



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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

वेबसाइट : www.rbi.org.in/hindi

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001
फोन/Phone: 91 22 2266 0502 फैक्स/Fax: 91 22 22660358

Website : www.rbi.org.in

ई-मेल email: helpdoc@rbi.org.in

August 06, 2018

RBI cancels Certificate of Registration of 28 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.	Name of the Company	Office Address	CoR No.	Issued On	Cancellation Order Date
1.	M/s Steel City Automotives Products Private Limited	67, New Baradwari, Sakchi, Jamshedpur, Purba Singhbhum, Jharkhand-831 001	B.15.00032	September 25, 2001	June 27, 2018
2.	M/s Hindustan Products Limited	Sihodi, P.O.-Sirsia, Giridih, Jharkhand-815 301	B.15.00051	December 11, 2002	June 27, 2018
3.	M/s Ranchi Finance Company Private Limited	West Market Road, Upper Bazar, Ranchi, Jharkhand-834 001	B.15.00046	March 18, 2002	June 27, 2018
4.	M/s P.D. Commercials Private Limited	Jhauganj, Patna City, P.S.-Chawk, Patna, Bihar-800 008	B.15.00023	June 14, 2001	June 27, 2018
5.	M/s Navin Motors Limited	116E, Shrikrishnapuri, PS.-Patna, Patna, Bihar- 800 001 Plot No. C-1, Industrial Area, Patliputra Colony, Patna-800 001	B.15.00009	March 12, 1998	June 27, 2018
6.	M/s Vasundhara Leasing Private Limited	114, Jagat Trade Centre, Fraser Road, PS.-Kotwali, Patna, Bihar-800 001	B.15.00025	July 12, 2001	June 27, 2018
7.	M/s Fortune Enterprises Private Limited	C-25, Bhagwandas Road, Jaipur	10.00064	May 02, 1998	June 28, 2018
8.	M/s Chirawa Investment Ltd.	Ghana Sewar, By Pass Road, Bhratpur, Rajasthan-321 001	10.00007	March 02, 1998	June 28, 2018
9.	M/s Nand Auto Hire Purchase Limited	Station Road, Ujhani, Badaun (UP)-243 639	A-12.00390	June 20, 2008	July 03, 2018

10.	M/s Pee Dee Kapur Financial Services Private Limited (formerly known as Dolphin Securities Private Limited)	B-2/200, A-10A, Lane No-14, Ravinder Puri, Varanasi, Uttar Pradesh-221 005 Corporate Office-801, International Trade Tower, Nehru Place, New Delhi- 110 019	B-12.00146	September 01, 2017	July 04, 2018
11.	M/s Hem Tej Finance Private Limited	New No. 17, Old No. 24, Kandappa Mudali Street, Chennai-600 079	B-07.00654	November 02, 2001	July 04, 2018
12.	M/s Karupar Investments and Finance Private Limited	New No.2, Old No. 26, 3rd Floor, Dr. Nair Road, T. Nagar, Chennai-600 017	07.00036	March 04, 1998	July 04, 2018
13.	M/s Sambandam Investment and Leasing Limited	P.B. No. 1, Kamraj Nagar Colony, Salem-636 014.	B-07.00288	July 29, 2003	July 05, 2018
14.	M/s Badam Finance & Leasing Company Private Limited	6-1-1081, Lakdikapool, Hyderabad, Telangana-500 004	B-09.00355	June 05, 2002	June 28, 2018
15.	M/s Vamshadhara Finance Company Limited	Paper City, G T Road, Srikakulam, Andhra Pradesh-532 001	B-09.00386	January 09, 2002	June 28, 2018
16.	M/s OTS Finance Limited	40-6-24, Hotel Kandhari Lane, Venkateswarapuram, Vijayawada, Andhra Preadesh-520 010	B-09.00277	December 04, 2000	June 29, 2018
17.	M/s Bhavishya Bharathi Financial Services Limited	Plot no. 33, H No.2-4-28/15, Venkateswara Colony, Secunderabad, Telangana-500 010	B-09.00331	April 10, 2001	July 02, 2018
18.	M/s Veerat Finance & Investment Limited	Lake View Plaza, 5th Floor, Plot No. 127 & 128 Amar Co-op Society, Near Durgam Cheruvu, Madhapur, Hyderabad-500 033	09.00182	September 17, 1998	July 03, 2018
19.	M/s Shrinkhla Finance And Investment Private Limited	Maghai Ka Bagicha, Katni, Madhya Pradesh-483 501	B-03.00094	December 01, 1999	July 04, 2018
20.	M/s SMJ Securities And Finance Private Limited	FF-142, First Floor, Prime Trade Centre, 14, Sikh Mohalla Main Road, Near Kothari Market, Indore, Madhya Pradesh-452 007	B-03.00121	January 15, 2005	July 04, 2018
21.	M/s Shree Kankaria Tea and Finance Company Limited	1st Floor, Central Point, 88-89 Sapna Sangeeta Road, Indore, Madhya Pradesh-452 001	03.00053	March 27, 1998	July 04, 2018

22.	M/s Sher Securities Limited	835, Jawahar Ganj, Jabalpur, Madhya Pradesh-482 002	B-03.00162	January 09, 2003	July 04, 2018
23.	M/s Patel Nigam Finance and Investment Private Limited	Rama Bhawan, Lallu Bhaiya ki Talaiya, Katni, (M.P.)-483 501	B-03.00151	January 31, 2002	July 04, 2018
24.	M/s Mansata Finance & Leasing Limited	Deepak Sadan, Station Ganj Main Road, Narsinghpur, Madhya Pradesh-487 001	B-03.00157	July 23, 2009	July 04, 2018
25.	M/s Chair Finance and Investment Pvt. Ltd.	The Agarwal Corporate House, 5th Floor, 1, Sanjana Park, Adjoining Agarwal Public School, Bicholi Mardana Main Road, Indore-452 016, Madhya Pradesh	B-03.00117	September 25, 2000	July 04, 2018
26.	M/s B. Jajodia Financial & Management Services Pvt. Ltd	872, Write Town, Jabalpur-482 001, Madhya Pradesh	B-03.00092	September 22, 1999	July 04, 2018
27.	M/s Vishwa Gulab Financial Services Private Limited	28-Dassara Maidan, Ujjain, Madhya Pradesh	B-03.00113	September 25, 2000	July 04, 2018
28.	M/s Uttam Leasing and Capital Services Limited	House No. 364, Vishnupuri Annexe, Indore, Madhya Pradesh-452 001	B-03.00177	October 01, 2015	July 04, 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.

Press Release : 2018-2019/329

Ajit Prasad
Assistant Adviser