



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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April 11, 2022

Cancellation of CoR of 22 NBFCs and One HFC

The following 22 Non-Banking Financial Companies (NBFCs) 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.

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Cancellation Order Date
1	Anjali Technology Holdings Private Limited	Jay Chambers, Service Road, Vile Parle, Mumbai, Maharashtra - 400057	N-13.01443	December 18, 2000	January 12, 2022
2	Dr. B. R. Ambedkar Development Corporation Limited	9th & 10th Floor, Visweswaraiiah Mini Towers, Dr. Ambedkar Veedhi, Bengaluru, Karnataka-560001	N-02-00220	September 25, 2007	January 18, 2022
3	India Debt Management Private Limited	Flat No 1-B, Ground Floor, Vijaya Apartment, Bajaj Road, Vile Parle West, Mumbai, Maharashtra - 400056	N-13.01832	May 25, 2006	January 20, 2022
4	Swiss Leasing and Finance Private Limited	A-41, Nanda Marg, Adarsh Nagar, New Delhi-110033	14.00445	March 12, 1998	January 25, 2022
5	Available Finance Limited	Agarwal House, Ground Floor 5, Yeshwant Colony, Indore, Madhya Pradesh- 452003	B-03.00034	February 26, 1998	January 28, 2022
6	Dipul Sales and Marketing Private Limited	590, Shreejee palace, Risaldar lane, Opp. Gajanan Classes, Mahal, Nagpur, Maharashtra – 440032	B-13.01648	December 17, 2002	January 28, 2022
7	Redworth Equifin Private Limited	590, Shreejee Palace, Risaldar Lane, Opp. Gajanan Classes, Mahal, Nagpur, Maharashtra – 440032	B-13.01693	January 1, 2004	January 31, 2022
8	BNP Paribas India Finance Private Limited (Presently known as BNP Paribas India Consultancy Private Limited)	BNP Paribas House, 1, North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra– 400051	B-13.00145	February 27, 1998	February 9, 2022
9	Carnex Sales Agencies Pvt Ltd	A/6, Commercial Estate, Civil Township, Rourkela, Sundargarh, Orissa- 769004	B-04.00032	January 29, 2018	February 17, 2022
10	Deepak Deposit and Advances Ltd	S No 53, Shastri Nagar, Jalandhar, Punjab- 144008	B-06.00343	February 8, 2012	February 17, 2022
11	Rashe Finstocks Private Limited	590, Shreejee palace, Risaldar lane, Opp. Gajanan Classes, Mahal, Nagpur, Maharashtra – 440032	B-13.01716	February 5, 2004	February 17, 2022
12	Raj Kamal Leasing and Investments Pvt Ltd	P.No-18/1,S.No-40, 301, 3rd floor, Siri Sampadha Arcade III, Behind Andhra Bank, Khajaguda, Hyderabad	B-09.00398	February 20, 2002	February 22, 2022

		Rangareddi, Telangana- 500089			
13	Prudential Management and Services Pvt Ltd	Cecil Court, 5th Floor, Mahakavi Bhaushan Marg, Mumbai, Maharashtra - 400001	N-13.02082	December 1, 2014	February 25, 2022
14	Sunvest Capital Private Limited	Flat 1003, Dheeraj Gaurav Heights-III CHSL, Off Link Road, Near Infinity Mall, BHD Mourya, Andheri (West), Mumbai, Maharashtra- 400053	N-13.02318	January 16, 2019	February 25, 2022
15	Allied Portfolios Private Limited	V-34, Green Park (Main), New Delhi - 110016	B-14.02154	October 10, 2002	February 28, 2022
16	Acme Credit Pvt Ltd	12, Darga Road (Ground Floor), Kolkata, West Bengal-700017	B.05.04001	January 25, 2001	March 2, 2022
17	NCC Infrastructure Holdings Limited	NCC House, 6th floor, Survey No.64, Madhapur, Hyderabad, Telangana-500081	N-09.00419	October 25, 2005	March 4, 2022
18	Hara Commercials Pvt. Ltd.	Sector 'F' Plot no. 30, Sanwar Road, Indore, Madhya Pradesh - 452015	B-03.00200	May 16, 2019	March 10, 2022
19	Mardia Sons Holdings Private Limited (Presently known as GVN Enterprises Private Limited)	Door No. 1/L, Blackers Road, 6th Floor, 6B Gaiety Palace, Chintadripet, Chennai, Tamil Nadu- 600002	B-07.00058	March 4, 1998	March 10, 2022
20	Pluris Global Holding (India) Limited	1st Floor, No.5, Old No.12/3, Manikandan 4th Street, Old Washermenpet, Chennai, Tamil Nadu- 600021	07.00057	November 2, 2015	March 23, 2022
21	Pedder's Investment Holdings Private Limited	318, Swastik Chambers, Sion-Trombay Road, Chembur, Mumbai, Maharashtra - 400071	B-13.01686	October 22, 2003	March 24, 2022
22	Pedder Johnson Finance Limited (Presently known as Pedder Johnson Properties Private Limited)	318, Swastik Chambers, Sion-Trombay Road, Chembur, Mumbai, Maharashtra - 400071	B-13.01565	February 13, 2002	March 24, 2022

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 Reserve Bank of India Act, 1934.

Further, the following Housing Finance Company has surrendered the CoR granted by National Housing Bank (NHB). The RBI, in exercise of powers conferred on it under Section 29A (6) of the National Housing Bank Act, 1987, has therefore cancelled the CoR.

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Cancellation Order Date
1	Essel Home Finance Loans Limited	Marathon Futorex, 18th floor, A Wing, NM Joshi Marg, Lower Parel, Mumbai, Maharashtra-400013	10.0143.16 (issued by NHB)	October 23, 2016	January 28, 2022

As such, the above company shall neither transact the business of a Housing Finance Institution nor of a Non-Banking Financial Institution as defined in National Housing Bank Act, 1987 and Reserve Bank of India Act, 1934, respectively.

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(Yogesh Dayal)
Chief General Manager