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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September 12, 2025

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.

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued On	Cancellation Order Date
1	Kamsco Industries Pvt Ltd	2, Minto Park, Kolkata, West Bengal 700027	05.02625	June 04, 1998	August 01, 2025
2	Pharma Trading Co Pvt Ltd	2, Minto Park, Kolkata, West Bengal 700027	05.02678	June 11, 1998	August 01, 2025
3	Reliable Housing and Finance India Limited (also known as - Kali Housing & Finance Ltd.)	MS-07/09, Bengal Ambuja, City Centre, Bardhaman, Durgapur, West Bengal, 713216	13.00809	May 25, 1998	August 11, 2025
4	Zenith Capitals Limited (also known as - SVL Capitals Ltd)	143-145, 3rd Floor, Khaitan Chambers Modi Street, Fort, Mumbai City, Mumbai, Maharashtra - 400001	13.00705	April 20, 1998	August 13, 2025
5	Swift Finlease (India) Limited	B-8, Dharma Smruti Chawl, Jivdani Road, Virar (E), Thane, Maharashtra - 401303	13.01075	October 29, 1998	August 13, 2025
6	Transcon Research and Infotech Limited	618, Corporate Avenue, 6th Floor, Sonawala Road, Goregaon East, Mumbai, Maharashtra - 400063	13.00895	May 25, 1998	August 13, 2025
7	Kankaria Motor Finance Private	Office No.9, IInd Floor Krishna	B-13.02139	October 20, 2016	August 13, 2025

	Limited	Plaza, Naupada, Thane, Thane West, Maharashtra – 400602			
8	Jasper Investments Limited	Neville House, J N Heredia Marg, Ballard Estate, Mumbai, Maharashtra - 400001	13.00639	April 07, 1998	August 13, 2025
9	Mahaamba Investments Limited	Mafatlal Centre, 5th Floor, Nariman Point, Mumbai, Maharashtra - 400021	13.00266	March 06, 1998	August 13, 2025
10	Keen Investment and Leasing Limited	Office No.118, First Floor, Madhav Square Building Opp. Cricket Bunglow, Limda Lane Corner, Jamnagar, Gujarat - 361001	13.00564	March 31, 1998	August 13, 2025
11	Puneet Capital Services Limited	Unit No. 33, 4th Floor, Rohit Chambers, Janmabhoomi Marg, Horniman Circle, Fort, Stock Exchange, Mumbai, Maharashtra - 400001	13.00103	February 26, 1998	August 18, 2025
12	Shirar Investment and Finance Private Limited	Manohar 11, Parijat Co-Op Housing Society, Bibwewadi, Pune, Maharashtra - 411037	B-13.01388	September 18, 2000	August 18, 2025
13	Shirish Holding and Finance Private Limited	Kalpana Apts, Erandwane, CTS 43/13 Near Shangrila, Pune, Maharashtra – 411004	13.01387	September 18, 2000	August 18, 2025
14	Sahayog Microfinance Limited	VO-550, Sahayog, WeWork, NESCO IT Park, 10th Flr, Building 4, Western Express Highway, Goregaon East, Mumbai,	B-13.02070	June 19, 2014	August 18, 2025

		Maharashtra - 400063			
15	Rajkosh Capital Private Limited (also known as - Sawaj Marketing & Financial Services Private Limited)	005, Hussain Saheb Chawl, Tunga Village Vihar Road, Saki Naka, Mumbai, Maharashtra - 400072	13.01092	November 13, 1998	August 18, 2025
16	Safal Investment Limited	158/160, Dr Viegas Street, 104, Royal Avenue 1st Floor, Opposite Church Bazar, Kalbadevi, Mumbai, Maharashtra - 400002	13.00619	April 07, 1998	August 18, 2025
17	Swarnajyothi Agrotech & Power Limited (also known as - Prarambh Finance & Leasing Ltd.)	315, Left Wing Amruthville Welfare Association, Opp Yashoda Hospital, Rajbhavan Road, SO, Majiguda, Hyderabad, Telangana - 500082	13.00465	March 24, 1998	August 18, 2025
18	Action Financial Services (India) Limited	46 & 47, 6th Floor, Rajgir Chambers, 12/14 Shahid Bhagat Singh Road Opp. Old Custom House, Fort, Mumbai, Maharashtra - 400023	13.00059	February 24, 1998	August 26, 2025
19	Anfin Investments Pvt Ltd	1, Floor-1, Plot-8, Botawala Building, Horniman Circle Road, Horniman Circle, Fort, Mumbai, Maharashtra, 400001	13.00384	March 23, 1998	August 26, 2025
20	Atirupa Investment Private Limited	124 - Andheri Universal Indl. Estate, J. P. Road, Andheri (W), Mumbai, Maharashtra, 400058	13.01507	April 10, 2001	August 26, 2025
21	Baid Financial	191, Dhawalgiri,	13.00469	March 24,	August 26, 2025

	Services Limited	Yashodham - Gokuldham, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai, Maharashtra, 400063		1998	
22	Beautiful Securities Limited	Diamond House, 9 Vatchagandhi Road, Gamdevi, Bombay, Mumbai, Maharashtra-400007	13.0052	March 24, 1998	August 26, 2025
23	Better Value Leasing and Finance Ltd	Room No. 28, Jai Bhavani Nagar, Nr. Bharat Fertilizers, Majiwada, Thane, Maharashtra, 400601	13.00305	March 09, 1998	August 26, 2025
24	Blue Chip Financial Services Private Limited	324, Dheeraj Heritage, 3rd Floor, S.V. Road, Opp. Milan Subway, Santacruz (West), Mumbai, Maharashtra-400054	13.01755	February 12, 2004	August 26, 2025
25	C Mahendra Capital Limited (also known as - C Mahendra Capital Pvt. Ltd)	Tower 'C' Office No. CC-6011 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051	13.01717	February 05, 2004	August 26, 2025
26	Credit Sudhaar Finance Private Limited	F-401/402, Lotus Corporate Park, Near Jai Coach Junction, Goregaon East, Mumbai, Maharashtra, 400063	13.02132	September 23, 2016	August 26, 2025
27	Dani Financial Products Private Limited (also known as - Dani & Merchants Financial Products & Services India Ltd.)	004, B Wing Neelam Centre, Baburao Pendharkar Marg, Hind Cycle Road, Worli, Mumbai, Maharashtra, 400002	13.01185	February 17, 1999	August 26, 2025
28	Dhenu Buildcon Infra Limited	Office at B-17, Shree	13.02237	May 28, 2018	August 26, 2025

	(also known as The Hingir-Rampur Coal Co Ltd)	Siddhivinayak Plaza, Plot No.31, Off Link Road, Andheri West, Mumbai, Maharashtra-400053			
29	Earth Global Finance Private Limited	A-102, Royal Garden, Atria Millenium Mall Compound, Dr Annie Besant Road, Worli, Mumbai, Maharashtra, 400018	13.02046	June 11, 2013	August 26, 2025
30	Effingo Textile & Trading Limited (also known as Malti Textile Mills Limited)	305, 3rd Floor, Sai Chamber CHS Ltd, House No-365/369, Narsi Natha Street, Masjid Bunder, Princess Dock, Mumbai, Maharashtra, 400009	13.00625	April 07, 1998	August 26, 2025
31	Ralchem Limited (also known as Fashutana Investments Ltd or Ralchem Pesticides Ltd)	Ralli House, 21, Damodardas Sukhadwala Marg, Mumbai, Maharashtra, 400001	13.00274	June 03, 1998	August 26, 2025

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.

(Puneet Pancholy)
Chief General Manager

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