



**भारतीय रिज़र्व बैंक**

**RESERVE BANK OF INDIA**

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May 2, 2019

**RBI cancels Certificate of Registration of 24 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.	Sanket Investments & Marketing Limited	A-223, Ansal Chamber-1, 2 <sup>nd</sup> Floor, 3, Bhikaji Cama Place, New Delhi-110 066	B-14.02746	February 21, 2012	March 12, 2019
2.	Siddhant Securities & Credits Private Limited	B-6/5, 3 <sup>rd</sup> Floor, Local Shopping Centre, Safdarjung Enclave, New Delhi-110 029	B-14.01175	December 20, 2002	March 25, 2019
3.	Bharosemand Vyapaar (P) Ltd.	'Hi-Tech Chambers'84/1B, Topsia Road (South), 5 <sup>th</sup> Floor, Kolkata-700 046, West Bengal	05.00087	February 18, 1998	March 25, 2019
4.	CCL Securities Private Limited	E-4, IInd Floor, Defence Colony, New Delhi-110 024	B-14.00967	January 09, 2003	March 27, 2019
5.	Proctor Marketing (P) Ltd.	22 Strand Road, 1 <sup>st</sup> Floor, PS-Hare Street, Kolkata-700 001, West Bengal	05.02221	May 16, 1998	March 27, 2019
6.	M.K. Finlease Private Limited	SD-337, Vishakha Enclave Tower Apartment, Pitampura, New Delhi-110 034	B.14.02660	July 23, 2002	April 01, 2019
7.	Canter Leasing & Finance Private Limited	93, Sarai Pipal Thalla, Delhi-110 030	B-14.02087	October 19, 2000	April 01, 2019
8.	Chobisi Finlease Services Private Ltd.	Kranti Chowk, Rohtak Road, Meham, Distt. Rohtak, Haryana-124 111	B-14.02803	December 31, 2002	April 01, 2019
9.	Citigrade Finance Limited	8 A/6, Hotel Singh Continental, W E A, Karol Bagh, New Delhi-110 005	B-14.01693	January 02, 2003	April 01, 2019
10.	Mohipuri Finance & Leasing Co. Private Ltd.	B-1/168, Janak Puri, New Delhi-110 027	B-14.02092	December 11, 2000	April 01, 2019
11.	Master Finlease Limited	606, Kailash Building, K.G. Marg, New Delhi-110 001	14.01215	September 16, 1998	April 01, 2019
12.	Leo Capital Services Limited	555-556, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi North West-110 034	14.00979	July 31, 1998	April 03, 2019
13.	Advitiya Finance Private Limited	7, Raj Narain Road, Civil Lines, Delhi-110 054	B14.02193	January 10, 2002	April 03, 2019

14.	Bombay Thread Mills Private Limited	35, North Basti, Harphool Singh, Sadar Thana Road, New Delhi- 110 006	B-14.01998	September 15, 2000	April 03, 2019
15.	Sanksons Papers Private Limited	167, H-19, Sector 7, Rohini, New Delhi-110 085	B-14.02842	January 08, 2003	April 05, 2019
16.	Shrikunj Financial Services Private Limited	C-235, Savitri Nagar, Malviya Nagar, New Delhi-110 017	B-14.02819	January 03, 2003	April 05, 2019
17.	Shri Bajrang Finance and Construction Private Limited	53, Basti Harphool Singh, Sardar Thana Road, New Delhi-110 006	B-14.02225	November 29, 2002	April 05, 2019
18.	North India Carpet Company Private Limited	A-15, Ground Floor, Sri Nagar Colony, Bharat Nagar Road, Delhi-110 052	B-14-03051	January 07, 2005	April 05, 2019
19.	Megha Investment Private Limited	M-17, Greater Kailash-1, Back Lane, Main Market, New Delhi-110 048	B-14.01960	September 05, 2000	April 05, 2019
20.	Unified Holdings Limited	1069, First Floor, Plaza I, Central Square Complex, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110 006	B-14-03049	January 01, 2005	April 05, 2019
21.	Pioneer Securities Private Limited	503, 5 <sup>th</sup> Floor, Padma Palace, 86, Nehru Place, New Delhi-110 019	B-14.02733	November 12, 2002	April 05, 2019
22.	Arjun Properties & Hotels Private Limited	E-201, 202, Ramesh Nagar, New Delhi-110 015	B-14.01223	February 01, 2001	April 05, 2019
23.	Baljeet Leasing and Credit P. Ltd.	AW-349, First Floor, Sanjay Gandhi Transport Nagar, New Delhi-110 042	B-14.02499	October 17, 2001	April 05, 2019
24.	Shakumbri Motor and General Finance Limited	14 <sup>th</sup> Milestone, Delhi Road, Lodhipur Rajput, Moradabad-244 001, Uttar Pradesh	A-12.00404	July 09, 2002	April 05, 2019

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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**Shailaja Singh**  
Deputy General Manager