



भारतीय रिजर्व बैंक

RESERVE BANK OF INDIA

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June 27, 2019

RBI cancels Certificate of Registration of 23 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.

Sl. No.	Name of the Company	Registered Office address of the Company	CoR No	Date of issue of CoR	Date of Cancellation of CoR
1.	Ansun Investments Limited	B-123, Okhla Industrial Area Phase-1, New Delhi-110 020	B-14.01774	June 21, 2000	May 10, 2019
2.	Intimate Finance & Investment Private Limited	A-19, Naraina Industrial Area, Phase-II, New Delhi-110 028	B-14.02200	August 17, 2002	May 17, 2019
3.	Deluxe Vyapaar Private Limited	134/1 Mahatma Gandhi Road, 2 nd Floor, Room No-41, Kolkata-700 007	B.05.03368	August 29, 2000	May 17, 2019
4.	Amass Proctor Finance & Leasing Private Limited	New No:61, Old No:22/4, Venkatakrishna Road, Mandaveli, Chennai-600 028, Tamil Nadu	B-07.00468	October 13, 2005	May 22, 2019
5.	Shakuntalam Investment and Leasing Limited	770, Ground Floor, DDA Flats, Kalkaji, New Delhi-110 019	B-14.02207	December 18, 2000	May 23, 2019
6.	Queen Consultancy Services Private Limited	10A, South Drive, Chhatarpur, New Delhi-110 074	14.01101	September 08, 1998	May 24, 2019
7.	Suraj Impex Pvt. Ltd.	A-3/195, Janak Puri, New Delhi-110 058	B-14.02814	January 04, 2003	May 28, 2019
8.	Supraneet Finance and Consultants Limited	C-55/2, Wazirpur Industrial Area, New Delhi-110 052	B-14.02554	February 01, 2002	May 28, 2019
9.	Sterling Finlease Limited	2180/62, 2 nd Floor, Gurdwara Road, Karol Bagh, New Delhi-110 005	14.00237	March 04, 1998	May 28, 2019
10.	Sahayta Finance & Leasing Private Limited	2 nd Floor, H.No. 373, Sector-8, Faridabad, Haryana-121 001	B-14.01851	August 30, 2000	May 28, 2019
11.	SAR Leasing Private Ltd.	105, Living Style Mall, Jasola, New Delhi-110 025	B-14.01637	April 22, 2000	May 28, 2019
12.	S.A. Growth Fund Private Limited	A-15, Ground Floor, Sri Nagar Colony, Bharat Nagar Road, Delhi-110 052	14.00438	March 12, 1998	May 28, 2019

13.	Labony Vinimoy Private Limited	1B, Raja Subodh Mallick Square, 3 rd Floor, Kolkata-700 013	B.05.05359	February 05, 2003	May 29, 2019
14.	Sybron Leasing & Finance Private Ltd.	8358, ELI AAR House, Model Basti, New Delhi-110 005	B-14.02706	September 21, 2002	May 29, 2019
15.	SSB Stock & Shares Private Limited	D-6/26, Gali No-3, Sadatpur Extension, New Delhi-110 094	B-14.01677	October 06, 2001	May 30, 2019
16.	Kushal Finvest Private Limited	33/1, Netaji Subhas Road, 4 th Floor, Room No. 437, P.S. Hare Street, Kolkata-700 001	B.05.04390	September 18, 2001	May 30, 2019
17.	Vatsalya Holdings Private Limited	109, MRG Chambers, 16/867, Joshi Road, Karol Bagh, New Delhi-110 005	14.00931	June 04, 1998	May 31, 2019
18.	Gap Trading & Investments Private Limited	11 G/F, Tikona Park, Asaf Ali Road, Near Delight Cinema, Delhi Central, Delhi-110 002	B-14.01641	March 30, 2000	May 31, 2019
19.	Guru Amar Dass Hire Purchase Private Limited	3, Saket Place, 2 nd Floor, Kolkata-700 072	B-06.00314	June 29, 2000	June 03, 2019
20.	Future Vision Securities Ltd.	C-2/56, Ashok Vihar-2, Delhi-110 052	B-14.01557	March 29, 2000	June 06, 2019
21.	Dr. Mohinder Nath Holdings Private Limited	1408, Vikram Tower, 16, Rajendra Place, New Delhi-110 008	B-14.01994	October 03, 2000	June 06, 2019
22.	Gujrot Leasing & Finance Private Limited	F-79, Rajouri Garden, New Delhi-110 027	14.01378	November 26, 1998	June 10, 2019
23.	Prudent Fintrade Private Limited (Previously known as Sankrit Vitta Pvt Ltd)	403 Sears Tower, Off C.G. Road, Gulbai Tekra, Ahmedaba-380 009	01.00510	April 04, 2012	June 11, 2019

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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Yogesh Dayal
Chief General Manager