


भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
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संचार विभाग, केंद्रीय कार्यालय, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई - 400 001

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January 11, 2023

10 NBFCs and One ARC surrender their Certificate of Registration to RBI

The following 10 Non-Banking Financial Companies (NBFC) have surrendered the Certificate of Registration (CoR) granted to them by the Reserve Bank of India (RBI). The RBI, in exercise of powers conferred on it under Section 45-IA (6) of the Reserve Bank of India Act, 1934, has therefore cancelled their CoR.

i) Due to exit from Non-Banking Financial Institution (NBFI) business:

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellation of CoR
1	Parkin Marketing Pvt. Ltd.	63 Radah Bazar Street, 3 rd Floor, Room No.43, Kolkata, West Bengal - 700001	05.00770	March 09, 1998	December 05, 2022
2	Bansal Fintrade Private Limited	Plot No. 84, Shiv Prabhu 2 F/F, 101, Sixsak Society, Bhavnagar, Gujarat- 364002	N-13.02145	December 19, 2016	December 12, 2022
3	O3 Finance Private Limited	No. 5, Crescent Road Kumara Park East, High Grounds, Bengaluru – 560001	N-02.00284	June 23, 2017	December 12, 2022
4	Jacob Ballas Capital India Private Limited	First Floor, Wing-B, Commercial Plaza, Radisson Hotel Delhi, NH-8, Mahipalpur, New Delhi-110037.	14.01241	December 20, 2001	December 20, 2022
5	India Silica Magnesite Works Ltd	Birla Building, 11 th Floor, 9/1 R.N. Mukherjee Road, Kolkata, West Bengal - 700001	05.00890	March 11, 1998	December 26, 2022
6	Cougar Vyapaar Pvt. Ltd.	4, Dr. Rajendra Prasad Sarani, 3 rd Floor, Room No. 303, Kolkata, West Bengal -700001.	05.01266	March 26, 1998	December 26, 2022
7	Srinivasa Finance Corporation Private Limited	H. No. 5-5-78/6/1, Premavathipet, Rajendra Nagar, Hyderabad, Telangana- 500 030	09.00223	March 18, 2014	December 26, 2022

ii) Due to NBFC ceasing to be a legal entity due to amalgamation/ merger/dissolution/ voluntary strike-off, etc.:

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellation of CoR
1	Telecom Investments India Private Limited	201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Worli Naka, Worli, Mumbai, Maharashtra - 400018	13.00536	March 30, 1998	December 15, 2022
2	Jaykay Finholding (India) Private Limited	201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Worli Naka, Worli, Mumbai, Maharashtra - 400018	N-13.01333	March 15, 2000	December 15, 2022
3	UMT Investments Limited	201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Worli Naka, Worli, Mumbai, Maharashtra - 400018	05.03205	August 10, 1999	December 15, 2022

Further, the following Asset Reconstruction Company has surrendered the CoR granted by RBI. The RBI, in exercise of powers conferred on it under section 4 (1) of the SARFAESI Act, 2002, has therefore cancelled the CoR.

i) Due to exit from securitisation/ asset reconstruction business:

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellation of CoR
1	Lone Star India Asset Reconstruction Private Limited	#1302, Tower-3, ONE International Center, Senapati Bapat Marg, Elphinstone Road (West), Mumbai, Maharashtra - 400013	027/2018	July 11, 2018	December 20, 2022