#### प्रेस प्रकाशनी PRESS RELEASE



### 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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February 14, 2025

## 20 NBFCs surrender their Certificate of Registration to RBI

The following 20 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) Cancellation of CoR due to exit from Non-Banking Financial Institution (NBFI) business:

| Sr.<br>No. | Name of the<br>Company                       | Registered Office<br>Address  | CoR No.    | CoR<br>Issued<br>on | Date of<br>Cancellation<br>of CoR |
|------------|--|---|------------|---------------------|-----------------------------------|
| 1          | Manoway<br>Investments<br>Private Limited    | 1, Floor-4, Plot-12B, Turf<br>View CHS, M G Sanghi<br>Marg, Nehru Center, Worli,<br>Mumbai, Maharashtra -<br>400018             | 13.00827   | May 26,<br>1998     | January 13,<br>2025               |
| 2          | Reliance<br>Commercial<br>Finance<br>Limited | The Ruby, 11th Floor,<br>North-West Wing, Plot No.<br>29, Senapati Bapat Marg,<br>Dadar (West), Mumbai,<br>Maharashtra - 400028 | N-13.01933 | July 27,<br>2016    | January 24,<br>2025               |

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

| Sr.<br>No. | Name of the<br>Company                          | Registered Office<br>Address  | CoR No.    | CoR<br>Issued on      | Date of cancellation of CoR |
|------------|---|---|------------|-----------------------|-----------------------------|
| 1          | Quadrillion<br>Finance Private<br>Limited       | Unit No. 2D2, Second<br>Floor, Fortune Central, Dr.<br>B.N. Saikia Road, Near<br>Old Regional Passport<br>Office, Beltola, GMC,<br>Kamrup, Assam - 781028 | N-08.00217 | September<br>13, 2024 | January 03,<br>2025         |
| 2          | RGVN (North<br>East)<br>Microfinance<br>Limited | H.No. 5, 2nd Floor,<br>Nandanpur Path, Basistha<br>Road, Beltola, Guwahati,<br>Kamrup, Assam - 781028   | B.08.00179 | May 29,<br>2019       | January 03,<br>2025         |
| 3          | S R B Agencies<br>Pvt Ltd                       | 48/1, Rose Mary Lane, 4th<br>Floor, Flat No. 401,<br>Domjur, Howrah, West   | B-05.04187 | April 26,<br>2001     | January 06,<br>2025         |

|    |  | Bengal-711101   |            |                      |                     |
|----|--|---|------------|----------------------|---------------------|
| 4  | Agarwal Iron and<br>Steel Company<br>Pvt Ltd   | 19 R.N. Mukherjee Road,<br>Eastern Building, 2nd<br>Floor, Room No. 211,<br>Kolkata, West Bengal -<br>700001              | B-05.05853 | October<br>14, 2003  | January 06,<br>2025 |
| 5  | Akashganga<br>Suppliers Private<br>Limited     | 22, Sukeash Lane 3rd<br>Floor, Room No. 316,<br>Kolkata, West Bengal -<br>700001  | B-05.06097 | January<br>30, 2004  | January 06,<br>2025 |
| 6  | Braintrust<br>Securities Pvt.<br>Ltd.          | 19 R.N. Mukherjee Road,<br>Eastern Building, 2nd<br>Floor, Room No. 211,<br>Kolkata, West Bengal -<br>700001              | 05.00052   | February<br>14, 1998 | January 06,<br>2025 |
| 7  | Chaplin<br>Securities Pvt.<br>Ltd.             | Diamond Heritage, Room<br>No. 910, 16 Strand Road,<br>Kolkata, West Bengal -<br>700001                                    | 05.00070   | February<br>14, 1998 | January 06,<br>2025 |
| 8  | Esquire Projects<br>Pvt Ltd                    | 16 Strand Road Diamond<br>Heritage, Room No N-909,<br>Kolkata, West Bengal -<br>700001                                    | B.05.06023 | January<br>21, 2004  | January 06,<br>2025 |
| 9  | Goodworth<br>Suppliers Pvt Ltd                 | 16 Strand Road Diamond<br>Heritage, Room No N-909,<br>Kolkata, West Bengal -<br>700001                                    | B.05.05772 | November<br>18, 2003 | January 06,<br>2025 |
| 10 | Interface Vanijya<br>Pvt Ltd                   | 909, Diamond<br>Heritage,9th Floor 16,<br>Strand Road, Kolkata,<br>West Bengal - 700001                                   | 05.00169   | February<br>18, 1998 | January 06,<br>2025 |
| 11 | Linear Dealers<br>Pvt Ltd                      | 16 Strand Road Diamond<br>Heritage, Room No N-909,<br>Kolkata, West Bengal -<br>700001                                    | 05.01144   | March 20,<br>1998    | January 06,<br>2025 |
| 12 | Mecons<br>Commotrade Pvt<br>Ltd                | 16 Strand Road Diamond<br>Heritage, Room No N-909,<br>Kolkata, West Bengal –<br>700001                                    | B-05.04998 | May 23,<br>2003      | January 06,<br>2025 |
| 13 | IDFC Financial<br>Holding Company<br>Limited   | 4th Floor, Capitale Tower,<br>555, Anna Salai, Thiru Vi<br>Ka Kudiyiruppu,<br>Teynampet, Chennai,<br>Tamil Nadu – 600 018 | N-07.00805 | June 18,<br>2015     | January 10,<br>2025 |
| 14 | IDFC Limited                                   | 4th Floor, Capitale Tower,<br>555, Anna Salai, Thiru Vi<br>Ka Kudiyiruppu,<br>Teynampet, Chennai,<br>Tamil Nadu – 600 018 | B-07.00718 | June 03,<br>2016     | January 10,<br>2025 |
| 15 | India General<br>Trading Co Ltd                | 23C Ashutosh Choudhary<br>Avenue, Kolkata, West<br>Bengal - 700019  | 05.02469   | May 20,<br>1998      | January 13,<br>2025 |
| 16 | Birla Family<br>Investments<br>Private Limited | Industry House, 159,<br>Churchgate Reclamation,<br>Mumbai, Maharashtra –<br>400020  | N-13.01911 | August 04,<br>2008   | January 22,<br>2025 |

| 17 | Birla TMT<br>Holdings Private<br>Limited | 212, 2nd floor, TV<br>Industrial Estate, 52, SK<br>Ahire Marg, Worli,<br>Mumbai, Maharashtra -<br>400030 | N-13.01468 | January<br>16, 2001 | January 22,<br>2025 |
|----|--|--|------------|---------------------|---------------------|
| 18 | Supreet Vyapaar<br>Pvt Ltd               | 15/7 Jawahar Lal Nehru<br>Road, Kolkata, West<br>Bengal - 700013   | B-05.04214 | April 30,<br>2001   | January 29,<br>2025 |

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(Puneet Pancholy) Chief General Manager