



**भारतीय रिज़र्व बैंक**  
RESERVE BANK OF INDIA

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

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October 29, 2018

### RBI cancels Certificate of Registration of 31 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.	RLA Holdings Pvt. Ltd.	545, G.T. Road (5), 4th Floor, Room no. 408, Howrah-711 101, West Bengal	05.00912	March 12, 1998	July 13, 2018
2.	Kajal Vincom Private Limited	White Towers, 115 College Street, Kolkata-700 012, West Bengal	B.05.04701	December 04, 2001	July 09, 2018
3.	Vidya Vridhi Investment Private Limited	1, Old Court House Corner, 2nd Floor, Room No. 2, Kolkata-700 001, West Bengal	B.05.03588	May 30, 2003	July 13, 2018
4.	Herald Commerce Ltd.	10, Princep Street, 2nd Floor, Kolkata-700 072	05.01995	May 02, 1998	July 10, 2018
5.	Shree Padmasagar Exports Private Limited	55 Biplabi Rash Behari Basu Road, 2nd Floor, Room No. 2, Kolkata-700 001, West Bengal	B-05.06210	March 08, 2004	July 04, 2018
6.	Umang Finance Private Limited	7, Sambhunath Mullick Lane, Kolkata-700 007, West Bengal	B.05.06372	May 17, 2004	July 09, 2018
7.	M. Lal & Co. Limited	12 A, Netaji Subhas Road, 2nd Floor, Room No. 11, Kolkata-700 001, West Bengal	05.02260	May 16, 1998	July 06, 2018
8.	L.K. Securities Private Ltd.	405, Todi Chamber, 2 Lalbazar Street, Kolkata-700 001, West Bengal	05.00710	March 07, 1998	July 26, 2018
9.	Rise Capital Operative Finance Private Limited	T.P.-XVI/267, M.N Complex, Parappanangadi Road, Tanur Panchayath Malappuram, Malappuram, Kerala- 676 303	B-16.00108	May 20, 2015	August 23, 2018
10.	Grand Finance and Estates Private Limited	Sukanth Vihar, 1st Floor, Pullepady Junction College P.O, Chittoor Road, Kochi, Ernakulam-682 035, Kerala	B-16.00164	August 25, 2001	August 23, 2018

11.	Mynakam General Finance Private Limited	X 179 G, Lakshmi Building, Thriprayar P.O., Nattika, Thrissur-680 566, Kerala	16.00057	March 17, 1999	August 23, 2018
12.	Alok Auto Credit Pvt. Ltd.	83/85, Netaji Subhas Road, Shop No. A-13, Kolkata-700 001, West Bengal	05.02989	November 13, 1998	August 10, 2018
13.	Genome Merchandise Private Limited	29, Ishan Mondal Garden Road, Behala, Kolkata-700 038, West Bengal	B.05.06436	July 21, 2004	August 09, 2018
14.	Shriyam Fincap Limited	329, Ganga Nagar, Rishikesh, Uttarakhand-249 201	B.12.00254	October 31, 2000	August 07, 2018
15.	Pranav Commercial Private Limited	Mangalam, 5th Floor, Room No. 505 & 506, 24 Hemanta Basu Sarani, Kolkata-700 001, West Bengal	B.05.04104	March 21, 2001	July 09, 2018
16.	Madhumalati Merchandise Pvt. Ltd.	7C, Kiran Shankar Roy Road, Hastings Chamber, 1st Floor, Kolkata-700 001, West Bengal	05.01535	April 20, 1998	July 06, 2018
17.	Jayant Tradelink Private Limited	66, Shakespeare Sarani, Ground Floor, Kolkata-700 017, West Bengal	B.05.05367	January 28, 2003	July 11, 2018
18.	Mandawa Niyojan Private Ltd.	Mandawa Shikhar, 151, Sarat Bose Road, Kolkata-700 026, West Bengal	05.03931	December 09, 2000	July 06, 2018
19.	Kumpepar Construction Pvt. Ltd.	6, Waterloo Street, 5th Floor, Room No.504, Kolkata-700 069, West Bengal	05.00513	March 02, 1998	July 09, 2018
20.	Tapuriah & Associates Pvt. Limited	4, Synagogue Street, 8th Floor, Room No. 821, Kolkata-700 001, West Bengal	05.01499	April 20, 1998	July 04, 2018
21.	Excell Projects Ltd.	9C, Poonam Building, 9th Floor, 5/2 Russel Street, Kolkata-700 071, West Bengal	05.02393	May 16, 1998	July 04, 2018
22.	UIC Finance Pvt. Ltd.	Anandalok, 1st Floor, 227, A.J.C. Bose Road, PS.-Beltala, Kolkata-700 020, West Bengal	05.02059	May 04, 1998	July 26, 2018
23.	Greenex Chemicals Pvt. Ltd.	Sikkim Commerce House, 4/1, Middleton Street, 5th Floor, Kolkata-700 071, West Bengal	05.02467	May 20, 1998	July 18, 2018
24.	Konark (India) Ltd.	16, India Exchange Place, Ground Floor, Kolkata-700 001, West Bengal	05.01101	March 20, 1998	July 26, 2018
25.	T.S.G. Credit Capital (P) Ltd.	2 St. George Gate Road, Kolkata-700 022, West Bengal	05.02616	June 04, 1998	July 25, 2018
26.	Ortem Finvest Private Ltd.	39/1, Sarat Bose Road, 6th Floor, Kolkata-700 020, West Bengal	05.02548	May 28, 1998	July 10, 2018

27.	Nikita Electro Trades (P) Ltd.	Room No. 757, 7th Floor, 32, Ezra Street, Kolkata-700 001, West Bengal	05.02937	September 25, 1998	July 20, 2018
28.	Concorde Financial Services Private Ltd.	A-3, 7th Floor, Madhusudan Apartment, P-18, Dobson Lane, Howrah-711 101, West Bengal	05.00272	February 19, 1998	July 20, 2018
29.	Crystal Tracom Pvt. Ltd.	Unit 32, Ganesh Chandra Avenue, Kolkata-700 013, West Bengal	05.00676	March 06, 1998	July 20, 2018
30.	Shyamkunj (India) Ltd.	3A & 3F, 7/1A, Grant Lane, Kolkata-700 012, West Bengal	05.00205	February 20, 1998	July 09, 2018
31.	Derby Commodities Pvt. Ltd.	16A, Shakespeare Sarani, Unit II, 2nd Floor, PS-Shakespeare Sarani, Kolkata-700 071, West Bengal	05.01174	March 21, 1998	July 23, 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 : 2018-2019/988**

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