



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

संचार विभाग, केंद्रीय कार्यालय, एस.बी.एस.मार्ग, मुंबई-400001

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July 30, 2018

RBI cancels Certificate of Registration of 35 NBFCs

The Reserve Bank of India, in exercise of powers conferred on it under Section 45-IA (6) of the Reserve Bank of India Act, 1934, has cancelled the Certificate of Registration of the following companies.

Sr. No	Company's Name	Address of Registered Office	Certificate of Registration No.	Issued On	Date of cancellation
1	Aristo Finance and Investments Limited	65, G.N.T Road, Kanakkan Chatram, Chennai – 600 110.	B-07.00472	October 17, 2000	June 4, 2018
2	Evergreen Finlease & Estates Limited	16, Bharathi Street Radha Nagar, Chromepet, Chennai – 600 044	B-07.00530	December 5, 2000	June 4, 2018
3	Ishwarya Lakshmi Finance Private Limited	133 (old No:149), Big Bazar Street Coimbatore – 641 001	B-07.00693	March 13, 2002	June 4, 2018
4	Jain Finance & Investment Limited	3E, Continental Plaza, New No : 2256, Old No:705, Anna Salai, Thousand Lights Chennai – 600 006	B-07.00641	October 17, 2001	June 4, 2018
5	Karthikeya Finance Limited	47, Rajaji Road, Ram Nagar, Coimbatore – 641 009	B-07.00630	July 23, 2001	June 4, 2018
6	Lodha Finance India Limited	44, Whites Road, Royapettah, Chennai – 600 014	B-07.00678	January 17, 2002	June 4, 2018
7	MGS Investments Private Limited	152, Pandian Street Alwarthiru Nagar Chennai – 600 087	07.00373	November 23, 1998	June 4, 2018
8	Morgan Leasing & Finance Limited	109, Fourth Floor Nungambakkam High Road, Chennai – 600 034	07.00167	March 11, 1998	June 4, 2018
9	Sri Senthil Andavar Finance Limited	115, Jawahar Maithanam Street, Raja Palayam, Virudhunagar Tamil Nadu	B-07.00668	December 21, 2001	June 4, 2018

10	Vadapathi Mangalam Investments Private Limited.	Mahalaxmi Mansion I Floor, 14,First Main Road, Gandhi Nagar, Adyar Chennai – 600 020	07.00122	March 7, 1998	June 4, 2018
11	Aadhi Finance Limited (presently known as Aadhi Finance Private Limited)	No:37, Josier Street, Chennai –600034	B-07.00466	October 17, 2000	June 4, 2018
12	Charithra Finance Private Limited	Old No:4, New No:7, Bazullah Road, T Nagar Chennai – 600 017	07.00337	October 29, 1998	June 4, 2018
13	CRN Investments Private Limited	No;10, Karpagambal Nagar, Luz, Mylapore Chennai – 600 004	07.00021	February 26, 1998	June 4, 2018
14	Sree Gadhैया Finance & Overseas Limited.	No:3E, Continental Plaza, No.705, Anna Salai, Thousand Lights Chennai – 600 006	B-07.00510	October 28, 2000	June 4, 2018
15	G.B. Nahar Hire Purchase Systems Private Limited	No:136, Commercial Road, Ooty - 643 001	07.00153	March 11, 1998	June 4, 2018
16	Indma (Credits) India Limited	New No:38, old No:41, Thirupalli Street, Sowcarpet, Chennai–600 079	07.00139	March 9, 1998	June 4, 2018
17	Rajamurugan Finance Limited	No:153C, 10, Salem Road, Namakkal – 637 001 Tamilnadu	B-07.00548	December 15,2000	June 4, 2018
18	Trichem Holdings Limited	Mahalakshmi Mansion, I Floor, No:14, First Main Road, Gandhi Nagar, Adyar, Chennai – 600 020	B-07.00460	October 11, 2000	June 4, 2018

19	Negapatam Industrial and Finance Company Limited	No:12, Parthasarathy Gardens, Kasturi Rangan Road, Chennai – 600 018	07.00263	May 14, 1998	June 5, 2018
20	Mayiladuthurai P.S. Finance Ltd	No:2, Ayyanar Koil Street, Koranad, Mayiladuthurai - 609 002 Tamilnadu	B-07.00304	July 26, 2002	June 5, 2018
21	Sreevatsalakshmi Finance Corporation Limited	New No :324, Old No: 8/2, Mettupalayam Road, Coimbatore – 641 043	B-07.00431	August 19, 2002	June 8, 2018
22	Elders Consultants & Investment Company Private Limited	4, Kasturi Apartments, Old No:10, Kasturi Ranga Road, Alwarpet, Chennai – 600 018	B-07.00484	February 15, 2008	June 8, 2018
23	V.K. Fincap Services Private Limited, Chennai	New No.:114, Old No.: 75/1, Egmore High Road, Chennai - 600 008	B-07.00518	October 28, 2000	June 8, 2018
24	Sunask Finance Limited	36/2, Veerappan Street, Sowcarpet, Chennai-600 079	B-07.00702	March 30, 2002	June 8, 2018
25	Valluvar Finance Limited	32, Chairman Ramanujam Street, Karur- 639 001 Tamilnadu	B-07.00394	November 19, 2001	June 8, 2018
26	Gem Benefit Fund Limited	41, Radha Krishnan Road, First Floor, Mylapore, Chennai- 600 004	B-07.00748	January 28, 2005	June 8, 2018
27	Surana Vijay Finlease Limited	No.19, Pappammal Koil Street, Ganesh Nagar, Muthialpet, Puducherry- 605 003	B-07.00740	March 20, 2003	June 8, 2018
28	Shri Nemiraj Finance Limited	41, Thirupalli Street, Sowcarpet, Chennai – 600 079	07.00164	March 11, 1998	June 8, 2018
29	Sri Vari Finance and Leasing Company Private Limited	145, East Periasamy Road, R S Puram, Coimbatore- 641 002	B-07.00542	December 15, 2000	June 8, 2018
30	Sethia Finance Private Limited	No-5, Narayana Mudali Lane, Sowcarpet, Chennai – 600 079	B-07.00426	September 03, 2003	June 8, 2018

31	Safety General Finance and Investments India Limited	17/75, N H Road, Coimbatore, Tamilnadu - 641 001	B-07.00434	July 23, 1999	June 8, 2018
32	Senthilnathan Financiers Private Limited	1-D, Ramalinga Chetty Street, Dharmapuri- 636 701	B-07.00506	February 17, 2003	June 8, 2018
33	Bhavadharini Finance Limited, (presently known as Bhavadharini Finance Private Limited')	No.417, Old No.83, Kamarajar Road, Sivakasi – 626 123	B-07.00669	December 21, 2001	June 12, 2018
34	SCFS Finance Private Limited	No.8, Jawans Bhavan, Travellers Bungalow Road, Coimbatore – 641 018	B-07.00227	July 03, 2002	June 12, 2018
35	Deccan Financial Services Private Limited	New No;2, Old No:33, II Cross Street, CIT Nagar west, Chennai – 600 035	B-07.00681	February 12, 2002	June 13, 2018

As such, the above companies shall not transact the business of a Non-Banking Financial Institution, as defined in clause (a) of Section 45-I of the RBI Act, 1934.

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