प्रेस प्रकाशनी PRESS RELEASE

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

वेबसाइट : www.rbi.org.in/hindi
Website : www.rbi.org.in
ई-मेल/email : helpdoc@rbi.org.in

संचार विभाग, केंद्रीय कार्यालय, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई - 400 001
Department of Communication, Central Office, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001 फोन/Phone: 022 - 2266 0502

November 16, 2026

RBI cancels Certificate of Registration of 49 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	J S Enclaves Pvt Ltd	10, Canning Street, 3rd Floor, Kolkata, West Bengal, India, 700001	B.05.01335	March 30, 1998	October 01, 2026
2	Kavery Commodities Pvt Ltd	33, Chittaranjan Avenue, 5th Floor, Kolkata, Kolkata, Kolkata, West Bengal, India, 700012	B.05.04983	May 20, 2003	October 01, 2026
3	B S Advances Private Limited	Flat No. 6E, 74/1 Narkeldanga Main Road, Lake District, Windsor C, Kolkata, West Bengal, India, 700054	B.05.06905	May 25, 2011	October 01, 2026
4	Falcon Complex Private Limited	78/41A, Syed Kadar Street, Arisipalayam, Salem, Tamil Nadu, India, 636009	B.05.05898	December 15, 2003	October 01, 2026
5	Aha Holdings Private Limited (formerly-DREAM HOLDINGS PVT. LTD.)	404, Udyog Mandir No.2, Mogul Lane, Mahim (West), Mumbai City, Mumbai-400016, Maharashtra	N-13.01664	May 14, 2003	October 06, 2026
6	Devshree Saving And Investment Company Private Limited	ABC Trade Centre, 1st Floor, Old No.50, New No.39, Anna Salai, Chennai, Tamil Nadu, India, 600002	B.05.06972	July 05, 2014	October 12, 2026

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Cancellation Order Date
7	Dipta Vanijya Pvt. Ltd.	2/7, Sarat Bose Road, Vasundhara Building, 6th Floor, Suite No. 3/B, Kolkata, West Bengal, India, 700020	B.05.04469	October 03, 2001	October 12, 2026
8	Fairplan Management Pvt. Ltd	P66 Circular Garden Reachradom, No 2D Gardenrich, Kolkata, West Bengal, India, 700043	B.05.03818	December 16, 2000	October 12, 2026
9	Fixo Deal Finance Pvt Ltd	3/C, 3rd Floor, Ganpati Enclave 33/1/10, Khudiarm Bose Sarani, Kolkata, Dumdum, West Bengal, India, 700080	B.05.06319	April 15, 2004	October 12, 2026
10	NIDHI TRADING CO PVT LTD	36(179), Tulsian Apatment, Sukanta Sarani Bhadrakali, Marawaripati, Hindmotor, Hooghly, West Bengal, India, 712232	B.05.05574	September 29, 2003	October 12, 2026
11	Alankrit Vyapaar Pvt Ltd	Room No.303, 3rd Floor, Gate No.2, Poddar Court, 18 Rabindra Sarani, Lalbazar, Kolkata, West Bengal, India, 700001	B.05.05014	March 04, 2013	October 15, 2026
12	Ankit Commotrade Pvt Ltd	Flat 10B & 10C Landmark Building 228/A, AJC Bose Road, 10th Floor, Kolkata, West Bengal, India, 700020	B.05.02331	September 17, 2003	October 15, 2026
13	Celeste Merchandise Ltd	8, Lyons Range 5th Floor, Kolkata, West Bengal, India, 700001	B.05.06328	April 26, 2004	October 15, 2026
14	Dreamon Commercial Private Limited	Room No.303, 3rd Floor, Gate No.-2, Poddar Court,18, Rabindra Sarani, Lalbazar, Kolkata, West Bengal, India, 700001	B.05.05786	November 19, 2003	October 15, 2026

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Cancellation Order Date
15	Emersec Holdings Pvt Ltd	Room No.303, 3rd Floor, Gate No.-2, Poddar Court,18, Rabindra Sarani, Lalbazar, Kolkata, West Bengal, India, 700001	B.05.02143	May 09, 1998	October 15, 2026
16	Fulford Sales Pvt Ltd	16, Ganesh Chandra Avenue, Gandhi House, 5th Floor, Kolkata, West Bengal, India, 700013	B.05.00021	February 12, 1998	October 15, 2026
17	GMB Finvest Pvt Ltd	1A, Grant Lane, 2nd Floor, Room No. - 207, Kolkata, West Bengal, India, 700012	B.05.05558	June 05, 2003	October 15, 2026
18	Hi Rise Merchants Pvt Ltd	35, Ganesh Chandra Avenue 3rd Floor, Kolkata, Kolkata, West Bengal, India, 700013	05.00690	March 06, 1998	October 15, 2026
19	Jemco Vanijya Pvt Ltd	Room No.303, 3rd Floor, Gate No.-2, Poddar Court,18, Rabindra Sarani, Lalbazar, Kolkata, West Bengal, India, 700001	B.05.03522	January 19, 2004	October 15, 2026
20	Jet (India) Pvt Ltd	Room No.303, 3rd Floor, Gate No.-2, Poddar Court,18, Rabindra Sarani, Kolkata, West Bengal, India, 700001	B.05.01958	May 02, 1998	October 15, 2026
21	Jwel Moulders & Holdings Private Limited	4 Synagogue Street, Kolkata, West Bengal, India, 700001	B.05.05865	December 08, 2003	October 15, 2026
22	Kanchan Trade & Commerce Pvt Ltd	35, Ganesh Chandra Avenue 3rd Floor, Kolkata, West Bengal, India, 700013	B.05.00024	February 12, 1998	October 15, 2026
23	M.L.Finlease Pvt Ltd	Room No.303, 3rd Floor, Gate No.-2, Poddar Court,18, Rabindra Sarani, Lalbazar, Kolkata, West Bengal, India, 700001	B.05.06779	November 19, 2008	October 15, 2026
24	Mayur India (Pvt) Ltd	228/A AJC Bose Road, Kolkata, West Bengal, India, 700020	B.05.00284	February 19, 1998	October 15, 2026

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Cancellation Order Date
25	Nikita Electrotrades Pvt Ltd	Room No.303, 3rd Floor, Gate No.-2, Poddar Court,18, Rabindra Sarani, Lalbazar, Kolkata, West Bengal, India, 700001	B.05.02937	September 25, 1998	October 15, 2026
26	Pavitra Trexim Pvt Ltd	26 Shakespeare Sarani Dimple Court, 1st Floor, Kolkata, West Bengal, India, 700017	B.05.06122	February 05, 2004	October 15, 2026
27	Purvi Vanijya Niyojan Ltd	Room No.303, 3rd Floor, Gate No.2, Poddar Court, 18 Rabindra Sarani, Lalbazar, Kolkata, West Bengal, India, 700001	05.00916	March 12, 1998	October 15, 2026
28	Ragini Merchants Pvt Ltd	9/1, Syed Amir Ali Avenue 2nd Floor, Kolkata, West Bengal, India, 700017	B.05.03631	August 12, 2000	October 15, 2026
29	S.K.Fintex Pvt Ltd	32/7 Sahapur Colony, New Alipore, Kolkata, West Bengal, India, 700053	B.05.03653	May 26, 2003	October 15, 2026
30	Sawada Properties Pvt Ltd	228/A, A J C Bose Road, Kolkata, West Bengal, India, 700020	B.05.00372	February 26, 1998	October 15, 2026
31	Skylark Commerce Pvt Ltd	5F, Everest 46/C, Chowringhee Road, Kolkata, West Bengal, India, 700071	B.05.04675	November 28, 2001	October 15, 2026
32	S R S Trading & Holdings Pvt Ltd	3, Mangoe Lane, First Floor, Kolkata, West Bengal, India, 700001	B.05.05024	May 26, 2003	October 15, 2026
33	Strength Fincap Markets Pvt Ltd	Room No.303, 3rd Floor, Gate No.2, Poddar Court, 18 Rabindra Sarani, Lalbazar, Kolkata, West Bengal, India, 700001	B.05.04582	December 10, 2001	October 15, 2026
34	Aarkay Tie Up Pvt Ltd	1A Grant Lane, 2nd Floor, Room No- 203 & 204, Kolkata, West Bengal, India, 700012	B.05.03336	October 11, 2000	October 15, 2026

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Cancellation Order Date
35	Kirti Dealers Pvt Ltd	3rd Floor, Mallika House, 6/7A AJC Bose Road, Park Circus, Kolkata, West Bengal, India, 700017	B.05.04830	March 12, 2003	October 15, 2026
36	Lakshmi Fincare Private Limited (Formerly-Lakshmi Tie-Up Pvt. Ltd.)	Bala Bhavani Bhavan, 51, Vivekanand Road, 3rd Floor, R. No.-, 302, Kolkata, West Bengal, India, 700007	B.05.06520	April 15, 2024	October 15, 2026
37	Long Range Finance & Leasing Company Pvt Ltd	12 Amartolla Street Room No 316, Kolkata, West Bengal, India, 700001	B.05.05235	August 27, 2003	October 15, 2026
38	S B M Investments Private Limited	ABC Trade Centre, 1st Floor, Old No. 50, New No. 39, Anna Salai, Chennai, Tamil Nadu, India, 600002	B.05.06908	August 07, 2011	October 15, 2026
39	Heaven Tradelink (P) Ltd	Unit No. 202, 2nd Floor, Terminus, Plot No. BG-12, Action Area 1B, New Town, Kolkata, west Bengal, India 700156	B.05.04900	January 24, 2003	October 15, 2026
40	Horizon Multi Projects Ltd	3, Mangoe Lane, 2nd Floor, Kolkata, West Bengal, India, 700001	B.05.01364	January 04, 1998	October 15, 2026
41	Ishan Tie-Up (P) Ltd (as per MCA - ISHAN TIE-UP PVT.LTD.)	369/14, Dakshindari Road, Narmada Appartments, 4th Floor, Flat No.9, Kolkata, Kolkata, West Bengal, India, 700048	B.05.04328	August 31, 2001	October 15, 2026
42	Shresth Enterprises Pvt. Ltd.	60, Southern Avenue, 4th Floor, Kolkata, West Bengal, India 700029	B.05.03374	December 06, 2000	October 15, 2026
43	Snehdeep Finance Pvt. Ltd.	159, Rabindra Sarani, 2nd Floor, Kolkata, West Bengal, India 700007	B.05.00651	April 21, 1998	October 15, 2026
44	Spoxy Vyapaar (P) Ltd (as per MCA- SPOXY VYAPAAR PVT LTD)	Lower GF, 1 Pocket-52 Chitranjan Park, New Delhi -110019	B.05.05630	October 17, 2003	October 15, 2026

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Cancellation Order Date
45	Swarnasathi Dealers (P) Ltd	7, Munshi Sadruddin Lane, 1st floor, Room No. 5, Kolkata, West Bengal, India 700007	B.05.05642	September 26, 2003	October 15, 2026
46	Tabassum Suppliers Pvt. Ltd.	7, Khelat Ghosh Lane, Ground Floor, Pathuriaghata, Kolkata, West Bengal, India, 700006	B.05.04571	November 10, 2001	October 15, 2026
47	Trincas Agency & Credit Pvt. Ltd.	15/5/6 Olabibitala 1st Bye Lane LP-480/7, Howrah, West Bengal, India, 711104	B.05.05475	October 23, 2003	October 15, 2026
48	Ujjwal Trafin Pvt. Ltd.	7, Munshi Sadruddin Lane, 1st floor, Room No. 5, Kolkata, West Bengal, India 700007	B.05.05783	November 18, 2003	October 15, 2026
49	Gandhinagar Leasing and Finance Ltd.	420, Time Square Arcade Opposite Rambaug Thaltej-Shilaj Road Ahmedabad, Gujarat - 380059	01.00279	December 08, 1998	October 29, 2026

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.

(Brij Raj)
Chief General Manager

Press Release: 2026-2027/1501