



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

वेबसाइट : www.rbi.org.in/hindi

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August 31, 2018

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

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001

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10 NBFCs surrender their Certificate of Registration to RBI

The following NBFCs have surrendered the Certificate of Registration granted to them by the Reserve Bank of India. 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 therefore cancelled their Certificate of Registration.

Sr. No.	Name of the Company	Office Address	CoR No.	Issued On	Cancellation Order Date
1.	Welspun Finance Limited (Presently known as Welspun Tradewel Limited)	Survey No.76, Village Morai, Vapi Valsad, Gujarat-396 191	14.00185	March 04, 1998	June 11, 2018
2.	Total Financial Services Limited	8/1A Sir William Jones Sarani, 1 st Floor, Suit No.2, Kolkata-700 071, West Bengal 85, Ballygunge Place, Gariahat, Kolkata-700 019, West Bengal	B.05.02481	October 22, 2001	June 11, 2018
3.	L D R Sales & Services Pvt. Ltd.	8/1, Lal Bazar Street, 1 st Floor, Room No.2, Kolkata-700 007, West Bengal	05.01234	March 24, 1998	June 13, 2018
4.	Multi-Act Equity Consultancy Private Limited (Previously known as ICC Investment and Finance Consultants Ltd.)	3 rd Floor, Trade Centre, North Main Road, Koregaon Park, Pune 411 001, Maharashtra	B-13.00307	March 09, 1998	July 11, 2018
5.	Thompsons Investments Private Limited	Old No:40, New No:52, School Road, Chetpet, Cehnnai-600 031	B: 07.00689	March 05, 2002	July 17, 2018
6.	Y.R. Investments Private Limited	1451, Gobind Nagar, Near Kaka Marriage Place, Ludhiana, Punjab-141 001	06.00095	April 24, 1998	July 20, 2018
7.	Chadha Housing And Capital Services (P) Ltd.	Inside Ghee Mandi, Amritsar, Punjab-143 001	B-06.00101	April 30, 2004	July 02, 2018
8.	CKG Finance Private Limited	CKG Building, Koottanand, Ottapalam, Palakkad, Kerala-679 533	B.16.00129	November 17, 2000	July 03, 2018
9.	Mahima Auto & Finance Limited	202, Embassy Tower, Janjeerwala Square, 20/1, Race Couse Road, New Palasia, Indore, Madhya Pradesh	03.00077	September 17, 1998	August 07, 2018
10.	B.V. Finance and Leasing Limited (Presently known as B.V. Finance and Leasing Private Limited)	A-979, Indira Nagar, Lucknow, Uttar Pradesh-226 016	B-12.00428	July 08, 2008	August 14, 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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