



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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

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August 29, 2018

RBI cancels Certificate of Registration of 30 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.	NIF Financiers Limited	A-61, Flat No-1, Ground Floor, Gali No. 4, Madhu Vihar, Near Dilli Gate, New Delhi-110 092	B-06.00350	September 25, 2000	July 12, 2018
2.	Corpus Polychem Ltd.	30, J L Nehru Road, Park Street, Kolkata-700 016, West Bengal	05.00675	March 06, 1998	June 28, 2018
3.	Sulabh Vanijya Ltd.	Kanak Buildings, 41 Chowringhee Road, Kolkata-700 071, West Bengal	05.01839	April 30, 1998	June 28, 2018
4.	Ramnath Projects Limited	28, Strand Road, 2 nd Floor, Kolkata -700 001, West Bengal	05.00601	March 03, 1998	June 29, 2018
5.	Pushpanjali Securities Management Pvt. Ltd.	18, Mullick Street, 1 st Floor, Kolkata-700 007, West Bengal	05.00266	February 19, 1998	June 30, 2018
6.	M/s Daksh Vyapaar Private Limited	7, Narayan Prasad Babu Lane, Kolkata-700 007, West Bengal	05.02751	July 30, 1998	June 30, 2018
7.	N R Mercantiles Private Limited	7C, Kiran Shankar Roy Road, Hastings Chambers, 2 nd Floor, Room No. 1, Kolkata-700 001, West Bengal	B.05.06146	February 04, 2004	July 02, 2018
8.	Neverloose Properties & Investment Pvt. Ltd.	133, Canning Street, 1 st Floor, Room No. 8, Kolkata-700 001, West Bengal	05.00260	February 19, 1998	July 02, 2018
9.	Chain Investments Ltd.	238B, A J C Bose Road, Kolkata- 700 001, West Bengal	05.01061	March 19, 1998	July 03, 2018
10.	Jinay Investment Co. Pvt. Ltd	16, India Exchange Place, Ground Floor, Kolkata-700 001, West Bengal	05.01053	March 19, 1998	July 04, 2018
11.	Coral Commercial Pvt. Ltd.	12D, Harrington Mansion, 8, Ho Chi Minh Sarani, Kolkata-700 071, West Bengal	B-05.04916	March 06, 2003	July 04, 2018

12.	Karnani Finance Enterprise Ltd.	4, Netaji Subhas Chandra Bose Road, Tollygunge, Kolkata 700 040, West Bengal	05.03030	December 03, 1998	July 05, 2018
13.	Narottam Investments & Trading Co.Ltd.	5, Fancy Lane, 7 th Floor, Kolkata-700 001, West Bengal	05.01963	May 02, 1998	July 05, 2018
14	Pradip Credit Private Limited	2G, Judge's Court Road, Kolkata- 700 027, West Bengal	B-05.04590	October 12, 2001	July 06, 2018
15.	Bascon Consultants (P) Ltd.	9C, Poonam Building, 9 th Floor, 5/2 Russel Street, Kolkata 700 071, West Bengal	B-05.01761	April 29, 1998	July 09, 2018
16.	Ricon Commerce Ltd	9/1, R N Mukherjee Road (5 th Floor), Kolkata 700 001, West Bengal	05.00360	February 26, 1998	July 09, 2018
17.	Shri Parswa Finvest Limited	118, Manas Nagar, Shahganj, Agra-282 010, Uttar Pradesh	B.12.00324	July 14, 2001	July 12, 2018
18.	Atrira Finance Private Limited	Shop No.2, Sardari Khera, Alambagh, Lucknow, Uttar Pradesh-226 005	B-12.00115	June 20, 2008	July 13, 2018
19.	Ranzor Leasing and Finance Company Private Limited	Station Road, Nagina, Bijnor-246 762, Uttar Pradesh	B-12.00215	August 31, 2000	July 16, 2018
20.	Anmol Hire Purchase Private Limited	Sarti Devi Raja Ram Public School, Railway Road, Shamli, Uttar Pradesh 247 776	12.00002	January 28, 1998	July 19, 2018
21.	Marvel Financial Services Limited	Flat No. 104-A, Sneha Prabha Apartments, Chinna Thokatta, Opposite Bata showroom, Above bread 2 Kakes Bakery, New Bowenpally, Secunderabad, Telangana-500 011	B-09.00276	November 17, 2000	July 19, 2018
22.	M/s Govardhan Leafin (India) Limited	H. No. 17-1-39/A/1, Flat No. 102, Fortune Flora Apartments, Laxmi Nagar Colony, Saidabad, Hyderabad, Telangana-500 059	09.00083	March 11, 1998	July 19, 2018
23.	Vimalji Investment and Finance Limited	58, Jain Street, Shikohabad, Firozabad, Uttar Pradesh-205 135	B.12.00361	November 02, 2001	July 20, 2018
24.	Dev Commercial Pvt. Limited (Present name Sonagold Commercial Private Limited)	603, Ashiana Plaza, Budh Marg, P.S.-Kotwali, Patna, Bihar-800 001	B.15.00022	June 14, 2001	July 23, 2018
25.	L R Commercial Pvt. Ltd	694/1, Lake Town, Block A, PS Lake town, Kolkata 700 089, West Bengal	05.02212	May 16, 1998	July 23, 2018
26.	Saadhana Innovative Financial Products and Services Limited	Flat No.118, D No. 46/1-K-3F-15, Central Plaza, Beside Ravi Theature, Kurnool- 518 002, Andhra Pradesh	B-09.00179	June 12, 2007	June 29, 2018
27.	Prabanjan Finance Limited	8-2-269/S/65, Plot No. 65, Road No. 2, Sagar Society, Banjara Hills, Hyderabad-500 034	B-09.00139	February 03, 2003	June 29 2018

28.	Megacity Viniyog Private Limited	6, Royd Street, PS-Behala, Kolkata-700016, West Bengal	B-05.05194	January 22, 2003	June 30, 2018
29.	Protra Exim (P) Ltd.	37, Shakespeare Sarani, S.B. Towers, 4 th Floor, Kolkata-700017, West Bengal	05.01968	May 02, 1998	July 02, 2018
30.	Anjali Tradelink Private Limited	12/1, Lindsay Street, New Market, Kolkata-700087, West Bengal	B.05.05291	April 12, 2003	July 02, 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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