



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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October 26, 2018

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

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RBI cancels Certificate of Registration of 32 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.	Adarsh Commercial Co Ltd.	27, Sir R N Mukherjee Road, Kolkata-700 001, West Bengal	05.02855	August 27, 1998	August 01, 2018
2.	Deer Gold Dealers Pvt. Ltd.	1002, E.M. Bypass, Front Block, Kolkata-700 105, West Bengal	05.03147	July 06, 1999	August 01, 2018
3.	Citi Fiscal Services Private Limited	19 A, Jawaharlal Nehru Road, 2 nd Floor, Kolkata-700 087, West Bengal	B.05.06481	September 16, 2004	August 01, 2018
4.	Capital Limited	19, R N Mukherjee Road, Kolkata-700 001, West Bengal	B.05.03538	March 12, 2001	July 27, 2018
5.	Hail Leasing & Finance Private Limited	Nicco House, 6 th Floor, 2, Hare Street, Kolkata-700 001, West Bengal	B-05.06490	October 15, 2004	July 20, 2018
6.	Gegacorp Enterprises Private Limited	5F Everest, 46/C, Chowringhee Road, Kolkata-700 071, West Bengal	B.05.04301	August 28, 2001	July 26, 2018
7.	Bhartia Multyfin Private Limited	B-1/2, Gillander House, 8, Netaji Subhas Road, Kolkata-700 001, West Bengal	B.05.01743	June 14, 2000	July 30, 2018
8.	Unique Forms Private Ltd.	34, Ezra Street, 2 nd Floor, Kolkata-700 001, West Bengal	05.00922	March 12, 1998	August 01, 2018
9.	Bajaj Leasing and Finance Limited	Bajaj House 97, Nehru Place, New Delhi-110 019	B-14.01425	October 17, 2001	August 02, 2018
10.	Adarsh General Motor Financiers Limited	H. No.7, Ganesh Vihar, Dhakoli, Zirakpur, Mohali, Punjab-160 104	A.06.00323	October 12, 2010	September 03, 2018
11.	Azure Finance Pvt. Ltd.	1, Gyankunj Society, Opp. St. Xaviers College, Navrangpura, Ahmedabad-380 009, Gujarat	B.01.00447	January 07, 2003	September 10, 2018
12.	Bothra Finstock Pvt. Ltd.	608, Jeevan Deep, Opp. Sub-jail, Ring Road, Surat	B.01.00364	January 17, 2001	September 10, 2018
13.	Bulti Leasing and Finance Limited	2, Parijat Complex, Opp. Swaminarayan Temple, Kalupur, Ahmedabad-380 001, Gujarat	B.01.00343	October 17, 2000	September 10, 2018

14.	Chandan Dhara Finance Limited	91, Kunj Society, Alkapuri, Vadodara-390 007	B.01.00393	February 02, 2011	September 10, 2018
15.	Chirag Lease and Finance Limited	Plot No.1, Bhavkunj Society, Ramdevnagar Cross Road, Nr. Courtyard Marriot Hotel Nr. ISRO, Satellite Ahmedaba-308 015	01.00168	March 21, 1998	September 10, 2018
16.	Countwell Management Services Private Limited	Office No. 207, Shree Shyam Chambers, Opp. Sub Jail, Sagrampura, Surat-395 002	B.01.00366	January 17, 2001	September 10, 2018
17.	Diamondhome Finserve Limited (Earlier known as Mauli Finserve Private Ltd.)	Kashiba Complex, 1st Floor, City Light Road, Palanpur, Palanpur Bana Kantha-385 001	B.01.00532	May 09, 2014	September 10, 2018
18.	Goldstar Lease Financing Limited	404, Trividh Chambers, Opp. Fire Bridage Station, Ring Road, Surat-395 002	01.00115	March 19, 1998	September 10, 2018
19.	Hardik Finance Limited	1 st Floor, Deshna Chambers, b/h Kadva Patidar Vadi, Usmanpura, Ahmedabad-380 014	01.00302	June 22, 1999	September 10, 2018
20.	Jaihind Leasing and Finance Ltd.	Jaihind Press Building, b/h Chambers, Ashram Road, Ahmedabad-380 006	01.00118	March 19, 1998	September 10, 2018
21.	Jalaram Finvest Limited	168, 3 rd Floor, Kalupur Sindhi Commercial Market, Kabutarkhana, Chokha Bazar, Ahmedabad-380 002	01.00514	October 08, 2012	September 10, 2018
22.	Kandla Finance Limited	Plot No.356, Shop No.1, Ward 12/B, Gokul Park, Tagore Road, Gandhidham	01.00284	December 23, 1998	September 10, 2018
23.	Mandip Finserve Private Limited	401, Akshat Complex, Nr. Parshwa Complex, Bodakdev, Gandhinagar, Sarkhej Highway, Ahmedabad-380 015	B.01.00436	November 12, 2002	September 10, 2018
24.	Namrata Finlease Private Limited	2 nd Floor, Umesh Commercial Complex, Nr. Chaudhry High School, Rajkot	B.01.00410	May 07, 2002	September 10, 2018
25.	Shilaj Securities Private Limited	206 Sahajrand Complex 314, Bhagwati Chambers Near Swastik Char Rasta, C G Road, Ahmedabad-380 006	B.01.00417	June 11, 2002	September 10, 2018
26.	SST Finance and Investment Company Private Limited	Flat No-7-14, Flats 7/188A, Swaroop Nagar, Kanpur, Uttar Pradesh-208 002	B-12.00307	April 10, 2001	September 10, 2018
27.	GRK Finance Company Private Limited	Cabin No. 1, Plot No. 92, Sahi Majra, Mohali, Punjab-160 055	B-06.00312	June 29, 2000	August 28, 2018
28.	Lynx Investments (India) Limited	G T Road, Goraya, distt Jalandhar, Punjab	B-06.00544	July 14, 2008	August 28, 2018
29.	Emmson Finlease Pvt. Ltd.	17, Hira Bagh Patiala, Punjab	06.00077	April 02, 1998	August 28, 2018
30.	Suryavanshi Finance & Securities Limited	202 Badam Sohana Apartments, 6-3-1085 Rajbhavan Road, Hyderabad, Telangana-500 082	B-09.00338	May 07, 2001	August 29, 2018
31.	Capital Partners (India) Limited	169/007/2, Ground Floor, Imtiyaz Apartments, Khayali Ganj, Lucknow, Uttar Pradesh-226 018	B-12.00301	March 29, 2001	August 29, 2018
32.	International Resources Limited	C-76, First Floor, Sector-22, Noida, Gautam Buddha Nagar, Uttar Pradesh-201 301	14.00648	April 20, 1998	August 29, 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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