

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION (mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1	U67120DL2003PTC120319	RATNASHRI PORTFOLIO PRIVATE LIMITED	5/13/2003	B - 39, SECOND FLOOR, ASHA PARK, JAIL ROAD, - NEW DELHI
2	U65921HR1992PTC031634	MAIN LAND FINANCE PRIVATE LIMITED	4/24/1992	H NO381 SECTOR 8 HARYANA
3	U65910HR1994PTC032383	OSM FINLEASE PRIVATE LIMITED	8/30/1994	508/7URBAN ESTATE AMBALA HARYANA
4	U67190HR1996PLC032949	JAGDAMBA FINSTOCK LTD	1/2/1996	VILLAGE TARAORI DISTKARNAL HARYANA -
5	U65910HR1996PTC033353	DURABLE DEVELOPERS PRIVATE LIMITED	10/22/1996	5/108 NISSAN HUTSNI FARIDABAD HARYANA
6	U67120HR2002PTC034950	MAHASEER INVESTMENT PRIVATE LIMITED	8/21/2002	616-B HAMILTON COURTDLF GURGAON - HARYANA
7	U65921DL1993PTC052714	ARTISTIC FINANCE PRIVATE LIMITED	3/22/1993	SHIVA TOWER 100/28 RAJAPURSECT-9 ROHINI 3RD FLOOR DELHI
8	U67120DL1993PTC054646	AVG CAPITAL SERVICES PRIVATE LIMITED	7/28/1993	23/32, DESH BANDU GUPTA MKTKAROL BAGH, NEW DELHI
9	U67120DL1994PLC058585	ESS AAR AND COMPANY PORTFOLIO SERVICES LIMITED	4/25/1994	8584, BIMAL MANSION,AKARSHAN ROAD \ BEHIND SHIELA-CINEMA, PAHAR GANJ NEW DELHI
10	U67190DL1994PLC059091	ASIAN CAPITAL SERVICES LIMITED	5/18/1994	D-3/10 VASANT VIHAR NEW DELHI
11	U67120DL1994PLC059882	PELICAN FINCAP LIMITED	6/28/1994	R-192, GREATER KAILASH I NEW DELHI
12	U65910DL1994PTC061322	INDO GLOBAL FINANCE AND LEASING PRIVATE LIMITED	9/6/1994	803, ANSAL BHAWAN 16 KASTURBA GANDHI MARG NEW DELHI
13	U67120DL1994PLC062103	HALDIRAM INDIAN SNACKS LIMITED	10/12/1994	G-83, LAXMI NAGAR DELHI
14	U65921DL1994PLC062213	A.K.S. FINLEASE LIMITED	10/19/1994	G-16/7, RAJOURI GARDEN NEW DELHI
15	U67120DL1994PTC062759	EVER TOP INVESTMENT & FINANCE PRIVATE LIMITED	11/16/1994	3238, 130, 2ND FLOORBEADONPURA, KAROL BAGH NEW DELHI
16	U67120DL1995PTC064110	JANAM CREDITS AND HOLDINGS PRIVATE LIMITED	1/5/1995	A-8/1, WAZIRPUR INDL.AREA2ND FLOOR, NEW DELHI
17	U65910DL1995PTC064282	PRITHVI LEASING & FINANCE PRIVATE LIMITED	1/11/1995	2083/164, TRI NAGAR DELHI
18	U67120DL1995PTC064784	TRUSTWORTHY SECURITIES PRIVATE LIMITED	1/30/1995	B-2A/37, JANAKPURI, NEW DELHI
19	U65921DL1995PLC065177	OLD STREET FINANCE LIMITED	2/7/1995	5369, TRI NAGAR DELHI
20	U65921DL1995PTC065217	RAJNI FINANCE PRIVATE LIMITED	2/8/1995	13/30, AJMAL KHAN ROAD KAROL BAGH, NEW DELHI
21	U65993DL1995PTC065263	NIMROD INVESTMENTS PRIVATE LIMITED	2/9/1995	556, AMBICA APARTMENTS SECTOR - 14, ROHINI NEW DELHI
22	U67120DL1995PTC065642	TANU PRASHANT FINANCE AND INVESTMENT PRIVATE LIMITED	2/21/1995	2149, MAIN ROAD GANESH PURA B TRI NAGAR NEW DELHI
23	U67120DL1995PTC066067	G.M.W. SECURITIES AND INVESTMENTS PRIVATE LIMITED	3/7/1995	66/7, RAMJAS ROAD KAROL BAGH NEW DELHI
24	U67120DL1995PTC066215	JANHIT FINANCIAL SERVICES PRIVATE LIMITED	3/9/1995	UB-13, ANTRIKSH BHAWAN CANNAUGHT PLACE, NEW DELHI
25	U67120DL1995PTC066250	EMM DEE FINANCIAL SERVICES PRIVATE LIMITED	3/10/1995	172, DHAKA KINGSWAY CAMP DELHI
26	U65999DL1995PTC067530	AMS CAPITAL & FINANCE PRIVATE LIMITED	4/20/1995	C-70, TAKSHILA APARTMENT S57, INDRAPRASTHA EXTN, NEW DELHI
27	U67190DL1995PTC069179	PAX CAPFIN SERVICES PRIVATE LIMITED	5/30/1995	1333-34, SANGAT ROSHAN PAHARGANJ,N DELHI
28	U65929DL1995PTC069217	SAVIJ CORPORATE SERVICES PRIVATE LIMITED	5/31/1995	M-2, 4348, MADAN MOHAN STREET NO 4 C ANSARI ROAD, DARYA GANJ DELHI
29	U65999DL1995PTC069340	INDER CREDIT ARRANGERS AND REPRESENTATIVES ESTABLISHMENT PRIVATE LIMITED	6/2/1995	1/281, TILAK NAGAR NEW DELHI DELHI
30	U65993DL1995PTC069430	STATELY INVESTMENT AND FINANCE PRIVATE LIMITED	6/6/1995	RZ-101/720, EAST SAGAR PURI GALI NO 11
31	U67120DL1995PLC070370	IMOD FINLEAS LIMITED	6/30/1995	L-72, KIRTI NAGAR NEW DELHI
32	U67120DL1995PLC071386	BLOOM SECURITIES LIMITED.	8/2/1995	5A/4A ANSARI ROAD, DARYAGANJ DELHI
33	U65993DL1995PTC074255	AVC FINVEST PRIVATE LIMITED	12/1/1995	5D-428, SFS PITAMPURA DELHI
34	U67120DL1995PTC074408	GLORY FINANCIAL SERVICES PRIVATE LIMITED	12/6/1995	B-9/6230, SFS FLATS VASANT KUNJ NEW DELHI
35	U65993DL1995PTC074679	KRANTI INDUSTRIAL CONSULTANTS PRIVATE LIMITED	12/15/1995	7/1187, NAIWALA KAROL BAGH, NEW DELHI
36	U67120DL1995PTC075043	ROCKGOLD HOLDINGS PRIVATE LIMITED	12/29/1995	4143, GALI SHATARA, AJMERI GATE, DELHI
37	U65910DL1996PTC075409	NANAK FOREX PRIVATE LIMITED	1/10/1996	894/2 GALI CHANDIWALI PAHARGANJ NEW DELHI
38	U67120DL1996PTC076207	HARIOM HOLDFIN PRIVATE LIMITED	2/9/1996	RZ- C2/197, MAHAVIR ENCLAVE - I NEW DELHI
39	U67120DL1996PTC076234	BAGARIA CAPITAL RESOURCES PRIVATE LIMITED	2/12/1996	D-10 TF GREEN PARK EXTN NEW DELHI
40	U65910DL1996PTC076363	J.S. FINLEASE PRIVATE LIMITED	2/15/1996	B-47 EAST JYOTI NAGAR, LONI ROAD NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41	U65929DL1996PTC076581	AVENUE FINLEASE PRIVATE LIMITED	2/23/1996	306 RG COMPLEX SECT. 8 ROHINI NEW DELHI
42	U65921DL1996PLC076910	CILSON CREDIT AND SECURITIES LIMITED.	3/7/1996	E-2/3 MALVIYA NAGAR NEW DELHI
43	U65192DL1996PTC077090	AUTHENTIC CAPITAL SERVICES PRIVATE LIMITED	3/12/1996	A-36, IIND FLOOR, KALYANI BUILDING RAJOURI GARDEN RING ROAD, NEW DELHI
44	U67120DL1996PTC077629	TWO BROS SECURITIES PRIVATE LIMITED	3/27/1996	402 3198/15, IVTH FLOOR, G NO-1 SANGATARASHAN PAHAR GANJ NEW DELHI
45	U65921DL1996PTC077915	SEEKHA FINANCIAL SERVICES PRIVATE LIMITED	4/8/1996	LU-112PITAMPURA - DELHI
46	U65910DL1996PTC079258	SWADESHI FINLEASE PRIVATE LIMITED	5/28/1996	WZ-42, RAM GARH COLONY NEW DELHI
47	U65921DL1996PTC079307	ABHYAAS FINANCIAL SERVICES PRIVATE LIMITED	5/30/1996	61/4, SECOND FLOOR OLD RAJINDER NAGAR NEW DELHI
48	U67120DL1996PTC079624	D.G. CAPITAL PRIVATE LIMITED	6/13/1996	BA-81 SALIMAR BAGH NEW DELHI
49	U67120DL1996PTC079751	VIRTUAL FINANCE AND INVESTMENT PRIVATE LIMITED	6/18/1996	5965/87 SOUTH BASTIHARPHOOL SINGH SADAR THANA ROAD DELHI
50	U67120DL1996PLC080232	D.V.S. MARIGOLD INVESTMENT INDIA LIMITED	7/10/1996	CHAMBER NO. 25/B7, SECTOR-2,ROHINI NEW DELHI
51	U65929DL1996PTC080662	NEERAJ FINLEASE PRIVATE LIMITED	7/25/1996	152/15,ONKAR NAGAR-B TRI NAGAR NEW DELHI
52	U65921DL1996PTC080822	HIMALYA FINLEASE PRIVATE LIMITED	8/1/1996	C-4/ 5, SECTOR V, AMBEDKAR NAGAR, NEW DELHI
53	U65921DL1996PTC080875	BLUE STOCK FINVEST PRIVATE LIMITED	8/2/1996	3H BIGJOS TOWER, NETAJI SUBHASH PLACE NEW DELHI
54	U65993DL1982PTC014479	PATCHLESS INVESTMENT AND FINANCE PRIVATE LIMITED	10/12/1982	F-2, SHASTRI NAGAR, DELHI
55	U65993DL1982PTC014549	SGF TRADING PRIVATE LIMITED	10/21/1982	B-40, RAJNEESH ASHISH VISHALENCLAVE, NEW DELHI
56	U67120DL1983PLC015572	SANJOG FINANCE AND INVESTMENTS (INDIA) LTD	4/19/1983	1/152, KARKADI MARG, VISHWASNAGAR, SHAHDARA DELHI-32.
57	U67190DL1983PTC015800	CDMR INVESTMENTS PRIVATE LIMITED	5/25/1983	PROMOTER, B-56 CC COLONY NEW DELHI
58	U67120DL1983PLC016241	RAVINDER HOLDINGS LTD	7/29/1983	4596/7, MAHAVIR NIWAS 2ND FLR.11 DARYAGANJ N DELHI-2
59	U65993DL1983PLC016467	GLAXY LEASING & INVESTMENTS COMPANY LTD.	9/3/1983	2168 GURUDAWARA ROADKAROL BAGH NEW DELHI
60	U65910DL1984PLC018929	KANU SUCHI FINANCE LIMITED	8/8/1984	26/58,SHAKTI NAGAR DELHI
61	U65910DL1984PLC019240	NAYAN LEASING LIMITED	10/20/1984	4/A,VIR NAGAR, JAIN COLONY,,DELHI
62	U65923DL1985PTC021152	JUPITER INDIA PRIVATE LIMITED	6/6/1985	49/22 EAST PATEL NAGAR NEW DELHI
63	U65999DL1985PLC022654	CONTINENTAL SOFTWARE SOLUTIONS LIMITED	11/29/1985	1202, AKASH DEEP 26-A,BARAKHAMBA RD, NEW DELHI. -
64	U65921DL1986PTC023921	SNEHIL LEASING AND FINANCE PRIVATE LIMITED	4/17/1986	
65	U67120DL1986PTC024015	G.M.S.INVESTMENT AND FINANCIAL CONSULTANTS PRIVATE LIMITED	4/24/1986	111/3453 DELHI CHAMBER BUILDING DELHI GATE NEW DELHI
66	U65993DL1986PTC024294	GIRIRAJ LEASING INDUSTIES PRIVATE LTD.	5/22/1986	A-24,NEATI BAGHNEW DELHI
67	U67120DL1986PLC026292	FAMOUS INVESTMENT (INDIA) LIMITED	12/5/1986	T-280, GALI NO-5, GAUTAMPURINEAR NEW SEELAM PUR DELHI
68	U65910DL1987PTC026619	TIRTHANKAR LEASING PRIVATE LIMITED	1/8/1987	4023, POCKET-B 586 VASANT KUNJ NEW DELHI
69	U65910DL1987PTC026744	EARNEST INDIA FINANCE PRIVATE LIMITED	1/21/1987	1793 A/9,GOVIND PURI,EXTN.NEWDELHI.
70	U65910DL1988PLC030364	BEST HOLDINGS LIMITED	1/19/1988	16 COMMUNITY CENTERNEW FRIENDS COLONY NEW DELHI
71	U65910DL1989PTC035682	LMG FINANCE AND LEASING PRIVATE LIMITED	3/30/1989	1712,ARYA SAMAJ ROAD APSARA BUILDING KAROL BAGH NEW DELHI
72	U65910DL1989PTC037224	D.P. AMAR LEASING AND FINANCE PRIVATE LIMITED	8/2/1989	HOUSE NO 1747 GALI NO 55NAILWALA KAROL BAGH NEW DELHI
73	U65929DL1990PLC040346	RAJ KUMAR INVESTMENT AND FINANCE LIMITED.	5/31/1990	D-96 BABA GANGNATH MARKETMUNISKA NEW DELHI
74	U65910DL1990PTC040754	BOTHRA INVESTMENTS PRIVATE LIMITED	7/9/1990	B-273 VIVAK VIHAR SHAHDARADELHI
75	U65192DL1990PTC041931	BANSIWAL INVESTMENT PRIVATE LIMITED	11/1/1990	SHYAM LAL E -4 NEW DELHI
76	U67120DL1991PTC042817	VERSATILE SERVICES PVT.LTD.	1/22/1991	M-190 IST FLOOR GREATERKAILASH NEW DELHI -
77	U65921DL1991PTC045150	NIPUN ELECTRONICS PRIVATE LIMITED	7/29/1991	3989 SCHOOL LANE PAHAR GANJNEW DELHI
78	U65910DL1991PLC045576	DHARMIK LEASING AND FINANCE LIMITED	9/6/1991	ROOM NO.-13 14 SCHOOL LANE(MARZENINE FLOOR) BARAKHAMBA LANE NEW DELHI
79	U65910DL1991PTC046886	BHASKAR LEASING PRIVATE LIMITED	12/30/1991	A-21 B/86-A (MIG FLATS)PASCHIM VIHAR DELHI
80	U65929DL1992PTC047217	VIMSHI FINANCE AND INVESTMENT PRIVATE LIMITED	1/16/1992	A-1/293 PANKHA ROAD JANAK PURINEW DELHI
81	U65910DL1992PTC047884	GIANSAR FINANCE AND LEASING PRIVATE LIMITED	3/5/1992	27 RAJA GARDEN NEW DELHI
82	U65929DL1992PLC048249	R. GAUTAM FINANCE LIMITED	3/30/1992	39 2ND FLOOR SHAPUR JAT ADJASID VILLAGE COMPLEX NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
83	U65993DL1992PLC048665	HANSUTTAM FINANCE LIMITED	5/7/1992	H-57, CONNAUGHT CIRCUS, NEW DELHI
84	U65910DL1992PLC048990	SALKELIN LEASING AND FINANCE LIMITED	6/1/1992	E-43 MYUR VIHARPHASE-II NEW DELHI
85	U65993DL1992PTC049818	A. V. B. FINANCE PRIVATE LIMITED.	8/4/1992	4TH FLOORPUNJABI BHAWAN ROUSE AVENUE NEW DELHI
86	U65921DL1930PLC000213	THE INSTALMENT SUPPLY LIMITED	6/12/1930	46, JANPATH NEW DELHI
87	U65921DL1961PTC003600	MARIGOLD FINANCE PVT LTD	12/13/1961	27, PARK AREA, KAROL BAGH, NEWDELHI-5. -
88	U67120DL1976PTC008318	MALA FINANCE PVT LTD	9/1/1976	23A CHANDRALOK MANDALI ROAD SHRHDARA DELHI
89	U65999DL1978PLC009136	YASHWANT VINYOG LTD	7/20/1978	B-37SWAMI NAGAR - NEW DELHI
90	U65920DL1901PLC010710	SAGE INVESTMENTS LTD.	1/1/1901	504, SAVITRI COMPLEX, DLF CENTRE GREATER KAILASH-II, NEW DELHI.
91	U67190DL2005PTC134567	JASMAN STOCKS PRIVATE LIMITED	3/31/2005	S-31SHIVAJI PARK PUNJABI BAGH (W) NEW DELHI
92	U65921DL1981PLC050300	LIBRA FINANCE LIMITED	5/5/1981	BOULEVORD ROAD B-2BHARGAVA LANE, NEAR TISHAZARI DELHI
93	U67120DL2003PTC123602	B K KHULLAR CORPORATE SECURITIES PRIVATE LIMITED	12/18/2003	49, UB JAWAHAR NAGAR NEW DELHI
94	U65999DL2004PTC124802	H P INSURANCE AGENTS PRIVATE LIMITED	2/23/2004	B-5/182SAFDARJANG ENCALVE - NEW DELHI
95	U67120DL2004PTC125723	SOGAAT CHITS PRIVATE LIMITED	4/8/2004	A-7/49SEC-16 ROHINI DELHI
96	U67120DL2004PTC126591	ENAKSHI HOLDINGS PRIVATE LIMITED	5/25/2004	148F POCKET-IV PHASE- IMAYUR VIHAR NEW DELHI
97	U65993DL2004PTC129973	LIQUID PAPER FINSERVE PRIVATE LIMITED	10/15/2004	W - 85 GREATER KAILASH II NEW DELHI
98	U67190DL2004PTC130552	MULTIGAIN FINANCIAL CONSULTANT PRIVATE LIMITED	11/16/2004	3139 LAL DARWAZABAZAR SITA RAM - NEW DELHI
99	U65999HR1973PLC006638	ANIL INVESTMENT LTD	6/5/1973	385 IIND LOORSECTOR 22 FARIDABAD -
100	U67120DL1996PTC083174	MAYA FINVEST PRIVATE LIMITED	11/8/1996	12-L, SONA BAZAR BHAGIRATH PLACE DELHI
101	U67190DL1996PLC083178	J.K. PANDEY FINANCE & INVESTMENT COMPANY LIMITED	11/8/1996	A/124, SCHOOL BLOCK , SHAKARPUR, DELHI
102	U65921DL1996PTC083478	FUZONE E SYSTEMS PRIVATE LIMITED	11/26/1996	A-1291, G D COLONY, MAYUR VIHAR, PHASE-III, NEW DELHI
103	U65910DL1996PTC083869	CHAND LEASFIN PRIVATE LIMITED	12/16/1996	C-50, JYOTI COLONY, 100 FT. ROAD, DURGA PURI CHOWK SHAHDARA DELHI
104	U65910DL1996PTC084002	MYSTERY FINLEASE PRIVATE LIMITED	12/23/1996	S-18, VASANT ENCLAVE RAO TULA RAM MARG NEW DELHI
105	U67120DL1997PLC084423	IEC LEASING AND CAPITAL MANAGEMENT LIMITED	1/10/1997	M-92 CONNAUGHT PLACE NEW DELHI
106	U67120DL1997PTC084556	ARIHANT ASSOCIATES PRIVATE LIMITED	1/20/1997	4278/8,GALI BAHUJI PAHARI DHIRAJ NEW DELHI
107	U67120DL1997PTC085590	GOLDY SECURITIES PRIVATE LIMITED	3/5/1997	RZL-26,SHANKAR PARK, WEST SAGR PUR, NEW DELHI
108	U65921DL1997PTC085935	SHIVANU FINLEASE PRIVATE LIMITED	3/19/1997	PLOT NO-1,MAIN ROAD NEAR BARATGHAR MANGOLPURI, PALAM COLONY NEW DELHI
109	U67120DL1997PLC086804	MORAL WAYS FINVEST (INDIA) LIMITED	4/23/1997	A 88,EAST NATHU COLONY,MANDOLIROAD, SHAHADARA DELHI
110	U65910DL1997PTC086982	VANCHHIT FINVEST LEASE PRIVATE LIMITED	4/30/1997	104,CHARTERED CHAMBERS G-83 LAXMI NAGAR DELHI
111	U65910DL1997PLC086991	CITIFINANCIAL CONSUMER FINANCE INDIA LIMITED	5/1/1997	3 LOCAL SHOPPING COMPLEX PUSHUP VIHAR NEW DELHI
112	U65921DL1997PTC087231	SATYA PRAKASH FINANCE PRIVATE LIMITED	5/13/1997	B-1/246 JANAKPURI NEW DELHI
113	U65993DL1997PTC087802	INVISH FINVEST PRIVATE LIMITED	6/9/1997	201-C UNA APARTMENTSLOT NO 3 PATPAR GANJ NEW DELHI
114	U65929DL1997PTC088054	SIKANDRA FINVEST PRIVATE LIMITED	6/19/1997	114 M J SHOPPING VEER SAVARKAR BLOCK SHAKARPUR DELHI
115	U65910DL1997PTC089647	J.B.S. FINLEASE PRIVATE LIMITED	9/12/1997	WZ-32, ASALATPUR, JANAKPURI, NEW DELHI
116	U65991DL1997PLC090557	SPARKS MUTUAL BENEFITS LIMITED	11/6/1997	A-8,MAHENDRA ENCLAVE NEAR G.T.ROAD DELHI
117	U67120DL1998PTC092114	KHATU COMMERCIAL PRIVATE LIMITED	2/6/1998	C-12, TARANG APARTMENT 19 PATPARGANJ NEW DELHI
118	U65929DL1998PTC092913	SJK LEASING AND FINANCE PRIVATE LIMITED	3/24/1998	D-8GALI NO 26 MADHU VIHAR PATPAR GANJ EXT DELHI
119	U65923DL1998PTC094104	DRDB FINVEST PRIVATE LIMITED	5/27/1998	806 SUMMAR BAZAR, BHOGAL NEW DELHI
120	U65921DL1998PTC094360	LAKH-VAR FINLEASE PRIVATE LIMITED	6/9/1998	2151/3D NEW PATEL NAGAR, OPP. SHADIPUR DEPOT NEW DELHI
121	U67120DL1999PTC098349	SHUBHLAXMI SECURITIES PRIVATE LIMITED	2/11/1999	13 COMMUNITY CENTRE EAST OF KAILASH DELHI
122	U67190DL1995PLC066337	SHUBHAM SHARE AND STOCK BROKERS LIMITED	3/14/1995	KD-57 PITAMPURA NEW DELHI
123	U67120DL1947PLC116830	BENGAL & ASSAM COMPANY LIMITED	1/30/1947	LINK HOUSE 3 BAHADUR SHAH ZAFAR MARG NEW DELHI
124	U65929DL1991PLC043820	DPSE FINANCE LIMITED	4/5/1991	200,AMBICA VIHAR PASCHIM VIHAR NEW DELHI
125	U65993DL1976PLC008084	HEMKUNT INVESTMENTS LIMITED	12/18/1976	207 II ND FLOOR 87ZAMROODPUR GREATER KAILASH-I NEW DELHI
126	U67190DL2005PTC139950	PROGNOSIS CAPITAL ADVISORS PRIVATE LIMITED	8/24/2005	E-38 OXFORD APARTMENTS P EXTENSION - NEW DELHI
127	U65993DL2005PTC139047	RAM STOCK INVEST PRIVATE LIMITED	7/26/2005	31 PASCHIMMARGVASANT VIHAR - NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
128	U67120DL1981PTC145673	SUN INVESTMENTS PRIVATE LIMITED TFRL. FROM MUMBAI TO DELHI	6/8/1981	JINDAL CENTRE 12 BHIKAJI CAMA PLACE NEW DEHI NEW DEHI
129	U67120DL1994PTC145674	WACHOVIA INVESTMENTS PRIVATE LIMITED TFR. FROM MUMBAI TO DELHI	11/6/1994	JINDAL CENTRE 12 BHIKAJI CAMA PLACE NEW DELHI NEW DELHI
130	U67120DL1995PLC068268	INVESTMENT POINT (INDIA) LIMITED	5/5/1995	17 F, KAMLA NAGAR, DELHI
131	U65929DL1996PTC080678	BABA BANDA BAHADUR FINVEST PRIVATE LIMITED	7/26/1996	RZ-60, SUDAN GARDEN, ROSHAN PURA EXTENSION NAZAFGARH, NEW DELHI
132	U65910DL1996PLC075991	KAAR LEA-FINVEST LIMITED	2/2/1996	FLAT NO.- C-1, BUILDING NO.-C-5/9 SHIV MANDIR LANE, VASHISHT PARK NEW DELHI
133	U65921DL1998PTC094221	CHARAN DEVI FINLEASE PRIVATE LIMITED	6/2/1998	Plot No. 111, 3rd Floor, Sudershan Road, Near Hundai Workshop, Gautam Nagar, New Delhi
134	U65910DL1992PLC051183	WRITEMARK WRITING AND DISPLAY SYSTEMS LIMITED	11/30/1992	25, SOUTH EX. PLAZE, NDSE-II NEW DELHI
135	U67120DL1996PTC080753	RAJBALA SECURITIES PRIVATE LIMITED	7/30/1996	119/2, IIND FLOOR, KISHAN KUNJ, OPP. ARYA SAMAJ MANDIR, LAXMI NAGAR DELHI
136	U67120DL2005PTC138985	ASCENT PORTFOLIOS PRIVATE LIMITED	7/22/2005	OFF NO 5 2ND FLOOR NATIONAL ARCADE LSC MAIN ROAD GHAZIPUR DELHI
137	U67120DL1996PTC079408	QUEENSGATE HOLDINGS (INDIA) PRIVATE LIMITED	6/4/1996	A-3/2, VASANT VIHAR NEW DELHI
138	U65921DL1996PTC083828	CORP-AID FINANCE AND SECURITIES PRIVATE LIMITED	12/13/1996	IB/8-C PHASE-I ASHOK VIHAR NEW DELHI
139	U65921DL1982PLC014126	TRANS ASIA AUTO AND GENERAL FINANCE LIMITED	7/31/1982	24/4834 KIRAN MANSION ANSARI ROAD DARYAGANJ NEW DELHI
140	U65910DL1985PLC022313	SURYA FINCAP LTD	10/22/1985	BUILDING NO. 5, SECOND FLOOR, B/N BLOCK LOCAL SHOPPING CENTRE, SHALIMAR BAGH DELHI
141	U67120DL1990PTC039437	VAISH CAPITAL MARKETS PRIVATE LIMITED	3/7/1990	D-105, KAMLA NAGAR, DELHI
142	U67120DL1986PLC026187	R R CORPORATE SECURITIES LIMITED	11/26/1986	13 COMMUNITY CENTRE EAST OF KAILASH NEW DELHI
143	U65923DL2008PTC172161	MDLR HOLDINGS PRIVATE LIMITED	1/2/2008	4, RR APARTMENTS, 3 & 4, MANGLAPURI, MEHRAULI NEW DELHI
144	U67120DL2007PTC168367	FUSION HOLDING (INDIA) PRIVATE LIMITED	9/18/2007	56, MUNIRKA VIHAR - NEW DELHI
145	U67190DL1997PLC086418	SHAGUN FINANCE LIMITED	4/3/1997	13 INDERJEET SINGH PLACE DELHI GATE MAIN BAZAR , DELHI GATE DELHI
146	U65923DL1979PTC009558	SENIOR FINANCE PRIVATE LIMITED	4/20/1979	A-6/63 Paschim Vihar New Delhi
147	U67120DL2003PTC119701	MARKET WIZARDS SECURITIES PRIVATE LIMITED.	4/2/2003	301-303, AMBA TOWER, PLOT NO-2 COMMUNITY CENTER, SECTOR-9, ROHINI DELHI
148	U65910DL2007PTC164104	FINMARC FINANCIAL ADVISORY PRIVATE LIMITED	5/29/2007	322 A, HEMKUNT CHAMBER, IIIRD FLOOR, 89, NEHRU PLACE NEW DELHI
149	U67120DL2004PTC131517	CHUGH COMMODITY PRIVATE LIMITED	12/22/2004	B-219, NARAINA INDUSTRIAL AREA, PHASE-I - NEW DELHI
150	U65910HR1996PLC033391	JAGRAJ FINSEC LIMITED	11/20/1996	Near Anirudh Fine Arts IIIRD Gate, Kurukshetra University Kurukshetra
151	U65993DL2008PTC183788	AMBIENCE FINANCIAL SERVICES PRIVATE LIMITED	9/26/2008	L-5-6, GREEN PARK EXTENSION - NEW DELHI
152	U67120DL2008PTC183853	SSN INVESTMENTS (POND) PRIVATE LIMITED	9/30/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
153	U67120DL2008PTC178586	SAKAR EQUITY SERVICES PRIVATE LIMITED	5/26/2008	SHOP NO.19, SECTOR-12 R.K.PURAM DELHI
154	U67120DL2008PLC174488	HINDUSTAN POWERGEN LIMITED.	2/25/2008	PLOT NO.12, LOCAL SHOPPING COMPLEX, SECTOR B-1, VASANT KUNJ NEW DELHI
155	U67120DL2003PTC118546	RG STOCK BROKING AND MANAGEMENT CONSULTANT PRIVATE LIMITED	1/17/2003	B-320, NEW FRIENDS COLONY - NEW DELHI
156	U67120DL2008PLC176326	GLOBE FINCAP LIMITED.	4/3/2008	609, Ansal Bhawan 16, K.G. Marg, connaught place New Delhi
157	U65910DL1996PLC075420	RNS FINANCE LIMITED	1/15/1996	J-3/316, D.D.A FLATS KALKAJI NEW DELHI
158	U67120DL1995PTC189993	ASIA PRAGATI CAPFIN PRIVATE LIMITED	1/24/1995	801-807, TOLSTOY HOUSE, 15, TOLSTOY MARG NEW DELHI
159	U67120DL1994PLC063930	POLE STAR SECURITIES LIMITED	12/30/1994	185, BLOCK B 1 PASCHIM VIHAR, DELHI
160	U67120DL1996PTC083636	XENIAL INVESTMENT PRIVATE LIMITED	12/4/1996	103, PALCO HOUSE , 2162/T-10 MAIN PATEL ROAD NEW DELHI DELHI
161	U67120DL1996PTC080194	A.M. BUILDTECH PRIVATE LIMITED	7/8/1996	1/38, GEETA COLONY, NEW DELHI
162	U67120DL2003PTC122124	ORION PORTFOLIO SERVICES PRIVATE LIMITED	9/5/2003	403, PRATAP CHAMBERS, GURUDWARA ROAD, KAROL BAGH - NEW DELHI
163	U67190DL2009PTC190957	M C HOLDINGS PRIVATE LIMITED	6/5/2009	267, MASJID MODH UDAY PARK NDSE-II NEW DELHI
164	U67120DL1996PTC077620	IMPRESSIONS PORTFOLIO PRIVATE LIMITED	3/27/1996	SUITE # 4-G, UPPALS M-6 PLAZA, JASOLA DISTRICT CENTRE, NEW DELHI
165	U67120DL2007PTC166085	HI-WORTH SECURITIES PRIVATE LIMITED	7/20/2007	D - 19/1, OKHLA INDUSTRIAL AREA PHASE - II NEW DELHI
166	U67190DL2009PTC186971	BIZARRE FINCON AND MARK PRIVATE LIMITED	1/27/2009	J-3/153, IIND FLOOR RAJOURI GARDEN NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
167	U67190DL2009PTC195161	KD SECURITIES PRIVATE LIMITED	10/13/2009	No.-356, Block-A, Meera Bagh Outer Ring Road, Paschim Vihar New Delhi
168	U67120DL2010PLC206960	SINO INTERNATIONAL SECURITIES LIMITED	8/11/2010	308, ARUNACHAL BUILDING 19, BARAKHAMB ROAD NEW DELHI
169	U65993DL1999PTC102918	E INVESTMENTS INDIA.COM PRIVATE LIMITED	12/22/1999	41, M.M. Road, Rani Jhansi Marg Jhandewalan New Delhi
170	U67190DL2006PTC148242	C & C ALPHA GROUP INDIA PRIVATE LIMITED	5/29/2006	48/2, Commercial Centre, Malcha Marg, New Delhi
171	U67190DL2010PTC204975	NIDHI HOLDINGS PRIVATE LIMITED	6/29/2010	B-2/1B SAFDARJUNG ENCLAVE NEW DELHI
172	U65192DL2007PTC165228	SAMYAK PORTFOLIO PRIVATE LIMITED	6/26/2007	WB-117, GANESH NAGAR SHAKARPUR DELHI
173	U65910HR1986PTC026307	PEEKOD FINANCE COMPANY PRIVATE LIMITED	12/8/1986	DLHI ROHTAK ROADOPP TEHSIL BAHADURGARH HARYANA
174	U65910HR1988PTC030365	F B D FINANCE AND LEASING PVT LTD	9/14/1988	5/94.. ANAJ MANDI, HARYANA
175	U65910HR1992PTC031805	MASTERJI LEASING AND FINANCE PVT LTD	10/8/1992	1626SECTOR 7E FARIDABAD HARYANA
176	U65921HR1993PLC031959	SITARAM HITE PURCHASE LIMITED	4/6/1993	SHOP NO 5, 1ST FLOORPATEL MARKET, G.T. ROAD KARNAL HARYANA
177	U65921HR1995PTC032666	SARANSH PROPERTIES AND INVESTMENTS PVT LTD	5/10/1995	14TH KM STONEDELHI ROAD HISSAR HARYANA
178	U65921HR1995PTC032814	PADAM SHANTI CAPITALS PRIVATE LIMITED	8/23/1995	SCO-16, 1ST FLOORPAROJOT COMPLEX HISSAR
179	U65910HR1996PTC032957	PANCHHI FINANCING AND LEASING PRIVATE LIMITED	1/9/1996	566/20PREM NAGAR JAIL ROAD ROHTAK HARYANA
180	U65993HR1980PLC034800	DLF UNIVERSAL LIMITED..	11/26/1980	SHOPPING MALL, 3RD FLOORARJUNG MARG, DLF CITY PH-I GURGOAN, HARYANA
181	U65921DL1981PTC012590	KARINA SAVINGS AND FINANCE PRIVATE LIMITED	11/5/1981	H-88 IND AREA, KIRTI NAGAR,NEW DELHI
182	U65921DL1982PTC013010	BINNY MOTOR FINANCE PRIVATE LIMITED	1/19/1982	DWARKASHISH*, SHAKARPUR DELHI
183	U67120DL1984PLC017884	KSHEMYA INVESTMENTS LIMITED	4/6/1984	E-113KALKAJI - NEW DELHI
184	U65910DL1984PLC019319	MAYUR FINANCE LTD	11/14/1984	A 13 KAILASH COLONYGROUND FLOOR - NEW DELHI
185	U67120DL1986PTC024139	MAGNAVISON HOLDINGS PRIVATE LIMITED	5/6/1986	17A/60, WEA, KAROL BAGH NEWDELHI
186	U65999DL1986PLC024479	BESTA FINANCE AND INVESTMENT COMPANY LIMITED	6/13/1986	DELHI INDIA
187	U65993DL1986PTC024954	CHELAWASIA INVESTMENT COMPANY PRIVATE LIMITED	7/28/1986	B.L.AGARWAL 3908 1ST FLOOR BEHIND PRIMARY SCHOOL.G.B.ROAD, DELHI
188	U65993DL1986ULL025485	ROADMASTER INVESTMENT COMPANY	9/18/1986	NEW DELHI
189	U65929DL1987PLC027509	MUKAM GENERAL FINANCE AND INVSTMENT LIMITED	4/3/1987	BLOCK A FLAT NO 58 COMERCIALCOMPLEX ASHOK VIHAR DELHI.
190	U65921DL1987PTC029679	UNIT CREDITS PRIVATE LIMITED	11/6/1987	3/114, KARAN STREET, VISHWASNAGAR, DELHI
191	U67120DL1989PTC035346	PEAK HOLDINGS AND CREDIT PRIVATE LIMITED	3/6/1989	301 3RD FLOOR A-14 BHANDARIHOUSE COMMERCIAL COMPLEX DR MUKHERJEE NAGAR DELHI-9
192	U67120DL2003PTC121184	RDK SECURITIES PRIVATE LIMITED	7/4/2003	300 SFS FLATSASHOK VIHAR, PHASE IV, NEW DELHI
193	U65999DL2004PTC124285	SAS EASY INSURANCE AGENTS PRIVATE LIMITED	1/23/2004	244/F-22 1ST FLOORJAWAHAR MARKET AJMERI GATE NEW DELHI
194	U67120DL1997PTC129068	ANMOL FINPRO PRIVATE LIMITED	3/7/1997	802 A ARUNACHAL BUILDING19 BARAKHAMB ROAD NEW DELHI
195	U65921DL1995PTC074733	GOOD GAIN FIN-LEASE PRIVATE LIMITED	12/18/1995	UB-13, ANTRIKSH BHAWAN, K.G. MARG NEW DELHI
196	U67120DL1995PTC075022	MULTITUDE FINVEST PRIVATE LIMITED	12/29/1995	211VAKIL CHAMBER A 115 SHAKARPUR NEW DELHI
197	U67120DL1996PTC075341	DRP FINANCIAL SERVICE PRIVATE LIMITED	1/9/1996	5535/22 BASTI HARPHOOL SINGH SADAR THANA ROAD DELHI
198	U67120DL1996PTC076016	SAWHNEY HOLDINGS PRIVATE LIMITED	2/2/1996	315, HEMKUNT TOWER 98 NEHRU PLACE NEW DELHI
199	U65923DL1996PTC076127	NEUTRON FINANCE AND INVESMTENT PRIVATE LIMITED	2/7/1996	18/26 SHAKTI NAGAR NEW DELHI
200	U65923DL1996PTC076985	VADI FINLEASE PRIVATE LIMITED	3/8/1996	15/51, PUNJABI BAGH, NEW DELHI
201	U65993DL1996PLC078001	VINAYAK LEASEFIN LIMITED	4/10/1996	E-21, GEETANALI ENCLAVE NEW DELHI
202	U65921DL1996PTC079327	MUGU FINANCE PRIVATE LIMITED	5/30/1996	H.NO. 1935, PANA MAMURPUR NARELA NEW DELHI
203	U65921DL1996PTC079393	EXCLUSIVE FINCAP PRIVATE LIMITED	6/3/1996	31/3203, BEADON PURA KAROL BAGH NEW DELHI
204	U67120DL1996PTC079819	FINE CORPORATE SERVICES PRIVATE LIMITED	6/21/1996	F 83, GROUND FLOOR EAST OF KAILASH NEW DELHI
205	U67190DL1996PLC080114	AFN FINVEST LTD.	7/4/1996	S-47, SUNDER BLOCK,SHAKARPUR, DELHI-92.
206	U65910DL1996PTC080228	AOP FINANCE & LEASING PRIVATE LIMITED	7/9/1996	33A BUDH VIHAR, NEW DELHI
207	U67120DL1996PTC081033	GIAN INVESTMENT PRIVATE LIMITED	8/8/1996	G-44,HARE KRISHNA COMPLEX, LAXMI NAGAR. NEW DELHI
208	U67120DL1996PTC081582	MODLINE FINSTOCK PRIVATE LIMITED	9/2/1996	WP-504 RK HOUSE,SHIV MARKET, ASHOK VIHAR DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
209	U67120DL1996PTC081795	SAKAAR CRESEC PRIVATE LIMITED	9/10/1996	28/3922, REGAR PURA, KAROL BAGH, NEW DELHI
210	U65921DL1996PTC082075	NASA FINLEASE PRIVATE LIMITED	9/19/1996	207, SUCHET CHAMBERS, 1224/5, BANK STREET, KAROL BAGH, NEW DELHI
211	U65923DL1996PTC082507	GANESH GAR FINLEASE PRIVATE LIMITED	10/9/1996	236, BALCO APARTMENTS 58 I P EXTN DELHI
212	U65923DL1996PTC082531	KAKE FINVEST PRIVATE LIMITED	10/10/1996	302 BAGH KARE KHANKISHAN GANJ DELHI
213	U67190DL1996PTC082627	A S A CREDIT SERVICES PRIVATE LIMITED	10/14/1996	43, PUSA ROAD, KAROL BAGH, NEW DELHI
214	U65921DL1996PTC082883	R G LOGISTICS PRIVATE LIMITED	10/25/1996	40, ARAKASHAN ROAD, RAM NAGAR, NEW DELHI
215	U67120DL1997PTC084998	SEVEN HILLS FINVEST PRIVATE LIMITED	2/7/1997	194-KRISHNA APPTS., 27.PATPARGGANJ, NEW DELHI
216	U65910DL1997PTC085067	SACHDEVA LEASING AND CONSTRUCTION PRIVATE LIMITED	2/11/1997	122 POCKET F-25 ROHINI NEW DELHI
217	U67120DL1997PTC085198	LEGEND STOCK BROKING COMPANY PRIVATE LIMITED	2/17/1997	10-D, SAGAR APARTMENTS 6, TILAK MARG NEW DELHI
218	U67120DL1997PTC085399	ADBHUT RESORTS AND FINSTOCK PRIVATE LIMITED	2/26/1997	E-36-304, JAWAHAR PARK LAXMI NAGAR NEW DELHI
219	U65910DL1997PTC085572	UNIGROWTH LEASING & INVESTMENTS PRIVATE LIMITED	3/4/1997	149-RAJENDRA MARKET, OPP.TIS HAZARI COURT, DELHI
220	U65921DL1998PTC091506	KAY KAY FINSEC LEASE PRIVATE LIMITED	1/5/1998	M-10, 1ST FLOOR KALKAJI NEW DELHI
221	U67120DL1998PLC094186	SIRHIND INVESTMENT COMPANY LIMITED	6/1/1998	10604JHANDEWALAN ROAD NABI KARIM DELHI
222	U67190DL1999PTC098702	OM FOREX PRIVATE LIMITED	3/5/1999	143, GAFFAR MARKET, KAROL BAGH, NEW DELHI
223	U67120DL2000PTC103109	INTEX SECURITIES PRIVATE LIMITED	1/5/2000	108-A PALMOHAN PLAZA BLDGDESH BANDHU GUPTA ROAD KAROL BAGH NEW DELHI
224	U67120DL2000PLC106315	SPECTRANET HOLDINGS LIMITED	6/16/2000	18, NEHRU PLACE, NEW DELHI
225	U67120DL2000PTC106643	PEE ENN CAPITAL SERVICES PRIVATE LIMITED	7/6/2000	290 PRAKASH GALITELIWARA - DELHI
226	U65999DL2002PLC113695	HBN INSURANCE SERVICES LIMITED	1/4/2002	302 3RD FLOOR VARDHMAN CHAMBERNEAR SONIA CINEMA VIKAS PURI NEW DELHI
227	U65993DL2002PTC114412	LAGUNA HOLDINGS PRIVATE LIMITED	2/28/2002	229OKHLA INDUSTRAIL ESTATE PHASE III NEW DELHI
228	U65993DL2002PLC115769	ASSETS CARE ENTERPRISE LIMITED	6/11/2002	5TH FLOORIFCI TOWER 61 NEHRU PLACE NEW DELHI
229	U65921DL1989PTC035808	GURCO LEASING PRIVATE LIMITED	4/7/1989	B-5 GALI NO 4 ANAND PARBAT IND AREA DELHI
230	U67120DL1989PLC038165	CHUNAUTI INVESTMENTS LIMITED	10/25/1989	4364 GALI MANDIR BALI GANESHBAZAR 1ST FLOOR CLOTH MARKET DELHI
231	U65921DL1989PLC038573	V.S.B. LEASING AND FINANCE LIMITED.	12/7/1989	187 MOHAN SINGH MARKET INDSUPER BAZAR NEW DELHI
232	U67190DL1990PTC041858	TRIRUP CHIT FUND PRIVATE LIMITED	10/24/1990	16/263-E TANK ROAD BANA NAGARKAROL BAGH NEW DELHI
233	U65921DL1990PLC042152	C C L C (INDIA) CREDIT AND LEASING LIMITED	11/21/1990	B - 5/21ASHOKA CHAMBER PUSA ROAD NEW DELHI
234	U65929DL1991PLC043248	SHRIYAM FINANCE AND LEASING LIMITED	2/25/1991	411 MANSAROVAR 90NEHRU PLACE - NEW DELHI
235	U65999DL1991PTC044613	SEVENTH-DAY INVESTMENTS PRIVATE LIMITED	6/13/1991	4-36 LOHA MANDI NARAINA NEWDELHI
236	U65910DL1991PTC046683	INDEERDHANUSH LEASING AND FINANCE PRIVATE LIMITED	12/9/1991	105 ANAND VIHAR SARASWATIVIHAR NEW DELHI
237	U67120DL1992PLC048443	SAI SHUBHAM FINCAP LIMITED	4/23/1992	UGF-10, 21 INDRA PRAKASHNEW DELHI
238	U65923DL1992PTC048835	ASHA DEEP MOTOR & GENERAL FINANCE PRIVATE LIMITED	5/20/1992	
239	U65993DL1992PLC049358	KARAN SHAKTI LEASING AND FINANCE LIMITED	6/30/1992	153 POCKET B-5 SECTOR-3 ROHINIDELHI
240	U65921DL1992PTC049554	SASTEK ELECTRONICS PRIVATE LIMITED	7/14/1992	209A, SHAHPUR JAT DELHI
241	U65910DL1992PTC050592	RAJAROSHAN FINANCE & LEASING PRIVATE LIMITED	10/12/1992	V P.O. KAPASHERANEV DELHI-37
242	U65993DL1992PTC050721	JUPITER SECURITIES PRIVATE LIMITED	10/21/1992	C-87, SOUTH EXTPART II, NEW DELHI
243	U65993DL1993PTC051885	S V SECURITIES PRIVATE LIMITED	1/27/1993	4323, GALI BHARION WALIJOGI WALA, NAI SARAK DELHI-6
244	U67190DL1993PTC053229	FALCON PORTFOLIO MANAGEMENT PRIVATE LIMITED	4/23/1993	X-11 GREEN PARK MAIN NEW DELHI NEW DELHI
245	U65900DL1993PLC053767	SETELITE FINANCE (INDIA) LIMITED	5/26/1993	101-MAGNUM HOUSE-I, KARAM PURACOMPLEX, DELHI
246	U67120DL1994PTC058351	KESHAV SAKHI INVESTMENTS PRIVATE LIMITED	4/8/1994	16/11, ARYA SAMA ROAD402, R.D. CHAMBERS, KAROL BAGH NEW DELHI
247	U65910DL1994PTC060623	CAPRICORN LEASE-FIN PRIVATE LIMITED	8/1/1994	22 LIG FLATS PASCHIM VIHAR NEW DELHI
248	U67120DL1994PTC062333	VINDHYA HOLDINGS PRIVATE LIMITED	10/24/1994	E-527, GREATERKAILASH PART II NEW DELHI
249	U67120DL1995PTC065046	SIDHVINAYKA SOFTWARE AND INVEST PRIVATE LIMITED	2/3/1995	E-166, ASHOK VIHAR PHASE I DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
250	U65921DL1995PLC065298	M.R.S. LEASING LIMITED	2/10/1995	FLAT NO F-203, BHARAT ASHISHSHOP CUM OFFICE COMPLEX 5 DESH BANDHU GUPTA ROAD NEW DELHI
251	U65993DL1995PTC065712	ANKUR FIN CAPS PRIVATE LIMITED	2/22/1995	K-18/B SAKET NEW DELHI
252	U65929DL1995PTC066131	KAILASH FIN-INVEST PRIVATE LIMITED	3/8/1995	A-118, GULABI BAGHNEW DELHI'
253	U67120DL1995PTC066381	RKP FINANCIAL SERVICES PRIVATE LIMITED	3/15/1995	383, HAKIKAT NAGAR KINGSWAY CAMP NEW DELHI
254	U65921DL1995PTC066570	KESHWAM FINANCE PRIVATE LIMITED	3/21/1995	TP-130, PITAMPURA DELHI
255	U67120DL1995PTC066629	APIL INVESTMENTS PRIVATE LIMITED	3/22/1995	15-C, FRIENDS COLONY WEST NEW DELHI
256	U67190DL1995PTC067275	SHIVANK INVESTMENT AND PORTFOLIO SERVICES PRIVATE LIMITED	4/7/1995	F-53A/379, GALI NO-14, LAXMINAGAR DELHI
257	U67120DL1995PTC069876	ALBATROSS SECURITIES PRIVATE LIMITED	6/16/1995	107 ROHIT HOUSE3 TOLSTOY MARG NEW DELHI
258	U67120DL1995PLC071462	SANCHAYKA INDIA LIMITED	8/4/1995	MAIN ROAD, WAZIRABAD GALI NO 15, JAGAT PURA MORE DELHI
259	U65929DL1995PLC071780	CRYSTAL HOME FINA CORPORATION LIMITED	8/21/1995	G-55 ROYAL PALACE LAKSHMI NAGAR, DELHI
260	U67120DL1995PLC074538	SAMAKSH INDIA FINVEST LIMITED	12/11/1995	AB-7 SHALIMAR BAGH NEW DELHI
261	U65999DL1984PLC019497	SHREE GIRIRAJ LEASING AND FINANCE LIMITED	12/5/1984	E-349NIRMAN VIHAR - DELHI
262	U67120DL1997PLC088385	BHUTANI FISCAL MANAGEMENT LIMITED	7/7/1997	G-6 SHIVAJI ENCLAVE NEW DELHI
263	L65999DL1985PLC021355	MANEESHA FINLEASE LIMITED	6/27/1985	SFS 153 VASANT ENCLAVE NEW DELHI
264	U65910DL1961PLC003432	MAHA MAYA GENERAL FINANCE COMPANY LTD	4/7/1961	4/4-A ASAF ALI ROADSTOCK EXCHANGE BLDG - NEW DELHI
265	U67120DL2005PTC142034	V 3 SECURITIES PRIVATE LIMITED	10/21/2005	95-A MUNICIPAL MARKETC. CIRCUS NEW DELHI NEW DELHI
266	U67190DL1993PTC052013	DIPLOMAT CONSULTANCY SERVICES PRIVATE LIMITED	2/4/1993	4353/4CANSARI ROAD DARYAGANJ NEW DELHI
267	U65921HR1995PTC032731	SHRI GANESHA BUSINESS INDIA PRIVATE LIMITED	6/21/1995	HISSARIA BAZARSIRSA - HARYANA
268	U67190DL2005PTC132426	VERDANT FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	1/27/2005	C-4, EAST OF KAILASH - NEW DELHI
269	U65993DL1996PTC080132	PLAZA FINCAP PRIVATE LIMITED	7/4/1996	151, KAILASH HILLS, EAST OF KAILASH NEW DELHI
270	L67120DL1992PLC123134	SUVRIDHI FINANCIAL SERVICES LIMITED	5/5/1992	F-170B, WESTERN AVENUE, SAINIK FARM, NEW DELHI
271	U65999DL2000PTC103786	SPICA RISK MANAGERS PRIVATE LIMITED	2/15/2000	F-8/20 VASANT VIHAR NEW DELHI
272	U65993DL1994PTC060216	JRIDH RISH LEASING AND INVESTMENTS PRIVATE LIMITED	7/13/1994	5166, K.C. HOUSEPADAM SINGH ROAD KAROL BAGH NEW DELHI
273	U67120DL1998PTC096020	NANAK CONSULTANTS PRIVATE LIMITED	9/4/1998	414/1, 4TH FLOOR DISTT CENTER JANAK PURI New Delhi
274	U65923DL2007PTC169131	MAC FOREX PRIVATE LIMITED	10/8/2007	F-33, IIND FLOOR SHAHID BHAGAT SINGH MARG, NEAR GOAL MARKET NEW DELHI
275	U65921DL1995PTC075042	YASHPAL FINVEST & LEASING PRIVATE LIMITED	12/29/1995	WZ-310, FIRST FLOOR NANGAL RAYA NEW DELHI
276	U65923DL2007PTC170473	AA RISK MANAGEMENT SOLUTIONS PRIVATE LIMITED	11/15/2007	5/200, SUNDER VIHAR PASCHIM VIHAR DELHI
277	U67120DL1992PTC047766	SUNSTAR INVESTMENTS PRIVATE LIMITED	2/26/1992	501, WEL.APPRT. ROHINI, SEC 9 NEW DELHI
278	U65993DL1992PTC047999	SHUBH INVESTMENT PRIVATE LIMITED	3/12/1992	SHIV KUMAR MITTAL B/FH-131 NEW DELHI
279	U65921DL1995PTC067264	SLG INVESTMENT AND FINANCE PRIVATE LIMITED	4/7/1995	C-49 GALI NO;1 DELHI
280	U67120HR2007PTC036983	GURU SECURITIES SOLUTIONS PRIVATE LIMITED	6/27/2007	1221 SECTOR-21D FARIDABAD
281	U65993DL1991PLC042592	KOA INVESTMENTS LIMITED	1/2/1991	FLAT NO. 104, SWAYAM SEWA GROUP HOUSING SOCIETY, JHILMIL COLONY, SHAHDARA DELHI
282	U65923DL2004PTC127682	TSB FINANCE PRIVATE LIMITED	7/19/2004	C - 30, CHIRAG ENCLAVE, NEW DELHI
283	U65923DL1998PTC093291	RISHIPAL INVESTMENTS AND FINANCE PRIVATE LIMITED	4/17/1998	C-33 BASEMENT LAJPAT NAGAR-I NEW DELHI
284	U65993DL2006PTC147422	CARGILL CAPITAL AND FINANCIAL SERVICES INDIA PRIVATE LIMITED 100% FOR.SUB	3/13/2006	FLAT NO. 111, RECTANGLE ONE, PLOT NO. D-4 SAKET DISTRICT CENTER NEW DELHI
285	U67120DL2007PTC159237	ORRERY STOCK MANAGEMENT PRIVATE LIMITED	2/13/2007	2607/9, CHUNA MANDI PAHAR GANJ NEW DELHI
286	U65922DL2007PTC159395	LANDCRAFT HOLDINGS PRIVATE LIMITED	2/19/2007	Parmesh Corporate Towers, 309, 3rd Floor, Plot No. 13, Karkardooma Community Centre, Delhi
287	U67120DL2007PTC161049	GSL PORTFOLIO PRIVATE LIMITED	3/23/2007	D-1/3, IST FLOOR, SECTOR-11, ROHINI - DELHI
288	U67120HR1995PLC032608	DOUBLE EMM CAPITAL LTD	3/23/1995	18 SIRSA ROADHISSAR - HARYANA
289	U65910DL1983PLC015274	VENTURE CAPITAL LEASING LIMITED	2/25/1983	101-C,SHIV HOUSE. HARI NAGAR ASHRAM, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
290	U65923DL2007PTC161926	CLIFFTOP CONSULTANTS & FINANCIAL SERVICES PRIVATE LIMITED	4/11/2007	B 101, MANSARA APARTMENTS VASUNDHARA ENCLAVE NEW DELHI
291	U65921DL1958PLC002902	UPPER INDIA HIRE PURCHASE COMPANIES ASSOCIATION LIMITED	2/13/1958	4-17B, ASAF ALI ROAD NEW DELHI
292	U65910DL2007PTC162646	INTERSUEZ ADVISORS PRIVATE LIMITED	4/27/2007	80/1B, MALVIYA NAGAR - NEW DELHI
293	U65993HR2003PTC035200	MATRIX INVESTMENTS PRIVATE LIMITED	9/18/2003	PLOT NO 290 UDYOG VIHARPHASE IV GURGAON HARYANA
294	U67190DL2007PTC162973	F2F FINANCIAL CONSULTANTS PRIVATE LIMITED	5/4/2007	208-P.NO.-27 S/F AGARWAL CHAMBER VEER SAVARKAR SHAKARPUR DELHI
295	U65993DL2005PTC141437	BRIJWASI FINVEST PRIVATE LIMITED	10/4/2005	2805/19, Shop No. 3, Beadonpura, Karol Bagh New Delhi
296	U67120DL1996PTC083241	PJS INVESTMENTS PRIVATE LIMITED	11/13/1996	401 , Ansal's Pragati Deep Laxmi Nagar , District Centre Delhi
297	U67120DL1996PTC079834	SENTINEL FINANCIAL SERVICES PRIVATE LIMITED	6/21/1996	201, S-524, Agarwal Complex, Vikas Marg, Shakapur, New Delhi
298	U65923DL1983PTC015612	MONTU HOLDING AND INVESTMENT COMPANY PRIVATE LIMITED	4/26/1983	HN102 OLD TIJAB MILL,BHOLA NATH NAGAR NEW DELHI
299	U65921DL1993PTC052188	N.R.P. LEASING AND FINANCE PRIVATE LIMITED	2/17/1993	2696, GALI RATTE WALI, NAYA BAZAR DELHI
300	U67120HR1996PTC037898	ASIAN THAI FOODS & INVESTMENT PRIVATE LIMITED	7/17/1996	39A, MADHYA MARG, GROUND FLOOR, DLF II - GURGAON
301	U67120DL1994PLC060391	VIJAY FININVEST LIMITED	7/21/1994	A-15, TAJPUR ROAD, BEHIND MEHRA PETROL PUMP BADARPUR
302	U65999DL2009PTC190297	BANJOSH FINANCIAL SERVICES PRIVATE LIMITED	5/14/2009	B-6, GHARONDA APARTMENTS, SRESHTHA VIHAR, DELHI
303	U65923DL2009PTC191317	SAATHI MICROFINANCE PRIVATE LIMITED	6/17/2009	G-26, FIRST FLOOR, KALKAJI NEW DELHI
304	U67120DL2005PTC137578	SAKSHAM WEALTH SOLUTIONS PRIVATE LIMITED	6/14/2005	E-7/9, Krishna Nagar - NEW DELHI
305	U65923DL1997PTC085309	ATLANTA CAPITAL PRIVATE LIMITED	2/21/1997	4654/21, Darya Ganj, II Floor, Right Wing Delhi
306	U65991DL1998PLC092867	MAHAMEDHA MUTUAL BENEFIT COMPANY LIMITED	3/20/1998	100-K, Basement, Milap Bhawan, Bahadurshah Zafar Marg, New Delhi
307	U67120DL2008PTC183620	FOCUS & VISION EQUITY BROKERS PRIVATE LIMITED	9/23/2008	J-3/110, F.F. RAJOURI GARDEN NEW DELHI
308	U65999DL1986PLC023301	MARINA LEASING LIMITED	2/10/1986	B-38, DEFENCE COLONY - NEW DELHI
309	U67120DL1996PTC083549	SMARTTEST CORPORATE SERVICES PRIVATE LIMITED	12/2/1996	117 HANS BHAWAN 1 BAHADURSHAH ZAFAR MARG NEW DELHI
310	U65921DL1985PTC172431	AVTAR INSTALMENTS PRIVATE LIMITED	9/5/1985	807, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD,CONNAUGHT PLACE, NEW DELHI
311	U67190DL2010PTC199898	AADARSH FINMAN ADVISORS PRIVATE LIMITED	3/10/2010	HOUSE NO-1939,GALI NO-16 H-BLOCK,SANGAM VIHAR DELHI
312	U67190DL1998PLC097700	S.R.A. CAPITAL SERVICES LIMITED.	12/29/1998	114, DEEPSHIKHA BUILDING, 8, RAJENDRA PLACE, NEW DELHI
313	U67190DL2010PTC197810	ALLEVIATE DEBT MANAGEMENT PRIVATE LIMITED	1/8/2010	A-208, 2ND FLOOR NEW MOTI NAGAR NEW DELHI
314	U65910DL2009PTC187379	ABHITHA FINVEST PRIVATE LIMITED	2/6/2009	H. NO 2794, GALI NO. 6 , RAGHUBARPURA-II GANDHI NAGAR DELHI
315	U67120DL1997PTC084213	PCL GOLD SECURITIES PRIVATE LIMITED	1/2/1997	D-100, OKHLA, INDUSTRIAL AREA PHASE-1 DELHI
316	U67190DL2007PTC165305	PINE VIEW INVESTMENTS PRIVATE LIMITED	6/28/2007	L-178C, POCKET L DILSHAD GARDEN DELHI
317	U67120DL1996PTC075966	MS STOCKINVEST PRIVATE LIMITED	2/2/1996	B-132, First Floor, Derawal Nagar - Delhi
318	U67190DL2007PTC161308	SOAT CONSUMER GOODS SERVICES PRIVATE LIMITED	3/29/2007	13. B. M. K. GIRINAGAR, KALKAJI, NEW DELHI
319	U67120DL1999PTC101655	BAKUL HOLDINGS PRIVATE LIMITED.	9/22/1999	S-5, 3rd Floor, Panchsheel Park, New Delhi
320	U67120DL1996PLC198793	LAKSHMI NARSIMHA FINBIZ LIMITED	6/26/1996	3390 Pusa Gate South Patel Nagar
321	U67190DL2010PTC208738	GABRINA FINANCIAL CONSULTANTS PRIVATE LIMITED	9/24/2010	FLAT NO-25 POCKET-D, MAYUR VIHAR-II NEW DELHI
322	U65922DL1991PLC045202	OKARA HOUSING FINANCE LIMITED	8/1/1991	P - 7B (BASEMENT) GREEN PARK EXTENSION NEW DELHI
323	U67120DL2010PTC206143	SRM SECURITIES PRIVATE LIMITED	7/21/2010	2608 TO 2613 & 2637, PLOT NO 252 & 253, GURUDWARA ROAD, KAROL BAGH, NEW DELHI
324	U65929DL1997PTC085749	FORTUNE SECFIN PRIVATE LIMITED	3/11/1997	457, AGGARWAL CHAMBERS III, 26 VEER SAVARKAR BLOCK SHKARPUR DELHI
325	U67190DL2010PTC207583	SRK CREDIT SERVICES PRIVATE LIMITED	8/26/2010	FF - 7, ANUPAM SHOPPING ARCADE COMMUNITY CENTRE, SAKET NEW DELHI
326	U67120DL1996PTC075503	ELAR SECURITIES PRIVATE LIMITED	1/15/1996	301 DHAKA CHAMBER 39 NAIWALA KAROLBAGH NEW DELHI
327	U67190DL2010PTC202840	PCJ SECURITIES PRIVATE LIMITED	5/18/2010	803, NIRMAL TOWER, BARA KHAMBA ROAD CONNAUGHT PLACE NEW DELHI
328	U67190DL1999PTC098786	SARASWATI ACCOUNTANTS( INDIA) PRIVATE LIMITED	3/11/1999	807, 8TH FLOOR VIKRANT TOWER 4, RAJINDRA PLACE - NEW DELHI
329	U65921HR1987PTC026602	FARIDABAD CREDIT FACILITIES PVT. LTD.	1/7/1987	SSI PLOT NO.1 NEHRU GROUND FARIDABAD -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
330	U65910HR1990PLC031031	SHREE AMBALICA FINANCE AND LEASING (INDIA) LTD.	8/17/1990	6, AMARPURI SASULI ROADYAMUNANAGAR -
331	U67190HR1995PTC032549	J.N.B. SECURITIES PVT. LTD.	2/14/1995	1174, URBAN ESTATE,JINDA -
332	U67120HR1995PTC032623	KIRAN FINANCIAL SERVICES PRIVATE LIMITED	4/4/1995	465, SECTOR - 16A, HARYANA
333	U67190HR1996PTC033011	SAI FINCAP PRIVATE LIMITED	2/27/1996	9/396MAIN BAZAR BAHADURGARH DISTT ROHTAK HARYANA
334	U65991HR1996PLC033228	SHIRDI MUTUAL BENEFIT LIMITED	8/8/1996	345, INDUSTRIAL AREA,PHASE II, PANCHKULA
335	U65910HR1997PTC033468	PARIPURAN LEASING & FINANCE PRIVATE LIMITED	1/28/1997	B-657,SAINIK COLONY,SECTOR,49,FARIDABAD.
336	U65921HR1997PTC033499	MANCHITRA FINANCE PRIVATE LIMITED	2/26/1997	F 196 SGM NAGARSECTOR 21D FARIDABAD HARYANA
337	U65923HR1999PTC034358	MUKURIT FINANCIAL SERVICES PVT LTDD	10/25/1999	A74 SAROJ BHAWANCHAWLA COLONY BALLABGARH HARYANA
338	U67120HR2003PTC035157	SHRI PARASRAM HOLDINGS GURGAON PRIVATE LIMITED	7/16/2003	296/5 JACOBPURANAYA BAZAR GURGAON HARYANA
339	U65910DL1960PTC003348	PRATA FARM PRODUCTS PRIVATE LIMITED	12/6/1960	F-32, CONNAUGHT PLACE, NEWDELHI.
340	U65900DL1961PTC003433	EXPRESS FINANCIERS PRIVATE LIMITED	4/17/1961	8-9,GOLE MARKET,NEWDELHI-110001.
341	U67120DL1966PLC004591	H P M INVESTMENTS LIMITED	5/17/1966	205, MEGHDOOT BUILDING, 94,NEHRU PLACE, NEW DELHI
342	U65993DL1970PTC005202	BIKANER ENTERPRISES AND FINANCE COMPANY PRIVATE LIMITED	1/21/1970	10, PRITHVI RAJ RD., NEWDELHI.
343	U67120DL1979PTC009791	SINGAL HOLDING PVT LTD	8/13/1979	11 COMMUNITY CENTRE, EAST OFKAILASH, NEW DELHI -
344	U65923DL1982PLC014241	SAMAJ LOANS LIMITED	8/25/1982	NATIONAL HIGHWAY, SHAKAR PUR, DELHI
345	L67120DL1983PLC015380	CHAMANDAYA INVESTMENTS LIMITED	3/16/1983	1356(ii) 5811 LONI ROAD SHAHDARA DELHI
346	U67120DL1983PTC015875	ZAFSONS TRADING AND INVESTMENT PRIVATE LIMITED	6/7/1983	24, BASEMENT, COMMUNITY CENTRE, EAST OF KAILASH NEW DELHI NEW DELHI
347	U65993DL1983PLC016087	PURSHOTTAM TRADING AND INVESTMENT COMPANY LIMITED	7/7/1983	140 E, KAMLA NAGAR DELHI
348	U65910DL1983PTC016669	AMRENDRA INVESTMENT PRIVATE LIMITED	10/1/1983	G-4 NDSE-II New Delhi
349	U65910DL1983PLC016719	SELVIN LEASING AND FINANCE LTD	10/10/1983	5/5761, DEV NAGAR KAROL BAGH NEW DELHI
350	L65910DL1984PLC018467	SABRIMALA LEASING AND HOLDINGS LIMITED	6/20/1984	C - 653 NEW FRIENDS COLONY NEW DELHI
351	L67120DL1984PLC018731	YELLOW VELLEY LEASING AND FINANCE LIMITED	7/19/1984	3 RD FLOOR GOPALA TOWER 25 RAJENDRA PLACE NEW DELHI
352	L65910DL1984PLC018749	SPA CAPITAL SERVICES LIMITED	7/20/1984	25 C- BLOCK COMMUNITY CENTRE,JANAKPURI NEW DELHI
353	U65921DL1984PLC019207	DANESH MOTOR FINANCE COMPANY LIMITED	10/17/1984	H-72/4,CONNAUGHT CIRCUS, NEW DELHI
354	U65923DL1984PTC019243	PAYAL HOUSING FINANCE COMPANY PRIVATE LIMITED	10/20/1984	3/114,KARAN STREET,VISWASNAGAR, SAHADARA, DELHI-32
355	U67190DL1984PTC019265	SUNFLAME FINANCIAL SERVICES PRIVATE LIMITED	10/30/1984	2nd Floor", New Delhi
356	U65999DL1984PLC019650	SHUBH LABH LEASING LTD	12/21/1984	1203 ROHIT HOUSE3 TOLSTOY MARG - NEW DELHI
357	L67120DL1985PLC020640	HAVELL'S FINANCIAL SERVICES LIMITED	4/8/1985	1/7 RAM KISHORE ROAD CIVIL LINES DELHI
358	U65921DL1986PLC023970	SKIPPER INDIA LIMITED	4/21/1986	SKIPPER BHAWAAN-22 BARAKHAMBARD.N.D.
359	U65999DL1986PLC024836	SAMPAN LEASING LIMITED	7/14/1986	C 308SECTOR 1 AVANTIKA - NEW DELHI
360	U65923DL1986PTC025575	BABCOCK LEASING AND FINANCE PRIVATE LIMITED.	9/25/1986	NEW MARKET VILLAGE KOTLA MAYURVIHAR DELHI 91.
361	U65921DL1987PTC028340	WHITE EAGLE PROPERTIES AND HOLDINGS PRIVATE LIMITED	6/17/1987	9TH FLOOR, ASHOKA ESTATE 24BARAKHAMBA ROAD NEW DELHI
362	U65993DL1988PTC031035	SANSKRITI INVESTMENT PRIVATE LIMITED	3/22/1988	7TH FLOOR, ATMA RAM HOUSE, I,TOLSTORY MARG. DELHI
363	U67190DL1999PLC098790	FACTORING AND FORFAITING INDIA LIMITED	3/11/1999	P-2, HAUS KHAS ENCLAVE,1ST FLOOR, NEW DELHI.
364	U67120DL1999PTC099645	RSG FEBRIC TRADING PRIVATE LIMITED	5/6/1999	A-2/119, JANAKPURI NEW DELHI
365	U67120DL1999PTC101938	TOUCHSTONE STOCK MANAGEMENT PRIVATE LIMITED	10/12/1999	C-150SURAJMAL VIHAR - NEW DELHI
366	U67120DL2004PTC126588	SAFE ENSURE ADMINISTRATIVE FACILITIES PRIVATE LIMITED	5/25/2004	B-13 ANSAL CHAMBERS 13 BHIKA JI CAMA PLACE NEW DELHI
367	U67120DL2004PTC126956	HARI SHANKAR SINGHANIA HOLDINGS PRIVATE LIMITED	6/15/2004	NEHRU HOUSE 3RD FLOOR4 BAHADUR SHAH ZAFAR MARG NEW DELHI
368	U67190DL2004PTC128013	M C FOREX PRIVATE LIMITED	8/2/2004	471CHANDINI CHOWK - NEW DELHI
369	U65993DL2004PTC129954	MURLI INVESTMENT COMPANY PRIVATE LIMITED	10/14/2004	X-3 SHIVAJI GALIRAM NAGAR GANDHI NAGAR NEW DELHI
370	U65910DL2005PLC132067	CASTLETON CAPITAL LIMITED	1/12/2005	1004 CHIRANJIV TOWER43 NEHRU PLACE,NEW DELHI -
371	U67190DL1995PLC066745	BHAVRAJ INFOSYS LIMITED	3/24/1995	303, VARDHMAN PLAZAD-14, CENTRAL MKT, PRASHANT VIHAR, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
372	U67120DL1995PTC070502	BHAGWATI CAPITAL PRIVATE LIMITED	7/5/1995	119, HARI NAGAAR ASHRAM NEW DELHI
373	U67120DL1995PTC070712	SATYA SAI SECURITIES PRIVATE LIMITED	7/12/1995	108, SIKKA MANSION LSC RASHTRIYAJAN, SAVITA VIHAR DELHI
374	U67190DL1995PTC071419	PRIYA CAPITAL RESOURCES PRIVATE LIMITED	8/4/1995	SQ-87, GULMOHAR ENCLAVE NEW DELHI
375	U65993DL1995PLC073598	KHURANA CAPITALS LIMITED.	11/2/1995	D-20 DEFENCE COLONY NEW DELHI
376	U67120DL1995PLC074011	SHARAD FINANCIAL SERVICES LIMITED	11/21/1995	S-95, GREATER KAILASH II NEW DELHI
377	U65910DL1995PTC074244	SWADESH LEASING AND FINANCE PRIVATE LIMITED	11/30/1995	47 GAUTAM NAGAR NEW DELHI
378	U65923DL1995PTC074286	ARGHYA LEASFIN PRIVATE LIMITED	12/1/1995	4697/3, ANSARI ROAD 21 ADARYA GANJ NEW DELHI
379	U65921DL1995PTC074718	R. S. ROHINI FINANCE AND INVESTMENT PRIVATE LIMITED	12/18/1995	227,POCKET-A-4 SECTOR-4,ROHINI DELHI
380	U67120DL1995PTC074773	PAMPOSH HOLDINGS PRIVATE LIMITED	12/20/1995	K-1/29, CHITRANJAN PARK NEW DELHI
381	U65910DL1996PTC075303	KALYANI FINVEST PRIVATE LIMITED	1/8/1996	72-A TEACHER COLONY SAMAIPUR NEW DELHI
382	U67120DL1996PTC075364	RATNALI FINANCIAL SERVICES PRIVATE LIMITED	1/10/1996	10159, PADAM SINGH ROAD, KAROLBAGH, NEW DELHI
383	U65921DL1996PTC076035	DASTSONS FINANCIAL SERVICES PRIVATE LIMITED	2/5/1996	108, FIRST FLOOR,VSHVA SADAN DISTT. CENTRE, JANAKPURI, NEW DELHI
384	U65993DL1996PLC077985	NORTH EAST INDIA FINCAP LIMITED	4/10/1996	38A MOHAMAD PUR, BHIKAJI CAMAPLACE NEW DELHI
385	U65923DL1996PTC078653	SHELLZ OVERSEAS PRIVATE LIMITED.	5/2/1996	D-3/1, RANA PARTAP BAGH NEW DELHI
386	U67120DL1996PTC078826	MARWAH SUGAR AGENCIES PRIVATE LIMITED	5/10/1996	NIL 62- A MALVIYA NAGAR NEW DELHI
387	U65910DL1996PTC079122	SHIVANI FINLEASE PRIVATE LIMITED	5/23/1996	510, HEMKUNT CHAMBERS 89, NEHRU PLACE NEW DELHI
388	U67120DL1996PTC079166	PAWAN STOCK BROKING SERVICES PRIVATE LIMITED	5/27/1996	1A/11A, ASHOK VIHAR PHASE - I DELHI
389	U65910DL1996PLC079601	KARSHNI FINANCE LIMITED	6/12/1996	C-125, NIRMAN VIHAR DELHI
390	U67190DL1996PTC079887	CLIMAX LEASEINVEST PRIVATE LIMITED	6/25/1996	110, BABAR ROAD, NEW DELHI
391	U65929DL1996PTC080137	D.V. K FIN-SEC PRIVATE LIMITED	7/4/1996	115-A HARI NAGAR ASHRAM CHOWK DELHI
392	U65922DL1996PTC080149	CABANA HOUSING FINANCE PRIVATE LIMITED	7/5/1996	6, M.J. BLDG. BHAGIRATH PLACE, CHANDNI CHOWK, DELHI
393	U65929DL1996PTC080215	GMG INVESTMENT AND FINANCE PRIVATE LIMITED	7/9/1996	D-378 DEFENCE COLONY NEW DELHI
394	U65929DL1996PTC080336	KARPIN FINANCE COMPANY PRIVATE LIMITED	7/12/1996	DDA,MARKET,L.U.BLOCK, PITAMPURA, DELHI
395	U67190DL1996PTC080630	PREETI PORTFOLIOS PRIVATE LIMITED	7/25/1996	10 TODER MAL LANE IIInd FLOOR BANGALI MARKET NEW DELHI
396	U65910DL1996PTC081997	BAGHEL BALAJI FINLEASE PRIVATE LIMITED	9/17/1996	B- 431, C, GALI NO. 6, SUBASH VIHAR, NORTH GANDA DELHI
397	U65910DL1996PTC082096	TIGER SECURITIES & FINLEASE PRIVATE LIMITED	9/20/1996	101/17, MEERA C COMMERCIALCOMPLEX, WAZIRPUR INDUSTRIAL AREA, DELHI
398	U65929DL1996PTC082702	AGGARWAL POLY-CRAFT PRIVATE LIMITED	10/16/1996	218 ONKAR NAGAR BTRI NAGAR NEW DELHI
399	U67120DL1996PTC082866	OMAS SECURITIES PRIVATE LIMITED	10/24/1996	SAGAR' I/7501/A, EAST GORAKH PARK, ROAD NO.-13, SHAHDARA, DELHI
400	U65921DL1996PTC082884	SHRISTI SECURITIES & CREDITS PRIVATE LIMITED	10/25/1996	40, OLD ARJUN NAGAR, NEW DELHI
401	U67120DL1996PTC083539	J & G HOLDING PRIVATE LIMITED	11/29/1996	2459/10, IIIRD FLOOR, BEADONPURA, KAROL BAGH, NEW DELHI
402	U67120DL1996PTC083608	PHLOX SECURITIES PRIVATE LIMITED.	12/3/1996	301, CHAUDHRY COMPLEX 9, MADHUBAN ROAD, NEW DELHI
403	U65921DL1997PLC085124	SURYA SHAKTI FINANCE (INDIA) LIMITED	2/13/1997	D-242, ROAD-5 SANGAM VIHAR NEW DELHI
404	U67120DL1997PTC085983	MAHAMAYA FINCAP PRIVATE LIMITED	3/19/1997	WB-149 SHAKARPUR NEW DELHI
405	U67120DL1997PTC086051	CADENCE FINVEST PRIVATE LIMITED	3/21/1997	D-10,VIKAS MARG LAXMI NAGR, NEW DELHI
406	U67120DL1997PTC086733	PRATIBHA STOCKS PRIVATE LIMITED	4/17/1997	F-11,PANDAV NAGAR, PATPAR GANJ, DELHI
407	U67120DL1997PTC087515	VIVIDHA FINSEC PRIVATE LIMITED	5/28/1997	242,WEST GURU ANGAD NAGAR, LAXMI NAGAR, NEW DELHI
408	U65910DL1997PLC087575	BIGWIG CYBERLEASE LIMITED	5/29/1997	G-85 GROUND FLOOR SAKET, NEW DELHI
409	U65923DL1997PTC089151	S.N. CAPITAL MANAGEMENT PRIVATE LIMITED.	8/19/1997	B-86, VIVEK VIHAR, PHASE-I, DELHI
410	U67120DL1997PTC089759	PAHUJA FINANCE & SECURITIES PRIVATE LIMITED	9/19/1997	26, MALVIYA NAGAR MARKET, NEW DELHI
411	U65921DL1997PTC090742	JAI JAGDAMBE LEASING AND FINANCE PRIVATE LIMITED	11/18/1997	462/A-2,RAMA ROAD SEC-8, ROHININ. DELHI
412	U65921DL1998PTC092117	SADH FINANCE AND INVESTMENT CO. PRIVATE LIMITED	2/6/1998	WZ-10, OPPOSITE GOUT DISPENSARY STREET 16, SADH NAGAR, PALAM COLONY NEW DELHI
413	U65921DL1989PTC035729	WILCO CHITS PRIVATE LIMITED	4/3/1989	F-170B, Main Bazar Laxmi Nagar NEW DELHI
414	U65921DL1989PLC038346	SARTHI FINANCE AND INVESTMENT LIMITED	11/15/1989	TELE RAM BHAWAN,400, MANGOLPUR KALAN DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
415	U65910DL1990PLC041943	PARSWANATH FINLEASE LIMITED	11/1/1990	6TH FLOORMAHINDER TOWER 2 A BHIKJI CAMA PALACE NEW DELHI
416	U67120DL1991PTC042951	EISA INVESTMENTS PRIVATE LIMITED	2/4/1991	E-120 YAMUNA APPARTMENTALAKHNANDA KALKAJI NEW DELHI
417	U65999DL1991PTC043634	KAUSHAL GROWTH FUND PRIVATE LIMITED	3/22/1991	D-247 SARVODAYA ENCLAVE NEWDELHI
418	U65993DL1991PTC045055	FUN FARE INVESTMENTS PRIVATE LIMITED	7/24/1991	C-3/33 JANAK PURI NEW DELHI
419	U65910DL1991PTC045102	HALLMARK LEASING PRIVATE LIMITED	7/25/1991	32/203 VIKRAM VIHAR LAJPAT NAGAR N DELHI
420	U65910DL1991PLC045365	JHV FINANCE AND LEASING LIMITED	8/13/1991	127 E-11 FLOORMOHAMMADPUR - NEW DELHI
421	U65910DL1991PTC046827	DSA LEASING & FINANCE PRIVATE LIMITED	12/19/1991	B - 65 KIRTI NAGAR NEW DELHI
422	U65910DL1992PTC047554	ASHVRAJ LEASING AND FINANCE PRIVATE LIMITED	2/11/1992	BE - 133 HARINAGAR NEW DELHI
423	U65921DL1992PTC048465	NIMRANA FINANCE PRIVATE LIMITED	4/24/1992	B-III KALKAJI NEW DELHI
424	U65910DL1992PTC048593	PARSHAV NATH LEASING AND FINANCE PRIVATE LIMITED	5/1/1992	SHOP NO-8 LAXMI PALACEH-17 VIKAS MARG DELHI
425	U65993DL1992PLC048643	BULLINTECHNO INDIA LIMITED	5/5/1992	N-116PUNCHSHEEL PARK - NEW DELHI
426	U67120DL1992PTC049885	BHAGVATI SECURITIES PRIVATE LIMITED	8/7/1992	A-8/1, WAZIRPUR INDUSTRIALAREA, PHASE I NEW DELHI.
427	U65923DL1993PLC051888	UTTRANCHAL FINANCE LIMITED	1/27/1993	G-50, GULMOHAR ENCLAVENEW DELHI
428	U65923DL1993PLC052238	ICICI SECURITIES AND FINANCE COMPANY LIMITED	2/22/1993	JEEVAN BHARTI TOWERLEVEL 6, 124, CONNAUGHT CIRCUS NEW DELHI-1
429	U65921DL1993PLC052519	DEVOTED LEASING AND FINANCE LIMITED	3/11/1993	C-63, 2ND FLOOR, PANCHSHEEL ENCLAVE, NEW DELHI
430	U67120DL1993PLC052783	OM SHAMBHU INVESTMENT AND TRADING CO. LIMITED	3/24/1993	CHOPRA CARPET CENTRAL MARKET LAJPAT NAGAR,NEW DELHI
431	U67190DL1993PTC053361	MONEY TECH CONSULTANCY SERVICES PRIVATE LIMITED	4/30/1993	FLAT NO 12, ASHOKA CHAMBERSB-5, RAJENDRA PARK NEW DELHI
432	U65192DL1993PTC055088	YOUNG CARD FINANCE& INVESTMENT PRIVATE LIMITED	9/6/1993	F-120, ASHOK VIHARPHASE I, NEW DELHI
433	U67120DL1993PLC056568	MORKHI INVESTMENT AND FINANCE INDIA LIMITED	12/21/1993	AKASHDEEP BUILDINGIST FLOOR,MAIN MARKET SSAMERPUR,DELHI
434	U67120DL1994PTC057172	SUMEETS PORTFOLIO PRIVATE LIMITED	2/1/1994	306, KUSAL BAZAR32-33, NEHRU PLACE NEW DELHI
435	U67190DL1994PTC057179	SUNFLAG SECURITIES PRIVATE LIMITED	2/1/1994	COTTON HOUSE2E,JHANDEWALAN EXT NEW DELHI
436	U65921DL1994PTC057469	PROMISE SECURITRIES & CREDITS PRIVATE LIMITED	2/18/1994	186, TILAK BAZAR,DELHI-6
437	U67120DL1994PTC057996	SILVERLINE SECURITIES PRIVATE LIMITED	3/21/1994	2044/6, CHUNNA MANDI, NEW DELHI
438	U65923DL1994PTC059929	BOLNI FINANCE AND SECURITIES PRIVATE LIMITED	6/29/1994	16B/9, 1ST FLOOR, BOLNI CHAMBERS, NEW DELHI
439	U67190DL1994PLC060127	TANYA FINANCIAL SERVICES LIMITED	7/8/1994	B-62, DEFENCE COLONYNEW DELHI
440	U67190DL1994PLC060220	DIPSUDHA INVESTMENT AND FINANCE LIMITED	7/13/1994	A-246-B, MAYUR VIHARPHASE II DELHI
441	U65993DL1994PLC060438	PACE CAPITAL INVSTORS LIMITED	7/25/1994	207, ESSEL HOUSE 10, ASAF ALI ROD DELHI
442	U65929DL1994PTC060645	PENINSULA CREDIT FACTORS PRIVATE LIMITED	8/2/1994	38, ANAND NIKETTAN NEW DELHI
443	U65923DL1994PTC061647	JAI LAXMI VARSHA FINVEST PRIVATE LIMITED	9/21/1994	388, KARTAR NAGAR SHAHDARA DELHI
444	U67120DL1994PTC061800	NGS FINANCIAL SERVICES PRIVATE LIMITED	9/27/1994	4B-4, INDRA PRAKASH ROADBARAKHAMB ROAD NEW DELHI
445	U67120DL1994PTC062155	KPK. HOLDINGS PRIVATE LIMITED	10/17/1994	S-335, GREATER KAILASH I NEW DELHI
446	U65910DL1994PTC062412	EMM BEE FINLEASE PRIVATE LIMITED	10/28/1994	496-A, JHEEL KURANJA NEW DELHI
447	U67190DL1994PTC063835	TDA FINANCIAL AND MANAGEMENT SERVICES PRIVATE LIMITED	12/28/1994	308/8, VEER SAVARKAR ROAD SHAKARPUR DELHI
448	U67120DL1995PTC064948	YOGMAYA HOLDINGS PRIVATE LIMITED	2/2/1995	111-C, GOPALA TOWERRAJENDRA PLACE, NEW DELHI
449	U65993DL1995PTC064978	NOOR FINVEST PRIVATE LIMITED	2/2/1995	15TH FLOOR CHIRANJIV TOWER 93 NEHRU PLACE NEW DELHI
450	U65910DL1983PLC016510	L V B LLOYDS FINANCE LIMITED	9/9/1983	1/20 ASAF ALI ROAD NEW DELHI
451	U67120DL2006PTC147001	MANGAL STOCK MANAGEMENT PRIVATE LIMITED	3/1/2006	E-61 GREATER KAILASH INEW DELHI-48 NEW DELHI-48 NEW DELHI-48
452	U67120DL2005PTC132922	NITIN INVOFIN TRADE PRIVATE LIMITED	2/11/2005	A-60NARAINA INDUSTRIAL AREA PHASE-I NEW DELHI
453	U65923DL1983PLC014932	NIRALA INVESTMENTS AND FINANCIAL PLANS LIMITED	1/7/1983	QR-23, GALI NO-18 BRAHMA PURI DELHI
454	U65921DL1901PLC019632	EXCELLSIOR ENTERPRISES (INDIA) LTD.	1/1/1901	E-9/10 MALVIYA NAGAR NEW DELHI
455	U65921DL1994PTC063129	JAVIS FINLEASE AND SECURITIES PRIVATE LIMITED	12/1/1994	70-B, POCKET F MAYUR VIHAR PHASE II NEW DELHI
456	U65999DL1982PTC012966	NATH FINANCIERS PRIVATE LIMITED	1/8/1982	60B, SECTOR-3 DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
457	U67120DL1988PTC031680	DHODY PROPERTIES AND INVESTMENTS PRIVATE LIMITED	5/13/1988	J-10, GREEN PARK MAIN NEW DELHI
458	U65921DL1997PTC085730	SMITA GLOBAL PRIVATE LIMITED	3/7/1997	A-63, JHIL MIL INDUSTRIAL AREA SHAHDRA DELHI
459	U65993DL2003PTC120437	ONE TO FIVE INVESTMENT AND CREDITS COMPANY PRIVATE LIMITED	5/21/2003	7/80, BHIM GALI VISHWAS NAGAR, SHAHDARA DELHI
460	L65921DL1983PLC016382	VISHVAS PROJECTS LIMITED	8/20/1983	606,KAILASH BUILDING, 26, KASTURBA GANDHI MARG NEW DELHI
461	U65993DL1990PTC075258	SHEELA FINANCE PVT LTD.(TRANFD FROM T.N. TO DELHI)	5/31/1990	B-86, MAYAPURI INDUSTRIAL AREA PHASE - 1 NEW DELHI
462	U67120DL1996PTC075061	BRITTAN METAL INDIA PRIVATE LIMITED	1/1/1996	1758/3 SHRI SHYAM MARKET CHEERA KHANA,BEHIND NEW MARWARI KATRA,NAI SARAK DELHI
463	L65993DL1981PLC012595	TUSHAR HOLDINGS LIMITED	11/6/1981	7TH FLOOR ANTRIKSH BHAWAN 22, K. G. MARG NEW DELHI
464	U65993DL1989PTC036934	BONANZA FINANCE PRIVATE LIMITED	7/12/1989	ANIL KR. D-99 NEW DELHI
465	L65993DL1983PLC016453	ASIA CAPITAL LTD.	9/2/1983	100 VAISHALI PITAMPURA DELHI
466	U65910DL1996PTC076748	HITAISHI LEASING AND FINANCE PRIVATE LIMITED	2/29/1996	4814 BARA HINDU RAO DELHI
467	U67120DL1985PLC022601	PANSY FINANCE LIMITED	11/22/1985	2205, CHUNA MANDI PAHARGANJ NEW DELHI
468	U67120DL2005PTC135345	RAIREDDY SECURITIES PRIVATE LIMITED	4/25/2005	P-23/90 RAI HOUSE SECOND FLOOR NEW DELHI
469	U65921DL1998PTC095390	EDL INDIA PRIVATE LIMITED	8/5/1998	UDAI FARM, MALL ROAD KISHANGARH VASANT KUNJ
470	U65921DL1997PLC089454	IAT GLOBAL FINANCE AND INVESTMENT LIMITED	9/5/1997	3984, CHAWARI BAZAR, DELHI
471	U67120DL2008PTC173390	TDI PORTFOLIO MANAGEMENT PRIVATE LIMITED	1/30/2008	49/30, GROUND FLOOR EAST PATEL NAGAR NEW DELHI
472	U65923HR2007PTC037285	SHIVOM CHITS PRIVATE LIMITED	10/8/2007	C-1/677, GROUND FLOOR PALAM VIHAR GURGAON
473	U65923DL2007PTC170575	B.A. HOLDINGS PRIVATE LIMITED	11/20/2007	4TH FLOOR PUNJABI BHAWAN 10 ROUSE AVENUE NEW DELHI
474	U65920DL1995PTC068852	CELBY FINANCE PRIVATE LIMITED	5/22/1995	H-13/D SAKET NEW DELHI
475	U67120DL1991PTC043766	LAKHAN PAL BROTHERS PRIVATE LIMITED	4/2/1991	C-6/6 KRISHAN NAGAR NEW DELHI
476	U65929DL1997PTC087879	SUGAM FINVEST PRIVATE LIMITED	6/11/1997	C-3/15 MODEL TOWN DELHI
477	U67120DL2008PLC182140	INDIAN COMMODITY EXCHANGE LIMITED	8/18/2008	E - 29, FIRST FLOOR, CONNAUGHT PLACE NEW DELHI
478	L65910DL1994PLC057164	MAN MOHAK FIN-INVEST-LEASE LIMITED	1/31/1994	MEZZANINE FLOOR, 7 COMMUNITY CENTRE, EAST OF KAILASH NEW DELHI
479	U65921DL1986PLC022587	MGK LEASING AND HIRE PURCHASE LTD	11/21/1986	405/406 PADMA TOWER II, 11 RAJENDRA PLACE, NEW DELHI
480	U65929DL1997PTC089892	SAJA FINANCE PRIVATE LIMITED	9/26/1997	B-3/17, SAFDARJUNG ENCLAVE - NEW DELHI
481	U65993DL1983PLC015861	PARTEEK FINANCE AND INVESTMENT COMPANY LIMITED	6/4/1983	145, TRIBHUVAN COMPLEX ISHWAR NAGAR, MATHURA ROAD NEW DELHI
482	U67120DL2000PTC107923	RR INVESTOR CAPITAL SERVICES PRIVATE LIMITED	9/27/2000	47, M.M.Road , Rani Jhansi Marg, Jhandewalan New Delhi
483	U67120DL2008PTC174878	CRS INVESTMENTS PRIVATE LIMITED	3/4/2008	48, BASANT LOK VASANT VIHAR NEW DELHI
484	U65910DL2008PTC175487	KAMYA FINANCIAL SERVICES PRIVATE LIMITED	3/17/2008	910, ANSAL BHAWAN 16, K. G. MARG NEW DELHI
485	U65910DL1986PLC025303	MARKS INVESTMENTS (INDIA) LIMITED	9/1/1986	M-2 GREATER KAILASH PART I NEW DELHI
486	U65921DL1997PLC085101	TRISHUL INFINLEASE LIMITED	2/13/1997	H-14 UDYOG NAGAR, INDUSTRIAL AREA NEW DELHI
487	U67190DL2007PTC170836	JRG FINANCIAL ADVISORS PRIVATE LIMITED	11/28/2007	WZ-106/109, RAJOURI GARDEN EXTN., - NEW DELHI
488	U67120DL1997PTC087727	TPI HOLDINGS PRIVATE LIMITED	6/15/1997	S-415, SCHOOL BLOCK, SHAKARPUR DELHI
489	U67190DL2009PTC191100	VALIANT WEALTH ADVISORS PRIVATE LIMITED	6/10/2009	B - 5/46, SAFDARJUNG ENCLAVE, NEW DELHI
490	L65910HR1993PLC032070	PARNAMI CREDITS LIMITED	7/28/1993	PARNAMI TOWER 2ND FLOOR SCO 50-51 OLD JUDICIAL COMPLEX CIVIL LINES GURGAON
491	U65900DL2007PLC169511	NETAMBIT VALUEFIRST SERVICES LIMITED	10/17/2007	GROUND FLOOR, B-1/5A JANAKPURI NEW DELHI
492	U65921DL1995PTC191572	RANDHAWA HIRE PURCHASE PRIVATE LIMITED	6/6/1995	108D, MARUTI APARTMENTS B-5, I P EXTENSION, BEHIND MAYUR PUBLIC SCHOOL DELHI
493	U65900DL2009PLC191885	AMBICA INFINLEASE LIMITED	7/3/2009	B-1/3, BASEMENT, PASCHIM VIHAR NEW DELHI
494	U67120DL1994PTC192142	ROMANO INVESTMENTS PRIVATE LIMITED	1/7/1994	4/18,2nd floor, Asaf Ali Road New Delhi New Delhi
495	U67120DL1996PTC076025	QUEST FINVEST PRIVATE LIMITED	2/5/1996	C-5/41, 1ST FLOOR, SAFDARJUNG, DEVELOPMENT AREA, NEW DELHI
496	U65921DL1997PTC085931	SECUR FINLEASE PRIVATE LIMITED	3/19/1997	E-73/741ST FLOOR AMAR COLONY LAJPAT NAGAR-IV NEW DELHI
497	U65923DL2009PTC186922	SANMATI CORPORATE INVESTMENTS PRIVATE LIMITED	1/22/2009	F-27/2, OKHLA INDUSTRIAL AREA, PHASE- II NEW DELHI
498	U67120DL1987PTC027907	DESH SEVA TRADING PRIVATE LTD	5/8/1987	9,A-1/17 - JANAKPURI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
499	U65910DL1987PLC027822	WORLDWIDE HOLDINGS LIMITED	5/4/1987	106, AMBADEEP BUILDING KASTURBA GANDHI MARG NEW DELHI
500	U67120DL2010PTC198559	KANTOR SHARE BROKER PRIVATE LIMITED	2/1/2010	C - 214, ANAND VIHAR - NEW DELHI
501	U67120DL2004PTC131391	FJS HOLDINGS PRIVATE LIMITED	12/20/2004	212, 2ND FLOOR, TRIBHUVAN COMPLEX 10TH MILE STONE, MATHURA ROAD NEW DELHI
502	U67120DL2001PLC199088	CONSUMER FINANCIAL SERVICES LIMITED	9/26/2001	UNIT 3 & 4A, 4TH FLOOR, SOUTHERN PARK, SAKET DISTRICT CENTRE, SAKET, NEW DELHI
503	U67120DL1997PTC085595	GRACEWAY FINANCIAL SERVICES PRIVATE LIMITED	3/5/1997	404, 4TH FLOOR, JYOTI SHIKHAR TOWER, JANAKPURI DISTRICT CENTRE, JANAKPURI NEW DELHI
504	U65929DL2008PTC182749	DMI FINANCE PRIVATE LIMITED	9/2/2008	2ND FLOOR, 61 PANCHKUIAN ROAD, NEW DELHI
505	U67120DL1998PTC092774	CMS HOLDINGS PRIVATE LIMITED	3/17/1998	PLOT NO. 55, INDUSTRIAL AREA, PATPARGANJ - DELHI
506	U65929DL1996PTC078296	PANCHWATI FINLEASE PRIVATE LIMITED	4/18/1996	53, VIGYAN VIHAR - NEW DELHI
507	U67120DL2000PTC105607	MMS STOCKS PRIVATE LIMITED	5/9/2000	1ST FLOOR,H-204,ASHOK VIHAR, PHASE 1, DELHI
508	U67190DL2009PTC194562	BALKARA ADVISORS PRIVATE LIMITED	9/23/2009	18, TODARMAL ROAD BENGALI MARKET NEW DELHI
509	U65999HR2010PTC041050	J S P FINANCIAL ADVISORS PRIVATE LIMITED	8/12/2010	House No. - 312 Sector - 21 B Faridabad
510	L67120HR1992PLC035349	DB (INTERNATIONAL) STOCK BROKERS LIMITED	2/28/1992	301, 3rd Floor, The Solitaire Plaza, M.G. Road, Gurgaon
511	L65993DL1989PLC035572	BGIL FILMS & TECHNOLOGIES LIMITED	3/27/1989	623, 6th floor, Devika Tower, 6, Nehru Place NEW DELHI
512	U67120DL2010PTC203080	MAXIM SHARES TRADING PRIVATE LIMITED	5/24/2010	G-3/243,BLOCK G,POCKET-3,SECTOR-16 ROHINI, DELHI
513	U65923DL1995PTC074774	LOTUS FINCON PRIVATE LIMITED	12/20/1995	PLOT NO-197,GROUND FLOOR, POCKET-14, SECTOR-24 ROHINI DELHI
514	U65923DL2009PTC195250	SDMJ CONSULTANTS PRIVATE LIMITED	10/14/2009	L-352,L-Block Mahipalpur Extension Mahipalpur
515	U65921DL2010PTC204932	REDKITE CAPITAL PRIVATE LIMITED	6/29/2010	4852/24, 1ST FLOOR, ANSARI ROAD, DARYAGANJ - DELHI
516	U67190DL1995PTC189668	JV CAPITAL SERVICES PRIVATE LIMITED	1/27/1995	805 Chiranjiv Tower, 8th Floor, Nehru Place New Delhi
517	U67120HR1982PTC013368	R C BARAR INVESTMENT COMPANY PRIVATE LIMITED	3/26/1982	20/5 MILE STONEMATHURA ROAD FARIDABAD HARYANA
518	U67120HR1994PTC032474	TEJASVI INVESTMENTS PRIVATE LIMITED	12/14/1994	Q-308, SOUTH CITY GURGAON
519	U67190HR1995PTC032559	SEVENTH GENERATION INVESTMENT PVT. LTD.	2/22/1995	16, PALIKA BAZARMAHESH NAGAR, AMBALA CANTT -
520	U65993HR1995PTC032848	SURYAJYOTI INVESTMENTS PRIVATE LIMITED	9/20/1995	CHANDER PRAKASH CHUGH 66 SECTOR 22 HARYANA
521	U65921HR2003PTC035045	VDN FINANCE AND LEASING COMPANY PRIVATE LIMITED	2/7/2003	MCF-465BHOOD COLONY OLD FARIDABAD HARYANA
522	L65923DL1984PLC019608	EFFICIENT INDUSTRIAL FINANCE LTD	12/18/1984	16, COMMUNITY CENTRE NEW FRIENDS COLONY NEW DELHI
523	U67120DL1987PTC028290	INTERACTIVE INVESTMENTS PRIVATE LTD.	6/12/1987	PROMOTER B - 314, NEW DELHI
524	U65993DL1988PTC034454	SAMYAK INVESTMENTS PRIVATE LTD	12/30/1988	PROMOTER, E-4/22 MODEL TOWN DELHI
525	U65921DL1989PTC034540	SAKSHI LEASING PRIVATE LIMITED	1/4/1989	E-578 GREATER KAILASH II NEWDELHI.
526	U65910DL1989PLC037063	JAS LEASING AND PROPERTY DEVELOPERS LIMITED.	7/24/1989	69/5-A NAJAFGARH ROADINDUSTRIAL AREA - NEW DELHI
527	U65993DL1990PLC040245	RAKSHIT MOTOR AND GENERAL FINANVE LTD	5/24/1990	5594/75 REGAR PURAKAROL BAGH - NEW DELHI
528	U65921DL1990PLC040267	PRIDE LEASING AND CREDITS LTD.	5/25/1990	114 GUPTA COMPLEX SHAHZADABAGH1 OLD ROHTAK ROAD DELHI
529	U65993DL1990PTC041215	BEC FINANCE PRIVATE LIMITED	8/20/1990	13 MASJID MOTH D.D.A.COMMERCIAL COMPLEX NEW DELHI
530	U65910DL1991PTC043141	EXPERT CREDIT AND HOLDINGS PRIVATE LIMITED	2/18/1991	
531	U65910DL1991PTC043427	CORPORATE CAPITAL SERVICES INDIA PRIVATE LIMITED	3/11/1991	B 53 GUJRANWALA APARTMENTSVIKAS PURI NEW DELHI
532	U67120DL1991PTC043668	GRATUTE INVESTMENTS PRIVATE LIMITED	3/26/1991	78, NEHRU PLACE,NEW DELHI
533	U65900DL1991PLC043758	PRATIBHA CREDIT INDIA LIMITED	4/2/1991	J-BLOCK 1011 JAHANGIRPURIDELHI
534	U65922DL1991PLC043873	TARUNODAY HOUSING AND GENERAL FINANCE LTD.	4/10/1991	A-1/112, SAFDARJANG ENCLAVENEW DELHI-110029
535	U65993DL1991PTC044048	ALLRICH INVESTMENTS PRIVATE LIMITED	4/23/1991	107 SIDHARTHA ENCLAVE RINGROAD NEW DELHI
536	U65993DL1991PLC044672	HYLEX FINANCE AND INVESTMENT LIMITED	6/19/1991	HOUSE NO.675 BHUTHWALI GALINANGLOI DELHI
537	U65929DL1992PTC047061	B.H.C. FINANCE AND LEASING PRIVATE LIMITED	1/7/1992	8551/2 ROSHANARA ROAD DELHI
538	U65929DL1992PLC047975	WALL STREET CREDIT LIMITED	3/12/1992	6213/1/1 DEV NAGAR KAROL BAGH NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
539	U65929DL1992PTC050156	DIVYASHAKTI FINANCE & INVESTMENT PRIVATE LIMITED	9/2/1992	1-11515, STREET NO. 9, SUBHASH PARK EXT. SHAHDARA DELHI
540	U65923DL1992PTC051138	A.K.B. INVESTMENTS & FINANCE PRIVATE LIMITED	11/25/1992	H-25, IST FLOOR KAMAL TOWER, RATHI NAGAR DELHI-92
541	U65921DL1992PTC051496	R.S.V.P. CHIT FUND PRIVATE LIMITED	12/29/1992	SHOP NO:6, C-2-C, MARKET POCKET 12, JANAKPURI NEW DELHI
542	U65921DL1993PTC051830	A.A.P. ELECTRICALS PRIVATE LIMITED	1/21/1993	C-1, NEW GOBIND PURA DELHI-51
543	U67120DL1993PTC052254	CRABTREE INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	2/22/1993	B-6/5, RAJOURI GARDEN NEW DELHI
544	U65923DL1993PTC052688	YOGHEM INVESTMENT AND FINANCE PRIVATE LIMITED	3/19/1993	A-4/04, PITAMPURAJASTHALI APTTS DELHI
545	U67120DL1993PTC053051	CRF ODD LOT SHARES PRIVATE LIMITED	4/13/1993	A-48A, GANESH NAGAR, NEW DELHI
546	U67120DL1993PTC054035	SUMANGAL PORTFOLIO PRIVATE LIMITED	6/15/1993	59/39 BASEMENT PRABHAT ROAD CROSSING NEW ROHTAK ROAD KAROL BAGH NEW DELHI
547	U67120DL1993PTC054053	MIDWAY SECURITIES PRIVATE LIMITED	6/15/1993	H-57, SARITA VIHAR NEW DELHI
548	U65929DL1993PTC055437	VILA FINANCE PRIVATE LIMITED	9/29/1993	1649, MAIN BAZAR PAHAR GANJ, IVTH FLOOR NEW DELHI
549	U65910DL1993PTC055592	CHAKRAMI LEASING AND FINANCE PRIVATE LIMITED	10/11/1993	1137, DDA FLATS KALKAJI, NEW DELHI
550	U65921DL1993PTC055786	INFOPULSE INDIA NETWORK SERVICES PRIVATE LIMITED	10/26/1993	A-631, SARITA VIHAR, NEW DELHI
551	U65921DL1993PTC055913	DOON AUTO LEASING PRIVATE LIMITED	11/3/1993	1524/28, IIND FLOOR NAIWALA KAROL BAGH NEW DELHI
552	U65910DL1994PTC056776	GO GO CREDIT AND LEASING PRIVATE LIMITED	1/5/1994	9, NWA, PUNJABI BAGH NEW DELHI
553	U65921DL1994PLC057599	NRI CULTURAL AND FINANCIAL CORPORATION LIMITED	2/25/1994	BB/5, GREATER KAILASH II NEW DELHI
554	U67120DL1994PTC058078	VATIKA PORTFOLIOS PRIVATE LIMITED	3/25/1994	G- 56, ASHOK VIHAR, PHASE- II NEW DELHI
555	U65921DL1994PTC058558	DATSUN FINANCE & LEASING PRIVATE LIMITED	4/22/1994	NAMDHARI CHAMBERS DESH BANDHU GUPTA ROAD KAROL BAGH NEW DELHI
556	U67120DL1994PTC059958	S. SHIVA SHARE AND STOCK BROKERS PRIVATE LIMITED	7/1/1994	A-2/78, SAFDARJUNG ENCLAVE, NEW DELHI
557	U65923DL1994PTC060151	HARMILAP INVESTMENTS PRIVATE LIMITED	7/11/1994	S-9, SHIVAM HOUSE OPP. MILAN CINEMA KARAMPURA DELHI
558	U67120DL1994PLC060409	LAZARD FINANCIAL SERVICES LIMITED	7/21/1994	9642/12, SADAR THANA ROAD PAHARGANJ, NEW DELHI
559	U65921DL1994PTC060825	HV LEASING AND FINANCE PRIVATE LIMITED	8/10/1994	C-10/1, KRISHNA NAGAR DELHI
560	U67120DL1994PLC061038	TIPTOP HOLDINGS LIMITED	8/23/1994	1333-34 SANGIT ROSHAN PAHAR GANJ NEW DELHI
561	U67120DL1994PTC061458	ARIES SECURITIES & CREDITS PRIVATE LIMITED	9/13/1994	UB-13 ANTRIKSH BHAWAN NEW DELHI
562	U65921DL1994PLC062444	MILLION CREDIT INDIA LIMITED	10/31/1994	H-45/12, BATALA HOUSE, JAMIA NAGAR, OKHLA NEW DELHI
563	U65910DL1994PTC062455	NARAU LI FINANCE AND LEASING COMPANY PRIVATE LIMITED	10/31/1994	7203, SECTOR D-7, VASANT KUNJ NEW DELHI
564	U65929DL1995PTC064830	SEIGNIOR CAPITAL SERVICES PRIVATE LIMITED	1/30/1995	130, ANTRIKSH BHAWAN 22 KASTURBA GANDHI MARG DELHI
565	U65921DL1995PLC065259	VOYAGER IMPEX AND FINLEASE LIMITED	2/9/1995	3/49 SUBHASH NAGAR NEW DELHI
566	U65929DL1995PTC066676	SANCHIYA FINLEASE PRIVATE LIMITED	3/23/1995	M-100 CONNAUGHT CIRCUS, 2ND FLOOR NEW DELHI
567	U65921DL1963PTC003938	AMAR JYOTI FINANCING CO. PRIVATE LIMITED	4/24/1963	N.F.
568	U65921DL1963PTC004064	SARVHITKARI INSTALMENT AND FINANCE CORPORATION PRIVATE LIMITED	11/7/1963	4139 GALI SAHTARA AJMERI GATE DELHI
569	U65993DL1973PLC006663	OMEGA INVESTMENTS AND PROPERTIES LIMITED	6/16/1973	16/121 FAIZ ROAD KAROL BAGH NEW DELHI
570	U67120DL1981PLC012767	BLB LIMITED	12/4/1981	4764/23A ANSARI ROAD DARYAGANJ NEW DELHI
571	U67120DL1982PLC013495	GAGAR HOLDINGS LIMITED	4/16/1982	3-F, VANDANA BUILDING TOLSTOY MARG NEW DELHI
572	U67190DL1983PTC017033	MAZURI LEASING AND INVESTMENT COMPANY PRIVATE LIMITED	11/30/1983	407-409, PRAGATI TOWER, 26, RAJINDRA PLACE, NEW DELHI
573	U65920DL1985PTC020345	SUDHANSHU FINANCE PRIVATE LIMITED	3/4/1985	E-27/E, MAYAPURI MIG FLATS, NEW DELHI
574	U65993DL1985PTC022784	SPEEDAGE HOLDINGS PRIVATE LIMITED.	12/12/1985	IX/6077, BEHIND POLICE STATION, KASHYAP STREET, GANDHI NAGAR DELHI
575	U65921DL1986PTC023098	BENEFICIAL FINANCE AND INVESTMENTS PRIVATE LIMITED	1/15/1986	2496, NAIWARA CHAWRI BAZAR, DELHI
576	U67190DL1986PTC023404	A.J. CONSULTANTS PRIVATE LTD	2/19/1986	FLAT NO. 36, CENTRAL MARKET, LAJPAT NAGAR NEW DELHI.
577	U65929DL1986PTC024404	ARWACHIN FINANCE COMPANY PRIVATE LIMITED	6/4/1986	545/1B, FIRST FLOOR, VISHWAS NAGAR, SHAHDARA DELHI
578	U65910DL1987PTC026695	PARCHAM FINVEST PRIVATE LIMITED	1/16/1987	1 MOHAMMAD PUR R K PURAM NDELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
579	U65921DL2002PTC116066	RKKR FINANCE PRIVATE LIMITED	7/3/2002	PLOT NO-7 KHASRA NO-48VILLAGE CHHAWLA NEAR NAJAFGARH NEW DELHI
580	U67190DL2005PTC133037	MATRIX DEBT RECOVERY SERVICES PRIVATE LIMITED	2/15/2005	C-36LGF GULMOHAR PARK - NEW DELHI
581	U67120DL1999PLC102865	CRIMSON COMMODITY LIMITED.	12/17/1999	1 KARAMPURA SHOPPING CENTRENEW MOTI NAGAR - DELHI
582	U67190DL2000PTC104206	ASCENT CURRENCY ADVISERS PRIVATE LIMITED	3/6/2000	S-79 PANCHSHEEL PARK NEW DELHI
583	U67120DL2000PTC104349	NOVEL SECURITIES PRIVATE LIMITED	3/10/2000	10-A SCINDIA HOUSECONNAUGHT CIRCUS - NEW DELHI
584	U67120DL2000PTC104999	J M INVESTMENTS PRIVATE LIMITED	4/4/2000	102 AGROHA KUNJSECTOR-13 ROHINI DELHI
585	U67120DL2000PTC108127	N E W VISION INVESTMENT PRIVATE LIMITED	10/11/2000	207 PARAS APARTMENTSMADHU VIHAR PATPARGANJ DELHI
586	U67190DL2000PTC108383	STARTEC INDIA INVESTMENTS PRIVATE LIMITED	11/2/2000	243 OKHLAINDUSTRIAL AREA - NEW DELHI
587	U65993DL1984PTC121971	BOOM INVESTMENTS PRIVATE LIMITED	1/30/1984	MAX HOUSE 1 DR. JHA MARG, OKHLA NEW DELHI
588	U67120DL1995PTC067807	KAJALA HOLDING PVT. LTD.	4/25/1995	55 PREET NAGAR NEW DELHI
589	U67120DL1995PTC068046	MIDWAY INVESTMENTS PRIVATE LIMITED	5/1/1995	C/47 MODEL TOWN NEW DELHI
590	U67190DL1995PTC069422	SYNCHRONICITY FINANCIAL SERVICES LIMITED	6/6/1995	E-340, BASEMENT EAST OF KAILASH, NEW DELHI
591	U67190DL1995PLC069664	MOHAN GLOBAL FINANCIAL SERVICES LIMITED	6/12/1995	5413, BASTI HARPHOOL SINGH QUTAB ROAD, SADAR BAZAR, DELHI
592	U67120DL1995PLC069792	AAHDEE FINANCIAL SERVICES LIMITED	6/14/1995	E-384 GREATER KAILASH,PART II NEW DELHI
593	U67120DL1995PTC071473	AMFIN SECURITIES PRIVATE LIMITED	8/7/1995	15, MITTAL BUILDING 4/12,ASAF ALI ROAD, NEW DELHI
594	U67120DL1995PTC071737	BASIC SECURITIES PRIVATE LIMITED	8/21/1995	107, ROHIT HOUSE 3 TOLSTOY MARG NEW DELHI
595	U65923DL1995PLC073507	MODIFIN LIMITED	10/31/1995	13 TH FLOOR, 98 HEMKUNJ TOWER NEHRU PLACE NEW DELHI
596	U65993DL1996PTC075407	GANGA INFIN PRIVATE LIMITED	1/10/1996	63 SHANKAR MARKET CONNAUGHT PLACE NEW DELHI
597	U67120DL1996PTC075829	ELLENABAD FINVEST PRIVATE LIMITED	1/29/1996	E-95 GREATER KAILASH PART-I NEW DELHI
598	U65910DL1996PLC075852	FIRST FISCAL SERVICES INDIA LIMITED	1/30/1996	3605, STREET NO-8, VISHWAS NAGAR SHAHDARA
599	U67120DL1996PTC076037	S A D SECURITIES AND INVESTMENT PRIVATE LIMITED	2/5/1996	229 ANAR KALI BAZARDDA SHOPPING COMPLEX JHANDEWALN NEW DELHI
600	U65921DL1996PTC076410	GREEN PETALS CAPFIN PRIVATE LIMITED	2/16/1996	2110, MASJID KHAJOOR KINARI BAZAAR, CHANDNI CHOWK DELHI
601	U65921DL1996PTC076778	SHINING STEELS PRIVATE LIMITED	2/29/1996	R 32 FF NDSE II NEW DELHI
602	U67120DL1996PTC076931	DAZZLING FINANCIAL SERVICES PRIVATE LIMITED	3/7/1996	37, BANGLOW ROAD FIRST FLOOR, KAMLA NAGAR DELHI
603	U65910DL1996PTC077516	SANG FIN LEASE PRIVATE LIMITED	3/25/1996	S-185, GREATER KAILASH,PART-I NEW DELHI
604	U67120DL1996PTC078157	SOLITAIRE HOLDINGS PRIVATE LIMITED	4/15/1996	E 28 GREATER KAILASH PART 1 NEW DELHI
605	U65929DL1996PTC078346	DIVYAM LEASEFIN PRIVATE LIMITED	4/22/1996	C-3 AMAR COLONY MARKET, LAJPAT NAGAR-IV NEW DELHI
606	U65910DL1996PLC078643	FINE CAP FINLEASE LIMITED	5/2/1996	506-USHA KIRAN BUILDING AZADPUR COMM COMPLEX DELHI
607	U65929DL1996PTC078986	CHHAVI SECFIN PRIVATE LIMITED	5/17/1996	D-6/6 RANA PRATAP BUILDING DELHI
608	U67120DL1996PTC079068	NICHE INVESTMENTS PRIVATE LIMITED	5/22/1996	1086, DDA FLATS, KALKAJI NEW DELHI
609	U67190DL1996PTC079136	MANGLAJAYANTI INVESTMENTS PRIVATE LIMITED	5/23/1996	510,5TH FLOOR, INDRAPRAKASHBULD 21, BARAKHAMB ROAD NEW DELHI
610	U67120DL1996PTC080255	FORTHRIGHT SECURITIES PRIVATE LIMITED	7/10/1996	110 G K HOUSE -187-A SANT NAGAR EAST OF KAILASH NEW DELHI
611	U67190DL1996PTC080272	MAULIK SECURITIES PRIVATE LIMITED	7/10/1996	C-I,NELAMBER APTS, PITAMPURA, DELHI
612	U67120DL1996PTC080463	RADEX FINANCIAL SERVICES PRIVATE LIMITED	7/18/1996	19-B, POCKET-B, MAYUR VIHAR PHASE-II NEW DELHI
613	U67120DL1996PTC080503	A T INVOFIN INDIA PRIVATE LIMITED	7/19/1996	A-60,NARAINA INDUSTRIAL AREA PHASE-1 NEW DELHI
614	U65993DL1996PTC080992	K L M CAPSEC PRIVATE LIMITED	8/7/1996	15-A/63 W.E.A. KAROL BAGH NEW DELHI
615	U67120DL1996PLC081802	ARPIT CAPITAL LIMITED	9/10/1996	743, POCKET -E, MAYUR VIHAR, PHASE -II NEW DELHI
616	U65993DL1996PTC083445	AKANKSHA INFIN PRIVATE LIMITED	11/22/1996	B-35/2, EAST UTTAM NAGAR, NEW DELHI
617	U65910DL1996PTC083826	ZEE G FINANCE AND LEASING PRIVATE LIMITED	12/13/1996	386, HAIDER QULI, CHANDNI CHOWK, DELHI
618	U65929DL1997PTC085987	NISHIT FINCAP PRIVATE LIMITED	3/20/1997	51-E, KAMLA NAGAR NEW DELHI
619	U65929DL1997PTC086376	ADWYT FINCAP PRIVATE LIMITED	4/2/1997	I-182-B, STREET NO-15 LAXMI NAGAR NEW DELHI
620	U65910DL1997PTC086516	SUDARSHAN AUTO AND GENERAL FINANCE PRIVATE LIMITED	4/8/1997	24/4834 ANSARI ROAD DARYA GANJ NEW DELHI
621	U65923DL1997PLC086534	M.R.M. FINANCES LIMITED	4/8/1997	1/4608,RAM NAGAR EXTENSION,MANDOLI ROAD,SHAHADARA DELHI.
622	U65991DL1997PTC087472	ROHINI MUTUAL BENEFIT PRIVATE LIMITED	5/26/1997	A-159,SUDERSHAN MOTI NAGAR, NEW DELHI
623	U65929DL1997PTC087650	PRADHAN FINVEST PRIVATE LIMITED	6/3/1997	G- FLOOR CABIN NO-8/34CORNER MKT MILLENIUM BUSINESS CENTRE MALVIYA NGR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
624	U65921DL1997PTC088450	UTKARSH GLOBAL FINLEASE PRIVATE LIMITED	7/9/1997	1009-112, VIKAS COMPLEX, 37 VEER SAVARKAR BLOCK SHAKARPUR, VIKAS MARG, NEW DELHI
625	U65921DL1997PTC090311	PRABHU DAYAL BUILDERS (INDIA) PRIVATE LIMITED	10/21/1997	B-131 WHS KIRTI NAGAR NEW DELHI
626	U65991DL1998PLC092040	MAHASAGAR MUTUAL BENEFITS LIMITED	2/3/1998	1897, UDAI CHAND MARG, SOUTH EXTENTION PHASE-I, NEW DELHI
627	U67120DL1998PTC092257	GOLD CHAIN INVESTMENTS PRIVATE LIMITED	2/13/1998	17-B, JANTA FLAT VASANT ENCLAVE, NEW DELHI
628	U67120DL1998PTC094040	RNS SOURCING PRIVATE LIMITED	5/22/1998	FLAT NO 201, 2 COMMUNITY CENTRE, NEAR PVR NARAINA NEW DELHI
629	U67120DL1998PLC095591	DASS FINANCIAL MANAGEMENT SERVICES LIMITED	8/17/1998	27/49 ST.NO.8, VISHWAS NAGAR, SHAHDRA DELHI
630	U67120DL1998PTC097322	MLAM CAPITAL SERVICES PRIVATE LIMITED	12/4/1998	K-41, KALKAJI NEW DELHI
631	U67120DL1998PTC097504	CHAKRA SECURITIES PRIVATE LIMITED	12/17/1998	126 ANARKALI BAZAR, SHOPPING COMPLEX, JHANDEWALAN NEW DELHI
632	U67120DL2008PTC180694	STANDARD REALTECH PRIVATE LIMITED	7/10/2008	22 SIRI FORT ROAD NEW DELHI
633	U67190DL2005PTC142591	S.H.S. FINANCIAL CONSULTANTS PRIVATE LIMITED	11/17/2005	WZ-1939 RANI BAGHNEW DELHI-34 NEW DELHI-34 NEW DELHI-34
634	U67120DL1995PTC071662	SAVE FINVEST PRIVATE LIMITED	8/21/1995	B-28, PUSHSPANJLI FARMS, BIJWASAN, NEW DELHI
635	U65921DL1996PLC079491	USMA FINLEASE LIMITED	6/6/1996	Plot No.111, 3rd Floor, Sudershan Road, Near Hundai Workshop, Gautam Nagar, New Delhi
636	U65910DL2007PTC160967	LOGWELL FINANCIAL CONSULTANTS PRIVATE LIMITED	3/22/2007	E-78, GREATER KAILASH-I NEW DELHI
637	U65921DL1985PLC020844	SANGAM INDUSTRIALS LIMITED	5/2/1985	19, Madangir Shopping Complex (1st Floor) Pushp Vihar, New Delhi
638	U65923DL2003PTC122184	ADDWINGS CORPORATE SOLUTIONS PRIVATE LIMITED	9/10/2003	A-2/51,IINDFLOOR,SAFDARJUNG ENCLAVE NEW DELHI DELHI
639	U67120DL1992PTC050771	ULTIMA ASSETS AND INVESTMENTS PRIVATE LIMITED	10/26/1992	D-6/6109 FLAT NO 1 VASANT KUNJ NEW DELHI
640	L67120DL1984PLC018872	MORNING GLORY LEASING AND FINANCE LIMITED	8/3/1984	HOUSE 16BUSINESS CENTRE NANGAL RAYA NEW DELHI
641	U65923DL1996PTC081069	CRAMBO FINLEASE PRIVATE LIMITED	8/9/1996	B-69,AYODYA ENCLAVE SECTOR-13,ROHINI NEW DELHI
642	U67120DL2006PTC147121	A.S.B. SECURITIES PRIVATE LIMITED	3/3/2006	19APRIYADARSHINI VIHAR 1ST FLOOR NEW DELHI
643	U65923DL2006PTC151661	CORNERSTONE PORTFOLIO SERVICES PRIVATE LIMITED	8/5/2006	807, NEW DELHI HOUSE BARAKHAMBA ROAD, CONNAUGHT PLACE NEW DELHI
644	U67190DL1997PTC087233	KAANT FINVEST PRIVATE LIMITED	5/13/1997	A-79, RANA PRATAP BAGH NEW DELHI
645	U67120DL1995PLC064024	DELIGHT PORTFOLIO AND LEASING LIMITED	1/3/1995	B-2A/37, JANAKPURI NEW DELHI
646	L65910HR1996PLC033099	PASUPATI FINCAP LIMITED	5/7/1996	VILLAGE KAPRIWAS DHARUHERADISTT REWARI HARYANA
647	U65991DL1991PLC174993	ESCORTS CONSUMER CREDIT LIMITED	5/7/1991	N-6, Pratap Building, Connaught Circus, New Delhi
648	U65910DL2008PTC181898	VISHAL INVESTFIN PRIVATE LIMITED	8/11/2008	T-576, STREET NO.2, BALJEET NAGAR, NEW DELHI
649	L65910DL1986PLC023129	V L S FINANCE LIMITED	1/20/1986	2ND FLOOR, 13, SANT NAGAR, EAST OF KAILASH NEW DELHI
650	U65993DL2005PTC144008	PAYARD INVESTMENTS PRIVATE LIMITED	12/23/2005	5, GAURI APARTMENTS RAJESH PILOT LANE NEW DELHI
651	U65923DL2007PTC166215	KANGAROO FINANCIAL SERVICES PRIVATE LIMITED	7/24/2007	D-83, LAXMI NAGAR - DELHI
652	L67120DL1984PLC018195	WINMORE LEASING AND HOLDING LIMITED	5/26/1984	L- 15 GROUND FLOOR REAR PORTION SOUTH EXTENSION PART 2 New Delhi
653	U65921HR1987PTC029219	MARSHALL CREDIT AND FINANCE PVT LTD	9/16/1987	KOTHI NO.1113, SECTOR-16., NIT FARIDABAD HARYANA
654	U65910DL2008PLC174716	UNITECH VIZAG PROJECTS LIMITED	2/28/2008	BASEMENT 6, COMMUNITY CENTRE SAKET NEW DELHI
655	U67120DL2008PTC174814	ARM STOCKS PRIVATE LIMITED	3/3/2008	6410, ARYA SAMAJ ROAD BLOCK-7, DEV NAGAR NEW DELHI
656	U65993DL1998PTC094660	PARICHARYA INVESTMENTS PRIVATE LIMITED	6/24/1998	C-11 ANAND NIKETAN NEW DELHI
657	U65910DL2009PTC188665	PPA HOLDING PRIVATE LIMITED	3/20/2009	C-65, SECOND FLOOR MALVIYA NAGAR NEW DELHI
658	U67120DL2008PTC179206	NORTH RAJASTHAN HOLDINGS PRIVATE LIMITED	6/6/2008	B - 5/110, SECOND FLOOR, SAFDARJUNG ENCLVAE NEW DELHI
659	U65921HR1989PLC030726	GANGA VIDHYA FINANCE LIMITED	11/7/1989	H. NO. 972, SECTOR-14, - FARIDABAD
660	U65999DL2009PTC190535	REWARD PORTFOLIO PRIVATE LIMITED	5/22/2009	H-38 UDYOG NAGAR OPPOSITE PEERA GARHI CHOWK DELHI
661	U65923DL2008PTC184853	NIMEX SECURITIES PRIVATE LIMITED	11/12/2008	A-5/23, BHAJANPURA - NEW DELHI
662	U67120DL1996PTC075197	JAY AMBEY COMMODITIES PRIVATE LIMITED	1/4/1996	45, 2ND FLOOR, NISHANT KUNJ, PITAMPURA - DELHI
663	U65999DL2006PTC152478	ZEUS INFRAMANAGEMENT PRIVATE LIMITED	8/25/2006	Hall No. 1, First Floor, NBCC Tower, 15-Bhikaji Cama place. NewDelhi



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
664	U65910DL2009PTC187096	MRTYUMJAYA INVESTMENTS PRIVATE LIMITED	1/30/2009	D-25, OLD SEEMAPURI, DELHI DELHI
665	U67190DL2010PTC202430	LILLIPUT HOLDINGS PRIVATE LIMITED	5/8/2010	E-109, GREATER KAILASH, PART-II, NEW DELHI
666	U67120DL2010PTC202835	SALASAR BALAJI PORTFOLIO PRIVATE LIMITED	5/18/2010	A-57, IIND FLOOR ASHOK VIHAR, PHASE-I DELHI
667	U67190DL2010PTC198426	OCEAN EQUITY SOLUTIONS PRIVATE LIMITED	1/29/2010	303, AMBA TOWER D.C CHOWK, SECTOR-9, ROHINI DELHI
668	U65923DL2010PTC200843	LLOYD STOCK & INVESTMENTS PRIVATE LIMITED	3/29/2010	159 OKHLA INDUSTRIAL ESTATE PHASE-III NEW DELHI
669	U67190DL2009PTC195677	KW WEALTH ADVISORS PRIVATE LIMITED	11/3/2009	14 Gautam Apartments Gautam Nagar New Delhi
670	U65929DL1996PTC080579	MITTAL FINCAP PRIVATE LIMITED	7/23/1996	C/O SHREE BALAJI HOUSE, C-13 OLD GOBINDPURA PARVANA ROAD DELHI
671	U67190DL2008PTC173479	ORISSY CONSULTANTS PRIVATE LIMITED	2/1/2008	A-104, GROUND FLOOR DUGAL COLONY, NEAR KHANPUR SCHOOL ROAD, NEW DELHI
672	U67120DL2009PTC197049	GREENBUCKS SECURITIES PRIVATE LIMITED	12/17/2009	S-193, SCHOOL BLOCK SHAKARPUR NEW DELHI
673	U67190DL2009PTC197227	AARSH ASSOCIATES PRIVATE LIMITED	12/22/2009	18/21, SECOND FLOOR, OLD RAJINDER NAGAR - NEW DELHI
674	U67120DL1984PLC017789	MULTI FINANCE INDIA LIMITED	7/10/1984	J - 82, PARYAVARAN COMPLEX, NEB SARAI, NEW DELHI
675	U65999DL2006PTC152091	PERFECT INSTITUTE OF RESEARCH & DEVELOPMENT	8/17/2006	51, 1st FLOOR, MANDIR WALI GALI, YUSUF SARAI, NEW DELHI NEW DELHI
676	U67120DL2010PTC208115	FIDELO SECURITIES PRIVATE LIMITED	9/10/2010	D - 16, First Floor, Prashant Vihar Above ICICI Bank New Delhi
677	U67120DL1997PTC091226	ICJ ENTERPRISES PRIVATE LIMITED	12/18/1997	E-27, 2ND FLOOR SOUTH EXTENSION-II NEW DELHI
678	U67190DL2010PTC206687	HIMGIRI AUTO FINANCE PRIVATE LIMITED	8/4/2010	2044, 1ST FLOOR, GALI NO.6, CHUNA MANDI, PAHAR GANJ, NEW DELHI
679	U65923DL2006PTC149606	HILLARY FINANCIAL SERVICES PRIVATE LIMITED	6/10/2006	38-B, Ilird Floor Yusuf Sarai New Delhi
680	U65910HR1983PTC015261	JAMNADASS FINANCE AND INVESTMENT COMPANY PVT. LTD.	2/24/1983	NEW MARKET, SUBZI MANDIKURUKSHETRA, HARYANA.
681	U67120HR1992PLC031626	THE HARYANA STOCK EXCHANGE ASSOCIATION LIMITED	4/21/1992	79, ASHOKA ENCLAVE FARIDABAD
682	U67120HR1996PTC033096	MAHADEV PORTFOLIO PVT. LTD.	5/6/1996	CHANDRA NIWAS JAGADHARI ROADYAMUNA NAGAR -
683	U65921HR1996PTC033249	REWARI FINLEASE PVT.LTD.	8/21/1996	207 L, MODEL TOWN,REWARI,
684	U65910HR1996PTC033417	LIMIA FINANCE AND INVESTMENT PVT LTD	12/12/1996	NEAR TULSI LOK & SONS BHIWANIROAD ROHTAK ROHTAK .
685	U67190HR1997PLC033668	ASMITA FINLEASE LIMITED.	7/30/1997	21/1, MATHURA ROAD, BALLABGARHFARIDABAD, HARYANA
686	U65910HR1998PTC033827	REGENT FINVEST (P) LTD.	1/13/1998	FLAT NO.10,SIRSA CLUB BLDG.JANTA BHAWAN ROAD,SIRSA
687	U65921DL1958PLC002994	NARAIN HIRE PURCHASE FINANCE CO LIMITED	10/24/1958	4794, 2ND FLOOR, DEPUTY GANJ,DELHI.
688	U65993DL1975PLC007887	BIJAY PAPER TRADERS AND INVESTMENT LTD	8/28/1975	4596/7 MAHAVIR NIWAS2ND FLOOR II DARYAGANJ NEW DELHI
689	U65921DL1982PTC013212	ROYAL MOTOR SAVINGS AND INVESTMENT (INDIA) PVT LTD	2/26/1982	A-52, EAST AZAD NAGAR, AIDYABHAVAN, DELHI-51
690	U67120DL1982PLC013674	JANA JAGRITI SAVINGS AND INVESTMENT (INDIA) LTD	5/15/1982	MAGNUM HOUSE,1, MILAN COMPLEXKARAM PURA NEW DELHI-15
691	U65993DL1982PLC013956	GULMOHAR INVESTMENTS AND HOLDINGS LIMITED	6/13/1982	F-3/4,OKHLA INDUSTRIAL AREA,PHASE-I,N.DELHI -
692	U65922DL1982PLC014791	SUDESH SAVITRI FINANCE AND INVESTMENTS LIMITED	12/6/1982	6/284, TIRLOKPURI DELHI
693	U65922DL1983PTC015463	KAMNA INVESTMENT PRIVATE LIMITED	3/30/1983	7/196, GITA COLONY, DELHI
694	U65993DL1983PTC015527	AGROHA CHIT FUND AND INVESTMENT PRIVATE LIMITED	4/8/1983	1848, MAIN ROAD, TRI NAGAR,SHANTI NAGAR DELHI
695	U67120DL1983PLC015654	KANAV FINANCE AND INVESTMENT LTD	5/2/1983	
696	U67120DL1983PLC016720	DUNE LEASING AND FINANCE LIMITED	10/10/1983	22, BASANT LOK VASANT VIHAR DELHI
697	U67120DL1983PLC017020	GROVER LEASING LIMITED	11/29/1983	61-62,TRANSPORT CENTRE NEW ROHTAK ROAD, NEAR PUNJABI BAGH NEW DELHI
698	U65993DL1983PLC017154	RUKEEN INVESTMENTS LIMITED	12/20/1983	39/1386CHANDNI CHOWK, DELHI
699	U65921DL1984PLC017600	RESPONSIVE LEASING AND INVESTMENT LIMITED	2/25/1984	704 NEW DELHI HOUSE, BARAKHAMBAROAD NEW DELHI
700	U65993DL1984PLC017738	SARVSHAKTI VITTIYASANSTHAN (INDIA) LIMITED	3/20/1984	P-50, SHANKAR NAGAR EXTENSION DELHI
701	U65999DL1984PLC018035	JDS FINANCE COMPANY LIMITED	4/27/1984	E-45/7 OKHLA INDUSTRIAL AREA PHASE- II NEW DELHI
702	U65921DL1984PTC019208	SIDHARTHA FINANCE COMPANY PRIVATE LIMITED	10/18/1984	9-10/3,LAXMAN HOUSE, 3RD FLR ASAF ALI ROAD NEW DELHI
703	U65923DL1984PTC019214	PRAGATI MOTOR AND GENERAL FINANCIERS PRIVATE LIMITED	10/19/1984	
704	U65921DL1985PLC022006	UNICO LEASING LIMITED	9/12/1985	18/12, W E A, KAROL BAGH, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
705	U65910DL1985PLC022073	JKS FINLEASE LIMITED	9/20/1985	11 COMMUNITY CENTRE, EAST OF KAILASH, NEW DELHI
706	U65921DL1986PTC023018	KASTKEY PROPERTIES AND FINANCING PRIVATE LIMITED.	1/8/1986	J-10/13, RAJOURI GARDEN, NEW DELHI
707	U65923DL1986PTC024397	BHASKAR MOTOR AND GENRAL FINANCIERS PRIVATE LIMITED	6/4/1986	2245 KINARI BAZAR GALI ANAR DARIBA KALN DELHI
708	U65921DL1986PTC024589	RACHNA HIRE PURCHASE PRIVATE LIMITED	6/23/1986	2/2 SARAI JULENA, OKHLA ROAD NEW DELHI
709	U67120DL1986PTC026397	JEEWAN HOLDING PRIVATE LTD.	12/16/1986	4593/3 DARYA GANJ,NEW DELHI 110 002
710	U65999DL1987PTC027070	ATRI FINANCIERS PRIVATE LIMITED	2/19/1987	34 GARDA NIKETAN NEARSARASWATI VIHAR DELHI-34
711	U67120DL1987PTC028120	CHOICE INVESTMENT AND FINANCE PRIVATE LIMITED	5/26/1987	1859/47 2ND FLOOR NAIWALA KAROL BAGH NEW DELHI
712	U65910DL1987PLC028473	CHALET FINANCE AND LEASING CO. LIMITED	7/1/1987	1309 HEMKUNT HOUSE RAJINDRAPLACE NEW DELHI
713	U67120DL1987PLC029043	MODI OVERSEAS INVESTMENTS LTD	8/28/1987	HEMKUNT TOWER, 98, NEHRU PLACENEW DELHI
714	U65929DL1987PTC029419	DEWAN CREDITS PRIVATE LIMITED	10/8/1987	BHAVANA MARKET, IST FLOOR, GURDWARA ROAD, MEERUT
715	U65993DL1988PLC033846	DATSON INVESTMENT LIMITED	11/10/1988	M-14, NEW MAHAVEER NAGAR,NAGAFGARH ROAD NEW DELHI.
716	U65921DL1988PTC034349	KHANDUJA BROS FINANCE PRIVATE LTD.	12/22/1988	304 BHUPENDRA OFFICE COMPLEX 59 RANI JHANSI ROAD N DELHI.
717	U65993DL2001PTC110513	BOMBAY PORTFOLIO PVT LTD	4/23/2001	JD-61 B, PITAM PURA NEW DELHI
718	U67120DL2001PTC111662	AQUA HOLDING PVT. LTD.	7/13/2001	308 SKIPPER CORNER88 NEHRU PLACE NEW DELHI NEW DELHI
719	U67190DL2004PTC126087	WINGS FOREX PRIVATE LIMITED	4/27/2004	43 JAGRITI APTTSSAINIK VIHAR PITAMPURA NEW DELHI
720	U67190DL1996PTC075238	SHIV SHAKTI FINCAP PRIVATE LIMITED	1/5/1996	76/5600, REGAR PURA KAROLBAGH, NEW DELHI
721	U65910DL1996PLC075638	COURTSEY FINANCE & INVESTMENT LIMITED	1/22/1996	641, C BLOCK, HARSH VIHAR NEW DELHI
722	U65921DL1996PTC075761	G.K. FINLEASE PRIVATE LIMITED	1/25/1996	B-78B KALKAJI NEW DELHI
723	U65993DL1996PTC075825	MOTSAN HOLDINGS PRIVATE LIMITED	1/29/1996	C-2 ASHOK VIHAR, PHASE I DELHI
724	U65921DL1996PLC076044	RAGHVI FINANCE LIMITED	2/5/1996	10 COMMUNITY CENTRE NO IIASHOK VIHAR PHASE II, NEW
725	U67190DL1996PLC076618	MINI INDIA SAVING & CREDIT LIMITED	2/26/1996	81, MINI MARKET D-58, ISTFLOOR VILLAE FATEH NAGAR JANAK PURI N DELHI
726	U67190DL1996PLC076816	AVENIR FINVEST AND LEASING LIMITED	3/1/1996	85 B HUMANYUAN PUR SAFDARGANJ ENCLAVE NEW DELHI
727	U67120DL1996PTC076929	AKASH FINSEC PRIVATE LIMITED	3/7/1996	BU-1, SFS FLATS OUTER RING ROAD, PITAMPURA NEW DELHI
728	U65993DL1996PLC077845	SARVOTTAM FINLEASE LIMITED	4/4/1996	29 PATEL APARTMENT, PLOT NO. 10 SECTOR-13, ROHINI NEW DELHI
729	U67120DL1996PTC077901	SONIA FINVEST PVT LTD	4/8/1996	4/125KHICHRI PUR - DELHI
730	U65910DL1996PTC079390	GOLDLINE FINLEASE PRIVATE LIMITED	6/3/1996	4280/3, ANSARI ROAD, DARYA GANJ, NEW DELHI
731	U65922DL1996PLC079749	LIFE CREDIT AND HOUSING (INDIA) LIMITED	6/18/1996	ROOM NO. 4, JIMKHAN CLUB COMPOUND 3 SAFDARJUNG NEW DELHI
732	U67120DL1996PTC079877	GLADIOLI SECURITIES PRIVATE LIMITED	6/24/1996	1101, NIRMAL TOWER, 26, BARAKHAMBA ROAD NEW DELHI
733	U67120DL1996PTC080067	KANT FINCAP PRIVATE LIMITED	7/2/1996	306 TAJ APARTMENTS, 2 FACTORY ROAD RING ROAD NEW DELHI
734	U65921DL1996PTC080075	MAHODARI FINVEST COMPANY PRIVATE LIMITED	7/3/1996	383, IIND FLOOR, RAJENDRA'S ANUVARAT TOWER, 29-30, COMMUNITY CENTRE, WAZIRPUR, DELHI
735	U67120DL1996PTC080146	KHUSHDIL SECURITIES PRIVATE LIMITED	7/5/1996	A-138 SHAKTI APARTMENTS SECTOR-9 ROHINI NEW DELHI
736	U65910DL1996PLC080468	FINAGE LEASING AND FINANCE (INDIA) LIMITED	7/18/1996	106 PALCO HOUSE T-10 MAIN ROAD PATEL NAGAR NEW DELHI
737	U65921DL1996PLC080470	RAVLAK FINANCING AND LEASING LIMITED	7/18/1996	4530-A 7126 ANSARI ROAD DARYA GANJ NEW DELHI
738	U65923DL1996PTC080498	RADHEY PREM FIN-VEST PRIVATE LIMITED	7/19/1996	D-42, IST FLOOR PREET VIHAR,, NEW DELHI
739	U65929DL1996PTC080675	APAR FINLEASE PRIVATE LIMITED	7/26/1996	307,M J SHOPPING CENTRE,3-VEER SAVARKAR BLOCK SHAKARPUR NEW DELHI
740	U65991DL1996PLC080837	RELIABLE FUND MUTUAL BENEFITS LIMITED	8/1/1996	66A, LAXMI MARKET 107,MUNIRKA, NEW DELHI
741	U67120DL1996PTC081362	SAHDEV FINVEST PRIVATE LIMITED	8/22/1996	166 GREATER KAILASH-I NEW DELHI
742	U65910DL1996PTC084005	TODAY LEASECFIN PRIVATE LIMITED	12/23/1996	161, VASANT ENCLAVE, RAO TULA RAM MARG NEW DELHI
743	U65922DL1997PLC084481	AGGARWAL SNACKS LIMITED	1/15/1997	CEC, ASHOKA PLACE BLDG, 23, WEST PATEL NAGAR NEW DELHI
744	U65921DL1997PLC084487	NANDA PARBAT FINLEASE LIMITED	1/15/1997	B-4/281, SECTOR-7, ROHINI DELHI
745	U65993DL1997PTC084601	SAM FINVEST PRIVATE LIMITED	1/22/1997	34/1 VIKAS APPARTMENTS EAST PUNJABI BAGH NEW DELHI
746	U65921DL1997PTC084767	GATEWAY FINVEST PRIVATE LIMITED	1/30/1997	B-6,SUBHASH CHOWK, 310-LAXMI COMPLEX,LAXMI NAGAR NEW DELHI
747	U67190DL1997PLC085412	J.S.S. FINVEST (I) LTD	2/26/1997	A-305, MUKUND HOUSE, AZAD PUR, NEW DELHI
748	U65921DL1997PTC085451	CLIP FINCAP PRIVATE LIMITED	2/27/1997	13/9, KAROL BAGH NEW DELHI
749	U65910DL1997PTC086316	GIRSA LEASING & FINANCE PRIVATE LIMITED	4/1/1997	WZ-70,NANGLOI ZALIB, B-1,JANAKPURI, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
750	U65910DL1997PTC086833	S.D.M. LEASING AND FINANCE PRIVATE LIMITED	4/24/1997	126,MAIN ROAD,MANDAWALI, FAZALPUR, DELHI
751	U67120DL1997PTC087732	BDS SHARE BROKERS PRIVATE LIMITED	6/5/1997	C-77, PRASHANT VIHAR, NEW DELHI
752	U65921DL1997PLC088204	AVADH CREDIT AND LEASE LIMITED	6/27/1997	VARUNA ROAD LINES 619, RANGPUR, NEW DELHI
753	U65929DL1997PLC088782	JAI MATA DI FIN-LEASE LIMITED	7/29/1997	159, BANK ENCLAVE, SHAKARPUR DELHI
754	U65929DL1997PTC089734	KANHA ENTERPRISES PRIVATE LIMITED	9/17/1997	1170 KUCHA MAHAJANICHANDNI CHOWK - NEW DELHI
755	U65993DL1997PTC090842	CHUGH HOLDING COMPANY PRIVATE LIMITED	11/24/1997	S-431 GREATER KAILASH-I NEW DELHI
756	U65993DL1997PTC090861	DADASUBE FINLEASE PRIVATE LIMITED	11/25/1997	BD CHAMBER 10/54 DESHBANDU GUPTA ROAD NEW DELHI
757	U67120DL1998PTC094122	MCBROS INVESTMENTS INTERNATIONAL PRIVATE LIMITED	5/27/1998	BA 304 TAGORE GARDEN NEW DELHI
758	U65923DL1998PTC097429	SPECTRA NETWORK (INDIA) PRIVATE LIMITED	12/11/1998	45, SOUTH PATEL NAGAR NEW DELHI
759	U67120DL1999PTC099298	ASTRA INFIN PRIVATE LIMITED	4/15/1999	D-702,KAVERI APARTMENTS, ALAKNANDA, NEW DELHI
760	U67120DL2000PTC103071	MARCK SECURITIES PRIVATE LIMITED	1/3/2000	84 DARYAGANJIII RD FLOOR - NEW DELHI
761	U65993DL2000PTC104410	SOLOMON HOLDINGS PRIVATE LIMITED.	3/14/2000	ROOM NO.401, 3198/15,SANGTARASHAN PAHARGANJ, - NEW DELHI
762	U65993DL2000PTC105097	TANDT MULTI TRADING PRIVATE LIMITED	4/7/2000	212OKHLA INDUSTRIAL ESTATE PHASE III NEW DELHI
763	U67120DL1989PLC036125	ALIGARH CREDIT AND INVESTMENT LIMITED	5/5/1989	C/587 YAMUNA VIHAR DELHI
764	U67120DL1989PTC037157	SIGMA HOLDINGS PRIVATE LIMITED	7/28/1989	9TH FLOOR ASHOKA ESTATE, 24BARAKHAMB ROAD NEW DELHI
765	U65910DL1989PTC038242	H.S. PROPERTIES PRIVATE LIMITED	11/2/1989	ORIENTAL HOUKE FLAT NO 203YUSUF SARAI NEW DELHI
766	U65921DL1989PTC038493	RITZ FINANCE AND LEASING PRIVATE LIMITED	11/29/1989	180 C-POCKET -C SIDHARTHA EXTNEW DELHI
767	U65993DL1990PTC039051	CMF FINANCE COMPANY PRIVATE LIMITED	1/29/1990	2589 BASTI PUNJABIAN SUBJIMANDI DELHI
768	U65993DL1990PLC039664	BLISS HOLDINGS LIMITED	3/28/1990	202 MOHAN PLACE LSCC BLOCK SARASWATI VIHAR DELHI
769	U65910DL1990GOI039851	MEK LEASING AND FINANCE PRIVATE LIMITED	4/16/1990	GC-11 SHIVAJI ENCLAVE (NEARRAJA GARDEN) NEW DELHI
770	U65993DL1990PLC041980	UNIMATE FINANCIAL SERVICES LIMITED	11/7/1990	B-13,PRATAP NAGAR,MAYUR VIHAR,PH-I,DELHI-91 -
771	U65910DL1990PLC042542	IMPRESSION INTERNATIONAL LIMITED	12/28/1990	119 DURGA CHAMBER 1333 D.B.GUPTA ROAD KAROL BAGH NEW DELHI
772	U67120DL1991PTC043670	FOREX INVSTMENT PRIVATE LIMITED	3/26/1991	757 C.A. APARTMENT PASCHIMVIHAR NEW DELHI
773	U65910DL1991PLC045372	SHIVA SERVICES LIMITED	8/14/1991	D-110, KAMLA NAGAR DELHI
774	U65910DL1991PTC046049	PROFAN FIANCE ANDINVESTMENT PRIVATE LIMITED	10/15/1991	K5 KIDAR BUILDING SUBZI MANDIDELHI
775	U65999DL1991PTC046170	AM FINANCIAL AND INDUSTRIAL CONSULTANTS PRIVATE LIMITED	10/25/1991	ARVIND KUMAR EA - 71 NEW DELHI
776	U65910DL1992PLC047206	PRASHAR FINANCE AND INVESTMENT LIMITED	1/16/1992	SHOP NO-7 GROUND 92-E/1MUNRIKA NEW DELHI
777	U65993DL1992PTC047336	KNOW HOW INVESTMENT PRIVATE LIMITED	1/27/1992	509 ANTRIKSH BHAWAN NEW DELHI
778	U65910DL1992PTC047774	GANGA JALIA FINANCE COMPANY PRIVATE LIMITED	2/26/1992	A-314 NEW SUBZI MANDI AZADPURDELHI
779	U65910DL1992PLC048104	MONARK LEASING INDUSTRIES LIMITED	3/20/1992	61/20, RAMJAS ROAD KAROL BAGH NEW DELHI
780	U65993DL1992PLC048647	SVENSKA INDUSTRIAL FINANCE AND SECURITIES LIMITED	5/6/1992	U-36, GREEN PARK, NEW DELHI
781	U65921DL1992PLC049689	MANPREET LEASING AND FINANCE LIMITED	7/24/1992	37,IST FLOOR, RANI JHANSI ROADNEW DELHI.
782	U65929DL1993PTC052055	GARAV CREDIT AND LEASING PRIVATE LIMITED	2/8/1993	WZ-195M, SADH NAGARPALAM COLONY,NEW DELHI
783	U65921DL1993PTC054138	REENALKA LEASING & FINANCE PRIVATE LIMITED	6/22/1993	1099, GALI RAJAN UGGAR SAINBAZAR SITA RAM DELHI
784	U67190DL1993PTC055868	ANIL DAMARA FINANCIAL SERVICES PRIVATE LIMITED	11/1/1993	M-129, GALI NO. F, SHASTRI NAGAR, NEW DELHI
785	U65910DL1993PLC055950	LEASEMENT INVESTO INDIA LTD	11/5/1993	157, KAPIL VIHARPITAMPURA DELHI
786	U67120DL1993PTC056148	BENGANI HOLDINGS PRIVATE LIMITED	11/19/1993	149,RAJENDRA MARKET TIS HAZARI, NEW DELHI
787	U67120DL1993PLC056532	BLB FINCAP (INDIA) LIMITED	12/20/1993	4764/23-A, ANSSARI ROADDARYA GAANJ,NEW DELHI
788	U65921DL1994PLC057307	UTTRANCHAL CREDITS COMPANY LIMITED	2/9/1994	
789	U65922DL1994PTC059611	SHAKTIMAN LEASING AND FINANCE PRIVATE LIMITED	6/14/1994	R-18, BUDH VIHAR DELHI
790	U67120DL1994PTC059773	SUVIDHI INVESTMENTS & FINANCE PRIVATE LIMITED	6/22/1994	TP-22, MAURYA ENCLAVEPITAMPURA DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
791	U67120DL1994PTC063487	SHREE RAM STOCK FIN PRIVATE LIMITED	12/14/1994	UG-26, SOMDUTT CHAMBERS I19 BHICAJI CAMA PLACE NEW DELHI
792	U67120DL1994PTC063623	SENIOR SECURITIES PRIVATE LIMITED	12/20/1994	7286, SILAMPUR ROAD GANDHI NAGAR DELHI
793	U65910DL1994PTC063938	TAMPA FINANCIAL SERVICES PRIVATE LIMITED	12/30/1994	101 2ND FLOOR OLD RAJINDER NAGAR NEW DELHI
794	U67120DL1995PTC064281	NATRON FINANCE & INVESTMENT PRIVATE LIMITED	1/11/1995	11, DIWAN HALL BHAGIRATH PALACE NEW DELHI
795	U67120DL1995PTC065199	R.G. FINVEST AND PORTFOLIO SERVICES PRIVATE LIMITED	2/8/1995	3/65, SECTOR D VASANT KUNJ NEW DELHI
796	U67120DL1995PTC065486	KALPATARU SECURITIES AND CREDIT PRIVATE LIMITED	2/16/1995	C-210, SARVODAYA ENCLAVE NEW DELHI
797	U67120DL1995PTC065567	PRIME STAR INVESTMENTS AND SECURITIES PRIVATE LIMITED	2/17/1995	D-15-A, DEFENCE COLONY, NEW DELHI
798	U67120DL1995PTC065672	SRI DURGA SECURITIES PRIVATE LIMITED	2/22/1995	D-59, FLATTED FACTORY; COMPLEX, 3RD FLOOR JHANDEWALAN NEW DELHI
799	U67120DL1995PTC067134	OCEAN FINANCIALS PRIVATE LIMITED	4/4/1995	C-38, FF COMPLEX JHANDEWALAN NEW DELHI
800	U65929DL1995PTC067281	PANDIT FINANCE CO. PRIVATE LIMITED	4/7/1995	BEHIND M P C PETROL PUMP DELHI G.P. BORDER G.T. ROAD SHAHDARA DELHI
801	U67190DL1995PTC067444	PHASE FINANCE & INVESTMENT PRIVATE LIMITED	4/18/1995	206, VAKIL CHAMBERS A-115 SHAKARPUR DELHI
802	U67190DL1995PLC069459	KMF SECURITIES LIMITED	6/6/1995	103 PADMA TOWER , I5 RAJINDRA PLACE NEW DELHI
803	U65910DL1995PTC069678	TRUNK LEASING AND FINANCE PVT. LTD.	6/12/1995	53/6, D.B. GUPTA ROAD KAROL BAGH, NEW DELHI -
804	U67120DL1995PTC070964	WELLTIME SECURITIES PRIVATE LIMITED	7/20/1995	G-32, I.P. APTTSPLOT NO 114, PATPARGANJ DELHI
805	U67120DL1995PLC071909	DR. BHARTI SHARMA SHARE AND STOCK BROKERS LIMITED	8/23/1995	B-2/54, SAFDARJANG ENCLAVE NEW DELHI
806	U65929DL1995PTC071962	G P P FINVEST PRIVATE LIMITED	8/25/1995	64-A, POCKET F GANGOTRI ENCLAVE, ALAKNANDA NEW DELHI
807	U65923DL1995PLC074526	PARAGON CREDIT LIMITED	12/11/1995	C-1, NATTHU COLONY SHAHDARA DELHI
808	U67190DL1996PTC075074	CHARTERED MANAGEMENT AND FINANCIAL SERVICES PRIVATE LIMITED	1/2/1996	203-4, LAXMI COMPLEX, B-6, SUBHASH NAGAR, NEW DELHI
809	U65921DL1997PTC086759	DOBLON FINANCE PRIVATE LIMITED	4/21/1997	3/28, EAST PATEL NAGAR, NEW DELHI
810	L65993DL1991PLC045861	BHARATPURIA FINANCE AND INVESTMENTS LIMITED	9/30/1991	G-60IIND FLOOR ARUNA PARK SHAKARPUR NEW DELHI
811	U67120DL1996PTC076900	KUNTH PROPERTIES PRIVATE LIMITED	6/20/1996	38 RAMA ROAD NEW DELHI
812	U67190DL1999PTC100088	MANMEET SECURITIES PRIVATE LIMITED	6/4/1999	E-189 GREATER KAILASH PART-I - NEW DELHI
813	U65910DL1994PTC063175	DHANI LEASING AND FINANCE PRIVATE LIMITED	12/2/1994	S-3, ANSAL TOWER, SAINIK VIHAR, PITAMPURA DELHI
814	U67120DL1994PTC063386	CHANDERKALA CAPITAL & FINANCIAL SERVICES PRIVATE LIMITED	12/12/1994	68/5335, REGHARPURA, KAROL BAGH, NEW DELHI
815	U65999DL2006PTC153942	DEVSARIA FINANCIAL SERVICES PRIVATE LIMITED	9/16/2006	E-250 GREATER KAILASH, PART II NEW DELHI
816	U67120DL1998PTC094843	G J SECURITIES PRIVATE LIMITED	7/6/1998	A-32 Wazirpur Industrial Area Delhi
817	U67120DL1998PTC095828	AGRAWAL SECURITIES PRIVATE LIMITED	8/28/1998	118-A, ARJUN NAGAR SAFDARJUNG ENCLAVE NEW DELHI
818	L65993DL1990PLC039464	ARCHIT HOLDINGS AND CREDITS LIMITED	3/9/1990	B-1/A-20, Mohan Coporative Industrial Estate, Mathura Road Delhi
819	U67120DL2006PTC154375	SUSHILA FINCAP PRIVATE LIMITED	9/27/2006	55, B.D. ESTATE MALL ROAD TIMARPUR
820	U67120DL1997PTC090979	VKG SECURITIES PRIVATE LIMITED.	12/3/1997	192, MUNIRKA ENCLAVE NEW DELHI
821	U67120DL2008PTC175437	STRENGTH SECURITIES PRIVATE LIMITED	3/17/2008	6553, GALI NO.-1, BLOCK-9, DEV NAGAR, KAROL BAGH NEW DELHI
822	U65993DL1992PLC048482	TRUE ROSE INSURANCE BROKERS LIMITED	4/27/1992	LOWER GROUND FLOOR, J 129 VIKAS PURI NEW DELHI
823	U65993DL1995PLC073247	PELF FINSTOCK LIMITED	10/17/1995	1171/72, Millenium Tower II, Netaji Subhash Place, Pitampura, Delhi
824	U67120DL1995PTC065231	A.P.P. INVESTMENT PRIVATE LIMITED	2/9/1995	HOUSE NNO 420 JAIN MARKET CYCLE MARKET DELHI
825	U65929DL2007PTC171125	AKS PORTFOLIOS PRIVATE LIMITED	12/6/2007	C-3/130, Sector 11 Rohini DELHI
826	U67120DL1996PTC077812	GAJANAN CRESECLEASE PRIVATE LIMITED	4/3/1996	S-604B NEHRU ENCLAVESCHOOL BLOCK SHAKAR PUR DELHI
827	U67120HR2008PTC037521	YANTRA PORTFOLIO & SECURITIES PRIVATE LIMITED	1/4/2008	1473-A, URBAN ESTATE-II, HISAR
828	U67120DL2008PTC172841	ABL CAPITAL PRIVATE LIMITED	1/18/2008	K-5, 1ST FLOOR GREEN PARK NEW DELHI
829	U65921DL1998PLC092051	MULTIWAL FINANCE COMPANY LIMITED.	2/4/1998	B-88 NEW RAJINDER NAGAR, NEW DELHI
830	L65993DL1987PLC028669	MOONGIPA CAPITAL FINANCE LIMITED	7/20/1987	18/14, W.E.A. PUSA LANE, KAROL BAGH NEW DELHI
831	U65910DL1993PTC056144	R.R. TRANSWORLD PRIVATE LIMITED	11/19/1993	BA-10, MANGOLPURI INDUSTRIAL AREA, PHASE-II, NEW DELHI
832	U65921DL1990PLC039762	BEGY FINANCE AND LEASING LIMITED	4/5/1990	3699-3701 NETAJI SUBHASH MARG, DARYANGANJ NEW DELHI
833	U65921DL1997PTC089819	SMART IT PARK (NAGPUR) PRIVATE LIMITED	9/23/1997	UGF, 85 WORLD TRADE CENTRE, BARAKHAMBA LANE, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
834	U65923DL2006PTC149492	GRAZIE FINANCIAL SERVICES PRIVATE LIMITED	6/6/2006	B-74, Nariana Industrial Area Phase -II NEW DELHI
835	U65910DL2007PTC170444	RMR CONSULTANTS PRIVATE LIMITED	11/14/2007	619, INDRAPRAKASH BUILDING 21 BARAKHAMB ROAD NEW DELHI
836	U65922HR1992PTC031544	PRESTO CHITS PVT. LTD.	1/20/1992	22 SANDESH VIHAR NEW DELHI
837	U65993DL1991PTC043278	ASHVIBHA INVESTMENTS PRIVATE LIMITED	2/27/1991	F-119 VIKAS PURI NEW DELHI
838	U67190DL1992PTC047204	RADICAL FINANCIALS PVT.LTD.	1/16/1992	132, SECTOR-15 HARYANA
839	U67190DL2009PTC187615	SARAL ASSET RECOVERY SOLUTIONS PRIVATE LIMITED	2/13/2009	53, NEW LAYAL PUR COLONY KRISHNA NAGAR DELHI
840	U65923DL1996PTC075412	ARG FINANCIAL SERVICES PRIVATE LIMITED	1/11/1996	S-561, BHAGWATI BUSINESS CENTRE 122, SCHOOL BLOCK, SHAKARPUR DELHI
841	U65929DL1996PTC077016	S S P FINVEST PRIVATE LIMITED	3/8/1996	31,II FLOOR, MASJID ROAD BHOGAL, JANGPURA EXTENSION, DELHI
842	U65991DL1996PLC080802	SARTHI MUTUAL BENEFITS LIMITED	7/31/1996	109, Syndicate House Inder Lok New Delhi
843	U65921HR1997PTC033747	PSE HOLDINGS AND FINLEASE PRIVATE LIMITED	10/15/1997	285/24, JAGDISH COLONY, ROHTAK, HARYANA
844	U65993DL1993PTC053887	SHIV SHAKTI HOLDINGS PRIVATE LIMITED	6/1/1993	112-A, GROUND FLOOR, DDA COMPLEX, JHANDEWALAN EXTN-I, NEW DELHI
845	U67120DL2000PTC108141	RADHEY PORTFOLIO PRIVATE LIMITED	10/12/2000	45, 2ND FLOOR, NISHANT KUNJ, PITAMPURA - DELHI
846	U67120DL1996PTC075273	DNA MEDIA PRIVATE LIMITED	1/8/1996	C-54, STREET NO. 7, WEST VINOD NAGAR, DELHI
847	U65993DL2006PTC145682	INDIAEMERGING CAPITAL PRIVATE LIMITED	2/1/2006	B-19, FIRST FLOOR GREATER KAILASH ENCLAVE PART-I NEW DELHI
848	U67190DL2009PTC196677	LEROY CONSULTANCY SERVICES PRIVATE LIMITED	12/5/2009	306, WEGMANS HOUSE, 21, VEERSAVARKAR BLOCK, SHAKARPUR, DELHI
849	U65923DL2007PTC168641	BHARTI (RM) HOLDINGS PRIVATE LIMITED	9/25/2007	BHARTI CRESCENT 1, NELSON MANDELA ROAD, VASANT KUNJ, PHASE-II NEW DELHI
850	U67190DL2010PTC198823	GHM HOLDINGS PRIVATE LIMITED	2/8/2010	104 APSARA ARCADE 1/8- B, PUSA ROAD NEW DELHI
851	U67120DL1996PTC078655	BHAVYA TRADLINK PRIVATE LIMITED	5/2/1996	3948, 2ND FLOOR, NAYA BAZAR DELHI
852	U65923DL2009PTC194936	SOHAM BUSINESS SOLUTIONS PRIVATE LIMITED	10/6/2009	312, VISHWA SADAN BUILDING DISTRICT CENTER, JANAKPURI NEW DELHI
853	U67190DL2009PTC193073	BM FINCON PRIVATE LIMITED	8/11/2009	108 JAINA EXTENSION BUILDING COMMERCIAL COMPLEX PLOT NO A-31-34 MUKHERJEE NAGAR DELHI
854	U67120DL2008PTC183961	ADHEESHTH HOLDING PRIVATE LIMITED	10/6/2008	301, PRAKASH DEEP-7 TOLSTOY MARG NEW DELHI
855	U65910DL1998PTC190147	ADMIRAL FINSTOCK PRIVATE LIMITED	10/7/1998	G-20, DEWAN HOUSE AJAY ENCLAVE NEW DELHI
856	U65929DL1997PTC085916	J.M.M. FINVEST PRIVATE LIMITED	3/18/1997	138 DEEPALI PITAM PURA
857	U67120DL1995PLC071415	AASHIANA ROLLING MILLS LIMITED	8/25/1995	124, GROUND FLOOR, WORLD TRADE CENTER CONNAUGHT PLACE NEW DELHI
858	U67190DL2009PTC191638	PATHFINDERS FOREX PRIVATE LIMITED	6/26/2009	K-6 , COMMERCIAL COMPLEX SOM VIHAR , R.K.PURAM NEW DELHI
859	U67120DL2010PTC206976	SOVEREIGN GLOBAL MARKETS PRIVATE LIMITED	8/12/2010	904, Aggarwal Millenium Tower-I, Netaji Subhash Place, Pitampura DELHI
860	U65922DL1998PTC096632	HENDERSON INTERNATIONAL INDIA PRIVATE LIMITED	10/12/1998	1/29C SHANTI NIKETAN, RAO TULA RAM MARG NEW DELHI
861	U67190DL2009PTC195399	PAIVA FINANCIAL SOLUTIONS PRIVATE LIMITED	10/22/2009	R-82/5, 3RD FLOOR RAMESH PARK, LAXMI NAGAR DELHI
862	U65993DL1982PLC014195	RANKAY INVESTMENT AND TRADING COMPANY LIMITED	8/18/1982	B - 10, Lawrence Road, Industrial Area, New Delhi
863	U65910DL1996PLC081460	ESS AAR FINEX LTD	8/27/1996	H-341 NEW RAJINDER NAGAR NEW DELHI
864	U67120DL1998PTC092955	H AND W CAPITAL PRIVATE LIMITED	3/26/1998	B-57, 2nd Floor, Naraina Industrial Area, Phase II, New Delhi
865	U65921DL1996PTC078096	IFMR MEZZANINE FINANCE PRIVATE LIMITED	4/12/1996	106, 1st Floor, Madhuban Tower, A-1, V.S.Block, Shakarpur Crossing, Delhi
866	U67190HR2010PTC040542	GOLDEN M P INSURANCE BROKERS PRIVATE LIMITED	5/15/2010	12/1, 1st Floor, Mathura Road, Above Woodland Shoe - Faridabad
867	U65999HR1983PTC016538	DADA SHYAMJEE FINANCE AND INVESTMENT PRIVATE LIMITED	9/17/1983	CIVIL LINES, OPP. SERVICE CLUB, ROHTAK
868	U65993HR1991PTC031175	N. SINGLA CREDIT AND INVESTMENT COMPANY PVT. LTD	2/5/1991	46 BAJRANG MARKET ASANDH ROADPANIPAT -
869	U67120HR1994PTC032413	RAJGAUTAM FINANCIAL SERVICES PRIVATE LIMITED	9/23/1994	991, SECTOR 16 FARIDABAD
870	U65910HR1998PLC033842	RATTAN INFINLEASE LTD.	2/3/1998	NEAR S.B.I.MAIN BRANCH LAMPCHOWK,DELHI ROAD,HISSAR -
871	U67120DL1996PTC083668	GROVER FINANCIAL SERVICES PRIVATE LIMITED	12/5/1996	A-184, MEERA BAGH NEW DELHI
872	U65921DL1987PTC029790	SHIKHA MOTOR FINANCE PRIVATE LIMITED	11/17/1987	R-13 SHIV MARKET MASJID ROAD JANGPURA DELHI
873	U65921DL1988PTC032253	S.R. PROMOTORS PRIVATE LIMITED	6/27/1988	18/1 KALKAJI NEW DELHI
874	U65921DL1989PTC034486	MONOPOLY LEASING PRIVATE LTD	1/2/1989	MATA SUNDRI LANE AUWAN E,GALIB IIND FLOOR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
875	U65921DL1989PTC035741	MAT-WAY CHITS PRIVATE LIMITED	4/4/1989	UU-204 VISHAKHA ENCLAVE PITAMPPURA DELHI
876	U65993DL1989PLC037601	INTERNATIONAL RESOURCES MANAGEMENT AND LEASING CORPORATION LIMITED	9/6/1989	B-1/12SAFDARJUNG ENCLAVE NEW DELHI
877	U65910DL1989PTC038343	SERVPRIY REAL ESTATES PRIVATE LIMITED	11/15/1989	KD-170 MIG FLATS DELHI
878	U65910DL1990PLC039100	GREATER NOIDA INDUSTRIES AND LEASING LIMITED	2/2/1990	B-5 DERAWAL NAGAR DELHI
879	U65910DL1990PTC040122	UNIVEST LEASING AND FINANCE PVT.LTD.	5/14/1990	902 PADMA TOWER RAJENDRA PLACENEW DELHI -
880	U65910DL1990PLC040714	PACIFIC PEARL FINANCE AND LEASING LIMITED	7/5/1990	901 ROHIT HOUSE3 TOLSTOY MARG - NEW DELHI
881	U67190DL1990PTC040836	ESCOTRAC FINANCE AND INVESTMENTS PRIVATE LIMITED	7/16/1990	N-6PRATAP BUILDING CONNAUGHT CIRCUS NEW DELHI
882	U65929DL1990PLC041135	GNG HOUSING FINANCE AND DEVELOPMENT LIMITED	8/10/1990	B-21 ANSAL CHAMBER-I 3 BHIKAJICAMA PLACE NEW DELHI
883	U65993DL1990PTC041257	R.K. MOTOR & GENERAL FINANCE PRIVATE LIMITED	8/23/1990	A-61 SURAJMAL VIHAR NEW DELHI
884	U65910DL1991PLC042768	B.V. LEASING LIMITED	1/17/1991	2994/2-B RANJIT NAGAR P.O.PATEL NAGAR NEW DELHI -
885	U65922DL1991PLC043184	PUSHPA HOUSING AND GENERAL FINCON LIMITED	2/20/1991	UNIT NO.3 LOWER GROUND FLOORDDA BUILDING NEHRU PLACE DISTRICT CENTRE NEW DELHI
886	U65910DL1991PTC043737	HUMSUB LEASING PRIVATE LIMITED	4/1/1991	37/32 OLD RAJINDER NAGAR NEWDELHI
887	U65923DL1991PTC044741	BRINKMOSS LEASING INVESTMENT AND FINANCE PRIVATE LIMITED	6/25/1991	PROMOTERS ADD:WZ-2925 SANT NAGAR NEW DELHI
888	U67120DL1991PTC045273	TYAG TRADE AND INVESTMENT PRIVATE LIMITED	8/6/1991	1027 PAIWALAN CHAWRI BAZARDELHI
889	U65923DL1991PTC045601	VIPUL INSURANCE BROKERS PRIVATE LIMITED	9/9/1991	B-418 ANSAL CHAMBER-IBHIKAJI CAMA PLACE NEW DELHI
890	U65921DL1992PTC047096	BBM FINANCE & LEASING PRIVATE LIMITED	1/9/1992	SSF PLOT NO.-6 G.T. KARNALROAD DELHI
891	U67120DL1992PTC048651	VISHWALAKSHMI INVESTMENTS AND CREDITS PRIVATE LIMITED	5/6/1992	90-B POCKET -B MAYUR VIHARPH-II NEW DELHI
892	U65921DL1992PTC049547	LAL SONS LEASING AND FINANCE PRIVATE LIMITED	7/14/1992	1213/5 PEARYLAL ROAD NAIWALAKAROL BAGH NEW DELHI
893	U67190DL1992PTC050729	HAD SAVIOUR FINANCE PRIVATE LIMITED	10/21/1992	C-1/294, YAMUNA VIHARDELHI-53
894	U67120DL1992PLC051387	PREVILAGE CREDIT AND HOLDINGS LIMITED	12/17/1992	1044, VIKAS KUNJVIKAS PURI, NEW DELHI
895	U67120DL1993PTC052341	PATTERN SECURITIES PRIVATE LIMITED	3/1/1993	6-B, JOR BAGH LANENEW DELHI-3
896	U67120DL1993PTC052363	BINDU HOLDINGS PRIVATE LIMITED	3/2/1993	BHANOT APTTS4 LSC, MADANGIR, NEW DELHI
897	U65921DL1993PTC052477	WONDER ROCK FINANCE AND INVESTMENT PRIVATE LIMITED	3/9/1993	4 SHANKRACHARYA MARGCIVIL LINES NEW DELHI
898	U65923DL1993PTC053283	WHITE LINE FINANCE AND INVESTMENTS PRIVATE LIMITED	4/27/1993	1-A, K-429, 135, ADARSH NAGAR, NEW DELHI
899	U65993DL1993PTC053704	MEHAK HOLDINGS PRIVATE LIMITED	5/24/1993	C 445 FIRST FLOOR DEFENCE COLONY NEW DELHI
900	U67120DL1993PTC054269	OMASH INVESTMENT LEASING & FINANCE PRIVATE LIMITED	7/2/1993	60/4275, REGHAR PURA'KAROL BAGH,NEW DELHI
901	U67120DL1993PTC056384	BAN-GANGA INVESTMENTS PRIVATE LIMITED	12/10/1993	428, SOMDUTT CHAMBERS II BHIKAJI CAMA PLACE, NEW DELHI
902	U67120DL1993PTC056472	MONTARI FINANCIAL SERVICES PRIVATE LIMITED	12/16/1993	78, NEHRU PLACE NEW DELHI
903	U65923DL1993PTC056482	SHUKRANA LEASING AND FINANCE PRIVATE LIMITED	12/16/1993	C-4, OKHLA INDL. AREAPHASE I, NEW DELHI
904	U67120DL1994PTC058921	PREKSHA SECURITIES PRIVATE LIMITED	5/10/1994	51, BHAT ARTIST COLONY C BLOCK PREET VIHAR NEW DELHI
905	U67120DL1994PLC059174	H R CAPITAL SERVICES LIMITED	5/23/1994	B-8/72, SECTOR-II,ROHINI NEW DELHI
906	U65923DL1994PLC061328	GUPTA GLOBAL FINANCE LIMITED	9/7/1994	G-3, DEEPALI 92, NEHRU PLACE, NEW DELHI
907	U67120DL1994PTC061568	P PAUL INVESTMENTS PRIVATE LIMITED	9/16/1994	E-106 KRISHNA MARKETLAJPAT NAGAR NEW DELHI
908	U67120DL1994PTC061870	SETHIA INVESTMENT PRIVATE LIMITED	10/3/1994	105, DURGA CHAMBERS, 1333 DB GUPTA ROAD, KAROL BAGH, NEW DELHI
909	U65921DL1994PLC063233	SHIVAM CREDITS LIMITED	12/6/1994	HOUSE NO 2, BLOCK A-1DHARAMPURA COLONY NAJAFGAARH NEW DELHI
910	U65910DL1995PTC064762	SUNSET FINANCE PRIVATE LIMITED	1/30/1995	33-C, ARAM BAGH, NEW DELHI
911	U65993DL1995PTC064789	WONDERFUL FININVEST PRIVATE LIMITED	1/30/1995	812ASHOKA ESTATE 24, BARAKHAMBA ROAD, N DELHI
912	U67190DL1964PTC004276	UNIVERSAL SAVING AND GIFT COMPANY PRIVATE LIMITED	11/9/1964	27, NAIWALA SHRI KISHAN DASSROAD KAROL BAGH NEW DELHI
913	U65929DL1965PTC004436	NEW DELHI AUTO FINANCE PRIVATE LIMITED	7/1/1965	D-1004, NEW FRIENDS COLONY,NEW DELHI-65. .



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
914	U67120DL1973PTC006943	A L B INVESTMENTS PVT LTD	11/9/1973	606, KAILASH BUILDING, 26,KASTURBA GANDHI MARG. NEW DELHI.
915	U67120DL1974PTC007154	ABHISHEK TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	3/22/1974	N.F.
916	U65921DL1978PTC008860	TEJ PROPERTIES PVT LTD	2/2/1978	E-6/13, VASANT VIHAR, NEWDELHI -
917	U65921DL1978PTC008965	DULARI FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	4/27/1978	5451, KUCHA RAHMAN, CH. CHOWK,DELHI-6
918	U65993DL1982PLC014422	YOUNG FRIENDS LOANS AND INVESTMENTS (INDIA) LIMITED	9/30/1982	WZ-32/A, ADALATPUR, A-2, JANAKPURI, NEW DELHI
919	U65921DL1982PTC014714	KHATTAR ASSOCIATES FINANCE PRIVATE LIMITED	11/18/1982	16/3 ROHTAK ROAD NEW DELHI
920	U65993DL1983PTC015979	SHUBHAM HOLDINGS PRIVATE LIMITED	6/22/1983	47/18 3RD FLOOR)OLD RAJINDER NAGAR NEW DELHI-110060 NEW DELHI
921	U67120DL1983PLC016846	SIDHU LEASING AND FINANCING COMPANY LIMITED	10/27/1983	83-84GOKHALE MARKET - NEW DELHI
922	U67120HR2005PTC035878	JAK SHARES PRIVATE LIMITED	10/4/2005	566 UDYOG VIHARGURGAON - GURGAON
923	L65910DL1983PLC016991	CROWN LEASING AND FINANCE LIMITED	11/22/1983	H-1479CHITTARANJAN PARK - NEW DELHI
924	L65910DL1984PLC018501	HIND LEASING AND FINANCE LIMITED	6/25/1984	AF 1&2 IST FLOOR 2 JAISAV PLACE HAUZ QAZI DELHI
925	U65921DL1984PTC018562	OKRA HOUSING PRIVATE LIMITED	6/30/1984	1 DOCTORS LANE GOLE MARKET
926	U65910DL1984PLC019591	SHIVALIKA LEASING AND FINANCE LTD.	12/17/1984	V-17, GREEN PARK EXTENSION,NEW DELHI
927	U65999DL1984PLC019607	DANDM COMPONENTS LIMITED	12/18/1984	103 PRATAP BHAWANB Z MARG - NEW DELHI
928	U65921DL1985PLC019761	SAMRAT MOTOR FINANCE LIMITED	1/3/1985	H-4/12KRISHNA NAGAR DELHI
929	U65923DL1985PLC022626	MIRZAPUR INDUSTRIAL FINANCE DEVELOPMENT LTD	11/29/1985	S-91 NEW SEELAMPUR DELHI
930	U65929DL1986PTC023206	SHWETKAMAL GENERAL FINANCE PRIVATE LIMITED	1/29/1986	500, KUCHA BUULAKI STREET, DARIBA KALAN DELHI
931	U65910DL1986PTC024068	A E C LEASING AND FINANCE PRIVATE LIMITED	4/29/1986	3E/7, . JHANDE WALAN EXTN NEW DELHI
932	U65921DL1986PTC024970	RAJKAMLA MOTOR AND GENERAL FINANCE PRIVATE LTD.	7/31/1986	B-124,JYOTI COLONY 100 FEETROAD SHADHARRA DELHI-32
933	U65993DL1986PTC024344	ENNAY INVESTMENTS PRIVATE LIMITED	5/29/1986	S-23, GREEN PARK MARKET NEW DELHI
934	U65923DL1987PLC028321	NAV BHARAT HOUSING FINANCE LTD	6/16/1987	306 KUSHAL BAZAR, 32.33, NEHRUPPLACE NEW DELHI
935	U65921DL1987PTC028341	GREEN LAND PROPERTIES PRIVATE LTD.	6/17/1987	9TH FLOOR ASHOKA ESTATE 24BARAKHAMBA ROAD NEW DELHI
936	U65921DL1987PTC028895	SAKHUJA AUTO AND GENERAL FINANCIERS PRIVATE LIMITED	8/12/1987	74, SHANKAR MCONNAUGHT,PLACE, NEW DELHI
937	U67120DL1998PLC095813	ARKAN FINANCIAL SERVICES LIMITED	8/28/1998	SRM BLDG. 47 SARAI JULENA NEW DELHI
938	U65921DL1998PLC096802	S.S. OSWAL FINVESTMENT LTD.	10/23/1998	B-4 LGF 273 SOUTH EX.CENTERMAS.JID MOTH NEAR SOUTH EXTENSI ON PART-II, N.DELHI-49
939	U67190DL1998PTC097361	INTERNATIONAL GLOBAL FOREX PRIVATE LIMITED	12/9/1998	36,DOUBLE STOREY, NEW RAJINDER NAGAR, NEW DELHI
940	U65993DL2000PTC105337	SPEED INDIA . COM HOLDINGS PRIVATE LIMITED	4/20/2000	C-153 OKHLA INDUSTRIAL AREAPHASE I - NEW DELHI
941	U65991DL1995PTC112819	TUNGSTEN INDIA PRIVATE LIMITED	10/31/1995	S-337 FIRST FLOOR GREATER KAILASH PART II NEW DELHI
942	U67190DL2002PTC117187	DOST AUTO CONNECTS PRIVATE LIMITED	9/30/2002	BASEMENT F-20LAJPAT NAGAR-II - NEW DELHI
943	U67120DL1995PTC066829	DELIGHT SECURITIES PRIVATE LIMITED	3/28/1995	SURYA PLAZA, IST FLOORK-185, SARAI JULLENA, NEW FRIENDS COLONY, NEW DELHI
944	U65910DL1995PTC066303	SENIOR CREDIT & INVESTMENTS PRIVATE LIMITED	3/13/1995	E-502 GREATER KAILASH II NEW DELHI
945	U65993DL1995PTC066371	PANIPAT INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	3/14/1995	1999, RANI BAGH MULTANI MOHALLA NEW DELHI
946	U67120DL1995PLC066852	PAPER GOLD FINANCIAL SERVICES LIMITED	3/28/1995	513, HEMKUNT CHAMBERS 89 NEHRU PLACE NEW DELHI
947	U65929DL1995PLC067184	M . R . S . FINANCE LIMITED	4/5/1995	13-C, GH-10 SFS DDA FLATS PASCHIM VIHAR, NEW DELHI
948	U67120DL1995PLC067555	DELHI LAKSHMI INVESTMENT & FINLEASE LIMITED	4/20/1995	NEW DELHI NEW DELHI
949	U67120DL1995PTC067675	SHANTANU SECURITIES & LEASING PRIVATE LIMITED	4/24/1995	101, NEELKANTH CHAMBERS -II PLOT NO 14, SAINI ENCLAVE, VIKAS MARG, NEW DELHI
950	U67120DL1995PTC068221	ADITYA SHARES PRIVATE LIMITED	5/4/1995	U-58SHAKARPUR DELHI NEW DELHI
951	U67120DL1995PLC068626	ROTO SECURITIES LIMITED	5/17/1995	308 OSIAN BLDG, 12 NEHRU PLACE, NEW DELHI
952	U67120DL1995PLC069702	MANSUKH FINVEST LIMITED	6/13/1995	308, PRATAP BHAWAN 5, BAHADUR SHAH ZAFAR MARG NEW DELHI
953	U67120DL1995PLC070996	KARMA CREDIT CAPITAL LIMITED	7/20/1995	G-44-B, EAST OF KAILASH NEW DELHI
954	U65929DL1995PTC071228	CHINAR CREDIT CAPITALS PRIVATE LIMITED	7/28/1995	1/42, LALITA PARK VIKAS MARG DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
955	U65921DL1995PTC071619	BLAZE FINLEASE AND CREDIT PRIVATE LIMITED	8/17/1995	326, SUNDER PLAZA BLDG ABDUL AZIZ ROAD KAROL BAGH, NEW DELHI
956	U67190DL1995PTC072242	SUNBEAM FINANCIAL SERVICES PRIVATE LIMITED	9/7/1995	1333-34, SANGAT RASHAN PAHARGANJ NEW DELHI
957	U65920DL1995PTC072458	ANWESHA FINVEST PRIVATE LIMITED	9/14/1995	JEEVAN TARA BUILDING 5 PARLIAMENT STREET DELHI
958	U65920DL1995PTC072462	PRACHI FINVEST PRIVATE LIMITED	9/14/1995	JEEVAN TARA BLDG 5, PARLIAMENT STREET NEW DELHI
959	U65910DL1995PTC072537	A.F. FINLEASE PRIVATE LIMITED	9/18/1995	2426/11, BEADONPURA GURDWARAROAD, KAROL BAGH NEW DELHI
960	U65993DL1995PTC072862	FLORA SOFTWARE SYSTEMS PRIVATE LIMITED	9/28/1995	171 BUILDING NO 9 BHIKAJI CAMA PLACE NEW DELHI
961	U65999DL1996PTC075272	VIZZY FINVEST PRIVATE LIMITED	1/8/1996	72-A TEACHERS COLONY SAMAIPUR NEW DELHI
962	U65993DL1996PTC075985	SINGHMAN FINEX PRIVATE LIMITED	2/2/1996	BF-7 TAGORE GARDEN NEW DELHI
963	U67120DL1996PTC076783	KISHKINDHA HOLDINGS PRIVATE LIMITED	2/29/1996	59, VINDYANCHAL APARTMENTS INDER ENCLAVE ROHTAK ROAD, NEW DELHI
964	U65910DL1996PTC077265	DERIVATIVE FINANCE PRIVATE LIMITED	3/18/1996	55 ISHWAR COLONY POLO ROAD NEW DELHI
965	U65921DL1996PTC077355	GOD FATHER FINVEST AND LEASING PRIVATE LIMITED	3/20/1996	1626/33, 2ND FLOOR NAIWALA, KAROL BAGH NEW DELHI
966	U65921DL1996PTC080163	AAKRITI HIRE PURCHASE & LEASING PRIVATE LIMITED	7/5/1996	KD-50A, PHASE I ASHOK VIHAR, NEW DELHI
967	U67190DL1996PTC080403	GAIA SECURITIES PRIVATE LIMITED	7/16/1996	124, PASCHIM VIHAR EXTENSION NEW DELHI
968	U65192DL1996PTC081147	AMENITY LEASING & FINANCE PRIVATE LIMITED	8/13/1996	3 CSC DDA MARKET, HAUZ KHAS, NEW DELHI
969	U67120DL1996PTC082411	TANYA FINCAP PRIVATE LIMITED	10/3/1996	204 2ND FLOOR ABHINASH MENSION MAIN JOSHI ROAD KAROL BAGH NEW DELHI
970	U65921DL1996PTC082707	SHAMKEEN FINANCE & INVESTMENTS PRIVATE LIMITED	10/16/1996	C-3/312, YAMUNA VIHAR, NEW DELHI
971	U65921DL1996PTC082944	S.R. OBEROI LEASING AND FINANCE PRIVATE LIMITED	10/29/1996	III E-104-A, LAJPAT NAGAR II, NEW DELHI
972	U67120DL1996PTC083803	COTAK PORTFOLIO PRIVATE LIMITED	12/12/1996	Z-9, IIND FLOOR, RAJOURI GARDEN, NEW DELHI
973	U67120DL1996PTC083836	PROPKAR SECURITIES PRIVATE LIMITED	12/13/1996	D-372 SECTOR I, AVANTIKA ROHINI NEW DELHI
974	U65910DL1996PLC084003	JBB FINANCE LIMITED	12/23/1996	R-22 KHANEJA COMPLEX II FLOOR,RITA BLOCK, SHAKARPUR DELHI
975	U65921DL1997PLC084240	YULAN FINANCE LIMITED	1/3/1997	204-B, PRIYANKA TOWER,BASAI DARAPUR, NEAR NATRAJ CINEMA MOTI NAGAR, NEW DELHI
976	U65993DL1997PTC084999	BAHUBALI FINLEASE PRIVATE LIMITED	2/7/1997	96/1 RASHID MARKET NEW DELHI
977	U65921DL1997PTC085077	SHIVANI INFIN LEASE PRIVATE LIMITED	2/12/1997	1982, PANDAV ROAD, SHAHDARA, DELHI
978	U65923DL1997PTC085741	MOUNT SHIVALIK SECFIN PRIVATE LIMITED	3/11/1997	F-195, MADIPUR COLONY NEW DELHI
979	U65921DL1997PTC086118	AUGUSTINE CAP LEAFIN PRIVATE LIMITED	3/26/1997	HARSH KUMAR, S/O- SH. J.P.GUPTA 46 - C NEW DELHI
980	U65921DL1997PLC087343	ATUCON FINANCE LIMITED	5/19/1997	A-7,PUSHPANJALI ENCLAVE, PITAMPURA, NEW DELHI
981	U65921DL1997PTC088671	MGS DEVELOPERS PVT LTD	7/23/1997	E-1, BASEMENT PREET VIHAR, DELHI
982	U65921DL1997PTC089701	B.D.A. FINLEASE PRIVATE LIMITED	9/16/1997	J 5/143, RAJOURI GARDEN, NEW DELHI
983	U65921DL1998PTC091446	SCOTIA FINANCE PRIVATE LIMITED	1/1/1998	UPPER GROUND FLOORDR GOPALDAS BHAWAN 28 BARAKHAMB ROAD NEW DELHI
984	U65999DL2006PTC145981	JUBLIANT FINANCIAL CONSULTANTS PRIVATE LIMITED	2/7/2006	GF-14/15 PRAKASH DEEP BLDG7 TOLSTOY MARG, NEW DELHI NEW DELHI
985	U65993DL2006PTC145574	HISAR FINCAP PRIVATE LIMITED	1/30/2006	JINDAL CENTRE12 BHIKAJI CAMA PLACE NEW DLEHI NEW DLEHI
986	U65993DL1970PLC146414	NALWA SONS INVESTMENTS LIMITED TFR.FROM HARYANA TO DELHI	11/18/1970	28 NAJAFGARH ROAD, MOTI NAGAR INDUSTRIAL AREA NEW DELHI
987	U67120DL1993PTC056120	BATRA INVESTMENTS PRIVATE LIMITED	11/19/1993	A-12, GREEN PARK MAIN NEW DELHI
988	U65910DL1997PTC085746	HIMGIRI FINVEST PRIVATE LIMITED	3/11/1997	B-14, LAJPAT NAGAR PHASE-III NEW DELHI
989	U67190DL2005PTC139593	VSS FOREX SERVICES PRIVATE LIMITED	8/11/2005	135KOHAT ENCLAVE PITAMPURA DELHI
990	U65993DL2005PLC144172	MONEYCARE INVESTMENT LIMITED	12/28/2005	ABHISHEK BUSINESS CENTRED-248 1ST FLOOR GALI NO-10 LAXMI NAGAR DELHI
991	U65993DL2005PTC139310	NARESH TREHAN HOLDINGS PRIVATE LIMITED	8/4/2005	C-511CHITTRANJAN PARK - NEW DELHI
992	U65921DL1991PTC045019	ANKUR CULTIVATORS PVT. LTD.	7/17/1991	A-1024, HELIWARA MOHALLA NEAR CHOOTI CHOPAL MAHIPAL PUR VILLAGE, NEW DELHI DELHI
993	U65929DL1995PTC067570	ESSAR FIN-CAP PRIVATE LIMITED	4/20/1995	220, D-288,289/10, LAXMI NAGAR DELHI
994	U65923DL2006PLC150632	INDIABULLS INFRASTRUCTURE CREDIT LIMITED	7/7/2006	F-60, MALHOTRA BUILDING, 2ND FLOOR, CONNAUGHT PLACE NEW DELHI
995	U67190DL1984PTC061005	PRECISE CREDIT AND INVESTMENT PRIVATE LIMITED	8/22/1984	311, M.J.SHOPPING CENTRE, 3,VEER SAVARKAR BLOCK,SHAKARPUR DELHI
996	U67120DL1996PTC076448	SHIVANGI PORTFOLIO PRIVATE LIMITED	2/19/1996	CSC-5, UNIT No. 2 (FIRST FLOOR), DDA GOLE MARKET, SECTOR- 9, ROHINI, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
997	U65923DL2007PTC166212	M. G. FINVEST PRIVATE LIMITED	7/24/2007	98, SHAHZADA BAGH INDUSTRIAL AREA OLD ROTHAK ROAD DELHI
998	U65993DL1995PTC064790	SMALL INVESTMENT PRIVATE LIMITED	1/30/1995	C-53, PREET VIHAR, DELHI
999	U65900DL2007PTC167333	JANUS WEALTH ADVISORS PRIVATE LIMITED	8/23/2007	85, SAINI ENCLAVE DELHI DELHI
1000	U65921DL1996PTC075459	AGLOW FINANCIAL SERVICES PRIVATE LIMITED	1/15/1996	E-35 LAJPAT NAGAR-111 NEW DELHI
1001	U65929DL2007PTC160477	MANGAL CAPITAL SERVICES PRIVATE LIMITED	3/13/2007	RSN ARCADE, 6 LSC NEAR PRINCE APARTMENT KOTHARI CGHS LTD I. P. EXTN. PATPARGANJ DELHI
1002	U67190DL1997PTC086445	RAYFAM ENTERPRISES PRIVATE LIMITED	4/4/1997	303-Southern Park D-2, Saket Place New Delhi
1003	U67120DL2007PTC162291	GOLDENSTAR HOLDINGS PRIVATE LIMITED	4/19/2007	225 b MIG FLATS RAJOURI GARDEN - New Delhi
1004	U67120DL2007PTC162353	KPH HOLDINGS PRIVATE LIMITED	4/20/2007	30/11, 2ND FLOOR, EAST PATEL NAGAR, - NEW DELHI
1005	U65921DL1997PTC087098	NAATA FINVEST PRIVATE LIMITED	5/6/1997	PROM ADD:313 INDER LOK NEW DELHI
1006	U65923DL1996PTC077603	STRATEGIC FINVEST PRIVATE LIMITED	3/27/1996	666, GALI NO.-11, SADAR BAZAR DELHI
1007	U67120DL2004PTC126573	KANSAL STOCK-HOLDING PRIVATE LIMITED	5/25/2004	B-112, Pushpanjali Enclave, Pitam Pura, Delhi - Delhi
1008	U67120DL2006PTC146083	AADHAR PORTFOLIO SERVICES PRIVATE LIMITED	2/8/2006	574 3RD FLOORMAIN ROAD CHIRAG DELHI, NEW DLEHI CHIRAG DELHI, NEW DLEHI
1009	U65993DL1991PLC045132	NANGLOIWALA FINANCE AND INVESTMENT COMPANY LIMITED	7/26/1991	C 70GANESH NAGAR PANDAV NAGAR DELHI
1010	U67190DL1996PTC076633	PRIYANSHU FINANCIAL SERVICES PRIVATE LIMITED	2/26/1996	51-B POCKET A SUDKHDEV VIHAR NEW DELHI
1011	U65929DL2007PTC157963	WESTERN STRATEGIES & SYSTEMS PRIVATE LIMITED	1/16/2007	A-49 MOHAN COOPERATIVE INDUSTRIAL ESTATE MATHURA ROAD NEW DELHI
1012	U65993DL2007PLC158125	MOSER BAER INVESTMENTS LIMITED	1/18/2007	43 B OKHLA INDUSTRIAL ESTATE - NEW DELHI
1013	U65999HR2007PTC036616	KEYBELL FINANCIAL CONSULTANTS PRIVATE LIMITED	2/15/2007	22 SECTOR 13 URBAN ESTATE KARNAL
1014	U65923DL1997PLC087718	ALAKHNANDA LEASING & FINANCE LIMITED	6/5/1997	C/O KAILASH CHAND GOEL A-202, MANAS APPTS., MAYUR VIHAR-I, NEW DELHI
1015	U65991DL2008PLC176626	INDIABULLS TRUSTEE COMPANY LIMITED	4/10/2008	E-29, FIRST FLOOR CONNAUGHT PLACE NEW DELHI
1016	U67120DL2008PTC177157	PRINGLE SECURITIES PRIVATE LIMITED	4/24/2008	2ND FLOOR, IP TOWER WAZIRPUR COMMERCIAL COMPLEX DELHI
1017	U65999HR2008PLC037882	CONTYPARK FINANCE CORPORATION LIMITED.	4/29/2008	3rd Floor, Tower D, Global Business Park, - Gurgaon
1018	U67120HR1992PTC031780	SPECIFIC FINANCE AND INVESTMENT PRIVATE LIMITED	9/14/1992	252 PSECTOR 15A HISAR HARYANA
1019	U65923DL2007PTC171965	GROUP AN7 SECURITY SERVICES PRIVATE LIMITED	12/28/2007	WZ-242,F.F.MAIN MARKET INDERPURI NEW DELHI
1020	U67120DL2008PTC172756	NEW HEIGHTS FINVEST PRIVATE LIMITED	1/16/2008	910, ANSAL BHAWAN 16, K. G. MARG NEW DELHI
1021	U67190DL2007PTC171970	NNS SECURITIES PRIVATE LIMITED	12/28/2007	12C, BLOCK-A- 2B, EKTA APPTS., PASCHIM VIHAR NEW DELHI
1022	U67120DL2008PTC173985	SHREYA FINHOLD PRIVATE LIMITED	2/13/2008	A-55/2, LANE NO. 4, JAGAT PURI, - DELHI
1023	U67120DL1996PTC079650	COMFORT PORTFOLIO PRIVATE LIMITED	6/14/1996	E-57, WEST VINOD NAGAR DELHI
1024	U67120DL1996PLC081604	SARGODHA SECURITIES LIMITED	9/2/1996	179 KAILASH HILLS, GREATER KAILASH NEW DELHI
1025	U67190DL1997PLC087054	ADARSH (INDIA) FINANCE LIMITED	5/5/1997	28A/10, JIA SARAI, NEW DELHI
1026	U67120DL2002PTC114849	LUMINOUS HOLDINGS PRIVATE LIMITED	4/4/2002	115 YASHWANT PALACE, CHANAKYAPURI NEW DELHI
1027	U65921DL1997PTC084364	PASUPATY FINVEST PRIVATE LIMITED	1/9/1997	B-76,MAYAPURI INDUSTRIAL AREA PHASE-1, NEW DELHI
1028	U65921DL1996PTC076293	PMG FINVEST CARE PRIVATE LIMITED	2/13/1996	8/28 W E AABDUL AZIZ ROAD KAROL BAGH NEW DELHI
1029	U65923DL2007PTC171496	DWARKA INVESTMENTS PRIVATE LIMITED	12/17/2007	910, ANSAL BHAWAN 16, K.G.MARG NEW DELHI
1030	U65993DL1987PLC029972	APAAR FINANCE AND INVESTMENT LTD	12/14/1987	KHASRA NO.389/2/2-415 N H 8FORD SERVICE CENTRE RANGPURI, NEAR SHIV MURTI NEW DELHI
1031	U65923DL2007PTC163790	RAJGUL SECURITIES PRIVATE LIMITED	5/22/2007	474-475, Agarwal Millenium Tower-2, Netaji Subash Place, Pitampura, Delhi
1032	U65910DL2008PTC182441	UK INDIA BUSINESS COUNCIL INDIA PRIVATE LIMITED	8/26/2008	4TH FLOOR, STATESMEN HOUSE BARAKHAMBA ROAD, CONNAUGHT PLACE NEW DELHI
1033	U67190DL2008PTC182722	MYSTIQUE AUDIT & ALLIED SERVICES PRIVATE LIMITED	9/2/2008	B-34, LAWRENCE ROAD INDUSTRIAL AREA - NEW DELHI
1034	U65999DL2008PTC183435	HANU PORTFOLIO PRIVATE LIMITED	9/18/2008	C-5/1, FIRST FLOOR WAZIRPUR INDUSTRIAL AREA - DELHI
1035	U65900DL2008PTC183793	SWIFT HOLDINGS PRIVATE LIMITED	9/26/2008	P-23/90 CONNAUGHT CIRCUS NEW DELHI
1036	U65921DL1996PTC081716	CHOPRA AUDIO VISUAL PRIVATE LIMITED	9/9/1996	8/23 HOSPITAL ROAD, JANGPURA EXT NEW DELHI
1037	U67120DL1985PTC022237	OMEGA LEASING AND FINANCE PRIVATE LIMITED	10/16/1985	C-76 PANCHSHEEL ENCLAVE NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1038	U67120DL2007FTC160672	SINCERE WATCH (INDIA) PRIVATE LIMITED	3/19/2007	28-B/7/1, JIA SARAI NEAR IIT GATE NEW DELHI
1039	U67120DL2007PTC160755	KESRI SHARES AND SECURITIES PRIVATE LIMITED	3/19/2007	302, A.J CHAMBERS, STREET NO. 4 NAIWALA, KAROL BAGH NEW DELHI
1040	U67120DL1996PTC079210	AVPM SECURITIES PRIVATE LIMITED	5/27/1996	C-7/138 YAMUNA VIHAR DELHI
1041	U65910DL2009PTC188197	VSS INVESTMENT CONSULTANTS PRIVATE LIMITED	3/5/2009	3/304 , ASHISH COMPLEX, NEW RAJDHANI ENCLAVE, VIKAS MARG, NEW DELHI
1042	U65999DL1991PTC043632	SRISTHI GROWTH FUND PRIVATE LIMITED	3/22/1991	P-10 LGF GREEN PARK EXTENSION NEW DELHI
1043	U67190HR2009PTC038939	CTS CHIT FUNDS PRIVATE LIMITED	4/1/2009	CSO 43, SECTOR 23/23A LOCAL SHOPPING CENTRE ,GURGAON HARYANA
1044	U67120DL1981PTC012299	ESDIGI INVESTMENT PRIVATE LIMITED	9/8/1981	46, IIND FLOOR, NRI COMPLEX, MANDAKANI, GREATER KAILASH IV NEW DELHI
1045	U67120DL1996PTC075644	GINNI FINCAP PRIVATE LIMITED	1/22/1996	1/6331, GALI NO. 5, EAST ROHTAS NAGAR, SHAHDARA DELHI
1046	U67120DL1996PTC077649	EXPRESSIONS PORTFOLIO PRIVATE LIMITED	3/27/1996	Shop No. 09, C - 159, Naraina Industrial Area, Phase - 1 New Delhi
1047	U67120DL1997PTC089361	JANVI TANVI SHARE TRADERS PRIVATE LIMITED	9/1/1997	59 EMCO COMPLEX, 4th FLOOR, VIJAY BLOCK LAXMI NAGAR DELHI
1048	U65923HR2010PTC039999	LOTUS EQBROKING PRIVATE LIMITED	1/21/2010	3/11, FIRST FLOOR, PRATAP NAGAR NEAR KABIR BHAWAN CHOWK, GURGAON HARAYANA
1049	U65993DL1997PTC089046	MENTOR CAPITAL SERVICES PRIVATE LIMITED	8/12/1997	1101 TOLSTOY HOUSE TOLSTOY MARG NEW DELHI
1050	U67120DL1994PLC060641	SURE SHOT SECURITIES AND CREDITS LIMITED	8/2/1994	A-37, SECOND FLOOR, GUJRAWALA TOWN, PHASE-I - DELHI
1051	U67190DL2010PTC208673	VISIONARY CREDIT SOLUTION PRIVATE LIMITED	9/23/2010	S/172B, S-BLOCK PANDAV NAGAR DELHI
1052	L65993DL1980PLC207051	SUBHSREE PATROCHEM INDUSTRIAL INVESTMENTS LTD	1/29/1980	A1 MAHARANI BAGH - NEW DELHI
1053	U67120DL2010PTC208390	SAMPAT FINANCIAL PLANNERS PRIVATE LIMITED	9/17/2010	25, CHAUHAN MARKET SAMASPUR JAGIR DELHI
1054	U65910HR1966PTC002651	FRONTIER PUNJAB HOUSING ANDINDUSTRIAL FINANCE PRIVATE LIMITED	6/24/1966	HILL ROAD, AMBALA CANTT. HARYANA
1055	U65910HR1992PTC031655	SHRIVASTAVA LEASING AND CREDIT PVT.LTD.	5/8/1992	SHOP NO-126 FIRST FLOOR TIKINGPARK FARIDABAD
1056	U65999HR1996PTC033305	VIR NARIMAN INVESTMENT AND FINANCE COMPANY PVT LTD	9/30/1996	OPP. PUSHP HOTELDABRA CHOWK, HISARA, HARYANA.
1057	U65910HR1996PTC033404	AIMS FINLEASE PRIVATE LIMITED	12/3/1996	2C/92NIT FARIDABAD HARYANA
1058	U65910HR1998PLC033843	JAIN SONS FINLEASE LIMITED	2/5/1998	554 FIRST FLOORAUTOMOBILE MARKET HISSAR HARYANA
1059	U65910HR1998PTC033983	SLR FINVEST PRIVATE LIMITED	7/14/1998	1-H-60 BP NIT FARIDABAD HARYANA
1060	U65993DL1981PTC012770	KALA KANKAR INVESTMENT PRIVATE LIMITED	12/4/1981	2 AR DAIRYCOMPLEX NEW DELHI
1061	U67120DL1980PLC010602	UNITED GENERAL FINANCE INDUSTRIES LIMITED	7/5/1980	D-137 NEW RAJINDER NAGAR, NEW DELHI
1062	L65993DL1981PLC011317	NALWA INVESTMENTS LTD	2/6/1981	37, NAJAFGARH ROAD, NEW DELHI NEW DELHI
1063	U65993DL1982PTC013623	SIVADASI TRADING AND INVESTMENTS PRIVATE LIMITED	5/5/1982	C/O NAYYAR & MALIK, 4830/24,ANSARI ROAD DARYA GANJ, NEW DELHI
1064	U67120DL1983PLC016313	HOTLINE INVESTMENT AND TRADING LTD	8/8/1983	M-45, GREATER KAILASH-I, NEWDELHI
1065	U65910DL1983PTC016699	R.S. BROTHERS LEASING AND INVESTMENT PRIVATE LIMITED	10/6/1983	DELHI COLD STORAGE BLDG. 15,NEW SUBJI MANDI AZADPUR, NEW DELHI
1066	U65910DL1983PLC016712	LEADING LEASHING FINANCE AND INVESTMENT CO LTD	10/7/1983	F3/4 OKHLA INDUSTRIAL AREAPHASE-I - NEW DELHI
1067	U65921DL1983PLC017050	UNIQUE LEASING AND FINANCE LIMITED	12/3/1983	18, PANCHSHEEL PARK COMMERCIALCOMPLEX N DELHI
1068	U67120DL1984PLC018710	PANKAJ FINANCE AND LEASING LTD	7/18/1984	101-102, MAGNUM HOUSE,OPP.MILAN CINEMA, NEW DELHI
1069	U65993DL1984PLC019268	NUPUR HOLDINGS LIMITED	10/30/1984	10159, PADAM SINGH ROAD, KAROL BAGH, NEW DELHI
1070	U65921DL1985PTC019882	KADAMBARI FINANCIERS PRIVATE LIMITED	1/18/1985	D-137, NEW RAJINDRA NAGARNEW DELHI
1071	L65910DL1985PLC019976	AKASHNA GLOBAL STEEL LIMITED	1/30/1985	C-98, FLAT NO 6, 8-SOUTHERN AVENUE, MAHARANI BAGH, NEW DELHI.
1072	U65999DL1985PLC022705	SAMRAT (INDIA) LTD	12/6/1985	C-18 VIJAY NAGAR NEW DELHI
1073	U65900DL1986PTC023114	GANPATI HOLDINGS PRIVATE LIMITED	1/17/1986	2881, HARDYAN SINGH ROAD,, KAROL BAGH NEW DELHI
1074	U65921DL1995PLC067635	H-LON INDIA LIMITED	4/21/1995	H LON HOUSE C-4/1, WAZIRPUR INDUSTRIAL AREA, DELHI
1075	U65929DL1995PTC068573	S & GANGESH FINANCIAL SERVICES PRIVATE LIMITED	5/16/1995	R-70, GREATER KAILASH -I, NEW DELHI
1076	U67120DL1995PTC069302	EQUITY GOLD INVESTMENTS (INDIA) PRIVATE LIMITED	6/1/1995	2133 2ND FLOOR OUTRAM LANE, KINGSWAY CAMP DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1077	U67120DL1995PTC069900	SYNDICATE FINANCIAL SERVICES PRIVATE LIMITED	6/19/1995	1333,D.B.GUPTA ROAD,KAROL BAGH, NEW DELHI.
1078	U67120DL1995PLC071223	DHANKUBER MUTUAL BENEFITS LIMITED	7/27/1995	K-35, SOUTH EXTN -II NEW DELHI
1079	U65910DL1995PTC072538	LIPS LEASING AND FINANCE PRIVATE LIMITED	9/18/1995	1798, GAINI BAZAR KOTLA, MUBARAKPUR NEW DELHI
1080	U67120DL1995PLC073348	SAN-VIPUS FINVEST & LEASING LIMITED	10/19/1995	144, MUKHERJEE PARK NEW DELHI
1081	U67120DL1995PTC073543	CLASSIC FINSEC SERVICES PRIVATE LIMITED	11/1/1995	INDRA BAGEJA 10 /20, GEETA COLONY NEW DELHI
1082	U67120DL1995PLC073925	ZICON FINANCIAL SERVICES LIMITED	11/17/1995	B-113, GULMOHAR PARK NEW DELHI
1083	U67120DL1996PTC075454	EVERSHINE SECURITIES PRIVATE LIMITED	1/15/1996	C-5 COMMUNITY CENTRE NARAINA VIHAR NEW DELHI
1084	U67120DL1996PTC075472	RARITIES INVESTMENTS PRIVATE LIMITED	1/15/1996	806, MEGHDOOT 94,NEHRU PLACE NEW DELHI
1085	U67120DL1996PTC076351	J.P.S.K. HOLDINGS PRIVATE LIMITED	2/15/1996	15 TH FLOOR, CHIRANJIV TOWER43, NEHRU PLACE, NEW DELHI
1086	U65923DL1996PTC076394	AKSHIT FINVEST PRIVATE LIMITED	2/16/1996	F - 2/22 MODEL TOWN NEW DELHI
1087	U67120DL1996PTC076439	H A INVESTMENTS PRIVATE LIMITED	2/19/1996	F-88, OKHLA INDUSTRIAL AREA PHASE-I NEW DELHI
1088	U67120DL1996PTC076538	BLACKSTONE FINANCE AND SECURITIES PRIVATE LIMITED	2/23/1996	B-5/148 SAFDARJUNG ENCLAVE NEW DELHI
1089	U65910DL1996PTC076615	ZENITH FINLEASE PRIVATE LIMITED	2/26/1996	1574/30, IIIRD FLOOR, NAIWALA KAROL BAGH, NEW DELHI
1090	U67120DL1996PTC077366	IDEAL CAPITAL SERVICES PRIVATE LIMITED	3/20/1996	413, A.J. CHAMBERS 953/4, NAIWALA KAROL BAGH, NEW DELHI
1091	U67120DL1996PTC077705	RICHA FINVEST PRIVATE LIMITED	3/29/1996	172 -C,POCKET-B SFS FLATS, MAYUR VIHAR, PHASE -II DELHI
1092	U65923DL1996PTC078744	VIPUL FINCAP PRIVATE LIMITED	5/7/1996	74 BANARSI DASS ESTATE TIMARPUR DELHI
1093	U65993DL1996PLC079260	TUBA FINVEST LIMITED	5/28/1996	B-22 NANDA ROAD ADARSH NAGAR DELHI
1094	U67120DL1996PTC080386	DIVYASHAKTI FINVEST PRIVATE LIMITED	7/16/1996	FLAT NO 7SECTOR - 1 POCKET -3 DWARKA NEW DELHI
1095	U65910DL1996PLC080466	PELICON FINANCE AND LEASING LTD	7/18/1996	104- A SINGLE STOREY RAMESH NAGAR NEW DELHI
1096	U67120DL1996PLC081247	BGF INVESTMENT AND FINANCE LIMITED	8/19/1996	E-4/8A MODEL TOWN, DELHI
1097	U65910DL1996PTC081295	PAWAN CAPITAL FINANCE PRIVATE LIMITED	8/21/1996	B-198, ASHOK VIHAR, PHASE-I, NEW DELHI
1098	U67120DL1996PTC081555	RADIANT METPLA PRIVATE LIMITED	8/30/1996	E-29, PHASE-III SATYAWATI COLONY, ASHOK VIHAR, NEW DELHI
1099	U65910DL1996PTC081724	SILVER OAK FINLEASE PRIVATE LIMITED	9/9/1996	S-250, GREATER KAILASH,PART II, NEW DELHI
1100	U65910DL1996PLC082004	MUBEER FINANCE AND INVESTMENT LIMITED	9/17/1996	B-3/9, 2ND FLOOR, MODEL TOWN -I DELHI
1101	U65910DL1996PLC082229	SARB VIKAS FINANCE LIMITED	9/25/1996	E-1, IIND FLOOR, PRADHAN MARKET, KHAYALA ROAD, VISHNU GARDEN, NEW DELHI
1102	U65929DL1996PTC082338	MGS FINCAP PRIVATE LIMITED	9/30/1996	30/3 SHAKTI NAGAR NEW DELHI
1103	U65921DL1996PTC082389	VICKY FINANCE COMPANY PRIVATE LIMITED	10/1/1996	E-5, PREET VIHAR, DELHI
1104	U65921DL1996PTC082533	SYBRON LEASING AND FINANCE PRIVATE LIMITED	10/10/1996	8358 ELL AAR HOUSE MODEL BASTI NEW DELHI
1105	U67120DL1996PTC082596	KAUTILYA SHARES AND STOCKS PRIVATE LIMITED	10/11/1996	D-11/1, MODEL TOWN - II, NEW DELHI
1106	U65921DL1996PTC082914	ASTHA FINCAP PRIVATE LIMITED	10/28/1996	ROOM NO 104 & 105 1/42LALITA PARK VIKAS MARG NEW DELHI
1107	U67120DL1996PTC083232	ARA FINVEST PRIVATE LIMITED	11/12/1996	B-254, LOK VIHAR, PITAMPURA NEW DELHI
1108	U65929DL1996PLC083279	GAIN AND GROW INFINLEASE LTD	11/14/1996	X-3110, GALI NO. 4,REGAR PURA-2, GANDHI NAGAR, DELHI
1109	U65921DL1996PTC083457	MCF FINLEASE PRIVATE LIMITED	11/22/1996	B-204 VIKAS TOWER VIKAS PURI DELHI
1110	U65910DL1996PTC084019	WHITE WOOD TRADING PRIVATE LIMITED	12/23/1996	F-2 & F-3, W-19, GREATE KAILASH, PART-II NEW DELHI
1111	U67190DL1997PTC084589	SHRI GANGA CAPITAL SERVICES PRIVATE LIMITED	1/21/1997	27/54, NEW RAJINDER NAGAR, NEW DELHI
1112	U65921DL1997PTC087104	R S LEASE INFIN PRIVATE LIMITED	5/7/1997	J 3/316, DDA FLATS KALKAJI NEW DELHI
1113	U67120DL1997PTC087803	VISHIN FINVEST PRIVATE LIMITED	6/9/1997	201-C UNA APARTMENTS BEHIND, MOTHER DAIRY, PATPARGANJ NEW DELHI
1114	U65991DL1997PLC087842	LAKHNA MUTUAL BENEFITS LIMITED	6/10/1997	M-159, LAXMI NAGAR, DELHI
1115	U65921DL1997PTC088264	HARI HAR INFIN PRIVATE LIMITED	7/1/1997	G-3 USHA KIRAN BUILDING AZADPUR COMMUNITY COMPLEX NEW DELHI
1116	U65910DL1997PTC088395	SUGARCANDY FINLEASE AND INVESTMENT PRIVATE LIMITED	7/7/1997	C/O RAJENDRA PRASAD BANSAL 582, DR. MUKHERJEE NAGAR DELHI
1117	U67120DL1998PTC093289	A.D.SECURITIES PRIVATE LIMITED	4/17/1998	J-78 A FIRST FLOOR, GALI NO 4, LAXMI NAGAR NEW DELHI
1118	U65921DL1998PTC093366	CHOPRA AND CHEEMA BROS. FINLEASE PRIVATE LIMITED	4/22/1998	450 M GURU HARKISHAN ENCLAVE, PASCHIM VIHAR,ND DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1119	U67120DL1998PTC094821	HARSWARUP MAL INVESTMENTS PRIVATE LIMITED	7/6/1998	2ND FLOOR, C-55, PREET VIHAR, NEW DELHI
1120	U67120DL1998PTC097340	M.P. JAIN SECURITIES PRIVATE LIMITED	12/7/1998	52, RISHAB VIHAR, DELHI
1121	U65993DL1986PTC024957	R.K. HOLDINGS PRIVATE LIMITED	7/29/1986	G-38 MASJID MOTH, GREATER KAILASH II NEW DELHI
1122	U65923DL1986PTC026278	MAVAI FINANCE COMPANY PRIVATE LIMITED	12/4/1986	2ND FLOOR 7477 TEL MILLS MARGNAGAR, NEW DELHI
1123	U65910DL1987PLC026662	CEE AAR FINANCE AND LESING LIMITED	1/22/1987	DELHI INDIA
1124	U65921DL1987PTC027396	CHAMP FINANCE AND LEASING PRIVATE LIMITED	3/25/1987	H-32 SHOP NO. 283 RAJOURIGADEN N DELHI
1125	U67190DL1988PTC032439	RISING CONSULTANTS PRIVATE LIMITED	7/13/1988	BFF-1A, ANSAL, DILKUSH IND. ESTATE, DELHI
1126	U65993DL1988PLC033155	CITLAND COMMERCIAL CREDITS LIMITED	9/13/1988	38 DDA COMM COMPLEXZAMRUPUR - NEW DELHI
1127	U65921DL1989PTC034619	SHELTER LEASING PRIVATE LIMITED	1/11/1989	J-2/6B RAJQURI GARDEN NEWDELHI.
1128	U67120DL1989PTC036033	BALIGAR INVESTMENTS PRIVATE LIMITED	4/27/1989	DEVINDER 90-B, DDA FLAT NEW DELHI
1129	U67120DL1989PLC037765	RADIANCE INVESTMENT LIMITED	9/20/1989	10 SCINDIA HOUSE 2ND FLOORCONNAUGHT PLACE NEW DELHI
1130	U67120DL1990PTC040268	JASPER FINANCE AND INVESTMENT PRIVATE LIMITED.	5/25/1990	G-73 MASJID MOTH GREATERKAILASH PART-II NEW DELHI
1131	U67120DL1991PTC043832	PRASAD HOLDINGS PRIVATE LIMITED	4/5/1991	3RD FLOOR GROVER MANSIONS 3/17A ASAF ALI ROAD NEW DELHI
1132	U67120DL1991PTC044226	ABBU-CHINTU INVESTMENTS PRIVATE LIMITED	5/6/1991	27 BANK ENCLAVE LAXMI NAGARDELHI
1133	U65923DL1991PTC045716	TEMPTATION FINANCE PRIVATE LIMITED	9/18/1991	395 HAVDI HAFIER QULI CHANDNICHOWK DELHI
1134	U65929DL1991PTC045836	THALIA CHIT FUND PRIVATE LIMITED	9/30/1991	8621 EAST PARK ROAD KAROL BAGHNEW DELHI
1135	U65910DL1991PTC045929	M.K. CREDIT AND LEASING PRIVATE LIMITED	10/8/1991	F/1-U-176 PITAM PURA NEW DELHI
1136	U65993DL1992PTC047080	MAHARANI INVESTMENTS PRIVATE LIMITED	1/8/1992	B 1/A 20 MOHAN CO-OP.INDUS. ESTATE, N.D 44
1137	U65993DL1992PTC047308	GSB CREDIT AND INVESTMENTS PRIVATE LIMITED	1/23/1992	E-15 NDSE PART- I NEW DELHI
1138	U65923DL1992PLC048155	SUMA FINANCE AND INVESTMENT LIMITED	3/24/1992	DA-4,VIKAS MARG SHAKARPUR DELHI-92 DELHI-92
1139	U65910DL1992PTC048522	ESHANT LEASING AND FINANCE PRIVATE LIMITED	4/28/1992	505 NIMRI COLONY NEW DELHI
1140	U65993DL1992PLC049586	UNIPLUS INVESTMENT LIMITED	7/16/1992	36 KOTLA MARKET MAYUR VIHAR PH-I NEW DELHI
1141	U65910DL1992PLC051251	BUDDHA LEASING AND FINANCE LIMITED	12/7/1992	106A, GTB ECNALVE, LIG FLATSOPP GTB HOSPITAL SHAHDARA,DELHI
1142	U65910DL1992PTC051501	MARLA INVESTMENT AND INDUSTRIAL FINANCE PRIVATE LIMITED	12/30/1992	D-2226 VASANT KUNJNEW DELHI
1143	U65910DL1993PTC052268	RELAX INVESTMENT AND LEASING PRIVATE LIMITED	2/23/1993	CC 38/A, SHALIMAR BAGHNEW DELHI
1144	U67120DL1993PTC053213	FIFTEEN-A- HOLDINGS PRIVATE LIMITED	4/23/1993	NEAR PRIMARY SCHOOL VILLAGE-GHAROLI
1145	U65993DL1993PTC053356	HARSANT LEASING AND CREDIT COMPANY PRIVATE LIMITED	4/30/1993	J-3/76-A, RAJOURI GARDENNEW DELHI
1146	U65921DL1993PTC055425	ENPRO OFFSHORE PRIVATE LIMITED	9/29/1993	19TH FLOOR, AMBA DEEP BLDG14, K.G. MARG, NEW DELHI
1147	U65910DL1993PTC056653	MUDRA CONSTRUCTIONS PRIVATE LIMITED	12/28/1993	3211, EAST ROHTASH NAGARSHAHADARA, DELHI
1148	U65929DL1994PLC057676	HARINDER LEASING AND FINANCE LIMITED	3/2/1994	11-A, PANDIT PANT MARG NEW DELHI
1149	U65922DL1994PLC059334	MIDAS INDIA HOUSING FINANCE LIMITED	5/31/1994	3/220, SUBHASH NAGAR DELHI
1150	U65900DL1994PTC059441	R.G. CAPITAL PRIVATE LIMITED	6/6/1994	C-141, GALI NO 5, BHAJAN PURADELHI-53
1151	U65991DL1994PTC060768	VITAL PORTFOLIO PRIVATE LIMITED	8/8/1994	BM-4, WEST SHALIMAR BAGH, NEW DELHI
1152	U65921DL1994PLC061672	INDUS FINLEASE LIMITED	9/21/1994	206, RED ROSE BUILDING49-50, NEHRU PLACE, NEW DELHI
1153	U67120DL1994PLC061948	KAIZEN LEASING AND FINANCE LIMITED	10/5/1994	116-A, VARDHMAN TOWERCOMM.CENTRE, PREET VIAHR DELHI
1154	U67120DL1994PTC062117	SEVEN HILLS CORPORATE SERVICES PRIVATE LIMITED	10/13/1994	277, POCKET 3 MAYUR VIHAR, PHASE II, DELHI
1155	U65921DL1994PLC063372	YOJNA FINANCE AND INVESTMENTS INDIA LIMITED	12/9/1994	A-67, MANDIR MOHALLA,BEHIND SBJ IND.,SAMARPU DELHI
1156	U67120DL1995PTC064338	CROSS COUNTRY CAPITAL & FINANCE PRIVATE LIMITED	1/13/1995	29A/1 ASAF ALI ROAD, 4TH FLOOR NEW DELHI
1157	U67190DL1995PLC064815	TRIBHUWAN FINANCIAL SERVICES LIMITED	1/30/1995	H-68-D, SAKET, NEW DELHI
1158	U67120DL1995PTC065404	KAP SECURITIES PRIVATE LIMITED	2/15/1995	118, GROUND FLOOR NEW RAJDHANI ENCLAVE NEW DELHI
1159	U65921DL1995PTC065530	SABHAV FINVEST PRIVATE LIMITED	2/16/1995	BA-81, SHALIMAR BAGH, NEW DELHI
1160	U67120DL1995PTC065686	SUNMIN INVESTMENT AND FINANCE PRIVATE LIMITED	2/22/1995	A-2/61 PASCHIM VIHAR NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1161	U67120DL1995PTC065736	ARVIND SECURITIES PRIVATE LIMITED	2/23/1995	B-455 NEW FRIENDS COLONY NEW DELHI
1162	U65910DL1995PLC065755	U.P.A. FINLEASE LIMITED	2/23/1995	207, G-33, GUPTA TOWER ICOMMUNITY CENTRE, VIKASPURI, NEW DELHI
1163	U67120DL1995PLC066348	VILLAGE FINVEST INDIA LIMITED	3/14/1995	V & P.O. DHANDA NEW DELHI
1164	U67120DL1984PLC019369	DUPAS LEASING AND FINANCE COMPANY LIMITED	11/22/1984	C-106PHASE-II MAYA PURI INDUSTRIAL AREA NEW DELHI
1165	U65921DL1994PLC063490	INDIAN DEVELOPMENT CREDIT AND FINANCIAL SERVICES LIMITED	12/15/1994	D-27-C PASCHIM PURIMADIPUR DELHI
1166	U65910DL1995PTC065863	BOSCH LEASING AND HIRE PURCHASE PRIVATE LIMITED	2/28/1995	7/206, DDA FLATS, KALKAJI NEW DELHI
1167	U67190DL1995PTC065871	ARJUN FINANCIAL SERVICES PRIVATE LIMITED	2/28/1995	425, SOMDUTT CHAMBERS I19 BHIKAJI CAMA PLACE NEW DELHI
1168	U65910DL2000PTC107492	FIRST PRIME CREDITS PVT LTD	9/1/2000	FLAT NO 1-D POCKET 4MAYUR VIHAR-I - NEW DELHI
1169	U67190DL2001PTC112312	AMRIT FOREIGN EXCHANGE DEALERS PRIVATE LIMITED	9/4/2001	F-1 BHAGATSINGH MRKT NEW DELHI
1170	U65999DL2003PTC119639	HORIZON INSURENET BROKERS PRIVATE LIMITED	3/31/2003	U-188 FFO UPADHYAYA BLOCKSHAKAR PUR VIKAS MARG DELHI
1171	U65999DL2003PTC120125	S. B. INSURANCE BROKERS PRIVATE LIMITED	5/1/2003	S.B. HOUSE, A-258, DEFENCE COLONY, NEW DELHI.
1172	L65921DL1992PLC120483	S. E. INVESTMENTS LIMITED	3/5/1992	S-547IIND FLOOR MAIN ROAD SHAKAR PUR NEW DELHI
1173	U65910DL2003PTC121381	PUSHKAR CAPITAL (INDIA) PRIVATE LIMITED	7/18/2003	B-1/8 ASHOK VIHARPHASE-I - NEW DELHI
1174	U67190DL2004PTC129065	CHRYSCAPITAL INVESTMENT ADVISORS (INDIA) PRIVATE LIMITED.	9/14/2004	SUITE 101 THE OBEROIDS ZAKIR HUSSAIN MARG - NEW DELHI
1175	U65929DL1997PLC085203	V.N. CREDITS LIMITED	2/17/1997	3/2, AMAR PARK, ZAKHIRA,NEW ROH TAK ROAD NEW DELHI
1176	U65922DL1990PLC040829	PEARLS HIRE PURCHASE CORPORATION LIMITED	7/16/1990	409-410 PADMA TOWER-II22 RAJENDRA PLACE - NEW DELHI
1177	U67190DL2005PTC138875	APS FOREX SERVICES PRIVATE LIMITED	7/20/2005	1301 13TH FLOORHEM KUNT CHAMBERS 89 NEHRU PLACE NEW DELHI
1178	U67190DL2005PTC144245	SUDH FINANCIAL CONSULTANTS PRIVATE LIMITED	12/30/2005	DUTTA FARMS232 SAID ULA JAB VILLAGE WEST END MEHRAULI, MB ROAD NEW DLHI
1179	U65993DL2006PTC145571	SUN FINTRADE PRIVATE LIMITED	1/30/2006	JINDAL CENTRE12 BHIKAJI CAMA PLACE NEW DELHI NEW DELHI
1180	U65993DL1995PTC066497	IMPEL INVESTMENTS PRIVATE LIMITED	3/20/1995	EB-53,SFS FLATS MAURYA ENCLAVE NEW DELHI
1181	U67190DL1993PTC053014	SPARROW SECURITIES PRIVATE LIMITED	4/12/1993	4, KHIZRABAD, NEAR NEW FRIENDS COLONY, NEW DELHI NEW DELHI
1182	U65999DL2006PTC151988	RANJAN TAX SHOPPE PRIVATE LIMITED.	8/12/2006	2189 MAIN PATEL ROAD WEST PATEL NAGAR NEW DELHI
1183	U67120DL1996PTC083778	BRAVO CAPITAL SERVICES PRIVATE LIMITED	12/11/1996	412, DEEPSHIKHA BUILDING, RAJENDRA PLACE, NEW DELHI
1184	U67120DL2007PTC161074	REV INDIA PRIVATE LIMITED	3/23/2007	F-40, SOUTH EXTENSION PART-I - NEW DELHI
1185	U65993DL1996PTC081886	OXUS INVESTMENTS PRIVATE LIMITED	9/12/1996	S-160, SECOND FLOOR, PANCHSHILA PARK NEW DELHI
1186	U67120DL2004PTC123814	KSHITIJ PORTFOLIO PRIVATE LIMITED	1/1/2004	SHOP NO. 38/16, G BLOCK, DDA PLOT NO. 38 & 39 COMMERCIAL COMPLEX, VIKAS PURI NEW DELHI
1187	U67120DL2006PTC145360	VENI MADHAV SECURITIES PRIVATE LIMITED	1/24/2006	K-15 SOUTH EXT PART I NEW DELHI-49 NEW DELHI-49
1188	U67120DL1997PTC090524	M AGARWAL STOCK BROKERS PRIVATE LIMITED	11/4/1997	810ANSAL BHAWAN 16 KASTURBA GANDHI MARG NEW DELHI
1189	U65910DL1984PLC017848	DIAMOND LEASING AND FINANCE LIMITED	4/2/1984	2-A, SHANKAR MARKET CONNAUGHT CIRCUS NEW DELHI
1190	L65910DL1982PLC014856	VEGA INVESTMENT AND LEASING COMPANY LIMITED	12/18/1982	K-39, CANNAUGHT PLACE NEW DELHI
1191	U65993DL1981PTC012505	UMAID INVESTMENT CO PRIVATE LIMITED	10/19/1981	138 SUNDER NAGAR NEW DELHI
1192	U65910DL1992PLC048421	K M CAPITAL LIMITED	4/22/1992	M-3, COMMERCIAL COMPLEX VIKAS PURI NEW DELHI
1193	U67120DL1995PTC065789	NAMOKAR CAPITAL SERVICES PRIVATE LIMITED	2/24/1995	5/69, 1ST FLOOR GURUMANSION PADAM SING ROAD KAROLBAGH, NEW DELHI
1194	U65923DL2007PTC163988	SATYABHAMA INVESTMENT SOLUTIONS PRIVATE LIMITED	5/25/2007	G-170, SECOND FLOOR NARAINA VIHAR - NEW DELHI
1195	U65910DL2008PTC174298	FUNEX DATA PRIVATE LIMITED	2/21/2008	E-39, GROUND FLOOR JAWAHAR PARK, LAXMI NAGAR DELHI
1196	U67190DL2008PTC175025	KAPOOR SECURITIES PRIVATE LIMITED	3/7/2008	AE-90, SHALIMAR BAGH, - DELHI
1197	U65921DL1997PTC088109	S.S. SANGER FINANCE AND LEASING PRIVATE LIMITED	6/23/1997	1549, SHRIRAM TEXTILE MARKET, 3RD FLOOR, NAI SARAK, NEW DELHI
1198	U67190DL1996PLC080101	JSR FINSTOCK LIMITED	7/4/1996	c/o VIPIN KUMAR GOYAL - 28, DDA FLATS, SINGLE STOREY, JWALA HERI,PASCHIM VIHAR NEW DELHI
1199	U65921DL1965PTC004523	ATMA RAM HOUSE INVESTMENT PRIVATE LIMITED	12/14/1965	5 TOLSTOY MARG CONNAUGHT PLACE NEW DELHI
1200	U65993DL2006PTC148286	TVP INVESTMENTS PRIVATE LIMITED	8/3/2006	15, AURANGZEB ROAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1201	U67120DL2008PLC185933	RENAISSANCE STOCKS LIMITED	12/18/2008	"SHIV MAHAL", B-47, 2ND FLOOR CONNAUGHT PLACE NEW DELHI
1202	U67190DL2008PTC178459	ANILAL CONSULTANCY PRIVATE LIMITED	5/22/2008	7/66 YUDHISTER STREET VISHWASH NAGAR
1203	U65910DL2008PTC182177	U R O FINANCIAL INFORMATION & CONSULTANCY PRIVATE LIMITED	8/19/2008	204, B-5 SECTOR-8, ROHINI NEW DELHI
1204	U65921HR2006PTC038291	BIBBY FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	1/5/2007	121, FIRST FLOOR SECTOR - 44 GURGAON
1205	U65921DL1996PTC083098	HANDSOME FINVEST PRIVATE LIMITED	11/5/1996	8, 1ST FLOOR, RANI JHANSI ROAD, MOTIA KHAN INDUSTRIAL AREA NEW DELHI
1206	U65910DL2009PTC187467	DHAIRYA SECURITIES PRIVATE LIMITED	2/10/2009	FLAT NO.202, VASUDHA APARTMENTS,PLOT NO.41, SECTOR-9, ROHINI DELHI
1207	U65929DL1995PLC071222	SJA LEASING AND FINANCE LIMITED	7/27/1995	SHOP NO.70, 1ST FLOOR, CHITRA GUPTA ROAD, PAHARGANJ, NEW DELHI
1208	U65922DL1991PLC045562	RONNIE FINANCE LIMITED.	9/5/1991	2599, SHADIPUR, MANDIR LANE WEST PATEL NAGAR NEW DELHI
1209	U67190DL2010PTC197940	INDXX CAPITAL MANAGEMENT SERVICES PRIVATE LIMITED	1/14/2010	A-60, N.D.S.E., PART-I, NEW DELHI
1210	U65192DL2006PLC151298	RELIGARE VENTURE CAPITAL LIMITED	7/26/2006	D3, P3B, District Centre Saket, New Delhi
1211	U67190DL2009PTC194414	D D STOCK BROKERS PRIVATE LIMITED	9/17/2009	23, BLOCK-I, PKT-8, SECTOR-16, ROHINI NEW DELHI
1212	U67190DL2009PTC194419	GUNGUN FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	9/17/2009	C-548, NEW ASHOK NAGAR, DELHI
1213	U65910DL1997PTC194582	ROLEX FINVEST PRIVATE LIMITED	2/18/1997	22, Ashoka Chambers 5-B, Rajendra Park, Pusa Road New Delhi
1214	U67120DL1997PLC195297	ALKON TRADING LIMITED	3/31/1997	209, 2nd Floor 980-981/1 Makki Market, Chawri Bazar Delhi
1215	U67120DL1997PTC088235	ANG CAPITAL SERVICES PRIVATE LIMITED	6/30/1997	6 - F, HANSALYA BUILDING, 15, BARAKHAMBHA ROAD - NEW DELHI
1216	U65929DL1986PTC146597	SEKHRI FINANCE & INVESTMENTS PRIVATE LIMITED TFR. FROM BOMBAY TO DELHI	5/27/1986	7C, 1ST FLOOR 'J' BLOCK SHOPPING CENTRE,SAKET NEW DELHI
1217	U67120DL2005PLC134708	V R PORTFOLIO LIMITED	4/5/2005	184 - B, Pocket - E Dilshad Garden Delhi
1218	U67190DL2002PTC117993	NBN CONSULTANCY SERVICES PRIVATE LIMITED	12/11/2002	SHOP NO-401, PLOT NO-3, BLOCK-G, 3RD FLOOR TSL BUILDING, MAYUR VIHAR PHASE-3 NEW DELHI
1219	U65999DL2010PTC208501	BHUSHAN FINANCE PRIVATE LIMITED	9/21/2010	F-BLOCK, 1ST FLOOR, INTERNATIONAL TRADE TOWER, NEHRU PLACE NEW DELHI
1220	U67120DL2008PTC172740	RRK MEDIA PRIVATE LIMITED	1/16/2008	403, PRABHAT KIRAN, 17, RAJENDRA PLACE NEW DELHI
1221	U65993HR1984PTC017751	KABIS INVESTMENT PVT LTD.	3/21/1984	10TH, K. M. STONE, HARYANA
1222	U65993HR1986PLC025699	JAN SUVIDHA FINANCE AND INVESTMENT COMPANY LIMITED	10/9/1986	4486/A BAJAJAN BAZAR, AMBALACANTT 133001
1223	U65923HR1991PLC031461	AUTUMN CREDITS HIRE AND LEASING LTD.	11/1/1991	433 1ST FLOOR AUTO MARKETHISAR -
1224	U67120HR1995PTC032694	JAGSON INVESTMENT PVT. LTD.	5/29/1995	KOTHI NO. 443, SECTOR - 9, HARYANA
1225	U67120HR1995PTC032706	CONTACT INDIA COMMODITIES PRIVATE LIMITED	6/5/1995	HOUSE NO. 390, SECTOR-21B, FARIDABAD
1226	U67120DL1996PTC075055	ELANZA INVESTMENT PRIVATE LIMITED	1/1/1996	E-202 RAMESH NAGAR NEW DELHI
1227	U65921DL1964PTC004269	HIMALAYA MOTOR INSTALMENTS PRIVATE LIMITED	10/30/1964	PARK MANSION, 5 NETAJI SUBHASROAD, DELHI-6.
1228	U65921DL1982PTC013334	ANANT RAJ PROPERTIES PRIVATE LIMITED	3/24/1982	2/2, SARAI JULENA OKHLA ROAD NEW DELHI
1229	U65993DL1983PTC015004	BHUMIKA FINANCE AND INVESTMENT PRIVATE LIMITED	1/14/1983	11/13, EAST PATEL NAGAR, NEWDELHI
1230	U67120DL1983PTC016357	R.S. CHAUDHARI HODLINGS AND LOANS PRIVATE LIMITED	8/18/1983	C-64 (A) SHIVAJI PARK, PUNJABIBAGH NEW DELHI-26 NEW DELHI
1231	U65993DL1983PTC016726	CONPLED INVESTMENT PVT LTD	10/10/1983	MAHAJAN HOUSE, E-102, NDSEPT-II, NEW DELHI -
1232	U67120DL1984PLC017314	VINGAL INVESTMENTS LIMITED	1/10/1984	1788-SOHAN GANJ, SUBZI MANDI DELHI
1233	U67120DL1998PTC093815	PADMA INVESTWEL PRIVATE LIMITED	5/15/1998	4415/14GALI LOTAN JAT PAHARI DHIRAJ DELHI
1234	U67120DL1998PTC096843	PUSHPANJALI CAPS PRIVATE LIMITED	10/28/1998	112 TRILOK APARTMENT 85 I P EXTENSION PATPARGANJ NEW DELHI
1235	U67190DL1999PTC098344	LAXNER FOREX SERVICES PRIVATE LIMITED	2/11/1999	509 ANTRIKSH BHAWAN KASTURBA GANDHI MARG-3 NEW DELHI
1236	U65910DL1999PTC102530	THREE COINS FINANCE PVT. LTD.	11/24/1999	HOTELVANDANA,47 ARAKASHANROAD,PAHAR GANJ. - NEW DELHI.
1237	U65993DL2000PTC104193	ASTRO ALL-INDIA INVESTMENTS PRIVATE LIMITED	3/6/2000	C-763 NEW FRIENDS COLON NEW DELHI
1238	U67120DL2000PTC107436	RIDISHA IMPEX PRIVATE LIMITED	8/25/2000	5520 BASTI HAMPHOOL SINGHSADAR BAZAR - DELHI
1239	U67190DL2003PTC120635	PRIYANKA MONEY EXCHANGE BUREAU PRIVATE LIMITED	2/16/2003	5/25 OLD DOUBLE STORY LAJPAT NAGAR-IVLAJPAT NAGAR-IV NEW DELHI
1240	U65929DL2004PLC129316	GRAP HOLDINGS LIMITED	9/22/2004	132SAINI ENCLAVE NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1241	U65921DL1994PLC057291	ORIENT CREDITS LIMITED	2/8/1994	HOUSE NO 570, BHIMAL, VISHWAS NAGAR, SHAHDARA DELHI
1242	U65910DL1994PTC057441	OM SHAKTI FINANCE PRIVATE LIMITED	2/16/1994	G-2, LAWRENCE ROAD, NEW DELHI-35
1243	U67190DL1994PLC059302	RAJDHANI CAPITAL SERVICES LIMITED	5/30/1994	B-2/78, DERAWAL NAGAR NEW DELHI
1244	U65900DL1994PTC059484	MIDAS MAGNUM INVESTO PRIVATE LIMITED	6/7/1994	M-43, MARG NO 49 SAKETT NEW DELHI
1245	U67190DL1994PLC060952	H.B. PORTFOLIO LIMITED	8/18/1994	2ND FLOOR, GOPALA TOWER 25 RAJENDRA PLACE NEW DELHI
1246	U67120DL1994PTC062737	EXULT SECURITIES PRIVATE LIMITED	11/15/1994	113/114 SOUTH EXT PLAZA II NEW DELHI
1247	U65923DL1995PTC064080	ROBOT FINVEST PRIVATE LIMITED	1/5/1995	21, GOPALA CHAMBERS 78-A, RANI JHANSI ROAD NEW DELHI
1248	U65910DL1995PTC064164	SHARP LEASING PRIVATE LIMITED	1/9/1995	95, DEFENCE ENCLAVE NEW DELHI
1249	U65921DL1995PTC066599	CANON FINANCE PRIVATE LIMITED	3/22/1995	33-C, ARAM BAGH NEW DELHI
1250	U65910DL1995PTC067937	ESTEEM FINEX PRIVATE LIMITED	4/27/1995	71, SECTION 7 (EXTEN) MEW POWER HOUSE ROAD JODHPUR
1251	U65929DL1995PTC067992	DARPAN FININVEST PRIVATE LIMITED	4/28/1995	4456 GALI NIHAL SINGH NEW DELHI
1252	U67190DL1995PTC069770	YELLOWSTONE HOLDINGS PRIVATE LIMITED	6/14/1995	1649, 4TH FLOORMAIN BAZAR PAHARGANJ, NEW DELHI
1253	U67120DL1995PTC071152	VISHAL SECURITIES PRIVATE LIMITED	7/26/1995	F-7A HAUZ KHAS ENCLAVE, NEW DELHI
1254	U67120DL1995PLC071911	PLANCON SECURITIES LIMITED	8/24/1995	FLAT NO 322, SOUTH EXT PHII209, MASJID MOTH, N D S E-II NEW DELHI
1255	U65921DL1995PTC072660	RPB HOLDINGS AND FINANCE PVT. LTD.	9/22/1995	S-284, BASEMENT GREATER KAILASH II NEW DELHI
1256	U65910DL1995PTC074909	CHAIN-SUKH FINLEASE PRIVATE LIMITED	12/26/1995	213, SARAI JULENA, OKHLA ROAD, NEW DELHI
1257	U65910DL1996PLC075221	PRERNA CAPITAL INDIA LIMITED	1/5/1996	H NO 16/963, KHALSA NAGAR TANK ROAD, GALI NO. 2, KAROL BAGH NEW DELHI
1258	U67120DL1996PTC075288	SHUBHAM CRESEC PRIVATE LIMITED	1/8/1996	31 PARK AREA KAROL BAGH NEW DELHI
1259	U65923DL1996PTC076152	UZMA FINANCE AND INVESTMENT PRIVATE LIMITED	2/8/1996	R-32 NDSE-II NEW DELHI
1260	U67190DL1996PTC076819	R R FINSEC PRIVATE LIMITED	3/1/1996	S-187 SHAKAR PUR NEW DELHI
1261	U65921DL1996PLC077271	CHAIRMAN'S FINANCE LIMITED	3/18/1996	EC-295, MAYA ENCLAVE, MAYA PURI ROAD N DELHI
1262	U65923DL1996PTC077410	SUGANDH FINVEST PVT. LTD.	3/21/1996	D-180, SAVITRI NAGAR NEW DELHI-11017 NEW DELHI
1263	U65910DL1996PTC079129	INLEASE INDIA FINANCE PRIVATE LIMITED	5/23/1996	AG-18 SHALIMAR BAGH MAIN RING ROAD NEW DELHI
1264	U65921DL1996PLC080600	MIRANDA LEASING & FINANCE LIMITED	7/24/1996	F-6, NARAINA VIHAR, NEW DELHI
1265	U65910DL1996PTC081803	REXCROSS FINANCE & LEASING PRIVATE LIMITED	9/10/1996	PLOT NO. 30, POCKET A/2, SECT. 5, ROHINI, NEW DELHI
1266	U65910DL1996PTC083274	SANJONI FINANCE AND LEASING PRIVATE LIMITED	11/14/1996	15A-38 WEA KAROL BAGH NEW DELHI
1267	U65910DL1996PLC083379	SARVODAYA FIN-LEASE LIMITED	11/20/1996	D-354, 2ND FLOOR, LAXMI NAGAR, VIKAS MARG DELHI
1268	U65991DL1996PLC083789	PERK MUTUAL BENEFITS LIMITED	12/11/1996	RZ E -101, NEW ROSHAN PURA, NAZAFGARH, DELHI
1269	U65192DL1997PTC084521	ATTIC FINVEST PRIVATE LIMITED	1/16/1997	B-4, SATYA TOWER, 36, COMMERCIAL COMPLEX, WAZIRPUR DELHI
1270	U65910DL1997PTC084576	GURJOT LEASING AND FINANCE PRIVATE LIMITED	1/21/1997	F-79 RAJOURI GARDEN NEW DELHI
1271	U65921DL1997PTC084603	AJAYANT LEASING AND FINANCE PRIVATE LIMITED	1/22/1997	193 NEAR MUKHERJEE NAGAR INDRA VIHAR NEW DELHI
1272	U67120DL1997PLC085332	MAHAMEDHA INVESTMENT & FINANCE (INDIA) LIMITED	2/24/1997	2428, CHIPIWARA KALAN, NEAR JAMAMASJID, NEW DELHI
1273	U65921DL1997PLC085806	PRINCE MOTOR FINANCE COMPANY LIMITED	3/13/1997	407, KUSAL BAZAR, 32-33 NEHRU PLACE, NEW DELHI
1274	U65921DL1997PTC085917	OXFORD FINANCIAL SERVICES PRIVATE LIMITED	3/18/1997	HOUSE NO-3006, GALI DARJIAN MASJID KHAJOOR ILAKA NO-4 DELHI
1275	U65910DL1997PTC086413	CREEPER FINLEASE & INVESTMENT PRIVATE LIMITED	4/3/1997	RAJENDRA PRASAD BANSAL, S/O- SH. K.P. BANSAL 582 DELHI
1276	U65921DL1997PTC087569	O.S.R. FINANCE & LEASING PRIVATE LIMITED	5/29/1997	22, MAIN ROAD, FATEHPUR BERI, NEW DELHI
1277	U67190DL1997PTC087712	ALLWELL CRESEC PRIVATE LIMITED	6/4/1997	53 FRIENDS COLONY EAST NEW DELHI
1278	U65910DL1997PLC089022	SARA LEASING AND FINANCE LIMITED	8/11/1997	419, ANTRIKSH BHAWAN, 22 K.G. MARG NEW DELHI
1279	U65929DL1997PTC089416	A P J FINVERST PRIVATE LIMITED	9/3/1997	195/J RAMESH MARKET GARHI EAST OF KAILASH NEW DELHI
1280	U65929DL1997PLC090008	SANE FINANCE LIMITED	10/3/1997	2911, SIR SAYAD AHMED ROAD, DARYA GANJ, NEW DELHI
1281	U67120DL1997PLC090595	DIVYA LAXMI FINANCIAL CONSULTANTS LIMITED	11/7/1997	C-177 1ST FLOOR JAIL ROAD FATEH NAGAR NEW DELHI
1282	U67120DL1997PTC091110	A S KHAITAN SECURITIES PRIVATE LIMITED	12/11/1997	641-642 DOUBLE STOREY NEW RAJINDER NAGAR NEW DELHI
1283	U65910DL1984PTC017443	ANITA LEASING AND FINANCE PRIVATE LIMITED	1/28/1984	2B D ESTATE TIMAR PUR NEW DELHI
1284	U65922DL1984PTC017476	SHRI ROOP MADHURI INVESTMENT CO PRIVATE LTD	2/2/1984	MITTAL BHAWAN 70, DARYAGANJ NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1285	L65910DL1984PLC018464	HARSHWARDHAN LEASING LIMITED	6/20/1984	108 ANSAL BHAWAN 16 KASTURBA GANDHI MARG NEW DELHI
1286	U65910DL1984PLC019163	SIFCA LEASING LIMITED	10/5/1984	H-35/6, CONNAUGHT CIRCUS NEW DELHI
1287	U67120DL1985PTC019884	SHIVEN INVESTMENT PRIVATE LIMITED	1/18/1985	1ST FLOOR GATENO-3 JEEVAN TARABUILDING PARLIAMENT STREET N DELHI-1
1288	U65910DL1986PTC022934	ANKUR LEASING PRIVATE LIMITED.	1/1/1986	C-11 CHIRAG ENCLAVE NEW DELHI
1289	U65993DL1986PTC024311	PRADEEP HOLDINGS PRIVATE LIMITED.	5/26/1986	202, MOHAN PLACE,LOCAL SHOPPING CENTRE "C" BLOCK, SARASWATI VIHAR, DELHI
1290	U65910DL1986PLC026363	INDIAN RAILWAY FINANCE CORPORATION LIMITED	12/12/1986	UG FLOOR EAST TOWER NBCC PLACEBISHAM PITAMAH MARG PRAGATI VIHAR LODHI ROAD NEW DELHI
1291	U65921DL1987PTC027532	GOLDY CREDIT CO PRIVATE LTD	4/6/1987	GE-61 B0RLVARD ROAD OLD SUBZIMANDI DELHI.
1292	U65910DL1988PTC033779	ANSHU INVESTMENTS AND FINANCE PRIVATE LIMITED	11/3/1988	c/o MANMOHAN MEHRA H-59C , SAKET, NEW DELHI
1293	U65910DL1989PLC035046	HARYANA CREDITS AND LEASING LIMITED	2/15/1989	B-4/75 SAFDERJUNG ENCLAVE NEWDELHI.
1294	U65929DL1989PTC035205	SOFT FINANCE AND LEASING PRIVATE LIMITED	2/23/1989	65/53 NEW ROHTAK ROAD NEWDELHI.
1295	U67120DL1989PLC037608	NAGENDRA INVESTMENTS AND FINANCE LIMITED	9/6/1989	M-39 PALIKA BHAWAN OPP HOTELHYATT REGENCY R.K. PURAM NEW DELHI
1296	U67120DL1989PTC038150	ANKIT GROWTH FUNDS PRIVATE LIMITED	10/24/1989	ROSNI AGARWAL C 7/133 NEW DELHI
1297	U67120DL1990PTC040293	SANVIK HOLDINGS PRIVATE LIMITED.	5/28/1990	SUITE 1012 A INDRAPRAKASHBARAKHAMB ROAD NEW DELHI
1298	U65923DL1990PTC040575	SANCHAYNI CCREDITS PRIVATE LIMITED.	6/20/1990	C/O SURINDER KHAN 66B, POCKET K, SHEIKH SARAI-II, NEW DELHI
1299	U65991DL1990PTC042038	ANNYKA GROWTH FUND PRIVATE LIMITED	11/13/1990	25 BAZAR LANE BENGALI MARKETNEW DELHI
1300	U65910DL1990PLC042057	PAVISH FINANCE AND LEASING LTD	11/14/1990	D-7/7294, VASANT KUNJ, NEW DELHI
1301	U67120DL1991PTC045268	ARG INVESTMENTS PRIVATE LIMITED	8/6/1991	SU-113 SHABHA ENCLAVE NEW DELHI
1302	U65921DL1991PTC045546	DAYANIDHI FINANCIERS & INVESTMENTS PRIVATE LIMITED	9/4/1991	28/14-A CHHAJJJI PUR COLONYNEAR SHIV MANDIR 100 FT ROAD SHAHDARA DELHI
1303	U65921DL1992PLC047043	SARB SHRESTH FINANCE LIMITED	1/6/1992	S-577 SCHOOL BLOCK SHAKAR PURPATPAR GANJ ROAD DELHI
1304	U65910DL1992PTC047470	SIPPY LEASING AND FINANCE PRIVATE LIMITED	2/4/1992	59 TRANSPORT CENTRE NEW SUBZIMANDI AZADPUR DELHI
1305	U65922DL1992PLC047525	SUNBEAM HOUSING AND LEASING LIMITED	2/7/1992	RZN-D/181 2ND FLOOR PEERAGARHI CHOWK ROHTAK ROAD NEW DELHI
1306	U67120DL1992PLC048323	FIDELITY SECURITIES INDIA LIMITED	4/13/1992	MB-18 INDRA PRAKASH BUILDINGBARAKHAMB ROAD NEW DELHI
1307	U67120DL1992PTC048402	UNIMOTIVE INVESTMENT PRIVATE LIMITED	4/21/1992	RAVI UPAL A-73 NEW DELHI
1308	U65993DL1992PLC048583	TALL BROTHERS FINANCIAL SERVICES LIMITED	5/1/1992	716 ARUNACHAL 19 BARAKHAMBAROAD NEW DELHI
1309	U67120DL1992PTC048712	ANSHA INVESTMENTS PRIVATE LIMITED	5/11/1992	ANAND KUMAR 1 / 4 NEW DELHI
1310	U65921DL1992PTC049493	SIERRA GENERAL FINANCE PRIVATE LIMITED	7/9/1992	2344 RAJ GURU ROAD PHARGANJDELHI
1311	U67120DL1992PTC049838	ANS HOLDINGS PRIVATE LIMITED	8/5/1992	24, SUKH DEV VIHAR,NEW DELHI-25.
1312	U65922DL1992PTC051301	LYNX ESTATE PRIVATE LIMITED	12/10/1992	H-108, CONNAUGHT CIRCUS NEW DELHI
1313	U67190DL1993PTC051649	V. BHATRA FINANCE AND CONSULTANT PRIVATE LIMITED	1/8/1993	1E/15 JHANAWALAN EXTNEW DELHI
1314	U65929DL1993PTC052253	J.C. BHATI FINANCE PRIVATE LIMITED	2/22/1993	3767/2, KANHAYA NAGARTRI NAGAR, NEW DELHI
1315	U65923DL1993PTC052639	GILT EDGE INDUSTRIAL SERVICES PRIVATE LIMITED	3/17/1993	9-10, ESPRESS BLDGBAHADRUSHAH ZAFAR MARG NEW DELHI
1316	U65993DL1993PLC053461	ATZ SECURITIES AND FINANCIAL SERVICES LIMITED	5/10/1993	M-16, BALRAMA HOUSE, B-1, KARAMPURA COMMERCIAL COMPLEX,
1317	U65929DL1993PLC055505	ACE INTERGRATED FINANCE LIMITED	10/4/1993	C-52, OKHLA INDUSTRIAL AREA NEW DELHI
1318	U65999HR2004PTC035322	DISHA INSURANCE AND RISK MANAGEMENT SERVICES PRIVATE LIMITED	3/1/2004	N-2/20 DLF CITY IIGURGAON HARYANA
1319	U65910DL1991PLC044953	SURMELA FINANCE LIMITED	7/11/1991	WZ-8/7 INDUSTRIAL AREAKIRTI NAGAR - NEW DELHI
1320	U65993DL1988PLC033312	VOLLENT INVESTMENT AND FINANCE LIMITED	9/26/1988	15-16/7 1ST FLOOR,COMMUNITY CENTRE NARAINA INDL AREA NEW DELHI
1321	U65993DL1994PTC063555	JAINA FINCAP SERVICES PRIVATE LIMITED	12/16/1994	M 8GREEN PARK MAIN - NEW DELHI
1322	U67190DL1996PTC076200	KURALI CAPITAL AND ESTATES PRIVATE LIMITED	4/18/1996	128, JUPITER APARTMENTS PLOT NO. 6,VIKAS PURI NEW DELHI
1323	U65993DL2005PTC139544	SALUJA FINVEST PRIVATE LIMITED	8/10/2005	3 MUNIRKA MARGVASANT VIHAR - NEW DELHI
1324	U67120DL1996PTC083835	JLK SECURITIES PRIVATE LIMITED	12/17/1996	2816 CHAIL PURI KINARI BAZAR NEW DELHI
1325	U67120DL2005PTC137792	ADVATECH EQUIPMENTS PRIVATE LIMITED	6/20/2005	F-7/4MAHENDRA PARK ADARSH NAGAR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1326	U67190DL2003PTC122429	BEDI MONEY CHANGER PRIVATE LIMITED	9/30/2003	17BREGAL BUILDING CONNOUGHT PLACE NEW DELHI
1327	U65993DL1994PTC063925	RIDHIKA CAPITAL SERVICES PRIVATE LIMITED	12/30/1994	BE-3B DDA FLATS MUNIRKA NEW DELHI
1328	U65923DL1984PLC019376	SAI KRISHNA CAPITALS LIMITED	11/22/1984	289, ASIAN GAMES VILLAGE COMPLEX NEW DELHI
1329	U67190HR1992PLC033656	SPG BUSINESS SERVICES LIMITED	12/17/1992	M-99, Ground Floor, South City-I. GURGAON
1330	U65921DL1993PTC052057	GURU AMARDAS FINANCE COMPANY PRIVATE LIMITED	2/8/1993	CW-530, SANJAY GANDHI TRANSPORT NAGAR, NEW DELHI
1331	U65993DL1997PTC088510	NIKIT SECIFYFIN PVT LTD	7/11/1997	20/14 WEST PATEL NAGAR NEW DELHI
1332	U65910DL1991PLC045257	TAPASYA LEASING INDIA LIMITED	8/5/1991	2579, MANDIR WALI BAGH OPP. WEST DAYAL NAGAR NEW DELHI
1333	U67120DL1996PTC080250	LALIMA FINVEST PRIVATE LIMITED	7/10/1996	FLAT NO 206 4832/24, ANSARI ROAD, DARYA GANJ NEW DELHI
1334	U65993DL1999PTC101104	REALTIME HOLDING PRIVATE LIMITED	8/11/1999	A-235 OKHLA INDUSTRIAL AREA NEW DELHI
1335	U67190DL1981PTC012532	SATYA COMMERCIAL AND SAVINGS PRIVATE LIMITED.	10/24/1981	C.A, 11/142 GEETA COLONY NEW DELHI
1336	U67190DL2007PTC164182	SURVAM INVESTMENTS PRIVATE LIMITED	5/30/2007	D-140, East of Kailash - New Delhi
1337	U65993DL2004PTC159579	ALLEVIATE INVESTMENTS PRIVATE LIMITED	8/5/2004	FLAT NO-104, FIRST FLOOR, PLOT NO-73, KRISHNA NAGAR, STREET NO. 3, SAFDARJUNG ENCLAVE NEW DELHI
1338	U65923DL2007PTC166608	SU-PLUS FINVEST PRIVATE LIMITED	8/3/2007	1511/3, IIND FLOOR, WAZIR NAGAR KOTLA MUBARAKPUR NEW DELHI
1339	U65923DL2007PTC166622	RAY2WEALTH INVESTMENT CONSULTANCY PRIVATE LIMITED	8/3/2007	501A, ROHIT HOUSE TOLSTOY MARG, CANNAUGHT PLACE NEW DELHI
1340	U67120DL1978PTC167481	WINDY INVESTMENTS PRIVATE LIMITED	6/17/1978	4TH FLOOR, PUNJABI BHAWAN, 10, ROUSE AVENUE, NEW DELHI
1341	U65923DL2003PLC159849	CITIFINANCIAL HOME FINANCE INDIA LIMITED	7/7/2003	3 LSC Pushp Vihar New Delhi - Delhi
1342	U67120DL1999PTC098624	M MITTAL AND COMPANY PRIVATE LIMITED	3/3/1999	E-265, NARAINA VIHAR DELHI
1343	U67120DL1980PLC010758	STELLAR INVESTMENTS LIMITED	8/12/1980	C-92, SOUTH EXTENSION PART-2 SOUTH DELHI NEW DELHI
1344	U65999DL2008PTC180342	KHUSHI FINANCIAL ADVISOR PRIVATE LIMITED	7/2/2008	2F, FIRST FLOOR, VASANT ARCADE NELSON MANDELA ROAD, VASANT KUNJ NEW DELHI
1345	U65910DL1994PTC060411	NANDAN FINLEASE PRIVATE LIMITED	7/21/1994	A-1/45, KIRTI NAGAR W.H.S. NEW DELHI
1346	U65910DL1996PTC077972	JAI BHARAT GENERAL MOTOR FINANCE PRIVATE LIMITED	4/19/1996	J 102, SOUTH EXTENSION PART-I NEW DELHI
1347	U65993DL1983PTC015219	RAJIV SAREEN TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	2/17/1983	C/O N.K. JINDAL, (C.A.), UNITED INDIA LIFE BUILDIN F-BLOCK, (BASEMENT), CONNAUGHT PLACE, NEW DELHI
1348	U67120DL1996PTC080385	SHREE SWASTIK MOTOR FINANCE PRIVATE LIMITED	7/16/1996	BASEMENT, 37 VEER SAVARKAR BLOCK VIKAS COMPLEX, VIKAS MARG DELHI
1349	U67120DL1999PTC101439	JLS SECURITIES (PVT) LTD	9/6/1999	C-20, 1ST FLOOR, SOAMI NAGAR NORTH - NEW DELHI
1350	U67120DL1992PLC048983	URJA GLOBAL LIMITED	5/29/1992	3, Gagan Vihar New Delhi
1351	U67120DL2008PTC178182	AVYAYAM INVESTMENT CONSULTANTS PRIVATE LIMITED	5/15/2008	1/4954A STREET NO-4, BALBIR NAGAR EXTENSION, - SHAHDRA
1352	U65929DL2008PTC178834	OJASVY FINVEST PRIVATE LIMITED.	5/30/2008	606, VISHAL BHAWAN 95, NEHRU PLACE NEW DELHI
1353	U67190DL2008PTC179289	ASHMORE INVESTMENT ADVISORS (INDIA) PRIVATE LIMITED	6/10/2008	F-40, N.D.S.E. PART - I NEW DELHI
1354	U65923DL1995PTC073882	INDLAK FINANCE PRIVATE LIMITED	11/15/1995	A-1/290, SAFDARJANG ENCLAVE NEW DELHI
1355	U65929HR1998PLC037509	RABO INDIA FINANCE LIMITED	2/5/1998	GF/A-03 B, GROUND FLOOR, BUILDING NO. 9, TOWER A, DLF CYBER CITY, PHASE-III GURGAON
1356	U67120DL2008PTC172264	ASPA SECURITIES PRIVATE LIMITED	1/4/2008	F101, FIRST FLOOR, ADITIYA COMPLEX, C-BLOCK, YAMUNA VIHAR, DELHI
1357	U65923DL2008PTC172838	EXCELENCIA SECURITIES PRIVATE LIMITED	1/17/2008	301, V4 Tower, Community Centre Karkardooma, Opp. Dayanand Vihar Delhi
1358	U65999DL2003PTC121588	I TECH INSURANCE BROKERS PRIVATE LIMITED	8/1/2003	I-143, NEAR LALITA PARK, GALI NO. 11, LAXMI NAGAR
1359	U65993DL1997PTC087059	PHILIP MORRIS INDIA PRIVATE LIMITED	5/5/1997	8th Floor, DLF Centre, Block No. 124, Narindra Place, Parliament Street, New Delhi
1360	U67190DL2009PTC194809	LEAPSTART TRUSTEE COMPANY PRIVATE LIMITED	9/30/2009	24, School Lane, near World Trade Center New Delhi
1361	U67190DL2009PTC194992	SPR CONSULTANTS PRIVATE LIMITED	10/8/2009	708,DDA BUILDING-II DISTRICT CENTER, JANAK PURI JANAK PURI
1362	U65993DL2005PLC144289	MERAMANDALI FINVEST LIMITED	12/30/2005	217, POCKET -D MAYUR VIHAR, PHASE-II DELHI
1363	U65999DL2009PTC191520	FUTURE FINVEST COMPANY PRIVATE LIMITED	6/23/2009	29/2, VIJAY ENCLAVE, MAIN PALAM DABRI ROAD ABOVE ORIENTAL BANK OF COMMERCE, NEW DELHI
1364	U65993DL1999PTC192225	AMBUJA CEMENT INDIA PRIVATE LIMITED	4/23/1999	5th Floor, Rajendra Bhawan, 210, Deendayal Upadhyay Marg, New Delhi

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1365	U65922DL1998PTC093410	KTM FINANCE PRIVATE LIMITED	4/24/1998	FLAT No. C, 10th FLOOR, ATMA RAM HOUSE, 1, TOLSTOY MARG, NEW DELHI
1366	U65923DL2009PTC187123	DREAMS MONEY INVESTMENT SOLUTIONS PRIVATE LIMITED	1/30/2009	HOUSE NO 30 JIA SARAI, NEAR IIT GATE, HAUZ KHAS NEW DELHI
1367	U65910DL1998PTC094907	MITHALS INTERNATIONAL (ASIA) PRIVATE LIMITED	7/10/1998	F-3/7 OKHLA INDUSTRIAL AREA, PHASE-1 NEW DELHI
1368	U65993DL1996PTC078790	VEIRA ELECTRONICS PRIVATE LIMITED	5/9/1996	B-9, GROUND FLOOR NARAINA VIHAR NEW DELHI
1369	U65929DL1996PTC080184	JANAK FINANCE & LEASING PRIVATE LIMITED	7/8/1996	PARSVNATH METRO TOWER, NEAR SHAHDARA METRO STATION, SHAHDARA DELHI
1370	U67120DL1996PTC078827	FRONTIER SUGAR STORE PRIVATE LIMITED	5/10/1996	C-105 WEST PATEL NAGAR NEW DELHI
1371	U65910DL2010PLC203446	RADHARANI FINANCE LIMITED	6/1/2010	2093, IInd FLOOR ANAZ MANDI, NARELA NEW DELHI
1372	U67120DL2007PTC159247	RVT HOLDINGS PRIVATE LIMITED	2/13/2007	503, 504 & 507, 5TH FLOOR, MERCANTILE HOUSE, 15 KASTURBA GANDHI MARGH, NEW DELHI
1373	U65910DL1997PTC084696	ANUSH FINLEASE AND CONSTRUCTION PRIVATE LIMITED	1/28/1997	PLOT NO. 11, CBD CENTRE, SHAHDARA DELHI
1374	U65910DL1997PTC086836	SUPER VALUE ESTATES PRIVATE LIMITED	4/24/1997	28 GULMOHAR ENCLAVE NEW DELHI
1375	U67190DL2009PTC196649	RIANTA CAPITAL INDIA ADVISORS PRIVATE LIMITED	12/4/2009	C 140 Naraina Industrial Area, Phase 1 - Delhi
1376	U65929DL1996PTC079540	SELTZER FINLEASE AND TRADING PRIVATE LIMITED	6/10/1996	D-7/7474 VASANT KUNJ NEW DELHI
1377	U67120DL1997PLC085239	SRV FINANCIAL SERVICES LIMITED	2/19/1997	D-38 SOUTH EXTENSION PART - II NEW DELHI NEW DELHI
1378	U65993DL1995PTC071233	TRIPLE STAR FINCAP PRIVATE LIMITED	7/28/1995	C-4/7 MODEL TOWN NEW DELHI
1379	U65910HR1986PTC024198	H.G. INVESTMENTS PVT. LTD.	5/13/1986	6273/13, NICHOLSON ROAD, AMBALA CANTT -
1380	U65993HR1988PTC030214	MANOCOOL FINANCE PVT LTD	3/7/1988	INDRI CHOWK NR.BANOAL NURSINGHOME LADWA DISTT KURKSHETRA, HARYANA
1381	U65910HR1988PTC030355	BIRJESH CHITS PVT LTD	9/1/1988	NEAR SAINT MICLE SCHOOL, OLDRAILWAY ROAD, GURGAON -
1382	U65923HR1991PTC031179	R.V.G. LEASING AND FINANCE PVT. LTD.	2/11/1991	803 SECTOR 19 HARYANA
1383	U65921HR1994PLC032339	SINGLA MOTOR FINNACE CO. LTD	7/7/1994	SCO-1, 1ST FLOOR SECTOR 11, PANCHKULA -
1384	U65910HR1995PTC032646	PALUK LEASING & FINANCE PRIVATE LIMITED	4/26/1995	2J -27 NIT HARYANA
1385	U65920HR1995PTC032867	SAMANT FINANCE AND LEASING PVT. LTD.	10/10/1995	KLEAR BHAWAN PIPLI ROAD KURUKSHETRA -
1386	U67190HR1996PTC033129	SRIJI FINANCE AND LEASING INDIA PVT LTD	5/30/1996	31, SECTOR-7, FARIDABAD HARYANA
1387	U65910HR1996PTC033397	YUKTEE FINLEASE PVT LTD	11/26/1996	956-NEW COLONY EXTN.I.I.T ROAD, FARIDABAD.
1388	U65921HR1997PTC033452	DEEKISHA FINLEASE PRIVATE LIMITED	1/14/1997	H.NO.2688, SECTOR-7-A, FARIDABAD
1389	U67190HR1997PTC033627	H.P. BANSAL FINVEST PVT. LTD.	6/13/1997	MAHARAJA AGGRASAI COLONY, SIRSA. -
1390	U65993HR1996PLC034459	NHK SPRING INDIA LIMITED	11/8/1996	PLOT NO-31, SECTOR-3 IMT MANESAR GURGAON HAR
1391	U65910DL1988PTC031627	SOOD LEASING AND FINANCE PRIVATE LIMITED	5/9/1988	A-15-16, KANISHKA SHOPPING PLAZA, ASHOK ROAD NEW DELHI.
1392	U65929DL1988PTC032891	RAHAT INVESTMENT AND LEASING PRIVATE LIMITED	8/22/1988	1711, ARYA SAMAJ ROAD, 57, NAIWALA, KAROL BAGH NEW DELHI
1393	U65910DL1988PTC033539	JAI KALI FINANCE AND LEASING PRIVATE LIMITED	10/13/1988	4448, KATRA RAIJI, PAHAR GANJ, NEW DELHI
1394	U65910DL1988PTC034455	SRK FINANCE PRIVATE LIMITED	12/30/1988	201-B-5 SHRI RAM BHAWAN RANJINAGAR COMMERICAL COMPLEX NEW DELHI.
1395	U65993DL1990PTC039846	SANGRAH FINANCE AND INVESTMENTS PRIVATE LIMITED	4/12/1990	318-A LIG FLATS GTB ENCLAVEDILSHAD GARDEN DELHI
1396	U65993DL1990PTC041882	PAAS INVESTMENT PRIVATE LIMITED	10/26/1990	205 PADMA PALACE 86 NEHRU PLACE NEW DELHI
1397	U65910DL1992PLC047733	DALMIA FINANCE LIMITED	2/24/1992	2ND FLOOR INDRAPRAKASH BUILDING 21 BARAKHAMBA ROAD NEW DELHI
1398	U65993DL1992PLC048390	W G F FINANCIAL SERVICES LIMITED	4/20/1992	IIND FLOOR INDRAPRAKASH BUILDING 21 BARAKHAMBA ROAD NEW DELHI
1399	U65923DL1992ULT050100	CONVENIENCE CREDIT AND HOLDING (PRIVATE COMPANY WITH UNLIMITED LIABILITY)	8/27/1992	FLAT NO 4007, SECTOR-, POCKET IV, VASANT KUNJ NEW DELHI
1400	U65993DL1992PTC050513	DEEPESCO INVESTMENT & LEASING PRIVATE LIMITED	10/1/1992	23, KRISHNA MARKET LAJPAT NAGAR, NEW DELHI-24
1401	U67120DL1993PLC052256	BLS GLOBAL EDUCATION LIMITED	2/22/1993	2936/43 SARASWATI MARG KAROL BAGH NEW DELHI
1402	U67120DL1993PTC052964	CHETAN HOLDINGS PRIVATE LIMITED	4/7/1993	51/6, D.B. GUPTA ROAD KAROL BAGH, NEW DELHI
1403	U67120DL1993PTC053839	PEET INVESTMENTS PRIVATE LIMITED	5/28/1993	G-73, LAXMI NAGAR, DELHI
1404	U67120DL1993PTC054091	BLUE CHIP CAPITAL SERVICES PRIVATE LIMITED	6/17/1993	G-4 HAUZ KHAS MARKET NEW DELHI
1405	U67120DL1994PTC056990	EXOTIC HOLDINGS PRIVATE LIMITED	1/19/1994	5765/22, SOUTH BASTI HARPHOOL SINGH, SADAR THANA DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1406	U67190DL1994PLC059682	I T C PERGRINE FINANCE LIMITED	6/17/1994	A-19, ONKARDEEP MIDDLE CIRCLE CONNAUGHT PLACE, NEW DELHI
1407	U67120DL1994PTC060928	SABURI HOLDINGS PRIVATE LIMITED	8/17/1994	E-78, GREATER KAILASH I, NEW DELHI
1408	U67120DL1994PTC061922	SOPAN INVESTMENTS AND AGROFARMS PRIVATE LIMITED	10/4/1994	BLOCK A, HOUSE NO 1777, JAHANGIR PURI, DELHI
1409	U65921DL1994PTC061965	ANV LEASING & FINANCE PRIVATE LIMITED	10/5/1994	A-19, MOHAN CO.OP.INDL.ESTATEBADARPUR,NEW DELHI
1410	U67120DL1994PTC063467	SOVA INVESTMENT AND FINANCE PRIVATE LIMITED	12/14/1994	A-19, B-1 MOHAN CO.OP.INDL.ESTATE, MATHURA ROAD BADARPUR, NEW DELHI
1411	U67120DL1994PLC063899	SINGHAL PORTFOLIO AND FINANCIAL RESOURCES LIMITED	12/30/1994	81, KOHAT ENCLAVE PITAMPURA DELHI
1412	U67120DL1995PTC064128	AMS SECURITIES PRIVATE LIMITED	1/6/1995	33/10, ASHOK NAGAR NEW DELHI
1413	U65993DL1995PTC064236	LAKHANA INVESTMENT AND FINANCE PRIVATE LIMITED	1/10/1995	M-159 LAXMI NAGAR DELHI
1414	U65910DL1995PTC064395	VIGI CREDIT AND LEASING PRIVATE LIMITED	1/16/1995	AM-113, SHALIMAR BAGH DELHI
1415	U65929DL1995PTC064975	EQUATION FINANCE PRIVATE LIMITED	2/2/1995	C-210, SARVODAYA ENCLAVE NEW DELHI
1416	U67120DL1995PTC065055	KAKA INVESTMENT PRIVATE LIMITED	2/3/1995	308-309, CHARTERED CHAMBERS G-83, LAXMI NAGAR DELHI
1417	U65910DL1995PTC065202	BON AMI FINANCIAL SERVICES PRIVATE LIMITED	2/8/1995	10070 -71/2 MULTANI DHANDA 2ND FLOOR PAHARGANJ NEW DELHI
1418	U67120DL1995PTC066428	BHAVNA TRADING AND INVESTMENTS PRIVATE LIMITED	3/16/1995	204, KANCHAN HOUSE,KARAMPURA, NEW DELHI
1419	U65993DL1995PLC066758	YASHOWARDHAN FINANCE AND INVESTMENTS LIMITED	3/24/1995	JP 108 MAURYA ENCLAVE PITAMPURA DELHI
1420	U67120DL1995PLC066918	PLS CAPITALS LIMITED	3/29/1995	F-72, LGF LAJPAT NAGAR I NEW DELHI
1421	U67120DL1995PTC067319	A.G. FINANCIAL SERVICES PRIVATE LIMITED	4/10/1995	42, GH-13, PASCHIM VIHARNEW DELHI
1422	U67120DL1995PTC070285	CENTUM SECURITIES PRIVATE LIMITED	6/28/1995	10176, EAST PARK ROAD KAROL BAGH, NEW DELHI
1423	U65929DL1995PLC073276	AMERI COMMERCIAL FINANCE LIMITED	10/17/1995	G-83/106, VIJAY CHOWK LAXMI NAGAR NEW DELHI
1424	U65991DL1996PLC075139	MAITRI MUTUAL BENEFITS LIMITED	1/3/1996	409-410 PADMA TOWER-II 22, RAJENDRA PLACE NEW DELHI
1425	U67120DL1996PTC075712	EXPRESS INSEC PRIVATE LIMITED	1/23/1996	E-27, FIRST FLOOR SOUTH EXTENSION-II NEW DELHI
1426	U67120DL1975PTC007898	PUNJAB SAHIB FINANCE AND CHIT FUND PVT LTD	9/10/1975	1ST FLOOR, 5340, GANDHI MARKET, SADAR BAZAR, DELHI -
1427	L65993DL1975PLC007980	CHINAR INDUSTRIAL INVESTMENT AND FINANCE LIMITED	11/19/1975	FLAT NO 4040 SECTOR CPOCKET 4 VASANT KUNJ NEW DELHI
1428	U65910DL1983PTC014956	TISHTHA LEASING AND FINANCE PRIVATE LIMITED	1/10/1983	28, MOTIA KHAN, JHANEWALAN ROAD, NEW DELHI
1429	U65910DL1983PTC014994	ANANDPUR SAHIB MOTOR AND GENERAL FINANCE PRIVATE LIMITED	1/14/1983	D-1/23, MAYA PURI, PHASE II,NEW DELHI 64
1430	U65993DL1983PTC015163	DEEPIKA INVESTMENTS AND FINANCE COMPANY PRIVATE LIMITED	2/8/1983	4378/4B, DARYAGANJ, ANSARIROAD, NEW DELHI-2.
1431	L65910DL1983PLC016322	MAYUR DEVELOPMENTS AND LEASINGS LIMITED	8/10/1983	S-520, GREATER KAILASH PART-1 NEW DELHI
1432	U65921DL1984PTC018261	FICUS DEVELOPERS PRIVATE LIMITED	5/31/1984	1314, GALI HIRALAL, AJMERI GATE NEW DELHI
1433	U65910DL1984PLC018732	MONEYTECH FINLEASE LIMITED	7/19/1984	12 ASHOKA CHAMBERS B-5RAJENDRA PARK PUSA ROAD NEW DELHI
1434	U65921DL1984PTC019191	TEOTIA FINANCE COMPANY PRIVATE LIMITED	10/11/1984	70 A,MALOOK SINGH MARG, ARJUN NAGAR NEW DELHI
1435	U67190DL1901PTC019966	DEVINA FINANCIAL SERVICES PRIVATE LIMITED	1/1/1901	106 ORIENTAL HOUSE, GULMOHAR COMMERCIAL COMPLEX, YUSUF SARAI, NEW DELHI
1436	U65910DL1985PLC022061	PEARL LEASING LIMITED	9/19/1985	106, PRATAP CHAMBERS GURUDWARAROAD KAROL BAGH N DELHI-5
1437	U67120DL1986PLC024178	M K FINANCIAL SERVICES LIMITED	5/12/1986	D-41NDSE PART-II - NEW DELHI
1438	U67120DL1994PTC063160	PREMVIR INVESTMENTS PRIVATE LIMITED	12/2/1994	S-32, GREATER KAILASH I NEW DELHI
1439	U65910DL1996PTC077501	HIGHSKY FINANCE AND INVESTMENTS PRIVATE LIMITED	3/25/1996	SECTOR 11 POCKET C-2 NO.40 (1ST FLOOR) ROHINI NEW DELHI
1440	U67120DL1996PTC077433	GROW MORE HOLDINGS PRIVATE LIMITED	3/22/1996	206 GURU CHAMBERS2501/B BEADEN PURA KAROL BAGH NEW DELHI
1441	U65993DL1996PLC077494	KAPSON FINLEASE LIMITED	3/25/1996	S-44 GREATER KAILASH PART-I NEW DELHI
1442	U65993DL1996PLC078319	JUGGERNAUT FINVEST LIMITED	4/19/1996	359/1 CHIRAGH DELHI NEW DELHI
1443	U65929DL1996PTC078823	LAXMI INDIA FINLEASECAP PRIVATE LIMITED	5/10/1996	NO. 4 M.B. ROAD KHANPUR MAIN MARKET NEW DELHI
1444	U67120DL1996PTC079810	VSAS FINLEASE AND INVESTMENTS PRIVATE LIMITED	6/20/1996	S-95 G.K, PART II NEW DELHI
1445	U67120DL1996PTC081189	SATVIK STOCK TRADERS PRIVATE LIMITED	8/14/1996	10159, PADAM SINGH ROAD, KAROL BAGH, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1446	U65910DL1996PTC081768	JKG CORPORATE CONSULTANTS PRIVATE LIMITED	9/9/1996	257 VARDHMAN CITY CENTER, NEAR SHAKTI NAGAR RAILWAY UNDER BRIDGE DELHI
1447	U67120DL1996PTC082495	MTE SERVICES PRIVATE LIMITED	10/9/1996	115 NAVJIVAN VIHAR NEW DELHI
1448	U67120DL1996PLC082705	J M S FINANCIAL SERVICES LIMITED	10/16/1996	33, KISHAN GANJ MARKET, OLD ROHTAK ROAD, NEW DELHI
1449	U67120DL1996PLC083089	SINGHAL FINCAP LIMITED	11/5/1996	G- 5 43 53 MADAN MOHAN STREET 4 C ANSARI ROAD, DARYA GANJ NEW DELHI
1450	U65993DL1996PTC083228	NICOLS FINVEST PRIVATE LIMITED	11/12/1996	FLAT NO 8, KHAN KARKET NEW DELHI
1451	U65921DL1996PTC083900	APNI FINANCE & LEASING CO. PRIVATE LIMITED	12/18/1996	306F, ASHOK VIHAR NEW DELHI
1452	U65921DL1997PTC085446	PANTHER FINVEST PRIVATE LIMITED	2/27/1997	801, INTERNATIONAL TRADE TOWER NEHRU PLACE NEW DELHI
1453	U65993DL1997PTC086170	FAXTRACK TELECOM PRIVATE LIMITED	3/27/1997	REGD OFFICE A-740, SARITA VIAHAR NEW DELHI
1454	U67120DL1997PLC088611	S. A. F. INVESTMENT LIMITED	7/17/1997	M-45, GREATER KAILASH -II, NEW DELHI
1455	U65921DL1997PTC088767	VIGUL INFINLEASE PRIVATE LIMITED	7/29/1997	BLOCK NO.2, PLOT NO.70/1, WHS, KIRTI NAGAR, NEW DELHI
1456	U65921DL1997PTC088875	JANTA BUILDCON PRIVATE LIMITED	8/1/1997	1569, SUIWALAN, NEW DELHI
1457	U67120DL1997PLC091344	BHASIN SHARE & STOCK BROKERS LIMITED	12/26/1997	H-72, CONNAUGHT CIRCUS NEW DELHI
1458	U67120DL2000PTC106098	VARTMAN SECURITIES AND SERVICES PRIVATE LIMITED	6/5/2000	1212 12TH FLOOR KAILASHBUILDING KASTURBA GANDHI MARG NEW DELHI
1459	U65923DL2000PTC108111	SWARNA LAKSHMI FINANCIAL SERVICES PRIVATE LIMITED.	10/10/2000	152-B, POCKET-CMAYUR VIHAR,PHASE-II - NEW DELHI
1460	U67120DL2001PTC110707	KDB INVESTMENTS PVT LTD	5/4/2001	B-5/82SAFDARJANG ENCLAE - NEW DELHI
1461	U65999DL2001ULT113345	N4B INSURANCE MANAGEMENT PRIVATE LIMITED	12/4/2001	26/2, OLD RAJINDER NAGAR, DELHI
1462	U67120DL1986PTC025350	PAVITRA HOLDINGS PRIVATE LIMITED	9/4/1986	52/1808 2ND FLOORSHRI KRISHAN DASS ROAD KAROL BAGH NEW DELHI
1463	U67120DL1996PLC082419	VISHNU COAL TRADERS LIMITED	10/4/1996	GP-2 FIRST FLOOR,MALVIYA ENCLAVE, PITAMPURA NEW DELHI
1464	U67120DL1990PTC040272	REWARDING INVESTMENT AND CONSULTANCY PRIVATE LIMITED	5/25/1990	E-564,GROUND FLOOR GREATER KAILASH-II NEW DELHI
1465	U67120DL2005PTC139299	SHREE GIRIRAJ SECURITIES PRIVATE LIMITED	8/4/2005	Flat No.10,Plot NO. 38 SECTOR 9 ROHINI NEW DELHI
1466	U65999DL2006PLC153022	HAVELOCK INVESTMENTS LIMITED.	9/4/2006	BASEMENT, 6, COMMUNITY CENTRE, SAKET, NEW DELHI
1467	U67120DL1981PLC012598	BINDAL HOLDINGS LIMITED	11/6/1981	7TH FLOOR ANTRIKSH BHAWAN 22, K. G. MARG NEW DELHI
1468	U65999DL2007PTC161575	POTENCY SECURTOS PRIVATE LIMITED	4/3/2007	HOUSE NO. 139, BABA MAHULLA, VILLAGE ARYA NAGAR NEAR POST OFFICE, NEW DELHI DELHI
1469	U67120DL2007PTC162202	SSE COMMODITIES PRIVATE LIMITED	4/18/2007	1108, NAVRANG HOUSE K G MARG, CONNAUGHT PLACE NEW DELHI
1470	U65910DL1996PTC078007	WELLCARE COMMODITIES PRIVATE LIMITED	4/10/1996	8, RANI JHANSI ROAD, 1ST FLOOR, MOTIA KHAN NEW DELHI
1471	U65910DL1990PLC039779	NVS CREDITS INDIA LIMITED	4/6/1990	A-24 KIRTI NAGAR NEW DELHI
1472	U65921DL1998PTC096502	JANSAMPARK FINANCE PRIVATE LIMITED	9/28/1998	5-B, TAGORE MARKET, IIIRD FLOOR, KIRTI NAGAR, NEW DELHI
1473	U65910DL1997PTC088776	PIYUSH SAGAR LEASING & FINANCE PRIVATE LIMITED	7/29/1997	PROM NO:H-51/2 WEST JYOTI NAGAR DELHI
1474	U65910DL1996PTC081566	SAMRAT EXIM PRIVATE LIMITED	8/30/1996	4353 /4-C, IST FLOOR, ANSARI ROAD, DARYA GANJ NEW DELHI
1475	U67120DL2000PTC103441	MALBROS CAPITAL SERVICES PRIVATE LIMITED.	1/25/2000	OFFICE FLOOR CROWN PLAZASURYA FRIENDS COLONY - NEW DELHI
1476	U67120DL1997PTC084567	GIRIDHAR STOCK BROKERS PRIVATE LIMITED	1/21/1997	K-36B SAKET NEW DELHI
1477	U65921DL1985PLC022148	PRINCE FINANCE LIMITED	10/3/1985	AG-85, SANJAY GANDHI TRANSPORT NAGAR G. T. KARNAL ROAD DELHI
1478	U65923DL2006PTC152244	SAHAJ FINVEST PRIVATE LIMITED.	8/21/2006	3636, RAJA PARK SHAKUR BASTI NEW DELHI
1479	U67120DL2000PTC103278	NEW ERA STOCK AND SHARE BROKERS PRIVATE LIMITED.	1/14/2000	457, POCKET-E, MAYUR VIHAR PHASE-II, DELHI
1480	U67190DL1998PTC096123	SIKRI FOREX SERVICES PRIVATE LIMITED	9/9/1998	9, GAFFAR MARKET KAROL BAGH NEW DELHI
1481	U65929DL1996PLC084121	DNG FINANCE LIMITED	12/30/1996	B-148, CHITRANJAN PARK NEW DELHI
1482	U67120DL1996PTC075627	SAVITA HOLDINGS PRIVATE LIMITED	1/22/1996	57 PRIYADARSHANI VIHAR NEW DELHI
1483	U65923DL2007PLC167284	THEODORE INVESTMENTS AND TRADING LIMITED	8/22/2007	204-206, SIDDHARTH CHAMBERS HAUZ KHAS NEW DELHI
1484	U65993DL1980PLC010702	GOLD COIN INVESTMENT COMPAY LIMITED	7/26/1980	1004 A CHIRANJIV TOWER 43 NEHRU PLACE NEW DELHI
1485	U65929DL1997PTC086139	CRUCIAL INFINLEASE PRIVATE LIMITED	3/26/1997	1517,DEVIKA TOWERS 6,NEHRU PLACE DELHI
1486	U65921DL1997PLC086568	SEEMA MOTOR AND CREDITS LIMITED	4/9/1997	SUITE # 4-G, UPPALS M-6 PLAZA, JASOLA DISTRICT CENTRE, NEW DELHI
1487	U67190DL1996PTC078403	SAKSHI CRESEC PRIVATE LIMITED	4/23/1996	B-4/69, GROUND FLOOR SAFDARJUNG ENCLAVE, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1488	U67120DL1997PLC086028	HARE KRISHAN INTERNATIONAL LIMITED	3/21/1997	K-335,II FLOOR SARITA VIHAR NEW DELHI
1489	U67190DL2008PTC183200	SLOCUM INVESTMENTS (CHENNAI) PRIVATE LIMITED	9/12/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
1490	U65910DL2008PTC183253	TECH CONVERGES FINANCIAL RESEARCH PRIVATE LIMITED	9/15/2008	WA-69/A, SHAKARPUR DELHI
1491	U67120DL1990PTC040224	GLOW INVESTMENT PRIVATE LIMITED	5/22/1990	35, AMBICA VIHAR P.O. NANGLOIDELHI
1492	U67120DL1987PTC027473	KESHA INVESTMENT PVT LTD	4/1/1987	M-5, MEZZANINE FLOOR, MODI TOWER, 98, NEHRU PLACE NEW DELHI
1493	U67190HR2009PTC039481	POONIA FINCAP CONSULTANTS PRIVATE LIMITED	9/15/2009	HOUSE NO. 24, BLOCK NO.1, WARD NO. 11, LADWA ROAD OPP. BOOSTING STATION, VILL. SATROD KALAN HISSAR
1494	L65910DL1984PLC017834	D D LEASING LTD	3/31/1984	B-8, PHASE-I ,MAYAPURI INDUSTRIAL AREA, - New Delhi
1495	U65920DL1996PTC076772	KJR DEVELOPERS PRIVATE LIMITED	2/29/1996	B-202, ANSAL CHAMBER -I BHIKAJI CAMA PLACE NEW DELHI
1496	U67190DL2009PTC190157	JANKI COMMODITIES PRIVATE LIMITED	5/11/2009	SKG & ASSOCIATES, 4630/18B, IIND FLOOR, ANSARI ROAD, DARYAGANJ NEW DELHI
1497	U65921DL1997PTC087766	GUGNANI LEASING & HIRE PURCHASE PRIVATE LIMITED	6/6/1997	302, GOLD PLAZA 2057/39, GURUDWARA ROAD, KAROL BAGH NEW DELHI
1498	U67120DL1999PTC102353	NETACROSS HOLDINGS AND INVESTMENTS PRIVATE LIMITED	11/10/1999	601, 6TH FLOOR COPIA CORPORATE SUITES, 9 JASOLA COMMERCIAL COMPLE NEW DELHI
1499	U67190DL2010PTC206452	PULSTAR CONSULTANTS PRIVATE LIMITED	7/30/2010	38, SHANTI VIHAR - DELHI
1500	U67190DL2010PTC201552	BLACK SCHOLES CAPITAL ADVISORS PRIVATE LIMITED	4/15/2010	14D 14TH FLOOR, ATMA RAM HOUSE 1 TOLSTOY ROAD NEW DELHI
1501	U67120DL2010PTC203318	RUS HOLDINGS INDIA PRIVATE LIMITED	5/29/2010	24 FERROZESHAB ROAD NEW DELHI
1502	U65923DL2009PTC196554	FIVE S PORTFOLIO PRIVATE LIMITED	12/2/2009	2820-B,GURUNANAK MARKET KASHMERE GATE DELHI
1503	U67120DL2010PTC204036	GURUKRIPA SHARE TRADING PRIVATE LIMITED	6/14/2010	B-33 GEETANJALI ENCLAVE NEW DELHI
1504	U67120DL1994PTC058298	SYLVAN INVESTMENTS PRIVATE LIMITED	4/6/1994	Unit No. 307 Third Floor,Corporate One, Plot No.5 Non Hierarchical, Commercial Centre, Jasola New Delhi
1505	U65929DL2007PTC166168	STANDARD & POORS SOUTH ASIA SERVICES PRIVATE LIMITED	7/24/2007	B-92, NINTH FLOOR, HIMALAYA HOUSE 23 KASTURBA GANDHI MARG NEW DELHI
1506	U65929HR1989PTC030520	JIND FINANCIERS PVT LTD	3/28/1989	PATIALA CHOWK,JIND -
1507	U65929HR1989PTC030768	BHISHM CHITS PVT. LTD.	12/27/1989	LAKHPAT HOTEL PATAUDI DISTT.GURGAON -
1508	U65910HR1991PTC031318	SCHION LEASING AND FINANCE PVT. LTD.	6/24/1991	C-16A GANGOTRI ENCLAVE NEW DELHI
1509	U65993HR1993PTC032123	PANNY LEASING AND CREDIT PRIVATE LIMITED	9/28/1993	37-NMODEL TOWN HISSAR HARYANA
1510	U65993HR1993PTC032175	TRISHA SECURITIES PLACEMENTS SERVICES PVT LTD	11/30/1993	LALIA ROAD, HANSI GATEBHIWANI -
1511	U65921HR1996PTC033100	TRINITY FINCAP SERVICES PVT. LTD.	5/9/1996	367 HOUSINH BOAD COLONYSONEPAT HARYANA -
1512	U65921HR1996PTC033112	SHREE GAJRAJ FINLEASE PVT LTD	5/16/1996	204 RAVEE ARCADEOLD GOVT COLLEGE GROUND HISAR HARYANA
1513	U65910HR1996PTC033333	BANDHU FINLEASE PRIVATE LIMITED	10/11/1996	PLOT NO. 1,JAWAHAR COLONY, GURUDWARA ROAD, VILL. SARAN FARIDABAD
1514	U65993HR1997PTC033635	VISITARA FINVEST AND ESTATE PRIVATE LIMITED	6/18/1997	VANDANA HOUSEINSIDE NAGORI GATE HISAR HARYANA
1515	U67190HR1989PTC035218	COREPACIFIC STONE INDIA PRIVATE LIMITED	2/24/1989	337, SECTOR-14, FARIDABAD121007
1516	U65929DL1965PTC004358	COSMO FINANCE PRIVATE LIMITED	3/25/1965	B - 3/ 6, MODEL TOWN DELHI
1517	U67120DL1966PTC004609	KAILASH DOSSANI INVESTMENTS PRIVATE LIMITED	6/9/1966	8, CHANAN SINGH PARK, DELHICANTT., DELHI.
1518	U67120DL1972PLC006180	ATAM VALLABH FINANCIERS LTD	6/24/1972	105 ASHOKA ESTATE24 BARAKHAMB ROAD NEW DELHI
1519	U65993DL1977PLC008501	ANNAPURNA INVESTMENTS LIMITED	2/16/1977	HIMALAYA HOUSE, 7TH FLOOR,ROOM NO. F. 767 NEW DELHI.
1520	U67120DL1981PTC012565	SHIV NADAR INVESTMENT PRIVATE LIMITED	10/30/1981	5-A, BC FRIENDS COLONY, NEWDELHI.
1521	L67120DL1982PLC014576	ANIMA INVESTMENTS LIMITED	10/23/1982	C-72 LAJ PAT NAGARBASEMENT NEW DELHI
1522	U67120DL1983PLC014979	USEFUL FINANCE AND INVESTMENT COMPANY LIMITED	1/13/1983	C-35, ROHIT KUNJ, ANANDULASSHAKARPUR, NEW DELHI-34
1523	U65923DL1983PTC015864	BHARI KHANNA FINANCE PRIVATE LIMITED	6/4/1983	1462-A/1, RAJ GARH COLONY SANTRAM ROAD, JHEEL DELHI
1524	U65993DL1983PTC015981	JAL DHARA HOLDINGS PRIVATE LIMITED	6/22/1983	47/183RD FLOOR OLD RAJENDERNAGAR NEW DELHI-60
1525	U65923DL1985PTC020333	TREHAN SONS INVESTMENT PRIVATE LIMITED	3/4/1985	908, ANSAL BHAWAN, 16,KASTURBA GANDHI MARG, NEW DELHI
1526	U65993DL1985PLC020974	SWASTIK SNACKS LIMITED	5/18/1985	3/16WEST PATEL NAGAR - NEW DELHI
1527	U65923DL1985PTC022667	SIDHANT FINANCIERS PRIVATE LIMITED	12/3/1985	B-6/2 SAFDARUNG ENCLAVE NEW DELHI.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1528	L65999DL1985PLC022723	AMULYA LEASING AND FINANCE LIMITED	12/9/1985	G-10 PUSHKAR ENCLAVETOP FLOOR PASCHIM VIHAR NEW DELHI
1529	U65993DL1986PLC023171	TWENTY FIRST CENTURY SAFE DEPOSITS LIMITED	1/24/1986	2/20ANSARI ROAD DARYA GANJ NEW DELHI
1530	U65929DL1986PLC023311	SURMOUNT FINANCE AND INVESTMENT COMPANY LIMITED	2/12/1986	R-48-B, DILSHAD GARDEN,DELHI-32.
1531	U65910DL1987PTC027593	TWENTY FIRST CENTURY CREDIT PRIVATE LTD	4/13/1987	110 MEGHDOOT 94 NEHRU PLACENEW DELHI
1532	U65921DL1988PTC031616	JAI SINGH LEASING PRIVATE LIMITED	5/9/1988	NARENDRA BHAWAN 448 RING ROAD, AZADPUR DELHI
1533	U65993DL1989PTC037619	ASTRA INVESTMENT AND LEASING PRIVATE LIMITED	9/7/1989	8, VEER SAWARKAR BLOCK CHHABRABUILDING-II FLOOR SHAKARPUR DELHI
1534	U67190DL1989PTC038292	SUNDHYA SECURITY SERVICES PRIVATE LIMITED	11/7/1989	H.NO.294/1A,CHIRAG DELHI NEW DELHI
1535	U67120DL1989PLC038686	RAJASTHAN CREDIT AND HOUSING INDIA LIMITED	12/19/1989	M-75 HARI NAGAR NEW DELHI
1536	U67120DL1989PTC038722	PRAGMA HOLDINGS PRIVATE LIMITED	12/27/1989	C-204 SARVODAYA ENCLAVE NEW DELHI
1537	U65910DL1991PTC045089	SURBHI CREDIT AND LEASING PRIVATE LIMITED	7/25/1991	C-12, TARANG APPT. NEW DELHI
1538	U65923DL1990PTC040564	ATIRIKT MOTORS AND GERNERAL FINANCE PRIVATE LIMITED.	6/19/1990	SHOP NO 12 DDA SHOPPING CENTREOFFICE COMPLEX AZADPUR DELHI
1539	U65921DL1996PTC082862	REDWOOD FINANCE PRIVATE LIMITED	10/24/1996	D-73, KALKAJI, NEW DELHI
1540	U65910DL1996PTC083248	SRI SAI LAKSHMI FINANCE & LEASING COMPANY PRIVATE LIMITED	11/13/1996	A-6, GUJRAT APARTMENTS,OPP. PUSHPANJLI ENCLAVE, PITAM PURA, DELHI
1541	U65999DL1997PTC084639	CLEARITY INFRASTRUCTURE AND FINANCE PRIVATE LIMITED	1/24/1997	A BLOCK, 25/14 MIDDLE CIRCLE, CONNAUGHT PLACE NEW DELHI
1542	U65910DL1997PTC085122	K Y LEASING AND FINANCE PRIVATE LIMITED	2/13/1997	8/8, SARVPRIYA VIHAR NEW DELHI
1543	U65921DL1997PTC087508	VENUS FINLEASE PRIVATE LIMITED	5/27/1997	C-32 KUNDALI NEW DELHI
1544	U67190DL1997PTC087527	PREET FINANCIAL SERVICES PRIVATE LIMITED	5/28/1997	C-87 KIRTI NAGAR NEW DELHI
1545	U67120DL1997PLC088624	CITY EXPRESS INVESTMENTS LIMITED	7/21/1997	SURESH KUMAR B 3/428 SULTAN PURI DELHI
1546	U67190DL1997PTC089751	A.M.B.R. FINANCE & INVESTMENTS PRIVATE LIMITED	9/19/1997	E-21, GEETANJALI ENCLAVE, NEW DELHI
1547	U65910DL1997PTC090619	IMPULSIVE FINANCIAL SERVICES PRIVATE LIMITED	11/10/1997	BH-71 SHAMLIMAR BAGH EAST NEW DELHI
1548	U65921DL1998PTC091671	FOUR SEASONS FINANCE PRIVATE LIMITED	1/14/1998	E-317, GREATER KAILASH NEW DELHI
1549	U65910DL1998PLC094262	PRATYAKSH FINANCE LIMITED	6/4/1998	203 TOWER, APARTMENTS SWASTHYAVIHAR, DELHI
1550	U67120DL1998PTC094329	BJS FINLEASE PRIVATE LIMITED	6/8/1998	117 RAJINDRA BHAWAN RAJINDRA PLACE NEW DELHI
1551	U65921DL1998PTC096294	SIDDHARTH FINLEASE PRIVATE LIMITED	9/16/1998	PLOT NO.1,RAM NAGAR,OPP.KIRANGARDEN, UTTAM NAGAR, NAJAFGARH ROAD, NEW DELHI
1552	U65910DL1999PTC099859	SARASWATI COMTECH PRIVATE LIMITED	5/20/1999	A 14MOHAN CO OPERATIVE IND ESTATE MATHURA ROAD NEW DELHI
1553	U65921DL1999PTC099969	CHAUDHARY COLD STORAGE PRIVATE LIMITED.	5/27/1999	C-6/445 YAMUNA VIHAR,NEW DELHI - NEW DELHI
1554	U67120DL2004PTC124360	SATYAM CAPITAL BROKERS PRIVATE LIMITED	1/29/2004	59, NEHRU APARTMENTS OUTER RING ROAD, KALKAJI NEW DELHI
1555	U67120DL2002PTC116429	RAJ RANI SECURITIES PRIVATE LIMITED	8/5/2002	121 A POCKET DASHOK VIHAR - DELHI
1556	U67120DL2004PTC126890	GPD SECURITIES PRIVATE LIMITED	6/11/2004	WZ-85 VILLAGE TODAPURP .O PUSA - NEW DELHI
1557	U65921DL1990PTC042013	NEW FRIENDS LEASING AND FINANCE CO.PVT.LTD.	11/9/1990	KAVENTERS LANE SARDAR PATELMARG DIPLOMATIC ENCLAVE NEWDELHI
1558	U65910DL1991PTC043089	AWANA LEASING AND FINANCE COMPANY PRIVATE LIMITED	2/13/1991	AGGARWAL DHARMSHALA MEETHA PURBADARPUR NEW DELHI
1559	U67120DL1991PLC043132	GAIN MORE LEASING (INDIA) LIMITED	2/15/1991	76 UNIQUE COOPERATIVE GROUPOUSING SOCIETY PLOT NO.2 SECTOR XIII ROHINI DELHI
1560	U65910DL1992PLC046972	MISHA LEASING AND CREDITS LIMITED	1/2/1992	220 D-228/10LAXMI NAGAR - NEW DELHI
1561	U65991DL1992PTC047219	HANS INVESTMENTS PRIVATE LIMITED	1/17/1992	I-146 KIRTI NAGAR NEW DELHI
1562	U65923DL1992PTC048045	RITAM NIVESH PRIVATE LIMITED	3/16/1992	5A/12, ANSARI ROAD DARYA GANJ NEW DELHI
1563	U65910DL1992PTC047281	R.P. NARANG FINANCE INVESTMENT AND LEASING PRIVATE LIMITED	1/22/1992	235,IST FLOOR,GUJRAWALAN TOWN,PART-III
1564	U65910DL1992PLC048289	TRANS CONTINENTAL LEASING AND FINANCIAL SERVICES LIMITED	4/8/1992	D-36SOUTH EXTENSION - NEW DELHI
1565	U67120DL1992PTC050012	RAMJYOTI CREDIT AND INVESTMENT PRIVATE LIMITED	8/19/1992	10129 AGGARWAL BHAWAN OPP.FILMSTAN CINEMA EAST PARK ROAD NEW DELHI
1566	U65923DL1993PTC052194	NAMRATA FINANCE PRIVATE LIMITED	2/17/1993	HOUSE NO 11850, GALI NO. 9, SAT NAGAR, KAROL BAGH NEW DELHI
1567	U65921DL1993PLC053622	MRB CREDIT AND LEASING LIMITED	5/18/1993	K/19A II FLOOR LAJPATNAGAR-II NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1568	U67120DL1993PTC054003	KAY CAPITAL SERVICES PRIVATE LIMITED	6/10/1993	2169, MAIN ROADWEST PATEL NAGAR, NEW DELHI
1569	U65920DL1993PTC054490	AEC HOLDINGS PRIVATE LIMITED	7/16/1993	1205 ANTRIKSH BHAVANKASTURBA GANDHI MARG NEW DELHI
1570	U65923DL1993PLC055861	PLANCON LEASING AND FINANCE LIMITED	10/29/1993	FLAT NO 322, SOUTH EXT PHASE II, MASJID MOTH NEW DELHI
1571	U67120DL1994PTC057601	GREEN VALLEY INVESTMENT AND FINANCE PRIVATE LIMITED	2/25/1994	35, MODEL BASTI NEW DELHI
1572	U67190DL1994PTC059322	KORAK INVESTMENTS PRIVATE LIMITED	5/31/1994	260, BLOCK A STREET NO 6, GURGAON HIGHWAY ROAD MAHIPALPUR DELHI
1573	U65910DL1994PTC060315	SA VAIBHAV LEASING AND FINANCE PRIVATE LIMITED	7/18/1994	PROPERTY NO. 1&11 2ND FLOORBANSAL TOWER ASHOK VIHAR DELHI
1574	U67190DL1994PTC060343	JINDAL CORPORATE MANAGEMENT CONSULTANTS PRIVATE LIMITED	7/20/1994	250 KALYAN VIHAR NEW DELHI
1575	U65991DL1994PLC061439	HIMANSHU INVESTMENTSS AND SAVINGS INDIA LIMITED	9/13/1994	R.NO 1506, J BLOCK,JAHANDIR PURI DELHI
1576	U67120DL1995PTC065245	LIJ FINANCIAL SERVICES PRIVATE LIMITED	2/9/1995	C-4/4061, VASANT KUNJ NEW DELHI
1577	U67120DL1995PLC066668	VISHVAS SECURITIES LIMITED	3/23/1995	912,'KAILASH' 26, K.G. MARG, NEW DELHI
1578	U67190DL1995PTC067445	C.L. FINANCIAL SERVICES PRIVATE LIMITED	4/18/1995	Y-22, FIRST FLOOR LOHA MANDI, NARAINA DELHI
1579	U67190DL1995PTC068126	B.L.A. SECURITIES AND FINANCE PRIVATE LIMITED	5/2/1995	B-3/212 MAYUR APARTMENTS PLOTNO 33 SEC-9 ROHINI DELHI
1580	U65921DL1995PLC071547	RISHIGANGA FINANCE LIMITED	8/8/1995	120 EK-JOT APARTMENTSROAD NO-44 PITAMPURA NEW DELHI
1581	U65921DL1995PTC072659	JUN KOOL HOLDINGS AND FINANCE PVT. LTD.	9/22/1995	S-284, BASEMENTGREATER KAILASH II NEW DELHI
1582	U67190DL1996PTC075438	WHITEWAYS FINANCIAL SERVICES PRIVATE LIMITED	1/15/1996	B-1 MOHTA BUILDING 4 BHIKAJI CAMA PLACE NEW DELHI
1583	U65991DL1996PLC075986	SAH-YOG MUTUAL BENEFITS LIMITED	2/2/1996	44, ANAND VIHAR RANI BAGH NEW DELHI
1584	U65192DL1996PTC076416	ORIENTAL VAULTS AND FINCAP PRIVATE LIMITED	2/16/1996	C-50, COMMUNITY CENTRE NARAINA NEW DELHI
1585	U65929DL1996PTC076876	S.S.GOODS MOVERS PRIVATE LIMITED	3/7/1996	75, VIJAY BLOCK I FLOOR, VIKASH MARG DELHI
1586	U65993DL1996PLC077170	REHA SECURITIES AND FINANCE COMPANY LIMITED	3/14/1996	A 23 SURAJ MAL VIHAR DELHI
1587	U65993DL1996PLC078034	JAY SUBHASH FINLEASE LIMITED	4/11/1996	Y-42LOHA MANDI NARAINA NEW DELHI
1588	U65910DL1996PTC078982	KOTLA LEASING & FINANCE PRIVATE LIMITED	5/17/1996	414 LGF SANT NAGAR EAST OF KAILASH NEW DELHI
1589	U65910DL1996PLC079242	OMINI FINLEASE LIMITED	5/27/1996	F-12, ASHOK VIHAR-I DELHI
1590	U67120DL1996PLC079660	FLOWMORE CAPITAL LIMITED	6/14/1996	A-1/121, LAJPAT NAGAR-I, NEW DELHI
1591	U67190DL1996PTC080353	AMAN FINSTOCK PRIVATE LIMITED	7/15/1996	CANARA APARTMENT SECTOR 13,ROHINI DELHI
1592	U67190DL1996PTC080611	EVERGROW FINANCIAL SERVICES PRIVATE LIMITED	7/24/1996	FLAT NO. 709, POCKET D, DILSHAD GARDEN, DELHI
1593	U65910DL1996PTC081890	ASHA FINVEST & LEASING PRIVATE LIMITED	9/12/1996	RZ-F1, GALI NO.4 , MAHAVIR ENCLAVE, NEW DELHI
1594	U65910DL1996PTC082388	ELTRONA LEASING & FINANCE PRIVATE LIMITED	10/1/1996	MAIN BUS STAND OPP. DISPENSARY, KARALA, NEW DELHI
1595	U65999DL2001PTC043610	INNOVA MULTI PRODUCTS PRIVATE LIMITED	8/9/2001	B 44 B BLOCK MAYAPURIPAHSE I INDUSTRIAL AREA NEW DELHI
1596	U65993DL2005PTC143864	RANEE HOLDINGS PRIVATE LIMITED	12/20/2005	C-1/47 SAFDARJANG DEV AREANEW DELHI NEW DELHI NEW DELHI
1597	U67190DL2005PTC142592	S.H.S. CAPITAL CONSULTANTS PRIVATE LIMITED	11/17/2005	W-8 1939 RANI BAGHNEW DELHI NEW DELHI NEW DELHI
1598	U67120DL2001PTC111592	SAPNA CAPITAL SERVICES PVT. LTD.	7/9/2001	75-B SANIK FARMS NEW DELHI
1599	U65929DL1997PTC086140	MULTIPLIER INFLEASE PRIVATE LIMITED	3/26/1997	1X/508, 3RD FLOOR DHANIER MARKET SUBHASH NAGAR GANDHI NAGAR DELHI
1600	U65921DL1997PTC087177	PRIMUS FINVEST PVT LTD	5/9/1997	H 6MODEL TOWN III - DELHI
1601	U65993DL1990PLC038775	KOSTUB INVESTMENT LIMITED	1/1/1990	5-6 PARADISE PLAZA ALAKNANDASHOPPING COMPLEX ALAKNANDA NEW DELHI
1602	U65923DL1996PTC076906	SHRI GIRIRAJ FINCAP PRIVATE LIMITED	3/17/1996	D-195 FIRST FLOOR VIVEK VIHAR PHASE I DELHI
1603	U67120DL1983PLC017053	JUHI LEASING AND FINANCE LIMITED	12/3/1983	Y 4 A CLOHA MANDI NARAINA NEW DELHI
1604	U65910DL1995PTC075039	MANJUSHREE LEASEFIN PRIVATE LIMITED	12/29/1995	2459/10, BEADON PURA KAROL BAGH NEW DELHI
1605	U67120DL2007PTC159096	CREST COMTRADE PRIVATE LIMITED	2/9/2007	P-27, MALVIYA NAGAR MAIN MARKET NEW DELHI
1606	U65999DL2007PTC160472	SAYUJ FINANCIAL ADVISORS PRIVATE LIMITED	3/13/2007	22, DDA Flats, Pansheel Park Shivalik Road New Delhi
1607	U67120DL1996PTC076527	TULIKA SECURITIES PRIVATE LIMITED	2/23/1996	106 PALCO HOUSE T-10 MAIN PATEL ROAD PATEL NAGAR DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1608	U65999DL2006PTC153396	INDIA CENTURY ADVISORY COMPANY PRIVATE LIMITED	9/9/2006	E-15, 3RD FLOOR SOUTH EXTENSION DELHI
1609	U67120DL2006PTC153998	MANOHAR LAL FOREX COMPANY PRIVATE LIMITED	9/16/2006	SHOP NO. 87, SAROJINI NAGAR MARKET, NEW DELHI
1610	U67120DL1991PTC154704	BENZER AGROTECH PVT LTD	12/13/1991	A-15, BLOCK B-1 EXTENSION, MOHAN COOPERATIVE INDUSTRIAL ESTATE, DELHI-MATHURA ROAD NEW DELHI
1611	U67190DL1996PTC076834	M.B. FINMART PRIVATE LIMITED	3/6/1996	4TH FLOOR, PUNJABI BHAWAN 10, ROUSE AVENUE NEW DELHI
1612	U65991DL1996PTC076403	DHANANIA FINANCIAL SERVICES PRIVATE LIMITED	2/16/1996	202, ESSEL CHAMBER 4, D.B. GUPTA ROAD, PAHARGANJ DELHI
1613	U67120DL2000PTC105002	LRS PORTFOLIO AND ADVISORY SERVICES PRIVATE LIMITED	4/4/2000	402, JAIN BUILDING, 18/12, W.E.A. KAROL BAGH DELHI
1614	U67120DL1995PLC064228	INVESTMENT TRUSTEE COMPANY (M.P.) LIMITED	1/10/1995	62, BASANT LOK VASANT VIHAR NEW DELHI
1615	U65922DL1996PLC076650	ALMEHTAB HOUSING FINANCE CORP. LTD.	2/27/1996	B-66 1ST FLOORDEFENCE COLONY NEW DELHI
1616	U67120DL2002PTC116423	ROZINA FINANCE INVESTMENT AND LEASING COMPANY PRIVATE LIMITED	8/5/2002	UNIT NO. 250, BLOCK NO.3 TRIBHUVAN COMPLEX NEW DELHI
1617	U67120HR1982PTC013326	B.P.A. HOLDINGS PRIVATE LIMITED	3/22/1982	20/5 MATHURA ROAD HARYANA
1618	U67120DL2005PTC138124	NPV SHARES AND STOCKS PRIVATE LIMITED	6/29/2005	702 MADHUBAN55 NEHRU PLACE - NEW DELHI
1619	L65910DL1984PLC018466	RUBAL LEASING AND HOLDINGS LIMITED	6/20/1984	4/101, 1st Floor, Block-D, Phase-II, Mayapuri Industrial Area, Main Road NEW DELHI
1620	U67120DL2008PTC172843	YES FINANCIAL SERVICES PRIVATE LIMITED	1/18/2008	14, 1Ind Floor, Front Block, Sagar Apartment, 6, Tilak Marg New Delhi
1621	U65910DL1996PTC082911	OM FINCAP PRIVATE LIMITED	10/25/1996	A-172, SARITA VIHAR, NEW DELHI
1622	U67120DL1982PTC014202	SATVIK INVESTMENTS PVT LTD	8/18/1982	IE/II JHANDEWALAN EXTENSION NEW DELHI
1623	U65922DL2007PTC170025	EARTHSTONE HOLDING PRIVATE LIMITED	10/31/2007	2nd FLOOR, HINDUSTAN TIMES HOUSE, 18-20 KASTURBA GANDHI MARG, NEW DELHI
1624	U67120DL2004PTC130747	ELAN EQUITY SERVICES PRIVATE LIMITED	11/24/2004	D-228-229LAJPAT NAGAR I - DELHI
1625	U65993DL1994PTC063813	NCSB FINANCIAL SERVICES PRIVATE LIMITED	12/28/1994	111, JEEVAN VILLA NEW DELHI
1626	U67120DL2008PTC182673	BML INVESTMENTS PRIVATE LIMITED	9/1/2008	E-1, QUTAB HOTEL COMPLEX SHAHEED JEET SINGH MARG NEW DELHI
1627	U67190DL1997PTC086083	VIRAJ CLEAN SEA ENTERPRISES PRIVATE LIMITED	3/25/1997	R.NO. 217, 2ND FLOOR, MUNISH PLAZA, OPP. FIRE STATION, 20, ANSARI ROAD, DARYAGANJ NEW DELHI
1628	U65993DL1992PLC183171	SANT DADU DAYAL INVESTMENT AND FINANCE LIMITED.	2/20/1992	607-608, GDITL TOWER, B-8, NETAJI SUBHASH PALACE, PITAM PURA NEW DELHI
1629	U67190DL2008PTC183199	SKN INVESTMENTS (CHENNAI) PRIVATE LIMITED	9/12/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
1630	U65922DL1980PLC010881	DALMIA HOUSING FINANCE LTD	9/24/1980	2ND FLOOR, INDRAPRAKASH BUILDING 21, BARAKHAMBIA ROAD NEW DELHI
1631	U65999DL1996PLC075090	SHREY FINCAP LIMITED	1/2/1996	G-21, PLOT NO.8, NETAJI SUBHASH PLACE WAZIRPUR, PITAMPURA, NEW DELHI
1632	U67120DL1996PTC080556	G4S CORPORATE SERVICES (INDIA) PRIVATE LIMITED	7/22/1996	C-16, Community Centre Janakpuri, Behind Janak Cinema New Delhi
1633	U67190DL1995PTC067996	ANANT FINANCIAL AND MANAGEMENT SERVICES PRIVATE LIMITED	4/28/1995	402 PABLA HOUSE, 4E/7 JHANDELWALAN EXTN. NEW DELHI
1634	U65929DL1996PTC081063	CLIFF FINVEST PRIVATE LIMITED	8/8/1996	D-927, New Friends Colony New Delhi
1635	U67120DL2002PTC113640	GEOMETRIC SECURITIES AND ADVISORY PRIVATE LIMITED	1/1/2002	1/102, WHS, KIRTI NAGAR NEW DELHI
1636	U67190DL1994PLC058217	UV NEWS MEDIA & COMMUNIACTION LIMITED	4/4/1994	704, 7TH FLOOR DEEPALI BUILDING 92 NEHRU PLACE NEW DELHI
1637	U67190DL2008PTC175537	EUPHORIC FINANCIAL SERVICES PRIVATE LIMITED	3/18/2008	910, ANSAL BHAWAN 16,K.G. MARG NEW DELHI
1638	U67190DL2008PTC177130	UNIQUE FINCAP CONSULTING PRIVATE LIMITED	4/24/2008	C-1/1 Vashishtha Park, Opposite Janak Cinema Dabri DELHI
1639	U67190DL2009PTC193804	SGP CONSULTING PRIVATE LIMITED	9/2/2009	1169 chittaranjan park - delhi
1640	L65999DL1983PLC016585	COMBINE HOLDING LIMITED	9/21/1983	10, DARYAGANJ, - NEW DELHI
1641	U67190DL2009PTC196096	BIG MONEY ADVISORS PRIVATE LIMITED	11/17/2009	C- 109 , HAM SAB APARTMENT, PLOT NO. 14 SECTOR-4, PHASE-1, DWARKA New Delhi
1642	U67190DL2009PTC191056	BEHAT HOLDINGS PRIVATE LIMITED	6/9/2009	108, DUA BUSINESS CENTRE DA-4, SHAKARPUR, VIKAS MARG DELHI
1643	U65999DL2009PTC191718	S.R.K. INVESTMENTS PRIVATE LIMITED	6/29/2009	5TH FLOOR, BHANDARI HOUSE 91, NEHRU PLACE NEW DELHI
1644	U65929DL1998PTC097581	B R P FINVEST PRIVATE LIMITED	12/21/1998	2/139, DAYA BASTI, NEW ROHTAK ROAD, DELHI
1645	U65923DL2009PTC193262	ECO GEN FINANCE AND LEASING PRIVATE LIMITED	8/17/2009	122 MODEL BASTI - DELHI
1646	U65991DL2009PLC186618	BUSINESS STANDARD ONLINE LIMITED.	1/13/2009	NEHRU HOUSE 4, BAHADUR SHAH ZAFAR MARG NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1647	U65921DL1995PLC074478	OLYMPUS FINANCE & LEASING LIMITED	12/8/1995	Promoter Address- AG-6 Shalimar Bagh Delhi
1648	U67120DL1996PTC079941	SOLAR FINANCIAL SERVICES PRIVATE LIMITED	6/27/1996	BT-20, SHALIMAR BAGH, - DELHI
1649	U65993DL1999PTC102846	KARTIK SHARE TRADERS PRIVATE LIMITED	12/16/1999	B-113 (Basement) Amar Colony, Lajpat Nagar New Delhi
1650	U67190DL1969PTC005080	UNIVERSAL INVESTMENT TRUST LIMITED	7/4/1969	NEW DELHI
1651	U67120DL1995PLC074604	CANYON FINANCIAL SERVICES LIMITED	12/13/1995	Chamber 1 A - 257, Sarita Vihar New Delhi
1652	U67190DL2010PTC204559	SAHIB FOREX PRIVATE LIMITED	6/23/2010	A-104 DAYANAND COLONY LAJPAT NAGAR-IV NEW DELHI
1653	L65993DL1989PLC038194	JSG LEASING LIMITED	10/27/1989	P - 7B, (BASEMENT) GREEN PARK EXTENSION NEW DELHI
1654	U67120DL1999PTC100106	KDR CAPITAL DEVELOPMENT PRIVATE LIMITED	6/4/1999	1, COMMUNITY CENTRE, 3RD FLOOR, EAST OF KAILASH NEW DELHI
1655	L65993DL1976PLC196790	SATYA MINERS & TRANSPORTERS LTD	3/27/1976	4, SCINDIA HOUSE - NEW DELHI
1656	U67120HR1995PLC032627	UMEED INVESTMENTS LTD.	4/10/1995	SCO-3 & 4 SECTOR-I ROHTAK
1657	U65900DL2009PTC194226	REVIVAL INVESTMENT AND FINANCIAL SOLUTIONS PRIVATE LIMITED	9/14/2009	1E/5 JHANDEWALAN EXTENSION NEW DELHI
1658	U67120DL1997PLC087337	OKARA FINANCIAL SERVICES LIMITED	5/19/1997	P - 7B (BASEMENT) GREEN PARK EXTENSION NEW DELHI
1659	U67190DL1989PLC035218	KUKREJA CONSULTANCY SERVICES LIMITED	2/24/1989	15, BUNGLOW ROAD, KAMLA NAGAR, DELHI
1660	U65910HR1991PTC031247	SANDEEP MOTOR LEASING AND FINANCE PVT.LTD.	4/8/1991	PROMOTER, 3D-51 NIT HARYANA
1661	U67120HR1995PTC032578	BHAGHYA SHREE PORTFOLIO PVT LTD	3/2/1995	655 SECTOR 2PANCHKULA - HARYANA
1662	U67120DL1996PTC082939	JKM FINSEC PRIVATE LIMITED	10/29/1996	DD-22 KALKAJI EXTN. NEW DELHI
1663	U65910DL1996PTC082940	DNA SECURITIES PRIVATE LIMITED	10/29/1996	A-138 SHEKERPUR NEW DELHI
1664	U65910DL1996PTC083361	P & P FINLEASE PRIVATE LIMITED	11/19/1996	5/5786, STREET NO. I, DEV NAGAR NEW DELHI
1665	U65993DL1996PLC083498	GETFAST INVESTMENT & FINANCIAL SERVICES LIMITED	11/27/1996	B-8, 2ND FLOOR MOTI NAGAR NEW DELHI
1666	U67120DL1996PLC083544	J H TRADING AND FINCAP LIMITED	12/2/1996	BH-39, SHALIMAR BAGH POORVI DELHI
1667	U67120DL1996PTC083546	FORESIGHT CAPITAL TRUST PRIVATE LIMITED	12/2/1996	E-151, GREATER KAILASH-II NEW DELHI
1668	U67120DL1997PTC085274	SEVEN-SEAS FIN-CAP PRIVATE LIMITED	2/20/1997	801 INTERNATIONAL TRADE TOWER NEHRU PLACE, NEW DELHI
1669	U67120DL1997PTC085636	CABAL ASSURANCE AND DETECTION PRIVATE LIMITED	3/6/1997	103-THAPAR CHAMBERS-III DESH BANDHU GUPTA ROAD NEW DELHI
1670	U65991DL1997PLC087109	SURAKSHA MUTUAL BENEFITS LIMITED	5/7/1997	90/40-A MALVIYA NAGAR NEW DELHI
1671	U67120DL1997PTC089917	APPLICA SECURITIES PRIVATE LIMITED	9/29/1997	643, SANJAY ENCLAVE, OPP.G.T.DEPOT, DELHI
1672	U67120DL1997PTC091146	VARUN CAP SEC PRIVATE LIMITED	12/15/1997	13/17PUNJABI BAGH EXTENTION - NEW DELHI
1673	U67190DL1998PLC095275	CYBERSAFE FINANCIAL SERVICES LIMITED	7/30/1998	E-604 NAGARJUNA APARTMENTS PLOT-A1, CHILA EW DELHI
1674	U67190DL1998PTC095718	RAJINDER NARAIN AND COMPANY CONSULTANTS PRIVATE LIMITED	8/24/1998	F-14CONNAUGHT PLACE NEW DELHI
1675	U67120DL1998PTC097331	RNM FINANCIAL SERVICES PRIVATE LIMITED	12/7/1998	68/2 JANPATH DELHI
1676	U65922DL1998PTC097641	LUCKY FINLEASE PRIVATE LIMITED	12/24/1998	B-9, SHOP NO. 1,BERIWALA BAGH, HARI NAGAR, NEW DELHI
1677	U67120DL2000PTC105391	RAJDARBAR FINANCE & INVESTMENT PRIVATE LIMITED	4/24/2000	112 BABAR ROADOPP WORLD TRADE CENTRE NEW DELHI
1678	U65993DL2000PTC108223	TITUS HOLDINGS PRIVATE LIMITED	10/18/2000	188VAISHALI ENCLAVE PITAMPURA DELHI
1679	U67120DL2002PTC116831	K S J FINANCE AND HOLDINGS PRIVATE LIMITED	9/4/2002	5TH FLOOR BHANDARI HOUSEE-91 NEHRU PLACE - DELHI
1680	U65993DL1991PLC044585	YOGANK CAPITAL AND FINANCE COMPANY LIMITED	6/11/1991	-56 VIKAS MARG LAKSHMI NAGARDELHI
1681	U65910DL1991PTC046301	IN-TOUCH LEASING AND FINANCE PRIVATE LIMITED	11/4/1991	9212 MULTANI DHANDA PAHAR GANJNEW DELHI
1682	U65993DL1992PLC047451	TRIPLE INVESTMENTS LIMITED	2/3/1992	7 JAGITI ENCLAVE, VIKAS MARG, DELHI
1683	U67120DL1992PTC050892	NEW HORIZON INVESTMENTS PRIVATE LIMITED	11/5/1992	305, SKYLARK BUILDING60 NEHRU PLACE NEW DELHI
1684	U65922DL1992PLC050942	UTTRANCHAL HOUSING DEVELOPMENT AND FINANCE LIMITED	11/12/1992	E-16, EAST VINOD NAGA DELHI
1685	U67120DL1992PLC051218	BLB PORTFOLIO MANAGEMENT SERVICES LIMITED	12/2/1992	4764/23A, ANSARI ROADDARYA GANJ NEW DELHI
1686	U65910DL1993PTC051546	MAGNUM CREDIT AND SECURITIES PRIVATE LIMITED	1/4/1993	301, SITA RAM MANSION718/21, JOSHI ROAD KAROL BAGH,N.DELHI
1687	U67120DL1993PTC052072	KBC FINANCIAL AND PORTFOLIO SERVICES PRIVATE LIMITED	2/9/1993	K G-1/295 VIKAS PURI N DELHI-18
1688	U67120DL1993PTC052299	BMT PORTFOLIO MANAGEMENT PRIVATE LIMITED	2/24/1993	1681/29 IST FLOOR FICMCOLONY MANGAL MARKET BHAGIRATH PLACE NEW DELHI
1689	U65910DL1993PTC053049	LOKSEVA LEASING PRIVATE LIMITED	4/13/1993	C 3/146, JANAK PURI, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1690	U67120DL1994PTC059213	PUKHRAJ INVESTMENTS PRIVATE LIMITED	5/24/1994	27194/14-B, PANDAV ROADJAWALA NAGAR, SHAHDARRA DELHI
1691	U67120DL1994PTC060726	SHRI PARASRAM HOLDINGS PRIVATE LIMITED	8/5/1994	GUPTA CHAMBERS B-7 NIMRI SHO:PPING CENTRE BHARAT NAGR DELHI
1692	U67120DL1994PLC061660	ALPHABET HOLDINGS LIMITED	9/21/1994	101, CHAUDHARY COMPLEX9 MADHUBAN, DELHI
1693	U67120DL1994PLC062276	NUCLEUS CREDIT & PORTFOLIO LIMITED	10/20/1994	1B, 2ND FLOOR SHAHPUT JAT DDA FLATS NEW DELHI
1694	U65910DL1994PTC062490	QUEST FINCAP (INDIA) PRIVATE LIMITED	11/1/1994	FLAT NO 83, DEFENCE APTTSBEHIND INDER ENCLAVE MAIN ROHTAK ROAD, NEW DELHI
1695	U67120DL1995PTC064756	LORDS CAPITAL SERVICES PRIVATE LIMITED	1/27/1995	B-246, PANDAV NAGAR, NEAR PATEL NAGAR, NEW DELHI
1696	U67120DL1995PLC066403	DEWAN FINANCIAL SERVICES LIMITED	3/15/1995	57-B, GADODIA ROAD ANAND PARBAT NEW DELHI
1697	U65993DL1995PLC067179	SHREE GOVERDHANJI INVESTMENT LIMITED.	4/5/1995	C-184/42, CHAUHAN BANGER BRAHAMPURI, DELHI
1698	U65921DL1995PLC067325	R.S. CAPITAL FINANCE LTD.	4/10/1995	1020/18,NAIWALA KAROL BAGHNEW DELHI
1699	U67120DL1995PTC067580	MILINITE FINANCE AND INVESTMENTS PRIVATE LIMITED	4/20/1995	250/6B, NORTHERN RAILWAY OFFICERS FLATS PANCHKUIAN ROAD, NEW DELHI
1700	U65921DL1995PTC069793	SATING LEASING AND FINANCE PRIVATE LIMITED	6/14/1995	103, ZAKHIRA MANDIRNEW ROHTAK ROAD NEW DELHI
1701	U65923DL1995PTC070042	MAYANK FINLEASE PRIVATE LIMITED	6/22/1995	11/23, WEST PATEL NAGAR NEW DELHI
1702	U67120DL1995PTC070800	BHAVPREETA HOLDINGS PRIVATE LIMITED	7/14/1995	126 A POCKET D DEEP ENCLAVE, PHASE-III, ASHOK VIHAR, DELHI
1703	U65991DL1995PLC071244	ABHISHEK MUTUAL BENEFITS LIMITED	7/28/1995	
1704	U65923DL1995PLC071349	CAPITAL MUTUAL BENEFIT FUND (INDIA) LTD.	8/1/1995	DELHI
1705	U67190DL1995PTC071804	EQUAL INVESTCORP PRIVATE LIMITED	8/22/1995	107, ROHIT HOUSE 3 TOLSTOY MARG NEW DELHI
1706	U65929DL1995PTC072323	CUPID SECURITIES PRIVATE LIMITED	9/11/1995	225, SIDDHARTHA ENCLAVE NEW DELHI
1707	U67120DL1995PTC072878	VIMEGA FINVEST PRIVATE LIMITED	9/29/1995	320, I.J.S. PALACE, R.NO. 214 IIND FLOOR, MAIN DELHI GATE BAZAR, DELHI GATE NEW DELHI
1708	U65910DL1995PLC072910	MAHALAKSHMI FINLEASE LIMITED	9/29/1995	303, UNIQUE PLAZA BLDG16/14, WEA KAROL BAGH NEW DELHI
1709	U67120DL1995PTC073794	GEMINI INVESTOFINA PRIVATE LIMITED	11/13/1995	7/43, SOUTH PATEL NAGARNEW DELHI
1710	U65922DL1995PLC074252	COUNTRY HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	12/1/1995	10-D SAGAR APARTMENTS 6-TILAKMARG, NEW DELHI
1711	U65999DL1996PTC076225	UNITECH CONSULTANTS INDIA PRIVATE LIMITED	2/12/1996	101, IIND FLOOR, OLD RAJINDRA NAGAR MARKET NEW DELHI
1712	U65910DL1996PTC077057	RICHA SECURITIES AND FINLEASE PRIVATE LIMITED	3/11/1996	169, VIVEKANAND PURI AZAD MARG, DELHI
1713	U65900DL1996PTC077531	ASHNA FINANCIAL SERVICES PRIVATE LIMITED	3/25/1996	FLAT NO. 107, CANARA APAARTMENTS SECTOR 13, ROHINI, NEW DELHI
1714	U65921DL1996PTC077867	GINNI FINLEASE PRIVATE LIMITED	4/4/1996	86 CHAND NAGAR NEW DELHI
1715	U67120DL1996PLC078815	SIRTAJ SECURITIES LIMITED	5/10/1996	F-174, VIKAS PURI NEW DELHI
1716	U65929DL1996PLC079026	INDIRA CREDITS LIMITED	5/20/1996	18/5, AMAR CHAMBER, ARYA SAMAJ ROAD, KAROL BAGH, NEW DELHI
1717	U67120DL1996PTC079328	GITANJALI FINVEST PRIVATE LIMITED	5/30/1996	GH-13/654 PASCHIM VIHAR NEW DELHI
1718	U65993DL1996PTC079902	KARANDAS FINVEST PRIVATE LIMITED	6/25/1996	2695, 3RD FLOOR, D B GUPTA ROAD, KAROL BAGH NEW DELHI
1719	U67120DL1996PTC080306	RAJA COMPONENTS PRIVATE LIMITED	7/11/1996	A-2/6 JEEVAN JYOTI APARTMENT PITAM PURA NEW DELHI
1720	U65991DL1996PLC080325	ANKUR MUTUAL BENEFITS LIMITED	7/12/1996	T-5, ANUPAM PLAZAADJOINING AZAD APARTMENTS, HAUZ KHAS, NEW DELHI
1721	U67120DL1996PTC080373	PARTICULAR MANAGE FINLEASE (INDIA) PRIVATE LIMITED	7/15/1996	307 DELHI CHAMBERS DELHI GATE NEW DELHI
1722	U65921DL1996PTC080406	SAPHIRE FINLEASE SERVICES PRIVATE LIMITED	7/16/1996	4G-24ANSAL CHAMBER-2 BIKAJI CAMA PLACE NEW DELHI
1723	U65910DL1996PTC080570	MUARA LEASING & FINANCE COMPANY PRIVATE LIMITED	7/23/1996	B-254, LOK VIHAR, PITAM PURA, NEW DELHI
1724	U65923DL1996PTC081873	MEENAKSHI FINCAPS PRIVATE LIMITED	9/11/1996	A- 281, NEW FRIENDS COLONY NEW DELHI
1725	U65910DL1996PTC081526	NISHU FINLEASE PRIVATE LIMITED	8/29/1996	4380/4, BANSARI ROAD, DARYA GANJ NEW DELHI
1726	U65993DL1996PTC081757	KANHA FINCAP PRIVATE LIMITED	9/9/1996	G-16, BALI NAGAR, NEW DELHI
1727	U67120DL1996PTC081848	SEMBI FINVEST PRIVATE LIMITED	9/11/1996	121-EKAMLA NAGAR - DELHI
1728	U65921DL1996PLC082129	NICOBAR FINANCE LIMITED	9/20/1996	U-70 SHAKARPUR NEW DELHI
1729	U65921DL1996PLC082259	POORNIMA FINCAP LIMITED	9/26/1996	122A/9, GAUTAM NAGAR, NEW DELHI
1730	U65993DL1996PTC082874	VIJAYAM INVESTMENT & FINANCE COMPANY PRIVATE LIMITED	10/24/1996	K-5, LAXMI NAGAR, DELHI
1731	U67120DL1960PTC003296	CHINKY PRIVATE LIMITED	9/14/1960	II-D/38, LAJPAT NAGAR, NEW DELHI
1732	U65993DL1982PTC013523	CEE KAY INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	4/22/1982	2E/3, JHANDEWALAN EXTN. 1, NEWDELHI
1733	U67120DL1982PTC014069	BLOSSEM INVESTMENTS PRIVATE LIMITED	7/22/1982	54 RING ROAD LAJPAT NAGAR-IIIN DELHI-24

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1734	U65910DL1983SGC015095	DELHI SC/ST/OBC/MINORITIES AND HANDICAPPED FINANCIAL AND DEVELOPMENT CORPORATION LIMITED	1/29/1983	AMBADKAR BHAWAN INSTITUTIONAL AREA SEC-16 ROHINI DELHI
1735	U65923DL1983PTC017247	SPANGLE HOLDING AND INVESTMENT COMPANY PRIVATE LIMITED.PVT LTD	12/30/1983	216, DEVIKA TOWER, 2ND FLOOR,NEHRU PLACE NEW DELHI-11
1736	L65910DL1993PLC018686	RAJDHANI SECURITIES LIMITED	10/1/1993	59/17, BAHUBALI APPARTMENTS NEW DELHI
1737	U65993DL1985PTC020297	NOVA TRADE LINKS PRIVATE LIMITED	2/28/1985	D-27 CCCOLONY NEW DELHI
1738	U65993DL1985ULT020446	VIRAT INVESTMENT AND MERCANTILE COMPANY PRIVATE LIMITED	3/16/1985	4-J & E GOPALA TOWERS, 25, RAJENDRA PLACE NEW DELHI
1739	U67120DL1986PLC024245	KALRA CREDITS LIMITED	5/19/1986	D-160, HAUZ KHAS, NEWDELHI-16.
1740	U65910DL1986PLC024654	NEW WAVE LEASING LTD.	6/30/1986	
1741	U65910DL1986PLC025779	SATYKAM LEASING LIMITED.	10/17/1986	2759ZORAWAR SINGH MARG MORIGATE - NEW DELHI
1742	U65910DL1986PLC026443	SCHEMATIC FINANCE LIMITED	12/19/1986	DELHI INDIA AD
1743	U65910DL1987PLC027455	TRANSNATIONAL EXPORT AND FINANCE CORPN INDIA LTD	3/31/1987	5 PUSA ROAD3RD FLOOR - NEW DELHI
1744	U65921DL1987PTC029912	AGGARSAIN LEASING PRIVATE LIMITED	11/27/1987	3302 GALI PIPAL MAHADAV HAUZQUAZI DELHI
1745	U65910DL1988PTC030279	RITAM FINANCE AND TRADERS PRIVATE LIMITED	1/12/1988	38/2079 NAIWALA KAROL BAGH.NEW DELHI.
1746	U67190DL1988PTC033021	FAMILIAR CHIT FUND PRIVATE LIMITED	9/2/1988	A-48,II FLOOR ,WAZIRPUR INDL.AREA DELHI.
1747	U67120DL1989PLC034950	JAN DHARA FINANCE AND INVESTMENT INDIA LIMITED	2/7/1989	4752 ROSHNARA ROADDELHI-7
1748	U67120DL1989PTC036451	INVITATION INVESTMENT PVT.LTD.	5/31/1989	45 MASJID ROAD BHOGAL JANGPURANEW DELHI -
1749	U65921DL1989PTC036901	RAK FINANCIAL AND INVESTMENT CONSULTANCY SERVICES PRIVATE LIMITED	7/10/1989	MB-18 INDRA PARKARL BLG ARAKUBURBA ROAD NEW DELHI
1750	U67120DL1990PTC038892	POYSHA INVESTMENTS PRIVATE LIMITED	1/11/1990	M-2, CHIRANJIV TOWER 43, NEHRU PLACE NEW DELHI
1751	U65923DL1990PTC039441	DRONA INVESTMENT AND FINANCE PRIVATE LIMITED	3/8/1990	243 S.F.S. PHASE 1V ASHOKVIHAR DELHI
1752	U65910DL1990PTC040400	AVICHAL LEASING AND FINANCE PVT.LTD.	6/5/1990	132, KALYAN VIHAR,DELHI-9ELHI -
1753	U65923DL1990PTC041174	GOLDFLOW FINANCE COMPANY PRIVATE LIMITED	8/13/1990	3421/1 RAGARPURA KAROL BAGHNEW DELHI
1754	U65929DL1990PLC041815	JEEVAN PRABHAT GENERAL FINANCE AND INVESTMENT COMPLANY LIMITED	10/19/1990	BH-8 III FLOOR STUTEE BUILDINGBANK STREET KAROL BAGH NEW DELHI
1755	U67120DL2004PTC131138	SHRI LAKSHMI PORTFOLIO MANAGEMENT PRIVATE LIMITED	12/9/2004	301 DHRUV APARTMENTSLOT NO 4 PATPARGANJ NEW DELHI
1756	U67190HR1995PTC032572	AJESH FINANCIAL SERVICES PRIVATE LIMITED	2/28/1995	48 HSIDC INDL.AREAKARNAL, HARYANA
1757	U67120DL1996PTC077109	MOFA SECURITIES PRIVATE LIMITED	3/13/1996	A-3/3A, GREEN APARTMENTS PASCHIM VIHAR NEW DELHI
1758	U65999DL2006PTC154190	SIC DISTRIBUTION SERVICES PRIVATE LIMITED	9/21/2006	203, Kirti Shikhar, Distt. Centre, Janak Puri New Delhi
1759	U65993DL1979PLC010060	GOOD INVESTMENTS(INDIA)LTD.	12/14/1979	A-1, MAHARANI BAGH, NEW DELHI
1760	U67120DL1997PTC086091	PRAFULL INFIN CO. PRIVATE LIMITED	3/25/1997	108-CPOCKET-A PHASE-II JHILMIL COLONY NEW DELHI
1761	U65921DL1995PTC066898	RELIABLE SECURITIES PRIVATE LIMITED	3/29/1995	F-19 GEETANJALI ENCLAVE NEW DELHI
1762	U65923DL2006PTC156489	BNX NPA SOLUTIONS PRIVATE LIMITED	12/12/2006	602 ROHIT HOUSE 3 TOLSTOY MARG NEW DELHI
1763	U67190DL2005PTC133614	SOLITAIRE CAPITAL ADVISORS PRIVATE LIMITED	3/4/2005	S-38GREATER KAILASH II - NEW DELHI
1764	U65921DL1996PTC077449	PROLINKS FINCAP PRIVATE LIMITED	3/22/1996	71/5 NAJAFGARH ROAD NEW DELHI
1765	U67120DL1997PTC084541	INVIEW FINVEST PRIVATE LIMITED	1/17/1997	A-2773 TRI NAGAR NEW DELHI
1766	U65993DL2005PTC135041	AVANEE AND ASHNI SECURITIES PRIVATE LIMITED	4/15/2005	4 SCINDIA HOUSECONNAUGHT PLACE NEW DELHI
1767	U65999DL2006PTC151928	STRAITS HOLDINGS PRIVATE LIMITED	8/11/2006	1B/28, N.E.A. PUSA ROAD NEW DELHI
1768	L65910DL1984PLC019355	R.K. BANSAL FINANCE LIMITED	11/21/1984	BQ-6,SHALIMAR BAGH - DELHI
1769	U67120DL1996PTC081044	WINDOWS INVESTMENTS PRIVATE LIMITED	8/8/1996	H-21SHAKARPUR - DELHI
1770	U67120DL1991PLC046370	SHRI VARDA PACIFIC SECURITIES LIMITED	11/12/1991	13-B,2nd FLOOR,NETA JI SUBHASH MARG,DARYAGANJ NEW DELHI DELHI
1771	U65923DL2007PTC168869	JBSF SHARE WIDE SECURITIES PRIVATE LIMITED	10/1/2007	BUILDING NO. B-08, 906, GD ITL TOWER NETAJI SUBHASH PLACE, PITAM PURA NEW DELHI
1772	U65923DL2007PTC169793	SHIV HARI GARMENTS PRIVATE LIMITED	10/24/2007	E-972, SARASWATI VIHAR PITAM PURA NEW DELHI
1773	U67120DL2003PTC123727	ALLTIME PORTFOLIO PRIVATE LIMITED	12/29/2003	55 DAYANAND BLOCKSHAKARPUR, DELHI-92 -
1774	U67120DL1980PTC011115	RADHEY SHYAM INVESTMENTS PRIVATE LIMITED	12/8/1980	PROMOTER'S ADD:- 9/1017 GOVIND PURI NEW DELHI
1775	U67190DL2007PTC162322	RHC HOLDING PRIVATE LIMITED	4/19/2007	55, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI
1776	L67120DL1984PLC018875	TEMPLE LEASING AND FINANCE LIMITED	8/3/1984	29, COMMUNITY CENTRE (F.F.), EAST OF KAILASH, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1777	U65910DL1997PTC085258	AKSHAT LEASING AND HIRE PURCHASE PRIVATE LIMITED	2/19/1997	57 VINOBA PURI IIIND FLOORLAJPAT NAGAR-II NEW DELHI
1778	U65921HR1988PTC030406	WATTA FINANCE AND INVESTMENT COMPANY PVT.LTD.	11/7/1988	SCO-14, CLUB MARKET - KARNAL
1779	U65900DL2007PTC164248	DAWN INFIN PRIVATE LIMITED	5/31/2007	13-B, IIIRD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ NEW DELHI
1780	U67120DL2008PTC179992	EVER GROW CAPITALS PRIVATE LIMITED	6/24/2008	2365, KHAMPUR, MAIN PATEL ROAD, OPPOSITE METRO PILLAR NO. 217, DELHI DELHI
1781	U65923DL2008PTC180554	ASHI EQUITIES PRIVATE LIMITED	7/7/2008	201/202, SECOND FLOOR HIMALAYA PLACE 65, VIJAY CHOWK LAXMI NAGAR DELHI
1782	U65910DL1997PTC084393	BHAGWATI FINVEST AND LEASE PRIVATE LIMITED	1/10/1997	210,INDRAPRASTHA TOWER,WAZIRPUR, COMMERCIAL COMPLEX, NEW DELHI
1783	U67120DL1996PTC081422	LEHRA INVESTMENTS PRIVATE LIMITED	8/26/1996	C-92, SOUTH EXTENSION, PART-II, NEW DELHI
1784	U67190DL1997PTC088841	QUAINT FINANCIAL ADVISERS PRIVATE LIMITED	7/31/1997	Plot No -5 Local Shopping Centre Derawal Nagar Delhi
1785	U67120DL1997PTC085027	GOLDEN RIVER FINANCE AND INVESTMENT PRIVATE LIMITED	2/10/1997	IIIND FLOOR, C-55, PREET VIHAR NEW DELHI
1786	U65999DL1978PTC009110	LAXMI THRIFT AND CREDIT PRIVATE LIMITED	7/6/1978	3934/35, GALI IMLIWALI SADAR BAZAR NEW DELHI
1787	U65993DL1992PLC048391	A.M COMPUTER AND INVESTMENT SERVICES LIMITED	4/21/1992	SHOP NO.214, RAVINDER PLAZA, ABDUL AZIZ ROAD, KAROL BAGH DELHI
1788	U67120DL1996PTC081332	PAZ SECURITIES PRIVATE LIMITED	8/21/1996	A- 203, Shree Ganesh Appartment, 93,Patparganj Delhi
1789	U65923DL2009PTC187199	MORRIS STREET ADVISORS PRIVATE LIMITED	2/3/2009	C-26, GROUND FLOOR DEFENCE COLONY NEW DELHI
1790	U67120DL2009PTC187200	GULF BULLS SECURITIES PRIVATE LIMITED	2/3/2009	D-81, RAJDHANI PARK NANGLOI NEW DELHI
1791	U67120DL2004PTC126160	RHS STOCK BROKERS PRIVATE LIMITED	4/30/2004	18 CSC DDA MARKETPOCKET -B SIDDHARTHA EXTENSION NEW DELHI
1792	U65999DL2004PTC125033	EASY INSURANCE AGENCIES PRIVATE LIMITED	3/8/2004	C-160, JVTS GARDENS CHHATARPUR EXTENTION NEW DELHI
1793	U65921DL1984PTC019443	JAGDAMBA LEASING LIMITED	11/29/1984	NEW DELHI
1794	U65921DL1988PTC032354	ALPHABETICS SYSTEMS PRIVATE LIMITED	7/6/1988	J - 82, PARYAVARAN COMPLEX, NEB SARAI NEW DELHI
1795	U67190DL2007PLC166293	ONICRA CREDIT INFORMATION COMPANY LIMITED	7/26/2007	UG - 7 SUNEJA TOWER I DISTRICT CENTRE JANAK PURI NEW DELHI
1796	U65993DL1978PLC009180	MICRO INVESTMENTS LIMITED	8/16/1978	A-402, ANSAL CHAMBER-1 3, BHIKAJI CAMA PLACE NEW DELHI
1797	U65993DL1997PTC085420	TATE AND LYLE INVESTMENTS (INDIA) PRIVATE LIMITED	2/27/1997	C-367, DEFENCE COLONY NEW DELHI
1798	U67120DL2004PTC125464	AVS PORTFOLIO PRIVATE LIMITED	3/26/2004	301, GUPTA TOWER NANI WALA BAGH COMMERCIAL COMPLEX, AZADPUR DELHI
1799	U65991DL1996PLC084094	RRA MUTUAL BENEFIT FUND LIMITED	12/26/1996	C-8, EAST OF KILASH NEW DELHI
1800	U65999DL1986PLC024089	TRANSNATIONAL GROWTH FUND LTD.	5/1/1986	C-73, 7TH FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI
1801	U65921DL1993PTC052686	CKB CREDIT AND HOLDING PRIVATE LIMITED	3/19/1993	101, TRIBHUVAN COMPLEX, 10TH MILE STONE, MATHURA ROAD, ISHWAR NAGAR NEW DELHI
1802	U67190DL2010PTC201348	RSJ AVVANTI ADVISORS PRIVATE LIMITED	4/9/2010	2/11B, BASEMENT JANGPURA A NEW DELHI
1803	U67190DL2010PTC202034	NEOSIS ADVISORY PRIVATE LIMITED	4/27/2010	C-20 JANGPURA B NEW DELHI
1804	U67190DL2010PTC202498	S.K.R. SECURITIES TRADING PRIVATE LIMITED	5/11/2010	M.P. MALL, SHOP NO. 1, LSC M.P. BLOCK, PITAMPURA DELHI
1805	U65910DL1993PLC055034	SOCIAL LEASING INDIA LIMITED	9/1/1993	H-17/201, Main Vikas Marg Laxmi Nagar DELHI
1806	U67120DL2003PTC122611	ARPNA MERCANTILE PRIVATE LIMITED	10/14/2003	512, NEW DELHI HOUSE 27, BARAKHAMB ROAD NEW DELHI
1807	U65993DL2004PTC126687	G J HOLDINGS PRIVATE LIMITED	5/31/2004	C-31, VIKAS PURI - NEW DELHI
1808	U65993DL1996PTC082249	VIDHYA SHANKAR INVESTMENTS PRIVATE LIMITED	9/26/1996	402, AMBER TOWER, NANIWALA BAGH AZADPUR NEW DELHI
1809	U67120HR2010PTC041148	DHIR SECURITIES PRIVATE LIMITED	9/6/2010	DSS 35, FIRST FLOOR SECTOR-19 PANCHKULA
1810	U67190DL2010PTC208249	ABHAYLIFE WEALTH MANAGEMENT PRIVATE LIMITED	9/14/2010	A-25, STREET NO. 3 KRISHAN KUNJ EXTN., DELHI
1811	U65929DL1996PTC079757	PARISHUDH FINANCE COMPANY PRIVATE LIMITED	6/19/1996	305 B, BALAJI CHAMBERS D-246, GALI NO. 10, LAXMI NAGAR DELHI
1812	U67120DL2010PTC206614	NEW LIFE SECURITIES PRIVATE LIMITED	8/3/2010	59 ASHIRWAD APARTMENT, PATPAR GANJ, I.P. EXTENSION DELHI
1813	U65999HR1981PLC012424	JANA KALYAN SAVINGS AND GENERAL INVESTMENT CO LTD	9/30/1981	11-RAJ HOTEL 1ST FLOOR AMBALACANTT -
1814	U65910HR1994PTC032382	MAUTIS FINLEASE PVT LTD	8/25/1994	2076 SECTOR 16 HARYANA
1815	U67120HR1997PLC033619	ESS DEE CRELEAS LIMITED	6/6/1997	3 RADHA BAZAR,OPP.BISHNOI MANDIR, HISAR,HARYANA. -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1816	U65993DL1965PTC004339	CHIT FUND FINANCE LINKERS PRIVATE LIMITED	2/26/1965	WZ 283/19, VISHNU GARDENS EXTENSION, NEW DELHI
1817	U65910DL1981PTC012182	YADU PROPERTIES PRIVATE LIMITED	8/18/1981	2367 CHATTA SHAJI DELHI
1818	U67120DL1981PLC012332	UMRA FINANCE AND INVESTMENTS LIMITED	9/16/1981	ALLAHABAD BANK BUILDING, 17-PARLIAMENT STREET, NEW DELHI
1819	U65993DL1982ULT013751	TEAK INVESTMENT AND TRADING COMPANY (PRIVATE COMPANY WITH UNLIMITED LIABILITY)	5/28/1982	FLAT NO 4040, SECTOR-C POCKET-4 VASANT KUNJ DELHI
1820	U67190DL1982PLC014491	SWIFT FINANCE LTD	10/12/1982	24, EAST OF KAILASH, SHOPINGCENTRE, NEW DELHI
1821	U65993DL1982PLC014802	LORD KRISHNA TRADING AND INVESTMENTS LIMITED	12/9/1982	B1/1, PHASE-II, ASHOK VIHAR,DELHI
1822	U65993DL1983PLC014931	KHUSHBU INVESTMENTS AND FINANCIAL PLANS LIMITED	1/7/1983	H NO. P-32, GALI NO- 17, BRAHAM PURI NEW SEELAM PUR DELHI
1823	U65993DL1983PTC015103	TAHIRA INVESTMENT PRIVATE LIMITED	1/31/1983	36, REGAL BUILDING CONNAUGHT PLACE NEW DELHI
1824	U65921DL1983PTC015239	SHREE PADMA FINANCE AND INVESTMENT PRIVATE LIMITED	2/21/1983	288, SATYA NIKETAN NEWDELHI
1825	U67190DL1984PTC018337	ROSHAN LAL MAHENDRA KUMAR PRIVATE LIMITED	6/7/1984	159, RAJA GARDEN, NEW DELHI
1826	U65923DL1984PTC018460	JOINT BRO FINANCE PRIVATE LIMITED	6/20/1984	23 DEFENCE COLONY FLYOVER, NEW DELHI
1827	U67120DL1985PTC019936	SARASWATI VINIYOG PRIVATE LIMITED	1/25/1985	A-2/65, WHS KIRTI NAGAR NEW DELHI
1828	U65910DL1998PLC092277	B.P.S. FIN-VEST & LEASING (INDIA) LIMITED	2/17/1998	M-100,RAJIV GANDHI MARKET BRITANNIA CHOWK, SHAKURPUR, DELHI
1829	U65921DL1998PTC093672	S L MOTOR FINANCE PRIVATE LIMITED	5/6/1998	3-4 1ST FLOOR CENTRAL MARKET NEW DELHI
1830	U65923DL1998PTC094594	JYOTIFAIR FINANCE PRIVATE LIMITED	6/19/1998	G-1/589, DALL MILL ROAD UTTAMNAGAR NEW DELHI
1831	U65910DL1999PTC102053	RYNEYE FINANCIAL CONSULTANT PRIVATE LIMITED	10/20/1999	C-2/14 PHASE II,ASHOK VIHAR, DELHI
1832	U67190DL2002PTC116392	PRINCE FOREX SERVICES PRIVATE LIMITED	8/1/2002	FLAT NO-13 F-25SEC-3 ROHINI - DELHI
1833	U65999DL2003PTC121127	TRUSTWELL INSURANCE CONSULTANTS AND BROKERS PRIVATE LIMITED	7/1/2003	C-202 RISHI APARTMENTSALAKNANDA - NEW DELHI
1834	U67120DL1990PTC126033	DWARKADHISH FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	11/9/1990	A-2 LOCAL SHOPPING COMPLEX, MASJID MOTH GREATER KAILSH-II NEW DELHI
1835	U67120DL2004PTC129549	CITY GOLD INVESTOR SERVICES PRIVATE LIMITED	9/13/2004	807 ASIAD VILLAGENEW DELHI-49 -
1836	U65921DL1993PTC056340	GROSS HOLDINGS PRIVATE LIMITED	12/7/1993	11/71, PUNJABI BAGH NEW DELHI
1837	U67190DL1994PTC057011	GIASONS FINANCIAL SERVICES PRIVATE LIMITED	1/20/1994	C-6/13, VASANT VIHARNEW DELHI
1838	U67120DL1994PTC057634	HFL HOLDINGS PRIVATE LIMITED	3/1/1994	50/8, TOLSTOY LANE, JANPATH, NEW DELHI
1839	U65921DL1994PTC058104	JAI DURGA FINANCIAL SERVICES PRIVATE LIMITED	3/28/1994	203, DHAKA CHAMBERS 2069/39NAIWALA KAROL BAGH, NEW DELHI
1840	U67120DL1994PTC061135	GUPTA SONS GROUP HOLDINGS PRIVATE LIMITED	8/30/1994	17 COMMUNITY CENTRENEW FRIENDS COLONY NEW DELHI
1841	U65991DL1994PLC062022	RAMSON MUTUAL BENEFIT COMPANY LIMITED	10/7/1994	9/321, LALITA PARK EXTLAXMI NAGAR,DELHI
1842	U67190DL1994PLC062032	VISION SECURITIES LIMITED	10/10/1994	3952/92, REHGARPURA, PADAM SINGH ROAD KAROL BAGGH NEW DELHI
1843	U65921DL1994PLC062308	VSB FINANCE AND HIRE PURCHASE LIMITED	10/21/1994	F-128, MOHAMMAD PURI NEAR BHICAJI CAMA PLACE NEW DELHI
1844	U67120DL1994PTC063190	SEHGAL INVESTMENTS PRIVATE LIMITED	12/6/1994	S-32, GREATER KAILASH I NEW DELHI
1845	U65993DL1995PTC063961	DALAL STREET PORTFOLIO PRIVATE LIMITED	1/2/1995	9324/7, MULTANI DHANDA PAHARGANJ DELHI
1846	U65993DL1995PTC064302	OCH SECURITIES AND MERCHANT BANKERS PRIVATE LIMITED	1/12/1995	F-6/8, VASANT VIHAR NEW DELHI
1847	U67120DL1995PTC064575	BLUE STAR SECURITIES PRIVATE LIMITED	1/20/1995	AN/21-C, SHALIMAR BAGH NEW DELHI
1848	U67120DL1995PTC065265	SRA SECURITIES PRIVATE LIMITED	2/9/1995	4697/3, NEPAL CARRIER BLDGDAYA NAND MARG 21A DARYA GANJ NEW DELHI
1849	U67120DL1995PLC065606	CML HOLDINGS LIMITED	2/20/1995	9-J, GOPALA TOWER RAJENDRA PLACE NEW DELHI
1850	U67120DL1995PTC065922	TRAIL BLAZING CAPITAL SERVICES PRIVATE LIMITED	3/1/1995	27/64 OLD RAJINDER NAGAR NEW DELHI
1851	U67120DL1995PTC066510	RKJ FINANCE AND INVESTMENT SERVICES PRIVATE LIMITED	3/20/1995	C-1/1251, VASANT KUNJ NEW DELHI
1852	U65921DL1995PTC066711	PAWANPUTRA INVESTMENT & FINANCE PRIVATE LIMITED	3/24/1995	21, NAJAFGARH ROAD, MOTI NAGAR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1853	U67120DL1995PTC067095	SRI SHREE INVESTMENT PRIVATE LIMITED	4/4/1995	30/1574, IIIRD FLOOR NAI WALA, KAROL BAGH NEW DELHI
1854	U65921DL1995PTC069052	LAFFAIRE LEASING & INVESTMENT PRIVATE LIMITED	5/25/1995	1553, GURUDWARA ROAD, KOTLAMUBARAKPUR N DELHI
1855	U67190DL1995PTC070864	INTERENT FINANCIAL SERVICES PRIVATE LIMITED	7/17/1995	63, BAZAR ROAD, OLD RAJINDER NAGAR, NEW DELHI
1856	U65921DL1995PTC074227	ANUKRITI FINLEASE AND HOLDING PRIVATE LIMITED	11/29/1995	E-245, GREATER KAILASH I NEW DELHI
1857	U65923DL1996PLC075363	AMIYA FINANCIAL SERVICES LIMITED	1/10/1996	206 ESSEL MANSION ,2286 ARYA SAMAJ ROAD KAROL BAGH NEW DELHI
1858	U65910DL1996PTC076620	KATTY FINVEST & LEASING COMPANY PRIVATE LIMITED	2/26/1996	103, BAJAJ TOWER HARI NAGAR NEW DELHI
1859	U65921DL1996PTC076645	R K INVESTRADE PRIVATE LIMITED	2/26/1996	Y 46 LOHA MANDI NARAINA NEW DELHI
1860	U67120DL1996PTC077223	DEVYANI SECURITIES PRIVATE LIMITED	3/15/1996	307, ADESHWAR APARTMENTS 34, FERROZ SHAH ROAD NEW DELHI
1861	U65910DL1996PTC077231	VISCOUNT TRADING PRIVATE LIMITED	3/15/1996	108, BHANOT CORNER, PAMPOSH ENCLAVE GREATER KAILASH-I NEW DELHI
1862	U65910DL1996PTC077766	HEMLATA FINANCE & LEASING PRIVATE LIMITED	4/2/1996	363, GALI NO. 1, FIRST FLOOR SARASWATI BHANDAR COLONY, GANDHI NAGAR, NEW DELHI
1863	U65923DL1996PTC077816	BHALCHANDRA FINVEST PRIVATE LIMITED	4/3/1996	F 3/6, OKHLA INDUSTRIAL AREA,PHASE-I, NEW DELHI
1864	U65920DL1996PTC078210	JAY GEE FINVEST PRIVATE LIMITED	4/16/1996	A-138, DDA COLONY TILAK NAGAR NEW DELHI
1865	U65921DL1996PTC078848	DAMES INVESTMENT AND LEASING PRIVATE LIMITED	5/14/1996	C-6/130 B LAWRANCE ROAD DELHI
1866	U65910DL1996PLC079615	HOFFMANN LEASING AND FINANCE LIMITED	6/12/1996	A-1/121, LAJPAT NAGAR-1 NEW DELHI
1867	U65910DL1996PTC079898	DAKOTA FINANCE AND LEASING PRIVATE LIMITED	6/25/1996	H.NO. 687, PUNJABI BASTI, ANAND PARBHAT NEW DELHI
1868	U67120DL1996PTC079926	VSA INFIN AND LEASING PRIVATE LIMITED	6/26/1996	PLOT NO-91,AMBERHAI VILLAGE SEC-19,DWARKA NEW DELHI
1869	U65923DL1996PTC080196	SCINTILLA SECURITIES PRIVATE LIMITED	7/9/1996	A-241, OKHLA PHASE-I, NEW DELHI
1870	U67120DL1996PLC081165	STOCKHOME INDIA LIMITED	8/13/1996	302 VARDHAMAN PLAZA 2000PLOT NO-14 COMMUNITY CENTER RANI BAGH ROAD NO-44 PITAMPURA DELHI
1871	U67120DL1996PTC082524	KAHAN INTERNATIONAL PRIVATE LIMITED	10/10/1996	10 - BNETAJI SUBHASH MARG DARYA GANJ NEW DELHI
1872	U67120DL1996PTC082875	AMPLE FINVEST PRIVATE LIMITED	10/24/1996	62/2191, GURUDWARA ROAD, KAROL BAGH, NEW DELHI
1873	U65923DL1996PTC083497	NIKITA FINLEASE PRIVATE LIMITED	11/27/1996	93-SHAHEED BHAGAT SINGH COMPLEX, GOLE MARKET. NEW DELHI
1874	U65921DL1996PLC083896	HINDON FINVEST LIMITED	12/17/1996	B-37, JEEWAN PARK NEW DELHI
1875	U65910DL1996PTC083955	SAKHI HOLDING AND FINLEASE PRIVATE LIMITED	12/19/1996	A-1, LAXMI KUNJ, PLOT NO. 6, SEC-13,ROHINI, DELHI
1876	U67190DL1997PTC085059	VIVEK COMMODITIES DERIVATIVES BROKERS PRIVATE LIMITED	2/11/1997	109 VISWA SADAN 9-DISTT CENTRE JANAKPURI NEW DELHI
1877	U67120DL1997PTC086043	CROWN FINCAP PRIVATE LIMITED	3/21/1997	1061/15, NAIWALA KAROL BAGH NEW DELHI
1878	U65923DL1997PTC086199	WAHI IMPEX PRIVATE LIMITED	3/27/1997	19/175OLD ROHTAK ROAD BASTI SARAI NEW DELHI
1879	U67120DL1997PTC086663	STYLE SECURITIES PRIVATE LIMITED	4/11/1997	2860/5,CHUNA MANDI PAHAR GANJ NEW DELHI
1880	U67120DL1997PTC087095	PRATICHAYA INVESTMENTS PRIVATE LIMITED	5/6/1997	A-32,RETREATT CO-OPERATIVE SOCIETY 20 I.P.EXTENSION, PATPARGANJ DELHI
1881	U65993DL1997PTC087566	GREAT INDIAN HOLDINGS PRIVATE LIMITED	5/29/1997	C-423 DEFENCE COLONY NEW DELHI
1882	U65900DL1997PTC087621	RAMB FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	6/2/1997	C-33, GUJRANWALA APARTMENT J-BLOCK, VIKAS PURI NEW DELHI
1883	U65921DL1997PTC089994	C P MEDIA SERVICES PRIVATE LIMITED	10/3/1997	201, KAILASH BHAWANWAZIRPUR INDUSTRIAL AREA, 35 COMMUNITY CENTRE NEW DELHI
1884	U65910DL1997PTC090757	GANESH VEHICLE FINANCE HOUSE PRIVATE LIMITED	11/19/1997	71 TRANSPORT CENTREPUNJABI BAGH - NEW DELHI
1885	U65923DL1985PTC022653	SOHAN FINANCE PRIVATE LIMITED	11/29/1985	58-A, POCKET A-14, MIG FLATS KALKAJI NEW DELHI
1886	U65929DL1986PLC022927	INDO FAIRDEAL TRADING AND FINANCE (INDIA) LIMITED	1/1/1986	4926 REHMAN STREET CHANDNICHOWK DELHI 6
1887	U65910DL1986PLC023725	CONTINENTAL FINANCE LTD	3/24/1986	8-14, GREATER KAILASH II, NEWDELHI
1888	U65910DL1986PLC024425	WORLD GROWTH FUND LIMITED	6/5/1986	6TH FLOOR DEVIKA TOWER NEHRU PLACE NEW DELHI
1889	U65910DL1986PTC024566	SKYLINE DEVELOPERS AND HOLDINGS PRIVATE LIMITED	6/23/1986	12, COMMUNITY CENTRE, SAKET, NEW DELHI
1890	U65929DL1986PLC025047	GREEN STOCKS LIMITED	8/8/1986	12TH FLOOR, PADMA TOWER RAJENDRA PLACE, NEW DELHI
1891	U65910DL1986PLC025215	RATHI HOLDINGS LIMITED	8/25/1986	3A, VANDHANA 11, TOLSTOY MARG,NEW DELHI
1892	U67190HR2005PTC035887	M.S. FINANCIAL CONSULTANTS PRIVATE LIMITED	10/5/2005	145/1 ADARSH NAGARGURGAON - GURGAON



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1893	U65910DL1988PTC032904	ROMIT LEASING AND FINANCE PRIVATE LIMITED	8/23/1988	SHIBV BEARING TRACTOR MKT.2780 IST FLOOR HAMILTON ROAD MORI GATE NEW DELHI
1894	U65921DL1988PTC033508	AUGUST FINANCE AND LEASING PRIVATE LIMITED	10/11/1988	3,EKANT HOUSE,PANCHEUIYANROAD, NEW DELHI
1895	U65910DL1988PTC033530	SWAGAT LEASING PRIVATE LIMITED	10/13/1988	HARVINDER PAL SINGH 38/43 NEW DELHI
1896	U65993DL1988PLC034124	NU LOOK FINANCE AND LEASING LIMITED	12/6/1988	T-224 GALI NO-1 YAMUNA VIHARROAD.,SEELAM PUR DELHI-53
1897	U65993DL1989PTC035535	DUGAR GROWTH FUND PRIVATE LIMITED	3/17/1989	A-21 3RD FLOOR COMMERCIAL CODO MUKHERJEE NAGAR - NEW DELHI
1898	U65921DL1989PTC036256	KRIXON LABORATORIES PRIVATE LIMITED	5/15/1989	G-206, YAMUNA APARTMENTS NEWDELHI
1899	U65910DL1989PTC037119	TRAGOPAN LEASING AND FINANCE COMPANY PRIVATE LIMITED	7/27/1989	16/2, KALKAJI NEW DELHI
1900	U65910DL1989PTC038550	AYOJIT FINANCE AND LEASING COMPANY PRIVATE LIMITED	12/5/1989	F-IST-7 GURUDWARA MARKETMADANGIR NEW DELHI
1901	U65921DL1989PTC038579	SANKAT MOCHAN LEASING AND FINANCE PRIVATE LIMITED	12/7/1989	T-60, LIBRARY ROAD, AZADMARKET NEW DELHI
1902	U67120DL1990PTC039362	COMPAQ INVESTMENT PRIVATE LIMITED	2/28/1990	C-55 BASEMENT JANGPURA EXTNN DELHI-14
1903	U65923DL1990PTC039373	HARIMOHAN FINANCE PRIVATE LIMITED	3/1/1990	3088 GALI NO 227, TRI NAGARNEW DELHI
1904	U65922DL1990PLC040043	INDIAN WELFARE GROWTH FUNDS LIMITED.	5/3/1990	B-34 SAFDARJUNG ENCLAVE NEWDELHI
1905	U65993DL1990PTC040068	WIMPY HOLDINGS PVT. LTD.	5/7/1990	12/8 DOCTOR LANE
1906	U65910DL1990PTC041059	NISHAS CREDIT AND LEASING COMPANY PRIVATE LIMITED	8/3/1990	E-406 GREATER KAILASH-II NEWDELHI
1907	U67120DL1991PTC043234	RADHA GROWTH FUND PRIVATE LIMITED	2/25/1991	16 THAPAR CHAMBERS-II RINGROAD OPP. KALINDI COLONY NEW DELHI
1908	U65910DL1991PTC044795	GITANJALI INTERNATIONAL PRIVATE LIMITED	7/1/1991	E-5/6 VASANT VIHAR NEW DELHI
1909	U65921DL1992PTC048458	GAMMA CREDITS PRIVATE LIMITED	4/24/1992	71 CHANDER NAGAR A BLOCKJANAKPURI NEW DELHI
1910	U67120DL1992PLC048481	EUROPAS CAPITAL MARKETS LIMITED	4/27/1992	27 PILI KOTHI RD FLOORM.B. ROAD KHANPUR NEW DELHI
1911	U65910DL1992PLC048870	P.V.B. LEASING AND INVESTMENTS LIMITED	5/22/1992	302 KIRTI MAHAL 19 RAJENDRA LACE NEW DELHI
1912	U67120DL1992PLC049023	BHARAT STOCK AND SHARE BROKERS LIMITED	6/2/1992	G-4-D,SKIPPER BHAWAN,22BARAKHAMB ROAD NEW DELHI
1913	U67120DL1992PLC049721	MOREPEN FINANCE LIMTD. TRS. FROM DELHI TO H.P.	7/27/1992	
1914	U65999DL1992PTC050552	G.R.M. TRADERS AND FINANCIERS PRIVATE LIMITED	10/7/1992	4774 , RAM BAZAR CLOTH MARKET, DELHI
1915	U67120DL1993PTC052000	WIEZMAN INVESTMENT CONSULTANTS PRIVATE LIMITED	2/4/1993	E-89, NDSE PART INEW DELHI
1916	U65910DL1993PTC052373	TERIOT LEASING AND FINANCE PRIVATE LIMITED	3/3/1993	7A/22, W.E.A. KAROL BAGHNEW DELHI
1917	U65923DL1993PTC053282	HIGH IMAGE FINANCE AND INVESTMENT PRIVATE LIMITED	4/27/1993	1-A K 429/135 ADARSH NAGAR EXTN DELHI
1918	U65929DL1994PLC063393	DUAM FINANCE AND INVESTMENT LIMITED	12/12/1994	1206, SURYA KIRAN BLDG,K.G. MARG NEW DELHI
1919	U67120DL1994PTC063428	GPD HOLDINGS PRIVATE LIMITED	12/13/1994	W-149, GREATER KAILASH,PART-I NEW DELHI
1920	U67190DL1996PTC080792	DORIS FINANCIAL SERVICES PRIVATE LIMITED	7/31/1996	1649, 4TH FLOOR, MAIN BAZAR, PAHAR GANJ, NEW DELHI
1921	U65921DL1997PTC091222	DAYA FOOTWEARS PRIVATE LIMITED	12/18/1997	105/B VIKRANT ENCLAVE MAYA PURI DELHI
1922	U65921DL1992PTC047597	KBM LEASING AND CREDITS PRIVATE LIMITED	2/13/1992	A-68 LOK VIHARPITAM PURA DELHI
1923	U65910DL1987PLC026591	DAULAT FINANCE LIMITED	1/13/1987	F-10/10, MODEL TOWN II DELHI
1924	U65923DL1998PTC094137	SPMC GLOBAL ADVISORY SERVICES PRIVATE LIMITED	9/28/1998	A-2/50-51 SAFDARJUNG ENCLAVE NEW DELHI
1925	U67120DL1992PTC047616	MAGNUM PORTFOLIO PRIVATE LIMITED.	2/14/1992	43, BANK ENCLAVE LAXMI NAGAR DELHI
1926	U65993DL1983PTC016881	ARVI HOLDING PVT LTD	11/1/1983	R-107, MOHAN GARDEN, PEEPAL WALA ROAD, UTTAM NAGAR NEW DELHI
1927	U65993DL2003PTC119032	TROPHY HOLDINGS PRIVATE LIMITED	2/19/2003	15 AURANGZEB ROAD NEW DELHI
1928	U65991DL2007PLC167179	RICH INTERNATIONAL FINANCIAL SERVICES LIMITED	8/20/2007	215, DELHI CHAMBERS DELHI GATE NEW DELHI
1929	U65993DL1991PTC045050	BILASPUR HOLDINGS PRIVATE LIMITED	7/22/1991	CABIN NO-5, FIRST FLOOR R-10, GREEN PARK MAIN NEW DELHI
1930	U65910DL1991PLC045090	ITL FINLEASE AND SECURITIES LIMITED	7/25/1991	B - 08, GD - ITL TOWER, TOP FLOOR NETAJI SUBHASH PLACE, PITAMPURA DELHI
1931	U65923DL2007PTC169667	MANGLA AUTOMOTIVE PRIVATE LIMITED	10/19/2007	S 8-9, 2ND FLOOR, USHA CHAMBER CENTRAL MARKET, ASHOK VIHAR DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1932	U65910DL1996PTC080923	RENAISSANCE FINMARTZ PRIVATE. LIMITED.	8/5/1996	R-726, NEW REJINDER NAGAR, NEW DELHI
1933	U65993DL1993PLC056269	BTL INVESTMENTS & SECURITIES LIMITED	12/2/1993	Flat No. 202, 2nd Floor, 27 New Delhi House Barakhamba Road, Connaught Place New Delhi
1934	U65929DL1992PLC048532	NAVEEN SAMRAT FINANCE LIMITED	4/29/1992	7/171 BHAFENPURA NEW DELHI
1935	U67120DL1996PTC076432	SWEET FINCAP PRIVATE LIMITED	2/19/1996	Z-16,1ST FLOOR, ROOM NO.2, LOHA MANDI, NARAINA New Delhi
1936	U67120DL2007PTC162388	RENAISSANCE SECURITIES PRIVATE LIMITED	4/23/2007	E-119,C DILSHAD GARDEN DELHI
1937	U65921DL1993PLC052661	CHANDBAGH INVESTMENTS LIMITED	3/18/1993	C - 631, NEW FRIENDS COLONY NEW DELHI
1938	U67190DL2004PTC129917	P R FOREX PRIVATE LIMITED	10/14/2004	15A/28 SHOP NO 3SARASWATI MARG W E A KAROL BAGH NEW DELHI
1939	U65923DL2007PLC160429	GROW HIGH STOCK BROKERS LIMITED	3/13/2007	203, HIMGIRI, 19, RANI JHANSI ROAD, - NEW DELHI
1940	U65999DL2007PTC160591	DEEP CAPITAL MANAGEMENT PRIVATE LIMITED	3/15/2007	55 INDER ENCLAVE ROHTAK ROAD NEW DELHI
1941	U65929DL2007PTC161224	CLASSICDREAM MERCHANTS PRIVATE LIMITED .	3/28/2007	B-1/1497, VASANT KUNJ NEW DELHI
1942	U65993DL2008PTC179638	PLEASANTVILLE INVESTMENTS PRIVATE LIMITED	6/17/2008	S-78 GREATER KAILASH PART-1, 1ST FLOOR NEW DELHI
1943	U65192DL2008PTC181259	SHIVAM DOCUMENTATION PRIVATE LIMITED	7/23/2008	HOUSE NO-252 POLE NO-78 VILL BHARTHAL NEW DELHI
1944	U67120DL1996PTC080014	KEY FINSEC PRIVATE LIMITED	7/1/1996	RZ-D-27, NIHAL VIHAR NANGLOI NEW DELHI
1945	U67190DL2008PTC183196	JULIAN INVESTMENTS (CHENNAI) PRIVATE LIMITED	9/12/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
1946	U67120DL2008PTC175439	BLOSSOM PORTFOLIO PRIVATE LIMITED	3/17/2008	6553, GALI NO.-1, BLOCK-9, DEV NAGAR, KAROL BAGH NEW DELHI
1947	U67190DL2008PTC175651	STOPLOSS COMMODITY SOLUTIONS PRIVATE LIMITED	3/20/2008	B - 64/3, SATYA ENCLAVE, PREM NAGAR - III, NANGLOI DELHI
1948	U67120DL1999PTC099673	SADASHIV SECURITIES PRIVATE LIMITED	5/7/1999	19, RANI JHANSI ROAD, NEW DELHI
1949	U65993DL1981PLC012512	SUPERIOR INVESTMENT (INDIA) LIMITED	10/20/1981	4/7C DDA SHOPPING CENTRE NEW FRIENDS COLONY NEW DELHI
1950	U67120DL2007PLC171134	MAX VISION SECURITIES LIMITED	12/6/2007	231, GUJRAWALA TOWN, PART III, NEW DELHI
1951	U65923DL2007PLC171211	DBG RETAIL HOLDINGS LIMITED	12/7/2007	T-59, DCM SCHOOL ROAD, NEW ROHTAK ROAD, KAROL BAGH NEW DELHI
1952	L65910DL1985PLC021241	APEX HOME FINANCE LIMITED	6/18/1985	136, SFS HAUZ KHAS NEW DELHI
1953	U67190DL2008PTC173448	AKSHAYLIFE FINANCIAL CONSULTANTS PRIVATE LIMITED	1/31/2008	G-12A, VISHWAS PARK EXTENSION UTTAM NAGAR DELHI
1954	U67190DL2009PTC190363	GOOSE SHARES AND SECURITIES PRIVATE LIMITED	5/15/2009	20-B OLD GUPTA COLONY DELHI
1955	U67190DL2009PTC190613	BURGEON RITES SERVICES PRIVATE LIMITED	5/26/2009	HOUSE NO. 3, STR. NO. C-2 VASANT VIHAR NEW DELHI
1956	U67190DL2009PTC186322	GODIKA FINANCIAL & MANAGEMENT CONSULTANCY PRIVATE LIMITED	1/2/2009	N-123A PANCHSEEL PARK NEW DELHI
1957	U67120DL1991PLC043806	RBG INVESTMENT AND FINANCE LIMITED	4/4/1991	269, POCKET-C, SECTOR-13, PHASE-II, DWARKA, NEW DELHI
1958	U65993DL1993PTC053641	ENRICH HOLDING PRIVATE LIMITED	5/19/1993	A-15,GROUND FLOOR,SRI NAGAR COLONY BHARAT NAGAR ROAD DELHI
1959	U67190DL2006PTC187498	ARISTON CAPITAL SERVICES PRIVATE LIMITED	2/1/2006	53,MAYFAIR APARTMENTS, MAYFAIR GARDENS HOUSZ KHAS NEW DELHI
1960	L67190DL1989PLC036860	EURO FINMART LIMITED	7/5/1989	291, ANARKALI COMPLEX JHANDEWALAN EXTENSION NEW DELHI
1961	U67190DL2009PTC189802	SHIVAM FINANCIAL SOLUTIONS PRIVATE LIMITED	4/29/2009	685/376, 1ST FLOOR, GAZIPUR MAIN ROAD, GAZIPUR VILLAGE, DELHI
1962	U67120DL2008PTC184548	FFF CAPITAL PRIVATE LIMITED	10/27/2008	208-216, DDA COMMERCIAL COMPLEX AUROBINDO PLACE MARKET, HAUZKHAS NEW DELHI
1963	U65929DL1997PTC090002	ABHIK FINANCE PRIVATE LIMITED	10/3/1997	5G, 5th FLOOR, UPPAL'S PLAZA, M-6 JASOLA DISTRICT CENTRE NEW DELHI
1964	U67120HR2009PTC038703	VIDHA AARTHIK YOJNA ABHIKARAN INDIA PRIVATE LIMITED	1/16/2009	498/9, SHIVPURI, BEHIND DAYAL MARKET GURGAON
1965	U65991DL1989PTC186780	SRI VALLABHA INVESTMENT PRIVATE LIMITED	2/17/1989	A-9 ARYA NAGAR SOCIETY 91 I.P. EXTENSION NEW DELHI
1966	U65929DL1996PTC081169	PRABHU FINHOLD PRIVATE LIMITED	8/13/1996	407 R. G. Trade Tower NetaJee Subhash Place, Pitampura new delhi
1967	U67190DL1994PLC060347	INGITA FINANCIAL SERVICES LIMITED	7/20/1994	2952-53/2 SANGTRASHAN PAHARGANJ NEW DELHI
1968	U67120DL2002PTC115790	SHREE YUGAL JODI SECURITIES PRIVATE LIMITED	6/12/2002	FLAT NO 215, IJS PALACE 320, DELHI GATE BAZAR, ASAF ALI ROAD NEW DELHI
1969	U65923DL2005PTC140567	ARROW EQUITY PRIVATE LIMITED	9/9/2005	BA/2D, PHASE-1 ASHOK VIHAR DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
1970	U67190DL2009PTC194438	NEERJA FINCAP PRIVATE LIMITED	9/17/2009	BE-18, SHALIMAR BAGH - DELHI
1971	U67190DL2010PTC207168	VAAAN VENTURES & HOLDINGS PRIVATE LIMITED	8/17/2010	206, SARAL COOPERATIVE GROUP HOUSING SOCIETY LTD PLOT NO. 15, SECTOR- 10, DWARKA NEW DELHI
1972	U67120DL1994PTC060153	GOOD DAY CREDIT AND HOLDINGS PRIVATE LIMITED	7/11/1994	205, I FLOOR, EMCA CHAMBERS 51, DARYA GANJ NEW DELHI
1973	U67120DL2010PTC208247	DAMYANTI SHARES AND SECURITIES PRIVATE LIMITED	9/14/2010	229, Ali Ganj Kotla Mubarak Pur New Delhi
1974	U67120DL1996PTC081475	SYMBOLIC FINANCE AND INVESTMENT PVT LTD	8/27/1996	CITY BUSINESS CENTER, 3603 1ST FLOOR CHAMBER NO-12, DARYAGANJ, DELHI
1975	U67120DL1996PTC083359	LOCUS SECURITIES PRIVATE LIMITED	11/19/1996	39-B, POCIKET -C,SFS Flats, Mayur Vihar, Phase III - New Delhi
1976	U65910DL2010PTC206300	RYL FINANCE PRIVATE LIMITED	7/27/2010	A 1/19, SECTOR-9 PLOT NO. 12, ROHINI, VARUN APARTMENTS NEW DELHI
1977	U65921DL2010PLC206315	SHOKEENDA FINVEST INDIA LIMITED	7/27/2010	A-7B, AVANTIKA ENCLAVE ROHINI NEW DELHI
1978	U65923DL1993PTC052721	NEWWAYS FINANCE PRIVATE LIMITED	3/22/1993	203, WADHWA COMPLEX, D-288/289 GALI NO. 10, LAXMI NAGAR DELHI
1979	U65993DL2006PLC155201	BIG BROKERS HOUSE STOCKS LIMITED	11/3/2006	G-12, ANAND NIKETAN - NEW DELHI
1980	U65192HR1995PTC032494	FAIRDEAL FINVEST PVT. LTD	1/2/1995	HOUSE NO 511/4, RADAURDISTT YAMUNA NAGAR HARYANA
1981	U67190HR1996PLC033261	KANDPAL FINVEST LIMITED	8/28/1996	20, RANA COMPLEX AJIT NAGAR AMBALA CANTT
1982	U65999HR1996PTC033390	JANGRA INVESTMENT PVT LTD	11/19/1996	VISHWA KARMA MARKET,SHOP NO. I, BALSAMAN ROAD, HISSAR
1983	U67120HR1997PLC033766	AASHEESH SECURITIES LIMITED	10/27/1997	606 JESICO COLONY,JAGADHRI,HARYANA -
1984	U65929DL1965PTC004446	G AND V AGENCIES PRIVATE LIMITED	7/21/1965	90, GURUNANAK MARKET, W.E.A.K.BAGH, NEW DELHI
1985	U65993DL1970PLC005373	DEEPAJ INVESTMENTS LIMITED	8/7/1970	3B VANDANAI TOLOS MARG DELHI
1986	U65993DL1981PLC011996	SAHODAR TRADING AND INVESTMENT COMPANY LIMITED	7/13/1981	B-256VIVEK VIHAR - DELHI
1987	U65993DL1981PTC012634	MAJLIS INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	11/13/1981	132-B MAJLIS PARK NEW DELHI
1988	U65921DL1982PTC014551	SAWAN TRADING CO. PRIVATE LIMITED	10/21/1982	J/1850, CHITTRANJANPARK, NEWDELHI-110024
1989	U65993DL1983PLC015538	AZAD HOLDING AND INVESTMENT (INDIA) LIMITED	4/12/1983	2836, ROOM NO.10, REHMAN BLDG,BULBUL KHANA, SITA RAM BAZAR, DELHI
1990	U67120DL1999PTC101290	AJ RAKSHAK SECURITY PRIVATE LIMITED	8/24/1999	1397 IST FLOORDR MUKHERJEE NAGAR - DELHI
1991	U65993DL1999PTC102516	ASIAN PORTFOLIO MANAGEMENT PRIVATE LIMITED	11/24/1999	49UBJAWAHAR NAGAR - DELHI
1992	U67120DL2000PTC104931	VIR SECURITIES PRIVATE LIMITED	3/31/2000	E-64/2 VASANT MARGVASANT VIHAR. - NEW DELHI.
1993	U67120DL2000PTC107212	ANGEL FIN-SERVICES PRIVATE LIMITED	8/9/2000	B-6HAUZ KHAS - NEW DELHI
1994	U65921DL2003PTC118862	NIRVANA NETWORK MARKETING PRIVATE LIMITED	2/7/2003	M 102GREATER KAILASH PART 2 NEW DELHI
1995	U67120DL1994PTC061898	MONALISA FINANCIAL SERVICES PRIVATE LIMITED	10/3/1994	C-175, 2ND FLOOR, SARVODAYA ENCLAVE, NEW DELHI
1996	U67120DL1994PLC063317	TRIVENI OIL FINANCE AND INVESTMENTS LIMITED	12/9/1994	KAILASH 2ND FLOOR, 26 K.G. MARG NEW DELHI
1997	U67120DL1994PLC063754	SARIT PRAWAH FINANCE AND INVESTMENT LIMITED	12/23/1994	1873, TURKMAN GATE, DELHI
1998	U65921DL1994PLC063803	THAKAR FINLEASE LIMITED	12/26/1994	NEW DELHI NEW DELHI
1999	U65993DL1995PTC064645	PRESTO FINSEC PRIVATE LIMITED	1/23/1995	BB-5, GREATER KAILASH II NEW DELHI
2000	U65929DL1995PTC066195	BONUS FINANCIAL SERVICES PRIVATE LIMITED	3/9/1995	2161/6, NAIWALA KAROL BAGH, NEW DELHI
2001	U67120DL1995PLC066607	BHARTIYA STOCK HOLDING LIMITED	3/22/1995	C-6/4, KESHAVE PURAM DELHI
2002	U67120DL1995PTC066948	AKG PORTFOLIO PRIVATE LIMITED	3/30/1995	153-PRATAP VIHAR,PHASE-1 GALI NO -4, NANGLOI DELHI
2003	U65999DL1995PTC067546	LOPA FINANCIAL SERVICES PRIVATE LIMITED	4/20/1995	K-39, LAJPAT NAGAR- IIIIth FLOOR NEW DELHI
2004	U67120DL1995PTC069097	SUPERFINE SECURITIES PRIVATE LIMITED	5/26/1995	FLAT NO-5 PLOTA NO-102 JAIAPARTMENT PATPARGANG ND
2005	U67120DL1995PTC070399	ASIJA SECURITIES PRIVATE LIMITED	7/3/1995	2041, CHITRA GUPTA ROAD PAHARGANJ DELHI
2006	U67190DL1995PTC071068	WHIRLPOOL FINANCIAL INDIA PRIVATE LIMITED	7/24/1995	615, ANTRIKSH BHAWAN K.G.MARG NEW DELHI
2007	U67120DL1995PTC073812	AASTHA FINCAPS PRIVATE LIMITED	11/13/1995	22, HOTEL METRO CONNAUGHT PLACE NEW DELHI
2008	U65910DL1996PLC075642	HMD TECHNOLOGIES LIMITED	1/22/1996	D-14 SECOND FLOOR PREET VIHAR NEW DELHI
2009	U65993DL1996PLC075660	TWINKLE GLOBAL FINVEST LIMITED	1/22/1996	9105/2, GULPANT DHANDA, PAHARGANJ NEW DELHI
2010	U67120DL1996PTC075815	HILLMAN SECURITIES PRIVATE LIMITED	1/29/1996	1-A (K 492/135) ADARSH NAGAR EXTN,G.T. KARNAL ROAD DELHI
2011	U65910DL1996PTC076729	VISTRIT FINLEASE PRIVATE LIMITED	2/28/1996	B-928, SHASTRI NAGAR NEW DELHI
2012	U67120DL1996PTC077274	ALFA FINSEC SERVICES (INDIA) PRIVATE LIMITED	3/18/1996	PLOT NO 22 H NO 5569,2NDFLOOR BASTI HAR PHOOL SINGH NEW DELHI
2013	U67120DL1996PTC077357	AARJO INVESTMENTS PRIVATE LIMITED	3/20/1996	C-63, X-1540, GALI NO. 8, RAJ GARH COLONY, NEW DELHI
2014	U67120DL1996PTC077450	MALTA SECURITIES PRIVATE LIMITED	3/22/1996	B-4, C.C. COLONY DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2015	U67120DL1996PTC077921	PARUL FINCAP PVT. LTD.	4/8/1996	20 COMMUNITY CENTER101 PANKAJ CHAMBER LAWRENCE ROAD NEW DELHI
2016	U67120DL1996PTC077992	FIRST AMERICAN FINANCIAL SERVICES PRIVATE LIMITED	4/10/1996	103-A ASHOK ESTATE, BARAKHAMBHA ROAD NEW DELHI
2017	U65929DL1996PTC078200	CFS COMMODITIES PRIVATE LIMITED	4/16/1996	F-12 GREEN PARK (MAIN) NEW DELHI
2018	U65993DL1996PTC078256	GIMMICKS HOLDINGS PRIVATE LIMITED	4/17/1996	E-28, GREATER KAILASH, PART-I NEW DELHI
2019	U65921DL1996PTC079816	GANADHEES FINPORT PRIVATE LIMITED	6/21/1996	2 ASHIRWAD APPARTMENTS 74 PATPARGANJ DELHI
2020	U65910DL1996PLC079951	J V H AGRO FINANCE LIMITED	6/27/1996	D-53, GALI NO. 9,CHANDER LOK SAHADRA DELHI
2021	U67120DL1996PTC080053	LARCH CAPITAL AND SECURITIES PRIVATE LIMITED	7/2/1996	332 A , BUDH VIHAR NEW DELHI
2022	U65921DL1996PTC080179	S S EASTERN CAPFIN PRIVATE LIMITED	7/8/1996	13M ABUL FAZAL ROAD, BENGALI MARKET NEW DELHI
2023	U65910DL1996PTC080334	CHERRY FINLEASE PRIVATE LIMITED	7/12/1996	FLAT NO.101, B-1-2, ANSAL BLUILDING , DR. MUKHERJEE NAGAR,COMMERCIAL COMPLEX DELHI
2024	U65921DL1996PTC080365	SAHSRARJUN FINANCE PRIVATE LIMITED	7/15/1996	509, SOMDATT CHAMBER II, NEW DELHI
2025	U65923DL1996PTC080500	PRESTIGE FIN-TRADE PRIVATE LIMITED	7/19/1996	W/58, JANAKI VIHARPREM NAGAR-II, NANGLOI, NEW DELHI
2026	U65921DL1996PLC080651	JVC FINANCE LIMITED	7/25/1996	137, MOHAMMAD PUR, BHIKAJICAMA PLACE, NEW DELHI
2027	U65923DL1996PTC080895	ROSSET FINVEST PRIVATE LIMITED	8/2/1996	A-42 DENA APARTMENT, SECTOR-13, ROHINI NEW DELHI
2028	U65921DL1996PTC081630	VAISHNAVI FINLEASE PRIVATE LIMITED	9/2/1996	C-40 KRISHNA PARK DEVALI ROAD, KHANPUR NEW DELHI
2029	U65910DL1996PLC082164	JACARANDA CAPITAL LIMITED	9/23/1996	412-C USHA KIRAN, COMMERCIAL COMPLEX, AZADPUR NEW DELHI
2030	U67120DL1996PTC082320	UNI-SAF INVESTMENTS PRIVATE LIMITED	9/27/1996	B-12 GUPTA TOWER AZAD PUR NEW DELHI
2031	U67120DL1996PTC083243	HARVEST INVESTMENT (INDIA) PRIVATE LIMITED	11/13/1996	1904-A, GALI MATAWALICHATT 9, MADAN GOPAL MALIWARA CHANDNI CHOWK DELHI
2032	U65921DL1996PTC083381	VACRAM LEFI INVEST PRIVATE LIMITED	11/20/1996	40-NEW QUTAB ROAD, SADAR BAZAR, NEW DELHI
2033	U65921DL1996PTC083940	MAGNIFICENT FIN-LEASE PRIVATE LIMITED	12/19/1996	F-195, MADIPUR COLONY. NEW DELHI
2034	U65922DL1997PLC084642	NATASHA HOUSING AND URBAN DEVELOPMENT LIMITED	1/24/1997	E-71 SKN HOUSE NDSE PART-I NEW DELHI
2035	U65921DL1997PTC086725	DIVINE FINSTOCK PRIVATE LIMITED	4/17/1997	C/O GURSHARAN KAUR, A-79, RANA PRATAP BAGH DELHI
2036	U65921DL1997PLC087294	NIFC FINANCE LIMITED	5/15/1997	B-2, LAJPAT NAGAR -I, NEAR DEFENCE COLONY FLY OVER, NEW DELHI
2037	U65910DL1997PTC088647	SIDDARTH MOTOR FINANCE PRIVATE LIMITED	7/22/1997	488/6A OPP OC LERMINALDILSAHD GARDEN NEW DELHI
2038	U67120DL1997PLC090621	GOEL AND COMPANY LTD	11/10/1997	39 DELHI STOCK EXCHANGE BLDGASAF ALI ROAD - NEW DELHI
2039	U65929DL1998PTC093352	DIPIKA FINCON PRIVATE LIMITED	4/21/1998	GF 21/877 ASHOK PALACEEAST OF BAGH KAROL BAGH NEW DELHI
2040	U65993DL1983PTC016068	FINE CREDIT AND INVESTMENT COMPANY PRIVATE LIMITED	7/4/1983	G-43 MASJID MOTHGREATER KAILASH-II, NEW DELHI-48.
2041	U65900DL1984PTC017372	AVDHESH TRADING AND INVESTMENTS PRIVATE LTD	1/20/1984	PROMOTER, E-10 CC COLONY DELHI
2042	U65923DL1984PLC017803	ANAND PRATYA BHOOT VIT NIGAM LTD	3/28/1984	2169,KHAMPUR, WEST PATEL NAGAR,,NEW DELHI-110008
2043	U65993DL1984PLC019239	PRAVAH HOLDINGS LIMITED	10/20/1984	101 A HARI NAGARASHRAM CHOWK NEW DELHI
2044	U65910DL1985PLC020191	GULMOHAR FINANCE LIMITED	2/19/1985	801, PRAGATI TOWER , DELHI
2045	U67120DL1987PTC027675	INTERMERIDIAN FINANCE AND INVETMENT CO PRIVATE LTD	4/20/1987	PROMOTER B - 118, NIRMAN VIHAR, DELHI
2046	U65921DL1988PTC032431	SIGMA VALVES PRIVATE LIMITED	7/13/1988	C-239,MAYAPURI IND.AREAPHASE II,NEW DELHI
2047	U65993DL1988PTC032669	NITYA INVESTMENTS PRIVATE LIMITED	8/4/1988	71, GOLF LINKS, NEW DELHI
2048	U65922DL1988PTC032763	SRISHTI PROMOTERS PRIVATE LIMITED	8/11/1988	54 DEEPAK BUILDING 13 NEHRU PLACE NEW DELHI
2049	U65921DL1989PLC034846	UNIDUS FINANCE AND LEASING LIMITED	1/30/1989	C/O ATUL SAXENA DA/53B, HARI NAGAR, NEW DELHI
2050	U65993DL1989PLC036644	SUN LEASING LIMITED	6/15/1989	1/26 GALI NO-13VISHWAS NAGAR SHAHDARA DELHI
2051	U65923DL1990PTC042216	NEELESHWAR FINANCE PRIVATE LIMITED	11/28/1990	P-278 PITAM PURA NEW DELHI
2052	U65910DL1991PLC043695	SIKAND LEND AND LEASE LIMITED	3/26/1991	
2053	U65999DL1991PTC045011	VASUNDHRA CREDIT AND LEASING PRIVATE LIMITED	7/17/1991	1668 A MAHAVEER BLOCK BHOLANATH NAGAR SHAHDRA DELHI
2054	U65921DL1991PLC046383	AMENCO FINANCIAL SERVICES LTD.	11/13/1991	10 B DCM BUILDING 11 BARAKHAMBHA ROAD NEW DELHI
2055	U65929DL1992PTC047105	GOOD WISH LEASING AND FINANCE PRIVATE LIMITED	1/9/1992	2642 NAYA BAZAR NEW DELHI
2056	U65910DL1992PLC047823	BASIST LEASING FINANCE COMPANY LIMITED	2/28/1992	35 A PILI KOTHI M B ROADKHANPUR - NEW DELHI
2057	U67120DL1992PLC047891	TMC CAPITAL MARKET SERVICES LIMITED	3/5/1992	HOTEL ASHOK PLAZA G-7 RA/14G-7 ASHOKA PLAZA BUILDING 12A/ 14 WEA KAROL BAGH NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2058	U65910DL1992PTC047895	SUNEHRI FINANCE AND INVESTMENT PRIVATE LIMITED	3/6/1992	MRS. RAJ RANI 13/14 ASHA PARK NEW DELHI
2059	U67120DL1992PTC049021	HOTLINE HOLDINGS PRIVATE LIMITED	6/2/1992	241 OKHLA INDUST ESTATE PH-IIIN DELHI
2060	U67120DL1992PTC049119	KATYANI SECURITIES PRIVATE LIMITED	6/10/1992	4897 KUCHA USTAD DEG CHANDNICHOWK DELHI
2061	U65910DL1992PTC049307	DIGAMBER LEASING AND FINANCE COMPANY PRIVATE LIMITED	6/25/1992	G-7 SUBHASH CHOWK LUXMINAGARDELHI
2062	U65921DL1992PTC049890	INDER RAJ BATRA LEASING PRIVATE LIMITED	8/10/1992	487-A BARTAN MARKET SADARBAZAR DELHI
2063	U65921DL1992PLC049933	RAM MOHAN FINANCIAL SERVICES LIMITED	8/12/1992	WZ-224 HOSTEL ROAD UTTAM NAGARNEW DELHI
2064	U65921DL1993PTC052137	BALUCHI FINANCE COMPANY PRIVATE LIMITED	2/12/1993	D-55, G.K.ENCLAVE II NEW DELHI
2065	U65910DL1993PLC052807	SWARNIM LEASING AND HOLDINGS LIMITED	3/26/1993	A/147,POCKET 06,SECTOR-2,AVANTIKA, ROHINI, NEW DELHI
2066	U65999DL1993PLC053393	ORBIS FINANCE LIMITED	5/4/1993	L-107,IIND FLOOR LAJPAT NAGAR-II NEW DELHI
2067	U67120DL1993PTC054038	MAGNUM CAPITAL SERVICES PRIVATE LIMITED	6/15/1993	H-57, SARITA VIHAR NEW DELHI
2068	U65929DL1993PTC055051	A & S PARASHAR LEASING & FINANCE PRIVATE LIMITED	9/2/1993	T-928, FAIZ ROAD, KAROL BAGH, NEW DELHI
2069	U67120DL1993PTC055891	BETA PORTFOLIO PRIVATE LIMITED	11/2/1993	207/ 1192/6, NAIWALA KAROL BAGH NEW DELHI
2070	U65921DL1993PLC056087	RELANT CREDIT INDIA LTD	11/17/1993	L-202, DUA COMPLEX 24, VEER SARVARKAR BLOCK MAIN VIKAS MARG, NEW DELHI
2071	U67120DL1994PTC056885	WHITESTAR INVESTMENTS COMPANY PRIVATE LIMITED	1/12/1994	G-8 B, KALKAJI EXTN. NEW DELHI
2072	U67120DL1994PTC056957	ADD SECIRITIES PRIVATE LIMITED	1/18/1994	210, MOHAN PALACE, SARASWATIVIHAR, DELHI 110 034
2073	U65999DL1979PLC009751	INTERCITY FINANCE AND INVESTMENTS LIMITEAD	7/19/1979	1629S P MUKHERJEE MARG - DELHI
2074	U67120DL1996PTC076185	PRARTHNA FINVEST PRIVATE LIMITED	2/19/1996	B-148 CHITTRANJAN PARK DELHI
2075	U67120DL2006PTC145006	BEST BULL STOCK TRADING PRIVATE LIMITED	1/18/2006	6/79 WEA PADAM SINGH ROADKAROL BAGH NEW DELHI NEW DELHI
2076	U67120DL2001PTC110187	CHABRA STOCK BROKERS PRIVATE LIMITED	3/27/2001	UG-4 & 24VISHAL TOWER DISTRICT CENTRE JANAKPURI NEW DELHI
2077	U65921DL1995PTC065788	CHITRANSH FINANCE & TRAVELLERS PRIVATE LIMITED	2/24/1995	E-86, PANDAV NAGAR, SHAKARPUR, NEW DELHI
2078	U67120DL1995PLC065883	VKG FINANCIAL SERVICES LIMITED	2/28/1995	4/49, KAROL BAGH NEW DELHI
2079	U65993DL1990PLC038953	COMPETENT HOLDINGS LIMITED	1/18/1990	A-44,KAILASH COLONY NEW DELHI DELHI
2080	U67120DL1998PLC092566	PEE DEE KAPUR STOCK & SECURITIES LIMITED	3/5/1998	802, INTERNATIONAL TRADE TOWER, NEHRU PLACE NEW DELHI
2081	U65921HR1997PLC033485	UMTA LEASING AND FINANCE LIMITED	2/13/1997	I-H 56 BPNIT FARIDABAD - HARYANA
2082	L65993DL1974PLC007568	KABIRDAS INVESTMENTS LIMITED	12/27/1974	4, SCINDIA HOUSE NEW DELHI
2083	U65923DL2006PTC151284	PROMETHEAN INDIA FINANCE PRIVATE LIMITED	7/26/2006	4TH FLOOR, PUNJABI BHAWAN, 10, ROUSE AVENUE NEW DELHI
2084	U65923DL2007PLC168065	ADITI BROKING LIMITED	9/12/2007	N-2, 3rd Floor, Dr. Mukherjee Nagar - New Delhi
2085	U67120DL1996PTC079613	NAVSISH FINVEST PRIVATE LIMITED	6/12/1996	1, MELARAM MARKET, 917 CHOTTA CHIPPIWARA CHAWARI BAZAR NEW DELHI
2086	U65910DL1987PTC028064	ADITYA FINANCE AND LEASING CO PVT LTD	5/22/1987	10 NEW RAJAHANI ENCLAVEVIKAS MARG DELHI 110092
2087	U65993DL1996PLC079291	BAHUBALI FININVEST LIMITED	5/13/1996	BG-116, SANJAY GANDHI TRANSPORT NAGAR, NEW DELHI
2088	U67120DL1994PTC058149	AMRIT AQUA INVESTMENTS PRIVATE LIMITED	3/30/1994	B-3/9, IInd FLOOR MODEL TOWN I NEW DELHI
2089	U65991DL2007PTC159855	PARMEATE CONSULTANTS PRIVATE LIMITED	2/28/2007	C-27, Punjabi Mohalla Zamradpur, Kailash Colony New Delhi
2090	U65923DL2007PTC160818	MYMONEYMANTRA SERVICES PRIVATE LIMITED	3/20/2007	1105, SURYA KIRAN BUILDING, 19, K.G. MARG, NEW DELHI
2091	L65921DL1986PLC023087	K M F LIMITED	1/14/1986	111, SHIV LOK-2, KARAM PURA,COMMERCIAL COMPLEX NEW DELHI-15
2092	L65921DL1991PLC043544	AKS CREDITS LIMITED	3/19/1991	511/2/1, VILLAGE RAJOKARI NEW DELHI
2093	U65993DL2007PTC162733	PARAGON FINANCIAL ADVISOR PRIVATE LIMITED	4/30/2007	14C, 80 SFS FLATS, GREEN APPARTMENTS MAYAPURI ROAD NEW DELHI
2094	U65993HR1993PLC031931	MAGNATE CREDIT & LEASING LIMITED	3/1/1993	28, IST FLOOR GURU JAMBESHWAR MARKET HISAR
2095	U67120DL1983PTC016318	NIRVEDA FINANCE AND INVESTMENT PRIVATE LIMITED	8/9/1983	45/5, ASHOK NAGAR, NEW DELHI-18 NEW DELHI
2096	U65923DL2004PLC127427	HAPG HOLDINGS LIMITED	7/7/2004	A-114 SURAJMAL VIHAR SURAJMAL VIHAR
2097	U65921DL1989PLC172648	J.S.MOTOR FINANCE LIMITED.	2/9/1989	175, RAM VIHAR VIKAS MARG EXTENSION DELHI
2098	U67120DL2008PLC176861	INSOL PORTFOLIO LIMITED	4/17/2008	H-2/114 MAHAVIR ENCLAVE NEW DELHI
2099	U65999DL1998PTC095982	JET-AGE FOREX PRIVATE LIMITED	9/3/1998	I-D HIMAYUR PUR, SAFDARJUNG ENCLAVE, NEW DELHI
2100	L67120DL1984PLC017943	LUNAR FINANCE LIMITED	4/16/1984	B-56, BASEMENT OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2101	U67120DL2000PTC104411	SGV STOCKBROKING PRIVATE LIMITED	3/14/2000	F-179, 3RD FLOOR PRASHANT VIHAR, ROHINI DELHI
2102	U65923DL1995PLC064163	APOLLO FINANCE LIMITED	1/6/1995	414/1, 4th FLOOR, DDA COMMERCIAL COMPLEX, DISTT. CENTER, JANAKPURI NEW DELHI
2103	U65921DL1996PLC191136	MAHAVIRA FINLEASE LIMITED	8/14/1996	143 RISHABH VIHAR DELHI
2104	U67120DL1997PLC084739	AMARSHREE FINSEC LTD	1/29/1997	21A, ANSARI ROAD, DARYAGANJ NEW DELHI
2105	U67120DL2008PTC181385	SHARE WISE EQUITY BROKERS PRIVATE LIMITED	7/25/2008	F-14/16 MODEL TOWN PART-II DELHI
2106	U67190DL2009PTC194086	SRK FINANCIAL ADVISORS PRIVATE LIMITED	9/9/2009	6th Floor, Mahindra Towers, 2A , Bhikaji Cama Place New Delhi
2107	U67120DL2002PTC117239	SANJIVANI SEEDS PRIVATE LIMITED	10/7/2002	192-D, PUNDRIK VIHAR PITAMPURA DELHI
2108	U67190DL2009PTC188678	GRAVITATION MARKETING & FINANCIAL CONSULTANTS PRIVATE LIMITED	3/20/2009	RZ-54, LANE NO.4, SOUTH EXTN. PART-1, UTTAM NAGAR NEW DELHI
2109	U67190DL1958PTC002944	THE DELHI BROKERS ASSOCIATION LIMITED	5/15/1958	NEW DELHI
2110	U67120DL1996PLC075367	AARAMBH SECURITIES LIMITED	1/10/1996	D-1061, NEW FRIENDS COLONY NEW DELHI
2111	U67120DL1996PTC080660	SAHRI-KAHRI INVESTMENTS PRIVATE LIMITED	7/25/1996	203/H, OSIAN BUILDING, 12, NEHRU PLACE, - NEW DELHI
2112	U67120DL1988PTC031267	TRANS ASIA SECURITIES PRIVATE LIMITED	4/11/1988	B-78 1st Floor Gujrawala Town Part -I Delhi
2113	U67120DL1995PTC068328	PARAMOUNT CAPFIN LEASE PRIVATE LIMITED	5/8/1995	6TH FLOOR, 7,TDI CENTRE DISTRICT CENTRE, JASOLA NEW DELHI
2114	U67120DL1981PTC102278	G4S FACILITY SERVICES (INDIA) PRIVATE LIMITED	9/14/1981	C-16, Community Centre Janakpuri, Behind Janak Cinema New Delhi
2115	U67120DL2008PTC185332	SKIMMIA HOLDINGS PRIVATE LIMITED	11/28/2008	G - 180 VIKAS PURI NEW DELHI
2116	U65921DL1985PLC022792	AROHI AGRO INDUSTRIES LIMITED	12/16/1985	B-14 /3 OKHLA INDUSTRIALAREA PHASE II NEW DELHI
2117	U65993DL2009PTC186470	ANAVYA INVESTMENTS PRIVATE LIMITED	1/7/2009	39- DSIDC COMPLEX, MATA SUNDERI ROAD NEW DELHI
2118	U67190DL2009PTC187831	RSMS CONSULTANTS PRIVATE LIMITED	2/20/2009	B-64, IInd Floor Lajpat Nagar-II, New Delhi- 110024 Delhi
2119	U67120DL1996PTC081291	NAVYUG FIN-SEC PRIVATE LIMITED	8/20/1996	FLAT NO B-1/22, PLOT NO 4, SECTOR-11, DWARKA, NEW DELHI
2120	U67120DL1995PLC067894	SPIL FINANCIAL SERVICES LIMITED	4/27/1995	292, KATRA PERAN TILAK BAZAR DELHI
2121	U65923DL2007PTC164598	IBN LOKMAT NEWS PRIVATE LIMITED	6/11/2007	503, 504 & 507, 5th Floor, 'Mercantile House' 15, Kasturba Gandhi Marg, New Delhi
2122	U67120DL1996PTC082185	BHANU SECURITIES PRIVATE LIMITED	9/24/1996	2952-53/2, SANGTRASHAN PAHARGANJ NEW DELHI
2123	U67120DL1996PTC076556	SHALINI SECURITIES PRIVATE LIMITED	2/23/1996	FLAT No.133, POCKET-I, SECTOR-9, DWARKA DELHI
2124	U67190HR2010PTC040234	MNR MONETARY CONSULTANTS PRIVATE LIMITED	3/16/2010	1380, SECTOR-17 HUDA JAGADHRI
2125	U67190HR2010PTC040308	IDEAL WEALTH SOLUTIONS (INDIA) PRIVATE LIMITED	3/29/2010	N.K. TOWER STREET NEAR TAU DEVI LAL PARK, SHOPPING COMPLEX PANIPAT
2126	U67120DL2010PTC202100	PANACHE STOCK BROKERS PRIVATE LIMITED	4/28/2010	s - 183, 2nd floor greater kailash - 2 new delhi
2127	U67120DL2005PTC142480	PARAS SHARE BROKERS PRIVATE LIMITED	11/11/2005	13, CHITRA VIHAR - DELHI
2128	U65993DL1983PLC015994	R.S.K.K.FINANCE AND INVESTMENT (I) LIMITED.	6/23/1983	4 UNIQUE SOCIETY PLOT NO - 2 SECTOR - 13 ROHINI
2129	U67190DL2010PTC198600	NINE TWO NINE FOREX PRIVATE LIMITED	2/2/2010	AC-16 GANGA RAM VATIKA NEW DELHI
2130	U67120DL1996PTC077811	SIDHI VINAYAKA CRESECLEASE PVT LTD	4/3/1996	86-B, FIRST FLOOR , LANE NO.-3 KRISHNA NAGAR,SAFDARJUNG ENCLAVE NEW DELHI
2131	U67190DL2010PTC206932	MONOPOLY FINLEASE PRIVATE LIMITED	8/11/2010	D-2 KALINDI COLONY - NEW DELHI
2132	U67190DL2010PTC207780	SHEER CAPITAL ADVISORY PRIVATE LIMITED	9/1/2010	D-945 New Friends Colony New Delhi
2133	U65993DL2009PTC187323	GABRANI HOLDINGS PRIVATE LIMITED	2/5/2009	FB-26, TAGORE GARDEN - DELHI
2134	U65993HR1983PTC017091	FARIDABAD FINANCE AND CHITS (INDIA) PVT LTD	12/12/1983	1112, SECTOR 16FARIDABAD-121001 -
2135	U67120HR1989PLC030490	ASHMA DEEP INVESTMENT COMPANY LTD.	2/27/1989	B-152 IST FLOOR NEHRU GROUND FARIDABAD. -
2136	U65923HR1991PTC031439	JETTY FINANCE PRIVATE LIMITED	10/15/1991	HARYANA INDIA
2137	U67120HR1992PLC035087	CENLUB INDUSTRIES LIMITED	3/26/1992	35 DLF INDUSTRIAL ESTATE -IFARIDABAD HARYANA
2138	U67120HR2004PTC035561	MAHABIR SHARE TRADERS PRIVATE LIMITED	12/8/2004	SHOP NO 404 NEW SUBZI MANDIOPP KISHAN BHAWAN TARAORI KARNAL HARYANA
2139	U67120DL1993PTC055985	SANCH FINANCE PRIVATE LIMITED	11/9/1993	JANAKI BHAWAN,32-A/1, GOVIND PURI,KALKAJI, NEW DELHI
2140	U67190DL1993PTC056111	SKYLIMIT FINANCIAL NETWORK PRIVATE LIMITED	11/18/1993	280, JAGRITI ENCLAVE NEW DELHI
2141	U65923DL1993PTC056547	SHERMAN LEASING AND FINANCE PRIVATE LIMITED	12/20/1993	13/9, 2ND FLOORPADAM SINGH ROAD, KAROL BAGH,NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2142	U65910DL1994PTC058113	FUTURA PARKS AND FARMS PRIVATE LIMITED	3/28/1994	C-26 DEFENCE COLONY NEW DELHI
2143	U65920DL1994PTC059018	NISHIKA FINANCE PRIVATE LIMITED	5/13/1994	16B/7, D.B. GUPTA ROAD DEV NAGAR NEW DLEHI
2144	U67120DL1994PTC060433	HOFFLAND FINANCIAL SERVICES PRIVATE LIMITED	7/22/1994	B-2/54, SAFDARJANG ENCLAVE NEW DELHI
2145	U67120DL1994PTC060621	GOBEN MARKELS IMPEX AND INVESTMENTS PRIVATE LIMITED	8/1/1994	303, MANSAROVAR 90 NEHRU PLACE NEW DELHI
2146	U67120DL1994PTC060984	SRM HOLDINGS PRIVATE LIMITED	8/19/1994	F-84, VIKAS PURI, NEW DELHI
2147	U65929DL1994PTC061626	JESIA LEASING AND FINANCE PRIVATE LIMITED	9/20/1994	12, JAINS BUILDINGROSHNARA ROAD 98 NEHRU PLACE NEW DELHI
2148	U67120DL1994PLC062707	BKJ SHARE BROKERS LIMITED	11/14/1994	215, DELHI CHAMBERS,DELHI GATE NEW DELHI
2149	U67120DL1994PTC063255	SHWETA INVESTMENTS PRIVATE LIMITED	12/6/1994	215, J EXT LAXMI NAGAR, DELHI
2150	U67120DL1995PTC064527	DIAMOND SECURITIES PRIVATE LIMITED	1/19/1995	3/44, WEST PUNJABI BAGNEW DELHII
2151	U67120DL1995PTC064777	GENUNE SECURITIES PRIVATE LIMITED	1/30/1995	B-2-A/37, JANAKPURI, NEW DELHI
2152	U67120DL1995PTC065346	EXQUISITE PORTFOLIO PRIVATE LIMITED	2/13/1995	A-2/223, LIG FLATS PASCHIM VIHAR NEW DELHI
2153	U67120DL1995PTC066266	MONEYLINE SECURITIES PRIVATE LIMITED	3/13/1995	30/18, WEST PATEL NAGAR NEW DELHI
2154	U67120DL1995PTC066571	ARIHANT FINMAN PRIVATE LIMITED	3/21/1995	D-1/1, KRISHNA NAGAR KRISHNA MARKETT NEW DELHI
2155	U65929DL1995PTC067321	FINQUIK FINANCE PRIVATE LIMITED	4/10/1995	C-1/22, SDA HAUZ KHAS NEW DELHI
2156	U67120DL1995PTC068332	AARTHIC INVESTMENT ANDFINANCE PRIVATE LIMITED	5/8/1995	G - 108 SARITA VIHAR NEW DELHI
2157	U67120DL1995PTC068469	SHUBHAM CAPITAL SERVICES PRIVATE LIMITED	5/12/1995	1748/55, NAIWALA KAROL BAGH NEW DELHI
2158	U67120DL1995PTC070937	YOG SECURITIES PRIVATE LIMITED	7/19/1995	402/403, AVG BHAVAN MIDDLECIRCLE CONNAUGHT PLACE NEW DELHI
2159	U67120DL1995PLC071861	SQUIRE LEASEFIN LIMITED	8/23/1995	B-52 AMAR COLONY LAJPAT NAGAR IV NEW DELHI
2160	U65900DL1995PTC072989	A.M. STOCK INVEST PRIVATE LIMITED	10/6/1995	S-468 GREATER KAILASH I NEW DELHI
2161	U67120DL1996PTC075379	PANSY PORTFOLIO PRIVATE LIMITED	1/10/1996	H-120 SHIVAJI PARK PUNJABI BAGH DELHI
2162	U67190DL1996PTC075435	ELIXIR SECURITIES PRIVATE LIMITED	1/15/1996	1649, 4 TH FLOOR, MAIN BAZAR , PAHAR GANJ NEW DELHI
2163	U65929DL1996PTC075791	SEA-WAVE FINANCE AND LEASING PRIVATE LIMITED	1/29/1996	47 DDA COMMERCIAL COMPLEXA BLOCK RING ROAD NARAINA VIHAR NEW DELHI
2164	U65921DL1996PTC076107	NEGI FINANCE AND INVESTMENTS PRIVATE LIMITED	2/7/1996	B-6/5 LOCAL SHOPPING CENTRE SAFDARJUNG ENCLAVE NEAR HDFC BANK NEW DELHI
2165	U65929DL1996PTC076476	TARUN FINLEASE PRIVATE LIMITED	2/20/1996	2285/69, GURUDWARA ROAD KAROL BAGH NEW DELHI
2166	U67190DL1996PTC076479	PERCEPTION FINVESTA LEASE PRIVATE LIMITED	2/20/1996	5/5761, DEV NAGAR KAROL BAGH NEW DELHI
2167	U67120DL1996PTC076571	NEEL-PADAM SECURITIES & MERCANTILE PRIVATE LIMITED	2/23/1996	38/C, POCKET B LIG FLATSWEST GORAKH PARK SHAHDARA, DELHI
2168	U65923DL1996PTC076795	AJANTA FINCAP PRIVATE LIMITED	3/1/1996	24/7, SHAKTI NAGAR, NEW DELHI
2169	U65192DL1996PTC076867	S. SANJEEV FIN-MAN PRIVATE LIMITED	3/7/1996	204, WADHWA COMPLEX D-288, STREET NO 10, LAXMI NAGAR, DELHI
2170	U65910DL1996PTC076899	BABA DEEP SINGH FINLEASE CO. PRIVATE LIMITED	3/7/1996	58/25, ASHOK NAGAR, NEW DELHI
2171	U65910DL1996PLC077444	PRO FINVEST AND LEASING LIMITED	3/22/1996	B-89 NEW SEELAM PUR DELHI
2172	U67120DL1996PLC077612	SUMMIT INPORT SERVICES LIMITED	3/27/1996	OSHU HOUSE 344/3 LADO SARAI NEW DELHI
2173	U67120DL1996PTC077848	HARDEEP CREFINLEASE PRIVATE LIMITED	4/4/1996	G-60 IIND FLOOR ARUNA PARK, SHAKARPUR NEW DELHI
2174	U65993DL1996PLC078132	SSB INVESTMENTS LIMITED	4/15/1996	A-2/6 RADHEY NIWAS KRISHNA NAGAR DELHI
2175	U67190DL1996PTC078152	ZELANT SECURITIES & FINANCIAL SERVICES PRIVATE LIMITED	4/15/1996	A-4/301, PRINTER APARTMENTS, SEC-13 ROHINI , DELHI
2176	U65999DL1996PLC079137	PARVATI FINLEASE LTD	5/23/1996	C 8 LGF IIEAST OF KAILASH - NEW DELHI
2177	U67120DL1996PTC079423	ANCHOR PORTFOLIOS PRIVATE LIMITED	6/4/1996	C-4/46 SAFDARJUNG DEVELOPMENT AREA NEW DELHI
2178	U67120DL1996PLC079429	ABS SHARE AND STOCK BROKERS LIMITED	6/6/1996	ROOM NO 17/18,BASEMENT 4/12 ASAF ALI ROAD NEW DELHI
2179	U65910DL1996PTC079450	SHIV RAJ LEASING AND FINANCE PRIVATE LIMITED	6/6/1996	A 4/147, JANKI FLATS PASCHIM VIHAR NEW DELHI
2180	U67190DL1996PTC079891	MAHAAN SECURITIES PRIVATE LIMITED	6/25/1996	16B/9, DESH BANDHU GUPTA ROAD, DEV NAGAR, NEW DELHI
2181	U65993DL1996PTC079965	BITTOO INVESTMENT PVT. LTD.	6/28/1996	589 KATRA ISHWAR BHAWANKHARI BOLI NEW DELHI
2182	U65910DL1996PTC080042	SURYAKIRAN FINLEASE PRIVATE LIMITED	7/2/1996	4829/24, PRAHLAD LANE, ANSARI ROAD DARYA GANJ NEW DELHI
2183	U67190DL1996PTC080226	PERPETUAL FINVEST-LEASE PRIVATE LIMITED	7/9/1996	801 INTERNATIONAL TRADE TOWER NEHRU PLACE NEW DELHI
2184	U65910DL1996PTC081008	SATI JI FINANCE AND LEASING PRIVATE LIMITED	8/7/1996	3028, RAGHUWAR PURA NO 2,GALI NO. 5, GANDHI NAGAR, DELHI
2185	U65993DL1996PLC081230	RAJGANGA FINCAP LIMITED	8/16/1996	HD-14, GREEN PARK,MAIN, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2186	U67190DL1996PTC082252	J.B.J.G. FINANCE & INVESTMENT PRIVATE LIMITED	9/26/1996	EXTENSION 2-B, GALI NO. 3, 66-A, NANGLOI, DELHI
2187	U65993DL1996PTC082912	APOORV I T DEVELOPMENT PRIVATE LIMITED	10/28/1996	ROOM NO 104 & 105 1/42LALITA PARK VIKAS MARG NEW DELHI
2188	U67120DL1996PTC083645	ETIQUETTE INVESTMENTS PRIVATE LIMITED	12/4/1996	124, PASCHIM VIHAR EXT. NEW DELHI
2189	U67120DL1996PTC083966	NORTHLAND FINCAP PRIVATE LIMITED	12/20/1996	D-4, CHANDER SHEKHAR AZAD ROAD LAXMI NAGAR DELHI
2190	U65192DL1997PLC084472	SPSV FINANCE LIMITED	1/15/1997	H-104, LAJPAT NAGAR NEW DELHI
2191	U67120DL1997PTC084638	ARUN FINVEST PRIVATE LIMITED	1/24/1997	50/12ASHOK NAGAR - NEW DELHI
2192	U65923DL1997PLC084904	J.M.V. FINANCE & INVESTMENT LIMITED	2/4/1997	RZA-18,GALI SOM BAZAR,MAHAVIR ENCLAVE, PALAM ROAD NEW DELHI
2193	U67190DL1997PTC085161	VITAL SERVICES PVT LTD	2/14/1997	CSC NO 3/18 SECT-2 ROHINIDELHI-85 - NEW DELHI
2194	U65991DL1997PLC085228	YUG CHETNA FINANCE & INVESTMENT LIMITED	2/18/1997	KHACHARU BHAWAN MAIN BUS STAND, HOHRIPUR, DELHI
2195	U67120DL1997PTC085961	ANUSHREE FINANCIAL SERVICES PVT LTD	3/19/1997	101 CHHABRA COMPLEX8 VEER SHAVARKAR BLOCK SHAKARPUR DELHI
2196	U65923DL1997PTC087136	U.P. MOTOR AND GEN. FINANCE COMPANY PRIVATE LIMITED	5/8/1997	C-114, FIRST FLOOR FATEH NAGAR, NEW DELHI
2197	U65921DL1997PTC087379	AQUARIUS MARKETING PRIVATE LIMITED	5/20/1997	Y-36 OKHLA INDUSUSTRIAL AREA PHASE-II NEW DELHI
2198	U67120DL1997PTC087543	LORE FINANCIAL SERVICES PRIVATE LIMITED	5/28/1997	20/151ST FLOOR WEST PATEL NAGAR NEW DELHI
2199	U67190DL1997PTC087667	ABHILASHA FINVEST PRIVATE LIMITED	6/3/1997	303, KRISHNA PURI MAIN ROAD, MANDAWALI, DELHI
2200	U65923DL1997PTC087865	OM MAHABIR CREDITS PRIVATE LIMITED	6/11/1997	G-2 B 5-6,HIMALIKA BLDG.COMMERCIAL COMPLEX, MUKERJEE NAGAR, DELHI
2201	U65910DL1997PTC088185	ARDAS FINLEASE PRIVATE LIMITED	6/26/1997	57 DAYANAND MARG, DARYAGANJ, NEW DELHI
2202	U67120DL1997PLC088389	INVEST ONE INDIA LIMITED	7/7/1997	32 HANUMAN ROAD NEW DELHI
2203	U67120DL1983PLC016454	COOLTEX HOLDINGS LIMITED	9/2/1983	1505, HEMKUNT TOWER98, NEHRU PLACE NEW DELHI
2204	U65921DL1984PTC018563	SEA FAN HOUSING PRIVATE LIMITED	6/30/1984	26/15 NAJAFGARH ROAD NEW DELHI
2205	L65921DL1984PLC018746	EXCLUSIVE LEASING AND FINANCE LIMITED	7/20/1984	861-862JOSHI ROAD KAROL BAGH NEW DELHI
2206	U65929DL1984PLC018970	CHANDUKA LEASING AND FINANCE LIMITED	8/13/1984	537, KATRA RAMU MALLAHORI GATE DELHI-6
2207	L65929DL1985PLC020723	HOFFLAND INVESTMENTS LIMITED	4/19/1985	501, ARUNACHAL BUILDING,19 BARAKHAMBA ROAD, CONNAUGHT PLACE NEW DELHI
2208	U65999DL1986PTC023064	SARVESHRESTH CHITS PRIVATE LIMITED	1/13/1986	2/53B NORTH EVENUE PUNABI BAGH NEW DELHI
2209	U65993DL1986PTC025682	NEW WAVE TRADING AND INVESTMENT PRIVATE LIMITED	10/6/1986	
2210	U65921DL1987PTC028398	CHELSEA PROPERTIES PRIVATE LIMITED	6/23/1987	9TH FLOOR, ASHOKA ESTATE 24BARAKHAMBA ROAD NEW DELHI
2211	U65910DL1988PLC030363	UJALA HOLDINGS LIMITED	1/19/1988	16 COMMUNITY CENTRE NEW FRIENDS COLONY NEW DELHI
2212	U65929DL1988PTC031568	G.J.FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	5/5/1988	32/893 TILAK GALI BARA BAZAR,KASHMERE GATE, DELHI.
2213	L65910DL1989PLC035051	INTERACT LEASING AND FINANCE LIMITED	2/15/1989	8-H, GOPALA TOWER, RAJENDRA PLACE NEW DELHI
2214	U65910DL1989PTC035625	CHAGO FINANCE AND LEASING PRIVATE LIMITED	3/27/1989	M-20 DEWAN HOUSE COMPLEXSUBHASH NAGAR NEW DELHI
2215	U67120DL1989PTC036475	INITIAL INVESTMENT PRIVATE LIMITED	6/1/1989	45 MASJID ROAD BHOGAL JANGPURANEW DELHI
2216	U65922DL1989PTC036915	LAKSHMI GROWTH FUND PRIVATE LIMITED	7/10/1989	4423 GALI BAHUGI PAHARI DHIRAJSDAR BAZAR DELHI
2217	U67120DL1989PTC038226	BETTER INVESTMENTS PRIVATE LIMITED	11/1/1989	USHA RANJAN SHAH E-25 NEW DELHI
2218	U65922DL1990PLC039386	ANKUR HOLDINGS LIMITED	3/2/1990	9-B A-48WAZIRPUR INDUSTRIAL AREA - NEW DELHI
2219	U65993DL1990PTC040283	ARU FINANCE AND INVESTMENTS PRIVATE LIMITED.	5/28/1990	C - 14 PRASHANT VIHAR NEW DELHI
2220	U65999DL1991PTC042669	KINGSWAY CREDIT AND LEASING PRIVATE LIMITED	1/9/1991	180 DR. MUKHERJEE NAGAR NEW DELHI
2221	U65923DL1991PTC043097	RAM PRASHAD FINANCE PRIVATE LIMITED	2/14/1991	4480 DAU BAZAR CLOTH MARKETDELHI
2222	U65993DL1991PTC044724	PLACE INVESTMENTS PRIVATE LIMITED	6/24/1991	35-C,POCKET J & K,DILSHAD GARDEN DELHI-95
2223	U65910DL1991PTC044794	BHATIA'S KIRTI LEASING PRIVATE LIMITED	6/1/1991	M-7 MAGNUM HOUSE KARAM PURANEW DELHI
2224	U67120DL1991PTC044882	DADUSONS FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	7/8/1991	23,NWA CLUB ROAD NEW DELHI
2225	U67120DL1992PLC047274	PFL FINANCIAL SERVICES LIMITED	1/21/1992	522 DEVIKA TOWER 6 NEHRUPHASE NEW DELHI
2226	U65993DL1992PLC049235	FIRST CIRCLE FINANCIAL SERVICES LIMITED	6/14/1992	103-A, ASHOK ESTATE BARAKHAMBA ROAD NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2227	U65910DL1993PTC053101	FOR EVER LEASING & FINANCE PRIVATE LIMITED	4/16/1993	B-247, NARAINA INDL. AREA,PHASE I, NEW DELHI
2228	U65923DL1993PTC053152	NYRA HOLDINGS PRIVATE LIMITED	4/20/1993	21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI
2229	U67120DL1993PTC054198	ROMIT INVESTMENTS PRIVATE LIMITED	6/25/1993	204, WADHWA COMPLEX, STREET NO 10, D-288 LAXMI NAGAR, DELHI
2230	U65993DL1970PLC005447	SHREE KESHARIYA INVESTMENT COMPANY LIMITED	11/6/1970	B-45-47, CONNAUGHT PLACE, NEWDELHI
2231	L67120DL1972PLC006222	RAJGARHIA HOLDINGS LIMITED	7/25/1972	702AKASH DEEP BARAKHAMB ROAD NEW DELHI
2232	U65929DL1977PTC008582	NAMA THIRFT AND CREDIT PRIVATE LIMITED	4/22/1977	Z-19, WEST PETAL NAGAR, NEWDELHI
2233	U65993DL1980PLC011139	OMADITYA INVESTMENT LTD	12/15/1980	1248 VAKTIPURA NEW DELHI
2234	L65993DL1982PLC013451	MERRYGOLD INVESTMENTS LIMITED	4/8/1982	H-72CANNAGHT CIRCUS NEW DELHI
2235	U65993DL1983PTC015030	FIRSTCORP HOLDINGS PRIVATE LIMITED	1/19/1983	SHANTI KUNJ,J-4/40 B16KHIRKI EXTN - NEW DELHI
2236	U65921DL1983PTC015797	DRUK FINANCE AND INVESTMENT PRIVATE LIMITED	5/24/1983	D- 3 PRASHANT VIHAR NEW DELHI
2237	U67120DL1901PLC015856	WOODLANDS FINANCE LIMITED	1/1/1901	19, KASTURBA GANDHI MARG, NEW DELHI
2238	U65923DL1988PLC004533	VISHNU FINANCE LIMITED	4/12/1988	DELHI INDIA
2239	U67120DL1994PTC063128	DIWI FINLEASE AND SECURITIES PRIVATE LIMITED	12/1/1994	70-B,POCKET F MAYUR VIHAR NEW DELHI
2240	U65921DL1996PLC080718	NEW ERA FINCAP LIMITED	7/26/1996	617-618, INDRAPRAKASH BLDG. BARA KHAMBA ROAD, NEW DELHI
2241	U67190DL2004PTC128709	SMG PRINCESS FOREX PRIVATE LIMITED	8/31/2004	UGF-30/31 ANSAL CHAMBER I3-BHIKAJI CAMA PLACE - NEW DELHI
2242	U67190DL2004PTC130774	PARADISE PORTFOLIO MANAGEMENT PRIVATE LIMITED	11/24/2004	A-8 SHOP NO 3-4 MAIN 100FT RDWEST JOYTI NAGAR DURGAPURI CHOWK NEW DELHI
2243	U67120DL2004PLC130803	BAJAJ CAPITAL INVESTOR SERVICES LIMITED	11/25/2004	BAJAJ HOUSE, 97, NEHRU PLACE NEW DELHI
2244	U65910DL1997PTC088864	DJM LEASING AND FINANCE PRIVATE LIMITED	8/1/1997	SHOP NO.33, M.P. BLOCK, DDA MARKET, PITAM PURA, DELHI
2245	U65929DL1997PTC089405	SCORE LEASING AND FINANCE PRIVATE LIMITED	9/3/1997	266BHARAT APARTMENT SECTOR-13 ROHINI DELHI
2246	U65910DL1997PTC090632	PAWANHANS ESTATE AND DEVELOPERS PRIVATE LIMITED	11/11/1997	4-SOUTH GANESH NAGAR PATPARGANJ ROAD NEW DELHI
2247	U67190DL1997PTC090845	ALTUS FINANCIAL CONSULTING PRIVATE LIMITED	11/24/1997	464,AGGARWAL CHAMBER-IIISHAKARPUR NEW DELHI
2248	U67120DL1998PLC092655	SUPER MENTOR CAPITAL MANAGEMENT LIMITED	3/10/1998	B-29, ANSAL CHAMBER NO.1, 3 BHIKAJI CAMA PLACE DELHI
2249	U65921DL1998PTC094699	SHREE DHARA FINANCIAL INSTALMENTS PRIVATE LIMITED	6/26/1998	145 D-POCKET-A, PHASE-II,MAYUR VIHAR, DELHI
2250	U67120DL1998PTC095168	NICE BOMBAY TRANSPORT PRIVATE LIMITED	7/24/1998	C 415 LOWER GROUND FLOOR SAFDARJUNG DEVELOPMENT AREA NEW DELHI
2251	U67120DL1999PTC101327	PARAMOUNT HUNTERS PRIVATE LIMITED	8/27/1999	SHOP NO 68DHARAMVIR MARKET BADARPUR NEW DELHI
2252	U67120DL2000PLC103706	ASL SECURITIES LIMITED	2/10/2000	A-35, NARAINA INDUSTRIAL AREA,PHASE-II
2253	U67120DL2000PTC104204	TRIPLE S STOCK AND SHARES PRIVATE LIMITED	3/6/2000	FLAT NO 259 POCKET 3SECTOR 3. ROHINI NEW DELHI
2254	U67120DL2000PTC104373	SIGMA STOCKMART PRIVATE LIMITED.	3/13/2000	C-60 NDSE-I NEW DELHI
2255	U65910DL2000PTC105364	GAURAV CONFIN PRIVATE LIMITED	4/24/2000	126 HARSH VIHARPITAMPURA - DELHI
2256	U67120DL2000PTC106720	SAGITTARIUS HOLDINGS PRIVATE LIMITED	7/11/2000	211 ANARKALI COMPLEXJHANDEWALAN EXTN - NEW DELHI
2257	U67120DL2004PTC124415	TIPCO SECURITIES PRIVATE LIMITED	2/3/2004	85/92 TRILOK ADARSHKUNJ9TH AVENUE IP ESTATE PATPARGANJ NEW DELHI
2258	U65999DL2004PTC125654	ICON INSURANCE AGENT PRIVATE LIMITED	4/6/2004	125A IST FLOORANTRIKSH BHAWAN 22 KG MARG NEW DELHI
2259	U67120DL2004PTC126918	VMA PORTFOLIO PRIVATE LIMITED	6/14/2004	DAHIYA MKTNEAR LAL MANDIR MAIN MUBARIK PUR ROAD NANGLOI DELHI
2260	U65923DL1961PTC003468	G.S. KRAKA FINANCE COMPANY PRIVATE LIMITED	5/27/1961	A
2261	U65929DL2006PTC147801	SHALIMAR FINCAP PRIVATE LIMITED	3/21/2006	BT-36, SHALIMAR BAGH NEW DELHI
2262	U67120DL1997PLC086472	INDIAN PORTFOLIO LTD	4/4/1997	PLOT NUMBER - 311 2ND FLOOR, ASHOK ENCLAVE EXTENSION - III FARIDABAD
2263	U67190HR1991PLC031199	SHUBH RETAIL LIMITED	2/26/1991	9 1ST FLOORSHIVAJI MARKET - HARYANA
2264	U65910HR1986PLC023937	ARUDEEP FINANCE LIMITED	4/8/1986	PURSHOTAM NIWASSCHOOL ROAD THE MALL KARNAL HARYANA
2265	U67190DL2006PTC146268	LADO CHITS PRIVATE LIMITED	2/14/2006	F-224 LADO SARAINNEW DELHI-30 NEW DELHI-30 NEW DELHI-30
2266	U65923DL2007PTC160733	CAPITAL HYDRAULIC INDUSTRIES PRIVATE LIMITED	3/19/2007	NW-81 VISHNU GARDEN EXTENSION NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2267	U67120DL1996PTC075834	SHILPI SECURITIES PRIVATE LIMITED	1/29/1996	5/285, MOHALLA SARAI, SHAHDARA DELHI
2268	U67190DL1996PTC079618	LAM HOLDINGS PRIVATE LIMITED	6/13/1996	E-217 GREATER KAILASH PART-I NEW DELHI
2269	U65910DL1999PTC099904	SHEETLA ELECTRONICS PVT LTD	5/24/1999	G-101 HARKESH NAGARMATHURA ROAD - NEW DELHI
2270	U65929DL1997PTC088587	MICRO FINCON PRIVATE LIMITED	7/17/1997	908 VIKRANT TOWER RAJENDRA PALACE NEW DELHI
2271	U65910DL1987PTC028323	V I P GROWTH FUND PRIVATE LIMITED	6/16/1987	208 4855/24ANSARI ROAD DARYAGANJ NEW DELHI
2272	U65993DL2007PTC157235	SINHAL SECURITIES PRIVATE LIMITED	1/2/2007	166,SFS APARTMENTS, HAUZ KHAS, - NEW DELHI
2273	U65929DL2007PTC157645	ADWEALTH INVESTMENT CONSULTANTS PRIVATE LIMITED	1/10/2007	517, JAINA TOWER-I, DISTRICT CENTRE, JANAK PURI - NEW DELHI
2274	U65993DL1983PLC017164	CHEM INVEST LIMITED	12/21/1983	Max House, 1, Dr. Jha Marg, Okhla New Delhi
2275	U65910DL1996PTC081805	PROSPECTOR DEVELOPERS PRIVATE LIMITED	9/10/1996	KHASRA NO. 22/2,2,4/1,7/1,8,9,12,13,14,NEAR 21A PALAM FARMS,SHALAPUR, BIJWASAN,TEHSIL VASANT VIHAR NEW DELHI
2276	U67190DL1996PTC084048	EXXON MANAGEMENT SERVICES PRIVATE LIMITED	12/24/1996	3B, SHIVALIKA APARTMENTS, PLOT NO 16, SECTOR 9, DWARKA NEW DELHI
2277	U65921DL1996PTC077418	SHRASTI FINCAPVEST PVT. LTD.	3/21/1996	B - 117, VEER BAZAR, RAMA PARK, UTTAM NAGAR
2278	U65999DL2006PTC152413	DHRUV DEVANSH INVESTMENT AND FINANCE PRIVATE LIMITED	8/24/2006	G-190, PREET VIHAR DELHI DELHI
2279	U65999DL2006PTC152931	HIM EQUITY INVESTMENTS PVT LTD	9/1/2006	UG-47, ANSAL CHAMBER - 2, 6, BHIKAJI CAMA PLACE NEW DELHI
2280	U65999DL2006PTC153680	DISCOVERY REALFIN CONSULTANCY PRIVATE LIMITED	9/13/2006	84-A BHARAT NAGAR NEW FRIENDS COLONY NEW DELHI
2281	U65993DL2006PLC149728	ARICENT TECHNOLOGIES (HOLDINGS) LIMITED	6/14/2006	5, Jain Mandir Marg (Annexe.), Connaught Place - New Delhi
2282	U65993HR1994PTC032408	ASM INDIA INVESTMENTS PVT LTD	9/21/1994	19 TILAK BAZAR HISAR
2283	U67120DL2003PTC120806	TIMES INVESTORS SERVICES PRIVATE LIMITED	6/19/2003	E-360, 1ST FLOOR, 'TIMES HOUSE' MAIN VIKAS MARG, NIRMAL VIHAR DELHI
2284	U65993DL1979PTC009650	SHAMAL INVESTMENTS PRIVATE LIMITED	6/1/1979	2/A, SHANKER MARKET, CONNAUGHT CIRCUS, NEW DELHI
2285	U65993DL1997PTC084233	GLOWMORE FINANCE PVT.LTD.	1/3/1997	J-102, SAINIK FARMS, KHANPUR - NEW DELHI
2286	U67120DL2001PTC109470	AA TESTRONIC SOLUTIONS PRIVATE LIMITED	2/1/2001	K-19, RAJOURI GARDEN, NEW DELHI
2287	U65910HR1996PTC032966	MARUTI NANDAN LEASING AND FINANCE COMPANY PVT LTD	1/18/1996	230 AUTO MARKET HARYANA
2288	U65999DL1997PTC086603	OM ABHIRASHI CONSULTANTS PRIVATE LIMITED	4/10/1997	G-82 LAXMI NAGAR DELHI
2289	U65999DL2007PTC168320	ABACUS ADVISORY SERVICES PRIVATE LIMITED	9/18/2007	75 GOLF LINKS NEW DELHI
2290	U65921DL1989PLC035144	BAJRANGBALI AGRO PRODUCTS LIMITED.	2/21/1989	A-8/28,SECTOR-15 ROHINI DELHI
2291	U67190HR2009PTC038661	ONTOGENY CAPITAL ADVISORS PRIVATE LIMITED	1/1/2009	A 50/4, SECOND FLOOR, DLF PHASE 1, GURGOAN
2292	U65922DL1987PLC027044	BHL FOREX AND FINLEASE LIMITED	2/18/1987	6 MOHAN SINGH PALACECONNAUGHT PLACE NEW DELHI
2293	U67120DL1995PTC068944	OPPORTUNITIES FINANCIAL SERVICES PRIVATE LIMITED	5/24/1995	B-211, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI
2294	U65923DL2006PTC150630	BALDEV FINLEASE PRIVATE LIMITED.	7/6/2006	A-31, VISHAL ENCLAVE, OPPOSITE VISHAL CINEMA RAJOURI GARDEN NEW DELHI
2295	L65910DL1983PLC016941	SHRI AMBA LEASING LIMITED	11/14/1983	Flat No. 4, Associated Apartments, Plot No. 83, Patparganj, IP Extension Delhi
2296	U67120DL2008PTC176134	NRGL SECURITIES SERVICES PRIVATE LIMITED	3/31/2008	110 & 111, 1st FLOOR, NIPUN TOWER KKD CENTRE, KARKARDOOMA DELHI
2297	U67120DL1984PLC017505	PALE HOLDINGS LIMITED	8/8/1984	60A/1 FRIENDS COLONY(EAST) NEW DELHI
2298	U67120DL2008PTC179032	RICKSTONE EQUITY SERVICES PRIVATE LIMITED	6/4/2008	C-312 DEFENCE COLONY NEW DELHI
2299	U65910DL1996PTC081623	VEMURI FINVEST PRIVATE LIMITED	9/2/1996	340/1, 1ST FLOOR, THAN SINGH NAGAR ANAND PARVAT NEW DELHI
2300	U65993DL1984PLC196826	SRF POLYMERS INVESTMENTS LIMITED	9/27/1984	C- 8, COMMERCIAL COMPLEX, SAFDARJUNG DEVELOPMENT AREA NEW DELHI
2301	U67190DL2009PTC190141	MAYURA CAPITAL ADVISORS PRIVATE LIMITED	5/11/2009	NBCC PLAZA,4TH FLOOR, TOWER-III PUSHP VIHAR V, SAKET NEW DELHI
2302	U65999DL2009PTC190871	NYCE SECURITIES & DERIVATIVES PRIVATE LIMITED	6/3/2009	1011, BEST SKY TOWER F-5, NETAJI SUBHASH PLACE, PITAMPURA NEW DELHI
2303	U67120DL2009PTC186671	RR FINCAP PRIVATE LIMITED	1/14/2009	47, M.M ROAD ,RANI JHANSI MARG, NEW DELHI - 110055 - NEW DELHI
2304	U67120DL2006PTC145617	SUNTEC SECURITIES SERVICES PRIVATE LIMITED	1/31/2006	318 PLOT NO 18 VIKAS SURYA SHOPPING COMPLEX MANGLAM PLACE SECTOR 3 ROHINI
2305	U65923DL2006PTC154894	SHIV MUSKAN INVESTMENTS PRIVATE LIMITED	10/19/2006	211, POCKET-A/4, KONARK APARTMENT KALKAJI EXTENSION NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2306	U67190DL2009PTC187954	WINTRADING FINANCIAL CONSULTANTS PRIVATE LIMITED	2/25/2009	B-1/1787 Vasant Kunj New Delhi
2307	U67190HR2009PTC038851	SASA CHITS PRIVATE LIMITED	3/3/2009	G-31, Ground Floor, Tulip Garden, Sushant Lok-II Sector-56 Extension Gurgaon
2308	U65929DL1996PTC082655	BONANZA FINPRODUCTS DISTRIBUTORS PRIVATE LIMITED	10/15/1996	438/5A, BHOLA NATH NAGAR SHAHDARA, DELHI-110032 DELHI
2309	U65999DL1996PTC082046	VISHWAS FINCAP SERVICES PRIVATE LIMITED	9/18/1996	310, NANGAL RAYA DELHI CANTT NEW DELHI
2310	U67190DL2010PTC204467	INSTINCT PORTFOLIO MANAGEMENT PRIVATE LIMITED	6/22/2010	A-46 SHIVAM APARTMENT, VIKAS PURI NEW DELHI
2311	U65923DL1997PTC088630	BLISS EQUITY PRIVATE LIMITED	7/21/1997	957-958, IIND FLOOR JAHANGIR PURI DELHI
2312	U67190HR2008PTC040854	IVANHOE CAMBRIDGE INVESTMENT ADVISORY (INDIA) PRIVATE LIMITED	8/22/2008	LEVEL 4, AUGUSTA POINT OFFICES, SECTOR 53, GOLF COURSE ROAD, GURGAON
2313	U67190DL2010PTC205790	COGENT ADVISORS PRIVATE LIMITED	7/13/2010	E-9B, CHANAKYA PLACE-I, STREET NO-22 PANKHA ROAD NEW DELHI
2314	U65993DL2010PTC200265	AUGMENT INVESTMENTS PRIVATE LIMITED	3/16/2010	EC - 362, SFS , MAYA ENCLAVE HARI NAGAR NEW DELHI
2315	U67120DL2010PTC197570	S. D. PORTFOLIO PRIVATE LIMITED	1/1/2010	B-32A, B BLOCK SHAKARPUR DELHI
2316	U67190DL2010PTC198409	COMPLETE MIDCAP SOLUTIONS PRIVATE LIMITED	1/28/2010	312, THIRD FLOOR, VISHWA SADAN BUILDING DISTRICT CENTER, JANAK PURI NEW DELHI
2317	U67190DL2010PTC199070	DESTINY FOREX PRIVATE LIMITED	2/15/2010	D-139-140, GANDHI VIHAR, NEAR MUKHERJEE NAGAR DELHI
2318	L65993DL1980PLC010757	HILLRIDGE INVESTMENTS LIMITED	8/12/1980	M-11, SOUTH EXTENSION PART-2, SOUTH DELHI NEW DELHI
2319	U65993HR1972PTC006376	RAJDHANI INVESTMENTS AND AGENCIES PVT LTD	11/27/1972	SHOPPING MALL, DLF QUTAB ENCLAVE COMPLEX, PHASE-I, GURGAON HARYANA
2320	U65921HR1989PTC030758	RIB AND SONS PRIVATE LIMITED	12/18/1989	C 484CHAWLA COLONY BALLABGARH HARYANA
2321	U65923HR1990PTC031015	F.F. FINANCE COMPNAVY PVT. LTD.	7/26/1990	PROMOTER H. NO. 312R, HARYANA
2322	U65910HR1994PLC032222	MULTI MUTUAL BENEFITS (INDIA) LIMITED	2/15/1994	OPP. SHANTIMAI HOTEL CIVIL LINES ROHTAK
2323	U67120HR1995PTC032707	DIVYA FINANCIAL SERVICES PVT LTD	6/5/1995	24, MUNICIPAL MARKET OPP. TELEGRAPH OFFICE SUBHASH CHOWK, SONEPAT
2324	U65921HR1996PTC033051	SAHAYTA FINANCE AND LEASING PRIVATE LIMITED	4/3/1996	BOOTH NO 107 MAIN MARKET HUDA SECTOR-8 FARIDABAD HARYANA
2325	U65923HR1997PLC033725	ODIN FINANCE AND INVESTMENT COMPANY LTD	9/29/1997	30, JANAK PURI AMBALA CANTT.133001, HARYANA -
2326	U67120DL1995PLC074113	ASSOCIATED SHARE AND STOCK BROKERS LIMITED	11/23/1995	4696, BRIJ BHAWAN, 21-A ANSARI ROAD, DARYA GANJ NEW DELHI
2327	U65910DL1996PLC075227	KJMC CREDIT MARKETING LIMITED	1/5/1996	221 HANS BHAVAN NEAR ITO BAHADUR SHAH ZAFAR MARG NEW DELHI
2328	U65910DL1996PTC075300	DEVYANI FINCAP PRIVATE LIMITED	1/8/1996	404 HAVELI HAIDER GULI CHANDNI CHOWK DELHI
2329	U67120DL1996PTC075838	SWARN FINVEST PRIVATE LIMITED	1/29/1996	737, IIND FLOOR, SHIBSAHAY BLDG. CHURCH MISSION ROAD, FATEHPURI DELHI
2330	U67190DL1996PTC076814	R P FINSEC PRIVATE LIMITED	3/1/1996	C2C POCKET 2 FLAT NO - 28 JANAKPURI NEW DELHI
2331	U67120DL1996PTC077279	STREAMLINE FINANCIAL SERVICES PRIVATE LIMITED	3/18/1996	D-17 GREATER KAILASH ENCLAVE-II NEW DELHI
2332	U65921DL1996PLC077463	WALKWELL FINANCE LIMITED	3/22/1996	1095, BLOCK C ROHINI NEW DELHI
2333	U65923DL1996PTC078016	CRAFTECH SOFTWARE TECHNOLOGIES PRIVATE LIMITED	4/10/1996	204-206 SIDDHARTH CHAMBERS HAUZ KHAS NEW DELHI
2334	U67120DL1996PTC078273	SHIELD SECURITIES PRIVATE LIMITED	4/18/1996	1/10824, GALI NO. 3 SUBHASH PARK, NAVIN SHAHDRA DELHI
2335	U67120DL1996PTC079085	RARE BUILD-CAP PRIVATE LIMITED	5/22/1996	163-B SAINIK FARMS NEW DELHI
2336	U65910DL1996PTC079123	J L FINLEASE PVT LTD	5/23/1996	C-8/1A EAST OF KAILASH NEW DELHI
2337	U67120DL1996PTC079213	NPL SECURITIES PRIVATE LIMITED	5/27/1996	102/C-1, KANCHAN HOUSE KARAMPURA COMMERCIAL COMPLEX SHIVAJI MARG, NEW DELHI
2338	U65921DL1996PTC079323	MULTIMAX FININVEST & LEASING PRIVATE LIMITED	5/30/1996	ED-81A, MADHUBAN CHOWK, PITAMPURA NEW DELHI
2339	U67120DL1996PTC079631	MEHROTRA INVOFIN INDIA PRIVATE LIMITED	6/13/1996	A-4, C-BLOCK COMMUNITY CENTRE, NARAINA VIHAR, NEW DELHI
2340	U65921DL1996PLC079818	SUGAM FINSEC LIMITED	6/21/1996	308/8, SAVARKAR BLOCK, SHAKAR PUR DELHI
2341	U67190DL1996PTC079845	M R R CONSULTANTS PRIVATE LIMITED	6/21/1996	1/17, RANI JHANSI ROAD, NEW DELHI
2342	U67120DL1996PTC080387	KARTIKEYSHYAM FINVEST PRIVATE LIMITED	7/16/1996	FLAT NO 7 SECTOR 1 POCKET 3 DWARKA NEW DELHI
2343	U65910DL1996PTC081188	SHIKHARJI FINLEASE PRIVATE LIMITED	8/14/1996	C-146, MAHENDRU ENCLAVE, NEAR VIJAY CINEMA, AZADPUR DELHI
2344	U67120DL1996PTC081665	PRIYANKA INFIN PRIVATE LIMITED	9/3/1996	A-5C/28A, JANAKPURI, NEW DELHI
2345	U65910DL1996PTC082443	N U (MALWA) FINANCE AND LEASING CO PRIVATE LIMITED	10/7/1996	3998 ROSHANARA ROAD DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2346	U65192DL1996PLC083164	LIFEGUARD COMMERCIAL CREDITS LIMITED	11/7/1996	115-116, MASJID MOTH, NDSE-II, NEW DELHI
2347	U67190DL1996PTC083747	COSY FINVEST PRIVATE LIMITED	12/10/1996	SHOP NO. 50, LAXMI BAI NAGAR MARKET, LAXMI BAI NAGAR NEW DELHI
2348	U67190DL1996PTC083969	KINSFOLK MUTUAL BENEFITS PRIVATE LIMITED	12/20/1996	B-97/3, NARAINA INDUSTRIAL AREA, PHASE I, NEW DELHI
2349	U65910DL1997PTC084296	OPPURTUNITY FINLEASE PRIVATE LIMITED	1/7/1997	D-4/164, LAWRENCE ROAD, DELHI
2350	U65921DL1997PLC085241	GREENWAYS FINANCE LIMITED	2/19/1997	424-SANT NAGAR EAST OF KAILASH NEW DELHI
2351	U67120DL1997PTC086066	BHAGIRATHI CAPINFINLEASE PRIVATE LIMITED	3/25/1997	303-A/10-11,BHAHDARI HOUSE, DR.MUKHERJEE NAGAR NEW DELHI
2352	U67190DL1997PTC086256	STHIR FINVEST LEASE PRIVATE LIMITED	3/31/1997	M-120,GALI NO-7, LAXMI NAGAR, NEW DELHI
2353	U65921DL1997PTC087705	PROSPECTIVE AGRO & FINANCE PRIVATE LIMITED	6/4/1997	O-144,VANI VIHAR EXTN. UTTAM NAGAR, NEW DELHI
2354	U67190DL1997PTC087878	LUNAWAT CONSULTANTS PRIVATE LIMITED	6/11/1997	A 2/132 PRJATEEK APARTMENTS PASCHIM VIHAR NEW DELHI
2355	U65921DL1997PLC088316	D R DHINGRA FINANCE LIMITED	7/3/1997	B-11 RAJ KAMAL SADANCOMMUNITY CENTRE PREET VIHAR VIKAS MARG DELHI
2356	U65920DL1998PLC092069	BABU RAM FINANCIERS LIMITED	2/5/1998	LESAG HOUSE 11/2 DELHI-MATHURA ROAD BADARPUR
2357	U65991DL1998PLC092553	DEV DARSHAN MUTUAL BENEFITS LIMITED	3/5/1998	12, BAKTABAR SADAN, 130 MOHAMMADPUR BHIKA JI CAMA PLACE, N.DELHI
2358	U67190DL1998PTC096160	FAIR FOREX DEALERS PRIVATE LIMITED	9/10/1998	108 A ANTRIKSH BHAWANK G MARG NEW DELHI
2359	U65910DL1999PTC099849	SHRI MEHANDIPUR BALAJI PROJECTS PRIVATE LIMITED	5/20/1999	D-129 VIVEK VIHAR PHASE I NEW DELHI
2360	U65993DL2000PTC103224	MBH INVESTMENTS PRIVATE LIMITED	1/12/2000	312 KIRTI SHIKHARDISTRICT CENTRE JANAKPURI NEW DELHI
2361	U67120DL2000PTC105057	ELISHA SECURITIES PRIVATE LIMITED	4/6/2000	B-58 VARDAN APARTMENTSPATPARGANJ - DELHI
2362	U67120DL2000PTC105518	N I SECURITIES PRIVATE LIMITED	4/28/2000	52 PANCHSHEEL SOCIETY47 I P EXT PATPARGANJ DELHI
2363	U65923DL1987PLC026603	RELAN INDUSTRIAL FINANCE LIMITED.	1/7/1987	D-188, OKHLA INDL. AREA PHASE I NEW DELHI
2364	U65921DL1987PTC028390	INTERTEL SERVICES PRIVATE LIMITED	6/22/1987	D-57 GULMOHAR PARK NEW DELHI
2365	U65921DL1987PTC028399	MIDLAND ESTATES PRIVATE LIMITED	6/23/1987	9TH FLOOR ASHOKA ESTATE 24BARAKHAMB ROAD NEW DELHI
2366	U65923DL1988PTC033407	JINDAL INVESTMENT COMPANY PRIVATE LIMITED	9/30/1988	WZ-410, MADIPUR VILLAGE,ROHTAK ROAD, NEW DELHI-63
2367	U65921DL1989PTC034641	SAMADHAN LEASING AND FINANCE PRIVATE LIMITED	1/12/1989	2108 D.B. GUPTA ROAD KAROLBAGH NEW DELHI.
2368	U67120DL1989PTC035329	DRAVID INVESTMENT PRIVATE LIMITED	3/3/1989	7A/41 KAROL BAGH NEW DELHI
2369	U65922DL1989PTC036117	NOIDA LAND FINANCE PRIVATE LIMITED	5/4/1989	2888,TELIWARA CHOWK BAHADUR-GARH ROAD, NEW DELHI
2370	U65910DL1989PTC037259	SHIVEK LEASING AND FINANCE PRIVATE LIMITED	8/4/1989	23/6 PUNJABIBAGH NEW DELHI
2371	U65910DL1989PTC037373	GLAZE LEASING AND FINANCE PRIVATE LIMITED	8/14/1989	304 ROHIT HOUSE 3 TOLSTOY MARGNEW DELHI
2372	U65993DL1989PLC037671	ESSAY ENTERPRISES LIMITED	9/13/1989	40-41 COMMUNITY CENTRE NEWFRIENDS COLONY NEW DELHI
2373	U67120DL1989PTC037939	GARG SECURITIES BROKERS AND TECHNICAL ANALYSIS PRIVATE LIMITED	10/5/1989	417,ESSEL HOUSE,10 ASAF ALIROAD NEW DELHI
2374	U65921DL1990PTC040029	RAJNAG FINANCE AND LEASING PRIVATE LIMITED	5/2/1990	25/6 YUSUF SARI VILLAGE NEWDELHI
2375	U65923DL1990PTC042050	BHERON BHAGWATI CREDITS AND INVESTMENTS COMPANY PVT. LTD.	11/14/1990	222-B GURU RAM DASS NAGARDELHI
2376	U65910DL1991PTC044682	GIC FINANCE AND INVESTMENT PRIVATE LIMITED	6/19/1991	X-24 MANGOLPURI NEW SANJAYGANDHI HOSPITAL NEW DELHI
2377	U65929DL1991PTC045848	KOMET FINANCE (INDIA) PRIVATE LIMITED	9/30/1991	IIND FLOOR R-77 BHAGAT SINGHMARKET NEW DELHI
2378	U65993DL1992PTC047081	KALINDI CREDITS AND SCCURITIES PRIVATE LIMITED	1/8/1992	B 1/A 20 MOHAN CO-OP. INDUS. ESTATE, NEW DELHI 44
2379	U65993DL1992PLC048828	GORAWARA INVESTMENT LIMITED	5/20/1992	6028 SECTOR-B-8 VASANT KUNJNEW DELHI
2380	U65993DL1992PLC048910	TYCOON CREDIT AND PORTFOLIOS LIMITED.	5/25/1992	1 LAXMAN CHAMBERS 370 371HOSPITAL ROAD JANGPURA NEW DELHI
2381	U67190DL1993PTC054012	TOTAL CAPITAL SERVICES PRIVATE LIMITED	6/11/1993	53/6 DESH BANDHU GUPTAROAD KAROL BAGH NEW DELHI
2382	U67120DL1993PLC054044	JPPC LEASE AND CREDIT LIMITED	6/15/1993	34 SHRI RAM ROADCIVIL LINES DELHI
2383	U67120DL1993PTC054206	LIDDLE INVESTMENTS PRIVATE LIMITED	6/25/1993	235, OKHLA INDL.ESTATENEW DELHI
2384	U65910DL1994PTC057088	LAL MOTOR AND GENERAL FINANCE PRIVATE LIMITED	1/25/1994	J-186, RAJOURI GARDENNEW DELHI
2385	U65192DL1994PTC057701	AARCHY PACIFIC FINANCE PRIVATE LIMITED	3/3/1994	F-951, VIRENDER NAGAR JANAKPURI, NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2386	U65922DL1994PTC058659	GSGS CREDIT AND LEASING PRIVATE LIMITED	4/27/1994	302, MG HOUSE COMM. CENTRE, WAZIRPUR INDL. AREA NEW DELHI
2387	U67120DL1994PTC060361	VISHURUT SECURITIES PRIVATE LIMITED	7/20/1994	908, CHIRANJIV TOWER 43 NEHRU PLACE N. DELHI
2388	U67120DL1994PLC060372	RICH MAKER SECURITIES AND FINANCE LIMITED	7/20/1994	D-14, RAJAN BABU ROAD ADARSH NAGAR DELHI
2389	U67120DL1994PTC062237	MLG INVESTMENTS PRIVATE LIMITED	10/19/1994	A-50/1 WAZIRPUR INDL. AREA NEW DELHI
2390	U65921DL1995PTC064060	DEEMIT FINANCE AND INVESTMENT PRIVATE LIMITED	1/4/1995	210, DAKHA CHAMBERS 2068/39, NAIWALA KAROL BAGH NEW DELHI
2391	U67120DL1995PTC065216	AMPM INVESTMENT CO. PRIVATE LIMITED	2/8/1995	2/7, ANSARI ROAD DARYA GANJ NEW DELHI
2392	U65993DL1995PTC064648	MAXWORTH PORTFOLIO PRIVATE LIMITED	1/23/1995	2-D/ III PARK WOOD ESTATE APARTMENTS RAO TULARAM MARG NEW DELHI
2393	U67120DL1995PTC065385	SAKSHI FINANCE AND SECURITIES PRIVATE LIMITED	2/14/1995	508, SOMDUTT CHAMBERS II BHIKAJICAMA PLACE NEW DELHI
2394	U65921DL1995PLC065950	BAGRRYS FINANCE LIMITED	3/1/1995	X-2, HAUZ KHAS NEW DELHI
2395	U67120DL1995PLC065991	VAIBHAV NIVESH LIMITED	3/2/1995	292, TAGORE PARK MODEL TOWN DELHI
2396	U67120DL1995PTC066074	MONETARIUS INVESTMENT SECURITIES PRIVATE LIMITED	3/7/1995	4228, ANSARI ROAD DARYA GANJ DELHI
2397	U67120DL1995PTC066117	LUNAR FINANCIAL SERVICES PRIVATE LIMITED	3/8/1995	1333-34, SANGAT RASHAN PAHARGANJ NEW DELHI
2398	U67120DL1995PLC068193	ZIKOM CREDITS AND INVESTMENTS LIMITED	5/4/1995	2507 HUDSON LINES KINGSWAY CAMP DELHI
2399	U67120DL1995PTC070392	PRAGAT VINAYAK INVESTMENT AND FINANCE PRIVATE LIMITED	6/30/1995	195-A, 2ND FLOOR, DEER BARGA CHIRAG DELHI
2400	U67120DL1995PTC070644	RAJPUTANA FINVEST PRIVATE LIMITED	7/10/1995	19 RANI JHANSI ROAD NEW DELHI
2401	U67190DL1995PTC070680	RELIABLE FINVEST PRIVATE LIMITED	7/11/1995	FLAT NO 204 6/79 GURUDAWARA ROAD, KAROL BAGH NEW DELHI
2402	U67120DL1995ULT071785	MCKINSEY AND COMPANY MANAGEMENT CONSULTANTS (PRIVATE COMPANY WITH UNLIMITED LIABILITY)	8/22/1995	F-40, NDSE PART I NEW DELHI
2403	U67120DL1995PLC072636	CASION MUTUAL BENEFIT FUND (INDIA) LTD.	9/22/1995	25/32, EAST PATEL NAGAR NEW DELHI
2404	U65921DL1995PLC073104	BATRA FIN CAP LIMITED	10/11/1995	E-42/3 OKHLA INDUSTRIAL AREA, PHASE -II NEW DELHI
2405	U67120DL1995PLC073187	SHIVAM CAPITAL SERVICES LIMITED	10/13/1995	73 ADCHINI SRI AUROBINDO MARG NEW DELHI
2406	U65923DL1956PTC002734	NORTHERN INVESTORS AND CARRIERS PVT LTD	11/23/1956	259/5, B. AURBINDO MARG, MEHRAULI NEW DELHI
2407	U65993DL1974PTC007551	DAPEL INVESTMENTS PRIVATE LIMITED	12/9/1974	4, SCINDIA HOUSE NEW DELHI NEW DELHI
2408	U65921DL1984PTC018634	CASU PROPERTIES PRIVATE LIMITED	7/9/1984	X-40A, GREEN PARK, MAIN, NEW DELHI.
2409	U67120DL1986PLC023346	POLY INVESTMENTS LTD	2/14/1986	THAPAR HOUSE, 124, JANPATH, NEW DELHI.
2410	U67120DL1986PLC023518	LOK PRIYA COMMERCIAL LIMITED	3/4/1986	1/5761, GALI NO.15, BALBIRNAGAR, SHAHDARA DELHI
2411	U65993DL1986PLC025355	MAVI INVESTMENT LIMITED	9/4/1986	
2412	U67120DL1984PLC016902	MIRA LEASING LTD	2/20/1984	BASANT LOK SANGAM VIHAR
2413	U65921DL1996PTC082736	MRINMOY SECURITIES & CREDITS PRIVATE LIMITED	10/17/1996	40, ARAKASHAN ROAD, RAM NAGAR, NEW DELHI
2414	U67120DL2005PTC135557	PARINAM SECURITIES PRIVATE LIMITED	4/29/2005	B-106 MOD APARTMENTS VASUNDHARA ENCALVE - NEW DELHI
2415	U67120DL1994PTC063258	KAMAL SECURITIES PRIVATE LIMITED	12/7/1994	R-718, NEW RAJINDER NAGAR NEW DELHI
2416	U67120DL2004PTC126521	AMRITESH PORTFOLIO PRIVATE LIMITED	5/21/2004	7364 / 6 PREM NAGAR NEW DELHI
2417	U67120DL2004PTC128877	AJ COMMODITY BROKERS PRIVATE LIMITED	9/8/2004	A-197, INDERPURI, NEW DELHI
2418	U65921HR1994PTC032475	A.L. SONS FINANCE CO. PRIVATE LIMITED	12/14/1994	NEHRU MARKET TOHANA DISTT HISAR
2419	U67190DL2006PTC154553	EXCELLENCE MANAGEMENT CONSULTANT PRIVATE LIMITED	9/29/2006	FLAT NO. 17, POCKET A-4, KONARK APPARTMENT KALKAJI EXTENSION NEW DELHI
2420	U67120DL1995PLC066740	KAPTAN CAPITAL SERVICES LIMITED	3/24/1995	126, DEFENCE APPTS, ROHTAK ROAD NEW DELHI
2421	U67120DL1998PTC096916	NIRANKUSH INVESTMENTS AND FINANCE PRIVATE LIMITED	11/3/1998	HOUSE NO. 106 IIND FLOOR POCKET E-4 SECTOR -7 ROHNI ROHINI
2422	U65923DL2007PTC160030	A. N. C. HOLDINGS & INVESTMENT PRIVATE LIMITED	3/2/2007	D - 293, DEFENCE COLONY - NEW DELHI
2423	U65910DL1997PTC086214	SHREE KHEMI SHAKTI LEASING AND PROPERTIES PRIVATE LIMITED	3/27/1997	4/18, ASAF ALI ROAD NEW DELHI
2424	U65993DL1981PLC012431	SARNIMAL INVESTMENT LIMITED	12/9/1981	203 DEEPALI 92 NEHRU PLACE NEW DELHI
2425	U65910DL2007PTC160217	COMFIAC MANAGEMENT SERVICES PRIVATE LIMITED	3/7/2007	A-10, DENA APARTMENTS, PLOT NO. 36, SECTOR-13 ROHINI DELHI
2426	U65993DL1981PLC012592	S K A HOLDINGS LIMITED	11/6/1981	7TH FLOOR ANTRIKSH BHAWAN 22, K. G. MARG NEW DELHI
2427	U67120HR1994PLC034148	HB PORTFOLIO LIMITED	8/18/1994	PLOT NO. 31, ECHELON INSTITUTIONAL AREA, INSTITUTIONAL AREA, SECTOR-32 GURGAON

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2428	U67120DL1997PTC087386	SPMC COMMODITIES PRIVATE LIMITED	5/20/1997	A-2/51,IINDFLOOR,SAFDARJUNG ENCLAVE NEW DELHI DELHI
2429	U65999DL2004PTC124403	MATRIX INSURANCE BROKERS PRIVATE LIMITED	2/3/2004	202, 1ST FLOOR, OKHLA, INDUSTRIAL ESTATE, PHASE III NEW DELHI
2430	U65921DL1991PLC045895	CREDENTIAL STOCK BROKERS LTD.	10/4/1991	D - 20, MANSAROVER GARDEN - NEW DELHI
2431	U65999DL2007PTC158348	PRAYAS FINCAP CONSULTANCY PRIVATE LIMITED	1/24/2007	C-10,GROUND FLOOR, SANWAL NAGAR, NEAR SADIQ NAGAR NEW DELHI
2432	U65993DL1999PLC102808	MITSURISHI FINANCE AND SECURITIES LTD	12/14/1999	Basement Floor of 339, Sant Nagar East of Kailash New Delhi
2433	U67120DL1995PTC072870	SUNEET FINMAN PRIVATE LIMITED	9/29/1995	101 HARGOVIND ENCLAVE DELHI
2434	U65991DL2007PLC169373	ARYAN CAPITAL SERVICES LIMITED	10/12/2007	338, KOHAT ENCLAVE PITAM PURA NEW DELHI
2435	U65910DL1975PLC007781	VARISTHA LEASING INTERNATIONAL LIMITED	3/31/1975	14TH FLOOR,ATMARAM HOUSE 1, TOLSTOY MARGN DELHI
2436	U65993DL1996PLC083819	AL-FALAH INVESTMENTS LIMITED	12/12/1996	Al-Falah House,274-A Jamia Nagar, Okhla New Delhi
2437	U67120DL1995PTC067415	MAITHALI INVESTMENT AND FINANCE CO. PRIVATE LIMITED	4/17/1995	C-313/12 NEW USMAN PUR NEW DELHI
2438	U65910DL1996PLC075978	RELIANT FINLEASE LIMITED	2/2/1996	2727/104, MOTI MAHAL STREET, BEHIND MAHAL RESTAURANT, DARYA GANJ NEW DELHI
2439	U65910DL1996PTC078507	SHIVAM REALTERS PRIVATE LIMITED	4/26/1996	B-4/53-56, SECTOR-8 ROHINI DELHI
2440	U67120DL2002PTC118017	PARNAME COM TRADE PRIVATE LIMITED	12/13/2002	1171-72, MILLENNIUM TOWER-II, NETAJI SUBHASH PLACE, PITAMPURA DELHI
2441	U65929DL1996PTC083331	ADITI FINLEASE PRIVATE LIMITED	11/18/1996	B-78 1st Floor Gujrawala Town Part -I Delhi
2442	U65929DL1992PLC048269	STARLIT FINANCE LIMITED	3/31/1992	A-1/51, LGF Safdarjung Enclave - New Delhi
2443	U67120DL1997PLC085879	SUMI MOTHERSON INNOVATIVE ENGINEERING LIMITED	3/17/1997	2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate Mathura Road
2444	U67120DL1983PLC015895	BAHUMULYA FINANCE LIMITED	6/10/1983	A-15,GROUND FLOOR,SRI NAGAR COLONY BHARAT NAGAR ROAD DELHI
2445	U67120DL1996PTC076333	ANUPRIYA FINCAP PRIVATE LIMITED	2/15/1996	A-147, FIRST FLOOR NEW FRIENDS COLONY NEW DELHI
2446	U67120DL2009PTC186891	INFORM INDIA INVESTMENTS PRIVATE LIMITED	1/22/2009	2120, MAIN ROAD, NARANG COLONY GANESH PURA, TRI NAGAR DELHI
2447	U67120DL1991PLC044191	LOTUS FINCORP LIMITED	5/3/1991	28 GULMOHAR ENCLAVE NEW DELHI
2448	U65921DL2009PTC195633	SHUBHKAMNA CAPITAL & SECURITIES PRIVATE LIMITED	11/3/2009	197-E, POCKET-IV MAYUR VIHAR PHASE-I DELHI
2449	U67190DL2005PTC131842	DRV PORTFOLIO PRIVATE LIMITED	1/5/2005	2281 HUDSON LINE KINGSWAY CAMP, NEW DELHI-110009 NEW DELHI
2450	U67120DL1997PTC085627	SANAM STOCKS PRIVATE LIMITED	3/6/1997	AP-19, IIND FLOOR SHALIMAR BAGH NEW DELHI
2451	U67120DL2005PTC141031	GCB SECURITIES PRIVATE LIMITED	9/22/2005	30/19, Shakti Nagar, New Delhi
2452	U65993DL1997PTC085254	INTERACTIVE HOLDING CO. PRIVATE LIMITED	2/19/1997	4654/21, Darya Ganj, II Floor, Right Wing Delhi
2453	U67120DL2008PTC177670	SAGA CAPITAL ADVISORS PRIVATE LIMITED	5/5/2008	A-1/7266, IST FLOOR (Above Action Shoes Show Room) Prem Nagar, Main G.T. Karnal Road Delhi
2454	U65921DL1978PLC190574	TOOR FINANCE COMPANY LIMITED	4/24/1978	325, Vardhaman Grand Plaza, Mangalam Place, Sector - 3, Rohini, New Delhi
2455	U65900DL2009PTC192420	ASCENDERS DEBT SYNDICATORS PRIVATE LIMITED	7/21/2009	B-1/A-21, FIRST FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD NEW DELHI
2456	U65993DL1983PLC016500	SANGANERIA INVESTMENT LIMITED	9/7/1983	A - 62 YOJNA VIHAR DELHI
2457	U65993DL1994PLC057025	PREM NATH CREDIT & INVESTMENTS CORPORATION LIMITED	1/21/1994	8A /12 GROUND FLOOR W.E.A. KAROL BAGH NEW DELHI
2458	U67190DL2010PTC206880	SAMPARK SECURITIES PRIVATE LIMITED	8/9/2010	1E/18, 4TH FLOOR, NOBLE HOUSE JHANDEWALAN EXTENSION NEW DELHI
2459	U67120DL2010PTC207941	ANWESHA SHARES AND SECURITIES PRIVATE LIMITED	9/7/2010	382/31 Gali No.- 31, ONKAR NAGAR, TRI NAGAR New Delhi
2460	U67120DL1992PTC048827	BLUE CHIP PORTFOLIOS PVT. LTD.	5/20/1992	B-44, SECOND FLOOR JANGPURA-B NEW DELHI
2461	U67120DL1990PLC041037	PROFIN MONEY MARKETS LIMITED	7/31/1990	S-4, JVTS GARDEN, CHHATTARPUR EXTENSION NEW DELHI
2462	U65910HR2000PLC040855	SRS HOUSING FINANCE LIMITED	9/19/2000	SRS Multiplex, City Centre Sector-12 Faridabad
2463	U67190DL2010PTC201592	EVENTUS FINANCIAL SERVICES PRIVATE LIMITED	4/15/2010	70 DSIDC COMPLEX MATA SUNDARI ROAD NEW DELHI
2464	U67190DL2010PTC202400	AMBIKA CONSULTANTS PRIVATE LIMITED	5/7/2010	WZ-72/1, TODA PUR OPP. HARBHAJAN ENCLAVE PUSA NEW DELHI
2465	U65929DL2010PTC202515	RUCHI FINANCE AND INVESTMENT PRIVATE LIMITED	5/11/2010	4A, 66A/3, New Rohtak Road, - New Delhi
2466	U67120DL1996PTC083474	ZEEL FINCAP SERVICES PRIVATE LIMITED	11/26/1996	E-1, South Extention, Part II, - DELHI
2467	U67120DL2005PTC139377	SHREENATH JI PORTFOLIO PRIVATE LIMITED	8/5/2005	F-46, Naraina Vihar - New Delhi
2468	U65910HR1995PTC032653	KHERA BABA FINLEASE AND INVESTMENT PVT. LTD.	5/2/1995	H.NO.342, SECTOR -2, - PANCHKULA
2469	U65910HR1983PTC016266	FRATERNAL INVESTMENTS PVT LTD	8/1/1983	1687 KUCHA BAZAR,AMBALA CANTT AMBALA HARYANA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2470	U67120HR1986PTC025691	AMBA INVESTORS PRIVATE LIMITED	10/7/1986	FLATNO:1 JANTA BHAWAN HARYANA
2471	U65993HR1991PTC031334	SITASONS PROPERTIES AND INVESTMENTS PVT LTD	7/5/1991	17 VIVEKANAND MARKETKARNAL - HARYANA
2472	U65910HR1993PTC032061	ANSHUMAN LEASING PRIVATE LIMITED	7/20/1993	17/674-B, JAGDISH COLONYROHTAK
2473	U65920HR1995PTC032889	ICE-HEAT FINVEST PRIVATE LIMITED	11/8/1995	231JAGDISH COLONY ROHTAK HARYANA
2474	U65991HR1996PLC033269	DANVANTI MUTUAL BANEFITS LTD.	9/3/1996	DANVANTI HOUSE,NEW SIKKA MARKET, KAITHAL
2475	U65999HR1998PTC033907	JWAR-BHATTA FINANCE AND INVESTMENT (P) LTD.	3/31/1998	266/5,MOHAN NAGAR,KURUKSHETRA,HARYANA -
2476	U65993DL1979PLC001915	ANUPAMA INVESTMENT LIMITED	7/23/1979	HANSALYA 11TH FLOOR 15,BARAKHAMBA ROAD NEW DELHI - 110 001.
2477	U65929DL1983PTC015834	WAVES FINANCE AND CHIT FUND PRIVATE LIMITED	6/1/1983	69, BAGH, DIWAR FATEHPURI,DELHI-110006. NEW DELHI
2478	U65993DL1984PTC017446	K.DYNAMIC LEASING AND FINANCE CO. PRIVATE LIMITED	1/28/1984	56, DARYAGANJ DELHI
2479	U65923DL1984PTC017498	PROMICA INVESTMENT AND FINANCE PRIVATE LIMITED	2/6/1984	25 NANAK AUTO MARKET KASHMERE GATE DELHI
2480	U65993DL1984PTC017525	BHALLA PROPERTIES AND INVESTMENTS PRIVATE LIMITED	2/13/1984	M-237, GREATER KAILASH-II NEW DELHI
2481	U65921DL1985PTC019908	BONY FINANCE COMPANY PRIVATE LIMITED	1/22/1985	1316, NAIWALLA GALI NO-1D.B. GUPTA RD, KAROL BAGH NEW DELHI-5
2482	U65900DL1985PTC020227	JEET KARAN FINANCE PRIVATE LIMITED	2/22/1985	3421,RAGHAR PURA,GALI NO.1,KAROL BAGH,NEW DELHI
2483	U65991DL1998FTC095176	ACAM TRUST COMPANY PRIVATE LIMITED.	7/27/1998	103 A ASHOKA ESTATE BARAKHAMBA ROAD, NEW DELHI
2484	U65993DL1998PTC095643	STANLEY NETWORK MANAGEMENT PRIVATE LIMITED	8/19/1998	5TH FLOOR SHRIRAM BHARATIYA KALA KENDRA 1 COPERNICUS MARG NEW DELHI
2485	U65929DL1998PTC095668	DUJANIA INVESTMENTS PRIVATE LIMITED	8/20/1998	2 GOELA LANE, UNDER HILL ROAD, CIVIL LINES NEW DELHI
2486	U65192DL1999PLC099739	N A V CREDITS AND CONSTRUCTIONS LIMITED	5/12/1999	14-15 3RD FLOOR, BALBIR SINGH COMPLEX JWALAHERI MARKET PASCHIM VIHAR NEW DELHI
2487	U65993DL1999PTC100092	PANDA INVESTMENTS PRIVATE LIMITED	6/4/1999	B-4/147 SAFDARJUNG ENCLAVE NEW DELHI
2488	U67120DL2000PTC105055	P S SHARES PRIVATE LIMITED	4/6/2000	E-224 GREATER KAILASH NEW DELHI
2489	U65910DL2003PTC119314	SAR CAPITAL PRIVATE LIMITED	3/7/2003	WZ-106/101 SAR HOUSERAJOURI GARDEN ENCLAVE RAJOURI GARDEN EXTENSION NEW DELHI
2490	U67120DL2003PTC119560	STRONG PORTFOLIO PRIVATE LIMITED	3/25/2003	K92B LAJPAT NAGAR NEW DELHI
2491	U65999DL2004PTC125517	EVERGREEN INSURANCE AGENCY PRIVATE LIMITED	3/31/2004	116 DB GUPTA ROADDURGA CHAMBER KAROL BAGH - NEW DELHI
2492	U67120DL2005PTC132609	SUSAN SECURITIES BROKER PRIVATE LIMITED	2/3/2005	D-247PHASE-I ASHOK VIHAR NEW DELHI
2493	U67120DL1993PTC055860	GOLDMAN RESEARCH AND INVESTMENT PRIVATE LIMITED	10/29/1993	PROMOTER'S ADD:- M-45 KALKAJI NEW DELHI
2494	U67120DL1994PTC057082	UNITEAM FINANCIAL SERVICES PRIVATE LIMITED	1/25/1994	A-102, MAHAS VIHAR APTTSMAYUR VIHAR, DELHI
2495	U67120DL1994PLC058703	ASHEESH SECURITIES LIMITED	4/29/1994	410-415, ESSEL HOUSE, 10, ASAF ALI ROAD, NEW DELHI
2496	U65929DL1994PTC060054	SVAR CONSULTANTS PRIVATE LIMITED	7/6/1994	4654/21, DARYA GANJNEW DELHI
2497	U67120DL1994PTC060284	BHAGYASHREE CAPITAL SERVICES PRIVATE LIMITED	7/18/1994	1756 NAI BASTI NAYA BAZAR DELHI
2498	U65921DL1994PLC060302	KINARA HIRE PURCHASE LIMITED	7/18/1994	WZ 596/D RAJ NAGAR PALAM COLONY NEW DELHI
2499	U67120DL1994PTC060309	JAGRITI CAPITAL SERVICES PRIVATE LIMITED	7/18/1994	1756 NAI BASTI NAYA BAZARDELHI DELHI
2500	U67120DL1994PTC062828	SUKHDARSHAN SECURITIES PRIVATE LIMITED	11/21/1994	7/9A, ANSARI ROAD DARYA GANJ, NEW DELHI
2501	U65921DL1994PTC062898	VAIKUNTH FINANCE AND LEASING CO. PRIVATE LIMITED	11/22/1994	II-K-46-R, OPP. M.C.D.HOSPITAL , LAJPAT NAGAAR NEW DELHI
2502	U67120DL1995PTC065360	LAKSHMI FINVEST PRIVATE LIMITED	2/13/1995	370-A, SANT NAGAR EAST OF KAILASH NEW DELHI
2503	U65921DL1995PLC065427	SSV FINLEASE LIMITED	2/15/1995	HOUSE NO 25/94, KAVI NAGAR100 FT. ROAD SHAHDARA, DELHI
2504	U67120DL1995PTC065571	GODGIFT HOLDINGS PRIVATE LIMITED	2/17/1995	812 ASHOKA ESTATE 24 BARAKHAMBA ROAD N DELHI-1
2505	U67120DL1995PTC065919	NOBLE FINANCIAL SERVICES PRIVATE LIMITED	3/1/1995	1649, 4TH FLOORMAIN BAZAR, PAHARGANJ NEW DELHI
2506	U67120DL1995PTC067466	SHIVANG FINVEST PRIVATE LIMITED	4/19/1995	UB-32, INDRAPRAKASH BUILD.21 BARAKHAMBA ROAD DELHI
2507	U65993DL1995PTC069006	DHANRAKSHA SECURITIES PRIVATE LIMITED	5/25/1995	23 BASANT LOK, VASANT VIHAR NEW DELHI
2508	U67120DL1995PTC069748	KHANDELWAL FINANCIAL SERVICES PRIVATE LIMITED	6/14/1995	FLAT NO 301, 6179, W.E.A.GURUDAWARA ROAD KAROL BAGH, NEW DELHI
2509	U67190DL1995PTC070144	GARLAND SECURITIES AND FINLEASE PRIVATE LIMITED	6/23/1995	WA-107 SHAKARPUR DELHI
2510	U65991DL1995PLC070995	KARMA NIDHI LTD.	7/20/1995	G-44-B EST OF KAILASHNEW DELHI
2511	U67120DL1996PTC075244	ROCKMAN HOLDINGS PRIVATE LIMITED	1/5/1996	IE/15 JHANEWALAN EXTENSION NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2512	U67120DL1996PTC075245	PHLOX PORTFOLIO PRIVATE LIMITED	1/5/1996	72-A TEACHERS COLONY,SAMAI PUR NEW DELHI
2513	U67190DL1996PTC075290	GREEN LINE FINANCIAL SERVICES PRIVATE LIMITED	1/8/1996	1333-34, SANGAT ROSHAN PAHARGANJ, NEW DELHI
2514	U65923DL1996PTC075569	JAYA FINVEST PRIVATE LIMITED	1/18/1996	RZ-B-96 RAJ NAGAR,IST PALAMCOLONY NEW DELHI
2515	U67120DL1996PLC075694	SUPREME FINLEASE LIMITED	1/23/1996	C-2/83, WEST ENCLAVE PITAMPURA DELHI
2516	U65910DL1996PTC076153	SHRIKRIPA FIN-LEASE AND MARKETING PRIVATE LIMITED	2/8/1996	437 KATRA CHOBANCHANDI CHOWK NEW DELHI
2517	U65921DL1996PTC076267	KHUSHBOO FIN-LEASE PRIVATE LIMITED	2/13/1996	53-B NEW ROHTAR ROADNEAR KAMAL HOTEL - NEW DELHI
2518	U65910DL1996PTC076646	M.C.M. FINLEASE PRIVATE LIMITED	2/26/1996	50A VIJAY BLOCK , 1ST FLOORLAXMI NAGAR, DELHI
2519	U65192DL1996PTC077073	MOGA LEAFIN AND INVESTMENT PRIVATE LIMITED	3/12/1996	24-C, C/2 D, JANAK PURI, NEW DELHI
2520	U67120DL1996PTC077080	NEW GENERATION FINVEST PRIVATE LIMITED	3/12/1996	50 CHANDER LOK PITAMPURA NEW DELHI
2521	U65921DL1996PTC077470	AKARSH FINCAP SERVICES PRIVATE LIMITED	3/22/1996	209, AVADH COMPLEX D-5 LAXMI NAGAR DELHI
2522	U67120DL1996PTC079074	VPS SHARE COMPANY PRIVATE LIMITED	5/22/1996	L-29 KAILASH COLONY NEW DELHI
2523	U67120DL1996PTC079079	MAESTRO SECURITIES PRIVATE LIMITED	5/22/1996	188-A, HARI NAGAR ASHRAM, NEW DELHI
2524	U65921DL1996PTC079332	K.B.R. FINANCE PRIVATE LIMITED	5/30/1996	A-117, MAIN ROAD, MAUJ PUR NEW DELHI
2525	U65929DL1996PTC079687	KANKAM FINANCE PRIVATE LIMITED	6/14/1996	202MOHAN PLACE LSC C-BLOCK SARASWATI VIHAR NEW DELHI
2526	U67190DL1996PTC080400	INTUIT CAPITAL PRIVATE LIMITED	7/16/1996	P-81, MOHAR GARDEN UTTAM NAGAR NEW DELHI
2527	U65921DL1996PTC082366	COMBINED FINLEASE PRIVATE LIMITED	10/1/1996	169, DEFENCE COLONY FLYOVER MARKET, NEW DELHI
2528	U65923DL1996PTC082563	SECURE FINCAP PRIVATE LIMITED	10/11/1996	CP - 118 PITAMPURA NEW DELHI
2529	U67120DL1996PTC083259	BHUPINDER HOLDINGS PRIVATE LIMITED	11/13/1996	25/31, EAST PATEL NAGAR NEW DELHI
2530	U65923DL1996PTC083591	AA PLUS MANAGEMENT CONSULTANTS PRIVATE LIMITED	12/3/1996	3812/5 KANHAIYA NAGAR NEW DELHI
2531	U65929DL1996PTC084143	KHATRI FINVEST PRIVATE LIMITED	12/30/1996	158 VILLAGE SINGHOLA NEW DELHI
2532	U67120DL1997PTC084204	ANSH DIGITRONICS PRIVATE LIMITED	1/2/1997	10944/3, GROUND FLOOR, MANAKPURA KAROL BAGH - NEW DELHI
2533	U65921DL1997PLC084811	KAGAZ FINLEASE LIMITED	1/31/1997	D-19 SARASWATI GARDEN NEW DELHI
2534	U65999DL1997PLC085266	GREENWAYS CREDIT CARDS LIMITED	2/19/1997	424,SANT NAGAR, EAST OF KAILASH, NEW DELHI
2535	U65993DL1997PTC085402	TEKSON INVESTMENTS PRIVATE LIMITED	2/26/1997	1/84, 1ST FLOOR LAJPAT NAGAR DELHI
2536	U65923DL1997PTC085503	A.N.D. FINVEST PRIVATE LIMITED	3/3/1997	D-2A / 5C JANAKPURI NEW DELHI
2537	U67120DL1997PTC086197	QUICK GROWTH FINVEST PRIVATE LIMITED	3/27/1997	B-6,SUBHASH CHOWK 302, LAXMICOMPLEX LAXMI NAGAR, DELHI
2538	U65921DL1997PLC087035	OMHARI FINANCE AND LEASING LIMITED	5/2/1997	B-91, AMAR COLONY, LAJPAT NAGAR, NEW DELHI
2539	U67120DL1997PTC088175	ASHWANI GUJRAL INVESTMENT AND PORTFOLIO MANAGEMENT PRIVATE LIMITED	6/26/1997	E-22, GREATER KAILASH ENCLAVE NEW DELHI
2540	U67120DL1997PLC088541	AAPKA HOME CARE FINANCE LIMITED	7/15/1997	12-H,NEW KOTWALI DARYA GANJ NEW DELHI
2541	U65923DL1997PTC089066	ONESHWAR FINANCE PRIVATE LIMITED	8/13/1997	SHOP NO.-1, WA/121, ROHINICOMPLEX OPP.SCHOOL BLOCK, SHAKARPUR, DELHI
2542	U67120DL1997PLC090029	SULABH INDIA FINVEST SERVICES LIMITED	10/6/1997	5810/6 NEW CHANDRAWAL NEW DELHI
2543	U67190DL1998PTC092423	NIFTY SECURITIES PRIVATE LIMITED	2/24/1998	106,SWASTIC BHAWAN COMMERCIAL COMPLEX RANJIT NAGAR, NEW DELHI
2544	U67120DL1998PTC093262	SHELOK SECURITIES PRIVATE LIMITED	4/16/1998	627, SRI NAGAR,MAIN ROAD, (OPP. S.K. AUTOMOBILES, RANI BAGH, NEW DELHI
2545	U65999DL1986PLC023297	ENN DEE GEMS AND JEWELS LIMITED	2/10/1986	1E/13JHANEDEWALAN EXTENSION - NEW DELHI
2546	U65921DL1986PTC023749	C.P. LEASING AND FINANCE PRIVATE LIMITED	3/27/1986	1993/10 INDU BAZAR BHAGRITH PALACE DELHI
2547	U65921DL1986PTC024402	GUMAS FINANCE PRIVATE LIMITED	6/4/1986	
2548	U65999DL1987PLC026789	PARIWAR FINANCE AND INVESTMENT (INDIA) LIMITED	1/27/1987	11 A VANDHANA BUILDING 11, TOLSTOY MARG, NEW DELHI
2549	U67190DL1987PTC027271	CAPITAL ORGANICS PRIVATE LIMITED	3/11/1987	S-265,G.KAILASH IINEW DELHI.
2550	U65923DL1987PTC027930	NIDHISH FINANCE AND PROPERTY PRIVATE LIMITED	5/11/1987	52/53 RAMJAS ROAD KAROL BAGH, NEW DELHI
2551	U65921DL1987PTC028211	NEWAGE FINANCE AND INVESTMENT COMPANY LIMITED	6/5/1987	E-207 DEV NAGAR NEW DELHI
2552	U65999DL1987PTC029382	MONA CHIT FUND PRIVATE LIMITED	10/1/1987	A-73 ASHOK VIHAR PHASE-I DELHI
2553	U65922DL1988PLC031637	SONIA HOUSING FINANCE AND LEASING COMPANY LIMITED	5/10/1988	1-1751, CHITRANJAN PARK, NEWDELHI.19
2554	U65929DL1988PTC031905	GANGOTRI CREDITS PRIVATE LIMITED	6/1/1988	J-13/48 RAJOURI GARDEN NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2555	U65993DL1988PLC034475	CRYSTAL CREDITS (INDIA) LTD.	12/30/1988	B-18 SOMDATT CHAMBERS I19 BHIKAJI CAMA PLACE NEW DELHI
2556	U65929DL1989PLC035461	BLUE BIRD FINANCE LIMITED	3/13/1989	D-146 PREET VIHAR DELHI
2557	U67120DL1990PTC039055	AARVEE WAXPOL TOOLS (INDIA) PRIVATE LIMITED	1/29/1990	116, ASHIRWAD, D-1, GRREN PARK NEW DELHI
2558	U65922DL1990PTC039215	FAR VISION PROPERTIES AND FINANCIAL INVESTMENTS PRIVATE LIMITED	2/14/1990	B-1/12 SAFDARJUNG ENCLAVE NEWDELHI
2559	U65910DL1990PTC041878	SUNLIGHT LEASING PRIVATE LIMITED	10/26/1990	23/7 OLD RAJINDER NAGAR NDELHI
2560	U67120DL1991PTC042780	SUBHTILAK FINANCE AND INVESTMENT PRIVATE LIMITED	1/18/1991	DP-182 PITAMPURA NEW DELHI
2561	U65993DL1991PTC042797	MOHTA MERCANTILE PRIVATE LIMITED	1/21/1991	150 SARAI JULENA IIND FLOORNEW DELHI
2562	U67120DL1991PTC043028	KANHA INVESTMENTS PRIVATE LIMITED	2/11/1991	1/355/D-21 GALI NO.1 FRIENDSCOLONY G.T.ROAD SHAHDRA DELHI
2563	U67120DL1991PTC043731	APJR INVESTMENT AND REAL ESTATE PRIVATE LIMITED	4/1/1991	1-A (K429/135) ADARSH NAGAREXT G T ROAD NEW DELHI NEW DELHI
2564	U65929DL1991PTC045808	RAHAN FINANCE AND LEASING PRIVATE LIMITED	9/25/1991	D-50 PANCHSHEEL ENCLAVE NEWDELHI
2565	U67120DL1991PTC046233	PEGASUS SECURITIES PRIVATE LIMITED.	10/30/1991	C-165 GREATER KAILASH PART-INEW DELHI
2566	U65993DL1992PTC047224	SOHIT INVESTMENTS PRIVATE LIMITED	1/17/1992	B 1/A 20 MOHAN CO-OP. INDUS.ESTATE, N.D 44
2567	U65922DL1992PLC047269	SARVODAYA HOUSING FINANCE LIMITED	1/21/1992	R-104/3 RAMESH PARK LAXMINAGAR DELHI
2568	U65910DL1992PTC048091	JANHITAY INVESTMENT AND CREDIT SERVICES PRIVATE LIMITED	3/20/1992	494, GALI CHOUDHARIAN NAJAFGARH NEW DELHI
2569	U67120DL1992PTC049824	DEMURE FINANCE & INVESTMENTS PRIVATE LIMITED	8/4/1992	N-5, BAJRANG HOUSE, N.D.S.E. - I DELHI
2570	U65920DL1992PTC050903	SUMOHA FINANCE AND LEASING PRIVATE LIMITED	11/6/1992	68, SHAKTI VIHARPITAMPURA NEW DELHI
2571	U67120DL1993PTC052486	BEEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED	3/10/1993	99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR NEW DELHI
2572	U65923DL1993PTC052672	NEW DESIGN FINANCE AND INVESTMENT PRIVATE LIMITED	3/18/1993	202/6, KAUSHLAYA PARKNEW DELHI
2573	U65921DL1993PTC052706	SATWAH FINANCE PRIVATE LIMITED	3/22/1993	1/31JANGPURA BHOGAL NEW DELHI
2574	U65923DL1993PLC053054	USHA FACTORING SERVICES LIMITED	4/15/1993	B-11/100, MOHAN CO.OP. INDL.-ESTATE, MATHURA ROAD, NEW DELHI
2575	U67190DL1993PLC053234	DOOGAR AND ASSOCIATES SECURITIES LIMITED	4/23/1993	13 COMMUNITY CENTRE EAST OF KAILASH NEW DELHI
2576	U67120DL1993PTC053838	JAVIS INVESTMENT PRIVATE LIMITED	5/28/1993	111, INDRA PRAKASH, BARAKHAMBIA ROAD, NEW DELHI
2577	U67190DL2005PTC143898	MINDSHORE CONSULTANTS AND ADVISORY SERVICES PRIVATE LIMITED	12/21/2005	44 SOUTH GANESH NAGAROPP MOTHER DAIRY FLATS PATPARGANJ DELHI PATPARGANJ DELHI
2578	U67120DL2006PTC144332	TIMEWELL SECURITIES PRIVATE LIMITED	1/2/2006	3424 FIRST FLOORMAHINDRA PARK MAIN ROAD RANI BAGH NEW DEL,HI
2579	U67120DL1994PTC063254	EXCELLANCE INVESTEMNTS PRIVATE LIMITED	12/6/1994	111, JEEVAN VILLA DELHI GATE, DARYAGANJ DELHI
2580	U67120DL1994PTC063646	KLB INVESTMENTS PRIVATE LIMITED	12/20/1994	C-327 VIVEK VIHAR DELHI
2581	U65993DL1995PTC065791	REAL FINANCE PRIVATE LIMITED	2/24/1995	J-13/1, RAJOURI GARDEN, NEW DELHI
2582	U67120DL1996PTC080720	MAPA FINANCE AND INVESTMENT PRIVATE LIMITED	7/26/1996	C-13, ACHARYA NIKETAN MAYUR VIHAR,PHASE I, NEW DELHI
2583	U67120DL1991PLC045722	SAVITRI FINLEASE AND SECURITIES LIMITED	9/19/1991	4774/23ANSARI FOAD DARYAGANJ NEW DELHI
2584	U65921DL1992PTC050057	SAPPHIRE CREDITS PRIVATE LIMITED	8/29/1992	C-2/4 PRAGATI M;ARKETASHOK VIHAR PHASE-II NEW DELHI
2585	U65993DL1990PLC039637	KRA LEASING LIMITED	3/26/1990	D 28SNA COOPERATIVE ESTATE G T KARNAL ROAD DELHI
2586	U67120DL1996PTC083617	ONLINE HOLDINGS PRIVATE LIMITED	12/8/1996	203, CHHABRA COMPLEX, 8, VEER SAVARKAR BLOCK SHAKARPUR DELHI
2587	U67120DL1996PTC078404	RAINDROP FINCAP PRIVATE LIMITED	4/23/1996	T-3 , ANSHUL TOWER, SAINIK VIHAR PITAM PURA DELHI
2588	U65900DL1991PTC046435	CHARANJOT CHIT FUND PRIVATE LIMITED	11/18/1991	JAGDISH SINGH C - 5/147 NEW DELHI
2589	U67120DL1995PTC065240	SURAJ FIN CAP PRIVATE LIMITED	2/9/1995	E-261, AMAR COLONY, LAJPAT NAGAR NEW DELHI
2590	U67190DL2006PTC150470	G D FOREX PRIVATE LIMITED	7/3/2006	146, GAFFAR MARKET KAROL BAGH NEW DELHI
2591	U67120DL2006PTC150614	RIGHT CHORD SECURITIES PRIVATE LIMITED	7/6/2006	383-C, POCKET-II MAYUR VIHAR-I DELHI
2592	U67120DL1995PLC067634	VAIBHAV CAPITAL SERVICES LIMITED	4/21/1995	A-12, LAJPAT NAGAR, NEW DELHI
2593	U65929DL1996PTC076411	VAIDAH LEASE AND FINANCE PRIVATE LIMITED	2/16/1996	5/285, MOHALLA SARAI, SHAHDARA DELHI
2594	U65923DL2007PTC171124	DEVIDHAN SECURITIES PRIVATE LIMITED	12/6/2007	C-51, PANCHSHEEL ENCLAVE NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2595	U67120DL1996PTC078814	VIR ARJUN INVESTMENT PRIVATE LIMITED	5/10/1996	E-312, GREATER KAILASH PART-II, - NEW DELHI
2596	U65993DL1988PLC031772	MOAV INVESTMENT LIMITED	5/20/1988	Max House, 1, Dr. Jha Marg, Okhla New Delhi
2597	U67190DL2005PTC140054	GUARDIAN ADVISORS PRIVATE LIMITED	8/26/2005	B-91, Panchsheel Vihar Sheikh Sarai Phase-I, Behind Triveni Complex New Delhi
2598	U67190DL2008PTC180973	QVT FINANCIAL PRIVATE LIMITED	7/16/2008	A-16/4 VASANT VIHAR NEW DELHI
2599	U67120DL1984PLC017654	LUCRATIVE LEASING FINANCE AND INVESTMENT COMPANY LIMITED	3/8/1984	145, TRIBHUVAN COMPLEX ISHWAR NAGAR, MATHURA ROAD NEW DELHI
2600	U67120DL1996PTC076266	BUXOM FINCAP PVT LTD	2/13/1996	B-89NEW SEELAM PUR - NEW DELHI
2601	U65993DL1996PLC077009	DD MERCHANT BANKERS LIMITED	3/8/1996	F-1/9, Okhla Industrial Area,Phase-I, New Delhi
2602	U65921HR1997PTC033806	MORTEIN FINLEASE (P) LTD.	12/19/1997	1105 SECTOR 13 HARYANA
2603	U65993DL1989PLC034479	ANKUR SERVICES AND GROWTH FUND LIMITED	1/2/1989	137 ANSAL CHAMBER-II6 BHIKAJI CAMA PLACE - NEW DELHI
2604	U65910DL1982PTC014018	SAMYUKTA BHARAT HOUSING FINANCE CORPORATION PRIVATE LIMITED	7/12/1982	SOBHA RAO 58-A NEW DELHI
2605	U67190DL2008PTC172366	ATKV CONSULTANTS PRIVATE LIMITED	1/8/2008	E-16, MASJID MOTH GREATER KAILASH-III NEW DELHI
2606	U67120DL2008PTC173651	CHAURASIA HOLDINGS PRIVATE LIMITED	2/6/2008	6/3 EAST PATEL NAGAR NEW DELHI
2607	U65999HR1998PLC033884	AGYA FORESTS FINANCE LIMITED	3/10/1998	C/O KRISHAN KUMAR SAINI, V.P.O. KHARAR, ALIPUR, HISAR
2608	U67190DL2009PTC188256	SABRE INVESTMENT ADVISOR INDIA PRIVATE LIMITED	3/6/2009	D-9 GULMOHAR NEW DELHI
2609	U67120DL2004PTC127758	SKV E-STOCKS PRIVATE LIMITED	7/21/2004	207,NEELKANTH CHAMBER-II SAINI ENCLAVE New Delhi
2610	U65999DL1999PTC097844	SUGAM TECH SERVICES PRIVATE LIMITED	1/7/1999	A- 3/33, SECTORE- 3 OPP JAIPUR GOLDEN HOSPITAL ROHINI
2611	U65999HR1998PTC033840	LIFECURE MEDICAL AND RESEARCH CENTRE PRIVATE LIMITED	2/2/1998	402 4 MARLA COLONY FATEHABAD
2612	U67120DL2009PTC190789	SS SMARTINVEST SOLUTION PRIVATE LIMITED	6/1/2009	PLOT NO. 31, FLAT NO. 59 FRIENDS APPARTMENTS, SECTOR 9, ROHINI DELHI
2613	U67120DL1995PTC069066	SHIVANI FINANCIAL SERVICES PRIVATE LIMITED	5/26/1995	10, IInd Floor, Todarmal Lane, Bengali Market, New Delhi
2614	U67120DL1996PTC077356	I M SECURITIES PRIVATE LIMITED	3/20/1996	G-1, BASEMENT PREET VIHAR DELHI
2615	U67120DL1999PTC099592	SHREE SHYAM KHATU INVESTMENTS PRIVATE LIMITED	5/4/1999	35A, FIRST FLOOR, SHAHPUR JAT, NEW DELHI
2616	U67120DL2008PTC184608	BUPA INDIA HOLDINGS PRIVATE LIMITED.	11/3/2008	46, ARADHANA CHANAKYAPURI NEW DELHI
2617	U67120DL1999PTC101564	V R FINSEC PRIVATE LIMITED	9/15/1999	46, JANGPURA ROAD BHOGAL NEW DELHI
2618	U65923DL2008PTC184899	SLOCUM INVESTMENTS (DELHI) PRIVATE LIMITED	11/14/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
2619	U65929DL1996PTC079905	VINDHYANCHAL FINLEASE PRIVATE LIMITED	6/25/1996	OPERATION AGAPE BHAWAN CHHAWLA VILLAGE , KANGANHEDI ROAD DELHI
2620	U67120DL1995PLC064734	FINSERV (INDIA) LIMITED	1/25/1995	105, RAKESH DEEP, 11 COMMERCIAL COMPLEX GULMOHAR ENCLAVE NEW DELHI
2621	U65922DL2009PTC187266	AMPLE CAPITAL PRIVATE LIMITED	2/4/2009	20, BASEMENT NATIONAL PARK, LAJPAT NAGAR-IV NEW DELHI
2622	U65929DL1996PTC078953	INTERCITY FINVEST PRIVATE LIMITED	5/16/1996	18,Bhera Enclave Paschim Vihar New Delhi
2623	U67120DL2010PTC202514	VEENA PORTFOLIO PRIVATE LIMITED	5/11/2010	169, KOHAT ENCLAVE PITAMPURA DELHI
2624	U67120DL2005PTC142401	TRADEWELL PORTFOLIOS PRIVATE LIMITED	11/9/2005	S-5, LSC NEAR JEEWAN ANMOL HOSPITAL MAYUR VIHAR PHASE-I DELHI
2625	U65929DL1995PTC069462	DDJ FINLEASE PRIVATE LIMITED	6/6/1995	705, Pragati Tower, 26, Rajendra Place New Delhi
2626	U67120DL2001PTC110858	NAND LALA SECURITIES PVT. LTD.	5/16/2001	FLAT NO 215, IJS PALACE 320, DELHI GATE BAZAR, ASAF ALI ROAD NEW DELHI
2627	U65923DL2007PTC157929	UFI INSURANCE BROKERS PRIVATE LIMITED	1/15/2007	A-71. IIND FLOOR, SHIVAJI VIHAR, NEAR SHIVAJI COLLEGE, RAJA GARDEN NEW DELHI
2628	U67120DL2008PTC182589	TRIDEV SECURITIES PRIVATE LIMITED	8/28/2008	PLOT NO.10, 1ST FLOOR, CHETAN COMPLEX, CENTRAL MARKET, SURAJ MAL VIHAR DELHI
2629	U67120DL2007PTC166294	RHC FINANCE PRIVATE LIMITED	7/26/2007	55, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI
2630	U67190DL2008PTC174408	WAZIR ADVISORS PRIVATE LIMITED	2/22/2008	I - 1681, 2nd FLOOR, CHITRANJAN PARK, NEW DELHI
2631	U65991DL2008PLC179729	LION PORTFOLIOS LIMITED	6/19/2008	D-19, GALI NO- 1, 28, FUTTA PUSTA ROAD, WEST KARAWAL NAGAR DELHI
2632	U67190DL1997PTC086016	SAVVY CONSULTANTS PRIVATE LIMITED	3/20/1997	SUITE- 4A, PLAZA M-6 JASOLA NEW DELHI
2633	U65921DL1997PLC089367	COSMIC FINLEASE LTD	9/1/1997	WB - 97B , SHAKARPUR DELHI
2634	U67190DL1995PTC066873	WELLINDIA CONSULTANTS PRIVATE LIMITED	3/28/1995	H-58, 5th Floor, Himalaya House, 23- K. G. Marg, Connaught Place NEW DELHI
2635	U67120DL1997PTC084608	PACIFIC TEXMARK PRIVATE LIMITED	1/22/1997	F-228 GROUND FLOOR LADO SARAI NEW DELHI 110030. - NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2636	U67120DL2010PTC0206920	NEW EDGE SHARES & SECURITIES PRIVATE LIMITED	8/10/2010	51,Apna Ghar Society Behind Sant Nagar, Rani Bagh New Delhi
2637	U65910DL1996PTC082970	NANDAL FINANCE AND LEASINGPRIVATE LIMITED	10/30/1996	35/2,GROUND FLOOR, Old Rajinder Nagar, New Delhi
2638	U65910DL1990PTC040062	VEDANTA INFRACON PRIVATE LIMITED	5/4/1990	6 - D, Basement - Ist, Sainik Farms, NEW DELHI
2639	U65921HR1988PTC030305	MORDHUJ CHAUDHARY AND CO.FINANCIERS PVT LTD	7/4/1988	OPP.SYNDICATE BANK,OLD RAILWAYROAD,GURGAON -
2640	U67190HR1992PLC031603	BHADANA FINANCE LIMITED	3/17/1992	B-364 NEHRU GROUND FARIDABAD - HARYANA
2641	U67190HR1992PTC031760	DEBONAIR FINANCE & INVESTMENT PRIVATE LIMITED	8/18/1992	HOUSE NO. 5K 32 NIT HARYANA
2642	U65910HR1993PTC032032	YASHIK FINLEASE PVT LTD	6/17/1993	HARYANA MOTOR MARKETAMBALA CITY - HARYANA
2643	U65910HR1994PLC032285	SINGARWAL LEASING & FINANCE LIMITED	5/9/1994	387, SECTOR 14 URBAN ESTATE KARNAL
2644	U67120HR1995PTC032726	RAJESH JI FINVEST PRIVATE LIMITED	6/14/1995	97 WARD NO 6BRAHMAN WARA BALLABGARH HARYANA
2645	U65991HR1996PLC033243	SUNBEAM NIDHI LIMITED	8/19/1996	D.C. RESIDENCE KAITHAHAL ROAD, KAITHAL
2646	U65910HR1996PTC033342	DHANPATI FINLEASE PVT LTD	10/16/1996	75-R, MODEL TOWN,ROHTAK -
2647	U65910HR1996PTC033361	PREMIUM FINLEASE PVT LTD	10/28/1996	474-74 AUTO MKT.HISSAR. - HARAYNA
2648	U65921HR1997PTC033524	O.N.S. FINLEASE PRIVATE LIMITED	3/27/1997	B-1/146,VILL SAHARANNIT FARIDABAD.
2649	U65910HR1998PTC033838	SHIVASHISH FINANCE AND INVESTMENTS PVT. LTD.	1/29/1998	H.NO.3,KAITHAL ROAD,CHEEKA,HARYANA
2650	U67120DL1973PLC006963	TURCON HOLDINGS LIMITED	11/22/1973	3/44 SHANTI NIKETAN NEW DELHI
2651	U65929DL1982PTC014111	SERAPHIC FINANCE PRIVATE LIMITED	7/29/1982	304, HEMKUNT HOUSE, RAJINDRAPACE, NEW DELHI-18
2652	U65993DL1982PLC014829	STAMINA FINANCE AND INVESTMENT (INDIA) LIMITED	12/14/1982	662/3, PUNJABI BASTI, AANANDPARBAT, NEW DELHI
2653	U65993DL1983PLC015993	PANACEA INVESTMENT LIMITED	6/23/1983	B-2/ B89, JANAKPURI NEW DELHI
2654	U65910DL1983PLC016010	RAI LEASING COMPANY LIMITED	6/27/1983	JEEVAN TRA BUILDING5 P T STREET NEW DELHI
2655	U65921DL1984PTC017559	NAVALSAN FINANCIERS PRIVATE LIMITED	2/18/1984	
2656	U65993DL1984PTC017985	KARN DEEP FINANCE PRIVATE LIMITED	4/24/1984	
2657	U67120DL1984PTC018788	VAMA SUNDARI INVESTMENTS PRIVATE LIMITED	7/26/1984	44,FRIENDS COLONY ,NEWDELHI
2658	U65910DL1984PTC018881	NANAK SAI LEASING FINANCE PRIVATE LIMITED	8/3/1984	DELHI INDIA
2659	U67120DL1985PTC020851	SURJIT INVESTMENT PRIVATE LIMITED	5/3/1985	8298 NEW ANAJ MANDI BARA HINDUROA DELHI-6
2660	U67120DL1986PTC023319	SULTANIA SECURITIES PRIVATE LIMITED	2/12/1986	5574A, NEW CHANDRAWAL ROAD,KAMLA NAGAR, DELHI.
2661	U65921DL1986PTC023444	CHAVI FINANCIERS PRIVATE LIMITED	2/24/1986	40/4936, RAGARHPURA, KAROL BAGH NEW DELHI
2662	U65993DL1988PLC030825	SHUBH CREDITS LIMITED	3/1/1988	16 COMMUNITY CENTRE, NEW FRIENDS COLONY NEW DELHI
2663	U67120DL1988PTC031668	OCEAN INVESTMENT AND FINANCE PRIVATE LIMITED	5/11/1988	E-588, GREATER KAILASH II, NEW DELHI
2664	U65921DL1988PTC032356	SPACE TOWNS PRIVATE LIMITED	7/6/1988	
2665	U65993DL1988PLC032736	HI-TECH PORTFOLIO INVESTMENTS LIMITED	8/9/1988	344/3 OSHU HOUSELADO SARAI NEW DELHI
2666	U65910DL1996PTC077089	FETCHUS FINPORT PRIVATE LIMITED	3/12/1996	200 C ALI GANJ KOTLA MUBARAKPUR NEW DELHI
2667	U67120DL1996PTC077237	NIJI INFINLEASE PRIVATE LIMITED	3/15/1996	02 ASHIRWAD APARTMENT 74 I P EXTN DELHI
2668	U67120DL1996PTC077856	GOODWILL FINVEST PRIVATE LIMITED	4/4/1996	556 KRISHI APARTMENTS 'O' BLOCK VIKAS PURI NEW DELHI
2669	U67120DL1996PTC077926	TWINKLE FINCAP PVT LTD	4/8/1996	B-10 VISHVA KARMA COLONYPUL PAHLADPUR M B ROAD - NEW DELHI
2670	U67120DL1996PTC078940	KAPIVAR SECURITIES PRIVATE LIMITED	5/16/1996	U-203, 3RD FLOOR,VIKAS MARG, LAXMI NAGAR, DELHI
2671	U67120DL1996PTC079292	MLB CAPITAL PRIVATE LIMITED	5/30/1996	301, PRATAP CHAMBERS, GURUDWARA ROAD KAROL BAGH NEW DELHI
2672	U65921DL1996PTC079796	FAMILY FAME FINLEASE PRIVATE LIMITED	6/20/1996	M-2/35, CHITRANJAN PARK, NEW DELHI
2673	U67120DL1996PTC079900	VAISHALI FINANCIAL SERVICES PRIVATE LIMITED	6/25/1996	A 69, PUSHPANJALI ENCLAVE PITAM PURA NEW DELHI
2674	U67120DL1996PLC080354	RELISAFE FINANCE AND SECURITIES LIMITED LIMITED	7/15/1996	7207, MAIN QUTAB ROAD, NEW DELHI
2675	U65929DL1996PTC081244	R.D. FINLEASE PRIVATE LIMITED	8/19/1996	N-176, PANCHSHEEL PARK, NEW DELHI
2676	U65999DL1996PLC081348	INAYT FINANCE AND INVESTMENT CO LIMITED	8/22/1996	21 RASHID MARKET PATPAR GANJ NEW DELHI
2677	U65993DL1996PTC081738	BARSAAT INVESTMENT PRIVATE LIMITED	9/9/1996	25, CHITRA GUPTA ROAD, PAHAR GANJ, DELHI
2678	U67120DL1996PLC082336	JVD LEASING AND INVESTMENT LIMITED	9/30/1996	4649/165B, NEW MODERN, SHAHDRA DELHI
2679	U65910DL1996PTC082946	GREENLAND FINANCE AND LEASING PRIVATE LIMITED	10/29/1996	306 SHARP BHAWAN COMMERCIAL COMPLEX AZADPUR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2680	U67120DL1996PTC083687	KMG TECHNOLOGIES PRIVATE LIMITED.	12/6/1996	375, MAIN ROAD GAZIPUR NEW DELHI
2681	U67120DL1997PTC084516	JPG CORPORATE ADVISORS PRIVATE LIMITED	1/16/1997	J-280, SARITA VIHAR NEW DELHI
2682	U67120DL1997PTC084611	APG SECURITIES PRIVATE LIMITED	1/22/1997	1748/55 NAI WALA NEW DELHI
2683	U65921DL1997PTC085065	TANEJA MOTOR FINANCE AND LEASING PRIVATE LIMITED	2/11/1997	12/71, GEETS COLONY NEW DELHI
2684	U67120DL1997PTC086132	PRUDENT ELECTRO AND FINCAP PRIVATE LIMITED	3/26/1997	4480,CLOTH MARKET FATEHPURI, NEW DELHI
2685	U65910DL1997PTC086574	PARASMANI INFINLEASE PRIVATE LIMITED	4/10/1997	253-D, LAXMAN SWAROOP VILA,1ST FLOOR,B.N.NAGAR, NEW DELHI
2686	U65921DL1997PTC086592	KRISP AUTO AND GENERAL CREDIT PRIVATE LIMITED	4/10/1997	F-2 1ST FLOOR MANISH CHAMBERS SURAJMAL VIHAR NEW DELHI
2687	U67190DL1997PLC086863	SUPER SAMRAT FINVEST INDIA LIMITED	4/25/1997	B-14,USHA KIRAN BLDG.COMMERCIAL COMPLEX AZADPUR DELHI
2688	U65923DL1997PTC087163	MORGAN FINVEST PRIVATE LIMITED.	5/9/1997	53, FRIENDS COLONY EAST NEW DELHI
2689	U65921DL1997PTC088434	MOHIT TRADELINKS PRIVATE LIMITED	7/8/1997	2284, RAJA PARK, RANI BAGH, NEW DELHI
2690	U65910DL1997PTC088993	KAY FINVEST PRIVATE LIMITED	8/8/1997	C-35 SOUTH EXTENSION PART-I NEW DELHI
2691	U65921DL1997PLC090267	J D MOTOR FINANCE LIMITED	10/17/1997	FIRST FLOOR, VIKAS COMPLEX, 37, VIR SAVARKAR BLOCK VIKAS MARG,SHAKARPUR, DELHI
2692	U65929DL1999PTC097852	BARODIA FINANCE PRIVATE LIMITED	1/7/1999	F-19/46 SECTOR-8 ROHINI DELHI
2693	U65999DL1999PTC100634	MAKALIKA FINLEASE (P) LTD.	7/12/1999	LOKESH BHARDWAJ 433, CHIRAG DELHI NEW DELHI
2694	U65910DL1989PTC036076	AMITESHWAR LEASING AND FINANCE PRIVATE LIMITED	5/1/1989	E-578, GREATER KAILASH-II NEWDELHI
2695	U67120DL1989PTC036592	DEVAN AND COMPANY STOCK AND SHARE CONSULTANTS PRIVATE LIMITED	6/12/1989	F-302 MANSAROVAR GARDEN NEWDELHI
2696	U65910DL1990PTC038955	VIDS FINANCE AND INVESTMENT PRIVATE LIMITED	1/18/1990	H-149 ASHOK VIHAR PHASE-1DELHI
2697	U65921DL1990PTC039262	NAMASKAR FINANCE PRIVATE LIMITED	2/19/1990	PROMOTER'S ADD:- B-52 HARI NAGAR NEW DELHI
2698	U65923DL1990PTC040543	SARV SHREE FINANCE AND INVESTMENT PRIVATE LIMITED.	6/18/1990	115A MADHUBAN NEW DELHI
2699	U65910DL1990PTC041498	TWO THREE FOUR WHEELS FINANCE AND LEASING PRIVATE LIMITED	9/17/1990	14/472 SUNDER VIHAR,NEW DELHI
2700	U65921DL1990PTC041930	KHERI FINANCE PRIVATE LIMITED	11/1/1990	9J GOPALA TOWER RAJENDRA PLACENEW DELHI
2701	U65910DL1990PTC042154	WIDE FINANCE AND LEASING PRIVATE LIMITED	11/22/1990	ROOM NO. 2 HOTEL VANDNABUILDING 47 ARAKASHAN ROAD PAHAR GANJ NEW DELHI
2702	U67120DL1991PTC043669	ASTRA INVESTMENTS PRIVATE LIMITED	3/26/1991	17/28 EAST PUNJABI BAGH NEWDELHI
2703	U65921DL1991PTC044430	SARIKA FINANCE AND LEASING PRIVATE LIMITED	5/27/1991	VILLAGE & POST OFFICEKAPASHERA NEW DELHI
2704	U67120DL1992PLC051219	BLB SHARES AND SECURITIES SERVICES LIMITED	12/2/1992	4764/23A, ANSARI ROADDARYA GANJ NEW DELHI
2705	U67120DL1993PTC052593	KUNJ SECURITIES PRIVATE LIMITED	3/15/1993	122-A/13, GAUTAM NAGARNEW DELHI
2706	U67190DL1993PTC053805	RANK SECURITIES PRIVATE LIMITED	5/27/1993	103 ELITE HOUSE36 KAILASH COLONY EXTN NEW DELHI
2707	U65929DL1993PTC055001	G. H. R. LEASING & FINANCE PRIVATE LIMITED	8/26/1993	C-196/2, 1ST FLOOR, MAYAPURI PH. II, NEW DELHI
2708	U65999DL1993PTC055163	SHABNAM SAFE DEPOSIT VAULTS PRIVATE LIMITED	9/10/1993	210/3-1, PREM NAGAR POST OFFICE TILAK MARG, NEW DELHI
2709	U65921DL1993PTC055544	ARCO FINANCE PRIVATE LIMITED	10/6/1993	UG-1, ANSAL CHAMBER I3 BHIKAJI CAMA PLACE NEW DELHI
2710	U67120DL1994PTC057337	SAFFRON SECURITIES PRIVATE LIMITED	2/10/1994	3922, 1ST FLOOR28, RAJPURA , KAROL BAGH NEW DELHI
2711	U65921DL1994PTC057926	GREATER KAILASH VAULT AND CREDIT PRIVATE LIMITED	3/18/1994	S-5, GREATER KAILASH - I NEW DELHI
2712	U65910DL1994PTC060767	SRS FINLEASE PRIVATE LIMITED	8/8/1994	C-581, DEFENCE COLONY, NEW DELHI
2713	U65910DL1994PTC062224	WALIA BROS LEASING PRIVATE LIMITED	10/19/1994	I-A, RAM NAGAR PAHARGANJ NEW DELHI
2714	U67190DL1994PLC062494	V.T. SECURITIES LIMITED	11/2/1994	UB-11, ANTRIKSH BHAWAN K.G.MARG NEW DELHI
2715	U67120DL1994PTC062546	RATNAM CAPITALS PRIVATE LIMITED	11/7/1994	3/11708, SANT NAGAR, KAROL BAGH NEW DELHI
2716	U67120DL1994PTC062837	RAVCO INVESTMENTS PRIVATE LIMITED	11/21/1994	C-702, NEW FRIENDS COLONY NEW DELHI
2717	U67120DL1995PTC064016	PADSON INVESTMENT AND FIN. PRIVATE LIMITED	1/3/1995	101, RAJ TOWER IIALAKNANDA COMM.COMPLEX NEW DELHI
2718	U67120DL1995PTC064109	RAMPURIA CREDIT & HOLDINGS PRIVATE LIMITED	1/5/1995	A-8/1, WAZIRPUR INDL.AREA2ND FLOOR, DELHI
2719	U67120DL1995PTC064373	PLATINUM HOLDINGS PRIVATE LIMITED	1/16/1995	C-141, GALI NO 5, BHAJANPURA, NEW DELHI
2720	U65921DL1995PLC064487	TUSHIR FINLEASE LIMITED.	1/18/1995	GD-195, PITAMPURADELHI
2721	U65910DL1995PTC064520	SEH LEASING AND FINANCE PRIVATE LIMITED	1/19/1995	F-88, OKHLA INDUSTRIAL AREA,PHASE-I, NEW DELHI-20
2722	U65910DL1995PTC064594	NORATAN FINANCE AND INVESTMENT PRIVATE LIMITED	1/20/1995	VILLAGE &P.O. MAHIPALPUR DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2723	U67120DL1995PTC066950	PKG SECURITIES PRIVATE LIMITED	3/30/1995	4064, 1ST FLOOR NAYA BAZAR DELHI
2724	U67120DL1995PLC067285	SANTOSH CAPITAL LIMITED	4/7/1995	B-3, WEST JYOTI NAGAR DELHI
2725	U67120DL1995PTC068087	MAGELLAN SECURITIES PRIVATE LIMITED	5/2/1995	A-1, DHARMA APARTMENTS PLOT NO- 2 PATPARGANJ, DELHI
2726	U67120DL1995PTC069783	SNOWWHITE SECURITIES PRIVATE LIMITED	6/14/1995	1649, 4TH FLOOR NEW DELHI NEW DELHI
2727	U67190DL1995PTC071217	AGR FINANCIAL SERVICES PRIVATE LIMITED	7/27/1995	8697, SHIDE PURA KAROL BAGH NEW DELHI
2728	U65923DL1995PTC071563	PUSHP FINANCIAL SERVICES PRIVATE LIMITED	8/9/1995	C-1, RADHEY PURI KRISHNA NAGAR, DELHI
2729	U65923DL1995PTC072824	INFINCON INDIA PRIVATE LIMITED	9/27/1995	2/6363, BLOCK NO I, DEV NAGAR,KAROL BAGH, NEW DLEHI
2730	U65921DL1995PTC073963	GOURI FINVEST PRIVATE LIMITED	11/20/1995	C-26, KIRAN GARDEN UTTAM NAGAR NEW DELHI
2731	U65910DL1996PTC075200	PREMJEE TRUCK FINANCE CO. PRIVATE LIMITED	1/4/1996	D-93 EAST UTTAM NAGAR NEW DELHI
2732	U65993DL1996PTC075215	PINNACLE CAPITAL SERVICES PRIVATE LIMITED	1/5/1996	C-48 N D SOUTH EXTN. - PART-II NEW DELHI
2733	U65993DL1996PTC075722	SHARMILA FINVEST PRIVATE LIMITED	1/24/1996	8, EAST SADAR THANA ROAD, SADAR BAZAR NEW DELHI
2734	U67120DL1996PTC076304	MERIDIEN FINVEST PRIVATE LIMITED	2/14/1996	BP-184 SHALIMAR BAGH WEST NEW DELHI
2735	U67120DL2005PTC137287	SAS PORTFOLIO PRIVATE LIMITED	6/7/2005	I-21 GARHWALI MOHALLALAXMI NAGAR - NEW DELHI
2736	U67190DL2005PTC138209	K M INVESTCARE CONSULTANTS PRIVATE LIMITED	7/1/2005	A-46 1ST FLOORPRASHANT VIHAR SECTOR-14 ROHINI NEW DELHI
2737	L67120DL1994PLC062046	LAKSHYA SECURITIES AND CREDIT HOLDINGS LIMITED	10/10/1994	604 HEMKUNT TOWER98, NEHRU PLACE, NEW DELHI-110019
2738	U67190DL2005PLC133064	METRO CONSTRUCTWELL LIMITED	2/16/2005	G-6 PREET VIHAR DELHI
2739	U65929DL1994PLC063250	BHAVRAJ FINLEASE LIMITED	12/6/1994	303, VARDHMAN PLAZAD-14, CENTRAL MARKET PRASHANT VIHAR, NEW DELHI
2740	U65921DL1996PTC080758	SHIVALYA FINANCIAL SERVICES PRIVATE LIMITED	6/15/1996	114, FRIENDS ENCLAVE, S.P. ROAD, NANGLOI DELHI
2741	U65921DL1998PTC096879	ARCTIC PROMOTERS PRIVATE LIMITED	9/1/1998	154, SOMDUTT CHAMBERS II, BHIKAJI CAMA PLACE, NEW DELHI
2742	U65929DL1996PTC077735	MKM FINSEC PRIVATE LIMITED	4/2/1996	301DHAKA CHAMBER 2068/39 NAIWALA KAROL BAGH NEW DELHI
2743	U67120HR2005PTC035918	OPTION PORTFOLIO SERVICES PRIVATE LIMITED	11/18/2005	1681 A SECTOR 29 - FARIDABAD HARYANA
2744	U67120DL1983PLC016648	BASI INVESTMENTS LIMITED	10/12/1983	601, SOM DUTT CHAMBERS-II New Delhi
2745	U67120DL2006PTC156076	CAMELLIA CAPITAL PRIVATE LIMITED	12/1/2006	506, SURYA KIRAN BUILDING, 19, K.G. MARG, NEW DELHI
2746	U65910DL1982PLC013013	KESHAV COMMERCIAL AND FINANCE INDIA LIMITED	1/19/1982	253, SAID-UL-AJAIB MEHRAULI BADARPUR ROAD, NEW DELHI
2747	U65921DL1996PTC083845	SOLEMN FINANCE AND LEASING PRIVATE LIMITED	12/13/1996	7 PASCHIM ENCLAVE ROHTAK ROAD DELHI
2748	U67190DL2000PTC107961	SUN & MOON ADVISORY SERVICES PRIVATE LIMITED	9/29/2000	202, 1ST FLOOR, PHASE-III,OKHLA INDUSTRIAL ESTATE INSIDE MODI FLOUR MILL AREA NEW DELHI
2749	U65993DL1991PLC044008	HB GROWTH FUND LIMITED	4/19/1991	H-72, CONNAUGHT CIRCUS NEW DELHI
2750	U67120DL1983PLC015205	SARAOGI INVESTMENTS LIMITED	2/15/1983	4 / 78, PUNJABI BAGH (WEST) NEW DELHI
2751	U65910DL1994PTC059943	RATHI REALTORS PRIVATE LIMITED	6/30/1994	27, SADHNA ENCLAVE, MALVIYA NAGAR, NEW DELHI
2752	U67120HR2007PTC036613	RANGOLI PORTFOLIO PRIVATE LIMITED	2/14/2007	135, A BLOCK OPP CMK GIRLS COLLEGE SIRSA
2753	U65922DL2006PTC151725	INTELLECT FINANCIAL SERVICES PRIVATE LIMITED	8/7/2006	A-47, LOWER GROUND FLOOR HAUZ KHAS NEW DELHI
2754	U65929DL1996PTC077656	URVASHI NATURAL RESOURCES PRIVATE LIMITED	3/27/1996	B6/B7, BUILDING NO. 23(BASEMENT) DDA LOCAL SHOPPING CENTRE, SAFDARJUNG ENCLAVE NEW DELHI
2755	U67190DL1996PTC076273	MOON-LIGHT CAPITAL SERVICES PVT LTD	2/13/1996	JD-36B Pitam Pura Delhi
2756	U67190DL1998PTC094871	VRP CONSULTANTS PRIVATE LIMITED	7/7/1998	789/7, GOVIND PURI KALKAJI NEW DELHI
2757	U67120DL1985PTC019968	AGGIES MICROTRONICS PRIVATE LTD	1/29/1985	A-7, NEW FRIENDS COLONY NEW DELHI DELHI
2758	U65999DL2003PTC122102	APPLE INSURANCE BROKERS PRIVATE LIMITED	9/4/2003	MOHAN SADAN, PLOT NO. 7, L.S.C BLOCK- BH,SHALIMAR BAGH DELHI
2759	U67120DL1995PTC072932	ZENITH FINCAP SERVICES PRIVATE LIMITED	10/4/1995	C-2/207 JANAKPURI NEW DELHI
2760	U65923DL1990PTC040023	SOLANKI FINANCE PRIVATE LIMITED	5/2/1990	PROMOTER'S ADD:- 127 POOTH KALAN NEW DELHI
2761	U67120DL2007PTC167167	ALMORASONS HOLDINGS PRIVATE LIMITED.	8/20/2007	23, VINDHYACHAL APARTMENTS MIANWALI NAGAR, NANGLOI DELHI
2762	U65993DL1999PTC102991	PANCHSHEEL SECURITIES PRIVATE LIMITED	12/27/1999	70, 2nd Floor Janpath NEW DELHI
2763	U67190DL2006PTC150150	COMPETENT FOREX SERVICES PRIVATE LIMITED	6/25/2006	A-25/60,IIND FLOOR,MIDDLE CIRCLE, CONNAUGHT PLACE, DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2764	U67120DL1996PTC078248	PETOROSE HOLDINGS AND FINLEASE PRIVATE LIMITED	4/17/1996	207, ALLIED HOUSE, INDERLOK 2-OLD ROHTAK ROAD NEW DELHI
2765	U65993DL1996PTC075274	LMR INVESTMENTS PRIVATE LIMITED	1/8/1996	FLAT NO. 22 A, FIRST FLOOR, SHANKAR MARKET CONNAUGHT PLACE NEW DELHI
2766	U65993DL1996PTC076140	ADVANCE FINVEST PRIVATE LIMITED	2/8/1996	511/2/1 VILLAGE RAJOKARI NEW DELHI
2767	U65999DL2007PTC163453	MORPHEUS SECURITY PRIVATE LIMITED	5/15/2007	A-1, FIRST FLOOR, ANUPAMA ENCLAVE, PHASE-I SAIDULAJAB EXT., SAKET NEW DELHI
2768	U65993DL1996PTC083231	ANRAMU FINVEST PRIVATE LIMITED	11/12/1996	1/926, NAIWALA KAROL BAGH NEW DELHI
2769	U67120DL2004PTC124215	CAMPHAR SECURITIES AND ADVISORY PRIVATE LIMITED	1/21/2004	829, VIKAS DEEP LAXMI NAGAR DISTT. CENTRE DELHI
2770	U67190DL1986PLC023438	ONIDA CREDIT AND INVESTMENT LIMITED	2/21/1986	UG-7 Suneja Tower -I Janak Puri District Centre Janak Puri
2771	U67120DL1996PTC080343	HELP-LINE SECURITIES PRIVATE LIMITED	7/12/1996	H-39/D, SFS SAKET NEW DELHI
2772	U65910DL1994PLC184679	TIME PORTFOLIO LIMITED	10/31/1994	104 SOUTH EX-CENTRE ,273 MASJID MOTH ,NDSE PART- II NEW DELHI
2773	U67190DL2002PTC117381	PERMIER EXPLORATION SERVICES PRIVATE LIMITED	10/17/2002	507, 5TH FLOOR BHikaiJI CAMA BHAWAN BHikaiJI CAMA PLACE
2774	U67120DL1996PTC076003	ISHAAN FININVEST AND SECURITIES PRIVATE LIMITED	2/2/1996	PLOT NO. RZ-D-27 AREA. 200 SQ YARDS,NIHAL VIHAR NEW DELHI
2775	U65999DL1996PTC080765	S.K.S. HOMEBUILD PRIVATE LIMITED	7/31/1996	HR-63B, GROUND FLOOR 60 - FEET ROAD, PUL PRAHALAD PUR NEW DELHI
2776	U65910DL1998PTC097084	VIJAY ICE AND COLD STORAGE PRIVATE LIMITED	11/16/1998	6644 KHARI BAOLI NEW DELHI
2777	U67120DL2008PTC180318	VNJ SECURITIES PRIVATE LIMITED	7/1/2008	168 POCKET E MAYUR VIHAR PHASE II NEW DELHI
2778	U67120DL2008PTC180331	JBH HOLDINGS PRIVATE LIMITED	7/2/2008	1st Floor, D-18, Kalindi Colony - New Delhi
2779	U67190DL1996PTC079785	RAJ MATA FINLEASE PRIVATE LIMITED	6/19/1996	FLAT NO. 307, SUPROL HOUSE 111 MODEL BASTI,BEHIND FILMISTAN CINEMA DELHI
2780	U67190DL2005PTC142001	ACE WEALTH MANAGEMENT PRIVATE LIMITED	10/21/2005	1 GROUND FLOOR, ANTRIKSH BHAWAN 22 KASTURBA GANDHI MARG, CONNAUGHT PLACE NEW DELHI
2781	U65999DL2009PTC193971	UNISECURE FINANCIAL DISTRIBUTORS PRIVATE LIMITED	9/7/2009	B - 11, SHIVALIK MALVIYA NAGAR NEW DELHI
2782	U65921DL1995PLC071002	AKARSHAK FIN-LEASE LIMITED	7/20/1995	8/14, GF EAST PATEL NAGAR NEW DELHI
2783	U65993DL1984PLC017872	VINEX BONDS AND HOLDINGS LIMITED	4/4/1984	A -8, 3rd Floor, Priyadarshani Vihar, Delhi
2784	U67120DL2000PTC107511	SENATOR SECURITIES PRIVATE LIMITED	9/4/2000	215 ASHIRWAD COMPLEX D 1 GREEN PARK NEW DELHI
2785	U65993HR1999PTC038990	SURAKSHIT SECURITIES PRIVATE LIMITED	12/29/1999	HOUSE NO. 54, SECTOR-17A GURGAON
2786	U65910DL1996PTC083632	SOMA REAL ESTATES PRIVATE LIMITED	3/4/1996	C-238, WEST PATEL NAGAR - NEW DELHI
2787	U67190DL2006PTC145503	SAHIL SAGAR SERVICES PRIVATE LIMITED	1/27/2006	C-11/109, C- BLOCK, YAMUNA VIHAR DELHI
2788	U67190DL1996PLC079835	BINDIYA CAPITAL LIMITED	6/21/1996	BASEMENT, VIKAS COMPLEX, 37, VIR SAVARKAR BLOCK, VIKAS MARG DELHI
2789	U67120DL1997PTC087427	B L K SECURITIES PRIVATE LIMITED	5/23/1997	B-1 EXTENSION/E-23 MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD NEW DELHI
2790	U65910DL2009PTC187077	CHITESH FINVEST PRIVATE LIMITED	1/29/2009	39- DSIDC COMPLEX, MATA SUNDERI ROAD NEW DELHI
2791	U67120DL1996PTC081847	XERAPHIN FINVEST PRIVATE LIMITED	9/11/1996	101-102, 1ST FLOOR, ROHIT HOUSE, 3 TOLSTOY MARG, CONNAUGHT PLACE, NEW DELHI
2792	U65993DL1996PTC077682	AIR LIQUIDE INDIA HOLDING PVT LTD	3/29/1996	24/9 , MOHAN CO-OPERATIVE INDUSTRIAL ESTATE , MATHURA ROAD NEW DELHI
2793	U67190DL2010PTC206811	SHELTERS FINANCIAL ADVISORS PRIVATE LIMITED	8/7/2010	204-206 SIDDHARTHA CHAMBERS HAUZ KHAS NEW DELHI
2794	U65993DL1997PTC086752	MITHILIANCHAL INVESTMENT AND FINANCE PRIVATE LIMITED	4/21/1997	P-44, WEST PATEL NAGAR, NEW DELHI
2795	U65910DL1988PLC033799	PURSHOTTAM INVESTOFIN LIMITED	11/4/1988	46, Raj Nagar, Pitampura - New Delhi
2796	U67190HR2010PTC040577	COMITY FINANCIAL CONSULTANTS (INDIA) PRIVATE LIMITED	5/26/2010	380, FIRST FLOOR INDRAPRASTHA COLONY FARIDABAD
2797	U67190HR2009PTC039809	SHRI BHAGWAN DASS COMMODITIES PRIVATE LIMITED	12/12/2009	HOUSE NO.1556 SECTOR 15 SONEPAT
2798	U65910DL1997PLC085457	BTL IMPEX (INDIA) LIMITED	2/27/1997	C-4/1, 100 Ft. Road, North Chhajpur, Shahdara Delhi
2799	U65929DL1997PTC086138	ULIKE INFINLEASE PRIVATE LIMITED	3/26/1997	621, 6TH FLOOR, DLF TOWER B JASOLA DISTRICT CENTRE DELHI
2800	U67190DL2009PTC197255	PUSHPANJLI FINCON PRIVATE LIMITED	12/22/2009	Shop No. 332, Vardhman City Mall Sector- 23, Dwarka New Delhi
2801	U67190DL1992PTC049670	PITUNIA FINANCE SERVICES PRIVATE LIMITED	7/23/1992	46, II ND FLOOR, BALAJI TOWER, MIRDARD ROAD, GANDHI MARKET NEW DELHI
2802	U67190DL2005PLC134592	RELIGARE ADVISORY SERVICES LIMITED	4/1/2005	D3, P3B, District Centre Saket, New Delhi
2803	U65923DL2008PLC176849	RELIGARE ARTS INVESTMENT MANAGEMENT LIMITED	4/16/2008	D3,P3B District Centre, Saket, New Delhi

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2804	U65910DL1996PLC075996	SMRITI AUTOMOBILES LIMITED	2/2/1996	PLOT NO. 37, POCKET 1, 3RD FLOOR JASOLA NEW DELHI
2805	U65923DL2007PTC165604	MLJ FINANCIAL CONSULTANTS PRIVATE LIMITED	7/6/2007	403, Prabhat Kiran 17, Rajendra Place New Delhi
2806	U65921DL2010PTC208057	RSG HOLDINGS PRIVATE LIMITED	9/9/2010	PLOT NO. 8, POCKET 1 JASOLA NEW DELHI
2807	U65910HR1968PTC004927	VIKAS LAND AND GENERAL FINANCE CO PVT LTD	8/14/1968	7/57, MOHALLA PACHRANGA BAZAR,PANIPAT -
2808	U65999HR1986PTC026500	KUBER CREDIT COMBINES PRIVATE LIMITED	12/29/1986	SAMALKHA MANDI (RAILWAY ROAD)DISTT. KARNAL (HARYANA)
2809	U65910HR1988PLC030343	JACKPOT FINANCE LTD	8/16/1988	B532 NEHRU GROUNDN I T FARIDABAD - HARYANA
2810	U67190HR1991PTC031392	D.A.K. CHIT FUND PVT.LTD.	9/4/1991	145/34 VISHNAKARMA NAGAR KATHMANDI ROHTAK -
2811	U65922HR1992PLC031562	SARVE PRIYA HOPUSING DEVELOPMENT CO. LTD.	2/3/1992	NEHRA SAHIB WALI GALI, BANSAL COLONY, SIRSA
2812	U65993HR1993PLC032086	ATINIV FINANCIAL SERVICES LIMITED	8/24/1993	B-466, NEHRU GROUND, NIT FARIDABAD
2813	U65921HR1994PLC032296	MMM LEASING AND INVESTMENT LTD	5/18/1994	105/8, SECTORPANCHKULA DISTT AMBALA HARYANA
2814	U65991HR1996PLC033266	BRIGHT NIDHI LTD.	8/30/1996	KHURANIA SHOPPING COMPLEXKURUKSHETRA RD KAITHAL
2815	U65910HR1996PLC033025	PARAKEET FIN LEASE LIMITED	3/13/1996	KURUKSHETRA UNIVERSITY III GATE.PEHOWA ROAD, NEAR RAILWAY CROSSING KURUKSHETRA
2816	U67190HR1996PTC033044	KPG FINANCIAL SERVICES PRIVATE LIMITED	3/29/1996	A/44 100 ROAD CHAWLA COLONY BALLABHGARH FARIDABAD
2817	U65921HR1996PTC033181	MANCHITRA FINLEASE PRIVATE LIMITED	7/5/1996	3B / 29 B PN I T FARIDABAD HARYANA
2818	U65910HR1996PTC033406	CHOBISI FINLEASE SERVICES PRIVATE LIMITED	12/3/1996	KRANTI CHOWKROHTAK ROAD MEHAM DISTT ROHTAK HARYANA
2819	U65993DL1995PTC073354	WIZARD FINVEST PRIVATE LIMITED	10/19/1995	R-845 NEW RAJINDER NAGAR NEW DELHI
2820	U65910DL1995PTC074700	HUM TUM FIN-LEASE PRIVATE LIMITED	12/18/1995	950/3, NAIWALAN KAROL BAGHN NEW DELHI
2821	U65910DL1996PLC075382	PRATHAM PROJECTS AND FINLEASE LIMITED	1/10/1996	288 GHALIB APPARTMENTSPARWANA ROAD PITAMPURA DELHI
2822	U65929DL1996PTC075491	APPARENT MOTOR AND GENERAL FINANCIERS PRIVATE LIMITED	1/15/1996	C-W 580 SANJAY GANDHI TRANSPOT NAGAR DELHI
2823	U65921DL1996PTC076391	SAGAR RATNA FINANCE PRIVATE LIMITED	2/16/1996	628K-II BLOCK MAHIPAL PUR EXTN NEW DELHI
2824	U67190DL1996PLC076567	BLS FINVEST LIMITED	2/23/1996	A-6/6 JHILMIL INDUSTRIAL AREA SHAHDARA DELHI
2825	U65192DL1996PTC077014	ANSHULA INVESTMENTS PRIVATE LIMITED	3/8/1996	1702-3/4 BHAGIRATH PALACE CHANDNI CHOWK DELHI
2826	U67120DL1996PTC077346	JAI AMBEY PORTFOLIO PRIVATE LIMITED	3/20/1996	2547/7, 2ND FLOOR BEADON PURA KAROL BAGH NEW DELHI
2827	U67120DL1996PTC078253	SMARTGAIN INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	4/17/1996	A-305DERAWALA NAGAR - NEW DELHI
2828	U67120DL1996PTC078391	R SS INVESTMENTS PRIVATE LIMITED	4/23/1996	22 ANSARI ROADNEAR PRAKASH BANQUET DARYA GANJ DELHI
2829	U67120DL1996PTC078730	MAHADEV CAPITAL SERVICES AND CONSULTANTS PRIVATE LIMITED	5/7/1996	371, AGCR ENCLAVE, DELHI
2830	U65921DL1996PTC078883	CHETANA INLEASE PRIVATE LIMITED	5/14/1996	OSHU HOUSE,344/3, LADO SARAI NEW DELHI
2831	U67120DL1996PTC079542	SMP INVESTMENTS PRIVATE LIMITED	6/10/1996	68, SHAKTI VIHAR, PITAM PURA NEW DELHI
2832	U67190DL1996PLC079986	ALANKIT HEALTH CARE TPA LIMITED	6/28/1996	205-208, ANARKALI MARKET, JHANDEWALAN EXTN NEW DELHI
2833	U67120DL1996PTC080629	TOCSIN INVESTMENT PRIVATE LIMITED	7/25/1996	14 2ND FLOORU 158 VATS COMPLEX MAIN VIKAS MARG SHAKARPUR DELHI
2834	U65910DL1996PTC080940	VIKRAM FINLEASE PRIVATE LIMITED	8/5/1996	57-DJ & K POCKET DILSHAD GARDEN NEW DELHI
2835	U67120DL1996PTC081596	TIBREWALA GLOBAL FINANCE PRIVATE LIMITED	9/2/1996	38 HARSH VIHAR PITAMPURA DELHI
2836	U65910DL1996PTC082155	FUTURISTIC FINANCE & LEASING PRIVATE LIMITED	9/23/1996	A- 221, DEFENCE COLONY NEW DELHI
2837	U65910DL1996PLC082244	MARSHALL FINLEASE LIMITED	9/25/1996	1568-A, SACHDEV PALACE, CHANDNI CHOWK, DELHI
2838	U65929DL1996PLC082329	EFFICIENT SECURITIES AND FINLEASE LIMITED	9/30/1996	204, LUSA TOWER, AZADPUR, DELHI
2839	U65921DL1996PTC082628	NANDINI FINVEST AND LEASE PRIVATE LIMITED	10/14/1996	101-A MC BHAWAN 11/56 DB GUPTAMARG NEW DELHI
2840	U67120DL1996PTC083200	SHREE ANK FINHOLD PRIVATE LIMITED	11/8/1996	75 VIJAY BLOCK VIKAS MARG NEW DELHI
2841	U65993DL1996PTC083509	JASMINE FINVEST PRIVATE LIMITED	11/28/1996	36MEENA BAGH MAULANA AZAD ROAD NEW DELHI
2842	U65923DL1997PTC084231	LMS FINVEST PRIVATE LIMITED	1/3/1997	1/639, AZAD MARKET, DELHI
2843	U65921DL1997PTC084462	TMS FIN LEASE PRIVATE LIMITED	1/14/1997	48,EAST GURU ANGAD NAGAR GALI NO.-2, NEW DELHI
2844	U65921DL1997PTC084721	ARAWALI FIN-LEASE PVT LTD	1/28/1997	F-37KIRTI NAGAR - NEW DELHI
2845	U65921DL1997PTC084765	METROPOLITAN FINCAP PRIVATE LIMITED	1/30/1997	B-6,SUBHASH CHOWK 310 LAXMICOMPLEX,LAXMI NAGAR, NEW DELHI
2846	U65910DL1997PTC085215	WATER FALL LEASING & FINANCE PRIVATE LIMITED	2/18/1997	55-SIDHARTH EXT.GROUND FLOOR, KALU SARAI, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2847	U65910DL1997PTC086546	SOKHI FINLEASE PRIVATE LIMITED	4/9/1997	3285, RANJIT NAGAR, NEAR SOUTH PATEL NAGAR MARKET NEW DELHI
2848	U67190DL1997PTC087230	PRIMROSE CONSULTANTS PRIVATE LIMITED	5/13/1997	A 14, HILL VIEW APARTMENTS VASANT VIHAR NEW DELHI
2849	U67190DL1998PTC091690	CMB SECURITIES PRIVATE LIMITED	1/14/1998	40 RAJDHANI ENCLAVE PITAMPURA NEW DELHI
2850	U65923DL1998PTC091799	VASHNAVI FINANCE AND LEASING PRIVATE LIMITED	1/20/1998	RZ 70 SAGAR PUR NEW DELHI
2851	U67120DL2000PTC104027	U S SECURITIES PRIVATE LIMITED	2/28/2000	4630/18-B ANSARI ROAD DARYA GANJ - DELHI.
2852	U67120DL2001PLC111486	SONALIKA CAPITAL LIMITED	7/3/2001	283, AGCR ENCLAVE, DELHI
2853	U65999DL2002PTC114075	TRAVELLERS (INDIA) FOREX BLUE PRIVATE LIMITED	2/1/2002	4361 MAIN BAZAR PAHAR GANJ NEW DELHI
2854	U65910DL1988PTC033718	M.R.N. LEASING AND INVESTMENT PRIVATE LIMITED	10/31/1988	D-10, EAST OF KAILASH, NEW DELHI
2855	U65921DL1988PTC034285	CHANDIGARH CREDITS PRIVATE LTD.	12/19/1988	304-C DDA FLATS MAYUR VIHAR PHASE-II DELHI.
2856	U65910DL1989PTC038220	MOHIT LEASING AND HIRE PURCHASE PRIVATE LIMITED	10/31/1989	ROOM NO SF-4 ASHOKA PALACE 23 WEST PATEL NAGAR NEW DELHI
2857	U65929DL1990PLC040066	GEE BEE GROWTH FUNDS LIMITED	5/7/1990	115 TRANSPORT CENTRE NEW ROHTAK ROAD - NEW DELHI
2858	U67120DL1990PLC042092	RACERS INVESTMENTS LTD.	11/16/1990	A-27 KHANPUR EXTENS ON DEVL ROAD KHANPUR NEW DELHI
2859	U65910DL1991PLC043374	QUEST FINANCE LIMITED	3/6/1991	H-24 GREEN PARK EXT NEW DELHI
2860	U65910DL1991PTC043827	STALLION LEASING PVT.LTD.	4/5/1991	F-103 VIKAS PURI NEW DELHI
2861	U65910DL1991PLC044039	STAR GROWTH FUND AND LEASING LIMITED	4/22/1991	382, BHAI PARMANAND COLONY NEW DELHI
2862	U67120DL1991PTC045804	NARA INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	9/25/1991	1101 SURYA KIRAN 19 KASTUR BAGANDHI MARG NEW DELHI
2863	U67120DL1991PTC046496	GOOD DAY INVESTMENT PRIVATE LIMITED	11/25/1991	104 VARDHMAN TOWER COMMUNITY CENTRE PREET VIHAR DELHI
2864	U65999DL1992PTC047558	YAKSHNI FINANCE AND TRADE PRIVATE LIMITED	2/12/1992	KP 105 MAURYA ENCLAVE PITAMPURA NEW DELHI
2865	U67120DL1992PLC050836	AWARD PORTFOLIO AND LEASING LIMITED	11/2/1992	FLAT NO:67, NIMRI COLONY PHASE II, NEW DELHI
2866	U67190DL1993PTC052490	MP BHARGAVA AND COMPANY PRIVATE LIMITED	3/10/1993	A/11-A SOUTH EXT PART I NEW DELHI
2867	U65923DL1993PTC052628	WIDE RANGE CREDIT AND INVESTMENT PRIVATE LIMITED	3/17/1993	F-120, ASHOK VIHAR, PHASE I NEW DELHI
2868	U67120DL1993PTC053664	DAIFY SECURITIES PRIVATE LIMITED	5/20/1993	1133 A/10, NAI WALA KAROL BAGH NEW DELHI-5
2869	U65192DL1993PTC054705	SARDAR UTTAM FINANCE PRIVATE LIMITED	8/3/1993	38/43, PUNJABI BAGH NEW DELHI
2870	U67120DL1993PTC054774	V SK CAPITAL SERVICES PRIVATE LIMITED	8/6/1993	310, CHAUDHARY COMPLEX 9, VEER SARVAKAR BLOCK MADHUBAN ROAD. SHAKARPUR, DELHI
2871	U67190DL1993PTC055494	ADTECH INFOSYS PRIVATE LIMITED	10/4/1993	5574-A BUSINESS PLAZA 2ND FLOOR, KOLHAPUR ROAD KAMLA NAGAR DELHI
2872	U65923DL1993PTC056540	M.N. LEASING AND FINANCE PRIVATE LIMITED	12/20/1993	27/35, JWALA NAGAR SHAHDARA, DELHI-32
2873	U67120DL1994PTC057042	P.P. PORTFOLIO PRIVATE LIMITED	1/24/1994	F-63, KAMLA NAGAR NEW DELHI
2874	U65910DL1994PLC057159	SAKSHI FINLEASE LIMITED	1/31/1994	WZ-578A/1, NARAINA, NEW DELHI
2875	U65921DL1994PLC057282	CRS FINANCE AND CONSTRUCTION LIMITED	2/8/1994	D-381, LALITA PARK, LAXMI NAGAR, DELHI
2876	U65923DL1994PTC059187	SPAETEX LEASING AND INVESTMENTS PRIVATE LIMITED	5/23/1994	7262 D L D ROTHAK ROAD, AZAD MARKET NEW DELHI
2877	U65910DL1994PTC059991	VASUDEV FININVEST PRIVATE LIMITED	7/4/1994	864, KATRA HINDU FARASH KHANA DELHI
2878	U67120DL1994PTC062165	TRIUMPH CAPITAL SERVICES PRIVATE LIMITED	10/17/1994	C-4/107 SAFDAR JANG DEV. AREA NEW DELHI
2879	U67120DL1994PTC062218	PRAGAT VINAYAK INVESTMENTS PRIVATE LIMITED	10/19/1994	195 CHIRAG DELHI NEW DELHI
2880	U67120DL1994PTC062950	SIMRAN INVESTMENT CONSULTANTS PRIVATE LIMITED	11/24/1994	3E/7, JHANEWALAN EXT NEW DELHI DELHI
2881	U65923DL1994PTC063377	WYTE EXPORTS PRIVATE LIMITED	12/9/1994	D-7, 17373, VASANT KUNJ, NEW DELHI
2882	U65910DL1995PTC064733	MAHAGAURI LEASING AND FINANCE PRIVATE LIMITED	1/25/1995	205, JAWALA MANSION 4/2, ASAF ALI ROAD, NEW DELHI
2883	U67120DL1995PTC065514	AMERPALLI HOLDINGS PRIVATE LIMITED	2/16/1995	5/5, SUBHASH GALIVISHWAS NAGAR SHAHDARA, DELHI
2884	U67190DL1995PTC068572	VASU SECURITIES PRIVATE LIMITED	5/16/1995	L-202A, DUE COMPLEX 24, VEER SAVARKAR BLOCK, SHAKARPUR NEW DELHI
2885	U67120DL1995PTC070225	ABHINANDAN FINVEST PRIVATE LIMITED	6/27/1995	5, G.F.D. VENUS PLAZA 237, SANT NAGAR, EAST OF KAILASH NEW DELHI
2886	U67120DL1995PLC070957	SAISCAN SECURITIES LIMITED	7/19/1995	138, ANSAL CHAMBERS-II BHIKAJI CAMA PLACE NEW DELHI
2887	U67190DL1995PLC071847	SATNAM HOLDINGS LIMITED	8/23/1995	6176/4, BLOCK NO 1 DEV NAGAR KAROL BAGH NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2888	U67120DL1965PLC004338	BAJAJ CAPITAL LIMITED	2/19/1965	BAJAJ HOUSE-97NEHRU PLACE NEW DELHI
2889	U67120DL1975PTC007682	NEW DELHI INVESTMENT AND TRADING CO PRIVATE LIMITED	3/7/1975	10184, ARYA SAMAJRD., KAROL BAGH NEW DELHI
2890	U65993DL1981PLC011962	MATCHLESS SMALL INVESTMENT (INDIA) LTD	7/3/1981	422, GANESH NAGAR NO.2,SHAKARPUR DELHI
2891	U65929DL1981PTC012490	PASCHIM FINANCE AND CHIT FUND PRIVATE LIMITED	10/17/1981	17/30SHAKTI NAGAR NEW DELHI
2892	L65993DL1981PLC012703	CAREFREE INVESTMENT COMPANY LIMITED	11/25/1981	504-A SKYLARK BUILDING 60 NEHRU PLACE NEW DELHI
2893	U65922DL1983PTC015719	ASHOK JAIN BUILDERS AND FINANCIERS PRIVATE LIMITED	5/13/1983	13, KABOOL NAGAR SHAHDARA NEW DELHI
2894	U65993DL1983PTC015957	SHRI SUMEERA INVESTMENTS PRIVATE LIMITED	6/21/1983	56, JANPATH, 3RD FLOOR, NEW DELHI-1 NEW DELHI
2895	U65993DL1984PTC018074	HAMILTON GENERAL FINANCE PRIVATE LIMITED	5/1/1984	968, HAMILTON ROAD, KASHMERE GATE, DELHI
2896	U65921DL1984PLC019551	CITY FIRST CREDIT AND FINANCE LIMITED.	12/11/1984	205, MEGHDOOT BUILDING, 95,NEHRU PLACE, DELHI
2897	U65921DL1985PLC022070	PSB FINANCE AND HIRE PURCHASE LIMITED	9/20/1985	201-202 87 ZAMROODPUR G K-1 NEW DELHI
2898	U67120DL1986PLC023471	KOSHLESH INVESTMENT LIMITED	2/26/1986	10159, ADAM SINGH ROAD KAROLBAGH DELHI
2899	U65993DL1986PTC025275	ASHUTOSH HOLDINGS PRIVATE LIMITED	8/28/1986	B-72 HIMALAYA HOUSE NEW DELHI
2900	U65923DL1986PTC025314	MUDRA CREDITS PRIVATE LIMITED	9/1/1986	58D, OPP. GOVT. OF INDIA PRESS MAYAPURI NEW DELHI
2901	U65993DL1986PLC025765	RUPAYAN FINANCE AND INDUSTRIAL CORPORATION LIMITED	10/17/1986	29-30CHITRA GUPTA ROAD PAHARGANJ NEW DELHI
2902	U65999DL1986PLC026185	SANDHYA FINANCE LIMITED	11/26/1986	D-39 PALAM EXTENSION, SECTOR 7 DWARKA NEW DELHI
2903	U65921DL1987PTC027400	GRIP FINANCE PVT. LD.	3/25/1987	T-2537 A HARDHIYAN SINGH ROADKAROL BAGH N DELHI-5 -
2904	U67190DL1988PTC030295	SU-KURDIA FINANCE AND INDVEST MEAT COMPANY PRIVATE LIMITED	1/12/1988	PROMOTER, D-358 PHASE-II NEW DELHI
2905	U65921DL1988PTC030661	MESTECHNIK EXPORTS PRIVATE LIMITED	2/18/1988	D-14 KALINDI COLONY NEW DELHI
2906	U67120DL1984PLC019612	JUBAAN LEASING LTD	12/18/1984	FLAT NO 206-4832/-24ANSARI ROAD - DELHI
2907	U67120DL2005PTC142231	SECURITY INSURANCE BROKERS (INDIA) PRIVATE LIMITED	10/31/2005	604, BHANDARI HOUSE, 91, NEHRU PLACE, NEW DELHI
2908	U65993DL1987PLC029154	MALBROS INVESTMENT LIMITED	9/8/1987	EICHER HOUSE 12 COMMERCIALCOMPLEXGREATER KAILASH H - I MASJID MODH NEW DELHI
2909	L65910DL1984PLC018730	TWINKLE LEASING AND FINANCE DELHI LIMITED	7/19/1984	1/5B ASAF ALI ROAD, NEW DELHI
2910	U65993DL2005PTC134191	INDIABULLS FINANCE COMPANY PRIVATE LIMITED	3/18/2005	F-60 MALHOTRA BUILDING2ND FLOOR COUNAGHT PLACE NEW DELHI
2911	U65921DL1901PLC003087	BY FORD LTD.	1/1/1901	
2912	U67120DL1994PLC063136	ICON INVESTMENT LIMITED	12/2/1994	33 COMMUNITY CENTRE WAZIRPUR INDL.AREA NEW DELHI
2913	U65923DL1998PTC097139	RAMANDEEP FINANCE PRIVATE LIMITED	11/18/1998	C-21A, SHOP NO.2, 1ST FLOOR,JAIL ROAD, FATEH NAGAR DELHI
2914	U65999DL2002PTC117027	JAIN INSURANCE BROKERS PRIVATE LIMITED	9/18/2002	P-7GREEN PARK EXTN - NEW DELHI
2915	U67120DL2003PTC120192	GENESIS PORTFOLIO PRIVATE LIMITED	5/6/2003	B-91PANCHSHEEL VIHAR SHEIKH SARAI-I NEW DELHI
2916	U65999DL2003PTC120345	BONANZA CORPORATE SOLUTIONS PRIVATE LIMITED	5/14/2003	4353/4C ANSARI ROADDARYA GANJ - NEW DELHI
2917	U65999DL2003PTC121883	LIFE SPAN INSURANCE AGENCY PRIVATE LIMITED	8/22/2003	B 113 AMAR COLONYLAJPAT NAGAR IV - NEW DELHI
2918	U67120DL1995PTC069856	URBANE SECURITIES PRIVATE LIMITED	6/16/1995	Q-5, PARWANA VIHAR PLOT NO. 52, SECTOR-9, ROHINI DELHI
2919	U65923DL2006PTC151431	PERSEUS INDIA ADVISORS PRIVATE LIMITED	7/29/2006	3830 , 1 ST FLOOR, LAL KOTHI DARYA GANJ, NEW DELHI Delhi
2920	U67120DL1996PLC080203	URVASHI FINVEST LIMITED	7/9/1996	2 J, 2ND FLOOR, DCM BUILDING BARAKHAMBA ROAD NEW DELHI
2921	U65993DL1989PLC037353	DUKE HOLDINGS LIMITED	8/11/1989	202,MOHAN PLACE L.S.C.C-BLOCK SARASWATI VIHAR NEW DELHI
2922	U67120DL2004PTC165520	VANSH HOLDINGS PRIVATE LIMITED	6/1/2004	4TH FLOOR PUNJABI BHAWAN 10 ROUSE AVENUE NEW DELHI
2923	U67120DL1996PTC077247	ABHI PORTFOLIO PRIVATE LIMITED	3/18/1996	20, COMMUNITY CENTRE, SHOP NO. 3 1ST FLOOR, LAWRENCE ROAD INDL. AREA DELHI
2924	U65929DL1998PTC095138	HELIOS CREDITS PRIVATE LIMITED	7/23/1998	501, PLOT NO. 16 RISHAB TOWER, KARKARDOOMA DELHI
2925	U67190DL1998PTC097207	APEX FOREX CONSULTANTS PRIVATE LIMITED	11/26/1998	A-404, 4th Floor Ansal Chamber-I, Bhikaji Cama Place, New Delhi
2926	U65922DL2005PLC136029	INDIABULLS HOUSING FINANCE LIMITED	5/10/2005	F-60 MALHOTRA BUILDING2ND FLOOR CONNAUGHT PLACE NEW DELHI
2927	U65993DL1986PTC023385	RAM SHANKER AND SONS PRIVATE LTD	2/18/1986	4799/2, RAM BAZAR CLOTH MARKET, DELHI-6.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2928	U65929DL1997PTC085873	FITBEST SERVICES PRIVATE LIMITED	3/17/1997	A-93 GUJRAWALA TOWN PART I DELHI
2929	U67120DL2008PTC173008	ISH STOCKS PRIVATE LIMITED	1/22/2008	6410, ARYA SAMAJ ROAD BLOCK-7, DEV NAGAR NEW DELHI
2930	U65910DL1988PLC033829	ASTRO CAPITAL SERVICES LIMITED	11/8/1988	C-13 MANSAROVER GARDEN NEW DELHI
2931	U65910DL2008PTC175526	ANISH FINANCIAL CONSULTANTS PRIVATE LIMITED	3/18/2008	D-12, BARODIA TOWER CENTRAL MARKET, PRASANT VIHAR, ROHINI NEW DELHI
2932	L67120DL1982PLC013912	FINTRA CAPITAL SERVICES LIMITED	6/23/1982	S-185, GREATER KAILASH, PART-II, NEW DELHI
2933	U67120DL1997PTC089999	S. S. K. STOCK BROKERS PRIVATE LIMITED	10/3/1997	45, RANI JHANSI ROAD, NEW DELHI
2934	U67120DL2004PTC128499	SAVVY SHARES TRADERS PRIVATE LIMITED	8/20/2004	C-1/187 JANAKPURI DELHI
2935	U67120DL1987PTC028432	SHIVAM HOLDINGS PRIVATE LTD	6/25/1987	L-31 KALKAJI NEW DELHI
2936	U65910DL1988PTC031188	SPACE DEVELOPERS PRIVATE LIMITED	4/4/1988	PROMOTER, L-93/94 LAJPAT NAGAR-II NEW DELHI
2937	U65923DL2008PTC172705	KUT INVESTMENTS PRIVATE LIMITED	1/16/2008	PLOT NO. 40, NEW MANDAKINI, GREATER KAILASH - IV NEW DELHI
2938	U65929DL1981PTC012524	PERPETUAL FINANCE AND INVESTMENT PRIVATE LIMITED	10/22/1981	L-77, LAJPAT NAGAR II, NEW DELHI
2939	U67120DL1994PTC061858	VOTARY INVESTMENTS PRIVATE LIMITED	10/3/1994	B-89, GROUND FLOOR MALVIYA NAGAR NEW DELHI
2940	U65923DL2007PTC169731	MAX INDIA FINANCIAL CONSULTANTS PRIVATE LIMITED	10/22/2007	1444, OUTRAM LINE, KINGSWAY CAMP - DELHI
2941	U65993DL1991PTC045281	AMBI INESTMENTS AND FINANCE PRIVATE LIMITED	8/6/1991	NO.14, LSC SECTOR B-1, VASANT KUNJ NEW DELHI
2942	U67120HR2005PLC035644	FAIRWEALTH SECURITIES LIMITED	3/2/2005	651-652, UDYOG VIHAR PHASE - V GURGAON HARYANA
2943	U67120DL1996PTC083029	MSR SECURITIES PRIVATE LIMITED	11/1/1996	RZ-D-26 NIHAL VIHAR NANGLOI
2944	U65923DL1996PTC077180	HIMALAYA FINLEASE PRIVATE LIMITED	3/14/1996	NO.102, CSC, BG-6 DDA MARKET, BLOCK-B, PASCHIM VIHAR, NEW DELHI
2945	U67120DL2008PLC181422	AURIC CAPITAL LIMITED	7/28/2008	F-601 MAYURDHWAJ APARTMENTS 60 I. P. EXTENSION DELHI
2946	U65910HR2007PTC037356	DIVYAANSH INVESTMENT PRIVATE LIMITED	11/1/2007	B-002, AMBIENCE INSLAND, NH-8 - GURGAON
2947	U67190DL1992PTC048247	R.A.G. CONSULTANTS PRIVATE LIMITED	3/30/1992	A-14, FREINDS COLONY,(EAST),NEW DELHI
2948	U67120DL1997PLC085050	SOBHAGYA SECURITIES LIMITED	2/11/1997	B- 206, OKHLA INDUSTRIAL AREA, PHASE - I NEW DELHI
2949	U67120DL2008PTC179931	KAILASH CHANDER ANAND HOLDINGS PRIVATE LIMITED	6/23/2008	58/10, LEELAWANTI HOUSE ASHOK NAGAR NEW DELHI
2950	U65999DL2008PLC173352	A.N.G. FINANCE & INSURANCE AGENCIES INDIA LIMITED	1/30/2008	DA-3, 1ST FLOOR VIKAS MARG, SHAKARPUR DELHI
2951	U67120DL2009PTC195571	MADHAV FINVEST CAPITAL PRIVATE LIMITED	10/28/2009	22/46 WEST PATEL NAGAR NEW DELHI
2952	U67190DL2009PTC196539	EXCELLENT INVESTMENT ADVISORZ PRIVATE LIMITED	12/2/2009	J - 4/24, SHOP NO. 5 SHIVAJI MARKET, RAJOURI GARDEN NEW DELHI
2953	U65993DL1984PLC196620	SRF TRANSNATIONAL HOLDINGS LIMITED	9/27/1984	C- 8, COMMERCIAL COMPLEX SAFDARJUNG DEVELOPMENT AREA NEW DELHI
2954	U67190DL2009PTC196640	IMPERIAL HOLDING PRIVATE LIMITED	12/4/2009	29, NIZAMUDDIN EAST NEW DELHI
2955	U65991DL2008PLC180419	JAGUAR EQUITY LIMITED	7/3/2008	D-58 A, GALI NO-14, 24477, WEST KARWAL NAGAR KARTAR NAGAR DELHI
2956	U67120HR2010PTC039947	GRAM SHARE TRADING PRIVATE LIMITED	1/12/2010	PLOT NO -311 IIND FLOOR ASHOKA ENCLAVE EXTENSION-III FARIDABAD
2957	U65910DL2009PTC187097	MRIGASYA INVESTMENTS PRIVATE LIMITED	1/30/2009	H. NO 2794, GALI NO. 6 , RAGHUBARPURA-II GANDHI NAGAR DELHI
2958	U67190DL2010PTC198042	AKSHAYA MICROFINANCE PRIVATE LIMITED	1/15/2010	M-51 saket - Delhi
2959	U65993DL1997PTC198450	SHANTI CAPINVEST PRIVATE LIMITED	1/22/1997	R-10, IIND FLOOR PATEL NAGAR-WEST NEW DELHI
2960	U67120DL1992PLC191579	MULTIPLE CAP-STOCK LIMITED	6/22/1992	108C, MARUTI APARTMENTS B-5, I P EXTENSION, BEHIND MAYUR PUBLIC SCHOOL DELHI
2961	U67120DL1996PTC082194	SANKALP FIN-SEC PRIVATE LIMITED	9/24/1996	406, A.J CHAMBERS STREET NO.4, NAIWALA, KAROL BAGH NEW DELHI
2962	U67190DL2009PTC191918	PINNACLE CONSUMER SERVICES PRIVATE LIMITED	7/6/2009	59-D, FIRST FLOOR KALUSARAI, SARVAPRIYA VIHAR NEW DELHI
2963	U67120DL1996PTC076033	PCL HOLDINGS PRIVATE LIMITED	2/5/1996	C-5/41, 1ST FLOOR, SAFDARJANG, DEVELOPMENT AREA DELHI
2964	U65929DL1994PLC063452	V.N.S. FINANCE LIMITED	12/14/1994	CB-346, IInd FLOOR NARAINA, RING ROAD NEW DELHI
2965	U67120DL2009PTC188494	ARJEETA SHARE BROKING PRIVATE LIMITED	3/17/2009	UNIT NO 681 AGGARWAL MILLINIUM TOWER II PLO NO E-4 NETAJI SUBHASH PLACE PITAMPURA DELHI
2966	U67120DL1996PTC077636	ROOPIN CAPITAL PRIVATE LIMITED	3/27/1996	H. NO. 608/8, KRISHNA STREET NO. 9, MAUJPUR DELHI
2967	L65910DL1980PLC010617	HINDUSTAN AUTO FINANCE LIMITED	7/8/1980	SENIOR TOWER 159/1 GAUTAM NAGAR NEW DELHI NEW DELHI
2968	U65929DL1998PTC095278	KARTIK LEASING AND FINANCE PRIVATE LIMITED	7/30/1998	49,DDA SITE NO.1, SECOND FLOOR, NEW RAJINDER NAGAR. NEW DELHI
2969	U67190DL2009PTC190599	NEWAYS FOREX PRIVATE LIMITED	5/25/2009	3027/38, BEADON PURA HARDHIAN SINGH ROAD, KAROL BAGH NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
2970	U67120DL1996PTC082351	BHANU BUILDCAP PRIVATE LIMITED	9/30/1996	2952-53/2, SANGTRASHAN PAHARGANJ NEW DELHI
2971	U67190HR2010PTC040942	EQUINITY FINANCIAL ADVISORS PRIVATE LIMITED	7/23/2010	878,MODEL TOWN - PANIPAT
2972	U67190DL2010PTC206706	VKG CORPORATE CONSULTANTS PRIVATE LIMITED	8/5/2010	B-34, DUGGAL ESTATE KHAN PUR NEW DELHI
2973	U67190DL1997PLC087811	TANVIR FINANCE AND LEASING LIMITED	6/9/1997	602, D-8, ROSE APARTMENTS WARD NO.3, FLAT NO-D-3, MEHRAULI, NEW DELHI
2974	U65910DL1999PTC100117	GUIDEX FIN-LEASE-SERVICES PVT LTD	6/7/1999	B 1/15, 1ST FLOOR MODEL TOWN II DELHI
2975	U65999DL2003PTC120525	SARLA INSURANCE AGENCIES PRIVATE LIMITED	5/26/2003	41, M.M. Road, Rani Jhansi Marg Jhandewalan, New Delhi- 110055 New Delhi
2976	U67190DL2007FTC162475	BUSSAN AUTO FINANCE INDIA PRIVATE LIMITED	4/23/2007	10TH FLOOR, ASHOKA ESTATE 24, BARAKHAMBIA ROAD, NEW DELHI
2977	U67190DL2010PLC203663	MPV CAPITAL SERVICES LIMITED	6/4/2010	C/O KHURSHID ALI E - 140, GALI NO. 3, WEST VINOD NAGAR NEW DELHI
2978	U67120DL1996PTC081286	SHIV RATNA CREDIT AND SECURITIES PRIVATE LIMITED	8/20/1996	B-2/408, YAMUNA VIHAR - NEW DELHI
2979	U65923DL2006PTC150657	VT HOLDINGS PRIVATE LIMITED	7/7/2006	503, 504 & 507, 5TH FLOOR, MERCANTILE HOUSE, 15 KASTURBA GANDHI MARG NEW DELHI
2980	U67120DL2010PTC203882	SHRI PARASMANI COMMODITIES PRIVATE LIMITED	6/9/2010	207-208 VARDHMAN PLAZA L.S.C.POCKET,O & P DILSHAD GARDEN DELHI
2981	U67120DL1995PTC064985	VIRGIN CAPITAL SERVICES PRIVATE LIMITED	2/2/1995	106, PALCO HOUSE, T-10 MAIN PATEL ROAD, PATEL NAGAR, NEW DELHI
2982	U67190DL2010PTC198629	CANDID WEALTH ADVISOR PRIVATE LIMITED	2/3/2010	B-79, FIRST FLOOR SWASTHYA VIHAR DELHI
2983	U65910HR1990PTC030926	JATADHARI LEASING AND FINANCE PVT. LTD	5/4/1990	BARODA ROAD OPP. STATE BANK OFPATIALA GOHANA -
2984	U67120HR1995PTC032601	NEW RELIABLE SECURITIES PVT. LTD.	3/20/1995	YMCA CHOWKMATHURA ROAD FARIDABAD
2985	U67120HR1995PTC032876	GURUGRAM INVESTMENTS PVT. LTD.	10/16/1995	539/3, OPP. AJIT CINEMADELHI ROAD, GURGAON -
2986	U65999HR1996PLC033366	BHARTIYA VITT AND KRISHI VIKAS LTD.	10/29/1996	NEAR BUS STAND REWARI ROAD,DISTT. MAHENDRAGARH, HARYANA.
2987	U65993HR1999PTC034221	S.L. FINVEST PVT LTD	4/23/1999	3,BAL BHAWAN SHOPPING COMPLEXCOURT ROAD,REWARI H.R.
2988	U67120DL1998PLC094887	AL-HERA FINANCE AND INVESTMENT LIMITED	7/9/1998	134 B TAIMOOR NAGAR, OPP C BLOCK NEW FRIENDS COLONY NEW DELHI
2989	U65910DL1997PTC085984	SHUBH-LABH LEASEFIN PRIVATE LIMITED	3/19/1997	WB-149 SHAKARPUR NEW DELHI
2990	U65921DL1997PTC086208	GREAT LEASE FINPORT PRIVATE LIMITED	3/27/1997	PROMOTER'S ADD:- WA-200 SHAKARPUR NEW DELHI
2991	U67120DL1997PTC086961	V.C. INVESTMENT PRIVATE LIMITED	4/30/1997	E-13-29, LOWER GROUND, FLOORHARSHA BHAWAN CONNAUGHT PLACE NEW DELHI
2992	U65921DL1997PLC088442	TAJ FINVEST COMPANY LIMITED	7/9/1997	23/26, EAST PUNJABI BAGH, NEW DELHI
2993	U65921DL1997PTC088736	ASHOK SAHI FINLEASE PRIVATE LIMITED	7/25/1997	15-D, 80 SFS FLATS, MAYAPURI, NEW DELHI
2994	U65921DL1997PTC089222	SUNRISE MOTOR AND GENERAL FINANCE PRIVATE LIMITED	8/22/1997	RAR-108, RAJINDRA TOWER COMMUNITY CENTRE, B-1, JANAK PURI, NEW DELHI
2995	U67120DL1997PTC089699	SIEVE INVESTMENT PRIVATE LIMITED	9/16/1997	701, PRAGAT TOWER, RAJENDRA PLACE, DELHI
2996	U67120DL1997PTC091260	CHHABRA SECURITIES PRIVATE LIMITED	12/19/1997	16, STOCK EXCHANGE BLDG. ASAFALI ROAD NEW DELHI
2997	U65993DL1998PLC091624	DSS INDIA LIMITED	1/12/1998	F-10 ANUPAM PLAZA BEHIND HAUZ KHAS BUSTERM NEW DELHI
2998	U65921DL1998PTC093982	PREMGANGA LEASING & FINANCE PRIVATE LIMITED	5/21/1998	A-100, VISHAL MARKET TAGOREGARDEN EXTN. NEW DELHI
2999	U65922DL1999ULL098294	NITABA INVESTMENT COMPANY (TRS. CO)	2/8/1999	15, AURANGZEB ROAD, NEW DELHI
3000	U65910DL1999PTC099729	PARIWAR FINLEASE PRIVATE LIMITED	5/12/1999	K-144, KRISHNA PARK EXTN., TILAK NAGAR, NEW DELHI
3001	U67120DL1999PTC102391	RMC MAN POWER SECURITY SERVICES PRIVATE LIMITED	11/11/1999	K-94KARAWAL NAGAR - DELHI
3002	U65993DL2000PLC108496	MANU CONSULTANTS LIMITED	11/13/2000	E-985 100 FT ROAD NEARBABARPUR BUS TERMINAL SHAHDARA DELHI
3003	U65999DL2003PTC123015	LORD KRISHNA INSURANCE BROKERS PRIVATE LIMITED	11/10/2003	3RD FLOOR HIND BHARTI TOWER7 DDA SERVICE CENTRE SECTOR 5 ROHINI DELHI
3004	U67120DL1994PLC129063	LEGEND SECURITIES LIMITED	8/11/1994	C-774 NEW FRIENDS COLONY NEW DELHI
3005	U67190DL2004PTC131355	KIRAN FOREX PRIVATE LIMITED	12/17/2004	1218 OUTSIDE KATRASATYA NARAIN MAIN ROAD CHANDNI CHOWK DELHI
3006	U67120DL2005PTC132156	MADHU FINCAP PRIVATE LIMITED	1/17/2005	27AKHANNA MARKET TIS HAZARI DELHI
3007	U65923DL1992PTC050459	RICHA CREDITS PRIVATE LIMITED	9/28/1992	SHOP NO-16 NAV BHARAT SHOPPINGCOMPLEX PASCHIM VIHAR NEW DELHI
3008	U65910DL1992PTC050643	FABCOT LEASING AND FINANCE PRIVATE LIMITED	10/15/1992	E-44/7, OKHLA INDL. AREAPHASE II NEW DELHI
3009	U67120DL1993PTC054669	JAY BEE FINVEST PRIVATE LIMITED	7/29/1993	409, ESSEL HOUSE10, ASAF ALI ROAD, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3010	U65921DL1993PTC055741	SARNA PROPERTIES PRIVATE LIMITED	10/21/1993	804, SURYA KIRAN BUILDING 19, K.G. MARG, NEW DELHI
3011	U67120DL1994PLC057305	MRSF INVESTMENT LIMITED	2/9/1994	B-56, ROAD NO. 4, GAZIPUR ROAD NEW DELHI
3012	U67190DL1994PTC057631	RTP HOLDINGS PRIVATE LIMITED	3/1/1994	7, BARAKHAMBIA ROAD NEW DELHI
3013	U67190DL1994PTC058572	HARYALI FINANCE & INVESTMENTS PRIVATE LIMITED	4/22/1994	SH CHANDER SINGH NIWAS VILLAGE SHAHPUR GARDEN NARELA DELHI
3014	U65922DL1994PTC058912	SIA LEASING AND FINANCE PRIVATE LIMITED	5/10/1994	217, BHERA ENCLAVE PASCHIM VIHAR NEW DELHI
3015	U65910DL1994PLC061504	SUSHOBHIT LEASING AND FINANCE LIMITED	9/14/1994	V4, EAST PATEL NAGARNEW DELHI-8
3016	U65910DL1994PTC061530	SHERRY LEASING PRIVATE LIMITED	9/15/1994	41/12 ASHOK NAGAR NEW DELHI
3017	U65921DL1994PTC062075	SURAJDEEP CREDITS PRIVATE LIMITED	10/12/1994	B-27, JAGAT PURI DELHI
3018	U65921DL1994PLC063043	PROCO INVESTMENTS LIMITED	11/30/1994	A-242, 1ST FLOOR GAI NO 96, NEW ASHOK NAGAR INDIRA MARKET NEW DELHI
3019	U67120DL1995PTC065760	TALISMAN CAPITAL PRIVATE LIMITED	2/23/1995	110-A/3, KRISHNA NAGAR SAFDARJUNG ENCLAVE NEW DELHI
3020	U67120DL1995PTC066035	NIMS FINVEST PRIVATE LIMITED	3/6/1995	11/23 WEST PATEL NAGAR NEW DELHI
3021	U67120DL1995PLC066263	SILVERLINE FINACIAL SERVICES LIMITED	3/10/1995	105, CHAUDHRY COMPLEX 9 MADHUBAN ROAD NEW DELHI
3022	U67120DL1995PTC066297	NAINITAL INVESTMENTS PRIVATE LIMITED	3/13/1995	16B/8 D.B. GUTPA ROAD KAROL BAGH NEW DELHI
3023	U65922DL1995PLC068235	HINDUSTAN AVAS VIKAS AVAM NIRMAN VITTA NIGAM LIMITED	5/5/1995	G-55 ROYAL PALACE, LAXMI NAGARVIKAS MARG, DELHI
3024	U67120DL1995PTC068403	BLOSSOM FINSTOCK PRIVATE LIMITED	5/10/1995	250/3IIFLOOR FAIZ ROAD KAROL BAGH NEW DELHI
3025	U65991DL1995PLC068736	MIDCO INDIA MUTUAL BENEFITS COMPANY LIMITED	5/18/1995	A-8 KIRARI EXTN KARAN VIHAR NANGLOI N DELHI
3026	U67190DL1995PTC068824	AGRIM EXIM PRIVATE LIMITED	5/22/1995	PROMOTER ADD:51-B POKET:B SIDHARTH EXTENSION NEW DELHI
3027	U67120DL1995PTC068954	SPARK FINCAP PRIVATE LIMITED	5/24/1995	A-708 UNESCO APPARTMENTS55 IP EXTENSION PATPARGANJ NEW DELHI
3028	U67120DL1995PLC068971	HUM-TUM BUILDERS LIMITED	5/24/1995	A-62, IIND FLOOR RAJOURIGARDEN, NEW DELHI
3029	U67190DL1995PTC069523	UCHIDA INDO ENTERPRISES PRIVATE LIMITED	6/7/1995	D-1/24, VASANT VIHAR NEW DELHI
3030	U67120DL1995PTC069734	HONEY BEE INVESTMENT AND FINANCE PRIVATE LIMITED	6/13/1995	D-172, DR. AMBEDKAR NAGARSECTOR II, NEW DELHI
3031	U67120DL1995PTC069782	ASHWAMEDH FINANCIAL SERVICES PRIVATE LIMITED	6/14/1995	1649, 4TH FLOORMAIN BAZAR, PAHARGANJ NEW DELHI
3032	U67120DL1995PLC069858	ALAKHNANDA SECURITIES LIMITED	6/16/1995	D/103A NEW ASHOK NAGARH. NEW DELHI
3033	U67190DL1995PLC070084	BHAGYASHALI HOLDINGS LIMITED	6/22/1995	108 ANSAL BHAWAN16 KASTURBA GANDHI MARG NEW DELHI DELHI
3034	U65993DL1995PLC072924	COSMO CORPORATE SERVICES LIMITED	9/29/1995	C-3, AMAR COLONY MARKET LAJPAT NAGAR IV NEW DELHI
3035	U65910DL1995PLC073304	KISAN FINLEASE LIMITED	10/18/1995	B-35, JHILMIL COLONYSHAHADARA DELHI
3036	U65910DL1996PLC075121	BEST WAY FINVEST INDIA LIMITED	1/3/1996	238/1 D-6 SECTOR 6 ROHINI DELHI
3037	U65929DL1996PTC075702	INSTROMEDIX (INDIA) FINANCE PRIVATE LIMITED	1/23/1996	J-8/50, RAJOURI GARDEN NEW DELHI
3038	U65993DL1996PTC075886	ALFA FLEXITUBES PRIVATE LIMITED	1/31/1996	M-439, 1ST FLOOR, GURU HARKISHAN NAGAR PASCHIM VIHAR NEW DELHI
3039	U67120DL1996PTC076454	GOWRI FINANCIAL SERVICES PRIVATE LIMITED	2/19/1996	308, SIDDARTH 96, NEHRU PLACE, NEW DELHI
3040	U65910DL1996PTC076845	SDDSL FINANCE & LEASING CO. PRIVATE LIMITED	3/7/1996	557-A, OPP UCO BANK G.T. ROAD SHAHDARA, DELHI
3041	U65910DL1996PTC076847	PREET FINLEASE PRIVATE LIMITED	3/7/1996	C-3 WAZIR PURINDUSTRIAL AREA - DELHI
3042	U65910DL1996PTC078039	LAVISH BUILDWELL PRIVATE LIMITED	4/11/1996	J-409 NEW RAJENDER NAGAR NEW DELHI
3043	U65921DL1996PTC078552	GANGA CONSULTANCY AND TECHNICAL SERVICES PRIVATE LIMITED	4/13/1996	H-6-C, DDA SFS FLATS SAKET NEW DELHI
3044	U65929DL1996PLC078584	HEC FINANCE LIMITED	4/13/1996	B-291 SARASWATI VIHAR DELHI
3045	U67120DL1996PTC078686	AMBALIKA HOLDINGS PRIVATE LIMITED	5/6/1996	16 MUNICIPAL MARKET, BABAR ROAD NEW DELHI
3046	U65921DL1996PTC079223	RARE FINSEC PRIVATE LIMITED	5/27/1996	A-48, 1ST FLOOR WAZIRPUR INDUSTRIAL AREA, NEW DELHI
3047	U65910DL1996PTC079265	MANSI FINVEST PRIVATE LIMITED.	5/28/1996	C-193, LAJPAT NAGAR-I NEW DELHI
3048	U65923DL1996PLC079863	TVG FINANCE AND INVESTMENT LIMITED	6/24/1996	A 103, SAHABAD DAIRY, DAULATPUR COLONY DELHI
3049	U65910DL1996PTC080462	SHYAM COMMODITIES PRIVATE LIMITED	7/18/1996	3990/91SHRADHANAND BALIDHAN BHAWAN 1ST FLOOR NAYA BAZAR DELHI
3050	U65923DL1996PTC080896	CRAMBO FINVEST PRIVATE LIMITED	8/2/1996	SHOP NO. 50, LUXMI BARI NAGAR MKT., LAXMI BAI NAGAR, NEW DELHI
3051	U65910DL1996PTC081416	PYRAMID MINERALS AND MINES PRIVATE LIMITED	8/23/1996	R.3 ANSAL CHAMBER II 6 BHIKAJI CAMA PLACE NEW DELHI
3052	U65929DL1996PTC081477	ARJUN BUILDWELL PRIVATE LIMITED.	8/27/1996	B1-04/3, NARAINA INDL. AREA PH-1 NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3053	U65993DL1996PTC081685	MEHRA FINVEST PRIVATE LIMITED	9/4/1996	D-272 DEFENCE COLONY NEW DELHI
3054	U65921DL1996PTC081736	BANSAL INFINLEASE PRIVATE LIMITED	9/9/1996	5, pushpanjali enclave DELHI NEW DELHI
3055	U67120DL1996PLC083193	SURAKSHA INDIA FINVEST LIMITED	11/8/1996	B-58, DSIDC COMPLEX, BUS STAND KALYAN PURI, DELHI
3056	U65993DL1996PTC083453	STERLING CAPITAL PRIVATE LIMITED	11/22/1996	AB-11, COMMUNITY CENTRE, SAFDARJUNG ENCLAVE NEW DELHI
3057	U65921DL1996PTC083458	S.N.P. FINANCE PRIVATE LIMITED	11/22/1996	108, SAMRAT APARTMENTS, VASUNDHRA ENCLAVE, DELHI
3058	L65993DL1982PLC013546	FRESIA INVESTMENT AND TRADING COMPANY LIMITED	4/24/1982	IRIS HOUSE 16 BUSINESS CENTERNANGAL RAYA NEW DELHI
3059	L67120DL1983PLC015896	PRASIDH FINANCE LIMITED	6/10/1983	10SCINDIA HOUSE CONNAUGHT CIRCUS NEW DELHI
3060	U65993DL1983ULT016889	OJASVI INVESTMENT AND MERCANTILE COMPANY	11/2/1983	4 J & E GOPALA TOWERS 25 RAJENDRA PLACE DELHI
3061	U65993DL1984PTC017449	DISCREET INVESTMENTS PRIVATE LIMITED	1/28/1984	59 DARYA GANJ NEW DELHI
3062	L65910DL1984PLC019329	SHINEWELL LEASING LTD	11/14/1984	1500K DEVIKA TOWERNEHRU PLACE - NEW DELHI
3063	U65921DL1985PLC021594	LUNAR INVESTMENT COMPANY LIMITED	7/29/1985	50-51, COMMUNITY CENTRE, FRIENDS COLONY, NEW DELHI.
3064	U67120DL1986PLC023463	KARMA LEASING AND FINANCE LTD	2/26/1986	G-4 SAKET NEW DELHI
3065	U65921DL1986PLC024232	RANA LEASING LIMITED	5/16/1986	F-4,VIKAS PURI,NEWDELHI-110018
3066	U65993DL1988PLC031421	BANSAL CREDITS LIMITED	4/25/1988	1 ANSARI ROAD ABOVE ALLAHABAD BANK DARYAGANJ DELHI
3067	U65999DL1988PTC031474	JHALAK INVESTMENT PRIVATE LIMITED	5/2/1988	C/O SANJAY KUMAR GOYAL 493/14, SERVICE OFFICERS FLATS, SARDAR PATEL MARG NEW DELHI
3068	U65921DL1988PLC032096	DALLAS FINANCE LIMITED	6/15/1988	F-45 SECOND FLOOR BHAGAT SINGH MARKET NEW DELHI
3069	U65921DL1989PLC037095	PEHCHAN LEASING AND FINANCE COMPANY LIMITED	7/26/1989	844 DR. MUKHERJEE NAGARNEW DELHI
3070	U65993DL1990PLC039339	VARISTH FINANCE AND INVESTMENTS LIMITED	2/27/1990	1/42 LALITA PARK VIKAS MARGDELHI
3071	U65999DL1990PTC040157	CALSON'S SECURITY SERVICES PRIVATE LIMITED.	5/16/1990	CB-94 2ND FLOOE RING ROADNARAINA NEW DELHI
3072	U65910DL1990PLC040327	ABUS LEASING AND FINANCE COMPANY LIMITED.	5/30/1990	C-121/122 MULTAN NAGAR NEWDELHI
3073	U65910DL1990PLC041063	NANDINI LEASING LIMITED	8/3/1990	II-E/39-B LAJPAT NAGAR NEW DELHI
3074	U65921DL1990PTC041254	DAILFIN LEASING PRIVATE LIMITED	8/23/1990	D-18 A GREEN PARK MAIN NEWDELHI
3075	U65910DL1990PTC041795	EFFICACY FINANCE SERVICES PRIVATE LIMITED	10/16/1990	2345/6 MAIN BAZAR TRI NAGARDELHI
3076	L65991DL1990PLC041796	SATIN CREDITCARE NETWORK LIMITED	10/16/1990	306 LUSA TOWER AZADPURCOMMERCIAL COMPLEX NEW DELHI
3077	U65921DL1991PLC045046	BBL FINANCE LIMITED	7/22/1991	B-3 BASE EMT9 DISTRICT CENTRE JANAKPURI NEW DELHI
3078	U65910DL1991PTC046194	PROVIDENCE REALTORY PRIVATE LIMITED	10/30/1991	B-540 NEW FRIENDS COLONY NEWDELHI
3079	U67120DL1992PLC047456	VENTURE PORTFOLIO AND CREDIT SERVICES LIMITED	2/3/1992	B-24 PANCH SHEEL ENCLAVE NEWDELHI
3080	U65910DL1992PTC049414	DBROS LEASING PRIVATE LIMITED	7/3/1992	C-1/4 GALI NO-6 ARJUN NAGARDELHI
3081	U67120DL1992PTC049622	POINT INVESTMENTS PRIVATE LIMITED	7/20/1992	72, GROUND FLOOR TODARMAL LANE, BENGALI MARKET, NEW DELHI
3082	U65993DL2006PTC144829	N B FINANCIAL SERVICES PRIVATE LIMITED	1/13/2006	16 DR AMBEDKAR SHOPPING COMPLEDELHI GATE, DELHI-2 DELHI GATE, DELHI-2 DELHI GATE, DELHI-2
3083	L67120DL2001PLC145668	JINDAL SOUTH WEST HOLDINGS LIMITED TFR. FROM MUMBAI TO DELHI	7/12/2001	JINDAL CENTRE12 BHIKAJI CAMA PLACE NEW DELHI-066 NEW DELHI-066
3084	U67190DL2006PTC146205	O.P.S. FINANCIAL CONSULTANCY PRIVATE LIMITED	2/13/2006	2161 LAL RATTAN BUILDINGMAIN PATEL NAGAR ROAD SHADI KHAMPUR NEW DELHI
3085	U67190DL2002PTC116123	C P C FOREX AND TRAVELS PRIVATE LIMITED	7/8/2002	M-110 LADO SARAI DELHI
3086	U67120DL1994PTC063179	KRISHNA SECURITIES PRIVATE LIMITED	12/5/1994	C-6, MASOOD PUR VASANT KUNJ NEW DELHI
3087	U65910DL1995PLC065865	SAHUKAR LEASING AND FINANCE LIMITED	2/28/1995	7/2, ASHOKA CHAMBERS 5B,MAIN PUSA ROAD NEW DELHI
3088	U65999DL1996PLC078514	SAPTRISHI CONSULTANCY SERVICES LIMITED	4/26/1996	LINK HOUSE 4TH FLOOR 3 BAHADUR SHAH ZAFAR MARG NEW DELHI
3089	U65993DL1988PLC030924	CHITRGANDHA INVESTMENT AND CONSULTANTS LIMITED	3/11/1988	H-23 VIKAS MARGLAXMI NAGAR - DELHI
3090	U67120DL1983PLC016572	PUROLATER INVESTMENTS LIMITED	9/23/1983	1SRI AUROBINDO MARG - NEW DELHI
3091	U67190DL2005PTC142571	S H S INVESTMENT CONSULTANTS PRIVATE LIMITED	11/16/2005	SFS 352 A-5 BPASCHIM VIHAR - NEW DELHI
3092	U65910DL1991PLC046558	CANON LEASING LIMITED	11/29/1991	119/2, IIND FLOOR, OPP. ARYA SAMAJ MANDIR, KISHAN KUNJ,LAXMI NAGAR DELHI
3093	U67190DL2005PTC134467	ARMAN CONSULTANTS PRIVATE LIMITED	3/29/2005	101-103 FF, KANCHAN JUNG A BUILDING 18 BARA KHAMBA ROAD NEW DELHI
3094	U65929DL1997PTC090007	D. M. PROPERTIES PRIVATE LIMITED	10/3/1997	S-524, VIKAS MARG, SHAKARPUR, DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3095	U65993HR1994PLC032233	GOLDEN DHARTI INVESTMENTS AND FINANCE LTD	3/9/1994	40 BLOCK ASUBASH NAGAR YAMUNA NAGAR HARYANA
3096	L67120HR1981PLC034552	RRB SECURITIES LIMITED TFR. CO. FROM DELHI TO HARYANA	7/13/1981	PLOT NO. 31, ECHELON INSTITUTIONAL AREA, INSTITUTIONAL AREA, SECTOR-32 GURGAON
3097	U67120DL2007PTC168837	RAJDOOT PORTFOLIO PRIVATE LIMITED	10/1/2007	C-2/38, 1ST FLOOR, SECTOR-15 ROHINI NEW DELHI
3098	U65929DL1998PTC092522	BHOLESANKAR FINSEC PRIVATE LIMITED	3/3/1998	628, KHARI BAOLI, C/O. SHREE ASTHA VINAYAK TRADERS, DELHI
3099	U65921DL1996PTC081583	MANGLAM MARKFINVEST PRIVATE LIMITED	9/2/1996	D-8, PHASE -- 1 ASHOK VIHAR NEW DELHI
3100	U67120DL1996PTC080552	ADIKA CAPITAL SERVICES PRIVATE LIMITED	7/22/1996	E-205 NEW RAJINDER NAGAR NEW DELHI
3101	U67120DL1997PTC089156	NIJATAM INVESTMENTS AND CONSULTANCY PRIVATE LIMITED	8/19/1997	C-4G, 21A JANAK PURI NEW DELHI
3102	U65921DL1992PTC047442	VIDHA LEASING FINANCE COMPANY PRIVATE LIMITED	2/3/1992	D-1/11 JANAKPURI NEW DELHI
3103	U67120DL2007PTC163871	OJASVI PORTFOLIO PRIVATE LIMITED	5/24/2007	LU-98 PITAM PURA DELHI
3104	U65923DL2007PTC164350	S M SERVICES & FINANCE SOLUTIONS PRIVATE LIMITED	6/5/2007	B-113, 3rd FLOOR LAJPAT NAGAR NEW DELHI
3105	U67120DL2006PTC148499	IMPERATIV HOLDINGS & INVESTMENTS PRIVATE LIMITED	4/28/2006	90, BANGLA SAHIB ROAD - NEW DELHI
3106	U67120DL2003PTC119063	DIVA JYOTE PORTFOLIOS PRIVATE LIMITED	2/20/2003	E 29SOUTH EXTENSION - II - NEW DELHI
3107	U65991DL1996PTC078261	REAL VALUE MUTUAL BENEFITS PRIVATE LIMITED	4/18/1996	WZ-310 NANGAL RAYA NEW DELHI
3108	U65923HR1997PLC033718	JYOTI FINANCE LIMITED	9/23/1997	IBP PETROL PUMP BUILDING NATIONAL HIGHWAY NO. 71, UCHANA, TEH. NARWANA NARWANA
3109	U65999DL1986PLC025839	RASHI LEASINGS LIMITED	10/23/1986	LIG-173, SARITA VIHAR, NEW DELHI
3110	U67120DL1996PTC076572	NEEDFUL SECURITIES & CREDITS PRIVATE LIMITED	2/23/1996	34/1 VIKAS APARTMENTS, EAST PUNJABI BAGH NEW DELHI
3111	U67120DL1996PLC077841	VIJATA FINANCE AND INVESTMENT (INDIA) LIMITED	4/4/1996	297, SHAHBAD DAIRY NEW DELHI
3112	U67190DL2008PTC183176	VAMA SUNDARI INVESTMENTS (CHENNAI) PRIVATE LIMITED	9/11/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
3113	U65922HR2007NPL036777	SAMVIKAS BHARTI DEVELOPMENT SERVICES	4/19/2007	KAILASH NAGAR, REWARI ROAD NARNAUL
3114	U67120DL1990PTC038912	SAHJANAND FINANCE AND INVESTMENT PRIVATE LIMITED	1/12/1990	C/O AVESH KUMAR BAVODIN 1, GUJRAT VIHAR, NEW DELHI
3115	U67120DL2008PLC178922	LAKSHMI & MANAGER HOLDINGS LIMITED.	6/2/2008	7TH FLOOR, DCM BUILDING 16, BARAKHAMBHA ROAD NEW DELHI
3116	U67120DL2008PTC179185	CLAYTOWN HOLDINGS PRIVATE LIMITED	6/6/2008	A-4, 211, KONARK APARTMENTS KALKAJI EXTN NEW DELHI
3117	U65910DL2007PTC167188	SUPREME FINANCIAL CONSULTANTS PRIVATE LIMITED	8/20/2007	E-26, PREET VIHAR - DELHI
3118	U65993DL2008PTC175191	ULTERIOR HOLDINGS PRIVATE LIMITED	3/12/2008	C-168, ANAND VIHAR, DELHI
3119	U65993DL2008PTC175194	EXCELLION CAPITAL VENTURES PRIVATE LIMITED	3/12/2008	C-168, ANAND VIHAR, DELHI
3120	U67120DL1996PTC081424	EXPRESS DSA SERVICES PRIVATE LIMITED	8/26/1996	T-220, 2ND FLOOR, SAVITRI NAGAR, MALVIYA NAGAR, NEW DELHI
3121	U65993DL1997PTC086558	JAYKUM INVESTMENTS PRIVATE LIMITED	4/9/1997	711, ROOTS TOWER, 7 LAXMI NAGAR DISTT. CENTRE, VIKAS MARG NEW DELHI
3122	L65923DL1996PLC195299	CAPITAL TRUST LIMITED	6/13/1996	CAPITAL TRUST HOUSE, 47, COMMUNITY CENTER, NEW FRIENDS COLONY, NEW DELHI
3123	U67120DL1994PTC164431	SETHIA INTRA PVT LTD	7/18/1994	FLAT NO 8 MAHALAXMI MARKET III FLOOR BHAGHIRATH PALACE CHANDNI CHOWK DELHI
3124	U67120DL2004PTC126759	APPU GHAR SECURITIES AND SOLUTIONS PRIVATE LIMITED	6/3/2004	Metro Walk, Sector-10, Rohini Near Rithala Metro Station New Delhi
3125	U67190DL2000PTC105304	NANU CORPORATE CONSULTANTS PRIVATE LIMITED	4/19/2000	310, AGGARWAL CITI MALL ROAD NO. 44, PITAMPURA NEW DELHI
3126	U67190DL2009PTC191261	GAURI SECURITIES PRIVATE LIMITED	6/16/2009	2157/1, FIRST FLOOR, GURU ARJUN NAGAR PATEL NAGAR NEW DELHI
3127	U65910DL1990PTC191411	SOUND FINANCE PVT.LTD.	2/1/1990	116, SYNDICATE HOUSE INDERLOK DELHI
3128	U67120DL1996PTC077559	FORWARD CAPITAL SERVICES PRIVATE LIMITED	3/26/1996	BANSI HOUSE, 2ND FLOOR 1/24 ASAF ALI ROAD NEW DELHI
3129	U67120DL1996PTC083091	M P N FINCAP PRIVATE LIMITED	11/5/1996	I-220,NARAINA VIHAR NEW DELHI NEW DELHI
3130	U65921DL1996PLC082373	HAR SHREEJEE FINANCE & LEASING COMPANY LIMITED	10/1/1996	F-52, KHANPUR EXTN. (BEHIND D.T.C. DEPOT), NEW DELHI
3131	L65910DL1984PLC187725	PAPYRUS INTERNATIONAL LIMITED	3/21/1984	16, 1ST FLOOR, SATYA NIKETAN NEW DELHI
3132	U65910DL1997PTC085471	NEWLOOK LEASING PRIVATE LIMITED	2/28/1997	2198-B/63, NAIWALA, KAROL BAGH - NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3133	U65993DL1996PTC082723	ABD SECURITIES PRIVATE LIMITED	10/16/1996	132, 1ST FLOOR KALYAN VIHAR DELHI
3134	U67120DL2010PTC199397	PRESTIGE EQUITY AND COMMODITIES PRIVATE LIMITED	2/22/2010	WZ-49F, FIRST FLOOR, TYAGI MARKET, BUDELLA, VIKAS PURI NEW DELHI
3135	L65923DL2002PLC167607	VIPUL LIMITED	1/31/2002	REGUS RECTANGLE, LEVEL 4, RECTANGLE 1 D4, COMMERCIAL COMPLEX, SAKET NEW DELHI
3136	U67190DL2004PTC131648	DOMINANT SECURITIES PRIVATE LIMITED	12/28/2004	914, CHIRANJIV TOWER 43 NEHRU PLACE NEW DELHI
3137	U67120HR1990PTC037817	I. KAY HOLDING COMPANY PVT. LTD.	11/26/1990	260, SECOND FLOOR ASHOKA ENCLAVE MAIN, SECTOR-35 FARIDABAD
3138	U65921DL2010PLC202024	TRUSTLINE FINVEST LIMITED	4/27/2010	C-633 NEW FRIENDS COLONY NEW DELHI
3139	U67120DL2000PTC108182	PIGEON EXPORTS INTERNATIONAL PRIVATE LIMITED	10/16/2000	A-636, Pocket-00, Sector-2 Avantika, Rohini, New Delhi
3140	U67120DL1996PTC078045	CASABLANCA SECURITIES PRIVATE LIMITED	4/11/1996	208, OKHLA INDUSTRIAL ESTATE, PHASE - 3, NEW DELHI
3141	U67190DL2010PTC207525	NOETIC FINANCIAL SERVICES PRIVATE LIMITED	8/25/2010	701, Deepshikha Building Rajendra Place New Delhi
3142	U65922HR1985PLC022610	SILVER FINANCE AND LEASING LTD	11/25/1985	HOUSE NO. 45, SECTOR -8 PANCHKULA
3143	U67120HR1995PTC032663	ZEBEC INVESTMENT AND FINANCE PVT. LTD.	5/9/1995	310/1C OPPOSITE MARKET COMMITE TOHANA HARYANA
3144	U65991HR1997PLC033513	BALAJI NIDHI LIMITED.	3/10/1997	OPP.HIND CINEMA KAITHAL(HARYANA)
3145	U65922HR1988PLC034889	DLF FINANCIAL SERVICES LIMITED	12/1/1988	SHOPPING MALL 3RD FLOOR ARJUN MARG DLF CITY PH-I GURGAON HARYANA
3146	U65923DL1969PTC004993	KISAN TRADERS AND FINANCE PRIVATE LIMITED	2/4/1969	226/19, OM KAR NAGAR-B, DELHI-35.
3147	U65910DL1972PLC006399	KALYANI MANUFACTURING AND LEASING LIMITED	12/19/1972	14TH FLORATMARAM HOUSE 1TOLSTOY MARG NEW DELHI
3148	U67120DL1981PTC011810	THREE KAYS INVESTMENTS PVT LTD	6/1/1981	7/17, SARVAPRIYA VIHAR NEW DELHI
3149	U67120DL1982PLC013240	IMPERIAL SAVINGS I LTD	3/5/1982	WZ-141, SUDERSHAN PARK, NEW DELHI
3150	U65923DL1982PTC013941	KOTAK SAVINGS AND INVESTMENTS PRIVATE LIMITED	6/29/1982	56, TRANSPORT CENTRE (1ST FLOOR), ROHTAK ROAD NEW DELHI
3151	U67190DL1982PLC014515	NIRDESH INVESTMENT (INDIA) LTD	10/15/1982	
3152	U67120DL1982PLC014688	THAMES INVESTMENTS LIMITED	11/13/1982	12, BHAGAT SINGH MARG, NEW DELHI-110001
3153	U65993DL1982PTC014834	HARI GOYAL TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	12/14/1982	A-264 IIFLOOR DEFENCE COLONY NDELHI-24
3154	U65910DL1983PLC015334	NATIVE VILLAGERS FINANCE LIMITED	3/8/1983	6054/B-III, KABUL NAGAR, SHADARA, DELHI
3155	L65910DL1983PLC015622	SOPHIA FINANCE LIMITED	4/27/1983	1626/33, 3RD FLOOR, NAIWALAKAROL BAGH, NEW DELHI
3156	U65921DL1983PTC015863	LOCAL AUTO FINANCE COMPANY PRIVATE LIMITED	6/4/1983	11-A/13, W.E.A., KAROL BAGH NEW DELHI
3157	U65993DL1983PLC015879	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED.	6/7/1983	207, SURYA KIRAN BLDG.KASTURBA GANDHI MARG N DELHI NEW DELHI
3158	U65923DL1983PTC016929	S.R. FINANCE AND CHITS (DELHI) PRIVATE LIMITED	11/11/1983	12, COMMUNITY CENTRE NO.II, ASHOK VIHAR, PHASE II, DELHI
3159	U65921DL1983PLC017018	RAGHUNATH FINANCE AND INVESTMENT LIMITED	11/29/1983	16/344, BHAPA NAGAR, KAROLBAGH, NEW DELHI
3160	U65921DL1984PTC018536	CINCLUS DEVELOPERS PRIVATE LIMITED	6/27/1984	G-159, SANGAM VIHAR NEW DELHI
3161	U65921DL1985PLC021674	SOYUZ INDUSTRIAL RESOURCES LIMITED	8/5/1985	B-3/58 SAFDARJUNG ENCLAVE NEW DELHI
3162	U65910DL1987PTC029062	BRIJ LEASING PRIVATE LTD.	8/31/1987	SANTUSHTI COMPLEX. OPP. SAMRATHOTEL NEW DELHI
3163	U65929DL1987PTC029418	PAVITRA CREDITS PRIVATE LIMITED	10/8/1987	E-605 GREATER KAILASH PART-I NEW DELHI
3164	U67120DL2002PTC116454	GAURI SHANKAR SHARE BROKERS PRIVATE LIMITED	8/6/2002	M-98, II FLOOR, LAXMI NAGAR NEW DELHI
3165	U67120DL2002PTC116750	ISHITA FINPRO PRIVATE LIMITED	8/28/2002	H-108 CANNAUGHT CIRCUS - NEW DELHI
3166	U67120DL2002PTC116751	ADARSH FINPRO PRIVATE LIMITED	8/28/2002	H-108 CONNAUGHT CIRCUS NEW DELHI
3167	U67120DL1995PTC072258	RICHA FINSTOCK PRIVATE LIMITED	9/7/1995	S-1-2 4648/1, 21 ANSARI ROAD, DARYA GANJ NEW DELHI
3168	U65921DL1995PLC072831	KRV FINANCE AND LEASING LIMITED	9/27/1995	4/51, OLD RAJINDER NAGAR NEW DELHI
3169	U65910DL1996PLC075109	PRAGATI FINSEC LIMITED	1/2/1996	1366/213RD FLOOR NAIWALA KAROL BAGH NEW DELHI
3170	U65910DL1996PLC075199	KJMC TECHNOLOGIES AND SYSTEMS LIMITED	1/4/1996	221 HANS BHAWANBAHADUR SHAH ZAFAR MARG NEAR I T O NEW DELHI
3171	U65929DL1996PLC076718	BINA FIN LEAS LIMITED	2/28/1996	B 83, PUNDRIK VIHAR PITAMPURA NEW DELHI
3172	U67190DL1996PLC076911	ZODIAC FINCAP LIMITED	3/7/1996	24 UB, BEHIND NIRULAS KAMLA NAGAR DELHI
3173	U65929DL1996PTC077033	DVS FINVEST PRIVATE LIMITED	3/11/1996	SHOP NO 28 GULABI BAGH NEW DELHI
3174	U65993DL1996PLC077238	SOS FINANCE COMPANY LIMITED	3/15/1996	114 RAM NAGAR, NAJAFGARH ROAD NANGLOI NEW DELHI
3175	U65993DL1996PLC077519	ARYA FINVEST (INDIA) LIMITED	3/25/1996	2/27, PANT NAGAR, JANGPURA BHOGAL NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3176	U65910DL1996PTC078142	TEEVRO MUDRA FINANCE PRIVATE LIMITED	4/15/1996	302/12, ADITYA COMMERCIAL COMPLEX PREET VIHAR DELHI
3177	U65910DL1996PTC078792	AMPLE FINLEASE PRIVATE LIMITED	5/9/1996	3RD FLOOR PASCHIMI MARG VASANTVIHAR NEW DELHI
3178	U67120DL1996PTC079090	DBN SECURITIES PRIVATE LIMITED	5/22/1996	M-3, GUPTA CHAMBER, NIMRI SHOPPING CENTRE ASHOK VIHAR-IV NEW DELHI
3179	U65910DL1996PTC079284	V R FINCAP PRIVATE LIMITED	5/28/1996	A-281 NEW FRIENDS COLONY NEW DELHI
3180	U65929DL1996PTC079768	SURYA FINSEC PRIVATE LIMITED	6/19/1996	A-281 NEW FRIENDS COLONY NEW DELHI
3181	U67190DL1996PTC079786	ESPRIT FINCO PRIVATE LIMITED	6/19/1996	512 INDRA PRAKASH BUILDING 21 BARAKHAMB ROAD NEW DELHI
3182	U65929DL1996PTC080186	SGC FINANCEAND LEASING PRIVATE LIMITED	7/8/1996	D-378 DEFENCE COLONY NEW DELHI
3183	U65921DL1996PTC081432	ARIES LEASING PRIVATE LIMITED	8/26/1996	8/2484, BEADON PURA, KAROL BAGH NEW DELHI
3184	U65910DL1996PLC082167	AGILE FINVEST LIMITED	9/23/1996	412-C, USHA KIRAN COMMERCIAL COMPLEX AZADPUR NEW DELHI
3185	U65910DL1996PTC082236	SHREE BHAI LEASING & FINANCE PRIVATE LIMITED	9/25/1996	4280/3, ANSARI ROAD, DARYA GANJ, NEW DELHI
3186	U67120DL1996PLC082941	POPULAR SAVINVEST LIMITED	10/29/1996	G-49, 2ND FLOOR, LAXMI NAGAR NEW DELHI
3187	U65910DL1996PLC083053	B K JEWELLERY HOUSE FINANCE AND LEASING LIMITED	11/4/1996	16-17, POCKET B-8 SECTOR 5, ROHINI DELHI
3188	U67120DL1996PTC083535	DIPPY INVESTMENTS PRIVATE LIMITED	11/29/1996	S-6, PARADISE PLAZA ALAKNANDA SHOPPING COMPLEX ALAKNANDA NEW DELHI
3189	U65910DL1997PLC084631	SSK BUILDERS AND FINANCERS LIMITED	1/22/1997	C-1,KIRAN GARDEN , MAIN NAJAFGARH ROAD,UTTAM NAGAR NEW DELHI
3190	U65921DL1997PLC084980	J.V.R. FINVEST LIMITED	2/6/1997	105-CHAWEN COMPLEX, 1/215-A,SHAKARPUR, NEW DELHI
3191	U65921DL1997PTC084988	SAMRAAT FINLEASE PRIVATE LIMITED	2/7/1997	COTTAGE 13-A, FLAT NO-G-5 WEST PATEL NAGAR NEW DELHI
3192	U67120DL1997PTC085271	ODHAN SECURITIES PVT.LTD.	2/19/1997	A-43SWAAN PARK MUNDKA NEW DELHI
3193	U65922DL1997PTC085445	NEW WAVE FINVEST PRIVATE LIMITED	2/27/1997	2, L.D.A. TRUST ESTATE,KEWAL PARK EXTN., OPP.AZADPUR SUBJI MANDI, DELHI
3194	U67120DL1997PTC085481	STAR FINSEC PRIVATE LIMITED	2/28/1997	SHIV SUSHIL SADAN, B-2 VIVEK VIHAR PHASE-I NEW DELHI
3195	U65929DL1997PTC085866	SAMRIDDIH ELECTRICALS PRIVATE LIMITED	3/17/1997	U-38, 2nd FLOOR SHAKARPUR NEW DELHI
3196	U65999DL1997PTC089623	KTR MARKETING PRIVATE LIMITED	9/12/1997	3927/28, PADAM SINGH ROAD, KAROL BAGH DELHI
3197	U65910DL1997PTC090248	MBA LEASING AND FINANCE PRIVATE LIMITED	10/16/1997	3/13B, ASAF ALI ROAD NEW DELHI
3198	U67120DL1997PLC090363	DAINIK FINANCE AND INVESTMENT LIMITED	10/23/1997	G-36 LAXMI NAGAR NEW DELHI
3199	U65921DL1997PTC090741	GROSHINE FINANCE PRIVATE LIMITED	11/18/1997	398 A, POCKET J&K DILSHAD GARDEN, DELHI
3200	U67120DL1997PLC091266	S.B. DEVAN STOCK BROKING LIMITED	12/22/1997	33, DELHI, STOCK EXCHANGE BUILDING 344/4B, ASAF ALI ROAD NEW DELHI
3201	U65921DL1998PTC094682	ANNPURANA FINVEST PRIVATE LIMITED	6/26/1998	KU-149 PITAM PURA NEW DELHI
3202	U67120DL1998PTC096382	SHIVAM RICH RETURNS PRIVATE LIMITED.	9/22/1998	E-15 VARDHMAN APARTMENTSMAYUR VIHAR PHASE-I EXTENSION NEW DELHI
3203	U67120DL1999PTC102451	OBSERVE SECURITIES PRIVATE LIMITED	11/17/1999	714NAVRANG HOUSE K G MARG NEWDELHI
3204	U65192DL2000PTC107222	P K G CHIT FUND PRIVATE LIMITED	8/10/2000	I/10450 MOHAN PARKNAVIN SHAHDARA, - DELHI
3205	U67120DL1987PTC030119	JUELLSONE HOLDINGS PRIVATE LIMITED	12/28/1987	36/4 EAST PATEL NAGAR NEW DELHI
3206	U65910DL1988PTC031576	ATAM LEASING AND CARRIER PRIVATE LIMITED	5/6/1988	B-34, PANCHSHEEL GARDEN, NAVIN SHAHDARA DELHI
3207	U67120DL1988PTC031756	PROTECTIVE CONSULTANCY AND SECURITY SERVICES PRIVATE LIMITED	5/19/1988	B-202, SOM VIHAR SANGAM MARG NEW DELHI
3208	U65929DL1988PTC032062	JVG FINANCING AND SERVICES PVT LTD.	6/14/1988	PROMOTER 219/4/15, ASHOK GARDEN COLONY, HARYANA
3209	U65929DL1988PLC034287	KAKKAR FINANCE AND LEASING LIMITED	12/19/1988	T-1 HANUMAN MANDIR CHOWK CHARGDELHI, NEW DELHI.
3210	U65993DL1989PLC035635	MUDIT FINLEASE LIMITED	3/28/1989	CSC-5, UNIT NO.2(1ST FLOOR) DDA MARKET,SECTOR-9,ROHINI DELHI
3211	U65910DL1989PLC038708	SAGMO LEASING LIMITED	12/21/1989	C/O SATISH GOGIA, 133, SATYA NIKETAN NEW DELHI
3212	U67120DL1990PTC040273	AALISHAN INVESTMENT AND MKT PVT LTD	5/25/1990	R-5, GREEN PARK MARKET NEW DELHI
3213	U67120DL1976PTC042146	PRIVY INVESTMENT & FINANCE PRIVATE LIMITED	12/27/1976	D-2 MAHARANI BAGH NEW DELHI
3214	U67120DL1991PTC042804	TRANSLINK INVESTMENTS PRIVATE LIMITED	1/21/1991	7/32 ROOPNAGAR NEW DELHI
3215	U65993DL1991PLC045086	KARSEWA INVSTMENTS LIMITED	7/24/1991	6 MOHAN SINGH PLACECONNAUGHT PLACE NEW DELHI
3216	U65910DL1991PTC045486	PARVATI ESTATES PRIVATE LIMITED	8/27/1991	DLF CENTRE SANSAD MARG, DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3217	U65910DL1992PTC047700	SHINGAR FIANCE COMPANY PRIVATE LIMITED	2/20/1992	A-74 MALVIYA NAGAR NEW DELHI
3218	U65921DL1992PTC048103	RAMINDRA COLONISERS & BUILDERS PRIVATE LIMITED	3/20/1992	RZ 97/9 TUGLAKABAD EXTENSION NEW DELHI
3219	L65993DL1992PLC048483	PORSCHE CAPITAL MARKET LIMITED	4/27/1992	W-72AANUPAM GARDEN NEW DELHI
3220	U65993DL1992PTC050943	ENKAY CAPITAL SERVICES PRIVATE LIMITED	11/12/1992	202, IIND FLOOR13/9, W.E.A. KAROL BAGH NEW DELHI
3221	U65921DL1993PTC053810	SPUTNIK LEASING AND FINANCE PRIVATE LIMITED	5/27/1993	200, DDA OFFICE COMPLEX IRAM TIRATH NAGAR NEW DELHI
3222	U67120DL1993PTC054123	LAKSHMI PROTFOlio PRIVATE LIMITED	6/21/1993	202, 18/12, W.E.A.KAROL BAGH,NEW DELHI
3223	U67120DL1993PTC054641	HOPE WELL CREDITS AND INVESTMENTS PRIVATE LIMITED	7/28/1993	A-93, NEETI BAGHNEW DELHI
3224	U65921DL1993PTC055049	FAIRLINK LEASING & FINANCE PRIVATE LIMITED	9/2/1993	SPACE NO 203, SUNDER KIRAN6/41, W.E.A. KAROL BAGH NEW DELHI
3225	U65922DL1994PLC056876	SHORANPUR HOUSING DEVELOPMENT & FINANCE LIMITED	1/12/1994	103, VIKAS COMPLEX, D-29,LAXMI NAGAR, DELHI
3226	U67120DL1994PTC057006	SPRING VALLEY SECURITIES PRIVATE LIMITED	1/20/1994	C-2/398 JANAKPURI PHASE I NEW DELHI
3227	U67120DL1994PTC057435	VOU INVESTMENTS PRIVATE LIMITED	2/16/1994	2116, ANSARI ROAD,DARYA GANJ,NEW DELHI
3228	U67120DL1994PTC057453	SUBAHA FININVEST PRIVATE LIMITED	2/17/1994	11815/6, SAT NAGAR,KAROLBAGH,NEW DELHI
3229	U65921DL1994PLC057999	N R G CREDIT & LEASING LIMITED	3/21/1994	F-30, LADO SARAI, MEHRAULI, NEW DELHI
3230	U65921DL1994PLC058245	DIRECT FINANCE AND INVESTMENTS LIMITED	4/5/1994	353, BHERA ENCALVE, PASCHIM VIHAR DELHI
3231	U67190DL1994PTC059256	MID INDIA SECURITIES AND CREDITS PRIVATE LIMITED	5/27/1994	M-11, SWATI APTTS 12, I.P. EXT NEW DELHI
3232	U67120DL1994PLC059432	TRAVANCORE SECURITIES LIMITED	6/6/1994	U-54/A, UPADHAYA COLONY VIKAS MARG NEW DELHI
3233	U65991DL1994PLC061007	HB ASSET MANAGEMENT COMPANY LIMITED	8/22/1994	2ND FLOOR GOPAL TOWER25 RAJINDRA PLACE, NEW DELHI
3234	U67120DL1994PTC061363	THAPLIYAL HOLDINGS PRIVATE LIMITED	9/8/1994	1333-34, SANGAT ROSHAN , PAHAR GANJ NEW DELHI
3235	U65910DL1995PLC064002	STAR VISION FINLEASE LIMITED	1/3/1995	A-62, 2ND FLOOR RAJOURI GARDEN NEW DELHI
3236	U67120DL1995PLC064181	CRC CAPITAL AND FINANCE LIMITED	1/9/1995	3A/13, ASAF ALI ROAD NEW DELHI
3237	U67120DL1995PTC064657	ARPIT SECURITIES PRIVATE LIMITED	1/23/1995	4299/3, ANSARI ROAD DARYA GANJ NEW DELHI
3238	U67120DL1995PTC065156	EXPLORE CAPITAL SERVICES PRIVATE LIMITED	2/7/1995	A-2/223, LIG FLATS PASCHIM VIHAR NEW DELHI
3239	U65929DL1995PLC065332	RIYA FINANCE & INVESTMENT LIMITED	2/10/1995	C-54 SOAMI NAGAR NEW DELHI
3240	U67120DL1995PLC066109	KPL FINANCE AND CAPITAL LIMITED	3/8/1995	WZ-36, A/4, KRISHNA PARK EXT NEW DELHI
3241	U65921DL1995PLC067876	C M M FINANCE AND INVESTMENTS LIMITED	4/27/1995	18, JANGPURA MARKET NEW DELHI
3242	U67120DL1995PLC069039	TCG STOCK BROKING LIMITED	5/25/1995	1 KARAMPURA SHOPPING CENTRE,BEHIND MILAN CINEMA NEW MOTI NAGAR NEW DELHI
3243	U65922DL1995PTC069685	PACE FINVEST PRIVATE LIMITED	6/12/1995	136, GULMOHAR ENCLAVE NEW DELHI
3244	L65929DL1947PLC001240	P N B FINANCE AND INDUSTRIES LIMITED	6/14/1947	10DARYA GANJ - NEW DELHI
3245	U65910DL1985PLC021481	VAM LEASING LIMITED	7/22/1985	F-11COKHLA PHASE-I N DELHI
3246	U67120DL2005PTC139771	ALPINE FINCAP PRIVATE LIMITED	8/18/2005	4380/4-B KAUSHLAYANO 26 ANSARI ROAD DARYA GANJ NEW DELHI
3247	U67120DL1995PLC047494	MARSHAL HOLDINGS LIMITED.	2/9/1995	201 B.O. CHAMBER 10/54 D.B.GUPTA ROAD KAROL BAGH NEW NEW DELHI
3248	U65910DL1990PLC040141	TRI DEEP LEASING AND FINANCE LIMITED	9/15/1990	H-56 A, LAXMI NAGAR DELHI
3249	U67190DL2005PTC142589	SKSD INVESTMENT CONSULTANTS PRIVATE LIMITED	11/17/2005	SFS 352 A-5/B PASCHIM VIHARNEW DELHI NEW DELHI NEW DELHI
3250	U65993DL2006PTC145575	JINDAL MANSAROVER INVESTMENTS PRIVATE LIMITED	1/30/2006	JINDAL CENTRE12 BHIKAJI CAMA PLACE NEW DELHI NEW DELHI
3251	U67120DL2004PTC129364	FRONT INVESTMENTS AND FINANCIAL CONSULTANTS PRIVATE LIMITED	9/23/2004	F-516, SARITA VIHAR NEW DELHI
3252	U67120DL2007PTC157563	ANU SHARES & SECURITIES PRIVATE LIMITED	1/8/2007	507, D.D.A. BUILDING - 1, JANAK PLACE, JANAKPURI, NEW DELHI
3253	U65929DL1995PTC073630	FLORA HOLDINGS PRIVATE LIMITED	11/8/1995	BA/2F, DDA FLATS, MUNIRKA DELHI
3254	U65921DL1991PTC154504	R.K. FINANCE AND PROPERTIES PVT. LTD.	8/1/1991	507, 5TH FLOOR, LAXMIDEEP TOWER, DISTRICT CENTRE LAXMI NAGAR, NEW DELHI DELHI
3255	U65910DL1991PTC046538	HIBA FINANCE AND LEASING PRIVATE LIMITED	11/26/1991	RZ 13/14 PREM NAGAR UTTAM NAGAR DELHI
3256	U67120DL1977PLC008476	MEFCOM SECURITIES LIMITED	1/24/1977	FLAT NO. 17, 5TH FLOOR 77 SANCHI BUILDING, NEHRU PLACE NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3257	U65922DL1987PLC027913	JANJIWAN HOUSING AND LEASING LIMITED	5/11/1987	76 KISHAN GANJ MARKET NEW DELHI
3258	U67190DL1981PTC012791	NAV THRIFT AND CREDIT PRIVATE LIMITED	12/9/1981	BALBIR NAGAR, SHAHDARA NEW DELHI
3259	U67120DL1996PTC077670	REEMA FINVEST PVT LTD	3/29/1996	C-191 DEFENCE COLONY DELHI
3260	U65993DL1999PTC098846	BHOLE BABA HOLDING PRIVATE LIMITED	3/16/1999	628, KHARI BAOLI, C/O. SHREE ASTHA VINAYAK TRADERS, DELHI
3261	U65921DL1996PTC081016	AEE FEE FINANCE PRIVATE LIMITED	8/7/1996	CSC-5, UNIT NO.5, DDA GOLE MARKET, SECTOR-9, ROHINI, NEW DELHI
3262	U65921DL1970PLC005224	VIVEK MOTOR FINANCE LIMITED	2/26/1970	107/41 GALI NO. 1 EAST AZAD NAGAR DELHI
3263	U67190DL2002PTC118044	FRONTIER ENERGY TECHNOLOGIES PRIVATE LIMITED	12/16/2002	F-84, GROUND FLOOR EAST OF KAILASH NEW DELHI
3264	U65923DL2008PTC183852	VAMA SUNDARI INVESTMENTS (POND) PRIVATE LIMITED	9/30/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
3265	U67120DL1994PTC061635	ASTRAL CAPITALS PRIVATE LIMITED	9/20/1994	1205, CHIRANJIV TOWER 43, NEHRU PLACE NEW DELHI
3266	U67120DL1984PLC017808	G KAKAR HOLDINGS LIMITED	3/28/1984	C/O GIREESH KAKAR, COTTAGE 4, WEST PATEL NAGAR, NEW DELHI
3267	U67120DL1995PTC180575	ARYA SHARES AND STOCK PRIVATE LIMITED	3/30/1995	GF, 25/39 WEST PATEL NAGAR, NEW DELHI
3268	U67120DL1985PTC196196	MARUDHARA (INDIA) PVT LTD	1/11/1985	807, PRAKASH DEEP BUILDING 7, TOLSTOY MARG NEW DELHI
3269	U67190DL2009PTC196551	CASHIN SECURITIES PRIVATE LIMITED	12/2/2009	C-101 B,FIRST FLOOR KALKAJI NEW DELHI
3270	U65999DL1996PTC082042	REGENT FINLEASE PRIVATE LIMITED	9/18/1996	32-C, SHIVAM ENCLAVE DDA MIG FLATS,JHILMIL NEW DELHI
3271	U65999DL2009PTC190221	DELHI FOREX PRIVATE LIMITED	5/12/2009	D - 10 / 20 SECTOR - 8, ROHINI DELHI
3272	U67190DL2009PTC191495	ENDLESS PROFESSIONAL & HR SERVICES PRIVATE LIMITED	6/23/2009	A-42 FIRST FLOOR RAJOURI GARDEN NEW DELHI DELHI
3273	U67120DL1998PTC092607	BARKAT RAJ CAPITAL PRIVATE LIMITED	3/9/1998	RR-28, MIANWALI NAGAR, ROHTAK ROAD, NEW DELHI
3274	U67120DL1991PTC045775	ROYALBULLS SECURITIES PRIVATE LIMITED	9/24/1991	D-116 FATEH NAGAR,JAIL ROAD NEW DELHI
3275	U65923DL2006PTC151312	DILSE INVESTMENT PRIVATE LIMITED	7/27/2006	2131B, 1ST FLOOR, TILAK BAZAR, KHARI BOALI, DELHI
3276	U65993DL1997PLC087572	JVG HOLDINGS LIMITED	5/29/1997	BIRLA FARM,A1 HOUSE NO. - 45 , CHHATTARPUR NEW DELHI
3277	U67120DL1997PLC188881	SMC COMTRADE LIMITED	3/21/1997	11/6B, Shanti Chamber Pusa Road New Delhi
3278	U65993DL2000PTC104289	PLANET METALS INDIA PRIVATE LIMITED	3/9/2000	9TH FLOOR, MERIDIEN COMMERCIAL TOWER RAISINA ROAD NEW DELHI
3279	U65921HR2009FTC039654	BMW INDIA FINANCIAL SERVICES PRIVATE LIMITED	11/3/2009	TOWER C, 14TH FLOOR, BUILDING NO. 10 DLF CYBER CITY, PHASE-II GURGAON
3280	L65910HR1990PLC040431	SRS REAL INFRASTRUCTURE LIMITED	6/26/1990	"SRS Multiplex", Top Floor, City Centre, Sector-12 Faridabad
3281	L65993DL1980PLC202644	ANJNEY INVESTMENTS & TRADING CO LTD	7/9/1980	A1 MAHARANI BAGH - NEW DELHI
3282	U65910HR1994PLC032493	SPARROW CRDIT AND LEASING LTD	12/30/1994	H.NO.01,OM ENCLAVE,OPP.SECTOR 9 & 11 NEAR JAGRITI HIGH SCHOOL HISAR
3283	U67120HR1996PTC040727	GAUTAM FIN INVEST PRIVATE LIMITED	12/16/1996	106, INSTITUTIONAL AREA SECTOR-44 GURGAON
3284	U65929DL1997PTC087458	KIRPAL FINANCE PRIVATE LIMITED	5/23/1997	352, AGGARWAL SHOPPING CENTER C D BLOCK, PITAMPURA, DELHI-110088 DELHI
3285	U65991DL1997PLC086482	URMIL MUTUAL BENEFITS LTD.	4/7/1997	112, D.D.A., HOG MARKET RAJENDRA PLACE NEW DELHI
3286	U67120DL2005PTC142765	STAR INVESTORS SERVICES PRIVATE LIMITED	11/21/2005	A - 13, INDIAN STATISTICAL INSTITUTE 7-SJS, SANSANWAL MARG NEW DELHI
3287	U67190DL2010PTC199139	NV HOLDINGS (INDIA) PRIVATE LIMITED	2/16/2010	10th Floor, Vandana Building 11 Tolstoy Marg New Delhi
3288	U65921DL2010PTC199469	SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY PRIVATE LIMITED	2/23/2010	D-305, GROUND FLOOR, SARVODAYA ENCLAVE - NEW DELHI
3289	U67190HR2010PTC040291	COMPETENT RISK MANAGEMENT SERVICES PRIVATE LIMITED	3/26/2010	324,GANPATI ARCADE,GURUDWARA ROAD NEAR AAPKA BAZAR, GURGAON
3290	U65910DL1997PTC086215	RAKHI FINANCE AND INVESTMENT PRIVATE LIMITED	3/27/1997	3328, KUCHA KASHGIRI BAZAR SITA RAM DELHI
3291	U65993DL2008PTC178073	RB HOLDINGS PRIVATE LIMITED	5/13/2008	403, PRABHAT KIRAN 17, RAJENDRA PLACE NEW DELHI
3292	U67120DL2005PTC135795	HOPEWELL STOCK BROKER PRIVATE LIMITED	5/4/2005	B-6/321 SECTOR-7 ROHINI
3293	U65910HR1964PTC002548	DAYA FINANCE CO PVT LTD	7/15/1964	D.L.F.COLONY(NEAR STATE BANKOF INDIA)CIVIL LINES ROHTAK.
3294	U65910HR1966PTC002648	SUSHAM FINANCE CO PVT LTD	6/16/1966	MR. RATAN LAL THAKUR L-184 HARYANA
3295	U65999HR1973PTC006639	ANIL INVESTMENT PVT LTD	6/5/1973	PLOT-3, SECTOR, 15A,FARIDABAD. -
3296	U65921HR1989PTC030722	MARKANDESHWAR LEASING AND GENERAL FINANCE PVT. LTD.	11/1/1989	1, SUBZI MANDI SHAHBAZMARKANDA -
3297	U65993HR1993PTC032183	RAWLA FINANCIAL CONSULTANTS PRIVATE LIMITED	12/13/1993	948SECTOR 28 - FARIDABAD HARYANA
3298	U67120HR1995PTC032648	PONIKA INVESTMENTS PVT LTD	4/26/1995	24 HOUSING BOARD COLONYSIRSA ROAD HISAR HARYANA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3299	U65910HR1995PLC032810	SHRI SIDDARTH LEASING AND FINANCE LIMITED	8/21/1995	MINNAR GATEG T GATE PALWAL FARIDABAD HARYANA
3300	U65910HR1996PTC033423	VIRENDERA LEASING PVT .LTD.	12/17/1996	PARK ROAD,GOHANA -
3301	U67120HR2000PLC034477	MAGO SECURITIES LIMITED	4/27/2000	104 SCI IST FLOORGREEN SQUARE MARKET HISSAR HARYANA
3302	U65910DL1956PTC002595	KASHNI INDUSTRIAL AND FINANCING CORPN PRIVATE LIMITED	1/6/1956	DELHI INDIA
3303	L65929DL1974PLC007034	LNJ FINANCIAL SERVICES LIMITED	1/8/1974	40-41 COMMUNITY CENTRENEW FRIENDS COLONY NEW DELHI
3304	U67120DL1980PTC010458	GARIMA HOLDINGS PVT LTD	5/22/1980	3A, VANDHANA, 11, TOLSTOY MARG, NEW DELHI
3305	U67120DL1980PLC010591	NITIKA INVESTMENTS LTD	7/3/1980	7480-81, GALI TEL MILL RAMNAGAR, NEW DELHI-55
3306	L67120DL1980PLC010739	ORIENT BONDS AND STOCK LIMITED	8/6/1980	KANCHENJUNGA 7TH FLOOR18 BARAKHAMB ROAD - NEW DELHI
3307	U67120DL1981PTC011545	EASTERN INVESTMENT AND MARKETING CO PVT LTD	4/4/1981	341-A, PAWN MANDI, SADAR BAZAR, DELHI -
3308	U67120DL1981PLC012596	NUNIHA HOLDINGS LIMITED.	11/6/1981	407,NEW DELHI HOUSE 27 BARAKHAMB ROAD NEW DELHI
3309	U67120DL1983PLC017206	VALUE LEASING LIMITED	12/26/1983	11-B,GOPALAQ TOWER,25,RAJENDRA PLACE,ND
3310	U67190DL1998PTC095546	PARAMOUNT MONEY CHANGERS PRIVATE LIMITED	8/13/1998	250 PALIKA BAZAR CONNAUGHT PLACE NEW DELHI
3311	U67190DL1998PLC097338	R.R.FINANCIAL AND INVESTMENTS CONSULTANTS LIMITED	12/7/1998	3/17A, ASAF ALI ROAD,3RD FLOOR, GROVER MANSION NEW DELHI
3312	U65910DL1999PTC102710	MAA-GAYATRI STOCK HOLDINGS PRIVATE LIMITED.	12/7/1999	A-314 NEW SUBZI MANDIAZADPUR - DELHI
3313	U67120DL2000PTC104176	ONTRAK INVESTMENT SERVICES PRIVATE LIMITED	3/6/2000	C 4/5 LOWER GROUND FLOORR SDA - NEW DELHI
3314	U67120DL2002PTC114532	YUG COMMODITIES PRIVATE LIMITED	3/11/2002	A-1&2RANJEET NAGAR COMMERCIAL COMPLEX NEW DELHI
3315	U67120DL2002PTC117264	RADHARAMAN INVESTMENT PRIVATE LIMITED	10/8/2002	AN-2SHALIMAR BAGH - DELHI
3316	U65999DL2002PLC117767	PROBUS INSURANCE BROKER LIMITED	11/22/2002	124 ANUPAM GARDENMANKESHA ROAD - NEW DELHI
3317	U65993DL2003PTC119123	ELSTRONIA INVESTMENTS PRIVATE LIMITED	2/25/2003	C-13 SILVER OAK109 PATPAR GANJ DELHI-92 NEW DELHI
3318	U65999DL2003PTC122084	BROOKLYN INSURANCE BROKERS PRIVATE LIMITED	9/3/2003	G-70 ASHOK VIHARPHASE I - NEW DELHI
3319	U65999DL2004PTC126561	KWICK INSURANCE AGENCY PRIVATE LIMITED	5/25/2004	C-8 VIVEK VIHAR DELHI
3320	U65999DL2004PTC126625	RAM INSURANCE AGENCY SERVICES PRIVATE LIMITED	5/27/2004	D-27 JUNG PURA EXTN NEW DELHI
3321	U67190DL2005PTC132711	DEEPANJU SHARE ASSIGNMENTS PRIVATE LIMITED.	2/4/2005	105AMAN CHAMBER 1ST FLOOR,47/21-22 NEW DELHI
3322	U65921DL1994PTC057078	D V G FINANCIAL SERVICES PRIVATE LIMITED	1/25/1994	1798/52, H.S ROADNAI WALA, KAROL BAGH,NEW DELHI
3323	U65910DL1994PTC059979	NEPTUNE FINLEASE COMPANY PRIVATE LIMITED	7/1/1994	D-179, MAYAPURI, PHASE II, NEW DELHI
3324	U65921DL1994PTC060655	VSC FINANCE PRIVATE LIMITED	8/3/1994	2/12, WEST PATEL NAGAR NEW DELHI
3325	U67120DL1994PTC060988	SU SECURITIES PRIVATE LIMITED	8/19/1994	4415/14 GALI LOTAN JATPAHARI DHIRAJ DELHI
3326	U65991DL1994PLC061193	GNG MUTUAL BENEFIT LTD	9/1/1994	ANSAL CHAMBERS I11016, BHIKAJI CAMA PLACE NEW DELHI
3327	U67120DL1994PTC062073	PROTECH (INDIA) INVESTMENT PRIVATE LIMITED	10/12/1994	B-2/1B, SAFDARJANG ENCLAVE NEW DELHI
3328	U67120DL1994PTC063532	SHREE KHAND INVESTMENT PRIVATE LIMITED	12/15/1994	WZ-47, KUCHA TIHAR VILLAGE, NEW DELHI
3329	U67120DL1995PTC065260	MKG HOLDINGS PRIVATE LIMITED	2/9/1995	17 COMMUNITY CENTRE NEW FRIENDS COLONY NEW DELHI
3330	U65929DL1995PTC065371	JASLEEN LEASING & FINANCE PRIVATE LIMITED	2/14/1995	A1A/36-C JANAKPURI NEW DELHI
3331	U67120DL1995PTC066310	ARTHCHAKRA INVESTMENTS PRIVATE LIMITED	3/14/1995	MB-15 ANTRIKSH BHAWANC PLACE NEW DELHI
3332	U65900DL1995PTC067213	MC GAW INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	4/6/1995	8743, SHIDIPUR KAROL BAGH, NEW DELHI
3333	U67120DL1995PLC068728	SHIVJOY FINANCE AND SECURITIES LIMITED	5/18/1995	A-67 EAST OF KAILASH NEW DELHI
3334	U67120DL1995PTC069311	TWENTY FOUR CARROTS FINCAP PRIVATE LIMITED	6/2/1995	B-44 IIND FLOOR JANGPURA-B DELHI
3335	U67120DL1995PTC069416	SACHI FINANCIAL SERVICES PRIVATE LIMITED	6/5/1995	56-A, AYODHYA ENCLAVE PLOT NO 3012 SECTOR 13, ROHINI DELHI
3336	U67190DL1995PLC070260	KM SEC-INVEST LIMITED	6/28/1995	303, VARDHMAN PLAZA D-14, CENTRAL MARKET, PRASHANT VIHAR DELHI
3337	U67190DL1995PTC071630	CHEON FINANCIAL CONSULTANT PRIVATE LIMITED	8/21/1995	4E/7 3RD FLOOR BHATIA HOUSE JHANDEWALAN EXTENSION NEW DELHI
3338	U65921DL1995PTC074156	TOFHA FINANCE PRIVATE LIMITED	11/24/1995	3304 DELHI GATE, NEW DELHI
3339	U65923DL1995PTC074380	SPG FINANCE PRIVATE LIMITED	12/6/1995	SHIV SUSHIL SADAN B-2 VIVEK VIHAR-I NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3340	U67120DL1996PTC076517	KRISHAK FIN-INVEST LEASE PVT LTD	2/23/1996	38/15 SHAKTI NAGAR NEW DELHI
3341	U65910DL1996PTC076621	NISHPAKSH FINLEASE & INVESTMENT COMPANY PRIVATE LIMITED	2/26/1996	2049, 17/2, SHIVA COMPLEX TILAK NAGAR NEW DELHI
3342	U65993DL1996PLC077047	SIYA RAM FINCAP LIMITED.	3/11/1996	J-12/73, RAJOURI GARDEN NEW DELHI
3343	U65921DL1996PTC077112	RSG CREDITS PRIVATE LIMITED	3/13/1996	RZ-3C, DADA CHATRI WALA MARG, RAJ NAGAR PART-I, PALAM COLONY NEW DELHI
3344	U65923DL1996PTC077362	SUNLITE FINVEST PRIVATE LIMITED	3/20/1996	341 PRATAP KHAND VISHWAKARMA NAGAR SHAHDRA DELHI
3345	U65910DL1996PTC076986	COIN FINLEASE PRIVATE LIMITED	4/11/1996	103/17, MEERA TOWER WAZIRPUR INDUSTRIAL AREA NEW DELHI
3346	U65993DL1996PLC078126	G & S FINCAP LIMITED	4/12/1996	B-2/56 NEW KONDLI NEW DELHI
3347	U65922DL1996PTC078229	AGARGAMI FINANCE & INVESTMENT CO. PRIVATE LIMITED	4/17/1996	62, TRANSPORT CENTRE AZADPUR DELHI
3348	U65910DL1996PLC079121	VIJAY FINLEASE LIMITED	5/23/1996	C-8 EAST OF KAILASH NEW DELHI
3349	U65923DL1996PTC080006	D.C. SONS FINANCE CO. PRIVATE LIMITED	7/1/1996	14, FLAT NO. 60, PASCHIM VIHAR DELHI
3350	U65922DL1996PTC080216	PICKFINE LEASING & FINANCE PRIVATE LIMITED	7/9/1996	K 125/2, BADARPUR, NEW DELHI
3351	U65921DL1996PTC080332	SERIN FINVEST PRIVATE LIMITED	7/12/1996	1899, CHANDNI CHOWK DELHI
3352	U65921DL1996PTC080388	SHIV KRAFTPAPER PRIVATE LIMITED	7/16/1996	29A KEWAL PARK EXTN. AZADPUR NEW DELHI
3353	U67120DL1996PTC080576	SERVE AND GROW SECURITIES PRIVATE LIMITED	7/23/1996	DA16A SHAKARPUR NEW DELHI
3354	U65923DL1996PTC080645	YAKIA MARKETING SERVICES PRIVATE LIMITED	7/25/1996	4/359 MEHRAULI NEW DELHI
3355	U67120DL1996PLC080824	KIRADA FINANCE AND INVESTMENT LIMITED	8/1/1996	GAUSHALA MARKET NAJAFGARH NEW DELHI
3356	U65993DL1996PTC081485	SUNRAG HOLDINGS PVT LTD	8/28/1996	33, SADHNA ENCLAVE NEW DELHI
3357	U65910DL1996PTC081788	FYLFOT COMPLACE PRIVATE LIMITED	9/10/1996	3, 2ND FLOOR BATRA CINEMA BUILDING,DR MUKERJEE NAGAR NEW DELHI
3358	U65923DL1996PTC082860	KMG MACRO INVESTMENTS PRIVATE LIMITED	10/24/1996	375 MAIN ROAD GAZIPUR NEW DELHI
3359	U65921DL1996PTC083718	SANT FINLEASE PRIVATE LIMITED	12/9/1996	1966/49, NAIWALA KAROL BAGH, NEW DELHI
3360	U65921DL1996PTC083763	SEVEN STAR INFINLEASE PRIVATE LIMITED	12/10/1996	F-2, H.NO. 700, SANGAM VIHAR DELHI
3361	U65921DL1997PTC084792	JINDAL PROJECTS PRIVATE LIMITED	1/13/1997	208 AGGARWAL CHAMBER IV 27N VEER SAVARKAR SHAKARPUR NEW DELHI
3362	U67190DL1997PLC085315	HASAN INFIN COMPANY LIMITED	2/21/1997	D-9, RAJDHANI PARK, NANGLOI, NEW DELHI
3363	U67190DL1997PTC086217	ALL TIMES FINANCE PRIVATE LIMITED	3/27/1997	B-6,SUBHASH CHOWK, 302,LAXMI COMPLEX,LAXMI NAGAR, NEW DELHI
3364	U67190DL1997PTC089787	GEM COMMODITIES PRIVATE LIMITED	9/22/1997	B-28PUSHPANJLI FARMS BIJWASAN NEW DELHI
3365	U65910DL1998PTC091783	MSV FINLEASE PRIVATE LIMITED	1/19/1998	D-607, CHITRANJAN PARK, NEW DELHI
3366	U65993DL1998PTC093117	INVESTEURS CONSULTING PRIVATE LIMITED	4/3/1998	D-5 IIND FLOOR HUAZ KHAS NEW DELHI
3367	U65910DL1984PLC018683	MADHYANCHAL LEASING LIMITED	7/13/1984	A-11KAILASH COLONY NEW DELHI
3368	U67120DL1984PLC018982	ANCHOR FISHERIES AND SEA FOODS LIMITED	8/16/1984	B-2/13,SAFDARJUNG ENCLAVE, NEW DELHI
3369	U65921DL1984PLC019091	RAMPUR LEASING LTD	9/10/1984	305-312,DEEPALI 92, NEHRUPPLACE, NEW DELHI-65
3370	U65999DL1986PLC024123	KCB FINANCE AND LEASING LIMITED	5/6/1986	C-7, SHIVAJI PARK, PUNJABIBAGH NEW DELHI
3371	U65910DL1986PLC024585	TULIKA BUILDERS AND LEASING LIMITED	6/23/1986	20, ANSARI ROAD, DARYA GANJ, NEW DELHI
3372	U65910DL1987PLC026909	SUKARMA FINANCE LTD.	2/5/1987	4832/24 CHAMBER NO.104 PARLHAD HOUSE ANSARI ROAD DARYAGANJ NEW DELHI
3373	U65910DL1987PTC027631	SANTOSH FIANANCE PRIVATE LTD	4/15/1987	8577 GURU GOBIND SINGH MARGNEW ROHTAK ROAD NEW DELHI
3374	U65921DL1987PLC030038	CLASSIC INDUSTRIAL DEVELOPMENT CO. LTD	12/21/1987	3539 JUTWARA STREET BEHINDSABLOK CLINIC,DARYA GANJ NEW DELHI.
3375	U65910DL1988PTC032699	SUNNY LEASING AND FINANCE PRIVATE LIMITED	8/5/1988	509,PLOT NO.6,INDRAPRASTHATOWER WAZIRPUR INDUSTRIAL AREA DELHI
3376	U65993DL1988PTC033805	KHERA INVESTMENT AND PROPERTY CONSULTANTS PRIVATE LIMITED	11/4/1988	E-204 NEW RAJINDER NAGARN DELHI-60
3377	U65910DL1989PTC035356	G.K. FINANCE COMPANY PRIVATE LIMITED	3/6/1989	4912-13 PHOOTA ROAD SADAR BAZAR DELHI.
3378	U67190DL1989PTC036406	CHUGH SONS PRIVATE LIMITED	5/26/1989	C-72 NEETI BAGH DELHI
3379	U65910DL1989PTC037051	ECOFIN FINANCE AND INVESTMENT PRIVATE LIMITED	7/21/1989	E-121 KALKAJI NEW DELHI
3380	U67120DL1990PTC040665	SANGHMITRA FINANCE AND INVESTMENT PRIVATE LIMITED	6/29/1990	182-C DDA RAJOURI GARDEN NEWDELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3381	U65921DL1990PTC042380	R.C. BHATIA FINANCE AND INVESTMENT PRIVATE LIMITED	12/13/1990	72D KAMLA NAGAR NEW DELHI
3382	U65910DL1991PTC042987	SUBHDEEP FINLEASE PRIVATE LIMITED	2/6/1991	WZ-92B RING ROAD RAJA GARDENNEW DELHI
3383	U67120DL1991PTC045500	MAI HOLDINGS PRIVATE LIMITED	8/28/1991	520 WEST TOWER 5TH FLOOR HOTELLE MERINDIEN WINDSOR PLACE NEW DELHI
3384	U67120DL1991PTC045674	FINESSE INVESTMENTS PRIVATE LIMITED	9/16/1991	C-1/40 JANAK PURI NEW DELHI
3385	U65993DL1991PTC045806	NANOORA INVESTMENTS PRIVATE LIMITED	9/25/1991	1101 SURYA KIRAN 19 KASTURBAGANDHI MARG NEW DELHI
3386	U65910DL1991PTC046238	HYSPEED LEASING PRIVATE LIMITED	10/30/1991	A-21 PUNDRIK VIHAR PITAM PURADELHI
3387	U67120DL1992PTC047320	PSB CREDIT AND INVESTMENTS PRIVATE LIMITED	1/23/1992	
3388	U65921DL1992PLC048063	FIRST FINLEASE AND INVESTMENTS LIMITED	3/18/1992	308, HEMKUNT CHAMBERS 89 NEHRU PLACE NEW DELHI
3389	U65921DL1992PLC048251	KATYAL INVESTMENT AND LEASING LTD.	3/31/1992	28 PUSHPA (CENTRAL) MARKET 2NDFLOOR LAJPAT NAGAR NEW DELHI
3390	U65923DL1992PTC049497	DHANJAI INVESTMENT FINANCE AND TRADE PRIVATE LIMITED	7/9/1992	6/16 IST FLOOR RAJ GARIDAIAPARTMENT ROOP NAGAR DELHI
3391	U65922DL1992PTC050485	BEHL LEASING & FINANCE PRIVATE LIMITED	9/29/1992	1ST FLOOR ARAVALI SHOPPINGCOMPLEX ALAKNANDA KALKAJI NEW DELHI
3392	U67120DL1992PTC050660	ECOTECH CREDIT & INVESTMENTS PRIVATE LIMITED	10/16/1992	FLAT NO. 4007, SECTOR-C,POCKET IV, VASANT KUNJ, NEW DELHI
3393	U65910DL1992PTC050933	AARG MARKETINGS PRIVATE LIMITED	11/11/1992	416, DREAMLAND 1/18-BASAF ALI RAOD NEW DELHI
3394	U65921DL1992PTC051006	FINOZONE CHITS PRIVATE LIMITED	11/17/1992	GD-124, PITAMPURADELHI
3395	U65921DL1992PTC051296	JOSHIKA FINANCIAL SERVICES PRIVATE LIMITED	12/10/1992	79-H, POCKET A-3, DDA FLATSKONDLI MAYUR VIHAR PHASE III NEW DELHI
3396	U65921DL1992PTC051457	SUBBU SUPPU FINANCE AND INVESTMENTS COMPANY PRIVATE LIMITED	12/23/1992	WZ-189, VARINDER NAGARNEW DELHI
3397	U67120DL1993PTC053638	AMAN PARTAP HOLDINGS PRIVATE LIMITED	5/19/1993	B-173, EAST OF KAILASJNEW DELHI
3398	U67120DL1993PTC054039	IMAGE CAPITAL SERVICES PRIVATE LIMITED	6/15/1993	H-57, SARITA VIHAR NEW DELHI
3399	U67120DL1993PTC054604	C. KANT MANAGEMENT CONSULTANCY PRIVATE LIMITED	7/26/1993	YZ-5, SAROJINI NAGARNEW DELHI
3400	U65923DL1993PTC055686	SHANTICA FINANCE PRIVATE LIMITED	10/18/1993	55, ARAKSHAN ROAD PAHARGANJ,NEW DELHI
3401	U65921DL1993PLC056045	BLOOM FINANCIAL SERVICES LIMITED	11/12/1993	1798/52, H.S. ROADNAIWALA, KAROL BAGH NEW DELHI
3402	U65923DL1943PLC001458	THE PRABHAT BANK LIMITED	9/9/1943	719 CHANDNI CHOWK DELHI
3403	U65923DL1901PLC004570	B.G. FINANCE AND INDUSTRIES LIMITED	1/1/1901	PARLIAMENT STREET NEW DELHI NEW DELHI
3404	U65921DL1994PLC063758	BANKEY BIHARI FINANCE LIMITED	12/23/1994	F-37, BASEMENT KALKAJI, NEW DELHI
3405	U65929DL1995PTC065823	JAMWANT LEASING PRIVATE LIMITED	2/24/1995	96, MODEL BASTI NEW DELHI
3406	U67120HR1995PTC032676	S S FINCAP PRIVATE LIMITED	5/16/1995	393/16A, FARIDABAD HARYANA
3407	U65921DL1997PTC084592	ANKUR FINANCE INDIA PVT LTD	1/21/1997	A 150SARSWATI VIHAR - NEW DELHI
3408	U67120DL2005PTC140186	ARUNADITYA SECURITIES PRIVATE LIMITED	8/30/2005	K-26JANGPURA EXTENSION NEW DELHI
3409	U65993DL2005PTC141168	SARVIR FINANCIAL SERVICES PRIVATE LIMITED	9/26/2005	8/2 W E AABDUL AZIZ ROAD KAROL BAGH NEW DELHI
3410	U67120DL1996PTC082841	SARVOTTAM SECURITIES PRIVATE LIMITED	10/23/1996	A-49, BHAGWATI GARDEN, UTTAM GARDEN NEW DELHI
3411	U67120DL1996PTC078894	SHRI RAM SEVAK FINCAP PRIVATE LIMITED	5/16/1996	4/18, ASAF ALI ROAD NEW DELHI
3412	U67120DL1996PTC078893	SHRI DEORAHA FINVEST PRIVATE LIMITED	5/16/1996	4/18, ASAF ALI ROAD NEW DELHI
3413	U65921DL1993PTC052270	GAURANGI RATH FINANCIAL SERVICES PRIVATE LIMITED	2/23/1993	OFFICE NO. 107, FIRST FLOOR B-110, SOUTH GANESH NAGAR DELHI
3414	U67120HR2007PTC036971	INNOVISION SECURITIES PRIVATE LIMITED	6/22/2007	1491 SECTOR-4 GURGAON
3415	U67120DL2007PTC168885	ACCELERATOR SECURITIES PRIVATE LIMITED	10/3/2007	LG-13, SOMDUTT CHAMBER-I, SOMDUTT CHAMBER-I, BHIKAJI KAMA PLACE NEW DELHI
3416	U65923DL2007PTC169062	NSD SYNDICATE INDIA PRIVATE LIMITED	10/8/2007	6E, RANI JHANSI ROAD JHANDEWALAN EXTENSION NEW DELHI
3417	U65993DL1998PTC091565	CREST FINVEST PRIVATE LIMITED	1/7/1998	511/2/1, VILLAGE RAJOKARI NEW DELHI
3418	U65192DL1986PLC024629	MARKO AGRO HOUSING AND FINANCE LIMITED	6/27/1986	G 6 COMMUNITY CENTER, VIKAS PURI NEW DELHI
3419	U65923DL2008PLC177707	NALWA FINANCIAL SERVICES LIMITED	5/6/2008	JINDAL CENTRE, 12 BHIKAJI KAMA PLACE, NEW DELHI
3420	U65900DL2008PTC178980	SAAWARIYA ADVISORY SERVICES PRIVATE LIMITED.	6/6/2008	44, SUKHDHAM APPARTMENTS SECTOR-9, ROHINI DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3421	U67120DL2008PLC180718	MAA KALKA INVESTMENT COMPANY LIMITED	7/10/2008	U-74, 307-308, Third Floor, Tirupati Complex Shakarpur Delhi
3422	L65910DL1987PLC026942	ESCORTS FINANCE LIMITED	2/9/1987	N-6, Pratap Building, Connaught Circus, New Delhi
3423	U67120DL2008PTC174043	ROHIN HOLDING PRIVATE LIMITED	2/14/2008	D-213 VIVEK VIHAR DELHI
3424	U65921DL1997PLC087776	MULTIPLE FINANCIAL SERVICES LTD	6/9/1997	A-1/ 230, HASTSAL ROAD, UTTAM NAGAR, NEW DELHI
3425	U65929DL1997PTC085831	TRISHTHA FIN TRADE PRIVATE LIMITED	3/14/1997	60, TAJ BUILDING, G. B. ROAD (SHARDANAND MARG) DELHI
3426	U67120DL1985PLC020266	GARUDA FINANCE LIMITED	2/26/1985	G-65,BALI NAGARNEW DELHI-15
3427	U65929HR1992PTC031793	MORTINA FINANCE AND LEASING PVT. LTD.	9/24/1992	H NO387 SECTOR 7A HARYANA
3428	U65993DL1984PTC017450	AMSID FINANCIERS AND INVESTORS PRIVATE LIMITED	1/28/1984	PROMOTER, FLAT NO:32 BLOCK 4,DESU COLONY NEW DELHI
3429	U67120DL1996PTC075718	SIDHI FINANCE AND LEASING PRIVATE LIMITED	1/23/1996	C-530 DEFENCE COLONY NEW DELHI
3430	U65929DL1996PTC082408	SUNFIN (INDIA) PRIVATE LIMITED	10/3/1996	Q-10, HAUZ KHAS ENCLAVE, NEW DELHI
3431	U65999DL1990PTC038832	P.R.SHIVA FINANCE PRIVATE LIMITED	1/5/1990	BASANT LOK, SANGAM VIHAR JHARODA GAON, MAZRA BURARI DELHI
3432	U65993DL2001PTC113479	APCAP SECURITIES INDIA PRIVATE LIMITED	12/18/2001	SECTOR C-8/8112 VASANT KUNJ NEW DELHI
3433	U67120DL1996PTC078108	ALARMING FINVEST PRIVATE LIMITED	4/12/1996	C-7 IIND FLOOR VIKAS PURI
3434	U65921HR1997PTC033583	SIGNATURE FINANCE PRIVATE LIMITED	5/13/1997	PARNAMI TOWER SCO 50-51 2ND FLOOR OLD JUDICIAL COMPLEX CIVIL LINES GURGAON
3435	U67190DL1996PLC076532	OPRK FERRO ALLOYS LIMITED	2/23/1996	303, Time House , 5 Commercial Complex,Wazirpur Industrial Area New Delhi
3436	U67120DL2005PTC143089	SHRI VENIMADHAV PORTFOLIO PRIVATE LIMITED	11/29/2005	2ND FLOOR, DEVIKA TOWER 6, NEHRU PLACE NEW DELHI
3437	U67120DL1998PTC094064	ANCHIT CAPITAL PRIVATE LIMITED	5/25/1998	239, DARIBA KALAN CHANDNI CHOWK DELHI
3438	U67120DL1996PTC081607	SPM CREDIT AND HOLDINGS PRIVATE LIMITED	9/2/1996	83, JAMNA APARTMENTS, SECTOR-9, ROHINI DELHI
3439	U67190DL2009PTC187401	SARTHIMW CONSULTANTS PRIVATE LIMITED	2/9/2009	268A, ARJUN NAGAR SAFDARJUNG ENCLAVE NEW DELHI
3440	U65929DL1992PLC049536	SARLA CREDIT AND SECURITIES LIMITED	7/13/1992	A-126, BAPU PARK, KOTLA MUBARAKPUR, NEW DELHI
3441	U67190DL2009PTC188421	FLORIZA CONSULTANCY SERVICES PRIVATE LIMITED	3/13/2009	312 WEGMANS HOUSE 21 VEERSAVARKAR BLOCK, SHKARPUR DELHI
3442	U67120DL1996PTC075160	POPULAR SECURITIES PRIVATE LIMITED	1/3/1996	DU-9, "KANCHAN VATIKA", VISHAKHA ENCLAVE, PITAMPURA, DELHI
3443	U67120DL1996PTC075269	P S FINCAP PRIVATE LIMITED	1/8/1996	503 PRABHAT KIRAN BUILDING 17 RAJINDRA PLACE NEW DELHI
3444	U67120DL2008PTC181935	MOUNT SHIKHAR STOCK BROKING SERVICES PRIVATE LIMITED	8/11/2008	601, NEW DELHI HOUSE, 27, BARAKHAMBIA ROAD CONNAUGHT PLACE DELHI
3445	U67190DL2005PTC137844	AKASA INVESTMENTS CONSULTANTS PRIVATE LIMITED	6/21/2005	19, II FLOOR, VEER SAVARKAR BLOCK SHAKARPUR DELHI
3446	U65993DL2005PTC138960	JASS MULTIBAGGERS INVESTMENTS PRIVATE LIMITED	7/22/2005	915, Aggarwal Cyber Plaza Netaji Subhash Palace, Pitampura Delhi
3447	U65910DL1996PTC081789	NIDHI AUTO PRIVATE LIMITED	9/10/1996	A-2/6, RADHEY NIWAS KRISHNA NAGAR DELHI
3448	U65929DL2010PLC200516	EMM DEE R FINANCE LIMITED	3/22/2010	A-4 ASHOK VIHAR, PHASE-I DELHI
3449	U67190HR2010PTC040299	GRG PORTFOLIO PRIVATE LIMITED	3/26/2010	557/3, ROSHANPURA - GURGAON
3450	U67190HR2010PTC040310	CEREBRUM PLUS CONSULTANCY SERVICES PRIVATE LIMITED	3/30/2010	NEAR AGGARWAL DHABA, HASANPUR CHOWK, HODAL BYPASS HODAL PALWAL
3451	U67190DL2010PTC201126	DVG WEALTH CONSULTANTS PRIVATE LIMITED	4/5/2010	BL-2, L BLOCK HARI NAGAR NEW DELHI
3452	U65922DL2010PTC202172	VAULT HOLDING PRIVATE LIMITED	4/29/2010	PLOT NO 6 BHAWANI KUNJ BEHIND D-2 POCKET, VASANT KUNJ NEW DELHI
3453	U67120DL1993PTC052842	NOVA PORTFOLIO MANAGEMENT SERVICES PRIVATE LIMITED	3/30/1993	8A/8, W.E.A Karol Bagh New Delhi
3454	U65999DL2009PTC194874	SHRI POORAN FINANCIAL MANAGEMENT PRIVATE LIMITED	10/5/2009	514, Aggarwal Cyber Plaza, Neta Ji Subhash Place Pitampura Delhi
3455	U67120DL1996PTC079127	TAVISHI HOLDINGS PRIVATE LIMITED	5/23/1996	B-226, TOP FLOOR GREATER KAILASH-I DELHI
3456	U67190DL2009PTC195929	EMBRACE SECURITIES PRIVATE LIMITED	11/12/2009	74 Daryaganj New Delhi
3457	U67120DL2006PTC157031	WISDOM INVESTMENTS PRIVATE LIMITED	12/27/2006	FLAT NO. 1406 A, 14TH FLOOR, BLDG NO. 89, HEMKUNT CHAMBER, NEHRU PLACE, NEW DEHI
3458	U65999DL2009PTC190929	APPLE CORPORATE SERVICES PRIVATE LIMITED	6/4/2009	A-25, MAYAPURI, PHASE-2, - DELHI
3459	U67120DL1996PTC076812	SARAL FINCAP PRIVATE LIMITED	3/1/1996	206, 2ND FLOOR JAINA TOWER FIRST DISTRICT CENTRE JANAK PURI DELHI
3460	U65921DL2010PTC203293	AMBLE HOLDINGS PRIVATE LIMITED	5/28/2010	EA-174, MAYA ENCLAVE NEW DELHI
3461	L67120DL1946PLC000997	HINDUSTAN COMMERCIAL INVESTMENT TRUST LIMITED	5/14/1946	APTT. 2B GIRIDHAR APTTS. 28, FERORESHAH ROAD NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3462	U65921DL2010PTC205557	SHINING STAR HOLDINGS PRIVATE LIMITED	7/9/2010	C-22, PAMPOSH ENCLAVE GREATER KAILASH-I NEW DELHI
3463	U67190DL2006GOI144520	INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED	1/5/2006	8th Floor, HT House 18&20, Kasturba Gandhi Marg New Delhi
3464	U67120DL1994PLC108970	SHARE INDIA SECURITIES LIMITED.	7/12/1994	14, DAYANAND VIHAR - DELHI
3465	U65921DL1992PTC050054	EURO ALUMINIUM COMPANY PRIVATE LIMITED	8/24/1992	79 BD ESTATE DELHI
3466	U65921HR1994PLC032328	R B FINLEASE LIMITED	6/23/1994	473-474 AUTOMOBILES MARKET HISSAR HARYANA
3467	U65922HR1994PLC032480	STHANESWAR MAHADEV FINANCE AND INVESTMENTS LTD.	12/21/1994	INDRA COLONYNEAR ANKUR NURSING HOME KURUKSHETRA, HARYANA
3468	U67120HR1995PLC032736	JANPRIYA FINANCE AND INVESTMENT (INDIA) LTD.	6/22/1995	14 HARI PERSHAD COLONYAMUNA NAGAR HARYANA
3469	U65910HR1997PTC033507	VIKKUL LEASING AND FINANCE PVT. LTD.	2/28/1997	KULDEEP BABBAR 5L/122 HARYANA
3470	U67190HR1997PLC033537	HIMALAYA CRE-LEASE LIMITED	4/4/1997	DABAR CHOWK HISAR
3471	U67190HR1997PTC033677	H S SIDHU FINANCIERS PRIVATE LIMITED	8/11/1997	L-2/3NEW COLONY GURGAON - HARYANA
3472	U65921DL1964PTC004152	PREM AGRO INDUSTRIAL ENGINEERING COMPANY PRIVATE LIMITED	3/28/1964	N.F.
3473	U67120DL1974PTC007322	BHIWANI HOLDINGS AND CONTAINERS PVT. LTD.	6/20/1974	7TH FLOOR, KANCHEN JUNGHABLDG., 18 BARAKHAMBA ROAD, NEW DELHI.
3474	U65993DL1980PLC011184	B AND M TRADING AND INVESTMENT CO LTD	12/29/1980	DELTON HOUSE 4801BHARAT RAM ROAD 24 DARYA GANJ NEW DELHI
3475	U65991DL1981PLC012469	SARTAJ BENEFIT AND COMMERCAIAL PLANE INDIA LTD	10/13/1981	E-213 LAXMI NAGAR NEW DELHI
3476	U67120DL1997PLC091331	NFC INVESTMENTS LIMITED	12/24/1997	616,VISHWA SADAN,DISTRIC CENTRE, JANAKPURI, NEW DELHI
3477	U65999DL1998PTC094788	UNOCAL BHARAT SERVICES PRIVATE LIMITED	7/2/1998	405, PRAHARPUR BUSINESS CENTER NEHRU PLACE NEW DELHI
3478	U65910DL1998PTC095852	MYRA COMPLETE CREDIT SOLUTION PRIVATE LIMITED	8/31/1998	D-111 LAJPAT NAGAR-I NEW DELHI
3479	U67120DL1999PTC098981	CENTUM HOLDINGS PRIVATE LIMITED	3/24/1999	D-702 KAVERI APPRT. NEW DELHI
3480	U65993DL1999PTC101410	VINAYAK ADVISORS PRIVATE LIMITED	9/2/1999	D-11 GREATER KAILASHENCLAVE, NEW DELHI
3481	U65922DL1999PTC101615	FOLIO HOLDINGS (INDIA) PRIVATE LIMITED	9/20/1999	SUTTE 7 B M S BUSINESS CENTRE GUJRAT VIHAR NEW DELHI
3482	U67120DL1999PTC102384	SIR MANAGEMENT SERVICES PRIVATE LIMITED	11/11/1999	Y-198-199ROOM NO 5 LOHA MANDI NARAINA NEW DELHI
3483	U67120DL1992PTC102461	ASL INVESTMENTS PRIVATE LIMITED	11/6/1992	C57/31, JANTA GARDEN, PANDAV NAGAR DELHI
3484	U65993DL2001PTC113464	CHARU INVESTMENTS PRIVATE LIMITED	12/14/2001	49COMMUNITY CENTRE NEW FRIENDS COLONY NEW DELHI
3485	U67190DL2002PTC114155	KING FOREX PRIVATE LIMITED	2/8/2002	1554MAIN BAZAR PAHAR GANJ NEW DELHI
3486	L65929DL1974PLC114590	PRANAV INVESTMENT (M.P) COMPANY LIMITED	9/10/1974	LINK HOUSE 3 BAHADUR SHAH ZAFAR MARG NEW DELHI
3487	U67120DL2002PTC115154	RAJMANI PERIWAL INVESTMENT COMPANY P LTD	4/29/2002	10174 /IA GURUDWARA ROADKAROL BAGH - NEW DELHI
3488	U65991DL1993PLC052280	BONANZA PORTFOLIO LIMITED	2/24/1993	4353/4C ANSARI ROADDARYA GANJ NEW DELHI
3489	U65929DL1993PLC052473	MAYAR FINANCE LIMITED	3/9/1993	2/16, ANSARI ROADNEW DELHI-2
3490	U67190DL1993PLC052955	SIGHT FINANCIAL SERVICES LIMITED	4/7/1993	MB-B, ANTRIKSH BHAWAN 22., KASTURBA GANDHI MARG NEW DELHI
3491	U65192DL1993PTC053407	SARTHAQ SECURITIES CO PRIVATE LIMITED	5/5/1993	11 BABAR LANE NEW DELHI
3492	U67120DL1993PLC053619	PNR SHARES STOCK BROKERS LIMITED	5/18/1993	N-3, GREEN PARK EXTNEW DELHI
3493	U65993DL1993PTC053637	J D S HOLDINGS PRIVATE LIMITED	5/19/1993	E-44/3OKHLA INDUSTRIAL AREA II NEW DELHI
3494	U65922DL1993PTC054424	UTTAM CREDIT AND SECURITIES PRIVATE LIMITED	7/13/1993	A-99, NEW SEELAMPURNEW DELHI
3495	U65993DL1993PTC054682	GARGA INVESTOFIN PROPERTIES PRIVATE LIMITED	7/30/1993	722, I.P. BUILDINGBARAKHAMBA ROAD, NEW DELI
3496	U67190DL1993PTC056604	PRONET INDIA PRIVATE LIMITED	12/23/1993	202, AJ CHAMBERS953, PRAYRELAL ROAD KAROL BAGH,NEW DELHI
3497	U67120DL1994PTC056883	TRIBHUVAN SECURITIES PRIVATE LIMITED	1/12/1994	9, LAL BHAWAN, CHUNA MANDI, PAHARGANJ, NEWDELHI
3498	U67120DL1994PTC057218	R D T SECURITIES PRIVATE LIMITED	2/3/1994	201, PRAKASH 4379/4B, ANSARI ROAD NEW DELHI
3499	U67120DL1994PTC057248	HERRY SECURITIES PRIVATE LIMITED	2/4/1994	A-21/19, NARAINA INDL.ARAPHASE II,NEW DELH
3500	U65921DL1994PLC060437	BHATIA MOTORS INVESTMENT LIMITED	7/25/1994	BHATIA COLA CO. MANDIR MARG NEW DELHI
3501	U67120DL1994PTC061359	CRB FINANCIAL & MANAGEMENT SERVICES PRIVATE LIMITED	9/8/1994	608, VIKRAM TOWER, RAJENDRA PLACE NEW DELHI
3502	U67120DL1995PTC064314	JOSS SECURITIES AND FINANCE PRIVATE LIMITED	1/12/1995	WA-121, SHAKARPUR DELHI
3503	U67120DL1995PLC064493	JINDAL SHARES SERVICES LIMITED	1/18/1995	K-112, WEST PATEL NAGAR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3504	U67120DL1995PTC064713	SONA CAPITAL PRIVATE LIMITED	1/24/1995	7/26, DARYA GANJ NEW DELHI
3505	U67120DL1995PTC065683	FINANCIALEDGE (INDIA) PRIVATE LIMITED	2/22/1995	28/113-114, BASEMENT WEST PATEL NAGAR NEW DELHI
3506	U65921DL1995PTC066421	PRAKENI LEASING AND HIRE PURCHASE PRIVATE LIMITED	3/15/1995	K-29, HAUZ KHAS ENCLAVE NEW DELHI
3507	U67120DL1995PTC066590	HISAR CAPITAL AND SALES PRIVATE LIMITED	3/22/1995	F-65, LAJPAT NAGAR NEW DELHI
3508	U67120DL1995PTC066765	SPECIALITY SECURITIES AND CREDIT SERVICES PRIVATE LIMITED	3/24/1995	DELHI COLD STORAGE BLDG,5, NEW SUBZI MANDI AZADPUR DELHI
3509	U67120DL1995PTC067904	MOHINDRA CAPITALS PRIVATE LIMITED	4/27/1995	A-39-40, SUBHASH PARK ESTNUTTAM NAGAR DELHI
3510	U67120DL1995PTC068045	ADARSH FINANCIAL SERVICES PRIVATE LIMITED	5/1/1995	R-30, VANI VIHAR, UTTAM NAGARN DELHI
3511	U65921DL1995PLC068251	GLOBAL GROWTH FINANCE LIMITED.	5/5/1995	5535, KATRA RATHI NAI SARAK DELHI
3512	U67120DL1995PLC068477	DML SECURITIES LIMITED	5/12/1995	WP 475, SHIV MARKET ASHOK VIHAR PHASE-I NEW DELHI
3513	U67120DL1995PTC068922	NJ SHARES & SECURITIES PRIVATE LIMITED	5/23/1995	29, 2ND FLOOR NETAJI SUBHASH MARG NEW DELHI
3514	U65993DL1995PTC069559	ADD-WELL INVESTMENTS PRIVATE LIMITED	6/8/1995	107, VARDHMAN TOWER, PREET VIHAR COMM. COMPLEX PREET VIHAR,DELHI
3515	U67190DL1995PTC069764	SWEETWAY FINANCIAL SERVICES PRIVATE LIMITED	6/14/1995	1649, 4TH FLOORMAIN BAZAR, PAHARGANJ NEW DELHI
3516	U65993DL1995PTC069810	SHIVAM FIN-VEST PRIVATE LIMITED	6/15/1995	284, LIG FLATS SECTOR 6 POCKET B-6 DELHI
3517	U67120DL1995PLC070737	FIRST NATIONAL (INDIA) LIMITED	7/12/1995	C-33, EAST OF KAILASH NEW DELHI
3518	U67120DL1995PTC071125	KANAKDHARA GENERAL FINANCE AND INVESTMENT CO. PRIVATE LIMITED	7/25/1995	C-8, NEW GOVINDPURA NEAR SRIRAM MANDIR NEW DELHI
3519	U65929DL1995PTC072236	KESHAVI FINANCIAL SERVICES PRIVATE LIMITED	9/7/1995	B-2.54, SAFDARJANG ENCLAVVENEW DELHI
3520	U67120DL1995PTC073927	VYAS PORTFOLIO SERVICES PRIVATE LIMITED	11/17/1995	1227, SECTOR-A, POCKET-A, VASANT KUNJ NEW DELHI
3521	U67120DL1996PTC075393	DEVESH SECURITIES PRIVATE LIMITED	1/10/1996	205 RG COMPLEX SECTOR-8 ROHINI DELHI
3522	U65993DL1996PLC076156	EMBRO FINVEST LIMITED	2/8/1996	39 SAUBHAGYA APPTS SECTOR 9 ROHINI NEW DELHI
3523	U65910DL1996PTC076228	PKG FINLEASE AND HOLDING PRIVATE LIMITED	2/12/1996	C-114,MAHENDRU ENCALVE G T KARNAL ROAD NEW DELHI
3524	U67190DL1996PLC076380	BANSAL BROS. CREDIT AND FINANCE LIMITED	2/15/1996	FLAT NO 17, PLOT NO 7, NEWDELHI APARTMENTS VASUNDHRA ENCLAVE, NEW DELHI
3525	U67190DL1996PTC076616	PRAKASH SUNRISE FINCAP PRIVATE LIMITED	2/26/1996	FLAT NO 6259 BLOCK NO. B 9 VASANT KUNJ NEW DELHI
3526	U65923DL1996PTC076809	ACTION FINCAP PRIVATE LIMITED	3/1/1996	B-498, GALI NO 3, MAJLIS PARKADARSH NAGAR, DELHI
3527	U65923DL1996PTC077776	AARUSHI FINVEST PRIVATE LIMITED	4/2/1996	A-1 72, LAJPAT NAGAR NEW DELHI
3528	U65910DL1996PTC077847	SINGH GUPTA FINLEASE AND INVESTMENTS PRIVATE LIMITED	4/4/1996	H-830/II RAJ NAGAR PALAM COLONY NEW DELHI
3529	U67120DL1996PTC078166	ANJANA SECURITIES PRIVATE LIMITED	4/15/1996	C-29, MAYFAIR GARDEN NEW DELHI
3530	U67120DL1996PTC078865	AWARD SECURITIES PRIVATE LIMITED	5/14/1996	2161/61, NAIWALA KAROL BAGH NEW DELHI
3531	U67120DL1996PLC079014	DAISY FINLEASE LIMITED	5/20/1996	3 CSC POCKET E, MAYUR VIHAR PHASE-II DELHI
3532	U65999DL1996PTC079126	AKRITI FINANCIAL SERVICES PRIVATE LIMITED	5/23/1996	C-8 LGF-IIIEAST OF KAILASH - NEW DELHI
3533	U65929DL1996PTC079250	KHAJANA FINPORT PRIVATE LIMITED	5/27/1996	294 C, CHIRAG DELHI NEW DELHI
3534	U67120DL1996PTC079733	O.P.M. SECURITIES PRIVATE LIMITED	6/18/1996	JIVAN VILLA, 1ST FLOOR, 111 DARYA GANJ NEW DELHI
3535	U67120DL1996PTC079790	C D P FINCAP & LEASING PRIVATE LIMITED	6/20/1996	A-1/262, SAFDARJUNG ENCLAVE NEW DELHI
3536	U65910DL1996PTC080166	VENIRE FINANCE & INVESTMENT PRIVATE LIMITED	7/5/1996	808 INTERNATIONAL TRADE TOWER, NEHRU PLACE, NEW DELHI
3537	U67190DL1996PTC080284	BLESSING FINVEST PRIVATE LIMITED	7/11/1996	2197, BAGICHI RAGHNATH SADAR BAZAR, DELHI
3538	U65993DL1996PTC080369	AKIN FINVEST SECURITIES PRIVATE LIMITED	7/15/1996	G-20 DEWAN HOUSE AJAY ENCLAVE, SUBHASH NAGAR NEW DELHI
3539	U65921DL1996PLC080942	SHRI VISHNU PAAD LEASING AND FINANCE LIMITED	8/6/1996	E-214, WEST KARAWAL NAGAR GALI NO. 6, DELHI
3540	U65922DL1996PLC082138	SHRI GUJRAT HOUSING FINANCE LIMITED	9/23/1996	16/194, MAIN FAIZ ROAD,KAROL BAGH, NEW DELHI-5.
3541	U65929DL1996PTC082293	RAJAT RINKIE FINLEASE PRIVATE LIMITED	9/27/1996	BN-1 SHALIMAR BAGH(WEST) DELHI
3542	U65923DL1996PTC082593	SUPREME FIN-HOLD PRIVATE LIMITED	10/11/1996	12/21, SHAKTI NAGAR, NANGIA PARK, NEW DELHI
3543	U65921DL1996PLC083448	GAJROLA FINLEASE PRIVATE LIMITED	11/22/1996	A-4/196, SECTOR -4,ROHINI, NEW DELHI.
3544	U65910DL1997PTC085030	SAKHI FINHOLD LEASE ENTERPRISES PRIVATE LIMITED	2/10/1997	A-1, LAXMI KUNJ PLOT NO.6, SECTOR-13, ROHINI, NEW DELHI
3545	U65929DL1997PTC085129	BIZINDIA CONSULTING PRIVATE LIMITED	2/14/1997	A-302 RIVERVIEW APARTMENTS PLOT NO 10 ARUR CGHS LTD MAYUR VIHAR I NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3546	U67120DL1997PTC086526	SARAVANA FINVEST PRIVATE LIMITED	4/8/1997	16-B, JANTA FLATS VASANT ENCLAVE NEW DELHI
3547	U65910DL1997PTC089321	NEEL GAGAN FINLEASE (PRIVATE) LIMITED.	8/29/1997	ABROS TRADE CENTER S-524, VIKAS MARG, SHAKARPUR, DELHI
3548	U65921DL1997PTC089799	KNB LEASING AND FINANCE PRIVATE LIMITED	9/22/1997	B-2/7, PASCHIM VIHAR, NEW DELHI
3549	U65993DL1981PLC012871	SMITA COMMERCIAL INVESTMENT LIMITED	12/21/1981	DELHI COLD STORAGE BLDG. 15, NEW SUBZI MANDI AZADPUR DELHI-33
3550	U65910DL1982PTC013440	ATUL HOLDINGS PRIVATE LIMITED	4/7/1982	AIWAN-E-G/ HALIB MATA SUNDRI LANE, NEW DELHI
3551	U65993DL1982PTC013673	MEGA VENTURES AND RESOURCE DEVELOPMENT PRIVATE LIMITED	5/15/1982	C-12 PREET VIHAR, VIKAS MARG,INDRAPRASTHA EXTN. DELHI
3552	U65993DL1982PLC014784	RAAHI INVESTCON (INDIA LIMITED	12/2/1982	2481/9, GURUDWARA ROAD KAROLBAGH N DELHI-5
3553	L67120DL1983PLC015880	PANTAGAN FINANCE LIMITED	6/7/1983	11/5B, PUSA ROAD NEW DELHI
3554	U67120DL1983PTC016417	BAHUMULYA CHIT AND INVESTMENTS PRIVATE LIMITED	8/29/1983	3/6, D.B. GUPTA ROAD,PAHARGANJ NEW DELHI-110055. NEW DELHI
3555	U65910DL1984PLC017508	ANCIENT LEASING FINANCE AND INVESTMENT COMPANY LIMITED	2/9/1984	29A/1 ASAF ALI ROAD NEW DELHI
3556	L65999DL1984PLC018707	MANPHUL TRADING AND FINANCE COMPANY LIMITED	7/18/1984	A-2, LSL MASJID MOTH GREATER KAILASH-II NEW DELHI
3557	L65910DL1984PLC018876	ZOOM LEASING AND FINANCE COMPANY LIMITED	8/3/1984	861-862JOSHI ROAD KAROL BAGH NEW DELHI
3558	L65993DL1984PLC019257	G.D.GOENKA INDIA LIMITED	10/23/1984	N-85, CONNAUGHT PLACE, NEW DELHI
3559	L65920DL1984PLC019583	SURYA INDUSTRIAL RESOURCES LIMITED	12/17/1984	16, COMMUNITY CENTRE, NEW FRIENDS COLONY, NEW DELHI
3560	U67120DL1985PLC019747	RAMANUJ LEASING LIMITED	1/2/1985	G-65 BALI NAGARNEW DELHI-15
3561	U67190DL1985PLC021415	P.K.WADHWA INVESTMENTS LIMITED	7/4/1985	301 PAL. MOHAN HOUSE, PADANSINGH RD., KAROL BAGH NEW DELHI.
3562	L65921DL1986PLC023011	CHINTELS CREDIT CORPORATION LIMITED	1/8/1986	A-11KAILASH COLONY NEW DELHI
3563	U65921DL1986PTC023242	TIRUMALA LEASING & FINANCE PRIVATE LIMITED	2/6/1986	A-38A, VIVEK VIHAR, NEW DELHI
3564	U67120DL1986PLC023675	H D FINANCE LTD	3/19/1986	C-4/38SAFDARJANG DEVELOPMENT AREA - NEW DELHI
3565	U65910DL1986PLC023718	EROS LEASING FINANCE AND REAL ESTATE LTD	3/24/1986	S -1 AMERICAN PLAZAINTERNATIONAL TRADE TOWER NEHRU PLACE NEW DELHI
3566	U65993DL1986PTC024667	SUNLIGHT HOLDING PRIVATE LIMITED	7/1/1986	31.COMMUNITY CENTRE ASHOK VIHAR DELHI
3567	U65999DL1986PTC024754	JAWAN AUTO AND GENERAL FINACE PRIVATE LIMITED	7/8/1986	C.A, C-420 DEFENCE COLONY NEW DELHI
3568	U67120DL1986PTC025031	SHARDA HOLDINGS PRIVATE LIMITED	8/6/1986	10,ROSHANARA MANSION , ROSHANARA ROAD, NEW DELHI
3569	U65921DL1986PTC025306	CONTINENTAL INFRASTRUCTURE PRIVATE LIMITED	9/1/1986	B-5/9SAFDARJUNG ENCLEVE - NEW DELHI
3570	U65993DL1987PTC027064	H A FINANCE PRIVATE LIMITED	2/19/1987	PROMOTER B - 164, NEW DELHI
3571	U67120DL1987PTC027987	KRISHNA HOLDINGS PRIVATE LIMITED	5/15/1987	117,G.F.WORLD TRADE CENTRE, BARA KHAMBA ROAD NEW DELHI
3572	U65921DL1988PTC034399	SRI ADISH NATH FINANCE PRIVATE LTD	12/27/1988	1709/2 IIND FLOOR BHAGIRTHPLACE CH.CHOWK DELHI.
3573	U65910DL1989PTC034590	FAMOUS FINANCE AND HOLDINGS PRIVATE LIMITED	1/9/1989	B-10 RAJ NIWAS MARG CIVILLINES DELHI.
3574	U65910DL1989PLC036620	RAMSAN COMMUNICATIONS LIMITED	6/14/1989	A- 41MAYAPURI INDUSTRIAL AREA PHASE-II NEW DELHI
3575	U67120DL1989PTC037133	LPJ INVESTMENTS PRIVATE LIMITED	7/28/1989	9TH FLOOR ASHOK ESTATE 24BARAKHAMB ROAD NEW DELHI
3576	U65929DL1990PLC038925	MULTIPLE SAVINGS AND CREDIT LIMITED	1/16/1990	D-24, SMACO CO.OP. IND.L.ESTATE DELHI
3577	U65993DL1990PLC039620	I C CONSTRUCTION AND SARVICES LIMITED	3/23/1990	47 COMMUNITY CENTRE FRIENDSCOLONY NEW DELHI
3578	U65910DL1991PLC045180	AMOGH FINMAN LIMITED	7/31/1991	4353/4C IST FLOORANSARI ROAD DARYA GANJ NEW DELHI
3579	U67190DL1991PLC046511	BHARAT FINANCIAL SERVICES LIMITED	11/25/1991	C-119, EAST OF KAILASH NEW DELHI
3580	U65993DL1992PTC047300	PARINITA INVESTMENTS PRIVATE LIMITED	1/23/1992	306 LUSA TOWER AZADPURCOMMERCIAL COMPLEX DELHI
3581	L65910DL1992PLC048154	KALYANI FINANCE LIMITED	3/24/1992	203-2069NAIWALA KAROL BAGH NEW DELHI
3582	U65923DL1992PTC049313	BROTHER CREDIT AND INVESTMENT PRIVATE LIMITED	6/25/1992	109 DAYANAND VIAHR VIKAS MARGDELHI
3583	U65993DL1992PLC049902	SACH KHAND MARKETING AND INVESTMENT COMPANY LIMITED	8/10/1992	G-1, BLDG.NO. 4, SINCERE TOWERCOMMUNITY CENTRE PREET VIHAR, NEW DELHI.
3584	U65910DL1992PTC049948	AMBIENCE LEASING PRIVATE LIMITED	8/13/1992	27, DEFENCE COLONY MARKET NEW DELHI
3585	U65910DL1992PTC050298	RAM ADHAAR FIN LEASING & INVESTMENT PRIVATE LIMITED	9/15/1992	107 HARGOVING ENCLAVE DELHI
3586	U67120DL1992PTC050784	SWEKAR INVESTMENTS PRIVATE LIMITED	10/28/1992	11F, POCKET 4,MAYUR VIHAR DELHI
3587	U67190DL2005PTC143698	OPES VENTURES & CONSULTANTS PRIVATE LIMITED	12/15/2005	F/29 SOUTH EXT PART INEW DELHI NEW DELHI NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3588	U67120DL2006PTC144947	KULWAL SECURITIES PRIVATE LIMITED	1/17/2006	2710 GALI PATTEWALINAYA BAZAR DELHI NAYA BAZAR DELHI
3589	U67120DL2006PTC145724	BEST INVESTOGAIN PRIVATE LIMITED	2/1/2006	5476 SOUTH BASTI HARPHOOLSINGH, SADAR BAZAR DELHI-6 DELHI-6
3590	U65920DL1994PTC063712	JUGMUG INVESTMENT PRIVATE LIMITED	12/22/1994	F-24/141, SECTOR 7 ROHINI NEW DELHI
3591	U65910DL1995PTC064864	GULAB FINANCE PRIVATE LIMITED	1/31/1995	F-25 LAJPAT NAGAR NEW DELHI
3592	U65910DL1999PTC101476	PANY CONSULTANCY SERVICES PVT LTD	9/8/1999	B 59 TARANG APPTS PLOT NO 191 P EXTN PATPAR GANJ - NEW DELHI
3593	U67190DL2005PTC139835	YOGMAYA CONSULTANCY SERVICES PRIVATE LIMITED	8/22/2005	207 SECTOR 8BALAJI PLAZA ROHINI DELHI
3594	U65993DL1979PTC009973	AMIT INVESTMENTS PRIVATE LIMITED	11/6/1979	88, SUNDER NAGAR NEW DELHI
3595	U67120HR1994PLC032216	IND CORP SECURITIES LTD	2/3/1994	406, SECTOR 19, FARIDABAD, HARYANA
3596	U65929DL2007PTC157278	AANCHAL PORTFOLIO SERVICES PRIVATE LIMITED.	1/3/2007	301/23, GAURAV TOWER, G BLOCK, VIKAS PURI NEW DELHI
3597	U67120HR1996PTC033242	MANU FINVEST PVT. LTD.	8/19/1996	631 SECTOR 10PANCHKULA - HARYANA
3598	U65993DL1996PTC082151	KINETIC FINVEST PRIVATE LIMITED	9/23/1996	F-29/30, GOKHALE MARKET, DELHI
3599	U67190DL2005PTC137335	QUEEN FOREX PRIVATE LIMITED	6/8/2005	K-19/1,OPP. PLAZA CINEMA CONNAUGHT CIRCUS NEW DELHI
3600	U65921DL1985PTC019809	NILAMBER HOLDINGS PRIVATE LIMITED	1/9/1985	B-44 MAHARANI BAGH NEW DELHI
3601	U65999DL1987PLC028676	SHEFALI CREDITS LIMITED	7/21/1987	A-92, PRIYADARSHINI VIHAR DELHI
3602	U65910DL1996PLC083615	VIRTUE FINANCE LIMITED	12/3/1996	49, SHIVA MARKET PITAM PURA DELHI
3603	U67120DL2007PTC168517	DAIRE SECURITIES PRIVATE LIMITED	9/21/2007	1/40, 2ND FLOOR ROOP NAGAR, SHAKTI NAGAR NEW DELHI
3604	U65923DL1987PTC028702	SHIVLOK INVESTMENT HOLDINGS PRIVATE LIMITED	7/23/1987	81 ANAND LOK NEW DELHI
3605	U65923DL2007PTC163395	MITTAL PORTFOLIOS PRIVATE LIMITED	5/14/2007	C-2/45, SECOND FLOOR S.D.A NEW DELHI
3606	U65923DL2007PTC164745	PRINCESS FOREX PRIVATE LIMITED	6/14/2007	M-15 GREATER KAILASH-I DELHI
3607	U65921DL1997PTC090467	MFEO INVESTMENT AND FINANCE PRIVATE LIMITED	10/29/1997	O1, PARVANA VIHAR SECTOR -9, ROHINI DELHI
3608	U65921DL1993PTC053885	KUNAL LEASING AND HIRE PURCHASE PRIVATE LIMITED	6/1/1993	A-50 JWALA PURI CAMP NO. 4 NANGLOI NEW DELHI
3609	U65999DL2008PTC180468	FRANKFINN HOLDINGS PRIVATE LIMITED	7/4/2008	721, SUNEJA TOWERS - II DISTRICT CENTRE, JANAKPURI NEW DELHI
3610	U67120DL1996PTC077338	SACHANJI SHAREJI CONSULTANTS PRIVATE LIMITED	3/19/1996	F-4 & 5, SECOND FLOOR, STREET NO.3, VIJAY BLOCK VIKASMARG, LAXMINAGAR NEW DELHI
3611	U65900DL2007PTC169907	SITQ INDIA PRIVATE LIMITED.	10/25/2007	D-18, FIRST FLOOR, DEFENCE COLONY - NEW DELHI
3612	U67120DL2008PTC176958	M-NAK PORTFOLIOS PRIVATE LIMITED	4/21/2008	101, FIRST FLOOR, G.D.I.T.L. NORTHEX TOWER, NETAJI SUBHASH PLACE, PITMPURA DELHI
3613	U65993DL1971PLC005772	LARKSPUN INVESTMENTS LIMITED	8/31/1971	1/ 5 8 1 2 LONI ROAD DELHI
3614	U67120DL2007PTC170788	AMAR ALLIANCE EQUITY RESEARCH PRIVATE LIMITED	11/27/2007	103/37 SURYADEEP BUILDING WAZIRPUR COMMERCIAL COMPLEX DELHI
3615	U67190DL1993PTC052252	NOVEL CONSULTANCY SERVICES PRIVATE LIMITED	2/22/1993	C-1/2, FLAT NO.10, MODEL TOWN, DELHI
3616	U65929DL1996PTC076886	RAGHU PROMOTORS PRIVATE LIMITED	3/7/1996	1/27 LALITA CHAMBER LALITA PARK LAXMI NAGAR DELHI
3617	U65910HR2009PTC039092	LOTUS DERIVATIVES AND COMTRADE PRIVATE LIMITED	5/15/2009	3/11, FIRST FLOOR, PRATAP NAGAR NEAR KABIR BHAWAN CHOWK, GURGAON HARAYANA
3618	U65910DL1997PTC087858	PARASNATH LEASING PRIVATE LIMITED	6/11/1997	20 A, SHIVAJI MARG MOTINAGAR NEW DELHI
3619	U67120DL1996PLC076318	SHRUTI FINSTOCK LIMITED	2/14/1996	25/38 WEST PATEL NAGAR NEW DELHI
3620	U65910DL1996PLC077604	HIGH LINK FINVEST LIMITED	3/27/1996	203, PRAKASH HOUSE, 4379/4B ANSARI ROAD, DARYA GANJ DELHI
3621	U65910HR1991PTC031451	NUM LEASING AND FINANCE PRIVATE LIMITED	10/30/1991	946, SECTOR 15 FARIDABAD FARIDABAD
3622	U67120DL1996PTC078370	VISWANATHAN SECURITIES PRIVATE LIMITED	4/22/1996	A 10/2 VASANT VIHAR NEW DELHI
3623	U67120DL1994PLC062468	CRESSIDA FINANCE AND LEASING LIMITED	11/1/1994	11/27-AB, TILAK NAGAR NEW DELHI
3624	U65929DL2009PTC187412	BISHNOI CAPITALS PRIVATE LIMITED	2/9/2009	27/49, GALI NO. 8, VISHWAS NAGAR SHAHDARA DELHI
3625	U67190DL2009PTC188364	VALUE PORTFOLIO PRIVATE LIMITED	3/12/2009	AP-8, SHALIMAR BAGH - DELHI
3626	U67190DL2009PTC186266	TARANG DARSHAN CONSULTANCY SERVICES PRIVATE LIMITED	1/1/2009	1/27, 1st Floor, Lalita Park, Near Gurudwara, Vikas Marg, Laxmi Nagar, New Delhi
3627	U67120DL2010PTC201132	PAGARIA HOLDING PRIVATE LIMITED	4/5/2010	304 HEMKUNT TOWER 98 NEHRU PLACE NEW DELHI
3628	U67190DL2009PTC196822	PUSHPANJLI FINSOLUTIONS PRIVATE LIMITED	12/11/2009	Shop No. 332, Vardhman City Mall Sector- 23, Dwarka New Delhi
3629	U65910DL1993PTC052164	EAST DELHI LEASING PRIVATE LIMITED	2/16/1993	J-47, SANATAN DHARAM MANDIR LANE, RAMESH NAGAR, NEW DELHI
3630	U65923DL2007PTC158666	EERU PROPERTY PRIVATE LIMITED	2/2/2007	151, THIRD FLOOR GUJARANWALA TOWN, PART - II Delhi
3631	U67190DL2009PTC196006	KSBL COMMODITY BROKERS PRIVATE LIMITED	11/16/2009	G-55,3rd Floor,Royal palace Vikas marg, Laxminagar DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3632	U65929DL1990PTC041686	TANDEM INVESTMENTS PRIVATE LIMITED	10/5/1990	305, 12/56, D R CHAMBERS DESHBANDHU GUPTA ROAD KAROL BAGH
3633	U67190DL2008PTC186028	G S V SHARE TRADERS COMPANY PRIVATE LIMITED	12/19/2008	E-205, BASEMENT GREATER KAILASH, PART-II NEW DELHI
3634	U67190DL2010PTC207124	R K MONEYCHANGERS PRIVATE LIMITED	8/16/2010	2/17, DOUBLE STOREY, TILAK NAGAR, NEW DELHI
3635	U67120DL1987PTC027524	VATSALAYA HOLDINGS PRIVATE LIMITED	4/6/1987	Room No. 109, MRG Chambers, 16/867, Joshi Road, Karol Bagh, New Delhi
3636	U65910DL2010PTC205563	VAS CAPITAL SERVICES PRIVATE LIMITED	7/9/2010	A-1/159 FIRST FLOOR JANAK PURI NEW DELHI
3637	U67190DL2004PTC130566	B AND K FINANCIAL ADVISORS PRIVATE LIMITED	11/17/2004	B1/12, First Floor, Safdarjung Enclave - New Delhi
3638	U67190DL2009PTC190946	K.G.K. CONSULTANCY PRIVATE LIMITED	6/5/2009	C-58,SHIVAJI PARK,2ND FLOOR PUNJABI PARK NEW DELHI
3639	U67190DL1992PTC050293	IMPULSE MANAGEMENT AND CONSULTANTS PRIVATE LIMITED	9/14/1992	C2D, 8A JANAK PURI DELHI
3640	U65910HR1961PTC002413	NAVYUG FINANCIERS PVT LTD	12/7/1961	1, RED CROSS SHOPPING CENTRE,G.T.ROAD, KARNAL. -
3641	U65999HR1972PTC006422	HISSAR SAVING SCHEMES PRIVATE LIMITED	12/30/1972	BAKSHI NIWAS, RLY.ROAD,HISSAR.
3642	U65921HR1986PTC026346	BLUE BIRD APPLIANCES PRIVATE LIMITED	12/11/1986	H.NO. 1280 SECTOR 14 N.I.T.FARIDABAD -
3643	U65910HR1990PTC031081	TAKSHILA FINANCE AND LEASING COMPANY PVT. LTD.	10/24/1990	HOUSE NO.648 SECTOR-16 HARYANA
3644	U65993HR1991PLC031375	LINCOLN INVESTMENT COMAPNY LTD.	8/16/1991	HOUSE NO.1268 SECTOR-16, FARIDABAD
3645	U67120HR1997PTC033445	SHREE GAJANAN FINANCE AND INVESTMENT PVT.LTD.	1/3/1997	789- SEC 13,HISSAR, HARYANA.
3646	U65921HR1997PTC033480	MATESHWARI FINANCE AND LEASING PVT LTD	2/6/1997	SHRI LAL NATH CLOTH MARKETBHAWAN,ROHTAK. -
3647	U67190HR1997PTC033577	SAHIL FINLEASE PVT.LTD.	5/7/1997	KISHORE KR. GANDHI 3-D/74 HARYANA
3648	U67190DL2005PTC143496	KAPANI FINCAP CONSULTANTS PRIVATE LIMITED	12/9/2005	211PRATAP BHAWAN 5 BAHADUR SHAH ZAFAR MARG NEW DELHI
3649	U65991DL1994PLC057328	GE CAPITAL TRUST LIMITED	2/10/1994	AB/4, SAFDARJANG ENCLAVENEW DELHI
3650	U65921DL1994PLC060205	BOSS FINANCE LIMITED	7/13/1994	N-100B, MUNSHI LAL BLDG CONNAUGHT PLACE NEW DELHI
3651	U65991DL1994PLC061343	SAMPARK NIDHI LIMITED	9/7/1994	A-134, MAIN MARKET LAJPAT NAGAR GARHI DELHI
3652	U67120DL1994PTC062111	COSY INVESTMENTS & FINANCE PRIVATE LIMITED	10/13/1994	11097, EAST PARK ROAD KAROL BAGH NEW DELHI
3653	U67120DL1994PLC062716	LAKSHMI CAPITAL LIMITED	11/15/1994	310, LAL KUAN, M.B. ROAD NEW DELHI
3654	U65910DL1994PLC063009	APPLE MIDAS FINLEASE LIMITED	11/28/1994	3/220 UBHASH NAGAR NEW DELHI
3655	U65993DL1995PTC064670	R.K. GUPTA INVESTMENTS AND FINANCE PRIVATE LIMITED	1/24/1995	15A/1, TEMPLE ROAD BHOGAL, NEW DELHI
3656	U67120DL1995PLC064928	RENUKA FINANCIAL SERVICES LIMITED	2/1/1995	SHAKTI APARTMENTS86 SFS DDA FLATS ASHOK VIHAR PHASE III NEW DELHI
3657	U67120DL1995PTC066801	INTERNATIONAL COMMODITY AND FINANCIAL SERVICES PRIVATE LIMITED	3/27/1995	2, SCHOOL LANEOPP. HOLIDAY INN HOTEL BENGALI MARKET,NEW DELHI
3658	U67120DL1995PLC067495	RUCHIKA FINLEASE LIMITED	4/19/1995	
3659	U67120DL1995PTC069357	THUNDERBOLT HOLDINGS PRIVATE LIMITED	6/2/1995	57, SHANTI VIHARDELHI
3660	U65921DL1995PTC069547	GSH LEASING AND FINANCE PRIVATE LIMITED	6/8/1995	54, JANPATH TOLSTOY LANE NEW DELHI
3661	U65923DL1995PTC071066	D.K. FINLEASE PRIVATE LIMITED	7/24/1995	78-B, RAMESH NAGAAR NEW DELHI
3662	U67190DL1995PTC071817	AADHAR CAPITAL PRIVATE LIMITED	8/22/1995	103, ZAKHIRA MANDI NEW ROHTAK ROAD NEW DELHI
3663	U65921DL1995PTC073522	INDERNEETI FINANCE AND LEASING PRIVATE LIMITED	10/31/1995	BG-11/40 A PASCHIM VIHAR N DELHI
3664	U67120DL1995PTC075015	DABCHICK PORTFOLIO PRIVATE LIMITED	12/29/1995	211 VAKIL CHAMBER SA-115 SHAKAR PUR NEW DELHI
3665	U65910DL1996PTC076010	N J V LEASING & INVESTMENTS PRIVATE LIMITED	2/2/1996	H-1, LAJPAT NAGAR-I NEW DELHI
3666	U67120DL1996PLC076746	MAITHILI INDIA MUTUAL BENEFITS COMPANY LIMITED	2/29/1996	C-373, NEW USMAN PUR DELHI
3667	U65993DL1996PLC077177	LALLSON FINANCIAL AND MANAGEMENT SERVICES LIMITED	3/14/1996	1692 ARYA SAMAJ ROAD KAROL BAGH NEW DELHI
3668	U67120DL1996PTC077541	VOGUE INVESTMENTS PRIVATE LIMITED	3/26/1996	1279/8GOVIND PURI KALKAJI NEW DELHI
3669	U67120DL1996PTC078218	FARSIGHT FISCAL SERVICES PRIVATE LIMITED	4/16/1996	17A / 55 TRIVENI PLAZAGURUDWARA ROAD KAROL BAGH NEW DELHI
3670	U67120DL1996PTC078720	SUNFLOWER SECURITIES PRIVATE LIMITED	5/7/1996	111 NIRMAL TOWER26 BARAKHAMBA ROAD - NEW DELHI
3671	U67190DL1996PTC078955	DBR FINSCRIP PRIVATE LIMITED	5/16/1996	2881, DHARAMSHALA WALI GALI SUBZI MANDI, DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3672	U65921DL1996PTC079195	AKHILESH FINTRADE PRIVATE LIMITED	5/27/1996	510, HEMKUNT CHAMBERS 89, NEHRU PLACE NEW DELHI
3673	U67120DL1996PTC079202	INVESTWELL SECURITIES PRIVATE LIMITED	5/27/1996	305 DR CHAMBERS, 12/56 3RD FLOOR D B GUPTA ROAD KAROL BAGH NEW DELHI
3674	U67120DL1996PTC079717	VKM FINVEST-LEASE PRIVATE LIMITED	6/17/1996	117,ROHINI COMPLEX ,WA-121 SHAKARPUR DELHI
3675	U65910DL1996PLC079765	WIREX FINLEASE LIMITED	6/19/1996	B-115, DERAWAL NAGAR, DELHI
3676	U65923DL1996PTC080276	MAULIK FINANCE PRIVATE LIMITED	7/10/1996	A-11, ORIENTAL APTS PLOT NO.50, SECTOR IX, ROHINI DELHI
3677	U65993DL1996PTC082130	PURU FINANCE LEASING & INVESTMENT COMPANY PRIVATE LIMITED	9/20/1996	H. NO-223A, VILLAGE GHANDOLY, NATHURAM BUILDING, KRISHNA NAGAR NEW DELHI
3678	U65929DL1996PLC082660	SACHHA SAUDA FINANCE LIMITED	10/15/1996	D137, MOHAMMAD PUR,BHIKAJI CAMA PLACE, NEW DELHI-66.
3679	U65910DL1996PLC083036	A AND Z FINLEASE LIMITED	11/1/1996	C-128/1, MOHAMMAD PUR, R.K. PURAM DELHI
3680	U67120DL1996PTC083603	HADALI SECURITIES PRIVATE LIMITED	12/3/1996	A-5 TILAK BRIDGE NEW DELHI
3681	U65921DL1996PTC083748	MUDRA FINCAPS PRIVATE LIMITED	12/10/1996	36, PARMARTH APPARTMENT, VIKAS PURI NEW DELHI
3682	U65923DL1997PLC085342	TRIPTA FINVEST LIMITED	2/24/1997	1-POCKET D-14,SEC-7, ROHINI, NEW DELHI
3683	U65923DL1997PTC085933	SHUBHAM FINCAP PRIVATE LIMITED	3/19/1997	BFH-120, SHALIMAR BAGH DELHI
3684	U65921DL1997PLC087809	HOLY NANAK PANJA FINANCE & INVESTMENT LIMITED	6/9/1997	PARDEEP KUMAR RATHI 195/1, RAMESH MARKET, EAST OF KAILASH, NEW DELHI
3685	U67120DL1997PLC089768	ALLA MEHAR INVESTMENTS LIMITED	9/19/1997	D-52 A, HRISHANA PARK, KHANPUR DEOVL ROAD, NEW DELHI
3686	U67120DL1997PTC091057	TECHANALYSIS STOCK PRIVATE LIMITED	12/10/1997	D-32 EAST OF KAILASH NEW DELHI
3687	U67190DL1998PTC093199	KEEN AND ABLE CONSULTANTS PRIVATE LIMITED	4/7/1998	L-7PARVANA VIHAR, SEC-9 ROHINI NEW DELHI
3688	U65923DL1998PTC093858	WELCOME CAR FINANCE PRIVATE LIMITED	5/15/1998	M 6T LAJPAT NAGAR II NEW DELHI
3689	U65923DL1998PLC094257	MRIDUL FINLEASE LIMITED	6/4/1998	8233 NEW ANAJ MANDI NEAR FILMISTAN CINEMA BARA HINDURAO DELHI
3690	U65910DL1999PTC099858	VISHNU TELECOM PRIVATE LIMITED	5/20/1999	A-14 MOHAN CO-OPERATIVEINDUSTRIAL ESTATE MATHURA ROAD NEW DELHI
3691	U65993DL1999PTC100077	MOUNTAIN POWER HOLDING PRIVATE LIMITED	6/3/1999	E-570 GRETER KAILASHPART-II. NEW DELHI
3692	U65993DL1985PTC022522	DHEERAJ HOLDING PRIVATE LTD	11/15/1985	201, ANSAL BHAVAN, K.G. MARG,NEW DELHI.
3693	U67120DL1985PLC022523	MADHUR LEASING LTD	11/15/1985	105 GURU ARJUN DEV BHAVANB-7 AND 8 RANJIT NAGAR COMPLEX NEW DELHI
3694	U65993DL1986PTC024669	UPHAR HOLDING PRIVATE LIMITED	7/1/1986	A-35/2,MAYA PURI , INDUSTRIAL AREA NEW DELHI
3695	U65929DL1986PTC026485	RAISAHIB FINANCE PRIVATE LTD.	12/26/1986	I-3 MUKAND HOUSE DELHICOMMERCIAL COMPLEX AZADPUR DELHI
3696	U65921DL1987PTC027378	NAKUL INDUSTRIES AND FINANCE PVT. LTD.	3/23/1987	2060/38 HARI SINGH NALWASTREET KAROL BAGH NEW DELHI-5
3697	U65921DL1987PLC029955	SANMATI LEASING LTD	12/2/1987	3302 GALI PIPAL MAHADEV HAUZQUAZI DELHI-6
3698	U65910DL1989PTC034773	HOME COMFORTS LEASING COMPANY PRIVATE LIMITED	1/24/1989	D-6 RAKSHA KUNJ PASCHIM VIHARN.DELHI-63
3699	U67120DL1989PTC038187	ATTRACTIVE INVESTMENTS PRIVATE LIMITED	10/26/1989	G-59, LAXMI NAGAR,VIKAS MARG, NEW DELHI-92.
3700	U67120DL1989PTC038192	FORTUNATE HOLDINGS PRIVATE LIMITED	10/27/1989	26 ALAKHNANDA, SHIVALIK APARTMENTS NEW DELHI
3701	U65921DL1990PTC039536	BANIWAL LEASING COMPANY PRIVATE LIMITED	3/16/1990	
3702	U65923DL1990PTC040332	ELA FINANCERS PRIVATE LIMITED.	5/30/1990	IX/5456 STREET NO. 5 RAGHUBIRPURA-2 GANDHI NAGAR DELHI
3703	U65993DL1990PLC041166	CLEAN FINANCE AND INVESTMENT LIMITED	8/13/1990	2524 LAJPATRAI STREAT BAZARSITA RAM FACING ASAF ALI ROAD NEW DELHI
3704	U65910DL1990PLC041632	SWAGAT FINLEASE LIMITED	10/1/1990	3071 PARTAP STREET DARYA GANJNEW DELHI
3705	U65910DL1991PLC043020	FINCAP FINANCIAL CORPORATION LIMITED	2/8/1991	222-223ASHIRWAD D-1 GREEN PARK NEW DELHI
3706	U67120DL1991PLC043677	PAGARIA ENERGY LIMITED	3/26/1991	4117 1ST FLOORNAYA BAZAR - DELHI
3707	U65910DL1991PTC043902	PHILANTHROPICAL LEASING AND FINANCING PRIVATE LIMITED	4/11/1991	115-HAIDER PUR,NEW DELHI
3708	U65921DL1991PTC044929	POMA LEASING AND FINANCE PRIVATE LIMITED	7/9/1991	255 CYCLE MARKET JHANDEWALANEXT NEW DELHI
3709	U65910DL1991PLC045296	VERSA TRADING LIMITED	8/8/1991	6TH FLOOR KANCHENJUNGABUILDING 18 BARAKHAMBA ROAD - NEW DELHI
3710	U67120DL1991PTC045608	AKA HOLDINGS PRIVATE LIMITED	9/9/1991	2C/JC BLOCK HARI ENCLAVEHARI NAGAR NEW DELHI
3711	U67120DL1992PTC047572	PUSHPA CREDIT AND HOLDING PRIVATE LIMITED	2/12/1992	101 PAL MOHAN SADAN 26/32EAST PATEL NAGAR NEW DELHI
3712	U65910DL1992PTC050294	SOMYA INVESTMENT AND FINANCE PRIVATE LIMITED	9/14/1992	D-144 VIVEK VIHAR DELHI
3713	U67120DL1992PLC050544	PIOUS PORTFOLIOS LIMITED	10/7/1992	768/33 SHOP-2 MAIN WEST PATELNAGAR,2ND FLOOR OPP. AGARWAL SWEET CORNER, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3714	U67120DL1992PLC050964	SHUBH SUMANGAL LEASING AND FINANCE LTD.	11/13/1992	204, HIMLAND HOUSEMILAN CINEMA COMM.COMPLEX KARAMPURA, NEW DELHI
3715	U65921DL1993PLC051880	SAMAKSH FINANCE AND INVESTMENT INDIA LIMITED	1/27/1993	AB-7, SHALIMAR BAGHDELHI-52
3716	U65929DL1993PTC053294	SAMRATH FINLEASE PRIVATE LIMITED	4/28/1993	3618/XI/1, NETAJI SUBHASH MARG NEW DELHI
3717	U67190DL1993PTC053859	HELLO MARKETING PRIVATE LIMITED	5/31/1993	5/31, WEA, KAROL BAGH, DELHI
3718	U65923DL1993PLC054071	EXOTICA CREDIT AND LEASING LIMITED	6/17/1993	74,HEMKUNT COLONYNEW DELHI
3719	U67120DL1993PLC055720	CONSOLIDATED CAPITAL SERVICES LIMITED	10/20/1993	F-31D B GUPTA MARKET KAROL BAGH NEW DELHI
3720	U67120DL1994PTC056810	KARISHMA PORTFOLIOS PRIVATE LIMITED	1/6/1994	3618/XI/1, N.S. MARGDARYA GANJ,NEW DELHI
3721	U65910DL1994PTC056818	MITUSHBA FINANCIERS LEASING CO., PRIVATE LIMITED	1/7/1994	A-1/117, RANA PRATAP BAGHNEW DELHI
3722	U65921DL1963PTC004069	KAILESONS FINANCING CO. PRIVATE LIMITED	11/18/1963	37B, JANGPURA EXTENSION, NEWDELHI-14.
3723	U65910DL1964PTC004252	ISHWAR FINANCIERS PRIVATE LIMITED	9/18/1964	K-29, MALKA GANJ, SUBZI MANDI, DELHI
3724	U65929DL1965PTC004368	YOUNGMEN AUTO FINANCE COMPANY PRIVATE LIMITED	4/12/1965	ARYA NAGAR PAHAR GANJ NEWDELHI
3725	L67120DL1908PLC012091	P S B FINANCE AND INVESTMENTS LIMITED.	6/4/1908	GF 2, 87 ZAMRUPUR GREATER KAILASH-I NEW DELHI
3726	U67120DL1982PLC013739	ROGER LEASING LIMITED	5/25/1982	FLAT NO 306, MOHTA BLDG. 4,BHIKANJI CAMA PLACE N DELHI-66
3727	U65993DL1982PTC013784	NICRO MACHINERY MANUFACTURERS PRIVATE LIMITED	6/2/1982	B-9 GREEN PARK NEW DELHI
3728	U65922DL1982PTC013807	BAHUGAN SAVINGS AND INVESTMENT PRIVATE LIMITED	6/4/1982	D-829, II PHASE, NANGLOI,DELHI-41
3729	U65910DL1982PTC014492	ISHWAR DASS DURGA DASS TRANSPORT FINANCE COMPANY PRIVATE LIMITED	10/13/1982	N-65, CONNAUGHT PLACE, NEWDELHI
3730	U67120DL1983PTC016624	PRIAMBADA INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	9/26/1983	41/1430, DR.AMBEDKAR NAGAR,SEC. III, NEW DELHI
3731	U65921DL1984PLC018333	KNOWN BUSINESSES LTD	6/6/1984	72, JANPATH NEW DELHI
3732	U65921DL1984PTC019178	ASHNERA INVESTMENT COMPANY PRIVATE LIMITED	10/9/1984	161,FLYOVER BRIDGE DEFENCE COLONY NEW DELHI
3733	U65923DL1985PTC021534	NAHIDCO FINANCE PRIVATE LTD.	7/23/1985	101, MAGNUM HOUSE, NAJAFGARHRD., OPP. MILAN CINEMA NEW DELHI.
3734	U67120DL1985PLC021641	SOLAR FINANCE LIMITED	7/31/1985	10402/1-A, BAGICHI-UD-DIN, SADAR THANA ROAD, NEW DELHI
3735	U65910DL1991PLC045270	FIDELITY CREDIT LIMITED	10/31/1991	3A/3ASAF ALI ROAD NEW DELHI
3736	L65910DL1987PLC019341	WELSPUN FINANCE LIMITED	12/2/1987	36 BAWA POTTERIES COMPLEXVASANT KUNJ ARUNA ASAF ALI MARG NEW DELHI
3737	U65993DL2006PTC145576	JINDAL SOUTH WEST FINANCE INVESTMENTS PRIVATE LIMITED	1/30/2006	JINDAL CENTRE12 BHIKAJI CAMA PLACE NEW DELHI-66 NEW DELHI-66
3738	U65993DL1999PTC100399	CLEAN COMMODITIES PRIVATE LIMITED	6/25/1999	20/18 SHAKTI NAGAR NEW DELHI
3739	U67120DL1994PLC063285	KDM CAPITAL AND FINANCE LIMITED	12/7/1994	172, C-IV, BASANT ROAD RAILWAY COLONY, NEW DLEHI
3740	U65921DL1998PTC096945	AMANKRITI LEASING & FINANCE PRIVATE LIMITED	11/5/1998	B-93 PREET VIHAR DELHI
3741	U67120DL2000PTC104537	B V M STOCK BROKING PRIVATE LIMITED	3/21/2000	N-101IIND FLOOR MUNSHI LALBUILDING CANNAUGHT PLACE - NEW DELHI
3742	U67120DL2000PTC107966	GROWTH AVENUE SECURITIES PRIVATE LIMITED	9/29/2000	811 8TH FLOOR KAILASH BLDG.26 KASTURBA GANDHI MARG NEW DELHI
3743	U65993DL2003PTC119764	ISH FOREX PRIVATE LIMITED	4/4/2003	171-E, GAFFAR MKT, KAROL BAGH NEW DELHI
3744	U65993DL2003PTC122036	SHTR HOLDINGS PRIVATE LIMITED	9/2/2003	22/VAISHALI PITAMPURA - NEW DELHI
3745	U67190DL2004PTC129678	PARAMOUNT FOREX PRIVATE LIMITED	10/5/2004	NE-27VISHNU GARDEN - NEW DELHI
3746	U65910DL1994PTC032489	J.C FINANCIAL SERVICES PVT. LTD.	12/28/1994	10 DUGGAL COLONYKARNAL -
3747	U65999DL2006PTC151588	SOHUM MANAGEMENT CONSULTANTS PRIVATE LIMITED	8/3/2006	C-515 SARITA VIHAR NEW DELHI
3748	U65999DL2006PTC152173	B. D. COLLECTION SERVICES PRIVATE LIMITED	8/18/2006	311, VIKAS SURYA PLAZA COMMERCIAL COMPLEX SECTOR-9, ROHIN DELHI
3749	U65910DL1997PTC084549	K.P.G. LEASING & FINANCE PRIVATE LIMITED	1/20/1997	L-1/14, HAUZ KHAS ENCLAVE, NEW DELHI
3750	U65910DL1994PTC062012	RAGHUNATH PORTFOLIO AND FINANCE PRIVATE LIMITED	10/7/1994	6926 JAIPURIA MILLS CLOCK TOWER SUBZI MANDI DELHI
3751	U65910DL1988PLC030904	KMG LEASING AND ADVANCES LIMITED	3/10/1988	375, MAIN ROAD, GAZIPUR DELHI
3752	U67120DL1993PTC054063	EXXIN SECURITIES AND CREDIT PRIVATE LIMITED	4/26/1993	616, Suneja Tower II District Centre Janak Puri New Delhi
3753	U67120DL1992PLC050191	SIROHI INVESTMENT LIMITED	9/3/1992	4034, CHARKHEWALAL, CHAWRI BAZAR DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3754	U65923DL2007FTC162589	JCB FINANCIAL ADVISOR PRIVATE LIMITED	4/25/2007	B-1 / I-1, 2nd FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD NEW DELHI
3755	U65923DL2007PTC164499	ASHOK FOREX PRIVATE LIMITED	6/7/2007	196, INA MARKET, NEW DELHI
3756	L65929DL1991PLC043182	JAGSONPAL FINANCE AND LEASING LIMITED.	2/20/1991	D 45 GROUND FLOORPAMPOSH ENCLAVE GREATER KAILASH I NEW DELHI
3757	U67120DL1996PTC075254	PANSY HOLDINGS PRIVATE LIMITED	1/5/1996	E-202 RAMESH NAGAR NEW DELHI
3758	U67120DL1996PTC081095	SPG FINVEST PRIVATE LIMITED	8/9/1996	196A, 2ND FLOOR,TARACHAND CHAMBER RAMESH MARKET,EAST OF KAILASH NEW DELHI
3759	U67190DL2007PTC165186	MENSK FINANCIAL CONSULTANTS PRIVATE LIMITED	6/26/2007	C-30, CHIRAGH ENCLAVE - NEW DELHI
3760	U67190DL2007PTC165245	GROWTH PORTFOLIO PRIVATE LIMITED	6/27/2007	C-1/32, RAJSTHALI APPARTMENT, PITAMPURA DELHI
3761	U67120DL1993PTC053842	ALLIED PORTFOLIOS PRIVATE LIMITED	5/28/1993	V-34 GREEN PARK MAIN NEW DELHI
3762	U65910DL1996PTC083735	AKRITI FARMS PRIVATE LIMITED	12/10/1996	A-13 NITI BAGH NEW DELHI
3763	U65999DL1984PLC018077	NIDHI SERVICES LIMITED	5/1/1984	5/19 B, ROOP NAGAR DELHI
3764	U67120DL1996PTC081105	OUTRIGHT FINANCE PRIVATE LIMITED	8/9/1996	14, CSC MARKET, SUKH DEV VIHAR NEW DELHI
3765	L65910DL1993PLC177643	UTTARANCHAL FINANCE LIMITED	1/27/1993	129, TRANSPORT CENTRE, ROHTAK ROAD, PUNJABI BAGH NEW DELHI
3766	U67120DL1996PLC079507	CHANDER PRABHU FINANCIAL SERVICES LIMITED	6/17/1996	PLOT NO.4,CANTA BIL HOUSE, MAIN ROAD JAWALA HERI MARKET, PASCHIM VIHAR NEW DELHI
3767	U67190DL2008PTC179468	KENTOU MANAGEMENT SERVICES PRIVATE LIMITED	6/13/2008	3604, SECTOR D, POCKET-3 VASANT KUNJ DELHI
3768	U67120DL2008PTC173706	BODHITREE CAPITAL PRIVATE LIMITED	2/6/2008	HOUSE NO-653, POCKET-V MAYUR VIHAR, PHASE-I NEW DELHI
3769	U67120DL1998PTC096572	KENSTAR INVESTMENTS AND FINANCE PRIVATE LIMITED	10/8/1998	414/1, 4th FLOOR, DDA COMMERCIAL COMPLEX, DISTT. CENTER, JANAKPURI NEW DELHI
3770	U67120DL1996PTC077015	ANUDEEP ASSOCIATES PRIVATE LIMITED	3/8/1996	422-A, World Trade Centre Barakhamba Lane, Connaught Place, New Delhi
3771	U67190DL1996PTC075890	SHALYA SECURITIES PRIVATE LIMITED	1/31/1996	56/8, BASEMENT, OLD RAJENDER NAGAR, - NEW DELHI
3772	U65910DL1986PLC024552	SHAKTI LEASING LIMITED	6/20/1986	1/183 PUNJA SHARIFF, KASHMEREGATE DELHI
3773	U65921HR1987PTC029748	RAMAN LEASING COMPANY PRIVATE LIMITED	11/12/1987	998 SECTOR 15, HARYANA
3774	U65921DL1997PTC089627	GEO-TEC INTERNATIONAL PRIVATE LIMITED	9/12/1997	3245 RANJEET NAGAR NEW DELHI
3775	U67120DL1985PLC020063	KUBER FINANCE (INDIA) LIMITED	2/5/1985	157A,KUBER BHAWAN, SHAKARPUR, DELHI
3776	U67120DL2007PTC171501	CHANDRA LAXMI SECURITIES PRIVATE LIMITED	12/17/2007	59, ASHIRWAD APPARTMENTS, I.P. EXTENTION, PLOT NO 74, PATPARGANJ, DELHI
3777	U65923DL1996PLC083032	AAKASH FINCAP LIMITED	11/1/1996	UG 8 , Jyoti Sikar District Centre Janakpuri Delhi
3778	U65910DL1992PLC048322	NKLC ENTERPRISES LIMITED	4/13/1992	156, Deepali Near Deepali Chowk, Pitampura New Delhi
3779	U67190DL2009PTC192012	INNOVATE FINANCIAL CONSULTANCY PRIVATE LIMITED	7/8/2009	B-4/308 GROUND FLOOR SECTOR-8 ROHINI DELHI
3780	U65900HR2009PTC039287	PERINGARAPPILLY CHIT FUNDS PRIVATE LIMITED	7/10/2009	HOUSE No 59, VILLAGE AGWANPUR P O TILPAT FARIDABAD
3781	L67120DL1982PLC014448	BIMLA INVESTMENT AND FINANCE LIMITED	10/5/1982	401, PADMA TOWER-II, 22, RAJENDRA PLACE, NEW DELHI
3782	U67190DL2009PTC186464	KAMALSHIVHARE INVESTMENTS PRIVATE LIMITED	1/7/2009	D- 25, OLD SEEMAPURI, - DELHI
3783	U67120DL1997PLC090430	NCJ SHARE AND STOCK BROKERS LIMITED	10/27/1997	4/2-B 1ST FLOOR, JWALA MANSION ASAF ALI ROAD NEW DELHI
3784	U67190DL1996PTC078233	MOHINDER PURI AND COMPANY PRIVATE LIMITED	4/17/1996	1F VANDHNA 11 TOLSTOY MARG NEW DELHI
3785	U65929DL1987PLC026580	DHAMPUR HOLDINGS LIMITED	1/5/1987	P-39 2ND FLOOR REAR BLOCK SOUTH EXTENSION - 2 NEW DELHI
3786	U67190DL2009PTC188955	SAI KRIPA ADVISORS PRIVATE LIMITED	3/27/2009	H-1/72, 2ND FLOOR SECTOR-16, ROHINI DELHI
3787	U65910DL1996PTC075291	CAPS FINPORT PRIVATE LIMITED	1/8/1996	E - 44/2 OKHLA INDUSTRIAL AREA, PHASE - II NEW DELHI
3788	U67120DL2008PTC184968	GEOMETRIC PORTFOLIO MANAGEMENT SERVICES PRIVATE LIMITED	11/17/2008	F-103, ASHISH COMPLEX, MAYUR VIHAR, PHASE-I, DELHI
3789	U67190DL2009PTC195384	TRANZ CAP SERVICES INDIA PRIVATE LIMITED	10/21/2009	17/2 KAPASHERA ESTATE KAPASHERA SOUTH NEW DELHI
3790	U65993DL1999PTC098856	LITTLE FLOWER INVESTMENT COMPANY PRIVATE LIMITED	3/16/1999	G - 7, HOTEL RIJAK BUILDING, 12 A / 14, W.E.A KAROL BAGH, NEW DELHI
3791	U65922DL2007PTC162877	AVS INVESTMENTS PRIVATE LIMITED	5/3/2007	312, THIRD FLOOR, VISHWA SADAN BUILDING DISTRICT CENTER, JANAK PURI NEW DELHI
3792	U65923HR2010PTC040330	DEKSTER CHIT FUND PRIVATE LIMITED	4/6/2010	HOUSE NO. 113, SECTOR-18, HOUSING BOARD COLONY FARIDABAD
3793	U65993DL2008PTC175380	NEW TOWNS HOLDINGS PRIVATE LIMITED	3/14/2008	B-4/107, SECOND FLOOR, SAFDARJUNG ENCLAVE NEW DELHI
3794	U65929DL1996PTC082428	SAURABH FINSEC PVT LTD	10/4/1996	E-205, BASEMENT GREATER KAILASH, PART II NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3795	U67120DL1999PTC098520	SNG SECURITIES PRIVATE LIMITED	2/22/1999	2262/2, 3rd Floor, Mandir Wali Gali, west Patel Nagar, New Delhi New Delhi
3796	U65993DL1997PTC088020	NORMA INVESTMENT PRIVATE LIMITED	6/18/1997	55-B, Rama Road Industrial Area New Delhi
3797	U67120DL1997PTC087711	ALLWELL CAPITAL PRIVATE LIMITED	6/4/1997	1555, S.P. MUKHERJEE MARG - DELHI
3798	U67120DL1996PTC076811	TRIMURTI FINVEST PRIVATE LIMITED	3/1/1996	7/6, JHILMIL, INDUSTRIAL AREA, SHAHADRA, NEW DELHI
3799	U67120DL2005PTC132887	BOUNDIYA SECURITIES PRIVATE LIMITED	2/10/2005	229, VARDHMAN GRAND PLAZA MANGLAM PLACE, BEHIND M2K, SECTOR-3 ROHINI
3800	U67190DL2010PTC205159	SHAREWALE COMMODITIES PRIVATE LIMITED	7/3/2010	POLT NO.7, 201-202, VARDHMAN PLAZA GUJRA WALA TOWN DELHI
3801	U65993HR1960PTC002342	AMAR INVESTMENT PVT LTD	8/29/1960	8560, RAILWAYROAD, AMBALACITY. -
3802	U65910HR1993PTC032067	PALSON ESTATE PRIVATE LIMITED	7/27/1993	51, NEW DURGA NAGARAMBALA CITY
3803	U65910HR1994PTC032424	AMISON AUTO FINANCE CO. PRIVATE LIMITED	10/6/1994	R-173, TIKONA PARKFARIDABAD
3804	U67120HR1995PTC032607	KAPISTHAL FINANCE AND LEASING CO. PVT. LTD.	3/22/1995	STATEBANK ROADKAITHAL
3805	U65929HR1995PLC032681	EDDAL CREDIT LTD.	5/18/1995	18/4MATHURA ROAD FARIDABAD HARYANA
3806	U67120HR1995PTC032721	3HL CAPITAL AND LEASING PVT. LTD.	6/13/1995	1651, JYOTI PURAHISSAR -
3807	U65910HR1996PTC033383	GRAM VIKASH FINLEASE PVT LTD	11/15/1996	VILLAGE & POST OFFICE TIGGAN TEHSIL BALLABGARH DISTT. FARIDA BAD, HARYANA.
3808	U67120DL1997PTC090135	JPG SECURITIES PRIVATE LIMITED	10/10/1997	D-54 KAMLA NAGAR NEW DELHI
3809	U65923DL1997PLC091384	HUNNY FINVEST (INDIA) LIMITED	12/29/1997	RZ-15A/2,MAIN SAGARPUR GALI,NO.3 NEW DELHI
3810	U65910DL1998PTC091705	KAMANI HOUSING AND FINANCE PRIVATE LIMITED	1/15/1998	L-131 MAHIPAL PUR EXTENTION NEW DELHI
3811	U65921DL1998PTC092269	STONE FINLEASE PRIVATE LIMITED	2/13/1998	E-24, MANSAROVERR GARDEN, NEW DELHI
3812	U65993DL1998PLC092276	K.D.K. FIN-VEST LIMITED	2/17/1998	C/O KIRAN CHAND GOYAL, B-5/12, MODEL TOWN, DELHI
3813	U67120DL1999PTC101745	HARJEE STOCK AND SHARE BROKERS PVT LTD	9/29/1999	101 AMAN CHAMBER47/21 OLD RAJINDER NAGAR DELHI
3814	U65993DL1999PTC102943	ADITYA AJAY SHARE BROKERS PRIVATE LIMITED	12/23/1999	11A/10 2ND FLOOROLD RAJINDER NAGAR - NEW DELHI
3815	U65910DL1994PTC106080	ARGUS ESERVICES PRIVATE LIMITED	5/11/1994	N-53, PANCHSHILA PARK NEW DELHI
3816	U67120DL2001PTC113197	M R S HOLDINGS PRIVATE LIMITED	11/20/2001	E-67GREATER KAILASH PART-II NEW DELHI
3817	U65910DL2003PTC118788	SILKY SHANTI FINANCE PRIVATE LIMITED	2/4/2003	G-255 PREET VIHAR DELHI
3818	U65999DL2003PTC119579	TRUST INSURANCE RISK MANAGERS PRIVATE LIMITED	3/26/2003	F-701 A LADO SARAIBEHIND GOLF COURSE - NEW DELHI
3819	U65999DL2003PTC122037	RASHMI INSURANCE AGENCIES PRIVATE LIMITED	9/2/2003	24OKHLA INDL ESTATE - NEW DELHI
3820	U67120DL2004PTC125902	ACCURATE MARK-INVEST PRIVATE LIMITED	4/20/2004	1127-A/AVASANT KUNJ - NEW DELHI
3821	U67120DL2001PTC110256	SHIVAM RICH RETURNS PRIVATE LIMITED	3/13/2001	101 QUTUB VIEW APARTMENTS MAIDMAIDAN GARHI - NEW DELHI
3822	U65993DL2004PTC127638	BHARAT BUILDTECH PRIVATE LIMITED	7/16/2004	8-B RAJENDRA PARKPUSA ROAD NEW DELHI
3823	U67190DL2005PTC131924	SHREE GANESH FINANCIAL ADVISORS PRIVATE LIMITED	1/7/2005	307/308 ROOTS TOWERIIIRD FLOOR 7 LAXMI NAGAR DISTT CENTRE NEW DELHI
3824	U67190DL1992PTC051412	SUCRIT CONSULTANTS PRIVATE LIMITED	12/18/1992	VARNA BUILDING, VARNA LANENEW ROHTAK RD KAROL BAGH NEW DELHI
3825	U65993DL1993PTC052162	BY-LORD INDUSTRIAL INVESTMENT PRIVATE LIMITED	2/15/1993	B-393, MAIN MARKET NEW DELHI
3826	U65921DL1993PTC052771	FAIR RETURN INVESTMENT SERVICES PRIVATE LIMITED	3/24/1993	E-36, PARTAP NAGAR MAYUR VIHAR DELHI
3827	U65910DL1993PLC053436	SUGAL AND DAMAN FIN LEASE LTD	5/7/1993	F-67,BHAGAT SINGH MARKET,NEW DELHI.
3828	U65922DL1994PLC056874	FRONTLINE ESTATE AND HOUSING DEVELOPMENT LIMITED	1/12/1994	249/3, ANDREWS GANJ NEW DELHI
3829	U65192DL1994PTC057502	N.M.S.R. LEASING & FINANCE COMPANY PRIVATE LIMITED	2/21/1994	WZ-306-D, PALAM VILLAGE, NEW DELHI
3830	U65910DL1994PTC059373	METRO FINLEASE PRIVATE LIMITED	6/2/1994	110, KAPIL VIHAR PITAMPURA DELHI
3831	U67120DL1994PLC059791	VISHWA BHARATI CREDIT & COMMERCE LIMITED	6/23/1994	121-A/1, KAT WARIA SARAI DELHI
3832	U67120DL1994PTC062067	RAJ KISHORE INVESTMENTS PRIVATE LIMITED	10/11/1994	S-468 GREATER KAILASH I NEW DELHI
3833	U67120DL1994PLC062171	P.S. SECURITIES LIMITED	10/18/1994	C-77, LAJPAT NAGAR-II NEW DELHI
3834	U67120DL1994PTC062283	CHARCHIT CAPITAL AND FINANCIAL SERVICES PRIVATE LIMITED	10/21/1994	1798/52, NAI WALA KAROL BAGH, NEW DELHI
3835	U67190DL1995PTC064378	MATSYA FINANCE PRIVATE LIMITED	1/16/1995	69-A, POCKET A-12 KALKAJI EXT NEW DELHI
3836	U65923DL1995PTC064901	CBN EXPORTS & FINANCE PRIVATE LIMITED	2/1/1995	BU-12, SFS FLATS PITAM PURA DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3837	U65921DL1995PLC065113	GAHLOT LEASING AND FINANCE PRIVATE LIMITED	2/6/1995	A-1/1-5, SDA ENCLAVE NEW DELHI
3838	U67120DL1995PLC066137	POSITIVE FINANCE RESOURCES LIMITED	3/8/1995	7A/8, CHANNA MARKET W.E.A. KAROL BAGH NEW DELHI
3839	U67120DL1995PTC066158	YASH PORTFOLIOS PRIVATE LIMITED	3/8/1995	198/55, RAMESH MARKETGARHI, EAST OF KAILASH NEW DELHI
3840	U67120DL1995PTC068191	DJIL INVESTMENT AND EXPORTS PRIVATE LIMITED	5/4/1995	206 6/1191MAIWALA KAROL BAGH NEW DELHI
3841	U65929DL1995PTC068275	TAPASYA ORGANISATION PRIVILEGE CARD PRIVATE LIMITED	5/5/1995	2579, MANDIR WALI GALI OPPWEST PATEL NAGAR,N DELHI
3842	U67120DL1995PTC068946	TREHAN FINCAP ALLIANCE PRIVATE LIMITED	5/24/1995	C-28, FLATTERED FACTORIESCOMPLEX, , RANI JHASI ROAD JHANDEWALAN NEW DELHI
3843	U65921DL1995PLC069521	G.F.C. FINANCE COMPANY LIMITED	6/7/1995	29-A, MOHAN PARKOPP. RADHU PALACE SHAKARPUR DELHI
3844	U67190DL1995PTC069769	NEWWAY HOLDINGS PRIVATE LIMITED	6/14/1995	1649, 4TH FLOORMAIN BAZAR PAHARGANJ NEW DELHI
3845	U67120DL1995PTC070894	N.V. SECURITIES PRIVATE LIMITED	7/18/1995	E 10-12, TRIVENI COMPLEX 103 VIKAS MARG, LAXMI NAGAR DELHI
3846	U67120DL1995PTC071449	DAFFODIL SECURITIES PRIVATE LIMITED	8/4/1995	SQ-87, GULMOHAR ENCLAVE NEW DELHI
3847	U67120DL1995PLC071545	UPENDRA PANDAY FINANCE AND INVESTMENT COMPANY LIMITED	8/8/1995	B-22, SUBHAS CHOWK LAXMI NAGAR DELHI
3848	U65991DL1996PLC075195	MAHIMA MUTUAL BENEFITS LIMITED	1/4/1996	A-210 LAJPAT NAGAR-I NEW DELHI
3849	U65922DL1996PLC075643	DEES HOUSING FINANCE CORPORATION LIMITED	1/22/1996	S-375, GREATER KAILASH-II NEW DELHI
3850	U65923DL1996PTC077468	OMANAND FIN-LEASE PRIVATE LIMITED	3/22/1996	N P 99/ BMAURYA ENCLAVE PITAM PURA NEW DELHI
3851	U67120DL1996PLC077688	NIRGUN FINANCIAL SERVICES LTD.	3/29/1996	D-14/35, SECTOR - 8 ROHINI NEW DELHI
3852	U65921DL1996PTC079833	ZEINTH FINSEC PRIVATE LIMITED	6/21/1996	E/256 MADIPUR COLONY NEW DELHI
3853	U65910DL1996PTC080086	ADIRAL LEASING & INVESTMENT PRIVATE LIMITED	7/3/1996	B-16, DDA MARKET CHOWK HANDI NEW DELHI
3854	U65900DL1996PTC080254	NOUVELLE CREDITS PRIVATE LIMITED	7/10/1996	4316/17 3 RDSAINI MARKET BG ROAD SADAR BAZAR NEW DELHI
3855	U65923DL1996PTC080438	SARITA FIN-VEST AND LEASING SERVICES PRIVATE LIMITED	7/17/1996	S-352/A, SCHOOL BLOCK SHAKAR PUR, DELHI
3856	U65993DL1996PLC081112	MEMORABLE FINVEST (I) LTD	8/12/1996	S-33/36, MAIN ROAD,BRAHMPURI -
3857	U65910DL1996PTC081664	HI FI FIN VEST PRIVATE LIMITED	9/3/1996	FLAT NO3 PLOT NO 728NARAINA COMMUNITY CENTRE PHASE 1 NEW DELHI
3858	U65923DL1996PTC083760	CENORITA FINANCIAL SERVICES PRIVATE LIMITED	12/10/1996	46, RAMESHWAR NAGAR, AZADPUR DELHI
3859	U65993DL1997PTC084667	W D HOLDINGS PRIVATE LIMITED	1/27/1997	A 212FIRST FLOOR SHIVALIK NEW DELHI
3860	U67190DL1997PTC084944	WIDE FINANCIAL SERVICES PRIVATE LIMITED	2/6/1997	310/25,ONKAR NAGR-B, TRINAGAR, NEW DELHI
3861	U67120DL1997PTC084959	SCRIPS CORPORATE SERVICES PRIVATE LIMITED	2/6/1997	9 CSC MARKETCLUB ROAD PUNJABI BAGH EXTENSION NEW DELHI
3862	U67120DL1997PTC085143	S.V. FIN-CAP PRIVATE LIMITED	2/14/1997	R-13 NEHRU ENCLAVE NEW DELHI
3863	U67120DL1997PTC085300	BSB SECURITES PRIVATE LIMITED	2/20/1997	C-45, EAST OF KAILASH, NEW DELHI
3864	U67120DL1997PTC085450	NOIDA FINANCE AND INVESTMENTS PRIVATE LIMITED	2/27/1997	DUBLISH CHAMBER-202,G-73, LAXMI NAGAR, VIKAS MARG, DELHI
3865	U67120DL1997PTC085573	ACT REACT HOLDINGS PRIVATE LIMITED	3/4/1997	S. HARIHARAPUTRAN, EA - 69, NEW DELHI
3866	U67120DL1997PTC088330	AGRARIA INVESTMENTS PRIVATE LIMITED	7/3/1997	E-357 NIRMAN VIHAR DELHI
3867	U67190DL1997PTC089476	GOLD STONE FINANCIAL SERVICES PRIVATE LIMITED	9/5/1997	G-4/4 SECTOR 16 ROHINI DELHI
3868	U65993DL1972PLC006178	VANAIA INVESTORS LTD	6/24/1972	105 ASHOKA NAGAR, 24 BARAKHAMBIA ROAD NEW DELHI
3869	U65923DL1981PTC012199	MITTAL VARNISHES AND INDUSTRIES PRIVATE LTD	8/21/1981	21H/21, DAYANAND ROAD,DARYAGANJ, NEW DELHI
3870	U65993DL1981PLC012546	VOLEX INVESTMENT AND MARKETING COMPANY LIMITED	10/26/1981	2897/99, SIRKIWALAN 2ND FLR. RNO.10 KRISHNA BHAVAN DELHI-6
3871	L65993DL1981PLC012736	SAI BABA INVESTMENT AND COMMERCIAL ENTERPRISES LIMITED	11/30/1981	KAASRA NO 111BAKARAWALA ROAD VILLAGE MUNDKA NEW DELHI
3872	U65921DL1982PLC014781	PEARL COMMERCIAL DEVELOPMENT (INDIA) LIMITED	12/2/1982	30/11, SHAKTI NAGAR,DELHI-110007
3873	L67120DL1982PLC014792	INDICA INVESTMENTS LIMITED	12/6/1982	101 JYOTI BHAWANA-25-26-27 COMMERCIAL COMPLEX DR MUKHERJEE NAGAR DELHI
3874	U65900DL1983PTC015133	G M S FINANCE AND INVESTMENT PRIVATE LIMITED	2/3/1983	36, COMMUNITY CENTRE, 2ND FLOOR, NARAIN-PHASE. NEW DELHI
3875	U65993DL1983PTC015321	SAJAG INVESTMENT (INDIA) PRIVATE LIMITED	3/4/1983	MR. RAMAKSHYBAR TIWARI B-493, MONGOL PURI NEW DELHI
3876	U67120DL1983PTC015664	ANNEDALE INVESTMENTS PRIVATE LIMITED	5/4/1983	2076, KATRA ROSHAN DOLLA,KINARI BAZAR, DELHI -6
3877	L67120DL1983PLC016154	ORDE INDUSTRIES LIMITED	7/16/1983	1/11-B, PAHWA MANSION ASAF ALIROAD NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3878	U65993DL1983PLC016407	MATESHWARI GEMS AND INVESTMENT LTD	8/26/1983	D 47 2ND FLOORNDSE II - NEW DELHI
3879	U65993DL1984PLC018525	RAIGARH IRON INDUSTRIES LIMITED	6/27/1984	202 PLOT NO 8BALAJI PLAZA LOCAL SHOPING CEN GUJARANWALAN TOWN DELHI
3880	U65993DL1984PTC019499	GAJAPATI INVESTMENT PRIVATE LIMITED	12/6/1984	7, BHARTI COLONY, VIKAS MARG,PREET VIHAR, DELHI
3881	U65999DL1985PLC022474	DOUBLE DIAMOND LEASING AND FINANCE COMPANY LIMITED	11/8/1985	B-27A, POCKET B & C,ALAKNANDA, NEW DELHI
3882	U67190DL1986PTC024914	VARSHNEY INVESTMENTS PRIVATE LIMITED	7/23/1986	27/101-B, GALI NO.7, VISHWAS NAGAR DELHI
3883	U65921DL1987PTC028338	BRISTOL ESTATES PRIVATE LIMITED	6/17/1987	9TH FLOOR ASHOK ESTATE, 24BARA KHAMBA ROAD NEW DELHI
3884	U67190DL1987PTC029415	RANK SERVICES PRIVATE LIMITED	10/7/1987	7/21 ANSARI ROAD, DARYA GANJ NEW DELHI
3885	U65910DL1987PLC029599	M G F SERVICES LIMITED	10/26/1987	MGF HOUSE4/17-B ASAFALI ROAD - NEW DELHI
3886	U65993DL1988PTC031109	KARNAL FINANCE PRIVATE LIMITED	3/28/1988	223 CYCLE MARKET,JHANDEWALAN EXTN INDIA NEW DELHI
3887	U67190DL1988PTC033356	MSG ADVISERS PRIVATE LIMITED	9/28/1988	1A,MARBLE ARCH,9 PRITHVIRAJ ROAD, NEW DELHI.
3888	U65910DL1988PTC033533	DARYA GANJ FINANCE AND LEASING PRIVATE LIMITED	10/13/1988	31, PARDA BAGH, DARYAGANJ, NEWDELHI
3889	U65921DL1988PTC033545	BANSI HIRE PURCHASE COMPANY PRIVATE LIMITED	10/14/1988	6-UF, JAIN LINES GAUSHALA MARG, DELHI-6
3890	U65921DL1988PTC033996	LOTUS TOWERS PRIVATE LIMITED	11/25/1988	K-2073,CHITRANJAN PARKNEW DELHI-19
3891	U65923DL1989PTC038488	PIOUS GROWTH FUND COMPANY PRIVATE LIMITED	11/29/1989	4834,DEPUTY GANJ SADAR BAZARDELHI
3892	U65923DL1990PTC039260	IBS FINANCE PRIVATE LIMITED	2/19/1990	10152 MODEL BASTI EAST PARKROAD NEW DELHI
3893	U65910DL1990PTC039769	RACER LEASING AND FINANCE PRIVATE LIMITED	4/6/1990	173 SANTI NAGAR NEAR EAST OFKAILASH NEW DELHI
3894	U65910DL1990PTC040028	MAGON LEASING PRIVATE LIMITED	5/2/1990	C-277, DEFENCE COLONY,NEW DELHI.
3895	U65910DL1990PTC041973	MATA JWALAJEE LEASING AND CREDITS PRIVATE LIMITED	11/6/1990	1371/21 NAI WALA KAROL BAGHNEW DELHI
3896	U65921DL1991PLC043937	OLIVER HOUSING FINANCE COMPANY LIMITED	4/12/1991	D-289/10 CHAMBER NO-215 IINDFLOOR LUXMI NAGAR VIKAS MARG DELHI
3897	U65921DL1992PTC047577	KIN LEASING AND FINANCE PRIVATE LIMITED	2/12/1992	16/3 W.E.A. ABDUL AZIZ ROADKAROL BAGH NEW DELHI
3898	U67120DL2001PTC109986	RITA SECURITIES AND SERVICES PRIVATE LIMITED	3/13/2001	DELHI INDIA DELHI
3899	U65929DL1994PTC116256	GE MONEY FINANCIAL SERVICES PRIVATE LIMITED	2/11/1994	401 402 4TH FLOORAGGARWAL MILLENIUM TOWER E1 2 3 NETAJI SUBHASH PLACE PITAMPURA DELHI
3900	U65910DL1994PTC063884	PGL SECURITIES AND LEASING PRIVATE LIMITED	12/29/1994	527, GURU HARKISHAN NAGAR NEW DELHI
3901	U65921DL1997PLC089972	BENZ MACONS LIMITED	10/1/1997	C-55 GROUND FLOOR PREET VIHAR VIKAS MARG NEW DELHI
3902	U67120HR2005PTC035821	RAJESH JAIN PORTFOLIO PRIVATE LIMITED	8/10/2005	GREEN RODROHTAK HARYANA
3903	U67120DL1998PTC094340	KATYAL FOREX PRIVATE LIMITED	6/18/1998	HOTEL MOHINI PALACE 14B/35 DEV NAGAR, KAROL BAGH NEW DELHI
3904	U67120DL1997PTC087669	STELLAR CAPITAL MANAGEMENT PVT LTD	6/3/1997	304, GUPTA ARCADE, LSC-5, SHRESTHA VIHAR, VIKAS MARG EXTN., NEW DELHI.
3905	U65929DL1998PTC091795	AAD FINLEASE PRIVATE LIMITED	1/19/1998	M-9, PALIKA BHAWAN R K PURAM NEW DELHI
3906	U65993DL1999PTC098393	XEROX INDIA ENTERPRISES PRIVATE LIMITED	2/15/1999	JK BUILDING, 6TH FLOOR,VIPPS CENTRE, MASJID MOTH, LOCAL SHOPPING CENTRE, NEW DELHI.
3907	U67190DL2007ULT158329	GE MONEY WIZARD HOUSING FINANCE - PRIVATE COMPANY WITH UNLIMITED LIABILITY	1/23/2007	401,402, 4th Floor,Aggarwal Millenium Tower, E - 1,2,3, Netaji Subhash Place, Pitampura
3908	U65993DL2001PLC152641	FORTIS HEALTHCARE HOLDINGS LIMITED	12/27/2001	55, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI
3909	U65910DL2004PLC124134	HBN HOUSING FINANCE LIMITED	1/16/2004	103-104. 1ST FLOOR, VARDHMAN RING ROAD MARKET, J-BLOCK, VIKASPURI, NEW DELHI
3910	U67120DL1978ULT009027	AKSHAY FINANCE AND TRADING COMPANY	5/25/1978	205, SURYA KIRAN BUILDING KASTURBA GANDHI MARG NEW DELHI
3911	U65993DL1986PTC024956	R.S.J INVESTMENT PRIVATE LIMITED	7/10/1986	1 GREEN PARK NEW DELHI
3912	U65921DL2003PTC120391	VINAYAKA CAPSEC PRIVATE LIMITED	5/19/2003	928, 2ND FLOOR, CHHOTA CHHIPIWARA, CHAWRI BAZAR, DELHI
3913	U67120DL2007PTC158604	PUSHP EQUITY PRIVATE LIMITED	1/31/2007	4831/24, IIND FLOOR ANSARI ROAD, DARYAGANJ NEW DELHI
3914	U65921DL1997PTC089709	RAPID CRELEASING PRIVATE LIMITED	9/16/1997	8, RANI JHANSI ROAD, 1ST FLOOR, MOTIA KHAN NEW DELHI
3915	U65999DL1996PTC183942	UNITECH CAPITAL PRIVATE LIMITED	5/31/1996	Basement, 6,Community Centre Saket New Delhi
3916	U65921DL1996PTC081833	WILD LIFE DEVELOPERS PVT LTD	9/11/1996	215-216, "Rectangle One", D-4, District Centre, Saket, New Delhi
3917	U65910DL1996PTC083502	APEE REALTORS PRIVATE LIMITED	11/27/1996	106, GURU ARJUN DEV BHAVAN, RANJIT NAGAR SHOPPING COMPLEX, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3918	U67190DL2008PTC186033	SYMPHONY SHARE TRADING COMPANY PRIVATE LIMITED	12/19/2008	303, SHARMA COMPLEX, A-2, GURUNANAKPURA, LAXMI NAGAR, DELHI
3919	U65929DL2008PTC179113	LOGIX FINANCE & INVESTMENT PVT.LTD.	6/5/2008	D-922 New Friends Colony New Delhi
3920	U65999DL1986PLC023082	ASHMEET INFRASTRUCTURE LIMITED	1/14/1986	A-44, KAILASH COLONY NEW DELHI
3921	U65910DL1997PTC088174	RIGHTADS COMMUNICATIONS PRIVATE LIMITED	6/16/1997	35/5 OLD RAJENDRA NAGAR NEW DELHI
3922	U65993HR1993PLC031935	BHIKSHU INVESTMENTS LTD	3/9/1993	35 NEELAM BATA ROAD, N.I.T. FARIDABAD
3923	U67120DL1997PTC089193	BHAGYA SHREE SECURITIES PRIVATE LIMITED	8/20/1997	B-20, ROSE APPARTMENTS SECTOR-14, EXTN., ROHINI
3924	U67120DL2002PTC117487	CHANCELLOR MERCHANDISE PRIVATE LIMITED	10/25/2002	E -3 B. K. DUTT COLONY KARBALA LODHI ROAD NEW DELHI
3925	U67190DL1991PTC044761	GNG FINANCIAL SERVICES PRIVATE LIMITED	6/26/1991	110 ANSAL CHAMBER-II 6 BHIKAJICAMA PLACE NEW DELHI
3926	U67190DL2008PTC178342	VM PORTFOLIO CONSULTANTS PRIVATE LIMITED	5/19/2008	19, CHAWLA COMPLEX A-215, VIKAS MARG, SHAKARPUR
3927	U67120DL1996PTC077411	B P SECURITIES (INDIA) PVT LTD	3/21/1996	3 RD FLOOR, IX/6443, MUKHERJEE GALI, GANDHI NAGAR, DELHI
3928	U65921DL1994PLC057883	PUSHPANJALI MOTORS LIMITED	3/16/1994	29, SHIVAJI MARG NAJAFGARH ROAD NEW DELHI
3929	U65923DL2009PTC195788	ORCHID ASSOCIATES PRIVATE LIMITED	11/6/2009	122, GARG PLAZA, PLOT NO.-11, F-BLOCK LSC BEHRA ENCLAVE, PASCHIM VIHAR, NEW DELHI
3930	U67190DL2009PTC196596	VANSHRAJ ADVISORY SERVICES PRIVATE LIMITED	12/3/2009	73 Jor Bagh New Delhi
3931	U67120DL2010PTC198226	M. G. HOLDINGS PRIVATE LIMITED	1/21/2010	151, KAILASH HILL, EAST OF KAILASH, - DELHI
3932	U65929DL1996PTC081022	BIZARRE INFOTECH PRIVATE LIMITED	8/7/1996	1 - 76 A, GARHWALI MOHALLA, LAXMI NAGAR DELHI
3933	U67120DL2001PTC112413	SABEE FINANZ PRIVATE LIMITED	9/13/2001	93-H 4-5 SUVIDHA KUNJPITAMPURA, - NEW DELHI
3934	U67120DL1996PLC079893	SUNSHINE FINSEC AND MERCANTILE LIMITED	6/25/1996	FLAT NO.27 , PLOT NO. 22 LOCAL SHOPPING COMPLEX , NEW RAJINDER NAGAR DELHI
3935	U67120DL2009PTC192138	INSYNC ADVISORS PRIVATE LIMITED	7/13/2009	S-30 Greater Kailash - II New Delhi
3936	U67190DL1998PTC092947	ACTIS ADVISERS PRIVATE LIMITED	3/26/1998	The Mira Corporate Suites, D Block, Ground Floor 1 & 2, Ishwar Nagar, Mathura Road New Delhi
3937	U67190DL2009PTC193381	MS4U FINANCIAL CONSULTANCY PRIVATE LIMITED	8/20/2009	103, BUILDING NO.-949, STREET NO.-3, NAI WALA, KAROL BAGH, NEW DELHI
3938	U67120DL1995PTC068088	PRASAD AND CO. PRIVATE LIMITED	5/2/1995	A-126, BAPU PARK, KOTLA MUBARAKPUR, NEW DELHI
3939	U65923DL2007PLC171856	REAL GAINS WEALTH MANAGERS LIMITED	12/27/2007	26 1ST FLOOR PUSA ROAD ,OPP KAROL BAGH METRO STATION DELHI
3940	U65993DL1996PLC077783	B.R. AGARWALA & CO. (INDIA) LIMITED	4/2/1996	D-68, HAUZ KHAS, NEW DELHI
3941	U65922DL1993PLC055737	SAMPARK HOUSING FINANCE LIMITED	10/21/1993	A-134, MAIN MARKET GARHI,NEW DELHI
3942	U67120DL1996PTC077002	DAZZLE HOLDINGS PRIVATE LIMITED	3/8/1996	C-7 IIND FLOOR VIKAS PURI
3943	U65921DL1996PLC078042	JARDINE HOUSING FINLEASE LIMITED	4/11/1996	211, LSC, POCKET-B ASHOK VIHAR, PHASE-III DELHI
3944	U65910DL1998PTC092792	KHOSYA FINLEASE PRIVATE LIMITED	3/18/1998	Ram Kishan ,Kanwal Yadav Near Peer Baba,Village Rajokari Delhi
3945	U65900DL2009PTC190901	SRJK FOREX PRIVATE LIMITED	6/4/2009	66 AGCR ENCLAVE NEW DELHI
3946	U65910HR2009PTC039185	RABIA CHITS PRIVATE LIMITED	6/8/2009	KHASRA NO.535, PATTI MAKDUM JADGAAN JAGDISH NAGAR, NEAR PEHALWAN CHOWK, KUTANI ROAD, PANIPAT
3947	U67120DL2004PTC125088	SIGNATURE SECURITIES PRIVATE LIMITED	3/10/2004	576, AGGARWAL MILLENIUM TOWER-II, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI
3948	U67190DL2010PTC206438	VMS HOLDINGS PRIVATE LIMITED	7/29/2010	ACE Office 5th Floor, TDI Centre, Jasola New Delhi
3949	U67190DL2010PTC207486	JAGURIH CORPORATE CONSULTANTS PRIVATE LIMITED	8/24/2010	OFFICE NO.201, F-13, 2 ND FLOOR, VIJAY CHOWK, LAXMI NAGAR, NEW DELHI
3950	U67120DL1999PTC101654	NAKUL SECURITIES PRIVATE LIMITED.	9/22/1999	S- 5, 3rd Floor,Panchsheel Park, New Delhi
3951	U67120DL2007PTC158446	ZARA TRADING PRIVATE LIMITED	1/25/2007	M-30, BASEMENT, LAJPAT NAGAR - II, NEW DELHI
3952	U65929DL1996PTC080531	LONG TERM FINVEST & LEASING PRIVATE LIMITED	7/19/1996	4/872, Gali No. 9, Bhola Nath Nagar, Shahdara - NEW DELHI
3953	U67190DL2010PTC204370	SATYAGITA HOLDINGS PRIVATE LIMITED	6/21/2010	245, GUJRANWALA TOWN PART-3 DELHI
3954	U65921DL1993PTC052611	AKSHAY PORTFOLIO PRIVATE LIMITED	3/16/1993	301, dhaka chambers, 2068/39, naiwala, - karol bagh
3955	U65923DL1996PTC082010	SHIVANGI CREDITS PRIVATE LIMITED	9/17/1996	U-7, GREEN PARK EXTN. NEW DELHI
3956	U65910HR1987PTC029376	SANAM FINANCE CO PVT LTD	10/1/1987	488/11 JACOB PURA NEAR KABIRBHAWAN GURGAON HARYANA
3957	U65929HR1989PTC030505	BABA MASTNATH FINANCE PVT LTD	3/10/1989	PREET VIHAR MAIN KANEHLI ROADROHTAK -
3958	U67120HR1990PTC031052	LUCKY HOLDINGS PVT. LTD.	9/12/1990	PROMOTER 1998/18, HARYANA
3959	U65993HR1994PTC032407	GREEN SQUARE INVESTMENT PRIVATE LIMITED	9/21/1994	SCF-104 2ND FLOOROLD GOVT COLLEGE HISSAR HARYANA
3960	U67190HR1995PTC032539	DHANMANGAL INVESTMENT AND FINANCE CO. PVT. LTD.	2/7/1995	HOUSE NO 877, SECTOR 17FARIDABAD -
3961	U67120HR1997PTC033809	CHIPSY INVESTMENT AND SERVICES (P) LTD.	12/23/1997	997/20,SHAKTI NAGAR ROHTAK-124001,HARYANA -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
3962	U65929DL1995PTC069663	ASJ FINANCE & INVESTMENT PRIVATE LIMITED	6/12/1995	RZ-2, KAPA SERA VILLAGE NEW DELHI
3963	U67120DL1995PTC071965	RAGHUNATH FINANCIAL SERVICES PRIVATE LIMITED	8/25/1995	S-7, PARADISE PLAZA, ALAKNANDA SHOPPING COMPLEX, ALAKNANDA NEW DELHI
3964	U65920DL1995PTC072031	RCS HOLDINGS PRIVATE LIMITED	8/29/1995	B-3/64, SAFDARJUNG ENCLAVE, NEW DELHI
3965	U67120DL1995PTC073923	ROCKFIELD FINCAP PRIVATE LIMITED	11/15/1995	1710, KIRTI SHIKHAR BUILDING DISTRICT CENTER, JANAKPURI NEW DELHI
3966	U67120DL1995PTC073999	K.M.K. SECURITIES PRIVATE LIMITED	11/20/1995	D-28, SURAJMAL VIHAR DELHI
3967	U65910DL1996PTC075352	O.B. FINLEASE (INDIA) PRIVATE LIMITED	1/9/1996	104, JYOTI BHAWAN MUKHERJEENAGAR, DELHI
3968	U67190DL1996PTC075777	SHREE LAXMI FINVEST PRIVATE LIMITED	1/25/1996	510, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI
3969	U65929DL1996PTC076601	BARKHA FINLEASE PRIVATE LIMITED	2/26/1996	B 3 COMMUNITY CENTRE NARAINA VIHAR NEW DELHI
3970	U67190DL1996PTC076702	CONTINENTAL PRODUCTS (INDIA) PRIVATE LIMITED	2/28/1996	54, KALU SARAI NEW DELHI
3971	U65910DL1996PTC077425	MASSIVE FINLEASE PRIVATE LIMITED	3/21/1996	207/43/1, PRAKASH MOHALA EAST OF KAILASH NEW DELHI
3972	U67120DL1996PLC078240	GREEN GOLD FINANCIAL SERVICES LIMITED	4/17/1996	A-1/121 LAJPAT NAGAR-I NEW DELHI
3973	U67120DL1996PTC079216	INVENTURE CAPITAL (INDIA) PRIVATE LIMITED	5/27/1996	A-1/8, PANCHSHEEL ENCLAVE NEW DELHI
3974	U67120DL1996PTC079256	TANVI FINCAP PRIVATE LIMITED	5/28/1996	6/233 DOONGAR MOHALA FARSH BAZAR DELHI
3975	U67190DL1996PTC079693	ORBIT FOREX PRIVATE LIMITED	6/17/1996	N-136 FIRST FLOOR (FRONT) PANCHSHEEL PARK NEW DELHI
3976	U67190DL1996PTC080278	NAVRAS FINCAP & TRADERS PRIVATE LIMITED	7/11/1996	16/131, BAPA NAGAR, KAROL BAGH, NEW DELHI
3977	U67120DL1996PTC080812	BLISS SECURITIES PRIVATE LIMITED	8/1/1996	B-41, ANSAL CHAMBER I, BHIKAJI CAMA PLACE, NEW DELHI
3978	U67120DL1996PTC082380	VGA SECURITIES PRIVATE LIMITED	10/1/1996	2C/23NEW ROHTAK ROAD KAROL BAGH NEW DELHI
3979	U67120DL1997PTC088707	K.R. HOLDINGS & TRADING PRIVATE LIMITED	7/27/1997	D-32, MOHAN GARDEN EXT UTTAM NAGAR NEW DELHI
3980	U65921DL1997PLC084755	USHASHWARI FINANCE AND LEASING LIMITED	1/29/1997	F-39,EAST OF KAILASH BASEMENT,KAPOOR HOLIDAY INN NEW DELHI
3981	U67190DL1997PTC084943	FRESHNER FINANCIAL SERVICES PRIVATE LIMITED	2/6/1997	310/25,ONKAR NAGAR-B, TRINAGAR, NEW DELHI
3982	U67190DL1997PTC084965	PAYWELL CAPITAL MANAGEMENT PRIVATE LIMITED	2/6/1997	C-6,2ND FLOOR,PANCHSHEEL VIHAR, MALVIYA NAGAR, NEW DELHI
3983	U65923DL1997PTC085448	VIDUR FINVEST PRIVATE LIMITED	2/27/1997	13/9, KAROL BAGH NEW DELHI
3984	U67190DL1997PTC085536	BLOOM CONSULTANTS PRIVATE LIMITED	3/3/1997	110 SHIVAM HOUSECOMMERCIAL COMPLEX KARAMPURA NEW DELHI
3985	U65929DL1997PTC086097	DRUTI CONSULTANTS AND SERVICES PRIVATE LIMITED.	3/26/1997	B-3 VIKASDEEP PLOT NO-18DISTRICT CENTRE LAXMI NAGAR NEW DELHI
3986	U65921DL1997PLC088057	MOHAN MOTOR FINANCE (INDIA) LIMITED	6/19/1997	105,CHAWLA COMPLEX, 1/215 A,SHAKARPUR, DELHI
3987	U65921DL1997PLC089003	SECURA FINANCE & LEASING LIMITED	8/11/1997	509, DHAKA CHAMBER, 38/2068 NAIWALA KAROL BAGH NEW DELHI
3988	U67190DL1997PTC089538	TYAGI FINANCE AND LEASING PRIVATE LIMITED	9/9/1997	14, VEER SAVARKAR BLOCK, IST FLOOR SHAKARPUR, DELHI
3989	U67120DL1998PTC093923	HITESHI FINANCIAL SERVICES PRIVATE LIMITED	5/19/1998	708 T.C. JAINA TOWER II,JANAK PURI, NEW DELHI-58.
3990	U67120DL1998PTC094292	MEERUT SECURITIES PRIVATE LIMITED	6/5/1998	4/1974-A PLOT NO.36,BLOCK 25A,PANDAV ROAD, BHOLA NATH NAGAR,SHAHDARA DELHI
3991	U65921DL1998PLC095359	ASHWARYA LEASING AND HIRE-PURCHASE LIMITED	8/3/1998	F BLOCK IST FLOOR INTERNATIONAL TRADE TOWER NEHRU PLACE, N.DELHI
3992	U65923DL1998PTC095383	JAI VISHAL FINANCE PRIVATE LIMITED	8/4/1998	5/83 DDA FLATS, MADANGIR, NEW DELHI
3993	U65929DL1998PTC097648	BSY FINANCE AND LEASING PRIVATE LIMITED	12/24/1998	14, VASANT APARTMENTS, DDA FLATS, VASANT VIHAR NEW DELHI
3994	U65910DL2000PTC104177	SARITA FINVEST PRIVATE LIMITED	3/6/2000	510 SARVAPRIYA APARTMENTSSARVAPRIYA VIHAR - NEW DELHI
3995	U65923DL2001PTC111134	RSJA FINANCE PVT. LTD.	6/4/2001	51/41WEST PUNJABI BAGH - NEW DELHI
3996	U65999DL1986PLC024048	WELTKIN MEDICO LEASING LIMITED	4/28/1986	95.BANGLA SHAIB MARG ORIGINAL HOMEOPATHY PREMISES, GOL MARKET NEW DELHI
3997	U65921DL1988PTC030584	ODYSSEY BUILDERS AND PROMOTORS PRIVATE LIMITED	2/11/1988	12/4 EAST PATEL NAGAR, NEWDELHI
3998	U65921DL1989PTC035705	PARAMOUNT AUTO HIRE PURCHASE PRIVATE LIMITED	3/31/1989	21P, KATRA PERAM TILAK BAZARDELHI
3999	U67120DL1989PLC038330	JAGAT JANINI FINANCE AND INVESTMENT LIMITED	11/10/1989	
4000	U65910DL1990PTC040011	G.KUMAR AND BROTHERS PRIVATE LIMITED	4/30/1990	3/155 GOPI NATH BAZAR DELHICANTT. DELHI
4001	L65910DL1990PLC040085	ONIDA FINANCE LIMITED	5/10/1990	12JUNGPURA ROAD BHOGAL DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4002	U65921DL1990PTC040287	MOTOFIELD FINANCE PRIVATE LIMITED.	5/28/1990	SHOP NO.1 NUMBERDAR MARKETMAIN CHOWK GAZIPUR DELHI
4003	U65993DL1991PTC045088	PRAKH TRADE & INVESTMENTS PRIVATE LIMITED	7/24/1991	1027 PAIWALAN CHAWRI BAZARDELHI
4004	U65910DL1991PLC046236	PRL PROJECTS & INFRASTRUCTURE LIMITED	10/30/1991	34/1VIKAS APPARTMENTS EAST PUNJABI BAGH NEW DELHI
4005	U67120DL1992PTC047503	VIBHUTI LEASE FINANCE AND SECURITIES PRIVATE LIMITED	2/6/1992	POCKET -C 642SARITA VIHAR NEW DELHI
4006	U67120DL1992PTC047692	SUPER FAST HOLDINGS PRIVATE LIMITED	2/20/1992	B-30LAWRENCE ROAD INDUSTRIAL AREA DELHI
4007	U65993DL1992PTC048151	BOOM LEASING AND CREDITS PRIVATE LIMITED	3/24/1992	B-38, MAHATMA GANDHI ROAD ADARSH NAGAR DELHI
4008	U65910DL1992PTC049166	HRB LEASING AND FINANCE PRIVATE LIMITED	6/15/1992	1135/10 NAIWALA KAROL BAGHNEW DELHI
4009	U65993DL1992PLC049200	SPACE CAPITAL SERVICES LIMITED	6/17/1992	1 ARADHANA COLONYSECTOR 13 R K PURAM NEW DELHI
4010	U67120DL1992PTC049643	VINAMRA FIN-LEASE AND INVESTMENT PRIVATE LIMITED	7/21/1992	E-416 GREATER KAILASH I NEW DELHI
4011	U65993DL1993PLC053052	R & D PORTFOLIOS LIMITED	4/13/1993	M-76, COMMERCIAL COMPLEX, GREATER KAILASH-II, NEW DELHI
4012	U67120DL1993PLC053410	SOL CAPITAL (INDIA) LIMITED	5/5/1993	31, CENTRAL MKT, II FLOOR, ASHOK VIHAR, DELHI-52
4013	U65910DL1993PTC053489	VISHNUPRIYA FINLEASE PRIVATE LIMITED	5/11/1993	I-9, SHIVLOK HOUSE I,OPPOSITEMILAN CINEMA KARAMPURA NEW DELHI
4014	U65921DL1993PTC053630	NAUVKRAFT FINLEASE SERVICES PRIVATE LIMITED	5/18/1993	50/42 PUNJABI BAGH NEW DELHI
4015	U67120DL1994PLC057609	SAFARI FINANCIAL SERVICES LIMITED	2/28/1994	323, SAINIK VIAHRNEAR RANI BAGH NEW DELHI
4016	U65910DL1994PTC059444	DASTUR FINANCE & LEASING CO. PRIVATE LIMITED	6/6/1994	186, TILAK BAZAR DELHI
4017	U67120DL1994PTC060301	OMNIPRESENT INVESTMENT PRIVATE LIMITED	7/18/1994	FLAT NO. 304, 2ND FLOORSHRI RAM BHAWAN, RANJEET NAGAR NEW DELHI
4018	U65920DL1994PTC061226	GOVIL FINANCE & INVESTMENTS PRIVATE LIMITED	9/2/1994	222-A, DDA JHILMIL VIVEK VIHAR DELHI
4019	U67120DL1994PTC062132	RLJ CREDITS & CAPITAL PRIVATE LIMITED	10/13/1994	40/72 PUNJABI BAGH NEW DELHI
4020	U65921DL1995PTC064774	TWINKLE MERCANTILE AND CREDITS PRIVATE LIMITED	1/30/1995	207, 3RD FLOOR,DAKHA CHAMBERS I 2068/39, NAIWALA KAROL BAGH NEW DELHI
4021	U67190DL1995PTC065669	COMPETENT CAPITAL SERVICES PRIVATE LIMITED	2/22/1995	177, KAILASH HILLS EAST OF KAILASH NEW DELHI
4022	U65921DL1995PLC066234	KAJLA FRINVEST LIMITED	3/10/1995	14, DEEPALI PRITAM PURA DELHI
4023	U67120DL1995PLC066901	SOVER FINANCE LIMITED	3/29/1995	C-3, 322, JANAKPURI NEW DELHI
4024	U67120DL1995PTC067353	KAVITA SECURITIES PRIVATE LIMITED	4/10/1995	H-72, NAVIN SHAHDARA NEARSHIV MANDIR DELHI
4025	U67120DL1995PLC068077	INVESTMENT TRUSTEE COMPANY (WEST BENGAL) LIMITED	5/1/1995	62 BASANT LOK VASANT VIHAR N DELHI
4026	U67120DL1977PTC008605	CHAJJU RAM INVESTMENTS PRIVATE LIMITED	5/11/1977	R-89,GREATER KAILASH-I,NEWDELHI-110048.
4027	U67190DL1978PTC008889	CHANDIWALA INVESTMENT AND MANAGEMENT CONSULTANTS PRIVATE LIMITED	2/27/1978	13 DARYA GANJ NEW DELHI
4028	U65999DL1979PLC010055	DIVINE FINANCIAL AND SAVINGS LTD	12/14/1979	1067A, NARELA DELHI
4029	U65910DL1981PTC012383	TIRUPATI FINANCE PRIVATE LTD	9/24/1981	602, DEEPALI BUILDING, 92,NEHRU PLACE, NEW DELHI
4030	U65921DL1983PTC015515	SUNBEAM MOTOR AND FINANCE PRIVATE LIMITED	4/6/1983	B-7-8, BHANDARI HOUSE,COMMERCIAL COMPLEX, DR.MUKHERJI NAGAR, DELHI
4031	U65993DL1983PLC016359	PALWALAND INVESTMENTS COMPANY LIMITED	8/18/1983	PLOT NO 6 SHOP NO 2 ADITYACOMMERCIAL COMPLEX PREET VIHAR DELHI 110092
4032	U67120DL1983PLC016575	CAPITAL FINVEST LIMITED	9/20/1983	1002 ARUNACHAL19 BARAKHAMB ROAD NEW DELHI
4033	U67120DL1983PLC016855	COMPETENT INVESTMENTS LTD	10/28/1983	18 COMMUNITY CENTRE PH-IMAYA PURI - NEW DELHI
4034	U67120DL1984PTC018336	RUNCO HOLDING COMPANY PRIVATE LIMITED	6/7/1984	28 BARAKHAMB ROAD NEW DELHI
4035	U65910DL1984PLC018370	SPARTON LEASING AND FINANCE LIMITED	6/11/1984	2881, HARDHIAN SINGH ROAD, KAROL BAGH NEW DELHI
4036	U65921DL1984PLC018414	SWAROOP LEASING LIMITED	6/14/1984	11743 GALI NO I SAT NAGARKAROL BAGH NEW DELHI.
4037	U65910DL1984PLC019330	CIRCASSIA PACIFIC FINANCE LIMITED	11/14/1984	28 Sardar Patel Marg New Delhi
4038	U65922DL1985PLC020853	SNS PROPERTIES AND LEASING LIMITED	5/6/1985	C-6KAILASH COLONY NEW DELHI
4039	U65921DL1985PTC021409	ANGEL MOTOR AND GENERAL FINANCE PRIVATE LIMITED	7/4/1985	
4040	U65921DL1986PTC023778	ANANT FINANCE PRIVATE LIMITED	4/1/1986	188,KATRA BARIYAN , FATEH PURI DELHI
4041	U67190DL2006PTC145058	ALA FINANCIAL ADVISORS PRIVATE LIMITED	1/19/2006	94 CHITRA VIHARNEW DELHI NEW DELHI NEW DELHI
4042	U67120DL1994PTC063696	REVTI INVESTMENT PRIVATE LIMITED	12/21/1994	6696/16, GOENKA ROAD ROSHNARA BAGH NEW DELHI
4043	U67120DL1995PTC065848	SAMRITI SECURITIES PRIVATE LIMITED	2/28/1995	1649, 4TH FLOOR MAIN BAZAR, PAHARGANJ NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4044	U67120DL2002PTC113661	MANISHA SECURITIES PRIVATE LIMITED	1/2/2002	2337 DHARAMPURACHAWRI BAZAR - NEW DELHI
4045	U67120DL1979PTC114042	INDO EURO INVESTMENT COMPANY PRIVATE LIMITED	6/26/1979	49 COMMUNITY CENTRENEW FRIENDS COLONY NEW DELHI
4046	U67120DL2002PTC114402	ANARUA FINANCIAL SERVICES PRIVATE LIMITED	2/28/2002	112 JANTA MARKETMM ROAD - NEW DELHI
4047	U67190DL2002PTC116490	TANGO FINANCIAL CONSULTANTS PRIVATE LIMITED	8/8/2002	R-73D DILSHAD GARDEN NEW DELHI
4048	U67190DL2004PTC131446	N B FOREX BUREAU PRIVATE LIMITED	12/21/2004	4578 MAIN BAZARPAHARGANJ NEW DELHI
4049	U65923DL1996PTC083099	BIHORA FINLEASE AND INVESTMENTS PRIVATE LIMITED	11/5/1996	894-A, MAIN MARKET,WARD-8. MEHRAULI NEW DELHI
4050	U67120DL1996PTC076641	FIRST AMERICAN SECURITIES PRIVATE LIMITED	2/26/1996	103 A, ASHOKA ESTATE BARAKHAMB ROAD NEW DELHI
4051	U67190DL2006PTC150281	MARLIN FOREX PRIVATE LIMITED	6/26/2006	FLAT NO-397, POCKET-B SARITA VIHAR NEW DELHI
4052	U65921DL1993PLC052986	KHEMSONS GLOBAL LIMITED	4/8/1993	57D, KHIZRABAD, NEAR NEW FRIENDS COLONY, NEW DELHI NEW DELHI
4053	U65910DL1996PTC081806	VASSAR PROPERTIES PRIVATE LIMITED	9/10/1996	KHASRA NO. 22/2.2,4/1,7/1,8,9,12,13,14,NEAR 21A PALAM FARMS,SHALAPUR, BIJWASAN,TEHSIL VASANT VIHAR NEW DELHI
4054	U65910HR2006PLC036379	BNY FINANCE & LEASING COMPANY LIMITED	9/21/2006	1197 SECTOR-18 HBC FARIDABAD
4055	U65910DL1988PLC031440	DAANEE LEASING LIMITED	4/26/1988	T - 52, FIRST FLOOR SAMMAN BAZAR, BHOGAL NEW DELHI
4056	U65910HR1994PTC032423	LAHORIA FINLEASE PVT LTD	10/6/1994	6-A RAJGURU MARKETHISAR - HARYANA
4057	U67120DL2005PLC161088	BMF INVESTMENTS LIMITED	7/13/2005	Link House (3rd Floor), 3, Bahadur Shah Zafar Marg - New Delhi
4058	U67120DL1997PTC088350	M P HOLDINGS PRIVATE LIMITED	7/3/1997	LP-42, MAURYAN ENCLAVE PRITAMPURA DELHI
4059	U65993HR1994PTC032409	GARGO INVESTMENTS PVT LTD	9/21/1994	19 TILAK BAZAR HISAR
4060	L67120DL1982PLC014901	UPPAL FINANCE LIMITED	12/27/1982	C 2/4 COMMUNITY CENTRE ASHOK VIHAR PHASE II NEW DELHI
4061	U65921DL1989PLC035487	CLICK FINANCE LIMITED	3/15/1989	104, MCD MARKET ARYA SAMAJ ROAD, KAROL BAGH NEW DELHI
4062	U65991DL2008PLC176627	INDIABULLS ASSET MANAGEMENT COMPANY LIMITED.	4/10/2008	E-29, IST FLOOR CONNAUGHT PLACE NEW DELHI
4063	U67120DL2008PTC177224	SAYAM SHARES & SECURITIES PRIVATE LIMITED	4/25/2008	201, MALHOTRA COMPLAX, CHAWLA WALI GALI NEAR BANK OF BARODA, SHAKARPUR DELHI
4064	U65921DL1988PTC030652	BUNIYAD CONSTRUCTIONS PVT LTD	2/18/1988	312,WEGMANS HOUSE 21,VEER SAVARKAR BLOCK SHAKARPUR DELHI
4065	U67190DL1993PTC056130	DYNA PRO INVESTMENT AND FINANCE PRIVATE LIMITED	11/19/1993	EC-190, G-8,MAYA ENCLAVE NEW DELHI
4066	U67120DL2008PTC173622	HALWASIYA PORTFOLIO & CONSULTANTS PRIVATE LIMITED	2/6/2008	5A/7,1st Floor, KANODIA BHAWAN, ANSARI ROAD, DARYAGANJ DELHI
4067	U65921DL1998PTC092086	SHAH GULATI FINVEST PRIVATE LIMITED	2/5/1998	RAJESH KUMAR GULATI 15, RAM VIHAR NEW DELHI
4068	U67120DL1996PTC079753	SMS HOLDINGS PRIVATE LIMITED	6/18/1996	A 77,SWASTHYA VIHAR, VIKAS MARG DELHI
4069	U65910DL2009PTC189222	KUNGPOSH FINANCIAL ADVISORS PRIVATE LIMITED	4/8/2009	A-1/123, FIRST FLOOR, SAFDARJUNG ENCLAVE NEW DELHI
4070	U67120DL2008PTC184417	ISHAN SHARE TRADING PRIVATE LIMITED	10/22/2008	B-3 GROUP WAZIRPUR INDUSTRIAL AREA NEW DELHI
4071	U67120DL1992PTC050059	ACHIEVERS STOCK MANAGEMENT PRIVATE LIMITED	8/24/1992	SUITE- 4G, UPPALS TOWER, M6 PLAZA, JASOLA - NEW DELHI
4072	L65910DL1992PLC048613	BRAHMAPUTRA INFRAPROJECT LIMITED	5/4/1992	BRAHMAPUTRA HOUSE, A-7, MAHIPALPUR NEW DELHI
4073	U65921DL1997PTC085369	VISHNU FINVEST PRIVATE LIMITED	2/25/1997	G-8PARTAP BHAWAN 5 BAHADUR, SHAHZAFAR MARG, NEW DELHI
4074	U65923DL2009PTC187314	SONA GUPTA PORTFOLIO MANAGEMENT PRIVATE LIMITED	2/5/2009	139, VARDHMAN GRAND PLAZA, MANGLAM PLACE, SECTOR-3, ROHINI DELHI
4075	U65921DL1996PTC084041	MODLINE FINLEASE CO PRIVATE LIMITED	12/24/1996	1118/11, FIRST FLOOR NAI WALA, KAROL BAGH NEW DELHI
4076	U65993DL1991PTC045071	FRIENDSHIP HOLDINGS PRIVATE LIMITED	7/24/1991	20 B, POCKET A- 3 MAYUR VIHAR PHASE-III NEW DELHI
4077	U65929DL1996PTC082282	UDIT CAP-FIN PRIVATE LIMITED	9/26/1996	M-5A, MAGNUM HOUSE-II KARAMPURA COMMERCIAL COMPLEX NEW DELHI
4078	U67120DL2008PTC184264	EMPHOR INVESTMENT SOLUTIONS PRIVATE LIMITED	10/15/2008	UP-40, PITAMPURA - NEW DELHI
4079	U67120DL1996PTC075819	DHUNNA INVESTMENT PRIVATE LIMITED	1/29/1996	House No.1888,Multani Mohalla Rani Bagh, NEW DELHI
4080	U67120DL2010PTC198554	MONEX SECURITIES PRIVATE LIMITED	2/1/2010	363, AGARWAL CITY PLAZA, MANGLAM PLACE, NEAR M2K CINEMA, ROHINI DELHI
4081	U67120DL2005PTC143941	A R L TRADING PRIVATE LIMITED	12/22/2005	312,Wegmans House, 21, Veersavarkar Block,Shakarpur Delhi-110092 Delhi
4082	U67120DL2007PTC164096	MID-CAP SECURITIES PRIVATE LIMITED	5/29/2007	F-207, RASHMI APARTMENT HARSH VIHAR, PITAMPURA DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4083	U65993DL1985PLC097587	FUTURISTIC VINIYOG LIMITED	2/23/1985	UNIT NO. 32, FIRST FLOOR CSC-2, C-BLOCK, YOJNA VIHAR DELHI
4084	U67120DL2009PTC195086	RAKSHAT PORTFOLIO PRIVATE LIMITED	10/9/2009	KP-13 MAURYA ENCLAVE, PITAMPURA DELHI
4085	U67120DL1996PTC079156	BEST BARGAIN FINANCE PRIVATE LIMITED	5/23/1996	10/206, SIKKA COMPLEX, PREET VIHAR, DELHI
4086	U65900DL2010PTC208832	OSTLER FINANCIAL ADVISORY PRIVATE LIMITED	9/28/2010	22/20,First Floor West Patel Nagar New Delhi
4087	U67120DL2002PTC115792	LAKHAN SECURITIES PRIVATE LIMITED	6/12/2002	FLAT NO 215, IJS PALACE 320, DELHI GATE BAZAR, ASAF ALI ROAD NEW DELHI
4088	U65993DL2009PTC186465	FELDA INVESTMENTS PRIVATE LIMITED	1/7/2009	WZ-24, 1st FLOOR, GALI NO.12 SHADIPUR MAIN BAZAR, WEST PATEL NAGAR NEW DELHI
4089	U67120HR1983PTC015902	SHAMA HOLDINGS PVT LTD	6/16/1983	MAIN BAZAR, DARJIWALI GALI NEAR SINGLA PHOTO STUDIO, BALLABGARH
4090	U65910DL1989PTC030707	KAMBOJ CREDIT AND LEASING COMPANY PVT.LTD.	10/16/1989	KAMBOJ NURSING HOME OPP JANTABHAWAN SIRSA -
4091	L65910HR1990PLC030948	KARAN FINANCE LIMITED	5/21/1990	BARODA ROAD GOHANA
4092	U67120HR1992PTC031792	JAINY INVESTMENTS PRIVATE LIMITED	9/24/1992	HARYANA INDIA
4093	U65993HR1993PTC032002	SITA LAKSHMI FINANCE AND INVESTMENT PVT LTD	5/12/1993	32, ADDL. NEW MANDISIRSA, HARYANA -
4094	U67120HR1995PLC032637	G M FINCAP LTD	4/21/1995	A TRIBUNE COLONYAMBALA CANTT - HARYANA
4095	U67120HR1997PLC033486	AKARSHAN FINVEST INDIA LTD	2/13/1997	123 HBC, SIRSA ROAD, HISAR, HISAR
4096	U67120DL1992PTC102462	BIC INVESTMENTS PVT. LTD.(CHANDIGARH TO DELHI)	11/6/1992	57, JOR BAGH NEW DELHI
4097	U65921DL1985PTC020339	JAGAT TRISTAR ELECTRONICS PRIVATE LIMITED	3/4/1985	26,NEW LOYALPUR EXTENSION,,CHANDRA NAGAR DELHI-110031.
4098	U65921DL1985PLC020428	ALPHA MOTOR FINANCE LIMITED	3/14/1985	FLAT NO-215 EMCA HOUSE23/23B ANSARI ROAD DARYA GANJ NEW DELHI
4099	U65921DL1985PLC020801	TFG FINANCE LIMITED	4/26/1985	D-8, WESTEND NEW DELHI
4100	L65999DL1985PLC020971	SIMPLEX HOLDINGS LIMITED	5/18/1985	1074/3, NAYA KATRA, CHANDNI CHOWK DELHI
4101	U65999DL1985PTC022802	HARDEEP INVESTMENT PRIVATE LIMITED.	12/17/1985	PROMOTER 57, GOLF LINKS NEW DELHI
4102	U65921DL1986PTC024960	SRI VIVEKANAND FINANCIERS PRIVATE LIMITED	7/30/1986	C-167 NARAINA INDUSTRIAL AREA, PHASE-2 DELHI
4103	U65910DL1986PLC026347	MODULE ONE INDIA LIMITED	12/11/1986	25 COMMUNITY CENTREEAST OF KAILASH - NEW DELHI
4104	U65921DL1988PTC030986	RARE CREDITS PVT LTD	3/21/1988	7/6410 DEV NAGAR, KAROL BAGH,NEW DELHI-5
4105	U65910DL1988PTC032817	RMT CHEMICALS OILS PRIVATE LIMITED	8/17/1988	II, NEW RAJDHANI ENCLAVE,VIKAS MARG, NEW DELHI-92
4106	U65910DL1989PTC037348	M.A. INVESTMENT AND FINANCE (INDIA) PRIVATE LIMITED	8/11/1989	9972 GALI KHALEEL WALI NAWABGANJ DELHI
4107	U65910DL1989PTC038261	ULTRIX BUILDERS PRIVATE LIMITED	11/3/1989	SUNDER BHAWAN 1690 BHAGIRTHPALACE CH.CH DELHI
4108	U65910DL1990PTC039445	KARTAR FINANCE PRIVATE LIMITED	3/8/1990	PROMOTER 7, PARK AREA NEW DELHI
4109	U65929DL1990PTC039984	OCEANIC CREDITS PRIVATE LIMITED	4/25/1990	36 44 BASEMENTWEST PUNJABI BAGH NEW DELHI
4110	U67120DL1995PLC065842	SAIMA INVESTMENTS LIMITED	2/24/1995	G-187, SARITA VIHAR NEW DELHI
4111	U65921DL1990PTC042196	FIONA FINANCIAL SERVICES PRIVATE LIMITED	11/27/1990	FLAT NO.66 POCKET D-15SECTOR-VII ROHINI
4112	U65910DL1991PTC043186	ASIS LEASING PRIVATE LIMITED	2/20/1991	ASHOKA PLACE 23 WEST PATELNAGAR 2ND FLOOR NEW DELHI
4113	U65922DL1991PTC045773	REGALIA HOUSING FINANCE PRIVATE LIMITED	9/24/1991	B-25 ANSAL CHAMBERS-I 3BHIKAJI CAMA PLACE NEW DELHI
4114	L67120DL1992PLC047890	MY MONEY SECURITIES LIMITED	3/5/1992	10-AUNDEER HILL LANE CIVIL LINES DELHI
4115	U65921DL1992PTC049179	JANHITAY LEASING & FINANCE PRIVATE LIMITED	6/15/1992	494 GALI CHOUDHARIAN NAJAFGARHNEW DELHI
4116	U67120DL1992PLC050258	BHWANI CREDIT AND INVESTMENT LIMITED	9/9/1992	A-136, PARSHANT VIHAR,
4117	U65993DL1992PTC051187	ENRON INVESTMENT AND FINANCE PRIVATE LIMITED	12/1/1992	B-168, JAWAHAR PARKDEOLI ROAD, KHANPUR, NEW DELHI-62
4118	U65921DL1992PTC051491	J.I. CHIT FUND PRIVATE LIMITED	12/29/1992	A-129, SUBHADRA COLONY SARAI ROHILLA,DELHI
4119	U65910DL1993PTC052033	JAY KAMAL LEASING AND FINANCE PRIVATE LIMITED	2/5/1993	4B-41, ANTRIKSH BHAWAN22, K.GANDHI MARG NEW DELHI
4120	U65910DL1993PTC052192	DOSLEASE AND FINANCE PRIVATE LIMITED	2/17/1993	F-83, MANSAROVAR GARDENNEW DELHI
4121	U67190DL1993PTC052296	INTEGRATOR CONSULTANTS PRIVATE LIMITED	2/24/1993	39 1386CHADNI CHOWK NEW DELHI
4122	U65910DL1993PLC052545	PALANHAR FINLEASE INVESTMENT LTD	3/12/1993	DP-20, PITAMPURADELHI
4123	U65923DL1993PLC053832	NRI INTERNATIONAL CAPITAL LIMITED	5/28/1993	9, SAGAR APTTS6, TILAK MARG, NEW DELHI
4124	U65993DL1993PTC056342	GOLD GLAMOUR INVESTMENT AND CREDIT PRIVATE LIMITED	12/7/1993	3421, STREET NO 1 RAJAPUR, KAROL BAGH NEW DELHI
4125	U67120DL1994PTC056887	APPRECIATIONS CAPITAL AND FINANCIAL SERVICES PRIVATE LIMITED	1/12/1994	UG-10, ANSAL CHAMBER I16, BHIKAJI CAMA PALACE NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4126	U67120DL1994PTC059056	OMNI PORTFOLIO PRIVATE LIMITED	5/16/1994	6119, BLOCK NO 1ST.NO 6 DEV NAGAR, NEW DELHI
4127	U67120DL1994PTC059376	KAMDHANU FINANCIAL SERVICES PRIVATE LIMITED	6/2/1994	J-3/316, DDA FLATS, KALKAJI, NEW DELHI
4128	U65993DL1994PTC059632	CEE PEE GEE SECURE INVESTMENT PRIVATE LIMITED	6/15/1994	SHOP NO 18, LSC MASJID MOTH GREATER KAILASH II NEW DELHI
4129	U67120DL1994PTC061010	PSYCH INVESTMENTNS PRIVATE LIMITED	8/22/1994	A-146 3RD FLOOR, CHAUDHARYBLDG., SHAKARPUR, VIKAS MARG NEW DELHI
4130	U65923DL1994PTC061255	JUGAL FINANCE AND LEASING PRIVATE LIMITED	9/5/1994	16B/7, D.B. GUPTA ROADDEV NAGAR,NEW DELHI
4131	U65192DL1995PTC064083	RAMAYAN CREDIT & HOLDINGS PRIVATE LIMITED	1/5/1995	SF-9, WESTERN CHAMBERSA/41, W.E.A. KAROL BAGH NEW DELHI
4132	U67120DL1957PTC002754	RAJ FINANCE PVT LTD	1/16/1957	6 JANTAR MANTAR ROAD NEW DELHI
4133	U65929DL1957PTC002800	VIJAY FINANCE AND UDYOG PVT LTD	4/29/1957	4138 BLUEWAYS HOUSE NAYA BAZARDELHI -
4134	U65923DL1959PTC003031	S S TRADERS AND CO PVT LTD	2/2/1959	KUTCHA GHASI RAM CH CHOWKDELHI
4135	U67120DL1972PLC006179	LUDHIANA HOLDINGS LTD	6/24/1972	105ASHOKA NAGAR, 24 BARAKHAMBA ROAD NEW DELHI
4136	U65993DL1977PLC008460	NARENDRA INVESTMENT DELHI LIMITED	1/7/1977	1080 GALI RAJA UGRASENBABAZAR SITARAM - DELHI
4137	U65921DL1977PTC008811	FALCON MODELS PVT LTD	12/14/1977	21, DARYA GANJ ANSARI RD DELHI2 -
4138	U67120DL1981PTC011523	SANMATI INVESTMENTS AND TRADING CO PVT LTD	3/31/1981	207, SURYA KIRAN BUILDING KASTURBA GANDHI MARG
4139	U65993DL1981PLC012301	MAYURA INVESTMENTS AND PROPERTIES LTD	9/9/1981	D-4/10 KRISHNA NAGAR NEW DELHI
4140	U65993DL1982PLC013895	GOOJAR MAL GANPAT RAI ENTERPRISES LIMITED	6/21/1982	3370HAUZ QUAZI NEW DELHI
4141	U65921DL1982PTC014594	RAJA RAM FINANCE PRIVATE LIMITED	10/30/1982	30/9, SHAKTI NAGAR, NAGIA PARK, DELHI-7
4142	U67120DL1983PLC015431	PRAYER INVESTMENTS COMPANY LTD	3/24/1983	K-1, MAIN ROAD, BRAHAMPURI,DELHI - 23
4143	L65921DL1983PLC016509	BRITE LEASING AND FINANCE LIMITED	9/9/1983	54JANPATH NEW DELHI
4144	U65993DL1983PLC016993	EMERALD LEASING FINANCE AND INVESTMENT COMPANY LIMITED	11/22/1983	144 SANT NAGAR EAST OFKAILASH NEW DELHI
4145	U67120DL1983PLC017042	JYOTI LEASING AND FINANCE LIMITED	12/2/1983	B-7/114 SUFDARJUNG ENCLAVE EXTN. NEW DELHI
4146	U65993DL1984FTC017447	KONDOR INVESTMENTS PRIVATE LIMITED	1/28/1984	PROMOTER R - 775, NEW DELHI
4147	L67120DL1984PLC018044	DEEPSHIKHA LEASING FINANCE LIMITED	4/28/1984	B I/9LAJPAT NAGAR-I - NEW DELHI
4148	U65921DL1984PTC018113	MDP BUSINESS CONSULTANTS PRIVATE LTD.	5/8/1984	J-4/57A, KHIRKI EXTN. MALVIYA NAGAR NEW DELHI
4149	U65993DL1984PTC019500	SUDANI INVESTMENT PRIVATE LIMITED	12/6/1984	7, BHARTI COLONY VIKAS MARG,PREET VIHAR DELHI
4150	L65929DL1984PLC019506	PAWANSUT HOLDINGS LIMITED	12/6/1984	208 MUKAND HOUSE COMMERCIALCOMPLEX AZADPUR NEW DELHI
4151	U65921DL1984PLC019493	BINGO HOLDINGS LIMITED	12/5/1984	
4152	U67120DL1994PTC063115	ASSURED FINANCE & SECURITIES PRIVATE LIMITED	12/1/1994	304, CHARTERED CHAMBERS G-83, LAXMINAGAR NEW DELHI
4153	U67120DL1994PTC063425	IQARA INVESTMENT PRIVATE LIMITED	12/13/1994	A-4, BRU PURI, WAZIRPUR ROAD, NEW CROW PUBLIC ROAD NEW DELHI
4154	U67120DL1994PLC063530	JINDAL FINVEST LIMITED	12/15/1994	C-166, MADHUVAN DELHI
4155	U67190DL2001PTC111070	MONEY OPTIONS SERVICES PVT LTD	5/31/2001	B-31 S-1 DILSHAD GARDEN DELHI
4156	U65999DL2002PTC113794	ROYAL INSURANCE BROKING (INDIA) PRIVATE LIMITED	1/14/2002	A-2/105, JANAKPURI, NEW DELHI
4157	U65929DL2003PTC119455	BKM CREDIT CONSULTANTS PRIVATE LIMITED	3/20/2003	607-8 SIDDHARTHA BLDG96 NEHRU PLACE - NEW DELHI
4158	U67120DL2003PTC121618	APEX INVESTOR SERVICES PRIVATE LIMITED	8/4/2003	3- R DCM BUILDING16 BARAKHAMBA ROAD CONNAUGHT PLACE NEW DELHI
4159	U65991DL1995PTC065105	HOPEWELL FINANCIAL SERVICES PRIVATE LIMITED	2/6/1995	U-55, WEST PATEL NAGARNEW DELHI
4160	U65921DL1995PTC066060	EDWIN FINANCE PRIVATE LIMITED	3/6/1995	B-15 GALI NO 8 ANAND PARBAT NEW DELHI
4161	U67190DL1995PTC067289	EN KAY FINCAP PRIVATE LIMITED	4/7/1995	1/11476, SUBHASH PARK EXTNNAVEEN SHAHDARA DELHI
4162	U67120DL1995PTC067440	BHAUKA FINANCE AND INVESTMENTS PRIVATE LIMITED	4/18/1995	BAJARANG GARG B - 79 , C.C. COLONY NEW DELHI
4163	U65921DL1995PLC068002	J.D. VESPER FINANCE AND INVESTMENTS LIMITED	4/28/1995	WZ-32/8A-A, GALI NO 3, SANTGARH TILAK NAGAR, DELHI
4164	U67120DL1995PTC068672	KARA INVESTMENTS PRIVATE LIMITED	5/17/1995	407, SOUTH EX PLAZA-II, 209MASJID MOTH SOUTH EXXTN-NEW DELHI
4165	U67120DL1995PLC068883	PAPER SECURITIES INDIA LIMITED	5/23/1995	H-6/3 HAUZ KHAS NEW DELHI
4166	U65929DL1995PTC069439	GOLDLINE HOLDINGS PRIVATE LIMITED	6/6/1995	105, CHOUDHARY COMPLEX, 9V. S BLOCK MADHUBAN ROAD, SHAKAR PUR DELHI
4167	U67120DL1995PLC069675	RAMSONS SECURITIES LIMITED	6/12/1995	D-227, LGF, LAJPAT NAGAR-1 NEW DELHI
4168	U65993DL1995PTC071306	JAKHODIA INVESTMENTS PRIVATE LIMITED	7/31/1995	C-38/2, WAZIRPUR INDUSTRIAL AREA DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4169	U65991DL1996PLC076290	SILVER LINE MUTUAL BENEFIT COMPANY LIMITED	2/13/1996	LB-30 PRAKASH DEEP BUILDING TOLSTOY MARG,CANNAUGHT PLACE NEW DELHI
4170	U65910DL1996PTC076953	SHOREWALA FINLEASE PRIVATE LIMITED	3/7/1996	1852, OUTRAM LINES KINGSWAY CAMP DELHI
4171	U65993DL1996PLC077044	NAMAN FINCAP LIMITED	3/11/1996	E-18 JAWAHAR PARK LAXMI NAGAR NEW DELHI
4172	U65921DL1996PLC077369	GTR LEINVEST LIMITED	3/20/1996	8414/5, MULTANI DHANDA PAHAR GANJ, NEW DELHI
4173	U65993DL1996PLC077605	RICHMAN FINCAP LIMITED	3/27/1996	69, PRAGATI SHEEL APPTS. SECTOR 9 ROHINI NEW DELHI
4174	U67120DL1996PLC077751	APRAJITA FINVEST LIMITED	4/2/1996	301 3RD FLOOR 16-A UDAY PARK NEW DELHI
4175	U65993DL1996PLC077881	KIRSUN FINLEASE LIMITED	4/4/1996	4E/4 IST FLOOR JHANDEWALAN EXTN NEW DELHI
4176	U67120DL1996PTC078853	METOS INVESTMENT PRIVATE LIMITED	5/14/1996	611-ANSAL CHAMBER-II BHIKAJI CAMA PLACE NEW DELHI
4177	U65929DL1996PTC078931	AMBIANCE LEASINVEST PRIVATE LIMITED	5/16/1996	H NO-24 STREET-2 VILLAGE SAIDULLAZAIB NEW DELHI
4178	U65910DL1996PLC079510	MRIGNAINI FINLEASE LIMITED	6/7/1996	6, PRIYA ENCLAVE DELHI
4179	U65900DL1996PTC079706	KRITI FINVEST PRIVATE LIMITED	6/17/1996	26, SHOPPING CENTRE KARAM PURA NEW DELHI
4180	U67120DL1996PTC081635	ARUN BANDHU INVESTMENT AND CONSULTANCY SERVICES PRIVATE LIMITED	9/3/1996	LG-9, 4754/23AKARSHAN BHAWAN ANSARI ROAD NEW DELHI
4181	U65993DL1996PTC082439	SHANT INVESTMENTS PRIVATE LIMITED	10/4/1996	MAHALAKSHMI BUILDING 516IST FLOOR HAVELI HAIDER QUILI CHANDNI CHOWK DELHI
4182	U67120DL1996PTC082812	A S T INVESTMENT PRIVATE LIMITED	10/23/1996	4195B-5&6 VASANT KUNJ NEW DELHI
4183	U65929DL1996PTC082829	DEV DRUGS (INDIA) PRIVATE LIMITED	10/23/1996	D-67 PANDAV NAGAR, PATPARGANJ NEW DELHI
4184	U65929DL1996PLC083662	N.P. NATIONAL HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	12/5/1996	26/34, EAST PATEL NAGAR,102, PALMOHAN MANSION, NEW DELHI.
4185	U65921DL1997PLC086622	CA FINCAP LIMITED	4/11/1997	A-7, SHIVPURI EXTENTION, DELHI
4186	U65922DL1997PTC086864	INFRASTRUCTURE DEVELOPERS AND FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	4/25/1997	M-58,GREATER KAILASH, PART-II, NEW DELHI
4187	U65910DL1997PTC087088	VISHALDEEP LEASING & FINANCE PRIVATE LIMITED	5/6/1997	1ST FLOOR 437, OLD MEHROLI ROAD SABJI MANDI , BADARPUR NEW DELHI
4188	U65929DL1997PLC089025	ALM GLOBAL FINLEASE LIMITED	8/11/1997	E-124 GREATER KAILASH II NEW DELHI
4189	U65921DL1997PLC090865	MUNNY FINANCE AND LEASING LIMITED	11/25/1997	A-259,SUPER MARKET MAJLIS PARKAZAD PUR DELHI-33
4190	U65921DL1997PTC091124	HANDA FINANCE AND INVESTMENT PRIVATE LIMITED	12/12/1997	S-290, GREATER KAILASH-I, DELHI
4191	U65993DL1998PLC092280	OSHNIC FIN-VEST (INDIA) LIMITED	2/17/1998	DELHI INDIA
4192	U65921DL1998PTC093975	STITCH-LINE FINANCE PRIVATE LIMITED.	5/21/1998	16/1 NEW ROHTAK ROAD KAROL BAGH NEW DELHI
4193	U67120DL1999PTC102189	RADHAPHOOL FIN-INVESTMENTS PVT LTD	10/28/1999	39121 ROOP NAGAR DELHI
4194	U65999DL2000PLC103177	IDBI HOMEFINANCE LIMITED	1/10/2000	1V FLOORKANCHENJUNGA BLDG 18 BARAKHAMB ROAD NEW DELHI
4195	U67120DL2000PTC104209	SHREE SHAKTI EXPORTS PRIVATE LIMITED	3/6/2000	127BANK ENCLAVE LAXMI NAGAR DELHI
4196	U65993DL2006PLC145991	JINDAL SYNERGY INVESTMENTS LIMITED	2/7/2006	JINDAL CENTRE12 BHIKAJI CAMA PLACE NEW DELHI-66 NEW DELHI-66
4197	U65910DL1992PTC047321	EARTH LEASING AND FINANCE PRIVATE LIMITED	1/24/1992	28/3936 2ND FLOORPADAM SINGH ROAD KAROL BAGH NEW DELHI
4198	U65910DL1992PLC048565	AGATE EXIM OVERSEAS LIMITED	4/30/1992	A-2/77HASTSAL ROAD UTTAM NAGAR NEW DELHI
4199	U65993DL1995PTC064226	INVESTMENT TRUSTEE COMPANY (ORISSA) PRIVATE LIMITED	1/10/1995	USI COMPLEX RAO TULA RAM MARG OPP SIGNALS ENCLAVE NEW DELHI
4200	U67190DL2005PTC135216	FUTURA PORTFOLIOS CONSULTANTS PRIVATE LIMITED	4/21/2005	G-47ARJUN NAGAR - NEW DELHI
4201	U65921DL1997PTC088403	A K S FINSTOCK PRIVATE LIMITED	7/17/1997	2524 LAJPAT RAI STREET BAZAR SITA RAM DELHI
4202	U65923DL2005PTC137548	A C SALES SERVICES PRIVATE LIMITED	6/13/2005	165 KEWAL KUNJ APPTS.SEC-13 ROHINI - NEW DELHI
4203	U67120DL1993PLC055715	HBR STOCK & SHARES LIMITED	10/20/1993	18/13, 3rd FLOOR, WEST PATEL NAGAR, NEW DELHI
4204	U67120DL2001PTC111059	OJC INVESTMENTS PRIVATE LIMITED	5/30/2001	SU-4VISHAKHA ENCLAVE PITAM PURA NEW DELHI
4205	U65993DL1996PTC083487	TUBEROSE INVESTMENTS PRIVATE LIMITED	11/27/1996	60-D, Street No. C-5, Sainik Farms New Delhi
4206	U67120DL1997PTC089152	VIMNAR INVESTMENTS PRIVATE LIMITED	8/19/1997	SHOP NO.12 E- BLOCK MARKET EAST OF KAILASH NEW DELHI
4207	U65923HR1994PTC032419	D.T. FINANCE PVT LTD	9/28/1994	35, IST FLOORNEW CLOTH MARKET HISSAR HARYANA
4208	U67120DL1998PTC097024	DLF BUILDING & SERVICES PRIVATE LIMITED	11/11/1998	DLF CENTRE, SANSAD MARG NEW DELHI
4209	U65910HR1995PTC032517	S.G. FINLEASE PVT. L TD.	1/23/1995	4 GANDHI MARKETINDIRA PARK AMBALA CANTT HARYANA
4210	U67120DL1981PTC012878	TALWAR HOLDINGS PRIVATE LIMITED	12/23/1981	141 SUNDER NAGAR NEW DELHI
4211	U65993HR1994PLC032307	GLOBAL JINDAL FIN-INVEST LIMITED	6/2/1994	PLOT NO.30 INSTITUTIONAL SECTOR 44 GURGAON

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4212	U67120DL1996PTC075062	NR. PORTFOLIO PRIVATE LIMITED	1/1/1996	A-15, B-1 EXTENSION, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD NEW DELHI
4213	U65929DL1997PTC085261	COSMOS FINSERVE PVT LTD	2/19/1997	K-19A, II FLOOR, LAJPAT NAGAR-II, NEW DELHI
4214	U67120DL1997PLC086023	KHA INVESTMENT LIMITED	3/20/1997	I-139, SHAVITRI NAGAR NEW DELHI
4215	U65910DL1995PTC178071	SIRMORE LEASING AND FINANCE PVT LTD	5/17/1995	A-2/3, MAYAPURI INDUSTRIAL AREA PHASE-I NEW DELHI
4216	U65923DL2008PTC180736	GROWTH AVENUES FINANCIAL CONSULTANT PRIVATE LIMITED	7/10/2008	RZ-197, SAYED NANGLOI - NEW DELHI
4217	U67120DL1996PTC077898	GENIUS FINVEST PVT LTD	4/8/1996	4/125 KHICHRI PUR NEW DELHI
4218	U65922DL1992PLC048940	MANPASAND HOUSING FINANCE LIMITED	5/27/1992	S - 45, TOP FLOOR OKHLA INDUSTRIAL AREA, PHASE II NEW DELHI
4219	U65910DL1997PTC086451	ASHISH FINLEASE PRIVATE LIMITED	4/4/1997	75/3, LINK ROAD LAJPAT NAGAR-III NEAR MOOLCHAND HOSPITAL NEW DELHI
4220	U67190DL2006PTC147022	LIFE FINANCIAL SOLUTIONS PRIVATE LIMITED	3/2/2006	E-18, B1 EXTENTION,MOHAN COOPERATIVE INDUSTRIAL ESTATE NEW DELHI
4221	U67190DL1998PTC097547	PREMSONS INTERNATIONAL PRIVATE LIMITED	12/18/1998	2192/63, BASEMENT, NAIWALA, KAROL BAGH, GURUDWARA ROAD NEW DELHI
4222	U65910DL1996PTC077582	SWABHAWIK LEASE-FIN PRIVATE LIMITED	3/26/1996	12/26 WEST PATEL NAGAR NEW DELHI
4223	U67120DL1996PTC076031	ELABORATE FINMAN SERVICES PRIVATE LIMITED	2/5/1996	8, VIR SAVARKAR BLOCK, CHABRA COMPLEX, SHAKARPUR DELHI
4224	U67190DL1992PTC048566	VIRTUE FINANCIAL SERVICES PRIVATE LIMITED	4/30/1992	201. AMRIT CHAMBERS 78-79, SCINDIA HOUSE, JANPATH NEW DLEHI
4225	U65921DL1996PTC080709	SHUB DIV ASSOCIATES PRIVATE LIMITED	7/26/1996	201 RAM VIHAR DELHI
4226	U65999DL2008PTC182412	PROACTIVE UNIVERSAL FINANCE PRIVATE LIMITED	8/25/2008	914-915, ARUNACHAL BUILDING, 19, BARAKHAMB ROAD, NEW DELHI
4227	U67120DL2008PTC182582	CROSS RIVER SECURITIES PRIVATE LIMITED	8/28/2008	4/33, SUBHASH GALI, VISHWASH NAGAR, SHAHDARA, - DELHI
4228	U67120DL2008PTC182636	NANO HOLDINGS PRIVATE LIMITED	8/29/2008	B-1/522 Janak Puri New Delhi
4229	U65993DL2008PTC183190	SHIVKIRAN INVESTMENTS (CHENNAI) PRIVATE LIMITED	9/11/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
4230	U67120DL2008PTC183464	VISIONARY PORTFOLIO PRIVATE LIMITED	9/18/2008	COTTAGE NO.-15 WEST PATEL NAGAR DELHI
4231	U65993HR1994PLC032223	SATYASHIV INVESTMENTS AND FINANCE LIMITED	2/16/1994	1847 Sector 13, HUDA BHIWANI
4232	U67190DL2010PTC197753	KENTRUS CAPITAL ADVISORS PRIVATE LIMITED	1/7/2010	E-337, 1ST FLOOR GREATER KAILASH PART - I NEW DELHI
4233	U65923DL2010PTC197855	MICRO STOCK HOLDING PRIVATE LIMITED	1/12/2010	98, SHAHZADA BAGH, INDUSTRIAL AREA OLD ROHTAK ROAD DELHI
4234	U65991DL2009PTC194502	PREMIUM BUSINESS SOLUTIONS PRIVATE LIMITED	9/18/2009	312, VISHWA SADAN BUILDING DISTRICT CENTER, JANAKPURI NEW DELHI
4235	U67120DL1996PTC075471	RARITIES CAPITAL GROWTH PRIVATE LIMITED	1/15/1996	C-5,Flat No. -79, 3rd Floor Sector - 5, Rohini New Delhi
4236	U65993DL2009PTC194385	AM HOLDING PRIVATE LIMITED	9/16/2009	132, 133,134 THIRIBHUVAN COMPLEX, 10TH MILESTONE MATHURA ROAD, NEW DELHI
4237	U67190DL2004PTC129172	AN PLATINUM TRADE AND INVESTMENT CONSULTANTS PRIVATE LIMITED	9/17/2004	WZ-1, BASAI DHARAPUR, NEW DELHI
4238	U65921DL2009PTC196030	BEACON ASSOCIATES PRIVATE LIMITED	11/16/2009	B-77, GALI NO 1 WEST VINOD NAGAR DELHI
4239	U67120DL1996PLC075703	KARUNA SECURITIES LIMITED	1/23/1996	409-410, PADMA TOWER-II 22, RAJENDRA PLACE NEW DELHI
4240	U67120DL1997PTC090387	MY MONEY CAPITAL SERVICES PRIVATE LIMITED	10/23/1997	C-2/34, SAFDARJUNG DEVELOPMENT AREA NEW DELHI
4241	U65921DL2004PTC130819	ASHIANA FINCAP PRIVATE LIMITED	11/29/2004	C-9/36 SECTOR - 8 ROHINI NEW DELHI
4242	U65993DL1995PTC065688	SRI ENDRASH INVESTMENT AND FINANCE PRIVATE LIMITED	2/22/1995	M-11, SOUTH EXTENSION PART-2, SOUTH DELHI NEW DELHI
4243	U67120DL2003PTC122349	SG PORTFOLIO PRIVATE LIMITED	9/22/2003	HOUSE NO. 191, 2ND FLOOR NAYA BANS DELHI
4244	U67120DL1994PTC060324	EMPEROR CREDITS AND HOLDINGS PRIVATE LIMITED	7/20/1994	A-8/1 WAZIR PUR INDUSTRIAL AREA DELHI
4245	U67120HR2010PTC040671	CREO HOLDING PRIVATE LIMITED	6/10/2010	D 5 - 10, GROUND FLOOR, EXCLUSIVE FLOOR, DLF PHASE V GURGAON
4246	U67190DL2010PTC200116	SIMPLY MONEY SERVICES PRIVATE LIMITED	3/15/2010	SHOP NO. 21 DEFENCE COLONY MARKET NEW DELHI
4247	U65910HR1968PTC004912	LATHER LAND AND GENERAL FINANCE CO PRIVATE LIMITED	7/23/1968	DHARAM DUTT HOUSE, PAKI MANDIJAWAR, DISTT.GURGAON.
4248	U65999HR1982PTC013328	VIBHA INVESTMENTS PVT LTD	3/22/1982	205 MATHURA ROADFARIDABAD - HARYANA;
4249	U65923HR1991PLC031405	RAMANUJ FINANCE AND INVESTMETNS LTD.	9/12/1991	1-E-16, N.I.T., FARIDABAD HARYANA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4250	U65993HR1992PLC031578	SHRI SUKTA INVESTMENT AND FINANCE LIMITED	2/20/1992	BICHLA BAZARBHIWANI - HARYANA
4251	U65993HR1993PLC031934	SHANTI JEEWAN CREDIT AND LEASING LTD	3/4/1993	HARYANA GAUSHALANEAR TELIAN PUR HISAR, HARYANA
4252	U65993HR1993PTC032119	HI BAJAJ INVESTMENT AND FINANCE PVT LTD	9/22/1993	HOUSE NO 128, 13 EXTURBAN ESTAE, KARNAL -
4253	U65993HR1993PTC032127	YAMUNA NAGAR TRADING AND INVESTMENTS PRIVATE LIMITED	10/5/1993	CHANDRA NIWASJAGADHRI ROAD YAMUNA NAGAR HARYANA
4254	U65910HR1994PTC032351	JSK LEASING INVESTMENTS AND FINANCE PVT LTD	7/20/1994	KATH MANDI, NEAR OVER BRIDGEHISSAR, HARYANA -
4255	U67190HR1995PTC032580	REGALITA -CHIT -FUND -PVT LIMITED	3/2/1995	REGAL-HOUSE SCF-17HUDA -COMMERCIAL COMPLEX ROHTAK HARYANA
4256	U65991HR1997PLC033614	AL-FALAH NIDHI LTD.	6/5/1997	BANGLOW NO.1-D/2B & OFFICE NO.5/B IST FLOOR HARDWARE MKT.MAI N ROAD FARIDABAD
4257	U65999HR1998PLC034007	GURURAI FINVEST AND LEASING (INDIA) LIMITED	8/17/1998	BAIRAGI DHARAM SHALA, KAITHALROAD, NEAR KRISHNA DHAAM TOURIST COMPLEX, KURUKSHETRA
4258	U65921DL1994PLC061528	FOURTH INVESTMENT AND FINANCE LIMITED	9/15/1994	3238/30 2ND FLOORBEADONPURA KAROL BAGH, NEW DELHI
4259	U67120DL1994PTC062408	DIVI CAPITAL SECURITIES PRIVATE LIMITED	10/27/1994	115 UNITED INDIP APPTS, MAYUR VIHAR, PHASES I EXTN NEW DELHI
4260	U67120DL1995PTC064116	MOTIVATIONAL SECURITIES PRIVATE LIMITED	1/6/1995	B11 MANGOL PURI INDUSTRIAL AREA II NEW DELHI
4261	U67120DL1995PTC065272	KAVERI SECURITIES PRIVATE LIMITED	2/9/1995	C-4/7 MODEL TOWN NEW DELHI
4262	U67120DL1995PLC066352	GANGWAR HOLDINGS AND INVESTMENTS LIMITED	3/14/1995	A-201, CARIAPA MARG SAINIK FARM NEW DELHI
4263	U67120DL1995PTC066907	SONALI SECURITIES PRIVATE LIMITED	3/29/1995	UB-13 ANTRIKSH BHAWAN KASTURBA GANDHI MARG NEW DELHI
4264	U67120DL1995PLC068142	SPA CAPITAL SERVICES LIMITED	5/2/1995	209, HARSHA HOUSE KARAMPURACOMMERCIAL COMPLEX NEW DELHI
4265	U67120DL1995PTC068435	MAHALAXMI CAPITAL PRIVATE LIMITED	5/10/1995	175, ANAND VIHAR, PITAMPURA NEW DELHI
4266	U67120DL1995PTC069172	PRINCIPAL FINANCIAL SERVICES PRIVATE LIMITED	5/30/1995	2161/61 IIND FLOOR NAIWALA KAROL BAGH, NEW DELHI
4267	U65929DL1995PLC069996	AMCO FINANCE LIMITED	6/21/1995	10685/2, NABI KAREEM JHANDEWALAN ROAD NEW DELHI
4268	U65910DL1996PLC075729	USM LEASING AND FINANCE LIMITED	1/24/1996	A-1/108, CHANKYA PALACE PART-I, OPP C-1, JANAKPURI NEW DLEHI
4269	U67120DL1996PLC075785	AISHWARYA GLOBAL FINANCE AND SECURITIES LIMITED	1/25/1996	2A CAT I SFS SHEIKH SARAI, PHASE-I NEW DELHI
4270	U67120DL1996PLC076090	ADORATION FINVEST-LEASE LIMITED	2/6/1996	302, VARDHMAN PLAZA TOWER DELHI
4271	U67120DL1996PTC076128	JHPL HOLDINGS PRIVATE LIMITED	2/7/1996	D-19, NIZAMUDDIN EAST NEW DELHI
4272	U67120DL1996PTC076237	WHITE KNIGHT FINANCIAL SERVICES PRIVATE LIMITED	2/12/1996	309, JYOTI SHIKHAR BLDG JANAKPURI DISTRICT CENTRE DELHI NEW DELHI
4273	U65921DL1996PTC076749	SUYOG APPARTMENTS PRIVATE LIMITED	2/29/1996	E-59,MASJID MOTH GREATER KAILASH-III NEW DELHI
4274	U65910DL1996PTC077103	JAWA FINVEST PRIVATE LIMITED	3/13/1996	124, PASCHIM VIHAR EXTENSION DELHI
4275	U65999DL1996PLC077122	K M S FINLEASE LIMITED	3/13/1996	A-203 MOTI NAGAR NEW DELHI
4276	U65923DL1996PTC077880	TELE INFINLEASE PRIVATE LIMITED	4/4/1996	S-524 ROOM NO 201, MAIN VIKAS MARG,SHAKAR PUR DELHI
4277	U65999DL1996PLC079189	ALIKE FINVEST LIMITED	5/27/1996	E-622/22 MUSTAFABAD EXTN. DELHI
4278	U65921DL1996PTC079200	SEKHAWATI FINANCE PRIVATE LIMITED	5/27/1996	307 DELHI CHAMBERDELHI GATE - DELHI
4279	U67120DL1996PTC079709	ADB INVESTMENTS PRIVATE LIMITED	6/17/1996	F-4,USHA CHAMBERS,37-38 CENTRAL MARKET, ASHOK VIHAR-I DELHI
4280	U65921DL1996PTC079862	VIDEO CLINIC PRIVATE LIMITED	6/24/1996	B-91, KALKAJI MAIN ROAD NEW DELHI
4281	U65922DL1996PTC080359	R.P.J. FINLEASE PRIVATE LIMITED	7/15/1996	3B, TRANSPORT CENTRE ROHTAK ROAD, NEW DELHI
4282	U67120DL1996PTC080876	SAM FINVEST PRIVATE LIMITED	8/2/1996	8715, IIND FLOOR, DESH BANDHU GUPTA ROAD, PAHAR GANJ, NEW DELHI
4283	U67120DL1996PTC081996	SATYAM RICH RETURNS PRIVATE LIMITED	9/17/1996	59, NEHRU APPARTMENTS, OUTER RING ROAD, KALKAJI NEW DELHI
4284	U65921DL1996PTC082775	DOUBLE ESS ESTATES PRIVATE LIMITED	10/18/1996	B-104/3 NARAINA INDUSTRIAL AREA PHASE-I NEW DELHI
4285	U67190DL1996PTC082985	PMC HOLDING PRIVATE LIMITED	10/30/1996	27/174, NEW DOUBLE STOREY, LAJPAT NAGAR IV, NEW DELHI
4286	U65910DL1996PLC083136	SANVRIDHI FINANCE AND INVESTMENT LIMITED	11/7/1996	S 17/18,CHANKYA PLACE OPP C I JANAK PURI NEW DELHI
4287	U65921DL1996PTC083604	AA PLUS MARCONS PRIVATE LIMITED	12/3/1996	3812 5 KANHAIYA NAGAR TRI NAGAR NEW DELHI
4288	U67120DL1996PTC083669	REGINA FINVEST PRIVATE LIMITED	12/5/1996	B-4/8, KRISHNA NAGAR, NEW DELHI
4289	U67120DL1997PTC084511	DRG FINCAP PRIVATE LIMITED	1/16/1997	C- 13/18, SECTOR - 3, ROHINI NEW DELHI
4290	U67190DL1997PTC085281	FLEET MARKETING NETWORK INDIA PRIVATE LIMITED	2/20/1997	E-170, GREATER KAILASH-I NEW DELHI
4291	U65993DL1997PTC085286	PROMPT LEASEVEST PRIVATE LIMITED	2/20/1997	110, BABAR ROAD, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4292	U67120DL1997PTC085479	ETHICAL PORTFOLIO SERVICES PRIVATE LIMITED	2/28/1997	J-120 RESERVE BANK ENCLAVE PASCHIM VIHAR NEW DELHI
4293	U65929DL1997PTC085773	MBRA FINANCE AND INVESTMENT CO PRIVATE LIMITED	3/12/1997	D-4,GUJRANWALA APARTMENTS, J- BLOCK, VIKAS PURI, NEW DELHI
4294	U67120DL1997PLC087235	MID-LAND TEXTILES LIMITED	5/13/1997	29/30,STREET NO.12, VISHWAS NAGAR,SHAHDARA DELHI
4295	U67120DL1997PTC087365	JAI ABHISHEK INVESTMENTS PRIVATE LIMITED	5/19/1997	1400, HEMKUNT TOWER, 98 NEHRU PLACE NEW DELHI
4296	U67120DL1997PTC087682	GHITORA FINANCE AND INVESTMENT PRIVATE LIMITED	6/4/1997	SHOP NO. 71. BHAGAT SINGH MARKET NEW DELHI
4297	U65921DL1997PTC088365	J M D INFIN PRIVATE LIMITED	7/4/1997	B-6/67SAFDARJUNG ENCLAVE - NEW DELHI
4298	U67120DL1997PTC090091	DPA CAPITAL PRIVATE LIMITED	10/8/1997	C-34, CONNAUGHT PLACE, NEW DELHI
4299	U67120DL1997PTC090314	PDG SECURITIES PRIVATE LIMITED	10/21/1997	123 SFS FLATS PHASE-IV, ASHOK VIHAR DELHI
4300	U67120DL1997PLC090376	BASTION SECURITIES LIMITED	10/23/1997	C-26 WEST END COLONY NEW DELHI
4301	U65910DL1997PTC090442	CROSSLINK FINLEASE PRIVATE LIMITED	10/27/1997	B-1 KALINDI COLONY NEW DELHI
4302	U65921DL1997PTC090870	OTO INDUSTRIES PVT. LTD.	11/25/1997	J-86 KALKAJI NEW DELHI
4303	U67120DL1997PLC091343	RAJA RAM BHASIN SHARE & STOCK BROKERS LIMITED	12/26/1997	H-72, CONNAUGHT CIRCUS NEW DELHI
4304	U65921DL1998PTC093336	JAISI FINANCE AND INVESTMENT PRIVATE LIMITED	4/21/1998	VILLAGE & POST OFFICE, MAHIPAL PUR DELHI
4305	U65999DL1998PTC093849	SBI CARDS AND PAYMENT SERVICES PRIVATE LIMITED.	5/15/1998	11 SANSAD MARGPARLIAMNT STREET - NEW DELHI
4306	U65922DL1998PLC097484	GRAHAM HOUSING FINANCE LTD.	12/16/1998	201, CHANDI PLAZA BUILDING,234 A RAJA DHEER SINGH MARG, EAST OF KAILASH, NEW DELHI
4307	U65993DL1985PTC020699	ALANKAR INDIA PRIVATE LIMITED	4/16/1985	C-5/9,SAFDARJUNG DEVELOPMENTAREA NEW DELHI
4308	U65922DL1985PLC021655	UNITED LAND HOUSING LIMITED	8/2/1985	205, MEGHDOOT BUILDING, 94 NEHRU PLACE, NEW DELHI
4309	L65999DL1985PLC022321	MC-STITCH LIMITED	10/24/1985	1 COMMUNITY CENTREEAST OF KAILASH NEW DELHI
4310	U65993DL1987PTC026622	RAJAHANI COMMERCIAL CO PRIVATE LIMITED	1/8/1987	J-36, LAJPAT NAGAR II,NEW DELHI 110 0241-24
4311	U67120DL1987PLC029851	SWADESHI INDUSTRIAL DEVELOPMENT CORPORATION LIMITED	11/23/1987	4819, MATHURA LANE, NEW DELHI
4312	U65910DL1988PTC031122	VISHNU CREDITS PRIVATE LIMITED	3/29/1988	26 MOTI NAGAR N DNEW DELHI
4313	U65910DL1989PTC037965	RIYAT FINANCE PRIVATE LIMITED	10/9/1989	38/5 NAGAR MARKET , MAIN ROAD NEW DELHI
4314	U65910DL1989PTC038392	GIRIJESH LEASING AND FINANCE PRIVATE LIMITED	11/17/1989	Y-1/2A PHASE I BUDH VIHAR DELHI
4315	U65910DL1989PTC038402	TOHAN LEASING PRIVATE LIMITED	11/20/1989	207 PRESTIGE CHAMBER 15A/1W.E.A. KAROL BAGH NEW DELHI
4316	U67120DL1990PLC039013	EVERLIKE FINANCE AND INVSTMENT LIMITED	1/23/1990	
4317	U65923DL1990PLC040004	PURIAS CREDITS AND INVESTMENTS LIMITED	4/26/1990	DP-233 MAURYA ENCLAVEPITAMPURA DELHI
4318	U65993DL1990PTC040134	CONVENT FINANCE COMPANY PRIVATE LIMITED.	5/15/1990	C -126 MANGOL PURI INDL. AREAPHASE-II DELHI
4319	U65923DL1990PTC040481	PARAS GROWTH FUND PRIVATE LIMITED.	6/12/1990	1417 SHGORA KOTHI CLOCK TOWERDELHI
4320	U65923DL1991PTC043143	FLAK FINANCE PRIVATE LIMITED	2/18/1991	WZ-72 VILLAGE KHAN PUR WESTPATEL NAGAR NEW DELHI
4321	L65910DL1991PLC043281	ORACLE CREDIT LIMITED.	2/27/1991	P-7,GREEN PARK EXTN, NEWDELHI-110016 NEW DELHI
4322	U67120DL1991PTC045989	SUMMI INVESTMENTS AND CONSULATANTS PRIVATE LIMITED	10/11/1991	A-3/146 JANAK PURI NEW DELHI
4323	U65993DL1992PLC049576	VADEHRA INVESTMENTS LIMITED.	7/16/1992	D-40, DEFENCE COLONY, NEW DELHI
4324	U65922DL1992PTC050945	RASHIDEEN BUILDERS PRIVATE LIMITED	11/12/1992	UB-4, TOLSTOY HOUSETOLSTOY MARG,C. PLACE NEW DELHI
4325	U65921DL1993PTC051911	RAMDA FINANCE & LEASING PRIVATE LIMITED	1/29/1993	205, TARUN ENCLAVEPITAMPURA, DELHI
4326	U67120DL1993PLC052236	P.R.S. INVESTMENT LIMITED	2/19/1993	7A, RAJPURA ROADNEW DELHI
4327	U67120DL1993PTC052445	SJB LEASING AND FINANCE PRIVATE LIMITED	3/5/1993	59, BASANT LOK(BASEMENT)VASANT VIHAR NEW DELHI
4328	U67120DL1993PTC052846	DISHA INVESTMENT CENTRE PRIVATE LIMITED	3/30/1993	17-A, UPPER BASEMENT ANTRIKSH BHAWAN, K.G.MARG NEW DELHI
4329	U67120DL1993PTC056562	SHREE CHAMUNDA SECURITIES PRIVATE LIMITED	12/21/1993	D-22/5,OKHLA INDUSTRIAL AREA,PHASE-II NEW DELHI-20.
4330	U65910DL1994PTC058352	PRAGYA LEASING AND CREDIT PRIVATE LIMITED	4/8/1994	B-80, SARVODAYA ENCLAVE NEW DELHI
4331	U67120DL1994PTC058648	RSG SHARE SERVICES PRIVATE LIMITED	4/27/1994	302, MG HOUSE COMM.CENTREWAZIRPUR INDL.AREA DELHI
4332	U65929DL1962PLC003721	A B C FINANCERS LIMITED	5/8/1962	
4333	U65921DL1964PTC004307	PRIMEROSE FINANCE PRIVATE LIMITED	12/23/1964	5/2, EAST PATEL NAGAR, NEW DELHI
4334	U65923DL1981PTC012386	NARESH FINANCE PRIVATE LTD	9/24/1981	602, DEEPALI BLDG, 92, NEHRUPPLACE, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4335	U65923DL1982PTC014109	SURAJ MOTOR FINANCE PRIVATE LIMITED	7/28/1982	1560,RAJMAHAL BLDGBHAGIRTH PLACE CHANDNI CHOWK DELHI
4336	U67120DL1982PTC014220	MAHAN SEVA DEPOSITS AND INVESTMENT PRIVATE LIMITED	8/21/1982	10/17, WEST PATEL NAGAR NEW DELHI
4337	U65923DL1982PTC014799	SARVOUTTAM AGRO FINANCE AND CHIT FUND PRIVATE LIMITED	12/9/1982	ISHWAR DAYAL TYAGI 26, VILL-BHAROLA NEW DELHI
4338	U65929DL1982PLC014875	SANTON FINANCE AND INVESTMENT CO LIMITED	12/22/1982	207, SURYA KIRAN BLDG.KASTURBA GANDHI MARG N DELHI
4339	U65991DL1983PLC015083	GRG CAPITAL SERVICES LIMITED.	1/27/1983	A 207NEW FRIENDS COLONY NEW DELHI
4340	U65929DL1984PLC017656	NEW DELHI LEASING AND FINANCE CORPORATION LIMITED	3/8/1984	37, HAMNUMAN ROADNEW DELHI-1
4341	U65993DL1984PTC017826	MEERUT CAPITAL INVESTMENT CENTREX PRIVATE LIMITED	3/30/1984	30, KRISHNA MARKET, LAJPAT NAGAR, NEW DELHI
4342	U65923DL1984PTC018850	P.G. LEASING AND FINANCE PRIVATE LIMITED	7/31/1984	48/56, DESH BANDHU GUPTA ROAD,KAROL BAGH, NEW DELHI
4343	U67120DL1984PLC019241	MANBHAWANI INVESTMENT LIMITED	10/20/1984	10159, PADAM SINGH ROAD KAROLBAGH N DELHI
4344	U67120DL1994PTC063353	PRAKRITI SECURITIES PRIVATE LIMITED	12/9/1994	C-4/7, MODEL TOWN DELHI
4345	U67190DL2001PTC110639	RESONANCE CAPITAL ADVISORS PRIVATE LIMITED	4/13/2001	E-154 SHASTRI NAGARDELHI-56 -
4346	U67120DL2003PTC122350	SHUSHRE SECURITIES PRIVATE LIMITED	9/22/2003	2D MIG DDA FLATSGULABI BAGH - DELHI
4347	U65999DL2004PTC130401	SAMAARA FOREX SERVICES PRIVATE LIMITED	11/5/2004	H-3 MAIN MARKETRAJOURI GARDEN - NEW DELHI
4348	U65910DL1996PTC077213	NISHANT FINVEST PRIVATE LIMITED	3/15/1996	B-1155 SHASTRI NAGAR DELHI
4349	L65999DL1985PLC019846	EXX -ON FINANCIAL SERVICES LIMITED	1/16/1985	E - 253, SARASWATI KUNJ APPARTMENTS 25, I.P. EXTENSION,PATPARGANJ NEW DELHI
4350	L65910DL1984PLC019716	AMF INTERNATIONAL LIMITED	12/29/1984	40A,POCKET-F,MAYUR VIHAR,PHASE-II, NEW DELHI
4351	U65999DL2005PTC142546	SHARMA FOREX PRIVATE LIMITED	11/14/2005	P 6/90 SECOND FLOORCONNAUGHT PLACE - NEW DELHI
4352	U67190DL2005PTC143843	TEDDY INVESTMENT CONSULTANTS PRIVATE LIMITED	12/20/2005	1C-40 LAJPAT NAGAR, PHASE I NEW DELHI
4353	U67120DL2005PTC140449	RAJMONI SECURITIES INDIA PRIVATE LIMITED	9/7/2005	4200, B-5&6, VASANT KUNJ NEW DELHI
4354	U65929HR2007PTC036637	UMTS CONSULTING SERVICES PRIVATE LIMITED	2/28/2007	1104, MILLENNIUM PLAZA, SUSHANT LOK I - GURGAON
4355	U67120DL1983PLC016244	TULIP INVESTMENTS LIMITED	7/29/1983	C-41, MAYFAIR GARDEN NEW DELHI
4356	U65921DL1997PLC084630	BTL INDUSTRIES LIMITED	1/22/1997	C-4/1, 100 Ft. ROAD, SHAHDARA DELHI
4357	U65921DL1987PTC028609	NEERAJ GROWTH FUNDS PRIVATE LIMITED	7/15/1987	A4/270 PASCHIM VIHAR NEW DELHI
4358	U67120DL1991PLC044025	HB SECURITIES LIMITED	4/19/1991	H-72, CONNAUGHT CIRCUS NEW DELHI
4359	U65929DL1996PTC078904	K.K. KARGOMAIL INDIA PRIVATE LIMITED	5/16/1996	4/18, ASAF ALI ROAD NEW DELHI
4360	U67190DL2002PTC114764	CREDENT PORTFOLIO MANAGEMENT PRIVATE LIMITED	4/1/2002	2/207 ASHISH COMPLEX,NEWRAJDHANI ENCLAVE LSC - DELHI
4361	U67120DL1996PTC077764	SANCTUARY FINHOLD PRIVATE LIMITED	4/2/1996	A-1/73, PANCHSHEEL ENCLAVE NEW DELHI
4362	U67120DL1992PTC051066	BESTWAY INVESTMENTS AND LEASING PRIVATE LIMITED	11/20/1992	CD-15-CMIG FLATS HARI NAGAR NEW DELHI
4363	U65910DL1998PTC095551	AMBA FINLEASE PVT LTD	8/13/1998	18/1021 ARYA SAMAJ ROAD KAROL BAGH NEW DELHI
4364	U67120DL2003PTC121635	UTOPIAN CAPITAL MARKETS PRIVATE LIMITED	8/5/2003	330/A/II, G/F MADANPUR KHADAR NEW DELHI
4365	U65910DL2008PTC173599	AVALON FINANCIAL SERVICES PRIVATE LIMITED	2/5/2008	GF - 14/15, PRAKASH DEEP BUILDING 7, TOLSTOY MARG NEW DELHI
4366	U65993DL1992PLC049545	AGROY FINANCE AND INVESTMENT LIMITED	7/14/1992	B-7, First Floor Lajpat Nagar - II New Delhi
4367	U65910DL1994PTC060317	KALPTARU FINLEASE PRIVATE LIMITED	7/19/1994	B-71,F.F,FLATTED FACTORY COMPLEX, OKHLA-111 New Delhi
4368	U67120DL1974PLC007435	VIKAS INDUSTRIAL INVESTMENT COMPANY OF INDIA LIMITED	9/6/1974	1626/33, NAIWALA KAROL BAGH NEW DELHI
4369	U67120DL1995PLC068157	VINAYAK FINScrip LIMITED	5/3/1995	AN-15A, SHALIMAR BAGH, DELHI
4370	U65923DL2007PTC169863	ISHAAN PORTFOLIO PRIVATE LIMITED	10/25/2007	D-17 CENTRAL MARKET PRASHANT VIHAR DELHI
4371	U65923DL1996PTC083444	ASV ENGINEERS PRIVATE LIMITED	11/22/1996	D-111, PANCHSHEEL ENCLAVE NEW DELHI
4372	U67120DL1997PTC085985	WATCHFUL INVESTMENTS PRIVATE LIMITED	3/19/1997	1192/6,CHAMBER NO. 307 NAIWALA, KAROL BAGH NEW DELHI
4373	U65923DL2007PTC165782	SRAM FINANCE PRIVATE LIMITED.	7/12/2007	X-39, CIVIL WING, TIS HAZARI COURT, DELHI
4374	U65993DL1972PLC005968	KAMAL INVESTMENTS LIMITED	2/4/1972	8 TOLSTOY MARGCONNAUGHT PLACE - NEW DELHI
4375	U65923DL2008PTC185093	OPEN FUTURES & DERIVATIVES PRIVATE LIMITED	11/20/2008	P-92 CHITRANJAN PARK NEW DELHI
4376	U65923DL2007PTC161852	UV ASSOCIATES PRIVATE LIMITED	4/10/2007	5TH FLOOR, KUNDAN BHAWAN AZADPUR COMMERCIAL COMPLEX DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4377	U67120DL1996PTC079638	CHHAVI INVESTMENTS PRIVATE LIMITED	6/13/1996	COTTAGE 13A, FLAT NO. G-5, WEST PATEL NAGAR NEW DELHI
4378	U67190DL1995PTC180574	ARYA FISCAL SERVICES PRIVATE LIMITED	5/5/1995	21/8 WEST PATEL NAGAR NEW DELHI
4379	U65910DL1996PTC077056	EISHA FIN-CAP PRIVATE LIMITED	3/11/1996	MILLENIUM BUSINESS CENTRE, G.F. CABIN NO.8 34, CORNER MKT, MALVIYA NAGAR NEW DELHI
4380	U65923DL1997PTC085934	H.G. FINSEC PRIVATE LIMITED	3/19/1997	BFH-120, SHALIMAR BAGH DELHI
4381	U67190DL2008PTC175539	ROMA FINANCIAL SERVICES PRIVATE LIMITED	3/18/2008	910, ANSAL BHAWAN 16, K. G. MARG NEW DELHI
4382	U67120DL1994PTC063863	KUMAR PORTFOLIOS PRIVATE LIMITED	12/29/1994	3618/XI/1, NETAJI SUBHASH MARG DRYA GANJ, NEW DELHI
4383	U65929DL1999PTC098937	HI-TECH INFIN PRIVATE LIMITED	3/22/1999	S-316 GREATER KAILASH-NEW DELHI
4384	L67120DL1984PLC017904	TIRUPATI INKS LIMITED.	4/10/1984	B-4, UNESCO APARTMENTS, PLOT NO 55, I P EXTENSION, PATPARGANJ Delhi
4385	L65910DL1990PLC041750	TINNA FINEX LIMITED	10/12/1990	D-18 FIRST FLOOR 100 FEET ROAD CHHATTARPUR NEAR SYNDICATE BANK MEHRAULI NEW DELHI
4386	U65993DL1982PTC014605	MEGHLA INVESTMENT PRIVATE LIMITED	11/2/1982	M-5, MEZZANINE FLOOR, MODI TOWER, 98, NEHRU PLACE NEW DELHI
4387	U65910DL1998PLC091670	ROSMIK FINLEASE LIMITED	1/14/1998	233, MANDAWALI RAILWAY COLONEY FAZILPUR NEW DELHI
4388	U67190DL1993PLC053843	JOHAR INTEGRATED FINANCE COMPANY LIMITED	5/31/1993	A-36U, NARAINA INDUSTRIAL AREA,PHASE-II, NEW DELHI
4389	U65910DL1996PLC075404	GRADUATE PORTFOLIO LIMITED	1/10/1996	A-90 RAM DUTT ENCLAVE EAST UTTAM NAGAR NEW DELHI
4390	U65921DL1996PTC081633	PRESTIGE FINLEASE PRIVATE LIMITED	9/2/1996	B - 66, NARAINA INDUSTRIAL AREA, PHASE - II, NEW DELHI
4391	U67190DL2010PTC201921	BHAGAT FOREX SERVICES PRIVATE LIMITED	4/23/2010	A-26 ( NEW B-239 ) FIRST FLOOR, WEST VINOD NAGAR I.P EXTENSION, PATPARGANJ, MAIN MOTHER DAIRY ROAD DELHI
4392	U65993DL1986PLC036388	SHAKUNTAM INVESTMENT AND LEASING LIMITED	7/25/1986	13/200, NEW MOTI NAGAR NEW DELHI
4393	U67190DL1993PTC053809	RAJAN HOLDINGS PRIVATE LIMITED	5/27/1993	D-85 EAST OF KAILASH NEW DELHI
4394	U67190DL2010PTC203552	CORSAGE FINANCIAL CONSULTANTS PRIVATE LIMITED	6/2/2010	283, RATAN KUNJ, GALI NO-5 SANKAR MARG, MANDAWALI NEW DELHI
4395	U65923DL2010PTC198316	TOTAL SHARE SERVICES PRIVATE LIMITED	1/22/2010	312, THIRD FLOOR, VISHWA SADAN BUILDING DISTRICT CENTER, JANAK PURI NEW DELHI
4396	U67190HR2010PLC040038	CLAIRMONT SECURITIES LIMITED	2/2/2010	BASEMENT, G-16, GREENWOOD CITY, SECTOR 40, GURGAON
4397	U67120DL1996PTC076810	GOODWORK FINVEST PRIVATE LIMITED	3/1/1996	A-8/1, JHILMIL INDUSTRIAL AREA SHAHADRA DELHI
4398	U67190DL2010PTC199053	TRUESEED INVESTMENT CONSULTANTS PRIVATE LIMITED	2/12/2010	V - 301 RAJOURI GARDEN NEW DELHI
4399	U65993DL1996PTC200454	SULAXMI FINANCE PRIVATE LIMITED	5/23/1996	C-7/ 230,SECTOR-7, IInd FLOOR, ROHINI, DELHI
4400	U67120DL2005PTC139007	REDFEATHER HOLDING COMPANY PRIVATE LIMITED	7/25/2005	A-4, Green Avenue Street, Vasant Kunj Behind Vasant Kunj Church New Delhi
4401	U65923DL2006PTC149918	RB INVESTMENTS PRIVATE LIMITED.	6/20/2006	403, PRABHAT KIRAN, 17, RAJENDRA PLACE NEW DELHI
4402	L65910HR1970PLC041310	BHORUKA FINANCIAL SERVICES LIMITED	10/19/1970	Shopping Mall, 3rd Floor, DLF City, Phase-I, Gurgaon
4403	U65910HR1983PTC016043	MIRI CITY FINANCIAL INVESTMENT CO.PRIVATE LTD.	6/30/1983	18,FRIENDS COLONY,AMBALA CANTT,HARYANA.
4404	U65929HR1988PTC030414	MALHOTRA LEASING PVT.LTD.	11/16/1988	SHOP NO202, SECOND FLOOR, PLOTNO R-8 OPPOSIT STATE BANK OF INDIA,NEDAM CHOWK N.I.T.FARI
4405	U65993HR1992PTC031867	BALA SUNDRI FINANCE AND INVESTMENT COMAPANY PVT LTD	12/10/1992	NEAR HINDU HIGH SCHOOLADWA, HARYANA -
4406	U65929HR1995PTC032786	SAVE N GROW FINSEC PRIVATE LIMITED	7/21/1995	B-466NEHRU GROUND NIT FARIDABAD HARYANA
4407	U67120HR2003PTC035073	AKG INFIN PRIVATE LIMITED	3/21/2003	2131/26PECH PARAS RAM ANAJ MANDI ROHTAK HARYANA
4408	U67190DL1994PTC059162	TUCANS CAPITAL SERVICES PRIVATE LIMITED	5/20/1994	C-646, SARITA VIHARNEW DELHI
4409	U67120DL1994PTC059816	AVINIKI SECURITIES PRIVATE LIMITED	6/24/1994	B-208, ASHOK VIHAR,PHASE I,NEW DLEHI
4410	U65921DL1994PTC060996	SING AND SMILE CREDIT AND FINANCE PRIVATE LIMITED	8/19/1994	1105/9, SHANKAR MARKETKUCHA NUTWAN, CH.CHOWK DELHI
4411	U65991DL1994PLC061014	HB TRUST LIMITED	8/22/1994	2ND FLOOR GUPTAS TOWER S-25 , RAJENDRA PLACE NEW DELHI
4412	U65991DL1994PLC061815	ALAKHNANDA MUTUAL BENEFITS LIMITED	9/28/1994	G-44-B, EAST OF KAILASH NEW DELHI
4413	U67120DL1994PTC061866	MAWANA INVESTMENT AND FINANCE PRIVATE LIMITED	10/3/1994	3823A/7, KANHAYA NAGARTRI NAGAR, DELHI
4414	U67120DL1994PLC062150	NEERU CASTING LIMITED	10/17/1994	G-83/106 LAXMI NAGAR NEW DELHI
4415	U67120DL1994PTC063350	SATELITE SECURITIES PRIVATE LIMITED	12/9/1994	C-4/7, MODEL TOWN DELHI
4416	U67120DL1995PLC064264	PASTOR SECURITIES LIMITED	1/11/1995	IIND FLOOR, 10 NEHRU BAZAR PANCHKUJIAN ROAD NEW DELHI
4417	U67120DL1995PLC064466	BHARGO FINVEST LIMITED	1/18/1995	101=103, CROWN PLAZA25/14, EAST PATEL NAGAR NEW DELHI
4418	U67120DL1995PTC065032	MOHIT SECURUTIES PRIVATE LIMITED	2/3/1995	12/1 INDRA VIKAS COLONY DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4419	U67120DL1995PTC065331	KHOLA CAPITAL AND FINANCIAL SERVICES PRIVATE LIMITED	2/10/1995	127, KAMARDI NAGAR P.O.NANGLOI, NEW DELHI
4420	U65192DL1995PLC066354	INTER CREDITS INDIA LIMITED	3/14/1995	C-802 VIKASPURI NEW DELHI
4421	U65929DL1995PLC068515	KRAFCO CAPITAL CORPORATION LIMITED	5/15/1995	E-24 JAWAHAR PARK, LAXMI NAGAR DELHI
4422	U65910DL1995PTC069628	BSR FINANCIAL SERVICES AND LEASING PRIVATE LIMITED	6/9/1995	B-5/96, PASCHIM VIHAR NEW DELHI
4423	U67120DL1995PLC069671	SAWHNEY CAPITAL LIMITED	6/12/1995	A-1/27, PANCHSHEEL ENCLAVE NEW DELHI
4424	U67120DL1995PLC070023	IACM SMART LEARN LIMITED	6/21/1995	H-9 SOUTH EXTENSION-I NEW DELHI
4425	U67190DL1995PTC070117	HRS CAPITAL SERVICES PRIVATE LIMITED	6/23/1995	HOUSE NO 19, BLOCK D, POCKET 14, SECTOR 3 ROHINI, NEW DELHI
4426	U67120DL1995PTC073305	NIKUNJ HOLDINGS PRIVATE LIMITED	10/18/1995	1649, MAIN BAZAR PAHARGANJ NEW DELHI
4427	U67120DL1995PTC073053	SARAWGI INVESTMENT PRIVATE LIMITED	10/10/1995	A-1, MAHENDRU ENCLAVE, IINDFLOOR, G.T. KARNAL ROAD NEW DELHI
4428	U65910DL1995PLC073978	JUPITER FINLEASE LIMITED	11/20/1995	21, VEER SAVARKAR BLOCK SHAKARPUR DELHI
4429	U65910DL1995PTC075003	TRANS PACIFIC FINANCE PRIVATE LIMITED	12/28/1995	432 DEEPALI ENCLAVE PITAMPURA NEW DELHI
4430	U67120DL1996PTC075161	INDIA ON LINE PRIVATE LIMITED	1/4/1996	164KAILASH HILLS EAST OF KAILASH NEW DELHI
4431	U65993DL1996PTC075658	ABHYUDAYA SECURITIES PRIVATE LIMITED	1/22/1996	414 NAYA BANS, KHARI BAOLI NEW DELHI
4432	U67190DL1996PLC076436	TURRANT FINANCIAL SERVICES LIMITED	2/19/1996	5-C/9, NEW ROHTAK ROAD KAROL BAGH NEW DELHI
4433	U67120DL1996PTC076678	RNG CREDIT AND CAPITAL PRIVATE LIMITED	2/27/1996	F-1, SARDA CHAMBER CENTRALMARKET PRASHANT VIHAR, ROHINI DELHI
4434	U67120DL1996PTC077117	SUGAM SHARE SHOPPE PRIVATE LIMITED	3/13/1996	6/272 DAKSHINPURI EXTENSION NEW DELHI
4435	U65993DL1996PLC077246	DURGA KRISHI CAPITAL INDIA LIMITED	3/18/1996	8145/6, GALI NO 7, MULTANIDHANDA PAHARGANJ, NEW DELHI
4436	U67120DL1996PTC077676	DSA PORTFOLIOS PVT LTD	3/29/1996	1748/55 II ND FLOORNAIWALAN KAROL BAGH DELHI
4437	U67120DL1996PTC079083	NAVKAR INFIN PRIVATE LIMITED	5/22/1996	1873 STREET NO 02, KAILASH NAGAR DELHI
4438	U65999DL1996PLC079755	EXPERT FINANCIAL SERVICES LIMITED	6/18/1996	2 ASHIRWAD APPT 74 I.P. EXTENSION DELHI
4439	U65929DL1996PTC080145	OJASWI CREDIT AND SECURITIES CO. PRIVATE LIMITED	7/5/1996	WZ-250C INDERPURI NEW DELHI
4440	U67120DL1996PTC080913	CELLCAP INVOFIN INDIA PRIVATE LIMITED	8/5/1996	A-60, NARAINA INDUSTRIAL AREA PHASE-1 NEW DELHI
4441	U65929DL1996PTC081574	MERCANTILE LEASING AND FINANCE PRIVATE LIMITED	9/2/1996	J-46 RAJOURI GARDEN DELHI
4442	U67120DL1996PTC081608	MINIMAX FINVEST PRIVATE LIMITED	9/2/1996	215/10178, IIND FLOOR, RAVINDER PLAZA, ABDUL AZIZ ROAD,KAROL BAGH NEW DELHI
4443	U67120DL1996PTC081829	BANTOO FINVESTS PRIVATE LIMITED	9/11/1996	TILAK NAGAR, NEW DELHI
4444	U65923DL1996PTC082017	KYLSANS FINANCE PRIVATE LIMITED	9/17/1996	C-63VISHNU GARDEN - NEW DELHI
4445	U65910DL1996PLC082049	FUTUREPLAN INTERNATIONAL LIMITED	9/18/1996	C-180 MAHARANA PRATAP ENCLAVE PITAMPURA NEW DELHI
4446	U65993DL1996PTC082938	SURENDRA SONS HOLDINGS PRIVATE LIMITED	10/29/1996	2-ASHIRWAD APARTMENT 74 I P EXTENSION NEW DELHI
4447	U65921DL1996PTC084046	ANSHIT BUILDERS AND HOMEFIN COMPANY PRIVATE LIMITED	12/24/1996	B-134, ARJUN NAGAR, SAGDUJUNG ENCLAVE NEW DELHI
4448	U65921DL1997PLC084717	SELWYN FINANCE AND INVESTMENT LIMITED	1/28/1997	B-115, JANGPURA -B NEW DELHI
4449	U65991DL1997PLC085072	AL SHAMA MUSLIM MUTUAL BENEFITS LIMITED	2/11/1997	E-12/60 A, HAUZ RANI, MALVIYA NAGAR, NEW DELHI
4450	U65910DL1997PTC086098	MAHARAJA RDS FINCAP PRIVATE LIMITED	3/26/1997	B-20, ANNEXE IIND FLOOR,BAZARMARG, OLD RAJINDER NAGAR NEW DELHI
4451	U67120DL1997PTC086143	REGALE FINCAP PRIVATE LIMITED	3/26/1997	BK-1/56,POORVI SHALIMAR BAGH,DELHI-52.
4452	U67120DL1997PTC086398	V.N. SECURITIES PRIVATE LIMITED	4/3/1997	17, IJS PLACE-320, DELHI GATE BAZAR ASAF ALI ROAD NEW DELHI
4453	U65921DL1997PTC086509	SURYA FINVEST PRIVATE LIMITED	4/8/1997	FLAT NO 211 CELESTIALHEIGHTS PLOT NO UA SECTOR 2 DWARKA NEW DELHI
4454	U65910DL1997PTC087763	L.S. FINLEASE PRIVATE LIMITED	6/6/1997	C-95, GANESH NAGAR, TILAK NAGAR, NEW DELHI
4455	U65921DL1997PTC087875	ASHIRWAD FINCAP PRIVATE LIMITED	6/11/1997	3402.LAJPAT RAI STREET BAZAR SITA RAM NEW DELHI
4456	U67120DL1997PLC088625	M.S. FINCORP LIMITED	7/21/1997	U-201, SHAKARPUR MAIN VIKASHMARG NEW DELHI
4457	U65921DL1997PTC089452	MAHINDRA FINANCE PRIVATE LIMITED	9/5/1997	F-447KRISHNA GALI KOTLA MUBARKPUR NEW DELHI
4458	U65923DL1997PTC089591	PRABHJEE FINLEASE PRIVATE LIMITED	9/11/1997	C - 10/8, MODEL TOWN, NEW DELHI
4459	U67120DL1997PTC090229	YKS CAPITAL SERVICES PRIVATE LIMITED	10/15/1997	UG-43,ANSAL CHAMBERS-III6, BHIKAJI CAMA PLACE NEW DELHI
4460	U67120DL1998PTC094112	ASHWASAGAR AGENCIES PRIVATE LIMITED	5/27/1998	1/17 OLD RAJENDER NAGAR NEW DELHI
4461	U67120DL1998PLC095356	ASHWARYA HOLDINGS LIMITED	8/3/1998	E-007, ANANDLOK CO-OP HOUSINGSOCIETY MAYUR VIHAR PHASE-I, DELHI-91

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4462	U67190DL1998PTC096807	FORTE FINANCIAL SERVICES PRIVATE LIMITED	10/23/1998	1/24, ASAF ALI ROAD, NEW DELHI
4463	U65921DL1984PTC018529	CITRULLUS DEVELOPERS PRIVATE LIMITED	6/27/1984	26-15, NAZAFGARH ROAD NEW DELHI
4464	U65923DL1985PTC019764	SARAF FINANCIERS AND CONSULTANTS PRIVATE LTD	1/3/1985	3-B, RAJINDRA PARK, PUSA ROAD,NEW DELHI
4465	U67190DL1985PTC021068	CHOPRA FINANCIAL CONSULTANTS PRIVATE LIMITED	5/28/1985	L-31 KALKAJI NEW DELHI
4466	U65921DL1985PTC022607	KANODIA LEASING COMPANY PRIVATE LIMITED	11/22/1985	B I/225 YAMUNA VIHAR YAUMNA PURI DELHI
4467	U65991DL1986PLC023276	SAHU INVESTMENT MUTUAL BENEFIT COMPANY LTD	2/7/1986	2ND FLOOR, 1496, BHAGIRATHPALACE, CHANDNI CHOWK DELHI.
4468	U65993DL1986PTC023984	SAMA FINANCE AND LEASING PRIVATE LIMITED.	4/23/1986	ROOM NO-4,HOTEL VANDNA BLDG 4 ARAKASHAN ROAD, PAHAR GANJ NEW DELHI
4469	U67190DL1986PLC024819	RELIABLE FINANCIAL CONSULTANTS AND ESTATE AGENTS LIMITED	7/11/1986	C-91 A KIRTI NAGAR NEW DELHI
4470	U65929DL1986PLC025472	BLUE MOON FINANCING AND LEASING LIMITED.	9/17/1986	SHOP NO 6580, RANI JHANSI ROAD(NEAR DCM) DELHI
4471	U65921DL1987PTC028439	KAY KUMAR FINANCE PRIVATE LIMITED	6/26/1987	MEENA SHREE CHAMBER NO.7 BATRA CINEMA DR.MUKARJEE NAGAR DELHI
4472	U65993DL1987PTC030007	DEV FINANCE PRIVATE LIMITED	12/17/1987	1/4436 RAM NAGAR EXTENSION ROAD DELHI
4473	U65910DL1988PTC031084	J.A.LEASING PRIVATE LIMITED	3/24/1988	F-15, SHOPPING COMPLEX MANSAROVER GARDEN NEW DELHI
4474	U65921DL1989PLC034824	MAHADEV CORPORATION (INDIA) LIMITED	1/27/1989	UU-70A VISHAKHA ENCLAVE PITAMPURA DELHI.
4475	U65929DL1989PTC035391	RADHA CREDITS PRIVATE LIMITED	3/8/1989	382, SULTANPUR, MEHRAULI GURGAON RD, NEW DELHI
4476	U65921DL1989PTC036208	PARMESHTHI LEASING AND CREDITS PRIVATE LIMITED	5/11/1989	J & K 166 LAXMI NAGAR NEW DELHI
4477	U65921DL1989PTC036643	RAM GANGA ESTATE AND LEASING PRIVATE LIMITED	6/15/1989	P-4 HAUZ KHAS NEW DELHI
4478	U65921DL1989PTC037882	SWARN VIDYA FINANCE AND LEASING PRIVATE LIMITED	9/29/1989	D-11 PART-B EAST AZAD NAGARNEAR KANTI NAGAR SCHOOL NEW DELHI
4479	U67120DL1991PLC043074	ESANDA FINANZ AND LEASING LIMITED	2/12/1991	
4480	U67120DL1991PTC043238	POOJA GROWTH FUND PRIVATE LIMITED	2/25/1991	16 THAPER CHAMBERS II RINGROAD OPP KALINDI COLONY NEW DELHI
4481	U65993DL1991PTC046692	SHEETALA CREDIT AND HOLDINGS PRIVATE LIMITED	12/9/1991	B1/12 SAFDARJUNG ENCLAVE NEWDELHI
4482	U67120DL1992PTC047120	DRYTECH FOODS PRIVATE LIMITED	1/10/1992	GOPAL SHARMA II, BABAR LANE NEW DELHI
4483	U67120DL1992PTC047565	PRACHIR INVESTMENT PRIVATE LIMITED	2/11/1992	105 SHIVLOK HOUSE 2KARAMPURA COMM COMPLEX DELHI
4484	U65922DL1992PLC049071	SUKHAD HOUSING FINANCE COMPANY LIMITED	6/5/1992	29/1 SAVITRI NAGAR (NEARSHEIKH SARAI PH-I) NEW DELHI
4485	U65910DL1992PLC049949	VYAPAK LEASING AND FINANCE LIMITED	8/13/1992	21-A ASOLA FATEH PUR BERINEW DELHI
4486	U67120DL1993PTC052217	DAYA SONS INVESTMENTS AND FINANCE PRIVATE LIMITED	2/18/1993	104-107, HEMKUNT TOWER,98, NEHRU PLACE NEW DELHI-19.
4487	U67120DL1993PTC053262	SHIVANGI HOLDINGS PRIVATE LIMITED	4/26/1993	S-267, PARADIZE PLAZA ALAKNANDA SHOPPING CENTRE NEW DELHI
4488	U67120DL1993PTC056396	RIPUSUDAN INVESTMENTS PRIVATE LIMITED	12/10/1993	FLAT NO 322, SOUTH EXT PART II, NEW DELHI
4489	U67120DL1993PLC056485	VIMONI FINANCIAL SERVICES LIMITED	12/16/1993	78, NEHRU PLACE NEW DELHI
4490	U65900DL1994PTC058799	JAI KRIPAL INVESTMENTS PRIVATE LIMITED	5/4/1994	FLAT NO 182, POCKET 17-C SECTOR 3, ROHINI DELHI
4491	U67190DL1994PTC058940	HERRY LEASING AND FINANCE PRIVATE LIMITED	5/10/1994	A-21/19, NARAINA INDL.AREA NEW DELHI
4492	U67120DL1994PLC059146	KAUSHAMBHI FINVEST LEASE COMPANY LIMITED	5/20/1994	FLAT NO. 206 ANSARI ROAD, DARYA GANJ NEW DELHI
4493	U65921DL1945PTC000910	BHARAT FINANCE CORPN PVT LTD	12/31/1945	20/1, ASAF ALI ROAD, NEWDELHI. -
4494	U65929DL1955PTC002538	CREDIT AND FINANCE PVT LTD	7/8/1955	F-81 BHAGAT SINGH MARKET, NEWDELHI. -
4495	U65929DL1958PTC002970	ALLIED FINANCE PVT LTD	7/29/1958	RAI SCHOOL COMPLEX, 3, LODHI INSTITUTIONAL AREA, DHI ROAD NEW DELHI
4496	U65993DL1965PTC004380	SACHDEV FINANCE CENTRE PRIVATE LIMITED	4/24/1965	J-13/27 RAJOURI GARDEN NEWDELHI
4497	U67120DL2005PTC135689	TARA SECURITIES PRIVATE LIMITED	5/2/2005	35 DEFENCE ENCLAVEMAIN VIKAS MARG - DELHI
4498	U65910DL1995PTC070200	MARUTI COUNTRYWIDE AUTO FINANCIAL SERVICES PRIVATE LIMITED	6/26/1995	401,402, 4th FLOOR, AGGARWAL MILLENNIUM TOWER, E-1,2,3, NETAJI SUBHASH PLACE, PITAMPURA DELHI
4499	U65910DL1984PLC018220	MOHAN LEASING LIMITED	8/2/1984	8/23 RAMESH NAGAR DELHI
4500	U67190DL2005PTC143010	SMP INVESTMENT ADVISOR PRIVATE LIMITED	11/25/2005	A-138IIND FLOOR VIKAS MARG SHAKARPUR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4501	U65929DL1989PLC036364	MANGAL INVESTMENT LIMITED	5/23/1989	1/5812 LONI ROAD SHAHDARA DELHI
4502	U67120DL1999PTC100183	SHREE PASHUPATI KRIPA HOLDINGS PVT. LTD.	6/10/1999	R-273 GREATER KAILASHPARTI, NEW DELHI
4503	U67120DL2002PTC116129	DEVESHWAR PARMARTH SECURITY SERVICES PRIVATE LIMITED	7/8/2002	RZ-3,SHOP NO:3 KAPASHERAM MORE NEW DELHI
4504	U65910DL1994PTC063500	ANIESH INVESTMENT & LEASING (INDIA) PRIVATE LIMITED.	12/15/1994	76 HARSH VIHARPITAMPURA PITAMPURA NEW DELHI
4505	U67120DL1994PTC063794	J.S.B. INVESTMENT PRIVATE LIMITED	12/26/1994	B-5/94, SAFDARJUNJ ENCLAVE, NEW DELHI
4506	U67120DL1994PTC063910	EFFORT SECURITIES PRIVATE LIMITED	12/30/1994	P-2, HAUZ KHAS ENCLAVE NEW DELHI
4507	U67120DL1999PTC101983	MOHINI CAPITAL SERVICES PRIVATE LIMITED.	10/14/1999	36/41 NEW ROHTAK ROAD NEW DELHI
4508	U65910DL2000PTC103455	RAJ KAMAL FINANCE PRIVATE LIMITED	1/27/2000	17-B PUSHPA AUTO COMPLEXTRANSPORT CENTRE ROHTAK ROAD NEW DELHI
4509	U65999DL2001PTC113305	FORBES CONSULTING PRIVATE LIMITED	11/28/2001	EMPIRE ESTATE MEHRAULIGURGAON ROAD VILLAGE SULTANPURI NEW DELHI
4510	U67120DL2002PTC117529	MEGA INDIA BROKING PRIVATE LIMITED	10/29/2002	B-4/221 SAFDAARJUNG ENCLAVEND-19 -
4511	U67190DL2003PTC121522	SAGE FINCON PRIVATE LIMITED	7/29/2003	E-118SAKET - NEW DELHI
4512	U65993DL2003PLC122664	TICKWELL COMMERCIAL LIMITED	10/16/2003	U-2, GREEN PARK MAIN, NEW DELHI
4513	U67120DL2004PTC125297	HEMKUNT STOCK BROKING PRIVATE LIMITED	3/19/2004	204 BALAJI PLAZA LSCBHERA ENCLAVE PASCHIM VIHAR NEW DELHI
4514	U67120DL2005PTC131934	RHS COMODITIES INDIA PRIVATE LIMITED	1/7/2005	18 CSC DDA MARKETPOCKET E SIDDHARTHA EXT - NEW DELHI
4515	U67120HR1996PTC033219	SARVESH SECURITIES PRIVATE LIMITED	7/30/1996	VATSALYA 6, PROFESSORS COLONY,YAMUNA NAGAR 135001,
4516	U65921DL1901PTC011464	ZENITH PHOTO AND FILM PVT LTD	1/1/1901	3574 IST FLOORJATWARA DARYA NEW DELHI
4517	U65999DL2006PTC151583	SPARSH CONSULTANTS PRIVATE LIMITED.	8/3/2006	B-162/4, VISHWAS PARK UTTAM NAGAR NEW DELHI
4518	U67120DL2005PTC135875	JV COMMODITY STOCK TRADING PRIVATE LIMITED	5/5/2005	A 24, 2ND FLOOR FRON SIDE HAUZ KHAS DELHI
4519	U65921DL1999FLC101368	AMERICAN EXPRESS SERVICES INDIA LIMITED	8/31/1999	Mercantile House, 1st Floor 15, K.G Marg, New Delhi
4520	U65921DL1993PTC163668	CRYSTAL FABTEX & INVESTMENTS PVT LTD	11/8/1993	510, ANSAL BHAWAN, NEHRU PLACE NEW DELHI
4521	U67120DL1984PLC018089	R.B. JODHAMAL VIDYUT LIMITED	5/3/1984	B-52KUTHIALA BUILDING CONNAUGHT PLACE NEW DELHI
4522	U65923DL2007PTC158367	SHUBH LAABH INFRAPROJECTS PRIVATE LIMITED.	1/24/2007	B-5/130, YAMUNA VIHAR - DELHI
4523	U65993DL2006PLC145961	OPJ INVESTMENTS AND HOLDINGS LIMITED	2/7/2006	JINDAL CENTRE12 BHIKAJI CAMA PLACE NEW DELHI-66 NEW DELHI-66
4524	U67190DL2007PTC159207	APS HOLDING PRIVATE LIMITED	2/13/2007	C-96, ANAND NIKETAN - NEW DELHI
4525	U65929DL1995PTC068287	SASNI FINANCE AND INVESTMENT PRIVATE LIMITED	5/8/1995	UB. 31.INDRA PRAKASH BLDG. B.K.ROAD. NEW DELHI
4526	U67190DL2005PTC142373	A V FOREX PRIVATE LIMITED	11/9/2005	201, AGGARWAL CHAMBERS, LSC, PLOT NO.6, CD BLOCK, PITAM PURA, DELHI
4527	U65923DL2006PTC152934	WEALTH TREE FINANCE ADVISORS PRIVATE LIMITED.	9/1/2006	215, IIND FLOOR, CHANKAYA COMPLEX, B - 10 & 11, LAXMI NAGAR DELHI
4528	U65923DL2006PTC155181	PRABHATAM INVESTMENTS PRIVATE LIMITED	11/2/2006	RASHTRIYA TOWER, 38, RANI JHANSI ROAD NEW DELHI
4529	U65910DL1997PTC085495	SYNERGY FINLEASE PRIVATE LIMITED	3/3/1997	401, XV/ 3198, 4TH FLOOR, GALI NO. 1 SANGATRASHAN, PAHAR GANJ NEW DELHI
4530	U65921DL1984PLC019402	DANI FINLEASE LIMITED	11/27/1984	10, ANSARI MKT. DARYAGANJ NDELHI
4531	U65993DL1996PLC079401	TURRANT FINCAP PRIVATE LIMITED	6/4/1996	17 B, DDA FLAT PHASE -2, KATWARIA SARAI NEW DELHI
4532	U67190DL2005PTC141862	STARGATE INDIA FINANCE AND INVESTMENT MANAGEMENT PRIVATE LIMITED	10/18/2005	G-9/10 , BAJRANG HOUSE SOUTH EXTENSION PART-1 NEW DELHI
4533	U67120DL2008PTC174972	BULLERO CAPITAL PRIVATE LIMITED	3/5/2008	C-3/12, IIND FLOOR, VASANT VIHAR NEW DELHI
4534	U65910DL1986PTC024106	DD ASSOCIATES PRIVATE LTD.	5/2/1986	C-26 RAJOURI GARDEN NEW DELHI
4535	U67120DL2008PTC176227	OPUS HOLDING LIMITED	4/1/2008	20, F.I.E PATPARGANJ DELHI
4536	U67120DL1990PLC099624	GOLDMERRY INVESTMENT & TRADING COMPANY LIMITED	5/18/1990	9TH FLOOR, HINDUSTAN TIMES HOUSE, 18-20, KASTURBA GANDHI MARG, NEW DELHI
4537	U67120DL2007PTC170786	CRRS INVESTMENTS PRIVATE LIMITED	11/27/2007	401/1, JHEEL GORANJA NEAR GEETA COLONY DELHI
4538	U65923DL2008PTC173141	SHUBHLABH INDIA WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	1/24/2008	201, SECOND FLOOR, PARMESH BUSINESS CENTRE-1, PLOT NO.20, KARKARDOOMA COMMUNITY CENTRE DELHI
4539	U65910HR1997PTC033779	SHREE MAHA LAXMI CREDIT AND LEASING PVT. LTD.	11/19/1997	43/18, KAMLA NAGAR, HISAR
4540	L67120DL1984PLC018748	ABHINAV LEASING AND FINANCE LIMITED	7/20/1984	FLAT NO. 3EA BIGJOS TOWER A-8 NETAJI SUBHASH PALACE PITAMPURA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4541	U67120DL1997PTC091117	AUREATE EXPORTS PRIVATE LIMITED	12/12/1997	2728 GALIARYA SAMAJ,BAZAAR II SITA RAM DELHI
4542	U67120DL1996PTC076766	SHUCHI HOLDINGS PRIVATE LIMITED	2/29/1996	603 SETHI BHAVAN 7,RAJENDRA PLACE NEW DELHI
4543	U65923DL2008PTC185082	FINPAC FINANCIAL INFORMATION AND RESOURCES PRIVATE LIMITED	11/20/2008	C-208, 3rd Floor, West Patel Nagar - New Delhi
4544	U67120DL2005PTC141275	GTM INVESTMENT & ASSOCIATES PRIVATE LIMITED	9/29/2005	No. 13 First Floor Rear Lane Sundar Nagar Market New Delhi
4545	U65920DL1981PTC012523	VIBRANT FINANCE AND INVESTMENT PRIVATE LIMITED	10/22/1981	A-3, Greater Kailash - 1, New Delhi
4546	U67120DL1996PTC083779	LINKAGE SECURITIES PRIVATE LIMITED	12/11/1996	H-5/59, SECTOR-16 ROHINI NEW DELHI
4547	U67190DL2008PTC185890	TRG MAJESTIC PORTFOLIO PRIVATE LIMITED	12/16/2008	F-151, JAGAT PURI NEAR AMBEDKAR GATE DELHI
4548	U65921DL1994PTC059350	BDJ FINANCE & INVESTMENTS PRIVATE LIMITED	6/1/1994	A-1/65, SECTOR 8 ROHINI, NEW DELHI
4549	U67120DL1996PTC079913	CELLULAR FINCAP PRIVATE LIMITED	6/25/1996	306/3, IIIRD FLOOR, WEGMANS HOUSE, 21 VEER SAVARKAR BLOCK SHAKARPUR, DELHI
4550	U67190DL2009PTC197477	KAYEN FINANCIAL ADVISORS PRIVATE LIMITED	12/31/2009	611 / B - 8, GD-ITL TOWER NETAJI SUBHASH PLACE, PITAMPURA DELHI
4551	U67120DL1985PLC022335	ATLANTIC LEASING LIMITED	10/25/1985	M-1, ANUPAM BHAVAN COMMERCIAL COMPLEX AREA, AZADPUR NEW DELHI
4552	U65991DL2007PTC170059	JKN TRADERS PRIVATE LIMITED	11/1/2007	205 VIKAS DEEP DISTT. CENTRE LAXMI NAGAR DELHI
4553	U65910DL2009PTC196178	ARPS LEASING AND FINANCE PRIVATE LIMITED	11/19/2009	12, FEROSZ GANDHI ROAD LAJPAT NAGAR-III NEW DELHI
4554	U67190DL1992PTC047299	RUBICON SECURITIES PRIVATE LIMITED	1/23/1992	212 ASHIRWAD COMMERCIALCOMPLEX D-I GREEN PARK NEW DELHI
4555	U67120HR2010PTC041110	EMERGENT HOLDINGS PRIVATE LIMITED	8/25/2010	House No.968 Second Floor, Sector - 17 B Gurgaon
4556	U65993HR1983PTC015563	BHANUSONS INVESTMENTS PVT LTD	4/18/1983	10TH K M STONE, DELHI ROAD,HISSAR -
4557	U65922HR1986PTC024804	KHURANA LAND HOUSING AND INVESTMENT CO PVT LTD	7/11/1986	OREINTAL HOUSEBHIWANI STAND ROHTAK HARYANA
4558	L65910HR1990PLC030944	GEEFCEE FINANCE LIMITED	5/17/1990	GOHANA DISTT. SONEPAT SONEPAT
4559	U65921HR1990PLC031010	ATLAS FINLEASE LIMITED	7/24/1990	ATLAS PREMISSINDUSTRIAL AREA SONEPATH HARYANA
4560	U65921HR1995PTC032845	TULSI COSMETICS PRIVATE LIMITED	9/15/1995	SIRSA HARYANA, SIRSA, HARYANA
4561	U65921HR1997PLC033606	CHAUDHARY CRE-LEASE LTD	5/30/1997	V.P.O. SATROD KHURDDISTT HISSAR
4562	U67120HR1998PTC034090	BRAVO CAT SECURITY AND SERVICES PRIVATE LIMITED	12/14/1998	88 SECTOR 15PART 2 SHOPPING COMPLEX GURGAON HARYANA
4563	U65999HR2003PTC035136	VKAMANA CHITS PRIVATE LIMITED	6/17/2003	B-35 NEW BUDH COLONYOLD FARIDABAD - HARYANA
4564	U65921DL1994PTC060813	VIBHU AUTO FINANCERS PRIVATE LIMITED	8/10/1994	C-27, BUDH VIHAR DELHI
4565	U67120DL1994PTC061126	DINKER PORTFOLIO PRIVATE LIMITED	8/26/1994	17A/41 WEA GURUDWARAS ROADKAROL BAGH NEW DELHI
4566	U67120DL1994PTC061358	CRB PORTFOLIO & MANAGEMENT SERVICES PRIVATE LIMITED	9/8/1994	608, VIKRAM TOWER RAJENDRA PLACE NEW DELHI
4567	U67120DL1994PTC061983	PRESTIGIOUS CAPITAL SERVICES PRIVATE LIMITED	10/6/1994	1/71, WATER SUPPLY STAFF QTRSAU BLOCK VARUN NIKETAN PITAMPURA,DELHI
4568	U67120DL1994PTC062777	NEWAGE SECURITIES PRIVATE LIMITED	11/17/1994	A-23, GREEN PARK, DELHI
4569	U67120DL1994PTC063429	SGP HOLDINGS PRIVATE LIMITED	12/13/1994	W-149, GREATER KAILASH,PART-I NEW DELHI
4570	U67120DL1995PLC064171	NORTHERN INDIA CUSTODIAL SERVICES LIMITED	1/9/1995	1202, ANTRIKSH BHAWAN 22 K.GANDHI MARG NEW DELHI
4571	U67120DL1995PTC065178	SAATHI FUNDS AND SECURITIES PRIVATE LIMITED	2/7/1995	B-7/106/2, 2ND FLOOR DDA FLATS, SAFDARJANG ENCLAVE NEW DELHI
4572	U65929DL1995PTC066602	CREATORS INDIA FINANCE AND INVESTMENTS PRIVATE LIMITED	3/22/1995	4A/10 OLD RAJINDER NAGAR NEW DELHI
4573	U67120DL1995PTC067741	P.A. SECURITIES PRIVATE LIMITED	4/24/1995	M-3, MAGNUM HOUSE-7 NEAR MILAN CINEMA ,KARAMPURA N DELHI
4574	U65923DL1995PTC068436	OM SONS FINVEST PRIVATE LIMITED	5/10/1995	S-7, 4648/1 ANSARI ROAD,NEARSHIV JAGDAMBA MANDIR 21 DARYA GANJ, NEW DELHI
4575	U67120DL1995PTC070544	MUMBAI FININVEST PRIVATE LIMITED	7/6/1995	AE-50, SHALIMAR BAGH DELHI
4576	U67190DL1995PLC070788	ZEALOT COMPUTERS & SECURITIES LIMITED	7/13/1995	144 DELUXE APTTS VASUNDHRA ENCLAVE NEW DELHI
4577	U65921DL1995PTC072145	KANTON LEASING AND FINANCE PRIVATE LIMITED	9/4/1995	2360/176 TRI NAGAR DELHI
4578	U67190DL1995PTC072991	R.N. STOCK INVEST PRIVATE LIMITED	10/6/1995	S-468 GREATER KAILASH I NEW DELHI
4579	U65910DL1995PTC073125	RUBY LEASEFIN PRIVATE LIMITED	10/12/1995	K-15, HAUZ KHAS, NEW DELHI
4580	U67120DL1995PTC074077	WORTHY SECURITIES PRIVATE LIMITED	11/23/1995	B-88 DEFENCE COLONY NEW DELHI
4581	U67190DL1995PTC074856	TOP GROW FINLEASE AND INVESTMENT PRIVATE LIMITED	12/22/1995	78, NEHRU PLACE NEW DELHI
4582	U65929DL1996PTC075054	SALVIA SECURITIES PRIVATE LIMITED	1/1/1996	43 STOCK EXCHANGE BUILDING ASAF ALI ROAD NEW DELHI
4583	U67120DL1996PTC075098	LUSH PORTFOLIO AND LEASE FIN PRIVATE LIMITED	1/2/1996	2964, KUCHA MAI DASSSITA RAM BAZAR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4584	U67120DL1996PTC075686	AAYUSHI FININVEST PRIVATE LIMITED	1/22/1996	S-155 GREATER KAILASH-II NEW DELHI
4585	U67120DL1996PTC076689	EVERGAIN SECURITIES PRIVATE LIMITED	2/27/1996	8PARK AVENUE MAHARANI BAGH NEW DELHI
4586	U65993DL1996PLC077098	SEAGULL SECEXIM LIMITED	2/13/1996	227, ANARKALI COMPLEX , JHANDEWALAN EXTN N DELHI
4587	U65921DL1996PTC077628	TOTAL MERCANTILE PRIVATE LIMITED	3/27/1996	226 IIND FLOOR 1900 SHRIRAM MARKET SIRKIWALAN DELHI
4588	U65999DL1996PTC077916	CELLPHONE CREDIT AND SECURITIES INDIA PRIVATE LIMITED	4/8/1996	A-60, NARAINA INDUSTRIAL AREA PHASE-1 NEW DELHI
4589	U67120DL1996PTC078852	DHARAM FINVEST PRIVATE LIMITED	5/14/1996	S-16 GREEN PARK EXTENSION NEW DELHI
4590	U67120DL1996PLC078962	HSA SECURITIES LIMITED	5/17/1996	35, NAZAMUDDIN EAST NEW DELHI
4591	U65993DL1996PTC079241	VNK CAPITAL SERVICES PRIVATE LIMITED	5/27/1996	D-11, GREEN PARK MAIN NEW DELHI
4592	U67120DL1996PTC079812	KRN FINVEST AND LEASING PRIVATE LIMITED	6/20/1996	A-1/262 SAFDARJUNG ENCLAVE NEW DELHI
4593	U65929DL1996PTC081136	AMS FINSTOCK PRIVATE LIMITED	8/13/1996	B-2/56, NEW KONDLI, DELHI
4594	U65910DL1996PTC082110	VAADA CONSTRUCTION COMPANY PRIVATE LIMITED	9/20/1996	119, SOMDUTT CHAMBERS I, BHIKAJI CAMA PLACE NEW DELHI
4595	U65910DL1996PLC083577	OVERSEAS CRESEC (INDIA) LIMITED	12/2/1996	E-100, GREATER KAILASH ENCLAVE G K I, NEW DELHI
4596	U65993DL1996PTC083753	FINE STAR INFINLEASE PRIVATE LIMITED	12/10/1996	ROOM NO. 201, S-524, SHAKARPUR, VIKAS MARG DELHI
4597	U65921DL1996PTC084090	VENUS REALTORS PRIVATE LIMITED	12/26/1996	B-37, SOAMI NAGAR, PANCHSHEEL PARK NEW DELHI
4598	U65921DL1997PTC084353	AD EXIM PRIVATE LIMITED	1/9/1997	J-7/2 JYOTI NAGAR (WEST) LONI ROAD SHAHADRA DELHI
4599	U67120DL1997PLC084376	SANSON FINANCE & CAPITAL LIMITED	1/9/1997	E-1-6/13, SEC-15, ROHINI, NEW DELHI
4600	U65921DL1997PLC084413	AMULAYA FINANCE LIMITED	1/10/1997	E-131, MOHAMADPUR, OPP. BHIKAJICAMA PLACE NEW DELHI
4601	U67120DL1997PTC084724	SRK FINVEST PVT LTD	1/28/1997	E-1 EAST OF KAILASH NEW DELHI
4602	U67190DL1997PTC084847	HSBC CAPITAL MARKETS INDIA PRIVATE LIMITED	2/3/1997	ASHOKA ESTATE, 3RD FLOOR, 24, BARAKHAMBIA ROAD, NEW DELHI
4603	U67120DL1997PLC085334	INTERNATIONAL ACCESS INDIA LIMITED	2/24/1997	C-4/121, SAFDARJUNG DEVELOPMENT AREA, NEW DELHI
4604	U65929DL1997PTC085780	KUSUM HEALTHCARE PRIVATE LIMITED	3/12/1997	21/4, BHAGAT SINGH MARG, NEW DELHI
4605	U65922DL1997PLC085970	BADRIKA HOUSING FINANCE LIMITED	3/19/1997	C-6/7-6411, VASANT KUNJ, N. DELHI 70.
4606	U67120DL1997PTC088549	RUBY FIN-INVEST-LEASE PRIVATE LIMITED	7/15/1997	3066/7B/1, GALI NO.22, RANJEET NAGAR PATEL NAGAR, NEW DELHI
4607	U65921DL1997PTC088662	SETHI DYNAMIC MOTOR FINANCE PRIVATE LIMITED	7/22/1997	KD-4, PITAMPURA DELHI
4608	U65923DL1997PTC091263	SHOREWALA AND COMPANY PRIVATE LIMITED	12/22/1997	5, DELHI STOCK EXCHANGE BUILDING ASAF ALI ROAD NEW DELHI
4609	U67120DL1997PTC091397	ABALONES SECURITIES PRIVATE LIMITED.	12/30/1997	D-6/21 VASANT VIHAR NEW DELHI
4610	U65910DL1998PTC092565	MAYUR DEVELOPERS PRIVATE LIMITED	3/5/1998	1013, NEW DELHI HOUSE BARAKHAMBIA ROAD NEW DELHI
4611	U67120DL1998PTC094950	SUBHUSHAN HOLDINGS PRIVATE LIMITED	7/13/1998	B-66 NARAINA INDUSTRIAL AREA, PHASE-II NEW DELHI
4612	U65910DL1986PLC023352	HARE KRISHNA GENERAL FINANCE AND LEASING LIMITED	2/14/1986	MEDICAL ASSOCIATION RD. DARYA GANJ NEW DELHI
4613	U67120DL1986PTC023060	DHENU INVESTMENTS PRIVATE LIMITED	1/13/1986	C-2/4 COMMUNITY CENTRE ASHOK VIHAR PHASE-II DELHI
4614	U65921DL1987PTC026797	SUMANGALAM LEASING PRIVATE LIMITED	1/28/1987	PROMOTER'S ADD.-B-36 GUJRANWALA TOWN PART-1 NEW DELHI
4615	U65910DL1988PLC032599	D N LEASING AND FINANCE LTD.	7/29/1988	K-1 KAILASH COLONY NEW DELHI
4616	U65929DL1989PTC035316	BANSIWAL LEASING AND FINANCE PRIVATE LIMITED	3/2/1989	6/5 NEW ROHTAK ROAD DAYA BASTI DELHI.
4617	U65910DL1989PTC037029	SHARNATHI LEASING AND FINANCE PRIVATE LIMITED	7/20/1989	2P-74, PITAM PURA, DELHI
4618	U65922DL1989PTC037324	CENTAUR CHIT FUND PRIVATE LIMITED	8/10/1989	101 2ND FLOOR OLD RAJINDER NAGAR MARKET NEW DELHI
4619	U67120DL1989PTC038291	MADHAKI INVESTMENTS AND LEASING PRIVATE LIMITED	11/7/1989	PRATAP BUILDING N-BLOCK CONNAUGHT CIRCUS NEW DELHI
4620	U65910DL1989PTC038720	MUNNU CREDIT AND LEASING PRIVATE LIMITED	12/27/1989	ROOM NO SF-4 ASHOKA PLACE 23 WEST PATEL NAGAR NEW DELHI
4621	U65910DL1990PTC040225	EUROPA PROPERTIES PRIVATE LIMITED.	5/23/1990	82 DEFENCE COLONY FLYOVER MARKET NEW DELHI
4622	U65910DL1990PTC040255	LAL KHUA LEASING AND FINANCE PRIVATE LIMITED.	5/24/1990	PLOY NO.30 VISHWAKARMA COLONY LAL KUAN BADARPUR NEW DELHI
4623	U67120DL1990PTC041055	TAXMAN INVESTMENT AND LEASING COMPANY PRIVATE LIMITED	8/1/1990	1092 KUCHA NATWAN CHANDNICHOWK NEW DELHI
4624	U65921DL1990PLC041465	LUSTURE FINANCE AND INVESTMENTS LIMITED.	9/12/1990	
4625	U65993DL1990PTC042239	AONLA INVESTMENTS AND FINANCE PRIVATE LIMITED	11/30/1990	LB-16 ARUNCHAL 19, BARA KHAMBARO ROAD NEW DELHI
4626	U65910DL1990PLC042251	DBG LEASING AND HOUSING LIMITED	12/5/1990	C-88 GALI NO 8 JYOTI COLONY SHAHDARA NEW DELHI
4627	U65910DL1991PLC043294	DHOULPURIA LEASING LIMITED	2/28/1991	G-48/B LAXMI NAGAR NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4628	U65910DL1991PLC043621	OSHO LEASING LIMITED	3/22/1991	706 INDRA PRAKESH BARAKHAMBAROAD NEW DELHI
4629	U65993DL1991PTC043651	RAHASA INVESTMENTS PRIVATE LIMITED	3/25/1991	A 416 DEFENCE COLONY NEW DELHI
4630	U67120DL1991PTC045835	SHOBHA SHARES PRIVATE LIMITED	9/30/1991	A-1/4 KIRTI NAGAR NEW DELHI
4631	U65921DL1992PTC047707	DOUBLE ESS CHITS PRIVATE LIMITED	2/20/1992	SATISH VERMA D - 165 NEW DELHI
4632	U65921DL1992PTC048027	DILKUSHH FINANCE COMPANY PRIVATE LIMITED	3/16/1992	1373, PAUL HOUSE KASMERI GATE DELHI
4633	U67120DL1992PTC051141	CREATIVE BRISK FINANCIAL & INVESTMENT CONSULTANTS PRIVATE LIMITED	11/25/1992	E-118, SAKET NEW DELHI
4634	U67120DL1992PLC051333	COLLOECTIVE CAPITAL SERVICES LIMITED	12/11/1992	22/29A, MOTI NAGAR NEW DELHI
4635	U65993DL1992PLC051484	MISHRY HOLDINGS LIMITED	12/28/1992	M 50 II FLOORM-BLOCK MARKET GREATER KAILASH I NEW DELHI
4636	U67120DL1993PLC052184	ASIAN STOCKS AND SECURITIES LIMITED	2/16/1993	507, PRAKASH DEEP7 TOLSTOY MARG NEW DELHI
4637	U67190DL1993PTC053877	MAP DATA SYSTEMS PRIVATE LIMITED	6/1/1993	1626/33 IIIRD FLOOR, NAIWALA KAROL BAGH NEW DELHI
4638	U67120DL1993PTC054764	RAJMAL MARKETING PRIVATE LIMITED	8/6/1993	B-26-A, GANGOTRI ENCLAVEALAKNANDA, NEW DELHI
4639	U65929DL1993PTC054786	RAMIT FINANCE PRIVATE LIMITED	8/10/1993	PRATAP CHAMBERS, GURUDAWARA RDKAROL BAGH,NEW DELHI
4640	U65910DL1993PLC054994	VALENTINE FINLEASE LIMITED	8/26/1993	29 D WARD NO 1 MEHRAULI NEW DELHI
4641	U65910DL1993PTC055769	KAN FARMS PRIVATE LIMITED	10/22/1993	11/2, PUSA ROAD, NEW DELHI
4642	U67120DL1994PTC057649	ARROW CAPITAL SERVICES PRIVATE LIMITED	3/1/1994	64 C, GALI NO.4, WEST KARAWAL NAGAR DELHI
4643	U65922DL1994PLC058079	OPTIMUM CREDITS LIMITED	3/25/1994	60/39, NEW ROHTAK ROAD KAROL BAGH, NEW DELHI
4644	U67120DL1994PTC059650	MIDAS TOUCH PORTFOLIOS PRIVATE LIMITED	6/16/1994	F-40, NDSE-I, NEW DELHI
4645	U65923DL1956PTC002698	PREM FINANCE CO PVT LTD	8/21/1956	C/O SATISH BANSAL,,18, SULTAN PUR ESTATE, MEHRAULI, NEW DELHI.
4646	U65923DL1962PTC003682	KARUNA FINANCE CORPN PVT LTD	4/5/1962	16/1963, CHHAPERWALA, KAROLBAGH, NEW DELHI. -
4647	U65993DL1968PTC004902	SHAKUNTALA TRADE INVESTMENTS PRIVATE LIMITED	7/6/1968	DELHI INDIA
4648	U65921DL1973PTC006875	ASSOCIATED GASES PRIVATE LIMITED	10/4/1973	
4649	U65993DL1974PTC007452	HARI INVESTMENTS PRIVATE LIMITED	9/21/1974	SHIV MAHALB-47 2ND FLOOR CONNAUGHT PLACE NEW DELHI
4650	U65923DL1981PTC012382	AND INVESTMENTS PRIVATE LTD	9/24/1981	602,DEEPALI BUILDING,92,NEHRUPPLACE NEW DELHI-110019.
4651	U65993DL1982PLC014756	DUBCHICK INVESTMENTS (INDIA) LTD	11/27/1982	2822, IDGAH ROAD, SADARBAZAR-1, DELHI-6 -
4652	U65993DL1982PTC014836	ANITA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	12/14/1982	3RD FLOOR RAJDHANI PLAZA 6 NEW RAJDHANI ENCLAVE VIKAS MARG
4653	L67120DL1982PLC014863	UJJAWAL INVESTMENTS & TRADINGS LIMITED	12/20/1982	J-38,UDYOG NAGAR ROHTAK ROAD DELHI
4654	U67120DL1983PLC015361	CHITEKSHERA INVESTMENTS (INDIA) LIMITED	3/14/1983	3, NEW ROHTAK ROAD, NEW DELHI- 110005
4655	U65921DL1983PTC016013	PRETTY MOTOR AND GENERAL FINANCE PRIVATE LIMITED	6/27/1983	390, OFFICERS COLONY BULANDSHEHAR
4656	U65921DL1984PTC018262	R.N.CHITS PVT.LTD.	5/31/1984	26/15,NAJAFGARH ROAD,NEWDELHI. -
4657	U65999DL1984PLC019498	IOFIC LEASING LIMITED	12/6/1984	12, OSIAN HOUSE, 5 NEHRU PLACE NEW DELHI
4658	U65999DL1985PTC019770	MULADHAR RUBBER MACHINES PRIVATE LIMITED	1/5/1985	65 Shahbad Daulatpur New Delhi
4659	L65920DL1985PLC020269	DHAROWER FINANCIAL SERVICES LIMITED	2/26/1985	A-30BLOCK B-1 3RD FLOOR MOHAN COOP INDL ESTATE NEW DELHI
4660	U67120DL1994PTC063940	ASHVRAJ PORTFOLIOS PRIVATE LIMITED	12/30/1994	C-121, HARI NAGAAR NEW DELHI
4661	L67120DL2000PLC103183	INDIABULLS FINANCIAL SERVICES LIMITED	1/10/2000	F-60 MALHOTRA BLDG2ND FLOOR CANNAUGHT PALACE NEW DELHI
4662	U67120DL2000PTC108105	BUY INDIAN SECURITIES PRIVATE LIMITED	10/10/2000	B-167, 1ST FLOOR,AMRIT PURI GARHI EAST OF KAILASH, NEW DELHI
4663	U65999DL2001PTC110637	RENAISSANCE TRUSTEE COMPANY PVT LTD	4/30/2001	B-47 2ND FLOORSHIV MAHAL CONNAUGHT PLACE NEW DELHI
4664	U65999DL2001PTC111045	ROCHE INSURANCE AGENTS PRIVATE LIMITED	5/30/2001	13/436 SUNDER VIHARPASCHIM VIHAR - NEW DELHI
4665	U65929DL2001PTC112171	RADHAJANKI CHITFUND PRIVATE LIMITED	8/24/2001	16 ASIAN MARKETPUSHP VIHAR SEC 3 N.DELHI-62 NEW DELHI
4666	U65923DL2001PTC113541	CYBER RICH CAPITAL MANAGEMENT PRIVATE LIMITED	12/24/2001	26/2OLD RAJINDE NAGAR - NEW DELHI
4667	U67190DL2002PTC114165	BRIJ CAPITAL PRIVATE LIMITED	2/8/2002	3603 CHAWRI BAZAAR NEW DELHI
4668	U65999DL2004PTC125638	INDIABULLS INSURANCE AGENTS PRIVATE LIMITED	4/5/2004	F-60 MALHOTRA BUILDING2ND FLOOR CONNAUGHT PLACE NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4669	U67190DL2004PTC128098	SARSID SECURITIES MANAGEMENT PRIVATE LIMITED	8/5/2004	A-2B /12-C EKTA APARTMENTSPASCHIM VIHAR - NEW DELHI
4670	U67120DL1993PTC052224	LORD KANHAIYA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	2/19/1993	3444, DELHI GATENEW DELHI
4671	U65999DL2006PTC153822	ROULAC INDIA INVESTMENT ADVISORY PRIVATE LIMITED	9/15/2006	15, BIRBAL ROAD, JANGPURA EXTENSION - NEW DELHI
4672	U65910DL2006PTC153893	BLS DIGITAL CINEMATICS PRIVATE LIMITED	9/16/2006	604, INDRA PRAKASH, 21, BARAKHAMB ROAD, NEW DELHI
4673	L65910DL1986GOI024862	POWER FINANCE CORPORATION LIMITED	7/16/1986	URJANIDHI, 1,BARAKHAMB LANE, CONNAUGHT PLACE, NEW DELHI
4674	U67120DL1999PTC102281	ASD SECURITIES PRIVATE LIMITED	11/3/1999	E 13 SOUTH EXTENSIONPART II - NEW DELHI
4675	U65993DL1999PTC103000	AQUATORIS SHARES PRIVATE LIMITED.	12/28/1999	94 DARYA GANJ NEW DELHI
4676	U67190DL1993PTC053725	BLISS MERCHANTILES PRIVATE LIMITED	5/24/1993	406, KIRAN MANSION BUILDING, 4834/24 ANSARI ROAD, DARYA GANJ, NEW DELHI
4677	U65910DL1992PLC049523	SOALTEE FINANCE AND LEASING LIMITED	7/13/1992	Chamber No.1, 307 Sharp Bhawan Azadpur Commercial Complex Delhi
4678	U67120DL1997PTC091100	J.P.S. SHARE BROCKERS PRIVATE LIMITED	12/11/1997	713 ARUNACHAL BUILDING 19, BARAKHAMB ROAD NEW DELHI
4679	U67190DL1995PTC075026	WHITE ROSE FINANCE PVT .LTD.	12/29/1995	103/104, Jiwan Villa, 111 Darya Ganj, New Delhi
4680	U67120DL1999PTC099575	NAVEEN SECURITY AND DETECTIVES PRIVATE LIMITED	5/3/1999	50-D BLOCK-H, SHAKARPUR, NEW DELHI
4681	U67120DL1996PTC083488	SPICE IMPEX PRIVATE LIMITED	11/27/1996	60-D, Street No. C-5, Sainik Farms New Delhi
4682	U67120DL1980PTC161885	NAGDEVI TRADING AND INVESTMENT COMPANY LIMITED	5/30/1980	105-ASHOKA ESTATE 24, BARA KHAMB ROAD NEW DELHI
4683	U67190DL2007PTC163037	SHANTI EQUITIES PRIVATE LIMITED	5/8/2007	A-88, INDUSTRIAL AREA, WAZIRPUR, NEW DELHI
4684	U65993DL2005PTC139006	GANGAJAL APPARELS PRIVATE LIMITED	7/25/2005	A-73/, G.T. KARNAL ROAD INDUSTRIAL AREA DELHI
4685	U65923DL1992PLC047524	PAN ASIA FINANCE LIMITED.	2/7/1992	G-1, GROUND FLOOR, DELHI BLUE APARTMENT, 2 FACTORY ROAD, SAFDARJUNG RING ROAD NEW DELHI
4686	U65921DL2007PTC158364	ARTISANS MICRO FINANCE PRIVATE LIMITED	1/24/2007	N-13, GREATER KAILASH-I MARKET - NEW DELHI
4687	U65929DL1997PTC086745	INDURA FINLEASE PRIVATE LIMITED	4/17/1997	S-7, LSC, DDA SHOPPING COMPLEX MAYUR VIHAR, PHASE- I DELHI
4688	U67120DL1999PLC101169	JINDAL PHOTO INVESTMENTS LIMITED	8/16/1999	PLOT NO. 12, LOCAL SHOPPING COMPLEX, SECTOR B - 1 VASANT KUNJ NEW DELHI
4689	U67120DL1994PTC060976	CALYPSO FINANCIAL SERVICES PRIVATE LIMITED	8/19/1994	122, MANDAKINI ENCLAVE NEW DELHI
4690	U65923DL2008PTC177717	A.S. LIFETIME EARNING SYSTEMS PRIVATE LIMITED	5/6/2008	60/6 FIRST FLOOR, ABOVE HANUMAN MANDIR PRABHAT ROAD, KAROL BAGH NEW DELHI
4691	U67120DL1996PTC079777	DOCILE FINCAP PRIVATE LIMITED	6/19/1996	WZ-106/109, RAJOURI GARDEN EXTENSION NEW DELHI
4692	U67120DL2008PTC178754	EARTHSTONE HOLDING (TWO) PRIVATE LIMITED	5/29/2008	2nd Floor, Hindustan Times House, 18-20 Kasturba Gandhi Marg, New Delhi
4693	U65923DL2007PTC158731	SBJ SECURITIES PRIVATE LIMITED	2/3/2007	R-23 GROUND FLOOR NEHRU ENCLAVE NEW DELHI
4694	U65921DL1996PTC075492	M R CAPITAL PRIVATE LIMITED	1/15/1996	N-136 PANCHASHEEL PARK 3RD FLOOR CRD NEW DELHI
4695	U67120DL1993PTC053623	SADGI INVESTMENTS PRIVATE LIMITED	5/18/1993	155/6, ASHOK MOHALLA NANGLOI NEW DELHI
4696	L65999DL1984PLC019516	CHATURBHUJ FINANCE LIMITED	12/7/1984	FLAT NO.48 , SADAR APRATMENTS MAYUR VIHAR PHASE-I DELHI
4697	U65910HR2009PTC038916	B.S ARORA CHIT FUND COMPANY PRIVATE LIMITED	3/25/2009	B-2006, GALI No. 18 S.G.M. NAGAR, NIT FARIDABAD
4698	U65929DL1996PTC077799	DEE BEE CREDIT AND PORTFOLIO PRIVATE LIMITED	4/3/1996	Y-9 FIRST FLOOR NARAINA LOHA MANDI NEW DELHI
4699	U67120DL1996PTC077859	BHAWANI FINVEST PRIVATE LIMITED	4/4/1996	919 DR. MUKHERJI NAGAR NEW DELHI
4700	U65993DL1996PLC080169	AVS FINCAP LIMITED	7/8/1996	C-7 IIND FLOOR VIKAS PURI
4701	U67120DL1995PLC190215	RELIABLE FINHOLD LIMITED	1/5/1995	F-27, ASOLA VILLAGE MEHRAULI DELHI
4702	U67190DL2009PTC190695	INTELLIGENCE CONSULTANCY SERVICES PRIVATE LIMITED	5/28/2009	Plot No. 633, Street No. 5, Ambedkar Colony, Chattarpur, New Delhi
4703	U65923DL2009PTC190785	KBS FINANCIAL ADVISORS PRIVATE LIMITED	6/1/2009	D-147, GANGA VIHAR, NEW GOKULPURI - DELHI
4704	U67120DL1950PTC001854	RCMC SHARE REGISTRY PRIVATE LIMITED	10/27/1950	16, BUNGALOW ROAD, KAMLA NAGAR NEW DELHI
4705	U65910DL1994PTC114650	CHIRAG FISCAL SERVICES PRIVATE LIMITED	8/4/1994	A-9A, GREEN PARK - NEW DELHI
4706	U67120DL1993PTC052333	SEARCH HOLDINGS PRIVATE LIMITED	3/1/1993	A-15, GROUND FLOOR, SRI NAGAR COLONY BHARAT NAGAR ROAD DELHI
4707	U65910DL2009PTC188020	SKG FINANCE PRIVATE LIMITED	2/27/2009	4868/24, ANSARI ROAD DARYA GANJ NEW DELHI
4708	U65921DL1997PTC086264	PROSEC FINVEST PRIVATE LIMITED	3/31/1997	NW-111, NEW VISHNU GARDEN, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4709	U67190DL1998PTC096620	SIGNATURE PORTFOLIO PRIVATE LIMITED	10/9/1998	SHOP NO-14, 2ND FLOOR, KRISHNA MARKET, SHIVAJI PARK, PUNJABI BAGH, NEW DELHI
4710	U67120DL1996PTC077512	SSK HOLDINGS PRIVATE LIMITED	3/25/1996	R-288, LOWER GROUND FLOOR, GREATER KAILASH PART-I, NEW DELHI
4711	U67190DL2010PTC200539	SATKAR HOLDINGS PRIVATE LIMITED	3/22/2010	FLAT-604, SAVERA APTS. SECTOR-13, ROHINI NEW DELHI
4712	U67190DL2010PTC202016	JVS SHARES AND STOCKS PRIVATE LIMITED	4/27/2010	BP-62 SHALIMAR BAGH, DELHI
4713	L65993DL1982PLC013896	SHIELD HOLDINGS LIMITED	6/21/1982	M 1,2 &3, MEZANINE FLOOR, KUSHAL HOUSE 39, NEHRU PLACE NEW DELHI
4714	U67190DL2009PTC196660	COINAGE INVESTMENT SOLUTIONS PRIVATE LIMITED	12/4/2009	HOUSE NO. 726, VILLAGE BURADI - NEW DELHI
4715	U65923DL2010PTC197735	SME TECHNICAL ADVISORY PRIVATE LIMITED	1/7/2010	A1B/37A Krishna Apartments, Pachim Vihar New Delhi
4716	U67190DL1995PLC071546	AKJ FINCAP LIMITED	8/8/1995	302-303, NDSE-II, South Ex Plaza-I, Near Leela Ram Market, Masjid Moth, South Ext.-II New Delhi
4717	U67190DL2010PTC206017	RNR CHITS PRIVATE LIMITED	7/20/2010	1964/1, BASEMENT OFFICE, OUTRAM LINES KINGSWAY CAMP DELHI
4718	U65993HR1993PTC031883	CLASSIC SECURITIES PRIVATE LIMITED	1/5/1993	1K/19 1ST FLOOR, NIT, FARIDABAD
4719	U67120DL1986PLC023309	DWARKA LEASING LIMITED	2/10/1986	G-47/1/2, GROUND FLOOR, ARJUN NAGAR SAFDARJUNG ENCLAVE NEW DELHI
4720	U67190HR2010PTC040507	FUTUREZONE FINCAP SOLUTIONS PRIVATE LIMITED	5/8/2010	SCO 350, 2ND FLOOR CABIN NO. 6, SECTOR 9 PANCHKULA
4721	U65923DL2006PTC151991	AGRIM SOLUTIONS PRIVATE LIMITED.	8/12/2006	RZA-23&24 INDRA PARK, UTTAM NAGAR NEW DELHI
4722	U65921HR1989PLC030727	MANSAL LEASING LTD.	11/7/1989	5,PROFESSOR COLONY NEAR AMBEYGAS GODOWN YAMUNA NAGAR
4723	U65993HR1992PTC031573	R.D. TANEJA INVESTMENT AND TRADING COMPANY PVT.LTD.	2/19/1992	178 H.B. COLONY SECTOR-7 EXTNGURGAON -
4724	U65192HR1993PTC031988	R DHUNA CREDIT AND FINANCE PVT LTD	4/13/1993	500, SECTOR 7BFARIDABAD -
4725	U65993HR1993PTC032192	LE-MEHAR FINANCIAL SERVICES PVT LTD	12/27/1993	915-A, IIND FLOOR, HIGSECTOR 29, FARIDABAD HARYANA
4726	U65999DL2006PTC151743	DEVAH INVESTMENT CONSULTANTS PRIVATE LIMITED	8/8/2006	U-18 SHAKARPUR - DELHI
4727	U65921DL1988PTC031047	REVATI CREDITS PRIVATE LIMITED	3/22/1988	M-166, GREATER KAILASH II, NEW DELHI
4728	U65923DL1988PTC033132	MONGA FINANCE PRIVATE LIMITED	9/12/1988	C-83, RAJDHANI PARK, NANGLOI,DELHI-41
4729	L65993DL1989PLC035409	ALLIANCE INTEGRATED METALIKS LIMITED	3/9/1989	910,ANSAL BHAWAN,16,KG MARG,NEW DELHI-110001
4730	U65921DL1989PTC035767	SUPARSHWA CHITS PRIVATE LIMITED	4/5/1989	E-50/10 KRISHNA NAGAR DELHI
4731	U65921DL1989PTC036839	GROWRICH FINANCE AND LEASING PRIVATE LIMITED	7/5/1989	OFFICE COMPLEX NO 15 PALIKAPLACE PUNCHKUIN ROAD NEW DELHI
4732	U65921DL1989PTC038227	MONGIA LEASING PRIVATE LIMITED	11/1/1989	D-39 SOUTH EXTENSION-II NEWDELHI
4733	U65921DL1989PLC038627	KUKU LEASING LIMITED	12/12/1989	206 SHIVLOK-2 KARAMPURACOMMERCIAL COMPLEX NEW DELHI
4734	U65910DL1990PLC038928	SHALIMAR LEASING LIMITED	1/16/1990	B-544 NEW FRIENDS COLONY NEWDELHI
4735	U65921DL1990PTC039030	KAROLBAGH LEASING AND INVESTMENT COMPANY PRIVATE LIMITED	1/24/1990	18, MAIN ARYA SAMAJ ROAD KAROLBAGH NEW DELHI
4736	U65923DL1990PTC039587	DCS FINANCE COMPANY PRIVATE LIMITED	3/21/1990	15-16 NEW SUBZI MANDI AZADPUR DELHI
4737	U65910DL1990PTC042042	CANAL FINANCE LEASING AND INVESTMENT PRIVATE LIMITED	11/13/1990	C-122 1ST FLOOR HARI NAGARCLOCK TOWER NEW DELHI
4738	U65929DL1991PLC046144	OSWAL CAPITAL DEVELOPMENT LIMITED.	10/24/1991	c/o N. BHATIA, (ADVOCATE) 84-O, MASJID MOTH DDA FLATS, NEW DELHI
4739	U67120DL1992PTC047555	INDEAL SHARE BROKER PRIVATE LIMITED	2/11/1992	1956/151, TRI NAGAR,DELHI-110035.
4740	U65910DL1992PTC047740	WADHWA LEASING AND FINANCE PRIVATE LIMITED	2/24/1992	C-2/4 PRAGTI MARKET ASHOKVIHAR PH-II NEW DELHI
4741	U65993DL1993PTC051722	GIRDHAR INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	1/14/1993	3/4-A, ASAF ALI ROADIIND FLOOR,NEW DELHI
4742	U65910DL1993PTC052219	RADIANT STAMPING PRIVATE LIMITED	2/19/1993	J-12/5, RAJOURI GARDENNEW DELHI
4743	U65923DL1993PTC053503	DISHANT LEASING & FINANCE CO. PRIVATE LIMITED	5/11/1993	76, SHANTI VIHAR, DELHI
4744	U65192DL1993PTC053855	DATARAM SECURITIES & FINANCE PRIVATE LIMITED	5/31/1993	234, KATRA PURAM, TILAK NAGAR, DELHI
4745	U65910DL1993PTC053928	R.M. LEASING AND FINANCE PRIVATE LIMITED	6/7/1993	29, SAIDULAJAIN, NEAR ANUPAM APTTS, MEHRAULI NEW DELHI
4746	U65921DL1993PTC055068	SHIVPRIYA LEASING AND FINANCE PRIVATE LIMITED	9/3/1993	4G-3, ANSAL CHAMBER I-3 BHIKAJI CAMA PLACE NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4747	U67120DL1994PTC057366	AVIN SECURITIES PRIVATE LIMITED	2/11/1994	302, SITA RAM MANSION, 718 JOSHI ROAD, KAROL BAGH, NEW DELHI
4748	U65921DL1994PTC058174	GOSAIN BHAGWAN DASS FINANCE AND LEASING PRIVATE LIMITED	3/30/1994	A-149, GANESH NAGAR, TILAK NGRN NEW DELHI
4749	U65910DL1994PTC058922	VISTAR FINLEASE PRIVATE LIMITED	5/10/1994	A-28/D, DDA FLATS MUNIRKA NEW DELHI
4750	U65923DL1994PTC061550	PRAVEN FINANCE PRIVATE LIMITED	9/15/1994	1295, SECTOR B1 VASANT KUNJ NEW DELHI
4751	U65921DL1994PLC062278	MILAN FASHIONS AND FINLEASE LIMITED	10/21/1994	G-16/7, RAJOURI GARDEN NEW DELHI
4752	U65921DL1994PTC063011	TRUEST FINANCE PRIVATE LIMITED	11/28/1994	693-A, QUBOOL NAGAR SHAHDARA DELHI
4753	U65921DL1995PLC064402	SHIBAX LEASE AND FINANCE LIMITED	1/16/1995	A-41, VASNAT MARG VASANT VIHAR NEW DELHI
4754	U65993DL1995PTC064650	LAND EQUITY CAPITAL PRIVATE LIMITED	1/23/1995	20, NETAJI SUBHASH MARG DARYA GANJ, NEW DELHI
4755	U67120DL1995PTC065132	RAGHUPATI INVESTMENT PRIVATE LIMITED	2/7/1995	22, GUJRANWALA TOWN II G.T. KARNAL ROAD, DELHI
4756	U67120DL1995PTC065269	INDRAPRASTHA CAPITAL SERVICES PRIVATE LIMITED	2/9/1995	C-4/7 MODEL TOWN DELHI
4757	U65910DL1995PTC065563	PASHAN FINVEST PRIVATE LIMITED	2/17/1995	D-88, DESHRAT PURI, PADAM ROAD, NEW DELHI
4758	U65993DL1995PTC065685	MERIT HOLDINGS PRIVATE LIMITED	2/22/1995	N-11 KAILASH COLONY NEW DELHI
4759	U65910DL1995PTC066501	NARESHA FINLEASE PRIVATE LIMITED	3/20/1995	15 ABDUL FAZAL ROAD BENGALIMARKET NEW DELHI
4760	U67190DL1995PLC070739	KUBER SECURITIES LIMITED	7/12/1995	S-32, GREATER KAILASH I NEW DELI
4761	U67120DL1957PTC002853	SWASTIKA FINANCIAL CORPN PVT LTD	10/8/1957	59-B, DDA CYCLE MARKET JHANEWALAN NEW DELHI
4762	U67120DL1958PLC002987	AGGARWAL FINANCE LTD	9/30/1958	33-34, U.B. BUNGLOW ROAD DELHI-7. -
4763	U67120DL1973PTC006648	VIRGO INVESTMENTS PRIVATE LIMITED	6/11/1973	517 KALIA ISWAR BHAWAN DELHI
4764	U65910DL1981PLC012341	BAWA SAVINGS AND FINANCE LIMITED	9/18/1981	683, MANGOLPURI NEW DELHI
4765	U65993DL1981PLC012418	K D R INVESTMENTS LIMITED	9/30/1981	B 1 SMA INDUSTRIAL ESTATE G T KARNAL ROAD DELHI
4766	U65921DL1982PTC013785	DASHING TRADERS AND FINANCIERS PRIVATE LIMITED	6/2/1982	255, KAMLA MARKET, NEW DELHI
4767	U67120DL1983PLC016809	GOLDFIELDS LEASING FINANCE AND INVESTMENT COMPANY LIMITED	10/21/1983	TOP FLOOR, PLAZA CINEMA BLDG. H-BLOCK, CONNAUGHT CIRCUS, NEW DELHI
4768	U67120DL1984PTC018764	INFLOW INVESTMENTS PRIVATE LIMITED	7/21/1984	ROOM NO 16, GROVER MANSION, 3/17, ASAF ALI ROAD NEW DELHI
4769	U67120DL1984PLC019282	SIDH LEASING LIMITED	10/30/1984	A-2/61, SAFDARJUNG ENCLAVE, NEW DELHI
4770	U65993DL1985PLC021482	VAM INVESTMENTS LIMITED	7/22/1985	F-11/COHILA PHASE - 1 - NEW DELHI
4771	U65910DL1985PLC022557	CHANDLOK HIRE PURCHASE AND FINANCE LIMITED	11/21/1985	B-39, GREATER KAILASH PART-I, NEW DELHI
4772	U65922DL1986PLC024246	KALRA HOUSING FINANCE AND LEASING LIMITED	5/19/1986	E-3, HAUZ KHAS, NEW DELHI
4773	U65921DL1987PTC028342	LPJ PROPERTIES PRIVATE LIMITED	6/17/1987	9TH FLOOR ASHOKA ESTATE 24 BOARAKHAMBIA ROAD, NEW DELHI
4774	U67190DL2005PTC133028	SHUBHSHREE PORTFOLIOS PRIVATE LIMITED	2/15/2005	13 VAISHALI 2ND FLOOR PITAMPURA - NEW DELHI
4775	U67190DL2005PTC133834	ADS FINANCIAL CONSULTANTS PRIVATE LIMITED	3/10/2005	BU-1 SFS FLATS PITAMPURA - NEW DELHI
4776	U67120DL1995PTC065833	INSPIRATION SECURITIES PRIVATE LIMITED	2/24/1995	207/208, VAKIL CHAMBERS A-115, VIKAS MARG SHAKARPUR, NEW DELHI
4777	U65993DL2000PTC108382	STARTEC INDIA TELECOM INVESTMENTS PRIVATE LIMITED	11/2/2000	243 OKHLA INDUSTRIAL AREA NEW DELHI
4778	U67190DL2001PTC110791	TAXPAYERS ONLINE.COM PRIVATE LIMITED	5/11/2001	FLAT NO 311 GH-8 PASCHIM VIHAR - NEW DELHI
4779	U67120DL2001PLC112424	SBEC STOCKHOLDING AND INVESTMENT LIMITED	9/14/2001	613 HEMKUNT TOWER 98 NEHRU PLACE - NEW DELHI
4780	U65999DL2003PTC120315	ASHRAM INSURANCE CORPORATE AGENT PRIVATE LIMITED	5/12/2003	82 UGF WORLD TRADE CENTER BARAKHAMBIA AVENUE NEW DELHI
4781	U67120DL2003PTC120975	LOTUS-PINK CAPITAL SERVICES PRIVATE LIMITED	6/18/2003	B-137 PRASHANT VIHARUTTARI PITAM PURA ROHINI DELHI
4782	U67120DL2004PTC124152	RTM SECURITIES PRIVATE LIMITED	1/19/2004	C-20, IST FLOOR, PAMPOSH ENCLAVE NEW DELHI
4783	U67120DL1995PLC072665	BHARTIYA VIKAS KA KINARA SAVING AND INVESTMENT LTD	9/22/1995	GALI NO 19, BRAHAMPUR DELHI
4784	U67120DL1995PLC072668	AGFL SECURITIES LIMITED	9/22/1995	10/60, NEHRU NAGAR NEW DELHI
4785	U65921DL1995PTC073345	RUSH FINLEASE PRIVATE LIMITED	10/19/1995	A-37-38-39 PLOT NO 1, ANSAL BUILDING DR. MUKHERJEE NAGAR DELHI
4786	U65910DL1996PLC075963	UNITED FINVEST INDIA LIMITED	2/1/1996	G-186 SARITA VIHAR NEW DELHI
4787	U67120DL1996PTC076151	ARGENT LEASING AND FINANCE PRIVATE LIMITED	2/8/1996	BG-222 SANJAY GANDHI TRANSPORT NAGAR GT KARNAL NEW DELHI
4788	U65910DL1996PTC076165	D D S FINANCE PRIVATE LIMITED	2/8/1996	15/G - 6 COMMUNITY CENTRE LAWRENCE ROAD INDUSTRIAL AREA DELHI
4789	U65991DL1996PTC076417	HILLTOP CAPFIN PRIVATE LIMITED	2/16/1996	BP-184 SHALIMAR BAGH WEST NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4790	U65921DL1996PLC077392	TRUE LINK FINANCE LIMITED	3/21/1996	D-44, MOHAN SINGH MARKET SEC-VI R.K.PURAM NEW DELHI
4791	U65993DL1982PLC078020	SUNDEEP KNITWEAR INDUSTRIES LIMITED	1/22/1982	17-B, NEW COLONY MODEL BASTI NEW DELHI
4792	U65921DL1996PTC078245	BRUT FINANCE (INDIA) PRIVATE LIMITED	4/8/1996	204, WADHWA COMPLEXD-288/10, LAXMI NAGAR NEW DELHI
4793	U65922DL1996PLC078516	BMW HOUSING DEVELOPMENT FINANCE LIMITED	4/26/1996	B-64, SHAM NAGAR DELHI
4794	U65921DL1996PTC078553	BHAGYALAXMI FINLEASE AND INVESTMENT PRIVATE LIMITED	4/30/1996	F-63 GREEN PARK MAIN NEW DELHI
4795	U67190DL1996PTC078949	PARMESHWARI FINANCIAL SERVICES PRIVATE LIMITED	5/16/1996	G 39 EAST OF KAILASH NEW DELHI
4796	U65929DL1996PTC078970	ANKIT FINCAP PRIVATE LIMITED	5/17/1996	A-281, NEW FRIENDS COLONY NEW DELHI
4797	U65921DL1996PTC079212	KRISHNA FINHOLD PRIVATE LIMITED	5/27/1996	WZ-258/3, NANGAL RAYA, NEW DELHI
4798	U65923DL1996PTC081251	ORBITAL FINANCE PRIVATE LIMITED	8/19/1996	RZ-A/34, SITAPUR, JANAKPURI, NEW DELHI
4799	U65991DL1996PLC081626	TAURUS NIDHI LIMITED	9/2/1996	1216/82, TRI NAGAR, DELHI
4800	U67120DL1996PLC081659	ATHAH INVETMENTS LIMITED	9/3/1996	1/5158, BALBIR NAGAR, SHAHDARA NEW DELHI
4801	U65910DL1996PTC081843	P.A.L. FINVEST & LEASING PRIVATE LIMITED	9/11/1996	CW-645, SANJAY GANDHI TRANSPORT CENTRE. G.T. KARNAL ROAD, DELHI
4802	U67120DL1996PTC081899	CRESCENT RESORTS PRIVATE LIMITED	9/12/1996	20, ANSARI ROAD DARYA GANJ NEW DELHI
4803	U65929DL1996PLC081949	AFFULENT FINANCE LIMITED	9/13/1996	S-269, PREM NAGAR, NANGLOI NEW DELHI
4804	U67190DL1996PTC081987	NKJ FINLEASE PRIVATE LIMITED	9/16/1996	167-F/2, MAIN ROAD, NEAR STATE BANK OF INDIA, UTTAM NAGAR NEW DELHI
4805	U67120DL1996PTC082345	GLITZ FIN-VEST & LEASING PRIVATE LIMITED	9/30/1996	416, LAXMI BAI NAGAR, NEW DELHI
4806	U65910DL1996PLC082899	SIDHANTH FINVEST LIMITED	10/25/1996	1915, SIRKI WALAN HAUZ QAZI, DELHI
4807	U67120DL1996PTC083062	KADAMBARI CAPFINLEASE PRIVATE LIMITED	11/4/1996	212 GAGAN DEEP-12 RAJENDRA PLACE NEW DELHI
4808	U67120DL1996PTC083225	SHRI NATHJI FINSEC PRIVATE LIMITED	11/12/1996	B-254, LOK VIHAR, PITAM PURA NEW DELHI
4809	U67120DL1996PTC083357	SHRESHTHA SECURITIES PRIVATE LIMITED	11/19/1996	E-857, SARASWATI VIHAR NEW DELHI
4810	U65921DL1996PTC084122	SHATABDI MUTUAL FUND PVT LTD	12/30/1996	A-64, BUDDHA MARG,MANDAVLI, DELHI-92. NEW DELHI
4811	U65921DL1997PTC084626	BGN LEASING AND FINANCE PRIVATE LIMITED	1/22/1997	379, HANUMAN MANDIR MARKET, MUNIRKA NEW DELHI
4812	U65923DL1997PTC085345	TRANSWORLD FINSEC PRIVATE LIMITED	2/24/1997	11099, DORIWALAN EAST PARK ROADKAROL BAGH, NEW DELHI
4813	U65910DL1997PLC085620	GULIA FINLEASE LIMITED	3/6/1997	NAJAFGARH ROAD HIRAN KUDANA NEW DELHI
4814	U65991DL1997PLC085810	YOAHF MUTUAL BENEFITS LIMITED	3/13/1997	K-/138, CHITTRANJAN PARK, NEW DELHI
4815	U67120DL1997PTC086002	JYOTI FINVEST PRIVATE LIMITED	3/20/1997	H.NO.28, RAMESHWAR NAGAR, AZADPUR, NEW DELHI
4816	U65921DL1997PTC086284	MAESTRO CAPLEAFIN PRIVATE LIMITED	3/31/1997	SHOP NO-68, DDA LSC MARKET,PASCHIM PURI, NEW DELHI
4817	U65910DL1997PLC089526	BHP MARITIME LIMITED	9/9/1997	C-173 DEFENCE COLONY NEW DELHI
4818	U65923DL1997PTC090427	GREEN FUTURE LEASING AND FINANCE PRIVATE LIMITED	10/27/1997	A/45, MANSROVER PARK, SHAHADRA DELHI
4819	U67120DL1998PTC091785	SPLENDOUR HOLDINGS PRIVATE LIMITED	1/19/1998	E-4 IIND FLOOR, DEFENCE COLONY NEW DELHI
4820	U67120DL1998PTC091934	IKM INVESTMENTS PRIVATE LIMITED	1/28/1998	A-14/3 JAMNA BHAWAN ASAF ALIROAD DELHI
4821	U65910DL1998PTC096165	SKS FINLEASE PRIVATE LIMITED	9/10/1998	J-3/70 KISHANKUNJ EXTN. LAXMI NAGAR NEW DELHI
4822	U67120DL1999PTC099295	ANNAPURNA POLYCHEM PRIVATE LIMITED	4/15/1999	3007/5 SAINI MARKETB G ROAD SADAR ROAD NEW DELHI
4823	U67120DL2000PTC104483	TRIUMPH FINSEC (DELHI) PRIVATE LIMITED	3/16/2000	24 ADCHINIS 4 IIND FLOOR MEHRAULI ROAD NEW DELHI
4824	U65910DL1996PTC077312	DAGA COMMODITIES PRIVATE LIMITED	3/19/1996	402 NEW DELHI HOUSE 27 BARAKHAMBA ROAD NEW DELHI
4825	U65993DL2006PLC146007	SALASAR FINVEST LIMITED	2/7/2006	JINDAL CNETRE12 BHIKAJI CAMA PLACE NEW DELHI NEW DELHI
4826	U65993DL2007PTC161073	LALWANI HOLDINGS PRIVATE LIMITED	3/23/2007	R-649, NEW RAJINDER NAGAR - NEW DELHI
4827	U67120DL1971PLC005747	UNIVERSAL FINANCE TRADERS LTD	8/16/1971	8C, VANDHNA BUILDING, 11. TOLSTOY MARG, NEW DELHI
4828	U65910DL1995PLC066492	SUPARNA BUILDWELL LIMITED	3/20/1995	MEZZ FLOOR ASHOKA CENTREE 4/15 JHANDEWALAN EXTENSION DELHI
4829	U67120DL2001PTC112099	MODI ADVISORY AND BROKING PRIVATE LIMITED	8/21/2001	SRI KRISHANA BHAWAN, 212, DHAKKA VILLAGE KINGSWAY CAMP, NEAR BHAI PARMANAND COLONY DELHI
4830	U67120DL1995PTC068246	NAVYA SECURITIES PRIVATE LIMITED	5/5/1995	707, KAILASH BUILDING, 26 K.G. MARG NEW DELHI
4831	U65910DL2000PTC105591	RBS CORPORATE FINANCE INDIA PRIVATE LIMITED	5/8/2000	5TH FLOOR DLF ENTREPARLIAMENT STREET - NEW DELHI
4832	L65993DL1983PLC015765	MORAL TRADING AND INVESTMENT LIMITED	5/20/1983	HOTEL INDRAPRASTHA,19,ASHOKA ROAD,ND-1 NEW DELHI
4833	U65910DL1996PTC075392	SIMPLE FIN-LEASE PRIVATE LIMITED	1/10/1996	211, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI
4834	U65910DL1986PTC024677	ABHYADOOT FINANCE AND INVESTMENTS PRIVATE LIMITED	7/1/1986	B-19/2, OKHLA, PHASE-II, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4835	U67120DL2002PLC114939	SARVOTTAM FINCAP LIMITED	4/11/2002	12/401, OUTER RING ROAD, SUNDER VIHAR, PASCHIM VIHAR, ND
4836	U65922DL1983PTC015225	SHREE MAURYA INVESTMENT PRIVATE LIMITED	2/21/1983	3830 LALKOTHI 3RD FLOOR PATAUDI HOUSE DARYA GANJ NEW DELHI
4837	U67120DL1995PTC074033	SEVEN-SEAS FINANCIAL SERVICES PRIVATE LIMITED	11/21/1995	B-5/96, PASCHIM VIHAR NEW DELHI
4838	U65999DL2006PTC151927	BUTTERWORTH HOLDINGS PRIVATE LIMITED	8/11/2006	1B/28, N.E.A. PUSA ROAD NEW DELHI
4839	U65999DL2004PTC126165	SPHINX INSURANCE CORPORATE AGENCY PRIVATE LIMITED.	4/30/2004	13, COMMUNITY CENTRE 4TH FLOOR, EAST OF KAILASH NEW DELHI
4840	U67120DL2007PTC171076	MURLIDHAR INFOSTOCK AND REALTORS PRIVATE LIMITED	12/5/2007	EG-102 IINDERPURI NEW DELHI
4841	U67120HR2008PTC037513	SHIVAS BULLS SECURITIES PRIVATE LIMITED	1/2/2008	225-226, GALLARIA SHOPPING COMPLEX DLF CITY, PHASE-IV GURGAON
4842	U65192DL2008PTC172326	B K PORTFOLIO PRIVATE LIMITED	1/7/2008	AK-56, SHALIMAR BAGH DELHI DELHI
4843	U65923DL2007FTC167972	TEG INDIA PRIVATE LIMITED	9/11/2007	17, SUBHASH MARG, DARYA GANJ - NEW DELHI
4844	U65923DL2007PTC167430	KSMG CONSULTANCY SERVICES PRIVATE LIMITED	8/27/2007	206.M. J SHOPPING CENTRE 3 VEER SAWARKAR BLOCK, SHAKARPUR DELHI
4845	U67120DL2006PLC149724	ASIATIC PORTFOLIO LIMITED	6/14/2006	712, GD- ITL TOWER, B-08, NETA JI SUBHASH PLACE, RING ROAD, PITAMPURA NEW DELHI
4846	U65991DL2007PTC170099	KESAR SHARE & SERVICES PRIVATE LIMITED	11/2/2007	88 GOVIND KHAND JHILMIL COLONY DELHI
4847	U65999DL1984FLC018236	FOUR SEASONS OVERSEAS INVESTMENT LIMITED	5/29/1984	7, JANTAR MANTAR ROAD, NEW DELHI
4848	U67120DL2007PTC170592	CPP ASSISTANCE SERVICES PRIVATE LIMITED	11/20/2007	SECOND FLOOR, R-89 GREATER KAILASH - I - NEW DELHI
4849	U65993DL1996PTC077941	SUBHSUNDER EXIM PRIVATE LIMITED	4/9/1996	H-82, KALKAJI NEW DELHI
4850	U65910DL1984PLC018494	SWARUP LEASING LIMITED	6/23/1984	4834/24 KIRAN MANSONANSARI ROAD DARYA GANJ NEW DELHI
4851	U65910DL1996PTC077325	VED FIN-LEASE PRIVATE LIMITED	3/19/1996	245-APOCKET E G T B ENCLAVE NEW DELHI
4852	U65921DL1997PTC088420	PRIYAL FINANCE PRIVATE LIMITED	7/8/1997	PLOT NO 1&2, KHASRA NO.24, OPPANUPAM APARTMENT NAIB SARAI ROAD, SAIDULAJAIB EXTN., SAKET NEW DELHI
4853	U67120DL1997PLC089398	ARUDHRA FINVEST (INDIA) LIMITED	9/2/1997	2727/102, 1st FLOOR KUCHA CHALLAN, DARYAGANJ NEW DELHI
4854	U65923DL2007PTC162078	REALISTIC CAPITAL SERVICES PRIVATE LIMITED	4/16/2007	196, G-4, Sector-11 Rohini New Delhi
4855	U65921DL2008PTC178544	VXL FINANCE PRIVATE LIMITED	5/23/2008	IA-24A, DDA FLATS ASHOK VIHAR PHASE-I DELHI
4856	U65910HR1996PTC033386	SANYOG FIN-LEASE PRIVATE LIMITED	11/15/1996	HOUSE NO-190 SECTOR-7A FARIDABAD
4857	U67190DL1996PTC076316	STEFI FINLEASE PRIVATE LIMITED	2/14/1996	202 13/9, WEA N DELHI
4858	U65921DL1996PTC084088	VA PROPERTIES PRIVATE LIMITED	12/26/1996	A-37, SWASTHYA VIHAR DELHI
4859	U65993DL2002PLC115893	BISHNOI HOLDINGS AGRONICS AND NUCLEUS UTILITIES LIMITED	6/20/2002	D-1028, New Friends Colony NEW DELHI
4860	U65993DL1996PLC081586	CONSOLIDATED PHOTO & FINVEST LIMITED	9/2/1996	PLOT NO. 18, LOCAL SHOPPING COMPLEX , SECTOR B - 1 VASANT KUNJ NEW DELHI
4861	U65993DL2007PTC164634	ALEXURE SECURITIES PRIVATE LIMITED	6/12/2007	105, RAKESH DEEP 11, COMMERCIAL COMPLEX GULMOHAR ENCLAVE NEW DELHI
4862	U65923DL2008PTC176432	MERCURIUS CORPORATE ADVISORY SERVICES PRIVATE LIMITED	4/7/2008	C-7/227, SECTOR-7 ROHINI NEW DELHI
4863	U67190DL2009PTC194289	LOTUS EQUITRADE PRIVATE LIMITED	9/15/2009	106, 1ST FLOOR, DDA MARKET, SITE-II GURU HARKISHAN NAGAR, PASCHIM VIHAR DELHI
4864	U65910DL2009PLC189599	SUDARSHAN KRISHAN BHUTANI TRADERS & FINANCERS LIMITED	4/22/2009	X-6, GROUND FLOOR, LOHA MANDI NARAINA NEW DELHI
4865	U65910HR1997PLC039045	WELLINDIA SECURITIES LIMITED	12/9/1997	1249, Sector-19, Faridabad (NCR) - Faridabad
4866	U67190DL2009PTC190533	ERUDITE SHARES AND SECURITIES PRIVATE LIMITED	5/21/2009	20-B OLD GUPTA COLONY DELHI
4867	U65910DL1993PLC191032	YAMA FINANCE LIMITED	11/25/1993	B-6/5, LOCAL SHOPPING CENTER SAFDARJUNG ENCLAVE NEW DELHI
4868	U65999DL2009PTC191351	UNICON ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED	6/17/2009	26. IIND FLOOR, PUSA ROAD KAROL BAGH NEW DELHI
4869	U65921DL1997PTC085584	SHRI TIRUPATI BALAJI FINLEASE PRIVATE LIMITED	3/5/1997	RU-58, PITAM PURA, DELHI
4870	U67120DL1977PTC148197	DEBIKAY INVESTMENT PRIVATE LIMITED (TRANSFERED FROM MAHARASHTRA)	10/12/1977	"KAILASH" 114-A, CENTRAL AVENUE SAINIK FARM NEW DELHI
4871	U67190DL2009PTC186449	SHUBHI FINVEST CONSULTANTS PRIVATE LIMITED	1/6/2009	G-27, GROUND FLOOR KALKAJI NEW DELHI
4872	U67120DL1991PTC043009	JANGI GROWTH FUND PRIVATE LIMITED	2/8/1991	A-15, GROUND FLOOR, SRI NAGAR COLONY, BHARAT NAGAR ROAD DELHI
4873	U65929DL1996PTC076100	JAIN FINLEASE AND ESTATE PRIVATE LIMITED	2/7/1996	CB-229, RING ROAD, NARAINA NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4874	U65923DL1993PLC053004	CITY LINE LEASING AND FINANCE LIMITED	4/12/1993	M-70A, First Floor Malviya Nagar New Delhi
4875	U67120DL1991PTC043921	PIONEER OFFSHORE PRIVATE LIMITED	4/12/1991	508, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi
4876	U67190HR1996PTC033260	ANOJ FINLEASE PVT LTD	8/20/1996	RAILWAY ROAD NEAR RAILWAY STATION PALWAL
4877	U65900HR2010PTC040239	RADHEYKRISHNA CHITS PRIVATE LIMITED	3/16/2010	SHOP NO.25, OPP.-PLAZA SOLITARE OLD DELHI ROAD GURGAON
4878	U65921DL1997PTC088363	BROOK FINANCE PRIVATE LIMITED	7/4/1997	B-57, 2nd Floor, Naraina Industrial Area, Phase II, New Delhi
4879	U65921DL1995PLC070944	ATTRACTIVE FIN-LEASE LIMITED	7/19/1995	406, 18/12, W. E. A. PUSA LANE, KAROL BAGH NEW DELHI
4880	U65910DL1992PLC047955	LAYMAN FINANCE LIMITED	3/10/1992	UNIT NO. B-5,BASEMENT FLOOR, VARDHMAN PLAZA H-3, NETAJI SUBHASH PLACE DELHI
4881	U67190HR2010PTC041063	AJ WISE INVESTMENT SOLUTIONS PRIVATE LIMITED	8/14/2010	H. NO. 3E/137 1ST FLOOR, NIT FARIDABAD
4882	U65929HR1989PTC030569	F.C.G. FINANCE PVT.LTD.	5/16/1989	HOUSE NO-1926 SECTOR-16FARIDABAD -
4883	U65929HR1990PTC030831	PICK N MOVE FINANCE PVT. LTD.	2/26/1990	PLOT NO. 127 VILLAGE SARANFARIDABAD - HARYANA
4884	U65910HR1991PTC031174	FORTUNA FIN-LEASE PVT. LTD.	2/4/1991	80,MANSFIELD ROADAMBALA CANTT-133001 -
4885	U65910HR1994PTC032317	KRISHNA LAL MADHOK LEASING AND FINANCE PVT LTD	6/16/1994	424/15, 2ND FLOOROPP. JAIN MANDIR MAIN BAZAR PANIPAT
4886	U65999HR1998PLC034009	GOURI SHANKAR FINANCE LTD.	8/19/1998	H.NO.1310, SECTOR 13, KURUKSHETRA, HARYANA -
4887	U65910DL2007PTC161273	HOARD FINANCIAL CONSULTANCY PRIVATE LIMITED	3/29/2007	B-22 MOON LIGHT APPT PADPADGANJ DELHI
4888	U65993DL1961PTC003545	JOINT INVESTMENT PVT LTD.	9/18/1961	12-C FRIENDS COLONY WEST DELHI
4889	U65922DL1986PTC023163	DURGA HOUSING AND GENERAL FINANCE PRIVATE LIMITED	1/24/1986	5/B 216, BHIKAJI CAMA PLACE, NEW DELHI
4890	U65910DL1986PTC025913	SYSTEMATIC FINANCE COMPANY PRIVATE LIMITED	10/29/1986	B-3,M-BLOCK,A.V.G.BUILDING,CONN.CIRCUS OPP.HARSHA BHAWAN, NEW DELHI.
4891	U65921DL1987PLC027875	SOMANGAL LEASING LIMITED	5/6/1987	F-3 KAILASH COLONY NEWDELHI-48.
4892	U65910DL1987PLC029155	EICHER MOTORS FINANCE LIMITED	9/8/1987	EICHER HOUSE, 12 COM. COMPLEX GREATER KAILASH PART-2 NEW DELHI
4893	U65921DL1988PLC032946	LENIENT LEASING AND FINANCE (INDIA) LIMITED	8/26/1988	1/2296,RAM NAGAR MANDOLI ROAD,SHAHNDR
4894	U65910DL1988PTC033616	PARVARISH LEASING AND FINANCE PRIVATE LIMITED	10/24/1988	SHOP NO.6 MAYFAIR GARDEN NEWDELHI
4895	U67120DL1989PTC035646	MASTER INVESTMENTS PRIVATE LIMITED	3/29/1989	607A ROHIT HOUSE TOLSTOY MARG,NEW DELHI.
4896	U65922DL1990PLC039295	TAPOBAN HOUSING FINANCE LIMITED	2/21/1990	H-1465 CHITTARANJAN PARK NEWDELHI
4897	U65910DL1990PTC040563	VERMA SALWAN LEASING AND FINANCE PRIVATE LIMITED.	6/19/1990	IIND J0-36 LAJPAT NAGAR NEWDELHI
4898	U67120DL1990PTC041175	AAHUTI INVESTMENT AND FINANCE PRIVATE LIMITED	8/13/1990	203 A POCKET C, MAYUR VIHAR PHASE-II DELHI
4899	U67120DL1991PTC042855	MOONLIGHT MERCANTILES AND CREDITS PRIVATE LIMITED	1/24/1991	DELHI INDIA
4900	U65910DL1991PTC044743	MEWAT CREDIT AND LEASING PRIVATE LIMITED	6/25/1991	B-I/73 SAFDARJUNG ENCLAVE NEW DELHI
4901	U65910DL1991PLC044947	KALPATARU CORPORATE SERVICE LIMITED	7/11/1991	D 51 A LOWER GROUND FLOOR HAUZ KHAS NEW DELHI
4902	U65929DL1991PTC045729	HARENDRA FINANCE AND LEASING CO. PRIVATE LIMITED	9/19/1991	108 DESTIGI CHAMBERS KAROLBAGH NEW DELHI
4903	U65910DL1991PLC046625	KANISHKA CREDIT AND LEASING LIMITED	12/3/1991	C-6 MULKHARAM GARDEN 1 STFLOOR TILAK NAGAR NEW DELHI
4904	U65929DL1991PTC046803	CALFIN CREDIT AND HOLDINGS PRIVATE LIMITED	12/17/1991	B-1/12 SAFDARJUNG ENCLAVE NEWDELHI
4905	U67120DL1992PTC048358	VKG CAPITAL AND CONSULTANTS PRIVATE LIMITED	4/16/1992	27/7 SHAKTI NAGAR NEW DELHI
4906	U67120DL1992PTC049548	NEMESIS INVESTMENT PRIVATE LIMITED	7/14/1992	M-117 A ASHU VILLA 6 LAXMINAGAR DELHI
4907	U65923DL1992PTC049711	MULTIPLEX SALES AND SERVICES PRIVATE LIMITED	7/27/1992	212, AJISH HOUSE, 2ND FLOOR,16/3, WEA KAROL BAGH, NEW DELHI.
4908	U67120DL1992PTC050897	RIGHT CHOICE INVESTMENT PRIVATE LIMITED	11/6/1992	AG-1/80-D, VIKAS PURINNEW DELHI
4909	U67120DL1992PTC051067	KOSHY CONSULTANTS PRIVATE LIMITED	11/20/1992	A-63, AMRIT NAGAR(BASEMENT),NEW DELHI-49.
4910	U65910DL1992PTC051368	AKASHGANGA CREDIT AND LEASING PRIVATE LIMITED	12/15/1992	123, NDMC MARKET C.PLACE, NEW DELHI
4911	U65900DL1993PTC052772	THREE R FINANCIAL SERVICES PRIVATE LIMITED	3/24/1993	LG-8, TAJ APPTSFACOTORY ROAD, SAFDARJANG HOSPITAL,RING ROAD NEW DELHI
4912	U65921DL1993PLC053851	P.L.S. FINANCE LIMITED	5/31/1993	
4913	U67120DL1993PLC056299	NMC HOLDINGS LIMITED	12/3/1993	58/8, TOLSTOY LANE JANPATH, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4914	U65910DL1994PTC056901	ALUM LELASING AND FINANCIAL PRIVATE LIMITED	1/13/1994	E-186, GREATER KAILASH I NEW DELHI
4915	U65921DL1994PTC057071	PUSHP LEASING AND FINANCE PRIVATE LIMITED	1/25/1994	8, ARIHANT NAGARMAIN ROHTAK ROAD, OPP. HPC NEW DELHI
4916	U65921DL1994PTC057711	MANDINI LEASING AND FINANCE PRIVATE LIMITED	3/4/1994	5, PREM NAGAR MARKET NEW DELHI
4917	U65993DL1994PTC058473	MANDHATA INVESTMENTS PRIVATE LIMITED	4/19/1994	980, DR. MUKHERRJEE NAGARDELHI-9
4918	U65921DL1960PTC003246	HARYANA FINANCE PVT LTD	6/16/1960	3996 ROSHANARA ROAD
4919	U65921DL1963PTC003899	REGIONAL CREDITS PRIVATE LIMITED	2/19/1963	R/570 NEW RAJINDER NAGAR NEWDELHI
4920	U65921DL1965PTC004342	NARANG OVERSEAS PVT LTD	3/5/1965	16A, SUNDER NAGAR MARKET, NEWDELHI. -
4921	U65921DL1973PTC006477	INTERNATIONAL TRADE LINKS PRIVATE LIMITED	2/9/1973	D-75, DEFENCE COLONY, NEWDELHI.
4922	U65993DL1977PTC008748	NATRAJ ROLLS PVT LTD	10/3/1977	179-180, NEW OKHLA INDUSTRIALCOMPLEX PHASE-1 NEW DELHI
4923	U65192DL1979PTC009827	SHREE KRISHNA (CHIT AND TRADING) PVT LTD	8/30/1979	63 SHARDANAND ROAD NEW DELHI
4924	U65993DL1981PTC011605	MAY FAIR INVESTMENTS PRIVATE LIMITED	4/18/1981	C 41MAYFAIR GARDEN - NEW DELHI
4925	U65993DL1981PTC011727	PRAKAUSALI INVESTMENT (INDIA) PRIVATE LIMITED	5/15/1981	C-41, Mayfair Garden, NEW DELHI
4926	U65993DL1982PLC013493	EXCELLENT COMMERCIAL ENTERPRISES AND INVESTMENT LIMITED	4/16/1982	504-A SKYLARK BUILD 60 NEHR PLACE NEW DELHI
4927	U65921DL1982PTC014414	LEO DRUGCHEM LABORATORIES PRIVATE LIMITED	9/29/1982	25, PHASE-II, SCHAME II NEWOKHLA INDUSTRIAL COMPLEX, NEW DELHI-110020
4928	U65923DL1983PTC014940	MADADGAR FINANCE AND INVESTMENT PRIVATE LIMITED	1/7/1983	C-3/274, YAMUNA VIHAR, DELHI
4929	U65922DL1983PTC015405	ANAND ASIA INDUSTRIAL INVESTMENT PRIVATE LIMITED	3/19/1983	C-2 CHIRAG ENCLAVE DELHI
4930	U65993DL1979PLC010018	QUICK INVESTMENT (INDIA) LTD.	11/28/1979	A-1, MAHARANI BAGH, NEW DELHI
4931	U67120DL1997PLC087772	SARVODAYA MUTUAL BENEFITS LIMITED	6/9/1997	D-354, IIND FLOOR,, LAXMI NAGAR,VIKAS MARG, NEW DELHI
4932	U65910DL1997PTC088891	D.K.K.FINLEASE PRIVATE LIMITED	8/4/1997	1-C, SECOND FLOOR, KRISHNA MARKET, SHIVAJI PARK, PUNJABI BAGH NEW DELHI
4933	U67120DL1997PTC090263	ARK SECURITIES HOLDING PRIVATE LIMITED	10/17/1997	73 KHAN MARKET NEW DELHI
4934	U67120DL1997PTC091237	BA INDIA SECURITIES PRIVATE LIMITED	12/18/1997	DCM BLDG.7 FLOOR, 16 BARAKHAMBA ROAD NEW DELHI
4935	U65929DL1998PTC095645	HASNEET FINANCE INTERNATIONAL PRIVATE LIMITED	8/19/1998	1048 MAIN BAZAR PAHAR GANJ NEW DELHI
4936	U67190DL1998PTC096678	DAY NIGHT FINANCIAL SERVICES PRIVATE LIMITED	10/14/1998	A-100 AMAR COLONY NEW DELHI
4937	U65910DL1999PTC098777	SIDAS FINANCING ALTERNATIVES PRIVATE LIMITED	3/11/1999	C-30 CHIRAG ENCLAVE NEW DELHI
4938	U67120DL1999PTC100633	SHIVANG KUBER INVESTMENT CO PVT LTD	7/12/1999	B-21 CHIRAG ENCLAVE NEW DELHI
4939	U67120DL2000PTC103287	VIDKRIS FINSERVE PRIVATE LIMITED	1/17/2000	B-91 IST FLOORPANCHSHEEL VIHAR SHEKH SARAI -I NEW DELHI
4940	U67120DL2000PLC108610	R G ATUL COMTRADE LIMITED	11/21/2000	B-158, DERAWAL NAGAR NEW DELHI
4941	U65921DL2003PTC119010	K S GAGANPREET AUTO FINLEASE PRIVATE LIMITED	2/18/2003	SH-11/67NEW MOTI NAGAR - NEW DELHI
4942	U67120DL2004PTC126389	SHRI HARI RAM HOLDINGS PRIVATE LIMITED	5/17/2004	108-112 VARDHMAN CHARVE PLAZA1 PLOT NO 24 POORVI MARKET KP BLOCK PITAMPURA DELHI
4943	U67190DL2004PTC127789	CHERAN ASSET RECONSTRUCTION ENTERPRISES PRIVATE LIMITED	7/22/2004	IIND FLOORINTERNTIONAL TRADE TOWER NEHRU PLACE NEW DELHI
4944	U67120DL1994PTC059038	METROPOLIS OVERSEAS PRIVATE LIMITED	5/16/1994	3922/28, REGARPURA KAROLBAGH, NEW DELHI
4945	U67120DL1994PTC062062	TANWAR INVESTMENTS PRIVATE LIMITED	10/11/1994	S-32, GREATER KAILASH I NEW DELHI
4946	U67120DL1994PTC062951	LIBERY HOLDINGS PRIVATE LIMITED	11/24/1994	3E/8, JHANDEWALAN EXT NEW DELHI
4947	U65993DL1995PTC064653	UCHIT HOLDINGS PRIVATE LIMITED	1/23/1995	382, SULTANPUR MEHARULI GURGAON RD NEW DELHI
4948	U67120DL1995PLC064967	INVESTMENT TRUSTEE COMPANY (RAJASTHAN) LIMITED	2/2/1995	62, BASANT LOK VASANT VIHAR NEW DELHI
4949	U65929DL1995PTC065018	HEENA LEASING AND FINANCE PRIVATE LIMITED	2/3/1995	C-160 TAGORE GARDEN NEW DELHI
4950	U65993DL1995PTC065270	PINK PANTHER SECURITIES PRIVATE LIMITED	2/9/1995	C-4/7. MODEL TOWN DELHI
4951	U67120DL1995PTC065667	TRITON FINVEST PRIVATE LIMITED	2/21/1995	11/23 WEST PATEL NAGAR NEW DELHI
4952	U67120DL1995PTC065739	RADIANCE FINCAP PRIVATE LIMITED	2/23/1995	A-40, PREM NAGAR II NEW DELHI
4953	U67120DL1995PTC066547	TANYA HOLDINGS PRIVATE LIMITED	3/21/1995	IST FLOOR, SRI OM GUEST HOUSE FOUNTAIN, DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4954	U67120DL1995PTC067942	KRISHNA CAPITAL AND PORTFOLIO PRIVATE LIMITED	4/28/1995	G-5, CHOPRA COMPLEX COMMUNITYCENTRE PREET VIHAR DELHI
4955	U65910DL1995PTC069335	JOHAR LEASING AND FINANCE PRIVATE LIMITED	6/2/1995	A-212, KALKAJI NEW DELHI
4956	U65993DL1995PTC069412	SUNSHINE LEASEFIN & SERVICES PRIVATE LIMITED	6/5/1995	C-80/1, GALI NO.8 KHAJURI KHAS NEW DELHI
4957	U67190DL1995PLC070080	MONNET PORTFOLIO LIMITED	6/22/1995	108 ANSAL BHAWAN 16 KASTURBA GANDHI MARG NEW DELHI
4958	U67120DL1995PTC070653	JAININDRA SECURITIES AND CREDITS PRIVATE LIMITED	7/10/1995	73-AI SECTOR-8 NEW DELHI
4959	U67190DL1995PTC071359	SHALAZA INVESTMENT LEASING AND FINANCE PRIVATE LIMITED	8/2/1995	107/ E -38, RAJOURI GARDEN DELHI
4960	U65999DL1995PTC071883	NARCISSUS FINANCIAL SERVICES PRIVATE LIMITED	8/23/1995	1649, 4TH FLOORMAIN BAZAR PAHARGANJ, NEW DELHI
4961	U67120DL1995PTC072796	SARTHAK PORTFOLIO MANAGEMENT AND FINANCIAL SERVICES PRIVATE LIMITED	9/27/1995	IIIND FLOOR,B-91 MALVIYA NAGAR NEW DELHI
4962	U67120DL1995PLC073186	APAR HOLDING LIMITED	10/13/1995	K-12, GREEN PARK EXT NEW DELHI
4963	U65993DL1995PTC074093	GANGES ORIENT INVESTMENT PRIVATE LIMITED	11/23/1995	A-10, PRIYADARSHINI VIHARDELHI
4964	U65910DL1996PTC075582	SKY HIGH FINLEASE PRIVATE LIMITED	1/19/1996	UG-3 SASCO BHAWANAZADPUR COMMERCIAL COMPLEX DELHI
4965	U67120DL1996PLC075610	KJMC SHARES AND SECURITIES LIMITED	1/22/1996	221HANS BHAWAN NEAR ITO BAHADUR SHAH ZAFFAR MARG NEW DELHI
4966	U67120DL1996PTC076340	VRIDHI HOLDINGS PRIVATE LIMITED	2/15/1996	E-4 DEFENCE COLONY NEW DELHI
4967	U67190DL1996PTC076427	NEW FOUND LAND FINCO PRIVATE LIMITED	2/19/1996	GF-12, INDRA PRAKASH BUILDING, 21 BARAKHAMBA ROAD NEW DELHI
4968	U65920DL1996PTC076771	PASHUPATI BUILDCON PRIVATE LIMITED.	2/29/1996	PP-11A, CHURCH ROAD,, LAXMINAGAR NEW DELHI
4969	U67120DL1996PLC077108	MONA PORTFOLIO LIMITED	3/13/1996	108, ALLIED HOUSE, INDERLOK OLD ROHTAK ROAD DELHI
4970	U65910DL1996PTC077849	DEEPRA FINLEASE & INVESTMENTS PRIVATE LIMITED	4/4/1996	H-830/II RAJ NAGAR PALAM COLONY NEW DELHI
4971	U65929DL1996PTC077910	KISGA FINANCE PRIVATE LIMITED	4/8/1996	ROOM NO 7, CORONATION BLDG FATEHPURI DELHI
4972	U65910DL1996PTC075170	JAZZY PROPERTIES AND FINLEASE PRIVATE LIMITED	1/14/1996	408-BBASAI DARAPUR NEW DELHI
4973	U65999DL1996PLC079007	SPLENDOR FINANCE LIMITED	5/20/1996	F-38/2 OKHLA INDUSTRIAL AREA, PHASE II NEW DELHI
4974	U65923DL1996PTC079403	SABURI FINANCE PRIVATE LIMITED	6/4/1996	P-15 CONNAUGHT CIRCUS NEW DELHI
4975	U65929DL1996PTC079685	ZENITH CAPITAL SERVICES PRIVATE LIMITED	6/14/1996	21A MOUNT KAILASH NEW DELHI
4976	U65923DL1996PTC081051	AMITA FINVEST PRIVATE LIMITED	8/8/1996	G-2. ASSPCOATED APPT.83 I.P. EXTENSION PATPAARGANJ, DELHI
4977	U65923DL1996PTC081309	RAM NATH & SONS FINANCE & LEASING COMPANY PRIVATE LIMITED	8/21/1996	C/O R.S. KUKREJAHOUSE NO. 105, NEAR DR. NARELA HAIDERPUR, NEW DELHI
4978	U65921DL1996PTC081567	DMP FINLEASE PRIVATE LIMITED	8/30/1996	2855/18, BEADON PURA,KAROL BAGH NEW DELHI
4979	U65993DL1996PTC082102	W.L.D. INVESTMENTS PRIVATE LIMITED	9/20/1996	A-212 1ST FLOOR SHIVALIK NEW DELHI
4980	U65993DL1996PTC082126	PKG FINVEST PRIVATE LIMITED	9/20/1996	24/147 B VIKRAM VIHARLAJPAT NAGAR IV NEW DELHI
4981	U65923DL1996PTC082490	KHUSHBOO FINVEST PRIVATE LIMITED	10/9/1996	GROUND FLOOR 25/39 WEST PATEL NAGAR NEW DELHI
4982	U67190DL1996PTC082542	WIZARD FINANCE PRIVATE LIMITED	10/10/1996	A N -51C, SHALIMAR BAGH, DELHI
4983	U65929DL1996PTC082649	KANCHI FARMS PRIVATE LIMITED	10/8/1996	E 110, JEEVAN PARK,PANKHA ROAD, UTTAM NAGAR, NEW DELHI
4984	U65923DL1996PTC082838	SHRI BAJRANG FINANCE AND CONSTRUCTION PRIVATE LIMITED	10/23/1996	53 BASTI HARPHOOL SINGH SADAR THANA ROAD NEW DELHI
4985	U67120DL1996PTC083485	BOUGAINVILLEA MULTIPLEX & ENTERTAINMENT CENTER PRIVATE LIMITED	11/27/1996	60-D, SAINIK FARMS, NEW DELHI
4986	U65910DL1997PTC084528	ASTRUM FISCAL SERVICES PRIVATE LIMITED	1/17/1997	22/140-A,VIKRAM VIHAR, LAJPAT NAGAR, NEW DELHI
4987	U67120DL1997PTC084544	HANUMAT SECURITIES PRIVATE LIMITED	1/20/1997	3150-LAL DARWAZA BAZAR SITARAM, NEW DELHI
4988	U65910DL1997PTC084550	EAST WEST MALL (INDIA) PRIVATE LIMITED	1/20/1997	B-45 GREATER KAILASH-I NEW DELHI
4989	U65993DL1997PTC084687	W A HOLDINGS PRIVATE LIMITED	1/27/1997	A - 2121ST FLOOR SHIVALIK NEW DELHI
4990	U67120DL1997PTC084989	FRAGRANCE INVESTLEASE PRIVATE LIMITED	2/7/1997	130-A,KRISHAN NAGAR, SAFDARJUNG ENCLAVE, NEW DELHI
4991	U65929DL1997PTC086017	AAROH FINANCE AND INVESTMENTS PRIVATE LIMITED	3/20/1997	10, SAGAR APPARTMENTS, 6, TILAK MARG NEW DELHI
4992	U67190DL1997PTC086840	SCOPE INFRASTRUCTURE AND INVESTMENT CONSULTANTS PRIVATE LIMITED	4/24/1997	B-31, 3RD FLOOR, ANAND COMPLEX,LAXMI NAGAR, DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
4993	U67190DL1997PTC087063	BILL ROCK INDIA SERVICES PRIVATE LIMITED	5/5/1997	NO-7 1ST FLOOR E13 PRESS COMPLEX JAWAHAR PARK, LAXMI NAGAR, NEW DELHI
4994	U67190DL1997PTC087069	SIDIKSHA LEASING AND FINANCE PRIVATE LIMITED	5/5/1997	A-107,PALMOHAN PLAZA,11/56,D.B.GUPTA ROAD, KAROL BAGH, NEW DELHI
4995	U67190DL2005PTC138171	TULIP FOREX PRIVATE LIMITED	6/30/2005	A-3/72SECTOR 7 ROHINI DELHI
4996	U65922DL1984PLC019051	JEEVANDHARA HOUSING FINANCE LIMITED	9/1/1984	C/O SUNIL KUMAR SAHNI 1748/55, NAIWALA KAROL BAGH, NEW DELHI
4997	U65910DL1985PLC028557	SECURITY INVESTMENTS LIMITED	12/23/1985	107,SKIPPER CORNER88,NEHRU PLACE NEW DELHI
4998	U67120DL1991PTC043059	HEMKO INVESTMENTS PRIVATE LIMITED	2/12/1991	168/E-20 SECTOR III ROHINIDELHI
4999	U67190DL2002PTC117685	TRADEX FINANCIAL SERVICES PRIVATE LIMITED	11/14/2002	A-13, BALAGI CGHS,PLOT NO 7 SECTOR 3, DWARKA NEW DELHI
5000	U65993DL1974PLC120976	UTKAL INVESTMENTS LIMITED	4/25/1974	SHIV MAHAL, B-47, 2ND FLOOR, CONNAUGHT PLACE NEW DELHI
5001	U67190DL2007PLC157850	SALIENT FINANCIAL SOLUTIONS LIMITED	1/13/2007	THAPAR HOUSE 124,JANPATH NEW DELHI
5002	U67120HR2007PLC036678	QUALITY CAPITAL LIMITED	3/16/2007	674, SECTOR-15-II, GURGAON GURGAON
5003	U67120DL1995PTC068182	ARK SECURITIES PRIVATE LIMITED	5/3/1995	73 KHAN MARKET NEW DELHI
5004	U67120DL1994PTC059626	SURAKSHIT INVESTMENTS PRIVATE LIMITED	6/14/1994	C-124B GREATER KAILASH NEW DELHI
5005	U65993DL1992PLC047980	TWOBRO INVESTMENT AND FINANCE LIMITED	3/12/1992	AM - 112, SHALIMAR BAGH NEW DELHI
5006	U67120DL2006PTC154280	PSS SECURITIES PRIVATE LIMITED	9/25/2006	AP-50, SHALIMAR BAGH, DELHI
5007	U67120DL2006PTC148856	JS FOREX PRIVATE LIMITED.	5/17/2006	53 PANCH DEEP APARTMENT VIKAS PURI DELHI
5008	U67120DL2007PTC170080	RAHUL SINGHAL SECURITIES PRIVATE LIMITED	11/1/2007	169, KOHAT ENCLAVE PITAMPURA DELHI
5009	U65910DL2006PTC151249	PLANMAN FINANCIAL PRIVATE LIMITED	7/25/2006	48, LEVEL-II, COMMUNITY CENTRE NARIANA INDUSTRIAL AREA, PHASE-I New Delhi
5010	U65921DL1996PTC076098	JAMES CAPITAL AND FINANCE PRIVATE LIMITED	2/7/1996	S-375 REAR GROUND FLOOR GREATER KAILASH-II NEW DELHI
5011	U67120DL2007PTC160631	RELIER WEALTH MANAGEMENT PRIVATE LIMITED	3/16/2007	561/1, 2ND FLOOR, MAIN ROAD, CHIRAG DELHI NEW DELHI
5012	U67120DL2007PLC164903	INDO-IB CAPITAL PARTNERS LIMITED.	6/19/2007	45-B, 12 SHAMNATH MARG CIVIL LINES DELHI
5013	U65921DL1996PTC148277	IND-METAL EXTRUSIONS PRIVATE LIMITED	8/28/1996	PLOT NO. 7/8, KHASRA NO. 142 GHAZIPUR DELHI
5014	U65929DL1983PTC016166	BASSI FINANCE COMPANY PRIVATE LIMITED	7/18/1983	109 PRATAP CHAMBERSGURVDWARA ROAD KAROL BAGH NEW DELHI
5015	U67120DL1998PTC094920	VULPINE PORTFOLIOS PRIVATE LIMITED	7/10/1998	E-36/102, JAWHAR PARK, LAXMI NAGAR DELHI
5016	U65910DL1999PTC101880	SHRI SHYAM FINLEASE PVT. LTD.	10/8/1999	C/O VINOD KUMAR SOLANKI, H.NO.84, VILLAGE BAPRAULA, P.O. NAJAFGARH NEW DELHI
5017	U67120DL2008PLC176405	SATYABHAMA SECURITIES LIMITED	4/7/2008	G-170, NARAINA VIHAR, - NEW DELHI
5018	U67190DL2007PTC166288	TODAYS HOLDINGS PRIVATE LIMITED	7/26/2007	A-370, KALKAJI - NEW DELHI
5019	U67120DL1996PTC080307	FORE SQUARE RETAIL PRIVATE LIMITED	7/11/1996	B 213 OKHLA INDUSTRIAL AREA, PHASE I NEW DELHI
5020	U65993DL2008PTC178222	GIP INVESTMENT ADVISORS (INDIA) PRIVATE LIMITED	5/16/2008	A-16/4 VASANT VIHAR NEW DELHI
5021	U67120DL1999PTC099747	TAURUS INVESTMENTS & HOLDINGS PRIVATE LIMITED	5/13/1999	35A, FIRST FLOOR SHAHPUR JAT, NEW DELHI
5022	U67190DL2005PTC143563	CROSS BORDER FINANCIAL RESEARCH PRIVATE LIMITED	12/12/2005	L-30, 1st Floor, Lajpat Nagar -II New Delhi
5023	L65910DL1993PLC052061	ANNA INFRASTRUCTURES LIMITED	2/8/1993	C-3, GROUND FLOOR (ENTRY BACK SIDE), AMAR COLONY MARKET, LAJPAT NAGAR-IV NEW DELHI
5024	U67190DL1999PTC099668	AAR-AAR TECH-AID INDIA PRIVATE LIMITED	5/7/1999	28, GROUND FLOOR, INDRA VIHAR DELHI
5025	U67120DL1997PTC091101	NEELEAMA PORTFOLIO PRIVATE LIMITED	12/11/1997	4852/24, 1ST FLOOR, ANSARI ROAD DARYA GANJ NEW DELHI
5026	U67120DL2008PTC179184	STRAWBERRY INVESTMENTS PRIVATE LIMITED	6/6/2008	C-26T, DELHI POLICE APARTMENTS MAYUR VIHAR PHASE ONE DELHI
5027	U67120DL1998PTC093861	RACHITA HOLDINGS PRIVATE LIMITED	5/15/1998	239, DARIBA KALAN CHANDNI CHOWK DELHI
5028	U65929DL2006PTC148123	ISKCON FINANCE COMPANY PRIVATE LIMITED	3/30/2006	401, MAHAVIRJI COMPLEX LSC, RISHAB VIHAR DELHI
5029	U67190DL2005PLC140972	DPB FINANCIAL CONSULTANTS LIMITED	9/21/2005	B - 6/7, Community Centre, Safdurjung Enclave Opp. Deer Park New Delhi
5030	U65923DL2008PLC184602	GINNI CAPITAL LIMITED	11/3/2008	E-270, SHASTRI NAGAR, - DELHI
5031	U67120DL1993PLC052267	VIVID SECURITIES LIMITED	2/23/1993	BN-41, POORVI SHALIMAR BAGHNEW DELHI
5032	U67120DL2004PTC124900	ASHVIN PROFESSIONAL SOLUTION PRIVATE LIMITED	2/27/2004	GN-5, SHIVAJI ENCLAVE,NEW DELHI-110027 -
5033	L67120DL1990PLC042059	OJSWI TRADES INVESTMENT AND FINANCE LIMITED	11/14/1990	201, EMPIRE APARTMENTS, 98, M. G ROAD, SULTANPUR. MEHRAULI NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5034	U65921DL1996PTC078712	AQUARIUS FINCAP & CREDITS PRIVATE LIMITED	5/6/1996	A 6 BLOCK CCOMMUNITY CENTRE NARAINA VIHAR NEW DELHI
5035	U67190DL2009PTC197215	R. L. AGARWAL AND SONS SECURITIES PRIVATE LIMITED	12/22/2009	A-48, IIND FLOOR WAZIRPUR INDUSTRIAL AREA DELHI
5036	U67120DL2009PTC197270	WESTCOMB SECURITIES PRIVATE LIMITED	12/22/2009	2253,H.C. SEN ROAD, KAURIA PUL, CHANDANI CHOWK DELHI
5037	U67190HR2010PTC039994	RANDOM CHALICE FINANCIAL RESEARCH PRIVATE LIMITED	1/20/2010	312, A.K.D. Tower Sector-14 Gurgaon
5038	U65921DL1997PTC088481	BLOOM PRODUCTS (INDIA) PRIVATE LIMITED	7/10/1997	A-50 VIVEK VIHAR NEW DELHI
5039	U65923DL1993PTC052066	NEW LINE FINANCE & INVESTMENT PRIVATE LIMITED	2/9/1993	A-8/1, JHILMIL INDUSTRIAL AREA SHAHADRA DELHI
5040	U67120HR2010PTC040164	VEDANSH SECURITIES PRIVATE LIMITED	3/2/2010	Shop No. 10A, I st. Floor Arya Samaj Market, Opp. Sector - 17 Kurukshetra
5041	U65993DL1993PTC053065	TANDAV INVESTMENTS PRIVATE LIMITED	4/15/1993	F - 566, SARITA VIHAR, NEW DELHI
5042	U67120DL1986PTC097611	DEVON VINIYOG PRIVATE LIMITED	6/6/1986	UNIT NO. 32, FIRST FLOOR CSC-2, C-BLOCK, YOJNA VIHAR DELHI
5043	U67190DL2009PTC194865	MM OSWAL STOCK TRADERS PRIVATE LIMITED	10/5/2009	35/SF, RAJDHANI ENCLAVE PITAMPURA DELHI
5044	U65999DL2009PTC195313	INDEX FINCAP PRIVATE LIMITED	10/16/2009	106, FIRST FLOOR, G-83, LAXMI NAGAR DELHI
5045	U65910DL1983PLC016718	SITAL LEASING AND FINANCE LTD	10/10/1983	555, Double Storey New Rajinder Nagar New Delhi
5046	U67190DL2010PTC208171	SUBHIKSHA SECURITIES & CONSULTANTS PRIVATE LIMITED	9/13/2010	25, CHAUHAN MARKET SAMASPUR JAGIR DELHI
5047	U65921DL1997PLC089483	SUBHRA FINVEST (INDIA) LIMITED.	9/8/1997	292,KATRA PERAN TILAK BAZAR DELHI
5048	U65921HR1991PTC031472	PANIPAT HIRE PURCHASE AND LEASING PRIVATE LIMITED	11/15/1991	HOUSE NO 90 PHASE 2, VIRAT NAGAR PANIPAT
5049	U65910DL2010PTC203897	NAVNEET FINCAP PRIVATE LIMITED	6/9/2010	98, SHAHZADA BAGH, INDUSTRIAL AREA OLD ROHTAK ROAD DELHI
5050	U67120DL2008PTC182564	ASHA SOFTWARE PRIVATE LIMITED	8/28/2008	206, SHIV LOK HOUSE -II COMMUNITY CENTRE KARAMPURA NEAR MOTI NAGAR POLICE STATION NEW DELHI
5051	U67120DL2010PTC204692	MELISSARA HOLDINGS PRIVATE LIMITED	6/24/2010	A-133 Niti Bagh New Delhi
5052	U65923DL2010PTC198752	FUTURE PORTFOLIO PRIVATE LIMITED	2/5/2010	905, AGGARWAL CYBER PLAZA-1 NETAJI SUBHASH PLACE DELHI
5053	U65929HR1985PTC021318	BROADWAY FINANCE PVT LTD	6/25/1985	OPP.PASRICHA CLINIC,BASAI ROAD,GURGAO HARYANA. -
5054	U67120HR1988PTC030206	V. I INVESTMENT PVT LTD	2/29/1988	865, RAIPURIAN STREET,JAGADHRI (HARYANA). -
5055	U65910HR1991PTC031380	JAI TULSI LEASING PVT. LTD.	8/19/1991	CHANDIGARH ROAD TOHANA DISTTHISAR -
5056	U65921HR1992PTC031643	KAJLA CREDIT AND LEASING PVT. LTD.	5/1/1992	1ST FLOOR 24-25 LAJPAT RAIMARKET OPP. ELITE CINEMA HISAR
5057	U65910HR1993PTC032023	NRK LEASING & FINANCE PRIVATE LIMITED	6/8/1993	B-211, NEHRU GROUNDNIT FARIDABAD HARYANA
5058	U65921HR1996PTC033110	VIKAS LEAFIN PVT LTD	5/16/1996	261 SUBHASH MARKETHISSAR - HARYANA
5059	U65929DL1985PTC020238	SMANS INVESTMENTS PRIVATE LIMITED	2/22/1985	23,VASANT MARG,VASANT VIHAR,,DELHI
5060	U65923DL1988PTC032655	HIGHSTARS FINLEASE PRIVATE LIMITED	8/3/1988	ASHU VILLA, 1ST FLOOR,149/3KILOKARI RING ROAD OPP. MAHARANI BAGH NEW DELHI-14
5061	U65921DL1988PTC033516	BLOSSOM FINANCE COMPANY PRIVATE LIMITED	10/12/1988	106/2 MAIN BAZAR,PATPAR GUNJ,DELHI.
5062	U65921DL1988PTC034244	UNNATI HOUSING AND MOTORS FINANCE PRIVATE LIMITED	12/15/1988	4778/27 AGGARWAL MARKET HAUZKAZI DELHI.
5063	U65910DL1990PLC039738	DAWSONS LEASING LIMITED	4/4/1990	34/2 EAST PATEL NAGAR NEWDELHI
5064	U65923DL1990PTC040670	U.C.G. LEASING AND FINANCE PRIVATE LIMITED	6/29/1990	81/1A GURU NANAK NAGAR OUTERRING ROAD MAJOR BHUPINDER SINGH NAGAR NEW DELHI
5065	U65921DL1990PTC041390	TASA BUILDERS PROMOTERS PRIVATE LIMITED	9/5/1990	A38 DEFENCE COLONY NEW DELHI
5066	U65910DL1990PTC041454	EASY LEASING AND FINANCE PRIVATE LIMITED	9/11/1990	KELTRON CHAMBERS 18/8 (W.E.A)ARYA SAMAJ ROAD KAROL BAGH NEW DELHI
5067	U65922DL1991PLC044776	MAC HOUSING FIANCE LTD.	6/27/1991	1303 NIRMAL TOWER (13TH FLOORBARAKHAMB ROAD CONNAUGHT PLACE NEW DELHI
5068	U65910DL1991PLC046108	BRAN FINANCE INVESTMENTS AND LEASING LIMITED	10/22/1991	3420/1 REGHAR PURAKAROL BAGH NEW DELHI
5069	U65922DL1991PLC046251	DEOBHOOMI HOUSING ANDGENERAL FINANCE LIMITED	10/31/1991	14/84, SUBHASH NAGAR, NEW DELHI
5070	U65922DL1992PLC049065	ZEOTROPHE HOUSING & FINANCE LIMITED	6/5/1992	305 JAINA HOUSE A-29-30DR.MUKHERJI NAGAR COMM.COMPLEX DELHI
5071	U65910DL1992PTC049110	PAYAS FINANCE & LEASING PRIVATE LIMITED	6/10/1992	LESAG HOUSE 11/2DELHI MATHURAROAD BADARPUR DELHI-44

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5072	U67120DL1992PTC049457	THINKWISE INVESTMENT PRIVATE LIMITED	7/7/1992	D-2/2251 VASANT KUNJ NEWDELHI
5073	U65993DL1992PLC049946	SUN FIN-CAP LIMITED	8/13/1992	WZ-98/4 LAMBA COMPLEX JWALAHARI PASCHIM VIHAR NEW DELHI
5074	U65993DL1992PTC050443	DRUKER INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	9/25/1992	BD-12C DDA FLATS MUNRIKA NEWDELHI DELHI
5075	U65921DL1993PTC052415	SHREE KANAKDHARA INVESTMENT PRIVATE LIMITED	3/4/1993	59/29, NEW ROHTAK ROADDELHI
5076	U65922DL1993PLC054224	APNA HOUSING AND GENERAL FINANCE COMPANY LIMITED	6/28/1993	WB-53, GANESH NAGAR IISHAKARPUR, DELHI
5077	U65921DL1993PTC055738	CHOPRA LEASING & INVESTMENTS PRIVATE LIMITED	10/21/1993	53/33, RAMJAS ROAD, KAROL BAGH NEW DELHI
5078	U65910DL1994PTC058674	AHUJA FINLEASE PRIVATE LIMITED	4/28/1994	A-5, SOUTH EXT I , NEW DELHI
5079	U67120DL1994PTC062332	BATHOLITH INVESTMENT & CREDIT PRIVATE LIMITED	10/24/1994	P-3 JANGPURAA EXT NEW DELHI
5080	U67120DL1994PTC062797	AUGUR CAPITAL SERVICES PRIVATE LIMITED	11/17/1994	97, MEERA APTTS, 1378 JP EXT, PATPARGANJ, DELHI
5081	U67120DL1994PTC062959	WHITE ROSE FINANCIAL SERVICES PRIVATE LIMITED	11/24/1994	7E/7 JHANDEWALAN EXT NEW DELHI
5082	U67120DL1994PTC063706	SHREE KATYANI FINANCIAL SERVICES PRIVATE LIMITED	12/22/1994	3007, SAINY MARKET IIND FLOOR, BAHADURGARH ROAD SADAR BAZAR DELHI
5083	U65993DL1995PTC064232	SARA FUND TRUSTEE COMPANY PRIVATE LIMITED	1/10/1995	USI COMPLEX RAOTULA RAM MARG OPP SIGNALS ENCLAVE NEW DELHI
5084	U67120DL1995PTC065460	AAKRITI CAPITAL SERVICES PRIVATE LIMITED	2/15/1995	304, M.J.SHOPPING CENTREA-3, VEER SARVAKAR BLOCK SHAKARPUR, DELHI
5085	U67120DL1958PTC002939	FAIR FINANCE PVT LTD	5/12/1958	DELHI STOCK EXCHANGE BLDG ASAFALI ROAD., NEW DELHI -
5086	U65993DL1973PLC006794	SILVERTONE INVESTMENTS LIMITED	8/28/1973	33 NIDHI KUNJ EAST FRIENDS COLONY NEW DELHI
5087	U67120DL1974PTC007389	MOHTA INVESTMENTS PVT LTD	8/7/1974	13TH FLOOR, ATMA RAM HOUSE, 1,TOLSTOY MARG NEW DELHI.
5088	U67120DL1974PTC007397	EVERGREEN INVESTMENT AND CHIT FUND PRIVATE LIMITED	8/12/1974	2640,HAMILTON ROAD,KASHMIRIGATE DELHI-110006.
5089	U67120DL1977PTC008826	AJWANI INVESTMENT AND FINANCE PRIVATE LIMITED	12/31/1977	H-52, SHAKARPUR EXTN. NEARPOLICE STATION DELHI.
5090	U65910DL1979PLC009947	PEARL GLOBAL LIMITED	10/23/1979	A 3 COMMUNITY CENTRENARAINA INDUSTRIAL AREA PHASE II NEW DELHI
5091	U65993DL1981PLC012076	KAASEE INVESTMENTS LIMITED	7/30/1981	J-60 IST FLORLAJPAT NAGAR III - NEW DELHI
5092	U65993DL1983PLC015332	LUCIFER FINANCE AND INVESTMENT (INDIA) LIMITED	3/8/1983	153/8, EAST JAWAHAR NAGAR, LONI ROAD, SHAHDARA, DELHI
5093	U65921DL1983PLC017026	JBJ INFRASTRUCTURE LIMITED	11/30/1983	7/18 NEHRU ENCLAVEOPP NEHRU PLACE - DELHI
5094	U67120DL1984PLC017628	SOBELL FINANCE LIMITED	3/3/1984	E-588,GREATER KAILASH,PART-II.,NEW DELHI-110048
5095	U67120DL1984PLC017950	DHANKARI INVESTMENTS LIMITED	4/18/1984	
5096	U67120DL2005PTC132921	UDIT INVOFIN TRADE PRIVATE LIMITED	2/11/2005	A-60NARAINA INDUSTRIAL AREA PHASE-I NEW DELHI
5097	U67190DL2005PTC133334	SONI OUTSOURCING SOLUTION PRIVATE LIMITED	2/24/2005	3603 SHYAM BHAWAN3RD FLOOR, DARYAGANJ - NEW DELHI
5098	U65910DL1994PTC063181	KHANPUR FINANCE AND LEASING PRIVATE LIMITED	12/5/1994	39 DEVL I MARG, KHAN PUR NEW DELHI
5099	U65920DL1994PTC063439	BLUE CHIP CREDITS PRIVATE LIMITED	12/13/1994	39/2046, GURUDAWARA ROAD,KAROL BAGH NEW DELHI
5100	U65993DL1984PTC122118	OSCAR HOLDINGS PRIVATE LIMITED	9/27/1984	55, HANUMAN ROAD, CONNAUGHT PLACE NEW DELHI
5101	U67120DL2004PTC126595	AMIAANT STOCK MANAGEMENT CONSULTANTS PRIVATE LIMITED	5/26/2004	203 ALLIANCE TOWER - I17 LSC SARITA VIHAR NEW DELHI
5102	U65921HR1994PTC034938	SATISH FINANCE PRIVATE LIMITED	8/5/1994	8A INDRA PRASTHASONIPAT ROAD ROHTAK HARYANA
5103	U67120DL1995PTC066218	DHRUV SECURITIES PRIVATE LIMITED	3/9/1995	UB-13, ANTRIKSH BHAWANNEW DELHI
5104	U67190DL1995PTC067602	SIDDHARTH CAPITAL MANAGEMENT PRIVATE LIMITED	4/21/1995	PROMOTER, D-236 PRASHANT VIHAR DELHI
5105	U65921DL1995PTC068312	SURIT FINANCE AND LEASING PRIVATE LIMITED	5/8/1995	B 109, AMAR COLONY, LAJPAT NGRIV , N DELHI
5106	U65192DL1995PTC069159	S.M.T. FINANCE AND INVESTMENT CO. PRIVATE LIMITED	5/30/1995	C-92, SHAKTI NAGAR EXTN DELHI
5107	U67120DL1995PLC069580	PREMIUM INTERNATIONAL SECURITIES LIMITED	6/9/1995	NOHLE CENTR, M FLOOR DEVIKA TOWR, NEHRU PLACE NEW DELHI
5108	U67120DL1995PTC070981	SKY HIGH SECURITIES AND DEVELOPERS PRIVATE LIMITED	7/20/1995	VILLAGE 7 P.O. DAULATPURDELHI
5109	U67190DL1995PTC072247	AL-QALAM HOUSE OF FINANCE AND INVESTMENT PRIVATE LIMITED	9/7/1995	\\, ABUL FAZAL ENCLAVE JAMIA NAGAR NEW DELHI
5110	U67120DL1996PTC075782	INAMOS FINVEST PRIVATE LIMITED	1/25/1996	510, HEMKUNT CHAMBERS 89, NEHRU PLACE NEW DELHI
5111	U65910DL1996PTC076106	ISD FINLEASE PRIVATE LIMITED	2/7/1996	K-23 MALVIYA NAGAR NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5112	U67120DL1996PTC076700	SHRIFAKIR INVESTMENT PRIVATE LIMITED	2/27/1996	B-21 SWASTHAYA VIHAR NEW DELHI
5113	U65910DL1996PTC077159	PANWAR FINLEASE PRIVATE LIMITED	3/14/1996	105, CHANDER VIHAR I.P. EXTENSION DELHI
5114	U65921DL1996PTC077162	LOTUS FINPORT PRIVATE LIMITED	3/14/1996	306/8, VEE SAWARTIA, R-BLOCK SHAKARPUR DELHI
5115	U67120DL1996PTC077239	AVNI SECURITIES PRIVATE LIMITED	3/15/1996	F-7GROUND FLOOR HAUZ KHAS ENCLAVE NEW DELHI
5116	U65910DL1996PTC078217	GUGI LEASING AND FINANCE PRIVATE LIMITED	4/16/1996	M-2,SAI BHAWAN RANJET NAGAR COMPLEX NEW DELHI
5117	U65923DL1996PTC078262	AVERAGE INVESTMENTS PRIVATE LIMITED	4/18/1996	49 SRESHTHA VIHAR DELHI
5118	U65929DL1996PTC078967	STRATEGIC CREDIT CAPITAL PRIVATE LIMITED	5/17/1996	A-49, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI
5119	U67120DL1996PTC079836	JUGSAN CAPITAL AND SECURITIES PRIVATE LIMITED	6/21/1996	997, BAPA NAGAR KAROL BAGH NEW DELHI
5120	U67120DL1996PTC079840	J L CAPITAL PRIVATE LIMITED	6/21/1996	M- 78B MALVIYA NAGAR NEW DELHI
5121	U65910DL1996PTC080457	SPUTNIK FINLEASE AND PORTFOLIO PRIVATE LIMITED	7/18/1996	354 KOHAT ENCLAVE PITAMPURA NEW DELHI
5122	U65993DL1996PTC081327	RAM MADHAV INVESTMENTS PRIVATE LIMITED	8/21/1996	FLAT NO 7SECTOR I PLCKET III DWARKA NEW DELHI
5123	U65921DL1996PLC081674	SUNBLESS FINVEST LIMITED	9/4/1996	H.NO. 151, PATPAR GANJ NEW DELHI
5124	U67120DL1996PLC082357	SEEMAX SECURITIES LIMITED	9/30/1996	SEEMAX HOUSE, F 33/6 OKHLA II, NEW DELHI
5125	U67120DL1996PTC083558	POWERN INDIA PRIVATE LIMITED	11/29/1996	8/18, WEST PATEL NAGAR,(1ST FLOOR) NEW DELHI.
5126	U67120DL1996PTC083846	NMV CAPITAL MANAGEMENT PRIVATE LIMITED	12/16/1996	FA-134, MANSAROVER GARDEN, NEW DELHI
5127	U65910DL1996PTC083958	JAI BABA FINLEASE & INVEST PRIVATE LIMITED	12/19/1996	A-1, LAXMI KUNJ, PLOT NO. 6, SEC-13,ROHINI, DELHI
5128	U65921DL1997PTC084764	CITY FINHOLD PRIVATE LIMITED	1/30/1997	B-6,SUBHASH CHOWK-310,, LAXMICOMPLEX,LAXMI NAGAR NEW DELHI
5129	U67120DL1997PLC085458	TEZIMANDI SECURITIES LIMITED	2/27/1997	W-149 GREATER KAILASH, PART-I NEW DELHI
5130	U67120DL1997PTC085500	A-ONE INVESTOR SERVICES PRIVATE LIMITED	3/3/1997	467, GALI NO.-11,NEAR RLY.CROSSING, RAMPURA, DELHI
5131	U67120DL1997PTC085737	HONOUR FINANCIAL SERVICES PRIVATE LIMITED	3/11/1997	A-III, PREET VIHAR, 1ST FLOOR NEW DELHI
5132	U67120DL1997PTC086071	GHRK INVESTMENTS PRIVATE LIMITED	3/25/1997	205-ANAND HOUSE DEV NAGAR NEW DELHI
5133	U65991DL1997PTC087297	NIFC MUTUAL BENEFIT PRIVATE LIMITED	5/15/1997	B-2, LAJPAT NAGAR-I,NEAR DEFENCE COLONY FLY OVER, NEW DELHI
5134	U65910DL1997PLC087915	SAFEX FINLEASE LIMITED	6/13/1997	KP-119 PRITAMPURA NEW DELHI
5135	U67190DL1997PTC090885	JUS ROY INVESTMENTS PRIVATE LIMITED	11/26/1997	3/8 RANI JHANSI ROAD NEW DELHI
5136	U67120DL1998PTC091665	LUCENT FINANCIAL SERVICES PRIVATE LIMITED	1/13/1998	B-1/1161-A VASANT KUNJ NEW DELHI
5137	U65923DL1999PTC100181	GKS FINVEST PRIVATE LIMITED	6/10/1999	EC-129 TAGORE GARDEN NEW DELHI
5138	U65993DL1999PTC103037	AIDER DETECTIVES PRIVATE LIMITED	12/31/1999	377 MAIN ROAD.VILLAGE KATVARIA SARAI. - NEW DELHI.16.
5139	U67120DL2000PTC104180	UDIT SHARES PRIVATE LIMITED	3/6/2000	3776 IIIRD FLOORNIRMAL MARKET SUBHASH ROAD DARYA GANJ NEW DELHI
5140	U67120DL2000PTC105214	AAYPEE FIN STOCK PRIVATE LIMITED	4/13/2000	268KG-2 VIKAS PURI NEW DELHI
5141	U67120DL2003PTC121534	PUG SECURITIES PRIVATE LIMITED	7/29/2003	803-804, ARUNACHAL BUILDING, 19, BARAKHAMB ROAD, NEW DELHI
5142	U65929DL1996PTC080512	FUNNY TIME FINVEST PRIVATE LIMITED	7/19/1996	B-2/327-328, SECTOR-6, ROHINI, DELHI
5143	U65993DL2001PTC111980	MEHER INVESTMENTS PRIVATE LIMITED	8/9/2001	BW-18C SHALIMAR BAGH DELHI
5144	U65921DL1995PLC074076	ASTRO INSURANCE BROKERS LIMITED	12/14/1995	C-13 MANSAROVER GARDEN NEW DELHI
5145	U67120DL1996PTC076116	VRB FIN STOCK PRIVATE LIMITED	2/17/1996	B-50 SARITA VIHAR NEW DELHI
5146	U67120DL2006PTC144475	K T G SECURITIES PRIVATE LIMITED	1/4/2006	J-2/13RAJOURI GARDEN - NEW DELHI
5147	U67120DL1983PTC015902	SHAMA HOLDINGS PRIVATE LIMITED	6/10/1983	42 SHARAD VIHAR NEW DELHI
5148	U65993DL2005PLC144223	KUNRUN INDIA FINANCE LIMITED	12/29/2005	WZ-1401/2 NANGAL RAYANEW DELHI NEW DELHI NEW DELHI
5149	U67120DL2006PTC145686	ALLGROW INFOLINE SERVICES PRIVATE LIMITED	2/1/2006	205 AASHIRWAD ENCLAVEPLOT NO 104 IP EXT PATPARGANJ DELHI-92 PATPARGANJ DELHI-92
5150	U65923DL2006PLC145962	NALWA FINCAP LIMITED	2/7/2006	JINDAL CENTRE12 BHIKAJI CAMA PLACE NEW DELHI-66 NEW DELHI-66
5151	U65929DL1995PTC067961	SAIGA FINLEASE PRIVATE LIMITED	4/28/1995	ROOMNO:2, 2ND FLOOR MUKHARJEE NAGAR NEW DELHI
5152	U67190DL2007PTC164957	SANSKAR INVESTMENT PRIVATE LIMITED	6/20/2007	F-5/9, GROUND FLOOR, VASANT VIHAR NEW DELHI
5153	U65999DL2003PTC123029	M11 INSURANCE AGENTS PRIVATE LIMITED	11/11/2003	13/20SECOND FLOOR EAST PATEL NAGAR NEW DELHI
5154	U67120DL2005PTC132923	NEHA INVOFIN TRADE PRIVATE LIMITED	2/11/2005	A-60 NARAINA INDUSTRIAL AREAPHASE-I NEW DELHI-28 NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5155	U65929DL1996PTC083349	ROHINI FINSEC PRIVATE LIMITED	11/19/1996	FLAT NO. 1, PLOT NO 7&8, COMMUNITY CENTRE NARAINA NEW DELHI
5156	U65923DL2006PLC157011	KAMLAPATI INFRASTRUCTURE LIMITED	12/26/2006	A - 80 VIVEK VIHAR, PHASE - I DELHI
5157	U65910DL2007PTC160356	QED CONSULTING PRIVATE LIMITED	3/9/2007	B-230, PRIYADARSHANI VIHAR - DELHI
5158	U65910DL1996PTC081723	MAGNUM TRANSMISSIONS PRIVATE LIMITED	9/9/1996	M-113, GREATER KAILASH, PART-II NEW DELHI
5159	L65910DL1985PLC019985	PIONEER URBAN LAND & INFRASTRUCTURE LIMITED	1/31/1985	A-22 GREEN PARK3RD FLOOR AUROBINDO MARG NEW DELHI
5160	U65991DL2006PTC151651	NIBLICK CAPITAL GROWTH PRIVATE LIMITED	8/5/2006	EAGLE'S NEST S-57,GREATER KAILASH-II NEW DELHI
5161	U65993DL2008PTC175468	SNC SECURITIES PRIVATE LIMITED	3/17/2008	B-1/E-19, Mohan Co-operative Industrial Area, Mathura Road New Delhi
5162	U65910DL1992PLC048205	GOLDLINE FINANCE LIMITED	3/27/1992	G-5-6, PLOT NO. H-3, VARDHMAN PLAZA, NETAJI SUBHASH PLACE, PITAM PURA DELHI
5163	U65923DL1996PTC077405	APPRECIATE FINCAP PRIVATE LIMITED	3/21/1996	111, Okhla Industrial Estate, Phase- III New Delhi- 110 020 NEW DELHI
5164	U67120DL2008PTC172269	HPC SHARE BROKERS PRIVATE LIMITED	1/4/2008	707, Kailash Building 26, Kasturba Gandhi Marg NEW DELHI
5165	U65923DL2008PTC172777	SUPERFINE FINVEST PRIVATE LIMITED	1/17/2008	910, ANSAL BHAWAN 16, K. G. MARG NEW DELHI
5166	U65923DL2007PTC165621	BPS HOLDINGS PRIVATE LIMITED	7/6/2007	BPS HOUSE, M-161, COMMUNITY CENTRE GULMOHAR ENCLAVE, NEW DELHI
5167	U65991DL2007PTC166903	VISION PORTFOLIO PRIVATE LIMITED	8/10/2007	C-8/74, GROUND FLOOR, YAMUNA VIHAR, SHAHDARA DELHI
5168	U67120DL1996PTC076793	IVORY HOLDINGS PRIVATE LIMITED	3/1/1996	222 -223 D -1 AASHIRWAD GREEN PARK NEW DELHI
5169	U65923DL2007PTC167476	SWOT SECURITIES PRIVATE LIMITED	8/27/2007	A-217 DEFENCE COLONY - NEW DELHI
5170	U65900DL2007PLC168923	INDIAN EXCHANGE OF METAL LIMITED.	10/4/2007	N-102 Kirti Nagar New Delhi
5171	U65923DL1996PTC081944	SAHAYAK FINLEASE & ESTATE PRIVATE LIMITED	9/13/1996	C/O KUMAR CLINIC A-650, NEW ASHOK NAGAR, NEW DELHI
5172	U67120DL1997PTC088256	JKM FINANCIAL SERVICES PRIVATE LIMITED	7/1/1997	WP-162 A, DDA FLATS PITAMPURA, DELHI DELHI
5173	U65921DL1993PTC052452	BKB SECURITIES PRIVATE LIMITED	3/5/1993	B-1/5, PASCHIM VIHAR NEW DELHI NEW DELHI
5174	U65900DL1993PTC053113	MNG FINANCIAL SERVICES PRIVATE LIMITED	4/19/1993	ROOM NO 10, C.A. CHAMBERS,18112, W.E.A KAROL BAGH, NEW DELHI
5175	U67190HR1996PTC032975	JITENDER BUILDCON PRIVATE LIMITED	1/25/1996	B-1331, GATE NO. 8 GREEN FIELD COLONY FARIDABAD
5176	U65929DL1995PTC065122	SAI PRIYA CONSULTANTS PRIVATE LIMITED	2/6/1995	FLAT NO 2, BISHAMBER BHAWAN 54, DARYA GANJ, NEW DELHI
5177	U67120DL1997PLC089202	TRANSWORLD ASSET CAPITAL HOLDINGS LIMITED	8/21/1997	20/36, OLD MARKET WEST PATEL NAGAR NEW DELHI
5178	U67120DL2008PTC180963	KAPS HOLDINGS PRIVATE LIMITED	7/16/2008	LD-25, SFS FLATS MAIN ROAD, PITAMPURA DELHI
5179	U67190DL2010PTC197842	NICHANI FIN SOLUTIONS PRIVATE LIMITED	1/11/2010	W-7-A/8, GROUND FLOOR, WESTERN AVENUE SAINIK FARMS NEW DELHI
5180	U65921DL1988PTC032143	PARADISE CREDITS PRIVATE LIMITED	6/20/1988	M-5, MEZZANINE FLOOR, MODI TOWER, 98, NEHRU PLACE NEW DELHI
5181	U67120DL2010PTC198370	PRAM SECURITIES PRIVATE LIMITED	1/27/2010	402, GOLDEN JUBLEE FLATS (S.F.S.) SECTOR-11, ROHINI DELHI
5182	U67120DL1998PLC198627	AVANTHA HOLDINGS LIMITED	5/29/1998	THAPAR HOUSE, 124, JANPATH, NEW DELHI
5183	U65921DL1986PTC024295	DEV ASSOCIATES PRIVATE LTD.	5/22/1986	141, POCKET 1 JASOLA RESIDENCY NEW DELHI
5184	U67190DL2010PTC199074	BEST FOOD HOLDINGS PRIVATE LIMITED	2/15/2010	BALUJA HOUSE IIND FLOOR E-1JHANDEWALAN EXT RANI JHANSI ROAD NEAR VIDECON TOWER NEW DELHI
5185	L65993DL1984PLC019141	SHRI NIWAS LEASING AND FINANCE LIMITED	9/26/1984	1837/138 SHANTI NAGAR TRI NAGAR NEW DELHI
5186	U67190DL1997PTC090545	SAMRAT TRADELINKS PRIVATE LIMITED	11/5/1997	FLAT NO.D-16, 3RD FLOOR 37 ADARSH APARTMENT SECTOR-9 ROHINI DELHI
5187	U65923DL2008PLC174185	REAL GAINS FINANCIAL SERVICES LIMITED	2/19/2008	26 1ST FLOOR PUSA ROAD ,OPP KAROL BAGH METRO STATION DELHI
5188	U65900DL1995PLC072723	FORESIGHT INVESTHOLD LIMITED	9/26/1995	6-A, BHAWANI KUNJ, BEHIND D-2 POCKET, VASANT KUNJ DELHI
5189	U65921DL1995PTC207180	V. K. FINVEST PRIVATE LIMITED	7/27/1995	108, 2069/38 NAIWALA KAROL BAGH NEW DELHI
5190	U65921DL1997PTC084402	CHATTISGARH FINLEASE PRIVATE LIMITED	1/10/1997	106 Durga Chambers 1335 D.B. Gupta Road Karol Bagh New Delhi
5191	U65999DL2006PTC154682	COMBINE ACCURATE FINANCIAL SERVICES INDIA LIMITED	10/9/2006	D-41, DEFENCE COLONY - NEW DELHI
5192	U67120DL2010PTC204567	PASSION STOCK BROKING PRIVATE LIMITED	6/24/2010	253-E, MAHAVEER BLOCK, BHOLA NATH NAGAR, SHAHDARA - DELHI
5193	U67120HR1982PTC013327	GULIAN INVESTMENS AND HOLDINGS PVT LTD	3/22/1982	20/5 MATHURA ROADFARIDABAD - HARYANA
5194	U65929HR1989PTC030767	VIDUR FINANCE PVT. LTD.	12/27/1989	NEELAM CINEMA BARODA ROADGOHANA -
5195	U65910HR1994PTC032340	SARVIK LEASING AND FINANCE PVT LTD	7/8/1994	HOUSE NO 1041, SECTOR 10FARIDABAD -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5196	U67120HR1995PTC032791	SARVPRIYA SECURITIES PRIVATE LIMITED	7/28/1995	457UDYOG VIHAR PHASE 5 GURGAON HARYANA
5197	U67120HR1995PTC032857	SEGA CAPITAL CORP. PVT. LTD.	9/27/1995	B-6 SCO 84-85 KESAR BUILDINGSECTOR-16 FARIDABAD - HARYANA
5198	U67120HR1996PLC033285	M.V.D. INVESTMENT (INDIA) LTD.	9/12/1996	FIRST FLOOR OPP. ASHOKA HOTELJAGADHRI ROAD, YAMUNA NAGAR,
5199	U65910HR1996PTC033435	BHAGIRATHI FINLEASE PVT. LTD.	12/24/1996	2115 PECH PARASRAM ANAJMANDI ROHTAK. HARYANA
5200	U67120HR1997PTC033608	JAN ABHIMAN FINANCIAL SERVICES PVT LTD	6/2/1997	388-89,KURUKSHETRO ROAD KAITHAL. -
5201	U67120HR1997PTC033712	SANTA CREDIT AND FINANCE PVT LTD	9/18/1997	SATBIR SINGH B-3/137-138 HARYANA
5202	L65993DL1982PLC013665	DOUBLE DURABLE INVESTMENT LIMITED	5/14/1982	4TH FLOOR BHANDARI HOUSE91 NEHRU PLACE NEW DELHI
5203	U65921DL1982PLC013805	KISHKANDA INVESTMENT AND FINANCE LTD	6/4/1982	31/126, VISHWAS NAGAR,DELHI-32
5204	U65923DL1982PTC014862	KALRA CHIT AND FINANCE PRIVATE LIMITED	12/20/1982	7107, SHANTI MARKET, GURUNANAK GALI, GANDHI NAGAR, DELHI
5205	U65991DL1983PTC015920	STALWART FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	6/16/1983	IX/1743, MAIN ROAD, KAILASHNAGAR NEW DELHI
5206	U65910DL1983PLC015923	SITANI FINANCE AND LEASING COMPANY LIMITED	6/16/1983	501, LAXMI BHAWAN, 72, NEHRUPPLACE, NEW DELHI
5207	U67120DL1983PLC016255	KESARI FINANCE AND INVESTMENT CO LTD	7/30/1983	53/6. D B GUPTA ROAD KAROLBAGH NEW DELHI-5
5208	U65921DL1984PTC018123	COMMUNICATION SERVICES (INDIA) PRIVATE LIMITED	5/11/1984	B-26, SAGAR APARTMENTS, 6, TILAK MARG, NEW DELHI
5209	U67120DL1984PTC018865	CORVUS INVESTMENTS PRIVATE LIMITED	8/2/1984	909,HEMKUNT HOUSE,6,NEHRU PLACE, NEW DELHI
5210	U65999DL1984PLC019556	KALKA LEASING AND FINANCE LIMITED	12/12/1984	356-C, TELIWARANEW DELHI-6 DELHI
5211	U65993DL1985PTC022020	CHITRA AND COMPANY PRIVATE LIMITED	9/13/1985	4308,GALI BHAROU WALI,JOGIWADA, NAI SARAK,DELHI
5212	U65922DL1985PLC022838	NEELKUNTH LEASING AND HOUSING FINANCE LIMITED	12/20/1985	G-5 DEEPAK 13 NEHRU PLACE NEDELHI.
5213	U65910DL1986PLC024277	SWATI GROWTH FUNDS LIMITED	5/21/1986	115 TRANSPORT CENTRENEW ROHTAK ROAD PUNJABI BAGH NEW DELHI
5214	U65910DL1987PTC027054	COMMITMENT LEASING PRIVATE LIMITED	2/19/1987	7/6410 ARYA SAMAJ ROAD DEVNAGAR NEW DELHI
5215	U65910DL1987PTC028788	SRA LEASING AND FINANCE PRIVATE LIMITED	8/3/1987	B-1/50 ASHOK VIHAR NEW DELHI
5216	U65921DL1987PTC029966	KAY VAC PUMPS PRIVATE LIMITED	12/14/1987	c/o KISHAN CHAND D-9/11, MODEL TOWN, DELHI
5217	U65900DL1988PTC031034	EPSILON INVESTMENT PRIVATE LIMITED	3/22/1988	7TH FLOOR, ATMA RAM HOUSE 1TOLSTORY MARG, N.DELHI.
5218	U67120DL1988PTC031599	SBI SECURITY SERVICES PRIVATE LIMITED	5/9/1988	407, SARASWATI HOUSE 27 NEHRUPPLACE, N. DELHI.
5219	U65921DL1988PTC031673	GOD FEARING FINANCE PRIVATE LIMITED	5/12/1988	2475, BASTI PUNJABIAN, ROSHANARA ROAD, DELHI
5220	U65910DL1988PLC032905	JAI HIND FINANCIAL RESOURCES LIMITED	8/23/1988	H N.5767,ST-5,NEW CHANDRAWAL,DELHI-7
5221	U65923DL1988PTC033328	RAJDHANI CREDITS PRIVATE LIMITED	9/26/1988	1904,KUCHA CHALAN, KHARI BAOLI, DELHI-6
5222	U65921DL1988PTC034248	Y SONS LEASING AND FINANCE PRIVATE LIMITED	12/15/1988	2980 MAIN BUS STAND TRI NAGARDELHI.
5223	U65921DL1988PTC034466	HERO HIRE PURCHASE PRIVATE LIMITED	12/30/1988	2946 ARYAPURA SUBZI MANDIDELHI-7.
5224	U65999DL1989PTC035454	ESQUIRE FINANCE AND LEASING PRIVATE LIMITED	3/13/1989	RAN-382 ANUVRAT TOWER 30 WAZIPUR COMMUNITY CENTRE DELHI
5225	U65910DL1989PTC037307	DILVIR FINANCE AND LEASING PRIVATE LIMITED	8/9/1989	8 PUSA ROAD KAROL BAGH NEWDELHI
5226	U67120DL1989PTC037536	PINTS FINANCE PRIVATE LIMITED	8/31/1989	31A BEGAM PURA MALVIYA NAGARNEW DELHI
5227	U65910DL1990PTC041508	A.G. FINANCE AND LEASING PRIVATE LIMITED	9/17/1990	M - 37 VIKASH PURI NEW DELHI
5228	U65929DL1991PTC045294	MINAKSHI MOTORS AND GENERAL FINANCE PRIVATE LIMITED	8/7/1991	D-15 CINEMA BLOCK KRISHANNAGAR DELHI
5229	U65910DL1991PTC045684	NEW WAVE ENTERPRISES AND FINANCE PRIVATE LIMITED	9/17/1991	13-B PRATAP NAGAR MAYUR VIHARPH-I DELHI-91
5230	U65910DL1991PLC046868	TCT FINANCE AND LEASING LIMITED	12/24/1991	F-15SHOPPING COMPLEX NO-1 MANSAROVER GARDEN DELHI
5231	U65922DL1992PLC047260	PREMIUM HOUSING FINANCE LIMITED	1/20/1992	522 DEVIKA TOWER 6, NEHRU PLACE NEW DELHI
5232	U65921DL1992PLC048050	AADHARSHILA LEASING AND FINANCE LIMITED	3/17/1992	1310-1302, HEMKUNT HOUSE RAJINDRA PLACE NEW DELHI
5233	U67190DL1992PLC049655	RISHABH TUSEED FINANCE LIMITED	7/22/1992	8C/4 W.E.A. KAROL BAGH NEWDELHI
5234	U67120DL1971PTC005505	DEWAN AND SON INVESTMENTS CO PVT LTD	1/15/1971	22/90, CONNAUGHT CIRCUS, NEWDELHI. -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5235	U65993DL1973PLC006795	SHANTNU INVESTMENTS (INDIA) LTD	8/28/1973	103 JAIN BHAWAN 18/12 WEA KAROL BAGH",
5236	U67120DL1980PLC010821	CORMANDAL IMPEX AND AGENTS INDIA LTD	9/3/1980	2897/99, SUKIWALAN, KRISHNA BHAWAN ROOM NO. 10 SECOND FLOOR DELHI
5237	U65923DL1981PTC012381	MEHTA HOLDINGS PRIVATE LTD	9/24/1981	602, DEEPALI BUILDING, 92,NEHRU PLACE, NEW DELHI
5238	U65921DL1981PTC012585	HARSIMRAT INVESTMENTS PRIVATE LIMITED	11/4/1981	CP-107MAURYA ENCLAVE PITAM PURA DELHI
5239	U65910DL1982PTC013339	JYOTI KIRAN DEPOSIT AND INVESTMENT INDIA PRIVATE LIMITED	3/24/1982	A-410-411, RAGHUBIR NAGAR NEW DELHI
5240	U67120DL1997PLC086425	HINDUSTAN INFOSYSTEMS LIMITED	4/4/1997	B1 /11A, YAMUNA VIHAR, NEW DELHI
5241	U65910DL1997PTC086657	BHASKAR FINLEASE PRIVATE LIMITED	4/11/1997	2103, KATRA GOKAL, SH. SITA RAM BAZAR DELHI
5242	U67120DL1997PTC087982	KULRAJ HOLDINGS PRIVATE LIMITED	6/17/1997	A.J.CHAMBERS,953-6, PYARE LALROAD,KAROL BAGH, NEW DELHI
5243	U67120DL1997PTC089145	CAREFUL INVESTMENTS PRIVATE LIMITED	8/19/1997	B I/9, LAJPAT NAGAR NEW DELHI
5244	U65993DL1999PTC102573	MSG SECURITY NETWORK AND TRAINING INSTITUTE PRIVATE LIMITED	11/26/1999	253A/3-B, IIND FLOORSHAHPUR JAT - NEW DELHI
5245	U67120DL2000PTC107206	AZMI SECURITIES PVT LTD	8/9/2000	D-59,ABUL FAZAL ENCLAVE,JAMIA NAGAR, - NEW DELHI
5246	U65999DL2002PTC117353	A AND M INSURANCE BROKERS PRIVATE LIMITED	10/16/2002	903VIKRANT TOWER RAJENDRA PLACE NEW DELHI
5247	U67190DL2003PTC118281	VEENAPANI CONSULTANTS PRIVATE LIMITED	1/2/2003	303 GARG PLAZA 4 LOCALSHOPPING CENTRE GULABI BAGH - NEW DELHI
5248	U67120DL2004PTC124460	ETHICAL INVESTMENT SOLUTIONS PRIVATE LIMITED	2/5/2004	G-19A SHAKARPUR NEW DELHI
5249	U65999DL2004PTC124571	MAC INSURANCE BROKING PRIVATE LIMITED	2/10/2004	609-610 NEW DELHI HOUSE 27 BARAKHAMB ROAD NEW DELHI
5250	U67120DL2004PTC126617	BADABAZAAR SECURITIES PRIVATE LIMITED	5/26/2004	LD - 60PITAM PURA - NEW DELHI
5251	U67120DL2004PTC128000	ANSHA CAPITAL ADVISORS PRIVATE LIMITED	8/2/2004	H-30IIND FLOOR GREEN PARK EXT NEW DELHI
5252	U67120DL2004PTC128758	SUN PORTFOLIO PRIVATE LIMITED	9/2/2004	D-86SHAKARPUR - NEW DELHI
5253	U65910DL1993PTC051589	JAMNAGAR FIANNCE AND LEASING PRIVATE LIMITED	1/6/1993	31/77, PUNJABI BAGHNEW DELHI
5254	U65192DL1993PTC055451	CHOPRA TRANSPORT & CITY CONTRACTORS AND FINANCE PRIVATE LIMITED	9/30/1993	T-106, BALJEET NAGAR, NEAR SANATAN DHARAM MANDIR PATEL NAGAR, NEW DELHI
5255	U65993DL1993PLC056056	ZED INVESTMENTS LIMITED	11/16/1993	C-445, EAST OF KAILASHNEW DELHI
5256	U65910DL1994PTC059647	RUPAL FINLEASE PRIVATE LIMITED	6/15/1994	EU-43-A, PITAMPURA DELHI
5257	U67120DL1994PLC060481	TAPASYA SAVINGS AND INVESTMENTS INDIA LTD	7/26/1994	2579, MANDIR WALI GALIOPP. WEST PATEL NAGAR NEW DELHI
5258	U67120DL1994PTC061365	DIVERSIFIED FINANCIAL SERVICES PRIVATE LIMITED	9/8/1994	78/6, MASJID MOTH, NDSE I NEW DELHI
5259	U67120DL1994PTC062349	EXFIN CAPITAL SERVICES PRIVATE LIMITED	10/25/1994	T-24A, GREEN PARK EXTN., NEW DELHI
5260	U67120DL1994PTC062399	SARITA CAPITAL SERVICES PRIVATE LIMITED	10/27/1994	006, BLOCK-2, KIRTI APPARTMENTS, MAYUR VIHAR, PHASE-II, DELHI
5261	U65921DL1994PTC062596	DUCK FINANCE & LEASING PRIVATE LIMITED	11/9/1994	159, BANK ENCLAVE, LAXMI NAGAR, DELHI
5262	U65910DL1995PTC064190	PIRAGARI FINANCIERS PRIVATE LIMITED	1/9/1995	BC-312, MANGOL PURI INDL.AREA NEW DELHI
5263	U67120DL1995PTC064919	NIKRIN INVESTMENT PRIVATE LIMITED	2/1/1995	68/5335, REGARPURA KAROLBAGH, NEW DELHI
5264	U67120DL1995PTC066106	DAWN PORTFOLIO LEASING PRIVATE LIMITED	3/8/1995	B-2A/37, JANAKPURI NEW DELHI
5265	U65921DL1995PLC069588	J.S.E. HOBOURS FINLEASE SECURITIES LIMITED	6/9/1995	357, GH-13, PASCHIM VIHAR NEW DELHI
5266	U67190DL1995PTC070161	G.K. FINANCIAL SERVICES PRIVATE LIMITED	6/26/1995	D-8 RAJA GARDEN NEW DELHI
5267	U67120DL1995PTC071667	MUSK SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	8/21/1995	SECTOR 5, PCOKET 4HOUSE NO 109 ROHINI, DELHI
5268	U67190DL1995PTC073608	FOCUS EQUITY PRIVATE LIMITED	11/8/1995	709, INDER PRAKASH 21, BARAKHAMB ROAD NEW DELHI
5269	U67120DL1995PLC074179	FIRDOSE SAVINGS AND INVESTMENT LIMITED	11/27/1995	A-46, JANGPURA B NEW DELHI
5270	U67190DL1996PTC075851	SEERAJ CON-FIN SERVICES PRIVATE LIMITED	1/30/1996	202, KAMAL TOWER H-25,LAXMI NAGAR, DELHI
5271	U65921DL1996PTC075969	BAS FINLEASE PRIVATE LIMITED	2/2/1996	A2 - 316, EKTA GARDEN NEW DELHI
5272	U67120DL1996PTC075980	TOP-ONE FINVEST-LEASE PRIVATE LIMITED	2/2/1996	B-2/16 RANA PARTAP BAGH DELHI
5273	U67190DL1996PLC076443	CHAWLA FINCAP LIMITED	2/19/1996	147 H, NEW SARASWATI VIHAR SOCIETY PLOT NO 26/1, SEC-9, ROHINI, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5274	U67120DL1996PTC076455	HARI SINGH FINANCIAL SERVICES PRIVATE LIMITED	2/19/1996	218-219 MAHIPAL PUR NEW DELHI
5275	U65923DL1996PTC076799	ALISHAN FINCAP PRIVATE LIMITED	3/1/1996	A 8/1 JHILMIL INDUSTRIAL AREA NEW DELHI
5276	U67190DL1996PLC076860	ASIAN ALLOYS FINANCE LIMITED	3/7/1996	418, INTERNATIONAL TRAD TOWER NEHRU PLACE NEW DELHI
5277	U65192DL1996PTC077001	ASB FINVEST PRIVATE LIMITED	3/8/1996	B-221, LAJPAT NAGAR-I NEW DELHI
5278	U65910DL1996PTC077957	BT INV. LEAS. & FIN. CO. PRIVATE LIMITED	4/9/1996	3724, CHARKHE WALA NEW DELHI
5279	U65921DL1996PTC078455	ANR FINLEASE PRIVATE LIMITED	4/24/1996	B-4/15PHASE-II ASHOK VIHAR - DELHI
5280	U67120DL1996PTC078889	ANSHMAN FINVEST PRIVATE LIMITED	5/15/1996	2/11-B, JANGPURA-B, NEW DELHI
5281	U67120DL1996PTC079067	ASHISH FINSTOCK PRIVATE LIMITED	5/22/1996	L-41 CONNAUGHT CIRCUS NEW DELHI
5282	U65910DL1996PTC079120	DINKAR LEASE AND FINANCE PRIVATE LIMITED	5/23/1996	510, HEMKUNT CHAMBERS 89, NEHRU PLACE NEW DELHI
5283	U67120DL1996PTC079279	MEDIATOR FINVEST COMPANY PRIVATE LIMITED	5/28/1996	L 208 24 VEER SAVARKAR BLOCK, SHAKARPUR DELHI
5284	U65999DL1996PTC079961	JAGRITI ELECTRONICS PVT. LTD.	6/28/1996	589, KATRA ISHWAR, BHAWANKHARI BAOLI, NEW DELHI
5285	U67120DL1996PTC080398	GRANADA FINVEST PRIVATE LIMITED	7/16/1996	D-984 NEW FRIENDS COLONY DELHI
5286	U67120DL1996PTC080684	SEKHAWATI CAPITAL FINLEASE PRIVATE LIMITED	7/26/1996	A-62, GROUP INDL AREA, WAZIRPUR NEW DELHI
5287	U65921DL1996PTC082794	JKA FIBRE GLASS PRIVATE LIMITED	10/22/1996	4701/21A ANSARI ROAD DARYA GANJ NEW DELHI
5288	U65993DL1996PTC082920	RLJ TEXTILES PRIVATE LIMITED	10/28/1996	43-GALI DOMAN BAGHDIWAR FATEHPURI NEW DELHI
5289	U65910DL1996PTC082929	B B FINLEASE PRIVATE LIMITED	10/28/1996	11/11 PRIYA VIHAR NEW DELHI
5290	U67190DL1996PTC083211	TANUSRI WESTERN FINSEC PRIVATE LIMITED	11/12/1996	D-601, CHITRANJAN PARK NEW DELHI
5291	U65910DL1996PTC083376	IMAGES FINANCE & LEASING PRIVATE LIMITED	11/20/1996	2ND FLOOR, GOWRI BHAWAN, S-1, AJAY ENCLAVE, NEAR AJANTA CINEMA, NEW DELHI
5292	U65921DL1996PTC083418	YERA FINANCE & LEASING PRIVATE LIMITED	11/21/1996	62-RADHEY PURI EXT., JAGAT PURI, MAIN ROAD, DELHI
5293	U67120DL1996PTC084016	ABHIVADAN MANAGEMENT & CONSULTANTS PRIVATE LIMITED	12/23/1996	161, VASANT ENCLAVE, RAO TULA RAM MARG NEW DELHI
5294	U67120DL1997PLC084280	SUKH SAGAR FINVEST (I) LIMITED.	1/6/1997	H.NO. 986,BLOCK-B SHAHBAD DAIRY COLONY , BADLI, NEW DELHI
5295	U65921DL1997PTC084334	SUNNY AND SUNNY LEAFIN PRIVATE LIMITED	1/8/1997	2749-GALI NO.22-23, BEEDON PURA KAROL BAGH, DELHI
5296	U67190DL1997PTC084655	BLUEBELL SECURITIES PRIVATE LIMITED	1/24/1997	1649,4TH FLOOR, MAIN BAZAR, PAHARGANJ, NEW DELHI
5297	U65910DL1997PTC084688	STA FINLEASE PRIVATE LIMITED	1/27/1997	V-132/2,ARVIND NAGAR, GHONDA DELHI
5298	U65921DL1997PLC086193	BDJS FINLEASE LIMITED	3/27/1997	198/17, SRI RAM NAGAR, DELHI
5299	U67120DL1993PLC054192	BATRA UNIVERSAL HOLDINGS (INDIA) LIMITED	6/25/1993	39, COMMUNITY CENTRE,ZAMRUDDPUR, KAILASH COLONY NEW DELHI
5300	U67120DL1995PTC065849	PANCHWATI FINANCIAL SERVICES PRIVATE LIMITED	2/28/1995	812 ASHOKA ESTATE 24 BARAKHAMB ROAD NEW DELHI
5301	U67120DL1996PTC083899	RBA FINANCE PRIVATE LIMITED	12/18/1996	110, AGARWAL CHAMBER IV, V.S. BLOCK, SHAKARPUR NEW DELHI
5302	L65910DL1984PLC019403	SWIFT LEASING LIMITED	11/27/1984	6/79W E A KAROL BAGH NEW DELHI
5303	U67120DL2005PTC135413	NORTH STAR CAPITAL SERVICES PRIVATE LIMITED	4/26/2005	14 SCHOOL LANE BENGALI MARKET - NEW DELHI
5304	U65993DL1988PLC031771	MAXPAK INVESTMENT LIMITED	5/20/1988	Max House, 1, Dr. Jha Marg Okhla New Delhi
5305	U67120DL1996PTC077542	MONEYPLUS PORTFOLIO PRIVATE LIMITED	3/26/1996	T-19,SUPER MARKET, NEW MOTI NAGAR NEW DELHI
5306	U67120DL1996PTC077623	MORGAN SECURITIES AND CREDITS PRIVATE LIMITED	3/27/1996	53 FRIENDS COLONY (EAST) NEW DELHI
5307	U67120DL2000PTC107669	MODI SECURITIES PRIVATE LIMITED	9/12/2000	DD-22, 1ST FLOOR,KALKAJI EXTN - NEW DELHI
5308	U65910DL1997PTC088543	LORE FINLEASE PRIVATE LIMITED	7/15/1997	D-32 ACHARAYA NIKETAN MAYUR VIHAR PHASE-I NEW DELHI
5309	U65999DL2006PTC152862	HUNCH ADVISORS PRIVATE LIMITED	8/31/2006	ECE House, 1st Floor 28, Kasturba Gandhi Marg New Delhi
5310	U65910DL1996PTC082218	S R D RESOURCES PRIVATE LIMITED	9/25/1996	13 B, IIIRD FLOOR, NETAJI SUBHASH MARG DARYAGANJ, NEW DELHI
5311	L65921HR1983PLC033789	AMTEK INDIA LIMITED	12/2/1983	VILL. NARSINGHPUR,MOHAMMADPUR,OLD MANESAR ROAD GURGAON
5312	U67120DL2005PTC138967	POSITIVE SECURITIES PRIVATE LIMITED	7/22/2005	220 OKHLA INDUSTRIAL ESTATE PHASE III - NEW DELHI
5313	U67120DL1999PTC102464	M N SECURITIES PRIVATE LIMITED	11/18/1999	STATESMAN HOUSE, 8TH FLOOR BARAKHAMB ROAD NEW DELHI
5314	U67120DL1996PTC075520	A K GARG FINANCIAL SERVICES PRIVATE LIMITED	1/18/1996	20, ANSARI ROAD DARYA GANJ NEW DELHI
5315	U65993DL2005PTC140574	BHARTIA INVESTMENTS AND HOLDINGS PRIVATE LIMITED	9/9/2005	1101 NEW DELHI HOUSE 27 BARAKHAMB ROAD - NEW DELHI
5316	U65993DL1991PLC045160	TEES AND TOES FINANCE AND INVESTMENTS LIMITED	7/13/1991	D-25, LAJPAT NAGAR-II NEW DELHI-110024

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5317	U65910DL1993PTC051590	RIZAK FINANCE PRIVATE LIMITED	1/6/1993	148, TRANSPORT CENTREAZADPUR DELHI
5318	U67190HR2005PTC035615	BRAHMAPUTRA HOLDINGS PRIVATE LIMITED	2/4/2005	C-2054, A SUSHANT LOK-I GURGAON
5319	L65929DL1985PLC019972	SAPTRISHI FINANCE LIMITED	1/30/1985	127, NIRANKARI COLONY - DELHI
5320	U65921DL1997PTC085767	TOKAS HIRE PURCHASE AND LEASING COMPANY PRIVATE LIMITED	3/12/1997	216-A, MUNIRKA VILLAGE, NEW DELHI
5321	U65910DL1997PTC088147	NIHAL LEASING COMPANY PRIVATE LIMITED	6/25/1997	3996 ROSHANARA ROAD NEW DELHI
5322	U65910DL1996PTC077464	S M COMMODITY BROKERS PRIVATE LIMITED	3/22/1996	75 VIJAY BLOCK, VIKAS MARG LAXMI NAGAR DELHI
5323	U67190DL2008PTC173425	AXF EQUITIES PRIVATE LIMITED	1/31/2008	C-65, NEW SABZI MANDI, AZADPUR, NEW DELHI - NEW DELHI
5324	U67190DL1993PTC052815	V.K.JAIN SECURITIES PRIVATE LIMITED	3/29/1993	142 B KATRA MASHRU, DARIBA KALAN CHANDNI CHOWK DELHI
5325	U67120DL2008PTC173935	CORAL SECURITIES PRIVATE LIMITED	2/12/2008	21, PRAKASH APPARTMENT 4405/5, ANSARI ROAD, DARIYAGANJ NEW DELHI
5326	U65993DL2007PTC168026	LGS PORTFOLIO PRIVATE LIMITED	9/11/2007	23 ENGINEER ENCLAVE PITAMPURA DELHI
5327	U67120DL2007PTC167417	SHUBH MILAN SECURITIES PRIVATE LIMITED	8/27/2007	C - 8 / 603, POCKET - 8 ROHINI, SECTOR-8 NEW DELHI
5328	U65921DL1996PTC082816	VINTAGE STUDIO PRIVATE LIMITED	10/23/1996	23/24, EAST PATEL NAGAR NEW DELHI
5329	U65910DL1990PTC039704	NOBBY FINANCE AND LEASING PRIVATE LIMITED	3/30/1990	A-19 AJAY ENCLAVE NEW DELHI
5330	U65993DL2003PLC123784	SINGHAL FINCAP LIMITED	12/31/2003	15 GOPAL PARK DELHI - DELHI
5331	U67120DL1995PTC068475	BRILLIANT FINANCIAL SERVICES PRIVATE LIMITED	5/12/1995	G-1, BASEMENT PREET VIHAR DELHI
5332	U67120DL1992PLC050060	FORERUNNER CAPITAL INVESTMENTS LIMITED	8/25/1992	PLOT NO.-6, 100 FEET ROAD OPPOSITE FARM HOUSE-4, VILLAGE-GHITORNI NEW DELHI
5333	U65993DL1992PLC049125	KALBROS LEASING & CREDITS LIMITED	6/10/1992	29-D, PARYAVARAN COMPLEX 1ST FLOOR, NABH SARAI (SOUTH) NEW DELHI
5334	U67120DL1985PLC020695	MOTHERSONSUMI INFOTECH AND DESIGNS LIMITED	4/15/1985	2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate Mathura Road
5335	U65910DL2002PTC116806	MAHESH FINSEC PRIVATE LIMITED	9/3/2002	G-22/351,GROUND FLOOR, SECTOR-7,ROHINI,DELHI-110085 DELHI
5336	U65922DL1994PTC059273	E.P.FINANCE PRIVATE LIMITED	5/30/1994	206, GUPTA PLACEA-2/42, RAJOURI GARDEN RAJOURI GARDEN NEW DELHI
5337	U65929DL1997PTC087487	NAV UDAY FINANCE AND LEASING PRIVATE LIMITED	5/27/1997	486, JHEEL KURANJA DELHI
5338	U65993DL1982PLC182919	MAYUKA INVESTMENT LIMITED	7/24/1982	24, Scindia House Connaught Place New Delhi
5339	U67120DL2001PTC111232	SARVODAYA BULLS AND BEARS PVT. LTD.	6/12/2001	242, JAI APARTMENTS, SECTOR-9, PLOT NO.-35 ROHINI NEW DELHI
5340	U65910DL2008PTC175500	RISHIMA FINANCIAL SERVICES PRIVATE LIMITED	3/18/2008	910, ANSAL BHAWAN 16, K. G. MARG NEW DELHI
5341	U65921DL1997PTC090538	GHAZIABAD FINANCE AND HIREPURCHASE PRIVATE LIMITED	11/5/1997	C/O MANOJ KUMAR AGARWAL, C.A. B-28, IIND FLOOR, SUBHASH CHOWK, MAURYA COMPLEX, NEW DELHI
5342	U67120DL1996PTC078946	FLOURISH FINCAP PRIVATE LIMITED	5/16/1996	409, ESSEL HOUSE 10 ASAF ALI ROAD DARYA GANJ
5343	U67120DL2000PTC104293	REX CAPITAL SERVICES PRIVATE LIMITED	3/9/2000	3031, QAZI WARA, SIR SYED AHMED ROAD NEW DELHI
5344	U65900DL2009PTC191104	COCO BERRY SECURITIES PRIVATE LIMITED	6/10/2009	A-3/72, A-3 Block Rohini, Sector-5 Delhi
5345	U65921DL1997PTC088747	ACQUIRE LOGISTICS PRIVATE LIMITED	7/28/1997	52/16, Ramjas Road Karol Bagh New Delhi
5346	U67190DL1996PLC076840	MAHESHWARI CONSULTANTS LIMITED	3/7/1996	KD - 267 PITAM PURA DELHI
5347	U67120DL1997PLC085121	COGENT CORPORATE PATHFINDERS LIMITED	2/13/1997	E-348,GROUND FLOOR, GREATER KAILASH-II NEW DELHI
5348	U65921DL1997PLC087194	ECHT FINANCE LIMITED	5/12/1997	555, DOUBLE STOREY, NEW RAJIDER NAGAR, NEW DELHI
5349	U67190DL2009PTC190288	LICHEN ADVISORY SERVICES PRIVATE LIMITED	5/14/2009	H.No. 38 Pooth Kalan Village delhi
5350	U65929DL2010PTC203383	SHIVNATH HOLDINGS PRIVATE LIMITED	5/31/2010	SHRI LAL MAHAL HOUSE B-5, BHAGWAN DASS NAGAR EAST PUNJABI BAGH
5351	U67190DL2010PTC204002	DTF FUTURES CONSULTANCY PRIVATE LIMITED	6/11/2010	6132/2 Pocket D 6 Vasant Kunj New Delhi
5352	U65921DL1991PLC042934	SANJHI ENTERPRISES LIMITED	2/1/1991	184 A GARUD APARTMENTS MAYUR VIHAR, PHASE I POCKET IV DELHI
5353	U65910DL1985PTC202171	SAMAYA INVESTMENT AND TRADING PRIVATE LIMITED	5/7/1985	145, Tribhuvan Complex, Ishwar Nagar Mathura Road New Delhi
5354	U65910DL1990PLC042374	BHUTANI LEASING AND FINANCE LIMITED	12/13/1990	306/2, IIIRD FLOOR, WEGMANS HOUSE, 21 VEER SAVARKAR BLOCK SHAKARPUR, DELHI
5355	U67120DL1995PTC153164	YDS SECURITIES PRIVATE LIMITED	2/8/1995	FLAT NO. 308 BLOCK-D, DDA MULTI STORY FLATS SECTOR -18 B, DWARKA NEW DELHI
5356	U67120DL1996PTC080201	VANCHAL FINVEST PRIVATE LIMITED	7/9/1996	I-341, Karampura, New Delhi



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5357	U67190DL2010PTC197847	V & M PROFESSIONAL ADVISORS PRIVATE LIMITED	1/12/2010	239, ANARKALI COMPLEX, CYCLE MARKET II, JHANDEWALAN EXTENSION NEW DELHI
5358	U65923DL2007PTC168197	BHARTI (SBM) HOLDINGS PRIVATE LIMITED	9/14/2007	BHARTI CRESCENT 1, NELSON MANDELA ROAD, VASANT KUNJ, PHASE-II NEW DELHI
5359	U67120DL1986PTC026166	MUNSHIS INVESTMENTS AND FINANCE PRIVATE LTD.	11/24/1986	84 POCKET 1 JASOLA RESIDENCY NEW DELHI
5360	U65991DL1996PLC083766	AERENS MUTUAL BENEFITS LIMITED	12/11/1996	707, CHIRANJIV TOWER, 43, NEHRU PLACE, NEW DELHI
5361	U67120DL1992PLC206959	INDIAN FINANCE GUARANTY LTD.	12/1/1992	8/28, W.E.A. ABDUL AZIZ ROAD KAROL BAGH NEW DELHI
5362	U67120DL2010PTC207670	KISHKINDHA SHARES AND SECURITIES PRIVATE LIMITED	8/30/2010	1012, GH-5 & 7 MEERA BAGH, PASHCHIM VIHAR NEW DELHI
5363	U67120DL2010PTC208201	YAMANGIKA SHARES AND SECURITIES PRIVATE LIMITED	9/14/2010	1012, GH-5 & 7 MEERA BAGH, PASHCHIM VIHAR NEW DELHI
5364	U65923DL1998PTC095141	CHHAVI CREATIONS PRIVATE LIMITED	7/23/1998	154B/1, IIND FLOOR SAVITRI NAGAR, MALVIYA NAGAR NEW DELHI
5365	U65991HR1971PTC005504	SHALOO CHIT FUND FINANCE PVT.LTD.	1/13/1971	JAGDHRI ROAD, JAMUNA NAGAR, HARYANA, -
5366	U65921HR1991PLC031501	NISHTHA LEASING LIMITED	12/6/1991	156-L, MODEL TOWN, PANIPAT HARYANA
5367	U65910HR1996PLC033014	BRAVIM MUTUAL BENEFITS (INDIA) LIMITED	3/1/1996	12-12 A LOVELY HOME, OPP KHANNA PALACE AMBALA
5368	U67190HR1996PTC033114	SHREE CHINTAMANI FINVEST PVT LTD	5/16/1996	6 GREEN PARKHISSAR - HARYANA
5369	U65999HR1998PLC034025	RAPADIA FINANCE LTD.	9/4/1998	778/5, JYOTI NAGAR, KURUKSHETRAHARYANA -
5370	U65993DL1983PLC015327	KESAR CASTING AND INVESTMENTS LIMITED	3/5/1983	1166/8, NAIWALA KAROL BAGH, NEW DELHI
5371	U65910DL1983PLC016900	MARUDHAR LEASING LIMITED	11/5/1983	4 FLAT STAFF ROAD, CIVIL LINES, DELHI
5372	L65993DL1984PLC019203	SURAJ MERCANTILE LIMITED	10/17/1984	D-3/2OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI
5373	U65993DL1984PLC019267	MANAVTA HOLDINGS LIMITED	10/30/1984	10159, PADAM SINGH ROAD KAROL BAGH NEW DELHI
5374	U65922DL1985PTC020531	NAHIDCO HOUSING FINANCE PRIVATE LIMITED	3/23/1985	101, MAGNUM HOUSE, 1, OPPOSITE MILAN CINEMA MOTI NAGAR New Delhi
5375	L67120DL1985PLC022715	TULA FINANCE LIMITED	12/6/1985	11 BABAR LANE BEGALI MARKET NEW DELHI
5376	U65910DL1986PTC023162	BIVEK LEASING AND FINANCE PRIVATE LIMITED	1/24/1986	DELHI INDIA
5377	U67120DL1986PTC025010	JAN HIT CHITS PRIVATE LIMITED	8/4/1986	9 IIND FLOOR, KRISHNA CLOTH MARKET, CHANDNI CHOWK, DELHI 110 006
5378	U65910DL1987PLC026601	SORPASS FINANCE LTD	1/7/1987	RZ-139 CHOWDHRY H.S.SINGH MARKET, INDRA PARK BINALA PUR RD, UTTAM NAGAR.
5379	U67120DL1987PTC027943	I R S INVESTMENTS PRIVATE LIMITED	5/12/1987	A -216, OKHLA INDL. AREA PHASE-I NEW DELHI.
5380	U67120DL1987PTC028089	RISHABH ASSOCIATES PRIVATE LTD.	5/25/1987	9 HAILEY ROAD NEW DELHI 110001
5381	U65910DL1988PLC031386	BLUE CHIP LEASING AND FINANCE LIMITED	4/22/1988	C/O INDERDEEP SINGH, A 4/46, SHUBH NIKETAN APARTMENTS, PASCHIM VIHAR, NEW DELHI
5382	U65910DL1988PTC032594	JUG MUG FINANCE COMPANY PRIVATE LIMITED	7/29/1988	H-1, BALI NAGAR, NEW DELHI
5383	U65910DL1988PLC033252	LUCKY LEASING LIMITED	9/20/1988	6-B MATHURA ROAD JANG PURA NEW DELHI 110014
5384	U65922DL1988PLC033856	PNB HOUSING FINANCE LIMITED	11/11/1988	9TH FLOOR ANTRIKSH BHAWAN 22 K G MARG NEW DELHI
5385	U65910DL1988PTC034284	PANDU FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	12/19/1988	32/893 TILAK GALI BARA BAZAR KASHMERE GATE DELHI-6.
5386	U65910DL1989PTC035085	UNITEX FINANCE PRIVATE LIMITED	2/17/1989	C-72 Neeti Bagh NEW DELHI
5387	U65993DL1989PTC035112	RAJDHANI HOLDINGS PRIVATE LIMITED	2/20/1989	9 BIRLA FLATS ARYA SAMAJ ROAD KAROL BAGH NEW DELHI.
5388	U65921DL1989PTC035332	SAHAJ FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	3/3/1989	Promoter's Add:- 4/91 Nirankari Colony NEW DELHI
5389	U67120DL1989PTC035604	ARS INVESTMENT AND TRADING PRIVATE LIMITED	3/27/1989	SHOP NO-6 PLOT NO-10 VISHALBHAI PARMANAND COMMERCIAL COMPLEX DELHI-9
5390	U65921DL1989PTC038038	KHAZANA CREDITS PRIVATE LIMITED	10/16/1989	61-B POCKET-III MAYUR VIHAR-INEW DELHI
5391	U67120DL1990PTC039532	FINESSE CAPITAL INDIA PRIVATE LIMITED	3/16/1990	506, INDRAPRAKASH, 21, BARAKHAMBHA ROAD, NEW DELHI-1.
5392	U65929DL1990PLC040456	ANTARIKSH GROWTH FUND LIMITED	6/8/1990	AP-9SHALIMAR BAGH - DELHI
5393	U65910DL1990PTC040652	KOSHA FINLEASE PRIVATE LIMITED	6/28/1990	I-146, KIRTI NAGAR, NEW DELHI
5394	U65910DL1990PTC041099	D.K. CREDITS PRIVATE LIMITED	8/7/1990	12/1 PUNJABIBAGH EXT. NEWDELHI
5395	U65910DL1990PLC042159	RAGHUPATI LEASING AND FINANCE LIMITED	11/22/1990	23ISWAR NAGAR MATHURA ROAD NEW DELHI
5396	U65910DL1991PLC046266	LAUREATE LEASING AND CREDITS LIMITED	10/31/1991	201 SHAKTI KIRAN BUILDING SHATNAGAR CHOWK DELHI
5397	U65921DL1992PTC047574	M.R. MANCHANDA LEASING AND FINANCE CO. PRIVATE LIMITED	2/12/1992	4866 CHOWK MATA MANDIRROSHANARA ROAD DELHI
5398	U67120DL1992PTC048112	SWARN VASU INVESTMENTS PRIVATE LIMITED	3/20/1992	H-82, WEST PATEL NAGAR NEWDELHI
5399	U67120DL1992PLC048341	M P A CAPITAL MARKETS LIMITED	4/16/1992	38/18 HESMAN PLAZA EAST PATELNAGAR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5400	U65910DL1992PTC049781	MANGALKAMNS INVESTMENT FINANCE AND TRADE PRIVATE LIMITED	7/31/1992	GP-55, MAURYA ENCLAVE, PITAMPURA, DELHI-34.
5401	U65929DL1992PTC050305	BRIGHT HOUSE FIN-LEASE AND INVESTMENT PRIVATE LIMITED	9/15/1992	2709 STREET NO-5 BIHARI COLONY SHAHDARA DELHI
5402	U65921DL1992PTC051280	NATASHA MOTOR LEASING COMPANY PRIVATE LIMITED	12/9/1992	QD-37, DDA MARKET PITAMPURA DELHI
5403	U67190DL1992PLC051291	FRONTLINE CREDITS (INDIA) LIMITED	12/10/1992	C-4/4, LAWRENCE ROAD MARKET NEW DELHI
5404	U67120DL1993PTC052493	SHIVAM INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	3/10/1993	252, SANT NAGAREAST OF KAILASH, NEW DELHI
5405	U67120DL1993PTC053807	GROWLINK FINANCE AND INVESTMENT PRIVATE LIMITED	5/27/1993	202, A.J. CHAMBERS 953, PYARE LAL ROAD, KAROL BAG H, NEW DELHI
5406	U67190DL1993PTC053865	FUSION TRADING PRIVATE LIMITED	5/31/1993	224, MIG FLAT RAJOURI GARDEN NEW DELHI
5407	U67120DL1993PTC055202	PARADIGM FINSEC PRIVATE LIMITED	9/13/1993	20 BARAKHAMBA ROAD NEW DELHI
5408	U65999DL1948PLC001481	UPPER INDIA CINE FINANCE LIMITED	10/21/1948	1560, RAJ MAHAL BUILDING BHAGIRATH PLACE, CHANDNI CHOWK DELHI
5409	U67120DL1971PLC005508	BAJAJ INDUSTRIAL FINANCE LTD	1/18/1971	BAJAJ HOUSE 97 NEHRU PLACE NEW DELHI
5410	U67120DL1975PTC007718	NAHAR INVESTORS AND TRADERS PVT LTD	4/7/1975	341-A, PAAN MANDI, SADAR BAZAR, DELHI-6 -
5411	U67120DL1978ULL009024	VICTOR INVESTMENT AND MERCANTILES COMPANY.	5/25/1978	205, SURYA KIRAN BLDG., K.G.MARG, NEW DELHI-110001.
5412	U65923DL1981PTC012691	KREST INVESTMENT AND FINANCE PRIVATE LIMITED	11/25/1981	B-33, SOUTH EXTN. PART-1 NEW DELHI-49
5413	U65929DL1982PTC013307	ROOP KAMAL FINANCE AND INVESTMENT PRIVATE LIMITED	3/18/1982	241, ALIGANJ, KOTLA MUBARKAPUR., NEW DELHI
5414	U67190DL1982PTC014315	SINGHAL MANAGEMENT AND INVESTMENT CONSULTANTS PRIVATE LIMITED	9/7/1982	17, MODEL BASTI, RANI JHANSIMARG, NEW DELHI
5415	U65921DL1997PTC087227	ABHYA FINVEST & LEASE PRIVATE LIMITED	5/13/1997	K-1/38, CHITTRANJAN PARK NEW DELHI
5416	U67120DL1997PTC088996	MADHAV FINANCIAL SERVICES PRIVATE LIMITED	8/8/1997	DU-39 PITAMPURA - NEW DELHI
5417	U65910DL1997PTC089354	A.S. JUNEJA FINLEASE PRIVATE LIMITED	9/1/1997	BG-513, SANJAY GANDHI TRANSPORT NAGAR, DELHI
5418	U67120DL1997PTC089471	VINOD FINCAP PRIVATE LIMITED	9/5/1997	A-37 SWASTHYA VIHAR NEW DELHI
5419	U65993DL1998PLC096151	AL-AZAM INVESTMENT LIMITED	9/9/1998	C-80/16 MATKEWALI GALI NO.2/7, CHAUHAN BANGER JAFRABAD, DELHI
5420	U67120DL1999PTC098909	PJ SECURITIES PRIVATE LIMITED	3/19/1999	EA - 1/31 NDER PURI NEW DELHI
5421	U67120DL1983PTC099224	MANDELIA INVESTMENTS PRIVATE LIMITED	2/28/1983	B-92 GRATERT KAILASH-I NEW DELHI
5422	U67120DL1999PTC099594	BANSAL PORTFOLIO PRIVATE LIMITED	5/4/1999	75, 1ST FLOOR, VIJAY BLOCK VIKAS MARG NEW DELHI
5423	U67120DL1992PTC102190	VALUE PROLIFIC INVESTMENTS AND CONSULTING PRIVATE LIMITED	12/4/1992	F-45 BHAGAT SINGH MARKET NEW DELHI
5424	U65993DL1999PTC102382	WORLDWIDE FACTORS PRIVATE LIMITED	11/11/1999	C-199 DEFENCE COLONY - NEW DELHI
5425	U65993DL2000NPL103427	STOCKHOLDERS BENEFIT CLUB	1/25/2000	416 PRATAP BHAWAN 5 BAHADUR SHAH ZAFAR MARG NEW DELHI
5426	U67120DL2000PTC108448	VINITA PORTFOLIOS PRIVATE LIMITED	11/8/2000	1552/29, HARI SINGH NALWA STREET, KAROL BAGH, NEW DELHI
5427	U65999DL2002PTC117180	BONANZA INSURANCE BROKER PRIVATE LIMITED	9/30/2002	4353/4C 1ST FLOOR MADAN MOHAN STREET, ANSARI ROAD DARYA GANJ NEW DELHI
5428	U65922DL2004ULL125931	GE MONEY HOUSING FINANCE (A PUBLIC COMPANY WITH UNLIMITED LIABILITY)	4/21/2004	401-402 4TH FLOOR AGGARWAL MILLENIUM TOWER E1-2-3 SUBHASH PLACE PITAMPURA DELHI
5429	U65921DL1994PLC056823	CILSON FINANCE AND INVESTMENTS LIMITED	1/10/1994	E-2/3, MALVIYA NAGAR NEW DELHI
5430	U65910DL1994PTC058657	TSEKAL LEASING AND FINANCE PRIVATE LIMITED	4/27/1994	N-27, SOUTH EXT PART- I, NEW DELHI
5431	U65921DL1994PTC062085	WINNER CREDIT & LEASING PRIVATE LIMITED	10/12/1994	A-40-41 NARAINA INDL. AREA, PHASE I NEW DELHI
5432	U67120DL1995PTC063956	R.R.M. INVESTMENT PRIVATE LIMITED	1/2/1995	HOUSE NO 420, JAIN STREET CYCLE MARKET NEW DELHI
5433	U65993DL1995PTC064491	VAIBHAV SHANTI RANGA INVESTMENTS PVT. LTD.	1/18/1995	26A, SFS DDA FLATS MOTIA KHAN, NEW DELHI -
5434	U67120DL1995PTC064639	PRV FINLEASE AND SECURITIES PRIVATE LIMITED	1/23/1995	4/2, DESH BANDHU GUPTA ROAD PAHARGANJ, NEW DELHI
5435	U67120DL1995PTC064682	AKSHAT FINANCIAL SERVICES PRIVATE LIMITED	1/24/1995	5A/4B, ANSARI ROAD DARYA GANJ, NEW DELHI
5436	U67120DL1995PTC064917	MANAV SECURITIES PRIVATE LIMITED	2/1/1995	C-218, MUNIRKA NEW DELHI
5437	U67120DL1995PTC065968	ACE FINMAN PRIVATE LIMITED	3/1/1995	B-13-A, MIG FLATS MAYAPURI NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5438	U67120DL1995PTC066422	VIGILANT SECURITIES PRIVATE LIMITED	3/15/1995	SURYA PLAZA, 1ST FLOOR,K-185, SARAI JULLENA, NEW DELHI
5439	U67120DL1995PTC067188	INFORMATIVE SECURITIES PRIVATE LIMITED	4/6/1995	A-89 OKHLA INDUSAT AREA PHASE-II N D
5440	U65910DL1995PLC067962	SEEMAX LEASING AND INVESTT. LIMITED	4/28/1995	
5441	U65921DL1995PTC068110	ROHINI FINCAP PRIVATE LIMITED	5/2/1995	C4/7 MODEL TOWN NEW DELHI
5442	U65929DL1995PTC068365	SHAHANSHAH FINANCE AND TRAVEL PRIVATE LIMITED	5/9/1995	GL -879, MAZZANINE FLOOR ANSAL BHAWAN KASTURBA GHANDHI MARG NEW DELHI
5443	U65910DL1995PTC068586	VCOM FINLEASE & INVESTMENTS PRIVATE LIMITED	5/16/1995	C-51 B GANGOTRI ENCLAVE ALAKNANDA NEW DELHI
5444	U67120DL1995PTC069562	ST SECURITIES & FINANCE PRIVATE LIMITED	6/8/1995	35076 PYARE LAL ROAD,KIRTI NAGAR SADAN BANK STREET KAROL BAGH, NEW DELHI.
5445	U65921DL1995PLC070961	KRISHIV FINLEASE LIMITED	7/20/1995	978, BHOJPURA MALIWALA NAI SARAK DELHI
5446	U67190DL1995PTC071407	COMBINE CAPITAL PRIVATE LIMITED.	8/3/1995	218, DAKHA CHAMBERR O 68/38, NAIWALA KAROL BAGH NEW DELHI
5447	U65910DL1995PTC071451	GURU KRIPA FINLEASE PRIVATE LIMITED	8/4/1995	B6-585, SANJAY GANDHI TRANSPORT NAGAR DELHI
5448	U65991DL1995PLC071775	BANI MUTUAL BENEFITS LIMITED	8/21/1995	C-1, SOUTH EXTENSION, PART II NEW DELHI
5449	U65921DL1995PLC072267	DFC FINANCIAL SERVICES LIMITED	9/7/1995	44, HAMAYUN PUR SAFDARJANG ENCLAVE NEW DELHI
5450	U65910DL1995PTC073200	JHANKAR LEASEFIN PRIVATE LIMITED	10/16/1995	IF-11, LAJPAT NAGAR NEW DELHI
5451	U65923DL1995PTC073325	GODAVARY FINCAP PRIVATE LIMITED	10/18/1995	C-4/7, MODEL TOWN DELHI
5452	U65921DL1995PLC074274	GAJANAND FININVEST LIMITED	12/1/1995	1ST FLOOR,C-6, ANNEXE BUILDING,RAJOURI GARDEN, NEW DELHI
5453	U65910DL1996PTC075870	SHRADDHA FINLEASE PRIVATE LIMITED	1/30/1996	4/2592, BEADON PURA AJMAL KHAN ROAD, KAROL BAGH NEW DELHI
5454	U67120DL1996PLC076193	JKG FINCAP LIMITED	2/9/1996	C-6, KRISHNA PARK NEW DELHI
5455	U67120DL1996PTC076235	TENDER SECURITIES PRIVATE LIMITED	2/12/1996	1784/55 NAIWALA KAROL BAGH NEW DELHI
5456	U65921DL1996PTC077061	AVNIT HIRE PURCHASE AND GENERAL FINANCE PRIVATE LIMITED	3/11/1996	A-131/1 MAYAPURI, PHASE-I NEW DELHI
5457	U67120DL1996PTC078060	SWARG SECURITIES AND FINLEASE PRIVATE LIMITED	4/11/1996	PLOT NO-6 SITE NO-21GEETA MANDIR MARG NEW RAJENDER NAGAR NEW DELHI
5458	U67120DL1996PTC078100	MKG IN-HOLD PRIVATE LIMITED	4/12/1996	202, 2ND FLOOR, S-524, VIKAS MARG, SHAKARPUR DELHI
5459	U65910DL1996PTC079196	GRACE FINVEST PRIVATE LIMITED	5/27/1996	510, HEMKUNT CHAMBERS 89, NEHRU PLACE NEW DELHI
5460	U67120DL1996PTC079226	FESTIVAL SECFIN PRIVATE LIMITED	5/27/1996	C-42 MAZENINE FLOOR LAJPAT NAGAR NEW DELHI
5461	U65910DL1996PLC079425	VENUS CREDITLEASE INDIA LIMITED	6/4/1996	BANI PRASHAD AGGARWAL DHARAMSHALA MEETHAPUR,BADARPUR NEW DELHI
5462	U65929DL1996PTC079554	ELEGANT FINVEST PRIVATE LIMITED	6/10/1996	105, SAGAR PLAZA, LAXMI NAGAR DELHI
5463	U67120DL1996PTC079839	VS FINSEC PRIVATE LIMITED	6/21/1996	63 IIIRD FLOOR OLD RAJINDER NAGAR MARKET NEW DELHI
5464	U67120DL1996PTC080677	GORANG CREDIT AND FINANCE PRIVATE LIMITED	7/26/1996	264, HASTSAL VILLAGE UTTAM NAGAR NEW DELHI
5465	U65929DL1996PTC081138	SURYA OSWAL REALTORS PRIVATE LIMITED	8/13/1996	3605, STREET NO. 8, VISHWAS NAGAR, SHAHDARA, DELHI
5466	U67120DL1996PTC081686	DINYASH FINANCIAL SERVICES PRIVATE LIMITED	9/4/1996	59 NEHRU APPARTMENTSOUTER RING ROAD KALKAJI NEW DEHI
5467	U65921DL1996PTC082777	TRIPLE ESS INFRASTRUCTURE PRIVATE LIMITED	10/18/1996	B-104/3-4 NARAINA INDUSTRIAL AREA PHASE-I NEW DELHI
5468	U65921DL1996PTC082820	SHAstra PROPERTIES PRIVATE LIMITED	10/23/1996	35 2ND FLOOR CENTRAL MARKET ASHOK VIHAR NEW DELHI
5469	U67120DL1996PTC083185	KAYA PALAT INVESTMENTS &TRADING COMPANY PRIVATE LIMITED	11/8/1996	1/3224, KRISHNA MARAG,RAM NAGAR, MANDAVALI ROAD DELHI
5470	U65921DL1997PTC084777	KIRTI LAXMI FINLEASE PRIVATE LIMITED	1/13/1997	E-36 JAWAHAR PARK VIKAS MARG LAXMI NAGAR NEW DELHI
5471	U65910DL1997PTC085425	FAME FIN-LEASE PRIVATE LIMITED	2/27/1997	4/2836, BIHARI COLONY SHAHDARA NEW DELHI
5472	U67120DL1997PTC086026	SHRI GANESH HOLDINGS PRIVATE LIMITED	3/21/1997	B-8BHAGWAN DASS NAGAR NEW DELHI
5473	U67120DL1997PTC086174	NELLYS SECURITIES PRIVATE LIMITED	3/27/1997	BF-8 SECTOR-4 DR AMBEDKER NAGAR NEW DELHI
5474	U65910DL1997PTC086705	CHITTORA LEASING AND FINANCE COMPANY PRIVATE LIMITED	4/15/1997	3480/1, JAI MATA MARKET, TRI NAGAR, NEW DELHI
5475	U65910DL1997PTC086884	MAHESHWARI FINANCE AND LEASING PRIVATE LIMITED	4/25/1997	C.A ADD:2941/218 TRI NAGAR NEW DELHI
5476	U65921DL1997PTC087747	KUMAR HIRE PURCHASE PRIVATE LIMITED	6/6/1997	H.NO.30, VILLAGE SAHIPUR, SHALIMAR BAGH, NEW DELHI
5477	U65929DL1991PLC044581	SURAKSHIT CREDIT AND INVESTMENTS (INDIA) LIMITED	6/10/1991	B-7 & 8, FLAT NO. 101 BHANDARI HOUSE, DELHI
5478	U65993DL2001PTC110148	CELESTIAL FINHOLD PRIVATE LIMITED	3/23/2001	B-60, EAST OF KAILASH, NEW DELHI
5479	U67190DL1995PLC064892	PRIZE SECURITIES LTD	1/31/1995	C-329, SFS FLATSSHEIKH SARAI I NEW DELHI
5480	U67120DL1995PLC065824	MAHA SHIV LEASING AND INVESTMENT CO. LIMITED	2/24/1995	189, DEOLI ROAD KHANPUR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5481	U67120DL1995PTC065897	TRASA INVESTMENTS PRIVATE LIMITED	2/28/1995	K-9, CONNAUGHT PLACE NEW DELHI
5482	U65921DL1998PTC096988	ADISID ASSOCIATES PRIVATE LIMITED	11/9/1998	S-183, PANCHSHEEL PARK NEW DELHI
5483	U65993DL1998PTC097030	AMIRA INVESTMENTS PVT LTD	11/11/1998	54 PRAKRITI MARGSULTANPUR FARMS MAHRAULI NEW DELHI
5484	U67120DL1996PTC077583	MONEYFLOW PORTFOLIO PRIVATE LIMITED	3/26/1996	COTTAGE 13 A, FLAT NO G- 5 WEST PATEL NAGAR NEW DELHI
5485	U67120DL2005PTC139480	ZAFIRA HOLDINGS PRIVATE LIMITED	8/9/2005	1108 11TH FLOORSURYA KIRAN BUILDING 19 K G MARG NEW DELHI
5486	U67120DL2005PTC140692	VIRGIN PORTFOLIOS PRIVATE LIMITED	9/14/2005	202 FIRST FLOOR OKHLAINDUSTRIAL ESTATE PHASE III NEW DELHI
5487	U65993DL1983PLC017162	MEDICARE INVESTMENT LIMITED	12/21/1983	Max House, 1, Dr. Jha Marg Okhla New Delhi
5488	U65929DL2007PTC159223	MOVEAHEAD CONSULTANTS PRIVATE LIMITED	2/13/2007	C-9/4 ROHINI SECTOR-15 DELHI
5489	U67120DL2007PTC160315	FAITH HOLDINGS PRIVATE LIMITED	3/8/2007	6, COMMUNITY CENTRE NEW FRIENDS COLONY NEW DELHI
5490	U65929DL1992PTC047059	VITKAAR LEASING AND FINANCE PRIVATE LIMITED	1/7/1992	C-221, DEFENCE COLONY, NEW DELHI
5491	U65921HR1991PTC031291	GENTEEL FINANCE AND LEASING PVT.LTD.	5/29/1991	PALLU RAM CHAMBER CIVIL ROAD HARYANA
5492	U67120HR1997PTC033579	JAGDAMBEY CAPITALS PRIVATE LIMITED	5/12/1997	37 NMODEL TOWN HISSAR HARYANA
5493	U65991DL1982PTC012985	SIKENDER COMMERCIAL AND SAVINGS PRIVATE LIMITED	1/13/1982	C/O ASHOK KUMAR , 41/42, GEETA COLONY, DELHI
5494	L65993DL1982PLC078012	DUMPY HOLDINGS LIMITED	11/10/1982	51, PASCHIMI MARG VASANT VIHAR NEW DELHI
5495	U67120DL1983PLC016647	TRANSGLOBAL TRADING AND INVESTMENT LIMITED	9/28/1983	28 NEHRU PLACECONTINENTAL HOUSE - DELHI
5496	U67120DL2007PTC157250	PLATINUM STOCKSEYE PRIVATE LIMITED	1/2/2007	322, PLOT NO. 3, NEAR BANK OF MAHARASHTRA CENTRAL MARKET, SECTOR-10, DWARKA NEW DELHI
5497	U67190DL2005PTC143248	SAI INVESTMENT CONSULTANTS PRIVATE LIMITED	12/5/2005	303,JAGDAMBA TOWER 13,PREET COMMERCIAL COMPLEX NEW DELHI
5498	U67190HR2008PLC037667	SHUBHLABH INDIA STOCK BROKERS LIMITED	3/3/2008	B-400, II FLOOR, NEHRU GROUND, N.I.T. FARIDABAD
5499	U65993HR1993PTC031994	APOLLO HEART INSTITUTE PVT LTD	5/4/1993	PLOT TO. 3, APOLLO COMPLEX OPPOSITE TOWN PARK, DELHI ROAD HISAR
5500	L65910DL1984PLC018871	ASSOCIATED FINMAN LIMITED	8/3/1984	Room No. 406, 18/12, W.E.A, Pusa Lane Karol Bagh
5501	U65993DL1982PLC013889	MONTARI CHEM CARE INVESTMENTS LIMITED	6/19/1982	15, AURANGJEB ROAD, NEW DELHI
5502	U65993HR1992PTC031574	P. DASS INVESTMENT AND TRADING CO. PRIVATE LIMITED	2/19/1992	178 HOUSING BOARD COLONY HARYANA
5503	U67190DL2002PTC118104	G. V. ASSOCIATES PRIVATE LIMITED	12/19/2002	4 A / 63 OLD RAJINDER NAGAR NEW DELHI
5504	U65993HR2003PTC035075	BENI FAME FOREX PRIVATE LIMITED	3/25/2003	SHOP NO. 296 SECTOR 10 ARJUN COMPLEX HUDA KURUKSHETRA
5505	U67120DL2008PTC179294	NIXON SECURITIES PRIVATE LIMITED	6/10/2008	A-29, SECOND FLOOR, SANJAY MARKET SECTOR-2, ROHINI NEW DELHI
5506	U67120DL2008PTC177120	CBS HOLDINGS PRIVATE LIMITED	4/24/2008	A-1/17.1ST FLOOR, PARSHANT VIHAR, PITAMPURA - NEW DELHI
5507	U65910HR1995PLC032801	JUBIN FINANCE AND INVESTMENT LIMITED	8/8/1995	House No.-8 Sector-47 Gurgaon
5508	U67190DL2009PTC191734	SCRIPTECH WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	6/30/2009	S-518, GROUND FLOOR, SCHOOL BLOCK SHAKAR PUR DELHI
5509	U65900DL2009PTC193867	AASU CONSULTANTS PRIVATE LIMITED	9/3/2009	129 DDA SITE-1 NEW RAJINDER NAGAR NEW DELHI
5510	U65921DL1993PLC194182	ARSHDEEP FINANCE LIMITED	12/22/1993	13, Ground Floor, Indra Vihar Near Kingsway Camp, Delhi
5511	U65999DL2006PTC153338	NANYA TRADE AND INVESTMENTS CONSULTANCY PRIVATE LIMITED	9/8/2006	1/F, C-119, DEFENCE COLONY - NEW DELHI
5512	U65929DL1996PTC082363	S L B FINLEASE PRIVATE LIMITED	10/1/1996	202,23,VEER SAVARKAR BLOCK 23,VEER SAVARKAR BLOCK,SHAKARPUR DELHI
5513	U67190DL2009PTC190354	ALIA FINLEASE PRIVATE LIMITED	5/15/2009	305, MERCANTILE HOUSE 15, KASTURBA GANDHI MARG, CONNAUGHT PLACE NEW DELHI
5514	L67120HR1980PLC039125	ARAVALI SECURITIES AND FINANCE LIMITED	6/11/1980	INSTITUTIONAL AREA, PLOT NO. 39, SECTOR-44, GURGAON
5515	U67120DL2008PTC182955	COMBINE FIN PRODUCTS PRIVATE LIMITED	9/8/2008	D-41 DEFENCE COLONY NEW DELHI
5516	U65923DL2008PTC184900	SHIVKIRAN INVESTMENTS (DELHI) PRIVATE LIMITED	11/14/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
5517	L65929DL1985PLC021037	SHALINI HOLDINGS LIMITED	5/25/1985	C-4/151, FIRST FLOOR, SECTOR - 6, ROHINI, NEW DELHI
5518	U67120DL1996PTC082869	AYONIJA INVESTMENT PRIVATE LIMITED	10/24/1996	2814/9, 1ST FLOOR, PRATAP MARKET, SADAR BAZAR, DELHI
5519	U67120DL1995PLC069295	SATKAR FIN CAP LIMITED	6/1/1995	F-5/9, GROUND FLOOR VASANT VIHAR NEW DELHI
5520	U67120HR1992PTC034972	INDUS PORTFOLIO PRIVATE LIMITED	4/6/1992	1ST FLOOR, NARAIN COMPLEX CIVIL ROAD ROHTAK
5521	U67120DL2009PTC186897	VALUE AGRO GOLD PRIVATE LIMITED	1/22/2009	AP-8, Shalimar Bagh - New Delhi

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5522	U65910DL2009PTC187010	GOLD LEAF FOREX PRIVATE LIMITED	1/28/2009	9/975, GOVINDPURI, KALKAJI NEW DELHI
5523	U67120DL1994PTC148288	BSR COMPUTER SERVICES PRIVATE LIMITED	6/29/1994	WZ - 162, GALI NO. 2 SADH NAGAR, PALAM COLONY New Delhi
5524	U67120DL2010PTC202380	PRIYASH SECURITIES PRIVATE LIMITED	5/7/2010	3/18, SIC BUILDING, DISTRICT CENTRE, JANAK PURI, NEW DELHI NEW DELHI
5525	U65900DL2007PTC170114	KAIZEN WEALTH MANAGEMENT PRIVATE LIMITED	11/2/2007	1310, CHIRANJIV TOWER, 43, NEHRU PLACE NEW DELHI
5526	U65999DL2003PTC120524	SHIVA INSURANCE AGENCIES PRIVATE LIMITED	5/26/2003	41, M.M. Road, Rani Jhansi Marg Jhandewalan, New Delhi-110055 New Delhi
5527	U65910DL1986PTC151115	RELIGARE SECURITIES LIMITED	6/26/1986	D3, P3B, District Centre, Saket, New Delhi
5528	U67190DL2010PLC198740	HEADWAY DERIVATIVES LIMITED	2/5/2010	A-59,2ND FLOOR, WAZIRPUR, INDUSTRIAL AREA, DELHI
5529	L67120DL1984PLC018802	EXECUTIVE STOCK BROKING SERVICES LIMITED	7/27/1984	701, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD,CONNAUGHT PLACE, DELHI
5530	U67190DL2009PTC195109	RESURGENCE CAPITAL PRIVATE LIMITED	10/12/2009	RZ-62K, STREET NO.-19 & 20 VASHISHT PARK, PANKHA ROAD NEW DELHI
5531	U67120HR2009PTC039616	EXPANDING HORIZONS SECURITY PRIVATE LIMITED	10/20/2009	513-D/22, CHAND NAGAR JAIL ROAD ROHTAK
5532	U65993DL1997PTC085120	KHUSHAL INVESTMENTS PRIVATE LIMITED	2/13/1997	B-3/57 GF, PASCHIM VIHAR NEW DELHI
5533	U67190HR2006PTC036113	KHURANA FOREX PRIVATE LIMITED	6/21/2006	shop no 52, Malik Singh Market Opposite Old Bus stand Thanesar
5534	U67190DL1995PTC071811	REFAM MANAGEMENT SERVICES PRIVATE LIMITED	8/22/1995	WZ-13, GALI NO.18, KRISHNA PARK, TILAK NAGAR, NEW DELHI
5535	U65929DL1996PTC077642	R S SINGLA LEASING AND FINANCE PRIVATE LIMITED	3/27/1996	T- 477/A1, BALJEET NAGAR, NEW DELHI NEW DELHI
5536	U65999HR1982PTC014398	SAKSHAM INVESTMENT PRIVATE LIMITED	9/24/1982	SHOP NO.1, SUBZI MANDI,SAFIDON, DIST.JIND
5537	U65910HR1988PLC030179	ASHMA FINANCE AND INVESTMENT COMPANY LIMITED	1/11/1988	HARYANA INDIA
5538	U67190HR1995PLC032661	SHL FINANCE LIMITED	5/5/1995	103 1ST FLOORMUNJAL COMPLEX ROHTAK HARYANA
5539	U65921HR1996PLC032997	PMV FINANCE LTD.	2/12/1996	PLOT NO 20, INDUSTRIAL AREANIT FARIDABAD HARYANA
5540	U65921DL1986PTC025237	HAVEMORE LEASING AND FINANCE PRIVATE LIMITED	8/26/1986	M-3,MANSION ESSEL,2286,ARYA SAMAJ ROAD KAROL BAGH NEW DELHI
5541	U65921DL1987PTC027403	ALISHAN FINANCE AND LEASING PRIVATE LIMITED	3/25/1987	4/33 SUBHASH GALI VISHVASNAGAR SHAHDARA DELHI-32
5542	U65993DL1987PLC030134	HCL EMPLOYEES INVESTMENT CO LTD	12/29/1987	806 SIDDARTH96 NEHRU PLACE - NEW DELHI
5543	U65921DL1988PTC030446	RAMTE RAM FINANCE COMPANY PRIVATE LIMITED	1/28/1988	NARTH RAM BUILDING KRISHNANAGAR, VILLAGE GHONDA DELHI
5544	U65929DL1989PTC037762	SUSHAN FINANCE PRIVATE LIMITED	9/20/1989	59 POCKET NO 4 BLOCK SECTOR-8BROHINI DELHI
5545	U65993DL1989PLC038581	SKYLARK LEASING LTD.	12/7/1989	914 RAILWAY ROAD RANI BAGHDELHI - NEW DELHI
5546	U65910DL1990PLC039217	GIRRAJ CREDITS LIMITED	2/14/1990	67/4 MADRAS HOUSE IIIRD FLOOR DARYA GANJ NEW DELHI
5547	U65922DL1990PTC041555	V.H. CHITS PRIVATE LIMITED	9/21/1990	110/1D GALI NO.8 WEST AZADNAGAR DELHI
5548	U65910DL1990PTC042130	BHUNESHWARI INVESTMENT AND FINANCIAL CONSULTANTS PRIVATE LIMITED	11/20/1990	D-288-89 GALI NO.10 VADHWACOMPLEX LAXMI NAGAR DELHI
5549	U65910DL1991PTC043959	COLOCAR LEASING AND FINANCE PRIVATE LIMITED	4/15/1991	C/O SANJEEV KUMAR GANDHI 9/65, RAMESH NAGAR, NEW DELHI
5550	U65993DL1992PTC047815	SILVER ARROW INVESTMENTS PRIVATE LIMITED	2/28/1992	1ST FLOOR CHIRJIV TOWER 43NEHRU PLACE NEW DELHI
5551	U65910DL1992PLC048068	SOUTH DELHI VAULTS AND CREDITS LIMITED	3/18/1992	D-1097 NEW FRIENDS COLONY NEW DELHI
5552	L65910DL1992PLC049566	SMC CREDITS LIMITED.	7/15/1992	24,ASHOKA CHAMBERS,5-B,RAJINDRA PARK,PUSA ROAD, - NEW DELHI
5553	U65993DL1992PLC049819	GOOD KISMAT FIN LEASING LIMITED	8/4/1992	610-BHIKAJI CAMA PLACE, SOMDUTT CHAMBER II NEW DELHI
5554	U65923DL1992PTC050382	EVERON CREDIT & INVESTMENTS PRIVATE LIMITED	9/22/1992	1A/35 SANATAN DHARAM MANDIRMARKET PUNJABI BAGH NEW DELHI
5555	U65910DL1992PTC050415	TAKKAR LEASING AND FINANCE PRIVATE LIMITED	9/24/1992	TA-94, (FIRST FLOOR) TUGLAKABAD EXTN. NEW DELHI
5556	U65923DL1993PLC053931	H-LON INVESTMENT CORPORATION LIMITED	6/7/1993	C-411, MAIN ROAD, WAZIRPUR INDL. AREA DELHI
5557	U67190DL1993PLC054336	BANDARA INVESTMENT LIMITED	7/7/1993	155, DDA K. VILLAGEMALVIYA NAGAR, NEW DELHI
5558	U65192DL1994PTC057618	ARROW LEASING AND FINANCE PRIVATE LIMITED	2/28/1994	A-69, VISHAL ENCLAVE NEW DELHI
5559	U65910DL1994PTC058916	BAINDA LEASING AND FINANCE PRIVATE LIMITED	5/10/1994	A-1, MOHAN CO.OP.INDUSTRIAL ESTATE MATHURA ROAD NEW DELHI
5560	U65993DL1994PLC060311	VISION INDIA CAPITAL FINANCE LIMITED	7/18/1994	H-47,BALI NAGAR, NEW DELHI NEW DELHI
5561	U65929DL1995PTC068625	EHGEE LEASING AND FINANCE PRIVATE LIMITED	5/17/1995	G-349 PREET VIHAR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5562	U65921DL1995PLC069752	APEX FINVEST LIMITED	6/14/1995	C-26, ABDUL FAZAL ENCLAVE JAMIA NAGAR NEW DELHI
5563	U65921DL1965PTC004459	CHOPRA FINANCE COMPANY PRIVATE LIMITED	8/7/1965	F-139, RAJOURI GARDEN, NEW DELHI
5564	L65993DL1974PLC007130	SITA INVESTMENT COMPANY LIMITED	3/13/1974	4, SCINDIA HOUSE, .
5565	U65921DL1979PTC009550	CAPITAL HIND FINANCE PRIVATE LIMITED	4/11/1979	30, TRANSPORT CENTRE, NEWSABZI MANDI, AZADPUR DELHI.
5566	U67190DL1980PTC010490	SUKHVARSHA INVESTMENT AND FINANCES PRIVATE LIMITED	5/29/1980	22/60, WEST PATEL NAGAR, NEW DELHI
5567	U67120DL1980PTC010854	GRACE INVESTMENT PVT LTD	9/12/1980	PLOT NO. J 1 BLOCK B 1MOHAN CO-OP. INDUS. AREA, MATHURA ROAD, N.D 44
5568	U65993DL1981PTC012615	FINMAC INVESTMENTS PRIVATE LIMITED	11/9/1981	E 6GREATER KAILASH-II NEW DELHI
5569	L65910DL1982PLC013473	RIVER FINANCE LIMITED	4/14/1982	114-115, BD CHAMBERS KAROL BAGH NEW DELHI
5570	U67120DL1982PLC013856	VEE DEE INVESTMENT AND AGENCIES LIMITED	6/15/1982	DLF,CENTRE SANSAD MARG NEW DELHI
5571	U65923DL1982PTC013932	KATYAL FINANCIERS PRIVATE LIMITED	6/26/1982	SHOP NO.2, PLOT NO.A-35/36,COMMERCIAL COMPLEX, DR. MUKHERJEE NAGAR, DELHI
5572	U65921DL1982PTC014747	SINGH AUTO AND MOTOR FINANCE PRIVATE LIMITED	11/24/1982	A-1/118, LAJPAT NAGAR, NEWDELHI
5573	U65921DL1983PTC015076	DARPAN MOTOR AND GENERAL FINANCE PRIVATE LIMITED	1/27/1983	C/O. HIMANTIKA TRAVELS ROOMNO.306, IIIRD FLOOR I.S.B.T. KASHMERE GATE, DELHI
5574	U65993DL1983PTC015243	SURVIR INVESTMENTS AND COMMERCIAL ENTERPRISES PRIVATE LIMITED	2/21/1983	FLAT NO.8, OSIAN BLDG., 12,NEHRU PLACE, NEW DELHI
5575	U65921DL1983PLC016863	JANA JAGRITI BENEFIT AND INVESTMENT LIMITED	10/29/1983	E-46, CAST AVENUE ROAD, PUNJABI BAGH NEW DELHI
5576	U65923DL1983PTC016938	SUPER GAURAV MOTOR AND GENERAL FINANCE PRIVATE LIMITED	11/14/1983	1450/12, LONI ROAD, SHAHADARA, DELHI
5577	L67120DL1983PLC016990	DELTA LEASING AND FINANCE LIMITED	11/21/1983	88 BALDEV PARK, PARWANA ROAD DELHI
5578	U65923DL1984PTC018552	R G FINANCIAL PRIVATE LIMITED	6/29/1984	302 MAHABIR SHREE HOUSE4771/23 BHARAT RAM ROAD DARYA GANJ DELHI
5579	U67190DL1984PTC019076	VENIMADHAV COMMODITIES PRIVATE LIMITED	9/5/1984	K-15, SOUTH EXTN.-I, NEW DELHI
5580	U65921DL1986PTC023019	SOUTHERN OCEAN SHIPPING PRIVATE LIMITED	1/9/1986	1011-A, INDRA PRAKASH, 21,BARAKHAMBIA ROAD, NEW DELHI
5581	U65993DL2001PTC110205	SONA INVESTMENT PRIVATE LIMITED	3/28/2001	U G F6 INDRA PRAKASH BUILDING 21 BARAKHAMBIA ROAD NEW DELHI
5582	U67190DL2005PTC134301	MAHAAN HOLDINGS PRIVATE LIMITED	3/22/2005	C/O MOHAMMED ADIL B-40, NIZAMUDDIN EAST, NEW DELHI
5583	U67120DL1994PTC063266	GANGA HOLDINGS PRIVATE LIMITED	12/7/1994	FLAT NO 239, JAHAZ COOPHOUSE SOCIETY LTD FLAT NO 6, G-17, ROHTAK ROAD DELHI
5584	U65910DL1996PTC080729	ARTI FARMS PRIVATE LIMITED	7/30/1996	11/2A,PUSA ROAD KAROL BAGH NEW DELHI
5585	U67190DL2001PLC112168	CAPITAL FACTORS & ASSET RECONSTRUCTION (INDIA) LIMITED	8/24/2001	401-404,4TH FLOOR,N-I BMC HOUSE ,CONNAUGHT CIRCUS NEW DELHI
5586	U67120DL2002PTC115967	AASHISH ASSIGNMENTS PRIVATE LIMITED	6/26/2002	155-B WADHWA COMPLEXD/288/10 LAXMI NAGAAR DELHI
5587	U67190DL2003PTC120913	BATRA FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	6/16/2003	G-3, PANKAJ PLAZA,PLOT NO-13,SECTOR-12,DWARKA, - NEW DELHI
5588	U65999DL2004PTC125217	AGBRO INSURANCE AGENCY PRIVATE LIMITED	3/12/2004	1/9098 WEST ROHTASH NAGARSTREET NO 3 SHAHDARA, DELHI-32
5589	U65910DL1995PTC072877	SUDERSHAN LEASEFINCAP PRIVATE LIMITED	9/29/1995	F-610,MAIN WAZIRABAD ROAD OPP. BHAJANPURA BUS STAND
5590	U65921DL1996PTC075282	AFFLATUS FINANCIAL SERVICES PRIVATE LIMITED	1/8/1996	3 G DEEPA APARTMENTS10 PATPARGANJ, DELHI
5591	U65921DL1996PTC075848	GAMAN FINANCE PRIVATE LIMITED	1/30/1996	G-38, MASJID MOTH GREATER KAILASH - II NEW DELHI
5592	U65929DL1996PTC077134	KHATU FINPORT SERVICES PRIVATE LIMITED	3/13/1996	B-36 PANCHSHEEL VIHAR KIRKHI VILLAGE MALVIYA NAGAR NEW DELHI
5593	U65910DL1996PTC077287	GARISH LE-FIN PRIVATE LIMITED	3/18/1996	2A SHIRWAD APPARTMENT 74 I P EXTENSION NEW DELHI
5594	U65993DL1996PLC077597	DEVANSHU INFN LIMITED	3/27/1996	4596/7 MAHABIR NIWAS 2ND FLOOR 11 DARYA GANJ NEW DELHI
5595	U67120DL1996PTC077851	GSR CRESECLEASE PRIVATE LIMITED	4/4/1996	G-60 IIND FLOOR ARUNA PARK SHAKARPUR
5596	U65921DL1996PTC079082	MEENRAJ LEASING AND FINANCE COMPANY PRIVATE LIMITED	5/22/1996	B-24, LOK VIHAR, PITAM PURA, NEW DELHI
5597	U65922DL1996PTC079286	K.B.R. FINLEASE PRIVATE LIMITED	5/28/1996	8 VEER SAVARKAR BLOCK 103,1ST FLOOR MADHUMATI ROAD, SHAKAR PUR, NEW DELHI
5598	U65910DL1996PTC080452	SUKRIT FINLEASE PRIVATE LIMITED	7/18/1996	FLAT NO 4 F 15 SHOPPINGCENTRE MANSAROVER GARDEN NEW DELHI
5599	U67120DL1996PLC080653	SPG CAPITAL AND INVESTMENT LIMITED	7/25/1996	INTEGRATED BUSINESS CENTRE,N-6, GREATER KAILASH-I M NEW DELHI
5600	U65921DL1996PLC080692	FOLK LOANS AND SAVINGS LIMITED	7/26/1996	C-11 VIKAS PURI NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5601	U65910DL1996PTC081261	ASKA LEASING & FINANCE PRIVATE LIMITED	8/19/1996	208, SUNEJA TOWER II, DISTRICT CENTRE, JANAKPURI, NEW DELHI
5602	U65921DL1996PTC081786	FOCUS TECHNOLOGY INDIA PRIVATE LIMITED	9/10/1996	27-A ZAMRUD PUR KAILASH COLONY,BEHIND KAILASH APARTMENT NEW DELHI
5603	U65910DL1996PTC081892	HONOUR FINVEST PRIVATE LIMITED	9/12/1996	1002, VIRANT TOWERS, RAJENDRA PLACE NEW DELHI
5604	U67120DL1996PTC082333	HILLTOP PROPERTIES AND FINVEST PRIVATE LIMITED	9/30/1996	S-28 GREATER KAILASH NEW DELHI
5605	U67120DL1996PTC082569	EKTA FINPORT SERVICES PRIVATE LIMITED	10/11/1996	3-13 B, ASAF ALI ROAD NEW DELHI
5606	U67120DL1996PLC083171	JANHIT CREDIT & LEASING LIMITED	11/7/1996	30/3, DAKSH ROAD,VISHWAS NAGAR, SHAHDARA DELHI
5607	U67120DL1996PTC083177	OMNI FINVEST PRIVATE LIMITED	11/8/1996	75/64, RAJOURI GARDEN, NEW DELHI
5608	U67120DL1997PTC084245	SSB STOCK AND SHARES PVT.LTD.	1/3/1997	D 6/26GALI NO 3 SADATPUR EXTENSION NEW DELHI
5609	U65921DL1997PLC084343	R.N.G. LEASING AND FINANCE LIMITED	1/9/1997	26/33 WEST PATEL NAGAR NEW DELHI
5610	U67120DL1997PTC085201	SHRUTI FINVEST PRIVATE LIMITED	2/17/1997	C-418 SARASWATI VIHAR DELHI
5611	U67190DL1997PLC086057	SHAILSON FINANCE LIMITED	3/21/1997	207, HARSHA HOUSE KARAM PURA NEW DELHI
5612	U65993DL1997PTC086242	EKRUB INVESTMENTS PRIVATE LIMITED	3/31/1997	B 45/47, CONNAUGHT PLACE, NEW DELHI
5613	U65923DL1997PLC087237	SHANIYA FINANCE INDIA LIMITED	5/13/1997	D-10-A, VISHKARMA COLONY NEW DELHI
5614	U67190DL1997PLC087576	MAEGABYTE FINLEASE AND INVESTMENT LIMITED	5/29/1997	1409,VIKRAM TOWER 16, RAJENDRA PLACE NEW DELHI
5615	U67190DL1997PLC087801	M.A. FINLEASE & INVESTMENT LIMITED	6/9/1997	5 EX HOUSE NO.102, GALI NO.8,LAXMI NAGAR, DELHI
5616	U65929DL1997PTC089189	WEBNET ONLINE FINANCIAL SERVICES PVT LTD	8/20/1997	50 JKANAK PARK NEW DELHI
5617	U65910DL1997PTC089334	DADA FINLEASE PRIVATE LIMITED	8/29/1997	C-45/1, IIND FLOOR, LAWRENCE ROAD, INDUSTRIAL AREA, DELHI
5618	U65993DL1997PTC089710	GOLDSTONE IMAGING PRIVATE LIMITED	9/16/1997	D-110 KAMLA NAGAR NEW DELHI
5619	U65921DL1997PTC090071	GURUHUK FINLEASE PRIVATE LIMITED	10/8/1997	DG-III/.265, VIKAS PURI, NEW DELHI
5620	U65999DL1997PLC091311	JANTA BROTHERS CAPITAL & FINANCE LIMITED	12/23/1997	A-32,COMPLEX VIJAY VIHAR, NEAR SECTOR-4 ROHINI, DELHI
5621	U67190DL1998PTC091660	GLOBAL AGRI SYSTEM PRIVATE LIMITED	1/13/1998	K-13 A HAUZ KHAS ENCLAVE NEW DELHI
5622	U65929DL1998PTC092924	KOSHALYA CHITS PVT. LTD.	3/25/1998	N-47 JAGAT RAM PARKLAXMI NAGAR - NEW DELHI
5623	U65993DL1998PTC093459	SAI INVESTMENTS PRIVATE LIMITED	4/28/1998	201 BD CHAMBER DB GUPTA ROAD KAROL BAG NEW DELHI
5624	U67120DL1998PTC093637	DOVE HOLDINGS PRIVATE LIMITED	5/4/1998	D-14/8 MODEL TOWN-II DELHI
5625	U65910DL1998PTC096058	MEGHALAYA FINLEASE PRIVATE LIMITED	9/7/1998	1550 2ND FLOOR OUTRAM LANE NEW DELHI
5626	U65929DL1998PTC097563	PSS LEASING AND FINANCE PRIVATE LIMITED	12/18/1998	191-192, OLD GUPTA COLONY, NEW DELHI
5627	U67120DL1999PTC097786	BHARTIYA AUDYOGIC SURAKSHA PRIVATE LIMITED	1/4/1999	A-4/13NEW KONDLI - DELHI
5628	U65993DL1999PTC097911	ITIL INVESTMENTS PRIVATE LIMITED	1/13/1999	B 201 ANSAL CHAMBER, BHIKAJI CAMA PLACE NEW DELHI
5629	U65929DL1999PTC098335	GOLDPLUS FINLEASE PRIVATE LIMITED	2/10/1999	A-1/1, RAMA PARK, NEW DELHI
5630	U67120DL2000PTC103132	SHREE BALAJI STOCK HOLDINGS PRIVATE LIMITED	1/6/2000	1 B/28 N. E. A.PUSA ROAD - NEW DELHI.
5631	U65923DL1985PTC022345	VIMLAS FINANCE PRIVATE LIMITED	10/25/1985	186, DDA,SFS FLATS, POCKET C III", New Delhi
5632	U65929DL1997PTC087943	M K FINVEST CO PVT LTD	6/13/1997	25/39 WEST PATEL NAGAR N DELHI-8 - NEW DELHI
5633	U67120DL2004PTC131647	SALONI PORTFOLIOS PRIVATE LIMITED	12/28/2004	17 MANDAKINI NIR COMPLEXGREATER KAILASH 4 - NEW DELHI
5634	U67120DL1985ULT020445	ADEEP INVESTMENT COMPANY	3/16/1985	4.J&E GOPAL TOWER 25 RAJINDER PLACE NEW DELHI
5635	U67120DL2005PTC140324	GREEN VALLEY SECURITIES AND STOCK PRIVATE LIMITED	9/2/2005	FD-44PITAMPURA - NEW DELHI
5636	U67120DL2005PTC138177	DIVYA PORTFOLIO PRIVATE LIMITED	6/30/2005	401,NIPUN TOWER,15 COMMUNITY CENTRE KARKARDOOMA DELHI
5637	U65923DL2005PTC135879	MATA VAISHNO FINSEC PRIVATE LIMITED	5/5/2005	3/3ROOP NAGAR - DELHI
5638	U67190DL2005PTC143717	F2F INVESTMENT ADVISORS PRIVATE LIMITED	12/15/2005	A-218 MANGAL APTTSVASUNDHARA ENCLAVE NEW DELHI NEW DELHI
5639	U67120DL2007PTC161139	ABR SECURITIES HOLDINGS PRIVATE LIMITED	3/26/2007	60/12, RAMJAS ROAD, KAROL BAGH NEW DELHI
5640	U67120DL2007PTC162772	CHANDWASIA COMMODITIES PRIVATE LIMITED	4/30/2007	204/3449 DELHI CHAMBER, DELHI GATE NEW DELHI
5641	U67120DL1996PTC076400	RAYGAN FINVEST PRIVATE LIMITED	2/16/1996	205, SIDDHARTH CHAMBERS HAUZ KHAS NEW DELHI
5642	U65910DL1994PTC114651	ANCHAL FINTRADE PRIVATE LIMITED TRS.FROM W.B	8/4/1994	D-83, GULMOHAR PARK NEW DELHI
5643	U67120DL2006PTC157076	KROSS STOCKS AND SHARES PRIVATE LIMITED	12/28/2006	Z-101 LOHA MANDI NARAINA - NEW DELHI
5644	U65999DL1998PTC095747	MONEY EXCHANGE INTERNATIONAL PRIVATE LIMITED	8/20/1998	52-C OKHLA INDUSTRIAL AREA PHASE-3 NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5645	U65993DL2006PTC145570	STAINLESS FINANCE AND INVESTMENT PRIVATE LIMITED	1/30/2006	JINDAL CENTRE 12 BHIKAJI CAMA PLACE NEW DELHI-66 NEW DELHI-66
5646	U67120HR2007PTC036564	KOOKMIN SECURITIES PRIVATE LIMITED	1/24/2007	57 RED CROSS MARKET HISAR
5647	U67120DL2006PTC144615	STRATEGIC RISK CONSULTANTS PRIVATE LIMITED	1/10/2006	B-402, ROSEWOOD APPARTMENTS MAYUR VIHAR PHASE -1 DELHI
5648	U67120DL1982PTC014052	RUPIN INVESTMENTS AND TRADING PVT LTD	7/19/1982	26/100, SHAKTI NAGAR, NEW DELHI
5649	U65999DL2006PTC151841	ADG SECURITIES PRIVATE LIMITED.	8/9/2006	607, NETAJI SUBHASH PLACE GDITL NORTHEX TOWER, PITAMPURA DELHI
5650	U67120DL2006PTC152812	DNK SECURITIES PRIVATE LIMITED	8/31/2006	B-4/200 SAFDARJUNG ENCLAVE NEW DELHI
5651	U67120DL1996PTC077584	GRACIOUS PORTFOLIO PRIVATE LIMITED	3/26/1996	C-49, BALI NAGAR, NEW DELHI
5652	U65999HR2006PTC036405	WONDER CONSULTING SOLUTIONS PRIVATE LIMITED	9/28/2006	S.C.O. 24, FIRST FLOOR OPP. KRISHAN MANDIR, SECTOR 14 KARNAL
5653	U67120DL1996PTC079975	SEARCH FINVEST PRIVATE LIMITED	6/28/1996	B-45, INDER PURI NEW DELHI
5654	U65993DL1991PLC042580	TULI INVESTMENT LIMITED	1/2/1991	202-203, ANSAL IMPERIAL TOWER, C-BLOCK COMMUNITY CENTER, NARAINA VIHAR NEW DELHI
5655	U65910DL1997PTC089323	BAHETY FINLEASE COMPANY PRIVATE LIMITED	8/19/1997	B-135, PANCH SHEEL VIHAR, KHIRKI, MALVIYA NAGAR, NEW DELHI
5656	U65923DL2008PTC173583	AKH SECURITIES PRIVATE LIMITED	2/5/2008	N-8, GROUND FLOOR RAJOURI GARDEN NEW DELHI
5657	U65993HR2008PLC037669	SHUBHLABH INDIA FINSEC LIMITED	3/3/2008	B-400, II FLOOR, NEHRU GROUND, N.I.T. FARIDABAD
5658	U65910DL1990PLC040940	NIGHTINGALE FINANCE AND LEASING LIMITED	7/24/1990	1ST FLOOR, SHANKER ROAD NEW RAJINDER NAGAR NEW DELHI
5659	U67120DL1996PLC080305	UPHAR FINVEST LIMITED	7/11/1996	T-220, IIND FLOOR SAVITRI NAGAR MALVIYA NAGAR NEW DELHI
5660	U67190DL2007PTC165544	AMERICAN EXPRESS INTERNATIONAL (INDIA) PRIVATE LIMITED	7/5/2007	Mercantile House, 1st Floor, 15, K.G.Marg, New Delhi
5661	U65993DL1984PLC017728	INSTRONICS LIMITED	3/19/1984	48/53 at 430 MIRZA WALI GALI LADO SARAI NEW DELHI
5662	U65929DL1988PLC033196	CARE FINANCE LTD	9/16/1988	1313 ANSAL TOWER 38 NEHRU PLACE - NEW DELHI
5663	U67120DL2003PTC122351	SAM PORTFOLIO PRIVATE LIMITED	9/22/2003	9/13, MIYA WALI NAGAR ROHTAK ROAD DELHI
5664	U67120DL1996PTC079295	RRP MANAGEMENT SERVICES PRIVATE LIMITED	5/30/1996	S-353 IIND FLOOR, GREATER KAILASH, PART - I NEW DELHI
5665	U65993DL1993PTC053651	EXCEL HOLDING PRIVATE LIMITED	5/19/1993	A-15, GROUND FLOOR, SRI NAGAR COLONY BHARAT NAGAR ROAD DELHI
5666	U65910DL2009PTC189046	UMG ULTIMATE FINANCIAL SOLUTIONS PRIVATE LIMITED	4/1/2009	PLOT NO. 6, GROUND FLOOR, GALI NO. 2, WEST GURU ANGAD NAGAR, NEAR RADHU PALACE, DELHI
5667	U65921DL1991PLC189191	SKP LEASING LTD	3/12/1991	Pocket A-1/22, Shop No. 2, Sector 11, Rohini Delhi
5668	U67190DL1997PTC084185	KANAKDHARA CREDITS PRIVATE LIMITED	1/1/1997	FLAT NO- 156, DDA, SFS FLATS, GULMOHAR ENCLAVE NEW DELHI
5669	U65920DL2008PTC183201	SHIV NADAR INVESTMENTS (CHENNAI) PRIVATE LIMITED	9/12/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
5670	U65923DL2007PTC159000	ISL CAPITAL ADVISORS PRIVATE LIMITED	2/8/2007	FLAT NO. 13, SECOND FLOOR, FRONT BLOCK SAGAR APARTMENTS, 6 TILAK MARG NEW DELHI
5671	U65922DL2008PTC184990	AFFORDABLE HOME LOAN ADVISORS PRIVATE LIMITED	11/18/2008	10, Local Shopping Centre Kalkaji New Delhi
5672	U67120DL1996PTC075482	ETERNITY ANALYTICAL RESEARCH PORTFOLIO SERVICES PRIVATE LIMITED	1/15/1996	151, AIR FORCE AND NAVAL OFFICERS ENCLAVE PLOT NO. 11, SECTOR-7, DWARKA NEW DELHI
5673	U67120DL2010PTC198582	SWIFT EQUITY SOLUTIONS PRIVATE LIMITED	2/2/2010	C-35B GURU RAM DASS NAGAR LAXMI NAGAR DELHI
5674	U65921DL2010PTC198688	ACUTE CAPITAL AND FINANCE PRIVATE LIMITED	2/4/2010	PLOT NO. 1, SITE NO. 7 OPPOSITE 52/1, OLD RAJINDER NAGAR NEW DELHI
5675	U65923DL2010PTC199178	TRIPLE S PORTFOLIO PRIVATE LIMITED	2/17/2010	2-D, DDA MIG FLATS, GULABI BAGH DELHI
5676	U67190DL2010PTC199225	MCCOY INVESTMENT PRIVATE LIMITED	2/18/2010	C-55, OKHLA INDUSTRIAL AREA PHASE-I, NEW DELHI
5677	U67190DL2009PTC197054	JOLLY FOREX SERVICES PRIVATE LIMITED	12/17/2009	E 7A, First Floor, Gurunank Pura Jail Road, Janakpuri New Delhi
5678	U67120DL2001PTC111307	BENZI INAPEX PRIVATE LIMITED	6/18/2001	606, VISHAL BHAWAN, 95, NEHRU PLACE, NEW DELHI
5679	U65999DL1984PLC019450	SAMEER LEASING COMPANY LIMITED	11/30/1984	C-1/1661 VASANT KUNJ NEW DELHI
5680	U65929DL2006PTC155058	FIRST ASIAN CREDIT INFORMATION AND RATING PRIVATE LIMITED	10/30/2006	HOUSE NO. 3225, SECTOR-D, POCKET 3 VASANT KUNJ NEW DELHI
5681	U67190DL2009PTC193353	TRIAS ADVISORY SERVICES PRIVATE LIMITED	8/19/2009	AP 8, SHALIMAR BAGH - DELHI
5682	U65993DL1946PTC208205	SHREE INVESTMENT PRIVATE LTD	5/28/1946	4TH FLOOR, PUNJABI BHAWAN 10 ROUSE AVENUE NEW DELHI
5683	U67120DL1984PLC018721	VOLEX FINANCE AND INDUSTRIES LIMITED	7/18/1984	B-1/31, GROUND FLOOR SAFDARJUNG ENCLAVE NEW DELHI
5684	U65999DL1984PLC019684	CHAMAK HOLDINGS LIMITED	12/18/1984	D-3/2 Okhla Industrial Area, Phase II New Delhi
5685	U67120DL2010PTC203493	BAY SECURITIES PRIVATE LIMITED	6/2/2010	U-7/136 RAJOURI GARDEN NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5686	U67120DL1994PTC061986	GOLDEN GATE INVESTMENTS PORTFOLIO PRIVATE LIMITED	10/6/1994	C-144, IIIrd FLOOR LAJPAT NAGAR-I NEW DELHI
5687	U65910HR1956PTC001903	PUNJAB AND PEPSU FINANCE PRIVATE LIMITED	3/24/1956	
5688	U65910HR1990PTC031051	NEW LINE CHITS PVT. LTD.	9/11/1990	M91 LAXMI NAGAR NEW DELHI
5689	U65910HR1991PLC031261	ROXY LEASING LTD.	4/25/1991	C/O BALWANT PLACE, P/61, TOHANA, R6119,
5690	U65921HR1995PTC032739	JANKI FINVEST PVT. LTD.	6/23/1995	DC-1648, GAZIPUR ROADDABYA COLONY NEAR SHIVALIK VIDYA NIKETAN FARIDABAD
5691	U65921HR1997PLC033554	YASHODA FIN LEASE LTD.	4/9/1997	SIRSA ROAD,NEAR SEWAK SABHA,HISAR. -
5692	U65910HR1999PLC034190	HIMANKSARASWATI FINANCE AND LEASING LIMITED	3/31/1999	M.S.SARASWATI SR.SECONDARYSCHOOL,SHORA KOTHI, BABRA MOHALLA ROHTAK HR
5693	U67120HR1996PTC035555	MANGLA JAYANTI INVESTMENTS PRIVATE LIMITED	5/23/1996	K-3/65 BASEMENT DLF CITY IINEAR UMA SANJEEVANI HEALTH CENTRE GURGAON HAR
5694	U67190DL1964PLC004175	NICE FINANCIERS AND ENGINEERS LIMITED	5/12/1964	4653 ROSHANARA ROAD DELHI
5695	U65921DL1981PTC012684	WINAL INVESTMENT PRIVATE LIMITED.	11/23/1981	2918,MAIN BAZAR,SUBZI MANDI,,DELHI.
5696	L65993DL1982PLC013398	DAFFODIL INVESTMENT AND TRADING COMPANY LIMITED	3/31/1982	PLAZA CINEMA BUILDINGTOP FLOOR H BLOCK CONNAUGHT CIRCLE NEW DELHI
5697	U67120DL1982PLC014730	DECOROUS INVESTMENT AND TRADING CO LTD	11/22/1982	R.K. RELON HOUSE, R-5, GREENPARK MARKET, NEW DELHI
5698	U65993DL1982PLC014399	JHANKAR FINANCE AND INVESTMENT COMPANY LIMITED	9/24/1982	245, DEVI ROAD, KHANPUR NEW DELHI
5699	U67120DL1982PTC014666	LAKSHYA INVESTMENT PRIVATE LIMITED	11/11/1982	WZ-146, GAON MADIPURNEW DELHI
5700	U67120DL1982PLC014876	FLAMING FINANCE AND INVESTMENT CO LTD	12/22/1982	29A/1, ASAF ALI ROAD, NEWDELHI
5701	L67120DL1983PLC015504	ABHINANDAN INVESTMENTS LIMITED	4/6/1983	28 NAJAFGARH ROAD DELHI
5702	L65993DL1983PLC016392	GODRICH FINANCE AND SECURITIES LIMITED	8/22/1983	E-588SKYLINK GREATER KAILASH-II NEW DELHI
5703	U65923DL1983PTC017135	SWARUP TRADING AND INVESTMENTS PRIVATE LIMITED	12/16/1983	W-30/ RAJOURI GARDEN, NEWDELHI-110027
5704	U65921DL1984PTC017459	MONARCH FINANCIERS PRIVATE LIMITED	1/31/1984	55, VIVEK VIHAR
5705	L67120DL1984PLC018196	ARIHANT LEASING AND HOLDING LIMITED	5/26/1984	M-231GREATER KAILASH PART-II NEW DELHI
5706	U65993DL1985PTC019779	SUBEGA FINANCE PRIVATE LIMITED	1/7/1985	MR. MAHESH CHAND C-168, NEW USMAN PUR DELHI
5707	U67120DL1985PTC021962	MATA VAISHNO FINANCE COMPANY PRIVATE LIMITED	9/9/1985	A-1/7,SATYAWATI COLONY,ASHOK VIHAR III,DELHI
5708	U65993DL1985PTC022797	BANNO LACHMI INVESTMENT COMPANY PRIVATE LIMITED.	12/16/1985	B-7-EXT-/10 SAFDARJANG ENCLAVE NEW DELHI
5709	U65910DL1986PTC023930	GOEL HOLDINGS PRIVATE LIMITED	4/17/1986	C-55, MAYFAIR GARDEN, NEW DELHI
5710	U65923DL1986PTC024445	KANU CHIT FUND PRIVATE LIMITED	6/25/1986	303 MAHABIR SHREE HOUSE,4771/23, BHARAT RAM ROAD, DARYAGANJ NEW DELHI
5711	U65929DL1987PLC029053	ALTEK FINANCE LIMITED	8/28/1987	5 COMMUNITY CENTRE, NARAINA,PHASE-I NEW DELHI
5712	U65923DL1987PLC030041	KONARK INDUSTRIAL DEVELOPMENT CORPORATION LTD	12/21/1987	4356 ANSARI ROAD DARYA GANJNEW DELHI
5713	U65910DL1988PTC031127	UNITED DEVELOPERS AND PROMOTERS PRIVATE LIMITED	3/29/1988	7,SHIVA MARKET, OUTER RINGROAD VILLAGE:-PITAM PURA, DELHI.
5714	U65993DL1988PTC032458	AREM INVESTMENTS AND HOLDING PRIVATE LIMITED	7/14/1988	N-167,PACHSHEELA PARK, NEWDELHI
5715	U67120DL1990PTC042237	AKARSH PORTFOLIO SERVICES PRIVATE LIMITED	11/30/1990	55, BASANT LOK COMMUNITYCENTRE VASANT VIHAR, NEW DELHI
5716	U67120DL1991PTC045597	SIMPLE INVESTMENTS PRIVATE LIMITED	9/9/1991	D-23 ASHOK VIHAR NEW DELHI
5717	U65923DL1992PTC047403	P.A.T. MERCANTILE & FINANCE COMPANY PRIVATE LIMITED	1/30/1992	T-61 GREATER KAILASH-II NEWDELHI
5718	U65910DL1992PTC048048	SUDHIKSHA LEASING AND FINANCE PRIVATE LIMITED	3/16/1992	B-1/2, FLAT NO-103 ANSALBUILDING COMARCIAL COMPLEX MUKERJEE NAGAR NEW DELHI
5719	U65993DL1992PTC048228	BIG BULL INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	3/27/1992	783 A D.B. GUPTA ROAD KAROLBAGH NEW DELHI
5720	U65910DL1978PTC048353	JSD FINANCE AND INVESTMENT PRIVATE LIMITED	5/29/1978	B-26, KAILASH COLONY, NEWDELHI.
5721	U65921DL1992PTC050318	MANISHA LEASING AND FINANCE PRIVATE LIMITED	9/16/1992	H-6 NAV BHARAT APARTMENT A-4PASCHIM VIHAR DELHI
5722	U65921DL1993PTC051741	KANDRA LEASING AND FINANCE PRIVATE LIMITED	1/15/1993	E-58, GURU NANAKPURAJAIL ROAD, NEW DELHI
5723	U65993DL1993PTC051847	DEVANSH SECURITIS AND CREDIT COMPANY PRIVATE LIMITED	1/22/1993	7A/27-B, LIG FLATSMAYAPURI NEW DELHI
5724	U67120DL1970PLC005385	ARTLINE INVESTMENTS LIMITED	8/25/1970	1 / 5812LONI ROAD SHAHDARA NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5725	U65910DL1998PTC094167	DHARAMSONS FINLEASE PRIVATE LIMITED	5/29/1998	206,PALCO HOUSE,2162/T-10,GURU ARJUN NAGAR,MAIN PATEL ROAD,WEST PATEL NAGAR NEW DELHI
5726	U67190DL1998PTC094549	YOG MONEY MARKETS PRIVATE LIMITED	6/18/1998	2485 NALWA STREET CHUNA MANDI, PAHAR GANJ, NEW DELHI
5727	U65921DL1998PTC094869	SMALL FINANCE AND INVESTMENT PRIVATE LIMITED	7/7/1998	A 9 CENTRAL MARKET MADANGIR NEW DELHI
5728	U65929DL1998PTC095002	SOUTH ASIA FINVEST PRIVATE LIMITED	7/15/1998	RZ-B-96-BRAJ NAGAR I PALAM COLONY NEW DELHI
5729	U65999DL1999PTC099462	G.K. (DELHI) LEASING AND FINANCE COMPANY PRIVATE LIMITED	4/23/1999	D - 8 STREET NO 26 MADHU VIHAR DELHI
5730	U65921DL1999PTC099899	NET MEDIA INDIA PRIVATE LIMITED	5/21/1999	2, HAILEY ROAD KASTURBA GANDHI MARG NEW DELHI
5731	U65929DL1999PLC100631	SEKURE CREDIT AND INVESTMENT LTD.	7/12/1999	24,S.D MARKET, OPP.TV TOWER,PITAMPURA, - NEW DELHI.
5732	U67120DL1999PTC102186	ANJ INFRASTRUCTURE SERVICES PRIVATE LIMITED	10/28/1999	C-633 NEW FRIENDS COLON NEW DELHI
5733	U67120DL2000PTC103763	SNG ASSOCIATES PRIVATE LIMITED	2/14/2000	260 DEEPALIPITAMPURA - DELHI
5734	U67120DL2004PTC131646	NITIN PORTFOLIOS PRIVATE LIMITED	12/28/2004	17MANDAKINI NRI COMPLEX GREATER KAILA IV NEW DELHI
5735	U67120DL1993PTC053640	PROBE PORTFOLIO & CREDITS PRIVATE LIMITED	5/19/1993	F-89/11 OKHLA INDUST AREA DELHI-20
5736	U67190DL1993PTC053808	CHUNAUTI HOLDINGS PRIVATE LIMITED	5/27/1993	M-104,GREATER KAILASH,PART-II, NEW DELHI
5737	U67120DL1993PTC054184	FINCORP FINANCIAL SERVICES PRIVATE LIMITED	6/24/1993	1, MOTI KHAN, RANI JHANSI ROAD NEW DELHI
5738	U67120DL1994PTC061186	S.A.V. CAPITAL PRIVATE LIMITED	9/1/1994	P-1, SAINIK FARMS KHASRA NO 246, NEB SARAI NEW DELHI
5739	U67120DL1994PLC061919	SRM FINLEASE LIMITED	10/4/1994	UB-10, ANTRIKSH BHAWANK.G., MARG NEW DELHI
5740	U67120DL1994PTC062564	AAKARSHITA SECURITIES PRIVATE LIMITED	11/8/1994	E-166, EAST OF KAILASH, NEW DELHI
5741	U67120DL1995PTC064162	STRATEGIC SECURITIES SERVICES PRIVATE LIMITED	1/6/1995	HOUSE NO 6278, SECTOR 8 POCKET 8, VASANT KUNJ NEW DELHI
5742	U65922DL1995PTC064702	H.S.GABA LEASING AND CREDITS PRIVATE LIMITED	1/24/1995	1/19-20, PHASE NO I NANGLOI, NEW DELHI
5743	U67120DL1995PTC064908	HERITAGE CAPITAL SERVICES PRIVATE LIMITED	2/1/1995	H-59, SHAKARPUR DELHI
5744	U67120DL1995PTC065073	LALAJI INVESTMENT COMPANY PRIVATE LIMITED	2/3/1995	1/6640, MAIN BABARPUR ROAD SHAHDARA, NEW DELHI
5745	U65921DL1995PTC067979	PAN PACIFIC FINANCE PRIVATE LIMITED	4/28/1995	15/10158, 171, WEA ABDUL AZAR ROAD, KAROL BAGH, NEW DELHI
5746	U67120DL1995PLC068258	SFS GLOBAL LIMITED	5/5/1995	9, VISHAL MARKET, IST FLOORWEST MUKERJEE NAGAR NEW DELHI
5747	U65929DL1995PTC068692	ANUPAM FININVESTMENT PRIVATE LIMITED	5/18/1995	76/5600, REGUR PURA KAROL BAGH DELHI
5748	U67190DL1995PLC069054	NEHA FINLEASE LIMITED	5/25/1995	4787/133, SUMI HARDWARE MARKET, PHATHAK NANK, HAUZ QAZI DELHI
5749	U65923DL1995PTC070049	ADHUNIK FINVEST PRIVATE LIMITED	6/22/1995	11/73, WEST PATEL NAGAR NEW DELHI
5750	U65920DL1995PLC071071	S AND A FINMAN LIMITED.	7/24/1995	A - 401 DEFENCE COLONY NEW DELHI
5751	U67190DL1995PTC071878	APG INVESTMENTS PRIVATE LIMITED	8/23/1995	2690/196, MAIN BAZAR TRI NAGAR NEW DELHI
5752	U67120DL1995PTC072957	SAMADAR PORTFOLIO PRIVATE LIMITED	10/5/1995	8902, SHIDIPURA KAROL BAGH NEW DELHI
5753	U65910DL1996PLC075394	SATKAR FINLEASE PRIVATE LIMITED	1/10/1996	SHOP NO 10SOUTH MARKET KIDWAI NAGAR EAST DELHI
5754	U65993DL1996PLC075900	PRICELESS HOLDING LIMITED	1/31/1996	A-30, KAILASH COLONY NEW DELHI
5755	U65921DL1996PLC076017	BE-ONE FINANCE LIMITED	2/2/1996	C-57B, PANDAV NAGAR NEW DELHI
5756	U65921DL1996PTC076169	TAYAL FINLEASE PRIVATE LIMITED	2/8/1996	2/3, SARAI JULENAN DELHI
5757	U67120DL1996PTC076753	SBT FINVEST PRIVATE LIMITED	2/29/1996	42 ANAND LOK NEW DELHI
5758	U65910DL1996PLC076966	A-GRADE FINVEST LIMITED	3/8/1996	8414/5, MULTANI DHANDA PAHARGANJ, DELHI
5759	U65922DL1996PTC077484	NEEL PADAM FINANCE PRIVATE LIMITED	3/25/1996	CC-20, E, LIG DDA FLATS HARI NAGAR NEW DELHI
5760	U67190DL1996PTC077513	MALAYA GIRI PROMOTERS & DEVELOPERS PRIVATE LIMITED	3/25/1996	C-55 IInd FLOOR, PREET VIHAR DELHI
5761	U65910DL1996PTC077703	BRONTO FINLEASE AND HOLDINGS PRIVATE LIMITED	3/29/1996	16/5, DOCTOR'S LANE, GOLE MARKET NEW DELHI
5762	U65921DL1996PLC077989	JDO LEASING & FINANCE LIMITED	4/10/1996	141 IST FLOOR SHIVA MARKET, PITAM PURA NEW DELHI
5763	U65921DL1996PTC078769	U.J. LEASING AND FINANCE PRIVATE LIMITED	5/8/1996	FLAT NO-313, VISHWADEEP-44 DISTRICT CENTRE, JANAK PURI NEW DELHI
5764	U67120DL1996PTC079791	BSK FINCAP & LEASING PRIVATE LIMITED	6/20/1996	S-210, G.K. PART I, NEW DELHI
5765	U67120DL1996PTC079952	LUMAX CAPLEASE PRIVATE LIMITED	6/27/1996	110 BABAR ROAD NEW DELHI
5766	U65921DL1996PTC080371	UTKARSH FINVEST PRIVATE LIMITED	7/15/1996	4/3550, GALI NO. 10, SIDDHARTH GALI VISHWAS NAGAR, SHAHDRA DELHI
5767	U67120DL1996PTC080640	ADHARSHILA PORTFOLIO PRIVATE LIMITED	7/25/1996	205CHHABRA COMPLEX6 VEER SAVARKAR BLOCK SHAKARPUR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5768	U65921DL1996PTC080697	VARDAN FINCAP PRIVATE LIMITED	7/26/1996	114 JAGDAMBA TOWER PREET VIHAR COMMERCIAL COMPLEX PREET VIHAR NEW DELHI
5769	U67120DL1996PTC080973	DEVASHRI TRADE LINK PRIVATE LIMITED	8/6/1996	F - 447 KRISHNA GALI KOTLA MUBARAKPUR NEW DELHI
5770	U67120DL1996PLC081313	JVH FINANCIAL SERVICES LIMITED	8/21/1996	304A-12-13, ANSAL BLDG.DR. MUKHERJEE NAGAR, COMMERCIAL COMPLEX, DELHI
5771	U67120DL1996PTC081830	JEET FINVEST PRIVATE LIMITED	9/11/1996	329-B, GALI NO. 1, GURU NANAK NAGAR, SAHID PURA,
5772	U65910DL1996PTC081856	SHREE MOTOR VEHICLES FINANCE AND LEASING PVT LTD	9/11/1996	D-343A EAST ARJUN NAGAR NEW DELHI
5773	U65993DL1996PTC082021	PETRONAS INDIA (HOLDINGS) COMPANY PRIVATE LIMITED	9/18/1996	12TH FLOORMOHAN DEV BUILDING 13 TOLSTOY MARG NEW DELHI
5774	U65993DL1996PTC082577	NSMK INVESTMENTS PRIVATE LIMITED	10/11/1996	124 KAILASH HILLS NEW DELHI
5775	U65923DL1996PTC082668	INTERCON FINLEASE PRIVATE LIMITED	10/15/1996	202 THAPER HOUSEN-161COMMUNITY ENCLAVE GULMOHAR ENCLAVE NEW DELHI
5776	U67120DL1996PTC082895	GOLDLINE MANUFACTURING COMPANY PRIVATE LIMITED	10/25/1996	PLOT NO. 24, BLOCK - B, GROUP INDUSTRIAL AREA, WAZIRPUR, DELHI
5777	U67120DL1996PLC083097	KEITH INFINLEASE LIMITED	11/5/1996	C-5, MAHENDRA ENCLAVE, DELHI
5778	U65921DL1996PTC083711	S.J.M. FINVEST PRIVATE LIMITED	12/9/1996	11/393, LALITA PARK LAXMI NAGAR, DELHI
5779	U65993DL1997PTC084404	SUNLIFE HOLDINGS PRIVATE LIMITED	1/10/1997	79VASANT ENCLAVE PALAM MARG NEW DELHI
5780	U65921DL1997PTC084766	ZIGMA FINVEST PRIVATE LIMITED	1/30/1997	B-6,SUBHASH CHOWK,310, LAXMI COMPLEX,LAXMI NAGAR NEW DELHI
5781	U65910DL1997PTC085009	KALRA FINLEASE PRIVATE LIMITED	2/7/1997	893-A/8 MEHRAULI NEW DELHI
5782	U65910DL1997PTC089971	K P S LEASING PRIVATE LIMITED	10/1/1997	2629 KALI MASJID NEW DELHI
5783	U65993DL1998PLC091803	AEGIS FINANCE LIMITED	1/20/1998	E-484 GREATER KAILASH-II NEW DELHI
5784	U65993DL1983ULL015872	CRUCIBLE INVESTMENT COMPANY	6/7/1983	
5785	U67190DL2005PTC139814	AAA MERCHANT BANK PRIVATE LIMITED	8/22/2005	F-48 POORVI MARGVASANT VIHAR NEW DELHI
5786	U67120DL2005PTC140554	YASHI STOCK AND SHARES PRIVATE LIMITED	9/9/2005	K-1KAILASH COLONY - NEW DELHI
5787	U67120DL2005PTC137513	M B V SECURITIES PRIVATE LIMITED	6/13/2005	II K-70A LAJPAT NAGAR-II NEW DELHI
5788	U65991DL1994PLC148251	MUTHOOT SYNERGY FUND LIMITED	5/12/1994	205, Aurobindo Place, Hauz Khas, New Delhi
5789	U65923DL2006PTC151802	S. M. FINANCIAL CONSULTANTS PRIVATE LIMITED	8/9/2006	1365-1367, SHOP NO. 3, NIGAM MARKET VAIDWARA, MALIWARA, CHANDANI CHOWK DELHI
5790	U67120DL1996PTC076101	ABHICHHAYA INVESTMENTS PRIVATE LIMITED	2/7/1996	9B, NETAJI SUBHASH MARG DARYA GANJ NEW DELHI
5791	U65910DL1992PTC047254	DEVRAJ LEASING AND FINANCE PRIVATE LIMITED	1/20/1992	S-IV MARKET R.K. PURAM NEWDELHI
5792	U65921DL1992PTC050011	CHINMAYA LEASING & FINANCE PRIVATE LIMITED	8/19/1992	H-32 BASEMENT KALKAJI NEW DELHI
5793	L65999DL1986PLC024493	NIKKI GLOBAL FINANCE LIMITED	6/13/1986	215, DELHI CHAMBERS DELHI GATE NEW DELHI
5794	U67190DL2007PTC162798	RIDHI SIDHI SHARES PRIVATE LIMITED	5/1/2007	8C, Vandana Building 11, Tolstoy Marg Connaught Place
5795	U65993DL1989PLC036831	N S LEASING AND FINANCE LIMITED	7/4/1989	C-101, IInd Floor Maya Puri Phase-II Delhi
5796	U65923HR2007PTC036944	PACE FINCAP PRIVATE LIMITED	6/14/2007	J-10 / 30 DLF CITY PHASE -II GURGAON
5797	U65921DL1997PTC086297	GARDEN PROJECTS AND DEVELOPMENT PRIVATE LIMITED	3/31/1997	86A 2ND FLOORNEARA ASIAD VILLAGE SHAHPUR JAT DELHI
5798	U67120DL1997PTC086358	AUGUSTAN HOLDINGS PRIVATE LIMITED	4/2/1997	601-SOMDUTT CHAMBERS-II9 BHIKAJI CAMA PLACE NEW DELHI
5799	U65910DL1996PTC081561	ARRIDE FINANCE & LEASING PRIVATE LIMITED	8/13/1996	3603, SHYAM BHAWAN, CITY BUSINESS CENTRE, DARIYAGANJ NEW DELHI
5800	U65929DL1997PTC086099	R C K LEASING AND FINANCING PRIVATE LIMITED	3/26/1997	5239 SIR SOBHA SINGH BUILDING OUTSIDE AJMERI GATE NEW DELHI
5801	U65910DL1989PTC036754	W AND W PROJECTS PRIVATE LIMITED	6/27/1989	467 SAINIK VIHAR PITAM PURADELHI -
5802	U65921DL1993PTC052453	A G SECURITIES PRIVATE LIMITED	3/5/1993	B-1/5 PASCHIM VIHAR NEW DELHI
5803	U67120DL2000PLC103542	MRK CAPITAL LIMITED.	2/1/2000	B-158, DERAWAL NAGAR, NEW DELHI
5804	U65993DL2006PTC148287	BAS ENTERPRISES PRIVATE LIMITED	8/3/2006	15, AURANGZEB ROAD DELHI
5805	U65910DL1984PTC018177	GULATI AND MADAN LEASING AND FINANCE PRIVATE LIMITED	5/23/1984	D-981, NEW FRIENDS COLONY, NEW DELHI
5806	U65192DL2007PTC169547	ACTUATE ENHANCE INVESTMENT CONSULTANTS PRIVATE LIMITED	10/17/2007	1, PARK AVENUE MAHARANI BAGH NEW DELHI
5807	U65929DL1991PLC043007	EURO ASIA EQUITECH INDIA LIMITED	2/8/1991	446, GALI NO. 3, SHANKAR MARG, MANDAWALI, FAZALPUR, DELHI
5808	U65923DL2007PTC169796	SARVATRA REALTORS PRIVATE LIMITED	10/24/2007	1202, ANTRIKSH BHAWAN 22, K. G. MARG NEW DELHI
5809	U65923DL1985PTC020465	STS FINANCE PRIVATE LIMITED	3/18/1985	71/45 PREM NAGAR NEW DELHI
5810	U65921DL1996PTC075842	GROWTH WELL FINLEASE PRIVATE LIMITED	1/30/1996	8, PUNJABI BAGH (WEST) JAWAHAR MARKET, ROAD NO -70 NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5811	U67120DL1996PTC082852	AANDB JEWELS PRIVATE LIMITED	10/24/1996	L-77, LAJPAT NAGER II NEW DELHI
5812	U67120DL2007PTC171410	SHRI MAHAVIR PORTFOLIO SERVICES PRIVATE LIMITED	12/13/2007	23, BAHUBALI ENCLAVE, KARKARDOMA, New Delhi
5813	L67120DL1983PLC016711	SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LTD	10/7/1983	405A PRABHAT KIRAN BUILDING-17, RAJENDRA PLACE NEW DELHI
5814	L65910DL1990PLC041738	J BHASIN LEASING LIMITED	10/11/1990	28, RAJA GARDEN NEW DELHI
5815	U67190DL1994PTC063628	CREATIVE FINANCIAL SERVICES PRIVATE LIMITED	12/20/1994	C-2/27,1ST FLOOR WEST ENCLAVE PRITAM PURA NEW DELHI
5816	U65991DL2007PTC168750	KDFC SECURITIES PRIVATE LIMITED	9/27/2007	518, 5TH FLOOR, VISHAL TOWER, DISTRICT CENTRE, JANAK PURI, NEW DELHI
5817	L65910DL1992PLC049014	IFL PROMOTERS LIMITED	6/2/1992	D-74 REGAL BUILDING CONNAUGHT PLACE NEW DELHI
5818	U67190DL2008PTC185634	DBR CREDIT CAPITAL ADVISERS PRIVATE LIMITED	12/10/2008	20, Ground Floor, Siri Fort Road - New Delhi
5819	U67120DL2008PTC185652	STRATAGEM PORTFOLIO PRIVATE LIMITED	12/10/2008	3316, GALI DORWALI MORI GATE DELHI
5820	U67120DL2008PTC182505	NEO HOLDING PRIVATE LIMITED	8/27/2008	7/18 ANSARI ROAD DARYA GANJ NEW DELHI
5821	U65993DL1988PLC031916	S R HOLDINGS LIMITED	6/1/1988	FLAT NO.205, A-13,KAILASH COLONY NEW DELHI
5822	U65923DL2008PTC185181	SHIV NADAR INVESTMENTS (DELHI) PRIVATE LIMITED	11/24/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
5823	U65993DL2005PLC142391	PARNAMI CAPITAL SERVICES LIMITED	11/9/2005	1171-72, MILLENNIUM TOWER-II, NETAJI SUBHASH PLACE, PITAMPURA, DELHI
5824	U67120HR2008PTC038070	SHRI HARI BROKING SOLUTIONS PRIVATE LIMITED	6/20/2008	SCO-56A, HUDA COMPLEX ROHTAK
5825	U67190DL2009PTC196701	EZEE SHARE TRADERS PRIVATE LIMITED	12/7/2009	FF-43, MANGAL BAZAR LAXMI NAGAR DELHI
5826	U67120DL1996PTC075480	JAZZ FINVEST PRIVATE LIMITED	1/15/1996	3/8, 2ND FLOOR, ASAF ALI ROAD - NEW DELHI
5827	U65993DL1992PLC197143	GULSHAN INVESTMENT CO. LTD.	3/16/1992	11, BABAR LANE BENGALI MARKET NEW DELHI
5828	U65999DL2009PTC194196	DELTOID SERVICES PRIVATE LIMITED	9/11/2009	F-27 ASHOK VIHAR PHASE-1 DELHI
5829	U67120DL2008PLC177653	TRIVENI CAPIN LIMITED	5/5/2008	A-27, 2ND FLOOR,MOHAN COOPERATIVE INDUSTRIAL AREA PHASE-I, MATHURA ROAD NEW DELHI
5830	U65929DL2009PTC189008	FRONTLINE COMMODITIES AND DERIVATIVES PRIVATE LIMITED	3/31/2009	M-6 1Ind Floor, M - BLOCK MARKET GREATER KAILASH - II NEW DELHI
5831	U67120DL1995PTC070243	BHAVRAJ SECURITIES PRIVATE LIMITED	6/28/1995	D-432, PALAM EXTENTION SECTOR 7, DWARKA NEW DELHI
5832	U65923DL2007PTC171329	CAPRI INVESTMENT ADVISORS INDIA PRIVATE LIMITED	12/11/2007	8E, HANSALAYA 15, BARAKHAMB ROAD, CONNAUGHT PLACE
5833	U65993DL1999PTC102945	KANISHQ CONSULTANCY SERVICES PRIVATE LIMITED	12/23/1999	C-25, LAJPAT NAGAR, OPP. MCD PRIMARY SCHOOL, NEW DELHI
5834	U65923DL2006PLC150020	GREYCELLS18 MEDIA LIMITED	6/22/2006	503, 504 & 507, 5TH FLOOR, MERCANTILE HOUSE 15 KASTURBA GANDHI MARG,NEW DELHI NEW DELHI
5835	L67120DL1984PLC018874	MIRACLE LEASING AND FINANCE LTD	8/3/1984	A-9 ,MOHAN CO-OPERATIVE INDUSTRIAL ESTATE MATHURA ROAD NEW DELHI
5836	U67190DL2010PTC201721	FORTUNE CREDIT AND WEALTH MANAGEMENT PRIVATE LIMITED	4/19/2010	106/B, 2ND FLOOR, HUMAYUNPUR SAFDARJUNG ENCLAVE NEW DELHI
5837	U65910HR1975PTC007728	ARORA FINANCE AND TRADING COMPANY PRIVATE LIMITED	4/10/1975	HARYANA INDIA
5838	U65910HR1983PLC015048	KINARA GENERAL FINANCE AND INVESTMENT (INDIA) LTD	1/21/1983	397, SECTOR, 7-B, NEAR MARKET,FARIDABAD
5839	U65921HR1990PTC031095	EKANT FINANCE AND HIRE PURCHASE PVT. LTD.	11/14/1990	KAMERI ROAD OPPOSITE HOUSINGBOARD COLONY HISAR -
5840	U65920HR1995PLC032821	GUNJ FINANCE CO. LTD.	8/28/1995	K-53, SOUTH CITY GURGAONHARYANA
5841	U67120HR1995PTC032856	ARJUN CAPITAL PVT. LTD.	9/27/1995	O-17, INDUSTRIAL AREA YAMUNANAGAR, -
5842	U65910HR1995PLC032944	SYAL FINLEASE LIMITED	12/28/1995	10 NETAJI MARKET G.T. ROAD PANIPAT
5843	U65999HR1996PTC033430	SARYU GANGA FINVEST PVT LTD	12/24/1996	2115PECH PARASRAM ANAJ MANDI ROHTAK HARYANA
5844	U67120HR1997PTC033502	NALWA CREDIT AND LEASING PVT LTD	2/26/1997	NEW MARKET, NEAR RLY. CROSSBRIDGE, DABRA CHOWK, HISSAR.
5845	U65922HR1997PTC033786	GOD GIFT MOTOR AND GENERAL FINANCE PRIVATE LIMITED	11/26/1997	2003/4 URBAN ESTATES GURGAON HARYANA
5846	U67120DL1995PLC074714	PRATEEK FINVEST-LEASE LIMITED	12/18/1995	4/1668-A,MAHAVEER BLOCK,BHOLA NATH NAGAR, SHAHDARA DELHI
5847	U65923DL1996PTC075747	GEHALOT FINANCE PRIVATE LIMITED	1/24/1996	V.P.O. MITRAON NAJAFGARH DELHI
5848	U65910DL1996PTC075296	ARDOUR FINMAN PRIVATE LIMITED	1/8/1996	66 D, BLOCK DA, HARI NAGAR NEW DELHI
5849	U65910DL1996PTC075728	ASSRA FIN-LEASE SERVICES PRIVATE LIMITED	1/24/1996	1101 NIRMAL TOWER, 26 BARAKHAMB ROAD NEW DELHI
5850	U67120DL1996PTC077232	YAKSH INFINLEASE PRIVATE LIMITED	3/15/1996	672, SECTOR A, POCKET B&C VASANT KUNJ NEW DELHI
5851	U65910DL1996PLC078742	SAMRIDHI FINVEST LIMITED	5/7/1996	105-106 MUKAND HOUSE AZAD PUR COMMERCIAL COMPLEX DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5852	U65910DL1996PTC079278	LIVE REPORTERS PRIVATE LIMITED	5/28/1996	1/27 LALITA CHAMBER, LALITA PARK, LAXMI NAGAR NEW DELHI
5853	U65993DL1996PLC079722	HORA INVESTMENTS AND CREDITS LIMITED	6/17/1996	2E/14, JHANDEWALAN EXTENSION SWAMI RAM TIRATH NAGAR NEW DELHI
5854	U65921DL1996PTC079970	SOBHAGYA FINVEST PRIVATE LIMITED	6/28/1996	B-89, JYOTI NAGAR,DURGA PURI CHOWK, MAIN LONI ROAD, SHAHDARA DELHI
5855	U67120DL1996PTC081598	SATVIK CAPITAL MANAGEMENT PRIVATE LIMITED	9/2/1996	W - 7A/2 NEAR DISPENSARYSAINIK FARM - DELHI
5856	U65910DL1996PTC082342	DEV LAXMI FINLEASE & INVESTMENT PRIVATE LIMITED	9/30/1996	H.NO. 19, WARD 9, KISHAN GARH, VASANT KUNJ, NEW DELHI
5857	U65910DL1996PLC082391	SAMPDA FINANCE AND LEASING LIMITED	10/1/1996	W-Z-1079/C, NANGAL RAYA NEW DELHI
5858	U67190DL1996PTC082666	AVM PORTFOLIOS PRIVATE LIMITED	10/15/1996	B-97, AMAR COLONY, LAJPAT NAGAR IV NEW DELHI
5859	U65921DL1996PTC082859	BISHOP FINVEST PRIVATE LIMITED	10/24/1996	1061/15, NAIWALA KAROL BAGH NEW DELHI
5860	U65993DL1997PTC084229	ARPNA CAPITAL SERVICES PVT LTD	1/3/1997	303 NAMDHARI CHAMBERS9/54 DB GUPTA ROAD KAROL BAGH NEW DELHI
5861	U65921DL1997PTC084768	SARAL FINHOLD PRIVATE LIMITED	1/30/1997	B-6,SUBHASH CHOWK 310-LAXMICOMPLEX,LAXMI NAGAR NEW DELHI
5862	U67120DL1997PTC084946	GAINFULL INVESTMENT PRIVATE LIMITED	2/6/1997	C-6,2ND FLOOR, PANCHSHEEL VIHAR,MALVIYYA NAGAR, NEW DELHI
5863	U67120DL1997PTC085932	AARATI FINVEST PRIVATE LIMITED	3/19/1997	4/2836, BIHARI COLONY,SHAHDARA, DELHI
5864	U67120DL1997PTC085992	CUREWELL FINANCIAL SERVICES PRIVATE LIMITED	3/20/1997	1649, IVTH FLOOR, MAIN BAZAR PAHAR GANJ, NEW DELHI
5865	U67120DL1997PTC086658	MCG SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	4/11/1997	1378/21,SHAKTI CHAMBER, NAIWALA, KAROL BAGH, NEW DELHI
5866	U67120DL1997PLC086720	A.G. SHARES AND SECURITIES LIMITED	4/15/1997	K-157, SARITA VIHAR NEW DELHI
5867	U65993DL1997PTC086760	RAJHANS INVESTMENTS PRIVATE LIMITED	4/21/1997	D-7/4 VASANT VIHAR NEW DELHI
5868	U65993DL1997PTC086904	PUREGROWTH INVESTMENTS PRIVATE LIMITED	4/28/1997	GF-36,INDER PARKASHBUILDING BARAKHAMB ROAD NEW DELHI
5869	U65923DL1997PTC087757	FINNIX FINANCE & INVESTMENT COMPANY PRIVATE LIMITED	6/6/1997	36, MEETHAPY, NEW DELHI
5870	U65993DL1997PLC087774	OSPREY INVESTMENTS LIMITED	6/9/1997	GF-5, ANSAL CHAMBER-I,BHIKAJI CAMA PLACE, NEW DELHI
5871	U65910DL1997PTC088946	BHAWANI FINCAP PRIVATE LIMITED	8/6/1997	F 16 17 ANSAL UTILITY COMM.CENTRE OPP JWALA HERI MARKET PASCHIM VIHAR NEW DELHI
5872	U65929DL1997PLC089062	ROUTINE INVESTMENTS AND FINLEASE LIMITED	8/13/1997	P-57, BALI NO.-31, SANT GARH,TILAK NAGAR N.DELHI-18
5873	U67120DL1997PTC089167	SIMERAN HOLDINGS PRIVATE LIMITED	8/20/1997	1107, SECTOR A, POCKET A VASANT KUNJ NEW DELHI
5874	U65923DL1997PTC089280	NIVESH FINANCE PRIVATE LIMITED	8/26/1997	18 B/1, GALI NO.3, UTTARICHAJJUPUR, 100'ROAD,SHAHDARA, DELHI
5875	U65993DL1948PTC089621	SHREE MAHALAKSHMI INVESTMENT AND PROPERTY CO PVT LTD	4/8/1948	MAHALAKSHMI BUILDING 516IST FLOOR HAVELI HAIDER QULI CHANDNI CHOWK DELHI
5876	U65921DL1997PTC091393	KAPALISWARAR FINLEASE PRIVATE LIMITED.	12/30/1997	B-309/2 STTREET NO-14 BHAJANPURA NEW DELHI
5877	U65999DL1998PTC092219	R R CONSULTANTS PRIVATE LIMITED	2/12/1998	B-1/1244 VASANT KUNJ NEW DELHI
5878	U65923DL1998PLC092557	HARGOVIND INVESTMENT AND FINANCE COMPANY LIMITED	3/5/1998	I-139, SAVITRI NAGAR, NEW DELHI
5879	U67120DL1998PTC092652	SHREE BALAJEE COMPUTER SERVICES PRIVATE LIMITED	3/10/1998	A-49, DSIDC KIRTI NAGAR NEW DELHI
5880	U65991DL1998PLC093226	ANUPAM MUTUAL BENEFITS LIMITED	4/13/1998	F-BLOCK SHIV MANDIR,GALI NO. 3, MAHAVIR ENCLAVE, NEW DELHI
5881	U65929DL1998PTC093334	M.N.K. FINANCIERS PRIVATE LIMITED	4/21/1998	C-2-52/C, SAHDARJUNG DEVELOPMENT AREA, NEW DELHI
5882	U65910DL1998PTC094272	RATNAKAR FINANCE PRIVATE LIMITED	6/4/1998	C-6B-173 JANAKPURI NEW DELHI
5883	U67120DL1998PTC096021	SWARANGANGA INVESTMENT AND CONSULTANCY SERVICES PRIVATE LIMITED	9/4/1998	K-46, MODEL TOWN NEW DELHI
5884	U67190DL2000PTC108422	NISHK CREDIT SERVICES PRIVATE LIMITED	11/6/2000	B-180 IST FLOOR SHIVALIKMALVIYA NAGAR - NEW DELHI
5885	U67120DL1988PTC033303	PORUS INVESTMENTS PVT LTD	9/26/1988	6A/1 2ND FLFOOR WAEA KLAROL BAGH ND , -
5886	U65921DL1989PTC034989	MOFIN FINANCE PRIVATE LIMITED	2/8/1989	T-16,GREEN PARK MAION, NEWDELHI.
5887	U65922DL1989PTC036268	JULLENA CHIT FUND PRIVATE LIMITED	5/16/1989	151, SARAI JULLENA OKHLA ROAD ,NEW DELHI
5888	U65993DL1989PLC036511	NAMDHARI LEASING LIMITED	6/5/1989	NEW DELHI
5889	U65991DL1989PTC036955	YASHICA CHITS PRIVATE LIMITED	7/13/1989	24-B/4 DESH BANDHU GUPTA ROADNEW DELHI
5890	U65921DL1989PLC037041	HOLDINGS AND GENERAL FINANCE COMPANY INDIA LIMITED	7/21/1989	
5891	U65910DL1989PTC037172	ACCURATE FARM DEVELOPERS PRIVATE LIMITED	7/31/1989	F-202 IIND FLOOR DAWARKASHISVIKAS MARG SHAKARPUR DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5892	U65910DL1990PLC038824	SHIVLOK LEASING AND FINANCE LIMITED	1/4/1990	210 SHIVLOK HOUSE-IIKARAMPURA COMMERCIAL COMPLEX - NEW DELHI
5893	U65921DL1990PLC039934	BRISTOL FINANCE LTD	4/20/1990	208,FRIENDS CHAMBERS S-511SCHOOL BLOCK - NEW DELHI
5894	U65993DL1990PTC040051	KARAMYOGI FINANCE PRIVATE LIMITED.	5/3/1990	
5895	U65910DL1990PTC041090	RCM FINANCE AND LEASING PRIVATE LIMITED	8/7/1990	38 TRANSPORT CENTRE NEW SUBZIMANDI AZAD PUR DELHI
5896	U67120DL1991PTC043671	ZONARC INVESTMENTS PRIVATE LIMITED	3/26/1991	115-AURANGZAB ROAD,NEW DELHI-11
5897	U67120DL1991PTC045014	FLOMOR INVESTMENT CONSULTANTS PRIVATE LIMITED	7/17/1991	C-55 NARAIN VIHAR NEW DELHI
5898	U65910DL1991PTC045279	LOVELEENA AGRO PLANTATIONS PVT.LTD.	8/6/1991	32/25 WEST PATEL NAGAR NEWDELHI -
5899	U65921DL1992PTC047365	COMERO LEASING AND FINANCIALS PRIVATE LIMITED	1/28/1992	24SADHNA ENCLAVE MALVIYA NAGAR NEW DELHI
5900	U65910DL1992PLC050407	SIMBHAOLI LEASING AND FINANCE LIMITED	9/23/1992	203 ARUNACHAL 19 BARAKHAMBAROAD NEW DELHI
5901	U65993DL1992PTC050454	HYSRIT FINANCE AND INVESTMENT PRIVATE LIMITED	9/28/1992	102 VIKAS COMPLEX 229 LAXMINAGAR DELHI
5902	U65993DL1992PTC051379	VISHWAS CREDIT AND LEASING PRIVATE LIMITED	12/10/1992	41/25-A, VISHWAS NAGARSHAHADARA, DELHI-92
5903	U65923DL1993PTC051800	TECH FINANCE PRIVATE LIMITED	1/20/1993	28-A, POCKET A, ASHOK VIHARPHASE II,NEW DELHI
5904	U65993DL1993PTC052068	M.J.S. TRADING AND INVESTMENTS PRIVATE LIMITED	2/9/1993	GURUDAYA NURSING HOME BLDGIST FLOOR WZ-12B ASALT PURI JANAK PURI,NEW DELHI
5905	U65923DL1993PTC053223	DECISIVE FINANCE PRIVATE LIMITED	4/23/1993	2659/2 GURDWARA ROAD, KAROL BAGH NEW DELHI
5906	U65910DL1993PLC054214	BEACH CRAFT LEASING AND FINANCE LTD	6/28/1993	21, GOPALA TOWER76, RANI JHANSI ROAD NEW DELHI
5907	U65921DL1993PTC055576	TARAK LEASING PRIVATE LIMITED	10/8/1993	E-1/77 LAJPAT NAGAR NEW DELHI
5908	U65993DL1993PTC056204	T.A.J. INVEST FINANCE AND TRADE PRIVATE LIMITED	11/24/1993	30/3, SHAKTI NAGAR NEW DELHI
5909	U67120DL1994PTC057487	SAUR DEEP INVESTMENT PRIVATE LIMITED	2/21/1994	ROOM NO 105, 9/2,EAST PATEL NAGAR, NEW DELHI
5910	U65923DL1994PTC059362	SOLID FINANCIAL SERVICES PRIVATE LIMITED	6/2/1994	146, VAISHALI GALI NO 3 PALAM ROAD, NEW DELHI
5911	U67120DL1994PTC059786	HARBIR FINVEST PRIVATE LIMITED	6/23/1994	618-B, VARDH MAN HOUSE IST FLOOR, CHABI GANJ,K.GATE delhi
5912	U65923DL1994PTC061222	MONTOO FINANCE PRIVATE LIMITED	9/2/1994	G-6/3, SANT NAGAR EXT TILAK NAGAR, NEW DELHI
5913	U67120DL1994PTC061271	SAMPRIT FINANCE AND INVESTMENTS PRIVATE LIMITED	9/5/1994	222-A, DDA FLATSJHILMIL COLONY VIVEK VIAHR, DELHI
5914	U65929DL1994PLC061970	INNOVEST LEAFIN LIMITED	10/5/1994	I-213, NARAINANEW DELHI
5915	U67120DL1994PLC062451	VIDYA SECURITIES LIMITED	10/31/1994	G-8/B, KALKAJI NEW DELHI
5916	U67120DL1995PLC064696	SHIVA SECURITIES LIMITED	1/24/1995	4, GOVIND MOHALLA HAIDERPURA NEW DELHI
5917	U67120DL1995PLC065131	VINTAGE FINANCIAL SERVICES LIMITED	2/6/1995	28-B,7/1, JIA SARAI NEW DELHI
5918	U65929DL1995PLC067230	PADMANABH CAPITAL FINANCE LIMITED	4/6/1995	202,SUNDER PLAZA,15/10158-10171,ABDUL AZUZ ROAD KAROL BAGH, NEW DELHI
5919	U65921DL1995PLC069508	SUAUSAR INVESTMENT AND FINANCE LIMITED	6/7/1995	4/5B, ASAF ALI ROAD, 2ND FLOOR NEW DELHI
5920	U65923DL1995PTC070440	RM LAXMI GIFT AND FINANCE PRIVATE LIMITED	7/3/1995	2205-A/109 GANESH PURATRI NAGAR NEW DELHI
5921	U65910DL1995PTC070719	RPS FINANCE & LEASING PRIVATE LIMITED	7/12/1995	747, POCKET D DILSHAD GARDEN DELHI
5922	U67120DL1995PTC071741	NUMBER RESEARCH (INDIA) PRIVATE LIMITED	8/21/1995	25-B, DDA SFS FLATS MOTIA KHAN, PARMAR GANJ NEW DELHI
5923	U65910DL1995PTC072528	GULLU-MONU LEASING PRIVATE LIMITED	9/18/1995	DU-144, VISHAKA ENCLAVE PITAMPURA NEW DELHI
5924	U67120DL1995PLC072680	HERITAGE CORPORATE SERVICES LIMITED	9/22/1995	C-3, AMAR COLONY MARKET LAJPAT NAGAR IV NEW DELHI
5925	U67190DL1995PTC072745	NIRMAL FINCAP PRIVATE LIMITED	9/26/1995	50-A, VIJAY BLOCKLAXMI NAGAR DELHI
5926	U65923DL1995PTC072779	A.A.A. CREDIT AND HOLDINGS PRIVATE LIMITED	9/27/1995	C-11 PANCHSHEEL ENCLAVE N DELHI
5927	U65921DL1995PLC073462	SMG CAP-FIN LIMITED	10/27/1995	130, MOHAMMUD PUR CHAMBERS NO 3, NEAR BHIKAJI CAMA PLACE, NEW DELHI
5928	U65921DL1930GOI000216	THE INDUSTRIAL CREDIT COMPANY LIMITED	7/5/1930	A-25/27,ORIENTAL HOUSE ASAF ALI ROAD NEW DELHI
5929	U67190DL1964PLC004149	LYCA FINANCE LTD	3/20/1964	3E/15JHANDEWALAN EXTENTION - NEW DELHI
5930	L67120DL1978PLC009375	UNIVERSAL SHARE TRADING AND CONSULTANCY COMPANY LIMITED	12/26/1978	344, JOSHI ROAD KAROL BAGH DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5931	U67120DL1980PLC010744	GUJARAL FINANCERS AND TRADERS LTD	8/7/1980	C-616NEW FRIENDS COLONY - NEW DELHI
5932	U65993DL1981PLC012719	HARYANA BONDS AND HOLDINGS LIMITED	11/27/1981	SUREKA BLDG. ROOM NO.7,2423/29, S N MARG DELHI-6
5933	U65921DL1980PLC012755	DIAMOND FINANCE LIMITED	9/12/1980	9 KASTURBA GANDHI MARG NEW DELHI
5934	U65993DL1982PTC013593	DALMIA CONSULTANCY SERVICES PRIVATE LIMITED	4/30/1982	10 DARYA GANJ DELHI
5935	U65993DL1982PLC013728	LIQUID INVESTMENT AND TRADING COMPANY LIMITED	5/24/1982	15 AURANGJEB ROAD NEW DELHI
5936	U65999DL1984PLC018026	HINDUSTAN INDUSTRIAL FINANCE LIMITED	4/26/1984	603 SETHI BHAWAN7 RAJENDRA PLACE NEW DELHI
5937	U65993DL1984PLC018114	YETI INVESTMENT AND FINANCE LIMITED	5/8/1984	R-19, HAUZ KHAS ENCLAVE, NEW DELHI
5938	U65921DL1984PTC018571	MARS BUILDERS PRIVATE LIMITED	6/30/1984	26/15 NAJAFGARH ROAD DELHI
5939	U65921DL1984PLC019008	SHAHI FINANCE(INDIA)LTD.	8/22/1984	L-12,LAXMI NAGAR EXTENSION,,DELHI
5940	U65921DL1984PLC019582	KAVIT FINANCE (INDIA) LIMITED	12/17/1984	11/3618, NETAJI SUBHASH MARG DARYA GANJ NEW DELHI
5941	U67120DL1985PTC021756	TRADESWIFT COMDEX PRIVATE LIMITED	8/13/1985	31, COMMUNITY CENTRE ASHOK VIHAR NEW DELHI
5942	U65993DL1986PTC024489	AMS INVESTMENT PRIVATE LIMITED	6/13/1986	L-41, CONNAUGHT CIRCUS, NEW DELHI
5943	U65921DL1986PTC025086	S.A.S. LEASING PRIVATE LIMITED	8/13/1986	28, BARAKHAMBA ROAD, NEW DELHI
5944	U67120DL1986PTC025403	RINKY INVESTMENTS PRIVATE LIMITED	9/8/1986	C-20 GREEN PARK EXTN . NEW DELHI
5945	U65910DL1987PLC028681	CITI VAULTS LTD	7/21/1987	10/1 KRISHNA NAGAR DELHI
5946	U67120DL1994PTC063277	R.G. BROS. PORTFOLIOS PRIVATE LIMITED	12/7/1994	B-65, GUPTA COMMERCIAL COMPLEX MAIN MARKET,SHAKARPUR, DELHI
5947	U67120DL1998PLC097729	DIWAKAR SECURITIES LIMITED	12/31/1998	410 ESSEL HOUSE10 ASAF ALI ROAD NEW DELHI
5948	U67120DL1996PLC079514	EMERALD WEALTH MANAGEMENT LIMITED	6/7/1996	2 A SHANKAR MARKET CANNAUGHT CIRCUS NEW DELHI
5949	U65999DL2003PTC121201	I P COMMODITIES PRIVATE LIMITED	7/7/2003	101 SITA RAM MANSION718/21 JOSHI ROAD KAROL BAGH DELHI
5950	U65910HR1994PTC032473	AKHIL LEASING AND FINANCE CO. PPRIVATE LIMITED	12/14/1994	48 NEELAM BATA ROADNIT FARIDABAD
5951	U67120DL1996PTC077618	YIELD SECURITIES AND CREDITS PRIVATE LIMITED	3/27/1996	53, FRIENDS COLONY (EAST) NEW DELHI
5952	U65993DL1980PLC016433	MEERA INVESTMENT LIMITED.	1/30/1980	301 LAXMI PLACE H-1AVIKASH MARG - NEW DELHI
5953	U65993DL2005PLC134948	INDIABULLS CAPITAL SERVICES LIMITED	4/13/2005	F-60 IIND FLOORMALHOTRA BUILDING CONNAUGHT PLACE NEW DELHI
5954	U67190DL2005PTC138611	S.S.M.FOREX PRIVATE LIMITED	7/12/2005	30-31 GAFFAR MARKETKAROL BAGH - NEW DELHI
5955	U67190DL2006PTC144466	MOVERS DOLLARS AND FOREX PRIVATE LIMITED	1/4/2006	44LGF WORLD TRADE BABAR LANE CONNAUGHT PLACE NEW DELHI
5956	U67120DL2005PTC140939	SOMNATH SECURITIES SOLUTIONS PRIVATE LIMITED	9/20/2005	WZ-203A, STREET NO.3 SADH NAGAR, PALAM COLONY NEW DELHI
5957	U65929DL1994PLC056854	MAHAVIR CONCAST LIMITED	1/11/1994	B-231- D, 1ST FLOOR, GREATER KAILASH-I NEW DLEHI
5958	U67120DL1996PTC076281	SEAGULL SHARES AND STOCKS PVT LTD	2/13/1996	1/926, NAIWALA KAROL BAGH NEW DELHI
5959	U65923DL2007PTC164277	SHIVOM HOLDINGS PRIVATE LIMITED	6/1/2007	J-5, 5TH FLOOR DHAWANDEEP BUILDING, JANTAR MANTAR ROAD NEW DELHI
5960	U67120DL1996PTC079561	KABRA EXPORTS PRIVATE LIMITED	6/10/1996	B-169 NARAINA VIHAR NEW DELHI
5961	U67120HR2005PLC036952	ORBIS FINANCIAL CORPORATION LIMITED	11/28/2005	4A, Technopolis Sector 54, Golf Club Road Gurgaon
5962	U65999DL1996PLC079694	AMD FINANCIAL SERVICES LIMITED	6/17/1996	18 PUSA ROAD FIRST FLOOR KAROL BAGH NEW DELHI
5963	U65923DL2006PTC157048	SMART FINCAP SOLUTIONS PRIVATE LIMITED	12/27/2006	A- 301, 3 CSC, RAJENDRA SANTOSHI HOUSE, DILSAD GARDEN, NEAR PNB, DELHI
5964	U67190DL2007PTC157585	RIKKU INVESTMENT SERVICES PRIVATE LIMITED	1/8/2007	A-67, 3RD FLOOR MASOOD PUR, VASANT KUNJ NEW DELHI
5965	U65999DL2006PTC152412	S.P.N. FINANCIAL CONSULTANCY INDIA PRIVATE LIMITED	8/24/2006	2359, MAIN PATEL ROAD, KHAMPUR, NEW DELHI
5966	U65999HR2006PTC036318	STRATAGEM STOCK BROKER PRIVATE LIMITED	8/29/2006	122/8 SHIVAJI COLONY ROHTAK
5967	U67120DL1996PTC082091	MGF SECURITIES PRIVATE LIMITED	9/19/1996	17-B MGF HOUSE, ASAF ALI ROAD NEW DELHI
5968	U65999DL1985PTC019880	INDIA LAND HOTELS MUMBAI PRIVATE LIMITED	1/18/1985	Second floor, 1568, Church Road Kashmere Gate New Delhi
5969	U67120DL2008PTC175100	A & W INFRASTRUCTURES PRIVATE LIMITED.	3/11/2008	M-28, 3rd FLOOR, GREATER KAILASH- II MARKET NEW DELHI
5970	U65921DL1982PLC013667	S.T.G. INTERNATIONAL SAVINGS AND INVESTMENT (INDIA) LTD	5/15/1982	
5971	U67120DL2007PTC170710	MAYAJAAL SECURITIES PRIVATE LIMITED	11/23/2007	2D, MIG, DDA FLATS GULABI BAGH NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
5972	U65910DL2001PTC110007	CHOTTI LEASING AND FINANCE PRIVATE LIMITED	3/13/2001	41, LIG FLAT POCKET-3, DWARKA, PHASE-I NEW DELHI
5973	U67120DL2008PTC185617	SVS PORTFOLIO PRIVATE LIMITED	12/10/2008	101, SITA RAM MANSION 718/21 JOSHI ROAD, KAROG BAGH NEW DELHI
5974	U65993DL2005PTC140677	LAKHANI INVESTMENTS PRIVATE LIMITED	9/13/2005	Flat No.116, Tribhuvan Complex, Ishwar Nagar, Mathura Road,New Delhi-110065 New Delhi
5975	U65999DL1985PLC021991	FICUS MERCANTILE LIMITED	9/10/1985	B-89 MALVIYA NAGAR NEW DELHI
5976	U67190DL1997PTC085268	AHIMSA LEASING AND FINANCE PVT LTD	2/19/1997	SANDEEP GUPTA - DIRECTOR 12/76, GEETA COLONY DELHI
5977	U67120DL2002PTC117123	WG SHARE BROKING PRIVATE LIMITED	9/25/2002	51 HAUZ KHAS NEW DELHI
5978	U67120DL1996PTC080171	SUPERSOUND ELECTRONICS INDIA PRIVATE LIMITED	7/8/1996	D-17 Mansarover Garden New Delhi
5979	U67120DL2008PTC183237	GR WEALTH CREATORS PRIVATE LIMITED	9/13/2008	202,ALLIANCE TOWER-II LSC,SAVITA VIHAR DELHI
5980	U67190DL1993PTC053326	PSC HOLDING PRIVATE LIMITED	4/29/1993	PLOT NUMBER RZ-D-27 NIHAL VIHAR NANGLOI
5981	U65910DL1997PTC086176	K.V.FINLEASE PRIVATE LIMITED	3/27/1997	432 DEEPALI ENCLAVE, PITAM PURA DELHI
5982	U65923DL1996PTC079367	RUDRA PORTFOLIO PRIVATE LIMITED	5/31/1996	BA/2D, PHASE-I ASHOK VIHAR, DELHI
5983	U67190HR2009PTC039761	MOTI CHITS PRIVATE LIMITED	12/2/2009	A-202, APEX APARTMENTS, SECTOR-45, GURGAON
5984	U67120DL1996PTC082277	RBA INVESTMENTS PRIVATE LIMITED	9/26/1996	E-205, BASEMENT, GREATER KAILASH, PART II, NEW DELHI
5985	U65900DL2008PTC184519	MADHAV FINCAP PRIVATE LIMITED	10/24/2008	C-3/338 YAMUNA VIHAR DELHI
5986	U65923DL2007PTC162012	FINNACLE CAPITAL ADVISORS PRIVATE LIMITED	4/13/2007	PAHARPUR BUSINESS CENTRE 21, NEHRU PLACE NEHRU PLACE
5987	U67120DL2001PTC110127	RKG HOLDINGS PRIVATE LIMITED	3/22/2001	501, RG TRADE TOWER, PLOT NO B-7, NETAJI SUBHASH PLACE, WAZIRPUR DIST. CENTRE, PITAMPURA NEW DELHI
5988	U67190DL2009PTC192115	ARBS HOLDINGS PRIVATE LIMITED	7/10/2009	5097, SECTOR B-7, VASANT KUNJ NEW DELHI
5989	U65900DL2009PTC192186	PERFECT CAPSEC PRIVATE LIMITED	7/14/2009	405, Chiranjiv Tower 43, Nehru Place New Delhi
5990	U67190DL2009PTC194619	AARK FINANCIAL CONSULTANTS PRIVATE LIMITED	9/23/2009	63A/1, 1st FLOOR, LAXMI MARKET BANK STREET, MUNIRKA NEW DELHI
5991	U67120DL1991PTC045120	VIRAAT HOLDDINGS PRIVATE LIMITED	7/26/1991	W-149, GREATER KAILASH, PART-1, NEW DELHI
5992	U65921DL1998PTC094748	DEV DARSHAN CONSTRUCTION PRIVATE LIMITED.	7/1/1998	OSHU HOUSE, 344/3 LADO SARAI, NEW DELHI
5993	U67120DL1996PTC076564	VANSH FIN-INVESTMENT PRIVATE LIMITED	2/23/1996	T 24 A 1ST FLOORYUSUF SARAI GREEN PARK EXTN NEW DELHI
5994	U65999DL2009PTC189918	SPGP FINANCIAL CONSULTANTS PRIVATE LIMITED	5/1/2009	9/5, BLOCK 9 EAST PATEL NAGAR NEW DELHI
5995	U65999DL2010PTC202533	EMBRACE FINANCE CONSULTING PRIVATE LIMITED	5/12/2010	710, ANSAL CHAMBERS-II 6, BHIKAJI CAMA PLACE NEW DELHI
5996	U67120DL1983PLC016016	DEWAN MOTORS INVESTMENT AND FINANCE LIMITED.	6/20/1983	C-4/151, First Floor Sector-6, Rohini New Delhi
5997	U67190DL2010PTC198517	SRI SRI PORTFOLIO SERVICES PRIVATE LIMITED	1/30/2010	102, ANSAL'S MAJESTIC TOWER, BLOCK G-1 COMMUNITY CENTRE, VIKASPURI NEW DELHI
5998	U67120DL1994PLC063595	RRJ SECURITIES LIMITED	12/19/1994	602, D-8, ROSE APARTMENTS, WARD NO.3, FLAT NO-D-3, MEHRAULI, NEW DELHI
5999	U67120DL2010PTC207831	HVN INVESTMENT PRIVATE LIMITED	9/3/2010	A-130, First Floor Neeti Bagh New Delhi
6000	U65900DL2010PTC208254	ANAND FINCON ADVISORS PRIVATE LIMITED	9/15/2010	A-16/10, VASANT VIHAR NEW DELHI
6001	U67190DL2010PTC206021	WALNUT CONSULTANCY SERVICES PRIVATE LIMITED	7/20/2010	629,DDA FLATS SECTOR-22,DWARKA NEW DELHI
6002	U65999HR1982PTC014918	SIRSA INDUSTRIAL INVESTMENT PRIVATE LIMITED	12/22/1982	HISSARIA BAZAR SIRSA HARYANA
6003	U65921HR1994PTC032470	SOIN FINANCIERS PVT. LTD.	12/12/1994	SHOP NO 7, W.NO 7SAMALI ROAD PANIPAT
6004	U65921HR1995PLC032756	ACG SONS FINANCIERS LIMITED	7/5/1995	B V 81 MAL GODAM ROADROHTAK - HARYANA
6005	U67120DL1974PLC007427	BATRA ASSOCIATES LIMITED	8/13/1974	E-42/3, OKHLA INDUSTRIAL AREA, PHASE-II, N DELHI NEW DELHI
6006	U67120DL1990PTC041855	PLAN INVESTMENT PRIVATE LIMITED	10/24/1990	C-783 NEW FRIENDS COLONY NEWDELHI
6007	U65910DL1991PTC043999	RAJESH LEASING & FINANCE PRIVATE LIMITED	4/18/1991	B-773 CHABI GANJ,NICHOLSON ROAD DELHI
6008	U67120DL1991PTC045056	BREEZE INVESTMENTS PRIVATE LIMITED	7/24/1991	SHRI KISHNA NIWAS O-51 LAJPATNAGAR NEW DELHI
6009	U67120DL1991PLC046416	FIRST GENERATION INVESTMENT COMPANY	11/15/1991	c/o K.J.S. CHOUDHRY A 1/33, PANCHSHEEL ENCLAVE, NEW DELHI
6010	U65921DL1992PTC047390	BLISS CREDITS PRIVATE LIMITED	1/29/1992	A-31/131MATA MANDIR GALI NO.5 MAUJ PUR YAMUNA VIHAR DELHI
6011	U67120DL1992PTC048545	FAVOURITE PROPERTIES PRIVATE LIMITED	4/29/1992	109 ANSAL BHAWAN 16 K.G.MARG NEW DELHI 00
6012	U67120DL1992PLC049520	AGRIM INVESTMENT SERVICES LTD.	7/10/1992	FLAT NO 204-205 25/14 EASTPATEL NAGAR DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6013	U65993DL1992PLC049609	LORD KRISHNA FINANCIAL SERVICES LIMITED	7/20/1992	32/102 INDURA DEEP BUILDINGWAZIRPUR COMMERCIAL COMPLEX WAZIRPUR DELHI
6014	U65993DL1992PTC050530	GROW RICH FINANCIAL SERVICES PRIVATE LIMITED	10/1/1992	4G-5E-4/24, ASHOK DEEP BLDG.EAST PATEL NAGAR NEW DELHI
6015	U65922DL1993PTC051569	LYLAC PROPERTIES PRIVATE LIMITED	1/5/1993	3031, BAZAR SITA RAMDELHI-6
6016	U65910DL1993PTC051650	RISING SUN CREDIT AND LEASING PRIVATE LIMITED	1/8/1993	178/C5 JANAKPURINNEW DELHI
6017	U65192DL1993PTC053969	RADHEY GOVIND FINANCE PRIVATE LIMITED	6/9/1993	255, NIMRI COLONY NEW DELHI
6018	U65921DL1993PTC055093	TIME GOLD LEASING PRIVATE LIMITED	9/6/1993	VINAY KRISHAN MALHOTRA 83 NEW DELHI
6019	U65910DL1993PTC055191	GROWWELL LEASING AND CREDIT PRIVATE LIMITED	9/13/1993	63 BAGDIWAN IIND FLOORFATEHPURI NEW DELHI
6020	U65192DL1993PTC055254	RELUME FINLEASE PRIVATE LIMITED	9/16/1993	GH-11, FLAT NO 238 PASCHIM VIHAR NEW DELHI
6021	U65921DL1993PTC055722	VACHAN LEASING & FINANCE PRIVATE LIMITED	10/20/1993	CHANDRA MOHAN TANDON B-5/8 DOUBLE STORY NEW DELHI
6022	U65923DL1993PTC056218	CONTACT LEASING AND CREDITS PRIVATE LIMITED	11/26/1993	B-3/4, FLAT NO 10,ANSAL CHAMBERS COMM COMPLEX DR. MUKHERJEE NGR NEW DELHI
6023	U67120DL1993PTC056346	SHAIL PUTRI PORTFOLIO MANAGEMENT AND INVESTMENT PRIVATE LIMITED	12/8/1993	F-267, NEW RAJINDRA NAGAR NEW DELHI
6024	U67120DL1994PTC059893	KAN SECURITIES (INDIA) PRIVATE LIMITED	6/28/1994	B-260, SARITA VIHAR, NEW DELHI
6025	U65929DL1994PLC061972	C.B.K. FINANCIERS LIMITED	10/5/1994	5933/15,HARPHOOL SINGH,DELHI-110006
6026	U67120DL1994PTC062512	N.K.PORTFOLIO SERVICES INDIA PRIVATE LIMITED	11/2/1994	A/B, RISHI NAGAR RANI BAGH NEW DELHI
6027	U67120DL1994PLC062519	EMINENT SECURITIES LIMITED	11/7/1994	57, OLD RAJINDER NAGAR NEW DELHI
6028	U65993DL1995PTC064216	T E W INVESTMENTS PRIVATE LIMITED	1/10/1995	RAHUL APTTS,24/24, ANSARI ROAD DARYA GANJ NEW DLEHI
6029	U65923DL1995PLC064218	TREND EAST WEST FINLEASE AND SECURITIES LIMITED	1/10/1995	RAHUL APTTS24/24, ANSARI ROAD DARYA GANJ NEW DELHI
6030	U65910DL1995PTC064503	KGF LEASING AND FINANCE PRIVATE LIMITED	1/18/1995	4141, IST FLOORNAYA NAZAR DELHI
6031	U67120DL1995PTC065003	YIELD CAPITAL SERVICES PRIVATE LIMITED	2/2/1995	A-2/223, LIG FLATS PASCHIM VIHAR NEW DELHI
6032	U67120DL1995PTC066175	AGGARWAL SECURITIES PRIVATE LIMITED	3/9/1995	112, DURGA CHAMBERS1333 DESH BANDHU GUPTA ROD KAROL BAGH,NEW DELHI
6033	U67120DL1995PTC066208	SHEFURTI CAPITAL SERVICES PRIVATE LIMITED	3/9/1995	UB-13, ANTRIKSH BHAWAN NEW DELHI
6034	U65910DL1995PTC066438	SRJ LEASING FINANCE AND INVESTMENT PRIVATE LIMITED	3/16/1995	I-111, PHASE I, ASHOK VIHAR DELHI
6035	U67120DL1995PLC067923	GLORY SECURITIES LIMITED	4/27/1995	1707 SECTOR 7E FARIDABAD
6036	U65929DL1995PTC069085	PRABHAKAR FINLEASE PRIVATE LIMITED	5/26/1995	MITTER SEN SUNAR PANNA MAMURPUR NARELA DELHI
6037	U67120DL1995PLC069233	DISHA CAPITAL SERVICES LIMITED.	5/31/1995	B-47, SHIVALIK, MALVIYA NAGAR NEW DELHI
6038	U65929DL1995PLC071018	BINA FINANCE LIMITED	7/21/1995	5/25 1,ST FLOOR WEST PATELNAGAR,NEW DELHI-1
6039	U65921DL1995PTC072137	AAY AAR FINLEASE AND MOTORS PRIVATE LIMITED	9/4/1995	327/3, RAILWAY COLONY SHAKUR BASTI NEW DELHI
6040	U67190DL1996PTC075833	SAHNI FINCAP PRIVATE LIMITED	1/29/1996	FLAT NO 448, KAILASH TOWER-II EAST OF KAILASH NEW DELHI
6041	U65923DL1996PTC076141	NEWAGE FINSEC PRIVATE LIMITED	2/8/1996	N-183 IST FLOOR PANCHSHEEL PARK NEW DELHI
6042	U65923DL1996PLC076188	CHANDNI AGRO FORESTRY AND CREDITS LIMITED	2/9/1996	B-578, GALI NO 7, SUBHASHVIHAR, NORTH GONDA DELHI
6043	U65923DL1996PTC076405	SUMO FINANCE PRIVATE LIMITED	2/16/1996	UB-13, ANTRIKSH BHAWAN K.G. MARG, NEW DELHI
6044	U65929DL1996PTC076569	TREASURE FINLEASE PRIVATE LIMITED	2/23/1996	58-A BLOCK SHOPPING COMPLEX NARAINA VIHAR DELHI
6045	U65993DL1996PLC076707	UDAY FINCAP COMPANY LIMITED	2/28/1996	K-1/58, CHITTRANJAN PARK NEW DELHI
6046	U67120DL1996PTC077121	PANBER FINANCIAL SERVICES PRIVATE LIMITED	3/13/1996	G-141 KALKAJI NEW DELHI
6047	U65910DL1996PTC077379	VEENA LEASING PRIVATE LIMITED	3/20/1996	W-20, SANT NAGAR EXTN. TILAK NAGAR, NEW DELHI
6048	U67190DL1996PTC077690	NARAINI PORTFOLIO PRIVATE LIMITED	3/29/1996	2663, GANDHI MOTOR MARKET KASHMERE GATE DELHI
6049	U65910DL1996PTC078027	RAM SINGH CREDIT & LEASING PRIVATE LIMITED	4/11/1996	32 MITHAPUR VILLAGE P O BADARPUR NEW DELHI
6050	U67120DL1996PTC078244	DIGNITY FINVEST PRIVATE LIMITED	4/17/1996	A-4/181 SECTOR-17, ROHINI NEW DELHI
6051	U65921DL1996PLC078477	TRUE BLUE FINLEASE LTD.	4/25/1996	1ST FLOOR,112 VARDHMAN JANAKMKIT,CSC A/2-B JANAK PURI. NEW DELHI
6052	U65923DL1996PTC078609	SURESH JINDAL FINANCE PRIVATE LIMITED	5/1/1996	D-172 SAKET NEW DELHI
6053	U67120DL1996PTC078916	PRATISHTHA FINVEST PRIVATE LIMITED	5/16/1996	2/11 - B, JANGPURA-B, NEW DELHI
6054	U67120DL1996PTC079056	SURMIT INVESTMENT PRIVATE LIMITED	5/22/1996	D-8 MODEL TOWN NEW DELHI
6055	U65910DL1996PTC079184	PARKVIEW FINANCE & LEASING PRIVATE LIMITED	5/27/1996	C-84, EAST OF KAILASH NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6056	U67120DL1996PTC079378	FIVE SQUARE AGRO GOLD PRIVATE LIMITED	6/3/1996	17A/55, TRIVENI PLAZA, GURDWARA ROAD KAROL BAGH NEW DELHI
6057	U65910DL1996PTC079586	M S P ELECTRONICS PRIVATE LIMITED	6/11/1996	N-36SAKET - NEW DELHI
6058	U65991DL1996PLC080105	PARAMOUNT MUTUAL BENEFITS LIMITED	7/4/1996	F 7, 3RD FLOOR EAST OF KAILASH, NEW DELHI
6059	U65921DL1996PTC080322	V SARIN FINVEST PRIVATE LIMITED	7/12/1996	DR GOPAL DASS BHAWAN 28 BARAKHAMBHA ROAD NEW DELHI
6060	U65910DL1996PLC081606	SHANBHAVI FINLEASE LIMITED	9/2/1996	D-173, OLD SEEMA PURI DELHI
6061	U65921DL1996PLC081881	OLLEE FINANCE LIMITED	9/12/1996	G-284, PREET VIHAR DELHI
6062	U65910DL1996PTC082803	VANDNA FINLEASE PRIVATE LIMITED	10/22/1996	36/436, TRILOK PURI, DELHI
6063	U65921DL1996PTC082923	BHUMIJA FINCAP PRIVATE LIMITED	10/28/1996	2814/9, PRATAP MARKET,1ST FLOOR, SADAR BAZAR, NEW DELHI
6064	U65910DL1996PLC083130	BLUE JAY FINLEASE LIMITED	11/6/1996	605 KIRTI SHIKHAR JANAKPURI NEW DELHI
6065	U67190DL1996PTC083679	RISHIKESH HOLDINGS PRIVATE LIMITED	12/6/1996	698, SECTOR A,POCKET C, VASANT KUNJ, NEW DELHI
6066	U65910DL1983PLC016721	SAVERA LEASING AND FINANCE LTD	10/10/1983	D-592, CHITTARANJAN PARK NEWDELHI-19
6067	U65921DL1984PTC017663	KIRTI MOTOR AND GENERAL FINANCE PRIVATE LIMITED	3/9/1984	7A/2, CHANNA MARKET, KAROL BAGH NEW DELHI
6068	U65920DL1984PLC018819	PEE JAY FINANCE COMPANY LIMITED	7/28/1984	75VIJAY BLOCK VIKAS MARG DELHI
6069	U67120DL1985PLC020049	R.R. STOCK AND SHARE BROKERS LIMITED	2/4/1985	1-E/12 JHANDELWALAN EXTNEW DELHI 110055 NEW DELHI
6070	U65921DL1986PTC023017	LFC FINANCE CO PRIVATE LIMITED.	1/8/1986	SHOP NO 10, A-1 MARKET, LAWRANCE ROAD NEW DELHI
6071	U65921DL1986PLC025977	BHAHUMULYA LEASING AND FINANCE LIMITED	11/4/1986	1977/19, 1ST FLOOR,NARIAN BAZAR, BHAGIRATH PALACE, DELHI
6072	U65929DL1986PLC026373	CHOPSONS LEASING LIMITED	12/12/1986	16/82-C GALI NO 3 JOSHI ROADKAROL BAGH - NEW DELHI
6073	U65910DL1987PLC027256	NEW INDIA FINANCE LIMITED	3/10/1987	S 39A SECOND FLOORPANCHSHEEL PARK - NEW DELHI
6074	U65923DL1987PLC027305	ALPS MOTOR FINANCE LIMITED	3/13/1987	FLAT U SOUTH PATEL NAGARMARKET DELHI
6075	U65921DL1987PTC028336	SHARMA FINANCE SERVICES PRIVATE LIMITED	6/17/1987	A-130 INDRA NAGAR NEW DELHI
6076	U65923DL1989PLC037945	NORTON LEASING AND FINANCE LTD.	10/6/1989	A- 3/17 JANAKPURI NEW DELHI
6077	U65910DL1989PTC038324	ATTALIKA LEASING AND FINANCE PRIVATE LIMITED	11/9/1989	209 DAYANAND VIHAR DELHI
6078	U67120DL1989PLC038760	GOYAL SECURITIES LIMITED	12/29/1989	A-2/2, LIG FLAT PASCHIM VIHAR NEW DELHI
6079	U65993DL1990SGC039719	GENSPA LEASING LIMITED	4/2/1990	C-1 LOFT NO.3, KANCHAN HOUSE KARAMPURA NEW DELHI
6080	U67190DL1990PLC039739	MULTIMEDIA INFOTEC LIMITED	4/4/1990	S-561, SCHOOL BLOCK SHAKARPUR, DELHI
6081	U67190DL1996PTC080785	ABASIM CREDITS PRIVATE LIMITED	7/31/1996	X-708, SAROJINI NAGAR, NEW DELHI
6082	U65910DL2002PTC117808	BLACKSTONE INVESTMENT COMPANY PRIVATE LIMITED	11/27/2002	15/17WEST PATEL NAGAR - NEW DELHI
6083	U67190DL2005PTC134904	ISHI STOCK BROKERS PRIVATE LIMITED	4/8/2005	SECOND FLOORK-71 HAUZ KHAS ENCLAVE NEW DELHI
6084	U65929DL2005PTC142487	LOGWELL FINANCE PRIVATE LIMITED	11/11/2005	E-78GREATER KAILASH PART-I - NEW DELHI
6085	U67190DL2005PTC143709	VGNC INVESTMENT SOLUTIONS PRIVATE LIMITED	12/15/2005	K-59SRI NIWAS PURI - DELHI
6086	U67120DL2005PTC137395	P D SHARE BROKERS PRIVATE LIMITED	6/8/2005	621 BABA FARID PURIWEST PATEL NAGAR - NEW DELHI
6087	U65991DL1996PLC083749	SHREY FUND MANAGEMENT COMPANY LIMITED	12/10/1996	304, GD ITL, Plot No. B-8, Netaji Subhash Place, Pitampura DELHI
6088	U65910DL1997PTC084390	SWATI FINHOLD PRIVATE LIMITED	1/10/1997	82JOSHI ROAD KAROL BAGH NEW DELHI
6089	U67190DL1997PTC084625	CHB FINANCIAL SERVICES PRIVATE LIMITED	1/22/1997	125-C,POCKET IV, PHASE-I, MAYUR VIHAR NEW DELHI
6090	U65910DL1997PTC084865	S R RESTURANT PRIVATE LIMITED	2/3/1997	D-180A, SAINIK FARMS, NEW DELHI
6091	U67120DL1997PTC084872	KMV INVESTMENT PRIVATE LIMITED	2/3/1997	B-3, GREATER KAILASH ENCLAVE-I, NEW DELHI
6092	U67120DL1997PLC085024	CALIBRE BUILDERS LIMITED	2/7/1997	15/16/7 NARAINA INDL. AREA, PHASE-I COMMUNITY CENTRE NEW DELHI
6093	U67120DL1997PTC085029	SAKHI TRADING AND INNFIN PRIVATE LIMITED	2/10/1997	A-1, LUTHIKUNJ PLOT NO.6, SECTOR-13, ROHINI, NEW DELHI
6094	U67120DL1997PLC085310	AMARDEEP FINANCIAL CORPORATION LIMITED	2/21/1997	1/8B, JINDAL TRUST BUILDING, ASAF ALI ROAD, NEW DELHI
6095	U65921DL1997PLC085648	DHIR FINLEASE LIMITED	3/6/1997	B-2,PLOT NO-7, SECTOR-6,ROHINI, NEW DELHI
6096	U65921DL1997PTC086068	U AND WE INNFINLEASE PRIVATE LIMITED	3/25/1997	171 SITARAM APART 102 I P EXTNPATPARGANJ DELHI
6097	U65993DL1997PTC087138	SHIVA INFIN PRIVATE LIMITED	5/8/1997	120 DEEPALI PITAM PURA NEW DELHI
6098	U67190DL1997PLC087158	MARSHAL PLANTATION LIMITED	5/9/1997	DELHI INDIA
6099	U67190DL1997PLC088137	BSD FINANCE LIMITED	6/24/1997	K-27, MAHIPALPUR MAIN VASANTKUNJ ROAD NEW DELHI
6100	U67120DL1997PTC088564	THOUGHTFUL CONSULTANTS PRIVATE LIMITED	7/16/1997	176, MADAN LAL BLOCK, ASIAN GAMES VILLAGE, NEW DELHI
6101	U65999DL1997PTC088609	VNS RISK MANAGEMENT SERVICES PRIVATE LIMITED	7/17/1997	508, VIKAS DEEP BUILDING LAXMI NAGAR, DIST. CENTRE NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6102	U67120DL1997PTC088944	UTTAM SHARE BROKERS PRIVATE LIMITED	8/6/1997	305, PRATAP BHAWAN 5, BAHADURSHAH ZAFAR MARG NEW DELHI
6103	U67120DL1997PTC089888	MARTIN AND HARRIS SERVICES PRIVATE LIMITED	9/26/1997	607, ROHIT HOUSE, 3, TOLSTOYMARG, NEW DELHI
6104	U67190DL1998PTC094648	KAUSH ADVISORS PRIVATE LIMITED	6/24/1998	1117/12, NAIWALA KAROL BAGH NEW DELHI
6105	U67120DL1998PTC096525	SUN INVESTHOLD COMPANY (INDIA) PRIVATE LIMITED	9/30/1998	SPEED BIRD HOUSE 41/2 M BLOCK, CONNAUGHT CIRCUS NEW DELHI
6106	U67120DL1999PTC099299	MILLENIUM FINVEST PRIVATE LIMITED	4/15/1999	D-702, KAVERI APARTMENTS, ALAKNANDA NEW DELHI
6107	U65999DL1978PLC099476	OSCAR INVESTMENTS LIMITED	1/25/1978	55HANUMAN ROAD CONNAUGHT PLACE NEW DELHI
6108	U65993DL1999PTC102857	KARMAYOGI HOLDINGS PRIVATE LIMITED	12/17/1999	33-35, THYAGRAJ NAGAR MARKET, DELHI
6109	U67120DL2000PTC105056	L D K SHARES AND SECURITIES PRIVATE LIMITED	4/6/2000	195 PATPARGANJ INDUSTRIAL AREANEAR ANAND VIHAR BUS STAND, NEW DELHI
6110	U65922DL2001PLC112608	DWARKA HOUSING FINANCE LIMITED	9/28/2001	A-1A MAHAVIR ENCLAVEPALAM DABRI ROAD - NEW DELHI
6111	U65910DL2001PTC113493	FINANCIAL PLANNERS AND ADVISORS ACADEMY PRIVATE LIMITED	12/19/2001	84 E C 6 LANECOFF CENTRAL AVENUE SAINIK FARMS NEW DELHI
6112	U65921DL1994PTC116875	ALOK FINTRADE PRIVATE LIMITED	8/4/1994	D-83, GULMOHAR PARK NEW DELHI
6113	U67120DL2004PTC130167	KAPUR SHARE CENTRE PRIVATE LIMITED	10/21/2004	464 DOUBLE STOREYNEW RAJINDER NAGAR - NEW DELHI
6114	U67120DL2005PTC137143	SETH MANAGEMENT AND FINANCIAL SERVICES PRIVATE LIMITED	6/3/2005	801, VISHWA SADAN BUILDING DISTRICT CENTER, JANAKPURI, NEW DELHI
6115	U65921DL1984PTC019093	RATAN JYOTI MOTOR AND GENERAL FINANCIERS PRIVATE LIMITED	9/11/1984	F-33 PRASHANT VIHAR SECTOR-14 ROHINI NEW DELHI
6116	U67120DL1995PLC065725	PADMINI CAPITL & FINLEASE LIMITED	2/23/1995	245,SECOND FLOOR DAYANAD VIHAR NEW DELHI
6117	U67120DL2005PTC140435	KATASHRAJ SECURITIES PRIVATE LIMITED	9/6/2005	B-40 MANAS APTTSMAYUR VIHAR PHASE I - NEW DELHI
6118	U67120DL2005PTC137641	A AND W SECURITIES PRIVATE LIMITED	6/15/2005	M-28 G.K-11IIIRD FLOOR - NEW DELHI
6119	U67190DL2006PTC144809	LAKSHAY FOREX PRIVATE LIMITED	1/13/2006	46 DDA SITE NO 1SHANKAR ROAD NEWRAJINDRA NAGAR NEW DELHI
6120	U65921DL2007PTC161048	SUPRABHAT FINCON PRIVATE LIMITED	3/23/2007	36/517, NEW MOTI NAGAR, - NEW DELHI
6121	U65923DL1996PTC083609	SALVIA FINVEST PRIVATE LIMITED	12/3/1996	46 CHITRAKUT APAT EAST ARJUNNAGR SHAHDRA NEW DELHI
6122	U65910DL1996PTC080355	YIESHU FINANCE AND INVESTMENT PRIVATE LIMITED	7/15/1996	A-46, 2ND FLOOR DEFENCE COLONY NEW DELHI
6123	U67120DL1996PTC078278	OM CAPITAL SERVICES PRIVATE LIMITED	4/18/1996	39 A, BHARAT NAGAR MATHURA ROAD NEW DELHI
6124	U67120DL2007PTC163273	RUSH COMMUNICATIONS PRIVATE LIMITED	5/11/2007	B-1/E3,MOHAN CO OPERATIVE INDUSTRIAL ESTATE - NEW DELHI
6125	U67120DL2007PTC164223	LILY PORTFOLIO & FINLEASE PRIVATE LIMITED	5/31/2007	13-B, IIIRD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ NEW DELHI
6126	U67190DL1997PTC085850	V.D.M. CONSULTANCY AND MARKETING PRIVATE LIMITED	3/14/1997	2352/14 BEDAN PURA KAROL BAGH NEW DELHI
6127	U67120DL1996PTC075589	SHIV VANIJAY CAPSEC PRIVATE LIMITED	1/19/1996	4/928 CHHOTTA CHHIPIWARA CHAWRI BAZAR NEW DELHI
6128	U65993DL1972PLC005958	MERCURY INVESTMENTS LIMITED	1/28/1972	E-153RD FLOOR SOUTH EXTENSION PART -II NEW DELHI
6129	U67120DL2006PTC155251	FATHER LAND EQUITY SERVICES PRIVATE LIMITED	11/7/2006	14, SCHOOL LANE, BENGALI MARKET, NEW DELHI
6130	U65999DL1997PTC091294	RSB FINVEST PRIVATE LIMITED	12/23/1997	# 304, 3rd Floor, 2884, SHOPPING PLAZA, HARDIAN SINGH ROAD, KAROL BAGH NEW DELHI
6131	U65999DL2007PTC159391	MODERN FINCON PRIVATE LIMITED	2/19/2007	20, LAXMI VIHAR APARTMENT BLOCK H-3, VIKAS PURI NEW DELHI
6132	U67190DL2007PTC159766	V A K FINANCIAL CONSULTANTS PRIVATE LIMITED	2/27/2007	G-16, ROSE APARTMENT SECTOR 14 EXTN ROHINI
6133	U67120DL1997PTC084241	VEER FINVEST PVT LTD	1/3/1997	403, VIKRANT TOWER RAJENDRA PALACE DELHI
6134	U67120DL1997PTC084488	S N J HOLDINGS PRIVATE LIMITED	1/15/1997	23-C, NEELKANTH APPARTMENTS, 46, I. P. EXTENSION, Delhi
6135	U67190DL1989PTC035223	DUGAR CONSULTANCY SERVICES PRIVATE LIMITED	2/24/1989	GANESH LAL DUGAR, 74-B NEW DELHI
6136	U65993DL1988PLC030284	IFCI VENTURE CAPITAL FUNDS LIMITED	1/12/1988	IFCI TOWER 61 NEHRU PLACE NEW DELHI
6137	U65922DL2008PTC172612	MGIC INDIA PRIVATE LIMITED.	1/14/2008	615, Antriksh Bhavan, 6th Floor, 22. Kasturba Gandhi Marg NEW DELHI
6138	U65929DL1990PLC041836	SANCHY FINANCE COMPANY LIMITED	10/22/1990	B-5/188 SAFDARJUNG ENCLAVE NEW DELHI
6139	U67120DL1999PTC101963	SADA SHIV STOCK AND SHARES PRIVATE LIMITED	10/13/1999	D-40 A, OLD GUPTA COLONY NEAR VIJAY NAGAR DELHI
6140	U65993DL1996PTC077744	BRG FINANCIAL SERVICES PRIVATE LIMITED	4/2/1996	449, RPS FLATS, MANSAROVER PARK SHAHDARA DELHI
6141	U65923DL2007PTC169967	ACTION OVERSEAS PRIVATE LIMITED	10/30/2007	D-1, UDYOG NAGAR MAIN ROHTAK ROAD NEW DELHI
6142	U65921DL1997PLC087367	LAKSHMI DEVI FINLEASE LIMITED	5/19/1997	72-C POCKET 14-A, HIMUAI APARTMENT, KALKAJI EXTENSION DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6143	U65910DL1997PTC090641	JACQUILINE AND JARDINE CONSULTANCY PRIVATE LIMITED	11/11/1997	A 4/174,MANU APPARTMENTS MAYUR VIHAR, PHASE I NEW DELHI
6144	U67120DL1997PTC086839	ORION FINVEST PRIVATE LIMITED	4/24/1997	7/9, EAST PATEL NAGAR, NEW DELHI
6145	U65921DL1993PTC052674	JAGROOK HOLDINGS PRIVATE LIMITED	3/19/1993	68-A BASSEMENT APPTCANARA BANK MUNIRKA VILL NEW DELHI
6146	U67120DL1993PLC052814	FOCUS STOCK BROKERS LIMITED	3/26/1993	1C/13, NEW ROHTAK ROAD, NEW DELHI
6147	U67120DL2000PTC108973	SRISTHI EQUITIES BROKERS PRIVATE LIMITED	12/21/2000	202, VIKAS CHAMBERS,CENTRAL MARKET, PRASHANT VIHAR, DELHI-85.
6148	L65993DL1990PLC040101	CUBICAL FINANCIAL SERVICES LIMITED	5/11/1990	456, AGGARWAL METRO HEIGHTS,NETAJI SUBHASH PLACE, PITAMPURA DELHI
6149	U65921DL1997PTC091290	ORION AUTOMOBILES PRIVATE LIMITED	12/23/1997	AE-88 SHALIMAR BAGH NEW DELHI
6150	U65993DL1982PLC013505	PILLAR INVESTMENT COMPANY LIMITED	4/19/1982	A-15,GROUND FLOOR,SRI NAGAR COLONY BHARAT NAGAR ROAD DELHI
6151	U67120DL2009PTC187703	P. R. KUMAR CORPORATE ADVISORS PRIVATE LIMITED	2/17/2009	C-2/4 SAFDARJUNG DEVELOPMENT AREA NEW DELHI
6152	U67120DL1997PTC084941	ROOPA CORPORATE SERVICES PVT LTD	2/16/1997	886 / 1 2nd FLOOR EAST PARK ROAD KAROL BAGH NEW DELHI
6153	U65999HR2006PTC038360	ITRUST FINANCIAL ADVISORS PRIVATE LIMITED	8/30/2006	345, 1st FLOOR, UDYOG VIHAR, PHASE-II - GURGAON
6154	U67120DL2005PTC141472	SSG PORTFOLIO PVT LTD	10/5/2005	ROOM NO-407, R.G. TRADE TOWER PLOT NO B-7 NETAJI SUBHASH PLACE, PITAMPURA, NEAR WAZIRPUR DEP DELHI
6155	L65910DL1984PLC018922	KAY JAY LEASING LIMITED	8/8/1984	SACHIDANAND FARM HOU.KISHANGARH VILL OP.SWIMING PO OL,DDA SPORT COMPLEX,LANE GREEN AVENUE,VASANT KUNJ NEW DELHI
6156	U67120DL1996PTC077884	EMPIRE FINCAP PRIVATE LIMITED	4/4/1996	G-22/351, SECTOR-7, ROHINI NEW DELHI
6157	U65923DL2008PTC178788	SSHUBHANKAR INVESTMENT CONSULTANCY PRIVATE LIMITED	5/29/2008	L-23-B, 2ND FLOOR MALVIYA NAGAR NEW DELHI
6158	U65910DL1987PLC028152	SERVOLOKA INVESTMENT LTD	6/1/1987	H.NO. 33, POCKET-2, JASOLA NEW DELHI
6159	U65923DL2006PTC152129	LUMINOUS LOGISTICS PRIVATE LIMITED	8/18/2006	33-C/4, NANGLI RAZAPUR NEAR SARAI KALE KHAN ISBT, NIZAMUDDIN NEW DELHI
6160	U65921DL1996PTC082426	NEW INDIA FINVEST PRIVATE LIMITED	10/4/1996	A-29, BLOCK B-1 ENTN. MOHAN COOPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD NEW DELHI
6161	U65921DL1996PTC084042	WINDPIPE FINVEST PRIVATE LIMITED	12/24/1996	14, DAYANAND VIHAR, BACKSIDE GROUND FLOOR, VIKAS MARG EXT. DELHI
6162	U65993DL1984PLC017871	VALUABLE TRADING AND INVESTMENTS LIMITED	4/4/1984	59/17, BAHUBALI APARTMENTS NEW ROHTAK ROAD, GROUND FLOOR NEW DELHI
6163	U67120DL2008PTC182947	DHIRU FINANCIAL AND MANAGEMENT PRIVATE LIMITED	9/8/2008	D-142, VIVEK VIHAR, NEW DELHI
6164	U67120DL1996PTC080563	GOODWORTH BUILD INVEST PRIVATE LIMITED	7/22/1996	C/O PERFECT ACCOUNTING & SHARES SERVICES PVT. LTD. E-20, 1ST & 2ND FLOOR, HAUZ KHAS NEW DELHI
6165	U67190DL2009PTC194310	MOHIT STOCKS AND SHARES PRIVATE LIMITED	9/15/2009	A 96 , II'nd Floor Vivke Vihar, Ph-I Delhi
6166	U67120DL1995PTC074143	K.G. FINVEST PRIVATE LIMITED	11/24/1995	MB- 155, MADHUBAN SHAKARPUR DELHI
6167	U65910DL1997PTC084276	LSS FINVEST PRIVATE LIMITED	1/6/1997	X/3065, RAGHUVAR PURA NO.-2 GALI NO 4, GANDHI NAGAR NEW DELHI
6168	U65910DL1987PTC026750	BUNIYAAD CREDIT AND FINANCE LIMITED	1/22/1987	NEW DELHI
6169	U65923HR2009PTC039136	BLACK BULLS FINCON PRIVATE LIMITED	5/26/2009	SHRI KRISHAN KIRPA COMPLEX 1ST FLOOR, BARNALA ROAD, BALDEV NAGAR CAMP AMBALA CITY
6170	U67120DL2000PTC191728	INTERACTIVE SECURITIES PRIVATE LIMITED	9/14/2000	306, Pratap Bhwan 5, Bahadur Shah Zafar Marg New Delhi
6171	U65923DL2007PTC167484	FUTURE METALS COMMODITIES PRIVATE LIMITED	8/28/2007	NBCC PLAZA, BUILDING NO.2. FLOOR NO.2, COMMUNITY CENTRE & COMMERCIAL COMPLEX, PUSHP VIHAR NEW DELHI
6172	U67120DL1993PLC052022	CAPITAL SECURITIES LIMITED	2/5/1993	906-NEW DELHI HOUSE BARAKHAMBA ROAD NEW DELHI
6173	U67120DL1997PTC088871	SHEETAL CAPITAL AND CREDITS PRIVATE LIMITED	8/1/1997	111, Amit Motor Market Chabi Ganj, Kashmiri Gate Delhi
6174	U67190DL1988PTC097106	SAMSON FINANCIAL SERVICES PRIVATE LIMITED	11/16/1998	208 LAXMI DEEP LAXMI NAGAR DISTRICT CENTRE DELHI
6175	U67120DL2003PTC119233	AAYUSHI STOCK BROKERS PRIVATE LIMITED	3/3/2003	ROOM NO.17,POOJA BUSINESS CENTRE,DA-8,3RD FLOOR, SHAKARPUR,MAIN VIKAS MARG DELHI
6176	U67190DL2010PTC205311	FINCRUISE CREDIT SERVICES PRIVATE LIMITED	7/6/2010	145 A GROUND FLOOR AG I VIKAS PURI NEW DELHI
6177	U67190HR2010PTC041098	BHIKSHU PORTFOLIO PRIVATE LIMITED	8/23/2010	B-139, 2ND FLOOR, NEHRU GROUND, NIT FARIDABAD
6178	U65993HR1994PTC032243	D PANDI INVESTMENT AND FINANCE PVT LTD	3/23/1994	HOU NO 1514, HOUSING BOARDCOLONY, SECTOR 6 KARNAL
6179	U67120HR1996PTC033031	JTP SECURITIES PVT. LTD.	3/20/1996	HANSI GATE P.O. BHIWANIHARYANA. -
6180	U65910HR1996PLC033119	SAHAL (INDIA) FINLEASE AND INVESTMENT LTD.	5/21/1996	195, SARAN, NIT FARIDABAD, HARYANA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6181	U67120HR1996PTC033128	ORB SECUREINVEST PVT. LTD.	5/30/1996	M C COLONY,BHIWANI HARYANA
6182	U65921DL1992PTC048138	DASH PREET FINANCE PRIVATE LIMITED	3/24/1992	HARJIT SINGH B- 13 NEW DELHI
6183	U65910DL1992PTC048144	EYE LEASING PRIVATE LIMITED	3/24/1992	F-90/32, OKHLA INDL AREA PH-I NEW DELHI
6184	U67120DL1992PTC050067	G P S HOLDINGS & FINANCIAL CONSULTANTS PRIVATE LIMITED	8/25/1992	E-3 NIZAMMUDDIN WEST NEW DELHI
6185	U67120DL1992PLC050701	NORTH MANAGEMENT AND FINANCIAL SERVICES LIMITED	10/20/1992	B-6/49, SAFDARJANG ENCLAVE NEW DELHI
6186	U65921DL1993PLC053791	H.M.S. LEASING AND FINANCE LIMITED	5/27/1993	RZ J-18, WEST SAGARPUROPP. NUTAN BAL VIDHALAYA NEW DELHI
6187	U67120DL1993PLC054010	AJC HOLDINGS LIMITED	6/10/1993	B-9, SOMDUTT CHAMBERS I5./BHIKAJI CAMA PLACE NEW DELHI
6188	U67120DL1993PTC055781	LUX INVESTMENT PRIVATE LIMITED	10/22/1993	1107, IITH FLOOR, ASHOKA ESTATE, BARAKHAMBA ROAD, NEW DELHI
6189	U65910DL1994PTC057994	KATYAIN CREDIT AND LEASING PRIVATE LIMITED	3/21/1994	C-299, SAKET, DDA FLATS, NEW DELHI
6190	U67120DL1994PLC058287	SVERA CAPITAL SERVICES LIMITED	4/6/1994	H-11, LAJPAT NAGAR-II, NEW DELHI
6191	U67120DL1994PTC060177	GUGLANI SECURITIES PRIVATE LIMITED	7/11/1994	515, EXPRESS TOWER AZADPUR COMPLEX NEW DELHI
6192	U65910DL1994PTC061657	P.V.G. FINANCE & LEASING PRIVATE LIMITED	9/21/1994	211, HEMKUNT HOUSERAJENDRA PLACE, NEW DELHI
6193	U67120DL1994PTC062431	IVY SECURITIES PRIVATE LIMITED	10/28/1994	CHAMBER NO 25, MITAL BUILDING 7/12, ASAF ALI ROAD NEW DELHI
6194	U67120DL1994PTC063144	S.N.D.P. INVESTMENTS PRIVATE LIMITED	12/2/1994	107 NEW RAJDHANI ENCLAVE NEW DELHI
6195	U65993DL1995PTC064199	CHAHAR FINANCE AND MARKETING PRIVATE LIMITED	1/10/1995	5 DEFENCE APTTS ROHTAK ROAD DELHI
6196	U67120DL1995PLC064231	INVESTMENT TRUSTEE COMPANY (KERALA) LIMITED	1/10/1995	62, BASANT LOK VASNAT VIHAR NEW DELHI
6197	U67120DL1995PTC065128	ASM SECURITIES PRIVATE LIMITED	2/6/1995	4546, GURNIWAS NEAR AGRA HOTEL, 16, DARYA GANJ NEW DELHI
6198	U65922DL1995PTC065414	SKG FINVEST PRIVATE LIMITED	2/15/1995	19 RANI JHANSI ROAD NEW DELHI
6199	U65993DL1995PTC065633	FINANCIAL AND INFRASTRUCTURE SERVICES INDIA PRIVATE LIMITED	2/21/1995	2 SCHOOL LANE OPP. HOLIDAY INN HOTEL BENGALI MARKET NEW DELHI
6200	U67120DL1995PLC066589	SHIKHAR SECURITIES AND FINANCE LIMITED	3/21/1995	A-263, DERAWAL NAGAR G.T. KARNALROAD NEW DELHI
6201	U67190DL1995PTC068171	SUN GLOW FIN CAP PRIVATE LIMITED	5/3/1995	
6202	U65900DL1995PTC069424	MAHTTA CAPITAL SERVICES PRIVATE LIMITED	6/6/1995	A-48 YOJNA VIHAR DELHI
6203	U67120DL1995PTC069632	SELVEL FINANCIAL SERVICES PRIVATE LIMITED	6/9/1995	B 89 2ND FLOOR MALVIYA NAGAR NEW DELHI
6204	U65929DL1995PTC069660	AZIMGANJ LEASING AND CREDIT PRIVATE LIMITED	6/12/1995	B-197, GREATER KAILASH I NEW DELHI
6205	U67120DL1995PTC069697	MACIT INFO SOLUTIONS PRIVATE LIMITED	6/12/1995	B2A/37 JANAKPURI NEW DELHI
6206	U65929DL1995PTC070368	ANY TIME FINANCE PRIVATE LIMITED	6/30/1995	SURYA PLAZA, 1ST FLOOR, K-185, SARAI JULLENA NEW DELHI
6207	U67190DL1995PTC070477	LEARNING ADVENTURE PRIVATE LIMITED	7/4/1995	X-29, HAUZ KHAS C FRONTBASE MENT NEW DELHI
6208	U67120DL1995PTC070820	VISTA SECURITIES PRIVATE LIMITED.	7/14/1995	207/208, VIVEK CHAMBERS SHAKARPUR DELHI
6209	U65900DL1995PTC071070	THOMAS CARE FINANCE AND SECURITIES PRIVATE LIMITED	7/24/1995	B-1/33, AZAD APTTS HAUZ KHAS, NEW DELHI
6210	U65921DL1995PLC071245	OCTAGONAL MONGER CREDITS LIMITED	7/28/1995	A-101, GROUP INDUSTRIAL AREA WAZIRPUR DELHI
6211	U67190DL1995PTC071530	EMERGING FINCAP PRIVATE LIMITED	8/8/1995	106 ORIENTAL HOUSEGULMOHAR COMMERCIAL COMR YUSUF SARAI NEW DELHI
6212	U67120DL1995PLC073405	HOFFLAND SHARE SHOPPE LIMITED	10/25/1995	UG-5, ANSAL CHAMBER, BHIKAJI CAMA PLACE, NEW DELHI
6213	U65921DL1995PTC073444	KSV INVESTMENT AND FINLEASE PRIVATE LIMITED	10/26/1995	R-570, NEW RAJINDER NAGARNEW DELHI
6214	U65923DL1995PLC074389	SRM FINVEST LIMITED	12/6/1995	1700, MADARA MIR, JAMIA STREET HAMDARD MARG, LAL KUAN DELHI
6215	U67120DL1995PTC074548	SABHYA FINCAP PRIVATE LIMITED	12/11/1995	13/9, W.E.A. KAROL BAGH NEW DELHI
6216	U65993DL1996PTC075461	VISHVESHWARI FIN-LEASE PRIVATE LIMITED	1/15/1996	J-3/316, DDA FLATS KALKAJI NEW DELHI
6217	U67120DL1996PTC076706	SKYLORD (INDIA) PRIVATE LIMITED	2/28/1996	18/13 W.E.A. KAROL BAGH NEW DELHI
6218	U67120DL1996PTC076721	SAYA FINCAP PRIVATE LIMITED	2/28/1996	2814/9 PRATAP MARKET 1ST FLOOR SADAR BAZAR NEW DELHI
6219	U67120DL1996PLC078292	KSB CAPITAL SERVICES LIMITED	4/18/1996	G-55, ROYAL PALACE LAXMI NAGAR, VIKAS MARG DELHI
6220	U65921DL1996PTC078457	KOCHAR FINANCE AND INVESTMENTS PRIVATE LIMITED	4/24/1996	27 MELA RAM MARKETCHAWARI BAZAR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6221	U65923DL1996PTC078566	NEELKANTH FINLEASE PRIVATE LIMITED	4/30/1996	BP - 69, SHALIMAR BAGH, DELHI
6222	U67120DL1996PTC078763	NOOR SECURITIES PRIVATE LIMITED	5/8/1996	A-290, OKHLA INDUSTRIAL AREA PHASE-1, NEW DELHI
6223	U65910DL1996PLC079752	JETVAN FINANCE AND LEASING PRIVATE LIMITED	6/18/1996	B-19,VARDHMAN COMPLEX YAMUNA VIHAR DELHI
6224	U67190DL1996PTC080282	JMK SECURITIES PRIVATE LIMITED	7/11/1996	2656 IIIRD FLOOR, NAYA BAZAR, DELHI
6225	U67120DL1996PTC080944	MUKTA SECURITIES PRIVATE LIMITED	8/6/1996	SFS 41 PHASE IV ASHOK VIHAR NEW DELHI
6226	U65923DL1996PTC082237	LEVER FINVEST PRIVATE LIMITED	9/25/1996	B-132, ANAND VIHAR, DELHI
6227	U67120DL1996PTC082580	KRISTO SECURITIES & CREDITS PRIVATE LIMITED	10/11/1996	40, ARAKASHAN ROAD, RAM NAGAR, PAHARGANJ, NEW DELHI
6228	U65999DL1996PTC082735	MANGLAM APPARELS PRIVATE LIMITED	10/17/1996	B-2/19, PHASE II ASHOK VIHAR NEW DELHI
6229	U65991DL1996PLC083163	C.G. MUTUAL BENEFITS LIMITED	11/7/1996	G-6, BHATNAGAR VILLA , PREET VIHAR NEW DELHI
6230	U65993DL1996PTC083628	WINSOME SECURITIES CREDITS PRIVATE LIMITED	12/4/1996	F 37,KAMLA NAGAR DELHI
6231	U67120DL1996PTC083664	SAFAL FINCAP PRIVATE LIMITED	12/5/1996	102, AVADH COMPLEX, D-5, LAXMI NAGAR, NEW DELHI
6232	U67120DL1996PLC083792	BIGWIG FINANCIAL NETWORK LIMITED	12/12/1996	C-1/105, LAJPAT NAGAR, PART I, NEW DELHI
6233	U65923DL1955PTC002522	WHITE WAYS (INDIA) PRIVATE LIMITED	6/7/1955	M-87'A' CONNAUGHT CIRCUS NEWDELHI
6234	U65920DL1958PLC002759	N.B.I. INDUSTRIAL FINANCE COMPANY LIMITED	9/21/1958	L-63 CONNAUGHT PLACE NEW DELHI
6235	U67190DL1972PTC006034	MARKETING CONSUMERS INFINITUM PRIVATE LIMITED	3/10/1972	B-151, OKHLA INDUSTRIAL ESTATE, NEW DELHI
6236	U65993DL1980PLC010878	SHAILLY INVESTMENTS AND SAVINGS INDIA LIMITED	9/23/1980	RZ-401/A, PALAM COLONY, NEWDELHI-
6237	U65921DL1981PLC011430	SHREE LEASING AND INDUSTRIAL FINANCE CO LTD	3/5/1981	L-63, CONNAUGHT CIRCUS,NEWDELHI
6238	U67120DL1981PTC012454	P. D. PRAKASH GUPTA HOLDINGS PRIVATE LIMITED	10/12/1981	90008/15, D B GUPTA, NEWDELHI.
6239	U65993DL1982PLC014001	NAUVIKA INVESTMENT AND COMMERCIAL ENTERPRISES LIMITED	7/8/1982	D-124SAKET - NEW DELHI
6240	U65993DL1983PTC015209	PROMPT INVESTMENT (INDIA) PRIVATE LIMITED	2/16/1983	G-125, NEW SEELAMPUR, DELHI
6241	U65993DL1983PTC015980	AROGYA INVESTMENT PRIVATE LIMITED	6/22/1983	47/18 3RD FLOOR OLD RAJINDERNAGAR NEW DELHI-60 NEW DELHI
6242	L67120DL1983PLC017052	DIVINE LEASING AND FINANCE LIMITED	12/3/1983	504 A SKYLARK BUILDING60 NEHRU PLACE NEW DELHI
6243	U65921DL1984PTC018564	SATURN CONSTRUCTION PRIVATE LIMITED	6/30/1984	26/15 NAJAFGARH ROAD NEW DELHI
6244	U65993DL1984PTC019502	VIZIANAGARAM INVESTMENT PRIVATE LIMITED	12/6/1984	7, BHARTI COLONY, VIKAS MARG., PREET VIHAR, DELHI
6245	U67120DL1985PTC020231	JAYSIN INVESTMENTS PRIVATE LIMITED	2/22/1985	12,KASTURBA GANDHI MARG,NEWDELHI-110001.
6246	U65910DL1985PTC022712	BIFCO LEASING AND FINANCE PRIVATE LTD.	12/6/1985	D-15KALKAJI NEW DELHI
6247	U65910DL1986PLC024609	SRIBIR FINANCE LIMITED	6/24/1986	B 37 SAGAR APPRTMENTSTILAK MARG - NEW DELHI
6248	U67120DL1987PTC029456	NEELAMBER FINANCIAL CONSULTANT PRIVATE LIMITED	10/9/1987	5/27 OLD RAJINDER NAGAR NEW DELHI
6249	U65910DL1988PTC032784	CHAWLA LEASING PRIVATE LIMITED	8/12/1988	AB-8 SAFDARJUNG ENCLAVE,NEW DELHI
6250	U65910DL1988PTC032790	SATISH AND SATISH LEASING PRIVATE LIMITED	8/12/1988	A-62, VISHAL ENCLAVE,NEW DELHI-27
6251	U65993DL1988PTC033841	SHILBAN INVESTMENTS PRIVATE LIMITED	11/8/1988	3/301, KAUSHAL PARK,HAUZ KHAS, N.D. 16.
6252	U65910DL1989PTC035584	TARUN LEASING PRIVATE LIMITED	3/27/1989	E-1/80 SITTAN PURI NEW DELHI
6253	U67120DL1989PTC038115	SKM HOLDINGS PRIVATE LIMITED	10/20/1989	C-41 DEFENCE COLONY NEW DELHI
6254	U65910DL1990PTC042295	PILLAIAR LEASING PRIVATE LIMITED	12/5/1990	B-422, RISHI APARTMENTS,ALAKNANDA NEW DELHI.
6255	U65923DL1991PTC043068	ESTEEM FINANCE PRIVATE LIMITED	2/12/1991	64, REGAL BUILDINGS, IIND FLOOR, CONNAUGHT PLACE, NEW DELHI
6256	U65993DL1992PTC100845	MEGHA INVESTMENTS PVT LTD	8/17/1992	M-17, GREATER KAILASH-1, BACK LANE,MAIN MARKET NEW DELHI
6257	U65993DL1992PTC048887	APPAREL CORPORATION OF INDIA PRIVATE LIMITED	5/25/1992	311, ROHINI COMPLEX,WA-121, SHAKARPUR, DELHI-92.
6258	U67120HR1995PLC032587	TR CAPITAL LTD	3/19/1995	IST FLOOR RAVEEARCADE 95-97 GREEN SQ MKT HISAR HARYANA
6259	L65993DL1982PLC014286	SACRED TRADING AND INVESTMENT COMPANY LTD	10/5/1982	IE/1 JHANDEWALAN EXTENSION NEW DELHI
6260	U67120DL2005PTC143844	M HIND FINANCIAL SERVICES PRIVATE LIMITED	12/20/2005	K-16A GREEN PARK EXTN NEW DELHI
6261	U67120DL2000PTC107541	LEGRIS HOLDING INDIA PRIVATE LIMITED	9/5/2000	APARTMENT 5 10 HAILEY ROAD NEW DELHI
6262	U67120DL1997PLC084321	SHRI BALAJI HOLDFIN LIMITED	1/8/1997	2318/22 TOTA RAM BAZAR TRI NAGAR NEW DELHI
6263	U67120DL1997PTC084997	SERVEWELL FINVEST PRIVATE LIMITED	2/7/1997	194-KRISHNA APPTS., 27,PATPARGGANJ, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6264	U65921DL1997PTC085085	ASHA FINLEASE PRIVATE LIMITED	2/12/1997	65/1, NEW ROHTEK ROAD KAROL BAGH NEW DELHI
6265	U67120DL1997PTC085697	BILLUS INVESTMENTS PRIVATE LIMITED	3/10/1997	M-3, KANCHENJUNGA BUILDING18 BARAKHAMB ROAD NEW DELHI
6266	U65993DL1997PTC086168	BENGRAND INVESTMENTS PRIVATE LIMITED	3/27/1997	2/1, NEM CHAND CHAMBERS OKHLA ROAD NEW DELHI
6267	U67120DL1997PTC087240	SINGHAR SECURITIES PRIVATE LIMITED	5/13/1997	589, POCKET-A SARITA VIHAR NEW DELHI
6268	U65910DL1997PTC087606	ANM FINCAP PRIVATE LIMITED	6/2/1997	B-58 GUJRAWALA TOWN NEW DELHI
6269	U67120DL1997PTC089295	LIBAS INVESTMENTS PRIVATE LIMITED	8/27/1997	211/I B, GALI NO 4 PADAM NAGAR KISHAN GANJ DELHI
6270	U65921DL1998PTC093232	CAPITAL TRUCK FINANCE PRIVATE LIMITED	4/13/1998	CW-583, 1ST FLOOR, SANJAY GANDHI TRANSPORT NAGAR, DELHI
6271	U67120DL1998PTC095744	KARWAL INVESTMENTS PRIVATE LIMITED	8/25/1998	A-502 RISHI APARTMENTSALAKNANDA KALKAJI NEW DELHI
6272	U67120DL1999PTC101392	BHARTIYA GLOBAL HOLDINGS PRIVATE LIMITED	9/2/1999	E-52 NEW MANGLA PURIMANDI ROAD MEHRAULI NEW DELHI
6273	U67120DL1999PTC101891	KPS TEX-KNIT PRIVATE LIMITED.	10/8/1999	113A/9KISHAN GARH VASANTKUNJ DELHI
6274	U65910DL2003PTC118471	NITIN AGARWAL CREDIT CARE PRIVATE LIMITED	1/14/2003	6 SURAJ NAGARAZADPUR - DELHI
6275	U67120DL2003PTC120184	B H SECURITIES PRIVATE LIMITED	5/5/2003	6/51OLD RAJINDER NAGAR - NEW DELHI
6276	U65999DL2004PTC124522	SUNRISE SALEYS INSURANCE BROKERS PRIVATE LIMITED	2/9/2004	161-II FLOORSUKHDEV VIHAR - NEW DELHI
6277	U67190DL2004PTC130302	CHHABRA PORTFOLIO CONSULTANCY PRIVATE LIMITED	11/2/2004	UG-24 VISHAL TOWERDISTT CENTRE JANAKPURI NEW DELHI
6278	U65910DL1993PTC052574	JAWALA FINLEASE PRIVATE LIMITED	3/15/1993	9/2,. ROOM NO 2069/2, EAST PATEL NAGAR NEW DELHI
6279	U65921DL1984PTC019303	BARAUT FINANCE COMPANY PRIVATE LIMITED	11/12/1984	C/O,VIRENDRA KUMAR MALIK, 5/205, PATTICHUDRAN CIRCULAR ROAD BARAUT UP
6280	U65923DL2007PTC159336	GLOBAL ECONOMIC ADVANTAGE PRIVATE LIMITED	2/15/2007	15/902, EAST END APARTMENTS MAYUR VIHAR PHASE-I (EXTENSION) NEAR ASHOK NAGAR DELHI
6281	U67120DL2005PTC132456	F 6 FINSERVE PRIVATE LIMITED	1/27/2005	886/8MAIN BAZAR MEHRAULI NEW DELHI
6282	U67190HR2007PTC036778	IMPARTIAL CHITS (HARYANA) PRIVATE LIMITED	4/19/2007	Sachdeva International School, NTPC Township Gas Power Plant Faridabad
6283	U65192DL1996PLC075958	CONSTELLATION CAPITAL LIMITED	2/1/1996	10L S C KALKAJI NEW DELHI
6284	U65993DL1993PTC052896	RICH HARVEST HOLDINGS PRIVATE LIMITED	4/2/1993	A-210 SHIV VIHAR, POOJARY APARTMENTS ROHTAK ROAD NEW DELHI
6285	U67120DL1996PTC078102	PRO-SECURE FINANCE & INVESTMENT PRIVATE LIMITED	4/12/1996	70 RAJDHANI ENCLAVE PITAMPURA DELHI
6286	U67120DL1996PTC077786	M.M.K. SECURITIES PRIVATE LIMITED	4/2/1996	312,WEGMANS HOUSE, 21, VEER SAVARKAR BLOCK, SHAKARPUR DELHI
6287	U67120DL1997PTC091000	STOCKTRADE SECURITIES PRIVATE LIMITED	12/5/1997	30VASANT MARG VASANT VIHAR NEW DELHI
6288	U67190DL2003PTC121102	VIND VASNI FOREX PRIVATE LIMITED	6/27/2003	2502/4 SHOP NO 4GALI NO 7 BEODAN PURA GURDWARA ROAD KAROL BAGH NEW DELHI
6289	U65921DL1985PLC021800	JAYSHREE LEASING LIMITED	8/16/1985	N-116PANCHSHEEL PARK NEW DELHI
6290	U67120DL1994PLC063442	LEASEMEN FIN-INVEST INDIA LIMITED	12/13/1994	301, VARDHMAN PLAZA, PLOT NO.14, ROAD NO.44 PITAMPURA, COMMUNITY CENTRE DELHI
6291	U67120HR1999PLC034267	DT CINEMAS LIMITED	6/8/1999	10TH FLOOR, GATEWAY TOWER , DLF CITY, PHASE-III GURGAON
6292	U65921DL1996PTC081013	L D K FINANCE AND INVESTMENT PRIVATE LIMITED	8/7/1996	127, POCKET-B SUKHDEV VIHAR NEW DELHI
6293	U65921HR1986PTC026386	SAPNA TOURS TRAVALS AND LEASING PVT. LIMITED	12/15/1986	PROMOTER'S ADD:- D1/13 VASANT VIHAR NEW DELHI
6294	U67120DL2007PTC165129	NIKUNJ OVERSEAS PRIVATE LIMITED	6/25/2007	16E, SUSHILA ROAD, ADARSH NAGAR, DELHI
6295	U65910HR1996PTC032951	RMS FABRICS PRIVATE LIMITED	1/2/1996	66-R MODEL TOWN REWARI
6296	U65910DL1997PTC085166	GOLDEN AGE CAPLEAFIN PRIVATE LIMITED	2/14/1997	110, BABAR ROAD NEW DELHI
6297	U67120DL1996PTC077647	PROUD SECURITIES AND CREDITS PRIVATE LIMITED	3/27/1996	SUITE # 4-G, UPPALS M-6 PLAZA, JASOLA DISTRICT CENTRE, NEW DELHI
6298	U65921HR1996PTC033047	PRATANCHI FINANCE AND LEASE PRIVATE LIMITED	4/2/1996	AGGARWAL BUILDING AND MATERIAL STORE,OPPOSITE POST OFFICE STREET,JHAHHAR ROAD, ROHTAK
6299	U67120DL2009PLC188039	ASMN JEWELLS & SECURITIES LIMITED	3/2/2009	A-30 IIND FLOOR S-11 KAILASH COLONY NEW DELHI
6300	U67120DL2008PTC181427	SJ EQUITY SOLUTIONS PRIVATE LIMITED	7/28/2008	AH-6 SHALIMAR BAGH DELHI
6301	U65993DL1997PTC085006	GANGA FINVEST PRIVATE LIMITED	2/7/1997	1216/82 TRI NAGAR DELHI
6302	U65921DL1996PTC081842	NSC FINVEST AND LEASING PVT LTD	9/11/1996	783,3RD FLOOR, ABOVE JAN KALYAN HOSPITAL, D.B.GUPTA ROAD,NEAR FAIZ ROAD CROSSING, KAROL BAGH NEW DELHI
6303	U65999DL1987PTC030003	G G CHITS PRIVATE LIMITED	12/16/1987	PROMOTER A1 - 328, PASCHIM VIHAR, NEW DELHI
6304	U67120DL2008PTC184379	ADCOM SECURITAS PRIVATE LIMITED	10/21/2008	40, IIND FLOOR, SANT NAGAR EAST OF KAILASH DELHI
6305	U65910DL1988PTC033623	PRATIK CREDITS PRIVATE LIMITED	10/24/1988	C/O SUCHITRA JAIN ROOP NAGAR, DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6306	U65921DL1996PTC176820	CHHARIA HOLDINGS PRIVATE LIMITED	7/23/1996	2, GUJRAT VIHAR, VIKAS MARG NEW DELHI
6307	U67120DL1996PTC082643	JKM MAKFIN PVT LTD	10/14/1996	B-33 LAJPAT NAGAR-II NEW DELHI
6308	U67120DL2008PTC179565	MOTLEY STOCK BROKERS PRIVATE LIMITED	6/16/2008	HOUSE NO.66B, BLOCK-D GALI NO.2 SANGAM VIHAR NEW DELHI
6309	U67120DL2008PTC180262	SG INVESTMENTS PRIVATE LIMITED	6/30/2008	K - 804/2, MATA CHOWK MAHIPALPUR, VASANT KUNJ ROAD NEW DELHI
6310	U67120DL1992PTC047873	BLUE WHALE TRADING AND INVESTMENTS PRIVATE LIMITED	3/5/1992	P - 10, (BASEMENT) GREEN PARK EXTENSION NEW DELHI
6311	U65921DL1993PTC192265	PAONTA FINANCE AND DEPOSITS PRIVATE LIMITED	10/26/1993	308, LUSA TOWER, AZADPUR - NEW DELHI
6312	U67190HR2009PTC039413	ALPHA SWING TRADING IDEAS AND CONSULTING PRIVATE LIMITED	8/25/2009	SF - 206 A, SUSHANT TOWER, SUSHANT LOK-II SECTOR-56 GURGAON
6313	U67120DL1999PTC098068	LOTUS GILTS PRIVATE LIMITED	1/25/1999	10, RISHAB VIHAR, NEAR KARKARDUMA, VIKAS MARG EXTENSION NEW DELHI
6314	U67190DL2009PTC195893	AMINITY FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	11/10/2009	A-226-A, HARI NAGAR, SCHOOL STREET HARI NAGAR, CLOCK TOWER NEW DELHI
6315	U67120DL1996PTC076927	PUNAM STOCK BROKINGS PRIVATE LIMITED	3/17/1996	Flat No-305, Sahyog Building 58, Nehru Place, New Delhi
6316	U65993DL1998PLC092235	PGF FARMS LIMITED	2/13/1998	C-7 IIND FLOOR VIKAS PURI
6317	U65900DL2009PLC190131	GENEXT HOLDINGS LIMITED	5/8/2009	13B, 2nd Floor, Netaji Subhash Marg, Daryaganj New Delhi
6318	U67190DL2010PLC200713	NOVELL FINSEC LIMITED	3/25/2010	206, ROHINI COMPLEX, WA 107/121 SHAKAR PUR DELHI
6319	U65910DL1993PTC053018	ANSHU LEASING PRIVATE LIMITED	4/12/1993	240, CHOUDHARY FARMS JONAPUR, MEHRAULI NEW DELHI
6320	U67190DL2010PTC201906	DOO HOLDINGS PRIVATE LIMITED	4/23/2010	C-8 & C-9 JANAKPURI New Delhi
6321	U67120DL1992PLC051028	PARSHURAM CAPITAL SERVICES LIMITED	11/18/1992	206, CHHABRA COMPLEX, 8, VEER SAVARKAR BLOCK, SHAKARPUR NEW DELHI
6322	U67120DL1996PTC082287	MISSION HOLDINGS PRIVATE LIMITED	9/27/1996	6, LOCAL SHOPPING CENTRE PANCHSHEEL PARK NEW DELHI
6323	U67120DL2005PTC132668	UNIVERSAL STOCK BROKERS PRIVATE LIMITED	2/4/2005	3/8, 2ND FLOOR, ASAF ALI ROAD - NEW DELHI
6324	U67120DL1991PLC197038	ALCHEMY INVESTMENTS AND EXPORTS LTD.	10/8/1991	P - 7B (BASEMENT), GREEN PARK EXTENSION NEW DELHI
6325	U67120DL1997PTC090310	ROTARY FINANCIAL SERVICES PRIVATE LIMITED	10/20/1997	1571/112, I FLOOR, GANESH PURA, TRI NAGAR, DELHI
6326	U67190DL1996PTC076739	MOKSHA SECURITIES PRIVATE LIMITED	2/28/1996	H-69, UPPER GROUND FLOOR OUTER CIRCLE, CONNAUGHT PLACE NEW DELHI
6327	U65921DL1997PTC085707	SMS FINVEST PRIVATE LIMITED	3/10/1997	505 NIPUN TOWER 15 COMMUNITY CENTRE KARKARDOOM DELHI
6328	U67120DL1996PTC077933	ARVIND CAPITAL SERVICES PRIVATE LIMITED	4/9/1996	473, Neelkanth Apartment Sector - 13, Rohini Delhi
6329	U67190DL1998PTC097291	R. GOEL CONSULTING PRIVATE LIMITED	12/2/1998	H-127, SARITA VIHAR - NEW DELHI
6330	U67120DL1992PTC049181	SUPERFAST INVESTMENT AND FINANCE PRIVATE LIMITED	6/16/1992	107/109, MRG CHAMBER 16/867, JOSHI ROAD, KAROL BAGH NEW DELHI
6331	U65920DL2010PTC208821	GRAM VIKAS MULTI SERVICES PRIVATE LIMITED	9/27/2010	HOUSE NO-23, 1ST FLOOR NAJAFGARH ROAD NAGLOI
6332	U65923DL2007FTC166838	CONTROL RISKS INDIA PRIVATE LIMITED	8/9/2007	PLOT NO 9, 6TH FLOOR, SUIT NO 604, COPIA CORPORATE, JASOLA COMPLEX, JAMIA NAGAR NEW DELHI
6333	U65910DL1994PLC203651	UMEED LEASING AND FINANCE LIMITED	7/6/1994	325, AGARWAL PLAZA, SECTOR-14 PRASHANT VIHAR DELHI
6334	U67190HR2010PTC040771	A. P. T. COMMODITIES PRIVATE LIMITED	6/25/2010	FLAT NO. 1A-103, RIDGEWOOD ESTATE, DLF CITY, PHASE-IV GURGAON
6335	U65910HR1966PTC002684	POPULAR ZAMINDAR LAND AND FINANCE COMPANY PRIVATE LIMITED	12/19/1966	HARYANA INDIA
6336	U65910HR1991PLC031177	TAPTI LEASING AND HOUSING LTD.	2/6/1991	1F/140 BP NEAR BUMPHY SHOWROOM TIKONA PARK FARIDABAD
6337	U65993HR1993PTC032133	T G C FINANCE CO. PVT LTD	10/11/1993	HOUSE NO 2096, SECTOR 16 FARIDABAD -
6338	U65921HR1994PLC032257	PAYARS FINANCE CO. LTD	4/6/1994	SALARPURAHARYANA -
6339	U65920HR1995PTC032859	PAPREJA FINANCE AND INVESTMENT PVT. LTD.	10/5/1995	173, BHATIA NAGAR, ASSANDH ROAD, PANIPAT HARYANA
6340	U67120DL1974PLC007561	BHAGIRATHI INVESTMENTS LIMITED	12/24/1974	40F, CONNAUGHT PLACE, NEWDELHI
6341	U65999DL1976PTC008200	KUSHWAHA EXPORTS PVT LTD	5/18/1976	FLAT NO.209, IST FLOOR, CYCLEMARKET I JHANDE-WALAN, NEW DELHI.
6342	L67120DL1981PLC011741	RITA HOLDINGS LIMITED	5/19/1981	ANAND HOUSE 2 COMMUNITY CENTRESAKET NEW DELHI
6343	U67120DL1981PTC012482	HEMANG HOLDINGS PRIVATE LIMITED	10/15/1981	A-54 KAILASH COLONY NEW DELHI
6344	U67120DL1982PTC014215	PANIKA INVESTMENT AND FINANCE CO PRIVATE LIMITED	8/20/1982	3072, GALI TOPIWALI, KALI MASJID, DELHI
6345	U65910DL1983PLC015860	HADA LEASINGS LIMITED	6/4/1983	5TH FLOOR, SANELU-77, NAHRUPPLACE, NEW DELHI
6346	U65921DL1983PLC016018	MAGNA LEASING AND FINANCE LIMITED	6/28/1983	5KRISHNA MENON LANE - NEW DELHI
6347	U65910DL1983PLC017040	ANTIQUE LEASING AND FINANCE LIMITED	12/2/1983	3/6, D.B.GUPTA RD, PAHARGANJ, NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6348	U65923DL1983PTC017134	GARIMA TRADING AND INVESTMENT PRIVATE LIMITED	12/16/1983	D-62, PANCHSHEEL ENCLAVE, NEWDELHI
6349	U67120DL1984PLC017870	GLOSSARY TRADING AND INVESTMENT LIMITED	4/4/1984	G-66, NIZAMUDDIN WEST NEWDELHI-13
6350	U67120DL1984PLC018974	INTERCONTINENTAL LEASING AND FINANCE LIMITED	8/14/1984	14 L S C MADANGIR - NEW DELHI
6351	U65922DL1984PLC019661	MAHARASHTRA GROUP HSG. FINANCE CO. LIMITED	12/21/1984	M-1, CHIRANJIV TOWER, NEHRUPUR, NEW DELHI
6352	U65921DL1985PTC020226	OMSONS MOTORS FINANCE PRIVATE LIMITED	2/21/1985	695 LONIROAD, SHAHRA NEW DELHI
6353	U65910DL1985PLC020823	BEE BEE FINANCE LIMITED	4/13/1985	1/F-62 (GROUND FLOOR) LAJPATNAGAR I, NEW DELHI
6354	U65993DL1985PTC021698	MACRO UTILITY FINANCE PRIVATE LIMITED	8/6/1985	K-41 KALKAJI NEW DELHI
6355	U67120DL1986PTC023059	ANALOG INVESTMENTS PRIVATE LIMITED	1/13/1986	C-2/4 COMMUNITY CENTRE, ASHOK VIHAR PHASE-II NEW DELHI
6356	U65923DL1988PTC033704	BANKEY BEHARI GROWTH FUND PRIVATE LIMITED	10/28/1988	B-7, CHABI GANJ, NICHALYSONROAD KASHMERE GATE DELHI-6
6357	U65910DL1988PLC033961	HELPAE FINANCE AND LEASING LIMITED	11/21/1988	C/O SURAJMAL MAKKAR B-2/19, JANAKPURI, NEW DELHI
6358	U65921DL1988PTC034129	G AND NARANG HIRE PURCHASE PRIVATE LIMITED	12/6/1988	2946 ARYAPURA SUBZI MANDI DELHI-7.
6359	U67120DL1989PLC035393	ATNA INVESTMENTS LIMITED	3/8/1989	17-18NEHRU PLACE - NEW DELHI
6360	U67120DL1989PTC035924	KAMAO INVESTMENTS PRIVATE LIMITED	4/19/1989	29/3950 RAGARPURA KAROL BAGHNEW DELHI
6361	U65921DL1989PTC038643	SHALLET CHITS PRIVATE LIMITED	12/14/1989	28, MASJID LANE JUNG PURA NEWDELHI
6362	U65910DL1990PTC040048	HORIZON DEVELOPERS PRIVATE LIMITED.	5/3/1990	M-70 GREATER KAILASH PART-11NEW DELHI
6363	U67120DL1990PLC041747	RURAL INVESTMENT AND LEASING LTD.	10/12/1990	39 PALIKA PLACE PUNCHKUIANROAD NEW DELHI
6364	U65921DL1991PTC043701	DARSHAN KAPILA LEASING AND FINANCE PRIVATE LIMITED	3/27/1991	B/4-207 VISHAKHA ENCLAVEPITAM PURA DELHI
6365	U65921DL1991PTC044031	E-2 SECURITIES PRIVATE LIMITED	4/22/1991	D-19 PAMPOSH ENCLAVE N :DELHI-48 I
6366	U65910DL1996PTC083450	PRAKASH BUILDTECH PRIVATE LIMITED	11/22/1996	D-134, GALI NO. 7,KRISHNA NAGAR, NEAR SAFDARJUNG ENCLAVE, NEW DELHI.
6367	U67120DL1996PTC083917	DILIGENT FINVEST PRIVATE LIMITED	12/18/1996	J-61, RAJOURI GARDEN, NEW DELHI
6368	U65910DL1997PLC084467	CHANDRA JYOTI (INDIA) FINANCIAL SERVICES LIMITED	1/14/1997	12-H-OPPOSITE TRAFFIC KOTWALI, DARYA GANJ NEW DELHI
6369	U65929DL1997PTC085822	KUMAR FINCAP PRIVATE LIMITED	3/14/1997	509- EXPRESS TOWER, AZADPURCOMMERCIAL COMPLEX NEW DELHI
6370	U67190DL1997PTC087284	ONTIME FINCAPS PRIVATE LIMITED	5/15/1997	5965/87,SOUTH BASTI HARPHOOLSINGH SADAR, THANA ROAD, DELHI
6371	U65921DL1997PTC088023	SOUTHEX FINVEST PVT LTD	6/18/1997	C-35 SOUTH EXTENSION PART I NEW DELHI
6372	U65910DL1997PTC088293	PRAASH PRINTING AND PUBLICATIONS PRIVATE LIMITED	7/2/1997	O-6 1ST FLOOR WEST PATEL NAGAR NEW DELHI
6373	U65921DL1997PTC088738	PINTU FINLEASE PRIVATE LIMITED	7/28/1997	29/81, WEST PATEL NAGAR NEW DELHI
6374	U65921DL1997PLC090030	SEPL FINANCE LIMITED	10/6/1997	11A/33, WEA KAROL BAGH,N.DELHI
6375	U65910DL1998PTC092685	UTSAV FIN-SEC PRIVATE LIMITED	3/11/1998	M-8 KIRTI NAGAR NEW DELHI
6376	U65929DL1999PLC102518	BADLI FINVEST COMPANY LIMITED	11/24/1999	HOUSE NO 502,PLOT NO 33,VILLAGE AND POST OFFICE, MUNDKA, DELHI 41
6377	U67120DL2000PTC103228	SAUBHAGYA FINANCIAL SERVICES PRIVATE LIMITED	1/12/2000	6/7 D.B.GUPTA ROADPAHARGANJ NEW DELHI
6378	U67120DL2001PTC111221	M D HOLDINGS PRIVATE LIMITED	6/12/2001	C - 120, NARAINA INDUSTRIAL AREA, NEW DELHI
6379	U67120DL2001PTC111690	APEEJAY STYA HOLDINGS PVT. LTD.	7/17/2001	607 ROHIT HOUSE3 TOLSTOY MARG - NEW DELHI
6380	U67120DL2002PTC116749	ADITI CREDIT PRIVATE LIMITED	8/28/2002	H-108 CANNAUGHT PLACE NEW DELHI
6381	U65999DL2003PTC123563	TIMES INFO-NETWORK PRIVATE LIMITED	12/17/2003	602ASHOKA ESTATE BARAKHAMB ROAD NEW DELHI
6382	U67120DL2004PTC128002	ADVIKA FUND ADVISORS PRIVATE LIMITED	8/2/2004	H-30IIND FLOOR GREEN PARK EXT NEW DELHI
6383	U65922DL1992PLC047251	DAWAR PROMOTERS LIMITED	1/20/1992	DP-6PITAMPURA DELHI
6384	U65910DL1992PTC047417	S.S. SHAH LEASING & FINANCE PRIVATE LIMITED	1/31/1992	D-1371ST FLOOR NEW RAJENDER NAGAR, NEW DELHI
6385	U65921DL1992PTC048043	UNI FIN INVESTMENTS PRIVATE LIMITED	3/16/1992	3421/1 IIND FLOOR, D.B.GUPTA ROAD KAROL BAGH NEW DELHI
6386	U65993DL1992PLC049152	LAHORIA CREDITS AND LEASING LIMITED	6/11/1992	J-10 NRUSN SHADRABEHIND SHYAM CAL COLLEGE NEW DELHI
6387	U67120DL1992PTC049254	GEET INVESTMENTS PRIVATE LIMITED	6/19/1992	75, FARASH KHANA DELHI
6388	U67120DL1992PLC049914	COSMO SECURITIES LIMITED	8/11/1992	207 SOUTH EXTENSION PLAZANDSE-II NEW DELHI
6389	U67120DL1992PTC050235	CANON SECURITIES PRIVATE LIMITED	9/8/1992	4-A, RING ROAD, LAJPAT NAGAR,NMEW DELHI 110 024
6390	U67120DL1992PTC050264	KHARE INVESTMENTS PRIVATE LIMITED	9/9/1992	A-300 SHIVLIK ENCLAVE MALVIYANAGAR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6391	U65910DL1993PTC052476	ESS DEE PEE SECURITIES PRIVATE LIMITED	3/9/1993	209, KARISHNA APTTS.22 I.P.EXT., PATPARGANJ,DELHI
6392	U65921DL1993PTC052698	SOEM LEASING AND FINANCE PRIVATE LIMITED	3/19/1993	48, GUJRANWALA TOWERPART II, G.R. KARNAL ROAD DELHI-33
6393	U67120DL1993PLC052854	JALPRADEEP SECURITIES LIMITED	3/30/1993	A-2/191, JANAKPURI NEW DELHI
6394	U67120DL1993PTC054310	BHOLE NATH INVEST CO.PRIVATE LIMITED	7/6/1993	244/36-A, SHIVAJI GALIPANDIT PARK, KRISHNA NAGAR DELHI-51
6395	U67120DL1993PTC056663	YOGANJ INVESTMENTS PRIVATE LIMITED	12/28/1993	A-39, ASHOK VIHAR,PHASE I,NEW DELHI
6396	U67120DL1994PTC058073	DATTANA FINVEST PRIVATE LIMITED	3/25/1994	42-489, RAM PUR ESTATE, TRINAGAR DELHI
6397	U67190DL1994PTC058155	WEST COAST OVERSEAS PRIVATE LIMITED	3/30/1994	3922, IST FLOOR 28, REGARPURA, KAROL BAGH NEW DELHI
6398	U65910DL1994PLC059281	KURMANCHAL LEASE AND INVESTMENTS LIMITED	5/30/1994	F-11, PANDAAY NAGAR PATPARGANJ DELHI
6399	U67120DL1994PTC060951	RASNAM INVESTMENT PRIVATE LIMITED	8/18/1994	1038/A, GANDHI GALITILAK MARG NEW DELHI
6400	U67120DL1994PLC060986	V K DUA SHARES AND STOCK BROKERS LIMITED	8/19/1994	B-3/1, SAFDARJANG ENCLAVE, NEW DELHI
6401	U67120DL1994PTC061110	GLOBIZ INVESTMENTS PRIVATE LIMITED	8/26/1994	B-547 NEW FRIENDS COLONY, NEW DELHI
6402	U67120DL1994PTC061553	P.S.J. SECURITIES PRIVATE LIMITED	9/16/1994	126, ANTRIKSH BHAWAN 22 K.G.MARG, NEW DELHI
6403	U65910DL1994PTC061985	SUNEHARI FINANCIAL SERVICES PRIVATE LIMITED	10/6/1994	2210 /64GURUDWARA ROAD KAROL BAGH NEW DELHI
6404	U67120DL1994PTC062684	SAPHIRE FINVEST PRIVATE LIMITED	11/11/1994	10-C, NIVEDITA ENCLAVE ,A-6 PASCHIM VIHAR NEW DELHI
6405	U65910DL1995PTC064686	POORTI LEASING AND FINANCE PRIVATE LIMITED	1/24/1995	MAHATTA CHAMBERS2ND FLOOR, 1332, D.B. GUPTA RD KAROL BAGGH,NEW DELHI
6406	U65910DL1995PTC064688	CHURAJI SECURITIES PRIVATE LIMITED	1/24/1995	3C/4, NEW ROHTAK ROAD NEW DELHI
6407	U67120DL1995PTC065402	PERFECT ABHINAV INVESTMENT PRIVATE LIMITED	2/14/1995	PREM RAJ SINGH BHAWAN NEAR NAGAR NIGAM PRATHMIK VIDYALAYA DELHI
6408	U65923DL1995PTC066113	VITAL FIN-IN PRIVATE LIMITED	3/8/1995	169, VIGYAN VIHAR, DELHI
6409	U67120DL1995PTC067160	SG FINCAP PRIVATE LIMITED	4/5/1995	A-46, STREET NO -6, RAJGARH COLONY DELHI
6410	U67120DL1995PTC068666	SURICHI SECURITIES PRIVATE LIMITED	5/17/1995	407, SOUTH EX PLAZA -II, 209, MASJID MOTH SOUTH EX-II DELHI
6411	U65993DL1995PTC069022	MAHAMAYA FINVEST AND VEHICLES PRIVATE LIMITED	5/25/1995	C-51, ASHOK VIHAR, PHASE -I, DELHI
6412	U67190DL1995PTC070088	ORAL SECURITIES & FINLEASE PRIVATE LIMITED	6/23/1995	WA-103, SHAKARPUR DELHI
6413	U65921DL1995PTC069682	AYUSH FINANCE PRIVATE LIMITED	6/12/1995	1748/55 NAIWALA KAROL BAGH NEW DELHI
6414	U67190DL1995PTC070070	BIHARJI CONSULTANCY PRIVATE LIMITED	6/22/1995	11 RANI JHANSI ROAD NEW DELHI
6415	U65929DL1995PTC072181	CITY FINCAP PRIVATE LIMITED	9/5/1995	62, NEW RAJDHANI ENCLAVEVIKAS MARG DELHI
6416	U65921DL1995PLC073099	SUN FINVEST LIMITED	10/11/1995	208, ESS-ELL CHAMBER, PAHARGANJ, DELHI
6417	U67190DL1995PTC074741	AIL INVESTMENT FINANCIAL CONSORTIUM PRIVATE LIMITED	12/19/1995	BN/10, SHALIMAR BAGH DELHI
6418	U65929DL1996PTC076587	LAL FINCAP PRIVATE LIMITED	2/23/1996	SHOP NO 5OPP BIRLA MILLS KAMLA NAGAR NEW DELHI
6419	U65993DL1996PLC077042	HARSHI FINVEST LIMITED	3/11/1996	212, WADHWA COMPLEX D-288/289,STREET NO 10, LAXMI NAGAR, DELHI
6420	U65910DL1996PTC077182	MARVEL FINVEST PRIVATE LIMITED	3/14/1996	306 MUNISH PLAZA 20 ANSARI ROAD DARYAGANJ NEW DELHI
6421	U67120DL1996PTC077437	FIRST BUSINESS PARTNERS PRIVATE LIMITED	3/22/1996	B-15 SURAJMAL VIHAR DELHI
6422	U65910DL1996PTC077469	DIKSHI LEAFIN PORTFOLIO PRIVATE LIMITED	3/22/1996	208 ALLIED HOUSE2 OLD ROHTAK ROAD INDERLOK NEW DELHI
6423	U67120DL1996PTC077674	BHASIN CARS PRIVATE LIMITED	3/29/1996	28 RAJA GARDEN DELHI
6424	U65993DL1996PLC077773	ESMA INVESTMENT LIMITED	4/2/1996	H.NO. 1748, I BLOCK, JAHANGIR PURI, NEW DELHI
6425	U65929DL1996PTC078305	PROMPT FINCAP PRIVATE LIMITED	4/19/1996	BHATIA TRADE CENTREE-2/203 & 204 ALAKNANDA SHOPPING COMPLEX 2ND FLOOR NEW DELHI
6426	U65910DL1996PTC078340	GREEN GRAM FINANCE AND LEASING CO PRIVATE LIMITED	4/22/1996	SHOP NO 7 ALIGANJ KOTLA NEW DELHI
6427	U67120DL1996PTC078588	V.M. FINVEST SERVICES PRIVATE LIMITED	5/1/1996	8 MASJIT MOTH COMMERCIAL COMPLEX NEW DELHI
6428	U65923DL1996PLC079320	YOAHF FINLEASE LIMITED	5/30/1996	K-1/38, VB BUSINESS CENTRE, CHITTARANJAN PARK, NEW DELHI
6429	U65999DL1996PLC079600	DINESH GOEL FINANCIAL SERVICES LIMITED	6/12/1996	945, SECTOR-A, POCKET B & C VASANT KUNJ DELHI
6430	U67120DL1996PTC079739	PATHETIC FINANCE AND INVESTMENT PRIVATE LIMITED	6/18/1996	AK - 97, SHALIMAR BAGH, DELHI
6431	U65910DL1996PTC080897	ROSSET FINLEASE PRIVATE LIMITED	8/2/1996	A-42, DENA APARTMENTS SECTOR-13, ROHINI NEW DELHI
6432	U67190DL1996PTC081206	SAJAG FINANCIAL SERVICES PRIVATE LIMITED	8/16/1996	2459/10 3RD FLOOR BEADAN PURA KAROL BAGH NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6433	U67120DL1996PLC081979	ALANKIT LIFE CARE LIMITED	9/16/1996	205-208, ANARKALI MARKET, JHANDELA WALAN EXTN. NEW DELHI
6434	U65923DL1996PTC082227	ADTIYA FINLEASE PRIVATE LIMITED	9/25/1996	1613, PATAUDI HOUSE, DARYA GANJ, NEW DELHI
6435	U67120DL2006PTC144913	AIM SHARES AND SECURITIES PRIVATE LIMITED	1/17/2006	10-A BANARSI DASS MARKET MALL ROAD DELHI-54 DELHI
6436	U67120DL1994PTC063364	IMAGE INVESTMENTS PRIVATE LIMITED	12/9/1994	C-4/7, MODEL TOWN DELHI
6437	U67120DL1996PLC079506	SMB SECURITIES LIMITED	6/7/1996	1511/3, 2ND FLOOR, GALI NO. WAZIR NAGAR, KOTLA MUBARAKPUR NEW DELHI
6438	U65991DL1996PLC077483	PLS MUTUAL BENEFITS LIMITED	3/25/1996	LGF-72 LAGPAT NAGAR NEW DELHI
6439	U67120DL2005PTC134897	N.R. COMMODITY PRIVATE LIMITED	4/8/2005	4122-24 IIIRD FLOOR NAYA BAZAR NEW DELHI
6440	U67120DL2005PTC135172	RASEE SECURITIES PRIVATE LIMITED	4/20/2005	D-2 SHOPPING COMPLEX PART II, MANSAROVAR GARDEN NEW DELHI
6441	U67120DL1996PTC077750	REENU FINCAP PRIVATE LIMITED	4/2/1996	B-131, BROTHERHOOD APARTMENTS VIKAS PURI DELHI
6442	U65999DL2003PLC121571	IFFCO-TOKIO INSURANCE SERVICES LIMITED	8/1/2003	IFFCO SDAN, C1 DISTT. CENTRE, SAKET NEW DELHI
6443	U67190DL2007PTC159689	AMITABH SECURITY SERVICES PRIVATE LIMITED	2/26/2007	152/13, Ground Floor, Mohan Bhawan Sarai Jullena, New Friends Colony New Delhi
6444	U65999DL2006PTC152081	ZA CAPITAL SERVICES INDIA PRIVATE LIMITED.	8/17/2006	OFFICE NO 1, D-4 COMMERCIAL AREA, VASANT KUNJ NEW DELHI
6445	U67190DL2006PTC154905	KAIZEN FINANCIAL CONSULTANTS PRIVATE LIMITED	10/19/2006	CR- 228, CR ROAD, LALITA PARK, LAXMI NAGAR - NEW DELHI
6446	U65993DL2000PTC104675	ASHU SECURITIES PRIVATE LIMITED.	3/24/2000	G62 GROUND FLOOR LAJPAT NAGAR-III - NEW DELHI
6447	U65910DL1997PTC084846	BAIJ NATH RAM NATH (INDIA) PRIVATE LIMITED	2/3/1997	1/7 W H S, KIRTI NAGAR, NEW DELHI
6448	U67120DL2004PTC127217	SS PORTFOLIOS PRIVATE LIMITED	6/28/2004	279 A, VIKASPURI, BEHIND VIKASPURI POLICE STATION, NEW DELHI
6449	U65923DL2008PTC176453	KHANNA FOREX PRIVATE LIMITED	4/8/2008	CP-179 PITAMPURA DELHI
6450	U65929DL1992PLC048772	DFCL CREDITS LIMITED	5/14/1992	PLOT NO RZ-D-27 NIHAL VIHAR NANGLOI
6451	U65999DL2001PTC112572	DOLPHIN READY MERCHANTS PRIVATE LIMITED	9/27/2001	75 VIJAY BLOCK IST FLOOR VIKAS MARG - DELHI
6452	U65922DL1997PLC088854	HAZOOR SAHIB HOUSING AND FINANCE INDIA LIMITED	8/1/1997	85, MALL ROAD, G.T.B. ROAD, NEW DELHI
6453	U65900DL2007PTC167775	SEER BUILDWELL PRIVATE LIMITED	9/5/2007	608, PADMA TOWER -I, RAJINDRA PLACE NEW DELHI
6454	U67120DL1994PLC063021	NAVRANG CAPITAL MANAGEMENT LIMITED	11/28/1994	43 FIE PATPARGANJ DELHI
6455	U65910DL1974PLC007304	OPG METALS FINSEC LIMITED.	6/10/1974	5440, BASTI HARPHOOL SINGH SADAR THANA ROAD DELHI
6456	U67120DL1994PLC058136	S.J. CAPITAL LIMITED	3/29/1994	D-11/ 141, SECTOR- 8, ROHINI NEW DELHI
6457	U67120DL1996PTC075836	S. V. FINVEST PRIVATE LIMITED	1/29/1996	B-24, SIDDHARTHA, 96, NEHRU PLACE NEW DELHI
6458	U65921DL1987PTC027673	POORNIMA MOTOR AND GENERAL FINANCE PRIVATE LTD.	4/20/1987	B-4 SHIVPURI EXTENSION NEW DELHI
6459	U65929DL1992PTC047965	ANUSHI SALES AND FINANCE PRIVATE LIMITED	3/11/1992	ROHIT MEHRA B - 2/32C NEW DELHI
6460	U65910DL1997PTC085094	HANUMANT FINLEASE PRIVATE LIMITED	2/12/1997	A-1, NEW LAYEL PURA, KRISHN NAGAR, NEW DELHI
6461	U67120DL2008PTC179179	ENTWERB INVESTMENTS PRIVATE LIMITED	6/6/2008	S 311 PANCHSHEEL PARK NEW DELHI
6462	U65929DL1995PTC067809	ORCHID LEAFIN PRIVATE LIMITED	4/25/1995	B-4/160A, KESHAV PURAM, DELHI
6463	U67120DL2000PTC108142	2I CAPITAL INDIA PRIVATE LIMITED	10/12/2000	D-77 SECOND FLOOR, DEFENCE COLONY - NEW DELHI
6464	U67120DL1975PLC007920	INTERNATIONAL COMMENTER LTD	9/24/1975	602, MERCANTILE HOUSE 15, KASTURBA GANDHI MARG NEW DELHI
6465	U65900HR2009PTC039308	V R A CHIT FUND PRIVATE LIMITED	7/17/2009	SHOP NO 18 B NEHRU GROUND NIT FARIDABAD
6466	U67120DL1997PLC085080	FIRST CONSUMER FACTORS LIMITED	2/12/1997	N-6, PRATAP BUILDING, CONNAUGHT CIRCUS, NEW DELHI
6467	U67120HR1996PLC033034	PRAVESH CREDIT AND SECURITIES LIMITED	9/19/1996	BG-40-41, PUSHPA SHOPPING COMPLEX Hisar
6468	U67190DL2009PTC188101	VISION 2021 TAXATION CONSULTANTS PRIVATE LIMITED	3/3/2009	SUITE NO.9, FIRST FLOOR, ANSHUL PLAZA MARKET, AL BLOCK, SHALIMAR BAGH DELHI
6469	U67120DL1994PLC059719	SURYA KIRAN SECURITIES LIMITED	6/20/1994	G-1 GROUND FLOOR DELHI BLUE APARTMENT 2 FACTROY ROAD SAFDURJUNG RING ROAD NEW DELHI
6470	U65910HR2009PTC038897	TARASVI CAPITAL PRIVATE LIMITED	3/20/2009	Appartment Number C2-502, Sahara Grace, Behind Sahara Mall, MG Road, Gurgaon
6471	U65993DL1992PLC048753	NIIT TECHNOLOGIES LIMITED	5/13/1992	B-234, OKHLA PHASE 1, NEW DELHI
6472	U65993DL1986PTC189009	SUMANT INVESTMENTS PVT.LTD.	4/3/1986	C-65, SOUTH EXTENSION, PART II, - NEW DELHI
6473	U67120DL1996PTC075397	VISTRIT FINVEST PRIVATE LIMITED	1/10/1996	B-17 GREATER KAILASH PH-1 DELHI
6474	U65993DL2005PLC132374	INTERNATIONAL AMUSEMENT SOLUTIONS LIMITED	1/25/2005	Metro Walk, Sector-10, Rohini Near Rithala Metro Station New Delhi
6475	U65923DL1996PTC082502	UPHILL FINANCIAL SERVICES PRIVATE LIMITED	10/9/1996	S-78, GREATER KAILASH-II NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6476	U65923DL1996PTC079326	ATP FINANCE AND LEASING PRIVATE LIMITED	5/30/1996	C-2/137 ASHOK VIHAR, PHASE 2 NEW DELHI
6477	U65991DL1996PLC077865	VIVA SECURITIES LIMITED	4/4/1996	133, DDA Complex Jhandewalan Extension New Delhi
6478	U65910DL2001PTC110783	NSCC FINLEASE PVT LTD	5/10/2001	352, IIIRD FLOOR,VARDHMAN CITY CENTRE-II GULABI BAGH NEW DELHI
6479	U65910DL1984PLC018680	ANJALI LEASING LIMITED	7/13/1984	527 KUCHA PATI RAM SITA RAM BAZAR DELHI
6480	U67120DL1999PTC099371	DHANYA SECURITIES PRIVATE LIMITED	4/20/1999	G-250, GROUND FLOOR, PREET VIHAR, DELHI
6481	U67190DL2009PTC195641	DHARINI PORTFOLIOS PRIVATE LIMITED	11/3/2009	FLAT NO-21 BLOCK 4 SHANKAR MARKET, CANNAUGHT CIRCUS NEW DLEHI
6482	U67120DL2010PTC207757	VAIMITRA SHARES AND SECURITIES PRIVATE LIMITED	9/1/2010	F-88, BEHIND DTC DEPO SCHOOL ROAD KHANPUR EXTENSION NEW DELHI
6483	U67190DL2010PTC204476	ANNEX FINSOLUTIONS PRIVATE LIMITED	6/22/2010	B-61,1st Floor, Near DPML, New Ashok Nagar, Delhi
6484	U67120DL2009PTC192712	ON TRACK STOCK BROKERS PRIVATE LIMITED	7/30/2009	212, ESSEL HOUSE, 10, ASAF ALI ROAD NEW DELHI - Delhi
6485	U65999DL2010PTC205902	KUNJBEHARI CHITS PRIVATE LIMITED	7/15/2010	9/5134 A, GALI NO-3, KAUSHIK PURI, EAST OLD SEELAMPUR DELHI
6486	U67120DL1997PTC085896	CLAN MORGAN HOLDING PRIVATE LIMITED	3/18/1997	208-212, DDA COMMERCIAL COMPLEX AUROBINDO PLACE, HAUZ KHAS NEW DELHI
6487	U67120DL2000PTC103158	ONLINE SECURITIES (INDIA) PRIVATE LIMITED	1/7/2000	301, Kale Ram Chamber, 2, East Guru Angad Nagar - Delhi
6488	U67190DL2006PTC145132	DANODIA CONSULTANTS PRIVATE LIMITED	1/19/2006	7B/11 A, SRINIWAS PURI - NEW DELHI
6489	U67190HR2010PTC040657	CREO ADVISORS PRIVATE LIMITED	6/8/2010	D 5 - 10, GROUND FLOOR, EXCLUSIVE FLOOR, DLF PHASE V GURGAON
6490	U67190DL2010PTC203879	A S CARD FRANCHISES PRIVATE LIMITED	6/9/2010	207, SAMRAT BHAVAN, RANJEET NAGAR COMMERCIAL COMPLEX, BEHIND SATYAM CINEMA NEW DELHI
6491	U65910HR1987PTC029716	SAMUNDER FINANCE CO PVT LTD	11/9/1987	A-22 GUL MOHAR PARK NEW DELHI
6492	U65910HR1990PTC031105	YOUWAN LEASING AND FINANCIERS PVT. LTD.	11/22/1990	PLOT NO-9 PILLA QUARTERS VILL.LAKARPUR P.O. AMAR NAGAR
6493	U65993HR1992PTC031810	V C PORTFOLIO MANAGEMENT SERVICES PVT. LTD.	10/14/1992	468, SECTOR 19FARIDABAD -
6494	U65993HR1993PTC032094	MIDDLEX SECURITY DEALERS PVT LTD	9/2/1993	13/3, SECTOR 15FARIDABAD, HARYANA -
6495	U65921HR1995PTC032753	PRIME AUTO FINANCE PRIVATE LIMITED	7/3/1995	219 SUBHASH NAGARROHTAK HARYANA
6496	U65921HR1997PTC033500	SHREE BHAGWAT FINLEASE PVT LTD	2/26/1997	203560FT ROAD AIR FORCE MODE FARIDABAD HARYANA
6497	U65929DL1987PTC027692	K RAJAN LEASING AND FINANCE PRIVATE LTD	4/21/1987	P-1 KIRTI NAGAR NEW DELHI
6498	U67120DL1987PTC028288	GRANITE INVESTMENT PRIVATE LTD.	6/12/1987	56, DARYA GANJ, NEW DELHI
6499	U65910DL1988PTC030273	GREATHIMALAYAN FINANCE COMPANY PRIVATE LIMITED	1/11/1988	PROMOTER D - 90, NEW DELHI
6500	U65922DL1988PTC030438	FAST LEASING AND FINANCE COMPANY PRIVATE LIMITED	1/27/1988	G-82, CONNAUGHT PLACE NEW DELHI
6501	U67190DL1988PTC031590	S.T.I. LEASING AND FINANCE PRIVATE LIMITED	5/6/1988	103, PLOT NO.I,II, ANEAL BLDG, MUKHERJEE NAGAR NEW DELHI
6502	U65993DL1989PTC038521	SEQUENCE INVESTMENTS PRIVATE LIMITED	12/1/1989	251 CYCLE MARKET JHANDEWALANNEW DELHI
6503	U67190DL1990PLC038849	INDATE FINANCE AND INVESTMENT LIMITED	1/8/1990	U-EXT 216 KAIPLATA LAXMI NAGARDELHI
6504	U67120DL1990PLC040044	SHIBLI INVESTMENT LIMITED	5/3/1990	B-9 KHAJURI KHAS WAZIRABADROAD, DELHI
6505	U65910DL1990PLC041351	SHRESTH PRIYA FINANCE AND INVSTMENTS LIMITED	9/3/1990	
6506	U65929DL1991PLC042752	M.U. FINANCE LIMITED	1/16/1991	7313 PREM NAGAR SHAKTI NAGARDELHI
6507	U67120DL1991PTC042903	MAXIM INVESTMENTS PRIVATE LIMITED	1/30/1991	N-138 PANCHSHILA PARK NEWDELHI
6508	U67120DL1992PLC047161	VASAVI FINANCEIAL SERVICES LTD.	1/13/1992	E-212 GROUND FLOOR GREATERKAILASH-II NEW DELHI
6509	U67120DL1992PTC047753	BETTERDEAL INVESTMENTS PRIVATE LIMITED	2/25/1992	BHUSAN KUMAR GUPTA C - 12 NEW DELHI
6510	U65921DL1992PTC050159	SMV LAND LEASING & FINANCE PRIVATE LIMITED	9/2/1992	VILLAGE SABHAPUR DELHI
6511	U65910DL1992PTC050362	CHAUSHAT YOGINI CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	9/18/1992	222-B GURU RAM DAS NAGAR DELHI
6512	U65993DL1992PTC050932	EVEREST SECURITIES PRIVATE LIMITED	11/11/1992	501, PRAGATI TOWER26, RAJENDRA PLACE NEW DELHI
6513	U65921DL1993PTC051832	LOVE KUSH LEASING AND FINANCE PRIVATE LIMITED	1/22/1993	4/15, KIRI NAGAR INDL.AREANNEW DELHI
6514	U67190DL1993PLC053237	APPLE VALLEY INFRASTRUTURES LIMITED	4/23/1993	1649 1ST FLOOR MAIN BAZAR PAHAR GANJ NEW DELHI
6515	U65910DL1994PTC056891	CHAUHAN LEASING PRIVATE LIMITED	1/13/1994	SHOP NO 27, IST FLOORARTI COMPLEX MAIN ROAD KICHRI PUR, DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6516	U67120DL1994PTC057881	MANIK SECURITIES PRIVATE LIMITED	3/16/1994	BQ-160, SHALIMAR BAGH NEW DELHI
6517	U65910DL1994PTC058526	RCV FINLEASE PRIVATE LIMITED	4/21/1994	A-104, NEW FRIENDS COLONY NEW DELHI
6518	U65910DL1994PTC058936	VIGRO FINLEASE PRIVATE LIMITED	5/10/1994	186, TILAK BAZAR NEW DELHI
6519	U67120DL1994PTC060462	SAGRIKA HOLDINGS PRIVATE LIMITED	7/25/1994	E-78, GREATER KAILASH INEW DELHI
6520	U65993DL1994PTC060523	MANA LEASING PRIVATE LIMITED	7/28/1994	B-65 WEST PATEL NAGAR NEW DELHI
6521	U65921DL1994PLC060852	VINKAY FINANCE AND INVESTMENTS LIMITED	8/11/1994	444, PCOKET NO 6 SECTOR 2, ROHINI, DELHI
6522	U65923DL1994PTC063251	SUPER FLEX CAPITAL SERVICES PRIVATE LIMITED	12/6/1994	51, YUSUF SARAI, 2ND FLOOR, MANDIRWALI GALI NEW DELHI
6523	L65910DL1995PLC064310	PROGRESSIVE FINLEASE LIMITED	1/12/1995	38, RAJASTHANI UDYOG NAGAR G.T.KARNAL ROAD DELHI
6524	U65921DL1955PTC002513	BASU DISTRIBUTORS PRIVATE LTD	5/13/1955	1489 CHANDNI CHOWK NEW DELHI
6525	U65929DL1978PTC009007	RUHELLA THRIFT AND CREDIT PRIVATE LIMITED	5/17/1978	WZ-103, A, KHAMPUR NEW DELHI
6526	U65993DL1982PLC013996	NITI FINANCE AND INVESTMENT LIMITED	7/8/1982	14032ND FLOOR CHANDNI CHOWK NEW DELHI
6527	U65923DL1982PTC014234	KRISHAK FINANCE COMPANY PRIVATE LIMITED	8/24/1982	8/82, NEMRU GALI, VISHWAS NAGAR, SHAHADARA, DELHI
6528	U65993DL1982PLC014261	SLEEK INVESTMENTS LIMITED	8/27/1982	37/575 TRI NAGAR, DELHI
6529	U65923DL1982PLC014276	UPVAN FINANCE AND INVESTMENT COMPANY LIMITED	8/31/1982	3365, SHANKAR MARKET, II-FLOOR, HAUZ QAZI, DELHI
6530	U65923DL1983PTC016103	RAJINDER TAYAL FINANCE COMPANY PRIVATE LIMITED	7/8/1983	36-D MADAN PARK, ROHTAK ROAD,DELHI
6531	L67120DL1983PLC016406	NARAINI GEMS AND INVESTMENTS LIMITED	8/26/1983	C-11 CONNAUGHT PLACE DELHI
6532	U65921DL1984PTC018274	ASTER HOUSING PRIVATE LIMITED	5/31/1984	26/15, NAFAJ GARH ROAD NEW DELHI
6533	U65921DL1984PLC018803	CONTEMPORARY ENTERPRISES LIMITED	7/27/1984	72-Janpath New Delhi
6534	U67120DL1985PLC020144	KAUSAR LEASING LIMITED	2/15/1985	97, Anand Lok, New Delhi
6535	U65921DL1985PLC021118	VIKAS PURTEE VIT NIGAM LTD	6/1/1985	
6536	U65993DL1985PLC021796	NESET HOLDING LIMITED	8/16/1985	94 DEFENCE COLONYFLYOVER MARKET NEW DELHI NEW DELHI
6537	U65999DL1985PTC021986	INDRA FINANCE COMPANY PRIVATE LIMITED	9/10/1985	N 34 GREATER KAILASHPART - I - NEW DELHI
6538	U65993DL1985PTC022857	WEAL INVESTMENT PRIVATE LIMITED.	12/23/1985	101, PARTAP CHAMBER GURUDWARA ROAD,KAROL BAGH, NEW DELHI
6539	U65910DL1986PTC024527	VIKALP AUTO FINANCE PRIVATE LIMITED	6/18/1986	52/13,RAMJAS ROAD, BEHIND PRAHLAD MKT KAROL BAGH NEW DELHI
6540	U67120DL2005PTC134229	UMAPATI COMMODITIES PRIVATE LIMITED	3/18/2005	213 ESSEL HOUSEASIF ALI ROD - NEW DELHI
6541	U67120DL1994PTC063197	MAXIM FINSTOCK PRIVATE LIMITED	12/6/1994	K-120, HAUZ KHAS NEW DELHI
6542	U67120DL1994PTC063455	PAROPKARI FINSTOCK PRIVATE LIMITED	12/14/1994	1798/52, H.S. ROAD,NAIWALA ,KAROL BAGH NEW DELHI
6543	U67120DL2000PTC104188	SANJEEV SHARES AND SECURITIES PRIVATE LIMITED	3/6/2000	3776 IIIRD FLOORNIRMAL MARKET N S ROAD NEW DELHI
6544	U65929DL2001PTC110743	GE STRATEGIC INVESTMENTS INDIA(PVT. CO. WITH ULTD LIABILITY	5/8/2001	AIFACS BUILDING1 RAFI MARG - NEW DELHI
6545	U67120DL1981PTC116873	B. S. TRADERS PRIVATE LIMITED	5/5/1981	D-83GULMOHAR PARK NEW DELHI
6546	U67120DL2004PLC125718	VC SECURITIES LIMITED	4/8/2004	D-76, KAMLA NAGAR DELHI
6547	U67190DL2004PTC127380	SGS FOREX PRIVATE LIMITED	7/6/2004	4/6 HARKAZI MARKETBASTI HZT NIZAMUDDIN - NEW DELHI
6548	U65921DL1995PLC064507	KRISHNA GANGA KRISHI FINANCE LIMITED.	1/19/1995	1013, SARASWATI VIHARNEW DELHI
6549	U67120DL1995PTC064987	AKG INFIN PRIVATE LIMITED	2/2/1995	PECH PARJ RAM ANAJMANDITRIROHTAKDELHI-35
6550	U65921DL1995PLC065595	INDO-VISION CAPITAL AND FINANCE LIMITED	2/20/1995	POCKET A/137-B, DILSHAD GARDENNEW DELHI
6551	U67120DL1995PLC067522	TOP TOUCH SHARES CO. LIMITED	4/19/1995	B-14, VIKAS TOWER VIKAS PURI NEW DELHI
6552	U65929DL1995PLC068009	KISLAY FINANCE AND INVESTMENT (I) LIMITED	5/1/1995	CROWN PLAZA, 4 TH FLOOR 25/14 EAST PATEL NAGAR, NEW DELHI
6553	U67190DL1995PTC071578	SHINING STAR CAPITAL SERVICES PRIVATE LIMITED	8/9/1995	103 ZAKHIRA MANDI NEW ROHTAK ROAD NEW DELHI
6554	U67120DL1995PTC071768	PRAXTON FINANCIAL SERVICES PRIVATE LIMITED	8/21/1995	A-660, SARITA VIHAR NEW DELHI
6555	U67120DL1995PTC072282	GOVERDHAN SECURITIES PRIVATE LIMITED	9/8/1995	16-B/7, D.B. GUPTA ROAD, DEV NAYAR NEW DELHI
6556	U65921DL1996PTC075593	SHAASWAT LEASING AND FINANCE PRIVATE LIMITED	1/19/1996	B-385 NIRMAL VIHAR NEW DELHI
6557	U65910DL1996PTC076624	MERINGUE LEASEFIN AND INVESTMENT CO PRIVATE LIMITED	2/26/1996	9-A/10 WEA KAROL BAGH NEW DELHI
6558	U65921DL1996PTC077094	GANNAYAK FINPORT SERVICES PRIVATE LIMITED	3/12/1996	D-9 JANGPURA EXTENSION NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6559	U65910DL1996PLC077596	SCUD FINLEASE LIMITED	3/26/1996	C-53, VTH FLOOR, HIMALAYA HOUSE KASTURBA GANDHI MARG, NEW DELHI
6560	U67120DL1996PTC077950	HEADLINES FINANCIAL SERVICES PRIVATE LIMITED	4/9/1996	B-5 LOCAL SHOPPING CENTRE, NARAINA , PHASE-II NEW DELHI
6561	U65993DL1996PTC078849	PRICELESS SECURITIES PRIVATE LIMITED	5/14/1996	1/10824 GALI NO 3SUBHASH PARK NAVIN SHAHDARA DELHI
6562	U65910DL1996PTC079400	ATULYA FINLEASE PRIVATE LIMITED	6/4/1996	A/6232, EAST ROHTAS NAGAR, GALI NO. 4, SHAHDARA DELHI
6563	U65910DL1996PTC079418	DVA MOTOR FINANCE AND LEASING PRIVATE LIMITED	6/4/1996	3842, ARYA SAMAJ ROAD, KAROL BAGH NEW DELHI
6564	U67190DL1996PTC080082	APPRECIATE CAPBUILD PRIVATE LIMITED	7/3/1996	197/21, PREM GALI, IIND FLOOR, PANJA SHARIFF, DELHI
6565	U65910DL1996PTC080904	OMEGA FINANCE & INVESTMENTS PRIVATE LIMITED	8/2/1996	B-9/1580, VASANT KUNJ NEW DELHI
6566	U65923DL1996PLC082163	JINDAL FINESCRIP LIMITED	9/23/1996	D-203, MANSAROVAR GARDEN NEW DELHI
6567	U65921DL1996PLC082292	ACCURATE FINLEASE INTERNATIONAL LIMITED	9/27/1996	8, LOCAL SHOPPING CENTRE, VARDHMAN SIDHANT PLAZA SAVITA VIHAR NEW DELHI
6568	U65923DL1996PLC082442	AARSUN FINANCE & INVESTMENT LIMITED	10/7/1996	92, SHAHEED BHAGAT SINGH PLACE, GOLE MARKET, NEW DELHI
6569	U67120DL1996PLC083499	V.S.R.G. FINANCIAL SERVICES LIMITED	11/27/1996	6430/18-B, 2ND FLOOR, ANSARI ROAD, DARYA GANJ, NEW DELHI
6570	U65921DL1996PTC084015	HOME-AGE INVESTFIN PRIVATE LIMITED	12/23/1996	ROOM NO. 320, 1192/6, NAIWALA KAROL BAGH. NEW DELHI
6571	U65993DL1997PTC085374	AKD INVESTMENTS PRIVATE LIMITED	2/25/1997	988, SECTOR A/B VASANT KUNJ DELHI
6572	U67120DL1997PTC086293	FLAME SECURITIES PRIVATE LIMITED	3/31/1997	W/58,JANAKI VIHAR, PREM NAGAR-II,NANGLOI, NEW DELHI
6573	U65921DL1997PTC088673	TRISUBH FINLEASE PRIVATE LIMITED	7/23/1997	90 A, LAJPAT NAGAR-II, NEW DELHI
6574	U65993DL1998PLC092022	CHHAVI CAPITALS LIMITED	2/3/1998	131-D, POCKET U AND V, BLOCK B, SHALIMAR BAGH, NEW DELHI
6575	U67190DL1998PTC092717	BINFIN CONSULTANTS PRIVATE LIMITED	3/12/1998	D-6,UNESCO ASSOCIATION APPARTMENT 55 I P EXT. NEW DELHI
6576	U65929DL1998PTC093999	EXPRESS GOMTI LEASING & FINANCE PRIVATE LIMITED	5/21/1998	G-I/445 DAL MILL ROAD UTTAM NAGAR NEW DELHI
6577	U65921DL1998PTC094290	C AND N FINANCE PRIVATE LIMITED	6/5/1998	18-19 ADITYA COMMERCIAL COMPLEX NANGAL RAYA NEW DELHI
6578	U65929DL1992PLC047118	NAINA FINANCE LIMITED	1/10/1992	17/31-L GALI -4ANAND PARBAT INDUSTRIAL AREA NEW ROHTAK ROAD NEW DELHI
6579	U65993DL2000PTC106622	TANU CAPICAL SERVICES PRIVATE LIMITED	7/5/2000	G1/3C OPP SBI UTTAM NAGAR NEW DELHI
6580	U67120DL2005PTC136876	JAI LAKSHMI PORTFOLIO PRIVATE LIMITED	5/30/2005	E-10MASJID MOTH GREATER KAILASH-III NEW DELHI
6581	U65993DL1992PLC048030	PENINSULA LEASING FINANCE AND INVESTMENT COMPANY LTD	5/4/1992	38, LOCAL SHOPPING COMPLEX ANAND NIKETAN NEW DELHI
6582	U65993DL1996PTC075159	HILLWAYS CONSTRUCTION COMPANY PRIVATE LIMITED	1/13/1996	A-27 BATHLA APPTTS43 I.P.EXTN PATPARGANJ DELHI NEW DELHI
6583	U67190DL1997PTC078171	AJ FINVEST LEASE PRIVATE LIMITED	4/15/1997	2986 KUCHA MAI DASS SITA RAM BAZAR NEW DELHI
6584	U65910DL2003PLC118339	KAUTILYA VENTURE CAPITAL COMPANY LIMITED TRS FROM A.P. TO DELHI	2/7/2003	7TH FLOOR 711JAINA TOWER II DISTRICT CENTRE JANAKPURI NEW DELHI
6585	U65910HR2005PTC035970	VANSH CHITFUND COMPANY PRIVATE LIMITED	12/21/2005	SCO-4/18 P-II SECTOR 18FARIDABAD FARIDABAD FARIDABAD
6586	U65910DL1989PTC038286	COSMIC BUILD-TEX PRIVATE LIMITED	11/6/1989	2972STREET NO-3 CHUNA MANDI PAHRGANJ NEW DELHI
6587	U65922DL2006PTC151929	INTELLECT HOLDING PRIVATE LIMITED	8/11/2006	A-47, LOWER GROUND FLOOR HAUZ KHAS NEW DELHI
6588	U65929DL1996PTC080972	RECTOR FINLEASE AND SECURITIES PRIVATE LIMITED	8/6/1996	167,H-19,SECTOR-7 ROHINI NEW DELHI
6589	U65921DL2007PTC160533	PAYAUTOMATA INDIA PRIVATE LIMITED	3/15/2007	HIGHWAY APARTMENTS, 6B DDA SFS FLATS, SITE 1, GHAZIPUR DELHI
6590	U65923DL2007PTC161035	SHRESTH BROKERS PRIVATE LIMITED	3/23/2007	2120, MAIN ROAD NARANG COLONY, TRI NAGAR NEW DELHI
6591	U65999DL2007PLC161064	DIVY INDIA INVESTMENT AND FINANCIAL CONSULTANT LIMITED	3/23/2007	G-55,GROUND FLOOR ROYAL PALACE, NEAR WALIA NURSING HOME, BIKAS MARG NEW DELHI
6592	U65923DL2007PTC161142	MONEYBAG CONSERVE PRIVATE LIMITED	3/26/2007	K-1/11, Gate No.02, Basement, Chitrnanjan Park, NEW DELHI
6593	U65910DL2007PTC161387	KINI REYNAERS CONSULTANCY PRIVATE LIMITED	3/30/2007	6/39, JUNG PURA-B NEW DELHI
6594	U67120DL2002PTC115541	M A S DETECTIVE AND SECURITY PRIVATE LIMITED	5/24/2002	D-197/3 SANGAM VIHAR NEW DELHI
6595	U65929HR1985PLC033936	HB STOCK HOLDINGS LIMITED	7/30/1985	PLOT NO. 31, ECHELON INSTITUTIONAL AREA, INSTITUTIONAL AREA SECTOR -32 GURGAON
6596	U67190DL1993PTC052073	INFINITY CREDIT CONSULTANTS PRIVATE LIMITED	2/9/1993	16C, ATMA RAM HOUSE 1 TOLSTOY MARG, NEW DELHI
6597	U67120DL2006PTC153576	DPK INVESTMENTS PRIVATE LIMITED	9/12/2006	229, OKHLA INDUSTRIAL ESTATE, PHASE-III NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6598	L67120DL1983PLC015881	SHREEDHAN FINANCE AND INVESTMENT COMPANY LIMITED	6/7/1983	PLAZA CINEMA BUILDING TOP FLOOR H BLOCK CONNAUGHT PLACE NEW DELHI
6599	U65929DL1996PTC078905	SHRI DEORAH FINLEASE PRIVATE LIMITED	5/16/1996	4/18 ASAF ALI ROAD NEW DELHI
6600	U67120HR1997PTC036456	SHIVA FINCAP PRIVATE LIMITED	12/10/1997	225-226, GALLARIA SHOPING COMPLEX DLF CITY, PHASE-IV GURGAON
6601	U65929DL1997PTC085766	MEDUSA ASSOCIATES PRIVATE LIMITED	3/12/1997	A-22, KAILASH COLONY NEW DELHI
6602	U65910DL2004PLC124915	ASCENT PINNACLE CAPITAL LIMITED	3/1/2004	C-8, GULMOHAR PARK NEW DELHI
6603	U65910DL1996PTC079956	BAHULA FINVEST COMPANY PRIVATE LIMITED	6/29/1996	428 RAJENDRA JAINA TOWER COMMUNITY CENTRE PLOT NO-18 WAZIRPUR INDUSTRIAL AREA DELHI
6604	U65910DL1996PTC075508	SE FINVEST PRIVATE LIMITED	1/15/1996	14/32, 1st Floor, Shakti Nagar, Delhi
6605	U65910DL1992PTC047361	PADMANABHAM LEASING AND FINANCIALS PRIVATE LIMITED	1/28/1992	OFFICE NO. 107, FIRST FLOOR B-110, SOUTH GANESH NAGAR DELHI
6606	U67120DL1996PTC080516	VESTAL CORPORATE SERVICES PRIVATE LIMITED	7/19/1996	205, JAGDAMBA TOWER, 13, PREET VIHAR, COMM. COMPLEX, NEW DELHI
6607	U65993DL1999PTC100031	HARE KRISHNA FINSEC PRIVATE LIMITED	6/1/1999	628, KHARI BAOLI, C/O. SHREE ASTHA VINAYAK TRADERS, DELHI
6608	U65921DL1990PTC041994	DHANWANTRI LEASING AND FINANCE PRIVATE LIMITED	11/8/1990	60/14 OLD RAJINDER NAGAR NEW DELHI
6609	U67120DL1994PLC061931	MASCOT SECURITIES LIMITED	10/4/1994	30/11, EAST PATEL NAGAR NEW DELHI
6610	U65993DL1995PTC146398	KAVITA SECURITIES PRIVATE LIMITED TFR. FROM MUMBAI TO DELHI	2/28/1995	JINDAL CENTRE 12 BHIKAJI CAMA PLACE NEW DELHI-66 NEW DELHI-66
6611	U67190DL1996PTC080894	CHARM BLUE FINCAP PRIVATE LIMITED	8/2/1996	A-224, NEW FRIENDS COLONY, NEW DELHI
6612	L67120DL1981PLC179487	MAX HEIGHTS INFRASTRUCTURE LIMITED	7/28/1981	SD-65, PITAMPURA - NEW DELHI
6613	U65910DL2008PTC179653	SGA FINANCIAL RESOURCES PRIVATE LIMITED	6/17/2008	1/34, OLD RAJINDER NAGAR NEW DELHI
6614	U65929DL1995PTC067409	DSV FINANCE AND LEASING PVT. LTD.	4/17/1995	405A, PRABHAT KIRAN BUILDING-17 RAJENDRA PLACE NEW DELHI
6615	U67120DL2005PTC141573	BLUE BULLS SECURITIES PRIVATE LIMITED	10/6/2005	5008 FIRST FLOOR, JAISAV PALACE, BAZAR SIRKIWALAN HAUZ QUAZI DELHI
6616	U65993DL2004PTC126507	UPPAL SONS HOLDINGS PRIVATE LIMITED	5/21/2004	5th Floor, South Tower, NBCC Place Pragati Vihar, Lodhi Road New Delhi
6617	U65929DL1996PTC075715	ABR FINLEASE & HOLDING PRIVATE LIMITED	1/23/1996	L-38 VIJAY CHOWK, LAXMI NAGAR DELHI
6618	U67120DL1996PTC083033	RARE SECURITIES AND FINLEASE PRIVATE LIMITED	11/1/1996	RZ-41/284, GALI NO 1 WEST SAGARPUR GEETANJALI PARK NEW DELHI
6619	U65910DL2003PTC120492	AA AUTO FINANCE PRIVATE LIMITED	5/23/2003	506, SURYA KIRAN BUILDING, 19, K.G. MARG, CONNAUGHT PLACE NEW DELHI
6620	U67190DL2008PTC183451	SHARP STOCK BROKERS PRIVATE LIMITED	9/18/2008	A-3, FIRST FLOOR, BEGUM PUR SHIVALIK ROAD, MALVIYA NAGAR NEW DELHI
6621	U65929DL1996PTC075861	NEWAGE MERCANTILE PRIVATE LIMITED	1/30/1996	211, LSC, POCKET-B ASHOK VIHAR, PHASE-III DELHI
6622	U65993DL2005PLC144288	DHENKANAL FINVEST LIMITED	12/30/2005	217, POCKET -D MAYUR VIHAR, PHASE-II DELHI
6623	U67120DL1996PTC075374	RIYA CAPITAL SERVICES PRIVATE LIMITED	1/10/1996	EA /163 INDERPURI NEW DELHI
6624	L65921DL1985PLC022476	RAJDHANI LEASING AND INDUSTRIES LIMITED	11/8/1985	16/93 SUBHASH NAGAR NEW DELHI
6625	U65929DL2008PTC181242	AVS CAPITAL SERVICES PRIVATE LIMITED	7/23/2008	801, VISHWA SADAN BUILDING DISTRICT CENTER, JANAKPURI NEW DELHI
6626	U67120DL2006PTC145053	ISHITA INFRACON PRIVATE LIMITED	1/19/2006	B-418, MEERA BAGH PASCHIM VIHAR NEW DELHI
6627	U65910HR2007PTC037355	DHANDAAI INVESTMENTS PRIVATE LIMITED	11/1/2007	B-002, AMBIENCE INSLAND, NH-8 - GURGAON
6628	U67120DL2008PTC182585	VINAYAK HOLDINGS PRIVATE LIMITED	8/28/2008	4/33, SUBHASH GALI, VISHWASH NAGAR, SHAHDARA - DELHI
6629	U67120DL2008PTC183823	S.S. R HOLDINGS PRIVATE LIMITED	9/29/2008	WZ-1667A, Nangal Raya Village, - Delhi
6630	U67120DL2008PTC178924	CRESCORE STOCK BROKING PRIVATE LIMITED	6/2/2008	403, 4th Floor Kirti Mahal, 19, Rajendra Place New Delhi
6631	U67120DL1993PLC056460	HORIZON PORTFOLIO LIMITED	12/15/1993	A-37, SECOND FLOOR, GUJRAWALA TOWN, PHASE-I - DELHI
6632	U67120DL1984PTC019414	PARAM INVESTMENTS PRIVATE LIMITED	11/27/1984	4TH FLOOR, PUNJABI BHAWAN 10, ROUSE AVENUE NEW DELHI
6633	U67190DL2009PTC193195	VINAYAK WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	8/13/2009	F-281, BLOCK-F, PANDAV NAGAR DELHI
6634	U67190DL2009PTC193734	FORE SECURITIES PRIVATE LIMITED	9/1/2009	1272/2, NAIWALA KAROL BAGH NEW DELHI
6635	U67190DL2005PTC133392	FAIR DEAL INSURANCE BROKERS PRIVATE LIMITED	2/25/2005	16, 1ST FLOOR AVTAR ENCLAVE, PASCHIM VIHAR NEW DELHI
6636	U67120DL2008PTC179151	FORRESTER SECURITIES PRIVATE LIMITED	6/5/2008	8/19, 3rd Floor Pusa Lane, WEA, Karol Bagh New Delhi
6637	U65910DL1997PTC085518	ARC FINLE SERVICES PRIVATE LIMITED	3/3/1997	46, 1ST FLOOR, AP BLOCK PITAMPURA NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6638	U67190HR2010PTC040857	SOHUM FOREX SERVICES PRIVATE LIMITED	7/8/2010	SHOP NO. 1179, NEAR GURUDAWARA G.T. ROAD, OPP. NAWAL CINEMA PANIPAT
6639	U65993DL2009PTC186468	OMSWARUP INVESTMENTS PRIVATE LIMITED	1/7/2009	WZ-24, 1ST FLOOR, GALI NO.2 SHADIPUR MAIN BAZAR, WEST PATEL NAGAR NEW DELHI
6640	U67190DL1998PTC095976	TYAGI ASSOCIATES PRIVATE LIMITED	9/3/1998	5TH Floor, Kundan Bhawan Azadpur Commercial Complex Delhi
6641	U67120DL1998PLC093025	RSM FINSERV LIMITED	3/31/1998	c/o RAJEEV RAISINGHANI J-21, JORBAGH ROAD, NEW DELHI
6642	U67120DL2004PTC124693	FORE COMMODITIES PRIVATE LIMITED	2/17/2004	1272/3 NAIWALA 3RD FLOOR KAROL BAGH NEW DELHI
6643	U65999HR1983PLC016232	GOLDY FINANCE AND INVESTMENTS (INDIA) LTD	7/28/1983	5-N/48, N.I.T. FARIDABAD
6644	U65910HR1995PTC032583	MASSIVE FINANCE PVT. LTD.	3/7/1995	1412, URBAN ESTATEJIND -
6645	U67120HR1995PTC032792	ARJUN STOCKINVEST PRIVATE LIMITED	8/1/1995	43 INDUSTRIAL ESTATE HARYANA
6646	U67120HR1995PTC032806	HIM-KRITIKA CAPITALS PVT LTD	8/21/1995	1443, URBAN ESTATE 2NEAR YASHODA SCHOOL - HISAR HARYANA
6647	U67190HR1996PTC033140	PALWAL FINLEASE PVT. LTD.	6/6/1996	SHIVANI MEDICAL STORERAILWAY ROAD, PALWAL
6648	U65921HR1996PTC033275	HUGE FINANCE PVT LTD	9/9/1996	226/12,CHOURA KHAN, PANIPAT.
6649	U65999HR2000PTC034462	BHAYANA AND SACHDEVA (SURVEYORS) PRIVATE LIMITED	3/31/2000	291-RMODEL TOWN PANIPAT HARYANA
6650	U65923DL1974PTC007068	SAKARI BENEFIT AND FINANCE PRIVATE LTD	1/31/1974	WZ-48 MEENAKSHI GARDEN NEWDELHI-18
6651	U67120DL1979PTC009880	ALLIED HOLDINGS PRIVATE LIMITED	9/18/1979	Z-43 OKHALA INDUS. AREAPHASE-II - NEW DELHI
6652	U65921DL1981PTC012409	BANSAL HOLDINGS PRIVATE LIMITED	9/28/1981	110/66 PUNJABI BAGH NEW DELHI
6653	U65993DL1983PLC016354	A F ENTERPRISES LIMITED	8/18/1983	72JANPATH - NEW DELHI
6654	U67120DL1985PTC019862	POORVA INVESTMENTS PRIVATE LIMITED	1/16/1985	1ST FLOOR GATE NO-3 JEEVAN TAARA BUILDING PARLIAMENT STREET N DELHI-1
6655	U67120DL1995PTC064293	ENDEVOUR INVESTMENTS PRIVATE LIMITED	1/12/1995	C-702, NEW FRIENDS COLONY NEW DELHI
6656	U67120DL1995PTC065963	R.S. FINVEST PRIVATE LIMITED	3/1/1995	17, COMMUNITY CENTRENEW FRIENDS COLONY NEW DELHI
6657	U65993DL1995PTC066176	BSA FINVEST PRIVATE LIMITED	3/9/1995	A - 131, WAJIRPUR INDUSTRIAL AREA
6658	U67120DL1995PLC066407	ASIATIC FINANCIAL SERVICES LIMITED.	3/15/1995	GROUND FLOOR 3/12, ASAF ALI ROAD NEW DELHI
6659	U65910DL1995PLC067167	ALIFADA LEASING AND FINANCING LIMITED	4/5/1995	C-184/27, GALI NO 3, CHAUHAN BANGER DELHI
6660	U65900DL1995PTC067724	ANIBHA SECURITIES & FINANCE PRIVATE LIMITED	4/24/1995	BASEMENT CHAMBERS NO 25 4/12 ASAF ALI ROAD NEW DELHI
6661	U67120DL1995PTC070469	MUDRA CAPITAL SERVICES PRIVATE LIMITED	7/4/1995	6/79, CHAMBER NO 204 GURUDAWARA ROAD KAROL BAGH, NEW DELHI
6662	U67120DL1995PTC070490	UJWAL SECURITIES PRIVATE LIMITED	7/5/1995	K-12 GREEN PARK EXT NEW DELHI
6663	U65929DL1995PLC072062	GURUNANAK FINLEASE LIMITED	8/30/1995	16/488, FAIZ ROAD, KAROL BAGH NEW DELHI
6664	U67120DL1995PLC073080	SHATAARCHI FINANCE AND LEASING LIMITED	10/10/1995	196/1, POCKET D,121 SECTOR-7,ROHINI DELHI
6665	U67190DL1995PTC073112	KARDAM FINANCIAL SERVICES PRIVATE LIMITED	10/11/1995	C-42, GAURAV APPT, PATPARGANJ DELHI
6666	U65921DL1995PLC074468	SKASS GENERAL FINANCE AND INVESTMENT (INDIA) LIMITED.	12/8/1995	301, IIIRD FLOOR, USHA KIRANBLDG AZADPUR DELHI
6667	U65922DL1995PLC074722	VSF HOUSING FINANCE LIMITED	12/18/1995	F-128, MOHAMAD PUR NEAR BHIKAJI CAMA PALACE NEW DELHI
6668	U67120DL1996PTC075231	JAGARATI FININVEST PRIVATE LIMITED	1/5/1996	592/22-B, MAKUL STREET MAIN VISWAS ROAD, VISHWAS NAGAR DELHI
6669	U65910DL1996PLC075592	EMPEROR FIN-LEAS & INVESTMENTS LIMITED	1/19/1996	2860, HAMILTON ROAD, MORI GATE DELHI
6670	U65920DL1996PTC075675	SERSA FINANCE PRIVATE LIMITED	1/22/1996	C-83, SOUTH EXTENSION PART-II, NEW DELHI
6671	U67120DL1996PTC076382	DR. MOHINDER NATH HOLDINGS PRIVATE LIMITED	2/16/1996	63/4 OLD RAJINDER NAGAR NEW DELHI
6672	U67120DL1996PTC076534	SHRADHA FINCAP PRIVATE LIMITED	2/23/1996	160 DAYANAND VIHAR VIKAS MARG NEW DELHI
6673	U65923DL1996PTC077485	BOOLY-WOOD FINANCE PRIVATE LIMITED	3/25/1996	CC-20 E LIG DDA FLATS HARI NAGAR NEW DELHI
6674	U67120DL1996PTC077637	MALIK FINCAP PRIVATE LIMITED	3/27/1996	C - 239D 1ST FLOOR S G T P NAGAR NEW DELHI
6675	U65921DL1996PTC077639	ACTIVE FINVEST PRIVATE LIMITED	3/27/1996	A-5/2 MAINWALI NAGAR NEW DELHI
6676	U65910DL1996PTC078028	MOD LEASFINVEST PRIVATE LIMITED	4/11/1996	2881, DHARAM SHALA WALI GALI SUBZI MANDI NEW DELHI
6677	U65921DL1996PLC078355	TRIPUTI FINLEASE LTD	4/22/1996	21/4656ANSARI ROAD DARYA GANJ NEW DELHI
6678	U65991DL1996PLC079457	AIWA MUTUAL BENEFIT FINANCING LIMITED	6/6/1996	U-60A, IIIRD FLOOR,PATPAR GANJ ROAD, SHAKARPUR, DELHI
6679	U65921DL1996PTC079869	BLUEBULL FINCAP PRIVATE LIMITED	6/24/1996	1086,DDA FLATS KALKAJI NEW DELHI
6680	U65921DL1996PTC080144	PSP FINLEASE PRIVATE LIMITED	7/5/1996	SHOP NO R-18 2ND FLOOR, SHAHZAD MARKET 1084 OLD COURT COMPOUND DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6681	U67120DL1996PTC081314	RADHEY KRISHAN INVESTMENT PRIVATE LIMITED	8/21/1996	FLT NO-7SECTOR-1, POCKET-3 DWARKA NEW DELHI
6682	U65910DL1996PTC081326	HARYANA NEW PULSAR LEASING AND FINANCE PVT LTD	8/21/1996	1D HIMAYON PURHUMAYUNPUR SAFDAR JUNG ENCLAVE NEW DELHI
6683	U65993DL1996PLC081418	NAGRIK YOJNA FINVEST (I) LIMITED	8/26/1996	FLAT NO-244, BLOCK G/8, SECTOR-16, ROHINI, DELHI
6684	U67120DL1996PTC081524	ANEKANT FINANCE AND SECURITIES PRIVATE LIMITED	8/29/1996	B-1/F, PNB RESIDENTIAL COMPLEX-8, UNDER HILL RD, CIVIL LINES NEW DELHI
6685	U65993DL1996PLC081600	CHHAVI LEASE FINCAP LIMITED	9/2/1996	D-4, SARDAR NAGAR, NEW DELHI
6686	U65921DL1996PTC082514	NEW GEMS FINANCIAL SERVICES PRIVATE LIMITED	10/9/1996	CH. GAGAN SINGH MARKET, KANJHAWLA ROAD, BUDH VIHAR DELHI
6687	U65910DL1996PTC082608	VNA FINANCE & LEASING PRIVATE LIMITED	10/14/1996	8/57, RAMESH NAGAR, NEW DELHI
6688	U65910DL1996PLC082786	KUKRETI FINANCE LIMITED	10/22/1996	C-127, MOHAMMAD PUR, DISTT. BHIKAJI CAMA PLACE NEW DELHI
6689	U67190DL1996PTC083042	PANFIN INDIA PRIVATE LIMITED	11/4/1996	A 3/221, JANAKPURI NEW DELHI
6690	U65923DL1997PTC084736	ATAM NATH FINANCIERS PRIVATE LIMITED	1/29/1997	PRATAN SINGH B - 16, LALBAGH NEW DELHI
6691	U67120DL1997PTC085103	ESCO MARUTI FINANCE PRIVATE LIMITED	2/13/1997	S-547, II FLOOR, MAIN ROAD,SHAKURPUR NEW DELHI
6692	U65921DL1997PTC085251	MANU INFRASTRUCTURE PRIVATE LIMITED	2/19/1997	124-A/9,IST FLOOR, KATWARIA SARAI, NEW DELHI
6693	U65910DL1997PTC085848	EXHORT FINANCE & LEASING PRIVATE LIMITED	3/14/1997	118-VISHAL TOWER, DISTT.CENTRE, JANAKPURI, DELHI
6694	U65921DL1997PTC087372	PRIGYA FINVEST PRIVATE LIMITED	5/20/1997	A/160 IIND FLOOR 205 SHAKARPURVIKAS MARG 205 SHAKARPUR VIKAS MARG NEW DELHI
6695	U65910DL1997PTC088656	SHANTANU INFINLEASE PRIVATE LIMITED	7/22/1997	302 3RD16 A UDAY PARK NEW DELHI
6696	U67120DL1997PLC089640	PRCM METAL LIMITED	9/12/1997	2235 BAGICHI RAGHUNATH SADAR BAZAR NEW DELHI
6697	U65922DL1998NPL092786	DRS CHITS PRIVATE LIMITED	3/18/1998	A-6/24 PASCHIM VIHAR DELHI
6698	U67120DL1998PTC095650	SUSHILA SECURITIES PRIVATE LIMITED	8/19/1998	55 B.D.ESTATE, TIMARPUR, DELHI
6699	U65929DL1985PLC022602	FORTUNE FINANCE LTD	11/22/1985	303 PRATAP CHAMBERSGURUDWARA ROAD KAROL BAGH NEW DELHI
6700	U67120DL1986PLC023057	OSCAR LEASING COMPANY LTD	1/13/1986	A-13, KAILASH COLONY, NEWDELHI-48
6701	L65993DL1982PLC023446	TRUSTWELL HOLDINGS LIMITED	9/28/1982	302, WORLD TRADE CENTRE, BABAR ROAD, NEW DELHI.
6702	U65923DL1986PLC023453	ELIA COMMERCIAL AND FINANCE (INDIA) LTD	2/25/1986	2/2, SARAI JULENA OKHLA ROAD NEW DELHI
6703	U65929DL1986PTC024942	TIRUPATI CREDITS PRIVATE LIMITED	7/25/1986	BD-II-E,DDA FLAT, MUDRIKA, NEW DELHI
6704	U65910DL1986PLC025349	ADIMAN LEASING AND FINANCE COMPANY LIMITED	9/4/1986	265 HAUZ RANI MARKET, NEWDELHI 17. NEW DELHI
6705	U65993DL1988PLC031767	TARNIK INVESTMENTS AND TRADING LIMITED.	5/20/1988	104 IST FLOOR GRAND PLAZA99 OLD RAJINDER NAGAR MKT NEW DELHI
6706	L65921DL1989PLC035261	SUPRANEET FINANCE AND CONSULTANTS LIMITED	2/27/1989	A-17 ADARSH NAGARG T KARNAL ROAD DELHI
6707	U67120DL1989PTC035564	DASHMESH INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	3/21/1989	207 SURYA KIRAN BUILDINGKASTURBA GANDHI MARG NEW DELHI
6708	U65922DL1990PTC038806	IYER HOUSING FINANCE PRIVATE LIMITED	1/3/1990	M-50 PALIKA BHAWAN R.K.PURAMNEW DELHI
6709	L65993DL1990PLC039397	BERVIN INVESTMENT AND LEASING LIMITED	3/2/1990	607ROHIT HOUSE 3 TOLSTOY MARG NEW DELHI
6710	U65910DL1990PTC041388	KURIAN LEASING AND FINANCE PRIVATE LIMITED	9/5/1990	E-99 EAST LAXMI NAGAR MARKET NEW DELHI
6711	U65910DL1991PTC043685	K.L. LEASING AND FINANCE PRIVATE LIMITED	3/26/1991	A-121 VIKAS MARG SHAKAR PURDELHI
6712	U67120DL1991PTC043895	JYOTIRMAY INVESTMENTS PRIVATE LIMITED	4/11/1991	FLAT 7 10 HAILEY ROAD NEWDELHI
6713	U65910DL1991PTC044443	ADVANTAGE LEASING & FINANCE PRIVATE LIMITED	5/29/1991	PROMOTERS ADD:2/29/2 PREM NAGAR NEW DELHI
6714	U67120DL1991PTC044517	SCIENTIFIC INVESTMENNTS PRIVATE LIMITED	6/4/1991	AB -4 SAFDARJUNG ENCLAVE NEWDELHI
6715	U65910DL1991PTC045976	ERA LEASING AND CREDIT PRIVATE LIMITED	10/10/1991	31-32 C RAGHUSHREE MARKETAJMERI GATE DELHI
6716	U67120DL1992PTC048141	SUPERGROWTH FINANCE AND LEASING CO. PRIVATE LIMITED	3/24/1992	R-16, NEHRU ENCLAVE KALKAJI NEWDELHI
6717	U65910DL1992PTC048549	SHANTA CREDITS PRIVATE LIMITED	4/29/1992	580 OPP GOVT OF INDIA PRESSMAYA PURI NEW DELHI
6718	U67120DL1992PTC050881	SCV CAPITAL SERVICES PRIVATE LIMITED	11/5/1992	304, DELHI CHAMBERS3449, DELHI GATE, NEW DELHI-2
6719	U67120DL1992PLC051357	MAGNIRAM BAIJNATH INVESTMENTS LIMITED	12/14/1992	C-2, COMMERCIAL COMPLEXSAFDARJANG ENCLAVE NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6720	U67120DL1993PTC052366	ALPS SECURITIES AND CREDITS PRIVATE LIMITED	3/2/1993	C-210 SARVODAYA ENCLAVENEW DELHI
6721	U65993DL1993PTC053650	MEHARBAN HOLDINGS PRIVATE LIMITED	5/19/1993	E-44/3OKHLA INDUSTRIAL AREA-II NEW DELHI
6722	U67120DL1993PTC054830	MEDORI OVERSEAS PRIVATE LIMITED	8/13/1993	B-611/12, F.F. SHYAM BHAWANNETAJI SUBHASH MARG NEW DELHI
6723	U67120DL1993PLC054904	JAGDAMNI FINANCE AND INVESTMENT LIMITED	8/19/1993	B-8, ESSEL HOUSE 10, ASAF ALIROAD, NEW DELHI
6724	U67120DL1993PTC055419	PAS FINANCIAL SERVICES PRIVATE LIMITED	9/29/1993	FLAT NO UB-IC, INDRAPRAKASHBLDG., 21 BARAAKHAMBA ROAD NEW DELHI
6725	U67120DL1993PTC056516	KHURANA HOLDINGS PRIVATE LIMITED	12/17/1993	1886, CHUNNA MANDI PAHARGANJ DELHI
6726	U65192DL1994PTC057758	DELHI FIN-CAP SERVICES PRIVATE LIMITED	3/7/1994	G-67, LAJPAT NAGAR - I NEW DELHI
6727	U67190DL1994PTC058327	LOGLIFE SECURITIES SERVICES PRIVATE LIMITED	4/7/1994	114, TRIVENI COMPLEXE-10-12, JAWAHAR PARK LAXMI NAGAR, NEW DELHI
6728	U67120DL1994PTC059057	K.S. SECURITIES PRIVATE LIMITED	5/16/1994	716, ARUNCHAL 19,BARAKHAMBA ROAD NEW DELHI
6729	U65921DL1994PLC059747	GINNI GOLD LEASERS LIMITED	6/22/1994	E-192 PANDAV NAGARDELHI
6730	U67120DL1994PTC061225	PRAVED FINANCIAL SERVICES PRIVATE LIMITED	9/2/1994	1798/52, H.S.ROAD KAROL BAGH NEW DELHI
6731	U67120DL1994PTC061905	VISUAL INVESTMENTS PRIVATE LIMITED	10/3/1994	F-215-B, LAXMI NAGAR, NEW DELHI
6732	U65921DL1994PTC062986	GUEST LEASING & FINANCE PRIVATE LIMITED	11/25/1994	WH-16, MAYA PURI PHASE I NEW DELHI
6733	U67190DL1999PTC100222	R.KESHAV FOREX PRIVATE LIMITED	6/14/1999	84-RANI JHANSI MARKETGALI NO 13 BEADON PURA AJMAN KHAN ROAD KAROL BAGH NEW DELHI
6734	U67120DL1996PTC080781	ACHIEVERS HOLDINGS AND FINCAP PRIVATE LIMITED	7/31/1996	C-150 EAST OF KAILASH NEW DELHI
6735	U67190DL1999PTC098315	ASRA FIN-ALLIED SERVICES PRIVATE LIMITED	2/9/1999	C-501,PLOT NO 97, I P EXTN, PATPAR GANJ DELHI
6736	U67120DL1999PTC099116	INFINITY TECHNOLOGY INVESTMENTS PRIVATE LIMITED	4/1/1999	4 SC INDIA HOUSE, CONNAUGHT PLACE NEW DELHI
6737	U65993DL1999PLC099598	PACE FINSTOCK LIMITED	5/4/1999	A-36 FIRST FLOOR GURUDWARANANAK PURA NEW DELHI
6738	U65921DL1999PTC101194	U V BUILDCON PRIVATE LIMITED	8/17/1999	204 DWARKASHISHVIKASMARG SHAKARPUR NEW DELHI
6739	U67120DL2000PTC105634	VOGUE MANAGEMENT SERVICES PRIVATE LIMITED	5/10/2000	106 VARDHMAN CITY CENTRE-ISHAKTI NAGAR SUBWAY - DELHI
6740	U65999DL2001PTC112581	TRINITY INSURANCE BROKERS PRIVATE LIMITED	9/27/2001	A-23MANDAKINI ENCLAVE ALAKNANDA NEW DELHI
6741	U67120DL2004PTC128833	GNG STOCK HOLDINGS PRIVATE LIMITED	9/6/2004	4 - 12 LOHA MANDI NARAINA DELHI
6742	U67190HR1995PTC032687	JAI NARAIN SONS INVESTMENT PVT. LTD.	5/24/1995	PROMOTER H. NO. 1297, HARYANA
6743	U65910DL1990PTC040567	AVL LEASING AND FINANCE PRIVATE LIMITED	6/20/1990	18, BHERA ENCLAVE NEW DELHI
6744	U65993DL1997PTC089310	OM SAI MULTIMEDIA PRIVATE LIMITED	10/28/1997	31/4EAST AZAD NAGAR SHAHDARA NEW DELHI
6745	U67120DL1999PTC099576	NET BROKERES PRIVATE LIMITED	5/4/1999	A-35, SHIVALIK MALVIYA NAGAR NEW DELHI
6746	U65999DL2006PTC152130	CITY BULLS INDIA PRIVATE LIMITED	8/18/2006	6720, GALI NO.1, BLOCK NO.10, DEV NAGAR, KAROL BAGH, DELHI
6747	U65921DL1993PTC052604	BHAGWAN KRISHAN INVESTMENT AND TRADING PRIVATE LIMITED	3/16/1993	509 USHA KIRAN COMMERCIALCOMPLEX AZADPUR DELHI
6748	U67120DL2005PTC135352	VASUDEVA PORTFOLIO PRIVATE LIMITED	4/25/2005	121, HAIDER PUR NEW DELHI
6749	U65921DL1996PTC075092	ALPHA FINPORT SERVICES PRIVATE LIMITED	1/2/1996	6,UPPER GROUND FLOOR,DEVIKA TOWER NEHRU PLACE NEW DELHI
6750	U65923DL2007PTC163410	BHATIA FOREX PRIVATE LIMITED	5/15/2007	D-II/24 LAJPAT NAGAR - II NEW DELHI
6751	U67190DL2007PTC163531	ONYX WEALTH SOLUTIONS PRIVATE LIMITED.	5/16/2007	1/30 LALITA PARK LAXMI NAGAR DELHI DELHI
6752	U67120DL1996PTC078154	BINDAL FIN-SEC PRIVATE LIMITED	4/15/1996	18/39, GALI NO - 5, ANAND PARBAT INDL. AREA, DELHI
6753	U65922DL1990PLC039958	JATALIA FINANCE COMPANY LIMITED	4/23/1990	308, LUSA TOWER AZADPUR DELHI
6754	U65929DL1990PTC040274	FRAGRANCE FINANCE AND INVESTMENT PRIVATE LIMITED	5/25/1990	R-5, GREEN PARK MARKET NEW DELHI
6755	U65921DL1984PLC018609	SUVIDHA ENTERPRISES LIMITED	7/6/1984	72, JANPATH NEW DELHI
6756	U67120DL1996PTC083663	BHAVYA FINCAP PRIVATE LIMITED	12/5/1996	305/306, ROOTS TOWER LAXMI NAGAR DISTRICT CENTRE VIKAS MARG NEW DELHI
6757	U65923DL2007NPL170953	HARIYALI RURAL FOUNDATION	11/30/2007	5TH FLOOR KANCHENJANGA BUILDING 18,BARAKHAMBA ROAD NEW DELHI
6758	U65993DL1986PTC025273	SHREE PARNA HOLDINGS PRIVATE LIMITED	8/28/1986	B-72, Himalya House 7th Floor NEW DELHI
6759	U65921DL1996PTC076131	GURPADAM INVESTMENT AND FINANCE PRIVATE LIMITED	2/7/1996	C/O VEERPAL SINGH GORUND FLOOR, G-19, LAXMI NAGAR, DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6760	U65999DL2006PLC152781	BHAJEE PORTFOLIO LIMITED	8/30/2006	AG-402, SHALIMAR BAGH DELHI
6761	U65999DL1954PTC002423	DIGVIJAI FINANCER PRIVATE LIMITED	8/26/1954	HOTEL AMBASSADOR SUJAN SINGH PARK NEW DELHI
6762	U65910DL1996PLC075168	SARVOTAM PORTFOLIO AND FINANCIAL SERVICES LIMITED	1/4/1996	A-3/28D, GREEN APPARTMENTS PASCHIM VIHAR NEW DELHI
6763	U65910DL2008PTC175485	ANINDITA FINANCIAL SERVICES PRIVATE LIMITED	3/17/2008	910, ANSAL BHAWAN 16, K. G. MARG NEW DELHI
6764	U67120DL1995PTC069227	HERITAGE SECURITIES PRIVATE LIMITED	5/31/1995	A-160, GUJRANWALA TOWN PART-I NEW DELHI
6765	U67120DL2008PTC177171	KASHISH SECURITIES SERVICES PRIVATE LIMITED	4/24/2008	E-42, 1ST FLOOR LAJPAT NAGAR-I NEW DELHI
6766	U67120DL1998PTC097437	MUKESH GUPTA SECURITIES PRIVATE LIMITED	12/14/1998	F-12, FIRST FLOOR, LADO SARAI, M. B. ROAD NEW DELHI
6767	U65910DL1987PTC027888	PREMIER MEDICAL SYSTEMS AND DEVICES PRIVATE LTD	5/8/1987	101 PAL HOUSE NEW DELHI
6768	U65923DL2008PTC185054	R.K.D. HOLDINGS PRIVATE LIMITED	11/19/2008	E - 231, GROUND FLOOR GREATER KAILASH, PART - 2 NEW DELHI
6769	U65923DL2008PTC185119	BAJAJ CAPITAL TECHNOLOGY SOLUTIONS PRIVATE LIMITED	11/21/2008	5TH FLOOR, BAJAJ HOUSE 97, NEHRU PLACE NEW DELHI
6770	U67190DL2005PTC136104	PAWAN FOREX AND LIESURE PRIVATE LIMITED	5/11/2005	B-2/32, FIRST FLOOR SECTOR-11, ROHINI NEW DELHI
6771	U65910DL2009PTC187083	SHARDA CAPITAL PRIVATE LIMITED	1/29/2009	4132 1ST FLOOR NAYA BAZAR , NEAR OBC BANK DELHI
6772	U65999HR2006PTC036385	SUN SPARK FRESH TEA PRIVATE LIMITED	9/21/2006	164 First Floor Ashoka Enclave Part-I Sector-34 Faridabad
6773	U65999DL2003PTC121930	VIGHNAHARTA DIRECT INSURANCE BROKING PRIVATE LIMITED	8/26/2003	303 AMBA TOWER D.C. CHOWK, SECOR-9, ROHINI NEW DELHI
6774	U65929DL2008PTC184357	JAYSHREE FINCREDIT PRIVATE LIMITED	10/20/2008	C-20, SOUTH EXTENSION PART-II - NEW DELHI
6775	L65993DL1971PLC005698	SOMA INVESTMENTS LTD	7/3/1971	KHASRA NO. 808, TIKRI KALAN, ROHTAK ROAD, NH-10 NEAR TIKRI HOSPITAL AND SAI BABA MANDIR, DELHI
6776	U65993DL1999PTC100296	PARIMAHAL HOLDINGS PRIVATE LIMITED	6/17/1999	606, 6TH FLOOR, VIKRANT TOWER 4, RAJENDRA PLACE NEW DELHI
6777	L65993DL1981PLC025518	SANMATI TRADING AND INVESTMENT LTD	2/3/1981	12/78C, BASEMENT VIKRAM VIHAR, LAJPAT NAGAR-IV, NEW DELH
6778	U65910DL1997PTC085605	ADORN FINANCE AND LEASING PRIVATE LIMITED	3/5/1997	117, ROHINI COMPLEX, WA-121, SHAKARPUR DELHI
6779	U65921DL1996PTC080999	DEEKSHA FINCAP SECURITIES PRIVATE LIMITED	8/7/1996	2629, FIRST FLOOR, GALI LALTEN WALI NAYA BAZAR NEW DELHI
6780	U65923HR2009PTC039073	LADO SARAI CHIT FUND PRIVATE LIMITED	5/11/2009	D - 12, 2518, Shiv Durga Vihar Lakadpur Faridabad
6781	U67120DL1996PTC080954	AYUSH PORTFOLIOS PRIVATE LIMITED.	8/6/1996	B-44, SECOND FLOOR, JANGPURA-B NEW DELHI
6782	U67120DL1993PLC053616	MAA VISHNU LEASING & INVESTMENTS LIMITED	5/18/1993	11-B, DDA FLATS, SHAHPURJAT NEW DELHI
6783	U67120DL1996PTC080637	ADHARSHILA HOLDINGS PRIVATE LIMITED	7/25/1996	204, CHHABRA COMPLEX 8, VEER SAVARKAR BLOCK, SHAKARPUR DELHI
6784	U67190DL2010PTC200623	KARNAL HOLDINGS PRIVATE LIMITED	3/23/2010	304, SAVERA APPARTMENTS SECTOR-13, ROHINI DELHI
6785	U67190DL2010PTC200804	SMART FOREX MAGIC PRIVATE LIMITED	3/26/2010	222, SECOND FLOOR, VARDHMAN STAR CITY MALL, SECTOR - 7, DWARKA, NEW DELHI
6786	U67190DL2010PTC200869	OM SAI RAM FINANCIAL ADVISORS PRIVATE LIMITED	3/29/2010	G-8, Ansal Vikas Deep Distt Centre, Laxmi Nagar Delhi
6787	U65910DL2010PTC201901	SRS CREDIT & LEASING PRIVATE LIMITED	4/23/2010	EC-88, SFS FLATS, MAYA ENCLAVE, MAYA PURI NEW DELHI
6788	U65993DL2010PTC201118	MENTORPRENEUR VENTURES CAPITAL PRIVATE LIMITED	4/5/2010	BM-11, SHALIMAR BAGH (WEST) DELHI DELHI
6789	U65923DL2009PTC196572	SINGHANIA CHIT PRIVATE LIMITED	12/3/2009	583/B-6, Near Mini Stadium Nehru Enclave, Village Alipur Delhi
6790	U67120DL1996PTC075670	MAGNUM CORPORATE SERVICES PRIVATE LIMITED	1/22/1996	A-62 DOAT SHEOSOKHLA NEW DELHI
6791	U65923DL1996PTC082698	ARCHIT INFRASTRUCTURE AND DEVELOPERS PRIVATE LIMITED	10/16/1996	B-172 LOK VIHAR, PITAMPURA NEW DELHI
6792	U67190DL2010PTC199092	JANKI CAPSEC PRIVATE LIMITED	2/15/2010	C/O SKG & ASSOCIATES 4630/18B, IIND FLOOR, ANSARI ROAD, DARYAGANJ NEW DELHI
6793	U65923DL2006PTC149919	INDIA INTERNATIONAL FILM ADVISORS PRIVATE LIMITED	6/20/2006	503,504,507, 5th Floor, Mercantile House, 15 Kasturba Gandhi Marg NEW DELHI
6794	U65929DL1986PTC026542	MODIPON ESTATES PRIVATE LIMITED	12/31/1986	601, 6TH FLOOR COPIA CORPORATE SUITES, 9 JASOLA COMMERCIAL COMPLE NEW DELHI
6795	U65993DL2003PTC120147	V H A HOLDINGS PRIVATE LIMITED	5/2/2003	R-814, 1ST FLOOR NEW RAJINDER NAGAR NEW DELHI
6796	U67120DL2006PTC149336	CHADHA PORTFOLIOS PRIVATE LIMITED.	6/3/2006	24 A, BHARAT NAGAR NEW FRIENDS COLONY NEW DELHI
6797	U67120DL2010PTC208206	OJASWA SHARES AND SECURITIES PRIVATE LIMITED	9/14/2010	229, Ali Ganj Kotla Mubarak Pur New Delhi

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6798	U67120DL2002PTC115791	PAWANSUT SECURITIES PRIVATE LIMITED	6/12/2002	FLAT NO 215, IJS PALACE 320, DELHI GATE BAZAR, ASAF ALI ROAD NEW DELHI
6799	U67120DL1996PTC075668	SELECT INFINLEASE PRIVATE LIMITED	1/22/1996	C-37, Ground Floor Pamposh Enclave New Delhi
6800	U65923DL2006PTC150773	RVT INVESTMENTS PRIVATE LIMITED	7/9/2006	503, 504 & 507, 5TH FLOOR, MERCANTILE HOUSE, 15 KASTURBA GANDHI MARGH, NEW DELHI
6801	U67190DL2009PTC189358	SINEW INVESTMENT ADVISOR PRIVATE LIMITED	4/15/2009	C-48/3, 1ST FLOOR, GALI POWER HOUSE LAWRANCE ROAD NEW DELHI
6802	U67120DL1996PTC079028	SACHDEVA FINANCIAL SERVICES PRIVATE LIMITED	5/20/1996	1449-A/10, GROUND FLOOR, DURGRAPURI, SHAHDARA DELHI
6803	U65910DL1996PTC077169	ARTH MICRO FINANCE PRIVATE LIMITED	3/14/1996	2ND FLOOR, CHANDRA HOUSE, 8, LADY HARDING ROAD, GOLE MARKET NEW DELHI
6804	U65910HR1995PLC032823	KAMDEEP LEASING AND HIRE PURCHASE LIMITED	8/28/1995	DHANI ROAD CROSSING 1ST FLOOR CHAIRMAN BLDG, CHARKHI DADRI
6805	U65999HR1996PTC033413	HANSHARA FINANCE AND INVESTMENT PVT LTD	12/10/1996	2474-SECTOR B,FARIDABAD/ -
6806	U67190HR1997PTC033581	MACRO FINANCE PVT.LTD.	5/12/1997	NIHAL SINGH HIGH SCHOOL HEHRARA CHUNGI SONEPAT-131001.
6807	U65993HR1998PTC034030	R.K. GUPTA ASSOCIATES PRIVATE LIMITED	9/11/1998	22 B, SHIVAJI PARK, YAMUNANAGAR, HARYANA -
6808	U65929DL1995PTC070905	KAVERI FINCAP PRIVATE LIMITED	7/18/1995	FLAT NO 204 28/3925 PADAM SINGH ROAD NEW DELHI
6809	U65921DL1990PLC040708	SANJAY SHEKHAR HIRE PURCHASE AND CREDIT LIMITED	7/3/1990	101/17MEERA TOWER WAZIRPUR INDL AREA DELHI
6810	U65993DL1990PLC038789	SINO CREDITS AND LEASING LIMITED	1/2/1990	308 ARUNACHAL BUILDING, 19, BARAKHAMB ROAD, NEW DELHI
6811	U65910DL1990PLC041660	GENESIS CREDIT AND COMMERCE LIMITED	10/4/1990	31-ASAINIK FARM - NEW DELHI
6812	U65929DL1991PTC043349	MURA LEASING AND FINANCE PRIVATE LIMITED	3/5/1991	E03 OLD DOUBLE LAJPAT NAGAR-IVNEW DELHI
6813	U65929DL1991PTC043505	LAKHPAT CREDIT AND LEASING CO. PRIVATE LIMITED	3/15/1991	28 MITHA PUR NEW DELHI
6814	U65999DL1991PTC043990	R.P. CREDITS PRIVATE LIMITED	4/16/1991	3RD FLOOR GROVER MANSION 3/17ASAF ALI ROAD NEW DELHI
6815	U65910DL1991PTC044760	MARSHAL MOTORS AND LEASING PRIVATE LIMITED	6/26/1991	18/1 ARYA SAMAJ ROAD KAROLBAGH NEW DELHI
6816	U67190DL1991PLC045857	ALMONDZ CAPITAL & MANAGEMENT SERVICES LIMITED	9/30/1991	4A 3RD FLOOR3 SCINDIA HOUSE JANPATH DELHI
6817	U65910DL1991PLC045900	ASHWINI LEASING LTD.	10/4/1991	R-12-A HAUZ KHASNEW DELHI - NEW DELHI
6818	U65993DL1992PLC047493	SINDHU HOLDINGS LIMITED	2/5/1992	17, VASANT ENCLAVE, RAO TULA RAM MARG, NEW DELHI
6819	U65993DL1992PLC047693	URGENT HOLDINGS LIMITED	2/20/1992	B-30LAWRENCE ROAD INDUSTRIAL AREA DELHI
6820	U65993DL1992PLC049693	NAFCON FINANCIAL SERVICES LIMITED	7/24/1992	B-10/A GANGOTRI ENCLAVEALAKNANDA NEW DELHI
6821	U65923DL1992PTC049830	KHATANLI LEASING AND CREDITS PRIVATE LIMITED	8/4/1992	A-1425, JAHANGIR PURI, NEWDELHI.
6822	U67190DL1992PTC051200	BIG BOSS MANAGEMENT SERVICES PRIVATE LIMITED	12/1/1992	1944, KATRA KHUSHAL RAIKINARI BAZAR DELHI-6
6823	U65993DL1993PTC051664	ACHATES SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	1/11/1993	2068/69, 39,NAIWALAKAROL BAGH,NEW DELHI
6824	U67190DL1993PLC052085	INDORIENT FINANCIAL SERVICES LIMITED	2/9/1993	12, SURYA NIKETAN, PART I NEW DELHI
6825	U65921DL1993PTC052924	SIDDH DATTA LEASING AND FINANCE PRIVATE LIMITED	4/6/1993	1/10766, PANCHSHEEL GARDEN NAVEEN SHAHDARA DELHI
6826	U67120DL1993PTC054750	TIPS INVESTMENTS PRIVATE LIMITED	8/5/1993	22/10, OLD RAJINDER NAGAR,NEW DELHI
6827	U67120DL1993PTC056025	LEELA SECURITIES PRIVATE LIMITED	11/11/1993	RZF-99/33, GALI NO 91-CSADH NAGAR II PALAM COLONY, NEW DELHI
6828	U67120DL1994PTC056884	EAST WEST RUBBER PRODUCTS PRIVATE LIMITED	1/12/1994	2/28, KALKAJI EXTN. NEW DELHI
6829	U67120DL1994PTC057340	GET TIPS INVESTMENTS AND FINANCIAL SERVICE PRIVATE LIMITED	2/10/1994	100, ROHIT HOUSE3, TOLSTOY MARG, NEW DELHI
6830	U65929DL1994PLC058443	CITY MOTOR FININVEST LIMITED	4/18/1994	D-134, PUSHPANJALI ENCLAVENEW DELHI -
6831	U67120DL1994PLC058361	TANJOR FINLEASE LIMITED	4/8/1994	RZ-693, OLD MEHRAULI ROADRAJ NAGAR PALAM COLONY, NEW DELHI
6832	U67120DL1994PTC059225	ROORKEE INVESTMENTS PRIVATE LIMITED	5/26/1994	H-36, JAGATPURI DELHI
6833	U65991DL1994PLC062324	LAZARD MUTUAL BENEFITS LIMITED	10/24/1994	9642/12, SADAR THANA ROAD PAHARGANJ NEW DELHI
6834	U67120DL1995PTC064085	VITHAL CAPITAL AND FINANCE PRIVATE LIMITED	1/5/1995	E-20, MILAP NAGARUTTAM NAGAR, NEW DELHI
6835	U67120DL1995PTC064397	KQPI FINLEASE PRIVATE LIMITED	1/16/1995	A-14,1ST FLOOR WAZIRPUR INDUSTRIAL AREA DELHI
6836	U67120DL1995PLC064766	RADHIKA PORTFOLIO LIMITED	1/30/1995	MB/24, ANTRIKSH BHAWANK.G.MARG, NEW DELHI
6837	U67120DL1995PLC065920	DIVYA SURYA FINANCIAL SERVICES LIMITED	3/1/1995	204, CHAUDHARI COMPLEX9 V.K. BLOCK SHAKARPUR DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6838	U67120DL1995PLC067139	HKR FINANIAL SERVICES LIMITED	4/4/1995	B-80, JANAK PURI NEW DLEHI
6839	U67120DL1995PLC067322	JMD SECURITIES LTD.	4/10/1995	60, KRISHNA MARKETNEW DELHI
6840	U67120DL1995PLC067478	ROCKLAND SECURITIES LIMITED	4/19/1995	81 A HIMALAYA HOUSE 23 KASTURBA GANDHI MARG NEW DELHI
6841	U67120DL1995PTC067869	GULATI SECURITIES PRIVATE LIMITED	4/27/1995	3 VIJAY BLOCK, LAXMI NAGAR, DELHI
6842	U67120DL1995PTC068448	ADARSH SECURITIES PRIVATE LIMITED	5/12/1995	59/4336, PADAM SINGH ROAD, KAROL BAGH NEW DELHI
6843	U67190DL1995PTC069753	RSMP FINANCIAL SERVICES PRIVATE LIMITED	6/14/1995	P-40, NDSE PART II NEW DELHI
6844	U65921DL1995PTC069969	SARTHAK CREDIT PRIVATE LIMITED	6/20/1995	B-1/48, ASHOK VIHAR PHASE II, DELHI
6845	U67190DL1995PLC071610	SMRIDHI CAPITAL SERVICES LIMITED	8/16/1995	KP-350, PITAMPURA DELHI
6846	U67120DL1995PTC072525	AMG CAPITAL PRIVATE LIMITED	9/18/1995	F-57 F.F. KALKAJI NEW DELHI
6847	U67190DL1995PLC072564	HOFFLAND SECURITIES LIMITED	9/19/1995	1207, HEMKUNT RAJENDRA PLACE NEW DELHI
6848	U65923DL1995PLC073303	G.C.F. INVESTMENT AND FINANCE COMPANY LIMITED	10/18/1995	LG-11, SOMDUPT CHAMBERS 15 BHIKAJI CAMA PLACE NEW DELHI
6849	U65929DL1995PTC073765	AMBASSDOR FINLEASE PRIVATE LIMITED	11/10/1995	T-12A IIND FLOOR, HAUZ KHASVILLAGE, N DELHI
6850	U65920DL1995PLC074670	LAKSHMI CREDIT & SECURITIES LIMITED	12/15/1995	B-50 , MADIPUR NEW DELHI
6851	U67120DL1996PTC075536	ASB INVESTMENTS PVT LTD	1/18/1996	6307VASANT KUNJ SECTOR-B POCKET-IX NEW DELHI
6852	U65993DL1996PTC076068	OLIO FINVEST PRIVATE LIMITED	2/6/1996	B-4 RAM HOUSE A-18CONNAUGHT PLACE NEW DELHI
6853	U65991DL1996PTC076415	SHINING STAR CAPFIN PRIVATE LIMITED	2/16/1996	16/144 GEETA COLONY NEW DELHI
6854	U67120DL1996PTC076632	BRAMHAND SYSTEM PRIVATE LIMITED	2/26/1996	311 D-5 AVADH COMPLEX LAXMI NAGAR DELHI
6855	U65192DL1996PTC076887	VITAL CAPS PRIVATE LIMITED	3/7/1996	C-140 KIRTI NAGAR NEW DELHI
6856	U65910DL1996PTC077039	SPRING TIME FINLEASE PRIVATE LIMITED	3/11/1996	GH-14/327, PASCHIM VIHAR, NEW DELHI
6857	U65993DL1996PLC077391	AIYANA FINANCIAL SERVICES LIMITED	3/21/1996	K-5, 3RD FLOOR, OM BHAWANCORONATION HOTEL BLDG FATEH CHANDNI CHOWK DELHI
6858	U65910DL1996PLC078226	YOGMAYA FINLEASE LIMITED	4/17/1996	132 SHIVANI APARTMENTS I-P EXTN., PATPARGANJ, DELHI
6859	U65923DL1996PTC078352	SAHUKAR FINSEC PRIVATE LIMITED	4/22/1996	W B 89 SHAKAR PUE DELHI
6860	U65910DL1996PTC079281	MANGLA FINANCE AND INVESTMENT CO. PRIVATE LIMITED	5/28/1996	894/8, MAIN BAZAR, MEHRAULI NEW DELHI
6861	U65921DL1996PTC080121	JAY KAY DEE FINANCIAL SERVICES PRIVATE LIMITED	7/4/1996	C-3/199 JANAK PURI NEW DELHI
6862	U65192DL1996PTC080200	MAHAK CRESEC PRIVATE LIMITED	7/9/1996	WB-80, SHAKAR PUR, DELHI
6863	U67120DL1996PLC080835	SPRINT CAPITAL MANAGEMENT LIMITED	8/1/1996	906,PRAKASH DEEP BUILDING,TOLSTOY MARG, CONNAUGHT PLACE, NEW DELHI
6864	U65929DL1996PTC004386	S B FINANCIERS PRIVATE LIMITED	5/1/1996	1406 CHAPPERWALA KAROL BAGHNEW DELHI
6865	U67120DL1984PTC008062	AVDHESH TRADING AND INVESTMENTS PVT LTD	1/20/1984	-
6866	U65993DL1980PTC010433	REX INVESTMENTS PVT LTD	5/15/1980	705/709 SAHYOG 58, NEHRU PLACE, NEW DELHI
6867	U67120DL1901PLC010709	PINNACLE INVESTMENTS LIMITED	1/1/1901	504, SAVITRI COMPLEX, D L FCENTRE GREATER KAILASH II, NEW DELHI-48
6868	U65993DL1981PLC011842	MANSAROVER INVESTMENTS LIMITED	6/8/1981	86 SHAKTI APARTMENTASHOK VIHAR PHASE - III - DELHI
6869	U67120DL1981PTC011999	GLAD INVESTMENTS PVT LTD	7/13/1981	1ST FLOOR GATE NO-3 JEEVAN TARA BUILDING PARLIAMENT STREET N DELHI-1
6870	U67120DL1982PTC013886	KURUKSHETRA INVESTMENTS PRIVATE LIMITED	6/19/1982	B-2/93,SAFDARJANG ENCLAVE NEW DELHI
6871	U67120DL1982PLC014409	SILSUM HOLDINGS LIMITED	9/27/1982	5, COMUNITY CENTRE, 4TH FLOOR EAST OF KAILASH NEW DELHI.
6872	U65993DL1983PTC015727	CHHABRA FINANCE PRIVATE LIMITED	5/13/1983	499/2, TELIWADA, SHAHDARA,DELHI-32 NEW DELHI
6873	L65910DL1983PLC016036	OSWAL LEASING LIMITED	6/30/1983	105 ASHOKA ESTATE 24, BARAKHAMBA ROAD, NEW DELHI
6874	U65921DL1983PTC016635	DOSTI FINANCE AND INVESTMENTS PRIVATE LIMITED	9/27/1983	PROMOTER, 12/46 GEETA COLONY NEW DELHI
6875	U65910DL1983PLC016810	MAGNATE LEASING FINANCE AND INVESTMENT CO LTD	10/21/1983	29A/1 ASAF ALI ROAD NEW DELHI
6876	U65993DL1984PLC019518	PHOOL HOLDINGS LTD	12/7/1984	FLAT NO 2064832/24 ANSARI ROAD NEW DELHI
6877	U67120DL1985PLC020756	ESSAL FINANCE LIMITED	4/23/1985	12th FLOOR, VIDEWCON TOWER, BLOCK E-1, JHANDEWALAN EXTENSION, NEW DELHI
6878	L65910DL1985PLC022079	PRAKASH CAPITAL SERVICES LIMITED.	9/20/1985	303, HIMLAND HOUSE, D-5, KARAMPURA COMMERCIAL COMPLEX NEW DELHI.
6879	U65993DL1987PTC026717	H.M.A.INVESTMENTS PRIVATE LIMITED	1/19/1987	BHILWAKBHAWAN40-41 COMMOUNITY CENTRE NEW FRIENDS COLONY NEW DELHI
6880	U67120DL1987PLC026761	GAINMORE HOUSING AND INVESTMENT INDIA LTD	1/22/1987	HOUSE NO-113 SUBHASH PARK GALINO.4 -
6881	U67120DL1987PTC028058	SAUDAMINI TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	5/21/1987	C-107 ALLIED BUSINESS CENTRE 20 VEER SAVARKAR BLOCK VIKAS MARG MADHUVAN CHOWK DELHI-92 DELHI
6882	U65921DL1988PTC033984	KIRAN CREDITS PRIVATE LIMITED	11/22/1988	F-280 NEW RAJINDER NAGAR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6883	U65921DL1988PLC034281	VBL FINANCE LTD.	12/19/1988	1545/3 PATANDI HOUSE, DARYGANJ, NEW DELHI.
6884	U65910DL1989PTC035456	SACMI LEASING PRIVATE LIMITED	3/13/1989	B-6/69 SAFDARJUNG ENCLAVE NEWDELHI
6885	U67120DL1989PTC036078	NISHANT HOLDINGS PRIVATE LIMITED	5/1/1989	50--C DDA FLATS NEW DELHI
6886	U65910DL1989PTC038221	ROHIT LEASING AND HIRE PURCHASE PRIVATE LIMITED	10/31/1989	ROOM NO SF-4 ASHOKA PALACE 23WEST PATEL NAGAR NEW DELHI
6887	U65910DL1989PLC038703	ESQUIRE FINLEASE INDIA LIMITED	12/20/1989	ROOM NO SF-4 ASHOKA PALACE 23WEST PATEL NAGAR NEW DELHI
6888	L65993DL1975PLC008010	NAGINA INVESTMENTS AND FINANCE LIMITED	12/25/1975	7, NETAJI SUBHASH MARG NEW DELHI
6889	U67120DL1997PLC089655	LRM SECURITIES LTD	10/24/1997	46 DELHI STOCK EXCHANGE BUILDING ASAFALI ROAD NEW DELHI
6890	U67120DL2005PTC139973	CHADHA HOLDINGS PRIVATE LIMITED	8/25/2005	60 FRIENDS COLONY EAST NEW DELHI
6891	U67120DL2004PTC131577	SKB SHARE SERVICES PRIVATE LIMITED	12/24/2004	B-68 IIIRD FLOOR LAJPAT NAGAR-I - NEW DELHI
6892	U67120DL2005PTC132217	KAUSAR INDIA SECURITIES PRIVATE LIMITED	1/18/2005	97 ANAND LOK NEW DELHI
6893	U65910DL1996PTC080916	MORNING FINLEASE PRIVATE LIMITED	8/5/1996	SHOP NO. 50, LUXMI BAI NAGAR, MARKET, LAXMI BAI NAGAR, NEW DELHI
6894	U67120DL1996PLC081092	BACHHAWAT FINANCIAL SERVICES LIMITED	8/9/1996	592/17, SAHDEV GALI, VISHWAS NAGAR, SHAHDARA, DELHI
6895	U67120DL1996PTC081241	JAI SHREE FINVEST PRIVATE LIMITED	8/19/1996	211, 23/23 B, EMCO HOUSE, ANSARI ROAD, DARYAGANJ, NEW DELHI
6896	U65929DL1996PTC082187	MGB FINLEASE PRIVATE LIMITED	9/24/1996	954/E, 100FT ROAD BABARPUR EXTN SHAHDARA NEW DELHI
6897	U67120DL1996PTC083291	HI-Q FINANCIAL SERVICES PRIVATE LIMITED	11/15/1996	1061/15, NAIWALA, KAROL BAGH, NEW DELHI
6898	U65993DL1996PTC083629	QUESTOR CAPINVEST PRIVATE LIMITED	12/4/1996	S-46, SCHOOL BLOCK SHAKARPUR DELHI
6899	U65991DL1997PLC084876	KARGON MUTUAL BENEFIT CO. LIMITED	2/3/1997	82 ANKUR APARTMENT 7 I P EXT. PATPARGANJ DELHI
6900	U65921DL1997PLC086022	P N F LEASING AND FINANCE LIMITED	3/20/1997	K-1/A ARJUN NAGAR SAFDAARJUNG ENCLAVE NEW DELHI
6901	U65923DL1997PTC086778	OPUS FINPROP AND LEASING PRIVATE LIMITED	4/21/1997	2 DDA MARKET HEMKUNT COLONY, OPP. PARK ROYAL HOTEL NEHRU PLACE, N. DELHI-48.
6902	U67120DL1997PTC088025	LOKPRIYA INVESTMENT PRIVATE LIMITED	6/18/1997	704, MUKIM PURA, CLOCK TOWER, DELHI
6903	U67190DL1997PLC088145	SAJAN FINANCIAL SERVICES LIMITED	6/25/1997	806, ARJUN NAGAR KOTLA, MUBARAKPUR NEW DELHI
6904	U67120DL1997PLC088265	NAMASKAR INDIA INVESTMENTS LIMITED	7/1/1997	B-140, LAXMI PARK, NANGLOI, NEW DELHI
6905	U65921DL1998PTC096319	ROYAL PACIFIC FINANCE PRIVATE LIMITED	9/18/1998	FLAT NO.8, USHA CHAMBER DEEP CENTRAL MARKET ASHOK VIHAR NEW DELHI
6906	U67120DL1999PTC098886	HILTON STOCK SERVICES PRIVATE LIMITED	3/17/1999	14 SRI NAGAR COLONY ASHOK VIHAR ROAD 2ND FLOOR NEAR BHARAT NAGAR DELHI
6907	U67120DL1999PTC099422	G K PORTFOLIOS PRIVATE LIMITED	4/22/1999	A-348 DERAWAL NAGAR DELHI
6908	U67120DL1999PTC100508	SCGL STOCKS (PVT) LTD.	7/2/1999	1/6820 MAIN BABARPUR ROAD EAST ROHTASH NAGAR SHAHDARA DELHI
6909	U65910DL1999PTC102641	SHRI KRISHNA SHARE BROKERS PRIVATE LIMITED	12/2/1999	207 VIKAS COMPLEX, 37 VEER SAVARKAR BLOCK, VIKAS MARG DELHI
6910	U67120DL2001PTC112177	MAINA HOLDINGS PRIVATE LIMITED	8/24/2001	9 SAINIK FARMS LANE C-3 KHANPUR - NEW DELHI
6911	U67190DL2002PTC114455	DBN PREMIER FINANCIAL SERVICES PRIVATE LIMITED	3/5/2002	101 GUPTA CHAMBER NIMRI SHOPPING CENTRE ASHOK VIHAR PHASE-IV DELHI
6912	U65999DL2003PLC119508	NEWQUEST INSURANCE BROKING SERVICES LIMITED	3/24/2003	THAPAR HOUSE 124 JANPATH NEW DELHI
6913	U65999DL1996PTC121972	KARNA INVESTMENTS (INDIA) PRIVATE LIMITED	6/26/1996	MAHALAKSHMI BUILDING 516 FIRST FLOOR HAVELI HAIDER QULI CHANDNI CHOWK DELHI
6914	U67120DL2004PLC124481	AMITY EDUCATION DEVELOPMENT FINANCE CORPORATION LIMITED	2/5/2004	E-27, DEFENCE COLONY NEW DELHI
6915	U67190DL1995PLC068153	MERRYGOLD PORTFOLIO LIMITED	5/3/1995	1/11515 STREET NO-9 SUBHASH PARK EXTENSION SHADARA DELHI
6916	U67120DL1996PTC083372	OMJI BROTHERS CAPITAL PRIVATE LIMITED	11/20/1996	128A, GH-2 ANKUR APARTMENT PASCHIM VIHAR NEW DELHI
6917	U65921DL1997PTC087874	CHAWLA HIRE PURCHASE PRIVATE LIMITED	6/11/1997	3383/4, HIQUAM BUQUA, CHAWARI BAZAR DELHI
6918	U67120DL2003PTC121919	TOPSCORE TRADE VARIETY PRIVATE LIMITED	8/26/2003	E-16, PUSHPANJALI FARMS, BIJWASAN - NEW DELHI
6919	U65991DL1996PLC083806	SMCC CONSTRUCTION INDIA LIMITED	12/12/1996	23, LOCAL SHOPPING COMPLEX MADANGIR NEW DELHI
6920	U65999DL2006PTC152493	RED CHERRY HOLDINGS PRIVATE LIMITED	8/25/2006	5A, MATHURA ROAD - NEW DELHI
6921	U65993DL2006PTC144534	ALLEGRA INVESTMENT PRIVATE LIMITED	1/6/2006	704 SIDHARTH BLDG. 96 NEHRU PLACE ND-19 ND
6922	U65929DL2007PTC157942	MAXWEALTH ADVISORS PRIVATE LIMITED	1/16/2007	102-103, 1ST FLOOR, 21ST CENTURY PLAZA COMMUNITY CENTRE, SECTOR 8, ROHINI DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6923	U65929DL1998PTC091757	UGS FINANCE PRIVATE LIMITED.	1/19/1998	3198/15, 4th FLOOR, GALI NO.1, SANGATRASHAN, PAHAR GANJ, NEW DELHI
6924	U65993DL1995PLC066763	HM FINCAP LIMITED	3/24/1995	206, SUCHET CHAMBER, 1224/5 BANK STREET KAROL BAGH NEW DELHI
6925	U67120HR1999PTC034197	PERPETUAL SECURITIES PRIVATE LIMITED	4/5/1999	1473,SECTOR 21 PANCHKULA PANCHKULA
6926	U65921DL1986PLC025176	BENEFICIAL MOTOR AND GENERAL FINANCE COMPANY LIMITED	8/20/1986	302 3RD FLOOR 2215 CHANDA COMPLEX HARDHYAN SINGH ROAD KAROL BAGH NEW DELHI
6927	U67190DL2006PTC153409	METAPHOR REALTY INVESTMENTS PRIVATE LIMITED	9/9/2006	V-11, 1ST FLOOR GREEN PARK EXTENSION NEW DELHI
6928	U65922DL2006FTC153640	GENWORTH FINANCIAL MORTGAGE GUARANTY INDIA PRIVATE LIMITED	9/13/2006	615, Antriksh Bhawan 22, Kasturba Gandhi Marg New Delhi
6929	U65900DL2009PTC193243	BURGEON WEALTH ADVISORS PRIVATE LIMITED	8/17/2009	337-C, PKT-2, MAYUR VIHAR PHASE-1 - DELHI
6930	U65929DL2007PTC157304	YOGYA PORTFOLIO PRIVATE LIMITED	1/3/2007	33-G, Pocket-IV, Mayur Vihar, Phase-I, New Delhi
6931	U67120DL1997PTC090250	KHATUJI SECURITIES PRIVATE LIMITED	10/16/1997	5565 NAI SARAK DELHI
6932	U65910DL2007PTC157677	AVVYA CONSULTANCY SERVICES PRIVATE LIMITED	1/11/2007	D-205/C, RAJ NAGAR, PALAM COLONY - NEW DELHI
6933	U65921DL1988PTC031816	ANTIQUE ESTATES PRIVATE LIMITED	5/25/1988	3/6 D.B.GUPTA ROAD, PAHARGANJ, NEW DELHI
6934	U65991DL2007PLC167935	SAGACIOUS INSURANCE BROKERS LIMITED.	9/10/2007	A - 417-418, 4TH FLOOR SOMDATT CHAMBER - I, 5 BHIKAJI CAMA PLACE NEW DELHI
6935	U67120DL1986PTC023584	PRAGYA HOLDING PRIVATE LTD	3/10/1986	F - 33, MANSAROVER GARDEN NEW DELHI
6936	U67120DL2004PLC124858	NEELAM PORTFOLIO LIMITED	2/26/2004	801-802, VISHWA SADAN BUILDING DISTRICT CENTER, JANAKPURI NEW DELHI
6937	U65993DL1996PTC075362	RITVIK INVESTMENTS PRIVATE LIMITED	1/10/1996	R-40 NDSE-II NEW DELHI
6938	U67190DL2005PTC142549	UNITED PORTFOLIO CONSULTANCY SERVICES PVT LTD	11/14/2005	C-9/17KRISHNA NAGAR - DELHI
6939	U67120DL2008PTC173430	AMAR ALLIANCE SECURITIES PRIVATE LIMITED	1/31/2008	103/37, SURYADEEP BUILDING WAZIRPUR COMMERCIAL COMPLEX DELHI
6940	U67120DL1993PTC052659	SINGLA SONS INVESTMENTS PRIVATE LIMITED	3/18/1993	415-B IIND FLOORASAF ALI ROAD NEW DELHI
6941	U65910HR1992PLC031527	SURYA JYOTI LEASING AND FINANCE LTD.	1/6/1992	27B, 66 INDUSTRIAL AREA HARDWARE CHOWK FARIDABAD FARIDABAD
6942	U67120DL1987PTC027450	SACHDEV HOLDINGS PVT. LTD.	3/31/1987	44A, SANT NAGAR - NEW DELHI
6943	U65999DL2006PTC152206	FINOBLE INVESTMENT ADVISORS PRIVATE LIMITED	8/19/2006	4th Floor, Ramnath House 18, Community Center, Yusuf Sarai New Delhi
6944	U65910DL1986PLC023994	OKARA LEASING AND INVESTMENT LIMITED	4/23/1986	G-1 GROUND FLOOR DELHI BLUE APARTMENT 2 FACTROY ROAD SAFDURJUNG RING ROAD NEW DELHI
6945	U65993DL1996PTC082935	ANUGRAHA INVESTMENTS PRIVATE LIMITED	10/28/1996	NO 7 1ST FLOOR JANTAR MANTAR ROAD NEW DELHI
6946	U65929DL2008PTC185980	HIGHBID CREDIT SERVICES PRIVATE LIMITED	12/18/2008	B-4/148B SAFDARJUNG ENCLAVE NEW DELHI
6947	U65929DL1996PTC075952	NATRAJ FINLEASE PRIVATE LIMITED	12/1/1996	C-1-A, RING ROAD NARAYANA,NEAR TIKONA PARK DELHI
6948	U67190DL2007PTC166284	REXCIN FINANCE PRIVATE LIMITED	7/26/2007	170, MADHUVAN - DELHI
6949	U67120DL2008PTC182577	HARJINDRA SECURITIES PRIVATE LIMITED	8/28/2008	21/31C, MALL ROAD, LUCKNOW ROAD TIMARPUR DELHI
6950	U65921DL1996PTC078546	GIRDHARI FIN-LEASE PRIVATE LIMITED	4/26/1996	ROOM NO. 202, JAIN BHAWAN 18/12 WEA, PUSA LANE, KAROL BAGH NEW DELHI
6951	U65923DL2007PTC164220	PRAGUN FINANCE PRIVATE LIMITED	5/31/2007	D-3/100,SECTOR-16 ROHINI NEW DELHI
6952	U67190DL2002PTC113798	GEO LOAN PLANS INDIA PRIVATE LIMITED	1/14/2002	104, SINGLE STOREY, RAMESH NAGAR, NEW DELHI
6953	U65921DL1997PTC084627	LATEST INFINLEASE PRIVATE LIMITED	1/22/1997	1517, DEVIKA TOWERS 6, NEHRU PLACE DELHI
6954	U65910DL1996PTC077409	FAST LINE COURIER AND CARGO PRIVATE LIMITED	3/21/1996	101 A ,PAL MOHAN PLAZA D.B GUPTA ROAD,KAROL BAGH NEW DELHI
6955	U67120DL2009PTC191460	SSP ADVISORY PRIVATE LIMITED	6/22/2009	31, 2ND FLOOR, MASJID ROAD JANGPURA EXTN. NEW DELHI
6956	U67120DL1996PTC081907	DIMENSION CAPBUILD PRIVATE LIMITED	9/13/1996	E-71, SKN HOUSE, SOUTH EXTENSION PART-1 NEW DELHI - 110049 NEW DELHI
6957	U65910DL2009PTC192628	MARK BROKERS PRIVATE LIMITED	7/28/2009	E-237, EAST OF KAILASH NEW DELHI
6958	U65900DL2009FTC192641	MAHLE HOLDING (INDIA) PRIVATE LIMITED	7/28/2009	2nd Floor 30 Amrit Nagar New Delhi
6959	U65921DL1992PTC048552	FERRARI FINANCE PRIVATE LIMITED	4/29/1992	A-1/82, SECOND FLOOR, HASTSAL ROAD, UTTAM NAGAR, NEW DELHI
6960	U65999DL2001PTC111247	NORTH INDIA FINSERVE PVT LTD	6/13/2001	812, Suryakiran Building, 19, Kasturba Gandhi Marg, Cannaught Place Delhi
6961	U67190DL1993PLC055157	MOUNT SHIKHAR FINANCIAL SERVICE LIMITED.	9/10/1993	8E, HANSALAYA, 15, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI
6962	U65999HR2009PTC039366	VALIDOR CAPITAL PRIVATE LIMITED	8/10/2009	FLAT NO. 002, RAMSES TOWER, OMAXE THE NILE SECTOR - 49, NEAR SOHNA ROAD GURGAON

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
6963	U67190DL2010PTC203664	KALCO HOLDINGS PRIVATE LIMITED	6/4/2010	C/o Sh Govind Dass Aggarwal 4, Tolstoy Marg New Delhi
6964	U65921DL1988PTC203672	ROOPAM FINANCIERS PVT LTD	9/1/1988	301, Ilird Floor 5, Pusa Road, Karol Bagh New Delhi
6965	U65910DL1997PLC090852	ALPINE FINLEASE LIMITED	11/24/1997	312, A J CHAMBER, STREET NO. 4 NAIWALA, KAROL BAGH NEW DELHI
6966	U65910HR1990PTC030882	GDS FINANCIERS PVT. LTD.	3/30/1990	PROMOTER 1056/65, JAWAHAR NAGAR, HARYANA
6967	U67120DL1970PTC005439	CENTRAL INVESTMENT PVT LTD	10/27/1970	20, Netaji Subhash Marg, Daryaganj New Delhi
6968	L65999DL1979PLC009470	INTERCONTINENTAL TRADING AND INVESTMENT COMPANY LIMITED	2/26/1979	KANCHENJUNGA 7TH FLOOR18-BAAKHAMB ROAD DELHI
6969	U65991DL1980PLC010848	BLB MUTUAL SERVICES LIMITED	9/11/1980	4764/23A, ANSARI ROAD DARYAGANJ N DELHI-2
6970	U67120DL1981PTC012084	VANSH INVESTMENTS PRIVATE LTD	7/31/1981	10/1, NEHRU ENCLAVE EAST, NEW DELHI
6971	U65993DL1982PTC013031	D R HOLDINGS PRIVATE LIMITED	1/21/1982	3A, VANDHNA, 11TOLSTOY MARG,NEW DELHI
6972	U65993DL1982PTC013218	MIDLAND INVESTMENTS PVT LTD	2/26/1982	A 158 DEFENCE COLONY NEW DELHI
6973	U65910DL1982PTC013603	SUVERA SAVINGS AND INVESTMENT (INDIA) PRIVATE LIMITED	5/3/1982	NARESH MOHAN 13/397 NEW DELHI
6974	U67120DL1982PTC014308	LAKSHMI ENGINEERING (INDIA)PVT LTD	9/6/1982	M-133, GREATER KAILASH-II, NEWDELHI -
6975	U65923DL1982PTC014749	PIR FINANCE PRIVATE LIMITED	11/25/1982	603,KANTI NAGARSWARAN CINEMA ROAD SHAHDARA DELHI
6976	U65921DL1983PLC015007	BAGMATI GENERAL FINANCE AND INVESTMENT COMPANY LIMITED	1/14/1983	528/A-3, DAKSHA RD., VISHWASNAGAR, SAHADRA DELHI 32
6977	U65993DL1983PTC015105	HONANU INVESTMENT AND TRADING PRIVATE LIMITED	1/31/1983	905, SURYA KIRAN KASTURBAGANDHI MARG NEW DELHI
6978	U65921DL1983PTC015252	DEEPMAN FINANCE PRIVATE LIMITED	2/22/1983	G-112, ASHOK VIHAR, PHASEI, NEW DELHI
6979	U65910DL1983PTC016788	KUBER LEASING AND FINANCIAL CONSULTANTS PRIVATE LIMITED	10/19/1983	A-31/43, KAILASH COLONY, NEW DELHI-48.
6980	U67120DL1983PTC017257	JYOTSNA HOLDINGS PRIVATE LIMITED	12/31/1983	411, WORLD TRADE CENTRE BARAKHAMB LANE NEW DELHI
6981	U65910DL1984PTC017704	INLAND LEASING AND FINANCE PRIVATE LIMITED	3/15/1984	1046 MAIN BAZAR, LAL QUAN DELHI
6982	U67120DL1984PLC018193	CYBERSPACE LIMITED	5/26/1984	DELHI INDIA
6983	U65999DL1984PTC018499	M C F MOTOR FINANCIERS PRIVATE LIMITED	6/25/1984	272 A, SANT NAGAR EAST OF KAILASH NEW DELHI
6984	U65993DL1985PLC020326	JAMUNA HOLDINGS LIMITED	3/2/1985	8/56, DESH BANDHU GUPTA ROAD,NEW DELHI
6985	U65993DL1995PTC065246	ROLLSCON HOLDINGS PRIVATE LIMITED	2/9/1995	HOUSE NO 456, SFS FLATS POCKET C, PHASE I, SHEIKH SARAI NEW DELHI
6986	U67120DL1995PTC066212	SUGANDH SECURITIES PRIVATE LIMITED	3/9/1995	UB-13, ANTRIKSH BHAWAN NEW DELHI
6987	U65929DL1995PLC066317	FINWELL CAPITAL SERVICES LIMITED	3/14/1995	20, SHEETARA HOUSE24/4866, HARBANS STREET ANSARI ROAD, DARYA GANJ NEW DELHI
6988	U65921DL1995PTC066437	N.SINGH FINANCE AND INVESTMENTS PRIVATE LIMITED	3/16/1995	315, BAJA HOUSE97 NEHRU PLACE NEW DELHI
6989	U65900DL1995PLC067029	HILL TOP FINANCIAL & MANAGEMENT SERVICES LIMITED	4/3/1995	7285, AJINDRA MARKET IIND FLOOR, PREM NAGAR, SHAKTI NAGAR CROSSING DELHI
6990	U65921DL1995PTC067515	HINTEK LEASING & FINANCE CO. PRIVATE LIMITED	4/19/1995	JANTA , IIIRD FLOOR, FLAT NO 29 G POCKET K , SHEIKH SARAI NEW DELHI
6991	U65910DL1995PLC067852	PRAVEEN FINLEASE CAP. LIMITED.	4/26/1995	1005 NIRMAL TOWER 26,BARAKHAMB ROAD, NEW DELHI
6992	U65921DL1995PLC068583	STERLING FINLEASE LIMITED	5/16/1995	1738/55, NAIWALA KAROL BAGH DELHI
6993	U65923DL1995PTC068916	STAR FINLEASE CO. PRIVATE LIMITED	5/23/1995	B-13, PANCHWATI DELHI
6994	U67120DL1995PLC070248	STERLITE CAPITAL SERVICES LLIMITED.	6/28/1995	57, POURVI MARG VASANT VIHAR NEW DELHI
6995	U67190DL1995PTC072014	PRATEEK FIN-CAP PRIVATE LIMITED	8/28/1995	A-25, SOUTH EXTN., PART-II NEW DELHI
6996	U65993DL1995PLC072565	HABIB INVESTMENTS LIMITED.	9/19/1995	6216 TELIWARA SHAHDARA DELHI
6997	U67120DL1995PTC073082	STEFI FINANCIAL SERVICES PRIVATE LIMITED	10/10/1995	202,13/9,WEA PADAM SINGH ROAD,KAROL BAGH NEW DELHI
6998	U67120DL1995PTC074109	J.K.G. INVESTMENT CENTRE PRIVATE LIMITED	11/23/1995	4 CHANDRA GUPTA COMPLEX B-30, SUBHASH CHOWK, LAXMI NAGAR DELHI
6999	U67120DL1995PTC074246	MASTER FINCAP PRIVATE LIMITED	11/30/1995	11/176, GITA COLONY NEW DELHI
7000	U67120DL1995PLC074643	GNG SECURITIES AND FINANCE LTD	12/14/1995	110, ANSAL CHAMBER-II6, BHIKAJI
7001	U65923DL1995PTC074854	MAXGAIN FINLEASE PRIVATE LIMITED	12/22/1995	H-61, GARHWARI MOHALA LAXMI NAGAR DELHI
7002	U67120DL1995PTC074886	HERON FINANCIAL SERVICES PRIVATE LIMITED	12/22/1995	JD-68A, PITAM PURA, NEW DELHI
7003	U65991DL1995PLC075014	SAFEGUARD MUTUAL BENEFITS LIMITED.	12/29/1995	J-112, IIND FLOOR, WEST PATEL NAGAR, NEW DELHI
7004	U65923DL1996PTC075403	WISE CREDIT CAPITAL PRIVATE LIMITED	1/10/1996	105, PRABHAT KIRAN 17 RAJENDRA PLACE NEW DELHI
7005	U65910DL1996PTC075618	FINANCIAL WORLD INDIA PRIVATE LIMITED	1/22/1996	G-83/207 VIJAY CHOWK, LAXMI NAGAR DELHI
7006	U67120DL1996PTC076669	ARPNA FINSTOCK PRIVATE LIMITED	2/27/1996	510 NEW DELHI HOUSE27 BARAKHAMB ROAD - NEW DELHI
7007	U65910DL1996PTC076987	ABHILASHA FINLEASE PRIVATE LIMITED	3/8/1996	CC-37-C, SHALIMAR BAGH, DELHI
7008	U65921DL1996PTC077343	SWAGATAM FINPORT SERVICES PRIVATE LIMITED	3/20/1996	40 INDER ENCLAVE KOHAT ROAD DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7009	U65993DL1996PLC077404	GREEN INDIA FINLEASE LIMITED	3/21/1996	101, CHAUDHARY MARKET MOLARBAND EXTN BADAR PUR, NEW DELHI
7010	U67120DL1996PTC077651	VIRGIN SECURITIES AND CREDITS PRIVATE LIMITED	3/27/1996	53, FRIENDS COLONY (EAST) NEW DELHI
7011	U65993DL1996PLC077770	SARVMANGAL CREDIT AND INVESTMENTS (INDIA) LIMITED	4/2/1996	B-1, KUMAR TOWER, WAZIRPUR INDL. AREA, NEW DELHI
7012	U65929DL1996PLC078620	AVADHPURI INDIA FINANCE AND INVESTMENT (INDIA) LIMITED	5/1/1996	N 451 RAGHUVIR NAGAR NEW DELHI
7013	U65910DL1996PLC078875	SHIV GANGA LEASING AND FINANCE LIMITED	5/14/1996	195 SANIK VIHAR PITAM PURA DELHI
7014	U65910DL1996PTC080150	H.G. LEASING PRIVATE LIMITED	7/5/1996	1-A, NEW CHAND MOHALLA, GANDHI NAGAR DELHI
7015	U65921DL1996PLC080506	TARUSRI FINANCIAL CONSULTANTS LIMITED	7/17/1996	2943/13, 1ST FLOOR, SHIV CHOWK, RANJEET NAGAR, NEW DELHI
7016	U65921DL1996PLC081529	ASG LEASING AND FINANCE LIMITED	8/29/1996	F-81, LADO SARAI, NEW DELHI
7017	U65921DL1996PTC082461	PANNA FINLEASE PRIVATE LIMITED	10/7/1996	3971, IIND FLOOR, PRATAP STREET, DARYA GANJ. DELHI
7018	U67190DL1996PTC082667	ISHAAN FINANCIAL SERVICES PRIVATE LIMITED	10/15/1996	B-97, AMAR COLONY, LAJPAT NAGAR NEW DELHI
7019	U67120DL1996PTC082718	ASHUTOSH FINANCIAL CONSULTANTS PRIVATE LIMITED	10/16/1996	M-17/18, BALARAM HOUSE, KARAMPUR COMMERCIAL COMPLEX, KARAMPURA NEW DELHI
7020	U67120DL1996PTC082807	TIGER FINVEST PRIVATE LIMITED	10/20/1996	1061/15, NAIWALA KAROL BAGH, NEW DELHI
7021	U65921DL1996PLC083640	ZIGMA FINLEASE LIMITED	12/4/1996	FLAT NO 205, CHHABRA COMPLEX 8, SAVARKAR BLOCK SHAKARPUR DELHI
7022	U65921DL1996PTC083708	GULSHAN FINCAP PRIVATE LIMITED	12/9/1996	U-63-A, SHAKARPUR, DELHI
7023	U65929DL1996PTC084128	TRUST FINLEASE PRIVATE LIMITED	12/30/1996	964 SECTOR-APOCKET-B&C VASANT KUNJ NEW DELHI
7024	U65921DL1997PLC084219	SPL FINANCE LIMITED	1/3/1997	R-40SOUTH EXTN II - NEW DELHI
7025	U67190DL1997PTC084761	K.K. FINANCIAL SERVICES PRIVATE LIMITED	1/30/1997	PRAKASH HOUSE,6 ANSARI ROAD,DARYA GANJ NEW DELHI
7026	U65929DL1997PTC085813	B FIN-LEASE I PRIVATE LIMITED	3/13/1997	8/14 WEA ABUL AZIZ ROAD, OPP. SHASTRI PARK, KAROL BAGH, NEW DELHI
7027	U65923DL1997PTC085904	M.DHARAN FINANCIAL SERVICES PRIVATE LIMITED	3/18/1997	213-GALI NO-10, ANAND PARBAT „POCKET-C,MAYUR VIHAR,PHASE-II NEW DELHI
7028	U65921DL1997PLC086354	NIVESHKA LEAFIN LIMITED	4/2/1997	DELHI INDIA
7029	U65993DL1997PTC086660	N K K COMPUTECH PRIVATE LIMITED	4/11/1997	K-114, KIRTI NAGAR, NEW DELHI
7030	U65910DL1997PTC086882	PROFILE FINVEST PRIVATE LIMITED	4/25/1997	E-430 GREATER KAILASH-II NEW DELHI
7031	U67190DL1997PTC089225	WAS CONSULTANTS PRIVATE LIMITED	8/22/1997	F-53KALKAJI NEW DELHI
7032	U67120DL1997PTC089821	TARGET CAPITAL TRADERS PRIVATE LIMITED	9/23/1997	2679, BASTI PUNABIAN, SUBZIMANDI, NEW DELHI
7033	U67120DL1997PLC091162	BEACON SECURITIES LIMITED	12/15/1997	4B/47,OLD RAJENDER NAGAR,N.DELHI-60
7034	U65920DL1986PTC023387	PALM BEACH AGENCIES PRIVATE LIMITED	2/18/1986	172, OFFICE COMPLEX PHASE-I, JHANDEWALAN, NEW DELHI
7035	U65993DL1987PTC027270	P V FINANCE PVT. LTD.	3/11/1987	2189 SHADI KHAM PUR MAIN PATELROAD N DELHI -
7036	U65921DL1988PTC031797	APEX DEVELOPERS PRIVATE LIMITED	5/24/1988	A-7/2 NEW FRIENDS COLONY NEW DELHI
7037	U65910DL1988PLC033444	ARJUN LEASING LIMITED	10/5/1988	27, FEROZE GANDHI ROAD, LAJPATNAGAR, NEW DELHI-24 NEW DELHI
7038	U65910DL1989PTC035915	BHISHM FINANCE PRIVATE LIMITED	4/19/1989	20, NEW MUNICIPAL MARKET LODHIROAD NEW DELHI.
7039	U67120DL1989PTC037194	LAKE-VIEW HOLDINGS PRIVATE LIMITED	8/1/1989	9TH FLOOR ASHOKA ESTATE 24BARAKHAMB ROAD NEW DELHI
7040	U65910DL1990PLC040705	GENESIS FINANCE COMPANY LIMITED	7/3/1990	4 MMTC/STC MARKETGEETANJALI NEW DELHI
7041	U65923DL1990PTC041025	NIKHILESHWAR FINANCE COMPANY PRIVATE LIMITED	7/30/1990	FLAT NO.544 POCKET 6-IISECTOR-2 ROHNI DELHI
7042	U67120DL1990PTC041862	MERIT HOLSINGS PRIVATE LIMITED	10/24/1990	C-783 NEW FRIENDS COLONY NEWNRE DELHI
7043	U65921DL1990PTC041937	KHARBANDA LEASING AND FINANCE COMPANY PRIVATE LIMITED	11/1/1990	18/3 W.E.A. KAROL BAGH NEWDELHI
7044	U65910DL1991PTC043245	BHAGMAL LEASING AND FINANCE PRIVATE LIMITED	2/25/1991	U-179 SHAKAR PUR NEW DELHI
7045	U65929DL1991PLC043807	GILD EDGE FINANCE LTD	4/5/1991	473/10 MAIN ROAD RAM PURADELHI -
7046	U65993DL1991PTC045054	DRIVE FAST HOLDINGS PRIVATE LIMITED	7/24/1991	c/o S.C. HANS (C.S.) WZ 246A, INDER PURI, NEW DELHI
7047	U65993DL1992PTC047208	JACKSON HOLDING PRIVATE LIMITED	1/16/1992	2ND FLOOR MELA MARKET NEW DELHI
7048	U65910DL1992PLC047516	WORD PORTFOLIO FINANCE AND LEASING LIMITED	2/6/1992	12/77 BASEMENTVIKRAM VIHAR LAJPAT NAGAR NEW DELHI
7049	U65993DL1992PTC047898	CHIKMIK CHIT FUND COMPANY PRIVATE LIMITED	3/6/1992	M-53 GURU HARIKRISHAN NAGAR PASCHIM VIHAR NEW DELHI
7050	U65993DL1992PTC048311	RAJPAL INVESTMENTS PVT. LTD.	4/10/1992	151, SECTOR-15 HARYANA
7051	U65910DL1992PLC049111	DOLF FINANCE LIMITED	6/10/1992	S-35 A GREEN PARK MAINMARKET NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7052	U65921DL1992PTC050254	GROW SAFE FINANCE AND INVESTMENT INDIA PRIVATE LIMITED	9/9/1992	CHANDNI CHOWK DELHI
7053	U67120DL1992PLC051137	SHOREWALA LOCKERS AND FINANCE LIMITED	11/25/1992	4536-37, KRISHNA BAZARCLOTH MARKET, DELHI-6
7054	U67120DL1993PTC053862	SANYU INVEST PRIVATE LIMITED	5/31/1993	31/37, VISHWASH NAGAR, SHAHDARA
7055	U67120DL1993PTC055152	SRI VENAKTESWARA SECURITIES PRIVATE LIMITED	9/10/1993	1899, CHANDNI CHOWK DELHI-6
7056	U67120DL1993PTC056363	VERKA INVESTMENTS PRIVATE LIMITED	12/29/1993	428, SOMDUTT CHAMBERS II BHIKAJI CAMA PLACE NEW DELHI
7057	U67120DL1993PTC056414	JODHANI SECURITIES PRIVATE LIMITED	12/13/1993	V/7389, CHHATA CHAJI, CHAWRI BAZAR, DELHI
7058	U65910DL1994PTC056819	LATEST LEASING PRIVATE LIMITED	1/7/1994	4/139, MANDOLI EXT DELHI
7059	U67120DL1994PTC057008	SURYA MUKHI SECURITIES PRIVATE LIMITED	1/20/1994	3922/28, REGAR PURAKAROL BAGH, NEW DELHI
7060	U67120DL1994PTC057138	RUPIN FINVEST PRIVATE LIMITED	1/28/1994	15TH FLOOR CHIRANJIV TOWER 43, NEHRU PLACE, NEW DELHI
7061	U65993DL1994PTC061661	S.V.R. INVESTMENT PRIVATE LIMITED	9/21/1994	HANS BHAWAN, 2 SHAMBHU DAYAL BAGH, KALKAJI ROAD, NEW DELHI
7062	U65929DL1999PTC100381	SRK FINCON PRIVATE LIMITED.	6/23/1999	C/95 96 II ND FLOOR LAJPAT NAGAR 2 - NEW DELHI
7063	U67120DL2001PTC110202	A-ONE STOCK BROKERS PRIVATE LIMITED	3/27/2001	G-341 PREET VIHAR - NEW DELHI
7064	U67120DL1982PTC014850	GAURAV HOLDINGS PVT. LTD.	12/17/1982	D-101 NAGARJUNA APARTMENTS, A-1, VASHUNDHARA ENCLAVE DELHI-96
7065	U67120DL2000PTC104978	SWARAN BROKERAGE PRIVATE LIMITED.	4/3/2000	A-17 VANDANA, APPARTMENTS SECTOR 13 ROHINI NEW DELHI.
7066	U67120DL2005PTC140642	MASS SECURITIES PRIVATE LIMITED	9/12/2005	C-4/1 100 FEET ROAD SHAHDARA - NEW DELHI
7067	U67120HR1995PLC032571	S.N. SECURITIES LIMITED	2/28/1995	SHOP NO 8 OPP U-25/21 PINK TOWN HOUSE PHASE III DLF GURGAON
7068	U65921DL1998PTC094777	NANAK FINLEASE PVT. LTD.	7/2/1998	8551 BHAR GHAR ROSHAN ARA ROAD DELHI-7 - NEW DELHI
7069	U65923DL1998PTC097556	JAI Bhole FINANCE PRIVATE LIMITED	12/18/1998	A-31, HATHI KHANA, AZAD MARKET, DELHI
7070	U65910DL1999PTC098634	INTER-LINK FINANCE PRIVATE LIMITED	3/3/1999	R-2, MAIN WALI NAGAR, NEW DELHI
7071	U65920DL1999PTC099926	JUNEJA CONSTRUCTION PVT. LTD.	5/25/1999	4/61, MALVIYA NAGAR NEW DELHI
7072	U65921DL1999PTC100367	NIDHI FINCON PVT LTD	6/23/1999	B-1A GANGOTRI ENCLAVE NEW DELHI
7073	U67120DL1999PTC100702	BROTHERHOOD SHARE BROKERS PVT LTD	7/16/1999	1159/2 KUCHA MAHAJANCHANDHNI CHOWK - DELHI
7074	U67120DL1999PLC101375	KESHAV SHARES AND STOCK LIMITED	9/1/1999	4/12 ASAF ALI ROAD - NEW DELHI
7075	U65999DL2003PTC119691	BHAGYA CHIT FUND PRIVATE LIMITED	4/2/2003	4358 GALI LOTON JATPAHARI DHIRAJ - DELHI
7076	U67120DL2003PTC122243	AMAZING CAPITAL SERVICES PRIVATE LIMITED	9/15/2003	F-136, 1ST FLOOR VIKAS PURI NEW DELHI
7077	U67120DL2003PTC123362	SHIV CHARAN SECURITIES PRIVATE LIMITED	12/5/2003	GD-24 PITAMPURA NEW DELHI
7078	U67120DL2004PTC129021	TRIGUNATAMAK PORTFOIO PRIVATE LIMITED	9/13/2004	303 ANCHAL PLAZA NELSON MANDELA ROAD VASANT KUNJ NEW DELHI
7079	U67120DL2005PTC132542	SHANTA PORTFOLIO PRIVATE LIMITED	1/31/2005	E-163 PANDAV NAGAR - DELHI
7080	U65993DL1992PLC046954	SHRI RATHI STEEL LIMITED	1/1/1992	F-55D GTB ENCLAVE NEW DELHI
7081	U67120DL2006PTC144991	GOLDBULL GLOBAL SECURITIES PRIVATE LIMITED	1/18/2006	6123/1 D-6 VASANT KUNJ NEW DELHI-70 NEW DELHI-70 NEW DELHI
7082	U65910DL1996PTC082934	SETHI LEASEFIN PRIVATE LIMITED	10/28/1996	B-7 SURAJMAL VIHAR NEW DELHI
7083	U65910DL1996PLC075110	PEETAMBRA BUILDCON LIMITED	1/2/1996	D 46 EAST OF KAILASH NEW DELHI
7084	U67120DL1997PTC086011	MANKAMAL TRADING PRIVATE LIMITED	3/20/1997	65, OLD RAJINDER NAGAR MARKET NEW DELHI
7085	U65993DL1983PLC017163	MAXOPP INVESTMENTS LIMITED	12/21/1983	Max House, 1, Dr. Jha Marg, Okhla New Delhi
7086	U67120DL1982PLC013027	G R BUILDWEL LIMITED	1/21/1982	3B, VANDHNA 11, TOLSTOY MARG NEW DELHI
7087	U65993DL1996PTC079855	WEALTHCARE SECURITIES PRIVATE LIMITED	6/24/1996	FLAT NO. 34C, MIG FLATS, B BLOCK VIVEK VIHAR, PHASE-II DELHI
7088	U67120DL2007PTC160618	FLOVEL MG HOLDINGS PRIVATE LIMITED	3/16/2007	M - 27 GREATER KAILASH - II NEW DELHI
7089	U65999DL2006PTC153078	SUPERIOR SECURITIES PRIVATE LIMITED	9/5/2006	H-8/204, Best Plaza Netaji Subhash Place NEW DELHI
7090	U67120DL1995PLC064998	PMS SECURITIES LIMITED	2/2/1995	433, BHAI PARMANAND COLONY DELHI
7091	U65910DL1996PTC079860	TEJAS FINLEASE PRIVATE LIMITED	6/24/1996	5334, BASTI HARPHOOL SINGH SADAR THANA ROAD DELHI
7092	U67190DL2007PTC165780	YASHITA FINANCE PRIVATE LIMITED	7/12/2007	8-A COMMISSIONER LANE CIVIL LINES DELHI
7093	U65929DL1997PTC087290	DOUBLE A FINANCE PRIVATE LIMITED	5/15/1997	A-31, KIRTI NAGAR, NEW DELHI
7094	U65900DL2007PTC167110	OLYMPUS CAPITAL HOLDINGS ASIA INDIA ADVISORS PRIVATE LIMITED	8/17/2007	A-16/9 VASANT VIHAR NEW DELHI
7095	U65910DL2007PTC167690	DGS FINANCIAL PRIVATE LIMITED	9/3/2007	M-56, TOP FLOOR M BLOCK MARKET, GREATER KAILASH-II NEW DELHI
7096	U65993DL1983PLC016120	CHAR INVESTMENT AND TRADING LIMITED	7/11/1983	C - 88, GALI NO. 8, JYOTI COLONY SHAHDARA DELHI
7097	U67120DL1996PTC076170	SHREENATHJI CAPFIN PRIVATE LIMITED	2/8/1996	317 B D CHAMBERS 10/54D B GLUPTA ROAD KAROL BAGH NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7098	U65910DL1992PTC047317	K C M LEASING AND FINANCE PRIVATE LIMITED	1/23/1992	F-55/D, G.T.B. ENCLAVE DILSHAD GARDEN DELHI
7099	U65999DL2003PLC120418	JASHN MARKETING AGENCIES LIMITED	5/20/2003	D-432, PALAM EXTENTION SECTOR-7, DWARKA NEW DELHI
7100	U65910DL1997PTC085868	SHANDILYA FINLEASE PRIVATE LIMITED	3/17/1997	A-115, IIND FLOOR, AZAD CHAMBER, SHAKARPUR DELHI
7101	U67120DL2001PTC112714	APC SECURITIES (INDIA) PRIVATE LIMITED	10/8/2001	C-4F/27, JANAKPURI, NEW DELHI
7102	U65999DL1996PTC081023	KARTIKEY MOTORS PRIVATE LIMITED	8/7/1996	II-B-25, LAJPAT NAGAR NEW DELHI
7103	U65921DL1996PTC078116	BLUE HORSE FINANCE PRIVATE LIMITED	4/12/1996	216 BHAI PARMANAND COLONY NEW DELHI
7104	U65923DL2007PTC170738	AMIT K SINGH INVESTMENT CONSULTANCY PRIVATE LIMITED	11/26/2007	169-B Pocket - IV,Mayur Vihar Phase - 1 - DELHI
7105	U67120DL1996PTC076178	GLOBAL FINVEST PRIVATE LIMITED	2/8/1996	4E-4TH FLOOR WORLD TRADE TOWER BARA KHAMBA LANE NEW DELHI
7106	U65920DL1984PLC018681	NEELANCHAL LEASING LIMITED	7/13/1984	2664/3 FIRST FLOOR BEADON PURA, KAROL BAGH NEW DELHI
7107	U65910DL1987PLC028205	UNI-TOUCH TABLEWARES LIMITED	6/4/1987	1005,PRAGATI TOWER 26,RAJENDRA PLACE NEW DELHI
7108	U67120DL2008PTC181375	AASHNA CAPITAL SERVICES PRIVATE LIMITED	7/25/2008	FLAT NO. 103, FIRST FLOOR, BLOCK FF-7B NEAR MANGAL BAZAR, LAXMI NAGAR NEW DELHI
7109	U65910DL1996PLC081006	NANCY FINLEASE LIMITED	8/7/1996	WP-169 PITAMPURA NEW DELHI
7110	U65999DL2008PTC179334	SMARTGAIN INSURANCE BROKERS PRIVATE LIMITED	6/11/2008	F-88, IIND FLOOR, INDUSTRIAL POCKET DISTRICT CENTRE WEST DELHI, RAJA GARDEN NEW DELHI
7111	U65923DL2008PTC184901	SSN INVESTMENTS (DELHI) PRIVATE LIMITED	11/14/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
7112	U67120DL2008PTC186051	V S SHARE TRADING COMPANY PRIVATE LIMITED	12/22/2008	131/1, GROUND FLOOR, KRISHNA NAGAR, STREET NO. 8, SAFDARJUNG ENCLAVE, NEW DELHI
7113	U65910HR2007PTC038696	A TO Z STOCK TRADE PRIVATE LIMITED	3/22/2007	Plot No. 24-25, Near Hero Honda Showroom T P Scheme, Opposite. Sector-14 Sonepat
7114	U65999DL2009PTC186964	INDIAN INNOVATION HOLDING MSME PRIVATE LIMITED.	1/27/2009	C-482, Defence Colony New Delhi New Delhi
7115	U67120DL2008PTC177660	WOLFENSOHN INDIA ADVISORS PRIVATE LIMITED	5/5/2008	10TH FLOOR RHS, TAJ MAHAL HOTEL NUMBER ONE MANSINGH ROAD NEW DELHI
7116	U65910DL1995PLC071618	BADRINATH FINANCE AND LEASING LIMITED	8/17/1995	1449/6, GOYAL MARKET DURGA PURI EXTN., LONI ROAD, DELHI
7117	U65910DL1997PTC085455	SANWARIA TRADING COMPANY PRIVATE LIMITED.	2/27/1997	110, VAIKUNTH, 82-83, NEHRU PLACE NEW DELHI
7118	U65900DL2009PTC193090	SYADWAD FOREX PRIVATE LIMITED	8/11/2009	78-79, GROUND FLOOR, AMRIT CHAMBERS, SCINDIA HOUSE, CONNAUGHT PLACE NEW DELHI
7119	U65923DL2009PTC194901	BULLMART SECURITIES PRIVATE LIMITED	10/5/2009	C-7, VISHAL ENCLAVE, RAJOURI GARDEN - NEW DELHI
7120	U67190DL2009PTC194761	BRP FINANCE ADVISORY PRIVATE LIMITED	9/29/2009	C-40, 2nd FLOOR, GANESH NAGAR, PANDAV NAGAR COMPLEX, NEAR MOTHER DAIRY DELHI
7121	U65923DL1982PLC014776	YOUTH FINANCE AND INVESTMENT (INDIA) LTD	12/2/1982	7459, RAM NAGAR STREET, TELMILL, PAHAR GANJ, N.DELHI
7122	U67120DL2010PTC202473	ASA PORTFOLIO PRIVATE LIMITED	5/10/2010	B-267A, FIRST FLOOR GREATER KAILASH PART-I NEW DELHI
7123	U67190DL2007PTC202950	RED FORT CAPITAL ADVISORS PRIVATE LIMITED	1/18/2007	Room No. 252, Hotel Hyatt Regency Bhikaji Cama Place New Delhi
7124	U65993DL1990PTC203705	SATVIJAY INVESTMENT & CONSULTANCY SERVICES PVT LTD	12/18/1990	4679/3-21A, Daryaganj, 2nd Floor, Nepal Carrier Building, NEW DELHI
7125	U67120DL1998PTC097475	SGA COMMODITIES PRIVATE LIMITED	12/15/1998	405A PRABHAT KIRAN BUILDING 17 RAJENDRA PLACE NEW DELHI
7126	U67190DL2010PTC198522	ABHYUDAYA CONSULTANTS PRIVATE LIMITED	2/1/2010	BC-177D PURVI SHALIMAR BAGH DELHI
7127	U65923DL2010PTC198856	NEWGROWTH CAPITAL ADVISORS PRIVATE LIMITED	2/9/2010	422, ROYAL RESIDENCY PLOT NO. 5, SECTOR - 9 DWARKA
7128	U67190DL2005PTC141426	AVIGO CAPITAL PARTNERS PRIVATE LIMITED	10/4/2005	503 & 504, DLF Place, A-4, District Centre, Saket, New Delhi New Delhi
7129	U65993DL1999PTC102568	BROOK STOCKS PRIVATE LIMITED	11/26/1999	B-57, 2nd Floor, Naraina Industrial Area, Phase II, New Delhi
7130	U67190DL2010PTC201515	UNNATI FOREX PRIVATE LIMITED	4/13/2010	2/9, Basement, Sarai Jullena Okhla Road New Delhi
7131	U65910DL1996PTC076602	KALRAJAN FINVEST & LEASING PRIVATE LIMITED	2/26/1996	39F/8, STREET NO.5, AMRITPURI-B GARHI, EAST OF KAILASH NEW DELHI
7132	U65921DL1984PTC018273	CASSIA CHATTIES PRIVATE LIMITED	5/31/1984	17-UB, JAWAHAR NAGAR KAMLA NAGAR NEW DELHI
7133	U67190DL2010PTC208400	ANOVIKAN INVESTMENTS CONSULTANTS PRIVATE LIMITED	9/17/2010	72, Nehru Appartments Kalkaji, Outer Ring Road New Delhi
7134	U67190DL2010PTC204603	MARKET TRENDZ EQUITIES PRIVATE LIMITED	6/24/2010	SHOP NO. 4, FIRST FLOOR PLOT NO. 2093, NARELA MANDI, NARELA DELHI
7135	U67120DL1983PLC014972	POTENTIAL INVESTMENTS AND FINANCE LTD	1/12/1983	143-JAGRITI ENCLAVE - NEW DELHI
7136	U65921HR1986PTC026348	B.L.FINANCE PVT. LTD.	12/11/1986	324-A SECTOR-VIII PANCHKULAHARYANA
7137	U65910HR1989PLC030704	HIHA FINANCE AND LEASING LIMITED	10/11/1989	7-BANK COLONYOPPOSITE TOWN PARK - HISAR HARYANA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7138	U65923HR1992PTC031692	DEEPESH FINANCE PRIVATE LIMITED	6/3/1992	1ST FLOOR MALIK TRUST MARKET NEAR DABRA CHOWK HISAR
7139	U65192DL1960PLC003207	ARIANE CREDITS LIMITED	3/30/1960	B 4/75 SAFDARJUNGENCLAVE - NEW DELHI
7140	L65993DL1974PLC007453	LAXMAN INVESTMENTS LIMITED	9/21/1974	Y-162LOHA MANDI NARAINA NEW DELHI
7141	U65910DL1983PLC014976	UNITED LEASING LIMITED	1/13/1983	D-41 N.D.S.E. II, SOUTH EXTN. NEW DELHI
7142	U65993HR1983PTC015220	AJAY SAREEN INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	2/17/1983	5-B UDHAM SINGH NAGAR HARYANA
7143	U65921DL1901PLC019704	ABC LEASING LIMITED	1/1/1901	119, HARSH VIHAR PITAM PURA DELHI-34
7144	U65921DL1985PTC020748	YASH MOTOR AND GENERAL FINANCE COMPANY PRIVATE LIMITED	4/22/1985	A-230/2, ASHOK VIHAR PHASE-I, NEW DELHI
7145	U65921DL1985PTC021081	KUMAR AUTO FINANCE PRIVATE LIMITED	5/29/1985	L-1/ 248A L FLATS KALKAJI NEW DELHI
7146	U65993DL1985PTC022668	SHRI BALAJI FINANCIAL CONSULTANTS PRIVATE LIMITED	12/3/1985	101, LOK LAYAK APARTMENTS,PLOT NO-30, SECTOR-9 ROHINI, DELHI-85
7147	U65921DL1987PTC026845	INSTANT GROWTH FUNDS PRIVATE LIMITED	1/30/1987	PROMOTER D - 810, DIZ AREA, NEW DELHI
7148	U65921DL1987PLC026907	BYFORD LEASING LIMITED	2/5/1987	A-21 /18 NARWNA INDUSSTRIALAREA NEW DELHI -
7149	U65910DL1987PLC028920	MANHATTAN CREDITS AND FINANCE LIMITED.	8/14/1987	FOUR SQUARE HOUSE, 49,,COMMUNITY CENTRE, FRIENDS COLONY,NEW DELHI. NEW DELHI-1100
7150	U65910DL1988PTC032451	UDDHAR LEASING PRIVATE LIMITED	7/14/1988	I-327 NARAINA NEW DELHI
7151	U65999DL1988PLC032488	NEW INDIA CAPITAL FUND LIMITED	7/18/1988	M-104, G.K. -I, NEW DELHI
7152	U65921DL1988PLC034045	DEEPAK LEASING AND FINANCE LIMITED	11/29/1988	B-82 GANESH NAGAR NEW DELHI
7153	U65993DL1989PLC034689	BAHUSANKYA FINANCE AND MANAGEMENT CONSULTANT LIMITED	1/17/1989	21/4656,ANSARI ROAD,DARYAGANJ, NEW DELHI
7154	U65993DL1989PTC035113	FAIR HOLDINGS PRIVATE LIMITED	2/20/1989	9 BIRLA FLATS ARYA SAMAJ ROADKAROL BAGH NEW DELHI.
7155	U65910DL1989PTC036072	MAJBOOT LEASING PRIVATE LIMITED	5/1/1989	M-18 SHOPING CENTRE SHAKURPURDELHI
7156	U67120DL1995PTC070584	ADMIRE FINVEST PRIVATE LIMITED	7/7/1995	C-1/6, JIVEN JYOTI APTTS PITAMPURA DELHI
7157	U67190DL1995PTC071590	SUMMIT FINVEST PRIVATE LIMITED	8/9/1995	B-28 PUSHSPANJLI FARMS BIJWASAN NEW DELHI
7158	U67190DL1995PTC072241	CONCORD FINANCIAL SERVICES PRIVATE LIMITED	9/7/1995	1333-34, SANGAT RASHAN PAHARGANJ NEW DELHI
7159	U65993DL1995PTC073294	SWAGTAM SECURITIES PRIVATE LIMITED	10/18/1995	B-753 TIGRI DELHI
7160	U67120DL1995PLC074508	TIMBER WORLD CAPITAL MANAGEMENT LIMITED	12/11/1995	M-42, GREATER KAILASH-II NEW DELHI
7161	U67120DL1995PTC075037	BABA SHYAM INVESTMENTS PRIVATE LIMITED	12/29/1995	A - 17 -A,DDA FLATS MUNIRKA NEW DELHI
7162	U67120DL1996PTC075801	K.B.S. LEASING AND FINANCE PRIVATE LIMITED	1/29/1996	PROM. ADD- BAKHTAWAR SINGH, NEW ROSHAN PURA NAJAFGARH ROAD, NEW DELHI
7163	U65929DL1996PTC076063	RGM FINVEST PRIVATE LIMITED	2/6/1996	240 GALIB APARTMENTSPARWANA ROAD PITAM PURA NEW DELHI
7164	U65923DL1996PLC076595	CENTURY HOMEFIN LIMITED	2/26/1996	25 BABAR ROAD NEW DELHI
7165	U67190DL1996PLC076757	WISH WELL FINANCE AND LEASING LIMITED	2/29/1996	G-7, MODEL TOWN-III NEW DELHI
7166	U65910DL1996PTC077510	CONCEPT FINLEASE PRIVATE LIMITED	3/25/1996	407, SOUTH EX. PLAXA II SOUTH EXTENSION, PART -2. NEW DELHI
7167	U65921DL1996PTC078128	H L T FINANCE PRIVATE LIMITED	4/12/1996	753, AMBICA APARTMENTS SECTOR-14, ROHINI NEW DELHI
7168	U65929DL1996PTC078246	SANTUSHTI FINANCE PRIVATE LIMITED.	4/17/1996	12 MAITRY APARTMENT MAYUR VIHAR PHASE-I DELHI
7169	U65921DL1996PLC078984	NAMEDI LEASING & FINANCE LIMITED	5/17/1996	3590-91 BAZAR SITA RAM DELHI
7170	U65999DL1996PTC079276	AMBIKA FINANCE PRIVATE LIMITED	5/28/1996	B-90 NEW SEELAMPUR DELHI
7171	U65991DL1996PLC079338	MAUJI MUTUAL BENEFIT LIMITED	5/31/1996	4/1443, B-1, SHALIMAR PARK SHAHDRA DELHI
7172	U67120DL1996PTC079809	LOVELY SECURITIES PRIVATE LIMITED	6/20/1996	555 DOUBLE STOREY NEW RAJENDRA NAGAR NEW DELHI
7173	U67190DL1996PTC080347	PGA INVESTMENT PRIVATE LIMITED	7/12/1996	801, EROS APT. 56, NEHRU PLACE NEW DELHI
7174	U67190DL1996PTC080628	AAYUSHI CAPITAL AND MANAGEMENT SERVICES PRIVATE LIMITED	7/25/1996	303 NATRAJ APARTMENT 67 IP EXT PATPARGANJ DELHI
7175	U65929DL1996PTC081055	SCHEDULE FINVEST PRIVATE LIMITED	8/8/1996	1511/3GALI NO 1 IIND FLOOR WAZIR NAGAR KOTLA MUBARAKPUR NEW DELHI
7176	U65910DL1996PTC081444	OPAL FINTECH PRIVATE LIMITED	8/26/1996	K-5 DDA SHOPPING COMPLEX BASANT LOK VASANT VIHAR NEW DELHI
7177	U65910DL1996PTC081849	KAPSON LEASING & FINANCE PRIVATE LIMITED	9/11/1996	1ST FLOOR FLAT NO. 5,627/750, SRI NAGAR, RANI BAGH, DELHI
7178	U67120DL1996PTC082088	GAURAV CRESEC PRIVATE LIMITED	9/19/1996	204, A-2 GURUNANAKPURA,LAXMI NAGAR, NEW DELHI
7179	U65929DL1996PTC082233	AID-ANGLE FINVEST PRIVATE LIMITED	9/25/1996	C-577, DEFENCE COLONY, NEW DELHI
7180	U67190DL1996PTC083034	MR FINCAP PRIVATE LIMITED	11/1/1996	D-12, DSIDC PACKAGING COMPLEX EXNT., KIRTI NAGAR NEW DELHI
7181	U65921DL1996PLC083115	R P FINCAP COMPANY LIMITED	11/6/1996	E-224, GREATER KAILASH-II NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7182	U65921DL1997PLC085971	BADRIKA HIRE PURCHASE AND LEASING LIMITED	3/19/1997	C-6/7-6411 VASANT KUNJ, NEW DELHI
7183	U65921DL1997PTC086595	RELIANCE ARTWARES PRIVATE LIMITED	4/10/1997	785/3, R.K. MARG, CHAUHAN BANGAR, NEW SEELAMPUR NEW DELHI
7184	U65910DL1997PTC087105	CHANDA FINLEASE PRIVATE LIMITED	5/7/1997	BH-22, POORVI SHALIMAR BAGH DELHI
7185	U67120DL1997PTC087920	THAKARDAS MALHOTRA INVESTMENT AND FINANCE PRIVATE LIMITED	6/13/1997	B-71, NARAINA INDL.AREA PHASE-II, NEW DELHI
7186	U67120DL1997PTC088063	MEANS & SECURITIES LOGISTICS INDIA PRIVATE LIMITED	6/20/1997	B-2/ 73C SAFDARJUNG ENCLAVE 1st FLOOR NEW DELHI
7187	U65993DL1997PLC089660	UNIFIED HOLDING LIMITED	9/15/1997	6048/3 IIND FLOOR, BLOCK-II DEV NAGAR KAROL BAGH NEW DELHI
7188	U65921DL1998PTC091612	J.D.D. LEASING AND FINANCE CO. PRIVATE LIMITED	1/12/1998	WZ-908,DADA DEV ROAD PALAM VILLAGE, NEWA BARA CHOWK, NEW DELHI
7189	U65993DL1988PTC092488	SANTOK INVESTMENTS PRIVATE LIMITED	8/3/1988	FLAT NO.GF-14, WING -I, HANSBHAVAN , 1 BAHADURSHAH ZAFAR MARG NEW DELHI
7190	U65910DL1998PTC094791	SHREE VARDHAN CARTON PRIVATE LIMITED	7/2/1998	M-345 G HARKISHAN NAGAR PASCHIM VIHAR NEW DELHI
7191	U67120DL1998PTC096805	AADYA TRADING AND INVESTMENT PRIVATE LIMITED	10/23/1998	13 VAISHALI, LALA JAAGATNARAJN MARG PITAMPURA NEW DELHI
7192	U67190DL1998PTC097360	BALUJA FOREX PRIVATE LIMITED	12/9/1998	4596, MAIN BAZAR, PAHAR GANJ, NEW DELHI
7193	U65921DL1999PTC099857	RIKVED EDUCATION PRIVATE LIMITED	5/20/1999	A-14 MOHAN CO-OPERATIVEINDUSTRIA ESTATE MATHURA ROAD NEW DELHI
7194	U67120DL2000PTC103625	TAJEJA REALTORS PRIVATE LIMITED	2/4/2000	G-4 MAFCONS PLAZAPLOT NO 5 COMMERCIAL COMPLEX SECTOR 6 DWARKA N DELHI
7195	U67120DL2000PTC104210	HI LIFE IMPEX PRIVATE LIMITED.	3/6/2000	191-AEKTA MARG WESTERN AVENUE SAINIK FARMS NEW DELHI.
7196	U67190DL1990PLC039463	DEE KARTAVYA FINANCE LIMITED	3/9/1990	KOTHI NO-1 POCKET 52,CHITRANJAN PARK NEW DELHI
7197	U67120DL1990PTC039559	CYRIL INVESTMENT CONSULTANTS PRIVATE LIMITED	3/19/1990	28 HOTEL METRO N-49 CONNAUGHT CIRCUS NEW DELHI
7198	U65910DL1990PTC039566	SHABNAM LEASING AND FINANCE PRIVATE LIMITED	3/19/1990	19/5 DOUBLE STOREY PREM NAGARP.O. TILAK NAGAR NEW DELHI
7199	U65921DL1990PTC040113	CHAVI HIRE PURCHASE PRIVATE LIMITED.	5/14/1990	4/1750 GALI NO 2 MAHABIR BLOCKBHOLANATH NAGAR SHAHDARA DELHI
7200	U67120DL1990PTC042061	CARONA TRADE FINANCE & INVESTMENT PRIVATE LIMITED	11/14/1990	3/A GROWTH MENSION ASAF ALI ROAD NEW DELHI
7201	U65910DL1990PLC042372	NEXCEN SOFTECH LIMITED	12/13/1990	3776-109 NS MARGDARYA GANJ NEW DELHI
7202	U65993DL1990PTC042524	REJOICE FINANCE AND INVESTMENT PRIVATE LIMITED	12/27/1990	PROMOTER'S ADD:- WZ-1230 RANI BAGH NEW DELHI
7203	U67190DL1991PTC042608	A.K.G. FINANCIAL SERVICES PRIVATE LIMITED	1/3/1991	D-58 EAST OF KAILASH NEW DELHI
7204	U65910DL1991PLC043200	NIMANTRAN LEASINGLIMITED	2/22/1991	210 VAKIL CHAMBERSA 115 SHAKARPUR NEW DELHI
7205	U65993DL1991PTC043906	MANU INVESTMENTS PRIVATE LIMITED	4/11/1991	206 SHIVLOK-II KARAMPURACOMMERCIAL COMPLEX NEW DELHI
7206	U67120DL1991PTC043972	COTSYN TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	4/16/1991	1105, ANTRIKSH BHAWAN,K.G.MARG, NEW DELHI.
7207	U65192DL1991PLC044418	BLB MUTUAL SERVICES LIMITED	5/23/1991	DELHI.
7208	U65993DL1991ULL044431	AMBITIOUS INVESTMETN AND FIANCE COMPANY	5/27/1991	K-429/135/1A ADARSH NAGAREXTN. G.T. KARNAL ROAD DELHI
7209	U65999DL1991PTC044608	BOLA FINANCE COMPANY PRIVATE LIMITED	6/13/1991	PROMOTERS ADD:1228/7 GAUTAM NAGAR NEW DELHI
7210	U65921DL1991PTC045187	ABHILASHA CREDIT AND LEASING PRIVATE LIMITED	7/31/1991	C/O OM PRAKASH 146, SHAKTI VIHAR, DELHI
7211	U65922DL1991PTC045401	VAKMER INVESTMENTS PRIVATE LIMITED	8/19/1991	G-/233 CHITTARJAN PARK NEWDELHI
7212	U65923DL1991PTC046826	RACHIT CREDITS PRIVATE LIMITED	12/19/1991	D-32/VISHAL ENCLAVE NEW DELHI
7213	U65921DL1992PTC047426	NAVITAL FINANCE AND LEASING PRIVATE LIMITED	1/31/1992	11 JRWAN VILLA BUILDING DARYAGANJ DELHI
7214	U65993DL1992PLC047632	SHINNU FINANCE LIMITED	2/17/1992	F-202 IIND FLOOR LSC PARSHANT VIHAR NEW DELHI
7215	U65922DL1992PLC051417	CAPITAL HOUSING FINANCE CO. LTD	12/18/1992	404, MOHAN TOWERWAZIRPUR INDL.COMPLEX RING RD,NEW DELHI
7216	U67120DL1993PLC051639	NAVJYOTI LEASING LIMITED	1/8/1993	946. GH 5 & 7PASCHIM VIHAR NEW DELHI
7217	U65910DL1993PTC052169	JAI SANTOSHI MAA LEASING AND CREDITS PRIVATE LIMITED	2/16/1993	BH-437, POORVI SHALIMAR NEW DELHI
7218	U65921DL1993PTC052535	GUPTA HIRE PURCHASE PRIVATE LIMITED	3/12/1993	3/227, DAKSHINPURI EXT NEW DELHI
7219	U65921DL1993PTC052696	BCS HOLDINGS PRIVATE LIMITED	3/19/1993	32, REGAL BUILDINGSANSAD MARG NEW DELHI
7220	U65910DL1993PTC054055	HEMANI FINLEASE AND HIRE PURCHASE PRIVATE LIMITED	6/15/1993	B-3 RAM HOUSEA-18 CONNAUGHT PLACE NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7221	U67190DL1993PTC055247	DEWAN P.N. CHOPRA FINANCIAL SERVICES PRIVATE LIMITED	9/16/1993	H-57, CONNAUGHT CIRCUS NEW DELHI
7222	U67120DL1993PTC055326	EQUITY CREDIT AND HOLDINGS PRIVATE LIMITED	9/22/1993	3421, STREET NO 1, REGARPURA KAROL BAGH, NEW DELHI
7223	U65910DL1993PTC055708	MILESTONE FINANCE AND LEASING PRIVATE LIMITED	10/19/1993	815 816 INTERNATIONAL TRADE TOWER NEHRU PLACE NEW DELHI
7224	U65923DL1993PTC055727	HONNY LEASING PRIVATE LIMITED	10/20/1993	B-6, JHILMIL COLONY VIVEK VIHAR, DELHI
7225	U67120DL1993PTC055972	MEDIA HOLDINGS PRIVATE LIMITED	11/9/1993	B-86/1, OKHLA INDUSTRIAL AREA PHASE II, NEW DELHI
7226	U65993DL1993PTC056020	C.LAL PROPERTIES PRIVATE LIMITED	11/11/1993	2778-2779 1ST FLOOR GALI NO-20 BEDANPURA KAROL BAGH ND-5
7227	U65923DL1994PLC057285	NEXUX INVESTMENTS LIMITED	2/8/1994	1175, E-5, 1ST FLOOR BAHADURGARH, DELHI
7228	U67120DL1994PTC058431	LIPP TRADE AND INVESTMENTS PRIVATE LIMITED	4/15/1994	SHOP NO 10, MINI MARKET B 1, BLOCK, JANAKPURI NEW DELHI
7229	U67120DL1994PTC058544	SAVD INVESTMENTS PRIVATE LIMITED	4/22/1994	2943/3, CHUNNA MANDI PAHARGANJ NEW DELHI
7230	U65921DL1994PTC060152	KASANA FINANCE AND LEASING PRIVATE LIMITED	7/11/1994	101, VIGYAN VIHAR NEW DELHI
7231	U67190DL1994PLC060509	SUCHI SECURITIES LIMITED	7/27/1994	48 GUJRAT VIHAR,VIKAS MARG DELHI
7232	U65993DL1994PTC061288	APEX FINANCIAL SERVICES PRIVATE LIMITED	9/5/1994	81 DAF NEAR NIMRI COLONY ASHOK VIHAR IV NEW DELHI
7233	U67120DL1994PTC061475	S.R. FINANCIAL SERVICES PRIVATE LIMITED	9/13/1994	61/8 TRI NAGAR DELHI
7234	U65910DL1994PTC061634	G.S. KOHLI GENERAL FINANCE AND LEASING PRIVATE LIMITED	9/20/1994	5-D, DDA FLATSPANDAV NAGAR, NEAR SHADIPUR BUS STAND, NEW DELHI
7235	U65910DL1994PTC062341	SAYYAM LEASING AND FINANCE PRIVATE LIMITED	10/24/1994	18/75-A, EAST MOTI BAGH SARAI ROHILLA NEW DELHI
7236	U67120DL1995PTC066580	SONU SECURITIES PRIVATE LIMITED	3/21/1995	812, ASHOKA ESTATE 24, BARAKHAMBHA ROAD NEW DELHI
7237	U67120DL1995PTC066686	LAWRENCE DISTRIBUTORS PRIVATE LIMITED	3/23/1995	B-4/71A, LAWRENCE ROAD NEW DELHI
7238	U67120DL1995PTC066780	BRIJSON SECURITIES PRIVATE LIMITED	3/27/1995	109, FIRST FLOORBANK ENCLAVE, LAXMI NAGAR DELHI
7239	U65910DL1995PTC066998	MITUSHI FINCAP PRIVATE LIMITED	3/31/1995	C4G-9B JANAK PURI NEW DELHI
7240	U67120DL1995PTC067997	VINE SECURITIES PRIVATE LIMITED	4/28/1995	B-3/1, RAMESH NAGAR, DOUBLE STOREY NEW DELHI
7241	U67190DL1995PLC070082	MONNET FINANCIAL SERVICES LIMITED	6/22/1995	302 WORLD TRADE CENTRE BABAR ROAD NEW DELHI
7242	U67190DL1995PTC070105	VANS SECURITIES PRIVATE LIMITED	6/23/1995	BP-6 MIG FLATS PITAMPURA DELHI
7243	U65921DL1996PTC077710	PRUDENCE CAPITAL AND MONEY MARKETS PRIVATE LIMITED	3/29/1996	509, INTERNATIONAL TRADE TOWER NEHRU PLACE NEW DELHI
7244	U67120DL2005PTC133642	MPTJ COMMODITIES PRIVATE LIMITED	3/4/2005	C 48/3 GALI POWER HOUSE WALI INDUSTRIAL AREA LAWRENCE ROAD DELHI
7245	U65993DL2000PTC104313	SHAKUN CAPITAL SERVICES PRIVATE LIMITED	3/10/2000	D-39LORD KRISHNA ROAD ADARSH NAGAR DELHI
7246	U65999DL2000PTC105852	BETHEL CHITS PRIVATE LIMITED	5/24/2000	76B C II BLOCKMAYUR VIHAR PHASE III - DELHI
7247	U67190DL2003PTC119404	DRS MONEY CHANGERS PRIVATE LIMITED	3/11/2003	269 DEFENCE COLONY MKT.ND-24 -
7248	U67120DL2003PTC120226	SILVERLINK SECURITIES PRIVATE LIMITED	5/7/2003	A-223 SOMDUPT CHAMBER-1BHIKAJI CAMA PLACE - NEW DELHI
7249	U67120DL2004PTC129321	VINAY SHARE DEALERS PRIVATE LIMITED	9/22/2004	J-140 ASHOK VIHARPHASE I - NEW DELHI
7250	U67190HR2005PTC035661	MEHTANI DSA SERVICES PRIVATE LIMITED	3/16/2005	76 IIND FLOORARYA SAMAJ MANDIR MARKET HISSAR HARYANA
7251	U65923HR1994PLC032417	BEERU BROTHERS FINANCE LIMITED	9/26/1994	24-25TIRONA PARK NIT FARIDABAD HARYANA
7252	U65910DL1984PLC017511	PLEASANT LEASING FINANCE AND INVESTMENT COMPANY LIMITED	2/9/1984	A-74SOUTH EXTENSION -II NEW DELHI
7253	U67120DL1981PTC132032	NELLORE INVESTMENT & TRADING COMPANY PRIVATE LIMITED	1/13/1981	SBL HOUSE 2 COMMERCIAL COMPLEX SHRESTHA VIHAR DELHI
7254	U67120DL1995PLC075006	PAGEANT SECURITIES LTD	12/28/1995	Err:508
7255	U67190DL2005PTC143066	VAHO FOREX PRIVATE LIMITED	11/28/2005	4/55WEA SARASWATI MARG KAROL BAGH NEW DELHI
7256	U67190DL2005PTC142572	SDKH CAPITAL CONSULTANTS PRIVATE LIMITED	11/16/2005	SFS 352-A 5/B PASCHIM VIHARNEW DLEHI-63 NEW DLEHI-63 NEW DLEHI-63
7257	U67190DL2005PTC142590	S.D.K.S. FINANCIAL CONSULTANTS PRIVATE LIMITED	11/17/2005	SFS 352 A-5/B PASCHIM VIHARNEW DLEHI NEW DLEHI NEW DLEHI
7258	U65999DL2006PTC151774	SYNERGY CORPORATE ADVISORS PRIVATE LIMITED	8/8/2006	LOWER GROUND FLOOR C-4/5 SAFDARJUNG DEVELOPMENT AREA NEW DELHI
7259	U65999DL2006PTC152233	AASK FOREX PRIVATE LIMITED	8/19/2006	C-8,MAIN MARKET, VASANT VIHAR DELHI
7260	U67120DL1996PTC081621	SAKSHI CAPITAL PRIVATE LIMITED	9/2/1996	U-7, GREEN PARK EXTN. NEW DELHI
7261	U67120DL2006PTC148333	ELEGENCY SECURITIES PRIVATE LIMITED.	4/11/2006	6405, Mukhargi gali gandhi Nagar delhi
7262	U67190DL1996PLC076519	SINGALS BUILDWELL (INDIA)LIMITED.	2/23/1996	16-17 NEELGIRI APARTMENT SECTOR-9 ROHINI NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7263	U67120DL1997PTC090936	ANVEE SHARE BROKERS PRIVATE LIMITED	12/1/1997	CHAMBER NO - 136, OLD DSE BUILDING ASAF ALI ROAD NEW DELHI
7264	U65929DL2007PTC160896	BROTHERHOOD ADVISORY SERVICES PRIVATE LIMITED	3/21/2007	EA 117 INDER PURI NEW DELHI
7265	U67120DL2000PTC103635	MEENAKSHI BROKING SERVICES PRIVATE LIMITED.	2/7/2000	B-495 SARITA VIHAR NEW DELHI
7266	U67190DL2005PTC143747	LAXMI GANESH CONSULTANTS PRIVATE LIMITED	12/16/2005	E 68-69, FIRST FLOOR NEHRU VIHAR, NEAR TIMPURPUR DELHI
7267	U65999DL2006PTC154074	AKS INFORMATION TECHNOLOGY SERVICES PRIVATE LIMITED	9/19/2006	C-48/Z-3, Dilshad Garden - Delhi
7268	U65910DL1990PTC039930	QUASAR FINANCIAL DEVELOPERS PRIVATE LIMITED	4/20/1990	C-492 DEFENCE COLONY NEW DELHI
7269	U65993DL1995PTC129262	SHL CAPITAL AND LEASING PRIVATE LIMITED	6/13/1995	304, 3rd FLOOR, KRISHNA APRA BUSINESS SQUARE NETAJI SUBHASH PALACE, PITAMPURA DELHI
7270	U67190DL1996PTC080550	ANUNJ CONSULTANTS PRIVATE LIMITED	7/22/1996	13/347, GEETA COLONY, NEW DELHI
7271	U67190DL1999PLC098107	CMS SECURITAS LIMITED	1/27/1999	35-A, REAR BUILDING, RING ROAD KILOKARI MAHARANI BAUG NEW DELHI
7272	U67120DL1991PTC043442	PLATINUM ENTERTAINMENT PRIVATE LIMITED	3/12/1991	HU-59, PITAMPURA, NEW DELHI
7273	U65910DL1988PTC032534	TERA FINANCE PRIVATE LIMITED	7/21/1988	H. NO.-195, SEC-14, FARIDABAD
7274	U65921DL1987PTC029755	LUCKY FARMS PRIVATE LIMITED	11/12/1987	PROMOTER ADD: E-49 KIRTI NAGAR NEW DELHI
7275	U65923DL2007PTC165715	R P PORTFOLIOS PRIVATE LIMITED	7/11/2007	E-5, IIND FLOOR MAHARANI BAGH NEW DELHI
7276	U65923DL2007PTC165883	AF WEALTH ADVISORS PRIVATE LIMITED	7/16/2007	16/E, 2ND FLOOR, LANE NO. 21 ZAKIR NAGAR, NEAR NFC, OKHLA NEW DELHI
7277	U65923DL2007PTC166725	MAGNUS WELLNESS PRIVATE LIMITED	8/7/2007	96, DSIDC OKHLA PHASE-I NEW DELHI
7278	U67190DL2008PTC174453	A2Z SUGAR SOLUTIONS PRIVATE LIMITED	2/25/2008	D-504 MAURYA COOPERATIVE HOUSING SOCIETY 95 I .P EXTENSION, PATPARGANJ DELHI
7279	U67190DL2007PLC160334	GANDHARVA HOLDINGS LIMITED	3/9/2007	C-118, Greater Kailash-I - New Delhi
7280	U67120DL1999PTC098617	MITTAL FINVEST AND CONSULTANCY PRIVATE LIMITED	3/3/1999	458, Ambika Appartments Sector-14, Rohini Delhi
7281	U65910DL1996PLC078977	VIBHAVI FINLEASE LIMITED	5/17/1996	A-211, RG CITY CENTRE, PLOT NO. 4, DDA COMUNITY CENTRE, MOTIA KHAN, PAHARGANJ NEW DELHI
7282	U65993DL2004PTC129377	GURPRASHAD HOLDINGS PRIVATE LIMITED	9/24/2004	C/o, S. Kumar Jain & Associates 2481/9, IInd Floor, Gurudwara Road, Karol Bagh New Delhi
7283	U67190DL1996PTC076815	SURAJ FINVEST PRIVATE LIMITED	3/21/1996	B-211, OKHLA INDUSTRIAL AREA PHASE-1 NEW DELHI
7284	U67190DL1980PTC010768	BURANI CONSULTANTS AND INVESTMENTS PRIVATE LIMITED	8/19/1980	9-10/3 ASAF ALI ROAD, NEW DELHI
7285	U65910DL1984PLC017688	WEBSITE INFOSYS LIMITED	3/13/1984	B-218, GROUND FLOOR LAJPAT NAGAR PART 1 NEW DELHI
7286	U67120DL2008PTC177245	ECOTRUST CAPITAL PRIVATE LIMITED	4/25/2008	25, COMMUNITY CENTRE EAST OF KAILASH New Delhi
7287	U65923DL2008PTC174498	RAMBLE MARKETS PRIVATE LIMITED	2/25/2008	146, ANARKALI COMPLEX, JHANDEWALAN EXTN., NEW DELHI
7288	U67120DL1996PTC079821	RADHAV MADHAV FINPORT PRIVATE LIMITED	6/21/1996	FLAT NO.112, PLOT NO.9, LAXMI DEEP DISTRICT CENTRE, LAXMI NAGAR, DELHI
7289	U65929DL1996PTC079248	J. M. A. FINANCIAL SERVICES PRIVATE LIMITED	5/27/1996	A-15, SECOND FLOOR HAUZ KHAS NEW DELHI
7290	U65991DL1988PTC032369	RICHI GROWTH FUND PRIVATE LIMITED	7/7/1988	BT 14 SHALIMAR BAGH NEW DELHI
7291	U67120DL1996PTC077284	MANORATH SECURITIES PRIVATE LIMITED	3/18/1996	B-89 NEW SEELAM PUR DELHI
7292	U67120DL1993PLC053232	CLIMB FINANCE LIMITED	4/23/1993	4 PARK END IIIRD FLOOR, MAIN VIKAS MARG DELHI
7293	U67120DL2008PTC182010	DGP STOCKS AND SHARES PRIVATE LIMITED	8/13/2008	A-71, SECOND FLOOR, SHIVAJI VIHAR RAJA GARDEN, NEW DELHI
7294	U65921DL1997PTC091342	PRAHAR LEASING AND FINANCE PRIVATE LIMITED	12/26/1997	158/7-A, Ist FLOOR, MANOHAR MANSION AJMERI GATE DELHI
7295	U67120DL2005PTC140174	PAN PORTFOLIOS PRIVATE LIMITED	8/30/2005	16, BUNGALOW ROAD, KAMLA NAGAR NEW DELHI
7296	U67120DL2006PTC156202	LAR EQUITY RESEARCH INSTITUTE PRIVATE LIMITED	12/5/2006	C-312, DEFENCE COLONY NEW DELHI
7297	U65910DL1996PLC081300	GENINS INDIA TPA LIMITED	8/21/1996	C - 587, DEFENCE COLONY - NEW DELHI
7298	U67190DL2009PTC187596	AL MUZAFAH CHITS PRIVATE LIMITED	2/13/2009	NEW B-4, KH NO.10, PLOT NO.1 TO 2 KHALE WALA ROAD, NR. SHAMSHAN GHAT, KABIR NAGAR DELHI
7299	U67120DL1995PTC069067	V.G. INVESTMENTS PRIVATE LIMITED	5/26/1995	10, IInd Floor, Todarmal Lane, Bengali Market, New Delhi
7300	U65922DL1991PLC045093	JVG HOUSING FIANCE LTD	7/25/1991	BIRLA FARM,A1 HOUSE NO. - 45 , CHHATTARPUR NEW DELHI
7301	U65923DL2009PTC195995	BBM CHIT FUND PRIVATE LIMITED	11/16/2009	B-1/166, HARSHWARDHAN GALI, GALI NO.-03, NORTH GHONDA DELHI
7302	U67120DL2008PTC183426	SHRIM CAPITAL SERVICES PRIVATE LIMITED.	9/18/2008	59/17, BAHUBALI APPARTMENTS, GROUND FLOOR, NEW ROHTAK ROAD NEW DELHI
7303	U67120DL1996PTC076977	SWING SECURITIES PRIVATE LIMITED	3/8/1996	208, OKHLA INDUSTRIAL ESTATE, PHASE - 3, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7304	U67190DL2009PTC191473	SVG FINANCIAL CONSULTANTS PRIVATE LIMITED	6/22/2009	31, 2ND FLOOR, MASJID ROAD JANGPURA EXTENSION NEW DELHI
7305	U67190DL2006PTC146628	RANJAN FINANCIAL CONSULTANTS PRIVATE LIMITED	2/21/2006	205, VASANT COMPLEX, 38, VEER SAVARKAR BLOCK SHAKARPUR DELHI
7306	U65991DL1998PTC092956	BROOK WEALTH MANAGEMENT PRIVATE LIMITED	3/26/1998	B-57, 2nd Floor, Naraina Industrial Area, Phase II, New Delhi
7307	U65900DL2010PTC202236	AMITY CAPITAL VENTURES PRIVATE LIMITED	5/3/2010	E-27 DEFENCE COLONY NEW DELHI
7308	U67120DL1994PLC057621	AGGRIVATE INVESTFIN LIMITED	2/28/1994	WZ-139C/3, 1ST FLOOR, OFFICE NO.7 BHANU COMPLEX, NEW MAHAVIR NAGAR NEW DELHI
7309	U65910DL1991PLC046323	GODFREY LEASING AND FINANCE LIMITED	11/7/1991	107 UDAY PARK NEW DELHI
7310	U65923DL2007PLC159330	RELIGARE FINANCE LIMITED	2/15/2007	D3, P3B, District Centre Saket New Delhi
7311	U65921DL1993PTC052459	INTIME FINANCE AND INVESTMENT PRIVATE LIMITED	3/9/1993	A-8/2, JHILMIL INDUSTRIAL AREA SHAHADRA DELHI
7312	U67190DL2010PTC203547	DRAYTON CAPITAL ADVISORS PRIVATE LIMITED	6/2/2010	1ST FLOOR 36, SHANKAR MARKET, CONNAUGHT PLACE NEW DELHI
7313	U65910DL1997PTC089168	NARAYANI PRINTERS AND LABELMAKERS PRIVATE LIMITED	8/20/1997	B-3/8 SECTOR -15 ROHINI NEW DELHI
7314	U67120DL1998PTC092319	S C C FOREX PRIVATE LIMITED	2/19/1998	b-8, ansal utility commercial complex plot no 4 & 5, opp. jwalaheri mkt, paschim vihar new delhi
7315	U67120HR1999PLC034171	SILVER OAKS PROPERTY MANAGEMENT SERVICES LIMITED	3/17/1999	SHOPPING MALL, PHASE-1, DLF CITY, GURGAON HARYANA
7316	U65910HR1974PTC007165	SHALOO FINANCIAL AND LOAN CO PVT LTD	3/29/1974	50-B, MODEL TOWN, YAMUNA NAGAR
7317	U67190HR1992PLC031868	PNR LEASING AND FINANCE LIMITED	12/11/1992	FLAT NO - 202 NEELAM CHOWK FARIDABAD
7318	U65993HR1993PTC032003	PUSPAR CHITS PRIVATE LIMITED	5/12/1993	154-LMODEL TOWN PANIPAT HARYANA
7319	U65921HR1995PLC032593	APL FINCAP LIMITED	3/10/1995	71 -72 PRITI NAGARHISSAR - HARYANA
7320	U65900HR1995PTC032847	SACHDEVA FINLEASE PVT .LTD.	9/20/1995	NEAR AGRA CHOWK BYE PASSPALWAL HARYANA
7321	U65923DL1958PTC002890	OM FINANCE PRIVATE LIMITED	5/15/1958	8/38, W.E.AREA, KAROL BAGH,NEW DELHI.
7322	U65923DL1962PTC003722	AUTOLITE FINANCIERS PRIVATE LIMITED	5/26/1962	7, DELHI
7323	U65921DL1963PTC003881	EVERGREEN AUTO FINANCE PVT LTD	1/24/1963	b-8 NARAINA VIHAR,NEW DELHI. 110028
7324	U65921DL1969PTC005047	SUDHIR FINANCE PRIVATE LIMITED	5/23/1969	1/9B JINDAL HOUSE ASAF ALIROAD N DELHI
7325	U65993DL1978PLC009026	ARIHANT INVESTMENT AND TRADING COMPANY.	5/25/1978	205,SURYA KIRAN BUILDING,,K.G.MARG, NEW DELHI-110001.
7326	U65993DL1982PTC013630	FLUID INVESTMENT PRIVATE LIMITED	5/6/1982	B2/93,SAFDARJUNG ENCLAVE NEW DELHI
7327	U65910DL1982PLC013911	MITCHI LEASING AND FINANCE LIMITED	6/23/1982	E 29SOUTH EXTENSION II - NEW DELHI
7328	U67120DL1983PTC015434	NAUNIDH INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	3/24/1983	R-25, WEST PATEL NAGAR, NEWDELHI-110008.
7329	U65921DL1984PTC017696	PARAS AUTO FINANCE PRIVATE LIMITED	3/14/1984	2289, GALI PAHAR WALI DHARAMPURA, CHANDNI CHOWK DELHI
7330	U67120DL1984PLC017847	MAURYS LEASING AND FINANCE LIMITED	4/2/1984	17/240,GALI NO.12,THAN SINGH ROAD,, ANAND PARBAT NEW DELHI
7331	U65920DL1984PLC018830	UTTARANCHAL LEASING LIMITED	7/30/1984	14, CENTRAL MARKET WEST PUNJABI BAGH NEW DELHI
7332	U67120DL1995PLC068401	F.D. SECURITIES LIMITED	5/10/1995	A-2/366, SECTOR-8, ROHINI, DELHI
7333	U67190DL1995PTC069801	R R AND CO. PRIVATE LIMITED	6/14/1995	W-149,PART-I GREATER KAILASH NEW DELHI
7334	U67190DL1995PTC070077	SAMMOHAN INVESTMENT PRIVATE LIMITED	6/22/1995	8703/15 D.B.GUPTA NEW DELHI
7335	U67120DL1995PTC070829	DULEET SECURITIES PRIVATE LIMITED	7/14/1995	207-208 VAKIL CHAMBERS SHAKARPUR DELHI
7336	U65910DL1995PTC071488	BIDHURI LEASING AND FINANCE PRIVATE LIMITED	8/7/1995	G-62, GREATER KAILASHPART-II NEW DELHI
7337	U65921DL1995PTC072028	NEW HINDON LEASING AND FINANCE CO. PRIVATE LIMITED	8/29/1995	160 A SHAKARPUR VIKAS MARG DELHI
7338	U65921DL1995PLC072671	AVADH FINVEST LTD	9/22/1995	A-68, PANDAV NAGARNEW DELHI
7339	U65993DL1995PTC073733	D'ARCY MASIUS BENTON & BOWLES INDIA INVESTMENTS PRIVATE LIMITED	11/9/1995	RAJENDRA BHAWAN 5 TH FLOOR210 DEEN DAYAL UPADHYAY MARG N DELHI
7340	U67120DL1995PTC074720	JMJ FINVEST PRIVATE LIMITED	12/18/1995	P-27 GREEN PARK EXTENSION NEW DELHI
7341	U65921DL1996PLC075114	ACG LEASING LIMITED	1/3/1996	102A EKTA ENCLAVE PEERGARI CHOWK DELHI
7342	U67120DL1996PTC075437	LUMINOUS SECURITIES PRIVATE LIMITED	1/15/1996	1649 4TH FLOOR MAIN BAZAR PAHAR GANJ NEW DELHI
7343	U67120DL1996PTC075567	JYC FINANCIAL SERVICES PRIVATE LIMITED	1/18/1996	15 NATIONAL PARKLAJPAT NAGAR IV NEW DELHI
7344	U65993DL1996PTC076362	MEERA MADHAV INVESTMENTS PRIVATE LIMITED	2/15/1996	FLATNO.7 SECTOR-1 POCKET-3DAWARKA NEW DELHI
7345	U67120DL1996PLC076716	CHAUHAN & CO. FINVEST LIMITED	2/28/1996	A-36/61-C, CHAUDHARY STREETNO 1, NEAR JANALU BAGH MAUJPUR NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7346	U67120DL1996PTC078698	BARKALI HOLDING & INVESTMENTS PRIVATE LIMITED	5/6/1996	C-73 MALVIYA NAGAR NEW DELHI
7347	U65921DL1996PTC079273	KUSHAL FINCAP PRIVATE LIMITED	5/28/1996	1192/6, NAIWALA, KAROL BAGH NEW DELHI
7348	U67190DL1996PTC079885	UAP PROVINCIAL FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	6/25/1996	B-92, HIMALAYA GANDHI MARG DELHI
7349	U65910DL1996PTC080060	A M G FINANCE & LEASING PRIVATE LIMITED	7/2/1996	H.NO. 687, PUNJABI BAGH, ANAND PARBAT, NEW DELHI
7350	U67120DL1996PTC080547	KOLKATTA JEWELLERS PRIVATE LIMITED	7/22/1996	A-15, IST FLOOR, ANNEXE MAIN, HAUZ KHAS, NEW DELHI
7351	U67120DL1996PTC081761	MUKESH MARKETING PRIVATE LIMITED	9/9/1996	BM-31, (PASCHIMI) SHALIMAR BAGH DELHI
7352	U65921DL1996PTC082286	DAVER FINLEASE & PORTFOLIO PRIVATE LIMITED	9/27/1996	78, NEHRU PLACE, NEW DELHI
7353	U67120DL1996PTC082966	SHRI KALKI FINVEST TRADING AND CONSULTANCY COMPANY PRIVATE LIMITED	10/30/1996	NEW ASHOK NAGAR, MAYUR VIHAR EXT. DELHI
7354	U65991DL1996PLC083116	MESSIAH MUTUAL BENEFIT LIMITED.	11/6/1996	55, MADHUBAN, DELHI OFFICERS COLONY, PATPARGANJ ROAD, DELHI
7355	U65910DL1996PTC083515	CHOWDHARY PROPERTIES PRIVATE LIMITED	11/28/1996	111-2/9, KISHAN GARH ARUN ASAF ALI MARG NEW DELHI
7356	U65923DL1996PTC083944	SHRI MATESHWARI FINANCE PRIVATE LIMITED	12/19/1996	J-41, SOUTH EXTN, PART-I NEW DELHI
7357	U65910DL1996PLC084066	RAGHU AGRO AINLEASE LIMITED	12/26/1996	23-A, DSIDC COMPLEX,THANA ROAD, SULTANPUR DELHI
7358	U65993DL1997PTC084518	RNG FINVEST PRIVATE LIMITED	1/16/1997	311, ARUNACHAL BUILDING, 19 BARAKHAMBA ROAD, CONNAUGHT PLACE NEW DELHI
7359	U65910DL1997PTC085109	EXCEL FINLEASE PRIVATE LIMITED	2/13/1997	253, HOG MARKET, RAJENDRA PLACE, NEW DELHI
7360	U65921DL1997PTC085348	SHAKUNTLA FINANCE AND INVESTMENT PRIVATE LIMITED	2/24/1997	PLOT NO-10, SECTOR-10, DWARKA (PAPPAN KALAN), NEW DELHI
7361	U65921DL1997PTC085393	R.H. FINVEST PRIVATE LIMITED	2/26/1997	D-110, KAMLA NAGAR, NEW DELHI
7362	U65910DL1997PTC085876	M.D. FINLEASE PRIVATE LIMITED	3/17/1997	444,AZAD PUR RING ROAD DELHI
7363	U67120DL1997PTC086114	DENDAZZLE SECURITIES & FINTRADE PRIVATE LIMITED	3/26/1997	SHIV KUMAR, S/O- SH. JOGI RAM 872 NEW DELHI
7364	U67120DL1997PLC088765	LAZARD CREDIT CAPITAL INDIA LIMITED	7/29/1997	62, BASANTT LOK, VASANT VIHAR, NEW DELHI
7365	U65900DL1997PTC089017	SINHA CAPITAL PRIVATE LIMITED	8/11/1997	MR. JAGJEET SINHA EC-299 NEW DELHI
7366	U65929DL1997PTC091047	MADHUR MOTOR FINANCE COMPANY PRIVATE LIMITED	12/9/1997	C-114 FIRST FLOOR FATEHNAGAR JAIL ROAD NEW DELHI
7367	U67120DL1997PTC091156	A.JAIN AND COMPANY PVT.LTD.	12/15/1997	11 BABAR LANE NEW DELHI
7368	U65923DL1998PTC093284	JAGRATAN FINVEST PVT LTD	4/17/1998	25/31 EAST PATEL NAGAR NEW DELHI
7369	U67120DL1998PTC093349	S.P.G. SHARE BROKERS PRIVATE LIMITED	4/21/1998	4, NAJAFGARH ROAD SHIVAJI MARG NEW DELHI
7370	U67120DL1998PTC095759	CITO SECURITIES PRIVATE LIMITED	8/26/1998	IB-19B ASHOK VIHAR NEW DELHI
7371	U67120DL1996PTC098949	MADHU VINIYOG PRIVATE LIMITED	3/29/1996	KANCHENJUNGA 7TH FLOOR18 BARAKHAMBA ROAD NEW DELHI
7372	U67120DL1999PTC101296	VIBHU CAPITAL SERVICES PRIVATE LIMITED	8/24/1999	C-412 SFS FLATSOPP MALVIYA NAGAR POLICESTATION SHEIKH SARAI NEWDELHI
7373	U65993DL1985PTC022445	MAHALINGA SHETTY INVESTMENTS PRIVATE LTD	11/6/1985	22, COMMUNITY CENTRE, BASANTLOK, VASANT VIHAR NEW DELHI
7374	U65993DL1986PTC024653	SAMUHIK FINANCE AND INVESTMENTS PRIVATE LIMITED	6/30/1986	A-9/5, BASANT VIHAR, NEW DELHI
7375	U65921DL1986PTC025365	KAVISHA MOTORS PRIVATE LIMITED	9/5/1986	II FLOOR 5/13 SARVAPRIYA VIHAR - NEW DELHI
7376	U65999DL1986PLC025756	SHARP CREDITS LIMITED	10/16/1986	148,ANARKALI COMPLEX JHANDEWALAN LINK ROAD NEW DELHI
7377	U65910DL1987PTC028753	MARUTI MANAGEMENT SERVICE AND LEASING PRIVATE LTD	7/31/1987	28-HAUZ KHAS VILLAGE,NEW DELHI-16
7378	U65999DL1988PTC031284	SHIVRAJ CREDITS PRIVATE LIMITED	4/13/1988	C-6/229, YAMUNA VIHAR, SHAHDRA DELHI
7379	U65922DL1988PTC031929	SIYA FINVEST PRIVATE LIMITED	6/2/1988	S-2 VIKAS APARTMENT34/1 EAST PUNJABI BAGH DELHI
7380	U65921DL1988PTC034205	SYNERGY FINANCE PRIVATE LIMITED	12/12/1988	431 MANDAKINI ENCLAVE NEWDELHI.
7381	U65929DL1990PLC041785	PRINCE FLEMING CREDITS LIMITED	10/15/1990	1E/13, JHANDEWALAN EXTN NEW DELHI
7382	U67120DL1991PLC043389	RAJTARANGINI INVESTMENTS INDIA LIMITED	3/8/1991	CENTAL WING C/O KAILUN TOWERCHANDER LOK BUILDING 36 JANPAT NEW DELHI
7383	U65929DL1991PTC043984	VOLTA FINANCE AND INVESTMENT PRIVATE LIMITED	4/16/1991	REGD OFFICE 201/2A KRISHNAGALI NO.10 MOUJPUR SHAHDRA
7384	U67120DL1991ULL044593	CHABIOT INVESTMENTS AND FINANCE CO.	6/11/1991	K-429 /135/1-A ADARSH NAGAREXTN G.T. KARNAL ROAD DELHI
7385	U67120DL1991PTC045513	SRI NATH JI HOLDINGS PRIVATE LIMITED	8/29/1991	H-242 ASHOK VIHAR PHASE-IDELHI
7386	U67120DL1991PTC046148	V.A.P.N. INVESTMENTS PRIVATE LIMITED	10/24/1991	D-178 DEFENCE COLONY NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7387	U65910DL1992PTC047406	CHEENA LEASING AND FINANCE PRIVATE LIMITED	1/30/1992	D-7 IST FLOOR DAKSH ROAD, VISHWAS NAGAR, SHAHDARA DELHI
7388	U67120DL1992PTC048715	NOUVELLE SECURITIES PRIVATE LIMITED	5/11/1992	43 COMMUNITY CENTRENEW FRIENDS COLONY NEW DELHI
7389	U67120DL1992PLC049516	FINTEC CAPITAL INVESTMENTS SERVICES INDIA LIMITED	7/10/1992	101 JAIN BHAVAN18/12 WEA KAROL BAGH NEW DELHI
7390	U67120DL1992PTC051276	HALLMARK HOLDINGS PRIVATE LIMITED	12/9/1992	11F, POCKET 4MAYUR VIHAR DELHI
7391	U65993DL1993PLC052262	SABHYATA INVESTMENTS AND FINANCE LIMITED.	2/23/1993	20H, KANCHAN HOUSE COM COMPLEXKARAMPURA, NEW DELHI
7392	U65921DL1993PTC052708	TOPNOTCH INVESTMENTS PRIVATE LIMITED	3/22/1993	4 AMAR PARK ROHTAK ROAD ZAKHIRA HARYANA
7393	U67120DL1994PLC058181	DIAL SECURITIES AND CAPITAL SERVICES LIMITED	3/31/1994	DB-4, TOLSTOY HOUSE, TOLSTOY MARG NEW DELHI
7394	U67120DL1994PTC060544	KARISHMA CAPITAL PRIVATE LIMITED	7/29/1994	1657/35, BAKSHI CHAMBER NAI WALA,KAROL BAGH. NEW DELHI
7395	U67120DL1994PTC060918	M.S.T. SECURITIES PRIVATE LIMITED	8/17/1994	1726, KUCCHA DAKSHI RAISTEET DARYA GANJ, NEW DELHI
7396	U67120DL1994PTC061796	NEPTUNE CAPITAL MANAGEMENT COMPANY PRIVATE LIMITED	9/27/1994	B-3 FRIENDS COLONY NEW DELHI
7397	U67120DL1994PTC062609	GOLDMIST FINSTOCK (INDIA) PRIVATE LIMITED	11/9/1994	27/3901, VISHNU MANDIR MARG, KAROL BAGH, NEW DELHI
7398	U67120DL1994PTC062743	H.S.G MANAGEMENT FINANCIAL SERVICES PRIVATE LIMITED	11/16/1994	B-1A/72-C JANAKPURI NEW DELHI
7399	U67120DL1994PTC062835	MEDINI CONSULTANTS AND DISTRIBUTORS PRIVATE LIMITED	11/21/1994	B-1/1218, VASANT KUNJ NEW DELHI
7400	U67120DL1994PTC062949	PAYAL SECURITIES PRIVATE LIMITED	11/24/1994	7E/7, JHANDEWALAN EXTNEW DELHI
7401	U67120DL1995PTC064597	MAKASTER SECURITIES PRIVATE LIMITED	1/20/1995	908, ANSAL BHAWAN 16, K.G. MARG NEW DELHI
7402	U67120DL1995PTC065155	NUKKAR FINANCIAL PRIVATE LIMITED	2/7/1995	HP-19, PITAMPURA DELHI
7403	U67120DL1995PLC065744	JANUS FINANCE AND COMPUTERS LIMITED	2/23/1995	2/12, WEST PATEL NAGAR MAISA PATEL ROAD NEW DELHI
7404	U67120DL1995PTC066115	BROAD LINE CAPFIN SERVICES PRIVATE LIMITED	3/8/1995	1333-34, SANGAT RASHAN, PAHARGANJ, NEW DELHI
7405	U67190DL1995PLC066674	PVS FINANCIAL SERVICES AND RESEARCH SECURITIES LIMITED.	3/23/1995	A-1/116, SECTOR 8 ROHINI, DELHI
7406	U65921DL1994PTC063468	RELY SAVINGS AND FINANCE PRIVATE LIMITED	12/14/1994	F-153 LADO SARAI NEW DELHI
7407	U65921DL1998PTC097023	SHRI SHUKAR CHHETRA SORON HIRE PURCHASE AND LEASING PRIVATE LIMITED	11/11/1998	B-55, GALI NO-5, MANDAAWALI, DELHI
7408	U67120DL2002PTC115077	M.R. SHARMA SECURITIES PRIVATE LIMITED	4/23/2002	29 DSE CHAMBERS ASAF ALIROAD - NEW DELHI
7409	U65910DL2004PLC126689	G S AUTO LEASING LIMITED	5/31/2004	1304 PADMA TOWER-IRAJENDRA PLACE - NEW DELHI
7410	U67190DL2004PTC128089	RAGHAV DSA SERVICES PRIVATE LIMITED	8/4/2004	K 5/25MODEL TOWN - NEW DELHI
7411	U65921HR1997PTC033713	P R SONS FINCAP PRIVATE LIMITED	9/19/1997	D - 64UDYOG VIHAR PHASE - V GURGAON HARYANA
7412	L65910DL1990PLC041306	VOLGA CREDIT AND LEASING LIMITED	8/29/1990	A 101 II FLOORGROUP INDUSTRIAL AREA WAZIRPUR DELHI
7413	U67120DL2005PTC140994	SHREE BANKEY BIHARI SECURITIES PRIVATE LIMITED	9/21/2005	4/872 GALINO9BHOLA NATH NAGAR SHAHDARA NEW DELHI
7414	U67120DL2006PTC144657	ADVANCE INDIA SHARES AND SECURITIES PRIVATE LIMITED	1/10/2006	A-66IIND FLOOR GURU NANAK PURA VIKAS MARG DELHI
7415	U67190HR2006PTC036100	BALAJI FOREX INDIA PRIVATE LIMITED	3/24/2006	24-D IIND FLOOR BLOCK-BOPP-PIZZAHUT SUSHANLOK PHASE-I GURGAON HARYANA
7416	U65929DL1996PTC077657	COMPETANT FINSEC AND LEASE PVT LTD	3/27/1996	B6/B7, BUILDING NO. 23, (BASEMENT) DDA LOCAL SHOPPING CENTRE, SAFDARJUNG ENCLAVE NEW DELHI
7417	U65921DL1995PLC067686	INOVOA HOTELS AND RESORTS LIMITED	4/24/1995	4/11, SHANTI NIKETAN NEW DELHI
7418	U65921DL1996PTC081854	NRB DEVELOPERS PRIVATE LIMITED	9/11/1996	70, DHARAM KUNJ APPT. SECTOR-9 ROHINI NEW DELHI
7419	U67120DL2000PTC106423	SANJAM SECURITIES PRIVATE LIMITED	6/22/2000	A-215/67 CHAWLA COMPLEX,SHAKARPUR - DELHI
7420	U67120DL1996PTC082280	ISHAN FINVEST PRIVATE LIMITED	9/26/1996	101, SITA RAM MANSION, 718/21, JOSHI ROAD KAROL BAGH NEW DELHI
7421	U65910HR1994PTC032344	JAI GOPAL DEVELOPERS PRIVATE LIMITED	7/13/1994	104 RADHA GANGA ARCADE ,DELHI,ROHTAK ROAD, BAHADURGARH
7422	U65921DL1984PTC019381	BADARPUR FINANCE COMPANY PRIVATE LIMITED	11/23/1984	A-201, MAIN SHARMA MKT. PULPEHLADPUR BADARPUR NEW DELHI
7423	U65929DL2006PTC151641	SPEED RISK MANAGEMENT SERVICES PRIVATE LIMITED.	8/5/2006	666 VIKAS KUNJ VIKAS PURI NEW DELHI
7424	U67120DL2004PTC124798	ARYAN PORTFOLIO PRIVATE LIMITED	2/23/2004	M-133 GREATER KAILASH-II NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7425	U67120DL1996PTC080946	EMAN HOLDINGS PRIVATE LIMITED	8/6/1996	511/2/1, VILLAGE RAJOKARI NEW DELHI
7426	U65922DL1995PLC065895	SLV FINVEST LIMITED	2/28/1995	A-64/1, WAZIRPUR INDUSTRIAL AREA NEW DELHI
7427	U67120DL1994PTC164430	SETHIA NIVESH & NIRYAT PVT LTD	7/18/1994	FLAT NO.6, 3RD FLOOR, MAHALAXMI MARKET, BHAGIRATH PALACE, DELHI
7428	U65921DL1996PTC083028	BHOLA MOTOR FINANCE PRIVATE LIMITED	11/1/1996	340/1 THAN SINGH NAGAR, ANAND PARVAT NEW DELHI
7429	U65929DL2007PTC157535	SATYABHAMA COMMODITIES PRIVATE LIMITED	1/8/2007	G-170, NARAINA VIHAR - NEW DELHI
7430	U65910DL1996PTC082894	K M BUSINESS CONSULTANTS PRIVATE LIMITED	10/25/1996	SHADHIKA FARMS, BEHAIND-D-3, VASNT KUNJ, KISHAN GARH, MALL ROAD DELHI
7431	U65910DL1995PTC075030	RIF FINLEASE PRIVATE LIMITED	12/29/1995	A-11/75 LAJPAT NAGAR NEW DELHI
7432	L65921DL1989PLC036274	NEOTECH SOLUTIONS AND SECURITIES LIMITED	5/16/1989	16/43, IIND FLOOR, NEW ROHTAK ROAD NEAR JOSHI ROAD, KAROL BAGH NEW DELHI
7433	U67120DL2005PTC135442	AMIGUR SECURITIES PRIVATE LIMITED	4/26/2005	S-181 GREATER KAILASH-II NEW DELHI
7434	U67120DL2007PTC160946	PETERSON RETAIL PRIVATE LIMITED	3/22/2007	551-A, 2 ND FLOOR, CHIRAG DELHI NEW DELHI
7435	U67190DL2007PTC161442	BPS SYNAPSE INVESTMENTS PRIVATE LIMITED	3/30/2007	BPS HOUSE M-161, COMMUNITY CENTRE, GULMOHAR ENCLAVE NEW DELHI
7436	U67120DL1996PTC076781	GOMATI EXIM PRIVATE LIMITED	2/29/1996	2936/43 BEADON PURA SARASWATI MARG KAROL BAGH NEW DELHI
7437	U65999DL2006PTC154906	NET ASSET CONSULTING PRIVATE LIMITED	10/19/2006	G - 8, M.B. ROHATGI APPARTMENTS 1, RAM KISHORE ROAD CIVIL LINES
7438	U67120DL1992PLC048891	WELLCOME PORTFOLIO LIMITED	5/25/1992	A-56 NARAINA INDL. AREA PH-IPHASE-1 NEW DELHI
7439	U67120DL2008PTC172463	TIPS & TARGET PORTFOLIOS PRIVATE LIMITED	1/9/2008	117, RG COMPLEX-I SECTOR-14, ROHINI NEW DELHI
7440	U65910DL1997PTC086190	KAUTILYA CAPINVEST LEAHOLD PRIVATE LIMITED	3/27/1997	18/25A MOTI NAGAR NEW DELHI
7441	U65910DL1996PLC083462	VRINDA FINANCE LTD.	11/26/1996	K-1/58, CHITTRANJAN PARK NEW DELHI
7442	U65929DL1997PTC089092	R D P FINANCE PRIVATE LIMITED	8/14/1997	M 6 FIRST FLOOR , KALKAJI NEW DELHI
7443	U65999DL2001PTC112330	SAGE INSURANCE SERVICES PRIVATE LIMITED	9/6/2001	11/11 SARVAPRIYA VIHAR NEW DELHI
7444	U65993DL1980PLC180124	HCL CORPORATION LIMITED	3/27/1980	806, SIDDHARTH 96, NEHRU PLACE NEW DELHI
7445	U65921DL1996PLC082753	PAKUN FINLEASE AND INVESTMENT LIMITED	10/18/1996	WZ-6B/1, LANE NO. 20, SANT GARH, TILAK NAGAR, NEW DELHI
7446	U67120DL2008PTC176929	JMG SECURITIES PRIVATE LIMITED	4/21/2008	200, FARMER APPARTMENTS SECTOR-13, ROHINI DELHI
7447	U65993DL1992PLC049072	BIGUR FINANCE LIMITED	6/5/1992	302, PRESS COMPLEX E-13, JAWAHAR PARK, LAXMI NAGAR DELHI
7448	U65999DL2004PTC127284	CAPITAL AUTO MARKETING PRIVATE LIMITED	6/30/2004	BASEMENT, 16-A, UDAY PARK, 230-E, MASJID MOTH, NEW DELHI
7449	U67190DL2009PTC188854	OOJAM CONSULTANCY SERVICES PRIVATE LIMITED	3/25/2009	312, WEGMANS HOUSE 21 VEERSAVARKAR BLOCK, SHAKARPUR DELHI
7450	U65999DL1957PTC002861	VIVEK PRIVATE LIMITED	11/18/1957	G-84, TRIVENI COMMERCIAL COMPLEX SHEIKH SARAI, PHASE-I NEW DELHI
7451	U65923DL2008PTC185182	GUDDU INVESTMENTS (DELHI) PRIVATE LIMITED	11/24/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
7452	U67120DL2008PTC185747	RSM HOLDING PRIVATE LIMITED	12/12/2008	201/204 JWALA MANSION 42 ASAF ALI ROAD DELHI
7453	U67120DL1997PTC087239	RSK PROFESSIONALS PRIVATE LIMITED	5/13/1997	A-601, SHREE GANESH APARTMENT, PLOT NO. 12B, SECTOR 7, DWARKA NEW DELHI
7454	U65910DL1985PLC020822	ARCH FINANCE LIMITED	4/30/1985	81 - DARYAGANJ
7455	U67190DL2009PTC196176	AMADEUS SHARES AND SECURITIES PRIVATE LIMITED	11/19/2009	221 B/2 FATEHPUR BERI NEW DELHI
7456	U65900DL2009PTC196217	FOUR S PORTFOLIO PRIVATE LIMITED	11/20/2009	2-D, DDA MIG FLATS, GULABI BAGH DELHI
7457	L65921DL2002PLC116773	SAHYOG CREDITS LIMITED TRS FROM CHANDIGARH TO DELHI	8/29/2002	5/5761, GALI NO-2 DEV NAGAR, KAROL BAGH NEW DELHI
7458	U65910DL1996PTC075926	S D VOHRA LEASING AND FINANCE PVT LTD	2/1/1996	C-17,GURU NANAKPURA OPPOSITE SCOPE TOWER LAXMI NAGAR DELHI
7459	U67120DL1996PTC077571	AAYUSH SECURITIES PRIVATE LIMITED	3/26/1996	H-69, UPPER GROUND FLOOR OUTER CIRCLE, CONNAUGHT PLACE NEW DELHI
7460	U67120DL2003PLC198253	SOLARIS HOLDINGS LIMITED	4/4/2003	THAPAR HOUSE - NEW DELHI
7461	U65910DL1996PTC080445	UMANATH FINVEST PRIVATE LIMITED	7/18/1996	1674, LOTHIAN ROAD, KASHMERE GATE, DELHI
7462	U65923HR2009PTC039615	JAZZ CHITS PRIVATE LIMITED	10/20/2009	1008, SECTOR-9, BENGALI GALI, KEWAL GANJ, ROHTAK
7463	U67120DL2010PTC208327	DEVAHAVYA SHARES AND SECURITIES PRIVATE LIMITED	9/16/2010	H.NO-710,YAKUDPURIA MAHULLA CHIRAG DELHI NEW DELHI
7464	U67190DL2010PTC208936	SURYADEV FINANCIAL CONSULTANTS PRIVATE LIMITED	9/30/2010	B-5/148 SAFDARJUNG ENCLAVE NEW DELHI
7465	U65921DL1993PTC052994	BVL FINANCE AND INVESTMENTS PRIVATE LIMITED	4/8/1993	401, ROHIT HOUSE 3 TOLSTOY MARG, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7466	U65910DL2010PTC203083	BHARAT LIGHT AND POWER HOLDING PRIVATE LIMITED	5/24/2010	77, POORVI MARG BASEMENT VASANT VIHAR NEW DELHI
7467	U65923DL2010PTC203298	VRINDAVAN INVESTMENT PRIVATE LIMITED	5/28/2010	21, BABAR LANE BENGALI MARKET NEW DELHI
7468	U65999HR1983PTC015716	SINDHU FINANCE AND INVESTMENTS INDIA PRIVATE LIMITED	5/12/1983	5379,PANJABI MOHALLA,AMBALACANTT.HARYANA.
7469	U65921HR1985PLC020043	LOK HIT FINANCIERS (INDI) LTD	2/4/1985	CONVENT SCHOOL ROAD, YAMUNANAGAR, JAGADHARI ROAD, JAGAHRI
7470	U67120HR1995PTC032938	SHARDA PORTFOLIO PVT. LTD.	12/21/1995	51 BIR MODEL TOWNYAMUNA NAGAR - HARYANA
7471	U67120HR1997PTC033594	SKYFIN INVESTMENT PVT TD	5/20/1997	MINERVA CINEMA BUILDINGG ATLASROAD,SONEPAT HARYANA.
7472	U67190DL1985PLC022302	VLS CAPITAL LIMITED	10/18/1985	C-561DEFENCE COLONY NEW DELHI
7473	U67120DL1985PLC022348	RAJKAMAL UDYOGIK NIVESH INDIA LIMITED	10/25/1985	3861, KANHIA NAGAR, TRI NAGAR, DELHI
7474	U65999DL1986PLC023142	FIDELTTY LEASING LIMITED	1/21/1986	4/19, PUNJABI BAGH, DELHI
7475	U65910DL1986PLC023380	GURU SHAKTI FINANCE AND INDUSTRIAL INVESTMENT (INDIA) LIMITED	2/18/1986	7354,PREM NAGAR SUBZI MANDI DELHI
7476	U65999DL1986PLC023465	ALL SEASONS LEASING AND FINANCE LIMITED	2/26/1986	M-38, PALIKA BHAVAN OPP. HYATT REGENCY NEW DELHI
7477	U65921DL1987PTC028343	MARY LAND PROPERTIES PRIVATE LIMITED	6/17/1987	9TH FLOOR ASHOK ESTATE 24 BARAKHAMBA ROAD NEW DELHI
7478	U65921DL1987PTC028348	SPRING VALLEY PROPERTIES AND HOLDINGS PRIVATE LIMITED	6/17/1987	9TH FLOOR ASHOKA ESTAE 24 BARAKHAMBA ROAD NEW DELHI
7479	U67120DL1988PTC031277	PNB CAPITAL SERVICES PRIVATE LIMITED	4/12/1988	ANTRIKSH BHAWAN 9TH FLOOR 22 K.G MARG NEW DELHI
7480	U65923DL1988PLC031330	DIVYA PORTFOLIO SERVICES LIMITED	4/18/1988	
7481	U65921DL1989PTC035596	MAHANIDHI FINANCE PRIVATE LIMITED	3/27/1989	AE-87, SHALIMAR BAGHDELHI
7482	U65921DL1989PTC036275	S.K.P.J. INVESTMENT AND FINANCE PVT. LTD.	5/16/1989	KD-119, PITAMPURA, NEW DELHI.
7483	U65910DL1989PTC037366	TRAGOPAN LEASING AND FINANCE PRIVATE LIMITED	8/14/1989	7-A/12 WEA KAROL BAGH NEWDELHI
7484	U67120DL1989PTC037613	DHARAM CREDIT AND LEASING PRIVATE LIMITED	9/6/1989	1853/2,IST FLOOR SURYA BAZAR NEW DELHI
7485	U65910DL1990PTC039153	SITEX ELECTRONICS PRIVATE LIMITED	2/8/1990	4128 IIND FLOOR NAYA BAZARDELHI
7486	U65910DL1990PTC042087	CITIMOBILE LEASING PRIVATE LIMITED	11/16/1990	DELHI INDIA
7487	U65910DL1991PTC043031	COUCAL LEASING AND FINANCE PRIVATE LIMITED	2/11/1991	N-225 GREATER KAILASH NEWDELHI
7488	U65910DL1991PTC043965	ADHUNIK LEASING AND FINANCE PRIVATE LIMITED	4/16/1991	T-807 RAGHU SHOPPING COMPLEXSUKHDEV MARKET KOTLA MUBARAKPUR NEW DELHI
7489	U65910DL1992PTC048227	SONDHI FINANCE COMPANY PRIVATE LIMITED	3/27/1992	KD-20B, ASHOK VIHAR, PH-1DELHI
7490	U67120DL1992PTC049239	DISTINCTIVE TRADING & INVESTMENTS PRIVATE LIMITED	6/19/1992	HOTEL ASHOK PLAZA G-7 12A/14W.E.A.SARASWATI MARG KAROL BAGH NEW DELHI
7491	U67120DL1992PTC049505	TRUSTWEL INVESTMENT SERVICES PRIVATE LIMITED	7/10/1992	C-14 FRIENDS COLONY NEW DELHI
7492	U65993DL1992PLC049517	DCM SHRIRAM CREDIT AND INVESTMENT LIMITED	7/10/1992	KANCHENJANGA BUILDING, 18,BARAKHAMBA ROAD NEW DELHI
7493	U67120DL1992PTC049981	PRIMCO FINANCIAL SERVICES PRIVATE LIMITED	8/17/1992	III DARYA GANJ 2ND FLOORNEW DELHI
7494	U67120DL1992PTC051254	PURE VALUE INVESTMENTS PRIVATE LIMITED	12/7/1992	D-7/17,, SECTOR 15ROHINI NEW DELHI
7495	U65929DL1993PTC053224	BALI CREDIT AND LEASING PRIVATE LIMITED	4/23/1993	C.S.C.-7, DDA MARKET OPP. ORDANCE DEPOT, PASCHIM -VIHAR EXT, NEW DELHI-110063
7496	U65993DL1993PLC054595	WIZARD CAPITAL SERVICES LIMITED	7/26/1993	13, ALIPUR ROAD EXCHANGE SHARE, CIVIL LINES DELHI
7497	U67120DL1994PTC057436	EDGE FINANCIAL SERVICES PRIVATE LIMITED	2/16/1994	A-28, O.D.S. NIRMAL PUR,ILAJPAT NAGAR,IV,NEW DELHI
7498	U65991DL1994PLC058064	SIDHARTHA MUTUAL BENEFIT FUND LIMITED	3/24/1994	104/55-A, SIDDHARTHA CHAMBERSKALU SARAI NEW DELHI
7499	U65910DL1994PTC058483	CHINTPURNI CREDITS AND LEASING PRIVATE LIMITED	4/19/1994	E-36/102, JAWAHAR PARK,LAXMI NAGAR, DELHI
7500	U65921DL1994PTC060793	ABHINAV CREDIT PRIVATE LIMITED	8/9/1994	RJA-9, 60/26, PRABHAT MARG NEW ROHTAK ROAD NEW DELHI
7501	U67120DL1994PTC061921	BHUSHAN SECURITIES PRIVATE LIMITED	10/4/1994	G-33, ASHOK VIHAR, PHASE I, DELHI
7502	U67120DL1995PTC064142	DESIGNED INVESTMENTS INDIA PRIVATE LIMITED	1/6/1995	M-78, CONNAUGHT PLACE NEW DELHI
7503	U67120DL1995PTC064200	FINGER SECURITIES PRIVATE LIMITED	1/10/1995	44 FRIENDS COLONY EAST NEW DELHI
7504	U67120DL1960PTC003292	BABER INVESTMENT CORPN. PVT LTD	9/5/1960	4/8 ASAF ALI ROAD NEW DELHI
7505	L67120DL1983PLC016587	NEGOLICE INDIA LIMITED	9/21/1983	E-34 2ND FLOOR CONNAUGHT CIRCUS NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7506	U65923DL1984PTC018124	LORD YAMA FINANCE AND INVESTMENT PRIVATE LIMITED	5/11/1984	17/7A, TILAK NAGAR NEW DELHI
7507	L65910DL1984PLC018831	ASIAN SKY SHOP LIMITED	7/30/1984	ESSEL HOUSE B 10LAWRENCE ROAD INDL AREA NEW DELHI
7508	L67120DL1984PLC018946	TOWERS LEASING AND FINANCE LIMITED	8/9/1984	B-30 LAWRENCE ROADINDUSTRIAL AREA DELHI
7509	U65993DL1984PLC019238	MUNGA HOLDINGS LIMITED	10/20/1984	15-NEW MARKET TILAK NAGAR DELHI
7510	U67120DL2001PTC111093	BLUE SQUARE STOCK BROKING PVT LTD	6/1/2001	B-10/7244SFS VASANT KUNJ - NEW DELHI
7511	U67120DL2002PTC114031	AVR SHARE BROKERS PRIVATE LIMITED	1/30/2002	C-9 / 124 BASEMENTSECTOR-8 ROHINI NEW DELHI
7512	U67120DL2002PTC114545	DEV COMMODITY BROKERS PRIVATE LIMITED	3/11/2002	C-10, PRASHANT VIHAR ROHINI DELHI
7513	U67120DL2004PTC124234	OMTAK SECURITIES PRIVATE LIMITED	1/21/2004	301VASANT ENCLAVE VASANT VIHAR NEW DELHI
7514	U67190DL2004PTC125372	SUN SHINE FOREX PRIVATE LIMITED	3/23/2004	21A SHANKER MARKETCONNAUGHT CIRCUS NEW DELHI
7515	U67190DL2005PTC131926	FAIR VALUE RESEARCH PRIVATE LIMITED	1/7/2005	30 CENTRAL MARKETPUNJABI BAGH WEST - NEW DELHI
7516	U65910DL1995PTC068729	S.C.D. HOLDINGS AND LEASING PRIVATE LIMITED	5/18/1995	PROMOTER, A-660 SARITA VIHAR NEW DELHI
7517	U65921DL1995PTC069690	S.C. GUPTA LEASING AND FINANCE PRIVATE LIMITED	6/12/1995	110/11, GAUTAM NAGAR NEW DELHI
7518	U67190DL1995PTC070081	LATH SECURITIES PRIVATE LIMITED	6/22/1995	77 AAKRITI APARTMENTS62 INDRAPRASTHA EXTENSION NEW DELHI
7519	U65921DL1995PLC071501	AKG MIFCON LIMITED	8/7/1995	A-6/225, PASCHIM VIHAR, NEW DELHI
7520	U67120DL1995PLC073190	BAWA FINLEASING CO LIMITED	10/13/1995	4 ARJUN NAGAR SWARAN CINEMA ROAD DELHI
7521	U65993DL1995PLC075016	BANKARTA CREDITS AND FINANCE LIMITED	12/29/1995	5441, C/O SHAMIN AHMAD KUNCHAREHMAN OPP STATION ROAD
7522	U65993DL1996PLC075388	CABLENET INVESTMENT LIMITED	1/10/1996	DELHI
7523	U67120DL1996PTC075755	KANAK GLOBAL SECURITIES PRIVATE LIMITED	1/25/1996	ROOM NO 5 GROUND FLOOR FRONT ,X-2 HAUS KHAS NEW DELHI
7524	U65991DL1996PLC075968	NITL MUTUAL BENEFIT (INDIA) LIMITED	2/2/1996	WZ-49, VILLAGE BODHELA VIKAS PURI NEW DELHI
7525	U67120DL1996PTC076071	LODHA FINVEST PRIVATE LIMITED	2/6/1996	716 C A APARTMENTSPASHIM VIHAR NEW DELHI
7526	U67120DL1996PTC076345	ADS CLASSIC FINANCE PRIVATE LIMITED	2/15/1996	C-2/301 CAPITAL APARTMENTS, VASUNDHARA ENCLAVE DELHI
7527	U65929DL1996PTC076483	MICHAEL FINANCIAL SERVICES PRIVATE LIMITED	2/20/1996	74 HEMKUNT COLONY NEW DELHI
7528	U67120DL1996PTC077476	ULTRA FININVEST PRIVATE LIMITED	3/25/1996	F-46 BHAGAT SINGH MARKET NEW DELHI
7529	U65993DL1996PLC078302	NAINI FINCAP LTD	4/18/1996	A-3/316 , 2ND FLOOR PASCHIM VIHAR NEW DELHI
7530	U67190DL1996PTC078567	CREANT FINANCE AND INVESTMENT SERVICES PRIVATE LIMITED	4/30/1996	D-961,IIND FLOOR NEW FRIENDSCOLONY NEW DELHI
7531	U65993DL1996PTC078985	ASHIMA FINVEST PRIVATE LIMITED	5/17/1996	A-281, NEW FRIENDS COLONY NEW DELHI
7532	U65999DL1996PLC079101	SPURT FINCAP LIMITED	5/22/1996	L-7 RAJOURI GARDEN NEW DELHI
7533	U65993DL1996PLC079237	SEBRO HOLDINGS LIMITED	5/27/1996	B-104, OKHLA INDUSTRIAL AREA PHASE-I, NEW DELHI
7534	U65991DL1996PLC079901	WHIZZKID MUTUAL BENEFIT LIMITED	6/25/1996	206, ROHINI COMPLEX, 2WA-121, SHAKARPUR, NEW PATPARGANJ, DELHI
7535	U65921DL1996PTC080391	PARWARDIGAR FINPORT PRIVATE LIMITED	7/16/1996	FLAT NO 7SECTOR -1 POCKET 3 DWARKA NEW DELHI
7536	U65929DL1996PTC080623	GOODLUCK AUTO FINANCE PRIVATE LIMITED	7/24/1996	29/106, BHIKAM SINGH ROAD,VISHWASH NAGAR, SHAHDARA DELHI
7537	U67120DL1996PTC081030	AJIT VIJAY INVESTMENTS PRIVATE LIMITED	8/8/1996	45/2 EAST PATEL NAGAR NEW DELHI
7538	U67120DL1996PTC081501	RASTOGI INVESTMENTS PRIVATE LIMITED	8/29/1996	E-36/107 JAWAHAR PARKLAXMI NAGAR VIKAS MARG, NEW DELHI
7539	U67120DL1996PTC081519	ARNIT FINANCIAL SERVICES PRIVATE LIMITED	8/29/1996	302, KUSHAL BAZAR 32-33,NEHRU PLACE NEW DELHI
7540	U65910DL1996PTC081740	SWARNIM FINVEST PRIVATE LIMITED	9/9/1996	AC-3/34C SHALIMAR BAGH NEW DELHI
7541	U67120DL1996PTC082290	COMPUACTION SECURITIES PRIVATE LIMITED	9/27/1996	T-69, NEW ROHTAK ROAD KAROL BAGH NEW DELHI
7542	U65192DL1996PTC082567	LAHORI LEASING & FINANCE PRIVATE LIMITED	10/11/1996	66A, LAXMI MARKET, 107, GYANDEEP COMPLEX, MUNIRKA, NEW DELHI
7543	U65921DL1996PTC082771	VIMAL AUTOPLAST PRIVATE LIMITED	10/18/1996	B-104/3-4 NARAINA INDL AREA PHASE-I NEW DELHI
7544	U65910DL1996PTC083353	SHRI SAI FINLEASE PRIVATE LIMITED	11/19/1996	PLOT NO.-100, POCKET OO, 2ND FLOOR, BLOCK-A, SECTOR-2, ROHINI NEW DELHI
7545	U65999DL1996PTC083612	ELANZA PORTFOLIO PRIVATE LIMITED	12/3/1996	C-55 IIND FLOOR PREET VIHAR NEW DELHI
7546	U65910DL1996PLC084065	SAKSHAM FIN-VEST INDIA LIMITED	12/26/1996	FLAT NO. 6, BASEMENT 6-7, J.P.ESSTATE, WAZIRPUR, C. COMPLEX, DELHI
7547	U67190DL1997PTC084947	CURRENT FINANCIAL SERVICES PRIVATE LIMITED	2/6/1997	310/25,ONKAR NAGAR-B, TRINAGAR, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7548	U67120DL1997PTC085795	GOMTI FINSTOCK PRIVATE LIMITED	3/13/1997	210-SHIVLOK HOUSE-II, KARAMPURA COMMERCIAL COMPLEX, NEW DELHI
7549	U67120DL1997PLC085808	MAGNA CORPORATE SECURITIES LIMITED	3/13/1997	507,MEGHDOOT 94, NEHRU PLACE, NEW DELHI
7550	U65921DL1997PLC086503	BADRISH FINLEASE LIMITED	4/8/1997	1061/15,H.S. NALWA STREET KAROL BAGH NEW DELHI
7551	U67190DL1997PLC086569	PROFESSIONAL FINVEST CORPORATION LIMITED	4/9/1997	109, CHIRANJIVI TOWER, NEHRU PLACE, NEW DELHI
7552	U67120DL1997PLC087245	PUN TAN SECURITIES LIMITED	5/14/1997	G - 1/18, 3rd FLOOR MALVIYA NAGAR NEW DELHI
7553	U65922DL1997PTC087607	SETH GAURI SHANKAR FINANCE PRIVATE LIMITED	6/2/1997	13/2380, ROSHAN CHAMBERS,RANI JHANSI MARKET AJMAL KHAN ROAD, KAROL BAGH NEW DELHI
7554	U65910DL1997PTC088480	BARAN BALAJI FINANCE COMPANY PRIVATE LIMITED	7/10/1997	1/2907, RAM NAGAR, LONI ROAD, SHAHDRA, NEW DELHI
7555	U65910DL1998PTC091632	PARSHASHI LEASING & FINANCE CO. PRIVATE LIMITED	1/13/1998	21-A POCKET-C PHASE-II, MAYURVIHAR, DELHI
7556	U65921DL1998PLC095358	ANIKET LEASING AND HIRE-PURCHASE LIMITED	8/3/1998	F-BLOCK 1ST FLOOR INTERNATIONAL TRADE TOWER NEHRU PLACE N.DELHI
7557	U67120DL1998PTC096114	SINGLE POINT RESOURCES PRIVATE LIMITED	9/8/1998	1332 MAHATTA CHAMBERDESH BANDHU GUPTA ROAD KAROL BAGH NEW DELHI
7558	U67120DL1998PTC096331	DM LUXURY RESORTS PRIVATE LIMITED	9/18/1998	FIRST FLOOR FLAT NO 110 HAILEY ROAD NEW DELHI
7559	U67120DL1999PTC099235	STAR FINVEST PRIVATE LIMITED	4/8/1999	311, ARUNACHAL BUILDING 19, BARAKHAMBA ROAD NEW DELHI
7560	U65993DL1999PTC100447	AVIS INDIA INVESTMENTS PRIVATE LIMITED	6/29/1999	84-E C-6 LANE OFF CENTRAL AVENUE SAINIK FARMS NEW DELHI
7561	U67120DL1999PTC100688	BEZEL SECURITIES PRIVATE LIMITED	7/15/1999	D-6/16 VASANT VIHAR NEW DELHI
7562	U67120DL1995PLC072778	RAJASTHAN GLOBAL SECURITIES LIMITED	10/27/1995	8/19, 3RD FLOOR, W.E.A., PUSA LANE, KAROL BAGH NEW DELHI
7563	U67120DL2005PLC143203	GATEWAY PORTFOLIO LIMITED	12/2/2005	12/3 3RD FLOOR ASAF ALI ROADNEW DELHI-2 NEW DELHI-2 NEW DELHI-2
7564	U65993DL1999PTC100193	R KANDD INVESTMENT PVT LTD	6/11/1999	C-75 SURAJMAL VIHARNEW DELHI - DELHI
7565	U65910DL1999PTC100922	BAGRODIA INVESTMENT AND FINLEASE PVT LTD	7/30/1999	40-41COMMUNITY CENTRE NEW FRIENDS COLONY NEW DELHI
7566	U67120DL1994PTC063340	ROHINI SECURITIES PRIVATE LIMITED	12/9/1994	C-4/7, MODEL TOWN DELHI
7567	U65993DL1994PLC063577	AKG FINCAP LIMITED	12/19/1994	2044/6 II FLOOR, CHUNA MANDI PAHARGANJ NEW DELHI
7568	U67120DL1986PTC023028	T. P. K. INVESTMENTS PRIVATE LIMITED	1/9/1986	F-45 BHAGAT SINGH MARKET NEW DELHI
7569	U65923DL1985PTC020421	PREMI SIKKA INVESTMENT CENTRE PRIVATE LIMITED	3/13/1985	CHAMBER 203, 4/1, D.B.GUPTAMARG, PAHAR GANJ NEW DELHI
7570	U67120DL1996PTC079609	UNI WORTH SECFIN PRIVATE LIMITED	6/12/1996	205 EMKA CHAMBER 51 DARYAGANJ DELHI
7571	U67120DL1997PTC089989	DEEPANSHU SECURITIES PRIVATE LIMITED	10/3/1997	A - 10, GREEN PARK EXTENSION, NEW DELHI
7572	U65993DL2005PTC142139	ENN VEE HOLDINGS PRIVATE LIMITED	10/26/2005	8C VANDANA BUILDING11 TOLSTOY MARG - NEW DELHI
7573	U65921DL1996PTC076367	KHIM FINCAP PRIVATE LIMITED	2/15/1996	B-5/94 SAFDARJUNJ ENCLAVE NEW DELHI
7574	U65993DL1990PLC039576	QUANTUM GLOBAL SECURITIES AND LEASING COMPANY LIMITED.	3/20/1990	75, Link Road Lajpat Nagar III N Delhi
7575	U65921DL1998PTC092215	RADHA RANI TRADERS PRIVATE LIMITED	2/11/1998	A-110 ASHOK VIHAR, PHASE-I NEW DELHI
7576	U65993HR1994PTC032360	JUNISA SAVINGS AND INVESTMENTS PVT LTD	7/29/1994	5L/108, NIT, - FARIBAD
7577	U65929DL1995PLC073854	SHRI GIRIDHAR FINANCE LIMITED	11/15/1995	E-10, GREATER KAILASH ENCLAVE1, NEW DELHI
7578	U65991DL2007PTC161076	SHIV DURGA INSTANT SOLUTIONS PRIVATE LIMITED	3/23/2007	HR-151 PUL PEHLADPUR NEW DELHI
7579	U65921DL1996PTC077298	JAGRAM FINVEST PRIVATE LIMITED	3/19/1996	BD-23, VISHAKHA ENCLAVE, PITAMPURA DELHI
7580	U67120DL1996PTC079651	SAKAR PORTFOLIO PRIVATE LIMITED	6/14/1996	511/2/1, VILLAGE RAJOKARI NEW DELHI
7581	U65910DL1998PTC093878	PINE LABS PRIVATE LIMITED.	5/18/1998	207, Gupta Arcade, Plot No. 5, L.S.C Mayur Vihar Phase -1 Extension, Delhi
7582	U67190DL2009PTC189849	MARS FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	4/30/2009	RZ-62K, STREET NO.- 19 & 20 VASHISHT PARK, PANKHA ROAD NEW DELHI
7583	U65999DL2008PTC172252	LALJI FINANCIAL ADVISORS PRIVATE LIMITED	1/4/2008	8/53, GEETA COLONY - DELHI
7584	U65993DL1982PTC014835	SEOTI TRADING AND INVESTMENT CO PVT LTD	12/14/1982	ADITYA COMMERCIAL COMPLEX 6-7, COMMUNITY CENTRE PREET VIHAR NEW DELHI
7585	U67190DL1996PTC082409	ASIA PACIFIC CAPITAL (INDIA) PRIVATE LIMITED	10/3/1996	SECTOR C-8/8112 VASANT KUNJ NEW DELHI
7586	U67120DL2008PTC175702	MINAA EXIM PRIVATE LIMITED	3/20/2008	B 7/38 SAFDARJUNG ENCLAVE EXTN. 1ST FLOOR - NEW DELHI
7587	U65993DL2008PTC176131	WORLD'S WINDOW HOLDING PRIVATE LIMITED	3/31/2008	75, KHIRKI VILLAGE MALVIYA NAGAR NEW DELHI
7588	U67120DL2000PTC107967	BLUE SKY SECURITIES PRIVATE LIMITED	9/29/2000	46, BALAJI TOWER, II ND FLOOR, GANDHI MARKET, MINTO ROAD, NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7589	U65923DL2007PTC170206	AMAR & SONS FINANCIAL SOLUTIONS PRIVATE LIMITED	11/6/2007	Rz-C25A,DWARIKA PURI SHIV MAIN MARKET,VIJAY ENCLAVE NEW DELHI
7590	U65923DL1982PTC014921	PUNDIR FINANCE AND INVESTMENT PRIVATE LIMITED	12/31/1982	4A /382 SULTANPURI NEW DELHI
7591	U67120DL1996PLC077364	AMS SHARES AND STOCK LIMITED	3/20/1996	KESHAV TOWER (3RD FLOOR) 100/28 RAJAPUR, SECTOR-9, ROHINI, DELHI
7592	U67120DL2008PTC181835	SOOD SHARES TRADING COMPANY PRIVATE LIMITED	8/7/2008	221, VARDHMAN BIG V PLAZA, PLOT NO.12, ROAD NO.44, OPP. RANI BAGH, PITAMPURA DELHI
7593	U65993DL1996PLC077348	SAROJ FASHIONS LIMITED	3/20/1996	A-115,NEW FRIENDS COLONY NEW DELHI NEW DELHI
7594	U67120DL2008PTC183033	PRB HOLDINGS PRIVATE LIMITED	9/9/2008	R-23 LG-14, NEHRU ENCLAVE KALKAJI
7595	U65929DL1997PTC087911	KANAK FINCAP PRIVATE LIMITED	6/12/1997	Millenium Business Center, Second Floor, Cabin No-8, 34, Corner Market, Malviya Nagar NEW DELHI
7596	U65993DL2008PTC178927	ASAS INVESTMENTS PRIVATE LIMITED	6/2/2008	208-216, DDA COMMERCIAL COMPLEX, AUROBINDO PLACE MARKET, HAUZKHAS NEW DELHI
7597	U65921DL1996PTC076709	ALLEGENY FINLEASE PRIVATE LIMITED	2/28/1996	C 115 A, BASEMENT KALKAJI NEW DELHI
7598	U67120DL1997PTC087409	JINDAL HOLIDAYS PVT LTD	5/21/1997	58 AGCR ENCLAVE DELHI
7599	U67120DL2004PTC130771	COSMO PORTFOLIO PRIVATE LIMITED	11/24/2004	IA/24A ASHOK VIHAR NEW DELHI
7600	U65993DL1991PTC044541	SUNGLOW FININVEST PRIVATE LIMITED	6/6/1991	4353/4C, MADAN MOHAN STREET, ANSARI ROAD, DARYA GANJ NEW DELHI
7601	U67190DL1994PLC061695	AYSSIR INSURANCE BROKERS LIMITED	9/22/1994	C-73 SHIVAJI PARK, PUNJABI BAGH DELHI
7602	U67190DL2008PTC185391	AAN INVESTMENT ADVISORS PRIVATE LIMITED	12/2/2008	LGf-120, WORLD TRADE CENTER BARAKHAMBALANE NEW DELHI
7603	U67120DL1996PTC079379	BANK STREET SECURITIES PRIVATE LIMITED	6/3/1996	306/2, IIIRD FLOOR, WEGMANS HOUSE, 21 VEER SAVARKAR BLOCK SHAKARPUR, DELHI
7604	U67190HR2009PTC039826	PERCENTAGE FINANCIAL CONSULTANTS PRIVATE LIMITED	12/16/2009	HOUSE NO. 159, KASBA WARD NO.9 GOHANA SONEPAT
7605	U67190DL2006PTC191588	RABO EQUITY ADVISORS PRIVATE LIMITED	1/30/2006	3rd Floor D- 41 Defence Colony Delhi
7606	U65993DL1994PTC114646	CHIRAJ STOCK AND SECURITIES PRIVATE LIMITED TRS FROM W.B	8/4/1994	A-9 A GREEN PARK, NEW DELHI - NEW DELHI
7607	U67190DL2008PTC172609	EVOLUTION MARKETS INDIA PRIVATE LIMITED	1/11/2008	Avanta Business Centre, 4th Floor, Statesman House, Barakhamba Road, New Delhi
7608	U67190DL2010PTC207870	SHAREWALE SECURITIES PRIVATE LIMITED	9/6/2010	PLOT NO.7, 201-202, VARDHMAN PLAZA, GUJRA WALA TOWN DELHI
7609	U65993DL1995PTC064222	VICTOR SECURITIES PRIVATE LIMITED	1/10/1995	769/777, D.B. GUPTA ROAD, KAROL BAGH NEW DELHI
7610	U67190DL2010PTC198283	PHV SECURITIES PRIVATE LIMITED	1/22/2010	P-44 2nd Floor, West Patel Nagar New Delhi
7611	L67120DL1984PLC018747	VICTOR LEASING LIMITED	7/20/1984	A-9 ,MOHAN CO-OPERATIVE INDUSTRIAL ESTATE MATHURA ROAD NEW DELHI
7612	U67120DL1995PTC065369	A.S.A. SECURITIES PRIVATE LIMITED	2/13/1995	E-4/1 MODEL TOWN - DELHI
7613	U65929DL1997PTC086095	RECESS ENTERPRISES PRIVATE LIMITED	3/26/1997	39/26, 3RD FLOOR, OLD RAJENDRA NAGAR NEW DELHI
7614	L65993DL1982PLC013738	MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED	5/25/1982	C-9/9375, GROUND FLOOR, VASANT KUNJ NEW DELHI
7615	U67120DL2008PTC173198	PRIMAN SECURITIES PRIVATE LIMITED	1/28/2008	6410, ARYA SAMAJ ROAD BLOCK-7, DEV NAGAR NEW DELHI
7616	U67190HR1996PTC033289	VISHUAS INVESTMENT AND FINANCE PVT LTD	9/18/1996	A-145- CHAWH COLONY,BALLABHGHGARH 121004. -
7617	U65993HR2000PTC034540	SHREE NAKODAJEE SECURITIES PVT LTD	8/21/2000	189 SECTOR 7 URBAN ESTATEAMBALA CITY HARYANA -
7618	U65921DL1988PTC033140	PROMOTIONAL FINANCE PRIVATE LIMITED	9/13/1988	2E/23, IST FLOOR, JHANDEWALANEXTN., NEW DELHI-55
7619	U65993DL1988PTC033873	ANBROS HOLDINGS PVT. LTD.	11/15/1988	ANBROS HOUSE 25/31,EAST PATEL NAGAR NEW DELHI
7620	U65910DL1989PTC035189	VACHANBADH LEASING PRIVATE LIMITED	2/22/1989	2363/2 KHAMPUR WEST PATELNAGAR NEW DELHI.
7621	U65993DL1989PTC036919	D.R. ADVERTISING INTELLIGENCE SERVICE PRIVATE LIMITED	7/11/1989	A-13 SWASTHYA VIHAR VIKAS MARGDELHI
7622	U65921DL1990PLC039514	NAGMANI INVESTMENT AND FINANCE LIMITED	3/14/1990	2533 GALI NO. 11, CHUNA MANDIPAHAR GANJ NEW DELHI
7623	U65910DL1990PTC041151	M.S. CREDIT AND LEASING COMPANY PRIVATE LIMITED	8/13/1990	E-406 GREATER KAILASH-II NEWDELHI
7624	U65921DL1990PLC042355	ORRIS FINANCE AND LEASING LIMITED	12/11/1990	67-B/ DG-II SFS FLATS VIKASPURI NEW DELHI
7625	U67190DL1990PTC042529	CHADHITARUN FINANCE PRIVATE LIMITED	12/28/1990	H-58 HOTEL INDRAPARKASH VIKAS MARG, SHAKARPUR DELHI
7626	U67120DL1991PTC043855	NOUVELLE FINANCIAL SERVICES PVT.LTD.	4/8/1991	B-375 NEW FRIENDS COLONY NEWDELHI -
7627	U65921DL1991PTC046557	TANIA FINANCE AND LEASING PRIVATE LIMITED	11/29/1991	B-12 (HARI KOTHI) KIRTI NAGARNEW DELHI
7628	U65929DL1992PTC047239	GUR-GRACE FINANCE PRIVATE LIMITED	1/17/1992	103 DEEPALI BUILDING 9 NEHRUPPLACE NEW DELHO

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7629	U65910DL1992PTC049365	MODERATE HIRE-PURCHASE AND FINANCE PRIVATE LIMITED	7/1/1992	951 ARJUN NAGAR NEHRU ROADKOTLA MUBARAKPUR NEW DELHI
7630	U65923DL1992PTC050419	LIMELIGHT CREDITS PRIVATE LIMITED	9/24/1992	I-150 ASHOK VIHAR PH-IDELHI
7631	U65921DL1992PTC051061	HOME MAKERS GENERAL FINANCE PRIVATE LIMITED	11/20/1992	21, DDA LSC, PUNJABI BAGH-ENCLAVE, NEW DELHI
7632	U65993DL1992PTC051489	SAPPHIRE CREDIT AND PORTFOLIO PRIVATE LIMITED	12/29/1992	4633-34, DEPUTY GANJSADAR BAZAR,DELHI-6
7633	U67120DL1993PTC052288	SAANJAYA CREDITS PRIVATE LIMITED	2/24/1993	K-1/124, CHITTRANJAN PARK,NEW DELHI
7634	U65910DL1993PTC053701	COMPETENT DEVELOPERS PRIVATE LIMITED	5/21/1993	G-44, EAST OF KAILASHNEW DELHI
7635	U67120DL1993PTC055112	V.H. INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	9/7/1993	KU-10 VAISAKHA ENCLAVE PITAMPURA DELHI
7636	U67120DL1993PLC055219	SECURITIES BROKERS OF INDIA LIMITED	9/14/1993	1, ZAMRUDPUR COMMUNITY CENTRE, KAILASH COLONY NEW DELHI
7637	U65921DL1993PTC056083	SADAT LEASING AND FINANCE PRIVATE LIMITED	11/17/1993	4G-4B, SOMDUTT CHAMBERS IBHIKAJI CAMA PLACCE NEW DELHI
7638	U65921DL1994PTC057715	VISA CREDIT AND LEASING PRIVATE LIMITED	3/4/1994	J-36, CENTRAL MARKET LAJPATNAGAR, NEW DELHI
7639	U65923DL1994PTC057843	RANDEEP FINANCE PRIVATE LIMITED	3/11/1994	F-517/D-39, HILL MARG BALJIT NAGAR, NEW DELHI
7640	U65921DL1994PTC058180	DINERS LEASING PRIVATE LIMITED	3/31/1994	C-21, SHIVAJI PARK, PUNJABIBAGH NEW DELHI
7641	U67120DL1994PTC061888	SUKHIJA FINANCIAL SERVICES PRIVATE LIMITED	10/3/1994	205, TRIVENI PLAZA, 17-A/56,WEA KAROL BAGH, NEW DELHI
7642	U67120DL1994PTC061893	BORLAND FINANCIAL SERVICES PRIVATE LIMITED	10/3/1994	M-78, CONNAUGHT CIRCUS, NEW DELHI
7643	U67120DL1994PTC063824	SHIMARET INVESTMENT PRIVATE LIMITED	12/28/1994	D-228, DEFENCE COLONY NEW DELHI
7644	U65910DL1995PTC065042	MARVEL FINLEASE PRIVATE LIMITED	2/3/1995	2136, OUTER LINES G.T.B. NAGAR NEW DELHI
7645	U67120DL1995PTC065689	CEE ELL SECURITIES PRIVATE LIMITED	2/22/1995	2942/23, ADARSH MARKET KASHMERE GATE DELHI
7646	U67120DL1995PTC065921	KAMDHENU FINVEST PRIVATE LIMITED	3/1/1995	1/1 ROOP NAGAR DELHI
7647	U67120DL1995PTC065998	ADVINE INVEST AND TRADING PRIVATE LIMITED	3/2/1995	AE-50, SHALIMAR BAGH NEW DELHI
7648	U67120DL1995PTC066301	KOSIWALA INVESTMENT & FINANCE COMPANY PRIVATE LIMITED	3/13/1995	RZ-218, SHIV BLOCK RAGHU NAGAR, PANKHA ROAD NEW DELHI
7649	U67190DL1995PTC067413	MARIGOLD FINANCIAL SERVICES PRIVATE LIMITED	4/17/1995	5/5, SUBHASH GALI VISHWASNAGAR, SHAHDARA DELHI
7650	U67190DL1995PTC068490	RIASA SECURITIES PRIVATE LIMITED	5/12/1995	28 BABAR LANE BENGALI MARKET NEW DELHI
7651	U67120DL1995PTC070277	JVN INVESTMENT AND FINANCE PRIVATE LIMITED	6/28/1995	L-342, SARITA VIHAR, NEW DELHI
7652	U67120DL1995PTC070549	SEA-POINT ESTATE AND INVEST PRIVATE LIMITED	7/6/1995	76/5600, REGARPURA KAROL BAGH NEW DELHI
7653	U65929DL1995PLC071320	EAGLE INDIA FINANCE AND INDL. INVESTT. LIMITED	8/1/1995	14, SUVIDHA BAZAR SAROJININAGAR, N DELHI
7654	U65929DL1965PTC004373	SERVALL FINANCE PRIVATE LIMITED	4/17/1965	1698, PRATAP STREET CHINA MANDI DELHI
7655	U67120DL1979PLC009388	SANKESHWAR HOLDING COMPANY LIMITED	1/4/1979	105ASHOKA ESTATE 24 BARAKHAMBA ROAD NEW DELHI
7656	U65923DL1982PTC013017	MAHARAJA INSTALMENT LOANS AND SAVINGS PRIVATE LIMITED	1/20/1982	D-3/11, SHIVPURI EXTN. DELHI
7657	U65921DL1982PTC013498	CHOICEST TRADERS AND BUILDERS PRIVATE LIMITED	4/17/1982	501, LAXMI BHAWAN, 72, NEHRUPPLACE, NEW DELHI
7658	U67120DL1982PTC013745	WALNUT INVESTMENT PRIVATE LIMITED	5/27/1982	54 RING ROAD LAJPAT NAGAR -III NEW DELHI
7659	U65993DL1983PTC015313	S.M. INSTRUMENTS PRIVATE LIMITED	3/3/1983	267, OKHLA INDL. AREA, PHASEIII, NEW DELHI
7660	U65993DL1983PLC015960	PUCKTON INVESTMENT LIMITED	6/21/1983	B-55 C.C.COLONY DELHI
7661	U65921DL1983PTC017113	SUNWOOD SPEAKERS PVT LTD	12/14/1983	B-62 SOAMI NAGAR, NEWDELHI-110017
7662	L67120DL1984PLC018645	BHARAT INVESTMENT GROWTH LIMITED	7/11/1984	40-41 COMMUNITY CENTRE NEW FRIENDS COLONY NEW DELHI
7663	U65910DL1984PLC018725	MONEDACH FINLEASE LIMITED	7/18/1984	C-342, DEFENCE COLONY, NEWDELHI
7664	U65921DL1985PLC022257	LOTUS LEASING LTD	10/16/1985	35 NETAJI SUBHASH MARGDARYAGANJ - DELHI
7665	U65921DL1985PLC022751	MOVE ON LEASING AND FINANCE LIMITED	12/11/1985	14,COMMUNITY CENTRE MAYA PURN.DELHI
7666	U65993DL1986PTC024271	RASIKA INVESTMENTS PRIVATE LIMITED	5/20/1986	B-155,SHEIKH SARAI, PHASE-I,,(SFS) NEW DELHI
7667	U65910DL1986PLC024499	INSTANT FINANCE AND LEASING COMPANY LIMITED	6/13/1986	10/4763, DEPUTY GUNJ, DELHI
7668	U65999DL1988PLC030812	BHARTIYA COMMERCIAL AND INDUSTRIAL RESOURCES INDIA LIMITED	3/1/1988	DA-3/11,VIKAS MARG, SHAKARPURDELHI
7669	U67120DL1995PTC072999	EMERALD FINCAP PRIVATE LIMITED	10/6/1995	8902 SHIDAPURA KAROL BAGH NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7670	U67120DL1995PTC073296	MANSAROVAR PORTFOLIOS PRIVATE LIMITED	10/18/1995	M-50, LAXMI NAGAR DELHI
7671	U65910DL1996PTC075085	REMEDY FINANCE PRIVATE LIMITED	1/2/1996	B-2/104 SAFDARJUNG ENCLAVE NEW DELHI
7672	U67190DL1996PTC075241	VOLCANO FINIVEST PRIVATE LIMITED	1/5/1996	76/5600, REGAR PURA KAROLBAGH, NEW DELHI
7673	U67120DL1996PLC075885	ALPINE SECURITIES LIMITED	1/31/1996	G-55, SFS SAKET NEW DELHI
7674	U65910DL1996PTC077787	PARMARTH LEASING & FINANCE PRIVATE LIMITED	4/3/1996	SHOP NO. 319, MARBLE MKT.MANGAL PUR KALAN NEW DELHI
7675	U67120DL1996PTC078243	CHAMP FINVEST PRIVATE LIMITED	4/17/1996	S-202 GREATER KAILASH I NEW DELHI
7676	U67120DL1996PTC078943	ARORA SONS (SECURITIES) PRIVATE LIMITED	5/16/1996	M - 9 BHAGAT SINGH MARKET NEW DELHI
7677	U65910DL1996PLC079081	JAGMOHAN MOTORS LIMITED	5/22/1996	ED-3A, MIG FLATS, MADHUBAN CHOWK, PITAM PURA DELHI
7678	U67120DL1996PTC079089	CHIRANJILAL FINCAP PRIVATE LIMITED	5/22/1996	1/7529A, EAST GORAKH PARK SHAHADRA NEW DELHI
7679	U67120DL1996PTC079222	TRIBHUVAN CORPORATE SERVICES PRIVATE LIMITED	5/27/1996	147 TOWER NO 10, SUPREME CO-OP SOCIETY MAYUR VIHAR- I DELHI
7680	U65921DL1996PTC079257	MODERN FINSEC PRIVATE LIMITED	5/28/1996	B-112, LAXMI NAGAR NEW DELHI
7681	U65910DL1996PLC079297	BINDESHWAR GENERAL FINANCE AND INVESTMENT COMPANY LIMITED.	5/30/1996	1/67, KUCHA PATI RAMSITARAM BAZAR NEW DELHI
7682	U67190DL1996PTC079699	RISHI FINCAP PRIVATE LIMITED	6/17/1996	207, TRIVENI PLAZA, 17-A/56 WEA KAROL BAGH, NEW DELHI
7683	U67120DL1996PTC081275	BASE SECURITIES PRIVATE LIMITED	8/20/1996	904-A, CHIRANJIV TOWER, 43, NEHRU PLACE, NEW DELHI
7684	U65910DL1996PLC081771	MAURICE & JAVIER FINANCE LIMITED	9/9/1996	2101, SADAR NALA ROAD,SADAR BAZAR DELHI
7685	U67120DL1996PLC081903	SBEC INVESTMENTS LIMITED	9/12/1996	1400, HEMKUNT TOWER, 98, NEHRU PLACE NEW DELHI
7686	U65910DL1996PLC083271	K R K LEASING & FINANCE COMPANY LIMITED	11/14/1996	U-95, SHAKARPUR, DELHI
7687	U65921DL1997PTC084401	CANON FINLEASE & INVESTMENTS COMPANY PRIVATE LIMITED	1/10/1997	1018/18,2ND FLOOR,ARYA SAMAJ ROAD, KAROL BAGH, NEW DELHI
7688	U65910DL1997PTC084507	MKS INFINLEASE PRIVATE LIMITED	1/16/1997	R.NO.201,S-524,VIKAS MARG, SHAKARPUR, NEW DELHI
7689	U65921DL1997PTC084834	SHUBH MUHURAT FINANCE & INVESTMENT SERVICES COMPANY PRIVATE LIMITED	1/31/1997	25, RAJDHANI NIKUNJ 94 GROUP HOUSING SOCIETY NEW DELHI
7690	U67120DL1997PTC084942	SIDDHI CORPORATE SERVICES PVT LTD	2/6/1997	B-38SHIVALIK COLONY - NEW DELHI
7691	U65993DL1997PTC085212	B.B. SEC FIN AND LEASE PPRIVATE LIMITED	2/18/1997	3/75,GALI MAMVALI, CHHOTA BAZAR SHAHDRA NEW DELHI
7692	U65910DL1997PTC086194	TOP GEAR AUTO FINANCE PRIVATE LIMITED	3/27/1997	4600 S P MUKERJI MARG QUEENS ROAD NEW DELHI
7693	U65929DL1997PTC086487	PRATHA FIVEST PRIVATE LIMITED	4/7/1997	FF--43,MANGAL BAZAR LAXMI NAGAR DELHI
7694	U67120DL1997PTC086729	TARA CAPITAL MANAGEMENT PRIVATE LIMITED	4/17/1997	F-11,PANDAV NAGAR, PATPAR GANJ, DELHI
7695	U65923DL1997PTC086770	ECLIPS LEASING & FINANCE PRIVATE LIMITED	4/21/1997	RZ-86-A, NAR SINGH GARDEN, KHAYALA INDUSTRIAL AREA, NEW DELHI
7696	U67190DL1997PLC086853	SHRI KRISHNA BHAGVAN INVESTMENT AND FINANCE COMPANY LIMITED	4/24/1997	G-98,GALI NO-2,BRAHAMPURI, SHAHADRA, DELHI
7697	U67190DL1997PTC086857	R CONSULTANTS PRIVATE LIMITED	4/25/1997	B-305, CHANKYA COMPLEXB 10/11, SUBASH CHOWK, LAXMI NAGAR, DELHI
7698	U67120DL1997PTC087405	ASPU SECURITIES PRIVATE LIMITED	5/21/1997	119,NEHRU APARTMENTS OUTER RING ROAD,KALKAJI, NEW DELHI
7699	U65923DL1997PTC088254	OMEGA FINHOLD PRIVATE LIMITED	7/1/1997	36 SANT NAGAR, EAST OF KAILASH, NEW DELHI
7700	U65910DL1997PTC088522	NANDRAJ LEASING AND FINANCE PRIVATE LIMITED	7/14/1997	A-11 KHANPUR DEVL I ROAD NEW DELHI
7701	U67120DL1997PTC090033	GAURANG HOLDINGS PRIVATE LIMITED	10/6/1997	B 7 EXTENTION 89 IIND FLOOR SAFDARJUNG ENCLAVE NEW DELHI
7702	U65921DL1997PTC091142	OBG FINLEASE PRIVATE LIMITED	12/15/1997	92,SAFDARJUNG ENCLAVE EXTN.,N.DELHI
7703	U65921DL1998PTC094259	SHRI BALANAND FINANCE PRIVATE LIMITED	6/4/1998	T 88C1ST FLOOR KHIRKI VILLAGE NEW DELHI
7704	U65910DL1999PTC098122	RISHABHNATH DEVELOPERS AND BUILDERS PRIVATE LIMITED	1/28/1999	317 NEW MODERN APARTMENTSSECTOR-9 ROHINI DELHI
7705	U67190DL1999PTC099260	GAJA ADVISORS PRIVATE LIMITED	4/9/1999	G-133 SARITA VIHAR NEW DELHI
7706	U67120DL1996PTC076681	SANMAN PORTFOLIO PRIVATE LIMITED	3/27/1996	510 AMBER TOWER NEW DELHI
7707	U67120DL1983PLC016175	J.K. CREDIT AND FINANCE LIMITED.	7/19/1983	LINK HOUSE 3BAHADURSHAH ZAFAR MARG NEW DELHI
7708	U67190DL2005PTC139408	QUICK FOREX PRIVATE LIMITED	8/5/2005	3507/6 PYRE LAL ROADBANK STREET KAROL BAGH NEW DELHI
7709	U67190DL2005PTC141298	JYOTI MONEY EXCHANGE PRIVATE LIMITED	9/29/2005	16/213 JOSHI ROADKAROL BAGH,NW DELHI KAROL BAGH,NW DELHI KAROL BAGH,NW DELHI
7710	U67120DL2006PTC148804	LNC HOLDINGS PRIVATE LIMITED	5/15/2006	204-206,SIDHARTHA CHAMBERS HAUZ KHAS NEW DELHI
7711	U67120DL1996PTC083707	SUPERMAX FINCAP PRIVATE LIMITED	12/9/1996	108-A, MARUTI APARTMENT B-5, I P EXTENSION DELHI
7712	U65999DL2002PTC117137	IMPERIAL INSURANCE BROKERS PRIVATE LIMITED	9/26/2002	B-1/15, HAUZ KHAS, NEW DELHI.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7713	U65929DL2007PTC158255	KUSHAGRA CORPORATE CONSULTANTS PRIVATE LIMITED	1/22/2007	307, VARDaan HOUSE 7/28, MAHAVEER STREET, ANSARI ROAD, DARYAGANJ NEW DELHI
7714	U65921DL1989PTC036886	USHIKA LEASING AND FINANCE COMPANY PRIVATE LIMITED	7/10/1989	PROMOTER'S ADD:- 4804/24 DARYAGANJ NEW DELHI
7715	U65910DL1986PLC023070	JAYCO LEASING LIMITED	10/29/1986	24/24, RAHUL APPARTMENT DARYAGANJ NEW DELHI
7716	U65921DL1984PTC152425	SHIVI HOLDINGS PRIVATE LIMITED	4/28/1984	55, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI
7717	U65921DL1989PTC035749	B.A. LEASING AND FINANCE PRIVATE LIMITED	4/4/1989	RAJIV BIDANI D-27 NEW DELHI
7718	U67120DL2006PTC155170	CLEMENT STOCK TRADING AND INVESTMENTS COMPANY PRIVATE LIMITED	11/2/2006	D-1/54 VASANT VIHAR NEW DELHI
7719	U65929DL1996PTC079025	SHRI RAM SEVAK FINVEST PRIVATE LIMITED	5/20/1996	4/18, ASAF ALI ROAD NEW DELHI
7720	U65929DL1996PTC077666	EVERRICH FINVEST AND TRADERS PRIVATE LIMITED	3/27/1996	B-6/B-7, BASEMENT, BUILDING NO. 23, DDA LOCAL SHOPPING CENTRE, SAFDARJUNG ENCLAVE NEW DELHI
7721	U65991DL1996PTC075874	AGBROS FDR CENTRE PRIVATE LIMITED	1/30/1996	4I, 4TH FLOOR, DCM BUILDING 16, BARAKHAMBA ROAD, CONNAUGHT PLACE NEW DELHI
7722	L67120DL1992PLC121695	BHANDARI CONSULTANCY AND FINANCE LIMITED	7/22/1992	129, TRANSPORT CENTRE, ROHTAK ROAD, PUNJABI BAGH, NEW DELHI
7723	U67120DL1996PLC075984	JVG SECURITIES LIMITED	2/2/1996	B-22, ANSAL CHAMBERS-IBHIKAJI CAMA PLACE, NEW DELHI
7724	U65921DL1983PTC015903	NISHANKA FINANCE AND TRAVEL PRIVATE LIMITED	6/10/1983	4/2 ASAF ALI ROAD DELHI
7725	U65910DL1996PTC080741	MAHINDRU INFRASTRUCTURE PRIVATE LIMITED	7/30/1996	511/2/1, VILLAGE RAJOKARI NEW DELHI
7726	U65921DL1997PLC084342	DAKSH LEFINS LIMITED	1/9/1997	713-714, IIND FLOOR G.T.ROAD,KABOOL NAGAR, SHAHDARA DELHI
7727	U67190DL2001PTC111106	EVISTA VENTURE CAPITAL PRIVATE LIMITED	6/1/2001	D-1/3, OKHLA INDUSTRIAL AREA , PHASE-II NEW DELHI
7728	U65921DL1997PTC085394	INSTANT FINVEST PRIVATE LIMITED	2/26/1997	2, PUSA LANE, KAROL BAGH, NEW DELHI
7729	U67120DL1997PLC089738	PIONEER TCP STOCK BROKERS LIMITED	9/17/1997	505 SKY LINE HOUSE BUILDING NO-85, , NEHRU PLACE NEW DELHI
7730	U65929HR1990PTC030853	SUNDAY FINANCE PRIVATE LIMITED	3/12/1990	V.P.O.BHAINSWAN KHURD TEH.GOHANA, DIST. ROHTAK HARYANA
7731	U65910DL2008PTC175596	ETERNAL FINANCIAL SERVICES PRIVATE LIMITED	3/19/2008	910, ANSAL BHAWAN 16, K.G. MARG NEW DELHI
7732	U67190DL2008PTC174168	SYNDICATE FINMAN CONSULTANTS PRIVATE LIMITED	2/18/2008	1837/138, SANTI NAGAR TRI NAGAR DELHI
7733	U67120DL2008PTC176394	GROMIT SECURITIES PRIVATE LIMITED	4/7/2008	BM-53, EAST, SHALIMAR BAGH, DELHI
7734	L65910DL1983PLC099625	BRITEX (INDIA) LIMITED	9/13/1983	9TH FLOOR, HINDUSTAN TIMES HOUSE, 18-20, KASTURBA GANDHI MARG, NEW DELHI
7735	U65910DL1992PTC051422	JIGYASA INVESTMENTS AND FINANCE PRIVATE LIMITED	12/18/1992	79, VIGYAN VIHARDELHI-92
7736	U65910DL1996PTC083263	SANAKO ENGINEERS & DEVELOPERS PRIVATE LIMITED	11/14/1996	312, WEGMANS HOUSE 21 VEER SAVARKAR BLOCK SHAKARPUR DELHI
7737	U67120DL2008PLC177838	GIGANTIC SECURITIES LIMITED	5/8/2008	73, Rajdhani Nikunj Society IP Extension 94, Patparganj New Delhi
7738	U67190DL1997PLC088376	AGR CREDITS LIMITED	7/4/1997	137 SAIDULAJAB P.O. MEHRAULI NEW DELHI
7739	U67190DL2009PTC186407	SPECIALITY FINANCIAL ADVISORS PRIVATE LIMITED	1/5/2009	18 / 17 WEA , 1st Floor Karol Bagh New Delhi
7740	U65993DL1982PLC013600	GARDEN INVESTMENT LIMITED	5/3/1982	A-15,GROUND FLOOR,SRI NAGAR COLONY BHARAT NAGAR DELHI
7741	U67190DL2008PTC183175	BLUEBERRY INVESTMENTS (CHENNAI) PRIVATE LIMITED	9/11/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
7742	U67190DL2008PTC183191	GUDDU INVESTMENTS (CHENNAI) PRIVATE LIMITED	9/11/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
7743	U67190DL2008PTC183197	SSN INVESTMENTS (CHENNAI) PRIVATE LIMITED	9/12/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
7744	U65921DL1995PTC183398	STRIKER FINVEST PRIVATE LIMITED	4/4/1995	301,VARDHMAN PLAZA,PLOT NO.14, ROAD NO. 44,COMMUNITY CENTRE PITAMPURA
7745	U65910DL1992PTC179439	MANNAT HOMES PRIVATE LIMITED	7/24/1992	A-2, GREATER KAILASH PART-I, - NEW DELHI
7746	U65923HR1994PTC032415	MULTIPLE FINANCE PRIVATE LIMITED	9/26/1994	FLAT NO. - 116, 1ST FLOOR, FRONT PORTION ASHOKA ENCLAVE PART I, SECTOR-34 FARIDABAD
7747	U67190DL2009PTC195519	AKSHAR FINANCIAL CONSULTANTS PRIVATE LIMITED	10/26/2009	R-7 NEHRU ENCLAVE, KALKAJI NEW DELHI
7748	U67120DL1996PTC079410	YASHASVI ENTERPRISES PRIVATE LIMITED	6/4/1996	11-L, GOPALA TOWER RAJENDRA PLACE NEW DELHI
7749	U65999DL2008PTC172099	HUMAN WEALTH CREATORS CONSULTANTS PRIVATE LIMITED	1/1/2008	629, DDA FLATS POCKET-I,SECTOR-22,DWARKA NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7750	U67120DL1999PTC099771	NORTH INDIA SECURITIES PRIVATE LIMITED	5/14/1999	H-108,IIND FLOOR,OPP. HOTEL MARINA CONNAUGHT PLACE NEW DELHI
7751	U67190DL2009PTC190556	PKS FINANCIAL CONSULTANTS PRIVATE LIMITED	5/22/2009	9 C AVENUE, MAHARANI BAGH NEW DELHI NEW DELHI
7752	U67190DL2009PTC190854	SHIVIJ FINANCIAL CONSULTANTS PRIVATE LIMITED	6/3/2009	310, JAINA APPARTMENT SECTOR 13, ROHINI DELHI
7753	U65923DL1996PTC075462	RAD ELECTRICAL COMPONENTS PRIVATE LIMITED	1/15/1996	4760/17, Gali Bise Mal Rashid Khan,Bzr Ballimaran Delhi
7754	U65923DL2009PTC192631	BAM INVESTMENT CONSULTANTS PRIVATE LIMITED	7/28/2009	15, IIND FLOOR NATIONAL PARK LAJPAT NAGAR IV NEW DELHI
7755	U67190DL2010PTC201574	BHARATSETH & SONS HOLDINGS PRIVATE LIMITED	4/15/2010	C-148, EAST OF KAILASH NEW DELHI
7756	U65993DL1989PLC034760	CENTURY CREDITS LTD	1/23/1989	A-100/1 Behind Friends Dharam Kanta Shahbad Daulatpur Industrial Area, New Delhi
7757	U65993DL1996PTC196691	SREEMAYA HOLDINGS PVT LTD	1/10/1996	C-67, Friends Colony (East) - NEW DELHI
7758	U67120DL2010PTC198513	NAYANIKA HOLDING PRIVATE LIMITED	1/30/2010	20 A, Shivaji Marg Moti Nagar New Delhi
7759	U67120DL2010PTC198540	HIGH VOLUME STOCK BROKING PRIVATE LIMITED	2/1/2010	312, THIRD FLOOR, VISHWA SADAN BUILDING DISTRICT CENTER, JANAK PURI NEW DELHI
7760	U67120DL1997PLC090761	V.G. FINVEST LIMITED.	11/19/1997	A-1/1, MODEL TOWN-I - DELHI
7761	U65910DL1983PLC015666	SEVEN SEAS LEASING LTD	5/4/1983	J - 82, PARYAVARAN COMPLEX, NEB SARAI, NEW DELHI
7762	U67120DL2010PTC207947	LOMASA SHARES AND SECURITIES PRIVATE LIMITED	9/7/2010	F-88, BEHIND DTC DEPO SCHOOL ROAD KHANPUR EXTENSION New Delhi
7763	U67120DL1989PTC035872	BETA HOLDINGS PRIVATE LIMITED	4/12/1989	769/777, D.B. GUPTA ROAD, KAROL BAGH NEW DELHI
7764	U65923DL2007PTC164630	RRB INVESTMENTS PRIVATE LIMITED	6/12/2007	403, PRABHAT KIRAN, 17, RAJENDRA PLACE NEW DELHI
7765	U67120DL1996PTC077683	PARAS FINCAP PVT LTD	3/29/1996	201, Neelkanth House, School Block, Shakarpur - DELHI
7766	U65993DL2009PTC190459	VPF FINSEC PRIVATE LIMITED	5/20/2009	E-2/16, IIIRD FLOOR, WHITE HOUSE ANSARI ROAD, DARYAGANJ NEW DELHI
7767	U65922HR1990PTC030973	SAVIAR CHITS PVT. LTD.	6/13/1990	286SECTOR 14 FARIDABAD HARYANA
7768	U65922HR1992PTC031588	SWARANAM FINANCE AND INVESTMENT CO. PVT.LTD.	2/28/1992	H.NO.405 SECTOR-6 PANCHKULADISTT.AMBALA -
7769	U65921HR1992PTC031769	RAVIDOL LEASING AND FINANCE PRIVATE LIMITED	9/1/1992	SHOP.NO 35 3/G PARK MARKETN.I.T. FARIDABAD
7770	U65921HR1993PTC032049	NEELKAMAL HIRE PURCHASE AND LEASING PRIVATE LIMITED	7/8/1993	284, VISHNU NAGARJAGADHARI WORKSHOP HARYANA
7771	U67190HR1995PTC032508	SHRI DADHICHI FINANCE AND INVESTMENT COMPANY PVT LTD	1/16/1995	9 NAVRATAN VILLASCHOWKHANI ESTATE, MEHAM ROAD, BHIWANI
7772	U67190HR1996PTC033023	MALHOTRA SECURITIES PVT. LTD.	3/11/1996	HARYANA GAUSHALA NEARTELIAN PAL HISSAR - HARYANA
7773	U67120HR1996PTC033168	HARYANA ASSIGNMENTS PVT. LTD.	6/27/1996	20/606,DEV NAGAR,GALI NO-2,BAHADURGARH - HARYANA
7774	L65910HR1983PLC033460	UNITED LEASING AND INDUSTRIES LIMITED	1/13/1983	PLOT NO 66 SECTOR 34 EHTPGURGAON HARYANA
7775	U67120HR1984PTC034868	KANOI HOLDINGS PRIVATE LIMITED	9/29/1984	A-20 /16 DLF QUTAB ENCLAVE -I GURGAON HR
7776	U65922DL2009PTC186408	SWARNA PRAGATI HOUSING MICROFINANCE PRIVATE LIMITED	1/5/2009	801-807, TOLSTOY HOUSE 15, TOLSTOY MARG, NEW DELHI
7777	U65922DL1986PLC023439	VARDHMAN PROPERTIES LTD	2/24/1986	G-9, DDA BUILDING NEHRU PLACE NEW DELHI
7778	U65993DL1986PTC024671	BHOLA INVESTMENTS PRIVATE LIMITED	7/1/1986	PROMOTER, 21/51 PUNJABI BAGH NEW DELHI
7779	U65929DL1986PLC025956	HINDUSTAN AQUA LIMITED	10/31/1986	21 SRIRAM ROAD CIVIL LINESDELHI-110006 - NEW DELHI
7780	U65929DL1987PTC026655	CHANDA FINANCE PRIVATE LIMITED	1/12/1987	PROMOTER'S ADD:- E-58 EAST JYOTI NAGAR NEW DELHI
7781	U65921DL1988PLC032020	TEXLA LEASING AND FINANCE COMPANY LIMITED	6/10/1988	6/B, MATHURA ROAD, JANG PURA,NEW DELHI.
7782	U65999DL1989PTC036102	SUPAN FINANCE PRIVATE LIMITED	5/3/1989	2952-53/2 Sangtrashan, Paharganj NEW DELHI
7783	U65910DL1989PTC036747	SILVER DEVELOPERS PRIVATE LIMITED	6/26/1989	KHASARA NO. 2 MEHRAULI GURGAONROAD CHATTER PUR MORD NEW DELHI
7784	U65923DL1989PTC038401	ALL ROUND FINANCE COMPANY PRIVATE LIMITED	11/20/1989	FLAT NO 1 YASHWAT PLACECHANAKPURI NEW DELHI
7785	U65922DL1990PLC038894	SWEET HOME HOUSING FINANCE LIMITED	1/11/1990	1311 PADMA TOWER-1 RAJENDRAPLACE NEW DELHI
7786	U67120DL1990PTC039805	JAWSAV INVESTMENTS PRIVATE LIMITED	4/9/1990	H-4,MASJID MOTH NEW DELHI-48
7787	U65993DL1991PTC044737	PURVEY FINANCE AND INVESTMENT PRIVATE LIMITED	6/25/1991	H.NO. 875/56 LAKHU NAGAR TRINAGAR DELHI
7788	U65910DL1991PLC045066	ANTRIKSH CREDITS AND LEASING LIMITED	7/24/1991	10138 EAST PARK ROAD MODELBASTI NEW DELHI
7789	U65993DL1991PTC046693	RAJAT CHAKRA CREDIT AND HOLDINGS PRIVATE LIMITED	12/9/1991	B1/12 SAFDARJUNG ENCLAVE NEWDELHI
7790	U65929DL1992PTC047846	SAVVY LEASING AND FINANCING PRIVATE LIMITED	3/3/1992	24 BABAR LANE BENGALI MARKETN DELHI-1

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7791	L67120DL1992PLC049038	BHARAT BHUSHAN SHARE & COMMODITY BROKERS LIMITED	6/3/1992	5-E, RANI JHANSI ROAD JHANDEWALAN EXTENSION NEW DELHI
7792	U67120DL1992PTC049886	J.N.CAPITAL MANAGEMENT PRIVATE LIMITED	8/7/1992	W-8, RAJOURI GARDEN DELHI
7793	U67120DL1992PTC050444	PUNJ FINANCE AND SECURITIES PRIVATE LIMITED	9/25/1992	GH-2/146 A PASCHIM VIHARN NEW DELHI
7794	U65921DL1992PLC050742	JU-JU FINANCE AND LEASING LIMITED	10/22/1992	WZ-2A/1, SADH NAGARPPALAM COLONY,NEW DELHI
7795	U65993DL1992PTC050745	DROP N DROP INVESTMENTS PRIVATE LIMITED	10/22/1992	3 DR. AMBEDKAR STADIUMDELHI GATE DELHI
7796	U67120DL1993PTC051858	PADMANSNEE INVEST - LEASE PRIVATE LIMITED	1/25/1993	303-304, CHARTERED CHAMBERSG-83, LAXMI NAGAR DELHI
7797	L67190DL1993PLC052050	TITAN SECURITIES LIMITED	2/8/1993	A-2/3 THIRD FLOORLUSA TOWER AZADPUR COMMERCIAL COMPLEX DELHI
7798	U67190DL1993PLC053738	ASTAL CREDITS (INDIA) LIMITED	5/25/1993	CHAMBER NO.28, B-28, LAXMINAGAR, DELHI-22
7799	U65192DL1993PTC053994	LUTHRA SONS FINANCE COMPANY PRIVATE LIMITED	6/10/1993	D-79, 1ST FLOOR, MAYAPURI, DELHI-64
7800	U67120DL1993PTC054058	SHRI SAI SECURITIES PRIVATE LIMITED	6/15/1993	SURYA MANSION1, KAUSHLYA PARK, HAUZ KHAS NEW DELHI
7801	U65921DL1993PTC054320	JEEVAN DAATA LEASING AND INVESTMENT CO.PRIVATE LIMITED	7/6/1993	WZ-200-A, NEAR VIKAS PURIPOLICE STATION UTTAM NAGAR, NEW DELHI
7802	U65910DL1993PTC055139	ATL LEASING & FINANCE PRIVATE LIMITED	9/9/1993	106, ESSEL CHAMBERS40, D.B. GUPTA ROAD PAHAR GANJ, NEW DELHI
7803	U65921DL1993PLC056071	SINDUJA CREDITS LIMITED	11/17/1993	132, B.D. CHAMBERS,10/54, D.B. GUPTA ROAD NEW DELHI
7804	U67120DL1994PTC060283	BHAGWAN DASS SHARES AND SECURITIES PRIVATE LIMITED	7/18/1994	152 SARAI JULENA NEW DELHI
7805	U65923DL1994PLC060501	NEXT CAPITAL AND FINANCE (INDIA) LTD.	7/27/1994	MERCANTILE HOUSEIIND FLOOR, E-1 CONNAUGHT PLACE,NEW DELHI
7806	U67120DL1994PTC062279	UPASANA SECURITIES AND CREDITS PRIVATE LIMITED	10/21/1994	22 LIG FLATS PASCHIM PURI NEW DELHI
7807	U67120DL1994PTC062718	LRKD INVESTMENT AND FINANCE PRIVATE LIMITED	11/15/1994	1240 VAIDWARAMALIWARA DELHI
7808	U67120DL1994PTC062925	SHRIYA SECURITIES PRIVATE LIMITED	11/23/1994	31, SANT NAGAR EAST OF KAILASH ENW DELHI
7809	U67120DL1994PLC063298	VEE PEE SECURITIES LIMITED	12/8/1994	UNIT NO 208, 11/56D.B. GUPTA ROAD, KAROL BAGH NEW DELHI
7810	U67120DL1995PTC065008	TRANSFIN INVESTMENT PRIVATE LIMITED	2/2/1995	11/5, SUBHAS NAGAR NEW DELHI
7811	U67120DL1995PTC065093	MOONROCK FIN-INVEST PRIVATE LIMITED	2/6/1995	J-2/5 KRISHNA NAGAR DELHI
7812	U65921DL1995PTC065111	NOVICE LEASING PRIVATE LIMITED	2/6/1995	B-216, JANTA COLONY REGHUBIR NAGAR NEW DELHI
7813	U67120DL1995PTC065677	LEPAKSHI INVESTMENTS PRIVATE LIMITED	2/22/1995	16-D, CAT I BLOCK BDDA SFS EAST OF KAILASH NEW DELHI
7814	U67120DL1995PLC066499	MADALSA FUTURE OPTIONS LIMITED	3/20/1995	C-104, KAVERI APTS NEW DELHI
7815	U67120DL1995PTC066573	LFL LEASING AND FINANCE PRIVATE LIMITED	3/21/1995	402, CA CHAMBERS 18.12, W.E.A. KAROL BAGH NEW DELHI
7816	U67190DL1995PTC068128	IMPRESSIONS CAPITAL AND FINANCE PRIVATE LIMITED	5/2/1995	A-2/223, LIG FLATS PASCHIM VIHAR N DELHI
7817	U67120DL1995PTC068283	MAGELLAN FINANCIAL SERVICES PRIVATE LIMITED	5/8/1995	A-1, DHARMA APARTEMNTS FLATNO 2, PATPARGANJ, NEW DELHI
7818	U65921DL1995PTC069542	GEO METAL RESOURCES PRIVATE LIMITED	6/8/1995	234 POCKET D-II, SECTOR 7 ROHINI NEW DELHI
7819	U65993DL1995PLC070033	VIJAY VALLABH SECURITIES LIMITED	6/22/1995	2/8 ROOP NAGAR DELHI
7820	U67120DL1995PTC070431	M AND M FINSEC PRIVATE LIMITED	7/3/1995	H-2, HAUZ KHAS NEW DELHI
7821	U65910DL1995PLC070795	VH FINLEASE AND INVESTMENTS LIMITED	7/13/1995	B-6753/10, GALI NO-2, DEV NAGAR, KAROL BAGH NEW DELHI
7822	U65921DL1962PTC003660	EXCHANGE & PROPERTY FINANCE BUREAU PRIVATE LIMITED	2/20/1962	11-E KAMLA NAGAR NEW DELHI
7823	U65900DL1982PTC013566	SAHARA BAZAR PRIVATE LIMITED	4/29/1982	PRADEEP SODHA F-3/19 NEW DELHI
7824	U67120DL1983PTC015761	KAPOOR HOLDINGS PRIVATE LIMITED	5/20/1983	22/4, BLOCK-D OKHLA INDUSTRIALAREA, PHASE II NEW DELHI. NEW DELHI
7825	U65993DL1983PLC016203	EIK INVESTMENT AND TRADING LTD	7/23/1983	D-624 ASHOK NAGAR SHAHDRA NEW DELHI
7826	L67120DL1984PLC018800	NEW ERA LEASING AND FINANCE LIMITED	7/27/1984	301PADMA PALACE 86 NEHRU PLACE NEW DELHI
7827	U65910DL1984PLC018807	ASTHA FINANCE AND LEASING LIMITED	7/27/1984	12 G ASHOKA PLACE877 EAST PARK ROAD KAROL BAGH NEW DELHI
7828	U67120DL1985PLC021061	GLOBE INDUSTRIAL FINANCE LIMITED	3/28/1985	53-B, DEEWAN HOUSE, ANANDPARBAT, NEW DELHI -
7829	U65993DL1985PTC022383	SANGAT INVESTMENTS PRIVATE LIMITED	10/29/1985	E-25, DEFENCE COLONY, NEW DELHI
7830	U65999DL2001PTC112946	S.R.B. INVESTMENTS AND PROPERTIES PRIVATE LIMITED	10/25/2001	135 GOLF LINKS NEW DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7831	U67120DL2004PTC124914	GOHANA COMMODITIES PRIVATE LIMITED	3/1/2004	S-9 IIND FLOORUSHA CHAMBER CENTRAL MARKET ASHOK VIHAR DELHI
7832	U65910DL2004PLC130648	PEARLS FINLEASE LIMITED	11/19/2004	B-1/5 PASCHIM VIHARNEWDELHI-63 -
7833	U67190DL2005PTC132048	SIMON CONSULTANCY PRIVATE LIMITED	1/12/2005	E-15/14 KRISHNA NAGARNEAR SURYA HOSPITAL - DELHI
7834	U65910DL1995PLC073205	AL-FALAH FINLEASE LIMITED	10/16/1995	AL FALAH HOUSE 274-A, JAMIA NAGAR OKHLA NEW DELHI
7835	U65993DL1995PTC073293	RAMEET INVESTMENTS PRIVATE LIMITED	10/18/1995	22, SIRI FORT ROAD NEW DELHI
7836	U65991DL1995PLC074420	RAJLAXMI MUTUAL BENEFITS LIMITED	12/7/1995	3776/309-311NIRMAL MARKET NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI
7837	U65923DL1995PTC074627	OVERNITE FINLEASE AND INVESTMENTS PRIVATE LIMITED	12/14/1995	BD-28 B SHALIMAR BAGH DELHI
7838	U67120DL1995PTC074875	SHIV NADAR TELECOM HOLDINGS PRIVATE LIMITED	12/22/1995	44, FRIENDS COLONY (EAST) DELHI
7839	U65921DL1996PTC075406	PRATHAM IRON AND STEELS PRIVATE LIMITED	1/10/1996	X - 27 IST FLOOR LOHA MANDI NARAINA NEW DELHI
7840	U65910DL1996PLC075541	AGF FINLEASE (INDIA) LIMITED	1/18/1996	CW-49, SANJAY GANDHI TRANSPORTNAGAR, NEW DELHI
7841	U67120DL1996PTC076021	CAREEN FINTEC PRIVATE LIMITED	2/5/1996	G 34 LAXMI NAGAR, NEAR WALIA NURING HOME NEW DELHI
7842	U67120DL1996PTC076470	SUNRISE INFINLEASE PRIVATE LIMITED	2/20/1996	B-4/50B, PHASE II ASHOK VIHAR DELHI
7843	U67120DL1996PTC077145	S.MEHTA FINANCIAL SERVICES PRIVATE LIMITED	3/13/1996	D-343A LAXMI NAGAR NEW DELHI
7844	U67120DL1996PTC075330	MEHAK FINPRO (INDIA) PRIVATE LIMITED	1/9/1996	B 27C C COLONY OPP R P BAGH NEW DELHI
7845	U65910DL1996PTC078803	AVON FINLEASE PRIVATE LIMITED	5/9/1996	B-5/ 94 SAFDARJUNG ENCLAVE NEW DELHI
7846	U65900DL1996PTC078341	EVERY TIME FINSEC PRIVATE LIMITED	4/22/1996	92A EAST GURU ANGAD NAGAR NEW DELHI
7847	U65910DL1996PLC078772	KSP GENERAL FINVEST INDIA LIMITED	5/8/1996	415, USHA KIRAN COMMERCIALCOMPLEX AZADPUR, DELHI
7848	U67120DL1996PTC078795	SRI G.T.B. FINVEST PRIVATE LIMITED	5/9/1996	83 GURANWALA TOWN PART-II DELHI
7849	U65999DL1996PTC078868	JAGAT RAJ FINANCE & LEASING COMPANY PRIVATE LIMITED	5/14/1996	9341,WEST ROHTASH NAGAR SHAHDARA NEW DELHI
7850	U67120DL1996PTC079841	SOMIL SECURITIES PRIVATE LIMITED	6/21/1996	146 RPS COLONY MALVIA NAGAR NEW DELHI
7851	U67190DL1996PTC079876	MONALISHA SECURITIES PRIVATE LIMITED	6/24/1996	284 RPS DDA FLATS MANSAROVAR PARK DELHI
7852	U65921DL1996PTC080017	KANTI PRASAD FINVEST PRIVATE LIMITED	7/1/1996	204, 2nd FLOOR, ABHINASH MANSION, MAIN JOSHI ROAD NEW DELHI
7853	U67120DL1996PLC080262	MIRANDA FINANCIAL SERVICES LIMITED	7/10/1996	E-171, PANDAV NAGAR, DELHI
7854	U65192DL1996PLC082392	VSB MUTUAL BENEFIT LIMITED	10/1/1996	F-128, MOHAMAD PUR, NEAR BHIKAJI CAMA PLACE, NEW DLEHI
7855	U67120DL1996PTC082834	WILD FINSTOCK PRIVATE LIMITED	10/23/1996	13/9, KAROL BAGH, NEW DELHI
7856	U65910DL1996PLC083883	SPP FINLEASE INDIA LIMITED	12/17/1996	228, P.O.BUILDING SADAR BAZAR NEW DELHI
7857	U65910DL1996PLC084063	SARVPRIYA FINLEASE LIMITED	12/24/1996	E-12, HAUZ KHAS NEW DELHI
7858	U65991DL1997PLC084259	UNNATI MUTUAL BENEFITS LIMITED	1/6/1997	C/O PRAVEEN KUMAR SINGHAL 10, AJANTA APPARTMENT, 96, PATPARGANJ, DELHI
7859	U65999DL1997PTC087516	RIA FIN-INVEST PRIVATE LIMITED	5/28/1997	302/B, APRA PLAZA, PLOT NO-28, COMMUNITY CENTER, RANI BAGH, ROAD NO-44, PITAMPURA, DELHI
7860	U67120DL1997PTC091043	SRK SHARE LINK PRIVATE LIMITED	12/9/1997	188 TAGORE PARK NEAR MODEL TOWN NEW DELHI
7861	U67190DL1997PLC091113	SATSAM SECURITIES LIMITED	12/12/1997	B-246/B GREATER KAILASH-I NEW DELHI
7862	U67120DL1997PTC091254	RUCHI MARKETING SERVICES PRIVATE LIMITED	12/19/1997	850/6 R.K PURAM NEW DELHI
7863	U67120DL1997PLC091328	GCJ SHARE BROKERS LIMITED	12/24/1997	1968 SHEESHMAHAL KINARI BAZAR NEW DELHI
7864	U65993DL1999PTC102850	WISE SECURITIES PRIVATE LIMITED	12/16/1999	E-22 PART-III NEW DELHI
7865	U65993DL1999PTC103032	ASHTA SECURITY AND SERVICES PRIVATE LIMITED	12/30/1999	414 LGFSANT NAGAR EAST OF KAILASH NEW DELHI
7866	U67120DL2000PTC103643	KVF SECURITIES PRIVATE LIMITED	2/7/2000	MAHATTA TOWER B 1 COMMUNITYCENTRE JANAK PURI - NEW DELHI
7867	U65910DL2000PTC106977	AMPLE CONSULTANTS PRIVATE LIMITED	7/26/2000	504A HEMKUNTCOLONY 89 NEHRU PLACE NEW DELHI
7868	U67120DL2005PTC137075	BLACK DOG SECURITY PRIVATE LIMITED	6/2/2005	1542SECTOR C POCKET I VASANT KUNJ NEW DELHI
7869	U67190DL2005PTC133605	SOLITAIRE CAPITAL TRUSTEES PRIVATE LIMITED	3/4/2005	S-38 GRGREATER KAILASH-II NEW DELHI
7870	U65993DL1980PLC016432	TOPAZ INVESTMENT LIMITED	1/30/1980	101 A IF BEHIND NAFEDK,MATHURA RD,ND ASHRAM CHOWK NEW DELHI
7871	U67120DL1994PTC063475	PARIVARTAN CAPITAL AND FINANCIAL SERVICES PRIVATE LIMITED	12/14/1994	1798/52, H.S. ROAD NAIWALA KAROLBAGH NEW DELHI
7872	U67190DL1999PTC099945	KARSHNI INVESTMENT & CONSULTANTS PRIVATE LIMITED	5/26/1999	2253 - B/2, SHADIPUR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7873	U67120DL1999PTC099994	FRIENDS PORTFOLIO PRIVATE LIMITED.	5/28/1999	BM-1 DILKHUSH INDUSTRIAL AREAG.T. KARNAL TOAD AZADPUR DELHI
7874	U65910DL1997PTC089034	NNT LEASING & FINANCE PRIVATE LIMITED	8/12/1997	304, RAM PRATAP HOUSE,4- LSCKALKAJI, NEW DELHI
7875	L65993DL1980PLC010672	QUICK RETURN INVESTMENT COMPANY LIMITED	7/18/1980	4TH FLOOR BHANDARI HOUSE 91 NEHRU PLACE NEW DELHI
7876	L65999DL1985PLC021255	GLOBAL CREDIT CAPITAL LIMITED	6/19/1985	R-5 GREEN PARK MARKET NEW DELHI
7877	U65910DL2006PTC155746	RIVERDALE INVESTMENTS PRIVATE LIMITED	11/21/2006	A-1/83 Sector-8, Rohini Delhi
7878	U65999DL2001PTC112551	MANIPAL INSURANCE AGENTS PRIVATE LIMITED	9/25/2001	10/19, GROUND FLOOR EAST PATEL NAGAR DELHI
7879	U65991DL2007PTC166546	INTELLECT CAPITAL SERVICES PRIVATE LIMITED	8/2/2007	Upper Ground Floor, South Wing, NBCC Place Lodhi Road (Adjacent to J.N Stadium), New Delhi New Delhi
7880	L65993DL1980PLC010700	ANTIQUE INVESTMENT COMPANY LIMITED	7/26/1980	A-23, NEW OFFICE COMPLEX DEFENCE COLONY NEW DELHI
7881	U65910DL1994PLC059966	UNIPLAS FINANCE AND LEASING LIMITED	7/1/1994	A-14/16, VASANT VIHAR, NEW DELHI
7882	U65910DL1987PLC029196	SIROSS CRYSTAL LIMITED	9/11/1987	B-23 MADHUWAN DELHI
7883	U65999DL2006PTC153225	N AND N FINANCIAL CONSULTANTS PVT LTD	9/7/2006	18C, J. D. POCKET, HARI NAGAR NEW DELHI
7884	U65910DL2007PTC163864	LOCUS INDIA FINANCIAL ADVISORS PRIVATE LIMITED	5/24/2007	A-16/9 VASANT VIHAR NEW DELHI
7885	U65910DL1996PLC077028	KANDY FINLEASE LIMITED	3/11/1996	WZ-H/2, ARYA SAMAJ ROAD UTTAM NAGAR NEW DELHI
7886	U67120DL1996PTC075423	DINKAR HOLDINGS PRIVATE LIMITED	1/15/1996	E-202 RAMESH NAGAR NEW DELHI
7887	U65921DL1997PLC086209	ALLONS FINANCE & INVESTMENTS LIMITED	3/27/1997	c/o LALIT GUPTA A-129, SHAKARPUR, DELHI
7888	U65923DL2008PTC177696	GATEWAY INVESTMENTS PRIVATE LIMITED	5/6/2008	M-64, Commercial Complex Greater Kailash-II New Delhi
7889	U67190DL1997PTC086411	SIROHI ENGINEERING COMPANY PRIVATE LIMITED	4/3/1997	10/8, GEETA COLONY GANDHI NAGAR NEW DELHI
7890	U65921DL1988PTC034451	TODAY LEASING AND FINANCE PRIVATE LTD	12/30/1988	PROMOTER, 387A RAMPURA NEW DELHI
7891	U67120DL2004PTC129607	NEW AGE WEALTH MANAGEMENT PRIVATE LIMITED	10/1/2004	43, DDA (SFS) APPARTMENTS HAUZ KHAS NEW DELHI
7892	U67120DL1996PLC078263	MOGHUL FINLEASE LIMITED	4/18/1996	K-43, NEW ROSHAN PURA NAJAF GARH NEW DELHI
7893	U65923DL2008PTC185183	VAMA SUNDARI INVESTMENTS (DELHI) PRIVATE LIMITED	11/24/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
7894	U67190DL2007PTC161212	G&G CORPORATE SERVICES PRIVATE LIMITED	3/28/2007	303, EXPRESS ARCADE, H-10, NETAJI SUBHASH PLACE, PITAMPURA, DELHI DELHI
7895	U65999DL2006PTC152208	J.D.S. FINANCIAL SERVICES PRIVATE LIMITED	8/19/2006	265, DEEPALI ENCLAVE PITAMPURA NEW DELHI
7896	U65999DL1999PTC182272	OSCAR IRONS PRIVATE LIMITED	11/2/1999	A-48,VAJIRPUR INDUSTRIAL AREA - NEW DELHI
7897	U67120DL2008PTC182583	N C D SECURITIES PRIVATE LIMITED	8/28/2008	4/33, SUBHASH GALLI, VISHWAS NAGAR SHAHDARA, - DELHI
7898	U65921DL1997PTC190743	KAUSHAL FINLEASE COMPANY PRIVATE LIMITED	6/5/1997	4, H.S PARK, CHANAN SINGH PARK, KIBRI PLACE, ARMY HOSPITAL ROAD, DELHI CANTT. NEW DELHI
7899	U65910DL2007PTC168051	AS SQUARE CONSULTING PRIVATE LIMITED	9/12/2007	1408, 13TH FLOOR, R.G. TRADE TOWER, NETAJI SUBHASH PALACE, PITAMPURA NEW DELHI
7900	U67120DL2002PTC116901	ELBEE PORTFOLIO PRIVATE LIMITED	9/9/2002	325, VISHAL TOWER DISTRICT CENTRE, JANAKPURI NEW DELHI
7901	U67190DL2009PTC189002	D H HEALTHCARE SERVICES PRIVATE LIMITED	3/31/2009	C-121 Double Storey Ramesh Nagar New Delhi
7902	U67190DL1996PLC076222	PARAMHANS BUILDWEL LIMITED	2/12/1996	311 D-5 AVADH COMPLEX LAXMI NAGAR NEW DELHI
7903	U65923HR2010PTC040035	SQUARE MERCHANT INVESTMENT CONSULTANTS PRIVATE LIMITED	2/2/2010	SCF-31, APPU GHAR SHOPPING COMPLEX, DELHI ROAD ROHTAK
7904	U65921DL2010PTC199591	MINT INDIA FINCAP PRIVATE LIMITED	2/26/2010	K - 91, 2nd Floor Lajpat Nagar - II New Delhi
7905	U67190HR2009PTC039676	SHABAD CHITS PRIVATE LIMITED	11/6/2009	1015, GALLERIA OFFICE COMPLEX, DLF PHASE-IV - GURGAON
7906	U67190DL2009PTC196407	JUNIPER EQUITY INDIA PRIVATE LIMITED	11/26/2009	G-1/224, IIND FLOOR SECTOR-16, ROHINI DELHI
7907	U65923DL2008PTC172750	RVT FINHOLD PRIVATE LIMITED	1/16/2008	403, PRABHAT KIRAN, 17, RAJENDRA PLACE NEW DELHI
7908	L65921DL1991PLC043087	DCM FINANCIAL SERVICES LIMITED	2/13/1991	D-7/3 Okhla Industrial Area,Phase-2 New Delhi
7909	U67120DL2010PTC204721	RELISSARA HOLDINGS PRIVATE LIMITED	6/25/2010	A-133 Niti Bagh New Delhi
7910	U67190DL2010PTC205559	MBS FINANCIAL SOLUTIONS PRIVATE LIMITED	7/9/2010	ED-125, TAGORE GARDEN NEW DELHI
7911	U67120DL2010PTC205760	OBEROIS PORTFOLIO PRIVATE LIMITED	7/13/2010	B-4/94, PHASE-II ASHOK VIHAR DELHI
7912	U67190DL2010PTC202643	SELVEL INVESTMENT ADVISORS PRIVATE LIMITED	5/13/2010	J- 30, 1ST FLOOR LAJPAT NAGAR III NEW DELHI
7913	L65910DL1996PLC076419	NETWORK18 MEDIA & INVESTMENTS LIMITED	2/16/1996	503, 504 & 507, 5TH FLOOR, MERCANTILE HOUSE 15 KASTURBA GANDHI MARG,NEW DELHI NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7914	U65923HR1990PTC031143	WELL CREDIT AND FINANCE PVT. LTD.	12/21/1990	27-4 LAXMI RATTAN IND. ESTATEOPP. GOVT. OF INDIA PRESS MUJESAR FARIDABAD
7915	U67190HR1996PTC033132	KATARPUR FINANCIAL SERVICES PRIVATE LIMITED	5/31/1996	2/1SHIVAJI NAGAR GURGAON HARYANA
7916	U65921HR1996PLC033248	LAKHERA FINVESTT AND LEASING LTD.	8/21/1996	250 R MODEL TOWN,REWARI HARYANA.
7917	U65921DL1989PTC036666	HOME CONFORTS HIRE PURCHASE PRIVATE LIMITED	6/19/1989	23/4 CHADDHA NAGAR CHADDHABUILDING SHAKTY NAGAR DELHI
7918	U65910DL1989PTC037137	EXCELLENCY LEASING AND FINANCE PRIVATE LIMITED	7/28/1989	BUNGSLOW NO.4, VINOBA PURIRING ROAD LAJPAT NAGAR MARIE STOPES CLINIC BUILD. NEW DELHI
7919	U65993DL1989PLC037169	DATABASE INVESTMENT SERVICES (INDIA) LIMITED.	7/31/1989	63SCINDIA HOUSE CONNAUGHT PLACE NEW DELHI
7920	U65910DL1990PTC039118	NITIN LEASING PRIVATE LIMITED	2/5/1990	A-55 C B BLOCK NEW DELHI
7921	U65921DL1990PLC039226	SAURABH ESTATES FINANCE AND LEASING LTD.	2/16/1990	C-143 VIKAS PURI NEW DELHI
7922	U65910DL1990PLC040270	JHA INVESTMENT AND LEASING LTD.	5/25/1990	7A/8 CHANNA MARKET W.E.A.KAROL BAGH NEW DELHI -
7923	U65929DL1990PTC040559	RAJSONS FINLEASE PRIVATE LIMITED	6/19/1990	5734, ISR FLOOR NAI SARAKDELHI
7924	U65910DL1990PLC040721	DHAMIJA FINANCE AND LEASING LIMITED	7/5/1990	65SOUTH ANARKALI EXTN NEW DELHI
7925	U65910DL1990PTC041920	K.P.K. LEASING AND FINANCE PRIVATE LIMITED	10/31/1990	7A/36 W.E.A. KAROL BAGH NEWDELHI
7926	U67120DL1992PTC050193	JUBILANT OIL EXPLORATION PRIVATE LIMITED	9/4/1992	21ST FLOOR AMBADEEP BUILDING 14 KG MARG NEW DELHI
7927	U65921DL1992PTC050938	NIWAN FINANCIAL SERVICES PRIVATE LIMITED	11/12/1992	NA-66, VISHNU GARDENNEW DELHI
7928	U65921DL1992PTC051488	BABBER CHITS (DELHI) PRIVATE LIMITED	12/29/1992	28, OLD MARKETTILAK NAGAR, NEW DELHI
7929	U65929DL1993PLC052754	D.M.A.R.K. CREDIT AND HOLDINGS LIMITED	3/24/1993	THAPAR CHAMBER IINEAR ASHRAM CHOWK RING ROAD, NEW DELHI
7930	U67120DL1993PLC052107	AJC CAPITAL SERVICES LIMITED	2/10/1993	B-4, SOMDUPTT CHAMBERS I5 BHIKAJI CAMA PLACE NEW DELHI
7931	U65921DL1993PTC052805	KAJ KAP LEASING AND FINANCE PRIVATE LIMITED	3/26/1993	SP-67, IST FLOORMAURYA ENCLAVE PITAMPURA,DELHI
7932	U65993DL1993PLC053074	R D S SECURITIES LIMITED	4/15/1993	M-76, COMMERICAL COMPLEX, GREATER KAILASH-II, NEW DELHI
7933	U65923DL1993PTC055712	WEALTHY LEASING AND FINANCE PRIVATE LIMITED	10/20/1993	304, MANISH PLAZA, 20, ANSARI ROAD, DARYA GANJ,NEW DLEHI
7934	U65921DL1993PTC055885	S.D.P. LEASING AND FINANCE PRIVATE LIMITED	11/1/1993	AJ-22/A, SHALIMAR BAGH NEW DELHI
7935	U65910DL1993PTC056514	SHARMA KHARBANDA LEASING PRIVATE LIMITED	12/17/1993	193, JAINA BUILDING SHAHDARA DELHI
7936	U67120DL1994PTC057452	KRITI INVESTMENTS PRIVATE LIMITED	2/17/1994	111, INDRA PRAKASH21, BARAKHAMBA ROAD, NEW DELHI
7937	U67190DL1994PLC059005	BUBNA FINANCIAL SERVICES LIMITED	5/12/1994	19-A, ARAM PARKRAM NAGAR NEW DELHI
7938	U67120DL1994PTC060795	ADONIS STOCK AND SHARES PRIVATE LIMITED	8/9/1994	203/2068/38, KAROL BAGH, NEW DELHI
7939	U67190DL1994PTC062163	INLAK CAPITAL PRIVATE LIMITED	10/17/1994	A-1/290 SAFDARJANG ENCLAVE NEW DELHI
7940	U67120DL1994PTC062343	STERLITE INVESTMENT CO. PRIVATE LIMITED	10/25/1994	C-116, NEW SUBZIMANDI NEW DELHI
7941	U67120DL1995PTC064477	PATH SECURITIES & FINANCE PRIVATE LIMITED	1/18/1995	WA-121, SHAKARPURDELHI
7942	U67120DL1995PTC064937	DHANUKA SECURITIES PRIVATE LIMITED	2/1/1995	HOUSE NO 21, GALI NO 2 WEST GURU ANGAD NAGAR DELHI
7943	U67120DL1995PTC065612	L.C. HOLDINGS PRIVATE LIMITED	2/20/1995	12 SIDDHARTHA ENCLAVE NEW DELHI
7944	U67120DL1995PTC065702	BOB HOLDINGS PRIVATE LIMITED	2/22/1995	1333-34, SANGAT RASHAN PAHARGANJ NEW DELHI
7945	U65929DL1995PLC065915	ANKUR FIN CARD LIMITED	3/1/1995	843, LIG FLATSHASTSAL NEAR D BLOCK VIKASPURI, NEW DELHI
7946	U65921DL1995PTC067729	M.V.B. LEASING & FINANCE PRIVATE LIMITED	4/24/1995	C-4/53 SAFDARJUNG DEVELOPMENT AREA DELHI
7947	U67120DL1995PTC067734	SHREE JAGANNATH SECURITIES PRIVATE LIMITED	4/24/1995	1/11120 C, GALI NO-9, SUBHASH PARK SHAHDARA DELHI
7948	U67120DL1995PTC068999	PRD INVESTMENTS PRIVATE LIMITED	5/25/1995	560/1 JINDAL MILLS COMPLEX G. T. ROAD SHAHDARA DELHI
7949	U65922DL1995PLC069680	INTEGRA HOME FINANCE LIMITED	6/12/1995	9/2, SARVPRIYA VIHAR NEW DELHI
7950	U67190DL1995PTC071435	JABBI INVESTMENT AND PROJECT CONSULTANTS PRIVATE LIMITED	8/4/1995	36, SHIVANI APTT SALAK NANDA, KALKAJI, NEW DELHI
7951	U67120DL1995PTC071839	MAS CAPITAL SERVICES PRIVATE LIMITED	8/22/1995	215/9 GALI LOHRAN AJMERI GATE DELHI
7952	U67120DL1995PTC072326	KESHINI FINANCE AND INVESTMENTS PRIVATE LIMITED	9/11/1995	D-168/3, BAL UDYAN MARG UTTAM NAGAR NEW DELHI
7953	U67120DL1995PTC072783	PEREPADAN FINANCE & INVESTMENT PRIVATE LIMITED	9/27/1995	SHOP NO 12, GURU NANAK MARKET LAJPAT NAGAR, NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7954	U67120DL1996PTC075522	SKAR SECURITIES PRIVATE LIMITED	1/18/1996	111 DARYAGANJ NEW DELHI
7955	U67120DL1996PTC076805	LUPIN FINVEST PRIVATE LIMITED	3/1/1996	10 3RD FLOOR SATYA NIKETAN NEW DELHI
7956	U65921DL1996PTC077396	V K G SHARES AND STOCKS PRIVATE LIMITED	3/21/1996	68 DARYA GANJ NEW DELHI
7957	U67120DL1958PTC002147	DELHI AUTO AND GENERAL FINANCE PVT LTD	7/31/1958	SAGAR APARTMENTS6, TILAK MARG NEW DELHI
7958	U65929DL1967PTC004806	JAN SAHYOG FINANCEAND TRADING CO PRIVATE LIMITED	11/6/1967	215, SRINGAR, SHAKUR BASTI,DELHI-349
7959	U67120DL1981PTC012083	SEVEN INVESTORS PVT.LTD.	7/31/1981	117,GAGAN DEEP 12,RAJENDRAPLACE,NEW DELHI. -
7960	U65923DL1981PTC012284	SELENE SAVINGS AND FINANCE PRIVATE LTD	9/5/1981	500/11, D-3, ARJUN NAGAR, NEWDELHI
7961	U67120DL1981PLC012720	SRI KRISHNA BONDS AND HOLDINGS LTD	11/27/1981	1, OLD RAJENDRA NAGAR, NEWDELHI
7962	U65993DL1982PLC014000	DARING INVESTMENT AND COMMERCIAL ENTERPRISES LIMITED	7/8/1982	1107, ASHOKA ESTATE, BARAKHAMB ROAD NEW DELHI
7963	L65993DL1982PLC014583	ARMAN HOLDINGS LIMITED	10/25/1982	11 COMMUNITY CENTERE EAST OF KAILASH NEW DELHI
7964	U65993DL1983PLC016568	VARANASI OVERSEAS FINANCE AND INVESTMENT (INDIA) LIMITED	9/20/1983	B-64, AMAR COLONY , LAJPATNAGAR-4, NEW DELHI-24. NEW DELHI
7965	U67120DL1983PLC017226	NEO SECURITIES LIMITED	12/29/1983	903A INDRAPRAKASH21 BARAKHAMB ROAD NEW DELHI
7966	U65923DL1984PLC018245	SAMAJ COMMERCIAL AND FINANCE LIMITED	5/30/1984	
7967	U65910DL1984PLC018368	PURVANCHAL LEASING LIMITED	6/11/1984	C-5/9 SAFDERJUNG DEVELOPMENT AREA NEW DELHI
7968	U65910DL1985PTC020969	MCCANN-ERICKSON INDIA PRIVATE LIMITED	5/18/1985	204-206TOLSTOY HOUSE TOLSTOY MARG NEW DELHI
7969	U65910DL1986PLC023031	RAJNIGANDHA LEASING LIMITED	1/9/1986	H NO 2064/IX GALI QUATABUDDINBAZAR TURKMAN GATE DELHI 6
7970	U65921DL1986PLC025847	SATURN LEASING LIMITED	10/23/1986	A.N/40-6 SHALMARE BAGH,NEWDELHI
7971	U65910DL1986PTC025865	ASHWAMEGH FINANCE PRIVATE LIMITED	10/24/1986	J-12/31, RAJOURI GARDEN, NEW DELHI
7972	U65921DL1988PTC030601	M.M. ASSOCIATES PRIVATE LIMITED	2/12/1988	D-214 SAKET NEW DELHI
7973	U65910DL1988PTC032789	SINHA CREDIT PRIVATE LIMITED	8/12/1988	GALI NO.-7, WEST SUBHASH PARK, NAVEEN SHAHDARA, DELHI
7974	U67120DL2005PTC132184	SAPTGIRI COMMODITY PRIVATE LIMITED	1/18/2005	77, DARYA GANJ, NEW DELHI
7975	U65999DL1996PLC079288	SUPREME INDCAP LIMITED	5/28/1996	F-207, SIKKA MENSION 5 LSC, SAVITA VIHAR DELHI
7976	U65910DL1996PTC081595	HI-GRO FINLEASE PRIVATE LIMITED	9/2/1996	A--3/113, SECTOR-3, ROHINI NEW DELHI
7977	U67120DL1996PTC081611	AURIC INVESTMENTS AND SECURITIES PRIVATE LIMITED	9/2/1996	SU 21 BHIKAJI CAMA BHAWAN BHIKAJI CAMA PLACE NEW DELHI
7978	U65921DL1996PTC082413	SANCHAY SHARES & HIRE PURCHASE PRIVATE LIMITED	10/3/1996	ARAVALI FARMS , P.O. KAPASHERA, NEW DELHI
7979	U65910DL1996ULT082961	GE CAPITAL FINANCIAL SERVICES (PRIVATE COMPANY WITH ULTD. LIAB.)	10/30/1996	AIFACS BUILDING,1, RAFI MARG NEW DELHI
7980	U65993DL1996PTC083283	JEWEL SECURITIES PRIVATE LIMITED	11/14/1996	4530/A 7/26ANSARI ROAD DARYA GANJ NEW DELHI
7981	U65923DL1996PTC083447	MURTI FINANCE AND LEASING CO.PRIVATE LIMITED	11/22/1996	H-42, GALI NO. 3, BHAHMPURI, DELHI
7982	U67120DL1996PTC083923	BOOTY FINLEASE & TRADINGPRIVATE LIMITED	12/18/1996	SHOP NO. 50, LAXMI BAI NAGAR, NEW DELHI
7983	U67120DL1996PTC084054	ADBHUT CONSULTANCY SERVICES PRIVATE LIMITED	12/24/1996	161, VASANT ENCLAVE, RAO TULA RAM MARG NEW DELHI
7984	U67120DL1997PTC084536	RALIK HOLDING & MARKETING PRIVATE LIMITED	1/17/1997	B-1/40 JANAK PURI NEW DELHI
7985	U65993DL1997PTC085265	UTTAM PORTFOLIO PVT LTD	2/19/1997	105,SHIVLOK HOUSE-II,KARAMPURACOMM.COMPLEX OPP.MILAN CINEMA NEW DELHI
7986	U67120DL1997PTC086144	WELFARE FINCAP PRIVATE LIMITED	3/26/1997	BK-1/56,POORVI SHALIMAR BAGH,DELHI-52.
7987	U65910DL1997PTC086175	KAILSONS FINLEASE PRIVATE LIMITED	3/27/1997	4820,PHATAK NAMAK HAUZ QUAZI, DELHI
7988	U67190DL1997PTC086322	HARITASH CHITS PRIVATE LIMITED	4/1/1997	2110, JANTA FLATS NAND NAGAR DELHI
7989	U65929DL1997PTC087160	SERVEWELL FINCAP PRIVATE LIMITED	5/9/1997	G-60 IIND FLOOR ARUNA PARK SHAKARPUR, NEW DELHI
7990	U67120DL1997PTC087523	KCI SECURITIES PRIVATE LIMITED	5/28/1997	83, SAHDEV GALI, VISHWAS NAGAR, SHAHDARA, DELHI
7991	U67120DL1997PTC089816	BNK HOLDINGS PRIVATE LIMITED.	9/23/1997	B-3/72 SAFDARJANG ENCLV NEW DELHI
7992	U65910DL1997PTC089982	T.G. SONS LEASING AND FINANCE PRIVATE LIMITED	10/3/1997	70, DESU COLONY SHALIMARBAGH DELHI
7993	U67120DL1997PTC090980	ALL PURPOSE INVESTMENTS PRIVATE LIMITED	12/3/1997	E 4, DEFENCE COLONY, NEW DELHI
7994	U65991DL1997PLC091044	AL-HABIB MUTUAL BENEFITS LIMITED	12/9/1997	62/6 TELIWARA SHAHDARA NEW DELHI
7995	U67120DL1998PTC094510	MANGAT HOLDINGS PRIVATE LIMITED	6/16/1998	2/34 ROOP NAGAR NEW DELHI
7996	U67190DL1998PTC097288	AMADEUS FOREX PVT LTD	12/2/1998	4/41 SARASWATI MARGW E A KAROL BAGH - NEW DELHI
7997	U65921DL1998PTC097595	ATTREE HIRE-PURCHASE AND LEASING COMPANY PRIVATE LIMITED	12/22/1998	6 D PRATAP MARKET MUNIRKA NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
7998	U65991DL2002PLC114292	P.S. MUTUAL BENEFIT COMPANY LIMITED	2/19/2002	9C POCKET CSIDDHARTHA EXT, - NEW DELHI
7999	U67120DL2002PTC117933	GAJALAKSHMI SECURITIES PRIVATE LIMITED	12/9/2002	409 M G HOUSEWAZIRPUR COMMUNITY CENTRE - NEWDELHI
8000	U65923DL1993PTC052687	JAWALAJI MARKETING PRIVATE LIMITED	3/19/1993	1898/18GOVIND PURI EXTN NEW DELHI
8001	U65923DL2006PTC149258	UNIVERSAL EMPIRE AERO SERVICES PRIVATE LIMITED	6/9/2006	C-4/23 FIRST FLOOR SAFDARJUNG DEVELOPMENT AREA HAUZ KHAS NEW DELHI
8002	U67120DL1998PTC092384	TRIBURG INVESTMENTS AND ENGINEERS PRIVATE LIMITED	2/23/1998	331, ANSAL CHAMBERS - II BHIKAJI CAMA PLACE NEW DELHI
8003	U65921DL1998PTC093013	MUNNA FINTRADE PRIVATE LIMITED	3/30/1998	A-213 SHANT GOPAL CHAMBERVIKAS MARG SHAKARPUR DELHI
8004	U65999DL2006PLC153373	PTC INDIA FINANCIAL SERVICES LIMITED	9/8/2006	2ND FLOOR NBCC TOWER 15 BHIKAJI CAMA PLACE - NEW DELHI
8005	U67120DL1996PTC081086	GURUKRIPA FINVEST PRIVATE LIMITED	8/9/1996	UNIT NO.250, BLOCK 3 TRIBHUVAN COMPLEX, ISHWAR NAGAR, NEW DELHI
8006	U65910DL1996PTC083865	MITTAL FINSEC PRIVATE LIMITED	12/16/1996	210, 2nd Floor, Aradhna Bhawan, Azadpur Delhi
8007	U65999DL2006PLC155387	AMBIENCE HOLDINGS LIMITED	11/10/2006	L/5-6 GREEN PARK EXTENSION NEW DELHI
8008	U67120DL1996PTC079518	AAKRITI INVESTMENTS PRIVATE LIMITED	6/7/1996	G-11, LAJPAT NAGAR-I NEW DELHI
8009	U67120DL2003PTC120805	TIMES STOCK BROKING PRIVATE LIMITED	6/19/2003	E-360, 1ST FLOOR, 'TIMES HOUSE' MAIN VIKAS MARG, NIRMAL VIHAR DELHI
8010	U65921DL1988PTC032331	KAUSHAMBI INDUSTRIES PRIVATE LIMITED	7/5/1988	Bhilwara Bhawan, 1st Floor, 40-41, Community Centre New Friends Colony
8011	U65929DL1996PTC080139	SAYA FINLEASE PRIVATE LIMITED	7/5/1996	123 Pocket 1 Jasola New Delhi
8012	U67120DL1906PTC020600	NEERRU TRADING & INVESTMENT COMPANY PRIVATE LIMITED	1/1/1906	193, SAHAPUR JAT NEW DELHI
8013	U65920DL2008PTC175542	TIGER PROFESSIONAL SERVICES PRIVATE LIMITED	3/18/2008	CENTRAL WING, MEZZANINE FLOOR THAPAR HOUSE, 124, JANPATH NEW DELHI
8014	U65910DL1986PLC025336	ESS KAY BEE FINANCE LIMITED	9/3/1986	B-195,MAHARANA PARTAP ENCLAVE PITAM PURA New Dehli
8015	U65993DL1992PTC047636	VIMI INVESTMENTS AND FINANCE PRIVATE LIMITED	2/17/1992	C-5, CHIRAG ENCLAVE - NEW DELHI
8016	U65910DL1990PLC040364	BRAHASPATI FINANCIERS LIMITED	6/1/1990	B-211, OKHLA INDUSTRIAL, PHASE-1 NEW DELHI
8017	U67190DL1997PTC086033	MICRO FINCAP PRIVATE LIMITED	3/21/1997	124, DEFENCE ENCLAVE VIKAS MARG NEW DELHI
8018	U67190DL2008PTC182622	KUDOS CORPORATE SERVICES PRIVATE LIMITED	8/29/2008	301,TYAGI BUSINESS CENTRE S-530, SCHOOL BLOCK, SHAKARPUR DELHI
8019	U67120DL2006PTC146580	ANGEL WEALTH CONSULTANTS PRIVATE LIMITED	2/20/2006	19, II FLOOR, VEER SAVARKAR BLOCK SHAKARPUR DELHI
8020	U67120DL2000PTC105548	OPEN ONLINE SECURITIES PRIVATE LIMITED	5/4/2000	403, CHIRANJIV TOWER 43, NEHRU PLACE NEW DELHI
8021	U65993DL1997PTC085525	VATANUKULIT SECURITIES PRIVATE LIMITED	3/3/1997	1 / 5633 GALI NO. 12 BALVIR NAGAR EXTENSION SHAHDARA DELHI
8022	U67190DL1996PTC078228	R P MALHAN AND COMPANY PRIVATE LIMITED	4/17/1996	9, RAJ NIWAS MARG NEW DELHI
8023	U65993DL1996PLC075919	IDAN INVESTMENTS LIMITED	2/1/1996	C/O CHATTAR SINGH, RP-71, PITAM PURA, DELHI
8024	U67120DL2008PTC176291	GLOBAL ABSOLUTE HOLDINGS PRIVATE LIMITED	4/2/2008	A-53, GANESH NAGAR, TILAK NAGAR, NEW DELHI
8025	U67120DL2008PTC172438	SARNAFIL SECURITIES PRIVATE LIMITED	1/9/2008	105, RAKESH DEEP, 11, COMMERCIAL COMPLEX GULMOHAR ENCLAVE NEW DELHI
8026	U65921DL1994PLC061785	ARYAMAN FINANCE CORPORATION LIMITED	9/27/1994	C-20, South Extension Part -II New Delhi
8027	U67190DL2006PTC153748	HIRA STOCKS SOLUTION PRIVATE LIMITED	9/18/2006	J-200, APARTMENT NO.5 RAJOURI GARDEN NEW DELHI
8028	U67120DL1996PTC077619	ATTRACTIVE CAPITAL SERVICES PRIVATE LIMITED	3/27/1996	E-532, POCKET- 3, BINDAPUR DWARKA NEW DELHI
8029	U67120DL1992PLC049105	WOODLAND SECURITIES LIMITED	6/10/1992	705, GD-ITL TOWER, B-8 NETAJI SUBHASH PLACE, PITAMPURA, DELHI
8030	U65993DL2000PTC105855	RED HAT INVESTMENTS PRIVATE LIMITED	5/24/2000	23, ZAMRUDPUR COMMUNITY CENTRE KAILASH COLONY EXTENSION NEW DELHI
8031	U65923DL2008PTC176872	S V CORPORATION PRIVATE LIMITED	4/17/2008	21-A, JANPATH NEW DELHI NEW DELHI
8032	U65921DL1996PTC079859	UKLANA FINANCE AND LEASING PRIVATE LIMITED	6/24/1996	R-649, New Rajendra Nagar - New Delhi
8033	U67190DL2004PTC129109	AMPLE FINANCIAL SOLUTIONS PRIVATE LIMITED	9/15/2004	C-53, BASEMENT EAST OF KILSAH NEW DELHI
8034	U65923DL2007PLC168865	K & S FINCON LIMITED	10/1/2007	M 1,2 &3, MEZZANINE FLOOR, KUSHAL HOUSE 39, NEHRU PLACE NEW DELHI
8035	U67120DL2007PTC160637	DNS CAPITAL SERVICES PRIVATE LIMITED	3/16/2007	185, BLOCK B-1 PASCHIM VIHAR, DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8036	U65991DL2007PTC168983	GANVO SHARE TRADERS PRIVATE LIMITED	10/4/2007	J- 4, FIRST FLOOR, BHIM NAGARI, BLOCK - C3 SAFDARJUNG DEVELOPMENT AREA, HAUZ KHAS, NEW DELHI
8037	U65910DL1990PLC041628	MODERATE LEASING AND CAPITAL SERVICES LTD	10/1/1990	415, MODI TOWER 98, NEHRU PLACE NEW DELHI
8038	U65999DL2004PTC124354	BUT INTERNATIONAL INSURANCE BROKER PRIVATE LIMITED	1/29/2004	35/2/9, FIRST FLOOR, KISHAN GARH, OPP. D-3 CHURCH, VASANT KUNJ, NEW DELHI
8039	U65910DL2010PTC205702	FRESH WATER INVESTMENTS PRIVATE LIMITED	7/12/2010	296, FOREST LANE SAINIK FARM NEW DELHI
8040	U65923DL2007PTC166226	ARJUNA FINHOLD PRIVATE LIMITED	7/24/2007	503 & 504, DLF PLACE, A-4, DISTRICT CENTRE, SAKET, NEW DELHI NEW DELHI
8041	U67120DL2010PTC199151	TANUDIT HOLDINGS PRIVATE LIMITED	2/16/2010	B - 404, NARWANA APARTMENTS 89, I. P. EXTENSION, PATPARGANJ DELHI
8042	U65929DL1994PLC062731	MEKASTAR FINLEASE LIMITED	11/15/1994	203/10178, IIND FLOOR, RAVINDER PLAZA, ABDUL AZIZ ROAD, W.E.A., KAROL BAGH NEW DELHI
8043	U67190DL2010PTC201598	VARDHMAN BROKERS INDIA PRIVATE LIMITED	4/15/2010	SHOP NO.- 54 & 55, DDA MARKET, C-BLOCK,COMMUNITY CENTRE, JANAK PURI, BEHIND JANAK CINEPLEX NEW DELHI
8044	U65910DL1998PTC096718	PRAJNA FINLEASE PRIVATE LIMITED	10/15/1998	1484, 1st Floor, Old Court Compound Kashmere Gate, Near Ritz Cinema Delhi
8045	U67120DL2010PTC206818	DURGA SECURITIES PRIVATE LIMITED	8/9/2010	G-23/89, SECTOR-7, ROHINI ROHINI NEW DELHI
8046	U67120DL2010PTC208615	V VAB HOLDING PRIVATE LIMITED	9/22/2010	26 A, LGF, Poorvi Marg Vasant Vihar New Delhi
8047	U65910HR1960PTC001790	MOKSH BUILDERS AND FINANCIERS PVT LTD	5/10/1960	15 KEELING ROAD NEW DELHI
8048	U67120HR1969PTC005121	RATTAN CHAND HARJESARAI MOULDINGS PVT.LTD.	9/11/1969	54 NEW INDUSTRIAL TOWN,FARIDABAD -
8049	U65999HR1973PTC006500	HARYANA LUCKY SCHEMES COMPANY PRIVATE LIMITED	2/24/1973	V.& P.O. NARWANA DISTT. JIND, HARYANA
8050	U65910HR1984PTC017695	SHELLY INVESTMENT AND FINANCE PVT LTD	3/14/1984	MANI DABWATI(DIST SIRSA)HARYANA
8051	U65921HR1989PLC030745	PARAKEET HOUSING FINANCE LIMITED	12/1/1989	LADWA ROAD PAPLI KURUKESHATRA
8052	U65993HR1993PTC031901	RISEWELL FINANCE CO. PVT LTD	1/22/1993	C-17, NEHRU GROUNDSFARIDABAD
8053	U65993HR1993PTC031903	SARVAR FINANCE AND INVESTMENTS PRIVATE LIMITED	1/25/1993	715/3, PATASAIN WALI GALIAMBALA CITY HARYANA
8054	U65993HR1994PLC032439	CHHIKARA INVESTMENT LIMITED	10/27/1994	48 49 SHAM LAL MARKETHISSAR ROAD ROHTAK HARYANA
8055	U67120DL1995PTC032808	MOHIT FINCAP (INDIA) PVT. LTD.	8/21/1995	RAJENDER BHAWANRAJINDER COLONY SECTOR 28, FARIDABAD
8056	U65993HR1996PTC032990	SUDH INVESTMENTS PVT. LTD.	2/7/1996	506, SURYA KIRAN BUILDING 19, K.G. MARG NEW DELHI
8057	U65921HR1996PTC033108	TECHNOLINK ENGG. CO. PVT. LTD.	5/16/1996	BLOCK-V47,GF/B-1,CHARMWOOD-VILLAGE,SURAJKUND ROAD, FARIDABAD HARYANA
8058	U65910HR1996PTC033120	SHIVA AND SHIVA FINSEC PVT. LTD.	5/22/1996	MAIN BAZAR MANDIADAM PUR -
8059	U67190HR1996PTC033259	VISHWAKARMA FINVEST PRIVATE LIMITED	8/27/1996	VISHWAKARMA MARKET BALSMAND ROAD HISAR
8060	U67120HR1997PTC033536	SARVODYA INVESTMENT PVT. LTD.	4/3/1997	32,FARID PARK MARKET,OLD FARIDBAD. -
8061	U65900DL1952PLC002200	MEHRA FINANCIERS LIMITED	12/28/1952	A-403,LAKE VIEW APARTMENTI. PASHIMM VIHAR, NEW DELHI
8062	U65910DL1965PTC004406	EXPERT FINANCIERS PRIVATE LIMITED	5/31/1965	GROVER BLDG., AJMAL KHAN ROAD, NEW DELHI
8063	U67120DL1976PTC008039	MEHRA INVESTMENTS PVT LTD	1/19/1976	W-35, GREATER KAILASH, NEWDELHI.
8064	U65923DL1977PLC008502	GAYATRI INVESTMENTS LIMITED	2/16/1977	30, COMMUNITY CENTRE SAKET NEWDELHI-17
8065	U67120DL1981PTC011266	BLOCK INVESTMENT PVT LTD	1/21/1981	B-72, HIMALAYA HOUSE, 23,KASTURBA GANDHI MARG NEW DELHI
8066	U65993DL1982PLC014501	ROUNCY INVESTMENTS LIMITED	10/14/1982	12, BHAGAT SINGH MARG, NEWDELHI-110001
8067	U67120DL1983PLC015266	AAR SHYAM INDIA INVESTMENT COMPANY LIMITED	2/24/1983	40/41 COMMUNITY CENTRENEW FRIENDS COLONY NEW DELHI
8068	U65993DL1983PTC017153	P.C.COMMERCIALS AND INVESTMENTS PRIVATE LIMITED	12/20/1983	2705, LOTHIAN ROAD KESHMERE GATE NEW DELHI
8069	U65921DL1983PLC016597	ALLIED LEASING AND FINANCE LIMITED	9/22/1983	406PRABHAT KIRAN 17 RAJENDRA PLACE NEW DELHI
8070	U65993DL1983ULT016888	ACHIN INVESTMENT AND MERCANTILE COMPANY	11/2/1983	4 J & E, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI
8071	U65921DL1984PLC017813	JINDAL EQUIPMENT LEASING AND CONSULTANCY SERVICES LTD	3/29/1984	37, NAJAFGARH ROAD NAJAF GARH ROAD NEW DELHI
8072	U67190DL1984PTC018098	ASTHA LEASING AND FINANCE PRIVATE LIMITED	5/4/1984	5340, GANDHI MARKET, SADAR BAZAR, DELHI
8073	U65922DL1985PLC020628	LORDS GROUP HOUSING FINANCE LTD	4/6/1985	IX 1644GHANDHI NAGAR NEAR NEW POST OFFICE NEW DELHI
8074	U65999DL1985PTC020780	GALLANT LEASING AND FINANCIAL SERVICES PRIVATE LIMITED	4/25/1985	39 COMMUNITY CENTREZAMRUPUR KAILASH COLONY NEW DELHI
8075	U65921DL1985PTC021856	VAIBHAV MOTOR FINANCERS PRIVATE LIMITED	8/22/1985	C/O ANITA JAIN V-28, GREEN PARK, NEW DELHI
8076	U65929DL1985PLC022788	KAPIL RAJ FINANCIES LIMITED	12/13/1985	1124 KUCHA HARJASMBAZAR SITARAM - DELHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8077	U65910DL1985PLC022873	ANKIT LEASING AND FINANCE COMPANY LIMITED	12/26/1985	DEVIKA TOWER6 NEHRU PLACE - NEW DELHI
8078	U67120DL1986PTC026441	GREENGOLD INVESTMENT AND AGRO COMPANY PRIVATE LTD.	12/19/1986	29, HAUZ KHASVILLAGE NEW DELHI
8079	U65993DL1987PTC027331	AJAY CREDITS PRIVATE LIMITED	3/18/1987	131,DEEPALIPITAM PURA DELHI
8080	U65921DL1987PTC029291	GAGAN HOLDING PRIVATE LIMITED	9/22/1987	PROMOTER F - 77, NEW DELHI
8081	U65929DL1987PTC029417	ACTION CREDITS PRIVATE LIMITED	10/8/1987	
8082	U65910DL1988PTC032631	V.V. LEASING PRIVATE LIMITED	8/2/1988	C/O MAHESH KUMAR GUPTA, 4/1D.B. GUPTA ROAD PAHARGANJ, NEW DELHI
8083	U67190DL1989PTC034530	VIKALP INVESTMENT AND FINANCE PRIVATE LIMITED	1/4/1989	LU-39 PITAM PURA NEW DELHI
8084	U65921DL1989PLC036081	PIKASO CREDIT AND LEASING (INDIA) LIMITED	5/1/1989	WP-509, SHIV MARKET, ASHOKVIHAR DELHI
8085	U67120DL1990PTC038935	BHRAGU INVESTMENTS AND LEASING PRIVATE LIMITED	1/17/1990	B-6/4, SAFDERJUNG ENCLAVE NEWDELHI
8086	U65921DL1990PLC040167	LUMEX FINANCE AND INVESTMENT LIMITED.	5/17/1990	135 KAMRUDDIN NAGAR DELHI
8087	U65922DL1990PTC040357	HIMLAND FINANCE AND LEASING PRIVATE LIMITED	6/1/1990	C-12 DSIDC SHEDNANGLOI NCT OF DELHI NEW DELHI
8088	U65910DL1991PLC045501	HOFFLAND FINANCE LIMITED	8/28/1991	1207 HAMKUNT TOWER RASENDREPLACE NEW DELHI
8089	U65993DL1996PTC081638	RNG FINANCIAL SERVICES PRIVATE LIMITED	9/3/1996	32 C-71E 1ST FLOOR, KRISHNA MARKET SHIVAJI PARK NEW DELHI
8090	U65921DL1996PTC081851	ANSHUL AUTO FINANCE PVT LTD	9/11/1996	4 CHITRA GUPTA ROADPAHAR GANJ - DELHI
8091	U67120DL1996PTC083545	STUDY CORPORATE SERVICES PRIVATE LIMITED	12/2/1996	11, AMI CHAND KHAND, GIRI NAGAR KALKAJI NEW DELHI
8092	U65910DL1996PTC083715	MUSK FINLEASE PRIVATE LIMITED	12/9/1996	FLAT NO. 3, B-46, KALKAJI NEW DELHI
8093	U65991DL1996PLC083909	INSECTICIDES (INDIA) LIMITED	12/18/1996	401-402, LUSA TOWER, AZADPUR COMMERCIAL COMPLEX DELHI
8094	U65999DL1997PLC084218	JAI Bhole FINVEST LIMITED	1/3/1997	B-1255, SHASTRI NAGAR, DELHI
8095	U67190DL1997PTC084538	SHRI GANESH SECURITIES PRIVATE LIMITED	1/17/1997	A-315,FIRST FLOOR, SHIVALIK NEAR MALVIYA NAGAR NEW DELHI
8096	U65910DL1997PLC085616	JAI DURGAY FIN-LEASE LIMITED	3/5/1997	BALBIR NAGAR EXT.GALINO-13, HOUSE NO-130,SHADRA, DELHI
8097	U65921DL1997PLC085703	TENSION MUKT FINANCE LIMITED	3/10/1997	AGARSAIN AWAAS PLOT-66,BLOCK,KUSK 004 I.P.EXT. PAHAR GANJ, DELHI
8098	U67190DL1997PTC086305	JAI VISHAL CAPITAL SERVICES PRIVATE LIMITED	4/1/1997	5/75,DDA FLATS MADANGIR, NEW DELHI
8099	U67190DL1997PTC087390	RAMAKANT AND CO PVT LTD	5/20/1997	AC 1/181 BSHALIMAR BAGH - NEW DELHI
8100	U65993DL1997PTC087793	AMBIENCE PORTFOLIO PVT LTD	6/9/1997	B-3/9 JANAKPURI NEW DELHI
8101	U65910DL1999PTC099914	ARKA CAPITAL SERVICES PRIVATE LIMITED	5/24/1999	E-4, DEFENCE COLONY NEW DELHI
8102	U65910DL1999PTC100923	USS INVESTMENT AND FINLEASE PVT LTD	7/30/1999	40-41 COMMUNITY CENTRENEW FRIENDS COLONY - NEW DELHI
8103	U67120DL2000PTC107433	DOT COM HOLDINGS PRIVATE LIMITED	8/25/2000	17-18, NEHRU PLACE NEW DELHI
8104	U67120DL2001PTC111638	BB PORTFOLIO PVT LTD	7/11/2001	K-92-BLAJPAT NAGAR - NEW DELHI
8105	U65999DL2002PTC113857	GOODLINK FINANCIAL AND TRADING COMPANY PRIVATE LIMITED	1/17/2002	BHAGWATI BUSINESS CENTRES-561 SCHOOL BLOCK-II SHAKARPUR DELHI
8106	U67120DL1992PLC049097	NEW INDIA SECURITIES AND CREDITS LIMITED	6/9/1992	73 GROUND FLOORWORLD TRADE CENTRE DELHI
8107	U65993DL1992PTC051114	PREFERENCE TRADING & INVESTMENTS PRIVATE LIMITED	11/24/1992	12A/14, GROUND FLOORSARASWATI MARG W.E.A. KAROL BAGH, NEW DELHI
8108	U65922DL1992PTC051199	COUNT LEASING & FINANCE PRIVATE LIMITED	12/1/1992	JAI SANTOSHI MATA MANDINEAR CHOTI SUBZI MANDI JANAKPURI, NEW DELHI
8109	U67120DL1993PTC051767	PANKAJ-MRIDUL CAPITAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED	1/18/1993	A, BABAR PLACE,NEAR BENGALI MARKET,NEW DELHI
8110	U65929DL1993PTC051817	GOODLUCK CREDIT AND HOLDING PRIVATE LIMITED	1/20/1993	E-268, GREATER KAILASH INEW DELHI
8111	U67120DL1993PTC054045	DEV- KARAN PORTFOLIOS PRIVATE LIMITED	6/15/1993	7A/8, CHANNA MARKETW.E.A. KAROL BAGH NEW DELHI
8112	U65923DL1993PTC054689	BHAG BHARAT LEASING AND FINANCE PRIVATE LIMITED	7/30/1993	A-6/21, PASCHIM VIHARNEW DELHI
8113	U67120DL1993PLC054866	SSL PORTFOLIOS LTD.	8/17/1993	C-141, GALI NO 5, BHAJANPURADELHI
8114	U67120DL1994PLC057153	S.S. FINANCIAL SERVICES LIMITED	1/31/1994	304, SFS APTTSHAUZ KHAS, NEW DELHI
8115	U65921DL1994PLC057968	ENKAM CREDIT INDIA LIMITED	3/21/1994	B-729, BUDH NAGAR, JJ COLONY, INDER PURI, NEW DELHI
8116	U67120DL1994PTC057971	JAMISS FINANCIAL SERVICES PRIVATE LIMITED	3/21/1994	11/1A, PREM NAGAR NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8117	U67120DL1994PLC059555	SAFEGUARD COMMERCIAL CREDIT LIMITED	6/10/1994	2618, SHADIPUR WEST PATEL NAGAR NEW DELHI
8118	U67120DL1994PLC059758	SHREE INDOVISION EXPORTS LIMITED	6/22/1994	132-A, UMA ENCLAVEMAYUR VIHAR PHASE I NEW DELHI
8119	U65910DL1994PTC060829	SULOCHANA LEASE FIN PRIVATE LIMITED	8/10/1994	54/55 SHYAM BHAWA BAGH DIWAR FATEHPURI NEW DELHI
8120	U67120DL1994PLC060921	R.K. TIRUPATI INVESTMENTS FINANCE CO. LIMITED	8/17/1994	W-150/2, MAYAPURI PHASE II, NEW DELHI
8121	U65993DL1994PLC061793	SHREE BIHARIJI INVESTMENT LIMITED	9/27/1994	C-1/16, VASANT VIHAR, NEW DELHI
8122	U65921DL1994PTC062713	GREEN GROWTH LEASING & INVESTMENT PRIVATE LIMITED	11/14/1994	WZ-77 VIRENDRA NAGAR NEW DELHI
8123	U67120DL1994PTC062923	EXCEL SECURITIES PRIVATE LIMITED	11/23/1994	4/24 VIKRAM VIHAR LAJPAT NAGAR IV NEW DELHI
8124	U65921DL1994PTC063227	STIC FINANCE PRIVATE LIMITED	12/6/1994	17/2, BHOLA NATH NAGAR, SHAHDARA DELHI
8125	U67120DL1995PTC064234	WARI INVESTMENT PRIVATE LIMITED	1/10/1995	C-8/8768 VASANT KUNJ NEW DELHI
8126	U65991DL1995PLC064269	MAP CREDIT & CAPITAL LIMITED	1/11/1995	1 KOHAT ENCLAVE,2ND FLOOR, PITAMPURA DELHI
8127	U65993DL1995PTC064303	TECHNO TRAVELS PRIVATE LIMITED	1/12/1995	415, OSIAN BLDG 12 NEHRU PLACE NEW DELHI
8128	U67120DL1995PTC065288	AIREN SECURITIES & FINLEASE PRIVATE LIMITED	2/10/1995	A-1/65 PANCHSHEEL ENCLAVE NEW DELHI
8129	U67120DL1995PTC065457	DAWN HOLDING PRIVATE LIMITED	2/15/1995	113, INDER SINGH PALACE, MAIN BAZAR, DELHI GATE DELHI
8130	U65920DL1995PLC066033	DESERT DIAMOND FINANCE LIMITED	3/6/1995	T-196 SAVITRI NAGAR OPP. PANCHSHEEL ENCLAVE NEW DELHI
8131	U67120DL1995PTC066577	JAINSONS SECURITIES PRIVATE LIMITED	3/21/1995	D-1/1, KRISHNA MARKET KRISHNA NAGAR, NEW DELHI
8132	U67120DL1995PTC066919	KARAN GAURAV INVESTMENT PRIVATE LIMITED	3/29/1995	21 LODHI ESTATE NEW DELHI
8133	U67120DL1995PTC066927	BETTER FIN-INVEST PRIVATE LIMITED	3/30/1995	812 ASHOKA ESTATE, 24 BARAKHAMBA ROAD NEW DELHI
8134	U65999DL1995PTC068237	SELF HELP INVESTMENT AND FINANCE PRIVATE LIMITED	5/5/1995	A-116 VISHAL ENCLAVE NEW DELHI
8135	U65929DL1995PTC068557	SKR FINVEST PRIVATE LIMITED	5/16/1995	FLAT 304, W-111, GREATER KAILASH-II NEW DELHI
8136	U65921DL1995PLC068786	SAHABJADA INVETMENT AND FINANCE LIMITED	5/19/1995	3238 IIND FLOOR BEADON PURA KAROL BAGH DELHI
8137	U67120DL1995PTC069329	GRID SECURITIES PRIVATE LIMITED	6/2/1995	462, MUKHERJEE NAGAR NEW DELHI DELHI
8138	U67120DL1995PTC070738	BHIKSHU FINANCIAL SERVICES PRIVATE LIMITED	7/12/1995	MITTAAL BLDG4./12 ASAF ALI ROAD NEW DELHI
8139	U67120DL1995PTC070942	CRESCENT FINCAP PRIVATE LIMITED	7/19/1995	202, 944/3, FAIZ ROAD,NAIWALA KAROL BAGH NEW DELHI
8140	U65929DL1995PTC071260	ACE FINCAP PRIVATE LIMITED	7/31/1995	R-52, 3RD FLOOR VIKAS MARG,SHAKAR PUR DELHI
8141	U65929DL1995PTC072185	CAN-AP CREDIT CAPITAL (INDIA) PRIVATE LIMITED	9/5/1995	A-2/225, NEW KONDLIDELHI
8142	U65920DL1995PTC072284	RUBAB FINANCE PRIVATE LIMITED	9/8/1995	N-4, GREEN PARK EXTN NEW DELHI
8143	U67120DL1995PLC074517	SUSONS HOLDING LIMITED	12/11/1995	M-42, GREATER KAILASH-II NEW DELHI
8144	U65991DL1995PLC074867	ACME MUTUAL BENEFITS LIMITED	12/22/1995	9 TH D 4 U & V POCKET SHALIMAR BAGH, NEW DELHI
8145	U65921DL1995PTC075040	CHINTAN FINVEST PRIVATE LIMITED	12/29/1995	814-A VIKAS DEEP LAXMI NAGAR DISTRICT CENTRE NEW DELHI
8146	U67120DL1996PTC075365	CAPWEST INVESTMENTS PRIVATE LIMITED	1/10/1996	C-3 AMAR COLONY MARKET LAJPAT NAGAR IV NEW DELHI
8147	U67120DL1996PTC075502	GOLDWAVE STOCK AND FINANCE PRIVATE LIMITED	1/15/1996	V-203, IV FLOOR, VIKAS MARG SHAKARPUR DELHI
8148	U65929DL1996PLC075841	TARKESHWARI LEASING AND FINANCE LIMITED	1/30/1996	A-134, MAIN MARKET GARHILAJPAT NAGAR,N DELHI
8149	U65921DL1996PTC076352	SNOW BALL FINCAP PRIVATE LIMITED	2/15/1996	4788-90 23 ANSARI ROAD, DARYA GANJ NEW DELHI
8150	U65922DL1996PLC076682	JAN AWAS LEASING AND HOUSING FINVEST COMPANY LIMITED	2/27/1996	D-230, NEW ASHOK NAGAR,N DELHI
8151	U65192DL1996PTC077141	PREMIER SECURITIES PRIVATE LIMITED	3/13/1996	307, AJIETH HOUSE,16/3 ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI
8152	U67120DL1996PTC077711	SUNMANI FINANCIAL SERVICES PRIVATE LIMITED	3/29/1996	701 PARIVAR APPARTMENT 30I P EXTENSION, PATPARGANJ NEW DELHI
8153	U65921DL1996PTC078008	PARIDHI DEVELOPERS PRIVATE LIMITED	4/10/1996	PP-11A CHURCH ROAD LAXMI NAGAR DELHI
8154	U67120DL1996PTC078282	BESTVALUE SECURITIES PRIVATE LIMITED	4/18/1996	1/10824, SUBHASH PARK NAVIN SHAHDARA DELHI
8155	U65910DL1996PTC079604	DAGAR FINLEASE PRIVATE LIMITED	6/12/1996	RZ-7B, GOPAL NAGARMAIN, DHANSA ROAD NAJAFGARH NEW DELHI
8156	U65993DL1996PLC079710	DPA FINVEST SERVICES LIMITED	6/17/1996	OFFICE NO. 14,IIND FLOOR,U-158,VATS COMPLEX VIKAS MARG, SHAKARPUR DELHI
8157	U67120DL1996PTC079872	RISAL LEASING AND FINANCE PRIVATE LIMITED	6/24/1996	B-1,1831 VASANT KUNJ NEW DELHI
8158	U67120DL1996PTC080411	PAHWA (HOLDINGS) PRIVATE LIMITED	7/16/1996	RAJPUR ROAD DELHI DELHI
8159	U67120DL1996PTC080591	RASHI PORTFOLIO PRIVATE LIMITED	7/23/1996	8715 IIND FLOOR DESH BANDHUGUPTA ROAD PAHAR GANJ NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8160	U65923DL1996PTC081056	SHEKHAR FINVEST PRIVATE LIMITED	8/8/1996	G-2, ASSOCIATED APPT. 83, I.P. EXTENSION, PARPARGANJ DELHI
8161	U65921DL1996PLC081632	TAPSARA FINANCE LIMITED	9/2/1996	A-148, GULAB BAGH, P.O. UTTAMNAGAR, NEW DELHI
8162	U65991DL2001PTC109937	BUMI HIWAY (INDIA) PRIVATE LIMITED	3/8/2001	14 LSC, SECOND FLOOR, PUSHPIVIHAR, NEW DELHI-62., -
8163	U65921DL1995PTC065817	MASHOOK INFIN PRIVATE LIMITED	2/24/1995	41, TYPE II AZA, JANAKPURI NEW DELHI
8164	U67120DL2003PTC123224	INTELLIGENT SHARE BROKERS PRIVATE LIMITED	11/25/2003	M-98LAXMI NAGAR SECOND FLOOR NEW DELHI
8165	U67120DL2004PTC131528	KAKAJI FOREX PRIVATE LIMITED	12/22/2004	921 GALI CHANDIWALIPAHARGANJ - NEW DELHI
8166	U67120DL2005PTC134790	DE SHARES BROKING PRIVATE LIMITED	4/6/2005	B-20 NEW KRISHNA PARKVIKAS PURI - NEW DELHI
8167	U65910DL1983PLC015912	DEEKSHA HOLDING LIMITED	6/10/1983	401, WORLD TRADE TOWER BARAKHAMBALANE NEW DELHI
8168	L65999DL1984PLC019465	VIKAS GLOBALONE LIMITED	11/30/1984	34/1 VIKAS APARTMENTSEAST PUNJABI BAGH DELHI
8169	L65993DL1982PLC013602	ACHHAR INVESTMENTS LIMITED	8/4/1982	1E/12 JHANDEWALAN EXTENSION4TH FLOOR SEWAK HOUSE - DELHI
8170	U65993DL1994PLC059220	DUOROYALE ENTERPRISES LIMITED	5/24/1994	S-3 W-19 GREATER KAILASH-II NEW DELHI
8171	U67120DL2005PTC140256	CONSORTIUM FINSEC PRIVATE LIMITED	9/1/2005	36 SANT NAGAREAST OF KAILASH - NEW DELHI
8172	U65910DL2005PTC138923	SARTHI FINLEASE PRIVATE LIMITED	7/21/2005	65SHRESTHA VIHAR - NEW DELHI
8173	U67120DL2006PTC146997	AYUSH SECURITIES PRIVATE LIMITED	3/1/2006	551 KANOONGO APTTS71 PATPARGANJ DELHI DELHI
8174	U67120DL2006PTC151441	MRIDUL SECURITIES PRIVATE LIMITED.	7/31/2006	H. NO. 912, STREET NO. 59, TRI NAGAR - DELHI
8175	U67120DL1996PLC151627	WALL AND DALAL FINANCE LIMITED	3/7/1996	B-8 MAGNUM HOUSE 1 , COMMERCIAL COMPLEX KARAMPURA NEW DELHI
8176	U65993DL2007PTC160090	PLATINEX FINCON PRIVATE LIMITED	3/5/2007	207, GUPTA ARCADE, LSC MAYUR VIHAR PHASE - I EXTN., DELHI
8177	U67120DL1998PTC096208	KOTIA SECURITIES PRIVATE LIMITED	9/11/1998	A-15 NDSE-II NEW DELHI
8178	L65910HR1982PLC034071	HB LEASING AND FINANCE COMPANY LIMITED	3/30/1982	PLOT NO. 31, ECHELON INSTITUTIONAL AREA, INSTITUTIONAL AREA, SECTOR-32 GURGAON
8179	U67190DL1996PTC079640	ARJUN NAV NIRMAL PRIVATE LIMITED	6/13/1996	1459, MALIWARA NAI SARAK NEW DELHI
8180	U67120DL1996PTC083913	PKSL INVESTMENTS PRIVATE LIMITED	12/18/1996	B-15/7, JHILMIL INDUSTRIAL AREA NEW DELHI
8181	U67120DL1994PTC061617	AMBA SECURITIES PRIVATE LIMITED	9/19/1994	1E/15, JHANDEWALAN EXT NEW DELHI
8182	U67120DL1997PTC088872	PREMIER HOLIDAYS PRIVATE LIMITED	8/1/1997	6-B REGAL BUILDING CONNAUGHT PLACE NEW DELHI
8183	U65999DL2007PTC158569	GENEXT ASSOCIATES PRIVATE LIMITED	1/31/2007	103, KAILASH HILLS FIRST FLOOR, EAST OF KAILASH NEW DELHI
8184	U67120DL1998PTC093850	VOLATILE PORTFOLIOS PRIVATE LIMITED	5/15/1998	2C/13, NEW ROHTAK ROAD DELHI
8185	U67120DL2000PTC107968	LONDON STREET PORTFOLIOS PRIVATE LIMITED.	9/29/2000	46, BALAJI TOWER, II ND FLOOR, GANDHI MARKET, MINTO ROAD, NEW DELHI
8186	U65910DL1996PTC077983	LEESONS FINLEASE & INVESTMENT PRIVATE LIMITED	4/10/1996	A-2, BLOCK-C COMMUNITY CENTRE NARAINA VIHAR NEW DELHI
8187	U65923DL2007PTC170639	SUVIDHA INFRACON PRIVATE LIMITED	11/22/2007	201 MALHOTRA COMPLEX, CHAWLA WALI GALI NEAR BANK OF BARODA SHAKARPUR NEW DELHI
8188	U67190DL2007PTC164975	INFINITE EQUITY SOLUTION PRIVATE LIMITED	6/20/2007	D-19, SMA INDUSTRIAL ESTATE G T KARNAL ROAD DELHI
8189	U65921DL1996PTC078071	GOLDMINE FINLEASE PRIVATE LIMITED	4/11/1996	40 DLF INDUSTRIAL AREA OFFICE NO-5 1ST FLOOR, KIRTI NAGAR DELHI
8190	U65921DL1997PLC090046	CITICORP MARUTI FINANCE LIMITED	10/7/1997	4TH FLOOR, JEEVAN BHARTI BUILDING A124, PARLIAMENT STREET, CONNAUGHT CIRCUS NEW DELHI
8191	U65922DL1998PTC093045	KAUSHALYA CHITS INDIA PVT LTD	4/1/1998	WZ-34B BASAI DARA PUR NEW DELHI
8192	U65923DL2007PTC168170	RAM CHANDRA PORTFOLIOS & SERVICES PRIVATE LIMITED	9/13/2007	A-95, MADHUBAN PREET VIHAR DELHI
8193	U65999DL1986PLC022954	SBL LEASING LIMITED	1/3/1986	C/O H.S. SINGHAL 42/A, KRISHNA NAGAR, NEW DELHI
8194	U65993DL1995PTC064106	PERFORMANCE TRADING AND INVESTMENTS PRIVATE LIMITED	1/5/1995	D-22, KALKAJINEW DELHI
8195	U65921HR1996PTC033038	HIMANSU LEASEFIN COMPANY PVT. LTD.	3/26/1996	1201, SECTOR 17, HUDA JAGADHRI HARYANA
8196	L67120DL1991PLC045261	AGR INVESTMENTS LIMITED	8/6/1991	A-2/21, WHS, DDA MARBLE MARKET, KIRTI NAGAR, - NEW DELHI
8197	U65999DL1973PTC006841	PEOPLE SAVINGS PRIVATE LIMITED	9/14/1973	2570 NETAJI NAGAR NEW DELHI
8198	U65993DL1996PTC082837	FICUS COMMODITIES PRIVATE LIMITED	10/23/1996	B-89, GROUND FLOOR MALVIYA NAGAR NEW DELHI
8199	U67120DL1995PTC175419	ARHAM ENTERPRISES PVT LTD	8/29/1995	CB - 60 NARAINA VILLAG NEW DELHI
8200	L65910DL1989PLC034812	TOURISM FINANCE CORPORATION OF INDIA LIMITED	1/27/1989	4th FLOOR, TOWER 1, NBCC PLAZA, SECTOR V, PUSHPIVIHAR, SAKET NEW DELHI
8201	U67120DL1996PTC076698	SEWAK INVESTMENTS PRIVATE LIMITED	2/27/1996	1702/3-4 HARI NAGAR ASHRAMN DELHI BHAGIRATH PALACE, CHANDNI CHOWK DELHI
8202	U65929DL1996PTC079023	SAMBHAV FINLEASE PRIVATE LIMITED	5/20/1996	C-53, SHASHI GARDEN MAYUR VIHAR, PHASE I, NEAR POCKET V GURUDWARA DELHI
8203	U67120DL2003PTC119449	MICRO VENTURE HOLDINGS PRIVATE LIMITED	3/20/2003	13,N BLOCK MARKET,2ND FLOOR GREATER KAILASH PART-1 NEW DELHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8204	U65999DL2003PTC119636	ACHYUT INSURANCE BROKERS (INDIA) PRIVATE LIMITED	3/31/2003	F-9, FIRST FLOOR, ANUPUM PLAZA, 56/1, KALU SARAI, NEW DELHI
8205	U65921DL1993PLC052460	SAVANNAH INTERNATIONAL LIMITED	3/19/1993	22 FOREST LANE,GATORNI VILLAGE MEHRAULI,M.G ROAD NEW DELHI
8206	U65922DL2008PTC182530	MUTUAL ADVISORY SERVICES PRIVATE LIMITED	8/27/2008	D-160 SAKET NEW DELHI
8207	U67190DL2008PTC183192	KIRANROSHNI INVESTMENTS (CHENNAI) PRIVATE LIMITED	9/11/2008	44, FRIENDS COLONY (EAST) - NEW DELHI
8208	U67120DL1984PTC191571	TRIPOLI INVESTMENT AND TRADING COMPANY	6/6/1984	W-111, 2ND FLOOR, GREATER KAILASH, PART-I NEW DELHI
8209	L65991DL1972PLC005960	SHALIMAR HOLDINGS LIMITED	2/1/1972	VIJAY TOWER, FIRST FLOOR, 252A SHAHPUR JAT OPP. PANCHSHEEL PARK COMMERCIAL COMPLEX NEW DELHI
8210	U65923DL2006PTC149161	SADHUSONS INFOTECH PRIVATE LIMITED	5/25/2006	D-10/3 SECTOR-8,ROHINI NEW DELHI
8211	U67120DL1999PTC100800	VENMER CAPITAL PRIVATE LIMITED	7/23/1999	B-4/51 SAFDARJUNG ENCLAVE NEW DELHI
8212	U65910DL2009PTC194811	ASHLAR SECURITIES PRIVATE LIMITED	9/30/2009	A- 8, EAST KRISHNA NAGAR DELHI
8213	U67190HR2009PTC038938	RKC HOLDINGS PRIVATE LIMITED	3/31/2009	PLOT NO. 859, UDYOG VIHAR, PHASE - V GURGAON
8214	U65910DL2009PTC189297	ANITA FINANCIAL SERVICES PRIVATE LIMITED	4/13/2009	C-1/219, NEW KONDLI, NEAR MAYUR VIHAR, PHASE-III - DELHI
8215	U65910DL1997PTC086997	PELICAN FINVEST PRIVATE LIMITED	5/1/1997	Plot No- 5 Local Shopping Centre Derawal Nagar Delhi
8216	U67190DL2009PTC190609	KHATUSHYAM SHARES AND SECURITIES PRIVATE LIMITED	5/26/2009	B-1155, 2ND FLOOR, SHASTRI NAGAR DELHI
8217	U65923DL2007PTC168640	BHARTI (RBM) HOLDINGS PRIVATE LIMITED	9/25/2007	BHARTI CRESCENT 1, NELSON MANDELA ROAD, VASANT KUNJ, PHASE-II NEW DELHI
8218	L65993DL1980PLC010636	ACHAL INVESTMENTS LIMITED	7/14/1980	202A,ARUNACHAL BUILDING,19 BARAKHAMB ROAD, CONNAUGHT PLACE NEW DELHI
8219	U67190DL2010PTC199577	MCAP FUND ADVISORS PRIVATE LIMITED	2/26/2010	C-378,Ground Floor, Yojna Vihar, Delhi
8220	U65929DL1996PTC076533	SBS PROPERTIES AND FINVEST PRIVATE LIMITED	2/23/1996	Second floor, 403, F.I.E., Patparganj, Delhi
8221	U65993DL1996PTC080136	SHATABDI LEAPROFIN PRIVATE LIMITED	7/4/1996	101, 1ST FLOOR, ROHIT HOUSE, 3 TOLSTOY MARG, CONNAUGHT PLACE, NEW DELHI
8222	U65929DL2009PTC196394	BHATIA FINVEST PRIVATE LIMITED	11/26/2009	345 TARUN ENCLAVE PITAMPURA NEW DELHI
8223	U67120DL1992PTC197041	ORGANZA INVESTMENT AND TRADING PVT.LTD.	7/21/1992	P - 7B (BASEMENT), GREEN PARK EXTENSION NEW DELHI
8224	L67120DL1985PLC021349	MINDA FINANCE LIMITED	7/26/1985	B-64/1 WAZIRPUR INDUSTRIAL AREA - DELHI
8225	U65991DL2009NPL188041	SUKKAKI FOUNDATION	3/2/2009	# 793 GH-13 Paschim Vihar NEW DELHI
8226	U67190DL2007PTC168602	JINDAL CAPFIN PRIVATE LIMITED	9/24/2007	AN -2B, SHALIMAR BAGH DELHI
8227	U65923DL2010PTC202234	WELKIN PORTFOLIO PRIVATE LIMITED	5/3/2010	B-20 SANJAY NAGAR GULABI BAGH DELHI
8228	U65910DL1996PTC076425	SWASTIK ECOPLAST PRIVATE LIMITED	2/19/1996	C-599, Narela Industrial Area DSIDC Narela New Delhi
8229	U67120DL2010PTC203310	VSERVE SHARE & STOCK BROKER PRIVATE LIMITED	5/28/2010	701, ROHIT HOUSE, 3 TOLSTOY MARG - NEW DELHI
8230	U65923DL2007PTC167515	RRK FINHOLD PRIVATE LIMITED	8/30/2007	403, PRABHAT KIRAN, 17, RAJENDRA PLACE NEW DELHI
8231	U67120HR2007PTC038022	SMARTMONEY SECURITIES PRIVATE LIMITED	10/23/2007	Tower B2, Flat No. 402, Uniworld City, Sector-30 - Gurgaon
8232	U67120DL1996PTC078846	MODERN CREDIT PRIVATE LIMITED	5/14/1996	808, Manjusha Building 57, Nehru place New Delhi
8233	U67120RJ1996PTC011682	RHEA CONTRACTORS PRIVATE LIMITED	3/7/1996	H.NO. 340, LANE 4, VASHISHTAMARG, RAJA PARK, JAIPUR RAJASTHAN
8234	U65910RJ1996PTC011799	HEM FINLEASE PVT LTD	3/27/1996	203, JAIPUR TOWER, M.I. ROAD JAIPUR
8235	U65922RJ1996PLC011837	KANCHAN DEEP HOUSING AND FINANCE LIMITED	4/2/1996	GAUTAM BHAWAN,ANNPURNA DOONGARI, BAMBOR ROAD, TONK
8236	U65993RJ1996PTC012040	HILL VIEW FINVEST PVT LTD	5/15/1996	JEEVAN BHULT SADAN,NAGAR PALIKA COLONY, BARAN BARAN
8237	U65993RJ1997PTC013960	RABDI WALA INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	6/27/1997	H.NO. 194, GURWALA BHAWAN, DINA NATH JI KI GALI, JAIPUR
8238	U67120RJ2005PTC021339	SAGITTARIUS STOCK TRADING PRIVATE LIMITED	9/19/2005	D.VYAS HOSPITAL, COLLEGE ROAD, FALNA, DISTT PALI
8239	U65993RJ1978PTC001776	NAGAUER CREDIT AND INVESTMENT CO PVT LTD	2/21/1978	
8240	U65993RJ1980PTC002039	GOMATESHWAR INVESTMENTS PVT LTD	5/26/1980	C-66,SAROJINI MARG, 'C' SCHEME, JAIPUR
8241	U65993RJ1981PTC002314	MARWARI INVESTMENTS PVT LTD	10/6/1981	IMLIWALA BUILDING KGB KA RASTAJOHARI BAZAR JAIPUR RAJASTHAN.
8242	U67190RJ1990PTC005498	RATNA SAGAR SAFE DEPOSIT VAULTS PRIVATE LIMITED	7/13/1990	B-7, M.S.B. KA RASTA, JOHRI BAZAR, JAIPUR
8243	U65910RJ1991PTC006070	OLYMPUS LEASING PVT. LTD.	7/3/1991	C-54, TILAK NAGAR, JAIPUR
8244	U65910RJ1993PTC007590	KAPUR LEAFIN PVT. LTD	8/4/1993	12,PAEK STREET,M.I.ROAD,JAIPUR RAJASTHAN. RAJASTHAN.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8245	U67120RJ1994PTC008492	NAVJEEVAN FINANCIAL SERVICES PVT. LTD	6/23/1994	11, PUROHIT JI KA BAGH, GOPINATH MARG, JAIPUR -
8246	U67120RJ1994PLC008659	NAKODA SECURITIES LTD.	8/11/1994	134, JAI JAWAN COLONY, SCHEME NO. 2, TONK ROAD JAIPUR RAJASTHAN
8247	U65910RJ1994PTC008959	ARDEE FINLEASE PVT. LTD.	10/26/1994	14, NEHRU BAZAR, UDAIPUR RAJASTHAN.
8248	U67120RJ1995PLC009379	TERRY FINANCE LIMITED	1/24/1995	2ND FLOOR, KANDAKA MENSION M.I. ROAD, JAIPUR
8249	U67120RJ1995PTC009438	SAPHIRE FINANCE PRIVATE LIMITED	2/6/1995	ROYAL SHOPPING COMPLEX, GURUDWARA ROAD, UDAIPUR
8250	U67120RJ1995PTC009763	NIMADIA FINANCE PVT LTD	3/27/1995	POST VALLABH NAGAR UDAIPUR
8251	U65993RJ1995PTC010179	PARWAL ENTERPRISES PRIVATE LIMITED	6/7/1995	24, SANGRAM COLONY, C-SCHEME, JAIPUR 302001 302001
8252	U67120RJ1995PTC010873	ARTAGE SECURITIES PVT LTD	10/10/1995	2, BHAWANI SINGH ROAD, JAIPUR 2, BHAWANI SINGH ROAD JAIPUR 2, BHAWANI SINGH ROAD, JAIPUR 2, BHAWANI SINGH ROAD, JAIPUR
8253	U67120RJ1998PTC015026	BABEL SECURITIES PRIVATE LIMITED	8/10/1998	119 BRITIV BHAWAN INSIDE, SURAJ POLE UDAIPUR
8254	U67120RJ2006PTC022183	SHOVIGG STOCKS PRIVATE LIMITED	3/2/2006	C 206 MAHAVEER MARG MALVIYA NAGAR JAIPUR RAJASTHAN
8255	U67120RJ1993PTC007817	T.D.S. SECURITIES PRIVATE LIMITED	11/18/1993	C274, JDA, MALVIYA NAGAR, JAIPUR
8256	U65910RJ1994PTC009122	AMROS ENGINEERING PRIVATE LIMITED	12/5/1994	C-65, AMBA BARI, JAIPUR
8257	U67120RJ1996PLC012821	JYOTI FARMTECH LIMITED	10/30/1996	
8258	U67120RJ2007PTC025590	AJMEERA SHARES TRADING PRIVATE LIMITED	12/31/2007	E-3/A, GOKUL APARTMENT, FLAT NO. 102, KANTI CHANDRA ROAD JAIPUR
8259	U67120RJ2007PTC024845	ASNANI BROKERS PRIVATE LIMITED	8/14/2007	C-8-9, ANKIT PLAZA NEAR JANANI HOSPITAL CHITTORGARH
8260	U65923RJ1997PLC013817	SAMRAT ROLLER FLOUR MILLS LIMITED	5/26/1997	E - 39, M.I.A., Alwar
8261	U65192RJ2008PLC025790	MEENAKSHI PRIME PROPERTY DEALER LIMITED	2/4/2008	185, SAVINA KHEDA - UDAIPUR
8262	U65993RJ1995PTC010918	MODI FINVEST PRIVATE LIMITED	10/16/1995	304, 3rd Floor, Ridhi Sidhi Apartment, Ashok Marg, C-Scheme, Jaipur
8263	U67120RJ2010PLC031967	GOLDEN HELLO COMMERCIAL SERVICES LIMITED	5/28/2010	NEAR DIVYA DEEP MARRIAGE GARDEN BARJANGARH CHOURHA AJMER
8264	U67120RJ1995PTC009931	FYLFOT FINLOAN PRIVATE LIMITED	4/28/1995	100/135, Sector 10, Kumbha Marg, Pratap Nagar, Jaipur
8265	U65923RJ1989PTC004981	THARPAL MERCANTILE AND FINANCE COMPANY PRIVATE LIMITED	5/29/1989	44-MALIWARA, DANDPOLE, UDAIPUR
8266	U67120RJ1992PTC006452	ROSHAN FINANCE AND INVESTMENTS PVT LTD.	1/15/1992	B-35, SURAJ NAGAR (WEST), CIVILLINES, JAIPUR
8267	U67120RJ1992PTC006954	SHARVIK GENERAL FINANCE COMPANY PVT. LTD	9/15/1992	A-1, TRANSPORT NAGARGARAGRA ROAD JAIPUR \
8268	U67120RJ1993PLC007750	KUKAR SONS FINANCE AND INVESTMENT HOLDINGS LIMITED	10/12/1993	F-126-27, MALVIYA INDL.AREA, JAIPUR
8269	U67120RJ1994PTC008827	OASIS CAPITAL PRIVATE LIMITED	9/22/1994	SG-2730, Nr Police Thana Suwana BHILWARA
8270	U65923RJ1994PTC008998	PINKCITY FINLOAN PVT. LTD.	11/2/1994	A-242, SHIVANAND MARG, MALVIYA NAGAR, JAIPUR RAJASTHAN.
8271	U67120RJ1994PTC009005	SECURE STOCK-FIN COMPANY PRIVATE LIMITED	11/7/1994	112A, SINDHI COLONY BANI PARK JAIPUR
8272	U67120RJ1995PTC009566	N.G. FINTRADE PRIVATE LIMITED	2/22/1995	GALAV SADAN, SABJI MANDI ROAD, BARAN
8273	U67120RJ1995PTC009885	MAINA-INFIN SERVICES PRIVATE LIMITED	4/21/1995	42, DEO NAGAR, JODHPUR
8274	U67120RJ1995PTC010277	SUN SOURCE SECURITIES PVT LTD	6/27/1995	4TH PATTI, LADNU
8275	U67120RJ1995PTC010643	ANAND FINSERVE PVT LTD	8/30/1995	4-B- CIRCLE VIEW SUKHADIYA CIRCLE, UDAIPUR UDAIPUR
8276	U67120RJ1995PLC011069	RAJASTHAN CAPITAL LIMITED	11/15/1995	9-D, NEW COLONY, GUMANPURA, KOTA
8277	U67120RJ1996PTC011402	KAMAL FINCAP PRIVATE LIMITED	1/15/1996	KAMAL & CO. PREMISES OPP. GPO, M I ROAD JAIPUR
8278	U65993RJ1996PTC011787	SHAH INFIN PVT LTD	3/26/1996	252, SHOPPING CENTRE, KOTA KOTA KOTA
8279	U65910RJ1996PTC012002	CRYSTAL FINLEASE PVT LTD	5/8/1996	B-18, E-2 TODAR MAL MARG BANI PARK JAIPUR. BANI PARK JAIPUR. BANI PARK JAIPUR.
8280	U65910RJ1996PLC012312	WELCOME FINLEASE LIMITED	7/10/1996	D-4, KRISHNA NAGAR IST, OPP. GANDHI NAGAR CROSSING, TONK ROAD, JAIPUR
8281	U67120RJ1996PTC012795	MANWANI FINCAP PRIVATE LIMITED	10/24/1996	20-21 Palika Bazar Town Hall Link Road, UDAIPUR
8282	U67120RJ1996PLC012862	VITTPATI FINANCE LIMITED	11/8/1996	538, CHAWANI KOTA
8283	U65923RJ1997PTC014491	A.M.K. MOTOR FINANCE COMPANY PRIVATE LIMITED	12/10/1997	14, NARU MARG, ALWAR
8284	U67120RJ2002PTC017476	GEETANJALI STOCK BROKERS PRIVATE LIMITED	3/6/2002	P-14, SAHADEV MARG, C-SCHEME, JAIPUR C-SCHEME, JAIPUR
8285	U65910RJ1994PTC009121	BOMB FINANCE PRIVATE LIMITED	12/5/1994	143, KRISHNA PURA, UDAIPUR
8286	U65910RJ1994PTC009246	PRIME LINE CAPFIN PVT. LTD.	12/30/1994	CF/S/27, NEHRU PLACE, TONK ROAD, JAIPUR RAJASTHAN.
8287	U67120RJ2006PTC022349	A C AGARWAL SHARE BROKERS PRIVATE LIMITED	4/5/2006	S 5 AMBA BARI JAIPUR
8288	U67120RJ2006PTC022104	SRI GANGANAGAR CITY BYKE PRIVATE LIMITED	2/20/2006	77/3 OLD DHAN MANDI DALMIA BHAWAN SRIGANGANAGAR RAJSTHAN

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8289	U65923RJ1996PTC012022	K.K.AUTOFIN PRIVATE LIMITED	8/30/1996	K.K. HOUSE, JAMNALAL BAJAJMARG, C-SCHEME, JAIPUR JAIPUR
8290	U67120RJ2006PTC023309	RADIX STOCK BROKERS PRIVATE LIMITED	11/10/2006	PALIWAL PLAZA, NEAR RAJASTHALI, M. I. ROAD, JAIPUR
8291	U65922RJ1990PLC005567	SUNCITY HOUSING FINANCE LIMITED	8/31/1990	C/O. SRI SHYAM SUNDER GUPTA PLOT NO. 2 , VIDYA DHAR NAGAR JAIPUR
8292	U67120RJ2008PTC025782	K K SHARES PRIVATE LIMITED	1/31/2008	K K HOUSE BHARAT MATH PATH JAMUNA LAL BAJAJ MARG C-SCHEME JAIPUR
8293	U67120RJ2009PTC028237	SODHANI FINANCIAL CONSULTANTS PRIVATE LIMITED	2/3/2009	S-4, 2ND, FLOOR, JAGDAMBA TOWER AMRAPALI CIRCLE, VAISHALI NAGAR JAIPUR
8294	U67120RJ1995PTC010832	MALOO FINSTOCK PVT LTD	9/29/1995	203, ANUKAMPA MANSION M.I. ROAD JAIPUR
8295	U65993RJ1996PTC011570	SIGO POLYMERS PRIVATE LIMITED	2/13/1996	A-217 NEHRU NAGAR SHASTRI NAGAR JAIPUR
8296	U65993RJ1980PTC002040	RAJ INVESTMENT AND FINANCE CO PVT LTD	5/26/1980	508, NEELKANTH, 1 BHAWANI SINGH ROAD, JAIPUR. RAJASTHAN. RAJASTHAN.
8297	U67120RJ1994PLC008195	KPR FINANCE LIMITED	3/31/1994	A-19 NEW LIGHT COLONYTONK ROAD JAIPUR RAJASTHAN RAJASTHAN
8298	U65993RJ1994PTC008376	ROZINA FINANCE INVESTMENT AND LEASING COMPANY PRIVATE LIMITED	5/23/1994	313, DHULA HOUSE, BAPU BAZAR, JAIPUR
8299	U65910RJ1994PTC008966	PADMA FINLEASE COMPANY PRIVATE LIMITED	10/27/1994	PREMISES OF SOHAN SERVICE STATION, AJMER ROAD, JAIPUR
8300	U67120RJ1995PTC010199	KILOL FINANCE AND INVESTMENT PVT LTD	6/12/1995	104, SHRI VILLA APARTMENT,KANTICHANDRA MARG, BANI PARK,JAIPUR
8301	U65999RJ1997PTC013950	MEGHA FINLOAN PRIVATE LIMITED	6/26/1997	C-221, GYAN MARG, TILAK NAGAR, JAIPUR
8302	U65910RJ1997PTC014518	SHAILGIRI FINLEASE PRIVATE LIMITED	12/23/1997	75, MAHAVEER NAGAR, TONK ROAD, JAIPUR
8303	U65993RJ1995PTC018535	AMRITANANDAN CITY SCAPE PRIVATE LIMITED	6/29/1995	424-425, 4TH FLOOR,GANPATI PLAZA, M.I.ROAD, JAIPUR
8304	U67120RJ1987PTC003998	SHAKUN FINANCE AND INVESTMENT PRIVATE LIMITED	6/11/1987	10 SHARMA COLONY, UDAIPUR
8305	U65910RJ1996PTC012980	CHOICE FINLEASE PRIVATE LIMITED	12/13/1996	144, ADARSH NAGAR, JAIPUR
8306	U67120RJ1997PTC013474	ARIHANT FINCON PRIVATE LIMITED	3/27/1997	D-38, PRADHAN PATH,CHOMU HOUSE, C-SCHEME, JAIPUR JAIPUR
8307	U65993RJ1994PTC009155	BMA SECURITIES PVT. LTD.	12/12/1994	KOTHARI COMPLES, NEAR G.P.O.,JAIPUR RAJASTHAN.
8308	U65991RJ1986PTC003550	SURANA GROWTH FUND PRIVATE LIMITED	2/26/1986	B-239 JANTA COLONY JAIPUR
8309	U65910RJ1995PLC009349	JOHARI FINLEASE LIMITED	1/17/1995	1, QUEENS ROAD NITYANAND NAGAR JAIPUR
8310	U65921RJ1996PTC011860	DANNFIN INDIA PVT LTD	4/8/1996	90/32, MANSAROVAR,JAIPUR JAIPUR JAIPUR
8311	U65993RJ1997PTC013154	NAREDI INVESTMENT PRIVATE LIMITED	1/17/1997	KAMAL MARKET, IST FLOOR,STATION ROAD, BHILWARA BHILWARA
8312	U65923RJ1989PTC004977	KOTA AUTO FINANCE PRIVATE LIMITED	5/25/1989	491-RAJ BHAWAN COLONY, CIVIL LINES, KOTA
8313	U65993RJ1994PTC009181	FREEDOM INVESTCO PRIVATE LIMITED	12/19/1994	MITTAL COMPLEX,36C BLOCK, NEAR BANK OF BARODA SRIGANGA NAGAR
8314	U65910RJ1998PTC027465	SAHAYATA MICROFINANCE PRIVATE LIMITED	7/16/1998	FLAT NO. 303, IIIRD FLOOR MAHAVEER COMPLEX, 5-C, MADHUBAN UDAIPUR
8315	U67120RJ2008PTC027379	NAGDA STOCK BROKERS PRIVATE LIMITED	9/12/2008	435, 3 FLOOR,EMERALD TOWER OUTSIDE HATHIPOLE,ASHWINI MARG UDAIPUR
8316	U67120RJ2003PTC018190	SHRI RISHAB SHARES PRIVATE LIMITED	3/31/2003	7/522, NJ COMPLEX OPP.BISAYATIGALI, NAYA BAZAR, AJMER
8317	U67120RJ1935PLC000044	THE DIAMOND COMPANY LIMITED	1/14/1935	BANK BUILDING,DIDWANA341 303 DISTT.NAGAU C
8318	U65993RJ1941PTC000087	ANJANI KUMAR INVESTMENT CO PVT LTD	10/6/1941	JASWANT GARHHAWA SARAKH, RAJASTHAN. -
8319	U65910RJ1989PTC005052	VANDANA LEASING PRIVATE LIMITED.	7/17/1989	D-5A, MEERA MARG, BANIPARK, JAIPUR
8320	U67120RJ1992PTC006572	NARITA FINANCE PRIVATE LIMITED	3/13/1992	PRATAP MOHALLA, GULMANDI BHILWARA
8321	U65910RJ1994PLC008431	SIDDARTH FINLEASE LIMITED	6/6/1994	AKLERA,RAJASTHAN-326033 RAJASTHAN-326033 RAJASTHAN-326033
8322	U67120RJ1994PTC008440	PATRIKA FINANCE PVT. LTD	6/8/1994	124, LAXMI COMPLEX,M.I. ROAD, JAIPUR 302 001 JAIPUR 302 001
8323	U67120RJ1995PTC009353	RITSA FINANCE PRIVATE LIMITED	1/17/1995	IST, ABHAY CHAMBERS, CHOPASANI ROAD, JODHPUR
8324	U67120RJ1995PTC009679	NICE SECURITIES PVT LTD	3/14/1995	B-66,NANDOURI, HAWASARAK, JAIPUR
8325	U67120RJ1995PTC009816	SAGAR CANFINA PVT LTD	4/4/1995	22, mahaveer nagar, jaipur
8326	U65910RJ1995PTC009890	KARNI FINLEASE PRIVATE LIMITED	4/21/1995	HOUSE OF JHANWAR LAL BAID, RANI BAZAR, BIKANER
8327	U65910RJ1995PTC010555	RUPA FINLEASE PRIVATE LIMITED	8/14/1995	S-12, SHOPPING COMPLEX, TILAK NAGAR, JAIPUR
8328	U65993RJ1995PTC010629	SUKAL MAINTENANCE AND INVEST PVT LTD	8/29/1995	201, RADHEY VILLA APARTMENTSOPP. MILITARY DENTAL CLINIC, POWER HOUSE ROAD,BANI PARK JAIPUR
8329	U65910RJ1996PTC011344	SHREE ROOP FIN-LEASE PVT LTD	1/5/1996	504-A TALWANDIKOTA KOTA KOTA
8330	U67120RJ1996PTC011857	SHRI BINDAYAKA FINANCE AND TRADING COMPANY PRIVATE LIMITED	4/8/1996	C-135, MANGAL MARG, BAPU NAGAR, JAIPUR
8331	U67120RJ1996PTC012997	MONIKA FINCAP PRIVATE LIMITED	12/17/1996	E-13, ANAND COMPLEX, NAGORI GARDEN, BHILWARA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8332	U65993RJ1997PTC013334	SAYAR FINVEST PRIVATE LIMITED	2/24/1997	JASWANT BHAWAN, AASANION KACHOWK, BIKANER
8333	U65923RJ1998PLC014905	SHRI BAJRANG HOUSING LTD	6/18/1998	SARAOGI MOHALLA, BEAWAR
8334	U67190RJ1996PTC012352	SHRI SAI PROFIN PRIVATE LIMITED	7/18/1996	305-A, CIRCLE VIEW APARTMENT,169, FATEHPURA, UDAIPUR
8335	U67120RJ1996PTC012776	SUNSHINE FINCAP PRIVATE LIMITED	10/18/1996	K-12, KASHIPURIBHILWARA
8336	U67120RJ1995PLC009338	B. LODHA SECURITIES LTD.	1/16/1995	578, MAHAVEER NAGAR, TONK ROAD, JAIPUR
8337	U67120RJ2007PTC023636	RAJENDRA MODI SHARE BROKERS PRIVATE LIMITED	1/12/2007	403-404, GREEN HOUSE, ASHOK MARG, C-SCHEME, JAIPUR
8338	U65993RJ1993PTC007343	BIMNEER INVESTMENTS PRIVATE LIMITED	4/13/1993	D-58A, MADHOSINGH ROAD, BANI PARK, JAIPUR
8339	U65993RJ1975PTC001643	SITAL FINANCIERS PRIVATE LIMITED	8/27/1975	
8340	U65910RJ1986PLC003557	MODERN LEASING AND FINANCE LTD	3/6/1986	A-4, VIJAY PATH TILAK NAGAR JAIPUR
8341	U67120RJ1997PTC014136	ABC FINTRADE PRIVATE LIMITED	8/19/1997	PARAS BHAWAN,HALDION KARASTA, JOHARI BAZAR, JAIPUR
8342	U67120RJ2008PTC027327	DAKSH SHARE BROKERS PRIVATE LIMITED	9/8/2008	44-A , MURTI KALA COLONY, GOPALPURA BYEPASS JAIPUR
8343	U65923RJ1998PTC014961	JUMBO FINVEST PRIVATE LIMITED	7/13/1998	102, KANCHAN APARTMENT, OPP. L.B.S COLLEGE, TILAK NAGAR JAIPUR
8344	U67120RJ2006PTC022063	VELOCITY BROKING PRIVATE LIMITED	2/10/2006	A-208, TRIVENI NAGAR, GOPALPURA BYEPASS JAIPUR
8345	U67190RJ2010PTC031485	STATUS FOREX TRADING PRIVATE LIMITED	4/15/2010	16, MANAV ASHRAM BUILDING GOPAL PURA BYE PASS JAIPUR
8346	U67120RJ2010PTC032037	PHOENIX VALUESHARE SERVICES PRIVATE LIMITED	6/7/2010	4 Bhattji Ki Bari - Udaipur
8347	U67120RJ2010PTC031119	OM EQUITY PRIVATE LIMITED	3/3/2010	SHOP NO. 10 - 11, JAIT SINGH MARKET, PACHHEWALA, SHIRSHI ROAD, JAIPUR
8348	U67120RJ2010PTC031403	MULTIPLE RISE ADVISORS PRIVATE LIMITED	4/5/2010	195-Q ROAD, BHUPALPURA - UDAIPUR
8349	U65923RJ1944PTC000279	MOHTA COMMERCIAL COMPANY PRIVATE LIMITED	12/20/1944	OLD DHAN MANDISHOP NO.103 SRIGANGANAGAR SRIGANGANAGAR
8350	U65910RJ1985PLC003476	FAVOURITE HOLDING AND LEASING LTD	12/16/1985	MAHERISHI BHAWAN,M.I.ROAD,,JAIPUR -
8351	U65993RJ1989PTC004811	PRAHLAD AND CO INVESTA P LTD	2/15/1989	C-94, LAL KOTHI SCHEME, JAIPUR
8352	U65910RJ1991PTC006199	OSWAL FINLEASE PRIVATE LIMITED	9/16/1991	GULAB NIWAS, M.I. ROAD, JAIPUR
8353	U67120RJ1994PTC009027	HRJ CORPORATE SERVICES PRIVATE LIMITED	11/11/1994	10-313, SHRI ARIHANT PLAZA, 2ND FLOOR NEAR STATE BANK OF, INDORE, UDIYAPOLE, UDAIPUR
8354	U65922RJ1995PTC010466	MEGHNA HOUSING FINANCE PRIVATE LIMITED	7/27/1995	BLUE CIRCLE APPARTMENT1,MADHUVAN UDAIPUR
8355	U65910RJ1995PTC010529	PRIYANSH LEASING AND HOTELS PVT LTD	8/8/1995	4, RESIDENCY ROAD, UDAIPUR4, RESIDENCY ROAD UDAIPUR 4, RESIDENCY ROAD, UDAIPUR 4, RESIDENCY ROAD, UDAIPUR
8356	U67120RJ1993PTC010723	R.K. SINGH SHARE AND STOCK BROKERS PRIVATE LIMITED	7/15/1993	12,VIDUT ABHIYANTA COLONY, MALVIYA NAGAR, JAIPUR
8357	U65910RJ1996PTC011858	BANARSI LEASING AND FINANCE PVT LTD	4/8/1996	30/62/8, SWARN PATH, MANSAROVEJAIPUR
8358	U65923RJ1996PTC011875	ROCHEES IMPEX PRIVATE LIMITED	4/10/1996	23, SHRI JI KI MORI,TRIPOLIA BAZAR, JAIPUR C
8359	U67120RJ1996PTC011987	PANCHVEER SAVING AND FIANCE PRIVATE LIMITED	5/1/1996	13/428, NEW FATEHPURIA BUILDING, IST FLOOR, NAYA BAZAR, AJMER
8360	U65922RJ1996PLC012004	RAJASTHAN MARUSTHAL HOUSING FINANCE AND INVSTMENT LIMITED	5/8/1996	A1/1, BURMESH COLONY JAIPUR
8361	U67120RJ1997PTC013620	HARMAYA FINANCE PRIVATE LIMITED	4/24/1997	VILL. ROOPBAS,DISTT. BHARATPUR RAJASTHAN. RAJASTHAN.
8362	U65910RJ1997PTC013885	GODSHIP CONSORTIUM LEASING AND FINANCE PRIVATE LIMITED	6/9/1997	4-CHA-30, VIGYAN NAGAR,KOTA
8363	U65923RJ1999PLC015350	ASTHLAKSHMI FINCAP LIMITED	1/28/1999	WARD NO. 20, AZAD CHOWK, SURATGARH
8364	U65993RJ1999PTC015394	SAHAYOG SAVINGS AND CAPVEST PRIVATE LIMITED	2/17/1999	505, RAJENDRA NAGAR,PALI-MARWAR. RAJASTHAN.
8365	U65993RJ1981PLC016513	PML INVESTMENT AND TRADING COMPANY LIMITED	8/14/1981	B-27, ROAD NO.5,RIICO INDUSTRIAL AREA, KUKAS AMER, JAIPUR
8366	U65923RJ2003PLC018816	RUDEKASH TRADELINKS LIMITED	12/15/2003	R-15A,YUDHISTER MARG, C-SCHEME, JAIPUR 302001
8367	U67120RJ1996PTC012416	HINGLAJ MARKETING PRIVATE LIMITED	8/2/1996	224, CITY CENTRE, S.C. ROAD, JAIPUR
8368	U67120RJ1997PTC013364	ANAND FINCAP PRIVATE LIMITED	2/28/1997	10-B, NEW COLONY, GUMANPURA, KOTA
8369	L67120RJ1991PLC006220	PREM SOMANI FINANCIAL SERVICES LIMITED	9/25/1991	5A, TILAK BHAWAN, 5th FLOOR, TILAK MARG, C - SCHEME, JAIPUR
8370	U67190RJ2007PTC024157	ARJUNDAS FOREX AND TRAVELS PRIVATE LIMITED	4/5/2007	NEAR RAMBHAROSE PYAU CAVANDASPURA AJMER
8371	U67120RJ1994PTC008020	ALOK SECURITIES PRIVATE LIMITED	2/8/1994	10,JAWAHAR NAGAR, TONK ROAD, JAIPUR
8372	U67120RJ2007PTC025588	BHAVYA LAXMI STOCKS PRIVATE LIMITED	12/29/2007	JATA BAS NEAR SHIV MANDIR BORAWAR
8373	U65993RJ1949PTC000706	RAJPUTANA INVESTMENT SOCIETY PRIVATE LIMITED	3/23/1949	SUJANGARH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8374	U67120RJ1995PLC009584	HADOTI PUNJI VIKAS LIMITED	2/24/1995	Multimetals Ltd. Campus, C -Block,6/7, Large Scale Industrial Area, Kansua Road, Kota
8375	U67120RJ2010PTC031468	SUNDERWANI FINANCIAL ADVISORS PRIVATE LIMITED	4/13/2010	SUNDERWANI FINANCIAL ADVISORS PRIVATE LIMITED AKSHYA KUNJ, OPPOSITE ARVIND SCHOOL, OLD GINANI BIKANER
8376	U67120RJ1987PTC003901	JAIPUR LAND AND FINANCE PRIVATE LIMITED	3/20/1987	NAND NIKETAN K-21, MALVIYA-MARG, 1ST FLOOR, C- SCHEME, JAIPUR
8377	U65910RJ1990PTC005351	MARWAR LEASING COMPANY PVT LTD	3/20/1990	83-VEER DURGADAS NAGAR PALIRAJASTHAN -
8378	U65923RJ1990PTC005742	ARPIT CREDITS PRIVATE LIMITED	12/26/1990	2088, 2ND FLOOR, MANIHARON KA RASTA, NEHRU BAZAR, JAIPUR
8379	U67120RJ1991PTC005881	VARMAL FINANCE PRIVATE LIMITED	3/22/1991	J.N.V. COLONY, BIKANER
8380	U65922RJ1991PLC005995	LOK VIKAS HOUSING FINANCE CORPORATION LIMITED	5/16/1991	SB - 109, LAL KHOTI TONK ROAD JAIPUR
8381	U67120RJ1991PTC006148	MAVERICK COMMODITY BROKERS PRIVATE LIMITED	8/19/1991	211, LAXMI COMPLEX M.I.ROAD, JAIPUR
8382	U65993RJ1993PTC007204	VRINDABAN SALES PRIVATE LIMITED	2/5/1993	1, ARIHANT TOWER, AGRA ROAD, JAIPUR
8383	U67120RJ1993PTC007651	PARAMARSH FISCAL SERVICES PVT. LTD	8/30/1993	104, NAVJEEVAN CHAMBERS SC-SCHEMES, JAIPUR RAJASTHAN RAJASTHAN
8384	U67120RJ1994PTC008496	SHAH CAPITAL SERVICES PVT. LTD	6/24/1994	B-62, SARAOGI MANSION, M.I.ROAD, JAIPUR -
8385	L67120RJ1994PLC008796	HARMONY CAPITAL SERVICES LIMITED	9/19/1994	PLOT NO.-278, VIJAY WADI PATH NO.-6, DHER KA BALAJI JAIPUR
8386	U67120RJ1995PTC009577	SHREE KARNI HOLDING PVT. LTD.	2/24/1995	KARNI KUTTY KHATIPURA ROAD, JHOTWARA, JAIPUR RAJASTHAN.
8387	U65910RJ1995PTC009655	KAMKHERA LEASING AND FINANCING COMPANY PVT LTD	3/9/1995	NEAR BUS STAND AKLERADISTT. JHALWAR DISTT. JHALWAR DISTT. JHALWAR
8388	U67120RJ1995PTC010000	P.K.OVERSEAS FINANCE PRIVATE LIMITED	5/12/1995	E-22 GOKHLE MARG, "C"-SCHEME JAIPUR
8389	U67120RJ1995PTC010351	ASK HOLDINGS PVT LTD	7/10/1995	108-A, SHRIPURAM COLONY, BEHIND J.D. A. COLONY, GUJAR KI THADI , NEW SANGANER ROAD JAIPUR
8390	U65910RJ1995PTC010625	BAKLIWAL FINANCE AND LEASING PVT LTD	8/29/1995	29/2706, GAYATRI NIWAS, GANESHNAGAR, BEHIND MAYO COLLEGE, AJMER
8391	U65910RJ1996PTC011463	HARSH FINLEASE PVT LTD	1/22/1996	RATHORE BHAWAN, MARWAR JUNCTION PALI
8392	U65910RJ1996PTC012499	MONEY POINT FINLEASE PRIVATE LIMITED	8/22/1996	50-A, SARVRITU VILAS, UDAIPUR UDAIPUR UDAIPUR
8393	U65923RJ1997PLC013870	GOLDEN FUTURE CAPITAL LIMITED	6/4/1997	483, INDRA MARKET, JAIPUR
8394	U65923RJ1997PLC013922	CHANDRA AUTO FINANCE LIMITED	6/19/1997	41, CHINKARA COLONY, NEAR GRASS FARM NURSERY, KHATIPURA, JAIPUR
8395	U65993RJ1997PTC014166	SUVIDHI RAYONS PRIVATE LIMITED	8/26/1997	105-106, F-BLOCK, BHILWARA TEXTILE MARKET, PUR ROAD, BHILWARA
8396	U67120RJ2000PTC016092	LIBERTY STOCKLINKS PRIVATE LIMITED	1/18/2000	33, DAITYA MAGRI, SAHEU MARG, UDAIPUR
8397	U67120RJ2004PTC019275	OPUS ENTERPRISE PRIVATE LIMITED	5/11/2004	365, LODHA COMPLEX, UDAIPUR
8398	U65993RJ1994PTC009244	GROW FAIR FINANCE AND INVESTMENT CONSULTANTS PRIVATE LIMITED	12/29/1994	5-A-1, PUROHIT GARDEN, NEW COLONY, JAIPUR
8399	U67120RJ1995PTC011074	B.S.STOCKS PRIVATE LIMITED	11/15/1995	TOLI KA KUA, ALWAR
8400	U65993RJ1973PTC001487	UTTAM FINANCE PRIVATE LIMITED	4/7/1973	
8401	U67120RJ1994PTC009058	ALMAK FINANCE PRIVATE LIMITED	11/22/1994	B-114, Ganpati Plaza Bhiwadi
8402	U67120RJ1996PTC011624	ALANKAR BUILDCON PRIVATE LIMITED	2/22/1996	206, II FLOOR, ALANKAR PLAZA CENTRAL SPINE, VIDHYADHAR NAGAR JAIPUR
8403	U67120RJ1994PTC008854	PANDYA AND JAIN SECURITIES PVT.LTD.	9/29/1994	622, MARWA HOUSE, BORDI KARASTA, KISHANPOLE BAZAR JAIPUR-302002 RAJASTHAN
8404	U67120RJ2009PTC028720	RAGHUKUL COMMODITIES INDIA PRIVATE LIMITED	4/21/2009	237, RUI WALON KA MOHALLA SUMER KARAN JI KA RASTA, RAMGANJ JAIPUR
8405	U67120RJ2009PTC029006	ASNANI STOCK BROKER PRIVATE LIMITED	5/29/2009	C-8-9, ANKIT PLAZA NEAR JANANI HOSPITAL CHITTORGARH
8406	U67120RJ2010PTC032681	ROYAL SUPER STOCK CONSULTANCY PRIVATE LIMITED	8/26/2010	117A Ist Floor, Das Plaza Ram Gali No. 4, Raja Park Jaipur
8407	U65993RJ1948PLC000653	SUNSHINE INVESTMENT CO LTD	10/4/1948	JAIPURIA HOUSE, STATION ROAD, NAWALGARH. -
8408	U67120RJ1985PTC003242	S.R.M. PROPERTIES AND FINANCE COMPANY PVT. LTD	3/11/1985	C/O.YASHPAL MEHTA 4/585, JAWAHAR NAGAR, JAIPUR 302004 JAIPUR
8409	U67120RJ1991PTC006411	PRUDENT MONEY MOVERS PRIVATE LIMITED	12/27/1991	5TH CHOPSANI ROAD, JODHPUR
8410	U67120RJ1996PTC011947	CLASSIC FININ PRIVATE LIMITED	4/24/1996	140, GOLF COURSE SCHEME, JODHPUR
8411	U67120RJ1997PTC013675	KARAMYOGI SECURITIES PRIVATE LIMITED	5/1/1997	6, ANAND VIHAR, (NURSERY), LAL KOTHI, JAIPUR
8412	U65993RJ1997PTC013702	KOTPUTLI INVESTMENTS PRIVATE LIMITED	5/7/1997	SUBZI MANDI GATE, BADLA ROAD, KOTPUTLI
8413	U67120RJ1997PTC013943	GODHA SECURITIES PRIVATE LIMITED	6/25/1997	DEEP SHREE BUILDING 143, KOTRI GUMAN PURA ROAD, KOTA
8414	U67120RJ2004PTC019279	SANDEEP STOCKS PRIVATE LIMITED	5/12/2004	AA5, ANITA COLONY, BAJAJ NAGAR, JAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8415	U67120RJ1996PTC022947	GOD GIFT FINVEST AND LEASING PRIVATE LIMITED	3/27/1996	20/25 OPPOSITE DHAU JI KI BAVDI JANAK PURI AIRPORT ROAD UDAPUR
8416	U67120RJ2010PTC030654	FINESSE ADVISORY SERVICES PRIVATE LIMITED	1/5/2010	140, DHURV MARG GURUNANAK PURA, RAJA PARK JAIPUR
8417	U67120RJ2010PTC031083	VINAYAKA EQUICOM BROKERS PRIVATE LIMITED	2/26/2010	825, HIRAN MAGRI SECTOR NO. 4 NEAR JAIN TEMPLE UDAIPUR
8418	U65991RJ2009PLC029877	SHREERAM INDIA NIDHI LIMITED	9/14/2009	SHOP NO-322, NEAR KHEJDE KA RASTA CHANDPOLE BAJAR JAIPUR
8419	U67120RJ1997PLC013495	CALVINTEX (INDIA) LIMITED	4/1/1997	44, Heera Panna Market Pur Road Bhilwara
8420	U67120RJ2010PTC032059	KARVA SHARES PRIVATE LIMITED	6/9/2010	Ind Floor, 207, Daulat Chamber 4-D, Sardarpura, Opp. M.G. College Udaipur
8421	U67120RJ1990PTC005423	ALWAR GENERAL FINANCE CO. PVT. LTD.	5/23/1990	148, ALKAPURI NEAR, KALI MORI FATAK Alwar
8422	U67120RJ1971PTC001390	ICTA PVT LTD	12/31/1971	C-1, BRIJ PARK, PRITHVI RAJROAD, C SCHEME, JAIPUR
8423	U67190RJ1989PTC004798	PARAMPARA EXPORTS P LTD	2/10/1989	2ND FLOOR, GANGWAL BHAWAN, M.I.ROAD, JAIPUR
8424	U67120RJ1992PTC006814	KARTIKYA FISCAL COMPANY PRIVATE LIMITED	6/29/1992	B-13, MGD MARKET, JAIPUR
8425	U67120RJ1993PTC007631	NIKHIL SECURITIES PVT. LTD	8/23/1993	211. SARAOGI MANSION, M.I.ROAD, JAIPUR
8426	U65993RJ1994PTC009090	BRAR FINE-INVEST COMPANY PRIVATE LIMITED	11/30/1994	CHAK 3Y TEHSIL & DIST SRIGANGANAGAR
8427	U65910RJ1995PTC009648	ABHISHEK FINLEASE PRIVATE LIMITED	3/9/1995	601, GEETA ENCLAVE, G-8,VINOBA MARG, C-SCHEME, JAIPUR 302001 C
8428	U65993RJ1995PTC009732	SANKHLA INVESTMENTS PRIVATE LIMITED	3/22/1995	53, BEHIND PITAL FACTORY, BANIPARK, JAIPUR
8429	U65922RJ1995PLC010201	SAMRAT HOUSING FINANCE COMPANY LIMITED	6/12/1995	SAMRAT BHAWAN, JAWAHAR KHANAROAD, NAI SARAK, JODHPUR
8430	U67120RJ1995PTC010458	ANANT FINTRADE PRIVATE LIMITED	7/25/1995	104, BALAJI MARKET,BHILWARA BHILWARA BHILWARA
8431	U65910RJ1995PTC010968	SHRI KRISHNA FINLEASE PVT LTD	10/20/1995	F-339, M.B. BHAWAN, PAREEKCOLLEGE ROAD, BANI PARK, JAIPUR JAIPUR
8432	U65999RJ1995PTC011293	KLD ASSOCIATES PRIVATE LIMITED	12/27/1995	CLOCK TOWER, ALWAR
8433	U67120RJ1996PTC011669	GANWAL HOLDING PRIVATE LIMITED	3/1/1996	12, KANTI NAGAR, BANI PARK, JAIPUR
8434	U65923RJ1996PTC012522	K.K.AUTOFIN PRIVATE LIMITED	8/30/1996	K.K. HOUSE, JAMNALAL BAJAJMARG, C-SCHEME, JAIPUR
8435	U67120RJ1996PLC013004	PLENTY FICAP COMPANY LIMITED	12/17/1996	196, GHODA NIKAS ROAD, RAMGANJ, JAIPUR
8436	U65923RJ1997PTC013296	ESS PEE AUTO FINANCE PRIVATE LIMITED	2/17/1997	C-9, AMBA BARI, JAIPUR
8437	U67120RJ1997PTC014046	MITPAN FINANCE PRIVATE LIMITED	7/24/1997	D-275-A, TODARMAL MARG,BANI PARK, JAIPUR JAIPUR
8438	U67120RJ1998PTC014683	GANPATI FINSEC PRIVATE LIMITED	3/9/1998	37-K BLOCK,SRIGANGANAGAR SRIGANGANAGAR SRIGANGANAGAR
8439	U67120RJ2004PTC019126	UR STOCKS ADVISORY PRIVATE LIMITED	3/22/2004	78-III BOMS DEFENCE COLONYVAISHALI NAGAR, JAIPUR JAIPUR
8440	U67120RJ1992PTC006781	PINKCITY CAPITAL SERVICES PRIVATE LIMITED	6/10/1992	4,CHANKYAPURI, BEHIND TEEJ, BANIPARK, JAIPUR
8441	U65910RJ1995PTC009598	PINNSCLE FINLEASE PRIVATE LIMITED	2/28/1995	12A, MEERJI KA BAGH, BEHIND M.L.A. QTS. JAIPUR
8442	U67120RJ1996PLC012557	FRIENDS CAPITAL SERVICES LIMITED	9/6/1996	BEHIND CITY HOSPITAL, BUDDHA KI HAT, BHARATPUR
8443	U67120RJ1994PTC008517	SATKAR FINANCE PRIVATE LIMITED	6/30/1994	18, SARU RITU VILAS, UDAIPUR
8444	U65910RJ1997PTC014175	WAGAR ROYAL BUSINESS PRIVATE LIMITED	8/29/1997	WAGAR COMPLEX RATI TALAI BANSWARA
8445	U67120RJ1998PTC014609	APEX ASSESSORS PRIVATE LIMITED	1/28/1998	402, THIRD FLOOR SHALIMAR COMPLEX, CHURCH ROAD, M.I. ROAD JAIPUR
8446	U67120RJ1995PTC010212	ANKUR SHARES PRIVATE LIMITED	6/14/1995	1694, MAHESHWARI BHAWAN, KHAWAS JI KA RASTA, JAIPUR
8447	U67120RJ1996PTC012677	KABRA FINSER PRIVATE LIMITED	9/30/1996	P NO.39 BEHIND MASURIA POLICECHOWKY NEAR PANCHMUKI BASTI JODHPUR342003 JODHPUR342003
8448	U67120RJ1995PLC010887	MUTUAL FINDEAL LTD	10/13/1995	C/O SACHIT UDYOG,CHANDRA HEERA BUILDING, M.I.ROAD,JAIPUR M.I.ROAD,JAIPUR
8449	U67120RJ2007PTC025346	CHAMBAL PRIME CONSULTANTS PRIVATE LIMITED	11/20/2007	C/O GOPAL CHAND JAJOO KHOJA GATE ROAD BUNDI
8450	U67120RJ2009PTC028389	ZERMATT STOCKS AND SHARES PRIVATE LIMITED	3/2/2009	CHHIPA BUILDING BSAEMENT, NEAR SUCHNA KENDRA BHILWARA
8451	U67120RJ2010PTC032340	PANKAJ LADHA SHARE BROKING PRIVATE LIMITED	7/9/2010	20-A TALWANDI KOTA
8452	U67120RJ2010PTC031548	MAGNI ENTERPRISES PRIVATE LIMITED	4/21/2010	VILLAGE KASYA TEHSIL BIJOLIYA BHILWARA
8453	U67120RJ1995PTC010840	APEAK CAPITAL SERVICES PRIVATE LIMITED	10/5/1995	8/302 VIDHYA DHAR NAGAR JAIPUR
8454	U67120RJ1995PTC009548	VEDIC CAPITAL SERVICES PRIVATE LIMITED	2/21/1995	SHOP NO. 13 KATLA VASTRA VYAPAR SANGH GANGAPUR CITY

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8455	U67120RJ2005PTC020923	R.S. GUPTA MULTISTOCK BROKING PRIVATE LIMITED	6/21/2005	E-143,AMBA BARI,JAIPUR JAIPUR JAIPUR
8456	U65993RJ1988PLC004622	PATANWALA INDUSTRIAL INVESTMENT HOUSE PRIVATE LIMITED	9/7/1988	SUNDER THEATRE, JHALARA PATAN, JHALAWAR
8457	U67120RJ1989PTC004845	PRABHAT COMMODITY BROKERS PRIVATE LIMITED	3/8/1989	SATYAM B-2/C, SHIV MARG BANI PARK JAIPUR
8458	U65923RJ1990PTC005403	HAMLATA HIRE-PURCHASE COMPANY PRIVATE LIMITED.	4/26/1990	C-30, LAJPAT MARG, 'C' SCHEME, JAIPUR
8459	U65910RJ1993PTC007584	S.K. LEASEFIN PVT. LTD	8/3/1993	D-51,SUBHASH MARG,C-SCHEME,JAIPUR JAIPUR JAIPUR
8460	U65993RJ1994PTC008025	KSHIPRA INVESTMENTS PRIVATE LIMITED	2/10/1994	SB39, NAND MARG,SUBHASHNAGAR, JAIPUR
8461	U65922RJ1994PTC008713	CHAUDHARY AVAS AVAM VITTA PRIVATE LIMITED	8/26/1994	58,GOKULPURA, NORTH AYAD, UDAIPUR
8462	U65910RJ1995PTC009475	M. K. FINLEASE PRIVATE LIMITED	2/9/1995	CHANDRA HEERA BUILDING, M.I. ROAD, JAIPUR
8463	U67120RJ1995PTC009510	SWASTIKA CAPFIN PVT. LTD.	2/14/1995	503,ANAND CHAMBERBABA HARISH CHANDRA MARG INDIRA BAZAR JAIPUR
8464	U67120RJ1995PTC010247	LAKSHYA SIDDHI FINANCIAL SERVICES PRIVATE LIMITED	6/21/1995	82, 83, NEW BAPU BAZAR, UDAIPUR
8465	U65923RJ1996PLC011789	SURYODYA CREDIT COMPANY LIMITED	3/26/1996	A-278, VIDHYUT NAGAR,AJMER ROAD, JAIPUR
8466	U65999RJ1996PTC012317	VIVEK STOCK BROKERS PRIVATE LIMITED	7/10/1996	S-14, MAHAVEER NAGAR,TONK ROAD, JAIPUR JAIPUR
8467	U65910RJ1996PTC012807	SANWARIA FINLEASE PRIVATE LIMITED	10/25/1996	21, MURLI TEXTILE TOWER, PUR ROAD, BHLWARA
8468	U67190RJ1996PTC012962	NUTAN DECO MARK PRIVATE LIMITED	12/13/1996	9-BHAMASHAH MARG,GOLE BAZAR, UDAIPUR 313001 C
8469	U67120RJ1997PTC013624	CHITLANGIA FINANCE PRIVATE LIMITED	4/24/1997	115, SUKHADIA SHOPPING CENTRE, SUKHIDA NAGAR, SRI GANGA NAGAR
8470	U65922RJ1997PLC013683	GURDEV PLANTATION FINANCE LIMITED	5/1/1997	305, OFFICER CAMPS, KHATIPURA, JAIPUR
8471	U67120RJ1996PTC012392	EASTERN THEATERS PRIVATE LIMITED	7/31/1996	56.TAGORE NAGAR,AJMER ROAD,JAIPUR-302024. JAIPUR-302024. JAIPUR-302024.
8472	U67120RJ1994PLC008068	CAREER AWAS FINANCE LIMITED	2/21/1994	
8473	U65993RJ1995PTC011287	MUNKA FINVEST PRIVATE LIMITED	12/27/1995	T-19, SHANTI PATH, SANJAYCOLONY, R. R.P.A. ROAD, JAIPUR
8474	U67120RJ1994PTC008267	KANHIKA JEWELLERS PRIVATE LIMITED	4/22/1994	4, VISHNU PATH, SATYA VIHAR, LAL KOTHI, JAIPUR
8475	U67120RJ1995PLC009374	RAJPUROHIT FINANCE LIMITED	1/23/1995	60, GANPATI NAGAR OPP. PRATAP NAGAR ROYALTY KANTA JODHPUR
8476	U65993RJ1970PTC001312	VARKA LUCKY SAVING SCHEMES PRIVATE LIMITED	8/14/1970	TOLIASAR BHARU JI STREET BIKANER
8477	U67190RJ2008PTC026130	SANVARDHAN FINANCIAL SERVICES PRIVATE LIMITED	3/13/2008	F-159-160 SITAPURA INDUSTRIAL AREA, TONK ROAD JAIPUR
8478	U67190RJ2009PTC028468	VINCO FININS PRIVATE LIMITED	3/13/2009	Plot No. C 64 A, c/o Art & Crafts Inc., Near Rajsico Container Depot, Basni 2nd Phase Jodhpur
8479	U65921RJ1996PTC028962	LAMBODER FINVEST PRIVATE LIMITED	10/28/1996	OM TOWER, CHURCH ROAD, M.I. ROAD, JAIPUR
8480	U67120RJ2010PTC031685	NATWAR ENTERPRISES PRIVATE LIMITED	5/6/2010	VILLAGE KASYA TEHSIL BIJOLIYA BHLWARA
8481	U67120RJ1996PTC012050	TRUWORTH HOLDINGS PVT LTD	5/16/1996	C-62, SAROJANI MARG C-SCHEME JAIPUR
8482	U67190RJ1992PTC006698	GRAND PRIME FOREX PRIVATE LIMITED	5/5/1992	G-7, JAIPUR TOWER, OPP. A.I.R. M.I. ROAD JAIPUR
8483	L67120RJ1982PLC002438	SURYA GLOBEFIN LIMITED	3/31/1982	E-7, Ram Sharan Dham, Jagdamba Nagar, Ajmer Road, JAIPUR
8484	L65993RJ1935PLC000045	GENERAL INVESTMENT CO LTD	1/14/1935	SITARAM BAG,DIDWANA341 303 341 303 C
8485	U67120RJ1985PTC003399	GARG INVESTOS PVT LTD	9/6/1985	A-3 MAHAVEER UDHYAN PATH, BAJAJ NAGAR, JAIPUR
8486	U67120RJ1989PTC005154	K.S.CAPITAL SERVICES PRIVATE LIMITED	10/13/1989	NATIONAL MOTOR PREMISES, M IROAD JAIPUR ROAD JAIPUR ROAD JAIPUR
8487	U67120RJ1991PLC005927	KASIKA FINANCE INDIA LIMITED	4/18/1991	
8488	U65993RJ1991PTC006417	ALKA INVESTMENTS PRIVATE LIMITED	12/31/1991	66, GANGWAL PARK, M.I. ROAD, JAIPUR
8489	U65910RJ1992PLC007000	LOK-VIKAS LEASING LIMITED	10/19/1992	SB-109, LAL KOTHI, TONK ROAD, JAIPUR
8490	U67120RJ1992PTC007092	RUBY BUILDCON PRIVATE LIMITED	12/18/1992	364,AKRON KA RASTA,KISHANPOLE BAZAR, JAIPUR RAJASTHAN
8491	U65993RJ1993PTC007208	EMMAY INVESTMENTS PRIVATE LIMITED	2/9/1993	V-11, CHAMELIWALA MARKET M.I. ROAD JAIPUR
8492	U67120RJ1993PTC007274	SHRI VINAYAK HOLDINGS PRIVATE LIMITED	3/19/1993	S-15,MAHAVIR MARG, C-SCHEME, JAIPUR
8493	U67120RJ1994PTC008093	ADVITIYA STOCKS AND SECURITIES PVT. LTD	3/2/1994	
8494	U65922RJ1993PTC007516	CHAYA HOUSING FINANCE PVT. LTD	7/6/1993	F-288,,AMRAPALI MARG,VAISHALI NAGAR,JAIPUR RAJASTHAN.
8495	U67120RJ1994PTC008564	SARAS SECURITIES PVT. LTD	7/13/1994	A-62,JANTA COLONY, JAIPUR
8496	U67120RJ1994PTC009020	LIFCO FINANCIAL SERVICES PRIVATE LIMITED	11/11/1994	D-84, AMBA BARI, JAIPUR
8497	U67120RJ1994PLC009060	SETHIA CAPITAL SERVICES LIMITED	11/22/1994	4, RAJ BHAWAN MARG, CIVIL LINES, JAIPUR
8498	U65910RJ1995PTC010169	GANESH FINLEASE PVT LTD	6/7/1995	103/8, AGRAWAL FARM, MANSAROVAR, JAIPUR -
8499	U67120RJ1995PTC010312	MUVILOANS AND CREDIT PVT LTD	7/3/1995	

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8500	U67120RJ1995PTC010912	SHANTI FINSEC PRIVATE LIMITED	10/16/1995	MOHAN GARH, NICHLA CHOCK, NATHDWARA
8501	U65922RJ1996PTC011326	KAROL HOUSING FINANCE PRIVATE LIMITED	1/1/1996	KAROL BUILDING NEAR OBEROI HOTEL GONER ROAD, JAIPUR
8502	U65910RJ1996PTC011882	FRIENDS LE FIN PRIVATE LIMITED	4/11/1996	ROOM NO. 3, DELUXE HOTEL BLDG. M.I. ROAD, JAIPUR
8503	U67120RJ1996PTC012114	J AND S HOLDINGS PVT LTD	5/31/1996	5, TELEPHONE COLONY, TONK PHATAK, JAIPUR
8504	U67120RJ1996PTC012856	SAYONARA FINCAP PRIVATE LIMITED	11/7/1996	C/O SHRI BANWAR LAL KHABYA HOSPITAL ROAD, PUR, BHILWARA RAJASTHAN.
8505	U67190RJ1997PTC013215	SUBHI FINTRADE PRIVATE LIMITED (REVALIDATION)	1/30/1997	62, VAKIL COLONY, BHILWARA
8506	U65923RJ1998PTC015141	AJAY MOTOR LEASE PRIVATE LIMITED	9/28/1998	MITTAL BHAWAN ROAD NO. 3, ALWAR
8507	U65993RJ1998PTC015199	PURMA OVERSEAS PRIVATE LIMITED	11/6/1998	B-494, INDUSTRIAL AREA, PHASE-I, BHIWADI, ALWAR
8508	U67190RJ2001PTC016949	RKT STOCK BROKERS PRIVATE LIMITED	3/28/2001	ROOM NO. 220, JAIPUR STOCK EXCHANGE, J.L.N. MARG, JAIPUR
8509	U67120RJ1995PTC010282	ROSE FINVEST PRIVATE LIMITED	6/28/1995	511-512, 4TH FLOOR, LODHA COMPLEX, NEAR SHASTRI NAGAR CIRCLE, UDAIPUR
8510	U67120RJ1997PTC014492	A.KHANDELWAL FIN-SEC PRIVATE LIMITED	12/10/1997	B-5, SHASTRI NAGAR JAIPUR
8511	U67120RJ1997PLC013711	PADMAVATI FINTRADE LIMITED	5/9/1997	101, TULIP APARTMENTS B-115, VIJAY PATH, TILAK NAGAR JAIPUR
8512	U67120RJ2010PTC032573	MEGABULL BROKING PRIVATE LIMITED	8/10/2010	65, MANGAL VIHAR GOPAL PURA BY PASS JAIPUR
8513	U67120RJ1976PTC001676	SHUBH SANDEEP FINANCE AND CHIT FUND PVT LTD	3/15/1976	SURAJ SADAN, M.G.HOSPITAL ROAD, JODHPUR
8514	U67120RJ1990PTC005547	SUMAL FINANCE AND INVESTMENTS PRIVATE LIMITED	8/17/1990	228-PANCHRATNA COMPLEX, BEDLA ROAD, UDAIPUR
8515	U67120RJ1991PLC005774	MARUDHAR FINANCE LTD.	1/11/1991	MARUDHAR VILLA, CHOKRIWAL GALISADAR BAZAR, KAKRI DISTT.AJMER-305404. C
8516	U65993RJ1992PTC006434	FROOTI INVESTMENT PVT LTD.	1/8/1992	55/141, RAJ GURU MARG, RAJAT PATH, MANSAROVAR, JAIPUR
8517	U67120RJ1992PTC006647	VRANDAWAN SECURITIES PRIVATE LIMITED	4/10/1992	57, GAURAV NAGAR, CIVIL LINES, JAIPUR
8518	U67120RJ1992PTC006658	BAKIWALA FINANCE COMPANY PVT. LTD.	4/21/1992	E-698, NAKUL PATH, LAL KOTHISCHHEME, JAIPUR. SCHEME, JAIPUR. C
8519	U67120RJ1994PLC008033	SANTLUCK FINANCE AND LEASING COMPANY LIMITED	2/14/1994	KANISHOK COLONY TONK ROAD JAIPUR
8520	U67120RJ1994PTC008421	CHANDAK HOLDINGS PVT. LTD	6/3/1994	PLOT NO.6,CENTRAL SPINE, VIDHYADHAR NAGAR, JAIPUR
8521	U67120RJ1994PTC008735	SHUBHAM SECURITIES PVT. LTD	9/2/1994	B-132, KIRTI NAGAR, TONK ROAD, JAIPUR
8522	U67120RJ1994PTC009018	GOVIND SECURITIES PRIVATE LIMITED.	11/11/1994	A-1, MAHESHWARI COLONY, TONK PHATAK JAIPUR
8523	U67120RJ1995PTC010276	GOYAL FINCAP PRIVATE LIMITED	6/27/1995	24, GOYAL HOUSE, AJMER ROAD, JAIPUR
8524	U67120RJ1996PLC012064	ARORA FINCAP LTD	5/20/1996	BHAGAT SINGH CHOWK, NEAR MODI CINEMA, SURATGARH SURATGARH
8525	U65923RJ1996PTC012170	AAKASH AUTO FINANCE PRIVATE LIMITED	6/7/1996	B-8, MOTI LAL AVENUE, MOTI LAL ATAL ROAD, JAIPUR
8526	U65993RJ1996PTC012567	SUNDHA INVESTMENT AND FINANCE PRIVATE LIMITED	9/10/1996	MAHAVEER CHORAHA, BHINMAL, JALORE
8527	U67120RJ1996PLC012720	BLUE KITE FINANCE COMPANY LIMITED	10/9/1996	SHEOPUR HOUSE, ANDHERIDARWAJA, BABA H.C. MARG, JAIPUR
8528	U67120RJ1996PLC013066	RAJASTHAN MEMORIAL CAPITAL SERVICES LIMITED	12/31/1996	OLD BUS STAND BALOTRA
8529	U65993RJ1997PTC014052	JAWLA PROJECTS INVESTMENTS PRIVATE LIMITED	7/25/1997	DHULA HOUSE, BAPU BAZAR, JAIPUR
8530	U65922RJ1999PLC015440	S.R.G. HOUSING FINANCE LIMITED	3/10/1999	321, S.M. LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR UDAIPUR
8531	U67120RJ2000GAP016337	JSEL SECURITIES LIMITED	4/20/2000	STOCK EXCHANGE BUILDING, J.L.N. MARG, MALVIYA MARG, JAIPUR
8532	U67120RJ1997PLC013227	DEV FINLOAN (INDIA) LIMITED	2/3/1997	LAXMI BUILDING, OPP. MINERVACINEMA, SANGANERI GATE JAIPUR
8533	U65993RJ1948PLC000677	SHEKHAVATI INVESTMENTS AND TRADERS LTD.	12/28/1948	PILANI BHAWAN, M.I. ROAD, JAIPUR. C
8534	U67120RJ2008PTC026455	SHASHI STOCK BROKING PRIVATE LIMITED	4/29/2008	G-1, WINDSOR PLAZA S.C. ROAD JAIPUR
8535	U67120RJ2007PTC025554	SARA PRIME INSURANCE BROKING PRIVATE LIMITED	12/20/2007	House No.310, Ram Bhawan Opposite Locoshed Gate Jodhpur
8536	U65923RJ1986PLC003579	ADITY VENTURES LIMITED	3/21/1986	133A, GANGOTRI NAGAR, KATTA FARM HOUSE, GOPAL PURA BY PASS, JAIPUR
8537	U67120RJ1994PLC009049	SPARTON CAPITAL LIMITED	11/17/1994	NG-5, GROUND FLOOR, KRISHNA SQUARE SUBHASH NAGAR SHOPPING CENTER JAIPUR
8538	U65993RJ1949PTC000761	HINDUSTAN INVESTMENT CORPORATION PVT LTD	8/29/1949	SETHIA KI KOTHI, POST - JASWANTGARH NAGAU
8539	U67120RJ1994PTC008808	LIGHT MICROFINANCE PRIVATE LIMITED	9/20/1994	53, SHIVAJINAGAR, CIVIL LINES - JAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8540	U67120RJ1993PTC007282	RHODODENDRON CAPITAL FINANCE PVT. LTD	3/22/1993	70 A, MADHO BIHARI MANDIR, SANSAR CHANDRA ROAD, JAIPUR
8541	U67120RJ1996PTC011733	REKHA CAPITALS PVT LTD	3/15/1996	104, VIJYA COMPLEX, BEDLAUDAIPUR UDAIPUR
8542	U65993RJ1996PTC012098	SKY CAPFIN PRIVATE LIMITED	5/27/1996	
8543	U65929RJ1973PTC001503	LAXMI BENEFIT PRIVATE LIMITED	7/3/1973	TEEJ-KA-CHOWK, INSIDE DELHIGATE, UDAIPUR
8544	U67120RJ1987PTC004217	SURYA CAPITAL (INDIA) PRIVATE LIMITED	12/17/1987	SHOP NO.46 & 47, 2ND FLOOR,CHAND POLE BAZAR, JAIPUR
8545	U67120RJ1989PTC004836	SANMATI HOLDINGS P LTD	2/24/1989	JAIPURIA MANSIONPANCH BATTI M.I.ROAD, JAIPUR C
8546	U65993RJ1992PTC006435	KARTEKEY TRADELINKS AND INVESTORS PRIVATE LIMITED	1/9/1992	KAUSHAL NIKETAN, OPP. RAJPUT HOSTEL, STATION ROAD, JAIPUR
8547	U65910RJ1994PTC007939	RAJAWAT FINLEASE COMPANY PVT. LTD	1/7/1994	NEW BUS STAND, AKLERA, JHALWAR
8548	U67120RJ1995PTC009695	PADAM SINGH HOLDINGS PRIVATE LIMITED	3/16/1995	C-24, S.J.S. HIGHWAY BANI PARK, JAIPUR
8549	U67120RJ1995PTC009792	R.V.SECURITIES PRIVATE LIMITED	3/30/1995	424-425, GANPATI PLAZA, .M.I. ROAD, JAIPUR
8550	U67120RJ1995PTC009985	P G SECURITIES PRIVATE LIMITED	5/10/1995	1/612,613,VIDHYADHAR NAGAR,JAIPUR-302012 RAJASTHAN C
8551	U67120RJ1995PTC010203	COMSCOPE CABLES AND COMMUNICATIONS PRIVATE LIMITED	6/12/1995	F-224 AMBAJI INDUSTRIAL AREA, ABURAO
8552	U65910RJ1995PLC011249	GURJYOT FINANCE AND LEASINGH LIMITED	12/18/1995	728, PRATAP NAGAR, DADABARI, KOTA
8553	U67120RJ1996PTC011421	ESS KAY FINSERVE PVT LTD	1/17/1996	OPP. GOYAL HOUSE AJMER ROAD JAIPUR
8554	U67120RJ1996PTC012974	KPR GLOBAL PRIVATE LIMITED	12/13/1996	A-19, NEW LIGHT COLONY, TONK ROAD, JAIPUR
8555	U67120RJ1997PTC014479	PKG FINSTOCK PRIVATE LIMITED	12/5/1997	C-98, SANGHI UPASANA TOWER,1ST FLOOR, SUBHASH MARG C- SCHEME, JAIPUR RAJASTHAN.
8556	U67120RJ2005PTC020744	RAJRANI STOCK BROKERS PRIVATE LIMITED	5/16/2005	WARD NO.5POST RATAN NAGAR, DISTT.CHURU DISTT.CHURU
8557	U65910RJ1994PTC008367	AJAY LEAFIN PVT. LTD	5/20/1994	GULAB BAGH,KARAULI,SAWAI MADHOPUR SAWAI MADHOPUR SAWAI MADHOPUR
8558	U65923RJ1996PTC012238	PAM FINCAP PRIVATE LIMITED	6/25/1996	8/305, VIDADHAR NAGAR,JAIPUR. 302012 C
8559	U67120RJ1997PTC014155	GOVIL CAPITAL SERVICES PRIVATE LIMITED	8/22/1997	111/397, AGARWAL FARM,MANSAROVER, JAIPUR Jaipur
8560	U67120RJ2004PTC019719	B.RALHAN STOCK BROKERS PRIVATE LIMITED	9/21/2004	S-2,SHOPING COMPLEX, TILAK NAGAR, JAIPUR
8561	U67120RJ1995PTC011211	BARDIYA SAFE DEPOSIT VAULTS PRIVATE LIMITED	12/12/1995	BASEMENT-GAURAV TOWER - I, MALVIYA NAGAR, JAIPUR
8562	U67120RJ1997PTC013533	KAFRILA BUILDERS AND CONTRACTORS PRIVATE LIMITED	4/9/1997	22, 3RD FLOOR, AMBER, TOWER, SANSAR CHAND ROAD, JAIPUR
8563	U65923RJ1972PTC001465	LOK DHAN SAVINGS & FINANCE COMPANY PVT LTD	11/13/1972	RAJASTHANRAJASTHAN RAJASTHAN RAJASTHAN
8564	U65993RJ1994PTC008168	SHRI BEESAT INVESTMENTS PRIVATE LIMITED	3/22/1994	C-72,DUNDLOD HOUSE,GANESH MARG HAWA SARAK, JAIPUR
8565	U67120RJ2007PTC025345	ARAVALI PRIME CONSULTANTS PRIVATE LIMITED	11/20/2007	JAJOO SADAN, KHOJA GATE ROAD, BUNDI
8566	U65993RJ1994PTC009169	RAJASTHAN BUILDTECH SERVICES PRIVATE LIMITED	12/15/1994	D-163,SAVITRI PATH,BAPU NAGAR,JAIPUR JAIPUR JAIPUR
8567	U67120RJ2004PTC019211	FIRST TRADE STOCK CONSULTANTS PRIVATE LIMITED	4/20/2004	E-G-19, ASHIANA GARDEN,BHIWADI DISTT. ALWAR 301019
8568	U67120RJ1992PTC006789	JAJU SECURITIES PRIVATE LIMITED	6/16/1992	A-104, KAMAL VINDRAVAN APARTMENTS, D-2, MEERA MARG, BANI PARK, JAIPUR
8569	U67120RJ2008PTC025730	NANDAN FUTURE AND COMMODITIES PRIVATE LIMITED	1/22/2008	NANDAN PLAZA OPPOSITE RAILWAY STATION CHITTORGARH
8570	U67120RJ2009PTC029155	RAGHUKUL SHARES INDIA PRIVATE LIMITED	6/16/2009	237, RUI WALON KA MOHALLA SUMER KARAN JI KA RASTA, RAMGANJ JAIPUR
8571	U65993RJ1949PTC000756	GANESH INVESTMENT CORPORATION PVT LTD	8/13/1949	C/O BABU LAL GUPTA, SCHEME B, GANGA SAGAR COLONY, PLOT NO -8, AGRA ROAD, RAJASTHAN JAIPUR
8572	U67120RJ1994PTC008037	BAISIWALA HOLDINGS PRIVATE LIMITED	2/15/1994	A-3F SUNDER PATH BANI PARK JAIPUR
8573	U67120RJ2010PTC032168	SEA HORSE CONSULTANCY PRIVATE LIMITED	6/22/2010	21, Lalaji Balaji Colony Hanumangarh
8574	U65929RJ1973PTC001508	SHREERAM SAVING UNIT PVT LTD	7/31/1973	BABOO SETH HOUSE, KALYANJI KARASTA, JAIPUR
8575	U65993RJ1992PTC006437	MADHAV INVESTMENT COMPANY PRIVATE LIMITED	1/9/1992	C/O. M.L. SHARMA & CO.KAUSHAL NIKETAN, STATION ROAD JAIPUR
8576	U67120RJ1994PTC008597	MEWA NAGAR SHARE TRADING PVT. LTD	7/26/1994	134,JAI JAWAN COLLONY,SCHEME NO-2,TONK ROAD JAIPUR.
8577	U67120RJ1994PLC009022	D. S. SECURITIES LILIMITED	11/11/1994	440-441, SM LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR
8578	U67120RJ1995PTC009675	SUNCITY FIN-LE PRIVATE LIMITED	3/14/1995	ADINATH DHARAM KANTA, OPP.ROADNO.5, VISHWA KARMA INDUSTRIAL JAIPUR
8579	U67120RJ1995PTC009832	PERFECT SNACKS PRIVATE LIMITED	4/5/1995	



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8580	U65910RJ1995PTC009870	ANSHUL FINLEASE PRIVATE LIMITED	4/19/1995	B-340, JANTA COLONY, JAIPUR
8581	U65910RJ1995PLC010505	TRIGUNAYAT FINLEASE LTD	8/2/1995	A-136, SUBHASH NAGAR SHOPPING CENTRE, JAIPUR
8582	U67120RJ1997PTC013132	POONIWALA EXIM AND FINANCIAL SERVICES PRIVATE LIMITED	1/10/1997	D-91, DEV NAGAR, MURLIPURA, JAIPUR
8583	U67120RJ1997PTC013398	KALANI FINSTOCK PRIVATE LIMITED	3/11/1997	37, NATRAJ NAGAR,IMLIWALA PHATAK, JAIPUR JAIPUR
8584	U67120RJ1998PLC015289	PEARLS FIN-SERVE LIMITED	12/28/1998	18, GOMATI COLONY,NEAR SADHNA PUBLIC SCHOOL, JAGATPURA, JAIPUR
8585	U67120RJ1995PTC009502	BANURA CAPITAL PRIVATE LIMITED	2/13/1995	C-213, TALWANDI, KOTA
8586	U67120RJ1995PTC011092	MEHTA CONFINA PRIVATE LIMITED	11/20/1995	16, KASHIPURI, BHILWARA
8587	U67120RJ1997PTC013465	POKRA FINANCE AND INVESTMENTS PRIVATE LIMITED	3/26/1997	C/O. SH. BALA JI TRADING CO.DEOLI ROAD, BUNDI BUNDI
8588	U65993RJ1996PLC012398	SANTUSHTHI INVESTMENTS LIMITED	7/31/1996	C-1-A, SARASWATI COLONY, TONK PHATAK, JAIPUR
8589	U65993RJ1994PTC008793	KALANI INVESTMENTS AND CONSULTANTS PVT LTD	9/16/1994	B-145-B, MANGAL MARG,BAPU NAGAR, TONK ROAD, JAIPUR 302015
8590	U65910RJ1995PTC010338	PBC HOLDINGS PRIVATE LIMITED	7/7/1995	G-1, R-20, SHREE DHARM, YUDHISTER MARG, C-SCHEME, JAIPUR
8591	U65923RJ1962PTC001149	SRIDUNGARGARH COMMERCIAL COMPANY PRIVATE LIMITED	9/25/1962	RAJASTHANRAJASTHAN RAJASTHAN RAJASTHAN
8592	U67120RJ1989PLC005172	D C FINANCE AND LEASING COMPANY P LTD	10/24/1989	45, TILAK NAGAR - KOTA
8593	U65910RJ1994PTC008353	VYAS LEFIN PVT. LTD	5/13/1994	S-69,RAISAR PLAZA,IIND FLOOR,JAIPUR JAIPUR JAIPUR
8594	U67120RJ1995PTC010211	JAISAL CAPITAL AND FINANCIAL SERVICES PRIVATE LIMITED	6/14/1995	BHATIA MARKET JAISALMER
8595	U67120RJ1992PTC006941	CPL FINSTOCK PVT. LTD	9/9/1992	2, TILAK MARG - SOJAT ROAD
8596	U67190RJ2005PTC020922	LIFE MAKERS STOCKS PRIVATE LIMITED	6/21/2005	13, BHARAT NAGAR - SRI GANGANAGAR
8597	U67120RJ2010PTC031267	JAI SHREERAM BROKING SERVICES PRIVATE LIMITED	3/18/2010	S-206, II floor, Central Spine, Unnati Tower, Vidhyadhar nagar Jaipur
8598	U65923RJ1997PTC014035	SAGAS BABA FINANCE AND INVESTMENT PRIVATE LIMITED	7/23/1997	AGARWAL BHAWAN, NEAR BUS STAND, SHAHPURA, BHILWARA
8599	U67120RJ1998PTC015171	GROWFAIR CAPITAL SERVICES PRIVATE LIMITED	10/13/1998	327, CITY CENTRE, S.C. ROAD, JAIPUR
8600	U67120RJ1976PLC001718	M M.SAVING AND FINANCE LTD	12/22/1976	14TH NEHRU PARK, BHAGAT SAGARCOLONY, JODHPUR. RAJSTHAN.
8601	U65991RJ1991PTC006412	JODHPUR FUNDS (INDIA) PRIVATE LIMITED	12/27/1991	5TH CHOPASANI ROAD, JODHPUR
8602	U65910RJ1993PTC007442	VIMMMY LEASING AND FINANCE CO. PVT. LTD	5/31/1993	NEAR MAL GODWAN, NARAIN SINGHCOLONY, GANGAPURCITY
8603	U65993RJ1994PTC008811	GRB EXPORTS PRIVATE LIMITED	9/20/1994	E-11 RAM PATH SHYAM NAGAREXTENSION NEW SANGANER ROAD JAIPUR JAIPUR
8604	U67120RJ1994PTC008926	SANJIT CAPITAL SERVICES PRIVATE LIMITED	10/17/1994	S-44 RAISAR PLAZA, INDIRA MARKET JAIPUR
8605	U65993RJ1995PTC011304	GATTANI TRADING AND INVESTMENT PRIVATE LIMITED	12/28/1995	C/O. V.D. NANDLAL LAL KATLA, JOHARI BAZAR, JAIPUR
8606	U65923RJ1996PTC011508	BAKSHI MOTOR FINANCE PVT LTD	1/31/1996	
8607	U67120RJ1996PTC012033	S M FINSER PVT LTD	5/15/1996	E-8, IST FLOOR, KHAJANDI MARKET, BIKANER
8608	U65910RJ1996PTC012065	DHOLPUR LEASING AND FINANCE COMPANY PVT LTD	5/21/1996	NEARBY NEW BUS STAND,STATION ROAD, DHOLPUR DHOLPUR
8609	U67120RJ1996PTC012541	SKB SECURITIES PRIVATE LIMITED	9/3/1996	9A BANK COLONY,ALWAR
8610	U67120RJ1996PLC012790	DIKSHA CAPITAL AND HOUSING FINANCE LIMITED	10/23/1996	PATEL NAGAR,DEOLI DISTT. TONK
8611	U65910RJ1996PTC012984	RADHO FINLEASE PRIVATE LIMITED	12/13/1996	130, SHAKTI NAGAR, UDAIPUR
8612	U67120RJ1995PLC009350	CHD CAPITAL LTD.	1/17/1995	5-JA-3, JAWAHAR NAGAR JAIPUR
8613	U65910RJ1998PTC014602	KASWA FINLEASE PRIVATE LIMITED	1/27/1998	D-70, BASANT BIHAR INDIRA COLONY, JHUNJHUNU
8614	U65910RJ1995PLC010202	PRIHA FINLEASE LIMITED	6/12/1995	A-6, TRANSPORT NAGAR, JAIPUR
8615	U67120RJ2010PTC031483	PARAS BROKING PRIVATE LIMITED	4/15/2010	192. NAGORI GARDEN NEAR MAHILA URBAN CO-OPERATIVE BANK BHILWARA
8616	U67120RJ1996PTC012141	PARAS FIN-CON PRIVATE LIMITED	6/4/1996	F-192, RIICO GROWTH CENTRE SWAROOP GANJ, HAMIRGARH GROWTH CENTRE BHILWARA
8617	U67190RJ2010PTC030749	SHRI LAXMINATH FOREX PRIVATE LIMITED	1/15/2010	JHALANI JEWELLERS, MAIN MARKET, FATEHPUR SHEKHAWATI SIKAR
8618	U67120RJ1995PTC010983	ATISHAY SECURITIES PVT LTD	10/27/1995	JAIPURIA COMPOUND, DHER KE BALAJI, RAILWAY STATION JHOTWARA JAIPUR
8619	U65993RJ1965PTC001205	RAJASTHAN VINIYOG PRIVATE LIMITED	10/6/1965	SHRI KRISHNA BHAWAN, OUTSIDE NATHUSHAR GATE, BIKANER
8620	U65993RJ1992PTC006852	NISTHA INVESTMENTS PVT. LTD	7/24/1992	G-62,RIICO INDUSTRIAL AREA,BHILWARA 311 001 311 001
8621	U65993RJ1993PTC007675	JANTAR MANTAR INVESTMENTS PVT. LTD	9/10/1993	RATAN GIRI SHOPPING CENTRE, SUBHASH BAZAR, TONK

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8622	U67120RJ1994PTC008986	SURBHI SECURITIES PRIVATE LIMITED	11/1/1994	NMAKRANA ROAD, MADANGANJ-KISHANGARH
8623	U65910RJ1995PTC010229	SHRI VARJANGANA LEASING AND FINANCING PRIVATE LIMITED	6/19/1995	52, SUBHASH NAGAR, OPP. B.N.COLLEGE, UDAIPUR
8624	U67120RJ1995PTC010869	SHUBHAM FINCORP PVT LTD	10/10/1995	A-11,NEW ANAJ MANDI,CHANDPOLE,,JAIPUR CHANDPOLE,,JAIPUR CHANDPOLE,,JAIPUR
8625	U65910RJ1995PTC010951	AMET LEASING AND FIANCING PRIVATE LIMITED	10/18/1995	AMET PALACE, AMET, DISTT RAJSAMAND
8626	U67120RJ1996PTC011410	G.S.STOCKS BROKING PVT LTD	1/16/1996	D-56/57, CHAND POLE ANAJ MANDI JAIPUR
8627	U65993RJ1996PLC012070	HIGH RISE FINVEST LIMITED	5/22/1996	185, SHOPPING CENTRE, BEHIND MADRAS HOTEL, KOTA
8628	U67120RJ1998PTC014798	MAA SANTOSHI SHARE AND SECURITIES PRIVATE LIMITED	4/29/1998	8, CHITRAGUPTA NAGAR, JYOTI NAGAR RLY. CROSSING, JAIPUR
8629	U67120RJ1997PTC013366	NAKODA FINCON PRIVATE LIMITED	3/3/1997	KAWADIYA SADAN, STHANAK GALI,KAWADIYA SADAN STHANAK GALI, BIJAYNAGAR BIJAYNAGAR
8630	U67120RJ1999PTC015934	GOYAL STOCK LINKS PRIVATE LIMITED	10/13/1999	85, DHAN MANDI, SANGARIA
8631	U65993RJ1994PTC009132	J.S.M. SECURITIES PRIVATE LIMITED	12/8/1994	368/10, ASHOK NAGAR, UDAIPUR
8632	U65993RJ1974PTC001545	NEELMANI SAVINGS AND GENERAL FINANCE PRIVATE LIMITED	2/4/1974	636 JAI LAL MUNSHI KA RASTA CHAND POLE JAIPUR
8633	U67120RJ1996PTC012034	PINK CITY FINCAP PVT LTD	5/15/1996	HOUSE NO. M-69, MAHESH COLONY TONK PHATAK JAIPUR
8634	U67120RJ1996PTC012762	PRASHANT FINWORTH PRIVATE LIMITED	10/16/1996	KUBER SADAN 45 G BLOCK SRIGANGANAGAR
8635	U67120RJ1986PTC003661	DEEPAK FINANCE AND INVESTMENT PRIVATE LIMITED	5/29/1986	166, KASHIPURI, BHILWARA
8636	U67120RJ2009PTC028882	SHRI NAKODA STOCKLINK PRIVATE LIMITED	5/13/2009	NAKODA NIWAS MEERA NAGAR, JAL CHAKI KANKROLI
8637	U67120RJ1991PTC006179	SAMKIT FINANCE PVT. LTD.	9/6/1991	62, STREET NO. 2, NEAR PILI TANKI, BHAGAT KI KOTHI - JODHPUR
8638	U67120RJ1998PTC014656	SHRI RAM TYREFIN PRIVATE LIMITED	2/23/1998	135, RAM NAGAR EXTENSION NEW SANGANER ROAD, SODALA JAIPUR
8639	U67120RJ2010PTC030733	ASPIRANT FINANCIAL CONSULTANCY PRIVATE LIMITED	1/13/2010	14/55 SARAOGI MOHALLA - AJMER
8640	U67120RJ2010PTC031101	EMPOWER COMMTRADE PRIVATE LIMITED	3/2/2010	278/15 ADARSH COLONY DAUSA
8641	U65921RJ1996PLC012294	KISAN CAPITAL SERVICES LIMITED	7/4/1996	RAJASTHANRAJASTHAN RAJASTHAN RAJASTHAN
8642	U65993RJ1981PTC002238	SHIV SHAKTI INVESTMENTS PRIVATE LIMITED	5/19/1981	9, DHARAM PARK, SHYAM NAGAR, SODALA, JAIPUR
8643	U67120RJ1989PTC004876	CAREWELL FINANCE P. LTD.	3/20/1989	MAMODIA SADAN,DELHI ROAD,SHAPURA, JAIPUR. JAIPUR.
8644	U67120RJ1990PTC005729	EMM JAY HOLDINGS PRIVATE LIMITED	12/14/1990	35, KESHAV NAGAR, HAWA SADAK JAIPUR
8645	U65922RJ1992PLC006763	ASHARAY HOUSING FINANCE LIMITED	6/2/1992	B-90,SARSWATI MARG, BAJAJ NAGAR JAIPUR
8646	U67120RJ1992PLC006856	TRIVENI GREENERY FINLEAS(INDIA)LIMITED	7/28/1992	15, DIGGI HOUSE, JAIPUR
8647	U67120RJ1993PLC007294	SOMANI SECURITIES LIMITED	3/30/1993	224,GURU JAMBESHWAR NAGARGANDHI PATH QUEENS ROAD JAIPUR
8648	U65993RJ1993PLC007763	CHIRAWA INVESTMENT LIMITED	10/25/1993	GHANA SEWAR BYPASS ROAD, BHARATPUR
8649	U67120RJ1993PTC007768	KAMOD COMMERCIAL AND FINANCE PVT. LTD	10/27/1993	1ST FLOOR, CITY PLAZA,SINDHI COLONY CORNER, JODHPUR. RAJASTHAN
8650	U65923RJ1993PTC007886	BHANDARI TOURISM FINANCE PRIVATE LIMITED	12/17/1993	9A,CHOMU HOUSE, PARIVAHAN MARG, JAIPUR
8651	U67120RJ1994PTC008323	VIVEK HOLDINGS PRIVATE LIMITED	5/9/1994	VIVEK,91-B, SHASTRINAGAR, BHILWARA
8652	U65993RJ1994PTC009098	SHEKHAWAT INVESTMENT COMPANY PRIVATE LIMITED	11/30/1994	RAWATSAR, DISTT HANUMANGARH
8653	U65910RJ1995PLC009429	MEHTA FINLEAS LIMITED	2/3/1995	F-26, BHUPALPURA UDAIPUR
8654	U67120RJ1995PTC009435	MAHADEO SECURITIES PVT. LTD.	2/6/1995	OPP. COURT, DAYAL SHAH KILLAROAD, RAJSAMAND RAJASTHAN. RAJASTHAN.
8655	U67120RJ1995PLC009754	CRYSTAL FINVST LTD	3/24/1995	111-112 IST FLOUR,JANAK DEEPCOMPLEX KOTHR ROAD, GUMANPURA, KOTA
8656	U65923RJ1995PLC010976	CAREER AGRICULTURE FINANCE AND PLANTATION LIMITED	10/20/1995	85, STATION ROAD, AZAD CHOWK, BARMER
8657	U67120RJ1996PTC011561	PUSHPLATA SECURITEIS PVT LTD	2/9/1996	4-TA-20,JAWAHAR NAGARJAIPUR. JAIPUR. JAIPUR.
8658	U65993RJ1997PTC013150	WAGAR FINVEST PRIVATE LIMITED	1/17/1997	SADAR BAZAR, MAHI DAM,BANSWARA -
8659	U67120RJ1997PLC013323	G.R.P. FINCAP LEASE LIMITED	2/21/1997	MOTOR MARKET, G.V.M. ROAD, NEAR BUS STAND, SARDARSHAHR
8660	U67120RJ2000PTC016551	SRI GANGANAGAR STOCKS PRIVATE LIMITED	7/26/2000	31-K-BLOCK,SRI GANGANAGAR SRI GANGANAGAR SRI GANGANAGAR
8661	U65910RJ1994PTC008809	GAYATRI MANUFACTURING PRIVATE LIMITED	9/20/1994	369, SESSION COURT BHILWARA
8662	U67120RJ1997PTC013627	NEELKANTH FINCAP PRIVATE LIMITED	4/25/1997	5, NARU PATH, NARAYAN SINGHROAD, JAIPUR ROAD, JAIPUR ROAD, JAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8663	U67120RJ1951PTC000856	UMARO AND COMPANY PRIVATE LIMITED	3/15/1951	rajasthan JAIPUR
8664	U65910RJ1994PTC009108	MALOO FINVEST SERVICES PRIVATE LIMITED	12/1/1994	2/53, VIDHYADAR NAGAR, JAIPUR
8665	U65993RJ1986PTC003530	AMAR KIRTI INVESTMENT PRIVATE LIMITED	2/5/1986	C-220, GYAN MARG, TILAK NAGAR, JAIPUR
8666	U67120RJ1994PTC008209	KHANDELWAL CAPITAL SERVICES PRIVATE LIMITED	4/7/1994	3487, NAHARGAR ROAD, NEAR NIMADI POLICE STATION JAIPUR
8667	U67120RJ2008PTC026060	SKYLINK TRADESOLUTIONS PRIVATE LIMITED	3/4/2008	204, PINK TOWER, BEHIND SAHARA CHAMBERS TONK PHATAK JAIPUR
8668	U67190RJ2008PTC026165	GANPATI FOREX PRIVATE LIMITED	3/18/2008	565, MAHAVEER NAGAR TONK ROAD JAIPUR
8669	U67120RJ1993PTC007570	HILTOP FINANCE PRIVATE LIMITED	7/28/1993	5, AMBHAVGARH, UDAIPUR
8670	U67120RJ2009PTC029515	BIMLA RAM GOPAL SIROHIA ADVISORY AND SERVICES PRIVATE LIMITED	8/5/2009	D-263, PREM NAGAR, KHATIPURA ROAD, JHOTWARA, JAIPUR
8671	U67120RJ2007PTC023815	SATYAMITRA STOCK CONSULTANTS PRIVATE LIMITED	2/9/2007	18, Sindhi Colony, 1st Floor, Rawatbhata Bus Stand Road, Gumanpura, Kota
8672	U67120RJ2006PTC022513	PLUTO CORPORATE SERVICES PRIVATE LIMITED	5/18/2006	15, VENKATESHWAR COLONY, NEW SANGANER ROAD, SODALA, JAIPUR
8673	U65910RJ1995PTC010350	SADASUKHI FINANCE AND LEASING PVT LTD	7/10/1995	7-KH-14, JAWAHAR NAGAR, JAIPUR
8674	U65910RJ1997PTC013191	RAJ-RAJENDRA LEFIN PRIVATE LIMITED	1/27/1997	1-KA-31, VIGYAN NAGAR - NAGPUR
8675	U67120RJ2010PTC032680	AKKSHITA EQUITIES PRIVATE LIMITED	8/26/2010	D-404, IRIS 1, 3A, SEWAGE FARM, NEW SANGANER ROAD, JAIPUR
8676	U67120RJ1973PTC001528	GOYAL SAVINGS AND GENERAL FINANCE PRIVATE LIMITED	11/27/1973	NEW MARKETNOKHA DISTT. BIKANER
8677	U65993RJ1987PTC003876	TELIC INVESTMENT PVT LTD.	2/19/1987	199-G BLOCK SRI GANGA NAGARRAJASTHAN.
8678	U65923RJ1988PTC004522	ELEGANCE CREDIT PVT LTD	6/24/1988	A-5, JAYANTI MARKET, M.I.ROAD, JAIPUR
8679	U65993RJ1988PTC004754	SEIDWAYS INVESTMENT PRIVATE LIMITED	12/30/1988	1199, IST CROSS BALANAND JI KARASTA, UNIARA HOUSE CHANDPOL JAIPUR
8680	U65910RJ1989PTC004758	NAND LEASING PRIVATE LIMITED	1/3/1989	KAMAL COMPLEX, M.I.ROAD, JAIPUR
8681	U65993RJ1994PTC008439	ASPENHILL INVESTMENTS PRIVATE LIMITED	6/8/1994	GOVERDHAN PURA CIRCLE, JHALAWAR ROAD, KOTA
8682	U65910RJ1994PTC008706	KUBER FINLEASE PRIVATE LIMITED	8/24/1994	121/24, JIYALAL MARG, KAISERGANJ AJMER
8683	U67120RJ1994PTC008785	MONOT CAP-FIN PRIVATE LIMITED	9/15/1994	63, KHANDA BAJI KA, BARI CHOPPAR, JAIPUR
8684	U65910RJ1995PTC009472	GAYATRI FINLEASE PRIVATE LIMITED	2/9/1995	427, TIKKIWALON KA RASTA, KISHANPOLE BAZAR, JAIPUR
8685	U67120RJ1995PLC009482	M G M CAPITAL LIMITED	2/10/1995	B-144A, VIJAY PATH, TILAK NAGAR, JAIPUR
8686	U65910RJ1995PTC009927	M.G.FINLEASE PVT LTD	4/28/1995	609, VIVEK VIHAR, NEW SASANERROAD, JAIPUR
8687	U67120RJ1995PTC010871	CHANDAN CAPITAL SERVICES PVT LTD	10/10/1995	2-GHA-12, JAWAHAR NAGAR, JAIPUR JAIPUR JAIPUR
8688	U65910RJ1995PTC010256	AMOLAK FIN LEASE PRIVATE LIMITED	6/23/1995	
8689	U67120RJ1995PLC010600	ALMIGHTY CAPITAL LIMITED	8/24/1995	108, DURGA COLONY, RAMDEO ROAD PALI MARWAR
8690	U67120RJ1995PTC010680	HCJ FINANCE PRIVATE LIMITED	9/7/1995	111, TARU CHHAYA NAGAR TONK ROAD, JAIPUR
8691	U67120RJ1995PTC010884	ROLEX EQUI RESEARCH PVT LTD	10/12/1995	18, BASEMENT, PINK CITY TOWER D-202, JHOTWARA JAIPUR
8692	U67120RJ1996PLC011509	AKME FINTRADE (INDIA) LIMITED	2/5/1996	536-37, S.M. LODHA COMPLEX SHASTRI CIRCLE UDAIPUR
8693	U65923RJ1996PTC011693	GANPATI AGROFIN PRIVATE LIMITED	3/11/1996	SADAR BAZAR, KEKRI
8694	U65923RJ1996PLC012214	PRAKASH DEEP FINANCE COMPANY LIMITED	6/20/1996	28, LOWER SHOPPING, GANPATIPLAZA, M.I. ROAD, JAIPUR
8695	U67120RJ1997PTC014036	BANKE BIHARI PROCESS PRIVATE LIMITED	7/23/1997	E-63, MANDIA ROAD, PALI MARWAR
8696	U67120RJ1998PLC015009	DZAK CAPITAL SECURITIES LIMITED	7/31/1998	1ST FLOOR, KAREEM MANZIL, M.I. ROAD, JAIPUR
8697	U65993RJ1996PTC012394	PADAM GANGA FINVEST PRIVATE LIMITED	7/31/1996	12, GANDHI NAGAR, SHRI GANGANAGAR -
8698	U67120RJ1996PTC011365	RISHI COTTON MILLS PRIVATE LIMITED	1/9/1996	103, ARIHANT APARTMENTSMAHAVIR NAGAR, PALI MAHAVIR NAGAR, PALI MAHAVIR NAGAR, PALI
8699	U65993RJ2008PTC025797	HARSHVARDHAN HOLDINGS PRIVATE LIMITED	2/5/2008	HIND HOTEL BUILDING CHAURA RASTA JAIPUR
8700	U67120RJ1994PTC019529	PRAVEG FINANCIAL CONSULTANTS AND SECURITIES PVT LTD	12/20/1994	Q-15, NRI COLONY, SECTOR-24, PRATAP NAGAR, SANGANER JAIPUR
8701	U67120RJ2008PTC026274	TIRUPATI BALAJI SHARES PRIVATE LIMITED	4/2/2008	E-69 HANUMAN PATH SHYAM NAGAR EXTENTION JAIPUR
8702	U67120RJ2009PTC029251	SAIMAGIC SHARES AND STOCKS PRIVATE LIMITED	6/26/2009	367, SUGREEV MARG HANUMAN NAGAR VISTAAR JAIPUR
8703	U67120RJ1995PTC010018	SREE NARSINGH SECURITIES PRIVATE LIMITED	5/15/1995	801 GANESH BHAWAN 7TH CHOPASNI ROAD JODHPUR
8704	U65993RJ1993PTC007704	ORIYA INVESTMENT PVT. LTD	9/21/1993	OPP. POLO GROUND, MOUNT ABURAJASTHAN. -
8705	U65993RJ1993PTC007759	LODERVA INVESTMENTS PVT. LTD	10/15/1993	J-1, JAMANALA BAJAJ MARG, JAIPUR RAJASTHAN.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8706	U65993RJ1994PTC008117	CEDAR INVESTMENTS PRIVATE LIMITED	3/9/1994	36 AMBAVGARH UDAIPUR
8707	U67120RJ1994PLC008239	INDOBRIJ FINANCE LIMITED	4/15/1994	C-94, LAL KOTHI SCHEME, JAIPUR
8708	U67120RJ1994PTC008481	SHREYASH CAPITAL PVT. LTD	6/15/1994	C-50,BHAGWAN DAS ROADC-SCHEME JAIPUR JAIPUR
8709	U67120RJ1995PTC009537	VISHAL BUILDWELL PRIVATE LIMITED	2/20/1995	A-5, CENTRAL SPINE, VIDHYADHARNAGAR, JAIPUR. NAGAR, JAIPUR. NAGAR, JAIPUR.
8710	U65921RJ1995PTC009551	ARAVALI EQUIP PRIVATE LIMITED	2/21/1995	C-81, AMBA MATA SCHEME, UDAIPUR
8711	U67120RJ1995PTC009651	FAIRWAYS FINANCIAL SERVICES PVT LTD	3/9/1995	C-45, KAMLA NEHRU NAGAR,JODHPUR JODHPUR JODHPUR
8712	U65993RJ1995PTC010131	KEM EXIM AND FINVEST PVT LTD	5/31/1995	D-51, SUBHASH MARG,C-SCHEME, JAIPUR
8713	U65993RJ1995PTC010465	J.S.V.INVESTMENTS PRIVATE LIMITED	7/27/1995	87 CHETAK MARG UDAIPUR
8714	U67120RJ1996PTC012080	VARDHMAN FIN CON PRIVATE LIMITED	5/23/1996	1st FLOOR,60-D,PANCHWATI,UDAIPUR UDAIPUR RAJASTHAN
8715	U65910RJ1996PTC012106	NEEL KANTH LEAFIN PVT LTD	5/30/1996	B-56 LAL KOTHI SCHEME JAIPUR
8716	U65910RJ1999PLC015937	VINAYAK LOCAL AREA BANK LIMITED	10/15/1999	STATION ROAD,SIKAR SIKAR SIKAR
8717	U67120RJ2001PTC017117	B.GOKUL STOCKS PRIVATE LIMITED	7/30/2001	216, CITY CENTRE, S.C. ROAD, JAIPUR
8718	U67120RJ1988PLC018699	PLATO TRADING AND FINANCE CO.LTD. (TRANSFERRED FROM U.P.)	10/7/1988	C-51, AMBABARI,JAIPUR JAIPUR JAIPUR
8719	U67120RJ2005PTC020708	MONEYRISE FINANCIAL CONSULTANCY PRIVATE LIMITED	5/6/2005	FLAT NO.308,BRIJ ANUKAMPA,ASHOK MARG, C-SCHEME, JAIPUR
8720	U67190RJ2006PTC022926	VAIBHAV INSURANCE CONSULTANT MARKETING PRIVATE LIMITED	8/8/2006	1 FLOOR , AGRAWAL COMPLEX NEAR PETROL PUMP -HAT ROAD -KOTA JUNCTION KOTA
8721	U67120RJ1995PLC009728	CHARTERED FINLEASE LIMITED	3/22/1995	C-1A, SARASWATI COLONY NEAR TONK PHATAK JAIPUR
8722	U67120RJ2008PTC026279	SODHANI STOCKS PRIVATE LIMITED	4/3/2008	41, GANGWAL PARK, M.D. ROAD, JAIPUR
8723	U67120RJ2007PTC025092	CHANDRA BROKERS PRIVATE LIMITED	9/28/2007	MEHTA BHAWAN, CHANDRA PRABHU JI KI GALI JHALRAPATAN JHALAWAR
8724	U67190RJ2009PTC028358	SUNCITY FINVEST PRIVATE LIMITED	2/24/2009	5 - D - 207 JAI NARAYAN VYAS COLONY BIKANER
8725	U67120RJ2010PTC030775	MANGAL LAXMI CONSULTANTS PRIVATE LIMITED	1/19/2010	1/29,HANS COMPLEX AJMER ROAD BEAVER
8726	U67120RJ2009PTC030081	BAIRATHI STOCKNET PRIVATE LIMITED	10/14/2009	C-1/496,CHITRAKUT NAGAR HIRAPURA JAIPUR
8727	U65910RJ1992PTC007097	KLF ENTERPRISES PRIVATE LIMITED	12/23/1992	F-13 B, MALVIYA INDUSTRIAL AREA, JAIPUR
8728	U65999RJ2002PTC017379	RAJASTHAN TRUSTEE COMPANY PRIVATE LIMITED	1/21/2002	7th Floor, Ganga Heights, Bapu Nagar, Tonk Road, Jaipur
8729	U65993RJ1946PTC000418	TRADERS INVESTMENT CO PVT LTD	6/26/1946	BHANWARLAL KALAS BLDG.SUJANGARH DIST.CHURU.
8730	U67120RJ1976PTC001704	RAKESH SAVINGS AND TRADING CO PVT LTD	10/27/1976	BEHIND ANAND CINEMA , JAGANPRESS BLDG., JODHPUR
8731	U67120RJ1990PTC005487	MUMAL FINANCE PRIVATE LIMITED	7/10/1990	59, MOTI MAGRI SCHEME,N UDAIPUR
8732	U67120RJ1992PLC006980	SAHYOG FINANCE. LIMITED	10/9/1992	SANGAM TOWER, MILL ROAD, GANDHINAGAR, BHILWARA
8733	U67120RJ1994PLC008092	M P J FINANCIAL SERVICES. LTD	3/2/1994	B-106,UNIVERSITY MARG,BAPUNAGAR,JAIPUR BAPUNAGAR,JAIPUR BAPUNAGAR,JAIPUR
8734	U65923RJ1994PTC008464	SHREE GOVIND PORT FOLIOS PVT. LTD	6/13/1994	B-73,RAJENDRA MARG,BAPU NAGAR,JAIPUR
8735	U67120RJ1994PTC008760	MUNDRA CAPITAL AND LEASING COMPANY PVT. LTD	9/12/1994	16,JHALAWAR ROAD,KOTA16,JHALAWAR ROAD,KOTA 16,JHALAWAR ROAD,KOTA 16,JHALAWAR ROAD,KOTA
8736	U67120RJ1994PTC008790	DHAN LAXMI CAPITAL PRIVATE LIMITED	9/16/1994	NEAR MASZID, CHANDERIA, CHITTORGARH
8737	U67120RJ1995PTC009440	MAHADEV FINANCIAL SERVICES PRIVATE LIMITED	2/6/1995	74, GHIYA CHAMBERS, KISHANPOLE BAZAR, JAIPUR
8738	U67120RJ1995PTC009797	ENKAY CAPFIN PRIVATE LIMITED	3/31/1995	T-54, RAISAR PLAZA, JAIPUR
8739	U67120RJ1995PTC009827	KALP-TARU BUSINESS HOUSE PRIVATE LIMITED	4/5/1995	9, JHALAWAR ROAD,OPP. CENTRAL BANK, KOTA 324 007 KOTA 324 007
8740	U67120RJ1995PTC010038	CREATIVE FINECHEM PRIVATE LIMITED	5/17/1995	27, GANGA GALI, GANESH GHATI, UDAIPUR
8741	U67120RJ1995PLC010278	SIMRAJ EDUCATIONAL ACADEMY LIMITED	6/27/1995	OPP. BALAJI MANDIR, INSIDE JALORI GATE, JODHPUR
8742	U67120RJ1995PTC010311	SUPER HOUSERS FININ PVT. LTD.	7/3/1995	SHREE GANESH TOWER,STATION ROAD, SIKAR C
8743	U67120RJ1995PTC011126	MAX FINA FINANCIAL SERVICES PRIVATE LIMITED	11/24/1995	81, PECH AREA BHILWARA
8744	U67120RJ1996PLC011532	HEM SHARE BROKERS LIMITED	2/6/1996	203 JAIPUR TOWER, M.I. ROAD JAIPUR
8745	U65910RJ1996PTC011781	AADITYA LEAFIN PRIVATE LIMITED	3/26/1996	8 MARUTI NAGAR, NANGAL J-B, JHOTWARA, JAIPUR
8746	U67120RJ1996PTC011955	ARADHANA STOCKS PRIVATE LIMITED	4/25/1996	SADAR BAZAR,CHOMU CHOMU CHOMU
8747	U65910RJ1996PTC012502	SAKAR FINLEASE SERVICES PRIVATE LIMITED	8/22/1996	NEAR PRABHAT CINEMA JHUNJHUNU
8748	U65922RJ1996PTC012854	SATGURU HOMEFIN PRIVATE LIMITED	11/7/1996	5,MAHAVEER TOWER,FIRST FLOOR,1ST 'C' ROAD NEAR FRIGO,SARDARPURA, JODHPUR.
8749	U67120RJ1997PTC013444	KHANDAKA FINANCE PRIVATE LIMITED	3/20/1997	178, K.P. BAZAR,JAIPUR JAIPUR JAIPUR
8750	U67120RJ1997PTC013488	JEEVESH CAPITAL PRIVATE LIMITED	3/31/1997	A-38, SUNDER MARG,TILAK NAGAR, JAIPUR JAIPUR
8751	U65993RJ1997PTC013510	GOBHARA FINANCE AND INVESTMENTS PRIVATE LIMITED	4/3/1997	C-36, NEW GRAIN MANDI, BUNDI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8752	U65922RJ1998PTC015197	AFSHAR AGRO HOUSING DEVELOPMENT AND FINANCE COMPANY PRIVATE LIMITED	11/5/1998	WARD NO. 9, MEENA BAZAR,P.O. RATAN NAGAR, DISTT. CHURU
8753	U67190RJ2003PTC018574	CHOUDHARY FININVEST CONSULTANT PRIVATE LIMITED	9/8/2003	72, BAPU BAZAR,IIND FLOOR, UDAIPUR 313 001 UDAIPUR 313 001
8754	U67120RJ1992PTC006659	RAJESH MOTORS (INDIA) PRIVATE LIMITED	4/21/1992	A-1 TRANSPORT NAGARAGRA ROAD JAIPUR AGRA ROAD JAIPUR AGRA ROAD JAIPUR
8755	L67120RJ1928PLC000029	THE SWADESHI COMMERCIAL COMPANY LIMITED	8/13/1928	SITARAM BAG, STATION ROAD DIDWANA DISTT. NAGAU
8756	L67120RJ1990PLC005435	TRIDEV FINANCE CO. LTD.	5/29/1990	HOUSE NO 3632, DEENANATH JI KI GALI, 5th CROSSING, CHAND POLE BAZAR, JAIPUR
8757	U67120RJ1994PTC008972	VIKAS CAPITAL SERVICES PVT. LTD.	10/28/1994	O-17, MALVIYA MARG, C-SCHEMEJAIPUR-302001 JAIPUR-302001 JAIPUR
8758	U65921RJ2008PTC026311	DATAGROUP HOLDINGS PRIVATE LIMITED	4/8/2008	D-47, LAXMAN MARG HANUMAN NAGAR, VAISHALI NAGAR JAIPUR
8759	U67120RJ2009PTC030108	OM PRAMILA STOCKS PRIVATE LIMITED	10/16/2009	Plot No. 1, Tagore Nagar, Kartarpura, Jaipur
8760	U67120RJ1995PTC010733	EDEN ACCURATE FINLEASE PRIVATE LIMITED	9/18/1995	S-1, Second Floor, Bichun Complex, Kishanpole Bazar, Jaipur
8761	U67120RJ1996PLC012778	VINAYAK FINSEC LIMITED	10/18/1996	222 CITY CENTRE, SANSAR CHANDRA ROAD JAIPUR
8762	U65921RJ1994PLC009198	SUVIDHA SAVING FINLEASE (INDIA) LTD.	12/21/1994	72SARDAR PATEL MARG OPP PMG OFFICE JAIPUR
8763	U67120RJ1987PTC004104	SHUBHDA FINVEST PRIVATE LIMITED	9/25/1987	H-13, CHITRANJAN MARG, C-SCHEME, JAIPUR
8764	U65993RJ1988PTC004458	CHOICE INVESTMENTS PVT LTD	5/24/1988	F-148, GANDHI NAGAR, JAIPUR.RAJASTHAN. RAJASTHAN. RAJASTHAN.
8765	U67120RJ1991PTC006410	FINANCE MOVERS (INDIA) PRIVATE LIMITED	12/27/1991	BHOOTRON KI GALI, HATARON KA CHOWK, JODHPUR
8766	U67120RJ1993PLC007895	SHAHIBI GENERAL FINANCE AND INVESTMENTS LIMITED	12/22/1993	MAYUR SUITINGS, MOHAN MARKET JHOTWARA MAIN CIRCLE JAIPUR
8767	U67120RJ1994PTC008090	SURAMS HOLDINGS PRIVATE LIMITED	3/2/1994	947,1STFLOOR,OPP.SBBJ SMS HIGHWAY, JAIPUR
8768	U67120RJ1994PTC008836	MODEST SECURITIES PRIVATE LIMITED	9/23/1994	15, INDRA COLONY, TONK ROAD, JAIPUR
8769	U67120RJ1995PTC009682	CAC FINANCE PVT LTD	3/14/1995	
8770	U67120RJ1995PTC010383	HEM MULTI COMMODITIES PRIVATE LIMITED	7/14/1995	210, JAIPUR TOWER, M.I. ROAD JAIPUR
8771	U65993RJ1996PTC011601	CHARBHUJA FINVEST PVT LTD	2/19/1996	1, RAMDHAM, MEERA NAGAR,CHITTORGARH CHITTORGARH CHITTORGARH
8772	U65993RJ1996PTC012046	LIFE-LINE FINVEST PVT LTD	5/16/1996	BEHIND R.K.MURTI,OPPOSITEGUJARATI BHAWAN, GUMANPURA KOTA
8773	U67120RJ1996PTC012586	AHINSA SECURITIES PRIVATE LIMITED	9/12/1996	27-A/6, KANTI CHANDRA ROAD, BANI PARK, JAIPUR
8774	U65923RJ1996PTC012751	PARWATI AUTO FINANCE PRIVATE LIMITED	10/14/1996	B-18, SITARAM PURI,GOLIMAR SADAN, AMER ROAD, JAIPUR
8775	U67120RJ1996PLC012763	SHYAMGARH FINANCE LIMITED	10/16/1996	7, TEACHERS COLONY,GUMANPURA, KOTA
8776	U67120RJ1997PTC013133	K.K. INFIN PRIVATE LIMITED	1/10/1997	A-14 Sidharth Nagar colony, Jagatpura Road, JAIPUR
8777	U67120RJ1997PLC013685	GURDEV FINCAP LIMITED	5/1/1997	305, OFFICERS CAMPUS, KHATIPURA, JAIPUR
8778	U65910RJ1997PTC013782	CHANDEL FINLEASE PRIVATE LIMITED	5/20/1997	P. NO. 56,JAWAHAR NAGAR,GULAB BADI, MAIN TOWN, SWAI MADHOPUR
8779	U67120RJ1998PTC014845	KHANDACHWALA TRADING CO. PRIVATE LIMITED	5/22/1998	1, INDRA NAGAR, MADANGANJ-KISHANGARH DISTT AJMER
8780	U67120RJ1998PTC015190	JAY COMHOLFIN PRIVATE LIMITED	10/28/1998	190 A/1, INDUSTRIAL AREA, JHOTWARA, JAIPUR
8781	U67120RJ1999PTC015374	AJAYMERU SECURITIES PRIVATE LIMITED	2/8/1999	LOHA BUZLDING NAYA BAZAR AJMER
8782	U67120RJ2000PTC016250	SUROLIA STOCK BROKERS PRIVATE LIMITED	3/28/2000	1/45, MALVIYA NAGAR, JAIPUR
8783	U67120RJ2006PTC021971	PINKCITY BROKERAGE SERVICES PVT LTD	1/27/2006	102 IST FLOORWINDSOR PLAZA S C ROAD JAIPUR RAJASTHAN
8784	U65922RJ1996PTC011595	TIRUPATI FINBUILDS PRIVATE LIMITED	2/16/1996	12/13, MALVIYA NAGAR, JAIPUR
8785	U67120RJ1997PTC013891	SHREE KESHARIYAJI FINCAP PRIVATE LIMITED	6/9/1997	BAPU BAZAR, RISHABHDEV DISTT UDAIPUR
8786	U67120RJ1996PTC012192	HIRJI FINANCE PVT LTD	6/14/1996	KASARA BAZARGANGAPUR DISTT. BHILWARA DISTT. BHILWARA
8787	U65910RJ1996PLC011778	TOP STAR FINLEASE LIMITED	3/25/1996	SB-2, VASUDEV MARG, SUBHASHNAGAR, JAIPUR
8788	U67120RJ1995PTC011232	K.K.G. SECURITIES PVT LTD	12/15/1995	209, JAIPUR TOWER, M.I. ROAD,JAIPUR JAIPUR
8789	U65923RJ1996PTC011690	PADMAWATI AGROFIN PVT LTD	3/11/1996	RADHA NIWAS, NEW COLONY, KEKRI AJMER
8790	U65993RJ1995PTC010586	SHRI RAM FINVEST PRIVATE LIMITED	8/22/1995	D-144B, KAUSHALYA PATH, DURGA MARG, JAIPUR
8791	U67120RJ1992PTC006733	SHRESTH COMMODITIES AND FINANCIAL SERVICES PRIVATE LIMITED	5/18/1992	676A, 10th C ROAD SARDARPURA JODHPUR
8792	U67120RJ1994PTC008059	SURBHI HOLDING PRIVATE LIMITED	2/18/1994	SHOP NO. 12, SURBHI COMPLEX NEAR GAYATRI ASHRAM CHOURAHA, AJMER ROAD BHILWARA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8793	U67120RJ2009PTC030618	KARNI BROKERS PRIVATE LIMITED	12/30/2009	4-MA-5 Jawahar Nagar Jaipur
8794	U67120RJ1995PTC009669	ANKURITA TRADEFIN PVT LTD	5/13/1995	F-54-II PHASE BICHWAL INDUSTRIAL AREA BIKANER
8795	U65991RJ2010PLC032797	DREAM POWER INDIA NIDHI LIMITED	9/9/2010	1, IIND FLOOR, UPPER CENTRAL BANK OF INDIA NEAR INCOME TAX DEPTT. GANESH MARG, SUMERPUR PALI
8796	U67120RJ2010PTC031260	FUTURELINK ENTERPRISES PRIVATE LIMITED	3/18/2010	C-13,SETHI COMPLEX, OPP. LAXMI MANDIR CINEMA TONK PHATAK JAIPUR
8797	U67120RJ1995PTC009529	DIAMOND CAPFIN PVT. LTD.	2/16/1995	H-15, CHITRANJAN MARG, C-SCHEME JAIPUR
8798	U65922RJ1988PTC004404	LUCID SAVING AND HOUSING FINANCE PRIVATE LIMITED	4/20/1988	318, SURYA CHAMBERS, NEHRU BAZAR, JAIPUR
8799	U65910RJ1989PLC004839	ADEPTUS ADVANCES AND LEASING LIMITED	2/28/1989	3/36, PRADHAN MARG, MALVIYA NAGAR, JAIPUR
8800	U65993RJ1992PLC006574	KUSHWAHA INVESTMENT AND FINANCE COMPANY LIMITED	3/13/1992	2898, BHINDO KA RASTA, INDRA BAZAR JAIPUR
8801	U67120RJ1992PTC006683	BHAIRAV NATH AGROFIN PVT. LTD.	4/30/1992	G-8, NEW MARKET, KHASA KOTHICIRCLE, JAIPUR. RAJASTHAN.
8802	U67120RJ1993PTC007519	MOR SECURITIES PRIVATE LIMITED	7/7/1993	A-57, NEMI NAGAR, VAISHALI NAGAR JAIPUR
8803	U65993RJ1995PTC009930	SHEKHAWATI FINVEST PVT LTD	4/28/1995	21, NOOR BUILDING, M.I. ROAD,JAIPUR
8804	U67120RJ1995PLC010109	METFIN FINANCE LIMITED	5/26/1995	1013,AGRAWAL MARKETCHANDPOLE BAZAR JAIPUR. RAJASTHAN
8805	U67120RJ1996PTC011701	ABHIWADAN FINANCE PRIVATE LIMITED	3/12/1996	28,DEV DHARA COLONY BEHIND MURLIPURA SCHEME JAIPUR
8806	U67120RJ1996PLC011783	RANTHAMBHORE FINANCE LTD	3/26/1996	10, MAHARANA PRATAP COLONY,MANTOWN, SAWAI MADHOIPUR
8807	U65923RJ1997PTC014535	NEHA AUTO FINANCE PRIVATE LIMITED	12/30/1997	G-13, HATHIBABU MARG, BANI PARK, JAIPUR
8808	U65993RJ1955PTC001002	JHALAWAR INVESTMENT TRUST PVT LTD	7/7/1955	PRITHVI VILLAS, JHALAWAR.PRITHVI VILLAS, JHALAWAR. PRITHVI VILLAS, JHALAWAR. PRITHVI VILLAS, JHALAWAR.
8809	U65993RJ1995PTC011000	FORWARD FINVEST PRIVATE LIMITED	10/31/1995	C-20, B.D. ROAD, JAIPUR
8810	U65910RJ1995PTC011201	ANSH FINLEASE PRIVATE LIMITED	12/11/1995	301, PANCHRATAN COMPLEX, BEDLA ROAD, UDAIPUR
8811	U67120RJ1996PLC012341	VEXIL SECURITIES LIMITED	7/16/1996	339-A, TALWANDI, KOTA
8812	U65910RJ1994PLC009207	RIMURA FINLEASE AND TECHNOLOGY LTD.	12/22/1994	6, 'ASHIRWAD' AJMER ROAD,JAIPUR JAIPUR JAIPUR
8813	U67120RJ1995PTC009515	S. AJMERA FINANCE PVT. LTD.	2/15/1995	41, 42 STOCK EXCHANGE BUILDINGMALVIYA NAGAR,JAIPUR MALVIYA NAGAR,JAIPUR MALVIYA NAGAR,JAIPUR
8814	U65993RJ1980PTC002094	M B LOHIA AND SONS INVESTMENTS PRIVATE LIMITED	10/10/1980	25 JHALAWAR ROAD KOTA
8815	U67120RJ1994PLC008114	OCTAD FINANCE (INDIA) LIMITED	3/9/1994	231/232,PINKCITY TOWER JHOTWARA ROAD JAIPUR
8816	U67120RJ1995PTC009767	ASHA FINCON PVT LTD	3/27/1995	2nd FLOOR ,65-PANCHSHEEL MARG NEAR TOWN HALL UDAIPUR
8817	U67120RJ1995PLC010601	SYSTEMATIX FINCORP INDIA LIMITED	8/24/1995	126, 1ST FLOOR, SHOPPING CENTRE KOTA
8818	U67120RJ1994PTC008234	BRAHMANI PROPERTIES PRIVATE LIMITED	4/13/1994	1 ST FLOOR, MANSINGHKA HOUSE, GANGAPUR CHOURAHA BHILWARA
8819	U67120RJ2008PTC026432	KALPANA EQUITY SERVICES PRIVATE LIMITED	4/25/2008	F-2, A-34, MAHIMA APPARTMENT TONK PHATAK JAIPUR
8820	U67120RJ1994PTC008872	IMPERIAL INFIN PRIVATE LIMITED	10/5/1994	112B, Shakti Nagar Kota
8821	U67120RJ2010PTC031426	SHREEGIRIRAJ EQUITY PRIVATE LIMITED	4/6/2010	C/O PRAKASH CHANDRA SINGHI 413/39 OUTSIDE BHANDAR GALI, NALLA BAZAR AJMER
8822	U65910RJ2005PLC020345	SHRI SAI LEELA FINANCE AND INVESTMENTS LIMITED	2/25/2005	4,ANANT PLAZA,CITY KOTWALI ROAD NAGORI GARDEN BHILWARA
8823	U65993RJ1987PTC004240	H.M.S. INVESTMENTS PRIVATE LIMITED	12/31/1987	C-19, 22 GODAM INDUSTRIAL AREA JAIPUR
8824	U65993RJ2009PTC030413	SHREE GOVINDAM FINANCE PRIVATE LIMITED	12/4/2009	13/18 Near Apsara Complex Arya Samaj Road Bhopal Ganj Bhilwara
8825	U67120RJ1995PLC009678	TRIVENI FINVEST LIMITED	3/14/1995	10 A VIVEKANAND MARGNAYA KHEDA AMBA BARI JAIPUR
8826	U65993RJ1978PLC001815	LAKSHMI VISHNU INVESTMENT LIMITED	10/9/1978	GHANA SEWAR BYPASS ROAD BHARATPUR
8827	U65923RJ1989PLC004801	SINGHAL CREDIT MANAGEMENT LIMITED	2/13/1989	F-127,INDUSTRIAL AREA, BHAWADI-301019 DISTRIC- ALWAR RAJASTHAN
8828	U65910RJ1991PTC005966	ASHWIN LEASINGS PVT.LTD.	5/6/1991	2070, RASTA BARA GANGOREJAIPUR. JAIPUR. JAIPUR.
8829	U65993RJ1992PTC007019	PARKVIEW INVESTMENTS PRIVATE LIMITED	10/29/1992	1-A-6, SHASTRI NAGAR, OPP.I.T.OFFICE, BHILWARA
8830	U67120RJ1993PTC007621	WELPLAN FINANCE PVT. LTD	8/18/1993	22,GOVIND MARG,M.D. ROAD,JAIPUR JAIPUR JAIPUR
8831	U67120RJ1994PTC008189	SHRI BHUTAL FINANCIAL COMPANY PRIVATE LIMITED	3/31/1994	SHRI BHUTAL NIWAS,GEETA COLONYACHHNERA ROAD, BHARATPUR 321 001 C
8832	U67120RJ1994PLC008672	SRSI SECURITIES LIMITED	8/17/1994	SRSI HOUSE PULLA,BHUWANA ROAD, NATIONAL HIGHWAY 8, UDAIPUR
8833	U67120RJ1995PTC009393	SHUBHAM INFINCO PRIVATE LIMITED	1/27/1995	DHULA HOUSE, BAPU BAZAR, JAIPUR
8834	U67120RJ1995PTC009677	TRUWORTH CORPORATION PRIVATE LIMITED	3/14/1995	10-B, DHULESHWAR GARDEN, JAIPUR
8835	U65993RJ1996PTC011490	CORPORATE PROFESSIONAL SERVICES PRIVATE LIMITED	1/29/1996	13-A, PARISHRAM' NEAR TEMPO STAND, BAPU NAGAR BHILWARA AND, BAPU NAGAR, BHILWARA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8836	U65910RJ1996PTC012573	RATHI FINLEASE PRIVATE LIMITED	9/12/1996	SADAR BAZAR, GULABPURADISTT. BHILWARA RAJASTHAN. C
8837	U65910RJ1996PTC012662	SAPNA FIN-LEASE PRIVATE LIMITED	9/26/1996	43, BALDEV NAGAR, MAKARWALI ROAD, AJMER
8838	U65923RJ1996PTC012899	ARUN TOURISM AND FOOD COMPANY PRIVATE LIMITED	11/27/1996	A-3, SARDAR PATEL MARG, C-SCHEME, JAIPUR RAJASTHAN.
8839	U65922RJ1997PLC013207	SANKLECHA HOUSING FINANCE LIMITED	1/30/1997	BHATI MARKET, MANDIYA ROAD, PALI PALI
8840	U65993RJ1997PLC013598	LALWANI FINVEST LIMITED	4/21/1997	16, GREEN PARK, PALI PALI PALI
8841	U67190RJ2005PTC020080	DR. KUKKAR FOREX PRIVATE LIMITED	1/3/2005	KUKKAR EYE HOSPITAL, RAJ SINGH NAGAR-335051 RAJ SINGH NAGAR-335051 RAJ SINGH NAGAR-335051
8842	U67120RJ2005PTC021015	MOTISONS SHARES PRIVATE LIMITED	7/13/2005	401, C-55, SAROJNI MARG, C-SCHEME, JAIPUR
8843	U67120RJ1994PLC008695	YOURS CAPITAL SERVICES LIMITED	8/22/1994	A-49, JANTA COLONY, JAIPUR
8844	U65993RJ1951PTC000867	THE BHARAT WEALTH CIRCULATING COMPANY PRIVATE LIMITED	5/9/1951	
8845	U67120RJ1995PTC009787	CHARBUHA SECURITIES PRIVATE LIMITED	3/29/1995	B-302, HARI MARG, MALVIYA NAGAR, JAIPUR
8846	U67120RJ1995PTC010538	TELESIA FINANCE PVT LTD	8/11/1995	B-11, SUBHASH NAGAR SHOPPINGCENTRE, JAIPUR JAIPUR
8847	U67120RJ2010PTC031168	NATURE AGRI-COMMODITIES PRIVATE LIMITED	3/10/2010	97, NEHRU PARK - JODHPUR
8848	U65993RJ1997PTC013701	POLYAKA INVESTMENTS PRIVATE LIMITED	5/6/1997	E-27, LAL BAHADUR NAGAR, OPP. JAIN PARADISE MARRIAGE GARDEN, J. L. N. MARG, JAIPUR
8849	U67120RJ2010PTC030688	MAA KAILA DEVI CONSULTANTS PRIVATE LIMITED	1/7/2010	189 BARKAT NAGAR TONK PHATAK JAIPUR
8850	U67120RJ2009PTC029537	PILANIA STOCKS PRIVATE LIMITED	8/7/2009	D-159, HANUMAN NAGAR VAISHALI JAIPUR
8851	U67120RJ1994PTC009032	LAXMI FINWORTH PRIVATE LIMITED	11/15/1994	OPPOSITE - RAILWAY OVER BRIDGE RANI BAZAR BIKANER
8852	U65910RJ1994PLC008716	LAVAL PORTFOLIO AND LEASE FINANCING LIMITED	9/30/1994	BARA MANDIR, UTTARADA BAZAR, RAJSAMAND
8853	U67120RJ1994PTC008943	RAS SECURITIES PRIVATE LIMITED	10/20/1994	21/87 KAVERI PATH, MANSAROVAR JAIPUR
8854	U67120RJ1995PTC009323	MONEY CREATIONS SERVICE PRIVATE LIMITED	1/12/1995	F-2, ANNAPURAN CHAMBER FATESHSINGH MARKET OPP. RAILWAY STA TION POST OFFICE, JAIPUR-30200 6
8855	U67120RJ1995PTC010019	NAREN SECURITIES PRIVATE LIMITED	5/15/1995	OFFICE NO4, 1ST FLOOR, MAHAVEER TOWER, NEAR FRIGO, FIRST 'C' ROAD, SARDARPURA, JODHPUR
8856	U67120RJ1995PLC010807	OCEAN CAPITAL LIMITED	9/27/1995	588, SHASTRI NAGAR, DADA WADI, KOTA
8857	U67120RJ1995PLC010885	WELWORTH CAPITAL LTD	10/12/1995	
8858	U67120RJ1996PTC012816	BANGAR STOCK BROKERS PRIVATE LIMITED	10/30/1996	B-73, RAJENDRA MARG, BAPU NAGAR, JAIPUR JAIPUR
8859	U67120RJ1997PLC013349	MARUDHARA FINCAP LIMITED	2/27/1997	233-34A DR. R.K. COLONY BHILWARA
8860	U65993RJ1997PLC013961	YADUVANSHI FININVEST LIMITED	6/27/1997	1ST FLOOR, OPP. BIHANI PETROL PUMP, NATIONAL HIGHWAY NO. 15, SRI GANGANAGAR
8861	U67120RJ1998PTC014866	PARASNATH FIN-SEC PRIVATE LIMITED	6/2/1998	78, JAI JAWAN COLONY THIRD, TONK ROAD, JAIPUR
8862	U67120RJ1986PTC003662	NATWEST FINANCE PRIVATE LIMITED	5/30/1986	4/76, JAWAHAR NAGAR, JAIPUR
8863	U65922RJ1992PTC006848	GLAXY HOUSING DEVELOPMENT AND FINANCE COMPANY PRIVATE LIMITED	7/22/1992	G.C.PLACE, GANDHI NAGAR CHURU
8864	U65993RJ1995PTC010184	SUN FINVEST PRIVATE LIMITED	6/8/1995	GROUND FLOOR, GOLDEN OAK, D - 105, DEVI MARG, BANI PARK JAIPUR
8865	U67120RJ1978PLC001817	SIKAR INVESTMENT CO LTD	10/9/1978	GHANA SEWAR, BYPASS ROAD, BHARATPUR. 321001
8866	U67120RJ1992PLC021019	WILL INVESTMENTS LIMITED (TRANSFERRED FROM GUJARAT)	8/17/1992	E-101 Mewar Industrial Area, Madri Udaipur
8867	U67120RJ2009PTC029744	RED APPLE FINANCIAL CONSULTANTS PRIVATE LIMITED	8/31/2009	W. NO. 19 NEAR OLD TELEPHONE EXCHANGE SURATGARH
8868	U65993RJ1996PTC012684	MERCANTILE INCAP SERVICES PRIVATE LIMITED	9/30/1996	6, KAILASH COLONY, SHRI SANWRIYATOWER - ALWAR
8869	U67120RJ2010PTC032220	VINAY LOHIYA SHARE BROKING PRIVATE LIMITED	6/28/2010	B-136, KAMLA NEHRU NAGAR 1ST EXTN. JODHPUR
8870	U67120RJ1974PLC001557	BRIGHT INVESTORS LTD	3/30/1974	115 SHASTRI NAGAR UDAIPUR UDAIPUR UDAIPUR
8871	U65993RJ1976PTC001706	BIKANER CREDIT AND INVESTMENT CO PVT LTD	10/28/1976	RAMPURIA KATRA, KOTE GATE, BIKANER
8872	U65993RJ1989PLC004875	JUGAL KISHORE MODI INVESTMENT COMPANY LIMITED	3/20/1989	202- TIRUPATI TRADE CENTRE, SANSAR CHANDRA ROAD, JAIPUR
8873	U67120RJ1992PTC006962	MAHESHWARI SECURITIES PRIVATE LIMITED	9/21/1992	PLOT NO.55, 7, VIJAY BARI (VIKAS NAGAR), SIKAR ROAD, NEAR KHAITAN HOSPITAL JAIPUR
8874	U67120RJ1993PTC007118	DEEG LEASING AND FINANCE PRIVATE LIMITED	1/1/1993	26, ALKAPURI SHOPPING COMPLEX, ALWAR
8875	U67120RJ1994PTC008235	ANANT STONES PRIVATE LIMITED	4/13/1994	O-12 B-2, GUPTA MENSION, KESHAV PATH, ASHOK MARG, C-SCHEME, JAIPUR
8876	U67120RJ1994PLC008839	BLJ FINANCIAL AND INVESTMENTS . LTD.	9/26/1994	JAIN-VILLA, 4KA 29, JAWAHARNAGAR, JAIPUR NAGAR, JAIPUR NAGAR, JAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8877	U67120RJ1994PTC008920	NANDSI SHARE YARD PRIVATE LIMITED	10/17/1994	388, MAHAVEER NAGAR, TONK ROAD JAIPUR
8878	U65910RJ1995PTC011258	SHANTNU FINLEASE PRIVATE LIMITED	12/19/1995	B-2, OFFICERS COLONY, BHILWARA SPINNERS LTD., BHILWARA
8879	U67120RJ1996PTC011891	POON-FIN-PVT LTD	4/15/1996	3, CHAT HOUSE, NARAIN SINGHCIRCLE, JAIPUR JAIPUR
8880	U67120RJ1996PTC011998	GOODLUCK FINCAP PRIVATE LIMITED	5/8/1996	B-18,E-2,TODARMOL MARG BANI PARK JAIPUR
8881	U67120RJ1996PTC012500	TIRLIP SMS FINANCIAL SERVICES PRIVATE LIMITED	8/22/1996	189, SECTOR 4, HIRAN MAGRI UDAIPUR
8882	U65993RJ1997PTC013131	ARPAN INFIN PRIVATE LIMITED	1/10/1997	3487, NAHARGAR ROAD, NEAR NIMADI POLICE STATION JAIPUR
8883	U65993RJ1997PTC013417	S.P.SOFT FIN ENGINEERS PRIVATE LIMITED	3/17/1997	A - 8 MALVIYA NAGAR JAIPUR
8884	U67120RJ1997PTC013572	LODHA TRADING AND FINANCE PRIVATE LIMITED	4/15/1997	NANAJI KA BAG, M.D. ROAD, JAIPUR
8885	U67120RJ2002PTC017870	SUFI STOCKS PRIVATE LIMITED	10/16/2002	239,VAISHALI NAGAR, ABOVE BOB REGIONAL OFFICE, AJMER
8886	U67120RJ1997PTC014275	AKASH PATAL FINANCIAL SERVICES PRIVATE LIMITED	9/26/1997	P-22, ANANDPURI MOTI DOONGRI ROAD, JAIPUR
8887	U67120RJ2007PTC025387	SHRI SHRIMAL STOCK BROKERS PRIVATE LIMITED	11/28/2007	44, BANDA ROAD - BHAWANIMANDI
8888	U67120RJ1995PTC010205	PREM SOMANI SHARE BROKERS PVT LTD	6/12/1995	5A, TILAK BHAWAN, 5th FLOOR, TILAK MARG, C - SCHEME, JAIPUR
8889	U65910RJ1995PTC010100	AKHILESH LEFIN PRIVATE LIMITED	5/26/1995	2276, DEVDAS KI BAGICHI KHAZANE WALON KA RASTA, CHANDPOLE BAZAAR JAIPUR
8890	U67120RJ2007PTC023816	KANISHKDEEP STOCK CONSULTANTS PRIVATE LIMITED	2/9/2007	18, Sindhi Colony, 1st Floor, Rawatbhata Bus Stand Road, Gumanpura, Kota
8891	U67120RJ2008PTC026636	SHRI SAI EQUITIES PRIVATE LIMITED	5/27/2008	C-223A, GYAN MARG TILAK NAGAR JAIPUR
8892	U67120RJ2008PTC026955	SANDEEP CHHAJER SHARE AND STOCK BROKING PRIVATE LIMITED	7/9/2008	E-22, GOKHLE MARG, C-SCHEME JAIPUR
8893	U65991RJ2009PLC030535	ADVANTAGE INDIA NIDHI LIMITED	12/21/2009	OPP. K.U.M.S, NEAR TVS SHOWROOM JAIPUR ROAD SIKAR
8894	U67120RJ1999PTC015946	ZEESAB STOCK BROKERS PRIVATE LIMITED	10/20/1999	367 SUGREEV MARG HANUMAN NAGAR VISTAR JAIPUR
8895	U67120RJ2006PTC022968	SUNSHINE SHAREBROKING PRIVATE LIMITED	8/21/2006	M- 27, 2ND FLOOR, NOOR BUILDING OPP. BATA SHOWROOM, MAHAVEER MARG CORNER, M I ROAD JAIPUR
8896	U67120RJ1990PTC005540	LARK FINANCE AND INVESTMENTS PRIVATE LIMITED	8/16/1990	59, MOTI MAGRI SCHEME, UDAIPUR
8897	U65910RJ1990PLC005653	KALINDI LEASING (INDIA) LTD	11/5/1990	138 SHILP COLONY JHOTWARAJAIPUR
8898	U65993RJ1993PTC007192	STRIDENT INVESTMENTS PVT. LTD	1/28/1993	1,ANAND VIHAR, NEW SANGANER ROAD, JAIPUR
8899	L67120RJ1994PLC008593	DHRUVA CAPITAL SERVICES LIMITED	7/22/1994	003-A, "CIRCLE VIEW", APARTMENT-169,, FATEHPURIA, NEAR SUKHADIA CIRCLE, UDAIPUR
8900	U65922RJ1994PTC008886	GURUSIKHAR HOUSING FINANCE COMPANY PRIVATE LIMITED	10/7/1994	INDUSTRIAL AREA ROAD, SOJAT CITY, DISTT PALI
8901	U67120RJ1994PTC008977	SHATABDI EXPORTS PRIVATE LIMITED	10/31/1994	43, SANGRAM COLONY, C-SCHEME JAIPUR
8902	U67120RJ1995PTC009581	SUNCITY FIN-CON PVT. LTD.	2/24/1995	ADINATH DHARAM KANTA,OPP.ROADNO.5 VISHWA KARMA INDUSTRIAL AREA, JAIPUR AREA JAIPUR
8903	U67120RJ1995PTC009788	G.L.SECURITIES PRIVATE LIMITED	3/29/1995	202, TIRUPATI TRADE CENTRE, SANSAR CHAND ROAD, JAIPUR
8904	U67120RJ1995PTC010343	DHURIA FINANCE PRIVATE LIMITED	7/7/1995	HOUSE OF NARAIN LAL RAIGARVPO BILONCHI, VIA MORIJA TEH. AMER, JAIPUR
8905	U65910RJ1995PTC010468	MEGAGROWTH FINANCE PVT LTD	7/27/1995	359, MALVIYA NAGAR, JAIPURRAJASTHAN.
8906	U67120RJ1995PTC010926	TIRESIUS SECURITIES PRIVATE LIMITED	10/17/1995	F-2, MADHUBAN COLONY, TONK ROAD, JAIPUR
8907	U67120RJ1996PTC012023	HEXAGON MARKETING PRIVATE LIMITED	5/14/1996	409, MID TOWN BUSINESS CENTREUDAIPUR UDAIPUR UDAIPUR
8908	U65910RJ1996PLC012886	HAJARAT NIZAMUDDIN LEASE AND FINANCE LIMITED	11/21/1996	OPP. HANUMAN CINEMA, HINDAUN CITY
8909	U65993RJ1997PTC013924	HANUMANGARH FINVEST PRIVATE LIMITED	6/19/1997	HANUMANGARH TOWN
8910	U65910RJ1997PTC013932	S.R. FINLEASE PRIVATE LIMITED	6/20/1997	DEVI PURA, JAIPUR ROAD, SIKAR
8911	U67120RJ1995PTC021013	K.L.O.R.INVESTMENTS PVT.LTD.(TRANSFERRED FROM UTTAR PRADESH)	1/16/1995	HARI BHAWAN, ALAKH SAGAR, BIKANER
8912	U67120RJ1995PTC010441	ELECTROMAX FINANCE PRIVATE LIMITED	7/21/1995	7, JOHARI APPARTMENT, RATANADA JODHPUR
8913	U67120RJ1995PTC010975	MOSSAD SECURITY SERVICES PRIVATE LIMITED	10/20/1995	G-19-A, KRISHANA MARG, C-SCHEME, JAIPUR
8914	U65923RJ1996PTC012245	R.C.JAIN INVEST. AND FIN. PRIVATE LIMITED	6/25/1996	NEAR DOSHI COAL,DAINIK NAVJYOTI PRESS ROAD, CHHAWANI. CHHAWANI.
8915	U65923RJ1990PTC005377	GOYAL FUNDS AND MERCHANTILE CO. PVT. LTD.	4/9/1990	KHADRIA NIVAS DURGA MANDIR RD, HANUMANGARH JN

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8916	U67120RJ1995PLC009862	DIGAMBER CAPFIN LTD	4/17/1995	ANAND MOTI, IIND FLOOR, J-54, 55 NEAR TOYOTA SHOWROOM, TONK ROAD JAIPUR
8917	U65910RJ1995PLC010802	MAHIMA FIN-LEASE LIMITED	9/27/1995	8, NIKIAL APARTMENT, 670, ADARASH NAGAR, JAIPUR
8918	U65910RJ1995PTC009642	GARVIT LEASING AND FINANCE PVT. LTD.	3/7/1995	2-1-16, TALWANDI, KOTA2-1-16, TALWANDI, KOTA 2-1-16, TALWANDI, KOTA 2-1-16, TALWANDI, KOTA
8919	U67120RJ1995PTC009369	ATIKA FINANCE AND INVESTMENT PRIVATE LIMITED	1/23/1995	VEERON KI PUKAR DIGGI HOUSE JAIPUR
8920	U67120RJ1951PTC001458	R K SETHIA (INDIA) PVT LTD	5/1/1951	145, INDUSTRIAL AREA, JAIPUR.RAJASTHAN. RAJASTHAN. RAJASTHAN.
8921	U65993RJ1976PTC001693	UTTAR PURAB CREDIT AND INVESTMENT PRIVATE LIMITED	8/26/1976	K.E.M. ROAD, BIKANER
8922	U65993RJ1987PTC003877	ABHIJIT INVESTMENTS PRIVATE LIMITED	2/19/1987	201 SIDDHI VINAYAK APARTMENT, D-54 ASHOK MARG, C-SCHEME, JAIPUR
8923	U67120RJ1993PLC007334	DALMIA HOLDINGS LIMITED	4/12/1993	GHANA SEWAR, BYPASS ROAD, BHARATPUR
8924	U65910RJ1993PTC007363	P.L. AUTOHOUSE PRIVATE LIMITED	4/23/1993	BHAGWATI BHAWAN, M.I. ROAD,JAIPUR RAJASTHAN RAJASTHAN
8925	U65910RJ1993PTC007520	T-FORT LEASING AND FINANCE PRIVATE LIMITED	7/7/1993	104, NAVJEEVAN CHAMBERS, VINOBA MARG, C-SCHEME JAIPUR
8926	U67120RJ1994PTC008642	AKME FINCON PRIVATE LIMITED	8/18/1994	546-47, S.M. LODHA COMPLEX SASTRI CIRCLE, UDAIPUR
8927	U67120RJ1994PTC008906	PADMAWATI CAPITAL SERVICES PRIVATE LIMITED	10/12/1994	2/53, NEW VIDYADHAR NAGAR, JAIPUR
8928	U65910RJ1994PTC008944	GATTANI FIN LEASE PRIVATE LIMITED	10/21/1994	R-12-A, NETAJI SUBHASH MARKET BHILWARA
8929	U67120RJ1994PLC009017	INANI SECURITIES AND INVESTMENTS LIMITED	11/11/1994	32-A KUMBHA NAGAR CHITTORGARH
8930	U65993RJ1995PTC009422	NAHTA INVESTMENTS PVT. LTD.	2/3/1995	657, ACHARYA KRIPLANI MARG,ADARSH NAGAR, JAIPUR
8931	U67120RJ1995PTC009538	SAVERA SECURITIES PRIVATE LIMITED	2/20/1995	SHOP NO. E-13, VAISHALI NAGAR JAIPUR
8932	U67120RJ1995PTC010645	SANKALP FINSTOCK PVT LTD	8/30/1995	B-81, NEHRU NAGAR, JAIPURB-81, NEHRU NAGAR, JAIPUR B-81, NEHRU NAGAR, JAIPUR B-81, NEHRU NAGAR, JAIPUR
8933	U65922RJ1996PLC011986	PIRAMID HOUSING FINANCE LIMITED	5/1/1996	OPP. KISHORE MISTHAN BHANDER NEAR SODALA POLICE STATION, SODALA, JAIPUR
8934	U65910RJ1996PTC012566	Y G FINLEASE PRIVATE LIMITED	9/10/1996	C-5, BHAGIRATH COLONY, CHOMU HOUSE, JAIPUR
8935	U67120RJ1996PTC012595	NISU VITCON PRIVATE LIMITED	9/13/1996	15/188, CHOPASANI HOUSING SCHEME, JODHPUR
8936	U67120RJ1996PLC012701	KUBER FINCON LIMITED	10/7/1996	2/68, MONIHARON KA RASTA, JAIPUR
8937	U67120RJ1996PTC012968	SHREE JINESH FINANCE PRIVATE LIMITED	12/13/1996	KAMAL MARKET, BHILWARA
8938	U65993RJ1996PTC013056	SURUCHI FINVEST PRIVATE LIMITED	12/30/1996	G-6, VINOBA MARG, C-SCHEME, JAIPUR
8939	U67120RJ1997PTC018695	RAJESH MUNDRA COMMODITIES PRIVATE LIMITED	10/24/1997	H-35, MADHO BAGA,NEAR JODHPUR TYRES, CHOPASANI ROAD JODHPUR
8940	U65993RJ1994PTC009187	JOY BHARAT BUILDCON PRIVATE LIMITED	12/19/1994	215A, CITY CENTRE, S.C. ROAD,JAIPUR JAIPUR JAIPUR
8941	U65910RJ1996PLC011629	BHATIA FINLEASE COMPANY LIMITED	2/23/1996	49-A, NEW COLONY, GUMANPURA,KOTA KOTA KOTA
8942	U65910RJ1995PTC009939	VIVEK FINLEASE PRIVATE LIMITED	5/1/1995	D-65, CHOMU HOUSE C SCHEME JAIPUR
8943	U65993RJ1983PTC002727	MATCHLESS INVESTMENT PVT LTD	6/1/1983	96, BICHPURIA BUILDINGKISHANPOLE BAZAR, JAIPUR 302001 JAIPUR 302001
8944	U67120RJ1997PLC028838	MITTAL SHARE SHOPPE LIMITED	5/2/1997	Mittal Chambers', Parshwanath Colony Anasagar Circular Road Ajmer
8945	U67120RJ2007PTC025347	RAJASTHAN PRIME CONSULTANTS PRIVATE LIMITED	11/20/2007	C/O GOPAL CHAND JAJOO KHOJA GATE ROAD BUNDI
8946	U65993RJ1991PTC006094	DAWOOD INVESTMENT PRIVATE LIMITED	7/16/1991	101, OASIS PARK, 40, AMBAVGARH UDAIPUR
8947	U65910RJ1995PLC009820	SIKRIWAL FINANCE LTD	4/4/1995	C-30, RANJEET NAGAR, BHARATPURC-30, RANJEET NAGAR BHARATPUR
8948	U65993RJ1995PTC010208	SHRI VERDHAMAN INFIN PRIVATE LIMITED	6/13/1995	B-22, NEW GRAIN MANDI, C.P.BAZAR, JAIPUR
8949	U65923RJ1995PLC010650	HEENA WAREHOUSING FINANCE LTD	8/31/1995	109, MUKIJA CHAMBERS, SARASWATI MARG, M.I. ROAD JAIPUR
8950	U67120RJ1995PTC011042	KONARK CONFINA PRIVATE LIMITED	11/9/1995	3-D-1, R.C. VYAS COLONY, BHILWARA
8951	U67120RJ1996PTC011358	CROSS LINKS FINANCE PRIVATE LIMITED	1/8/1996	
8952	U65910RJ1996PLC011384	MEWAR FINLEASE LTD	1/10/1996	13, VASUPOJ JAIN TEMPLE,TORAN BAZAR, UDAIPUR TORAN BAZAR, UDAIPUR TORAN BAZAR, UDAIPUR
8953	U65993RJ1996PTC012607	PARASRAMPURIA FINVEST PRIVATE LIMITED	9/16/1996	7/7 VIDHYADHAR NAGAR JAIPUR
8954	U65910RJ1996PTC012996	HAMARA FINLEASE PRIVATE LIMITED	12/17/1996	UDAIPUR ROAD, FATEH SAGAR,
8955	U65910RJ1997PLC013639	SURYANAND FINLEASE LIMITED	4/25/1997	6, KUSHALBAGH,BANSWARA BANSWARA BANSWARA
8956	U65910RJ1997PTC013916	YUV RAJ FINLEASE PRIVATE LIMITED	6/19/1997	SADAR BAZARFATEHNAGAR, UDAIPUR RAJASTHAN. RAJASTHAN.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8957	U67120RJ1998PTC015294	MUDIT STOCKS ENTERPRISES PRIVATE LIMITED	12/30/1998	452, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR
8958	U65910RJ1994PTC009105	NIRMALA FIN-LEASE PRIVATE LIMITED	12/1/1994	BAHETI BHAWAN, OPP. SETHIPUMP PETROL NAYA PURA, KOTA
8959	U67190RJ2006PTC022124	SADBHAWNA INSURANCE CONSULTANTS AND MARKETING PRIVATE LIMITED	2/22/2006	AMAR COLONY WARD NO 3NEW MANDI GHARSANA SRI GANGANAGAR RAJASTHAN
8960	U67120RJ2006PTC022324	NAKODA COMMOTRADE FUTURES PRIVATE LIMITED	3/31/2006	SHOP NO 5, GULAB MARKET BHILWARA
8961	U67120RJ1988PTC005400	CONSTRUCTIVE FINANCE PRIVATE LIMITED	8/26/1988	2337, RAM LALJI STREET JOHARI BAZAR, JAIPUR
8962	U67120RJ1993PTC007408	MITTAL SECURITIES PRIVATE LIMITED	5/18/1993	418,SURYA CHAMBERS,NEHRUBAZARRADIO MARKET NEHRU BAZAR JAIPUR
8963	U67120RJ1997PTC014049	HARENDRA HEALTH HOUSE PRIVATE LIMITED	7/25/1997	MUNICIPALTY ROAD DHOLPUR
8964	U67120RJ2006PTC022611	AYUSH COMMODITY BROKERS PRIVATE LIMITED	6/8/2006	259, SHRI GOPAL NAGAR, NEAR GOPAL PURA BYPASS JAIPUR
8965	U67120RJ2007PTC025287	ARIHANT SHARECOM PRIVATE LIMITED	11/7/2007	676A, 10TH C ROAD SARDARPURA JODHPUR
8966	U67120RJ1995PTC011278	SUYASH CAPITAL PRIVATE LIMITED	12/26/1995	SHREE SYSTEM CHAMBER, KOTA
8967	U67120RJ2008PTC027469	UNIQUE SHARES PRIVATE LIMITED	9/29/2008	12, GOPI NATH MARG NEW COLONY, M.I.ROAD JAIPUR
8968	U67120RJ2010PTC031330	GALORE SHARE BROKERS PRIVATE LIMITED	3/24/2010	40-41,SUMANGLAM NEAR DENA BANK,AMBA BARI JAIPUR
8969	U65921RJ1992PLC006985	KAYBEE WONDER FINANCE LIMITED	10/15/1992	RAJASTHANRAJASTHAN RAJASTHAN RAJASTHAN
8970	U65993RJ1946PTC000378	RAJASTHAN INVESTMENT COMPANY PRIVATE LIMITED	3/4/1946	RATANGARHRATANGARH RATANGARH RATANGARH
8971	U67120RJ1988PLC004755	LOK VIKAS FINANCE CORPORATION LIMITED	12/13/1988	3-F-1 , SHIVANAND MARGMALVIYA NAGAR JAIPUR
8972	U65993RJ1990PTC005359	SANKLECHA TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	3/26/1990	6, SATYA NARAYAN MARG PALI
8973	U67120RJ1992PLC007004	CHAMBAL VIT-VIKAS LIMITED	10/20/1992	248,LAXMI NIWAS, WARD RETWALI,KAITHONI POLE, KOTA
8974	U67120RJ1993PTC007554	V.M. HOLDINGS PVT. LTD	7/22/1993	55/141, RAJ GURU MARG,RAJATPATH, MANSAROVAR, JAIPUR
8975	U65910RJ1994PTC008035	RAJMANI LEASING AND FINANCE COMPANY PRIVATE LIMITED	2/15/1994	F-185,PANCHSHEEL MARG, C-SCHEME JAIPUR
8976	U65993RJ1995PTC009261	I P FINVEST PVT. LTD.	1/2/1995	11, VIVEKANAND MARG,C-SCHEME, JAIPUR
8977	U67120RJ1995PTC009425	RAJVANSHI AND ASSOCIATES ENFORCEMENT CONSULTANTS PRIVATE LIMITED	2/3/1995	H-15, CHITRANJAN MAGR, C-SCHEME, JAIPUR
8978	U67120RJ1995PTC009544	ESSKAY KAABRA FIN INVESTS PVT. LTD.	2/21/1995	6/23, S.F.S., MANSAROVER,JAIPUR RAJASTHAN. RAJASTHAN.
8979	U65921RJ1995PTC010020	A.D.AUTO FINANCE PRIVATE LIMITED	5/16/1995	11/103, KAVERI PATH, MANSAROVAR, JAIPUR RAJASTHAN.
8980	U65993RJ1995PTC010091	SHAGUN FINVEST PRIVATE LIMITED	5/26/1995	E-83, SHASTRI NAGAR, JAIPUR
8981	U65993RJ1995PTC010431	PRAKASH FINVEST PRIVATE LIMITED	7/21/1995	PRABHAT NAGAR SUJANGARH
8982	U65910RJ1995PLC010831	PANSARI LEASING AND FINANCE LTD	9/29/1995	A-22, WHITE TOWER, SUBHASH NAGAR SHOPPING CENTRE, JAIPUR
8983	U67120RJ1996PTC011338	SG FISCAL PVT. LTD.	1/4/1996	E-207, ROAD NO.10V.K.I. AREA, JAIPUR JAIPUR
8984	U67120RJ1996PLC011482	MOBIL SECURITIES LTD	1/24/1996	2-B, OPP. CHAMBAL POWER HOUSE,HAWA SARAK, JAIPUR HAWA SARAK, JAIPUR
8985	U65923RJ1996PTC011773	SETIA AUTO FINANCE PRIVATE LIMITED	3/25/1996	G-7, AMBER TOWER,SANSAR CHANDRA ROAD, JAIPUR JAIPUR
8986	U67120RJ1996PTC012385	SINGHVI SECURITIES PRIVATE LIMITED	7/26/1996	104, FIRST FLOOR, SETHI COMPLEX, KATLA PUROHITJI, JAIPUR
8987	U67120RJ1996PTC013019	RIPA FINANCE AND INVESTMENT PRIVATE LIMITED	12/20/1996	MAROTHI SETHIO KA MOHALA, BIKANER
8988	U67120RJ1997PTC013210	BHAGYADEEP ENTERPRISES PRIVATE LIMITED	1/30/1997	6- UDYOG VIHAR,SUKHER, UDAIPUR UDAIPUR
8989	U67120RJ1997PTC013436	CREATIVE FINCAP PRIVATE LIMITED	3/19/1997	3, SATYANARAYAN MARG,AMAL KA KANTA UDAIPUR UDAIPUR
8990	U65921RJ1997PTC013467	SARAS FINTRADE PRIVATE LIMITED	3/27/1997	3, SHANTI NIWAS,GANDHI NAGAR, BHILWARA
8991	U67120RJ2000PTC016135	PCS STOCK BROKING PRIVATE LIMITED	2/9/2000	115, NAVJEEVAN COMPLEX,STATION ROAD, JAIPUR
8992	U67120RJ2005PTC021557	MULTI WING STOCK PRIVATE LIMITED	11/8/2005	171 BHOPAL PURAMATH ROAD UDAIPUR
8993	U67120RJ2000PTC016526	POOJA STOCKLINK PRIVATE LIMITED	7/13/2000	STATION ROAD, KANKROLI
8994	U65993RJ1984PTC002896	KUBER INVESTMENTS PRIVATE LIMITED	2/13/1984	6 MALVIYA MARG C SCHEME JAIPUR
8995	U65993RJ2010PTC032661	RADHASOAMI FINLEASE COMPANY PRIVATE LIMITED	8/20/2010	SHOP NO. 294, JOHRI BAZAR - JAIPUR
8996	U67120RJ2000PTC016556	AKSHAY STOCKLINK PRIVATE LIMITED	7/27/2000	VILLAGE MOKHAMPVRA AJMER
8997	U67120RJ2007PTC025132	DEMAS BROKING SERVICE PRIVATE LIMITED	10/8/2007	G-1/127, RIICO Industrial Area Mansarover Jaipur
8998	U67120RJ1994PTC008958	ASHOKA PORTFOLIO MANAGEMENT PVT. LTD.	10/26/1994	85 MOZI COLONY MALVIYA NAGAR JAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
8999	U67120RJ1995PTC009868	GOODWILL FINCON PRIVATE LIMITED	4/18/1995	E-207, Road No. 10, V. K. I. Area Jaipur
9000	U65993RJ2008PTC027498	SUNSHINE FINVEST PRIVATE LIMITED	10/3/2008	A-208,TRIVENI NAGAR GOPAL PURA BY PASS JAIPUR
9001	U67120RJ2009PTC030608	KONARK STAR FINANCIAL CONSULTANTS PRIVATE LIMITED	12/30/2009	2, SHIV VIHAR COLONY, NEAR KONARK AUDITORIUM SHIKARGARH
9002	U67120RJ1994PTC008681	DIVAKAR LEASING AND FINANCE PRIVATE LIMITED	8/18/1994	D-5, KALWAR SCHEME JAIPUR JAIPUR
9003	U67120RJ2010PTC032048	ANSH SHARES PRIVATE LIMITED	6/7/2010	201 SUBHASH NAGAR GALI NO. 4 UDAIPUR
9004	U67120RJ2010PTC032183	EMPOWER BROKING PRIVATE LIMITED	6/23/2010	148, 1ST FLOOR, NEW CLOTH MARKET PUR ROAD BHILWARA
9005	U67120RJ1995PTC010690	VSN SECURITIES SOUTH ASIA PRIVATE LIMITED	9/11/1995	A 6 MANGALAM, STATION ROAD JHUNJHUNU
9006	U67120RJ1978PLC001816	MOURYA FINANCE LIMITED	10/9/1978	GHANE SEWAR, BY PASS ROAD, BHARATPUR
9007	U65993RJ1984PTC003095	SUYOG INVESTORS PVT LTD	9/4/1984	S-23A,MANGAL MARG,BAPU NAGAR,JAIPUR, JAIPUR, JAIPUR,
9008	U67120RJ1993PTC007188	GOLDSHINE FINANCE PRIVATE LIMITED	1/27/1993	101, ASHIRWAD COMPLEX, 3, CENTRAL SPINE, VIDYADHAR NAGAR, JAIPUR
9009	U67120RJ1993PTC007410	PREMCO STOCKFIN PVT. LTD	5/18/1993	212,NAVJEEVAN COMPLEX,STN.RDJAIPUR -
9010	U67120RJ1993PTC007521	IJM CAPITAL SERVICES PVT. LTD	7/7/1993	G-20, KRISHNA MARG, C-SCHEME, JAIPUR
9011	U67120RJ1994PLC008284	ZYDEN GENTEC LIMITED	4/26/1994	143, DEEPSHRI BUILDING,KOTRI ROAD, GUMANPURA, KOTA
9012	U65993RJ1994PTC008970	SHREE KRISHNA INFIN PRIVATE LIMITED	10/28/1994	GOVIND BUILDING, RANGPUR ROAD KOTA
9013	U65910RJ1995PLC010826	GEE-CEE LEFIN LIMITED	9/29/1995	26, PANCH RATNA COMPLEXBHILWARA ROAD, KANKOROLI RAJSAMAND
9014	U65999RJ1995PTC010959	PARIT ENTERPRISES PRIVATE LIMITED	10/19/1995	306, ANUKAMPA-II,M.I. ROAD, JAIPUR M.I. ROAD, JAIPUR C
9015	U65993RJ1996PTC011752	HARSH FINVEST PRIVATE LIMITED	3/21/1996	SAJJAN APARTMENT, OPP. HOTEL BANDNA, KOTA
9016	U67120RJ1996PTC012088	KHADABWALA SECURITIES PVT LTD	5/27/1996	B-21, SUDERSHAN PURA EXT.BAIS GODAM, JAIPUR JAIPUR
9017	U65993RJ1996PTC012364	UMRAVMAL VIMAL DEVELOPERS PRIVATE LIMITED	7/24/1996	RATAN JAJAM, GHER KILEDAR, BAJAJ KHANA, TONK
9018	U65993RJ1996PLC012925	DZAK INVESTMENT AND FINANCE LIMITED	12/4/1996	4, LINK ROAD, JALUPURA, JAIPUR
9019	U67120RJ1997PLC013780	SHREE FINSAV LIMITED	5/20/1997	F-78 INDUSTRIAL AREA,FIRSTFLOOR, RECORD ROOM BUILDING, AJMER
9020	U65910RJ1994PLC008513	ADITYA FINLEASE LIMITED	6/29/1994	67, MAHAVIR NAGAR II,MAHARANI FARM, DURGAPURA, JAIPUR
9021	U65910RJ1994PTC009188	M. K. FINCON PRIVATE LIMITED	12/19/1994	NEAR CITY DISPENSERY NO. 1, JAIL ROAD, BIKANER
9022	U65910RJ1995PTC010306	PARAM OUNT FINLEASE PVT LTD	7/3/1995	BAKLIWAL SADAN, OSWALI MOHALLAMADANGANJ-KISHANGARH MADANGANJ-KISHANGARH MADANGANJ-KISHANGARH
9023	U67120RJ1997PTC013190	RANJAN FINTRADE PRIVATE LIMITED	1/24/1997	E-9, SHASTRI NAGAR,BHILWARA RAJASTHAN. RAJASTHAN.
9024	U67120RJ1995PTC010754	DIAMOND FINVEST CONSULTANTS PRIVATE LIMITED	9/21/1995	301,RAI BAHADUR BAZAR, M G H ROAD JODHPUR
9025	U65993RJ1995PTC009546	FYLFOT INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	2/21/1995	102 , 1st FLOOR MEHTA CHAMBER - UDAIPUR
9026	U65910RJ1995PLC010861	EARTH INDIA FINLEASE LTD	10/9/1995	22,SUPER MARKET PALI MARWAR
9027	U67120RJ1995PLC010037	BALADA FINVEST LTD	5/17/1995	24, DHAN MANDI,HANUMANGARH JN. HANUMANGARH JN. HANUMANGARH JN.
9028	U67120RJ2000PTC016472	M M BROKERS PRIVATE LIMITED	6/12/2000	137, JAIPUR STOCK EXCHANGEBUILDING, MALVIYA NAGAR, JAIPUR
9029	U67120RJ2010PTC031001	PANDYA BUSINESS PRIVATE LIMITED	2/17/2010	337 ARVIND MARG GAYATRI NAGAR A MAHARANI FARM JAIPUR
9030	U65993RJ2010PTC031174	RIDHI FINCAP PRIVATE LIMITED	3/11/2010	SB-157, 405-408, FORTH FLOOR, MILESTONE, GANDHI NAGAR MOD JAIPUR
9031	U67120RJ2009PTC029246	GREEN VALLY CAPITAL CONSULTANTS PRIVATE LIMITED	6/26/2009	233, VIVEK VIHAR, N.S. ROAD,SODALA - JAIPUR
9032	U67190RJ2004PTC019645	FREQUENT FOREX SERVICES PRIVATE LIMITED	8/25/2004	57A, GROUND FLOOR, GANPATI PLAZA, M. I. ROAD JAIPUR
9033	U65999RJ1991PLC029752	BENZER AGENCIES LTD	9/26/1991	OM TOWER,CHURCH ROAD M.I.ROAD JAIPUR
9034	U65993RJ2010PTC032330	MAHESH SHARMA FINANCE COMPANY PRIVATE LIMITED	7/8/2010	D-29 AMAR NIWAS SUBHASH MARG, C-SCHEME JAIPUR
9035	U65910RJ1996PTC012936	PRAVESH FINLEASE AND ESTATES PRIVATE LIMITED	12/4/1996	F-13B, KLF TOWER, MALVIYA INDUSTRIAL AREA, MALVIYA NAGAR, JAIPUR Jaipur
9036	U67120RJ2010PTC031436	SHREENATH EQUITY PRIVATE LIMITED	4/7/2010	C-43, CHANDRA NAGAR BEHIND 9 DUKAN KALVAD ROAD, GOVINDPURA JAIPUR
9037	U65999RJ1992PLC006796	BINDAL CAPITAL LIMITED	6/18/1992	PLOT NO. E-67, ROAD NO.1-B, VISHWAKARMA INDUSTRIAL AREA, JAIPUR
9038	U65910RJ1996PTC011953	SCG FINLEASE PRIVATE LIMITED	4/24/1996	87 RAISAR PLAZAINDIRA BAZAR JAIPUR RAJASTHAN
9039	U65910RJ1997PTC013440	BHALOTHIA FINLEASE PRIVATE LIMITED	3/20/1997	A-444, VIDYUT NAGAR, AJMERROAD,JAIPUR 302024 ROAD,JAIPUR 302024 ROAD,JAIPUR 302024
9040	U67120RJ1983PTC002655	MODI SECURED INVESTMENT PVT LTD	2/19/1983	KUMHER GATE,BHARATPUR
9041	U65993RJ1987PTC003946	MAHESHWARI HOLDINGS PRIVATE LIMITED	4/15/1987	LADHA BHAWAN, SANGONKA RASTA,,KISHANPOL BAZAR JAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9042	U67120RJ1989PTC004773	JAGJAN NIVESH PRIVATE LIMITED	1/11/1989	109-A, ADARSH NAGAR, AJMER
9043	U65993RJ1992PTC007037	RAJSAMAND INVESTMENTS PRIVATE LIMITED	11/12/1992	60, GOGAWAT WADICHANDPOLE UDAIPUR-313001
9044	U65910RJ1994PLC008619	FAIRDEAL LEFIN LIMITED	8/2/1994	52-ASHOK NAGAR, MAIN ROAD, UDAIPUR
9045	U67120RJ1995PLC010136	TONK VIT VIKAS LTD	5/31/1995	MIYO KE CHOK, PURANI TONK,TONK
9046	U67120RJ1995PTC010364	PHALGUNI CAPITAL SERVICES PRIVATE LIMITED	7/12/1995	24-C, MADHUBAN, OPP. GPO, UDAIPUR
9047	U65910RJ1995PTC011067	RAWAT FINLEASE PRIVATE LIMITED	11/15/1995	BHAGAT NIWAS, NEAR MAN HOUSE,SARDAR PATEL MARG, C-SCHEME, JAIPUR
9048	U65993RJ1996PTC011528	PRAJ INFIN PVT LTD	2/6/1996	F-296, (H), NEAR BANK OFBARODA, RIICO CHOWK, BHIWADI
9049	U67120RJ1996PTC011835	PKS SHARE BROKERS PRIVATE LIMITED	4/2/1996	2-539,KALA KUWA HOUSING BOARD ALWAR
9050	U67120RJ1996PTC012128	SIERRA STOCK BROKING PRIVATE LIMITED	6/3/1996	37, PRATAP NAGAR, TONK ROAD,NEAR GLASS FACTORY, JAIPUR
9051	U67120RJ1996PTC012159	G.A.LAND AND CAPITAL SERVICES PVT LTD	6/6/1996	268, AWHO COLONY,AMBA BARI, JAIPUR JAIPUR
9052	U67120RJ1996PTC012635	B.A. GOYAL SECURITIES PRIVATE LIMITED	9/19/1996	3-CHHA-30, JAWAHAR NAGAR, JAIPUR
9053	U65923RJ1997PTC013241	NATWAL AUTO FINANCE PRIVATE LIMITED	2/4/1997	VILL. POST. CHIRWA SURAJ GARH ROAD, DISTT JHUNJHUNU
9054	U67120RJ1999PTC016071	BHARGAVA LODHA STOCK BROKERS PRIVATE LIMITED	12/31/1999	578, MAHAVEER NAGAR TONK ROAD JAIPUR
9055	U67120RJ1995PTC009452	SAVERIA SETH SECURITIES PRIVATE LIMITED	2/7/1995	B-234, JANTA COLONY, JAIPUR
9056	U67120RJ1997PTC013628	SWASTHYAKALYAN SECURITIES PRIVATE LIMITED	4/25/1997	5449, KGB KA RASTA,JOHARI BAZAR, JAIPUR JOHARI BAZAR, JAIPUR
9057	U65993RJ1996PLC012332	BHARTI SYNTAX LIMITED	7/12/1996	148, KASHIPURI , BHILWARA
9058	U65910RJ1995PTC010714	PSD LEASING PRIVATE LIMITED	9/13/1995	J-45, KRISHANA MARG, C-SCHEME, JAIPUR
9059	U67120RJ1995PTC009325	KHALSA FINANCE COMPANY PRIVATE LIMITED	1/13/1995	58,KUTHERY ROAD, AJMER
9060	U67120RJ2008PTC026136	MULTIPLE GROWTH ADVISORS PRIVATE LIMITED	3/13/2008	195 Q ROAD BHUPAL PURA UDAIPUR
9061	U65921RJ2009PTC029286	DYNAMIC FINCAP PRIVATE LIMITED	7/3/2009	E-20, CHAMBAL INDUSTRIAL AREA, OPP. MULTI METALS LIMITED KOTA
9062	U65910RJ1984PLC003139	RUSHABH FLEXIPACK LIMITED	11/7/1984	O-16, 2ND FLOOR, DURGA MARG C - SCHEME JAIPUR
9063	U67120RJ1997PTC014462	NAMOKAR STOCKFIN PRIVATE LIMITED	11/24/1997	2/450, MALVIYA NAGAR,JAIPUR RAJASTHAN. RAJASTHAN.
9064	U67120RJ2007PTC024085	SUNSHINE STOCK BROKING PRIVATE LIMITED	3/23/2007	F-46 B, RAMESH MARG, C SCHEME JAIPUR
9065	U67120RJ2010PTC031194	LOCUS FINVEST CONSULTANTS PRIVATE LIMITED	3/12/2010	5/61, S.F.S., AGARWAL FARM, MANSAROVER. JAIPUR
9066	U67120RJ2007PTC023738	CHANDRA PRIME STORAGES PRIVATE LIMITED	1/29/2007	124, SRIRAM COLONY 1ST FLOOR, HANUMAN GARH ROAD SRI GANGANAGAR
9067	U67120RJ1993PLC007577	VIRACHI SECURITIES LIMITED	7/30/1993	OLD LANE GANGA SHAHRBIKANER BIKANER BIKANER
9068	U65923RJ1994PTC008067	SETHIYA ADFINS PRIVATE LIMITED	2/21/1994	SETHIYA BHAWAN,SARAF BAZAR, DHUNCHAH C CHITTORGARH
9069	U65993RJ1994PTC008098	PRAHLAD PUBLICITY AND INVESTMENT COMPANY PVT. LTD	3/3/1994	OUT SIDE UDAIPURA,UDAIPURRAJASTHAN.
9070	U65910RJ1995PLC009257	VTC LEASING AND FINANCE LTD.	1/2/1995	27-A/6, AKSHAT ENCLAVE, KANTICHANDRA RAOD BANI PARK , JAIPUR. JAIPUR.
9071	U65910RJ1995PTC009459	SHAH LEAFIN COMPANY PRIVATE LIMITED	2/8/1995	SHOP NO. 42, GOVIND MARG, ADARSH NAGAR, JAIPUR
9072	U67120RJ1995PTC009590	VINAYAK CAPITAL SERVICES PRIVATE LIMITED	2/24/1995	42, BHATT JI KI BARI, UDAIPUR
9073	U67120RJ1995PTC010275	S.V.CAPITAL PRIVATE LIMITED	6/27/1995	12-DEEP SHREE PARISAR, JHALAWAR ROAD, KOTA
9074	U65993RJ1995PTC010363	VISONS FINVEST PRIVATE LIMITED	7/12/1995	ARHAN 101, AMAR NAGAR, PAL ROAD, JODHPUR
9075	U67120RJ1995PTC010522	RAJRUCHITA HOLDINGS PVT LTD	8/7/1995	40-41,CIVIL LINES,B-2,MAYUR APARTMENTS, JAIPUR. RAJASTHAN.
9076	U67120RJ1995PLC010776	ARKAY INTERNATIONAL FINSEC LIMITED	9/22/1995	C-11, RAJA PARK, JAIPUR
9077	U65910RJ1996PLC011458	SIDH SHILA FINLEASE LTD	1/22/1996	SAMDANI BUILDING, IST FLOOR,OPP.RATHI AUTO PUR ROAD, BHILWARA 311 001 RAJASTHAN.
9078	U67120RJ1996PTC011782	TREHAN CAPITAL SERVICES PVT LTD	3/26/1996	C-77 (B-F),SHYAM APPARTMENT,SAROJANI MARG C-SCHEME, JAIPUR JAIPUR
9079	U65993RJ1996PTC011890	FATEHPURIA FINVEST PVT LTD	4/15/1996	3704, MODI BHAWAN, JAGANNATHSAH KA RASTA RAMGANJ BAZAR, JAIPUR JAIPUR
9080	U67120RJ1997PTC014199	GHADOLIYA FINVEST PRIVATE LIMITED	9/9/1997	19C, BAPU NAGAR, SENTHI,CHITTORGARH CHITTORGARH CHITTORGARH
9081	U67120RJ1999PTC015303	ARIHANT FINSER PRIVATE LIMITED	1/5/1999	E-22,GOKHLE MARG,C-SCHEME, JAIPUR JAIPUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9082	U67120RJ2004PTC020058	SHWETA SHARE BROKING PRIVATE LIMITED	12/27/2004	NEAR VISHRAM STHEL, PUSHKAR ROAD, AJMER
9083	U67120RJ1992PTC006492	C M GOENKA CAPITAL MARKETS PRIVATE LIMITED	2/4/1992	206, JAIPUR TOWERS, M.I.ROAD, JAIPUR
9084	U65993RJ1992PTC006921	HAWAMAHAL INVESTMENTS PVT. LTD	8/31/1992	66,GANGWAL PARK, M.D.ROAD, JAIPUR
9085	U65910RJ1996PLC012864	KALIYUG LEASING AND FINANCE LIMITED	11/8/1996	B-269, BALDAVPURI,HIDA KI MORI,RAMGANJ BAZAR, JAIPUR
9086	U65993RJ1994PTC009146	EARN FOR YOU FINANCIAL INVESTMENTS PVT. LTD.	12/9/1994	QUARTER NO. 60, DRUV MARG,GURUNANAK PURA TILAKNAGAR, JAIPUR
9087	U67120RJ2006PLC022204	VINOD SHARES LIMITED	3/9/2006	106 110 ADESHWARI TOWER1 FLOOR JODHPUR RAJASTHAN
9088	U67120RJ1996PTC011870	P.V. ORGANIC MANURE PRIVATE LIMITED	4/10/1996	1-B-26, CHANDER SHEKHAR AZAD NAGAR, BHILWARA
9089	U67120RJ1995PLC009580	MENTOR INDIA LIMITED	2/24/1995	MENTOR HOUSE,GOVIND MARG, SETHI COLONY, JAIPUR
9090	U67120RJ2007PTC025434	LUCRATIVE STOCKS (INDIA) PRIVATE LIMITED	12/5/2007	135, BAMBALA, NEAR PINJARPOLE GAUSHALA TONK ROAD, SANGANER JAIPUR
9091	U67120RJ2009PTC028134	KULDHARA INVESTMENTS PRIVATE LIMITED	1/19/2009	4/135 SFS MANSAROWAR JAIPUR
9092	U65991RJ2010PTC031773	BIKANA BROKING SERVICES PRIVATE LIMITED	5/12/2010	A - 44 SADUL GANJ BIKANER
9093	U65993RJ2009PTC029541	RAMCHANDER CAPITAL CREDITS PRIVATE LIMITED	8/7/2009	74-A, BHAGAT VATIKA - II, CIVIL LINES JAIPUR
9094	U67120RJ2009PTC030065	BRISK STOCK BROKING PRIVATE LIMITED	10/13/2009	29-30, 1st FLOOR, SECTOR- 9, MEERA MARG SHOPPING CENTRE, MANSAROVAR JAIPUR
9095	U65999RJ2009NPL030366	ARAVALI MICRO FINANCE	11/27/2009	C-43, J.P. COLONY TONK PHATAK JAIPUR
9096	U67120RJ1978PTC001790	GOLCHA FINGROWTH PRIVATE LIMITED	5/27/1978	GOLCHA TRADE CENTRE M. I. ROAD JAIPUR
9097	U65993RJ1990PTC005541	AKSHAT INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	8/16/1990	40-PANCHWATI ROAD NO.5, UDAIPUR
9098	U65993RJ1991PLC005870	MOONLIGHT INVESTMENT AND MARKETING COMPANY LIMITED	3/15/1991	302, NAVJEEVAN CHAMBERS, VINOBHA MARG, 'C' SCHEME JAIPUR
9099	U65993RJ1991PTC006128	LAKECITY INVESTMENTS AND FINANCE PVT. LTD.	8/7/1991	396/11, HIRAN MAGRI UDAIPUR
9100	U67120RJ1991PLC006311	RAJASTHAN JEEVAN RAKSHA VIKAS FINANCE AND INVESTMENT LTD.	11/12/1991	PLOT NO.82, C-II, KUMAWAT COLONY, JHOTWARA, JAIPUR
9101	U67120RJ1991PTC006404	NANDWANA FINANCE PRIVATE LIMITED	12/26/1991	BOHRA BHAWAN, GRAM WATIKA, TEHSIL SANGANER, JAIPUR
9102	U67120RJ1992PTC006428	JM FINCON PVT LTD.	1/6/1992	MODERN MARKET,ALAKH SAGAR ROAD, BIKANER
9103	U67120RJ1993PLC007477	EVERFAST COMMERCIAL DEVELOPMENT AND FINANCE LIMITED	6/17/1993	MUKHIYA BHWAN, 8283,GEEN MATAKA KHURA, RAMGANJ, JAIPUR
9104	U67120RJ1994PLC008154	MITTAL CAPITALS (INDIA) LIMITED	3/21/1994	MITTAL CHAMBERS, PARSHWANATHCOLONY ANASAGAR CIRCULAR ROAD AJMER
9105	U67120RJ1994PTC008398	AAPNO FINANCE PRIVATE LIMITED	5/26/1994	SHOP NO.1,1ST FLOOR, AGRAWAL COLLEGE BUILDING, JASTHAN
9106	U67120RJ1994PTC008591	GREENLINE SECURITIES PRIVATE LIMITED	7/22/1994	B-10, JANTA COLONY, JAIPUR
9107	U67120RJ1995PTC009703	SHRISHTI COLD STORAGE PRIVATE LIMITED	3/16/1995	611, SHALIMAR COMPLEX, M.I. ROAD, JAIPUR
9108	U67120RJ1995PLC009743	MARWARI CAPITAL LIMITED	3/23/1995	1343, SHRI SATI ENTERPRISES,AJAYABGHAR KA RASTA, JAIPUR
9109	U67120RJ1995PLC010048	R.S.FINVEST LTD	5/17/1995	208, NAVJEEVAN COMPLEX,29-STATION ROAD JAIPUR 29-STATION ROAD JAIPUR
9110	U67120RJ1995PLC010152	KASAT COLD STORAGE AND FINANCE LTD	6/2/1995	NO.1,KALYAN PATH,NARAIN SINGH-ROAD,OPP.CARREWEL, TRIMURTI CIRCLR, JAIPUR
9111	U65993RJ1995PTC010187	CHAARWAK INVESTMENTS PRIVATE LIMITED	6/8/1995	C-127 (A), DAYANAND MARG, TILAK NAGAR, JAIPUR
9112	U67120RJ1995PTC010405	SHUBHAM FISCAL SERVICES PRIVATE LIMITED	7/19/1995	C-55, SHASTRI NAGAR, JODHPUR
9113	U65910RJ1995PTC010614	R J FINLEASE PVT LTD	8/28/1995	20, KANCHANDEEP, OPP. TARESASCHOOL GATE BOHRA GANESH JI, UDAIPUR UDAIPUR
9114	U67120RJ1995PTC010637	D.N.TIWARI TECH-FINANCE SERVICES PRIVATE LIMITED	8/29/1995	D-37, SUBASH MARG, C-SCHEME, JAIPUR
9115	U65921RJ1995PTC011118	JAIPUR AUTO FINANCE PRIVATE LIMITED	11/23/1995	37, JAYANTI MARKET EXT. JAIPUR
9116	U67120RJ1996PTC011330	MONEY TIME TRADEFIN PRIVATE LIMITED	1/3/1996	43-SINDI CAMP BUS STAND, STATION ROAD, JAIPUR
9117	U67120RJ1996PTC011476	SHIV FINLOAN PVT LTD	1/24/1996	JHALWAR ROAD, BARAN DISTT BARAN
9118	U65993RJ1996PTC012104	TAMBI INFIN PVT LTD	5/30/1996	B-311, JANTA COLONYJAIPUR JAIPUR RAJASTHAN
9119	U67120RJ1996PTC012119	H S B FINANCE PVT LTD	5/31/1996	15, GANDHI CHOWK,KATLA PUROHIT JI KA, JAIPUR JAIPUR
9120	U65910RJ1996PTC012331	MINTA FINELEASE PRIVATE LIMITED	7/12/1996	209 SUBHAM APARTMENTS11-A NEW FATEHPURA UDAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9121	U67120RJ1997PTC013125	DURG FINCAP PRIVATE LIMITED	1/10/1997	MAHAVEER GENERAL STORE V & P OCHARI, DISTT CHITTORGARH
9122	U67120RJ2000PTC016257	BHAGWATI SHARE BROKERS PRIVATE LIMITED	3/29/2000	O-16, THIRD FLOOR,AMBER TOWER, S.C. ROAD, JAIPUR
9123	U67120RJ2005PTC020451	BETA STOCKS ADVISORY PRIVATE LIMITED	3/17/2005	78,AVENUE-III,GOVT.DEFENCE COLONY, VAISHALI NAGAR, JAIPUR
9124	U65993RJ1981PTC002241	PARIWAL INVESTMENTS PVT LTD	5/23/1981	BHAGAT BHAWAN, M I ROAD,JAIPUR JAIPUR JAIPUR
9125	U65910RJ1996PTC012393	LUCKY FINLEASE PRIVATE LIMITED	7/31/1996	595, DADABARI EXT. KOTA
9126	U67120RJ1993PTC007284	EKLING JI INDUSTRIES PRIVATE LIMITED	3/24/1993	B-12,M.G.D. MARKET,JAIPURB-12,M.G.D. MARKET,JAIPUR B-12,M.G.D. MARKET,JAIPUR B-12,M.G.D. MARKET,JAIPUR
9127	U65993RJ1994PTC008722	ESKAYTEE FINNOVEST PVT. LTD	9/1/1994	A-301, MAHARAJA APARTMENTS DEVI MARG, BANI PARK JAIPUR
9128	U67120RJ2008PTC026029	GAGAN SHARE BROKER PRIVATE LIMITED	2/27/2008	First Floor, Tilok Bhawan, 6-A Nehru Bazar Udaipur
9129	U67120RJ1998PTC014710	SHUBH LAXMI HOLDINGS PRIVATE LIMITED	3/19/1998	102, 1ST FLOOR WINDSOR PLAZA, S. C. ROAD JAIPUR
9130	U65923RJ1996PTC011876	JIYA PRIME INTERNATIONAL PRIVATE LIMITED	4/10/1996	24, SHRI JI KI MORITRIPOLIA BAZAR, JAIPUR C
9131	U67120RJ1996PTC026657	C. R. KOTHARI & SONS COMMODITIES PRIVATE LIMITED	3/12/1996	KOTHARI HOUSE, GAJMAL LUNIA STREET, KARAKKA CHOWK, AJMER
9132	U67120RJ2009PTC030076	SMARK STOCK MANAGEMENT PRIVATE LIMITED	10/14/2009	421,422,1ST FLOOR,SUNNY MART NEW AATISH MARKET,MANSAROVER JAIPUR
9133	U67190RJ2005PLC020815	EDEN FINSTOCK LIMITED	5/27/2005	S-16, IIND FLOOR BICHUN COMPLEX, KISHANPOLE BAZAR JAIPUR
9134	U67120RJ1994PTC008089	PROGRESSIVE CAPITAL SERVICES PRIVATE LIMITED	3/1/1994	C/O KARVY STOCK BROKING LIMITED, S-16/A, LAND MARK IIIRD FLOOR, OPP.JAI CLUB, MAHAVEER MARG, C-SCHEME JAIPUR
9135	U65910RJ1986PTC003546	MAHARAJA LEASING PVT LTD	2/21/1986	128, SARAOGI MANSION,M.I.ROAD, JAIPUR. M.I.ROAD, JAIPUR. RAJASTHAN
9136	U65993RJ1992PTC006741	BHADOO INVESTMENT PVT. LTD.	5/21/1992	G.N. BHANWR LAL BUILDING, M.I.ROAD, JAIPUR. RAJASTHAN.
9137	U67120RJ1994PLC008278	JAGJEET FINANCIAL COMPANY LIMITED	4/26/1994	MAGGO HOTEL HEERA DAS BHARATPUR
9138	U67120RJ1994PTC009083	YOUNGSTERS FINANCE AND LEASING PRIVATE LIMITED	11/28/1994	B-28, 29, KARNI NAGAR, BIKANER
9139	U67120RJ1995PLC010361	VATSALYA CAPITAL LIMITED	7/12/1995	SHIV HOUSENEAR NAI MANDI BHARATPUR. C
9140	U67120RJ1995PTC010727	GARG STOCKS PRIVATE LIMITED	9/18/1995	
9141	U65999RJ1995PTC011294	ANUJ ASSOCIATES PRIVATE LIMITED	12/27/1995	30-AB, CHAND BIHARI NAGAR, KHATPURA ROAD, JAIPUR
9142	U67120RJ1996PTC011362	KARAN FINCAP PVT. LTD.	1/9/1996	P-2, TILAK MARG, C-SCHEME,JAIPUR JAIPUR JAIPUR
9143	U67120RJ1996PTC011738	MARU SECURITIES PVT LTD	3/18/1996	335, MAHAVEER NAGAR, TONK ROAD, JAIPUR
9144	U67120RJ2005PTC020282	SHIVAM VINAYAK FINANCIAL CONSULTANCY PRIVATE LIMITED	2/11/2005	C-13/18,KAVERI PATH,SHOPPING CENTRE, NEAR KHALSA TENT HOUSE, JAIPUR
9145	U67120RJ2005PTC021291	SHEMITH CONSULTANCY PRIVATE LIMITED	9/12/2005	FLAT NO.302,C-4A,SILVER OAK APARTMENTS, SAWAI JAI SINGH HIGHWAY, JAIPUR
9146	U67120RJ1996PTC012558	ISHWAR FINSEC PRIVATE LIMITED	9/6/1996	73-A, GEEJGARH VIHAR,HAWA SARAK, 22 GODAM, JAIPUR
9147	U65993RJ1980PLC002010	VIJI TASHVA INVESTMENTS PRIVATE LIMITED	3/25/1980	PAWAN KUNJ, B-12, BHAGERATHCOLONY, CHOMU HOUSE JAIPUR
9148	U65993RJ1943PLC000215	JAIPUR INVESTMENT LIMITED	12/31/1943	S-5, KABIR MARG,BANI PARK JAIPUR JAIPUR
9149	U65910RJ1994PTC009250	MAJOR FINANCE PRIVATE LIMITED	12/30/1994	104, GEM TOWER, BICHUN BAG,S. C. ROAD, JAIPUR S. C. ROAD, JAIPUR S C ROAD JAIPUR
9150	U67120RJ1993PTC007199	KOVID FINANCE PRIVATE LIMITED	2/3/1993	PRAKASH DEEP,410, SHOPPING CENTER, KOTA
9151	U67120RJ1994PTC008605	J R B CAPITAL FINANCE PRIVATE LIMITED	7/28/1994	RANI BAZAR, INDL,AREA, BIKANER
9152	U67120RJ1993PTC007663	HAWAMAHAL FINANCE PRIVATE LIMITED	9/7/1993	07, HANUMAN COMPLEX KUMBHA CIRCLE ROAD,AZAD NAGAR, BHILWARA
9153	U67120RJ1983PTC002708	JAKHETIA FINANCES PRIVATE LIMITED	5/7/1983	SHANSKAR BHARTI NIKETAN, USHA COLONY, BHAWANIMANDI
9154	U65993RJ1995PTC010335	MARVEL PAPERS PRIVATE LIMITED	7/6/1995	F-266, PRIADARSANI MARG, SHYAM NAGAR, JAIPUR
9155	U65910RJ1997PTC013815	APEX AUTO FINLEASE PRIVATE LIMITED	5/26/1997	KRISHNA BHAWAN, OPP. ANKURCINEMA, GHAT GATE, JAIPUR
9156	U65993RJ1997PTC013392	BHANSALI FBTX PRIVATE LIMITED	3/11/1997	B-45, VEER DURGADAS NAGAR,PALI-MARWAR RAJASTHAN. RAJASTHAN
9157	U65910RJ1995PTC010449	KHEDA LEASING AND FINANCE PRIVATE LIMITED	7/25/1995	NEAR SULABH GAS COMPLEX KOTRI GORDHANPURA ROAD Kota
9158	U67120RJ2010PTC031794	BAKSHOMAL SUSHILA BASANTANI INVESTMENT CONSULTANTS PRIVATE LIMITED	5/13/2010	5, BALAJI NAGAR SAINT STEPHEN CHOURHA, MAKERWALI ROAD AJMER
9159	U67120RJ2000PTC016476	SHREE VISHNU STOCKS PRIVATE LIMITED	6/13/2000	PLOT NI 2212, NASIRBAD ROAD ADARSH NAGAR AJMER
9160	U67120RJ2010PTC031089	BHAVISHYA REALHOME DEVELOPERS PRIVATE LIMITED	2/27/2010	H NO 2, SARASWATI NAGAR, MALI COLONY TEKRI ROAD, NR NARSINGH MATA TEMPLE UDAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9161	U67120RJ1984PLC002997	JHOTA FINANCE AND LEASING COMPANY LIMITED	5/10/1984	24, PANCHSHEEL MARG, TOWN HALL ROAD, UDAIPUR
9162	U65993RJ1991PLC006038	SWAPNIKA INVESTMENTS AND LEASING LIMITED	6/10/1991	15, SHIVAJI MARG, DIGGI HOUSE, JAIPUR
9163	U67120RJ1992PTC006754	FIDELITY CAPITAL MARKETS PRIVATE LIMITED	5/28/1992	18, MOTI LAL ATAL ROAD, JAIPUR
9164	U65922RJ1992PTC007107	VIJAY LAXMI HOUSING AND FINANCE PVT. LTD	12/30/1992	1, SHOPPING CENTRE, JAWAHAR NAGAR, JAIPUR
9165	U67120RJ1994PTC008213	SHARMA CAPITAL SERVICES PVT. LTD	4/8/1994	19, MANSINGHPURASUBHAM GARDEN WALI GALI, TONK ROAD, JAIPUR C
9166	U65910RJ1994PTC008709	RENAISSANCE LEASING AND FINANCE PRIVATE LIMITED	8/26/1994	C-1,FIRST FLOOR,NEW COLONY,PANCH BATTI, M.I.ROAD JAIPUR
9167	U67120RJ1995PTC009607	PLEASANT FINVEST PRIVATE LIMITED	2/28/1995	657, ACHARYA KRIPALANI MARG, ADARSH NAGAR, JAIPUR
9168	U65993RJ1994PLC008969	PACIFIC GLOBAL LIMITED	10/27/1994	A-1, SETHI COLONY, JAIPUR
9169	U67120RJ1995PTC009464	AISHWARIYA CAPITAL SERVICES PVT. LTD.	2/8/1995	C-98, SANGHI UPASANA TOWER,1ST FLOOR, SUBHASH MARG C- SCHEME, JAIPUR 302001 C- SCHEME, JAIPUR 302001
9170	U67120RJ1995PLC009988	PRAGMATIC SECURITIES LIMITED	5/10/1995	G-1, R-20, SHREE DHAM,YUDHISTER MARG, C-SCHEME, JAIPUR
9171	U67120RJ1995PLC010059	CHAMBAL SECURITIES LIMITED	5/18/1995	B-32, NEW COLONY, GUMANPURA KOTA
9172	U67120RJ1996PLC012494	HABILE FINANCE LIMITED	8/21/1996	218/1, RAM GALI,SHOP NO. 5, RAJA PARK, JAIPUR
9173	U65910RJ1996PTC012613	MANGLAM FINLEASE PRIVATE LIMITED	9/17/1996	82, BHUPALPURA K-ROAD, UDAIPUR
9174	U65923RJ1996PTC012773	SHLOK FINTRADE PRIVATE LIMITED	10/18/1996	B-27, SHIV PATH, SURAJ NAGARWEST, CIVIL LINES, JAIPUR JAIPUR
9175	U65923RJ1997PTC014207	MONA AUTOFIN PRIVATE LIMITED	9/10/1997	BUS STAND, KOT KHAWADA MOD,CHAKSU, DISTT. JAIPUR RAJASTHAN.
9176	U67120RJ1998PTC014740	SAY FINCON PRIVATE LIMITED	3/31/1998	G-2,BHAINSA COMPLEX, PR.MARG, AJMER
9177	U67120RJ2003PTC018569	GRS STOCK BROKING PRIVATE LIMITED	9/5/2003	317, NAVJEEVAN COMPLEX,STATION ROAD, JAIPUR JAIPUR
9178	U67120RJ1996PLC012406	ANIL SCRIP (INDIA) LIMITED	8/8/1996	221, AWHO COLONY,AMBA BARI, JAIPUR RAJSTHAN
9179	U67120RJ1995PLC009961	SHREYANSH SECURITIES LIMITED	5/3/1995	P-7 TILAK MARG, C-SCHEME JAIPUR
9180	U67120RJ1989PTC004939	MORNINGSTAR MONEY INVESTORS P. LTD.	5/2/1989	SHANSKAR BHARTI NIKETAN, USHA COLONY, BHAWANI MANDI
9181	U65910RJ1994PTC008269	SUKHPRADA LEASING AND FINANCE PRIVATE LIMITED	4/22/1994	40, SANJAY MARG, HATHROI FORT JAIPUR
9182	U65993RJ1995PTC009453	JAIGARH INVESTMENTS PVT. LTD.	2/7/1995	657, ACHARYA KRIPALANI MARG,ADARSH NAGAR, JAIPUR
9183	U65993RJ1952PTC000909	PATODIA CO PVT LTD	2/11/1952	GOPAL JI KA RASTA, JOHARI BAZAR, LAL JI KA CHOWK, JAIPUR
9184	U65910RJ1996PTC012103	KUNAL FINLEASE PRIVATE LIMITED	5/30/1996	48-B, TALWANDI,KOTA KOTA KOTA
9185	U65910RJ1995PTC009804	ADITYA FINCON PVT LTD	3/31/1995	E-22, Gokhle Marg C-Scheme, Jaipur Jaipur
9186	U67120RJ1997PTC013302	N.K. FINSEC PRIVATE LIMITED	2/18/1997	3-S-18 BASANT VIHAR BHILWARA
9187	U67120RJ2009PTC030524	FUTURE SHARESCOMMODITY MANAGEMENT PRIVATE LIMITED	12/18/2009	D-71,SHIVAD AREA,PARAS MARG BAPU NAGAR JAIPUR
9188	U67120RJ1996PLC012576	T AND C FINANCE LIMITED	9/12/1996	KAITHUNI POLE, MAIN ROAD,MOKHAPARA KOTA RAJASTHAN
9189	U65993RJ1997PTC013876	RIMPY FINVESTMENT INDIA PRIVATE LIMITED	6/6/1997	SECTION NO. 12, HOUSE NO. 61,HANUMANGARH JN.
9190	U65993RJ1970PTC001290	JODHAN INVESTMENT AND FINANCE CORPORATION PRIVATE LIMITED	3/21/1970	UMAID BHAVAN PALACE JAIPUR
9191	U65993RJ1983PLC002710	VIBHOR INVESTMENTS LIMITED	5/11/1983	P1,FIRST FLOOR,TILAK MARG, C SCHEME, JAIPUR
9192	U67120RJ1992PTC006496	TIRUPATI BALAJI TEX FEB PRIVATE LIMITED	2/6/1992	27,ABHAY CHAMBERS JALORI GATE,JODHPUR. JODHPUR.
9193	U67120RJ1992PTC006646	PARVATI LEASING AND FINANCE PVT. LTD.	4/10/1992	10, M.I.A., BHIWADI, ALWAR
9194	U65993RJ1993PTC007257	MITTALBHAI INVESTMENT PVT. LTD	3/9/1993	45,SURENDRAPAL COLONY,NEW SANGANER ROAD,SODALA JAIPUR JAIPUR
9195	U65993RJ1994PLC008488	DADHIGH SAVINGS INDIA LIMITED	6/20/1994	V & P- PATANVIA- HARMARA KISHANGARH AJMER
9196	U65910RJ1995PLC009312	DERBY LEASING AND FINANCIAL SERVICES LTD	1/12/1995	DASPA HOUSE, BEHIND OLD LOCOSHED, JODHPUR
9197	U67120RJ1995PTC009336	ATUL CAPITAL FINANCE PVT. LTD.	1/16/1995	SOMANI BUILDING S.C. ROAD, JAIPUR
9198	U67120RJ1995PLC009886	KAUSHALENDRA HOUSING DEVELOPMENT LIMITED	4/21/1995	381, NAYA BAZAR, AGRA GATE, AJMER
9199	U65910RJ1995PTC010415	RAJMALA FINLEASE PRIVATE LIMITED	7/19/1995	210, JAIPUR TOWER, M.I.ROAD, JAIPUR
9200	U65993RJ1995PLC010462	SEVESHWAR SAVINGS AND INVESTMENTS (INDIA) LIMITED	7/26/1995	HOUSE OF SH. DHANNA L. CHHAJED OPP. OLD TELEPHONE EXC. SHIV BAJAR, BIJAY NAGAR
9201	U67120RJ1995PTC011081	SUGAN SECURITIES PRIVATE LIMITED	11/16/1995	55,HATHI BABOO KA BAGH, STATION ROAD, JAIPUR
9202	U65910RJ1996PTC011581	KIRAN FINLEASE PVT LTD	2/14/1996	10, GAURAV NAGAR, CIVIL LINES,JAIPUR
9203	U65993RJ1994PTC009154	ANAM SECURITIES PRIVATE LIMITED	12/12/1994	2156, JAWAHAR NAGAR, JAIPUR
9204	U65993RJ1972PTC001455	DEVA MUTUAL BENEFIT FINANCIAL PRIVATE LIMITED	9/21/1972	MAHARASLIA JI KA BAGH SUNAR ROAD NEAR MAUSIYH HOTEL JAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9205	U67120RJ1996PTC012003	JAITHALIA FINANCIAL SERVICES PVT LTD	5/8/1996	3-TA-32, JAWAHAR NAGAR, JAIPUR
9206	U65910RJ1996PTC011504	NAGDIWALA FINANCE AND LEASING PVT LTD	1/31/1996	C-144, MANGAL MARG,BAPU NAGAR, JAIPUR BAPU NAGAR, JAIPUR JAIPUR
9207	U65910RJ1986PLC003737	SAVITRI LEASING AND FINANCE LIMITED	9/9/1986	D-91, AMBA BARI, JAIPUR
9208	U65910RJ1994PTC009106	SRB CORFIN SERVICES PRIVATE LIMITED	12/1/1994	27, TRIPOLIA BAZAR , JAIPUR
9209	U67120RJ2007PTC024060	SARAN SHARES AND DERIVATIVES PRIVATE LIMITED	3/20/2007	G-7A, VINOBA MARG, C-SCHEME JAIPUR
9210	U65910RJ1989PTC005173	HAROTI LEASING AND FINANCE COMPANY P LTD	10/24/1989	KOTHARI MENTION, BY PASS ROAD BUNDI
9211	U67120RJ1996PTC011983	AGAM FASHIONS PRIVATE LIMITED	5/1/1996	S-1, GREEN NAGAR DALDA FACTORY ROAD, DURGAPURA, TONK ROAD JAIPUR
9212	U67190RJ2005PTC020703	SOKOTA FINANCIAL CONSULTANTS PRIVATE LIMITED	5/5/2005	B-11/6,GOVIND MARG,RAJA PARK,JAIPUR RAJA PARK,JAIPUR RAJA PARK,JAIPUR
9213	U67120RJ2008PTC026084	INFOSHARE TRADES INDIA PRIVATE LIMITED	3/7/2008	3/424, CHITRAKOOT YOJNA, AJMER ROAD, JAIPUR
9214	U67120RJ2009PTC029445	SVAPNA CAPVEST CONSULTANCY PRIVATE LIMITED	7/23/2009	4780, K.G.B. KA RASTA JOHARI BAZAR JAIPUR
9215	U65993RJ1987PTC003883	GOLCHA HOLDINGS PRIVATE LIMITED	3/12/1987	GOLCHA TRADE CENTRE M. I. ROAD JAIPUR
9216	U67120RJ1975PTC001620	SUMANGAL FINANCE PVT LTD	4/7/1975	NARAIN MEHTA BUILDINGOPP.M.G.HOSPITAL, JODHPUR. -
9217	U65993RJ1989PLC005237	GURU SIKHAR SAVINGS AND INVESTMENT (INDIA) LIMITED	12/19/1989	CHANDPOLE GATEGURUSIKHAR BLDG. SOJAT CITY PALI
9218	U67120RJ1992PLC006974	JSA PORTFOLIO FINANCE LIMITED	10/1/1992	DHABAIJI KA KHURA, RAMGANJ BAZAR, JAIPUR
9219	U67120RJ1993PTC007668	GEET HOLDINGS PRIVATE LIMITED	9/9/1993	401,PANCH RATNA, MSB KA RASTA, JAIPUR
9220	U67120RJ1994PLC007980	SHRINATH SECURITIES LIMITED	1/27/1994	108,SAROGI MANSION,M.I.ROAD,JAIPUR
9221	U67120RJ1995PTC009352	BHAGYALAKSHMI CAPITAL SERVICES PRIVATE LIMITED	1/17/1995	G-62,BHAWANI NANGAL. SIKAR ROAD, JAIPUR
9222	U65910RJ1995PTC009387	ISH FIN. LEASE PVT. LTD.	1/25/1995	ADINATH DHARAM KANTA, OPP.ROADNO.5 VISHWA KARMA INDUSTRIAL AREA, JAIPUR. C
9223	U67120RJ1995PTC009951	AYAN FINTRADE PRIVATE LIMITED	5/3/1995	C-300,MEGHALAYA TOWER, CHURCH ROAD, JAIPUR
9224	U65922RJ1995PTC011181	POOJA FIN BUILD PRIVATE LIMITED	12/5/1995	302, PANCHRATNA COMPLEX, BEDLA ROAD UDAIPUR
9225	U65993RJ1996PTC012698	M M B INVESTMENT PRIVATE LIMITED	10/4/1996	JASSUSER GATE, BIKANER
9226	U67120RJ1997PTC013616	GROWMORE SAVINGS PRIVATE LIMITED	4/23/1997	JHALARA PATAN, JHALAWAR
9227	U65922RJ1999PTC015328	SHYAMPURIYA LAND FINANCE PRIVATE LIMITED	1/18/1999	S.P.7A, BHABHA MARG, TILAK NAGAR, JAIPUR
9228	U65993RJ1999PLC015396	MAAN COMBINE CAPINVEST LIMITED	2/17/1999	504/6, RAJA PARK, JAIPUR
9229	U67120RJ2002PTC017480	JOHARI STOCKS PRIVATE LIMITED	3/11/2002	6/1180, PARTANION KA RASTA,JOHARI BAZAR, JAIPUR RAJASTHAN.
9230	U67190RJ2003PTC018600	AARSH FOREX PRIVATE LIMITED	9/17/2003	HOTEL SHANTI NIKETAN,BEHIND OLD BUS-STAND, BANSWARA BANSWARA
9231	U65922RJ1996PLC012298	AKSHAY KALYAN HOUSING FINANCE AND LEASING LIMITED	7/5/1996	JAWAHAR CHOWK, MALIYON KA BAS, BARMER
9232	U67120RJ1995PTC009841	PERFECT CAPFIN PRIVATE LIMITED	4/6/1995	T-2, BASEMENT , RAGHUSHREEAPARTMENT, C-23, JAI SINGH HIGHWAY, BANI PARK, JAIPUR
9233	U67120RJ1976PTC001713	CRYSTAL TRADE FINANCE AND INVESTMENTS PVT LTD	11/26/1976	PARCHICHALL, ABU ROAD
9234	U65910RJ1996PTC012878	SSPL FINLEASE PRIVATE LIMITED	11/20/1996	E-757, NAKUL PATH, BEHIND VIDHAN SABHA ROAD, TONK ROAD, JAIPUR
9235	U65923RJ1996PTC011481	KANSANA MOTOR AND GENERAL FINANCE PVT LTD	1/24/1996	GURDWARA ROAD, PILI KOTHI,DHOLPUR DHOLPUR DHOLPUR
9236	U65910RJ1995PTC011171	ARPIT FINLEASE PVT LTD	12/4/1995	205, KAMAL COMPLEX GULAB BAG ROAD UDAIPUR
9237	U67120RJ1995PLC010390	HEM SECURITIES LIMITED	7/14/1995	203, JAIPUR TOWER, M.I. ROAD, JAIPUR
9238	U67120RJ2010PLC032860	RADIANCE PRIME HOLDINGS LIMITED	9/17/2010	11 Indra Nagar Gopal Pura Fly Over Tonk Road jaipur
9239	U67120RJ2010PTC031941	CULTURE FOREX HOLIDAYS PRIVATE LIMITED	5/27/2010	G-8, JAIPUR TOWER, NEAR PINK CITY PETROL PUMP M. I. ROAD JAIPUR
9240	U67120RJ2010PTC031098	MAJESTIC STOCKS PRIVATE LIMITED	3/2/2010	24 SANTOSHA SAGAR COLONY MADHOVILASA KE PICHHE,WARD NO.54, BRAHMPURI JAIPUR
9241	U65923RJ2004PTC019917	ARTHA SRI ADVISORS PRIVATE LIMITED	11/22/2004	K-2, RAJ APARTMENT, KESHAV PATH, C-SCHEME, JAIPUR
9242	U65999RJ1980PTC002038	SHAKAMBHAR TRADERS PVT. LTD.	5/26/1980	55,Hathroi Fort, Hari Kishan Somani Marg, Jaipur
9243	U65910RJ1986PTC003602	YOSITA LEASING AND HOLDING PVT LTD	4/15/1986	CALCUTTA FARM, NEW SANGANERROAD,SODALA, JAIPUR
9244	U65929RJ1988PLC004617	INDIAN OVERSEAS BENDS LIMITED	9/2/1988	C/O SHRI PRABHAT PATNI, A-6 SARDAR PATEL MARG, C-SCHEME JAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9245	U67120RJ1992PTC006571	MADHUR FINTRADE PRIVATE LIMITED	3/13/1992	PUSA NIWAS BHUPLA GANJ, BHILWARA
9246	U67120RJ1993PTC007137	SONAM HOLDINGS PRIVATE LIMITED	1/6/1993	SHREE DHAM, 2ND FLOOR, R-20, YUDHISTAR MARG, C-SCHEME JAIPUR
9247	U67120RJ1993PLC007446	SARASWAT INDIA LIMITED	6/3/1993	D-162,KANTICHANDRA ROAD, BANI PARK, JAIPUR
9248	U67120RJ1993PTC007609	TYAGI HOLDINGS PRIVATE LIMITED	8/12/1993	11,VIVEKANAND MARG, C-SCHEME, JAIPUR
9249	U67120RJ1994PTC008142	KANUSHREE INNOVATIONS PRIVATE LIMITED	3/17/1994	5,NEHRU PATH,NARAIN SINGH ROAD JAIPUR
9250	U67120RJ1994PTC008178	PINK CITY HOLDINGS PVT. LTD	3/25/1994	BHARDWAJ BATIKA,CHOMU PULIA,JAIPUR
9251	U67120RJ1994PLC008232	MAKEWELL FINANCE COMPANY LIMITED	4/13/1994	27/A-1,KANTICHANDRA ROAD, BANI PARK, JAIPUR
9252	U65993RJ1994PTC008604	YASHOVARDHAN NIVESH PRIVATE LIMITED	7/28/1994	D-185A,MANGAL MARG, BAPU NAGAR, JAIPUR
9253	U67120RJ1994PTC008636	CAL-OLEFINS (INDIA) PVT. LTD	8/5/1994	18-E, AMBAVGARH,UDAIPUR 313001 C
9254	U67120RJ1994PTC008814	INNOVATIVE SECURITIES PRIVATE LIMITED	9/20/1994	0-32,IIIRD FLOOR,AMER TOWER, S.C.ROAD, JAIPUR
9255	U65910RJ1995PTC009292	WESTERN (INDIA) FINVEST PRIVATE LIMITED	1/5/1995	OPP PLOT NO 68 MANSINGH PURAKISHAN MARG TONK PHATAK JAIPUR RAJASTHAN
9256	U67120RJ1995PLC009434	MALSISAR SECURITIES LIMITED	2/6/1995	1/603, VIDHYADHAR NAGAR, JAIPUR
9257	U65993RJ1995PTC009775	UPANISHA FINSTOK PVT LTD	3/28/1995	8, BAL NIKUNJ, AMBABARI, JAIPUR R R
9258	U67120RJ1995PLC009986	SANKLECHA CAPFIN LIMITED	5/10/1995	6, SATYANARYAN MARG PALI
9259	U67120RJ1995PTC009996	BHL FINANCE PRIVATE LIMITED	5/12/1995	3, MANSINGHKA COMPLEX, DUDUWALA BUILDING, BHILWARA
9260	U67120RJ1995PLC010047	TRANSCORP FINCAP LIMITED	5/17/1995	2ND FLOOR, MEGHALAYA TOWER, CHURCH ROAD, JAIPUR
9261	U65993RJ1995PTC010124	RPG INVESTMENT PVT LTD	5/31/1995	5/1, KHADELWAL TOWER SECTOR-1VIDYADHAR NAGAR JAIPUR
9262	U67120RJ1995PTC010224	SOKANCH SECURITIES PRIVATE LIMITED	6/16/1995	DWARESH PUR ROAD BHILWARA
9263	U65910RJ1995PTC010679	DUDANI LEASING AND FINANCE PVT LTD	9/7/1995	PUSHPAVATIKA,MADANGANJ-KISHANGARH
9264	U67120RJ1995PTC010721	HI GROWTH SAVING AND FINVEST COMPANY PRIVATE LIMITED	9/15/1995	
9265	U65922RJ1995PTC010874	EVEREST HOUSING DEVELOPMENT COMPANY PRIVATE LIMITED	10/11/1995	
9266	U65993RJ1996PTC011356	JAIRAJ FINVEST PVT LTD	1/8/1996	NEAR SURENDRA TENT HOUSE,CHOMU ROAD, AMBA BARI, JAIPUR C
9267	U67120RJ1996PTC012651	RANAT FINANCE AND LEASING PRIVATE LIMITED	9/24/1996	1-AB, MANGLA MARG,BRAHAMPURI, JAIPUR
9268	U65923RJ1997PTC014208	MOVIE MOTOR FINANCE PRIVATE LIMITED	9/10/1997	1-D-48, LALITA SHASTRI NAGAR, RAJASTHAN
9269	U67120RJ2006PTC022411	S.P. MAHESHWARI COMMODITY PRIVATE LIMITED	4/13/2006	A 21 ANAJ MANDI BASNI JODHPUR
9270	U67120RJ1996PLC018670	RITIKA CAPITALS LIMITED (TRANSFERRED FROM WEST BENGAL)	7/9/1996	7/5, KHADELWAL TOWERS,SECTOR-1,VIDHYADHAR NAGAR, JAIPUR JAIPUR
9271	U67120RJ1976PTC001701	YOSHITA SAVINGS AND GENERAL FINANCE PVT.LTD.	9/30/1976	Jaipur
9272	U67120RJ1994PTC007981	S L B FINCON PRIVATE LIMITED	1/27/1994	
9273	U67120RJ2006PTC022770	BRIGHT FUTURE BROKERS AND CONSULTANT PRIVATE LIMITED	7/7/2006	FLAT NO. 205, 2nd floor ROYAL RESIDENCY, MODI NAGAR, AJMER ROAD JAIPUR
9274	U65993RJ1995PTC010804	G.D.IN-FIN PRIVATE LIMITED	9/27/1995	33, KARUNDIA ROAD, JHUNJHUNU
9275	U65991RJ1991PTC006413	MAHESHWARI DHANKOSH PRIVATE LIMITED	12/27/1991	B-76, KAMAL NEHRU NAGAR, JODHPUR
9276	U67120RJ1996PTC023722	TRADESWIFT BROKING PRIVATE LIMITED	2/26/1996	1, TARA NAGAR AJMER ROAD JAIPUR
9277	U67120RJ2008PTC025760	BHAGWATI EQUITY BROKER PRIVATE LIMITED	1/28/2008	105, RAJ MAHAL APPARTMENT, D-253, DEVI MARG, BANI PARK JAIPUR
9278	U67120RJ1997PTC014211	ULTIMATE MONEY MAKERS (INDIA) PRIVATE LIMITED	9/10/1997	143/1, DEEP SHREE BUILDING KOTRI - GUMANPURA ROAD KOTA
9279	U65993RJ1995PTC009390	FULWANI OVERSEAS AND INVESTMENTS PRIVATE LIMITED	1/25/1995	82, NEW AHINSAPURI FATEHPURA UDAIPUR
9280	U67120RJ2004PTC019016	THAR SHARE BROKERS PRIVATE LIMITED	2/24/2004	F-32, AZAD MARG, BEHIND BJP OFFICE, C-SCHEME, JAIPUR
9281	U67120RJ2000PTC016648	PARSHVANATH SHARE BROKING PRIVATE LIMITED	9/20/2000	F-32, AZAD MARG, BEHIND BJP OFFICE C-SCHEME JAIPUR
9282	U67120RJ1976PTC001714	VISHV VIKRANT SAVING AND FINANCE PVT LTD	12/8/1976	Jaipur
9283	U67120RJ1983PTC002836	REGENT MEDITECH PRIVATE LIMITED	11/26/1983	203-SHYAM ANUKAMPA , O-11, ASHOK MARG, C-SCHEME, JAIPUR
9284	U65910RJ1989PTC005063	SATWANT LEASING AND FINANCE COMPANY PVT LTD.	7/21/1989	D-36, NEW COLONY, GUMANPURA, KOTA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9285	U65993RJ1992PTC006716	SUNNY INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	5/13/1992	J-1, JAMNALAL BAJAJ MARG, C-SCHEME, JAIPUR
9286	U67120RJ1993PTC007128	NAVNEET HOLDINGS PRIVATE LIMITED	1/5/1993	GEM HOUSE S 15, MAHAVEER MARG JAIPUR
9287	U65993RJ1993PTC007417	MERTA INVESTMENT PRIVATE LIMITED	5/20/1993	BEHIND BALAJI TEMPLE, MADANGANJ-KISHAN GARH AJMER
9288	U65993RJ1993PTC007625	FINWORTH INVESTMENT PRIVATE LIMITED	8/19/1993	SHOP NO.8, HANUMAN COMPLEXKUMBHA CIRCLE ROAD, AZAD NAGAR, BHILWARA
9289	U67120RJ1994PTC008925	ABHINANDAN SECURITIES PRIVATE LIMITED	10/17/1994	60, I FLOOR, NEHRU NAGAR, PALI
9290	U67120RJ1995PTC009385	SINGHAL SECURITIES PVT. LTD	1/24/1995	E-127, INDUSTRIAL AREA, BHIWADIE-301019 DISTRIC-ALWAR,RAJASTHAN DISTRIC ALWAR RAJASTHAN
9291	U67120RJ1996PLC012571	LAKHPATI SAVINGS AND FIN-LEASE LIMITED	9/11/1996	18, PATEL NAGAR, NEAR POLICE STATION, SHASTRI NAGAR, JAIPUR
9292	U65999RJ2009PLC028510	DAMODAR MODI FINANCE LIMITED	3/20/2009	304, Illrd Floor, Ridhi Sidhi Apartment, C-101, Ashok Marg, C-Scheme, Jaipur
9293	U65923RJ1996PTC028963	LITTLE STAR FINANCE PRIVATE LIMITED	5/30/1996	OM TOWER, CHURCH ROAD, M.I. ROAD, JAIPUR
9294	U67120RJ2010PTC032033	PRAAYOGYA WORLD PRIVATE LIMITED	6/5/2010	SB-107 C, SETHI HOUSE LAL KOTHI TONK ROAD JAIPUR
9295	U67120RJ2010PTC032490	GURU EQUITY BROKER PRIVATE LIMITED	7/30/2010	35, SUNDER VIHAR, DURGAPURA TONK ROAD JAIPUR
9296	U67120RJ1996PTC011687	MANISH SECURITIES PRIVATE LIMITED	3/11/1996	P.NO. 45, ALKAPURI, ALWAR
9297	U65910RJ1996PTC012042	SPACE AGE FINLEAS PVT LTD	5/15/1996	2-D-6, VIGYAN NAGAR,KOTA -
9298	U65910RJ1997PTC014433	SAMPADA LEFIN PRIVATE LIMITED	11/13/1997	FOZ KA BARLA, KHARI BAN STREET, DUNGARPUR
9299	U67120RJ2005PTC020098	MAHALAXMI BROKERAGE (INDIA) PRIVATE LIMITED	1/5/2005	211,LAXMI COMPLEX,M.I.ROAD, JAIPUR JAIPUR
9300	U67120RJ2005PTC020621	SHEETAL SHARE BROKING PRIVATE LIMITED	4/20/2005	3,ADESHWAR COLONY, BHORAWADI, UDAIPUR
9301	U65922RJ1990PLC005452	SANGRAM HOUSING FINANCE LTD.	6/8/1990	4.YAMUNA BARI SHIV COLONY, TONK ROAD, JAIPUR
9302	U67120RJ1991PLC006126	MAHIMA INVESTMENTS AND FINANCE COMPANY LIMITED	8/6/1991	B-39, BARVATI CHAMBERS, TONK ROAD, JAIPUR
9303	U67120RJ1991PTC006406	GANGANAGAR FINANC CO. PVT. LTD.	12/27/1991	CHAK 13 PNB PILI BANGA, DISTT.GANGANAGAR,
9304	U65993RJ1995PTC009849	S.D. FABTEX PRIVATE LIMITED	4/10/1995	34, KALPATARU SHOPPING CENTRE, SHASTRI NAGAR, JAIPUR
9305	U67120RJ1995PTC009879	KABRA CAPITAL SERVICES PRIVATE LIMITED	4/20/1995	SWAMI NARAINJI KA MANDIR, 2132DEENA NATH JI KA RASTA, JAIPUR
9306	U65910RJ1995PLC010745	PARNAMEI FINANCE LIMITED	9/20/1995	C/O PARNAMI MOTORS, JAIPUR ROAD, SIKAR
9307	U65910RJ1995PTC011058	DIVYA FINLEASE PRIVATE LIMITED	11/13/1995	C-14, UNIVERSITY NEW CAMPUS, UDAIPUR
9308	U67120RJ2000PTC016641	SHREE SHYAM SHARE PRIVATE LIMITED	9/18/2000	1ST FLOOR, OLD KUCHAHARI COMPOUND, NEW DUJOD GATE, SIKAR
9309	U67120RJ1980PLC002083	DIAMOND FINANCE LIMITED	9/12/1980	PAWAN KUNJB-12, BHAGIRATH COLONY CHOMU HOUSE JAIPUR
9310	U67120RJ1994PTC009076	ESTEEM METALA PRIVATE LIMITED	11/25/1994	e-127,industrial area, Bhiwadi RAJASTHAN. RAJASTHAN.
9311	U67190RJ2010PTC030702	BANYAN TREE HEALTHCARE PRIVATE LIMITED	1/8/2010	A-682 SHIV MARG MALVIYA NAGAR JAIPUR
9312	U67120RJ2010PTC032030	CAPSTORM COMMTRADE PRIVARE LIMITED	6/5/2010	O-14, 2ND FLOOR, AMBER TOWER, S.C.ROAD JAIPUR
9313	U67120RJ1993PTC007566	NIKKO SECURITIES PVT. LTD	7/27/1993	B-13A, SHIV MARG,BANIPARK,JAIPUR -
9314	U67120RJ1993PLC007619	GR0WMORE CAPITAL SERVICES LIMITED	8/17/1993	C-36,DEV NAGAR, TONK ROAD, JAIPUR
9315	U65993RJ1994PTC008072	D S B INVESTMENTS PVT. LTD	2/22/1994	SB-39,NAND MARG.SUBHASH NAGARJAIPUR -
9316	U65993RJ1994PTC008812	MURLILA INVESTMENTS AND LEASINGS PRIVATE LIMITED	9/20/1994	SUBHASH COLONY , MADANGANJ KISHANGARH
9317	U67120RJ1994PTC008984	ORCHID SECURITIES PRIVATE LIMITED	11/1/1994	2 MODI NAGAR AJMER ROAD JAIPUR
9318	U67120RJ1995PTC009556	TPD CAPITAL MANAGEMENT PRIVATE LIMITED	2/22/1995	TPD HOUSE, LAXMI BAZAR, AMET DISTT RAJSAMAND
9319	U65993RJ1995PTC009860	JEEV RAJ INVESTMENT PVT LTD	4/17/1995	SHIV SAYA, QUEENS ROAD, KHATIPURA, JAIPUR
9320	U67120RJ1995PTC010017	SOHLI ENTERPRISES PVT LTD	5/15/1995	P. NO.2, RIICO CHOWK, BHIWADIALWAR RAJASTHAN.
9321	U65922RJ1995PLC010050	TRANSCORP ENTERPRISES LIMITED	5/17/1995	C-300, MEGHALAYA TOWER, CHURCH ROAD, JAIPUR
9322	U67120RJ1995PLC010268	JEEVAN GANGA FINANCE COMPANY LTD	6/26/1995	P. NO. 50, RAM NAGAR, SODALA, JAIPUR
9323	U67120RJ1996PLC011910	FIRST POINT FINANCE LTD	4/17/1996	C-10 RADHIKA FABRICSPTNT CHORAYA, PUR ROAD, BHILWARA
9324	U65910RJ1997PTC013320	JAJODIA FINLEASE PRIVATE LIMITED	2/20/1997	56, SANTI NAGAR, AJMER ROAD, JAIPUR
9325	U65993RJ1997PLC013343	A.M.Y. FINANCE AND INVESTMENT LIMITED	2/26/1997	155, LOCO, HASANPURA-A JAIPUR
9326	U65993RJ1997PTC013901	EASY FINWORTH PRIVATE LIMITED	6/12/1997	29, GOKUL NAGAR, BOHRA GANESHJI, UDAIPUR
9327	U67190RJ2002PTC017841	RAJTECH CONSULTANCY AND SERVICES PRIVATE LIMITED	9/30/2002	RAGHU PRAKASH,C-30, LAJPAT MARG, C-SCHEME, JAIPUR, RAJASTHAN.
9328	U67120RJ2004PTC019186	KPR CAPITAL MANAGEMENT PRIVATE LIMITED	4/7/2004	201/202,GEETA ENCLAVE,VINOBA MARG,C-SCHEME JAIPUR JAIPUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9329	U67120RJ1995PLC009631	S R G SECURITIES FINANCE LTD.	3/6/1995	322, SM LODHA COMPLEX,UDAIPUR. UDAIPUR. UDAIPUR.
9330	U67120RJ1986PTC020476	GANPATI HOLDINGS PRIVATE LIMITED(TRANSFERRED FROM NCT OF DELHI)	1/17/1986	A-27,SHANTI PATH,TILAK NAGAR, JAIPUR
9331	U67120RJ2007PTC023739	BHAGWATIKRIPA STOCKBROKING PRIVATE LIMITED	1/29/2007	D-405, MURLIDHAR VYAS NAGAR - BIKANER
9332	U67120RJ1993PTC007342	AHIMSA HOLDINGS PRIVATE LIMITED	4/13/1993	D-58 A, MADHOSINGH ROAD, BANI PARK, JAIPUR
9333	U67120RJ2007PTC025528	HEMANT SHARES PRIVATE LIMITED	12/18/2007	DELHIWALON KI HAVELI, GOPAL JI KA RASTA, JAIPUR
9334	U67120RJ1997PTC013783	SN STOCKINVEST PRIVATE LIMITED	5/20/1997	19 E BLOCK, SRI GANGANAGAR
9335	U67120RJ1994PTC008060	CREATIVE GARTEX PRIVATE LIMITED	2/18/1994	209, JAIPUR TOWER,M.I. ROAD, JAIPUR C
9336	U67190RJ2009PTC029145	SAJI SANWRI FOREIGN EXCHANGE PRIVATE LIMITED	6/15/2009	Gaj Keshri, Khiwasaron Ki Haweli Gandhiyo Ki Gali, City Police JODHPUR
9337	U67120RJ2010PTC031247	NARANIWAL STOCK AND COMMODITY PRIVATE LIMITED	3/17/2010	220/4 GANDHI NAGAR - CHITTORGARH
9338	U67120RJ1945PTC000347	RAJASTHAN INVESTORS PVT LTD	10/27/1945	LAXMI VIWAS KOTHI MODY ROAD JHUNJHUNUN
9339	U65993RJ1995PTC009649	ACRON TRADING AND FINANCE PVT LTD	3/9/1995	SHOP NO. 153, CHANDPOLE BAZAR, - JAIPUR
9340	U67120RJ2009PTC029307	INSURE LIFE STOCK BROKERS PRIVATE LIMITED	7/7/2009	B-2, RAGHURAJ ENCLAVE, G-7, KRISHNA MARG, C-SCHEME JAIPUR
9341	U67120RJ2010PTC031737	EXTOL BROKING PRIVATE LIMITED	5/10/2010	B-19, 1ST FLOOR, ABOVE JODHPUR MISTHAN BHANDAR, NANDPURI MAIN MARKET, HAWA SARAK JAIPUR
9342	U67120RJ1989PTC004889	ASK EXIMP P. LTD.	3/30/1989	II FLOOR, GANGWAL BHAWAN, M.I.ROAD, JAIPUR
9343	U65922RJ1990PLC005534	RAJ KIRAN HOUSING FINANCE LTD.	8/9/1990	MOTI-GATE, NIMBHAHERARAJASTHAN. -
9344	U65922RJ1990PLC005749	BOB HOUSING FINANCE LIMITED	12/28/1990	D 38, ASHOK MARG, C SCHEME, AHINSA CIRCLE, JAIPUR
9345	U65923RJ1991PTC006414	SANDUNE MINERALS PRIVATE LIMITED	12/27/1991	4, HEAVY INDUSTRIAL AREA, JODHPUR
9346	U67120RJ1993PTC007359	MANSAL PORTFOLIOS PVT. LTD	4/22/1993	
9347	U67120RJ1994PTC008607	ADDY'S MONNIE MANAGEMENT PRIVATE LIMITED	7/28/1994	FT-60, RAISAR PLAZA, INDIRA BAZAR, JAIPUR
9348	U65993RJ1995PTC009423	INDIGENOUS INVESTMENTS PRIVATE LIMITED	2/3/1995	657, ACHARYA KRIPALANI MARG, ADARSH NAGAR, JAIPUR
9349	U67120RJ1995PTC009979	GALVANIC TECHNOMIN PRIVATE LIMITED	5/10/1995	GOLCHA GARDENS, AGRA ROAD,JAIPUR JAIPUR JAIPUR
9350	U67120RJ1996PTC011474	MITTAL TRADEFIN PVT LTD	1/23/1996	12/13,PATEL COLONY,LAXMI PATH, SARDAR PATEL MARG, JAIPUR
9351	U67120RJ1996PTC011641	MANGAL CAPFIN PVT LTD	2/26/1996	F-98, MAJOR SHAITAN SINGHCOLONY, SHASTRI NAGAR, JAIPUR RAJASTHAN.
9352	U65910RJ1996PTC011654	AMBIKESHWAR LEASING AND FINANCE COMPANY PVT LTD	2/28/1996	5, KISHORE NIWAS, TRIPOLIABAZAR, JAIPUR- 302 002 BAZAR, JAIPUR- 302 002 ...
9353	U65993RJ1996PLC012381	BUNDI FINANCE AND INVESTMENTS LIMITED	7/25/1996	BY PASS ROAD, BUNDI
9354	U67120RJ1996PTC012900	NAWNEET SOMANI SECURITIES PVT. LTD.	11/27/1996	224 GURU JAMBESHWAR NAGARGANDHI PATH QUEENS TROAD JAIPUR JAIPUR
9355	U67120RJ1997PTC013515	RAJ AUDIO GALLERY PRIVATE LIMITED	4/4/1997	B-4, ABHAY CHAMBERS,OUTSIDE SIDE JALORI GATE, JODHPUR 342 003 JODHPUR 342 003
9356	U67120RJ1997PTC014430	PEARL SHARE BROKER PRIVATE LIMITED	11/13/1997	191, STOCK EXCHANGE BUILDING MALVIYA NAGAR, JAIPUR
9357	U65993RJ1998PTC014810	SHIKHAR CAP-INVEST PRIVATE LIMITED	5/6/1998	68, SOUTH WEST BLOCK, ALWAR
9358	U65910RJ1997PTC013853	G.F.LEASEFIN PRIVATE LIMITED	5/30/1997	955, M.R. KA RASTA,CHANDPOLE BAZAR, JAIPUR
9359	U65993RJ1994PTC008575	WHITEWAY INVESTMENTS PRIVATE LIMITED	7/18/1994	B 192, JANTA COLONY, JAIPUR
9360	U65993RJ1995PTC009355	SONKIA INVESTMENT PRIVATE LIMITED	1/18/1995	B-68, JANTA COLONY, JAIPUR
9361	U67120RJ1982PLC002542	SAVERA SAVINGS AND FINANCE (INDIA) LIMITED	9/1/1982	P NO 1 NEAR MADHO VILAS AMBER ROAD JAIPUR
9362	U65923RJ1979PTC001860	RATNA COMMERCIAL ENTERPRISE PVT. LTD.	3/3/1979	RAJASTHANRAJASTHAN RAJASTHAN RAJASTHAN
9363	U67120RJ2007PTC024342	DEVANSH BROKING PRIVATE LIMITED	5/4/2007	29, GOVINDAM, LANE NO. 1, GOPALBARI, AJMER ROAD, JAIPUR
9364	U65993RJ1993PTC007603	AKLAVYA FINVEST AND TREXIM PRIVATE LIMITED	8/11/1993	E-865, ROAD NO.14, VISHWAKARMA INDUSTRIAL AREA, JAIPUR
9365	U67120RJ1994PTC008495	VIPUL SULZ FAB PRIVATE LIMITED	6/24/1994	25/130, KANWA KHERA ROAD, SHASTRI NAGAR BHILWARA
9366	U65993RJ1997PTC013163	PELICAN GRANI MARMO PRIVATE LIMITED	1/22/1997	297, 4TH A ROAD SARDARPURA JODHPUR
9367	U65999RJ2009PTC028923	RISING STAR SHARE SERVICES PRIVATE LIMITED	5/19/2009	1146, SUNNY COTTAGE RAM KUMAR DHABAI KA RASTA, SUBHASH CHOWK JAIPUR
9368	U67120RJ1994PTC009035	K.S.B. FINANCIAL SEERVICES PRIVATE LIMITED	11/15/1994	A-14, AMBA BARI JAIPUR
9369	U67120RJ2010PTC031815	PNK SHARE BROKER PRIVATE LIMITED	5/14/2010	A-188, MAHESH NAGAR JAIPUR JAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9370	U65923RJ1960PTC001087	PREMIER HIGHWAYS FINANCE PVT LTD	3/10/1960	D-135, KAILASH MARG, BANI PARK, JAIPUR
9371	U67120RJ1971PTC001351	BHAWANI HOLDINGS PRIVATE LIMITED	4/7/1971	RAJ MAHAL PALACE JAIPUR
9372	U65993RJ1974PTC001594	MAYUR SAVINGS AND FINANCE PVT LTD	10/23/1974	NEAR KARIM MANZIL, M.I.RD., JAIPUR
9373	U67120RJ1988PTC004494	GAURAV DHARA VIT CO.PVT LTD	6/13/1988	C-96,RAMDAS MARG,TILAK NAGAR,JAIPUR RAJASTHAN. RAJASTHAN.
9374	U65993RJ1992PLC006993	CAREER SAVINGS AND INVESTMENT INDIA LIMITED	10/16/1992	85, ASAD CHOWK, BARMER
9375	U65910RJ1994PTC008840	RATANGAR FINLEASE PRIVATE LIMITED	9/26/1994	S-69, RAISAR PLAZA, IIND FLOOR INDRA BAZAR, JAIPUR
9376	U67120RJ1994PTC008816	EXPRESS CAPFIN PRIVATE LIMITED	9/20/1994	426/427,NEMI NAGAR VAISHALI NAGAR JAIPUR
9377	U67120RJ1994PTC008843	SNEH CAPITAL SERVICES PRIVATE LIMITED	9/27/1994	NATH JI KA MOHALLA, SANGANER, BHILWARA
9378	U67120RJ1995PTC009375	S. B. FINCON PRIVATE LIMITED	1/23/1995	31, GOUTAM GALI, DHOLI BAVADI, UDAIPUR
9379	U67120RJ1995PTC009486	NIROSE COMPUTER AND CAPITAL SERVICES PRIVATE LIMITED	2/10/1995	VYAS BHAWAN, NEAR P & TQUARTERS, NASIA COLONY, GANGAPUR CITY
9380	U67120RJ1995PTC009521	WAQT FINANCE PRIVATE LIMITED	2/16/1995	70/261,PRATAP NGAR, SANGANER,JAIPUR. JAIPUR. C
9381	U67120RJ1995PTC010366	VASTU SECURITIES PRIVATE LIMITED	7/13/1995	
9382	U65910RJ1996PTC011510	RAJPUROHIT LEASE AND FINANCE PRIVATE LIMITED	2/5/1996	OPP. SAINIK MOTORS, CHOPASANIROAD, JODHPUR
9383	U67120RJ1996PTC011685	NISHI FIN LEASE PVT LTD	3/7/1996	224, SHANTI COMPLEX, BARA JIKA RASTA GANGORI BAZAR, JAIPUR
9384	U67120RJ1996PLC012186	SHARP FINCAP LIMITED	6/14/1996	119, PRITHVI BHAWAN, A/5,SURAJPOLE, UDAIPUR. SURAJPOLE, UDAIPUR. RAJASTHAN
9385	U67120RJ1997PTC013379	HARSH FINCAP PRIVATE LIMITED	3/6/1997	43/52, MANSAROVAR,JAIPUR JAIPUR JAIPUR
9386	U67120RJ2009PTC029157	SATNAM STOCK BROKING PRIVATE LIMITED	6/16/2009	36,JAWAHAR COLONY MAIN TONK ROAD JAIPUR
9387	U65922RJ1996PTC012975	TAK HOUSING PROPPIN PRIVATE LIMITED	12/13/1996	38, VARDHMAN MARKET, AIRPORT CIRCLE, SANGANER THANA, JAIPUR
9388	U65993RJ1994PTC008188	SHRI ANIKAISH INVESTMENTS PRIVATE LIMITED	3/30/1994	3N-39, JAWAHAR NAGAR JAIPUR
9389	U67120RJ1994PTC008274	BRIGHT SECURITIES PRIVATE LIMITED	4/25/1994	201,JAIPUR TOWER,M.I.ROAD, GOPAL JI KA RASTA, JAIPUR
9390	U65910RJ1995PTC010353	GUNJAN FINLEASE PVT LTD	7/10/1995	301, IIIRD FLOOR, ROYAL SHOPPINF CENTRE, NEAR LIC OFFICE, DELHI GATE UDAIPUR
9391	U65993RJ1985PTC003276	TRANS WORLD TECHNOLOGY AND INVESTMENT PVT LTD	4/23/1985	C-91, LALKOTHI SCHEME,JAIPUR. JAIPUR. JAIPUR.
9392	U67120RJ2008PTC026320	PRIME GROWTH SHARE BROKING SERVICES PRIVATE LIMITED	4/9/2008	C/O ASHOK KUMAR SETHIA SETHIA MOHALLA , UDASAR BIKANER
9393	U67120RJ1995PTC010393	INDEXONE TRADECON PRIVATE LIMITED	7/17/1995	120, SARAOGI MANSION, M.I.ROAD, JAIPUR
9394	U67120RJ1990PTC005549	EURASIA FINANCE COMPANY PRIVATE LIMITED	8/17/1990	B-144 A VIJAY PATH, TILAK NAGAR JAIPUR
9395	U67120RJ1995PTC010508	LANDMARK FINLOAN PVT LTD	8/3/1995	303, AMBA APARTMENTS AMBA BARI JAIPUR
9396	U65993RJ1985PLC003387	SHREE INVESTMENT AND TRADING COMPANY LIMITED	8/23/1985	4, ZILEDARHOUSE, KACHCHA-BHANDHA, AMER ROAD, JAIPUR
9397	U67120RJ1990PLC005371	CONTINENTAL SECURITIES LIMITED	3/30/1990	A-2, OPP.UDYOG BHAWAN, TILAKMARG, 'C' SCHEME, JAIPUR.
9398	U65910RJ1991PLC006155	JOVE LEASING AND FINANCE LIMITED	8/22/1991	1 E 48, SUBHASH COLONY, SHASTRI NAGAR, JAIPUR
9399	U65993RJ1992PTC007007	SHAKAMBHARI INVESTMENTS PRIVATE LIMITED	10/21/1992	404, NAVJEEVAN CHAMBERS,VINOBA MARG C-SCHEME JAIPUR
9400	U67120RJ1993PLC007434	YASHODA HOLDINGS LIMITED	5/26/1993	GOPAL KRIPA HOUSE, NEAR BUS STAND, BHILWARA
9401	U67120RJ1994PTC007925	MADCAP FINANCE AND LEASING PRIVATE LIMITED	1/5/1994	KAVERI PATH,SECTOR I 12/45,MANSAROVAR JAIPUR
9402	U67120RJ1994PLC008895	RANIWALA PUNJI VIKAS LIMITED	10/10/1994	2-F-3, TALWANDI, KOTA
9403	U65923RJ1995PTC009357	S.K.N. FINANCIAL SERVICES PRIVATE LIMITED	1/18/1995	C-71, AMBA BARI, JAIPUR
9404	U67120RJ1995PTC009365	SUNCITY FINANCIAL SERVICES PRIVATE LIMITED	1/20/1995	B-55 RANJEET NAGAR BHARATPUR
9405	U67120RJ1995PTC009993	SUSHILA CAPIN PRIVATE LIMITED	5/12/1995	B-19, OPP. PIRU PURAM, AMBABARI, JAIPUR
9406	U65910RJ1995PLC010107	O.S. INFRASTRUCTURE DEVELOPMENT LIMITED	5/26/1995	SAINIK MOTORS BUILDING, CHOPASANI ROAD, JODHPUR
9407	U65993RJ1995PTC010318	GUPTA FINVEST PVT LTD	7/4/1995	DHAMANI MARKET, CHAURA RASTA,JAIPUR
9408	U67120RJ1996PTC011557	APEX FINSEC PVT LTD	2/9/1996	5, RAJPUT CHHATRAVAS, STATIONROAD, JAIPUR ROAD, JAIPUR ROAD, JAIPUR
9409	U67120RJ1996PTC012036	JAIPUR FIN-SHARE SERVICES PRIVATE LIMITED	5/15/1996	A-3, JAMANALAL BAJAJ MARG, C-SCHEME, JAIPUR
9410	U67120RJ1996PTC012433	PARWAL FINANCIAL SERVICES PRIVATE LIMITED	8/8/1996	A-11, NEW GRAIN MANDI, CHANDPOLE BAZAR, JAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9411	U65910RJ1996PTC013063	VAISHNO DEVI FINLEASE PRIVATE LIMITED	12/31/1996	JAGDISH HOTEL BUILDING, LADPURA, KOTA
9412	U65993RJ1997PLC013198	SAWAN FINVEST LIMITED	1/28/1997	4-N-16, OPP. GOVT. DISPENSARY, TALWANDI, KOTA KOTA
9413	U67120RJ1997PTC014227	G.D.RATHI STOCK HOLDINGS PRIVATE LIMITED	9/15/1997	17, SHIVAJI MARG, NEAR DIGGIHOUSE, RAM SINGH ROAD, JAIPUR
9414	U65993RJ1997PLC014252	SANKHEWRA SAVINGS AND INVESTMENTS LIMITED	9/19/1997	MODO KEE ABRON, DISTT. JALORE DISTT. JALORE DISTT. JALORE
9415	U67120RJ1995PTC009759	SURBHI FINVEST PVT LTD	3/24/1995	D-114-A, SEWAR AREA, BAPU NAGAR, JAIPUR
9416	U67120RJ1995PTC011168	TOTAL SECURITIES PRIVATE LIMITED	12/1/1995	139, paschim vihar, vaishali nagar, JAIPUR JAIPUR.
9417	U67120RJ1997PTC013088	MASOOM FINANCE PRIVATE LIMITED	1/3/1997	5-B-18, VIGYAN NAGAR, KOTA
9418	U67120RJ1995PLC010251	S.K.GANGWAL AND COMPANY LTD	6/21/1995	40, Jaipur Stock Exchange Building, JLN Marg, Malviya Nagar, Jaipur
9419	U65993RJ1994PTC008982	SHAGUN INVESTMENT PVT. LTD.	10/31/1994	MAHESH KUNJ G-321, AZAD NAGAR, BHILWARA
9420	U65993RJ1978PLC001826	PINK CITY INVESTMENT CO LTD	11/8/1978	B-25, GAUTAM MARG P.O.VAISHALINAGAR {HANUMAN NAGAR } KHATIPURA} JAIPUR
9421	L65910RJ1991PLC006391	BAID LEASING AND FINANCE CO. LTD.	12/20/1991	BAID HOUSE 1, TARA NAGAR, MADRAMPURA, AJMER ROAD JAIPUR
9422	U67120RJ2005PTC020492	FUTURISTIC EQUITY RESEARCH SERVICES PRIVATE LIMITED	3/24/2005	D-61, CHOMU HOUSE C-SCHEME JAIPUR
9423	U65910RJ1989PTC004938	MENTOR HOMEFIN PRIVATE LIMITED	5/2/1989	3/31, JAWAHAR NAGAR JAIPUR. RAJASTHAN. RAJASTHAN.
9424	U67120RJ1992PTC006898	SHREE JI FINCAP PRIVATE LIMITED	8/12/1992	G-4, HANUMAN COMPLEX, KUMBHA CIRCLE ROAD, AZAD NAGAR, BHILWARA
9425	U67120RJ2008PTC025746	GROWMORE HATHWAY EQUITY RESERCH PRIVATE LIMITED	1/25/2008	4 - G - 11, NEAR DR. ASHOK SHARDA TALWANDI KOTA
9426	U67120RJ1999PLC015422	HBL SECURITIES LIMITED	2/25/1999	S-14, MAHAVEER NAGAR, TONK ROAD, JAIPUR
9427	U65993RJ2009PTC029535	P. B. FINVEST PRIVATE LIMITED	8/6/2009	101, AGARWAL HOUSE, NEW SHAM KI SABJI MANDI, BHILWARA
9428	U67120RJ2010PTC031917	RACE TRACK COMMODITY AND BROKERS PRIVATE LIMITED	5/25/2010	INDRA PRASHTHA TOWER ,SECOND FLOOR SHAM KI SABJI MANDI BHILWARA
9429	U65922RJ1987PLC004007	JANSUKH FINANCE HOUSING AND FARMING INVEST. (INDIA) LIMITED	6/12/1987	34, LODHA MARKET AERODRUM CIRCLE KOTA
9430	U65993RJ1992PTC006648	RAMNIWAS CAPITAL INVESTMENTS PRIVATE LIMITED	4/13/1992	RAM NIWAS NIVEDITA PATH, VIVEKANAND MARG, JAIPUR
9431	U67120RJ1993PTC007130	YASH HOLDINGS PRIVATE LIMITED	1/5/1993	S 15, GEM HHOUSE, MAHAVEER MARG JAIPUR
9432	U67120RJ1993PTC007825	PRATIGYAN CAPITAL SERVICES PRIVATE LIMITED	11/22/1993	444-A, VIDYUT NAGAR, JAIPUR
9433	U65910RJ1993PLC007845	JANVIKAS LEASING LIMITED	11/26/1993	
9434	U67120RJ1994PTC008592	LIFE LONG SECURITIES PRIVATE LIMITED	7/22/1994	301, IIIRD FLOOR ROYAL, SHOPPING CENTRE, GURUDWARA ROAD, DELHI GATE UDAIPUR
9435	U67120RJ1995PTC010313	SOUVERIGN SECURITIES PVT LTD	7/3/1995	279, SCHEME NO.1, ALWAR. ALWAR. C
9436	U65910RJ1995PTC010314	ARUNIMA LEASING AND FINANCE PVT LTD	7/3/1995	TANK HOUSE, RATANADA, JODHPUR RAJASTHAN
9437	U65993RJ1996PTC011424	BATHLA INFIN PVT LTD	1/17/1996	SHANKAR MEDICAL STORE, PRATAP CHOWK BARAN
9438	U67120RJ1996PTC011536	VARDHMAN FINSERVE PVT LTD	2/6/1996	1ST FLOOR CITY PLAZA, SHASTRINAGAR, JODHPUR RAJASTHAN.
9439	U65910RJ1996PTC012000	UDAIPUR FINLEASE PVT LTD	5/8/1996	BHANDARI SADAN, OSWALI MOHALLA MADANGANJ KISHANGARH. MADANGANJ KISHANGARH. MADANGANJ KISHANGARH.
9440	U67120RJ1997PLC013411	LOKWAAL FINANCE AND LEASING LIMITED	3/17/1997	65, WARD NO. 30, SHYAM COLONY, DAUSA
9441	U65923RJ1997PLC013691	LORD CREDIT FACTORS LIMITED	5/6/1997	FT-19, 4TH FLOOR, RAISARPLAZA, INDIRA BAZAR, JAIPUR
9442	U67120RJ1997PLC014076	C.M. FINCAP LIMITED	8/1/1997	1-GA-13, HOUSING BOARD, SHASTRI NAGAR, JAIPUR
9443	U65999RJ1998PTC014989	HALDIA ENTERPRISES PRIVATE LIMITED	7/27/1998	HALDIA HOUSE, JOHARI BAZAR, JAIPUR JAIPUR JAIPUR
9444	U65923RJ1997PTC013816	MUKESH AUTO FINANCE PRIVATE LIMITED	5/26/1997	28, ARYA NAGAR, ALWAR
9445	U67120RJ2006PTC022247	MEERAIN TRADE CONSULTANCY PRIVATE LIMITED	3/20/2006	133 135 KASTURBA NAGAR NEAR NIRMAL NAGAR KINGS ROAD JAIPUR RAJASTHAN
9446	U67120RJ2000PTC016606	MAVERICK SHARE BROKERS PRIVATE LIMITED	8/30/2000	211, LAXMI COMPLEX, M. I. ROAD JAIPUR
9447	U67120RJ1993PTC007194	RATNASAGAR SHARES AND FINANCE COMPANY PVT. LTD	1/29/1993	SANGAM TOWER, BASEMENT FLOOR, 290, CHURCH ROAD, JAIPUR
9448	U67120RJ2005PTC021365	OM PRAKASH STOCK BROKERS PRIVATE LIMITED	9/26/2005	B-48, DEVI PATH J.L.N. MARG, jaipur
9449	U67120RJ2008PTC026179	DESIRE SHARE AND COMMODITIES PRIVATE LIMITED	3/18/2008	06 INDRA VIHAR, NEW POWER HOUSE ROAD JODHPUR
9450	U67120RJ1995PTC010041	PARVATI SECURITIES PRIVATE LIMITED	5/17/1995	16, BARKAT COLONY, TONK PHATAK, JAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9451	U67120RJ2007PTC023817	CHIRAAAYUSH STOCK CONSULTANTS PRIVATE LIMITED	2/9/2007	18, Sindhi Colony, 1st Floor, Rawatbhata Bus Stand Road, Gumanpura, Kota
9452	U67120RJ2008PTC027615	RELY ON STOCKS PRIVATE LIMITED	10/21/2008	FF 209, NARAYAN PLAZA PANDIT SHIVDEEN KA RASTA, KISHANPOLE BAZAR JAIPUR
9453	U65910RJ1989PLC029751	OM KOTHARI ENTERPRISES LIMITED	3/1/1989	OM TOWER, CHURCH ROAD, M.I.ROAD JAIPUR
9454	U67120RJ2009PTC029788	VINDAS INVESTMENT CONSULTANCY PRIVATE LIMITED	9/4/2009	PLOT NO. 32, AJIT NAGAR RAMPURA ROAD, NEAR TALAI, SANGANER JAIPUR
9455	U67120RJ1995PTC010735	RATNAM SECURITIES PRIVATE LIMITED	9/19/1995	26, VARDHMAN MARKET, PALI MARWAR
9456	U67120RJ1974PTC001556	SHRI GANESH BACHAT YOJNA PVT LTD	3/30/1974	7-GANESH MARKET, RAMA MANDIR,ADARSH NAGAR JAIPUR-4.
9457	U67120RJ1993PTC007318	CHARTERED GOLD FINANCIAL SERVICES PRIVATE LIMITED	4/6/1993	P-7, TILAK MARG, C-SCHEME, JAIPUR
9458	U67120RJ1994PLC008051	T P D FINANCE LIMITED	2/17/1994	T P D HOUSE,86-LAXMIBAZAR, AMET, RAJSAMAND
9459	U67120RJ1994PLC008750	A.T.M. FINANCIAL SERVICES LIMITED	9/6/1994	B15/6,SHIV MARG,BANI PARK,JAIPUR -
9460	U67120RJ1994PTC009050	NIKHAR FINANCIAL SERVICES PRIVATE LIMITED	11/21/1994	116, SARAOGI MANSOIN, M.I.ROAD JAIPUR
9461	U67120RJ1995PLC009499	SAND SECURITIES LIMITED	2/13/1995	3, MINU KUNJ, GANESH NAGAR,M.D. ROAD, JAIPUR
9462	U65993RJ1995PTC010357	PACIFIC INFIN PVT LTD	7/11/1995	38, SHOPING CENTREKOTA KOTA KOTA
9463	U65993RJ1995PTC011183	RAJ DEEP FINVEST PRIVATE LIMITED	12/5/1995	C-31, MEERA MARKET CHITTORGARH
9464	U65993RJ1996PTC011758	TRIPTI FINVEST PRIVATE LIMITED	3/21/1996	BJILWARA ROAD, KANKROLI RAJSAMAND
9465	U67120RJ1996PLC012371	DEEPAI SECURITIES LIMITED	7/24/1996	K-3/7, JEEVAN CHAYA, LIC FLATSECTOR-6, VIDHYADHAR NAGAR, JAIPUR
9466	U67120RJ1997PLC013144	AKSHITA CAPFIN LIMITED	1/16/1997	P-2, MISSION COMPOUND,NEAR AJMER ROAD FLYOVER, JAIPUR
9467	U67120RJ1997PTC013978	MARU STOCK BROKERS PRIVATE LIMITED	7/2/1997	335, MAHAVEER NAGAR, TONKROAD, JAIPUR ROAD, JAIPUR ROAD, JAIPUR
9468	U65993RJ1995PTC010648	BALAJI FINVEST PVT LTD	8/31/1995	82, B-BLOCK, SRIGANGANAGAR82, B-BLOCK SRIGANGANAGAR 82, B-BLOCK, SRIGANGANAGAR 82, B-BLOCK, SRIGANGANAGAR
9469	U65910RJ1996PTC012524	SUBHAM FIN-LEASE PRIVATE LIMITED	8/30/1996	F-115, BHILWARA TEXTILE MARKETPUR ROAD, BHILWARA 311001. BHILWARA 311001.
9470	U67120RJ1998PTC014835	SUMUKH FINCON PRIVATE LIMITED	5/18/1998	SHOP NO. 21, SUBHASH MARG, C-SCHEME, JAIPUR
9471	U65910RJ1994PTC009253	GANDHI CAPFINS PRIVATE LIMITED	12/13/1994	RAM BHAWAN GOLE BUILDING, SARDAARPURA, JODHPUR
9472	U67120RJ1995PTC010250	PUNEET SECURITIES PVT LTD	6/21/1995	
9473	U67120RJ1996PTC011823	SHINE STAR ESTATE PRIVATE LIMITED	3/29/1996	66-A, NAND VIHAR, VIASHALI NAGAR - JAIPUR
9474	U67120RJ1992PTC006524	SUBHADRAJUN SECURITIES AND PROPERTIES PVT. LTD.	2/19/1992	FLAT NO.302, GREEN OAK APARTMENT D-102, MEERA MARG, BANI PARK JAIPUR
9475	U67120RJ2007PTC025461	RIDHI SHARE BROKERS PRIVATE LIMITED	12/10/2007	SB-157, 405-408, FOURTH FLOOR, MILESTONE, GANDHI NAGAR MOD, JAIPUR
9476	U67120RJ2007PTC025470	CORPORATE EQUITY BROKERS PRIVATE LIMITED	12/11/2007	5-A, MADHUBAN NEAR MAHAVEER COMPLEX UDAIPUR
9477	U65999RJ2002PTC017380	RAJASTHAN ASSET MANAGEMENT COMPANY PRIVATE LIMITED	1/21/2002	7th Floor, Ganga Heights, Bapu Nagar, Tonk Road, Jaipur
9478	U67120RJ2009PTC029895	SADULSHAHAR FINANCIAL CONSULTANTS PRIVATE LIMITED	9/16/2009	C/O HUKAM CHAND GORI SHANKER OLD DHAN MANDI SADUL SHAHAR
9479	U67120RJ2010PTC032690	BIHANI BROKING SERVICES PRIVATE LIMITED	8/27/2010	S-4, NEMI SAGAR ENCLAVE, NEMI SAGAR COLONY VAISHALI MARG, VAISHALI NAGAR JAIPUR
9480	U65910RJ1997PTC013309	RBT FINLEASE PVT. LTD.	2/19/1997	SHANTI SADAN, CHURCH ROAD, M.I. ROAD, JAIPUR
9481	U65993RJ1984PTC003146	NEW INVESTMENTS PRIVATE LIMITED	11/13/1984	BHAGT SINGH CIRCLE, CHIRAWA ROAD PILANI
9482	U65910RJ1991PTC006124	AVON LEASING PRIVATE LIMITED	8/5/1991	A-189, (A) ROAD, 1 DVISHWAKARMA IND. AREA, JAIPUR
9483	U65910RJ1991PLC006346	NEELESH LEASING LTD.	12/2/1991	9, JALCHAKKI, KANKROLI, RAJSAMAND
9484	U65923RJ1993PTC007305	KARNAWAT HIREPURCHASE PVT. LTD	4/2/1993	60-D,PANCHWATI,UDAIPUR313 001 ....
9485	U67120RJ1994PTC008603	MAMOSS FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	7/26/1994	H.NO.12,PATEL CIRCLE, KISHANPOLE, UDAIPUR
9486	U65993RJ1994PTC008680	SABOO ENGITECH PRIVATE LIMITED	8/18/1994	D-5, KALWAD SCHEME,NEAR RLY, STATION , JAIPUR. RAJASTHAN 302015
9487	U67120RJ1994PLC008833	FIRST RISE FINANCE AND INVESTMENT LIMITED	9/23/1994	20/136, KISHORE BHAWAN SHRIPURA, KOTA
9488	U67120RJ1995PLC009331	SANJAY SECURITIES LIMITED	1/13/1995	348,BAPU NAGAR EXTN., PALI
9489	U65910RJ1995PTC010403	SHANKARGIRI FINLEASE PVT LTD	7/18/1995	PRABHAT NAGAR, SUJANGARH
9490	U65993RJ1995PTC010922	C AND M INVESTMENTS PRIVATE LIMITED	10/17/1995	D-44,CHOMU HOUSE C-SCHEME JAIPUR
9491	U67120RJ1996PTC011470	JLM FINANCIAL SERVICES PVT LTD	1/23/1996	16 TO 18, REFUGEE MARKET,CHOPASHNI ROAD, JODHPUR RAJASTHAN.
9492	U65993RJ1996PLC012158	MANGALA INFIN LTD	6/6/1996	OPPISTE ROAD NO.3. SIKAR ROAD, JAIPUR SIKAR ROAD JAIPUR
9493	U67120RJ1996PTC012195	TIM-TIM FINANCE JPRIVATE LIMITED	6/14/1996	209 SHUBHAM APARTMENTS11-A NEW FATEHPURA UDAIPUR UDAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9494	U65993RJ1997PLC013111	SHREE MAHAVEER SWAMI SAVINGS AND INVESTMENT LIMITED	1/8/1997	3973, SURAJPOLE, OPP. DABABKHANA SCHOOL, GALATA ROAD, JAIPUR
9495	U65921RJ1998PTC014720	J.D.CREDIT MANAGEMENT PRIVATE LIMITED	3/24/1998	C/O. RAMHET YADAV, HOUTIBBA, TIJARA ALWAR
9496	U65993RJ1997PTC014167	SARATHI INDIA CAPVEST PRIVATE LIMITED	8/26/1997	V.P. PEEPLU TEH. PEEPLUDISTT. TONK RAJASTHAN.
9497	U65993RJ1998PTC014681	FATEH FINVEST PRIVATE LIMITED (REVALIDATION)	3/6/1998	48, VAN VIHAR COLONY, TONK ROAD, JAIPUR
9498	U67120RJ1998PTC015222	RAGHAV SECURITIES PRIVATE LIMITED	11/16/1998	18, PATEL MARKET, SRIGANGANAGAR
9499	U67120RJ2005PTC021117	KHUSHBOO MULTITRADE (INDIA) PRIVATE LIMITED	8/9/2005	335,MAHAVEER NAGAR, TONK ROAD, JAIPUR
9500	U65922RJ1996PLC012475	AKSHYANI HOUSING FINANCE COMPANY LIMITED	8/16/1996	AAROGYA BHAWAN MILL GARI PALI
9501	U65993RJ1981PTC002252	ATLANTIC INVESTMENT PRIVATE LIMITED	6/16/1981	HAMIRGARH ROAD, BHILWARA
9502	U67120RJ1994PTC008223	A.S.M. FINANCIAL SERVICES PRIVATE LIMITED	4/12/1994	58 UDYOG MARG, KOTA
9503	U67190RJ2006PTC023329	RAJTECH FINANCIAL SERVICES PRIVATE LIMITED	11/16/2006	C-13, LAJPATH MARG C-SHCEME JAIPUR
9504	U67120RJ2009PTC028220	OOLITE COMMODITIES AND SHARES PRIVATE LIMITED	2/2/2009	C/O KUNWAR DEVENDRA SINGH MAHILA ASHRAM ROAD, OLD RTO, BHOPALGUNJ, BHILWARA
9505	U67120RJ2010PTC030754	ARORA BROTHERS CONSULTANCY PRIVATE LIMITED	1/16/2010	SUKH DHAM, RAM NAGAR PUSHKAR ROAD AJMER
9506	U67120RJ1994PTC008482	SUYASH FINANCE PVT. LTD	6/15/1994	8, TARA NAGAR, AJMER ROAD JAIPUR
9507	U67120RJ1995PTC010288	CREDENTIAL CPCONSULT PRIVATE LIMITED	6/28/1995	453 GANPATI PLAZA M I ROAD JAIPUR
9508	U65910RJ1994PTC008494	MONEYTECH LEAFIN PVT. LTD	6/24/1994	D-114,KALWAR SCHEME,GOPAL BARI,JAIPUR. ,JAIPUR. ,JAIPUR.
9509	U67120RJ1994PTC008753	KANCHAN CAPITAL SERVICES PRIVATE LIMITED	9/8/1994	608, SECTOR-11,HIRAN MARGRI UDAIPUR
9510	U65923RJ1994PTC009051	ESS KAY AUTO FINANCE PRIVATE LIMITED	11/21/1994	G 1-2, NEW MARKET, KHASA KOTHI JAIPUR
9511	U67120RJ1995PTC009520	PANDUPOLE SECURITIES PRIVATE LIMITED	2/16/1995	S-46, BARGAIN CENTRE PANCHWATI CIRCLE RAJA PARK JAIPUR
9512	U65910RJ1995PLC009641	MANAV LEASING LIMITED LIMITED	3/7/1995	A-5, VAID BHAWAN, NEAR POWERHOUSE, JHOTWARA JAIPUR HOUSE, JHOTWARA, JAIPUR HOUSE, JHOTWARA, JAIPUR
9513	U65910RJ1995PLC009784	RAJASTHAN JAN CHETNA FINANCE LIMITED	3/29/1995	P.NO. 96, BANGALI COLON YDEOLI, DISTT. TONK JAIPUR
9514	U67120RJ1995PTC009876	SHREE PATRANI ESTATES PRIVATE LIMITED	4/20/1995	E-147, RAM PATH, SHVAM NAGAR EXT. SODALA, JAIPUR
9515	U67120RJ1995PTC010872	MANHATTAN CAPITAL SERVICES PRIVATE LIMITED	10/10/1995	16, RAJA PARK, JAIPUR
9516	U65910RJ1996PTC012031	MAYURESH FIN-LEASE PVT LTD	5/15/1996	HOUSE NO. 908, BADAYA BHAWAN,SONKHIYON KA RASTA, JAIPUR
9517	U67120RJ2004PTC019077	A.N. EQUITY SEARCH PRIVATE LIMITED	3/8/2004	8 C 19, PRATAP NAGAR, TONK PHATAK, JAIPUR
9518	U67120RJ2005PTC020283	GAJANAND SHARES PRIVATE LIMITED	2/11/2005	143 SINDHI COLONYRAJA PARK, JAIPUR
9519	U67120RJ1943PTC000137	JAIPUR FINANCE AND DIARY PRODUCTS PVT LTD	5/15/1943	PILANIPILANI PILANI RAJASTHAN
9520	U67120RJ1974PTC001574	NATARAJ SAVING AND GENERAL FINANCE PVT LTD	7/23/1974	SINDHI COLONY, NEAR MENTALHOSPITAL, JAIPUR. -
9521	U65993RJ1981PTC002352	PASHUPATI INVESTMENT PVT. LTD.	11/30/1981	PUSA NIWAS, BHILWARA
9522	U65993RJ1986PTC003526	M.B.TRADING COMPANY PRIVATE LIMITED	2/3/1986	25 ARYA NAGAR ALWAR
9523	U65923RJ1991PTC006170	JAIN FISCAL SERVICES PRIVATE LIMITED	9/5/1991	2/53, NEW VIDYADHAR NAGAR, JAIPUR
9524	U67120RJ1993PTC007228	NAV BHARAT FINWORTH PRIVATE LIMITED	2/17/1993	37, RAM GANJ BAZAR, JAIPUR
9525	U65993RJ1993PTC007418	CHARBHUJA INVESTMENT COMPANY PRIVATE LIMITED	5/20/1993	BEHIND BALAJI TEMPLE, MADANGANJ KISHAN GARH
9526	U65910RJ1993PLC007512	O.S.LEASING LTD	7/2/1993	8-MAHAVIR MARG,C-SCHEME,JAIPUR 302001 C
9527	U65922RJ1993PLC007728	JAN AWAS HOUSING DEVELOPMENT FINANCE COMPANY LIMITED	10/4/1993	A-4/A1, KANTI NAGAR, HATHI BABU KA BAGH, JAPUR
9528	U67120RJ1992PTC006570	BHILWARA FINTRADE COMPANY PRIVATE LIMITED	3/13/1992	PUSA NIWAS BHUPAL GANJ, BHILWARA
9529	U65993RJ1995PTC010254	ANUSHA FINVEST PRIVATE LIMITED	6/22/1995	1903, PATWON KA RASTA, S.M.S.HIGHWAY, JAIPUR
9530	U65910RJ1983PLC019702	STATUS LEASING AND FINANCE LIMITED(TRANSFER.FROM NCT OF DELHI	7/19/1983	PLOT NO.S-707ROAD NO.6 VISHWAKARMA INDUSTRIAL AREA, JAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9531	U67120RJ1985PLC005526	RAUNAQ FINANCE LTD	12/26/1985	418, SHALIMAR COMPLEX, THIRD FLOOR, CHURCH ROAD, Jaipur
9532	U65993RJ1972PTC001463	VARIETY SAVING SCHEME PRIVATE LIMITED	10/28/1972	KISHAN KALLA PHAD BAZAR BIKANER
9533	U67190RJ1992PTC006997	PANCHRATNA INVESTMENTS PRIVATE LIMITED	10/16/1992	87SHASTRI COLONY NEAR HOTEL ALKA UDAIPUR
9534	U67120RJ1996PLC011930	GANGWAL SECURITIES LTD	4/19/1996	40, Jaipur Stock Exchange Building, JLN Marg, Malviya Nagar, Jaipur
9535	U65910RJ1997PTC014118	SHRI AMRIT KALASH LEFIN PRIVATE LIMITED	8/12/1997	R-22(B), YUDHISTER MARG,'C' SCHEME, JAIPUR-302005 'C' SCHEME, JAIPUR-302005 'C' SCHEME, JAIPUR-302005
9536	U67120RJ2008PTC027245	MONSTER STOCK DEAL PRIVATE LIMITED	8/26/2008	33-B, GAUTAM MARG, SHYAM NAGAR, NEW SANGANER ROAD, SODALA, JAIPUR
9537	U67120RJ2008PTC027515	GOLD HEART INSURANCE CONSULTING AND MARKETING PRIVATE LIMITED	10/7/2008	266, VINOBA BASTI, PAYAL TAKIES ROAD SRI GANGANAGAR
9538	U65993RJ1994PTC008116	YANKEE INVESTMENT PVT. LTD	3/9/1994	HOUSE OF SHRI RADHEYSHYAM,BEHIND BALAJI TEMPLE, MADAN GANJ-KISHAN GARH AJMER
9539	U67190RJ2009PTC029366	MAANVI FOREX PRIVATE LIMITED	7/15/2009	B-28, FLAT NO. B-14, GOVIND MARG, ADARSH NAGAR, JAIPUR
9540	U65922RJ2001PLC017025	KUSHAL GLOBAL LIMITED	5/16/2001	209, Galaxy Star, Central Spine, Vidhydhar Nagar, - Jaipur
9541	U67120RJ2010PTC032919	KAYAM ADVISORY SERVICES PRIVATE LIMITED	9/22/2010	306, GANPATI PLAZA M. I. ROAD JAIPUR
9542	U67120RJ1944PLC000259	CHAMBER OF COMMERCE LIMITED	9/23/1944	MADANGARH KISHANGARH
9543	U67120RJ1981PTC002237	MGM SECURITIES (INDIA) PRIVATE LIMITED	5/19/1981	B-144-A, VIJAY PATH, TILAKNAGAR, JAIPUR NAGAR, JAIPUR NAGAR, JAIPUR
9544	U65910RJ1991PLC005842	BHAVAL LEASING AND FINANCE LTD	2/27/1991	SHUBHAM 84,-85, BEDLA ROAD, BADGAON UDAIPUR
9545	U67120RJ1992PTC006728	BIGSON FINANCE PVT. LTD.	5/15/1992	47, PANCHVATI, SAHELI MARG,UDAIPUR. -
9546	U67120RJ1992PTC007063	B.L. FISCAL PRIVATE LIMITED	11/25/1992	A-87 (B) ROAD NO. 9C, V. K.I. AREA JAIPUR
9547	U65910RJ1993PLC007286	PACIFIC LEASING AND RESEARCH LTD	3/24/1993	64,NEWKESHAV NAGAR,UDAIPUR313001 313001 313001
9548	U65993RJ1994PTC007923	PANCHMUKHI FINVEST PRIVATE LIMITED	1/4/1994	BEHIND JAL MANDIR, GOLPIAU, BHILWARA
9549	U67120RJ1994PTC008073	R.B. FINCON PVT. LTD	2/22/1994	SB-39,NAND MARG,SUBHASHNAGAR,JAIPUR -
9550	U65910RJ1994PTC008818	ANEX LEASING AND HOLDINGS PVT. LTD.	9/21/1994	SB-114, LAL KOTHI, TONK ROAD, JAIPUR
9551	U67120RJ1995PTC009822	A.H. STOCK BROKING COMPANY PRIVATE LIMITED	4/4/1995	303-304 Green House, Ashok Marg, C-Scheme, JAIPUR JAIPUR
9552	U65993RJ1995PTC010114	ROOPANSHI VINIYOG PVT LTD	5/29/1995	ADINATH DHARAM KANTA, OPP.ROAD NO. 5, VISHWA KARMA INDUSTRIAL AREA, JAIPUR C
9553	U67120RJ1995PLC010344	GANESH CAPFIN LIMITED	7/7/1995	B-7, SIKAR HOUSE COLONY, SHASRI NAGAR, JAIPUR
9554	U65993RJ1995PLC010834	HIGH COMMAND FIN-INVEST COMPANY LTD	10/4/1995	SHOP NO. 3, BEHIND AMBIKAAGENCY, NEW MARKET, HUMANGARH
9555	U67120RJ1995PTC010927	VIEW POINT SECURITIES PRIVATE LIMITED	10/17/1995	C-252-A, HANS MARG, MALVIYA NAGAR, NAGAR JAIPUR
9556	U65910RJ1996PTC011460	TIMES FINLEASE PVT LTD	1/22/1996	10, IMLI PHATAK, JAIPURRAJASTHAN.
9557	U67120RJ2005PTC020332	QFISCALS MIRA SHARES CONSULTANTS PRIVATE LIMITED	2/23/2005	C-31,NEAR SINDHI ICC FACTORY,RAJA PARK,JAIPUR-4 RAJA PARK,JAIPUR-4 Jaipur
9558	U67120RJ2005PTC020844	C.M. GOENKA STOCK BROKERS PRIVATE LIMITED	5/30/2005	206,JAIPUR TOWER,M.I.ROAD, JAIPUR-302001 JAIPUR-302001
9559	U67120RJ1993PTC007116	PINKLINE FINANCE COMPANY PRIVATE LIMITED	1/1/1993	SHREE SHYAM KUNJ, 13, BURMESE COLONY, JAIPUR
9560	U65999RJ1998PTC014682	RAJASTHAN CRAFTS AND CREATIONS PRIVATE LIMITED	3/6/1998	C-5, S.J.S. HIGHWAY,BANI PARK, JAIPUR JAIPUR
9561	U67120RJ1990PLC005615	HEM FINANCIAL SERVICES LIMITED	10/4/1990	203, JAIPUR TOWER, M I ROAD, JAIPUR
9562	U67190RJ2006PTC023053	MAVERICK FINANCIAL SERVICES PRIVATE LIMITED	9/6/2006	211, LAXMI COMPLEX, M.I.ROAD, JAIPUR
9563	U67120RJ1998PTC014814	SARRAF SHARES AND STOCKS PRIVATE LIMITED	5/7/1998	S-7,NANDPURI MARKET,HAWA SADAK 22 GODAM JAIPUR
9564	U65910RJ1994PTC008056	RIDHI SIDHI GRAIN PRODUCTS PRIVATE LIMITED	2/18/1994	SURATGARH ROAD NATIONAL HIGHWAY NO. 15 SRIGANGANAGAR
9565	U67120RJ1987PTC004010	KARAULI VENTURES PRIVATE LIMITED	6/17/1987	KARULI HOUSE MADHAVAN DAIRYSANGANER ROAD SODALA JAIPUR 302019 302019
9566	U65910RJ1995PTC009975	APPEX FINVEST PVT LTD	5/5/1995	MALPANI CHAMBER,FILM COLONY,JAIPUR JAIPUR JAIPUR
9567	U67120RJ2008PTC026278	BULA DEVI SECURITIES CONSULTANT PRIVATE LIMITED	4/3/2008	GOVARDHAN DAS KISHAN LAL DAMANI DAMANI CHOWK BIKANER
9568	U65910RJ1994PTC009209	DISHA FINLEASE PRIVATE LIMITED	12/22/1994	487,SADAR BAZAR,NEAR BADA MANDIR, VILLAGE:SANGANER, BHILWARA
9569	U67190RJ2008PTC027170	VINAYAK MONEY CHANGER PRIVATE LIMITED	8/12/2008	E-181, Ramesh Marg C-Scheme Jaipur
9570	U67120RJ2009PTC028887	PREM MOTI FINANCIAL COSULTANTS PRIVATE LIMITED	5/13/2009	306/212, HEERA PANNA MARKET GANESH MANDIR ROAD, GANDHI NAGAR BHILWARA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9571	U67120RJ2010PTC032099	HARSH SHARES BROKING PRIVATE LIMITED	6/11/2010	26 B-Ind Floor, Sarrafa Lane, Ramganj Bazar, Jaipur
9572	U65993RJ1992PTC006436	GOVINDA TRADELINKS AND INVESTORS PRIVATE LIMITED	1/9/1992	C/O M.L.SHARMA & CO.KAUSHAL NIKETAN ST.N.ROAD JAIPUR
9573	U67120RJ1993PTC007259	RAMPURIA FINANCIAL SERVICES PVT. LTD	3/10/1993	WARD NO.23,DAGA MARKET, SUJAN GARH, BIKANER
9574	U67120RJ1994PTC008074	KSHITIJ FINCON PVT. LTD	2/22/1994	SB-39,NAND MARG.SUBHASHNAGAR,JAIPUR -
9575	U67120RJ1995PTC009400	ARIHANTANAM CORFIN SERVICES PVT. LTD.	1/30/1995	T-65, RAISAR PLAZA, JAIPURRAJASTHAN. RAJASTHAN.
9576	U65993RJ1995PTC010613	TECHNOLOGICAL INVESTMENTS PVT LTD	8/28/1995	161, VIDYUT NAGAR-B, AJMER ROAD, JAIPUR
9577	U65910RJ1995PTC010814	LAWRESHWAR LEASING AND FINANCE PVT LTD	9/28/1995	E-100. AMBA BARI JAIPUR
9578	U65993RJ1995PTC010896	PUSPA INFIN PVT LTD	10/13/1995	NEEMI CHAND HOUSE, B-5, GOVINDMARG, RAJA PARK JAIPUR
9579	U65993RJ1995PTC011312	SAWALIYA SETH INFIN PVT LTD	12/29/1995	C/O. SH. RAM PAL JI KABRA,ADVOCATE DAK BUNGLOW ROAD, NIMBAHERA RAJASTHAN.
9580	U65922RJ1996PTC011729	RANKA LAND DEVELOPMENT FINANCE PRIVATE LIMITED	3/14/1996	RANKA HOUSE, OPP. SONIHOSPITAL, J.L.N. MARG, JAIPUR
9581	U65993RJ1996PTC011829	KUMAR FINVEST PVT LTD	4/2/1996	YADAV NIWAS, MAIN MARKET,POLICE STATION , NIWAI
9582	U67120RJ1996PTC012548	SOMANI FINTEX PRIVATE LIMITED	9/3/1996	16-H-INDRA MARKET, BHILWARA
9583	U65993RJ1996PTC012972	AAMIN FINVEST PRIVATE LIMITED	12/13/1996	3-M-42, VIGYAN NAGAR, KOTA
9584	U65910RJ1997PTC014523	SHRI P.R. FINLEASE PRIVATE LIMITED	12/24/1997	127-BANKERS COLONY, MASURIYA HILLS, JODHPUR
9585	U67120RJ1998PTC014967	SUJATA FINCON PRIVATE LIMITED	7/17/1998	26, GAURAV NAGAR, CIVIL LINES, JAIPUR
9586	U65910RJ2002PTC017370	AJMER FINLEASE AND INSURANCE AGENCIES PRIVATE LIMITED	1/9/2002	B-1, SHYAM KUNJ, MOTILAL ATAL ROAD ROAD JAIPUR
9587	U65993RJ1970PTC001306	MURLI INVESTMENT CO PVT LTD	6/24/1970	12-A, TAKHTE-SHAHI ROAD,JAIPUR. JAIPUR. JAIPUR.
9588	U67120RJ1994PLC008095	PRAKHAR CAPITAL SERVICES LIMITED	3/2/1994	202, SIDHI VINAYAK, D-54, ASHOK MARG, JAIPUR
9589	U67120RJ1994PLC008026	YOGESHWAR SAVINGS AND HIREPURCHASE (INDIA)LIMITED	2/10/1994	PLOT NO.101, PRITHVI NAGAR NAYA KHEDA, VIDHYADHAR NAGAR JAIPUR
9590	U67120RJ1995PLC010365	SANGAM FINCAP LIMITED	7/12/1995	04.HANUMAN COMPLEX KUMBHA CIRCLE ROAD,AZAD NAGAR BHILWARA
9591	U67120RJ2008PTC026345	NRKANCHAN BROKING SERVICES PRIVATE LIMITED	4/11/2008	IN SIDE GOGAGATE BAGREE MOHALLA BIKANER
9592	U65923RJ1941PTC000080	K.COMMERCIAL CO. PRIVATE LIMITED	8/22/1941	SHOP NO.68, DHAN MANDI, SRIGANGANAGAR
9593	U67120RJ2007PTC025591	BAGLA SHARECOM PRIVATE LIMITED	12/31/2007	B-6, RIICO HOUSING COLONY, ROAD NO 1-C, V.K.I. AREA, JAIPUR
9594	U67120RJ2007PTC023814	SHRI RAM STOCKMART PRIVATE LIMITED	2/9/2007	18, Sindhi Colony, 1st Floor, Rawatbhata Bus Stand Road, Gumanpura, Kota
9595	U67120RJ2008PTC027082	MANDHANIA STOCK BROKING PRIVATE LIMITED	7/31/2008	LAXMI PRINTING PRESS BYE PASS ROAD MAKRANA
9596	U67120RJ2010PTC031919	RACE TRACK STOCK BROKING PRIVATE LIMITED	5/25/2010	INDRA PRASHTHA TOWER ,SECOND FLOOR SHAM KI SABJI MANDI BHILWARA
9597	U65923RJ1994PLC008855	KAMAL AUTOFINANCE LTD.	9/29/1994	KAMAL CO. PREMISES, OPP.GPO, M.I. ROAD, JAIPUR GPO, M.I. ROAD, JAIPUR GPO, M.I. ROAD, JAIPUR
9598	U67120RJ1995PTC009568	PERFECT DISCONS PRIVATE LIMITED	2/23/1995	36-A,SURAJ NAGAR,EAST, CIVIL LINES, JAIPUR
9599	U67120RJ1995PLC010052	TCI INFRASTRUCTURE FINANCE LIMITED	5/18/1995	2ND FLOOR, MEGHALAYA TOWER, CHURCH ROAD, JAIPUR
9600	U65922RJ1995PTC011098	LAKECITY HOUSING DEVELOPMENT AND FINANCE PRIVATE LIMITED	11/21/1995	19-C, OLD FATEHPURA, UDAIPUR
9601	U65910RJ1996PTC011861	FATEHNAGAR MONEY AND FINANCE PRIVATE LIMITED	4/8/1996	10, OLD MARKET, FATEHNAGAR, DISTT UDAIPUR
9602	U67120RJ1996PTC012605	GCJ SECURITIES PRIVATE LIMITED	9/16/1996	27- A/6 KANTI CHANDA ROAD, BANI PARK, JAIPUR
9603	U65910RJ1997PLC013642	NANDKISHORE LEASING AND FINANCE LIMITED	4/28/1997	LAXMI NARAYAN MANDIR ROADKHANTHADE BHAWAN, BHILWARA
9604	U65993RJ1999PTC015434	SANJAY INFIN STOCK PRIVATE LIMITED	3/8/1999	WARD NO. 17, NEAR SBBJ ADBBRANCH, SURATGARH SURATGARH
9605	U65910RJ2002PLC017438	RATHORE CASH CREDIT LIMITED	2/12/2002	RATHORE HOUSE, NEAR FCIGODOWN, CHANDERIYA, CHITTORGARH
9606	U67120RJ2005PTC020176	MANOHAR STOCK BROKERS PRIVATE LIMITED	1/24/2005	C/O SANGAM NOVELTIEL, PETCH AREA, BHILWARA
9607	U67120RJ1974PTC001584	PINK CITY FINANCE PVT LTD	9/4/1974	F-7, VINAY PATH, KANTI CHANDROAD, JAIPUR
9608	U67120RJ1987PTC003869	JAI HANUMAN FINANCE PVT LTD.	2/11/1987	PLOT NO.P-1 BARKAT COLONY TONKPHATAK,JAIPUR RAJASTHAN.
9609	U67120RJ1991PTC006108	ACHAL FINANCE PRIVATE LIMITED	7/30/1991	C-77, SAROJINI MARG, 'C'SHEME, JAIPUR RAJASTHAN. C
9610	U65993RJ1998PTC014987	KOTHARI COMPUSOFT PRIVATE LIMITED	7/24/1998	1ST FLOOR, KOTHARI CLINICCHITTORGARH. CHITTORGARH. CHITTORGARH.
9611	U65993RJ1980PLC001983	BAGLA INVESTMENT LTD	1/30/1980	RAHIM MANJIL M.I. ROAD, JAIPUR
9612	U65910RJ1994PTC009113	ARUVIN FINANCE PRIVATE LIMITED	12/1/1994	661, RESIDENCY ROAD, JODHPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9613	U67120RJ1994PTC009097	KRISHNA CAPITAL PRIVATE LIMITED.	11/30/1994	T-1, RAISAR PLAZA, JAIPUR
9614	U67120RJ1995PLC009942	BEST CAPITAL SERVICES LIMITED	5/2/1995	1-LINK ROAD, TOWN HALL, UDAIPUR
9615	U67120RJ2005PTC021769	RAJESH MUNDRA SHARE BROKING PRIVATE LIMITED	12/15/2005	BAHETI BHAWANMADHO BAGH CHOPSANI ROAD JODHPUR
9616	L67120RJ1995PLC009694	MOTIKA FINANCE LTD	3/15/1995	11-A, Keshav Nagar, CIVIL LINES JAIPUR
9617	U67120RJ2008PTC026030	GAGAN PRIME MULTI COMMODITIES PRIVATE LIMITED	2/27/2008	First Floor, Tilok Bhawan, 6-A Nehru Bazar Udaipur
9618	U67120RJ1994PLC008874	VENKTESH SECURITIES LTD	10/6/1994	C-68, LAL KOTHI SCHEME, JAIPUR C-68, LAL KOTHI SCHEME, JAIPUR
9619	U65993RJ1996PTC012538	MOHAN FINVEST PRIVATE LIMITED	9/3/1996	F-47 MALVIYA INDUSTRIAL AREA MALVIYA NAGAR JAIPUR
9620	U67120RJ2010PTC032103	VINITA SHARES PRIVATE LIMITED	6/14/2010	RAJMAHAL GIRLS SCHOOL ROAD,OPP. SURYA ICE CREAM'S FACTORY, JUNA DARU KA THEKA, GULAB SAGAR JODHPUR
9621	U67120RJ2010PTC032154	ABLOOM COMMOTRADE PRIVATE LIMITED	6/19/2010	B-422, SHASTRI NAGAR - BHILWARA
9622	U67120RJ2010PTC031429	GURU KRIPA DHAM FINANCIAL CONSULTANTS PRIVATE LIMITED	4/6/2010	18, BAGTA BABA ROAD - BHILWARA
9623	U67120RJ1975PTC001604	PRABHAT SAVINGS AND GENERAL FINANCE PVT LTD	1/10/1975	NEAR JODHA SA-KI-PIPLI,BHAGRAWALON-KA-RASTA, CHANDPOLE BAZAR, JAIPUR.
9624	U65993RJ1983PTC002714	SIDHARTHA SECURED INVESTMENTS COMPANY PRIVATE LIMITED	5/18/1983	VEER CHOWK ALWAR
9625	U67120RJ1989PTC005022	HINGORANI INVESTMENT SERVICES PRIVATE LIMITED	6/29/1989	
9626	U65922RJ1990PLC005734	SARJAN HOUSING FINANCE DEVELOPMENT LTD	12/20/1990	100 FEET, NEAR NALA ,MAHAVEER NAGAR, HIRAN MAGRI SECTOR-4 UDAIPUR
9627	U67120RJ1993PLC007638	LAVESH FINANCE . LTD	8/25/1993	392, MASTER COLONY AAMBAAMATTA, UDAIPUR , UDAIPUR , UDAIPUR
9628	U65993RJ1993PLC007762	SWAGATHAM INVESTMENT LIMITED	10/25/1993	GHANA-SEWAR BY PASS ROAD, BHARATPUR
9629	U67120RJ1994PTC008888	CLASSIC CAPITAL PRIVATE LIMITED	10/7/1994	359, VASUNDHARA COLONYAPU TONK ROAD, JAIPUR
9630	U67120RJ1994PTC009030	B-RAJ CAPFIN PVT. LTD.	11/15/1994	61, AUTO PALACE22 GODOWN JAIPUR RAJASTHAN.
9631	U67120RJ1995PLC009785	TRF SECURITES LIMITED	3/29/1995	410, RAM NAGAR, SHASTRI NAGAR, JAIPUR
9632	U67120RJ1995PTC010085	NICCO HOLDINGS PRIVATE LIMITED	5/24/1995	C-9, SUBHASH NAGAR, JAIPUR
9633	U65910RJ1996PTC012424	SANDEEP FINLEASE PRIVATE LIMITED	8/7/1996	NEAR CHUNGI CHOWKI,JAIPUR ROAD, CHOMU
9634	U67120RJ1996PLC012583	DATA AND DATA CAPITAL SERVICE LIMITED	9/12/1996	33, GANDHI NAGAR, ALWAR
9635	U67120RJ2000PTC016447	DALE SHARE RESEARCH AND ANALYSISTS PRIVATE LIMITED	5/30/2000	65-66, RAM MOHALLA,O/S NAGORI GATE, JODHUR JODHUR
9636	U67120RJ1996PLC012297	LOK VIKAS CAPITAL LIMITED	7/5/1996	3-F-1, SHIVANAND MARG,MALVIYA NAGAR, JAIPUR
9637	U65910RJ1994PTC009214	GOMETESWAR FINANCE AND INVESTMENT PVT. LTD.	12/26/1994	D-9,JAYANTI MARKET, M.I. ROADJAIPUR JAIPUR JAIPUR
9638	U65910RJ1995PLC009362	LINZ FINANCE AND LEASING COMPANY LIMITED	1/19/1995	C-101, SHYAM NAGAR, JAIPUR
9639	U67120RJ1996PLC011406	KOGTA FINANCIAL (INDIA) LTD	1/15/1996	KOGTA HOUSE' AZAD MOHALLA, NEAR RLY. STATION, BIJAINAGAR
9640	U67120RJ1996PLC012100	KRISHNA CAPFIN LTD	5/27/1996	PADMALAYA,506,NEMI SAGAR,VAISHALI NAGAR,JAIPUR VAISHALI NAGAR,JAIPUR VAISHALI NAGAR,JAIPUR
9641	U65993RJ1996PTC011763	PARAKH INFIN PRIVATE LIMITED	3/22/1996	B-135, VIJAY PATH, TILAK NAGAR, JAIPUR
9642	U65910RJ1995PTC010865	APPEX MONEY MOVERS PVT LTD	10/10/1995	1513, SYOPUR HOUSE, BABA H.C.MARG, JAIPUR
9643	U67120RJ1996PTC013042	GAJLAXMI FINCON PRIVATE LIMITED	12/24/1996	14, ASHOK VIHAR UNIVERSITY ROAD UDAIPUR
9644	U65993RJ1992PLC006552	RAMGANJMANDI INVESTMENT LTD (TRN FRM BOMB)	3/5/1992	BAZAR NO.1RAMGANJMANDI DISTT.KOTA DISTT KOTA
9645	U67120RJ1995PLC010659	SUNCITY FIN CAP SERVICES LIMITED	9/4/1995	B - 40, LALIT KUNJ PAOTA JODHPUR RAJESTHAN
9646	U67120RJ2009PTC030558	DHRUV BROKING SERVICES INDIA PRIVATE LIMITED	12/22/2009	61, Bajaj Nagar Enclave Opposite Gandhi Nagar Railway Station, Jaipur
9647	U65993RJ2010PLC032649	MAN FINCAP LIMITED	8/18/2010	H-25, CHITRANJAN MARG C-SCHEME JAIPUR
9648	U65910CH1994PTC015196	NACHIKETA FINVEST PRIVATE LIMITED	10/24/1994	B-149,Kendriya Vihar Sector-48 Chandigarh
9649	U65921HP1991PTC011811	KUTHIALA CHIT AND FINANCE PVT LTD	12/4/1991	MIG 95ASECTOR 1 PARWANOO SOLAN H P
9650	U65921HP1992PTC012128	SHOOLINI LEASING AND FINANCE PVT. LTD.	3/23/1992	KASAI GALI, GOPI NATH BUILDING, GROUND FLOOR SOLAN
9651	U65921HP1994PTC014161	SHIVSHAKTI FINANCE AND DEPOSITS PVT LTD	1/27/1994	VILLAGE SANSIWALA P OBAROTWALA DISTT SOLAN H P
9652	U65921HP1996PTC018689	CHANCHAL INVESTMENT PRIVATE LIMITED	8/27/1996	GROVER COMPLEXMOHTALI DAMTAL BILASPUR HIMACHAL PRADESH
9653	U65921PB1958PTC002246	HOSHIARPUR NATIONAL HIRE PURCHASE PVT LTD	7/28/1958	216 LMODEL TOWN HOSHIARPUR. PUNJAB
9654	U65921PB1961PTC002363	EXPRESS HIRE PURCHASE PVT LTD	2/14/1961	c/o santa singh v khanpur sahota DISTT HOSHIARPUR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9655	U65921PB1968PTC002784	DEEP LUCKY SCHEME AND FINANCIERS PVT LTD	9/12/1968	Near Bus Stand NAWANSHAHR Nawanshahr
9656	U65921PB1983PLC005447	SUKH SAGAR INDUSTRIAL FINANCE AND INVESTMENT CO LTD	5/23/1983	GUPTA MARKET SIRHINDPATIALA PUNJAB
9657	U65921PB1984PTC005730	SHARDA FINANCIERS PVT LTD	1/31/1984	Karla Market, Inside Meena Bazar, Jalandhar
9658	U65921PB1985PTC006242	SURJIT FINANCE PVT LTD	4/23/1985	1ST FLOOR 49-NEW MARKETMODEL TOWN JALANDHAR PUNJAB
9659	U65921PB1988PTC007950	KHAZANA INVESTMENTS PVT LTD	2/8/1988	# 51 GIAN SINGH RENEWAL MARKETNEAR PREET PALACE LUDHIANA PUNJAB
9660	U65921PB1988PLC008636	LINITY FINANCE AND INVESTMENT INDIA LTD	8/29/1988	LUDHIANA PUNJAB
9661	U65921PB1989PTC009172	UJAGAR HIRE PURCHASE FINANCE PVT LTD	3/20/1989	# 120 SANGAT SINGH NAGARJALANDHAR - PUNJAB
9662	U65921PB1989PTC009774	JAY DEE DEPOSITS AND ADVANCES PRIVATE LIMITED	10/13/1989	#3320 CEMETRY ROADPUTHIGHAR AMRITSAR AMRITSAR
9663	U65921PB1989PLC009869	GLORIOUS DEPOSITS AND ADVANCES LTD	11/17/1989	21KASHMIR AVENUE AMRITSAR PUNJAB
9664	U65921PB1989PTC009935	UDHAM HIRE PURCHASE PRIVATE LIMITED	12/14/1989	10G T ROAD JALANDHAR PUNJAB
9665	U65921PB1990PTC010203	GURU NANAK CAPITAL SERVICES PRIVATE LIMITED	3/20/1990	421LAJPAT NAGAR JALANDHER PUNJAB
9666	U65921PB1990PTC010495	DYNAMIC ADVANCES PVT LTD	6/21/1990	ADDA BHARGOO CAMPNAKODAR ROAD JALANDHAR PUNJAB
9667	U65921PB1990PTC010937	CHITTOSHO FINANCES PRIVATE LIMITED	12/26/1990	13NEW OFFICERS COLONY PATIALA PUNJAB
9668	U65921PB1991PLC010954	SHARNARTHI FINANCE LIMITED	1/2/1991	6,Brij Nagar JALANDHAR JALANDHAR
9669	U65921PB1991PTC011817	GHK HIRE PURCHASE PVT LTD	12/5/1991	KAPILA BUILDINGBMC CHOWK JALANDHAR PUNJAB
9670	U65921PB1992PTC012152	AMAN HIRE PURCHASE PVT LTD	3/31/1992	SUTLEJ MARKET,G.T.ROAD JALANDHAR PUNJAB
9671	U65921PB1993PTC013970	JASWINDER FINANCE PVT LTD	12/7/1993	ADDA MEHATPUR OPPPNB NAKODAR DISTT JALANDHAR PUNJAB
9672	U65921PB1993PTC013996	JOGINDERA FINANCE AND LEASING PRIVATE LIMITED	12/14/1993	61, Hide Market AMRITSAR PUNJAB
9673	U65921PB1994PTC014294	CORPORATE SCRIPS PRIVATE LIMITED	3/4/1994	209LUDHIANA STOCK EXCHANGE BUILDING F Z MARKET LUDHIANA
9674	U65921PB1994PTC014486	MARDANA FINANCE AND INVESTMENTS PVT LTD	4/25/1994	GANGUWAL MORETEH ANANDPUR SAHIB DISTT .ROPAR PUNJAB
9675	L67120PB1994PLC015406	NOVA PUBLICATIONS INDIA LIMITED	12/5/1994	41CHANDAN NAGAR JALANDHAR PUNJAB
9676	U65921PB1994PTC015500	HOSHIARPUR FINVEST PVT LTD	12/28/1994	M C H 671GAUSHALA BAZAR HOSHIARPUR PUNJAB
9677	U65921PB1995PTC016310	VIRDI FINANCIERS PVT LTD	5/1/1995	6MANDI ROAD JALANDHAR PUNJAB
9678	U67120PB1995PTC016672	HOLLYLAND FINVEST PRIVATE LIMITED	6/27/1995	881/110-A ST NO 6PARTAP NAGAR LUDHIANA PUNJAB
9679	U65921PB1995PTC017216	M M HIRE PURCHASE PRIVATE LIMITED	10/31/1995	NEAR BYE PASSAMRITSAR ROAD TARAN TARAN DISTT AMRITSAR PUNJAB
9680	U65910PB1996PTC017578	ACHINT FINANCE AND LEASING COMPANY PRIVATE LIMITED	1/17/1996	494 EASTMOHAN NAGAR AMRITSAR PUNJAB
9681	U65921PB1996PTC018390	FIVE STAR HIRE PURCHASE PRIVATE LIMITED	6/21/1996	RAJA CHOWK GHASS MANDIJALANDHAR PUNJAB
9682	U67120PB1996PTC018583	SIDHARTH FINMAN PRIVATE LIMITED	8/2/1996	GIDDAR BAH PATIALA PUNJAB
9683	U65921PB1996PTC018823	BTL FINANCE COMPANY PRIVATE LIMITED	9/23/1996	GURU NANAK STREETNEAR OLD COURT NAWANSHAHR PUNJAB
9684	U65921PB1996PTC019187	SHARMA AMAR LEASING PRIVATE LIMITED	12/19/1996	BANGA ROAD, NAWANSHAHR
9685	U67190PB2005PTC028536	ANAND FOREX PRIVATE LIMITED	6/10/2005	OPP THANA SADARKOTKAPURA ROAD FARIDKOT PUNJAB
9686	U65922CH1965SGC002587	PUNJAB LAND DEVELOPMENT AND RECLAMATION CORPN LTD	3/29/1965	SCO 827 30SECTOR 22 A CHANDIGARH U T
9687	L65921CH1982PLC005050	TIMES FINVEST & COMMERCE LIMITED	7/16/1982	SCO 98 99SUB CITY CENTRE SECTOR 34 CHANDIGARH
9688	U67120CH1987PTC007590	KARUNA HOLDINGS PVT LTD	8/7/1987	S C O IST FLOORSECTOR 17 E CHANDIGARH U T
9689	U67120CH1987PTC007683	STEEL STRIPS FINANCIERS PVT LTD	9/24/1987	SCO 49 50MADHYA MARG SECTOR 26 CHANDIGARH
9690	U65921CH1991PTC011544	KULBIR FINANCE COMPANY PRIVATE LIMITED	8/1/1991	SCO 8191ST FLOOR CHD.KALKA ROAD CHANDIGARH U T
9691	U65921CH1992PTC011916	G A FINANCE AND INVESTMENT PVT LTD	1/14/1992	SCO 1094 95 SECTOR 22 BCHANDIGARH - U T
9692	U67120CH1993PTC013936	SHALIMAR AUTO ZONE PRIVATE LIMITED	11/25/1993	24 INDUSTRIAL AREAPHASE I CHANDIGARH U T
9693	U65999CH1995PTC017425	G S FINVEST PRIVATE LIMITED	12/12/1995	H NO 203SECTOR 28 A CHANDIGARH U T
9694	U67120CH1996PLC018170	BHATIA SECURITIES LIMITED	5/13/1996	# 3392/2SECTOR 45 D CHANDIGARH UT
9695	U65921CH1996PTC018458	OSCAR FINANCIAL SERVICES PRIVATE LIMITED	7/5/1996	1702/-B CHANDIGARH U T
9696	U65922CH1999PLC022486	MAHARISHI FINANCIAL SERVICES LIMITED	4/21/1999	SCO 100 101 CABIN NO 7SECTOR 34 A CHANDIGARH UT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9697	U65921CH1999PTC022762	SGR INVESTOR SERVICES PRIVATE LIMITED	7/9/1999	SCO 148 149SECTOR 34 A CHANDIGARH U T
9698	U65922PB1952PTC001758	MALAUD LAND AND INDUSTRIES PVT LTD	10/11/1952	MALOUDH HOUSESABAN BAZAR LUDHIANA PUNJAB
9699	U67120PB1990PLC007589	NORTHLAND AVENUES LIMITED	9/20/1990	32 35SECTOR 8 CHANDIGARH UT
9700	U65921PB1985PTC006130	SUNNY HIRE PURCHASE PVT LTD	2/4/1985	5 LAXMI MARKETNEHRU GARDEN ROAD JALANDHAR PUNJAB
9701	U65921PB1987PLC007525	ALLAHABAD GENERAL INVESTMENT INDIA LTD	6/25/1987	# 4982 ST NO 4MAIN BAZAR DAIM GANJ AMRITSAR PUNJAB
9702	U65921CH1983PTC005499	MUNAK CREDIT AND INVESTMENT PVT LTD	7/6/1983	115SECTOR 9 B CHANDIGARH U T
9703	U65921PB1972PTC003098	KULWINDER FINANCE AND CHIT FUND PVT LTD	3/24/1972	TIBBI ROADPHAGWARA DISTT KAPURTHALA PUNJAB
9704	U65921PB1988PTC008492	E R FINANCE AND INVESTMENT PVT LTD	6/21/1988	17-C,Sarabha Nagar, LUDHIANA PUNJAB
9705	U67120PB1995PTC016898	J. H. CAPITAL SERVICES PRIVATE LIMITED	8/16/1995	471-A,Model Town Extn LUDHIANA PUNJAB
9706	U65921CH1983PTC005481	GEE CEE INVESTMENTS AND FINANCE PRIVATE LIMITED	6/21/1983	#57 SECTOR 9-A CHANDIGARH
9707	U67190PB2006PTC030317	WAHEGURU FOREX PRIVATE LIMITED	6/12/2006	HOUSE NO.72 WARD NO.2 MAIN BAZAR BEGOWAL,DISTT KAPURTHALA BEGOWAL
9708	U67190PB2009PTC033453	RSG DATA MANAGEMENT SERVICES PRIVATE LIMITED	12/23/2009	3RD FLOOR, 19K, SARABA NAGAR - LUDHIANA
9709	U67120CH1995PLC017049	VIRGIN FINVEST LIMITED	9/18/1995	SCF 854 ADJUCANTMEENA BAZAR NAC MANIMAJRA CHANDIGARH
9710	U65999CH2009PTC031794	TRICITY FINANCIAL SERVICES PRIVATE LIMITED	9/24/2009	SCO 826, 1st Floor Cabin no. 10-11, NAC Chandigarh
9711	U65993PB1994PTC033371	B.D.FINVEST PRIVATE LIMITED	5/9/1994	G. T. ROAD VILLAGE SURRA NASSI JALANDHAR
9712	U67120HP1993PTC012946	SIMMI INVESTMENTS PVT LIMITED	1/14/1993	9 FONTAINEBLEAU VIEW SHIMLA HP
9713	U65921HP1994PTC015098	SHREE PAUNA HARI MOTORS AND GENERAL FINANCE CO PVT LTD	9/27/1994	MAIN BAZARJAWALAJI DISTT KANGRA H P
9714	U65921HP1996PTC018164	HIMALYAN INFOTECH PRIVATE LIMITED	5/13/1996	V&PO- Khudian DISTT KANGRA HIMACHAL PRADESH
9715	U65921HP1996NPL018820	HIMACHAL PRADESH MINORITIES FINANCE AND DEV CORPORATION	9/23/1996	BLOCK NO 38 SDA COMPLEX1ST FLOOR KASUMPTI SHIMLA HIMACHAL PRADESH
9716	U65910PB1996PLC018413	ELITE FINLEASE LIMITED	6/26/1996	29 ESARABHA NAGAR LUDHIANA PUNJAB
9717	U65910PB1996PTC018459	AMSONS HIRE PURCHASE PRIVATE LIMITED	7/5/1996	209 GREEN PARKCOLONY JALANDHAR CITY PUNJAB
9718	U65910PB1996PTC018626	HARCHAND FINLEASE PRIVATE LIMITED	8/9/1996	77-A, NEW OFFICER COLONY, PATIALA PATIALA
9719	U65921PB1997PLC019772	J G HIRE PURCHASE LIMITED	4/11/1997	V P O DHAULATEH BARNALA DISTT SANGRUR PUNJAB
9720	U65922PB1998PTC021366	SHRI SARBAT KHALSA MUTUAL BENEFITS PRIVATE LIMITED	5/6/1998	MOH REHMAN PURNAKODAR JALANDHAR PUNJAB
9721	U67190PB2004PTC027121	JOHAL FOREX PRIVATE LIMITED	5/14/2004	BANGA ROADNEAR OLD POST OFFICE PHAGWARA PUNJAB
9722	U67190PB2004PTC027552	SHADI RAM JAGAN NATH FOREX PRIVATE LIMITED	10/7/2004	60 DANA MANDIPHILLAU R JALANDHAR PUNJAB
9723	U67120PB2005PTC029092	NORTHERN COMMODITIES AND TRADING SERVICES PRIVATE LIMITED	10/17/2005	STREET NO. 1, LABOUR COLONY,MAHARAJ NAGAR LUDHIANA. MAHARAJ NAGAR, LUDHIANA.
9724	U65921PB1963PTC002495	GLORY FINANCE AND CHIT FUND PVT LTD	9/23/1963	MILLERGANJG T ROAD LUDHIANA PUNJAB
9725	U65921PB1968PTC002757	FANCY CHIT FUND AND FINANCE CO PVT LTD	5/1/1968	Bagh Ganpat Rai MOGA PUNJAB
9726	U65921PB1968PTC002780	KALGIDHAR LUCKY CHIT FUND PVT LTD	8/24/1968	Kamran Road LUDHIANA Ludhiana
9727	U65921PB1969PTC002809	NARENDRA FINANCE CO PVT LTD	3/1/1969	NARENDRA FINANCE COMPANY PVTLTD OPP O B C BANK PATHANKOT ROAD DASHMESH NAGAR BATALA DISTT GURDASPUR
9728	U65921PB1969PTC002868	SAMRAT FINANCE AND LUCKY CHIT CO PVT LTD	9/29/1969	13 BMODEL HOUSE JALANDHAR CITY PUNJAB
9729	U65921PB1969PTC002874	MAHINDRA FINANCIERS AND LUCKY SCHEME PVT LTD	10/10/1969	GANJI CHHAPRITILAK NAGAR LUDHIANA PUNJAB
9730	U65921PB1972PTC003208	SADHU FINANCE AND CHIT FUND PVT LTD	12/15/1972	MALLANPUR GARIBDASSTEHSIL KHARAR DISTT ROPAR PUNJAB
9731	U65923PB1973PTC003338	ADVANCE INVESTMENT AND FINANCIERS PVT LTD	9/29/1973	LUDHIANA LUDHIANA PUNJAB
9732	U65993PB1976PTC003643	GUARDIAN FINANCE PVT LTD	3/30/1976	SARA SANRAMOUTSIDE HALL GATE AMRITSAR PUNJAB
9733	U65921PB1979PTC004000	MONIKA FINANCIERS AND CHITS PVT LTD	6/27/1979	# 34SHASTRI NAGAR AMRITSAR PUNJAB
9734	U65921PB1980PTC004319	INDO ASIAN FINANCE AND INVESTMENT CO PVT LTD	11/14/1980	61-62GRAIN MKT JALANDHAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9735	U65921PB1981PTC004755	G DALIMA INVESTMENTS AND FINANCE PVT LTD	12/8/1981	# 12LAWRENCE ROAD AMRITSAR PUNJAB
9736	U65921PB1982PLC005025	EX SERVICEMEN HIRE PURCHASE FINANCE LIMITED	6/29/1982	99 DEFENCECOLONY MARKET JALLANDHAR PUNJAB
9737	U65921PB1983PTC005508	BHANGRA INVESTMENTS INTERNATIONAL PVT LTD	7/15/1983	582 OVERLOCKMILLER GANJ LUDHIANA PUNJAB
9738	U65921PB1983PTC005631	CITY HIRE PURCHASE PVT LTD	11/15/1983	SUTLEJ MARKETG T ROAD JALANDHAR PUNJAB
9739	U65921PB1984PTC005993	MPR FINANCIERS PVT LTD	10/23/1984	G T ROADPHAGWARA DISTT KAPURTHALA PUNJAB
9740	U65921PB1988PTC008283	JASBUDH FINANCE PVT LTD	4/15/1988	40, G.T Road JALANDHAR PUNJAB
9741	U65921PB1988PTC008825	LUCKY HIRE PURCHASE PVT LTD	11/15/1988	OPP NEW BUS STANDBHAWANIGARH DISTT SANGRUR PUNJAB
9742	U65921PB1989PTC008990	G S HIRE PURCHASE PRIVATE LIMITED	1/19/1989	54-Kapurthala Road JALANDHAR
9743	U65921PB1989PTC009245	CHATURBHUJ HIRE PURCHASE PVT LTD	4/11/1989	585-L, Model Town JALANDHAR PUNJAB
9744	U65921PB1989PTC009425	EVERSHINE LEASING PRIVATE LIMITED	6/15/1989	NIRANKARI MARKETCHOWK BHARAT NAGAR LUDHIANA LUDHIANA
9745	U65921PB1989PTC009546	SANJH HIRE PURCHASE AND FINANCE PRIVATE LIMITED	7/25/1989	NEAR RAILWAY CROSSING, FEROZEPUR AMRITSAR ROAD MAKKU PUNJAB
9746	U65922PB1990PTC010301	BADDON HOUSING LAND LEASING FINANCE PVT LTD	4/18/1990	Kothi No.73, Ph- IX S.A.S Nagar Distt ROPAR
9747	U65921PB1990PTC010808	INTEGRAL DEPOSITS PVT LTD	11/7/1990	# 8 ACIVIL LINES DISTT BHATINDA PUNJAB
9748	U65921PB1991PTC011276	JASSI FINANCE PRIVATE LIMITED	4/12/1991	Village Dhina,P.O. Jalandhar Cantt. DISTT. JALANDHAR Jalandhar
9749	U65921PB1991PTC011377	MANTEG FINANCERS PRIVATE LIMITED	5/24/1991	496 RMODEL TOWN JALANDHAR PUNJAB
9750	U65921PB1992PTC012009	H. K. HIRE PURCHASE PRIVATE LIMITED	2/11/1992	E 11 IIND FLOORDILKUSHA MARKET JALANDHAR PUNJAB
9751	U67120PB1992ULT012149	SANAWAR INVESTMENTS ( A PRIVATE COMPANY WITH UNLIMITED LIABILITY )	3/30/1992	96 SANT NAGARCIVIL LINES LUDHIANA Ludhiana
9752	U65921PB1992PLC012536	MALWA LUDHIANA MOTOR FINANCE LIMITED	8/17/1992	35 ADEFENCE COLONY JALANDHAR PUNJAB
9753	U65921PB1993PTC013354	JASDEEP HIRE PURCHASE PVT LTD	5/20/1993	1 AVTAR NAGAR NEARNAKODAR CHOWK JALANDHAR PUNJAB
9754	U67120PB1994PTC014586	MALIK AND JINDAL CAPITAL SERVICESPRIVATE LTD	5/18/1994	LUDHIANA STOCK EXCHANGEBUILDING FEROZE GANDHI MARKET LUDHIANA PUNJAB
9755	U67120PB1995PLC015637	A K A SHARE BROKERS LIMITED	1/16/1995	250-A,Aggar Nagar Amritsar PUNJAB
9756	U65910PB1995PLC016064	SOHAL LEASING LIMITED	3/21/1995	vpo Ballawal LUDHIANA PUNAJB
9757	U65921PB1995PTC016647	HARJI FINANCE PRIVATE LTD	6/21/1995	AMAN HOUSE, LINK ROADINDUSTRIAL AREA A NEAR SAMRALA CHOWK LUDHIANA PUNJAB
9758	U65921PB1995PTC017133	BARRON FINANCE PRIVATE LIMITED	10/10/1995	OPPOSITE UCO BANKNAKODAR ROAD JALANDHAR PUNJAB
9759	U65921PB1996PTC017686	AMRITSAR FINLEASE PRIVATE LIMITED	2/5/1996	BHARARIWAL HOUSEKACHEHARI CHOWK AMRITSAR PUNJAB
9760	U65921PB1996PTC018389	SENGAR FINANCE PRIVATE LIMITED	6/21/1996	VAIDAN STREETNAWANSHAHAH JALANDHAR PUNJAB
9761	U65921CH1982PTC005130	SHUBH HIRE PURCHASE PVT LTD	10/8/1982	3294SECTOR 35 D CHANDIGARH U T
9762	U65921CH1984PTC005907	NAV BHARAT INVESTMENTS AND TRADING PVT LTD	8/8/1984	# 1106SECTOR 11-C - CHANDIGARH
9763	U65921CH1989PTC009530	SATIJA LEASING PRIVATE LIMITED	7/19/1989	119 SHIVALIK ENCLAVEMANI-MAJRA CHANDIGARH UT
9764	U65921CH1992PTC012089	DIWAN CAPITAL INVESTMENTS PVT LTD	3/11/1992	# 3114SECTOR 27-D CHANDIGARH UT
9765	U67120CH1994PTC014663	BSN FINVEST PVT LTD	6/2/1994	3 INDUSTRIAL AREAPHASE I CHANDIGARH UT
9766	U67120CH1994PTC015472	OBEROI FINANCIAL SERVICES PVT LTD	12/21/1994	KOTHI NO 412SECTOR 35 A CHANDIGARH UT
9767	U67120CH1995PLC016076	VOQUESTOCK COMMODITIES LIMITED	3/23/1995	SCO 191-192SECTOR 34 A CHANDIGARH CHANDIGARH
9768	U67120CH1996PLC017799	DHANDI FINANCE AND INVESTMENTS LIMITED	3/1/1996	SCO 110 1114TH FLOOR SECTOR 34 A CHANDIGARH U T
9769	U65921CH1995PLC019348	GUPTA FINLEASE LIMITED	1/22/1995	2474, SECTOR 22-C.CHANDIGARH.
9770	U67120CH1997PTC019806	MADHUR CAPITAL SERVICES PRIVATE LIMITED	4/21/1997	3367SECTOR 23 D CHANDIGARH U T
9771	U67120CH2000PTC023261	BEE ELL SHARE BROKERS PRIVATE LIMITED	1/13/2000	HNO 1162SECTOR 43 B CHANDIGARH UT
9772	U65910CH1997PTC019554	PUBLIC FINVEST PRIVATE LIMITED	3/10/1997	S C F 485 MOTOR MARKETMANIMAJRA CHANDIGARH U T
9773	U67120PB1981PTC004747	KENT INVESTMENTS PRIVATE LIMITED	12/2/1981	341K 1 MUNDIAN KHURDP O SAHABANA CHANDIGARH ROAD LUDHIANA
9774	U65921PB1979PTC003973	VISHNU HIRE PURCHASE PVT LTD	5/15/1979	# 195RAILWAY ROAD JULLUNDUR PUNJAB
9775	U65921PB1997PLC019735	MALHOTRA FINCAP LIMITED	4/8/1997	# 102 FIRST FLOORSUPER PLAZA MARKET COOPER ROAD AMRITSAR PUNJAB
9776	U65921CH1998PTC020996	KONTACT ONLINE FINCAPS PRIVATE LIMITED	1/23/1998	H NO 3313SECTOR 19 D CHANDIGARH U T
9777	U65921PB1996PTC018407	NAWANSHAHAH DOABA RESORTS PRIVATE LIMITED	6/25/1996	GARSHANKAR ROAD - NAWANSHAHR
9778	U65921PB1995PLC015916	GSB ESTATES AND FINANCE LIMITED	2/28/1995	B-21,14322 CLASSIC TOWER Dholewal LUDHIANA
9779	U67120PB1995PLC015764	BHANDARI FINVEST LTD	2/7/1995	BHANDARI BUILDING CHOWKMADHOPURI LUDHIANA PUNJAB
9780	U65921CH1988PTC008320	JEET HIRE PURCHASE PVT LTD	4/29/1988	3170, Sector 23-D, CHANDIGARH U T

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9781	U65922PB1952PTC001759	MALOUDH FARMS PVT.LTD.	10/11/1952	maloudh house saban bazar ludhiana
9782	U65910PB2008PTC032248	BHAI FIN-CAP PRIVATE LIMITED	9/1/2008	MALOUT ROAD NEAR BUS STAND UKTSAR
9783	U65921PB1997PLC019628	SAVERA CAPITAL SERVICES LIMITED	3/21/1997	# 2008 URBAN VIHARPHASE I NEAR DUGRI LUDHIANA PUNJAB
9784	U67190PB2008PLC031639	BALANCE INVESTMENT CORPORATION LIMITED	2/5/2008	40, NEW GRAIN MARKET - JALANDHAR
9785	U65929PB1978PTC003876	JULLUNDUR CHITFUND AND TRADING CO PVT LTD	10/21/1978	200-Chahar Bagh JALANDHAR CITY PUNJAB
9786	U65921PB1997PTC020468	PARMAR FINVEST COMPANY PRIVATE LIMITED	9/22/1997	B-25, 2ND FLOOR,GURUDWARA PHERUMEN MARKET Dholewal Chock LUDHIANA
9787	U65921HP1988PTC008652	JAWAN HIRE PURCHASE PVT LTD	9/6/1988	MAIN BAZARPALAMPUR DISTT KANGRA HIMACHAL PRADESH
9788	U65921HP1995PLC016084	SIRMOUR SUDBURG FINANCE LTD	3/23/1995	1 SECTOR IPARWANOO SOLAN HIMACHAL PRADESH
9789	U65921PB1992PLC012253	ARORA FINANCIAL SERVICES LTD	5/5/1992	SCO 19MASTER CHAMBER FEROZE GANDHI MARKET LUDHIANA
9790	U65921PB1993PTC013376	LACHMAN AUTO FINANCE PVT LTD	5/26/1993	H-10 DILKUSHA MARKET. JALANDHAR PUNJAB
9791	U65921PB1993PTC013985	GREAT ASHOO DEPOSITS AND ADVANCES PRIVATE LIMITED	12/10/1993	MALHOTRA BUILDING LAKKAR MANDIBATALA DISTT GURDASPUR PUNJAB
9792	U65921PB1994PTC014284	J.S. LOANS AND ADVANCES PRIVATE LIMITED	3/3/1994	# 52PURSHARTHI MARKET NEAR OLD SABZI MANDI JALANDHAR
9793	U65921PB1994PTC014587	MURGHAI HIRE PURCHASE PVT.LTD.	5/18/1994	N.A.176/4,KISHANPURA,JALANDHAR. -
9794	U65921PB1994PTC015078	KAMBOJ FINANCE PVT LTD	9/19/1994	NO 13 GURU NANAK NAGARPATEL CHOWK G T ROAD JALANDHAR
9795	U65921PB1994PTC015136	G.A.HIRE PURCHASE PVT LTD	10/6/1994	ADDA BASTI GUZAOPP PUNJAB & SIND BANK JALANDHAR PUNJAB
9796	U65921PB1994PTC015176	CHOPRA AND SAINI FINANCIERS PVT.LTD.	10/18/1994	NAWANSHAHAR ROAD,OPP. BHARAT OVERSEAS BANK, BANGA.
9797	U65921PB1994PLC015484	TOP JIWAN FINVEST LIMITED	12/21/1994	153-SIDHU ESTATE, PATIALA PATIALA
9798	U67120PB1995PLC015692	NEW INDIA FINANCIAL SERVICES LIMITED	1/27/1995	KHANI HOUSE OPP KUMAR GASSEHDEV MARKET JALANDHAR CITY PUNJAB
9799	U67120PB1996PTC018311	RMN CORPORATE SERVICES PRIVATE LIMITED	6/10/1996	361- Bharat Nagar, LUDHIANA PUNJAB
9800	U65921PB1996PLC018641	ESS DEE HIRE PURCHASE LIMITED	8/16/1996	W 2/687FEROZEPUR ROAD MOGA PUNJAB
9801	U65921PB1996PTC018774	EMMSON FINLEASE PRIVATE LIMITED	9/16/1996	17HIRA BAGH PATIALA PUNJAB
9802	U67120PB1998PTC021994	APSARA INVESTMENT AND TRADING CO PVT LTD	11/30/1998	CHANDIGARH ROADLUDHIANA LUDHIANA
9803	U65910PB1999PTC022715	TALWAR LEASING AND FINANCE COMPANY PRIVATE LIMITED	6/22/1999	IMPROVEMENT TRUST MARKETPATIALA GATE NABHA DISTT PATIALA PUNJAB
9804	U67190PB2004PTC027684	PREETAM FOREX PRIVATE LIMITED	12/3/2004	C O PREETAM COLOUR STUDIOSAT NARAIN NAGAR KAPURTHALA PUNJAB
9805	U65921PB1959PTC002274	NEW FINANCE AND CREDIT CORPORATION PVT LTD	4/20/1959	MILAP CHOWKCHAHAR BAGH JALANDHAR PUNJAB
9806	U65922PB1961PTC002366	JOUSHI COLONIZERS PVT LTD	2/28/1961	c/o krishan joshi,jorshie hotel the mall amritsar PUNJAB
9807	U65921PB1966PTC002674	KASHMIR CHIT FUND AND HIRE PURCHASE PVT LTD	10/17/1966	DESH BHAGAT BUILDINGHG T ROAD, JULLUNDAR CITY PUNJAB
9808	U65921PB1983PLC005398	MAYUR BENEFITS AND CREDIT (INDIA) LTD	4/13/1983	PRAKASH LAL BUILDING 55RANIKA BAGH AMRITSAR Amritsar
9809	U65921PB1983PTC005438	DAATA FINANCE AND INVESTMENTS CO PVT LTD	5/12/1983	11-Gita Bhawan Road SUNAM Patiala
9810	U65921PB1984PLC005975	LAKSHMI SAVINGS INDIA LTD	10/15/1984	ARMY PRESS BUILDINGDHARAMPURA BAZAR PATIALA PUNJAB
9811	U65921PB1985PTC006138	SANGHA FINANCE PVT LTD	2/11/1985	OPP DAILY AJIOT NEHERUGARDEN ROAD JALANDHAR PUNJAB
9812	U65921PB1987PTC007487	B K HIRE PURCHASE PRIVATE LIMITED	6/2/1987	ADARSH NAGARRAM TIRATH ROAD AMRITSAR PUNJAB
9813	U65921PB1988PLC008159	SHARMA DEPOSITS AND ADVANCES LTD	3/24/1988	Canal bridge Near DAV College G T Road JALANDHAR
9814	U65921PB1988PTC008367	BHUPINDER HIRE PURCHASE PVT LTD	5/11/1988	PATEL CHOWK,G T ROAD JALANDHAR PUNJAB
9815	U65921PB1988PLC008902	BANKA GENERAL FINANCE AND INVESTMENT LTD	12/16/1988	35 SHIV COLONYSULTANPUR ROAD KAPURTHALA PUNJAB
9816	U65921PB1988PTC008926	GLOBE LEASING AND SMALL FINANCIERS PRIVATE LIMITED	12/26/1988	G.T. Road, Opp. Distt. Courts JALANDHAR
9817	U65921PB1989PTC009754	TOPAZ FINANCE PVT LTD	10/4/1989	V P O RAHO NEAR BUS STANDTEH NAWAN SHAHAR JALANDHAR PUNJAB
9818	U65921PB1990PLC010058	DILRAJ FINANCE AND INVESTMENT INDIA LIMITED	1/30/1990	36LAJPAT NAGAR LUDHIANA. PUNJAB
9819	U65921PB1990PTC010850	RAVINDER GURU DEPOSITS AND HIRE PURCHASE PVT LTD	11/21/1990	1323 11 STREET NO 3 ABABUDHAJI NAGAR DAKOHA JALANDHAR PUNJAB
9820	U65921CH1992PTC012197	K.C.SONS FINANCE PVT LTD	4/20/1992	SCO 74 SECTOR 40 CCHANDIGARH - UT
9821	U65921CH1992PTC012309	JAIJEET FINANCE AND INVESTMENTS PVT LTD	5/27/1992	1244SECTOR 20 B CHANDIGARH UT



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9822	U65999CH1994PTC014519	PROTECH SURVEYORS PVT LTD	5/2/1994	S C O 18SECTOR 17 E CHANDIGARH UT
9823	U67120CH1995PTC016080	J P FINTECH SYNERGIES PRIVATE LIMITED	3/23/1995	139-140-41 SECTOR 17 C CHANDIGARH
9824	U65921CH1996PLC017902	SYNERGY FISCAL SERVICES LIMITED	3/21/1996	SCO 2451 52SECTOR 22 C CHANDIGARH U T
9825	U65921CH1996PTC018937	G AND N FINCAP PRIVATE LIMITED	10/18/1996	SCO 23 MADHYA MARG,SECTOR 26 CHANDIGARH UT
9826	U65921CH1997PTC019250	SAI NATH TRADE FINVEST PRIVATE LIMITED	1/3/1997	H NO 564SECTOR 36 B CHANDIGARH U T
9827	U65921CH1981PTC004485	MUNAK FINANCIERS PRIVATE LIMITED	4/9/1981	SCO 49 50SECTOR 26 MADHYA MARG CHANDIGARH UT
9828	U67120CH1983PTC005314	DIAMOND ENTERPRISES PVT LTD	2/21/1983	# 14SECTOR 22D CHANDIGARH UT
9829	U65921CH1983PTC005443	AKARSHAK GENERAL FINANCE CO PVT LTD	5/23/1983	H.No.2263, Sector-21-C Chandigarh
9830	U65921CH1985PTC006148	KHULLAR FINANCIERS PVT LTD	2/22/1985	559SECTOR 10 D CHANDIGARH
9831	U65921CH1989PTC009805	GILCO LEASING INDIA PVT LTD	10/24/1989	SCO 53 54 SECTOR 17 DCHANDIGARH U T
9832	U67190CH2002PLC025455	KAPOOR FOREX LIMITED	9/25/2002	SCO 1100 01SECTOR 22 B CHANDIGARH U T
9833	U65910HP1973PTC003332	JAINA INVESTMENT AND AGENCIES PRIVATE LIMITED	9/22/1973	AKHARA BAZAR KULU HIMACHAL PARDESH
9834	U65921PB1964NPL002573	BATALA INDUSTRIAL ESTATE FACTORIES ASSOCIATION	12/5/1964	INDUSTRIAL ESTATE BATALA PUNJAB
9835	U65921PB1997PTC020736	JSW FINANCE PRIVATE LIMITED	11/21/1997	1 VISHAL NAGARPAKHOWAL ROAD LUDHIANA PUNJAB
9836	U65910PB1993PTC013448	IMPACT LEASING PRIVATE LIMITED	6/18/1993	SHERPUR CHOWKG T ROAD BYE PASS LUDHIANA PUNJAB
9837	U65921PB1990PTC010740	KASSEWAL FINANCE PVT LTD	10/9/1990	# 3BANDA BAHADUR NAGAR JALANDHAR PUNJAB
9838	U65921PB2000PTC019238	GHJ NIJJAR DOABA FINANCE PRIVATE LIMITED	3/31/2000	G T ROAD NEAR OBCKHADI MANDAL BUILDING ADAMPUR JALANDHAR
9839	U65921PB1990PTC010603	CARB HIRE PURCHASE PVT LTD	8/3/1990	# 424J P NAGAR JALANDHAR CITY PUNJAB
9840	U65921CH1994PTC014681	BHULLAR HIRE PURCHASE PVT LTD	6/8/1994	Booth No. 238 Sector 37 C&D Chandigarh
9841	U65921PB1994PTC015366	VARUN FINANCIAL SERVICES PRIVATE LIMITED	11/28/1994	BOOTH NO. 32-G B. R. S. NAGAR, OPP. SARABHA NAGAR, POLICE STATION LUDHIANA
9842	U65921CH1995PLC017259	OHM FOREX SERVICES LIMITED	11/10/1995	HOUSE NO. 2159 SECTOR 15-C CHANDIGARH
9843	U67120PB1997PTC019505	RCS SECURITIES PRIVATE LIMITED	2/26/1997	ROOM NO 251 LUDHIANA STOCKEXCHANGE BUILDING FEROZE GANDHI MARKET LUDHIANA
9844	U65921PB1995PTC015622	MAXBEN FINANCE PRIVATE LIMITED	1/12/1995	11 GIAN MARKETMILLER GANJ G T ROAD LUDHIANA
9845	U65921PB1993PTC013913	NANAK HIRE PURCHASE PVT LTD	11/19/1993	ER.20,Pucca Bagh JALANDHAR PUNJAB
9846	U65910PB1990PTC010349	ESS ESS LEASING PRIVATE LIMITED	4/26/1990	KAPILA BUILDINGB M C CHAWK JALANDHAR PUNJAB
9847	U65921PB1997PTC019827	L D FINVEST PRIVATE LIMITED	4/23/1997	OFFICE NO.3 & 4, 4TH FLOOR,NEGO COMPLEX PAKHOWAL ROAD LUDHIANA
9848	U65921PB1992PTC012235	JYOTI DEPOSITS AND ADVANCES PVT LTD	4/29/1992	VILL DHANDAL,P O NATHUCHAL DISTT KAPURTHALA PUNJAB
9849	U65921PB1984PLC005762	PHF INVESTMENT LIMITED	3/2/1984	923G T ROAD JALANDHAR PUNJAB
9850	U65921PB1995PLC016903	PNC HOSPITALITY SERVICES LIMITED	8/16/1995	PNC COMPLEXG T ROAD JALANDHAR PUNJAB
9851	U65910PB1995PTC015842	PFW LEASING AND FINANCE PVT LTD	2/20/1995	G T ROAD SIRHIND SIDEMANDI GOBINDGARH DISTT FATEHGARH PUNJAB
9852	U67120PB1997PTC019362	HOLI FINANCIAL SERVICES PRIVATE LIMITED	1/27/1997	124, NEW GRAIN MARKET - MUKTSAR
9853	U65921CH1997PTC019317	PARM FINANCIAL SERVICES PRIVATE LIMITED	1/16/1997	SCO 1112-13SECTOR 22 B CHANDIGARH UT
9854	U65921PB1995PTC017446	BALBIR REAL ESTATES PRIVATE LIMITED	12/15/1995	BALBIR COMPLEX FRIENDS COLONY SALOH ROAD NAWANSHAHR
9855	U65921PB1998PTC021233	STRATEGYBOT FINANCE PRIVATE LIMITED	3/31/1998	B II - 144 Apo - Aap Street Nabha
9856	U65921PB1971PTC003023	AMRITSAR ORIENTAL FINANCIERS AND CHIT FUND PVT LTD	6/21/1971	KATRA SHER SINGH, AMRITSAR AMRITSAR
9857	U65921CH1992PLC012864	PGA PROFESSIONALS LIMITED	12/28/1992	SCO 2461SECTOR 22 C CHANDIGARH UT
9858	U65910CH1992PTC012136	SWAGATAM HOLIDAYS PRIVATE LIMITED	3/26/1992	HOUSE NO 324 SECTOR 33 A CHANDIGARH
9859	U65993PB1988PTC008737	GODWIN SECURITIES PRIVATE LIMITED	10/11/1988	Chhotti Mundian Khurd, P.O.Sahabana Near Perfect Public School,Chandigarh Road Ludhiana
9860	U65921PB1995PLC016416	DASHMESH FIN INVEST COMPANY LIMITED	5/16/1995	46, DASHMESH MARKET, GARHA ROAD - JALANDHAR
9861	U65921PB1994PLC014432	MITTER FINANCE COMPANY LIMITED	4/8/1994	HOUSE NO. 54 MASTER KARNAIL SINGH NAGAR, PHASE II LUDHIANA
9862	U65921HP1972PTC003194	ARCEE CHIT FUND AND FINANCE CO PRIVATE LIMITED	11/7/1972	NANGAL ROAD UNA HIMACHAL PRADESH
9863	U65910HP1982PLC005225	LILLY INVESTMENTS LTD	12/27/1982	BUNDLA TEA ESTATEPALAMPUR DISTT KANGRA HIMACHAL PRADESH
9864	U65921HP1996PTC017979	SATYA DEPOSITS AND ADVANCES PRIVATE LIMITED	4/8/1996	THE MALL SOLAN HIMACHAL PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9865	U65910HP1996PLC018405	VIKAS DEVELOPMENT CONSULTANCY LEASING AND FINANCE LIMITED	6/25/1996	MEHTA BHAWANTAULAND SHIMLA HIMACHAL PRADESH
9866	U65910HP1997PTC020536	DIGPAL FINANCIAL SERVICES PRIVATE LIMITED	10/3/1997	VPO REHANTEH. NURPUR DISTT KANGRA
9867	U65921PB1965PTC002613	RUPAR FINANCE PVT LTD	9/9/1965	KURALI ROADROOP NAGAR ROPAR PUNJAB
9868	U65921PB1965PTC002624	GLOBE HIRE PURCHASE PVT LTD	12/1/1965	G.T. ROAD, OPP. DISTT. COURT JALANDHAR CITY JALANDHAR CITY
9869	U65921PB1968PTC002799	VEEMSON CHIT FUND AND FINANCE CO PVT LTD	12/24/1968	SANYAS ASHRAM ROAD BASTI NAU JALANDHAR PUNJAB
9870	U65922PB1969PTC002851	NEW AKAL LAND AND FINANCE PVT LTD	8/6/1969	BHARAT TRANSPORT BUILDINGPATEL CHOWK JALANDHAR PUNJAB
9871	U65921PB1972PTC003107	GAMBHIR CHIT FUND AND FINANCES PVT LTD	3/25/1972	20- HARNAM NAGAR MOTEL TOWN, LUDHIANA
9872	U65921PB1972PTC003207	BHAG FINANCIERS AND CHIT FUND CO PRIVATE LIMITED	11/29/1972	WM-157-BASTI GUJAN JALANDHAR PUNJAB
9873	U65921PB1982PTC004816	JASKARN FINANCE CO PVT LTD	1/20/1982	LAL MKT DR RADHAKRISHNA MARG BHATINDA PUNJAB
9874	U65921PB1986PTC006799	GURU FINANCERS PRIVATE LIMITED	4/9/1986	84 RADIO COLONY NEARB M C CHOWK JALANDHAR CITY PUNJAB
9875	U65921PB1986PTC006986	JOLLY FINANCEANDHIRE PURCHASE PVT LTD	8/26/1986	# 4 A 1ST FLOORDIL KUSHA MARKET JALANDHAR PUNJAB
9876	U65921PB1986PTC007197	MAINI FINANCE PRIVATE LIMITED	12/16/1986	# 4 NANK BUILDINGN G ROAD JALANDHER PUNJAB
9877	U65921PB1986PTC007211	VICKSON FINANCE PRIVATE LIMITED	12/23/1986	57 FEROREGANDHI MARKET LUDHIANA PUNJAB
9878	U65921PB1988PTC008544	SHRI GANESH HIRE PURCHASE PRIVATE LIMITED	7/13/1988	Sehdev Market Near P&T Colony JALANDHAR
9879	U65921PB1989PTC009032	M .P HIRE PURCHASE PVT LTD	1/31/1989	# 378SHAHEED UDHAM SINGH NAGAR JALANDHAR PUNJAB
9880	U65921PB1989PTC009350	JAGDAMBAY LEASING PVT LTD	5/23/1989	72/8, Central Town JALANDHER PUNJAB
9881	U65921PB1989PTC009485	SOGO FINANCE AND INVESTMENT PRIVATE LIMITED	7/3/1989	KATRA KANHAIYAN,NEAR GOAL HATTI CHOWK AMRITSAR PUNJAB
9882	U65921PB1989PLC009752	TARN TARAN FINANCE AND INVESTMENT (INDIA) LTD	10/3/1989	# 8 G T ROADOPP MODEL TOWN AMRITSAR AMRITSAR
9883	U65921PB1990PLC010066	NISHA DEPOSITS AND ADVANCES COMPANY LIMITED	2/1/1990	JALANDHER ROAD,BATALA NEAR DAWAT RESTAURANT, DISTT GURDASPUR BATALA
9884	U67120PB1990PTC010483	KOUL AND VIJH FINANCIAL CONSULTANTS PVT LTD	6/19/1990	# 14 INDIRA MARKETGILL ROAD LUDHIANA PUNJAB
9885	U67120PB1991PTC011476	MID WEST HOLDINGS PRIVATE LIMITED	7/9/1991	136LAJPAT NAGAR JALANDHAR PUNJAB
9886	U67120PB1991PTC011490	CHARMWOOD INVESTMENTS PRIVATE LIMITED	7/11/1991	93, VIJAY NAGAR JALANDHAR PUNJAB
9887	U65921PB1992PTC012641	DASHMESH FINANCIAL SERVICES PVT LTD	10/5/1992	10 G T ROAD, BMC CHOWK JALANDHAR
9888	U65921PB1993PTC012890	MANPREET HIRE PURCHASE PRIVATE LIMITED	1/1/1993	KISHANPURA ROADOPP RAVIDASS SCHOOL JALANDHAR CITY PUNJAB
9889	U65921PB1993PTC013273	RUCHI FINANCE PVT LTD	4/26/1993	INDUSTRIAL AREARAJPURA DISTT PATIALA PUNJAB
9890	U65921PB1994PTC014393	ANUPAM ADVANCES PVT LTD	4/4/1994	3442/11KHOO BOMBAY WALA AMRITSAR PUNJAB
9891	U65921PB1994PTC015051	ASHA INVESTMENTS AND MANAGEMENT SERVICES PVT.LTD.	9/9/1994	B 19/770 D N H ROADCIVIL LINES LUDHIANA. PUNJAB
9892	U65921PB1994PTC015174	AMIRPUR HIRE PURCHASE PRIVATE LIMITED	10/18/1994	21 BHOPAL COMPLEXSEHDEV MARKET JALANDHAR PUNJAB
9893	U65921PB1994PTC015480	SHUBEK FINANCE PVT.LTD.	12/21/1994	SHOP NO.16, BHOPAL COMPLEX,SEHDEV MARKET JALANDHAR.
9894	U65921PB1995PTC015786	CLASSIC FINVEST PVT LTD	2/13/1995	2753 JAMMU COLONYLANE NO 2 LUDHIANA PUNJAB
9895	U65921PB1995PTC016974	QUANTUM FINCAP PRIVATE LIMITED	8/30/1995	105 KISMAT COMPLEXG T ROAD MILLER GANJ LUDHIANA
9896	U67120PB1995PTC017060	DSA CAPITAL AND FINANCIAL SERVICES PVT LTD	9/20/1995	817/1, BRS NAGAR LUDHIANA PUNJAB
9897	U65921PB1996PTC018128	HARKRISHAN FINANCE PRIVATE LIMITED	5/7/1996	50-G, BHAI RANDHIR SINGH NAGAR LUDHIANA PUNJAB
9898	U67120PB1996PLC018167	ORIENTAL FINVEST LIMITED	5/13/1996	27 E SECOND FLOORCALIBRE PLAZA BHADPUR HOUSE LUDHIANA PUNJAB
9899	U65921PB1996PTC018224	PEE PEE HIRE PURCHASE PRIVATE LIMITED	5/23/1996	LADHEWALI ROADDHILWAN CHOWK VILLAGE LADHEWALI JALANDHAR
9900	U65921PB1996PTC018702	S. F. FINANCE COMPANY PRIVATE LIMITED	8/30/1996	# 4 WALIA COMPLEX,COLLEGE ROAD PATHANKOT PUNJAB
9901	U67120PB1996PTC018751	MANGLA FINCAP PRIVATE LIMITED	9/10/1996	159 D FOCAL POINTPHASE VI LUDHIANA PUNJAB
9902	U67120PB1996PTC018987	GOEL CAPITAL SERVICES PRIVATE LIMITED	10/25/1996	2 UPKAR NAGARSIRHIND ROAD PATIALA PUNJAB
9903	U65921PB1997PTC020170	SHINGAR INVESTMENT PRIVATE LIMITED	7/2/1997	JALANDHAR ROADNAKODAR DISTT JALANDHAR PUNJAB
9904	U67120PB1946PLC001137	SHRI KRISHNA AGGARWAL EXCHANGE LIMITED	9/9/1946	

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9905	U65921PB1961PTC002395	MAHALAKSHMI CINE CREDITS AND DISTRIBUTORS PVT LTD	7/25/1961	11,shivaji park JALANDHAR CITY PUNJAB
9906	U65921PB1964PTC002539	WHITE WAY FINANCIERS PVT LTD	4/17/1964	Iqbalganj Road LUDHIANA. Ludhiana
9907	U65921PB1965PTC002599	SIMLA FINANCE AND CHIT FUND CO PVT LTD	7/17/1965	STREET NO 12ABOHAR DISTT FEROZPUR PUNJAB
9908	U65921CH1983PTC005546	MAHAAN FINANCE AND INVESTMENT PVT LTD	8/19/1983	1940SECTOR 27 B CHANDIGARH U T
9909	U65921CH1984PTC005692	UJALA INVESTMENTS PVT LTD	1/3/1984	1559SECTOR 18 D CHANDIGARH U T
9910	U65910CH1988PTC007930	ONKAR LEASING PVT LTD	1/27/1988	332,SECTOR-9 CHANDIGARH U T
9911	U65921CH1988PTC008216	CHAITANYA HIRE PURCHASE PVT LTD	3/30/1988	S C O 112/13SECTOR 8 C. CHANDIGARH UT
9912	U65921CH1989PTC009149	BATH HIRE PURCHASE AND LEASING PVT LTD	3/9/1989	SCO 183 SECTOR 34 CCHANDIGARH - U T
9913	U67120CH1989PTC009348	S S CREDITS PVT LTD	5/23/1989	SCO 49 50SECTOR 26 MADHYA MARG CHANDIGARH
9914	U65921CH1990PTC010237	SILHON FINANCE PVT LTD	3/27/1990	73SECTOR 15 A CHANDIGRAH. UT
9915	U65910CH1992PLC012831	INDUS IND LEASING LIMITED	12/16/1992	S C O 33SECTOR 20 D CHANDIGARH UT
9916	U65921CH1992PTC012342	BADIAL FINANCE COMPANY PVT LTD	6/2/1992	SCF 218 OPP BUS STANDMANIMAJRA CHANDIGARH U T
9917	U65921CH1993PTC013486	SAHUKAR FINANCIERS PRIVATE LIMITED	6/30/1993	CHANDIGARH U T
9918	U67120CH1995PTC015800	AERAVAT SECURITIES AND INVESTMENTS PVT.LTD.	2/13/1995	H NO 1659,SECTOR 33 D CHANDIGARH UT
9919	U65921CH1995PLC016625	RAJSEE EXPORTS AND INVESTMENTS LIMITED	6/16/1995	SCO 363 364SECTOR 35 B CHANDIGARH UT
9920	U67120CH1995PTC016961	SUSI INVESTMENTS PRIVATE LIMITED	8/28/1995	291- Sector-9-C CHANDIGARH U T
9921	U65921CH1995PTC017319	MAKKSON INVESTMENTS PRIVATE LIMITED	11/22/1995	H NO 1334SECTOR 44B CHANDIGARH U T
9922	U67190CH1996PTC018228	CRAZE APPARELS PRIVATE LIMITED	5/23/1996	SCO NO 98IIND FLOOR SECTOR 44 C CHANDIGARH
9923	U65921CH1997PLC019300	GROWGREEN FINLEASE LIMITED	1/14/1997	ABC CHAMBERS CABIN NO 18SCO 2937 38 IIND FLOOR SECTOR 22 C CHANDIGARH
9924	U67120PB2000PTC023980	ABC FINANCIAL SERVICES PRIVATE LIMITED	9/22/2000	SCO 70 1ST FLOORPHASE 2 MOHALI DISTT ROPAR
9925	U65921PB1975PTC003576	KAINTH FINANCE PRIVATE LIMITED	7/4/1975	PATTI DHUNIKE,JANDIALA JALANDHAR CITY PUNJAB
9926	U65922CH1997PLC019544	ARTHODAYA HOUSING AND FINANCE LIMITED	3/6/1997	# 1375 RAM DARBARPHASE-II CHANDIGARH UT
9927	U65921PB1982PTC005223	BEST SAVINGS PRIVATE LIMITED	12/21/1982	RAILWAY ROAD BESIDES NEW BANK STUDIO BUILDING JALANDHAR CITY
9928	U65921PB1997PTC015417	SUKHMEHAR FINANCE PRIVATE LIMITED	4/15/1997	NEAR HAQIQT RAI SMADHJALANDHAR ROAD BATALA DISTT GURDASPUR PUNJAB
9929	U65921PB1989PTC009364	SANDEEP HIRE PURCHASE PVT LTD	5/26/1989	417-Lajpat Nagar JALANDHER PUNJAB
9930	U65921PB1990PLC010333	ZIMIDAR DEPOSIT AND ADVANCES INDIA LTD	4/23/1990	MANITWALI GALIBATALA GURDASPUR PUNJAB
9931	U65921PB1987PTC007534	SUNBEAM INVESTMENTS PVT LTD	7/2/1987	PARKASH CINEMA BUILDING RAILWAY ROAD AMRITSAR
9932	U67120PB2008PTC031926	GOBIND DHAAM AGRI INVESTMENTS CONSULTANTS PRIVATE LIMITED	5/15/2008	SADIK ROAD GURU HAR SAHAI GURU HAR SAHAI
9933	U67120PB1992PTC012368	ABHILASHA TRADING AND INVESTMENTS PRIVATE LIMITED	6/10/1992	B-596 MANDI KESAR GANJ LUDHIANA
9934	U67190PB2002PTC025235	AASTHA FOREX COMPANY PRIVATE LIMITED	7/2/2002	CHOWK FORTDARSHNI GATE NEAR PSEB OFFICE PATIALA PUNJAB
9935	U65921CH1995PTC016971	SBS FINLEASE PRIVATE LIMITED	8/29/1995	SCO 64-65, IIIRD FLOOR, SECTOR 17 A CHANDIGARH
9936	U65921CH1992PLC032292	TEJI BRAR FINANCIAL SERVICES LIMITED	7/21/1992	S.C.O. 14 SECTOR 7 C CHANDIGARH
9937	U65921PB1979PLC004059	MAJHA FINANCE LIMITED	10/18/1979	118A-RAILWAY LINK ROAD OPP.RAILWAY STATION AMRITSAR
9938	U67190CH2009PLC031927	PAUL FOREX LIMITED	12/14/2009	BAY SHOP NO. 57 MODERN HOUSING COMPLEX, MANIMAJRA CHANDIGARH
9939	U65921PB1997PTC019642	SAURAV FINANCIAL AND INVESTMENT SERVICES PRIVATE LIMITED	3/24/1997	OFFICE NO-38 BASEMENT- SURYA KIRAN COMPLEX OPP. EBONY, MALL ROAD LUDHIANA
9940	U67120CH1981PTC004701	MRS BHUPINDER SINGH AND SONS PVT LTD	10/26/1981	SCO 99-100 SECTOR - 17B CHANDIGARH
9941	U67120PB1995PLC016096	KAY DEE CAPITAL SERVICES LTD	3/24/1995	543, LSE BUILDING FEROZE GANDHI MARKET LUDHIANA
9942	U65921HP1983PLC005637	MIDDLEMAN SAVING AND GENERAL INVESTMENT LTD	11/16/1983	455, Depot. Bazar Dharamshala DISTT KANGRA. Kangra
9943	U65921HP1989PTC009240	AMB FINANCE AND INVESTMENT PVT LTD	4/7/1989	MAIN BAZAR NEAR RAM RUP SUDADVOCATE AMB DISTT UNA H P
9944	U65921HP1996PTC018593	N B HIRE PURCHASE PRIVATE LIMITED	8/5/1996	WARD NO 2MOL KHAD PALAMPUR PUNJAB
9945	U65921HP1996PLC018741	DEV BHARATIYA FINANCIAL SERVICES LIMITED	9/9/1996	MAIN BAZARNALAGARH DISTT SOLAN HIMACHAL PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9946	U65910HP1997PTC020371	HIM LEASING AND FINANCE PRIVATE LIMITED	8/19/1997	128/7 LOWER BAZAR DISTT SHIMLA HIMACHAL PRADESH
9947	U65921HP2000PTC023728	NEERA CHIT FUND PRIVATE LIMITED	5/23/2000	ASHIRWAD COTTAGEVILL & P O SALOGRA TEH & DISTT SOLAN HIMACHAL PRADESH
9948	U65921PB1996PLC018258	SIMRAN CREDIT CAPITAL SERVICES LIMITED	5/29/1996	33 C BHAI RANDHIR SINGHNAGAR LUDHIANA PUNJAB
9949	U65921PB1996PTC018503	HARJAS FINANCIERS PRIVATE LIMITED	7/15/1996	83 DARSHAN AVENUEGURKIRPA PHULWARI P O FOUR FIELD AMRITSAR
9950	U65921PB1996PLC019033	RK SATYADARSHI SAVINGS AND FINANCE INDIA LIMITED	11/13/1996	2ND FLOORSANGAM COMPLEX MILAP CHOWK JALANDHAR
9951	U65921PB1996PTC019117	ANANT DEPOSITS AND ADVANCES PRIVATE LIMITED	12/3/1996	227 DEFENCE COLONY JALANDHAR PUNJAB
9952	U65921PB1998PTC021943	PABBI FINANCE COMPANY PRIVATE LIMITED	11/13/1998	NEW DANA MANDIPHAGWARA PUNJAB punjab
9953	U67120PB1999PLC022223	H A OVERSEAS LIMITED	2/9/1999	# 506 A BANK COLONYKHANNA DISTT LUDHIANA PUNJAB
9954	L65910PB1981PLC023058	KOVALAM INVESTMENT AND TRADING COMPANY LIMITED	11/28/1981	PREMISES OSWAL WOOLLENMILLS LTD G T ROAD SHERURP LUDHIANA PUNJAB
9955	U67120PB1956PTC002183	MANAV SAHAYOG PVT LTD	12/15/1956	HNO-J-8/9,GOBIND COLONY RAJPURA PUNJAB
9956	U65921PB1967PTC002715	CHANANA FINANCE AND CHIT FUND PVT LTD	8/1/1967	Akali Market AMRITSAR PUNJAB
9957	U65921PB1970PTC002903	GOEL FINANCIERS AND CHIT FUND PVT LTD	1/17/1970	XVI 440 STEEL NO 8 DCENTRAL TOWN JULLUNDUR PUNJAB
9958	U65921PB1986PTC006975	SUKHWINDRA FINANCE PVT LTD	8/14/1986	263MOTA SINGH NAGAR JALANDHAR PUNJAB
9959	U65921PB1988PTC007938	PEPPY DEPOSITS AND INVESTMENTS PVT LTD	2/2/1988	BAINS BUILDING OLD BUS STANDPHILLAU JALANDHAR PUNJAB
9960	U65921PB1988PTC008326	DALIP FINANCE PVT LTD	4/29/1988	1253 AJIT NAGARNAKODAR ROAD JALANDHAR PUNJAB
9961	U65921PB1988PLC008789	DURGA DEPOSITS AND ADVANCES LEASING LTD	10/26/1988	VPO SIALBAMAJRI, ROPAR ROPAR
9962	U65921PB1989PTC009163	KIRAN HIRE PURCHASE PVT LTD	3/15/1989	SEHDEV MARKETJALANDHAR CITY DISTT JALANDHAR PUNJAB
9963	U65921PB1989PTC009452	VIJYA JEEVANASHA DEPOSITS AND ADVANCES PVT LTD	6/21/1989	SACHDEVA BHAWANRASTA BAZAR JALANDHAR PUNJAB
9964	U65921PB1990PLC009983	BHULLAR FINANCE AND INVESTMENT INDIA LIMITED	1/2/1990	89,Nai Abadi Ghanupur Amritsar
9965	U65921PB1990PTC010158	MAHABIR DEPOSITS AND ADVANCES PVT LTD	3/5/1990	NEAR AMRIT PALACE,DHALIWAL GURDASPUR PUNJAB
9966	U65921PB1990PTC010634	MEDIA FINANCE PRIVATE LIMITED	8/20/1990	# 295KIDWAI NAGAR LUDHIANA PUNJAB
9967	U65921PB1990PTC010762	AMOLAK PARKASH HIRE PURCHASE PRIVATE LIMITED	10/17/1990	187-A,RAJ GURU NAGAR LUDHIANA
9968	U67120PB1991PLC011129	VALLABH STEEL EAST LIMITED	2/27/1991	G T ROAD VILLAGE PAWASAHNEWAL LUDHIANA LUDHIANA
9969	U65921PB1991PTC011692	BEAM MULTIPURPOSE FINANCE COMPANY PVT LTD	10/10/1991	618,VPO.DAKOHA DISTT.JALANDHAR PUNJAB
9970	U65922PB1992PLC012401	GSB HOUSING AND FINANCE LIMITED	6/22/1992	K 106 KISMAT COMPLEXG T ROAD MILLER GANG LUDHIANA PUNJAB
9971	U65921PB1992PTC012755	BAWEJA FINANCIERS PRIVATE LIMITED	11/23/1992	TARUNDEEP MARKET OVERLOCK ROADMILLER GANG LUDHIANA PUNJAB
9972	U67120PB1994PLC015171	KSR CAPITAL SERVICES LTD	10/18/1994	C O SHIV GOYAL & ASSONABHA GATE SANGRUR SANGRUR
9973	U65921PB1995PTC015688	GATI FINANCE AND INVESTMENTS PVT LTD	1/24/1995	221/11 LADOWALI ROADPREET NAGAR JALANDHAR PUNJAB
9974	U67120PB1995PTC015780	COSMO CAPITAL SERVICES PVT LTD	2/9/1995	584 PARKASH BHAWANCIVIL LINES LUDHIANA PUNJAB
9975	U65921PB1995PTC016428	NAKORA FINANCE PRIVATE LIMITED	5/16/1995	7 RAGUNATH ENCLVEFEROZEPUR ROAD LUDHIANA PUNJAB
9976	U67120PB1995PTC016476	MB AND A FINANCIAL SERVICES PVT.LTD.	5/19/1995	S C F 24 FIRST FLOORBHADAUR HOUSE LUDHIANA PUNJAB
9977	U65921PB1996PLC017699	J R FINANCE LIMITED	2/7/1996	37 A2ND FLOORMODEL GRAM LUDHIANA PUNJAB
9978	U67120PB1995PTC017022	ASAHI FINVEST PRIVATE LIMITED	9/12/1995	# 217INDUSTRIAL AREA-A LUDHIANA PUNJAB
9979	U65921PB1996PTC017737	DEE BEE LEASING AND HIRE PURCHASE PRIVATE LIMITED	2/15/1996	LALLY NIWASG T ROAD JALANDHAR CITY PUNJAB
9980	U67120PB1996PTC017896	AJNALI STEELS PRIVATE LIMITED	3/20/1996	VILLAGE AJNALIG T ROAD MANDI GOBINDGARH PUNJAB
9981	U65910PB1996PTC017910	ALFA FINANCE PRIVATE LIMITED	3/22/1996	171, TRANSPORT NAGAR,LUDHIANA - PUNJAB
9982	U65921CH1990PTC010170	GOPI DEPOSITS AND ADVANCES PRIVATE LIMITED	3/9/1990	SCO-147-48, Sector-8-C, CHANDIGARH. CHANDIARH
9983	U65921CH1990PTC010347	DIZZI FINANCE AND INVESTMENT PVT LTD	4/26/1990	1320SECTOR, 28 B CHANDIGARH U T
9984	U65921CH1991PLC011244	GENERAL LEASING LTD	4/4/1991	# 224SECTOR 9 C CHANDIGARH U T
9985	U65921CH1992PTC012315	SITA HIRE PURCHASE PRIVATE LIMITED	5/28/1992	1302, Mani majra CHANDIGARH UT
9986	U65921CH1993PLC013167	GOLD STAR LEASING COMPANY INDIA LTD	3/29/1993	# 3345SECTOR 40 B CHANDIGARH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
9987	U67120CH1994PTC014924	MAHASU INVESTMENT AND MANAGEMENT CO PVT LTD	8/12/1994	S C O 819NAC MANIMAJRA CHANDIGARH U T
9988	U65921CH1997PTC019962	LIBRA FINCAP PRIVATE LIMITED	5/20/1997	3377 SECTOR 23 DCHANDIGARH - U T
9989	U67120CH2003PTC025806	S S SCRIPS PRIVATE LIMITED	2/19/2003	SCO 1104-05SECTOR 22 B CHANDIGARH u t
9990	U67190CH2005PTC028201	BAJAJ FOREIGN EXCHANGE PRIVATE LIMITED	4/5/2005	BOOTH NO.324SECTOR 35-D CHANDIGARH u t
9991	U65921CH1960PTC002339	SATNAM FINANCIERS PVT LTD	8/26/1960	SECTOR NO 19 ACHANDIGARH - UT
9992	U67190PB1999PLC022594	REPLICA INVESTMENTS AND ESTATES LIMITED	5/20/1999	VILLAGE CHAUNDHERI P O DAPPAR CHANDIGARH AMBALA NATIONAL HIGHWAY THE RAJPURA DISTT PATIALA PUNJAB
9993	U65921PB1969PTC002812	BALA FINANCIERS PRIVATE LIMITED	3/4/1969	KURALI ROAD ROPAR
9994	U65921PB1971PTC003058	PUNJHIM FINANCE & CHIT FUND COMPANY PRIVATE LIMITED	9/27/1971	MAIN MARKETPATHANKOT DISTT GURDASPUR PUNJAB
9995	U65921PB1990PLC010169	PUSHAP ADVANCES INDIA LTD	3/9/1990	H NO 102CITY CENTRE AMRITSER PUNJAB
9996	U67120CH2002PLC025322	GOLDENLAND SECURITIES COMPANY LIMITED	8/6/2002	# 2187SECTOR 37 C CHANDIGARH CHANDIGARH
9997	U65921PB1993PTC013249	BIHARI HIRE PURCHASE PVT LTD	4/20/1993	CHOIE BAZARANANDPUR SAHIB ROPAR PUNJAB
9998	U65999CH1998SGC022010	PUNJAB VENTURE CAPITAL LIMITED	12/4/1998	UDYOG BHAWAN18 HIMALAYA MARG SECTOR 17 CHANDIGARH
9999	U67120PB1995PTC016893	C.K. CAPITAL SERVICES PRIVATE LIMITED	8/16/1995	JAY DEE HOUSE 148-G, BHAI RANDHIR SINGH NAGAR LUDHIANA
10000	L65921CH1992PLC012539	BTJ LEASING AND INVESTMENTS LIMITED	8/18/1992	699SECTOR 8 B CHANDIGARH UT
10001	U65921PB1981PLC004750	DELHI PUNJAB FINANCE CO LIMITED	12/3/1981	# 5PATEL CHOWK JALANDHAR PUNJAB
10002	U65993HP2008PTC030848	ANI HOLDINGS PRIVATE LIMITED	3/11/2008	PLOT NO. 31-32, INDUSTRIAL AREA BAROTIWALA
10003	U67120CH2008PTC031048	DWARKA COMMODITY SOLUTIONS PRIVATE LIMITED	1/11/2008	H NO 2518 22-C CHANDIGARH
10004	U67190PB2002PTC025287	GLIDE TRADELINK PRIVATE LIMITED	7/18/2002	H. NO. 556, STREET NO. 14 NEW MOTI NAGAR, JAMALPUR LUDHIANA
10005	U65921CH1996PTC018488	PUNJ STAR FINVEST PRIVATE LIMITED	7/11/1996	SCO 39 40 BSECTOR 17 C CHANDIGARH U T
10006	U67190PB2009PTC032640	AMANAYA FINANCIAL SERVICES PRIVATE LIMITED	2/27/2009	V.P.O. DORANGLA - GURDASPUR
10007	U65921CH1994PTC014282	MADHUR KUNJ FINANCE PVT LTD	3/2/1994	SCO 220 Sector 36-D CHANDIGARH U T
10008	U65921PB1993PTC013271	TRIPTI ADVANCES PVT LTD	4/26/1993	INDUSTRIAL AREARAJPURA DISTT PATIALA PUNJAB
10009	U65921HP1992PLC012844	INTERCOMMUNE HOUSING DEVELOPMENT AND FINANCE COMPANY LIMITED	12/21/1992	Near Bus Stand DAHOUSIE H P
10010	U65921PB1970PTC002937	NISHAT LUCKY SCHEME FINANCIERS PVT LTD	6/5/1970	KAPURTHALA PUNJAB
10011	U65921PB1983PLC005298	GREEN VALLEY INVESTMENTS AND COMMERCE LTD	2/4/1983	H 29 83MAHAJAN STREET PATIALA PUNJAB
10012	U65921PB1985PTC006202	AMBIKA HIRE PURCHASE PVT LTD	3/27/1985	176BI BAZAR JALANDHAR CANTT PUNJAB
10013	U65921PB1987PTC007491	INDO HIRE PURCHASE PRIVATE LIMITED	6/2/1987	SEHDEV MARKETOPP P&T COLONY DISTT JALANDHAR PUNJAB
10014	U65921PB1987PTC007839	RAMAN ADVANCES PVT LTD	12/3/1987	28,ASHOK NAGAR JALANDHAR PUNJAB
10015	U65921PB1988PLC008430	SAJAN HIRE PURCHASE LIMITED	5/27/1988	5, Patel Chowk JALANDHAR. PUNJAB
10016	U65921PB1989PTC008983	BHAM FINANCE COMPANY PRIVATE LIMITED	1/18/1989	7 BHATIA MARKETKAKI PIND DAKOHA DISTT JALANDHAR CITY PUNJAB
10017	U65921PB1989PTC009270	ANSHAL CREDITS PVT LTD	4/25/1989	WT-27 KOT BAZAARBASTI SHEIKH JALANDHAR PUNJAB
10018	U65922PB1989PTC009414	SUKHRAJ CHIT FUND PRIVATE LIMITED	6/14/1989	MUKHERJEE MARG NEAR P N BBUDHALDA BATHINDA BHATINDA
10019	U65921PB1989PTC009417	EKTA DEPOSITS AND ADVANCES PVT LTD	6/14/1989	SHOP NO 2 MOHALLA JATPUSAOPP NINDISHAH KOTHI KAPURTHALA PUNJAB
10020	U65921PB1989PTC009431	G T HIRE PURCHASE PRIVATE LIMITED	6/15/1989	SHOP NO 4 BASTI ROADVIJAY NAGAR JALANDHAR JALANDHAR
10021	U65921PB1989PLC009615	LIBERTY CREDITS INDIA LIMITED	8/10/1989	COLLEGE ROADMALERKOLTA SUNGRUR PUNJAB
10022	U65921PB1989PTC009720	HARSHAN LEASING AND FINANCE PRIVATE LIMITED	9/21/1989	K NO 2 GURU TEG BAHADURENCLAVE JALANDHAR JALANDHAR
10023	U65921PB1990PLC010370	VIDHATA DEPOSITS AND ADVANCES (INDIA) LTD	5/10/1990	Above Batra building 2nd floor,Hall Bazar Amritsar
10024	U65921PB1990PTC010511	PRUTHI ADVANCES PVT. LTD.	6/28/1990	PRUTHI METAL INDUSTRIES. SAHEED BABU SINGH NAGAR, JALANDHAR.
10025	U65921PB1990PTC010825	KANWAR DEPOSITS AND ADVANCES P LTD	11/12/1990	BLOCK 7 FDILKUSHA MARKET JALANDHAR PUNJAB
10026	U65921PB1991PTC010974	RAI DEPOSITS PVT LTD	1/10/1991	G S ENCLAVE P O NURPINPATHANKOT ROAD JALANDHAR -
10027	U65921PB1991PTC011163	AJINDER FINANCE PVT LTD	3/12/1991	B XXIII H NO 5925HARGOBIND NAGAR LUDHIANA PUNAJB
10028	U65921PB1991PTC011433	MEHAK INVESTMENTS PRIVATE LIMITED	6/21/1991	407 4TH FLOOR RAM RAJ TOWERG T ROAD JALANDHAR PUNJAB
10029	U65921PB1992PLC011974	AKAL HIRE PURCHASE LIMITED	1/28/1992	GOBIND NIWASFIRST FLOOR G T ROAD JALANDHAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10030	U65921PB1992PTC012744	DIAMOND DEPOSITS AND ADVANCES PRIVATE LIMITED	11/19/1992	NEW COLONYAMAN NAGAR JALANDHAR PUNJAB
10031	U65921PB1992PTC012754	SIDHU HIRE PURCHASE PRIVATE LIMITED	11/23/1992	RAILWAY ROADADAMPUR DISTT JALANDHAR CITY PUNJAB
10032	U67120PB1992PTC012808	RAB FINANCIAL AND MANAGEMENT CONSULTANTS PVT LIMITED	12/8/1992	# 127 GREEN FIELDLUDHIANA PUNJAB
10033	U65921PB1993PTC013509	CHAND FAIRDEAL FINANCIERS PRIVATE LIMITED	7/9/1993	H/O S SURJIT SINGHFRIENDS COLONY NEAR SHIV NAG MANDIR PATHANKOT PUNJAB
10034	U65921PB1993PTC014019	CHETAK HIRE PURCHASE AND DEPOSITS PVT LTD	12/20/1993	CHETAK BUILDING BASTI NAU ROAD1 ADARSH NAGAR OPP ZANDIAN WALA PIR JALANDHAR
10035	U67120PB1994PLC015207	RKG CAPITAL SERVICES LIMITED	10/26/1994	# 118 G BHAI RANDHIR SINGHNAGAR LUDHIANA PUNJAB
10036	U67120PB1995PTC015538	TOWER FINCAP PRIVATE LIMITED	1/3/1995	561 LSE BUILDINGFEROZE GANDHI MARKET LUDHIANA PUNJAB
10037	U65999PB1995PLC015665	CENTURY FISCAL SERVICES LTD	1/19/1995	14 A ROSHAN MARKETVISHWAKARMA CHOWK G T ROAD MILLER GANJ LUDHIANA PUNJAB
10038	U65921PB1995PLC016405	SUKHCHAIN HIRE PURCHASE LIMITED	5/15/1995	NN-4,Patel Nagar JALANDHAR CITY PUNJAB
10039	U65921PB1995PTC016747	VIJAYDAYAL HIRE PURCHASE FINANCE PRIVATE LIMITED	7/7/1995	19 B NEW COLONYAMAN NAGAR JALANDHAR CITY PUNJAB
10040	U65921PB1996PTC018000	ALAWALPUR PUAR HIRE PURCHASE PRIVATE LIMITED	4/9/1996	MAIN ROAD ALAWALPURDISTT JALANDHAR PUNJAB punjab
10041	U65921PB1996PTC018088	I.B.FINVEST PRIVATE LIMITED	4/25/1996	88, SHAKTI NAGAR,MODEL GRAM LUDHIANA PUNJAB
10042	U65921PB1997PTC019315	LUDHIANA FINVEST PRIVATE LIMITED	1/16/1997	KHAMANO MANDIDISTT FATEHGARH SAHIB PUNJAB
10043	U67190PB2000PTC024114	ACME ASSOCIATES PRIVATE LIMITED	12/11/2000	305 A MODEL GRAMESI ROAD LUDHIANA PUNJAB
10044	U67190PB2002PTC025663	HAPPY FOREX PRIVATE LIMITED	12/20/2002	ND 400ADDA HOSHIARPUR CHOWK JALANDHAR PUNJAB
10045	U65921CH1965PTC002626	CHANDIGARH MUTUAL BENEFIT INSTALMENT CO PVT LTD	12/8/1965	1E 97SECTOR 21 D CHANDIGARH UT
10046	U67120CH1983PTC005399	M D HOLDINGS PVT LTD	4/13/1983	SCO 55,SECTOR 26-D CHANDIGARH UT
10047	U65910CH1987PTC007626	RAJA ADVANCES PVT LTD	8/26/1987	SCO 860 SHIVALIKENCLAVE MANIMAJRA CHANDIGARH U T
10048	U65921CH1989PLC009709	JAGAN HIRE PURCHASE AND INVESTMENT LTD	9/15/1989	1148SECTOR 34 C CHANDIGARH U T
10049	U65910CH1990PTC010114	PRASAD LEASING PVT LTD	2/21/1990	# 278SECTER 32 D CHANDIGARH UT
10050	U65921CH1990PTC010814	WELKIN FINANCE AND LEASING PVT LTD	11/7/1990	SCO 473SECTOR 35 C CHANDIGARH U T
10051	U67120CH1992PTC012375	A.KUMAR INVESTMENTS AND SERVICES PVT LTD	6/15/1992	SCO.333 334SECTOR 35 B CHANDIGARH UT
10052	U65921CH1994PTC014183	NORWEST FISCAL SERVICES PRIVATE LIMITED	2/2/1994	39SECTOR 5 CHANDIGARH UT
10053	U65910CH1994PTC015148	SHARMA TENT AND FINLEASE PVT LTD	10/11/1994	BOOTH NO 9 3SECTOR 27 C CHANDIGARH U T
10054	U67190PB2005PTC027952	BAP INSURANCE BROKERS PRIVATE LIMITED	2/9/2005	285 MOTA SINGH NAGARCOOL ROAD JALANDHAR CITY PUNJAB
10055	U67120PB2005PTC027964	ASHOK GOYAL INVESTMENTS CONSULTANTS PRIVATE LIMITED	2/14/2005	MOOL CHAND SANWAL DASSBUILDING SADAR BAZAR MUKTSAR
10056	U65921PB1983PTC005686	APPU FINANCERIS PVT LTD	12/27/1983	2137 SAS NAGARMOHALI ROPAR PUNJAB
10057	U65921PB1985PTC006521	SANTOSH FINANCIAL CONSULTANS PVT LTD	11/4/1985	353/15 DR HIRA SINGH ROADCIVIL LINES LUDHIANA PUNJAB
10058	U67120CH2006PTC029631	KPC CAPITAL SERVICES PRIVATE LIMITED	2/2/2006	H NO 173SECTOR 9 CHANDIGARH CHANDIGARH
10059	U65999CH2006PTC030563	PACE CREDIT LINKS PRIVATE LIMITED	9/1/2006	SCO 53-54, SECTOR 8-C CHANDIGARH
10060	U65923PB2006PLC030622	INTERNATIONAL AUTOTRAC FINANCE LIMITED	9/22/2006	VILLAGE CHAK GUJRAN, PO PIPLANWALA JULLUNDUR ROAD, HOSHIARPUR
10061	U65921CH1992PLC012245	DIWAN CAPITAL GROWTH LTD	5/5/1992	# 3114SECTOR 27 D CHANDIGARH UT
10062	U65921PB1992PTC012467	INDER INVESTMENTS PRIVATE LIMITED	7/10/1992	513 R,MODEL TOWN LUDHIANA PUNJAB
10063	U67120PB2000PTC023618	SHAVETA SHARES PRIVATE LIMITED	4/18/2000	15 BANK OF INDIA STREETPARTAP ROAD MOGA PUNJAB
10064	U67120PB1994PLC031326	ANTARES METAL AND STEEL LIMITED	5/16/1994	81, SECTOR-20, BLOCK-A, NEAR BANK OF BARODA, MOTIA KHAN, MANDI GOVIND GARH
10065	U67190PB2004PTC026739	KAMAL FOREIGN EXCHANGE PRIVATE LIMITED	1/21/2004	PLOT NO 28 OFFICE NO 102PRIME TOWER G T ROAD JALANDHAR
10066	U67190CH2005PLC027973	OLYMPIAN FINVEST LIMITED	2/15/2005	3INDUSTRIAL AREA PHASE I CHANDIGARH
10067	U65921PB1979PTC003975	PARTAP HIRE PURCHASE PVT LTD	5/15/1979	14,JAIL LINK ROAD JALANDHAR PUNJAB
10068	U67120PB1995PTC016045	AL BET CAPITAL AND MANAGEMENT SERVICES PVT LTD	3/15/1995	297- A AGGAR NAGAR LUDHIANA
10069	U67120CH1983PTC005480	ALACRITY HOLDINGS PRIVATE LIMITED	6/21/1983	#57 SECTOR 9-A CHANDIGARH
10070	U67190CH2010PTC032137	RADHARAMANA CAPITAL FOREX PRIVATE LIMITED	4/8/2010	S.C.O. 64 - 65, FOURTH FLOOR SECTOR 17 - A CHANDIGARH
10071	U65921PB1995PTC015963	VERMA HIRE PURCHASE PVT LTD	3/7/1995	1275/2 JAND GALI PATIALA
10072	U65999PB1948PLC001409	FREE INDIA COMMERCIAL CORPORATION LTD	9/20/1948	HOSHIARPUR PUNJAB



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10073	U65921PB1967PTC002733	PHAGWARA FINANCE PVT LTD	11/20/1967	BANGA ROADPHAGWARA DISTT KAPURTHALA PUNJAB
10074	U65921PB1980PTC004257	DALJEET FINANCIERS PVT LTD	9/1/1980	SCOF 21 PHASE IIIB 2 SAS NAGAR MOHALI ROPAR PUNJAB
10075	U67120PB1981PTC004754	PUJA INVESTMENTS PRIVATE LIMITED	12/4/1981	HERO NAGARG T ROAD LUDHIANA PUNJAB
10076	U65921PB1982PTC004952	BHIFIN FINANCE CO PVT LTD	4/27/1982	96 PREM NAGARBATALA ROAD AMRITSAR PUNJAB
10077	U65921PB1983PTC005311	PRINCE SAVINGS AND INVESTMENTS PVT LTD	2/19/1983	MUKESH BHAWANMILAP CHOWK JALANDHAR PUNJAB
10078	U65921PB1983PTC005501	JEET INVESTMENT AND SAVINGS PVT LTD	7/7/1983	Near Main Gate, Air Force Station, Adampur
10079	U65921PB1983PTC005663	UGARSAIN LAND AND FINANCE CO PVT LTD	12/12/1983	22TAGORE PARK JALANDHAR CITY PUNAJB
10080	U65921PB1984PLC005697	PREACHER FINANCE AND INVESTMENT INDIA LTD	1/11/1984	KHANA ROADSAMRALA - LUDHIANA
10081	U65921PB1986PTC006687	BHAGAT FINANCE CO PVT LTD	2/11/1986	MALSIAN ROAD SHALIKOTJALLANDHAR - PUNJAB
10082	U65921PB1986PTC006735	SONU FINANCIERS PVT LTD	3/12/1986	28, Satkartar,Nagar JALANDHAR PUNJAB
10083	U65921PB1987PTC007278	BRAAR HIRE PURCHASE PVT LTD	2/5/1987	G T ROADMOGA FARIDKOT PUNJAB
10084	U65921PB1987PLC007537	NABULA FINANCIAL SERVICES LIMITED	7/3/1987	B-II,193,SHERAN WALA GATE, KAPURTHALA KAPURTHLA
10085	U65921PB1988PLC008173	NORTHERN LAND DEVELOPMENT AND HOUSING FINANCE LTD	3/28/1988	760 HOUSING BOARD COLONYLUDHIANA PUNJAB.
10086	U65921PB1989PLC009977	JARAIT ADVANCES AND DEPOSITS LIMITED	12/28/1989	Mandir Colony,8,Guru Gobind Singh Nagar Majitha Road Amritsar
10087	U67120PB1990PLC010365	JOHAL INVESTMENTS LIMITED	5/7/1990	SCO 20 21 CRYSTAN PLAZACHOTI BARADARI GARHA ROAD JALANDHAR PUNJAB
10088	U65921PB1990PLC010614	EVEREST SELLERS AND TRADERS LTD	8/7/1990	CITY CENTREG T ROAD AMRITSAR AMRITSAR
10089	U65921PB1990PTC010670	TARSEM DEPOSIT AND FINANCE CO PVT LTD	9/5/1990	3464.MODEL HOUSE JALANDHAR PUNJAB
10090	U65921PB1990PTC010793	TEESONS FINANCE COMPANY PVT LTD	10/31/1990	GUJRAT COMPLEXJYOTI CHOWK JALANDHAR PUNJAB
10091	U65921PB1991PTC011234	PEE BEE DEPOSITS AND ADVANCES PVT LTD	4/2/1991	# 15 ANEW JAWAHAR NAGAR MARKET JALANDHAR
10092	U65921PB1991PTC011258	ARJANWAL HIRE PURCHASE PVT LTD	4/8/1991	923 G T ROADNEAR BUS STAND JALANDHAR PUNJAB
10093	L67120PB1992PLC012532	KINETIC TRUST LIMITED	8/12/1992	527R,CITY TOWER2ND FLOOR,LUDHIANA PUNJAB PUNJAB
10094	U65921PB1992PTC012762	HARJEO FINANCE PRIVATE LIMITED	11/24/1992	G T ROAD CHOGITTI CHOWK,OPP HOUSING BOARD COLONY JALANDHAR PUNJAB
10095	U65921PB1992PTC012772	BOHGAN FINANCE COMPANY PRIVATE LIMITED	11/30/1992	NAKODAR ROADVPO MALSIAN DISTT JALANDHAR CITY PUNJAB
10096	U65921PB1993PTC013485	BSB FINANCE PRIVATE LIMITED	6/30/1993	# 1 LGF ARORA PRIME TOWERG T ROAD JALANDHAR CITY PUNJAB
10097	U65921PB1994PTC014529	SOHAL SHEKHON CREDITS PVT LTD	5/3/1994	V P O ATHOULADISTT JALANDHAR - PUNJAB
10098	U65910PB1994PTC014960	JOT LEASING AND FINANCE PVT LTD	8/22/1994	H NO 3053 PHASE VIISAS NAGAR MOHALI ROPAR PUNJAB
10099	U65921PB1994PTC015135	SMJB FINANCE PVT LTD	10/6/1994	HOSHIARPUR ROADMAHILPUR PUNJAB
10100	U65921PB1994PTC015138	GAMBHIR HIRE PURCHASE PVT LTD	10/6/1994	SN 53 SHASTRI NAGARBACKSIDE CINE PAYAL CINEMA JALANDHAR PUNJAB
10101	U67120PB1994PTC015236	U.F.CAPITAL SERVICES AND FINANCE PVT LTD	11/1/1994	CHOWK HUKKI WALA,THE MALL, FARIDKOT PUNJAB
10102	U67120PB1995PTC015708	PEER INVESTMENTS PRIVATE LIMITED	2/2/1995	SCO 32 1ST FLOORCAR PARKING SIDE FEROZE GANDHI MARKET LUDHIANA PUNJAB
10103	U65921PB1995PTC015716	RAIPUR HIRE PURCHASE PVT LTD	2/3/1995	SEHDEV MARKET30 BHOPAL COMPLEX JALANDHAR PUNJAB
10104	U67120PB1996PTC016670	SECURE CAPITAL SERVICES PRIVATE LIMITED	6/27/1996	H NO 52 ST NO 2 GURUARJUN DEV NAGAR NEAR SAMRALA BYE PASS LUDHIANA
10105	U65921PB1995PTC016834	MIRAGE ADVANCES PRIVATE LIMITED	7/28/1995	# 5 RMODEL TOWN JALANDHAR PUNJAB
10106	U65921PB1995PTC017274	MALBROS FINANCE PRIVATE LIMITED	11/14/1995	4 LMODEL TOWN LUDHIANA PUNJAB
10107	U65910PB1996PLC017900	VAY FIN AND ENGINEERING LIMITED	3/21/1996	E-46,Focal Point LUDHIANA. PUNJAB
10108	U65921PB1996PTC018679	JASPREET HIRE PURCHASE PRIVATE LIMITED	8/26/1996	# 5 LAXMI MARKETN G ROAD JALANDHAR PUNJAB
10109	U67190PB2005PTC028948	FINE RECOVERY AGENTS PRIVATE LIMITED	9/16/2005	# 39 THE MALLBEHIND ODEAN HOTEL AMRITSAR punjab
10110	U65921CH1981PTC004579	JAISHREE FINANCE PVT LTD	6/18/1981	1SECTOR 10 A CHANDIGARH U T
10111	U65921CH1983PLC005625	SARVPRIYA FINANCE AND INVESTMENT COMPANY LTD	11/14/1983	SCO 152SECTOR 24 D CHANDIGARH U T
10112	U65921CH1986PTC006903	V K SOOD LEASING AND INVESTMENT COMAPNY PVT LTD	6/13/1986	SCO 563 464SECTOR 35 C CHANDIGARH U T
10113	U65921CH1989PTC009661	SIMRAN HIRE PURCHASE AND LEASING PVT LTD	9/1/1989	SCO 321 22SECTOR 35 B CHANDIGARH U T
10114	U65921CH1989PLC009961	ALPI FINANCE LTD	12/22/1989	QUITE OFFICE 12II FLOOR SECTOR 35 A CHANDIGARH
10115	U67120CH1994PTC014661	SUN FLOWER CAPITAL SERVICES PVT LTD	6/2/1994	3 INDUSTRIAL AREAPHASE 1 CHANDIGARH UT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10116	U65910CH1996PLC018084	EMPIRE ADVANCES AND DEPOSITS LIMITED	4/25/1996	SCO 22 23SECTOR 9 D CHANDIGARH UT
10117	U67120CH1996PTC018301	RASESHWARI METALLICS PRIVATE LIMITED	6/6/1996	342 INDUSTRIAL AREAPHASE-I CHANDIGARH U T
10118	U65921CH1995PLC024055	CAPRO FINANCIAL SERVICES LTD	4/27/1995	SCO 1064-65,BASEMENTCABIN NO.11,SECTOR 22-B CHANDIGARH
10119	U67120CH2005PTC028858	AP EDUPACT PRIVATE LIMITED	8/24/2005	SCO 317-318SECTOR 35-C CHANDIGARH u t
10120	U65921CH1997PTC019615	MANSUKH FINANCIAL PRIVATE LIMITED	3/20/1997	SCO 27SECTOR 20 D CHANDIGARH UT
10121	U65910CH1997PLC019674	GOPAL FINLEASE LIMITED	3/31/1997	46 SUKHMANI CHAMBERSSCO 68 70 SECTOR 17 A CHANDIGARH U T
10122	U65921PB1997PTC019672	HARDEE FINVEST PRIVATE LIMITED	3/27/1997	H J 755B R S NAGAR LUDHIANA PUNJAB
10123	U65921PB1974PTC003506	ISHWAR FINANCIAL ENTERPRISES PRIVATE LIMITED	10/27/1974	RANJIT NAGARPOLICE LINE ROAD JALANDHAR CITY PUNJAB
10124	U67190PB2004PTC026855	H P FOREX PRIVATE LIMITED	2/25/2004	#WD 363BAZAR SHEIKHAN JALANDHAR CITY PUNJAB
10125	U67120PB1995PTC015774	KARTAR FINVEST PRIVATE LIMITED	2/8/1995	KARTAR COMPLEXG T ROAD JAL BY PASS LUDHIANA PUNJAB
10126	U65999PB1998PLC022001	SAGAR FOREX LIMITED	12/1/1998	PRIME TOWER 28 GT ROAD JALANDHAR
10127	U65921PB1994PLC014612	RKB FINANCIERS LTD	5/23/1994	B-XIX-220, RANI JHANSI ROAD GHUMAR MANDI LUDHIANA
10128	U65993PB1985PLC006289	RED ROSE INVESTMENTS LIMITED	5/28/1985	HIG 617PHB COLONY JAMALPUR DISTT LUDHIANA
10129	U65921CH1989PLC009921	COSMOS FINMAN LIMITED	12/7/1989	H NO 608SECTOR 8 B CHANDIGARH U T
10130	U65921PB1999PLC014362	KCP CAPITAL SERVICES LIMITED	3/24/1999	kay kay associates MANSA PUNJAB
10131	U65921PB1990PTC010032	MUKTISAR DEPOSITS AND ADVANCES PRIVATE LIMITED	1/19/1990	Opp. State Bank of India, Patiala Gate, Main Bazar SANGRUR SANGRUR
10132	U65921PB1984PTC005746	KISAN HIRE PURCHASE PVT LTD	2/16/1984	Opp. Central Jail JALANDHAR PUNJAB
10133	U67120PB1995PTC016439	MAA DURGA AGRO FEED PRIVATE LIMITED	5/17/1995	Shop No. 26-27, Wadhawa Nagar (Near Hotel Sun Park), Village Dhakoli Zirakpur
10134	U65921CH1992PLC012169	SMM GENERAL FINANCE AND INVESTMENT COMPANY LTD.	4/3/1992	SCO-8 NAC Manimajra CHANDIGARH UT
10135	U65192PB1995PTC017213	GURUMEHAR HOUSING AND FINANCE PRIVATE LIMITED	10/30/1995	1136 PHASE VMOHALI DISTT ROPAR PUNJAB
10136	U67190PB2009PTC032855	TOTAL FINCAP SOLUTIONS PRIVATE LIMITED	5/20/2009	SCF 664, TOP FLOOR SECTOR-70 MOHALI
10137	U67190PB2005PTC027859	D.PAUL FOREX PRIVATE LIMITED	1/18/2005	NEAR VIJAY MARKETOLD BANK ROAD DASUYA DISTT HOSHIARPUR
10138	U65921PB1979PTC004056	NIJJAR FINANCE PRIVATE LIMITED	10/15/1979	Agape Bhavan, Shanti Vihar Colony Bhanya Kalan Ludhiana
10139	L65921PB1993PLC013595	CITYGOLD CREDIT CAPITAL LIMITED	8/4/1993	ROOM NO. 555, 5TH FLOOR, LSE BUILDING FEROZE GANDHI MARKET LUDHIANA
10140	U67120PB2008PTC032467	SHREE MEHNDIPUR BALAJI COMMODITIES PRIVATE LIMITED	12/12/2008	OFFICE NO. 313, LUDHIANA STOCK EXCHANGE BUILDING FEROZE GANDHI MARKET LUDHIANA
10141	U67120HP1992PTC012517	SHAKUN HOLDINGS PVT LTD	8/5/1992	BEHL NIWASADJ SUNDER CINEMA SAPROON SOLAN HP
10142	U65910HP1997PLC020135	NAMIT FINANCE LIMITED	6/24/1997	DES RAJ BUILDINGUPPER BAZAR,SOLAN HP
10143	U65921HP1997PLC020164	AMIT FINMAN LIMITED	7/1/1997	DISTT UNA HIMACHAL PRADESH
10144	U65921PB1964PTC002566	GUNDEEP FINANCIERS AND CHIT FUND PVT LTD	11/11/1964	18,KATRA JAIMAL SINGH AMRITSAR PUNJAB
10145	U65921PB1969PTC002826	CHETANA FINANCE AND CHIT FUND PVT LTD	5/7/1969	G T ROADCIVIL LINES JULLUNDUR PUNJAB
10146	U65921PB1972PTC003178	HERO CHIT FUND AND FINANCE CO PRIVATE LIMITED	9/25/1972	KAKKAR MANSION,SHASTRI MARKET JALANDHAR PUNJAB
10147	U65921PB1979PTC004083	JAGJIT FINANCE PVT LTD	11/29/1979	575MOTA SINGH NAGAR JULLUNDAR PUNJAB
10148	U65921PB1981PTC004491	ANAND RUBBER AND CYCLE INDUSTRIES PVT LTD	4/16/1981	SULTANPUR ROAD KAPURTHALA PUNJAB
10149	U65921PB1982PTC005136	SONIA FINANCIERS & INVESTMENTS COMPANY PRIVATE LIMITED	10/12/1982	15 INDIRA MARKET GILL ROAD LUDHIANA
10150	U65921PB1983PLC005245	OMAX INVESTMENTS AND SAVINGS LTD	1/6/1983	ROPAR PUNJAB
10151	U65921PB1983PLC005623	PARALLEL FINANCE AND INVESTMENTS CORPN LTD	11/3/1983	COLLEGE ROADNEAR STATE BANK OF PATIALA PATHANKOT PUNJAB
10152	U65921PB1984PTC005932	SHERA FINANCIERS PVT LTD	9/3/1984	Goal Bagh Amritsar
10153	U65921PB1985PTC006564	GARG SONS INVESTMENTS PRIVATE LIMITED	11/29/1985	#61 A SANT NAGARCIVIL LINES LUDHIANA PUNJAB
10154	U65999PB1986PTC006775	CHAWLA AND CHAWLA ASSOCIATES PRIVATE LIMITED	4/2/1986	RAILWAY ROADPHAGWARA DISTT KAPURTHALA PUNJAB
10155	U67120PB1988PLC008107	SARITA MERCANTILE LTD	3/11/1988	RAJPURA PUNJAB
10156	U67120PB1988PTC008434	JUPITER INVESTMENTS PVT LTD	5/30/1988	H NO 492GIANI ZAIL SINGH NAGAR ROPAR PUNJAB.
10157	U65921PB1988PTC008513	B.S.HIRE PURCHASE PVT LTD	6/29/1988	# 10JAIL LINK ROAD JALANDHAR PUNJAB
10158	U65921PB1988PTC008651	MOHANMEET BUILDERS AND INVESTORS PRIVATE LIMITED	9/6/1988	# 662A URBAN ESTATEPHASE 1 JALANDHAR CITY PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10159	U65921PB1989PTC009134	GURPARTAP HOUSING LEASING AND FINANCE PVT LTD	3/6/1989	500, New Jawahar Nagar JALANDHARCITY PUNJAB
10160	U65921PB1989PTC009764	SOHAL DEPOSITS AND ADVANCES PVT LTD	10/9/1989	# 217 V BINNGP O JALANDHAR CANTT JALANDHAR PUNJAB
10161	U65921PB1989PLC009833	WORLD LEASING LTD	11/1/1989	MOHALLA SHIRAJ GANJNEAR JYOTI CINEMA JALANDHAR CITY PUNJAB
10162	U65921PB1989PTC009854	SIMRAN FINANCE COMPANY PVT LTD	11/10/1989	# 139BASTI SHEIKH ROAD JALANDHAR PUNJAB
10163	U65921PB1990PLC010062	MALWA DEPOSITS AND ADVANCES INDIA LIMITED	1/31/1990	B 19 248 KAMAPUR ROADNATIONAL ROAD LUDHIANA PUNJAB
10164	U65921PB1990PTC010211	GRIPWELL FORGINGS AND CASTINGS PVT LTD	3/22/1990	A 1FOCAL POINT JALANDHAR PUNJAB
10165	U65921PB1990PTC010525	MALOUT DEPOSITS AND INVESTMENT PVT LTD	7/5/1990	VILLAGE KALOWAL P O BRARTEH AJNALA DISTT AMRITSAR PUNJAB
10166	U67190PB1991PTC011711	JONJUA SHARE SHOPPE PVT LTD	10/21/1991	SCO 70 PHASE IIMOHALI ROPAR PUNJAB
10167	U65921PB1992PTC011964	SARB HIRE PURCHASE PRIVATE LIMITED	1/27/1992	AMAN HOUSE LINK ROADINDUSTRIAL AREA A LUDHIANA PUNJAB
10168	U65921PB1993PTC013274	PRIYANKA ADVANCES PVT LTD	4/26/1993	INDUSTRIAL AREARAJPURA PATIALA PUNJAB
10169	U65921PB1994PTC014320	MULTANI INVESTMENTS PVT LTD	3/17/1994	206 IIND FLOOR CHITTI TOWERAMBEDKAR CHOWK JALANDHAR PUNJAB
10170	U65921PB1994PTC014626	SETHI HIRE PURCHASE PVT LTD	5/24/1994	# 561MODEL TOWN JALANDHAR PUNJAB
10171	U65921PB1995PTC015621	SHEIKHUPUR FINANCE AND INVESTMENT PVT LTD	1/12/1995	# 150 SHANTI PURALADOWALI ROAD JALANDHAR CITY PUNJAB
10172	U65921PB1996PTC017782	SAHIBA FINANCE COMPANY PRIVATE LIMITED	2/28/1996	GILL ROAD LUDHIANA PUNJAB
10173	U65921PB1996PTC017784	K G CAPITAL SERVICES PRIVATE LIMITED	2/28/1996	20 BMODEL TOWN PHAGWARA PUNJAB
10174	U67120PB1996PTC018231	MPR HIRE PURCHASE PRIVATE LIMITED	5/24/1996	26-F,Dilkusha Market JALANDHAR PUNJAB
10175	U65921PB1996PTC018527	BRAR INVESTMENTS PRIVATE LIMITED	7/18/1996	BRAR COMPLEXMOGA ROAD, BAGHAPURANA,
10176	U67120PB1996PTC018948	IJYA FINCAP PRIVATE LIMITED	10/18/1996	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA
10177	U67120PB1996PTC018965	GORALA SECURITY SERVICES PRIVATE LIMITED	10/18/1996	36 MILE STONE, CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT. PATIALA
10178	U65921PB1996PLC019066	LODHI INVESTMENT LIMITED	11/22/1996	119 1 LODHI HOUSEBACKSIDE ARORA NEURO CENTRE LUDHIANA
10179	U67190PB2004PTC026663	LIFELINE CORPORATE AGENCIES PRIVATE LIMITED	1/2/2004	15-GRAIN MARKETPHILLOUR DISTT.JALANDHAR punjab
10180	U67120PB2005PTC028862	SANCHIT INFOTECH PRIVATE LIMITED	8/24/2005	381, GREEN AVENUE AMRITSAR
10181	U67120CH1986PLC006688	MUNAK HOLDINGS LTD	2/12/1986	SCO 2MADHYA MARG SECTOR 26 CHANDIGARH
10182	U67120CH1989PTC008950	A P S INVESTMENTS PVT LTD	1/9/1989	# 723, Sector-40 A, CHANDIGARH U T
10183	U65921CH1991PTC011651	SARAI FINANCE INDIA PRIVATE LIMITED	9/19/1991	S C O 2474SECTOR 22 C CHANDI GARH U T
10184	U65921CH1992PTC012618	M.K.DEPOSITS AND ADVANCES PVT LTD	9/25/1992	231SECTOR 18 A CHANDIGARH UT
10185	U65921CH1996PLC017963	SRI GANGA NAGAR FINANCE LIMITED	4/2/1996	H.NO. 303, SECTOR 9-D,CHANDIGARH.
10186	U65921PB1956PTC001918	FINANCE AND INDUSTRIAL CORPORATION PRIVATE LIMITED	10/5/1956	PUNAJB
10187	U67120PB1996PTC017951	STARTRECK SECURITIES PRIVATE LIMITED	3/29/1996	1198/3 RAGHO MAJRA PATIALA
10188	U65921PB1972PTC003166	CHAMPAK FINANCE AND CHIT FUND CO PVT LTD	9/8/1972	DALHOUSIE ROADPATHANKOT. GURDASPUR PUNJAB
10189	U65921CH1983PLC005441	LOK VIKAS SAVINGS AND FINANCE LTD	5/13/1983	H NO 22SECTOR 28 A CHANDIGARH U T
10190	U65921CH1995PTC017363	K.L.G FINANCE PRIVATE LIMITED	11/30/1995	SCO 10SECTOR 7 A CHANDIGARH UT
10191	U65993PB1996PLC018533	SHREE BARAH INVESTMENTS LIMITED	7/22/1996	46, Block-Y, Rishi Nagar, Ludhiana
10192	U67120PB2008PTC031767	SANDEEP DERIVATIVES & STOCKHOLDINGS PRIVATE LIMITED	3/14/2008	B-5/285, GARHI GATE KANAK MANDI HOSHIARPUR
10193	U65921PB1996PTC017656	SHANDILYA FINANCE PRIVATE LIMITED	1/30/1996	B-XXXI- 1135/245AD, STREET NO. 13, SARPANCH COLONY BACKSIDE SUNRISE SCHOOL, JAMALPUR, CHANDIGARH ROAD LUDHIANA
10194	U65921PB1994PTC014666	RAVINDERA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	6/3/1994	KOTKAPURA ROADBAGHAPURANA AMRITSAR PUNJAB
10195	U65921CH1983PTC005483	NATRAJAN INVESTMENTS & FINANCE PRIVATE LIMITED	6/21/1983	#57 SECTOR 9-A CHANDIGARH
10196	U65921HP1989PLC009346	RAJ DEPOSITS AND ADVANCES INDIA LTD	5/22/1989	NEAR GANDHI CHOWK HAMIR PUR HAMIRPUR
10197	U65910PB1995PTC015577	SHARP FINANCIAL SERVICES PRIVATE LIMITED	1/6/1995	IInd Floor, Dhillon Complex, Jandiala Road, Taran Taran
10198	U65921HP1996PLC018701	HIM ESTATE CHIT AND FINVEST LIMITED	8/29/1996	MAHADEV COMPLEXCIRCULAR ROAD SAPROON DISTT SOLAN HIMACHAL PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10199	L65921PB1982PLC005112	MOHTA FINANCE AND LEASING CO LIMITED	9/21/1982	KAMRA OIL MILLS.LAKKAR MANDI ABOHAR PUNJAB
10200	U65921PB1983PTC005429	PRITAM HIRE PURCHASE PVT LTD	5/4/1983	AMAN HOUSELINK ROAD LUDHIANA PUNJAB
10201	U65921PB1983PTC005512	SUNLIFE GENERAL FINANCE PVT LTD	7/19/1983	Reru Chowk, Bye Pass, JALANDHAR PUNJAB
10202	U65921PB1987PTC007464	NEW MOGA HIRE PURCHASE PVT LTD	5/8/1987	N N 28 BUILDINGPATEL CHOWK JALANDHAR PUNJAB
10203	U65921PB1988PLC008372	HARMAN INVESTMENT AND DEPOSITS LIMITED	5/12/1988	V & P O MEHTPUR TEH NAKODAR DIST JALANDHAR. JALANDHAR
10204	U65921PB1989PTC009416	P S I HIRE PURCHASE PVT LTD	6/14/1989	329 LMODEL TOWN LUDHIANA PUNJAB
10205	U65910PB1989PTC009654	J P T LEASING AND FINANCE PVT LTD	8/31/1989	233 A SARBHA NAGARPAKHWAL ROAD LUDHIANA PUNJAB
10206	U65921PB1989PTC009819	BIR DEPOSITS AND ADVANCES PVT LTD	10/26/1989	941/4 VISHAL NAGARPAKHOWAL ROAD LUDHIANA PUNJAB
10207	U65921PB1990PTC010355	SAHIBZADA CREDIT PRIVATE LIMITED	5/2/1990	# 45PHASE VII MOHALI DISTT ROPAR
10208	U65921PB1991PTC011096	PRADHAN SINGH AND SONS FINANCE AND INVESTMENT COMPANY PVT LTD	2/15/1991	# 1175GILL ROAD LUDHIANA PUNJAB
10209	U65921PB1991PTC011551	IQBAL FINANCE AND INVESTMENTS PRIVATE LTD	8/1/1991	PNB STREETDILKUSHA MARKET JALANDHAR PUNJAB
10210	U65921PB1992PTC012735	VJG INTERNATIONAL PRIVATE LIMITED	11/18/1992	D 15 IST FLOORCALIBRE MARKET RAJPURA PATIALA
10211	U65921PB1993PLC013419	SUNAM INVESTMENTS LIMITED	6/7/1993	WARD NO 22 HOUSE NO12BEHIND GEERA BHAVAN SUNAM MANDI PUNJAB
10212	U67120PB1994PTC014754	SANGHERA FINANCIERS PRIVATE LIMITED	6/27/1994	VILL RURKAN KALANDISTT JALANDHAR - PUNJBA
10213	U67120PB1995PTC015788	MARY MARY FINCAPS PVT LTD	2/13/1995	B-30-130/1 sherpur khurd Ludhina LUDHIANA
10214	U65921PB1995PTC016922	MALSIAN FINANCE PRIVATE LIMITED	8/21/1995	VILL. & P O MALSIANTEH SHAHKOT DISTT JALANDHAR PUNJAB
10215	U67120PB1995PTC016976	B.S.SECURITIES PRIVATE LIMITED	8/30/1995	105 KISMAT COMPLEXG T ROAD MILLER GANJ LUDHIANA. PUNJAB
10216	U67120PB1995PLC017016	ACME SCRIPS LIMITED	9/11/1995	38 L MODEL TOWNLUDHIANA PUNJAB
10217	U65921PB1995PTC017173	SUTLUJ FINLEASE PRIVATE LIMITED	10/17/1995	SCF-20-ZAIL SINGH NAGAR- DHURI PUNJAB
10218	U65921PB1996PTC017537	NEELAM FINLEASE PRIVATE LIMITED	1/9/1996	HM-11, PHASE-ISAS NAGAR MOHALI punjab
10219	U65921PB1996PLC017709	M.F.FINANCIAL SERVICES LIMITED	2/9/1996	VILLAGE BOOLMALERKOTLA ROAD LUDHIANA PUNJAB
10220	U65921PB1996PTC017988	TEJPAL AND SONS FINANCE PRIVATE LIMITED	4/8/1996	# 6 GURDWARA MARKETAGGAR NAGAR LUDHIANA PUNJAB
10221	U67120PB1996PLC018373	WARIYAM INVESTMENTS LIMITED	6/20/1996	CHWK KISHANGARH,PHATHAHKOT ROAD DISTT JALANDHAR PUNJAB
10222	U65910PB1996PTC018476	MAHADEV FINVEST PRIVATE LIMITED	7/9/1996	139NEW CLOTH MARKET AMRITSAR PUNJAB
10223	U67120PB1996PTC018608	P H SECURITIES PRIVATE LIMITED	8/7/1996	133 133 A RAM LILAGROUND PATHANKOT DISTT GURDASPUR
10224	U67120PB1996PTC018939	GUNJAN FINCAP PRIVATE LIMITED	10/18/1996	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH. RAJPURA DISTT PATIALA
10225	U67120PB1996PTC018994	ANURAJ FINANCE PRIVATE LIMITED	11/1/1996	447 LAJPAT NAGAR JALANDHAR CITY PUNJAB
10226	U65921PB1997PTC019289	JNK FINANCE PRIVATE LIMITED	1/10/1997	VILLAGE & P.O. MITHAPUR, DISTT JALANDHAR MITHAPUR
10227	U65921PB1997PTC020553	CITY HEART FINANCIAL SERVICES PRIVATE LIMITED	10/7/1997	CITY HEART CHOWKLOWER MALL PATIALA PUNJAB
10228	U65910PB1998PTC021701	LG FINLEASE PRIVATE LIMITED	8/18/1998	K 211 KISMAT COMPLEXG T ROAD MILLER GANJ LUDHIANA PUNJAB
10229	U67120PB1999PTC022412	PARAKEET FINVEST PRIVATE LIMITED	3/31/1999	C O BHUSHAN METALLICS VILLAGEHARIPUR KHUDACHANDIGARH ROAD DERRA BASSI PUNJAB
10230	U67190PB2003PTC026157	NITIN FOREX PRIVATE LIMITED	7/2/2003	MAIN ROADBEGOWAL TEH BHOLATH DISTT KAPURTHALA
10231	U65921PB1964PTC002570	DHAWAN FINANCE AND CHIT FUND CO PVT LTD	12/3/1964	INSIDE V SULTANWIND GATE AMRITSAR PUNJAB
10232	U65921PB1968PTC002797	NOVELTY FINANCE AND LUCKY CHIT CO PVT LTD	12/11/1968	Bazar sheikan Jalandhar city jalandhar city
10233	U65921PB1969PTC002813	FINANCE AIDS AND CHIT FUND PVT LTD	3/12/1969	E H 252MILAP CHOWK JALANDHAR CITY PUNJAB
10234	U65921PB1972PTC003134	GUNOPUR FINANCE AND CHIT FUND CO PVT LTD	6/17/1972	BHAG SINGH ROADGURDASPUR. - PUNJAB
10235	U65921CH1982PLC005221	JAN NIDHI SAVINGS AND INVESTMENT (INDIA) LTD	12/20/1982	3188/3, SECTOR-44-D CHANDIGARH
10236	U65921CH1984PLC005695	NAVJEEVAN GENERAL FINANCE AND INDUSTRIAL DEVELOPMENT CORPN LTD	1/6/1984	2411 12SECTOR 22 C CHANDIGARH U T
10237	U67120CH1987PTC007850	ANUBHAV HOLDINGS PVT LTD	12/8/1987	SCO 183 184 185SECTOR 17 C CHANDIARH U T
10238	U67120CH1988PTC007954	HARKIRAT HOLDING PVT LTD	2/9/1988	3155SECTOR 21 D CHANDIGARH U T
10239	U65921CH1990ULL010809	CRYSTALLINE DEPOSIT COMPANY	11/7/1990	256SECTOR 9 CHANDIGARH U T
10240	U65910CH1991PTC011138	GENUINE LEASING PRIVATE LIMITED	3/4/1991	SCO 2420SECTOR 22 C CHANDIGARH U T
10241	U65921CH1992PTC012611	MANIMAJRA MOTOR FINANCE PRIVATE LIMITED	9/23/1992	SCF 620MOTOR MARKET MANIMAJRA CHANDIGARH
10242	U67120CH1995PTC016037	MUNJAL REAL ESTATES AND FINANCIAL SERVICES PRIVATE LIMITED	3/14/1995	HOUSE NO 112SECTOR NO 46 A CHANDIGARH U T

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10243	U65921CH1995PTC017207	PADHANIA FINANCE PRIVATE LIMITED	10/27/1995	SCO 419 20CABIN NO 27 28 SECTOR 35 C CHANDIGARH
10244	U67120CH1996PTC018427	VARSAL CREDIT CONSULTANTS PRIVATE LIMITED	6/28/1996	516SECTOR 15 A CHANDIGARH UT
10245	U65921CH1996PTC018665	FARMER HOLDINGS PRIVATE LIMITED	8/22/1996	1517SECTOR 36 D CHANDIGARH U T
10246	U65921CH1996PLC018736	GEMINI FINCAP INDIA LIMITED	9/9/1996	SCO 14 TOP FLOORSECTOR 20 D CHANDIGARH U T
10247	U65921CH1997PLC020564	TRIDEV HIRE PURCHASE INDIA LIMITED	10/7/1997	QUIET OFFICE NO 16SECTOR 35 A CHANDIGARH U T
10248	U65921PB1982PTC005231	AARTI SAVING AND FINANCERS PVT LTD	12/30/1982	SODAL ROAD JALANDHAR PUNJAB
10249	U65921CH1992PTC012701	SUNJIT FINANCE PRIVATE LIMITED	11/5/1992	504, Sector 18-B CHANDIGARH U T
10250	U65921PB1986PLC007142	DPGC FINANCE LIMITED	11/17/1986	NN-4,Patel Chowk JALANDHAR CITY PUNJAB
10251	U65921PB1997PTC019633	HIGH GROWTH CAPITAL PRIVATE LIMITED	3/21/1997	SCF 1,FIRST FLOOR, PHASE 1 URBAN ESTATE, DUGRI ROAD LUDHIANA
10252	U65921HP1988PTC008577	DEVDHARTI FINANCE AND INVESTMENT PVT LTD	7/27/1988	Kegd & H.O. Hospital Road MANDI ,H.P.
10253	U65993PB2007PTC031302	TITLIS FINANCIAL CONSULTANTS PRIVATE LIMITED	8/7/2007	HB-599, URBAN ESTATE PHASE-I,DUGRI LUDHIANA
10254	U65921PB1969PLC002831	JAY CEE FINANCE LIMITED	6/6/1969	2ND FLOOR, GLOBAL TOWER, CENTRAL MARKET, BESIDE HOTEL RESIDENCY JALANDHAR
10255	U67190PB2003PTC025709	SRISHTI AGENCIES PRIVATE LIMITED	1/10/2003	CHOWK LOHA MANDI - PHAGWARA
10256	U65991PB1989PTC009377	FAIRDEAL MONEY MANAGEMENT PRIVATE LIMITED	5/30/1989	HOTEL GAGAN DEEP BUILDING - Jalandhar
10257	U65921HP1990PLC010287	AMB OVERSEAS FINANCIAL CORPORATION INDIA LTD.	4/11/1990	MAIN VAZARNEAR BUS STAND AMB DISTT UNA HIMACHAL PRADESH
10258	U65921HP1990PTC010422	NEW SHEEN DEPOSITS AND ADVANCES PRIVATE LIMITED	5/29/1990	BUILDING OF SH CHAIAN DASSSINDU V P O DISTT UNA H P DISTT UNA H P
10259	U65921PB1950PLC001581	BHARAT FINANCE AND INDUSTRIES LIMITED	1/27/1950	GENERAL MOTOR STANDNEAR RAILWAY STATION JALANDHAR CITY PUNJAB
10260	U67120PB1951PLC001653	PUNJAB STEEL STOCK-HOLDERS SYNDICATE LTD.	2/16/1951	TANDA ROAD JALANDHAR PUNJAB
10261	U65921PB1962PTC002428	POPULAR FINANCE CO PVT LTD	3/22/1962	70,katra jaimal singh AMRITSAR PUNJAB
10262	U65921PB1964PTC002571	SODHI CHIT FUND AND FINANCE CO PVT LTD	12/3/1964	alamabad, Near, Police Post Amritsar
10263	U65921PB1977PTC003771	GREEN LAND COLONISERS AND FINANCIERS PVT LTD	10/22/1977	- -
10264	U65921PB1982PTC005115	KARTAR MOTOR HIRE PURCHASE PRIVATE LIMITED	9/23/1982	K-46 SARABHA NAGAR LUDHIANA
10265	U65921PB1983PTC005319	SHERANWALI FINANCE AND INVESTMENTS PVT LTD	2/24/1983	89 SHAKTI NAGAR AMRITSAR AMRITSR
10266	U65991PB1985PLC006424	CAPITAL TRUST LTD	8/23/1985	48-B UDHAM SINGH NAGAR, CIVILLINES, LUDHIANA. -
10267	U65921PB1985PTC006479	SUPER SAVINGS AND INVESTMENT (P) LTD	10/1/1985	NEHRU GARELEN ROADNEAR GOODWILL MOTORS JALANDHAR PUNJAB
10268	U65921PB1986PLC007024	SAZDA FINANCE AND INVESTMENT INDIA LTD	9/23/1986	144 CITY CENTRE IIND FLOOROPP BUS STAND AMRITSAR PUNJAB
10269	U65921PB1987PTC007456	SURENDRA HIRE PURCHASE COMPANY PRIVATE LIMITED	5/6/1987	Nakodar Road JALANDHAR PUNJAB
10270	U65921PB1987PTC007860	JAY JAY HIRE PURCHASE PVT LTD	12/11/1987	PULI ALI MOHALLAG T ROAD JALANDHAR PUNJAB
10271	U65921PB1988PTC008348	ONKAR LEASING AND HIRE PURCHASE PRIVATE LIMITED	5/6/1988	923, G.T. ROAD, NEAR BUS STAND,JALANDHAR. -
10272	U65921PB1989PTC009003	BAINS HIRE PURCHASE PVT LTD	1/23/1989	370 PHASE IVSAS NAGAR MOHALI DISTT ROPAR
10273	U65921PB1989PTC009373	KITTY DEPOSITS PVT LTD	5/30/1989	MILAP ROADGOLE MARKET JALANDHER PUNJAB
10274	U65921PB1989PTC009828	NARULA HIRE PURCHASE PVT LTD	10/27/1989	# 322NEW JAWAHAR NAGAR JALANDAHR CITY PUNJAB
10275	U65921PB1990PLC010131	FIROZPORE DEPOSITS AND INVESTMENTS INDIA LTD	2/26/1990	MALWALL ROADNEAR LIC OFFICE FEROZPUR CITY PUNJAB
10276	U65921PB1990PTC010257	SONI HIRE PURCHASE PIVATE LIMITED	3/29/1990	U RAHON TEH. NAWANSHR DISTT JALANDHAR JALANDHAR
10277	U65921PB1990PLC010476	SAMTA FINANCE (INDIA) LIMITED	6/15/1990	120ADARSH NAGAR JALANDHAR PUNJAB
10278	U65921PB1990PTC010646	DOSANJH HIRE PURCHASE PVT LTD	8/24/1990	V/6 SOHAL COMPLEXSEHDEV MARKET JALANDHAR CITY PUNJAB
10279	U65921PB1990PTC010940	WARRAICH HIRE PURCHASE PRIVATE LIMITED	12/27/1990	28 URBAN ESTATE PHASE IJALANDHAR PUNJAB
10280	U65910PB1991PTC011199	SANGRUR LEASING AND FINANCE PVT LTD	3/20/1991	PATIALA GATE OPP PUNJABNATIONAL BANK SANUGRUR PUNJAB
10281	U65910PB1992FLC011955	BACHAN LEASING AND AUTO FINANCE LIMITED	1/24/1992	1ST FLOOR DIAMOND COMPLEXOPP BUS STAND LUDHIANA PUNJAB
10282	U65921PB1992PLC012319	PASLA AGRICULTURAL AND GENERAL FINANCE COMPANY LTD	5/28/1992	VILLAGE DANDUWAL P O PASLATEH PHILLAU DISTT JALANDHAR PUNJAB
10283	U65921PB1992PLC012430	GIRNAR CAPITAL TRUST LTD	6/29/1992	418,College Road LUDHIANA PUNJAB
10284	U65921PB1992PLC012454	DHP LEASING LIMITED	7/7/1992	GARHA ROADNEAR RADIO STATION JALANDHAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10285	U65921PB1992PTC012873	BATALA HIRE PURCHASE PVT LIMITED	12/29/1992	367 KRISHAN NAGAR JALANDHAR - PUNJAB
10286	U65921PB1993PTC012888	D A S FINANCE PVT LIMITED	1/1/1993	8 KASHMIR PLAZA BATALA ROAD AMRITSAR PUNJAB
10287	U67120PB1993PTC012951	MINAR HOLDINGS PRIVATE LIMITED	1/15/1993	# 60 SANT NAGAR CIVIL LINES LUDHIANA
10288	U65921PB1993PLC013662	SPS INVESTMENTS A PVT CO WITH UNLIMITED LIABILITY	8/27/1993	B23/750 JANAK PURI STREET NO 5 LUDHIANA PUNJAB
10289	U65921PB1993PTC013664	HONEYDEW DEPOSITS AND ADVANCES PRIVATE LIMITED	9/1/1993	14-L, MODEL TOWN, JALANDHAR CITY -
10290	U67120PB1993PTC014016	PIVOTAL FINANCIAL SERVICES PVT LTD	12/20/1993	8 QUEENS ROAD 2ND FLOOR ADJOINING BAKERY AMRITSAR
10291	U67120PB1994PTC014815	PROMAC FINANCIAL SERVICES PVT LTD	7/13/1994	# 839 PARTAP ROAD MOGA MOGA
10292	U65921PB1994PTC014840	BHODAY FINANCE PVT LTD	7/20/1994	Sanauri adda PATIALA PUNJAB
10293	U67120PB1994PLC015293	GOLDLEAF CAPITAL CORPORATION (INDIA) LIMITED	11/11/1994	SOBHAGAYA B XX 2958 GURDEV NAGAR LUDHIANA PUNJAB
10294	U67120PB1994PLC015388	VARDHMAN CAPITAL SERVICES LTD	11/30/1994	Khalifa street SANGRUR PUNJAB
10295	U65921PB1995PTC015714	SHARMA THAPAR DEPOSITS AND ADVANCES PVT.LTD.	2/3/1995	3 BHOPAL COMPLEX SEHDEV MARKET JALANDHAR PUNJAB
10296	U67120PB1995PTC016025	LDH FINANCIAL SERVICES PVT LTD	3/13/1995	289 AAGAR NAGAR LUDHIANA PUNJAB
10297	U65921PB1995PTC016319	SURJAN FINVEST PRIVATE LIMITED	5/2/1995	# 514 PHASE 3 B IMOHALI DISTT ROPAR PUNJAB
10298	U65921PB1995PLC016322	TKD FINANCE LIMITED	5/2/1995	B 20 2620/1 MADHOK COMPLEX LUDHIANA PUNJAB
10299	L67120PB1995PLC016539	BAKSHI SECURITIES LIMITED	5/31/1995	E 463 PHASE VIFOCAL POINT LUDHIANA PUNJAB
10300	U65921PB1996PTC017522	D L HIRE PURCHASE PRIVATE LIMITED	1/8/1996	LAL BAZAR UP STAIRS KIRAN JEWELLERS JALANDHAR PUNJAB
10301	U67190PB1996PLC018369	CHARU FISCAL SERVICES LIMITED	6/18/1996	1ST FLOOR DEOL COMPLEX OPP PUNJAB NATIONAL BANK CIVIL LINES LUDHIANA
10302	U65921PB1996PTC017958	PATIALA FINLEASE PRIVATE LIMITED	4/2/1996	PATIALA - PUNJAB
10303	U65910PB1996PTC017971	MITUL FINANCE PRIVATE LIMITED	4/3/1996	249 INDUSTRIAL AREA A LUDHIANA PUNJAB
10304	U65921PB1996PTC018229	ULTIMUM FINANCE COMPANY PRIVATE LIMITED	5/24/1996	BANSAL COMPLEX SADAR BAZAR PATIALA PUNJAB
10305	U65921PB1996PTC019009	RERU FINANCE PRIVATE LIMITED	11/6/1996	RERU CHOWK PATHANKOT BYEPASS JALANDHAR PUNJAB
10306	U65921PB1996PTC019013	V B FINVEST PRIVATE LIMITED	11/6/1996	3178 GALI NO 2 AZAD NAGAR PUTLIGARH AMRITSAR
10307	U65921PB1997PTC019381	MOGA FINVEST PRIVATE LIMITED	1/30/1997	GT ROAD NEAR STATE BANK OF PATIALA MOGA PUNJAB
10308	U65921PB1998PLC020908	SHRI ACHLESHWAR FINCAPS LIMITED	1/6/1998	LAL CHAND AGGARWAL MARKET GT ROAD BATALA PUNJAB
10309	U67120PB1988PTC021768	BORAS INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	7/4/1988	PLOT NO.341 K-1, MUNDIAN KHURD P.O.SAHABANA CHANDIGARH ROAD LUDHIANA
10310	U67120PB1998PTC022075	SHIV SHANKAR FAB YARNS PRIVATE LIMITED	12/23/1998	SHOP NO 22 SIMRAN PLAZA QUEENS ROAD AMRITSAR PUNJAB
10311	U67120PB1999PTC022576	NET SHARES PRIVATE LIMITED	5/17/1999	357 ST NO 11 5TAGORE NAGAR JALANDHAR PUNJAB
10312	U65999PB2001PTC024588	BIG APPLE FOREX PRIVATE LIMITED	8/20/2001	D-56 SARABHA NAGAR LUDHIANA PUNJAB punjab
10313	U67190PB2004PTC027349	AMBAY FOREX PRIVATE LIMITED	8/3/2004	GEETA BHAWAN ROAD GURDASPUR - PUNJAB
10314	U67120CH1997PTC020815	C. G. PROPERTIES AND INVESTMENTS PRIVATE LIMITED	12/9/1997	H NO 49 SECTOR 27 A CHANDIGARH CHANDIGARH
10315	U67120CH1999PTC023146	AMRAN INVESTMENTS PRIVATE LIMITED	12/6/1999	47 SECTOR 35 CHANDIGARH UT
10316	U65921CH1983PLC005594	UNIQUE GENERAL FINANCERS LTD	10/3/1983	H NO 2672 SECTOR 40 C CHANDIGARH U T
10317	U65921CH1986PTC007183	RAJIT FINANCIERS PRIVATE LIMITED	12/12/1986	H.NO 1022 SECTOR 43 B CHANDIGARH UT
10318	U65921CH1987PLC007447	DHARTI SMALL INVESTMENTS INDIA LIMITED	5/4/1987	S C O 310 1ST FLOOR NIALDHILLON THEATRE MANI MAJRA CHANDIGARH U T
10319	U67120PB1988PTC008358	SAHIL INVESTMENTS AND CHITS PVT LTD	5/9/1988	3721, SECTOR-D CHANDIGARH U T
10320	U65921CH1991PTC011777	BAJWA LEASING PVT LTD	11/19/1991	BAJWA COMPLEX BURAIL CHANDIGARH U T
10321	U65921CH1993PTC013267	REGENCY CREDITS PVT. LTD.	4/26/1993	1145 SECTOR 34 C CHANDIGARH UT
10322	U67120CH1995PTC016851	DAMOS INVESTMENTS PRIVATE LIMITED	8/2/1995	SCO 834 NAC MANI MAJRA CHANDIGARH UT
10323	U67120CH1996PTC019076	NORNS INVESTMENTS PRIVATE LIMITED	11/22/1996	1009 SECTOR 43 B CHANDIGARH UT
10324	U65920PB1981PLC004719	SAMRA FINANCE AND PROPERTIES LIMITED	11/17/1981	GOBIND NIWAS 36 G T ROAD JALANDHAR CITY PUNJAB
10325	U65921PB1989PLC009807	MANSAROVAR DEPOSIT AND ADVANCES LIMITED	10/25/1989	AMBALA BYA PASS ROAD NEAR SPEEDWAYS TYRE TRAP NAGAR LUDHIANA
10326	U65921PB1992PTC012413	ELITE TUBES PRIVATE LIMITED	6/24/1992	LABANA COMPLEX GARHA ROAD JALANDHAR PUNJAB
10327	U65921PB1994PLC014257	SUKH-CHAIN FINANCE COMPANY LIMITED	2/28/1994	3 NEW GRAIN MARKET ROAD JALANDHAR JALANDHAR
10328	U67190PB2004PTC027537	WALIA FOREX PRIVATE LIMITED	10/1/2004	BAZAR SAT NARAIN, KAPURTHALA. Kapurthala.
10329	U65921PB1993PTC013609	DODA FINANCE PVT LTD	8/12/1993	MOGA ROAD OPP BUS STAND SHAHKOT JALANDHAR PUNJAB
10330	U65921PB1994PTC015396	N S HIRE PURCHASE PRIVATE LIMITED	12/5/1994	B 294 /1 POLICE LINES ROAD CIVIL LINES JALANDHAR PUNJAB
10331	U65999PB2006PTC030570	M.M. FOREX PRIVATE LIMITED	8/24/2006	WG.479 NEW SAVRAJ GANJ JALANDHAR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10332	U65921PB1993PTC013872	JASJIT HIRE PURCHASE PRIVATE LIMITED	11/3/1993	22, Ranjit Nagar JALANDHAR PUNJAB
10333	U67190PB2006PTC030375	DARBARA FOREX PVT LTD	6/21/2006	EP 3 NAYA BAZARSAIDAN GATE JALANDHAR PUNJAB
10334	U65921PB1985PLC006517	UNITED INDIA GENERAL FINANCE AND INVESTMENTS LIMITED	11/1/1985	BMC CHOWK,BESIDE SILVERTON HOTEL JALANDHAR PUNJAB
10335	U67120CH1996PTC018824	SKYGUARD HOLDING PRIVATE LIMITED	9/22/1996	SCF 26, SECTOR 8-C,CHANDIGARH. -
10336	U65921CH1991PLC011635	NIKOCIA FINANCE AND INVESTMENTS LIMITED	9/11/1991	S.C.O. 80 - 81, 04TH FLOOR SECTOR 17 C CHANDIGARH
10337	U65991PB2007PTC031228	EAGLE EYE STOCKS AND SHARES PRIVATE LIMITED	6/22/2007	C/O PAVITAR SINGH 678, URBAN ESTATE JALANDHAR
10338	U65921PB1995PTC017437	SIKRI FINLEASE PRIVATE LIMITED	12/13/1995	46 DASHMESH NAGAR GARHA ROAD JALANDHAR
10339	U67120PB1995PLC017019	PPR HOUSING AND CONSTRUCTION LIMITED	9/12/1995	PPR BUILDING, SILVER OAK APARTMENTS NAKODAR ROAD JALANDHAR
10340	U65921PB1964PTC002517	KENYA LAND AND FINANCE PVT LTD	1/20/1964	RANJIT TOWER, NEAR RAJA HOSPITAL, FOOTWAL CHOWK JALANDHAR
10341	U67190CH2003PTC025828	ALL WIN MERCANTILE PRIVATE LIMITED	3/3/2003	H NO 1665SECTOR 33 D CHANDIGARH UT
10342	U67120CH1981PTC004711	BECK AND JOHN (INDIA) PRIVATE LIMITED	11/9/1981	49 SECTOR 4 CHANDIGARH CHANDIGARH
10343	U67120CH1994PTC031913	SAVIKA PROJECTS PRIVATE LIMITED	12/5/1994	HOUSE NO. 504, SECTOR 38A - CHANDIGARH
10344	U67190PB2007PTC031112	GILPA INSURANCE BROKERS PRIVATE LIMITED	5/7/2007	# 21, 1ST FLOOR, RAJINDER NAGAR - JALANDHAR
10345	U65921PB1994PTC015291	ISHARA FINANCE & RURAL DEVELOPMENT PRIVATE LIMITED	11/11/1994	B-34/9177, JOSHI NAGAR, HAIBOWAL KALAN - LUDHIANA
10346	U65999PB2008PTC031732	BATRA SHOWBIZ PRIVATE LIMITED	3/4/2008	232/A GREEN PARK JALANDHAR
10347	U67120PB2000PTC023601	RADHEY RADHEY SECURITIES PRIVATE LIMITED	4/11/2000	OFFICE NO. 3 & 4, 4TH FLOOR NEGO COMPLEX, PAKHOWAL ROAD LUDHIANA
10348	U65921HP1971PTC003031	TRUSTWORTHY FINANCIERS PVT LTD	7/17/1971	GURDIP VILLA, THE MALL, SOLAN H P
10349	U65921HP1996PLC018757	PRODUCTIVE SAVINGS AND INVESTMENT LIMITED	9/10/1996	NEAR SHITLA MATA MANDIRSECTOR 2 PARWANOO H P
10350	U65921PB1968PTC002766	OWN YOUR HOUSE PVT LTD	6/24/1968	OPP GOVT GIRLS HR SECONDARYSCHOOL NEHRU GARDEN JALANDHAR CITY PUNJAB
10351	U65921PB1968PTC002782	UMNAT FINANCE AND LUCKY SCHEME PVT LTD	8/29/1968	Railway Road NAWANSAHAR PUNJAB
10352	U65921PB1969PTC002861	BEE KAY CHIT FUND AND FINANCIERS PVT LTD	8/30/1969	Sheesh Mahal Bazar HOSHIARPUR HOSHIARPUR
10353	U65921PB1970PTC002910	SHAHZADA NAND AND SONS FINANCIERS AND CHIT FUND PVT LTD	3/3/1970	MM MALVIYA ROADAMRITSAR - PUNJAB
10354	U65921PB1983PTC005280	S J FINANCE AND HOLDINGS PVT LTD	1/28/1983	SOOD NIWASRANBIR MARG PATIALA PUNJAB
10355	U65921PB1981PTC004496	MANDER FINARCIERS PRIVATE LIMITED	4/18/1981	NEAR BUS STAND KAPURTHALA PUNJAB
10356	U65910PB1982PLC004941	VISHAL PRIYA INVESTMENTS INDIA LTD	4/19/1982	1ST FLOOR TOWNSHIP AREAPATIALA ROAD RAJPURA PUNJAB
10357	U65921PB1982PTC005232	KOHINOOR SAVINGS & GENERAL INVESTMENT COMPANY PRIVATE LIMITED	12/30/1982	61 CITY CENTRE G T ROAD AMRITSAR
10358	U65921PB1983PLC005326	HARPRIYA SAVINGS AND GENERAL INVESTMENT COMPANY LIMITED	3/4/1983	AMRITSAR PUNJAB
10359	U65921PB1983PLC005446	TEARLESS SAVINGS AND DEVELOPMENTS LTD	5/23/1983	SANGRUR PUNJAB
10360	U65921PB1983PLC005523	SAJARI KIRAN DEPOSIT AND INVESTMENT LTD	8/2/1983	DIST ROPAR PUNJAB
10361	U65921PB1986PTC006830	GOOD LUCK FINANCE PRIVATE LIMITED	4/30/1986	KURLI ROAD, ROPAR ROPAR
10362	U65921PB1987PTC007733	ANUPAM HIRE PURCHASE PVT LTD	10/13/1987	P S JAIN COMPLEXG T ROAD JULANDHAR CITY PUNJAB
10363	U67120PB1989PTC009179	AVISHKAR INVESTMENT COMPANY	3/21/1989	G T ROADSHERPUR LUDHIANA PUNJAB
10364	U65921PB1989PTC009392	NAGMA LEASING PVT LTD	6/5/1989	96GURURAVI DASS MARKET JALANDHAR. PUNJAB
10365	U65999PB1989PTC009415	UNITED SURVEYORS PVT LTD	6/14/1989	C O VIJ BROSPHAGWARA ROAD HOSHIARPUR PUNJAB
10366	U65921PB1990PLC010491	GOBIND DEPOSITS AND ADVANCES COMPANY LTD	6/20/1990	RAILWAY BAZARJALALABAD WEST DIST FEROZEPUR
10367	U65921PB1990PLC010764	H.K.ARORA REAL ESTATE SERVICES LIMITED	10/17/1990	MASTER CHAMBERS19 FEROZE GANDHI MARKET LUDHIANA PUNJAB
10368	U65921PB1991PTC011094	SATNAM LEASING PVT LTD	2/15/1991	R 611MODEL TOWN JALANDHAR PUNJAB
10369	U65921PB1991PTC011151	JAI MA BHAWANI FINANCIERS PVT LTD	3/7/1991	PUNJAB & SIND BANK BUILDINGDALHOUSIE ROAD - PATHANKOT
10370	U65921PB1993PTC014040	BHANGOO FINANCE AND INVESTMENT PVT LTD	12/22/1993	RAILWAY ROADNANGAL DISTT ROPAR PUNJAB
10371	U65921PB1994PLC014372	RAAVI FINVEST LTD	3/25/1994	VPO JANDIALIBUDHEWAL ROAD NEAR KOHARA LUDHIANA
10372	U67120PB1994PTC014615	SUVIDHA CAPITAL SERVICES PVT LTD	5/24/1994	220 SANGAM COMPLEXMILAP CHOWK JALANDHAR PUNJAB
10373	U65921PB1994PTC015154	M S HIRE PURCHASE PVT LTD	10/11/1994	14-F.F. Sehdev Market JALANDHAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10374	U67120PB1994PLC015208	NLM CAPITAL SERVICES LTD	10/26/1994	148 ASARABHA NAGAR LUDHIANA PUNJAB
10375	U67120PB1995PTC016124	R AND P INVESTMENT PVT LTD	3/28/1995	335,Iqbal Ganj Ludhiana PUNJAB
10376	U67120PB1995PTC016195	RANDHAWA FINVEST PRIVATE LIMITED	4/10/1995	# 73 CITY CENTREG T ROAD AMRITSAR PUNJAB
10377	U65993PB1995PLC016350	KIDARNATH KISHAN CHAND FINANCE AND INVESTMENTS LIMITED	5/4/1995	Village Chohal DISTT HOSHIARPUR PUNJAB
10378	U65999PB1995PTC016590	GEE AAR FINANCERS PRIVATE LIMITED	6/12/1995	NEW RAILWAY ROADNEAR MBD PRESS JALANDHAR CITY PUNJAB
10379	U65910PB1995PTC016930	SUSHEN FINANCIAL SERVICES PRIVATE LIMITED	8/22/1995	46, DASHMESH NAGAR,GARHA ROAD NEAR RAILWAY CROSSING, JALANDHAR.
10380	U65921PB1995PTC017308	LUDHIANA FINANCIAL SERVICES PRIVATE LIMITED	11/21/1995	99 IIIRD FLOORFOUNTAIN PLAZA FOUNTAIN CHOWK CIVIL LINES LUDHIANA
10381	U65921PB1995PTC017312	SEEMA FINVEST PRIVATE LIMITED	11/21/1995	SHEEP SHAK ROAD,BEHIND MALL ROAD, LUDHIANA.
10382	U67120PB1996PTC017606	SAGAR CAPITAL SERVICES PRIVATE LIMITED	1/19/1996	COURT ROADNEAR KHADI BHANDAR SANGRUR PUNJAB
10383	U65921PB1997PTC019414	RANDHAWA AND HAYER FINLEASE PRIVATE LIMITED	2/5/1997	KRISHAN NAGARNAKODAR DISTT JALANDHAR PUNJAB
10384	U65921PB1997PTC019774	NAMDEV FINVEST PRIVATE LIMITED	4/11/1997	OPP NEW GRAEN MARKETTALWANDI ROAD ZIRA DISTT FEROZEPUR PUNJAB
10385	U65921PB1997PTC020622	SALANA FINANCE COMPANY PRIVATE LIMITED	10/22/1997	KUKAR MAJRA G T ROADMANDI GOBINDGARH DISTT FATEHGARH SAHIB PUNJAB
10386	U67190PB2005PTC028575	ASTIR FINANCIAL CONSULTANTS PRIVATE LIMITED	6/21/2005	BOOTH NO. 17, PHASE-XNEAR CRICKET STADIUM SAS NAGAR MOHALI
10387	U67120CH1980PTC004354	MUNAK INVESTMENTS PVT LTD	12/22/1980	SCO 49-50MADHYA MARG SECTOR 26 CHANDIGARH
10388	U65921CH1984PTC005789	U T FINANCIERS PVT LTD	3/23/1984	H NO 251SECTOR 11 A CHANDIGARH U T
10389	U65921CH1987PTC007637	T D INVESTMENT CO PVT LTD	8/31/1987	65SECTOR 8 A CHANDIGARH UT
10390	U65921CH1994PTC014800	TAJ HIRE PURCHASE AND LEASING PVT.LTD.	7/12/1994	256SECTOR 9 C CHANDIGARH UT
10391	U67120CH1997PTC020685	LORDS INVESTMENTS PRIVATE LIMITED	11/18/1997	66 INDUSTRIAL AREAPHASE 1 CHANDIGARH U T
10392	U65921PB1997PLC019594	UNIVERSAL FINLEASE LIMITED	3/18/1997	UNIVERSAL COMPLEX22 NO RAILWAY CROSSING PATIALA PUNJAB
10393	U65921CH1996PLC017595	M M D HEALTHCARE LIMITED	1/19/1996	3193SECTOR 28 D CHANDIGARH CHANDIGARH
10394	U65921PB1992PTC012352	BONANZA FINANCIAL SERVICES PVT LTD	6/3/1992	# 678AGGAR NAGAR LUDHIANA PUNJAB
10395	U65921HP1995PLC017065	WHEELS FINANCE AND FORESTS LIMITED	9/21/1995	OPPOSITE MURARI MARKETTHE MALL SOLAN HIMACHAL PRADESH
10396	U65921HP1990PTC010565	HIMLAND MOTOR FINANCE PVT LTD	7/19/1990	OLD BUS STANDGANDHI CHOWK HAMIRPUR HIMACHAL PARDESH
10397	U67120CH1999PTC022414	PARAGON SECURITIES PRIVATE LIMITED	3/31/1999	3 INDUSTRIAL AREAPHASE 1 CHANDIGARH U T
10398	U67120CH1992PTC012707	BIC INVESTMENT PRIVATE LIMITED (TRANSFERRED TO DELHI)	11/6/1992	3-INDUSTRIAL AREA, PHASE I CHANDIGARH
10399	U65921PB1966PLC002638	SWARAN FINANCE LIMITED	4/6/1966	324, Second Floor, Sangam Complex, Milap Chowk JALANDHAR
10400	U67120CH2002PTC025491	SRIDHAR INSURANCE BROKER PRIVATE LIMITED	10/9/2002	SCO 845, FIRST FLOOR NAC, MANIMAJRA CHANDIGARH
10401	U65921HP1988PTC008377	VIE INVESTMENT PVT LTD	5/16/1988	MAIN BAZAR DISTT HAMIRPUR H P
10402	U65922HP1990PTC010592	ANU CHITS PVT LTD	7/27/1990	106 1 JAWAHAR NAGAR MANDI H P
10403	U65921hp1994ptc014611	BARMANA HIRE PURCHASE PVT.LTD.	5/23/1994	WARD NO.8,GANDHI NAGAR,HAMIRPUR. -
10404	U65921HP1994PTC014830	GHUMARWIN HIRE PURCHASE PVT LTD	7/18/1994	MAIN BAZAR GANDHI CHOWKGHUMARWIN DISTT BILASPUR H P
10405	U65921PB1968PTC002745	DOABA TRANSPORT PRIVATE LIMITED	1/12/1968	217 RMODEL TOWN DISTT HOSHIARPUR PUNJAB
10406	U65922PB1968PTC002772	UNITED HIRE PURCHASE LAND AND FINANCE PVT LTD	7/15/1968	58 505 NEHRU GARDEN ROAD JALANDHAR PUNJAB
10407	U65921PB1968PTC002796	HARBHAJAN LUCKY CHIT FUND PVT LTD	12/10/1968	CHAURA BAZARKHALSA KIRPAN STORE LUDHIANA PUNJAB
10408	U65921PB1969PLC002821	SHASTRY LUCKY DROMS AND FINANCE CO LTD	4/25/1969	GRAIN MARKETMELERKOTLA SANGRUR PUNJAB
10409	U65921PB1969PTC002875	TEE AAM KAY FINANCIERS AND CHIT FUND PVT LTD	10/16/1969	3908/10KATRA CHOWK DULLOO AMRITSAR PUNJAB
10410	U65999PB1969PTC002877	THE LONGLIFE MONEY CIRCULATION CO PVT LTD	10/21/1969	DR HARI DEVA PANDIT BLDG.CHOWK PASSIAN KUCHA KAMBOWALA DISTT AMRITSAR
10411	U65921PB1983PLC005325	ASIAD GENERAL FINANCE AND INVESTMENT CO LTD	3/3/1983	NEW GURU NANAK NAGAR BATALADT GURDASPUR - PUNJAB
10412	U65921PB1983PLC005414	SAGAR MOTOR FINANCE LIMITED	4/26/1983	PLOT NO 1NEW GOPAL NAGAR JALANDHAR PUNJAB
10413	U65921PB1983PLC005491	DUREX SAVINGS AND FINANCIERS LTD	6/24/1983	RAILWAY ROADDORAH LUDHIANA PUNJAB
10414	U65921PB1983PLC005583	SHREE-PUNJAB FINANCE AND INVESTMENT COMPANY LTD	9/21/1983	KHANNA PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10415	U65921PB1985PTC006180	PRABHJOT SAVINFGS AND FINANCE PVT LTD	3/14/1985	H.NO.595,GOPAL NAGAR JALANDHAR PUNJAB
10416	U65921PB1985PTC006238	DEE AAR FINANCE AND INVESTMENT PVT LTD	4/18/1985	LALLY NIWANG T ROAD JALANDHAR PUNJAB
10417	U65921PB1986PTC006983	KALCHARNI TRANSPORTANDFINANCE PVT LTD	8/22/1986	VILL KALCHARANI POST CHOWKATTAR SINGH WALA DIST BATHINDA PUNJAB
10418	U65921PB1989PTC009470	SUKHMANI ADVANCES PRIVATE LIMITED	6/27/1989	WF 50ALI MOHALLA JALANDHAR PUNJAB
10419	U65921PB1990PLC010055	BALJIT DEPOSITS AND ADVANCES LIMITED	1/29/1990	ADDA-KISHANGARH VILL-KISHANGAR JALANDHAR JALANDHAR
10420	U65921PB1990PTC010363	KHANNA DEPOSITS AND ADVANCES PRIVATE LIMITED	5/4/1990	KAPURTHALA PUNJAB
10421	U65921PB1991PLC011733	HARINDER INVESTMENTS LIMITED	10/28/1991	1ST FLOORNEAR HOTEL KINGS G T ROAD JALANDHAR CITY
10422	U65921PB1991PTC011797	LIBRA MOTOR FINANCE PRIVATE LIMITED	11/29/1991	209 1 BLOCK DATAM NAGAR EXT DUGRI ROAD DISTT LUDHIANA
10423	U65921PB1992PTC012510	CHADHA HIRE PURCHASE PVT LTD	7/30/1992	BACK SIDE TRUCK UNIONPATEL CHOWK JALANDHAR PUNJAB
10424	U65921PB1992PLC012667	SKYLARK MOTOR AND GENERAL FINANCE LIMITED	10/23/1992	G.T.Road MOGA PUNJAB
10425	U67120PB1992PLC012778	AAGAAZ INDUSTRIES LIMITED	12/1/1992	B XX 2958GURDEV NAGAR LUDHIANA PUNJAB
10426	U67120PB1992PTC012827	PHAGWARA STOCK TRADERS PVT LIMITED	12/15/1992	G T ROADNEAR MAIN P O PHAGWARA DISTT KAPURTHALA PUNJAB
10427	U65921PB1993PTC013857	MGM FINANCIERS PRIVATE LIMITED	10/29/1993	33 BHOPAL COMPLEXSEHDEV MARKET JALANDHAR PUNJAB
10428	U65921PB1994PTC014220	NIJJAR HIRE PURCHASE PVT LTD	2/14/1994	V&P O NIJJARAN,VIA KALASANGHAN ,DISTT JALANDHAR PUNJAB
10429	U65921PB1994PTC014489	MONINDER HIRE PURCHASE PVT LTD	4/25/1994	# 10 G T ROADB M C CHOWK JALANDHAR PUNJAB
10430	U65921PB1994PTC014549	GRIB NAWAZ HIRE PURCHASE PVT LTD	5/10/1994	SATGAR MOTORKURALI ROAD ROPAR PUNJAB
10431	U67120PB1994PTC015123	CALIBRE HOLDING AND INVESTMENTS PRIVATE LIMITED	10/3/1994	18-A, Bhupindra Road DISTT PATIALA PUNJAB
10432	U67120PB1994PTC015267	SOIN INVESTMENT PVT LTD	11/9/1994	G T ROADJUGIANA LUDHIANA PUNJAB
10433	U65921PB1994PLC015313	LIBRA AUTOMOBILES LIMITED	11/15/1994	1031 GOPAL NAGARPATEL CHOWK JALANDHAR PUNJAB
10434	U67120PB1995PLC016051	GARG CAPITAL SERVICES LTD.	3/20/1995	304,Novity Plaza Bhaibala Chowk Ludhiana
10435	U65999PB1995PTC016470	TAK FINANCIAL CONSULTANTS PRIVATE LIMITED	5/19/1995	Kartar Complex, G.T. Road, Jalandhar Bye Pass, Ludhiana.
10436	U67120PB1995PLC016865	SITARA CAPITAL SERVICES LIMITED	8/4/1995	27, CHOWK TELEPHONEEXCHANGE, SHASTRI MARKET, AMRITSAR.
10437	U65921PB1995PLC016878	K. C. LAND AND FINANCE LIMITED	8/7/1995	CHANDIGARH ROADK C TOWER NAWANSAHAR PUNJAB
10438	U65923PB1995PLC017222	SEHAJPAL FINANCE AND INVESTMENT LIMITED	11/1/1995	1ST FLOOR,PREET PALACEOPP.BLOOD BANK RAHO ROAD,NAWANSAHAR
10439	U65921PB1995PTC017484	ALAWALPUR DEPOSITS AND ADVANCES PRIVATE LIMITED	12/28/1995	BABA MARKET MAIN ADDA,ALAWALPUR DISTT JALANDHAR. PUNJAB
10440	U67120PB1996PTC017770	OASIS SHARE TRADING PRIVATE LIMITED	2/23/1996	C/O ADINATH TEXTILES LTDVILLAGE BHOLAPUR P O SAHABANA CHANDIGARH ROAD LUDHIANA
10441	U65921PB1997PTC019695	MAMDOT FINANCE PRIVATE LIMITED	4/2/1997	MAMDOT (SUB TEH.) DISTT FEROZEPUR MAMDOT
10442	U65921CH1989PTC009235	KAMLESH FINANCIERS PVT LTD	4/7/1989	H.NO.1541,SECTOR 38-B CHANDIGARH UT
10443	U65921CH1992PTC012297	R G S TRADERS PRIVATE LIMITED	5/19/1992	SCO 49 50SECTOR 8 C CHANDIGARH UT
10444	U65921CH1994PTC014667	AAMER HOLDING PVT LTD	6/3/1994	SCO 914 NAC MANIMAJRACHANDIGARH U T
10445	U65921CH1994PTC015226	SAKA INVESTMENTS PRIVATE LIMITED	10/28/1994	1585, Sector-18-D CHANDIGARH CHANDIGARH
10446	U67120CH1996PLC017751	JKA FINANCIAL SERVICES LIMITED	2/20/1996	SCO 18SECTOR 20 D CHANDIGARH UT
10447	U65921CH1996PLC018064	BERKELEY FINANCE LIMITED	4/22/1996	SCO 42SECTOR 26 MADHYA MARG CHANDIGARH
10448	U65921CH1999PTC022198	CASCASCADE FINANCE AND EXPORTS PRIVATE LIMITED	2/3/1999	SCO 183SECTOR 37-C CHANDIGARH UT
10449	U65921CH1997PLC019647	MANN FINVEST AND AGRO EXPORT INDIA LIMITED	3/25/1997	708 FIRST FLOORSECTOR 20 A CHANDIGARH U T
10450	U65921HP1972PTC003095	SUBHASH FINANCE AND CHIT FUND CO PVT LTD	1/31/1972	THANERE BAZAR, MANDI H P
10451	U65921PB1990PTC010178	GBS LEASING PVT LTD	3/13/1990	# 71 UNEW SABZI MANDI HOSHIARPUR PUNJAB
10452	U67190PB2006PTC030268	BUBBER FOREX PVT LTD	5/30/2006	MAIN BAZAR OPP HIRA LAL JEWELLERS GURDASPUR PUNJAB
10453	U65921PB1994PTC014167	S N HIRE PURCHASE PRIVATE LIMITED	1/31/1994	B 294/1 POLICE LINES RADCVIL LINES JALANDHAR PUNJAB
10454	U65921PB1996PLC018415	ALPIC CAPITAL SERVICES LIMITED	6/26/1996	14-A, Roshan Lal Market , Vishwa Karma Chowk Miller Ganj , G T Road Ludhiana
10455	U67120CH1935PTC029139	INDRA SINGH & SONS PVT LTD	12/12/1935	SCO 196-197, SECTOR 34-A, 2ND FLOOR - CHANDIGARH
10456	U67120PB1995PLC015973	SIDDHARTHA SECURITIES AND TRADERS LTD	3/7/1995	G T ROADSHERPUR LUDHIANA PUNJAB
10457	U65921PB1990PLC010162	WARAS DEPOSIT AND INVESTMENT (INDIA) LTD	3/6/1990	Golden Avenue Road,Ram Talai Chowk G.T.Road Amritsar
10458	U65921HP1995PTC017089	HARRY FINANCE PRIVATE LIMITED	9/27/1995	BEHL NIWASADJOIN SUNDER CINEMA SAPROON SOLAN

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10459	U67120PB1936PLC000172	PUNJAB STOCK EXCHANGE LTD	1/21/1936	
10460	U65921PB1964PTC002514	MAHABIR ASHWANI LUCKY (CHIT FUND) CO PVT LTD	1/3/1964	Near, Jallowkhana Kapurthala. Kapurthala
10461	U65921PB1969PTC002845	DULAT FINANCE PVT LTD	7/23/1969	PB ROPAR PUNJAB
10462	U65921PB1970PTC002905	GEMKO THERMO MACHANICS PVT LTD	2/12/1970	B-20 Focal Point LUDHIANA PUNJAB
10463	U65921PB1970PTC002949	AJEET FINANCIERS PVT LTD	7/10/1970	56 RAKH BAGH CIVIL LINELUDHIANA - PUNJAB
10464	U65921PB1972PTC003144	SONEKA CHIT FUND AND FINANCIERS PRIVATE LIMITED	7/14/1972	99-INDUSTRIAL AREA JULLUNDAR PUNJAB
10465	U65923PB1973PTC003326	GURU GOBIND SINGH FINANCE AND CHIT FUND CO PVT LTD	9/19/1973	CHOWK BABA SINGH SAHIB,AMRITSAR. -
10466	U65921PB1983PTC005556	G.R.FINANCE PVT LTD	8/30/1983	PUNJAB PUNJAB
10467	U65921PB1986PTC006622	GEE AND BEE FINANCIERS PVT LTD	1/2/1986	777MOTI SINGH NAGAR MARKET JALANDHAR PUNJAB
10468	U65921PB1987PTC007881	GBM HIRE PURCHASE PVT LTD	12/28/1987	SHOP NO8 LAL RATTAN CINEMA MKTNAKODAR ROAD JALANDHAR PUNJAB
10469	U67120PB1988PLC008106	ROADMASTER INTERNATIONAL LIMITED	3/11/1988	118 KASTURBA ROADRAJPURA DISTT PATIALA PUNJAB
10470	U65921PB1988PLC008565	JASHAN FINANCE AND INVESTMENT INDIA LIMITED	7/21/1988	AMRITSAR PUNJAB
10471	U65921PB1988PTC008639	RANBIR HIRE PURCHASE PVT LTD	8/30/1988	919, Near General Bus Stand JALANDHAR PUNJAB
10472	U65921PB1988PLC008640	NATT INVESTMENT AND FINANCE INDIA LTD	8/31/1988	C-5,CANAL OFFICE,BEHIND CANAL TELEGGGRAPH OFFICE, AMRITSAR AMRITSAR
10473	U65921PB1989PTC009018	HARJEE HIRE PURCHASE PVT LTD	1/27/1989	# 66 LINK COLONYNAKODAR ROAD JALANDHAR PUNJAB
10474	U65921PB1989PTC009199	GREWAL MOTOR ADVANCES PVT LTD	3/30/1989	710/9 GALI NO 4NIRANKARI MOHALLA MILLER GANJ LUDHIANA PUNJAB
10475	U65921PB1989PLC009638	GROVER VERMA DEPOSITS AND ADVANCES LTD	8/23/1989	PUNJAB
10476	U65921PB1989PTC009652	PINE VIEW HIRE PURCHASE PVT LTD	8/30/1989	# 475J P NAGAR JALANDHAR CITY PUNJAB
10477	U65921PB1989PLC009831	VIKAS DEPOSITS AND ADVANCES (INDIA) LTD	10/30/1989	# 47HIDE MARKET G T ROAD AMRITSAR PUNJAB
10478	U65921PB1990PTC010624	DILDAR HIRE PURCHASE PVT LTD	8/17/1990	90CITY CENTRE AMRITSAR PUNJAB
10479	U65921PB1990PTC010918	ARPAN HIRE PURCHASE PVT LTD	12/18/1990	MOHALLA NO 12GANGA ROAD JALANDHAR CANTT PUNJAB
10480	U65921PB1991PTC011826	SEWA HIRE PURCHASE PVT LTD	12/10/1991	# 9 9SADAR BAZAR - JALANDHAR CANTT
10481	U67120PB1992PTC012466	GROWFIN INVESTMENTS PVT. LTD.	7/10/1992	1110 PHASE X, S A S NAGAR,MOHALI ROPAR PUNJAB
10482	U65921PB1993PLC012932	MAINI LEASING AND FINANCIAL SERVICES LIMITED	1/11/1993	DHANOGA NIWAS OPP ABC THEATRE,DASUYA HOSHIARPUR PUNJAB
10483	U65921PB1993PLC013003	CHATHA FINANCERS LIMITED	1/28/1993	1 RAVI MANJIL OPPOSITEFRIENDS CINEMA JALANDHAR CITY PUNJAB
10484	U67120PB1993PLC013169	REGENCY INVESTMENTS LIMITED	3/29/1993	B 103 INDUSTRIAL AREAPHASE VIII SAS NAGAR MOHALI ROPAR
10485	U65921PB1993PTC013377	NAVJOT FINANCIERS PVT. LTD.	5/26/1993	1ST FLOOR DADA NAGAR,MODEL TOWN JALANDHAR PUNJAB
10486	U65921PB1993PTC013498	SANDHU DEPOSITS AND INVESTMENT PRIVATE LIMITED	7/6/1993	SAHEED UDHAM SINGH NAGAR,JALANDHAR 24 C PUNJAB
10487	U65921PB1993PTC013647	SIDHU DEPOSITS AND ADVANCES PVT LTD	8/25/1993	OPP DISTT TEHSILKHANNA MARKET KAPURTHLA PUNJAB
10488	U65921PB1994PTC014145	G D FINANCIERS PRIVATE LIMITED	1/25/1994	1 MINI MARKETMODEL TOWN JALANDHAR PUNJAB
10489	U65910PB1994PTC014920	TARNEET LEASING PVT LTD	8/12/1994	4 KOTHI NO 969 PHASE VIISAS NAGAR MOHALI DISTT ROPAR PUNJAB
10490	U65921PB1994PTC015364	SHELDUCK FINANCE PVT LTD	11/25/1994	GURU NANAK FILLING STATIONMALERKOTLA ROAD DHURI SANGRUR
10491	U65999PB1995PTC015940	G J FINVEST PRIVATE LIMITED	3/1/1995	398 NEW TAGORE NAGARHAIBOWAL KALAN LUDHIANA PUNJAB
10492	U67120PB1995PTC015989	JAY DEE CAPITAL SERVICES PVT LTD	3/8/1995	69-G,Bhai Randhir Singh Nagar LUDHIANA PUNJAB
10493	U65921PB1995PTC017485	K S BADWAL HIRE PURCHASE PRIVATE LIMITED	12/28/1995	RAILWAY ROADADAMPUR DISTT JALANDHAR PUNJAB
10494	U65910PB1996PTC017904	CHETAK HIRE PURCHASE AND INVESTMENTS PRIVATE LIMITED	3/21/1996	CHETAK BUILDINGBASTI NAU ROAD 1 ADARSH NAGAR JALANDHAR
10495	U65921PB1996PTC018151	KAUSHALYA FINLEASE PRIVATE LIMITED	5/10/1996	589 LMODEL TOWN JALANDHAR PUNJAB
10496	U67120PB1996PTC018933	KABERI FINANCE PRIVATE LIMITED	10/17/1996	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA
10497	U65921PB1996PTC019127	J G A FINANCE PRIVATE LIMITED	12/4/1996	B-2/179, Fateh Nagar DISTT NAWANSHAHAHAR PUNJAB
10498	U65921PB1997PTC020509	SRC FINANCIAL SERVICES AND DEPOSITS PRIVATE LIMITED	9/26/1997	IMPROVEMENT TRUST BUILDINGSIALI ROAD PATHANKOT DISTT GURDASPUR
10499	U67120PB1998PTC020895	TRIPUTI CAPITAL SERVICES PRIVATE LIMITED	1/1/1998	WG 419NAKODAR ROAD JALANDHAR PUNJAB
10500	U65999PB1998PTC021673	BHOLA FOREX PRIVATE LIMITED	8/7/1998	OLD GRAIN MARKETJAGROAN DISTT LUDHIANA PUNJAB
10501	U65921PB1982PLC024888	FLAMINGO FINANCE AND INVESTMENT CO LTD	12/22/1982	VARDHMAN COMPLEXCHANDIGARH ROAD LUDHIANA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10502	U65921CH1988PTC008720	CHANDIGARH LEASING PVT LTD.	10/4/1988	317-18 BSECTOR 35 CHANDIGARH. UT
10503	U65921CH1990PLC010823	ANKIT CAPITAL RESOURCES LIMITED	11/12/1990	SCO 422ND FLOOR SECTOR 22 B CHANDIGARH
10504	U65921CH1992PLC011897	SAHYOG CREDITS LIMITED	1/10/1992	# 136-40/85 INDUSTRIAL AREA PHASE I CHANDIGARH UT
10505	U65921CH1992PTC012230	KARAN TECHNO FINANCE AND INVESTMENTS PVT LTD	4/28/1992	1616SECTOR 36 D CHANDIGARH UT
10506	U65910CH1993PLC013573	PRIME CAPITAL INVESTMENTS INDIA LIMITED	7/30/1993	CHANDIGARH U T
10507	U67120CH1994PTC014946	ANGRA FINANCIAL SERVICES PVT LTD	8/19/1994	H NO 3605SECTOR 35 D CHANDIGARH U T
10508	U67120CH1994PTC015197	FUCHSIA INVESTMENTS PVT LTD	10/24/1994	SCO 374SECTOR 37 D CHANDIGARH UT
10509	U67120CH1995PTC015948	SKM SECURITIES PVT.LTD.	3/6/1995	HNO:3232 SECTOR 15-D CHANDIGARH CHANDIGARH
10510	U67120CH1996PLC019181	MEGRI EXPORTS LIMITED	2/20/1996	SCO 346-47, SECTOR 34-A,CHANDIGARH. -
10511	U67120PB2000PTC023979	HAR RAJ WORLDWIDE STOCK SERVICES PRIVATE LIMITED	9/22/2000	444 LSE BUILDING FERROZE GANDHI MARKET LUDHIANA PUNJAB
10512	U65921PB1972PTC003091	B. D. CHIT FUND & FINANCIERS PRIVATE LIMITED	1/10/1972	G.T. Road, KHANNA Ludhiana
10513	U65921PB1973PTC003214	PERHAR CHIT PUND AND FINANCE PVT LTD	1/18/1973	G T ROAD PHAGWARA KAPURTHALA PUNJAB
10514	U67190PB2006PTC030376	HANS FOREX PVT LTD	6/21/2006	KOMOL CHOWK DISTT JAGRAON LUDHIANA
10515	U65921PB1988PTC008726	KAPURTHALA DEPOSITS AND ADVANCES PVT LTD.	10/5/1988	19 SANGAM ARCADE OPP ICPTTEHSIL KAPURTHALA PUNJAB
10516	U65921CH1982PLC005008	ASRA SAVINGS AND GENERAL FINANCE LIMITED	6/18/1982	SCO 264 SECTOR 35-D CHANDIGARH
10517	U65921PB1997PTC019828	VISHU TRADERS PRIVATE LIMITED	4/23/1997	204- G, Bhai Randhir Singh Nagar, LUDHIANA PUNJAB
10518	U65921PB1973PTC003217	VIKAS INVESTMENT AND COLONIZERS PVT LTD	1/19/1973	A 56B R S NAGAR LUDHIANA PUNJAB
10519	U65921PB1975PTC003581	BENEPAL FINANCIERS PVT LTD	7/26/1975	832-33 INDUSTRIAL AREA-B LUDHIANA
10520	U65921PB1996PTC019121	H AND B FINANCIERS PRIVATE LIMITED	12/3/1996	1-AIRPORT ROAD, FARIDKOT CANTT FARIDKOT CANTT
10521	U67120PB1995PTC016261	PADMAVATI FERRO AND ALLIED PRODUCTS PVT LTD	4/21/1995	99 RANI KA BAGH - AMRITSAR
10522	U65910PB1987PLC007807	DIMPLE FINANCE AND INVESTMENT LIMITED	11/19/1987	1275/2 JAND GALI PATIALA
10523	U65921HP1981PTC004538	LAKHBIR FINANCE TRADERS AND EXPORTERS PRIVATE LIMITED	5/15/1981	AJIT VILLA THE MALL BAKROTA DALHOUSE SOLAN H P
10524	U65921HP1987PTC007433	PALAM INVESTMENT COMPANY PRIVATE LIMITED	4/21/1987	WARD NO 07 MASJID MOHALLA PALAMPUR himachal pradesh
10525	U65921HP1988PTC008290	SIRMOUR LEASING PVT LTD	4/18/1988	SHAMSHER PURPAONTA SAHIB SIRMOUR H P
10526	U65921HP1989PLC009336	DHAULADHAR HOUSING AND HIRE PURCHASE LTD	5/16/1989	TANDA ROAD GHUGGAR PALAMPUR DISTT KANGRA
10527	U65910HP1991PLC011572	BULLU MOTORS AND GENERAL FINANCE LTD	8/12/1991	NEAR STATE BANK OF INDIA GANDHI CHOWK HAMIRPUR HIMACHAL PRADESH
10528	U65921PB1952PTC001750	AMRITSAR HIRE PURCHASE AND FINANCING CO PVT LTD	12/17/1952	outside hall gate amritsar
10529	U65921PB1965PTC002627	DOABA HIRE PURCHASE PVT LTD	12/22/1965	EG 805N G ROAD JALANDHAR CITY PUNJAB
10530	U65921PB1970PTC002944	KABIR LUCKY SCHEMES AND FINANCIERS PVT LTD	6/27/1970	Daresi Road LUDHIANA Ludhiana
10531	U65921PB1971PTC003043	KISAN FINANCIERS & CHIT FUND COMPANY PRIVATE LIMITED	8/16/1971	70, HIDE MARKET B.G.T. Road AMRITSAR
10532	U65921PB1972PTC003102	SHRI VIJAYANAND FINANCIERS AND TRADING CO PVT LTD	3/2/1972	B-IV-47, PURANA BAZAR DISTT LUDHIANA LUDHIANA
10533	U65921PB1972PTC003147	AERO CHIT FUND AND FINANCE CO PRIVATE LIMITED	7/17/1972	GILL ROAD LUDHIANA PUNJAB
10534	U65921PB1981PLC004400	NAWANSHAHR FINANCE LIMITED	2/5/1981	SHASTRI MARKET JALANDHAR PUNJAB
10535	U65929PB1985PLC006126	TAS ASSOCIATES AND INVESTMENTS LTD	1/31/1985	AMRITSAR PUNJAB
10536	U65921PB1986PTC006659	NAUNIHAL FINANCE AND GENERAL INVESTMENT PVT LTD	1/29/1986	OPP STATE BANK OF PATIALA G T ROAD MOGA PUNJAB
10537	U65921PB1988PLC008615	H.S.P.HOUSING AND HIRE PURCHASE LTD.	8/17/1988	VILLAGE & P O DHOLAN TEHSIL JAGRAON DISTT LUDHIANA PUNJAB
10538	U65921PB1990PLC010282	DEEPAK DEPOSIT AND ADVANCES LTD	4/9/1990	S NO 53 SHASTRI NAGAR JALANDHAR PUNJAB
10539	U65921PB1990PTC010695	KARNAIL AUTO FINANCE PVT LTD	9/18/1990	G T ROAD NEAR GOLE CHOWK MANDI GOBINDGARH - PUNJAB
10540	U65921PB1991PTC011575	DEEPAK HIRE PURCHASE PRIVATE LIMITED	8/14/1991	596,S.D.COLLEGE ROAD RAMESH COLONY JALANDHAR
10541	U65921PB1991PTC011738	CHOPRA DEPOSITS AND ADVANCES PVT LTD	10/31/1991	10,G.T.ROAD JALANDHAR PUNJAB
10542	U65921PB1992PTC012719	SHINE BLUE DEPOSITS AND INVESTMENTS PRIVATE LIMITED	11/11/1992	39/402 3RD FLOOR ALFA ESTATE JALANDHAR CITY PUNJAB
10543	U65921PB1994PLC014678	PUNWIRE HOLDINGS LIMITED	6/7/1994	B-53, PHASE-VI, SAS NAGAR, MOHALI -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10544	U67120PB1995PTC016018	FAIRDEAL STOCK BROKERS PVT LTD	3/13/1995	HOTEL GAGANDEEP BUILDINGG T ROAD JALANDHAR PUNJAB
10545	U65910PB1995PTC016478	PRABHJOT LEASING PRIVATE LIMITED	5/22/1995	778 MOTA SINGH NAGARMARKET JALANDHAR. PUNJAB
10546	U67120PB1995PTC016565	TIRATH FINVEST SERVICES PRIVATE LIMITED	6/5/1995	888 POST OFFICE STREETHAIBOWAL KALAN LUDHIANA PUNJAB
10547	U67120PB1995PLC017020	VRS SECURITIES LIMITED	9/12/1995	437 LUDHIANA STOCK EXCHANGEFEROZEGANDHI MARKET LUDHIANA PUNJAB
10548	U67120PB1995PTC017325	PAR EXCELLENCE SECURITIES PRIVATE LIMITED	11/23/1995	E 70 INDUSTRIAL AREAPHASE VIII MOHALI ROPAR
10549	U65921PB1996PTC018023	STERLING DEPOSIT AND ADVANCES PRIVATE LIMITED	4/16/1996	G T ROADBYE PASS JALANDHAR PUNJAB
10550	U65921PB1996PTC018960	DIVYA FINMAN PRIVATE LIMITED	10/18/1996	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA
10551	U65921PB1996PTC019184	JAPRA FINANCE PRIVATE LIMITED	12/19/1996	RAJA MARKETKOTHI ROAD NAWANSHAHAH PUNJAB
10552	U65921PB1996PTC019235	LOVISH FINVEST PRIVATE LIMITED	12/30/1996	WD 282 KALRA COMPLEXOPP M B D MARKET JALANDHAR PUNJAB
10553	U65921PB1997PTC020476	FRIENDS FINCAP PRIVATE LIMITED	9/23/1997	NARWANA ROADPATRAN PATIALA PUNJAB
10554	U67120PB2000PTC023346	SKB STOCKS PRIVATE LIMITED	2/7/2000	20-A,AGGAR NAGAR LUDHIANA PUNJAB
10555	U65921CH1989PTC009503	S J MERCANTILE PRIVATE LIMITED	7/7/1989	S C O 49 50SECTOR 26 MADHYA MARG CHANDIGARH U T
10556	U65921CH1989PLC009736	DHARTI DEPOSITS AND ADVANCES LTD	9/10/1989	SHOP NO 1536 NAC ROADMANIMAJRA CHANDIGARH UT
10557	U65921CH1991PTC011034	SAFE WAY FINANCE PRIVATE LIMITED	1/29/1991	Plot No.651INDUSTRIAL AREA Phase I PHASE 1 CHANDIGARH
10558	U65921CH1991PTC011601	HI TIDE INVESTMENTS PRIVATE LIMITED	8/28/1991	SCO 120 121 IST FLOORSECTOR 8 C MADHYA MARG CHANDIGARH U T
10559	U65921CH1994PLC015068	OCEANIC FINANCIAL SERVICES LIMITED	9/14/1994	SCO 196 197SECTOR 34 A CHANDIGARH U T
10560	U67120CH1995PLC015674	RANA FINVEST LTD.	1/20/1995	SCO 6SECTOR 17 E FIRST FLOOR CHANDIGARH
10561	U67120CH1995PLC016052	CHANDIGARH CORPORATE GUIDES LTD	3/20/1995	# 86SECTOR 8 CHANDIGARH UT
10562	U65921CH1995PTC016425	ADVANCE TRANSPORT FINANCIERS PRIVATE LIMITED	5/16/1995	NO 1079 SECTOR 8 CMANIMAJRA CHANDIGARH U T
10563	U67120CH1995PTC016852	INODAYA HOLDINGS PRIVATE LIMITED	8/2/1995	SCO 834NAC MANI MAJRA CHANDIGARH U T
10564	U65921CH1996PTC017746	A P G FINVEST PRIVATE LIMITED	2/19/1996	SCO 1104 05SECTOR 22 B CHANDIGARH U T
10565	U65921CH1996PTC018144	ZIRAKHPUR FINVEST PRIVATE LIMITED	5/9/1996	3170SECTOR 23 CHANDIGARH U T
10566	U65921CH1997PTC020768	A ONE LEASING AND ADVANCES PRIVATE LIMITED	11/27/1997	QUITE OFFICE NO 2SECTOR 35 A CHANDIGARH UT
10567	U65921CH1998PLC021526	SVR FINANCIAL SERVICES LIMITED	6/24/1998	SCO 35SECTOR 26 MADHAYA MARG CHANDIGARH
10568	U67120CH2000PTC023990	QUANTUM STOCKINVEST PRIVATE LIMITED	9/28/2000	SCO 35 IST FLOORSECTOR 20 C CHANDIGARH UT
10569	U65921PB1982PTC005148	CHANCHAL FINANCE PVT LTD	10/30/1982	H NO 272PHASE IV MOHALI ROPAR
10570	U65921PB1966PTC002659	PEARL BACHAT SCHEMES AND FINANCIERS PVT LTD	8/6/1966	AMRITSAR PUNJAB
10571	U65921PB1996PTC017949	IDMA FINVEST PRIVATE LIMITED	3/29/1996	1198/3 RAGHO MAJRA PATIALA
10572	U65921PB1995PTC016537	ADVANCE HIRE PURCHASE PRIVATE LIMITED	5/31/1995	New Market Behind Narinder Cinema Jalandhar
10573	U65921PB1990PLC010207	SEVEN STAR ADVANCES AND DEPOSITS INDIA LIMITED	3/21/1990	Ravali Building,O/S.Hall Gate AMRITSAR AMRITSAR
10574	U67120PB1995PLC016553	M M FINANCIAL CONSULTANTS LIMITED	6/2/1995	106,Hall Bazaar AMRITSAR PUNJAB
10575	U67120PB2006PTC030309	UTKARSH SHARES AND SECURITIES PRIVATE LIMITED	6/9/2006	HOUSE NO 6, LANE NO 1 ROSE PARK, NEAR GULAB DEVI HOSPITAL JALANDHAR
10576	U65921HP1989PLC009145	JIWANJYOTI DEPOSITS AND ADVANCES LIMITED	3/8/1989	JIWAN JYOTI SHOPPING COMPLEXNEAR PETROL PUMP DISTT HAMIRPUR HIMACHAL PRADESH
10577	U65921HP1996PTC018715	HIMPARVAT FINANCE SERVICES PRIVATE LIMITED	9/3/1996	VILLAGE DADOURP O DHABAN MANDI HIMACHAL PRADESH
10578	U65921HP1998PTC021297	SOOD FINVEST PRIVATE LIMITED	4/16/1998	CHIRAG KUNJ,NEAR JAWAHAR PARK,SOLAN....H.P. -
10579	U65921PB1957PLC002213	JULLUNDUR HIRE PURCHASE LIMITED	6/18/1957	769MOTA SINGH NAGAR JALANDHAR PUNJAB
10580	U65921PB1966PTC002670	BAINS CHIT FUND AND FINANCIERS PVT LTD	9/19/1966	217 IMODEL TOWN, HOSHIARPUR. PUNJAB
10581	U65921PB1968PTC002760	TINY FINANCE AND CHIT FUND CO PVT LTD	5/15/1968	GALI ANARABOHAH FEROZEPUR PUNJAB
10582	U65921PB1971PTC003056	R. C. SONS FINANCERS & CHIT FUND PRIVATE LIMITED	9/21/1971	Kashmir Road, Behind Post Office Krishna Nagar AMRITSAR PUNJAB
10583	U65921PB1971PTC003084	SUNNY LAND AND FINANCE CO PVT LTD	12/29/1971	528JAWAHAR NAGAR JALANDHAR PUNJAB
10584	U65921PB1972PTC003109	PICADILY FINANCE AND CHIT FUND CO PVT LTD	4/4/1972	SHAM PICTURE PALACE, MANDI GOBINDGARH. PUNJAB
10585	U65921PB1980PTC004253	SANDHU (NORTH- INDIA) CHITS FINANCE & INVESTMENTS PRIVATE LIMITED	8/27/1980	45 COURT ROAD AMRITSAR AMRITSAR
10586	U65921PB1981PTC004480	AMARJIT MOTOR FINANCE PRIVATE LIMITED	4/4/1981	GOBIND NIWASG T ROAD JALANDHAR PUNJAB



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10587	U67120PB1981PLC004495	ELITE HOLDINGS LTD	4/16/1981	C/O.KAMRAA OIL MILLSLAKKAR MANDI,ABOHAR PUNJAB
10588	U65921PB1986PTC007123	FARMERS FINANCE AND INVESTMENT CO PVT LTD	11/10/1986	E 11 1ST FLOORDILKUSH MARKET JALANDHAR PUNJAB
10589	U65921PB1987PTC007471	JIMMI FINANCE PRIVATE LIMITED	5/19/1987	Basti Jodhewal LUDHIANA PUNJAB
10590	U65921PB1987PLC007493	ON EYES GENERAL FINANCE INVESTMENT LTD	6/3/1987	MAIN ROAD, ADAM PUR DISTT JALANDHAR JALANDHAR
10591	U65921PB1988PTC008637	KALRA INVESTMENT CO PVT LTD	8/29/1988	Near Lovely Sweet Shop Nakodar Road, JALANDHAR PUNJAB
10592	U65921PB1988PLC008907	IMPERIAL DEPOSITS LIMITED	12/16/1988	Nakodar Road JALANDHAR CITY PUNJAB
10593	U65921PB1989PLC009063	BANKA HIRE PURCHASE LTD	2/10/1989	4TH FLOOR RAM RAJ TOWER,G T ROAD JALANDHAR PUNJAB
10594	U65921PB1989PLC009957	NAGOKKE FINANCE AND INVESTMENT (INDIA) LTD	12/27/1989	34 NEW TRUCKS STANDSCHEME G T ROAD AMRITSAR PUNJAB
10595	U65921PB1990PLC009985	AJANALA FINANCE AND INVESTMENT INDIA LIMITED	1/4/1990	V & P OBALBALAN AMRITSAR PUNJAB
10596	U65921PB1990PTC010044	RAJESHWARI DEPOSITS AND ADVANCES PRIVATE LIMITED	1/25/1990	180GURU TEG BAHADUR NAGAR JALANDHAR PUNJAB
10597	U65921PB1992PTC012198	CHEEMA HIRE PURCHASE PVT LTD	4/20/1992	38 KAPURTHALA ROADJALANDHAR - PUNJAB
10598	U67120PB1992PLC012525	BALAJI FINANCIAL SERVICES LTD	8/11/1992	E 115FOCAL POINT LUDHIANA PUNJAB
10599	U65921PB1994PTC014804	HIMBA INVESTMENTS PVT LTD	7/12/1994	70 ASARGODHA COLONY LUDHIANA PUNJAB
10600	U67120PB1994PTC015325	MAHAKALI CAPITAL INVESTMENTS SERVICES PRIVATE LIMITED	11/17/1994	S C F 50 1ST FLOORLEELA BHAWAN COMPLEX PATIALA PUNJAB
10601	U65910PB1995PLC016108	NATURAL FINANCE AND INVESTMENT INDIA LIMITED	3/27/1995	B-42/80 G T ROAD RAMPURA PHUL BATINDA
10602	U67120PB1995PTC016424	MAYANK FINANCIAL SERVICES PRIVATE LIMITED	5/16/1995	B 36 398/10 PUNJABMATA NAGAR PAKHOWAL ROAD LUDHIANA PUNJAB
10603	U67120PB1995PTC017011	INCREMENTAL SECURITIES PRIVATE LIMITED	9/8/1995	66 SF SIS NAGARPAKHOWAL LUDHIANA PUNJAB
10604	U65921PB1996PTC017627	BAGWAIN MOTOR FINANCE PRIVATE LIMITED	1/24/1996	BANGACHOWKOPP GANDHI PARK GARHSHANKAR HOSHIARPUR
10605	U65920PB1996PTC017886	HITESH FINVEST PRIVATE LIMITED	3/18/1996	E 463 PHASE VIFOCAL POINT LUDHIANA PUNJAB
10606	U65910PB1996PTC018007	ARROW FINLEASE PRIVATE LIMITED	4/11/1996	VYAS NIWASTUNG BALA MAJITHA ROAD AMRITSAR PUNJAB
10607	U65921PB1997PLC019277	BRIGHT FINANCIERS LIMITED	1/8/1997	G T ROAD MILLER GANJNEAR VISHWAKARMA MANDIR LUDHIANA LUDHIANA
10608	U65921PB1997PTC019382	NANAKSAR FINLEASE PRIVATE LIMITED	1/30/1997	MACHIWARA ROADC O DASHMESH PROPERTY DEALERS KOHARA DISTT LUDHIANA
10609	U67120PB1998PTC021107	RAJAN INVESTMENTS PRIVATE LIMITED	2/24/1998	# 6456HARGOBIND NAGAR LUDHIANA PUNJAB
10610	U67120PB1998PTC021691	MARAHAR POWER CONTROLS PRIVATE LIMITED	8/13/1998	PATHSHALA ROADDHURI DISTT SANGRUR PUNJAB
10611	U67120PB1981PTC022351	METRO INVESTMENT AND MARKETING CO PVT LTD	4/4/1981	CHANDIGARH ROADLUDHIANA -
10612	U67120PB2000PTC023811	PICK-UP HOLDING PRIVATE LIMITED	7/4/2000	#ROOM NO 566LUDHIANA STOCK EXCHANGE BUILDING LUDHIANA
10613	U67190PB2002PTC025615	GOBIND FOREX PRIVATE LIMITED	12/4/2002	OPP SBIJALANDHAR ROAD NAKODAR JALANDHAR
10614	U65921CH1983PLC005666	SAMRAT CREDITS AND COMMERCIAL DEVELOPMENT LTD	12/14/1983	SCO 2411 12SECTOR 22 C CHANDIGARH U T
10615	U65921CH1989PLC009972	MARIGOLD MOTOR ADVANCES INDIA LIMITED	12/28/1989	846 SHINOLIK MARKETMANMAJARA CHANDIGARH U T
10616	U65921CH1991PTC011667	TEHAL SINGH FINANCE COMPANY PVT LTD	9/27/1991	1121,22-B CHANDIGARH UT
10617	U65910CH1992PTC011941	BHATHAL LEASING AND FINANCE PVT LTD	1/22/1992	1079,SECTOR 21 B CHANDIGARH U T
10618	U65921CH1996PTC018327	GHM ADVERTISING AND LEASING PRIVATE LIMITED	6/12/1996	S C F 18 1ST FLOORSECTOR 20 D CHANDIGARH UT
10619	U65921CH1997PTC019323	SOHNA FINANCE PRIVATE LIMITED	1/17/1997	1021SECTOR 27 B CHANDIGARH U T
10620	U67120CH2004PTC027291	JAGUAR CONSULTANTS PRIVATE LIMITED	7/9/2004	SCO 45SECTOR 9 D CHANDIGARH U t
10621	U65991HP1991PTC011434	MINOCHA CHIT FUND AND LEASING PRIVATE LIMITED	6/24/1991	MINOCHANIWAS JAKHOO SHIMLA HIMACHAL PRADESH
10622	U65921PB1989PTC009496	RUDHRU FINANCE COMPANY PRIVATE LIMITED	7/5/1989	B-IV-604, KUCHA DR. KHUSI RAM, PANSARI BAZAR LUDHIANA PUNJAB
10623	U65921PB1990PTC010766	KIRAN DEPOSITS AND ADVANCES PVT LTD	10/17/1990	E 12DILKUSHA MKT JALANDHAR PUNJAB
10624	U67190PB2006PTC030164	GOEL AND JAIN FOREX PRIVATE LIMITED	5/1/2006	189OLD GRAIN MARKET JAGRAON PUNJAB
10625	U65921PB1972PTC003202	SIRABHA LAND AND MOTOR SALES PRIVATE LIMITED	11/18/1972	G.T.ROAD,CIVIL LINES JALANDHAR PUNJAB
10626	U65921PB1983PLC005333	SHAYTA DEPOSITS AND INVESTMENT COMPANY LIMITED	3/7/1983	100 G T ROADMILLES GANJ LUDHIANA PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10627	U65921PB1988PTC008599	PARADISE HIRE PURCHASE PVT LTD	8/9/1988	Railway Road Nakodar JALANDHAR PUNJAB
10628	U65921PB2000PTC023625	KMK STOCK INVEST PRIVATE LIMITED	4/19/2000	CHAND HOUSEOPP AUTO OILS BATALA ROAD AMRITSAR
10629	U65921PB1999PTC022516	NAVDEEP FINANCE AND FOREX PRIVATE LIMITED	4/29/1999	2/296 PHAGWARA ROADCHABUTRA MOHALLA BANGA PUNJAB
10630	U67120PB1995PTC016522	JAIN CAPFIN PRIVATE LIMITED	5/30/1995	B I 645/3BINDRABAN ROAD CIVIL LINES LUDHIANA PUNJAB
10631	U65921PB1990PTC010386	CANON HIRE PURCHASE PRIVATE LIMITED	5/16/1990	29-G.T. Road opp. Narinder Cinema JALANDHAR PUNJAB
10632	U67120HP1979PTC004104	S GANDA SINGH INVESTMENT COMPANY PVT LTD	12/26/1979	C/o Harpreet Niwas Ward No. 3 Near Rajdoot Agencies Main Market Road Poanta Sahi SIRMOUR
10633	U67120PB2004PTC027250	SACHDEVA COMMODITIES PRIVATE LIMITED	6/28/2004	11 12 MUNICIPALMARKET PREMGARH ROAD HOSHIARPUR PUNJAB
10634	U67190CH2009PTC031534	DFL FINANCIAL SERVICES PRIVATE LIMITED	3/7/2009	SCO 2461 SECTOR 22C CHANDIGARH
10635	U67120PB1995PTC015765	RPS FINVEST PVT LTD	2/7/1995	B-XXXI- 1135/245AD, STREET NO. 13, SARPANCH COLONY BACKSIDE SUNRISE SCHOOL, JAMALPUR, CHANDIGARH ROAD LUDHIANA
10636	U67120PB1995PLC015664	SHIVALIK SECURITIES LTD	1/19/1995	226A, Shastri Nagar Model Town Ludhiana
10637	U65921PB1969PTC002838	TRIPLEX LUCKY SCHEME PVT LTD	6/20/1969	# 453NEW JAWAHAR NAGAR JALANDHAR PUNJAB
10638	U65922PB1959PTC002893	AMRITPAL LAND FINANCE CO PVT LTD	12/17/1959	G.T.ROAD, CIVIL LINES,JULLUNDUR CITY.
10639	U65999PB1972PTC003167	KANWAR MUTUAL BENEFIT CO PVT LTD	9/8/1972	17-D,INDUSTRIAL AREA MOHALI PUNJAB
10640	U65921PB1982PTC004863	RAMINDRA FINANCIERS PVT LTD	2/24/1982	H NO 158 PHASE I MOHALI DISTT ROPAR PUNJAB
10641	U65921PB1983PLC005287	PHF FINANCE LIMITED	2/1/1983	923 G T ROAD JALANDHAR PUNJAB
10642	U65921PB1983PLC005464	M S B SAVINGS AND INVESTMENTS COMPANY LTD	6/8/1983	LUDHIANA PUNJAB
10643	U65993PB1985PLC006292	AFTAB INVESTMENTS LIMITED	5/28/1985	HIG 617PHB COLONY JAMALPUR DISTT LUDHIANA PUNJAB
10644	U65921PB1986PTC006736	GLOBE IMPEX PVT LTD	3/12/1986	V MAIRANTEH SIRHIND DISTT PATIALA PUNJAB
10645	U65921PB1987PTC007705	JOUHAL MOTOR HIRE PURCHASE PVT LTD	10/5/1987	GOBIND NIWAS G T ROADJALANDHAR - PUNJAB
10646	U65921PB1988PTC007925	CHAHAL FINANCE PVT LTD	1/25/1988	JAMALPURPO KHANOWAL KAPURTHALA PUNJAB
10647	U65921PB1989PTC008957	WARIYAM HIRE PURCHASE FINANCE COMPANY PVT LTD	1/11/1989	ADDA KISHANGARH VILL KISHANGARH DISTT JALANDHAR PUNJAB
10648	U65921PB1989PLC009045	INDIA DEPOSTIS AND PROPERTIES DEVELOPMENT LIMITED.	2/6/1989	NO 1813 SECTOR 20 MAHARAJNAGAR, NEAR GATE NO 3 LUDHIANA PUNJAB
10649	U65921PB1989PLC009152	NIRMAN CREDITS INDIA LTD	3/10/1989	Shop No. 1 Amritsar International Hotel AMRITSAR PUNJAB
10650	U65921PB1989PTC009190	PUNJAB HOLDINGS AND ADVANCES PVT LTD	3/28/1989	52 KAPURTHALA ROAD NEARRAMGHARHIA GURDWARA JALANDHAR PUNJAB
10651	U65910PB1990PLC009988	SMT LEASING COMPANY LTD	1/4/1990	30, FEROF GANDHI MARKETLUDHIANA PUNJAB
10652	U65921PB1990PTC010445	CHEEMA FINANCE PVT LTD	6/7/1990	DHURKOT ROADAHMEDGARH DISTT SANGRUR PUNJAB
10653	U65921PB1990PTC010597	PAIKARMA INVESTMENTS AND FINANCIAL SERVICES PVT LTD	8/1/1990	H NO 1154PHASE IX SAS NAGAR MOHALI
10654	U65921PB1991PTC011232	J.P. AUTO ADVANCES PVT LTD	4/2/1991	W D 289 OPP NAAZ CINEMAG T ROAD JALANDHAR PUNJAB
10655	U65921PB1991PTC011286	MAHILPUR HIRE PURCHASE PVT LTD	4/19/1991	HOSHIARPUR GARSHANKER ROADV P O MAHILPUR, DISTT HOSHIARPUR PUNJAB
10656	U65921PB1991PTC011612	G K HIRE PURCHASE PRIVATE LIMITED	9/5/1991	TARA SINGH MARKETRANJEETPURA AMRITSAR PUNJAB
10657	U65921PB1992PTC012819	TBK HIRE PURCHASE PVT LIMITED	12/14/1992	GRAIN MARKETGARHSHANKAR DISTT HOSHIARPUR PUNJAB
10658	U65921PB1993PTC013190	AMBALA LEASING PVT LTD	3/31/1993	EQ 426 INSIDE SAIDAN GATEJALANDHAR PUNJAB
10659	U65920PB1993PTC014013	GOLDSTAR DEPOSITS AND ADVANCES PRIVATE LIMITED	12/17/1993	DALIP BUILDING CHOWK CHEEL MANDI P O GOLDEN TEMPLE AMRITSAR AMRITSAR
10660	U65921PB1994PLC014918	MANHAR FINANCE LIMITED	8/11/1994	202D C ROAD HOSHIARPUR PUNJAB
10661	U65921PB1994PTC015498	KOSANI FINANCE AND INVESTMENTS PRIVATE LIMITED	12/28/1994	OPP. DHANDARI KALANRAILWAY STATION, G.T.ROAD, LUDHIANA
10662	U65921PB1995PLC015590	ROYAL FINCAP LTD	1/9/1995	51-52,Model Gram Extn. LUDHIANA PUNJAB
10663	U65910PB1995PTC016527	REBEL FINANCE AND LEASING PRIVATE LIMITED	5/30/1995	HL 519PUNJAB HOUSING BOARD COLONY JAMALPUR LUDHIANA
10664	U65921PB1995PTC016528	SUFI FINANCE AND INVESTMENTS PRIVATE LIMITED	5/30/1995	HL 519 PUNJAB HOUSINGBOARD COLONY JAMALPUR LUDHIANA PUNJAB
10665	U65921PB1995PTC016715	KALER FINANCE PRIVATE LIMITED	7/4/1995	MOHALLA REHMANPURATEH NAKODAR DISTT JALANDHAR PUNJAB
10666	U65920PB1996PLC017721	VPM FINVEST LIMITED	2/14/1996	6,Green View PATIALA PUNJAB
10667	U67120PB1996PTC018942	ENA FINCAP PRIVATE LIMITED	10/18/1996	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA
10668	U65921PB1996PTC019189	HELP FINANCE PRIVATE LIMITED	12/19/1996	GALI PUNJAB NATIONAL BANKG T ROAD BATALA PUNJAB
10669	U67120PB1997PTC019249	STANCHART SECURITIES PRIVATE LIMITED	1/2/1997	3358, Gurdev Nagar, LUDHIANA PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10670	U65921PB1997PTC019686	MEHATPUR DEPOSITS AND ADVANCES PRIVATE LIMITED	4/1/1997	NAKODAR ROADMEHATPUR DISTT JALANDHAR PUNJAB
10671	U65921PB1997PTC019911	NAULAKHA MOTORS FINANCE COMPANY PRIVATE LIMITED	5/8/1997	NEW ANAJ MANDI ROADSIRHIND DISTT PATIALA PUNJAB
10672	U67120PB1988PTC021770	SYRACUSE INVESTMENT AND TRADING COMPANY PVT LTD	7/4/1988	CHANDIGARH ROAD,LUDHIANA
10673	U67120CH1984PTC005756	SIDHARTHA HOLDINGS PVT LTD	2/28/1984	S C O 7SECTOR 26 CHANDIGARH U T
10674	U65921CH1989PTC009226	SATLAK HIRE PURCHASE AND LEASING PRIVATE LIMITED	4/6/1989	NO 163SECTOR 33 A CHANDIGARH U T
10675	U67120CH1991PTC011331	SHERRY INVESTMENT COMPANY PVT LTD	5/7/1991	H.NO.525,SECTOR 18-B CHANDIGARH UT
10676	U67120CH1994PLC014823	MAXY SHARE SERVICES LIMITED	7/14/1994	# 346SECTOR 21 A CHANDIGARH UT
10677	U65921CH1995PTC016048	GURU DEPOSITS AND ADVANCES PVT LTD	3/16/1995	SCO 11SECTOR 30 D CHANDIGARH U T
10678	U65922CH1995PLC017110	GOLDEN CITY HOUSING FINANCE LIMITED	10/5/1995	SCO 834 SHIVALIK ENCLAVEMANIMAJRA CHANDIGARH. UT
10679	U65921CH1996PTC019131	UGRA EDUCATIONAL FOUNDATION PRIVATE LIMITED	12/5/1996	136-140/24 INDUSTRIAL AREAPHASE 1 CHANDIGARH u t
10680	U65921CH1998PLC021789	BM MERCANTILE FINANCIAL SERVICES LIMITED	9/10/1998	QUITE OFFICE NO 4IIND FLOOR SECTOR 35 CHANDIGARH
10681	U67120CH2003PTC026235	AKM SHARES AND STOCKS PRIVATE LIMITED	7/29/2003	SCO 140 141SECTOR 34 A CHANDIGARH U T
10682	U65921PB1984PLC005928	LIBERTY SAVINGS AND GENERAL INVESTMENT( INDIA) LIMITED	8/31/1984	RAILWAY ROADAHMEDGARH SANGRUR PUNJAB
10683	U65921PB1989PTC009238	JAY ESS HIRE PURCHASE PVT LTD	4/7/1989	# 241DEFENCE COLONY JALANDHAR PUNJAB
10684	U65993PB1996PLC017862	SN FINVEST LIMITED	3/21/1996	HARGOBIND PURA BASTICOLLEGE ROAD SANGRUR PUNJAB
10685	U65999PB2007PTC031081	RAMAN COMMODITIES PRIVATE LIMITED	4/24/2007	# 844, SHAKTI NAGAR AMRIK SINGH ROAD BATHINDA
10686	U65921PB2007PTC031537	PARAS CAPFUND COMPANY PRIVATE LIMITED	12/24/2007	8, ARMY OFFICERS ENCLAVE KHURLA GARDEN COLONY, NAKODAR ROAD, JALANDHAR
10687	U67120PB2006PTC030332	R.R.P SHARES & SECURITIES PRIVATE LIMITED	6/13/2006	R K COMPLEX, SECOND FLOOR BASTI ADDA JALANDHAR
10688	U67120PB2005PTC027891	SMART STOCK BROKERS PRIVATE LIMITED	1/25/2005	B-19 EAST OF MOHAN NAGAR MARKET AMRITSAR
10689	U67120PB1993PTC013170	GEETIKA INVESTMENTS PVT LTD	3/29/1993	405, LUDHIANA STOCK EXCHANGE FEROZE GANDHI MARKET LUDHIANA
10690	U65921HP1995PTC017088	MONETA FINANCE PRIVATE LIMITED	9/27/1995	8, ELECTRONICS COMPLEX, CHAMBAGHAT SOLAN SOLAN
10691	U65921HP1995PLC017108	NAINA MOTOR HIRE PURCHASE LIMITED	10/5/1995	GHUMARWINDISTT BILASPUR H P
10692	U65921PB1971PTC003071	AMRITSAR DHANKUBER FINANCIERS AND CHIT FUND PVT LTD	11/11/1971	Shakti Nagar AMRITSAR PUNJAB
10693	U65921PB1979PTC004037	BAHADUR CHAND INVESTMENTS PRIVATE LIMITED	9/19/1979	HERO NAGARG T ROAD LUDHIANA PUNJAB
10694	U65921PB1980PTC004225	MAHA SHAKTI FINANCE AND CHIT FUND PVT LTD	8/1/1980	PARBHAT MARKETKATRA SHERSINGH AMRITSAR PUNJAB
10695	U65921PB1982PTC004807	JAGDAMBE MOTOR FINANCE PVT LTD	1/12/1982	ATTERIAN MOHALLAKAPURIA GATE BATALA PUNJAB
10696	U65921PB1983PTC005503	JAI-MAA SAVINGS AND INVESTMENTS PVT LTD	7/8/1983	W.F.196,Puli Ali Mohalla, G.T.Road, Jalandhar
10697	U65921PB1985PLC006393	PUNJ SAVING AND INVESTMENT CO LTD	8/2/1985	10938PUNJ HOUSE STREET NO 9 INDUSTER AREA B LUDHIANA PUNJAB
10698	U65929PB1986PTC006964	MANSA ADVANCES PVT. LTD.	8/7/1986	GURUDWARA CHOWKMANSI MANDI SNAGRUR PUNJAB
10699	U65921PB1986PTC007103	KAMAL HIRE PURCHASE PRIVATE LIMITED	10/29/1986	14,BABU LABLE SINGH MARKET,GUDOWALI ROAD JALANDHER CITY PUNJAB
10700	U65921PB1986PTC007179	ANANDPUR SAHIB HIRE PURCHASE PRIVATE LIMITED	12/10/1986	Basti Road JALANDHAR CITY PUNJAB
10701	U65921PB1988PTC008924	LOVELY HIRE PRUCHASE PVT LTD	12/26/1988	# EG 260BASHIRPURA COLONY JALANDHAR PUNJAB
10702	U65921PB1989PTC009389	S G DEPOSIT AND ADVANCES PVT LTD	6/2/1989	PUNJABI BHAWANBHARAT NAGAR CHOWK LUDHIANA PUNJAB
10703	U65921PB1990PTC010374	SHIVALIK ADVANCES COMPANY PRIVATE LIMITED	5/11/1990	Shop No. 5, Flat No. 3669 Nai Abadi ABOHAR PUNJAB
10704	U65921PB1990PTC010384	AMRITSAR DEPOSIT AND LEASING COMPANY PVT LTD	5/14/1990	95 ASHAKTI NAGAR JALANDHAR PUNJAB
10705	U65910PB1990PTC010431	VISHESH FINANCE AND LEASING COMPANY PVT LTD	6/1/1990	17 SHASTRI MARKETIST FLOOR AMRITSAR PUNJAB
10706	U65921PB1990PTC010466	ZEBREA CREDITS PVT. LTD.	6/13/1990	PLOT NO. 23, OFF NO.1, BATTIHATTAN, AMRITSAR. -
10707	U65921PB1991PTC011289	DALJEET HIRE PURCHASE PVT LTD	4/22/1991	5 KAILASH MARKET BYE PASSTANDA ROAD HOSHIARPUR PUNJAB
10708	U65921PB1991PTC011464	NAWANSHAHR HIRE PURCHASE PRIVATE LIMITED	7/3/1991	Court Road NAWANSHAHR PUNJAB
10709	U65921PB1992PTC012411	KAPURTHALA FINANCE PVT LTD	6/24/1992	DOOMED MARKETMOHALLA JATPWA DISTT KAPURTHALA PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10710	U65921PB1993PTC013210	HARSIMRAN HIRE PURCHASE PVT LTD	4/6/1993	MAQUSDANG T ROAD JALANDHAR PUNJAB
10711	U65921PB1993PTC013389	SADASHIV COMPTONICS PVT LTD	5/28/1993	SADASHIV HOUSE SHIVALIK COMPLEX AB COLLEGE BYE PASS MAMOON,D ALHOUSIE PATHANKOT PUNJAB
10712	U65921PB1993PLC013814	OSWAL CAPITAL SERVICES LIMITED	10/13/1993	G T ROADJUGIANA DISTT LUDHIANA PUNJAB
10713	U65921PB1993PTC013883	BABA FARID INVESTMENT PVT LTD	11/9/1993	RED CROSS MARKETNEAR TOWN HALL KOTKAPURA PUNJAB
10714	U65921PB1994PTC014643	PARAMDEV FINANCE AND INVESTMENTS PRIVATE LIMITED	5/31/1994	STREET NO 3BACHITTAR NAGAR GILL ROAD LUDHIANA
10715	U65999PB1994PLC015112	RAMSONS FINANCIAL SERVICES LIMITED	9/29/1994	980/10 DAULAT IND LANECIVIL LINES LUDHIANA LUDHIANA
10716	U65921PB1995PTC015917	MAKBAN FINANCE PRIVATE LIMITED	2/28/1995	228- BASTI JODHEWAL LUDHIANA PUNJAB
10717	U65921PB1995PTC016244	DHURI FINANCE AND DEPOSIT COMPANY PRIVATE LIMITED	4/19/1995	OPPOSITE NEW TELEPHONE EXCHANGE DHURI DISTT SANGRUR PUNJAB
10718	U65921PB1995PTC016551	SIROWAL HIRE PURCHASE PRIVATE LIMITED	6/1/1995	171 VILLAGE GEHLRANP O BEHRAM SRISHTA DISTT JALANDHAR CITY PUNJAB
10719	U67120PB1995PTC016773	A E CAPITAL SERVICES PRIVATE LIMITED	7/13/1995	504 MODEL GRAMLUDHIANA - PUNJAB
10720	U65921PB1995PTC017002	GURKUDRAT FINANCE PRIVATE LIMITED	9/8/1995	92 DEFENCE COLONYJALANDHAR CITY - PUNJAB
10721	U65921PB1996PTC018628	GBW FINANCE COMPANY PRIVATE LIMITED	8/12/1996	OPP CNETRAL BANK OF INDIAMAIN ROAD GARHSHANKAR DISTT HOSHIARPUR
10722	U67120PB1996PTC018961	JYOTA FINCAP PRIVATE LIMITED	10/18/1996	# 36 MILE STONE CHANDIGARHDELHI HIGHWAY (NH-22) NEAR AMBALA TEH RAJPURA DISTT . PATIALA
10723	U65921PB1997PTC019353	SULTAN FINVEST PRIVATE LIMITED	1/24/1997	442 IST FLOORNEW LAJPAT NAGAR MARKET NEAR GURU NANAK MISSION CHOWK JALANDHAR
10724	U67190PB2005PTC028555	GEETU FOREX PRIVATE LIMITED	6/15/2005	LIC LANE DHANGU ROADPATHANKOT DIST.GURDASPUR punjab
10725	U67120CH1981PTC004468	CHANDIGARH INVESTMENTS AND PROPERTIES PRIVATE LIMITED	3/28/1981	# 157SECTOR 9 B CHANDIGARH U T
10726	U65921CH1991PLC011744	HAR SARUP LEASING LTD	11/4/1991	47 48 sector 17 c CHANDIGARH UT
10727	U65921CH1992PTC012407	BAWA DEPOSITS AND ADVANCES PRIVATE LIMITED	6/23/1992	# 321(IST FLOOR) 44A CHANDIGARH UT
10728	U65921CH1993PTC013136	MARWAH FINANCE PVT LTD	3/15/1993	H.NO. 1524 SECTOR 36 D CHANDIGARH PUNJAB
10729	U67120CH1994PLC015059	UPTREND CAPITAL SERVICES LTD	9/14/1994	H NO 209SECTOR 11 CHANDIGARH UT
10730	U65921CH1995PTC016813	ROOPIAN FINANCE AND INVESTMENTS PRIVATE LIMITED	7/21/1995	2216, Sector 19-C CHANDIGARH U T
10731	U65921CH1996PTC018489	B I FINVEST PRIVATE LIMITED	7/11/1996	SCO 39 40 BSECTOR 17 C CHANDIGARH UT
10732	U65921CH1996PTC018735	GEMINI FINMAN PRIVATE LIMITED	9/9/1996	331-32-A CHANDIGARH UT
10733	U65993CH1996PTC019101	GURBACHAN INVESTMENTS PRIVATE LIMITED	11/28/1996	NO 1581SECTOR 18 D CHANDIGARH U T
10734	U65922CH1997PLC019504	ENDOWMENT FORESTS (INDIA) LIMITED	2/26/1997	SCO-84SECTOR 35-C CHANDIGARH CHANDIGARH
10735	U65921PB1972PTC003435	PAKEEZA CHIT FUND AND FINANCE CO PRIVATE LIMITED	6/21/1972	OVERLOCK ROAD MILLER GANJ LUDHIANA
10736	U65921PB1960PTC002316	NORTHERN FINANCIERS PRIVATE LIMITED	5/7/1960	G.T.ROAD CIVIL LINES JALANDHAR
10737	U67120HP1983PTC005329	MOLTON-BROWN (INDIA) PRIVATE LIMITED	3/4/1983	NEW LANDS SHIMLA SHIMLA
10738	U65921PB1982PTC005153	JAGDISH CHANDER AULUCK INVESTMENTS PRIVATE LIMITED	11/4/1982	426INDUSTRIAL AREA A LUDHIANA PUNJAB
10739	U65921PB1988PTC008334	SHAKTI HIRE PURCHASE PVT LTD	5/2/1988	Adda Basti Guzan JALANDHAR PUNJAB
10740	U65921PB1997PTC015193	H S D MANAGEMENT SERVICES PRIVATE LIMITED	2/12/1997	52 CHOTTI BARADARITHE MALL PATIALA PUNJAB
10741	U65910CH1995PTC016409	AUJLA FINVEST PRIVATE LIMITED	5/15/1995	HOUSE NO.3232,SECTOR 15-DCHANDIGARH
10742	U67120CH2001PTC024838	VISION FINCAP PRIVATE LIMITED	12/20/2001	SCO 58 FIRST FLOORSECTOR 20 C CHANDIGARH U T
10743	U65993PB1976PTC003682	GULZAR INVESTMENT PVT LTD	9/7/1976	222 NIRANKARI KUCHA 2MILLER GANJ LUDHIANA PUNJAB
10744	U65921PB1989PTC008982	ANGAD HIRE PURCHASE PVT LTD	1/18/1989	#9-SADAR BAZARJALANDHAR CANTT - PUNJAB
10745	U65921CH1994PLC015158	SUNFLAG FINANCE LIMITED	10/17/1994	S.C.O. 819, 1st floor, NAC MANIMAJRA CHANDIGARH
10746	U65921PB1994PTC014881	P S KOCHAR FINANCE COMPANY PVT LTD	7/29/1994	62 SANT FATEH SINGH NAGARLUDHIANA - PUNJAB
10747	U67120CH2007PTC031000	FORTUNE TEN CAPITAL PRIVATE LIMITED	11/19/2007	SCO 147-48 8C CHANDIGARH
10748	U67120PB2007PTC031241	ETRADE INVESTMART PRIVATE LIMITED	6/29/2007	202, VISHAL TOWER AGAR NAGAR LUDHIANA
10749	U65910CH1990PLC010277	SARVOTAM LEASING AND REAL ESTATES LIMITED	4/9/1990	HOUSE NO. 232 SECTOR 36 CHANDIGARH
10750	U65921PB1995PTC016199	SEHGAL FINANCIAL SERVICES PRIVATE LIMITED	4/10/1995	276, New Deep Nagar LUDHIANA Ludhiana
10751	U65900CH2009PTC031531	M A G K S FINANCIAL CONSULTANTS PRIVATE LIMITED	3/5/2009	SCO 134, IInd Floor Sector 28 D Chandigarh
10752	U65921HP1991PLC011282	BLUE PEAKS DEPOSITS AND ADVANCES LIMITED.	4/16/1991	NEAR TELEPHONE EXCHANGEV P O DHARAMPUR SOLAN HIMACHAL PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10753	U65921HP1992PTC012558	HIMSAGAR FINANCE PVT LTD	8/25/1992	HAMIRPUR ROADBANGANA UNA HIMACHAL PRADESH
10754	U65999HP1994PLC014512	HIMACHAL HOUSING AND FISCAL SERVICES LIMITED	4/29/1994	NEELAM BHAWANSANJAULI SHIMLA HIMACHAL PRADESH
10755	U65921HP1997PLC019882	HIMACHAL PRYATAN AVAM KRISHI VIKAS LIMITED	5/2/1997	KRISHNA LODGE,LAKKAR BAZAR, SHIMLA.
10756	U65921PB1952PTC001877	DOABA FINANCE PVT LTD	7/2/1952	general lorry stand,railway road JALANDHAR PUNJAB
10757	U65921PB1968PTC002744	NEW PUNJAB AND INVESTMENT AND LAND CO PVT LTD	1/11/1968	9 G T ROADJALANDHAR CITY - PUNJAB
10758	U65921PB1972PTC003205	NEW MEN FINANCE CO PVT LTD	11/24/1972	84RADIO COLONY JALANDHAR PUNJAB
10759	U65921PB1979PTC003922	PIOUS MOTOR FINANCE CO PVT LTD	2/9/1979	578MODEL TOWN ROAD JULLUNDAR. PUNJAB
10760	U65921PB1981PTC004490	MONICA INVESTMENT AND FINANCE PVT LTD	4/16/1981	1049INDUSTRIAL AREA JALANDHAR CITY PUNJAB
10761	U65921PB1981PLC004493	MOHTA HIRE PURCHASE LTD	4/16/1981	SRIGANGA NAGAR ROAD ABOHAR PUNJAB
10762	U65921PB1985PTC006454	BAINS FINANCE PVT LTD	9/9/1985	4 MANGAL SINGH MARKETPHAGWARA CHOWK HOSHIARPUR PUNJAB
10763	U65921PB1987PTC007794	DAINY FINANCE AND INVESTMENT PVT LTD	11/12/1987	SANDY HOUSE OPPOSITE LALPATTAN CINEMA NAKODAR ROAD, JALANDHAR. PUNJAB
10764	U67120PB1988PTC008677	ELORA HOLDINGS PVT LTD	9/13/1988	# 36HABAM SINGH ROAD AMRITSAR PUNJAB
10765	U65921PB1989PTC009062	PAKIZA DEPOSITS AND INVESTMENT PVT LTD	2/10/1989	447- Lajpat Nagar Market JALANDHAR PUNJAB
10766	U65910PB1989PLC009484	PARAMVIR LEASING AND FINANCE LIMITED	7/3/1989	#36 GOBIND NIWAS 1ST FLOOROPP GENERAL BUS STAND JALANDHAR CITY PUNJAB
10767	U67120PB1989PTC009522	BRARDSHAW FINANCE AND INVESTMENTS PRIVATE LIMITED	7/18/1989	PATIALA PUNJAB
10768	U65921PB1990PLC010047	ROZGAR FINANCE INDIA LIMITED	1/25/1990	B 1COURT ROAD AMRITSAR PUNJAB
10769	U65921PB1990PTC010354	BALANCE FINANCE COMPANY PRIVATE LIMITED	5/2/1990	12, NEW GRAIN MARKET JALANDHAR JALANDHAR
10770	U65921PB1990PLC010457	CHENAB DEPOSITS (INDIA) LIMITED	6/11/1990	# 16WADHERIAN PATHANKOT PUNJAB
10771	U65921PB1990PTC010515	DOABA DEPOSITS AND ADVANCES PVT LTD	6/29/1990	E K 275 RASTA MOHALLAJALANDHAR PUNJAB
10772	U65921PB1990PTC010660	SHAVETA DEPOSITS AND ADVANCES PVT LTD	8/31/1990	# 27-29 MBD SHOPPING COMPLEXNEAR NAAZ CINEMA JALANDHAR PUNJAB
10773	U65921PB1991PTC011062	DELUXE LEASING PRIVATE LIMITED	2/7/1991	INSIDE GHEE MANDI, AMRITSAR PUNJAB
10774	U65921PB1994PTC014403	BIKRAM HIRE PURAHCE PVT LTD	4/4/1994	221 A KISHAN NAGARNAKODAR DISTT JALANDHAR PUNJAB
10775	U67120PB1991PTC011212	MANJIT INVESTMENTS PVT LTD	3/27/1991	5 SANT ASHAR SINGH NAGARPAKHOWAL ROAD LUDHIANA PUNJAB
10776	U65921PB1992PTC011984	RALCO FINANCE AND INVESTMENTS PRIVATE LIMITED	1/30/1992	OPP DHANDARI KALANRAILWAY STATION G T ROAD LUDHIANA PUNJAB
10777	U65921PB1994PLC014654	C P CAPITAL SERVICES LIMITED	5/31/1994	1299/1 OLD COURT ROAD CIVIL LINES LUDHIANA PUNJAB
10778	U65921PB1994PLC015168	CHHABRA LAND AND HOUSING LTD	10/17/1994	B XX 2856GURDEV NAGAR LUDHIANA PUNJAB
10779	U65910PB1994PTC015358	LEELA FINLEASE PVT LTD	11/24/1994	243, NEW JAWAHAR NAGAR JALANDHAR CITY PUNJAB
10780	U65921PB1995PTC015548	BHARDWAJ HIRE PURCHASE PVT.LTD.	1/4/1995	16/33, GANGA ROAD,JALANDHAR CANTT. -
10781	U65921PB1995PTC015715	H R P FINANCE PRIVATE LIMITED	2/3/1995	Near- Clock Tower Hoshiarpur PUNJAB
10782	U65910PB1995PLC015727	GOLDEN INDIA LEASING AND FINANCE LTD	2/3/1995	SAHIL PLAZA COMPLEXDALHOUSE ROAD PATHANKOT GURDASPUR
10783	U65921PB1995PTC016001	KANAV FINVEST PVT LTD	3/9/1995	81KENNEDY AVENUE AMRITSAR PUNJAB
10784	U67120PB1995PTC016123	ALLWAYS INVESTMENT PVT LTD	3/28/1995	FLAT NO 1639 GURU RAM DASSHOUSE BUILDING SOCIETY CHANDIGARH ROAD LUDHIANA. PUNJAB
10785	U65921PB1995PTC016302	NITIN HIRE PURCHASE PRIVATE LIMITED	4/24/1995	H.NO. 2698, MOHALLA DHIRANNAKODAR DISTT. JALANDHAR.
10786	U65920PB1996PTC017742	MOGA DEPOSITS AND ADVANCES PVT LIMITED	2/16/1996	NEAR K K TYRESG T ROAD MOGA PUNJAB
10787	U65920PB1996PLC017744	SANGRUR FINVEST LIMITED	2/19/1996	Sunam Road SANGRUR PUNJAB
10788	U67120PB1996PTC018166	RAGU EXIM PRIVATE LIMITED	5/13/1996	425/4INDUSTRIAL AREA A LUDHIANA PUNJAB
10789	U65921PB1996PTC018293	VKS FINLEASE PRIVATE LIMITED	6/4/1996	127- Transport Nagar LUDHIANA PUNJAB
10790	U65921PB1996PTC018654	NAINA FINVEST PRIVATE LIMITED	8/20/1996	2526 TRIVENI CHOWKPATIALA - PUNJAB
10791	U65921PB1996PTC018687	SAVERA HIRE PURCHASE PRIVATE LIMITED	8/27/1996	SAMADH ROADSHITLA MANDIR MARKET BATALA PUNJAB
10792	U65921PB1996PTC018999	PATIALA CITY FINMEN PRIVATE LIMITED	11/4/1996	40 A KISSAN MAKRETSIRHIND ROAD PATIALA PUNJAB
10793	U65921PB1996PTC019130	PRITHVI INVESTORS AND DISTRIBUTORS PRIVATE LIMITED	12/5/1996	PANJ RATTAN COMPLEXBATHINDA - PUNJAB
10794	U65921PB1996PTC019185	EKJOT HIRE PURCHASE PRIVATE LIMITED	12/19/1996	KULAM ROA D SHIV MANDIRCOMPLEX NAWANSHAHAH punjab
10795	U65921PB1996PTC019236	KANG HIRE PURCHASE PRIVATE LIMITED	12/30/1996	LADHEWALI CHOWK ROADDHILWAN CHOWK DISTT JALANDHAR PUNJAB
10796	U65921PB1997PLC019260	AKAL FINLEASE LIMITED	1/6/1997	13NEW GURU NANAK MARKET SHASHTRI NAGAR BATALA DISTT GURDASPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10797	U65999PB1998PTC021575	OMEGA FOREIGN EXCHANGE PRIVATE LIMITED	7/10/1998	KANAK MANDIGARHI GATE HOSHIARPUR PUNJAB
10798	U65921CH1986PTC006835	BAREILLY FINANCE AND HIRE PURCHASE PVT LTD	5/2/1986	SCO-2411-12, Sector-22-C Chandigarh
10799	U65921CH1986PLC006970	POLITE GENERAL FINANCE LTD	8/11/1986	1st Floor, Sector 749 Sector 22-A Chandigarh
10800	U65921CH1989PTC008994	ANUKRITI LEASING AND EXPORTS PRIVATE LIMITED	1/20/1989	SCO 363-64SECTOR 35 B CHANDIGARH U T
10801	U65921CH1989PTC009061	REENI INVESTMENTS PVT LTD	2/10/1989	3141 SECTOR 21 DCHANDIGARH - U T
10802	U65921CH1989PTC009853	GROUP FOUR CREDIT LINES PVT LTD	11/10/1989	SCO 56 57 FIRST FLOORSECTOR 17D CHANDIGARH UT
10803	U65921CH1989PTC009976	SARBAT FINANCE AND LEASING COMPANY PRIVATE LIMITED	12/28/1989	SCO 819 20SECTOR 22 B CHANDIGARH U T
10804	U65921CH1990PLC009996	PATRIOT FINANCE AND AGRO INDIA LTD	1/8/1990	CHANDIGARH U T
10805	U65921CH1992PTC011940	CHOPSONS FINANCE PRIVATE LIMITED	1/22/1992	SCO 2427SECTOR 22 C CHAND IGARH U T
10806	U65921CH1992PLC012344	ISHAN CREDITS LTD	6/2/1992	SCF 18SECTOR 9 D CHANDIGARH UT
10807	U65921CH1992PTC012420	SARKAY INVESTMENT AND FINANCE PVT LTD	6/29/1992	SCO-2901-02SECTOR 22-C F/F CHANDIGARH UT
10808	U67120CH1992PTC012548	SHASHVAT FINANCIAL SERVICES PRIVATE LIMITED	8/24/1992	H. No. 386 Sector 44A CHANDIGARH U T
10809	U65921CH1992PTC012649	EFFICIENT FINANCIAL SERVICES PRIVATE LIMITED	10/13/1992	SCO 461 462IIND FLOOR SECTOR 35 C CHANDIGARH
10810	U65910CH1994PTC014868	T F C LEASING AND FINANCE PVT LTD	7/27/1994	1139 SECTOR 21 BCHANDIGARH. - U T
10811	U67120CH1995PTC017455	STYLET FINANCE PRIVATE LIMITED	12/19/1995	SCO 14 SECTOR 7-CMADHYA MARG CHANDIGARH UT
10812	U67120HP1992PTC012768	ASSEM HOLDINGS AND INVESTMENTS PRIVATE LIMITED	11/30/1992	HIG 80SECTOR IV PARWANOO HIMACHAL PRADESH
10813	U65921PB1997PTC019248	ONLINE FINVEST PRIVATE LIMITED	1/2/1997	280 MODEL GRAMLUDHIANA PUNJAB punjab
10814	U65921PB1983PTC005498	SUKIDHAN DEPOSITS AND INVESTMENTS PVT LTD	7/6/1983	DHANGU ROADPATHANKOT GURDASPUR PUNJAB
10815	U65921PB1990PTC010299	BHARATI ADVANCES PRIVATE LIMITED	4/17/1990	KAPURTHALA PUNJAB
10816	U65921PB1993PLC013024	KIM INVESTMENT LIMITED	2/4/1993	206-207, CHAUDHARY COMPLEX HIDE MARKET AMRITSAR
10817	U67190PB2005PTC028112	FALCON FOREX PRIVATE LIMITED	3/16/2005	BOOTH NO. 10 NEW GRAIN MARKET JALANDHAR
10818	U65921PB1994PTC015301	S.I. EXPORTS PRIVATE LIMITED	11/14/1994	ST NO 3 KAILASH NAGARSHERPUR KALAN LUDHIANA PUNJAB
10819	U65999PB2006PTC030583	GEOGRAPHY FINANCIAL SERVICES PRIVATE LIMITED	9/1/2006	SAMITER COMPLEX, BHAGAT SINGH COLONY, NR MAQSOODAN OPPOSITE BHARAT PETROLEUM PUMP( KALIA COLONY) JALANDHAR
10820	U67120PB2008PTC031638	JURIS FINANCIALSERVICES PRIVATE LIMITED	2/5/2008	73 NEW SHITAL NAGAR, D.A.V. COLLEGE JALANDHAR
10821	U65921HP1995PTC017147	RADHIKA HIRE PURCHASE PRIVATE LIMITED	10/11/1995	Ward No. 8 HAMIRPUR HIMACHAL PRADESH
10822	U65921PB1992PLC012881	SHARMA PAWAR ADVANCES LIMITED	12/30/1992	SETH HUKUM CHAND COLONY CANAL BRIDGE, NEAR DAV COLLEGE JALANDHAR
10823	U65921PB1995PTC016954	FITEX FINANCE PRIVATE LIMITED	8/25/1995	636 URBAN ESTATEJAMALPUR LUDHIANA PUNJAB
10824	U65921PB1963PTC002466	SEWAK CHIT FUND PVT LTD	2/2/1963	railway road PHAGWARA PUNJAB
10825	U67120PB2008PLC031922	ADVAITH INVESTMENTS LIMITED	5/13/2008	37-A, 2ND LANE MODEL GRAM LUDHIANA
10826	U67120PB2008PTC031941	FIVE G FINANCIAL SERVICES PRIVATE LIMITED	5/22/2008	NAWANSHAHR ROAD OPP. SACHDEVA AUTOS PHILLAUUR
10827	U65921CH1995PLC015660	ECLAT CAPITAL AND FINANCE LTD.	1/19/1995	SCO 7 INDUSTRIAL AREA PHASE 2 CHANDIGARH
10828	U67120PB2010PTC033955	INSTINCT FINANCIAL SOLUTIONS PRIVATE LIMITED	5/24/2010	HOUSE NO. 444, SECTOR 3, BLOCK C 1ST FLOOR, NEAR NARAIN & CO., G.T.ROAD MANDI GOBINDGARH
10829	U65922PB2000PTC023356	IMPERIAL GARDENS PRIVATE LIMITED	2/8/2000	Imperial Garden, Village Pabhat Chandigarh-Ambala Highway Zirakpur
10830	U67120PB1990PLC010860	WINNERS INVESTMENT AND TRADING LIMITED	10/15/1990	REGD OFF 703INDUSTRIAL AREA A LUDHIANA PUNJAB
10831	U67120CH1995PTC015769	AMBALIKA CEMENTS PRIVATE LIMITED	2/8/1995	29 6 INDUSTRIAL AREAPHASE II CHANDIGARH U T
10832	U65921HP1989PTC009140	HIMACHAL DEPOSITS AND ADVANCES PVT LTD	3/8/1989	UPPAR BAZAR DISTT HAMIRPUR HIAMCHAL PRADESH
10833	U65921HP1997PTC019443	GYAN SAVINGS PRIVATE LIMITED	2/12/1997	BADRI PUR CHOWKPAONTA SAHIB DISTT SIRMOUR HIMACHAL PRADESH
10834	U65922HP1997PTC020480	MULTIRELATION CHITS COMPANY PRIVATE LIMITED	9/23/1997	NALAGARH ROAD,LOWER TOTU SHIMLA (H.P.)
10835	U65921PB1953PTC001787	PUNJAB FINANCE AND INDUSTRIES PVT LTD	2/11/1953	NEHRU GARDEN ROAD, JULLUNDURCITY. -
10836	U65921PB1968PTC002773	SHAH FINANCIERS AND LUCKY SCHEMES PVT LTD	7/18/1968	INSIDE JAGRAONBUS STAND LUDHIANA PUNJAB
10837	U65921PB1971PTC002986	JINDAL FINANCIERS AND CHIT FUND CO PVT LTD	1/27/1971	Chowk Khetra Kanhiya AMRITSAR PUNJAB



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10838	U65921PB1971PTC003057	GEE VEE FINANCE AND CHIT FUND CO PVT LTD	9/23/1971	SUNDAR NAGARPATANKOT GURDASPUR PUNJAB
10839	U65921PB1974PTC003425	ATWAL FINANCE COMPANY PRIVATE LIMITED	4/5/1974	918G T ROAD JALANDHAR CITY PUNJAB
10840	U65993PB1985PTC006322	PUNJAB LEATHER PROCESSORS PVT LTD	6/21/1985	BASTI BAWA KHELKAPURTHALA ROAD JALANDHAHR PUNJAB
10841	U65921PB1987PTC007341	LUDHIANA MOTOR FINANCE COMPANY PVT LTD	3/10/1987	SANDHU BUILDINGNEAR NARINDER CINEMA JALANDHAR PUNJAB
10842	U65921PB1988PLC008862	KHAZANA ADVANCES AND HIRE PURCHASE FINANCE LTD	11/28/1988	1ST FLOOR MALWA ROAD OPP H MHIGH SCHOOL FEROZPUR CITY PUNJAB
10843	U65921PB1989PTC009286	RAIKOT HIRE PURCHASE PVT LTD	5/2/1989	BXX 3406GURDEV NAGAR LUDHIANA PUNJAB
10844	U65921PB1989PTC009778	A R FINANCE PVT LTD	10/17/1989	POST OFFICE ROAD NAKODAR PUNJAB
10845	U65921PB1990PTC010502	LODHI FINANCE PVT LTD	6/26/1990	PREET NAGAR,NEAR MARKFED KAPURTHALA PUNJAB
10846	U65921PB1990PLC010568	JAGRAON DEPOSIT AND ADVANCES LTD	7/20/1990	JIT SILK EMPORIUM ANANKALIBAZAR JAGRAON PUNJAB
10847	U65921PB1990PTC010580	AZAD ROBIN DEPOSIT AND ADVANCES PVT LTD	7/25/1990	J NO 2032PHASE VII MOHALI DISTT ROPAR
10848	U67120PB1991PTC011213	VIDEO INVESTMENTS PVT LTD	3/27/1991	5,Sant Ishar Singh Nagar Pakhowal Road Ludhiana
10849	U65921PB1991PTC011830	HARKIRAT FINANCIAL SERVICES PVT LTD	12/12/1991	439GREEN AVENUE AMRITSAR PUNJAB
10850	U65921PB1992PTC012034	MEGA FISCAL SERVICES PVT LTD	2/24/1992	SCO 12 BASEMENT FEROZE GANDHI MARKET LUDHIANA PUNJAB
10851	U65921PB1992PTC012172	SABJOT FINANCERS AND INVESTMENTS PVT LTD	4/6/1992	NEW CLOTH MARKETINSIDE MAHAN SINGH GATE AMRITSAR PUNJAB
10852	U65921PB1992PTC012404	SANT THAKUR SINGH FINANCE PVT LTD	6/23/1992	SHAHEED BHAGAT SINGH NAGAR,KHOTHARAN ROAD PHAGWARA PUNJAB
10853	U65921PB1992PTC012882	DRJ HIRE PURCHASE PVT LIMITED	12/30/1992	2 A 1ST FLOORDILIKUSHA MARKET JALANDHAR PUNJAB
10854	U65921PB1993PTC013353	MAHILPUR ADVANCES PVT LTD	5/20/1993	HOSHIARPUR ROAD MAHILPURHOSHIARPUR - PUNJAB
10855	U65921PB1993PTC013661	RCS INVESTMENTS A PVT CO WITH UNLIMITED LIABILITY	8/27/1993	B 23 750 JANAK PURISTREET NO 5 LUDHIANA PUNJAB
10856	U65921PB1993PTC013685	M.PARMAR HIRE PURCHASE PVT LTD	9/6/1993	25SHASTRI NAGAR JALANDHAR. PUNJAB
10857	U65921PB1994PTC014402	SHIV SHANKAR FINANCE PVT LTD	4/4/1994	34, SHASTRI NAGARJALANDHAR ROAD BATALA DISTT GURDASPUR PUNJAB
10858	U65921PB1994PTC014524	SATGURU FINVEST PVT LTD	5/3/1994	GILL ROADMILLER GANJ LUDHIANA PUNJAB
10859	U67120PB1995PTC015689	VAT SHARES AND SECURITIES PVT LTD	1/24/1995	192 DBHAI RANDHIR SINGH NAGAR LUDHIANA PUNJAB
10860	U65921PB1995PTC015756	NURMAHAL DEPOSITS AND ADVANCES PVT LTD	2/7/1995	1059 OLD POST OFFICENAKODAR JALANDHAR PUNJAB
10861	U67120PB1995PLC016033	I V SHARE AND STOCK BROKERS LTD	3/14/1995	82-B,Udham Singh Nagar LUDHIANA PUNJAB
10862	U65921PB1995PTC016169	NIMANA FINANCIERS PVT LTD	4/5/1995	SHOP NO 1 NIMANA MARKETBHAGAT SINGH NAGAR MODEL HOUSE JALANDHAR
10863	U67120PB1995PTC016394	CHAWLA FINVEST PRIVATE LIMITED	5/10/1995	132 134INDUSTRIAL AREA A LUDHIANA PUNJAB
10864	U65910PB1995PLC016434	V G LEASING AND FINANCE LIMITED	5/17/1995	Gopal Singh Street MUKTSAR PUNJAB
10865	U67120PB1995PLC017032	GARG FINCAP LIMITED	9/14/1995	KANGANWAL ROADV P O JUGIANA G T ROAD LUDHIANA
10866	U67120PB1995PTC017141	NAVRANG INVESTMENTS PRIVATE LIMITED	10/10/1995	64 BUDHAM SINGH NAGAR LUDHIANA PUNJAB
10867	U67190PB1995PLC017209	MASTER SHARE AND STOCK BROKERS LIMITED	10/27/1995	MASTER CHAMBERS 19FEROZE GANDHI MARKET LUDHIANA LUDHIANA
10868	U65921PB1996PTC018156	M.K.HIRE PURCHASE PRIVATE LIMITED	5/10/1996	PUNJAB ELECTORNICS 29DOABA KHALSA SCHOOL MARKET, LADOWALI ROAD JALANDHAR CITY PUNJAB
10869	U67120PB1996PTC018255	SHIVAM PORTFOLIO MANAGEMENT PRIVATE LIMITED	5/29/1996	SCO 8-9, Opp. Petrol Pump, Near Polo Ground, Patiala. Patiala
10870	U67120PB1996PTC018927	INAN FINCAP PRIVATE LIMITED	10/17/1996	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA
10871	U65921PB1997PTC020400	SPICE FINANCE PRIVATE LIMITED	8/27/1997	SCO 7 FIRST FLOORPHASE III B 2 MOHALI ROPAR
10872	U65999PB1999PTC022122	RAJ FOREX SERVICES PRIVATE LIMITED	1/8/1999	SHOP NO 1 3073MALHAR ROAD LUDHIANA PUNJAB
10873	U65999PB1999PTC022143	KANDA FOREX TRADE PRIVATE LIMITED	1/15/1999	JYOTI CHOWKRAINAK BAZAR JALANDHAR CITY PUNJAB
10874	U67190PB2004PTC027084	QIMAT RAI FOREX PRIVATE LIMITED	4/30/2004	# 98 B/1 NEW LAL BAGH COLONYLOWER MALL PATIALA PUNJAB
10875	U67190PB2004PTC027795	SOOD FOREX PRIVATE LIMITED	12/30/2004	PAHARI KATRA CHOTTA BAZAR HOSHIARPUR
10876	U65921CH1983PTC005477	DHIMAN SAVINGS AND INVESTMENT PVT LTD	6/16/1983	1112-22 BSCO 4 CHANDIGARH UT
10877	U67120CH1992PTC012166	FUTURISTIC INVESTMENTS PRIVATE LIMITED	4/3/1992	SCO 18 SECTOR 17 E CHANDIGARH U T
10878	U65921CH1994PTC014707	TARINI FINANCIERS PRIVATE LIMITED	6/16/1994	S C O 4 SECTOR 7 CMADHYA MARG CHANDIGARH U T
10879	U67120CH1995PTC017077	JRG FINVEST PRIVATE LIMITED	9/26/1995	H NO 3194SECTOR 37 D CHANDIGARH U T
10880	U65921CH1996PLC018585	ON LINE FINCAPS LIMITED	8/2/1996	CHANDIGARH U T

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10881	U67120CH1996PLC019091	SHINASU SYLVAN LEASING AND HOUSING DEVELOPMENT INDIA LTD	11/27/1996	1933, Sector-22 CHANDIGARH UT
10882	U65921CH1997PTC019499	PANNU ESTATES PRIVATE LIMITED	2/26/1997	NO.-1006- SECTOR-36-D CHANDIGARH
10883	U67190CH2000PTC024059	BUSINESS AIDERS PRIVATE LIMITED	11/16/2000	SCO 493-494SECTOR 35 CHANDIGARH u t
10884	U65921CH1989PTC009104	BALSONS ADVANCES PVT LTD	2/23/1989	739,SECTOR 11-A CHANDIGARH UT
10885	U65921PB1994PLC014606	SCF FINANCE LIMITED	5/23/1994	228,JANAKPURI CHOWKINDUSTRIAL AREA-A LINK ROAD,LUDHIANA
10886	U65921PB1997PTC019676	BATH KHEHRA FINANCE PRIVATE LIMITED	3/31/1997	60 CITY CENTREAMRITSAR - PUNJAB
10887	U65921PB1989PLC009773	REHMAT FINANCE INDIA LTD	10/12/1989	G T ROAD SHARITPURA NEARBUS STAND AMRITSAR PUNJAB
10888	U67190PB2005PTC027858	ALPHA FOREX PRIVATE LIMITED	1/17/2005	SWARAN RAJ BUILDERSCHANDIGARH AMBALA HIGHWAYS ZIRAKPUR DISTT PATIALA
10889	U67120PB2005PTC028576	B.W. SCRIPS TRADERS PRIVATE LIMITED	6/21/2005	332,3rd FLOOR,LUDHIANA STOCK EXCHANGE BUILDING, FEROZE GANDHI MARKET, LUDHIANA
10890	U67120PB1996PTC017648	BEDI FINANCIAL SERVICES PRIVATE LIMITED	1/29/1996	11nd Floor, Jewel Plaza, College Road, Civil Lines LUDHIANA PUNJAB
10891	U65921PB1966PTC002664	GUIDE FINANCE AND CHIT FUND PVT LTD	8/22/1966	Meena Bazar Ludhiana Ludhiana
10892	U65921PB1971PTC003007	NARANKAR MOTOR FINANCE PVT LTD	4/23/1971	LADOWALI ROAD JALANDHAR PUNJAB
10893	U65921PB1986PTC006733	BABA MOTOR HIRE PURCHASE PVT LTD	3/11/1986	Jalandhar Road, Near Bus Stand, Nakodar Jalandhar
10894	U65921PB1990PTC010181	LONGMAN DEPOSITS AND ADVANCES PVT LTD	3/15/1990	MBD MARKET,G.T.ROAD JALANDHAR
10895	U67120PB1996PTC018242	ASHIRWAD FISCAL SERVICES PRIVATE LIMITED	5/29/1996	SHOP NO. 124-125, SECTOR 20-C IST FLOOR, MOTIA KHAN MANDI GOBINDGARH
10896	U65999PB2008PLC031657	VISUAL FINANCIAL SERVICES LIMITED	2/12/2008	39, IIND FLOOR,PINK FLAT PAKHOWAL ROAD LUDHIANA
10897	U65900PB2009PTC032845	VIALE INCOME FINANCIAL SOLUTIONS PRIVATE LIMITED	5/19/2009	11ND FLOOR, ARORA COMPLES JALANDHAR ROAD HOSHIARPUR
10898	U67120PB1994PLC015194	V GOYAL FINANCIAL SERVICES LTD	10/24/1994	7SF,Nehru Shoping Complex Lawrence Road Amritsar
10899	U67120PB2000PTC023620	SAPPHIRE INFO SOLUTIONS PRIVATE LIMITED	4/18/2000	OFFICE NO. 3 & 4, 4TH FLOOR, NEGO COMPLEX, PAKHOWAL ROAD LUDHIANA
10900	U67120CH1999PTC022323	EMM BEE FINCAP PRIVATE LIMITED	3/10/1999	SCO 25, SECTOR 7-C, MADHYA MARG, CHANDIGARH
10901	U65921HP1989PTC009576	ANKITA DEPOSITS AND ADVANCES PRIVATE LIMITED	7/31/1989	C/o Sh. Suresh Sharma (SP Retd), Annexe Santosh Kuti, Room No. 1,Village Taksal Tehsil Kasauli
10902	U67120PB2009PTC033383	DUNWELL SECURITIES PRIVATE LIMITED	11/20/2009	B-XXX-6754 FOCAL POINT LUDHIANA
10903	U65921PB1994PTC014970	COSY CORNER INVESTMENTS PVT LTD	8/23/1994	BOOTH NO. 9C, URBAN ESTATE PART - I. JALANDHAR
10904	U67190PB2009PTC032725	VIJSON FINCON PRIVATE LIMITED	4/2/2009	SCF 19 FIRST FLOOR PHASE II MOHALI
10905	U65921PB1966PLC002639	KULDIP FINANCE LIMITED	4/8/1966	# 10 PARWANA MKTGARHA ROAD JULLUNDUR CITY PUNJAB
10906	U65921PB1969PTC002822	MEHRA KHANNA LUCKY SCHEME PVT LTD	4/29/1969	GAGGAR MAL ROADINSIDE GANDHI GATE AMRITSAR PUNJAB
10907	U65921PB1969PLC002823	MODERN LUCKY DRAWS AND FINANCE CO LTD	5/3/1969	LUDHIANA PUNJAB
10908	U65921PB1971PTC003062	BASANT MOTOR AND GENERAL FINANCE PVT LTD	10/13/1971	BLAXMI MARKET JALANDHAR CITY PUNJAB
10909	U65921PB1972PTC003126	NAGINA FINANCE AND CHIT FUND PVT LTD	6/6/1972	MISSION ROADPATHANKOT GURDASPUR PUNJAB
10910	U65921PB1973PTC003304	JULLUNDUR MOTOR AND LAND FINANCE PVT LTD	7/12/1973	#769MOTA SINGH NAGAR JULLUNDUR PUNJAB
10911	U65921PB1975PTC003594	KAPURTHALA HIRE PURCHASE PVT LTD	9/16/1975	LALLY NIVASCIVIL LINES JALANDHAR PUNJAB
10912	U65921PB1981PTC004309	AMAR INDIA FINANCE COMPANY PRIVATE LIMITED	10/31/1981	MODEL TOWN OPP BUS STANDHOSHIARPUR PUNJAB
10913	U65921PB1980PLC004314	GOBIND FINANCE AND PROPERTIES LIMITED	11/1/1980	GOBIND NIWAS36 G T ROAD JALANDHAR CITY PUNJAB
10914	U65921PB1981PTC004372	PUNJAB CINE FINANCE PVT LTD	1/7/1981	TARA HOUSE46 PARTAP ROAD JALANDHAR CITY PUNJAB
10915	U65921PB1981PTC004395	CHANDAN FINANCE PVT LTD	2/2/1981	RAILWAY ROADPHAGWARA KAPURTHALA PUNJAB
10916	U65921PB1983PTC005358	PRABHAT SAVINGS AND INVESTMENTS PVT LTD	3/22/1983	BANGA ROAD NAVA SHAHARDWABAM DISTT JALANDHAR PUNJAB
10917	U65921PB1984PTC006020	PUNJAB RELIABLE INVESTMENTS PVT LTD	11/29/1984	16DEFENCE COLONY JALANDHAR PUNJAB
10918	U65921PB1985PLC006450	JANARAKSHA FINANCE AND INVESTMENT LTD	9/6/1985	OPP. NETRAJ HOTEL, NEAR BUSSTAND KAPURTHALA -
10919	U65929PB1986PTC007003	ANAND LEASE AND ADVANCES PVT LTD	9/8/1986	FANCY BOOT HOUSEMAIN BAZAR MANSA PUNJAB
10920	U65921PB1987PTC007427	URMAR FINANCE PVT LTD	4/16/1987	NEAR NANAK PLACE TANDAUURMAR DISTT .HOSHIARPUR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10921	U65921PB1987PTC007617	EAGLE INVESTMENTS AND HIRE PURCHASE PVT LTD	8/20/1987	# 217BHAI RANDHIR SINGH NAGAR LUDHIANA PUNJAB
10922	U65921PB1988PTC007927	KANWAR HIRE PURCHASE PVT LTD	1/25/1988	VILL BASSI JANAMODELTOWN HOSHIARPUR PUNJAB
10923	U65921PB1988PLC008860	GOINDWAL DEPOSITS & ADVANCES LTD	11/28/1988	MAIN BAZAR,GOINDWAL SAHIB DISTT.AMRITSAR AMRITSAR
10924	U65921PB1988PLC008869	K T FINANCE AND INVESTMENT INDIA LTD	11/29/1988	NO 2 SHOP FLATGOLDEN AVENUE AMRITSAR PUNJAB
10925	U65921PB1989PLC009727	SATLUJ ADVANCES AND DEPOSITS LTD	9/22/1989	KOTHI AVTAR SINGH, KOT ISE KHAN, NEAR GURU SHANTI RICE MILL ZIRA FEROZEPUR
10926	U65921PB1989PTC009871	SANDHU LEASING PVT LTD	11/17/1989	NO 1119 PHASE 1URBAN ESTATE JALANDHAR PUNJAB
10927	U65921PB1989PLC009965	GREEN LAND DEPOSITS AND ADVANCES LTD	12/26/1989	C/O SH. GURMAIL SINGH CHAUHAN, VPO LADHOWAL,DISTT.LUDHIANA LUDHIANA
10928	U65921PB1990PTC010118	H S ADVANCE AND DEPOSITS PVT LTD	2/21/1990	86-L,MODEL TOWN HOSHIARPUR PUNJAB
10929	U65921PB1990PTC010609	SIMRAN PUNEET DEPOSITS AND ADVANCES PVT LTD	8/6/1990	7 IST FLOOR UDESION MARKETOPP GURDWARA GOPAL NAGAR JALANDHAR PUNJAB
10930	U65921PB1992PTC012571	SARASWATI DEPOSITS AND ADVANCES PVT LTD	9/2/1992	EA 136BAZAR PAPRIAN JALANDHAR PUNJAB
10931	U67120PB1994PLC014791	VISHWAKARMA STRIPS AND INVESTMENTS LIMITED	7/6/1994	OPP LINK ROAD SERVICESTATION LUDHIANA PUNJAB
10932	U65921HP1994PTC015175	PEE AAR HIRE PURCHASE PVT LTD	10/18/1994	SHOP NO 6SAINI COMPLEX RAHON ROAD NAWANSHAHR
10933	U65910PB1995PLC015565	MAJESTIC FINANCIAL SERVICES LTD	1/5/1995	SCO 12FEROZE GANDHI MARKET LUDHIANA PUNJAB
10934	U65921PB1995PTC015587	APSARA FINANCIAL SERVICES PVT LTD	1/6/1995	47-B, Sat Nagar JALANDHAR PUNJAB
10935	U65921PB1995PTC016198	D R FINLEASE PRIVATE LIMITED	4/10/1995	# 46SALEM TABRI LUDHIANA PUNJAB
10936	U67120PB1995PTC016534	KINGS FINVEST PRIVATE LIMITED	5/31/1995	318OUT SIDE HALL GATEG T ROAD AMRITSAR PUNJAB
10937	U65921PB1995PTC017476	PARKASH HIRE PURCHASE PRIVATE LIMITED	12/26/1995	PUNJAB MATA VIDYA WATIBHAWAN CHANDIGARH ROAD NAWANSHAHR PUNJAB
10938	U65921PB1996PTC017779	GUFFI GROWTH FINANCE PRIVATE LIMITED	2/27/1996	1022/4 DEEP NAGARCIVIL LINES LUDHIANA PUNJAB
10939	U67120PB1996PTC017833	RANA KUNJ FINLEASE PRIVATE LIMITED	3/11/1996	H NO 3950GALI NO 11 NEW MADHOPURI LUDHIANA
10940	U65921PB1996PTC018179	DOABA DEPOSITS PRIVATE LIMITED	5/15/1996	BANGA ROAD NAWANSHAHR PUNJAB
10941	U65921PB1996PTC018397	BINDRA HIRE PURCHASE PRIVATE LIMITED	6/24/1996	SHOP NO 4WND FLOOR RAILWAY ROAD NANGAL TOWNSHIP DISTT ROPAR
10942	U65921PB1996PTC018607	SAGOO HIRE PURCHASE PRIVATE LIMITED	8/7/1996	BOOTH NO 1 URBAN ESTATEPHASE II SHOPING COMPLEX JALANDHAR PUNJAB
10943	U65910PB1996PLC019077	CANARA FIN LEASING INDIA LIMITED	11/22/1996	706 AGURU TEG BAHADUR NAGAR JALANDHAR PUNJAB
10944	U65921PB1997PTC019849	GILL FINVEST PRIVATE LIMITED	4/28/1997	G. T. ROAD, MOGA MOGA
10945	U65921CH1982PLC004981	LOK PRIYA GENERAL INVESTMENT AND FINANCE LIMITED	5/31/1982	NO 3024SECTOR 35 D CHANDIGARH U T
10946	U65921CH1987PTC007536	EDOS FINANCE AND LEASING CO PVT LTD	7/3/1987	SCO 364 SECTOR 32 DCHANDIGARH - U T
10947	U65921CH1989PTC009480	SYNDICATE DEPOSITS AND ADVANCES PRIVATE LIMITED	6/29/1989	QUIET OFFICE NO 6 1ST FLOORSECTOR 35 A CHANDIGARH UT
10948	U65910CH1991PTC011066	OCEANIC LEASING COMPANY PRIVATE LIMITED	2/8/1991	SCO 88 2nd FLOORSECTOR 35-C CHANDIGARH U T
10949	U65921CH1991PTC011100	VIDYA HIRE PURCHASE AND LEASING PVT LTD	2/18/1991	3865,SECTOR 47-D CHANDIGARH U T
10950	U65910CH1992PTC012402	AMRAJ LEASING AND FINANCE PVT LTD	6/22/1992	SCO 2470SECTOR 22 C CHANDI GARH UT
10951	U65921CH1993PTC013128	EARLY LEASING COMPANY PVT LIMITED	3/11/1993	H.No.189 Sector 20-A CHANDIGARH U T
10952	U65921CH1997PTC020731	MONEYPLANT MULTILINK SERVICES PRIVATE LIMITED	11/21/1997	7 TYPE IIISECTOR 25 CHANDIGARH U T
10953	U65921CH1998PLC021551	MID XPOSE FINANCIAL AND MANAGEMENT SERVICES (INDIA) LIMITED	7/2/1998	181/43INDUSTRIAL AREA I CHANDIGARH UT
10954	U65999CH1998PTC021580	GOLDMINE CONSULTANCY AND FINMAN SERVICES PRIVATE LIMITED	7/13/1998	H NO 22SECTOR 27 CHANDIGARH UT
10955	U65921CH1997PLC019623	SEKURE FINLEASE INDIA LIMITED	3/21/1997	SCO 862 NAC SHIVALIKENCLAVE MANI MAJRA CHANDIGARH UT
10956	U67120CH1999PLC022772	FLORINA BUILDWELL LIMITED	7/12/1999	1652 SECTOR 34 DCHANDIGARH u t
10957	U65921PB1990PLC010132	LOK RAKSHA DEPOSITS AND ADVANCES INDIA LTD	2/27/1990	Rampura Mohalla PATHANKOT PUNJAB
10958	U67190PB2006PTC030125	SEVEN RAYS FOREX PVT LTD	4/24/2006	1ST FLOORSP NO 68 RIY LINK ROAD AMRITSAR PUNJAB
10959	U65921PB1971PTC003049	M. J. S. FINANCE COMPANY PRIVATE LIMITED	8/26/1971	Krishna Pura Narayan Pura JALANDHAR PUNJAB
10960	U67120CH2007PLC030969	RADHARAMANA CAPITAL SERVICES LIMITED	10/15/2007	SCO: 123-124, IIND FLOOR, SECTOR- 17C, CHANDIGARH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
10961	U67120CH1991PTC011379	BIMAL HOLDINGS PRIVATE LIMITED	5/29/1991	420,SECTOR 37-A CHANDIGARH UT
10962	U65921PB1995PTC015785	FORTUNE FINVEST PVT LTD	2/13/1995	405, LUDHIANA STOCK EXCHANGE FEROZE GANDHI MARKET LUDHIANA
10963	U65999HP2009PTC031067	SHREEANAND FINANCE AND INVESTMENT PRIVATE LIMITED	3/23/2009	160/5 LOWER BAZAR SOLAN
10964	U65921CH1995PTC016503	VIKSON SECURITIES PRIVATE LIMITED	5/29/1995	SCO 58-59 SECTOR 17 D CHNDIGARH
10965	U65921PB1995PTC015845	ONLINE FINANCE AND INVESTMENT PVT LTD	2/20/1995	1275/2 JAND GALI PATIALA
10966	U65921HP1965PTC002622	HIMPRASHTHA FINANCIERS PVT LTD	11/5/1965	NAGINA SINGH HOUSETHE MALL SIMLA himachal pradesh
10967	U65921HP1969PTC002818	HIMACHAL SECURITY AND FINANCE PVT LTD	4/10/1969	ELYSIUM Lodge SIMLA H P
10968	U65921HP1996PTC019192	CHANDEL HIRE PURCHASE PRIVATE LIMITED	12/20/1996	VILL & P O LADRAURBORHORANJ DISTT HAMIRPUR HIMACHAL PRADESH
10969	U65921PB1968PTC002747	TIC CHIT FUND AND FINANCIERS PVT LTD	1/30/1968	Kotwali Bazar HOSHIARPUR PUNJAB
10970	U65921PB1968PTC002767	M.D. TRADERS AND CHIT FUND FINANCIERS PVT LTD.	6/25/1968	BAHRI MARKET, JAURA GATE,JULLUNDUR. -
10971	U65921PB1970PTC002938	AZAD HIND FINANCE AND CHIT FUND CO PVT LTD	6/18/1970	CALTEX PETROL PUMP BLDGDALHOUSEIE ROAD PATHANKOT PUNJAB
10972	U65921PB1971PTC003072	UNITED BROTHERS FINANCERS PVT LTD	11/12/1971	Dhillon Building Near bus stand JULLUNDAR CITY PUNJAB
10973	U65921PB1972PTC003186	DUKH BHANJAN FINANCIERS AND CHIT FUND CO PVT LTD	10/7/1972	C/O TARLOCHAN SINGH CHOWK KARIM PURA LUDHIANA
10974	U65921PB1979PTC003908	RAJA ASSOCIATES AND INVVESTMENTS PVT LTD	1/12/1979	B-33,INDUSTRIAL ESTATE LUDHIANA PUNJAB
10975	U65921PB1985PTC006169	SHEELA SAVINGS AND INVESTMENTS CO PVT LTD	3/5/1985	BAZAR PEAR BHDLA NEARGURDWARA BABA LABH JALANDHAR PUNJAB
10976	U65921PB1986PTC007039	GAURAV LEASE AND INVESTMENT PVT LTD	10/1/1986	CHARNI MOHALLA MANSA PUNJAB
10977	U65921PB1987PTC007268	HARBHAJAN FINANCE PVT LTD	2/3/1987	NEAR BUS STANDG T ROAD ,JALANDHAR PUNJAB
10978	U65921PB1987PTC007393	CREATIVE FINANCIERS PVT.LTD.	3/31/1987	C/O,RADIO & RECORD CENTRE,,OPP.OLD COURT,G.T.ROAD CIVIL LINES,JALANDHAR.
10979	U65921PB1987PLC007603	ROADMASTER ESTATES LTD	8/14/1987	INDUSTRIAL AREARAJPURA DISTT PATIALA PUNJAB
10980	U65921PB1989PLC009866	THREE STAR DEPOSITS AND ADVANCES INDIA LTD	11/17/1989	62 CITY CENTREG T ROAD AMRITSAR PUNJAB
10981	U65921PB1990PTC010633	PARADISE DEPOSITS PVT LTD	8/20/1990	PHAGWARA ROADJALANDHAR CANTT JALANDHAR PUNJAB
10982	U67120PB1991PLC011210	KOZY INVESTMENTS LIMITED	3/27/1991	5, Sant Ishar Singh Nagar Pakhowal Road Ludhiana
10983	U65921PB1991PTC011374	BHAGSONS PROPERTIES AND INVESTMENTS PRIVATE LIMITED	5/23/1991	27 NEW MARKETMODEL TOWN JALANDGHAR PUNJAB
10984	U65921PB1991PTC011487	SHERGIL AUTO HIRE PURCHASE PRIVATE LIMITED	7/11/1991	523 B MALL ROADMODEL TOWN JALANDHAR PUNJAB
10985	U65921PB1991PTC011657	RAJU RAJAN HIRE PURCHASE PVT LTD	9/23/1991	MOHALLA NO 22 SHOP NO 81ST FLOOR SARAR BAZAR JALANDHAR CANTT PUNJAB
10986	U65921PB1992PTC012284	ONKAR CAPITAL GROWTH PRIVATE LIMITED	5/15/1992	116-A, Railway Link Road Amritsar
10987	U65921PB1994PTC014279	KAY KAY HIRE PURCHASE PRIVATE LIMITED	3/2/1994	35 ADEFENCE COLONY JALANDHAR CITY PUNJAB
10988	U67120PB1994PLC014473	ZOOM MERCANTILE AND FINANCE LTD	4/22/1994	3167,Sector-71 Mohali PUNJAB
10989	U65921PB1994PTC014544	TEJINDERA DEPOSITS AND ADVANCES PRIVATE LIMITED	5/9/1994	SCO 53 PHASE VISAS NAGAR MOHALI ROPAR PUNJAB
10990	U65921PB1995PTC016535	HOSHIARPUR HIRE PURCHASE AND FINANCE PRIVATE LIMITED	5/31/1995	PHAGWARA ROADOPP VIJAY STUDIO HOSHIARPUR PUNJAB
10991	U65921PB1995PTC016566	SARANG DEPOSITS PRIVATE LIMITED	6/5/1995	SCF NO 66PHASE V MOHALI DISTT ROPAR PUNJAB
10992	U65921PB1995PTC016705	MAHALON FINANCE PRIVATE LIMITED	7/3/1995	Banga Road NAWANSHAHR PUNJAB
10993	U65921PB1995PTC016907	D.N.FINVEST PRIVATE LIMITED	8/17/1995	FARIDKOT ROADKOTKAPURA DISTT FARIDKOT PUNJAB
10994	U67120PB1996PLC017715	LCG SECURITIES AND FINANCE LIMITED	2/13/1996	E 46 FOCAL POINTLUDHIANA - PUNJAB
10995	U65910PB1996PTC017857	SARAL FINANCE AND LEASING COMPANY PRIVATE LIMITED	3/14/1996	AMAR NATH MARKETOPP GALI CHAJJU MISHAR CHOWK FARID AMRITSAR
10996	U65921PB1996PTC017881	USMANPUR FINANCE PRIVATE LIMITED	3/18/1996	101 SHASTRI NAGARBATALA - PUNJAB
10997	U65921PB1996PTC018016	NIDHA FINANCE HIRE PURCHASE PRIVATE LIMITED	4/15/1996	VILL AND P O DAPPERTEH DERABASSI PATIALA PUNJAB
10998	U65910PB1996PTC018067	SAINI FINANCE LEASING AND INVESTMENT COMPANY PVT. LTD	4/22/1996	G T ROADGURDASPUR - PUNJAB
10999	U65921PB1996PTC018220	GRK FINANCE COMPANY PRIVATE LIMITED	5/22/1996	55- Rani Ka Bagh AMRITSAR PUNJAB
11000	U65921PB1996PTC018310	PRESTIGE HIRE PURCHASE AND FINANCIERS PRIVATE LIMITED	6/10/1996	OPP STATE BANK OF INDIA COURT ROAD FEROZEPUR CANTT PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11001	U65921PB1997PTC019396	GEE BEE DEPOSITS AND ADVANCES PRIVATE LIMITED	2/3/1997	NEAR RAILWAY CROSSING LODHIPUR ROAD ANANDPUR SAHIB PUNJAB
11002	U65921PB1999PTC022883	SHARNARTHI LEASING AND FINANCE PVT. LTD	8/24/1999	THANA ROAD ABOHAR - PUNJAB
11003	U65993PB2004PTC027309	AVON FOREX PRIVATE LIMITED	7/16/2004	BARNALA ROAD Nihal Singh Wala Distt. MOGA punjab
11004	U65921CH1979PTC003943	MAHAJAN MOTOR FINANCE PVT LTD	3/19/1979	SCO 2475 76 SECTOR 22 C CHANDIGARH U T
11005	U65921CH1981PTC004483	SARAB UTTAM FINANCIERS PRIVATE LIMITED	4/7/1981	1086-87, SECTOR 22-B CHANDIGARH U T
11006	U65921CH1982PTC004860	VISHAV JEET SMALL SAVINGS INVESTMENT AND FINANCE PVT LTD	2/20/1982	GROUND FLOOR, MIG 2784, SECTOR 40 C CHANDIGARH UT
11007	U65921CH1982PTC005003	KANTH-INDIA GENERAL FINANCIERS PRIVATE LIMITED	6/11/1982	8 SECTOR 20/A CHANDIGARH CHANDIGARH
11008	U65921CH1983PLC005519	VIDHATA SAVINGS AND INVESTMENTS LTD	7/28/1983	scf 4 sector 24 CHANDIGARH UT
11009	U67120CH1985PLC006280	NORTHERN INDIA STOCK EXCHANGE LIMITED	5/22/1985	SCO 58 59 SECTOR 17 D CHANDIGARH U T
11010	U65921CH1985PLC006532	UNITED FINANCIALS AND INVESTMENTS LTD	11/7/1985	1110 SECTOR 8 B CHANDIGARH UT
11011	U65921CH1989PTC009276	AAY BEE INVESTMENT AND LEASING PVT LTD	4/27/1989	SCO 1098 99 SECTOR 22 B CHANDIGARH U T
11012	U67120CH1993PTC014069	ASPEN INVESTMENTS PVT LTD	12/30/1993	# 54 SECTOR 8 A CHANDIGARH U T
11013	U67120CH1994PTC014659	BSN CAPITAL SERVICES PVT LTD	6/2/1994	3 INDUSTRIAL AREA PHASE I CHANDIGARH UT
11014	U65921CH1995PTC016675	SIMRTH FINANCE PRIVATE LIMITED	6/28/1995	E 1/92 PUNJAB UNIVERSITY ENCLAVE SECTOR 14 CHANDIGARH U T
11015	U67120PB2000PTC023252	PNR FINANCIAL SERVICES PRIVATE LIMITED	1/11/2000	38-39, DEEP COMPLEX OPP. DOABA AUTOMOBILES, COURT ROAD AMRITSAR
11016	U65921HP1994PTC013214	GHUMARWIN MOTORS FINANCE PVT LTD	7/18/1994	MAIN BAZAR GHURMARWIN DISTT BILASPUR H P
11017	U67120CH1993PTC013303	N.N.PURI AND COMPANY FINANCIAL SERVICES (P) LTD	5/5/1993	CHANDIGARH U T
11018	U65921PB1993PTC013201	RAKSHA INVESTMENTS PVT LTD	4/2/1993	VPO SANGHOLI DISTT FATEHGARH SAHIB PUNJAB punjab
11019	U65921PB1998PLC021903	LOTUS HIRE PURCHASE LIMITED	10/28/1998	SCF 37 URBAN ESTATE PHASE I JALANDHAR CITY PUNJAB
11020	U67190PB2003PTC026277	KARVY FOREX PRIVATE LIMITED	8/11/2003	III LOWER GROUND FLOOR PRESTIGE CHAMBERS JALANDHAR
11021	U65921PB1984PTC006019	INDERJIT FINANCE PRIVATE LIMITED	11/28/1984	36 GOBIND NIWAS G T ROAD JALANDHAR PUNJAB
11022	U65921PB1996PTC017575	LAMBA INVESTMENT AND FINANCIAL SERVICES PVT LTD	1/16/1996	HOUSE NO B/24/2059/1 GALI NO 3 KULDEEP NAGAR BASTI MANI SINGH LUDHIANA
11023	U65921PB1950NPL000243	PUNJAB FEDERATION OF INDUSTRY AND COMMERCE	1/1/1950	Inside Gandhi Gate, AMRITSAR PUNJAB
11024	U65999PB2005PTC028339	ASWANI FINANCIAL SERVICES PRIVATE LIMITED	5/3/2005	# HL 94 ANAND AVENUE HOUSING BOARD COLONY AMRITSAR
11025	U65921CH1993PTC013945	NETWORK FISCAL SERVICES PVT LTD	12/2/1993	61 INDUSTRIAL AREA PHASE I CHANDIGARH
11026	U65921CH1989PLC009604	HIMANI LEASING COMPANY LTD	8/8/1989	SCF 174 SECTOR 26 - CHANDIGARH
11027	U67120PB2006PTC029531	BEST TRADE COMMODITIES PRIVATE LIMITED	1/13/2006	V & PO JUGIANA G.T. ROAD LUDHIANA
11028	U65921HP1991PTC010956	BILASPUR FINANCE PVT LTD	1/2/1991	VILLAGE RAGHUNATH PURA BILASPUR
11029	U65921PB1967PLC002731	AMARJIT FINANCE LIMITED	11/8/1967	GOBIND NIWAS G.T. Road JALANDHAR PUNJAB
11030	U65921PB1968PTC002764	CLASSIC DEPOSITS AND ADVANCES PRIVATE LIMITED	6/10/1968	BHAGWAN NIWAS COLLEGE ROAD PATHANKOT DISTT GURDASPUR
11031	U65921PB1970PTC002929	TJINDER FINANCE AND CHIT FUND (LUCKY) SCHEME PVT LTD	4/27/1970	
11032	U65921PB1974PTC003454	FAMOUS PUBLICATIONS PVT LTD	5/21/1974	167 A SHASTRI NAGAR, MODEL TOWN LUDHIANA PUNJAB
11033	U65921PB1975PTC003528	PUNJAB HIMACHAL FINANCE PVT LTD	1/7/1975	10 G T ROAD B M C CHOWK JALANDHAR CITY PUNJAB
11034	U65921PB1976PTC003648	SHARFIN CO PVT LTD	4/21/1976	BAWA AMAR NATH BLDG NEAR PARKASH CINEMA RAILWAY ROAD AMRITSAR PUNJAB
11035	U65921PB1980PTC004333	G S FINANCE AND INVESTMENT PVT LTD	12/8/1980	G S ESTATE G T ROAD LUDHIANA PUNJAB
11036	L67120PB1982PLC005073	MAHABHADRA HOLDINGS LTD	8/20/1982	1ST FLOOR STREET NO 8 CIRCULAR ROAD ABOHAR DISTT FEROZEPUR PUNJAB
11037	U65921PB1983PLC005541	ASIAN COMMERCIAL FINANCE INDIA LTD	8/17/1983	LUDHIANA PUNJAB
11038	U65921PB1984PTC005991	NAVYUG SAVINGS PVT LTD	10/22/1984	New Mandi, Mullanpur, Adda Dakha, Distt. Ludhiana
11039	U65921PB1986PTC007037	TRIVENI CREDITS AND GENERAL COMPANY PVT LTD	10/1/1986	437 12 PURANA BAZAR KHANNA PUNJAB
11040	U65921PB1987PTC007663	LOK SEWA HIRE PURCHASE PVT LTD	9/14/1987	OLD ADDA KAPURTHALA, NEAR SABJI MANDI JALANDHAR PUNJAB
11041	U65921PB1987PTC007706	BHATIA HIRE PURCHASE PVT LTD	10/5/1987	ADDA MEHATPUR NAKODAR JALANDHAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11042	U65921PB1988PTC008670	KASHMIR DEPOSITS AND ADVANCES PVT LTD	9/12/1988	H 10DILKUSHA MARKET JALANDHAR CITY PUNJAB
11043	U65921PB1988PLC008780	H L S DEPOSITS AND ADVANCES INDIA LTD	10/24/1988	65 CITY CENTRE,1ST FLOOR,OPP. TEHSIL,G T ROAD AMRITSAR AMRITSAR
11044	U65921PB1989PTC009182	KUMAR DEPOSITS AND ADVANCES PVT LTD	3/23/1989	MAI HIRAN GATE NEAR BANK AT BARODA JALANDHAR
11045	U65921PB1990PTC009991	CHHABRA LAND AND CREDITS PRIVATE LIMITED	1/5/1990	# 90 B BHAI RANDHIR HIGHNAGAR LUDHIANA PUNJAB
11046	U65921PB1990PTC010723	VERMA DEPOSITS AND ADVANCES PVT LTD	10/5/1990	6 IST FLOOR SISODIA HOUSEHIND SAMACHAR ST JALANDHAR PUNJAB
11047	U65921PB1991PTC011373	MUNJI FINANCE COMPANY PRIVATE LIMITED	5/23/1991	NEAR SUBHASH AUTOSPATIALA ROAD NABHA DISTT PATIALA
11048	U65921PB1991PTC011818	PURI FINANCE AND INVESTMENT PRIVATE LIMITED	12/5/1991	Committee Road NAWANSHAHR PUNJAB
11049	U65921PB1992PTC011896	ANANT HIRE PURCHASE PVT LTD	1/9/1992	227DEFENCE COLONY JALANDHAR PUNJAB
11050	U65921PB1992PTC012171	J R B HIRE PURCHASE PVT LTD	4/6/1992	# G T ROADNEAR POONAM HOTEL, PHAGWARA PUNJAB
11051	U65921PB1992PLC012266	JALANDHAR CARGO ADVANCES LIMITED	5/11/1992	# 5 RMODEL TOWN JALANDHAR PUNJAB
11052	U65921PB1994PTC014746	MALWA CAPITAL SERVICES PRIVATE LIMITED	6/23/1994	73PHASE II MOHALI DISTT ROPAR
11053	U65921PB1994PTC014847	SHAMMI HIRE PURCHASE PVT LTD	7/21/1994	456-L,Model Town, JALANDHAR PUNJAB
11054	U67120PB1995PTC015606	BMK CAPITAL SERVICES PVT LTD	1/11/1995	33, Mori Ganj, Opp.-Telephone Exchange AMRITSAR PUNJAB
11055	U65921PB1995PLC015742	SUKHJIT FINANCE LTD	2/6/1995	SUKHJIT ROADPHAGWARA KAPURTHALA PUNJAB
11056	U65921PB1995PLC015886	DIAMOND FINCAP LIMITED	2/23/1995	G T ROADOPP TRUCK UNION MOGA PUNJAB
11057	U65910PB1995PTC016689	UTTAM FINLEASE PRIVATE LIMITED	6/29/1995	32,Dhyan Singh Complex Opp.Bus Stand Ludhiana
11058	U65921PB1995PTC016794	GUR HIMAT FINANCE COMPANY PRIVATE LIMITED	7/18/1995	Super Market Shop No.4 Court Road Bhatinda
11059	U65921PB1995PTC016858	MAINI FINVEST PRIVATE LIMITED	8/2/1995	# B II 878GULCHAMAN GALI LUDHIANA PUNJAB
11060	U65921PB1996PLC018416	BGR FINLEASE LIMITED	6/26/1996	R K COMPLEXBASTI ADDA ROAD JALANDHAR PUNJAB
11061	U65921PB1996PTC019080	DHABHA FINVEST PRIVATE LIMITED	11/22/1996	65-B, TAGORE NAGAR,LUDHIANA. -
11062	U65921PB1997PTC019850	BDM HOLDINGS PRIVATE LIMITED	4/28/1997	VILL. & P O MARARATEH & DISTT GURDASPUR - PUNJAB
11063	U65921PB1998PTC021532	MODERN MOTORS INVESTMENT PRIVATE LIMITED	6/25/1998	60 I N A MARKET OPP G P O COURT ROAD AMRITSAR
11064	U67190PB2004PTC026800	MADHAV INSURANCE BROKERS PRIVATE LIMITED	2/9/2004	GANDHI CHOWKAHMEDGARH DISTT SANGRUR. PUNJAB
11065	U65910CH1986PLC006915	RATONAL GENERAL FINANCE INDIA LIMITED.	6/23/1986	SCO.1018 IND FLOORSECTOR 19 CHANDIGARH UT
11066	U65921CH1989PTC008937	SAINI SUBHLABH LAXMI & FINANCE PRIVATE LIMITED	1/2/1989	14 TRANSPORT AREASECTOR 26 CHANDIGARH UT
11067	U65921CH1989PTC009460	G P DEPOSITS AND ADVANCES PRIVATE LIMITED	6/26/1989	S C O 196SECTOR 7-C CHANDIGARH UT
11068	U65921CH1992PTC012803	NEIGHBOUR FINANCIERS PVT LTD	12/4/1992	SCO 15SECTOR 20 D CHANDIGARH UT
11069	U67120CH1994PTC014113	SUCROSE INVESTMENT PVT LTD	1/12/1994	SCO 367-68SECTOR 35 B CHANDIGARH UT
11070	U67120CH1994PTC014719	ADHEESH FINANCIAL SERVICES PVT LTD	6/16/1994	2173,SECTOR 21-C CHANDIGARH. UT
11071	U65921CH1994PTC015348	P G MOTORS AND HIRE PURCHASE PVT LTD	11/24/1994	333SECTOR 33 A CHANDIGARH UT
11072	U65921CH1996PTC017948	SUNET FINVEST PRIVATE LIMITED	3/29/1996	S C O 39 40SECTOR 17 C CHANDIGARH UT
11073	U67120CH1996PTC019092	GOLDEN LOTUS INVESTMENTS PRIVATE LIMITED	11/27/1996	SCO 140 141SECTOR 34 A CHANDIGARH U T
11074	U65921CH1997PLC019780	LANDMARK LEASING AND INVESTMENTS LIMITED	4/11/1997	321 MMCMANIMAJRA CHANDIGARH U T
11075	U65921CH1998PLC021568	ADI FINANCE LIMITED	7/7/1998	SCO 35MADHYA MARG SECTOR 26 CHANDIGARH
11076	U65921CH1997PLC019541	ACCORD FINCAP LIMITED	3/6/1997	5 INDUSTRIAL AREAPHASE I CHANDIGARH U T
11077	U67120PB1995PLC015802	STELCO INTERNATIONAL LIMITED	2/13/1995	C 122 PAHSE VFOCAL POINT LUDHIANA LUDHIANA
11078	U65921PB1995PLC015663	MAHARAJA FINANCIAL AND MANAGEMENT SERVICES LTD	1/19/1995	6, Defence Colony, Patiala. Patiala
11079	U65921PB1972PTC003128	KOCHHAR FINANCIAL AND CHIT FUND CO PRIVATE LIMITED	6/7/1972	CIVIL LINES,OPP.GOV'T SENIOR SECONDARY SCHOOL JULLUNDAR CITY PUNJAB
11080	U65921PB1972PTC003150	STEEL TOWN CHIT FUND AND FINANCER CO P LTD	7/26/1972	MANDIGOVINDGARH PATIALA PUNJAB
11081	U65921PB1968PTC002742	PEEKAY CHIT FUND AND FINANCE PVT LTD	1/2/1968	W-10-198 Kotwali Bazar DISTT HOSHIARPUR PUNJAB
11082	U65921PB1991PTC010990	JOHAL LEASING PRIVATE LIMITED	1/15/1991	Main ROAD, Basti Danishmanda JALANDHAR PUNJAB
11083	U67120CH2007PTC030967	VIDYA PORTFOLIO MANAGEMENT PRIVATE LIMITED	10/15/2007	HOUSE NO. 1179, SECTOR- 8C, CHANDIGARH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11084	U65921PB1993PTC013830	DILSHER FINANCE PRIVATE LIMITED	10/26/1993	SCO-110, DISTT. SHOPPING COMPLEX RANJIT AVENUE AMRITSAR
11085	U67120PB1995PTC015733	CITI SECURITIES PRIVATE LIMITED	2/6/1995	81, SUNIL PARK BAREWAL ROAD LUDHIANA
11086	U65921PB1983PTC005651	T K INVESTMENTS PVT LTD	12/2/1983	G T ROADMILLER GANJ LUDHIANA PUNJAB
11087	U65921CH1989PLC031690	EMBEE MONEY LIMITED	3/15/1989	SCO 2935-36 SECTOR 22-C CHANDIGARH
11088	U65993PB1983PTC005482	JAY DEE HOLDINGS PVT LTD	6/21/1983	VILLAGE GHOLU MAJRA CHANDIGARH AMBALA - ROAD, NEAR DERABASSI DERABASSI
11089	U65921PB1990PTC010159	JASSI INVESTMENT AND FINANCE PRIVATE LIMITED	3/6/1990	VILLAGE DHINA, POST OFFICE JALANDHAR CANTT, JALANDHAR
11090	U65910PB1994PTC015356	KARTA FINANCE AND LEASING PVT LTD	11/24/1994	405 406 DASHMESH MARKETAJIT NAGAR AMRITSAR PUNJAB
11091	U65921PB1990PLC010249	OLYMPIC DEPOSITS AND ADVANCE COMPANY LIMITED	3/28/1990	LOHA MANDI, BLDG. BRAHAM KUMARI, CITY ROAD,BATALA BATALA
11092	U65921HP1991PTC011349	MEHATPUR MOTOR FINANCE PRIVATE LIMITED	5/13/1991	NEAR STATE BANK OF INDIAMAIN BAZAR MEHATPUR
11093	U65921HP1996PLC018148	SUNLINE LEASING LIMITED	5/10/1996	MAIN BAZARGANDHI CHOWK HAMIRPUR HIMACHAL PRADESH
11094	U65921HP1998PLC021771	ANALYSIS FINANCE LTD	9/7/1998	C/O VIVEK STUDIOVILLAGE SARABHAI KALAIHALI P O BHUNTUR DISTT KULLU H P
11095	U65921PB1963PTC002503	NEW SURAJ FINANCIERS AND CHIT FUND CO PVT LTD	12/4/1963	HALL GATE AMRITSAR. PUNJAB
11096	U65921PB1969PTC002882	KAVITA CHIT FUND AND FINANCE PVT LTD	11/12/1969	Adarsh Nagar Markeet, JALANDHAR CITY Jalandhar city
11097	U65921PB1981PTC004788	ARIES FINANCE AND TRADING CO PVT LTD	12/31/1981	GALI NO 1 HOUSE NO 11CINEMA ROAD BATALA PUNJAB
11098	U65921PB1982PLC005110	MEX INVESTMENTS AND GENERAL SAVINGS LTD	9/17/1982	NARINIKETAN, NAKODAR ROAD JULLUNDHUR JALANDHAR
11099	U65921PB1983PLC005593	MALWA SAVING AND FINANCE COMPANY LTD	9/28/1983	SATTA BAZAR MALERKOTLA SANGRUR
11100	U65921PB1985PTC006534	SOHAL HIRE PURCHASE AND FINANCE PVT LTD	11/7/1985	11,Sant Nagar, Lado Wali Road, Jalandhar
11101	U65921PB1987PTC007776	DEWAN DEPOSITS PVT LTD	10/30/1987	5 DADA NAGARMODEL TOWN JALANDHAR PUNJAB
11102	U65920PB1988PLC008022	UNITED RURAL DEVELOPMENT PLANS LTD	2/19/1988	Village Sundran PO.Mubarakpur Patiala
11103	U65921PB1988PTC008872	TRIMURTI DEPOSITS AND ADVANCES PVT LTD	11/30/1988	7/15MOOL RAJ ROAD JALANDHAR CANTT PUNJAB
11104	U65921PB1989PTC009259	GOLDEN TEMPLE DEPOSITS AND INVESTMENT COMPANY PVT LTD	4/19/1989	NAUSHERA MAJJA SINGHG T ROAD DISTT GURDASPUR PUNJAB
11105	U65921PB1989PLC009457	SARDAR DEPOSITS AND INVESTMENTS INDIA LIMITED	6/23/1989	HOSPITAL ROADDHARIWAL DIST GURDASPUR GURDASPUR
11106	U65921PB1989PTC009702	KANT'S DEPOSITS AND INVESTMENTS PVT LTD	9/14/1989	E G.933MOHALLA GOVINDGARH JALANDHAR CITY PUNJAB
11107	U65921PB1990PLC010342	SANJH ADVANCES LTD	4/25/1990	7 III B 2MOHALI ROPAR PUNJAB
11108	U65921PB1990PTC010397	GEE VEE HIRE PURCHASE COMPANY PRIVATE LIMITED	5/21/1990	919G T ROAD JALANDHAR PUNJAB
11109	U65921PB1990PTC010469	GURKIRPA HIRE PURCHASE PVT LTD	6/14/1990	RAILWAY ROADNANGAL DISTT ROPAR PUNJAB
11110	U65921PB1990PTC010868	G.S. ADVANCES PVT LTD	12/4/1990	12 SUKHI NIWASPOLICE LINES JALANDHAR PUNJAB
11111	U65921PB1993PTC013392	GILL SHARMA FINANCE COMPANY PVT LTD	5/31/1993	28 GALI PEHLWANE 1/8 ,RAMBAGH AMRITSAR PUNJAB
11112	U65921PB1993PTC013974	BABA BUDHA SAHIB FINANCE PVT LTD	12/8/1993	20- Indra Park, JALANDHAR PUNJAB
11113	U65921PB1994PTC014106	WALIA DEPOSITS PVT LTD	1/11/1994	H NO 1862PHASE V MOHALI DISTT ROPAR PUNJAB
11114	U65921PB1994PTC014602	SHERGILL AUTO LAND FINANCE PVT LTD	5/23/1994	523 B MALL ROADMODEL TOWN JALANDHAR PUNJAB
11115	U67120PB1995PLC015636	RKB SHARE BROKERS LTD	1/16/1995	29-E, Sarabha Nagar LUDHIANA PUNJAB
11116	U67120PB1995PTC015819	GREWAL FINCAPS PVT LTD	2/14/1995	VPO THRIKA JAGRAON ROADLUDHIANA - PUNJAB
11117	U67120PB1995PTC017075	FICUS CAPITAL SERVICES PRIVATE LIMITED	9/25/1995	OPP DR ATAL S CLINICSADAR BAZAR MALERKOTLA DISTT SANGRUR PUNJAB
11118	U67120PB1995PTC017480	MAX MANAGERS WELFARE PRIVATE LIMITED	12/27/1995	BHAI MOHAN SINGH NAGARRAILMAJRA TEH BALACHAUR DISTT NAWANSHAHR
11119	U67120PB1996PLC017690	VARSHA CAPITAL SERVICES LIMITED	2/5/1996	252 LSE BUILDINGFEROZE GANDHI MARKET LUDHIANA PUNJAB
11120	U65910PB1996PTC018257	GTB FINANCIAL SERVICES PRIVATE LIMITED	5/29/1996	# 62 EBHAI RANDHIR SINGH NAGAR LUDHIANA PUNJAB
11121	U67120PB1996PTC018947	KING FINCAP PRIVATE LIMITED	10/18/1996	36 MILE STONE CHANDIGARHDELHI HIGHWAY N 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA
11122	U65910PB1996PTC019168	ROYAL STAR CAPITAL SERVICES PRIVATE LIMITED	12/17/1996	# 18 LUBANA COMPLEX11ND FLOOR GARHA ROAD JALANDHAR PUNJAB
11123	U65921PB1997PTC019787	TEG FINANCIAL SERVICES PRIVATE LIMITED	4/11/1997	B-XXXIV/1324, NEW CHANDAN NAGAR, LUDHIANA Ludhiana

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11124	U67120PB1997PTC020648	NEELMOUNT SECURITIES PRIVATE LIMITED	10/27/1997	E 70 PHASE VIII INDUSTRIAL AREA MOHALI ROPAR
11125	U65921CH1990PLC010882	JASBIR DEPOSITS AND ADVANCES LTD	12/7/1990	c/o parmeet kaur h,no.2042 23 c CHANDIGARH UT
11126	U65921CH1992PLC012470	H S B LEASING LTD	7/13/1992	H.No.1553, Sector 38-B, CHANDIGARH U T
11127	U65921CH1994PTC015147	SATGURU FINCAP PRIVATE LIMITED	10/11/1994	SCO 817NAC MANIMAJRA, CHANDIGARH UT
11128	U67120CH1995PLC015659	JKJ CAPITAL SERVICES LTD.	1/19/1995	SCO 1132-33SECTOR 22-B CHANDIGARH U t
11129	U65921CH1996PLC017520	DAWN FINANCIAL SERVICES LIMITED	1/8/1996	SCO 341 342SECTOR 34 CHANDIGARH UT
11130	U67120CH1996PTC017546	HIMALAYAN CAPITAL SERVICES PRIVATE LIMITED	1/10/1996	SCO 140 141SECTOR 34 A CHANDIGARH U T
11131	U65999PB2001PTC024331	GAMBHIR FOREX PRIVATE LIMITED	4/12/2001	# 63 KATRA JAIMAL SINGHAMRITSAR PUNJAB punjab
11132	U65921PB1991PLC011026	CHAAR CHINAR DEPOSITS AND HIRE PURCHASE LIMITED	1/25/1991	49, old Jawahar Nagar, JALANDHAR Jalandhar
11133	U67120PB2006PTC030384	INDIAN TIGERSTOCKS AND SCURITIES PRIVATE LIMITED	6/21/2006	5 GARDEN NCLAVE ANEL ROADV & PO JAINDIALI SOUTI CITY LUDHIANA PUNJAB
11134	U65921CH1994PTC014790	SUKHWINDER INVESTMENTS PVT LTD	7/6/1994	GODOWN SITE NO 289, SECTOR 26, GRAIN MARKET CHANDIGARH
11135	U67120CH1992PTC012710	UNISTAR SALES PRIVATE LIMITED	11/6/1992	S C O 26 27SECTOR 34 CHANDIGARH U T
11136	U65921PB1981PLC004482	THIND FINANCE LIMITED	4/13/1981	3 LAKSHMI MARKETNEHRU GARDEN ROAD, JJALANDHAR CITY PUNAJAB
11137	U67120PB2008PTC031670	PREMIER INNOVATIVE TRADERS PRIVATE LIMITED	2/13/2008	64-C,Rani Ka Bagh, - Amritsar
11138	U67120PB1994PTC015246	ZEN SYNDICATIONS PRIVATE LIMITED	11/8/1994	dharampura street FEROZEPUR CITY FEROZEPUR CITY
11139	U65922CH1993PTC013948	NATIONWIDE FINANCIAL SERVICES PRIVATE LIMITED	12/2/1993	sco 56-57, ff sector 17-d chandigarh
11140	U67120PB1995PTC016360	SHREE DURGA FINANCIAL SERVICES PRIVATE LIMITED	5/5/1995	256 LSE BULIDING FRZGANDHI MARKET LUDHIANA PUNJAB
11141	U65921HP1994PTC014566	SWAGAT MOTORS AND GENERAL FINANCE COMPANY PVT.LTD.	5/16/1994	NEAR BUS STAND GANDHI NAGAR,HAMIRPUR. -
11142	U65921HP1995PTC017107	SUJANPUR MOTOR AND GENERAL FINANCE PRIVATE LIMITED	10/5/1995	SUJANPURDISTT HAMIRPUR H P
11143	U65921HP1996PTC019053	HIM VALLEY FINVEST PRIVATE LIMITED	11/19/1996	SHOP NO 88INDIRA MARKET MANDI HIMACHAL PRADESH
11144	U65921PB1964PTC002558	RAVINSONS FINANCIERS AND CHIT FUND PVT LTD	8/24/1964	Karmon Deori Amritsar
11145	U65921PB1969PTC002836	PERFECT CHIT FUND AND FINANCE CO PRIVATE LIMITED	6/16/1969	PRATAPBAZAR AMRITSAR PUNJAB
11146	U65921PB1972PTC003164	SHIVMONI FINANCIERS AND CHIT FUND PVT LTD	9/5/1972	MANDIGOBINDGARH FATHEGARH SAHIB PUNJAB
11147	U65921PB1978PTC003797	HI-HOPE INVESTMENT AND GENERAL FINANCE CO PVT LTD	1/12/1978	BASTI NAU NEAR EVENING COLLEGE JALANDHAR
11148	U65921PB1979PTC003972	KARRSON FINANCE PRIVATE LIMITED	5/14/1979	GORAYA PUNJAB
11149	U65921PB1979PLC004064	PYAR FINANCE LIMITED	10/26/1979	SHOP NO 5 KAILASH MARKETTANDA BYE PASS HOSHIARPUR PUNJAB
11150	U65921PB1981PTC004521	LIBRA FINANCE PVT LTD	5/5/1981	LIBRA HOUSEG T ROAD KHANNA LUDHIANA PUNJAB
11151	U65921PB1981PTC004756	GURSEWAK FINANCE PVT LTD	12/9/1981	14BAABU LABH SINGH MARKET JALANDHAR PUNJAB
11152	U65921PB1982PLC004996	DEEP MOTOR FINANCE LIMITED	6/5/1982	GARHA ROADNEAR RADIO STATION JALANDHAR PUNJAB
11153	U65921PB1987PLC007392	ZIMIDARA FINANCE AND TRADERS INDIA LTD	3/31/1987	FLAT NO 8MAI HARKRISHAN SARAI CIVIL LINES LUDHIANA
11154	U65921PB1987PTC007533	NAGPAL HIRE PURCHASE PRIVATE LIMITED	7/2/1987	52, Badridass Colony Near appee jay school JALANDHAR PUNJAB
11155	U65921PB1988PTC008166	PUNJAB LEASING PVT LTD	3/25/1988	#506 GREEN AVENUEINSIDE GHEE MANDI AMRITSAR PUNJAB
11156	U65921PB1988PTC008411	GEE GEE FINANCE AND INVESTMENT PVT LTD	5/25/1988	NEAR BALMIKI MANDIRHATHI GATE AMRITSAR PUNJAB
11157	U65921PB1988PTC008619	MACHETE FINANCE AND INVESTMENT CO PVT LTD	8/18/1988	KHALRA ROADVILLAGE&P O BHIBIWIND DISTTAMRITSAR PUNJAB
11158	U65921PB1988PTC008853	BABA DEEP SINGH LEASING AND AGENCY COMPANY PVT LTD.	11/22/1988	# 10-11COURT ROAD AMRITSAR PUNJAB
11159	U65921PB1989PTC009053	GAGAN HIRE PURCHASE PVT LTD	2/9/1989	NK-1,KOTWALI BAZAR,NEAR JAIL CHOWK JALANDHAR PUNJAB
11160	U65921PB1989PTC009312	SEKHON HIRE PURCHASE PVT LTD	5/8/1989	10 G T ROADNEAR DESH BHAGAT HALL JALANDHAR PUNJAB
11161	U65921PB1990PTC010760	R S LEASING AND ADVANCES PVT LTD	10/16/1990	SCO, 842, NAC, CHD.KALKA ROADMANIMAJRA -
11162	U67120PB1991PTC011214	COMPOSIT INVESTMENT AND TRADING COMPANY PVT LTD	3/27/1991	# 5SANT ISHAR SINGH NAGAR PAKHOWAL ROAD LUDHIANA
11163	U65921PB1991PTC011268	MOHALI LEASING PVT LTD	4/11/1991	251 PHASE III B1S A S NAGAR MOHALI DISTT ROPAR
11164	U65921PB1992PLC011904	SAKSHI DEPOSITS LTD.	1/10/1992	RED CROSS BHAWAN, THE MALL, LUDHIANA LUDHIANA
11165	U67120PB1993PTC013171	RAHIL INVESTMENTS PVT LTD	3/29/1993	249, Industrial Area-A LUDHIANA PUNJAB
11166	U65921PB1993PTC013292	TINDA FINANCE PVT LTD	5/3/1993	BALLI DAIRYDHOBI MOHALLA JALANDHAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11167	U65921PB1993PTC013324	NOBLE DEPOSITS AND ADVANCES PRIVATE LIMITED	5/13/1993	Shaheed Bhagat Singh Marker, G.T.Road, MOGA PUNJAB
11168	U65921PB1994PTC014653	PERIWAL ESTATE AND FINANCE PRIVATE LIMITED	5/31/1994	# 586 MALERKOTLA HOUSECIVIL LINES LUDHIANA PUNJAB
11169	U67120PB1994PTC014694	J.S.ADVISORS AND CONSULTANTS PVT LTD	6/9/1994	505 WAIT GANJLUDHIANA - PUNJAB
11170	U65921PB1994PTC015445	FOUR SEASON HIRE PURCHASE PRIVATE LIMITED	12/13/1994	110 URBAN ESTATEPHASE II JALANDHAR PUNJAB
11171	U65921PB1995PLC015586	EMPIRE FINVEST LTD	1/6/1995	21,Kashmir Avenue AMRITSAR PUNJAB
11172	U65921PB1995PTC016390	SIKANDARPUR HIRE PURCHASE PRIVATE LIMITED	5/10/1995	MIAN ROADVPO JANDHU SANGHA JALANDHAR PUNJAB
11173	U65910PB1996PTC018057	NEHSAN FINANCE AND LEASING COMPANY PRIVATE LIMITED	4/22/1996	146/4 AVTAR NAGARJALANDHAR - PUNJAB
11174	U65921PB1996PTC018183	B B P FINANCE COMPANY PRIVATE LIMITED	5/16/1996	CHANDIGARH ROAD,OPP. GOVT.SCHOOL, NAWANSHAHR.
11175	U65921PB1996PTC018799	IRYA FINCAP PRIVATE LIMITED	9/18/1996	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA
11176	U65921PB1997PLC019894	SFL HOUSING AND FINANCE LIMITED	5/6/1997	SCO 35 FEROZE GANDHIMARKET FEROZEPUR ROAD LUDHIANA
11177	U65921PB1999PTC022406	GURU HARGOBIND FINANCE AND HIRE PURCHASE PRIVATE LIMITED	3/30/1999	ADDA NADALAV P O NADALA DISTT KAPURTHALA PUNJAB
11178	U67190PB2004PTC027450	ASHU FOREX PRIVATE LIMITED	8/31/2004	SHOP NO 33 FIRST FLOORA C MARKET PATIALA PUNJAB
11179	U67120CH1981PLC004621	SHIVALIK SAVINGS AND GENERAL INVESTMENT LIMITED	7/24/1981	SCO 313-314 IIND FLOOR SECTOR 35-B CHANDIGARH U T
11180	U65921CH1989PLC009515	FIRST CITI CREDIT AND LEASING LIMITED	7/13/1989	SCO-120-121, SECTOR-18-C CHANDIGARH UT
11181	U65921CH1989PTC009587	PUNJAB TECHNOFAB PRIVATE LIMITED	8/3/1989	SCO 1132-33SECTOR 22 B CHANDIGARH UT
11182	U65921CH1989PTC009683	A.M.FINANCIERS PRIVATE LIMITED	9/8/1989	S C O 19 20SECTOR 19 CHANDIGARH CHANDIGARH
11183	U65993CH1991PTC011180	THAKUR LEASING COMPANY PVT LTD	3/15/1991	1008SECTOR 19 B CHANDIGARH U T
11184	U65921CH1995PTC016683	HOLYLAND FINANCE AND INVESTMENTS PRIVATE LIMITED	6/28/1995	SCO 156 57SECTOR 34 A CHANDIGARH UT
11185	U65921CH1997PLC020605	GUARDIAN FINVEST AND REAL ESTATES LIMITED	10/16/1997	SCO 120 21 SECTOR 8 CMADYA MARG CHANDIGARH UT
11186	U65910CH1994PLC025180	ESTEEM FINVENTURES LIMITED	11/21/1994	SCO NO.18-19,1ST FLOORSECTOR 8-C MADHYA MARG,CHANDIGARH
11187	U65921PB2000PTC023609	WORLD WIDE CAPITAL SERVICES PRIVATE LIMITED	4/17/2000	438-439 L S E BUILDINGFEROZE GANDHI MARKET LUDHIANA PUNJAB
11188	U65921PB1965PTC002609	DEE PEE H FINANCE AND INDUSTRIES PVT LTD	8/24/1965	RAMA BUILDINGCIVIL LINES JALANDHAR PUNJAB
11189	U65921PB1991PTC010980	A B DEPOSITS AND ADVANCES PRIVATE LIMITED	1/11/1991	828 PHASE 7MOHALI ROPAR PUNJAB
11190	U65921PB1997PTC019313	ARORA FINMAN PRIVATE LIMITED	1/16/1997	9 ALAWRENCE ROAD AMRITSAR PUNJAB
11191	U67190PB1999PTC022875	TECFIN TECHNOLOGIES PRIVATE LIMITED	8/20/1999	VILL BARMAJRANEAR BALONGI BARRIER TEH MOHALI DISTT ROPAR PUNJAB
11192	U65921HP1972PTC003155	BIJLESHWAR MAHENDRA FIN-ANCIERS AND FUND PVT LTD	8/16/1972	AKHARA BAZAR KULU H P
11193	U65921PB1988PTC008635	CHANDI HIRE PURCHASE CO PVT LTD	8/26/1988	7SHASTRI MARKET . JALANDHAR PUNJAB
11194	U65921PB1984PLC005853	MODERN GENERAL FINANCIERS LIMITED	5/23/1984	195-SYAL CHAMBER, ADARSH NAGAR JALANDHAR CITY
11195	U67120PB2007PLC031303	MAA VAISHNU STOCKS AND SECURITIES LIMITED	8/8/2007	NEW GRAIN MARKET OPP. N C GUPTA & SONS SANGRUR
11196	U65921PB1969PTC002889	SAWAN FINANCIERS AND CHIT FUND PRIVATE LIMITED	11/26/1969	GULSHAN BAZAR NAWANSHAHR
11197	U65921PB1968PTC002786	ANAND LUCKY CHIT FUND PVT LTD	10/8/1968	32 Feroze Gandhi Market Ferozpur Road LUDHIANA PUNJAB
11198	U65920CH1988PTC026671	PRIYAMANU FINANCE & INVESTMENT PRIVATE LIMITED	3/17/1988	SCO 196-197, 1st FLOOR SECTOR 34-A CHANDIGARH
11199	U65999PB2008PTC031821	ABB MANAGEMENT SERVICES (INDIA) PRIVATE LIMITED	4/7/2008	B XII/407 NEAR BSF CHOWK LADOWALI ROAD - JALANDHAR
11200	U65993PB2008PTC032389	HSJ INVESTMENTS AND HOLDINGS PRIVATE LIMITED	11/4/2008	C/O IMPACT AGENCIES PRIVATE LIMITED SHERPUR CHOWK, G.T. ROAD, LUDHIANA-141003 LUDHIANA
11201	U67120PB1999PLC022221	K K CONTINENTEL TRADE LIMITED	2/9/1999	48, HOMELAND ENCLAVE GONIANA ROAD BHATINDA
11202	U65921HP1996PTC019105	SUNVALLEY FINANCE AND INVESTMENT PRIVATE LIMITED	11/29/1996	NEAR AHUJA HOSPITALRAJGARH ROAD SOLAN HIMACHAL PRADESH
11203	U65921PB1995PTC016924	JIWAN HIRE PURCHASE PRIVATE LIMITED	8/22/1995	JIWAN NAGAROPP URBAN ESTATE NURSERY FOCAL POINT LUDHIANA
11204	U65921PB1996PTC017650	D D SYNTHETICS PRIVATE LIMITED	1/30/1996	OPP RED CROSS BAHWANOLD JAIL ROAD AMRITSAR PUNJAB
11205	U67120PB1997PTC019246	RAMESH INDER SINGH FINANCIAL SERVICES PRIVATE LIMITED	1/2/1997	C/O ROYLA INTERNATINAL TRAVELSERVICE CHANDIGARH ROAD NAWANSHAHR PUNJAB
11206	U65921PB1997PTC019406	ROYAL MOGA HIRE PURCHASE PRIVATE LIMITED	2/4/1997	G T ROAD MOGA PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11207	U65910PB1997PLC020339	SABHARWAL FINANCE AND ESTATES LIMITED	8/11/1997	G T ROADDHARIWAL DISTT GURDASPUR PUNJAB
11208	U67120PB1998PLC020913	GOLDRUBYMINE INVESTMENT AND MARKETING COMPANY LIMITED	1/6/1998	59 GURGIAN VIHAR P O MODEL TOWN LUDHIANA PUNJAB
11209	U67190PB1998PTC021199	MEHRA FOREX PRIVATE LIMITED	3/23/1998	MEHRA HOTEL BUILDINGOPP RAILWAY STATION AMRITSAR PUNJAB
11210	U67120PB1978ULT021891	ADINATH INVESTMENT AND TRADING COMPANY (PRIVATE COMPANY WITH UNLIMITED LIABILITY )	5/25/1978	Vardhman Premises Chandigarh Road Ludhiana
11211	U67120PB2000PTC023442	NETLINK SECURITIES PVT LTD	3/3/2000	15 PARAM MARKET,IIND FLOOR OPP SBI MAIN BRANCH CIVIL LINES JALANDHAR
11212	U67120PB2001PTC024794	SANJU SECURITIES PRIVATE LIMITED	11/20/2001	66,Ajit Nagar PATIALA PUNJAB
11213	U67120PB2003PTC026167	CNN INVESTMENTS PVT LTD.	7/7/2003	115 KAMAL PARKAMAN NAGAR SODEL ROAD JALANDHAAR PUNJAB
11214	U67190PB2005PTC028214	G.K. FOREX PRIVATE LIMITED	4/7/2005	MAIN ROAD, GARHSHANKARDISTT.HOSHIARPUR PUNJAB punjab
11215	U67120PB2004PTC027184	LUDHIANA SCRIPS PRIVATE LIMITED	6/3/2004	B-16/17 MILLER GANJG T ROAD LUDHIANA PUNJAB
11216	U67120PB2005PTC027901	HIMANI COMMEKX BROKERS PRIVATE LIMITED	1/28/2005	B-XX-2643GURDEV NAGAR LUDHIANA punjab
11217	U65922PB1953PTC001788	THE MALWA LAND AND INDUSTRIES PVT LTD	2/20/1953	THE FORTVILLAGE & P O BAGRIAN DISTT SANGRUR PUNJAB
11218	U65921PB1963PTC002508	WALIA CHIT FUND PVT LTD	12/23/1963	Gali Parmatma Singh, Taran Tarn,DISTT AMRITSAR Taran Tarn
11219	U65921PB1967PTC002709	PUSIKARNA CHIT FUND AND FINANCIERS PVT LTD	7/12/1967	B 1/463 KUNDAN PURIOPP SYNDICATE BULDING CIVIL LINES LUDHIANA
11220	U65921PB1967PTC002716	LOK LAND AND FINANCE PVT LTD	8/10/1967	Naaz Hotel Building G.T. Road JULLUNDUR CITY PUNJAB
11221	U65921PB1971PTC003059	PARVAT FINANCIERS PRIVATE LIMITED	9/27/1971	Mohan Market PATHANKOT PUNJAB
11222	U65921PB1979PTC004107	GOBINDGARH CHIT FUND AND INVESTMENT CO PVT LTD	12/26/1979	AMLOH ROADMANDI GOBINDGARH PATIALA PUNJAB
11223	U65991PB1980PLC004278	DEEP HIRE PURCHASE LIMITED	9/22/1980	GARHA ROADNEAR RADIO STATION JALANDHAR PUNJAB
11224	U65921PB1981PTC004726	HARMAN FINANCE PRIVATE LIMITED	11/18/1981	COLLEGE ROAD ROPAR ROPAR
11225	U65921PB1981PTC004784	SKY BIRD ASSOCIATES AND INVESTMENT PVT LTD	12/28/1981	CHASSI GATE, NAKODAR,JULLUNDER -
11226	U65921PB1983PLC005303	GORAV FINANCE AND INDUSTRIAL INVESTMENT CO INDIA LTD	2/10/1983	SISHAM SINGH MARKETNEHRU GATE ROAD TARAN TARN AMRITSAR
11227	U65921PB1984PLC005788	UNITED COMMERCIAL FINANCE AND INDUSTRIAL DEVELOPMENT OF INDIA LIMITED	3/23/1984	SCO-24, 2ND FLOOR, BHADAIN HOUSE, LUDHIANA
11228	U65910PB1986PTC007132	RASHMA FINANCE PVT LTD	11/14/1986	K C TOWERCHANDIGARH ROAD NAWANSHAR PUNJAB
11229	U65921PB1988PLC008543	ESOS FINANCE AND INVESTMENT COMPANY (INDIA) LTD	7/11/1988	7 PHASE-IIIB-2 MOHALI ROPAR PUNJAB
11230	U65921PB1989PLC009195	JANTA DEPOSITS AND ECONOMICAL DEVELOPMENT INDIA LTD	3/28/1989	NO 2376 15GALI NADALIAN AMRITSAR PUNJAB
11231	U65921PB1989PLC009532	JAWAHAR DEPOSITS AND ADVANCES LIMITED	7/19/1989	TUNG BALA, MAJITHA ROAD AMRITSAR PUNJAB
11232	U65921PB1989PTC009690	A H P MOTOR FINANCE PRIVATE LIMITED	9/12/1989	B 7 DAYAN SINGH COMPLEXNEAR BUS STAND LUDHIANA PUNJAB
11233	U65921PB1989PTC009779	SUKHMANI LEASING PVT LTD	10/17/1989	CHANDIGARH ROADNAWAN SHAHAR JALANDHAR PUNJAB
11234	U65921PB1990PTC010259	BALRAJ HIRE PURCHASE PVT LTD	3/30/1990	63 RMODEL TOWN HOSHIARPUR PUNJAB
11235	U65910PB1990PTC010666	DREAMLAND PROPERTIES AND LEASING PVT LTD	9/4/1990	92 THE MALL SURYA KIRANBUILDING II FLOOR LUDHIANA PUNJAB
11236	U65921PB1990PLC010835	NIRMAL ADVANCES AND DEPOSITS P LTD	11/13/1990	SHOP NO 11 PHASE II M CSHASTRI MARKET JALANDHAR
11237	U65921PB1991PLC011048	RAJNEESH DEPOSITS AND HOUSING DEVELOPMENT COMPANY LIMITED	2/4/1991	4 MADAN MOHANMALVIYA ROAD AMRITSAR Amritsar
11238	U67120PB1991PTC011475	SURBHI FINANCIAL SERVICES PRIVATE LIMITED	7/9/1991	305 SHAHEED UDHAM SINGHNAGAR JALANDHAR CITY PUNJAB
11239	U65921PB1993PTC012938	RAJPURA FINANCE AND LEASING PVT LIMITED	1/13/1993	F I CALIBREMARKET RAJPURA DISTT PATIALA PUNJAB
11240	U65921PB1993PTC013272	VARUN ADVANCES PVT LTD	4/26/1993	INDUSTRIAL AREATEH RAJPURA DISTT PATIALA PUNJAB
11241	U65921PB1993PTC014059	KAMAL FINANCE PVT LTD	12/28/1993	Avtar Nagar JALANDHAR PUNJAB
11242	U65921PB1994PTC014625	SANGHA AND GILL FINANCE AND INVESTMENT PVT LTD	5/24/1994	# 1257MOHALLA RISHI NAGAR NAKODAR ROAD JALANDHAR
11243	U65921PB1995PTC016366	GILLS DEPOSITS AND ADVANCES PRIVATE LIMITED	5/8/1995	142/3 AVTAR NAGARJALANDHAR PUNJAB
11244	U67120CH1989PTC009688	MALWA HOLDINGS PVT LTD	9/11/1989	SCO 49 50SECTOR 26 MADHYA MARG CHANDIGARH
11245	U65921CH1990PLC010583	JVR MERCANTILE LTD	7/25/1990	SCO 815MANIMAJRA CHANDIGARH UT
11246	U67120CH1992PTC012458	H R INVESTMENTS PVT LTD	7/8/1992	HNO 1581SECTOR 18 D CHANDIGARH UT
11247	U67120CH1994PTC014662	SHIVALIK CAPITAL SERVICES PVT LTD	6/2/1994	3 INDUSTRIAL AREAPHASE I - CHANDIGARH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11248	U65921CH1994PTC014977	BRAGS INVESTMENTS PVT LTD	8/24/1994	H NO 2513SECTOR 35 C CHANDIGARH U T
11249	U67120CH1995PTC016620	AMARAUS FINVEST PRIVATE LIMITED	6/15/1995	H NO 241SECTOR 16 A CHANDIGARH U T
11250	U67120CH1995PTC017188	NAGARMAL FINANCIAL SERVICES PRIVATE LIMITED	10/18/1995	HNO. 2336,SECTORR 22-C CHANDIGARH U t
11251	U65921CH1996PLC017680	M V FINLEASE LIMITED	2/2/1996	S C O 2A MADHYA MARGSECTOR 7 CHANDIGARH UT
11252	U67120CH1998PTC021051	ENDEAVOUR HOLDINGS PRIVATE LIMITED	2/6/1998	H NO 42SECTOR 28 A CHANDIGARH U T
11253	U67120CH2000PTC023270	R S STOCKS AND INVESTMENT PRIVATE LIMITED	1/17/2000	H NO 240SECTOR 9, CHANDIGARH U T
11254	U67120CH2000PLC023244	L S E SECURITIES LIMITED	1/7/2000	SCO 50 I ST FLOUR SECTOR 34 A CHANDIGARH
11255	U65910PB1984PTC005742	AJIT LEASING AND FINANCE PRIVATE LIMITED	2/13/1984	GOBIND NIWASG T ROAD JALANDHAR CITY PUNJAB
11256	U67120PB1995PTC017396	KANWAL FINVEST PRIVATE LIMITED	12/7/1995	# 120 JSARABHA NAGAR LUDHIANA PUNJAB
11257	U67120PB1991PLC011574	MASTER COMMODITY SERVICES LIMITED	8/13/1991	MASTER CHAMBER 19FEROZE GANDHI MARKET LUDHIANA PUNJAB
11258	U67190CH2005PTC029250	SOLITAIRE FINANCIAL CONSULTANTS PRIVATE LIMITED	11/28/2005	SCO 58IIND FLOOR SECTOR 26 MADHYA MARG CHANDIGARH
11259	U65921PB1996PTC018287	GHAHEETPURA FINANCE PRIVATE LIMITED	6/3/1996	SHOP NO 30 SHASTRI NAGARMARKET JALANDHAR ROAD BATALA GURDASPUR PUNJAB
11260	U65910PB1994PTC015494	ESS PEE LEASING AND MARKETING PRIVATE LIMITED	12/26/1994	H.NO.48, New Kitchlu Nagar,Opp. Euro Mart, Near Radha Swami Satsang Bhawan, Hambram Road, LUDHIANA
11261	U65921PB1986PTC007104	KHUSHAL FINANCE AND HIRE PURCHASE PVT LTD	10/30/1986	GURU NANAK COLD STORAGE PREMISES,NAKODAR ROAD VPO.LAMBRA JALANDHAR
11262	U67190PB2010PTC034195	GUPTA FOREX PRIVATE LIMITED	8/17/2010	B-XI/1149, ST NO. 3 K. C. ROAD BARNALA
11263	U65921PB1996PTC017510	KATHURIA FINANCE AND INVESTMENT PRIVATE LIMITED	1/4/1996	HOUSE NO 898 PHASE 3B2 MOHALI
11264	U65921PB1993PTC013218	JAGUR-PREET AUTO LEASING PVT LTD	4/7/1993	# 18 19 RAJINDER NAGARNV COMPLEX POLICE LINES ROAD JALANDHAR
11265	U65921PB1993PTC013298	HARGOBIND SAHIB HIRE PURCHASE PRIVATE LIMITED	5/3/1993	NOVELTY PLAZA COMPLEX5TH FLOOR SHOP NO 4 BHAIWALA CHOWK FEROREPUR ROAD LUDHIANA PUNJAB
11266	U65921PB1993PTC013717	SATBHAVANA FINANCE PRIVATE LIMITED	9/14/1993	1222 URBAN ESTATEPHASE I JALANDHAR CITY PUNJAB
11267	U65910PB1994PTC014348	CHATHA LEASING PVT LTD	3/22/1994	SHOP NO 1 RAVI MANJILOPP FRIENDS THEATRE JALANDHAR PUNJAB
11268	U65921PB1994PTC014490	SOETA DEPOSITS AND ADVANCES PVT LTD	4/25/1994	OPP D C OFFICECHANDIGARH ROAD NAWANSHAHAH PUNJAB
11269	U65921PB1994PTC014882	DOCTOR HIRE PURCHASE PVT LTD	7/29/1994	MOGA ROADSHAHKOT DISTT JALANDHAR PUNJAB
11270	U65921PB1994PTC014905	BVB BUILDERS PRIVATE LIMITED	8/8/1994	G T ROAD ADJOININGKING HOTEL JALANDHAR PUNJAB
11271	U65921PB1994PTC014922	MONFIN INVESTMENT PRIVATE LIMITED	8/12/1994	5 SANT ISHAR SINGH NAGARPAKHOWAL ROAD LUDHIANA PUNJAB
11272	U67120PB1995PTC015779	GALAXY FINCAP PVT LTD	2/9/1995	1ST FLOOR PARKASH MARKETNEAR CLOCK TOWER LUDHIANA PUNJAN
11273	U65921PB1995PTC016193	MONU HAPPY HIRE PURCHASE PRIVATE LIMITED	4/10/1995	ADDA MEHATPUROPP ALLAHABAD BANK NAKODAR DISTT JALANDHAR PUNJAB
11274	U67120PB1995PTC016635	NAVKAH FINCAP PRIVATE LIMITED	6/16/1995	FLAT NO 21 GROUND FLOORBLOCK E RISHI NAGAR LUDHIANA PUNJAB
11275	U65921PB1995PTC016879	WALIA FINANCE PRIVATE LIMITED	8/7/1995	G. BHATIA COMPLEX,SEHDEV MARKET, OPP. P & T COLONY, JALANDHAR.
11276	U67120PB1995PTC017157	RAI CAPITAL SERVICES PRIVATE LIMITED	10/12/1995	51 AKITCHLU NAGAR LUDHIANA PUNJAB
11277	U65921PB1996PTC018246	V S DEPOSITS AND ADVANCES PRIVATE LIMITED	5/29/1996	DAKHNI GATENAKODAR DISTT JALANDHAR PUNJAB
11278	U65921PB1996PTC018299	BALBIR HIRE PURCHASE PRIVATE LIMITED	6/5/1996	SIOH ROAD NAWANSHAHAH PUNJAB
11279	U67120PB1996PTC018345	YAMUNA FINANCIAL SERVICES PRIVATE LIMITED	6/14/1996	SADAR BAZARSANGRUR PUNJAB
11280	U65910PB1996PLC018414	NORTHERN FINCAP LIMITED	6/26/1996	ROOM NO 546LUDHIANA STOCK EXCHANGE LUDHIANA PUNJAB
11281	U65921PB1996PTC018636	JOHAL BROTHER HIRE PURCHASE PRIVATE LIMITED	8/14/1996	VPO Jandiala DISTT JALANDHAR PUNJAB
11282	U65921PB1997PLC019413	GREENWOOD FINANCIERS LIMITED	2/4/1997	VIJAY BHAWAN NAI ABADIGEETA NAGAR HOSHIARPUR PUNJAB
11283	U65921PB1997PTC019771	K D FINCAP PRIVATE LIMITED	4/11/1997	11 BRAHM NAGARLAWRENCE ROAD AMRITSAR PUNJAB punjab
11284	U67120PB1997PTC020017	ARYAN FINVEST PRIVATE LIMITED	5/28/1997	B .XX 1373CIVIL LINES LUDHIANA PUNJAB
11285	U67120PB1998PTC021436	SUNLIT SECURITIES PRIVATE LIMITED	5/28/1998	SRI RAM MARKET DALHOUSIEROAD PATHANKOT DISTT GURDASPUR PUNJAB
11286	U67190PB2002PTC025001	LORD KRISHNA FOREX PRIVATE LIMITED	3/15/2002	110 G F PRESTIGE CHAMBEROPP NARINDER CINEMA JALANDHAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11287	U65921PB1969PTC002849	ACTIVE FINANCE AND LUCKY SCHEME PVT LTD	8/2/1969	CONNAUGHT PLACEOPP HIND SAMACHAR JALANDHAR PUNJAB
11288	U65921PB1972PTC003165	SUMAN INVESTMENTS PVT LTD	9/7/1972	SUMAMDISTT SANGRUR PUNJAB
11289	U65921PB1980PLC004206	MOGA FINANCE LIMITED	6/20/1980	NEAR STATE BANK OF PATIALAG T ROAD MOGA PUNJAB
11290	U65921PB1984PTC005915	RAMA AND RAMA INVESTMENT AND FINANCE PVT LTD	8/16/1984	VPO Jandiala, JALANDHAR PUNJAB
11291	U65921PB1985PLC006210	MAND FINANCE LIMITED	3/28/1985	JALANDHAR CITY PUNJAB
11292	U65993PB1985PLC006288	ROHINI INVESTMENTS LIMITED	5/28/1985	HIG 617 PHB COLONYJAMALPUR LUDHIANA PUNJAB
11293	U65921PB1986PLC006723	INDIAN CAPITAL BONDS LTD	3/5/1986	SOHAN PALACE 455THE MALL LUDHIANA 1410001 PUNJAB
11294	U67120PB1986PTC006920	SATGURU FINANCIERS INDIA PVT LTD	7/2/1986	128, Railway road, Bias, Distt. Amritsar
11295	U65921PB1987PTC007574	JAGRAON EXPORTS PRIVATE LIMITED	7/24/1987	139 AGGAR NAGARSECTOR 1 LUDHIANA PUNJAB
11296	U67190PB1988PLC007999	SUPREME DEPOSITS AND ADVANCES LIMITED	2/18/1988	3299 GURCHARAN PARKNEWMODEL TOWN LUDHIANA. PUNJAB
11297	U65921PB1988PTC008452	KALGIDHAR HIWAYS AND HIRE PURCHASE PVT LTD	6/3/1988	87 88 SATKARTAR NAGARJALANDHAR - PUNJAB
11298	U65921PB1988PTC008700	NIRBHAI FINANCIERS PVT LTD	9/23/1988	37/1 Jawahar Nagar, LUDHIANA PUNJAB
11299	U65921PB1989PLC009875	SINDH DEPOSITS AND ADVANCES INDIA LTD	11/20/1989	V & PO BAHADUR HUSSAINTEH.BATALA DISTT GURDASPUR GURDASPUR
11300	U65921PB1991PTC011104	SOETA HIRE PURCHASE PVT LTD	2/19/1991	COMMITTEE BAZAAR,NEAR COMMITTEE GHAR NAWANSHAHAH PUNJAB
11301	U65921PB1991PTC011687	GURMEET HIRE PURCHASE PVT LTD	10/7/1991	# 392GURU TEG BAHADUR NAGAR JALANDHAR PUNJAB
11302	U65921PB1991PTC011808	BAJWA ADVANCES PVT LTD	12/4/1991	SCF NO 11NAROTAM NAGAR KHANNA PUNJAB
11303	U65921PB1992PTC012130	CHEEMA HIRE PURCHASE AND DEPOSITS PVT LTD	3/24/1992	MAIN ROAD P O JANDU SINGHADISTT JALANDHAR PUNJAB
11304	U67120CH1982PTC005057	MAHESHWARI CHITS & INVESTMENTS PRIVATE LIMITED	7/30/1982	SCO 84 SECTOR 35-C CHANDIGARH
11305	U65921CH1990PTC010799	JAY TEE HIRE PURCHASE PVT LTD	11/1/1990	BOOTH NO 101SECTOR 24 D CHANDIGARH UT
11306	U65921CH1991PTC011336	BROADWAY HIRE PURCHASE PRIVATE LIMITED	5/8/1991	MAIN ROAD, HABOWAL KALANLDH
11307	U67120CH1992PTC011938	ESS DEE CREDITS PVT. LTD.	1/22/1992	2001SECTOR 47 C CHANDIGARH UT
11308	U65921CH1994PTC015259	ANJANI HIRE PURCHASE AND LEASING PVT LTD	11/9/1994	SCO 1104 5 SECTOR 22 BCHANDIGARH - U T
11309	U67120CH1995PTC016606	B L M FINANCIAL SERVICES PRIVATE LIMITED	6/13/1995	H N 1313SECTOR 19 B CHANDIGARH U T
11310	U65921CH1995PTC016815	THUKRAL FINANCIAL SERVICES PRIVATE LIMITED	7/24/1995	SCF 49, MOTOR MARKET,MANI MAJRA, CHANDIGARH. -
11311	U65921CH1995PLC017120	RAJBIR FINVEST LIMITED	10/9/1995	H NO 3170SECTOR 23-D CHANDIGARH UT
11312	U65921CH1995PTC017424	K S FINVEST PRIVATE LIMITED	12/12/1995	203 SECTOR 28 ACHANDIGARH - U T
11313	U65921CH1996PTC018420	EMINENCE HOUSING AND FIDNANCE PRIVATE LIMITED	6/27/1996	SCO NO 1046 47 SECTOR 22 BCHANDIGARH - U T
11314	U65921CH1997PTC019854	PIERMONT FINANCE PRIVATE LIMITED	4/29/1997	SCO NO 220, (FIRST & SECONDFLOOR SECTOR 37 C&D CHANDIGARH UT
11315	U65999CH1998PTC021877	INNOVATIVE BUSINESS IMPROVEMENTS PRIVATE LIMITED	10/15/1998	H/No. 53, Sector- 18-A CHANDIGARH UT
11316	U65921PB1991PLC011056	JAGAT LEASING LIMITED	2/6/1991	SECOND FLOR GOBIND NIWAS G T ROAD JALANDHAR PUNJAB
11317	U65921PB1967PTC002710	JYOTI HIRE PURCHASE PVT LTD	7/19/1967	88KAPURTHALA ROAD JALANDHAR PUNJAB
11318	U67190PB2007PTC030864	RANVIJAY FINANCIAL SERVICES PRIVATE LIMITED	2/5/2007	OFFICE NO. 307, 1ST FLOOR, KARAN CHABER, NEW GREEN PARK, JALANDHAR
11319	U65993PB1976PTC003674	NEW DELITE FINANCIERS PVT LTD	7/15/1976	49, KENNEDY AVENUE - AMRITSAR
11320	U65921CH1996PTC017916	SWAMI DEPOSIT AND INVESTMENTS PRIVATE LIMITED	3/25/1996	SCF 422 MOTOR MARKETMANIMAJRA CHANDIGARH U T
11321	U67120CH2008PTC031245	POWER BULLS SECURITIES PRIVATE LIMITED	5/29/2008	# 779, SECTOR 43 A - CHANDIGARH
11322	U65921CH1990PTC010084	NATIONWIDE INVESTMENTS PRIVATE LIMITED	2/13/1990	SCO 56-57, FF, SECTOR 17-D CHANDIGARH
11323	U65910PB1995PTC016309	FARID FINLEASE PRIVATE LIMITED	5/1/1995	NEAR ORIENTAL BANK OF COMMCIRCULAR ROAD FARIDKOT PUNJAB
11324	U65921HP1983PTC005547	MOUNTAINEERS SAVINGS CO PVT LTD	8/19/1983	Aurbindo Marg Near Bus-stand, Una
11325	U65921HP1996PTC018531	BHAGRA FINANCE PRIVATE LIMITED	7/22/1996	Sunita Bhawan,Lama Villa No.1A Kaithu Shimla
11326	U65921HP1997PLC019369	BLISS FINANCIERS INDIA LIMITED	1/28/1997	LIG 72SECTOR 1 PARWANOO H P
11327	U65921PB1969PTC002856	AVON CHIT FUND FINANCIERS PVT LTD	8/20/1969	G T ROAD PHAGWARAKAPURTHALA PUNJAB
11328	U65921PB1969PTC002872	MANJEET CHIT FUND AND FINANCIERS PVT LTD	10/7/1969	G T ROADCIVIL LINES JALANDHAR PUNJAB
11329	U65921PB1971PTC003079	SUNAM CHIT FUND AND FINANCE COMPANY PRIVATE LIMITED	12/17/1971	Near Bus Stand Mansa Road Bhatinda
11330	U65921PB1979PTC003988	KIRATPUR SAHIB FINANCE PVT LTD	6/2/1979	KIRATPURDISTT ROPAR PUNJAB



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11331	U67120PB1981PTC004749	ANKLESH INVESTMENTS PVT LTD	12/2/1981	LUDHIANA PUNJAB
11332	U65921PB1982PLC005040	ANTIQUE COMMERCIAL AND INVESTMENTS LTD	7/8/1982	PM 17 BHUPINDRA ROAD NEAR22 NO PHATAK PATIALA PUNJAB
11333	U65921PB1982PTC005128	PUNJ DARIYA HIRE PURCHASE PRIVATE LIMITED	10/8/1982	C/O LT COL GURDIP SINGH S/O SH KARAM SINGH 13 THE MALL JALANDHAR CANTT
11334	U65921PB1986PLC006647	AMARPREET FINANCE LIMITED	1/21/1986	182, NEWJAWAHAR NAGAR,JALANDHAR
11335	U65921PB1987PTC007575	DEWAN HIRE PURCHASE PVT LTD	7/24/1987	# 5DADA NAGAR JALANDHAR PUNJAB
11336	U65921PB1988PTC007886	JASMINE HIRE PURCHASE PVT LTD	1/1/1988	307 BRANDRATH ROADOPP NAAZ THEATRE JALANDHAR PUNJAB
11337	U65929PB1988PTC008071	A L FINANCIERS PVT LTD	3/2/1988	O/S.ATTARI RAILWAY STATION DISTT AMRITSAR PUNJAB
11338	U67120PB1988PTC008431	P N BERRY INVESTMENTS PVT LTD	5/27/1988	LEADER ESTATEOUTSIDE INDUSTRIAL AREA JALANDHAR PUNJAB
11339	U65921PB1988PTC008520	KHARA INVESTMENT AND HIRE PURCHASE PVT LTD	7/1/1988	27/86, Phagwara Road, JALANDHAR CANTT PUNJAB
11340	U65921PB1990PTC010027	REALISTIC CONSULTANTS PRIVATE LIMITED	1/17/1990	1 GOYAL MARKETG T ROAD MOGA PUNJAB
11341	U65921PB1990PTC010040	BHARAJ FINANCE PRIVATE LIMITED	1/22/1990	122TAGORE NAGAR JALANDHAR PUNJAB
11342	U65921PB1991PLC011097	ADARSH GENERAL MOTOR FINANCIERS LIMITED	2/18/1991	Amritsar Road MOGA PUNJAB
11343	U65921PB1991PTC011287	SANT HIRE PURCHASE PVT LTD	4/19/1991	D 4DALKUSHA MARKET JALANDHAR PUNJAB
11344	U65921PB1992PTC012086	SIDHANT INVESTMENTS PVT LTD	3/10/1992	G T ROADJUGIANA DISTT LUDHIANA PUNJAB
11345	U65921PB1992PLC012392	INDIAN FINANCIAL TRUST LIMITED	6/19/1992	1585/1 G T ROADDHOLEWAL LUDHIANA PUNJAB
11346	U65921PB1993PTC013098	RASUL FINANCE PVT LTD	3/3/1993	COMMITTEE BAZARNAWANSHAR PUNJAB
11347	U65921PB1993PTC013146	JOT HIRE PURCHASE AND FINANCE PRIVATE LIMITED	3/17/1993	398 JASWANT NAGARJALANDHAR CITY PUNJAB
11348	U65921PB1993PTC013363	ARJUN CREDIT AND INVESTMENTS PVT. LTD.	5/21/1993	#19FEROZE GANDHI MARKET LUDHIANA
11349	U67120PB1993PTC013428	PLG DIAGNOSTICS PRIVATE LIMITED	6/10/1993	5 7 ADARSH COLONYRAJPURA PATIALA PUNJAB
11350	U65921PB1993PTC013458	ASSEEM HIRE PURCHASE PRIVATE LIMITED	6/22/1993	5 ALI MOHALLAJALANDHAR PUNJAB
11351	U65921PB1994PTC014530	NINDI FINANCE PVT LTD	5/3/1994	V P O KAHMADISTT JALANDHAR - PUNJAB
11352	U65921PB1994PTC014923	VMN FINVEST PRIVATE LIMITED	8/12/1994	# 5SANT ISHAR SINGH NAGAR PAKHOWAL ROAD LUDHIANA
11353	U65921PB1994PTC015432	K R DEPOSITS AND ADVANCES PVT LTD	12/12/1994	E F 280MANDI ROAD JALANDHAR CITY PUNJAB
11354	U67120PB1994PTC015437	GARRY INVESTMENTS PRIVATE LIMITED	12/13/1994	1016 URBAN ESTATEPAHSE I JALANDHAR CITY PUNJAB
11355	U67120PB1995PLC015972	JYOTI SECURITIES AND TRADERS LTD	3/7/1995	G T ROADSHERPUR LUDHIANA PUNJAB
11356	U67120PB1995PTC016053	ANGEL FINVEST PVT LTD	3/20/1995	HNO 951JANAKPURI INDUSTRIAL AREA A LUDHIANA
11357	U65921PB1995PTC016387	SAHOTA FINANCE PRIVATE LIMITED	5/10/1995	MOHALLA PANJ DHERAAKALPURA ROAD PHILLAURO DISTT JALANDHAR PUNJAB
11358	U65921PB1995PTC016667	ANMOL ADVANCES PRIVATE LIMITED	6/27/1995	83NEW JAWAHAR NAGAR DISTT JALANDHAR PUNJAB
11359	U65921PB1995PTC016777	NITESH HOUSING FINANCE PRIVATE LIMITED	7/14/1995	CHOWK BIJLI KATRAJAIMEL SINGH AMRITSAR PUNJAB
11360	U65921PB1995PTC016877	SURJIT ADVANCES PRIVATE LIMITED	8/7/1995	KOTHI ROADNAWANSHAHAR DISTT JALANDHAR PUNJAB
11361	U65929PB1995PTC017118	RAMJIDASS SECURITIES PRIVATE LIMITED	10/6/1995	W 361 HEERA MAHAL CAMPUSNABHA DISTT PATIALA PUNJAB
11362	U65921PB1995PTC017403	NEERAJ HIRE PURCHASE PRIVATE LIMITED	12/8/1995	ABADI DHARAM PURAKHAMBRA JALANDHAR PUNJAB
11363	U65920PB1996PTC017747	MAKRO LEASE PRIVATE LIMITED	2/19/1996	1/4THPATEL CHOWK JALANDHAR CANTT PUNJAB
11364	U67190PB1996PTC018470	SARUP PROJECT AND INVESTMENT PRIVATE LIMITED	7/8/1996	P O RAMDASPURAJALANDHAR - PUNJAB
11365	U65921PB1996PTC019112	SUNRISE FINANCIERS PRIVATE LIMITED	12/2/1996	VILL & P O KARYAMDISTT NAWANSHAHR PUNJAB
11366	U65921PB1997PLC020433	NALINA FINANCE AND LEASING LIMITED	9/4/1997	D 4 5 CALIBRE MARKETPATIALA ROAD RAJPURA DISTT PATIALA PUNJAB
11367	U67190PB2004PTC027211	KUNDAN LAL FOREX PRIVATE LIMITED	6/17/2004	B-IX-75/A GUR MANDILUDHIANA PUNJAB punjab
11368	U65921CH1964PTC002564	DHRAVA CHIT FUND AND FINANCES PVT LTD	9/23/1964	# 11SECTOR 19 A CHANDIGARH UT
11369	U65921CH1988PTC008797	BRAR LEASING PVT LTD.	11/1/1988	1104 5SECTOR 22-B CHANDIGARH UT
11370	U65921CH1990PTC010109	BAHIA HOLDINGS PRIVATE LIMITED	2/20/1990	# 116SECTOR 9 B CHANDIGARH U T
11371	U65921CH1992PTC012695	JAI MATA INVESTMENT COMPPANY PRIVATE LIMITED	11/5/1992	SCO 38-39 Sector 17, CHANDIGARH UT
11372	U65921CH1994PTC014581	S.FAUJДАР SINGH AND SONS FINANCIERS PVT.LTD.	5/18/1994	H NO 147SECTOR 38 A CHANDIGARH UT
11373	U65921CH1995PLC015585	MUTUAL FINANCIAL SERVICES LTD	1/6/1995	SCO 1 2 3FORTH FLOOR SECTOR 17 D CHANDIGARH
11374	U65921CH1995PTC016712	BVM LOGISTICS PRIVATE LIMITED	7/4/1995	SCO 18 19 SECTOR 9 DFIRST FLOOR CHANDIGARH CHANDIGARH
11375	U65921CH1995PTC016797	SHUBH LEASING PRIVATE LIMITED	7/19/1995	H NO 333SECTOR 33 A CHANDIGARH U T

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11376	U65921CH1996PTC018653	ANCO FINVEST PRIVATE LIMITED	8/20/1996	746SECTOR 8 B CHANDIGARH U T
11377	U65910CH1998PTC021061	NAURTH INDIA FINVEST PRIVATE LIMITED	2/10/1998	SCO 2443 44SECTOR 22 C CHANDIGARH UT
11378	U65921HP1991PLC011036	JARYAL MOTOR FINANCE COMPANY LIMITED	1/29/1991	MAIN BAZAR GHUMARWINDISST BILASPUR GHUMARWIN HIMACHAL PRADESH
11379	U67120PB2002PTC025388	BRONZE SECURITIES PRIVATE LIMITED	9/3/2002	S C F 5 PHASE-2 MOHALI
11380	U65921PB1969PTC002833	MASTER CHIT FUND AND FINANCE CO PVT LTD	6/6/1969	DISTT GURDASPUR PUNJAB
11381	U65921PB1994PLC014688	MALWA CAPITAL AND FINANCE LIMITED	6/9/1994	230 OSWAL ROADINDUSTRIAL AREA LUDHIANA PUNJAB
11382	U65923PB2006PTC030678	PARTHASARTHI SANITARYWARES PRIVATE LIMITED	11/9/2006	P.O. JAGATJIT NAGAR - JAGATJIT NAGAR
11383	U65921PB1972PTC003089	M.C. CHIT FUND AND FINANCIERS PVT LTD	1/6/1972	Gill Road LUDHIANA. LUDHIANA
11384	U65921PB1986PTC006694	OSANG BROTHERS FINANCE AND INVESTMENT PVT LTD	2/13/1986	GILLSCLINIC DO SANJTALWAND ROAD MOGA PUNJAB
11385	U67120CH1995PTC016501	MODULA ISPAT PRIVATE LIMITED	5/29/1995	149 INDUSTRIAL AREAPHASE II CHANDIGARH U T
11386	U65993PB1995PTC016819	A P S FINANCIAL SERVICES PRIVATE LIMITED	7/24/1995	172/531 GARHA - JALANDHAR
11387	U65921CH1972PTC003108	AGRI KING TRACTORS & EQUIPMENTS PRIVATE LIMITED	3/29/1972	SCO 196-197, SECTOR 34-A, 2ND FLOOR - CHANDIGARH
11388	U65921PB1989PTC009072	ANU PROPERTIES AND LEASING PVT LTD	2/13/1989	1, LGF, ARORA PRIME TOWER 28, GT ROAD JALLANDHAR
11389	U67190PB2008PTC031860	JAIDEEP FOREX PRIVATE LIMITED	4/24/2008	Taptej Singh Market Main Bazar Moga
11390	U67190PB1996PTC018617	TRIDENT MICROFIN PRIVATE LIMITED	8/8/1996	2, MALVIYA ENCLAVE, ADJ: SITI CABLE OFFICE M. M. MALVIYA ROAD AMRITSAR
11391	U65929CH1995PTC017099	CHAMPION FINANCIAL SERVICES PRIVATE LIMITED	10/4/1995	H.No. 963 Sector - 41 A Chandigarh
11392	U65921PB1997PTC020104	S K FINMAN PRIVATE LIMITED	6/20/1997	NEAR PANKAJ MOTORS FEROZPUR ROAD MOGA
11393	U67190CH2009PTC031909	JSK FINANCIAL MGMT PRIVATE LIMITED	12/4/2009	2045/1, SECTOR 47C CHANDIGARH
11394	U65921CH1989PTC009794	MEHTANI HOLDINGS PVT LTD	10/20/1989	S.C.O. 3, SECOND FLOOR, MADHYA MARG SECTOR 26 CHANDIGARH
11395	U65991PB1982PTC005022	GREEN CAPITAL SERVICES PRIVATE LIMITED	6/26/1982	H. NO. 586 - MALERKOTLA HOUSE, - LUDHIANA
11396	U65921HP1971PTC002994	HIMACHAL CHIT FUND PVT LTD	3/27/1971	BANGWAI MOHALLA, MANALI, DISTT. MANDI MANALI
11397	U65921PB2000PTC023729	V3 INFOTECH PRIVATE LIMITED	5/23/2000	203-NAI ABADI, HOSHIARPUR HOSHIARPUR
11398	U65921PB1961PTC002403	KAILASH FINANCIERS PVT LTD	10/18/1961	EXPRESS GARDEN ROAD, JULLUNDURCITY. -
11399	U65921PB1965PTC002597	EARN WELL FINANCE AND CHIT FUND PVT LTD	7/15/1965	G T ROAD OPP OLD COURTS JALANDHAR PUNJAB
11400	U65921PB1971PTC003001	SIMPLEX FINANCIERS AND CHIT FUND CO PVT LTD	4/12/1971	H NO 1449/11 33KESRIBAGH AMRITSAR. - PUNJAB
11401	U65921PB1982PTC004994	SAHIB'S FINANCES PVT LTD	6/4/1982	923SECTOR 59 SAS NAGAR MOHALI ROPAR PUNJAB
11402	U65921PB1983PLC005627	BARNALA SAVINGS AND INVESTMENT LTD	11/14/1983	PARBHAT CINEMEABARNALA SANGRUR PUNJAB
11403	U65921PB1984PTC005962	SAHNI FINANCE AND INVESTMENT CO PVT LTD	9/28/1984	NAKODAR ROADNEAR BHARGAV CAMP CHOWK JALANDHAR PUNJAB
11404	U65921PB1986PTC007154	NURMAHAL FINANCE PVT LTD	11/21/1986	NEAR NEW BUS STANDMURMAHAL DISTT JALANDHAR PUNJAB
11405	U65921PB1987PTC007423	MASCOT FINANCE PRIVATE LIMITED	4/15/1987	GOBIND NIWASG T ROAD JALANDHAR CITY PUNJAB
11406	U65921PB1988PTC008252	UNIVERSAL HIRE PURCHASE PVT LTD	4/6/1988	E 11DILBAGH MARKET JALANDHAR PUNJAB
11407	U65921PB1988PTC008763	T S MOTOR AND GENERAL FINANCE PVT LTD	10/17/1988	F 12 NEW MARKET G T ROADLUDHIANA - PUNJAB
11408	U65921PB1989PTC008942	SARTAJ HIRE PURCHASE AND INVESTMENT PRIVATE LIMITED	1/4/1989	447 LAJPAT NAGARMARKET JALANDHAR PUNJAB
11409	U65921PB1989PTC009203	SATNAM HIRE PURCHASE PVT LTD	3/31/1989	G T ROAD PHAGWARA PUNJAB
11410	U65921PB1989PTC009563	AKAL LEASING PRIVATE LIMITED	7/28/1989	487NEW JAWAHAR NAGAR JALANDHAR PUNJAB
11411	U65921PB1989PTC009618	ZIMP INVESTMENTS PVT LTD	8/11/1989	HIND SAMACHAR STREETJALANDHAR - PUNJAB
11412	U65921PB1989PTC009749	SACHDEVA HIRE PURCHASE PVT LTD	9/29/1989	4 ANEW JAWAHAR NAGAR JALANDHAR CITY PUNJAB
11413	U65921PB1990PTC010090	JANARDHAN DEPOSIT AND ADVANCES PRIVATE LIMITED	2/14/1990	NN-421,GOPAL NAGAR JALANDHAR JALANDHAR
11414	U65921PB1990PLC010130	RANDHAWA FINANCE AND INVESTMENT INDIA LTD	2/26/1990	136/16HALL GATE AMRITSAR PUNJAB
11415	U65921PB1990PTC010302	MAJHA HIRE PURCHASE PVT LTD	4/18/1990	G T ROADNEAR PETROL PUMP JALANDHAR PUNJAB
11416	U65921PB1990PLC010402	NICE DEPOSITS INDIA LTD.	5/23/1990	KHANPUR CAMP, P.O.KAULPUR,TEH.SAMBA, DISTT JAMMU -
11417	U65921PB1992PLC012211	EKJOT ADVANCES LIMITED	4/23/1992	5 PATEL CHOWKJALANDHAR PUNJAB
11418	U65921PB1993PTC013320	HAMDARD HIRE PURCHASE PVT LTD	5/12/1993	Lubana Complex, Garha Road, JALANDHAR Jalandhar
11419	U65921PB1993PLC013343	UJAGAR ADVANCES LIMITED	5/18/1993	36 GOBIND NIWAS,G.T. ROAD,JALANDHAR. -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11420	U65921PB1993PTC013499	A.S. FINANCE AND LEASING PRIVATE LIMITED	7/7/1993	176-E BHAI RANDHIRSINGH NAGAR LUDHIANA PUNJAB
11421	U65921PB1994PTC015060	PEE CEE DEPOSITS AND ADVANCES PVT LTD	9/14/1994	SCF 15NEW JAWAHAR NAGAR MARKET JALANDHAR PUNJAB
11422	U65921PB1994PTC015075	HARDYAL FINANCE AND LEASING COMPANY PVT LTD	9/16/1994	SCO 2 & 3 SIDHU COMPLEXMODEL GRAM LUDHIANA PUNJAB
11423	U67120PB1994PTC015239	S.R.FINVEST PVT LTD	11/2/1994	B 7 TEXTILE COLONYINDUSTRIAL AREA A LUDHIANA PUNJAB
11424	U65991PB1995PTC017156	A S P FINCAP PRIVATE LIMITED	10/12/1995	BESHESHAR DASS PRAN NATHAGGARWAL & CO BUILDING RAILWAY ROAD PATHANKOT DISTT GURDASPUR PUNJAB
11425	U65929PB1995PTC017200	JAY ARR MERCANTILES PRIVATE LIMITED	10/24/1995	240 AMODEL TOWN EXTN LUDHIANA PUNJAB
11426	U65910PB1995PTC017305	PROGRESSIVE FINVEST PRIVATE LIMITED	11/21/1995	99,JIIRD FLOORFOUNTAIN PLAZA FOUNTAIN CHOWK,CIVIL LINES LUDHIANA
11427	U67120PB1996PTC017850	JATIN FINVEST PRIVATE LIMITED	3/12/1996	1852/3 PHASE X,HOUSE SED COLONY MOHALI ROPAR
11428	U65921PB1996PLC018425	AVON MONEY SOLUTION INDIA LIMITED	6/28/1996	AKALSAR ROADMOGA PUNJAB
11429	U65921PB1996PTC018637	ZODIX FINANCE PRIVATE LIMITED	8/14/1996	AHATA NAND PURIGILL ROAD LUDHIANA PUNJAB
11430	U65921PB1996PLC018776	ASHRA FINCAP (INDIA) LIMITED	9/16/1996	H NO 641 ST NO 14AZAD NAGAR NEW SIMLAPURI LUDHIANA PUNJAB
11431	U65910PB1997PTC019470	SIMRAN FINLEASE PRIVATE LIMITED	2/19/1997	CHAUDHARY PLAZAHIDE MARKET AMRITSAR PUNJAB
11432	U65921PB1997PTC020018	ROBIN FINVEST PRIVATE LIMITED	5/28/1997	161 CIVIL LINESDR GURDIAL SINGH SEKHON ROAD LUDHIANA PUNJAB
11433	U65921PB1997PTC020214	NIRMAL FINVEST PRIVATE LIMITED	7/10/1997	NEAR PETROL PUMPJALANDHAR ROAD MOGA PUNJAB
11434	U65921CH1983PLC005430	GOOD LIFE FINANCEIERS AND INVESTMENTS COMPANY LTD	5/5/1983	S C O 2411 12SECTOR 22 C CHANDIGARH U T
11435	U65921CH1983PLC005485	FEARLESS GENERAL INVESTMENT LTD	6/21/1983	CHANDIGARH U T
11436	U65921CH1984PTC005859	V K CREDITS AND INVESTMENTS PVT LTD	6/15/1984	SCO 2 IIND FLOOR SECTOR 26MADHYA MARG CHANDIGARH U T
11437	U65921CH1984PTC005875	OMY FINANCE INVESTMENTS PVT LTD	6/27/1984	SCO-909,Nac Manimajra UT
11438	U65921CH1988PTC008280	J A G G S FINANCE AND LEASING PVT LTD	4/15/1988	625SECTOR 33 B CHANDIGARH U T
11439	U67120CH1991PTC011332	FATEH INVESTMENT COMPANY PVT LTD	5/7/1991	H.NO.66,SECTOR 21-A CHANDIGARH UT
11440	U65921CH1994PTC014783	GAGAN CAPITAL SERVICES PRIVATE LIMITED	7/1/1994	SCO 2470SECTOR 22 C CHANDIGARH U T
11441	U65921CH1994PTC014969	DOVE FINANCE PVT LTD	8/23/1994	228- Sector 9-C CHANDIGARH CHANDIGARH
11442	U65921CH1995PTC016524	JPC CREDIT LINES PRIVATE LIMITED	5/30/1995	2381 SECTOR 22 CCHANDIGARH U T
11443	U65921CH1996PTC018027	RAYUM INVESTMENT AND LEASING PRIVATE LIMITED	4/16/1996	H NO 184SECTOR 38 U T u t
11444	U65921CH1996PTC018396	CRYSTAL FINLEASE PRIVATE LIMITED	6/24/1996	SCO 1136 37SECTOR 22 B CHANDIGARH U T
11445	U67120CH1999PTC023212	SHANTI MAA MERCHANTS PRIVATE LIMITED	12/24/1999	H NO 185SECTOR 33 A CHANDIGARH U T
11446	U65999CH2003PTC026179	DOOR STEP CONSULTANCY SERVICES PRIVATE LIMITED	7/9/2003	# 3172SECTOR 46-C CHANDIGARH u t
11447	U67190CH2004PTC027554	SPIRE FINANCIAL CONSULTANTS PRIVATE LIMITED	10/7/2004	SCO 134SECTOR 28-D CHANDIGARH U T
11448	U67120CH2001PTC024332	MASTERLINE FINMAN SERVICES PRIVATE LIMITED	4/12/2001	SCO 4-5SECTOR 9 D CHANDIGARH UT
11449	U65921PB1996PTC018247	SHUBH KARMAN MOTOR FINANCE PRIVATE LIMITED	5/29/1996	RAHON ROAD NAWANSHAHAH PUNJAB
11450	U65921PB1997PTC019654	MIG CAPITAL SERVICES PRIVATE LIMITED	3/26/1997	# 515 KUNDAN PURICIVIL LINES LUDHIANA PUNJAB
11451	U67120PB2007PTC031287	MADHUSUDAN MARKETING SERVICES PRIVATE LIMITED	7/30/2007	5, SANT ISHER SINGH NAGAR PAKHOWAL ROAD LUDHIANA
11452	U65993PB2006PTC030689	SEA BIRD SECURITIES PRIVATE LIMITED	11/15/2006	P.O. JAGATJIT NAGAR - JAGATJIT NAGAR
11453	U67190PB2002PTC025570	ARIHANT FOREX PRIVATE LIMITED	11/14/2002	OPP GATE NO 2NARINDER CINEMA JALANDHAR PUNJAB
11454	U67120CH1995PLC015770	CREATIVE SECURITIES LTD	2/8/1995	29 6 INDUSTRIAL AREAPHASE II CHANDIGARH U T
11455	U67120PB2007PTC031323	RAGHUNATH SECURITIES PRIVATE LIMITED	8/20/2007	2ND FLOOR, MEENU MARKET, DASUNDHA SINGH ROAD, NEAR ARCHIE'S GALLERY EXTENSION, LAWRENCE ROAD AMRITSAR
11456	L67120PB1993PLC013412	SG CAPITAL SERVICES LIMITED	6/4/1993	304, LSE BUILDING FEROEZGANDHI MARKET LUDHIANA
11457	U65921PB1995PTC016818	APS FINCAP PRIVATE LIMITED	7/24/1995	172/531 GARHA - JALANDHAR
11458	U65921PB1996PTC018769	DHURI FINLEASE PRIVATE LIMITED	9/13/1996	171/4 NEW HARINDRA NAGAR FARIDKOT FARIDKOT
11459	U67120PB1993PTC013923	PAR PROPERTIES AND INVESTMENT SERVICES PVT. LTD.	11/24/1993	313 A, AGGAR NAGAR LUDHIANA
11460	U67120PB1995PTC015735	REGAL FINCAP PRIVATE LIMITED	2/6/1995	H.NO-204, SCHEME NO-3 - PHAGWARA
11461	U65921PB1981PTC004588	SARDAR MOTOR FINANCE CO PVT LTD	6/24/1981	H. NO. 3704, SECTOR - 32A, CHANDIGARH ROAD LUDHIANA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11462	U67120CH2010PTC032143	SUNERGOS SECURITIES PRIVATE LIMITED	4/9/2010	H.NO.2235, STAR ENCLAVE SECTOR-48C CHANDIGARH
11463	U67120CH1995PTC030923	EPIC FINANCE & MANAGEMENT SERVICES PRIVATE LIMITED.	12/14/1995	SCO 863 NAC MANIMAJRA - CHANDIGARH
11464	U65921HP1998PLC021861	SIRMOUR CREDITS AND ADVANCES LIMITED	10/9/1998	MAIN BAZZARRAJGARH DISTT SIRMOUR H P
11465	U67120PB1995PTC016141	SHIVA CAPITAL AND MANAGEMENT SERVICES PVT.LTD.	3/30/1995	144B, GURU NANAK PURAMODEL TOWN PHAGWARA PUNJAB
11466	U65921PB1962PTC002455	JASBIR FINANCE PVT LTD	10/16/1962	# 10 G T ROADCIVIL LINES JULLUNDUR CITY PUNJAB
11467	U65921PB1965PTC002584	HOSHIARPUR PRINCE MOTOR FINANCE PVT LTD	2/26/1965	216 RMODEL TOWN HOSHIRPUR PUNJAB
11468	U65921PB1966PTC002678	NANU CHIT FUND AND FINANCIERS PVT LTD	10/31/1966	C O SWARN TALKIES HOSHIARPURPVT LTD HOSHIARPUR PUNJAB
11469	U65921PB1971PTC003073	BHATTI FINANCIERS AND CHIT FUND CO PVT LTD	11/22/1971	612 RMODEL TOWN JULLUNDAR PUNJAB
11470	U65921PB1974PTC003494	DIAMOND HIRE PURCHASE PVT LTD	9/21/1974	BLOCK-C, 1ST FLOOR, 7 DILKUSHAMARKET, JULLUNDUR. -
11471	U65921PB1980PTC004190	AKASH MOTOR FINANCE PVT LTD	5/13/1980	# 9 ADILKUSHA MARKET JALANDHAR PUNJAB
11472	U65921PB1983PTC005492	ROSY SAVINGANDINVESTMENT PVT LTD	6/25/1983	Jaja Road, Near Railway Station, Tanda Distt. Hoshiarpur
11473	U65993PB1985PTC006326	S.M.INVESTMENTS PVT LTD	6/21/1985	H 211B R S NAGAR LUDHIANA PUNJAB
11474	U65921PB1988PTC007948	SRAN FINVEST PRIVATE LIMITED	2/8/1988	G T ROADNEAR TRUCK UNION MOGA PUNJAB
11475	U65921PB1988PTC008863	DHANVEER HIRE PURCHASE PVT LTD	11/28/1988	GOBIND NIWAS36 G T ROAD JALANDHAR PUNJAB
11476	U65921PB1989PTC009874	SARA DEPOSITS AND ADVANCES PVT LTD	11/20/1989	KARTAR MARKET OPP LOVELYSWEET SHOP NAKODAR ROAD JALANDHAR PUNJAB
11477	U65921PB1989PLC009323	P S DEPOSITS AND ADVANCE LTD	5/11/1989	PARK HOTEL OPP BUS STANDNEAR CENTRAL BANK OF INDIA AMRITSAR AMRITSAR
11478	U65921PB1989PLC009630	GAK DEPOSITS AND ADVANCES INDIA LTD	8/18/1989	TASHA SINGH BUILDING PATELCHOWK PATHANKOT GURDASPUR PUNJAB
11479	U65921PB1990PLC010104	DASHMESH DEPOSITS AND ADVANCES INDIA LTD	2/20/1990	1522,G.T.Road JALANDHAR PUNJAB
11480	U65921PB1990PTC010536	BLISS HIRE PURCHASE AND DEPOSITS PVT LTD	7/9/1990	SANT CINEMA MARKET OLD RAILWAYROAD JALANDHAR PUNJAB
11481	U67120PB1991PTC011450	GALLEY FINANCIERS AND PROPERTY CONSULTANTS PVT LTD	7/1/1991	4154/1INSIDE SIRHINDI GATE PATIALA PUNJAB
11482	U65921PB1992PTC012608	HARSIMRAN LEASING AND FINANCE PVT LTD	9/22/1992	506 AKAL MARKETCHAURA BAZAR LUDHIANA PUNJAB
11483	U65921PB1994PTC014597	SWARN SUKH HIRE PURCHASE PVT LTD	5/20/1994	VILL.& P O PARSRAMPUR,DISTT JALANDHAR. - PUNJAB
11484	U65921PB1994PTC014834	K B K HIRE PURCHASE PVT LTD	7/18/1994	106 NEW DEFENCE COLONY P O PAP LINE JALANDHAR PUNJAB
11485	U65921PB1994PLC015312	LIBRA AUTO AND GENERAL FINANCE LIMITED	11/15/1994	1031 GOPAL NAGARPATEL CHOWK JALANDHAR PUNJAB
11486	U65921PB1994PTC015351	KAMAL FINEVEST PVT LTD	11/24/1994	2128, URBAN ESTATEPHASE I, DUGRI ROAD LUDHIANA PUNJAB
11487	U65910PB1994PTC015474	MAJESTIC FINLEASE PVT LTD	12/21/1994	85-C, UDHAM SINGH NAGAR LUDHIANA PUNJAB
11488	U65910PB1995PTC015893	GMT LEASING AND FINANCE PRIVATE LIMITED	2/23/1995	139 LBHAI RANDHIR SINGH NAGAR LUDHIANA PUNJAB
11489	U65921PB1995PTC016177	GARSHANKAR HIRE PURCHASE PRIVATE LIMITED	4/5/1995	NEW MARKET RAILWAY ROADGARHSHANKAR DISTT HOSHIARPUR PUNJAB
11490	U65921PB1995PTC017404	PAASH HIRE PURCHASE PRIVATE LIMITED	12/8/1995	RAILWAY ROADNAWANSHAHAIR PUNJAB punjab
11491	U65921PB1996PTC017534	CHIEF LEASING AND INVESTMENT COMPANY PRIVATE LIMITED	1/9/1996	SCO 27 (FIRST FLOOR)ROOM NO 2, PHASE II, SAS NAGAR MOHALI PUNJAB
11492	U65921PB1996PTC018378	APURB FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	6/21/1996	469 INDUSTRIAL AREA BLUDHIANA. PUNJAB
11493	U65921PB1997PTC019241	BRC HIRE PURCHASE PRIVATE LIMITED	1/1/1997	RAILWAY ROADGARHSHANKAR DISTT HOSHIARPUR PUNJAB
11494	U67190PB2004PTC027563	PUNJAB INDIVIDUAL CREDIT RATING AGENCY PRIVATE LIMITED	10/11/2004	5 SANT ISHER SINGH NAGARPAKHOWAL ROAD LUDHIANA PUNJAB
11495	U67120CH1994PLC015054	OFF SHORE CAPITAL SERVICES LTD	9/13/1994	# 943SECTOR 39 CHANDIGARH UT
11496	U67120CH1997PTC019990	CHASE CAPITAL SERVICES PRIVATE LIMITED	5/26/1997	HOUSE NO 2548SECTOR 47 C CHANDIGARH U T
11497	U65921CH1997PTC019644	CHANDIMANDIR MOTOR FINANCE PRIVATE LIMITED	3/25/1997	31 VILL. KISHANGARHMANIMAJRA CHANDIGARH U T
11498	U65921PB1997PTC019671	KOHINOOR FINVEST PRIVATE LIMITED	3/27/1997	104 NEW CYCLE MARKETGILL ROAD LUDHIANA PUNJAB
11499	U67120PB2005PTC027974	S R K STOCK BROKERS PRIVATE LIMITED	2/16/2005	19 B MATHURA NAGARSODAL ROAD JALANDHAR CITY PUNJAB
11500	U65921HP1990PLC010402	NICE DEPOSITS INDIA LTD	5/23/1990	KHANPUR CAMP P O KAULPURTEH SAMBA DISTT KANGRA KANGRA
11501	U65921CH1983PTC005636	SHANE PUNJAB GENERAL FINANCE AND INVESTMENTS PVT LTD	11/16/1983	1720SECTOR 34 D CHANDIGARH U T

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11502	U65910PB1991PTC011506	DEEP FINVEST PRIVATE LIMITED	7/21/1991	NEAR LIC BUILDING FEROZEPUR ROAD MOGA PUNJAB
11503	U65999PB2007PTC031080	HIMANI STOCK SERVICES PRIVATE LIMITED	4/24/2007	IIIND FLOOR, DEOL HOUSE OPP. PUNJAB NATIONAL BANK, CIVIL LINES LUDHIANA
11504	U65921PB1996PTC017580	JINSON FINANCE AND INVESTMENTS PRIVATE LIMITED	1/17/1996	Jain School Street MANSAL PUNJAB
11505	U65921PB1992PTC012370	ANP FINANCE AND TRADING COMPANY PVT LTD	6/10/1992	B- 596 MANDI KESAR GANJ LUDHIANA
11506	U65921CH1984PLC005920	THAPAR FINANCE LIMITED	8/23/1984	68-69 SCO-8 C MADYA MARG CHANDIGARH
11507	U65921HP1991PTC011596	PATHANIA FINANCE AND INVESTMENT COMPANY PVT LTD	8/26/1991	VILL.BASSIP O BHORANJ DISTT HAMIRPUR H P
11508	U67120HP1996PLC017959	DEV BHUMI FINANCE INDIA LIMITED	4/2/1996	MAIN BAZARNALAGARH DISTT SOLAN H P
11509	U65921HP1996PTC019124	ANKIT HIRE PURCHASE PRIVATE LIMITED	12/4/1996	MAIN BAZARGHUMARWIN BILASPUR HIMACHAL PRADESH
11510	U67120HP1999PTC022224	KAMAKSHI SECURITIES PRIVATE LIMITED	2/9/1999	1ST FLOOR, BELL VILLA, THE MALL, SHIMLA
11511	U65921PB1971PTC003030	NAV TARANG FINANCE& CHIT FUND PVT LTD	7/15/1971	MOHALLA KRISHAN PURA.VPO MACHINARA DISTT LUDHIANA PUNJAB
11512	U65921PB1979PTC004077	DAFFODIL FINANCE PVT LTD	11/12/1979	33-S C FSARABHA NAGAR MARKET, LUDHIANA PUNJAB
11513	U65921PB1983PTC005421	SARASWATI HIRE PURCHASE PVT LTD	4/29/1983	OLD RAJPURA DISTT PATIALA RAJPURA
11514	U65921PB1984PLC005713	FAIRDEAL GENERAL FINANCE CO LIMITED	1/25/1984	5, Patel Chowk JALANDHAR PUNJAB
11515	U65921PB1987PTC007286	PREET FINANCE PVT LTD	2/9/1987	3 SEHDEV MARKETOPP P&T COLONY JALANDHAR CITY PUNJAB
11516	U67120PB1988PLC008104	SHOBHA MERCANTILE LTD	3/11/1988	INDUSTRIAL AREARAJPURA DISTT PATIALA PUNJAB
11517	U65921PB1991PTC011668	G T A ADVANCES PVT LTD	9/27/1991	SHOP NO 10 GURDWARA MARKETCENTRAL TOWN JALANDHAR PUNJAB
11518	U65921PB1992PLC012194	MIDAS FISCAL SERVICES LTD.	4/10/1992	70, NEW JAWAHAR NAGAR,JALANDHAR -
11519	U65921PB1993PTC013121	VASU HIRE PURCHASE PVT LTD	3/10/1993	359 LAJPAT NAGAR,JALANDHAR - PUNJAB
11520	U65921PB1993PTC013777	MILAN DEPOSITS AND ADVANCES PRIVATE LIMITED	10/4/1993	POST OFFICE ROADNEAR SABJI MANDI NAKODAR JALANDHAR CITY PUNJAB
11521	U65921PB1994PTC014741	SARUP HIRE PURCHASE PRIVATE LIMITED	6/23/1994	GURU NANAK PURA MARKETLADOWALI ROAD PATHANKOT BYE PASS JALANDHAR PUNJAB
11522	U65999PB1995PTC016471	C T FINANCIAL CONSULTANTS PRIVATE LIMITED	5/19/1995	KARTAR COMPLEX,G T ROAD JAL BYPASS LUDHIANA PUNJAB
11523	U67120PB1995PLC017070	TRUMP SECURITIES LIMITED	9/22/1995	KAHNUWAN ROADBATALLA DISTT GURDASPUR PUNJAB
11524	U67120PB1995PTC017142	AL SHARE BROKERS PRIVATE LIMITED	10/10/1995	534 LSE BUILDINGFEROZE GANDHI MARKET LUDHIANA PUNJAB
11525	U65921PB1995PTC017402	GOYAL ADVANCES PRIVATE LIMITED	12/8/1995	RAJPURA ROADNEAR BUS STAND PATIALA PUNJAB
11526	U67120PB1996PTC017604	PEPSU CAPITAL SERVICES PRIVATE LIMITED	1/19/1996	FACTORY AREAUPTKAR NAGAR PATIALA PUNJAB
11527	U65920PB1996PTC017774	PRASHANT FINCAP PRIVATE LIMITED	2/26/1996	C/O SARASWATI COLD STORAGEHIDE MARKET AMRITSAR PUNJAB
11528	U65921PB1996PTC018119	JAISHIV REALTECH PRIVATE LIMITED	5/7/1996	SHOP NO 4 1ST FLOOROPP GRAIN MARKET FAZILKA ROAD ABOHAR
11529	U65921PB1996PTC018186	BHARAJ DEPOSITS AND ADVANCES PRIVATE LIMITED	5/16/1996	ROPAR DISTT ROPAR PUNJAB
11530	U67120PB1996PTC018313	AAKANKSHA LEASING AND SERVICES PRIVATE LIMITED	6/10/1996	123-C DR. KITCHLU NAGARLUDHIANA-141001 PUNJAB punjab
11531	U65921PB1996PTC018563	DIPIN HIRE PURCHASE PRIVATE LIMITED	7/26/1996	AMBEKAR CHOWKNAKODAR DISTT JALANDHAR PUNJAB
11532	U65921PB1996PLC018592	JIWAN JYOTI FINVEST LIMITED	8/5/1996	526-Industrial Area-B, LUDHIANA, Ludiana
11533	U65921PB1996PTC018694	BHAWANI SHANKAR FINANCE AND LEASING PRIVATE LIMITED	8/28/1996	GROUND FLOOR E 5DILKUSHA MARKET JALANDHAR PUNJAB
11534	U65921PB1997PLC019287	SEHAJPAL FINANCE LIMITED	1/9/1997	M.C. SHOP NO. 14, KARYAM ROAD,NAWANSHAHAR DOABA PUNJAB
11535	U67120PB1987PTC021769	ALLEPY INVESTMENT AND TRADING CO.PVT. LTD	12/13/1987	341K 1 MUNDIAN KHURDP O SAHABANA CHANDIGARH ROAD LUDHIANA PUNJAB
11536	U65921PB1999PTC022373	BARNALA FINANCE AND HOUSING PRIVATE LIMITED	3/22/1999	DHANAUULA ROADBARNALA DISTT SANGRUR PUNJAB
11537	U67120PB1999PTC022574	MAGUS FINANCIAL SERVICES PRIVATE LIMITED	5/17/1999	205 MAJITHA COMPLEX, 378M M MALVIA ROAD AMRITSAR PUNJAB
11538	U67190PB2004PTC026993	SHUKLA FOREX PRIVATE LIMITED	4/5/2004	DANA MANDI GATEMANDI ROAD PHAGWARA DISTT KAPURTHALA
11539	U67190PB2004PTC027510	PURI FOREX PRIVATE LIMITED	9/21/2004	MOHALLA DHOBIAANSARAFAN BAZAR KHANNA DISTT LUDHIANA PUNJAB
11540	U67120PB2004PTC027511	SHAVETA COMMODITY TRADERS PRIVATE LIMITED	9/21/2004	16 17 1ST FLOORBANK OF INDIA STREET MOGA PUNJAB
11541	U65921CH1991PTC011729	MEGH FINANCERS AND PROPERTY CONSULTANTS PVT LTD	10/25/1991	SCO 14SECTOR 20 D CHANDIGARH U T

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11542	U65999CH1995PTC016458	SAAR FINANCIAL CONSULTANTS PRIVATE LIMITED	5/18/1995	S C O NO 311 12SECTOR 35 B CHANDIGARH U T
11543	U65910CH1996PTC018199	KOHENOOR LEASING AND INVESTMENT PRIVATE LIMITED	5/17/1996	QUITE OFFICE NO 16SECTOR 35 A CHANDIGARH U T
11544	U65921CH1996PTC019194	THREE ACES INVESTMENTS PRIVATE LIMITED	12/20/1996	H.NO. 1619, SECTOR 18-D,CHANDIGARH.
11545	U65921CH1997PTC019465	MM FINCAP PRIVATE LIMITED	2/19/1997	168SECTOR 46 A CHANDIGARH UT
11546	U67120CH2000PTC023664	HAWKS EYE SECURITY SERVICES PRIVATE LIMITED	4/28/2000	SCO 163 64SECTOR 8 C MADHYA MARG CHANDIGARH
11547	U67120CH2000PTC023755	MULTITECH HOLDINGS PRIVATE LIMITED	6/7/2000	MLA S FLAT NO 57SECTOR 3 CHANDIGARH UT
11548	U65921PB1997PTC019634	MEHAR SHEEL INVESTMENTS PRIVATE LIMITED	3/21/1997	KUCHHA ATTAR SINGHCLOCK TOWER LUDHIANA PUNJAB
11549	U65921PB1979PTC004065	SANDHU MOTOR FINANCE PRIVATE LIMITED	10/26/1979	# 528NEW JAWAHAR NAGAR DISTT JALANDHAR CITY PUNJAB
11550	U65921PB1986PTC006860	CHOPRA HIRE PURCHASE PVT LTD	5/15/1986	388 URBAN ESTATEPHASE I JALANDHAR PUNJAB
11551	U65921CH1998PTC006816	MANDVAYA INVESTMENT AND FINANCE PRIVATE LIMITED	6/4/1998	64 UDHAM SINGH NAGAR JALANDHAR JALANDHAR
11552	U65910PB1987PLC007725	KULDUNI INVESTMENT AND FINANCE LTD	10/8/1987	BUS STAND,JANDIALA DISTT.JALANDHAR JALANDHAR
11553	U65921PB1988PTC008497	MODEL HIRE PURCHASE PVT LTD	6/23/1988	# 217 LMODEL TOWN HOSHIARPUR. PUNJAB
11554	U65921PB1972PTC003116	HAMARA FINANCIERS AND CHIT FUND PVT LTD	4/29/1972	1st FLOOR, BHALLA BOOT HOUSE, BAZAR SHEIKHAN, JALANDHAR CITY
11555	U67120CH1987PTC007551	RUCHI HOLDINGS PVT LTD	7/15/1987	SCO 183 84 85SECTOR 17 C CHANDIGARH U T
11556	U65921PB1993PTC013585	SEALAND DEPOSITS AND ADVANCES PVT LTD	8/3/1993	240, Defence Colony, JALANDHAR PUNJAB
11557	U65921PB1996PTC018651	KHALSA HIRE PURCHASE PRIVATE LIMITED	8/19/1996	NEAR BUS STANDVPO KALA SANGHIAN DISTT KAPURTHALA PUNJAB
11558	U67120CH2007PLC031027	INDO GLOBAL FINCAP LIMITED	12/26/2007	SCO 3033-3034,SECOND FLOOR OPPOSITE KISSAN BHAWAN, SECTOR 22-D CHANDIGARH
11559	U67190PB2007PTC031399	VIDILIANCE FINANCIAL CONSULTANTS PRIVATE LIMITED	10/4/2007	SCO 672 SECTOR 70 MOHALI
11560	U65910CH1984PLC021285	MARBLE FINVEST LIMITED	8/3/1984	3 INDUSTRIAL AREAPHASE I CHANDIGARH U T
11561	U67120PB1991PTC011290	PLEZER INVESTMENTS PVT LTD	4/22/1991	H.NO.168/C, RAJ GURU NAGAR VILLAGE THARIKE LUDHIANA
11562	U67120PB2002PTC025300	BAJAJ G D S SHARE SHOPPEE PRIVATE LIMITED	7/24/2002	G.F. 9,OLIANWALA MANDIR MARKET SHAHEED BHAGAT SINGH ROAD AMRITSAR
11563	U67120PB2005PTC028979	MOTIA HOLDINGS PRIVATE LIMITED	9/22/2005	SHOP NO.102, ROYALE ESTATE, CHANDIGARH-DELHI HIGHWAY, ZIRAKPUR
11564	U65921PB1982PTC005149	J B SAVINGS AND FINANCE PRIVATE LIMITED	11/2/1982	MOTA SINGH NAGAR JALANDHAR CITY PUNJAB
11565	U67190CH2009PTC031792	FIRST CENTURY CAPITAL MANAGEMENT PRIVATE LIMITED	9/22/2009	SCO 98 SECTOR 44C, LEVEL 2 CHANDIGARH
11566	U65910CH1991PTC011648	WAMPUM FINANCE PRIVATE LIMITED	9/18/1991	SCF 4, SECTOR 27-D, CHANDIGARH
11567	U65921PB1990PTC010209	NOBLE SHARE TRADING PVT LTD	3/21/1990	Adinath Textiles Ltd., Mills Premises Village Bholapur, P.O.Sahabana, Chandigarh Road LUDHIANA
11568	U65921PB1990PTC010208	SULZER INVESTMENTS PRIVATE LIMITED	3/21/1990	Adinath Textiles Ltd., Mills Premises Village Bholapur, P.O.Sahabana, Chandigarh Road LUDHIANA
11569	U67120PB1994PTC014305	SUPER FINVEST SERVICES PVT LTD	3/7/1994	11GIAN MARKETG T ROAD MILLER GANJ LUDHIANA PUNJAB
11570	U65910HP1986PLC006703	EAST WEST LEASING OF FINANCE LTD	2/19/1986	DISTT SHIMLA HIMACHAL PRADESH
11571	U67120HP1991PTC011778	SHIMLA INVESTMENT AND MANAGEMENT SERVICERS PVT LTD	11/19/1991	# 82GANJ ROAD SHIMLA HIMACHAL
11572	U65921PB1968PTC000261	DESH LUCKY FUND PVT LTD	5/15/1968	CONNAUGHT PLACE, JULLUNDURCITY. -
11573	U65910PB1958PTC002250	DESH FINANCE PVT LTD	9/11/1958	New Market Opp. Civil Counter JALANDHAR PUNJAB
11574	U65921PB1961PTC002386	BRAR FINANCE PVT LTD	6/13/1961	c/o balraj singh,v.p.ojawahre wala distt ferozepur PUNJAB
11575	U65921PB1968PTC002751	EK JOT CHIT FUND FINANCIERS PVT LTD	3/19/1968	# 65LADOWALI ROAD JULLUNDUR CITY PUNJAB
11576	U65921PB1969PTC002865	HAMDARD LUCKY SCHEMES AND FINANCE CO PVT LTD	9/17/1969	# 95CHURCH ROAD JULLUNDUR CANTT PUNJAB
11577	U65921PB1979PTC004049	SHEELA MUTUAL BENEFIT CHITS PVT LTD	9/27/1979	DES RAJ STREET,H.NO.B-II-S-II-1567 CLOCK TOWER LUDHIANA
11578	U67120PB1981PTC004447	SETH HARI CHAND SONS PVT LTD	3/16/1981	7 KM JALANDHAR ROADVILL CHUCK GUJRAN HOSHIARPUR PUNJAB
11579	U65921PB1983PTC005278	PRIYA FINANCE CO PVT LTD	1/27/1983	B 16/17 MILLER GANJG T ROAD LUDHIANA PUNJAB
11580	U65921PB1983PTC005336	CHINAR SAVINGS AND FINANCE PVT LTD	3/9/1983	31,COOL ROADMATHARU HOUSE JALANDHAR
11581	U65921PB1985PTC006502	AARTI FINANCE AND INVESTMENT COMPANY PVT LTD	10/28/1985	BASTI SHEKH ROADNEAR BAND BOY BUILDING JALANDHAR PUNJAB
11582	U65921PB1986PLC006776	RELIANCE INVESTMENT AND LEASING LIMITED	4/2/1986	16, Patel Chowk PUNJAB



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11583	U65921PB1988PLC008344	VIMONI INVESTMENT LTD	5/5/1988	# 5 SANT ISHAR SINGH NAGARPAKHOWAL ROAD LUDHIANA PUNJAB
11584	U65921PB1989PTC009725	GROWELL AUTO LEASING PVT LTD	9/22/1989	INSIDE GALI PNBG T ROAD BATALA PUNJAB
11585	U65921PB1989PTC009942	DHANKOSH DEPOSITS PRIVATE LIMITED	12/15/1989	6- C RAM NAGAR GARHA ROAD JALANDHAR JALANDHAR
11586	U65921PB1990PLC010111	DIAMOND CREDIT LTD	2/21/1990	Chowk maqsoodan, Near Rana and Rana Property Dealer Jalandhar
11587	U65921PB1990PLC010127	SITARA DEPOSITS AND ADVANCES COMPANY INDIA LIMITED	2/26/1990	G T ROAD ABROL BUILDING TEHBATALA DISTT GURDASHPUR GURDASPUR
11588	U65922PB1990PLC010377	HARGOBIND HOUSING DEVELOPMENT COMPANY LTD	5/14/1990	ZIRADIST FEROZPUR PUNJAB
11589	U65910PB1990PTC010922	P S S LEASING PRIVATE LIMITED	12/19/1990	NO 38BURJ BABA PHOOLAN SINGH MARKET AMRITSAR PUNJAB
11590	U65921PB1991PTC011431	AMBEY DEPOSIT AND INVESTMENTS PRIVATE LIMITED	6/20/1991	31 B/3581 JAMALPUR OPP GOVTPRIMARY SCHOOL LUDHIANA PUNJAB
11591	U67120PB1992PLC012036	NIRMAN FINCAP LIMITED	2/24/1992	172 CBHAI RANDHIR SINGH NAGAR LUDHIANA PUNJAB
11592	U65921PB1992PLC012595	SMILY LEASING AND FINANCE INDIA LTD	9/16/1992	SANGRUR PUNJAB
11593	U65921PB1993PTC013732	B C HIRE PURCHASE PVT LTD	9/20/1993	FLAT NO 16PHASE I URBAN ESTATE JALANDHAR CITY
11594	U65921PB1993PLC013858	MRG FINANCE LIMITED	10/29/1993	249 HARNAMDAS PURAKAPURTHLA ROAD JALANDHAR PUNJAB
11595	U65921PB1994PTC014242	S K DEPOSITS AND ADVANCES PVT LTD	2/21/1994	C O ANEJA GENETRAL STORE RAILWAY ROAD NAKODAR DISTT JALANDHAR PUNJAB
11596	U67120PB1994PTC014966	SHIVA SHARE BROKERS PRIVATE LIMITED	8/22/1994	LUDHJANA STOCK EXCHANGEFEROZ GANDHI MARKET LUDHIANA PUNJAB
11597	U67120PB1994PLC015216	SFL CAPITAL SERVICES LIMITED	10/27/1994	# 35 S C F FIROZE GANDHI MARKET LUDHIANA PUNJAB
11598	U65921PB1994PTC015328	STARLAND FINANCE COMPANY INDIA PVT LTD	11/21/1994	BHANDAL ARCADENEAR BUS STAND KAPURTHALA PUNJAB
11599	U65910PB1994PTC015376	MALWA FINLEASE PRIVATE LIMITED	11/30/1994	BOOTH NO 42 DURGI ROADPAHSE I URBAN ESTATE LUDHIANA PUNJAB
11600	U65922PB1994PTC015387	CHADHA HOUSING AND CAPITAL SERVICES PVT LTD	11/30/1994	Inside Ghee Mandi AMRITSAR PUNJAB
11601	U65921PB1994PTC015423	NAGRA FINANCE COMPANY PVT LTD	12/8/1994	VILL. & P O KANPURG T ROAD BYE PASS OPP SMITHSON PRODUCTS PVT LTD JALANDHAR PUNJAB
11602	U67120PB1995PTC016207	PANESAR FINANCE PRIVATE LIMITED	4/17/1995	971/7DUGRI ROAD LUDHIANA PUNJAB
11603	U65921PB1995PTC016899	SKYWAYS HIRE PURCHASE PRIVATE LIMITED	8/16/1995	TEHSIL ROADJAGRAON DISTT LUDHIANA PUNJAB
11604	U65921PB1995PTC017045	NEW AGE HIRE PURCHASE PRIVATE LIMITED	9/18/1995	SHOP NO 8 1ST FLOOR HIRECOMPLEX NEHRU GARDEN ROAD JALANDHAR PUNJAB
11605	U65921PB1996PTC017649	SANDHU CREDITS PRIVATE LIMITED	1/30/1996	17 A, GOKAL KA BAGHEAST MOHAN NAGAR AMRITSAR PUNJAB
11606	U65921PB1996PTC017657	ASHUTOSH FINVEST PRIVATE LIMITED	1/30/1996	628 TILAK NAGARCHAURI SARAK LUDHIANA PUNJAB
11607	U65921PB1996PTC018742	SEM HIRE PURCHASE PRIVATE LIMITED	9/9/1996	BLOCK SAMITI MARKETBANGA ROAD GARSHANKAR DISTT HOSHIARPUR
11608	U67120PB1996PTC018891	PKF SECURITIES PRIVATE LIMITED	10/11/1996	16, DEFENCE COLONY JALANDHAR Jalandhar City
11609	U65921PB1996PTC018959	DRUTI FINANCE PRIVATE LIMITED	10/18/1996	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA
11610	U65921PB1996PLC019151	SAHASH INDIA FORESTRY TECH LIMITED	12/12/1996	1229 DHANDARI KHURDG T ROAD LUDHIANA PUNJAB
11611	U65921PB1997PTC019429	P M HIRE PURCHASE PRIVATE LIMITED	2/10/1997	BHOPAL COMPLEXSEHDEV MARKET JALANDHAR PUNJAB
11612	U67190PB2002PTC025207	KRISHNA FOREX PRIVATE LIMITED	6/13/2002	SABJI MANDINAKODAR DISTT JALANDHAR PUNJAB
11613	U65993PB2005PTC028207	EATON HOLDINGS PRIVATE LIMITED	4/6/2005	PLOT NO 1DAWAR COLONY MEHERBAN CHOWK, LUDHIANA
11614	U65921CH1965PTC002614	SARDAR FINANCIERS PVT LTD	9/9/1965	10 YSECTOR 20 A CHANDIGARH UT
11615	U65921CH1987PLC007452	CHANNI FINANCE AND INVESTMENTS LIMITED	5/6/1987	S C O 1130 31SECTOR II B CHANDIGARH UT
11616	U65921CH1990PTC010508	TREHAN FINANCIAL CONSULTANTS PVT LTD	6/28/1990	SCO 1132 13 SECTOR 22 BCHANDIGARH - U T
11617	U65921CH1992PTC012345	SANATIVE AGENCIES PVT LTD	6/2/1992	465SECTOR 37 A CHANDIGARH UT
11618	U65921CH1994PTC014248	RISING SUN FINANCE PRIVATE LIMITED	2/22/1994	SR NO 2 A MADHYA MARGSECTOR 7 CHANDIGARH U T
11619	U65921CH1994PLC014289	GOLDEN LEASE FINANCE LTD	3/4/1994	SCO 834SHIVALIK MARKET NAC MANIMAJRA CHANDIGARH
11620	U65921CH1994PTC015165	PALLAVI HIRE PURCHASE PVT LTD	10/17/1994	SCO 47SECTOR 20 C CHANDIGARH UT
11621	U65921CH1995PTC016538	PDG FINANCIAL SERVICES PRIVATE LIMITED	5/31/1995	H NO 257SECTOR 7 CHANDIGARH U T
11622	U65923CH1996PTC017667	DATA MOTOR FINANCE PRIVATE LIMITED	1/31/1996	H NO 205SECTOR 15 A CHANDIGARH U T
11623	U65910CH1997PLC019964	EIDER HOLDINGS LIMITED	5/20/1997	SCO 141 142 SECTOR 8 CMADHYA MARG CHANDIGARH U T
11624	U65921PB1956PTC001913	AIR BIKE INDUSTRIAL AND FINANCE PRIVATE LIMITED	7/30/1956	shahstri market lalandhar JALANDHAR
11625	U65910CH1981PLC004731	STEEL STRIPS INDUSTRIES LIMITED	11/25/1981	SCO 49 50SECTOR 26 CHANDIGARH U T

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11626	U67120PB1981PTC004753	ANADI INVESTMENTS PVT LTD	12/4/1981	HERO NAGARG T ROAD LUDHIANA PUNJAB
11627	U65921PB1993PTC013395	PATHANKOT DEPOSITS AND LEASING PVT LTD	5/31/1993	JODHAMAL COLONYPATHANKOT GURDASPUR PUNJAB
11628	U65921PB1996PLC019150	TALAHA FINANCE LIMITED	12/12/1996	1432/3 PARKASH PURIDHURI LINE LUDHIANA PUNJAB
11629	U65921PB1972PTC003203	GIANI FINANCE CO PVT LTD	11/18/1972	LADOWALI ROADJALANDHAR CITY - PUNJAB
11630	U65910PB1989PLC009488	SYAL LEASING LIMITED	7/3/1989	SCF-37,URBAN ESTATE,PHASE-1 JALANDHAR CITY JALANDHAR CITY
11631	U65921CH1989PLC009246	SAGAR DEPOSITS AND ADVANCES LIMITED	4/11/1989	SCF 272 2ND FLOORMOTOR MARKET MANIMAJRA CHANDIGARH
11632	U65921PB1995PLC015768	LVS FINANCE LTD	2/8/1995	396, MAHARANI JHANSI ROAD CIVIL LINES LUDHIANA
11633	U67120PB2007PTC031152	RUZUAL SECURITIES RESEARCH & CONSULTANTS PRIVATE LIMITED	5/21/2007	1683, SECTOR-39 JAMALPUR, CHANDIGARH ROAD LUDHIANA
11634	U65921PB1971PTC002985	UNITED MOTOR FINANCIERS PVT LTD	1/27/1971	Swaran Niwas, Opp- Amritsar Bus Stand Jalandhar City
11635	U65921PB1995PTC016365	GAURAV FINANCIAL SERVICES PRIVATE LIMITED	5/8/1995	B-5,Focal Point MOGA PUNJAB
11636	U65922PB1996PLC017644	A M HOUSING FINANCE LIMITED	1/29/1996	C/o.B.S.Sachdeva, 32,Braham Butta Mkt Amritsar
11637	U65921PB1986PTC006744	VIRK MOTOR FINANCE PVT LTD	3/13/1986	88, Kapurthala Road JALANDHAR PUNJAB
11638	U67120PB1995PTC015957	CP FINCAP PVT LTD	3/6/1995	2400/843 KRISHNA NAGAROPP AARTI CINEMA LUDHIANA PUNJAB
11639	U67190CH2005PTC028172	SURYA FINMAN PRIVATE LIMITED	3/31/2005	H NO 761 SEC 22-A 2ND FLOOR CHANDIGARH
11640	U65921CH1996PTC019104	SAI FINLEASE PRIVATE LIMITED	11/29/1996	BUILDING NO.25 CIRCULAR ROAD, OPPOSITE SECTOR-45A, BURAIL CHANDIGARH
11641	U65921HP1995PTC016827	RANAUT MOTORS FINANCE PRIVATE LIMITED	7/26/1995	INDRA MARKET NEAR BUS STANDGHUMARWIN BILASPUR HIMACHAL PRADESH
11642	U65921HP1998PLC021848	CHURAVESHWAR LOAN AND ADVANCES LIMITED	9/30/1998	V&PO NOHRA DHARDISTT SIRMAUR H P
11643	U65921PB1962PTC002441	MARSURY MOTOR FINANCE CORPN PVT LTD	5/22/1962	sutlej market jalandhar city PUNJAB
11644	U65921PB1970PTC002947	RAYYA FINANCE AND CHIT FUND PVT LTD	6/30/1970	V&PO- Jalalabad, AMRITSAR AMRITSAR
11645	U65921PB1970PTC002973	GROVER VILLA FINANCIERS AND CHIT FUND CO PVT LTD	12/8/1970	Katra Sher Singh Near Regent Chowk Amritsar
11646	U65921PB1975PTC003546	TYCA GIFTS AND NOVELTIES FINANCE PVT LTD	3/25/1975	- -
11647	U67120PB1981PTC004446	RAGHUNANDAN PVT LTD	3/16/1981	7 KM JALANDHAR ROADVILL CHUCK GUJRAN HOSHIARPUR PUNJAB
11648	U67120PB1982PLC004985	SURTAJ BENEFIT AND COMMERCIAL PLANS INDIA LTD	6/1/1982	M S VERMA BROSMOHALLA MATA RANI KHANNA PATIALA
11649	U65921PB1982PLC005092	MORINDA SAVINGS AND INDUSTRIAL INVESTMENT INDIA LTD	9/4/1982	GURDWARA BAZAR, MORINDA ROPAR ROPAR
11650	U65921PB1987PTC007631	SIMPA FINANCE CO. PVT LTD	8/27/1987	# 25 HARDEV NAGARKAPURTHALA ROAD JALANDHAR PUNJAB
11651	U65921PB1988PTC008043	UPPERIND LEASING COMPNAV PVT LTD	2/25/1988	# 208 209SANGAM COMPLEX JALANDHAR PUNJAB
11652	U65921PB1989PTC009030	EVERSHINE HIRE PURCHASE PVT LTD	1/31/1989	NEAR KALIA ELECTRIC SHOP RAILWAY ROAD NAWANSHAHR DISTT. JALANDHAR PUNJAB
11653	U65910PB1989PTC009603	JEET LEASING PRIVATE LIMITED	8/8/1989	OPP GIANI ZAIL SINGH MARKETMOGA ROAD KOTKPURA FARIDKOT PUNJAB
11654	U65921PB1990PLC010102	JANDIALA FINANCE AND INVESTMENT INDIA LTD	2/16/1990	43 HIDE MARKETG T ROAD AMRITSAR PUNJAB
11655	U65921PB1990PTC010174	KATARIA DEPOSITS PVT LTD	3/12/1990	EG 958 AGITNAKADI JALANDHAR PUNJAB
11656	U65921PB1990PTC010914	KALESHWAR MOTOR FINANCE PVT.LTD.	12/18/1990	VPO BHANUPALITHE ANANDPUR SAHIB ROPAR punjab
11657	U65921PB1992PTC012851	RANA HIRE PURCHASE PVT LIMITED	12/22/1992	NEAR BUS STANDG T ROAD PHAGWARA DISTT KAPURTHALA
11658	U65921PB1993PTC013209	JASKARAN GAKHAL HIRE PURCHASE PVT. LTD.	4/6/1993	VPO GAKHALJALANDHAR PUNJAB punjab
11659	U65921PB1993PTC013286	DEEP DEPOSITS AND LEASING PRIVATE LIMITED	4/28/1993	1ST FLOOR NEW MARKETNEAR AGGARWAL DHARAMSHALA NABHA PATIALA PUNJAB
11660	U65921PB1993PLC013388	NIF FINANCIERS LIMITED	5/28/1993	KHANI HOUSE OPP KUMAR GASSEHDEV MARKET JALANDHAR PUNJAB
11661	U65921PB1993PTC013722	G S MULTANI FINANCE PVT LTD	9/15/1993	846 URBAN ESTATEPHASE I JALANDHAR PUNJAB
11662	U65921PB1993PTC013926	P K HIRE PURCHASE PVT LTD	11/24/1993	3 57-URBAN ESTATEPHASE-II JALANDHAR PUNJAB
11663	U65921PB1993PTC014054	SHARDA HIRE PURCHASE PVT LTD	12/27/1993	SHARDA HOUSE NO 664 WARD NO 5ADAMPUR DISTT JALANADHAR PUNJAB
11664	U65921PB1994PTC014877	BATALA DEPOSITS AND ADVANCES PVT LTD	7/28/1994	JALANDHAR ROADBATALA DISTT GURDASPUR PUNJAB
11665	U67120PB1995PTC016278	NAVDEEP CAPITAL SERVICES PRIVATE LIMITED	4/24/1995	HOUSE NO 623PHASE III A MOHALI PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11666	U67120PB1995PTC017321	ONKAR FINLEASE PRIVATE LIMITED	11/23/1995	#38 39 DEEP COMPLEXOPP DOABA AUTO MOBILE AMRITSAR PUNJAB
11667	U65921PB1996PTC017527	T.M.SECURITIES PRIVATE LIMITED	1/8/1996	617, MODEL TOWN,BATHINDA-151001. -
11668	U67120PB1996PTC017570	B C FINANCIAL CONSULTANCY PRIVATE LIMITED	1/16/1996	KOTHI NO 9PHASE 7 MOHALI ROPAR PUNJAB
11669	U65920PB1996PTC017920	RUDRA FINVEST PRIVATE LIMITED	3/26/1996	VPO HAZIPUR DISTT HOSHIARPUR PUNJAB
11670	U65921PB1996PLC018496	SIMAR HIRE PURCHASE LIMITED	7/12/1996	18 GUJRAT COMPLEXIST FLOOR JYOTI CHOWK JALANDHAR
11671	U65921PB1996PTC018666	CORNHILL AUTO INVESTMENTS PRIVATE LIMITED	8/22/1996	104, HALL BAZAR,AMRITSAR.
11672	U65921PB1996PTC018739	LEAD HIRE PURCHASE PRIVATE LIMITED	9/9/1996	SCF-57,1st Floor Phase-7,Mohali Ropar
11673	U67120PB1996PTC019193	LOVEY SECURITIES PRIVATE LIMITED	12/20/1996	324URBAN ESTATE PHASE I JALANDHAR CITY PUNJAB
11674	U65921PB1997PTC020303	WHITE GOLD FINCAP PRIVATE LIMITED	8/1/1997	GREEN AVENUEKOTKAPURA ROAD MUKTSAR PUNJAB
11675	U67120PB1975PTC007718	NAHAR INVESTORS AND TRADERS PRIVATE LIMITED	4/17/1975	CHANDIGARH ROADLUDHIANA PUNJAB
11676	U67120PB2000PTC023849	PRINCE STOCK SERVICES PRIVATE LIMITED	7/20/2000	ANANDPUR ROADPATHANKOT DISTT GURDASPUR PUNJAB
11677	U67120PB2001PTC024379	M S VDC FINANCIAL SERVICE PRIVATE LIMITED	5/4/2001	337 LSE BUILDINGFEROZE GANDHI MARKET LUDHIANA
11678	U65993CH1987PTC007403	STEEL STRIPS HOLDINGS PRIVATE LIMITED	4/1/1987	SCO 49 50SECTOR 26 MADHYA MARG CHANDIGARH U T
11679	U65921CH1991PLC011452	NAVNIIRMAN HIRE PURCHASE LIMITED	7/1/1991	H NO 11SECTOR 23 C CHANDIGARH UT
11680	U65921CH1992PTC011931	GREYHOUND LEASING AND FINANCE PVT LTD	1/17/1992	SCO 116 117SECTOR 34 A CHANDIGARH U T
11681	U65921CH1992PLC012144	SHIVA ADVANCES AND DEPOSITS LTD	3/30/1992	SCO 18SECTOR 17 E CHANDIGARH UT
11682	U67120CH1992PTC012385	HAWK HOLDINGS PVT LTD	6/19/1992	1160 Sector 36 CHANDIGARH U T
11683	U65921CH1993PTC013117	SARAS CREDITS PVT LTD	3/9/1993	148-49, Sector-34-A CHANDIGARH UT
11684	U65921CH1993PTC013711	HEMKUNT HOMES AND LEASING PVT. LTD.	9/10/1993	3SECTOR 20 D CHANDIGARH UT
11685	U67120CH1995PTC015811	B B FINCAP AND SERVICES PVT LTD	2/14/1995	H NO 2266SECTOR 21 C CHANDIGARH U T
11686	U65921CH1995PLC016345	SHREE OM FINVEST LIMITED	5/4/1995	159,Sector 44-A CHANDIGARH UT
11687	U65921CH1995PTC017123	YASHU FINANCE AND LEASING COMPANY PRIVATE LIMITED	10/9/1995	H NO 1514SECTOR 22 B CHANDIGARH UT
11688	U65921CH1997PTC019477	KRISHNA FINLAND AND AGROTECH PRIVATE LIMITED	2/20/1997	SCO 53SECTOR 26 CHANDIGARH UT
11689	U67190CH2005PTC028543	A K FOREX PRIVATE LIMITED	6/10/2005	# 342 SECTOR 15ACHANDIGARH - u t
11690	U65921CH1984PLC005867	OCL FINANCIAL SERVICES LIMITED	6/21/1984	130, Sector 9-B CHANDIGARH
11691	U65921PB1995PLC017488	KARTAR FINLEASE LIMITED	12/29/1995	GREWAL CHOWKMALERKOTLA SANGRUR PUNJAB
11692	U65921PB1969PTC002853	DESHLAJ FINANCE HIRE PURCHASE AND CHIT FUND PVT LTD	8/18/1969	34- Basti Nau Jalandhar Jalandhar
11693	U65921CH1989PLC009241	BASEL INVESTMENTS LIMITED	4/10/1989	SCF 80 BACK SIDE 2 ND FLOOR, SECTOR 47 D CHANDIGARH
11694	U65921PB2007PTC031529	AASHRIYA CAPITAL & FINANCIAL SERVICES PRIVATE LIMITED	12/19/2007	D-4, PHASE-1, FOCAL POINT - LUDHIANA
11695	U67120PB1995PLC016114	RKB SECURITIES LTD	3/28/1995	FLAT NO. 4, 1st Floor, Khurana Complex, Kochhar Market Ludhiana
11696	U67120PB2009PTC032953	GURUDEV FINCAP PRIVATE LIMITED	6/23/2009	H NO 2224 SECTOR 71 MOHALI
11697	U65921HP1996PTC018903	HILL LAND DEPOSITS AND ADVANCES PRIVATE LIMITED	10/16/1996	NAGINA SINGH BUILDINGTHE MALL SHIMLA HIMACHAL PRADESH
11698	U65921PB1997PLC019274	ORIENTAL INVESTMENT AND CREDIT INDIA LIMITED	1/7/1997	KOTHI NO 100/6 KALI MATAROAD NEAR VISHAKRMA MANDIR, DINANAGAR DISTT GURDASPUR.
11699	U65921PB1998PLC021278	HMP MARKETING COMPANY LIMITED	4/7/1998	11 FIRST FLOOR2820, LINK TOWER LINK ROAD LUDHIANA. punjab
11700	U65921PB1965PTC002578	DECENT FINANCE AND CHIT FUND PVT LTD	1/13/1965	7- Mandi Road jalandhar city Jalandhar city
11701	U65921PB1967PTC002698	FINANCE AND FUNDS PVT LTD	3/28/1967	DHANGOO ROADPATHANKOT GURDASPUR PUNJAB
11702	U65921PB1968PTC002778	KAMYAB CHIT FUND AND FINANCE PVT LTD	8/13/1968	H. No.241 Gali No 5 Mohalla Jagatpura HOSHIARPUR PUNJAB
11703	U65921PB1969PTC002834	SINCERE FINANCIERS AND CHIT FUND CO PVT LTD	6/9/1969	29 CRACE COURSE ROAD AMRITSAR PUNJAB
11704	U65921PB1979PTC003974	KESRI HIRE PURCHASE PVT LTD	5/15/1979	195 RAILWAY ROADJULLUNDARA - PUNJAB
11705	U65921PB1980PTC004238	S.K. FINANCIERS (ASR) PRIVATE LIMITED	8/12/1980	CHOWK REGENT TALKIES AMRITSAR
11706	U65921PB1980PTC004258	GILLSONS MOTOR AND FINANCE CO PVT LTD	9/1/1980	KURALI ROADKHARAR DISTT ROPAR PUNJAB
11707	U65921PB1982PLC004803	SUYASH INVESTMENTS LTD	1/11/1982	96GREEN PARK JALANDHAR PUNJAB
11708	U65921PB1982PTC004930	GANGA HIRE PURCHASE PVT LTD	4/12/1982	HOTEL BRIGHTWAYS, NEAR B.M.C.CHOWK G T ROAD JULLUNDAR PUNJAB
11709	U65921PB1982PLC005147	SHIV DURGA INVESTMENT LTD	10/30/1982	PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11710	U65921PB1983PTC005369	R ESS GENERAL FINANCIERS PVT LTD	3/30/1983	# 529NEW JAWAHAR NAGAR JALANDHAR PUNJAB
11711	U65921PB1984PTC005834	MONTARI LEASING AND FINANCE PVT LTD	4/28/1984	SSANT ISHAR SINGH NAGAR PAKHOWAL ROAD LUDHIANA
11712	U65910PB1987PLC007766	DUPLEX GENERAL FINANCE AND INVESTMENT INDIA LTD	10/27/1987	HOSHIARPUR PUNJAB
11713	U65921PB1987PTC007815	PADDA FINANCE PVT LTD	11/24/1987	# 483MOHALLA MONARA NAKODHAR PUNJAB
11714	U65921PB1988PTC008322	CROWNSTAR DEVELOPERS PVT LTD	4/29/1988	NEW MARKETADDA HOSHIARPUR JALANDHAR PUNJAB
11715	U65921PB1988PTC008788	NEW LIGHT HIRE PURCHASE PVT LTD	10/26/1988	# 35-AINDUSTRIAL AREA JALANDHAR PUNJAB
11716	U65921PB1989PLC009041	MAJITHA FINANCE AND INVESTMENT INDIA LTD	2/3/1989	DERA ROADBATALA GURDASPUR PUNJAB
11717	U65921PB1989PTC009418	MANJYOT LEASING AND FINANCE COMPANY PVT LTD	6/14/1989	206, LAJPAT NAGARJALANDHAR CITY - PUNJAB
11718	U65921PB1989PTC009782	ATLAS CLOTHING COMPANY PVT LTD	10/18/1989	G 15MODEL TOWN PATIALA PUNJAB
11719	U65921PB1990PTC010467	NORTHERN DEPOSITS AND ADVANCES PRIVATE LIMITED	6/13/1990	BANGA ROADNAWAN SHAHAR JALANDHAR PUNJAB
11720	U67120PB1991PTC011211	PROJECTS INVESTMENTS PVT LTD	3/27/1991	5 SANT ISHAR SINGH NAGARPAKHOWAL ROAD LUDHIANA PUNJAB
11721	U65921PB1991PTC011456	NAVKETAN HIRE PURCHASE PRIVATE LIMITED	7/2/1991	17 LINK ROADLAJPAT NAGAR JALANDHAR CITY PUNAJB
11722	U65921PB1991PTC011479	MAND HIRE PURCHASE PRIVATE LIMITED	7/9/1991	MANDCOMPLEXKAPURTHALA CHOWK JALANDHAR PUNJAB
11723	U67120PB1992PTC012391	JAI SHIV EXPORTS AND INVESTMENTS PRIVATE LIMITED	6/19/1992	NO 399SECTOR 60 SAS NAGAR DISTT ROPAR PUNJAB
11724	U65921PB1993PTC013066	PARAMHANS FINANCE PVT LIMITED	2/18/1993	ADDA HOSHIARPUR,NEAR RAILWAYCROSSING JALANDHAR CITY PUNJAB
11725	U67120PB1994PTC014731	MEHAK CAPITAL SERVICES PRIVATE LIMITED	6/22/1994	# 106SHIVALA ROAD AMRITSAR PUNJAB
11726	U65929PB1994PTC015037	AGILE FINANCE PVT LTD	9/7/1994	Anaj Mandi, MANSA PUNJAB
11727	U65910PB1994PLC015169	HARINDER LEASING LTD	10/17/1994	1ST FLOOR NEAR HOTEL KINGSG T ROAD JALANDHAR PUNJAB
11728	U67120PB1994PLC015297	RITA FINANCIAL SERVICES LIMITED	11/11/1994	416 INDUSTRIAL AREA- A LUDHIANA PUNJAB
11729	U65921PB1994PTC015300	DADA FINANCIAL SERVICES PRIVATE LIMITED	11/14/1994	SAVITRI IIDHOLEWAL CHOWK G T ROAD LUDHIANA PUNJAB
11730	U67120PB1995PLC015643	RCS SHARE BROKERS LTD	1/16/1995	B 23/750JANAK PURI STREET NO 5 LUDHIANA PUNJAB
11731	U65921PB1995PLC015859	DEEP FINANCE LTD	2/21/1995	GARHA ROADOPP RADIO STATION JALANDHAR CITY PUNJAB
11732	U65921PB1995PTC016219	GREWAL BROTHERS FINANCE COMPANY PRIVATE LIMITED	4/18/1995	SHOP NO 52 GT ROADDHONDARI KALAN LUDHIANA PUNJAB
11733	U65921PB1995PTC016955	SAV FINANCIAL RECONSTRUCTORS PRIVATE LIMITED	8/25/1995	539/2, Sita Nagar, LUDHIANA Ludhiana
11734	U65921PB1996PTC017710	VIPPY HIRE PURCHASE AND LEASING COMPANY PRIVATE LIMITED	2/9/1996	CITY CENTERSADAR BAZAR NABHA PATIALA PUNJAB
11735	U65920PB1996PTC017843	NEHAIL INVESTMENTS PRIVATE LIMITED	3/12/1996	418 COLLEGE ROADCIVIL LINES LUDHIANA PUNJAB
11736	U65921PB1996PTC017943	YOUNGMAN LEASING AND FINANCE PRIVATE LIMITED	3/27/1996	86 INDUSTRIAL AREALUDHIANA PUNJAB
11737	U65921PB1996PTC018282	PATIALA HOUSING AND FINCAP PRIVATE LIMITED	6/3/1996	REGD OFFICE 66AJIT NAGAR DISTT PATIALA PUNJAB
11738	U65921CH1981PTC004700	SAGITTA CHIT FUND & INVESTMENTS PVT LTD	10/24/1981	SCO 133,134 \$ 135 SECTOR 17 CHANDIGARH
11739	U65921CH1989PTC009084	G S DEPOSITS PVT LTD	2/16/1989	209 NOTIFIED AREA COMMITTEEMANI MAJRA CHANDIGARH U T
11740	U65921CH1989PTC009435	QUICK LEASING PVT LTD	6/16/1989	736 SECTOR 11 BCHANDIGARH U T u t
11741	U65921CH1990PTC010473	HIGHSEAS DEPOSITS PVT LTD	6/15/1990	SCO 91SECTOR 35 C FIRST FLOOR CHANDIGARH
11742	U65921CH1992PTC012426	MOHIT DEPOSITS AND ADVANCES PVT. LTD.	6/29/1992	SCO 2 A , SECTOR 7 C CHANDIGARH UT
11743	U65910CH1993PLC013669	SAMRA LEASING LTD	9/1/1993	HOUSE NO 7SECTOR 3 CHANDIGARH UT
11744	U65921CH1993PTC013725	STEP-IN FINANCE AND LEASING PVT LTD	9/16/1993	SCO 100 101 SECTOR 34 ACHANDIGARH - U T
11745	U67120CH1994PTC015181	FALCON FINANCIAL SERVICES PVT LTD	10/18/1994	SCO 99 100SECTOR 17 CHANDIGARH UT
11746	U67120CH1994PLC015401	SAHIL CAPITAL SERVICES LTD	12/5/1994	SCO 2423 24SECTOR 22 C CHANDIGARH U T
11747	U65921CH1995PLC016627	SGR FINANCIAL SERVICES LIMITED	6/16/1995	1ST FLOORSCO 148 149 SECTOR 34 A CHANDIGARH
11748	U67120CH1995PTC016869	SINGH PORTFOLIOS PRIVATE LIMITED	8/4/1995	527, Sector-18-B CHANDIGARH UT
11749	U65921CH1995PTC017372	KOCHAR FINANCIAL SERVICES PRIVATE LIMITED	12/4/1995	SCO 156 57 BASEMENTSECTOR 34 A CHANDIGARH UT
11750	U65921CH1996PLC017628	BADWAL FINANCE AND INVESTMENTS LIMITED	1/24/1996	SCO 3021 22SECTOR 22 D CHANDIGARH U T
11751	U67120CH2003PTC026236	AQUA CAPITAL PRIVATE LIMITED	7/29/2003	SCO 140 141SECTOR 34 A CHANDIGARH U T
11752	U67190CH2005PTC028194	BUDHIRAJA FOREX PRIVATE LIMITED	4/4/2005	BOOTH NO 31-32SECTOR 22 D CHANDIGARH UT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11753	U65999CH2005PTC028505	M-CARE FINANCIAL SOLUTIONS PRIVATE LIMITED	6/3/2005	# 1074 SECTOR 21BCHANDIGARH - u t
11754	U67120CH2005PTC028913	HARJOG SHAREHOLDING PRIVATE LIMITED	9/5/2005	#2523 SECTOR 35CCHANDIGARH - u t
11755	U65921PB1989PTC009198	RED ROSE HIRE PURCHASE PVT LTD	3/30/1989	SALEM TABRIG T ROAD LUDHIANA PUNJAB
11756	U67120CH1988PLC008659	INDIAN ACRYLICS INVESTMENTS LTD	9/7/1988	SCO 49 50 SECTOR 26MADHYA MARG CHANDIGARH U T
11757	U65921PB1996PLC018659	GSB BUILDERS AND FINANCE LIMITED	8/21/1996	K 102 KISMAT COMPLEXG T ROAD MILLER GANJ LUDHIANA PUNJAB
11758	U67120PB1981PTC004752	MUNJAL INVESTMENTS PVT LTD	12/4/1981	HERO NAGARG T ROAD LUDHIANA PUNJAB
11759	U67120PB1995PLC017322	KANIKA FINLEASE LIMITED	11/23/1995	38-39,Deep Complex Court Road Amritsar
11760	U67120CH2007PLC030970	RADHARAMANA SECURITIES LIMITED	10/15/2007	SCO: 123-124, IIND FLOOR, SECTOR- 17C, CHANDIGARH
11761	U65921PB1968PLC002750	SYAL FINANCE LIMITED	3/7/1968	195-SYAL CHAMBER, ADARSH NAGAR - JALANDHAR CITY
11762	L65991PB1985PLC006414	MASTER TRUST LIMITED	8/20/1985	Master Chambers, 19, 3rd Floor Feroze Gandhi Market Ludhiana
11763	U65921PB1972PTC003132	CHAWLA CHIT FUND AND FINANCE PVT LTD	6/14/1972	NAYYAR CYCLE & TRI CYCLE HOUSE, BAZAR RAINAK, JALANDHAR CITY
11764	U65921PB1986PTC007055	AMITQJ FINANCE PVT LTD	10/7/1986	19,SEHDEV MARKET,OPP.P&T COLONY JALANDHAR PUNJAB
11765	U65910PB1997PTC020127	INTERNATIONAL TOWNSHIP DEVELOPERS PRIVATE LIMITED	6/24/1997	6 JYOTI NAGAR JALANDHAR
11766	U67190PB2004PTC027010	FIRST DEAL FOREX PRIVATE LIMITED	4/12/2004	19 THE GRAND MALLNEAR BMC CHOWK JALANDHAR PUNJAB
11767	U67120PB2004PTC027106	MONEY MATRIX MART PRIVATE LIMITED	5/11/2004	25 JAIN COLONYSUNDERNAGAR LUDHIANA PUNJAB
11768	U67190PB2004PTC027339	KAHNA FOREX PRIVATE LIMITED	7/30/2004	580, RISHI NAGARNEAR SHANKAR GARDEN JALANDHAR PUNJAB
11769	U67190PB2004PTC027433	BABU MONEY CHANGER PRIVATE LIMITED	8/24/2004	21SADAR BAZAR JALANDHAR CANTT PUNJAB
11770	U67190PB2004PTC027657	MANKOTIA FOREX PRIVATE LIMITED	11/23/2004	19 EKTA MARKETRAINAK BAZAR JALANDHAR CITY PUNJAB
11771	U65921PB1967PTC002688	KRANTI LAND AND FINANCE PVT LTD	1/31/1967	C/o Ranjit Singh V&PO- Shankar, Distt. Jalandhar jalandhar
11772	U65921PB1969PTC002892	MANJKEE FINANCE PVT LTD	12/15/1969	G T ROADCIVIL LINES JALANDHAR CITY PUNJAB
11773	U65921PB1972PTC003195	KURALI CHIT FUND AND FINANCE CO PVT LTD	11/10/1972	ANAZ MANDI KURALI KURALI
11774	U65921PB1973PTC003377	NEEL KAMAL FINANCIERS PVT LTD	12/17/1973	C/O.1145/3 CHHOTI BARAN DARI PATIALA
11775	U67120PB1979PTC004045	HERO INVESTMENTS PRIVATE LIMITED	9/22/1979	HERO NAGARG T ROAD LUDHIANA PUNJAB
11776	U67120PB1981PTC004445	KAKKAR INVESTMENTS PVT LTD	3/16/1981	690MODEL TOWN JALANDHAR CITY PUNJAB
11777	U65921PB1982PTC005106	KAHLON FINANCIERS & ENTERPRISES PRIVATE LIMITED	9/15/1982	MODEL TOWN ROAD OPP SKYLARK HOTEL JALANDHAR CITY
11778	U65921PB1986PTC006957	JATINDER FINANCE PRIVATE LIMITED	8/4/1986	Sehdev Market JALANDHAR PUNJAB
11779	U65929PB1986PTC007004	BABA LEASE AND INVESTMENT PRIVATE LIMITED	9/8/1986	2 TRUST LANETHE MALL BATHINDA PUNJAB
11780	U65921PB1986PLC007005	PHF HIRE PURCHASE LIMITED	9/8/1986	923G T ROAD JALANDHAR PUNJAB
11781	U65921PB1986PTC007111	BHUPAL LEASE AND ADVANCES PRIVATE LIMITED	11/5/1986	Grewal Street MANSA PUNJAB
11782	U65921PB1987PTC007787	LAMBARDAR FINANCE CO PVT LTD	11/6/1987	BACKSIDE PARDESH CINEMA NEARBUS STAND PHAGWARA PUNJAB
11783	U65910PB1988PTC008255	WORLD'S WORTH LEASING AND HOLDINGS PVT LTD	4/7/1988	Namdev Chowk, Near GPO, JALANDHAR CITY PUNAJB
11784	U65921PB1988PTC008848	CHARAN KANWAL HIRE PURCHASE PVT LTD	11/22/1988	SHOP NO 9PALIKA SHOPINGH COMPLEX BANGA PUNJAB
11785	U65921PB1988PTC008904	ZAMINDARA INVESTMENT AND CONSULTANCY PRIVATE LIMITED	12/16/1988	956-D, Model Town EXT LUDHIANA PUNJAB
11786	U65921PB1989PLC009619	BEAS DEPOSITS AND ADVANCE LIMITED	8/11/1989	BEAS Distt Jalandhar Jalandhar
11787	U65910PB1990PTC010002	SARROMANI INVESTMENT LEASING HOUSING PRIVATE LIMITED	1/9/1990	18-C BARADARI GARDEN PATIALA PUNJAB
11788	U65921PB1990PTC010070	MISHV INVESTMENTS PVT LTD	2/5/1990	423, INDUSTRIAL AREA-A,LUDHIANA -
11789	U65921PB1990PLC010171	FARIDKOT FINANCE AND INVESTMENT INDIA LIMITED	3/9/1990	Opposite Power House Kotkapura Road Muktsar
11790	U65921PB1990PTC010399	PHAGWARA GENERAL MOTOR HIRE PURCHASE PVT. LTD.	5/21/1990	54,KAPURTHALA ROAD JALANDHAR CITY
11791	U65922PB1990PLC010400	NOVELTY HOUSING DEVELOPMENT COMPANY LTD	5/21/1990	lilly hotel,Model Town Road Near Income Tax Office Jalandhar
11792	U65921PB1990PLC010756	HARINDER HIRE PURCHASE LIMITED	10/11/1990	1ST FLOOR G T ROADNEAR HOTEL KINGS JALANDHAR CITY PUNJAB
11793	U65921PB1991PTC010971	BAZID TRAVELS PRIVATE LIMITED	1/9/1991	Old Court Road NAWANSHAHAH PUNJAB
11794	U65921PB1991PTC011209	FAIR DEAL DEPOSITS AND ADVANCES PVT LTD	3/22/1991	224CHEEMA NAGAR JALANDHAR PUNJAB
11795	U65910PB1991PLC011505	V S G LEASING AND FINANCE COMPANY LIMITED	7/19/1991	C O LALA PAWAN KUMARS OSH MANGAT RAM TRANSPORTERS V & P O MUBARAKPUR DISTT PATIALA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11796	U65921PB1992PTC012073	UPPAL CREDITS AND INVESTMENTS PVT LTD	3/4/1992	MAIN MARKETNOORMAHAL DISTT JALANDHAR PUNJAB
11797	U65921PB1992PLC012122	RCS FINANCIAL TECHNOLOGY LIMITED	3/18/1992	SCO 32FEROZE GANDHI MARKET LUDHIANA PUNJAB
11798	U65921PB1992PTC012351	CORPORATE TRUST PRIVATE LIMITED	6/3/1992	19 FIRST FLOORFEROZE GANDHI MARKET LUDHIANA PUNJAB
11799	U65921PB1993PTC013296	PREM JINDAL FINANCIERS PVT LTD	5/3/1993	VPO SHAHKOTTEH. NAKODAR JALANDHAR PUNJAB
11800	U65921PB1994PLC014203	MSL INVESTMENTS LTD	2/7/1994	JALANDHAR CITY PUNJAB
11801	U65921PB1994PTC014557	ARGUS FINANCE PVT.LTD.	5/11/1994	H.NO. 448, ZAIL SINGH NAGAR,ROPAR. -
11802	U67120PB1995PLC015656	AHR FINVEST LIMITED	1/19/1995	130,Sunder Nagar AMRITSAR PUNJAB
11803	U65921PB1995PTC015804	GURU KIRPA FINANCE PVT.LTD.	2/14/1995	41-A, SHERE PUNJAB MARKET,PATIALA. -
11804	U65921PB1995PTC016011	RAMANDEEP HIRE PURCHASE PVT LTD	3/10/1995	18NEW COLONY JALANDHAR CITY PUNJAB
11805	U65921PB1995PTC016137	GRADUATE HIRE PURCHASE PVT LTD	3/30/1995	65 CITY CENTREG T ROAD AMRITSAR PUNJAB
11806	U65921PB1995PLC016154	WEALTH WISE FINANCE LIMITED	3/31/1995	B-xix-262/2, Ferozepur Road Ludhiana
11807	U65999PB1996PTC017906	SUIDHA MEDICARE PRIVATE LIMITED	3/22/1996	# 2ND FLOOR SHOP NO 7SHAKTI COMPLEX THE MALL BATHINDA PUNJAB
11808	U65921PB1996PTC018682	LEO INN PRIVATE LIMITED	8/26/1996	B M C CHOWKG T ROAD JALANDHAR PUNJAB
11809	U65921PB1996PTC019199	PEPSU FINANCIAL SERVICES PRIVATE LIMITED	12/24/1996	NEAR BUDHA DAL SCHOOLLOWER MALL PATIALA PUNJAB
11810	U65921PB1997PTC019376	AMBAY FINVEST PRIVATE LIMITED	1/29/1997	3070/2, RADHA SWAMI ROAD,GILL ROAD, LUDHIANA. -
11811	U67190PB2007PTC031334	DOLPHIN CREDIT SERVICES PRIVATE LIMITED	8/24/2007	SCF 36 PHASE 10 MOHALI
11812	L65921CH1982PLC004980	SHREE GANESH INVESTMENTS AND INDUSTRIES LTD	5/31/1982	NO 98 99SUB CITY CENTRE SECTOR 34 CHANDIGARH
11813	U65921CH1982PTC005015	LION FINANCE AND INVESTMENT PVT LTD	6/22/1982	NO 1125SECTOR 36 C CHANDIGARH U T
11814	U65910CH1988PLC007987	MARIGOLD LEASING (INDIA) LIMITED	2/17/1988	SCO.846,MANIMAJRA SHIVALIK MARKET CHANDIGARH
11815	U65910CH1990PTC010074	T.S.CREDITS AND LEASING PVT LTD	2/6/1990	3289SECTOR 21 D CHANDIGARH UT
11816	U65921CH1991PLC011348	TEG FINANCE AND LEASING LTD	5/10/1991	SCO 473-74SECTOR 35 C CHANDIGAH UT
11817	U65921CH1991PLC011413	VISHAV KARMA CREDITS LTD	6/14/1991	231,Sector 18-A CHANDIGARH U T
11818	U65921CH1991PTC011837	PINKTO ENTERPRISES PRIVATE LIMITED	12/16/1991	1001 1SECTOR 45 B CHANDIGAR UT
11819	U65921CH1995PTC015661	SETHI VIG FINANCIERS PVT LTD	1/19/1995	SCO 865MANIMAJRA CHANDIGARH U T
11820	U65910CH1995PTC015920	AMARDEEP LEASING AND FINANCE PRIVATE LIMITED	2/28/1995	25 /9 INDUSTRIAL AREAPHASE II CHANDIGARH U T
11821	U67120CH1998PTC021856	AVON FINCAP SERVICES PRIVATE LIMITED	10/8/1998	SHOP NO 53SECTOR 15 D CHANDIGARH U T
11822	U65921PB1996PTC024619	BHOLAY FINVEST PRIVATE LIMITED	3/15/1996	3-AJIT NAGAR, PATIALA PATIALA
11823	U65921CH1984PTC006058	AVI LEASING AND FINANCE PRIVATE LIMITED	12/18/1984	SCO 59SECTOR 26 MADYA MARG CHANDIGARH
11824	U67120PB1996PLC017643	DHILLON RETAILERS & WHOLESALERS LIMITED	1/29/1996	AMBALA BYE PASS ROADTRANSPORT NAGAR LUDHIANA PUNJAB
11825	U65921PB1984PLC005899	SANSAR FINANCE LTD	7/31/1984	LUDHIANA PUNJAB
11826	U65921PB1967PTC007239	SYSTEMATIC TECH INNOVATOR PRIVATE LIMITED	12/23/1967	D 152 PHASE VIIIISAS NAGAR MOHALI PUNJAB
11827	U65922PB1994PLC015436	BABUTA PROMOTERS & DEVELOPERS LIMITED	12/13/1994	MEHAR CHAND ROAD DISTT GURDASPUR PUNJAB
11828	U67190PB2010PTC033840	OZZY FOREX PRIVATE LIMITED	4/23/2010	202-203 JAY ESS COMPLEX, SHASTRI MARKET, JALANDHAR
11829	U67120PB1996PTC018697	JAI DURGA CAPITAL SERVICES PRIVATE LIMITED	8/28/1996	1ST FLOOR, VAKIL BUILDINGMODEL TOWN ROAD JALANDHAR punjab
11830	U67190HP2006PTC030234	NSW FINANCIAL SERVICES PVT LTD	5/18/2006	B 19 PHASE 1SECTOR I MAIN ROAD NEW SHIMLA
11831	U67120HP1995PTC015928	DOGRA ENTERPRISES PRIVATE LIMITED	3/1/1995	PREM NAGAR, DISTT UNA HIMACHAL PRADESH
11832	U65921PB1967PTC002713	LINK LAND AND FINANCE PVT LTD	7/19/1967	OPP NEHRU GARDEN ROADJALANDHAR JALANDHAR PUNJAB
11833	U65921PB1968PTC002774	R M LUCKY SCHEME AND FINANCIERS PVT LTD	7/26/1968	BAZAR BANSANWALAPHAGWARA DISTT KAPURTHALA PUNJAB
11834	U65921PB1972PTC003181	AHMEDGARH FINANCIERS PRIVATE LIMITED	9/30/1972	PURANA BAZAR DISTT LUDHIANA PUNJAB
11835	U65921PB1975PTC003579	SUTLEJ CREDITS AND INVESTMENTS PVT LTD	7/25/1975	SUTLEJ MARKETG T ROAD JALANSHAR PUNJAB
11836	U65921PB1983PTC005337	JODH SAVING AND INVESTMENT PVT LTD	3/10/1983	V. DHALIWAL P O BASI GUJANJALANDHAR - PUNJAB
11837	U65921PB1983PTC005431	RAMAN SAVINGS AND INVESTMENTS PVT LTD	5/6/1983	Central Mills Old Railway Road, Jalandhar
11838	U65921PB1984PTC005856	AKASH TRADERS AND HIRE PURCHASE PVT LTD	5/26/1984	9-A, Dilkusha Market JALANDHAR PUNJAB
11839	U65921PB1985PTC006563	SHUBHAM INVESTMENTS PRIVATE LIMITED	11/29/1985	# 61 A SANT NAGARCIVIL LINES LUDHIANA PUNJAB
11840	U65921PB1987PLC007601	SHIVA HIRELEASE LIMITED	8/13/1987	PLOT NO 1NEW GOPAL NAGAR JALANDHAR PUNJAB



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11841	U65921PB1987PTC007654	JUNEJA HIRE PURCHASE AND INVESTMENT CO PVT LTD	9/10/1987	ram raj tower g.t.road jalandhar
11842	U65921PB1988PTC008667	KAY ESS HIRE PURCHASE PRIVATE LIMITED	9/9/1988	81, New Jawahar Nagar JALANDHAR CITY PUNJAB
11843	U65921PB1989PTC009391	JUBILEE LEASING PVT LTD.	6/5/1989	308BRANDRATH ROAD JALANDHAR PUNJAB
11844	U65921PB1989PLC009753	MAJHA DEPOSITS AND ADVANCES INDIA LTD	10/3/1989	1/6CENTRAL TOWN JALANDHAR PUNJAB
11845	U65921PB1990PTC010199	PRABH JOT DEPOSITS AND INVESTMENTS PVT LTD	3/19/1990	1ST FLOOR, NEELAM MARKETMODEL TOWN ROAD JALANDHAR PUNJAB
11846	U65921PB1990PTC010594	KINRA FINANCE HIRE PURCHASE AND FINANCE INVESTMENT PVT LTD	7/27/1990	45 7 SANGAT SINGH NAGARBACKSIDE TAGORE HOSPITAL JALANDHAR PUNJAB
11847	U65921PB1991PTC011269	DAYAL HIRE PURCHASE PRIVATE LIMITED	4/11/1991	WT 335BASTI SHEIKH JALANDHAR PUNJAB
11848	U65921PB1991PTC011432	UTILITY ADVANCES PRIVATE LIMITED	6/20/1991	SANT RAM STREETMANSA DISTT BATHINDA PUNJAB
11849	U65921PB1991PTC011615	NEEM FINANCIERS AND PROPERTY CONSULTANTS PRIVATE LIMITED	9/6/1991	101 NEW OFFICERS COLONYSTADIUM ROAD PATIALA PUNAB
11850	U65921PB1991PTC011790	KANG DHESI FINANCE PVT LTD	11/27/1991	1217 AJIT NAGARNAKODAR ROAD JALANDHAR PUNJAB
11851	U67120PB1992PTC012870	MOHALI STOCK AND SHARE SERVICES PVT LIMITED	12/29/1992	SCF-35 BASEMENT PHASE-10SAS NAGAR MOHALI PUNJAB
11852	U65921PB1993PTC013242	ALAWALPUR FINANCE PVT LTD	4/19/1993	BABA MARKET ALAWALPURJALANDHAR PUNJAB
11853	U65921PB1993PTC013648	BIR HIRE PURCHASE PVT LTD	8/25/1993	62GARDEN COLONY JALANDHAR PUNJAB
11854	U65921PB1994PLC014976	MUKESH UDYOG LIMITED	8/24/1994	VPO BUDDHEWALNEAR KOHARA TEHSIL AND DISTT LUDHIANA PUNJAB
11855	U65921PB1994PTC015137	MEHATPUR HIRE PURCHASE PVT LTD	10/6/1994	VPO KANGNA TEH NAKODARVIA MALSIA DISTT JALANDHAR PUNJAB
11856	U65921PB1995PTC015591	HANS DEPOSITS AND HIRE PURCHASE COMPANY PVT LTD	1/9/1995	G T ROADNEAR GILL FILLING STATION JAGRAON PUNJAB
11857	U67120PB1995PLC016127	SRU SECURITIES LTD	3/28/1995	1101 5C TAGORE NAGARCIVIL LINES LUDHIANA PUNJAB
11858	U65921PB1995PTC016320	BAHIA FINANCE COMPANY PRIVATE LIMITED	5/2/1995	15/49 Ganga Road. JALANDHAR CANTT Jalandhar
11859	U67120PB1995PTC016328	GOBIND FINANCIAL SERVICES PRIVATE LIMITED	5/3/1995	228,Basti Jodhewal LUDHIANA PUNJAB
11860	U65921PB1995PTC016990	RAM RAJ HIRE PURCHASE PRIVATE LIMITED	9/7/1995	204 PRESTIGE CHAMBERSIST FLOOR OPP NARINDER CINEMA JALANDHAR PUNJAB
11861	U65921PB1995PTC017250	S R S HIRE PURCHASE COMPANY PRIVATE LIMITED	11/9/1995	144/9 BHANDERAN MOHALLAPHILLIAUR DISTT JALANDHAR PUNJAB
11862	U65921PB1996PTC017880	VIRK DEPOSITS AND ADVANCES PRIVATE LIMITED	3/18/1996	PARJIAN ROADMEHATPUR NAKODAR. PUNJAB
11863	U65921PB1996PTC018056	JAGIR HIRE PURCHASE PRIVATE LIMITED	4/22/1996	#39GOLDEN AVENUE JALANDHAR PUNJAB
11864	U67120PB1996PTC018149	MEHTAB INVESTMENT AND FINANCE PRIVATE LIMITED	5/10/1996	B 73 PHASE VIIINDUSTRIAL AREA MOHALI PUNJAB
11865	U67120PB1997PTC019282	VISION CAPITAL SERVICES PRIVATE LIMITED	1/8/1997	205- D, Bhai Randhir Singh Nagar, LUDHIANA PUNJAB
11866	U65921PB1997PTC019842	VRG HIRE PURCHASE PRIVATE LIMITED	4/24/1997	PHILLIAUR ROADRAHON PUNJAB punjab
11867	U65921PB1997PTC020788	TAHEAM FINANCIERS PRIVATE LIMITED	12/2/1997	G T ROADGORAYA DISTT JALANDHAR PUNJAB
11868	U65921PB1998PTC021478	HEER HIRE PURCHASE PRIVATE LIMITED	6/8/1998	MILAP CHOWK JALANDHAR PUNJAB
11869	U65921CH1987PTC007430	KAYS FINLEASE PRIVATE LIMITED	4/20/1987	311-Sector-37-A CHANDIGARH
11870	U67120CH1989PTC009509	SHIVA CREDITS PRIVATE LIMITED	7/11/1989	H NO 224SECTOR 18 CHANDIGARH UT
11871	U67120CH1994PTC014476	ESS AAR CORPORATE SERVICES PRIVATE LIMITED	4/22/1994	SCO 154 55SECTOR 17 C 1 ST FLOOR CHANDIGARH
11872	U67120CH1995PTC015773	ORACLE CAPITAL SERVICES PVT LTD	2/8/1995	DELTA TOWERS S O 311-12, IIND FLOOR, SECTOR 35 B CHANDIGARH U T
11873	U65921PB1996PTC018591	DEEP DHALLEKE AUTO FINANCIERS PRIVATE LIMITED	8/5/1996	NEAR LIC BUILDINGF 2 R ROAD MOGA PUNJAB
11874	U65910PB1986PLC007172	APNA HOUSE' GENERAL FINANCE AND INVESTMENT CO LTD	12/9/1986	BHATINDA PUNJAB
11875	U65921PB1990PTC010392	NAVTEJ HIRE PURCHASE PRIVATE LIMITED	5/18/1990	16/ 35GANGA ROAD JALANDHAR PUNJAB
11876	U65921PB1993PTC013867	SAPATSHATI AGRO MILLERS PVT LTD	11/3/1993	GRAIN MARKETSI RHIND DISTT FATEHGARH SAHIB
11877	U67190CH2006PTC030302	A R G MARKETING PVT LTD	6/8/2006	SCO 2 T OPP MEHFIL RESTAURANTSECTOR 17 C CHANDIGARH U T
11878	U65921PB1997PTC019655	STANCHART FINCAP PRIVATE LIMITED	3/26/1997	SCF 1, FIRST FLOOR, PHASE 1 URBAN ESTATE, DUGRI ROAD LUDHIANA
11879	U67120PB1995PTC015852	SAREEN FINANCIAL SERVICES PRIVATE LIMITED	2/21/1995	KOTHI NO 652PHASE I SAS NAGAR MOHALI PUNJAB
11880	U65921PB1995PTC016194	RAMBLE HIRE PURCHASE PRIVATE LIMITED	4/10/1995	BALMIK MANDIR MARKETADDA BHAGRO CAMP NAKODAR ROAD JALANDHAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11881	U65921PB1996PLC019133	N M FINLEASE LIMITED	12/5/1996	FLAT NO. 4, KHURANA COMPLEX KOCHAR MARKET LUDHIANA
11882	U65921CH1996PTC018350	DIKSHA FINMAN CONSULTANTS PRIVATE LIMITED	6/14/1996	SCO: 72, Sector-20C, - Chandigarh
11883	U67120CH2008PTC031219	SHREE RUPYEAH FINANCIAL SERVICES PRIVATE LIMITED	5/7/2008	H.NO. 5139,GF MHC MANIMAJRA CHANDIGARH
11884	U65999PB2008PTC031938	BACKER FINANCIAL SERVICES PRIVATE LIMITED	5/21/2008	SCF 664, 3rd Floor Sector 70 Mohali
11885	U65921PB1996PTC017630	PUSHPAK FINVEST PRIVATE LIMITED	1/24/1996	AMRIT BHAWAN, BLOCK NO - J-3 PLOT NO - 9/13, GOBIND COLONY RAJPURA
11886	U65921HP1995PTC017148	AKSHU MOTOR AND GENERAL FINANCE PRIVATE LIMITED	10/11/1995	VPO KANGOOTEH NADAUN DISTT HAMIRPUR HIMACHAL PRADESH
11887	U65921HP1996PTC018730	SOLAN CHIT FUND PRIVATE LIMITED	9/6/1996	SFC COMPLEX THE MALL SOLAN H P
11888	U67120PB2000PTC023691	SHININGSTAR SECURITIES PRIVATE LIMITED	5/10/2000	65 68 69 BLOCK F APK ROAD DALHOUSIE ROAD PATHANKOT DISTT GURDASPUR
11889	U65921PB1958PTC002236	MALWA FINANCE PVT LTD	3/3/1958	RAILWAY ROAD MUKTAR FEROZEPUR PUNJAB
11890	U65921PB1969PTC002820	GENTLE FINANCE AND CHIT FUND CO PVT LTD	4/24/1969	SATNAM PURAPHAGWARA DISTT KAPURTHALA PUNJAB
11891	U65921PB1969PTC002870	JAGMOHAN CHIT FUND AND LUCKY SCHEME PVT LTD	9/30/1969	KAMLA BLDG BAZAR SHEIKHAN JALANDHAR PUNJAB
11892	U65921PB1970PLC002902	AMAR HITKARI FINANCE AND TRADING CO LTD	1/17/1970	DISTT MOGA PUNJAB
11893	U65921PB1973PTC003290	PUREWAL FINANCE PVT LTD	6/19/1973	CONNAUGHT CIRCUS JALANDHAR PUNJAB
11894	U65921PB1974PTC003517	JOHL FINANCIERS PVT LTD	11/22/1974	PREM PRAKASH BUILDING CIVIL LINES DISTT JALANDHAR CITY PUNJAB
11895	U65921PB1977PTC003782	MOHALI FINANCIERS PVT LTD	11/21/1977	1794 PHASE 5 MOHALI DISTT ROPAR PUNJAB
11896	U65921PB1981PTC004730	BHAGYODAY INVESTMENTS PVT LTD	11/23/1981	HERO NAGAR, G.T. ROAD, LUDHIANA (PUNJAB). -
11897	U65921PB1982PTC005137	JANHIT SAVING AND INVESTMENT INDIA PVT LTD	10/13/1982	V & P O TANDARAM SAHAJI HOSHIARPUR PUNJAB
11898	U65921PB1984PTC006055	DARDEEP SAVINGS AND INVESTMENT PRIVATE LIMITED	12/15/1984	WX-138-Basti Sheikh Road JALANDHAR PUNJAB
11899	U65921PB1985PTC006346	SUPER HIRE PURCHASE PVT LTD	7/3/1985	19 NEW MARKET PULLIAL MOHALLA G T ROAD JALANDHAR. PUNJAB
11900	U65921PB1986PTC006900	GOLDEN MOTOR HIRE PURCHASE PVT LTD	6/12/1986	Avtar Nagar Near Nakodar Chowk JALANDHAR PUNJAB
11901	U65921PB1987PTC007218	EKTA INVESTMENTS AND HIRE PURCHASE PVT LTD	1/5/1987	NEAR TRUCK UNION PATEL CHOWK JALANDHAR PUNJAB
11902	U65910PB1988PTC008351	LUDHIANA LEASING AND INVESTMENT COMPANY PVT LTD	5/6/1988	LUDHIANA PUNJAB
11903	U65921PB1988PTC008389	AARTI INVESTMENT AND HIRE PURCHASE PVT LTD	5/17/1988	371, 1st Floor, S.U.S. Nagar Market, JALANDHAR PUNJAB
11904	U65921PB1989PTC009341	BHAGYA LAXMI DEPOSITS AND ADVANCES PRIVATE LIMITED	5/22/1989	NUKKAR CHOWK FAUJI ROAD KOTKAPURA KOTKAPURA
11905	U65921PB1989PTC009404	LYALPUR HIRE PURCHASE PVT LTD	6/9/1989	# 497 AOPP GURDWARA SINGH SABHA MODEL GRAM LUDHIANA PUNJAB
11906	U65921PB1990PTC010122	PINK CITY DEPOSITS PVT LTD	2/23/1990	NEAR GOVT SCHOOL, ADARSH NAGAR JALANDHAR PUNJAB
11907	U65921PB1991PTC011283	SKYLINE HIRE PURCHASE PVT LTD	4/18/1991	G T ROAD BYE PASS JALANDHAR PUNJAB
11908	U65921PB1991PTC011327	HAWK LEASING AND INVESTMENT PVT LTD	5/3/1991	4 1ST FLOOR SARGODHA COLONY PAKHOWAL ROAD LUDHIANA
11909	U65921PB1992PTC012251	SABHI FINANCE COMPANY PVT LTD	5/5/1992	BASTI DANASHMANDAN 109 ADILBAGH NAGAR JALANDHAR PUNJAB
11910	U65921PB1994PTC014407	SEKHRI INVESTMENT AND HIRE PURCHASE PVT.LTD.	4/5/1994	SCO 2, Booth No. 17 Leela Bhawan Market PATIALA
11911	U67120PB1994PTC014941	KARAN MOTOR HIRE PURCHASE PVT LTD	8/18/1994	V&PO- RURKA KALAN, DISTT JALANDHAR PUNJAB
11912	U67120PB1994PTC015117	MINAR CAPITAL SERVICES PRIVATE LIMITED	10/3/1994	Tarn Taran Road AMRITSAR PUNJAB
11913	U67120PB1994PTC015334	PUNJAB INVESTMENT AND FINANCIAL SERVICES PVT LTD	11/22/1994	E 10 INDUSTRIAL ESTATE BATHINDA PUNJAB
11914	U65921PB1995PLC015658	PRAGATI FINLEASE LTD	1/19/1995	VILL BHATIANG T ROAD LUDHIANA PUNJAB
11915	U65910PB1995PTC015831	SANGAM FINLEASE PVT LTD	2/20/1995	OPP CHITWAL PETROL PUMP GOAL BAGH AMRITSAR PUNJAB
11916	U65921PB1995PTC015902	GURBAX HIRE PURCHASE PRIVATE LIMITED	2/24/1995	DUT ROAD MOGA PUNJAB
11917	U65921PB1995PTC016389	GIMOD FINANCE PRIVATE LIMITED	5/10/1995	Slough Road NAWAN SHAHAR PUNJAB
11918	U67120PB1995PLC016810	S. D. L SECURITIES LIMITED	7/21/1995	4 PHASE III AMOHALI DISTT ROPAR PUNJAB
11919	U65910PB1996PTC018087	ANMOL BATRA ENTERPRISES PRIVATE LIMITED	4/25/1996	NEAR OLD BUS STAND DHARAMKOT DISTT MOGA PUNJAB
11920	U65921PB1996PTC018610	NEELKANTH DEPOSITS AND ADVANCES PRIVATE LIMITED	8/7/1996	SHOP NO 3 URBAN ESTATE MAIN CHOWK PHASE II JALANDHAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11921	U65921PB1996PTC018755	PACE DEPOSITS AND ADVANCES PRIVATE LIMITED	9/10/1996	327 DR SHAM SINGH ROAD CIVIL LINES LUDHIANA PUNJAB
11922	U65921PB1996PLC018941	GOLDEN ROYAL HOME FINANCIAL CORPORATION LIMITED	10/18/1996	36 MILE STONE CHD DELHI HIGHWAY 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA
11923	U65921PB1996PTC019165	GOLDENSUN INVESTMENTS PRIVATE LIMITED	12/16/1996	115 NEW MODEL TOWN LUDHIANA - PUNJAB
11924	U65921PB1997PTC019908	MANGAT FINLEASE AND INVESTMENT PRIVATE LIMITED	5/8/1997	RAILWAY ROAD DORAH DISTT LUDHIANA. PUNJAB
11925	U65921CH1969PTC002803	ARYAN CHIT FUND AND FINANCE PVT LTD	1/21/1969	142 HSECTOR 20A CHANDIGARH UT
11926	U65921CH1970PTC002906	OVERSEAS FINANCE AND INVESTMENT CO PVT LTD	2/19/1970	BAY SHEPS 101 TO 103 SECTOR 17 D CHANDIGARH UT
11927	U65921CH1992PLC012545	KANDI LEASING LIMITED	8/24/1992	SCO 157 Sector 37 CHANDIGARH U T
11928	U67120CH1994PTC015160	KANWAL CAPITAL SERVICES PVT LTD	10/17/1994	SCO 152 SECTOR 37 C CHANDIGARH UT
11929	U67120CH1995PLC016346	CONSOLIDATED CAPITAL INVESTCARE LIMITED	5/4/1995	H NO 539 SECTOR 36 B CHANDIGARH U T
11930	U65921CH1995PTC016684	GURSAGAR FINANCE AND INVESTMENTS PRIVATE LIMITED	6/28/1995	2164 SECTOR 35 CAHNDIGARH UT
11931	U65910CH1997PTC020278	FIG FINANCE AND LEASING PRIVATE LIMITED	7/29/1997	H NO 2171 SECTOR 44 C CHANDIGARH U T
11932	U65921PB1985PTC006082	BILGA FINANCE PRIVATE LIMITED	1/1/1985	Old Railway road JALANDHAR PUNJAB
11933	U65910PB1996PLC018452	STAN CAPITAL LIMITED	7/3/1996	9-A ROSE ENCLAVE COLLEGE ROAD LUDHIANA PUNJAB
11934	U65999PB2006PTC030648	ENNDEE STOCKS PRIVATE LIMITED	10/12/2006	SHOP NO.11-12, MUNICIPAL MARKET, PREMGAH ROAD HOSHIARPUR
11935	U65921PB1960PTC002312	KIRAN FINANCIERS PVT LTD	3/28/1960	G T ROAD PHAGWARA KAPURTHALA PUNJAB
11936	U65921PB1971PTC003019	FIRDOS FINANCIERS AND CHIT FUND CO PVT LTD	6/18/1971	G.T. Road Near Rikhi Chowk LUDHIANA PUNJAB
11937	U67120PB1995PLC016426	CLASSIC INTERNATIONAL LIMITED	5/16/1995	IND FLOOR NEGO COMPLEX PAKHOWAL ROAD LUDHIANA PUNJAB
11938	U65910PB1990PTC010256	TOOR AUTO LEASING PVT LTD	3/29/1990	B M C chowk JALANDHER PUNJAB
11939	U67120CH2007PTC030968	TARA PORTFOLIO MANAGEMENT PRIVATE LIMITED	10/15/2007	HOUSE NO. 1179, SECTOR- 8C, CHANDIGARH
11940	U65910CH1996PTC018028	GOLDEN CARS PRIVATE LIMITED	4/16/1996	# 27/1 INDUSTRIAL AREA PHASE II RAHDARBAR CHANDIGARH
11941	U65923PB1992PLC012619	AUSTER SECURITIES LIMITED	9/25/1992	2ND FLOOR, MASTER TRUST BUILDING FEROZE GANDHI MARKET Ludhiana
11942	U65921PB1993PLC013199	SYAL INVESTMENT LIMITED	4/2/1993	195-SYAL CHAMBER, ADARSH NAGAR JALANDHAR CITY
11943	U65921PB1994PTC014125	SHINE BLUE LAND DEVELOPERS PRIVATE LIMITED	1/18/1994	22-B, GURU NAGAR P.O. MODEL TOWN JALANDHAR
11944	U65921CH1995PLC016172	WESTERN FINCAP LIMITED	4/5/1995	S C O 341-342 SECTOR 35 B CHANDIGARH UT
11945	U65921PB1992PTC012369	DATLINE FINANCE AND TRADING COMPANY PRIVATE LIMITED	6/10/1992	B-596 MANDI KESAR GANJ LUDHIANA
11946	U65923PB2009PTC033034	GURDASPUR FINANCE & LEASING PRIVATE LIMITED	7/20/2009	PATHANKOT ROAD MANDI GURDASPUR
11947	U67120PB2006PTC029532	VISION COMMODITIES AND DERIVATIVES PRIVATE LIMITED	1/13/2006	V & PO JUGIANA G.T. ROAD LUDHIANA
11948	U65921PB1991PLC011325	SIRSA DEPOSITS AND ADVANCES LIMITED	5/3/1991	SALOH ROAD NAWANSHAHAR HOSHIARPUR PUNJAB
11949	U65921HP1992PTC012746	KAMDHENU CHITFUND AND LEASING PRIVATE LIMITED	11/23/1992	DAYAL BHAWAN NEAR CENTRAL BANK OF INDIA, SAPROON SOLAN H P
11950	U65921HP1996PLC018788	HIMALAYAN FINCAP LIMITED	9/17/1996	TREVANI BHAWANKHALINI SHIMLA HIMACHAL PRADESH
11951	U65921HP1998PLC021604	SNOWSHINE INVESTMENT AND FINANCE LIMITED	7/20/1998	VILL. KOTTA P O BARIMAJHARWANI DISTT BILASPUR HIMACHAL PRADESH
11952	U65921PB1966PTC002645	AJANTA LUCKY SCHEME AND INVESTMENT CO PVT LTD	5/26/1966	PUNJAB PUNJAB PUNJAB
11953	U65999PB1969PTC002843	RIGHTWAYS CHIT FUND PVT LTD	7/19/1969	DR HARIDEVA PANDIT BLDG CHOWK PASSIAN KUCHA KAMABAWALA AMRITSAR PUNJAB
11954	U65921PB1969PTC002871	SINGH LUCKY SCHEME AND FINANCE PVT LTD	9/30/1969	MILAP CHOWK SHOP NO 4 JALANDHAR CITY PUNJAB
11955	U65921PB1978PTC003849	SATYA HIRE PURCHASE PRIVATE LIMITED	7/14/1978	CHANDIGARH ROAD DISTT ROPAR PUNJAB
11956	U65921PB1980PTC004252	RISING STAR FINANCIERS PRIVATE LIMITED	8/27/1980	C/O MRS PRABHA ARORA C/O SH. MAHESH ARORA 206 GREEN AVENUE AMRITSAR
11957	U65910PB1982PLC005103	PUNJAB SAVINGS (INDIA) LIMITED	9/13/1982	C/O GURBACHAN SINGH MD MOHALLA DASHMESH NAGAR TANDA URMUR DISTT HOSHIARPUR
11958	U65921PB1983PLC005257	POOJA HIRE PURCHASE LIMITED	1/13/1983	NO 249 HARNAM DASS PURA KAPURTHALA ROAD JALANDHAR PUNJAB
11959	U65921PB1985PTC006302	SHIVA WOOL SPINNERS PVT LTD	6/5/1985	31 SHASTRI MARKET AMRITSAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
11960	U65921PB1986PTC007093	NAGPAL FINANCE COMPANY PRIVATE LIMITED	10/24/1986	M 15GREEN AVENUE AMRITSAR PUNJAB
11961	U65921PB1987PTC007796	JOHNY SANJEEV HIRE PURCHASE PVT LTD	11/12/1987	678 RAHON ROADNAWANSHAHAR. - PUNJAB
11962	U65910PB1988PTC008276	JANARAKSHA LEASING AND HIRE PURCHASE PVT LTD	4/14/1988	Opp.Natraj Hotel, Near Bus Stand, KAPURTHALA PUNJAB
11963	U65921PB1989PLC008938	ORIENT DEPOSITS& ADVANCES INDIA LIMITED	1/3/1989	83 CITY CENTREOPP PINGALWARA G T ROAD AMRITSAR
11964	U65921PB1989PLC009826	ROYAL ADVANCE AND DEPOSITS (INDIA) LIMITED	10/27/1989	VPO.Chowk Mehta Amritsar
11965	U65921PB1989PLC009834	PANIAR FINANCE AND INVESTMENT INDIA LTD	11/2/1989	V &PO PANIARDISTT.GURDASPUR -
11966	U65921PB1990PLC010116	KHAZANEWALIA FINANCE (INDIA) LIMITED	2/21/1990	2,Khurana Complex Lawrence Road Amritsar
11967	U65921PB1990PTC010681	SAHIL DEPOSITS AND ADVACNCES PVT LTD	9/11/1990	SHOP NO 39NAKODER ROAD JALANDHAR PUNJAB
11968	U65921PB1992PTC011901	MAHALON HIRE PURCHASE PVT LTD	1/10/1992	GURU NANAK MARKETBANGA ROAD NAWANSHAHR PUNJAB
11969	U67120PB1992PLC012533	KINETIC GROWTH STOCK LIMITED	8/12/1992	527 R MODEL TOWNCITY TOWER LUDHIANA PUNJAB
11970	U65921PB1993PTC013226	SURJIT HIRE PURCHASE PRIVATE LIMITED	4/12/1993	NEAR LIC BUILDINGFEROZEPUR ROAD MOGA PUNJAB
11971	U65921PB1993PTC013526	RESHAM DEPOSITS AND ADVANCES PVT LTD	7/15/1993	E 10 1ST FLOOR,DILKUSHA MARKET JALANDHAR PUNJAB
11972	U65910PB1993PTC013941	AMRITSAR LEASING PVT LTD	12/1/1993	6-KHANA STREETCIRCULAR ROAD AMRITSAR PUNJAB
11973	U65910PB1994PTC014442	PEER FINLEASE PVT LTD	4/11/1994	1781 PATEL MARKETRAJPURA TOWN DISTT PATIALA PUNJAB
11974	U67120PB1994PLC014936	IMPACT CAPITAL AND FINANCIAL SERVICES LTD	8/17/1994	21 BASEMENT DHYAN SINGH COMPLEX Opp. BUS STAND LUDHIANA PUNJAB
11975	U67120PB1994PLC015206	VKB CAPITAL SERVICES LTD	10/26/1994	118 G BRS NAGARLUDHIANA PUNJAB
11976	U65921PB1995PTC015567	JAGDAMBA FINVEST PRIVATE LIMITED	1/5/1995	4039 ST NO .1, Hargobindpura, Near Samrala Chowk LUDHIANA PUNJAB
11977	U65921PB1995PLC015579	ASIANLAK CAPITAL AND FINANCE LTD	1/6/1995	LIC COLONYFLAT NO.731 SECTOR 32 CHD-ROAD LUDHIANA CHANDIGARH ROAD LUDHIANA
11978	U65921PB1995PTC015600	LOHIAN FINANCE COMPANY PVT LTD	1/10/1995	RAILWAY ROADVILL & P O LOHIAN KHAS TEH NAKODAR DISTT JALANDHAR
11979	U65921PB1995PTC015713	BHAGAT HIRE PURCHASE PVT LTD	2/3/1995	Railway Road NAKODAR PUNJAB
11980	U65921PB1995PTC015823	DHANWANTI FINANCE AND HIRE PURCHASE COMPANY PVT LTD	2/15/1995	COURT ROAD NEAR KHADIGRAM UDYOG MANDAL PATTI PUNJAB
11981	U65910PB1995PLC017407	EXEL SECURITIES LIMITED	12/8/1995	B 18 MODEL TOWN ROADNEAR SKY LARK HOTEL JALANDHAR PUNJAB
11982	U67120PB1996PTC017849	RUPALI FINLEASE PRIVATE LIMITED	3/12/1996	1852 3 PHASE XHOUSE ZED COLONY MOHALI PUNJAB
11983	U65921PB1996PTC019090	CHANDAN FINANCIERS PRIVATE LIMITED	11/27/1996	CABIN NO 8MADHOK BUSINESS CENTRE FEROZEPUR ROAD LUDHIANA PUNJAB
11984	U65921PB1997PTC020498	BABUTA FINANCIERS PRIVATE LIMITED	9/24/1997	DHANGU ROADOPP STATE BANK OF INDIA PATHANKOT DISTT GURDASPUR
11985	U67120PB1987PTC021772	MARSHALL INVESTMENT AND TRADING COMPANY PVT LTD	2/13/1987	CHANDIGARH ROAD,LUDHIANA
11986	U65921CH1988PTC002756	JANVIKAS GENERAL FINANCE CO PVT LTD	4/22/1988	HOUSE NO 18SECTOR 27 A CHANDIGARH UT
11987	U65921CH1982PLC005009	UNITED ENDOWMENTS INDIA LTD	6/18/1982	SCO 84SECTOR 35 C CHANDIGARH U T
11988	U65921CH1989PTC009568	B K CREDITS PVT LTD	7/31/1989	H NO 3214SECTOR 37 D CHANDIGARH U T
11989	U65921CH1990PTC010110	SHREE GURU HARRAI HIRE PURCHASE COMPANY PVT LTD	2/20/1990	# 30SECTOR 38 C CHANDIGARH UT
11990	U65921CH1992PTC012069	J B S INVESTMENT ENTERPRISES PVT LTD	3/3/1992	SCO-6 Sector 20-D U T
11991	U67120CH1992PTC012403	PROSPECTIVE SHARE HOLDINGS PVT LTD	6/22/1992	SCO 387 1ST FLOORSECTOR 37 D CHANDIGARH UT
11992	U65921CH1994PTC014233	ANISA HOLDINGS PRIVATE LIMITED	2/16/1994	SCO 1132-33 SECTOR 22-B CHANDIGARH
11993	U65921CH1997PLC019494	UNIVISHWA FINANCE LIMITED	2/25/1997	SCO NO 54 55 SECTOR 91ST FLOOR, MADHYA MARG CHANDIGARH UT
11994	U67120CH1998PTC021757	SUNLAND HOLDINGS PRIVATE LIMITED	9/4/1998	SCO 80-81SECTOR 17 C CHANDIGARH UT
11995	U65921CH1998PTC021810	MAYAA FINANCE PRIVATE LIMITED	9/16/1998	SCO 46, SECTOR 20 C CHANDIGARH
11996	U67190CH2003PTC026053	PABLA FOREIGN EXCHANGE EXPRESS PRIVATE LIMITED	5/26/2003	HOUSE NO.1246 SECTOR 22-B CHANDIGARH
11997	U67190CH2005PTC028724	KAPOOR MONEY CHANGERS PRIVATE LIMITED	7/26/2005	BOOTH NO. 196SECTOR 35-D CHANDIGARH u t
11998	U65921PB1985PTC006161	JAI DURGA SAVINGS AND INVESTMENT PRIVATE LIMITED	2/28/1985	ADDA BASTIAN NEAR TANGA STANDJANDHAR - PUNJAB
11999	U65921CH1990PTC010622	D K DEPOSITS AND ADVANCES PVT LTD	8/16/1990	655SECTOR 33 B CHANDIGARH U T

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12000	U65921PB1990PLC010152	DAMAN FINANCES AND DEPOSIT LTD	3/5/1990	JALANDHAR ROAD,SHASTRI NAGAR,BATALA DISTT GURDASPUR BATALA
12001	U65921CH1990PLC010816	GOLDAGE HOUSING DEPOSITS INDIA LTD	11/7/1990	SCO 1004 5 IIND FLOORSECTOR 22 B CHANDIGARH U T
12002	U67120PB1999PTC022311	MADHUSUDAN FINANCIAL SERVICES PRIVATE LIMITED	3/5/1999	5,SANT ISHER SINGH NAGAR PAKHOWAL ROAD LUDHIANA
12003	U65920PB1996PTC017847	JIGYA INVESTMENTS PRIVATE LIMITED	3/12/1996	418 COLLEGE ROADCIVIL LINES LUDHIANA PUNJAB
12004	U67120CH1981PTC004473	SHRI GOBIND AGENCIES AND INVESTMENTS CO PVT LTD	4/1/1981	H.no.3,Sector-3 CHANDIGARH U T
12005	U67120PB1994PTC015452	MPM CAPMAN PVT LTD	12/14/1994	31-B/3581 JAMALPUR OPPOSITE GOVT PRIMARY SCHOOL LUDHIANA
12006	U65921CH1968PTC002789	ZAMINDARA FINANCE AND CHIT FUND PVT LTD	11/28/1968	NEAR BUS STAND NAWANSHAHR NAWANSHAHR
12007	U65921PB1960PTC002308	GILL FINANCE PRIVATE LIMITED	3/16/1960	PUNJAB PUNJAB PUNJAB
12008	U65921CH1996PLC017585	SETH HAZARI LAL INVESTMENTS LIMITED	1/18/1996	SCF 83, GRAIN MARKET SECTOR 26 CHANDIGARH
12009	U67120PB2010PTC033742	SID B CAPITAL SERVICES PRIVATE LIMITED	3/29/2010	SCO 15, 3rd FLOOR, OFFICE NO 4 SAN PLAZA BUILDING, FEROZE GANDHI MARKET Ludhiana
12010	U65921HP1971PTC003008	KANGRA VALLEY FINANCIERS & CHIT FUND COMPANY PRIVATE LIMITED	4/26/1971	PALAMPUR DISTT KANGRA. PALAMPUR
12011	U65921HP1986PTC007075	MAYFAIR AUTOMOBILES PRIVATE LIMITED	10/21/1986	HOSPITAL ROAD MANDI HIMACHAL PRADESH
12012	U65910HP1987PLC007866	AKASHDEEP DEPOSIT AND COMMERCIAL DEVELOPMENT (INDIA) LIMITED	12/15/1987	NEAR BUS STANDPALAMPUR KANGRA H P
12013	U65921HP1995PTC015602	HIMALAYAN AGRO CREDIT AND INVESTMENTS PVT LTD	1/11/1995	Both Vihar, Akhara Bazar KULLU H P
12014	U65910HP1995PTC015617	VANSHI LEASING AND FINANCE PVT.LTD.	1/11/1995	VILLAGE DEVLKE SERP.O.BASAL TEH & DISTT.SOLAN H.P
12015	U65910HP1996PLC018303	STURDY FINHOME LIMITED	6/6/1996	55 MIG SECTOR 1PARWANOO H P
12016	U65921PB1986PTC006628	AKASH HIRE PURCHASE PVT LTD	1/16/1986	# 9 ADILKUSHA MARKET JALANDHAR PUNJAB
12017	U65921PB1989PTC009088	JAGUAR HIRE PURCHASE PVT LTD	2/16/1989	# 18 19 RAJINDEER NAGARPOLICE LINES ROAD JALANDHAR PUNJAB
12018	U65921PB1989PTC009191	NAAZ INVESTMENTS PRIVATE LIMITED	3/28/1989	VPO KULLAHTHSIL PATTI DISTT AMRITSAR PUNJAB
12019	U65921PB1989PTC009979	SUTLEJ HIRE PURCHASE PRIVATE LIMITED	12/29/1989	121- Arya Samaj Road NAWANSHAHR PUNJAB
12020	U65921PB1990PTC010067	KULWANT HIRE PURCHASE PRIVATE LIMITED	2/2/1990	SHOP NO 3GURU NANAK DEV MARKET ROPAR PUNJAB
12021	U65921PB1990PLC010088	BADSHAH FINANCE AND INVESTMENT INDIA LTD	2/13/1990	177,Shivala Road New Railway Road Amritsar
12022	U65921PB1990PTC010100	LAMBRA DEPOSITS PVT LTD	2/15/1990	VPO LAMBRA JALANDHAR PUNJAB
12023	U65921PB1990PLC010126	SHEIKHCPURA INVESTMENT LIMITED	2/26/1990	1124 4 BGURDEV NAGAR LUDHIANA PUNJAB
12024	U65921PB1991PTC010973	RESHAM HIRE PURCHASE AND LEASING PVT LTD	1/10/1991	E 10IST FLR DILKUSHA MARKET JALANDHAR PUNJAB
12025	U65921PB1991PTC011220	GENTY BIKI FINANCE PVT LTD	4/1/1991	4 DADA NAGAR NEAR OLDMITHAPUR OCTROI MODEL TOWN JALANDHAR PUNJAB
12026	U65921PB1993PTC013231	RAM HARI FINANCIER PVT LTD	4/15/1993	Nangal Chowk ROPAR PUNJAB
12027	U65910PB1993PTC013572	CORPORATE CREDITS PRIVATE LIMITED	7/30/1993	# 619 HARNEK NAGARMULLANPUR LUDHIANA PUNJAB
12028	U65921PB1994PTC014398	WADALA FINANCE PVT LTD	4/4/1994	SHOP NO 781 MOTA SINGH NAGARMARKET JALANDHAR PUNJAB
12029	U65921PB1994PTC015004	JAIDKA DEPOSITS AND ADVANCES PVT LTD	9/2/1994	GHOLIA HOUSE ZIRA ROADMOGA DISTT FARIDKOT PUNJAB
12030	U65921PB1995PTC015646	DORAHA FINANCE PVT LTD	1/16/1995	# B XXXII 41/74NEW ATAM NAGAR LUDHIANA PUNJAB
12031	U65921PB1996PTC017567	CEDAR FINANCE PRIVATE LIMITED	1/16/1996	TAPTEJ SINGH MARKETMOGA - PUNJAB
12032	U65921PB1996PLC017658	RISHI CAPITAL SERVICES LIMITED	1/30/1996	# 7 SARABHA NAGARPAKHOWAL ROAD LUDHIANA PUNJAB
12033	U65910PB1996PLC018335	TRIO INVESTMENTS INDIA LIMITED	6/13/1996	J 5/9 GOBIND COLONYRAJPURA DISTT PATIALA. PUNJAB
12034	U65910PB1996PLC018906	KAILASH FINLEASE LIMITED	10/16/1996	PATIALA PUNJAB
12035	U65999PB1999PTC022197	BHANDAL FOREX PRIVATE LIMITED	2/2/1999	SHOP 1HOTEL INTERNATIONAL JALANDHAR CITY PUNJAB
12036	U65921PB1999PTC022302	MUBEEN FINANCIAL SERVICES PRIVATE LIMITED	3/4/1999	BANS BAZAR MALERKOTLADISTT SANGRUR - PUNJAB
12037	U67120PB2004PTC027188	CITY COMMODITIES & TRADING SERVICES PRIVATE LIMITED	6/4/2004	518 L S E BUILDINGFEROZE GANDHI MARKET LUDHIANA PUNJAB
12038	U65921PB1968PTC002791	AKASH FINANCIERS PVT LTD	11/8/1968	PARTAP ESTATE RAM TALAI HEAD WATER WORKS ROAD AMRITSAR PUNJAB
12039	U65921PB1969PTC002817	ROOPJEET LUCKY SCHEME AND FINANCE PVT LTD	4/8/1969	JALANDHAR CITY PUNJAB
12040	U65999PB1970PTC002908	SHAM CHIT FUND PVT LTD	2/24/1970	HANS BHAWAN, LADOWALI ROAD,JULLUNDUR CITY.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12041	U65921PB1971PTC002990	KALPNA LOK FINANCIERS AND CHIT FUND PVT LTD	3/15/1971	Civil Lines, Behind P.N. Bank, Jalandhar City
12042	U65921PB1971PTC003021	FOREX CHIT FUND & FINANCIER COMPANY PRIVATE LIMITED	6/21/1971	chowk saidan LUDHIANA PUNJAB
12043	U65921PB1982PTC005069	R.K. & SONS FINANCE AND INVESTMENT CO. PRIVATE LIMITED	8/10/1982	43-R INDUSTRIAL AREA-B LUDHIANA
12044	U65921PB1983PTC005575	PAYAL INESTMENT PVT LTD	9/13/1983	361 VIKAS NAGAR GALI NO 9RAJPURA TOWN RAJPURA DISTT PATIALA
12045	U65921CH1986PTC007092	C S MODI FINANCE PVT LTD	10/23/1986	SCO 459 460 SEETS 35 CCHANDIGARH - U T
12046	U67120CH1991PTC011039	CHANDIGARH COUNTRY CLUB PRIVATE LIMITED	1/29/1991	SCO 117 118SECTOR 17 B CHANDIGARH UT
12047	U65921CH1991PLC011354	SIMITH CREDIT AND INVESTMENT LTD	5/13/1991	SCO 92SECTOR 40 C CHANDIGARH UT
12048	U65921CH1991PTC011526	NEELAM ARORA DEPOSITS AND INVESTMENTS PRIVATE LIMITED	7/26/1991	NO 2117SECTOR 35 C CHANDIGARH UT
12049	U65921CH1992PTC012512	AULAKH FINANCES AND INVESTMENTS PRIVATE LIMITED	7/31/1992	2057 Sector 15-C CHANDIGARH U T
12050	U65921CH1993PTC013420	P.K.G. FINANCIERS AND LEASING PVT LTD	6/8/1993	1705SEC 34 D CHANDIGARH U T
12051	U65921CH1994PTC014534	SHREE MAYA INVESTMENT AND FINANCE PVT.LTD.	5/5/1994	159SECTOR 27 A - CHANDIGARH.
12052	U67120CH1994PTC014664	LOTUS CAPITAL SERVICES PVT LTD	6/2/1994	3 INDUSTRIAL AREAPHASE I CHANDIGARH UT
12053	U65921CH1994PTC014968	ASHISHA HIRE PURCHASE PVT LTD	8/23/1994	# 1240 SECTOR 21 B CHANDIGARH U T
12054	U67120CH1994PLC015014	MIDAS FINANCIAL SERVICES LTD	9/2/1994	1044SECTOR 27 B CHANDIGARH UT
12055	U65921CH1996PTC017492	SURESH PROPERTIES PRIVATE LIMITED	1/1/1996	H NO 807SECTOR 43 A CHANDIGARH U T
12056	U65910CH1997PLC020457	INDUS MOTORS AND GENERAL FINANCE LIMITED	9/18/1997	SCO 3025 26 SECTOR 22 DCHANDIGARH UT
12057	U65921CH1999PLC022417	HORIZON FINCAP SERVICES LIMITED	4/1/1999	SCO 4 5SECTOR 9 CHANDIGARH U T
12058	U67120CH2003PTC025801	NN SHARES AND STOCKS PRIVATE LIMITED	2/17/2003	SCO 1104 05SECTOR 22 B CHANDIGARH
12059	U65921PB1998PLC021726	SARVDEEP FINANCE INDIA LIMITED	8/27/1998	H NO 425PHASE 3B1 MOHALI DISTT ROPAR
12060	U65921PB1998PLC009620	UNITED INDIA ADVANCES LTD.	8/14/1998	CITY CENTEROPP BUS STAND AMRITSAR PUNJAB
12061	U65921CH1983PTC005448	CHANDIGARH HIRE PURCHASE PVT LTD	5/31/1983	1327SECTOR 15 B CHANDIGARH UT
12062	U65921CH1983PLC005353	DEVSONS FINANCE LTD	3/22/1983	KOTHI NO 3280SECTOR 10 D CHANDIGARH
12063	U65921CH1996PTC019200	GUNEET FINLEASE PRIVATE LIMITED	12/24/1996	H NO 265SECTOR 33 A CHANDIGARH UT
12064	U65921PB1968PTC002777	BEACON FINANCIERS AND CHIT FUND PVT LTD	7/31/1968	chowk Dholewal LUDHIANA PUNJAB
12065	U65921PB1995PTC016847	N K FINVEST COMPANY PRIVATE LIMITED	8/1/1995	666 LINK ROADNEAR STATE BANK OF INDIA JALANDHAR CITY PUNJAB
12066	U65993CH1995PLC016762	MUTUAL PORTFOLIO SERVICES LIMITED	7/11/1995	H.No. 1473, Sector 22-B, Chandigarh CHANDIGARH
12067	U65921CH1992PLC012142	INNOVATIVE FINCAP INDIA LIMITED	3/27/1992	HOUSE NO. 2253 SECTOR 15-C CHANDIGARH
12068	U65921PB1992PTC012797	UNIQUE GENERAL INVESTMENT PVT LIMITED	12/3/1992	Main Road Banga, Distt.Nawanshahr Nawanshahr
12069	U65921PB1960PTC002301	PATIALA HIRE PURCHASE PVT LTD	1/21/1960	the mall,general motor stand PATIALA PUNJAB
12070	U67120CH1998PTC021378	GALAXY CREDITS PRIVATE LIMITED	5/12/1998	SCO 124-125 II FLOOR SECTOR 34-A CHANDIGARH
12071	U67120PB2000PTC023555	REAL VALUE INFO SOLUTIONS PRIVATE LIMITED	3/29/2000	848, GOYAL HOUSE, NIRANKARIAN STREET NO.5, BACKSIDE FIRE STATION, G.T. ROAD, MILLER GANJ LUDHIANA
12072	U65921PB1993PTC013021	JAM HIRE PURCHASE PVT LIMITED	2/3/1993	527-R, 2ND FLOOR, CITY TOWER, MODEL TOWN LUDHIANA
12073	U67120PB1994PTC015057	SIDHI VINAYAK CAPITAL SERVICES PVT.LTD.	9/13/1994	658/N, STREET NO. 20, PUNJAB MATA NAGAR JAWADDI ROAD LUDHIANA
12074	U67120PB2006PTC030213	BATRA BEAR BULL SHARE TRADERS AND ADVISORS PVT LTD	5/11/2006	5, RUSTAM TOWER BASEMENT JOHAL MARKET, URBAN ESTATE PHASE 2 ROAD, JALANDHAR
12075	U65910HP1989PLC009981	BHOOT NATH CHIT FUND AND LEASING LTD	12/29/1989	The Nest,Vijay Police MANDI HIMACHAL PRADESH
12076	U65921HP1992PLC012052	DIGNITY MOTORS FINANCE LIMITED	2/26/1992	JIVANJYOTI SHOPING COMPLEXMEHRE HAMIRPUR HIMACHAL PRADESH
12077	U67190HP2002PTC025559	YARGAY FOREX PRIVATE LIMITED	11/11/2002	SHOP NO 6DRAGON MARKET OPP BUS STAND MANALI HP
12078	U65921PB1964PTC002572	CHOHAN FINANCIERS CHIT FUND AND TRADING CO PVT LTD	12/3/1964	Katra Jaimal Singh AMRITSAR Amritsar
12079	U65921PB1983PTC005514	KISSAN SAVINGS AND INVESTMENTS PVT LTD	7/21/1983	6D, Sector-2, Talwara Township PUNJAB
12080	U65921PB1985PTC006344	GILL SANDHU FINANCE HOUSE PVT LTD	7/2/1985	54-Kapurthala road, JALANDHAR CITY PUNJAB
12081	U65923PB1986PTC006790	PINDI FINANCIERS PRIVATE LIMITED	4/8/1986	B M C CHOWKJALANDHAR PUNJAB
12082	U65921PB1987PLC007358	ALAMGIR MOTOR FINANCE LIMITED	3/17/1987	186 ST NO 2DASHMESH NAGAR GILL CHOWK LUDHIANA. PUNJAB
12083	U65921PB1989PTC009090	P J HIRE PURCHASE PVT LTD	2/16/1989	Sant Market V P o Jandiala JALANDHAR PUNJAB



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12084	U65921PB1989PTC009158	DHALIWAL HIRE PURCHASE PRIVATE LIMITED	3/15/1989	MALSIAN MOGA ROADSHAHKOT JALANDHAR PUNJAB
12085	U65921PB1989PTC009396	AJIT HIRE PURCHASE PRIVATE LIMITED	6/6/1989	H NO 52MOH NO 27 JALUNDHAR CANTT JALANDHAR CANTT
12086	U65921PB1989PTC009507	LAKHANI DEPOSITS AND ADVANCES PRIVATE LIMITED	7/10/1989	DISTT JALANDHAR PUNJAB
12087	U65921PB1989PTC009585	GURAM FINANCE PRIVATE LIMITED	8/3/1989	V & PO DEHLONLUDHIANA PUNJAB
12088	U65921PB1990PLC010038	JATT FINANCE AND INVESTMENT INDIA LTD	1/22/1990	White House,Nehru Garden Road opp.Daily Ajit, Jalandhar
12089	U65921PB1990PLC010691	SHINE BLUE HIRE PURCHASE LIMITED	9/18/1990	# 22 BGURU NAGAR P O MODEL TOWN JALANDHAR CITY PUNJAB
12090	U65921PB1990PTC010783	NAVATTAN DEPOSITS AND ADVANCES PVT LTD	10/25/1990	31 MBDSHOPPING COMPLEX JALANDHAR PUNJAB
12091	U65921PB1990PTC010943	S.S. DEPOSIT AND ADVANCES PRIVATE LIMITED	12/27/1990	GOBIND NIWASG T ROAD JALANDHARA PUNJAB
12092	U65921PB1991PTC010953	DHARAM HIRE PURCHASE PVT LTD	1/1/1991	421,LAJPAT NAGAR MARKET 3RD FLOOR JALANDHAR
12093	U65910PB1991PTC011553	P K SEHGAL AND SONS FINANCE PVT LTD	8/2/1991	SHOP NO 2 GURMUKH TOWEROPP OLD BUS STAND G T ROAD JALANDHAR
12094	U65921PB1992PTC012039	KIMMY HIRE PURCHASE PVT LTD	2/24/1992	447 LAJPAT NAGAR MARKETSHOP NO 5 JALANDHAR PUNJAB
12095	U65921PB1992PTC012179	BENZ FINANCE AND INVESTMENTS PVT LTD	4/7/1992	1110 PHASE X S A S NAGARMOHALI ROPAR PUNJAB
12096	U65921PB1992PTC012231	PUNJAB SYNDICATE FINANCE INDIA PVT LTD	4/28/1992	I ST FLOORCHIRAJ BHAWAN LAHORI GATE PATIALA
12097	U65921PB1993PTC013873	LIBRA FINACE AND CARRIERS PVT. LTD.	11/3/1993	1031 GOPAL NAGARPATEL CHOWK JALANDHAR punjab
12098	U65921PB1994PTC014649	NAKODAR DEPOSTIS AND ADVANCES PVT LTD	5/31/1994	AMBEDKAR CHOWKNAKODAR DISTT JALANDHAR PUNJAB
12099	U65922PB1995PLC015729	GREENLINE HOUSING AND FINVEST LTD	2/6/1995	L-190, Model Town JALANDHAR PUNJAB
12100	U67120PB1995PTC015911	SARU ESTATES PRIVATE LIMITED	2/28/1995	SCF NO 9 URBAN ESTATE PHASE II PATIALA PATIALA
12101	U65921PB1995PTC016203	DHILLON HIRE PURCHASE PRIVATE LIMITED	4/17/1995	SHOP NO 16STATE GURDWARA MARKET COLLEGE ROAD KAPURTHALA
12102	U67120PB1995PTC016437	RARE INVESTORS AND TRADERS PRIVATE LIMITED	5/17/1995	7849/A/s,Lahal Colony PATIALA PUNJAB
12103	U67120PB1995PLC016568	ASHISH FINVEST LIMITED	6/6/1995	# 13 RAKH BAGHCIVIL LINES LUDHIANA PUNJAB
12104	U65921PB1995PTC016849	SUNITA HIRE PURCHASE PRIVATE LIMITED	8/1/1995	19 LAXMI MARKETNEHRU GARDEN ROAD JALANDHAR PUNJAB
12105	U65921PB1995PTC017046	NAVEE HIRE PURCHASE PRIVATE LIMITED	9/18/1995	NEHRU GATENAWANSHAHAR DISTT JALANDHAR PUNJAB
12106	U65921PB1995PTC017223	H R HIRE PURCHASE PRIVATE LIMITED	11/1/1995	SULTANPUR ROADCHOBATIAN CHOWK KAPURTHALA PUNJAB
12107	U65921PB1995PTC017306	V B CAPITAL SERVICES PRIVATE LIMITED	11/21/1995	99 3 RDFLOOR FOUNTAIN PLAZA LUDHIANA PUNJAB
12108	U65929PB1996PLC017793	A C AND S.SECURITIES LIMITED	3/1/1996	50/5 BAGH N M JAINFEROZEPUR ROAD LUDHIANA PUNJAB
12109	U65920PB1996PTC017844	SHILPY INVESTMENTS PRIVATE LIMITED	3/12/1996	418 COLLEGE ROADCIVIL LINES LUDHIANA PUNJAB
12110	U65920PB1996PTC017845	JAMNA BHANDARI FINANCE PRIVATE LIMITED	3/12/1996	RAILWAY ROADPHAGWARA DISTT KAPURTHALA PUNJAB
12111	U65921PB1996PLC018018	KISSAN FINVEST LIMITED	4/15/1996	684 1ST FLOORMOHALLA SAIDAN CHHATTI GALI NEAR MADHOPURI LUDHIANA PUNJAB
12112	U65921PB1996PLC018712	CHATHA FINANCIAL SERVICES LIMITED	9/3/1996	1 RAVI MANZILOPPPOSITE FRIENDS CINEMA JALANDHAR PUNJAB
12113	U67120PB1996PTC018925	EILA SECURITY SERVICES PRIVATE LIMITED	10/17/1996	36 MILE STONE CHANDIGARH-DELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA . DISTT PATIALA.
12114	U65921PB1997PTC019697	K C FINVEST PRIVATE LIMITED	4/2/1997	THANA ROADJALALABAD W DISTT FEROZEPUR. PUNJAB
12115	U65921PB1997PTC019766	FLOWERDALE LEASING AND FINANCE COMPANY PRIVATE LIMITED	4/10/1997	SHOP NO. 2, BATRA COMPLEXOPPOSITE SESSION COURT, CIVIL LINES, LUDHIANA.
12116	U65921PB1997PLC019777	NOOR FOREST LIMITED	4/11/1997	SCF 65PHASE X B 2 MOHALI DISTT ROPAR PUNJAB
12117	U65921PB1997PTC020079	ROSE WOOD FINANCE AND INVESTMENT PRIVATE LIMITED	6/12/1997	PUL SUDHARVILL. & P O GURUSAR SUDHAR DISTT LUDHIANA PUNJAB
12118	U67120PB1999PTC022413	MARSH CAPITAL SERVICES PRIVATE LIMITED	3/31/1999	B 29/539 OPP DHANDARI KALANRAILWAY STATION G T ROAD LUDHIANA PUNJAB
12119	U65929PB1999PTC022716	M R FOREX PRIVATE LIMITED	6/22/1999	14 GROUND FLOORGRAND MALL NEAR BMC CHOWK JALANDHAR
12120	U67120PB1999PTC023210	SHRI SAI NATH FINANCIAL SERVICES PRIVATE LIMITED	12/23/1999	469-GREEN AVENUE, AMRITSAR AMRITSAR
12121	U67120PB2000PTC023551	MOUNTAIN INVESTMENTS PRIVATE LIMITED	3/29/2000	# 1799 PHASE VIIMOHALI DISTT ROPAR PUNJAB
12122	U65921PB1982PLC024886	SANTON FINANCE AND INVESTMENT CO LTD	12/22/1982	VARDHMAN COMPLEXCHANDIGARH ROAD LUDHIANA
12123	U67120PB2002PTC024890	SAMRAT SECURITIES PRIVATE LIMITED	1/11/2002	RAMPURA PHULTEH. PHUL DISTT BATHINDA PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12124	U67190PB2002PTC025105	GREWAL FOREX PRIVATE LIMITED	5/2/2002	SHOP NO 6VIJAY NAGAR NEAR RANI JHANSII ROAD JAGRAON
12125	U67120PB2005PTC028521	RADHA RAMAN ENTERPRISES PRIVATE LIMITED	6/8/2005	SMADH ROADBATALA DISTT GURDASPUR PUNJAB
12126	U65921CH1962PTC002418	SUNIL FINANCIERS AND TRADERS PVT LTD	1/8/1962	SECTOR 19 ASTREET A CHANDIGARH UT
12127	U65921CH1982PTC005011	INDUSTRIAL AND FINANCE CONSULTANTS PVT LTD	6/21/1982	SCO 61SECTOR 26 CHANDIGARH U T
12128	U65921CH1986PLC006642	MTM MAGNUM FINANCE LTD	1/21/1986	344/1SECTOR 44 A CHANDIGARH UT
12129	U65921CH1987PTC007342	M G LEASING PVT LTD	3/10/1987	S C O 112 113SECTOR 8 C CHANDIGARH UT
12130	U65921CH1989PLC009447	GREENWAY GENERAL HIRE PURCHASE LTD	6/21/1989	NO 3084SECTOR 27 D CHANDIGARH UT
12131	U65921CH1990PTC010167	GEE GEE HIRE PURCHASE AND LEASING PVT LTD	3/8/1990	H NO 135SECTOR 17 C CHANDIGARH UT
12132	U65921CH1991PTC011649	ZIRCON FINANCE PRIVATE LIMITED	9/18/1991	SCF NO.7,SECTOR-10 CHANDIGARH U T
12133	U65921CH1994PTC014771	POONAM CAPITAL SERVICES PRIVATE LIMITED	6/30/1994	QUITE OFFICE 14SECTOR 35 CHANDIGARH U T
12134	U67120CH1995PTC017426	I G S FINLEASE PRIVATE LIMITED	12/12/1995	203 SECTOR 28 ACHANDIGARH - U T
12135	U65993CH2000PLC024127	ALCHEMIST CAPITAL LIMITED	12/13/2000	SCO 52 53SECTOR 9 D CHANDIGARH U T
12136	U65921PB1993PLC013349	WELLWISHER INVESTMENT AND TRADING LIMITED	5/14/1993	REGD OFF 703INDUSTRIAL AREA A LUDHIANA PUNJAB
12137	U67190PB2003PTC026567	ABHI FOREX PRIVATE LIMITED	11/27/2003	OPPOSITE RED CROSS MATERNITYHOSPITAL TEHSIL ROAD JAGRAON DISTT LUDHIANA
12138	U67120PB2006PTC030394	NITYA CREDIT SOLUTIONS PRIVATE LIMITED	6/23/2006	542NEW JAWAHAR NAGAR JALANDHAR PUNJAB
12139	U65921PB1983PTC005236	DADRA FINANCE PVT LTD	1/3/1983	SEHDEV MARKETOPP P & T COLONY JALANDHAR PUNJAB
12140	U65921PB1989PTC002848	TEG BAHADUR HIRE PURCHASE PVT LTD	5/8/1989	RANJIT NAGARPOLICE LINE ROAD JALANDHAR PUNJAB
12141	U65921PB1990PTC010326	PARVATI CREDIT AND FINANCE VENTURES PVT LTD	4/23/1990	37 KSARABHA NAGAR LUDHIANA PUNJAB
12142	U67120PB1995PTC016290	MEHAK FINVEST PRIVATE LIMITED	4/25/1995	21-KASHMIR AVENUE - AMRITSAR
12143	U67120PB1979PTC004038	DAYANAND MUNJAL INVESTMENTS PVT LTD	9/19/1979	HERO NAGARG T ROAD LUDHIANA PUNJAB
12144	U67120CH2008PTC031099	FUTURE MONEYMART PRIVATE LIMITED	2/20/2008	HOUSE NO. 2162 SECTOR 38C CHANDIGARH
12145	U65921PB1989PTC009918	RATIA DEPOSITS AND ADVANCES COMPANY PVT LTD	12/6/1989	1452 GALI JARAUKATRA AHLUWALA AMRITSAR PUNJAB
12146	U67120CH1983PTC005662	JAGAN NATH BRIJ PRIVATE LIMITED	12/9/1983	SCO 15SECTOR 26 Madha marg CHANDIGARH U T
12147	U65999PB1999PTC022672	FINE FOREX PRIVATE LIMITED	6/11/1999	ADALAT BAZAR OPP. TOP HAT DRY CLEANER PATIALA
12148	U67120PB1995PTC016557	YOUNGMAN INVESTMENTS PRIVATE LIMITED	6/2/1995	VILL AGE SEE RARAHON ROAD LUDHIANA PUNJAB
12149	U65921PB1994PTC014498	PANKAJ FINVEST PRIVATE LIMITED	4/27/1994	G-34, B. R. S. NAGAR, LUDHIANA
12150	U65921CH1989PTC009141	PAUL DEPOSITS AND ADVANCES PVT LTD	3/8/1989	685,SECTOR 20-A CHANDIGARH UT
12151	U65910CH1990PTC010293	PACIFIC FINLEASE PRIVATE LIMITED	4/16/1990	SCO 348-349 SECTOR 34-A CHANDIGARH
12152	U67120PB1995PTC015938	KJT CONSULTANTS PRIVATE LIMITED	3/1/1995	3192/1,SatPaul Mittal Road, Gurdev Nagar Ludhiana
12153	U65921HP1978PTC003795	KUNIHAR FINANCIERS P LTD	1/6/1978	KUNIHAR SOLAN HIMACHAL PARDESH
12154	U65922HP1996PTC018314	SNOWLINE CHIT FUND AND LEASING PRIVATE LIMITED	6/10/1996	OPP M C OFFICERAJGARH ROAD SOLAN HIMACHAL PRADESH
12155	L65921PB1966PLC002663	MONGA BROTHERS LIMITED	8/17/1966	GILL ROADMILLER GANJ LUDHIANA PUNJAB
12156	U65921PB1967PTC002739	MOHAN MAYA CHIT FUND AND FINANCIRS PVT LTD	12/23/1967	NEAR DISTT COURT CIVIL LINESG T ROAD JALANDHAR CITY PUNJAB
12157	U65921PB1968PTC002762	BATRA CHIT FUND AND FINANCE CO PVT LTD	5/17/1968	9 BBRAMH BUTTER MARKET AMRITSAR PUNJAB
12158	U65999PB1969PTC002878	SHAKTIWAN CHIT FUND AND LUCKY SCHEME PVT LTD	10/28/1969	GILL ROAD NILBAR CYCLEINDUSTRIES LUDHIANA PUNJAB
12159	U65921PB1974PLC003526	L P INVESTMENTS LIMITED	12/21/1974	P.O. JAGATJIT NAGAR, DISTT. KAPURTHALA. KAPURTHALA
12160	U65921PB1979PTC004080	NEELAM HIRE PURCHASE PVT LTD	11/16/1979	CHANDIGARH ROAD ROPAR PUNJAB
12161	U65921PB1980PLC004274	AARSHI MUTUAL BENEFITS LTD	9/19/1980	192-A.BASANT AVENUE AMRITSAR AMRITSAR
12162	U65921PB1985PTC006281	AAR JAY HIRE PURCHASE PVT LTD	5/22/1985	923 G T ROADNEAR BUS STAND JALANDHAR PUNJAB
12163	U65921PB1985PTC006513	PARBHAT FINANCE AND INVESTMENT (P) LTD	10/31/1985	"DHILLON MARKET" DR. SURTASINGH ROAD, P.O. KHALSA COLLEGE, AMRITSAR.
12164	U65921PB1986PTC007158	ARNEJA HIRE PURCHASE PVT LTD	11/28/1986	NEAR BALMIKI GATECIRCULAR ROAD JALANDHAR PUNJAB
12165	U67120PB1988PLC008424	ADHARSHEELA INVESTMENTS LTD	5/26/1988	BMC CHOWKG T ROAD JALANDHAR PUNJAB
12166	U65921PB1989PTC009044	KARTAR DEPOSITS AND ADVANCES PVT LTD	2/6/1989	169, Old Railway Road JALANDHAR PUNJAB
12167	U65921PB1989PTC009512	S R ADVANCES PRIVATE LIMITED	7/13/1989	16 BDILKUSH MARKET JALANDHAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12168	U67120PB1989PLC009525	MAKHU FINANCE AND INVESTMENT INDIA LIMITED	7/18/1989	DISTT AMRITSAR PUNJAB
12169	U65921PB1990PTC010720	SANGAM DEPOSITS AND ADVANCES PVT LTD	10/1/1990	K C TOWERCHANDIGARH ROAD NAWANSHAHAR PUNJAB
12170	U65921PB1991PTC010955	SONA CREDIT PRIVATE LIMITED	1/2/1991	NEW GOLDEN CLOTH MARKETSULTANWIND CHOWK AMRITSAR PUNJAB
12171	U65921PB1991PTC011219	HARVINDER FINANCE COMPANY PVT LTD	4/1/1991	158 159 CHHOTI BARADARISHOPPING COMPLEX THE MAL L PATIALA PUNJAB
12172	U65921PB1991PTC011389	OPAL DEPOSITS AND ADVANCES PVT LTD	5/29/1991	# 1506 ERANJIT COLONY KHARAR DISTT ROPAR
12173	U65910PB1991PTC011579	JASMEET LEASING AND FINANCERS PRIVATE LIMITED	8/20/1991	SHOP NO 56PHASESAS NAGAR MOHAL ROPAR PUNJAB
12174	U65921PB1992PTC012182	ASHIRWAD HIRE PURCHASE PVT LTD	4/7/1992	SHAM LAL SAW MILLSHARDYAL ROAD JALANDHAR CANTT PUNJAB
12175	U65921PB1992PTC012271	GREWAL AUTO ADVANCES PVT LTD	5/12/1992	AMBALA BYE PASSNEAR SAMRALA CHOWK UPPAL MARKET LUDHIANA
12176	U65921PB1992PTC012348	SAGAR SATIA FINANCE PVT LTD	6/3/1992	121NGM MUKTSAR PUNJAB
12177	U65921PB1992PLC012409	MUKESH INDUSTRIAL FINANCE LIMITED	6/24/1992	GILL ROAD, MILLER GANJ LUDHIANA
12178	U67120PB1992PTC012485	JS STOCK AND SHARE SERVICES PRIVATE LIMITED	7/17/1992	JASWANT VILLA 1 R B PRAKASHCHAND ROAD AMRITSAR PUNJAB
12179	U67120PB1993PTC013721	BHOGPUR FINANCE PVT LTD	9/15/1993	ADAMPUR ROADBHOGPUR DISTT JALANDHAR PUNJAB
12180	U65910PB1993PLC013755	GSB FINLEASE LIMITED	9/28/1993	2522 URBAN ESTATEPHASE I DUGRI LUDHIANA PUNJAB
12181	U65921PB1994PTC014648	DEOL GREWAL HIRE PURCHASE PVT LTD	5/31/1994	SEHDEV MARKETOPP P & T COLONY JALANDHAR PUNJAB
12182	U65910PB1994PTC015477	LIMELIGHT FINLEASE PVT LTD	12/21/1994	LUDHIANA PUNJAB
12183	U65921PB1995PTC016122	R.B. HIRE PURCHASE PVT.LTD.	3/28/1995	21 BHOPAL COMPLEXSAHDEV MARKET JALANDHAR PUNJAB
12184	U65921PB1995PTC016277	J S HIRE PURCHASE PRIVATE LIMITED	4/24/1995	B 294/1 CIVIL LINESPOLICE LINES ROAD CIVIL LINES JALANDHAR CITY PUNJAB
12185	U65921PB1996PTC017800	BEL DEPOSITS AND ADVANCES PRIVATE LIMITED	3/1/1996	190 SECOND FLOORMODEL TOWN JALANDHAR PUNJAB
12186	U65921PB1996PTC017950	MOON FINLEASE PRIVATE LIMITED	3/29/1996	D 25 INDUSTRIALFOCAL POINT DERA BASSI DISTT PATIALA . PUNJAB
12187	U65921PB1996PTC018650	NIYASSI FINANCE PRIVATE LIMITED	8/19/1996	SCO 47DHARAM SINGH MARKET BATALA GURDASPUR
12188	U65921PB1996PTC018748	P. R. FINVEST PRIVATE LIMITED	9/9/1996	NEAR CIVIL HOSPITALANANDPUR SAHIB DISTT ROPAR PUNJAB
12189	U65921PB1996PTC018900	G M FINMAN PRIVATE LIMITED	10/15/1996	70 A GREEN AVENUEAMRITSAR - PUNJAB
12190	U65921PB1996PTC018963	EKA FINCAP PRIVATE LIMITED	10/18/1996	# 36 MILE STONECHD DEL HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA
12191	U65921PB1996PLC018984	DECIMUS FINANCIAL LIMITED	10/25/1996	CHANNUWALA ROADBAGHAPURANA DISTT MOGA PUNJAB
12192	U67120PB1998PTC021758	DIRECTACCESS MARKETING PRIVATE LIMITED	9/4/1998	PARAGON COMPLEX RAREGIAN SINGH WALA MKT LINK ROAD LUDHIANA PUNJAB
12193	U67120PB1999PTC022438	SUNLIT FINANCIAL SERVICES PRIVATE LIMITED	4/6/1999	#28-29 BASEMENT SHRI RAMMARKET DALHOUSIE ROAD PATHANKOT DISTT GURDASPUR
12194	U67120PB1999PTC022819	MANIA INVESTMENTS PRIVATE LIMITED	7/28/1999	346ADARSH NAGAR JALANDHAR CITY PUNJAB
12195	U67190PB2003PTC026418	RANJIT FOREX PRIVATE LIMITED	10/1/2003	EP 366/1 INSIDE SAIDAN GATEOPPOSITE MANDIR JALANDHAR PUNJAB
12196	U67190CH2005PTC028678	SADASHIV CAPITAL SERVICES PRIVATE LIMITED	7/15/2005	#340 SECTOR 9CHANDIGARH - u t
12197	U65921CH1981PLC004781	UDAY SAVINGS AND GENERAL INVESTMENT CO LTD	12/28/1981	1559 SECTOR 18 DCHANDIGARH U T
12198	U65921CH1985PTC006400	MALIK ESTATE AND FINANCE PVT LTD	8/8/1985	CHANDIGARH UT
12199	U65921CH1989PTC009332	YOUNG FARMERS LEASING COMPANY PVT LTD	5/15/1989	H NO 1482SECTOR 22 B CHANDIGARH UT
12200	U65910CH1990PTC010238	ESS GEE LEASING PVT LTD	3/27/1990	1104-05SECTOR 22-B CHANDIGARH u t
12201	U65922CH1990PLC010351	BHARTIYA HOUSING DEVELOPMENT CORPORATION LTD	4/26/1990	S.C O 77SECTOR 40 CHANDIGARH UT
12202	U65921CH1990PTC010804	KANDI HIRE PURCHASE PVT LTD	11/5/1990	CHANDIGARH CHANDIGARH
12203	U65921CH1995PTC017170	KUNDLES MOTOR FINANCE PRIVATE LIMITED	10/17/1995	H NO 111 VILLAGE KISHANGARHP O MANIMAJRA CHANDIGARH U T
12204	U65921PB1997PLC019627	CENTURY CAPITAL SERVICES LIMITED	3/21/1997	DHARAMPURA BAZARNEAR KOHLI SWEETS PATIALA PUNJAB
12205	U65921PB1969PTC002867	CINE PAYAL FINANCE CO PVT LTD	9/19/1969	Civil Lines JALANDHAR CITY Jalandhar city
12206	U65921PB1965PTC002607	SHALIMAR FINANCE AND CHIT FUND PVT LTD	8/16/1965	Mandir Mohan Lal, Purana Bazar, Ludhiana
12207	U65921PB1992PTC012630	MALWA FINANCIAL CONSULTANT PVT LTD	9/30/1992	2117, Birla Mill Road BATHINDA PUNJAB
12208	U65929PB1978PTC003863	JANESHWAR CHIT FUND AND INVESTMENT CO PVT LTD	9/8/1978	Near Punjab National Bank Mohhala Mata Ram KHANNA LUDHINAN
12209	U67120PB2005PTC029340	SANCHIT ENTERPRISEES PVT LTD	12/12/2005	381-A GREEN AVENUE AMRITSAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12210	U65921PB1997PTC019656	LUDHIANA FINCAP PRIVATE LIMITED	3/26/1997	SCF 1, FIRST FLOOR URBAN ESTATE, DUGRI ROAD LUDHIANA
12211	U67120PB1993PLC013938	INDIA IMPEX AND HOLDINGS LIMITED	11/30/1993	# 2137, SECTOR 68 MOHALI
12212	U65921PB1982PTC005207	APPU SAVINGS & INVESTMENT PRIVATE LIMITED	12/9/1982	C/O SH VASDEV GULATI S/O SH JAGAN NATH GULATI 63 KOT LAKHPAT RAI PATEL CHOWK JALANDHAR CITY
12213	U65921HP1988PTC008425	L D INVESTMENT COMPANY PVT LTD	5/26/1988	V LUGGAT P O PACHERAPALAMPUR DISTT KANGRA HIMACHAL PRADESH
12214	U65921HP1989PTC009578	WINDSOR FINANCIERS PRIVATE LIMITED	7/31/1989	EWS 246 SECTOR 4H P HOUSING BOARD COLONY PARWANOO SOLAN HIMACHAL PRADESH
12215	U65921HP1990PLC010253	KAJAL INVESTMENTS AND LOANS LTD	3/29/1990	UGGAR BHAN MARKETKALA AMB UNA HIMACHAL PRADESH
12216	U65921HP1996PLC018256	SOLAN FINANCES LIMITED	5/29/1996	S F L COMPLEXTHE MALL SOLAN H P
12217	U65921PB1989PLC008943	BARODA FINANCE AND INVESTMENT INDIA LTD	1/4/1989	MOHAN PARKOPP KHALSA COLLEGE AMRITSAR PUNJAB
12218	U67120PB1989PTC009932	VARREN FINANCIAL SERVICES PRIVATE LIMITED	12/13/1989	3 AJIT NAGAR PATIALA PUNJAB
12219	U65921PB1990PTC010026	SULTAN WIND HIRE PURCHASE AND LEASING PRIVATE LIMITED	1/17/1990	# 2 KHURNA CENTRELAWARANANCE RD AMRITSAR PUNJAB
12220	U65921PB1990PTC010314	SIMAR FINANCE COMPANY PVT LTD	4/19/1990	42GAGAN COLONY AMRITSAR PUNJAB
12221	U65921PB1991PLC011768	K C LEASING LIMITED	11/18/1991	GURU NANAK NAGARCHANDIGARH ROAD NAWANSHAHR PUNJAB
12222	U67120PB1991PTC011814	GALLEY INVESTMENTS PVT LTD	12/5/1991	# 427 STREET NO 11BISHAN NAGA PATIALA PUNJAB
12223	U65921PB1993PLC013079	JIMMY FINANCE LIMITED	2/22/1993	30 B DHYANSINGH COMPLEX NEAR BUS STAND LUDHIANA PUNJAB
12224	U65921PB1993PTC013120	MULTANI LAND AND AUTO FINANCE PVT LTD	3/10/1993	333-B, Defence Colony JALANDHAR PUNJAB
12225	U65993PB1993ULT013176	BLUECIRCLE INVESTMENTS ( PRIVATE COMPANY WITH UNLIMITED LIABILITY )	3/29/1993	96 SANT NAGHARCIVIL LINES LUDHIANA PUNJAB
12226	U65921PB1993PTC013483	HIMALAYA DEPOSITS AND ADVANCES PRIVATE LIMITED	6/30/1993	1-TARA SINGH MARKET G T ROAMRITSAR PUNJAB
12227	U65921PB1993PTC013815	NIRVAIR FINANCE PVT LIMITED	10/13/1993	Ganga Road JALANDHAR CANTT PUNAJB
12228	U65910PB1994PTC015201	FLORA LEASING AND FINANCE PVT LTD	10/25/1994	139 L ,BHAI RANDIR SINGH NAGAR LUDHIANA PUNJAB
12229	U65921PB1994PTC015266	SIGMA FINCAP PRIVATE LIMITED	11/9/1994	G T ROADJUGIANA LUDHIANA PUNJAB
12230	U67120PB1994PLC015478	UNITED GLOBAL FINCAP LTD	12/21/1994	211 SAVITRI COMPLEX,CHOWK DHOLEWAL LUDHIANA PUNJAB
12231	U67120PB1995PTC016216	EMPIRE FINANCIAL SERVICES PRIVATE LIMITED	4/17/1995	KANJLI ROADKAPURTHALA - PUNJAB
12232	U65921PB1995PTC016240	B.S.V.HIRE PURCHASE PRIVATE LIMITED	4/19/1995	96,CHHOTI BARADARI,PATIALA. -
12233	U67120PB1995PTC016484	SANCHIT FINCAP PRIVATE LIMITED	5/22/1995	381 AGREEN AVENUE AMRITSAR AMRITSAR
12234	U65921PB1995PTC016618	DHIR FINANCE AND INVESTMENT SERVICES PVT LTD	6/14/1995	EF 374MANDI ROAD JALANDHAR CITY PUNJAB
12235	U65921PB1995PTC016713	PARAMJOT HIRE PURCHASE PRIVATE LIMITED	7/4/1995	SHOP NO 1 KANYAWALIURBAN ESTATE -I JALANDHAR PUNJAB
12236	U65921PB1995PTC016716	BADWAL HIRE PURCHASE PRIVATE LIMITED	7/4/1995	BANGA ROADNAWANSHAHR PUNJAB punjab
12237	U65921PB1995PTC016766	ZORAWAR HIRE PURCHASE PRIVATE LIMITED	7/12/1995	BABU BALBEG SINGH MARKETLADOWALI ROAD P O CHOGITTEE JALANDHAR
12238	U65999PB1995PTC017038	NEELGAGAN FINANCE PRIVATE LIMITED	9/15/1995	BEHIND NARINDER CINEMAJALANDHAR -
12239	U65921PB1995PTC017276	SACHDEVA FINVEST PRIVATE LIMITED	11/14/1995	URBAN ESTATE ROADOPP AMAR PETROL PUMP JALANDHAR PUNJAB
12240	U67120PB1995PTC017416	INDER CAPITAL SERVICES PRIVATE LIMITED	12/11/1995	STREET NO 3VISHWKARMA COLONY LINK ROAD LUDHIANA PUNJAB
12241	U65929PB1996PTC017798	BANDLAS FINANCE PRIVATE LIMITED	3/1/1996	352-EBHAI RANDHIR SINGH NAGAR LUDHIANA PUNJAB
12242	U65921PB1996PLC017885	KARTAR FINCAP LIMITED	3/18/1996	59 EXTNGURU TEG BAHADUR NAGAR JALANDHAR CITY PUNJAB
12243	U65910PB1996PLC018094	UNITED DWELLINGS AND CREDIT INDIA LIMITED	4/26/1996	1ST FLOOR BIMAL COMPLEXBEHIND NARINDER CINEMA JALANDHAR PUNJAB
12244	U65921PB1996PTC018338	PANESAR HIRE PURCHASE PRIVATE LIMITED	6/13/1996	BANGA ROADOPP GURU NANAK ICE FACTORY NAWANSHAHR PUNJAB
12245	U65921PB1996PTC018599	BADSHAH DARVESH HIRE PURCHASE PRIVATE LIMITED	8/6/1996	ALIWAL ROADBATALA DIST GURDASPUR PUNJAB
12246	U65921PB1996PTC018686	KULJIT FINANCE PRIVATE LIMITED	8/27/1996	DARAPUR URMAR TANDADISTT HOSHIARPUR - PUNJAB
12247	U65921PB1996PTC018971	ZAHRA FINANCIERS PRIVATE LIMITED	10/22/1996	101 1ST FLOORSURYA ARCADE HALL BAZAR AMRITSAR
12248	U65921PB1996PTC019186	J A I FINANCIERS PRIVATE LIMITED	12/19/1996	2037 MES ROADADAMPUR DISTT JALANDHAR PUNJAB
12249	U65921PB1997PTC020884	MULTIMEDIA INVESTMENT AND MARKETING COMPANY PRIVATE LIMITED	12/30/1997	1225/1 1ST FLOOR ABOVE GHAI PCO NEAR KALSIA GALI LUDHIANA LUDHIANA
12250	U65921PB1948PLC001406	TRANSPORT FINANCE LIMITED	9/14/1948	OLD BUS STANDNEAR RAILWAY STATION JALANDHAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12251	U65922PB1961PTC002368	SEHGAL COLONIZERS AND FINANCIERS PVT LTD	4/4/1961	27,katra sher singh AMRITSAR PUNJAB
12252	U65921PB1965PTC002611	BHAGAT SINGH GENERAL FINANCIERS PVT LTD	8/25/1965	# 217-LMODERN TOWN HOSHIARPUR PUNJAB
12253	U65921PB1967PTC002736	ARUN RASHMI FINANCIERS PVT LTD	12/18/1967	LIKHI BLDGSABAN BAZAR LUDHIANA PUNJAB
12254	U65921PB1971PTC003034	VISHKARAMA CHIT FUND AND FINANCE PVT LTD	7/22/1971	KAIRON MARKETHALL BAZAR AMRITSAR PUNJAB
12255	U65921PB1972PTC003120	ANMOL FINANCE AND CHIT FUND CO PVT LTD	5/11/1972	RAILWAY ROADPHAGWARA KAPURTHALA PUNJAB
12256	U65921PB1978PTC003802	COMRADE FINANCE CO PVT LTD	1/13/1978	KURALIROAD ROPAR PUNJAB
12257	U65921PB1980PTC004127	KANWAL CYCLES PVT LTD	1/25/1980	C07INDUSTRIAL ESTATE MALERKOTLA PUNJAB
12258	U67120PB1981PTC004748	ENAKSHI INVESTMENTS PVT LTD	12/2/1981	341K 1 MUNDIAN KHURDP O SAHABANACHANDIGARH ROAD LUDHIANA PUNJAB
12259	U65921PB1982PTC005010	KHALSA FINCNC CO PVT LTD	6/19/1982	H NO 1100 URBAN ESTATEGARHA JALANDHAR PUNJAB
12260	U65921PB1982PLC005024	SEVEN STARS SAVINGS AND GENERAL INVESTMENTS INDIA LTD	6/29/1982	# 241 CHANDIGARH ROADOPP MILK PLANT MORINDA DISTT ROPAR PUNJAB
12261	U65921PB1984PTC006032	NANDA INVESTMENT AND FINANCE PRIVATE LIMITED	12/5/1984	B II/52 MOHALLA MISRANEW DERASI LUDHIANA PUNJAB
12262	U65921PB1984PTC006073	SAINIK LANDS AND FINANCE PVT LTD	12/26/1984	GOPAL SINGH BUILDINGCANTT ROAD JALANDHAR PUNJAB
12263	U65993PB1985PLC006287	SILVER BELLS INVESTMENTS LTD	5/28/1985	HIG 617PHB COLONY JAMMLPUR LUDHIANA PUNJAB
12264	U65910PB1987PTC007748	MRJ FINANCE AND INVESTMENT PVT LTD	10/19/1987	3 RAILWAY ROADNANGAL HOSHIARPUR PUNJAB
12265	U65921PB1987PLC007773	RAYS GENERAL FINANCE AND INVESTMENT INDIA LTD	10/30/1987	# 255PREET NAGAR LINK ROAD LUDHIANA 3 PUNJAB
12266	U65921PB1988PLC008591	SAINI MOTORS LEASING AND INVESTMENT LIMITED	8/3/1988	B XXXIV 1324NEW CHANDAN NAGAR BACK SIDE ARYA COLLEGE LUDHIANA
12267	U65921CH1973PTC003248	SIDHU MOTOR FINANCE PVT LTD	4/7/1973	H NO 291SECTOR 21 A CHANDIGARH UT
12268	U67120CH1988PTC008660	STEEL STRIPS MERCANTILE PRIVATE LIMITED	9/7/1988	SCO 49 50 SECTOR 26MADHYA MARG CHANDIGARH UT
12269	U65921CH1988PTC008827	SUKHNA FINANCE PVT LTD	11/16/1988	SCF 2423SECTOR 22 C CHANDIGARH UT
12270	U65921CH1988PTC008878	JUNEJA INSURANCE SOLUTIONS PRIVATE LIMITED	12/1/1988	SCO 2423 24SECTOR 22 C CHANDIGARH U T
12271	U65921CH1989PTC008985	HIGHSEAS HOLDINGS PVT LTD	1/18/1989	SCO 91FIRST FLOOR SECTOR 35 C CHANDIGARH UT
12272	U65921CH1993PTC013040	T S ADVANCES AND DEPOSITS PVT LIMITED	2/11/1993	291 INDUSTRIAL AREA PHASE- 2 CHANDIGARH U T
12273	U65921CH1993PTC013041	BHAGHIYA SHREE LEASING AND DEPOSITS PRIVATE LIMITED	2/11/1993	SCO 489 90 SECTOR 35 CCHANDIGARH U T
12274	U65921CH1994PTC015298	K M FINVEST PRIVATE LIMITED	11/14/1994	1072 SECTOR 19 BCHANDIGARH U T
12275	U65910CH1995PTC016138	RADIANT LEASINGS PVT.LTD.	3/30/1995	1176SECTOR 34 C CHANDIGARH UT
12276	U67120CH1997PTC019960	GALAXY STOCKS AND SHARES PRIVATE LIMITED	5/20/1997	SCO 53 54 55SECTOR 17 D CHANDIGARH U T
12277	U65921CH2000PTC023677	M H ESTATE AND INVESTMENTS PRIVATE LIMITED	5/8/2000	H NO 5777 B2 ND FLOOR SECTOR 38 WEST CHANDIGARH
12278	U65910CH1985PLC023820	KESHORAM LEASING LIMITED	10/14/1985	SCO 2 MADHYA MARG SECTOR 26 CHANDIGARH U T
12279	U67120CH2004PTC027368	STERLING DERIVATIVES AND COMMODITIES SERVICES PRIVATE LIMITED	8/9/2004	SCO 33SECTOR 20 D CHANDIGARH UT
12280	U65910CH1997PTC019548	SAYE FINVEST PRIVATE LIMITED	3/10/1997	# 3718SECTOR 46 C CHANDIGARH u t
12281	U65921PB1985PLC006146	JAN SEVA SAVINGS AND INVESTMENT LIMITED	2/20/1985	OPPOSITE GOVERNMENT PRIMARYSCHOOL (AGWAR LOPAN) KHAWJA BAJU JAGRAON LUDHIANA PUNJAB
12282	U65921PB1971PTC003002	GREAT SOCIETY FINANCIERS & CHIT FUND PVT LTD	4/13/1971	Bazar Dhollan Dass AMRITSAR PUNJAB
12283	U65921PB1991PTC011390	M J HIRE PURCHASE PRIVATE LIMITED	5/29/1991	# 143GREEN PARK JALANDHAR JALANDHAR
12284	U67190CH2006PTC030277	CORTES FINANCIAL SERVICES PVT LTD	6/1/2006	SCO 2 2ND FLOORSECTOR 20 C CHANDIGARH U T
12285	U65921PB1995PTC016370	QUEENSLAND FINANCIAL SERVICES PVT LTD	5/9/1995	# 479 STREET NO 1KRISHNA NAGARI ABOHAR DISTT FEROZEPUR PUNJAB
12286	U65921PB1986PTC006912	H.G.S FINANCE PVT LTD	6/23/1986	216 IMODEL TOWN HOSIARPUR PUNJAB
12287	U65921CH1991PTC011593	FALCON ADVANCES AND DEPOSITS PRIVATE LIMITED	8/26/1991	1472SECTOR 42 B CHANDIGARH U T
12288	U67120PB1996PTC018890	KAHAN INVESTMENT PRIVATE LIMITED	10/11/1996	23 ANAND AVENUEMAQBOOL ROAD AMRITSAR PUNJAB
12289	U65921CH1999PTC022478	ACCENT NET TECHNOLOGIES PRIVATE LIMITED	4/19/1999	SCO: 69, IIND FLOOR SECTOR 17-D - CHANDIGARH
12290	U65910PB1990PLC010079	LOK DHAN HOUSING AND LEASING LIMITED	2/8/1990	Pannu Building,Circular Road BATALA BATALA
12291	U65921PB1965PTC002603	SURAJ BACHAT YOJNA PVT LTD	8/10/1965	Chowk Farid, Plot No. A-1 AMRITSAR AMRITSAR
12292	U65921PB1967PTC002692	HOSHIARPUR CHIT FUND AND FINANCIERS PVT LTD	2/27/1967	C/o Ram Dutt Sharma, Vill- Bilaspur PO- Nangal Shahuda, Distt. Hoshiarpur Hoshiarpur

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12293	U65921PB1994PTC014092	CONQUER INVESTMENTS AND FINANCE PVT. LTD.	1/7/1994	C/o Webson Hosiery Gali No.- 4, Guru Nanak Dev Nagar, Ludhiana
12294	U65921CH1991PTC011681	PATRIOT PIPES PRIVATE LIMITED	10/7/1991	136-40/65 INDUSTRIAL AREA PHASE 1 CHANDIGARH
12295	U65991HP1996PLC017674	REAL DEPOSITS AND ADVANCES LIMITED	2/1/1996	G T ROAD DAMTAL DISTT KANGRA himachal pradesh
12296	U65921HP1997PTC020363	SIDH MOTORS FINANCE PRIVATE LIMITED	8/14/1997	MAIN BAZAR BERTHIN DISTT BILASPUR HIMACHAL PRADESH
12297	U65922HP1998PTC021356	M K G FINCAP PRIVATE LIMITED	5/5/1998	SOLAN TEHSIL CO OPERATIVE SOCIETY UNION BUILDING GANJ SOLAN HIMACHAL PRADESH
12298	U67120PB2002PTC025153	KRJ SHARE BROKER PRIVATE LIMITED	5/21/2002	536 LSE BUILDING FEROZE GANDHI MARKET LUDHIANA PUNJAB
12299	U67120PB1937PLC000225	INDIAN EXCHANGE LTD	1/14/1937	CHOWK CHINTPURNI AMRITSAR PUNJAB
12300	U65921PB1967PLC002691	MIDLAND FINANCIERS DOABA LIMITED	2/4/1967	GOBIND NIWAS 36 G T ROAD JALANDHAR CITY PUNJAB
12301	U65921PB1969PTC002863	MANSROVAR FINANCE AND LUCKY SCHEME PVT LTD	9/9/1969	MAIN BAZAR PATHANKOT DISTT GURDASPUR PUNJAB
12302	U65999PB1969PTC002879	MUKADDAR LUCKY AND CHIT FUND PVT LTD	10/28/1969	NEAR BURMAH SHELL CO DEPTOPP RAILWAY STATION DISTT PATIALA PUNJAB
12303	U65921PB1972PTC003169	FARMAX CHIT FUND FINANCIERS AND COLONISERS PRIVATE LIMITED	9/11/1972	G T ROAD KHANNA LUDHIANA PUNJAB
12304	U65921PB1980PTC004285	NANUAN FINANCE PVT LTD	9/25/1980	KURALI ROAD ROPAR PUNJAB
12305	U65921PB1980PTC004357	KAUSHIK GENERAL FINANCE AND INVESTMENT CO PVT LTD	12/23/1980	8 RAGHUNATH PURAM AJITHAROAD AMRITSAR PUNJAB
12306	U67120PB1981PLC004459	MOUNT SHIVALIK INVESTMENTS LIMITED	3/23/1981	BHANKARPUR DISTT MOHALI PUNJAB
12307	U65921PB1982PTC005002	VISHAV KALYAN DEPOSITS AND INVESTMENTS (INDIA) PVT LTD	6/11/1982	C/O SH SADHU RAM HOUSE NO B-33/120 BHINDIAN STREET PATIALA PUNJAB
12308	U65921PB1986PTC006936	NORTHERN HIRE PURCHASE PVT LTD	7/15/1986	H NO 1940 PHASE II MOHALI ROPAR PUNJAB
12309	U65921PB1989PTC009073	LUDHIANA LEASING PVT LTD	2/13/1989	D 109, PHASE VIII INDUSTRIAL AREA, SAS NAGAR MOHALI ROPAR PUNJAB
12310	U65921PB1989PTC009371	SIRI KESHGARH SAHIB HIRE PURCHASE PVT LTD	5/10/1989	MAIN ROAD ANANDPUR SAHIB ROPAR PUNJAB
12311	U65921PB1989PTC009410	PILOT INVESTMENTS PVT LTD	6/12/1989	52 BADRI DASS COLONY JALANDHAR PUNJAB
12312	U65921PB1989PTC009820	ZEAL FINANCE PVT LTD	10/27/1989	137 NEELA MAHAL OPP SEETLA MANDIR JALANDHAR PUNJAB
12313	U65921PB1989PTC009922	HARJESHWAR HIRE PURCHASE PRIVATE LIMITED	12/8/1989	Basement, Dhyan Singh Complex, Gate No. 4, Near Bus Stand, Link Road, Ludhiana Ludhiana
12314	U65910PB1990PTC010059	KANWAR LEASING AND FINANCE PRIVATE LIMITED	1/30/1990	15/1 PREET NAGAR LADOWALI ROAD JALANDHAR JALANDHAR
12315	U65921PB1990PTC010073	JIMMY HIRE PURCHASE PVT LTD	2/6/1990	91 NEAR BUS STAND LUDHIANA PUNJAB
12316	U65921PB1990PTC010138	BABA LAKHMI CHAND HIRE PURCHASE PVT LTD	2/28/1990	392 URBAN ESTATE PHASE I JALANDHAR PUNJAB
12317	U65921PB1990PLC010443	GANGANAGAR VANASPATHI REFINERY LIMITED	6/6/1990	C O SHAKTI INDUSTRIES NEAR RAILWAY STATION AHMEDGARH PUNJAB
12318	U65921PB1990PTC010489	CHANDAN HIRE PURCHASE PVT LTD	6/19/1990	VILLAGE RANAP O SILUNPUR DISTT HOSHIARPUR PUNJAB
12319	U65910PB1992PTC012015	PATIALA LEASING PVT LTD	2/13/1992	SEWAK COLONY PATIALA PUNJAB
12320	U65921PB1992PTC012116	SUNRISE DEPOSIT AND INVESTMENT PVT LTD	3/17/1992	# 7 GURU NANAK NAGAR JALANDHAR PUNJAB
12321	U65921PB1992PTC012316	PEE BEE HIRE PURCHASE PRIVATE LIMITED	5/28/1992	436 NEW JAWAHAR NAGAR JALANDHAR PUNJAB
12322	U65921PB1992PTC012765	DHANJU AND SANDHU HIRE PURCHASE PRIVATE LIMITED	11/24/1992	147 BANDHA BAHADUR NAGAR G T ROAD JALANDHAR PUNJAB
12323	U65921PB1993PTC013328	LUTHRA FINANCE AND DEPOSIT PVT LTD	5/13/1993	218 1SAHEED UDHAM SINGH NAGAR JALANDHAR PUNJAB
12324	U65921PB1993PTC013630	LEO HIRE PURCHASE PVT LTD	8/18/1993	497 PREET NAGAR SODAL ROAD JALANDHAR PUNJAB
12325	U65921PB1994PLC014373	SANCHITA INVESTMENTS LTD	3/25/1994	VPO JANDIAL LINEAR KOHARA LUDHIANA PUNJAB
12326	U65921PB1994PTC014980	ANSHUPATI FINANCE AND LEASING PVT LTD	8/30/1994	B III 433 VAKILLAN MOHALLA PURANA BAZAAR LUDHIANA PUNJAB
12327	U65921PB1994PTC015070	MEHAR CAPITAL AND FINANCE PVT LTD	9/14/1994	SCO 32 FEROZE GANDHI MARKET LUDHIANA PUNJAB
12328	U67120PB1995PTC015766	MAYA CAPITAL SERVICES PVT LTD	2/8/1995	6 FRIENDS COLONY MODEL GRAM LUDHIANA PUNJAB
12329	U65921PB1995PTC015807	RAIKHY FINANCERS AND TRADERS PVT . LTD	2/14/1995	RAIKHY NIWAS G T ROAD BHATTIAN KHANNA LUDHIANA PUNJAB
12330	U65921PB1995PTC015962	KOTKAPURA INVESTMENT PVT LTD	3/7/1995	daurana Road, kotkapura DISTT FARIDKOT PUNJAB
12331	U65921PB1995PTC016359	INDIGO FINCAP PRIVATE LIMITED	5/5/1995	CHANDI GARH ROAD NAWANSHAHR - PUNJAB
12332	U65921PB1995PTC016714	GHP LEASING AND BUILDERS PRIVATE LIMITED	7/4/1995	G.T.Road Near Bus Stand Amritsar
12333	U65921PB1995PTC017359	PAPNEJA MARKETING AND LEASING PRIVATE LIMITED	11/30/1995	# 213 JAWAHAR MARKET RAJPURA TOWN PUNJAB
12334	U65920PB1996PTC017846	RATIKA INVESTMENTS PRIVATE LIMITED	3/12/1996	418 COLLEGE ROAD CIVIL LINES LUDHIANA PUNJAB



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12335	U65920PB1996PLC017876	SHEIKH FARID FINVEST LIMITED	3/18/1996	FARIDKOT ROADKOTKAPURA DISTT FARIDKOT PUNJAB
12336	U67120PB1996PTC017919	BASANT FINVEST PRIVATE LIMITED	3/25/1996	# 104CARNIVAL SHOPPING CENTRE MALL ROAD LUDHIANA
12337	U65921PB1996PLC018411	ALLIED FISCAL SERVICES LIMITED	6/26/1996	29-E, Sarabha Nagar LUDHIANA PUNJAB
12338	U65921PB1997PLC019405	DIAMOND MOTOR FINANCIERS LIMITED	2/4/1997	G T ROADOPP TRUCK UNION MOGA PUNJAB
12339	U65921PB1997PTC019428	H.A.M.FINANCIERS PRIVATE LIMITED	2/10/1997	JCHANDIGARH CHOWK,GARHSHANKAR HOSHIARPUR PUNJAB
12340	U65921PB1997PTC019723	DASHMESH FINVEST PRIVATE LIMITED	4/7/1997	37LAJPAT NAGAR LUDHIANA PUNJAB
12341	U65921CH1994PTC015302	COOL HOME FINANCE PRIVATE LIMITED	11/14/1994	SCO 5 MADHYA MARGSECTOR 7 C CHANDIGARH U T
12342	U65921CH1995PTC015848	AKV CAPITAL AND FINANCE PVT.LTD.	2/20/1995	SCO NO 124 125SECTOR 34 A CHANDIGARH UT
12343	U65910CH1995PLC015850	M R FINLEASE LIMITED	2/20/1995	38/ 1 BOOTHSECTOR 18 D CHANDIGARH U T
12344	U67190CH2004PTC027772	GANESH FOREX PRIVATE LIMITED	12/24/2004	SCO 2431 32SECTOR 22 C CHANDIGARH u t
12345	U65921PB1997PTC019526	GFS LEASING PRIVATE LIMITED	3/3/1997	WARD NO 4 MILLS ROADMORINDA DISTT ROPAR PUNJAB
12346	U67120PB1995PTC016367	D.G. FINVEST PRIVATE LIMITED	5/8/1995	837,Industrial Area-A LUDHIANA PUNJAB
12347	U65921PB1972PTC003141	SHREE GANESH PARVATI CHIT FUND AND FINANCIERS PVT LTD	7/10/1972	GRAIN MARKETAHMEDGARH DISTT LUDHIANA PUNJAB
12348	U65921CH1993PLC013928	RISHI FINANCIAL SERVICES LIMITED	11/24/1993	1106 07SECTOR 22 B CHANDIGARH U T
12349	U67120CH2000PTC023953	COMPACT ENGINEERING SOLUTIONS PRIVATE LIMITED	9/13/2000	130 INDUSTRIAL AREAPHASE 1 CHANDIGARH u t
12350	U65921PB1990PTC010649	K RAJPAL DEPOSITS PVT LTD	8/28/1990	53 STREET NO 1 DADA COLONYINDUSTRIAL AREA JALANDHAR PUNJAB
12351	U67120CH1991PLC011344	WORDLINK CAPITAL INVESTMENTS LTD	5/10/1991	1419SECTOR 34 C CHANDIGARH UT
12352	U67120PB1994PLC014371	RKB FISCAL SERVICES LIMITED	3/25/1994	PATILA ROADOPPOSITE ROHTA RICE MILL NABHA PUNJAB
12353	U65921CH1989PLC008989	BEE GEE FINANCIERS LTD	1/19/1989	SCO 829-830 SECTOR 22-A CHANDIGARH
12354	U65921PB1988PLC008739	SEA LORD HIRE PURCHASE LIMITED	10/11/1988	ROSHAN ROADNEAR RADHA SWAMI SATSANG GHAR HOSHIARPUR PUNJAB
12355	U65921CH1993PLC013410	YGC PROJECTS LIMITED	6/3/1993	KOTHI NO. 39 SECTOR 27 A CHANDIGARH
12356	U65923PB1973PTC003318	ATLAS FINANCIERS AND CHIT FUND PVT LTD	8/24/1973	C/O.706/4 TUNDA TALAB AMRITSAR
12357	U67120CH2009PTC031704	MAN-AMAR INVESTMENTS PRIVATE LIMITED	7/28/2009	SCO 75 SEC 30 C CHANDIGARH
12358	U65921PB1997PLC019862	ALPINE ENERGY LIMITED	4/29/1997	328, INDUSTRIAL AREA - A CHEEMA CHOWK LUDHIANA
12359	U65921HP1987PLC007376	DHANVARIDHI GENERAL FINANCE INDIA LTD	3/25/1987	HIMACHAL PRADESH
12360	U65921HP2000PTC023276	SPAR INVESTMENTS PRIVATE LIMITED	1/18/2000	58THE MALL SHIMLA SHIMLA
12361	U65921PB1961PTC002373	PEARL MOTOR AND GENERAL FINANCIERS PVT LTD	4/17/1961	kanera street ,twaklimore patiala PUNJAB
12362	U65921PB1966PTC002665	B M FINANCIERS PVT LTD	8/27/1966	Kakar Building, Shastri Markeet JALANDHAR JALANDHAR
12363	U65921PB1967PTC002738	NANGAL FINANCE AND INVESTMENT CO PVT LTD	12/22/1967	KUTHIALA BLDG RLY ROADNANGAL DAM DISTT RUPAR PUNJAB
12364	U65921PB1971PLC003076	MIDLAND MOTOR FINANCE CO LIMITED	11/25/1971	36 GOBIND NIWASG T ROAD JALANDHAR PUNJAB
12365	U65921PB1982PTC004922	SUPER STAR FINANCIERS PVT LTD	4/5/1982	1ST FLOOR NAVRANG BUILDINGBAGH JANDU SINGH AMRITSAR PUNJAB
12366	U65921PB1985PTC006232	LAKSHMI HIRE PURCHASE PVT LTD	4/16/1985	COURT ROAD NAWANSHAHAH PUNJAB
12367	U65921PB1985PTC006328	AMM AND AMM HOLDINGS PVT LTD	6/21/1985	H 212BRS NAGAR LUDHIANA PUNJAB
12368	U65921PB1986PLC007155	DANVEER GENERAL FINANCE INDIA LTD	11/24/1986	KAILASH DHARAMAN BANVEERBUILDING DHAB KHATKAN AMRITSAR PUNJAB
12369	U65921PB1987PTC007406	KHALSA INVESTMENT COMPANY PRIVATE LIMITED	4/3/1987	OPP POLICE DEVISION NO 4G T ROAD JALANDHAR CITY PUNJAB
12370	U65921PB1987PTC007742	ZIRA MOTOR FINANCE PVT LTD	10/16/1987	MAKHU ROAD JALANDHAR PUNJAB
12371	U65921PB1988PTC008608	SANDHU HIRE PURCHASE PVT LTD	8/10/1988	01,Sheranwala Gate, AMRITSAR PUNJAB
12372	U65921PB1988PTC008821	STANDARD HIRE PURCHASE PVT LTD	11/15/1988	Basti Peer Daad Road, BASTI BAWA KHEL JALANDHAR CITY
12373	U65921PB1988PTC008871	JAGAT CREDIT AND AUTO FINANCIERS PVT LTD	11/29/1988	LALLY NIWAS G T ROADGARHSHANKAR DISTT HOSHIARPUR PUNJAB
12374	U65921PB1989PTC009183	ARORA HIRE PURCHASE PVT LTD	3/27/1989	JALANDHAR PUNJAB
12375	U65921PB1990PLC010107	MIRI PIRI FINANCE AND INVESTMENT INDIA LTD	2/20/1990	VAJI BASTI DANSHMANDAJALANDHAR PUNJAB
12376	U65921PB1990PTC010112	M C HIRE PURCHASE PVT LTD	2/21/1990	ER 176PACCA BAGH JALANDHAR PUNJAB
12377	U65921PB1990PTC010195	GULSHAN DEPOSIT AND ADVANCES PVT LTD	3/16/1990	113PHASE II MOHALI DISTT ROPAR
12378	U65921PB1990PTC010446	BAJAJ ADVANCES PRIVATE LIMITED	6/7/1990	GIANI MARKET BAZARPANJPEER JALANDHAR PUNJAB
12379	U65921PB1990PTC010563	B N DEPOSITS AND ADVANCES PVT LTD	7/18/1990	M B D SHOPPING COMPLEX NEARNAAZ CINEMA JALANDHAR PUNJAB
12380	U65921PB1990PTC010642	ORIENTAL CYCLES PRIVATE LIMITED	8/22/1990	114 DHANDARI KALAN RAILWAYSTATION MAL GODOWN ROAD FOCAL POINT SIDE OPP SHREE RAM PLAZA LUDHIANA
12381	U65921PB1991PTC011839	KABIR HIRE PURCHASE PRIVATE LIMITED	12/17/1991	7 ASHASTRI MARKET JALANDHAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12382	U65921PB1993PTC013848	MIDLAND HIRE PURCHASE PRIVATE LIMITED	10/28/1993	G T ROADMOGA DISTT FARIDKOT PUNJAB
12383	U65921PB1994PTC014132	SIGMA FINANCIERS PVT LTD	1/18/1994	19,RAILWAY ROAD AMRITSAR PUNJAB
12384	U67120PB1994PLC014481	MASTER CAPITAL SERVICES LTD	4/25/1994	MASTER CHAMBERS19 FEROZE GANDHI MARKET LUDHIANA PUNJAB
12385	U65910PB1994PTC015499	SAMRIDHI FINLEASE PVT LTD	12/28/1994	11 GIAN MARKETG T ROAD MILLER GANJ LUDHIANA
12386	L65921PB1995PLC015573	CLASSIC GLOBAL FINANCE AND CAPITAL LTD	1/5/1995	MALL PALAZA BUILDINGFOUNTAIN CHOWK LUDHIANA PUNJAB
12387	U67120PB1995PTC015623	LUDHIANA CAPITAL SERVICES PRIVATE LIMITED	1/12/1995	ROOM NO 221 LSE BUILDINGFEROZE GANDHI MARKET LUDHIANA PUNJAB
12388	U67120PB1995PTC016062	AULAKH TRANSPORT COMPANY PRIVATE LIMITED	3/21/1995	64,Guru Teg Bahadur Nagar JALANDHAR PUNJAB
12389	U67120PB1995PTC016129	ARUMA CAPITAL SERVICES PRIVATE LIMITED	3/29/1995	SCO 32FEROZE GANDHI MARKET LUDHIANA PUNJAB
12390	U65921PB1995PTC016156	DILSHAD HIRE PURCHASE PRIVATE LIMITED	4/3/1995	# 36 GOBIND NIWASG T ROAD JALANDHAR CITY PUNJAB
12391	U65921PB1995PLC016239	HRD FINCAP LIMITED	4/18/1995	CHAPPAR CHOWKOPP ORIENTAL BANK OF COMMERCE MANDI AHMEDGARH DISTT SANGRUR
12392	U67120PB1995PTC016436	SPHIRE INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	5/17/1995	SARIAN NAGARKACHHA COLLEGE ROAD BARNALA SANGRUR
12393	U65921PB1995PTC016518	PREMIJI FINVEST PRIVATE LIMITED	5/30/1995	G-52 DHYAN SINGH COMPLEXNEAR BUS STAND LUDHIANA PUNJAB
12394	U65921PB1996PTC017883	AMAR HIRE PURCHASE PRIVATE LIMITED	3/18/1996	BANGA ROAD NAWANSHAHAH PUNJAB
12395	U65921PB1996PTC018202	JINDAL FINLEASE PRIVATE LIMITED	5/20/1996	SHANTI KUNJKOTHI NO 1 PREET VIHAR NABHA
12396	U67120PB1996PTC018213	PARAS FINMAN PRIVATE LIMITED	5/21/1996	96 FOUNTAIN PLAZA COMPLEXCEMETARY ROAD LUDHIANA PUNJAB
12397	U65921PB1996PTC018261	R.B.J.FINANCE AND INVESTMENT PRIVATE LIMITED	5/29/1996	CHOWK MEHTA Khabli MARKET,GHUMAHAN ROAD AMRITSAR PUNJAB
12398	U65921PB1996PTC018410	R M A FINLEASE PRIVATE LIMITED	6/26/1996	692,/1.A,New Model Town HOSHIARPUR PUNJAB
12399	U65921PB1996PTC019129	RANJIT HIRE PURCHASE PRIVATE LIMITED	12/4/1996	SHAM CHAURASI ROAD, HARYANA DISTT HOSHIARPUR PUNJAB
12400	U65921PB1998PTC021067	PREET FINCAP PRIVATE LIMITED	2/12/1998	G T ROAD KHANNA, NEAR- CANARA BANK, LUDHIANA PUNJAB
12401	U67120PB1989PTC021422	ADESH INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	5/16/1989	PLOT NO.341K-1MUNDIAN KHURD P.O.SAHABANA CHANDIGARH ROAD LUDHIANA
12402	U65921PB2000PLC023256	NOVELTY FINANCE LIMITED	1/12/2000	PATIALA ROADPATRAN DISTT PATIALA PUNJAB
12403	U67120PB2004PLC027085	BEST HANDS INVESTOR SERVICES LIMITED	4/30/2004	NEAR UNION BANK OF INDIAMOTIA KHAN MANDI GOBINDGARH FATEHGARH SAHIB
12404	U65921CH1963PTC002497	BATRA FINANCE PVT LTD	10/16/1963	BATRA BUILDINGSECTOR 17D CHANDIGARH U T
12405	U65921CH1981PTC004497	METROCITY ESTATES PRIVATE LIMITED	4/18/1981	SCO 2475 76SECTOR 22 C CHANDIGARH U T
12406	U65921CH1989PLC009960	DHARTI HIRE PURCHASE AND LEASING COMPANY LIMITED	12/22/1989	SCF 310 1ST FLOORMANIMAJRA CHANDIGARH U T
12407	U65922CH1990PTC010344	NEW LIFE HOUSING DEVELOPMENT AND LEASING COMPANY PRIVATE LIMITED	4/26/1990	SCO 363-364SECTOR 35 D CHANDIGARH CHANDIGARH
12408	U65921CH1990PTC010824	DELIGHT DEPOSITS AND ADVANCES PVT LTD	11/12/1990	SCO 18SECTOR 17 E CHANDIGARH UT
12409	U65921CH1992PLC012556	CRUX HIRE PURCHASE AND LEASING COMPANY LIMITED	8/25/1992	1244 MORI GATEMANIMAJRA CHANDIGARH U T
12410	U65910CH1993PTC013401	PAUL LEASING PVT LTD	6/3/1993	QUIET OFFICE NO 62ND FLOOR SECTOR 35 B CHANDIGARH U T
12411	U67120CH1994PTC014660	ROSE CAPITAL SERVICES PVT LTD	6/2/1994	3 INDUSTRIAL AREAPHASE I CHANDIGARH UT
12412	U67120CH1994PLC015295	SAVITRI PROJECTS AND MANAGEMENT CONSULTANTS LIMITED	11/11/1994	SCO 35SECTOR 26 CHANDIGARH U T
12413	U67120CH1995PTC016970	GANPATI SECURITIES PRIVATE LIMITED	8/29/1995	1139 SECTOR 34 CCHANDIGARH - U T
12414	U65921CH1996PLC018319	SAGAR FINCAP LIMITED	6/11/1996	SCO 50 1SECTOR 9 D CHANDIGARH UT
12415	U65999CH2005PTC027984	B.R.CREDIT SOLUTIONS PRIVATE LIMITED	2/17/2005	SCO 4TOP FLOOR SECTOR 41 D CHANDIGARH
12416	U67190PB2002PTC025467	ARROW FOREX SERVICES PRIVATE LIMITED	10/1/2002	OPPOSITE PETROL PUMPHOSHIARPUR ROAD PHAGWARA DISTT.KAPURTHALA
12417	L65921PB1984PLC005967	SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED	10/9/1984	SHREE RISHABH PAPER MILLPERMISES VILLAGE JANAM NAWANSHAHAH Nawanshahar
12418	U67120PB1953PTC000019	SOUTH ASIA INDUSTRIES PVT LTD	3/5/1953	BISCUIT FACTORY COLONYRAJPURA PATIALA PUNJAB
12419	U65921PB1968PTC002763	GLOVE HIGHWAYS FINANCE CO PVT LTD	5/20/1968	G TROAD JALANDHAR PUNJAB
12420	U65921PB1997PLC020183	SARVJOT MARKETING LIMITED	7/4/1997	2355 SECTOR 32 A URBAN ESTATESAMRALA ROAD LUDHIANA PUNJAB
12421	U65921PB1984PTC005866	THIND HIRE PURCHASE PPRIVATE LIMITED	6/21/1984	17/12 JAWAHAR NAGAR LUDHIANA LUDHIANA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12422	U65921PB1984PLC005929	ADARSH FINANCIERS LIMITED	8/31/1984	AMRITSAR ROAD DISTT MOGA PUNJAB
12423	U67120CH2000PTC023413	PMT SECURITIES PRIVATE LIMITED	2/25/2000	SCO 1864TH FLOOR SECTOR 17C CHANDIGARH
12424	U67120CH2007PLC030877	TWENTY FOUR CARAT STOCK & SHARE BROKERS LIMITED	7/17/2007	3232, Sector 15-D, - Chandigarh
12425	U67120PB1996PTC018138	GUPTA FINCAPS PRIVATE LIMITED	5/8/1996	SANGRUR ROAD , DHURI DISTT. SANGRUR SANGRUR
12426	U67120PB2007PTC031286	YASH VALUE SCRIPS PRIVATE LIMITED	7/30/2007	SCO 12 FIRST FLOOR KALGI DHAR ENCLAVE , BALTANA ZIRAKPUR
12427	U67190PB2008PTC031857	CHIEF FINANCIAL SERVICES PRIVATE LIMITED	4/24/2008	OPPOSITE GURDWARA SINGH SABHA MAIN ROAD MAJARAI TEHSIL BALACHAUR NAWANSHAHR
12428	U65921PB1997PTC019344	HOLICITY INVESTMENT AND LEASING PRIVATE LIMITED	1/21/1997	JALLALABAD ROAD, - MUKTSAR
12429	U65921PB1981PTC004428	ROOP NAGAR FINANCE PRIVATE LIMITED	2/26/1981	CHANDIGARH ROAD ROOP NAGAR ROOP NAGAR
12430	U65921CH1991PTC011823	ISHAN HIRE PURCHASE AND FINANCE PVT LTD	12/10/1991	3597,23-D CHANDIGARH U T
12431	U67190CH2010PTC032140	TARASVI CAPITAL FOREX PRIVATE LIMITED	4/8/2010	S.C.O. 64 - 65, FOURTH FLOOR SECTOR 17 - A CHANDIGARH
12432	U65921PB1986PTC006710	UJJWAL HOLDINGS PRIVATE LIMITED	2/24/1986	B-29/539,DHANDHARI KHURD,OPPOSITE DHANDARI KALAN RAILWAY STATION, G.T. ROAD, LUDHIANA LUDHIANA
12433	U65921HP1983PLC005395	HIMACHAL SAVINGS AND INVESTMENTS LTD	4/13/1983	MAIN ROAD, BAROTIWALA, DISTT SOLAN HIMACHAL PRADESH
12434	U65921HP1996PLC017785	NAVODAY HIRE PURCHASE AND DEPOSITS LIMITED	2/28/1996	DEV BHAWANKHALLINI SHIMLA HIMACHAL PRADESH
12435	U65921PB1986PTC006625	YASH FINANCIERS PVT LTD	1/3/1986	# 52 HARKISHAN MARKETBANGA NAWANSAHAR PUNJAB
12436	U65921PB1987PLC007774	LOKNIRMAN HOUSING AND HIRE PURCHASE INDIA LTD	10/30/1987	255 PREET NAGARLINK ROAD LUDHIANA PUNJAB
12437	U65921PB1988PTC008711	JAI VEER DEPOSITS AND ADVANCES PVT LTD.	10/3/1988	21 L BLOCK BMODEL TOWN JALANDHAR PUNJAB
12438	U65921PB1989PTC009086	GOBIND LEASING PVT LTD	2/16/1989	# 75UDHAM SINGH MARKET JALANDHAR PUNJAB
12439	U65921PB1989PTC009128	RAJDHANI HIRE PURCHASE PVT LTD	3/2/1989	D 4DILKUSHA MARKET JALANDHAR PUNJAB
12440	U65921PB1989PLC009137	CITIZEN ADVANCES AND DEPOSITS (INDIA) LTD	3/7/1989	SHORI NAGAR O P RAYON & SILKMILLS AMRITSAR PUNJAB
12441	U65921PB1989PLC009189	VIJAY LAXMI DEPOSITS AND ADVANCES INDIA LTD	3/28/1989	C/o.Mukerian Gas Service MUKERIAN PUNJAB
12442	U65921PB1989PTC009356	Y R INVESTMENTS PVT LTD	5/24/1989	1451 GOBIND NAGARNEAR KAKA MARRIAGE PALACE LUDHIANA PUNJAB
12443	U65921PB1989PTC009428	GILSON INVESTMENTS PRIVATE LIMITED	6/15/1989	# 10175-9 JANTA NAGAR LUDHIANA PUNJAB
12444	U65921PB1990PTC010072	SULTANI MAL INVESTMENTS PVT LTD	2/5/1990	KAPOOR NIWASGARHSHANKER DISTT HOSHIARPUR PUNJAB
12445	U65921PB1990PLC010212	SEWAK DEPOSITS AND ADVANCES INDIA LTD	3/22/1990	NEAR RAILWAY BRIDGEFEROZE PUNJAB
12446	U65921PB1990PTC010554	MOHALI DEPOSITS AND ADVANCES PVT LTD	7/16/1990	K NO 3PHASE VII MOHALI DISTT ROPAR
12447	U65921PB1990PTC010769	MANN HIRE PURCHASE PVT LTD	10/22/1990	COURT ROADNAWAHSHAHR - PUNJAB
12448	U65921PB1991PTC011063	GUNKARAN HIRE PURCHASE PRIVATE LIMITED	2/8/1991	3, Green Model Town JALANDHAR CITY PUNJAB
12449	U65921PB1991PLC011758	SIRSA LEASING LIMITED	11/12/1991	Saloh Road NAWAN SHAHR PUNJAB
12450	U65921PB1992PTC012067	HARGUR FINACE PRIVATE LIMITED	3/3/1992	94 NEW OFFICERSCOLONY STADIUM ROAD PATIALA PUNJAB
12451	U65910PB1994PTC014297	HARBANS LEASING AND INVESTMENTS PVT LTD	3/4/1994	C 202BHAI RANDHIR SINGH NAGAR LUDHIANA PUNJAB
12452	U65921PB1994PLC014864	SBG FINVEST LTD	7/26/1994	344LUDHIANA STOCK EXCHANGE LUDHIANA PUNJAB
12453	U65921PB1994PTC014897	KAILE HIRE PURCHASE PVT LTD	8/3/1994	V P O TUT KALANTEH NAKODAR DISTT JALANDHAR PUNJAB
12454	U65921PB1994PTC015022	NBS INVESTMENTS AND FINANCE PVT.LTD.	9/5/1994	571, PHASE-III-B-I,MOHALI, DISTT. ROPAR -
12455	U65921PB1994PLC015365	NORTHLINK FISCAL AND CAPITAL SERVICES LTD	11/28/1994	86 MALL ROADCIVIL LINES LUDHIANA PUNJAB
12456	U67120PB1995PLC015910	CHARU FINVEST CONSULTANTS LIMITED	2/28/1995	311 LSE BUILDINGFEROZE GANDHI MARKET LUDHIANA PUNJAB
12457	U67120PB1995PTC015966	MIG FINANCIAL SERVICES PVT LTD	3/7/1995	515 KUNDAN PURICIVIL LINES LUDHIANA PUNJAB
12458	U65921PB1995PTC017243	M S FINLEASE PRIVATE LIMITED	11/9/1995	476GREEN AVENUE AMRITSAR PUNJAB
12459	U65921PB1995PTC017374	T R HIRE PURCHASE PRIVATE LIMITED	12/5/1995	G T ROAD RAYYAAMRITSAR - PUNJAB
12460	U65910PB1996PTC018006	BREEZE FINVEST PRIVATE LIMITED	4/11/1996	# 104LAWRENCE ROAD AMRITSAR PUNJAB
12461	U65921PB1996PLC018722	JASSI HIRE PURCHASE LIMITED	9/6/1996	EQ 142PACCA BAGH DISTT JALANDHAR PUNJAB
12462	U65921PB1996PTC019128	GILL JAIN FINANCIERS PRIVATE LIMITED	12/4/1996	423GURU TEG BAHADUR NAGAR JALANDHAR PUNJAB
12463	U65921PB1997PTC019247	SHAH LAND AND FINANCE PRIVATE LIMITED	1/2/1997	# 179 NEW MODEL TOWNLUDHIANA PUNJAB punjab
12464	U67120PB1997PTC019296	VANEET CAPITAL SERVICES PRIVATE LIMITED	1/14/1997	56 A KITCHLU NAGARLUDHIANA - PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12465	U65921PB1997PTC019351	MANINDER HIRE PURCHASE PRIVATE LIMITED	1/22/1997	2611 DAYAL NAGAR NEAR ASSA PURAN GURDWARA JALANDHAR PUNJAB
12466	U65921PB1997PTC020740	GURU ANGAD DEV MOTOR AND GENERAL FINANCE PRIVATE LIMITED	11/21/1997	37 1JAWAHAR NAGAR CAMP LUDHIANA PUNJAB
12467	U65922PB1998PLC021444	MANGAT MUTUAL BENEFITS LIMITED	6/1/1998	RAILWAY ROAD DORAHA DISTT LUDHIANA PUNJAB
12468	U67120PB1987PTC021773	CALGARY INVESTMENT AND TRADING COMPANY PVT LTD	2/13/1987	PLOT NO.341 D-1 MUNDIAN KHURD P.O.SAHABANA CHANDIGARH ROAD, LUDHIANA
12469	U65999PB1999PTC022463	CHOPRA FOREX PRIVATE LIMITED	4/12/1999	S C F 4 1ST FLOOR NEWJAWAHAR NAGAR JALANDHAR PUNJAB
12470	U67120PB2004PTC027519	DOLPHIN CAPITAL SERVICES PRIVATE LIMITED	9/24/2004	2446/B MUNDI COMPLEX SECTOR 70 MOHALI DISTT ROPAR PUNJAB
12471	U65921PB1965PTC002596	FLYING CHIT FUND AND FINANCE PVT LTD	7/8/1965	HOUSE NO.67 NEAR KHALSA GIRLS HIGH SCHOOL MOGA
12472	U65921PB1971PTC003050	SAT KARTAR HIRE PURCHASE AND LAND COMPANY PRIVATE LIMITED	8/27/1971	Old Gopal Singh Building Cantt Road Jalandhar
12473	U65921PB1981PTC004620	NAWANSHAHAR INVESTMENT AND FINANCE CO PVT LTD	7/24/1981	RAM NAGAR NAWA SHAHIB JALANDHAR PUNJAB
12474	U65921CH1985PTC006446	MTM FINANCIAL AND MANAGEMENT CONSULTANTS PVT LTD	9/5/1985	344/1 SECTOR 44 A CHANDIGARH U T
12475	U65921CH1988PTC008517	AMBER DEPOSITS PRIVATE LIMITED	7/1/1988	SCO 112-113 Sector- 8-C CHANDIGARH U T
12476	U65921CH1992PTC011874	MURAD ZINC PRIVATE LIMITED	1/3/1992	1538 SECTOR 34 D CHANDIGARH U T
12477	U65921CH1994PTC014963	AMIT FINLEASE PRIVATE LIMITED	8/22/1994	H NO 244 SECTOR 37 A CHANDIGARH U T
12478	U65921CH1995PTC015670	VSN FININVEST PVT LTD	1/20/1995	SCO 24 25 SECTOR 9 D CHANDIGARH U T
12479	U65921CH1995PLC016880	RKM FINANCIERS LIMITED	8/7/1995	SCO 485 86 1ST FLOOR SECTOR 35 D CHANDIGARH U T
12480	U67190CH2005PTC027993	RECKON MARKETING SERVICES PRIVATE LIMITED	2/21/2005	SCO 808 FIRST FLOOR NAC MANIMAJRA CHANDIGARH
12481	U65921PB1967PTC002687	PATHANKOT FINANCE PVT LTD	1/19/1967	DALHOUSIE ROAD PATHANKOT DISTT GURDASPUR PUNJAB
12482	U65921PB1994PTC014623	KARANVEER FINANCIERS PVT LTD	5/24/1994	ASHOK VIHAR CIRCULAR ROAD KAPURTHALA PUNJAB
12483	U67120PB1981PLC004492	SRESTHA HOLDINGS LIMITED	4/16/1981	Chandigarh Road, Ludhiana. Ludhiana
12484	U65921CH1990PTC010902	S K CAPITAL RESOURCES PVT LTD	12/12/1990	C/o S G TRADERS, SCF-172, GRAIN MARKET SECTOR 26 CHANDIGARH
12485	U65921PB1997PTC019261	ONLINE FISCAL SERVICES PRIVATE LIMITED	1/6/1997	209, Ludhiana Stock Exchange Building Feroze Gandhi Market Ludhiana
12486	U65921PB1994PTC015261	ESS GEE HIRE PURCHASE PVT LTD	11/9/1994	19- Jail Link Road JALANDHAR CITY PUNJAB
12487	U65921PB1995PTC015784	SUVIDHA FINCAP PVT LTD	2/9/1995	55 CLUB ROAD CIVIL LINES LUDHIANA PUNJAB
12488	U67190PB2004PTC026704	GARG FOREX PRIVATE LIMITED	1/9/2004	RAM GANJ ROAD BAJAJ SOAP BUILDING MOGA PUNJAB
12489	U65921CH1995PTC016331	SHIVJI FINANCE AND INVESTMENTS PRIVATE LIMITED	5/3/1995	333-334, 1ST FLOOR SECTOR 35-B, CHANDIGARH
12490	U65921CH1992PLC012204	RASHI CREDIT AND INVESTMENTS LTD	4/21/1992	# 2350/3 MARIWALA TOWN, MANIMAJRA CHANDIGARH
12491	U67120PB1995PTC016817	SOBHAGYA FINANCIAL SERVICES PRIVATE LIMITED	7/24/1995	172/531 GARHA - JALANDHAR
12492	U65921PB1986PTC006661	JAY GEE FINANCE AND INVESTMENTS PVT LTD	1/29/1986	SCO No.6, Gandhi Market, The Mall Bhatinda
12493	U65921CH1983PTC005484	R KUMAR INVESTMENTS AND FINANCE PRIVATE LIMITED	6/21/1983	#57 SECTOR 9-A CHANDIGARH
12494	U67190PB2008PTC032276	GOLDEN LIONS FINANCIAL SERVICES PRIVATE LIMITED	9/11/2008	655 - B, BASANT AVENUE - AMRITSAR
12495	U67120PB1996PLC018330	ADAM FINANCIAL MARTS LIMITED	6/12/1996	6931, SUNIL PARK JASSIAN ROAD, HAIBOWAL KALAN, LUDHIANA
12496	U65921PB1992PTC012788	C H P FINANCE PVT LTD	12/2/1992	254, CHHOTI BARADARI GARHA ROAD, NEAR MEDICAL COLLEGE JALANDHAR CITY
12497	U65921HP1994PLC014480	HIM PARVESH FINANCE LTD	4/22/1994	SAMNOL COTTAGE CHAKKAR SHIMLA H P
12498	U65921HP1996PLC018112	HIM ADVANCES AND SAVINGS LIMITED	5/2/1996	SUBLAIK BUILDING KHALINI SHIMLA H P
12499	U67190PB2004PTC027793	SAINI INTERNATIONAL FOREX PRIVATE LIMITED	12/29/2004	# 303 SECOND FLOOR PRIME TOWER G T ROAD JALANDHAR
12500	U65921PB1982PTC004901	KULDIP HOLDINGS PVT LTD	3/30/1982	KULDIP NIWAS MAIN BAZAR PATHANKOT PUNJAB
12501	U65921PB1983PTC005489	EVERJOY SAVING AND INVESTMENT PVT LTD	6/24/1983	27 NEW SURAJ GANJ WEST JALANDHAR 3 - PUNJAB
12502	U65921PB1983PTC005644	NAVYUG HIRE PURCHASE PRIVATE LIMITED	11/22/1983	BEHIND TRUCK UNION G T ROAD JALANDHAR PUNJAB
12503	U65921PB1984PTC005693	CHAND SAVINGS AND FINANCE CO PVT LTD	1/3/1984	DISTT KAPURTHALA PUNJAB
12504	U65993PB1985PLC006290	SUN FLOWER INVESTMENTS LTD	5/28/1985	H I G 617 PHB COLONY JAMALPUR LUDHIANA PUNJAB
12505	U65921PB1986PTC006831	FARID FINANCE COMPANY PRIVATE LIMITED	4/30/1986	SHOP NO 11 KALGIDHAR MARKET ROPAR PUNJAB
12506	U67120PB1988PTC008328	JINDAL INVESTMENT CO PVT LTD	4/29/1988	Jind Road, SANGRUR PUNJAB
12507	U65921PB1987PLC007602	ROADMASTER PROPERTIES LTD	8/14/1987	INDUSTRIAL AREA RAJPURA DISTT PATIALA PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12508	U65921PB1988PTC008199	GSA FINANCE AND INVESTMENTS PVT LTD	3/29/1988	447LAJPAT NAGAR MARKET JALANDHAR PUNJAB
12509	U67120PB1988PLC008444	VIDYUT INVESTMENTS LIMITED	6/1/1988	A-11 INDUSTRIAL AREAPHASE III SAS NAGAR DISTT MOHALI
12510	U65921PB1989PLC009610	AMAN ADVANCES INDIA LTD	8/9/1989	CHOWK RAM TALAIG T ROAD AMRITSAR PUNJAB
12511	U65921PB1990PLC010168	AKAL DEPOSITS AND ADVANCES LTD	3/8/1990	Vpo.Balpurian GURDASHPUR PUNJAB
12512	U65921PB1992PTC012551	MANDEEP DEPOSITS AND ADVANCES PRIVATE LIMITED	8/24/1992	RAILWAY ROADNAWANSHAHR DISTT JALANDHAR PUNJAB
12513	U65921PB1993PLC013479	THAPAR FINLEASE LIMITED	6/29/1993	B XVI 563 1 OPP CANARA BANKGILL ROAD LUDHIANA PUNJAB
12514	U65921PB1993PTC013850	AJIT CREDIT AND INVESTMENT PVT LTD	10/19/1993	NEAR TRUCK UNION,RAHON ROAD,NAWANSHAR DISTT.JALANDHAR.
12515	U67120PB1993PTC013895	AMAR NATH AGGARWAL INVESTMENTS PVT LTD	11/15/1993	3038 AGURU KASHI MARG BATHINDA PUNJAB
12516	U65921PB1994PTC014805	SIMRAN INVESTMENTS PVT LTD	7/12/1994	# 70 A SARGODHA COLONYLUDHIANA PUNJAB
12517	U65921PB1994PTC014561	RAONTA BRAR INVESTMENTS PVT LTD	5/11/1994	NEAR PUNJAB NATIONAL BANKG T ROAD MOGA DISTT FARIDKOT PUNJAB
12518	U65921PB1994PTC014733	MULTICARE FINANCIAL SERVICES PRIVATE LIMITED	6/22/1994	# 3 M MMALVIYA ROAD AMRITSAR PUNJAB
12519	U65921PB1994PLC014743	SHIND FINANCE AND HIRE PURCHASE LIMITED	6/23/1994	37 A-B, Hukam Singh Road, AMRITSAR Amritsar.
12520	U65921PB1995PTC015569	RAVITA FINANCE AND LEASING PVT LTD	1/5/1995	Old Grain Market, Kotkapura PUNJAB
12521	U67120PB1995PTC016521	LAJ CAPITAL SERVICES PRIVATE LIMITED	5/30/1995	MEERAN KOT ROADP O CENTRAL JAIL AMRITSAR PUNJAB
12522	U65921PB1995PTC016744	PATIALA DEPOSITS AND ADVANCES PRIVATE LIMITED	7/7/1995	BLOCK 1SHOOP NO 9 LEELA BHAWAN COMPLEX PATIALA
12523	U67120PB1996PTC018038	DPG SHARE BROKERS PRIVATE LIMITED	4/17/1996	# 359 LUDHIANA STOCKEXCHANGE FEROZE GANDHI MARKET LUDHIANA
12524	U65921PB1996PTC018308	PACHRANGA FINANCE PRIVATE LIMITED	6/6/1996	PATHANKOT BYE PASSDHOGR ROAD NEAR TOKA FACTORY DISTT JALANDHAR
12525	U65921PB1996PTC018674	AKARSHAK FINVEST PRIVATE LIMITED	8/26/1996	BATALA ROADAMRITSAR. - PUNJAB
12526	U65921PB1996PTC018892	RANJITGARH FINANCE COMPANY PRIVATE LIMITED	10/11/1996	COURT ROADPHILLAU DISTT JALANDHAR PUNJAB
12527	U67120PB1998PTC021097	M S GILL AND SONS HOLDINGS PRIVATE LIMITED	2/20/1998	62 ADARSH COLONY BAREWALFEROZEPUR ROAD LUDHIANA PUNJAB
12528	U67120PB1980PTC022317	DEVAKAR INVESTMENT AND TRADING COMPANY PVT LTD	5/8/1980	Vardhman Premises, Chandigarh Road, Ludhiana. Ludhiana
12529	U67120PB2004PTC027387	ORANGE CAPITAL SERVICES PRIVATE LIMITED	8/12/2004	# 33 A RAGHUNATH ENCLAVE,AGGAR NAGAR, LUDHIANA. PUNJAB
12530	U65921CH1991PTC011302	RAVNEET INVESTMENT PVT LTD	4/25/1991	# 202SECTOR 35-A. CHANDIGARH UT
12531	U65921CH1991PTC011598	PRINCE DEPOSIT AND ADVANCES PRIVATE LIMITED	8/27/1991	768SECTOR 7 B CHANDIGARH U T
12532	U65921CH1992PTC012469	ANGEL MATRIX PRIVATE LIMITED	7/13/1992	H NO 230SECTOR 9 C CHANDIGARH UT
12533	U65921CH1993PTC013919	BEE KAY LEASING PRIVATE LIMITED	11/23/1993	108SECTOR 36 A CHANDIGARH U T
12534	U65921CH1994PTC015013	RISHAB LEASING AND FINANCE PVT.LTD.	9/2/1994	SCO 1114 15SECTOR 22 B CHANDIGARH UT
12535	U67120CH1994PTC015044	ACUMEN CAPITAL SERVICES PVT LTD	9/8/1994	SCO 3025 26SECTOR 22 D CHANDIGARH U T
12536	U65921CH1994PLC015187	DEXT FINANCE LTD	10/20/1994	QUITE OFFICE NO 61ST FLOOR SECTOR 35 A CHANDIGARH
12537	U67120CH1996PLC017997	IPSA LEASING AND MARKETING SERVICES LIMITED	4/9/1996	SCO 26 27 TOP FLOORSECTOR 9 D CHANDIGARH CHANDIGARH
12538	U65999CH1998SGC022011	PUNJAB VENTURE INVESTORS TRUST LIMITED	12/4/1998	UDYOG BHAWAN 18 HIMALAYA MARG SECTOR 17 CHANDIGARH U T
12539	U65921CH2000PTC023731	COMPETENT FINMAN PRIVATE LIMITED	5/24/2000	201 03SECTOR 34 A CHANDIGARH UT
12540	U65921CH1982PTC005064	UPLIFT INVESTMENTS PVT LTD	8/5/1982	3053SECTOR 21 D CHANDIGARH U T
12541	U65921CH1988PTC008261	CREATIVE CONSORTS PRIVATE LIMITED	4/8/1988	1246SECTOR 22 B CHANDIGARH U T
12542	U65921CH1989PTC009288	B K DEPOSITS AND ADVANCES PVT LTD	5/3/1989	H NO 1544SECTOR 36 D CHANDIGARH UT
12543	U65921CH1991PTC011004	ASHIANA DEPOSITS PRIVATE LIMITED	1/18/1991	QUITE OFFICE NO 10SECTOR 35 A CHANDIGARH U T
12544	U67190PB2003PTC026563	SOUTH WEST FOREX PRIVATE LIMITED	11/25/2003	NEAR CHARAN GAS SERVICEDOUJAN GATE NABHA PATIALA
12545	U65921PB1974PTC003453	BACHAN MOTOR FINANCIERS PRIVATE LIMITED	5/18/1974	KURALI ROAD ROPAR
12546	U65921PB1986PTC007153	GAJRAT HIRE PURCHAASE PVT LTD	11/20/1986	OPP SABZI MANDINAWAN SHAHR JALANDHAR CITY PUNJAB
12547	U65921CH1996PTC018718	BBS LEASING AND DEPOSITS PRIVATE LIMITED	9/4/1996	3461, Sector 27-D CHANDIGARH U T
12548	U67120CH1999PLC022651	DR.I.T.PLANETS LIMITED	6/7/1999	SCO 61MADHYA MARG SECTOR 26 CHANDIGARH UT
12549	U67120PB1992PLC031415	PATAN FINANCE AND INVESTMENT CO. LIMITED	6/4/1992	OLD SABJI MANDI, NEAR HANRAJ DI HATTI G. T. ROAD KHANNA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12550	U65921PB1995PLC017462	SUKHBANS FINANCE COMPANY LIMITED	12/20/1995	9 B BHAI SOHAN SINGH MAKRETS D COLLEGE ROAD JALANDHAR PUNJAB
12551	U65921PB1992PTC012432	GURTEJ HIRE PURCHASE PRIVATE LIMITED	6/30/1992	186, Industrial Area Phase VII Mohali PUNJAB
12552	U65921PB1997PTC019446	CLARITY CAPITAL SERVICES PRIVATE LIMITED	2/13/1997	55 ARISHI NAGAR LUDHIANA PUNJAB
12553	U67120PB1995PLC015968	KALINDEE INVESTMENTS LIMITED	3/7/1995	G T ROADSHERPUR LUDHIANA PUNJAB
12554	U65921CH1989PTC009001	APAR HIRE PURCHASE PVT LTD	1/23/1989	2363 Sector 23-C CHANDIGARH U T
12555	U67120CH1995PTC017030	STAN PROFESSIONALS PRIVATE LIMITED	9/14/1995	SCO 201-2-3, THIRD FLOOR SECTOR 34A CHANDIGARH
12556	U67190CH2010PTC032114	CHAUDHARY FOREX PRIVATE LIMITED	3/23/2010	SHOP NO. 44 SECTOR 15 D CHANDIGARH
12557	U65921CH2010PTC032462	PAUL FINCAP PRIVATE LIMITED	9/15/2010	SCO 829-830 SECTOR 22-A CHANDIGARH
12558	U65921HP1985PLC006243	HIMACHAL MOTOR AND GENERAL FINANCE LIMITED	4/23/1985	WARD NO 7 NADUAN ROADNEAR PETROL PUMP HAMIRPUR HIMACHAL PRADESH
12559	U65910HP1991PTC011045	KALPA CHITS AND LEASING PRIVATE LIMITED	1/31/1991	1158LOWER BAZAR SHIMLA HIMACHAL PRADESH
12560	U65921HP1992PTC012613	UJALA DEPOSITS AND FINANCE PVT LTD	9/24/1992	151/5,LOWER BAZAR SOLAN HIMACHAL PRADESH
12561	U65921PB1972PTC003118	MINAR CHIT FUND AND FINANCE CO PVT LTD	5/10/1972	RAILWAY ROAD DISTT LUDHIANA KHANNA
12562	U65921PB1966PTC002672	GARG CHIT FUND AND FINANCE PVT LTD	10/12/1966	SADAR BAZARBARNALA SANGRUR PUNJAB
12563	U65921PB1968PLC002800	KISHAN CHAND AND CO OIL INDUSTRIES LTD	12/27/1968	G T ROADJALANDHARBYE PASS LUDHIANA PUNJAB
12564	U65921PB1971PTC003039	BATALA CHIT FUND AND FINANCIERS CO PVT LTD	8/10/1971	GENERAL MOTOR STANDBATALA GURDASPUR PUNJAB
12565	U65921PB1972PTC003206	IMDADI CHIT FUND AND FINANCIERS PVT LTD	11/29/1972	G T ROADPHAGWARA KAPURTHALA PUNJAB
12566	U65921PB1983PTC005528	J.K. JAIN FINANCE AND INVESTMENTS CO PRIVATE LIMITED	8/3/1983	Bhdaur house LUDHIANA PUNJAB
12567	U67120PB1986PLC006893	FEARLESS FINANCE COMPANY LTD	6/3/1986	JALANDHAR CITY PUNJAB
12568	U65921PB1986PTC006943	CAPRICORN MERCANTILE PVT LTD	7/21/1986	3423 AAZADNAGAR PUTLIGHAR AMRITSAR PUNJAB
12569	U65921PB1987PTC007387	AIRMEN HIRE PURCHASE AND FINANCE PVT LTD	3/30/1987	B 1/40ANAND NAGAR JALANDHAR PUNJAB
12570	U65921PB1987PTC007453	FRIENDS HIRE PURCHASE PVT LTD	5/6/1987	MAKHU ROAD NEAR MALWA PETROLPUMP ZIRA DISTT FEROZEPUR PUNJAB
12571	U65921PB1987PLC007523	AMRIT HIRE PURCHASE LIMITED	6/24/1987	# 35 ADEFENCE COLONY JALANDHAR CITY PUNJAB
12572	U65921PB1987PTC007768	ESS KAY HIRE PURCHASE PVT LTD	10/29/1987	BANGA ROADNAWANSHAHAH JALANDHAR PUNJAB
12573	U65921PB1988PTC007940	SWEETY FINANCE PVT LTD	2/3/1988	W.G.539,OLD ADDA NAKODAR JALANDHAR
12574	U67120PB1988PTC008443	ATRANTICA INVESTMENTS PVT LTD	6/1/1988	C 51 INDUSTRIAL AREAMOHALI DISTT ROPAR PUNJAB
12575	U65921PB1988PTC008694	SIMROOP LEASINGS AND FINANCE COMPANY PVT LTD	9/20/1988	JALANDHAR. PUNJAB
12576	U65921PB1989PTC009868	MOON LAND DEPOSITS AND ADVANCES PVT LTD	11/17/1989	NEAR GURUDAWARASHANTI NAGAR MOGA PUNJAB
12577	U65921PB1990PTC010428	ALFA DEPOSITS AND ADVANCES PRIVATE LIMITED	5/30/1990	H 10 IST FLOORDILKUSHA MARKET JALANDHAR PUNJAB
12578	U65921PB1990PTC010486	CHARDIKALA DEPOSIT AND ADVANCES PVT LTD	6/19/1990	TARANTARAN ROADNEAR JOYATI MODEL SCHOOL OPP GILLWALI AMRITSAR
12579	U65921PB1990PTC010562	MEGH HIRE PURCHASE PRIVATE LIMITED	7/18/1990	# 11 LAXMI MARKETN G ROAD DISTT JALANDHAR CITY PUNJAB
12580	U65921PB1990PTC010755	SUKHDEEP HIRE PURCHASE PVT LTD	10/11/1990	# 4NEW GRAIN MKT ROAD NEAR GOPAL NAGAR JALANDHAR
12581	U65921PB1990PTC010912	N.S. SIDHU DEPOSITS AND ADVANCES PVT LTD	12/18/1990	SIDHU MARKETMODEL GRAM LUDHIANA PUNJAB
12582	U65921PB1991PTC011737	B. S. ILLUSIONS PVT LTD	10/31/1991	1526SECTOR 36 D CHANDIGARH UT
12583	U67120PB1992PLC012037	DEE DEE SECURITIES LIMITED	2/24/1992	2nd Floor, City Tower, 527-R, Model Town, Ludhiana-141002
12584	U65921PB1994PLC014314	PKF FINANCE LIMITED	3/11/1994	317, NEW JAWAHAR NAGAR, JALANDHAR JALANDHAR
12585	U65921PB1994PTC014484	NEW LIGHT DEPOSITS AND ADVANCES PVT LTD	4/25/1994	LUBHANA COMPLEXGARHA ROAD JALANDHAR PUNJAB
12586	U65921PB1994PTC014647	TARSEM HIRE PURCHASE PVT LTD	5/31/1994	F 7 IIND FLOOR DILKUSHAMARKET JALANDHAR PUNJAB
12587	U65921PB1994PTC014973	GURDIT FINANCIERS PVT LTD	8/24/1994	16 NATIONAL PARK COLONYMAQSUDAN JALANDHAR PUNJAB
12588	U65921PB1994PTC015177	TALWAR HIRE PURCHASE PVT LTD	10/18/1994	BANGA ROADNAWANSHAHAH - PUNJAB
12589	U67120PB1995PTC015822	BATHINDA FINANCIAL SERVICES PVT LTD	2/15/1995	3050POWER HOUSE ROAD BATHINDA PUNJAB
12590	U65921PB1995PTC016456	ACORN FINANCE PRIVATE LIMITED	5/18/1995	206 1ST FLOORANGAM COMPLEX JALANDHAR PUNJAB
12591	U67190PB1996PTC017557	KAUSHAL PROPERTIES PRIVATE LIMITED	1/10/1996	SEC OND FLOOR AJIT MARKETDHANGU ROAD PATHANKOT PUNJAB
12592	U65921PB1996PTC018349	KOONER LEASING PRIVATE LIMITED	6/14/1996	924 IST FLOORG T ROAD NEAR BUS STAND JALANDHAR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12593	U65921PB1996PTC018554	PUSHPAL FINANCE AND INVESTMENT PRIVATE LIMITED	7/25/1996	36 SANT NAGARCIVIL LINES LUDHIANA PUNJAB
12594	U65921PB1996PTC019180	B.I.G.FINLEASE PRIVATE LIMITED	12/19/1996	# 562 PHASE VIIS A S NAGAR DISTT ROPAR PUNJAB
12595	U65921PB1997PTC019283	MUKTSAR FINCAP PRIVATE LIMITED	1/9/1997	2229, Gaushala Street MUKTSAR PUNJAB
12596	U65921PB1997PTC020023	SAHEJ FINANCE COMPANY PRIVATE LIMITED	5/28/1997	3, MODEL GRAMEXTN., LUDHIANA.
12597	U67120PB2003PTC026299	SANTOSH PORTFOLIO MANAGEMENT PRIVATE LIMITED	8/21/2003	RIPUDAMAN PURA MOHALLANABHA DISTT PATIALA PUNJAB
12598	U65921CH1979PTC004025	CHANDIGARH MOTOR FINANCERS PVT LTD	8/27/1979	SCO 93SECTOR 40 C CHANDIGARH U T
12599	U67120CH1981PTC004746	ESQUIRE SAVINGS AND INVESTMENTS PVT LTD	12/2/1981	3024 SECTOR 35 DCHANDIGARH - U T
12600	L67120CH1989PLC009085	EXEL CAPITAL SERVICES LIMITED	2/16/1989	# 1639NEAR FORT GATE MANIMAJRA CHANDIGARH UT
12601	U65921CH1989PTC009519	JAWANDA HIRE PURCHASE AND LEASING PRIVATE LIMITED	7/17/1989	H.NO 1002SECTOR 36 CHANDIGARH UT
12602	U65910CH1991PTC010959	T C LEASING AND INVESTMENT PRIVATE LIMITED	1/3/1991	500 90 922SECTOR 8 CHANDIGARH U T
12603	U65921CH1991PTC011587	KALYANI FINANCIERS PRIVATE LIMITED	8/21/1991	SCO 31SECTOR 20 D CHANDIGARH U T
12604	U67120CH1992PTC011939	NAWRAS INVESTMENT ENTERPRISES PRIVATE LIMITED	1/22/1992	SCO 345 346SECTOR 35 B CHANDIGARH U T
12605	U67120CH1994PTC014179	MONPORATE FINANCIAL SERVICES PRIVATE LIMITED	2/1/1994	PLOT NO 41 INDUSTRIAL AREAPHASE II RAM NAGAR CHANDIGARH U T
12606	U65921CH1994PTC015222	KANJALI FINANCE AND INVESTMENTS PVT.LTD.	10/27/1994	H NO 220 SECTOR 33 ACHANDIGARH UT
12607	U67120CH1995PTC016147	AARVEE FINCAP SERVICES PVT LTD	3/31/1995	HNO 3423SECTOR 32 D CHANDIGARH UT
12608	U65910CH1995PLC016209	FAST FINLEASE LIMITED	4/17/1995	SCO 18 19SECTOR 8 C CHANDIGARH UT
12609	U65921CH1996PTC017745	Y B FINANCE PRIVATE LIMITED	2/19/1996	SCO 1104 05SECTOR 22 B CHANDIGARH U T
12610	U65921CH1998PTC021202	CRESDEV IMPEX AND FINANCE INDIA PRIVATE LIMITED	3/24/1998	SCO 80-81SECOND FLOOR SECTOR 17 C CHANDIGARH
12611	U65993PB1976PTC003661	ROOP NAGAR CREDIT AND INVESTMENT COMPANY PRIVATE LIMITED	6/8/1976	Railway Road,Bus Stand,Ropar Ropar
12612	U65921CH1989PTC008970	HIGHTIDE FINANCE AND LEASING PRIVATE LIMITED	1/12/1989	3 CHURCH SQUARESECTOR 18 A CHANDIGARH U T
12613	U65921CH1995PLC016728	GOLDEN CREDIT LINES LIMITED	9/15/1995	#5947 MODREN HOUSING COMPLEXMANIMAJRA CHANDIGARH U T
12614	L65921CH1994PLC015081	TIRUPATI ALUMINIUM LIMITED	10/17/1994	PLOT NO 136-140/85INDUSTRIAL AREA PHASE 1 CHANDIGARH
12615	U65921PB1971PTC003065	VIVEK CHIT FUND AND FINANCIERS PVT LTD	10/19/1971	RAILWAY ROADPATHANKOT GURDASPUR PUNJAB
12616	U65921PB1997PLC020635	ESS ESS KOHLI FINANCE AND LEASING LIMITED	10/29/1997	PLOT NO 147 TRANSPORT NAGARNEAR SADAR THANA PATIALA PUNJAB
12617	U65921PB1995PTC015589	ANURAG FINANCIAL SERVICES PVT LTD	1/9/1995	547, LSE BUILDING, FEROZE GANDHI MARKET LAUDHIANA PUNJAB
12618	U67120PB2008PTC031643	B K ARORA SECURITIES PRIVATE LIMITED	2/6/2008	# 260-261, LUDHIANA STOCK EXCHANGE BUILDING FEROZE GANDHI MARKET LUDHIANA
12619	U65921PB1965PTC002580	KHOSLA FINANCE PVT LTD	1/21/1965	Jalandhar Road KAPURTHALA KAPURTHALA
12620	U65921CH1994PTC014595	K B DEPOSITS AND ADVANCES PVT LTD	5/20/1994	C/o Shri Ramesh Bhatia, 639,Sector-10, Panchkula U T
12621	U67190PB2008PTC031896	PREET FOREX PRIVATE LIMITED	5/7/2008	51 NEW VIJAY NAGAR JALANDHAR
12622	U67120PB1995PLC017279	ARORA STOCK BROKERS LIMITED	11/15/1995	12-HIG FLATS, FIRST FLOOR, DHINGRA COMPLEX MALL MANDI, G.T. ROAD, OPP. PANJPEER AMRITSAR
12623	U65921HP1968PTC002779	EMPLOYEES FINANCIERS PVT LTD	8/14/1968	87 the mall SIMLA Shimla
12624	U65921HP1989PTC009028	HIMALYA DEPOSITS AND ADVANCES PVT LTD	1/30/1989	SHIMLA ROADSARKAGHAT DISTT MANDI H P
12625	U65921PB1979PTC003989	POKHRAJ FINANCE AND CHITS PVT LTD	6/2/1979	SHASTRI MARKET JULLUNDUR PUNJAB
12626	U65921PB1983PTC005389	MODI BENEFITS PVT LTD	4/12/1983	H NO 13 585 OPP LAKSHMICINEMA LUDHIANA PUNJAB
12627	U65929PB1986PLC007110	JAGJOT FINANCE AND INVESTMENT INDIA LTD	11/5/1986	AMRITSAR PUNJAB
12628	U65921PB1987PTC007264	KULWANT FINANCIERS PVT LTD	2/2/1987	SHOP NO 2 PRINCE MARKETKURALI ROAD KHARAR DASTT ROPAR PUNJAB
12629	U65921PB1988PTC007904	AMIT HIRE PURCHASE PVT LTD	1/12/1988	AMEDKAR CHOWKNAKODER ROAD JALANDHAR PUNJAB
12630	U65921PB1988PTC008533	JALANDHAR INVESTMENTS PVT LTD	7/6/1988	438 NEW JWALA NAGARJALANDHAR - PUNJAB
12631	U65921PB1989PLC009351	BHAGYA LAKSHMI CREDIT AND COMMERCIAL DEVELOPMENT LTD	5/23/1989	G T ROAD NEAR BUS ADDAPHAGWARA JALANDHAR PUNJAB
12632	U65921PB1989PTC009374	SRI HARKISHAN HIRE PURCHASE PRIVATE LIMITED	5/30/1989	1 LAXMI MARKETNEHRU GARDEN ROAD JALANDHAR JALANDHAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12633	U65921PB1989PTC009566	RAHON FINANCE AND INVESTMENT PRIVATE LIMITED	7/28/1989	VILL KAHLONP O RAHON JALANDHAR PUNJAB
12634	U65921PB1989PLC009718	EFFICIENT DEPOSITS AND ADVANCES INDIA LTD.	9/20/1989	689JAMALPUR COLONY LUDHIANA. LUDHIANA
12635	U65921PB1990PLC010413	CHENAB ADVANCES INDIA LTD	5/25/1990	JALANDHAR PUNJAB
12636	U65921PB1990PTC010442	JAS HIRE PURCHASE PVT. LTD.	6/6/1990	C/O. SOHNA AUTO AGENCIES,BELOWSILVERTONE HOTEL BMC CHOWK, JALANDHAR.
12637	U65921PB1992PTC011991	K. B. CREDITS AND HIRE PURCHASE PRIVATE LIMITED	2/3/1992	CIVIL LINESOPP ZILA PARISHAD HOSHIARPUR PUNJAB
12638	U65921PB1993PTC012903	EMM SONS FINANCE AND EXPORTS PVT LIMITED	1/6/1993	31 Cool Road, JALANDHAR PUNJAB
12639	U65921PB1993PTC013094	SOLDIERS HIRE PURCHASE PVT LTD	3/1/1993	55THE MALL ,AMRITSAR. PUNJAB
12640	U65921PB1993PTC013671	PUNJAB CREDITS PRIVATE LIMITED	9/2/1993	V& P O NIJJARANVIA KALA SANGIAN DISTT JALANDHAR PUNJAB
12641	U65921PB1993PTC013728	D S BRAR FINANCE COMPANY PVT LTD	9/20/1993	617CIVIL LINESG T ROAD MOGA PUNJAB
12642	U65921PB1994PTC015427	CHAKDANA HIRE PURCHASE PVT.LTD.	12/8/1994	RAHON ROAD, NEAR TRUCK UNION NAWANSHAHAH DISTT. JALANDHAR.
12643	U65910PB1994PTC015497	PRIYA FINLEASE PVT LTD	12/28/1994	OPPN DHANDARI KALANRAILWAY STATION G T ROAD LUDHIANA
12644	U67120PB1995PTC016003	JAGIR FISCAL SERVICES PVT LTD	3/9/1995	1127 GURDEV NAGARLUDHIANA - PUNJAB
12645	U65921PB1995PTC016717	UTTAM HIRE PURCHASE PRIVATE LIMITED	7/5/1995	SEHDEV MARKETJALANDHAR CITY - PUNJAB
12646	U65921PB1995PTC017431	SANJEEV FINLEASE PRIVATE LIMITED	12/13/1995	REGD OFF 1093 PHASE IIURBAN ESTATE FOCAL POINT LUDHIANA
12647	U67120PB1996PLC017708	CITY CAPFIN LIMITED	2/9/1996	ROOM NO 506LSE BUILDING FEROZEPUR ROAD LUDHIANA PUNJAB
12648	U67120PB1996PTC018037	DPG SECURITIES PRIVATE LIMITED	4/17/1996	560 LUDHIANA STOCK EXCHANGEFEROZE GANDHI MARKET LUDHIANA PUNJAB
12649	U65921PB1996PTC018218	ANUBHEV FINCAP PRIVATE LIMITED	5/21/1996	# 204 PHASE IVMOHALI DISTT ROPAR PUNJAB
12650	U65921PB1996PTC018553	KHYATI CAPITAL SERVICES PRIVATE LIMITED	7/25/1996	LUDHIANA PUNJAB
12651	U65921PB1996PTC018807	GANDHA FINCAP PRIVATE LIMITED	9/18/1996	36 MILE STONECHD DELHI HIGHWAY NH 22 TEH RAJPURA DISTT PATIALA
12652	U67120PB1998PTC022043	SANMATI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	12/15/1998	CHANDIGARH ROADLUDHIANA PUNJAB
12653	U67190PB2004PTC027002	KUNDRA FOREX PRIVATE LIMITED	4/7/2004	OLD BANK ROADTEHSIL DASUYA HOSHIARPUR PUNJAB
12654	U65921CH1961PTC002382	ADRASH CHIT FUND AND FINANCE PVT LTD	6/5/1961	H NO 811SECTOR 16D CHANDIGARH UT
12655	U65921CH1985PTC006235	KANWAL FIANDCIERS PVT LTD	4/18/1985	3170SECTOR 23 D CHANDIGARH U T
12656	U65921CH1989PTC009423	HIMMAT GENERAL FINANCE PVT LTD	6/15/1989	QUIET OFFICE NO 3SECTOR 35 A CHANDIGARH UT
12657	U65921CH1990PLC010612	BKS FINANCIAL SERVICES LIMITED	8/7/1990	CHANDIGARH U T
12658	U67120CH1991PTC011051	BHAJNEEK INVESTMENTS PVT LTD	2/5/1991	3SECTOR 18 A CHANDIGARH UT
12659	U65921CH1992PLC012109	OPTIMIST FINANCE AND HIRE PURCHASE LTD	3/17/1992	CHANDIGARH UT
12660	U67120CH1993PTC013348	KUMKUM HOLDINGS PVT LTD	5/18/1993	SECTOR 33AKUSUMANJALI KISHAN GARH CHANDIGARH
12661	U65921CH1994PTC014219	D K FINANCIAL SERVICES PVT LTD	2/9/1994	3278SECTOR 21 D CHANDIGARH U T
12662	U67120CH1995PTC016042	SJD INVESTMENTS AND FINANCE PVT.LTD.	3/15/1995	H NO 3417 1 SECTOR 40 DCHANDIGARH - U T
12663	U65999CH1995PTC016243	AA FINCAP SERVICES PRIVATE LIMITED	4/19/1995	SCO 29SECTOR 20 C CHANDIGARH U T
12664	U67120CH1995PTC017427	I S FINVEST PRIVATE LIMITED	12/12/1995	H NO 203SECTOR 28 A CHANDIGARH U T
12665	U65991CH1997PLC019374	G P MUTUAL BENEFITS LIMITED	1/29/1997	SCO 196SECTOR 7 C CHANDIGARH U T
12666	U67120CH2003PTC026234	AKM HOLDING PRIVATE LIMITED	7/29/2003	SCO 140 141SECTOR 34 A CHANDIGARH UT
12667	U65921PB1958PLC002256	PUNJAB KASHMIR FINANCE LIMITED	10/13/1958	16DEFENCE COLONY JALANDHAR CITY PUNJAB
12668	U65921PB1965PTC002335	ONKAR HIRE PURCHASE PRIVATE LIMITED	8/2/1965	KAKAR MANSIONSHASTRI MARKET JALANDHAR CITY PUNJAB
12669	U65921PB1983PTC005286	ANANDPUR SAHIB FINANCE PVT LTD	2/1/1983	NANGAL ROADKIRATPUR SAHIB DISTT ROPAR PUNJAB
12670	U65921HP1993PTC013680	AVASTHI DEPOSITS AND FINACE COMPAY PVT LTD	9/6/1993	Prashar Bhawan Ward No.3 NALAGARH DISTT SOLAN
12671	U65921PB1993PLC013336	ASHOK LEASING LIMITED	5/14/1993	288A GTB NAGAR JALANDHAR CITY
12672	U65921PB1965PTC002616	SUTLEJ CHIT FUND AND FINANCIERS PVT LTD	9/23/1965	5SATLEJ MARKET JALANDHAR PUNJAB
12673	U65921PB1992PTC012307	SEALAND HIRE PURCHASE PRIVATE LIMITED	5/27/1992	240, Defence Colony JALANDHAR PUNJAB
12674	U65921CH1995PTC017354	AMY AGRO PRIVATE LIMITED	11/28/1995	370-SECTOR-38-A CHANDIGARH U T
12675	U65921CH1989PTC009037	TERI OAT ESTATE PRIVATE LIMITED	2/2/1989	SCO 126 127SECTOR 34 CHANDIGARH U T

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12676	U67120PB2007PTC031540	PUNJAB BULLS INVESTMENTS PRIVATE LIMITED	12/26/2007	HOUSE NO 40 STREET NO 15 JALANDHAR CANTT
12677	U65993CH2008PTC031425	TIGER WEALTH MANAGEMENT PRIVATE LIMITED	11/6/2008	"TIGER HOUSE" SCO - 92, SECOND FLOOR, SECOR 44-C, CHANDIGARH
12678	U67120CH1988PLC008658	STEEL STRIPS WHEELS INVESTMENT LTD	9/7/1988	3340/1 Sector-45/D Chandigarh
12679	U67190PB2009PTC033107	AAR ENN MARKETINGS PRIVATE LIMITED	8/13/2009	NEAR PAVITAR NURSING HOME KALERAN WALI GALI NEAR BUS STAND KOTKAPURA
12680	U65921PB1990PTC010120	ASA INTERNATIONAL INDIA MICROFINANCE PRIVATE LIMITED	2/22/1990	211 Mohan Vihar Ladehwali Jalandhar City
12681	U65999PB2008PTC031726	SANGAM SCRIPS AND STOCKS PRIVATE LIMITED	3/4/2008	D-58,PHASE V, FOCAL POINT, LUDHIANA
12682	U67190PB2002PTC025538	PIONEER DERIVATIVES PRIVATE LIMITED	10/28/2002	GOBIND NIWAS, 2nd FLOOR 36, G.T ROAD OPP. BUS STAND JALANDHAR
12683	U65921HP1991PLC011718	HIMACHAL GRAMEEN SANCHAYKA LTD	10/22/1991	THAKUR NIWASLAKKAR BAZAR SHIMLA H P
12684	U67120PB2005PTC028691	BULWARK SECURITIES PRIVATE LIMITED	7/20/2005	72-F, RISHI NAGARLUDHIANA PUNJAB punjab
12685	U65921PB1967PTC002734	NIRANKARI FINANCIERS AND CHIT FUND PVT LTD	11/24/1967	1452 III 24CHOWK BABA BHOURIWALA AMRITSAR
12686	U65921PB1969PTC002883	NAV BHARAT FINANCIERS AND CHIT FUND PVT LTD	11/12/1969	Shaheed Bhagat Singh Road AMRITSAR Amritsar
12687	U65921PB1980PTC004279	AMOLAK TRANSPORTERS & FINANCERS PVT LTD	9/23/1980	C/O S. GIAN SINGH MD V & PO SIDHWADONA DISTT KAPURTHALA
12688	U65921PB1982PTC005094	A C AULUCK INVESTMENTS PVT LTD	9/6/1982	426INDUSTRIAL AREA A LUDHIANA PUNJAB
12689	U65921PB1985PLC006553	MANAV SEVA FINANCE AND INVESTMENT INDIA LTD	11/26/1985	C/O SH. HARBANS SINGH,VILL. HAMIRA, DISTT KAPURTHLA AMRITSAR
12690	U65921PB1985PTC006608	SETHI INVESTMENTS PVT LTD	12/24/1985	# 166 RMODEL TOWN LUDHIANA PUNJAB
12691	U65921PB1988PTC008933	SAAMY FINANCE PRIVATE LIMITED	12/30/1988	Village - Landere TEH MOGA PUNJAB
12692	U65921PB1989PTC009150	AMRITSAR DEPOSITS AND ADVANCES PVT LTD	3/10/1989	2 CHANDANPURITAYLOR ROAD AMRITSAR. PUNJAB
12693	U65921PB1989PLC009722	WISHAV DEPOSITS AND ADVANCES (INDIA) LTD	9/21/1989	42 RAILWAY ROADNEAR PULPAURIAN AMRITSAR AMRITSAR
12694	U65921PB1990PTC010113	GOODWAY MOTOR HIRE PURCHASE PVT LTD	2/21/1990	SANDHU BUILDING NEAR NARENDRACINEMA JALANDHAR. -
12695	U65910PB1990PTC010500	EKTA LEASING AND INVESTMENT PVT LTD	6/26/1990	85 NNGOPAL NAGAR JALANDHAR PUNJAB
12696	U65921PB1991PTC011552	J.B.HIRE PURCHASE PRIVATE LIMITED	8/1/1991	F-18 2ND FLOORDILKUSHA MARKET JALANDHAR PUNJAB
12697	U65921PB1992PTC012787	KAMCO FINANCE AND INVESTMENTS PVT LTD	12/2/1992	RAILWAY ROADJAGRAON JALANDHAR PUNJAB
12698	U65921PB1992PTC012836	PPR DEPOSITS AND ADVANCES PVT LIMITED	12/17/1992	MOHALLA MISSRANNAKODAR JALANDHAR PUNJAB
12699	U67120PB1993PTC012971	CITIZENS STOCK INVESTORS PVT LIMITED	1/20/1993	GREEN AVENUENEAR BUS STAND MALERKOTLA PUNJAB
12700	U65921PB1993PTC013621	RAAVI FINANCE AND LEASING COMPANY PVT LTD	8/16/1993	G T ROADDINA NAGAR LUDHIANA PUNJAB
12701	U65921PB1993PTC013831	KOONER FINANCE PVT LTD	10/26/1993	KOONER BUILDING G T ROADGORAYA JALANDHAR PUNJAB
12702	U65921PB1994PTC014363	V S YARNS PRIVATE LIMITED	3/24/1994	B-XIX-158/7MAJOR GURDIAL SINGH ROAD LUDHIANA PUNJAB
12703	U65910PB1994PTC014570	KHANNA FINLEASE PRIVATE LIMITED	5/16/1994	444-IV,G.T.Road KHANNA PUNJAB
12704	U67120PB1994PTC015350	SUKHIJA INVESTMENT CONSULTANCY PVT LTD	11/24/1994	# 71/3CENTRAL TOWN JALANDHAR CITY PUNJAB
12705	U67120PB1994PLC015367	S G STOCK SERVICES LIMITED	11/28/1994	118-G, BHAI RANDHIR SINGH NAGAR LUDHIANA PUNJAB
12706	U67120PB1995PTC015870	S G FINVEST PVT LTD	2/21/1995	C 29 BHAI RANDHIR SINGHNAGAR LUDHIANA PUNJAB
12707	U67120PB1995PLC016000	S R MERCHANTS AND INVESTORS LIMITED	3/9/1995	B XV 72 G T ROADMILLER GANJ LUDHIANA PUNJAB
12708	U67120PB1995PTC017397	C R FINVEST PRIVATE LIMITED	12/7/1995	VISHKARMA CHOWKGILL ROAD MILLER GANJ LUDHIANA PUNJAB
12709	U65921PB1995PTC017429	RAJ KAMAL FIBRES PRIVATE LIMITED	12/12/1995	B XXX 393/1FAUZI COLONY SHERPUR KALAN LUDHIANA
12710	U65910PB1996PLC018339	V M FINANCE LIMITED	6/13/1996	# 52 CKICHLU NAGAR LUDHIANA PUNJAB
12711	U65910PB1996PTC018395	JAGDEEP FINVEST PRIVATE LIMITED	6/24/1996	977 PHASE IVMOHALI. ROPAR PUNJAB
12712	U65921PB1996PTC018746	B B FINVEST PRIVATE LIMITED	9/9/1996	SCF 66PHASE IV MOHALI DISTT ROPAR
12713	U65921PB1996PTC019223	DAWN FINANCIERS PRIVATE LIMITED	12/27/1996	260, RAILWAY ROAD,OPPOSITE RAILWAY STATION AMRITSAR.
12714	U67120PB1997PTC020321	SUCHET SECURITIES PRIVATE LIMITED	8/4/1997	THE LUDHIANA STOCK EXCHANGEBUILDING FEROZE GANDHI MARKET LUHDIANA PUNJAB
12715	U65921PB2003PLC026099	PATRAN FINANCE LIMITED	6/11/2003	NIRWANA ROADPATRAN DISTT PATIALA PUNJAB
12716	U67190PB2004PTC027011	KAPURTHALA FOREX PRIVATE LIMITED	4/12/2004	GOPAL PARKKAPURTHALA PUNJAB punjab
12717	U65910CH1982PLC005224	EAST INDIA SAVINGS LTD	12/21/1982	CHANDIGARH U T

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12718	U65921CH1984PLC005901	GILL AND VIRK FINANCE COMPANY LIMITED	8/1/1984	PLOT NO 4 TRANSPORT AREA SECTOR 26 CHANDIGARH.
12719	U65921CH1988PTC008729	PUNCHHI LEASING AND FINANCE COMPANY PVT LTD	10/6/1988	3226SECTOR 15 D CHANDIGARH U T
12720	U67120CH1989PTC009308	AZAD OFFSET PRINTERS PRIVATE LIMITED	5/5/1989	144 PRESSITEINDUSTRIALAREA 1 CHANDIGARH UT
12721	U65921CH1989PLC009584	SAB UDYOG LIMITED	8/3/1989	SCO 49-50SECTOR 26 MADHYA MARG CHANDIGARH
12722	U65910PB1991PLC011008	AVANT LEASING LIMITED	1/22/1991	SCO 1114 15SECTOR 22 B CHANDIGARH U T
12723	U65921CH1992PLC012343	ASHISH LEASING AND FINANCE LTD	6/2/1992	SCO 369 70 IIND FLOOR SECTOR35 B CHANDIGARH U T
12724	U65921CH1993PTC013918	KANWAR KAMESHWAR FINANCIERS PVT LTD	11/23/1993	SCO 345-46 SECTOR 35-BCHANDIGARH - UT
12725	U65921CH1995PTC016863	NORTH STAR FINLEASE PRIVATE LIMITED	8/3/1995	# 32SECTOR 4 CHANDIGARH UT
12726	U67120CH1996PTC018825	KSHITIJ FINVEST PRIVATE LIMITED	9/24/1996	H NO 152SECTOR 36 CHANDIGARH UT
12727	U65921CH1997PLC019481	SLG FINANCIAL SERVICES LIMITED	2/20/1997	2837 SECTOR 37 CCHANDIGARH U T
12728	U65921CH1998PLC020934	ENDOWMENT AGRO FINANCE ( INDIA ) LIMITED	1/9/1998	SCO2411 12SECTOR 22 C CHANDIGARH UT
12729	U65910CH1997PTC019553	PROMISE LEASING AND FINANCE PRIVATE LIMITED	3/10/1997	SCO 7 IIND FLOORMADHYA MARG SECTOR 7C CHANDIGARH UT
12730	U65910CH1997PLC019636	GLOBAL LEASING AND FINANCE LIMITED	3/21/1997	KOTHI NO 306SECTOR 20 A CHANDIGARH
12731	U65929PB2007PTC030867	TRACK FINANCIAL SERVICES PRIVATE LIMITED	2/6/2007	239, MOTA SINGH NAGAR, JALANDHAR
12732	U67120PB1995PTC016140	MORINDA FINANCIAL SERVICES PVT LTD	3/30/1995	SCF 1,FIRST FLOOR, PHASE 1 URBAN ESTATE, DUGRI ROAD LUDHIANA
12733	U65921PB1995PTC017009	APS FINVEST PRIVATE LIMITED	9/8/1995	SCO-12, BASEMENT , CABIN NO-3 , FEROZE GANDHI MARKET LUDHIANA
12734	U65921PB1972PTC003157	BE NAJIR FINANCIERS AND CHIT FUND CO PVT LTD	8/23/1972	ROSE BUILDING, 1st FLOOR, MAJITHA ROAD, AMRITSAR AMRITSAR
12735	U65921PB1987PTC007217	DARAR HIRE PURCHASE PVT LTD	1/2/1987	GARSHANKAR HOSHIARPUR
12736	U65921PB1986PTC006861	GURU NANAK INVESTMENT AND HIRE PURCHASE PVT LTD	5/15/1986	Opposite Salh Cinema, Morinda Distt.Ropar PUNJAB
12737	U65921PB1992PLC012333	KELLY FINANCIAL SERVICES LIMITED	6/1/1992	SCO-30, 2ND FLOOR FEROZE GANDHI MARKET LUDHIANA
12738	U65921HP1972PTC003119	BALABIR FINANCIERS AND CHIT FUND PVT LTD	5/11/1972	V PO Baggi Distt. Mandi DISTT MANDI DISTT MANDI
12739	U65921HP1991PTC011542	A V ADVANCES AND DEPOSITS PRIVATE LIMITED	7/31/1991	SHOP NO.4,GOLE MARKET SECTOR-1 PARWANOO
12740	U67190HP2003PTC025696	NIRMAN FOREX PRIVATE LIMITED	1/3/2003	SHASTRI NAGARKULLU - HIMACHAL PRADESH
12741	U65921PB1966PTC002633	PRITAM CHIT FUND AND FINANCIERS PVT LTD	2/19/1966	NEHRUGARDEN ROAD JALLANDHAR CITY PUNJAB
12742	U65921PB1969PTC002837	RUBINA CHIT AND FINANCE CO PVT LTD	6/20/1969	JALANDHAR PUNJAB
12743	U65921PB1970PTC002897	DEEPAVALI LUCKY SCHEME AND FINANCIERS PVT LTD	1/5/1970	35, SHASTRI MARKET, BAZARSUBUNIA, AMRITSAR. -
12744	U65921PB1979PTC003947	PUNCHAM MOTOR FINANCIERS PVT LTD	3/21/1979	632,PHASE 1,S.A.S.NAGAR,MOHALI DISTT ROPAR PUNJAB
12745	U65921PB1981PLC004494	MOHTA CREDIT AND INVESTMENT FUND LTD	4/16/1981	C O KAMRA OIL MILLSLAKKAR MANDI,ABOHAR FEROZEPUR PUNJAB
12746	U65921PB1984PLC005930	VIRK HIRE PURCHASE LIMITED	8/31/1984	88KAPURTHALA ROAD JALANDHAR PUNJAB
12747	U65921PB1986PTC006724	POOJA HOLDINGS PRIVATE LIMITED	3/5/1986	10/47, PAU CAMPUS, LUDHIANA
12748	U65921PB1986PTC006934	H T S INVESTMENTS PVT LTD	7/11/1986	14/3CIVIL LINES JALANDHAR PUNJAB
12749	U65921PB1988PTC008087	BACHAN AUTO HIRE PURCHASE PVT LTD	3/8/1988	FIRST FLOORDIAMOND COMPLEX LUDHIANA PUNJAB
12750	U65921PB1989PTC009830	G S SAHNI DEPOSITS AND FINANCE PVT LTD	10/30/1989	NATIONAL HIGHWAY 298NEELMAHAL JALANDHAR PUNJAB
12751	U65921PB1990PTC010283	PREM DEPOSITS AND ADVANCES PRIVATE LIMITED	4/10/1990	1474 8CHAMB JAI SINGH AMRITSAR AMRITSAR
12752	U65921PB1990PLC010336	SAHMAT FINANCE INDIA LTD	4/24/1990	Paras Hotel Building,Bus Adda AMRITSAR PUNJAB
12753	U65921PB1990PTC010694	KARANIL HIRE PURCHASE PVT LTD	9/18/1990	G T ROAD NEAR GOLE CHOWKMANDI GOBINDGARH FATEHGARH SAHIB PUNJAB
12754	U65921PB1991PTC011105	SPEEDBIRD HIRE PURCHASE PVT LTD	2/20/1991	#8 NEELAM MARKETMODEL TOWN ROAD JALANDHAR PUNJAB
12755	U65921PB1991PTC011259	BABBAR STEEL AND METALS PVT LTD	4/8/1991	LUDHIANA BYE PASSMALERKOTLA DISTT SANGRUR PUNJAB
12756	U67120PB1991PTC011454	GOLDEN MIST HOLDINGS PRIVATE LIMITED	7/2/1991	H NO 1BLOCK NO 15 - JALANDHARCANTT
12757	U65921PB1991PTC011677	PARTAP ADVANCES PVT. LTD.	10/1/1991	C.NO.95-B, SHANTI NAGARJALANDHAR
12758	U65921PB1991PTC011769	SHATABDI STEEL TUBES PVT LTD	11/18/1991	BARNALA ROAD VPO SAIDPURA DERA BASSI DISTT PATIALA PUNJAB
12759	U65910PB1992PTC011902	KULWANT LEASING AND INVESTMENT PVT LTD	1/10/1992	SHOP NO 3GURH NANAK DEV MARKET ROPAR PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12760	U65921PB1992PTC012685	BROTHERS AUTO HIRE PURCHASE PRIVATE LIMITED	11/3/1992	21 DOABA KHALSA SR SEC.SCHOOLMARKET LADOWALI ROAD JALANDHAR PUNJAB
12761	U65921PB1992PTC012821	AJIWIKA FINANCIAL SERVICES PRIVATE LIMITED	12/14/1992	geeta bhawan road NAWANSHAHAH PUNJAB
12762	U67120PB1993PTC012886	AVS FINANCIAL SERVICES PRIVATE LIMITED	1/1/1993	B XX /1373 KRISHNA NAGARCIVIL LINES LUDHIANA PUNJAB
12763	U65921PB1993PTC013767	AGGARWAL CREDITS PRIVATE LIMITED	9/29/1993	AGGARWAL STREET NO 1CLUB ROAD SANGRUR PUNJAB
12764	U65921PB1993PTC014009	AGGARWAL ADVANCES AND DEPOSITS PVT LTD	12/16/1993	NEW GRAIN MARKET NEAR RAILWAYCROSSING MUKTSAR DISTT FARIDKOT PUNJAB
12765	U65921PB1994PTC014264	PHILLIAUR FINANCE PVT LTD	2/28/1994	G T ROADPHILLOUR JALANDHAR PUNJAB
12766	U65921PB1994PLC014697	LYNX INVESTMENTS INDIA LIMITED	6/10/1994	G T ROADGORAYA DISTT JALANDHAR PUNJAB
12767	U65910PB1994PTC015307	AEGIS MANAGEMENT SERVICES PRIVATE LIMITED	11/14/1994	67 GREEN PARKCIVIL LINES LUDHIANA PUNJAB
12768	U65921PB1995PLC015970	DIAMONDS AGRO FINANCIAL SERVICES LIMITED	3/7/1995	NEW CANTT ROAD, FARIDKOT FARIDKOT
12769	U65921PB1995PTC016136	BABA VISHKARMA HIRE PURCHASE PVT LTD	3/30/1995	NEAR BUS STANDV P O SAILA KHURD DISTT HOSHIARPUR PUNJAB
12770	U67120PB1995PTC016238	T K SECURITIES PRIVATE LIMITED	4/18/1995	257 LSE BUILDINGFEROZE GANDI MARKET LUDHIANA PUNJAB
12771	U65999PB1995PTC016472	A K FINANCIAL CONSULTANTS PRIVATE LIMITED	5/19/1995	KARTAR COMPLEXG T ROAD LUDHIANA PUNJAB
12772	U65921PB1995PTC016483	PHULKIAN FINANCE PRIVATE LIMITED	5/22/1995	381-A,Green Avenue AMRITSAR PUNJAB
12773	U65921PB1995PLC017378	RAMKESH LEASING AND FINANCE LIMITED	12/5/1995	SCF 18 PHASE VISAS NAGAR MOHALI ROPAR PUNJAB
12774	U67120PB1996PTC017605	SHUBH LABH FINANCIAL SERVICES PRIVATE LIMITED	1/19/1996	NEAR KHALIFA STREETSANGRUR - PUNJAB
12775	U65910PB1996PTC018283	DIAMOND BUILDCON PRIVATE LIMITED	6/3/1996	PLOT NO 1GOLDEN AVENUE PHASE II GARHA ROAD JALANDHAR PUNJAB
12776	U65921PB1996PTC018296	PAWAR HIRE PURCHASE PRIVATE LIMITED	6/5/1996	74 GARDEN COLONYMODEL TOWN JALANDHAR PUNJAB
12777	U65921PB1996PLC018501	JIWAN METAFINS LIMITED	7/15/1996	JIWAN HOUSE AHATA NAND PURICYCLE MARKET GILL ROAD LUDHIANA PUNJAB
12778	U65921PB1996PTC018945	UJJALA FINLEASE PRIVATE LIMITED	10/18/1996	36 MILE STONE CHD DELHI HIGHWANH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA
12779	U65921PB1996PLC018950	FATEH LEASING AND PROPERTIES LIMITED	10/18/1996	RAILWAY ROADKURALI DISTT ROPAR ROPAR
12780	U67120PB1996PTC019111	OCEAN FINVEST PRIVATE LIMITED	12/2/1996	27 B TAGORE NAGARCIVIL LINES LUDHIANA PUNJAB
12781	U65921PB1996PTC019208	SIFTI FINANCE AND HIRE PURCHASE PRIVATE LIMITED	12/24/1996	1DEFENCE COLONY JALANDHAR CITY PUNJAB
12782	U65921PB1997PLC020166	JINDAL TELEFILMS LIMITED	7/2/1997	9 DEV SAMAJ BUILDINGDEV SAMAJ CHOWK DISTT BATHINDA PUNJAB
12783	U65921CH1964PTC002522	JANARDHANA FINANCE AND CHIT FUND PVT LTD	2/21/1964	# 7 A SECTOR 15 A CHANDIGARH UT
12784	U65921CH1985PTC006190	RAJDHANI PROCESSORS PRIVATE LIMITED	3/20/1985	26/5 INDUSTRIAL AREA PHASE 2 CHANDIGARH CHANDIGARH
12785	U65921CH1989PTC009313	G M DEPOSIT AND ADVANCES PVT LTD	5/9/1989	QUEET OFFICE NO 3 1ST FLOORSECTOR 35 A CHANDIGARH U T
12786	U65921CH1989PTC009586	LIABLE TRIO FINANCE COMPANY PRIVATE LIMITED	8/3/1989	SCO 358SECTOR 32 D CHANDIGARH UT
12787	U65921CH1991PLC011253	WHEELS CREDIT AND INVESTMENTS LTD	4/5/1991	SCO 1116 17SECTOR 22 B CHANDIGARH U T
12788	U67120CH1992PTC012464	VEE GEE FINANCIAL CONSULTANTS PVT LTD	7/10/1992	CHANDIGARH U T
12789	U65910CH1993PTC013386	PROTEUS LEASE FINANCE PVT. LTD.	5/27/1993	SCO 96-97SECTOR-34A CHANDIGARH u t
12790	U67120CH1994PLC014856	FULCRUM FINANCIAL SERVICES LTD.	7/26/1994	HOUSE NO 1218 SECTOR 8 C CHANDIGARH UT
12791	U65921CH1994PTC015449	NEIL FINANCERS PVT LTD	12/14/1994	H NO 386SECTOR 38 A CHANDIGARH U T
12792	U65910CH1995PTC016516	MANUKRITI LEASING AND FINANCE PRIVATE LIMITED	5/29/1995	SCO 497 98SECTOR 35 C CHANDIGARH UT
12793	U65921CH1995PTC016796	WHITELINE FINCAPS PRIVATE LIMITED	7/19/1995	3159, Sector 38-D CHANDIGARH UT
12794	U65921CH1996PTC018719	DEVI PADMAWATI FINLEASE PRIVATE LIMITED	9/4/1996	201SECTOR 21 A CHANDIGARH U T
12795	U65922CH1997PLC019933	PUNJAB HOUSING FINANCE CORPORATION LIMITED	5/19/1997	SCO 63-64SECTOR 17-C CHANDIGARH UT
12796	U65921CH1997PTC020308	VINAR LEASING PRIVATE LIMITED	8/4/1997	SCO 1104 05 SECTOR 22 B CHANDIGARH U T
12797	U67120CH2000PTC023312	KARMA SECURITIES PRIVATE LIMITED	1/25/2000	# 1089SECTOR 21 B CHANDIGARH U T
12798	U67120CH2004PTC027142	I-TRADE SECURITIES PRIVATE LIMITED	5/21/2004	H NO 3031ST FLOOR SECTOR 33 A CHANDIGARH
12799	U65922PB1955PTC001870	FEROZEPUR FINANCE PRIVATE LIMITED	4/26/1955	65,JHOKE ROAD FEROZEPUR CANTT
12800	U65921PB1969PTC002852	FREE FLOW FINANCING CHIT FUND CO PVT LTD	8/7/1969	Main Bazar, Inside Delhi Gate FEROZEPUR CITY Ferozepur city

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12801	U65921PB1979PTC004044	THAKURDEVI INVESTNENTS PVT LTD	9/22/1979	HERO NAGARG T ROAD LUDHIANA PUNJAB
12802	U65921PB1972PTC003158	BEETA FINANCE PRIVATE LIMITED	8/23/1972	MILAP CHOWK JULLUNDAR. PUNJAB
12803	U65921PB1990PLC010248	SANDHU ADVANCES INDIA LIMITED	3/28/1990	59RAILWAY LINK ROAD AMRITSAR AMRITSAR
12804	U65993PB1991PTC011531	BIG BEN HOLDINGS PVT LTD	7/29/1991	13,PATEL CHOWK JALANDHAR PUNJAB
12805	U65921PB1985PTC006485	HOSHIARPUR EX-SERVICEMAN FINANCES PVT LTD	10/9/1985	216 RMODEL TOWN HOSHIARPUR PUNJAB
12806	U65910CH1987PTC007782	GREEN GOLD MEADOWS HOLDING PVT LTD	11/3/1987	S C O 117 118SECTOR 7 B CHANDIGARH UT
12807	U65921PB1991PTC011486	DATTA HIRE PURCHASE PRIVATE LIMITED	7/11/1991	378, Lajpat Nagar JALANDHAR PUNJAB
12808	L65921PB1990PLC010817	RAJINDRA DEPOSITS AND ADVANCES LTD	11/8/1990	AMAN HOUSE 191 GUJRAL NAGAR JALANDHAR JALANDHAR
12809	U65921PB1995PTC016542	SANKHESHWAR FINANCE PRIVATE LIMITED	5/31/1995	52 CRISHI NAGAR LUDHIANA PUNJAB
12810	U67120CH2000PTC024087	SANTOSH SCRIPS PRIVATE LIMITED	11/28/2000	SCO 839-40, Sector 22-A CHANDIGARH UT
12811	U67190PB2009PTC032997	AMAZING FINANCIAL SERVICES PRIVATE LIMITED	7/7/2009	16, MODERN COLONY, OPP. RADIO STATION JALANDHAR
12812	U65921HP1994PTC014829	DHANA MOTOR FINANCE PVT LTD	7/18/1994	NEAR D A V SCHOOLGHUMARWIN DISTT BILASPUR HIMACHAL PRADESH
12813	U65921HP1982PLC005058	HIMACHAL INVESTMENTS LTD	8/2/1982	P.O. PUNDLA TEA ESTATE,PALAMPUR KANGRA
12814	U65921HP1982PTC005231	AARTI SAVING AND FINANCIERS PRIVATE LIMITED	12/30/1982	SODAL ROAD JALANDHAR
12815	U65921HP1989PLC009151	NORTH INDIA CREDITS AND COMMERCIAL DEVELOPMENTS(INDIA) LIMITED	3/10/1989	MANDI H P
12816	U65921HP1990PLC010439	HIMGIRI HIRE PURCHASE LIMITED	6/5/1990	NER CHOWK MANDI HIMACHAL PARDESH
12817	U65993HP1995PTC017203	EMMAR FINANCIAL AND MANAGEMENT SERVICES PVT LTD	10/25/1995	AVTAR BHAWANFINGASK ESTATE SHIMLA HIMACHAL PRADESH
12818	U65921PB1959PTC002268	SHIWALIK FINANCE PVT LTD	2/18/1959	kanak mandi HOSHIARPUR PUNJAB
12819	U65921PB1961PTC002396	PARAGAON UTILITY FINANCIERS PVT LTD	8/21/1961	918G.T.ROAD JALANDHAR PUNJAB
12820	U65921PB1964PTC002555	DASHMESH FINANCE AND INDUSTRIES PVT LTD	8/22/1964	G TROAD JALANDHAR PUNJAB
12821	U65921PB1968PTC002792	UPKAR FINANCIERS AND CHIT FUND LUDHIANA PVT LTD	11/14/1968	DAYANAND HOSPITAL ROAD CIVILLINES LUDHIANA PUNJAB
12822	U65921PB1972PTC003152	NAVAL SANGAM FINANCIERS AND CHIT FUND CO PVT LTD	8/8/1972	5 COOPER ROAD1ST FLOOR AMRITSAR PUNJAB
12823	U65923PB1973PTC003343	VENUS INVESTMENTS PVT LTD	10/8/1973	588SAMRALA ROAD LUDHIANA. PUNJAB
12824	U65921PB1980PTC004227	JOHRI FINANCE PVT LTD	8/6/1980	1st Floor Anand Market Katra sher singh AMRITSAR PUNJAB
12825	U65921PB1987PTC007301	ESS AAY ESS FINANCE AND INVESTMENTS PVT LTD	2/12/1987	# 36GREEN FIELD LUDHIANA PUNJAB
12826	U65921PB1987PLC007349	BRAVOS GENERAL FINANCE LTD	3/12/1987	RAMA MANDI,NEAR SURKHI FACTORYJALANDHAR CANTT PUNJAB
12827	U65910PB1987PLC007702	N.I.C.FINANCE INDIA LTD	9/30/1987	144 CITY CENTREOPP BUS STAND AMRITSAR PUNJAB
12828	U65910PB1988PTC008362	SWARAN DEPOSITS AND LEASING PVT LTD	5/10/1988	40, Defence Colony JALANDHAR PUNJAB
12829	U65921PB1988PTC008429	KOHLI HIRE PUCHASE PVT LTD	5/27/1988	# 56GURU TEG BAHADUR NAGAR JALANDHAR PUNJAB
12830	U65921PB1989PTC009116	PRITAM AUTO ADVANCES PVT LTD	2/24/1989	Aman House Link Road DISTT LUDHIANA PUNJAB
12831	U65921PB1989PTC009247	SYAL MOTOR FINANCE PVT LTD	4/11/1989	14 JAILLINK ROAD JALANDHAR PUNJAB
12832	U65921PB1989PTC009279	J.P. HIRE PURCHASE PRIVATE LIMITED	4/27/1989	439-L,MODEL TOWN JALANDHAR JALANDHAR
12833	U65921PB1989PTC009331	ARU DEPOSITS AND INVESTMENTS PVT LTD	5/15/1989	KUCHA SHEIKH PYARA NEARBALMIKA GATE JALANDHER PUNJAB
12834	U65921PB1989PLC009562	PARAS DEPOSITS AND ADVANCES (INDIA) LTD.	7/27/1989	Ludhiana Road Moga
12835	U65921PB1989PTC009640	VAJRA HIRE PURCHASE PVT LTD	8/25/1989	15/65GREEN MARKETSadar BAZAR JALANDHAR CANTT PUNJAB
12836	U65923PB1989PTC009768	JASSI DEPOSITS PRIVATE LIMITED	10/12/1989	VILLAGE DHINA,P.O. JALANDHAR CANTT JALANDHAR
12837	U65910PB1990PTC010350	ABOHAR LEASING COMPANY PRIVATE LIMITED	4/26/1990	ABOHAR PUNJAB
12838	U65921PB1990PLC010369	SACHA SAUDA DEPOSITS LTD	5/10/1990	26 SHOPPING COMPLEXNEAR KINGS HOTEL JALANDHAR PUNJAB
12839	U65921PB1990PTC010480	KOHINOOR HIRE PURCHASE PRIVATE LIMITED	6/18/1990	147 BANDA BAHADUR NAGARG T ROAD JALANDHAR PUNJAB
12840	U65921PB1990PLC010506	OLYMPIC HOUSING AND HIRE PURCHASE COMPANY LIMITED	6/26/1990	Abdullah PURBasti DISTT LUDHIANA LUDHIANA
12841	U65921PB1990PTC010839	HEMKUNT HIRE PURCHASE PVT LTD	11/13/1990	SANDVICK HOTEL BUILDINGRAILWAY ROAD JALANDHAR PUNJAB



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12842	U65921PB1992PTC012016	VAISHNO PROGRESS FINANCE AND MARKETING COMPANY PVT. LTD.	2/13/1992	26, NEW JAWAHAR NAGAR, JALANDHAR CITY. -
12843	U65921PB1992PTC012481	DASHMESH FINLEASE SERVICES PRIVATE LIMITED	7/16/1992	KOTKAPURA ROADBAGHAPURANA DISTT MOGA PUNJAB
12844	U65921PB1992PTC012621	FAIRGOOD CONSTRUCTION AND FINANCE PVT LTD	9/28/1992	JOHAL MARKETGEETA BHAWAN ROAD NAWANSHAR PUNJAB
12845	U65921PB1993PTC013244	QUICK DEPOSITS AND ADVANCES PVT LTD	4/19/1993	UPSTAIRS KHARBANDA COMPLEXGILL ROAD LUDHIANA PUNJAB
12846	U65921PB1993PTC013695	AJMER FINANCE PVT LTD	9/8/1993	CHURCH MARKET G T ROADKHANNA DISTT LUDHIANA PUNJAB
12847	U67120PB1993PTC013887	CHELSEA FINANCE AND INVESTMENTS PVT. LTD.	11/10/1993	NEW MARKET,BEHIND,NARINDER CINEMA,JALANDHAR.
12848	U67120PB1994PTC014525	GFL STOCK AND SHARE BROKERS PRIVATE LIMITED	5/3/1994	52/20,Bharat Nagar LUDHIANA PUNJAB
12849	U67120PB1994PTC014768	BSR COMPUTER SERVICES PRIVATE LIMITED	6/29/1994	MANDIR WALI GALIMANSA PUNJAB punjab
12850	U65921PB1994PTC014961	KUBER ADVANCES AND DEPOSITS PVT.LTD.	8/22/1994	164 JASWANT NAGARGARHA, JALANDHAR PUNJAB
12851	U67120PB1994PTC015058	ALWAR FINLEASE PVT LTD	9/13/1994	SCO 32 FEROZE GANDHIMARKET LUDHIANA PUNJAB
12852	U65921PB1994PTC015256	DHANOA DEPOSITS AND ADVANCES PVT LTD	11/8/1994	NEAR BUS STANDJAITO DISTT BATHINDA PUNJAB
12853	U65921PB1995PTC015814	JARNAIL FINANCE COMPANY PVT LTD	2/14/1995	V&PO-Shakti JALANDHAR PUNJAB
12854	U65910PB1995PTC015933	MURARI FINLEASE PRIVATE LIMITED	3/1/1995	# 34GURU AMARDASS MARKET KHANNA PUNJAB
12855	U67120PB1995PTC015977	TAKKAR FINANCIAL CONSULTANTS PVT LTD	3/7/1995	KARTAR COMPLEXGT ROAD JAL BYE PASS LUDHIANA PUNJAB
12856	U65910PB1995PLC016301	KING LEASING AND REAL ESTATE LIMITED	4/26/1995	G T ROADSIMBLE CHOWK BATALA DISTT GURDASPUR
12857	U67120PB1995PTC016669	ADVENT CAPITAL SERVICES PRIVATE LIMITED	6/27/1995	LUDHIANA PUNJAB
12858	U67120PB1996PTC017607	FOUNTAIN LODGE PRIVATE LIMITED	1/19/1996	Mata Rani Road LUDHIANA PUNJAB
12859	U65920PB1996PTC017805	DIXON EXPORTS AND FINANCE PRIVATE LIMITED	3/6/1996	55 GOLDEN AVWNUNEPHASE II PO GARHA JALANDHAR PUNJAB
12860	U65920PB1996PTC017882	GARCHA AND GARCHA FINANCE PRIVATE LIMITED	3/18/1996	OPP COURTSGARHSHANKAR DISTT HOSHIARPUR PUNJAB
12861	U65921PB1996PTC018267	S.R.F.HIRE PURCHASE PRIVATE LIMITED	5/30/1996	44A KIRTI NAGARLADOWALI ROAD JALANDHAR PUNJAB
12862	U65921PB1996PTC018740	KHASEIRIA HIRE PURCHASE PRIVATE LIMITED	9/9/1996	112-NIZATAM NAGAR, JALANDHAR JALANDHAR
12863	U65921PB1997PTC020492	RAKHRAJ FINVEST COMPANY PRIVATE LIMITED	9/24/1997	E 28 PHASE IVFOCAL POINT LUDHIANA PUNJAB
12864	U65999PB1998PLC021362	PREHARI MUTUAL BENEFITS LIMITED	5/6/1998	JALANDHAR ROADKAPURTHALA PUNJAB
12865	U67120PB1999PLC022513	KM INVESTMENTS LIMITED	4/29/1999	H NO B 3/185KATHARA MOHALLA NABHA GATE SANGRUR
12866	U67120PB2000PTC024134	GITANJALI SECURITIES PRIVATE LIMITED	12/18/2000	521 LSE BUILDINGFEROZE GANDHI MARKET LUDHIANA PUNJAB
12867	U65921PB1983PLC024887	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	6/7/1983	VARDHMAN COMPLEXCHANDIGARH ROAD LUDHIANA PUNJAB
12868	U67120PB2005PTC028825	HERMAN SHARE BROKERS PRIVATE LIMITED	8/16/2005	# 94MODEL GRAM LUDHIANA PUNJAB
12869	U65921CH1988PTC008702	V.M. HIRE PURCHASE PVT LTD	9/23/1988	SCO 419 20SECTOR 35 CHANDIGARH U T
12870	U65921CH1992PLC012115	R D HIRE PURCHASE AND LEASING COMPANY LTD.	3/17/1992	660 PHASE IIRAM DARBAR CHANDIGARH UT
12871	U67120CH1992PTC012498	JAV BUILD INVEST PVT LTD	7/24/1992	# 215SECTOR 11 A CHANDIGARH UT
12872	U67120CH1993PTC014007	GUGGO HOLDINGS PRIVATE LIMITED	12/16/1993	SCO 1120 21SECTOR 22 B CHANDIGARH UT
12873	U65921CH1996PTC017629	HSK FINANCE PRIVATE LIMITED	1/24/1996	SCO 36566SECTOR 35 B CHANDIGARH U T
12874	U67120CH2004PTC027514	VIRTUE CAPITAL SERVICES PRIVATE LIMITED	9/22/2004	1140SECTOR 33 C CHANDIGARH UT
12875	U65921PB1996PTC019050	ALI BABA FINANCES PRIVATE LIMITED	11/18/1996	H.NO 1 GALI NO 9,MALHOTRA COLONY ROPAR PUNJAB
12876	U65921PB1992PTC012219	SONI DEPOSITS AND INVESTMENT PVT LTD	4/23/1992	1816PHASE V MOHALI PUNJAB
12877	U65921PB1971PTC002989	MARVEL FINANCE AND CHIT FUND PVT LTD	2/19/1971	Batala Road Near Khanna Post Office AMRITSAR PUNJAB
12878	U65921CH1979PTC004052	DOGRA FINANCE PVT LTD	10/3/1979	6SECTOR 27 A CHANDIGARH U T
12879	U65921PB1983PTC005574	SAJJAL INVESTMENT PRIVATE LIMITED	9/13/1983	J 2 14GOBIND COLONY RAJPURA PUNJAB
12880	U65921PB1995PLC017290	BABA PURAN DASS FINANCIAL SERVICES LIMITED	11/20/1995	210 NARROTAM NAGARKHANNA LUDHIANA PUNJAB
12881	U65921PB1984PTC006072	ARYA BHAT FINANCE PRIVATE LIMITED	12/21/1984	2011/17 GALI GOKHAL CHANDSHAKTI NAGAR AMRITSAR PUJNAB
12882	U65922HP1996PTC018532	GOLF LINK FINANCE AND RESORTS PRIVATE LIMITED	7/22/1996	RAI BUILDINGDHALI SHIMLA HIMACHAL PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12883	U65921PB1989PLC009836	AVANCER FINLEASE INDIA LIMITED	11/2/1989	4154/1SIRHINDI GATE PATIALA PUNJAB
12884	U65921PB1996PTC018796	JALA FINCAP PRIVATE LIMITED	9/18/1996	# 36 MILE STONECHANDIGARH-DELHI HIGHWAY (NH-22) NEAR AMBALA TEH RAJPURA DISTT PATIALA
12885	U67120PB2007PTC031543	ACME ALLIED CAPITAL PRIVATE LIMITED	12/28/2007	UGGI CHITTI ROAD LAMBRA JALANDHAR CITY
12886	U65921PB1993PTC013387	POOJA DEPOSITS AND TRADERS PVT LTD	5/28/1993	172-New Jawahar Nagar, JALANDHAR PUNJAB
12887	U65921CH1997PLC019379	KHANNA FINVEST LIMITED	1/29/1997	SCO 61, MADHYA MARG, SECTOR 26 CHANDIGARH
12888	U65921PB1965PTC002625	STREAMLINE ENTERPRISES PRIVATE LIMITED	11/30/1965	JAWAHAR MARKET NEAR CLOCK TOWER LUDHIANA
12889	U67120PB1999PTC023192	SPEARHEAD BUSINESS SOLUTIONS PRIVATE LIMITED	12/20/1999	6 G KITCHLU NAGAR - LUDHIANA
12890	U67190PB2008PTC031786	SHERE PUNJAB FOREX PRIVATE LIMITED	3/25/2008	PAUL MULTIPLEX, 1ST FLOOR G.T.ROAD JALANDHAR
12891	U67120PB1997PTC019700	INNOVATIVE COMMODITIES PRIVATE LIMITED	4/3/1997	16 FIRST FLOOR MODEL TOWN MARKET JALANDHAR
12892	U65921CH1991PTC011594	TARANUM FINANCE AND LEASING PVT LTD	8/26/1991	SCO 126-127, 3rd FLOOR Sector 34-A CHANDIGARH
12893	U65910HP1995PTC016489	SITARA LEASING AND CONSULTANTS PRIVATE LIMITED	5/23/1995	Palace Colony MANDI HIMACHAL PRADESH
12894	U65921PB1998PTC021050	PARASMANI FINVEST PRIVATE LIMITED	2/5/1998	14 A FIRST FLOORRED CROSS MARKET KAPURTHALA PUNJAB
12895	U67190PB1998PTC021195	WADHAWAN FOREX PRIVATE LIMITED	3/20/1998	OLD POST OFFICE ROADPHAGWARA KAPURTHALA PUNJAB
12896	U67190PB2004PTC027732	ACVC FOREX PRIVATE LIMITED	12/16/2004	SHOP NO 210 MAIN ROADOPP BUS STAND BANGA nawanshar
12897	U65921PB1961PLC002309	CARRIER FINANCE AND CINEMA SOCIETY LTD	3/22/1961	5 MALHAM STKARTAR PUR JALANDHAR JALANDHAR
12898	U65921PB1963PTC002498	SHARMA CHIT FUND PVT LTD	11/13/1963	E K 210BHAGAT SINGH ROAD JALANDHAR PUNJAB
12899	U65922PB1971PTC003005	FAIRLAND COLONISERS AND FINANCIERS PVT LTD	4/21/1971	Fatahgarh Road AMRITSAR PUNJAB
12900	U65921PB1972PTC003103	RANDHIR FINANCIERS AND CHIT FUND PVT LTD	3/3/1972	AMRITSAR PUNJAB
12901	U67120PB1980PTC004152	PAHWA INVESTMENTS PVT LTD	3/28/1980	AVON BUILDINGG T ROAD DHANDARI KALAN LUDHIANA PUNJAB
12902	U67120PB1981PLC004696	LUDHIANA STOCK EXCHANGE LIMITED	10/17/1981	Feroze Gandhi Market, LUDHIANA Ludhiana
12903	U65921PB1982PTC005166	MONICA SAVINGS AND FINANCE PVT LTD	11/10/1982	1049 U SINDUSTRIAL AREA JALANDHAR PUNJAB
12904	U65921PB1983PLC005330	SURKSHA BENEFITS INDIA LTD	3/7/1983	PATIALA PUNJAB
12905	U65921PB1985PTC006458	DEE CEE FINANCE PVT LTD	9/12/1985	170,B.I.Bazar JALANDHAR CANTT PUNJAB
12906	U65921PB1989PLC009697	PASK FINANCE AND LEASING LTD	9/13/1989	LUDHIANA(FORM 18 NOT AVILABLE IN THE FILE) PUNJAB
12907	U65921PB1989PTC009724	MULTANI HIRE PURCHASE COMPANY PVT LTD	9/22/1989	VILLAGE DAULOWAL,P.O.MAINI BHAGU PURIAN KAPURTHALA PUNJAB
12908	U65921PB1989PTC009801	SHAN-NA PUNJAB DEPOSITS AND ADVANCES PVT LTD	10/20/1989	TANDA ROAD GALI SATYANARAYAN MANDIR JALANDHAR PUNJAB
12909	U65921PB1989PTC009851	M M G DEPOSITS AND ADVANCES PVT LTD	11/10/1989	159/10BHARGAV NAGAR JALANDHAR PUNJAB
12910	U65921PB1990PLC010166	BATALA CREDIT AND COMMERCIAL DEVELOPMNT LTD	3/7/1990	G.T.Road,Near Bus Adda BATALA PUNJAB
12911	U65921PB1990PTC010224	TRIPTA DEPOSITS PVT LTD	3/26/1990	SCO 30PHASE V MOHALI ROPAR PUNJAB
12912	U65910PB1990PLC010291	ABS LEASING AND FINANCING INDIA LIMITED	4/16/1990	RANJITPURAKURALI MORINDA ROAD DISTT ROPAR PUNJAB
12913	U65921PB1990PTC010340	VEE BEE DEPOSITS AND ADVANCES PRIVATE LIMITED	4/24/1990	33, Gurjaipal Nagar JALANDHAR JALANDHAR
12914	U65922PB1990PLC010406	GRINDLAY HOUSING DEVELOPMENT CO LTD	5/24/1990	43,Railway Link Road AMRITSAR PUNJAB
12915	U65921PB1991PTC011340	KAMNA DEPOSITS AND ADVANCES PVT LTD	5/9/1991	99KAPURTHALA ROAD JALANDHAR PUNJAB
12916	U65921PB1990PTC010739	IBNA CREDITS PVT LTD	10/9/1990	KAPURTHALA ROAD OPP RARI DASSSSCHOOL JALANDHAR PUNJAB
12917	U65921PB1991PLC011591	SKYLARK DEPOSITS AND ADVANCES LIMITED	8/23/1991	G T ROADMOGA PUNJAB
12918	U65993PB1993ULT013177	CRESCENT INVESTMENTS (A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	3/29/1993	96,SANT NAGAR,CIVIL LINES LUDHIANA LUDHIANA
12919	U65921PB1994PTC014483	TINNA FINANCE PVT LTD	4/25/1994	GURU ARJAN DEV NAGARSAMRALA CHOWK, LUDHIANA PUNJAB
12920	U65921PB1994PTC014744	POONA HIRE PURCHASE PRIVATE LIMITED	6/23/1994	19 LAXMI MARKETNEHRU GARDEN ROAD JALANDHAR PUNJAB
12921	U65910PB1994PTC015126	SHUBHAM CAPITAL AND LEASING PRIVATE LIMITED	10/4/1994	B 29 539 OPP DHANDHARI KALANRAILWAY STATION G T ROAD LUDHIANA PUNJAB

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12922	U65910PB1994PTC015200	SONI FINLEASE PRIVATE LIMITED	10/25/1994	# 139 L BHAI RANDHIR SINGHNAGAR LUDHIANA PUNJAB
12923	U67120PB1994PLC015209	TST CAPITAL SERVICES LIMITED	10/26/1994	B XIX 278SHAM SINGH ROAD CIVIL LINES LUDHIANA PUNJAB
12924	U65921PB1994PTC015255	FINE HIRE PURCHASE PVT LTD	11/8/1994	MOTA SINGH ROAD NEARRAJA HOSPITAL NAWANSHAHR DISTT JALANDHAR
12925	U67120PB1994PTC015311	PKG AGRO MERCHANTS PRIVATE LIMITED	11/15/1994	# 6526SUCHA SINGH STREET BATHINDA PUNJAB
12926	U67120PB1995PTC015895	NORTHERN CAPITAL SERVICES PRIVATE LIMITED	2/23/1995	41, CIVIL STREET,LUDHIANA.
12927	U67190PB1995PTC015897	INSTANT GLOBAL MONEY TRANSFER PRIVATE LIMITED	2/23/1995	KANAK MANDIGARHI GATE HOSHIARPUR PUNJAB
12928	U65910PB1996PTC017970	CHANDAN HOLDING PRIVATE LIMITED	4/3/1996	2355 SECTOR 32- A ,SAMRALA ROAD LUDHIANA PUNJAB
12929	U67120PB1996PTC019218	JALANDHAR MARKETING PRIVATE LIMITED	12/27/1996	DEEP NAGARSOFI PIND JALANDHAR PUNJAB
12930	U65921PB1997PTC019807	HARLEEN FINANCE PRIVATE LIMITED	4/21/1997	204 PRESTIGE CHAMBERSG T ROAD OPP NARINDER CINEMA, JALANDHAR PUNJAB
12931	U65921PB1997PTC019809	K B FINCAP PRIVATE LIMITED	4/22/1997	OLD BUS STANDTAPA MANDI DISTT SANGRUR PUNJAB
12932	U65921PB1997PTC019822	BHALA AMAR AHLUWALIA FINANCERS PRIVATE LIMITED	4/23/1997	C/O KISSAN TYRESG T ROAD MOGA PUNJAB
12933	U65910PB1997PTC020140	MULTI CHANNEL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	6/27/1997	E 38 FOCAL POINTVILLATE CHANALON POST OFFICE KURALI ROPAR
12934	U67120CH1996PTC019096	PANACEA ADVISORY SERVICES PRIVATE LIMITED	11/28/1996	1117-SECTOR 20-B CHANDIGARH CHANDIGARH
12935	U65921CH1986PLC007137	M M LEASING LTD	11/17/1986	720 SECTOR 11 BCHANDIGARH U T
12936	U65921CH1989PTC009680	VISHWAS DEPOSITS AND ADVANCES PVT LTD	9/7/1989	H NO 2SECTOR 10 A CHANDIGARH UT
12937	U65921CH1991PLC011599	K N LAND DEVELOPMENT AND LEASING LIMITED	8/27/1991	SCO NO3SECTOR 17 E CHANDIGARH U T
12938	U67120CH1995PTC015947	SEJAL CAPITAL SERVICES PRIVATE LIMITED	3/6/1995	3103,Sector 28-D, CHANDIGARH UT, Chandigarh.
12939	U67190PB2006PTC030400	ANMOLL FOREX PRIVATE LIMITED	6/23/2006	N K 241 CCHARANJITPURA JALANDHAR PUNJAB
12940	U67120PB1991PTC011477	TWENTY FIRST CENTURY HOLDINGS PVT LTD	7/9/1991	250LAJPAT NAGAR JALANDHAR PUNJAB
12941	U65921PB1985PTC006607	S.N.MUNJAL INVESTMENTS PVT LTD	12/24/1985	NEW NAGARG T ROAD LUDHIANA PUNJAB
12942	U65999CH2000PTC023553	VANDY CREDIT COLLECTION AND DEBT RECOVERY CENTRE PVT LTD	3/29/2000	S C F 21SECTOR 7 CHANDIGARH u t
12943	U65921PB1992PTC012356	PARTAP CREDITS AND HOLDINGS PVT LTD	6/4/1992	PREET VIHAR, P.O. Rayon & Silk Mills Pvt. Ltd., G.T. Road, Chheharta Amritsar
12944	U67120PB1988PTC008911	PREMIER ABRASIVES PVT LTD	12/20/1988	301,east mohan nagar AMRITSAR PUNJAB
12945	U67190CH2008PTC031098	CHERRY STOCK TRADERS PRIVATE LIMITED	2/20/2008	#2150 SECTOR 21C CHANDIGARH
12946	U65921PB1982PLC005186	UNIVERSAL SAVINGS AND FINANCE LTD	11/22/1982	E- 6, GOBIND COLONY RAJPURA PATIALA
12947	U65921PB1993PTC013827	HARMAN HIRE PURCHASE PVT LTD	10/20/1993	B-25, 2nd Floor, Gurudwara Pherumen Market, Dholewal Chowk Ludhiana
12948	U67120PB2009PTC032556	SAI KIRPA FINVEST PRIVATE LIMITED	1/22/2009	295-1, SHAKTI MARKET, ADJOINING IDBI BANK MILLER GANJ, G.T. ROAD LUDHIANA
12949	U65921PB1989PLC009849	PARKASH DEPOSITS AND ADVANCES COMPANY LTD	11/8/1989	H NO 530 DHARAMPURAQUDIAN GURDASPUR PUNJAB
12950	U65999CH1995PTC017352	R G R FINVEST PRIVATE LIMITED	11/28/1995	HOUSE NO 206SECTOR -11-A CHANDIGARH U T
12951	U67190PB2009PTC032694	BABA BALJATI ON LINE TRADING PRIVATE LIMITED	3/19/2009	NEAR MC PARK JAIN SCHOOL STREET MANSA
12952	U67120PB1994PLC015331	MASTER PORTFOLIO SERVICES LIMITED	11/21/1994	CHAMBERS SCO 19FEROZE GANDHI MARKET LUDHIANA LUDHIANA
12953	U67120PB1993ULT013256	SHIVAM INVESTMENTS	4/22/1993	E-638, PHASE- VII, FOCAL POINT LUDHIANA
12954	U67120UP2003PTC028109	MAA PITAMBRA STOCKINVEST PRIVATE LIMITED	12/4/2003	80CIVIL LINES JHANSI UTTAR PRADESH
12955	U67120UP2004PTC028517	BHARGO SECURITIES PRIVATE LIMITED	4/13/2004	SARAN CHAMBER-II 5-PARK ROAD LUCKNOW
12956	U67190UP2004PTC029003	MUKAND CONSULTANTS PRIVATE LIMITED	8/27/2004	A 731 HIG INDRA NAGAR LUCKNOW
12957	U65993UP1964PTC003028	UNITY TRADING AND FINANCE PRIVATE LIMITED	11/21/1964	83, KABARI BAZAR, MEERUT CITY MEERUT
12958	U65921UP1967PTC003183	JETLY FINANCIERS PRIVATE LIMITED	12/7/1967	47/80HATIA KANPUR KANPUR
12959	U65921UP1970PTC003336	SHAMBHAL MOTOR FINANCIERS PRIVATE LIMITED	6/2/1970	KANTA BHAWANMORADABAD MORADABAD UTTAR PRADESH
12960	U65921UR1973PTC003786	TAURUS MUTUAL BENEFIT FINANCIAL PRIVATE LIMITED	10/3/1973	9/4RAJPUR ROAD DEHRADUN. UTTRANCHAL
12961	U65921UP1971PTC004614	WEST'S PATENT PRESS CO PRIVATE LIMITED	3/30/1971	BARGAD HOUSEDODHPUR ROAD ALIGARH UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
12962	U65993UP1980PTC004972	A K BAJAJ INVESTMENT PRIVATE LIMITED	3/28/1980	56 MODEL TOWN GHAZIABAD U P
12963	U65921UP1982PTC005521	DHARAM FINANCE COMPANY PRIVATE LIMITED	1/5/1982	187 ABULAMEERUT MEERUT UTTAR PRADESH
12964	U65910UP1983PTC006108	PUNEET MOTOR FINANCE PRIVATE LIMITED	5/21/1983	194/28, DELHI ROAD, BEHIND RAMA FLOUR MILL NEAR ROAD WAYS BUS STAND, MEERUT UTTAR PRADESH
12965	U65921UP1984PTC006567	GRACE MOTOR AND GENERAL FINANCE PRIVATE LIMITED	5/28/1984	SHANKER MARKET 182A, ABULAND MEERUT CANTT UTTAR PRADESH
12966	U65993UP1984PLC006592	JUGGILAL KAMLAPAT HOLDING LIMITED.	6/19/1984	KAMLA TOWER, KANPUR UTTAR PRADESH
12967	U65921UP1986PTC007972	HEXCEL INVESTMENT SERVICES PRIVATE LIMITED	6/13/1986	15/294 CIVIL LINES KANPUR UTTAR PRADESH
12968	U65921UP1987PTC008552	BADRI KEDAR AUTO FINANCE PRIVATE LIMITED	2/17/1987	266/1 MAAN MARKET BHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH
12969	U65993UP1987PLC008650	APANI DUNIYA LEASING AND FINANCE COMPANY LIMITED	3/31/1987	14 RAMBAGH ALAHABAD UTTAR PRADESH
12970	U65910UP1988PTC009740	ANASHAKTI MOTOR FINANCE PRIVATE LIMITED	6/13/1988	DHANAU RABYE PASS ROAD CHANDPUR UTTAR PRADESH
12971	U65921UP1990PTC012147	H.H.HIRE PURCHASE PRIVATE LIMITED	7/31/1990	84, SHYAMGANJ BAREILLY BAREILLY UTTAR PRADESH
12972	U65991UP1990PTC012169	BRIJ RAMAN DAS SAREES PRIVATE LIMITED	8/9/1990	K-37/132 GOLGHAR VARANASI UTTAR PRADESH
12973	U65910UP1990PLC012448	GIANT LEASING AND FINANCE LIMITED	11/12/1990	292/184 GALI NAI BASTI TULSIDASS MARG LUCKNOW UTTAR PRADESH
12974	U65910UP1991PLC012676	DEEP MUTUAL BENEFIT CO LIMITED	1/11/1991	E-3163 RAJAJI PURAM LUCKNOW LUCKNOW UTTAR PRADESH
12975	U65921UP1991PLC013596	KARMA FINANCE AND LEASING LIMITED	10/10/1991	3RD FLOOR JAIHIND COMPLEX B N ROAD LUCKNOW UTTAR PRADESH
12976	U65921UP1991PLC013869	KNS FINANCE (INDIA) LIMITED	12/24/1991	45 CHANDRIKA NAGAR COLONY SIGRA VARANASI UTTAR PRADESH
12977	U65910UR1993PLC015279	MOSTE NARAIN CREDIT INDIA LIMITED	4/8/1993	VILL & POST KHETAL SANDA KHANP.O. KHATIMA, NAINITAL UTTRANCHAL
12978	U65910UP1993PTC015397	EMERALD FINLEASE PRIVATE LIMITED	5/19/1993	20/123 INDIRA NAGAR LUCKNOW UTTAR PRADESH
12979	U65910UP1993PTC015434	KASHINATH KAILASHNATH FINANCE AND LEASING CO PRIVATE LIMITED	6/1/1993	2/65 VIJAY KHAND GOMTI NAGAR, LUCKNOW UTTAR PRADESH
12980	U67120UP1993PTC015445	DILIP COMMERCIAL SERVICES PRIVATE LIMITED	6/7/1993	24/72 BIRHANA ROAD KANPUR UTTAR PRADESH
12981	U67190UP1993PTC015546	B.L.P.C. FINANCE PRIVATE LIMITED	7/13/1993	SADABAD GATEHATHRAS ALIGARH UTTAR PRADESH
12982	U65910UP1993PTC015722	HUNDIWALE FINANCIAL SERVICES PRIVATE LIMITED	9/10/1993	CK-21/6 SHAH GOPAL DAS LANE LAKHI CHAUTRA VARANASI UTTAR PRADESH
12983	U67120UP1994PTC016036	DMR INVESTMENT AND CONSULTANTS PVT LTD	1/4/1994	177/L/213, NAVEEN NAGAR, KAKADEO, KANPUR. UTTAR PRADESH
12984	U65921UP1994PLC016121	J.N.L. FINANCE AND LEASING LIMITED	2/16/1994	CINEMA ROAD GORAKHPUR GORAKHPUR UTTAR PRADESH
12985	U65921UP1994PTC016459	S P KAPOOR LAND DEVELOPERS PRIVATE LIMITED	5/13/1994	15/244 CIVIL LINES KANPUR UTTAR PRADESH
12986	U65991UP1994PLC017058	KAROON MUTUAL BENEFIT LIMITED	10/19/1994	E-IV M-186 SECTOR-MALIGANJ LUCKNOW UTTRA PRADESH
12987	U65921UP1995PLC018016	KATHERIA ENTERPRISES LIMITED	5/8/1995	HARSH BHAWAN CIVIL LINES FATEHGARH UTTAR PRADESH
12988	U65993UP1995PLC018041	VIJAYA HOUSING FINANCE AND LEASING LIMITED	5/12/1995	L.D. 57-58, L.D.A. COLONY, LUCKNOW LUCKNOW UTTAR PRADESH
12989	U67120UP1995PLC018065	MINAL KISAN (INDIA) FINANCE COMPANY LIMITED	5/17/1995	PACH KOSHI GARHVARANASI VARANASI UTTAR PRADESH
12990	U67120UP1995PLC018325	SITARA MUTUAL BENEFIT (INDIA) LTD.	6/29/1995	132/450 A 3 BABU PURWA KANPUR UTTAR PRADESH
12991	U65910UP1995PLC018512	MINAR HOUSING FINANCE AND INVESTMENT LIMITED	8/4/1995	31, 32 3RD FLOOR, PRINCE COMPLEX, NEWAL KISHORE ROAD, LUCKNOW UTTAR PRADESH
12992	U65921UP1996PTC019557	NAV JEEWAN HOUSING AND FINANCE COMPANY PRIVATE LIMITED	3/1/1996	86/21 DEV NAGAR, KANPUR KANPUR UTTAR PRADESH
12993	U65921UP1996PLC019561	YASH HIRE PURCHASE AND LEASING LIMITED	3/4/1996	B-704 GOPALA APARTMENTS NARHI LUCKNOW UTTAR PRADESH.
12994	U65991UP1996PLC020724	SHAHYADRI FINLEASE LIMITED	9/20/1996	C-4138 RAJAJI PURAM LUCKNOW LUCKNOW
12995	U65192UP1996PLC021121	SEVA INDIA STOCKFIN LIMITED	12/12/1996	A-412 GUJENI KANPUR KANPUR
12996	U65910UR1997PLC021538	JAGNATH FINANCE LIMITED	3/10/1997	CHURCH COMPOUND NAINITAL ROAD, HALDWANI NAINITAL UTTRANCHAL
12997	U65910UP1997PLC021541	K.P.S. CREDITS INDIA LIMITED	3/11/1997	RAJA KI KOTHI CIVIL LINES MIRZAPUR UTTAR PRADESH
12998	U65910UP1997PTC021551	C.D.FINEVEST PRIVATE LIMITED	3/12/1997	MADHAI PUR KHAMARIA BHADOHI SANT RABIDAS NAGAR
12999	U65991UP1997PLC021783	FAITH MUTUAL BEBENIT LIMITED	4/17/1997	336/121, KAJMAN ROAD SADAATGANJ LUCKNOW UTTAR PRADESH
13000	U65921UP1997PLC022064	G.M.S. CAPITAL CREDIT (INDIA) LIMITED	6/2/1997	49/35 GENERAL GANJ KANPUR UTTAR PRADESH
13001	U65910UP1997PLC022319	RACHANA LEASEFIN AND INVESTMENT LIMITED	7/17/1997	510/12, RAI BIHARI LAL ROAD NEW HAIDRABAD LUCKNOW UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13002	U65922UP1997PLC022477	MAANGLIK CREDITS (INDIA) LIMITED	8/12/1997	NEW GURUDEARA MARKET SHOP NO.17,MATKHERA ROAD BILASPUR UTTAR PRADESH
13003	U67120UP1997PTC022927	TULSIAN STOCK BROKERS PRIVATE LIMITED	12/4/1997	14/113 CIVIL LINES PADAM TOWER ROOM NO 410 KANPUR UTTAR PRADESH
13004	U65921UP1997PLC022938	LAKHIMPUR FINVEST COMPANY LIMITED	12/8/1997	MELA ROAD LAKHIMPUR KHERI UTTAR PRADESH
13005	U65921UP1980PTC004953	ALIGARH SALES PRIVATE LIMITED	3/15/1980	185 PANCHWATILAXMIBAI MARG ALIGARH UTTAR PRADESH
13006	U65921UP1973PTC003776	KRISHNA FINANCE COMPANY PRIVATE LIMITED	9/25/1973	112/6BENAJHABAR ROAD KANPUR UTTAR PRADESH
13007	U65910UP1992PTC014936	FRIENDS HOUSING COMPANY PRIVATE LIMITED	11/30/1992	851HARSH NAGAR ETAWAH UTTAR PRADESH
13008	U65910UP1994PLC016516	PARAS JI (KR)FINANCE LITMED	6/1/1994	95SHRIGANJ MANDISHIKOHABAD FIROZABAD UTTAR PRADESH
13009	U67190UP2000PTC025533	SAI KRIPA FINANCIAL MANAGEMENT SERVICES PRIVATE LIMITED	7/19/2000	2/267 VIVEK KHANDGOMTI NAGAR LUCKNOW UTTAR PRADESH
13010	U67190UP2007PTC032719	JMD CREDIT SOLUTIONS PRIVATE LIMITED	1/9/2007	AMERICA PLAZA - HAPUR
13011	U65921UP1991PTC013309	SAGAR REAL ESTATES PRIVATE LIMITED	7/10/1991	25/16THE MALL, KANPUR UTTAR PRADESH
13012	U65993UP1984PTC006916	BOMBAY HOLDINGS PRIVATE LIMITED	12/19/1984	99 B, BLOCK- C, SECTOR-44, NOIDA, GAUTAM BUDH NAGAR
13013	U65910UP1994PTC017319	GANESH LAXMI SHARES PRIVATE LIMITED	12/22/1994	14 -15 LAL IMLI ROADCYCLE MARKET KANPUR UTTAR PRADESH
13014	U67120UP2006PTC031242	NAKSHTRA CONSULTANT PRIVATE LIMITED	1/19/2006	5/146 - 6 - 2K BAJARANG DASLAXMANPUR SHIVPUR VARANASI UTTAR PRADESH
13015	U67120UP1995PTC017848	RADHA MOHAN CONSTRUCTION PRIVATE LIMITED	4/6/1995	4/283PARWATI BAGLA ROAD KANPUR UTTAR PRADESH
13016	U65921UP1979PTC004848	GAYLORD MOTOR FINANCE PRIVATE LIMITED	10/10/1979	NEAR AJANTA CINEMA,DELHI ROAD MEERUT UTTAR PRADESH
13017	U67120UP2008PTC035891	COALCEM SECURITIES INDIA PRIVATE LIMITED.	8/27/2008	A- 516, KAMLA NAGAR - AGRA
13018	U67190UP2009PTC037746	N. A. FINANCIAL CONSULTANTS PRIVATE LIMITED	7/8/2009	19/4, T-1, Illrd Floor, Vimal Tower, Sanjay Place, Agra
13019	U67120UP2000PTC025487	GOLDEN COMTRADE PRIVATE LIMITED	6/23/2000	58/43 BIRHANA ROAD 1ST FLOOR , OPP. KHATRI DHARAMSHALA KANPUR
13020	U65923UP2010NPL039519	SRIJAN INDIA MICROFINANCE	2/10/2010	1/54, SECTOR-H JANKIPURAM LUCKNOW
13021	U65923UP2009PTC038246	FERMAT PRIME ADVISORS PRIVATE LIMITED	9/15/2009	27(II) Gokhale Marg Lucknow
13022	U67190UP2009PTC039006	ACCU WEALTH PROMOTERS PRIVATE LIMITED	12/21/2009	1056, Sector M, Opposite Chhaya Public School Ashiyana Lucknow
13023	U65922UP1988PTC009484	NAVRANG HOUSING PRIVATE LIMITED	3/28/1988	170 A, JAIPUR HOUSE, VISHWAKARMA COMPLEX - AGRA
13024	U65921UP1995PTC019087	NIMISHA FINANCE INDIA PRIVATE LIMITED	11/30/1995	SHYAM BHAWAN 6/1/18REED GANJ FAIZABAD UTTAR PRADESH
13025	U65923UR2010PTC033188	SUMVRIDDHI FINMART CONSULTANCY PRIVATE LIMITED	6/8/2010	Manu Niwas, Gandhi Ashram Road, Vishnu Garden Colony,Singh Dwar, Gurukul Kangri, Haridwar
13026	U67120UP1995PTC018722	DEOKI HOUSING FINANCE PRIVATE LIMITED	9/13/1995	CIVILLINES DEORIA UTTAR PRADESH
13027	U65910UP1994PLC016966	AKANSHA HIRE PURCHASE AND LEASING (INDIA) LIMITED	9/26/1994	B-11 INDIRADEEP COMPLEXFAIZABAD ROAD LUCKNOW UTTAR PRADESH
13028	U65910UP1994PLC017039	CAPITAL MANAGEMENT COMPANY(INDIA) LIMITED	10/12/1994	GOPALA CHAMBERS 5TH FLOOR14/123/A PARADE KANPUR UTTAR PRADESH
13029	U65910UP1994PLC017075	CAMEO LEASINGS AND GENERAL FINANCE LIMITED	10/24/1994	746-A RAJENDRA NAGAR COLONY(EAST) POST-GORAKHNATH GORAKHPUR UTTAR PRADESH
13030	U65910UP1994PLC017091	SARVESH AUTOMOBILE FINANCE LIMITED	10/25/1994	NEW DEV PURIBAGHPAT ROAD MEERUT UTTAR PRADESH
13031	U65991UP1994PLC017174	SHANKER (VK) MUTUAL BENEFIT LIMITED	11/16/1994	25HARIYALI GANJ LUCKNOW UTTAR PRADESH
13032	U65910UP1994PLC017325	VASU FINLEASE LIMITED.	12/23/1994	24/56 BIRHANA ROADKANPUR KANPUR UTTAR PRADESH
13033	U65993UP1995PTC017363	SHRI BANKE BIHARI STEELS PRIVATE LIMITED	1/2/1995	25/7RAM BAGH ROAD MUZAFFAR NAGAR UTTAR PRADESH
13034	U65910UP1995PLC017386	SHIV MUTUAL BENEFITS LIMITED	1/6/1995	VILL & POST NIGHOANLUCKNOW LUCKNOW UTTAR PRADESH
13035	U67120UP1995PLC017418	GLORIOUS FINANCE AND INVESTMENT LITMED	1/13/1995	SARDAR MAKHAN LAL KATRAMAIN ROAD JAUNPUR UTTAR PRADESH
13036	U67120UP1995PTC018317	DRASTI FINANCE AND INVESTMENT PRIVATE LIMITED	6/27/1995	G-25,SHANTI NAGARKANPUR KANPUR UTTAR PRADESH
13037	U67120UP1995PTC018350	SARNATH INFRASTRUCTURE PRIVATE LIMITED	7/6/1995	35-I-1/A OPP PRABHA TALKIESRAMPUR BAGH BAREILLY UTTAR PRADESH
13038	U65910UP1995PLC018504	NUCLEUS PROJECTS LIMITED	8/3/1995	C-4 KUSUM DEEPCOMPLEX,CHOWK LUCKNOW UTTAR PRADESH
13039	U65921UP1995PTC018766	NEELANCHAL MOTOR FINANCE PRIVATE LIMITED	9/20/1995	JUNCTION ROADMATHURA MATHURA UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13040	U65993UP1995PLC018978	SAINT SEHRA FINANCE AND INVESTMENT COMPANY LIMITED	11/8/1995	CHIKKI TOLALAHARPUR SITAPUR UTTAR PRADESH
13041	U65922UP1995PLC018991	NAVJAGARAN HOUSING FINANCE LIMITED	11/10/1995	STATION ROADDEORIA DEORIA UTTAR PRADESH
13042	U65910UP1995PLC019065	KAPIL GANGA AGRO AND FARM DEVELOPERS LIMITED	11/27/1995	KAPIL GANGA BHAWAN,AVAS VIKAS BASTI UTTAR PRADESH
13043	U67120UP1996PTC019579	GANGOTRI SPICES (INDIA) PRIVATE LIMITED	3/8/1996	VIDYA VIHARBAKEWAR ETAWAH UTTAR PRADESH
13044	U67120UP1996PTC019687	PERKINS FINANCE AND INVESTMENT PRIVATE LIMITED	3/26/1996	F-9, ISHWARI DAYAL COMPLEXGAUTAM BUDH MARG LUCKNOW LUCKNOW
13045	U65991UP1996PLC020694	AMRITANAND SAVING INDIA LIMITED	9/18/1996	QUARTER NO 3 ,G.R.PGORAKHPUR GORAKHPUR UTTAR PRADESH
13046	U65991UR1996PTC020737	SHAALEEN FINANCE AND PROMOTERS PRIVATE LIMITED	9/24/1996	215,PHASE I,VASANT VIHAR DEHRADUN DEHRADUN
13047	U65922UP1996PLC020937	PROFICIENT BUILDERS LIMITED	11/1/1996	4/2 BAI KA BAGH ALLAHABAD UTTAR PRADESH
13048	U65921UP1996PLC021050	SVM CAPSEC LIMITED	11/26/1996	270-BASHARFABAD LUCKNOW LUCKNOW
13049	U65910UP1996PTC021144	INDUTARA INFRASTRUCTURE PRIVATE LIMITED	12/20/1996	1ST FLOOR MURLI BHAWAN ASHOK MARG LUCKNOW UTTAR PRADESH
13050	U65910UP1996PLC021201	VATIKA HOUSE FINLEASE (INDIA) LIMITED	12/30/1996	B-29,SRIVASTAVA BHAWAN,AVAS VIKAS COLONY, UNNAO UTTAR PRADESH
13051	U65910UP1997PTC021604	DHANWANTI FINVEST PRIVATE LIMITED	3/20/1997	6/3/10 KOTHA PARCH FAIZABAD UTTAR PRADESH
13052	U65910UR1997PLC021919	SAUNDARYA FINANCE AND INVESTMENT COMPANY LIMITED	5/9/1997	KATRA SHIVDAYAL BHAWAN 694 ALOO THOKE HARDOI UTTARANCHAL
13053	U65910UP1997PLC022066	LIFESTYLE CAPFIN INDIA LIMITED	6/2/1997	Q/ED 366 ALIGANJ LUCKNOW UTTAR PRADESH
13054	U67120UP1997PTC022240	KOTHARI CAPSEC MANAGEMENT PRIVATE LIMITED	7/3/1997	140SADAR BAZAR AGRA U P
13055	U65910UP1998PTC023109	ERGON CONSULTANTS PRIVATE LIMITED	1/28/1998	38 A CIRCULAR ROADMATRIPURAM BICHCHIA GORAKHPUR GORAKHPUR
13056	U65910UP1998PLC023358	KDT INDIA FINLEASE LIMITED	4/15/1998	KDT PLAZA,NEAR RAM RAM BANK CHORAHA,SECTOR Q ALIGANJ HOUSING SCHEM LUCKNOW UTTAR PRADESH
13057	U67120UP2000PLC025016	GEE KAY TRADECOM LIMITED	1/4/2000	20/4 FIRST FLOORMARUTI TOWER SANJAY PLACE AGRA UTTAR PRADESH
13058	U67120UP2000PTC025241	AGRA SECURITIES PRIVATE LIMITED	3/27/2000	VRINDAVAN BAZAR DAYAL BAGHROAD NEW AGRA AGRA UTTAR PRADESH
13059	U65921UP1960PTC002775	TRIBHUVAN CORPORATION PRIVATE LIMITED	1/22/1960	8&9 INDUSTRIAL ESTATENAINI ALLAHABAD UTTAR PRADESH
13060	U65993UP1974PTC003902	HANS FINANCE AND INVESTMENT CO PRIVATE LIMITED	4/30/1974	JAWAHAR CHOWK MANAK CHOWKJHANSI JHANSI UTTAR PRADESH
13061	U65921UP1974PTC003961	SPA MUTUAL BENEFIT CO PVT LTD	8/20/1974	290,SHUKARA ROAD,BAREILLY, 290,SHUKARA ROAD,BAREILLY,
13062	U65921UP1980PTC004954	PANCHWATI SUPPLIERS PRIVATE LIMITED	3/15/1980	PANCHWATI 185LAXMIBAI MARG ALIGARH UTTAR PRADESH
13063	U65921UP1983PLC006220	NEELANCHAL INVESTMENT (INDIA) LIMITED	8/23/1983	188-A, AROPO BAGHNEAR GITAA NIKETAN ALLAHABAD UTTAR PRADESH
13064	U65921UP1986PLC007651	STAR INSTALMENT SUPPLY COMPANY LIMITED	1/23/1986	ZARI BUILDINGSHYAMGANJ BAREILLY
13065	U67120UP1986PTC008406	LUNA OFFEST PRIVATE LIMITED	12/9/1986	MALKA GEETI GATE HEWETI ROADLUCKNOW LUCKNOW UTTAR PRADESH
13066	U65921UP1987PTC008671	SALONI FINANCE PRIVATE LIMITED	4/8/1987	301/7THAPUR NAGAR MEERUT UTTAR PRADESH
13067	U65999UP1988PTC009485	CHAWLA COMMERCIALS PRIVATE LIMITED	3/28/1988	181/8,SHASTRI NAGAR KANPUR UTTAR PRADESH
13068	U67120UP1988PTC009562	VARUN FINANCIERS PRIVATE LIMITED	4/21/1988	131, PALIKA BAZAR KHATAULI UTTAR PRADESH
13069	U65910UP1990PLC011898	YAKSHA LEASINGS LIMITED	5/14/1990	B-303 GOPALA APARTMENTRAM TIRATH MARG NARHI LUCKNOW UTTAR PRADESH
13070	U65921UP1991PLC013368	BASIL HOUSING AND LEASING LIMITED	7/31/1991	186/187SADAR BAZAR SHAHJANPUR SHAHJANPUR
13071	U65921UP1991PTC013519	RAM SWAROOP GUPTA AND SONS MOTOR AND GENERAL FINANCIERS PRIVATE LIMITED	9/19/1991	RAM GANJSHAHJAHANPUR SHAHJAHANPUR UTTAR PRADESH
13072	U65921UP1991PLC013526	ADHIKAR VITT (INDIA) LTD.	9/20/1991	NAYA NAGLA, GALI NO 5,DAMPIERNAGAR, MATHURA NAGAR MATHURA
13073	U65921UP1991PLC013573	SOM INVESTMENT AND FINANCE LIMITED	10/1/1991	5/147, NABAB NIYAMAT KHAN(EAST)RAILWAY ROAD, ,FARRUKHABAD UTTAR PRADESH
13074	U65910UP1992PTC014314	BHOOMI FINANCE AND LEASING COMPANY PRIVATE LIMITED	5/1/1992	160 OLD KATRAALLAHABAD ALLAHABAD UTTAR PRADESH
13075	U65910UP1992PLC014848	NOVELTY HIRE PURCHASE FINANCE LIMITED	11/2/1992	25 BANKATI CHUKPOST-SADAR GORAKHPUR UTTAR PRADESH
13076	U67120UP1993PTC015050	SST FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	1/25/1993	FLAT NO 7 -14 FLATS7/188A SWAROOP NAGAR KANPUR UTTAR PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13077	U67120UP1993PLC015080	NIP FINANCE AND INVESTMENT COMPANY LIMITED	2/4/1993	SA 4/67-E-1,DAULATPURPAHARIA VARANASI UTTAR PRADESH
13078	U67120UP1993PLC015144	LSL EMPLOYEES HOLDINGS LIMITED	2/25/1993	D3/APANKI INDUSTRIAL ESTATE KANPUR kanpur
13079	U65910UP1993PTC015508	BUDHA FINANCE AND INVESTMENT PRIVATE LIMITED	6/25/1993	11/332 GARULPURDEORIA DEORIA UTTAR PRADESH
13080	U65910UP1993PLC015800	MERCHANT CREDITS AND INVESTMENT (INDIA) LIMITED	10/8/1993	226, TULARAM BAGH, ALLAHABAD.TULARAM BAGH ALLAHABAD UTTAR PRADESH
13081	U65910UP1994PLC016501	MALTI FINANCE AND LEASING LIMITED	5/30/1994	1ST FLOOR SRI RAM TOWERS 13ASHOK MARG LUCKNOW UTTAR PRADESH
13082	U65910UP1994PTC016658	PARAMHANS FINANCERS AND INVESTORS PRIVATE LIMITED	7/12/1994	D-64/52 G-4MASOPURA SHIVPURVA VARANASI UTTAR PRADESH
13083	U65991UP1994PLC017351	DEE GEE MUTUAL BENEFIT LIMITED	12/29/1994	19A P SEN ROAD LUCKNOW UTTAR PRADESH
13084	U67120UP1991PTC013293	AGRA SECURITY TRADERS PRIVATE LIMITED	7/5/1991	109 PUNEET VRINDAVANNEAR SAHEED SMARAK AGRA UTTAR PRADESH
13085	U65921UP1977PLC004461	ROHILKHAND FINANCIERS LIMITED	8/12/1977	BABU RAMMARKET BUDAUN UTTAR PRADESH
13086	U65910UP1994PTC016828	INVEST INDIA ECONOMIC FOUNDATION PRIVATE LIMITED	8/18/1994	16/49CIVIL LINES KANPUR UTTAR PRADESH
13087	U65921UP1982PTC005743	LAHI JEEVAN JYOTI SAVINGS INVESTMENT PRIVATE LIMITED	8/18/1982	MEHAWA CHOCKGORAKHPUR GORAKHPUR UTTAR PRADESH
13088	U65910UP1983PLC006083	CRESCENT FINANCE AND INDUSTRIAL INVESTMENT (INDIA) LIMITED	5/2/1983	KAKARMUTTAK L W VARANSI UTTAR PRADESH
13089	U65921UP1989PLC011372	KAWATCH FINANCE AND INVESTMENT COMPANY LIMITED	11/15/1989	130/521DBABURGANJ KANPUR UTTAR PRADESH
13090	U65999UP1990PTC012015	AAR KAY INSTALMENTS PRIVATE LIMITED	6/21/1990	BYE PASS ROADPILIBHIT PILIBHIT UTTAR PRADESH
13091	U65993UP1992PLC014550	GRAHITA FINANCE AND COMMERCIAL COMPANY LIMITED	7/15/1992	13,SURYA BAGHMEHMOORGANJ, VARANASI UTTAR PRADESH
13092	U67120UP1997PLC021785	BANSAL SHAREVEST SERVICES LIMITED	4/17/1997	708 KRISHANA TOWER CIVIL LINES, KANPUR
13093	U65910UP1997PLC021505	SARW DARSHI FINANCE AND LEASING LIMITED	3/5/1997	SALEEM MANSION172/186 BAZAR JHAU LAL AMINABAD LUCKNOW UTTAR PRADESH
13094	U67120UP1996PLC019707	VIRAJ FINCAP LIMITED	3/29/1996	UMCA COMPLEX13 RANA PRATAP MARG LUCKNOW U P
13095	U65921UP1984PLC006571	MULTI CONCEPT LEASING LIMITED	5/30/1984	430 4TH FLOORCITY CENTER The Mall KANPUR UTTAR PRADESH
13096	U67190UP1995PTC017928	KALI INDUSTRIAL AND FINANCIAL CONSULTANTS PRIVATE LIMITED	4/25/1995	104 A/27RAMBAGH 80 FT ROAD KANPUR UTTAR PRADESH
13097	U65991UP1990PTC012182	DEEPESH HEALTHCARE PRIVATE LIMITED	8/16/1990	6 GAURI TOWER OPPSITECHANAKYA HOTEL SHAMSABAD ROAD AGRA UTTAR PRADESH
13098	U65921UP1950PTC002282	BEOPAR SAHAYAK PRIVATE LIMITED	9/20/1950	PLAZA KALPANA', GROUND FLOOR, 24/147, BIRHANA ROAD, KANPUR
13099	U67190UP2006PTC031746	REAL INVESTOR GUIDE PRIVATE LIMITED	5/2/2006	335, NAI BASTI JHANSHI
13100	U65922UP1992PLC014173	UNISUN HOUSING COMPANY LIMITED	3/13/1992	117/111, C-5, Perfect Point, Sarvodaya Nagar Kanpur
13101	U67120UP2009PLC036822	AEGIS FINCAP CONSULTANTS LIMITED	2/20/2009	293, GHAZIPUR, VIBHUTI KHAND GOMTI NAGAR LUCKNOW
13102	U67190UP2010PTC039429	KCEL COMMODITY PRIVATE LIMITED	2/2/2010	Merchants' Chamber of U.P. Compound, 14/76, Civil Lines Kanpur
13103	U67120UR2005PTC029982	KASHIPUR FINANCE AND INVESTMENTS PRIVATE LIMITED	5/12/2005	HOTEL GURTAJ BUILDING 2NDK M STONE BAZPUR ROAD KASHIPUR UDHAM SINGH NAGAR UDHAM SINGH NAGAR
13104	U65993UR2005PTC030578	MSAPS ASSOCIATES INVESTMENTS PRIVATE LIMITED	8/26/2005	G-1 BELWEDERE GREENAPARTMENTS BELWEDRE COMPOUND NAINITAL UTTARANCHAL
13105	U65993UP1980PTC004974	V K BAJAJ INVESTMENT PRIVATE LIMITED	3/28/1980	56 MODEL TOWN GHAZIABAD U P
13106	U65910UP1982PLC005753	AYODHYA FINANCE AND INVESTMENT LIMITED	8/31/1982	STATION ROAD, AKBARPUR FAIZABAD UTTAR PRADESH
13107	U65910UP1982PTC005893	DINESH CHAND FINANCE COMPANY PRIVATE LIMITED	12/22/1982	7/46 PATHARBAZAR ALIGARH U P
13108	U65993UP1983PLC006193	VYAS INVESTMENT (INDIA) LIMITED	8/1/1983	H-31KAMLA NAGAR AGRA UTTAR PRADESH
13109	U65921UP1985PTC007294	R.M. ESTATE PVT LTD	7/16/1985	2/57 RAM NAGAR COLONY, AGRA. 2/57 RAM NAGAR COLONY, AGRA.
13110	U65921UP1987PLC008923	PARIJAAT LEASING LIMITED	8/14/1987	33 CANTT ROAD BEHIND SHYAMBHAWAN NEAR ODEON CINEMA LUCKNOW UTTAR PRADESH
13111	U65910UP1990PLC012072	PHULPUR INVESTMENT AND FINANCE CO LIMITED	7/11/1990	NC 38 IFFCO TOWNSHIP GHIYANAGAR ALLAHABAD UTTAR PRADESH
13112	U65910UP1990PLC012491	STENLY CREDIT CAPITAL PRIVATE LIMITED	11/20/1990	PADAM TOWER14/113 CIVIL LINES KANPUR UTTAR PRADESH
13113	U65991UP1990PLC012556	GL AGRO ENTERPRISES LIMITED	12/7/1990	NEAR ROAD WAYSBUS STAND PILIBHIT UTTAR PRADESH
13114	U67120UP1992PTC013937	CORPORATE CONSULTANTS PRIVATE LIMITED	1/13/1992	18-NAVEEN MARKET KANPUR KANPUR
13115	U65921UP1992PLC014151	SALUJA HIRE PURCHASE LIMITED.	3/11/1992	25/31KARACHI KHANA KANPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13116	U65910UP1992PTC014172	KAMAL NAYAN HOUSING FINANCE CO PRIVATE LIMITED	3/13/1992	VILL AND POST-MAGHARBASTI BASTI UTTAR PRADESH
13117	U67120UP1992PTC014336	KESHAV INVESTMENT CONSULTANTS PRIVATE LIMITED	5/8/1992	PADAM TOWERS CABIN NO 25914/113 CIVIL LINES KANPUR UTTAR PRADESH
13118	U65910UP1992PTC014473	TVS SECURITIES AND FINANCING CO PRIVATE LIMITED	6/19/1992	140ANAND PURI KANPUR UTTAR PRADESH
13119	U67190UP1992PTC014768	ENIGMA FINANCIAL SERVICES PRIVATE LIMITED	9/28/1992	ROOM NO 504KRISHNA TOWER 15/63 CIVIL LINES KANPUR UTTAR PRADESH
13120	U65910UP1993PLC015048	BOON HOUSING AND LEASING CO LIMITED	1/22/1993	HANUMAN MANDIR ROADHANUMAN MANDIR ROAD DEORIA UTTAR PRADESH
13121	U67120UP1993PTC015734	ELUCIDATE FINANCIAL SERVICES AND INVESTMENT PRIVATE LIMITED	9/16/1993	103 SAHODAR PUR BESIDE NIRMALPALCE PRATAPGARH UTTAR PRADESH
13122	U65921UP1993PLC015970	VEENUS HOUSING AND HIRE PURCHASE CO LIMITED	12/10/1993	1/111,VIJAY KHAND-I,GOMTI NAGAR LUCKNOW UTTAR PRADESH
13123	U65993UP1994PTC016060	AJHARA FINANCE AND INVESTMENT PRIVATE LIMITED	1/14/1994	LALGANJ, AJHARA,PRATAPGARH. PRATAPGARH. UTTAR PRADESH
13124	U65993UP1994PTC016066	REMIT INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	1/18/1994	PLOT NO 30 GOVIND PURISIKROL VARANSI UTTAR PRADESH
13125	U65921UP1994PTC016177	M.J. FINANCIAL SERVICES PRIVATE LIMITED	3/7/1994	30 KAVERIPURAMDAYAL BAGH AGRA UTTAR PRADESH
13126	U65921UR1994PTC016178	CHANDRESHWAR SAVINGS AND FINANCE COMPANY PRIVATE LIMITED	3/7/1994	95-RAILWAY ROADRISHIKESH DEHRADUN UTTRANCHAL
13127	U65921UP1994PTC016366	VIDHATA INSTALMENTS PRIVATE LIMITED	4/25/1994	37,TARA CHAND MKT.BHAGAT SINGH MARKET,MUZAFFARNAGAR UTTAR PRADESH
13128	U65910UP1994PTC016747	KANU INSTALMENTS PRIVATE LIMITED	8/1/1994	OPPOSITE MANDI SAMITIPILIPHIT PILIPHIT UTTAR PRADESH
13129	U65910UP1994PTC017104	CHASE FINANCE AND INVESTMENTS PRIVATE LIMITED	10/27/1994	SURAJDEEP COMPLEX2ND FLOOR 1 JOPLING ROAD LUCKNOW UTTAR PRADESH
13130	U67190UP1995PLC017537	PRABHAT FINANCIAL SERVICES LIMITED	2/9/1995	SATYAM,4/276PARVATI BAGLA ROAD KANPUR UTTAR PRADESH
13131	U65921UP1995PTC017624	SARB BLOOM FINANCE AND INVESTMENT PRIVATE LIMITED	2/23/1995	HAUTI MAI ROADTOWNHALL ROAD GORAKHPUR UTTAR PRADESH
13132	U65993UP1995PLC017701	THE VYSYA CAPITAL AND FINANCE LIMITED	3/15/1995	133/6 M-BLOCK,KIDWAI NAGARKANPUR KANPUR UTTAR PRADESH
13133	U65921UP1995PLC017803	FARZEEN LEASING AND FINANCE (INDIA) LIMITED	3/31/1995	Ramgang hussainnabad LUCKNOW UTTAR PRADESH
13134	U67120UP1995PLC018376	JAIS INVESTMENT AND LEASING LIMITED	7/10/1995	36,JOGIAPUR, JAUNPUR UTTAR PRADESH
13135	U67120UP1995PTC018745	VARSA FINANCE PRIVATE LIMITED	9/15/1995	687HUSSENABAD JAUNPUR UTTAR PRADESH
13136	U65923UP1995PLC018885	SIDDHARTH GRAMIRH KRISHI VIKASH VITT (INDIA) LIMITED	10/12/1995	4 TILAK NAGARAISH BAGH LUCKNOW UTTAR PRADESH
13137	U65910UP1995PLC018984	SHANKAR LEASING AND GENERAL FINANCE LIMITED	11/9/1995	NORTH JATEPUR,HARHAWA PHATAKBASHARATPUR GORAKHPUR UTTAR PRADESH
13138	U65910UP1995PTC018999	VSG SHARE SERVICES PRIVATE LIMITED	11/13/1995	200WESTERN KUTCHERY ROAD MEERUT UTTAR PRADESH
13139	U65993UP1995PLC019116	HIMGIRI FINANCERS LIMITED	12/6/1995	OKDANGANJBALLIA BALLIA UTTAR PRADESH
13140	U65993UP1996PLC019507	JAGOTA FINANCIAL SERVICES LIMITED	2/23/1996	A-33,PRIYADARSHANI NAGAR BAREILLY UTTAR PRADESH
13141	U67120UP1996PLC019644	GAJKESARI FINANCE AND INVESTMENT LIMITED	3/19/1996	169 BAI KA BAGHIST FLOOR MAHAVIR MARKET ALLAHABAD ALLAHABAD
13142	U67120UP1996PLC019666	PARASNATH FINANCIAL AND INVESTMENTS LIMITED	3/22/1996	31-A/10-11 JANG JEET NAGAR SHAMSABAD ROAD RAJPUR AGRA UTTAR PRADESH
13143	U65993UP1996PLC019738	BAILNATH FINANCE AND INVESTMENT LIMITED	4/4/1996	PURAB TOLA,SORAVN ALLAHABAD ALLAHABAD
13144	U67120UP1996PLC019757	SHRADHA FINVEST AND LEASING LIMITED	4/8/1996	310,MURLI BHAWAN 10-A, ASHOK MARG LUCKNOW LUCKNOW
13145	U65921UP1996PTC020007	TRACON CONSULTANTS PRIVATE LIMITED	5/24/1996	26/73KARACHI KHANA KANPUR UTTAR PRADESH
13146	U67120UP1996PLC020188	AYODHYA PRASAD SAVINGS AND CREDIT COMPANY LIMITED	6/21/1996	AMETHI SULTANPUR SULTANPUR SULTANPUR
13147	U65991UP1996PLC020850	SPARDHA CAPITAL AND SECURITIES INDIA LIMITED	10/16/1996	108/20 MALVIYA VIHAR WORLD BANK, BARRA KANPUR KANPUR
13148	U65993UP1996PLC020951	NLG FINANCE LIMITED	11/4/1996	VILL & POST MAKHLISHPUR BASTI BASTI
13149	U65991UP1996PLC021049	MANODEY MUTUAL BENEFITS COMPANY LIMITED	11/22/1996	2/271 VINAY KHAND GOMTI NAGAR LUCKNOW LUCKNOW
13150	U65910UP1996PLC021140	CHARANARTI FINANCE INVESTMENT COMPANY LIMITED	12/19/1996	119/354DARSHANPURWA KANPUR UTTAR PRADESH
13151	U65991UP1997PLC021249	NEMI MUTUAL BENEFITS LIMITED	1/8/1997	FAIZABAD ROADNAKA SAFRIKH BARABANKI UTTAR PRADESH
13152	U65910UP1997PLC021281	SHONDIL FINANCE AND INVESTMENT LIMITED	1/14/1997	VILL & POST KUNDWA TEWARIPURDIWAKAR NAGAR GONDA UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13153	U65991UP1997PLC021300	HOB0 MUTUAL BENEFIT LIMITED	1/17/1997	134 RAVINDRA GARDENSECTOR E ALIGANJ LUCKNOW UTTAR PRADESH
13154	U65910UP1997PTC021385	SANIA FINANCERS PRIVATE LIMITED	2/7/1997	17/54 NAWAB S COMPOUND PATKAPUR KANPUR UTTAR PRADESH
13155	U65910UP1997PLC021411	NITYA FINANCE AND LEASING LIMITED	2/13/1997	GANJ PLAZA,IIND FLOOR42,HAZRAT GANJ LUCKNOW UTTAR PRADESH
13156	U65921UP1997PLC021590	ANKESH CREDITS (INDIA) LIMITED	3/18/1997	TAHSIL ROAD,INFRONT OF KOTWALIBILRAM GATE KASGANJ ETAH UTTAR PRADESH
13157	U65910UP1997PTC021673	JAI VIR HANUMAN FINANCE CO. PRIVATE LIMITED	3/31/1997	126,ARAYA NAGAR BIDHUNA ETAWAH
13158	U65910UP1997PTC021679	LAXMI INDIA PRIVATE LIMITED	3/31/1997	DIXIT BUILDING31/B CANTT ROAD LUCKNOW UTTAR PRADESH
13159	U65921UP1997PLC021909	UNIQUE INFIN LIMITED	5/7/1997	FLAT NO 2A IIIRD FLOORHABIB ULLAH ESTATE HAZRATGANJ LUCKNOW UTTAR PRADESH
13160	U67120UP1997PLC021937	DEWAN GLOBALS LIMITED	5/13/1997	P B 143 RITHANI DELHI ROAD MEERUT UTTAR PRADESH
13161	U65921UP1997PLC022216	CORBETT FINANCE LIMITED	6/30/1997	VILLAGE NARAYANPURJASPUR JASPUR UTTARANCHAL
13162	U65910UP1997PLC022480	AVIRAM CREDIT CAPITAL LIMITED	8/13/1997	101,MODEL HOUSE LUCKNOW UTTAR PRADESH
13163	U65923UP1997PLC022541	EARA MUTUAL BENEFITS LIMITED	8/29/1997	KALIM WARS MARKET AJAI PAL ROAD, KANNAUJ FARRUKHABAD UTTAR PRADESH
13164	U65910UP1998PLC023313	JAGDISH CREHIRE FIN LIMITED	4/2/1998	8 NAI BASTIPILIBHIT PLIBHIT UTTARANCHAL
13165	U65910UP1998PLC023816	GAURAV VAIBHAV FINCREDIT LIMITED	9/1/1998	B-322 SECTOR-BMAHANAGAR LUCKNOW UTTAR PRADESH
13166	U67120UP2000PTC025109	SHARE HOUSE PRIVATE LIMITED	2/7/2000	C- 27/273- C-13INDIAN PRESS COLONY MALDAHIA VARANASI UTTAR PRADESH
13167	U65923UR1952PLC002424	CHAWALA BANK LIMITED	4/25/1952	92PALTAN BAZAR DEHRADUN UTTRANCHAL
13168	U65921UP1965PTC003049	MEERUT MOTOR AND GENERAL FINANCE PRIVATE LIMITED	3/27/1965	SHANKER MARKETABULANE MEERUT CANTT UTTAR PRADESH
13169	U65910UP1971PTC003477	SAKET FINANCE CO PVT LTD	2/27/1971	145 CHHOLIBAZAR RAI BAREILLY UTTAR PRADESH
13170	U65921UP1974PTC003889	BUNDELKHAND BENEFITS PRIVATE LIMITED	4/11/1974	12/12 CIVIL LINES SHASTRI MARGJHANSI JHANSI UTTAR PRADESH
13171	U65910UR1976PTC004298	TARAI SAVINGS AND FINANCE CO (P) LTD	6/25/1976	D-39, GURUDWARA BUILDING, MAINBAZAR, RUCHAPUR, NANITAL UTTARNCHAL
13172	U65910UP1994PTC017238	G. G. INVESTMENT AND FINANCIERS PRIVATE LIMITED	12/1/1994	BRIJ KUNJ NARKULA GANJOPP-BANK OF BARODA BAREILLY UTTAR PRADESH
13173	U65921UP1983PTC005986	PEAK HIMALAYA MOTOR FINANCE PRIVATE LIMITED	3/2/1983	NEAR BAGHPATBUS STAND MEERUT UTTAR PRADESH
13174	U67120UP2004PLC028776	LITMUS INVESTMENTS LIMITED	6/24/2004	16/19-A, CIVIL LINESLUCKNOW LUCKNOW UTTAR PRADESH
13175	U65921UP1967PTC003177	PAWAN MOTOR AND GENERAL FINANCE PRIVATE LIMITED	9/8/1967	184-A, ABU LANEMEERUT MEERUT UTTAR PRADESH
13176	U67120UP1990PLC012552	OM MANGLAM HOUSING FINANCE AND LEASING CO LIMITED	12/7/1990	512/433 TESRI GALINISHAT GANJ LUCKNOW UTTAR PRADESH
13177	U67120UR1995PLC017838	FUTURE SECURITIES LIMITED.(DEEMED PUBLIC)	4/5/1995	SHOP NO. AG- 1 C-58/15A, SECTOR 62 NOIDA
13178	U65910UP1998PTC023731	SANJAY SHEETGRAH AND CHILLING PLANTS PRIVATE LIMITED	7/29/1998	37A/33 MADHU NAGAR AGRA
13179	U65921UP1993PTC015998	JAY GANESH INSTALMENTS PRIVATE LIMITED	12/21/1993	1 BANKERS STREET MEERUT
13180	U65921UP1986PLC008075	SHIROMONI LEASING AND FINANCE LIMITED	8/7/1986	179.ASHOK VATIKA DELHI ROAD MEERUT
13181	U67120UP1994PTC040207	CLIFTON SECURITIES PRIVATE LIMITED	12/12/1994	61/211, CANAL ROAD, KANPUR KANPUR
13182	U67190UP2010PTC040337	METAA FINAL SALES & MARKETING PRIVATE LIMITED	4/23/2010	SHOP NO 01, NEAR CANTT CHOWKI PUWAYAAN ROAD, SADAR BAZAR SHAHJAHANPUR
13183	U65991UP1996PTC020825	SOBHAN HOLDINGS PRIVATE LIMITED	10/10/1996	15/79 (2), CIVIL LINES - KANPUR
13184	U65921UP1996PTC019929	BABA-ANANDESHWAR HIRE PURCHASE AND FINANCE COMPANY PRIVATE LIMITED	5/10/1996	C-316, B AND C, SECTOR-10 - NOIDA
13185	U67120UP2004PTC038336	C.R. KOTHARI AND SONS STOCK BROKING PRIVATE LIMITED	9/28/2004	MEHTA COTTAGE, 12. LRCM OFFICERS COLONY, 119/505, DARSHAN PURVA,KALPI ROAD, KANPUR
13186	U67190UP2010PLC041478	HORIZON COMMTRADE LIMITED	7/28/2010	IIND FLOOR, 7/125, C-2, SWAROOP NAGAR, - KANPUR
13187	U65910UP1990PLC011942	PREPENSE GENERAL FINANCE AND INVESTMENT LIMITED	5/28/1990	547/2, MOHALLA NATHURANJ, STREET TAYAL, KASGANJ
13188	U65910UP1990PTC012064	UDAR FINANCERS PRIVATE LIMITED	7/6/1990	OLD GALLA MANDI,PILIBHIT PILIBHIT UTTAR PRADESH
13189	U65999UR1990PTC012066	GEE CHITS PRIVATE LIMITED	7/6/1990	ROORKEE TALKIES, CIVIL LINES,ROORKEE, HARDWAR UTTARANCHAL
13190	U65910UP1992PTC014275	SURYANSH CONSTRUCTIONS PRIVATE LIMITED	4/10/1992	84/54G T ROAD KANPUR UTTAR PRADESH
13191	U65910UP1992PLC014491	LOKPRIYA LEASINGS LIMITED	6/23/1992	CHOWK,RAWZA ROADMAUNATH BHANJAN MAU UTTAR PRADESH
13192	U65910UP1992PLC014679	ORIYAN COMMERCIAL CREDIT LIMITED	9/1/1992	43/121,PADMAKAR BHAWAN, NEWALKISHORE RD HAZRATGANJ LUCKNOW UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13193	U65910UP1992PLC014778	RAGHAVA COMMERCIAL COMPANY LIMITED	10/1/1992	PLOT NO 6-B MALVIYA NAGARAISHBAGH ROAD LUCKNOW UTTAR PRADESH
13194	U67120UP1992PLC014845	M G FINANCE AND INVESTMENT LIMITED	10/30/1992	46/34-135BADSHAHI NAKA KANPUR UTTAR PRADESH
13195	U65910UP1992PLC014874	DEVSHREE HOUSING FINANCE AND LEASING COMPANY LIMITED	11/11/1992	LABOUR COLONY,NEAR POWER HOUSE MODIPUR,GORAKHPUR UTTAR PRADESH
13196	U65910UP1992PLC014911	S.V.D. CREDIT AND FINANCE LIMITED	11/19/1992	MOHALLA- PRATAP NAGARBANSI SIDHARTH NAGAR. UTTAR PRADESH
13197	U65910UP1993PLC015149	RAJPOOT MUTUAL BENEFIT LIMITED	2/26/1993	F-BLOCK,IST FLOOR,INDIRA MARKET , BARABANKI UTTAR PRADESH
13198	U67120UP1993PTC015294	VAJRA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	4/13/1993	87/158, ACHARYA NAGAR G.T.ROAD KANPUR
13199	U67120UP1993PLC015608	ARMADA FINANCE AND INVESTMENT LIMITED	8/4/1993	NEAR BUS STATIONPRATAP GARH PRATAP GARH UTTAR PRADESH
13200	U65910UR1993PLC015862	SUYAL HOUSING LEASING AND FINANCE COMPANY LIMITED	10/28/1993	DEVI SADAN KALADHUNGI ROADMUKHANI HALDWANI NAINITAL UTTANCHAL
13201	U65910UP1994PLC016971	S. K. M. FINANCE AND INVESTMENT COMPANY LIMITED	9/26/1994	VILLAGE-SAMSHERPURJAGDISHPUR SULTANPUR UTTAR PRADESH
13202	U65910UP1994PLC017215	KRITI FINANCE AND LEASING SERVICES LIMITED	11/25/1994	303 MURLI BHAWAN 10-A ASHOKMARG LUCKNOW UTTAR PRADESH
13203	U65921UP1995PLC017450	K K HIRE PURCHASE LIMITED	1/19/1995	SURAJ SADAN KASHIPURI PICNICSOPT ROAD KHURRAM NAGAR LUCKNOW UTTAR PRADESH
13204	U67120UP1995PTC017885	JYOTSNA ENTERPRISES PRIVATE LIMITED	4/18/1995	111A/44ASHOK NAGAR KANPUR UTTAR PRADESH
13205	U65921UP1995PLC017968	DARSH COMMERCIAL CREDIT INDIA LIMITED	5/2/1995	4-B SBI CROSSINGDADANAGAR KANPUR UTTAR PRADESH
13206	U65921UP1995PLC018042	INDICATE LEASING AND FINANCE LIMITED	5/15/1995	BARI CHOWK JASPURUDHAM SINGH NAGAR UDHAM SINGH NAGAR UTTAR PRADESH
13207	U67120UP1995PTC018079	INVESTORS CAPITAL SERVICES PRIVATE LIMITED	5/19/1995	23 PANCHWATI8/60 ARYA NAGAR KANPUR UTTAR PRADESH
13208	U65910UP1995PTC018085	SHUBHI FINANCE AND LEASING COMPANY PRIVATE LIMITED	5/22/1995	SHIVI PALACE COMPOUNDRAHE MURTIZA RAMPUR UTTAR PRADESH
13209	U67190UP1995PLC018525	ENCORE CAPITAL SERVICES LIMITED	8/8/1995	13-A,ASHOK MARG.LUCKNOW LUCKNOW UTTAR PRADESH
13210	U67120UP1995PTC018988	INDER SECURITIES PRIVATE LIMITED	11/9/1995	39/6MESTON ROAD KANPUR UTTAR PRADESH
13211	U65921UP1995PTC019053	JAGAN PRASAD CHUNNI LAL ENTERPRISES PRIVATE LIMITED	11/22/1995	13/386-1CIVIL LINES KANPUR UTTAR PRADESH
13212	U65993UP1995PLC019157	VIMALJI INVESTMENT AND FINANCE LIMITED	12/12/1995	58 JAIN STREETSHIKOHABAD FIROZABAD UTTAR PRADESH
13213	U65993UP1996PLC020719	GORAKHPUR FINANCE AND INVESTMENT LIMITED	9/20/1996	AHIRALI POST BASIYAKHORGORAKHPUR GORAKHPUR UTTAR PRADESH
13214	U65993UP1996PTC020975	SRISHTI INDIA FINVEST PRIVATE LIMITED	11/7/1996	HARRA KICHUNGI, AZAMGARH AZAMGARH
13215	U65921UP1996PLC021013	PATEL HIRE PURCHASE LIMITED	11/15/1996	RAM LILA ROADETAWAH ETAWAH UTTAR PRADESH
13216	U65910UP1997PLC021280	SHREE PUSHPANJAL FINLEASE COMPANY LIMITED	1/14/1997	GOLGHAR U P CANTTPOLICE STATION GORAKHPUR UTTAR PRADESH
13217	U65921UP1997PTC021367	PREMPUR HIRE PURCHASE PRIVATE LIMITED	2/5/1997	VILLAGE & POST PREMPURPREMPUR FARRUKHABAD UTTAR PRADESH
13218	U65910UP1997PTC021392	BRIJESH AGRO COMM. FINANCE COMPANY PRIVATE LIMITED	2/10/1997	CHANDWAK JAUNPUR UTTAR PRADESH
13219	U65910UP1997PLC021580	LIVE DIGITAL COLOR LABS LIMITED	3/17/1997	SRI KRISHNA COMMERCIAL COMPLEX GIRJAGHAR VARANASI UTTAR PRADESH
13220	U65910UP1997PLC021813	SAGRA COMMERCIAL CREDITS (INDIA) LIMITED	4/23/1997	117/119 K R S PURAM SARVODAYA NAGAR KANPUR UTTAR PRADESH
13221	U65921UP1997PLC021985	SHAIL DEV INVESTMENT AND FINANCE LIMITED	5/19/1997	132 LEKHRAJ KHAJANA FAIZABAD ROAD LUCKNOW UTTAR PRADESH
13222	U65910UP1997PTC022011	TDK ENTERPRISES PRIVATE LIMITED	5/23/1997	111-A/20-B ASHOK NAGARG.T.ROAD KANPUR UTTAR PRADESH
13223	U65910UP1997PLC022431	VERSOVA FINANCIAL SERVICES LIMITED	8/6/1997	OPP.MURLI THEATER MUKERIGANJ AZAMGARH UTTAR PRADESH
13224	U65910UP1997PTC022726	SUVIDHA HI-TECH DIAGNOSTICS PRIVATE LIMITED	10/16/1997	B 27/90 SHAKUMBHARI COMPLEXBHELUPURA VARANASI UTTAR PRADESH
13225	U65910UP1997PTC022800	NICE INDIA CREDIT AND FINVEST PRIVATE LIMITED	11/5/1997	91/1CIVIL LINES JHANSI UTTAR PRADESH
13226	U65921UP1997PLC022974	M. B. BEVERAGES (INDIA) LIMITED	12/16/1997	D 63/6 B PLOT NO 17 18 SHIVAJI NAGAR COLONY VARANASI UTTAR PRADESH
13227	U65922UP1998PTC023076	SIDDHARTH HIRE PURCHASE PRIVATE LIMITED	1/19/1998	BHUTESHWARKANKALI MATHURA UTTAR PRADESH
13228	U65999UP2000PTC025071	GMK CREDITS PRIVATE LIMITED	1/19/2000	IST FLOOR74/254 DHANKUTTI KANPUR UTTAR PRADESH
13229	U67190UP2003PTC027926	JMC FINCON SERVICES PRIVATE LIMITED	9/25/2003	1291/1BCIVIL LINES JHANSI UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13230	U65910UP1958SGC002700	UTTAR PRADESH SMALL INDUSTRIES CORPPRATION LIMITED	6/13/1958	110INDUSTRIAL STATE FAZALGANJ KANPUR UTTAR PRADESH
13231	U65910UP1974PTC004004	YELLORA SAVINGS FINANCE PVT LTD	10/15/1974	11/36SOUBIRGANJ KANPUR UTTAR PRADESH
13232	U65921UP1978PTC004597	BITTOO JAIN FINANCE PRIVATE LIMITED	4/27/1978	7 SARRAFAN BAZARKHATAULI MUZAFFARNAGAR UTTAR PRADESH
13233	U65921UP1978PTC004708	URMILA TRADING AND FINANCE CO PVT LTD	12/23/1978	SADAR BAZAR,CLOCK TOWER FIROZABAD UTTAR PRADESH
13234	U65921UP1980PTC004909	LALLOOJI AND SONS PRIVATE LIMITED	1/14/1980	14- RATAN MAHAL15/197 CIVIL LINES KANPUR UTTAR PRADESH
13235	U65910UP1982PLC005849	SAINUWA GENERAL FINANCE AND INVESTMENT CO LIMITED	11/25/1982	103 BUXIPURGORAKHPUR GORAKHPUR UTTAR PRADESH
13236	U65921UP1984PTC006500	MAIRASHTRA AUTO FINANCIERS PRIVATE LIMITED	3/30/1984	PURANI DELHI CHUNG1149 DELHI ROAD MEERUT UTTAR PRADESH
13237	U65921UR1985PTC007295	DINEX MACHINES PRIVATE LIMITED	7/17/1985	59GANDHI ROAD DEHRADUN UTTARANCHAL
13238	U65921UP1986PLC007661	ASSOCIATED MACHINERY CORPORATION LIMITED	2/3/1986	F-64 BULANDSHAHR ROADINDUSTRIAL AREA GHAZIABAD UTTAR PRADESH
13239	U65921UP1978PTC004650	JYOTI INSTALMENTS PRIVATE LIMITED	7/31/1978	184 B ABU LANE MEERUT CANTT MEERUT CANTT
13240	U65910UP1997PLC021467	CHHAYA LEASING LIMITED	2/27/1997	MM 4/41,VINAY KNANDGOMTI NAGAR LUCKNOW UTTAR PRADESH
13241	U67120UP2000PTC025351	SAHEB MARKETING PRIVATE LIMITED	4/27/2000	111A/203ASHOK NAGAR KANPUR UTTAR PRADESH
13242	U65910UP1982PLC005615	BEE AR FINANCE AND INVESTMENT LIMITED	3/31/1982	KURAGHAT GORAKHPUR UTTAR PRADESH
13243	U65921UP1986PTC007667	SWARAJ RUBBERS PRIVATE LIMITED	2/4/1986	76 KM STONEMORADABAD KASHIPUR UTTARANCHAL
13244	U65910UP1992PLC014958	KISAN MUTUAL FUND(INDIA)LIMITED	12/18/1992	NEW COLONY LINE BAZAR,THANAKE SAMNE JAUNPUR UTTAR PRADESH
13245	U65910UP1993PLC015129	GHARONDA MUTUAL BENEFIT COMPANY LIMITED	2/22/1993	F3378 MIG 32RAJAJI PURAM LUCKNOW UTTAR PRADESH
13246	U67120UP1995PTC018232	MAHAVIR SPINFAB PRIVATE LIMITED	6/13/1995	59/132-AOLD DAL MANDI KANPUR UTTAR PRADESH
13247	U65910UP1995PTC018714	GOMTI JAVITRI LEASING AND FINANCING PVT.LTD.	9/12/1995	B-680/4,G.T.B. NAGARKAREILLY SCHEME ALLAHABAD UTTAR PRADESH
13248	U65921UP1993PTC015091	ADD ON INVESTMENTS PRIVATE LIMITED	2/8/1993	C-27/211-A-ZKAILGARH COLONY JAGAT GANJ VARANASI
13249	U65991UP2006PTC032334	PMS FINANCIAL SERVICES PRIVATE LIMITED	9/6/2006	610 KRISHNA TOWER 15/63, CIVIL LINES KANPUR
13250	U67120UP2000PTC025298	JAISONS RANGOLEE SECURITIES PRIVATE LIMITED	4/6/2000	C-27/273 C-13 INDIAN PRESSCOLONY MALDAHIYA VARANASI UTTAR PRADESH
13251	U67120UP1995PTC018749	ATAMAN SECURITIES PVT.LTD.	9/15/1995	119/465,DARSHAN PURWAKANPUR KANPUR
13252	U65910UP1997PLC021568	TRAYAMBAK PETROLEUM LIMITED	3/14/1997	S-21/131-A SUBHASH NAGAR MALDAHIYA VARANASI
13253	U65999UP2007PTC033844	MASTER EQUITY BROKERS PRIVATE LIMITED	9/5/2007	PREM PUSHP PLAZA, FF-4, 25-B, M.G. MARG CIVIL LINES ALLAHABAD
13254	U65910UP1997PTC022894	PREM MAKHIJA INVESTMENTS PRIVATE LIMITED	11/26/1997	108/49, GANDHI NAGAR KANPUR
13255	U65999UP2007PTC033990	GOLDRUSH CAPITAL SERVICES PRIVATE LIMITED	10/3/2007	B-25/2B, 1st FLOOR SECTOR-19 NOIDA
13256	U65921UP1991PTC013152	VATSAL INVESTMENT PRIVATE LIMITED	5/10/1991	405- SURYA VIJAYGARH APPARTMENT ASSI VARANASI
13257	U65923UP2009PTC038069	RISPA FINANCIAL ADVISORS PRIVATE LIMITED	8/26/2009	HOUSE NO. 116, NEAR SEELU VILLA BUILDING SAROJINI NAGAR LUCKNOW
13258	U67120UP2006PTC031346	ALOPI ASSOCIATES PRIVATE LIMITED	2/8/2006	35/20/140, ADARSH NAGAR, BHAWAPUR - ALLAHABAD
13259	U67190UP2009PTC036915	ANANT FIN CONSULTANCY PRIVATE LIMITED	3/4/2009	113/93, SHREE DHAM APARTMENT SWAROOP NAGAR KANPUR
13260	U65923UP2009PTC036938	SPARSH MULTISERVICES PRIVATE LIMITED	3/5/2009	HOUSE NO. 192 SECTOR - 2, JAGRITI VIHAR MEERUT
13261	U67120UP1986PTC008004	ABHINAV INVESTMENTS PRIVATE LIMITED	7/2/1986	House No.112, First Floor Sector 14 Vasundhara Ghaziabad
13262	U67120UP1995PTC018490	L. KANT SECURITIES PRIVATE LIMITED	8/1/1995	117/H-1/232,PANDU NAGAR,KANPUR KANPUR UTTAR PRADESH
13263	U67190UP2009PTC037285	SUNDERKIRAN MANAGEMENT SERVICES PRIVATE LIMITED	5/6/2009	Maltikunj, I/f 48 Chambers Near Elite Crossing Jhansi
13264	U67190UP2009PTC037467	SKYHIGH FIN MART PRIVATE LIMITED	5/28/2009	472/8Ka, Deen Dayal Nagar, Rooppur Khadra Chungi, Sitapur Road, Lucknow
13265	U65910UP1994PLC017340	RICHA SHELTERS LIMITED	12/28/1994	ASHOKA ESTATE, Khasra No.81, Mauza Jaganpur, Dayal Bagh, Agra
13266	U67190UP2009PTC038528	SPM INVESTMENT CONSULTANCY PRIVATE LIMITED	10/27/2009	105-CHANDRA TOWER 6-JOPLING ROAD LUCKNOW
13267	U65910UP1994PLC016028	PANCHDEEP CREDIT AND FINANCER COMPANY LTD.	1/31/1994	J13/31, DHOOPCHANDI, JAGATGANJ, VARANASI. UTTAR PRADESH
13268	U65910UP1994PLC016400	KAPIL GANGA HOUSING FINANCE LIMITED	5/3/1994	659/8MALVIYA ROAD BASTI UTTAR PRADESH
13269	U65910UP1994PLC016524	GUJRATI COMMERCIAL INDIA LIMITED	6/6/1994	BALRAM BHAWAN 1289-DELHIDARWAJA FAIZABAD UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13270	U65910UP1994PLC016571	J.M. NARENDRA LEASING AND FINANCE LIMITED	6/20/1994	105,1ST FLOOR, AKRIT TOWER19., VIDHAN SABHA MARG,LUCKNOW UTTAR PRADESH
13271	U65910UP1994PLC016804	PARHIT INDIA SAVING AND INVESTMENT LIMITED	8/12/1994	VILLEG&POST-JANGIPURGHAZIPUR GHAZIPUR UTTAR PRADESH
13272	U65991UP1994PLC016947	VAISHNAV MUTUAL BENEFITS INDIA LIMITED	9/20/1994	GOLGHAR,GORAKHPUR GORAKHPUR UTTAR PRADESH
13273	U65910UP1994PTC017140	NIHARIKA TRADING CO.PRIVATE LIMITED	11/8/1994	3/11-CVISHNUPURI KANPUR UTTAR PRADESH
13274	U67120UP1994PTC017279	T. T. INVESTMENTS PRIVATE LIMITED	12/12/1994	349/14-A NEW DEV PURIMEERUT CITY MEERUT CITY UTTAR PRADESH
13275	U67120UP1995PTC017385	WELLDONE ESTATE PROJECTS PRIVATE LIMITED	1/6/1995	HALWASIYA COURTHAZRATGANJ LUCKNOW UTTAR PRADESH
13276	U65910UP1995PLC017547	S.S. PRERNA MUTUAL BENEFITS (INDIA) LIMITED	2/13/1995	14/76 DCIVIL LINES KANPUR UTTAR PRADESH
13277	U67120UR1995PTC017973	NAINI STOCK INVESTMENTS PRIVATE LIMITED	5/2/1995	2/20,CIVIL LINES,BHOTIA PARAO,HALDWANI NAINITAL UTTARANCHAL
13278	U65910UP1995PLC018162	UNIQUE INDIA MUTUAL BENEFIT LIMITED	6/1/1995	5/57,VISHAL KHANDGOMTI NAGAR LUCKNOW UTTAR PRADESH
13279	U65910UP1995PLC018468	PMB COMMERCIAL AND INVESTMENT LIMITED	7/27/1995	CK-16/15 SUDIYAMAMADEV VARANASI UTTAR PRADESH
13280	U67120UR1995PLC018574	NAINITAL COMMERCIAL AND FINANCE COMPANY LIMITED	8/17/1995	NAINITAL ROAD,KICHHA,NAINITAL NAINITAL UTTARANCHAL
13281	U65910UP1995PLC018592	GAURA FINANCE LIMITED	8/22/1995	B-28,SECTOR-C,ALIGANJ LUCKNOW UTTAR PRADESH
13282	U65993UP1995PLC018863	ANAM MUTUAL BENEFITS LIMITED	10/10/1995	GANJ PLAZA42 HAZRATGANJ LUCKNOW UTTAR PRADESH
13283	U65991UP1995PLC019193	MAHA BHAIKAV MUTUAL BENEFITS LIMITED	12/20/1995	103,VINAY PLACE,11,ASHOK MARG, LUCKNOW UTTAR PRADESH
13284	U65923UP1996PTC019321	APTECH FINLEASE PRIVATE LIMITED	1/10/1996	F-317, KAMLA NAGAR,AGRA AGRA UTTAR PRADESH
13285	U67120UP1996PTC019446	ALUMINO FINE CERAMICS PRIVATE LIMITED	2/8/1996	6,UPENDRA NAGAR,DURGA KUND, VARANASI UTTAR PRADESH
13286	U65921UP1996PTC019451	DALBIR FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	2/8/1996	BAZPUR ROAD HOTELGURTAZ BUILDING KASHIPUR UDHAM SINGH NAGAR UTTARANCHAL
13287	U65991UP1996PTC020566	VIRAT PLANNERS PRIVATE LIMITED	8/26/1996	CK. 19/7 CHOWK VARANASI VARANASI
13288	U65910UR1996PTC020985	BRIHASPATI FINANCE AND LEASING PRIVATE LIMITED	11/8/1996	HOTEL PRAMILA,BYE PASS ROAD, HARDWAR HARDWAR
13289	U65910UP1997PLC021338	BELHA FINANCE COMPANY LIMITED	1/31/1997	OPP. TILAK COLLEGE19,SABODARPUR PRATAPGARH UTTAR PRADESH
13290	U65910UP1997PLC021595	GURU INFINSEC LIMITED	3/19/1997	8 PALIKA MARKET NEAR ROADWAYS STAND CIVIL LINES AZAMGARH
13291	U65910UP1998PLC023080	DHARMENDRA HOMEFIN AND LEASING COMPANY LIMITED	1/19/1998	NOOR SHOPPING COMPLEX,SANT NAGAR SIDHAULI SITAPUR UTTAR PRADESH
13292	U65999UP2000PLC025635	SAHARA INDIA LIFE INSURANCE COMPANY LIMITED	9/13/2000	SAHARA INDIA BHAWAN 1KAPOORTHALA COMPLEX LUCKNOW
13293	U67120UP2005PTC029964	JIA ENTERPRISES PRIVATE LIMITED	5/5/2005	MADHUVAN 2/13VISHNUPURI ALIGARH UTTAR PRADESH
13294	U65921UP1965PTC003060	MERCURY LUCKY DRAW AND FINANCE PRIVATE LIMITED	4/23/1965	24BHOPAL HOUSE LAL BAGH LUCKNOW LUCKNOW
13295	U65910UP1972PTC003555	SILVER KING FINANCE CO PVT LTD	5/30/1972	7/2150, ATMA BLDG., COURT ROAD, SAHARANPUR , SAHARANPUR
13296	U65921UP1973PTC003774	SUKHAD MUTUAL BENEFITS PRIVATE LIMITED	9/19/1973	FIRST FLOOR LIGHT HOUSEMARKET NANITAL ROAD BAREILLY UTTAR PRADESH
13297	U65921UP1980PLC004927	MAYUR MOTOR AND GENERAL FINANCE LIMITED	1/30/1980	1205 MAYUR HOUSEDELHI ROAD MEERUT UTTAR PRADESH
13298	U65993UP1983PTC005972	AVINASH FINANCE AND INVESTMENT CO PRIVATE LIMITED	2/16/1983	A/165 AVAS VIKAS COLONYSURAJKUND GORAKHPUR UTTAR PRADESH
13299	U65910UP1984PLC006401	GAURIYAMAU INVESTMENT COMPANY LIMITED	1/21/1984	551/KA/252 PANKAJ NIWASBHILAWAN,SHAKTI NAGAR ALAMBAG LUCKNOW-5 UTTAR PRADESH
13300	U65910UP1984PLC006482	GALAXY LEASING LIMITED	3/24/1984	15/274CIVIL LINES KANPUR UTTAR PRADESH
13301	U67120UP1984PTC006898	VEEKAY SECURITY AND PERSONNEL COMPANY PRIVATE LIMITED	12/15/1984	SHANTI HOTEL G.T.ROAD ETAH
13302	U65921UP1984PTC006923	ANSARI BONES PRIVATE LIMITED	12/29/1984	GUZUANAPOST MAUDAHA HAMIRPUR UTTAR PRADESH
13303	U65921UP1985PTC007198	AASHIMA MOTOR FINANCE PRIVATE LIMITED	5/27/1985	5-KAMOHAR LAL MARKETSHARDA ROAD MEERUT UTTAR PRADESH
13304	U65921UP1987PTC009137	K-BUILDING SYSTEMS PRIVATE LIMITED	11/18/1987	KRISHNA NAGARFAIZABAD ROAD LUCKNOW UTTAR PRADESH
13305	U65921UP1989PTC010764	NATASHA HIRE PURCHASE PRIVATE LIMITED	5/17/1989	F-27, BUTLER PLAZA COMPLEX95 CIVIL LINES BAREILLY UTTAR PRADESH
13306	U65921UP1989PLC011020	SINGH MOTOR HIRE PURCHASE COMPANY LIMITED	8/7/1989	KOHARAPIRNINITAL ROAD BAREILLY UTTAR PRADESH
13307	U65991UP1990PLC012213	FARRUKHABAD HIRE PURCHASE LIMITED	8/27/1990	77/66KOOLIE BAZAR KANPUR UTTAR PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13308	U65921UP1991PLC013346	GHARONDA FINANCE AND LEASING COMPANY LIMITED	7/26/1991	E-3378 MIG-32 RAJA,JIPURAMAVAS VIKAS COLONY LUCKNOW UTTAR PRADESH
13309	U65921UP1991PTC013738	HCS SHARE CAPITAL AND FINANCE CO PRIVATE LIMITED	11/25/1991	4/8, PARK LANE,HAZRATGANJ, LUCKNOW UTTAR PRADESH
13310	U65993UP1992PLC014250	THE WELFARE SAVING AND HOUSING LEASING CO LIMITED	3/31/1992	HRIDYESH PATHPOST-MARKINGANJ GHAZIPUR UTTAR PRADESH
13311	U65993UP1992PTC014442	PANTHER FINANCE(INDIA) PRIVATE LIMITED	6/8/1992	B-104/17NIRALA NAGAR LUCKNOW UTTAR PRADESH
13312	U65993UP1992PLC014520	B.R.V. INVESTMENT AND FINANCE CO LIMITED	7/3/1992	13-A/353,SHAHDARA AGRA UTTAR PRADESH
13313	U65922UP1992PLC014563	MATURED COMMERCIAL CREDIT AND INVESTMENTS LIMITED	7/23/1992	E-29,FACE-2,ASHOK VIHAR, PAHARIA ,VARANASI UTTAR PRADESH
13314	U67120UP1993PTC015101	PADRONE INVESTO PRIVATE LIMITED	2/11/1993	73 MODEL HOUSELUCKNOW LUCKNOW UTTAR PRADESH
13315	U65910UP1993PLC015311	HARVEST COMMERCIAL AND INVESTMENTLIMITED	4/21/1993	A-613/614PANCWATI COLONY LUCKNOW UTTAR PRADESH
13316	U65910UP1993PTC015903	PRONTO FINANCIAL AND INVESTMENT SERVIICES PRIVATE LIMITED	11/12/1993	1ST FLOOR WEST COTT BUILDING THE MALL WEST COTT BUILDING THE MALL KANPUR
13317	U65921UP1994PLC017356	DRA CREDITS INDIA LIMTED	12/30/1994	VILLAGE BARAWA CHAMANIAPOST PAKHARI VISHNUPUR MAHARAJGANJ UTTAR PRADESH
13318	U65910UP1994PTC016521	JINDAL INSTALMENTS SUPPLY COMPANY PRIVATE LIMITED	6/3/1994	VIP COLONYCIVIL LINES RAMPUR UTTAR PRADESH
13319	U65910UP1982PLC005868	SAMAJ TRADNG AND FINANCE LIMTED	12/3/1982	MOHALLA KAMLA TEWARI PURADOHRI GHAT AZAMGARH UTTAR PRADESH
13320	U65910UR1993PTC016020	CHANDRABADNI SAVINGS AND FINANCE CO PRIVATE LIMITED	12/30/1993	KHAIRI KHURD,SATYANARAYAN TEMPLE,DEHRADUN UTTAR PRADESH
13321	U65910UP1995PLC018099	A R FINALEASE LIMTED	5/24/1995	MIG-II,746,TIKAIT RAI COLONYLUCKNOW LUCKNOW UTTAR PRADESH
13322	U67190UP2007PTC033835	TIPSMANTRA FINANCIAL SERVICES PRIVATE LIMITED	8/31/2007	N-9/87-2P-1 JANKI NAGAR COLONY, KAKARMATTA VARANASI
13323	U65921UP1985PTC007363	GOPAL FARMS PRIVATE LIMITED	8/28/1985	SHYAM NAGARBUDAUN BUDAUN UTTAR PRADESH
13324	U67190UP2009PTC036695	RAISON FINANCIAL SOLUTIONS PRIVATE LIMITED	1/29/2009	D59/373 9 Jai Prakash Nagar Sgra Varanasi
13325	U65921UP1981PTC005260	S J R AUTO FINANCIES PRIVATE LIMITED	4/4/1981	79, GUPTA COLONY T.P NAGAR MEERUT
13326	U67190UP1993PTC015244	S.J. TRADING COMPANY PRIVATE LIMITED	3/30/1993	15/79(2) CIVIL LINES, KANPUR
13327	U65991UP1995PLC019066	KAPIL GANGA MUTUAL BENEFIT LIMITED	11/27/1995	659/8, MALVIYA ROAD P. S. - KOTBALI BASTI BASTI
13328	U65910UP1997PTC021408	FAIRLINE FINANCIAL SERVICES PRIVATE LIMITED	2/13/1997	Flat No. B- 402, Shalimar Royale, 7 Mall Avenue, LUCKNOW
13329	U67120UP1988PTC009624	PROTECTIVE INVESTMENTS PRIVATE LIMITED	5/11/1988	E - 53 SECTOR - 3 NOIDA
13330	U65910UP1992PLC014804	EURO COMMERCIAL CREDIT LIMITED	10/14/1992	HOUSE NO1MUNNA GANJGOLA GOKARAN NATH LAKHIMPUR KHERI UTTAR PRADESH
13331	U65910UP1993PLC015128	SAKAR (INDIA) HOUSING FINANCE AND LEASING CO LIMITED	2/22/1993	2779 LAKHIMPUR-,NAURANGABAD, LAKHIMPUR KHIRI UTTAR PRADESH
13332	U67120UP1993PTC015287	K M S INVESTMENT PRIVATE LIMITED	4/12/1993	111-A/396ASHOK NAGAR KANPUR U P
13333	U65993UR1993PTC015644	KUNJAPURI INVESTMENTS PRIVATE LIMITED	8/16/1993	17-A, DEHRADUN ROADRISHIKESH DEHRADUN. UTTRANCHAL
13334	U65910UP1993PTC015688	RAJANSHU LEASING AND INVESTMENTS PRIVATE LIMITED	8/27/1993	B 23 OCCAN PLAZASECTOR 18 NOIDA UTTAR PRADESH
13335	U65910UP1993PLC015904	P.D. CREDIT INDIA LIMITED	11/12/1993	RAMJAS BUILDINGDALIGANJ LUCKNOW UTTAR PRADESH
13336	U65923UP1994PLC016051	K.S. COMMERCIAL CREDITS LIMITED.	1/12/1994	2/279,SUBHASH NAGAR, HARDOI. UTTAR PRADESH
13337	U65921UP1994PLC016181	J.P. KRISHI FINANCE COMPANY LIMITED	3/8/1994	C-33/281-4ACHANNUA CHHITTUPUR VARANASI UTTAR PRADESH
13338	U65910UR1994PLC016651	B M I FINANCE A ND INVESTMENTS LIMITED	7/8/1994	BMI INDUSTRIAL COMPLEX,MALLITAL BHIMTAL, NAINITA L UTTRANCHAL
13339	U65910UP1994PLC016785	SHIKOHABAD INVESTMENTS INDIA LIMITED	8/9/1994	PATHAWARI ROADSHIKOHABAD FIROZABAD UTTAR PRADESH
13340	U65910UP1994PLC016848	GORAKSH FINVEST INDIA LIMITED	8/26/1994	C/122/108MUFTI PUR GORAKHPUR UTTAR PRADESH
13341	U65910UP1994PLC016907	RAHUL CAPITAL SERVICES AND SECURITIES INDIA LIMITED	9/12/1994	117/22SARVODAYA NAGAR KANPUR UTTAR PRADESH
13342	U65910UP1994PLC016994	YAKSHA MUTUAL BENEFIT LIMITED	10/3/1994	A-803 GOPALA APARTMENT50-RANI TIRATH MARG (NARHI) LUCKNOW UTTAR PRADESH
13343	U65910UR1994PLC017040	ARMADA HOUSING FINANCE AND LESING COMPANY LIMITED	10/12/1994	50-SHIVAJI MARGLUCKNOW LUCKNOW UTTAR PRADESH
13344	U65910UP1994PLC017041	GOVINDAM MUTUAL BENEFIT COMPANY LIMITED	10/12/1994	214-2ND FLOOR MURLI BHAWAN10-A ASHOK MARG LUCKNOW UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13345	U65910UP1994PLC017239	TAPTI FINANCE AND LEASING (INDIA) LIMITED	12/2/1994	WARSI MANZIL ZAHIDABADGORAKHNATH GORAKHPUR UTTAR PRADESH
13346	U65921UP1995PTC017551	DINESH RAJ FINANCIAL CONSULTANTS PRIVATE LIMITED	2/13/1995	53 TEACHERS COLONYJAIPUR HOUSE AGRA UTTAR PRADESH
13347	U65921UP1995PLC017804	SHREE MANGLAM MOTOR AND GENERAL FINANCE LIMITED.	4/3/1995	4-A,BHAGWATI PALACESAMAD ROAD ALIGARH UTTAR PRADESH
13348	U65991UP1995PTC017850	AVS SECURITIES PRIVATE LIMITED	4/7/1995	113/343SWAROOP NAGAR KANPUR UTTAR PRADESH
13349	U65993UP1995PLC017889	CONGNATE FINANCE AND LEASING COMPANY LIMITED	4/19/1995	AF 1/6,IMLAK II, NADESARIMLAK II NADESAR VARANASI UTTAR PRADESH
13350	U65921UP1995PTC017987	ACME SOFTTECH PRIVATE LIMITED	5/3/1995	318 3 RD FLOORCITY CENTER NEAR BACHCHA PARK MEERUT
13351	U67120UP1995PTC018098	VSRSS SECURITIES PRIVATE LIMITED	5/24/1995	18-A NEW MARKETBEGUM BRIDGE MEERUT UTTAR PRADESH
13352	U67120UP1995PLC018335	S.D.L. COMMODITY LIMITED	7/3/1995	12/36/136GWALTOLI KANPUR UTTAR PRADESH
13353	U67190UP1995PTC018408	AMAR ANAND SECURITIES PRIVATE LIMITED	7/17/1995	19/20BANS MANDI BAREILLY UTTAR PRADESH
13354	U67120UP1995PLC018651	GREEN INDIA FINANCE AND INVESTMENT LIMITED	9/4/1995	3 KAKORICANTT KANPUR UTTAR PRADESH
13355	U65910UP1995PLC018837	DHANLABH HOUSING AND FINANCE LIMITED	10/6/1995	VILLAGE-BABHANAN BAZARBASTI BASTI UTTAR PRADESH
13356	U65991UP1995PLC018872	R. P. MUTUAL BENEFIT INDIA LIMITED	10/12/1995	1ST FLOOR,HARIHAR BHAWANITWA SIDDHARTH NAGAR UTTAR PRADESH
13357	U65921UP1995PTC018955	SAUDAGAR LEASING AND GENERAL FINANCE PRIVATE LIMITED	11/1/1995	MAHARAJ GANJ ROAD,PARTAWAL CHOWK, MAHARAJ GANJ UTTAR PRADESH
13358	U65923UP1995PLC018957	PROACTIVE FINANCIAL SERVICES LIMITED	11/2/1995	LIQUAR OFFICE, NAINITAL ROADBHOTIA PARAO,HALDWANI NAINITAL UTTRANCHAL
13359	U65921UP1995PLC018981	SAKRIYA FINANCE LTD.	11/8/1995	C-1,NARAIN COMPLEXJAGDISH VIHAR RAJENDRA NAGAR BAREILY
13360	U65921UP1995PTC019092	WISHER FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	11/30/1995	FARRUKHABAD, FARRUKHABAD UTTAR PRADESH
13361	U65921UP1996PLC019315	HIRA HOUSING FINANCE COMPANY LIMITED	1/10/1996	CHOUDHERY LAKKNACHAND GALI, HINDI BAZAR, GORAKHPUR UTTAR PRADESH
13362	U67120UP1996PTC019622	ASHISH TRADERS & BUILDERS PRIVATE LIMITED	3/18/1996	106 INSIDE SAINYAR GATE JHANSI U P
13363	U67120UP1996PLC019658	AKHILESH INVESTMENT LIMITED	3/21/1996	3770 E BLOCK TAL KATORACOLONY RAJAJI PURAM AISH BAGH LUCKNOW LUCKNOW
13364	U65991UP1996PTC020293	S.N.B. FINANCE AND INVESTMENT PRIVATE LIMITED	7/9/1996	E-3/935,SHAHEED NAGARAGRA AGRA AGRA
13365	U65192UP1996PLC020306	SUNDERAM CREDIT CAPITAL INDIA LIMITED	7/11/1996	SHARDA BHAWANSTATION ROAD GORAKHPUR UTTAR PRADESH
13366	U65910UP1996PLC020921	BILLBOARD MULTIPLES FINCON LIMITED	10/30/1996	3A FIRST FLOOR KARAMAT MARKET NISHATGAJ LUCKNOW UTTAR PRADESH
13367	U65993UP1996PTC021085	SIR SYED TRADING COMPANY PRIVATE LIMITED	12/2/1996	4/458,KASHANA-E-HASHMI,NOOR BAGH,CIVIL LINES DODHPUR ALIGARH ALIGARH
13368	U65993UP1996PLC021098	MANYAA FINANCE AND INVESTMENTS LIMITED	12/6/1996	SANDILA ROAD BANGARMAU UNNAO UNNAO
13369	U65910UP1997PTC021407	PARLEY INVESTMENT AND FINANCE PRIVATE LIMITED	2/13/1997	16/46 CIVIL LINES KANPUR UTTAR PRADESH
13370	U67120UP1997PTC021777	TUTEJA CREDIT AND INVESTMENTS PRIVATE LIMITED	4/15/1997	G-21, JAI HIND COMMERCIALCENTRE, KAISERBAGH LUCKNOW
13371	U65921UP1997PLC021821	NINEFLOWER CREDIT CAPITALS LIMITED	4/25/1997	24 DAYANAND NAGAR BARABANKI UTTAR PRADESH
13372	U65910UP1997PLC022137	PILIBHIT FINANCE LIMITED	6/13/1997	SANDHU COMPLEX BY PASS ROAD PILIBHIT UTTAR PRADESH
13373	U67120UR1997PTC022306	S V S SHARE TRADING PRIVATE LIMITED	7/16/1997	193 SAKET COLONY ROORKEE UTTRANCHAL
13374	U65991UP1998PTC023265	M.P.GUPTA SHARES AND INVESTORS PRIVATE LIMITED	3/23/1998	667 PADAM TOWER U P STOCK EX. BUILDING CIVIL LINES KANPUR
13375	U65922UP1999PTC024939	MARUTI HIREFIN PRIVATE LIMITED	12/3/1999	HARGOAN GANJHARGOAN SITAPUR UTTAR PRADESH
13376	U67120UP2003PTC028143	ALBATROSS CAPITAL PRIVATE LIMITED	12/15/2003	NH-29MAHARAJGANJ GHAZIPUR UTTAR PRADESH
13377	U65921UP1973PLC003702	GUPTA MOTOR AND GENERAL FINANCE LIMITED	5/9/1973	BAGHPAT STANDDELHI ROAD MEERUT UTTAR PRADESH
13378	U65921UR1976PTC004351	UNIQUE TRADING AND FINANCE COMPANY PRIVATE LIMITED	10/16/1976	3 KRISHAN MARKETKICHHA NAINITAL UTTRANCHAL
13379	U65921UP1979PLC004795	GAJNA FINANCIERS AND TRADERS LIMITED	7/27/1979	HOUSE NO 54OPPOSITE RAMLILA GATE FIROZABAD UTTAR PRADESH
13380	U67120UP1979PLC004876	U.P. STOCK EXCHANGE LIMITED	11/15/1979	14/113 CIVIL LINES KANPUR UTTAR PRADESH
13381	U65921UP1980PTC005118	MOHIT INVESTMENT PRIVATE LIMITED	10/24/1980	26AMRESHPURI COLONY BAREILLY UTTAR PRADESH
13382	U65921UP1981PTC005224	RAVI MOTOR FINANCE PRIVATE LIMITED	3/6/1981	BHAWNE MARKET, GURDWARA ROAD, MEERUT CANTT UTTAR PRADESH
13383	U65921UP1981PLC005240	SARVO DAYA JANTA SAVING AND INVESTMENT LIMITED	3/25/1981	MOH- ALABLAD PURGORAKHPUR GORAKHPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13384	U65921UP1985PLC007047	VISHARAD AUTOMOBILE FINANCERS LIMITED	2/22/1985	80/106, AGARWAL COMPLEX, DELHI ROAD, MEERUT UTTAR PRADESH
13385	U65921UP1985PTC007413	ASHOKA MOTOR AND GENERAL HIRE PURCHASE PRIVATE LIMITED	9/24/1985	85-DCIVIL LINES BAREILLY UTTAR PRADESH
13386	U65921UP1985PTC007429	JAGDISH HIRE PURCHASE PVT LTD	10/1/1985	1ST FLOOR ABOVE UNION BANK OF INDIA OPP GOVT INTER COLLEGE, MEERUT, MEERUT.
13387	U65921UP1986PTC007746	BAREILLY CAPITAL FINANCE COMPANY PRIVATE LIMITED	3/7/1986	88-C,CIVIL LINES BAREILLY UTTAR PRADESH
13388	U65921UP1986PTC008074	SAKAL FINANCE PRIVATE LIMITED	8/7/1986	1ST FLOOR UPPER BAZAR,MODINAGAR, GHAZIABAD UTTAR PRADESH
13389	U65921UP1987PTC009071	SAMRESH FINANCE COMPANY PRIVATE LIMITED	10/21/1987	NEAR AERON DHARAM KANTA DELHI-GARH ROAD HAPUR
13390	U65910UP1990PTC011525	HARI MANI FINANCE PRIVATE LIMITED	1/4/1990	MOHAN ROADDEORIA DEORIA UTTAR PRADESH
13391	U65921UP1990PTC011526	SADBHAWANA FINANCE COMPANY PRIVATE LIMITED	1/4/1990	VILLAGE MANGHARUA P.O. PAKAULI, DEORIA DEORIA UTTAR PRADESH
13392	U65921UP1990PTC011655	GODAVARI HIRE PURCHASE PRIVATE LIMITED	2/20/1990	NEAR RAILWAY CROSSINGCIVIL LINES BADAUN UTTAR PRADESH
13393	U65910UP1990PLC012340	GREENLAND LEASING LIMITED	10/8/1990	4/136 PRADEEP LANEVISHNUPURI ALIGANJ, LUCKNOW UTTAR PRADESH
13394	U65921UP1990PTC012569	SHARAD INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	12/21/1990	7/233 GANDHI MARG RAILWAY ROAD ALIGARH UTTAR PRADESH
13395	U65921UP1991PLC012843	L.M. SALES LTD.	3/6/1991	133/85, O BLOCKKIDWAI NAGAR KANPUR UTTAR PRADESH
13396	U65921UP1991PLC013100	MARYADA SMALL INVESTMENT LIMITED	4/29/1991	PHULPURALLAHABAD ALLAHABAD UTTAR PRADESH
13397	U65921UP1991PLC013820	ROCKEY INVESTMENT AND FINANCE LIMITED	12/13/1991	93,BHAGWANT KITATIYA,C.O.D.,SHYAM NAGAR, KANPUR UTTAR PRADESH
13398	U65910UP1992PLC014791	VEE BEE LEASING AND FINANCE LIMITED	10/12/1992	C-7/34 CLAHURABIR VARANASI VARANASI
13399	U65993UP1969PTC003299	SHARDA TRADE FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	11/29/1969	38-0-BLOCKKIDWAI NAGAR KANPUR UTTAR PRADESH
13400	U67120UP1992FLC014904	MANGALMAYA FINANCE AND INVESTMENT LIMITED	11/18/1992	5/156 NAWAB NIYAMAT KHAN EASTFARRUKHABAD FARRUKHABAD UTTAR PRADESH
13401	U65910UP1993PTC015803	ENN AAR INVESTMENT PRIVATE LIMITED	10/12/1993	35/4GOKHALEY MARG LUCKNOW UTTAR PRADESH
13402	U65910UP1995PLC018501	VYAPARI MUTUAL BENEFITS (INDIA) LIMITED	8/3/1995	RAJA MARKET,POWAYAN,SHAHJAHANPUR SHAHJAHANPUR UTTAR PRADESH
13403	U65910UP1997PTC021334	PITAMBRA FINCAP PRIVATE LIMITED	1/28/1997	GANGA GALI KAMALGANJ FARRUKHABAD UTTAR PRADESH
13404	U65991UP1997PLC021615	ALKA MUTUAL BENEFIT LIMITED	3/20/1997	73/4 VIJAY NAGARKANPUR KANPUR UTTAR PRADESH
13405	U65921UP1995PLC017424	PAL BUILDCON LIMITED	1/16/1995	BAREILLY ROADHALDWANI NAINITAL UTTARANCHAL
13406	U65923UP2010PTC040740	KUDOS FINVEST CONSULTANTS PRIVATE LIMITED	5/24/2010	BLOCK 37, SHOP NO.G-2 SANAJAY PLACE AGRA
13407	U67120UP2006PTC032037	PANGORIYA FINANCIALS PRIVATE LIMITED	6/21/2006	21 A, NEHRU NAGAR, AGRA
13408	U65910UP1988PTC010113	SHVETABH INVESTMENT PRIVATE LIMITED	10/7/1988	K-56/107 A, Ausanganj - Varanasi
13409	U65910UP1989PTC011305	BACHCHAJI HOLDINGS PRIVATE LIMITED	10/20/1989	28HASTINGS ROAD ALLAHABAD UTTAR PRADESH
13410	U67190UR2008PTC032542	SHRI SHRI PADAM LAXMI FINANCIAL SOLUTIONS PRIVATE LIMITED	1/7/2008	10, R.K. ENCLAVE ARYA NAGAR, JWALAPUR HARIDWAR
13411	U65192UP1996PTC020319	MAUZAMPURIA FINANCIAL SERVICES PRIVATE LIMITED	7/15/1996	49/13GENERAL GANJ KANPUR UTTAR PRADESH
13412	U65991UP1990PLC012188	HINDUSTAN FINALEASE LTD.	8/17/1990	8B/1B/3, PONAPPA ROAD, - ALLAHABAD
13413	U67120UP2005PTC030659	AKANSHA VENTURES PRIVATE LIMITED	9/23/2005	C-238, SAHARA PLAZA PATARAKARPURAM, GOMTI NAGAR LUCKNOW
13414	U65921UP1996PLC020113	CHANDRALOK FINANCE AND INVESTMENT LIMITED	6/10/1996	133/753-A block M Kidwai nagar KANPUR KANPUR
13415	U67120UP1988PTC009623	PREFERENCE HOLDING PRIVATE LIMITED	5/11/1988	E - 53 SECTOR - 3 NOIDA
13416	U65922UP1991PLC013882	AKSHAT VERDHMAN INVESTMENTS LIMITED	12/27/1991	202, 1Ind Floor, Sector - 4 Reliance Plaza 1, opposite Express Apartments, Vaishali
13417	U65921UP1984PTC006885	J AND J INSTALMENTS PRIVATE LIMITED	12/10/1984	1, BANKERS STREET - MEERUT
13418	U67190UP2010PTC040347	CHORAMANI ENTERPRISES PRIVATE LIMITED	4/23/2010	HOUSE NO 29-30, TAGORE NAGAR DAYALBAGH AGRA
13419	U65910UP1990PTC012029	R.R.N. FINANCIERS PVT LTD	6/26/1990	H.NO. 74, SECTOR-3A, RACHNA VAISHALI GHAZIABAD
13420	U65921UP1951PLC001121	KRISHNA TRADING AND INVESTMENT CO PVT LTD	10/3/1951	A-8, SARDAR PATEL MARG, U.P. Lucknow
13421	U65921UP1964PTC002999	PEARL TRADING AND FINANCE PVT LTD	5/5/1964	C-37,Jain Nagar, MEERUT Meerut MEERUT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13422	U65923UP1973PTC003666	LAKHIMPUR FINANCE CO PRIVATE LIMITED	2/15/1973	L.R.P. CROSSINGBHARKHERWA LAKHIMPUR KHERI UTTAR PRADESH
13423	U65910UP1982PTC005547	GOPAL MOTOR AND GENERAL FINANCE PRIVATE LIMITED	2/3/1982	551BEGUM BRIDGE MEERUT UTTAR PRADESH
13424	U65923UP1984PLC006431	SARAL MOTOR AND GENERAL FINANCE LIMITED	2/14/1984	A-128 GAGAN DEEPTTRANSPORT NAGAR MEERUT UTTAR PRADESH
13425	U65910UP1984PLC006718	GALAXY MERCANTILE LIMITED	9/6/1984	108/187,AZAD MARKETSISAMAU BAZAR KANPUR UTTAR PRADESH
13426	U65921UP1985PTC007056	MOON SHEETALAYA PRIVATE LIMITED	2/25/1985	284 IMPERIAL BUILDING S N ROAD S N ROAD FIROZABAD
13427	U65923UP1987PTC008658	BARGAD MOTOR FINANCE PRIVATE LIMITED	4/2/1987	G.D.BUILDING IIND FLOORBUS STAND GHAZIABAD UTTAR PRADESH
13428	U65910UP1990PLC011733	RAWAT HOUSING FINANCE AND LEASING COMPANY LTD.	3/15/1990	II F 137NEHRU NAGAR GHAZIABAD UTAR PRADESH
13429	U65921UP1991PLC013010	K.S.K. FINANCE AND INVESTMENT CO LIMITED	4/5/1991	230,jawahar nagar UNNAO UTTAR PRADESH
13430	U65921UP1991PLC013308	KADAMBANI HIRE PURCHASE LIMITED	7/10/1991	C-148-A KANCHANJUNGAAPARTMENT SECTOR-53 NOIDA UTTAR PRADESH
13431	U65921UP1991PLC013523	SUNRISE CREDIT AND LEASING CO (INDIA) LIMITED	9/20/1991	MOHALLA ANTANEAR GHANTAGHAR SHAHJAHANPUR UTTAR PRADESH
13432	U65921UP1992PTC014251	HITKARI HIRE PURCHASE PRIVATE LIMITED	3/31/1992	JOGIPURANEAR GURDWARA BUDAUN UTTAR PRADESH
13433	U65921UP1992PTC014287	MSA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	4/22/1992	D-19 PANKIINDUSTRIAL AREA KANPUR UTTAR PRADESH
13434	U65910UP1992PLC014459	R.N. GRAMIN KRISHI FINANCE LIMITED	6/15/1992	425 SADAR MARKETSULTANPUR ROAD LUCKNOW UTTAR PRADESH
13435	U65921UP1992PLC014749	ZINCE FINANCE CO LIMITED	9/22/1992	VILL-DHARA BUJURGPOST- DHARA BUJURG DEORIA UTTAR PRADESH
13436	U67120UP1993PTC015293	GRANDEUR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	4/13/1993	87/158, ACHARYA NAGAR, G.T. ROAD, KANPUR U P
13437	U65922UP1993PLC015612	PRAVAS HOUSING FINANCE (INDIA) LIMITED	8/4/1993	523A/51/3 CHOWDHARY TOLAKHINNI KOTHI BANDAIYA BAZAR ALIGANJ LUCKNOW UTTAR PRADESH
13438	U65910UP1993PTC015908	PJR CHIT FUND PRIVATE LIMITED	11/16/1993	86 PAWAN BELA MARKETCOURT ROAD SAHARANPUR UTTAR PRADESH
13439	U65910UP1993PLC015982	WEIRD HOUSING FINANCE AND LEASING CO LIMITED	12/14/1993	RAM JANKI NAGAR,BASARATPUR, GORAKHPUR UTTAR PRADESH
13440	U65921UP1994PTC016384	SHVETANK FINANCE AND LEASING PRIVATE LIMITED	4/28/1994	1/282 PREM BHAWANVIKAS NAGAR KANPUR UTTAR PRADESH
13441	U65910UP1994PTC017086	SAUBHAGYA CREDITS PRIVATE LIMITED	10/25/1994	4-SUNIL COMPLEXOPP R G INTER COLLEGE MEERUT UTTAR PRADESH
13442	U65910UP1994PTC017176	S.D.A. LEASING AND INVESTMENT PRIVATE LIMITED	11/17/1994	D B ICE FACTORY &COLD STORAGE KIRATPUR UTTAR PRADESH
13443	U65921UP1995PTC017751	ANMOL FINANCE AND INSTALMENT PRIVATE LIMITED	3/24/1995	JHANKAR MARKETAGARWAL SHABHA ROAD PILIBHIT UTTAR PRADESH
13444	U65993UP1995PLC017828	HARDOI MUTUAL BENEFITS LIMITED	4/4/1995	314/48 BEHIND KONESHWAR MANDIRMIRZA MANDI CHOWK, LUCKNOW UTTAR PRADESH
13445	U65921UP1995PLC017982	UPHAAR HIRE PURCHASE AND LEASING LIMITED	5/3/1995	1-VIVEKANAND PURI,MAHANAGAR, LUCKNOW UTTAR PRADESH
13446	U65910UP1995PLC018001	KAUSHEK LEASING AND GENERAL FINANCE LIMITED	5/5/1995	HATA BAZAR,POST,SHIVPUR, GORAKHPUR UTTAR PRADESH
13447	U65921UR1995PLC018045	ALMAS FINANCIAL SERVICES LIMITED	5/15/1995	MOOL CHANDRA DHARMSHALASTATION ROAD PILIBHIT UTTARakhand
13448	U67120UP1995PTC018285	D.S.R. FINVEST PRIVATE LIMITED	6/22/1995	G-258,INDALOK COLONY,SECTOR-GALAMBAGH, LUCKNOW UTTAR PRADESH
13449	U65910UP1995PLC018530	UPWARD MUTUAL BENEFITS LIMITED	8/9/1995	UPWARD CHAMBERS, SUNANDATOWERS,2ND FLOOR,BANK ROAD GORAKHPUR UTTAR PRADESH
13450	U67120UP1995PLC018643	ROHELKHAND KSHETRIYA GRAMIN VITTIYA NIGAM LIMITED	8/31/1995	RAIS MARKET,NAINITAL ROAD, BAREILLY UTTAR PRADESH
13451	U67120UP1995PTC018750	SANSKAR FINVEST PVT.LTD.	9/15/1995	38-A,KRISHNA NAGARLUCKNOW LUCKNOW
13452	U65910UP1995PLC018758	SAI MUTUAL BENEFITS LIMITED	9/18/1995	9-10 SHREE RAM TOWERSASHOK MARG,HAZRATGANJ LUCKNOW UTTAR PRADESH
13453	U65993UP1995PLC018842	K. B. H. FINANCE AND LEASING COMPANY LIMITED	10/9/1995	SHREE KANAK BHAWAN,AYODHYA, FAIZABAD UTTAR PRADESH18
13454	U65993UP1995PTC018844	PANJTAN SADBHAWANA FIANCE AND INVESTMENT COMPANY PRIVATE LIMITED	10/9/1995	STATION ROADNAGINA NAGINA UTTAR PRADESH
13455	U65993UP1995PLC018938	SAHAIYAK INVESTMENT AND FINANCE COMPANY LTD.	10/25/1995	KADIPUR ROAD,SHIVPUR, VARANASI VARANASI
13456	U67120UP1996PLC019388	NICE FINANCIAL AND MANAGEMENT SERVICES LIMITED	1/25/1996	2/68 VIPUL KHANDGOMTI NAGAR LUCKNOW UTTAR PEADRS

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13457	U65923UP1996PLC019727	DRISTIKON FINANCE AND LEASING COMPANY LIMITED	4/2/1996	SHAKTI NAGAR DHAL NEARKRISHNA PARNAMI MANDIR FAIZABAD ROAD LUCKNOW UTTAR PRADESH
13458	U67120UP1996PLC019788	CAMAVENI INVESTMENT AND FINANCE LIMITED	4/11/1996	VILLAGE,RAGHURAJ SINGH EKAUNAPOST CAMAVENI JAGATPUR RAEBAREILLY RAEBAREILLY
13459	U67120UP1996PLC020066	BASANT MUTUAL BENEFITS LIMITED	6/3/1996	Aditya Bhavan Mill Road H.N. 119 Mawaya Lucknow Lucknow Lucknow
13460	U65921UP1996PLC020067	E-LAND CREDIT LIMITED	6/3/1996	393-H-2 BLOCKKIDWAI NAGAR KANPUR KANPUR
13461	U65192UP1996PLC020307	DEERGHAYU HOUSING AND FINANCE LIMITED	7/11/1996	L-VI/7,SECTOR -LALIGANJ LUCKNOW UTTAR PRADESH
13462	U65991UP1996PLC020534	SAI BHAROSA MUTUAL BENEFITS COMPANY LIMITED	8/20/1996	24/57BIRHANA ROAD, KANPUR KANPUR
13463	U65991UR1996PTC020535	SUKESH JAIN CAPITAL SERVICES PRIVATE LIMITED	8/20/1996	37 PIPAL MANDI DEHRADUN DEHRADUN
13464	U65991UP1996PLC020561	KALINGA MUTUAL BENIFITS LIMITED	8/26/1996	57 IIND FLOOR NAVYOU MARKET GHAZIABAD GHAZIABAD
13465	U65991UR1996PLC020746	HIGHLAND PRIME MUTUAL BENEFITS LIMITED	9/26/1996	NAINITAL ROAD,NEARLADY GOVT. HOSPITAL HALDWANI NANITAL UTTARANCHAL
13466	U67120UP1996PLC020882	B H K FINANCE AND LEASING COMPANY LIMITED	10/18/1996	C/O ANAND FURNITURE UDYOGIN FRONT OF KOTWALI BANSDIH BALLIA BALLIA
13467	U65910UP1997PLC021243	ANAND NAGAR LEASING AND FINANCIAL SERVICES LIMITED	1/7/1997	MAIN ROADANAND NAGAR MAHARAJGANJ UTTAR PRADESH
13468	U67190UP1997PTC021285	GEE KAY FINSEC CONSULTANCY PRIVATE LIMITED	1/16/1997	BALKESHWAR ROAD AGRA UTTAR PRADESH
13469	U65910UP1997PLC021426	BLOSSOM FINANCE LIMITED	2/17/1997	190 SECTOR EALIGANJ LUCKNOW UTTAR PRADESH
13470	U65910UP1997PLC021501	ASHIYANA CAPSEC LIMITED	3/5/1997	E-3955RAJAJI PURAM LUCKNOW UTTAR PRADESH
13471	U65910UP1997PLC021622	YKR FINVEST LIMITED	3/21/1997	KAPOORTHALA CIVIL LINES LAKHIMPUR KHERI UTTAR PRADESH
13472	U65910UP1997PLC021647	ANJALISAGAR HIREFIN LIMITED	3/26/1997	BARA BAZAR, SHIKOHABADFIROZABAD FIROZABAD UTTAR PRADESH
13473	U65929UP1997PTC021651	SHREE SIDDHA VINAYAK TRADING CO. PRIVATE LIMITED	3/27/1997	14/102 CIVIL LINES KANPUR
13474	U65921UP1997PLC021886	BERKHA INVESTMENTS AND BUILDERS LIMITED	5/5/1997	LAL DARWAJA OPP CHUNGI FARRUKHABAD UTTAR PRADESH
13475	U65991UP1997PTC022987	V.S.M. SECURITIES AND CONSULTANTS PRIVATE LIMITED	12/19/1997	11/224 CSOUTER GANJ KANPUR UTTAR PRADESH
13476	U65921UP1998PTC023085	BESCO RUBBER INDUSTRIES PRIVATE LIMITED	1/20/1998	VILLAGE SONAYPOST MADHOGANJ PRATAPGARH UTTAR PRADESH
13477	U65910UP1998PTC023194	RUNJUN MOTOR AND GENERAL FINANCE PRIVATE LIMITED	3/3/1998	MOHALLA-RAEESAN,HALDAUR,DISTT BIJNOR. UTTAR PRADESH
13478	U65991UP1998PTC023514	CANDC STOCK BROCKERS PRIVATE LIMITED	5/28/1998	CABIN NO 675 PADAM TOWER14/113 CIVIL LINES KANPUR UTTAR PRADESH
13479	U67120UP2000PTC025401	KANODIA SHARE AND SECURITIES PRIVATE LIMITED	5/17/2000	128 PEE KAY BHAWANTHE MALL KANPUR UTTAR PRADESH
13480	U67190UP2005PTC030691	SHISHU KUMAR FOREX PRIVATE LIMITED	9/29/2005	LOI BAZARVRINDABAN MATHURA UTTAR PRADESH
13481	U65921UP1994PTC017257	ARIAN CAPITAL CONSULTANTS PRIVATE LIMITED	12/7/1994	8/15 .ARYA NAGAR KANPUR UTTAR PRADESH
13482	U67120UP1994PTC017315	ANAND PORTFOLIO MANAGEMENT PRIVATE LIMITED	12/21/1994	39TOPKHANA BAZAR JHANSI UTTAR PRADESH
13483	U65910UP1992PLC014854	SARVAJANIK KRISHI VIKAS FINANCE LIMITED	11/4/1992	BARAUTALLAHABAD ALLAHABAD UTTAR PRADESH
13484	U65910UP1982PLC005729	KUSHI NAGAR GENERAL FINANCE AND INVESTMENT LIMITED	8/2/1982	RAGHAW NAGARRAGHAW NAGAR DEORIA UTTAR PRADESH
13485	U65921UP1991PLC013658	MKS LEASING AND FINANCE(INDIA) LIMITED	10/29/1991	LALGANJ,AZAMGARH AZAMGARH UTTAR PRADESH
13486	U65910UP1993PLC015023	SAMRAT COMMERCIAL CREDIT FINANCE AND LEASING(INDIA)CO LIMITED	1/14/1993	GHANTA GHARSHAHJAHANPUR SHAHJAHANPUR UTTAR PRADESH
13487	U65910UP1993PTC015986	RASULABAD INVESTMENT AND FINANCE PRIVATE LIMITED	12/15/1993	KATRA MOHALLA,CHHIBRAMAU, FARRUKHABAD UTTAR PRADESH
13488	U65910UP1994PLC016946	VISHWA HOUSING FINANCE AND LEASING LIMITED	9/20/1994	471 DURGA VIHAR (TAR-BAGIA)TIWARIPUR JAJMAU KANPUR UTTAR PRADESH
13489	U67190UP2006PTC031273	TERACAP INVESTMENT CONSULTANTS PRIVATE LIMITED	1/27/2006	2/53, VIJAY KHAND GOMTI NAGER LUCKNOW
13490	U67120UP1992PTC014057	R C COMMERCIAL PRIVATE LIMITED	2/13/1992	2/39TRIVENI NAGAR KANPUR UTTAR PRADESH
13491	U67120UP2007PTC033772	SOUL CAPITAL CONSULTANCY PRIVATE LIMITED	8/21/2007	962, PILI KOTHI SHAH GANJ SULTANPUR
13492	U67190UR2008PLC032575	PEARL INSTITUTE OF FINANCIAL MARKET LIMITED	2/29/2008	18/68 MOHINI ROAD DALANWALA DEHRADUN
13493	U65910UP1975SGC004043	U P INSTRUMENTS LIMITED	1/1/1975	6th Floor, PCF Building, 32, Station Road Lucknow

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13494	U67190UP2008PTC036248	PAM INVESTMENT ADVISORS PRIVATE LIMITED	11/4/2008	1, 3rd FLOOR GURU KRIPA COLONY NADESAR
13495	U65921UP1982PLC005865	MALIK MOTOR FINANCE LIMITED	12/2/1982	HOUSE NO. 74A, STREET NO. 2 SUBHASH NAGAR, MEERUT
13496	U67190UP2009PTC036921	DEVBHOOI FINVEST SERVICES PRIVATE LIMITED	3/4/2009	1241A, NAI BASTI, B-14, - BIJNOR
13497	U65923UP2009PTC038791	ANSH FINVEST CONSULTANTS PRIVATE LIMITED	11/26/2009	3/28, VIKAS NAGAR - LUCKNOW
13498	U65993UP1994PTC016062	SHANTIVRAT REAL ESTATE & DEVELOPERS (INDIA) PRIVATE LIMITED	1/17/1994	Shree Ram Cinema Building C - Block, Kamla Nagar Agra
13499	U65921UP1997PLC021908	G P SAREES PRIVATE LIMITED	5/7/1997	49/37 SHRI PANNA TOWER GENERAL GANJ KANPUR
13500	U65921UP1995PLC017912	J.N.M. LEASING AND HOLDING LIMITED	4/24/1995	KAMLA BHAWANMADARI GATE BAREILLY UTTAR PRADESH
13501	U65923UP2009PTC036656	UNIQUEPEOPLE CORPORATE SOLUTIONS PRIVATE LIMITED	1/22/2009	25, JATWARA , SAHUKARA NEAR DURGA MANDIR BAREILLY
13502	U65921UP1963PTC002975	HARISON FINANCE PRIVATE LIMITED	12/28/1963	169/8ABU LANE MEERUT UTTAR PRADESH
13503	U65999UP1969PTC003291	VEER MOTOR FINANCE PRIVATE LIMITED	10/15/1969	169/14ABU LANE MEERUT CANTT UTTAR PRADESH
13504	U65910UP1974PTC003940	GURU NANAK MOTOR FINANCE PRIVATE LIMITED	7/8/1974	115BHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH
13505	U65921UP1975PTC004085	NANDAN FINANCE AND EXPORTS PRIVATE LIMITED	3/17/1975	496SARAFI BAZAR MEERUT UTTAR PRADESH
13506	U65910UP1975PTC004177	SHAIENDRA FINANCE PVT LTD	9/15/1975	20 NAVEEN MARKETIIND FLOOR KANPUR UTTAR PRADESH
13507	U67120UP1980PTC004956	LAOLEN INVESTMENT PRIVATE LIMITED	3/15/1980	MODI BHAWANMODI NAGAR MODI NAGAR U P
13508	U65993UP1980PTC005068	SANDILA INVESTMENT AND FINANCE CO PRIVATE LIMITED	8/29/1980	SANT KRIPALNAGAR, SANDILAHARDOI HARDOI UTTAR PRADESH
13509	U65921UP1980PLC005142	UNITED FINANCIAL AND COMMERCIAL CO LTD	11/28/1980	RAGHUBIRPURI, ALIGARH RAGHUBIRPURI, ALIGARH
13510	U65921UP1981PTC005420	SAMMANIT SAVING AND FINANCE COMPANY PRIVATE LIMITED	9/17/1981	ROADWAYS CHAURAHAGANDHI NAGAR BASTI UTTAR PRADESH
13511	U65910UP1982PTC005582	MANJIT FINANCE PRIVATE LIMITED	3/8/1982	DARESI NO-2AGRA CITY AGRA CITY UTTAR PRADESH
13512	U65993UP1982PLC005688	SAHJANWA SAVING AND FINANCE LIMITED	6/8/1982	38GORAKH NATH ROAD GORAKHPUR UTTAR PRADESH
13513	U65910UP1982PTC005689	SAVERA FINANCE PRIVATE LIMITED	6/10/1982	118/79GUMTI NO - 5 KANPUR UTTAR PRADESH
13514	U67120UP1983PTC006156	MALHOTRA SONS THEATRES PRIVATE LIMITED	7/8/1983	A 99RAMPURI COLONY GHAZIABAD UTTAR PRADRS
13515	U65921UP1985PTC007166	HARIT FINANCIERS PRIVATE LIMITED	5/1/1985	171 ABU LANE MEERUT UTTAR PRADESH
13516	U65921UP1985PTC007297	SARASWATI MOTOR AND GENERAL FINANCE PRIVATE LIMITED	7/19/1985	17 GANJBHAR MEERUT UTTAR PRADESH
13517	U65921UP1985PTC007336	RABUPURA FINANCIERS PRIVATE LIMITED	8/14/1985	40, TULSI MARKETKALA AAM BULANDSHAR. UTTAR PRADESH
13518	U65921UP1985PLC007455	JASMINE LEASING LIMITED	10/10/1985	84/43KALPI ROAD KANPUR UTTAR PRADESH
13519	U65921UP1986PTC008319	AMBER INSTALMENT SUPPLY COMPANY PRIVATE LIMITED	10/27/1986	HAJAHANPUR ROAD SHYAM GANJ BAREILLY UTTAR PRADESH
13520	U65910UP1987PTC009017	SARVESHVAR FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	9/24/1987	BEHIND COLLECTORS HOUSEDEORIA DEORIA UTTAR PRADESH
13521	U67120UP1989PTC011303	HANDSOME INVESTMENTS PRIVATE LIMITED	10/20/1989	D-1,SECTOR-3, NOIDA UTTAR PRADESH
13522	U65993UP1990PTC011566	H.L.S. FINANCE AND INVESTMENT COMPANY (INDIA) PRIVATE LIMITED	1/18/1990	55, NALA PANI ROAD,DEHRADUN DEHRADUN UTTRANCHAL
13523	U65921UP1990PTC011577	MALWA INSTALMENTS PRIVATE LIMITED	1/23/1990	43/A, SHYAM ENCLAVE, U.P.BORDER, SAHIBABAD GHAZIABAD UTTAR PRADESH
13524	U67120UP1992PTC014343	TOPGAINER INVESTMENT PRIVATE LIMITED	5/11/1992	108JAIPUR HOUSE MARKET AGRA UTTAR PRADESH
13525	U65993UP1992PTC014587	VIBHU ENTERPRISES PRIVATE LIMITED	7/28/1992	KRISHNA NAGAR FAIZABAD ROAD LUCKNOW
13526	U65910UP1992PLC014888	SAMBODHI SAVING AND FINANCE CO LIMITED	11/13/1992	109F/3 ANANT NAGAR,ALLAHABAD ALLAHABAD UTTAR PRADESH
13527	U65910UP1993PTC015749	JUNEJA LEASING AND INVESTMENT CO PRIVATE LIMITED	9/21/1993	3/3 PAPER MILL COLONYNISHATGANJ LUCKNOW UTTAR PRADESH
13528	U65910UP1994PLC016824	MAMON FINANCIAL SERVICES LIMITED	8/18/1994	RAGHAV NAGARDEORIA DEORIA UTTAR PRADESH
13529	U65910UP1994PLC017185	VAM INVESTMENT AND FINANCE LIMITED	11/21/1994	2ND FLOOR S A S HOUSESAPRU MARG LUCKNOW UTTAR PRADESH
13530	U65910UP1994PLC017191	SAMRIDHI CREDIT AND COMMERCIAL LIMITED	11/22/1994	244 CHAUKHANDI KYDGANJALLAHABAD ALLAHABAD UTTAR PRADESH
13531	U65991UP1995PLC017456	VISHAKHA MUTUAL BENEFITS LIMITED	1/20/1995	2/139VIKAS NAGAR LUCKNOW UTTAR PRADESH
13532	U65921UP1995PTC017708	ARREMM HOLDINGS PRIVATE LIMITED	3/15/1995	WESTCOTT BUILDINGTHE MALL KANPUR UTTAR PRADESH
13533	U67120UP1995PTC018111	RFL INFRASTRUCTURES PRIVATE LIMITED	5/25/1995	201 CITY CENTRE63/2 THE MALL KANPUR UTTAR PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13534	U65910UP1995PTC018633	TRIMURTI HIRE PURCHASE COMPANY PRIVATE LIMITED	8/29/1995	7-RAGHAV NAGARNEAR JUDGI COURT DEORIA UTTAR PRADESH
13535	U65993UP1995PTC018909	GANGOHI LEASING AND FINANCE PRIVATE LIMITED	10/17/1995	PEETH BAZAR GANGOHSAHARANPUR SAHARANPUR UTTAR PRADESH
13536	U65922UP1996PLC019343	MOON SHINE HOUSING FINANCE INDIA LIMITED	1/16/1996	GUPTA BHAWAN,KHALI SHAHATNEAR JOSHIYANA PUL RAE BARELI UTTAR PRADESH
13537	U65910UP1996PLC019620	FLUX LEASING&FINANCE(INDIA)LIMITED	3/18/1996	C-10/2,NAYA PAN DARIBA,CHETGANJ VARANASI VARANASI
13538	U65921UP1996PLC019777	SUNIVESH FINANCE INDIA LIMITED	4/10/1996	210 GANJ PLAZA42 HAZRATGANJ LUCKNOW UTTAR PRADESH
13539	U65921UP1996PLC019893	SANDRABH FINANCE AND LEASING COMPANY LIMITED	5/1/1996	URWA BAZAR,GORAKHPUR GORAKHPUR GORAKHPUR
13540	U65993UP1996PTC020236	ASHWANI FINANCE PRIVATE LIMITED	7/1/1996	40/42 NAYA CHOWKPARADE KANPUR UTTAR PRADESH
13541	U65991UP1996PLC020622	JAGJYOTI FINANCE INDIA LIMITED	9/4/1996	NEHA COMPLEX FAIZABAD ROAD LUCKNOW LUCKNOW
13542	U65991UP1996PTC020713	GANGOTRI FIN-LE PRIVATE LIMITED	9/20/1996	2/501,VIVEK KHANDGOMTI NAGAR LUCKNOW LUCKNOW
13543	U65991UP1996PLC020728	KAPOOR MUTUAL BENIFITS LIMITED.	9/23/1996	A/139/1, RAJENDRA NAGARBAREILLY BAREILLY UTTAR PRADESH
13544	U65991UP1996PLC020751	MANTRANA HOUSING FINANCE AND LEASING LIMITED	9/26/1996	SI/359,SECTOR A,SITAPUR ROADYOJNA,ALIGANJ LUCKNOW LUCKNOW
13545	U65991UR1996PLC020801	MANAVKALYAN MUTUAL BENEFITS LIMITED	10/7/1996	22 CIVIL LINESROORKEE HARDWAR UTTRANCHAL
13546	U65910UR1996PLC020942	UTTRANCHAL CAPFIN COMPANY LIMITED	11/1/1996	BAREILLY ROAD,INFRONT OF I T IGAUJA JALI HALDWANI NAINITAL UTTRANCHAL
13547	U65910UP1996PLC021024	ONIVA FINLEASE LIMITED	11/19/1996	A-36/50 B-2 G.T.ROAD KAZZAKPURA RAJGHAT VARANASI
13548	U65922UP1996PLC021086	AL-MADAD HOUSING FINANCE AND LEASING LIMITED	12/2/1996	KHALDI HOUSE TURKMANPUR GORAKHPUR GORAKHPUR GORAKHPUR
13549	U65991UP1997PLC021356	JENY MUTUAL BENEFITS LIMITED	2/4/1997	1ST FLOOR C 26/1KABIR KIRTIMANDIR KABIR ROAD VARANASI UTTAR PRADESH
13550	U65910UP1997PLC021569	APT CREDIT SERVICES (INDIA) LIMITED	3/14/1997	1ST FLOOR,GOOL MARKET SANJAY GANDHI PURAM LUCKNOW UTTAR PRADESH
13551	U65921UP1997PLC021714	J.S.R. CREFINLEASE INDIA LIMITED	4/3/1997	NADRAI GATEKASGANJ ETAH UTTAR PRADESH
13552	U65921UP1997PLC021806	AVASAR CREDIT (INDIA) LIMITED	4/22/1997	VILL. POST BHAWANI CHHAPAR DEORIA UTTAR PRADESH
13553	U67120UP1997PTC021879	ANKITA LEASEFIN PRIVATE LIMITED	5/2/1997	27/62 PATHWARI AGRA
13554	U67120UP1997PTC022678	ANAND INVESTORS PRIVATE LIMITED	9/30/1997	43/184CHOWK SARAFI KANPUR UTTAR PRADESH
13555	U65910UP1997PLC022998	SAHAYATA CRELEASEFIN LIMITED	12/23/1997	SIRSAGANJ ROAD KARHAL MAINPURI UTTAR PRADESH
13556	U67120UP2000PTC025031	LEO SHARES PRIVATE LIMITED	1/7/2000	1ST FLOOR PRINCE COMPLEXNEWAL KISHORE ROAD LUCKNOW UTTAR PRADESH
13557	U65910UP1999PLC024178	ROSE INDIA CREDITS LIMITED	2/5/1999	5 SHRI NATH MARKET OPP LICBUILDING KUNJ BEHARI ROAD LUCKNOW UTTAR PRADESH
13558	U67120UP1982PTC027005	BABULNATH TRADE AND INVESTMENT ENTERPRISES PRIVATE LIMITED	10/11/1982	60/52 NAYA GANJ KANPUR
13559	U67120UP2005PTC031151	SHREE SHYAMJI SHARE TRADING ( INDIA ) PRIVATE LIMITED	12/27/2005	62ADARSHA NAGAR BALIESWAR AGRA UTTAR PRADESH
13560	U67120UP1983PLC006093	PRASHANT COMMERCIAL HOLDINGS LIMITED	5/7/1983	D 3/A PANAKI INDUSTRIALESTATE KANPUR UTTAR PRADESH
13561	U65910UP1998PTC023395	PIYUSH CREFINVEST PRIVATE LIMITED	4/23/1998	13/386 DCIVIL LINES KANPUR. UTTAR PRADESH
13562	U67120UP1993PTC015235	PEE CEE INFOSYSTEMS PRIVATE LIMITED	3/29/1993	G-10/8 PADAM DEEPSANJAY PLACE AGRA UTTAR PRADESH
13563	U67190UP2006PTC031905	HARSHIT COMMODITY PRIVATE LIMITED	5/29/2006	647/2, JAWAHAR COLONY, NEWMANDI, MUZAFFARNAGAR
13564	U65910UP1982PLC005749	BHAVISYAT FINANCE AND INVESTMENT LIMITED	8/24/1982	RUSTAMPUR GORAKHPUR UTTAR PRADESH
13565	U65921UP1985PTC007006	RAM DHAN MOTOR FINANCE PRIVATE LIMITED	2/5/1985	47CHIPPI TANK MEERUT UTTAR PRADESH
13566	U65921UP1993PLC015625	JAGDISHPUR FINANCE AND LEASING COMPANY LIMITED	8/10/1993	KOTHI PALPUR JAGDISHPURSULTANPUR SULTANPUR UTTAR PRADESH
13567	U65910UP1993PTC015999	VPM INVESTMENTS PRIVATE LIMITED	12/21/1993	47 SHIV LOK COMPLEXWESTERN KUTCHERY ROAD MEERUT UTTAR PRADESH
13568	U65910UP1993PLC015551	DHWAJA ENTERPRISES LIMITED	7/13/1993	65/22, MOTI MOHAL KANPUR
13569	U65921UP1985PTC007498	BANDANA CHEMICALS PRIVATE LIMITED	10/28/1985	91GANDHI NAGAR SIGRA VARANASI UTTAR PRADESH
13570	U65910UP1997PLC021330	N J B FINANCE AND LEASING LIMITED	1/28/1997	KUNDAN MARKETNEAR KOTWALI,GANDHI NAGAR UNNAO UTTAR PRADESH
13571	U65910UP1995PLC018960	GSR LEASINGS LIMITED	11/2/1995	CHADHA ESTATE, NAINITAL ROAD BILASPUR RAMPUR
13572	U65923UP2009PTC038488	ABHILASHA INSURANCE MARKETING SERVICES PRIVATE LIMITED	10/19/2009	HOUSE NO. 392 ASHOK PURAM JAPTI FAIZABAD
13573	U65921UP1993PLC015170	SAHARA PRIME CITY LIMITED	3/9/1993	Sahara India Centre 2, Kapoorthala Complex, Aliganj Lucknow
13574	U67190UP2010PTC040447	SISTEM TECHNICAL EDUCATION & RESEARCH PRIVATE LIMITED	5/4/2010	Opposite Bank of India Near Baisalpur Bus Stand Pilibhit

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13575	U65923UP2010PTC041935	PILIBHIT BHARAT CAPITAL SERVICES PRIVATE LIMITED	9/9/2010	GANDHI STADIUM ROAD, 1ST FLOOR, LUXMI TOWER PILIBHIT
13576	U65910UP1984PLC006671	PURASKRIT FINANCE AND INVESTMENT LIMITED	8/9/1984	3 JAWAHARLAL NEHRU OFFICECOMPLEX,ENGLISHIA LINES VARANASI UTTAR PRADESH
13577	U65921UP1986PTC007871	AADAR MOTOR AND GENERAL FINANCE PRIVATE LIMITED	4/30/1986	VIKASH MARKETLAL KURTI MEERUT UTTAR PRADESH
13578	U65921UP1987PTC009151	NAVIK FINANCE COPANY PRIVATE LIMITED	11/25/1987	ROSHANBAARTILAK DWAR MATHURA UTTAR PRADESH
13579	U65910UP1988PTC009616	ABULANE CHITSPRIVATE LIMITED	5/10/1988	179-AABU LANE MEERUT UTTAR PRADESH
13580	U65991UP1990PLC012206	AZAD LEASING AND HIRE PURCHASE (INDIA) LIMITED	8/24/1990	LAL BAGHFATEH GANJ FAIZABAD UTTAR PRADESH
13581	U65921UR1991PTC013572	S.P.S. FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	10/1/1991	43-A, KAMAL MARKET,DEHRADUN DEHRADUN UTTRANCHAL
13582	U67120UP1992PTC014494	SHOHRAT NATH FINANCE (INDIA)CO PRIVATE LIMITED	6/23/1992	VILL-SHOHRAT NATHPOST GANESH PUR BASTI UTTAR PRADESH
13583	U65921UP1992PTC014586	TURN KEY CREDIT MANAGEMENT PRIVATE LIMITED	7/28/1992	1-LEADER ROADJOHNSTONGANJ CROSSING ALLAHABAD
13584	U65993UP1992PLC014700	ROLI FINANCE AND INVESTMENT LIMITED	9/4/1992	C.K. 18/8THATHERI BAZAR VARANASI UTTAR PRADSEH
13585	U65910UP1993PLC015032	O.P. HOUSING LEASING AND INVESTMENTS COMPANY LIMITED	1/19/1993	VILL-KABUTRAPOST-MAHOLY AZAMGARH UTTAR PRADESH
13586	U65910UP1993PLC015200	SIGMA HOUSING FINANCE AND LEASING LIMITED	3/17/1993	128/36,H BLOCK,KIDWAI NAGAR, KANPUR UTTAR PRADESH
13587	U65910UP1993PLC015432	CRONIC COMMERCIAL AND INVESTMENT LIMITED	6/1/1993	60 SHREE RAM PLACEDELHI ROAD MEERUT U P
13588	U65910UP1993PLC015444	VSA CREDIT (INDIA) LIMITED	6/4/1993	JAI NARAIN VERMA ROADFATEHGARH FARRUKHABAD UTTAR PRADESH
13589	U65910UP1993PLC015627	TRIBHUJ FINANCE AND LEASING LITMED	8/12/1993	GARULPAR MOTILAL ROADDEORIA DEORIA UTTAR PRADESH
13590	U65921UP1993PTC015873	REED FINANCE PRIVATE LIMITED	11/2/1993	28SOUTH ROAD ALLAHABAD UTTAR PRADESH
13591	U65921UP1994PLC016093	IN-COM FINANCE AND LEASING COMPANY LTD.	2/1/1994	104-A/317C, RAM BAGH,KANPUR. KANPUR.
13592	U65910UP1994PLC016580	CLASSIC SAVINGS INDIA LIMITED	6/22/1994	174,RABRI TOLA,SHAHDARA ROAD OLD CITY BAREILLY UTTAR PRADEAH
13593	U65910UP1994PLC016611	KALPTARU MUTUAL BENEFITS LIMITED	6/28/1994	17 CHANDRA LOKALIGANJ LUCKNOW UTTAR PRADESH
13594	U65910UP1994PLC016961	CHANDRAGANGA MUTUAL BENEFIT LIMITED	9/23/1994	MOHALLA-KASHIPURRUDauli BARABANKI UTTAR PRADESH
13595	U65910UP1994PTC017024	VE AAR AGENCIES PRIVATE LIMITED	10/7/1994	16/77ACIVIL LINES KANPUR UTTAR PRADESH
13596	U65910UP1994PLC017168	BRIGHT SAVINGS AND FINANCE LIMITED	11/15/1994	GOPAL BHAWAN,POWER HOUSEROAD,NIZAMMUDIN PURA MAU UTTAR PRADESH
13597	U65910UP1994PLC017184	MEETU CAPITAL AND SECURITIES (INDIA) LIMITED	11/21/1994	79/2 2ND FLOOR ZIA MARKETLATOCHE ROAD KANPUR UTTAR PRADESH
13598	U65922UP1995PLC017444	LAMBERT HOUSING AND FINANCE LIMITED	1/18/1995	92/186 TEERATH LEELA BHAWANGAUTAM BUDH MARG LUCKNOW UTTAR PRADESH
13599	U65993UP1995PLC017501	AMBER FINLEASE LIMITED	2/1/1995	151SARAI NAGAR ALI GHAZIABAD UTTAR PRADESH
13600	U65921UP1995PLC017626	A.P.G. FINANCE AND LEASING LIMITED	2/24/1995	BETIA HATAGORAKHPUR GORAKHPUR UTTAR PRADESH
13601	U67120UP1995PLC018201	DHANVERSHA CREDIT (INDIA) LIMITED	6/7/1995	BANK GALI,BELTHRA ROAD, BALLIA UTTAR PRADESH
13602	U67120UR1995PTC018207	PG CREDITS AND MARKETING PRIVATE LIMITED	6/7/1995	BEHIND NAINITAL BANKKALADHUNGI ROAD HALDWANI NAINITAL UTTRANCHAL
13603	U65910UP1995PLC018220	BHAIMITRA MUTUAL BENEFITS LIMITED	6/8/1995	M-14,B- SINHA COMPLEX,GOLE MARKET,MAHANAGAR, LUCKNOW UTTAR PRADESH
13604	U65910UP1995PLC018373	SUMPRATI LEASING AND GENERAL FINANCE LIMITED	7/10/1995	70/2,RASULABAD ALLAHABAD UTTAR PRADESH
13605	U67120UP1995PTC018610	SUISSE HOLDINGS AND PROPERTIES PRIVATE LIMITED	8/25/1995	H - 2 / 484 JANKI PURAMKURSUI ROAD LUCKNOW UTTAR PRADESH
13606	U65910UP1995PLC018653	MASSY LEASING AND FINANCE (I) LIMITED	9/4/1995	3RD FLOOR, ANANTA COLONY,NADESAR, VARANASI UTTAR PRADESH
13607	U65921UP1995PLC018812	GOLDEN COMMERCIAL CREDIT AND INVESTMENT COMPANY LIMITED	9/29/1995	J-31/121-A,CHOHARA,KHATAKHANA, VARANASI UTTAR PRADESH
13608	U65993UP1995PLC019152	SHRI KARTIKAI FINANCIAL SERVICES LIMITED	12/12/1995	L-4/160,VINAY KHAND,GOMTI NAGAR, LUCKNOW UTTAR PRADESH
13609	U65923UP1996PLC019292	KCM MUTUAL BENEFIT LITMED	1/8/1996	C-2/7, AGARWAL PLAZA, CHURCH ROAD, INDIRA NAGAR LUCKNOW-226 LUCKNOW UTTAR PRADESH
13610	U67120UP1996PTC019648	SARDHANA SECURITIES PVT.LTD.	3/20/1996	10/A KUCHESER HOUSEBEGUM BAGH MEERUT UTTAR PRADESH
13611	U67120UP1996PLC019674	J.B.G. INVESTMENTS LIMITED	3/25/1996	S-15/75 ANDHRAPUR VARANASI VARANASI
13612	U65192UR1996PTC020313	JANARDHAN GREEN ACRES PRIVATE LIMITED	7/12/1996	14GANDHI ROAD DEHRADUN UTTARANCHAL

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13613	U65991UP1996PLC020383	XENIUM FINANCE INDIA LIMITED	7/26/1996	UMA CHARAN BUSINESS CENTRE128/98 8, KIDWAINAGAR KANPUR KANPUR
13614	U65910UP1997PTC021480	DIBIYAPUR FINANCE AND INVESTMENT PRIVATE LIMITED	3/3/1997	RAMDEEN COMPLEX,SUBJEE MANDI KAKRAHI BAZAR,DIBIYAPUR ETAWAH
13615	U65910UP1997PTC021521	MANMANDIR LEASING AND FINANCE PRIVATE LIMITED	3/7/1997	266/813 BHADEVA LUCKNOW UTTAR PRADESH
13616	U65929UP1997PTC022413	BHADRA GUPTA SECURITIES PRIVATE LIMITED	8/4/1997	CHANDRA MARKETRAILWAY ROAD ALIGARH UTTAR PRADESH
13617	U65910UP1997PLC022489	KAUSHIK HIREPURCHASE (INDIA) LIMITED	8/13/1997	202 PREM NAGAR BULANDSHAHR UTTAR PRADESH
13618	U65910UP1998PLC023100	STALWART HOLDINGS LIMITED	1/23/1998	4/368, VIKAS NAGAR LUCKNOW
13619	U67120UP1998PTC024089	BHOJRAJ SHARES AND SECURTIES PRIVATE LIMITED	12/28/1998	16/78CIVIL LINES KANPUR UTTAR PRADESH
13620	U67120UP1999PTC024275	SARJNA CAPFIN PRIVATE LIMITED	3/17/1999	19 INDUSTRIAL ESTATEKALPI ROAD KANPUR UTTAR PRADESH
13621	U67120UP2000PTC025115	COMMERCIAL CONCEPTS PRIVATE LIMITED	2/8/2000	C/O T N AGARWAL(ADVOCATE)35-C/10 RAMPUR GARDEN BAREILLY UTTAR PRADESH
13622	U67120UP2001PTC026044	SHANU INVESTMENTS PRIVATE LIMITED	5/16/2001	CINEMA ROADGOLGAHR GORAKHPUR UTTAR PRADESH
13623	L65993UP1965PLC003082	MODIPON LIMITED	8/19/1965	HAPUR ROADMODI NAGAR MODI NAGAR UTTAR PRADESH
13624	U65921UP1966PTC003144	KAY DEE FINANCE PRIVATE LIMITED	12/12/1966	32/A/2NAVIN MARKET KANPUR UTTAR PRADESH
13625	U65993UP1969PTC003239	CONCORD INVESTMENTS PRIVATE LIMITED	4/24/1969	26, NEWBERRY RD.,LUCKNOW-1 LUCKNOW-1 LUCKNOW
13626	U65921UP1972PTC003603	METOPLAST MANUFACTURERS PRIVATE LIMITED	9/16/1972	2, KAISER BAGH AVENUE, LUCKNOW , LUCKNOW UTTAR PRADESH
13627	U67120UP1980PTC004955	TOUCH WOOD INVESTMENT PRIVATE LIMITED	3/15/1980	MODI BHAWANMODI NAGAR GHAZIABAD U P
13628	U65921UP1981PTC005426	KENT COMMERCIAL SAVING PRIVATE LIMITED	9/23/1981	TAJ DIGGI ROADALIGARH ALIGARH UTTAR PRADESH
13629	U65993UP1982PLC005752	TEJASWI INVESTMENT (INDIA) LIMITED	8/30/1982	HOUSE NO. 1259 DR RAGHUBIRNAGAR DEORIA UTTAR PRADESH
13630	U65910UP1982PTC005793	RASTOGI FINANCE COMPANY PRIVATE LIMITED	10/1/1982	G-80PATEL NAGAR-3 GHAZIABAD U P
13631	U65910UP1983PLC005951	RAGHUBIR TRADING AND FINANCE LIMITED	2/2/1983	SHASTRI NAGARKHALIBABAD BASTI UTTAR PRADESH
13632	U65910UP1994PTC016823	KUSHINAGAR INVESTMENT AND LEASING PRIVATE LIMITED	8/18/1994	Mohan KothiMOHAN ROAD, DEORIA deoria
13633	U65993UP1987PTC008644	VAIBHAV SALES AND LEASING PRIVATE LIMITED	3/27/1987	49-A ADARSHNAGARALAMBAGH LUCKNOW UTTAR PRADESH
13634	U65921UP1994PTC016408	GEE DEE INVESTMENT PRIVATE LIMITED	5/3/1994	4/528VIVEK KHAND GOMTINAGAR LUCKNOW UTTAR PRADESH
13635	U65910UP1995PLC017380	JAIN MUTUAL BENEFIT LIMITED	1/5/1995	C 1038 /39 MAHANAGARLUCKNOW LUCKNOW UTTAR PRADESH
13636	L65910UP1984PLC006489	K M LEASING LIMITED	3/27/1984	C-122 SECTOR-10 NOIDA
13637	U65921UP1991PTC013267	KASHI HOUSING PRIVATE LIMITED	6/28/1991	B-37/116-G RAMAYANPT BENIRAM BAGH VARANASI UTTAR PRADESH
13638	U67120UP1998PTC024062	MANJEET KR SECURITIES PRIVATE LIMITED	12/11/1998	120/192(4) LAJPAT NAGAR KANPUR
13639	U65921UP2000PTC025807	SUPERTONE BUSINESS PRIVATE LIMITED	12/29/2000	51/40NAYAGANJ KANPUR UTTAR PRADESH
13640	U67190UP2009PTC038702	RPS INSURANCE BROKERS PRIVATE LIMITED	11/18/2009	2F, FIRST FLOOR PRAGATI KENDRA, KAPOORTHALA, ALIGANJ LUCKNOW
13641	U65923UP2009PTC037708	COMPETENT STOCK BROKERS PRIVATE LIMITED	7/2/2009	107, RATANDEEP COMPLEX NEAR CHOWKI CHAURAHA, CIVIL LINES BAREILLY
13642	U65993UP1994PTC035026	RAGHUKUL PROPERTIES & INVESTMENT PVT LTD	9/30/1994	House No.112, First Floor Sector 14 Vasundhara Ghaziabad
13643	U65921UP1995PTC017604	B.R.S FINLEASE PRIVATE LIMITED	2/21/1995	OPPOSITE GOAL MARKET RAILWAY ROAD ALIGARH
13644	U67190UP2010PTC040287	SWAWLAMBAN INVESTMENT SOLUTIONS PRIVATE LIMITED	4/20/2010	345, SUBASH MOHAL LALA MAHABEER PRASAD ROAD, SADAR CANTT LUCKNOW
13645	U65923UP2010PTC041791	FULCRUM CAPITAL SERVICES PRIVATE LIMITED	8/26/2010	RAJ SUDHA, OPP STATE BANK OF INDIA CIVIL LINES SITAPUR
13646	U65923UP2010PTC041896	CHITRANSH MULTI SERVICES PRIVATE LIMITED	9/7/2010	NIMNI PAR - BANDA
13647	L65921UP1962PLC002895	BHARAT EXPLOSIVES LIMITED	8/21/1962	9 KMLALITPUR JHANSI ROAD LALITPUR UTTAR PRADESH
13648	U65921UP1980PTC005033	TARAKK CO PVT LTD	7/16/1980	C-1148, RAM SAGAR,MEIRA NAGAR LUCKNOW UTTAR PRADESH
13649	U65921UP1983PTC005998	NALIN FINANCE AND INVESTMENT PRIVATE LIMITED	3/11/1983	VILLAGE & POST: REVATIADIST- BALLIA DIST-BALLIA UTTAR PRADESH
13650	U65993UP1984PTC006573	LUCKNOW INVESTMENTS PRIVATE LIMITED	6/5/1984	117/588 CSHARDA NAGAR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13651	L65921UP1985PLC007029	SCINTILLA SOFTWARE TECHNOLOGY LIMITED	2/16/1985	113 / 104 A - 1 KRISHNAAPARTMENT SWAROOP NAGAR KANPUR UTTAR PRADESH
13652	U65921UP1986PTC008044	RAMA TEXTILES PRIVATE LIMITED	7/21/1986	CK-15/58SUDIA VARANASI UTTAR PRADESH
13653	U65910UP1990PLC011851	BINOD BHARTI HOUSING FINANCE COMPANY LIMITED	4/30/1990	172 HANSUPURGORAKHPUR GORAKHPUR UTTAR PRADESH
13654	U67120UP1991PLC012720	NARSI INTERNATIONAL LIMITED	1/29/1991	1918DAMPIER NAGAR MATHURA UTTAR PRADESH
13655	U65921UP1991PLC012729	GLACIER FINANCE LIMITED	2/1/1991	16,JOHNSTON GANJALLAHABAD ALLAHABAD UTTAR PRADESH
13656	U67120UP1991PTC012865	WELCOME TOBACCO PRODUCTS PRIVATE LIMITED	3/12/1991	B-3 KULBHASKER COMPLEX78 G B MARG LUCKNOW UTTAR PRADESH
13657	U65921UR1991PTC013701	A.A.LAND AND FINANCE PRIVATE LIMITED	11/13/1991	104E C ROAD DEHRADUN UTTARANCHAL
13658	U65910UP1991PLC013798	R.R.HOUSING FINANCE AND LEASING CO LIMITED	12/6/1991	13 VIVEKANAND MARGALLAHABAD ALLAHABAD UTTAR PRADESH
13659	U67120UP1992PLC014016	CANDID CREDIT AND HIRE PURCHASE COMPANY LIMITED	2/3/1992	27,KAHARON KA ADDA, LUCKNOWROAD RAIBARELI UTTAR PRADESH
13660	U65910UP1992PLC014103	SARVODAYA COMMERCIAL CREDIT (INDIA) LIMITED	2/26/1992	8/10/79-B,RAM NAGAR ROAD,NAKA,FAIZABAD FAIZABAD UTTAR PRADESH
13661	U67120UP1992PLC014390	KPS FINANCE AND INVESTMENT COMPANY LIMITED	5/21/1992	s.p.office GHAZIPUR road mau
13662	U65910UP1993PLC015513	NIRANKAR MUTUAL BENEFITS(INDIA) LIMITED	6/30/1993	MOH-BULTSGANJNEAR UJAGAR LAL INTER COLLEGE,SITAPUR UTTAR PRADESH
13663	U65910UP1993PLC015833	P.S.B. KRISHI FINANCE LEASING AND INVESTMENT LIMMITED	10/18/1993	D-64/91 MADHOPURSIGRA VARANASI UTTAR PRADESH
13664	U65921UP1994PTC016304	K.N.AUTO FINANCE AND INVESTMENTS PRIVATE LIMITED	4/7/1994	REEDGANJDEOKALI ROAD FAIZABAD UTTAR PRADESH
13665	U65910UP1994PLC016789	ETAWAH INVESTMENT AND FINANCE LIMITED	8/10/1994	13-NORTH PAJAWA,PURBI TOLA, ETAWAH UTTAR PRADESH
13666	U65910UP1994PLC017064	DHAROHAR LEASING LIMITED	10/19/1994	AJAY BHAWAN,C14th floor VARANASI UTTAR PRADESH
13667	U65910UP1994PLC017094	KALPBRIKSHA LEASING AND GENERAL FINANCE COMPANY LIMITED.	10/26/1994	PARAM JYOTANIWA,ALLAHADADPUR GORAKHPUR UTTAR PRADESH
13668	U65910UP1994PLC017130	SUHANA HOUSING FINANCE LIMITED	11/2/1994	DARGAH ROAD BAKSHI PURWABAHRAICH BAHRAICH UTTAR PRADESH
13669	U65991UP1995PTC017676	KASGANJ HIRE PURCHASE AND LEASING COMPANY PVT.LTD.	3/10/1995	1552,MADHOPURI,KASGANJ, ETAH ETAH
13670	U65921UP1995PLC017726	AAPKEE LEASING AND FINANCE LIMTED	3/21/1995	D.64/129 SIGRAVARANASI VARANASI UTTAR PRADESH
13671	U65921UP1995PTC018015	G.K.S. INVESTMENT AND FINANCE (INDIA) PRIVATE LIMITED	5/8/1995	BIRNO,GHAZIPUR GHAZIPUR UTTAR PRADESH
13672	U67120UP1995PLC018268	GOPIGANJ INVESTMENTS AND FINANCE LIMITED	6/20/1995	GOPIGANJ,BHADOHI BHADOHI UTTAR PRADESH
13673	U67120UP1995PLC018438	SRI NARAIN FINANCE LIMITED	7/20/1995	17/3-JTHE MALL KANPUR UTTAR PRADESH
13674	U65910UP1995PLC018453	SVR HOUSING FINANCE AND LEASING LIMITED	7/25/1995	2/439,VIRAM KHANDGOMTI NAGAR LUCKNOW UTTAR PRADESH
13675	U65910UP1995PLC019093	UCHHAL LEASING AND FINANCE LIMITED	12/1/1995	PATHKHAULI,BHADAKHIN, BHADOHI UTTAR PRADESH
13676	U65991UP1995PLC019105	AKANSHA MUTUAL BENEFITS LIMITED	12/4/1995	AKANSHA BHAWAN,MALIK MAU, SULTANPUR ROAD, RAE BARELI UTTAR PRADESH
13677	U65923UP1996PLC019331	S.G.V. MUTUAL BENEFIT (INDIA) LIMITED	1/11/1996	8-GYAN BHAWAN,KAPOORTHALACOMPLEX,ALIGANJ, LUCKNOW UTTAR PRADESH
13678	U67120UP1996PLC020011	ASARA MUTUAL BENEFIT LIMITED	5/24/1996	62/3GURU GOVIND SINGH MARG LUCKNOW UTTAR PRADESH
13679	U67120UP1996PLC020190	CREATIVE CREDIT CAPITAL LIMITED	6/21/1996	B 21/57,KAMACHHA VARANASI VARANASI UTTAR PRADESH
13680	U65991UP1996PLC020255	SAHID BABA MUTUAL BENEFITS LIMITED	7/2/1996	MAIN ROADFAZILNAGAR PADRAUNA UTAR PRADESH
13681	U65192UP1996PTC020309	VARSHNEY EQUIPMENTS LEASING PRIVATE LIMITED	7/11/1996	1, BANKEY MARKET HALWAI KHANA ALIGARH ALIGARH
13682	U65991UP1996PLC020607	ANUROOP MUTUAL BENEFITS LIMITED	9/2/1996	IIND FLOOR B BLOCK BURLINGTONAPARTMENTS CANTT ROAD LUCKNOW UTTAR PRADESH
13683	U65991UP1996PTC020641	INTERCRAFT KURI PRIVATE LIMITED	9/6/1996	SHARMA HOTELCHARBAGH LUCKNOW LUCKNOW
13684	U67120UP1996PTC020845	NADIRALI MUSICAL INSTRUMENTS PRIVATE LIMITED	10/16/1996	107KOTHI ATANAS MEERUT UTTAR PRADESH
13685	U65993UP1996PLC021028	MANSAL INVESTMENT AND FINANCE LIMITED	11/19/1996	C-27,SECTOR HALIGANJ LUCKNOW LUCKNOW
13686	U65991UP1996PLC021164	SALAH MUTUAL BENEFIT LIMITED	12/24/1996	551/G-48, OLD SARDARI KHERAALAMBAGH LUCKNOW UTTAR PRADESH
13687	U65921UP1997PLC021500	HIMALAY HIRE PURCHASE INDIA LIMITED	3/4/1997	SRI KRISHNA COMMERCIAL COMPLEXGIRJAGHAR CROSSING VARANASI UTTAR PRADESH
13688	U65910UP1997PLC021825	UDHBHAV LEASING AND INVESTMENT LIMITED	4/25/1997	127/296 W-1 SAKET NAGAR KANPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13689	U65921UP1997PLC022157	RITURAJ CREDIT CAPITAL LIMITED	6/17/1997	E-2/434,VINAY KHAND GOMTI NAGAR LUCKNOW UTTAR PRADESH
13690	U65921UP1997PLC022561	ROYAL INSTALLMENT LIMITED	9/3/1997	SHYAM GANJ BAREILLY UTTAR PRADESH
13691	U65921UR1998PTC023729	JAI MATA DI CREFINVEST PRIVATE LIMITED	7/29/1998	VINOD COMPLEXDISPENSARY ROAD CHANDAUSI UTTAR PRADESH
13692	U67120UP1998PTC023890	DEO SHARE BROKERS PRIVATE LIMITED	9/30/1998	58/5BIRHANA ROAD KANPUR UTTAR PRADESH
13693	U67120UP1999PTC024257	SURABHI ENVIROTECH PRIVATE LIMITED	3/11/1999	AAKRITI TOWERSVIDHAN SABHA MARG LUCKNOW UTTAR PRADESH
13694	U67120UP2000PTC025228	MLK SECURITIES PRIVATE LIMITED	3/23/2000	27/II ASHA BHAWANGOKHLE MARG LUCKNOW UTTAR PRADESH
13695	U67120UP2000PTC025229	ARPIT SHARE BROKERS PRIVATE LIMITED	3/23/2000	B-202 CHANDRAGANGA APPARTMENTSH-2 KIDWAI NAGAR KANPUR UTTAR PRADESH
13696	U67190UP2004PTC029216	AAKAANKSHAA MONEY CHANGERS PRIVATE LIMITED	11/4/2004	1/176A VIJAY KHAND GOMTI NAGAR LUCKNOW
13697	U65993UP1990PTC012376	KHUSHBOO HOUSING FINANCE PRIVATE LIMITED	10/12/1990	MOHAN ROADDEORIA DEORIA UTTAR PRADESH
13698	U65921UP1990PLC012574	SHAINY LEASING AND FINANCE CO(INDIA)LIMITED	12/24/1990	125STATION ROAD PRATAPGARH UTTAR PRADESH
13699	U65910UP1993PTC015925	SEORAH COMMERCIAL FINANCE COMPANY PRIVATE LIMITED	11/24/1993	TAMKUHI ROADSEORAH SEORAH UTTAR PRADESH
13700	U65921UP1997PLC022081	GROW POINT FINLEASE LIMITED	6/4/1997	HOUSE NO.773/5 GANDHI NAGAR BASTI UTTAR PRADESH
13701	U65910UP1994PTC016928	HONEY EXIM PRIVATE LIMITED	9/15/1994	4/62 VISHAL KHANDGOMTI NAGAR LUCKNOW UTTAR PRADESH
13702	U65921UP2005PTC031072	TRIDENT FINANCIAL SERVICES PRIVATE LIMITED	12/9/2005	270/7, THAPAR NAGAR - MEERUT
13703	U67120UR2006PTC032026	RAYLASH SHARES AND COMMODITIES PRIVATE LIMITED	6/20/2006	11-A, NEMI ROAD, DEHRADUN
13704	U65921UP1990PTC012601	PARAGON COTTON AND TEXTILES PRIVATE LIMITED	12/28/1990	401 PLAZA KALPANABIRHANA ROAD KANPUR UTTAR PRADESH
13705	U67120UP2000PTC025497	RAI AMARNATH CAPITAL SERVICES PRIVATE LIMITED	6/30/2000	BARI KOTHI DARAGANJALLAHABAD ALLAHABAD UTTAR PRADESH
13706	U67190UP2010PTC041354	MMG STOCKS PRIVATE LIMITED	7/16/2010	60/3 NAYAGANJ KANPUR
13707	U67190UP2010PTC040384	U AND M FINCAP CONSULTANCY SERVICES PRIVATE LIMITED	4/27/2010	84-D, North Malaka, - Allahabad
13708	U67190UP2009PTC039042	PAS PROJECTS PRIVATE LIMITED	12/22/2009	59 B, GURU GOBIND SINGH MARG LALKUAN LUCKNOW
13709	U67190UP2010PTC041613	SBU MARKETING PRIVATE LIMITED	8/9/2010	LALGANJ JHUNGIA BAZAR NEAR BRD MEDICAL COLLEGE GORAKHPUR
13710	U65923UP2010PTC041709	VARDHMAN FINSEC BROKERS PRIVATE LIMITED	8/17/2010	9/503 DINNATH STREET PATWAY KA KUA SAHARANPUR
13711	U67120UP1947PLC001717	THE INDIA INVESTMENT AND DEVELOPMENT TRUST LTD	5/15/1947	84/22 FAZALGANJ, KANPUR 84/22 FAZALGANJ, KANPUR
13712	U65921UR1963PTC002922	THREE STAR FINANCE AND CHIT FUND PRIVATE LIMITED	1/18/1963	9CHANDER ROAD DEHRADUN UTTRANCHAL
13713	U65910UR1976PTC004335	PAVITRA INVESTMENT AND FINANCIERS PRIVATE LIMITED	9/9/1976	GULLAR BHOJ ROAD CROSSINGOPP.DHINGI CLINIC GADARPUR NAINITAL UTTRANCHAL
13714	U65910UP1976PTC004356	BHAGIRATH FINANCE PRIVATE LIMITED	11/4/1976	MURADABAD ROADCHANDAUSI MORADABAD UTTAR PRADESH
13715	U65921UP1976PTC004365	KURUKSHETRA SAVINGS PRIVATE LIMITED	12/4/1976	SAMBHALSAMBHAL DIST.MORADABAD UTTAR PRADESH
13716	U65993UP1982PLC005651	S.G.R. PURVANCHAL SAVING AND FINANCE CO LIMITED	5/13/1982	RAOTA CHAURAHABASTI BASTI UTTAR PRADESH
13717	U65921UP1984PTC006759	SANYAM MOTOR AND GENERAL FINANCE PRIVATE LIMITED	9/26/1984	283SADAR KABARI BAZAR, MEERUT CANTT UTTAR PRADESH
13718	U65921UP1985PTC007495	GHAZIABAD GEARS PRIVATE LIMITED	10/28/1985	112 NAVYOUNG MARKET GHAZIABAD
13719	U65910UP1989PTC011351	J.S.INSTALMENTS PRIVATE LIMITED	11/7/1989	ANEJA BHAWANBRAHMPURA BUDAUN UTTAR PRADESH
13720	U65910UP1991PLC012895	B.R.K. FINANCE AND INVESTMENT CO LIMITED	3/15/1991	59/54BIRHANA ROAD KANPUR UTTAR PRADESH
13721	U67120UP1991PLC013244	M.V. FOOD INDUSTREIS LIMITED	6/19/1991	D-34/101, GANESH MOHAL,VARANASI VARANASI
13722	U65993UP1992PTC014633	PARASHAR INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	8/10/1992	90-D,BAGHAMBARI GADDI,ALLAH-PUR ALLAHABAD UTTAR PRADESH
13723	U65993UP1992PTC014741	SAHDEO HOUSING FINANCE COMPANY PRIVATE LIMITED	9/18/1992	PREMISES NO-326 BLOCK-CSWARAJ NAGAR PANKI KANPUR UTTAR PRADESH
13724	U65910UP1993PLC015034	SHRI SAHAYAK HIRE PURCHASE AND LEASING COMPANY LIMITED	1/19/1993	RAILWAY STATION ROADRAI BAREILLY RAI BAREILLY UTTAR PRADESH
13725	U65910UP1993PLC015558	NAV BHARAT MUTUAL BENEFIT CO LIMITED	7/16/1993	3-MOTI SAGAR,BALRAMPUR, GONDA UTTAR PRADESH
13726	U65910UP1994PLC016835	LALSA LEASING AND FINANCE COMPANY LIMITED	8/22/1994	MOHALLA NAWAPARA POSTMAUNATH BHANJAN MAU UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13727	U65921UP1994PTC017153	CORDIAL INVESTMENTS PRIVATE LIMITED	11/11/1994	105/236 ERAM MARKETCHAMANGANJ KANPUR UTTAR PRADESH
13728	U65910UP1994PLC017175	HAMSA FINANCE AND INVESTMENT INDIA LIMITED	11/17/1994	21-CHAH CHAND ZERO ROADALLAHABAD ALLAHABAD UTTAR PRADESH
13729	U65993UP1995PTC017423	K.L.O.R. INVENTMENTS PRIVATE LIMITED	1/16/1995	424, 4TH FLOOR CITY CENTRETHE MALL KANPUR UTTAR PRADESH
13730	U67190UP1995PLC017740	M.S. FINANCIAL SERVICES LITMED	3/23/1995	593 SHRI NIKETANRADHA NIWAS VRINDABAN MATHURA UTTAR PRADESH
13731	U65921UP1995PTC017766	S.P.A. MACHINES PRIVATE LIMITED	3/27/1995	54GANDHI NAGAR AGRA UTTAR PRADESH
13732	U65921UP1995PLC017892	R.S.N. KRISHI FINANCE LIMITED	4/19/1995	VILL BABURIPOST BABURI VARANASI UTTAR PRADESH
13733	U65993UP1995PLC017913	RAHAT MUTUAL BENEFITS COMPANY LTD.	4/24/1995	136 Azamgarh Road shahgang JAUNPUR JAUNPUR
13734	U65993UP1995PLC017934	HARIT MUTUAL BENEFIT INDIA LIMITED	4/25/1995	HOUSE NO.187/330ALLAHADADPUR GORAKHPUR UTTAR PRADESH
13735	U67120UP1995PTC017939	AFFY INVESTMENT PRIVATE LIMITED	4/26/1995	41KHAIRULLA STREET BARIELLY UTTAR PRADESH
13736	U65921UP1995PLC018034	BEDANT FINANCE AND LEASING COMPANY LIMITED	5/12/1995	EII/51 SECTOR-C ALIGANJLUCKNOW LUCKNOW UTTAR PRADESH
13737	U67190UR1995PTC018379	PERFECT PORTFOLIO AND FINANCE PRIVATE LIMITED	7/10/1995	369/2 KRISHNA NAGAR GOVERDHAN ROAD MATHURA
13738	U65910UP1995PLC018388	A.G. SAVING AND HOUSING LIMITED	7/12/1995	AZAD NAGARUSKA ROAD SIDDHARTH NAGAR UTTAR PRADESH
13739	U67120UP1995PLC018397	RAJARSHI SAVING AND INVESTMENT LIMITED	7/12/1995	THOOTHY BARIPOST THOOTHY BARI MAHARAJGANJ UTTAR PRADESH
13740	U65910UP1995PLC018416	AGARWAL MUTUAL BENEFIT LIMITED	7/18/1995	1ST FLOOR KULBHASKAR COMPLEX78 GAUTAM BUDH MARG LUCKNOW UTTAR PRADESH
13741	U67120UP1995PTC018474	STYI FINVEST PRIVATE LIMITED	7/31/1995	6-LAKHANPURAWADHPURI ROAD KANPUR UTTAR PRADESH
13742	U65910UP1995PLC018598	RISER INDIA MUTUAL BENEFIT LIMITED	8/23/1995	SHAHPUR,GEETA VATIKA ROAD,GEETA VATIKA GORAKHPUR UTTAR PRADESH
13743	U65921UP1996PLC019340	UTKARSH FINANCIAL SERVICES LIMITED	1/16/1996	G-6,AVANTIKA SHOPING COMPLEX,NEAR HATHI PARK KATCHERY ROAD RAE BARELI UTTAR PRADESH
13744	U65921UP1996PLC019428	PUSPALATA FINANCE AND INVESTMENT LIMITED	2/6/1996	NEAR, POLYTECKNIK CHAURAHUAMARPUR JAUNPUR UTTER PRADESH
13745	U65991UP1996PLC019581	KESHAV FINCON LIMITED	3/8/1996	15/96-HCIVIL LINES KANPUR UTTAR PRADESH
13746	U65921UP1996PTC019601	SHIV SPOT FINANCE PRIVATE LIMITED	3/13/1996	27-A L INAGAR GORAKHPUR U P
13747	U65921UP1996PTC019782	SUGNA LEASING AND FINANCE PRIVATE LIMITED	4/10/1996	L V L-37 ALIGANJ EXTENSIONALIGANJ LUCKNOW LUCKNOW
13748	U65922UP1996PTC019838	SANABIL FINANCE HOUSE PRIVATE LIMITED	4/22/1996	88/354C HAMANGANJ KANPUR KANPUR
13749	U65921UP1996PTC019890	KANNAUJ FINLEASE PRIVATE LIMITED	5/1/1996	SARAI MEERA,G.T.ROAD,KANNAUJ FARRUKHABAD FARRUKHABAD
13750	U65991UP1996PLC020560	KAMAYANI LABORATORIES LIMITED	8/23/1996	14 LAJPAT KUNJKHANDARI JROAD AGRA AGRA
13751	U65991UP1996PLC020767	S.K.M. MUTUAL BENEFIT COMPANY LIMITED	9/27/1996	270INDIRA NAGAR LUCKNOW UTTAR PRADESH
13752	U65993UP1996PLC020946	SHAMMI INVESTMENT AND PLANTATION LIMITED	11/4/1996	C-178/211 A ,DAUDPUR GOPLAPUR ROAD, GORAKHPUR GORAKHPUR
13753	U65910UP1997PLC021781	HARK FINANCE AND INVESTMENT AND COMPANY (INDIA) LIMITED	4/15/1997	B-1107,G.T.B. NAGAR ALLAHABAD UTTAR PRADESH
13754	U65910UR1997PLC021788	REGENCY MUTUAL BENEFITS LIMITED	4/17/1997	SUMAN MARG,KOTDWAR PAURI GARHWAL
13755	U65910UP1997PTC021843	ATRIRA FINANCE PRIVATE LIMITED	4/29/1997	SHOP NO 2 SARDARI KHERA ALAMBAGH LUCKNOW UTTAR PRADESH
13756	U65993UP1997PTC022345	SAKSHAM OILS PRIVATE LIMITED	7/23/1997	7/105 FLAT NO 102MONA ENCLAVE SWAROOP NAGAR KANPUR UTTAR PRADESH
13757	U67190UP1998PTC023600	RAKESH EEKRIWALA ENGINEERS AND ADJUSTERS PRIVATE LIMITED	6/23/1998	3/69 VISHWAS KHANDGOMTI NAGAR LUCKNOW UTTAR PRADESH
13758	U65922UP1998PLC023671	KDT INDIA HOUSING FINANCE LIMITED	7/13/1998	KDT PLAZA RAM RAM BANK CHAURA-HA SECTOR Q ALIGANJ HOUSING SCHEME LUCKNOW UTTAR PRADESH
13759	U67190UP2004PLC028363	CELEBRATION INDIA FINANCE LIMITED	3/3/2004	4TH FLOOR, NEW NADERI CORNER, 113/121 A, SWAROOP NAGAR KANPUR UTTAR PRADESH
13760	U67120UP2005PTC029869	THE EOS INVESTMART PRIVATE LIMITED	4/21/2005	E-2 LAWRENCE TERRACEHAZRATGANJ LUCKNOW
13761	U65921UP1996PTC020556	KAMAKHYA ISPAT AND FINANCE PRIVATE LIMITED	8/23/1996	196 CIVIL LINESMUZAFFARNAGAR MUZAFFARNAGAR UTTAR PRADESH
13762	U65921UR1993PLC015261	TAMSA KRISHI FINANCE (INDIA) LIMITED	4/2/1993	PHARIAHA CHOWK,AZAMGARH. AZAMGARH. UTTAR PRADESH
13763	U65910UR1994PLC016875	MAHINDRA HOUSING AND INVESTMENT LIMITED	9/2/1994	S-3 MODEL COLONY KASHIPURROAD RUDRAPUR NAINITAL UTTAR PRADESH
13764	U65921UP1994PLC016128	TULSI CREDIT (INDIA) LIMITED	2/18/1994	KANPURKANPUR KANPUR UTTAR PRADESH
13765	U65910UP1994PLC016604	PRATEEK HOUSING FINANCE AND LEASING LIMITED	6/27/1994	628/S-65SHAKTI NAGAR LUCKNOW UTTAR PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13766	U65991UP1995PLC019145	DHAN SAMPADA MUTUAL BENEFIT COMPANY LIMITED	12/11/1995	24- B, HATA DURGA PRASAD,MASHAKGANJ, LUCKNOW UTTAR PRADESH
13767	U65991UP1997PLC021499	SAMARTH MUTUAL BENEFIT LIMITED	3/4/1997	D-26 NIRALA NAGARNEAR SHANLLER NAGAR CROSSING LUCKNOW UTTAR PRADESH
13768	U65991UP1995PTC019076	AKASH SECURITIES PRIVATE LIMITED	11/28/1995	60/01NAYAGANJ KANPUR UTTAR PRADESH
13769	U65993UP2008PTC035234	AMARANITA HOLDINGS (INDIA) PRIVATE LIMITED	5/14/2008	40, CHANDAN VIHAR FARIDI NAGAR LUCKNOW
13770	U65910UP1995PTC018344	MONTINA CHIT FUND PRIVATE LIMITED	7/5/1995	TIRTH LEELA BHAWAN,2ND FLOOR,92/186 GAUTAM BUDH MARG, LUCKNOW UTTAR PRADESH
13771	U65923UP2008PTC034553	SANSUAL FINANCE & INSURANCE MARKETING PRIVATE LIMITED	1/29/2008	9/97, GALLA MANDI TAJGANJ AGRA
13772	U65921UP1991PTC012751	G.P. CERAMICS PRIVATE LIMITED	2/12/1991	2A/244 3BAZAD NAGAR KANPUR UTTAR PRADESH
13773	U67190UP2009PTC037034	NIMBUS FINANCIAL ADVISORS PRIVATE LIMITED	3/23/2009	492/329 SULTANPUR BHAWA GANGAGANJ ALLAHABAD
13774	U67120UP1995PLC017818	ANAND KUMAR GENERAL FINANCE AND INVESTMENT COMPANY LIMITED	4/4/1995	VILL KIRTHIPOST KIRTHI ZAFARPUR MAU UTTAR PRADESH
13775	U67120UP1992PTC014458	CHUBBY HOLDINGS PRIVATE LIMITED	6/15/1992	39 FACTORY AREAFAZALGANJ KANPUR UTTAR PRADESH
13776	U67120UP1992PTC014692	SHREN COMMERCIAL CO PRIVATE LIMITED	9/3/1992	C. 33/2, CHANDUA SIGRA VARANASI
13777	U65923UP2010PTC040270	SUNSHINE FINMART PRIVATE LIMITED	4/19/2010	"NEELKANTH" 103, INDIRA NAGAR, CHITAI PUR VARANASI
13778	U65923UP2010PTC041788	NIMBUS CAPITAL INDIA PRIVATE LIMITED	8/26/2010	E-202,FRONT CHAMBER GROUND FLOOR,SECTOR-63 NOIDA
13779	U65921UP1958PTC002712	THE INDIAN FINANCES PRIVATE LIMITED	9/2/1958	18-B SARDAR PATEL MARG ALLAHABAD UTTAR PRADESH
13780	U65910UP1972PTC003550	GOLD STAR INVESTMENT FINANCE PRIVATE LIMITED	5/23/1972	607/1, DAYAHAUD ROADPURANI MANDI SAHARANPUR UTTAR PRADESH
13781	U65921UP1973PTC003761	GUPTAS CHIT AND FINANCE PRIVATE LIMITED	8/30/1973	OPP. SALES TAX OFFICEHAUQUIKAT NAGAR SAHARANPUR UTTAR PRADESH
13782	U65921UP1984PLC006846	SALWIN FINANCE LIMITED	11/22/1984	NEAR CENTRAL BANK OF INDIAKHAIR NAGAR BAZAR MEERAT UTTAR PRDESH
13783	U65921UP1986PTC008381	FAROOQ TRADING AND FINANCE COMPANY PRIVATE LIMITED	11/28/1986	3A TELIAR GANJ ALLAHABAD
13784	U65922UP1987PLC008622	RAPTI HOUSING FINANCE LIMITED	3/13/1987	PARK ROAD,(GOLGHAR)GORAKHPUR. GORAKHPUR. UTTAR PRADESH
13785	U65922UP1987PLC008798	SAKAAR HOUSING FINANCE AND INVESTMENT COMPANY LIMITED	6/11/1987	10, PONNAPPA RAOD, ALLAHABAD UTTAR PRADESH
13786	U65910UP1988PTC009460	ARYAVARTA FINANCE PRIVATE LIMITED	3/21/1988	5,P.LSHARMA ROAD MEERUT UTTAR PRADESH
13787	U65921UP1989PTC011135	RAMDHAN CREDITS PRIVATE LIMITED	9/5/1989	180-AABULANE MEERUT CANTT UTTAR PRADESH
13788	U67120UR1989PTC011190	DAFFODIL MARKETING SERVICES PRIVATE LIMITED	9/20/1989	75 CHAKRATA ROADDEHRADUN DEHRADUN UTTRANCHAL
13789	U67120UP1989PLC011371	ADHARSHILA FINANCE AND LEASING COMPANY LIMITED	11/15/1989	KACHHANAKADHRI GATE FARUKHABAD UTTAR PRADESH
13790	U65921UP1989PTC011380	SAMJHAUTA FINANCE COMPANY PRIVATE LIMITED	11/16/1989	131ROSHAN BAGH ALLAHABAD UTTAR PRADESH
13791	U65910UP1990PTC011628	KONARK CREDITS PRIVATE LIMITED	2/12/1990	52NAGAR MAHAPALIKA BUILDING MEERUT UTTAR PRADESH
13792	U65999UP1990PLC012059	PREMEDIATE COMMERCIAL AND INDUSTRIAL INVESTMENT(INDIA)LIMITED	7/5/1990	211,BAJIDPUR, HUSAINABAD,JAUNPUR JAUNPUR UTTAR PRADESH
13793	U65921UP1991PTC012858	SHREE KRISHAN SHARMA TRAVELS AND FINANCE COMPANY PRIVATE LIMITED	3/11/1991	86 HARDWAR ROADRISHIKESH DEHRADUN UTTARANCHAL
13794	U65921UP1991PTC012967	PANCH PURI FINANCE AND INVESTMENT CO PVT LTD	4/1/1991	54, VIVEK VIHAR, AVAS VIKAS,HARDWAR HARDWAR
13795	U65921UP1991PTC013393	GANPATI LEASING(INDIA) PRIVATE LIMITED	8/8/1991	SHARMA KUNJCIVIL LINES D M ROAD BULANDSHAHR UTTAR PRADESH
13796	U65921UP1991PTC013425	J.P.S. INVESTMENT PRIVATE LIMITED	8/16/1991	532/341/15-H, SHASTRI NAGAR,ALLAHABAD ALLAHABAD UTTAR PRADESH
13797	U65910UP1991PTC013632	SHIVCHARAN LEASING AND FINANCE PRIVATE LIMITED	10/23/1991	16/1 LAJPAT NAGAR CHOWKLUCKNOW LUCKNOW UTTAR PRADESH
13798	U65921UP1992PTC013972	KIRTIMAN SAVE AND INVESTMENT PRIVATE LIMITED	1/23/1992	C-21/4AMALDAHIA VARANASI UTTAR PRADESH
13799	U65910UP1992PLC014077	USHASHRI FINANCE AND LEASING COMPANY LIMITED	2/19/1992	441,RAJAPUR,ALLAHABAD ALLAHABAD allahabad
13800	L67120UP1992PLC014503	NAK SECURITIES LIMITED	6/25/1992	15 / 215CIVIL LINES KANPUR KANPUR
13801	U65910UR1993PLC015089	FAZ COMMERCIAL LEASING AND HOUSING CO LIMITED	2/8/1993	KAZIKOTEPOST MADIYAHOOON, JAUNPUR UTTAR PRADESH
13802	U67120UP1993PTC015455	KANSAS INVESTMENT AND LEASING PRIVATE LIMITED	6/11/1993	K.K.HOUSE,PADRAUNA, DEORIA DEORIA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13803	U67120UP1993PLC015473	GRIPS FINANCING COMPANY LIMITED	6/15/1993	A-3/2MACHODARI PARK VARANASI UTTAR PRADESH
13804	U65910UP1993PLC015870	SAMTA FINE LEASER LIMITED	11/1/1993	BHITI CHOWKMAUNATH BHANJAN MAU UTTAR PRADESH
13805	U65910UP1993PLC015888	AMRAPALI HOUSING AND FINANCE LIMITED	11/8/1993	IN FORNT OF DISTRICT HOSPITALPOST-PURANI BASTI BASTI UTTAR PRADESH
13806	U65910UP1993PTC015984	GREAT G S COMMERCIAL CREDIT AND LEASING PRIVATE LIMITED	12/15/1993	GREAT G S HOUSENEW COLONY DEORIA U P
13807	U65921UP1994PTC016091	MAHA LUXMI JANTA FINANCE AND INVESTMENTS PRIVATE LIMITED	2/1/1994	MOH.-DAKKHINTOLA, MAUNATHBHANJAN, MAU. UTTAR PRADESH
13808	U65922UP1994PLC016354	PARK HOUSING FINANCE LIMITED	4/19/1994	10-PARK ROADCIVIL LINES GORAKHPUR UTTAR PRADESH
13809	U65910UP1994PLC016615	VASUNDHARA MUTUAL BENEFITS LIMITED	6/29/1994	50 DURGABARI ROAD,HUMAYUNPUR GORAKHPUR UTTAR PRADESH
13810	U65991UP1994PLC016751	SURENDER MUTUAL BENEFITS LIMITED	8/1/1994	8-CSINGAR NAGAR LUCKNOW UTTAR PRADESH
13811	U65910UP1994PTC016876	NAVEEN HOUSING AND LEASING FINANCE COMPANY PRIVATE LIMITED	9/2/1994	BALOCHAHA ROAD POST ,PADRAUNA DEORIA UTTAR PRADESH
13812	U65910UP1994PLC017096	REBOND HOUSING AND GENERAL FINANCE LIMITED	10/26/1994	B-37/195BBIRDOPUR VARANASI VARANASI UTTAR PRADESH
13813	U65993UP1995PTC017417	KARAN HOLDINGS PRIVATE LIMITED	1/13/1995	13/386CIVIL LINES KANPUR UTTAR PRADESH
13814	U65993UP1995PLC017463	INLAND HOUSING DEVELOPMENT FINANCE LIMITED	1/20/1995	D-2 IST FLOOR,DEVENDRAMARKET RAMGHAT ROAD ALIGARH UTTAR PRADESH
13815	U65993UP1995PLC017596	ICE TELE SYSTEMS LIMITED	2/20/1995	4-27SHREE NAGAR COLONY LUXA VARANASI UTTAR PRADESH
13816	U65921UP1995PLC017812	SHANTI LEASING AND HIRE PURCHASE FINANCE LIMITED	4/3/1995	28/C KL KYDGANJKRISHNA NAGAR ALLAHABAD UTTAR PRADESH
13817	U67190UP1995PTC018400	K. BAJAJ SHARE BROKERS PRIVATE LIMITED	7/14/1995	8/2 ALLEN GANJ ROAD KANPUR UTTAR PRADESH
13818	U65993UP1995PLC018784	RATNAGARBHA FINANCE AND INVESTMENT COMPANY LIMITED	9/25/1995	PILI KOTHICIVIL LINES ETAWAH UTTAR PRADESH
13819	U65993UP1995PLC019143	SARV SAKSHI SAVE INVEST LIMITED	12/11/1995	J.P.NAGAR COLONY,SHASHTRI NAGAR (W), GORAKHPUR PIN - 273001
13820	U67120UP1996PLC019411	APT MUTUAL BENEFITS LIMITED	2/1/1996	1ST FLOOR,GOEL MARKETSANJAY GANDHI PURAM FAIZABAD ROAD LUCKNOW
13821	U65923UP1996PLC019440	SAILESH MUTUAL BENEFIT LIMITED	2/7/1996	2,LAXMANPURI COLONY,FAIZABAD ROAD, LUCKNOW UTTAR PRADESH
13822	U67120UP1996PLC019802	SUSHOBHIT CREDIT AND FINANCE LIMITED	4/15/1996	202 IIND FLOOR GANJ PLAZAHAZRATGANJ LUCKNOW UTTAR PRADESH
13823	U67120UP1996PLC020126	COBRA HOUSING FINANCE AND LEASING COMPANY LIMITED	6/11/1996	KATRA BANSIDHAR DUBEY,GANGAPURTOWN AREA(BEHIND REGISTRY OFFICE)GANGAPUR VARANASI VARANASI
13824	U65192UP1996PLC020303	APARNA FINANCAIL SERVICES LIMITED.	7/11/1996	H 2/31A TASUIRWALI GALIAMINABAD LUCKNOW UTTAR PRADESH
13825	U67120UP1996PTC020472	ABHISHEK FINSEC PRIVATE LIMITED	8/12/1996	D 3/A PANKIINDUSTRIAL ESTATE KANPUR UTTAR PRADESH
13826	U65921UP1996PLC020864	BODE FINANCE LIMITED	10/17/1996	S 8 /314A-8 AHUKULGANJ (KHAJURI) VARANASI VARANASI
13827	U65993UP1996PTC020981	JAI KALI MAA FINANCE PRIVATE LIMITED	11/7/1996	580 MOHAMMED MAHSHI KOHABAD SHI KOHABAD UTTAR PRADESH
13828	U65921UP1997PLC021474	NISHAT HIREFIN AND LEASE LIMITED	2/28/1997	DHARNIA MAHRI PULNEAR KALA PAHAR, RAJAJI PURAM LUCKNOW UTTAR PRADESH
13829	U65929UR1997PLC022818	UTTARANCHAL MUTUAL BENEFIT LIMITED	11/10/1997	HYDEL GATE KATHGODAM NAINITAL UTTRANCHAL
13830	U65910UP1998PLC023104	MAINPURI CREFINCAP INVESTMENT INDIA LIMITED	1/27/1998	CLUB GHAR MAINPURI UTTAR PRADESH
13831	U65910UP1998PTC023107	SHIV SEWA AUTO LEASEFIN PRIVATE LIMITED	1/28/1998	18 SHIVPURIBALKESHWAR AGRA UTTAR PRADESH
13832	U65910UP1998PLC023391	RAJ CREDIT AND HIRE FINANCE CO LIMITED	4/22/1998	74-BBILOWTHER ROAD ALLAHABAD UTTAR PRADESH
13833	U67120UP2000PTC025457	G D AND SONS PRIVATE LIMITED	6/13/2000	127-128THAPAR NAGAR MEERUT UTTAR PRADESH
13834	U67120UP2002PTC026498	SIDDHARTHA SHARES AND STOCK SERVICES PRIVATE LIMITED	2/21/2002	415 KRISHNA TOWERSCIVIL LINES KANPUR UTTAR PRADESH
13835	U65910UP2002PTC026638	VINAMRA FIN-LEASE AND INVESTMENT PRIVATE LIMITED	5/3/2002	8 KM FAIZABAD ROADISMAILGANJ LUCKNOW UTTAR PRADESH
13836	U67190UP2003PTC027988	OMPR CONSULTANTS PRIVATE LIMITED	10/15/2003	1 SECOND FLOOR CENTRE COURT3/C 5 PARK ROAD LUCKNOW UTTAR PRADESH
13837	U65922UP2005PLC029682	SHREE GANESH INFRA DEVELOPERS (INDIA) LIMITED	3/23/2005	D-BLOCK SAGAR MARKET KAMLA NAGAR AGRA
13838	U65929UP1993PLC015425	TRIKONE FINANCE(INDIA)LIMITED	5/28/1993	B-143 SECTOR-CMAHANAGAR LUCKNOW UTTAR PRADESH
13839	U65910UP1983PTC014719	ELITE (INDIA) PRIVATE LIMITED	10/11/1983	D-74 SECTOR-26 NOIDA -201301 UTTAR PRADESH
13840	U65921UP1986PLC008151	GOODMORNING COMMERCIALS LIMITED	9/5/1986	21-ARAVINDRAPURI VARANASI UTTAR PRADESH
13841	U65921UP1987PLC008718	SHAKUMBRI MOTOR AND GENERAL FINANCE LIMITED	5/1/1987	1ST FLOOR NEAR DEEPSHIKHAPETROL PUMP BAJORIA MARG SAHARANPUR UTTAR PRADESH
13842	U67120UP1993PLC015031	SULTANPUR INVESTMENT COMPANY LIMITED	1/19/1993	2ND FLOOR GEETA BHAWANGOLA GHAT SULTANPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13843	U65910UP1994PTC016963	PEE GEE FINANCIERS AND CONSULTANTS PRIVATE LIMITED	9/23/1994	561 BASANT BLADFRSSHARDA ROAD MEERUT UTTAR PRADESH
13844	U65993UP1995PLC018963	S.B. CAPITAL INDIA LIMITED	11/2/1995	B. 8/31,SANJAY APARTMENTCHOUKGHAT VARANASI UTTAR PRADESH
13845	U65910UP1994PTC017054	HIMJA ASSOCIATES PRIVATE LIMITED	10/19/1994	GOLE MARKETUPPER STOREY MUZAFFARNAGAR UTTAR PRADESH
13846	U65910UP1994PLC016945	HEAVY FINANCE AND INVESTMENT COMPANY LIMITED	9/20/1994	BEHSA BAGH NO 2KANPURROAD LUCKNOW UTTAR PRADESH
13847	U67120UP2004PTC029145	PNAL SECURITIES PRIVATE LIMITED	10/7/2004	C-1292 INDRA NAGAR LUCKNOW
13848	U67190UP1992PTC014950	PRAGATI FINANCIAL SERVICES PRIVATE LIMITED	12/3/1992	ANAND ASHRAM COMPLEXRAMPUR GARDEN BAREILLY UTTAR PRADESH
13849	U65910UP1997PLC021639	CHAURASIA CREDIT INDIA LIMITED	3/25/1997	VILL & POST,MOHAMMADPUR BAZARAZAMGARH AZAMGARH UTTAR PRADESH
13850	U65993UP1992PTC014588	SARC PORTFOLIO PRIVATE LIMITED	7/29/1992	38,MAJOR BANK ROAD, LUCKNOW LUCKNOW UTTAR PRADESH
13851	U65921UP1990PTC012146	KHEMKA DIESELS AND SERVICES PRIVATE LIMITED	7/31/1990	NW-83, SWAMI BAGH, POST OFFICE, DAYAL BAGH, AGRA
13852	U65921UP1986PTC007748	KALYANAM STEELS PRIVATE LIMITED	3/10/1986	131 PUNJABI PURA, 1ST FLOOR DELHI ROAD OPP. JAIN DHARMKANTA MEERUT
13853	U65993UP1962PTC002888	HARISH FINANCIERS PRIVATE LIMITED	7/4/1962	79/80, NEW MARKET, BEGUMBRIDGE MEERUT MEERUT
13854	U65921UP1966PTC003110	DIAMOND MUTUAL FINANCE PRIVATE LIMITED	2/24/1966	184 B ABU LANEMEERUT CANTT MEERUT U P
13855	U65921UP1966PTC003140	DUM DUM FINANCE PRIVATE LIMITED	11/4/1966	OPPOSITE MILL. GATEMILL SHAMLI MUZAFFARNAGAR MUZAFFARNAGAR
13856	U65921UP1970PTC003355	NIRMAL TRANSPORT FINANCE PRIVATE LIMITED	9/8/1970	BAGHPAT STAND, DELHI RD.,MEERUT CITY MEERUT CITY UTTAR PRADESH
13857	U65921UP1973PTC003793	PRAYAG FABRICATORS PRIVATE LIMITED	10/19/1973	18 KANPUR ROADAUTO SALES BUILDING ALLAHABAD UTTAR PRADESH
13858	U67120UP1980PTC004946	DAISY INVESTMENT PRIVATE LIMITED	3/10/1980	MODI BHAWAN MODINAGAR MODINAGAR
13859	U65993UP1982PLC005563	HARPUR SAVINGS AND FINANCE LIMITED	2/19/1982	136CHHOTE KAZIPUR GORAKHPUR UTTAR PRADESH
13860	U65910UP1983PLC006068	FRONTIER CANS-FINCO LIMITED	4/22/1983	14/145 A CHUNNIGANJ THE MALLKANPUR KANPUR UTTAR PRADESH
13861	U65921UP1984PTC006516	ARPAN MOTOR AND GENERAL FINANCE PRIVATE LIMITED	4/17/1984	1/4F BHAGHPAT ROAD,OPP TRANSPORT NAGAR MEERUT UTTAR PRADESH
13862	U65910UP1984PTC006564	VAIDEHI FINANCE AND INVESTMENTS PRIVATE LIMITED	5/25/1984	DR. AMBEDKAR MARGGHANDHINAGAR SULTANPUR UTTAR PRADESH
13863	U65921UP1984PLC006703	MANISHA MOTOR AND GENERAL FINANCE LIMITED	9/1/1984	DR BHOPAL SINGH MARKETBEGUM BRIDGE ROAD MEERUT UTTAR PRADESH
13864	U65921UP1986PLC007680	NEW SETHI FINANCE COMPANY LIMITED	2/12/1986	SHYAM GANJSAHAJAHANPUR ROAD BAREILLY UTTAR PRADESH
13865	U65921UP1988PTC009309	KUNWAR FINANCE AND CONSTRUCTIONS PRIVATE LIMITED	1/29/1988	KUNWAR COMPLEX116 CIVIL LINES BAREILLY UTTAR PRADESH
13866	U65922UP1989PTC010884	AMAN LEASING AND HOUSING FINANCE PRIVATE LIMITED	6/23/1989	68-BUDYOG NAGAR KANPUR UTTAR PRADESH
13867	U65921UP1989PTC011245	SAKAR FINANCE (INDIA) PRIVATE LIMITED	10/4/1989	64/4,LAL KUAN, LUCKNOW UTTAR PRADSEH
13868	U65921UP1990PTC012486	DEVIKA MOTOR FINANCE PRIVATE LIMITED	11/20/1990	A-24 DURGA CHAMBERRAJ NAGAR GHAZIABAD UTTAR PRADESH
13869	U65921UP1990PTC012539	NAVRANG HIRE PURCHASE PRIVATE LIMITED	12/3/1990	131 SADARKABARI BAZAR MEERUT UTTAR PRADESH
13870	U67120UP1992PLC014695	CRIMSON CREDITS LIMITED	9/3/1992	N-65/D-2, SHASHI NAGAR COLONY,NAGWAN CHUNGI,BHU VARANASI VARANASI
13871	U65910UP1993PLC015827	SINGHVAHINI VITTIYA COMMERCIAL OF INDIA LIMITED	10/15/1993	PLOT NO. 118, RAJIV NAGAR,VINAYOKPUR KANPUR. UTTAR PRADESH
13872	U65910UP1994PLC016049	HIMLOK FINANCE AND LEASING COMPANY LIMITED	1/12/1994	JAMIN BERUKI, POST CHAKRABAZAR, MAU. BAZAR, MAU. UTTAR PRADESH
13873	U65910UP1994PLC016598	THE JUNPRIYA FINANCE INVESTMENT AND LEASINGS LIMITED	6/24/1994	HOUSE NO187/330,ALLAHADADPUR, GORAKHPUR GORAKHPUR
13874	U65910UP1994PLC016657	FAMILY COMMERCIAL CREDIT CO (INDIA) LIMITED	7/11/1994	KAKRAHI BAZAR,DIBIAPUR ETAWAH UTTAR PRADESH
13875	U67120UP1995PLC018225	VNS FINANCE AND CAPITAL SERVICES LIMITED	6/9/1995	716 7TH FLOORKRISHNA TOWER KANPUR UTTAR PRADESH
13876	U67120UP1995PTC018320	BAGHEL SECURITIES PRIVATE LIMITED	6/28/1995	UTTAR PATTI,RASRA, BALLIA UTTAR PRADESH
13877	U67120UP1995PLC018554	JYA FINANCE AND INVESTMENT COMPANY LIMITED	8/14/1995	424 4th FLOOR CITY CENTRE THE MALL KANPUR
13878	U65921UP1995PTC018887	SATNA HIRE PURCHASE PRIVATE LIMITED	10/13/1995	EWS/216 RAPTI NAGARGORAKHPUR GORAKHPUR UTTAR PRADESH
13879	U65923UP1996PLC019397	SIKKA MUTUAL BENEFIT LIMITED	1/30/1996	RAM BHAWANARYA NAGAR LUCKNOW UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13880	U65921UP1996PLC019467	NRS SAVING AND INVESTMENT COMPANY LIMITED	2/12/1996	EW5 541, SECTOR E, WORLD BANK BARRA, KANPUR UTTAR PRADESH
13881	U67120UP1996PLC019652	ASIAN CONTINENTAL FINCAP LIMITED	3/21/1996	21 ASHOK MARG LUCKNOW UTTAR PRADESH
13882	U65921UP1996PLC019910	AKRITI CREDIT CAPITAL LIMITED	5/6/1996	423 HATA RAM DAS SADAR BAZAR LUCKNOW LUCKNOW
13883	U67120UP1996PTC020084	S.S. STOCKS AND HOLDINGS PRIVATE LIMITED	6/5/1996	34/45 CHAWAL MANDI KANPUR UTTAR PRADESH
13884	U65991UP1996PTC020456	VIDYOTTMA FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	8/8/1996	12/5 PATRIKA MARG NEAR HOTEL REGENCY CIVIL LINE ALLAHABAD ALLAHABAD
13885	U65991UP1996PLC020647	DREAMLAND FINVEST INDIA LIMITED	9/9/1996	DAKSHIN DARWAZA ROAD HOSPITAL CHAURAHA BASTI UTTAR PRADESH
13886	U65991UP1996PLC020749	MANKAMESHWAR HOUSING FINANCE AND LEASING LIMITED	9/26/1996	F-765 KAMLA NAGAR AGRA AGRA
13887	U65910UP1996PLC021026	AJAYLOK FINANCE AND INVESTMENT LIMITED	11/19/1996	117/Q/172 SHARDA NAGAR KANPUR KANPUR
13888	U65910UP1996PTC021205	SRI SAI NATH FINANCE PRIVATE LIMITED	12/30/1996	RIHAND HYDTL COLONY DANGHAR MIRZAPUR UTTAR PRADESH
13889	U65910UP1997PLC021688	VEEKAY MUTUAL BENEFITS INDIA LIMITED	4/1/1997	117-Q-716 A SHARDA NAGAR KANPUR UTTAR PRADESH
13890	U65921UP1997PLC022060	MAHAMAYA HIRE PURCHASE (INDIA) LIMITED	6/2/1997	17, DISTRICT BOARD MARKET COURT ROAD, KALA AAM BULANDSHAHR UTTAR PRADESH
13891	U65910UR1997PTC022502	BADRISH FINANCE AND INVESTMENTS PRIVATE LIMITED	8/19/1997	NEAR JEEVNIBAI, DHARAMSHALAHARDWAR ROAD, RISHIKESH DEHRADUN UTTRANCHAL
13892	U65921UP1997PLC022555	KISKINDHA FINANCE AND LEASING COMPANY LIMITED	9/2/1997	204 C-BLOCK PANKI KANPUR UTTAR PRADESH
13893	U65921UP1997PLC022557	B.V.S. FINLEASE LIMITED	9/2/1997	D 55/142 AURANGABAD VARANASI
13894	U67120UP1999PTC024812	KUNTAL ZIPPERS PRIVATE LIMITED	10/8/1999	D-58 INDUSTRIAL AREASIDE-A MATHURA UTTAR PRADESH
13895	U67190UP2004PTC028348	SHRI SHARE PANDIT CONSULTANTS PRIVATE LIMITED	2/27/2004	15 COLLEGE MARKET CHANDAUSI MORADABAD UTTAR PRADESH
13896	U67190UP2004PTC029052	HALWASIYA FINANCIAL SERVICES PRIVATE LIMITED	9/14/2004	HALWASIYA COURTHAZARATGANJ LUCKNOW
13897	U67190UP2005PTC030636	JAIWAL FOREX PRIVATE LIMITED	9/15/2005	3 TAJ ROADSADAR BAZAR AGRA UTTAR PRADESH
13898	U65910UP1994PTC017242	ALM FINANCE AND LEASING COMPANY PRIVATE LIMITED	12/2/1994	DAR MARKET 1ST FLOOR 2/207M.G.ROAD NEAR CIVIL COURT AGRA UTTAR PRADESH
13899	U65993UP1986PTC007628	SRI VARDAN APARTMENTS PRIVATE LIMITED	1/10/1986	77/156, LATOUCHE ROAD KANPUR UTTAR PRADESH
13900	U67120UP1996PTC019419	SACHDEVA HOLDINGS PRIVATE LIMITED	2/2/1996	B-57 SECTOR ALPHA-I GREATER NOIDA GAUTAM BUDH NAGAR
13901	U65921UP1986PLC007824	RAJ HIRE PURCHASE LIMITED	4/4/1986	SUDARASHAN MARKET BUDAUN BUDAUN UTTAR PRADESH
13902	U65921UP1985PLC007331	GAJRAJ MOTOR AND GENERAL FINANCE COMPANY LIMITED	8/13/1985	4 SHANTI BUSINESS COMPLEX, BAGHPAT ROAD MEERUT UTTAR PRADESH
13903	U65921UP1992PTC014092	S.R.V. INVESTMENT AND FINANCE CO PRIVATE LIMITED	2/24/1992	I.T.I.CROSSING, FARRUKHABAD I.T.I.CROSSING, FARRUKHABAD
13904	U65922UP1979PTC004853	RISKLESS HOUSING INVESTMENT AND FINANCE CO (P) LTD	10/18/1979	58/3 BIRHANA ROAD KANPUR UTTAR PRADESH
13905	U65921UP1985PTC007412	KALU RAM FINANCE PRIVATE LIMITED	9/23/1985	LASHKAR GANJ, SARDHANA, MEERUT UTTAR PRADESH
13906	U65910UP1991PTC012674	VIDUR MOTOR AND GENERAL FINANCE CO PRIVATE LIMITED	1/10/1991	1-A, GEETA NAGRI CIVIL LINES BIJNOR BIJNOR UTTAR PRADESH
13907	U65922UP1991PTC013736	ADRUMLANDS AND HOUSING FINANCE PRIVATE LIMITED	11/22/1991	116, BELDARI LANE, LALBAGH, LUCKNOW UTTAR PRADESH
13908	U65921UP1992PLC013917	KAMPILYA FINANCIERS INIDA LIMITED	1/6/1992	5/12, RADEEPCHAND FARRUKHABAD FARRUKHABAD UTTAR PRADESH
13909	U65910UP1994PLC016254	MUTUAL WATCH AND SECURITY SERVICES LIMITED	3/23/1994	52 AZAD ROAD BAHARAICH BAHARAICH UTTAR PRADESH
13910	U65910UP1994PLC016685	SHRAMJEEVI FINANCE LIMITED	7/19/1994	133/9/2 PITAMBER NAGAR TELIA-RGANJ ALLAHABAD UTTAR PRADESH
13911	U65921UP1997PLC021713	S.B. CREFINLEASE (INDIA) LIMITED	4/3/1997	SORON GATE KASHGANJ ETAAH UTTAR PRADESH
13912	U65921UP1985PTC007602	PAUL STRIPS AND TUBES PRIVATE LIMITED	12/24/1985	120/98, LAJPAT NAGAR, KANPUR KANPUR
13913	U67120UP1995PTC018450	VNG LAND DEVELOPERS PRIVATE LIMITED	3/22/1995	7, R.A. LINE, MEERUT CANTT-250001 -
13914	U67190UR2009PTC033001	KALPBRASH NETMART PRIVATE LIMITED	11/23/2009	B-2, GANPATI COMPLEX KASHIPUR ROAD, NEAR RAILWAY STATION RUDRAPUR
13915	U67190UP2009PTC037569	LEONINE SECURITY SERVICES PRIVATE LIMITED	6/11/2009	MD-I/409 SECTOR D-1 LDA COLONY KANPUR ROAD LUCKNOW
13916	U67190UP2009PTC036632	PINGASH CONSULTANTS PRIVATE LIMITED	1/20/2009	5/842, SECTOR-5, VIKAS NAGAR LUCKNOW

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13917	U67120UP1999PTC024154	SIM LAND AND TRADING PRIVATE LIMITED	1/27/1999	AKABRANNAGINA BIJNOR UTTAR PRAESH
13918	U65910UP1993PTC015980	GARIMA CREDIT AND HOLDINGS PRIVATE LIMITED	12/14/1993	14, East Model Town, Behind Navrang Cinema, Ghaziabad
13919	U65929UP2005PTC029458	ACUMEN ADVISORS PRIVATE LIMITED	1/28/2005	D-4 TRIVENI NAGARMEERPUR CANTT KANPUR
13920	U65910UP1982PLC005880	SAVITRI FINANCE AND INVESTMENT LIMITED	12/13/1982	DAKHIN DARWAZAPURANI BASTI DIST.BASTI UTTAR PRADESH
13921	U65921UP1985PTC007147	KWALITY ZIPPERS PRIVATE LIMITED	4/22/1985	39-B INDUSTRIAL ESTATEDADA NAGAR KANPUR UTTAR PRADESH
13922	U65921UP1985PTC007467	URVASHI SYNTHETIC PROCESSORS PRIVATE LIMITED	10/15/1985	STATIONROAD, ORAI UTTAR PRADESH
13923	U65921UP1986PTC007647	MERCURY HIRE PURCHASE FINANCE COMPANY PRIVATE LIMITED	1/23/1986	SHAJANGANJ SHAHAJHAN PUR RD.OPP AMAR UJALA CROSSING UTTAR PRADESH
13924	U65921UP1986PTC008329	RAVI HIRE PURCHASE PRIVATE LIMITED	10/30/1986	15 PURWA NIHAL SINGHSOHERAB GATE MEERUT UTTAR PRADESH
13925	U65910UR1988PTC009848	DEHRA FINANCE AND INVESTMENT PRIVATE LIMITED	7/19/1988	13/3 CHAKRATA ROADVIJAY PARK DEHRADUN UTTRANCHAL
13926	U65910UP1988PLC009929	AJMANI LEASING AND FINANCE LIMITED	8/12/1988	BUS STATION ROADLAKHIMPUR KHERI LAKHIMPUR KHERI UTTAR PRADESH
13927	U65991UP1990PLC011827	AL-NAJIB MILLI MUTUAL BENEFITS LIMITED	4/16/1990	MUSLIM FUND BUILDINGMOHALLA RAMPURA NAZIBABAD DISTT BIJNOR UTTAR PRADESH
13928	U65910UP1990PTC011944	SHIVALAYA INVESTMENT AND FINANCE PRIVATE LIMITED	5/29/1990	SHIVALAYA GALIKASGANJ ETAH UTTAR PRADESH
13929	U65993UR1990PTC012302	SHREE HANUMANTJI FINANCE AND INVESTMENT CO PRIVATE LIMITED	9/20/1990	RANIPURMORE, HARDWAR UTTAR PRADESH
13930	U67120UP1991PTC012681	M.V. FINANCE AND INVESTMENT PRIVATE LIMITED	1/15/1991	96/8 BEHIND ARYA SAMAJ MANDIROLD GANESHGANJ LUCKNOW UTTAR PRADESH
13931	U67120UP1991PTC012994	OSPREY E-COMMERCE PRIVATE LIMITED	4/3/1991	C-56/9SECTOR-62 NOIDA UTTAR PRADESH
13932	U65921UP1991PLC013649	MAA SITALA HOUSING AND FINANCE LIMITED	10/29/1991	S-24/3,TAJPUR, PUNCHKOSHI RD.,ORDLY BAZAR, VARANASI UTTAR PRADESH
13933	U65921UP1991PLC013791	SAPTARISHI LEASING AND HIRE PURCHASE LIMITED	12/5/1991	NABIPUR, NEAR RAHUL TALKIESSULTANPUR SULTANPUR UTTAR PRADESH
13934	U65921UP1992PLC014064	B R VANYIJA AVAM KRISHI VIKASH CO LIMITED	2/14/1992	519-a old mamfordganj ALLAHABAD UTTAR PRADESH
13935	U65921UP1992PLC014124	BRHAMSHAKTI HOUSING FINANCE AND LEASING CO LIMITED	2/28/1992	NEAR JANTA INTER COLLEGE,CHIBRAMAU, FARRUKHABAD UTTAR PRADESH
13936	U65910UP1993PLC015053	D.P.S. COMMERCIAL LIMITED	1/25/1993	NARAINPURNARAINPUR MIRZAPUR UTTAR PRADESH
13937	U67120UP1993PTC015081	GAVKARN FINANCE AND INVESTMENT PRIVATE LIMITED	2/4/1993	VINDHYA CHALMIRZAPUR MIRZAPUR UTTAR PRADESH
13938	U65910UP1993PLC015109	REAR LEASING AND FINANCE LIMITED	2/12/1993	BHARAT GANJ,ALLAHABAD ,ALLAHABAD UTTAR PRADESH
13939	U65910UP1993PLC015192	S.M.CREDIT INDIA LIMITED	3/15/1993	5/4, RAJDHANI MARGSHUKLAGANJ UNNAO UTTAR PRADESH
13940	U65910UP1993PTC015211	SHYAM INSTALMENTS PRIVATE LIMITED	3/19/1993	KOTWALI ROAD, NEARNOVELTY CINEMA, PILIBHIT UTTAR PRADESH
13941	U65910UP1993PLC015230	SANDAL INDIA SAVINGS AND INVESTMENT LIMITED	3/26/1993	77 EWSSURYA VIHAR COLONY GORAKHPUR UTTAR PRADESH
13942	U65910UP1993PLC015538	ODEON CREDITS (INDIA) LIMITED	7/9/1993	2ND FLOOR KPSLTRUST BHAWANREKABGANJ ROAD CHOWK FAIZABAD UTTAR PRADESH
13943	U67120UP1993PLC015907	GORAKHPUR AGRICULTRE COMMERCIAL CORPORATION LIMITED	11/12/1993	CINEMA ROADGOLE GHAR GORAKHPUR UTTAR PRADESH
13944	U65910UP1993PLC016016	V.K.HOUSING FINANCE AND LEASING LIMITED	12/29/1993	MAIN ROADKHALILABAD BASTI UTTAR PRADESH
13945	U65910UR1994PLC016859	SUVIDHA INDIA GENERAL FINANCE AND INVESTMENT COMPANY LIMITED	8/31/1994	194/10 NLCKIDWAI NAGAR KANPUR UTTAR PRADESH
13946	U65910UP1994PLC017224	SARTHAK FINCON LIMITED	11/29/1994	10-KAMLA NEHRU MARG CHOWKLUCKNOW LUCKNOW UTTAR PRADESH
13947	U65921UP1995PLC017440	MAA SANKTA COMMERCIAL AND FINANCIAL SERVICES (INDIA) LIMITED	1/18/1995	105 MURLI BHAWAN10-A ASHOK MARG LUCKNOW UTTAR PRADESH
13948	U65993UP1995PTC017927	PAR CAPITAL AND FINANCE PRIVATE LIMITED	4/25/1995	14-DJOPLING ROAD LUCKNOW UTTAR PRADESH
13949	U65910UP1995PLC018460	S. V. MUTUAL BENEFITS LITMED	7/26/1995	318,MURLI BHAWAN 3RD FLOORASHOK MARG LUCKNOW UTTAR PRADESH
13950	U67120UP1995PLC018535	REWARDS INDIA COMMERCIAL FINANCE LIMITED	8/9/1995	C-505-H,INDIRA NAGAR,LUCKNOW LUCKNOW UTTAR PRADESH
13951	U65910UP1995PLC018582	G.P.K. HOUSING FINANCE LIMITED	8/21/1995	KASAUNDHAN BHAWAN,POST, RAMKOLA, PADRAUNA UTTAR PRADESH
13952	U65910UP1995PLC018752	GRAND R.P. HOUSING FINANCE AND LEASING LIMITED	9/18/1995	ANSARI TOLAPOST,KHALILABAD BASTI UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13953	U65910UP1995PTC019039	SIR LEASING AND FINANCE PRIVATE LIMITED	11/17/1995	J-2,GYANSAROVAR COLONY ALIGARH UTTAR PRADESH
13954	U65921UP1995PLC019178	INNER FINANCE AND LEASING LIMITED	12/15/1995	SHOP NO 28 ASTI ROADBAKSHI KA TALAB LUCKNOW UTTAR PRADESH
13955	U67190UP1996PLC019590	SANDAL COMMERCIAL AND FINANCIAL SERVICES LIMITED	3/12/1996	LUCKNOW NAKA SULTANPUR SULTANPUR UTTAR PRADESH
13956	U67120UP1996PLC019617	DARPAN SAVINGS AND SECURITIES LIMITED	3/18/1996	K-460, WORLD BANK COLONYBARRA KANPUR UTTAR PRADESH
13957	U65921UP1996PLC019732	PROTECH COMMERCIAL CREDIT INDIA LIMITED	4/3/1996	14/1069 INDIRA NAGAR LUCKNOW LUCKNOW
13958	U67120UP1996PTC019901	SHRUTI INVESTORS PRIVATE LIMITED	5/2/1996	33/225,TOPI BAZAR,CHOWK KANPUR KANPUR
13959	U65921UP1996PTC020092	PASHPA FINVEST PRIVATE LIMITED	6/6/1996	23-189 OPPOSITE MALL GODOWN JEONI MANDI AGRA AGRA
13960	U65910UP1996PLC020439	SATRAM LEASING AND FINANCE LIMITED	8/6/1996	430 4 TH FLOORCITY CENTRE THE MALL KANPUR UTTAR PRADESH
13961	U65991UP1996PLC020606	SANA FINVEST INDIA LIMITED	9/2/1996	SAHU MARKET NEAR PETROL PUMPANPARA BAHRAICH ROAD NANPARA BAHRAICH BAHRAICH
13962	U65991UP1996PLC020835	DENEK FINANCE AND INVESTMENT LIMITED	10/15/1996	PLOT NO.221 SARVODAYA NAGARLUCKNOW ALLAHABAD ROAD RAEBARELI UTTAR PRADESH
13963	U65991UP1996PTC020846	KANPUR FINLEASE PRIVATE LIMITED	10/16/1996	5/167 PURANA KANPUR KANPUR KANPUR
13964	U65910UP1996PTC020972	SAMDANI FINANCE AND LEASING PRIVATE LIMITED	11/7/1996	E-12/3GTB NAGAR ALLAHABAD UTTAR PRADESH
13965	U65910UP1997PLC021273	F.T.I.MUTUAL BENEFITS LIMITED	1/13/1997	B-2033INDIRA NAGAR LUCKNOW UTTAR PRADESH
13966	U65993UP1997PTC021425	NAGORY INVESTMENTS PRIVATE LIMITED	2/17/1997	7/197 MOTI SADAN SWAROOP NAGAR KANPUR UTTAR PRADESH
13967	U65910UP1997PLC021477	AL-FALAH FINSEC (INDIA) LIMITED	2/28/1997	KATRA MEDNIGUNJPRATAPGARH PRATAPGARH UTTAR PRADESH
13968	U67120UP1997PTC021503	JV STOCK BROKING PRIVATE LIMITED	3/5/1997	121 PADAM TOWERS II 14/113 CIVIL LINES KANPUR
13969	U65921UP1997PLC021857	G.C.CREFIN (INDIA) LIMITED	4/30/1997	LAXMI GANJ KASGANJ ETAH UTTAR PRADESH
13970	U67120UP1997PTC021869	P. C. FINCAP PRIVATE LIMITED	5/1/1997	182 SHANKER MARKET ABU LANE CANTT MEERUT
13971	U65910UP1997PLC022691	SUNRAYS COLONISERS AND HOMEFIN LIMITED	10/7/1997	GANPATI HOUSE B-747 SECTOR C MAHANAGAR LUCKNOW UTTAR PRADESH
13972	U65921UP1998PTC024076	MKG COMPUTERS PRIVATE LIMITED	12/18/1998	F-1 BLOCK NO.35 SANJAY PLACE AGRA UTTAR PRADESH
13973	U65910UR1994PTC017326	ADITI HOUSING LEASING AND FINANCE PRIVATE LIMITED	12/23/1994	WING NO 7 BARRACKPREM NAGAR DEHRADUN UTTRANCHAL
13974	U65993UP1993PTC015533	JANAM SAVING AND FINANCE PRIVATE LIMITED	7/8/1993	VILL & POSTNADBA SARAI MAU UTTAR PRADESH
13975	U65993UP1995PLC017478	NEVERS HOUSING AND FINANCE LIMITED	1/25/1995	VILL POST TAMABASTI BASTI UTTAR PRADESH
13976	U65910UP1982PTC005840	SKIPPER FINANCIERS PRIVATE LIMITED	11/11/1982	316/7THAPAR NAGAR MEERUT UTTAR PRADESH
13977	U65921UP1986PTC007933	SONAL SAVINGS AND INVESTMENT PRIVATE LIMITED	5/28/1986	APSARA CINIMABUILDING MEERUT UTTAR PRADESH
13978	U65993UP1992PTC014403	VIMCOM FINIVEST PRIVATE LIMITED	5/28/1992	A 45SECTOR 26 NOIDA UTTAR PRADESH
13979	U65910UP1993PLC015115	KRISHAK CREDITS INDIA LIMITED	2/16/1993	GHANTA GHAR ROADHARDOI HARDOI UTTAR PRADESH
13980	U65910UP1988PLC010105	PROFICIENT LEASING AND FINANCE LIMITED	10/6/1988	4/2 BAI KA BAGH ALLAHABAD UTTAR PRADESH
13981	U65921UP1990PLC012089	RICH CAPITAL AND FINANCIAL SERVICES LIMITED	7/16/1990	11nd FLOOR, 7/125, C-2, SWAROOP NAGAR, KANPUR up
13982	U67120UP1995PLC018372	M.L.J. CAPITAL SERVICES LIMITED	7/10/1995	VISHWAMBHAR HOUSE25/38 KARACHI KHANA KANPUR UTTAR PRADESH
13983	U65991UP1996PLC020538	ASHU MUTUAL BENEFIT COMPANY LIMITED	8/21/1996	74,HATA DURGA PRASAD MASHAKGANJ LUCKNOW UTTAR PRADESH
13984	U65921UP1980PTC005069	SANT KRIPAL FUELS PRIVATE LIMITED	8/29/1980	77/1AHALSEY ROAD KANPUR U P
13985	U65921UP1981PTC005333	JAGDAMBA AUTO AND INDUSTRIAL FINANCIERS PRIVATE LIMITED	6/23/1981	189 NANDAN GARDENW K ROAD MEERUT UTTAR PRADESH
13986	U65993UP1982PTC005643	LALL CHIT FUND PRIVATE LIMITED	4/30/1982	17SUBHASH BAZAR MEERUT UTTAR PRADESH
13987	U65910UP1984PLC006904	MANSAROVER FINANCIAL SERCICES LIMITED	12/18/1984	KOTWALIROAD NAJIBABAD U P
13988	U65921UP1985PTC007040	MATHURA INVESTMENT PRIVATE LIMITED	2/20/1985	16/16-ACIVIL LINES KANPUR UTTAR PRADESH
13989	U65921UP1985PLC007603	SBW UDYOG LIMITED	12/24/1985	44 THORNHILLROAD ALLAHABAD UTTAR PRADESH
13990	U65921UP1986PLC007712	HARI KRISHAN PROPERTIES LIMITED	2/21/1986	51/27 SOMANI BHAWANNAYA GANJ KANPUR UTTAR PRADESH
13991	U65910UP1987PTC008965	KAMAKSHI FINANCE PRIVATE LIMITED	9/2/1987	112 NAVYUG MARKETIST FLOOR GHAZIABAD UTTAR PRADESH
13992	U65910UP1988PTC009506	BRIJLOK HIRE PURCHASE PRIVATE LIMITED	4/4/1988	864ALAMGIRIGANJ BAREILLY UTTAR PRADESH
13993	U65921UP1989PTC010717	PEEAAR FINANCE COMPANY PRIVATE LIMITED	5/2/1989	125/6-UGOVIND NAGAR KANPUR UTTAR PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
13994	U65921UP1990PLC012477	MAUGHAM FINANCE LIMITED	11/19/1990	PUNN BUILDING 2 MAQBARA ROADHAZRATGANJ LUCKNOW UTTAR PRADESH
13995	U65921UP1991PTC013159	SAMRESH INVESTMENTS PRIVATE LIMITED	5/13/1991	88 MANORANJAN PARKSAKET ROAD MEERUT UTTAR PRADESH
13996	U65921UP1991PLC013220	S.K.S. FINANCE AND LEASING COMPANY LIMITED	6/11/1991	PACHKOSI,PANDEYPUR,VARANASI VARANASI VARANASI
13997	U65921UP1991PTC013591	K.K.CREDITS PRIVATE LIMITED	10/9/1991	MAIN MARKET HASANPURMORADABAD MORADABAD UTTAR PRADESH
13998	U65921UP1992PTC014619	LOVISH LEASING AND FINANCE COMPANY PRIVATE LIMITED	8/5/1992	1ST FLOOR,ATMA RAM BUILDING,COURT ROAD SAHARANPUR UTTAR PRADESH
13999	U65993UP1992PLC014644	SAGAR FINANCIAL CARE AND COMMERCIAL LIMITED	8/17/1992	M-II,B-62,ADA COLONYNAINI ALLAHABAD ALLAHABAD
14000	U67120UP1992PLC014970	GALAXY CAPITAL FINANCE LIMITED	12/24/1992	19/X-1KRISHNA PURAM KANPUR UTTAR PRADESH
14001	U67120UP1993PLC015066	AHRAURA FINANCE COMPANY LIMITED	1/29/1993	ADALHATMIRZAPUR MIRZAPUR UTTAR PRADESH
14002	U67120UP1993PTC015292	MAANZHI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED.	4/13/1993	87/158, ACHARYA NAGAR G.T. ROAD, KANPUR U P
14003	U65910UP1993PLC015450	SUNSHINE MUTUAL BENEFIT LIMITED	6/10/1993	SAHU THEATRE BUILDINGHAZRAT GANJ LUCKNOW U P
14004	U65910UP1993PTC015465	BULSE CHITS PRIVATE LIMITED	6/14/1993	27-IINDGOKHALE MARG LUCKNOW UTTAR PRADESH
14005	U67120UP1993PTC015702	KHUSHBOO INVESTMENT AND CONSULTANTS PRIVATE LIMITED	9/2/1993	111/A/109ASHOK NAGAR KANPUR UTTAR PRADESH
14006	U65910UP1993PTC015823	CAR RIDER FINANCE PVT. LTD.	10/14/1993	112/258SWAROOP NAGAR KANPUR UTTAR PRADESH
14007	U65910UP1993PLC016023	DECENT COMMERCIAL CREDIT AND INVESTMENT CO LIMITED	12/30/1993	3/280,VISHWAS KHANDGOMTINAGAR, LUCKNOW UTTAR PRADESH
14008	U65921UP1994PLC016096	SUMAN CREDIT INDIA LIMITED	2/2/1994	VILL & POST - NADWASARAIMAU MAU UTTAR PRADESH
14009	U65921UP1994PLC016315	DHANESH HOUSING AND FINANCE LIMITED	4/11/1994	VILL & POST RAM NAGARBARABANKI BARABANKI UTTAR PRADESH
14010	U65910UP1994PLC016777	GOLD HOUSE FINANCE AND INVESTMENT LIMITED	8/9/1994	58/31BIRHANA ROAD KANPUR UTTAR PRADESH
14011	U65910UP1994PLC016825	APNA-NIVESH FINANCE LIMITED	8/18/1994	C-119/240 JATEPURSOUTHGORAKHPUR GORAKHPUR UTTAR PRADESH
14012	U65910UP1994PLC016905	ELCOM SOLUTIONS LIMITED	9/9/1994	B-59 SECTOR-83PHASE-II NOIDA UTTAR PRADESH
14013	U65910UP1994PLC017124	GVG HOUSING FINANCE AND LEASING (INDIA) LIMITED	11/1/1994	D 54/155 PLOT NO 41 SHRI NAGARCOLONY VARANASI UTTAR PRADESH
14014	U65910UP1994PLC017134	SHERA MUTUAL BENEFITS COMPANY LIMITED	11/7/1994	8TH STATION ROAD NEAR EYEHOPITAL WAZIDPUR JAUNPUR UTTAR PRADESH
14015	U65921UP1995PLC017451	MAEGABYTE LEASING AND FINANCE LIMITED	1/19/1995	MAEGABYTE BUSINESS CENTREGROUND FLOOR SARAN CHAMBER 5-PARK ROAD LUCKNOW UTTAR PRADESH
14016	U67190UP1995PLC017493	SADBHAVANA INVESTMENT AND SECURITIES LIMITED	1/31/1995	COMPOUND MAHADEO JHARKHANDINEAR MADAN MOHAN MALVIYA ENGG COLLEGE POST KHORABAR GORAKHPUR UTTAR PRADESH
14017	U65921UP1995PLC017598	APEX FINLEASE LIMITED	2/20/1995	151SARAI NAGAR ALI GHAZIABAD UTTAR PRADESH
14018	U65993UP1995PLC017762	SHARMA INVESTMENTS LIMITED	3/27/1995	B-9 GALWALIAGHAS MANDI KASHIPUR UTTAR PRADESH
14019	U65921UP1995PLC017917	ROHILA INDIA HOUSING FINANCE AND LEASING LTD.	4/24/1995	RAJDWARA ROAD,MASJID JAMUN WALI, RAMPUR RAMPUR
14020	U65910UP1995PLC018107	MAJADA HOUSING AND FINANCE LIMITED	5/24/1995	23,MALVIYA ROAD,BASTI BASTI UTTAR PRADESH
14021	U65991UP1995PLC018311	PARAMARTH MUTUAL BENEFIT LIMITED	6/27/1995	14/56INDIRA NAGAR LUCKNOW UTTAR PRADESH
14022	U67120UP1995PLC018447	PEE GEE SECURITIES LIMITED	7/24/1995	561,BASANT BUILDING,1ST FLOOROPP-HANUMAN MANDIR BUDHANA GATE MEERUT UTTAR PRADESH
14023	U67190UP1995PTC018522	MADHAV CAPITAL SERVICES PRIVATE LIMITED	8/8/1995	ASHIRVAADC 3/58 SECTOR 31 NOIDA UTTAR PRADESH
14024	U65910UP1995PLC018570	CHETNA HOUSING FINANCE AND LEASING COMPANY LIMITED	8/16/1995	569/146-B,BARA BIRWAKANPUR ROAD LUCKNOW UTTAR PRADESH
14025	U67120UP1995PTC018693	BABA HARRIDASH INVESTMENT AND FINANCE PRIVATE LIMITED	9/8/1995	SHIV CHOWK,GANGOY SAHARANPUR UTTAR PRADESH
14026	U65991UP1995PLC018976	SANYUKTA MUTUAL BENEFITS LIMITED	11/8/1995	2/248 PUREMETAILUCKNOW SULTANPUR ROAD HAIDARGARH BARABANKI
14027	U65993UP1995PLC019120	SEPIA MARKETING AND INFIN COMPANY LIMITED	12/7/1995	KARAMAT MARKET NISHAT GANJLUCKNOW LUCKNOW UTTAR PRADESH
14028	U65921UP1995PLC019229	NAVJIVAN FINANCE AND HIRE PURCHASE INDIA LIMITED	12/27/1995	567/137 JAIL ROADANAND NAGAR LUCKNOW UTTAR PRADESH
14029	U65993UP1996PLC019266	AAPGA INDIA INFIN COMPANY LIMITED	1/2/1996	90/105 IFTIKHARABADMEHBOOB MARKET LOTOCHE ROAD, KANPUR UTTAR PRADESH
14030	U67120UP1996PLC019380	GAYMANS FINANCE AND INVESTMENT COMPANY LIMITED	1/23/1996	E.W.S. 389,AWAS VIKAS-3KALYANPUR KANPUR UTTAR PRADESH
14031	U67120UP1996PTC019394	TARGET SECURITIES PRIVATE LIMITED	1/29/1996	87/133 DEV NAGARKANPUR KANPUR UTTAR PRADESH
14032	U65991UP1996PLC020282	BRIGHT MUTUAL BENEFITS LIMITED	7/5/1996	27,B.N.ROAD,LAL BAGH, LUCKNOW UTTAR PRADESH
14033	U65991UP1996PLC020375	SAMPADA MUTUAL BENEFITS LIMITED	7/25/1996	VILL & POST,NIGOHANLUCKNOW LUCKNOW LUCKNOW

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14034	U65991UP1996PTC020584	ASAD FINANCE AND INVESTMENTS PRIVATE LIMITED	8/29/1996	HOUSE NO.61 SHAIKHWARA UNNAO UNNAO
14035	U65991UP1996PTC020645	JATURI FINANCE COMPANY PRIVATE LIMITED	9/9/1996	104 A/28 ARAMBAGH KANPUR KANPUR
14036	U65991UP1996PLC020811	RAINBOW MUTUAL BENIFIT CO. LIMITED	10/8/1996	KAPIL GANGA BHAWANAVAS VIKAS BASTI UTTAR PRADESH
14037	U65991UP1997PLC021224	KAMLESH MUTUAL BENEFIT LIMITED	1/3/1997	KATERA, RUDOLIBARABANKI BARABANKI UTTAR PRADESH
14038	U65910UR1997PLC021274	M.D.N. CREDITS LIMITED	1/13/1997	1ST FLOOR,SANJAY MARKETKATHIMA UDHAM SINGH NAGAR
14039	U65991UP1997PLC021808	SHAIL SUTA MUTUAL BENEFIT LIMITED	4/22/1997	117-Q-723 SHARDA NAGAR KANPUR UTTAR PRADESH
14040	U65923UP1997PLC022309	UNISON INDIA MUTUAL BENEFIT LIMITED	7/16/1997	90/E/III SECTOR I ALI GANJ LUCKNOW UTTAR PRADESH
14041	U65910UP1998PLC023323	ARYAVART CREDIT AND FINLEASE LIMITED	4/3/1998	396NARAIN NAGAR SITAPUR UTTAR PRADESH
14042	U67120UP1999PTC024305	ASCO AGENCIES PRIVATE LIMITED	3/24/1999	111-A/108ASHOK NAGAR KANPUR UTTAR PRADESH
14043	U67120UP2003PTC027935	M.N.STOCK & SHARE SERVICES PRIVATE LIMITED	9/29/2003	PUNEET VRINDAVAN BUILDINGSANJAY PLACE LOWER GROUND FLOOR, AGRA UTTAR PRADESH
14044	U65922UP2004PTC028641	SUKRITI FINCON PRIVATE LIMITED	5/19/2004	IIIRD FLOOR COMMERCE CENTRE 14/45,CHHUNIGANJ KANPUR
14045	U65910UP1993PLC015750	V.S.S.LEASING AND GENERAL FINANCE CO LIMITED	9/21/1993	DHARAM SHALA ROADGOLGHAR GORAKHPUR UTTAR PRADESH
14046	U65910UP1994PTC017265	NARAIN COMMERCIAL AND LEASING PRIVATE LIMITED	12/9/1994	ANPARA BAZARPOST-ANPARA SONBHADRA UTTAR PRADESH
14047	U65991UP2005PTC031023	A.R.J. FINANCIAL CONSULTANTS INDIA PRIVATE LIMITED	11/30/2005	81 NEW DEFENCE COLONYG T ROAD KANPUR UTTAR PRADESH
14048	U67190UP2006PTC031625	STEP 2 WEALTH FINANCIAL SOLUTIONS PRIVATE LIMITED	4/19/2006	D-1ST FLOOR LEELA MANSIONNEWAL KISHORE ROAD, LUCKNOW-226001 LUCKNOW-226001
14049	U65921UR1971PTC003424	KAYPEE LAND AND FINANCE PRIVATE LIMITED	6/11/1971	97 RAJPUR ROADDEHRADUN DEHRADUN UTTARANCHAL
14050	U65910UP1988PLC009398	BRAHMAKALA FINANCE AND INVESTMENT COMPANY LIMITED	2/25/1988	BLOCK 1ST FLAT NO 9 SANJAYPALACE HOUSING SCHEME HARI PARVAT CROSSING AGRA-2 UTTAR PRADESH
14051	U67120UP1992PTC014611	BLUE LINE INVESTMENTS PRIVATE LIMITED	8/4/1992	536 KA/14 KA IRADAT NAGARSITAPUR ROAD LUCKNOW UTTAR PRADESH
14052	U65910UP1993PLC015297	SHREYASKAR COMMERCIAL CREDIT AND FINANCE (INDIA) LIMITED	4/15/1993	348, NANKARI I.I.TKANPUR KANPUR UTTAR PRADESH
14053	U67120UP1987PTC008663	ATURA FINANCIAL SERVICES PRIVATE LIMITED	4/3/1987	899-B ROBINVILLA NEAR INDIANOIL DEPOT PANKI KANPUR UTTAR PRADESH
14054	U67120UP1995PTC018699	SHRUTI FIN FORTUNE PRIVATE LIMITED	9/11/1995	25 A/B 3 CHAURI GALINEW MANDI MUZAFFARNAGAR UTTAR PRADESH
14055	U65922UP1992PLC014295	EMAR HOUSING AND CONSTRUCTIONS LIMITED	4/24/1992	1-B CLIVE ROADCIVIL LINES ALLAHABAD UTTAR PRADESH
14056	U65993UP1995PTC017817	PAHARIA MAEKETS AND INVESTMENTS PRIVATE LIMITED	4/4/1995	HIG-40, SA-17/206/40, ASHOK VIHAR, PAHARIA - VARANASI
14057	U65923UP1996PTC019421	SHAHNAZ ELECTRICALS AND INVESTMENT PRIVATE LIMITED	2/5/1996	SHAHNAZ VILLA NAGLAPATWARI BARAULI ROAD ALIGARH UTTAR PRADESH
14058	U67190UP2007PTC034227	AMBA CREDIT & INSURANCE SERVICES PRIVATE LIMITED	12/4/2007	4TH FLOOR, FLAT NO 2 118/8 MARUTI PLAZA BUILDING, SANJAY PLACE AGRA
14059	U65910UP1992PTC014609	PRAJ PRIVATE LIMITED	8/4/1992	D-4, TRIVENI NAGAR, MEERPUR CANTONMENT - KANPUR
14060	U65910UP1993PTC015892	A.S.P. INVESTMENTS PRIVATE LIMITED	11/9/1993	204-205, IInd Floor 63/2, City Centre, The Mall Kanpur
14061	U65910UP1996PLC020973	VARDAN LEASING LIMITED	11/7/1996	32,BHAGWAN DAS NAGAR SIGRA VARANASI VARANASI
14062	U67190UP1993PTC015375	PRIMIUM CAPITAL MARKETS PRIVATE LIMITED.	5/14/1993	E21, Shahjada Kothi Kanpur Road Raibareli
14063	U65921UP1973PTC003765	RUBY TRADING AND FINANCE PRIVATE LIMITED	8/31/1973	1851TILAK DWAR MATHURA UTTAR PRADESH
14064	U65921UP1974PTC003869	JAN PRIYA YOJNA MUTUAL BENEFIT COMPANY PRIVATE LIMITED	3/14/1974	AZAMGARHSTATES AZAMGARH UTTAR PRADESH
14065	U65910UP1974PTC004025	RAJAN FINANCE PRIVATE LIMITED	11/27/1974	229WEST END ROAD MEERUT UTTAR PRDESH
14066	U65910UP1982PTC005889	R K VARSHNEY AND SONS PRIVATE LIMITED	12/17/1982	RAMGANJ ALIGARH U P
14067	U65921UP1983PLC006072	VAISHALI MOTOR FINANCE LIMITED	4/26/1983	BHAGWAN MAHAVIR MARGBARAUT BAGHPAT UTTAR PRADESH
14068	U65910UP1983PLC006107	MINION FINANCE AND INVESTMENT LIMITED	5/21/1983	D/56/5 GUDAULIAVARANASI VARANASI UTTAR PRADESH
14069	U65910UP1984PTC006675	VAISHNAV MOTOR AND GENERAL FINANCE PRIVATE LIMITED	8/13/1984	207TRANSPORT NAGAR MEERUT UTTAR PRADESH
14070	L67120UP1985PLC006960	TIRUPATI MERCANTILE LIMITED	1/17/1985	63/2 THE MALL4TH FLOOR CITY CENTRE KANPUR UTTAR PRADESH
14071	U65921UP1985PTC007037	PANT PURE FINANCIERS PRIVATE LIMITED	2/19/1985	55,PANT PURILALKURTI MEERUT UTTAR PRADESH
14072	U65921UP1985PTC007475	DHIRAJ HIRE PURCHASE PRIVATE LIMITED	10/17/1985	KAGZIBAZAR MEERUT UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14073	U65921UP1986PTC007886	VINOD MOTOR AND GENERAL FINANCE PRIVATE LIMITED	5/7/1986	SHOP NO 2 JAI DEVI NAGAR GARH ROAD MEERUT
14074	U65910UP1988PTC009973	GAYATRI HIRE PURCHASE PRIVATE LIMITED	8/29/1988	94, HPANCHSHEEL COLONEY GRA RAOD MEERUT UTTAR PRADESH
14075	U65921UP1989PLC010410	SHATABDI FINANCE AND LEASING (INDIA) LIMITED	1/27/1989	C-36-E, PARK-1 MAHANAGAR EXTENTION LUCKNOW UTTAR PRADESH
14076	U65921UP1989PTC010795	AUTAR CREDITS PRIVATE LIMITED	5/29/1989	BHOPAL SINGH MARKETBEGUM BRIDGE ROAD MEERUT UTTAR PRADESH
14077	U65921UP1989PLC011198	KANNAUJ FINANCE AND LEASING COMPANY LIMITED	9/21/1989	MOHALLA HERDEO GANJKANNAUJ FARRUKHABAD UTTAR PRADESH
14078	U65922UP1990PLC012580	ADALHAT COMMERCIAL LEASING AND HOUSING CO LIMITED	12/26/1990	ADALHAT BAZARMIRZAPUR MIRZAPUR UTTAR PRADESH
14079	U65921UP1991PLC013427	I.J.P. HOUSING FINANCE AND LEASING LIMITED	8/19/1991	GONDA ROAD,IGLASALIGARH ALIGARH UTTAR PRADESH
14080	U65993UP1992PTC014026	SORCERER FINANCE AND INVESTMENTS PRIVATE LIMITED	2/7/1992	7/304,GEETA PALLIALAMBAGH LUCKNOW UTTAR PRADESH
14081	U65910UP1993PLC015309	GOLDFIELD MUTUAL BENEFIT LIMITED	4/21/1993	8-ABULAKI SHAH KA ADDA TULSI DAS MARG LUCKNOW. UTTAR PRADESH
14082	U65921UP1993PLC015772	PRATIGYA HOUSING AND FINANCE LIMITED	9/27/1993	OPPSTJOSEPH SCHOOL,NEWCOLONY BARIHAWA,MALVIYA RD BASTI UTTAR PRADESH
14083	U65910UP1993PLC015869	B. K. S. FINANCE AND LEASING COMPANY LIMITED	11/1/1993	ADARSH TOWN AREALALGANJ AZAMGARH UTTAR PRADESH
14084	U65910UP1994PLC016600	FANA FINANCE AND INVESTMENT COMPANY LIMITED	6/27/1994	192/136KASHMIRI MOHALL LUCKNOW UTTAR PRADESH
14085	U65991UP1994PLC016681	LAMBERT MUTUAL BENEFIT LIMITED	7/18/1994	92/186 GAUTAMBUDH MARG LUCKNOW UTTAR PRADESH
14086	U65910UP1994PTC016822	STAMBH HOUSING FINANCE AND LEASING PRIVATE LIMITED	8/18/1994	SINDHI MILL COLONYDEORIA DEORIA UTTAR PRADESH
14087	U65910UP1994PLC016950	VASUNDHARA HOUSING FINANCE AND LEASING COMPANY LIMITED	9/20/1994	C-4 ALOKPURIALIGANJ LUCKNOW UTTAR PRADESH
14088	U67120UP1995PTC017378	PRASAN SECURITIES PRIVATE LIMITED	1/5/1995	17/5ROLLAND TOWER THE MALL KANPUR UTTAR PRADESH
14089	U65922UP1995PLC017516	SETH DHAN RAJ HOUSING FINANCE LIMITED	2/6/1995	A -27NEELGIRI I SECTOR 34 NOIDA UTTAR PRADESH
14090	U65993UP1995PLC017613	MURARI INVESTMENT (INDIA) LIMITED	2/22/1995	ASHIQUE BAGHBILHAUR KANPUR DEHAT UTTAR PRADESH
14091	U67120UP1995PTC017807	KANHAIYA LAL SECURITIES PRIVATE LIMITED	4/3/1995	66NADAN MAHAL ROAD LUCKNOW UTTAR PRADESH
14092	U65910UP1995PLC018624	GALAXY HOMEFIN LIMITED	8/28/1995	B-12/112-1, GAURIGANJBHELUPURA VARANASI UTTAR PRADESH
14093	U65993UP1995PTC018910	ALIES FINANCE SYSTEMS COMPANY PRIVATE LIMITED	10/17/1995	TOHSEEN GANJHARDOI ROAD LUCKNOW UTTAR PRADESH
14094	U65991UP1996PLC020109	DIWA MUTUAL BENEFITS LIMITED	6/7/1996	44 A/286,NIWS KHERAAISH BAGH LUCKNOW UTTAR PRADESH
14095	U65991UP1996PLC020597	F.A.HOUSING FINANCE AND LEASING LIMITED	8/30/1996	MOHALLA-QUZIPUR POST-MAGHAR BASTI BASTI
14096	U65991UP1996PLC020615	KAMALJYOTI VITTIYA VIKAS INDIA LIMITED	9/3/1996	339 BPANKI KANPUR KANPUR
14097	U65991UP1996PLC020730	FEXAR FISCALS LIMITED	9/23/1996	PURAN NAGAR CROSSING,ALAMB AGH LUCKNOW LUCKNOW
14098	U65910UP1997PTC021342	MAHA KALESWAR FINVESTMENT AND LEASE PRIVATE LIMITED	1/31/1997	31,FAZAL GANJ INDUSTRIAL AREA KANPUR UTTAR PRADESH
14099	U65910UP1997PLC021660	SAGUN CREDIT COMPANY (INDIA) LIMITED	3/27/1997	10/871,SHASTRI NAGAR BULANDSHAHR
14100	U65921UP1997PLC022314	AVNINDRA LEASING AND FINANCE COMPANY LIMITED	7/17/1997	11-AWAZIR HASAN ROAD LUCKNOW UTTAR PRADESH
14101	U67120UP2000PTC025161	HANUPRIYE SECURITIES PRIVATE LIMITED	2/25/2000	118/411KAUSHALPURI KANPUR UTTAR PRADESH
14102	U67120UP2005PTC029413	SWASTIK SHARES AND STOCK DEALS PRIVATE LIMITED	1/10/2005	6/25 RURA KANPUR DEHAT KANPUR
14103	U65910UP1999PTC024558	SINGHAL SALES PRIVATE LIMITED	6/30/1999	TAMANNA PALAGERAWAT PARA AGRA UTTAR PRADESH
14104	U67120UP1947PTC001798	THE HINDUSTAN INDUSTRIES MANAGEMENT PRIVATE LIMITED	9/7/1947	230/28HASTINGS ROAD ALLAHABAD U P
14105	U67120UP1992PTC014236	GROWTH MERCANTILE PRIVATE LIMITED	3/30/1992	ALMT 12, HARNARAYAN VIHAR COLONY, MAWAI SARNATH VARANASI
14106	U67120UP1992PLC014140	BETA FINDEALS LIMITED	3/9/1992	R 2/240RAJ NAGAR GHAZIABAD UTTAR PRADESH
14107	U65910UP1975PTC004170	SOHAN LAL CHIT SAVINGS AND GENERAL FINANCE PRIVATE LIMITED	9/5/1975	19ZARDHUS UNNAO UTTRA PRADESH
14108	U65921UP1987PTC008521	HARAMRIT CREDITS PRIVATE LIMITED	2/5/1987	AMBALA ROADSAHARANPUR SAHARANPUR UTTAR PRADESH
14109	U67120UP1989PTC011226	DASPA INVESTMENT AND FINANCE PRIVATE LIMITED	9/29/1989	PRATAP MARKETAMINABAD LUCKNOW UTTAR PRADESH
14110	U65991UP1991PLC013557	KUBER MUTUAL BENEFITS LIMITED	9/30/1991	KUBER BHAWANBEGUM BRIDGE MEERUT UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14111	U65910UP1992PTC014544	J ANDJ LEASING AND HIRE PURCHASE COMPANY PRIVATE LIMITED	7/13/1992	MOHALLA-RANI BAGHMIRZAPUR MIRZAPUR UTTAR PRADESH
14112	U65921UP1992PTC014578	K AND S FINANCE AND LEASING PRIVATE LIMITED	7/27/1992	3/286,VIVEK KHAND,GOMTI NAGAR LUCKNOW UTTAR PRADESH
14113	U67120UP1993PLC015179	CAB FINANCE AND INVESTMENTS LIMITED	3/11/1993	E-1900, RAJAJI PURAM,LUCKNOW LUCKNOW LUCKNOW
14114	U65993UP1995PLC017585	S.A.B. FINANCE AND INVESTMENT COMPANY LIMITED	2/17/1995	86/1 9-BLOCKGOVIND NAGAR KANPUR UTTAR PRADESH
14115	U67120UP2004PTC028628	BFC CAPITAL PRIVATE LIMITED	5/14/2004	3/229 VIRAM KHAND GOMTI NAGAR LUCKNOW
14116	U65910UP1990PTC012399	ACORN CONSTRUCTIONS PRIVATE LIMITED	10/17/1990	PRATAP BHAWAN,1ST FLOOR 27/6, RAJA RAM MOHAN RAI MARG LUCKNOW
14117	U65993UP1995PLC017754	HI-GROWTH SECURITIES LIMITED	3/24/1995	GF-265, BALDEV PLAZA GOLGHAR GORAKHPUR
14118	U65991UR1996PLC020663	SHRIYAM FINCAP LIMITED	9/11/1996	329, GANGA NAGAR RISHIKESH RISHIKESH
14119	U65910UP1997PTC022044	LOTUS ACADEMY FOR MANAGEMENT AND PERSONALITY DEVELOPMENT PRIVATE LIMITED	5/29/1997	24/146 JALARAM BHAWAN BIRHANA ROAD KANPUR
14120	U65993UP1986PTC007688	OMAR MANAGEMENT CONSULTANTS PRIVATE LIMITED	2/13/1986	113/34SWAROOP NAGAR KANPUR UTTAR PRADESH
14121	U65993UP1996PTC019955	SHRIKAR INVESTMENTS PRIVATE LIMITED	5/14/1996	6, SHAHNAJAF ROAD - LUCKNOW
14122	U67190UP2009PTC038896	NEXUS EXCELLENT INSURANCE SOLUTIONS PRIVATE LIMITED	12/9/2009	16, Dwarika Puram, Opp. Shree Ram Cinema, Bye Pass Road, Agra
14123	U65993UP1982PLC005854	HAZARA INVESTMENTS LIMITED	11/30/1982	34/1 ROORKIRAO MUZAFFARNAGAR U P
14124	U65910UP1983PLC005930	FYZABAD FINANCE AND INVESTMENT LIMITED	1/18/1983	NAYA GHAT (URDU BAZAR) AYODHYA FAIZABAD UTTAR PRADESH
14125	U65993UP1983PTC006250	LALGANJ FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	9/13/1983	LALGANJ BAZARBALLIA BALLIA UTTAR PRADESH
14126	U65921UP1986PTC008183	NORTHSTAR FIXTURES AND FURNITURE PRIVATE LIMITED	9/18/1986	125 HARI NAGARMEERUT MEERUT UTTAR PRADESH
14127	U65921UP1987PTC008695	ANEJA HIRE PURCHASE PRIVATE LIMITED	4/20/1987	88-CCIVIL LINES BAREILLY UTTAR PRADESH
14128	U65910UP1988PTC009758	L R FINANCE COMPANY PRIVATE LIMITED	6/20/1988	336 A RAM NAGARKIRANA MANDI GHAZIABAD UTTAR PRADESH
14129	U65993UP1988PLC009838	HADA LEASING AND INDUSTRIES LTD.	7/18/1988	GULISTANPUR,DADRI,GHAZIABAD,,U.P. ,U.P.
14130	U67190UP1988PTC009907	TMA CONSULTANTS PRIVATE LIMITED	8/10/1988	1ST FLOOR WEST COTT BUILDINGTHE MALL KANPUR UTTAR PRADESH
14131	U65921UP1989PTC011442	JUNEJA HIRE PURCHASE PRIVATE LIMITED	12/5/1989	SHAHJAHANPUR ROADSHYAMGANJ BAREILLY UTTAR PRADESH
14132	U65921UP1990PLC011600	SAMRAT HIRE PURCHASE COMPANY (INDIA) LIMITED	1/31/1990	125STATION ROAD PRATAP GARH UTTAR PRADESH
14133	U65921UP1990PLC011609	SATKAR COMMERCIAL LEASING LIMITED	2/2/1990	3KHOYA MANDI ALLAHABAD UTTAR PRADESH
14134	U67120UP1990PTC011783	NAHAR SONS INVESTMENTS PRIVATE LIMITED	4/2/1990	514 RAJENDRA NAGARLUCKNOW LUCKNOW UTTAR PRADESH
14135	U65921UP1990PTC011808	BARAUT CREDITS PRIVATE LIMITED	4/9/1990	BHAGWAN MAHAVIR MARGBARAUT BARAUT UTTAR PRADESH
14136	U65921UP1990PLC011913	PRATAPGARH HIRE PURCHASE (INDIA) LIMITED	5/18/1990	163-A,AVAS VIKASPRATAPGARH PRATAPGARH UTTAR PRADESH
14137	U65921UP1991PTC013094	ESPEE WOOD TRADERS AND INVESTMENT COMPANY PRIVATE LIMITED	4/20/1991	seva ashram, d/58/7,sigra varanasi varanasi
14138	U65921UP1991PTC013453	SRASTI HIRE PURCHASE PRIVATE LIMITED	8/23/1991	5/139,NITGANJA ROAD, FARRUKHABAD UTTAR PRADESH
14139	U65991UP1991PLC013592	MANTHAN MUTUAL BENEFIT LIMITED	10/9/1991	KAILASH KALA BLDG 9-ASHAHNAJAF ROAD LUCKNOW UTTAR PRADESH
14140	U65921UP1991PTC013697	TEJAS LEASING PRIVATE LIMITED	11/12/1991	2233 LOKMAN GANJCHARBAGH LUCKNOW UTTAR PRADESH
14141	U67120UP1992PLC013974	SPICE ENFOTAINMENT LIMITED	1/24/1992	D-1, SECTOR-3, NOIDA UTTAR PRADESH
14142	U65993UP1992PLC014180	ADHAR FINANCE AND INVESTMENT INDIA LIMITED	3/16/1992	116, yahia ganj LUCKNOW UTTAR PRADESH
14143	U65921UP1992PLC014386	SANDHYA COMMERCIAL CREDIT LIMITED	5/21/1992	181-A, ANAND VIHAR,NAUBASTA KANPUR UTTAR PRADESH
14144	U65993UP1992PTC014631	CHINHAT LAND AND FINANCE PRIVATE LIMITED	8/10/1992	KRISANA NAGARFAIZABAD ROAD LUCKNOW UTTAR PRADESH
14145	U65910UP1992PTC014796	THE FARRUKHABAD HOUSING AND LEASING PRIVATE LIMITED	10/13/1992	79/4,BLOCK NO8, GOVIND NAGAR, KANPUR KANPUR
14146	U65910UP1993PTC015029	BHASKAR HOUSING AND FINANCE(INDIA) PRIVATE LIMITED	1/15/1993	LIC BUILDING RAIDAPURCIVIL LINES AZAMGARH UTTAR PRADESH
14147	U65910UP1994PLC016847	BODHISATVA INVESTMENTS FINANCE ANDLEASING LIMITED	8/26/1994	14SAMMELAN MARG ALLAHABAD UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14148	U65910UP1994PLC016853	R K S K FINANCE AND INVESTMENT COMPANY LIMITED	8/30/1994	CHANDRASHEKHAR NAGAROPP-OKDENGANJ POLICE STATION BALLIA UTTAR PRADESH
14149	U65910UP1994PLC017118	RISER INDIA HOUSING FINANCE AND LEASING LIMITED	11/1/1994	RAJENDRA MOTER market golghar GORAKHPUR UTTAR PRADESH
14150	U67120UP1995PLC017517	SRISHTI FINLEASE LIMITED	2/6/1995	151SARAI NAGAR ALI GHAZIABAD
14151	U67120UR1995PLC017810	TOMAR INVESTMENTS LIMITED	4/3/1995	B-9 GALWALIA GHAS MANDIU S NAGAR KSHIPUR UTTRANCHAL
14152	U65910UP1995PLC018090	SHANI MUTUAL BENEFITS LIMITED	5/23/1995	DHARMSHALA BAZAR,GORAKHPUR GORAKHPUR UTTAR PRADESH
14153	U67120UP1995PTC018901	MADHUR FINANCIAL SERVICES PRIVATE LIMITED	10/16/1995	3-JALKAL BUILDING IST FLOORGOLGHAR GORAKHPUR UTTAR PRADESH
14154	U67120UP1995PTC018936	NAIDU SHARE CONSULTANTS PRIVATE LIMITED	10/25/1995	221/C,CIVIL LINESSALVATION ARMY ROAD BAREILLY UTTAR PRADESH
14155	U65921UP1996PTC019341	YUGRAJ HOUSING AND LEASING PRIVATE LIMITED	1/16/1996	NIKAT RAUTA CHAURAHAGANDHI NAGAR, BASTI UTTAR PRADESH
14156	U65192UP1996PLC020399	HAMDAM CREDIT AND LEASING INDIA LIMITED	7/31/1996	BAJORI TOLARAMPUR RAMPUR UTTAR PRADESH
14157	U65991UP1996PLC020727	SHRAWASTI MUTUAL BENEFITS LIMITED	9/23/1996	C-133/1021,HUMAYNPUR(NORTH)GORAKHPUR GORAKHPUR UTTAR PRADESH
14158	U65993UP1996PLC020993	MUSKAN (INDIA) INVESTMENT CO. LIMITED	11/8/1996	RAHA NAGAR, AYN A SADRAPRATAP GHARH ROAD, RAIBAREILY RAIBAREILY
14159	U65923UP1996PLC021016	PURUSHARTH FINANCE COMPANY LIMITED	11/15/1996	4 G-1364,AVAS VIKASSCHEME-3 KANPUR UTTAR PRADESH
14160	U65910UP1997PLC021314	DUMARIYA LEASEFINVEST COMPANY LIMITED	1/22/1997	SHALOO MANZILVILL & POST DUMARIAGANJ SIDHARTH NAGAR UTTAR PRADESH
14161	U65910UP1997PLC021881	RAJDHANI FINCAP LIMITED	5/2/1997	5TH FLOOR Y M C A COMPLEX 13-RANA PRATAP MARG LUCKNOW UTTAR PRADESH
14162	U65922UR1997PLC022225	MANHATTAN PROJECTS & INFRASTRUCTURE LIMITED	7/1/1997	CIRCULAR ROAD HARDOI uttaranchal
14163	U67120UP1997PTC022448	AJAY SECURITIES PRIVATE LIMITED	8/8/1997	119/505 DARSHAN PURWAKALPI ROAD KANPUR UTTAR PRADESH
14164	U65910UP1997PLC022505	GARJNA FINANCE INDIA LIMITED	8/19/1997	MURTJA MARKET,GANDHI ROADKHURJA BULANDSHAHR UTTAR PRADESH
14165	U65910UP1997PTC022776	KCF IMPEX PRIVATE LIMITED	10/28/1997	128/174 K-BLOCKKIDWAI NAGAR KANPUR UTTAR PRADESH
14166	U67120UP1997PTC022864	VINEET CAPITAL SERVICES PRIVATE LIMITED	11/20/1997	7/47 TILAK NAGARKANPUR MAHANAGAR KANPUR UTTAR PRADESH
14167	U65921UP1974PTC000816	MAARKETING SERVICES AGENCIES PRIVATE LIMITED	11/28/1974	1 M GMARG ALLAHABAD UTTAR PRADESH
14168	U65923UP1970PTC003337	SIRIUS SAVINGS AUTO FINANCE PRIVATE LIMITED	6/3/1970	14/21,Leader Road ALLAHABAD UTTAR PRADESH
14169	U65921UP1981PTC005211	BASANT SAVING AND GENERAL FINANCE CO PRIVATE LIMITED	2/24/1981	3 VIDHAN SABHA MARGLUCKNOW LUCKNOW UTTAR PRADESH
14170	U67120UP1990PTC012363	IDEAL SECURITY SERVICES PRIVATE LIMITED	10/12/1990	4STRACHEY ROAD ALLAHABAD UTTAR PRADESH
14171	U65993UP1995PLC017872	SURBHI MUTUAL BENEFITS LIMITED	4/17/1995	FLAT NO 9 DALIPPUR TOWERSSAPRU MARG LUCKNOW UTTAR PRADESH
14172	U65993UP1995PLC018040	SANAD HOUSING FINANCE AND INVESTMENT LIMITED	5/12/1995	SHAKTI NAGAR DHAL,NEAR KRISHNAPRANAMI MANDIR FAIZABAD ROAD, LUCKNOW UTTAR PRADESH
14173	U65910UP1994PLC016538	OWL FINE LEASER LIMITED	6/10/1994	TUBE WILL COLONY SAKET NAGARDEORIA DEORIA UTTAR PRADESH
14174	U65921UP1986PLC007636	SETCO LEASINGS LIMITED	2/17/1986	MOTIWALA INDUSTRIAL ESTATEP O BHULANPUR PAC VARANASI VAANASI
14175	U67120UP1998PTC023752	SHANKAR STOCK AND CAPITAL SERVICES PRIVATE LIMITED	8/4/1998	GALI GHANTA GHARKHATAULI KHATAULI UTTAR PRADESH
14176	U67120UP1995PLC018470	DOLPHIN INFRA PROJECT LIMITED	7/28/1995	7/71-A, TILAK NAGAR - KANPUR
14177	U65921UP1991PTC013360	BANARAS BEAD LEASING AND FINANCE PRIVATE LIMITED	7/29/1991	A-1INDUSTRIAL ESTATE VARANASI UTTAR PRADESH
14178	U65921UP1985PTC007527	BANSAL WIRES PRIVATE LIMITED	11/18/1985	563MUIR ROAD CANTT KANPUR UTTAR PRADESH
14179	U67190UP1992PLC014907	MISJA FINANCIAL SERVICES LIMITED	11/19/1992	15/274CIVIL LINES KANPUR UTTAR PRADESH
14180	U67190UP2008PTC035856	PRIDE INSURANCE CONSULTANTS PRIVATE LIMITED	8/19/2008	133, DUSHYANT NAGAR BODLA SIKANDRA ROAD, SIKANDRA Agra
14181	U65923UP2008PTC034463	MATRACHHAYA LIFE ASSURANCE CONSULTANTS PRIVATE LIMITED	1/15/2008	51/11/19/2A, WEST ARJUN NARAR NEAR BAL BHARTI SCHOOL AGRA
14182	U65910UP1993PTC015676	RIBHU FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	8/25/1993	1ST FLOOR,LIG-67 E BLOCK, SHYAM NAGAR KANPUR
14183	U65910UP1994PLC016587	BAIROLIYA IMPEX LIMITED	6/24/1994	C-728RAJENDRA NAGAR EAST GORAKHPUR UTTAR PRADESH
14184	U65910UP1993PLC015168	BAHUCHRA LEASING AND FINANCE CO LIMITED	3/5/1993	B-1186, INDIRA NAGAR,LUCKNOW LUCKNOW UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14185	U65921UR1997PTC032731	COMMERCIAL MOTORS (DEHRADUN) PRIVATE LIMITED	6/25/1997	M - 22, MOHABEWALA INDUSTRIAL AREA - DEHRADUN
14186	U65991UP2003PTC027344	MILKYWAY MERCANTILES PRIVATE LIMITED	3/20/2003	15/63-M CIVIL LINES KANPUR
14187	U67190UP2010PTC040425	BRIGHTMOON INSURANCE CONSULTANCY SERVICES (INDIA) PRIVATE LIMITED	4/30/2010	VIJAY PAL SHARMA, H. NO. 112, INDIRA NAGAR OPP. LAXMI DEVI DEGREE COLLEGE, MEERUT ROAD MAWANA
14188	U65921UP1969PTC003275	TRIVENI INVESTMENTS PRIVATE LIMITED	8/30/1969	NISHTHA, 5A/5, DAYANANAD MARG ALLAHABAD
14189	U65921UP1992PLC014311	SADANA LEASING AND FINANCE LIMITED	4/30/1992	59 CHANDER NAGAR MARKETALAMBAGH LUCKNOW UTTAR PRADESH
14190	U67120UP1960PTC002800	JUPITER CHIT FUND PRIVATE LIMITED	8/11/1960	77/78NAVIN MARKET KANPUR UTTAR PRADESH
14191	U65910UP1976PTC004264	MULTIPO SAVINGS AND FINANCE PRIVATE LIMITED	4/20/1976	GANDHI NAGARMORADABAD MORADABAD UTTAR PRADESH
14192	U65921UP1979PLC004843	HENICA COMMERCIAL INVESTMENT LIMITED	10/9/1979	32, HIRE BAGH COLONYSWAMI BAGH, AGRA UTTAR PRADESH
14193	U65910UP1980PLC004966	VIJITA INVESTMENT LTD	3/21/1980	26/64, SARAI AGAMIR, NANDANMAHAL ROAD, LUCKNOW MAHAL ROAD, LUCKNOW
14194	U65910UP1982PTC005654	PRATIBHA FINANCE AND INVESTMENT PRIVATE LIMITED	5/18/1982	STATION ROADNENPURA BEHRAICH UTTAR PRADESH
14195	U65910UP1983PTC005913	NITASA FINANCE PRIVATE LIMITED	1/5/1983	35 A B NEWPRABHAT NAGAR, MEERUT UTTAR PRADESH
14196	U65921UP1983PTC006016	MUNIRKA MOTOR AND GENERAL FINANCE CO PRIVATE LIMITED	3/21/1983	184/6, BAGHPAT ROADOPP PASWARA HOUSE MEERUT UTTAR PRADESH
14197	U65910UP1983PLC006338	MASODA FINANCE AND INVESTMENTS CO LIMITED	12/2/1983	SAHADATGANJ NEAR ISMIL KOTHIFAIZABAD FAIZABAD UTTAR PRADESH
14198	U65921UP1984PTC006719	SHASHANK MOTOR FINANCE PRIVATE LIMITED	9/10/1984	OPPOSITE BUS STANDSHIKARPUR DT.BULANDSHAR UTTAR PRADESH
14199	U65910UP1984PTC006739	VIDHI FINANCIERS PRIVATE LIMITED	9/19/1984	D N COLLEGE BUILDING COMPOUNDDELHI ROAD MEERUT UTTAR PRADESH
14200	U65921UP1984PTC006806	SUVIDHA GENERAL AND AUTO FINANCE PRIVATE LIMITED	10/29/1984	296RAILWAY ROAD MEERUT CITY UTTAR PRADESH
14201	U65921UP1985PTC007352	YOGESH MOTOR AND GENERAL FINANCE PVT LTD	8/22/1985	85 PRAKASH DEEP CHIPPI TANK MEERUT UTTAR PRADESH
14202	U65921UP1985PTC007360	SELENO MOTOR AND GENERAL FINANCE COMPANY PRIVATE LIMITED	8/28/1985	171 FIRST FLOORABU LANE MEERUT UTTAR PRADESH
14203	U65921UP1986PTC008034	SAHYOG LEASING AND FINANCE PRIVATE LIMITED	7/15/1986	BHOPAL SING MARKET BEGUMBRIDGE ROAD,MEERUT MEERUT UTTAR PRADESH
14204	U65921UP1987PLC008507	EXCELSIOR GENERAL FINANCE (INDIA)LIMITED	1/28/1987	480-TEHSIL ROADNAJIBABAD BIJNOR UTTAR PRADESH
14205	U65921UP1988PLC009471	TAMKUHI INVERSTMENTS AND HIRE PURCHASE LIMITED	3/24/1988	POST TAMKUHI RAJDEORIA DEORIA UTTAR PRADESH
14206	U65921UP1989PTC011373	SHREE JAGDISH CEMENT PRIVATE LIMITED	11/15/1989	MADHULIKA ARYA SAMAJ ROADSAMBHAL MORADABAD UTTAR PRADESH
14207	U65910UP1990PTC011666	SEHRA USHA LEASING AND INVESTMENT COMPANY PRIVATE LIMITED	2/22/1990	29/202SANJAY PLACE AGRA UTTAR PRADESH
14208	U65910UP1990PTC011822	SHRI BAJRANG INSTALMENT PRIVATE LIMITED	4/11/1990	6, UPTRON ESTATE , PANKI INDUSTRIAL AREA UTTAR PRADESH
14209	U65910UP1990PTC011958	LOKE PRIYA LAKSHMI CREDITS PRIVATE LIMITED	6/4/1990	438,SHAH GANJLEADER ROAD ALLAHABAD UTTAR PRADESH
14210	U65910UP1990PTC012019	HINDON MOTOR FINANCE PRIVATE LIMITED	6/25/1990	1ST FLOORUPPER BAZAR MODINAGAR UTTAR PRADESH
14211	U65921UP1991PLC012738	DEV VRAT HIRE PURCHASE & CREDIT (INDIA)LIMITED	2/7/1991	SUDAMAPURI,GOVINDPURI MODI NAGAR, GHAZIABAD.
14212	U65921UP1991PTC012849	SHIVAM TRADERS AND HIRE PURCHASE PRIVATE LIMITED	3/7/1991	20NORTH VIJAY NAGAR COLONY AGRA UTTAR PRADESH
14213	U65921UP1991PTC013260	MEET LEASING AND HIRE PURCHASE PRIVATE LIMITED	6/26/1991	AGRVAL BUSINESS CENBEE QUINTORN ROAD NEAR LIBERTY CIEMA LUCKNOW UTTAR PRADESH
14214	U65921UP1991PTC013654	PARKHAM MOTOR AND GENERAL FINANCE PRIVATE LIMITED	10/29/1991	36-B,BANK COLONY MATHURA UTTAR PRADESH
14215	U65921UP1991PLC013688	INDIAN OVERSEAS CREDIT LIMITED	11/11/1991	MUKHANI CHAURAH,KALA DRUGSROAD,HALDWANI, NAINITAL ROAD HALDWANI
14216	U65922UP1992PTC014443	SUSHMA AGENCIES PRIVATE LIMITED	6/8/1992	POST MOHIBULLAPURLUCKNOW LUCKNOW UTTAR PRADESH
14217	U65910UP1993PTC015357	HAR HIRE PURCHASE PRIVATE LIMITED	5/7/1993	13/94 PARMATKANPUR KANPUR UTTAR PRADESH
14218	U65910UP1993PTC015871	J.V.S. MOTOR FINANCE PRIVATE LIMITED	11/1/1993	998 YUDHISTHIR MARG BYE PASSNATIONAL HIGH WAY KOSHIKALAN MATHURA UTTAR PRADESH
14219	U65910UP1993PLC015910	GRAM KISAN COMMERCIAL AND FINANCIAL ACTIVITIES LIMITED	11/16/1993	29 NEW L I G D-BLOCK JUHIKANPUR KANPUR UTTAR PRADESH
14220	U65921UP1994PLC016063	OM SAVING AND INVESTMENT LIMITED	1/17/1994	VILLAGE & POST JAHANAGANJ,AZAMGARH. AZAMGARH. UTTAR PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14221	U65910UP1994PLC016790	TODAY INVESTMENT (INDIA) LIMITED	8/10/1994	C-66, KAMLA NEHRU NAGARKHURRAM NAGAR LUCKNOW UTTAR PRADESH
14222	U65910UP1994PLC017079	SANAM MUTUAL BENEFIT LIMITED	10/24/1994	113-RANA PRATAP MARG Y M C.ACOMPOUND 4TH FLOOR LUCKNOW UTTAR PRADESH
14223	U67120UP1994PLC017354	SHALL INDIA FINANCE AND INVESTMENT COMPANY LIMITED.	12/30/1994	WARD NO 3 LUCKNOWSULTAN ROAD MUSHAFIRKHANA SULTANPUR UTTAR PRADESH
14224	U65993UP1995PLC017407	GAGAN MUTUAL BENEFIT LITMED	1/12/1995	306-A PRINCE COMPLEX 3RDFLOOR HAZRATGANJ LUCKNOW UTTAR PRADESH
14225	U65993UP1995PTC017483	KT HOLDINGS PRIVATE LIMITED	1/27/1995	A-967/4INDIRA NAGAR LUCKNOW UTTAR PRADESH
14226	U65993UP1995PLC017902	GANGA MUTUAL BENEFIT LIMITED	4/20/1995	3RDFLOOR PRATAP BHAWAN NAWAL KISHORE ROAD LUCKNOW UTTAR PRADESH
14227	U65993UP1995PTC017947	IRAD TRADING AND INVESTMENT PRIVATE LIMITED	4/27/1995	87-88 SHAHPUR PANKIKALPI ROAD KANPUR UTTAR PRADESH
14228	U67120UP1995PTC018427	G G A FINANCE AND INVESMENT PRIVATE LIMITED	7/19/1995	JHINJHANA ROADSHAMLI SHAMLI UTTAR PRADESH
14229	U67120UP1995PLC018613	SRC CAPITAL MANAGEMENT SERVICES LTD.	8/25/1995	2ND FLOOR,REGENCY PLAZA,5,PARK ROAD, LUCKNOW UTTAR PRADESH
14230	U67120UR1995PTC018639	GEE JAY LEASING AND FINANCE PRIVATE LIMITED	8/30/1995	18-A, RACECOURSE DEHRADUN UTTAR PRADESH
14231	U65993UP1995PLC019063	RUIA SECURITIES LIMITED	11/24/1995	D 59/98 A-14 SIGRAUBI SSI BRANCH BUILDING VARANASI UTTAR PRADESH
14232	U65922UP1995PLC019098	SAPNA HOUSING AND FINANCIAL SERVICES LIMITED	12/1/1995	129-ACANTT KANPUR UTTAR PRADESH
14233	U65910UP1995PTC019184	JAI BABA FINANCE COMPANY PVT.LTD.	12/18/1995	R-16,RAS,BAHAR COLONY SHIV PURI ROAD JHANSI 284003 .
14234	U67120UP1996PTC019537	FARRUKHABAD SECURITY SERVICES PRIVATE LIMITED	2/28/1996	NEAR GANGA FILLING STATIONGHATIYA GHAT FATEHGARH FARRUKHABAD
14235	U65991UP1996PTC020431	VARANASI FINANCIAL AND CONSULTANCY SERVICES PRIVATE LIMITED	8/2/1996	B.37/67-B,BIRDOPUR VARANASI VARANASI VARANASI
14236	U65991UP1996PTC020450	AGBRO INDIA FINANCE PRIVATE LIMITED	8/7/1996	310,MURLI BHAWAN,10-A,ASHOK MARG, LUCKNOW LUCKNOW
14237	U65991UP1996PLC020786	AJITA CAPITAL AND FINANCE LIMITED	10/4/1996	8/64ARYA NAGAR KANPUR UTTAR PRADESH
14238	U65910UP1996PLC020903	VEDANTI LEASING AND FINANCE LIMITED	10/25/1996	D-2017INDIRA NAGAR LUCKNOW LUCKNOW
14239	U65910UP1996PLC020936	ACTION LEASING AND FINANCE LIMITED	11/1/1996	SUNDER LAL PARKSULTANPUR SULTANPUR UTTAR PRADESH
14240	U65993UP1996PLC021036	GROWRICH FINVEST LIMITED	11/21/1996	PADDLEY GANJ GORAKHPUR GORAKHPUR GORAKHPUR
14241	U65910UR1996PTC021066	J B CREDITS PRIVATE LIMITED	11/27/1996	KHAN CHAND MARKETHALDWANI NAINITAL UTTRANCHAL
14242	U65910UP1997PTC021445	VENU GOPAL LEASING AND FINANCE PRIVATE LIMITED	2/24/1997	JAWAHAR BAZAR (IN FRONT OFRADHA MARKET )SADABAD MATHURA UTTAR PRADESH
14243	U65910UP1997PTC021585	PRASOON AUTO FINANCE PRIVATE LIMITED	3/18/1997	256-A RATAN LAL NAGAR KANPUR UTTAR PRADESH
14244	U67120UP1997PTC022226	APOORVA SECURITIES PRIVATE LIMITED	7/2/1997	329/14 BAGH TOLA CHOWK LUCKNOW U P
14245	U67120UP1997PTC022374	PARKVIEW CREDITS PRIVATE LIMITED	7/28/1997	93, INDUSTRIAL ESTATE NUNHAI AGRA
14246	U65910UP1997PTC022379	ESSEL CREDIT SERVICES PRIVATE LIMITED	7/29/1997	4,VALMIKI MARG LALBAGH LUCKNOW UTTAR PRADESH
14247	U67120UP2000PTC025296	JLG SECURITIES PRIVATE LIMITED	4/6/2000	15/20-CCVIL LINES KANPUR UTTAR PRADESH
14248	U65999UP2003PTC028063	MAHALWALA CAPITAL SERVICES PRIVATE LIMITED	11/13/2003	E-23, SHASTRI NAGA MEERUT UTTAR PRADESH
14249	U65910UP1994PLC017308	CITY CREDITS INDIA LIMITED	12/21/1994	92/2RAILWAY GANJ HARDOI UTTAR PRADESH
14250	U65921UP1981PTC005432	TAYAL MOTOR FINANCE PRIVATE LIMITED	9/29/1981	4-A,TAYAL BHAWAN, DELHI ROAD, MEERUT UTTAR PRADESH
14251	U65993UP1931PLC000427	SWADESHI BIMA COMPANY LIMITED	4/11/1931	AGRA SWADESHI BIMA NAGARAGRA AGRA UTTAR PRADESH
14252	U65923UP2005PTC030974	BAAN BUSINESS INVESTMENT PRIVATE LIMITED	11/18/2005	N 451 ASHINAKANPUR ROAD LUCKNOW UTTAR PRADESH
14253	U65910UP1993PTC015340	AMARPREET HOTELS PRIVATE LIMITED	4/29/1993	1-VIJAY NAGAR NAKAHINDOLA LUCKNOW UTTAR PRADESH
14254	U67120UP2006PTC032116	SANGHITA SECURITIES PRIVATE LIMITED	7/6/2006	4/214B-1, VISHNU PUR,KANPUR - KANPUR
14255	U65921UP1986PLC007643	AJANTA INSTALMENTS LIMITED	1/21/1986	AJANTA COMPLEXGOVIND NAGAR BUDAUN UTTAR PRADESH
14256	U65921UP1989PTC011236	I C FINANCE PRIVATE LIMITED	10/3/1989	RAMPUR ROAD OPPTAXI STAND MORADABAD UTTAR PRADESH
14257	U65921UP1991PLC013074	BANDA FINANCE AND HIRE PURCHASE LIMITED	4/22/1991	VILL & POST-SARAI AGHATETAH ETAH UTTAR PRADESH
14258	U65910UP1991PTC013430	NAVNMNAN LEASING AND FINANCERS PRIVATE LIMITED	8/19/1991	SARAI RATAN LALALIGARH ALIGARH UTTAR PRADESH
14259	U65921UP1992PTC014686	SHOBHIT FINANCE(INDIA) PRIVATE LIMITED	9/2/1992	2-BPRINCE COMPLEX,HAZRATGANJ LUCKNOW UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14260	U65910UP1994PLC016698	CHARMS SAVING AND FINANCE LIMITED	7/21/1994	A-1015RAJENDRA NAGAR BAREILLY UTTAR PRADESH
14261	U65910UP1995PLC018466	SAGOURI (INDIA) FINANCE AND LEASING LIMTED	7/27/1995	FAFFAR KATRA,SADAR ROADYUSUFPUR MOHAMMDABAD GHAZIPUR UTTAR PRADESH
14262	U65993UP1995PTC017360	C. L. COTSPIN PRIVATE LIMITED	1/2/1995	74/237DHANKUTTI KANPUR UTTAR PRADESH
14263	U65921UP1984PLC006628	KAYSO LEASING LIMTED	7/10/1984	10/468-A,FLAT NO.6,KHALASI LINES, KANPUR U.P
14264	U67120UP1983PTC006087	JITENDRA HOLDINGS PRIVATE LIMITED	5/3/1983	D-3/A,Panki Industrial Estate KANPUR UTTAR PRADESH
14265	U67190UR1997PTC032801	GLOBAL CONNECTORS PRIVATE LIMITED	4/2/1997	HOUSE NO. 1, SUNNY DALES KICHHA ROAD RUDRAPUR
14266	U65993UR2002SGC027065	UTTARAKHAND INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED	11/18/2002	76/45 LANE NO.2 SAKET, RAJPUR ROAD DEHRADUN
14267	U67190UP2010PTC041654	REAL VALUE MERCHANDISE & CAPITAL SERVICES PRIVATE LIMITED	8/11/2010	664, SOTHA ANSH, HOUSE NO. 479 SE NAGAR PALIKA PARISHAD BADAUN
14268	U67190UP2010PTC040201	H.R. FOREX AND CAPITAL MANAGEMENT (INDIA) PRIVATE LIMITED	4/13/2010	24/68-A, 4TH FLOOR, BIRHANA ROAD KANPUR
14269	U65921UP1985PTC007027	TANNU FASHIONS PRIVATE LIMITED	2/15/1985	156 BAGHPAT ROAD MEERUT
14270	U65999UP1965PTC003101	TRIDEEP INVESTMENT PRIVATE LIMITED	11/27/1965	FLAT NO 2 NEW MARKET HAZRATGANJ LUCKNOW UTTAR PRADESH
14271	U65910UP1975PTC004112	SOLITAIRE FINANCE PRIVATE LIMITED	4/22/1975	KIRSHNA SHOE MARKET,HING KI MANDI, AGRA AGRA
14272	U65921UP1979PTC004790	RAGHURAJ INVESTMENT PRIVATE LIMITED	7/21/1979	365HARRISGANJ KANPUR UTTAR PRADESH
14273	U65910UP1982PLC005712	DEVLOK HATCHERIES LIMITED	6/28/1982	DEVLOK 439/141HARDOI ROAD LUCKNOW UTTAR PRADESH
14274	U65993UP1983PLC006246	BANARAS HOLDINGS AND INVESTMENTS LIMITED	9/8/1983	S 21/111ENGLISHIYA LINE VARANSI UTTAR PRADESH
14275	U65993UP1983PLC006248	DHOOMKETU FINANCE AND INVESTMENT COMPANY LIMITED	9/13/1983	814 BHAGWATI SADANSUBHAS NAGAR BAREILLY UTTAR PRADESH
14276	U65910UP1984PLC006483	SPACE CORPORATION LIMITED	3/24/1984	3 MUKUND BHAWANJUNCTION ROAD MATHURA UTTAR PRADESH
14277	U65921UP1984PTC006502	SAHNI SACKS PRIVATE LIMITED	3/31/1984	179RAJENDRA NAGAR LUCKNOW UTTAR PRADESH
14278	U65192UP1985PTC007028	SANTOSH MOTELS PRIVATE LIMITED	2/16/1985	SATYAM 4/276PARVATI BANGLA ROAD KANPUR UTTAR PRADESH
14279	U65921UP1985PLC007562	VINDHYACHAL ABNASIVES LIMTED	12/5/1985	2ND FLOOR PRAGTI KENDRA/KAPOORTHALA CAMP ALIGANJ LUCKNOW UTTAR PRADESH
14280	U65921UP1987PLC008623	VINAMRA FINANCE AND INVESTMENT COMPANY LIMITED	3/17/1987	107/298-A, BRAHMA NAGAR KANPUR UTTAR PRADESH
14281	U65921UP1987PTC009086	SNIGDHA FINANCE CO. PRIVATE LIMITED	10/29/1987	42 GYAN LOKHAPUR GHAZIABAD UTTAR PRADESH
14282	U65921UP1988PTC009298	YAMUNA FINANCE CO PVT LTD	1/25/1988	15 NEHRU NAGAR AGRA UP 15 NEHRU NAGAR AGRA UP
14283	U67120UP1989PTC010690	ALS FINANCE COMPANY PRIVATE LIMITED	4/24/1989	AVADH MARKET SAROJANI DEVI LANE MAQBOOLGANJ LUCKNOW UTTAR PRADESH
14284	U65921UP1989PTC010729	MAY KAY FINANCE (INDIA) PRIVATE LIMITED	5/5/1989	10/1A P SAN ROAD LUCKNOW UTTAR PRADESH
14285	U65921UP1990PTC011586	PILIBHIT HIRE PURCHASE PRIVATE LIMITED	1/25/1990	KIRANA BAZARPILIBHIT PILIBHIT UTTARANCHAL
14286	U65910UP1990PLC011654	CHAMUNDRESHWARI BUSINESS LIMITED	2/19/1990	25B GHER KHATTI NEW MANDI MUZAFFARNAGAR
14287	U65910UP1990PLC011804	AOSOCIATED BROTHERS HOUSING FINANCE LIMTED	4/6/1990	GOYAL BHAWAN C-119/123JATEPUR SOUTH GORAKHPUR UTTAR PRADESH
14288	U65921UP1990PTC012036	PRASAD HOLDINGS PRIVATE LIMITED	6/28/1990	7-98TILAK NAGAR KANPUR UTTAR PRADESH
14289	U65921UP1991PTC012713	R.N. HIRE PURCHASE PRIVATE LIMITED	1/28/1991	46 CIVIL LINESBAREILLY BAREILLY UTTAR PRADESH
14290	U65921UP1991PTC013295	PANDEY LEASING PRIVATE LIMITED	7/5/1991	B-27/35-8RAVINDRAPURI EXTENSION VARANASI UTTAR PRADESH
14291	U65910UP1992PTC014413	RAINBOW WOOLLENS PRIVATE LIMITED	5/29/1992	GUPTA HOUSEMAIN ROAD SANT RAVIDAS NAGAR BHADOHI UTTA R PRADESH
14292	U65993UP1992PLC014711	AWADH CREDIT COMMERCIAL(INDIA) LIMITED	9/9/1992	MIG-217,RAM NAGAR COLONYAISHBAGH LUCKNOW UTTAR PRADESH
14293	U67120UP1993PTC015307	GOLDI INVESTORS PRIVATE LIMITED	4/20/1993	51/40NAYA GANJ KANPUR UTTAR PRADESH
14294	U67120UP1994PTC016035	SKT INVESTMENT AND CONSULTANTS PVT. LTD.	1/4/1994	117/L/213 NAVEEN NAGARKAKADEO KANPUR UTTAR PRADESH
14295	U65910UP1994PLC016720	ANUVISH FINANCE LIMITED	7/27/1994	211 MURLI BHAWAN10-A ASHOK MARG LUCKNOW UTTAR PRADESH
14296	U65910UP1994PLC016805	ALARK FINANCE AND INVESTMENT COMPANY LIMTED	8/12/1994	SADAR CHOWKMAU MAU UTTAR PRADESH
14297	U67120UP1994PLC017167	KRISHNA SECURITIES LIMITED	11/15/1994	16/16CIVIL LINES KANPUR UTTAR PRADESH
14298	U65910UP1994PLC017216	CARAT FINANCE AND LEASING LIMITED	11/25/1994	JAIL GARDEN ROAD 97-ABIDNAGAR,RAE BAREILY UTTAR PRADESH
14299	U65910UP1994PLC017311	THAKUR JI LEASING AND FINANCE LIMITED	12/21/1994	133/349TRANSPORT NAGAR KANPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14300	U65921UP1995PLC017496	SAMAY HOUSING AND LEASING FINANCE COMPANY LIMITED	1/31/1995	BHELUPURAVARANASI VARANASI UTTAR PRADESH
14301	U65921UP1995PLC017943	LAND MARK FINANCE AND LEASING INDIA LIMITED	4/26/1995	MD-1 166-B LDA COLONYKANPUR ROAD LUCKNOW UTTAR PRADESH
14302	U65910UP1995PLC018555	VAIBHAV MUTUAL BENEFITS LIMITED	8/14/1995	KHAJNIGORAKHPUR GORAKHPUR UTTAR PRADESH
14303	U65910UP1995PLC018916	PADMAPRIYA VITYA AWAM LEASING COMPANY LIMITED	10/18/1995	NEAR SINDHI MILL COLONYELAHITOLA DEORIA UTTAR PRADESH
14304	U65921UP1995PTC018935	SADABAD FINANCE PRIVATE LIMITED	10/20/1995	AGRA ROADSDADABAD HATHRAS UTTAR PRADESH
14305	U65993UP1995PLC018965	FAMILIAR FINANCE AND INVESTMENT COMPANY LIMITED	11/3/1995	H.NO.13-B,SAKET NAGARRUSTAMPUR SOUTH, GORAKHPUR UTTAR PRADESH
14306	U65993UP1995PLC018993	SMART CARS LIMITED	11/10/1995	9/2ALLENGANJ KANPUR UTTAR PRADESH
14307	U65910UP1995PLC019015	TEMCO INVESTMENTS AND FINANCE LIMITED	11/15/1995	665/6OLD KATRA ALLAHABAD UTTAR PRADESH
14308	U67120UP1995PTC019227	KARTIKEYA SECURITIES PRIVATE LIMITED	12/27/1995	127/1149 A/W I SAKET NAGAR KANPUR
14309	U67120UP1996PTC019654	LDS FINANCE AND INVESTMENTS PRIVATE LIMITED	3/21/1996	E-5297 RAJAJI PURAM LUCKNOW LUCKNOW
14310	U65923UP1996PLC019712	PRAYAS COMMERCIAL CREDIT LIMITED	3/29/1996	SUBHASH NAGAR MUGHAL SARAI VARANASI VARANASI
14311	U67120UP1996PLC019870	GRAMODAYA FINANCE AND HIRE PURCHASE (INDIA) LIMITED	4/26/1996	194A/11K ,BLOCK,KIDWAI NAGAR KANPUR KANPUR
14312	U65921UP1996PLC019988	VASTAL HOUSING FINANCE AND LEASING COMPANY LIMITED	5/21/1996	109/418-B,NEHRU NAGAR 80FT. ROAD, KANPUR KANPUR
14313	U65921UP1996PLC020252	TRIVENI FINVEST AND LEASEVEST LIMITED	7/2/1996	133/M/1, KIDWAI NAGARKANPUR KANPUR UTTAR PRADESH
14314	U65991UP1996PTC020406	RAWAT AGRO FINANCE PRIVATE LIMITED	7/31/1996	B-547,GANGA NAGAR MAWANA ROAD, MEERUT MEERUT
14315	U65910UP1996PTC020872	MALL FINANCE AND LEASING CO. PRIVATE LIMITED	10/18/1996	VILLAGE & POST MALLLUCKNOW LUCKNOW LUCKNOW
14316	U67120UP1996PLC020919	GAURAV INFIN LIMITED	10/30/1996	B-37/182/A 3 AKBIRDOPUR VARANASI UTTAR PRADESH
14317	U65991UP1997PLC021246	SHYAM MUTUAL BENEFITS LIMITED	1/7/1997	158 HANJMANPURISAROJININAGAR LUCKNOW UTTAR PRADESH
14318	U65910UP1997PTC021494	SHUBHANJALI FINANCE PRIVATE LIMITED	3/4/1997	C-29/61-3 MALDAHIYA VARANASI UTTAR PRADESH
14319	U65910UP1997PLC021939	SRIKRISHNA INDUSTRIAL DEVELOPMENT AND GENERAL FINANCE LIMITED	5/13/1997	BAITALPUR DEORIA UTTAR PRADESH
14320	U65991UP1997PTC022980	K.D.KHATRI STOCKS PRIVATE LIMITED	12/18/1997	126/9 P BLOCKGOVIND NAGAR KANPUR UTTAR PRADESH
14321	U65910UP1998PTC023127	N.T.P.L. FINVEST PRIVATE LIMITED	2/5/1998	DELTGHT BHAWAN,ASIF GANJ AZAMGARH UTTAR PRADESH
14322	U67190UP2002PTC026974	CONSULTANCY INTEGRATED SERVICES PRIVATE LIMITED	10/1/2002	3513/9A JAYANTIPUR SULEMSARAI ALLAHABAD
14323	U67190UP2004PTC028758	KANPUR ASSETS MANAGEMENT COMPANY PRIVATE LIMITED	6/22/2004	90/105IFTIKHARABAD LATOUS ROAD KANPUR
14324	U65921UR1993PLC015399	TS FINANCE AND INVESTMENT LIMITED	5/19/1993	1ST FLOOR, 11/250NAYA BAZAR HALDWANI NAINITAL UTTARNCHAL
14325	U67190UP1995PTC018380	DAIRY FUN FOOD PRODUCTS PRIVATE LIMITED	7/10/1995	369/2 KRISHNA NAGARGOVERDHAN ROAD MATHURA UTTAR PRADESH
14326	U67120UP2000PLC025442	RATANMALA MOTORS AND FINANCE LIMITED	6/5/2000	24/90 TUNDLA CROSSINGTUNDLA FIROZABAD UTTAR PRADESH
14327	U65921UP1992PTC014752	SPA INVESTMENTS PRIVATE LIMITED	9/23/1992	47 SADARKABARI BAZAR MEERUT CANTT UTTAR PRADESH
14328	U65921UR1979PTC004838	POP SAVINGS PVT LTD	10/3/1979	GARAGE ROADKOTDWAR GARHWAL UTTAR PRADESH
14329	U65921UP1988PTC009992	V.K.ERECTORS PRIVATE LIMITED	9/1/1988	129,THE MALL KANPUR UTTAR PRADESH
14330	U65991UP1994PLC016030	TDM MUTUAL BENEFIT LTD.	1/3/1994	MAIN ROADHATA DEORIA. UTTAR PRADESH
14331	U65910UP1995PLC018604	SRUJIT HOUSING FINANCE AND LEASING (INDIA) LIMITED	8/24/1995	D58/16-71B,ASHOK NAGAR,SIGRA, VARANASI UTTAR PRADESH
14332	U67120UP1996PLC019808	KISAN SAMARPAN HOUSING FINANCE AND LEASING LIMITED	4/15/1996	BANGARMAUUNNAO UNNAO UTTAR PRADESH
14333	U67120UP1996PTC020009	A.J.MERCANTILE PRIVATE LIMITED	5/24/1996	G-24,GANGA PLAZA BEGUM BRIDGE ROAD MEERUT
14334	U65993UP2007PTC033465	SUVIDHA SMART SERVICES PRIVATE LIMITED.	6/13/2007	52. MURARI NAGAR CHOLA COMPLEX FAIZABAD ROAD LUCKNOW
14335	U65910UP1997PLC021283	KAUSTUBH CAPITAL SERVICES LIMITED	1/15/1997	CK-14/29NANDAN SAHU LANE VARANASI UTTAR PRADESH
14336	U67120UP1993PTC015414	K L SONS PRIVATE LIMITED	5/25/1993	NO-1LUKERGANJ ALLAHABAD UTTAR PRADESH
14337	U67120UP1996PTC021162	WOLF SECURITAS PRIVATE LIMITED	12/23/1996	LANE NUMBER-2 CHHALERA SECTOR-44 NOIDA
14338	U65991UP1996PLC020428	SHRI PARSWA FINVEST LIMITED	7/2/1996	118 MANAS NAGAR SHAHGANJ AGRA AGRA
14339	U65921UP1987PTC009172	HANU MOTELS PRIVATE LIMITED	12/2/1987	15,PREM NAGAR SAPRU MARG LUCKNOW
14340	U67120UP1988PTC009625	NIKETAN INVESTMENT PRIVATE LIMITED	5/11/1988	E - 53 SECTOR - 3 NOIDA
14341	U67120UP2008PTC038322	C R KOTHARI AND SONS EQUITIES PRIVATE LIMITED	3/17/2008	MEHTA COTTAGE, 12. LRCM OFFICERS COLONY, 119/505, DARSHAN PURVA,KALPI ROAD, KANPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14342	U67190UP2009PTC038722	ABALONE FINVEST CONSULTANT PRIVATE LIMITED	11/20/2009	Shop No. 3 Second Floor Block B/1 Raja Ram Kumar Plaza 75 Hazratganj LUCKNOW
14343	U67120UP2006PTC031527	KIOSK FINANCIAL SERVICES PRIVATE LIMITED	3/23/2006	1,GROUND FLOOR,DHAN LAXMI COMPLEX, 15,ASHOK MARG, LUCKNOW LUCKNOW
14344	U65910UP1975PTC004055	SPUTNIK FINANCE PVT LTD	1/18/1975	CHOWK BAZAR KASHIPUR,DISTT.NAINITAL DISTT.NAINITAL
14345	U65910UP1975PTC004167	ASHUTOSH FINANCE PRIVATE LIMITED	9/1/1975	JAIN TEMPLE BLDG JAIN NAGARFEROZABAD AGRA UTTAR PRADESH
14346	U65921UP1983PLC005952	BHADOLI HIRE PURCHASE AND INVESTMENT COMPANY LIMITED	2/3/1983	C/O V K JINDAL & COD 47/179 W RD VARANASI UTTAR PRADESH
14347	U65910UP1984PLC006840	A K G CONSULTANTS LIMITED	11/19/1984	14 RATAN MAHAL15/197- CIVIL LINES KANPUR U P
14348	U65993UP1984PLC006924	DEORIA INVESTMENTS LIMITED	12/29/1984	JYOTI BHAWAN, H.N.ROAD, 28,VILL & O.O.TAMKUKI DEORIA UTTAR PRADESH
14349	U67120UP1986PTC007690	PAVITRA CEMENTS PRIVATE LIMITED	2/14/1986	8 HIG FRIENDS COLONYNEW SHAHGANJ AGRA UTTAR PRADESH
14350	U65921UP1990PLC011607	SAHARA INDIA HOUSING CORPORATION LIMITED	2/2/1990	SAHARA INDIA BHAWAN-1KAPOORTHALA COMPLEX ALIGANJ LUCKNOW UTTAR PRADESH
14351	U65921UP1991PTC012779	SHYAM THEATRES PRIVATE LIMITED	2/19/1991	BEGMABAD ROADMODI NAGAR GHAZIABAD UTTAR PRADESH
14352	U65910UP1991PTC013066	A.K.K. HOUSING AND LEASING FINANCE COMPANY PRIVATE LIMITED	4/19/1991	359/79 KATRA KHUDA YAR KHANSAADATGANJ LUCKNOW UTTAR PRADESH
14353	U67120UP1992PLC014381	SHIVRAMA VITTA VINIYOG (INDIA) LIMITED	5/20/1992	L-65, HEMANT VIHAR DABOULSTORY, BARRA-2 KANPUR UTTAR PRADESH
14354	U65993UP1992PTC014625	SHRI LALITA AMBA INVESTMENTS PRIVATE LIMITED	8/6/1992	72,PATEL NAGAR,TEHRI PULIA,ALAMBAGH LUCKNOW UTTAR PRADESH
14355	U65993UP1992PLC014701	TRIPATHGA HIRE PURCHASE AND FINANCE (INDIA) LIMITED	9/4/1992	VILL -TERAJACKETPOST- TERAJACKET FARRUKHABAD UTTAR PRADESH
14356	U65910UP1992PLC014899	K.D. COMMERCIAL CREDIT LIMITED	11/17/1992	RAJPUT BHAWAN TARWAAZAMGARH AZAMGARH UTTAR PRADESH
14357	U65910UP1992PLC014916	PRAYAG HOUSING AND LEASING LIMITED	11/20/1992	20/22 LEADER ROADALLAHABAD ALLAHABAD UTTAR PRADESH
14358	U65910UP1992PLC014921	MIRZAPUR LEASING AND FINANCE COMPANY LIMITED	11/25/1992	GOPIGANJVARANASI VARANASI UTTAR PRADESH
14359	U65910UP1993PLC015094	SARVAHARA LEASING AND HOUSING LIMITED	2/9/1993	A 3/21MACHHODARI VARANASI UTTAR PRADESH
14360	U65910UP1993PLC015338	KAHNA LEASING AND FINANCE CO. LIMITED	4/29/1993	HANUMAN MANDIRC C ROAD DEORIA. UTTAR PRADESH
14361	U65910UR1993PLC015481	RAKUS COMMERCIAL CREDIT LIMITED	6/16/1993	VILLAGE SILDOWPOST SELABAN PITHORAGARH UTTAR PRADESH
14362	U65910UP1993PLC015848	ARMAN FINANCE AND LEASING LIMITED	10/22/1993	313/32/3 KHUNKHUNJI ROADNEAR GHANTA GHAR CHOWK LUCKNOW UTTAR PRADESH
14363	U65922UP1994PTC016470	PRAGATI KRISHI CREDIT AND COMMERCIAL PRIVATE LIMITED	5/16/1994	35-AJAYANTIPUR ALLAHABAD UTTAR PRADESH
14364	U67190UR1994PLC016084	NAINITAL MERCHANT BANKERS LIMITED.	1/28/1994	CRYSTAL NAGAR, BHIMTAL,NAINITAL NAINITAL
14365	U65921UP1994PLC016099	SHRISTI HOUSING FINANCE AND LEASING LIMITED	2/3/1994	C-158 SECTOR-J ALIGANJLUCKNOW LUCKNOW UTTAR PRADESH
14366	U65910UP1994PLC016746	SEVAK INVESTMENT AND EXPORT LIMITED	8/1/1994	282 TEHARIPURCHOWK SADAR GORAKHPUR UTTAR PRADESH
14367	U65910UP1994PTC016811	ABHAR FINANCE INVESTMENT AND LEASING COMPANY PRIVATE LIMITED	8/16/1994	6-VINDHYA VASINI NAGARGORAKHPUR GORAKHPUR UTTAR PRADESH
14368	U65910UP1994PTC016985	RUDRAKSH FINANCE COMPANY PRIVATE LIMITED	9/29/1994	CIVIL LINESBIJNOR BIJNOR UTTAR PRADESH
14369	U65921UP1994PLC017099	BRUJRAJ FINANCE LEASING AND HIRE PURCHASE LIMITED	10/27/1994	79/4 BLOCK-8 CHAWLA MARKETGOVIND NAGAR KANPUR UTTAR PRADESH
14370	U65910UP1995PLC017384	KKS CREDIT AND FINANCE LIMITED.	1/6/1995	BAHERANWA BEHIND OF NTPCCOLONY GATE RAIBAREILLY UTTAR PRADESH
14371	U65993UP1995PTC017491	ADVAIT AUTO FINANCE PRIVATE LIMITED	1/30/1995	RAGHUVIJEER NIWASCIVIL LINE FAIZABAD UTTAR PRADESH
14372	U65921UP1995PLC017509	V J K KRISHI FINANCE AND DETERGENTS LIMITED	2/3/1995	VILL & POST KUSHINAGARPADRAUNA PADRAUNA UTTAR PRADESH
14373	U65921UP1995PLC017546	S.S. PRERNA HOUSING FINANCE AND LEASING (INDIA) LIMITED	2/13/1995	14/76 D CIVIL LINESKANPUR TO DEVA ROAD SAZID NAGAR BARABANKI UTTAR PRADESH
14374	U65921UP1995PTC017560	EFFECTS INDIA PRIVATE LIMITED	2/14/1995	118/335KAUSHALPURI GOMTI NO 5 KANPUR UTTAR PRADESH
14375	U65993UP1995PLC017591	KOTHIWAL FINANCE AND INVESTMENT LIMITED	2/20/1995	55/11GENERAL GANJ KANPUR UTTAR PRADESH
14376	U65921UP1995PTC017773	AUM SWASTIK SECURITIES AND TRADING PRIVATE LIMITED	3/28/1995	118/335-AKAUSHALPURI KANPUR UTTAR PRADESH
14377	U67120UP1995PLC017864	DRS SECURITIES AND FINANCE LIMITED	4/10/1995	F-1/23 Rajaji puram I lucknow UTTAR PRADESH
14378	U65910UP1995PLC018174	AMROHA MUTUAL BENEFITS LIMITED	6/5/1995	KOT STREETAMROHA AMROHA UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14379	U67120UP1995PLC018235	AMBER FINANCE AND INVESTMENT COMPANY LIMITED	6/13/1995	VILLAGE & POST,CHAKRAMAU MAU UTTAR PRADESH
14380	U65991UP1995PLC018314	IQRA MUTUAL BENEFITS LIMITED	6/27/1995	250,HARI NAGARFAIZABAD ROAD LUCKNOW UTTAR PRADESH
14381	U67190UP1995PLC018641	VAAS FINANCIAL SERVICES LIMITED	8/30/1995	98/103 PATEL PURISADAR BAZAR MEERUT UTTAR PRADESH
14382	U67120UP1996PLC019390	SANMUKH LEASING FINANCE(INDIA)LIMITED	1/29/1996	BABATPURBAZAR (AD) VARANASI UTTAR PRADESH
14383	U67120UP1996PLC019768	ANGEL SAVINGS AND INVESTMENTS LIMITED	4/9/1996	B 12/39 GAURI GANJ VARANASI UTTAR PRADESH
14384	U65991UP1996PTC020708	ROZANA NIVESH AND FINANCE PRIVATE LIMITED	9/19/1996	117/N/24,KAILASH COMPLEXSHOP NO.1 AVON MARKET KAKADEO KANPUR KANPUR
14385	U65922UP1996PLC020843	PRANAM LEAFIN AND HOUSING COMPANY LIMITED	10/16/1996	NEAR BUS STAND JASWANT NAGAR ETAWAH ETAWAH
14386	U65910UP1997PTC021236	SHRANGAR FINANCE AND INVESTMENT PRIVATE LIMITED	1/6/1997	RATANSHILA ISMILE GANJ POST-CHINHAT LUCKNOW UTTAR PRADESH
14387	U65991UR1997PLC021553	VARUNA MUTUAL BENEFITS LIMITED	3/12/1997	ANAND NIWAS INDUSTRIAL ESTATEBAREILLY ROAD HALDWANI NAINITAL
14388	U67120UP1997PTC022596	VISHWABANDHU CONSTRUCTION AND CO. (LUCKNOW) PRIVATE LIMITED	9/10/1997	10/61,SECTOR 10 INDRANAGAR LUCKNOW UTTAR PRADESH
14389	U65922UP1998PTC023087	DURGESH AUTOFIN PRIVATE LIMITED	1/21/1998	219 CIVIL LINES SOUTH MUZAFFARNAGAR UTTAR PRADESH
14390	U65921UP2004PLC028340	AMARJYOTI HIRE PURCHASE & FINANCIAL SERVICES LIMITED	2/26/2004	55, BIHARI PUR, DHAL, BAREILLY BAREILLY UTTAR PRADESH
14391	U65910UP1994PLC016703	SAFAL CREDIT AND CAPITAL LIMITED	7/21/1994	TIWARI NIKETANKACHEHARI ROAD GONDA UTTAR PRADESH
14392	U65923UP2005PLC031148	AM BLUE CHIP MUTUL BENEFIT LIMITED	12/26/2005	SAR FARAY GANJADY TO ERAS LUCKNOW MEDICAL COLLEGE HARDI ROAD LUCKNOW
14393	U65921UP1991PTC013522	JAMUNA FINANCE SERVICES PRIVATE LIMITED	9/19/1991	15/45 A-1 CIVIL LINESTHANA KOTWALI KANPUR UTTAR PRADESH
14394	U67120UP1992PTC014502	SRA MARKETING AND CONSULTANTS PRIVATE LIMITED	6/25/1992	H-68 PANKI INDUSTRIALAREA SITE-1 KANPUR UTTAR PRADESH
14395	U65993UP1984PTC006912	MADRAS HOLDINGS PRIVATE LIMITED	12/19/1984	8 HARMUKHPURI - MODINAGAR
14396	U67120UP2006PLC031605	MRC SHARE PORTFOLIO LIMITED	4/13/2006	IIND FLOOR BANSAL COMPLEX,FAIZABAD ROAD INDIRA NAGAR LUCKNOW-16 LUCKNOW-16
14397	U67120UP1995PLC018451	SPACE - AGE FINANCE AND INVESTMENT LIMITED	7/25/1995	B 3 SAGAR MARKETCANAL ROAD THE MALL KANPUR UTTAR PRADESH
14398	U67190UP2004PTC028818	KRISHNA MANFIN SERVICES PRIVATE LIMITED	7/5/2004	GURJAR COMPLEX RAJ MARG GORAI JALAUN
14399	U67190UP2009PTC038518	AD- NIVESH SALAAH PRIVATE LIMITED	10/26/2009	68, 69, 1ST FLOOR, RAPTI COMPLEX POST GITA VATIKA, ASURAN CHOWK GORAKHPUR
14400	U67120UP1996PTC019909	SURINDER SECURITIES PRIVATE LIMITED	5/6/1996	ROOM NO. 245, 14/113, CIVIL LINES - KANPUR
14401	U65910UP1994PTC016662	SURYA BUILDTECH PRIVATE LIMITED	9/12/1994	72, JAWAHAR NAGAR EXTENTION BHELUPUR VARANASI
14402	U65923UP2010PTC040788	R R LAW-FIN CONSULTANTS PRIVATE LIMITED	5/26/2010	KATRA SHIVDAS FATEHPUR SIKRI AGRA
14403	U65921UP1965PTC003089	HUMA FINANCE CO PRIVATE LIMITED	9/18/1965	81PREMPURI MUZAFFARNAGAR MUZAFFARNAGAR
14404	U65910UP1972PTC003536	AMBHEY FINANCE CO PRIVATE LIMITED	4/27/1972	35/F-4CIVIL LINES BAREILLY UTTAR PRADESH
14405	U65921UP1973PTC003747	KIRAN SAVINGS AND FINANCE PRIVATE LIMITED	7/24/1973	STATION ROADMORADABAD MORADABAD UTTAR PRADESH
14406	U65921UP1982PTC005530	KAVERI FINANCE AND INVESTMENT PRIVATE LIMITED	1/14/1982	JAIL ROAD NEAR N C C OFFICEBALLIA BALLIA UTTAR PRADESH
14407	U65910UP1983PTC005966	SARVATRA INVESTMENT AND FINANCE PRIVATE LIMITED	2/11/1983	SARVATRA BHAWAN, 653HARJINDER NAGAR KANPUR UTTAR PRADESH
14408	U65921UP1985PTC007173	UMA BUILDERS PRIVATE LIMITED	5/3/1985	A-1 SECTOR- BALIGANJ LUCKNOW UTTAR PRADESH
14409	U65993UR1985SGC007250	U.P.HILL ELECTRONICS CORPORATION LIMITED	6/25/1985	ELECTRONICS ESTATEBHIMTAL NAINITAL UTTARANCHAL
14410	U67190UP1986PTC007624	CHIRANJI LAL MAHENDRA KUMAR INVESTMENT COMPANY PRIVATE LIMITED	1/8/1986	46/52, RAJ GADDI,HATIA KANPUR UTTAR PRADESH
14411	U65993UP1987PLC008670	ASTHANA BUILDERS LIMITED	4/8/1987	117/H-1/361 MODEL TOWNPANDU NAGAR KANPUR UTTAR PRDESH
14412	U65921UP1987PTC009225	TYAG MOTOR AND GENERAL FINANCIERS PRIVATE LIMITED	12/23/1987	216 SHANKER KUTISURAJ KUND ROAD MEERUT UTTAR PRADESH
14413	U65921UP1988PTC009894	VARANASI HOUSING DEVELOPMENTS PRIVATE LIMITED	8/5/1988	S- 18/38 TAKSALNADESAR VARANASI UTTAR PRADESH
14414	U65910UP1990PLC011800	ALISHA FINANCE LIMITED	4/5/1990	OFFIC NO 3RD IIND FLOORPRINCE COMPLEX HAZRATGANJ LUCKNOW UTTAR PRADESH
14415	U65921UP1990PTC011911	ORION INSTALMENT SUPPLY PRIVATE LIMITED	5/17/1990	SHAHJAHANPUR ROAD,SHYAMGANJ,BAREILLY BAREILLY UTTAR PRADESH
14416	U65993UP1990PTC012440	DWARKADHISH FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	11/9/1990	106/88AGANDHI NAGAR KANPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14417	U65910UP1991PTC012653	SHREE VARADMURTI FINANCE(INDIA) PRIVATE LIMITED	1/7/1991	530/121 CHHOTA SHEKHUPURAALIGANJ LUCKNOW UTTAR PRADESH
14418	U65910UP1991PTC012677	UPYOGI INVESTMENT AND LEASING CO PRIVATE LIMITED	1/11/1991	A-36/26-B-2BHADAU CHUNGI VARANASI UTTAR PRADESH
14419	U65921UP1991PTC013254	VEE KAY CHITS PRIVATE LIMITED	6/25/1991	C-340NIRALA NAGAR LUCKNOW UTTAR PRADESH
14420	U65921UP1992PTC013913	GURPREET FINANCERS PRIVATE LIMITED	1/3/1992	AASHIRWAD BHAWAN IST FLOORPRATAP MARKET AMINABAD LUCKNOW UTTAR PRADESH
14421	U65922UP1992PTC014309	RAMA COLONISERS PRIVATE LIMITED	4/29/1992	C-26/2KABIR CHAURA VARANASI UTTAR PRTADESH
14422	U65922UP1992PTC014602	ROMIT BUILDERS PRIVATE LIMITED	8/3/1992	51 BHAWANGAUTAM BUDH MARG LUCKNOW UTTAR PRADESH
14423	U67120UP1992PTC014875	MAGNUM INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	11/11/1992	GANGA NAGARCIVIL LINES BIJNORE UTTAR PRADESH
14424	U65910UP1992PTC014955	BATRA BROS LEASING AND FINANCE PRIVATE LIMITED	12/4/1992	18,BASEMENT,JANPATH MARKET HAZRATGANJ,LUCKNOW UTTAR PRADESH
14425	U65910UP1993PLC015324	MAHARAJGANJ INVESTMENT FINANCE CO. LIMITED	4/23/1993	SISWA BABUSEWANRANJI MAHARAJGANJ UTTAR PRADESH
14426	U65910UR1994PTC016503	ANPU FINANCIAL SERVICES PRIVATE LIMITED	5/31/1994	D-48MAHANAGAR EXTENTION LUCKNOW UTTAR PRADESH
14427	U65910UR1994PLC016696	APSRA FINANCE AND INVESTMENT LIMITED	7/20/1994	GORKHALMUKHLISPUR ROAD KHALILABAD BASTI UTTAR PRADESH
14428	U65910UP1994PLC016707	MRIDULA FINANCE AND INVESTMENTT CO LIMITED	7/22/1994	PLOT 78 GT ROADMAHESHUPUR VARANASI UTTAR PRADESH
14429	U65991UP1994PLC017201	LEELA MUTUAL BENEFITS LIMITED	11/24/1994	3RD FLOOR SUNANDA TOWERBANK ROAD GORAKHPUR GORAKHPUR UTTAR PRADESH
14430	U67120UP1995PTC018266	ZAR INVESTMENT AND LEASING PRIVATE LIMITED	6/19/1995	RAM RATAN KI KOTHI,MALI TOLAPURANI BASTI, BASTI UTTAR PRADESH
14431	U67120UP1995PLC018527	N. L. COMMERCIAL FINANCE COMPANY (INDIA) LIMITED	8/9/1995	HAYAT NAGAR,MOHAMDABAD GOHNA MAU UTTAR PRADESH
14432	U65991UP1995PLC018877	ANIKET MUTUAL BENEFITS LIMITED	10/12/1995	5/215AVAS VIKAS COLONY BARABANKI UTTAR PRADESH
14433	U65921UP1995PLC018914	GREENPARK HOUSING FINANCE AND INVESTMENT(INDIA) LIMITED	10/17/1995	KUSHMHI BAZARKASIYA ROAD GORAKHPUR UTTAR PRADESH
14434	U65910UP1995PLC019055	HIM SIKHAR SAVING AND FINANCE LIMITED	11/22/1995	ADARSH GRAM YATRABUS STAND RISHIKESH UTTAR PRADESH
14435	U65921UP1996PLC019883	JEEVAN SANCHAYA KRISHI GRAMIN VIKASH LIMITED	4/30/1996	H.NO.51-B,HUMAUNPUR NORTH GORAKHPUR GORAKHPUR
14436	U67120UP1996PTC019906	RANKER MARKETING PRIVATE LIMITED	5/6/1996	A 105 GANGA NAGAR MEERUT UTTAR PRADESH
14437	U65921UP1996PTC020085	D.P.S.HIRE PURCHASE PRIVATE LIMITED	6/5/1996	KAMAL GANJ FARRUKHABAD FARRUKHABAD FARRUKHABAD
14438	U67120UP1996PLC020177	GINNI MUTUAL BENEFITS LIMITED	6/18/1996	128/339 K.BLOCK,KIDWAI NAGAR KIDWAI NAGAR KANPUR KANPUR
14439	U67120UP1996PTC020471	SIDDHANT CAPFIN PRIVATE LIMITED	8/12/1996	D 3/A PANKIINDUSTRIAL ESTATE KANPUR UTTAR PRADESH
14440	U65910UP1996PTC021135	JAI SHRI FINSEC PRIVATE LIMITED	12/17/1996	54 HAZRAT GANJ LUCKNOW UTTAR PRADESH
14441	U65991UP1996PLC021169	GOLDENLIFE MUTUAL BENEFITS CO. LIMITED	12/24/1996	103-K,PATEL NAGARG.T.ROAD, KANPUR UTTAR PRADESH
14442	U65910UP1997PLC021244	GULISTA FINLEASE INDIA LIMITED	1/7/1997	3 NO BAGH AMAUSI AIRPORTKANPUR ROAD LUCKNOW UTTAR PRADESH
14443	U67120UP1997PTC021809	JAIN HANDLING AND FORWARDING PRIVATE LIMITED	4/22/1997	K 37/16 SORAKUAN VARANASI UTTAR PRADESH
14444	U65991UP1997PLC022213	KANCHAN MUTUAL BENEFIT LIMITED	6/30/1997	171 TALKATORA ROAD ALAMBAGH LUCKNOW UTTAR PRADESH
14445	U65910UP1997PLC022843	FLAWLESS MUTUAL BENEFITS LIMITED	11/17/1997	B-38/13-B NAVODIT NAGAR MAHMOORGANJ VARANASI UTTAR PRADESH
14446	U65921UP2004PTC029092	SHYAM KRISHAN AUTO FINANCE CO PRIVATE LIMITED	9/22/2004	NEAR ADARSH NAGARMAHOLI ROAD MATHURA
14447	U65910UP1993PLC015383	TARA COMMERCIAL CREDIT LIMITED	5/17/1993	213 SARAI HASAN GANJDALIGANJ LUCKNOW UTTAR PRADESH
14448	U65910UP1994PLC017283	ASHISH FINANCE AND LEASING COMPANY LIMITED	12/13/1994	SHIV SADANMUNSIPURA MAU UTTAR PRADESH
14449	U65921UP1995PTC019037	ONB PROPERTIES PRIVATE LIMITED	11/17/1995	FLAT NO G 2 GROUND FLOORASHA APARTMENT 19 RAM MOHAN RAI MARG LUCKNOW UTTAR PRADESH
14450	U65923UP1987PTC008659	SUKHDEEP MOTOR AND GENERAL FINANCE PRIVATE LIMITED	4/2/1987	54TRANSPORT NAGAR MEERUT UTTAR PRADESH
14451	U65921UP1989PTC011163	KANISHKA MOTOR FINANCE PRIVATE LIMITED	9/12/1989	12 MEERUT ROADHAPUR GHAZIABAD UTTAR PRADESH
14452	U65993UP1990PTC012321	CIGWIN LEASING AND FINANCE COMPANY PRIVATE LIMITED	9/24/1990	SHIV MARKETRAM NARAIN BAZAR KANPUR UTTAR PRADESH
14453	U65921UP1991PLC013131	TIRWA INVESTMENTS ( INDIA) LIMITED	5/7/1991	AZAD NAGAR,TIRWA GANJ, FARRUKHABAD UTTAR PRADESH
14454	U67190UP1992PLC014767	RIZ FINANCE AND LEASING COMPANY LIMITED	9/28/1992	78/53-ALATOUCHE ROAD KANPUR KANPUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14455	U67120UP1993PLC015966	DUA INDUSTRIAL CREDIT COMMERCIAL LIMITED	12/10/1993	104-A/209,MISHRA MARKETP ROAD KANPUR UTTAR PRADESH
14456	U65921UP1995PLC017445	LAQSHYA INVESTMENT AND FINANCE COMAPNY LIMITED	1/18/1995	SAKET PURIBHRIGU ASHRAM BALLIA UTTAR PRADESH
14457	U67190UP1998PTC023623	ANVESHAN FINANCE PRIVATE LIMITED	6/30/1998	MAHRI KHAWABASTI UTTAR PRADESH UTTAR PRADESH
14458	U67190UP2007PTC033842	BP WEALTH CREATOR CONSULTANTS PRIVATE LIMITED	9/5/2007	C-401 INDIRANAGAR LUCKNOW
14459	U65921UP1965PTC003052	SARGODHA FINANCE COMPANY PRIVATE LIMITED	4/5/1965	ABU LANEMEERUT CANTT MEERUT UTTAR PRADESH
14460	U65910UP1993PLC015653	LALIMA FINANCEAND LEASING LIMITED	8/18/1993	ABU BAZARUNCHWA GORAKHPUR UTTAR PRADESH
14461	U67120UP2004PLC029207	WORLD TOP RISK MANAGEMENT SERVICES LIMITED	11/2/2004	1st FLOOR 508/48 RAI BEHARI ROAD NEW HYDERBAD BEHIND POLICE LINE LUCKNOW
14462	U65921UP1989PTC011133	SHREE SAI KARUNA BUILDERS AND LAND DEVELOPERS PVT. LTD.	9/5/1989	STATION ROAD, OPP. INDIAN BANKMORADABAD. MORADABAD. UP
14463	U65921UP1997PTC022120	PANCHVATI LEASING AND HIRE PURCHASE PRIVATE LIMITED	6/11/1997	B-24 RAJENDRA NAGAR - BAREILLY
14464	U67190UP2007PLC034196	GREEN INDIA MUTUAL BENEFITS LIMITED	11/27/2007	L-3RD-27, PRAGATI PURAM COLONY - RAEBARELI
14465	U65991UP1995PTC019027	SNS FINANCIAL SERVICES PRIVATE LIMITED	11/16/1995	B-225 INDIRA NAGAR LUCKNOW
14466	U67190UP2009PTC036652	BREAKLESS SHARES AND COMMODITIES PRIVATE LIMITED	1/21/2009	307 CHHANIYAPURA JHANSI
14467	U67120UP1992PTC014846	MAHILA CREDIT AND INVESTMENT COMPANY PRIVATE LIMITED	11/2/1992	185,NAYA BAIRAHANA ALLAHABAD ALLAHABAD
14468	U65923UP2009PTC037074	PRISTINE CAPITAL CONSULTANTS PRIVATE LIMITED	3/27/2009	54/1, PEEPAL WALI KOTHI FIRST FLOOR, NAYA GANJ KANPUR
14469	U67190UP2009PTC038306	FINALITY SECURITIES PRIVATE LIMITED	9/25/2009	214 , ABU PLAZA ABU LANE MEERUT
14470	U65921UP1964PTC002988	LIGHT HOUSE CHIT FUND AND FINANCIERS PRIVATE LIMITED	2/26/1964	D-26 IMPROVEMENT TRUSTQUARTERS KAVI NAGAR HAPUR GHAZIABAD UTTAR PRADESH
14471	U65921UP1973PTC003770	SAHARA SAVINGS AND FINANCE PRIVATE LIMITED	9/13/1973	PIPLANI BLDG, KABIR-CHOWK VARANASI UTTAR PRADESH
14472	U65921UP1979PLC004747	VAIJAYANTI FINANCIAL AIDS AND INVESTMENT LIMITED	4/19/1979	MOHALLA RAZAGHAZIABAD GHAZIPUR UTTAR PRADESH
14473	U65921UP1981PTC005336	BISWAN FINANCE PRIVATE LIMITED	6/30/1981	NEW MARKETSTATION ROAD MORADABAD UTTAR PRADESH
14474	U65993UP1982PLC005538	BHIRGU PUBLIC SAVINGSANDFINANCE LIMITED	1/20/1982	PHEPHNABALLIA BALLIA UTTAR PRADESH
14475	U65993UP1982PLC005629	BARHAJ SAVING AND FINANCE LIMITED	4/22/1982	BARHAJ BAZARDEORIA DEORIA UTTAR PRADESH
14476	U65910UP1982PTC005860	JAGATBELA FINANCE AND INVESTMENT PRIVATE LIMITED	12/1/1982	STATION ROADBALLIA BALLIA UTTAR PRADESH
14477	U65921UP1983PTC005984	ADHAR MOTOR AND GENERAL FINANCE PRIVATE LIMITED	3/2/1983	NISHANT BUSINESS COMPLEXP.L.SHARMA ROAD MEERUT UTTAR PRADESH
14478	U65910UP1983PTC006060	KAH KASHA SPONSER FINANCE AND INVESTMENT PRIVATE LIMITED	4/19/1983	LUCKNOWLUCKNOW LUCKNOW UTTAR PRADESH
14479	U65921UP1983PLC006289	KASHI HIRE PURCHASE CO LIMITED	10/22/1983	D-48/166, MISIR POKHARA,VARANASI VARANASI UTTAR PRADESH
14480	U65921UP1985PTC007382	KAVERI HOUSING PRIVATE LIMITED	9/6/1985	57/2 KAVERI CENTRESANJAY PLACE AGRA UTTAR PRADESH
14481	U65910UP1986PTC007654	UNIVERSAL SECURITY SERVICES PRIVATE LIMITED	1/24/1986	368HARISH GANJ KANPUR UTTAR PRADESH
14482	U65921UP1988PTC009856	JUGRAJ LEASING COMPANY PRIVATE LIMITED	7/21/1988	JUGRAJ BUILDING 85 GANGAPRASAD ROAD RAKABGANJ LUCKNOW UTTAR PRADESH
14483	U65910UP1988PLC009936	UPHAR HOUSING AND LEASING COMPANY LIMITED	8/16/1988	C-15 BHUWANESHWAR NAGARARDLY BAZAR VARANASI UTTAR PRADESH
14484	U65910UP1988PTC010163	SUKHDHAM ENTERPRISES PRIVATE LIMITED	10/28/1988	53/4 SOUTH BHOPA ROADNEW MANDI MUZAFFARNAGAR UTTAR PRADESH
14485	U65991UP1990PTC012159	TATHAGAT HOUSING AND FINANCE PRIVATE LIMITED	8/7/1990	108RAMBAGH ALLAHABAD UTTAR PRADESH
14486	U65991UP1990PTC012204	SEIKO SALES PRIVATE LIMITED	8/23/1990	268/397 AISHBAGHGOODS SHED ROAD LUCKNOW UTTAR PRADESH
14487	U65910UP1990PLC012346	KRANTI HOUSING FINANCE AND LEASING LIMITED	10/10/1990	A-695INDIRA NAGAR LUCKNOW UTTAR PRADESH
14488	U65910UP1990PLC012526	KUNAL HOUSING AND FINANCE LIMITED	11/27/1990	BANSAL COMPLEX SECTOR AINDIRA NAGAR LUCKNOW UTTAR PRADESH
14489	U65921UP1991PLC013508	POORVANCHAL HOUSING FINANCE AND LEASING COMPANY LIMITED	9/16/1991	B-4MIG SECTOR-C,ALIGANJLUCKNOW LUCKNOW UTTAR PRADESH
14490	U65921UP1991PLC013676	D.S.A.KRISHI FINANCE INDIA LIMITED	11/4/1991	ADHIVAKTA COLONY,JAPTI WAZIRGANG,DEVKALI FAIZABAD UTTAR PRADESH
14491	U65910UP1992PLC014492	UTTAM HOUSING FINANCE AND LEASING CO LIMITED	6/23/1992	KUNWAR MARKETMALVIYA ROAD MALVIYA ROAD UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14492	U65910UP1992PLC014834	SANKALP COMMERCIAL COMPANY LIMITED	10/22/1992	ARYA BHAWANCHAHANIA VARANASI UTTAR PRADESH
14493	U67120UP1993PTC015291	LAMA INVESTMENT AND TRADING CAMPANY PRIVATE LIMITED	4/13/1993	87/158,ACHARYA NAGAR G.T. ROAD KANPUR U P
14494	U65910UP1993PLC015359	HEY DAY FINANCE AND LEASING COMPANY LIMITED	5/7/1993	383,NEW GHEE MANDI BANS MANDINEAR RANI KOTHIASTHAL BAREILLY UTTAR PRADESH
14495	U67190UP1993PLC015427	AAJ FINANCIAL SERVICES AND INVESTMENT LIMITED	5/31/1993	16 CANTTVARANASI VARANASI UTTAR PRADESH
14496	U65993UP1993PLC015648	VARANASI CREDIT AND ESTATE COMPANY LIMITED	8/17/1993	PLOT NO. 82, LOHIA NAGARCOLONY, ASHAPUR, SARNATH, VARANASI. UTTAR PRADESH
14497	U65910UP1993PLC015673	NEW SARITA HOUSING AND INDUSTRIAL FINANCE LIMITED.	8/25/1993	38/1, HAUZ KATORAGODWALIA VARANASI UTTAR PRADESH
14498	U65910UP1993PTC015816	GOKHALEY AGENCIES PRIVATE LIMITED	10/13/1993	789ALYAI MAURANIPUR JHANSI UTTAR PRADESH
14499	U65910UR1993PLC016004	GIRIVARDAN FINANCE AND CREDIT LIMITED	12/23/1993	BAREILLY ROAD,HALDWANI, NAINITAL UTTAR PRADESH
14500	U65991UR1994PLC016075	CRYSTAL INDIA MUTUAL BENEFITS LIMITED	1/21/1994	HEBEPT ROADLUCKNOW CHOWK HAJARATGANJ LUCKNOW UTTAR PRADESH
14501	U65910UP1995PLC017372	ABITASH MUTUAL BENEFIT LIMITED	1/4/1995	F-1 MAHA LAXMI PLAZA NAWALKISHORE ROAD LUCKNOW UTTAR PRADESH
14502	U65993UP1995PLC017484	VARUN CAPITALS LIMITED	1/27/1995	127/1/7- W-1 BLOCKSAKET NAGAR KANPUR UTTAR PRADESH
14503	U65910UP1995PLC018164	A.B.M. HOUSING AND LEASING (INDIA) LIMITED	6/1/1995	C-33/78-4BHIND SIGRA STADIMCHITTU PUR VARANASI UTTAR PRADESH
14504	U67120UP1995PLC018443	SAMRIDHI SECURITIES LIMITED	7/24/1995	B 2/200 A-10 ALANE NO-14 RAVINDERPURI VARANASI UTTAR PRADESH
14505	U67120UP1995PLC018452	BSRD FINANCIERS AND BUILDERS LITMED	7/25/1995	VILLAGE & POSTJANGIPURGHAPIPUR GHAZIPUR UTTAR PRADESH
14506	U65910UP1995PLC018556	SOOKH MUTUAL BENEFIT LIMITED	8/14/1995	486 3RD LANENISHATGANJ LUCKNOW UTTAR PRADESH
14507	U65910UP1995PLC018567	SAI HOUSING FINANCE AND MERCANTILE LIMITED	8/16/1995	SAI SHIKHAR, SECTOR -2VIKAS NAGAR LUCKNOW UTTAR PRADSEH
14508	U65993UP1995PTC018871	ARCHNA FINANCIAL SERVICES PRIVATE LIMITED	10/11/1995	127/870,W-1SAKET NAGAR KANPUR UTTAR PRADESH
14509	U67190UP1995PTC019140	SEEMA SECURITIES PRIVATE LIMITED	12/11/1995	20/4 MARUTI TOWERSANJAY PLACE AGRA UTTAR PRADESH
14510	U65921UP1995PLC019211	VIRASAT LEASING AND FINANCE LIMITED	12/22/1995	3RD FLOOR,SRI PRATAP BHAWAN43 NEWAL KISHORE ROAD HAZRATGANJ LUCKNOW UTTAR PRADESH
14511	U65922UP1996PLC019322	SHRI ANNAPURNA SAVING AND INVESTMENT COMPANY LIMITED	1/10/1996	PLOT NO.-126,VINDHYAWASININAGAR COLONY ORDERLY BAZAR VARANASI UTTAR PRADESH
14512	U67120UP1996PLC019960	UPEK INDIA FINANCE AND LEASING LIMITED	5/15/1996	308 IIND FLOOR CHANDRA LOK TOWER,ALIGANJ LUCKNOW LUCKNOW
14513	U65921UP1996PTC020033	NAGESHWARI FINANCE PRIVATE LIMITED	5/28/1996	SURAJ BUILDING,RAGHAV NAGAR DEORIA DEORIA
14514	U65991UP1996PLC020623	PUSHPSAR INVESTMENT AND GENERAL FINANCE COMPANY LIMITED	9/4/1996	SECTOR C 1 L D A COLONY KANPUR ROAD LUCKNOW LUCKNOW
14515	U65991UP1996PLC020844	MAURYA MUTUAL BENEFITS LIMITED	10/16/1996	C-6 ASHISH NAGAR LUCKNOW LUCKNOW
14516	U65910UP1997PTC021232	MATESHWARI FINANCE PRIVATE LIMITED	1/6/1997	7 MAHOLI ROAD SHIV PURI EXTENSION MATHURA UTTAR PRADESH
14517	U65910UP1997PLC021380	KMCR FINVEST LIMITED	2/6/1997	102/44SHIVAJI MARG LUCKNOW UTTAR PRADESH
14518	U65910UP1997PLC021423	POWAYAN LEASING AND FINANCE (INDIA) LIMITED	2/17/1997	TIRAHA BAZARPOWAYAN SHAHJAHANPUR UTTAR PRADESH
14519	U65921UP1997PLC021634	BANBEER PUR FINANCE AND INVAESTMENT CO. LIMITED	3/21/1997	BANBEER PURTIKUNIYA LAKHIMPUR KHERI UTTAR PRADESH
14520	U65991UP1997PLC021637	MAHAKAUSHAL MUTUAL BENEFITS LIMITED	3/21/1997	A-46/9,AWAS VIKAS COLONYJHANSI JHANSI UTTAR PRADESH
14521	U65921UP1997PTC021724	MED ESSENCE BIO (INDIA) PRIVATE LIMITED	4/4/1997	A-34 GANDHI NAGAR MORADABAD UTTAR PRADESH
14522	U65910UP1997PLC022317	PHAPHUND SHARIF FINVEST CO LIMITED	7/17/1997	BARKI TOLA VILL & P O PHAPHUND ETAWAH UTTAR PRADESH
14523	U67120UP1997PTC022881	VIRENDRA STOCK BROKERS PRIVATE LIMITED	11/24/1997	24/57BIRHANA ROAD KANPUR UTTAR PRADESH
14524	U65910UP1998PLC023296	EUGENICS CREDITS LIMITED	3/30/1998	RAUF MARKET D D ROADASHARFABAD LUCKNOW UTTAR PRADESH
14525	U67120UP2000PTC025379	RKG FINTRADE PRIVATE LIMITED	5/5/2000	21/33MAHESHWARI MOHAL KANPUR UTTAR PRADESH
14526	U67120UP1993PTC015304	R.N.K. FINANCE AND INVESTMENTS PRIVATE LIMITED.	4/20/1993	26/109-BBIRHANA ROAD KANPUR UTTAR PRADESH
14527	U65910UP1994PLC017236	EKTA MUTUAL BENEFITS LIMITED	12/1/1994	390/29/5-H MODEL COLONY TOPDARWAZA NEAR CHAUPATIA LUCKNOW UTTAR PRADESH
14528	U67120UP1996PLC019833	JYOTI MEDISERVICES LIMITED	4/22/1996	9A/164 BAI KA BAGH ALLAHABAD UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14529	U65991UP2004PTC028585	EAGE FINANCE AND INVESTMENT CONSULTANTS PRIVATE LIMITED	5/7/2004	GS-125 GROUND FLOOR KHAZANACOMPLEX, ASHINA COLONY LUCKNOW UTTAR PRADESH
14530	U67120UP2005PTC029609	SASA SECURITIES PRIVATE LIMITED	3/11/2005	710 KRISHNA TOWER CIVIL LINES KANPUR
14531	U67190UP2000PTC025068	NETWORK STOCKVEST PRIVATE LIMITED	1/19/2000	A- 265 GOVINDPURAM - GHAZIABAD
14532	U65921UP1994PTC016380	TRENDZ MERCANTILES PRIVATE LIMITED	4/27/1994	58/16-A FIRST FLOORBIRHANA ROAD KANPUR kanpur
14533	U67190UP2006PTC031968	M.S. FOREX PRIVATE LIMITED	6/9/2006	D-90, NEW ADARASH NAGAR, BACKESHWAR, AGRA
14534	U65921UP1990PLC011656	A.P.S.HIRE PURCHASE LIMITED	2/20/1990	STATION ROAD UJHANI (BUDAUN) UTTAR PRADESH
14535	U65921UP1991PTC013419	R.S.G. FINANCE CO PRIVATE LIMITED	8/14/1991	MAIN MARKET, KAMALGANJ,FARRUKHABAD FARRUKHABAD UTTAR PRADESH
14536	U65921UP1994PTC016195	VITTESH INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	3/9/1994	18/242 KURSHAWKANPUR KANPUR UTTAR PRADESH
14537	U65910UP1994PLC017036	IQRA FINANCE AND INVESTMENTS LIMITED	10/11/1994	250,HARI NAGARFAIZABAD FAIZABAD UTTAR PRADESH
14538	U65910UP1990PLC012537	RIND LEASING AND FINANCE LIMITED	12/3/1990	2/512VIDHAN SABHA MARG LUCKNOW UTTAR PRADESH
14539	U65921UP1995PTC017797	P K T SECURITIES PRIVATE LIMITED	3/30/1995	CK 39/74 76 RAJA KATRACHOWK VARANASI UTTAR PRADESH
14540	U67190UP2009PTC036787	M J FINTRADE CONSULTANTS PRIVATE LIMITED	2/16/2009	S 24/11, C-1, Markandeshwar Nagar, Taktakpur - Varanasi
14541	U65923UR2010PTC033046	ABHIVRIDDDHI FINANCIAL MANAGEMENT PRIVATE LIMITED	1/14/2010	Opp. Gulati Nursing Home, Near Jamna Talkies, Ranipur More, HARIDWAR
14542	U67190UP2009PTC038398	MAATANGI COMMODITY TRADING PRIVATE LIMITED	10/7/2009	23/9, Emporium Block, Sanjay Place Agra
14543	U67190UP2010PTC041095	RISHI OM POINT DEEP MARKETING PRIVATE LIMITED	6/22/2010	SHOP NO 17, NAGAR PALIKA COMPLEX NEAR SANATAN DHARM MANDIR, SHANTI COLONY BILASPUR
14544	U67190UP2003PTC027807	R S FINASSURANCE PRIVATE LIMITED	8/22/2003	2ND FLOOR ELGIN ROAD L.B.S MARG CIVIL LINES ALLAHABAD
14545	U67190UP2004PTC028925	SHAILJA HOLDINGS PRIVATE LIMITED	8/5/2004	BP-271 RAVI NAGARMUGHALSARAI CHANDAUJI
14546	U67190UP2004PTC028927	SIDHGIRI HOLDINGS PRIVATE LIMITED	8/9/2004	BP-271 RAVI NAGAR MUGHAL SARAI CHANDAUJI
14547	U67120UP2004PTC029348	GUPT GANESH ASSETS HOLDINGS PRIVATE LIMITED	12/20/2004	2/33 VIPUL KHAND GOMTI NAGAR LUCKNOW
14548	U67190UP2005PTC029543	AAKSHI-ARNAV FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	2/25/2005	158/9A7 PHOOL BAGH COLONY MEERUT
14549	U67120UP1964PTC003009	IMLAK(VARANASI)DEVELOPMENTS PRIVATE LIMITED	7/7/1964	FORT RAM NAGARVARANASI VARANASI
14550	U65993UP1969PTC003231	GOOD LUCK INVESTMENTS PVT LTD	3/19/1969	117/42/202, PANDAV NAGAR,KANPUR KANPUR
14551	U65910UP1972SGC003525	THE PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF UTTAR PRADESH LIMITED	3/29/1972	PICUP BHAWANGOMTI NAGAR LUCKNOW U P
14552	U65910UP1973PTC003802	LOK KALYAN INVESTMENTS AND CHIT FUNDS PRIVATE LIMITED	11/14/1973	G T ROADFATEHPUR FATEHPUR UTTAR PRADESH
14553	U65910UP1974PTC003957	WINNER SAVING AND FINANCE PRIVATE LIMITED	8/16/1974	230 UNCHAMANDI BANSIDHARMARKET ALLAHABAD UTTAR PRADESH
14554	U65910UP1974PTC004040	SANJAY SAVINGS AND FINANCE CO PVT LTD	12/24/1974	NOVELTY BUILDNGLAL BAGH LUCKNOW UTTAR PRADESH
14555	U65921UP1979PTC004797	KRISHNA INSTALMENTS PRIVATE LIMITED	7/31/1979	79DAL MANDI SARDAR MEERUT UTTAR PRADESH
14556	U65921UP1981PTC005316	TRACKER FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	5/29/1981	168, PANT PURILAL KURTTI MEERUT UTTAR PRADESH
14557	U65921UP1981PLC005368	SANYUKTA VIKAS GENERAL FINANCE AND INVESTMENT LIMITED	7/22/1981	KACHERY ROADHUSAINABAD JAUNPUR UTTAR PRADESH
14558	U65910UP1984PLC006921	ANTRIKSHA COMMERCIAL LIMITED	12/21/1984	111CHAK,ZERO ROAD ALLAHABAD, UTTAR PRADESH
14559	U65921UP1987PTC008537	ABHISHEK INSTALMENTS PRIVATE LIMITED	2/11/1987	26BAGHPAT ROAD MEERUT UTTAR PRADESH
14560	U65910UP1988PTC009945	DEE JAY CHITS PRIVATE LIMITED	8/18/1988	69 ALIM PURA BHASAWALIMEERUT MEERUT UTTAR PRADESH
14561	U65921UP1989PLC011032	VARDAN HOUSING FINANCE AND INVESTMENT LIMITED	8/9/1989	127/182, JAISWAL MARKET, JUHIKANPUR. KANPUR. UTTAR PRADESH
14562	U65921UP1990PTC012412	KANCHAN INSTALMENTS PRIVATE LIMITED	10/23/1990	NEW DEVPURI, BHAGPAT ROAD, MEERUT
14563	U65993UP1990PTC012424	UDBHAV FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	10/26/1990	106/88AGANDHI NAGAR KANPUR UTTAR PRADESH
14564	U65921UP1990PLC012502	BHAGWAN INSTALMENTS LIMITED	11/22/1990	STATION ROADUJHANI DISTT BUDAUN UTTAR PRADESH
14565	U65921UP1991PLC013395	AMOLI FINANCE AND LEASING LIMITED	8/9/1991	sri ram towers 3rd floor 13.ashok marg LUCKNOW UTTAR PRADESH
14566	U65993UP1992PLC014068	ALONE INDIA INVESTMENT COMPANY LIMITED	2/17/1992	124/92 C BLOCK, GOVIND NAGAR,KANPUR KANPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14567	U65921UP1992PLC014247	A.A.A. COMMERCIAL FINANCE COMPANY LIMITED	3/31/1992	VILL. MAHUADABURPOST-MISHRA-ULIA GORAKHPUR UTTAR PRADESH
14568	U65921UP1992PTC014289	C & C FINANCE AND INVESTMENT CONSULTANTS PRIVATE LIMITED	4/23/1992	27/2,BIRHANA ROAD, KANPUR UTTARPRADASH
14569	U65910UP1993PLC015054	THE BANARAS CREDIT COMPANY INDIA LIMITED	1/27/1993	SHOP NO 50IMLOCK COLONY NADESAR VARANASI UTTAR PRADESH
14570	U65910UP1993PLC015097	KONARK MUTUAL FUND LIMITED	2/10/1993	PLOT NO 118,RAJEEV NAGAR GURDEV PALACE,KANPUR UTTAR PRADESH
14571	U65910UP1993PLC015475	KALYANI INDUSTRIAL LEASINGS AND ESTABLISHINGS LIMITED	6/16/1993	31MANAS VIHAR COLONY LUCKNOW UTTAR PRADESH
14572	U65910UP1993PTC015584	SHAHJAHANPUR FINANCE CO PRIVATE LIMITED	7/26/1993	TARIN BAHADURGANJSHAHJAHANPUR SHAHJAHANPUR UTTAR PRADESH
14573	U65910UP1993PTC015799	K.G. DOGRA LEASING AND FINANCIERS PRIVATE LIMITED	10/8/1993	MIG-54, ADA COLONYRAM GHAT ROAD ALIGARH. UTTAR PRADESH
14574	U65910UP1994PLC016137	PANAMA ESTATE MANAGEMENT AND FINANCE COMPANY LIMITED	2/22/1994	95/40-B SARVODAYA NAGARBHARDWAJ PURAM ALLAHABAD UTTAR PRADESH
14575	U65921UP1994PTC016258	ESBIAN PHARMA PRIVATE LIMITED	3/24/1994	39/2 CHANDER NAGARALAMBAGH LUCKNOW UTTAR PRADESH
14576	U65910UP1994PLC016954	ASHU INVESTMENT AND FINANCE LIMITED	9/22/1994	244/01RAKAB GANJ LUCKNOW UTTAR PRADESH
14577	U65910UP1994PTC017105	EGGRO FINANCE AND INVESTMENTS PRIVATE LIMITED	10/27/1994	SURAJDEEP COMPLEX2ND FLOOR 1 JOPLING ROAD LUCKNOW UTTAR PRADESH
14578	U65910UP1995PLC017395	N V S LEASING AND FINANCE COMPANY LIMITED	1/10/1995	D-65/426 F-1 LAHARTARA BAULIAVARANASI VARANASI UTTAR PRADESH
14579	U67190UP1995PLC017576	MANOHARI FINANCE AND INVESTMENT LIMITED	2/16/1995	35 AMAR NAGARMAHAMOD GANJ VARANASI UTTAR PRADESH
14580	U65921UP1995PLC017819	SUBH NIVESH LEASING AND GENERAL FINANCE LIMITED	4/4/1995	RUSTAMPUR (SOUTH & LOPE)POST GEETAPRESS GORAKHPUR UTTAR PRADESH
14581	U67120UP1995PTC018033	VINOD SECURITIES PVT.LTD.	5/10/1995	RD/110,RAJ NAGARGHAZIABAD GHAZIABAD
14582	U67120UP1995PTC018252	ASTHA SECURITIES PRIVATE LIMITED	6/16/1995	111/428ASHOK NAGAR KANPUR UTTAR PRADESH
14583	U67120UP1995PTC018289	BEMISAL LEASING AND FINANCE COMPANY PRIVATE LIMITED	6/23/1995	CHAUBEYPUR,VARANASI VARANASI UTTAR PRADESH
14584	U65910UP1995PTC018439	MINERVA CHITS PRIVATE LIMITED	7/20/1995	PUL JOGIANSTATE BANK OF PATIALA BUILDING SAHARANPUR UTTAR PRADESH
14585	U65910UP1995PTC018442	M. A. FINANCE AND LEASING PRIVATE LIMITED	7/24/1995	128/21 KA CHAU LAKHIKAISERBAGH LUCKNOW UTTAR PRADESH
14586	U65910UP1995PLC018520	ANAND MEET MUTUAL BENEFITS (INDIA) LIMITED	8/8/1995	42-A,PRATAP GANJ,GURU NANAK AUTO MERKET, KANPUR UTTAR PRADESH
14587	U67190UP1995PLC018605	ASTHA FINANCIAL SERVICES INDIA LIMITED	8/24/1995	B-377,INDIRA NAGAR, RAE BARELI UTTAR PRADESH
14588	U65991UP1995PLC018919	ROSY MUTUAL BENEFITS LIMITED	10/18/1995	1ST FLOOR,GANGA PALACEMOH-VEER SHAH HAZARI,KATGHAR MORADABAD UTTAR PRASAD
14589	U65910UP1995PLC019035	KAVERI CAPITAL AND LEASING LIMITDE	11/17/1995	56 ALLORA ENCLAVEDAYAL BAGH AGRA UTTAR PRADESH
14590	U65910UP1996PLC019477	BALRAM MUTUAL BENEFITS LIMITED	2/13/1996	VISHWANATH COMPLEXFAIZABAD ROAD BARABANKI UTTAR PRADESH
14591	U65922UP1996PLC019524	R. SHRI MOTORS LIMITED	2/26/1996	354SHAKTI NAGAR LUCKNOW UTTAR PRADESH
14592	U65923UP1996PLC019761	SHRAMIK MUTUAL BENEFIT LIMITED	4/8/1996	521KKA /36,CHAPARTALLA CHANDGANJ LUCKNOW LUCKNOW
14593	U65923UR1996PTC019792	SAI BHAGYODAYA CREDITS AND FINVEST PRIVATE LIMITED	4/12/1996	32,S.B.M SHIPPING COMPLEX,HARDWAR ROAD,RISHIKESH DEHRADUN DEHRADUN
14594	U65921UP1996PTC019975	KONIKA INVESTMENT AND FINANCE PRIVATE LIMITED	5/20/1996	56 CIVIL LINES BAREILLY BAREILLY BAREILLY
14595	U65921UP1996PLC020096	MAC FINCON LIMITED	6/6/1996	E 21 SITE II PANKI INDUSTRIALAREA KANPUR UTTAR PRADESH
14596	U65991UP1996PLC020634	VINDHYAVASINI MUTUAL BENEFITS LIMITED	9/6/1996	79MOTI NAGAR LUCKNOW LUCKNOW
14597	U65921UP1996PLC020741	R.C.S.CREDITS LIMITED	9/25/1996	10 NO. BORING,SONOULI ROAD, GORAKHPUR UTTAR PRADESH
14598	U65910UP1996PLC021207	HAMRAHI FINANCE AND INVESTMENT CO. LIMITED	12/30/1996	40-A DAROGA ATTA CHAKKICHAURAH BARRA-2 KANPUR UTTAR PRADESH
14599	U65910UP1997PTC021219	KANHAIYA FINANCIAL SERVICES PRIVATE LIMITED	1/2/1997	CHAUDHARY MARKET KHANDARI BYE PASS MAU ROAD AGRA UTTAR PRADESH
14600	U65921UP1997PTC021524	BAKSHI HIRE PURCHASE PRIVATE LIMITED	3/7/1997	83-A CIVIL LINES BAREILLY UTTAR PRADESH
14601	U65921UP1997PLC021920	SUNAHARA INVESTMENT (INDIA) LIMITED	5/9/1997	G-1/14 ARMAPORE ESTATE KANPUR UTTAR PRADESH
14602	U67120UP1997PTC022089	ORCHID CAPFIN PRIVATE LIMITED	6/5/1997	22 JAI MARKET 55/55 GENERAL GANJ KANPUR UTTAR PRADESH
14603	U65910UP1997PTC022698	RADHIKA COLONISERS PRIVATE LIMITED	10/8/1997	4/78KACHARI GHAT AGRA UTTAR PRADESH
14604	U65910UP1997PTC022991	JAUNPUR AUTOLEASE COMPANY PRIVATE LIMITED	12/22/1997	URDU BAZAR CHAURHAALAMGANJ JAUNPUR. UTTAR PRDAESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14605	U65921UP1994PTC016232	PAR FINANCE AND REAL ESTATES PRIVATE LIMITED	3/21/1994	504 FIFTH FLOOR KRISHNATOWER CIVIL LINE KANPUR UTTAR PRADESH
14606	U65910UP1992PLC014665	G TEE FINANCE AND INVESTMENT LIMITED	8/25/1992	PREM NAGARALLIPUR FATEHPUR UTTAR PRADESH
14607	U67120UP2006PTC032150	PREVOYANCE FINANCIAL SOLUTIONS PRIVATE LIMITED	7/17/2006	FLAT NO.1B, KARMIN TOWER11/26, CIVIL LINES, KANPUR-208001 KANPUR-208001
14608	U67190UP2006PLC032358	PROFICIENT MUTUAL BENEFITS LIMITED	9/12/2006	4/2, Bai Ka Bagh - Allahabad
14609	U65921UP1991PLC013877	FAMOUS HOUSING FINANCE AND HIRE PURCHASE LIMITED	12/26/1991	PUL KHUMRANSAHARANPUR SAHARANPUR SAHARANPUR
14610	U67120UP1992PTC014034	SONVARSHA FINANCE AND INVESTMENT PRIVATE LIMITED	2/11/1992	VINDHYACHAL MIRZAPUR UTTAR PRADESH
14611	U67120UP1992PTC014891	SHEO NARAIN INVESTMENTS PRIVATE LIMITED	11/17/1992	34-DAIMOND DAIRYKABIR MARG LUCKNOW UTTAR PRADESH
14612	U67120UP1993PTC015122	K.K.CREDITS COMMERCE AND INVESTMENT INDIA PRIVATE LIMITED	2/17/1993	555 G/1/KH/1X,MAA RAJESHWARI NAGAR, ALAMBAGH LUCKNOW UTTAR PRADESH
14613	U67120UP1997PTC021823	AGRAHARI BUILDERS PRIVATE LIMITED	4/25/1997	123/745 CRANE ROAD FAZALGANJ KANPUR
14614	U65910UP1982PLC005877	SHANTI INSTALMENT TRADING AND FINANCE CO LIMIT ED	12/8/1982	MOHADDIPURGORAKHPUR GORAKHPUR UTTAR PRADESH
14615	U65921UP1991PTC013699	RISHAV HIRE PURCHASE AND FINANCER PRIVATE LIMITED	11/13/1991	6,IST FLOOR INDRA MARKET,RAILWAY ROAD ALIGARH
14616	U67120UP1995PTC017855	MALAY INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	4/7/1995	413 PLAZA KALPNA24/147 A BIRHANA ROAD KANPUR UTTAR PRADESH
14617	U67120UP1991PLC012656	KATIYAR INVESTMENTS AND FINANCE LIMITED	1/7/1991	279INDIRA NAGAR BAREILY UTTAR PRADESH
14618	U65921UP1985PLC007512	SRGP CORPORATION LIMITED	11/5/1985	365 HARRESGANJ KANPUR UTTAR PRADESH
14619	U67120UP1995PTC018562	RADIUM FINANCIAL SERVICES PRIVATE LIMITED	8/14/1995	OFFICE NO. 303, SECOND PHASE 63/2, CITY CENTRE, THE MALL KANPUR
14620	U67190UP2009PLC038440	MACROCAP INSURANCE CONSULTANT AND FINANCIAL SERVICES LIMITED	10/13/2009	C/o, R.K. Saxena (PWI), R. B. -4, 102 A, RAILWAY OFFICER COLONY, DHOLI PIYAU ROAD MATHURA
14621	U65993UP1995PTC017985	BINDAN FINANCE AND INVESTMENTS PRIVATE LIMITED	5/3/1995	74/116DHANKUTTI KANPUR UTTAR PRADESH
14622	U65921UP1957PLC002645	BHARAT INSTALMENT CORPORATION LIMITED	1/8/1957	NEAR S.K.P. INTER COLLEGE,GANDHI NAGAR BASTI UTTAR PRADESH
14623	U65910UP1976PTC004358	SHEESH MAHAL INVESTMENT AND FINANCE PRIVATE LIMITED	11/22/1976	CHOWK RAILWAY ROADFARRUKHABAD FARRUKHABAD UTTAR PRADESH
14624	U65910UP1982PTC005628	LABH FINANCIERS PRIVATE LIMITED	4/21/1982	NAND RAM CHOWKMEERUT CITY MEERUT UTTAR PRADESH
14625	U65910UP1983PTC006057	HI-TECH HOSPITALITY & RESORTS PRIVATE LIMITED	4/16/1983	KD 44KAVINAGAR GHAZIABAD UTTAR PRADESH
14626	U67120UP1983PTC006165	GHAZIABAD HOLDINGS PRIVATE LIMITED	7/15/1983	DISCO COMPOUNDG T ROAD GHAZIABAD U P
14627	U65921UP1985PTC007368	KUMAR OIL MILLS PRIVATE LIMITED	9/2/1985	NARAICHVHATHRAS ROAD AGRA UTTAR PRADESH
14628	U65921UP1986PTC008317	MAHESH LEASING AND FINANCE COMPANY PRIVATE LIMITED	10/27/1986	27GANDHI BAZA ORAI UTTAR PRADESH
14629	U65923UP1989PLC010428	NAVIN KRISHI FINANCE CORPORATION LIMITED	2/2/1989	42-B, TULARAM BAGH ALLAHABADTULARAM BAGH ALLAHABAD UTTAR PRADESH
14630	U65921UP1990PTC012295	B.L.FINANCERS AND COLONISERS PRIVATE LIMITED	9/19/1990	RAJA BABU ROAD, OPP-AZAD WELDING WORKS, BULANDSHAR
14631	U65921UP1990PTC012602	JANAK INVESTMENT AND FINANCING CO PRIVATE LIMITED	12/28/1990	49/61 NAYA GANJKANPUR KANPUR UTTAR PRADESH
14632	U65910UP1991PLC012671	UNNAO FINANCE AND INVESTMENT(INDIA)LIMITED	1/9/1991	NEAR MANDI SAMITI SANDILA RDBANGARMAU UNNAO UTTAR PRADESH
14633	U65993UP1992PLC014046	PRATAP KRISHI FINANCE AND LEASING LIMITED	2/12/1992	RAJAPUR, P.O.SIPAH MAHERI PRATAPGARH UTTAR PRADESH
14634	U65993UP1992PLC014130	SAKET HIRE PURCHASE INDIA LIMITED	3/3/1992	HERO HANDA BLDG IST FLOORBHAGWA KI CHUNGI PRATAPGARH UTTAR PRADESH
14635	U65910UP1992PTC014597	AMAN CONDUCTORS PRIVATE LIMITED	7/31/1992	555 GA/94,SUBHASH NAGAR, LUCKNOW UTTAR PRADESH
14636	U65910UP1992PLC014934	JIVANDHARA FINANCE AND LEASING CO LIMITED	11/30/1992	UDYRG NAGAR NAI BAZAR NAIMIALLAHABAD ALLAHABAD UTTAR PRADESH
14637	U67120UP1993PLC015138	NISHI FINANCE COMPANY LIMITED	2/23/1993	129/15-L-CHALIS DUKAN,KIDWAI NAGAR NAGAR,KANPUR UTTAR PRADESH
14638	U65910UP1993PTC015312	PINAK PANI FOODS PRIVATE LIMITED	4/21/1993	NEAR ROADWAYSBUS STAND KASGANJ UTTAR PRADESH
14639	U67120UP1993PTC015418	AAR AAY GALAXY ENTERPRISES PRIVATE LIMITED	5/27/1993	2/80NEW VISHNUPURI ALIGARH U P
14640	U65910UP1993PTC015593	AAKRIT HOUSING FINANCE AND LEASING PRIVATE LIMITED	7/29/1993	43 MUIR ROADALLAHABAD ALLAHABAD UTTAR PRADESH
14641	U65929UP1994PTC016253	SHRI VEDA HOLDINGS PRIVATE LIMITED	3/23/1994	VIJAY NIKUNJ TIKARAM MANDIRMARG ALIGARH UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14642	U65991UP1994PLC016495	GEMINI MUTUAL BENEFIT COMPANY LIMITED	5/27/1994	1/338 VIRAM KHANDGOMATI NAGAR LUCKNOW UTTAR PRADESH
14643	U65910UP1994PLC017081	RENUKA INVESTMENTS AND FINANCE LIMITED	10/24/1994	P O RENUKOOTSONBHADRA SONBHADRA UTTAR PRADESH
14644	U65921UP1994PTC017112	TRILOCHAN FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	10/31/1994	1 CHIMPPI WADA EASTNEAR PANCHMUKHI MAHADEV MANDIR MUZAFFAR NAGAR UTTAR PRADESH
14645	U67120UP1995PTC017728	VIDYAVATI INVESTMENTS PRIVATE LIMITED	3/22/1995	250CIRCULAR ROAD MEERUT UTTAR PRADESH
14646	U65993UP1995PLC017755	TAMANNA INDIA DEPOSIT AND INVESTMENT COMPANY LIMITED	3/24/1995	2A/1 CHACK RAGHUNATHNAINI ALLAHABAD UTTAR PRADESH
14647	U65921UP1995PLC017891	RAEBARELI FINANCE AND INVESTMENT LIMITED	4/19/1995	FIROZ GANDHI CHAURAHACOLLECTORY,KUTCHERY ROAD, RAEBARELI UTTAR PRADESH
14648	U67190UP1995PTC018419	H.V. FINANCIAL SERVICES PRIVATE LIMITED	7/18/1995	SHYAM PLAZA,BUXIPUR GORAKHPUR UTTAR PRADESH
14649	U65910UP1995PLC018431	ANSHI MUTUAL BENEFIT INDIA LIMITED	7/19/1995	E-29 BUTLER PLAZACIVIL LINES BAREILLY UTTAR PRADESH
14650	U67190UP1995PLC018488	NAVODAYA FINANCIAL SERVICES LIMITED	8/1/1995	B-1513 INDIRA NAGARLUCKNOW LUCKNOW UTTAR PRADESH
14651	U65910UP1995PLC018588	KATYA MUTUAL BENEFIT INDIA LIMITED	8/22/1995	HOUSE NO.386, BILGRAM GATEKASGANJ ETAH UTTAR PRADESH
14652	U65923UP1995PTC018921	SINGH CARRIERS PRIVATE LIMITED	10/18/1995	KANPUR ROADNEAR BHARAT TRADERS JHANSI UTTAR PRADESH
14653	U65910UP1995PTC019061	SANA FINANCE AND LEASING PRIVATE LIMITED	11/23/1995	7CIVIL LINES FAIZABAD UTTAR PRADESH
14654	U65991UP1995PLC019150	SONA MUTUAL BENEFIT COMPANY LIMITED	12/12/1995	41/7,SETH RAM JAS ROAD,NARHI, LUCKNOW UTTAR PRADESH
14655	U67190UP1995PTC019169	MANI LOANS PRIVATE LIMITED	12/14/1995	14-RATAN MAHAL15/197 CIVIL LINES KANPUR UTTAR PRADESH
14656	U65910UP1996PLC019489	JYOTI MUTUAL BENEFITS LIMITED	2/19/1996	867,AVAS VIKAS COLONYGONDA GONDA UTTAR PRADESH
14657	U65192UP1996PLC019525	SAUBHAGYA MUTUAL BENEFITS LIMITED	2/26/1996	3RD FLOOR SHIVANI MARKETBHOOTNATH INDIRA NAGAR LUCKNOW UTTAR PRADESH
14658	U67120UP1996PLC019814	ROTARY MUTUAL BENEFITS LIMITED	4/17/1996	69 DURGA VIHARJAJMAU KANPUR UTTAR PRADESH
14659	U65991UP1996PLC020382	BALBHADRA LEASING LIMITED	7/26/1996	MAIN ROAD,BHATPAR,P.O.BHATPARRANI DEORIA UTTAR PRADESH
14660	U65991UP1996PLC020827	BAGESHWARI LEASING AND FINANCE LIMITED	10/10/1996	12/193 INDIRA NAGAR LUCKNOW UTTAR PRADESH
14661	U67120UP1996PTC020867	S.K.CAPSEC PRIVATE LIMITED	10/17/1996	DR JAI SINGH MARKETMALDAHIYA VARANASI UTTAR PRADESH
14662	U65910UP1996PLC021025	YASH ZONIC DEVELOPMENT FINANCE LIMITED	11/19/1996	H.NO.518 LAKHANPUR KANPUR KANPUR
14663	U65910UP1997PLC021513	ANEJA FINLEASE COMPANY LIMITED	3/6/1997	204 CHINTELS HOUSE16 STATION ROAD LUCKNOW UTTAR PRADESH
14664	U65991UR1997PLC021812	NAINITAL MUTUAL BENEFITS LIMITED	4/23/1997	KHAN CHAND MARKETNAINITAL ROAD,HALDWANI NAINITAL UTTARANCHAL
14665	U65910UP1997PLC021896	A.V.AGRICULTURAL AND LEASING LIMITED	5/5/1997	AZAD CHOWK,SALEMPUR DEORIA DEORIA
14666	U65921UR1997PLC021976	UJALA CREDIT LIMITED	5/16/1997	18/15PRAKAS NNAYAS NEAS IDGOOHDEHRA DUN DEHRADUN UTTARANCHAL
14667	U65910UP1997PTC022349	TRIJYA FINANCE PRIVATE LIMITED	7/23/1997	16 SUPER MARKET SULTANPUR UTTAR PRADESH
14668	U65910UP1997PTC022722	SIDHARTH LEASEVEST COMPANY PRIVATE LIMITED	10/15/1997	965RATAN LAL NAGAR KANPUR UTTAR PRADESH
14669	U67120UP1997PTC022835	BRIJ SHARE BROKERS PRIVATE LIMITED	11/13/1997	117/H-2/87PANDU NAGAR KANPUR UTTAR PRADESH
14670	U67120UP1997PLC022981	TANDON STOCK AND SHARE BROKERS LIMITED	12/18/1997	121 RATAN DEEP COMPLEX, CIVIL LINES BAREILLY UTTAR PRADESH
14671	U67120UP2004PTC028586	BDS SECURITIES PORTFOLIO PRIVATE LIMITED	5/7/2004	A-57 KAMLA NEHRU NAGAR LUCKNOW
14672	U67120UP2005PTC029519	R K YADAV SECURITY SERVICES PRIVATE LIMITED	2/18/2005	VILLAGE BASGAWAN POST RAHIN ETAWAH
14673	U67190UP2005PTC029534	ADITYA FIN ASSURANCE PRIVATE LIMITED	2/23/2005	121 MORI DARAGANJ ALLAHABAD
14674	U65910UP1994PTC016341	DALALIWALA INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	4/18/1994	105/569ANAND BAGH KANPUR UTTAR PRADESH
14675	U65910UP1993PLC015497	JAN SAROVER HOUSING FINANCE AND LEASING LIMITED	6/23/1993	MEERPUR PUKHARAYAKANPUR DEHAT KANPUR DEHAT UTTAR PRADESH
14676	U65910UP1993PLC015134	AASRA INDIA SAVINGS AND CREDIT LIMITED	2/22/1993	GANDHI DHARAM KANTAPILIBHIT ROAD ,BAREILLY UTTAR PRADESH
14677	U65991UP1994PLC017321	PATHIK MUTUAL BENEFIT LIMITED.	12/23/1994	1321 Y BLOCKKIDWAI NAGAR KANPUR UTTAR PRADESH
14678	U65910UP1997PLC021794	POLITE LEASEFIN LIMITED	4/17/1997	ASHOK KUMAR TIWARI NEAR PRINCE TAILORS JAFAR PURA, MOHAMMADABAD GHAZIPUR
14679	U67120UP2005PTC030000	DMK HOLDINGS PRIVATE LIMITED	5/18/2005	PAN PARAG HOUSE 24/19 THE MALL KANPUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14680	U65910UP1982PTC005861	MURARPUR FINANCE AND INVESTMENT PRIVATE LIMITED	12/2/1982	RAIGANJ ROADGORAKHPUR GORAKHPUR UTTAR PRADESH
14681	U65910UP1992PLC014873	MANIKA FINANCE COMPANY LIMITED	11/11/1992	J-11/51-A,NAI BASTIISHWAR GANGI VARANASI UTTAR PRADESH
14682	U65910UP1994PTC016900	GOVINDJI LEASINGAND FINANCE COMPANUY PRIVATE LIMITED	9/8/1994	641GOL PARA MATHURA UTTAR PRADESH
14683	U65921UP1991PTC013348	UDAI DEVELOPERS AND INFRASTRUCTURE PRIVATE LIMITED	7/26/1991	26/27 GOVERNMENT INDUSTRIAL ESTATE, VIJAY NAGAR KANPUR
14684	U67190UP1995PTC018381	PREMIUM PORTFOLIO MANAGEMENT AND FINANCE PRIVATE LIMITED	7/10/1995	SHOP NO. 9, BLOCK NO. 20/4 MARUTI TOWER, SANJAY PLACE AGRA
14685	U65923UP2009PTC036661	VASISHTHA FINANCIAL CONSULTANTS PRIVATE LIMITED	1/23/2009	35-A/4 , RAMPUR GARDENS NEAR DHANWANTRI TOMER HOSPITAL BAREILLY
14686	U65910UP2002NPL027113	CASHPOR MICRO CREDIT	12/10/2002	B / 4 D.I.G. Colony Varanasi
14687	U67190UP2003PTC028117	MARS FINCAP CONSULTANTS PRIVATE LIMITED	12/8/2003	AIRWA KATRA AURAIYA AURAIYA
14688	U67120UP1988PTC009312	VISHWANATH FINANCE CO PRIVATE LIMITED	2/2/1988	MM-1,1ST FLOOR, VDA FLAT, PISHACH MOCHAN - varanasi
14689	U67190UP2010PLC040356	SKUNG TRADELINK LIMITED	4/26/2010	51/27, NAUGHARA SOMANI BHAWAN, NAYAGANJ KANPUR
14690	U65923UR2010PTC033196	LAKSHIT FINANCIAL CONSULTANTS PRIVATE LIMITED	6/10/2010	25-D CIRCULAR ROAD.DALANWALA - DEHRADUN
14691	U67190UP2006PTC031774	ASHISH FOREX SERVICES PRIVATE LIMITED	5/5/2006	CHETANYA VIHAR, PHASE I, (RADHE DHAM) NEAR CHTRAKUT ASHRAM, MATHURA
14692	U65192UP1996PTC020327	TRIKUTA HIREPURCHASE AND LEASEFIN PRIVATE LIMITED	7/15/1996	2ND FLOOR,LEKHRAJ PANNA SECTOR 2 VIKAS NAGAR LUCKNOW LUCKNOW
14693	U65991UP1996PLC020498	TRIMULA INDUSTRIES LIMITED	8/14/1996	C-27/95-EJAGATGANJ VARANASI UTTAR PRADESH
14694	U65991UP1996PTC020677	SOMGUPTA FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	9/16/1996	147 MISHRANA MAINPURI MAINPURI
14695	U65910UP1996PLC020884	SHISUDI FINANCE AND INVESTMENT INDIA LIMITED	10/22/1996	VILLAGE-PATTI USMAN POST UGU UNNAO UNNAO
14696	U65993UP1996PLC021055	JAGRATI SAVINGS INDIA LIMITED	11/26/1996	GURDWARA ROAD GOLA GOKARANNATH KHERI KHERI
14697	U65921UP1997PTC021537	AGRAJ HIRE PURCHASE PRIVATE LIMITED	3/10/1997	KAMAL GANJ FARRUKHABAD UTTAR PRADESH
14698	U65910UP1997PLC021581	SUNEHARA CREDIT AND FINANCE LIMITED	3/17/1997	422 SUNEHARA BHAWAN ALINAGAR SUNEHARA LUCKNOW UTTAR PRADESH
14699	U65922UP1997PLC022650	TANVEER HOUSING FINANCE LIMITED	9/24/1997	MAIN ROAD,PHOOLPUR AZAMGARH UTTAR PRADESH
14700	U65910UP1998PTC023327	AGARWAL MOTOR HIREFIN PRIVATE LIMITED	4/3/1998	JEWARGAUTAMBUDH NAGAR GAUTAMBUDH NAGAR UTTAR PRADESH
14701	U65910UP1997PLC022958	GROSS LAND INDIA FINANCE LIMITED	12/12/1997	132/KHA PALTAN BAZAR PRATAPGARH UTTAR PRADESH
14702	U67190UP2005PTC029532	VIKALP CAPITAL CARE PRIVATE LIMITED	2/23/2005	55 PARADE JAIL ROAD SITAPUR
14703	U67190UP2005PTC030298	BLUE SOFT FINANCIAL SOLUTIONS PRIVATE LIMITED	7/5/2005	ROOM NO.1 1ST FLOOR GREATERKAILASH COMPLEX ADJACENT GUMTI GURUDWARA KANPUR
14704	U65910UP1965PTC003090	RUSK TRADING AND FINANCE PVT.LTD.	9/22/1965	U.M.KOHLI SUGAR MILL,DEOBAND,,SAHARANPUR,U.P. SAHARANPUR
14705	U65921UP1970PTC003335	BULAND MOTOR AND LAND FINANCE PRIVATE LIMITED	6/2/1970	HINDI SAHITYA PARISHADBUILDING BULANDSAHAR UTTAR PRADESH
14706	U65921UP1973PTC003662	LORDS MUTUAL BENEFITS FINANCIAL PRIVATE LIMITED	1/19/1973	1-2, Tirose Hotel BAREILLY UTTAR PRADESH
14707	U65921UP1973PTC003787	U P SAVINGS AND GENERAL FINANCE PRIVATE LIMITED	10/3/1973	83CIVIL LINES BAREILLY UTTAR PRADESH
14708	U65910UP1976PTC004308	CHANDAUSI FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	7/22/1976	ISLAMNAGAR CHAURAHABAHJOI MORADABAD UTTAR PRADESH
14709	U65921UP1979PTC004749	BHARTIYA KISHAN FINANCE PRIVATE LIMITED	4/24/1979	VILL.MOOSEPUR P O LODHAALIGARH ALIGARH UTTAR PRADESH
14710	U65910UP1982PTC005604	SANSKAR TRANSPORT AND FINANCE PRIVATE LIMITED	3/20/1982	18KANPUR ROAD ALLAHABAD UTTAR PRADESH
14711	U65910UP1982PLC005813	CHETALI FINANCE LIMITED	10/19/1982	MOTI BAGH CIVIL LINESBULANDSHAHAH BULANDSHAHAH UTTAR PRADESH
14712	U65910UP1982PLC005846	ODDH INSTALMENTS (INDIA) LIMITED	11/23/1982	C/1225 INDRA NAGARM IG HOUSE LUCKNOW UTTAR PRADESH
14713	U65991UP1983PLC006039	GUPTA AND GUPTA INVESTMENT CO. LIMITED	4/6/1983	B-56 CHANDA MARKETBULAKI-KA-ADDA TALKOTORA ROAD LUCKNOW UTTAR PRADESH
14714	U65993UP1984PLC006466	NISHTHA FINANCE AND INVESTMENT (INDIA) LIMITED	3/13/1984	BUNGLOW NO 6,NEAR O N POW &HOUSE COU FOMNMENT AREA VARANASHI UTTAR PRADESH
14715	U65910UP1984PTC006841	ANIMESH MOTOR AND GENERAL FINANCE PRIVATE LIMITED	11/19/1984	NEEL KAMAL BUILDING IST FLOOREVES CENEMA MEERUT UTTAR PRADESH
14716	U65921UP1985PTC007258	SRI RAM CHITRA MANDIR PRIVATE LIMITED	7/1/1985	115/270MASWANPUR KANPUR UTTAR PRADESH
14717	U65921UP1985PTC007395	GARG APARTMENTS PRIVATE LIMITED	9/16/1985	15/79CIVIL LINES KANPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14718	U67120UP1986PTC007704	B N K INVESTMENTSERVICES PRIVATE LIMITED	2/19/1986	43-ACANTONMENT ROAD LUCKNOW UTTAR PRADESH
14719	U65921UP1987PTC008475	SHITU FINANCIERS PRIVATE LIMITED	1/6/1987	172 PALIKA BAZAR GHANTA GHARMEERUT MEERUT UTTAR PRADESH
14720	U65921UP1989PTC011100	LAMBA HIRE PURCHASE PRIVATE LIMITED	8/23/1989	KOHARAPIRNAINITAL ROAD BAREILLY UTTAR PRADESH
14721	U65910UP1990PLC012449	TRIKON HOUSING FINANCE COMPANY LIMITED	11/12/1990	B-143 MANDIR MARG MAHANAGARLUCKNOW LUCKNOW UTTAR PRADESH
14722	U65921UP1990PLC012459	MANGALA INVESTMENT AND LEASING LIMITED	11/15/1990	43, VIDHANSABHA MARG, LUCKNOW UTTAR PRADESH
14723	U65921UP1992PLC014018	CHANDRA HOUSING FINANCE AND LEASING LIMITED	2/4/1992	24, SHAKHAIYYA PURA, JAINMANDIR ROAD, BAHRAICH UTTAR PRADESH
14724	U65993UR1992PTC014266	SURBOUDYA INVESTMENT AND COMMERCIAL COMPANY PRIVATE LIMITED	4/7/1992	7,DEHRADUN ROADP.O.RISHIKESH DEHRADUN DEHRADUN
14725	U65993UP1992PTC014660	HITECH MONEY MATTERS PRIVATE LIMITED	8/20/1992	001 KASMANDA REGENTAPARTMENTS 2 PARK ROAD LUCKNOW UTTAR PRADESH
14726	U65910UP1992PTC014975	MAHAKALI CHITS PRIVATE LIMITED	12/29/1992	garh bye pass shamsabad road FATEHBADAGRA AGRA UTTAR PRADESH
14727	U65921UP1993ULL015159	SARK HOUSING FINANCE AND LEASING COMPANY LIMITED	3/3/1993	LBS MARGGANDA NALA BANDERIABAGH LUCKNOW UTTAR PRADESH
14728	U67120UR1993PTC015219	G.S.HOLDINGS PRIVATE LIMITED	3/23/1993	3/210NAINITAL ROAD HALDWANI UTTARANCHAL
14729	U65910UP1993PTC015313	SCK LEASING AND INVESTMENT PRIVATE LIMITED	4/21/1993	SADAR BAZARBIJNOR BIJNOR UTTAR PRADESH
14730	U67120UP1993PTC015328	J.S. MOTORS FINANCE PRIVATE LIMITED	4/26/1993	19-SUBHASH MARKET PUNJABIPEACH JUNCTION ROAD MATHURA UTTAR PRADESH
14731	U65910UP1993PLC015440	PRAYAGRAJ HOUSING AND CREDIT(INDIA) LIMITED	6/3/1993	34JOHNSTON GANJ ALLAHABAD UTTAR PRADESH
14732	U65910UP1994PLC016989	EAST-WEST LEASING AND FINANCIAL SERVICES LIMITED	9/30/1994	SARAF COMPLEX NEARRAJ TAKIJ SUMER SAGAR GORAKHPUR UTTAR PRADESH
14733	U65922UP1995PLC017414	CHITRANSH HOUSING FINANCE AND LEASING COMPANY LIMITED	1/13/1995	A B C COMPLEX6 QUINTON ROAD LUCKNOW UTTAR PRADESH
14734	U65993UP1995PLC017455	APEX FINANCE LIMITED	1/19/1995	B-1 CHANDRA RESIDENCYHUKUL GANJ VARANASI UTTAR PRADESH
14735	U65921UP1995PLC017458	LOYAL CAPITAL MANAGEMENT SERVICES LIMITED	1/20/1995	A-140,AVAS VIKAS COLONYSHAHPUR,GEETA VATIKA GORAKHPUR UTTAR PRADESH
14736	U67190UP1995PTC017984	GULAB FINANCIAL SERVICES PRIVATE LIMITED	5/3/1995	ASIF GANJCHOWK AZAMGARH UTTAR PRADESH
14737	U65993UP1995PLC018017	NEW UNIQUE FINVEST LIMITED	5/8/1995	17,NIRYAT BHAWAN,BHADOHI BHADOHI UTTAR PRADESH
14738	U65910UP1995PLC018352	J. N. COMMERCIAL CREDIT INDIA LIMITED	7/6/1995	JINDNATH SEVA KUNJ,NEAR CHANDPUR CHAURAH, SIYANA, BULANDSHAHR
14739	U67120UP1995PTC018371	B.D.A. FINVEST PRIVATE LIMITED	7/10/1995	S-5/48L-3 ORDERLY BAZAR VARANASI UTTAR PRADESH
14740	U67190UP1995PLC018386	RAPID FINANCIAL SERVICES LIMITED	7/11/1995	CIVIL LINESSAHI KATRA DEORIA UTTAR PRADESH
14741	U67120UP1995PLC018541	JYA SECURITIES LIMITED	8/11/1995	424,CITY CENTRE4TH FLOOR THE MALL KANPUR UTTAR PRADESH
14742	U65910UP1995PTC018664	JANKI HIRE LEASING AND FINANCIERS PRIVATE LIMITED	9/5/1995	119/120BAMBA ROAD KANPUR UTTAR PRADESH
14743	U65993UP1995PLC018785	BASTI FINANCIAL SERVICES LIMITED	9/25/1995	684 AWAS VIKAS COLONYKATARA BASTI UTTAR PRADESH
14744	U65921UP1995PTC019221	NEETI REAL ESTATE PRIVATE LIMITED	12/26/1995	51/90NAYA GANJ KANPUR UTTAR PRADESH
14745	U65921UP1996PLC019282	P. C. LEASING AND FINANCE (INDIA) LIMITED	1/4/1996	S-30/110 SHIVPURVARANASI VARANASI UTTAR PRADESH
14746	U67120UP1996PTC019369	DAZZLE STOCKS AND SERVICES PRIVATE LIMITED	1/19/1996	B-56, IIND FLOOR,BUTLER PLAZA,95,CIVIL LINES, BAREILLY BAREILLY
14747	U65910UP1996PLC019476	VISHWAS MUTUAL BENEFITS LIMITED	2/13/1996	11,MASTER KANHAIYA LAL ROAD,AISHBAGH LUCKNOW UTTAR PRADESH
14748	U65921UP1996PTC019897	GHARAUNDA FINANCE AND INVESTMENTS PRIVATE LIMITED	5/1/1996	VIJAY CHOWK, KHATEMAUDHAM SINGH NAGAR UDHAM SINGH NAGAR UTTARANCHAL
14749	U65910UP1994PLC017245	GAYATRI CREDITS AND LEASING COMPANY (INDIA) LIMITED	12/2/1994	G.T. ROADKEROO GANJ SHAHJAHANPUR UTTAR PRADESH
14750	U65921UP1989PTC010557	RONAK GENERAL FINANCE PRIVATE LIMITED	3/14/1989	B-2/94/2SANJAY PLACE AGRA UTTAR PRADESH
14751	U65910UP1994PTC016969	MISHRA LEASING AND GENERAL FINANCE PRIVATE LIMITED	9/26/1994	179/18 HARIHAR PRASAD DUBEYMARG BETIA HATA GORAKHPUR UTTAR PRADESH
14752	U65910UP1992PLC014307	BALAJI FUND GROWTH LIMITED	4/28/1992	280 GOYAL COMPLEXBANS MANDI BAREILLY UTTAR PRADESH
14753	U65921UP1996PLC019335	MUKUT FINLEASE LIMITED	1/12/1996	C/O MUKUT COMPLEX,REKABGANJ FAIZABAD UTTAR PRADESH
14754	U65921UP1994PLC016155	BOOBNA HOLDINGS LIMITED	3/1/1994	57SHYAM GANJ BAREILLY UTTAR PRADESH
14755	U67190UP2006PTC031703	JMD CAPITAL CARE PRIVATE LIMITED	4/26/2006	GF-2, KUMAR KHARE HOUSE 193, WAZIR HASAN ROAD, LUCKNOW LUCKNOW

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14756	U67120UP1993PTC015463	UDICHI INVESTMENTS PRIVATE LIMITED	6/11/1993	39/70-B,MAZID AHMAD ROAD,MESTON ROAD KANPUR UTTAR PRADESH
14757	U65910UP1993PLC015572	MALWAN HOUSING AND KRASHI EXPORT CO LIMITED	7/22/1993	PLOT NO 204 SHYAM NAGAR,PURANIBASTI NAUBASTA KANPUR UTTAR PRADESH
14758	U67120UP1993PLC015948	SARVAHARA KRISHI COMMERCIAL (I) LIMITED	12/3/1993	J12/6 BNATI IMLI VARANASI UTTAR PRADESH
14759	U65910UP1994PTC016852	SWAPNALOK FINANCE AND INVESTMENT PRIVATE LIMITED	8/30/1994	LEKHPAL BHAWANAURANGABAD CHOWK MAU UTTAR PRADESH
14760	U65910UP1994PTC017077	HIFI FINANCE AND INVESTMENTS PRIVATE LIMITED	10/24/1994	87-88 SHAHPUR PANKIKALPI ROAD KANPUR UTTAR PRADESH
14761	U67120UP1995PLC018180	NIRBHAI SAVINGS AND FINANCE LIMITED	6/5/1995	VILLAGE-KATOKHAR,POST,HANSWAR, FAIZABAD UTTAR PRADESH
14762	U65921UP1997PLC022930	GOODLUCK DECORATORS AND CATERERS PRIVATE LIMITED	12/5/1997	32 CHAMAN LAL MARKET GUMTI NO 5 KANPUR UTTAR PRADESH
14763	U67120UP2000PTC025103	SIDDHI SHARES PRIVATE LIMITED	2/3/2000	15/63M- CIVIL LINES KANPUR UTTAR PRADESH
14764	U67120UP1997PLC021685	SHREE KAILA DEVI REAL ESTATE LIMITED	4/1/1997	1918 DAMPIER NAGAR MATHURA UTTAR PRADESH
14765	U67120UP1992PTC014824	SANTJIT FINANCE AND LEASING PRIVATE LIMITED	10/20/1992	117/109E RAMLALA ROADM BLOCK KAKADEO KANPUR UTTAR PRADESH
14766	U67120UP1980PLC004971	OLYMPUS OVERSEAS LIMITED	3/28/1980	558, MODEL TOWN, GHAZIABAD
14767	U65993UP1973PLC003752	THE CO-OPERATIVE ASSURANCE COMPANY LIMITED	8/3/1973	AMBALA ROAD PREMISESTHE STRAW BOARD MFG COMPANY LIMITED SAHARANPUR UTTAR PRADESH
14768	U65921UP1991PLC013013	SARC TRAVELS LIMITED	4/8/1991	MAJOR BANK ROADLUCKNOW LUCKNOW UTTAR PRADESH
14769	U67190UP2009PTC036923	SHINEWARE FINANCIAL SOLUTIONS PRIVATE LIMITED	3/4/2009	SHOP NO., 9-10, MIRZA TOWER, HAZRATGANJ, OPP. LEELA CINEMA BUILDING LUCKNOW
14770	U65910UP1990PTC012600	VISHWAJEET FINANCERS PRIVATE LIMITED	12/28/1990	49/61 NAYAGANJKANPUR KANPUR UTTAR PRADESH
14771	U65921UP1991PLC013124	HAIDARY SAVINGS AND FINANCE LIMITED	5/6/1991	VILL & POSTSURIWAN VARANASI UTTAR PRADESH
14772	U65921UP1991PLC013196	KANGAROO LEASINGS LTD	5/31/1991	128, AVAS VIKAS COLONY,BETIAHATA, GORAKHPUR BETIAHATA, GORAKHPUR
14773	U65921UP1991PLC013448	SUVIRA HOUSING AND GENERAL FINANCE LIMITED	8/23/1991	G.T.ROAD,CHHIBRAMAU, FARRUKHABAD UTTAR PRADESH
14774	U67120UP1992PTC014059	HI-GRO INVESTMENTS PRIVATE LIMITED	2/14/1992	B-903,CID COLONYMAHANAGAR LUCKNOW UTTAR PRADESH
14775	U65921UP1992PTC014212	N.E.FINANCERS PRIVATE LIMITED	3/25/1992	ASHIYANA, BYE PASS ROAD,BULANDSHAHR BULANDSHAHR UTTAR PRADESH
14776	U67120UP1992PLC014432	MAHA LUXMI HOUSING AND FINANCE COMPANY LIMITED	6/5/1992	SAXENA NAGARMAHARAJGANJ MAHARAJGANJ UTTAR PRADESH
14777	U67120UP1993PTC015391	PEEDEE TRADING AND FINANCE COMPANY PRIVATE LIMITED	5/19/1993	3/11VISHNUPURI KANPUR UTTRA PRADESH
14778	U65991UP1993PLC015654	SHARP MUTUAL BENEFIT LIMITED	8/18/1993	ANUKUL BHAWAN, SHAHPUR,OPPOSITE GITA VATIKA GORAKHPUR UTTAR PRADESH
14779	U65993UP1994PTC016055	H.R.S. FINANCE COMPANY PRIVATE LIMITED	1/13/1994	D-54/6, Laxmi Kund, , VARANASI. UTTAR PRADESH
14780	U65999UP1994ULL016417	N.P.MUTUAL BENEFITS LTD	5/4/1994	35-4-11B, RAMPUR GARDENCIVIL LINES BAREILLY CIVIL LINES BAREILLY
14781	U65993UP1994PLC016517	RATANDIP CAPITAL MERCHANTS LIMITED	6/2/1994	15/231 INDIRA NAGARLUCKNOW LUCKNOW UTTAR PRADESH
14782	U65910UP1994PTC016607	SHREE INSTALMENTS PRIVATE LIMITED	6/28/1994	JAI PALACE CAMPUSSAROJINI ROAD BHARTHANA ETAWAH UTTAR PRADESH
14783	U65910UP1994PTC016633	UNIFIED ENGINEERS AND CONSULTANTS(INDIA) PRIVATE LIMITED	7/4/1994	HS1/14 SECTOR A SITAPUR ROADSCHEME ALIGANJ ,LUCKNOW UTTAR PRADESH
14784	U65921UP1994PLC016706	SHREEKANT LEASING AND FINANCE LIMITED	7/22/1994	SUSHILA SADAN 295/262ASHARFABAD LUCKNOW UTTAR PRADESH
14785	U65910UP1994PTC016771	ESS AARS INVESTMENT AND FINANCIAL SERVICES PVT.LTD.	8/8/1994	2/154SUHAG NAGAR FIROZABAD UTTAR PRADESH
14786	U65910UR1994PLC016924	JEEVAN SAHARA MUTUAL BENEFIT LIMITED	9/14/1994	C-2/65 VIKAS NAGARKURSI ROAD LUCKNOW UTTAR PRADESH
14787	U65910UP1994PLC016927	VTH LEASING AND FINANCE LIMITED	9/15/1994	4TH FLOOR RAJ CHAMBERRANA PRATAP MARG LUCKNOW UTTAR PRADESH
14788	U65910UP1994PLC016972	RAMESHWARAM MUTUAL BENEFITS LIMITED	9/27/1994	BHITHOULI KHURDSITAPUR ROAD LUCKNOW UTTAR PRADESH
14789	U65910UP1994PLC017080	RENUKESHWAR INVESTMENTS AND FINANCE LIMITED	10/24/1994	POST-RENUKOOTSONEBHADRA SONEBHADRA UTTAR PRADESH
14790	U65910UP1994PLC017109	JIWAN UNNATI LEASING AND FINANCE COMPANY LIMITED	10/31/1994	NIZAMUDDINPURA MADIRMAUNATHNATH BHANJAN MAU UTTAR PRADESH
14791	U65910UR1994PTC017160	SANSUN LEASING AND FINANCE PRIVATE LIMITED	11/14/1994	19 RAJPUR ROADHOTEL KWALITY COMILEY DEHRADUN UTTRANCHAL

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14792	U65993UP1995PTC017485	P.K. CAPITAL SERVICES PRIVATE LIMITED	1/30/1995	ROOM NO.4 II FLOOR ROLLANDTOWERS 17/5 THE MALL KANPUR UTTAR PRADESH
14793	U65993UP1995PTC017699	RADHEY STOCK AND SECURITIES PRIVATE LIMITED	3/15/1995	10/505 ALLENGANJKANPUR KANPUR UTTAR PRTADESH
14794	U65921UP1995PLC017886	VASUNDHARA HIRE PURCHASE LIMITED	4/18/1995	50 DURGABARI ROADDURGABARI ROAD GORAKHPUR UTTAR PRADESH
14795	U67120UP1995PLC017966	NIKHIL SECURITIES LIMITED	5/1/1995	127/24 W-1SAKET NAGAR KANPUR UTTAR PRADESH
14796	U67120UP1995PTC018307	KULPAHAR INVESTMENTS PRIVATE LIMITED	6/26/1995	D-123SECTOR-19 NOIDA. UTTAR PRADESH
14797	U67190UP1995PTC018315	B.A. INDUSTRIAL AND FINANCIAL CONSULTANTS PRIVATE LIMITED	6/27/1995	FIRST FLOOR6 SARAN CHAMBERS 5 PARK ROAD LUCKNOW UTTAR PRADESH
14798	U65910UP1995PLC019038	KALA CREDITS AND FINANCE LIMITED	11/17/1995	CHOURAHAPATEL NAGAR, FATEHPUR UTTAR PRADESH
14799	U65993UP1995PTC019083	N.S.C. GENERAL FINANCE AND INVESTMENT PRIVATE LIMITED	11/28/1995	MOHALLA, 492,E.W.S.BARRA-2, KANPUR UTTAR PRADESH
14800	U67120UP1996PTC019667	MARKMAN FINLEASE PRIVATE LIMITED	3/22/1996	426-AVIJAY LAXMI NAGAR SITAPUR SITAPUR
14801	U65910UR1996PLC021103	RAJESH FINLEASE AND RESORTS LIMITED	12/9/1996	18/2 NEMI ROAD DEHRADUN DEHRADUN
14802	U65910UP1997PLC021661	J.B.K.CREDITS LIMITED	3/27/1997	KACHAUNA HARDOI UTTAR PRADESH
14803	U65910UP1997PLC021820	LUCEM FINANCE LIMITED	4/24/1997	147 JAWAHAR NAGAR EXLNANOLA,ORDERLY BAZAR VARANASI UTTAR PRADESH
14804	U65921UP1997PTC021917	UPKAR HIRE PURCHASE PRIVATE LIMITED	5/9/1997	BABURAM MARKET STATION ROAD BUDAUN
14805	U65921UP1997PLC022036	R K CREFINLEASE (U P ) LIMITED	5/27/1997	5-B N ROADQAISERBAGH LUCKNOW UTTAR PRADESH
14806	U65910UP1997PLC022247	RESTLESS FINANCE AND INVESTMENT LIMITED	7/4/1997	SAGRA ROAD AMETHI SULTANPUR UTTAR PRADESH
14807	U67120UP1997PTC022250	BIPUL DETECTIVE AND SECURITY SERVICES PRIVATE LIMITED	7/7/1997	87/110-(E)BHANNANA PURWA KANPUR UTTAR PRADESH
14808	U67120UP2000PTC025380	DKG SECURITIES PRIVATE LIMITED	5/5/2000	60/1NAYAGANJ KANPUR UTTAR PRADESH
14809	U67190UP2004PTC029332	ADLER CREDIT CONSULTING PRIVATE LIMITED	12/15/2004	FLAT NO 9 GREENWOOD APARTMENTS 22 GOKHALA MARG LUCKNOW
14810	U65921UP1937PLC000817	THE CENTRAL FINANCE AND HOUSING CO LIMITED	11/11/1937	158PARTABPURA AGRA UTTAR PRADESH
14811	U65999UP1941PTC000998	SHRI VYOPAR MANDAL PRIVATE LIMITED	1/25/1941	SIRSAGANJ MAINPURI. MAINPURI
14812	U67120UP1942PTC001119	U P SHARE SYNDICATE PRIVATE LIMITED	8/1/1942	10/505, ALLENGANJ KANPUR
14813	U65921UP1973PTC003656	HILL TOP FINANCE CO PVT LTD	1/3/1973	1/1601/3, PATEL MARGSAHARANPUR Khalsi Line SAHARANPUR
14814	U65910UP1975PTC004063	VICKI CHIT FUND FINANCE PRIVATE LIMITED	2/10/1975	VIKRAM BHAWAN,RLY ROAD SAHARANPUR UTTAR PRADESH
14815	U65993UP1982PLC005885	SONAULY TRADING AND INVESTMENT LIMITED	12/16/1982	SADAR ROADSONAULI GORAKHPUR UTTAR PRADESH
14816	U65910UP1984PTC006467	ANSARI TRADING AND FINANCE CO PRIVATE LIMITED	3/13/1984	5 PANDAKHASCHOWK GOND UTTAR PRADESH
14817	U65921UP1985PTC007324	SAUJANYA FINANCIERS PRIVATE LIMITED	8/12/1985	1ST FLR., LAJPAT SINGH BLDGBEGUM PUL MEERUT UTTAR PRADESH
14818	U65922UP1986PTC008440	DIVINE BUILDERS PRIVATE LIMITED	12/23/1986	37CHIPPI TANK MEERUT UTTAR PRADESH
14819	U65921UP1987PLC008653	NAVODAYA SMALL INDUSTRIAL INVESTMENTS LIMITED	3/31/1987	S-2/1-72, TAGORE TOWN COLONY,BHOJOOBIR VARANASI UTTAR PRADESH
14820	U65910UP1988PLC009732	BASIL COMMERCIAL FINANCE LTD.	6/9/1988	M M 545, SECTOR D-L, L.D.R.COLONY, KANPUR ROAD SAROJNI NAGAR, LUCKNOW. UTTAR PRDESH
14821	U65921UP1989PLC010901	SARNATH FINANCE LIMITED	6/29/1989	35 I 1A RAMPUR GARDENOPPOSITE PRABHA CIMEMA BAREILLY UTTAR PRADESH
14822	U65921UP1990PLC011709	INDRAPRASTHA FINANCE (INDIA) LIMITED	3/6/1990	C-192, SECTOR 122,NOIDA, GHAZIABAD UTTAR PRADESH
14823	U65910UP1996PLC021021	PUSPAM HOUSING FINANCE AND LEASING LIMITED	11/18/1996	61NARENDRA NAGAR UNNAO UTTAR PRADESH
14824	U65921UP1998PLC023750	ARYA CREFINLEASE LIMITED	8/4/1998	81TILIKOT RAIBARELI UTTAR PRADESH
14825	U65910UP1993PLC015748	ASHIYANA HIRE PURCHASE AND LEASING LIMITED	9/21/1993	B 30/48NAGWA, LANKA VAR.ANASI UTTAR PRADESH
14826	U67120UP1996PLC019286	CHUKNOO SECURITIES LIMITED	1/5/1996	311-318 THIRD FLOOR KRISHNATOWER 16/63 CIVIL LINES KANPUR UTTAR PRADESH
14827	U65910UP1972PTC003651	VILLAGERS TRADERS AND FINANCERS PRIVATE LIMITED	12/18/1972	47PURANA QUILA LUCKNOW UTTAR PRADESH
14828	U65910UP1976PTC004322	NEOTERIC FINANCE AND COMMERCE PRIVATE LIMITED	8/16/1976	AMBALA RDSAHRANPUR SAHARANPUR UTTAR PRADESH
14829	U67120UP1996PTC019663	SAMAGRA LEASING PRIVATE LIMITED	3/22/1996	CHOWK KATRABARHAL GANJ GORAKHPUR GORAKHPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14830	U65910UP1997PLC021907	SHREE DWARIKADHEESH KASGANJ LEASE AND HIRE CO. LIMITED	5/7/1997	SARON GATE KASGANJ UTTAR PRADESH
14831	U67120UR1994PTC017358	ZODIAC SECURITIES PRIVATE LIMITED	12/30/1994	15/1NESHVILLA ROAD DEHRADUN UTTARANCHAL
14832	U65921UP1992PTC014084	MEHROTRA CONSULTANTS PRIVATE LIMITED	2/21/1992	ROOM NO 6 FLOOR 02 SOMDUTTPLAZA THE MALL KANPUR UTTAR PRADESH
14833	U65921UP1996PLC019362	PRAYAG CAPITALS INDIA LIMITED	1/18/1996	VILL.,JUNEDPUR, POST HANUMANGANJ ALLAHABAD UTTAR PRADESH
14834	U65993UP2007PTC033380	KVALITY ASSURANCE & ADVISORY SERVICES PRIVATE LIMITED	5/30/2007	305, CHANDRA LOK TOWER, ADJ. TO SAHARA PRESS, KAPOORTHALA, LUCKNOW
14835	U65910UP1984PTC006716	FAIRDEAL LEASING PRIVATE LIMITED	9/6/1984	FLAT NO.3, NEW MARKET HAZRATGANJ LUCKNOW
14836	U67120UP2008PTC035938	OASIS TECHNO ENGINEERS PRIVATE LIMITED	9/1/2008	B-1/44 SECTOR -B, ALIGANJ LUCKNOW
14837	U65923UP2009NPL036705	AAJEEVIKA LIVELIHOOD PROMOTION SERVICES (INDIA)	2/2/2009	PLOT NO. 31, HOUSE NO. 364, SADANAND NAGAR, P.O: HARJINDER NAGAR KANPUR
14838	U67190UP2009PTC038918	SUNRAYS LIFE NETSALES PRIVATE LIMITED	12/11/2009	JAINABAD SATRIKH BARABANKI
14839	U65923UP2010PTC039160	PAVITRA DHARA CAPITAL ADVISORS PRIVATE LIMITED	1/5/2010	29/27/1, C. Y. CHINTAMANI ROAD - ALLAHABAD
14840	U65921UP1994PTC017297	WEALTH MANTRA COMMODITIES PRIVATE LIMITED	12/16/1994	2F- FIRST FLOOR, PRAGATI KENDRA KAPOORTHALA, ALIGANJ LUCKNOW
14841	U65921UP1925PTC000288	JAIN AND CO PVT LTD	7/9/1925	BHAGWATI BHAWAN, DAMPIERPARK,MATHURA MATHURA
14842	U65910UP1972PTC003543	SHARMASONS SAKOVA INSTRUMENTS PRIVATE LIMITED	5/11/1972	KK-61 KAVI NAGAR GHAZIABAD
14843	U65921UP1972PTC003648	SULTANPUR FINANCE COMPANY PRIVATE LIMITED	12/8/1972	CINEMA ROADOPPOSITE NATIONAL TALKIES SULTANPUR UTTAR PRADESH
14844	U65922UP1980PTC005113	AKAL MOTOR FINANCE PRIVATE LIMITED	10/22/1980	17, ABU LANEMEERUT CANTT MEERUT CANTT UTTAR PRADESH
14845	U65921UP1981PLC005422	SHASHWAT SAVING AND INVESTMENT LIMITED	9/21/1981	KANPUR ROADAZAMGARH AZAMGARH UTTAR PRADESH
14846	U65910UP1982PLC005864	SARNATH GENERAL FINANCE AND INVESTMENT CO LIMITED	12/2/1982	SARNATHVARANASI VARANASI UTTAR PRADESH
14847	U65921UP1982PLC005905	KA1ILWASTU ALKH JYOTI GENERAL FINANCE AND INVESTMENT LIMIT ED	12/31/1982	TETARAI BAZARNOIGARH BASTI UTTAR PRADESH
14848	U65910UP1983PTC005945	MILAN FINANCE PRIVATE LIMITED	1/31/1983	MOHALLA BIJAIPURBALLIA BALLIA UTTAR PRADESH
14849	U67120UP1985PTC007308	N.C. FINANCIAL CONSULTANCY SERVICE PRIVATE LIMITED	7/26/1985	1LEADER ROAD ALLAHABAD UTTAR PRADESH
14850	U65921UP1985PTC007448	SARAL HOUSING AND GENERAL FINANCE PRIVATE LIMITED	10/9/1985	A 128 GAGAN DEEPTTRANSPORT NAGAR MEERUT UTTAR PRADESH
14851	U65921UP1986PTC007896	SAUBHAGYA LEASING AND HOLDINGS PRIVATE LIMITED	5/12/1986	66/1 SHASTRI NAGAR MEERUT UTTAR PRADESH
14852	U65921UP1986PTC007904	SHISHANK HIRE PURCHASE PRIVATE LIMITED	5/15/1986	778/2, COMMERCE HOUSEBEGUM BRIDGE ROAD MEERUT UTTAR PRADESH
14853	U65921UP1987PTC008569	ANKUSH MOTOR AND GENERAL FINANCE COMPANY PRIVATE LIMITED	2/23/1987	Nr. Odeon Cinema, Gandhi Marg, Meerut
14854	U65910UP1987PTC009114	JUGRAJ CHITS AND FINANCE CO PRIVATE LIMITED	11/11/1987	JUGRAJ BUILDING 85 GANGAPRASAD ROAD, RAKABGANJ LUCKNOW UTTAR PRADESH
14855	U65910UP1988PTC009900	LOKHIT HOUSING AND LEASING COMPANY PRIVATE LIMITED	8/9/1988	27 MAHAMANDAL KATRALAHURABIR VARANASI UTTAR PRADESH
14856	U65993UP1990PLC012431	LIBRA CAPITAL INDUSTRIES LIMITED	11/7/1990	15 5TH FLOOR KALPANA PLAZABIRHANA ROAD KANPUR UTTAR PRADESH
14857	U65921UP1991PLC013451	AMEYA VIKRAMA FINANCE AND INVESTMENT (INDIA) LIMITED	8/23/1991	102,LAL BUILDING OPP.NATRAJ,CINEMA GOVIND NAGAR KANPUR UTTAR PRADESH
14858	U67120UP1992PTC013985	BUNIYAD FINANCE AND INVESTMENT PRIVATE LIMITED	1/28/1992	PHOOS BANGLA CIVIL LINESFATEHGARHV FARRUKHABAD UTTAR PRADESH
14859	U65993UP1992PLC014055	KSHETRIYA KRISHI CREDIT COMMERCIAL LIMITED.	2/13/1992	916/792 MALVIYANAGAR ALLAHABAD UTTAR PRADESH
14860	U65910UP1992PTC014841	SAIYAN FINANCE AND INVESTMENT SERVICES PRIVATE LIMITED	10/28/1992	32/76BAGH RAJPUR AGRA UTTAR PRADESH
14861	U67120UP1992PTC014980	MOHAMDI FINANCE AND INVESTMENT CO PRIVATE LIMITED	12/30/1992	VILL & POST-BARAUTALLAHABAD ALLAHABAD UTTAR PRADESH
14862	U67120UP1993PTC015014	N.P. MOTOR AND GENERAL FINANCE PRIVATE LIMITED	1/12/1993	37/19-1THE MALL OPPOSITE-RBI KANPUR UTTAR PRADESH
14863	U65910UR1993PLC015111	SUCHARU LEASING AND FINANCE (I) LIMITED	2/15/1993	JWALAPURJWALAPUR HARIDWAR UTTAR PRADESH
14864	U65910UP1993PLC015877	PRABHAT HOUSING FINANCE AND INVESTMENT COMPANY LIMITED	11/3/1993	S-24/40 SAROULI BHOJBIRSINDHORA ROAD POST SHIVPUR VARANASI UTTAR PRADESH
14865	U65910UP1993PTC015890	K.G.N. FINANCE COMPANY PRIVATE LIMITED	11/8/1993	VILLAGE PAKARIAR PURAB PATTIPOST SHIRAH DEORIA UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14866	U65921UP1994PLC016053	SARAL KRISHI CREDIT AND COMMERCIAL LIMITED	1/13/1994	107, VASANT VIHAR,NAUBASTA, KANPUR. UTTAR PRADESH
14867	U65910UP1994PLC016768	DINAR CREDITS AND COMMERCE LIMITED	8/4/1994	1-2,TULSI NAGARP A C ROAD KANPUR UTTAR PRADESH
14868	U65910UP1994PTC016864	BANSIWALA INVESTMENTS PRIVATE LIMITED	9/1/1994	76/470COOLIE BAZAR KANPUR UTTAR PRADESH
14869	U65910UR1994PLC016892	ADARSH SARVOTTAM FINANCE AND INVESTMENT COMPANY LIMITED	9/7/1994	VILLAGE& POSTPARSHDEPUR RAI BAREILLY UTTAR PRADESH
14870	U65910UP1994PLC016926	MARKANDEY FINANCE AND INVESTMENTS LIMITED	9/15/1994	LIG-51 TELIAR GANJMEHDAURI COLONY RASHULABAD ALLAHABAD UTTAR PRADESH
14871	U65921UP1995PLC017506	M. K. ESTATE LEASING AND HOUSING FINANCE LIMITED	2/2/1995	KAKARMATTAD L W ROAD VARANASI UTTAR PRADESH
14872	U65921UP1995PLC017674	J.S.P. FINANCE AND LEASING LIMITED	3/10/1995	105 IST FLOOR RATANDEEPCOMPLEX CIVIL LINES BAREILLY UTTAR PRADESH
14873	U65921UP1995PLC017724	H.D.S.G. FINANCE AND LEASING COMPANY LIMTED	3/20/1995	A-1489 INDRA NAGARLUCKNOW LUCKNOW UTTAR PRADESH
14874	U65993UP1995PLC017732	JAIKEHARI MUTUAL BENEFITS LIMTED	3/23/1995	102 TELIAR GANJALLAHABAD ALLAHABAD UTTAR PRADESH
14875	U65993UP1995PLC017873	AMAN MUTUAL BENEFITS LIMITED	4/17/1995	155/104CANTT ROAD LUCKNOW UTTAR PRADESH
14876	U65991UR1995PLC017957	KURMANCHAL MUTUAL BENEFITS LIMITED	4/28/1995	8/183AISAH BAGH KALADHUNGIROAD HALDWANI NAINITAL UTTARAKHAND
14877	U65921UP1995PLC018031	S.H. RISING SUN FINANCE AND LEASING LIMITED	5/10/1995	MOHALLA,KATAEHLI BAGH,HATHIPUR,NEAR GURUDWARA LAKHIMPUR KHERI UTTAR PRADESH
14878	U67120UP1995PLC018036	JINDAL STOCKS LIMITED	5/12/1995	140ANANDPURI KANPUR UTTAR PRADESH
14879	U67120UP1995PTC018097	LALLCO INVESTMENTS PRIVATE LIMITED	5/24/1995	18-A NEW MARKETBEGUM BRIDGE MEERUT UTTAR PRADESH
14880	U65910UP1995PLC018259	AL-FAZL MUTUAL BENEFITS LIMITED	6/16/1995	GANJ PLAZA42HAZRATGANJ LUCKNOW UTTAR PRADESH
14881	U67120UP1995PLC018430	BACKGROUP FINLEASE (INDIA) LIMITED	7/19/1995	364 chandralok 2 janpath road aligang lucknow. UTTAR PRADESH
14882	U65993UP1995PTC019210	AMBESHWAR RESOURCES AND FINANCE PVT.LTD.	12/22/1995	3/148VIKAS NAGAR LUCKNOW UTTAR PRADESH
14883	U65921UP1996PLC019880	GAURIS CAPITALS LIMITED	4/26/1996	27-A,CHANDRALOK COLONY KAPOORTHALA, ALIGANJ LUCKNOW LUCKNOW
14884	U65192UP1996PLC020368	KEERTI INDIA AGRO FINVEST LIMITED	7/25/1996	MOHALLA-BHUIPHORANATH(MELA MAIDAN) LAKHIMPUR KHERI LAKHIMPUR KHERI
14885	U65192UP1996PLC020381	SHREE SHIVAMAM FINANCE INDIA LIMITED	7/26/1996	BETIA HATA,GORAKHPUR GORAKHPUR UTTAR PRADESH
14886	U65991UP1996PLC020501	SEERS FINANCIAL SERVICES LIMITED	8/16/1996	3/333 VIVEK KHAND GOMTI NAGAR LUCKNOW LUCKNOW
14887	U65993UP1996PTC020923	ANPRASH FINVEST PRIVATE LIMITED	10/31/1996	117-H-2/153PANDU NAGAR KANPUR UTTAR PRADESH
14888	U65910UP1996PLC020935	BACON AGRO ECONOMIC SERVICES LIMITED	11/1/1996	15/245 CIVIL LINES KANPUR UTTAR PRADESH
14889	U65910UP1997PTC021241	RAJ COAL COMMISSION AND FINANCE PRIVATE LIMITED	1/7/1997	81/4 DURGA NAGAR FIROZABAD UTTAR PRADESH
14890	U65910UP1997PTC021630	EASTDEV FINVEST PRIVATE LIMITED	3/21/1997	OPPOSITE CHANDNA BOOK DEPOT STATION ROAD MAINPURI
14891	U65910UP1997PTC021852	NATKHAT LEASING AND GENERAL FINANCE PRIVATE LIMITED	4/30/1997	SHAH MAROOF HINDI BAZAR GORAKHPUR UTTAR PRADESH
14892	U67120UP1997PLC022542	YARANA FINANCE AND INVESTMENT LIMITED	8/29/1997	3 HSCL-ZOBRA SONBHADRA UTTAR PRADESH
14893	U65922UP1998PLC023615	ESPRIKA FINSEC AND TRADERS LIMITED	6/26/1998	SEVASHRAMD - 58 / 7 SIGRA VARANASI UTTAR PRADESH
14894	U67120UP1998PTC023877	SAAKSHI SHARES PRIVATE LIMITED	9/24/1998	8-23 & 24KUSUM DEEP COMPLEX CHOWK LUCKNOW UTTAR PRADESH
14895	U67190UP2004PTC029047	J.JAIN AND ASSOCIATES INVESTMENT AND FINANCIAL CONSULTANTS PRIVATE LIMITED	9/13/2004	172 CIVIL LINES JAIL CHOURAHA JHANSI
14896	U65910UP1993PLC015378	TAGORE HIRE PURCHASE AND INVESTMENT LIMITED	5/14/1993	4/201NAWAB DILAWARJUNG FARRUKHABAD UTTAR PRADESH
14897	U65910UP1994PLC017284	MONALISSA FINANCE AND INVESTMENT COMPANY LIMITED	12/13/1994	75 MANGLA SOCIETY RAMA DEVICHAURAH KANPUR UTTAR PRADESH
14898	U65921UP1993PLC016009	P.K.L. COMMERCIAL AND FINANCE CO LIMITED	12/24/1993	GANDHINAGAR BASTI UTTAR PRADESH
14899	U65921UP1986PTC007725	THE CROSS ROADS FINANCIERS PRIVATE LIMITED	2/28/1986	161CIVIL LINES MEERUT CANTT UTTAR PRADESH
14900	U65910UP1988PTC010166	SHIVA HOUSING PRIVATE LIMITED	10/31/1988	F-40/268,SKY TOWERSSANJAY PLACE AGRA UTTAR PRADESH
14901	U65920UP1992PTC014573	GOBIND PRODUCTS PRIVATE LIMITED	7/24/1992	84 VIJAY NAGARALAMBAGH KANPUR ROAD LUCKNOW UTTAR PRADESH
14902	U65991UP1996PTC020407	U.J. BUSINESS EXHIBITIONS PRIVATE LIMITED	7/31/1996	SECOND FLOOR3/164 VISHNUPURI KANPUR UTTAR PRADESH
14903	U65910UP1989PTC010702	BHARTI FOODS PRIVATE LIMITED	4/26/1989	3/334 GULZAR NAGAR RAMGHAT ROAD ALIGARH UTTAR PRADESH
14904	U65921UP1984PLC006829	KAILASH AUTO FINANCE LIMITED	11/14/1984	84/105G T ROAD KANPUR UTTAR PADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14905	U65991UP2007PTC033112	UPKAR MARKETERS COMPANY PRIVATE LIMITED	4/4/2007	193/N ADARSH NAGAR, BHAWAPUR ALLAHABAD
14906	U65910UP1997PTC022191	SOM CREDINVEST PRIVATE LIMITED	6/25/1997	120/500 10LAJPAT NAGAR KANPUR UTTAR PRADESH
14907	U67120UP1992PLC014398	GPL FINANCE LIMITED	5/27/1992	113/216- BSWAROOP NAGAR KANPUR UTTAR PRADESH
14908	U65921UP1982PLC005599	TRISHUL MOTOR AND GENERAL FINANCE LIMITED	3/18/1982	18 KANOVAR LAL MARKETSHARDA ROAD MEERUT UTTAR PRADESH
14909	U67190UP2006PTC031925	MEGARTH INVESTMENT RESEARCH PRIVATE LIMITED	6/2/2006	APOORAV 244, VISHVAS KHAND-3GOMTI NAGAR LUCKNOW-226010 GOMTI NAGAR, LUCKNOW-226010
14910	U67120UP2006PTC032167	A.C. FINVEST CONSULTANTS PRIVATE LIMITED	7/20/2006	270, STATION ROAD, FIROZABAD
14911	U65993UP1981PLC009334	STANDARD VENTURES LIMITED	3/24/1981	8/26, ARYA NAGAR, KANPUR
14912	U67190UP2007PTC034179	MENTOR PORTFOLIO SERVICES PRIVATE LIMITED	11/21/2007	78, GAUTAM BUDHA MARG A 3/7 KULBHASKAR SHOPPING COMPLEX LUCKNOW
14913	U67120UP1995PLC018089	ATHIHARSH REAL DEVELOPERS LIMITED	5/22/1995	40F/285 SKY TOWER SANJAY PLACE AGRA
14914	U65929UP1990PLC040269	TIRUPATI GROWTH FUNDS LIMITED	7/13/1990	A-158, RAJENDRA NAGAR - BAREILLY
14915	U67120UP2006PLC031210	RAMDOOT FINANCIAL SERVICES LIMITED	1/10/2006	142/1, GANDHI NAGAR - MEERUT
14916	U67190UP1998PTC023636	VAR GEE STOCKFIN PRIVATE LIMITED	7/2/1998	113/190,SWAROOP NAGAR, - KANPUR
14917	U65922UP1997PLC021318	SARNATH HOME FIN LIMITED	1/24/1997	ASHOK VIHAR,MOHAN ROADALAM NAGAR LUCKNOW UTTAR PRADESH
14918	U65910UP1997PLC021608	LAXMI NARAIN OM PRAKASH FININVEST LIMITED	3/20/1997	12/27ASHAHGNJ AGRA UTTAR PRADESH
14919	U65921UP1997PTC022672	PRIYA CREHIREFIN PRIVATE LIMITED	9/30/1997	NEAR POWER HOUSENOORPUR ROAD CHANDPUR BIJNOR UTTAR PRADESH
14920	U67120UP2000PTC025211	GHANDHAR HOLDING PRIVATE LIMITED	3/16/2000	13/388CIVIL LINES KANPUR UTTAR PRADESH
14921	U67120UP1960PTC002776	PALIWAL TRADING AND FINANCE COMPANY PRIVATE LIMITED	2/9/1960	1154 BAGHMUZAFFARKHAN AGRA UTTAR PRADESH
14922	U65921UP1980PTC005062	YORK SAVING AND FINANCE PRIVATE LIMITED	8/22/1980	663/12, KHAIDORA PURANIKOTWALI ALIGARH UTTAR PRADESH
14923	U65910UP1983PTC006094	SHRI RANGA KABERI FINANCE AND INVESTMENT CO PRIVATE LIMITED	5/7/1983	KASIM BAZAR BALLIA UTTAR PRADESH
14924	U65921UP1985PTC007551	G.C. CONSTRUCTION AND DEVELOPMENT INDUSTRIES PRIVATE LIMITED	11/28/1985	C P-3 LAXMI VARDAN COMPLEXGOMTINAGAR LUCKNOW UTTAR PRADESH
14925	U65921UP1988PTC009457	SHREE BALAJI CREDITS PRIVATE LIMITED	3/21/1988	76 DURGA NAGAROPP GANDHI ASHRAM MEERUT UTTAR PRADESH
14926	U65910UP1988PLC009642	KASHINATH SETH FINANCE COMPANY LIMITED	5/12/1988	LALA KASHINATH SETH JEWELLERS20 JHANDEWALLA PARK AMINABAD LUCKNOW UTTAR PRADESH
14927	U67120UP1989PTC010517	BANNA SAVING AND FINANCE COMPANY PRIVATE LIMITED	2/28/1989	108/163RAM BAGH KANPUR UTTAR PRADESH
14928	U65921UP1989PTC011434	BIHARIJI MOTOR FINANCE COMPANY PRIVATE LIMITED	12/4/1989	6 SHIV PURI EXTENSIONMAHOLI ROAD MATHURA UTTAR PRADESH
14929	U65920UP1990PTC011528	ANUROOP HOUSING FINANCE AND LEASING PRIVATE LIMITED	1/5/1990	41/42, RANI LAXMI BAI MARGKAISER BAGH, LUCKNOW. UTTAR PRADESH
14930	U65910UP1990PTC012507	MANDEEP GENERAL FINANCE PRIVATE LIMITED	11/23/1990	E-10 SHOPPING ARCADESADAR BAZAR, AGRA CANTT AGRA UTTAR PRADESH
14931	U65910UP1991PTC012659	VITRAG FINANCE CO PRIVATE LIMITED	1/8/1991	KANDHALA ROADBUDHANA MUZZAFAR NAGAR UTTAR PRADESH
14932	U65921UP1991PTC012911	R.B.CREDITS PRIVATE LIMITED	3/20/1991	99 DURGA NAGARKAILASHPURI MEERUT CITY UTTAR PRADESH
14933	U65921UP1991PLC013609	AAR PEE HOUSING FINANCE AND LEASING LIMITED	10/15/1991	SINGH MARKET ALHADADPUR RAIGA-NJ ROAD GORAKHPUR UTTAR PRADESH
14934	U65922UP1991PLC013741	INDIAN HOUSING FINANCE AND LEASINGS LIMITED	11/26/1991	12,CHOWDHARY SQUARE,NEAR FAIZ-ABAD ROAD,MAHANAGAR LUCKNOW UTTAR PRADESH
14935	U65921UP1991PTC013781	SHUBHAM INSTALMENT SUPPLY PRIVATE LIMITED	12/4/1991	Vimani building,kotwali road PILIBHIT UTTAR PRADESH
14936	U67120UP1992PLC014392	LALITA HOUSING AND FINANCE LIMITED	5/22/1992	1/337 VIRAM KHANDGOMTI NAGAR LUCKNOW LUCKNOW
14937	U65993UP1992PTC014407	KANJARIA ASSOCIATES PRIVATE LIMITED	5/28/1992	C 21 SECTOR BALIGANJ LUCKNOW UTTRA PRADESH
14938	U67120UP1992PLC014485	LOK RUCHI VITT AVAM AVAS LIMITED	6/23/1992	29/5ALOPI BAGH ALLAHABAD UTTAR PRADESH
14939	U65993UR1992PLC014630	KSHETRIYA GRAMIN KRISHI FINANCE LIMITED	8/10/1992	GRAM-BAHUTA CHAK DAHI,POST-HARIHARPUR, VARANASI UTTAR PRADESH
14940	U65910UR1993FLC014991	GAYATRI INVESTMENT AND HIRE PURCHASE INDIA LIMITED	1/5/1993	NAI BASTI,P.O. GONDAALIGARH ALIGARH UTTAR PRADESH
14941	U67120UP1993PLC015321	SEA AND SKY FINANCE AND INVESTMENT LIMITED	4/23/1993	126 MUKERI TOLA REKABGANJFAIZABAD FAIZABAD UTTAR PRADESH
14942	U67120UP1993PLC015590	ILEX LEASING AND FINANCE(INDIA) LIMITED	7/26/1993	120/159 LAJPAT NAGARKANPUR KANPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14943	U65910UP1993PLC015780	INDREKHA HOUSING CONSTRUCTION AND FINANCE COMPANY LIMITED	9/30/1993	27,TILPURWA,LHUSSAINGANJ LUCKNOW UTTAR PRADESH
14944	U65910UP1993PLC015795	APOORVA FINANCIAL SERVICES LIMITED	10/7/1993	S-119/656,SUMER SAGAR, JATEPURSOOTH GORAKHPUR. UTTAR PRADESH
14945	U65910UP1993PLC015968	SWARNLATA HOUSING FINANCE AND INVESTMENTS LIMITED	12/10/1993	G T ROADURDAULI SITAPUR UTTAR PRADESH
14946	U65910UP1993PLC015974	VINEE SAVINGS AND FINANCE LIMITED	12/13/1993	A-23,TRANSPORTNAGAR ALLAHABAD UTTAR PRADESH
14947	U65991UP1993PLC015988	SAJJADIA MUTUAL BENEFIT LIMITED	12/16/1993	SHEESH MAHALHUSAINABAD, LUCKNOW UTTAR PRADESH
14948	U65993UP1995PLC017425	VAPRO INDIA FINANCE AND LEASING LIMITED	1/16/1995	B/216,SURAJ KUND ROADANDHIYARI BAGH SOUTH GORAKHPUR UTTAR PRADESH
14949	U65991UP1995PLC017753	SHRUTI MUTUAL BENEFITS LIMITED	3/24/1995	MI 62 JAWAHAR VIHAR COLONYSULTANPUR ROAD RAE BAREILLY UTTAR PRADESH
14950	U65999UP1995PLC017780	PRUDENT MUTUAL BENEFITS COMPANY LIMITED	3/28/1995	C/142/34 SHEESH MAHALJAFRA BAZAR GORAKHPUR UTTAR PRADESH
14951	U67120UP1995PLC018014	J.T. SECURITIES LIMITED	5/8/1995	307,SECTOR-21,INDIRA NAGARLUCKNOW LUCKNOW UTTAR PRADESH
14952	U67120UP1995PTC018049	G. H. SECURITIES PRIVATE LIMITED	5/16/1995	KAMLA TOWERKANPUR KANPUR UTTAR PRADESH
14953	U67120UP1995PTC018341	HUNDIWALA LEASING AND FINANCIERS PRIVATE LIMITED	7/4/1995	J-12/140 EDHUPCHANDI VARANASI UTTAR PRADESH
14954	U67120UP1995PLC018385	AXHAR FINANCE AND INVESTMENT LIMITED	7/10/1995	STATION ROADGHAZIPUR GHAZIPUR UTTAR PRADESH
14955	U65991UP1995PLC019013	LALA JANG BAHADUR MUTUAL BENEFITS LIMITED	11/14/1995	B-36,MADHAV PALACE MARKETALAMBAGH LUCKNOW UTTAR PRADESH
14956	U65910UP1995PLC019094	BRINDAWAN STOCKFIN LTD.	12/1/1995	SAVERA BHAWAN,259,RAM NAGAR COLONY, FAIZABAD FAIZABAD
14957	U67120UP1995PTC019239	SAHU INVESTMENT FINANCIAL SERVICES PRIVATE LIMITED	12/28/1995	SAHU THEATRE BUILDINGHAZRATGANJ LUCKNOW UTTAR PRADESH
14958	U65921UP1995PLC019249	RAM DULAREY FINANCE COMPANY LIMITED	12/29/1995	437SHRUTI HATA ROAD, DEORIA UTTAR PRADESH
14959	U65991UP1996PLC019739	S A B MUTUAL BENEFITS LIMITED	4/4/1996	86/1, 9-BLOCKGOVIND NAGAR KANPUR KANPUR
14960	U65923UP1996PLC019773	NAGMA MUTUAL BENEFIT INDIA LTD.	4/10/1996	11-PALTAN BAZAR,PRATAPGARH PRATAPGARH
14961	U65921UP1996PLC020065	HONESTY COMMERCIAL CREDIT LIMITED	6/3/1996	44/320 MESTON ROAD KANPUR KANPUR KANPUR
14962	U65921UP1996PLC020153	SAMAGRA COMMERCIAL CREDIT (INDIA) LIMITED	6/14/1996	HIG-56,PHASE-I, TIKAT RAYALDA, COLONY, LUCKNOW LUCKNOW
14963	U65921UP1996PLC020598	G.P.CREDIT AND CAPITAL LIMITED	8/30/1996	SHERGARH FARM HOUSEDHARAU MAINPURI UTTAR PRADESH
14964	U65991UP1996PLC020669	AMARDEEP FINVEST INDIA LIMITED	9/13/1996	S-30/42-4-A 1NEAR SBISHIVPUR VARANASI UTTAR PRADESH
14965	U65921UP1996PTC021126	DHAMPUR FINANCE PRIVATE LIMITED	12/13/1996	KALAGARH ROADDHAMPUR BIJNORE UTTAR PRADESH
14966	U65910UP1996PLC021142	CHITRAL FINANCE COMPANY LIMITED	12/20/1996	RAHE RAZANEAR BOMBAY PALACE RAMPUR UTTAR PRADESH
14967	U65910UP1996PLC021171	JANKIDHAM HOMEFIN AND LEASING INDIA LIMITED	12/24/1996	JANKI BHAWAN,AMARPURI COLONYTIKAPURWA,INDIRA NAGAR LUCKNOW UTTAR PRADESH
14968	U65993UP1935PLC000674	THE HINDUSTAN MUTUAL ASSURANCE CO LIMITED	10/14/1935	6 MAHATMAGANDHI ROAD AGRA UTTAR PRADESH
14969	U67120UP1992PLC014538	ROSHNI MUTUAL BENEFITS LIMITED	7/10/1992	66,MALL AVENUE,LUCKNOW LUCKNOW LUCKNOW
14970	U65910UP1997PLC021349	SAHU INVESTMENT AND FINANCE (INDIA) LIMITED	1/31/1997	SAHU BUILDINGHAZRATGANJ LUCKNOW UTTAR PRADESH
14971	U67120UP1995PTC018476	BRIJ STOCKS PRIVATE LIMITED	7/31/1995	84/54 JARIB CHOWKI G.T ROAD KANPUR
14972	U65991UP2007PTC032935	MOHINI PORTFOLIO MANAGEMENT PRIVATE LIMITED	3/1/2007	CABIN NO 236, PADAM TOWER II 14/113, CIVIL LINES KANPUR
14973	U67190UP2006PTC031569	TSC INVESTMENTS AND PLANNERS PRIVATE LIMITED	3/31/2006	26/104, BIRHANA ROAD,KANPUR-208001 KANPUR-208001
14974	U65910UP1984PLC006646	SAHARA INDIA LIMITED	7/30/1984	SAHARA INDIA BHAWAN1 KAPOORTHALA COMPLEX LUCKNOW UTTAR PRADESH
14975	U65921UP1995PTC035286	SONATA FINANCE PRIVATE LIMITED	4/6/1995	1/1A, RAI BAHADUR RAM CHARAN DAS ROAD, BALRAMPUR HOUSE, ALLAHABAD
14976	U65923UP2009PTC036641	SHRISHYAMDHAR FINSERVE CONSULTANCY PRIVATE LIMITED	1/21/2009	248-C, VIJAY NAGAR TEHSIL-LUCKNOW LUCKNOW
14977	U65923UP2009PTC036879	ARSH INVESTMENT CONSULTANTS COMPANY PRIVATE LIMITED	2/25/2009	APEX MANZIL,AZAD MARKET QAZI PARA ROAD BIJNOR
14978	U67190UP2009PLC037031	MORAL INDIA MULTISERVICES LIMITED	3/23/2009	B-38/42-1, Mohinikunj Colony, Mahmoorganj - Varanasi
14979	U65921UP2004PTC028930	SIX SENSES FINANCIAL SERVICES PRIVATE LIMITED	8/9/2004	203 ACE CEATRE20- VIDHAN SABHA MARG LUCKNOW
14980	U65910UP1994PLC017234	SNT SECURITIES LIMITED	12/1/1994	H BLOCK , 2/5 KIDWAI NAGAR KANPUR
14981	L65921UP1985PLC007001	N.C.L.RESEARCH AND FINANCIAL SERVICES LTD.	2/4/1985	C/O UJJWAL KAPOOR, 19, KRISHNA COLONY, MAHANAGAR, (OPP. FATIMA HOSPITAL), LUCKNOW
14982	U67120UP1997PTC022922	S K JINDAL SHARE BROKERS PRIVATE LIMITED	12/3/1997	704, LEELA PALACE, 7/85, TILAK NAGAR KANPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
14983	U67190UP2010PLC040840	RKS MUTUAL BENEFIT COMPANY LIMITED	6/1/2010	H. NO. 444, ASTIK NAGAR RATAPUR RAEBARELI
14984	U65910UP2002PTC026637	AGARWAL FIN-LEASE AND INVESTMENT PRIVATE LIMITED	5/3/2002	8- KM FAIZABAD ROADISMAILGANJ LUCKNOW UTTAR PRADESH
14985	U65922UP2003PLC027494	PUSHPANJALI FINANCE LIMITED	5/9/2003	11ND FLOORPUSHPANJALI PALACE DELHI GATE AGRA UTTAR PRADESH
14986	U65910UR1976PTC004343	KUMAUN FINANCE PRIVATE LIMITED	9/23/1976	95, KILA STREETKASHIPUR NAINITAL UTTRANCHAL
14987	U65910UP1976PTC004345	KRANTI SAVINGS AND GENERAL FINANCE PRIVATE LIMITED	9/27/1976	SHERSINGH BLDG164 CIVIL LINES BAREILLY UTTAR PRADESH
14988	U65921UP1981PTC005483	MANSA MOTOR AND GENERAL FINANCE PRIVATE LIMITED	11/27/1981	NAYA MARKET GURUDWARAROAD BEHIND BANSAL CINEMA MEERUT UTTAR PRADESH
14989	U65910UP1983PTC005944	SIGRA GENERAL FINANCE AND INVESTMENT PRIVATE LIMITED	1/31/1983	VILLAGE & POST UMRHAHAURAI VARANASI UTTAR PRADESH
14990	U67120UP1983PTC006005	MORADABAD SECURITY CO.PRIVATE LIMITED	3/21/1983	41A GANDHI NAGARMORADABAD MORADABAD UTTAR PRADESH
14991	L65991UP1983PLC006168	PANKI INVESTMENTS LIMITED	7/16/1983	133/160GENERAL GANJ KANPUR UTTAR PRADESH
14992	U65910UP1983PTC006172	JUMBU DWEED MOTOR AND GENERAL FINANCE PRIVATE LIMITED	7/18/1983	187,A/B 1ST FLOOR,NEAR RAJMAHAL HOTEL ABU LANE MEERUT UTTAR PRADESH
14993	U65921UP1985PTC007449	ACHAL MOTOR AND GENERAL FINANCIERS PRIVATE LIMITED	10/9/1985	OLD DELHI CHUNGI ROAD, MEERUT MEERUT
14994	U65921UP1985PTC007544	DHAMIJA ARC ELECTRODES PRIVATE LIMITED	11/25/1985	23/4, CHANDER NAGAR ALAMBAGH LUCKNOW. UTTAR PRDESH
14995	U65921UP1985PTC007575	MUZAFFARNAGAR MOTOR HIRE PURCHASE CO PRIVATE LIMITED	12/10/1985	151/1 SHIV PURIBHOPA ROAD MUZAFFARNAGAR. UTTAR PRADESH
14996	U65921UP1986PLC007785	SAKET TEA AND TOBACCO (INDIA) LIMITED	3/19/1986	BENDESHWANI NAGAR (PALIA),P.O. MAU, YADBANSPUR DIST. FAIZABAD UTTAR PRADESH
14997	U65921UP1986PTC007990	M.L.BROS HIRE PURCHASE PRIVATE LIMITED	6/20/1986	BABU RAM MARKET BUDAUN BUDAUN
14998	U65921UP1986PTC007998	SHRI RADHA KISHAN HOLDINGS PRIVATE LIMITED	6/25/1986	84/43KALPI ROAD KANPUR UTTAR PRADESH
14999	U65921UP1988PTC009459	SHREE CREDITS PRIVATE LIMITED	3/21/1988	NISHANT BUSINESS COMPLEX P.L.SHARMA ROAD, MEERUT UTTAR PRADESH
15000	U65921UP1988PTC010176	GAURISH FINANCE COMPANY PVT. LTD	11/3/1988	SADAR BAZAR OPP TOWN HALLMIDDLE GATE MUZAFFAR NAGER 0 0
15001	U65999UP1989PLC011423	BALUJA MUTUAL BENEFIT LIMITED	11/30/1989	288/151 MANOCHANIWASARYANAGAR LUCKNOW UTTAR PRADESH
15002	U65921UR1989PTC011471	HARIDWAR FINANCE COMPANY PRIVATE LIMITED	12/15/1989	VIDESH VIKRAM HOTEL NIRANJNIAKHARA, KANKHAL ROAD HARIDWAR UTTRANCHAL
15003	U65910UP1990PTC011994	BAKSHI FINANCIERS AND MARKETING PRIVATE LIMITED	6/15/1990	FLAT NO.12 GURU NANAK MARKETCHARBAGH LUCKNOW UTTAR PRADESH
15004	U65910UP1991PTC013298	SUMAN HIRE PURCHASE PRIVATE LIMITED	7/8/1991	NOOR PUR ROADCHAND PUR BIJNOR UTTAR PRADESH
15005	U65910UP1992PTC014162	M.A.K. FINANCE AND INVESTMENT PRIVATE LIMITED	3/12/1992	87/187 ACHARYA NAGARKANPUR KANPUR UTTAR PRADESH
15006	U67120UP1992PTC014401	AVON PACKAGING PRIVATE LIMITED	5/28/1992	VARDHMANPURAM MURTAMEERUT ROAD GHAZIABAD UTTAR PRADESH
15007	L67120UP1992PLC014607	VIRAJ CREDIT CAPITAL LIMITED	8/3/1992	2ND FLOOR YMCA COMPLEX 13 RANA PRATAP MARG LUCKNOW
15008	U65993UP1992PLC014685	WARRIORS HOUSING FINANCE AND LEASING (INDIA) LIMITED	9/2/1992	KASYA ROAD,NEAR DIG BANGLABILARDPUR GORAKHPUR
15009	U65993UP1992PLC014710	SUJAGAR FINANCE AND INVESTMENT COMPANY LIMITED	9/8/1992	KHUDAGANJFARRUKHABAD FARRUKHABAD UTTAR PRADESH
15010	U65910UP1992PLC014909	S.K.CREDIT LEASING AND HOUSING FINANCE CO (INDIA) LIMITED	11/19/1992	MOH MUGLAN POST-MIRANPURKATRA SHAHJAHANPUR UTTAR PRADESH
15011	U65910UP1993PLC015055	DHANESH HOUSING AND GENERAL FINANCE CO LIMITED	1/27/1993	QTR. NO E-733FERTILIZER COLONY GORAKHPUR UTTAR PRADESH
15012	U67120UP1993PTC015110	DEORAHNI FINANCE AND INVESTMENT PRIVATE LIMITED	2/15/1993	NEW COLONYDEORIA DEORIA UTTAR PRADESH
15013	U65910UP1993PTC015148	MURARI MOTOR FINANCE COMPANY PRIVATE LIMITED	2/26/1993	F-22 MADHAVPURIMAHOLI ROAD MATHURA UTTAR PRADESH
15014	U65910UP1993PLC015426	MAHARSHI KRISHI COMMERCIAL CREDITS LIMITED	5/28/1993	STATION ROADBACHHRAWAN RAE BAREILLY UTTAR PRADESH
15015	U65910UP1993PLC015632	S.P. HOUSING AND FINANCE COMPANY LIMITED	8/12/1993	SAXENA NAGAR,MAHARAJ GANJ MAHARAJ GANJ UTTAR PRADESH
15016	U65921UP1994PTC016550	KRISHNA WATER CONTROL SYSTEM PRIVATE LIMITED	6/14/1994	TRIVENI COMPLEXGOVERDHAN ROAD MATHURA UTTAR PRADESH
15017	U65910UP1994PLC016915	SHREE JAGANNATH MUTUAL BENEFIT COMPANY LIMITED	9/14/1994	C-1251INDRA NAGAR LUCKNOW UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15018	U65910UP1994PTC016964	GAIN MARK FINANCE AND INVESTMENTS PRIVATE LIMITED	9/23/1994	11-B 1ST FLOORPRINCE COMPLEX HAZRATGANJ LUCKNOW UTTAR PRADESH
15019	U65910UP1994PLC017331	UPMA HIRE PURCHASE AND LEASING LIMITED	12/26/1994	177-KAJI TOAL CHHIBRAMAU ROADBEWAR MAINPURI UTAR PRADESH
15020	U65922UP1995PLC017457	DESAHARA HOUSING FINANCE AND LEASING COMPANY LIMITED	1/20/1995	134/3SHASTRI NAGAR KANPUR UTTAR PRADESH
15021	U65991UP1995PLC017678	VRINDAINVEST CONSULTANTS LIMITED	3/13/1995	202 RADHA NIWASKANHAIYA KUTIR VRINDAVAN MATHURA UTTAR PRADESH
15022	U67190UP1995PTC017816	SCM FINANCIAL SERVICES PRIVATE LIMITED	4/4/1995	HOUSE NO 403 SHAKUNTALANURSING HOME MAMAN ROAD SATHA BULANDSHAHAH UTTAR PRADESH
15023	U67120UP1995PTC017989	A.R.P. SHARES PRIVATE LIMITED	5/3/1995	FLAT NO 405 SANGEETAAPARTMENT 14/59-A CIVIL LINES KANPUR UTTAR PRADESH
15024	U67120UP1995PLC018091	VINDHYAVASINI FINANCE AND INVESTMENT (INDIA) LIMITED	5/23/1995	RAMAPUR BAZARGARUA, PRATAPGARH UTTAR PRADESH
15025	U65910UP1995PLC018202	POWAYAN MUTUAL BENEFITS (INDIA) LIMITED	6/7/1995	MOHALLA-KASHBHARA,OPP-RAJIVCHOWK, POWAYAN SHAHJAHANPUR UTTAR PRADESH
15026	U67120UP1995PTC018475	PURAV FINVEST PRIVATE LIMITED	7/31/1995	6-LAKHANPUR,AWADHPURI ROAD, KANPUR UTTAR PRADESH
15027	U65921UP1995PTC018819	DEVI SHANKER FINANCE AND INVESTMENT COMPANY PVT.LTD.	9/29/1995	E-2/233,GROUND FLOOR,NEAR SUBZIMNDI, KANPUR KANPUR
15028	U65993UP1995PTC018840	EVERLAST POLYMERS PRIVATE LIMITED	10/6/1995	KRISHNA NAGARMATHURA MATHURA UTTAR PRADESH
15029	U65922UP1995PLC018868	ATEET HOUSING FINANCE LIMITED	10/11/1995	F-6 SARVODAYA NAGARLUCKNOW LUCKNOW UTTAR PRADESH
15030	U65991UP1995PLC019171	GULMOHAR MUTUAL BENEFITS LIMITED	12/14/1995	B 4/1 H ROADMAHANAGAR, LUCKNOW UTTAR PRADESH
15031	U65923UP1996PLC019345	AVADH MUTUAL BENEFITS LIMITED	1/16/1996	RADHA GRAM,THAKURGANGJCHOWK LUCKNOW UTTAR PRADESH
15032	U65991UP1996PLC019685	S.S.B. MUTUAL BENEFITS LIMITED	3/26/1996	28/CKRISHNA NAGAR LUCKNOW UTTAR PRADESH
15033	U67120UP1996PLC020078	DAWN INDIA SECURITIES LIMITED	6/4/1996	517 I I T GATE KALYANPUR KANPUR KANPUR
15034	U65991UP1996PLC020775	RAMA HIREFIN AND CREDIT LIMITED	10/1/1996	117/1-MKAKADEO KANPUR KANPUR
15035	U65910UP1996PTC021196	KISHORE BROTHERS SECURITIES AND INVESTMENTS PRIVATE LIMITED	12/27/1996	10/505 ALLENGANJ KANPUR UTTAR PRADESH
15036	U65910UP1997PTC021378	RANGOLEE SECURITIES PRIVATE LIMITED	2/6/1997	B-37-193-A BIRDOPUR VARANASI UTTAR PRADESH
15037	U65921UP1997PTC021421	CHNKI AGRO AND HIREFIN PRIVATE LIMITED	2/17/1997	14/84 PARAO DUBEY ALIGARH UTTAR PRADESH
15038	U65921UP1997PLC021648	RIDHI SHIDHI CREDIT INDIA LIMITED	3/26/1997	SORON GATEKASGANJ ETAH UTTAR PRADESH
15039	U65923UP1997PLC022425	ALNAJIB FINVEST LIMITED	8/5/1997	NEAR CANARA BANK, BAZAR GANJNAGINA BIJNORE UTTAR PRADESH
15040	U65922UP1997PLC022581	QAISAR HOUSING FINANCE LIMITED	9/8/1997	1-QAISER CHAMBER 46/67, AZIR HASSAN ROAD LUCKNOW UTTAR PRADESH
15041	U67120UP1997PTC022793	A.M. SHARE BROKERS PRIVATE LIMITED	11/4/1997	CABIN NO.365 PADAM TOWER-II14/113 CIVIL LINES KANPUR UTTAR PRADESH
15042	U65999UP1998PLC023371	PIONEER MUTUAL BENEFITS LIMITED	4/17/1998	D-57/60-CSIGRA VARANASI UTTAR PRADESH
15043	U65921UP1998PTC023893	BISHNOI CREFINVEST PRIVATE LIMITED	10/5/1998	MOHALLA-BISHNOI SARAINAGINA BIJNORE UTTAR PRADESH
15044	U65921UP1986PLC007759	BHAGWAN HIRE PURCHASE LIMITED	3/11/1986	STATION ROADUJHANI DISTRICT BUDAUN UTTAR PRADESH
15045	U65910UP1993PTC015781	SPAN INVESTMENT AND LEASING PRIVATE LIMITED	9/30/1993	D-35/163JANGAMBARI, VARANASI UTTAR PRADESH
15046	U65991UP1994PLC017330	NITYA MUTUAL BENEFIT LIMITED	12/26/1994	F 3043RAJAJIPURAM LUCKNOW UTTAR PRADESH
15047	U65910UP1994PTC017339	KANPUR SAVINGS AND FINANCE COMPANY PRIVATE LIMITED	12/28/1994	106/371 AGANDHI NAGAR KANPUR UTTAR PRADESH
15048	U67190UP1994PLC016991	AMBIKEY UTOPIAN TEK LIMITED	10/13/1994	N-3RAMPUR GARDEN BAREILLY UTTAR PRADESH
15049	U65910UP1993PLC016005	BYNDICATE INVESTMENT LIMITED	12/23/1993	209 IIND FLOOR,STATION ROAD, SUPER BAZAR,MORADABAD UTTAR PRADESH
15050	U65921UP1993PTC015151	RANJAN SERVICES PRIVATE LIMITED	3/26/1993	MAHATMA GANDHI MARGHAZRAT GANJ LUCKNOW lucknow
15051	U67120UP2005PLC031067	AAYUSHI CREDIT AND CAPITAL SERVICES LIMITED	12/9/2005	23 SITE-IV SAHIBABADINDUSTRIAL AREA GHAZIABAD UTTAR PRADESH
15052	U65921UP1986PTC008050	SAUMYA MOTOR AND GENERAL FINANCE PRIVATE LIMITED	7/23/1986	116 RASTOGI STREET SUBHASHBAZAR MEERUT UTTAR PRADESH
15053	U65910UP1992PTC014797	BABA LEASING AND HOUSING PURCHASE FINANCE PRIVATE LIMITED	10/13/1992	MOHALLA-MAJIDGANJNAJIBABAD BIJNORE UTTAR PRADESH
15054	U65910UP1993PLC015207	GANPATI MUTUAL BENEFITS LIMITED	3/19/1993	RAM BHAWAN,61-PURANA QILA, LUCKNOW UTTAR PRADESH
15055	U65921UP1995PLC017921	SUN (INDIA) LEASING AND GENERAL FINANCE LIMITED	4/25/1995	SHAHPURGITA VATIKA GORAKHPUR UTTAR PRADESH
15056	U65910UP1995PTC018564	SAI BABA HIRE PURCHASE PRIVATE LIMITED	8/16/1995	OPPOSITE BHAGAT JIPETROL PUMP DHAHAURA ROAD CHANDPUR BIJNOR UTTAR PRADESH
15057	U65910UP1996PTC020877	INDRA BUILDERS PRIVATE LIMITED	10/18/1996	8 SECTOR-2TRANSPORT NAGAR AGRA UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15058	U67190UP2007PTC032779	SPEEDKING MULTILEVEL MARKETING PRIVATE LIMITED	1/29/2007	SEC-16/1401 INDIRA NAGAR LUCKNOW
15059	U65910UP1997PTC021410	PRATAP POLYSEATS PRIVATE LIMITED	2/13/1997	2A/223, AZAD NAGAR, KANPUR
15060	U65923UP1996PTC021031	SHRIKAR FINLEASE PRIVATE LIMITED	11/20/1996	6, SHAH NAJAF ROAD - LUCKNOW
15061	U67120UP1999PTC024276	ANJALI CAPFIN PRIVATE LIMITED	3/17/1999	117/H-1/252 MODEL TOWN PANDU NAGAR KANPUR
15062	U67190UP2009PTC036776	HAMMAD SECURITIES AND COMMODITIES PRIVATE LIMITED	2/13/2009	60 CHASHIRIN STREET BIJNOR
15063	U65910UP1982PLC005906	GUZARA FINANCE AND INVESTMENTS LIMITED	12/31/1982	23 M P BUILDING ,GOLEGHAR GORAKHPUR UTTAR PRADESH
15064	U65192UP1996PTC020358	RAJ SINGH LEASING AND FINANCE COMPANY PRIVATE LIMITED	7/22/1996	DOSHIPURG T ROAD CHAUKAGAHT VARANASI VARANASI
15065	U65921UP1991PLC013583	CHANDRA GANGA CONSTRUCTION AND CAPITAL SERVICES LIMITED	10/4/1991	477POKHARPUR KANPUR UTTAR PRADESH
15066	U67190UP2010PLC040379	SKUNG COMXPPTS LIMITED	4/27/2010	51/27, NAUGHARA SOMANI BHAWAN, NAYAGANJ KANPUR
15067	U67190UP2010PTC042013	YAGYASHREE FINANCIAL ADVISORS PRIVATE LIMITED	9/17/2010	346, SUMANGLAM TOWER RDC, RAJ NAGAR GHAZIABAD
15068	U67190UR2010PTC033199	ALIOTH FINANCIAL CONSULTANTS PRIVATE LIMITED	6/15/2010	HNO. 34 LANE NO. 24 TURNER ROAD CLEMENTOWN DEHRADUN
15069	U65921UP1986PTC007944	THUKRAL CREDITS AND FINANCE PVT.LTD.,	6/2/1986	192,RAILWAY ROAD.,MEERUT ,U.P. 192,RAILWAY ROAD.,MEERUT ,U.P.
15070	U65921UP1988PTC009362	SHREE GANESH CREDITS PRIVATE LIMITED	2/22/1988	APSARA CINEMABUILDING MEERUT UTTAR PRADESH
15071	U65921UP1988PTC009407	DARSHAN AMUSEMENTS PRIVATE LIMITED	2/29/1988	MANSOODABAD G T ROADOPP ROAD WAY BUS STAND ALIGARH UTTAR PRADESH
15072	U65910UP1988PTC010117	RASHI FINANCE PVT LTD.	10/11/1988	OPPOSITE SOPHIA MARKET,COURT-ROAD,SAHARANPUR,U.P. ROAD,SAHARANPUR,U.P.
15073	U65921UP1989PTC011160	SRIJIT PRAKASH HOUSING FINANCE PRIVATE LIMITED	9/11/1989	SHAHI MARKET CINEMA ROADGORAKHPUR GORAKHPUR UTTAR PRADESH
15074	U65999UP1989PTC011395	SONAL CHIT FUND PRIVATE LIMITED	11/17/1989	ROOM NO 10 2ND FLOORPRINCE COMPLEX HAZRAT GANJ LUCKNOW UTTAR PRADESH
15075	U65921UP1990PTC012603	GOPIKA FINANCERS CO PRIVATE LIMITED	12/28/1990	49/61NAYAGANJ KANPUR UTTAR PRADESH
15076	U65910UP1993PLC015849	SARV FINANCE LTD.	10/25/1993	SHALIKA NURSING HOME ANPPRASONEBHADRA SONEBHADRA
15077	U65910UP1993PLC015883	SHANKHPANDI AUTO COMMERCIALS LIMITED	11/5/1993	527 D/1K P KAKKAR NAGAR ALLAHABAD UTTAR PRADESH
15078	U65921UP1994PTC016406	GEE DEE FINANCE AND LEASING PRIVATE LIMITED	5/3/1994	4/528VIVEK KHND ,GOMTI NGR; LUCKNOW UTTAR PRADESH
15079	U65929UR1994PTC016510	KAPGO LEASING AND FINANCE COMPANY PRIVATE LIMITED	6/1/1994	57/19 Shiva Palace,RajpurRoad, Dehradun. Uttaranchal
15080	U65910UR1994PLC016761	JAS KRISHI LEASING AND FINANCE COMPANY LIMITED	8/4/1994	C.22/25 CHANDRA LOK KATRAKABIR ROAD VARANASI UTTAR PRADESH
15081	U65910UP1994PTC017004	RSJ CREDIT AND CAPITAL PRIVATE LIMITED	10/5/1994	4/61KATRA NUNHAI FARRUKHABAD UTTAR PRADESH
15082	U65910UP1994PTC017139	BHAR TRADING AND FINANCE COMPANY PRIVATE LIMITED	11/7/1994	3/11-CVISHNUPURI KANPUR UTTAR PRADESH
15083	U65921UP1995PLC017575	ALPIC CREDITS LIMITED	2/16/1995	151SARAI NAGAR ALI GHAZIABAD UTTAR PRADESH
15084	U67120UP1995PTC018010	KAMLIKA INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	5/5/1995	NADRAI GATEKASGANJ ETAH UTTAR PRADESH
15085	U67190UP1995PTC018124	GIRIRAJ FINANCIAL SERVICES PRIVATE LIMITED	5/26/1995	169 AVIKAS NAGAR KANPUR UTTAR PRADESH
15086	U67120UP1995PTC018214	SPACK INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	6/7/1995	G 73 SECTOR 9NOIDA GHAZIABAD UTTAR PRADESH
15087	U67120UP1995PTC018257	NITEEN MOTOR AND GENERAL FINANCE PRIVATE LIMITED	6/16/1995	JUDGES COURT CROSSING,CIVIL LINES, BIJNORE UTTAR PRADESH
15088	U67120UP1995PTC018310	CHOPRA FINVEST PVT.LTD.	6/27/1995	H-284,SHASTRI NAGAR,MEERUT MEERUT
15089	U65993UP1995PLC018802	BAREILLY MUTUAL BENEFITS LIMITED	9/27/1995	C-16RAMPUR GARDEN, BAREILLY UTTAR PRADESH
15090	U65921UP1995PLC018815	MRC LEASING AND FINANCIAL SERVICES LIMITED	9/29/1995	2ND FLOOR BANSAL COMPLEXFAIZABAD ROAD INDIRA NAGAR LUCKNOW UTTAR PRADESH
15091	U65993UP1995PTC018876	MOONGI INVESTMENT AND FINANCE PRIVATE LIMITED	10/12/1995	145 TAKSALJHANSI JHANSI UTTAR PRADESH
15092	U65910UP1995PTC018997	SAMARTH NIRMAN PRIVATE LIMITED	11/10/1995	119FAIZABAD ROAD LUCKNOW UTTAR PRADESH
15093	U65921UP1996PLC019309	ANANDESHWAR LEASING AND FINANCE LIMITED	1/9/1996	16/17 GGROUND FLOOR CIVIL LINES KANPUR UTTAR PRADESH
15094	U65921UP1996PLC019438	MADHESIYA LEASINGS AND FINANCE COMPANY LIMITED	2/6/1996	NEAR DURGA MANDIRMUNSHIPURA,MAUNATH BHANJAN UTTAR PRADESH
15095	U67120UP1996PTC020000	KAY FLAMES PRIVATE LIMITED	5/22/1996	STATION ROADBHADOHI BHADOHI UTTAR PRADESH
15096	U65192UP1996PLC020311	EVEREST MUTUAL BENEFITS LIMITED	7/12/1996	EVEREST BHAWAN566/85,JAIPRAKASH NAGAR ALAMBAGH LUCKNOW UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15097	U65991UP1996PTC020461	SWETAMBRA FINANCE AND HIRE PURCHASE PRIVATE LIMITED	8/8/1996	KAMALGANJ FARRUKHABAD FARRUKHABAD FARRUKHABAD
15098	U65991UP1996PLC020685	A D N SMALL SAVINGS INDIA LIMITED	9/16/1996	233SHAKTI NAGAR COLONY GORAKHPUR UTTAR PRADESH
15099	U65991UP1996PTC020739	DURGA POLYPACK PRIVATE LIMITED	9/25/1996	46/118 HATIASOOT BAZAR KANPUR UTTAR PRADESH
15100	U65991UP1996PLC020781	SORCERER MUTUAL BENEFIT LIMITED	10/3/1996	RAM NAGAR BARABANKI BARABANKI BARABANKI
15101	U65921UP1996PLC020828	PATWAL NIVESH EVAM VITT LIMITED	10/11/1996	193/9 NAYA BAZAR SADAR MEERUT MEERUT
15102	U65910UP1996PLC020898	RAM SAHAY FINLEASE LIMITED	10/24/1996	PURA BAZAR FAIZABAD FAIZABAD FAIZABAD
15103	U65921UP1996PLC020945	WAVES MUTUAL BENEFITS INDIA LIMITED	11/1/1996	GIRJA BHAWAN CIVIL LINES,JUDGES COMPOUND GORAKHPUR GORAKHPUR
15104	U65991UP1997PLC021233	PROTO MUTUAL BENEFITS COMPANY LIMITED	1/6/1997	S/2/1-74,ASHISH COMPLEX,TAGORE TOWN,BHOJUBIR VARANASI UTTAR PRADESH
15105	U65991UP1997PLC021807	RAJAT MUTUAL BENEFITS INDIA LIMITED	4/22/1997	111A/409 FIRST FLOOR ASHOK NAGAR KANPUR UTTAR PRADESH
15106	U65921UP1997PTC022090	ANMOL HIRE PURCHASE PRIVATE LIMITED	6/6/1997	SARTI DEVI RAJA RAMPUBLIC SCHOOL RAILWAY ROAD SHAMLI UTTAR PRADESH
15107	U65921UP1997PLC022586	EARLYBIRD CREDIT (INDIA) LIMITED	9/9/1997	A 3/43 MUKEEM GANJ VARANASI UTTAR PRADESH
15108	U65921UP1997PLC022815	INSTA CREDIT AND FINANCIAL SERVICES (U P ) LIMITED	11/10/1997	3RD FLOOR PREMIER BUILDING9 SHAHNAJAF ROAD LUCKNOW UTTAR PRADESH
15109	U65929UP1998PLC023415	SHUBHANK INDIA NIDHI LIMITED	5/1/1998	SHUBHANK COTTAGE 6TH FLOOR SARAN 5 PARK ROAD LUCKNOW UTTAR PRADESH
15110	U67120UP1998PTC023691	SADA SHIV HARIHAR BUSINESS CONCEPTS PRIVATE LIMITED	7/17/1998	93/7 A GRAIN MARKETGANESH GANJ LUCKNOW UTTAR PRADESH
15111	U65921UP1998PLC023772	SUHAG BYNDICATE CREDITS LIMITED	8/11/1998	169HIMAYUNPUR FIROZABAD UTTAR PRADESH
15112	U65910UP1999PTC024217	VINDHYACHAL CREDIT AND AUTOMOBILES PRIVATE LIMITED	2/19/1999	18AKANPUR ROAD ALLAHABAD UTTAR PRADESH
15113	U67120UP2000PLC025330	UPSE SECURITIES LIMITED	4/19/2000	PADAM TOWERS14/113 CIVIL LINES KANPUR UTTAR PRADESH
15114	U65921UP1994PLC028645	CITY MOTOR FININVEST LIMITED	4/18/1994	177/1 PURWA DEEN DAYAL,OPP D N INTER COLLEGE DELHI ROAD MEERUT
15115	U67190UP2005PTC029989	VAT VRASCHH CREDIT SOLUTIONS PRIVATE LIMITED	5/13/2005	2/274 VINAY KHAND GOMTI NAGAR LUCKNOW
15116	U65921UP1981PTC005460	AROMA FINANCE COMPANY PRIVATE LIMITED	10/21/1981	RANI HOTELBEGUM BRIDGE ROAD MEERUT UTTAR PRADESH
15117	U65910UP1982PLC005872	MUBARAKPUR FINANCE AND INVESTMENT LIMTED	12/7/1982	MISRA LODGE PARMARATHPURJOUNPUR JOUNPUR UTTAR PRADESH
15118	U65923UP1983PTC006216	SHIV JYOTI MOTORS AND GENETAL FONANCIERTS PRIVATE LIMITED	8/19/1983	14,BARA BAZAR KANKAR KHERA,MEERUT CANTT MEERUT UTTAR PRADESH
15119	U65921UP1985PTC007069	MONU MOTOR FINANCE PRIVATE LIMITED	3/12/1985	55 DELHI ROAD NEARBAHADUR MOTORS MEERUT UTTAR PRADESH
15120	U65993UP1985PTC007357	RAGHUBAR MANAGING SERVICES AND FINANCIERS PRIVATE LIMITED	8/23/1985	JAI SHRIRAM BHAWANHENRAJ COLONY MARG BIJNORE UTTAR PRADESH
15121	U65921UP1985PTC007486	RAJNAGAR MOTOR FINANCE PRIVATE LIMITED	10/25/1985	SHOP NO 1 SUBZI MANDI NEAR BUS STAND GHAZIABAD
15122	U67120UP1986PLC007672	ACME INVESTMENTS LIMITED	2/7/1986	C-3 PANKINDUSTRIAL ESTATE KANPUR UTTAR PRADESH
15123	U65910UP1994PLC017264	ANJALI FINANCIAL SERVICES LIMITED	12/9/1994	DHARAM SHALA BAZARGORAKHPUR GORAKHPUR UTTAR PRADESH
15124	U65921UP1983PLC006259	MAJESTIC TRADE AND INVESTMENT LIMITED	9/20/1983	24/4-1 SHIV PURIMUZAFFAR NAGAR MUZAFFAR NAGAR UTTAR PRADESH
15125	U65993UP1995PTC017909	MINI HOUSING PRIVATE LIMITED	4/21/1995	J-12/79 NATI IMLI VARANASI
15126	U65993UR1990PTC012530	SHIVALIK FINANCIAL SERVICES PRIVATE LIMITED	11/29/1990	R B SALIGRAM CHHETRAUPPER ROAD HARIDWAR UTTRANCHAL
15127	U65910UP1994PTC016042	SONALIKA KRISHI FINANCE AND INVESTMENT PVT. LTD.	1/7/1994	SADAR CHAURAHAKARHAL MAINPUR UTTAR PRADESH
15128	U65921UP1994PTC016419	USHIN INVESTMENT FINANCE AND LEASING PRIVATE LIMITED	5/5/1994	14SAMMELAN MARG ALLAHABAD UTTAR PRADESH
15129	U67120UP1996PLC019785	MAS LEASING AND FINANCE COMPANY LIMITED	4/11/1996	PAKARPURKADIPUR SULTANPUR UTTAR PRADESH
15130	U65991UR1996PLC020627	KUMAON STOCK HOLDINGS LIMITED	9/4/1996	STATION ROAD OPP RADHEY SHYAM BUILDING KASHIPUR UDHAM SINGH NAGAR UTTARANCHAL
15131	U67120UP2004PTC028562	CHRYSEUS HATHAWAY INVESTMENTS PRIVATE LIMITED	4/26/2004	1 VIDHAN SABHA MARG LUCKNOW
15132	U67120UP1998PTC023776	SAMAY COMMODITIES BROKING PRIVATE LIMITED	8/12/1998	GF-265, BALDEV PLAZA GOLGHAR GORAKHPUR
15133	U65910UP1995PLC018072	PARAGON INDUSTRIES LIMITED	5/18/1995	C/O GUDEX GLASS,ZAKIR COLONY HAPUR ROAD,OPP. L BLOCK MEERUT
15134	U65921UP1992PTC014554	USHA AUTOMOTIVES PRIVATE LIMITED	7/16/1992	C-41 E-PARKMAHANAGAR EXTENSION LUCKNOW UTTAR PRADESH
15135	U65922UP1996PTC019948	SAHU HOUSING AND FINANCE PRIVATE LIMITED	5/14/1996	SAHU BUILDING HAZRATGANJ LUCKNOW UTTAR PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15136	U65923UP2007PTC032727	ADVEGO HEALTH INSURANCE SERVICES PRIVATE LIMITED	1/11/2007	701, PUSHPANJALI APARTMENT, PRATAP NAGAR, KESHAV KUNJ AGRA
15137	U65921UP1996PTC020824	MRIGYA TRADE AND FINANCE PRIVATE LIMITED	10/10/1996	25/2, JOPLING ROAD, - LUCKNOW
15138	U65993UP1982PTC005845	KUNAL HOLDINGS AND PROPERTIES PVT LTD	11/22/1982	FLAT NO. 105, ROYAL -II ELDECO GREENS, GOMTI NAGAR LUCKNOW
15139	U67120UP2005PTC030431	HARI OM COMMODITIES PRIVATE LIMITED	7/27/2005	503, SANJAY MARG PATEL NAGAR MUZAFFARNAGAR
15140	U67190UP2007PTC033821	VEDANT FINMART ADVISORY SERVICES PRIVATE LIMITED	8/30/2007	A-1, BANK OF INDIA COLONY 58, PRAG NARAIN ROAD LUCKNOW
15141	U65921UP1986PLC008237	PRANIL POLYMERS LIMITED	10/6/1986	C-262 SECTOR-44 NOIDA
15142	U67120UP1963NPL002924	THE MAYARASTRA BROKERS ASSOCIATION LIMITED	2/1/1963	C/o MEERUT AGRO COMMODITIES EXCHANGE COMPANY LTD SHRI SANTOSHI BHAWAN, SHARDA Road, brahmpuri MEERUT
15143	U65921UP1994PTC017300	IRTECA INVESTMENTS PRIVATE LIMITED	12/20/1994	117/H-1/199,FLAT NO.G-2, PANDU NAGAR KANPUR
15144	U67120UP1995PTC017603	KUKOO MOTOR FINANCE PRIVATE LIMITED	2/21/1995	YAMAHA SHOWROOM , OPPOSITE ROADWAYS WORKSHOP CHOKI BAGH BAHADUR , SBI CROSSING MATHURA
15145	U65921UP1996PTC020083	SWADISHT OILS PRIVATE LIMITED	6/5/1996	PREET VATIKA, G-1, GROUND FLOOR, 3/40, VISHNUPURI, KANPUR
15146	U67120UP1988PTC009626	POSITIVE INVESTMENT PRIVATE LIMITED	5/11/1988	E - 53 SECTOR - 3 NOIDA
15147	U67120UP1991PTC013141	SHACHI FINANCE AND INVESTMENTS PRIVATE LIMITED	5/8/1991	12, GROUND FLOOR, KUNWAR COLONY, KHANDARI AGRA
15148	U65922UP1988PTC009487	B.S.CHITS PRIVATE LIMITED	3/29/1988	C/O- BASANT KUMAR VILLAGE & POST-CHAPIYANA, LAL KUAON CHOWK GHAZIABAD
15149	U67120UP1985PTC007269	KANPUR GROWTH FUND PRIVATE LIMITED	7/3/1985	8/153, INDIRA NAGAR LUCKNOW
15150	U67120UP2006PTC031535	VAS SECURITIES PRIVATE LIMITED	3/27/2006	J.12/8, DHOOP CHANDI, VIRAT PLAZA FLAT NO.A-32, 4TH FLOOR, RAM KATORA VARANASI
15151	U65993UP1997PLC022326	DIVISHA FINVEST COMPANY LIMITED	7/21/1997	SHAHUPURA KOTHLAKHIMPUR KHERI LAKHIMPUR KHERI UTTAR PRADESH
15152	U65922UP1997PLC022602	KASHIKA CREFIN (INDIA) LIMITED	9/11/1997	N.15/156, X-10, BARI GAIBI VARANASI UTTAR PRADESH
15153	U67120UP1997PTC022908	D K TANDON SECURITIES PRIVATE LIMITED	12/1/1997	RATAN DEEP COMPLEX CIVIL LINES BAREILLY UTTATR PRADESH
15154	U67120UP1997PLC022920	BEACON INFIN LIMITED	12/2/1997	SHREE RAM SHOPPING COMPLEXGYANPUR TOWN,TOWN AREA NEAR DEGREE COLLEGE BHADOHI UTTAR PRADESH
15155	U67190UP2004PTC028625	JPSD MANFIN CONSULTANTS PRIVATE LIMITED	5/14/2004	J P ASSOCIATES CAMPUS "TRIVENI KUNJ" PREM GANJ SIPRI JHANSI
15156	U67190UR2005PTC030196	GANGA FOREX PRIVATE LIMITED	6/20/2005	NEAR POST OFFICE LAXMAN JHULA PAURI GARHWAL
15157	U65921UP1949PTC002101	ADVENTURES ENTERPRISE PRIVATE LIMITED	3/17/1949	C-207 NIRALA NAGARLUCKNOW LUCKNOW UTTAR PRADESH
15158	U65910UP1977PTC004386	JAUNPUR SAVINGS AND FINANCE PVT LTD	2/14/1977	KAJGAON, JAUNPUR KAJGAON, JAUNPUR
15159	U65921UP1981PLC005190	BALLIA PUBLIC SAVINGS AND FINANCE CO. LIMITED	1/29/1981	STATION ROAD BALLIA UTTAR PRADESH
15160	U65921UP1981PTC005440	INTER SEAS METAL FACTORY PRIVATE LIMITED	10/1/1981	TAVELASTREET MORADABAD U P
15161	U65910UP1982PLC005761	RAJMAN MAURYA FINANCE COMPANY LIMITED	9/4/1982	KHAJANI BAZARGORAKHPUR GORAKHPUR UTTAR PRADESH
15162	U65921UP1985PTC006951	VISHNU AND COMPANY INSTALMENTS PRIVATE LIMITED	1/9/1985	64 GALJ STREET MEERUT MEERUT
15163	U67120UP1987PLC009159	RAPTI GROWTH FUND LIMITED	10/8/1987	DWARIKABHAWAN 2ND FLOOR BANKROAD GORAKHPUR -
15164	U65921UP1988PLC009260	UPEASE FINANCIAL SERVICES LIMITED.	1/5/1988	10 ASHOKMARG LUCKNOW UTTAR PRADESH
15165	U65910UP1988PTC009861	AJAY ESTATE PRIVATE LIMITED	7/22/1988	SM 5/48 L 3ORDALI BAZAR VARANASI UTTAR PRADESH
15166	U67120UP1989PTC011057	RAPID CONSULTANCY PRIVATE LIMITED	8/16/1989	CHITRA COMMERCIAL COMPLEX38/164 MESTON ROAD KANPUR UTTAR PRADESH
15167	U65921UP1989PLC011159	WIZARD LEASING LITMED	9/11/1989	221 CANAL ROAD RUSTAM PUR(BEHIND DURGA MANDIR) GORAKHPUR UTTAR PRADESH
15168	U65910UP1990PLC011736	VIRAK FINANCE AND INVESTMENT (INDIA) LIMITED	3/15/1990	54 LIG W BLOCKJUHI GAUSHALA, KANPUR. UTTAR PRADESH
15169	U65921UP1990PTC012211	RANGOLI HOUSING AND GENERAL FINANCE PRIVATE LIMITED	8/27/1990	13ALI MARKET SAHARANPUR UTTAR PRADESH
15170	U65921UP1991PLC013465	AASRA COMMERCIAL CREDIT(INDIA) LIMITED	8/29/1991	ASHOKA LODGE BUILDING, G.T.ROAD,, FATEHPUR UTTAR PRADESH
15171	U65921UP1991PLC013650	JEET COMMERCIAL FINANCE LIMITED	10/29/1991	JUGNAI ROAD, MUNGRABADSHAH-PUR, JAUNPUR UTTAR PRADESH
15172	U65922UP1991PLC013832	SHRAMIK HOUSING AND LEASING LIMITED	12/16/1991	57,CHAK RAGHUNATHNAINI, ALLAHABAD UTTAR PRADESH
15173	U65993UP1992PLC014184	MIMANSA CHEMICALS LIMITED	3/16/1992	6/31-CPARWATI BAGLA ROAD KANPUR KANPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15174	U67120UP1992PTC014225	HOT CAKE INVESTMENT PRIVATE LIMITED	3/26/1992	D-58/7SIGRA VARANASI UTTAR PRADESH
15175	U65921UP1992PTC014412	ARB SECURITIES AND INVESTMENTS PRIVATE LIMITED	5/29/1992	140ANANDPURI KANPUR UTTAR PRADESH
15176	U67120UP1992PTC014524	SUWIDHA FINANCIAL CONSULTANTS PRIVATE LIMITED	7/6/1992	315,MURLI BHAWAN,HAZRATGANJ, LUCKNOW UTTAR PRADESH
15177	U67120UP1992PTC014785	SARVOTTAM INVESTMENT INDIA PRIVATE LIMITED	10/8/1992	KUNRA GHATGORAKHPUR GORAKHPUR UTTAR PRADESH
15178	U65910UP1993PTC015553	LIONS HOUSING CONSTRUCTION PRIVATE LIMITED	7/14/1993	A 7 SECTOR JALIGANJ LUCKNOW UTTAR PRADESH
15179	U65910UP1993PTC015685	VIBHUTI HOSING FINANCE AND LEASING COMPANY PRIVATE LIMITED	8/27/1993	MARIYAHUN,JAUNPUR. JAUNPUR. UTTAR PRADESH
15180	U65910UP1993PLC015961	ASHRAY HOUSING FINANCE AND LEASING CO LIMITED	12/10/1993	D-1297 Indra Nagar, LUCKNOW UTTAR PRADESH
15181	U65910UP1993PLC015976	UK LEASING AND FINANCE LIMITED	12/13/1993	123/25SARESH BAGH KANPUR UTTAR PRADESH
15182	U65921UP1994PTC016141	ANUPAM CREDITS AND COMMERICAL COMPANY PRIVATE LIMITED	2/23/1994	4-A CO-OPERATIVE INDUSTRIALESTATE UDYOG NAGAR KANPUR UTTAR PRADESH
15183	U65921UP1994PLC016205	INDRA PUSHUP INVESTMENT AND FINANCE COMPANY LIMITED	3/15/1994	128/4/765KIDWAI NAGAR KANPUR UTTAR PRADESH
15184	U65910UR1994PTC016671	SUKESH JAIN INVESTMENT AND FINANCIAL CONSULTANTS PRIVATE LIMITED	7/15/1994	55 GURU ROAD DEHRADUN DEHRADUN
15185	U65921UP1995PLC017672	AMRITVARSHA FINANCE AND LEASING LIMITED	3/9/1995	VILL DHOOM MANIKPURDADRI SULTANPUR ROAD GAUTAM BUDH NAGAR
15186	U67120UP1995PLC018129	ROOMI INVESTMENT AND FINANCE (INDIA) LIMITED	5/26/1995	TOWN HALL,GHAZIPUR GHAZIPUR UTTAR PRADESH
15187	U67120UP1995PTC018585	LALA JANG BAHADUR SALES PRIVATE LIMITED	8/21/1995	407/105,RANI KATRA,CHAUPATIYAN LUCKNOW UTTAR PRADESH
15188	U67120UP1995PTC019174	NAVIN SECURITIES PRIVATE LIMITED	12/14/1995	8 ANAND VILLA4/283 PARWATI BAGLA ROAD KANPUR UTTAR PRADESH
15189	U65910UP1996PLC019413	APT HOUSING FINANCE AND CONSTRUCTIONS LIMITED	2/1/1996	1ST FLOOR,GOEL MARKET,SANJAY GANDHI PURAM, FAIZABAD ROAD, LUCKNOW
15190	U65921UP1996PTC019424	SQUARE FINANCE AND LEASING PRIVATE LIMITED	2/5/1996	1207.INDIRA NAGAR,POST, GANDHI NAGAR BASTI UTTAR PRADESH
15191	U67120UP1996PTC019650	MONCHUTEX PRIVATE LIMITED	3/20/1996	58/51 BIRHANA ROAD KANPUR KANPUR
15192	U67120UP1996PTC019655	JAUHRI INVESTMENTS PRIVATE LIMITED	3/21/1996	B-744 SECTOR-C MAHANAGAR LUCKNOW LUCKNOW
15193	U65921UP1996PTC020023	KANSAL AGRO TECH PRIVATE LIMITED	5/27/1996	OPP-DHARAMSHALA CHAJJUMALP-S- COTWALI BULANDSHAHR UTTAR PRADESH
15194	U65192UP1996PLC020366	SWARAJ FINLEASE LIMITED	7/25/1996	A-134, AWAS VIKAS COLONY SHAHPUR GORAKHPUR GORAKHPUR
15195	U65991UP1996PLC020466	JPG FINANCE AND INVESTMENTS LIMITED	8/9/1996	22/08 IDGAH COLONYKANPUR KANPUR KANPUR
15196	U65991UP1996PTC020600	SHREE CHATURBHUIJ INTERNATIONAL PRIVATE LIMITED	8/30/1996	120/503SHIVAJI NAGAR KANPUR UTTAR PRADESH
15197	U65991UP1996PLC020671	SHIKHA CAPFIN LIMITED	9/13/1996	WARD NO 6 RAILWAY STATION ROAD SISWAN BAZAR MAHARAJGANJ MAHARAJGANJ
15198	U65910UR1996PLC021165	CDS FINLEASE LIMITED	12/24/1996	OPP-TEHSIL,ASHOK THEATER,JWALAPUR HARIDWAR UTTARANCHAL
15199	U65910UP1997PLC021215	SAMANJASYA INDIA FINANCE LIMITED	1/2/1997	LEKHRAJ GOLD MUNSI PULIAINDIRA NAGAR LUCKNOW UTTAR PRADESH
15200	U65910UP1994PLC021344	TOFSL TRADING AND INVESTMENTS LIMITED	5/3/1994	TRIVENI SUGARUNIT KHATAULI MUZAFFAR NAGAR UTTAR PRADESH
15201	U65921UP1997PTC021643	SHRI GANGAJI CREDITS PRIVATE LIMITED	3/26/1997	CHAURAHA BILRAM GATEPOST,KASGANJ ETAH UTTAR PRADESH
15202	U65921UP1990PLC012519	K.P.M. FINANCE AND INVESTMENT LIMITED	11/26/1990	S-2/247(i)K, BHOJUBIR VARANASI UTTAR PRADESH
15203	U65921UP1991PLC013668	KINARA HOUSING FINANCE AND LEASING COMPANY LIMITED	10/31/1991	VISHNIPURBALLIA BALLIA UTTAR PRADESH
15204	U65922UP1992PLC013966	LIBERTY HOUSING FINANCE LIMITED	1/22/1992	2ND FL. SITA RAM JWELLERS , SHIVJI MARG BAREILLY UTTAR PRADESH
15205	U65991UP1996PLC020771	SAMAY HIREPURCHASE INDIA LIMITED	9/27/1996	JASPURA PUR SARASYA FARRUKHABAD FARRUKHABAD
15206	U65910UP1994PLC017263	GOPALA PROPERTIES AND CONSRUCTIONS LIMITED	12/8/1994	14/75 23 PARWATI VILLAGOPAL VIHAR CIVIL LINES KANPUR UTTAR PRADESH
15207	U65921UP1996PLC019272	SAINIO INVESTMENT AND LEASING INDIA LIMITED	1/3/1996	TAGORE BAL VIDYA MANDIRKATRA FATEH MAMMOOR KHAN ETAWAH UTTAR PRADESH
15208	U65910UP1995PTC019040	SGM CLUB AND ENTERTAINMENT PRIVATE LIMITED	11/17/1995	8/226, Third Floor, S G M Plaza Arya Nagar Kanpur

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15209	U67190UP1995PTC017512	T. G. FINANCIAL CONSULTANTS PRIVATE LIMITED	2/3/1995	127/428U BLOCK NIRALA NAGAR KANPUR UTTAR PRADESH
15210	U65910UP1995PLC018884	M.R. FINLEASE COMPANY LIMITED	10/12/1995	C-21/30-B- 1A PISACHMOCHAN THAKURAL HOUSE MALDAHIYA VARANASI
15211	U67190UP2009PTC037016	SOMYA STOCKS & SHARES PRIVATE LIMITED	3/20/2009	KASHIRAM STREET - KHATAULI
15212	U67190UP2010PTC040199	ASSURE FINSEC CONSULTANCY SERVICES PRIVATE LIMITED	4/12/2010	D-15, GURU NANAK NAGAR, MATHURA
15213	U65910UP1997PTC021893	VOLGINA FINVEST PRIVATE LIMITED	5/5/1997	B-37/54 4B Birdopur Mahmoorganj Varanasi
15214	U67190UP2010PTC041584	CHANDA FINANCIAL AND LEGAL SERVICES PRIVATE LIMITED	8/5/2010	SHAHZADI, KASIM BAZAR CHOWK BALLIA
15215	U67120UP2005PTC030407	PEARL COMMODITIES PRIVATE LIMITED	7/22/2005	1175 HARA FATAK MANIK CHOWKMATHURA MATHURA
15216	U65993UP1930PTC000414	D H BROTHERS PRIVATE LIMITED	10/7/1930	78/276LATOUCHE ROAD KANPUR UTTAR PRADESH
15217	U65921UP1964PTC003030	GREEN MOTOR FINANCE PRIVATE LIMITED	11/25/1964	17/127DARES NO 2 AGRA UTTAR PRADESH
15218	U65993UP1970PTC003350	SUGAM INVESTMENT AND CHIT FUND PRIVATE LIMITED	7/28/1970	117-N/107, BADA BAZARKAKADEO KANPUR UTTAR PRADESH
15219	U65921UP1981PLC005229	GHAZIPUR SARVODAY SAVING AND FINANCE LIMITED	3/12/1981	CHOWK GHAZIPUR GHAZIPUR UTTAR PRADESH
15220	U65921UP1981PTC005435	GHAZIABAD MOTOR FINANCE COMPANY PRIVATE LIMITED	9/30/1981	11 G D A BUILDING IIND FLOORPVT BUS STAND GHAZIABAD UTTAR PRADESH
15221	U65993UP1982PTC005667	JALALABAD SAVING AND FINANCE PRIVATE LIMITED	5/27/1982	JALALABADSAHJAHANPUR SAHJAHANPUR UTTAR PRADESH
15222	U65910UP1982PLC005695	ANAND NAGAR SAVING AND FINANCE LIMITED	6/15/1982	16 FAHRENDIA KHURD POANAND NAGAR GORAKHPUR UTTAR PRADESH
15223	U65910UP1982PLC005762	BALRAMPUR FINANCE AND INVESTMENT LIMITED	9/6/1982	MOTI BAGHFAIZABAD FAIZABAD UTTAR PRADESH
15224	U65910UP1982PLC005863	AJAY RAVINDRA GENERAL FINANCE AND INVESTMENT LIMITED	12/2/1982	BUS STATION ROAD BANSIBASTI BASTI UTTAR PRADESH
15225	U65921UP1983PTC006276	NAINI FINANCIALS PRIVATE LIMITED	10/5/1983	168 D SHIV SHANKERPURISHARDA ROAD MEERUT CITY UTTAR PRADESH
15226	U65921UP1985PLC007168	MADHUR INSTALMENTS LIMITED	5/1/1985	45 OPPOSITE D N INTER COLLAGEDELHI ROAD MEERUT UTTAR PRADESH
15227	U65993UP1986PLC007727	VIKALP SECURITIES LIMITED	2/28/1986	26/73KARACHI KHANA KANPUR UTTAR PRADESH
15228	U65921UP1987PLC008764	IO SYSTEM LIMITED	5/25/1987	E-53 SECTOR-3 NOIDA
15229	U65910UP1989PTC011470	V.P.S. INVESTMENT AND FINANCE PRIVATE LIMITED	12/15/1989	128/484 BLOCK YKIDWAI NAGAR KANPUR UTTAR PRADESH
15230	U65921UP1989PTC011477	RAJ RANI INSTALMENTS PRIVATE LIMITED	12/15/1989	RAJ RANI INSTALMENTS PRIVATE LIMITED KASBA ROAD MODI NAGAR UTTAR PRADESH
15231	U65910UP1990PLC012032	PRAVESH LEASING AND FINANCE COMPANY LIMITED	6/26/1990	HALL NO.1,1ST FLOOR, INDIRAMARKET, RAILWAY ROAD, ALIGARH. UTTAR PRADESH
15232	U65921UP1990PLC012406	VAMA FINANCE (INDIA) LIMITED	10/22/1990	3RD FLOOR,CITY CENTER,ROOM NO314, THE MALL , KANPUR. UTTAR PRADESH
15233	U65993UP1990PLC012452	H A S SAVINGS AND FINANCE COMPANY LIMITED	11/12/1990	B-37/114 -1-ABIRDOPUR VARANASI UTTAR PRADESH
15234	U65921UP1991PLC012771	OASIS HIRE PURCHASE LIMITED	2/15/1991	109/419-A, NEHRU NAGAR, 80 FT. ROAD, KANPUR
15235	U65921UP1991PLC013655	ROSHNI LEASING LIMITED	10/29/1991	66, AVAS VIKAS COLONY,MALL AVENUE LUCKNOW UTTAR PRADESH
15236	U65910UP1991PTC013796	TRIPTI HOUSING FINANCE AND LEASING CO PRIVATE LIMITED	12/6/1991	14 H-9 DABOLI RATANLAL NAGARKANPUR KANPUR UTTAR PRADESH
15237	U65993UP1992PLC014376	RAAG FINANCIAL SERVICES LIMITED	5/19/1992	18/190THE MALL KANPUR KANPUR
15238	U65993UP1992PLC014479	KMG FINANCE(INDIA) LIMITED	6/22/1992	K-57/187NAWAPARA VARANASI UTTAR PRADESH
15239	U65993UP1992PLC014650	SURPLUS INVESTMENT AND FINANCE COMPANY LIMITED	8/18/1992	85BELI GANJ RAE BARELI UTTAR PRADESH
15240	U65910UP1993PTC015720	JHADODIA FINANCE AND INVESTMENT PRIVATE LIMITED	9/10/1993	51/51NAYA GANJ KANPUR UTTAR PRADESH
15241	U65910UP1993PLC015911	S.A. SAVING AND GENERAL FINANCE LIMITED	11/16/1993	MIG-84 SHASTRI NAGAR P OGORAKHNATH GORAKHPUR UTTAR PRADESH
15242	U65910UP1994PTC016661	NAGRAJ FINANCE INVESTMENT AND LEASING PRIVATE LIMITED	7/12/1994	MUNSHI PURAMAU MAU UTTAR PRADESH
15243	U65993UP1995PTC017845	AMS HEALTHCARE PRIVATE LIMITED	4/6/1995	E-3/1385SHAHID NAGAR AGRA UTTAR PRADESH
15244	U67120UP1995PTC017846	BONUM FINANCIAL SERVICES PRIVATE LIMITED	4/6/1995	48/121GENERAL GANJ KANPUR UTTAR PRADESH
15245	U65921UP1995PLC018000	PRAVAL INVESTMENT AND FINANCE LIMITED	5/5/1995	LIG 20, INDRAPURAM,NEAR RAJPUR CHUNGI, AGRA. UTTAR PRADSEH
15246	U65910UP1995PTC018300	STAR PLUS FINANCE PRIVATE LIMITED	6/23/1995	OPP-CHANDRA GUPTA HOTEL,CIVIL LINES, BAREILLY UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15247	U65910UP1995PLC018478	A. R. MUTUAL BENEFIT COMPANY LIMITED	7/31/1995	176 BEHARIPUR KHATRIYANBAREILLY BAREILLY UTTAR PRADESH
15248	U65910UR1995PLC018547	ALAKNANDA LEASING AND FINANCE LIMITED	8/14/1995	23,CHAKRATA ROAD,DEHRADUN DEHRADUN UTTRANCHAL
15249	U65993UP1995PLC018852	SANGRHA INVESTMENT AND FINANCING LIMITED	10/9/1995	VILL & POST MALLMALIHABAD LUCKNOW UTTAR PRADESH
15250	U65991UP1995PLC019109	ABP MUTUAL BENEFITS LIMITED	12/5/1995	538K/146,TRANS GOMTI NAGAR,SITAPUR ROAD, LUCKNOW UTTAR PRADESH
15251	U67120UP1996PTC019365	ARK CAPTAL SERVICES PRIVATE LIMITED	1/19/1996	10-B STATION ROADLUCKNOW LUCKNOW UTTAR PRADESH
15252	U65991UP1996PLC019459	POOJA MUTUAL BENEFITS LIMITED	2/9/1996	IND FLOOR,8/146,NEW COLONY,DEORIA DEORIA UTTAR PRADESH
15253	U65923UP1996PLC019840	ONWARDS FINANCE COMPANY LIMITED	4/22/1996	465 BALLAHATA REKABGANJ FAIZABAD UTTAR PRADESH
15254	U65921UP1996PTC020050	RAJADIRAJ AUTO FINANCE CO. PRIVATE LIMITED	5/31/1996	OPPOSITE NEW BUS STANDMATHURA MATHURA UTTAR PRADESH
15255	U65991UP1996PLC020448	AJIT FINCAP LIMITED	8/6/1996	A-1,GROUND FLOOR,AKBAR BIRBALCOMPLEX, VIBHUTI KHAND, GOMTI NAGAR, LUCKNOW UTTAR PRADESH
15256	U65991UP1996PLC020755	KESHAV HIRE PURCHASE LIMITED	9/26/1996	237-AKALI WARI KANPUR KANPUR
15257	U65991UP1997PLC021512	ANJALI MUTUAL BENEFIT COMPANY LIMITED	3/6/1997	19/214INDIRA NAGAR LUCKNOW UTTAR PRADESH
15258	U65910UP1997PLC021575	NIP HOUSING CREDIT AND DEVELOPMENT LIMITED	3/14/1997	SA - 4/67 E-1DAULATPURGAUTAM BUDH RAJPATH PAHARIYA VARANASI UTTAR PRADESH
15259	U65991UP1997PLC021594	PRIYANKA MUTUAL BENEFIT COMPANY LIMITED	3/19/1997	NISHAT GANJ LUCKNOW UTTAR PRADESH
15260	U65910UP1997PLC021633	SURYADEEP MUTUAL BENEFITS LIMITED	3/21/1997	SHUKLA MARKET,OPP-BALAGANJPOLICE CHOWKI,BALAGANJ LUCKNOW UTTAR PRADESH
15261	U65921UP1997PTC021726	N.P. HIREFIN ( INDIA) PRIVATE LIMITED	4/4/1997	CIVIL LINES BUDAUN UTTAR PRADESH
15262	U65921UP1997PTC021994	ASHWARYA FINSEC PRIVATE LIMITED	5/20/1997	24-A, ASHOK MARKETDARES NO 1 AGRA
15263	U65910UP1997PTC022428	VISHAL LEASEVEST AND HIREFIN CO. PRIVATE LIMITED	8/6/1997	BEHIND KOTWALIG. T. ROAD ETAH UTTAR PRADESH
15264	U65910UP1997PLC022826	KAPIL GANGA CREDIT INDIA LIMITED	11/11/1997	KAPIL GANGA BHAWAN AVAS VIKAS COLONY BASTI UTTAR PRADESH
15265	U67120UP2000PTC025018	PGA STOCK BROKERS PRIVATE LIMITED	1/4/2000	18 S S P BANGLOW ROADGOLGHAR GORAKHPUR UTTAR PRADESH
15266	U67120UP2000PTC025502	REAL VALUE STOCKS BROKERS PRIVATE LIMITED	7/3/2000	32,SUBHASH ROAD,DEHRADUN 32,SUBHASH ROAD,DEHRADUN
15267	U65999UP2003PTC028122	INSTA CORE MARKETING PRIVATE LIMITED	12/9/2003	72 FAIZABAD ROADMAHANAGAR LUCKNOW MAHANAGAR LUCKNOW UTTAR PRADESH
15268	U67120UP2005PLC030931	SELECTION POINT (CAPITAL) INDIA LIMITED	11/7/2005	R/O COMPLEX 45CIVIL LINES BAREILLY UTTAR PRADESH
15269	U65910UP1989PTC010626	KAMANI CONSULTANTS PRIVATE LIMITED	4/3/1989	117/580PANDU NAGAR KANPUR UTTAR PRADESH
15270	U65910UP1994PLC016559	RADIUM COMMERCIAL CREDITS INDIA LIMITED	6/15/1994	534SAHEB GANJ FAIZABAD UTTAR PRADESH
15271	U65921UP1994PLC016582	PRAGATI CREDIT COMMERCIAL LIMITED	6/22/1994	236/204 K.LKYD GANJ KYD GANJ ALLAHABAD UTTAR PRADESH
15272	U65921UP1996PTC019370	SANGAM HIRE PURCHASE PRIVATE LIMITED	1/22/1996	KAKRALA ROADKHURJA BULANDSHAHAH UTTAR PRADESH
15273	U65921UP1990PTC012604	SHIVMANGAL INVESTMENTS PRIVATE LIMITED	12/28/1990	PADAM APPARTMENTSQ/F-5/1 16/16 CIVIL LINES KANPUR UTTAR PRADESH
15274	U65910UP1997PLC021596	P.V.S. MULTIPLEX (INDIA) LIMITED	3/19/1997	328 KISHAN PURA BAGHPAT ROAD MEERUT UTTAR PRADESH
15275	U65921UP1990PTC011667	RAGHUBAR AUTOMOBILE AND GENERAL FINANCE COMPANY PRIVATE LIMITED	2/22/1990	NEW MAUP O DAYAL BAGH AGRA UTTAR PRADESH
15276	U67120UP1995PLC018122	DAFFORDILLS FINANCE LIMITED	5/26/1995	BARA BAZAR,SEOHARA BIJNORE UTTAR PRADESH
15277	U67120UP1993PTC015487	MAYA HOLDINGS PRIVATE LIMITED	6/18/1993	8/501 NEW COLONYPOST &DISTT DEORIA UTTAR PRADESH
15278	U65991UP1996PTC020626	VICHITRA HOLDINGS PRIVATE LIMITED	9/4/1996	15/79 (2), CIVIL LINES, - KANPUR
15279	U65923UP2010PTC040362	SPG FIN ADVISORY PRIVATE LIMITED	4/26/2010	HOUSE NO. 7/6, ANAND PURI PUL KHUMRAN SAHARANPUR
15280	U67190UR2003PTC028154	STERLING SHAREINVEST CONSULTANTS PRIVATE LIMITED	12/17/2003	202 NEEL KANTH COMPLEX43 RAJPUR ROAD DEHRADUN UTARNCHAL
15281	U67120UP2004PTC028247	AAKANSHA PORTFOLIO PRIVATE LIMITED	1/29/2004	1ST FLOOR JAIN METALCOMPLEX G M D ROAD OPP VIKAS MANJIL MORADABAD UTTAR PRADESH
15282	U67120UP2005PTC030588	SCEP SHARES AND STOCK BROKERS PRIVATE LIMITED	8/30/2005	MAURYA BHAWAN DEEN DAYALNAGAR KHADRA SITAPUR ROAD LUCKNOW UTTAR PRADESH
15283	U65921UP1980PLC005036	KASGANJ INVESTMENT AND GENERAL FINANCE LIMITED	7/17/1980	ENTERPRISES KASGANJFARRUKHABAD FARRUKHABAD UTTAR PRADESH
15284	U65993UP1982PTC005637	JAI PRAKASH INVESTMENTS PRIVATE LIMITED	4/24/1982	72,HAZRAT GANJ, LUCKNOW UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15285	U65910UP1982PTC005662	GYAN FINANCE AND INVESTMENT PRIVATE LIMITED	5/24/1982	C-22 VIGYANPURIMAHA NAGAR LUCKNOW UTTAR PRADESH
15286	U65910UP1983PLC005993	KEJRIWAL HOLDINGS LIMITED	3/7/1983	KISHORI NIWAS BIRHANA ROAD KANPUR UTTAR PRADESH
15287	U65910UP1984PLC006654	NAUGAWAN LEASING AND INVESTMENT LIMITED	8/2/1984	SARASWATI MARKET OPPOSITEROADWAYS BUS STAND MUZAFFAR NAGAR UTTAR PRADESH
15288	U65921UP1985PLC007030	ASHARI AGENCIES LIMITED	2/16/1985	601 DISCO COMPOUNDG T ROAD GHAZIABAD UTTAR PRADESH
15289	U65921UP1985PTC007200	BHUSHAN MOTOR FINANCE PRIVATE LIMITED	5/27/1985	SINGHAL COMPLEX NEW DEV PURIBEGHAT ROAD. MEERUT UTTAR PRADESH
15290	U65993UP1987PTC008801	SUKESH INVESTMENTS PRIVATE LIMITED	6/12/1987	145FAITHFULGANJ KANPUR. UTTAR PRADESH
15291	U65922UP1989PLC010440	WIZARD HOUSING FINANCE LIMITED	2/7/1989	221 CANAL ROAD RUSTAMPURBEHIND DURGAMANDIR GORAKHPUR UTTAR PRADESH
15292	U65921UP1989PTC010765	NATRAJ HIRE PURCHASE PRIVATE LIMITED	5/17/1989	13, NARAIN CHAL COMPLEX NEARGULABRAI INTER COLLAGE, NAINI- TAL ROAD UTTAR PRADESH
15293	U65910UR1989PTC010907	KHALSA OIL FIELD EQUIPMENTS PRIVATE LIMITED	7/3/1989	46BALLUPUR ROAD DEHRADUN UTTRANCHAL
15294	U65910UP1989PTC011201	SOPTI CAPITAL INVESTMENTS PRIVATE LIMITED	9/22/1989	PRINCE COMPLEXHAZRAT GANJ LUCKNOW UTTAR PRADESH
15295	U65910UP1990PLC011638	HARI DARSHAN CREDIT AND GREEN FORESTRY(INDIA) LIMITED	2/14/1990	179CIVIL LINES BAREILLY UTTAR PRADESH
15296	U65921UP1990PLC012385	NAVJEEVAN HOUSING AND HIRE PURCHASE LIMITED	10/15/1990	TAKSAL THEATER BUILDINGNADESAR VARANASI CANTT UTTAR PRADESH
15297	U65921UP1991PLC013498	UTTHAN FINANCE AND INVESTMENT(INDIA)LIMITED	9/9/1991	117/Q/50,RADHA KRISHAN SOCIETYSHARDA NAGAR, KANPUR kanpur
15298	U65921UP1991PLC013667	VISHNUPRIYA LEASING AND INVESTMENT LIMITED	10/31/1991	LEKHRAJ PALACE, NEAR BHOOTNATHMANDIR,INDRANAGAR, LUCKNOW UTTAR PRADESH
15299	U65910UP1993PLC015049	SUMARA COMMERCIAL AND LEASING CO LIMITED	1/22/1993	VILL-MIRZA ALAMPURPOST-KHANIARA AZAMGARH UTTAR PRADESH
15300	U65921UP1993PTC015500	MADHUSUDAN PROPERTIES PRIVATE LIMITED	6/24/1993	NANDAN BHAWANGORAKHPUR GORAKHPUR UTTAR PRADESH
15301	U65910UP1993PLC015813	SHREEYAM FINANCE AND INVESTMENT LIMITED	10/13/1993	L-VI/191, SECTOR-MALIGANJ LUCKNOW UTTAR PRADESH
15302	U65910UP1993PLC015815	SUBHASH FINANCIAL SERVICES LIMITED	10/13/1993	BEERBAHADUR PURAM NEARBHAIOMR KOORAGHAT GORAKHPUR GORAKHPUR UTTAR PRADESH
15303	U67120UP1993PLC015954	APPLAUSE CREDIT AND INVESTMENT LIMITED	12/7/1993	C-3088,RAJAJIPURAM LUCKNOW UTTAR PRADESH
15304	U65922UP1994PLC016114	JASBIR FINANCE AND INVESTMENT COMPANY LIMITED	2/14/1994	24/C MASTER JAHARULHASAN ROAD KATRA ALLAHABAD UTTAR PRADESH
15305	U65921UP1994PLC016491	R.D. LEASING AND FINANCE SERVICES LIMITED	5/27/1994	7-136SWAROOP NAGAR KANPUR UTTAR PRADESH
15306	U65921UP1994PTC016750	AJANTA FIN-INVEST- LEASE PRIVATE LIMITED	8/1/1994	BAGARIA PECHMADAR GATE ALIGARH UTTAR PRADESH
15307	U65993UP1995PLC017528	R. K. MUTUAL BENEFITS LIMITED	2/8/1995	RAMKOLA ROADPADRAUNA PADRAUNA UTTAR PRADESH
15308	U65921UP1995PTC017549	TEK HIRE PURCHASE AND LEASING PRIVATE LIMITED	2/13/1995	PUSHKARMANDIR ROAD RISHIKESH UTTRANCHAL
15309	U65921UP1995PTC017768	ABSOLUTE FINANCIERS PRIVATE LIMITED	3/27/1995	C-41 SECTOR-JALIGANJ LUCKNOW UTTAR PRADESH
15310	U65921UP1995PTC017911	VISHNOI FINANCE AND INVESTMENT COMPANY PVT.LTD.	4/21/1995	KAMAL GANJ,KAMALGANJ,FATEHPUR FATEHPUR
15311	U67120UP1995PLC018705	SHIVACHAL FINANCE LIMITEE	9/12/1995	A-1/11 SECTOR B ALIGANJLUCKNOW LUCKNOW UTTAR PRADESH
15312	U65993UP1995PLC018786	ESQUIRE FINANCIAL SERVICES LIMITED	9/25/1995	A-287SURYA NAGAR GHAZIABAD UTTAR PRADESH
15313	U65910UP1995PTC019110	DYNAMIC FINLEASE PVT. LTD	12/5/1995	38-A, KRISHNA NAGAR,LUCKNOW LUCKNOW
15314	U65993UP1995PTC019251	PROBE INVESTMENTS PRIVATE LIMITED	12/29/1995	LIG-5DABAU-II KANPUR UTTAR PRADESH
15315	U65923UP1996PLC019456	GLORIOUS CREDIT AND LEASING LIMITED	2/9/1996	25-27 SUPER BAZARSTATION ROAD MORADABAD UTTAR PRADESH
15316	U65921UP1996PLC020057	JAGDHAN FINANCE AND INVESTMENT LIMITED	5/31/1996	LAL GOPAL GANJ ALLAHABAD ALLAHABAD ALLAHABAD
15317	U67120UP1996PLC020094	K.P.INDOFIN LIMITED	6/6/1996	402 PLAZA KALPANABIRHANA ROAD KANPUR UTTAR PRADESH
15318	U65991UP1996PLC020646	VAISHNO COMMERCIAL CREDIT LIMITED	9/9/1996	MATHIYA CHOWRAHA MATHIYAPUR BAREILLY BAREILLY
15319	U65910UP1996PTC020953	DEEPSHIKHA SAVINGS PRIVATE LIMITED	11/5/1996	2/23 CIVIL LINESSADAR BAZAR MUZAFFARNAGAR UTTAR PRADESH
15320	U65910UP1997PLC021365	HARIDWAR FINVEST LIMITED	2/5/1997	9 GODAWARI COMPLEXNEAR DALIGANJ RAILWAY CROSSING SITAPUR ROAD LUCKNOW UTTAR PRADESH
15321	U67120UP1997PTC021861	SHALIMAR FOOTWEAR PRIVATE LIMITED	4/30/1997	106/58 GANDHI NAGAR KANPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15322	U65921UP1997PTC022106	SRI SAI KRIPA HIRE PRUCHASE PRIVATE LIMITED	6/9/1997	SRI SAI COMPLEX,CIVIL LINES BIJNORE UTTAR PRADESH
15323	U65910UP1997PTC022130	L.N.D.S CREDIT AND INVESTMENT PRIVATE LIMITED	6/12/1997	43/98 CHOWK KANPUR UTTAR PRADESH
15324	U67120UP1997PTC022273	R.K.AGARWALA STOCKFIN (INDIA) PRIVATE LIMITED	7/9/1997	3/109VISHNUPURI KANPUR UTTAR PRADESH
15325	U65910UP1997PLC022322	D.C.C.CREDIT COMMERCIAL LIMITED	7/17/1997	CHIRAG AUTOMOBILESMAHAVIR CHOWK MUZAFFARNAGAR UTTAR PRADESH
15326	U65922UR1997PLC022992	IGL FINANCE LIMITED	12/22/1997	A 1 INDUSTRIAL AREA BAZPUR ROAD KASHIPUR UDHAM SINGH NAGAR UTTARANCHAL
15327	U65910UP1998PLC023066	DINKAR HOUSING FINVEST AND SAVINGS LIMITED	1/15/1998	18/125, S-3, MANJA HALLSARANG TALAB VARANASI UTTAR PRADESH
15328	U67120UP1998PTC024047	SARVODAYA SHARES AND STOCK BROKING PRIVATE LIMITED	12/8/1998	B-5 117/135SARVODAYA NAGAR KANPUR UTTAR PRADESH
15329	U65991UP1993PLC015729	SHRI SAHAYAK MUTUAL BENEFITS LIMITED	9/14/1993	OPP MANSI DEVI,NEAR RAILWAYSTATION ROAD BARELY UTTAR PRADESH
15330	L65910UP1982PLC005549	HARAK CHAND INVESTMENTS LIMITED	2/5/1982	C/O P L TANDON & COMPANYWESTCOTT BUILDING M G ROAD THE MALL KANPUR UTTAR PRADESH
15331	U65923UP1989PTC010908	AMBUJ FINANCE COMPANY PRIVATE LIMITED	7/3/1989	1/151 VISHWAS KHAND GOMTINAGAR LUCKNOW UTTAR PRADESH
15332	U65910UP1992PLC014622	CHITRAGUPT HOUSING AND LEASING FINANCE LIMITED	8/5/1992	68,KHAJUHA, LUCKNOW UTTER PRADESH
15333	U65910UP1994PLC016672	KRANTI MUTUAL BENEFIT LIMITED	7/15/1994	104A/146 Raja Market,Ram Nagar KANPUR UTTAR PRADESH
15334	U67120UP1995PTC018313	AAR VEE FINCAP PRIVATE LIMITED	6/27/1995	78 STREET NO 5AMBA VIHAR MUZAFFARNAGAR UTTAR PRADESH
15335	U65192UP2004PTC028313	SUN CREDIT SOLUTION PRIVATE LIMITED	2/19/2004	D-43/140, BAZAR SADANAND,MADANPURA VARANASI UTTAR PRADESH
15336	U65910UP1994PTC016737	PANKAJ HIRE PURCHASE PRIVATE LIMITED	7/29/1994	SHOP 3 RAHEJA MARKETASH BAGH ROAD LUCKNOW UTTAR PRDESH
15337	U65922UP1997PTC022501	CHAIN LINK HOUSING DEVELOPERS PRIVATE LIMITED	8/19/1997	D-64/122-D-A-1, Madhopur Sagra Varanasi
15338	U67120UP1993PLC015967	ASHMA (INDIA)COMMERCIAL CREDITS LIMITED	12/10/1993	NEAR POLICE STATIONTINDWARI BANDAH UTTAR PRADES
15339	U67120UP2008PTC035918	HARIPRIYA SECURITIES PRIVATE LIMITED	8/28/2008	527-C, DARIYABAD - ALLAHABAD
15340	U67120UP2000PLC025301	WEALTH MANTRA LIMITED	4/7/2000	2F- FIRST FLOOR, PRAGATI KENDRA KAPOORTHALA, ALIGANJ LUCKNOW
15341	U65910UP1994PTC016770	PARAGON COLONISERS INDIA PRIVATE LIMITED	8/8/1994	H.N. 16, PUSHAP ENCLAVE, PHASE I KHATENA ROAD, LOHA MANDI AGRA
15342	U67190UP2009PTC038186	SILVER IMAGE INVESTMENT CONSULTANCY PRIVATE LIMITED	9/8/2009	L-159, YASHODHA KUNJ MAWANA ROAD MEERUT
15343	U67190UP2009PTC037509	BRILLIANCE FINANCIAL CONSULTANTS PRIVATE LIMITED	6/2/2009	HARIHARPUR SAUNA GHAZIPUR
15344	U67190UP2010PTC039824	Z S FOREX AND TRADING PRIVATE LIMITED	3/10/2010	193/42, GAUS GANJ WAZIRGANJ LUCKNOW
15345	U65923UP2010PTC042015	GEN Y COMMODITIES PRIVATE LIMITED	9/17/2010	The Corenthum, 7th Floor, Tower-A Plot No.A-41, Sector-62 NOIDA
15346	U65921UP1973PTC003796	PRAYAG UDYOG PRIVATE LIMITED	10/31/1973	18 KANPUR ROADAUTOSALES BUILDING ALLAHABAD UTTAR PRADESH
15347	U67120UP1985PTC006956	INTIMATE INVESTMENTS PRIVATE LIMITED	1/14/1985	17/3-13THE MALL KANPUR UTTAR PRADESH
15348	U65921UP1985PTC007118	NIKUNJ FINANCIERS PRIVATE LIMITED	4/2/1985	39/40 PURVA FAYYAZALI KAISER GANJ ROAD MEERUT UTTAR PRADESH
15349	U67120UP1985PTC007398	SHANTIDHAM APARTMENTS PRIVATE LIMITED	9/16/1985	58-49BIRHANA ROAD KANPUR UTTAR PRADESH
15350	U65921UP1986PTC007749	PASWARA LEASING AND FINANCE PRIVATE LIMITED	3/10/1986	PASWARA HOUSEBAGPAT ROAD MEERUT UTTAR PRADESH
15351	U65921UP1986PLC007961	SOPATI LEASING AND FINANCE LIMITED	6/11/1986	13 14 PRINCE COMPLEX,HAZRATGANJ LUCKNOW UTTAR PRADESH
15352	U65910UP1988PTC009959	LUCKNOW VITTA VYAPAR PRIVATE LIMITED	8/22/1988	B-202/203 ANANDMANGAL STERLINGAPPARTMENTS 9-UNIVERSTY ROAD LUCKNOW UTTAR PRADESH
15353	U65910UP1989PLC011282	R.L. INVESTMENT AND FINANCE COMPANY LIMITED	10/17/1989	61/211CANAL ROAD KANPUR UTTAR PRADESH
15354	U65921UP1989PTC011390	SHAMLI FINANCE PRIVATE LIMITED	11/16/1989	MAZORA ROADSHAMLI MUZAFFAR NAGAR UTTAR PRADESH
15355	U65910UP1990PTC011936	RANGESHWAR MOTOR FINANCE PRIVATE LIMITED	5/28/1990	IN FRONT OFKOTWALI MATHURA UTTAR PRADESH
15356	U65921UP1990PLC012386	BANGARMAU FINANCE COMPANY LIMITED	10/15/1990	BANGARMAUUNNAO UNNAO UTTAR PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15357	U65993UP1990PLC012461	KEHARI HOUSING FINANCE AND LEASING LIMITED	11/16/1990	CHOWHAN MARKET 1ST FLOOR,BHANGWA KI CHUNGI PRATAPGARH UTTAR PRADESH
15358	U65921UP1991PLC013113	INWELL LEASING AND HIRE PURCHASE LIMITED	5/2/1991	16, SINGHAL COMPLEX,3RD FLOORGAUTAMBUDH MARG LUCKNOW UTTAR PRADESH
15359	U65921UP1991PTC013147	MOTORFAB SALES PRIVATE LIMITED	5/9/1991	11MAHATMA GANDHI MARG LUCKNOW UTTAR PRADESH
15360	U65921UP1991PLC013377	MOULIK FINANCE AND RESORTS LIMITED	8/2/1991	301 A GOVINDA APPARTMENTS,SHAHNAJAF ROAD LUCKNOW LUCKNOW UTTAR PRADESH
15361	U65921UP1992PTC014213	SWARNGANGA LEASING PRIVATE LIMITED	3/25/1992	MUSLIM INTER COLLEGE MARKETRAJA BABU ROAD BULANDSHAHR UTTAR PRADESH
15362	U65921UP1992PLC014452	SAHAR FINANCE AND LEASING COMPANY LIMITED	6/11/1992	NAZ VILLA,KAMAL TALKIES ROAD, JAGDISHPUR, SULTANPUR JAGDISHPUR, SULTANPUR
15363	U67120UP1992PLC014897	ALFA SYNDICATES LIMITED	11/17/1992	63/2 THE MALL CITY CENTERKANPUR KANPUR UTTAR PRADESH
15364	U65910UP1993PTC015043	PINKI MOTOR AND GENERAL FINANCE PRIVATE LIMITED	1/21/1993	PINKI COMPLEXSARAF MEERUT CITY UTTAR PRADESH
15365	U65910UP1993PLC015125	ASCOT HOUSING FINANCE LIMITED	2/18/1993	CHANCHAL COMPLEX,38-CANTT ROAD LUCKNOW UTTAR PRADESH
15366	U65910UP1993PLC015667	DHRUV FINANCE (INDIA) LIMITED	8/23/1993	RAJPUR ROAD, PATTIPRATAPGARH PRATAPGARH UTTAR PRADESH
15367	U65910UP1993PLC016019	MAHTAB INVESTMENT AND FINANCE CO LIMITED	12/29/1993	1428/10 Y-BLOCK,KIDWAI NAGAR, KANPUR UTTAR PRADESH
15368	U65921UP1994PLC016401	RISING CREDIT AND HOUSING INDIA LIMITED	5/3/1994	105, HOTEL, PRESIDENTSHARDA MARKET, HALDWANI UTTRANCHAL
15369	U65910UP1994PLC016574	RAPID KRISHI CREDIT AND VITTIYA LIMITED	6/20/1994	411/87, B-2, SARVODAYA NAGAR, BHARDWAJ PURAM ALLAHABAD UTTAR PRADESH
15370	U65910UR1994PTC016766	SRI NARAYAN CREDIT COMMERCIAL PRIVATE LIMITED	8/4/1994	2ND FLOOR SUPER COMPLEXNEW HARIDWAR JWALAPUR HARIDWAR UTTRANCHAL
15371	U65910UP1994PLC016862	SEEMA INDUSTRIAL AND COMMERCIAL COMPANY LIMITED	9/1/1994	PLOT NO 5 GANDHI NAGAR COLONYNARIA I VARANSI UTTAR PRADESH
15372	U65910UP1994PLC017158	TRIVENI KRISHI CREDIT COMMERCIAL LIMITED	11/11/1994	1-C BAGHAMBARI ROADALLAHABAD ALLAHABAD UTTAR PRADESH
15373	U67120UP1995PLC017920	H.K.G. FINANCE AND INVESTMENT COMPANY LIMITED	4/25/1995	FLAT NO-20 SECOND FLOORNAVEEN MARKET KANPUR UTTAR PRADESH
15374	U67120UP1995PTC018125	R.K.G. SECURITIES PRIVATE LIMITED	5/26/1995	JAIN MARKET NEAR LAZMI TALKISBALRAM GATE KASGANJ ETAH UTTAR PRADESH
15375	U65910UP1995PLC018423	AFIL HOUSING FINANCE (INDIA) LIMITED	7/19/1995	AWANTIKA COMPLEX 1ST FLOORHATHI PARK RAEBARELI UTTAR PRADESH
15376	U65921UP1995PLC018813	FINS FINANCE AND HOUSING LIMITED	9/29/1995	21-NIRALA MARKET LUCKNOW UTTAR PRADESH
15377	U67120UP1995PLC019085	SATYA FINLEASE LIMITED	11/30/1995	55 S.CBASU ROAD ALLAHABAD UTTAR PRADESH
15378	U67120UP1996PLC019268	ERAWAT FINANCE AND INVESTMENT LIMITED	1/2/1996	S-13/41TELIABAGH VARANASI UTTAR PRADESH
15379	U65921UP1996PLC019285	NEELAM LEASING AND INVESTMENTS LIMITED	1/5/1996	44/325-K-4 VISHNU MARKETBODLA ROAD AGRA UTTAR PRADESH
15380	U65921UP1996PTC019333	APALA CONSTRUCTION AND DEVELOPERS PRIVATE LIMITED	1/12/1996	86SUBASH MARG LUCKNOW UTTAR PRADESH
15381	U67190UP1996PTC019521	A SQUARE CAPITAL CONSULTANCY SERVICES PRIVATE LIMITED	2/26/1996	G SHALIMAR SQUARE 126/31 B.N. ROAD LALBAGH LUCKNOW
15382	U67120UP1996PLC019577	VIKALP MUTUAL BENEFIT COMPANY LIMITED	3/8/1996	1365/18 A-BLOCKINDIRA NAGAR LUCKNOW UTTAR PRADESH
15383	U65993UP1996PLC019953	NISHKARSH FINANCIAL SERVICES LIMITED	5/14/1996	MOTI MAHAL HAZARIPUR GORAKHPUR GORAKHPUR
15384	U67120UP1996PLC020036	NIRALA INDIA COMMERCIAL COMPANY LIMITED	5/28/1996	VILL- BHOJPURPOST BHOJPUR RAI BAREILLY UTTAR PRADESH
15385	U65192UP1996PTC020331	GODHA FINANCE PRIVATE LIMITED	7/17/1996	10 TULSI ENCLAVEOPP DR. N N AGARWAL PROFESSOR COLONY HARI PARWAT AGRA UTTAR PRADESH
15386	U65991UP1996PLC020510	SKG ORCHARDS AND FINSEC LIMITED	8/16/1996	BLOCK ROAD GANDHI NAGAR BASTI BASTI
15387	U65921UP1997PLC021732	P.H. AGRICULTURAL AND FINANCE (INDIA) LIMITED	4/7/1997	MOH. RAJ GARH LAKHIMPUR KHERI UTTAR PRADESH
15388	U65910UP1997PLC022333	MAA VAISHNAV CREDIT AND LEASING CO. LIMITED	7/23/1997	HARGOAN SITAPUR UTTAR PRADESH
15389	U65910UP1994PLC017323	G V K INVESTMENT AND LEASING LIMITED	12/23/1994	GB 1 GUMTI PLAZAGUMTI NO 5 KANPUR UTTAR PRADESH
15390	U65993UP1982PTC005619	NAGESHWAR SAVING AND FINANCE PRIVATE LIMITED	4/3/1982	UTTARY HIMAYUPURGORAKHPUR GORAKHPUR UTTAR PRADESH
15391	U65921UP1986PTC007681	VENUS HIRE PURCHASE PRIVATE LIMITED	2/12/1986	RAM LAL MARKET SHYAMGANJ BAREILLY UTTAR PRADESH
15392	U67190UP1995PTC017756	MMR FINANCIAL SERVICES PRIVATE LIMITED	3/24/1995	120/244LAJPAT NAGAR KANPUR UTTAR PRADESH
15393	U65910UP1996PLC021212	SAHIL CREDIT (INDIA) LIMITED	12/31/1996	HOUSE NO-77 BIBIPURCHAKERI ROAD AERODROME KANPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15394	U65999UP2005PTC029398	NICE VISION CORPORATE FINANCIAL SERVICES PRIVATE LIMITED	1/5/2005	1ST FLOOR, 107 POMPLEX HAZRATB GANJ LUCKNOW
15395	U65921UP1946PLC001399	THE GREAT EASTERN INDUSTRIAL CORPORATION LIMITED	1/9/1946	MAHAMOOR GANJVARANASI VARANASI UTTAR PRADESH
15396	U67190UP2005PTC031053	PRITAM SECURITIES (I) PRIVATE LIMITED	12/7/2005	E-23 SECTOR -6GAUTAM BUDH NAGAR NOIDA UTTAR PRADESH
15397	U65993UP2005PLC031001	MA PROFIT MUTUAL BENEFIT LIMITED	11/25/2005	SARFARZ GANJ ADJ TO ERA SLUCKNOW MEDICAL COLLAGE HARDOI ROAD LUCKNOW UTTAR PRADESH
15398	U65921UP1994PLC016367	SAUSHIL ENTERPRISES LIMITED	4/25/1994	27,MAHATMA GANDHI MARG,LUCKNOW 27,MAHATMA GANDHI MARG,LUCKNOW
15399	U67190UR2004PTC028965	PEARL HERITAGE PRIVATE LIMITED	8/18/2004	6 MITRA VATIKA HARIDWAR
15400	U65923UP1922PLC000234	THE NAINITAL BANK LIMITED	7/31/1922	G B PANT ROADNAINITAL NAINITAL UTTARANCHAL
15401	U65921UP1964PTC003032	VICTORY MOTOR AND GENERAL FINANCE PRIVATE LIMITED	12/5/1964	349G.T.ROAD GHAZIABAD UTTAR PRADESH
15402	U67120UP1993PTC015802	DEEPAK HOLDINGS AND CREDITS PRIVATE LIMITED	10/12/1993	E-144, KAMLA NAGAR - AGRA
15403	U65910UP2006PLC032102	DEB NARAYAN FINANCE LIMITED	7/4/2006	130/15,SHIV SAKTI NAGAR - MEERUT
15404	U65910UP1996PTC021146	FUTURE FINLEASE CONSULTANTS PRIVATE LIMITED	12/20/1996	210, MURLI BHAWAN 10-A, ASHOK MARG, LUCKNOW
15405	U67190UP2009PTC037268	JIYA INVESTMENT CONSULTANTS PRIVATE LIMITED	5/4/2009	18 B, Kishan Nagar, Balakeshwar, Agra
15406	U65923UP2010PTC041968	LAGUNI FINANCE PRIVATE LIMITED	9/14/2010	D 59/105, C6, Chandrika Nagar Sagra Varanasi
15407	U65921UP1979PTC004868	YANTRA SHILPS PVT LTD	11/3/1979	D-14, INDUSTRIAL AREA,BULANDSHAHR ROAD GHAZIABAD UTTAR PRADESH
15408	U65921UP1982PLC005528	MADHULIKA SAVING SANSTHAN LIMITED	1/13/1982	NEW PRABHAT NAGAR OPP KRISHNACOLD STORAGE VILL PARK SUIT ,GARH ROAD MEERUT UTTAR PRADESH
15409	U65910UP1982PLC005554	GHAGHARA FINANCE AND INVESTMENT LIMITED	2/10/1982	GANDHI NAGAR BASTI BASTI UTTAR PRADESH
15410	U65910UP1982PLC005668	MAZDOOR VIKAS FINANCE AND INVESTMENT LIMITED	5/27/1982	BAIRYABALLIA BALLIA UTTAR PRADESH
15411	U65910UP1982PLC005767	SHORATGARH CREDIT AND FINANCE COMPANY LIMITED	9/13/1982	SHORATGARHDISTT BASTI BASTI UTTAR PRADESH
15412	U65910UP1983PTC006104	GURJAN FINANCE AND INVESTMENT PRIVATE LIMITED	5/17/1983	VILL & PO SALEMPURDIST DEORIA DIST DEORIA UTTAR PRADESH
15413	U65993UP1983PTC006295	SAHARANPUR CHEMICALS PRIVATE LIMITED	10/25/1983	PULL JOGIANSAHARANPUR SAHARANPUR UTTAR PRADESH
15414	U65921UP1985PTC007293	CHARAN DISTRIBUTORS PRIVATE LIMITED	7/16/1985	C-358 SECTOR B IMAHANAGAR LUCKNOW UTTAR PRADESH
15415	U65921UP1986PTC007623	VARDHMAN INSTALMENTS PRIVATE LIMITED	1/7/1986	2, CHANDAN BHAWAN,DALAMPUR MEERUT UTTAR PRADESH
15416	U65921UP1986PTC008263	LAHARATARA TRADING AND FINANCE COMPANY PRIVATE LIMITED	10/13/1986	LAHARATARA NAI BASTI KABIRMATH MUNDUADIH VARANASI UTTAR PRADESH
15417	U65993UP1986PTC008416	MOTIWALA INVESTMENT COMPANY PRIVATE LIMITED	12/12/1986	MOTIWALA INDUSTRIAL ESTATEBHULLANPUR PAC VARANASI UTTAR PRADESH
15418	U65921UP1988PLC010031	BARKHA INSTALMENTS LIMITED	9/14/1988	BHAGWAN MAHAVIR MARGRAILWAY ROAD BARAUT UTTAR PRADESH
15419	U65999UP1988PLC010312	MANOKAMNA HOUSING FINANCE AND DEVELOPMENT COMPANY LIMITED	12/21/1988	B-337/4, G.T.B. NAGAR ALLAHABAD UTTAR PRADESH
15420	U65921UP1989PLC010415	RIVAZ FINANCE LIMITED	1/31/1989	3-A MATHURA PLACEBEGUM BRIDGE MEERUT UTTAR PRADESH
15421	U65921UP1990PLC012156	PANCHAL INVESTMENT AND LEASE LIMITED	8/6/1990	4/12AARTION STREET FARRUKHABAD UTTAR PRADESH
15422	U65921UP1991PLC012815	SANYOG INVESTMENT AND AGRO FORESTERY INDIA LIMITED	2/26/1991	99CIVIL LINES BADAUN UTTAR PRADESH
15423	U65921UP1991PTC013590	MONIKA MOTOR AND HOUSING FINANCE PRIVATE LIMITED	10/8/1991	HET RAM COLONYOPPOSITE GHANTA GHAR KHATAULI, MUZAFFAR NAGAR UTTAR PRADESH
15424	U65921UP1992PLC013904	DBS FINANCE AND INVESTMENT LIMITED	1/1/1992	10(54)DR.N P ASTHANA MARGSTRACHEY ROAD ALLAHABAD UTTAR PRASAD
15425	U67120UP1992PTC013906	P V NARAIN HOLDINGS PRIVATE LIMITED	1/2/1992	119/12-BDARSHANPURWA KANPUR UTTAR PRADESH
15426	U65910UP1992PTC014564	SHREE LOK HOUSING AND INVESTMENT PRIVATE LIMITED	7/23/1992	104 IST FLOOR DEEP COMPLEXBEGUM BRIDGE ROAD MEERUT UTTAR PRADESH
15427	U65910UP1993PLC015322	AGRO COMMERCIAL CREDIT INDIA LIMITED	4/23/1993	GILLTAN HOUSE 4TH FLOOR16 STATION ROAD LUCKNOW UTTAR PRADESH
15428	U67120UP1993PTC015346	BURROW INVESTMENT AND FINANCE CO PRIVATE LIMITED	5/4/1993	GRAM-TARUWANWAPOST-LAXMIPUR MISRA, DEORIA UTTAR PRADESH
15429	U65910UP1993PLC015666	JAYA HOUSING FINANCE AND LEASING LIMITED	8/23/1993	512/68, 7TH LANENISHATGANJ LUCKNOW. UTTAR PRADESH
15430	U65910UP1993PLC015674	GRAMIN VIKAS COMMERCIAL COMPANY LIMITED	8/25/1993	SARYUNAGAR, KUNDA,PRATAPGARH PRATAPGARH UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15431	U65921UP1994PLC016132	PUSHAM INDIA CREDIT LIMITED	2/18/1994	858NIRALA NAGAR RAI BARELI UTTAR PRADESH
15432	U65910UP1994PLC016513	SARYU HOUSING FINANCE AND LEASING CO LIMITED	6/1/1994	PURVI DIXCHATANA GOLA LAKHIM-PURKHERI PUR KHERI UTTAR PRADESH
15433	U65991UP1994PLC016684	JAGRITI MUTUAL BENEFITS LIMITED	7/19/1994	C-1512 ARAVALI MARG,INDIRA NAGAR LUCKNOW UTTAR PRADESH
15434	U65921UP1995PTC017419	OPTICAL FIBRE CABLE ACCESSORIES PRIVATE LIMITED	1/16/1995	37/21STANLEY ROAD ALLAHABAD UTTAR PRADESH
15435	U67120UP1995PTC017894	RAJUSHA TEXTILES PRIVATE LIMITED	4/19/1995	B-SUNDRAM PUNJABI PURADELHI ROAD MEERUT UTTAR PRADESH
15436	U67120UR1995PTC018182	VIB-DEEP INVESTMENTS PRIVATE LIMITED	6/5/1995	24. MEEDO MARKET1-HANUMAN CHOWK DEHRADUN UTTAR PRASAD
15437	U65910UP1995PLC018615	VASUNDHARA KUTUMBAKAM MUTUAL BENEFITS LIMITED	8/25/1995	50,DURGABARI ROAD, GORAKHPUR UTTAR PRADESH
15438	U67120UP1996PTC019665	ALANKRIT HOLDING AND FINLEASE PRIVATE LIMITED	3/22/1996	3 / 39CHATTA BAZAR AGRA UTTAR PRADESH
15439	U67120UP1996PTC020087	JAI BHIKCHU MARKETING AND FINANCE PRIVATE LIMITED	6/5/1996	D 59/142-1 SHOP NO 3- 4SIGRA MAHMOORGANJ ROAD VARANASI UTTAR PRADESH
15440	U65910UP1996PTC020110	NAMDEV LEASING AND FINANCE PRIVATE LIMITED	6/10/1996	MAIN ROAD MORE WALA ENGINEGANGOH SAHARANPUR SAHARANPUR UTTAR PRADESH
15441	U65192UP1996PTC020280	GANGOTRI HOUSING AND FINANCE COMPANY PRIVATE LIMITED	7/5/1996	GANGOTRI NAGARREWA ROAD NAINI ALLAHABAD UTTAR PRADESH
15442	U65910UP1997PLC021225	SUNANDA FINCAP INVESTMENT (INDIA) LIMITED	1/3/1997	SHYAM BHAWAN OPP OF NAGARPALIKA GHANTAGHAR CHOWK MAINPURI UTTAR PRADESH
15443	U65910UP1997PLC021270	RECTOR COMMERCIAL CREDIT LIMITED	1/13/1997	457 LAKHANPUR HOUSING SOCIETYVIKAS NAGAR KANPUR UTTAR PRADESH
15444	U65910UP1997PLC021331	AMANAT FINLEASE (INDIA) LIMITED	1/28/1997	NEAR TELEPHONE EXCHANGEMUSAFIR KHANA SULTANPUR UTTAR PRADESH
15445	U65910UP1997PLC021711	ARENA FINANCIAL CONSULTANTS LIMITED	4/3/1997	B-2 BASEMENT MURLI BHAWAN10-A ASHOK MARG LUCKNOW UTTAR PRADESH
15446	U65910UP1997PTC021840	NEW BASANT THEATRES PRIVATE LIMITED	1/28/1997	119/540, GUMTI NO.5, KANPUR
15447	U67120UP1997PTC021957	KRISHNA HARE KRISHNA CREDIT SEC PRIVATE LIMITED	5/14/1997	117/326 O BLOCK GEETA NAGAR KANPUR
15448	U65999UP1998PTC023039	ROHILKHAND SHARES AND FINANCIAL SERVICES PRIVATE LIMITED	1/7/1998	352ALAMGIRIGANJ BAREILLY UTTAR PRADESH
15449	U65192UP1998PLC023227	VARANASI FABRICS LIMITED	3/11/1998	C K 20/23-25 LAKHI CHAUTRA CHOWK VARANASI UTTAR PRADESH
15450	U65923UP1998PTC023562	U.Y. INDUSTRIES PRIVATE LIMITED	6/11/1998	7/169-ASWAROOP NAGAR KANPUR UTTAR PRADESH
15451	U67120UP1999PTC024841	MCR STOCK DEAL PRIVATE LIMITED	10/15/1999	17/1 TELEGRAPH ROADHARMONU LODGE KANPUR UTTAR PRADESH
15452	U65921UP2002PTC026528	MEENAKSHI HIRE PURCHASE AND INVESTMENT SERVICES PRIVATE LIMITED	3/15/2002	117/H-1/370PANDU NAGAR KANPUR UTTAR PRADESH
15453	U65999UP2003PTC027819	FAIR INTERMEDIATE INVESTMENT PRIVATE LIMITED	8/26/2003	2ND FLOOR SHUKLA PALACE SAPRU MARG LUCKNOW
15454	U65922UP2005PLC029770	VACMET FINANCE AND INVESTMENTS LIMITED	4/7/2005	4/117, IIND FLOOR, CHURCH ROAD, CIVIL LINES AGRA
15455	U65910UP1992PLC014945	S.D.R.FINANCE AND INVESTMENT COMPANY LIMITED	12/2/1992	BANK ROAD,MAHARAJ GANJ MAHARAJ GANJ UTTAR PRADESH
15456	U65921UP1991PLC013634	V.R. LEASING(INDIA) LIMITED	10/23/1991	360 KOTHIYATBULANDSHAHR BULANDSHAHR UTTAR PRADESH
15457	U65991UP1996PLC020840	PESHTWA INVESTMENT AND FINANCE LIMITED	10/16/1996	VILL & POST SHEORAJPUR KANPUR DEHAT KANPUR DEHAT KANPUR DEHAT
15458	U67190UP2006PTC031308	KANISHKA FOREX PRIVATE LIMITED	2/1/2006	SHOP NO. 1 VALLEY BAZAR GHANTA GHAR MEERUT
15459	U67120UP1992PTC014457	TREADSTONE INDIA PRIVATE LIMITED	6/15/1992	39 FACTORY AREAFAZALGANJ KANPUR UTTAR PRADESH
15460	U67120UP2000PTC025598	SHIV SUNDARI SECURITIES PRIVATE LIMITED	8/21/2000	S F -8 GOEL PLAZAFAIZABAD ROAD LOCKNOW UTTAR PRADESH
15461	U67190UP2009PTC036666	SKY LIGHT MULTY SERVICES PRIVATE LIMITED	1/23/2009	3C, MULAYAM NAGAR KAMTA, CHINHAT LUCKNOW
15462	U67190UP2006PTC031940	SANDEEP FINCAP ADVISOR PRIVATE LIMITED	6/5/2006	O- 12, Karmyogi Enclave, Kamla Nagar Agra
15463	U67120UP2007PTC033812	4A FINANCIALS SECURITIES PRIVATE LIMITED	8/28/2007	604, 6TH FLOOR S.L.TOWER, ALFA-I GREATER NOIDA
15464	U67190UP2008PTC036105	ALLMONDS FINVEST CONSULTANTS PRIVATE LIMITED	10/1/2008	C/O MANGALLAM ENTERPRISES, NEAR PRABHA DEVI GIRLS INTER COLLEGE,MANDI CHOWK MORADABAD
15465	U67190UP2009PTC038152	AAADIETYA E-SOLUTIONS & CERTIFICATION SERVICES PRIVATE LIMITED	9/4/2009	FLAT NO.101 MAA ARDHKUMARI APPARTMENT PLOT NO. 86 M BLOCK KAKADEO KANPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15466	U65923UP2010PTC041343	TCS CAPITAL SERVICES PRIVATE LIMITED	7/14/2010	FLAT NO. 3, CLASSIC APARTMENT 3/254, VISHNUPURI KANPUR
15467	U67190UP2010PTC039544	MAPLE FINVEST CONSULTANCY PRIVATE LIMITED	2/11/2010	1199/7, Sector-07, Avas Vikas Colony Bodla, Agra
15468	U65922UP1998PTC023065	GLEAMS SECURITIES PRIVATE LIMITED	1/14/1998	14/102-A CIVIL LINES KANPUR
15469	U67120UP1999PTC024231	SHRI VANSHIWALA FINANCE COMPANY PRIVATE LIMITED	2/25/1999	20DWARIKA PURI MATHURA UTTAR PRADESH
15470	U67120UR2001PTC025912	A.K.C.SERVICES PRIVATE LIMITED	3/5/2001	88-ACHAKRATA ROAD DEHRADUN UTTARANCHAL
15471	U67120UP1971PTC003443	BAREILLY TRADING AND CREDIT FINANCE PVT LTD	7/23/1971	1011 MUKRANDPUR SARKARCOLLEGE ROAD BAREILLY UTTRA PRADESH
15472	U65921UP1985PTC006970	S.S. AUTO HIRE PURCHASE PRIVATE LIMITED	1/22/1985	SUDARSHAN MARKETBADAUN BADAUN UTTAR PRADESH
15473	U65921UP1985PTC007319	LAKSHMI ABRASIVES PRIVATE LIMITED	8/6/1985	DEHRADUNROAD SAHARANPUR UTTAR PRADESH
15474	U65921UP1985PTC007450	RICHA INSTALMENTS PRIVATE LIMITED	10/9/1985	18, ROTASH MARKETKHAIR NAGAR MEERUT UTTAR PRADESH
15475	U65993UP1986PLC007766	SAHARANPUR INVESTMENT AND PROPERTIES LIMITED	3/12/1986	161KAISER GANJ MANDI MEERUT UTTAR PRADESH
15476	U65921UP1988PLC009888	H.N. FINANCE LIMITED	8/2/1988	4TH KM RAMPUR ROADSWALEY NAGAR BAREILLY UTTAR PRADESH
15477	U65921UP1989PLC011074	KANAK INSTALMENTS LIMITED	8/21/1989	214/A AMARSHREE COMPLEXMEERUT MEERUT UTTAR PRADESH
15478	U65910UP1989PLC011315	SHAILJA LEASING LIMITED	10/24/1989	213/10 PATHARI TOLA NEARHANUMAN TEMPLE CHHACHI KUAN LUCKNOW. UTTAR PRADESH
15479	U65910UP1990PTC012113	SONAL FINANCE AND LEASING PRIVATE LIMITED	7/24/1990	ROOM NO.10,2ND FLOOR, PRINCECOMPLEX,HAZRATGANJ LUCKNOW UTTAR PRADESH
15480	U65921UP1991PLC012880	RAMAYAN AUTO FINANCIERS LIMITED	3/13/1991	1ST FLOORTOWN HALL BAREILLY UTTAR PRADESH
15481	U65922UP1992PLC014005	MANJUSHA HOUSING FINANCE LIMITED	1/31/1992	VILL-MARVATIA CHHAVNI,POST-BELBHARIA RAMGULAM, BASTI UTTAR PRADESH
15482	U65993UP1992PLC014753	RJY COMMERCIAL AND HOUSING FINANCE LIMITED	9/23/1992	VILL-GOSAINPURPOST-GOSAINPUR VARANASI UTTAR PRADESH
15483	U67120UP1992PTC014863	MAHENDRA BUILDTECH PRIVATE LIMITED	11/6/1992	G 473CIVIL LINES BULANDSHAHR UTTAR PRADESH
15484	U65910UP1993PLC015377	MONTINA MUTUAL BENEFITS LIMITED	5/14/1993	AKRITI TOWER,2 FLOORCHAMBER NO.4,19B-VIDHAN S.MARG LUCKNOW UTTAR PRADESH
15485	U65910UP1993PTC015747	N.V. INVESTMENT PRIVATE LIMITED	9/21/1993	KALSIA ROADSAHARANPUR SAHARANPUR UTTAR PRADESH
15486	U67120UP1994PTC016061	ASTHA DEPARTMENTAL STORES PRIVATE LIMITED	1/17/1994	35/48BENGDI MOHAL KANPUR UTTAR PRADESH
15487	U65921UP1994PLC016256	B.V. FINANCE AND LEASING LIMITED	3/23/1994	A-979INDIRA NAGAR LUCKNOW UTTAR PRADESH
15488	U65991UP1994PLC016306	MOULIK MUTUAL BENEFIT LIMITED	4/7/1994	301-A GOVINDA APARTMENTSSHAHNAJAF ROAD LUCKNOW UTTAR PRADESH
15489	U65921UP1994PTC016438	AARKAY OJHA INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	5/9/1994	32/18MOTILAL NEHRU ROAD ALLAHABAD UTTAR PRADESH
15490	U65910UP1994PLC016512	AAKAR INDIA HOUSING FINANCE AND LEASING CO LIMITED	6/1/1994	DURGABARI RD AANDHIYARI BAGHGORAKHPUR GORAKHPUR UTTAR PRADESH
15491	U65910UP1994PLC016817	CAPITAL PARTNERS (INDIA) LIMITED	8/17/1994	169/007/2 GROUND FLOORIMTIYAZ APP. KHAYALI GANJ LUCKNOW UTTAR PRADESH
15492	U65910UP1994PLC016988	MAPLE FINANCEAND CONSTRUCTION INDIA LIMITED	9/29/1994	TANDA 540/11FAIZABAD FAIZABAD UTTAR PRADESH
15493	U65929UP1994PTC017205	SRI CHAKRA FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	11/24/1994	14/76-L CIVIL LINESKANPUR KANPUR UTTAR PRADESH
15494	U67120UP1995PLC017587	RNM SECURITIES LIMITED	2/17/1995	CABIN NO 417 14/113,PADAM TOWER-I CIVIL LINES KANPUR UTTAR PRADESH
15495	U65993UP1995PLC017642	THE BADERA GENERAL FINANCE AND INVESTMENT COMPANY LIMITED	3/2/1995	GORAKHPUR ROADKUSHI NAGAR PADRAUNA UTTAR PRADESH
15496	U65921UP1995PTC017705	VINDHYASRA FINANCE AND SAVING (INDIA) PRIVATE LIMITED	3/15/1995	27/A-1251 gurhatti pan dariba MIRZAPUR UTTAR PRADESH
15497	U65921UP1995PTC018028	G.N.V. SAVINGS AND INVESTMENT COMPANY PRIVATE LIMITED	5/10/1995	FISH MARKETNAZIBABAD BIJNOR UTTAR PRADESH
15498	U65910UP1995PLC018218	SAMARPAN MUTUAL BENEFITS LIMITED	6/8/1995	HSJ/61,SECTOR A ANBER IV,SECTOR-H,ALIGANJ, LUCKNOW UTTAR PRADESH
15499	U67120UP1995PTC018230	OMIKA FINANCE AND INVESTMENT PRIVATE LIMITED	6/12/1995	PATEL BHAWAN,8/254, F-4,NEWADAD.L.W. BHU ROAD, SUNDER PUR, VARANASI - 221005
15500	U65910UP1995PLC018640	NAV JEEVAN LEASING AND HIRE PURCHASE LIMITED	8/30/1995	RAY BHAWAN ASURAN CHUNGIMEDICAL COLLEGE ROAD GORAKHPUR UTTAR PRADESH
15501	U67120UP1995PLC018723	ENGINEERS FINANCE LIMITED	9/13/1995	NEW COLONY P O DEORIA DEORIA UTTAR PRADESH
15502	U65993UP1995PLC018946	SHALIMAR MUTUAL BENEFITS LIMITED	10/27/1995	37CANTT. ROAD LUCKNOW UTTAR PRADESH
15503	U65923UP1995PTC018964	VINARM FINANCE PRIVATE LIMITED	11/3/1995	CHAURAHABILGRAM HARDOI UTTAR PRADESH
15504	U65991UP1995PLC018985	MAHARASTRA MUTUAL BENEFITS COMPANY LIMITED	11/9/1995	2ND FLOOR RADHA KRISHNABHAWAN 3A/5 PARK ROAD LUCKNOW UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15505	U65993UP1995PLC019119	RIMOSE FINVEST INDIA LIMITED	12/7/1995	60/16 'B',SAINIK NAGAR,AHIRWA, KANPUR UTTAR PRADESH
15506	U65991UP1995PLC019149	JVG MUTUAL BENEFITS LIMITED	12/12/1995	122/235,SAROJINI NAGAROPP-LAJPAT NAGAR TELEPHONE EXCHANGE KANPUR
15507	U65991UP1995PLC019176	VIRASAT MUTUAL BENEFIT COMPANY (I) LIMITED	12/15/1995	NEW PRATAP BHAWAN, 3RD FLOORNEWAL KISHORE ROAD HAZARATGANJ LUCKNOW UTTAR PRADESH
15508	U65921UP1996PLC019371	NISHTHA LEASING AND HOUSING FINANCE COMPANY LIMITED	1/22/1996	BANSI ROAD PANDEY BAZARPOST PURANI BASTI BASTI UTTAR PRADESH
15509	U65921UP1996SGC019758	NICE CREDIT COMMERCIAL LIMITED	4/8/1996	117/289 Q-BLOCKSHARDA NAGAR KANPUR UTTAR PRADESH
15510	U67120UP1996PLC019884	PADMAVATI FINANCIAL SERVICES LIMITED	4/30/1996	28 HASTINGS ROAD ALLAHABAD ALLAHABAD ALLAHABAD
15511	U67120UP1996PTC020027	PGA SECURITIES PRIVATE LIMITED	5/27/1996	KAMLA TOWERKANPUR KANPUR UTTAR PRADESH
15512	U65991UP1996PLC020452	DEAR CAPITALS LIMITED	8/7/1996	E-2/110,BAJPAI MARKET,BARRA II, KANPUR UTTAR PRADESH
15513	U65991UP1996PTC020555	SHAH JI HIREFIN PRIVATE LIMITED	8/23/1996	E-59-E-65 UPSIDCINDUSTRIAL AREA JASODHAR KOTDWAR UTTARANCHAL
15514	U65991UP1996PTC020611	PRANITI FINANCE COMPANY PRIVATE LIMITED	9/3/1996	2A/11VIJAY NAGAR KANPUR UTTAR PRADESH
15515	U65991UP1996PLC020922	SWARAJ MUTUAL BENEFIT COMPANY LIMITED	10/30/1996	JARWAL ROADBEHRAICH BEHRAICH UTTAR PRADESH
15516	U65921UP1996PTC020991	R.K. FISCAL AND CAPITALS PRIVATE LIMITED	11/8/1996	116/4 AB WESTERN KUTCHERY ROAD MEERUT MEERUT
15517	U65910UP1997PTC021631	SOMNATH CAPITAL AND FINANCE SERVICES PRIVATE LIMITED	3/21/1997	PRATAP NAGAR KAMALGANJ FARRUKHABAD
15518	U65910UP1997PTC021738	SURUCHI CREDIT AND CAPFIN PRIVATE LIMITED	4/8/1997	9 LGF REGENCY TOWER HEWETT ROAD,SHIVAJI MARG LUCKNOW
15519	U65910UP1997PTC021772	SAPTRISHI CAPSEC PRIVATE LIMITED	4/15/1997	123/357GADARIAN PURWA KANPUR UTTAR PARDESH
15520	U67190UP1997PTC022622	WISEMEN FINANCIAL AND MANAGEMENT SERVICES PRIVATE LIMITED	9/17/1997	117/555 Q INDRAPURI SHARDA NAGAR KANPUR UTTAR PRADESH
15521	U65991UP1997PTC022977	KUSUM STOCK BROKERS PRIVATE LIMITED	12/17/1997	B-9 ASHOK NAGAR GHAZIABAD UTTAR PRADESH
15522	U65910UP1998PTC023437	MAXWELL HOTELS PRIVATE LIMITED	5/8/1998	10 JAWAHAR NAGARKHANDARI BYEPASS ROAD AGRA UTTAR PRADESH
15523	U65910UP1994PLC017240	R. S. M. FINANCE COMMERCIAL COMPANY LIMITED	12/2/1994	123 MAINA TALI MUGALSARAIVARANASI VARANASI UTTAR PRADESH
15524	U65921UP1977PLC004433	RASHMI SAVINGS AND FINANCE COMPANY LIMITED	11/26/1977	NEER JEET & PAL X-RAYASCHAUK TARIKHANA MORADABAD UTTAR PRADESH
15525	U65921UP1990PLC011779	CHAPLAIN FINANCE COMPANY LIMITED	3/29/1990	VISHUNGARH ROAD CHHIBRAMAUFARRUKHABAD FARRUKHABAD UTTAR PRADESH
15526	U65910UP1990PLC011812	SAHARANPUR FINANCING AND HIRE PURCHASE SERVICES LIMITED	4/9/1990	VILLAGE GAGALHERISAHARANPUR SAHARANPUR UTTAR PRADESH
15527	U65921UP1992PTC014411	TOSHNIWAL TEXTILE PRIVATE LIMITED	5/29/1992	49-77NAUGHARA KANPUR UTTAR PRADESH
15528	U67120UP1993PTC015225	ILA FINANCE CO PRIVATE LIMITED	3/23/1993	84 E-II BARRA-IKANPUR KANPUR UTTAR PRADESH
15529	U65921UP1994PLC016071	VIPUL INDIA HOUSING AND FINANCE LIMITED	1/18/1994	14-JALKAL BUILDING 1ST FLOOR,GOLGHAR, GORAKHPUR. UTTAR PRADESH
15530	U67120UP2005PLC031068	SHRIRAJ INVESTMENT AND FINANCE LIMITED	12/9/2005	23 SITE-IV SAHIBABADINDUSTRIAL AREA GHAZIABAD UTTAR PRADESH
15531	U67120UP2006PTC031327	LANNER INDIA SECURITIES PRIVATE LIMITED	2/6/2006	132 GH ASHOK NAGARBASHARATPUR GORAKHPUR UTTAR PRADESH
15532	U65910UP1988PLC010109	LORETO TRADING AND FINANCE COMPANY LIMITED	10/7/1988	51/27NAYA GANJ KANPUR UTTAR PRADESH
15533	U67120UP1997PTC021766	ROOPAYANI SAREES PRIVATE LIMITED	4/11/1997	CK-57/21GOVINDPURA CHOWK VARANASI UTTAR PRADESH
15534	U65993UP1995PTC019090	SYMPAK INVESTMENTS PRIVATE LIMITED	11/30/1995	52/33 NAYA GANJ KANPUR
15535	U65993UP1987PLC008825	TWARIT FINANCE AND INVESTMENTLIMITED	6/22/1987	SAHEBGANJOPP POLICE CHOWKI FAIZABAD UTTAR PRADESH
15536	U65921UP1995PTC018760	BANSAL GLOBAL BUSINESS PRIVATE LIMITED	9/19/1995	C/O DEEPAK SETH, FLAT NO.202, GAGAN COMPLEX 15/260, A-1, CIVIL LINES KANPUR
15537	U65910UP1993PLC015039	B.L. AGRO OILS LIMITED	1/20/1993	B-31 PARSAKHERA INDUSTRIAL AREA RAMPUR ROAD BAREILLY
15538	U67190UP2010PLC040326	ADITYA CASS MANAGEMENT LIMITED	4/22/2010	24/56,CHEST CLINIC BUILDING,2ND FLOOR BIRHANA ROAD KANPUR
15539	U65923UP2010PTC040394	AWADH FIN-CAP CONSULTANTS PRIVATE LIMITED	4/28/2010	HOUSE NO.-1108, MULAYAM NAGAR SABJI MANDI,ISMAILGANJ LUCKNOW
15540	U65923UR2010PTC033118	KUMAR STOCKVEST PRIVATE LIMITED	4/10/2010	11nd Floor, HEERA COMPLEX RANIPUR MORE, HARIDWAR
15541	U65921UR1954PTC002534	GANGA CORPORATION PRIVATE LIMITED	2/26/1954	3- CIRCULARROAD DEHRADUN UTTARANCHAL
15542	U65921UP1971PTC003436	VIJAY MOTOR FINANCE PRIVATE LIMITED	7/8/1971	163/6,GAUSHAL DEVI MARG,,MUZAFFARNAGAR,U.P. -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15543	U65910UP1976PTC004333	RUDRA SAVING AND FINANCE CO PVT LTD	9/2/1976	P. & V. VILLAGE RUDRAPUR, NAINITAL NAINITAL
15544	U65910UP1982PTC005731	RINKU TRADING AND GENERAL FINANCE PRIVATE LIMITED	8/2/1982	NEAR ODEAN CINEMA, GANDHI MARG MEERUT CITY UTTAR PRADESH
15545	U65910UP1984PTC006749	TARIKA MOTOR FINANCE PRIVATE LIMITED	9/21/1984	106 ASHIRWAD COMPLEX 4 P L SHARMA ROAD MEERUT UTTAR PRADESH
15546	U65921UP1986PTC007652	MALHOTRA AUTO HIRE PURCHASE PVT LTD	1/23/1986	RAM LAL MARKET, SHYAMGANJ. RAM LAL MARKET, SHYAMGANJ.
15547	U65921UP1986PTC007747	AVON AUTO FINANCE PRIVATE LIMITED	3/7/1986	SHYAMGANJ SHAHJANPUR ROAD BAREILLY UTTAR PRADESH
15548	U67120UP1986PLC008067	HAKIKAT INVESTMENT (INDIA) LIMITED	7/31/1986	IIIRD LEFT STREET SHARDA NAGAR SAHARANPUR SAHARANPUR UTTAR PRADESH
15549	U65921UP1987PLC008742	MANAPRIYA FINANCE AND INVESTMENT COMPANY LIMITED	5/14/1987	A-1/10, MACHODARY OPP. BIRLA MANDIR HOSPITAL VARANASI UTTAR PRADESH
15550	U65910UP1988PLC010187	FLAWLESS LEASING AND HOUSING FINANCE LIMITED.	11/4/1988	B-38/13 -8, NAVODIT NAGAR MAHMOOR GANJ VARANASI UTTAR PRADESH
15551	U67120UP1990PTC011544	P.P. FINANCIAL CONSULTANTS PRIVATE LIMITED	1/11/1990	AGARWAL BUILDING, MAGBARA ROAD HAZRATGANJ LUCKNOW. UTTAR PRADESH
15552	U65921UP1991PTC012703	PUSHPANJALI CONSULTANTS AND ENGINEERS PRIVATE LIMITED	1/23/1991	208 VARDAN APARTMENTS SLATOCHE ROAD KANPUR UTTAR PRADESH
15553	U65921UP1991PTC012742	ASHVARYA HOUSING FINANCE AND LEASING COMPANY PRIVATE LIMITED	2/7/1991	BILAND PURGORAKHPUR GORAKHPUR UTTAR PRADESH
15554	U65921UP1991PLC013091	UTTAR PRADESH PICHHARA VARG VITTA EVAM VIKAS NIGAM LIMITED	4/26/1991	4TH FLOOR, PCF BUILDING 32, STATATION ROAD LUCKNOW LUCKNOW
15555	U65921UP1991PTC013812	VINDHYAWASINI SAVING AND FINANCE PRIVATE LIMITED	12/11/1991	BAWLI CHAURAH, VINDHYACHAL, MIRZAPUR UTTAR PRADESH
15556	U65921UP1992PLC013903	SWARNKAMAL INVESTMENT COMPANY LIMITED	1/1/1992	STATION ROAD DEORIA DEORIA UTTAR PRADESH
15557	U67120UP1992PTC014063	R.K.LOHIA FINANCIAL SERVICES PRIVATE LIMITED	2/14/1992	MANISH MARKET BHAGAT SINGH MARG SAHARANPUR UTTAR PRADESH
15558	U65910UP1992PLC014119	MEERANPUR INVESTMENT AND FINANCE CO INDIA LIMITED	2/28/1992	MEERANPUR, AKBARPUR, FAIZABAD FAIZABAD
15559	U65910UP1992PTC014353	SACRO SANCT INVESTMENT PRIVATE LIMITED	5/13/1992	1ST FLOURZILA PARSHAD MARKET LAKIMPUR KHERI UTTAR PRADESH
15560	U67120UP1992PLC014388	ANCO KRISHI FINANCE LTD.	5/21/1992	599C, MUMFORD GANJ, ALLAHABAD. ALLAHABAD
15561	U65921UP1992PTC014430	GODAVARI INSTALMENTS PRIVATE LIMITED	6/4/1992	SUDERSHAN MARKET, BUDAUN SUDERSHAN MARKET, BUDAUN
15562	U65910UP1993PLC015334	PRAYAG MUTUAL BENEFIT CO. LIMITED	4/27/1993	SARASWATI BHAWAN 19-BALLOCKTOLA JAUNPUR. UTTAR PRADESH
15563	U65910UR1993PTC015668	ASTRO LEASING AND FINANCE COMPANY PRIVATE LIMITED	8/23/1993	5BHARAT BAZAR RISHIKESH UTTARANCHAL
15564	U65910UP1993PLC015887	DAYA FINANCE AND LEASING LIMITED	11/5/1993	VILLAGE & POST DEEHBAREILLY BAREILLY UTTAR PRADESH
15565	U65921UP1994PLC016193	SYNDICATE COMMERCIAL CREDIT (INDIA) LIMITED	3/9/1994	120/852 RANJIT NAGARKANPUR KANPUR UTTAR PRADESH
15566	U65910UP1994PLC017123	TIME LEASING AND FINANCIAL SERVICES LIMITED	11/1/1994	ARYA SAMAJ ROAD BUXIPUR GORAKHPUR GORAKHPUR UTTAR PRADESH
15567	U65921UP1995PTC017441	UTKARSH COMMERCIAL AND CREDITS (INDIA) PRIVATE LIMITED	1/18/1995	B-1/87 SECTOR B ALIGANJ LUCKNOW UTTAR PRADESH
15568	U67190UP1995PTC017743	TIRUBALA FINANCIAL SERVICES PRIVATE LIMITED	3/23/1995	49/28 JHAJHARIA MARKET GENERAL GANJ KANPUR UTTAR PRADESH
15569	U65910UP1995PLC018082	UNITED INDIA MUTUAL BENEFITS LIMITED	5/19/1995	PLOT NO. 376, SECTOR-9, LOHIA VIHAR, INDIRA NAGAR, LUCKNOW UTTAR PRADESH
15570	U67120UP1995PTC018531	Y.K.M. FINANCE AND LEASING PRIVATE LIMITED	8/9/1995	FLAT NO. 78, NAVEEN MARKET, KANPUR KANPUR UTTAR PRADESH
15571	U65910UP1995PLC018561	RAB FINANCE AND INVESTMENT LIMITED	8/14/1995	RASTOGI COLD STORAGE, THANDI SARA, FARRUKHABAD UTTAR PRADESH
15572	U65922UP1995PLC018873	BISWAN AVAS VITT LIMITED	10/12/1995	NEAR KOTWALISITAPUR ROAD, BISWAN SITAPUR UTTAR PRADESH
15573	U67120UP1996PTC019409	ASM CAPITAL AND FINANCE PRIVATE LIMITED.	2/1/1996	480, VAYU VIHAR, HARJINDER NAGAR, KANPUR UTTAR PRADESH
15574	U67120UP1996PTC019695	JINDAL CAPSEC PRIVATE LIMITED	3/27/1996	27/6 PATHWARI AGRA UTTAR PRADESH
15575	U67120UP1996PTC019781	KONARK SHARES AND SECURITY PRIVATE LIMITED	4/10/1996	126/49 T BLOCK GOVIND NAGAR KANPUR KANPUR
15576	U65921UP1996PLC019846	AROMA HOUSING FINANCE AND LEASING LIMITED	4/23/1996	PALTAN CHAVNI, (NEAR TAGORE MONTESSARY SCHOOL STATION ROAD LUCKNOW LUCKNOW
15577	U67120UP1996PTC020073	CROPWELL CHEMICALS PRIVATE LIMITED	6/4/1996	ADITYA BHAWAN MILL ROAD HOUSE NO 119 MAWAIYA LUCKNOW LUCKNOW
15578	U65991UP1996PLC020296	JEEVAN-DHAN VITTIYA COMMERCIAL COMPANY LIMITED	7/9/1996	250A/1, OM GAYTRI NAGAR TELIAR GANJ ALLAHABAD UTTAR PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15579	U65991UP1996PLC020644	BLOC FINANCE AND LEASING COMPANY LIMITED	9/6/1996	YMCA COMPLEX 13RANA PRATAP MARG, LUCKNOW UTTAR PRADESH
15580	U65910UP1996PLC021206	SGI HOSPITALS LIMITED	12/30/1996	10 JAWAHAR LAL NAGARKHANDARI AGRA UTTAR PRADESH
15581	U65910UP1997PTC021217	BINDAL CONSULTANTS PRIVATE LIMITED	1/2/1997	CK 23/28 JAWAHAR MARKET CHOWK VARANASI UTTAR PRADESH
15582	U65910UP1997PTC021579	KARISHMA LEASING PRIVATE LIMITED	3/17/1997	SHIV SAVITRI PURAMHUMAYUNPUR UTTARI GORAKHPUR UTTAR PRADESH
15583	U65910UP1997PLC021609	SHREE NIKETAN APPARELS LIMITED	3/20/1997	D 38/116 HAUZ KATORABANSHPHATAK VARANASI UTTAR PRADESH
15584	U65910UR1997PTC021618	GREEN HIMALAYAN FINANCE COMPANY PRIVATE LIMITED	3/21/1997	3/1DEHRADUN ROAD RISHIKESH UTTANCHAL
15585	U65910UP1997PLC021910	BRAINTREE SECURITIES AND AUTO FINANCE LIMITED	5/7/1997	PAISER NAKAFAIZABAD ROAD BARABANKI UTTAR PRADESH
15586	U67120UP1997PTC022108	SOBHRAJ LAL CHAND JEWELLERS (INDIA) PRIVATE LIMITED	6/10/1997	4 R D JESSA RAM COMPLEX AWAGARH HOUSE M G ROAD AGRA
15587	U65910UP1997PLC022405	SWATI FINLEASE LIMITED	8/1/1997	30B/11B A N JHA MARG GEORGE TOWN ALLAHABAD UTTAR PRADESH
15588	U65922UP1997PLC022820	RAHAT HOUSING CREDIT AND LEASING LIMITED	11/10/1997	136,AZAMGARH ROAD SHAHGANJ JAUNPUR UTTAR PRADESH
15589	U65921UP1985PTC007571	DECORA FINANCIERSPRIVATE LIMITED	12/9/1985	19-B DEV PURI MEERUT UTTAR PRADESH
15590	U65921UP1996PTC020323	SNAP CAPITAL AND FINANCE PRIVATE LIMITED	7/15/1996	53 STANLEY ROAD ALLAHABAD ALLAHABAD
15591	U65910UP1997PLC021827	SIDHDBALI FINANCE LIMITED	9/25/1997	35 Z/11/A RAMPUR BAGH BAREILLY UTTAR PRADESH
15592	U65921UP1996PLC019275	GOLDLINE CAPITAL AND FINLEASE LIMITED	1/3/1996	432/44 KALA KANKARCOLONY OLD HYDERABAD LUCKNOW UTTAR PRADESH
15593	U65921UP1995PLC019051	MODINAGAR ROLLS LIMITED	11/21/1995	GAYATRI DHAMLOWER BAZAR MODI NAGAR UTTAR PRADESH
15594	U67120UP1995PLC018292	MANI STOCK BROKERS LIMITED	6/23/1995	14 RATAN MAHAL15/197 CIVIL LINES KANPUR UTTAR PRADESH
15595	U65910UP1983PLC005919	PAYAGPUR BUILDERS LIMITED	1/11/1983	PADMA MARKET BRAHMANI PURA BAHRIACH
15596	U65921UP1977PLC004415	RAMSARUP TOWERS LIMITED	5/6/1977	A-12, NIRALA NAGAR, LUCKNOW LUCKNOW
15597	U65921UP1973PLC003713	SANGAM INVESTMENTS LIMITED	5/31/1973	JYOTI APARTMENTS, 1, N.K.MUKHERJEE ROAD, CIVIL LINE ALLAHABAD
15598	U65921UP1996PTC019454	KISHORE CAPITAL SERVICES PRIVATE LIMITED	2/9/1996	26/71- A Birhana Road Kanpur
15599	U65993UP2008PTC036290	RELIABLE EQUITY BROKING AND CONSULTANTS PRIVATE LIMITED	11/12/2008	B-1726/2, GTB NAGAR, KARELI - ALLAHABAD
15600	U65921UP1988PLC009365	RATAN JYOTI CREDITS LIMITED	2/22/1988	H. NO. 74A, STREET NO. 2 SUBHASH NAGAR MEERUT
15601	U65921UP1991PTC013093	MACRO LEASING AND FINANCE PRIVATE LIMITED	4/26/1991	2 & 4 UPTRON ESTATE PANKI KANPUR
15602	U65923UP2010PLC040736	B.D. CAPITAL ADVISOR LIMITED	5/24/2010	12A, PRATAP ENCLAVE BISRAT (G.T) ROAD SHAHJAHANPUR
15603	U65921UP1979PLC004887	SAMPANN SPONGE AND IRON LIMITED	12/6/1979	201, CIVIL LINES NORTH, BHOPA ROAD MUZAFFARNAGAR
15604	U67190UP2010PTC041313	SADHBAWANA FINSER CONSULTANCY PRIVATE LIMITED	7/9/2010	101, RADHIKA BHAWAN, JUNGLE TULSI RAM, VIVEK NAGAR, GORAKHPUR
15605	U65910UR1989PTC011457	H.M.B. SAVINGS AND FINANCE COMPANY PRIVATE LIMITED	12/8/1989	1-SUMANPURISAHASDHARA ROAD DEHRADUN UTTRANCHAL
15606	U65921UP1992PLC014656	KALACHANDRA LEASING AND FINANCE COMPANY LIMITED	8/19/1992	183CIVIL LINES BIJNORE UTTAR PRADESH
15607	U67120UP1992PLC014799	PARM NIVESHAK LIMITED	10/13/1992	169UPPER PALIKA BAZAR MEERUT UTTAR PRADESH
15608	U67120UP1993PTC015015	CHITLANGIA INVESTMENTS PRIVATE LIMITED	1/12/1993	107/266BRAHMA NAGAR KANPUR UTTAR PRADESH
15609	U67120UP1993PLC015139	MEERA ANAND FINANCE AND INVESTMENT CO LIMITED	2/23/1993	28/8,I.T.I.COLONY,NAINI, ALLAHABAD UTTA PRADESH
15610	U65910UR1993PLC015201	T S MUTUAL BENEFITS LIMITED	3/17/1993	TIKONIA SHOPPING CENTRE,ROAD,HALDWANI,NAINITAL NAINITAL UTTRANCHAL
15611	U65910UP1993PLC015528	SHANTI DEEP MUTUAL BENEFIT INDIA LIMITED	7/7/1993	C-151 INDU VIHAR,AWAS VIKAS COLONY PRATAPGARH UTTAR PRADESH
15612	U65910UP1994PLC016613	SHYAM HARI FINANCE COMPANY LIMITED	6/29/1994	15/12CIVIL LINES KANPUR UTTAR PRADESH
15613	U65910UP1994PLC017144	NUTAN KRISHI COMMERCIAL COMPANY LIMITED	11/8/1994	MACHHALI SHAHAR PARAFAIZ BAGH JAUNPUR UTTAR PRADESH
15614	U67120UP1995PLC017858	TIME LEASING AND FINANCE LIMITED	4/7/1995	CHURCH COMPOUNDMASHOOQ ALI ROAD SULTANPUR UTTAR PRADESH
15615	U65993UP1995PLC017900	KALPBRIKSHA MUTUAL BENEFITS LIMITED	4/19/1995	PARAM JYOTI NIWAS,ALLAHDADPUR, GORAKHPUR UTTAR PRADESH
15616	U65921UP1995PLC018306	OM FINANCIAL SERVICES INDIA LIMITED	6/26/1995	OM BHAWANLUCKNOW ALLAHABAD ROAD RAEBARELI UTTAR PRADESH
15617	U65910UP1995PLC019114	M.S. MATCHLESS LEASING AND FINANCE LIMITED	12/5/1995	DEOBAND ROAD,NEAR BUS STAND,NANAUTA, SAHARANPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15618	U65991UP1995PLC019181	PRAKASH MUTUAL BENEFITS LIMITED	12/18/1995	PRAKASH BHAWANNEAR IT I DEORIA UTTAR PRADESH
15619	U65923UP1996PLC019455	UPAKAR MUTUAL BENEFIT COMPANY LIMITED	2/9/1996	PATEL NAGARNAUGARH ROAD BANANSI SIDDHARTH NAGAR UTTAR PRADESH
15620	U67120UR1996PTC019607	NEERAJ DETECTIVE AND SECURITY SERVICES PRIVATE LIMITED	3/14/1996	SHOP NO.6 JAIN MARKETSHIMLA ROAD MAJRA ROAD DEHRADUN DEHRADUN
15621	U67120UP1996PTC019725	BRAHMAVART FINANCE INVESTMENT PRIVATE LIMITED	4/2/1996	SHIVRAJPUR KANPUR DEHAT KANPUR KANPUR
15622	U65921UP1996PTC019989	TRANSCONT (INDIA) FINVEST PRIVATE LIMITED	5/21/1996	60/33CANAL ROAD KANPUR UTTAR PRADESH
15623	U65921UP1996PLC020015	ANANDHAM LEASEVEST (INDIA) LIMITED	5/27/1996	TRIPATHI BHAWANL.D.A.COLONY,KANPUR ROAD LUCKNOW UTTAR PRADESH
15624	U65993UP1996PTC020911	SIS INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	10/25/1996	D-57/49-GMAULVI BAGH SIGRA VARANASI UTTAR PRADESH
15625	U65910UP1996PTC020939	MANORANJAN FINANCE PRIVATE LIMITED	11/1/1996	7/10RAMGANJ ALIGARH UTTAR PRADESH
15626	U65910UP1996PLC020979	HIGH GROWTH CREDIT SERVICES LIMITED	1/7/1996	117-H-1/238 PANDU NAGAR KANPUR. KANPUR. KANPUR
15627	U65921UP1996PTC021065	MAYANK HIRE PURCHASE PRIVATE LIMITED	11/27/1996	KAMALGANJFARRUKHABAD FARRUKHABAD FARRUKHABAD
15628	U65910UP1997PLC021498	CURE FINANCE (INDIA) LIMITED	3/4/1997	GORAKHPUR ROADKHALILABAD BASTI UTTAR PRADESH
15629	U65910UP1997PTC021784	YOG INTERNATIONAL PRIVATE LIMITED	4/17/1997	123/1-FKALPI ROAD KANPUR UTTAR PRADESH
15630	U65910UP1997PTC022091	BABLI CREDIT CAPITAL PRIVATE LIMITED	6/6/1997	683 SHIV KUTITHANDI SARA ETAH UTTAR PRADESH
15631	U65910UR1997PLC022296	PANCHCHULI FINANCE LIMITED	7/14/1997	SITARGANJ ROADOPP-BLOCK OFFICE KHATIMA UDHAM SINGH NAGAR
15632	U67120UP1997PTC022713	PIYUSH STOCK BROKING SERVICE PRIVATE LIMITED	10/14/1997	13/386-DCIVIL LINES KANPUR UTTAR PRADESH
15633	U65910UP1997PLC022743	BHAGWATI BRASS HOUSE LIMITED	10/21/1997	SHOP NO 8 HELLOT ROADNEAR FIRE STATION MORADABAD UTTAR PRADESH
15634	U65910UP1997PTC022829	URMILA DEVELOPERS PRIVATE LIMITED	11/11/1997	9/86ARYA NAGAR KANPUR UTTAR PRADESH
15635	U65922UP1998PTC023413	SIR SYED REAL ESTATE PRIVATE LIMITED	5/1/1998	4/458 KASHNA-E-HASHMINOOR BAGH CIVIL LINES ALIGARH UTTAR PRADESH
15636	U65921UP1998PTC023765	D N CREDITS PRIVATE LIMITED	8/7/1998	333/2 MOH SARAI TAHSEENTAH SIN KI MASZID LUCKNOW UTTAR PRADESH
15637	U65929UP2003PLC027490	R.LALWANI AND ASSOCIATES LIMITED	5/9/2003	122/722 SHASTRI NAGAR KANPUR
15638	U67120UP1940PTC000986	RAMPUR FINANCE CORPORATION PRIVATE LIMITED	10/2/1940	KAILASHNAWAB GANJ ROAD KANPUR U P
15639	U65921UP1958PTC002724	TIMBER AND GENERAL SALES PRIVATE LIMITED	11/21/1958	16 ZEHANGIRABAD MANSIONHAZRATGANJ LUCKNOW UTTAR PRADESH
15640	U65910UP1972PTC003563	FARRUKHABAD TRADERS AND FINANCIERS PRIVATE LIMITED	6/20/1972	VILL RASULPURGURSHAIGANJ FARRUKHABAD UTTAR PRADESH
15641	U65921UP1974PTC003887	NEW K K FINANCE PRIVATE LIMITED	4/9/1974	RLY ROADSAHARANPUR SAHARANPUR UTTAR PRADESH
15642	U65921UP1975PTC004069	MONA INVESTMENTS PRIVATE LIMITED	2/19/1975	WASLINGANJMIRZAPUR MIRZAPUR UTTAR PRADESH
15643	U65921UP1985PTC007167	MAHADEO MOTOR FINANCE PRIVATE LIMITED	5/1/1985	260.TOBO NAGAR MEERUT UTTAR PRADESH
15644	U65910UP1985PTC007199	KALWARI MOTOR AND GENERAL FINANCE PRIVATE LIMITED	5/27/1985	101 SARSWATI MANDIRSURAJ KUND ROAD MEERUT CITY UTTAR PRADESH
15645	U65921UP1986PLC008148	PROMPT LEASING LIMITED	9/4/1986	KD-44KAVI NAGAR GHAZIABAD UTTAR PRADESH
15646	U65910UP1988PTC009486	VARTIKA MOTOR FINANCE PRIVATE LIMITED	3/29/1988	SHOP NO.4 GOPAL MARKETPIYARE LAL SHARMA ROAD MEERUT UTTAR PRADESH
15647	U67190UP1988PLC009692	COLLOCATE FINANCIAL AND CAPITAL CONSULTANTS LTD.	5/30/1988	C-1047 SECTOR 'B'MAHANAGAR LUCKNOW UTTAR PRADESH
15648	U65910UP1988PTC010134	SHEHRA FINANCE AND INVESTMENTS COMPANY PRIVATE LIMITED	10/17/1988	MOHALLA RAUNIARI GALIDEORIA DEORIA UTTAR PRADESH
15649	U65921UP1989PLC010633	FATEHGARH FINANCE (INDIA) LIMITED	4/4/1989	5/121,NITGANJ ROAD FARRUKHABAD UTTAR PRADESH
15650	U65910UP1989PLC011309	NAVSHIEL SAVINGS AND FINANCE LLIMITED	10/23/1989	81/99COOPER GANJ KANPUR UTTAR PRADESH
15651	U67120UP1990PTC011653	DEEPANKAR SHREE GYAN BROKERAGE AND FINANCE CO PVT LTD	2/19/1990	RANI BAZARSAHARANPUR SAHARANPUR UTTAR PRADESH
15652	U65999UP1990PLC011899	YAKSHA HOUSING FINANCE LIMITED	5/14/1990	B-303 GOPALA APARTMENTRAMTIRATH MARG NARHI LUCKNOW UTTAR PRADESH
15653	U65921UP1991PTC013186	DWIVEDI HIRE PURCHASE PRIVATE LIMITED	5/20/1991	66, PAHARPUR,,HAMIRPUR ROAD KANPUR UTTAR PRADESH
15654	U65921UP1991PLC013273	DAKSHINANCHAL HOUSING DEVELOPMENT AND FINANCE CO LIMITED	7/1/1991	VILL & POST -NARAINPUR,MIRZAPUR MIRZAPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15655	U65910UP1997PLC021801	VIPS CREDIT AND CAPITAL LIMITED	4/21/1997	SA 1/10-18,S.B.I. COLONY PANDEYPUR VARANASI UTTAR PRADESH
15656	U65910UP1999PLC024357	BHAIRAVI INDUSTRIAL CREDIT CO. LIMITED	4/15/1999	CHHIBRAMAU BYE PASSKANNAUJ KANNAUJ UTTAR PRADESH
15657	U67120UP1982PTC027004	NARASIMHAN TRADING COMPANY PRIVATE LIMITED	2/10/1982	563 MUIR ROAD CANTT KANPUR
15658	U67120UP1940PLC000975	THE LUCKNOW DAYALBAGH STORES LIMITED	8/6/1940	NO 19NAZIRABAD ROAD LUCKNOW UTTAR PRADESH
15659	U65910UP1994PLC017355	MEJA LEASING FINANCE INVESTMENT LIMITED	12/30/1994	STATION ROAD MEJA ROADALLAHABAD ALLAHABAD UTTAR PRADESH
15660	U65910UP1994PLC017119	AWDHESH LEASING AND HOUSING FINANCE LIMITED	11/1/1994	North Humanu pur chowk near Electricity hadhwa ph Gorkhpur. UTTAR PRADESH
15661	U65910UP2005PLC031014	U P DEBTS ANDCLAIMS SETTLEMENT COMPANY LIMITED	11/29/2005	366 ALIIRD LEKHRAJ KHAZANA FAIZABAD ROAD INDRA NAGAR LUCKNOW
15662	U67190UP1991PLC013597	HENNA AVAS VITTA LIMITED	10/11/1991	146 CIVIL LINESBAREILLY BAREILLY UTTAR PRADESH
15663	U67190UP1992PTC014802	KAMALGANJ FINANCE INDIA PRIVATE LIMITED	10/14/1992	KIDWAI NAGARKAMALGANJ FARRUKHABAD UTTAR PRADESH
15664	U67120UP1993PTC015283	KANTI HOLDING PRIVATE LIMITED	4/12/1993	120/697, NARAIN PURWA,KANPUR KANPUR UTTAR PRADESH
15665	U65921UP1995PTC018870	MEENAKSHI FINANCIAL CONSULTANTS PRIVATE LIMITED	10/11/1995	127/24 W-1SAKET NAGAR KANPUR UTTAR PRADESH
15666	U65922UP2007PTC033150	G.V.S. GROWTH INVESTMENT PRIVATE LIMITED	4/13/2007	C-43/B SECTOR -A MAHANAGAR LUCKNOW
15667	U65921UP1986PLC007629	PAKISHATGARH MOTOR AND GENERAL FINANCE COMPANY LIMITED	1/15/1986	PAKISHAT BHAWAN274 DELHI ROAD MEERUT CITY UTTAR PRADESH
15668	U65923UP1995PLC019165	KALPTARU AGRO INDIA LIMITED	12/13/1995	1st FLOOR, TOMAR SADAN 32, CIVIL LINES MATHURA
15669	U67120UR2006PTC032170	SAIDPURA INVESTMENT COMPANY PRIVATE LIMITED	7/20/2006	HOUSE NO.394, TANSHEEPURHARIDWAR - HARIDWAR
15670	U65921UP1993PTC015843	HANS LEASING FINANCE AND INVESTMENTS PRIVATE LIMITED	10/21/1993	1-B AWADH MARKETAMINABAD ROAD LUCKNOW UTTAR PRADESH
15671	U65910UP1994PTC016322	N. R. AGENCIES PRIVATE LIMITED	4/12/1994	Office No. 19, 1st Floor 54/1, Pipal Wali Kothi Nayaganj Kanpur
15672	U65922UP2006PTC032410	ASTONISH MARKETING PRIVATE LIMITED	9/26/2006	BDS APARTMENTS VEER NAGAR, MEERUT
15673	U67190UP2009PTC037990	VIJAYPATH INSURANCE CONSULTANTS AND MEGAMART PRIVATE LIMITED	8/13/2009	R.C. GIRLS INTER COLLEGE, CHAWARGATE HATHRAS
15674	U67190UP2009PTC038689	J.K.C. PORTFOLIOS PRIVATE LIMITED	11/17/2009	CHADHA ESTATE, NAINITAL ROAD BILASPUR RAMPUR
15675	U67190UP2009PTC037751	PALAK FINANCIAL SOLUTIONS CO. PRIVATE LIMITED	7/9/2009	G-11, MODI TOWER JIBAN SHAH CROSSING JHANSI
15676	U65900UR2009NPL032834	SAHASTRADHARA KSHETRIYA GRAMIN SERVICES	4/23/2009	Jogiyana Village, Athurwala Post Office, Opposite Jolly Grant Airport, Bhansawala, Dehradun
15677	U65921UP1985PTC007273	RAHEJA CHEMICALS PRIVATE LIMITED	7/5/1985	DEHRADUN ROAD SAHARANPUR
15678	U67190UP2010PTC040806	NATHDWARA CONSULTANTS PRIVATE LIMITED	5/29/2010	S 24/11, C-1, Markandeshwar Nagar Taktakpur Varanasi
15679	U65910UP1998PLC023810	WALIMAKERS CONSTRUCTIONS INDIA LIMITED	8/31/1998	11/21 AND 12/23, SHIV CHARAN LAL ROAD - ALLAHABAD
15680	U65921UP1985PTC007358	U.R. AUTO AND GENERAL FINANCIERS PRIVATE LIMITED	8/26/1985	117/118 KHAIR NAGAR MEERUT UTTAR PRADESH
15681	U65921UP1985PTC007457	CHATWAL FINANCIERS PRIVATE LIMITED	10/10/1985	G/3-4, TIBRI NATH SHOPPINGCOMPLEX, NAINITAL ROAD, BAREILLY. UTTAR PRADESH
15682	U65910UP1986PTC007856	NEW WAVE CONSULTANCY SERVICES PRIVATE LIMITED	4/23/1986	26/S107, SANJAY PLACE AGRA
15683	U65910UP1988PTC009597	MARS FINALEASE SERVICESPRIVATE LIMITED	5/3/1988	301-A,GOVINDA APPARTMENTS1 A SHAHZANAF ROAD LUCKNOW UTTAR PRADESH
15684	U65921UP1989PLC011185	CHHATRA CHHAYA FINANCE AND INVESTMENT INDIA LIMITED	9/18/1989	109/419-A, 80 FT ROADKANPUR KANPUR UTTAR PRADESH
15685	U65993UP1990PLC012469	A.U.INDUSTRIAL FINANCE CO LIMITED	11/16/1990	87/91/A/1, alopi bagh, g.t. road ALLAHABAD UTTAR PRADESH
15686	U65910UP1990PTC012528	SHARAD MAHAVIR CHIT FUND COMPANY PRIVATE LIMITED	11/28/1990	252/177KHAJWA LUCKNOW UTTAR PRADESH
15687	U65922UP1991PLC013490	MAA KALI HOUSING FINANCE AND LEASING CO LIMITED	9/6/1991	SAPRA KOTHILAKHIMPURKHERI LAKHIMPURKHERI UTTAR PRADESH
15688	U65921UP1991PLC013682	M.J.R. FINANCE AND INVESTMENT COMPANY LIMITED	11/4/1991	37, POORANMAL,GEETA MANDIRROAD, PILIBHIT UTTAR PRADESH
15689	U65921UP1991PLC013759	SHRANKHALA LEASING AND GENERAL FINANCE LIMITED	11/29/1991	WARD NO 1 NAGAR PALIKAKHALILABAD BASTI UTTAR PRADESH
15690	U65910UP1992PLC014027	KHERI COMMERCIAL CREDIT (INDIA) LIMITED	2/7/1992	64,KATRA,KHERI TOWNLAKHIMPUR KHERI kheri
15691	U65921UP1992PTC014257	AHINSA AGRICULTURS PRIVATE LIMITED	4/2/1992	16,GYAN GARDENVEER NAGAR SAHARANPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15692	U67120UP1992PLC014354	INVESTMENT RESEARCH AND PORTFOLIO MANAGEMENT LIMITED	5/13/1992	16/95THE MALL KANPUR KANPUR
15693	U65993UP1992PTC014421	JHALANI FINANCE AND TUBES PRIVATE LIMITED	6/2/1992	SONKH ROADKRISHNA NAGAR MATHURA UTTAR PRADESH
15694	U67120UP1992PTC014858	KALACHANDRA INVESTMENTS PRIVATE LIMITED	11/5/1992	KOTHI ANTA GHARCIVIL LINES BIJNORE UTTAR PRADESH
15695	U65910UP1993PTC015114	MADHURI FINANCE AND LEASING CO PRIVATE LIMITED	2/15/1993	MAUDHAPOST-RAGUL HAMIRPUR UTTAR PRADESH
15696	U67190UP1993PLC015202	KANPUR BACHAT VITTA AVAM VINIYOG COMPANY OF INDIA LIMITED	3/18/1993	2/10 NEW MIG W BLOCKJUHI GAUSHALA,USMANPUR KANPUR UTTAR PRADESH
15697	U65921UP1993PTC015400	R.S.A.V. FINANCE CO PRIVATE LIMITED	5/20/1993	SHASTRI NAGAR,KAMAL GANJ, FARRUKHABAD FARRUKHABAD
15698	U65910UP1993PLC015923	PARAS LEASING FINANCE AND INVESTMENTS LIMITED	11/23/1993	15-NEW L I G W BLOCK JUHIKANPUR KANPUR UTTAR PRADESH
15699	U65921UP1994PLC016307	HOPE CREDITS OF INDIA LIMITED	4/7/1994	20TASH KANT MARGT ALLAHABAD UTTAR PRADESH
15700	U65921UP1994PTC017023	VIMAL FINANCIAL SERVICES PRIVATE LIMITED	10/7/1994	16/77 ACIVIL LINES KANPUR UTTAR PRADESH
15701	U65921UP1995PTC017505	SAA LEASING AND FINANCE PRIVATE LIMITED	2/2/1995	25A/B- 9 NEW MANDICHAURI GALI MUZAFFARNAGAR UTTAR PRADESH
15702	U65921UP1995PLC017507	SIRTAS AGRICULTURAL AND LEASING LIMITED	2/2/1995	SHASHTRI NAGARRAMGULAM TOLA DEORIA UTTAR PRADESH
15703	U67190UP1995PLC018134	SHRI RAM GLOBAL FINANCIAL SERVICES LIMITED	5/29/1995	232,IIND FLOOR PRINCE COMPLEXLUCKNOW LUCKNOW UTTAR PRADESH
15704	U65910UP1995PLC018167	ADVANTAGE MUTUAL BENEFITS LIMITED	6/2/1995	31, ROHTAS ENCLAVE,FAIZABAD ROAD, LUCKNOW UTTAR PRADESH
15705	U65910UP1995PLC018404	DHANODAYA MUTUAL BENEFITS LIMITED	7/14/1995	2ND FLOOR SHOPPING COMPLEXBARABIRWA KRISHNA NAGAR KANPUR ROAD LUCKNOW UTTAR PRADESH
15706	U65910UP1995PLC018546	CHAKRAWAL HIRE PURCHASE AND INVESTMENT LIMITED	8/11/1995	C-9/132,KA-1,VILL.SHUDDHIPURPOST,SHIVPUR VARANASI UTTAR PRADESH
15707	U65921UP1995PTC018822	SAMVEDI FINVEST LEASE PRIVATE LIMITED	10/4/1995	15/21 CIVIL LINESKAILASH VIHAR KANPUR UTTAR PRADESH
15708	U67190UP1995PTC019130	TRUE AND FAIR FINMAN CONSULTANTS PRIVATE LIMITED	12/8/1995	SHUBHRICH 2/74 VISHAL KHANDGOMTI NAGAR LUCKNOW UTTAR PRADESH
15709	U65921UP1996PLC019274	ADHAR INDIA HOUSING FINANCE AND LEASING LIMITED	1/3/1996	12 RAMPURIUNNAO UNNAO UTTAR PRADESH
15710	U65921UP1996PLC019344	SKY MOON PLANTATIONS AND FINANCE LIMITED	1/16/1996	NO-13-14-15 LGF AMRITCOMMERCIAL COMPLEX CHOWK LUCKNOW UTTAR PRADESH
15711	U65192UP1996PTC020284	RISHUBH HEALTH AND LIFESTYLE PRIVATE LIMITED	7/5/1996	128/174 K BLOCKKIDWAI NAGAR KANPUR UTTAR PRADESH
15712	U65991UP1996PLC020589	AW GENERAL FINANCE AND INVESTMENTS COMPANY LIMITED	8/29/1996	VILLAGE BHAGWATAPUR POST SNPARAJA SIDDHARTH NAGAR UTTAR PRADESH
15713	U65991UP1996PTC020640	BRAHMANAND FINANCE AND PLANTATION PRIVATE LIMITED	9/6/1996	JIGNIHWPOST MAU SIDHARTH NAGAR SIDHARTH NAGAR
15714	U65991UP1996PTC020736	M B TOWERS PRIVATE LIMITED	9/24/1996	D 63/6-B PLOT NO17 & 18SHIVAJI NAGAR COLONEY VARANASI UTTAR PRADESH
15715	U65991UP1996PLC020742	GRAMIN JEEVAN FINLEASE LIMITED	9/25/1996	RUDAILIBARABANKI BARABANKI UTTAR PRADESH
15716	U65991UP1996PLC020766	BASIL INDIA MUTUAL BENEFIT LIMITED	9/27/1996	SOUTH BETIYA HATA NEW COLONY SHIV PURI GORAKHPUR UTTAR PRADESH
15717	U65923UP1996PLC021042	AJJANTA COMCAP SERVICES INDIA LIMITED	11/22/1996	1ST FLOOR PRAKASH PLAZA,PRAKASH CHOWK MUZAFFARNAGAR MUZAFFARNAGAR
15718	U65910UP1997PLC021230	PARVATIYA GRAMIN VIKAS FINANCE LIMITED	1/6/1997	POST- NICHLAULMAHARAJGANJ MAHARAJGANJ UTTAR PRADESH
15719	U65921UR1997PLC022242	SUPAL FINANCE LIMITED	7/3/1997	BEHIND PANT PARK KASHIPUR UDHAM SINGH NAGAR UTTARANCHAL
15720	U65910UP1997PTC022420	CHOTTU BHAI BHADRESS WALA PRIVATE LIMITED	8/5/1997	CHOTT BHAI COMPLEXDAYAL BAGH ROAD AGRA UTTAR PRADESH
15721	U65910UP1998PTC023261	MAHAJAN HIREFINLEASE PRIVATE LIMITED	3/23/1998	14/119 GANDHI NAGAR ALIGARH UTTARPRADESH
15722	U65910UP1999PTC024520	KISSAN AGRO PRODUCTS PRIVATE LIMITED	6/17/1999	128/30 F BLOCK,KIDWAI NAGAR KANPUR UTTAR PRADESH
15723	U65921UP1961PTC002819	PARKER PHARMA PRIVATE LIMITED	1/3/1961	18A, PARKER HOUSEFAZAL-GANJ KANPUR UTTAR PRADESH
15724	U65921UP1962PTC002876	NELCO (INDIA) PRIVATE LIMITED	2/3/1962	B-15-16 SPORTS GOODSCOMPLEX DELHI ROAD MEERUT UTTAR PRADESH
15725	U65991UP1971PTC003420	HUMAN INVESTMENT FINANCE COMPANY PRIVATE LIMITED	6/3/1971	2/246 AMBALA ROAD, VISHNUHOTEL, SHARANPUR UTTAR PRADESH
15726	U65910UP1972PTC003517	KIRTI SAVING AND INVESTMENT PRIVATE LIMITED	3/8/1972	133/4 M BLOCKKIDWAI NAGAR KANPUR UTTAR PRADESH
15727	U65921UP1974PTC003959	VIKRANT FINANCE & INVESTMENT COMPANY PRIVATE LIMITED	8/19/1974	NEAR DEEP CHAND SAW MILL CHOWKDHANMANDI (RAJA-KI-MANDI) AGRA UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15728	U65921UP1975PTC004133	ALLAHABAD FINANCIERS PRIVATE LIMITED	5/26/1975	5SARDAR PATEL MARG ALLAHABAD ALLAHABAD
15729	U65991UP1994PLC017280	K K MUTUAL BENEFIT LIMITED	12/12/1994	SURAJ SADAN KASHIPURI PICMICSOPT ROAD KHURRAM NAGAR LUCKNOW UTTAR PRADESH
15730	U67120UP1999PTC024515	SARVAN SHARES PRIVATE LIMITED	6/16/1999	59/39BIRHANA ROAD KANPUR UTTAR PRADESH
15731	U65993UP1940PLC000944	BHARAT NATIONAL MUTUAL INSURANCE COMPANY LIMITED	3/14/1940	56, CIVIL LINES, AGRA UTTAR PRADESH
15732	U65921UP1979PTC004886	SATYAKAM MOTOR FINANCE PRIVATE LIMITED	12/3/1979	156BAGHPAT ROAD MEERUT CITY UTTAR PRADESH
15733	U67120UP1985PTC007111	JAGESHWAR PETRO PRODUCTS PRIVATE LIMITED	4/1/1985	503 CITY CENTRETHE MALL KANPUR UTTAR PRADESH
15734	U65910UP1997PLC021234	HITKARI FINLEASE LIMITED	1/6/1997	VILLAGE-JAIRAMPURPOST-ORAI BHADOHI UTTAR PRADESH
15735	U65922UP1989PLC010676	MRA MULTIPLEX LIMITED	4/17/1989	38/164MESTON ROAD KANPUR UTTAR PRADESH
15736	U65991UP1996PTC020754	SATURN FINANCIAL SERVICES PRIVATE LIMITED	9/26/1996	104-A/359RAMBAGH KANPUR UTTAR PRADESH
15737	U65921UP1972PLC003642	MOTOR SALES LIMITED	11/25/1972	6 SAPRU MARG LUCKNOW
15738	U67120UP2008PTC035824	A.S.K. SECURITY SERVICES PRIVATE LIMITED	8/11/2008	560V/104/19 AMBEDKAR NAGAR NEAR VIJAY NAGAR LUCKNOW
15739	U65910UP1984PLC006820	MODERN COMMERCEANDTRADERS LIMITED	11/9/1984	30 CANTTSELGIN ROAD KANPUR U P
15740	U65923UP2009PTC037914	YKN TRADELINK PRIVATE LIMITED	8/3/2009	BHAGWATI BHAWAN, VILLAGE KILONI, POST PATLONI, MATHURA
15741	U65999UP2009PTC038393	PKC CORPORATE CONSULTANTS PRIVATE LIMITED	10/7/2009	F-21/B, SECTOR-27, NOIDA
15742	U65921UP1996PLC019924	CRONY LEASING AND FINANCE LIMITED	5/9/1996	B-905 C.I.D. COLONY, MAHANAGAR LUCKNOW
15743	U65993UP1995PTC017437	SHREE SIYA RAM FINANCE AND INVESTMENT PRIVATE LIMITED	1/17/1995	37A/99/01 MADHU NAGAR AGRA
15744	U65923UP2010PTC040575	VEDANTA FINSEC CONSULTANTS PRIVATE LIMITED	5/11/2010	C-28 RAJA JI PURAM COLONY LUCKNOW
15745	U67120UP1980PTC005055	PETTYGENERAL INVESTMENTS COMPANY PRIVATE LIMITED	8/11/1980	281, GURU TEGH BAHADUR MARKET,RAI BARELI RAI BARELI UTTAR PRADESH
15746	U65910UP1982PTC005826	BAKHIRA FINANCE AND INVESTMENT PRIVATE LIMITED	10/25/1982	VILL. LEDUWA MAHUWA P OBAKHIRA BAZAR DISTT BASTI UTTAR PRADESH
15747	U65993UP1983PLC005938	LOHIA INVESTMENT LIMITED	1/27/1983	D-3/A PANKIINDUSTRIAL ESTATE KANPUR U P
15748	U65910UP1983PLC005955	SMILE FINANCE AND INVESTMENT LIMITED	2/4/1983	109/126MODEL HOUSE LUCKNOW UTTAR PRADESH
15749	U65921UP1984PLC006384	BINDHVASINI FINANCE AND INVESTMENT (INDIA) LIMITED	1/6/1984	MALVIYA MARG,BHOTPUR RANI, DISTT.DEORIA UTTAR PRADESH
15750	U65910UP1984PLC006774	HITIN MOTOR AND GENERAL FINANCE COMPANY LIMITED	10/9/1984	116 MAQBARA ROADKAISER GANJ MEERUT U P
15751	U65921UP1984PLC006794	MAIHAR FINANCE AND INVESTMENT (INDIA) LIMITED	10/17/1984	TULSIMANDIR MARGRAJAPURI BASTI UTTAR PRADESH
15752	U65921UP1985PTC007403	JOHNY MOTOR FINANCE PRIVATE LIMITED	9/19/1985	184-A ABU LANE MEERUT UTTAR PRADESH
15753	U65921UP1986PTC007874	NEEMA MOTOR AND GENERAL FINANCE PRIVATE LIMITED	5/2/1986	11-12,SHANTI BASILES COMPLEXBAGHPAT ROAD MEERUT UTTAR PRADESH
15754	U65910UP1987PTC008959	SHREE SATYA FILM AND GENERAL FINANCE PRIVATE LIMITED	8/31/1987	AMRAPALI CINEMA COMPOUND GARHROAD MEERUT MEERUT UTTAR PRADESH
15755	U65910UP1988PLC010185	VIJAYA CREDIT AND INSTALMENT LIMITED	11/4/1988	D-63/63-A-5, ADARSH NAGAR MAHMOORGANJ VARANASI UTTAR PRADESH
15756	U65910UP1990PLC011973	SAUHARD FINANCE AND INVESTMENT CO LIMITED	6/7/1990	695,GANDHI CHOWKKAILASH NAGAR GHAZIABAD UTTAR PRADESH
15757	U65999UP1990PTC012132	KONICA CHIT FUND PRIVATE LIMITED	7/27/1990	432/44 KALA KANKAR COLONYOLD HYDERABAD LUCKNOW UTTAR PRADESH
15758	U65921UP1991PTC012727	RANZOR LEASING AND FINANCE COMPANY PRIVATE LIMITED	2/1/1991	STATION ROADNAGINA BIJNOR UTTAR PRADESH
15759	U65921UP1991PLC013689	KORES INVESTMENT AND CREDIT(INDIA) LIMITED	11/11/1991	ED1/743 LDA COLONYHIND NAGAR LUCKNOW UTTAR PRADESH
15760	U65910UP1992PLC014028	SARBABANDHU COMMERCIAL CREDIT CO LIMITED	2/7/1992	17 BLOCK NO.20,JAPLIN GANJ BALLIA BALLIA
15761	U65923UP1992PLC014315	SHALL COMMERCIAL INVESTMENT COMPANY LIMITED	5/1/1992	5TH FLOOR CHINTEL S HOUSE16 STATION ROAD LUCKNOW UTTAR PRADESH
15762	U67120UP1992PTC014415	NEPTUNE INVESTMENT AND SECURITIES PRIVATE LIMITED	5/29/1992	48-A 1ST FLOORHAZRATGANJ LUCKNOW UTTAR PRADESH
15763	U65910UP1992PLC014946	SRAVASTI AVAS VITT LIMITED	12/2/1992	G-37,SANJAY GANDHI PURAM ,FAIZABAD ROAD LUCKNOW UTTAR PRADESH
15764	U65910UP1992PLC014947	MAHARANA PRATAP INVESTMENT (INDIA)LIMITED	12/2/1992	NAWABGANJFARRUKHABAD FARRUKHABAD UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15765	U65921UP1994PLC016460	INSAAF FINANCIAL AND LEASING SERVICES LIMITED	5/13/1994	Khirkia P.O.Singhapatti PADARAUNA UTTAR PRADESH
15766	U65910UP1994PLC016925	MANA BADLOO HOUSING FINANCE COMPANY LIMITED	9/15/1994	LOK NAGAR,BACK OF GOVTGALLA GODOWN UNNAO UTTAR PRADESH
15767	U65910UP1994PLC017110	KANAH LEASING AND FINANCE LIMITED	10/31/1994	H M SOMANI MARG VRINDABANMATHURA MATHURA UTTAR PRADESH
15768	U65910UP1994PLC017198	HARIYALI CREDIT INDIA LIMITED	11/23/1994	NAI BAZAR ROAD CHAURI CHAURAGORAKHPUR GORAKHPUR UTTAR PRADESH
15769	U65993UP1995PLC017639	SURYA MUTUAL BENEFITS LIMITED	3/1/1995	S-6/229 AZAD MARKETOPPOSITE HAL INDIRA NAGAR LUCKNOW UTTAR PRADESH
15770	U65910UP1995PTC017685	KEDAR IMPEX PRIVATE LIMITED	3/14/1995	KHAMARIA POST KHAMARIAAURAI BHADOHI UTTAR PRTADESH
15771	U67120UP1995PTC018536	KAPS MEDEQUIP PRIVATE LIMITED	8/11/1995	II FLOOR SHALIMAR SQUARE126/31 B N ROAD LALBAGH LUCKNOW UTTAR PRADESH
15772	U65910UP1995PLC018729	SUN BEAM COMMERCIAL CREDIT LIMITED	9/14/1995	538-K/394 TRIVENI NAGAR IIISITAPUR ROAD LUCKNOW UTTAR PRADESH
15773	U67120UP1995PLC018994	RAJINDER SECURITIES LIMITED	11/10/1995	RAJINDER HOUSE117/H-1/303 MODEL TOWN PANDAV NAGAR KANPUR UTTAR PRADESH
15774	U65991UP1995PLC018998	ARAYA MUTUAL BENEFIT COMPANY LITMED	11/13/1995	110, PATEL NAGAR INDIRA NAGAAR, LUCKNOW LUCKNOW UTTAR PRADESH
15775	U67120UP1996PLC019661	ARORA BUILDCON AND ENGINEERS LIMITED	3/21/1996	08 HIG DUPLEX NAVEEN NAGAR MORADABAD UTTAR PRADESH
15776	U65991UP1996PLC020102	JEET MUTUAL BENEFITS LIMITED	6/6/1996	E.D.281,SECTOR-D LDA COLONY,KANPUR ROAD LUCKNOW LUCKNOW
15777	U65991UP1996PLC020364	PLUS MUTUAL BENEFITS LIMITED	7/24/1996	405/195 CHAUPATIYAN ROAD, LUCKNOW LUCKNOW
15778	U65991UP1996PTC020590	INTEGRATED PEST MANAGERMENTS PRIVATE LIMITED	8/29/1996	8/150ARYA NAGAR KANPUR UTTAR PRADESH
15779	U65910UP1996PTC020966	TOMAR INSTALMENTS PRIVATE LIMITED	11/6/1996	BHAGWAN MAHAVEER MARGBARAUT MEERUT UTTAR PRADESH
15780	U65991UP1997PLC021455	DIRGHA INDIA MUTUAL BENEFIT LIMITED	2/25/1997	VILLAGE-PINDARAMAHRAJPOST, PINDARA SULTANPUR UTTAR PRADESH
15781	U67120UP1997PTC022872	BAU SHARES PRIVATE LIMITED	11/21/1997	SHUKLA NIWASOPP CENTRAL BANK SHUKLA GANJ UTTAR PRADESH
15782	U65910UR1998PTC023197	DOON STOCK BROKERS PRIVATE LIMITED	3/3/1998	65 ANEKANT PLACE29 RAJPUR ROAD DEHRADUN UTTARANCHAL
15783	U65910UP1998PTC023343	R.B.M. CREFINVEST PRIVATE LIMITED	4/7/1998	62. LASHKARPUR, MUGAL ROAD,KAMLA NAGAR, AGRA KAMLA NAGAR, AGRA
15784	U67120UP1999PTC024264	MAYURAKSHI EQUIPMENTS PRIVATE LIMITED	3/12/1999	FF 26SOM DUTT PLAZA KANPUR UTTAR PRADESH
15785	U67190UP2001PTC026054	PRIME CREDIT FACTORS PRIVATE LIMITED	5/22/2001	K-69AASHIANA LUCKNOW UTTAR PRADESH
15786	U67120UP2004PTC028327	SICHUAN SILK PRIVATE LIMITED	2/23/2004	7/2KABIR NAGAR VARANASI UTTAR PRADESH
15787	U67120UP2004PTC028938	PURNA GIRI HOLDINGS PRIVATE LIMITED	8/12/2004	BP-271 RAVI NAGAR MUGHAL SARAI CHANDAULI
15788	U65921UP2004PTC029315	VINAYAK VEHICLE FINANCE COMPANY PRIVATE LIMITED	12/13/2004	NAJHAIMOHAL AURAIYA AURAIYA
15789	U67120UP1992PLC014210	SAVERA SECURITIES (INDIA) LIMITED	3/25/1992	9/944 VASUNDHARA GHAZIABAD
15790	U65999UP1944PLC001219	THE INDIAN SAVING FUND LIMITED	1/25/1944	CK 36/4BANSHPHALAK VARANSI UTTAR PRADESH
15791	U67120UP2006PTC031408	TAXHELP FINANCIAL SERVICES PRIVATE LIMITED	2/22/2006	BHAWNA MARKET GURUDWARA ROADMEERUT MEERUT UTTAR PRADESH
15792	U65910UP1983PTC005928	PRITHVI MOTOR FINANCE PRIVATE LIMITED	1/17/1983	55/2,BAGHPAT ROAD MEERUT UTTAR PRADESH
15793	U65921UP1991PLC013167	BMP LEASING AND FINANCE CO IMITED	5/14/1991	RAM KATORA,VARANASI VARANASI VARANASI
15794	U65910UP1992PLC014931	MAJESTIC HOUSING CONSTRUCTION AND FINANCE (INDIA) LIMITED	11/27/1992	G-20,MURLI BHAWANASHOK MARG, LUCKNOW UTTAR PRADESH
15795	U65910UP1993PLC015403	RICHA HIRE PURCHASE LIMITED	5/20/1993	F-10D.M.ROAD,GOVINDPURIMODINAGAR GHAZIABAD UTTAR PRADESH
15796	U65993UP1996PLC021037	ARYAVART KRISHI LEASE INDIA LIMITED	11/21/1996	50, SHAHPUR GARWAR BALLIA BALLIA
15797	U65910UP1997PLC022590	AFFORD INVESTMENT AND FINANCE LIMITED	9/9/1997	TOWN & POST JIYANPURAZAMGARH AZAMGARH UTTAR PRADESH
15798	U67190UP2007PTC033486	I.Q.FINANCIAL SOLUTIONS PRIVATE LIMITED	6/15/2007	BUILDING NO. 10, OPP. OLD CUSTOM OFFICE NEAR POLICE LINE GATE, CIVIL LINES MORADABAD
15799	U67120UP1996PTC021101	BENARA PUMPS PRIVATE LIMITED	12/9/1996	11 KM MILE STON E ARIONI AGRA AGRA
15800	U65921UP1985PTC007404	CHAUDHARY AUTO FINANCE PRIVATE LIMITED	9/19/1985	169/14 ABU LANEMEERUT CANTT MEERUT UTTAR PRADESH
15801	U65910UP1994PTC016919	LAJ MOTOR FINANCE PRIVATE LIMITED	9/14/1994	SIAU ROADCHANDPUR BIJNOR UTTAR PRADESH
15802	U65999UP1992PTC014793	MULTI STOCK BROKING PRIVATE LIMITED	10/12/1992	58/45, FIRST FLOOR, BIRHANA ROAD KANPUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15803	U65921UP1935PTC000662	PRABHAT COMPANY PRIVATE LIMITED	7/9/1935	20 SUBZI MANDICROSSING FIROZABAD U P
15804	U67120UP1942PTC001095	AMBIKA ROLLING MILLS PVT LTD	4/11/1942	ZIH-KI-MANDI , AGRA AGRA
15805	U65921UP1974PTC003860	PRAYAG FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	2/21/1974	230 UNCHA MANDIBANSIDHAR MARKET ALLAHABAD UTTAR PRADESH
15806	U65910UP1975PTC004140	TCG CHIT FUND SAVINGS OF FINANCE PRIVATE LIMITED	6/17/1975	NAZIBABADBIJNOR U P BIJNOR U P UTTAR PRADESH
15807	U65910UP1982PTC005777	CHETAK MOTOR FINANCE PRIVATE LIMITED	9/21/1982	1ST FLOOR5 HARI LAXMI LOK HAPUR ROAD MEERUT UTTAR PRADESH
15808	U65921UP1984PTC006566	HARVINDER MOTOR FINANCE PRIVATE LIMITED	5/28/1984	144 BHATTI PURADELHI ROAD MEERUT CITY U P
15809	U65921UP1984PTC006810	TIRUPATI HIRE PURCHASE PRIVATE LIMITED	10/31/1984	151 PALIKA BAZARGHANTAGHAR MEERUT UTTAR PRADESH
15810	U65921UP1984PLC006896	SIDDHARTHA INSTALMENTS (INDIA) LIMITED	12/15/1984	932SAHEBGANJ FAIZABAD UTTAR PRADESH
15811	U65921UP1985PTC007226	ISHWAR HIRE PURCHASE PRIVATE LIMITED	6/10/1985	35,CHIPPIITANKOPP R G INTER COLLEGE MEERUT UTTAR PRADESH
15812	U65921UP1986PLC007650	S.P. HIRE PURCHASE LIMITED	1/23/1986	SHAHJAHANPUR ROAD SHYAM GANJ BAREILLY
15813	U65922UP1989PLC010449	PARADISE INDUSTRIAL INVESTMENT LIMITED	2/8/1989	WEST SIDEBHADOHI VARANASI UTTAR PRADESH
15814	U65910UP1990PLC011938	ALLAHABAD CREDIT AND INSTALMENT (INDIA)LIMITED	5/28/1990	MOHALLATETARI BAZAR SIDHARTH NAGAR UTTAR PRADESH
15815	U65910UP1990PLC012267	MRIDULA HOUSING FINANCE AND LEASING COMPANY LIMITED	9/11/1990	791 AVAS VIKAS COLONY MAHADEOJHHARKHANDEP.O.- KURAGHAT GORAKHPUR UTTAR PRADESH
15816	U65910UP1990PTC012353	J L CHOLA INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	10/10/1990	CHOLA STREETKASHGANJ ETAH UTTAR PRADESH
15817	U67120UP1991PTC012982	PARAMPARA CONSULTANTS (INDIA) PRIVATE LIMITED	4/2/1991	171 JANKI BHAWANOLD KATRA ALLAHABAD UTTAR PRADESH
15818	U65921UR1991PTC013578	NAINITAL FINANCE COMPANY PRIVATE LIMITED	10/3/1991	GAURAV STREET GADARPURNAINITAL NAINITAL UTTARANCHAL
15819	U65921UP1991PLC013656	PRATHAMA INVESTMENTS(INDIA)LIMITED	10/29/1991	VIJAYA MARKET, CRPF ROAD,JWALA NAGAR, RAMPUR UTTAR PRADESH
15820	U65921UP1991PLC013809	ALLY DOMESTIC LEASINGS LIMITED	12/9/1991	1253 Y BLOCK LIC BUILDINGKIDWAI NAGAR , KANPUR UTTAR PRADESH
15821	U65993UP1992PLC014529	PEERANCE FINANCE AND INVESTMENT(INDIA)LIMITED	7/8/1992	ZAFAR MARKET,BASLIGANJ, MIRZAPUR UTTAR PRADESH
15822	U67120UP1992PTC014534	SRI GIRDHAR INVESTMENTS AND SHARES PRIVATE LIMITED	7/9/1992	123/387FAZAL GANJ KANPUR UTTAR PRADESH
15823	U67120UP1992PTC014864	MAINPURI INVESTMENT AND FINANCE PRIVATE LIMITED	11/6/1992	HOUSE NO.1229 NAGLA GOVERDHANRADHA RAMAN ROAD MAINPURI UTTAR PRADESH
15824	U67120UP1992PLC014944	MAA JAGARAN HOUSING FINANCE INDIA LIMITED	12/2/1992	117/N/37AVON MARKET,KAKADEO, KANPUR UTTAR PRADESH
15825	U65910UP1993PLC015030	KDS MUTUAL BENEFITS LIMITED	1/19/1993	CIVIL COURTKASIA DEORIA UTTAR PRADESH
15826	U65921UP1993PLC015990	SOUTH WEST CREDIT INDIA LIMITED	12/16/1993	BHARGAWA MARKET GAUSHALAPURWA NEAR GAUSHALA SITAPUR UTTAR PRADESH
15827	U65910UP1994PLC016546	P.C. GENERAL FINANCE AND INVESTMENTS CO LIMITED	6/13/1994	JODHA KHERA, 565/30,PURAN NAG-AR,ALAMBAGH LUCKNOW UTTAR PRADESH
15828	U65910UP1994PLC016608	DJK INVESTMENT AND FINANCE LIMITED	6/28/1994	2912-K SARYU SADANVIKASNAGAR POLICE LINE RAE BAREILLY UTTAR PRADESH
15829	U65910UP1994PTC016948	JUBILEE INVESTMENT PRIVATE LIMITED	9/20/1994	29/39 KAMLA TOWER NEARPUNJAB NATIONAL BANK KANPUR UTTAR PRADESH
15830	U65993UP1995PTC017375	RUMIT HOLDINGS AND SECURITIES PRIVATE LIMITED	1/5/1995	117/H 2/165PANDU NAGAR KANPUR UTTAR PRADESH
15831	U65921UP1995PTC017571	SAS FABRICS PRIVATE LIMITED	2/16/1995	C K 20/23-25LAKHI CHAUTRA VARANASI UTTAR PADESH
15832	U67120UP1995PTC017849	ANUPRITI INVESTMENT AND FINANCE PRIVATE LIMITED	4/6/1995	77/146LATOUCHE ROAD KANPUR UTTAR PRADESH
15833	U67120UP1995PTC017949	L T FINVEST PRIVATE LIMITED	4/27/1995	ROOM NO-11 5TH FLOORKALPANA PLAZA BIRHANA ROAD KANPUR UTTAR PRADESH
15834	U67120UP1995PTC018251	NAMRATA FINANCE AND INVESTMENT PRIVATE LIMITED	6/15/1995	236,NEW AGRA,BYE PASS ROAD, AGRA UTTAR PRADESH
15835	U65910UP1995PLC018748	SUN LINE INDIA HOUSING FINANCE LIMITED	9/15/1995	179/22CIVIL LINES BAREILLY UTTAR PRADESH
15836	U67120UP1995PLC018860	JANKI SAVINGS AND SECURITIES LIMITED	10/10/1995	119/122BAMBA ROAD KANPUR UTTAR PRADESH
15837	U65910UP1995PLC019004	VIJAY LAKSHYA FINANCE AND LEASING (INDIA) LIMITED	11/13/1995	183 MURAIN TOLAFATEHPUR FATEHPUR UTTAR PRADESH
15838	U67120UP1996PLC019336	BHAGYODYA INVESTMENT COMPANY LIMITED	1/12/1996	BARHPUR,FARRUKHABAD FARRUKHABAD UTTAR PRADESH
15839	U67120UP1996PTC019592	GANGES SECURITY SERVICES PRIVATE LIMITED	3/12/1996	20 NAUBASTAKALYANPUR KANPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15840	U67120UP1996PTC019811	SAHNI FINANCIAL SERVICES PRIVATE LIMITED	4/16/1996	2ND FLOOR GOEL CHAMBER SHYAMGANJ Bareilly
15841	U67120UP1996PTC019829	AUSPICIOUS FINANCES PRIVATE LIMITED	4/19/1996	HANUMANGANJ BALLIA BALLIA
15842	U67120UP1996PLC019845	KANCHANJANGHA FINANCE AND LEASING LIMITED	4/23/1996	9 KULBHASKER COMPLEX G B MARG LUCKNOW LUCKNOW
15843	U65991UP1996PLC020505	KHAZANCHI SAVING AND INVESTMENT (INDIA) LIMITED	8/16/1996	46 KUCHA RAI GANGA PRASADKALYANI DEVI ALLAHABAD ALLAHABAD
15844	U65991UP1996PLC020569	BAZZ FINANCE AND CAPITAL LIMITED	8/26/1996	84/91,ANWARGANJ RAILWAY STATION G.T.ROAD KANPUR UTTAR PRADESH
15845	U65921UP1996PLC020657	MEENA GOLD MUTUAL BENEFIT LIMITED	9/10/1996	172/170 AMINABAD LUCKNOW LUCKNOW
15846	U65993UP1996PLC020673	PALSONS FINVEST (INDIA) LIMITED	9/13/1996	R-137 RAJEEV GANDHI NAGAR FARRUKHABAD FARRUKHABAD
15847	U65922UP1997PLC021329	PRAGYA HOUSEFIN LIMITED	1/27/1997	VILLAGE-LACHHIPURP.O.GORAKHNATH GORAKHPUR UTTAR PRADESH
15848	U65910UP1997PLC021670	JAI MATA DI (JMD) AGROFIN (INDIA) LIMITED	3/31/1997	BADLAPURJAUNPUR JAUNPUR UTTAR PRADESH
15849	U65910UP1997PLC021678	SINDHUJA FINANCE AND LEASING CO. LIMITED	3/31/1997	1-PARMOD BAZAR STATION RAD BARABANKI UTTAR PRADESH
15850	U67120UP1997PLC021782	VARREN FINANCIAL SERVICES LIMITED	4/15/1997	USHA NAGAR RAIBAREILLY AMETHI ROAD GAURI GANJ DISTT SULTANPUR UTTAR PRADESH
15851	U65921UP1997PTC022671	NURPUR FINANCE CO. PRIVATE LIMITED	9/30/1997	CHANDPUR ROAD NURPUR BIJNORE UTTAR PRADESH
15852	U65910UP1998PLC023084	MADHUR CREDITS LIMITED	1/20/1998	F-19, PROFESSORS COLONY KAMLA NAGAR AGRA UTTAR PRADESH
15853	U65991UP1994PLC017353	MANJUSHREE COMMERCIAL COMPANY LIMITED	12/30/1994	118 Q BLOCKSHARDA NAGAR KANPUR UTTAR PRADESH
15854	U67190UP1992PTC014816	MOHAN-NANDAN FINANCIAL SERVICES PRIVATE LIMITED	10/15/1992	2/30-ASWADESHI BIMA NAGAR AGRA UTTAR PRADESH
15855	U65910UP1990PLC012503	GREENLAND CREDIT AND GREEN FORESTRY (INDIA) LIMITED	11/22/1990	66-EMAULA NAGAR BAREILLY UTTAR PRADESH
15856	U65993UP1984PLC006777	GAMMA LEASING AND FINANCE LIMITED	10/9/1984	234ANAND MARKET MAZAFFARNAGAR UTTAR OPRADESH
15857	U65921UP1985PLC007373	GUPTA INSTALMENT SUPPLY LIMITED	9/4/1985	GUPTA BHAWAN CHHATRICHRAURAHA BY OASS ROAD PILIBHIT YTTAR PRADESH
15858	U65921UP1989PLC011129	HINDUSTAN HIRE PURCHASE LIMITED	9/1/1989	109/42180 FT ROAD KANPUR UTTAR PRADESH
15859	U67190UP1995PLC017675	KBM FINANCIAL SERVICES LIMITED	3/10/1995	C-49EKTA NAGAR BAREILLY UTTAR PRADESH
15860	U65910UP2006PTC032611	HEM LEASING PRIVATE LIMITED	12/11/2006	4-B, MAHARSHI DAYANAND MARG - ALLAHABAD
15861	U65910UP1988PLC009601	CHITRAKOOT MOTOR FINANCE LIMITED	5/4/1988	217 - A - 13 DURGA TOWERRAJ NAGAR GHAZIABAD UTTTAR PRADESH
15862	U67120UP1999PTC024238	ABHISHEK STOCK BROKERS (VARANASI) PRIVATE LIMITED	2/26/1999	D-13/27BANSPHATAK VARANASI UTTAR PRADESH
15863	U65921UP1986PTC007682	AMAR FAUJI MOTOR AND GENERAL FINANCE PRIVATE LIMITED	2/12/1986	212TRANSPORT NAGAR MEERUT UTTAR PRADESH
15864	U65929UP2000PTC025715	S R G SHARES PRIVATE LIMITED	10/25/2000	H-1/02KRISHNAPURM KANPUR UTTAR PRADESH
15865	U67190UP2008PTC034721	ORIGINS INVESTMENT CONSULTANTS PRIVATE LIMITED	2/25/2008	C-1512 INDIRA NAGAR LUCKNOW
15866	U65929UR1994PTC016640	AGRIM CONSULTANTS PRIVATE LIMITED	7/5/1994	312, Vivek Vihar, Avas Vikas Chandracharya Chowk HARIDWAR
15867	U65910UP1993PLC015867	ESPEE JAY LEASING FINANCE LIMITED	11/1/1993	103, DEVI NAGAR SURAJ KUND ROAD MEERUT
15868	U65921UP1994PTC017025	BATRA HOLDINGS PRIVATE LIMITED	10/10/1994	MOHALLA UNCHA TEHSIL FARIDPUR BAREILLY
15869	U67190UP2009PTC038649	MITRA MONEY CONSULTANTS PRIVATE LIMITED	11/12/2009	4/11A VIBHAV KHAND, GOMTI NAGAR LUCKNOW
15870	U67190UP2009PTC037851	A.S. ENTERPRISES PRIVATE LIMITED	7/24/2009	37/17 ROLAND COMPLEX 2ND FLOOR , ROOM NO. 2, THE MALL KANPUR
15871	U67190UP2010PTC040508	INFINITY FINCAP CONSULTANTS PRIVATE LIMITED	5/7/2010	GRAM SINGARGHAT POST HATIYAGADH GONDA
15872	U65910UP1994PLC016673	SHAMA LEASING AND INVESTMENT LIMITED	7/15/1994	Flat No. 201, Balaji Villa 117/H-2/112, Pandu Nagar Kanpur
15873	U65910UP1996PLC020842	ABHILASHA PLANTATION INDIA LIMITED	10/16/1996	C-14/159-6 SONIA VARANASI UTTAR PRADESH
15874	U65910UP1997PLC021216	JAGDISH FINCAPLEASE LIMITED	1/2/1997	8-BALMIKI MARGLAL BAGH LUCKNOW UTTAR PRADESH
15875	U65910UP1997PTC021528	PROCURE CAPITAL AND SECURITIES PRIVATE LIMITED	3/10/1997	49/72 HEENGWALI GALI NAUGHARA KANPUR UTTAR PRADESH
15876	U65910UP1997PLC022013	NIKI HIREFIN (INDIA) LIMITED	5/23/1997	3RD FLOOR SARAN CHAMBER-II5-PARK ROAD LUCKNOW UTTAR PRADESH
15877	U65910UP1997PTC022162	SHREE MOTI FINANCIAL SERVICES PRIVATE LIMITED	6/18/1997	GANDHI GANJ SHAHJAHANPUR UTTAR PRADESH
15878	U65910UP1998PLC023111	ANON CREDIT AND INVESTMENT LIMITED	1/28/1998	BARAMARNAINI ALLAHABAD UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15879	U65991UP1998PLC023524	SATYA INDIA MUTUAL BENEFIT (LUCKNOW) LIMITED	6/1/1998	13/226,INDIRA NAGAR,LKN 13/226,INDIRA NAGAR,LKN
15880	U65921UP1980PTC004907	AGRA COMMERCIAL SAVINGS PRIVATE LIMITED	1/7/1980	5/67 NAI-KI-MANDI HABELIKABIR KHAN AGRA UTTAR PRADESH
15881	U65993UP1980PTC004973	JYOTI NIRMAL INVESTMENT PRIVATE LIMITED	3/28/1980	56 MODEL TOWN GHAZIABAD U P
15882	U65921UP1981PLC005193	JAN RUCHI INVESTMENT LIMITED	2/2/1981	NEAR STATE BANK OF INDIANSITAPUR SITAPUR UTTAR PRADESH
15883	U65910UP1982PLC005799	SHIPCO FINANCE AND INVESTMENT LIMITED	10/5/1982	27/118 PANNI GALIAGRA AGRA UTTAR PRADESH
15884	U65910UP1982PLC005834	MULTIPO FINANCE AND INVESTMENT LIMITED	11/5/1982	STATION ROADMORADABAD MORADABAD UTTAR PRADESH
15885	U65921UP1984PLC006542	SUNRISE INSTALLMENTS (INDIA) LIMITED	5/7/1984	1157,SINGH MARKETFATEHGANJ FAIZABAD UTTAR PRADESH
15886	U65921UP1984PTC006679	RAM AND COMPANY COLONIZERS AND TOWN PLANNERS PRIVATE LIMITED	8/14/1984	347WESTERN KUTCHERY ROAD MEERUT UTTAR PRADESH
15887	U65921UP1985PTC007096	VIJETA HIRE PURCHASE PRIVATE LIMITED	3/26/1985	8 IST FLOOR,KAGZI BAZAR MEERUT UTTAR PRADESH
15888	U65921UP1985PLC007439	DELITE INDUSTRIES AND CREDITS LIMITED	10/4/1985	HOTEL OASIS LIBRARY CHOWKCONVENT ROAD MUSSORIE UTTAR PRADESH
15889	U65993UP1985PLC007492	PATHIK INDUSTRIAL INVESTMENT INDIA LTD	10/25/1985	194-B/4 O -BLOCK, KIDWAI NAGAR, KANPUR. , KANPUR.
15890	U65921UP1986PTC007774	URJEX COMBUSTION PRIVATE LIMITED	3/17/1986	S-25INDUSTRIAL AREA MEERUT UTTAR PRADESH
15891	U67190UP1988PTC009430	KPF FINANCE LIMITED	3/8/1988	40/5,PARADE, KANPUR
15892	U65921UP1989PTC010504	AITBARR FINANCIERS PRIVATE LIMITED	2/24/1989	BHAGWAN DASS MARKETMEERUT ROAD HAPUR MEERUT UTTAR PRADESH
15893	U67120UP1989PTC010620	SEFTON HOLDINGS PRIVATE LIMITED	3/31/1989	JABALPUR ROAD,MIRZAPUR MIRZAPUR UTTAR PRADESH
15894	U65921UP1989PTC010689	BARAUT HIRE PURCHASE PRIVATE LIMITED	4/24/1989	KUNDANPURI BARAUT MEERUT UTTAR PRADESH
15895	U65999UP1989PTC011301	AWAKENING FINANCE AND INVESTMENT PRIVATE LIMITED	10/20/1989	NEW COLONY NEARAMBEDKER NAGAR FARRUKHABAD UTTAR PRADESH
15896	U65921UP1989PTC011409	SAT KARTAR LEASING AND FINANCE COMPANY PRIVATE LIMITED	11/28/1989	CHHABRA COMPLEXAMBALA ROAD SAHARANPUR UTTAR PRADESH
15897	U65991UP1990PLC012157	SATYAM HOUSING AND GENERAL FINANCE LIMITED	8/6/1990	107 CIVIL LINESGOLGHAR GORAKHPUR UTTAR PRADESH
15898	U65921UP1991PLC012867	RAWARI FINANCE AND INVESTMENT COMPANY LIMITED	3/12/1991	GANDHI NAGARKUNDA PRATAPGARH UTTAR PRADESH
15899	U65921UP1991PTC013749	AHUJA INSTALMENT COMPANY PRIVATE LIMITED	11/28/1991	NAINITAL ROADRAMPUR RAMPUR UTTAR PRADESH
15900	U65910UP1992PLC014206	KAYARPEE INVESTMENT AND HIRE PURCHASE (INDIA) LIMITED	3/24/1992	P.O.GURSAHAIGANJG.T.ROAD FARRUKHABAD UTTAR PRADESH
15901	U67120UP1992PTC014739	SUDHIR HATCHERIES PRIVATE LIMITED	9/18/1992	219AMAR NAGAR RAI BAREILLY UTTAR PRADESH
15902	U65922UP1992PTC014915	PRAKASH ESTATES PRIVATE LIMITED	11/20/1992	38-AKRISHNA NAGAR LUCKNOW UTTAR PRADESH
15903	U65921UP1993PLC014987	ANTRIKSHA FINANCE AND TRADE LIMITED	1/5/1993	MANDA KHAS POST ALLAHABADALLAHABAD ALLAHABAD UTTAR PRADESH
15904	U67120UP1993PTC015150	RUPANI INVESTMENT AND FINANCE PRIVATE LIMITED	2/26/1993	106/371,P.ROAD,JARIB CHOWKI, KANPUR UTTAR PRADESH
15905	U65910UP1993PTC015213	L S AUTOMOBILES AND FINANCE CO PRIVATE LIMITED	3/19/1993	2/77GANESH NAGAR FIROZABAD UTTAR PRADESH
15906	U65910UP1993PTC015947	G.F.I. HOUSING AND LEASING CO PRIVATE LIMITED	12/3/1993	RAILWAY STATION ROADGORAKHPUR GORAKHPUR UTTAR PRADESH
15907	U65910UP1994PLC016507	RMK LEASING AND FINANCE INDIA LIMITED	5/30/1994	B-30 RAJENDRA NAGARBAREILLY BAREILLY UTTAAR PRADESH
15908	U65910UP1994PLC016702	PRATIBHA LEASING AND GENERAL FINANCE LIMITED	7/21/1994	VILL & P-BABHNAM BAZAR BASTI UTTAR PRADESH
15909	U65910UP1994PLC016836	GANGA KASHI FINANCE AND INVESTMENT COMPANY LIMITED	8/23/1994	SURIYAWANBHADOHI BHADHOI UTTAR PRADESH
15910	U65910UP1994PTC017005	RITIKA FINANCE AND INVESTMENT PRIVATE LIMITED	10/5/1994	4/61KATRA NUNHAI FARRUKHABAD UTTAR PRADESH
15911	U65910UP1994PLC017149	CAPISCA MUTUAL BENEFIT COMPANY LIMITED	11/10/1994	C- 382(Y)-2 MALGODOWN ROADBARABANKI BARABANKI UTTAR PRADESH
15912	U65921UP1995PLC017716	CHAWDHARY FINANCE AND INVESTMENT COMPANY LIMITED	3/16/1995	248/16 LAKARMANDIYAHIA GANJ LUCKNOW UTTAR PRADESH
15913	U65910UP1995PLC018424	GANESH MUTUAL BENEFITS LIMITED	7/19/1995	90-B MANAS VIHAR COLONYKURMANCHAL NAGAR LUCKNOW UTTAR PRADESH
15914	U65991UP1995PLC018771	SUN (INDIA) MUTUAL BENEFITS LIMITED	9/21/1995	SUN INDIA BHAWANSHAHAPUR GITA VATIKA GORAKHPUR UTTAR PRADESH
15915	U65921UP1995PTC019029	VSD SECURITIES PRIVATE LIMITED	11/16/1995	61,SHIVAJI ROADMEERUT MEERUT UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15916	U65921UP1995PTC019073	MOTI TRADING COMPANY PRIVATE LIMITED	11/27/1995	C-21-67-1 MAHAMANDAL NAGAR LAHURABIR VARANASI
15917	U65921UP1996PLC019300	HAKIKAT FINVEST AND LEASING LIMITED	1/9/1996	204/44,2ND FLOOR SADAR BAZARCIVIL LINES MUZAFFARNAGAR UTTAR PRADESH
15918	U65921UP1996PTC019352	SUNANDINI SAVING AND FINANCE PRIVATE LIMITED	1/17/1996	VILL & POST,NADWASARAIMAU MAU UTTAR PRADESH
15919	U65921UP1996PTC019392	PRATISHTHA LEASING AND FINANCE COMPANY PRIVATE LIMITED	1/29/1996	PRATISHTHA, PRAGATI VIHARMARRIS ROAD ALIGARH UTTAR PRADESH
15920	U67120UP1996PLC019605	KAUTILYA MUTUAL BENEFIT INDIA LIMITED	3/14/1996	STATION ROAD ,KUSHWALIA KATRA IDILDAR NAGAR GHAZIPUR GHAZIPUR
15921	U67120UP1996PLC020189	ANJUL FINANCE AND INVESTMENTS COMPANY LIMITED	6/21/1996	GAYGHAT BAZAR BASTI BASTI BASTI
15922	U65192UP1996PLC020396	GOLDSUN SAVING AND INVESTMENT (INDIA) LIMITED	7/30/1996	370/3SHASTRI NAGAR KANPUR KANPUR
15923	U65921UP1988PLC009715	BIHANGAM FINANCE AND INVESTMENT COMPANY LTD	6/6/1988	ADALHATMIRZAPUR MIRZAPUR UTTAR PRADESH
15924	U67120UP2006PTC032233	SHRI DHANVATIKA FINVEST SOLUTION COMPANY PRIVATE LIMITED	7/31/2006	GOOD LUCK JEWELLERSSTATION ROAD, RASRA, BALIA - STATION ROAD, RASRA, BALIA
15925	U65921UP1983PLC005981	RAPTI GENERAL FINANCE COMPANY LIMITED	3/1/1983	B-22/135-BKHOJAWA VARANASI UTTAR PRADESH
15926	U65922UP1989PTC010790	VAIGAI HOUSING FINANCE COMPANY PRIVATE LIMITED	5/29/1989	3CHURCH ROAD AGRA UTTAR PRADESH
15927	U67120UP1990PTC011742	SAH HOLDINGS PRIVATE LIMITED	3/16/1990	D-47/179LUXA ROAD VARANASI UTTAR PRADESH
15928	U65910UP1993PLC015416	B.N. HOUSING AND LEASING COMPANY LIMITED	5/27/1993	PANDEY SADAN,SHAMSHER NAGAR BHRIGUPURAM KURAGHAT GORAKHPUR UTTAR PRADESH
15929	U65910UP1994PLC016526	NIHARIKA FINANCE AND LEASING LIMITED	6/7/1994	C-3/6 BALDA ROAD COLONYLUCKNOW LUCKNOW UTTAR PRADESH
15930	U65910UP1994PTC016631	GEETIKA FINANCIAL SERVICES PRIVATE LIMITED	7/4/1994	18A PARK ROADLUCKNOW LUCKNOW UTTAR PRADESH
15931	U65910UP1994PLC017180	ANJALI HOUSING FINANCE AND LEASING COMPANY LIMITED	11/17/1994	171 ADIL NAGAR ALIGANJLUCKNOW LUCKNOW UTTAR PRADESH
15932	U65993UP1996PTC021010	ALIGARH LEASING PRIVATE LIMITED	11/15/1996	JAIGUNJ CROSSINGALIGARH ALIGARH UTTAR PRADESH
15933	U65991UP1997PLC021850	BABA MUTUAL BENEFIT LIMITED	4/30/1997	IIND FLOOR SHAGON PLACE3 SAPRU MARG LUCKNOW UTTAR PRADESH
15934	U65910UP1998PLC023332	VPN FINANCE INDIA LIMITED	4/6/1998	12/24/3 RAJAPURCIVIL LINES ALLAHABAD UTTAR PRADESH
15935	U67120UP1995PTC027358	BLUE LINK LEAFIN PRIVATE LIMITED	8/22/1995	512-13 CITY CENTRE63/2 THE MALL KANPUR UTTAR PRADESH
15936	U67120UP2006PTC032653	BNV CHIT FUND PRIVATE LIMITED	12/19/2006	407/126 RANI KATRA CHOWK LUCKNOW
15937	U67120UP1995PTC017958	TULSI ENTERPRISES PRIVATE LIMITED	5/1/1995	C. 19/134 MB, GROUND FLOOR TULSI COMPLEX SHASTRI NAGAR SIGRA VARANASI
15938	U67190UP2007PTC033882	KSTAR WEALTH MANAGEMENT PRIVATE LIMITED	9/12/2007	KSTAR HOUSE,C-409,NIRALA NAGAR NEAR IT CROSSING LUCKNOW
15939	U65921UR1981PTC005499	BHARGAVA MOTOR AND GENERAL FINANCE PRIVATE LIMITED	12/10/1981	INDUSTRIAL ESTATEHALDWANI NAINITAL UTTRANCHAL
15940	U65910UP1995PTC019233	PENGUIN FINANCE PRIVATE LIMITED	12/27/1995	219 RAHUL NAGAR MADYASADAR AZAMGARH UTTAR PRADESH
15941	U65923UP2009PTC036702	PREVIZ FINANCIAL CONSULTANTS PRIVATE LIMITED	1/30/2009	116/128, GHASIYARI MANDI LUCKNOW
15942	U65910UP1992PLC014971	AMBICA INSTALMENTS LIMITED	12/20/1992	184/4 nauchandi road , near indira gate, meerut ci meerut- 250002
15943	U67120UR2008PTC032689	KALPATARU INVESTMENT CONSULTANTS PRIVATE LIMITED	9/17/2008	L-28, DURGACITY CENTRE NEAR DEGREE COLLEGE, NAINITAL ROAD HALDWANI
15944	U67190UP2009PTC038003	WORSHIP SALES & MARKETING PRIVATE LIMITED	8/18/2009	2/463, Vinamra Khand Gomti Nagar Lucknow
15945	U67190UP2009PTC038432	TANISK INVESTMENT CONSULTANTS PRIVATE LIMITED	10/12/2009	MM-161, SECTOR-D ALIGANJ LUCKNOW
15946	U67190UP2009PTC038487	GARSHIMA CAPITAL CONSULTANTS PRIVATE LIMITED	10/19/2009	L - 2/583, VINEET KHAND GOMTI NAGAR LUCKNOW
15947	U65921UP1996PLC020195	BIJNOR LEASING LIMITED	6/24/1996	156 CIVIL LINES-II BIJNOR
15948	U65993UP1992PTC014757	GOYAL PORTFOLIO MANAGEMENT PRIVATE LIMITED	9/25/1992	B-23 NAI BASTI NEAR SMALL POWER HOUSE BIJNOR
15949	U65921UP1992PLC014069	R.R.S. SAVINGS AND INVESTMENT LIMITED	2/17/1992	S-21/121,A-1,SUBHASH NAGAR,MALDAHIA, VARANASI UTTAR PRADESH
15950	U67120UP1992PLC014141	YATHASAKTI FINANCE AND INVESTMENT COMPANY LIMITED	3/9/1992	LALGOPALGANJALLAHABAD ALLAHABAD UTTAR PRADESH
15951	U65921UP1992PLC014378	RAAG CAPITAL AND FINANCE TRUST LIMITED	5/19/1992	18/190THE MALL KANPUR UTTAR PRADESH
15952	U65993UP1992PLC014549	DEVTA MUTUAL BENEFITS LIMITED	7/15/1992	187/5,thapar nagar MEERUT UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15953	U67120UP1992PLC014748	MARK INDUSTRIES LIMITED	9/22/1992	MOHSINPURMANSOORPUR AKBARPUR AMBEDKAR NAGAR UTTAR PRADESH
15954	U65910UP1992PTC014850	EXCEL CREDIT FISCAL PRIVATE LIMITED	11/3/1992	10/437KHALASI LINE KANPUR UTTAR PRADESH
15955	U67120UP1992PLC014949	UDAN INVESTMENTS AND LEASINGS LIMITED	12/3/1992	1-VIJAY SHARMA MANDIR, VIJAY NAGAR LUCKNOW LUCKNOW UTTAR PRADESH
15956	U65921UP1992PTC014977	PARMAR AUTO AGENCY PRIVATE LIMITED	12/29/1992	387GUMARPUR JAUNPUR UTTAR PRADESH
15957	U65910UP1993PTC015344	ARIBA LEASING AND FINANCE CO PRIVATE LIMITED	5/4/1993	KANSRAIPURBYE PASS ROAD BHADOHI VARANASI
15958	U65910UP1993PLC015615	KALPANA MUTUAL BENEFITS LIMITED	8/5/1993	JAIWAL BHAWAN ABOBE USHAMACHINES G N CROSSING FAIZABAD ROAD DALIGANJ LUCKNOW UTTAR PRADESH
15959	U65910UP1993PLC015969	DAYA INVESTMENTS(INDIA) LIMITED	12/10/1993	VILL-MAKHANPUR,POSTADHASI, PHAPHOOND ETAWAH UTTAR PRADESH
15960	U65910UP1994PLC017000	TARA MUTUAL BENEFITS LIMITED	10/4/1994	NIT KANJA BAZAR NEARWATER WORKS FARRUKHABAD UTTRA PRADESH
15961	U65910UP1994PTC017069	HELPLINE LEASING AND FINANCE COMPANY PRIVATE LIMITED	10/20/1994	NEAR RAIPUR BUS STANDRAIPUR ROAD NAGINA UTTAR PRADESH
15962	U65910UP1994PLC017114	APEECHHA HIREPURCHASE AND FINANCE LIMITED	10/31/1994	VILL & POST JASPURAPURSARAINYA KLIST KANNAUJ FARRUKHABAD UTTAR PRADESH
15963	U65921UP1994PLC017166	SARASWAT LEASING AND FINANCE LIMITED	11/15/1994	F-5437RAJAJI PURAM LUCKNOW UTTAR PRADESH
15964	U65921UP1995PLC017581	P C HOUSING FINANCE SAVINGS AND LEASINGS LIMITED	2/16/1995	VILLAGE & POST KAURI RAMNEAR KHETRIYA GRAMIN BANK BANGSAON GORAKHPUR UTTAR PRADESH
15965	U65921UP1995PLC017607	KASTURI LEASING AND FINANCIAL SERVICES LIMITED	2/22/1995	NEW MARKETNAUTANWA MAHARAJGANJ UTTAR PRADESH
15966	U67120UR1995PLC018534	K.B. CAPITAL & INVESTMENT LIMITED.	8/9/1995	Near Distt. Co.Operative bank puljatwara jwalapur- Hardwar Hardwar.
15967	U65910UP1995PLC018583	SANGHARSH AGRICULTURAL AND LEASING LIMITED	8/21/1995	COLLEGE ROADFAZIL NAGAR PADRAUNA UTTAR PRADESH
15968	U65991UP1995PLC018770	GRK MUTUAL BENEFIT AND SAVINGS INDIA LIMITED	9/21/1995	551 GHA/10 BHANDARI COMPLEXNAT KHERA ROAD ALAMBAGH LUCKNOW UTTAR PRADESH
15969	U65993UP1995PTC018926	URMILA FINVEST PRIVATE LIMITED	10/19/1995	405/5,SARAI MALI KHANCHOWK, LUCKNOW UTTAR PRADESH
15970	U65923UP1996PLC019329	VEER KISAN MUTUAL BENEFITS LIMITED	1/11/1996	0,NEW AWAS VIKAS COLONY,SOUTH BETIA HATA, GORAKHPUR UTTAR PRADESH
15971	U67120UP1996PLC019926	MTK MUTUAL BENEFIT (INDIA) LIMITED	5/9/1996	196/4, RAMLAL CHAKRABORTY ROAD LUCKNOW LUCKNOW LUCKNOW
15972	U65192UP1996PTC020270	SUPARSHI CONSULTANTS PRIVATE LIMITED	7/4/1996	E 295KAMLA NAGAR AGRA UTTAR PRADESH
15973	U65991UP1996PLC020424	AMCS FINANCE INVESTMENTS AND LEASING LIMITED	8/1/1996	B-8/108 BARA GAMBHIR SONARPURA VARANASI UTTAR PRADESH
15974	U65991UP1996PLC020651	ASHRA HIRE PURCHASE LIMITED	9/10/1996	C-60 SECTOR -ALIGANJ LUCKNOW UTTAR PRADESH
15975	U65910UP1997PLC021326	PURVANCHAL FINCOM LIMITED	1/27/1997	148,VASANT VIHARNAUBASTA KANPUR UTTAR PRADESH
15976	U65910UP1997PTC021382	KBK POLYMERS PRIVATE LIMITED	2/6/1997	24/168 BIRHANA ROAD KANPUR UTTAR PRADESH
15977	U65910UP1997PLC021530	SAMAST SAUDAGAR FINVEST LIMITED	3/10/1997	VILL & POST,DUDAHINPADRAUNA PADRAUNA UTTAR PRADESH
15978	U65910UR1997PTC021745	ARCHNA COMMERCIAL CREDITS PRIVATE LIMITED	4/8/1997	10/37-A,INDRA UDHYAN,VIKASH NAGAR DEHRADUN UTTRANCHAL
15979	U65910UR1997PTC021780	UTTARAKHAND INVESTMENTS AND PROMOTERS PRIVATE LIMITED	4/15/1997	168/4 NEHRU COLONY DEHRADUN UTTARANCHAL
15980	U65910UP1997PLC022686	VANKTESH CREDIT AND FINVEST LIMITED	10/3/1997	SAHARA COMPLEX, INDIRA NAGARFAIZABAD ROAD LUCKNOW UTTAR PRADESH
15981	U65921UP1998PLC023698	J.S. CREFIN LIMITED	7/21/1998	C-268VIKAS NAGAR LUCKNOW UTTAR PRADESH
15982	U67120UP1999PLC024255	PAVAS STOCK BROKERS LIMITED	3/10/1999	CABIN NO 66414/113 CIVIL LINES KANPUR UTTAR PRADESH
15983	U67120UP1999PTC024501	U.S.K. SHARE AND STOCK BROKERS PRIVATE LIMITED	6/11/1999	23 CHURCH ROAD AVAS YOJANABAGH FARZANA AGRA UTTAR PRADESH
15984	U65910UP2003PLC027842	SONA LOANFIN INDIA LIMITED	9/2/2003	MISHRA MARKET RAJROOPPUR ALLAHABAD
15985	U67120UP2005PTC030630	SANSKRITI MULTI-SERVICES PRIVATE LIMITED	9/15/2005	301 A, IIND FLOR GOVINDAAPARTMENTS 1A-SHAHNAJAF ROAD LUCKNOW UTTAR PRADESH
15986	U65910UP1976PTC004295	MENAR FINANCE PVT LTD	6/23/1976	RAILWAY ROAD, DHAMPUR.BIJNOR, RAILWAY ROAD, DHAMPUR.BIJNOR,
15987	U65921UR1978PTC004634	SOCIAL FINANCE AND COMMERCIAL CO PVT LTD	6/30/1978	29 RAJPURROAD DEHRADUN UTTARANCHAL
15988	U65921UP1981PTC005283	DIVYA INVESTMENTS PRIVATE LIMITED	4/25/1981	59/132 APURANI DAL MANDI KANPUR UTTAR PRADESH
15989	U67120UP1983PLC006048	ARADHNA HOLDINGS LIMITED	4/11/1983	C-3 PANKIINDUSTRIAL ESTATE KANPUR UTTAR PRADESH
15990	U67190UP1985PTC007323	KALINGA FINANCIAL SERVICES PRIVATE LIMITED	8/12/1985	SADANI BUILDINGS, BAZARIA PECHMADAR GATE ALIGARH UTTAR PRADESH
15991	U65921UP1986PTC008073	TEG CREDITS PRIVATE LIMITED	8/7/1986	555/3 BAGHPAT STANDDELHI ROAD MEERUT UTTAR PRADESH
15992	U65921UP1986PLC008236	KOPAL MOTOR AND GENRAL FINANCE LIMITED	10/6/1986	2-SHANTI BUSINESS COMPLEXBAGHAAT ROAD MEERUT UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
15993	U65910UP1987PLC009096	DUBEY LANDS AND FINANCE LIMITED	10/30/1987	101/102 PRINCE MARKET HAZRAT GANJ LUCKNOW UTTAR PRADESH
15994	U65910UP1988PTC009723	GULATI HIRE PURCHASE PVT LTD	6/8/1988	G/12 TIBRI MANDIR SHOPPINGCOMPLEX NAINITAL ROAD BAREILLY UTTAR PRADEH
15995	U65921UP1989PTC010722	HITKARI MOTOR FINANCE COMPANY PRIVATE LIMITED	5/3/1989	S-4 SHOPPING COMPLEX AVASVIKAS CIVIL LINES BAREILLY UTTAR PRADESH
15996	U65921UP1989PTC011087	R.S. MALHOTRA FINANCE COMPANY PRIVATE LIMITED	8/22/1989	128/829 BLOCK-KKIDWAI NAGAR KANPUR UTTAR PRADESH
15997	U65910UP1990PTC011698	PRAUT FINANCE AND LEASING COMPANY PRIVATE LIMITED	3/2/1990	B-21/80KAMACHHA VARANASI UTTAR PRADESH
15998	U65991UP1990PLC012202	ONYX LEASING AND HOUSING COMPANY LIMITED	8/22/1990	127/1/68 W-1 BLOCKSAKET NAGAR KANPUR UTTAR PRADESH
15999	U65921UP1990PLC012237	SARVOPARI INVESTMENT AND HIRE PURCHASE LIMITED	9/4/1990	JAPLINGANJPURANA BANDH BALLIA UTTAR PRADESH
16000	U67120UP1991PLC013156	SHARMA CREDIT AND PLANTATION(INDIA)LIMITED	5/10/1991	MOHALLA- PAHARI DARWAZA,DHAMPUR, BIJNOR UTTAR PRADESH
16001	U65991UP1994PLC017262	JUHI MUTUAL BENEFITS (INDIA) LIMITED	12/8/1994	PATHAK BHAWAN NEAR HANUMANTEMPLE INDIRA NAGAR DEORIA UTTAR PRADESH
16002	U65921UP1990PLC012470	NAND AUTO HIRE PURCHASE LIMITED	11/16/1990	STATION ROADUJHANI BUDAUN UTTAR PRADESH
16003	U65921UP1996PLC020131	NILANSHU HIRE PURCHASE LIMITED	6/11/1996	AYODHYA NAGARUJHANI BUDAUN UTTAR PRADESH
16004	U65910UP1995PLC019020	PERT PESTICIDES LIMITED	11/16/1995	10/22 HATHRAS ROADKATRA WAZIR KHAN AGRA UTTAR PRADESH
16005	U65910UP1993PLC015507	PARASHAR HOUSING FINANCE AND INVESTMENT LIMITED	6/25/1993	VILL &POST-BHATWALISDEORIA DEORIA UTTAR PRADESH
16006	U65921UP2006PTC032089	RAJYOG HIRE PURCHASE PRIVATE LIMITED	7/4/2006	140-A, SHAKTI NAGAR,FAIZABAD ROAD, LUCKNOW - FAIZABAD ROAD, LUCKNOW
16007	U65921UP1973PTC003777	ALORA FINANCE PRIVATE LIMITED	9/25/1973	111A/274ASHOK NAGAR KANPUR UTTAR PRADESH
16008	U65921UP1980PLC005173	PURVANCHAL BASTI SAVINGS AND FINANCE COMPANY LIMITED	12/30/1980	DAKSHIN DARAWAZABASTI BASTI UTTAR PRADESH
16009	U65910UP1993PTC015106	SHEEPIKA HOUSING AND FINANCE CO PRIVATE LIMITED	2/12/1993	70/207 MINHAJPUR(NEAR RLYSTATION) ALLAHABAD UTTAR PRADESH
16010	U65910UP1994PTC017002	UPBEAT INVESTMENTS AND PROPERTIES PRIVATE LIMITED	10/4/1994	16 KASTURBA ROADLUCKNOW LUCKNOW UTTAR PRADESH
16011	U65910UP1994PLC017258	YASH MUTUAL BENEFITS LIMITED	12/7/1994	505RUSTAMPUR GORAKHPUR UTTAR PRADESH
16012	U65922UP1998PTC023697	AMARNATH AUTO FINLEASEHIRE PRIVATE LIMITED	7/20/1998	2101DAMPIER NAGAR MATHURA UTTAR PRADESH
16013	U65921UP2007PTC032780	LEVERAGED SHARE TRADERS & BROKERS PRIVATE LIMITED	1/29/2007	BANSAL BUILDING ZINDPEER CHAURAHA HARDOI
16014	U67120UP2007PTC032852	SHELLY SHARES AND SECURITIES PRIVATE LIMITED	2/14/2007	50, New Raja Mandi , Agra
16015	U67120UP1997PTC022840	HARVINDER SECURITIES PRIVATE LIMITED	11/13/1997	125 K-17GOVIND NAGAR KANPUR UTTAR PRADESH
16016	U65921UP1936PLC000743	FARRUKHABAD TRADING COMPANY LIMITED	7/13/1936	128/95-K BLOCKKIDWAI NAGAR KANPUR UTTAR PRADESH
16017	U65910UP1994PLC016780	BARABANKI LEASING AND FINANCE COMPANY LIMITED	8/9/1994	550RASOOL PUR BARABANKI UTTAR PRADESH
16018	U65921UP1995PLC017508	EELAM AGRICULTURAL AND LEASING LIMITED	2/2/1995	MAIN ROADTAKUHI RAJ PADRAUNA UTTAR PRADESH
16019	U65991UP1998PTC023233	SAKSHAM STOCK BROKERS PRIVATE LIMITED	3/12/1998	210KUSUM DEEP CHOWK LUCKNOW UTTAR PRADESH
16020	U67190UP2008PTC035311	ARM FINTECH CONSULTANTS PRIVATE LIMITED	5/26/2008	213, 2ND FLOOR SARAN CHAMBER - 2 5, PARK ROAD LUCKNOW
16021	U67120UP1985PTC006966	ANCHIT EXPORTS PRIVATE LIMITED	1/19/1985	123/788 Fazal Ganj Kanpur
16022	U67120UP1995PTC018154	SHIKHAR PRJETS & INFRASTRUCTURE PRIVATE LIMITED	6/1/1995	F-4, MAHALAXMI PLAZA, OPP LAXMI LEE FACTORY, NAVAL KISHORE ROAD, HAZRATGANJ LUCKNOW
16023	U65923UP2009PTC037077	AMS FINANCIAL ADVISORS PRIVATE LIMITED	3/27/2009	96/157 RAM DULARE BAJPAI LANE OLD GANESH GANJ LUCKNOW
16024	U65923UP1973PTC003667	RUHELKHAND TRADE AND INVESTMENT PRIVATE LIMITED	2/15/1973	BABA MANDIR KE PASSBAGRAGTAN BAREILLY UTTAR PRADESH
16025	U67120UP2008PTC035846	CHHABRA SHARES PRIVATE LIMITED	8/18/2008	D-11, LAWYERS COLONY - AGRA
16026	U65921UP1986PTC007997	NSK HOME PRODUCTS PRIVATE LIMITED	6/25/1986	CM-28 (FIRST FLOOR), GAGAN ENCLAVE AMRIT NAGAR, G T ROAD GHAZIABAD
16027	U65929UP1996PTC041880	CASHPOR FINANCIAL AND TECHNICAL SERVICES PRIVATE LIMITED	9/11/1996	B/4, D.I.G Colony, - Varanasi
16028	U65993UP1995PLC018915	P.J.SOFTWARES LIMITED	10/17/1995	Second Floor, SGM Plaza 8/226, Arya Nagar KANPUR
16029	U65999UP1936PLC000693	THE ADARSH BIMA CO LIMITED	1/8/1936	91LUKER RD ALLAHABAD UTTAR PRADESH
16030	U65910UP1975PTC004189	HERALD FINANCE PVT LTD	10/20/1975	COURT ROADSAHARANPUR SAHARANPUR UTTAR PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16031	U65921UP1981PTC005272	MALHOTRA BAJAJ AND KAPOOR APARTMENTS PRIVATE LIMITED	4/18/1981	33, SECTOR IIIVIBHAV NAGAR, AGRA UTTAR PRADESH
16032	U65910UP1983PTC005910	CAMANDEJI GENERAL FINANCE AND INVESTMENT PRIVATE LIMITED	1/4/1983	H NO 17 JAWAHAR NAGARGURSHAHAIGANJ FARRUKHABAD UTTAR PRADESH
16033	U65921UP1984PTC006629	RAHAT HOLDINGS (INDIA)PVT LTD	7/10/1984	RAIPUR SADAT,DISTRICT BIJNORE RAIPUR SADAT,DISTRICT BIJNORE
16034	U65921UP1985PTC007066	VIRAT MOTOR AND GENERAL FINANCE PRIVATE LIMITED	3/11/1985	GARH ROADHAPUR GHAZIABAD UTTAR PRADESH
16035	U65921UP1985PLC007088	RAHBAR GENERAL FINANCE AND INVESTMENT COMPANY LIMITED	3/21/1985	2/116 SAHIRTYA MOKARAM NAGAR VARANASI UTTAR PRADESH
16036	U65921UP1985PTC007214	H.R.A.SURVEYORS PRIVATE LIMITED	6/3/1985	14-76-DCIVIL LINES KANPUR UTTAR PRADESH
16037	U65921UP1986PLC007724	C.L. LEASING AND FINANCE COMPANY LIMITED	2/28/1986	49/35GENERAL GANJ KANPUR UTTAR PRADESH
16038	U65921UP1986PTC007957	NISHA MOTOR AND GENERAL FINANCE COMPANY PRIVATE LIMITED	6/10/1986	205/3DELHI ROAD MEERUT UTTAR PRADESH
16039	U65921UP1989PLC011137	BALAJI INSTALMENTS LIMITED	9/5/1989	MADHUBAN SHOPPING COMPLEXSTATION RODE PILIBHIT UTTAR PRADESH
16040	U65921UR1990PTC011644	DAKSH FINANCE COMPANY PRIVATE LIMITED	2/16/1990	179(100) GANDHI VATIKARoorkee HARDWAR UTTAR PRADESH
16041	U65993UP1990PLC012306	KANYAKUBZ FINANCE AND HIRE PURCHASE(INDIA) LIMITED	9/20/1990	NEW COLONY,AMBEDKAR NAGAR, FARRUKHABAD UTTAR PRADESH
16042	U65921UP1990PLC012390	MAHENDRA INSTALMENTS SUPPLY LIMITED	10/16/1990	FRIENDS MARKETSHYAM GANJ BAREILLY
16043	U65921UP1991PLC013510	S.MOHAN HOUSING LEASING AND FINANCE CO LIMITED	9/17/1991	WAZIRGANJSHAHADATGANJ LUCKNOW UTTAR PRADESH
16044	U65921UP1991PLC013707	UDAR FINANCE AND LEASING LIMITED	11/14/1991	NARAINPUR,MIRZAPUR ,MIRZAPUR UTTAR PRADESH
16045	U67120UP1992PTC014568	ISHAN SECURITY SERVICE PRIVATE LIMITED	7/23/1992	107/64,JAWAHARNAGAR KANPUR UTTAR PRADESH
16046	U67120UP1992PLC014861	EKTA KRISHAK INVESTMENT AND FINANCE LIMITED	11/5/1992	D-46/36LUXA VARANASI UTTAR PRADESH
16047	U65910UP1993PLC014988	H.R.D. CREDIT COMMERCIAL LIMITED	1/5/1993	VILL & POST- DOKALIFIROZABAD FIROZABAD UTTAR PRADESH
16048	U67120UP1993PTC015290	TARKESHWAR NATH GHANSHYAM DAS INVESTMENT PRIVATE LIMITED	4/13/1993	FA-8GUMTI PLAZA KANPUR UTTAR PRADESH
16049	U65910UP1993PTC015912	SINHA HOUSING AND FINANCE PRIVATE LIMITED	11/16/1993	SINHA COMPLEX M-14B GOLEMARKET MAHANAGAR LUCKNOW UTTAR PRADESH
16050	U65921UP1994PLC016194	GURUDEV CREDIT LIMITED	3/9/1994	1-PATEL NAGARFATEHPUR FATEHPUR UTTAR PRADESH
16051	U65910UP1994PLC016625	A SHEETA SAVINGS AND INVESTMENT(INDIA) LIMITED	7/4/1994	S-21/119-B SUBHASH NA GAR,VARANASI VARANASI UTTAR PRADESH
16052	U67120UR1995PTC017401	P K JAIN AND ASSOCIATES PRIVATE LIMITED	1/11/1995	38/9 TILAK ROADDEHRADUN DEHRADUN UTTARANCHAL
16053	U67190UP1995PLC017464	WINGS COMMERCIAL CO. LIMITED	1/23/1995	B 7SARVODAYA NAGAR KANPUR UTTAR PRADESH
16054	U65921UP1995PLC017814	ANITA LEASING AND FINANCE LIMITED	4/3/1995	369/227,BIBIGANJ,NEAR MUSTAQ MARKET, SAHADATGANJ LUCKNOW UTTAR PRADESH
16055	U67190UP1995PTC017903	EXECUTIVE FINANCIAL SERVICES PRIVATE LIMITED	4/20/1995	C-K-20/23-25LAKHHI CHAUTRA CHOWK VARANASI UTTAR PRADESH
16056	U65921UP1995PLC018747	ALLAHABAD CREDITS LIMITED	9/15/1995	E1/193SHAHID NAGAR AGRA UTTAR PRADESH
16057	U65910UP1995PLC018878	AMRAPALI FINANCE AND LEASING COMPANY LIMITED	10/12/1995	SARDARI LAL MARKETCIVIL LINES JHANSI UTTAR PRADESH
16058	U65923UP1995PLC019138	JAI AADI SHAKTI COMMERCIAL CREDIT LIMITED	12/8/1995	VILL, TIWARIPURP.O.KARANDA, GHAZIPUR UTTAR PRADESH
16059	U67120UP1996PLC019354	PRABHU NATH FINVEST INDIA LIMITED	1/17/1996	VILL. SEWAI BAZARPOST REKRAKHOR GORAKHPUR UTTAR PRADESH
16060	U67120UP1996PTC019933	BOUQUET INVESTMENTS PRIVATE LIMITED	5/10/1996	B-7,CHAPPAN BHOG COMPLEX OPPOSIT-BUNJAB NATIONAL BANK SADAR BAZAR LUCKNOW LUCKNOW
16061	U65991UP1996PLC020334	MAA SHARDA MUTUAL BENEFITS LIMITED	7/17/1996	JAIWAL NAGAR,NEAR EGALSPAIN COMPANY,KARCHANA ALLAHABAD UTTAR PRADESH
16062	U65192UP1996PLC020335	DIVYA JEEVAN DARSHAN HOUSING FINANCE AND LEASING LIMITED	7/17/1996	VILL, GOUWARIYA POST DHAWAI GONDA UTTAR PRADESH
16063	U65991UP1996PTC020405	UMAPATI FINANCIAL SERVICES PRIVATE LIMITED	7/31/1996	RAJE BABU ROAD,BULANDSHAHR BULANDSHAHR UTTAR PRADESH
16064	U65991UP1996PTC020595	SHIV PRATEEK PROPERTIES PRIVATE LIMITED	8/29/1996	165 CIVIL LINESSTATION ROAD BAREILLY UTTAR PRADESH
16065	U67120UP1996PLC020883	VIKAS RATAN INFIN INDIA LIMITED	10/22/1996	133/62 M BLOCK KIDWAI NAGAR KANPUR KANPUR
16066	U67120UP1996PLC021040	AQAQA FINANCE AND MARKETING LIMITED	11/21/1996	HOTEL SAMRAT BUILDINGS N NAGAR HARDWAR UTTARANCHAL
16067	U65910UP1997PLC021462	RAINBOW LEASEFIN LIMITED	2/26/1997	C 212 SOUTH CITYRAIBARIELY ROAD LUCKNOW UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16068	U65921UP1997PLC021624	SHIVANGI HOUSING AND FINANCE LIMITED	3/21/1997	OPPOSITE DISTRICT HOSPITALPOST-PURANI BASTI BASTI UTTAR PRDAESH
16069	U65921UP1997PLC021662	AFIL FINLEASE (INDIA) LIMITED	3/27/1997	AWANTIKA COMPLEX,IST FLOORHATHI PARK RAEBARELI UTTAR PRADESH
16070	U65921UP1997PLC021811	KAPILVASTV CREDIT SERVICES LIMITED	4/23/1997	TITRI NAGAR KHAJURIA ROAD SIDDARTH NAGAR UTTAR PRADESH
16071	U65910UP1997PLC022218	GULSHAN CRE FIN VEST LIMITED	7/1/1997	VILL- ALIPUR POST-KHEDA MAINPURI UTTAR PRADESH
16072	U65921UP1997PTC022254	SHATAKSHI FINANCE PRIVATE LIMITED	7/7/1997	8,IDDGAH MARKETK.P.ROAD BULANDSHAHR UTTAR PRADESH
16073	U65910UP1998PLC023161	GURMEET LEASVESTFIN LIMITED	2/19/1998	NAI BASTI STATION ROAD, LAKHIMPUR KHERI UTTAR PRADESH
16074	U67120UP1998PTC023886	AAKRITI SECURITIES PRIVATE LIMITED	9/28/1998	19 G M SARAF COMPLEXTILAK DWAR MATHURA UTTAR PRADESH
16075	U65910UP1995PTC011687	PRISM FINANCE AND INVESTMENT PRIVATE LIMITED	2/11/1995	CHITRA COMMERCIAL COMPLEX2ND-FLOOR 36/164 MESTON ROAD KANPUR UTTAR PRADESH
16076	U65921UP1995PLC017888	R.M.S. FINANCE AND LEASING LIMITED	4/18/1995	S-8/314-A, 9-A-1KHAJURI VARANASI UTTAR PRADESH
16077	U65921UP1985PLC007547	KEY CORP LIMITED	11/26/1985	16/16-ACIVIL LINES KANPUR UTTAR PRADESH
16078	U65922UP1995PTC017525	VARANASI GENERAL FINANCE AND LEASING PRIVATE LIMITED.	10/20/1995	S-11/6-C G T ROADCHOWKAGHAT VARANASI UTTAR PRADESH
16079	U65910UP1993PLC015723	TACT HOUSING FINANCE LIMITED	9/10/1993	A/116 HAL COLONYLUCKNOW LUCKNOW UTTAR PRADESH
16080	U65910UP1994PLC017252	PATHIK FINANCIAL SERVICES AND LEASING INDIA LIMITED	12/6/1994	ROAD NO1 INDUSTRIAL AREAJAGDISHPUR SULTANPUR SULTANPUR UTTAR PRADESH
16081	U65921UP1974PLC003927	SEKHON MOTOR FINANCE LIMITED	6/13/1974	B-52TRANSPORT NAGAR MEERUT UTTAR PRADESH
16082	U65921UP1984PTC006642	HINDON HOLDINGS PRIVATE LIMITED	7/27/1984	KF-96 NEWKAVI NAGAR GHAZIABAD UTTAR PRADESH
16083	U65921UP1987PLC008846	BAWA INSTALMENT SUPPLY LIMITED.	6/30/1987	135SUBHASH ROAD ALIGARH UTTAR PRADESH
16084	U65910UP1987PTC008919	C.I.FINANCERS PRIVATE LIMITED	8/11/1987	ASIFGANJAZAMGARH AZAMGARH UTTAR PRADESH
16085	U65921UP1992PTC014596	ANPARA LEASING AND FINANCE COMPANY PRIVATE LIMITED	7/31/1992	ANPARA BAZAR, P.O.ANPARA, SONEBHADRA UTTAR PRADESH
16086	U65921UP1995PLC018027	S.P.B. AGRICULTURAL AND LEASING LIMITED	5/10/1995	BHATWALIA CHAURAHA,NEAR CITY POST OFFICE DEORIA UTTAR PRADESH
16087	U65910UP1995PLC018548	JAN KALYAN HIRE PURCHASE INDIA LIMITED	8/14/1995	L.I.G.98,BARRA-2,KANPUR KANPUR UTTAR PRADESH
16088	U65910UP1997PLC022219	PROGRESSIVE HIRE PURCHASE AND AGRO (INDIA) LIMITED	7/1/1997	BAL VIKAS SCHOOL ROAD RATINDRA NAGAR,TELIBAGH LUCKNOW UTTAR PRADESH
16089	U67190UR2006PTC031955	OHM FOREX PRIVATE LIMITED	6/7/2006	48/49, PATEL MARKET, RAJPURROAD, DEHRADUN - ROAD, DEHRADUN
16090	U67190UP2006PTC032350	KESAR FINTRADE PRIVATE LIMITED	9/11/2006	59/53-A BIRHANA ROAD KANPUR
16091	U65910UP1997PTC021220	TRIDEV FINANCIAL SERVICES PRIVATE LIMITED	1/2/1997	A-41-42 SECTOR-2 NOIDA UTTAR PRADESH
16092	U65910UP2006PTC032668	V.SONS FINANCIAL SOLUTIONS PRIVATE LIMITED	12/26/2006	9,UPPER GROUND FLOOR,VIKRAM ARKED, RAILWAY ROAD, ALIGARH
16093	U67120UP2000PTC025073	SVARN STOCK DEAL PRIVATE LIMITED	1/20/2000	7/108-A, Swaroop Nagar - Kanpur
16094	U65921UP1994PLC016204	VERSATILE HOLDINGS LIMITED	3/11/1994	25A/30, FIRST FLOOR, SHAHGANJ, LEADER ROAD ALLAHABAD
16095	U65921UP1987PTC009173	GIRI RESORTS PRIVATE LIMITED	12/2/1987	15,PREM NAGAR SAPRU MARG LUCKNOW
16096	U67120UP1988PTC009622	WELLWISHER HOLDINGS PRIVATE LIMITED	5/11/1988	E - 53 SECTOR - 3 NOIDA
16097	U67190UP2009PTC037944	SHREETELE TRADE FINANCIAL CONSULTANTS PRIVATE LIMITED	8/6/2009	B-2/506, 86/245,ELDECO GARDEN, ESTATE RAIPURWA, RAIPURWA KANPUR
16098	U65921UP1977PLC004416	SONITRON LIMITED	5/6/1977	13CIVIL LINES BAREILLY UTTAR PRADESH
16099	U65910UP1982PTC005618	DHAMOLA FINANCE AND INVESTMENT CO PRIVATE LIMITED	3/31/1982	5/77HIRAN MARAN SAHARANPUR UTTAR PRADESH
16100	U65910UP1983PTC006164	DISCO HOLDINGS PRIVATE LIMITED	7/15/1983	DISCO COMPOUNDG T ROAD GHAZIABAD U P
16101	U65923UP1983PTC006205	SAHAYOG INVESTMENT AND CONSTRUCTION CO PRIVATE LIMITED	8/9/1983	A-16, AVAS VIKAS COLONYMALLAVANUE LUCKNOW UTTAR PRADESH
16102	U65921UP1985PTC006963	SURYA HIRE PURCHASE PRIVATE LIMITED	1/18/1985	NETAJI SUBHASH CHOWKKALAGARH ROAD DHAMPUR DISTRICT-BIJNORE UTTAR PRADESH
16103	U65921UP1986PTC007893	SHUBHAM MOTOR AND GENERAL FINANCE PRIVATE LIMITED	5/12/1986	162/163 PALIKA BAZARGHANTAGHAR MEERUT CITY UTTAR PRADESH
16104	U65993UP1987PTC008608	PRIYANKA LEASING AND INVESTMENT COMPANY PRIVATE LIMITED	3/10/1987	S-4/32, SANJAY PLACE AGRA AGRA
16105	U65921UP1989PTC011060	KALYANI CREDITS PRIVATE LIMITED	8/18/1989	8, THATHER WARA,NEAR SARAFFA MEERUT CITY. UTTAR PRADESH
16106	U65921UP1990PTC012551	UPAMA AUTO FINANCE PRIVATE LIMITED	12/6/1990	S-8/114-8, INDRA NAGAR COLONYKHAJURI VARANASI UTTAR PRADESH
16107	U65921UP1991PTC012866	ONSA FINANCE AND LEASING PRIVATE LIMITED	3/12/1991	152, GAUTAM BUDH MARG,LUCKNOW LUCKNOW UTTAR PRADESH
16108	U65921UP1991PTC013012	O.V.S. BUILDERS PRIVATE LIMITED	4/8/1991	117-H/1/330 PANDU NAGAR MODEL TOWN KANPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16109	U65921UP1991PTC013754	KGS FINANCE AND LEASING PRIVATE LIMITED	11/28/1991	15/21KAILASH VIHAR CIVIL LINES KANPUR UTTAR PRADESH
16110	U65921UR1991PLC013839	RISHI GANGA INVESTMENTS LIMITED	12/18/1991	RISHIKESH,P.O.-RISHIKESH,DEHRADUN DEHRADUN UTTRANCHAL
16111	U65921UP1991PLC013843	MANSAL INDIA COMMERCIALS AND GENERAL FINANCE LIMITED	12/19/1991	123-SWARAJ NAGAR RAEBARELI BARELI UTTAR PRADESH
16112	U65921UP1992PLC014408	KASHI COMMERCIAL COMPANY LIMITED	5/28/1992	7/b/101 a,digia jaitpura VARANASI UTTAR PRADESH
16113	U65921UR1992PTC014532	AGRIM FINANCE AND COMMERCIAL PRIVATE LIMITED	7/9/1992	16/2,TEG BAHADUR ROAD,ARAGHAR, DEHRADUN UTTRANCHAL
16114	U67120UP1992PLC014539	KARMA MUTUAL BENEFIT(INDIA)LIMITED	7/10/1992	569/146-B,BARA BIRWA,KANPUR ROAD,LUCKNOW UTTAR PRADESH
16115	U67120UP1993PLC015319	BHANU FINANCE AND INVESTMENT COMPANY LIMITED	4/22/1993	112/275SWROOP NAGAR KANPUR UTTAR PRADESH
16116	U67120UP1993PTC015550	AMA INVESTMENTS PRIVATE LIMITED	7/13/1993	26-A VIKASNAGAR KANPUR UTTAR PRADESH
16117	U67120UP1993PLC015630	TIRANG FINANCE AND INVESTMENT COMPANY LIMITED	8/12/1993	NEAR ROADWAYS STAND MUBARAKPURAZAMGARH AZAMGARH UTTAR PRADESH
16118	U65910UP1993PLC016010	GARHEENATH FINANCE AND LEASING LIMITED	12/24/1993	12/515INDRA NAGAR LUCKNOW UTTAR PRADESH
16119	U65922UP1994PLC016385	AMBROSIA HOUSING FINANCE AND LEASING CO LIMITED	4/28/1994	C-27/249-17,Veekanand Nagar,Maldahia VARANASI UTTAR PRADESH
16120	U65910UP1994PLC016798	ANANDASHISH KRISHI CREDIT INDIA LIMITED	8/11/1994	9/97,CHAK AHMEDPUR, BEHINDCOOPERATIVE BANK RAE BARELI UTTAR PRADESH
16121	U65910UR1994PTC016917	MAMSAI FINANCE AND LEASING PRIVATE LIMITED	9/14/1994	PLOT NO.6-AMAHMOOR GANJ VARANASI UTTAR PRADESH
16122	U65910UR1994PLC017324	URBAN LEASING LIMITED	12/23/1994	A-61/6NEHRU COLONEY DEHRADUN UTTRANCHAL
16123	U67190UR1995PTC017785	MASICON FINANCIAL SERVICES PRIVATE LIMITED	3/29/1995	67 -ANEKANT PALACERAJPUR ROAD DEHRADUN UTTRANCHAL
16124	U67120UP1995PLC018411	KARAN SECURITIES LIMITED	7/17/1995	84 SOUTH BHOPA ROADNEW MANDI MUZAFFARNAGAR UTTRANCHAL
16125	U67120UP1995PLC018529	SHREYAS SECURITIES LIMITED	8/9/1995	B-1/133,VISWAS KHAND-I,GOMTI NAGAR, LUCKNOW UTTAR PRADESH
16126	U67120UR1995PTC018738	PARTICIPATION FINANCE AND HOLDINGS (INDIA) PRIVATE LIMITED	9/14/1995	59A DARSH NAGAR RISHIKESH UTTRANCHAL
16127	U65921UP1996PTC019323	MAMTA CREDIT PRIVATE LIMITED	1/10/1996	VILL.-AGWASI,PO.-USRAN,KANPUR DEHAT KANPUR DEHAT UTTAR PRADESH
16128	U67120UP1996PTC019425	DASHRATH FINANCE AND LEASING PRIVATE LIMITED	2/5/1996	NAVYUG MARKET,LAXMIGANJ, KASHGANJ, ETAH UTTAR PRADESH
16129	U67120UR1996PLC019482	HIMANI COMMERCIAL CREDITS LIMITED	2/14/1996	SABZI MANDI,DALALAN STREET,JWALAPUR HARIDWAR UTTRANCHAL
16130	U65921UP1996PLC019899	KUKRA FINANCE AND INVESTMENT LIMITED	5/2/1996	NEAR KRISHAK SAMAJ INTER COLLEGE, LAKHIMPUR ROAD, GOLA GOKARAN NATH DISTT. KHERI KHERI
16131	U67120UP1996PLC019938	SAKET MUTUAL BENIFITS COMPANY LIMITED	5/13/1996	KAISERGANJ,BAHRAICH BAHRAICH BAHRAICH
16132	U65910UP1996PLC020871	DEVI PATAN HOUSING FINANCE AND LEASING COMPANY LIMITED	10/17/1996	KAISER GANJNEAR HANNUMAN MANDIR BAHRAICH UTTAR PRADESH
16133	U65910UP1996PLC021193	HEERAK FINSEC INDIA LIMITED	12/27/1996	4,SHIVPURI,NEW VIJAY NAGARSECTOR 9, GHAZIABAD UTTAR PRADESH
16134	U65910UP1997PLC021374	SAMARPIT (INDIA) FINANCE AND INVESTMENT LIMITED	2/6/1997	179 . B/YBARRA-2 KANPUR UTTAR PRADESH
16135	U65910UP1997PLC021452	PROUT LEASING AND SECURITIES LIMITED	2/24/1997	S.2361-B-2A, DHELWARIYACHANKASHAT VARANASI UTTAR PRADESH
16136	U65910UP1997PTC021640	SWARN GANGA CREDITS AND EXPORTS PRIVATE LIMITED	3/26/1997	205,MOH-SINGHANKASHIPUR UDHAM SINGH NAGAR UTTRANCHAL
16137	U65921UP1997PLC021844	LAKHIMPUR KHERI CREDIT AND LEASING LIMITED	4/29/1997	ZILA PARISHAD GATE LAKHIMPUR KHERI UTTAR PRADESH
16138	U65910UR1997PTC022475	J S SETHI FINANCE AND INVESTMENT PRIVATE LIMITED	8/12/1997	SHOP NO. 6 ARCHESSHOPING COMPLEX HALDWANI NAINITAL UTTRANCHAL
16139	U67120UP1997PLC022594	PURNAGIRI FINVEST INDIA LIMITED	9/10/1997	NAI BASTI MADHWALI(D.L.W) VARANASI UTTAR PRADESH
16140	U67120UP1997PTC022839	C.M.KHANDELWAL SHARE BROKERS PRIVATE LIMITED	11/13/1997	49/62-A-44NAYA GANJ KANPUR UTTAR PRADESH
16141	U65910UP1997PLC022846	SAMDURSHI COMMERCIAL AND CAPFIN CO. LIMITED	11/17/1997	13-VIVEKANAND MARG AMIT COMPLEX ALLAHABAD UTTAR PRADESH
16142	U65922UP1997PLC022955	SHUBHAM AKASH (INDIA) FINVEST AND LEASING LIMITED	12/12/1997	GAIGHAT BAZAR BASTI UTTAR PRADESH
16143	U65991UP1999PLC024272	B V CREFIN LIMITED	3/17/1999	A-979INDIRA NAGAR LUCKNOW UTTAR PRADESH
16144	U67120UP2000PTC025531	KISHORE STOCK BROKING PRIVATE LIMITED	7/19/2000	48/143GENERAL GANJ KANPUR UTTAR PRADESH
16145	U67190UP2003PTC027840	SHREE HARSHAN INVESTMENT CONSULTANTS PRIVATE LIMITED	9/1/2003	B-1/17 E-PARK MAHANAGAR EXTENSION LUCKNOW

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16146	U65923UP1936PLC000722	THE ALLAHABAD COMMERCIAL BANK LTD	4/24/1936	7A LOWTHER ROAD ALLAHABAD
16147	U65910UP1993PLC015466	WOOD LAND MUTUAL BENIFIT LIMITED	6/14/1993	27-INDGOKHALE MARG, LUCKNOW UTTAR PRADESH
16148	U67190UP2006PTC032098	A.F. MONEY EXCHANGE PRIVATE LIMITED	7/4/2006	LG-II, SOMDUTT PLAZA,NAVEEN MARKET, KANPUR - NAVEEN MARKET, KANPUR
16149	U65921UR1991PLC013887	SHRI PURAN MULTIMEDIA LIMITED	12/27/1991	12,SARVODAYA NAGAR, KANPUR SARVODAYA NAGAR
16150	U65910UP1976PTC004266	SWARAJ CHIT BENEFIT INVESTMENT AND FINANCE PRIVATE LIMITED	4/21/1976	109/418-ANEHRU NAGAR KANPUR UTTAR PRADESH
16151	U65921UP1986PTC008068	OM SHREE MOTOR FINANCE PRIVATE LIMITED	8/7/1986	L-6U SHASTRI NAGAR MEERUT MEERUT UTTAR PRADESH
16152	U65910UP1988PLC009600	DEORIA AGRO SALES AND HIRE PURCHASE LIMITED	5/4/1988	BUDARWARDEORIA DEORIA UTTAR PRADESH
16153	U65921UR1994PTC016230	SANAT HOUSING FINANCE AND INVESTMENT PRIVATE LIMITED	3/21/1994	BHATWALIA CHAURAHA CIVIL LINEDEORIA DEORIA UTTAR PRADESH
16154	U67120UP1995PLC018012	SRAVASTI FINANCE AND INVESTMENT LIMITED	5/8/1995	68, AKBARPURA,BAHRAICH BAHRAICH UTTAR PRADESH
16155	U65991UP1996PLC020271	LUCKY MUTUAL BENEFITS LIMITED	7/4/1996	77/17,GWYNNE ROAD,AMINABAD LUCKNOW UTTAR PRADESH
16156	U65910UP2004PTC029194	RENUSANT FINANACIAL SERVICES PRIVATE LIMITED	10/26/2004	G-117 SHASTRI NAGAR MEERUT
16157	U67120UP2004PTC029220	SHRI PEE KAY STOCK BROKERS PRIVATE LIMITED	11/8/2004	47/06 HATIA KANPUR
16158	U65991UP1996PTC020497	SINGRAULI FINLEASE PRIVATE LIMITED	8/14/1996	C 27/95 EJAGATGANJ VARANASI UTTAR PRADESH
16159	U67120UP1996PTC019458	DRB SECURITIES PRIVATE LIMITED	2/9/1996	60/01NAYAGANJ KANPUR UTTAR PRADESH
16160	U65921UP1996PTC019291	AGARNI LEASING & FINANCE PRIVATE LIMITED	1/8/1996	120/500 (10) LAJPAT NAGAR, KANPUR
16161	U65921UP1995PTC019084	INTERLINK SAVING AND FINANCE PRIVATE LIMITED	11/28/1995	57 ADARSH NAGARRISHIKESH DEHRADUN UTTARANCHAL
16162	U65910UP1993PLC015428	KANHA MUTUAL BENEFITS LIMITED	5/31/1993	Kushwaha Niwas306 SANJAY GANDHI PURAMFAIZABAD ROAD LUCKNOW UTTAR PRADESH
16163	U67120UP2008PTC035808	VIGUSHA SECURITIES PRIVATE LIMITED	8/6/2008	206, HARI NAGAR - LUCKNOW
16164	U65920UP2003PTC027489	CASHPOR FINANCIAL SERVICES PRIVATE LIMITED	5/9/2003	B/4, D.I.G. Colony - Varanasi
16165	U67190UP2009PTC037639	ARNS FINANCIAL ADVISERS PRIVATE LIMITED	6/19/2009	FLAT NO 401, 3RD FLOOR 56/57, SARDAR PATEL MARG, CIVIL LINES ALLAHABAD
16166	U67120UP1998PTC038218	C R KOTHARI AND SONS SHARES AND STOCK BROKERS PRIVATE LIMITED	1/14/1998	MEHTA COTTAGE, 12. LRMC OFFICERS COLONY, 119/505, DARSHAN PURVA,KALPI ROAD, KANPUR
16167	U67120UP1993PTC040151	MAYURI FINVAEST PRIVATE LIMITED	12/9/1993	61/211, CANAL ROAD, KANPUR KANPUR
16168	U67190UP2010PTC040620	ACHINTYA COMMODITIES PRIVATE LIMITED	5/14/2010	43/62, CHOWK SARAFA - KANPUR
16169	U67120UP1995PTC017725	H.I. SECURITIES PRIVATE LIMITED	3/21/1995	1ST FLOOR 98/74 AZADSQUARE SOUTH MALAKA ALLAHABAD UTTAR PRADESH
16170	U65921UP1995PTC017767	PADMAWATI SHARES AND SECURITIES PRIVATE LIMITED	3/27/1995	71 NAYA GANJDALI GANJ LUCKNOW UTTAR PRADESH
16171	U65910UP1995PLC017823	RATNAPRIYA LEASING AND GENERAL FINANCE LIMITED	4/4/1995	B-32/4D SAKET NAGAR COLONY P O B H U VARANASI-5 UTTAR PRADESH
16172	U67120UP1995PTC018168	YADU SECURITIES PRIVATE LIMITED	6/2/1995	KAMLA TOWERKANPUR KANPUR UTTAR PRADESH
16173	U67120UP1995PLC018358	B.P.P. INVESTMENT FINANCE AND LEASING COMPANY LIMITED	7/6/1995	NEAR ACC AGENCY,H.NO.18,JAGDISHPUR, SULTANPUR UTTAR PRADESH
16174	U65993UP1995PTC018805	AADEE SECURITIES PRIVATE LIMITED	9/28/1995	18-AMISSON COMPOUND MEERUT UTTAR PRADESH
16175	U65993UP1995PLC018850	BENARA OVERSEAS LIMITED	10/9/1995	11 K M STONEARTONI AGRA UTTAR PRADESH
16176	U65921UP1995PTC019025	BALKRISHNA FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	11/15/1995	SONKH ROADKRISHNA NAGAR MATHURA UTTAR PRADESH
16177	U65921UP1996PLC019915	LAHUWAN FIN-LEAS (INDIA) LIMITED	5/8/1996	G-35,PALIKA BAZAR,KAPOORTHALA ,ALIGANJ LUCKNOW LUCKNOW
16178	U67120UP1996PTC019961	AERIAL INDIA FINANCE PRIVATE LIMITED	5/15/1996	SHOP NO 46P P N MARKET KANPUR KANPUR
16179	U65921UP1996PTC020018	SWECHHA FINANCE AND INVESTMENT PRIVATE LIMITED	5/27/1996	LODHI COMPLEXNAURANGABAD,G.T.ROAD, ALIGARH ALIGARH
16180	U65921UR1996ULL020122	K M V COMMERCIAL CREDITS LIMITED	6/10/1996	HOUSE OF CHANDER MOHAN SINGHNEGI NEAR JAIN MANDIR,OPP.GAS AGENCY KOTDWAR PAURI GARHWAL
16181	U65991UR1996PLC020234	CHARISHMATIC MUTUAL BENEFITS LIMITED	6/28/1996	GANGA SINGH MARKETKONIA HALDWANI NAINITAL UTTARANCHAL
16182	U65991UP1996PLC020400	MONITORS (INDIA) MUTUAL BENEFIT LIMITED	7/31/1996	C-7/201, SENANI BHAWAN,RAJAJI PURAM LUCKNOW UTTAR PRADESH
16183	U65991UP1996PLC020664	PEERLY LEASING AND HIRE PURCHASE (INDIA) LIMITED	9/11/1996	BUS STATIONCHAURI CHAURA GORAKHPUR GORAKHPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16184	U65910UP1996PLC020910	ARVSHI (INDIA) FINANCE AND HIREPURCHASE LIMITED	10/25/1996	KHALI SAHAT RAEBARELI RAEBARELI UTTAR PRADESH
16185	U65923UP1996PTC021023	INDRAPRASTH HIREFIN COMPANY PRIVATE LIMITED	11/18/1996	118 SANJAY NAGAR COLONYRAMDATTUPUR,PAHARIA VARANASI UTTAR PRADESH
16186	U65910UP1997PLC021313	CHAKRA FINCAP LIMITED	1/22/1997	505,SHRI RAM TOWER13,ASHOK MARG LUCKNOW UTTAR PRADESH
16187	U65910UP1997PLC021466	SUBHESH INDIA FINVEST LIMITED	2/27/1997	120/486LAJPAT NAGAR KANPUR UTTAR PRADESH
16188	U65910UR1997PLC021703	R S FINCAP LIMITED	4/2/1997	MANSOORI MARKETKASHIPUR UDHAM SINGH NAGAR UTTARANCHAL
16189	U65910UR1997PLC021754	CIRRUS FINVEST LIMITED	4/9/1997	76 ADHOIWALA IIP O KARANPUR DEHRADUN UTTRANCHAL
16190	U67120UP1997PTC022050	PARIJAT STOCK BROKERS PRIVATE LIMITED	6/2/1997	22,JAI MARKET55/55,GENERAL GANJ KANPUR UTTAR PRADESH
16191	U67120UP1997PTC022515	SAMUDRA INSURANCE BROKERS PRIVATE LIMITED	8/20/1997	101 GYAN GANGOTRIGOPAL VIHAR CIVIL LINES KANPUR UTTAR PRADESH
16192	U65910UP1997PLC022802	PEOPLE'S HERITAGE HOSPITAL LIMITED	11/5/1997	7/52 A/1 JAWAHAR NAGAR NEAR TULSI TALKIES BYE PASS ROAD AGRA UTTAR PRADESH
16193	U67120UP2000PTC025265	M.K.SERVICES PRIVATE LIMITED	3/31/2000	58/295AJEET NAGAR KHERIA GATE AGRA UTTAR PRADESH
16194	U65921UP2003PTC027746	NARAYAN AND SONS MARKETING AND FINANCIAL SERVICES PRIVATE LIMITED	7/29/2003	457 CHANDEL PURAM SHIVPURI SARDA NAGAR KANPUR
16195	U65999UP1946PLC001549	THE BANARES STATE BANK LIMITED	9/12/1946	5-20/52 A-KVARUNA BRIDGE VARANASI UTTAR PRADESH
16196	U65921UR1956PTC002640	GOODWILL FINANCE CORPORATION PRIVATE LIMITED	11/23/1956	NAINITAL ROADHALDWANI NAINITAL UTTRANCHAL
16197	U65921UP1959PTC002769	FURNISHERS PRIVATE LIMITED	11/30/1959	133/189, KIDWAI NAGAR,KANPUR
16198	U65993UP1969PLC003272	GOEL INVESTMENTS LIMITED	8/28/1969	13CIVIL LINES BAREILLY UTTAR PRADESH
16199	U65993UP1980PTC004944	LEAF INVESTMENT PRIVATE LIMITED	3/7/1980	MODI BHAWANMODI NAGAR MODI NAGAR UTTAR PRADESH
16200	U65910UP1982PLC005859	VISHWAMITRA FINANCE AND INVESTMENT LIMTED	12/1/1982	TIKHAMPERPURDIST BALLIA DIST BALLIA UTTAR PRADESH
16201	U65923UP1984PTC006448	SKY INFRABUILD PRIVATE LIMITED	3/1/1984	B-9 SHANTI COMPLEXBAGHPAT ROAD MEERUT CITY UTTAR PRADESH
16202	U65921UP1985PTC007393	LOHTA GENERAL FINANCE AND INVESTMENT PRIVATE LIMITED	9/13/1985	KUSHWAHA NAGAR LOHTA VARANASI UTTAR PRADESH
16203	U65921UP1986PTC007786	KUMAUN AUTO HIRE PURCHASE PRIVATE LIMITED	3/19/1986	26,NEHRU ROAD MEERUT UTTAR PRADESH
16204	U65910UP1988PLC010045	S R B FINANCE LIMITED	9/19/1988	S-9/479-A NAI BASTI PANDEYPUR VARANASI UTTAR PRADESH
16205	U65993UP1990PLC012271	RMI HOUSING FINANCE AND INVESTMENTS(INDIA) LIMITED	9/11/1990	BAJIGAR MOHAL, ASHOK NAGAR,GHATAMPUR, KANPUR DEHAT UTTAR PRADESH
16206	U65910UP1991PTC013371	SUPPORT FINANCE AND LEASING CO PRIVATE LIMITED	8/2/1991	80 PURANA QUILA,LUCKNOW LUCKNOW LUCKNOW
16207	U65921UP1992PLC014248	VEEJAY FINANCE AND INVESTMENT CO LIMITED	3/31/1992	C-28/31 TELIA BAGHVARANASI VARANASI UTTAR PRADESH
16208	U65993UP1992PLC014528	KISHAN MUTUAL BENEFITS LIMITED	7/8/1992	A.2/32-A,MACHODARI,VARANASI VARANASI UTTAR PRADESH
16209	U65910UP1993PLC015137	NIRANJAN INVESTMENT AND FINANCE LIMITED	2/22/1993	127/86,'S'BLOCK,SHAKTI NAGAR, JUHI, KANPUR UTTAR PRADESH
16210	U67120UP1993PLC015178	BANSH FINANCE AND INVESTMENT CO LIMITED	3/10/1993	74-D/10,VIVEKPURI,MAYA MARKET WORLD BANK COLONY BARRA KANPUR UTTAR PRADESH
16211	U65910UP1993PLC015218	JAGRITI HOUSING FINANCE AND INVESTMENT CO LIMITED	3/22/1993	ONKAR BATIKA COLONY,NEAR GDB VIDYA MANDIR,PADRAUNA,DEORIA UTTAR PRADESH
16212	U65910UP1993PLC015423	KURUCHHETRA AGRO FINANCE LIMITED	5/27/1993	28/6 Ajay Sadan Aradhana Coaching,Preetam Nagar Dhoornnganj, ALLAHABAD UTTAR PRADESH
16213	U65910UP1993PTC015443	H.M. AUTO FINANCE PRIVATE LIMITED	6/4/1993	E-759,KAMLA NAGAR, AGRA UTTAR PRADESH
16214	U65921UP1993PTC015960	SHAMBHU RAM AMAR NATH PRIVATE LIMITED	12/8/1993	21-ANEW MANDI MUZAFFAR NAGAR UTTAR PRADESH
16215	U65921UP1994PTC016166	AGRA FINANCE LEASING AND INVESTMENT PRIVATE LIMITED	3/3/1994	F - 39/219 SKY TOWERSANJAY PLACE AGRA UTTAR PRADESH
16216	U65910UR1994PLC016757	HEMADRI HIRE PURCHASE AND LEASING COMPANY LIMITED	8/3/1994	BHARAT MANDIR SHOPPING COMPLEX1ST FLOOR JHANDA CHOWK, RISHIKESH UTTRANCHAL
16217	U65910UP1994PLC016885	FEASIBLE FINANCE AND INVESTMENTS COMPANY INDIA LIMITED.	9/5/1994	VILLAGE-NARAINAPOST SAKALDIHA VARANSI UTTAR PRADESH
16218	U65910UP1994PLC016895	GRK HOUSING FINANCEAND LEASING LIMITED	9/7/1994	551GHA/10 BHANDARI COMPLEXNATKHERA ROAD,ALAMBAGH LUCKNOW UTTAR PRADESH
16219	U65910UP1994PTC017181	RUHRANI FINANCE AND INVESTMENTS PRIVATE LIMITED	11/21/1994	460 SINDHI MILL COLONYDEORIA DEORIA UTTAR PRADESH
16220	U67120UP1995PLC017477	PANKAJ HEALTH CARE LIMITED	1/25/1995	114/2 DEEPSHIKHASANJAY PLACE AGRA UTTAR PRADESH
16221	U65921UP1994PTC017342	AKASHDEEP COLD STORAGE PRIVATE LIMITED	12/28/1994	128/560 K-BLOCKKIDWAI NAGAR KANPUR UTTAR PRADESH
16222	U65910UP1976PTC004238	MANAV MUTUAL AND FINANCE BUSINESS ASSOCIATES PRIVATE LIMITED	2/27/1976	STATION ROADFARRUKHABAD FARRUKHABAD UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16223	U65921UP1995PTC017556	YASHASWI FINANCE INDIA PRIVATE LIMITED	2/14/1995	PATEL NAGAR INDIRA NAGAR EXTNEAR PANIGAON LUCKNOW UTTAR PRADESH
16224	U67120UP1996PLC019704	CHANDRALEKHA INVESTMENT AND FINANCE(INDIA)LIMITED	3/29/1996	266/833,AVADH BAZAR KHALA CHAURAHA LUCKNOW UTTAR PRADESH
16225	U67190UP1996PTC020868	J.K.FINANCIAL SERVICES PRIVATE LIMITED	10/17/1996	FLAT NO-23-PANCHWATI8/60 ARYA NAGAR KANPUR UTTAR PRADESH
16226	U65910UP1997PTC021962	SEWIKAFINANCE AND LEASING PRIVATE LIMITED	5/15/1997	444-Y BLOCK KIDWAI NAGAR KANPUR
16227	U67120UP1989PTC011302	FINE INSTALMENTS PRIVATE LIMITED	10/20/1989	D-1, Sector-3 NOIDA UTTAR PRADESH
16228	U65993UP1995PTC018806	ROHIT PROFIN SECURITIES PRIVATE LIMITED	9/28/1995	R-11/191RAJNAGAR GHAZIABAD UTTAR PRADESH
16229	U67120UP1989PTC011136	VEE TEE COMMERCIAL COMPANY PRIVATE LIMITED	9/5/1989	84/21FAZAL GANJ KANPUR UTTAR PRADESH
16230	U65910UP1994PTC016238	O.P. ASSOCIATES PRIVATE LIMITED	3/22/1994	Hotel Varanasi Palace, S-21/116-K-5 Pared Kothi, Cantt. Varanasi
16231	U67190UP2008PTC035330	MAV CONSULTANTS PRIVATE LIMITED	5/27/2008	14/73, Civil Lines - Kanpur
16232	L65921UP1985PLC007489	TARANG PROJECTS AND CONSULTANT LIMITED	10/24/1985	B 38/3, MAHARAJA COLONY MEHMOORGANJ VARANASI
16233	U67190UP2009PTC038208	PROACTIVE FINCAP CONSULTANTS PRIVATE LIMITED	9/9/2009	111A/69 ASHOK NAGAR - KANPUR
16234	U65921UP1973PTC003674	VIVEK FINANCE COMPANY PRIVATE LIMITED	2/23/1973	1ST FLOOR S D INTERCOLLEGE MARKET MUZAFFAR NAGAR UTTAR PRADESH
16235	U65921UP1973PTC003714	JAIWAL CHIT FUND FINANCE PRIVATE LIMITED	5/31/1973	74-A SUBHASH MARKET NETAJISUBHASH CHANDRA MARG, ALLAHABAD UTTAR PRADESH
16236	U65921UP1979PTC004867	YADURAJ INVESTMENT PRIVATE LIMITED	11/3/1979	NEAR KANUDIA FLOUR MILLSDULHIPUR MUGHARSARAI CHANDAVLI UTTAR PRADESH
16237	U67120UP1980PTC004957	LONGWELL INVESTMENT PRIVATE LIMITED	3/15/1980	MODI BHAWANMADI NAGAR U P
16238	U65921UP1981PTC005385	PUSHKAR MOTOR FINANCE PRIVATE LIMITED	8/13/1981	CHANPLA ALIPUR,GAJRAULA, MORADABAD UTTAR PRADESH
16239	U65910UP1984PTC006615	LOKE PRIYA LEASING CO PVT LTD	7/3/1984	3,KHOWA MANDI,ALLAHABAD 3,KHOWA MANDI,ALLAHABAD
16240	U65921UP1984PTC006926	CHIMANLAL FINANCE COMPANY PRIVATE LIMITED	12/29/1984	4/4, P.L.SHARMA ROAD BEGUM BRIDGE MEERUT
16241	U65921UP1985PTC007140	PITAMBERA CREDIT AND FINSEC PRIVATE LIMITED	4/17/1985	117/H/1-243 PANDU NAGAR KANPUR
16242	U65921UP1986PTC007679	NARENDRA HIRE PURCHASE COMPANY PRIVATE LIMITED	2/12/1986	KOHRAPEER NAINITAL ROAD BAREILLY
16243	U65923UP1986PTC008449	REENA FINANCE PRIVATE LIMITED	12/24/1986	53AMAR SHREE COMPLEX MEERUT UTTAR PRADESH
16244	U65921UP1987PTC008935	JAINSON MOTOR HIRE PURCHASE PRIVATE LIMITED	8/20/1987	151/1 OLD DELHICHUNGI DELHI ROAD MEERUT UTTAR PRADESH
16245	U65921UP1987PTC009105	SATYA DARSHAN CREDITS PRIVATE LIMITED	11/9/1987	AMARSHREE COMPLEXDELHI ROAD MEERUT UTTAR PRADESH
16246	U65910UP1989PTC010438	ALLY (INDIA) FINANCE AND INVESTMENT PRIVATE LIMITED	2/6/1989	4/47KATRA NUHAI FARRUKHABAD UTTAR PRADESH
16247	U65921UP1989PTC010777	ABHILASHA HIRE PURCHASE AND COLONISERS PRIVATE LIMITED	5/23/1989	767, DEVIPURA-II, BULANDSHAHR
16248	U65921UP1989PTC010997	PASHUPATI ESTATES AND LEASING PRIVATE LIMITED	7/28/1989	227-ACIVIL LINES BAREILLY UTTAR PRADESH
16249	U65921UP1989PTC011253	MAHALAXMI INSTALMENT SUPPLY PRIVATE LIMITED	10/6/1989	SHAHJAHANPUR ROADSHYAMGANJ BAREILLY UTTAR PRADESH
16250	U65910UP1989PLC011426	SAMPADA HOUSING FINANCE AND LEASING LIMITED	12/1/1989	205 SHAKTINAGARINDRA NAGAR LUCKNOW UTTAR PRADESH
16251	U65910UR1990PTC011979	INDRANI SAVINGS AND FINANCE COMPANY PRIVATE LIMITED	6/8/1990	1, SUMANPURISHASHDHARA ROAD DEHRADUN UTTRANCHAL
16252	U65993UP1991PTC013011	HAWK INVESTMENTS PRIVATE LIMITED	4/5/1991	55/31 SEHGAL MARKETKAHOO KOTHI KANPUR UTTAR PRADESH
16253	U65921UP1992PTC014143	GURSAHAIGANJ FINANCE AND INVESTMENT INDIA PRIVATE LIMITED	3/9/1992	SERVICE ROADGURSAHAIGANJ FARRUKHABAD UTTAR PRADESH
16254	U65910UR1992PTC014813	MAHESHWARI CHITS PRIVATE LIMITED	10/15/1992	245 PURWA DEEN DAYALKALLOO RAM BAGH ROORKEE HARDWAR UTTRANCHAL
16255	U65921UP1992PLC014912	PRAPTI HOUSING FINANCE LIMITED	11/20/1992	E-116 INDIRA NAGAR RAEBARELI BARELI UTTAR PRADESH
16256	U65910UP1993PLC015052	AWADH LEASING AND HOUSING FINANCE LIMITED	1/25/1993	SHAHI BUILDING CINEMA ROADGOLGHAR GORAKHPUR UTTAR PRADESH
16257	U65910UP1993PLC015121	RAJPUT HOUSING FINANCE LIMITED	2/16/1993	D-64/47,MAA RAJESHWARI NAGAR, SIGRA VARANASI varanasi
16258	U65910UP1993PLC015386	A A G LEASING AND FINANCE LIMITED	5/18/1993	24/4THE MALL KANPUR UTTAR PRADESH
16259	U65910UP1993PLC015412	KUKU HOUSING AND FINANCE(INDIA) LIMITED	5/25/1993	MAIN ROADSALON RAI BAREILLY UTTAR PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16260	U65910UP1993PLC015663	RAMAN FINANCE AND LEASING COMPANY LIMITED	8/20/1993	GURU RAMDAS SHOPPING COMPLEX,KANPUR ROAD, ALAMBAGH, LUCKNOW. UTTAR PRADESH
16261	U65910UP1993PLC015874	AMBALIKA FINANCE AND INVESTMENT COMPANY LIMITED	11/2/1993	4/237RAILWAY ROAD FARRUKHABAD UTTAR PRADESH
16262	U65910UP1993PTC015963	HRG FINANCE AND PROPERTIES PRIVATE LIMITED	12/10/1993	IND F-107 NEHRUNAGAR GHAZIABAD U P
16263	U65910UP1994PLC016349	SHRIJI HIREPURCHASE AND VESTFIN (INDIA) LIMITED.	4/19/1994	PANSARA ROAD AURANGABAD BULANDSHAHR UTTAR PRADESH
16264	U65921UP1994PLC016637	ADVANTAGE A GRO INDIA LIMITED	7/5/1994	C 840 MAHANAGARLUCKNOW LUCKNOW UTTAR PRADESH
16265	U65910UP1994PTC016759	KCK INVESTMENT FINANCE PRIVATE LIMITED	8/3/1994	87-88 SHAHPUR PANKIKALPI ROAD KANPUR UTTAR PRADESH
16266	U65910UP1994PLC016831	SARK INDIA GENERAL FINANCE AND INVESTMENT COMPANY LIMITED	8/19/1994	QUARTER NO 755G RAILWAYCOLONY D L W VARANASI UTTAR PRADESH
16267	U65910UP1994PLC016903	NARAYANI KRISHI AND GENERAL FINANCIAL LIMITED	9/9/1994	RAM KOLA ROADPADRAUNA PADRAUNA UTTAR PRADESH
16268	U65910UP1994PLC016995	TIZARA INVESTMENTS AND FINANCE LIMITED	10/3/1994	3 - ABUTLER ROAD LUCKNOW UTTAR PRADESH
16269	U65921UP1995PTC017535	REWANT STOCK HOLDINGS PRIVATE LIMITED	2/9/1995	15/198-ACIVIL LINES KANPUR UTTAR PRADESH
16270	U65921UP1995PLC017565	MANU HIRE FINALEASE LIMITED	2/15/1995	44/1 MALVIYA NAGARAISH BAGH LUCKNOW UTTAR PRADESH
16271	U65993UP1995PLC017574	SOPTI MUTUAL BENEFIT (INDIA) LIMITED	2/16/1995	D-173 SECTOR-10NOIDA GHAZIABAD UTTAR PRADESH
16272	U67120UP1995PTC017779	DEWAN SHARES AND SECURITIES SERVICES PRIVATE LIMITED	3/28/1995	B-1/9,SECTOR HALIGANJ LUCKNOW UTTAR PRADESH
16273	U65910UR1995PLC018208	SAMRAT MUTUAL BENEFITS LIMITED	6/7/1995	TIKONIA ROAD NEARROADWAYS HALDWANI NAINITAL UTTARANCHAL
16274	U65910UP1995PLC018245	PURNA MUTUAL BENEFITS LIMITED	6/15/1995	65/9 CHITWAPUR ROADLALKUAN LUCKNOW UTTAR PRADESH
16275	U65993UP1995PLC018836	HAMARA BISHWAS HOUSING FINANCE AND INVESTMENT COMPANY LIMITED	10/6/1995	ESIB 322ALIGANJ LUCKNOW UTTAR PRADESH
16276	U65993UP1995PTC019141	MAHAVEER FINANCIAL SERVICES PRIVATE LIMITED	12/11/1995	201/POLIE STREET,MEERUT MEERUT UTTAR PRADESH
16277	U65921UP1996PLC019357	VINAMRA HIRE PURCHASE LIMITED	1/17/1996	15/274,CIVIL LINES KANPUR UTTAR PRADESH
16278	U65921UP1996PLC019415	SALONA GENERAL FINANCE AND INVESTMENT LIMITED	2/2/1996	PURA BAZAR,KURTHIZAFARPUR MAU UTTAR PRADESH
16279	U67120UP1996PTC019882	IDEAL PERFUMES CENTRE PRIVATE LIMITED	4/30/1996	308 PALM COURTSWAROOP NAGAR KANPUR UTTAR PRADESH
16280	U65921UP1996PTC019928	SUNDERPUR PROPERTIES PRIVATE LIMITED	5/10/1996	MALIK BHAWAN,B-14,NAI BASTI BIJNORE BIJNORE
16281	U67120UP1996PTC020079	RACE CAPITALS PRIVATE LIMITED	6/4/1996	288/22 MOHAN VILLA ARYA NAGAR LUCKNOW LUCKNOW
16282	U65991UP1996PTC020496	MALTI INVESTMENT PRIVATE LIMITED	8/14/1996	1ST FLOOR SRI RAM TOWER13 ASHOK MARG LUCKNOW LUCKNOW
16283	U65910UP1997PLC021448	SRESHTHA FINANCE AND LEASING LIMITED	2/24/1997	14,KAMAL MARKET MAMTA HOTELKACHERY ROAD LAKHIMPUR KHERI UTTAR PRADESH
16284	U65921UP1997PTC022144	LUXMI INSTALMENT SUPPLY PRIVATE LIMITED	6/13/1997	BEHAJOI ROADSAMBAHAL MORADABAD UTTAR PRADESH
16285	U65921UP1997PLC022819	JANHVI INDIA FINANCE LIMITED	11/10/1997	UMARPUR JAUNPUR UTTAR PRADESH
16286	U65910UP1998PLC023051	GIRNAR AGRO AND CREFIN LEASE LIMITED	1/9/1998	3/110,VIKAS NAGAR KURSI ROAD LUCKNOW UTTAR PRADESH
16287	U67120UP2000PTC025139	K C S MERCHANT FINANCING PRIVATE LIMITED	2/15/2000	65-ATAJ ROAD AGRA UTTAR PRADESH
16288	U67120UP1993PLC015376	SHOBHAN FINANCE AND INVESTMENT INDIA LIMITED	5/14/1993	77,MUZAHD NAGARGURUSAHAI GANJ FARRUKHABAD UTTAR PRADESH
16289	U67120UP1995PTC018755	AKRATI FINANCIAL SYSTEM PRIVATE LIMITED	9/18/1995	43 / 121 NEWAL KISHORE ROADII ND FLOOR PADMAKARBHAWAN LUCKNOW UTTAR PRADESH
16290	U65921UP1998PLC023991	ATAL CREDIT AND FINLEASE (INDIA) LIMITED	11/17/1998	596/2RUKANPUR SIKOHABAD UTTAR PRADESH
16291	U65910UP1994PTC016038	S R K FINANCE PRIVATE LIMITED	1/6/1994	13/405 ,MANIK CHOWK ALIGARH UTTAR PRADESH
16292	U65991UR1996PTC020527	GURUDEV SAVINGS AND HIRE PURCHASE (INDIA) PRIVATE LIMITED	8/19/1996	GOEL MARKETRISHIKESH DEHRADUN UTTAR PRADESH
16293	U67120UP2006PTC031987	TAKSONS FINVEST PRIVATE LIMITED	6/13/2006	ELEXI PARADISE, FLAT NO.2K-67/83-2, ESHWARGANGI, NATI IMLI VARANASI
16294	U65993UP1995PTC018854	VIKAS FINANCE AND CREDIT COMPANY PRIVATE LIMITED	10/9/1995	7/22-CTILAK NAGAR KANPUR UTTAR PRADESH
16295	U65999UP2005NPL030941	ACCELERATED CENTER FOR CREDIT ENHANCEMENT AND SOCIAL SERVICES	11/9/2005	1/1A, RAI BAHADUR RAM CHARAN DAS ROAD, BALRAMPUR HOUSE ALLAHABAD
16296	U65910UP1997PTC022337	VAMDEV CONSULTANTS PRIVATE LIMITED	7/23/1997	SHREE NATH JI MARKETGURAHA KUAN CHOWK BANDA UTTAR PRADESH
16297	U65910UP1994PLC017049	INFORMATION TECHNOLOGIES (INDIA)LIMITED	10/17/1994	VILLAGE GUJARTOLA, AMETHI ROAD, GAURIGANJ RAIBAREILLY

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16298	U67190UP2010PTC041633	BEST FUTURE NETMART PRIVATE LIMITED	8/10/2010	DEORIAKHAS, BEHIND HANUMAN MANDIR NEAR PANCHMUKHI MANDIR, JAISWAL KATRA DEORIA
16299	U65921UP1980PLC004952	GHAZIABAD INVESTMENT LIMITED	3/12/1980	G-46, SECTOR-3 - NOIDA
16300	U65921UP1971PTC003386	AMBICA MOTOR AND GENERAL FINANCE COMPANY PRIVATE LIMITED	2/16/1971	29 GANGA RAMPURA PURA MUZAFFAR NAGAR UTTAR PRADESH
16301	U65921UP1980PLC005144	RUPA SMALL SAVINGS AND INSTALMENTS LTD	12/1/1980	164, AVAS VIKAS COLONY, BAREILLY BAREILLY
16302	U65921UP1984PTC006795	ALPINE FINANCIERS PRIVATE LIMITED	10/18/1984	COMMERCE HOUSE 788/2 BEGUM BRIDGE MEERUT UTTAR PRADESH
16303	U65921UP1983PLC006136	SHREE HOLDINGS LIMITED	6/18/1983	D-3/A PANKI INDUSTRIAL ESTATE KANPUR U P
16304	U65910UP1983PLC006344	SRI RAM HOUSING FINANCE AND INVESTMENT OF INDIA LIMITED	12/7/1983	66 BALRAMPUR HOUSE ALLAHABAD ALLAHABAD UTTAR PRADESH
16305	U65993UP1985PTC007350	KALIKA GENERAL INVESTMENT PRIVATE LIMITED	8/21/1985	KALIKA BHAWAN W.K. ROAD, MEERUT. -
16306	U65921UP1986PLC007626	SUPER HOUSE SHOES LIMITED	1/10/1986	15/288, CIVIL LINES KANPUR UTTAR PRADESH
16307	U65921UP1986PLC007648	AVADH HIRE PURCHASE COMPANY LIMITED	1/23/1986	SHAHJAHANPUR ROAD SHYAMGANJ BAREILLY UTTAR PRADESH
16308	U65921UP1986PLC007876	VISHAL (BHARAT) MERCANTILE AND INDUSTRIAL FINANCE CO LIMITED	5/5/1986	37A/29 CMADHO NAGAR AGRA UTTAR PRADESH
16309	U65921UP1986PTC008359	G M G FINANCE AND LEASING PRIVATE LIMITED	11/18/1986	14-17 MUNICIPAL MARKET 1ST FLOOR DELHI GARH ROAD HAPUR, GHAZIABAD UTTAR PRADESH
16310	U65921UP1987PTC008603	TIRUPATI INSTALMENTS PRIVATE LIMITED	3/9/1987	UPPER BAZAR OPP MODI INTERCOLLEGE MODINAGAR GHAZIABAD. UTTAR PRADESH
16311	U65921UP1989PLC011264	RAJPOOT INVESTMENT AND LEASING COMPANY LIMITED	10/12/1989	1ST FLOOR INDIRA MARKET BARABANKI UTTAR PRADESH
16312	U65993UP1990PTC012395	KARTIKA INVESTMENT PRIVATE LIMITED	10/16/1990	INSIDE SWAROOP COLD STORAGE, WATER WORKS ROAD, LUCKNOW UTTAR PRADESH
16313	U65921UP1990PLC012409	SARAH HIRE PURCHASE CO., LIMITED	10/22/1990	20-L.I.G., HEMANT VIHAR, BARRA, KANPUR. UTTAR PRADESH
16314	U65910UP1990PTC012522	P.D.N. FINANCE PRIVATE LIMITED	11/27/1990	397 BARI BAMANPURI BAREILLY UTTAR PRADESH
16315	U65921UP1990PLC012560	DAWN HOUSING DEVELOPMENT AND FINANCE CO LIMITED	12/10/1990	14/140 CHUNNI GANJ KANPUR UTTAR PRADESH
16316	U65921UP1991PTC013704	SAINIK LEASING PRIVATE LIMITED	11/14/1991	LIG 96 AVAS VIKAS COLONY, ANGOORIBAGH FAIZABAD UTTAR PRADESH
16317	U65921UP1991PLC013734	MASS COMMERCIAL CREDIT COMPANY LIMITED	11/22/1991	KRISHNA NAGAR, NAINITAL ROAD, BAREILLY UTTAR PRADESH
16318	U67120UP1992PLC014884	V.P. SAVING AND FINANCE LIMITED	11/13/1992	VILL & POST-NADAWASARAI MAU SARAI MAU UTTAR PRADESH
16319	U65910UP1992PLC014961	ARPIT HIRE PURCHASE AND FINANCE LIMITED	12/21/1992	base ment, REPUBLIC HOTEL GURUGOVIND SINGH MARG LUCKNOW UTTAR PRADESH
16320	U67120UP1993PLC015224	SBS COMMERCIAL INVESTMENT LIMITED	3/23/1993	E-22, RAIDOPUR COLONY, AZAMGARH UTTAR PRADESH
16321	U65910UP1993PTC015231	PURAINA HOUSING FINANCE AND LEASING PRIVATE LIMITED	3/26/1993	MAIN ROAD SALEEMPUR DEORIA DEORIA UTTAR PRADESH
16322	U65910UP1993PLC015317	DIVYA MUTUAL BENEFITS LIMITED	4/22/1993	NEKPUR USTAMPS FATEHPUR FARRUKHABAD UTTAR PRADESH
16323	U65910UP1993PTC015832	A.R.V. HIRE PURCHASE INDIA PRIVATE LIMITED	10/18/1993	NEAHANUMAN MANDIR KAMALGANJ FARRUKHABAD. UTTAR PRADESH
16324	U65921UP1993PLC015958	AJMANI HIRE PURCHASE AND INVESTMENTS LIMITED	12/8/1993	NIGHASAN ROAD LAKHIMPUR KHERI LAKHIMPUR KHERI UTTAR PRADESH
16325	U65921UP1994PLC016070	KAPIL VASTO HOUSING FINANCE AND LEASING COMPANY LTD.	1/18/1994	MM-58, SURYA BIHAR COLONY, GORAKHPUR. GORAKHPUR. UTTAR PRADESH
16326	U65910UP1994PTC016539	ALIS HOUSING FINANCE AND LEASING CO PRIVATE LIMITED	6/10/1994	173/53(2) MEENA COMPLEX DR BN VERMA RD., AMINABAD LUCKNOW UTTAR PRADESH
16327	U65910UP1994PTC016675	KUNCHAL LEASING AND FINANCE PRIVATE LIMITED	7/18/1994	79A AGARWAL MARKET MAHAVEER CHOWK MUZAFFARNAGAR UTTAR PRADESH
16328	U65910UP1994PLC017071	APNA HOUSING FINANCE AND LEASING INDIA LIMITED	10/20/1994	PRATAP BHAWAN SARDAR NAGAR GORAKHPUR GORAKHPUR UTTAR PRADESH
16329	U65910UP1994PLC017143	DABRA FINANCE AND INVESTMENT INDIA LIMITED	11/8/1994	SAMRAT HOUSE VILL RAGHAVPATTI MAU MAU UTTAR PRADESH
16330	U65993UP1995PLC017408	RANQESH LEASING AND FINANCE (INDIA) LIMITED	1/12/1995	128/283 V-1 BLOCK KIDWAI NAGAR KANPUR UTTAR PRADESH
16331	U65910UP1995PLC017430	MARDECA LEASING AND COMMERCIAL COMPANY LIMITED	1/17/1995	FLAT NO D/3, MORDERN ENCLAVE, 2A CHAND GANJ GARDEN DALIGANJ LUCKNOW UTTAR PRADESH
16332	U67120UP1995PTC018185	SANCHITA SECURITIES PRIVATE LIMITED	6/6/1995	C-5 KUSUM DEEP COMPLEX CHOWK LUCKNOW UTTAR PRADESH
16333	U67120UP1995PTC018332	KANPUR SECURITIES PRIVATE LIMITED	7/3/1995	C-11 & 12 RDC RAJ NAGAR GHAZIABAD UTTAR PRADESH
16334	U67120UP1995PLC018540	SANDI FINANCE AND INVESTMENT LIMITED	8/11/1995	MUNSI GANJ, SANDI, HARDOI HARDOI UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16335	U65921UP1995PLC018829	J.V.S. LEASING AND FINANCIAL SERVICES LTD.	10/5/1995	PADRI BAZAR, GORAKHPUR GORAKHPUR
16336	U65993UP1995PTC018934	GADIA'S INVESTMENT PRIVATE LIMITED	10/20/1995	HOUSE NO.244, WARD NO.2, PURANI BASTI BASTI UTTAR PRADESH
16337	U65923UP1996PLC019270	MAYA MUTUAL BENEFITS LIMITED	1/2/1996	216 MAUHARI BAGHCIVIL LINES UNNAO UTTAR PRADESH
16338	U65923UP1996PLC019308	SADANA MUTUAL BENEFIT LIMITED	1/9/1996	59, CHANDER NAGAR MARKETALAMBAGH LUCKNOW UTTAR PRADESH
16339	U65921UP1996PLC019327	AFSHA FINANCE AND INVESTMENT INDIA LIMITED	1/10/1996	110USHAMANPUR KANPUR UTTAR PRADESH
16340	U65993UP1996PTC019563	STAR EAGLE INFIN COMPANY PRIVATE LIMITED	3/4/1996	VILLEGE & POST MOHAMDABADFARRUKHABAD FARRUKHABAD UTTAR PRADESH
16341	U67120UP1996PLC019688	PROFFER FINANCE AND INVESTMENT INDIA LIMITED	3/26/1996	NEAR I B P PETROL PUMPDELHI SAHARANPUR ROAD BARAUT MEERUT UTTAR PRADESH
16342	U65921UP1996PLC020068	SUNHILL VITTA AND CREDIT LIMITED	6/3/1996	OPP-D.I.G. BUNGLOWKASYA ROAD GORAKHPUR GORAKHPUR
16343	U65921UP1996PTC020158	SAS CONSTRUCTIONS PRIVATE LIMITED	6/14/1996	NARANG BUILDINGASHOK MARG LUCKNOW UTTAR PRADESH
16344	U65910UP1997PLC021240	NAMIT CAPSEC LIMITED	1/7/1997	OPPOSITE DINESH NURSINGH HOMESIKLAPUR BAREILLY UTTAR PRADESH
16345	U65910UR1997PLC021397	PAGIA FINANCE LIMITED	2/11/1997	PAGIA HOUSE, BAZPUR ROAD, OPP.CENTRAL WARE HOUSE, KASHIPUR UDHAM SINGH NAGAR
16346	U65910UP1997PLC021737	AADDI SHAKTI DURGEY MAA LEASING AND FINANCE COMPANY LIMITED	4/7/1997	VILL & POST, KARAKHIYARVARANASI VARANASI UTTAR PRADESH
16347	U65910UP1997PLC021755	WELLGROW MUTUAL BENEFITS LIMITED	4/9/1997	GD-4, GUMTI PLAZA, GUMTI NO 5 KANPUR UTTAR PRADESH
16348	U65929UP1997PTC022186	P.H. CHITS PRIVATE LIMITED	6/25/1997	BADRISH BHAWAN ARYA NAGAR ROAD LUCKNOW
16349	U65910UP1998PLC023141	NORTH EAST CRELEAFIN (INDIA) LIMITED	2/12/1998	JAWAHAR NAGAR, MOOSA NAGAR ROAD, GHATAMPUR, DISTT.- KANPUR. UTTAR PRADESH
16350	U65921UP1998PTC023619	SUNDRAM CREFINVEST PRIVATE LIMITED	6/30/1998	KOTWALI ROADNAGINA BIJNORE UTTAR PRADESH
16351	U67120UP2000PTC025091	SDL SHARE AND STOCK BROKER PRIVATE LIMITED	1/31/2000	12/36/136GWALTOLI KANPUR UTTAR PRADESH
16352	U67120UP2000PTC025136	GANGES PROJECT PRIVATE LIMITED	2/14/2000	2 MIGRATAN LAL NAGAR KANPUR UTTAR PRADESH
16353	U67120UR2004PTC028506	AKANXA ADVISORY CO. PRIVATE LIMITED	4/8/2004	53/3 GANGA NAGAR NEAR RISHIKESH PUBLIC SCHOOL RISHIKESH DEHRADUN
16354	U65910UP1993PTC015716	SANGAM INSTALMENT SUPPLY PRIVATE LIMITED	9/8/1993	BARKHERA KALAPILIBHIT PILIBHIT UTTAR PRADESH
16355	U67120UP1996PLC020075	DEWAN SUGARS LIMITED	6/4/1996	By Pass Road Partapur MEERUT
16356	U65993UP1982PLC005611	SADHNA SAVINGS AND INVESTMENT COMPANY LIMITED	3/30/1982	BRAHMANIPURABAHRIACH BAHRIACH UTTAR PRADESH
16357	U67120UP2006PTC031181	SATARK SECURITY SERVICES PRIVATE LIMITED	1/2/2006	718 SECTOR-3UDYAN-2 RAIBAREILLY ROAD LUCKNOW UTTAR PRADESH
16358	U65993UP1985PTC007201	VASU MOTOR FINANCE PRIVATE LIMITED	5/27/1985	184-A, ABU LANE MEERUT CANTT UTTAR PRADESH
16359	U65910UP1995PLC019009	MADHUR INDIA FINVEST COMPANY LIMITED	11/14/1995	KARMEINI ROAD, CAMPIER GANJ, GORAKHPUR UTTAR PRADESH
16360	U67190UP1995PLC018183	BRIJBHOOMI FINANCIAL SERVICES LIMITED	6/5/1995	106VIKAS BAZAR MATHURA UTTAR PRADESH
16361	U65991UR2007PTC032361	SUKESH JAIN COMMODITIES PRIVATE LIMITED	2/9/2007	JAI PLAZA, 1st FLOOR RAJPUR ROAD, OPP. JASWANT MODERN SCHOOL DEHRA DUN
16362	U65991UP1995PTC019134	JHUNJHUNWALA SECURITIES PVT.LTD.	12/8/1995	76, ELDECO GREENS GOMTI NAGAR LUCKNOW
16363	U67120UP1985PTC007340	MERIDIAN INVESTMENTS PRIVATE LIMITED	8/16/1985	S-2&3, Royal Arcade, Jaipuria Enclave Opposite Ganga Apartments, Kaushambi Ghaziabad
16364	U65993UP1992PTC014371	MSG FINANCE (INDIA) PRIVATE LIMITED	5/18/1992	16/52CIVIL LINES KANPUR UTTAR PRADESH
16365	U67120UP2007PTC033758	CAPITAL CARE SECURITIES (INDIA) PRIVATE LIMITED	8/20/2007	24/18 KARANCHI KHANA THE MALL KANPUR
16366	U67120UR1986PLC007803	MATHURA FINANCIAL SERVICES LIMITED	4/1/1986	STATION ROAD OPPOSITE RADHEY SHYAM BUILDING KASHIPUR
16367	U67120UP1995PLC017930	PSJ INVESTMENT AND SECURITIES LIMITED	4/25/1995	84/22FAZAL GANJ KANPUR UTTAR PRADESH
16368	U65910UP1995PTC018616	T P GAYATRI FINANCE COMPANY PRIVATE LIMITED	8/25/1995	CIVIL LINESBIJNOR BIJNOR UTTAR PRADESH
16369	U65921UP1964PTC003006	DHANRAJ FINANCIERS PRIVATE LIMITED	6/25/1964	135, WRIGHT GANJNAI BASTI GHAZIABAD UTTAR PRADESH
16370	U67190UP2009PTC037243	TIRUPATI BALAJEE COMTRADE PRIVATE LIMITED	4/28/2009	7/190(1), 9B, ASHOKA ENCLAVE SWAROOP NAGAR KANPUR
16371	U65910UP1982PLC005784	SIMMI FINANCE LIMITED	9/27/1982	LG-CS26, ANSAL PLAZA, VAISHALI, GHAZIABAD UTTAR PRADESH
16372	U65993UP1987PTC009093	RUGMAN EXPORT PRIVATE LIMITED	10/30/1987	Plot No. B-1, Industrial Estate - Mirzapur
16373	U65999UP1973PTC003727	ORIENTAL SAVINGSANDFINANCING PRIVATE LIMITED	6/27/1973	NEW BUILDING CROCKERY MARKETLUCKNOW LUCKNOW UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16374	U65921UP1979PTC004794	SONU MOTOR FINANCE PRIVATE LIMITED	7/25/1979	184-A ABULANEMEERUT CANTT MEERUT CANTT UTTAR PRADESH
16375	U65921UP1982PTC005748	DEVA SAVINGS AND FINANCE PRIVATE LIMITED	8/24/1982	EAST GATE IMAMBARAMIYAN BAZAR GORAKHPUR UTTAR PRADESH
16376	U65910UP1982PLC005871	BASERA GENERAL FINANCE AND INVESTMENT COMPANY LIMITED	12/6/1982	45, DINDAYAL NAGAR NAWAB GANJ VARANASI UTTAR PRADESH
16377	U65921UP1983PLC006178	KAMAL SANYUKTA INVESTMENT (INDIA) LIMITED	7/19/1983	C-4/306CHETAN GANJ VARANSI UTTAR PRADESH
16378	U65993UP1984PLC006533	MIDAS INVESTMENTS LIMITED	5/1/1984	H-486 AWAS VIKASS C-1 SATYAM VIHAR KALYANPUR KANPUR U P
16379	U65921UP1984PTC006779	DEEP INSTALMENTS PRIVATE LIMITED	10/10/1984	114PANDARIBA KHAIR NAGAR MEERUT UTTAR PRADESH
16380	U65921UP1990PTC012063	HARBHAJAN HIRE PURCHASE PRIVATE LIMITED	7/6/1990	870/13BHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH
16381	U65921UP1991PLC013673	SARVESWARI FINANCING AND DEVELOPMENT ORGANISATION LIMITED	11/1/1991	STATION ROAD,YUSUFPUR,MOHAMD-ABAD, GHAZIPUR UTTAR PRADESH
16382	U67120UP1992PTC014262	MICROFIN SECURITIES PRIVATE LIMITED	4/6/1992	C-1 3RD FLOOR SAGAR MARKET 25/16 KARACHI KHANA KANPUR
16383	U65993UP1992PLC014486	AAJIVAN FINANCE AND SAVING LIMITED	6/23/1992	14-D,LAUTHER ROADRAM BAGH ALLAHABAD UTTAR PRADESH
16384	U65910UP1993PLC015113	SATYAVRAT HIRE PURCHASE AND LEASING(INDIA)LIMITED	2/15/1993	VILL-BELARE SHUKLAPOST HARRAIYA BASTI UTTAR PRADESH
16385	U65910UP1993PLC015944	MOTILAL INVESTMENT AND FINANCE CO LIMITED	12/2/1993	VILL-KARWATPOST-DANDI VARANASI UTTAR PRADESH
16386	U65910UP1993PTC015949	R.P. HOUSING FINANCE AND LEASING PRIVATE LIMITED	12/3/1993	BHHIKHAMPUR ROADDEORIA DEORIA UTTAR PRADESH
16387	U65921UP1994PLC016067	UDAY-DEEP MERCHANTILE AND LEASING COMPANY LIMITED.	1/18/1994	NEW COLONYDEORIA. DEORIA. UTTAR PRADESH
16388	U65921UP1994PLC016072	SRUJIT HIRE PURCHAE AND INVESTMENT LIMITED.	1/19/1994	D-58/16, 71-B ASHOK NAGAR,SIGRA, VARANASI. UTTAR PRADESH
16389	U65921UP1994PTC016160	SODSI HOUSING AND GENERAL FINANCE COMPANY PRIVATE LIMITED	3/2/1994	6STATION ROAD FAIZABAD UTTAR PRADESH
16390	U65910UP1994PTC016975	SONI FINANCE AND INESTMENT PRIVATE LIMITED	9/27/1994	A - 34/105GOL DADDA VARANASI UTTAR PRADESH
16391	U65910UP1994PTC017010	PRERNA INVESTMENTS PRIVATE LIMITED	10/6/1994	117/L/82NAVEEN NAGAR KANPUR UTTRA PRADESH
16392	U65993UP1995PLC017404	SHREE GANESH MUTUAL BENEFIT LIMITED	1/11/1995	137 SARVODAYA NAGARINDIRA NAGAR LUCKNOW UTTAR PRADESH
16393	U65993UP1995PLC017611	PARAS MUTUAL BENEFITS LIMITED	2/22/1995	95-C/1 CHAK NIRATULGURU TEG BAHADUR NAGAR KARELI ALLAHABAD UTTAR PRADESH
16394	U65993UP1995PLC017827	AONLA MUTUAL BENEFITS LIMITED	4/4/1995	NIRLAGANJMALIHABAD LUCKNOW UTTAR PRADESH
16395	U65921UP1995PLC017910	SARVESHWAR INDIA HOUSING AND LEASING FINANCE LTD.	4/21/1995	516,I.I.T. GATE,KALYANPUR, KANPUR KANPUR
16396	U65910UP1995PLC018066	SIGMA MUTUAL BENEFITS LIMITED	5/17/1995	1ST FLOOR,150,CITY CENTRETHE MALL, KANPUR UTTAR PRADESH
16397	U65921UP1995PLC018132	R.K. SAVING HIREPURCHASE AND CONSTRUCTION (INDIA) LIMITED	5/26/1995	10/498,NEW COLONY,DEORIA DEORIA UTTAR PRADESH
16398	U67120UP1995PTC018308	SUPER SAFE SHARE CONSULTANTS PRIVATE LIMITED	6/26/1995	220A,GOMTI PLAZA ,PATRA KARPURAM,GOMTI NAGAR, LUCKNOW UTTAR PRADESH
16399	U67120UP1995PTC018571	M.K.G. SECURITIES AND FINANCE PRIVATE LIMITED	8/16/1995	2&3 DENENDRA MARKET1ST FLOOR, RAM GHAT ROAD ALIGARH UTTAR PRADESH
16400	U65993UP1995PLC018779	CAT FINANCE AND INVESTMENT (INDIA) LIMITED	9/22/1995	A-4 2ND FLOORKARAMAT MARKET MAHANAGAR, LUCKNOW UTTAR PRADESH
16401	U65921UP1995PTC018799	HIGHWAY FINANCIAL SERVICES PVT.LTD.	9/27/1995	OPP-BUS STAND,ALIGARH ALIGARH
16402	U67120UP1995PLC018917	SAPA CAPITAL LTD.	10/18/1995	1ST FLOOR,ROOM NO.3,MANAS MANDIR BUSINESS COMPLEX DURGA KUND ROAD, VARANASI
16403	U65910UP1995PTC018937	VINDHYA BASERA FINANCE AND SAVINGS (INDIA) PRIVATE LIMITED	10/25/1995	BARIYAGHATMIRZAPUR MIRZAPUR UTTAR PRADESH
16404	U65993UP1995PLC019113	ANSH MONEYFIN LIMITED	12/5/1995	5A, NAPIER ROAD,BEHIND RADIO STATION ALLAHABAD UTTAR PRADESH
16405	U65923UP1996PLC019429	MOTHER LAND MUTUAL BENEFITS INDIA LIMITED	2/6/1996	29/9, RAJ CHAMBERSRANA PRATAP MARG, LUCKNOW UTTAR PRADESH
16406	U67120UP1996PLC019852	BOOST INVESTMENT AND FINANCE LIMITED	4/24/1996	288/18 AMEER BUILDING ARYA NAGAR LUCKNOW LUCKNOW
16407	U67120UP1996PLC019999	SURPLUS CREDIT INDIA LIMITED	5/22/1996	144CIVIL LINES BAREILLY UTTAR PRADESH
16408	U65921UR1996PTC020121	MERRYGOLD COMMERCIAL CREDITS PRIVATE LIMITED	6/10/1996	MANI RAM ROADRISHIKESH DEHRADUN UTTRANCHAL
16409	U65923UP1996PLC020205	SIDHAULI INVESTMENT AND FINANCE LIMITED	6/25/1996	LAKKHU MARKET SANT NAGARMAHMOODABAD CHAURAHA SIDHAULI SITAPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16410	U65910UP1996PLC021081	OPEX CAPITAL CORPORATION LIMITED	11/29/1996	116/470-CRAWATPUR KANPUR KANPUR
16411	U67120UP1996PTC021147	R. G. FINSTOCK PRIVATE LIMITED	12/20/1996	RATHHAMIRPUR HAMIRPUR UTTAR PRADESH
16412	U65991UP1996PLC021185	SKY HIGH MUTUAL BENEFITS LIMITED	12/26/1996	1ST FLOOR,KESHAV COMPLEX,SANJAY GANDHI PURAM FAIZABAD ROAD LUCKNOW UTTAR PRADESH
16413	U65910UP1997PLC021271	ANSHI SECURITIES LIMITED	1/13/1997	E 29 BUTLER PLAZA,CIVIL LINES BAREILLY UTTAR PRADESH
16414	U65991UP1997PLC021507	SUHAG BYNDICATE MUTUAL BENEFIT LIMITED	3/5/1997	1/286 SUHAG NAGARHIMAUNPUR FIROZABAD UTTAR PRADESH
16415	U65991UP1997PLC021527	ASRA MUTUAL BENIFIT COMPANY LIMITED	3/10/1997	BASEMENT,SUSHIL COMPLEXGOKHLEY MARG LUCKNOW UTTAR PRADESH
16416	U65910UP1997PLC021659	PURVANCHAL VIKAS CREDIT COMPANY LIMITED	3/27/1997	CIVIL LINESAZAMGARH AZAMGARH UTTAR PRADESH
16417	U65910UP1997PLC021756	HDT MUTUAL BENEFIT COMPANY LIMITED	4/10/1997	GARHI ROAD LAKHIMPUR KHERI LAKHIMPUR KHERI
16418	U65910UP1997PTC021866	SHAKAMBRI FINANCE PRIVATE LIMITED	5/1/1997	C 116/4 RAJENDRA NAGAR BAREILLY
16419	U65910UP1997PLC022148	SHAKIRA ATS CAPFIN LIMITED	6/13/1997	SHAKIRA INTERNATIONAL SARASWATI PURAM NEAR GPI RAIBARELI ROAD LUCKNOW
16420	U65920UP1997PLC022173	NEELKANTH CREFIN (INDIA) LIMITED	6/20/1997	BY PASS ROADPALIA KALAN LAKHIMPUR KHERI UTTAR PRADESH
16421	U65910UP1997PTC022567	CHAUDHARY COLONISERS PRIVATE LIMITED	9/4/1997	RING ROAD ADAMPUR BIJNOR
16422	U67120UP2005PTC029758	RIMJIM SECURITIES PRIVATE LIMITED	4/6/2005	329/14, BAGH TOLA CHOWK CHOWK LUCKNOW
16423	U67120UP2005PTC030008	MUDRA CARE PRIVATE LIMITED	5/19/2005	104A/244C RAM BAGH KANPUR
16424	U65910UP1993PLC015214	TRIKONE MUTUAL BENEFITS LIMITED	3/19/1993	B-143,SECTOR-C,MAHANAGAR, LUCKNOW UTTAR PRADESH
16425	U65921UP1957PTC002651	KHATTAR AND COMPANY PRIVATE LIMITED	2/26/1957	57IDGAH COLONY AGRA UTTAR PRADESH
16426	U65921UP1991PTC013686	ARRIVAL INVESTMENT AND FINANCE(INDIA) PRIVATE LIMITED	11/11/1991	AZAD NAGAR AMOUSHI AIR PORTSAROJINI NAGAR LUCKNOW UTTAR PRADESH
16427	U65910UP1993PTC015751	CEE ESS FINANCE AND INVESTMENT PRIVATE LIMITED	9/21/1993	3/93 PAKKA PULLFARRUKHABAD FARRUKHABAD UTTAR PRADESH
16428	U65922UP1996PLC019526	HAMARA LEASING COMPANY LIMITED	2/26/1996	VIKAS BAGH COLONYKHURRAM LUCKNOW UTTAR PRADESH
16429	U65921UP1996PTC020016	RAFT (INDIA) GENERAL FINANCE AND INVESTMENT PRIVATE LIMITED	5/27/1996	181/2 B P COLONY KIDWAI NAGAR KANPUR KANPUR
16430	U65991UP1997PLC021508	VIZA INDIA MUTUAL BENEFIT LIMITED	3/6/1997	HOUSENO 36 FAIZABAD RAEBARELI ROAD RANIGANJ SULTANPUR UTTAR PRADESH
16431	U65921UP1979PLC004721	U.P.INSTALMENT LIMITED.	2/5/1979	3/88,C, CIVIL LINES, UPI. HOUSE, BAREILLY , BAREILLY
16432	U65922UP1992PTC014022	RUDRESH FOODS PRODUCTS PRIVATE LIMITED	2/6/1992	A M JAUPURIA ROADKANPUR KANPUR UTTAR PRADESH
16433	U65921UP1990PLC012535	JAI DURGA INSTALMENTS LIMITED.	12/3/1990	GULAB VATIKA LONI BORDERSHAHADARA SAHARANPUR ROAD GHAZIABAD UTTAR PRADESH
16434	U65910UP1997PLC022645	ANTERVED FINVEST LIMITED	9/23/1997	A.M. SHOPPING COMPLEXNEAR VISHAL TALKIES PILIBHIT UTTAR PRADESH
16435	U65991UP1996PLC020437	ALLIANCE BUILDERS AND CONTRACTORS LIMITED	8/5/1996	STADIUM ROAD BAREILLY BAREILLY BAREILLY
16436	U65929UP2007PTC033302	DIVYANJALI CONSTRUCTION & INFRASTRUCTURE PRIVATE LIMITED	5/15/2007	BAHRAICH ROAD GIRDH GONDA
16437	U65991UP1996PLC020440	INDSWAR TRADING LIMITED	8/6/1996	55/67-B, RAJA MARKET, KAHOO KOTHI KANPUR
16438	U65910UP2007NPL034269	CIG MICRO FINANCE & RURAL DEVELOPMENT ORGANISATION	12/17/2007	13/30,KHA, SAHUR PLAZA MUNSHI PULIA ,INDIRA NAGAR LUCKNOW
16439	U67190UP2009PTC038537	CHAILSI CONSULTANTS PRIVATE LIMITED	10/28/2009	6/247, Barahpura Belanganj Agra
16440	U67190UP2007PTC033769	CIG SECURE LIFE MARKETING PRIVATE LIMITED	8/21/2007	FIRST FLOOR, KASANA MARKET SURAJPUR GREATER NOIDA
16441	U65923UR2009PTC033019	PEARL ONLINE SERVICES PRIVATE LIMITED	12/14/2009	18/68, MOHINI ROAD, DALANWALA, - DEHRADUN
16442	U65923UP2010PTC041604	ROYAL FUTURE FINANCIAL SOLUTIONS PRIVATE LIMITED	8/6/2010	HOUSE NO. 569/232 1A, V.I.P. ROAD, SNEH NAGAR, ALAMBAGH LUCKNOW
16443	U65923UR2010PTC033153	JPJ INVESTMENT CONSULTANTS PRIVATE LIMITED	5/6/2010	7, ARHAT BAZAAR - DEHRA DUN
16444	U65910UP1976PTC004313	USHA SAVING COMPANY PRIVATE LIMITED.	7/31/1976	118/169, RAVSHALPURI,GUMTI NO.5, KANPUR UTTAR PRADESH
16445	U65993UP1982PLC005733	TANATAN INVESTMENT (INDIA) LIMITED	8/2/1982	H I G 118 ALIGANJ HOUSINGScheme SECTOR E LUCKNOW UTTAR PRADESH
16446	U65910UP1982PLC005883	PAYAGPUR FINANCE AND INVESTMENT CO LTD	12/15/1982	HOTEL CHARANS 16 VIDHANSABHA MARG LUCKNOW UTTAR PRADESH
16447	U65921UP1983PTC006152	JANARDHAN INVESTMENT PRIVATE LIMITED	7/5/1983	E-2325 AWAS VIKAS COLONY,TALKATORA LUCKNOW UTTAR PRADESH
16448	U65910UP1984PTC006849	SATISH COMPANY FINANCE PRIVATE LIMITED	11/22/1984	OPP M PRAKASH NURSING HOMEBEGAM BRIDGE ROAD MEERAT MEERAT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16449	U65921UP1984PLC006908	BARKHA FINACIERS LIMITED	12/19/1984	105FIRST FLOOR MEERUT UTTAR PRADESH
16450	U65921UP1985PLC007041	DHARTI DHAN HOUSING FIANCE LIMITED	2/20/1985	SIDHARI CHOWKAZAMGARH AZAMGARH UTTAR PRADESH
16451	U65921UP1985PTC007104	CHHABILDAS INVESTMENTS PRIVATE LIMITED	3/29/1985	15G T ROAD GHAZIABAD UTTAR PRADESH
16452	U65921UP1985PTC007473	OPAL CREDITS PRIVATE LIMITED	10/17/1985	31 CHIPPI LANK MEERUT
16453	U65921UP1986PTC008254	SIDHU MOTOR AND GENERAL FINANCE COMPANY PRIVATE LIMITED	10/8/1986	GALI NO 8 SADDIQUE NAGARLISARI GATE . MEERUT UTTAR PRADESH
16454	U67120UP1987PLC008909	SAHARA INDIA FINANCIAL CORPORATION LIMITED	8/7/1987	SAHARA INDIA BHAWAN 1KAPOORTHALA COMPLEX LUCKNOW
16455	U65991UR1988PTC009255	PANCHAM FINANCE CO PRIVATE LIMITED	1/4/1988	AMBAR TALAB,CHANDERPURI,NEARDR. PARUL TYAGI CLINIC ,ROORKEE,HARDWAR, UTTAR PRADESH
16456	U65910UP1988PLC010104	NARPAT INVESTMENT AND FINANCE LTD.	10/6/1988	BIZ LI PURA NEARRAJHOTEL, SHAHJAHAPUR UTTAR PRADESH
16457	U65921UP1989PLC011167	RANJANA INDUSTRIES (INDIA) LIMITED	9/13/1989	LAXMI GANJKASGANJ DISTRICT ETAH UTTAR PRADESH
16458	U65910UP1990PLC011522	SAKET LEASING AND HIRE PURCHASE COMPANY LIMITED	1/3/1990	335, INDRA NAGARLUCKNOW. LUCKNOW. UTTAR PRADESH
16459	U65910UR1990PTC011959	PAPKER FINANCE PRIVATE LIMITED	6/5/1990	198D.L.ROAD DEHRADUN UTTRANCHAL
16460	U65921UP1990PTC012445	CITY HIRE PURCHASE PRIVATE LIMITED	11/9/1990	F-33 BUTLER PLAZA CHOWKICHAURAHA, BAREILLY UTTAR PRADESH
16461	U65921UP1991PTC013397	AMITY FINANCE PRIVATE LIMITED	8/9/1991	R-9/216RAJ NAGAR GHAZIABAD UTTAR PRADESH
16462	U65921UP1992PTC014033	BDS LEASING AND FINANCE PRIVATE LIMITED	2/11/1992	G T ROADGOPIGANJ VARANASI UTTAR PRADESH
16463	U65910UP1992PTC014155	.L.KALRA INVESTMENTS COMPANY PRIVATE LIMITED	3/11/1992	BAWA BUILDING CHAUPLA ROADBAREILLY BAREILLY UTTAR PRADESH
16464	U65910UP1992PLC014313	SHANI LEASING AND FINANCE LIMITED	4/30/1992	119/66 DHARAMSHALA BAZARGORAKHPUR GORAKHPUR UTTAR PRADESH
16465	U65910UP1993PLC015003	AKANSHA HOUSING FINANCE(INDIA)LIMITED	1/8/1993	48SUPER MARKET RAIBAREILLY UTTAR PRADESH
16466	U65910UP1993PLC015299	NISHKARSH FINANCE INDIA LIMITED	4/16/1993	4/509, VIKAS NAGAR, KURSIROAD, LUCKNOW. UTTAR PRADESH
16467	U67120UP1993PTC015392	ARDEE TRADING COMPANY PRIVATE LIMITED	5/19/1993	3/11VISHNUPURI KANPUR UTTAR PRADESH
16468	U67190UP1993PTC015488	M.M. SHARE AND FINANCIAL SERVICES PRIVATE LIMITED	6/18/1993	120/486 LAJPAT NAGARKANPUR KANPUR UTTAR PRADESH
16469	U65921UP1993PLC015522	MAHALAKSHMI FINANCE LEASING AND HIRE PURCHASE LIMITED	7/6/1993	SHOP NO.5 AC MARKETABIBULLAH ESTATE HAZRATGANJ LUCKNOW UTTAR PRADESH
16470	U65910UP1993PLC016000	SAI BHAROSA FINANCE AND LEASING LIMITED	12/21/1993	24/57,BIRHANA ROAD KANPUR UTTAR PRADESH
16471	U65910UP1993PLC016011	NIKHIL INDUSTRIAL FINANCE AND LEASING CO LIMITED	12/24/1993	107/3-A,DWARIKA PURIJARIBCHOWKI KANPUR UTTAR PRADESH
16472	U65921UP1994PLC016113	SHILPI LEASING AND INVESTMENT LIMITED	2/14/1994	A-879INDRA NAGAR LUCKNOW UTTAR PRADESH
16473	U65921UP1994PLC016228	SYNERGY FINANCIAL SERVICES LIMITED	3/18/1994	8/324,Daya Kunj,Vikas Nagar, Lucknow UTTAR PRADESH
16474	U65910UP1994PLC016616	SALIL VITTA AND NIVESH LIMITED	6/29/1994	17A/15-D GANGA NAGAR RAJAPURGANGA NAGAR RAJAPUR ALLAHABAD UTTAR PRADESH
16475	U65910UP1994PTC016676	BHAGWATI INSTALMENT SUPPLY PRIVATE LIMITED	7/18/1994	AM COMPLEX STATION ROAD,PILIBHIT PILIBHIT UTTAR PRADESH
16476	U65910UP1994PLC016754	MDH GENERAL FINANCE AND LEASING SERVICES LIMITED	8/2/1994	VILLAGE-SONE CHIRAYA,POSTPOST KOLHIA VIA LAXMIPUR MAHARAJGANJ UTTAR PRADESH
16477	U65910UP1994PLC016837	INTERCRAFT FINANCE LIMITED.	8/24/1994	329 MOTI NAGAR LUCKNOW UTTAR PRADESH
16478	U65910UP1994PTC017277	SLAG INVESTMENT AND FINANCE (INDIA) PRIVATE LIMITED	12/12/1994	BAHUVA BAGHGHAPIPUR GHAZIPUR UTTAR PRADESH
16479	U65993UP1995PTC017366	R. K. STOCK HOLDING PRIVATE LIMITED	1/3/1995	NEEL KANTH MARGCIVIL LINES MORADABAD UTTAR PRADESH
16480	U65993UP1995PTC017632	PVS INVESTORS PRIVATE LIMITED	2/28/1995	ES 1B/553 SECTOR AJANKI PURAM LUCKNOW UTTAR PRADESH
16481	U65993UP1995PLC017881	EASTERN CAPITAL (INDIA) LIMITED	4/18/1995	B-38/8-7 RAGHUNATH NAGARMAHMOORGANJ VARTANASI UTTAR PRADESH
16482	U65921UP1995PTC017907	ANMIT FINANCIAL SERVICES PVT.LTD.	4/21/1995	SAKET NAGAR,LALGANJ,RAEBARELY RAEBARELY
16483	U67120UP1995PLC017994	RIMMI FINANCE AND INVESTMENT COMPANY LIMITED	5/4/1995	432,HANUMAN NAGARNAINI ALLAHABAD UTTAR PRADESH
16484	U67120UP1995PTC018309	JANUS SECURITIES PRIVATE LIMITED	6/26/1995	B-203INDIRA NAGAR LUCKNOW UTTAR PRADESH
16485	U67120UP1995PLC018422	MAHASHWETA INVESTMENT AND LEASING COMPANY (INDIA) LIMITED	7/18/1995	KASERUPOST-KASERU ALIGARH UTTAR PRADESH
16486	U65910UP1995PLC018435	JAI HANUMAN MUTUAL BENEFITS COMPANY LIMITED	7/20/1995	SHOP NO.F 53 54 92 G B MARGLUCKNOW LUCKNOW UTTAR PRADESH
16487	U67120UP1995PLC018631	INDRADHANUSH FINANCE AND LEASING LIMITED	8/28/1995	CINEMAROAD KANNAUJ UTTAR PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16488	U67120UP1995PLC018753	CHANDRAMA INVESTMENT FINANCE AND LEASING LIMITED	9/18/1995	CHANDRAMA BAZARBHOOTNATH MARKET ROAD INDIRA NAGAR UTTAR PRADESH
16489	U65993UP1995PTC018809	PRECISION SECURITIES PRIVATE LIMITED	9/28/1995	7-WAY LANE,MADAN MOHAN RAI MARG, LUCKNOW UTTAR PRADESH
16490	U67120UP1995PTC018987	PRK SECURITIES PRIVATE LIMITED	11/9/1995	FLAT NO-408 PREM RATAN VATIKASWAROOP NAGAR KANPUR UTTAR PRADESH
16491	U67120UP1996PTC019805	PEE DEE KAPUR FINANCIAL SERVICES PRIVATE LIMITED	4/15/1996	B-2/200A-10A LANE NO-14 RAVINDERPURI VARANASI UTTAR PRADESH
16492	U67120UR1996PLC019956	DEHRA DUN NIVESHAK LIMITED	5/14/1996	37 PEEPAL MANDIDEHRA DUN DEHRADUN UTTAR PRADESH
16493	U65921UP1996PLC020077	PURVOTTAR LEASING LIMITED	6/4/1996	H.NO 998 PRAHALAD COLONYCIVIL LINES BASTI BASTI
16494	U65921UP1996PLC020147	JAIISWAL KRISHI FINANCE AND INVESTMENT LIMITED	6/13/1996	G.T.ROADBARAUT ALLAHABAD UTTAR PRADESH
16495	U67120UP1996PLC020938	KASHIPUR HOLDINGS LIMITED	11/1/1996	A-1 INDUSTRIAL AREABAZPUR ROAD KASHIPUR DISTRICT-UDHAM SINGH NAGAR UTTARANCHAL
16496	U65910UP1996PLC021179	GENERATE VITTIYA COMMERCIAL LIMITED	12/26/1996	PARSIPURBHADOHI BHADOHI UTTAR PRADESH
16497	U65921UP1997PTC021454	PREM INSTALMENTS SUPPLY PRIVATE LIMITED	2/25/1997	PREM CHUNARIA BUILDING STATION ROAD, MORADABAD
16498	U65921UP1997PLC021897	GITA HIRE PURCHASE INDIA LIMITED	5/6/1997	SHASTRI NAGAR BANSI SIDDHARTHA NAGAR UTTAR PRADESH
16499	U67120UP1997PLC021948	S.F.HIRE PURCHASE COMPANY LIMITED	5/13/1997	VARAHDWAR KASGANJ ETAH UTTAR PRADESH
16500	U65923UR1997PLC022310	ALAKNANDA MUTUAL BENEFIT FUND LIMITED	7/16/1997	23 CHAKRATA ROAD DEHRADUN UTTARAKHAND
16501	U67120UP2000PTC025205	COMPETENT SHARE BROKERS SERVICES PRIVATE LIMITED	3/15/2000	137 AVAS VIKASCIVIL LINES BAREILLY UTTAR PRADESH
16502	U67120UP2004PTC028593	VARDHMAN SHARES AND SECURITIES PRIVATE LIMITED	5/10/2004	SHANTA TOWER IST FLOOR SANJAY PALACE UTTAR PRADESH
16503	U65910UP1994PTC017254	B. M. S. INVESTMENTS PRIVATE LIMITED	12/6/1994	26/55BIRHANA ROAD KANPUR UTTAR PRADESH
16504	U65993UP1987PLC008839	SUBLIME GENERAL FINANCE COMPANY LIMITED	6/26/1987	1292,KURWAR ROAD, KARAUNDIA, SULTANPUR UTTAR PRADESH
16505	U67120UP2000PLC025154	KVC CONSULTANTS LIMITED	2/25/2000	47/13 KABIR MARGCLAY SQUARE LUCKNOW UTTAR PRADESH
16506	U67120UP2001PTC026071	SURYODAYA SHARES PRIVATE LIMITED	6/1/2001	NEHRU ROADOPP SHRI RAM TALYICS FARRUKHABAD UTTAR PRADESH
16507	U65923UP1996PLC019452	VEER MUTUAL BENEFITS LIMITED	2/8/1996	DELHI ROAD NEW HARIDWARJWALAPUR HARIDWAR UTTAR PRADESH
16508	U65991UP1996PLC020344	KV INDIA HEALTHCARE LIMITED	7/19/1996	A-705INDIRA NAGARLUCKNOW LUCKNOW UTTAR PRADESH
16509	U65921UP1985PTC007227	NEEL KANTH MOTOR AND GENERAL FINANCE PRIVATE LIMITED	6/10/1985	94/95 PALIKA BAZARCLOCK TOWER MEERUT CITY UTTAR PRADESH
16510	U65910UP1994PLC016868	SANDESH FINANCIAL SERVICES LIMITED	9/1/1994	651 MAHADEV JHARKHANDIAVAS VIKAS YOJANA GORAKHPUR UTTAR PRADESH
16511	U65921UP1991PTC012776	KARISHMA FINANCE CO PRIVATE LIMITED	2/18/1991	131-STATION ROAD,PRATAPGARH PRATAPGARH UTTAR PRADESH
16512	U65921UP1991PTC012987	A.D. AND ASSOCIATES FINANCE PRIVATE LIMITED	4/3/1991	HARBANS GANJ MARKETPOKHAR BAZAR HALDAUR DISTRICT BIJNORE UTTAR PRADESH
16513	U65910UP1993PLC015169	SUPRABHAT HOUSING FINANCE AND LEASING LIMITED	3/5/1993	128/189,H-2,KIDWAI NAGAR,KANPUR KANPUR UTTAR PRADESH
16514	U65921UP1994PLC016336	UPAHAR HIRE PURCHASE LIMITED	4/18/1994	CHATURBHUI MANDIR, LAXMAN GHAT AYODHYA, FAIZABAD AYODHYA, FAIZABAD
16515	U65921UP1995PLC017652	DADAJEE INVESTMENT CONSULTANCY LIMITED	3/7/1995	REGD OFF-14/76 KCIVIL LINES KANPUR UTTAR PRADESH
16516	U65929UP2004PTC029339	SHREE GANESH FINANCIAL SERVICES PRIVATE LIMITED	12/16/2004	CHAUHAN BUILDING STATION ROAD BANDA
16517	U65923UP2007PLC034339	JINDAL INDIA FINVEST & HOLDINGS LIMITED	12/26/2007	19TH K.M., HAPUR - BULANDSHAHR ROAD P.O. GULAOTHI BULANDSHAHR
16518	U65921UP1989PTC011326	GODY INVESTMENT PRIVATE LIMITED	10/26/1989	26-ASAROJNI NAGAR KANPUR UTTAR PRADESH
16519	U65910UP1993PLC015274	H K FINANCE AND CAPITALS LIMITED	4/7/1993	33/5, BLOCK NO. 4, GOVIND NAGAR - KANPUR
16520	U65929UR1988PLC033262	SHRI BHAGWANT FINANCE COMPANY LIMITED	9/8/1988	BHAGWANT KUTI KANKHAL HARIDWAR
16521	U65921UP1980PLC005162	BHARTIYA AMARJYOTI SAVING AND FINANCE LIMITED	12/19/1980	DHARAMSALA ROADBALLIA BALLIA UTTAR PRADESH
16522	U65910UP1982PTC005821	SHREE BALAJI AUTOFIN PRIVATE LIMITED	10/22/1982	KHAIDORA OLD KOTWALIALIGARH ALIGARH UTTAR PRADESH
16523	U65910UP1982PTC005874	YASHODHARA FINANCE AND INVESTMENT PRIVATE LIMITED	12/7/1982	VILL.KHAMHUA,P O Kauri RAM GORAKHPUR UTTAR PRADESH
16524	U65910UP1983PLC006170	ARUN GRAMIN FINANCE LIMITED	7/16/1983	C/O KRISHNA BAL NIKETANBAGESHWAR NAGAR NEAR ROADWAYS, AZAMGARH UTTAR PRADESH
16525	U65910UP1984PLC006549	FARRUKHABAD INVESTMENT (INDIA) LIMITED	5/16/1984	FARRUKHABADINVESTMENT BHAWAN NEAR ITI CHAURAHA FARRUKHABAD UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16526	U65910UP1984PLC006838	U.P. ALP SANKHYAK VITTIYA EVAM VIKAS NIGAM LIMITED	11/17/1984	746 7TH FLOORJAWAHAR BHAWAN LUCKNOW U P
16527	U65921UP1985PLC006969	SUNMARG INVESTMENTS LIMITED	1/21/1985	TAMKUIDEORIA DEORIA UTTAR PRADESH
16528	U65921UP1986PLC007689	THE NEW GLOBE FINANCIERS (BAREILLY) LIMITED	2/13/1986	SHYAM GANJBAREILLY BARAEILLY UTTAR PRADESH
16529	U65921UP1987PTC008838	ENAR LEASING PRIVATE LIMITED	6/26/1987	109/1, NEHRU NAGAR KANPUR UTTAR PRADESH
16530	U65910UP1988PTC009548	JAIKARA MOTOR FINANCE PRIVATE LIMITED	4/18/1988	EAR AJANTA'S CINEMADELHI ROAD MEERUT UTTAR PRADESH
16531	U65910UP1988PLC010086	JYOTI HOUSING FINANCE AND INVESTMENT LTD.	9/27/1988	PLOT NO.100, SACHAN MARKET,BARRA-2, KANPUR UTTAR PRADESH
16532	U65921UP1989PTC010669	KHUSHHAL COMMERCIAL AND FINANCE PRIVATE LIMITED	4/14/1989	CHAUBEPURVARANASI VARANASI UTTAR PRADESH
16533	U65910UP1990PLC011582	SHARADWAJ FINANCE AND INVESTMENT (INDIA) LIMITED	1/24/1990	SHANKAR GALIDHOLI PYAU MATHURA UTTAR PRADESH
16534	U65921UP1990PLC011891	ABHINAV HIRE PURCHASE LIMITED	5/11/1990	STATION ROADUJHANI BUDAUN UTTAR PRADESH
16535	U65921UP1990PLC012434	EUREKA LEASING AND INVESTMENT LIMITED	11/7/1990	211 PRINCE COMPLEX NAWALKISHORE ROAD LUCKNOW UTTAR PRADESH
16536	U65921UP1990PLC012476	EMM AAR CREDITS LIMITED	11/19/1990	B-4 KULBHASKAR COMPLEXEX-78 GAUTAM BUDH MARG LUCKNOW UTTAR PRADESH
16537	U65921UP1991PLC012639	ETAWAH HIRE PURCHASE LIMITED	1/4/1991	AGRA ROADNEAR PRAKASH TALKIES ETAWAH UTTAR PRADESH
16538	U65921UP1991PLC012801	MOULIK LEASING LIMITED	2/22/1991	301-A GOVINDA APPARTMENTSSHAKAJAB ROAD LUCKNOW UTTAR PRADESH
16539	U65921UP1991PLC012875	KUNJAN GENERAL FINANCE AND LEASING LIMITED	3/12/1991	388A B NAGAR UNNAO UTTAR PRADESH
16540	U65921UP1991PTC013044	GAINHAR AUTOMOBILE AND GENERAL FINANCE COMPANY PRIVATE LIMITED	4/15/1991	NEW MAUDAYAL BAGH AGRA UTTAR PRADESH
16541	U65921UP1991PLC013287	SANABEL INVESTMENT LEASING AND HOUSING FINANCE LIMITED	7/3/1991	ISLAHIVILA, RAMGANJ,HUSAINABAD,LUCKNOW ,LUCKNOW UTTAR PRADESH
16542	U65921UP1991PTC013318	B.T.G. INVESTMENTS PRIVATE LIMITED	7/15/1991	174 B.T.G. HOUSE ANANDPURI KANPUR UTTAR PRADESH
16543	U65921UP1992PTC013901	JAI DEV INVESTMENT AND FINANCE PRIVATE LIMITED	1/1/1992	AGRA ROADDARIBA MAINPURI UTTAR PRADESH
16544	U65921UP1992PLC014566	SANCHANI VANIJYA AND VITTIYA COMPANY LIMITED	7/23/1992	RAM GHAT,AYODHYA, FAIZABAD UTTAR PRADESH
16545	U65910UP1992PTC014574	S.E.W. COMMERCIAL COMPANY PRIVATE LIMITED	7/24/1992	6/38 RANIGHATPURANA KANPUR KANPUR UTTAR PRADESH
16546	U67120UP1992PLC014981	SAHARA INDIA CORP INVESTMENT LIMITED	12/31/1992	SAHARA INDIA BHAWAN1 KAPOORTHALA COMPLEX LUCKNOW UTTAR PRADESH
16547	U65910UP1993PLC015323	SACHDEVA COMMERCIAL CREDIT AND INVESTMENT LIMITED	4/23/1993	SHREE VISHNU NIWAS S-57/48-3MANPURA VARANASI UTTAR PRADESH
16548	U67120UP1993PTC015413	KANODIA INVESTMENTS PRIVATE LIMITED	5/25/1993	NO-1 LUKERGANJ ALLAHABAD UTTAR PRADESH
16549	U65910UP1993PLC015631	CARE LEASING AND FINANCE COMPANY LIMITED	8/12/1993	CIVIL LINES ROAD 36-ANANDNAGAR ROAD MAHARAJ GANJ UTTAR PRADESH
16550	U65910UP1993PLC015697	MUHAMMADABAD FINANCE HOUSING AND INVESTMENT LIMITED.	8/31/1993	WARD NO 6 YUSUF PURMUHAMMADABAD GAZIPUR UTTAR PRADESH
16551	U65910UP1993PLC015754	BENERAS SAVINGS AND FINANCE CO LIMITED	9/22/1993	K-45/8 VISHESHVAR GANJVARANASI VARANASI UTTAR PRADESH
16552	U65921UP1993PLC015909	LAKSHYA FINANCE AND HIRE PURCHASE COMPANY LIMITED	11/16/1993	B-40 ISHWARI DAYAL COMPLEXGAUTAM BUDH MARG LUCKNOW UTTAR PRADESH
16553	U65910UP1994PLC016695	TRIVENI KRISHI FINANCE ANDE LEASING CO LIMITED	7/20/1994	473/388-B NAI BASTIKYDGANJ ALLAHABAD UTTAR PRADESH
16554	U65993UP1995PTC017368	RBS INVESTMENT AND FINANCE PRIVATE LIMITED	1/3/1995	SHOP NO4 BYE PASS ROADNEAR RAILWAY STATION KHARAGJEET NAGAR MAINPURI UTTAR PRADESH
16555	U65922UP1995PTC017448	MAKSONS CRDIT CAPITAL PRIVATE LIMITED	1/19/1995	Annapurna marketchoti sabzi mondi Kasganj. UTTAR PRADESH
16556	U65921UP1995PLC017538	SATYAM HIREPURCHASE INDIA LIMITED	2/10/1995	ITWA BAZAR BARHNI ROADSIDDARTH NAGAR SIDDARTH NAGAR UTTAR PRADESH
16557	U65921UR1995PTC017620	MUDRA SECURITIES AND FINANCE (INDIA) PRIVATE LIMITED	2/23/1995	16GURU NANAK MARKETHALDWANI NAINITAL UTTRANCHAL
16558	U67120UP1995PTC017993	MDA CONSULTANTS PRIVATE LIMITED	5/4/1995	27NAVEEN MARKET KANPUR UTTAR PRADESH
16559	U67120UP1995PLC018200	OYESTER FINANCE AND INVESTMENT COMPANY LIMITED	6/7/1995	MURARI DAS KI GALI,SHAHGANJ, SULTANPUR UTTAR PRADESH
16560	U67120UR1995PTC018297	VRN INVESTMENT AND FINANCIAL MANAGEMENT PRIVATE LIMITED	6/23/1995	14/31,CHAKRATA ROAD,DEHRADUN DEHRADUN UTTARANCHAL
16561	U67120UP1995PTC018409	SANGAM CAPITAL SERVICES PRIVATE LIMITED	7/17/1995	161/145 VIVEKANAND MARGSOUTH MALAKA ALLAHABAD UTTAR PRADESH
16562	U67190UP1995PLC018415	KANISHKA FINANCIAL SERVICES LIMITED	7/18/1995	MURARKA MILL CHOWKALINAGAR GORAKHPUR UTTAR PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16563	U67120UP1995PLC018654	CHAUHAN SAVING, FINANCE AND INVESTMENT COMPANY LTD.	9/4/1995	BALUWA POKHARA,POST,MIRZA JAMALPUR, GHOSIMAU UTTAR PRADESH
16564	U65922UP1995PLC018918	DEVASHISH CREDITS LIMITED	10/18/1995	21,JANATA COLONYSHAHGANJ AGRA UTTAR PRADESH
16565	U65921UP1996PLC019316	UJJWALA FINANCIAL SERVICES LIMITED	1/10/1996	C-4,FCI-COLONY,FERTILIZERGORAKHPUR GORAKHPUR UTTAR PRADESH
16566	U65923UP1996PLC019427	DISHA MUTUAL BENEFITS LIMITED	2/5/1996	C-3225,RAJAJIPURAM LUCKNOW UTTAR PRADESH
16567	U65921UR1996PLC019564	J.A.M. LEASING LIMITED	3/4/1996	NEAR PEER KA MAZARARYA NAGAR, JWALAPUR HARDWAR UTTARANCHAL
16568	U67120UP1996PLC019643	KAMODA FINANCE AND INVESTMENT LIMITED	3/19/1996	DALASECTOR-B SONBHADRA UTTAR PRADESH
16569	U67120UP1996PLC019651	JAY PRAYAG FINANCE AND INVESTMENT [I] LIMITED	3/20/1996	19 DARA GANJ ALLAHABAD UTTAR PRADESH
16570	U67120UP1996PTC019803	BHUPENDRA OUDH LEASING AND FINANCE PRIVATE LIMITED	4/15/1996	MEBROOZ BUILDING,3-VIDHAN SABHA MARG, LUCKNOW UTTAR PRADESH
16571	U67120UP1996PLC020026	GALAXY GROWFIN LIMITED	5/27/1996	B-12/112-1 GAURIGANJBHELUPURA VATRANASI UTTAR PRADESH
16572	U65921UP1996PTC020159	KUBER INSTALMENT SUPPLY PRIVATE LIMITED	6/14/1996	NEAR OLD CITY POST OFFICEBAREILLY ROAD PILIBHIT PILIBHI
16573	U65192UP1996PTC020165	R K FINANCIAL AND PORTFOLIO MANAGMENT PRIVATE LIMITED	6/17/1996	113/94SWAROOP NAGAR KANPUR UTTAR PRADESH
16574	U65921UP1996PTC020330	UP HEPWORTH PRIVATE LIMITED	7/16/1996	PRAGATI KENDRA,2ND FLOORKAPOORTHALA COMPLEX ALIGANJ LUCKNOW LUCKNOW
16575	U65991UP1996PLC020390	GOLDEN BIRD HOUSING FINANCE LIMITED	7/26/1996	JOSHI TOLA,BISWAN, SITAPUR SITAPUR
16576	U65991UR1996PLC020691	GAURAV MUTUAL BENEFITS LIMITED	9/17/1996	152,AWAS VIKASRUDRAPUR NAINITAL UTTARANCHAL
16577	U65923UP1996PLC021033	WIRJWORD HOUSING FINANCE LIMITED	11/20/1996	TARABGANJGONDA GONDA UTTAR PRADESH
16578	U65921UP1996PLC021052	WHEELINK FINANCE AND LEASING LIMITED	11/26/1996	1 STATION ROAD SITAPUR SITAPUR SITAPUR
16579	U65910UP1997PLC021761	SHAHGARH GRAMIN VITTA LIMITED	4/10/1997	SHYAM BHAWAN, H.A.L. GATE NO.2KORWA, AMETHI SULTANPUR UTTAR PRADESH
16580	U65921UP1997PLC021767	H.R.D.HIRECAP LIMITED	4/11/1997	57E/1,DABAULI RATAN LAL NAGAR KANPUR UTTAR PRADESH
16581	U65910UP1997PLC022497	MONARCH MOTOR HIREFIN LIMITED	8/14/1997	30-31,BRAHMPUTRA COMPLEX KALA AAM BULANDSHAHR UTTAR PRADESH
16582	U65929UP1999PTC024391	DELIGHT MERCANTILE SERVICES PRIVATE LIMITED	5/3/1999	48SHASHTRI NAGAR LUCKNOW UTTAR PRADESH
16583	U67120UP2000PTC025422	TRINITY SHARES PRIVATE LIMITED	5/26/2000	34/19SOUTH CIVIL LINES MUZAFFAR NAGAR UTTAR PRADESH
16584	U67120UP2003PTC027934	L.D.K. COMMODITIES PRIVATE LIMITED	9/29/2003	LOWER GRUND FLOOR, PUNEET VRI-NDAVAN BUILDING SANJAY PLACE, AGRA UTTAR PRADESH
16585	U67120UR2006PTC032126	CHARTHAWAL INVESTMENT COMPANY PRIVATE LIMITED	7/10/2006	HOUSE NO.-394, TANSHEEPURDIST-HARIDWAR-247666 - DIST-HARIDWAR-247666
16586	U65910UP1988PTC009890	ANKIT FINANCE COMPANY PRIVATE LIMITED	8/4/1988	KUNWAR CINEMA COMPLEX,STATION ROAD, MORADABAD. UTTAR PRADESH
16587	U65910UP1992PTC013908	R Y FINANCE AND LEASING COMPANY PRIVATE LIMITED	1/3/1992	VRINDAVAN BAZARNEW AGRA AGRA UTTAR PRADESH
16588	U65910UP1994PTC016568	BARSANA MOTOR FINANCE PRIVATE LIMITED	6/17/1994	MOHALLA GOKUL NAGARCHANDPUR CHANDPUR UTTAR PRADESH
16589	U67120UP1990PTC012300	GNK INVESTMENTS PRIVATE LIMITED	9/19/1990	35KHUNKHUNJI ROAD CHOWK LUCKNOW UTTAR PRADESH
16590	U67190UP1995PLC017472	VSG FINANCIAL SERVICES LIMITED	1/24/1995	200,WESTERNKUTCHERY ROAD MEERUT UTTAR PRADESH
16591	U65921UP1989PTC010590	SWAPNIL FINANCE AND HIRE PURCHASE COMPANY PRIVATE LIMITED	3/28/1989	22 BRAHMANSTREET MUZAFFAR NAGAR UTTAR PRADESH
16592	U65921UP1986PTC007934	SHALIMER MOTOR AND GENERAL FINANCE PRIVATE LIMITED	5/28/1986	C 186 BULAND SHAHR INDUSTRIAL AREA - GHAZIABAD
16593	U65993UP1980PLC005054	THE HEADWAY FINANCE AND INVESTMENT COMPANY LIMITED	8/11/1980	HEAD WAYHOUSE KAUSHAL PURBYE PASS ROAD AGRA U P
16594	U67120UP1990PTC011665	D.R.CONSULTANTS PRIVATE LIMITED	2/22/1990	410, Sri Ram Tower 13, Ashok Marg Lucknow
16595	U65910UP1993PTC015387	G.I.L. LEASING AND HIRE PURCHASE PRIVATE LIMITED	5/18/1993	8B/1B/3, PONAPPA ROAD, - ALLAHABAD
16596	U67120UP2006PLC031488	GLOSS SECURITIES LIMITED	3/10/2006	14/76 'C' CIVIL LINES - KANPUR
16597	U67190UP2009PTC038143	PLANETCOMNET SECURITIES PRIVATE LIMITED	9/4/2009	529 KHA /182 GA, JANKI BHAWAN PICNIC SPOT ROAD, KHURRAM NAGAR, NEAR SHDAB COLONY LUCKNOW
16598	U67190UP1994PTC016158	M S CURRENCY EXCHANGER AND FINANCIAL SERVICES PRIVATE LIMITED	3/2/1994	202, JAWAHAR NAGAR, SADAR BAZAR UNNAO
16599	U65923UP2010PLC040140	JAI MAA DURGE FINVEST LIMITED	4/7/2010	251/252, NARAYAN APARTMENT, SOHBATIYA BAGH ALLAHABAD
16600	U65921UP1996PTC020826	TRIBUTE SECURITIES PRIVATE LIMITED	10/10/1996	43/220, CHOWK SARAFI - KANPUR
16601	U67120JK1986PLC000885	MEHARBAN FINANCE AND INVESTMENT COMPANY LIMITED	7/25/1986	MUNICIPALITY ROAD NEAR POLICELINE SRINAGAR (KASHMIR) JAMMU AND KASHMIR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16602	U67120JK1987PTC001011	SOOGAM FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	12/18/1987	13 B/C GANDHI NAGAR,JAMMU. J&K JAMMU AND KASHMIR
16603	U67120JK1994PTC001391	NIDA FINANCE & INVESTMENT (INDIA) PRIVATE LIMITED	5/6/1994	12-KURSOO RAJBAGH,SRINAGAR.J&K JAMMU AND KASHMIR
16604	U65921JK1998PTC001891	FALAK HIRE PURCHASE AND LEASING COMPANY PRIVATE LIMITED	9/7/1998	1ST FLOOR,UPPER J&K COOPERATIVE BANK OPP.GENERAL BUS STAND, SRINAGAR JAMMU AND KASHMIR
16605	U67120JK1990PLC001192	KASHMIR VALLEY FINANCE AND INVESTMENT LIMITED	11/26/1990	K.P. ROAD ANANTNAG ANANTNAG ANANTNAG
16606	U65923JK1997PTC001747	SINGARI MOTOR FINANCE (INDIA) PRIVATE LIMITED	9/17/1997	SHOP NO 1 GURUDWARAMARKET BAKSHI NAGAR JAMMU JAMMU AND KASHMIR
16607	U65923JK1984PTC000700	ANOOP COMMERCIAL PRIVATE LIMITED.	7/26/1984	61 ED/C GANDHI NAGAR JAMMUJAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16608	U65910UP1993PLC015209	SILVERTON COMMERCIAL CREDIT LIMITED	3/19/1993	21-DEEN DAYAL NAGAR,KANPUR KANPUR UTTAR PRADESH
16609	U65993JK1980PTC000454	CHESTMASHAHI INVESTMENT AND TRADING PRIVATE LIMITED.	3/14/1980	C/O BB, BAKSHI KALI JANIJAMMU J&K JAMMU AND KASHMIR
16610	U65993JK1982PTC000568	JEHLUM INVESTMENT AND TRADING PRIVATE LIMITED.	10/19/1982	C/O B B BAKSHI77 KALI JANI JAMMU JAMMU JAMMU AND KASHMIR
16611	U65921JK1998PTC001928	SARA HIRE PURCHASE PRIVATE LIMITED	12/11/1998	Tashkand Road, Baramulla JAMMU AND KASHMIR
16612	U67120JK1957PTC001938	KASHMIR FINANCE PRIVATE LIMITED	7/8/1957	BHANOT HOUSE,KACHI CHAWANI, JAMMU (J&K) JAMMU AND KASHMIR
16613	U67120JK2005PTC002496	GEMINI FINSTOCK SERVICES PRIVATE LIMITED	2/24/2005	830,SUBASH NAGAR,JAMMUJ&K JAMMU AND KASHMIR
16614	U67120JK1969PTC000339	MANHAS FINANCE PRIVATE LIMITED	3/1/1969	28 Raghunath Pura Jammu JAMMU AND KASHMIR
16615	U65921JK1997PTC001645	AASMAN KAMRAZ LEASING AND HIRE PURCHASE COMPANY PRIVATE LIMITED	4/9/1997	SHOP NO 11 PALACE ROADJAMMU JAMMU AND KASHMIR
16616	U67120JK1997PLC001654	RAJA FINANCIAL SERVICES LIMITED.	4/22/1997	1 DOGRA BUILDING,OLD POST LANE, KANAK MANDI,JAMMU. J&K JAMMU AND KASHMIR
16617	U67120JK1986PLC000848	SHIROMANI FINANCE LIMITED	1/17/1986	24.C, NEHRU MARKET JAMMU JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16618	U65910UP1992PLC014962	ADARSH KRISHI COMMERCIAL CREDITS LIMITED	12/22/1992	STATION ROAD,BACHHARAWAN, RAI BAREILLY UTTAR PRADESH
16619	U67120JK1987PTC001012	NATIPORA FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	12/18/1987	13 B/C GANDHI NAGAR,JAMMU J&K JAMMU AND KASHMIR
16620	U67120JK1997PTC001699	MAHASHAKTI FINANCIERS PRIVATE LIMITED	6/20/1997	JEWEL CHOWK,VINAYAK BAZAR,JAMMU.(J & K) JAMMU AND KASHMIR
16621	U67120JK1996PTC001501	PREM HIRE PURCHASE AND FINANCE PRIVATE LIMITED	1/9/1996	BUILDING OF AKSHEY KUMAR GUPTANEW HOSPITAL ROAD UDHAMPUR, (J.& K.) JAMMU AND KASHMIR
16622	U65921JK1993PTC002236	CHAND FAIRDEAL FINANCIERS PRIVATE LIMITED (T)	7/9/1993	1B/B EXTN GANDHI NAGAR, JAMMU JAMMU
16623	U65910UP1990PLC011982	ARZOO HOUSING FINANCE (INDIA) LIMITED	6/12/1990	RAILWAY ROADSABHARANPUR SAHARANPUR UTTAR PRADESH
16624	U65921WB1991PLC013400	SIYAMBER INVESTMENT AND FINANCE CO LIMITED	8/9/1991	190/F1ALOPI BAGH,ALLAHABAD ALLAHABAD UTTAR PRADESH
16625	U67120JK1981PTC000472	MOUNTVIEW FINANCE PRIVATE LIMITED	4/23/1981	Village & Post Office Bhalwal, Teh. & Distt. Jammu JAMMU AND KASHMIR
16626	U67120JK2000PTC002079	BMT SECURITIES PRIVATE LIMITED	8/1/2000	40 A/C GANDHI NAGAR JAMMU. J&K JAMMU AND KASHMIR
16627	U67120JK1969PTC000349	KINGSWAY FINANCE PRIVATE LIMITED	11/14/1969	KINGSWAY HOUSE NEW MARKET JAMMU. J&K JAMMU AND KASHMIR
16628	U67120JK1967PTC000317	THE TRANSPORTERS FINANCE FACILITY PRIVATE LIMITED	1/31/1967	VIDYA BHAWAN RANI TALAB JAMMU J&K JAMMU AND KASHMIR
16629	U65921JK1998PTC001895	MINT LEASING AND HIRE PURCHASE PRIVATE LIMITED	9/9/1998	HARI SINGH HIGH STREET,SRINAGAR,(JAMMU & KASHMIR) JAMMU AND KASHMIR
16630	U65910JK1998PTC001863	GREEN FORT LEASING AND HIRE PURCHASE PRIVATE LIMITED	8/4/1998	TOWN HALL ROAD,ANANTNAG.KASHMIR,(J & K.) JAMMU AND KASHMIR
16631	U65921JK1983PTC000593	VIJAY LAXMI HIRE PURCHASE PRIVATE LIMITED.	3/10/1983	179, Reshamghar Colony, Jammu JAMMU AND KASHMIR
16632	U65921JK1995PLC002149	NEELGAGAN FINANCE LIMITED (T)	9/15/1995	130 JDA COMPLEX, NEHRU MARKET, JAMMU
16633	U65910JK1999PTC001936	SAGINA LEASING AND HIREPURCHASEPRIVATE LIMITED	1/15/1999	SAGINA HOUSE, SIR SYED MARKETSGOGJI BAGH SRINAGAR (J&K). JAMMU AND KASHMIR
16634	U65921JK1998PTC001862	ZARA HIRE PURCHASING AND LEASING PRIVATE LIMITED	8/4/1998	ALKEN SONS BUILDING II,FLOOR CHEEN CHOWK, ANANTNAG-19210,(J.& K.) JAMMU AND KASHMIR
16635	U65993JK1982PTC000569	NISHAT INVESTMENT AND TRADING PRIVATE LIMITED.	10/19/1982	C/O B B BAKSHI 77 KALI JANIJAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16636	U67120JK1966PTC000310	NAVJYOTI FINANCE PRIVATE LIMITED	10/8/1966	VIDYA BHAWAN, RANI TALAB,JAMMU. J&K JAMMU AND KASHMIR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16637	U65993JK1980PTC000451	TANGMARG INVESTMENT AND TRADING PRIVATE LIMITED.	3/14/1980	77- KALI JANI JAMMU JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16638	U67120JK1984PTC000721	LOTUS FINANCE AND INVESTMENTS PRIVATE LIMITED	10/23/1984	127, MOHALLA AFGANA,JAMMU J&K JAMMU AND KASHMIR
16639	U65993JK2000PTC000715	SRF SUPERIOR HOLDINGS PRIVATE LIMITED	1/1/2000	77, Kali Jani, Jammu JAMMU
16640	U65921JK1997PTC001660	AMAR AMBA FINANCE HIRE PURCHASE PRIVATE LIMITED	4/23/1997	BIKRAM CHOWKJAMMU JAMMU AND KASHMIR
16641	U65923JK1985PTC000758	BUSNEDA COMMERCIAL PRIVATE LIMITED.	3/26/1985	36 SECTOR 5, TRIKUTA NAGAR,JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16642	U65993JK1983PTC000635	BROADWAY INVESTMENT AND TRADING COMPANY PRIVATE LIMITED.	10/24/1983	RESIDENCY ROAD, SRINAGAR,SRINAGAR JAMMU AND KASHMIR JAMMU AND KASHMIR
16643	U65921JK1985PTC000818	J & K SAVINGS & HIRE PURCHASE CO PRIVATE LIMITED	9/24/1985	KHANYAR SRINAGAR JAMMU AND KASHMIR
16644	U67120JK1986PLC000910	ZOOFA FINANCE AND INVESTMENT COMPANY LIMITED	11/10/1986	SHAD BLDNEW SECRETARIAT ROAD NEAR J&KBANK SRINAGAR JAMMU AND KASHMIR JAMMU AND KASHMIR
16645	U67120JK1986PTC000924	KOLAHAI FINANCE COMPANY PRIVATE LIMITED	12/24/1986	Khyam Chowk, SRINAGAR KASHMIR JAMMU AND KASHMIR
16646	U67120JK1991PLC001273	SANGRAMA MOTORS FINANCE INDIA LIMITED	11/29/1991	BAKSHI NAGAR JAMMU JAMMU AND KASHMIR J&K JAMMU AND KASHMIR
16647	U67120JK1989PTC001153	HARJEE INVESTMENTS PRIVATE LIMITED	10/19/1989	MAIN BAZAR KATHUA JAMMU AND KASHMIR
16648	U67120JK1991PTC001214	ROXY MOTOR FINANCE PRIVATE LIMITED	4/5/1991	SHOP NO.135, JDA COMPLEX,NEHRU MARKET, JAMMU. J&K JAMMU AND KASHMIR
16649	U65910JK1998PTC001826	S.E.S.LEASING AND HIRE PURCHASE COMPANY PRIVATE LIMITED	5/1/1998	NEW COLONY,SOPORE,KASHMIR.(JAMMU & KASHMIR) JAMMU AND KASHMIR
16650	U67120JK1996PTC001560	SWAGATAM FINANCE AND INVESTMENT PRIVATE LIMITED	8/7/1996	SECTOR 1,SHOP NO-1,RAILWAYROAD,NANAK NAGAR, JAMMU. JAMMU AND KASHMIR
16651	U65921JK1997PTC001662	JAI DATTI FINANCE AND HIRE PURCHASE PRIVATE LIMITED	4/24/1997	45 JDA COMPLEX,NEHRU MARKET JAMMU JAMMU AND KASHMIR
16652	U67190JK2006PTC002696	MARK SHARE SHOPPEE PRIVATE LIMITED	8/30/2006	162-A Gandhi Nagar JAMMU Jammu
16653	U65921JK1993PLC002091	SUDERSHAN HIRE PURCHASE LIMITED	12/21/1993	PLOT NO. 92, YARD NO. 6, TRANSPORT NAGAR JAMMU JAMMU
16654	U65993JK1981PTC000490	MAGNET INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	C/o B.B. Bakshi, 77, Kali Jani, Jammu JAMMU AND KASHMIR
16655	U65993JK1977PLC000422	OPTREX INDIA LIMITED	6/10/1977	POST BOX NO 1, 21 ANAKOTESRINAGAR J&K JAMMU AND KASHMIR
16656	U65921JK1985PTC000845	AMAN HIRE PURCHASE AND GENERAL FINANCE PRIVATE LIMITED.	12/6/1985	6-RANBIR MARKET,JAMMU. JAMMU AND KASHMIR JAMMU AND KASHMIR
16657	U67120JK1989PTC001152	CHAAR CHINAR FINANCE PRIVATE LIMITED	10/19/1989	NEAR DEEPAK JYOTI THEATREKATHUA J&K JAMMU AND KASHMIR
16658	U65923JK1984PTC000698	BANSAL COMMERCIAL PRIVATE LIMITED.	7/26/1984	Kanak Mandi, Jammu JAMMU AND KASHMIR
16659	U65993JK1985PTC000735	DAKSUM HOLDINGS PRIVATE LIMITED.	1/23/1985	16 RAWALPURA SRINAGAR JAMMU AND KASHMIR JAMMU AND KASHMIR
16660	U65921JK1997PLC001640	NAGINA HIRE PURCHASE FINANCIERS LIMITED.	3/31/1997	SHOP NO-4, TANGA WALI GALI,KACHI CHAWNI JAMMU.(J & K.) JAMMU AND KASHMIR
16661	U67120UP1995PLC018210	DEO BANDHU LEASING AND FINANCE LIMITED	6/7/1995	647-H,KANPUR RAOD YOJNA(L.D.A.) ALAMBAGH LUCKNOW UTTAR PRADESH
16662	U65921CH1983PTC005437	DURGA MERCANTILE PVT LTD	5/11/1983	SCO 55,Sector-26D, Madhya Marg, Chandigarh
16663	U67120JK1991PTC001206	PAWAN LEASING AND FINANCE JANDK PRIVATE LIMITED.	4/5/1991	MAIN BAZAR UDHAMPURUDHAMPUR JAMMU AND KASHMIR JAMMU AND KASHMIR
16664	U65910JK1994PTC001377	ESS GEE FINANCING COMPANY PRIVATE LIMITED	2/3/1994	MANI RAM MARKET, KANAK MANDIJAMMU J&K JAMMU AND KASHMIR
16665	U65993JK1981PTC000497	ROCKWEED INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	C/o B.B. Bakshi, 77, Kali Jani, Jammu JAMMU AND KASHMIR
16666	U67120JK1986PLC000907	KUMRAZ FINANCE AND INVESTMENT COMPANY LIMITED	10/24/1986	MAULANA AZAD ROAD, NEARTEACHERS TRAINING COLLEGE, SRINAGAR JAMMU AND KASHMIR
16667	U67120JK1989PTC001154	PERFECT FINANCING (INDIA) PRIVATE LIMITED	10/19/1989	JAIN BAZAR JAMMU TAWI JAMMU JAMMU AND KASHMIR
16668	U67120JK1985PTC000730	KISTWAR SAVINGS AND FINANCE COMPANY PRIVATE LIMITED.	1/17/1985	SHAHID ROAD, KISTWARDISTT.DODA, JAMMU AND KASHMIR JAMMU AND KASHMIR
16669	U67120JK1984PTC000706	SUNNAR GOLD STAR INVESTMENTS PRIVATE LIMITED.	9/27/1984	DARIBAL NOWHATTA SRINAGAR KASHMIR J&K JAMMU AND KASHMIR
16670	U67120UP1995PLC018169	CHAURI CHAURA FINANCE AND INVESTMENT COMPANY LIMITED	6/2/1995	VILLAGE & POST,CHAURI CHAURA,GORAKHAPUR GORAKHAPUR UTTAR PRADESH
16671	U65993JK1980PTC000450	YUSHMARG INVESTMENT AND TRADING PRIVATE LIMITED	1/5/1980	77 KALI JANI JAMMU TAWI 180 001.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16672	U65993JK1980PTC000448	SON AMARG INVESTMENT AND TRADING PRIVATE LIMITED.	3/14/1980	C/o B.B. Bakshi, 77, Kali Jani, Jammu JAMMU AND KASHMIR
16673	U65993JK1986PTC000857	MALINI INVESTMENTS PRIVATE LIMITED	4/3/1986	TRIKUTA ENCLAVE, IST FLOOR,SECTOR-1/A, EXTN. SOUTH TRIKUTA NAGAR, JAMMU. JAMMU AND KASHMIR
16674	U67120JK1987PTC000998	HUNDWARA FINANCE AND INVESTMENT CO PRIVATE LIMITED	12/18/1987	C/O BHULARAM & CO 138ICGANDHI NAGAR JAMMU JAMMU AND KASHMIR
16675	U67120JK1995PTC001857	JAY KAY CREDIT AND INVESTMENT PRIVATE LIMITED	3/1/1995	103, NORTH BLOCK BAHU PLAZARAILHEAD COMPLEX JAMMU CANTT. JAMMU AND KASHMIR
16676	U67120JK1990PTC001182	SHIVANI CREDIT AND LEASING PRIVATE LIMITED.	7/16/1990	OPP. BSF HQ CANAL ROADPLOURA JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16677	U67120JK1997PTC001674	GOPAL ARYA FINANCE PRIVATE LIMITED	5/8/1997	GOPAL BHAWAN,KACHI CHAWNI, JAMMU JAMMU AND KASHMIR
16678	U67120JK1965PTC000293	AJANTA FINANCE PRIVATE LIMITED	1/30/1965	Gumat Bazar Ragunath Temple Jammu JAMMU AND KASHMIR
16679	U65923JK1984PTC000697	DHIRAJ COMMERCIAL PRIVATE LIMITED.	7/26/1984	61E D/C GANDHI NAGAR, JAMMU. JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16680	U65922JK2001PTC002191	JAMMU CHITS PRIVATE LIMITED	12/19/2001	WARD NO.4MOH. POWER HOUSE POONCH JAMMU AND KASHMIR
16681	U65921UP1992PLC014284	NARMADA MOTOR AND GENERAL FINANCE LIMITED	4/21/1992	49SAKET MEERUT UTTAR PRADESH
16682	U65993JK1981PTC000492	SEASHINE INVESTMENTS AND TRADING PRIVATE LIMITED.	7/21/1981	77, KALIJANI, JAMMU.JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16683	U67120JK1972PTC000377	SRINAGAR FINANCE PRIVATE LIMITED	10/3/1972	KANAK MANDI, JAMMU JAMMU AND KASHMIR
16684	U67120JK1970PTC000357	CHANDERBAGHA FINANCE PRIVATE LIMITED.	11/21/1970	Mani Bazar Akhnoor JAMMU AND KASHMIR
16685	U67120JK1984PTC000708	JUPITER INVESTMENTS PRIVATE LIMITED.	9/27/1984	DARIBAL, NOWHATTA, SRINAGAR JAMMU AND KASHMIR JAMMU AND KASHMIR
16686	U65910JK1984PTC000729	NIDHEESH HOLDINGS AND LEASINGS PRIVATE LIMITED.	12/22/1984	AQUAF COMMERCIAL COMPLEXGANDHI NAGAR JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16687	U67120JK1990PLC001177	KAMAKHIA FINANCE AND LEASING LIMITED.	5/16/1990	UNITED HOUSE, MOTI BAZAR, JAMMU. J&K JAMMU AND KASHMIR
16688	U67120JK1989PTC001114	RACHPAL FINANCE PRIVATE LIMITED	5/29/1989	47-M,A/B GANDHI NAGAR JAMMU.J&K JAMMU AND KASHMIR
16689	U65922JK2001PTC002146	DAWOOD CHIT FUND PRIVATE LIMITED	3/19/2001	KP ROADNEAR GENERAL BUS STAND KASHMIR JAMMU AND KASHMIR
16690	U65993JK1980PTC000455	MANSBAL INVESTMENT AND TRADING PRIVATE LIMITED	3/14/1980	77, Kali Jani, Jammu JAMMU AND KASHMIR
16691	U67120JK1993PTC001362	CHEENA INVESTMENTS PRIVATE LIMITED	6/15/1993	38/3 TRIKUTA NAGAR,JAMMU. J&K JAMMU AND KASHMIR
16692	U67120JK1994PLC001396	JAMMU & KASHMIR ORIGINATED FINANCE COMPANY LIMITED	6/15/1994	K.P. ROAD, ANANTNAG, J&K JAMMU AND KASHMIR
16693	U67120JK2005PTC002571	DEEN AND DEEN FINANCIAL SERVICES PRIVATE LIMITED	10/10/2005	CITY CENTRE, SHOPPING MALL,DOOD GANGA ROAD KARAN NAGAR, SRINAGAR. JAMMU AND KASHMIR
16694	U65993JK1981PTC000494	ZEBRA INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	C/o B.B. Bakshi, 77, Kali Jani, Jammu JAMMU AND KASHMIR
16695	U67120JK1989PLC001147	ANTAL FINANCE & INVESTMENT COMPANY (INDIA) LIMITED	10/17/1989	PANTHAL NEAR GOVT MIDDLESCHOOL UDHAMPUR UDHAMPUR JAMMU AND KASHMIR
16696	U67120JK1997PTC001629	ASHREE'S CAPITAL AND CREDIT PRIVATE LIMITED	3/17/1997	JEEVAN NAGA ROPP. INDUSTRIAL AREA DIGIANA JAMMU JAMMU AND KASHMIR
16697	U65910JK1998PTC001848	SHAMMA LEASING AND HIRE PURCHASE PRIVATE LIMITED	6/30/1998	Pantha Chowk, Srinagar JAMMU AND KASHMIR
16698	U67190JK1998PTC001796	JOBY AND JOY FINANCE PRIVATE LIMITED	2/10/1998	22, Chogan Fattu, Jammu JAMMU AND KASHMIR
16699	U67120JK1966PLC000306	SAMRIDHI FINANCE LIMITED	4/4/1966	MOTI BAZAR JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16700	U67120JK1989PTC001138	POONI INVESTMENTS PRIVATE LIMITED.	9/5/1989	C-199 SICOP INDUSTRIAL AREA KATHUA JAMMU JAMMU AND KASHMIR
16701	U67120JK1997PTC001638	ESS ESS PREET FINANCE PRIVATE LIMITED	3/27/1997	98,/1,RAILWAY ROAD,NANAK NAGAR,JAMMU.(J. & K.) JAMMU AND KASHMIR
16702	U65910JK1997PTC001713	JAMMU FINLEASE PRIVATE LIMITED	7/21/1997	863 F, KRISHNA NAGAR JAMMU JAMMU AND KASHMIR
16703	U65910UP1988PLC009633	CHANCELLOR AUTO FINANCE LIMITED	5/12/1988	F2/2MINT HOUSE NADESAR, VARANASI. UTTAR PRADESH
16704	U65923JK1983PLC000643	B. MAHENDRA CREDIT & INVESTMENT LIMITED	12/22/1983	MAHENDRA BLDG., G.T.ROAD,DIGIANA, JAMMU (J&K). JAMMU AND KASHMIR
16705	U65923JK1986PLC000861	INDIRA FINANCE AND INDUSTRIAL INVESTMENT CO. LIMITED	4/7/1986	Rampora, Qampwari, Kashmir JAMMU AND KASHMIR
16706	U67120JK1988PTC001013	MEX GENERAL FINANCE AND INVESTMENT COMPANY ( J & K) PRIVATE LIMITED	1/4/1988	Sood Bldg, Bhind A.G. Office Shiv Nagar Jammu JAMMU AND KASHMIR
16707	U67120JK1991PTC001231	RAJNEESH MOTOR FINANCE & LEASING PRIVATE LIMITED	6/5/1991	29/B, OLD NAHRU MARKET,JAMMUJ&K JAMMU AND KASHMIR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16708	U67120JK1991PLC001274	SATWARI INVESTMENTS J&K LIMITED.	11/29/1991	103-D SHOPPING COMPLEX NEHRUMARKET JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16709	U67120JK1991PTC001198	PARIVAR LEASING AND HOUSING PRIVATE LIMITED	2/8/1991	PARADE GROUND ROAD,JAMMU.JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16710	U65993JK1969PLC000341	LYCA INVESTMENT LIMITED	3/31/1969	MIR MANZIL, ANANTNAG, KASHMIR.J&K JAMMU AND KASHMIR
16711	U67120JK1984PTC000676	OMKARESHWAR INVESTMENTS PRIVATE LIMITED	6/6/1984	16, Rawal Pura Colony, Srinagar JAMMU AND KASHMIR
16712	U65921JK1991PLC001257	RAJOURI HIRE PURCHASE AND FINANCE LIMITED	10/3/1991	OPP. MENGI MARKET RAGHUNATH PURA, JAMMU J&K JAMMU AND KASHMIR
16713	U65921JK1995PTC001478	KAR COMMERCIALS PRIVATE LIMITED	9/28/1995	H. NO. 167 SECTOR - 1 TRIKUTA NAGAR JAMMU
16714	U67120JK1997PTC001626	A.G.FINANCE AND INVESTMENT PRIVATE LIMITED	3/11/1997	SHOP NO. 23, MINI JDA COMPLEX, NEHRU MARKET jammu JAMMU
16715	U67120JK1987PTC000928	CHAND FINANCIERS AND INVESTMENT PRIVATE LIMITED	1/7/1987	18 A/B GANDHI NAGAR JAMMU
16716	U67120JK1985PLC000817	MANSAR FINANCE LIMITED	9/10/1985	430-431 YARD NO: 6 TRANSPORT NAGAR NARWAL JAMMU JAMMU
16717	U67120JK1966PTC000307	MAHA-LUXMI FINANCE PRIVATE LIMITED	4/14/1966	Kanak Mandi Road Jammu JAMMU AND KASHMIR
16718	U67120JK2003PTC002261	TUFAIL SANNA SHARES AND STOCKS PRIVATE LIMITED	1/20/2003	BADAMWARI HAWAL, SRIANGAR KASHMIR JAMMU AND KASHMIR
16719	U67120JK1986PLC000847	SINGH FINANCE LIMITED.	1/17/1986	54-D NEHRU MARKET JAMMU JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16720	U67120JK1992PTC001287	YASS INVESTMENTS PRIVATE LIMITED	1/16/1992	T.A.C.BUILDING, NAGRI CHOWKCOLLEGE ROAD KATHUA (J&K) JAMMU AND KASHMIR
16721	U67120JK1997PTC001677	SUNNY TRADER FINANCE PRIVATE LIMITED.	5/16/1997	19 NEHRU MARKET JAMMUJAMMU. JAMMU AND KASHMIR
16722	U65993JK1961PTC000254	FORD INVESTMENT COMPANY PRIVATE LIMITED	10/9/1961	PARADE GROUND,OPP.GOV.T.WOMEN COLLEGE, BRAHMIN SABHA BUILDING, JAMMU
16723	U67120JK1984PTC000679	SOMESHWAR INVESTMENTS PRIVATE LIMITED	6/6/1984	16, Rawal Pura Colony, Srinagar JAMMU AND KASHMIR
16724	U67120JK1989PTC001150	KRISHNA FINANCE AND LEASING PRIVATE LIMITED	10/17/1989	MAIN BAZAR, SUNDERBANI, DISTT.RAJOURI (J&K). JAMMU AND KASHMIR
16725	U67120JK1996PLC001595	EVEREST FINANCE AND INDUSTRIAL INVESTMENTS LIMITED.	12/31/1996	103,BHAWANI NAGAR,JANIPUR,JAMMU.(JAMMU & KASHMIR) JAMMU AND KASHMIR
16726	U67120JK1989PLC001089	HEEWAN FINANCE LIMITED	1/5/1989	GALI DAL WALI KANAK MANDI JAMMU, JAMMU AND KASHMIR JAMMU AND KASHMIR
16727	U67120JK1983PTC000590	CANDLE LIGHT FINANCE COMPANY PRIVATE LIMITED	2/25/1983	676-A, Gandhi Nagar, Jammu JAMMU AND KASHMIR
16728	U67120JK1969PTC000345	PAMPOSH FINANCE PRIVATE LIMITED	8/12/1969	REGAL CHOWK, RESIDENCY RD,SRINAGAR. JAMMU AND KASHMIR
16729	U67120JK1980PTC000461	B. R. KOHLI AND SONS PRIVATE LIMITED	7/1/1980	262 Hari Singh Nagar Rehari, JAMMU JAMMU AND KASHMIR
16730	U67120JK1984PLC000696	J.K. PRIME INVESTMENT AND LEASING (INDIA) LIMITED	7/26/1984	PARTAP GARH KANAK MANDI JAMMU J&K JAMMU AND KASHMIR
16731	U67120JK1983PTC000639	B.R.S. FINANCIERS PRIVATE LIMITED	12/1/1983	JAMMU AND KASHMIR
16732	U67120JK1991PTC001205	BIG BOSS HOUSING AND FINANCE PRIVATE LIMITED	4/5/1991	PANCHWATI CHAMBERS,2ND FLOOR,PARTAP GARH KANAK MANDI,JAMMU J&K JAMMU AND KASHMIR
16733	U65921JK1998PTC001865	GOUSIA HIRE PURCHASE AND LEASING PRIVATE LIMITED	8/5/1998	LEMBERT LANE,REGAL CHOWK,SRINAGAR,(J & K.) JAMMU AND KASHMIR
16734	U67120JK1997PTC001633	KASHMIR MOTOR AND GENERAL FINANCE PRIVATE LIMITED	3/26/1997	40- RANBIR MARKET,JAMMU.(J & K.) JAMMU AND KASHMIR
16735	U65921JK1997PTC001650	CHOWDHARY CHAMB HIRE PURCHASE AND FINANCE PRIVATE LIMITED	4/15/1997	18 JDA COMPLEX, NEHRU MARKET,JAMMU. J&K JAMMU AND KASHMIR
16736	U65993JK1980PLC000444	DOLPHIN INVESTMENT LIMITED	2/23/1980	C/O B.B. BAKSHI, 77 KALI JANIJAMMU J&K JAMMU AND KASHMIR
16737	U65921JK1984PLC000686	BAMBA AND COMPANY LIMITED	7/7/1984	DAL WALI GALI, KANAK MANDI, JAMMU J&K JAMMU AND KASHMIR
16738	U67120JK1985PTC000738	KARGIL HOLDINGS PRIVATE LIMITED.	1/23/1985	KARAN SETHI 55 NANAK NAGARJAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16739	U65923JK1984PTC000691	YOG COMMERCIAL PRIVATE LIMITED.	7/26/1984	61 ED/C GANDHI NAGAR JAMMUJAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16740	U65921JK1988PTC001053	TASMA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	7/21/1988	MUNICIPALITY ROAD, OPP.DISTT.POLICE LINES KARAN NAGAR, SRINAGAR, KASHMIR JAMMU AND KASHMIR
16741	U65993JK1985PTC000732	SRINAGAR HOLDINGS PRIVATE LIMITED	1/23/1985	127 , IST FLOOR, MOHALLA AFGANA UPPER BAZAR JAMMU J&K JAMMU AND KASHMIR
16742	U67120JK1997PTC001692	MAKHAN SHAH LOBANA FINANCE PRIVATE LIMITED	6/13/1997	NEW NEHRU MARKET,WARE HOUSE, JAMMU . JAMMU AND KASHMIR JAMMU AND KASHMIR
16743	U67120JK1996PLC001573	BENEFACOR INVESTMENT AND FINANCE COMPANY LIMITED	9/23/1996	BENEFACOR HOUSE,EXCHANGE ROADSRINAGAR,(J.& K.) JAMMU AND KASHMIR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16744	U65922JK1997SGC001784	JAMMU AND KASHMIR POLICE HOUSING CORPORATION LIMITED.	12/26/1997	1ST FLOOR ADMINISTRATIVE BLOCK OF POLICE DEPARTMENT GULSHAN GROUND JAMMU JAMMU AND KASHMIR
16745	U67120JK1985PTC000816	NEW CONTINENTAL FINANCE PRIVATE LIMITED.	9/10/1985	22 YARD NO 6 TRANSPORT NAGAR JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16746	U67120JK2009PTC002991	BOMBAY INVEST SOLUTIONS PRIVATE LIMITED	3/4/2009	PLOT NO. 157, REHARI COLONY, JAMMU - JAMMU
16747	U67120JK1979PLC000437	KASHIND FINANCIERS LIMITED	9/25/1979	GALI DAL WALI, KANAK MANDI JAMMU J&K JAMMU AND KASHMIR
16748	U65993JK1985PTC000750	LOTTE TRADING AND ALLIED SERVICES PRIVATE LIMITED	3/13/1985	127, MOHALLA AFGANA MMU J&K JAMMU AND KASHMIR
16749	U67120JK1990PTC001171	KAHKASHAN FINANCE & INVESTMENT PRIVATE LIMITED	3/23/1990	Opp. PWD Office, Kathua Kathua
16750	U67120JK1987PLC000971	LOK JEEVAN FINANCE & INVESTMENT (INDIA) LIMITED	8/14/1987	818, SUABASH NAGAR, JAMMU J&K JAMMU AND KASHMIR
16751	U67120JK1972PTC000376	MINI FINANCE PRIVATE LIMITED	8/14/1972	29-B, Transport Yard Nehra Market Jammu JAMMU AND KASHMIR
16752	U67120JK1975PTC000402	PRAGTI FINANCE PRIVATE LIMITED	6/27/1975	65 Chand Nagar Jammu JAMMU AND KASHMIR
16753	U67190JK2006PTC002697	K.C. ASSOCIATES AND CONSULTANTS PRIVATE LIMITED	8/30/2006	K C Mansion Shakti Nagar Jammu
16754	U65991UP1995PLC017431	EAGER MUTUAL BENEFITS COMPANY LIMITED	1/17/1995	SHUKLA NIWAS KUSHI NAGAR ROAD POST KASIA PADRONA UTTAR PRADESH
16755	U65993JK1981PTC000496	SECTOR INVESTMENTS AND TRADING PRIVATE LIMITED.	7/21/1981	C/O B B BAKSHI 77, KALI JANI, JAMMU JAMMU JAMMU AND KASHMIR
16756	U65993JK1983PLC000603	SARVPRIYA SAVINGS AND INVESTMENT COMPANY LIMITED	5/18/1983	PURANI MANDI, JAMMU JAMMU JAMMU AND KASHMIR JAMMU
16757	U67120JK1986PLC000864	KASHMIR VALLEY ECONOMIC SERVICES LIMITED.	4/17/1986	96, BALGARDEN, SRI NAGAR J&K JAMMU AND KASHMIR
16758	U67120JK1986PTC000870	ARFAT FINANCE AND RE INVESTMENT COMPANY PRIVATE LIMITED.	5/6/1986	HARI SINGH HIGH STREETS SRINAGAR. JAMMU AND KASHMIR JAMMU AND KASHMIR
16759	U67120JK1988PLC001068	DUBEY LEASING LIMITED	10/27/1988	HALL NO 2 AUQAF COMPLEX, GANDHI NAGAR, JAMMU J&K JAMMU AND KASHMIR
16760	U67120JK1998PTC001858	MEGHA SECURITY AND INTELLIGENCE NETWORK PRIVATE LIMITED	7/22/1998	41 CANTT. SHOPPING COMPLEX, SATWARI JAMMU CANTT. (J & K) JAMMU AND KASHMIR
16761	U67120JK1997PLC001644	BAMBA FINANCIERS LIMITED.	4/9/1997	PLOT NO-35, TRANSPORT NAGAR, JAMMU, (J&K) JAMMU AND KASHMIR
16762	U67120JK1997PLC001657	ADISHWAR VARDHMAN FINANCIAL SERVICES LIMITED.	4/22/1997	3, WHITE HOTEL, 1ST FLOOR, CITY CHOWK, JAMMU, (J. & K.) JAMMU AND KASHMIR
16763	U65991UP1996PTC020521	NAVSUR INVESTMENTS PRIVATE LIMITED	8/19/1996	117/20 SARVODAYA NAGAR, KANPUR KANPUR
16764	U65993JK1980PTC000442	GULMARG INVESTMENTS AND TRADING PRIVATE LIMITED	2/23/1980	MIRZA BAGH, SADERBAL, NAGIN, SRINAGAR. JAMMU AND KASHMIR
16765	U65921JK1996PTC001540	WISDOM HIRE PURCHASE AND LEASING PRIVATE LIMITED	5/17/1996	168-A, RAILWAY ROAD, NANAK NAGAR JAMMU, (J. & K.) JAMMU AND KASHMIR
16766	U67120JK1992PTC001313	GROW SAFE INVESTMENTS & CONSULTANTS PRIVATE LIMITED	7/10/1992	43 A/D, GANDHI NAGAR, JAMMU JAMMU & KASHMIR JAMMU AND KASHMIR
16767	U67120JK1968PTC000336	NAV YUG FINANCE PRIVATE LIMITED	8/3/1968	KANAK MANDI, JAMMU JAMMU JAMMU AND KASHMIR
16768	U67120JK1986PLC000855	SHEEN FINANCE AND INVESTMENT (INDIA) LIMITED	3/31/1986	SHEEN BHAWAN, 243 CANAL ROAD, JAMMU TAWI Jammu JAMMU AND KASHMIR
16769	U67120JK1989PTC001140	GOPAL FINANCE (INDIA) PRIVATE LIMITED	9/11/1989	WARD NO-1, NEAR B D O OFFICE KATHUA JAMMU AND KASHMIR
16770	U65993JK1984PLC000673	UNIQUE SAVINGS AND INVESTMENTS COMPANY LIMITED	6/6/1984	89, A/D GANDHI NAGAR JAMMU JAMMU JAMMU AND KASHMIR
16771	U67120JK1995PLC001498	J AND K ORCHARD FINANCE AND INVESTMENT LIMITED.	12/22/1995	Court Road Srinagar ( Kashmir) JAMMU AND KASHMIR
16772	U67120JK1994PLC001408	SAHYOG FINCAP LIMITED	11/29/1994	40, NEW TRANSPORT NAGAR, JAMMU. JAMMU AND KASHMIR
16773	U67120JK1990PTC001193	LOKISHAL HOUSING & FINANCE PRIVATE LIMITED	11/27/1990	PANJTHIRTHI, JAMMU J&K JAMMU AND KASHMIR
16774	U67120JK1997PLC001604	WULLER FINANCE AND INVESTMENT LIMITED.	1/31/1997	CHOKIBAL ROAD, KUPWARA, NEAR LANGOO TEXTILES (J. & K.) JAMMU AND KASHMIR
16775	U67120JK1971PTC000367	COSMO PREMIER FINANCE PRIVATE LIMITED	4/27/1971	SHALYAR HABABA-KADAL, SRINAGAR JAMMU AND KASHMIR
16776	U67120JK1988PTC001060	ZABERWAN FINANCE AND INVESTMENT PRIVATE LIMITED	9/16/1988	RAJ BAGH SRINAGAR KASHMIR J&K JAMMU AND KASHMIR
16777	U67120JK1987PLC000948	MAJOTRA FINANCIERS AND TRADERS LIMITED.	5/1/1987	185/186 EXHIBITION GROUND JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16778	U65921JK1998PTC001885	NIGIN HIRE PURCHASE AND LEASING PRIVATE LIMITED	8/26/1998	Qamawari, Srinagar JAMMU AND KASHMIR
16779	U67120JK1969PTC000342	MARINA FINANCE PRIVATE LIMITED	5/22/1969	Purani Mandi, Jammu JAMMU
16780	U65921JK2008PTC002896	INFIN SOLUTIONS PRIVATE LIMITED	4/16/2008	FIRST FLOOR, SHEIKH MANZIL OPPOSITE POST OFFICE RAJBAGH SRINAGAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16781	U67120JK1992PTC001328	JAMMU ESS IEE FINANCE PRIVATE LIMITED.	12/4/1992	167 A/D, GANDHI NAGAR, JAMMU - JAMMU
16782	U65910UR1994PLC016665	PRINCE COMMERCIAL CREDIT LIMITED	7/13/1994	A-17/24 A-3PATHANI TOLA VARANASI UTTAR PRADESH
16783	U67120JK1969PTC000346	THE JAMMU CONTRUCTION & GENERAL FINANCIERS PRIVATE LIMITED.	8/18/1969	NEAR MODEL ACADEMY VEER MARG,JAMMU. JAMMU AND KASHMIR
16784	U67120JK1965PTC000299	NAVBHARAT FINANCE PRIVATE LIMITED	8/14/1965	VIDYA BHAWAN, RANI TALAB,JAMMU. J&K JAMMU AND KASHMIR
16785	U65923JK1984PTC000693	RAHUL COMMERCIAL PRIVATE LIMITED	7/26/1984	61 E D/C GANDHI NAGARJAMMU J&K JAMMU AND KASHMIR
16786	U65993JK1984PTC000652	JEHLUM SAVINGS AND SMALL INVESTMENTS PRIVATE LIMITED.	3/29/1984	Budshah Chowk, Srinagar JAMMU AND KASHMIR
16787	U67120JK1984PTC000709	RESHAL LUCKY STAR INVESTMENTS PRIVATE LIMITED	9/27/1984	DARIBAL NOWHATTA, SRINAGARSINAGAR JAMMU AND KASHMIR
16788	U67120JK1987PTC001010	BOONIYAR FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	12/18/1987	13 B/C GANDHI NAGARJAMMU. J&K JAMMU AND KASHMIR
16789	U67120JK1996PTC001582	VENUS STAR INVESTMENTS PRIVATE LIMITED	11/11/1996	111, PHASE INDUSTRIAL AREAGANGYAL JAMMU JAMMU AND KASHMIR
16790	U67120JK2000PTC002045	MASTERLOYAL SECURITY AND INTELLIGENCE PRIVATE LIMITED	2/24/2000	26 C/C GANDHI NAGAR,JAMMU. JAMMU AND KASHMIR
16791	U67120JK1984PTC000677	SPUTNIK INVESTMENTS PRIVATE LIMITED	6/6/1984	16, Rawal Pura Colony, Srinagar JAMMU AND KASHMIR
16792	U67120JK1997PTC001628	JAMMU FINANCIER PRIVATE LIMITED	3/14/1997	313-A, APSARA ROAD, GANDHI NAGAR JAMMU JAMMU
16793	U65910UP1989PLC010627	R J FINANCE AND LEASIN LIMITED	4/4/1989	205 PATEL NAGARNEW MANDI MUZAFFAR NAGAR UTTAR PARDRDSH
16794	U67120JK1984PLC000701	SAWHNEY FINANCIERS JAMMU LIMITED	8/14/1984	MANI RAM MARKET,KANAK MANDIJAMMU J&K JAMMU AND KASHMIR
16795	U65993JK1985PTC000833	DAR INVESTMENTS PRIVATE LIMITED	10/30/1985	GHASIYAR CHOWK,HAWAL,SRINAGAR,,JAMMU AND KASHMIR JAMMU AND KASHMIR
16796	U65929JK1985PLC000763	LOK RUCHI SAVINGS & TRADING COMPANY LIMITED	4/2/1985	Kanak Mandi Jammu Jammu
16797	U67120JK1984PLC000719	GTZ SECURITIES LIMITED	10/23/1984	SHRI B B BAKSHI 77 KALI JANI JAMMU J&K JAMMU AND KASHMIR
16798	U65993JK1984PTC000722	NAV BHARAT BUILDERS PRIVATE LIMITED	10/31/1984	SECTOR 3 EXTENSION BHAWANIVIHAR TRIKUTA NAGAR JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16799	U67120JK1989PTC001131	ALSON LEASING PRIVATE LIMITED	7/26/1989	ALSON COMPLEX, SONAWARA,SRINAGAR J&K JAMMU AND KASHMIR
16800	U65921JK1997PTC001672	SAMRAT FINANCE AND HIRE PURCHASE PRIVATE LIMITED	5/2/1997	7-C,NEHRU MARKET,JAMMU.JAMMU.(J & K) JAMMU AND KASHMIR
16801	U67120UP1993PTC015462	RIKA INVESTMENTS PRIVATE LIMITED	6/11/1993	39/70-B,MAZID AHMAD ROAD,MESTON ROAD KANPUR UTTAR PRADESH
16802	U67120JK1993PTC001366	GATCHY FINANCIERS & BUSINESS CONSULTANTS PRIVATE LIMITED	8/16/1993	P.N. DOGRA MARKET, UDHAMPUR,JAMMU, J& K JAMMU AND KASHMIR
16803	U65923JK1984PTC000699	JAGDISH COMMERCIAL PRIVATE LIMITED	7/26/1984	61 ED/C GANDHI NAGAR JAMMUJAMMU J&K JAMMU AND KASHMIR
16804	U67120JK1983PTC000627	UNITED INDIA INVESTMENTS PRIVATE LIMITED	9/27/1983	MOTI BAZAR, United House, JAMMU JAMMU AND KASHMIR
16805	U67120JK1991PTC001251	BASANTAR INVESTMENT PRIVATE LIMITED	8/12/1991	SHOP NO-140 YARD-2 TRPTNAGAR, JAMMU. JAMMU AND KASHMIR JAMMU AND KASHMIR
16806	U67120JK1991PTC001210	NIDHEESH CREATIVE SPORTS PRIVATE LIMITED	4/5/1991	AUQUOF COMMERCIAL COMPLEX,GANDHI NAGAR JAMMU JAMMU AND KASHMIR
16807	U67120JK1997PTC001625	J AND K REHBAR FINANCE AND INVESTMENT PRIVATE LIMITED	3/10/1997	RAJ BAGH,,NEAR SBI BRANCH,SRINAGAR (JAMMU AND KASHMIR) JAMMU AND KASHMIR
16808	U67120JK1989PTC001155	VARUN FINANCE (J&K) PRIVATE LIMITED	10/19/1989	COURT ROAD NEAR GURDURA,KATHUA JAMMU AND KASHMIR
16809	U67120JK1991PTC001200	VIKAS FINANCIERS AND INVESTORS PRIVATE LIMITED	2/27/1991	NATIONAL HIGH WAY,LAKHANPUR-BARRIER KATHUVA (J &K) JAMMU AND KASHMIR
16810	U67120JK1997PLC001651	DELTA FINVEST (J AND K ) LIMITED.	4/17/1997	77, Kali Jani, Jammu JAMMU AND KASHMIR
16811	U65900JK2009PTC003006	SUHAIB HOLDING PRIVATE LIMITED	4/22/2009	COOPERATIVE SOCIETY, SHAEEDI CHOWK, KATHUA - KATHUA
16812	U65921UP1991PLC013331	FLO WRA LEASING AND HOUSING FINANCE CO LTD	7/18/1991	BHADOHI ROAD,CHANDPUR,VARANASI VARANASI
16813	U67120JK1993PTC001365	UPKAR FINANCE & LEASING J&K PRIVATE LIMITED.	7/13/1993	7/7,TRIKUTA NAGAR,JAMMU. JAMMU AND KASHMIR JAMMU AND KASHMIR
16814	U65920JK2005GOI002523	JAMMU AND KASHMIR DEVELOPMENT FINANCE CORPORATION LIMITED	5/30/2005	24 A IInd Extension Gandhi Nagar JAMMU
16815	U67120JK2004PTC002476	SAPTRISHI SECURITIES (INDIA) PRIVATE LIMITED	12/3/2004	HOUSE NO 95 SECTOR-1 TRIKUTA NAGAR JAMMU JAMMU AND KASHMIR
16816	U67120JK1984PTC000707	RIN TIN INVESTMENTS PRIVATE LIMITED.	9/27/1984	DARIBAL NOWHATTA SRINAGAR KASHMIR JAMMU AND KASHMIR
16817	U67120JK1994PTC001387	KARAN FINLEASE PRIVATE LIMITED	4/12/1994	NEAR ABI GUZAR MANDIR,SRINAGAR J&K JAMMU AND KASHMIR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16818	U67120JK1997PTC001717	SANGHARSH FINANCE PRIVATE LIMITED	7/28/1997	112-D, NEHRU MARKET JAMMU JAMMU AND KASHMIR
16819	U65993JK1981PTC000489	SKYLARK INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	127, Mohalla Afghana Jammu Jammu Tawi
16820	U67120JK1997PLC001655	VICKRANT FINANCIAL SERVICES LIMITED.	4/22/1997	OLD POST OFFICE LANE-2, ASHOKA BUILDING KANAK MANDI. JAMMU.(JAMMU & KASHMIR) JAMMU AND KASHMIR
16821	U67120JK1989PLC001103	PARBHAT FINANCE INTERNATIONAL LIMITED	4/20/1989	6 B/B, GANDHI NAGAR, RAILWAYROAD, JAMMU J&K JAMMU AND KASHMIR
16822	U67120JK1984PTC000675	TRIAMBUK INVESTMENTS PRIVATE LIMITED	6/6/1984	16, Rawal Pura Colony, Srinagar JAMMU AND KASHMIR
16823	U67120JK1984PTC000678	AADIKAL INVESTMENTS PRIVATE LIMITED	6/6/1984	16, Rawal Pura Colony, Srinagar JAMMU AND KASHMIR
16824	U67120JK1985PLC000822	RAM NATH AND COMPANY FINANCIERS LIMITED	9/30/1985	29-B OLD NEHRU MARKET, JAMMU Jammu JAMMU AND KASHMIR
16825	U65923JK1985PLC000838	KASHPRIYA FINANCE AND INDUSTRIAL INVESTMENT COMPANY LIMITED	11/19/1985	KAKA ROAD NAI SARAKSRINAGAR(KASHMIR) srinagar
16826	U67120JK1985PLC000815	VAGIS INVESTMENTS & GENERAL SAVINGS LIMITED	9/6/1985	CANAL ROAD , JAMMUJAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16827	U65993JK1983PTC000908	LOKRUCHI INVESTMENT AND TRADING CO. PRIVATE LIMITED	5/16/1983	MAIN BAZAR SRINAGAR JAMMU AND KASHMIR
16828	U67120JK1989PTC001137	LOK JANHIT FINANCE AND INVESTMENT (JANDK) PRIVATE LIMITED	9/4/1989	DAYAL BUILDINGS LAST MORH,GANDHI NAGAR, JAMMU. JAMMU JAMMU AND KASHMIR
16829	U65993JK1998PTC001799	DHANVERSHA SAVINGS PRIVATE LIMITED	2/27/1998	37-B/D, GREEN BELT PARK,GANDHI NAGAR JAMMU.( J & K) JAMMU AND KASHMIR
16830	U67120JK2007PTC002745	HORIZON FINANCIAL INVESTMENT AND ADVISOR PRIVATE LIMITED	2/28/2007	1ST FLOOR, UPPER- PAPPU TEA STALL, OPP.- D.C OFFICE, KATHUA
16831	U65993JK1985PLC000831	TRIKUTA SAVINGS & INVESTMENT LIMITED	10/28/1985	325, SHAKTI NAGAR, JAMMU.JAMMU JAMMU AND KASHMIR JAMMU
16832	U67120JK1983PTC000589	K. C. FINANCE AND INVESTMENT PRIVATE LIMITED	2/25/1983	K .C. MARKET,JAMMU. J&K JAMMU AND KASHMIR
16833	U67120JK1987PLC000986	KHIDMAT INVESTMENT COMPANY (INDIA) LIMITED	11/2/1987	407, Shastri Nagar, Jammu JAMMU AND KASHMIR
16834	U67120JK1991PLC001224	RAMESHWARI HOUSING FINANCE AND DEVELOPMENT LIMITED	5/9/1991	106-B, Sainik Colony, Jammu JAMMU AND KASHMIR
16835	U65993JK1995PLC001488	SUNRISE INVESTMENT AND FINANCE LIMITED	11/13/1995	AMRIT BHAWAN, NARWAL,BYE PASS ROAD,JAMMU. J&K JAMMU AND KASHMIR
16836	U67120JK1994PTC001390	J.S.A. LEASING & FINANCIAL SERVICES JAMMU PRIVATE LIMITED	5/3/1994	1ST FLOOR,FASHION SHOPEE OPP.AMAR MARKET RAGHUNATH BAZAR, JAMMU. JAMMU AND KASHMIR
16837	U65921JK1998PTC001797	WULLAR LEASING AND HIRE PURCHASE PRIVATE LIMITED	2/18/1998	Kalompura, Pulwama JAMMU AND KASHMIR
16838	U67120JK1997PTC001689	REGAL FINANCE COMPANY PRIVATE LIMITED	6/11/1997	FAIR DEAL FILLING STATION NATIONAL HIGHWAY, GANGYAL, JAMMU JAMMU
16839	U65993UP1995PLC018861	INTZAR FINANCE AND INVESTMENT INDIA LIMITED	10/10/1995	133/752-B NAYA PURWA,T.P.NAGAR KANPUR UTTAR PRADESH
16840	U67120JK1996PTC001526	BEBSO LAKSHMI FINANCE PRIVATE LIMITED	4/2/1996	211, G.T.ROAD, DIGIANA, JAMMU.JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16841	U65993JK1981PTC000501	LUDHER INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	B/B BAKSHI 77, KALI JANIJAMMU J&K JAMMU AND KASHMIR
16842	U67120JK1990PTC001173	J.F.G. INVESTMENT (J&K) PRIVATE LIMITED	3/30/1990	156,WARD NO.6,MAIN BAZAR,KATHUA JAMMU AND KASHMIR
16843	U65993JK1998PTC001845	SAADAT CONSULTANCY AND INVESTMENTS PRIVATE LIMITED	6/25/1998	Shaheedganj, Srinagar JAMMU AND KASHMIR
16844	U67120JK1996PLC001525	ISHER FINANCE LIMITED	3/26/1996	SHIVANI MARKET 1ST FLOOR (BUILDING OF SH.M.M.SHARMA) GANDHI NAGAR JAMMU AND KASHMIR
16845	U65923JK1985PTC000760	LILY COMMERCIAL PRIVATE LIMITED	3/27/1985	TRIKUTA ENCLAVE, 1ST FLOOR,SECTOR 1A EXTENSION SOUTH TRIKUTA NAGAR, JAMMU JAMMU AND KASHMIR
16846	U65910UP1993PTC015687	KDT FINANCE AND INVESTMENT PRIVATE LIMITED	8/27/1993	9-SHAHNAZAF ROAD, II FLOOR,PRIMER CAR BUILDING LUCKNOW UTTAR PRADESH
16847	U67120JK1969PTC000348	ARGEES KASHMIR SYNDICATE PRIVATE LIMITED	10/29/1969	35,RAJ BAGH, SRINAGAR SRINAGAR JAMMU AND KASHMIR
16848	U65910JK1998PTC001864	MAWAR LEASING AND HIRE PURCHASE COMPANY PRIVATE LIMITED	8/4/1998	K.P.ROAD ANANTNAG(OPPOSITEEMPLOYMENT ECHANGE)(J.& K.) JAMMU AND KASHMIR
16849	U65921UP1996PLC019311	ALLAHABAD HOUSING AND HIRE PURCHASE INDIA LIMITED	1/9/1996	KOTWALI ROADBANSI SIDHARTHANAGAR UTTAR PRADESH
16850	U67120JK1968PTC000329	THE METROPOLITAN FINANCE PRIVATE LIMITED	4/5/1968	BHANOT HOUSE, KACHHI CHAWNI,JAMMU (J&K). JAMMU AND KASHMIR
16851	U67120JK1983PTC000584	DEEP LOANS PRIVATE LIMITED	1/12/1983	JANGH BAHADUR MANSIONPARADE ROAD,JAMMU J&K JAMMU AND KASHMIR
16852	U65993JK1981PTC000511	IVY FINANCE PRIVATE LIMITED	9/28/1981	KANAK MANDI, AHATA PIPWALA, JAMMU JAMMU AND KASHMIR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16853	U67120JK1986PTC000894	AMIT MOTOR FINANCE PRIVATE LIMITED	9/4/1986	NEHRU MARKET,WARE HOUSE JAMMUSHOP NO.17-B, Jammu JAMMU AND KASHMIR
16854	U67120JK1985PTC000778	POLAR KASHMIR SAVINGS AND INVESTMENTS PRIVATE LIMITED	5/23/1985	GUND AHL MAR, NAI SADAK NEAR GOW KADAL SRINAGAR SRINAGAR. JAMMU AND KASHMIR
16855	U67120JK1989PTC001126	YUGHIT FINANCE PRIVATE LIMITED	7/5/1989	468-C, SARWAL ROAD, JAMMU.JAMMU AND KASHMIR JAMMU AND KASHMIR
16856	U67120JK1985PLC000826	VERINDER FINANCE LIMITED	10/15/1985	BHANOT HOUSE, KACHHI CHAWNI, JAMMU J&K JAMMU AND KASHMIR
16857	U65921JK1985PLC000821	SANGAM HIRE PURCHASE COMPANY LIMITED	9/30/1985	29-B OLD NEHRU MARKET, JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16858	U67120JK1986PTC000879	BAHUFORT FINANCE AND INVESTMENTS PRIVATE LIMITED	7/11/1986	2,DHARMARTH BUILDING (NEARGEETA BHAWAN) PARADE JAMMU.(J & K) JAMMU AND KASHMIR
16859	U65910JK1986PTC000892	ELABORATE LEASING PRIVATE LIMITED.	9/4/1986	38,INDUSTRIAL ESTATES JAMMUJAMMU JAMMU JAMMU AND KASHMIR
16860	U65993JK1985PTC000761	BATRA INVESTMENTS PRIVATE LIMITED.	3/29/1985	AMIRAKADAL, SRINAGAR JAMMU AND KASHMIR JAMMU AND KASHMIR
16861	U65921JK1986PTC000904	KHYBER HIRE PURCHASE & FINANCE CO. PRIVATE LIMITED.	10/7/1986	Mandir Bagh, Gewkadal, Srinagar JAMMU AND KASHMIR
16862	U67120JK1991PTC001256	LADHAK FINANCE AND LEASING PRIVATE LIMITED	10/3/1991	1-SUKALIPORA GANJ, SRINAGAR,KASHMIR. JAMMU AND KASHMIR
16863	U65993JK1996PLC001575	KASHMIR VALLEY HIRE PURCHASE AND INVESTMENT LIMITED.	9/27/1996	825-A, LAST MORH ,GANDHI NAGARJAMMU,(J.&K.) JAMMU AND KASHMIR
16864	U65921UP1984PLC006876	ADARSH MERCANTILE LIMITED	12/7/1984	26/50 BIRHANA ROADKANPUR KANPUR UTTAR PRADESH
16865	U65923JK1983PTC000588	JAMMU AUTO FINANCE PRIVATE LIMITED	2/25/1983	8, RANBIR MARKETJAMMU J&K JAMMU AND KASHMIR
16866	U67120JK1994PTC001386	AAY ANN ECH FINANCIERS J&K PRIVATE LIMITED	4/12/1994	C/O DR.GOSWMI,PREM NAGAR,NEW PLOT,JAMMU. J&K JAMMU AND KASHMIR
16867	U67120JK1987PTC000988	HAYAT FINANCE & INVESTMENT PRIVATE LIMITED	11/30/1987	MAIN BAZAR JOURIAN ,JAMMU JAMMU AND KASHMIR
16868	U65921JK1989PLC001139	MAJITHA HIRE PURCHASE (INDIA) LIMITED	9/5/1989	GURDUWARA NANAK NAGAR, JAMMUJ&K Back side third Mangel, JAMMU
16869	U65921JK1990PTC001178	MANES FINANCE AND HIRE PURCHASE PRIVATE LIMITED	5/28/1990	SHOPPING COMPLEX MOON LIGHTCINEMA, KATHUA. JAMMU AND KASHMIR
16870	U67120JK1996PTC001522	V.KUMAR FINCAP PRIVATE LIMITED	3/19/1996	15 NEHRU MARKETJAMMU J&K JAMMU AND KASHMIR
16871	U67120JK1997PLC001664	TREEGUN FINANCE AND LEASING LIMITED.	4/25/1997	187. CENTRAL MARKET,EXHIBITION GROUND JAMMU. J&K JAMMU AND KASHMIR
16872	U67120JK1973PTC000380	JAGDISH FINANCE PRIVATE LIMITED	2/28/1973	REGD.OFFICE-MAIN BAZAR-AKHNOOR,JAMMU JAMMU AND KASHMIR
16873	U65993JK1983PTC000634	V.K.INVESTMENT AND SERVICES PRIVATE LIMITED	10/24/1983	47-SHOPING CENTRE, BAKHSHINAGAR JAMMU JAMMU AND KASHMIR
16874	U65993JK1985PLC000774	J & K INVESTMENTS AND GENERAL SAVINGS COMPANY LIMITED	5/9/1985	KARAN NAGAR, SRINAGAR,KASHMIR. JAMMU AND KASHMIR
16875	U67120JK1989PLC001125	NBC FINANCE (INDIA) LIMITED	7/5/1989	352-A, Gandhi Nagar, Jammu JAMMU AND KASHMIR
16876	U65993JK1995PLC001428	JAI SHRI DURGA SECURITY INVESTMENT LIMITED.	3/22/1995	MANDI GURGALIAN,SAMBA DITRICT JAMMU. JAMMU AND KASHMIR
16877	U65910JK1998PTC001900	HEAVEN LEASING AND HIRE PURCHASE PRIVATE LIMITED	9/18/1998	11 FLOOR,INSIDE KAFA BUILDINGCOURT ROAD,LAL CHOWK SRINAGAR, (JAMMU & KASHMIR) JAMMU AND KASHMIR
16878	U67120JK1997PTC001686	PARWANA LEASING AND HIRE PURCHASE COMPANY PRIVATE LIMITED	5/29/1997	MAIN BAZAR,SOPORE,KASHMIR,(JAMMU.& KASHMIR) JAMMU AND KASHMIR
16879	U67120JK1998PTC001820	VISHVAAS BHARAT FINANCE AND INVESTMENT PRIVATE LIMITED	4/16/1998	SHOP NO. 7, GENERAL BUS STANDJAMMU. JAMMU AND KASHMIR
16880	U65910UP1994PLC016704	GAGAN FINANCE AND LEASING CO LIMITED	7/21/1994	BANK ROADMAHARAJ GANJ UTTAR PRADESH
16881	U65993JK1981PTC000486	NILE INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	77, Kali Jani, Jammu Jammu JAMMU AND KASHMIR
16882	U67120JK1984PLC000685	SURUCHI FINANCE LIMITED	6/29/1984	3 NEW SECRETARIAT ROADSRINAGAR JAMMU AND KASHMIR
16883	U65993JK1986PTC000858	SUMANT INVESTMENTS PRIVATE LIMITED	4/3/1986	shifted from J&K to West Bangal 127, MOH. AFAGANA UPEERBAZAR, JAMMU JAMMU AND KASHMIR
16884	U67120JK1999PTC001957	JAMMU SHARES AND STOCKS PRIVATE LIMITED	3/24/1999	5/4, Trikuta Nagar, Jammu JAMMU
16885	U65921JK1997PTC001731	POONCH HIRE PURCHASE AND LEASING PRIVATE LIMITED	8/21/1997	C/O. PAWAN ANAND, NEAR BUS STAND POONCH, (J.& K.) JAMMU AND KASHMIR
16886	U65910JK1998PTC001853	SWARAG LEASING ENTERPRISES (INDIA) PRIVATE LIMITED	7/8/1998	JAWAHAR NAGAR EXTENSIONS,SRINAGAR (J & K) JAMMU AND KASHMIR
16887	U67120JK1984PTC000674	JOJO INVESTMENTS PRIVATE LIMITED.	6/6/1984	16, Rawal Pura Colony, Srinagar JAMMU AND KASHMIR
16888	U67120JK1988PTC001088	NEW KMS FINANCE PRIVATE LIMITED.	12/30/1988	RAMGARH ROAD VIJAYPURVIJAYPUR JAMMU AND KASHMIR JAMMU AND KASHMIR
16889	U67120JK1994PTC001410	CHAND SECURITIES PRIVATE LIMITED	11/29/1994	MAIN BAZAR R.S.PURA.JAMMU. JAMMU AND KASHMIR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16890	U65993JK1993PTC001375	TIFCO INVESTMENT PRIVATE LIMITED	12/3/1993	51-M, B-BLOCK, SECTOR A GANDHI NAGAR, JAMMU. JAMMU AND KASHMIR
16891	U67120JK1970PTC000351	HIND KASHMIR FINANCE PRIVATE LIMITED	1/29/1970	VIDYA BHAVAN, RANI TALAB,JAMMU. JAMMU AND KASHMIR
16892	U65923JK1984PTC000670	SARVA COMMERICAL PRIVATE LIMITED	6/2/1984	BUILDING OF M/S GUPTA & CO.,IIND FLOUR LAKHDATA BAZAR, JAMMU JAMMU AND KASHMIR
16893	U65921JK1989PTC001111	DHAN RAJ FINANCIERS PRIVATE LIMITED.	5/22/1989	NANAK NAGAR JAMMUJAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16894	U65993JK1996PTC001561	C.S.FINANCE AND INVESTMENT PRIVATE LIMITED	8/7/1996	SHOP NO-496,YARD NO 6,TRANSPORT NAGAR,JAMMU. JAMMU AND KASHMIR
16895	U67120JK1971PTC000358	ECONOMICAL FINANCE FACILITY PRIVATE LIMITED	1/27/1971	Moti Bazar Jammu JAMMU AND KASHMIR
16896	U65923JK1985PTC000759	RANGERS COMMERCIAL PRIVATE LIMITED	3/26/1985	OFFICE NO 1 IMPEX PALACE NEAR DOGRA HALL NEW SECTT ROAD JAMMU AND KASHMIR
16897	U65910UP1993PLC015613	NARBADA NARAYANI LEASINGS LIMITED	8/5/1993	NANDAN BHAWAN P O GEETAVATIKA GORAKHPUR UTTAR PRADESH
16898	U67120JK1997PTC001676	R.S.K.ENTERPRISES PRIVATE LIMITED	5/15/1997	1ST FLOOR, MANDIR COMPLEX, PANJBAKHTAR, JAMMU
16899	U65993JK1981PTC000484	OAT INVESTMENTS AND TRADING PRIVATE LIMITED.	7/21/1981	77, Kali Jani, Jammu JAMMU AND KASHMIR
16900	U67120JK1980PTC000445	PENGUIN INVESTMENTS PRIVATE LIMITED.	2/23/1980	C/o B.B. Bakshi, 77, Kali Jani, Jammu JAMMU AND KASHMIR
16901	U65993JK1982PTC000565	ABI-HAYAT INVESTMENT AND TRADING PRIVATE LIMITED	10/19/1982	77, KALIJANI, JAMMU.J&K JAMMU AND KASHMIR
16902	U65923JK1986PTC000862	JHEEL FINANCE AND INDUSTRIAL INVESTMENT PRIVATE LIMITED	4/8/1986	MAGARMAL CROSSING,QAZIBUILDING SRINAGAR. JAMMU AND KASHMIR
16903	U67120JK1986PLC000875	SURAGWAL FINANCE AND INVESTMENT LIMITED	5/28/1986	66, Shastri Nagar, JAMMU JAMMU
16904	U65993JK1985PTC000736	UNIVENTA HOLDINGS PRIVATE LIMITED.	1/23/1985	127, 1ST FLOOR, MOHALLA AFGANAUPPER BAZAR JAMMU , JAMMU & KASHMIR JAMMU AND KASHMIR
16905	U65922JK1992PLC001293	SRINAGAR HOUSING SERVICES LIMITED	2/11/1992	KHAYAM CHOWK,SRINAGAR,KASHMIR.J&K JAMMU AND KASHMIR
16906	U67120JK2000PTC002100	MITHRA SECURITIES PRIVATE LIMITED	9/25/2000	SDPS BUILDING HAZARI BAGH SRINAGAR. JAMMU AND KASHMIR
16907	U65921JK1998PTC001887	NASEEB HIRE PURCHASE AND TRADING PRIVATE LIMITED	9/2/1998	GENERAL BUS STAND,ANANTNAG,ANANTNAG. JAMMU AND KASHMIR
16908	U65910JK1997PTC001705	CHADHA LEASING PRIVATE LIMITED	7/8/1997	167 A/D IInd EXTN GANDHI NAGAR JAMMU AND KASHMIR
16909	U67120JK1983PTC000632	KALHAN FINANCE AND INDUSTRIAL INVESTMENT PRIVATE LIMITED	10/18/1983	Chand Nagar, Jammu JAMMU AND KASHMIR
16910	U65993JK1981PTC000487	SEAGUL INVESTMENTS AND TRADING PRIVATE LIMITED.	7/21/1981	127, Mohalla Afghana Jammu Jammu Tawi
16911	U65921UP1991PLC013359	M.A. CREDITS(INDIA) LIMITED	7/29/1991	E-79, ASHOK VIHAR COLONY,PAHARIA VARANASI UTTAR PRADESH
16912	U65921JK1984PTC000692	CHHAMB GENERAL FINANCE AND HIRE PURCHASE PRIVATE LIMITED.	7/26/1984	SHOP NO 20 JDA COMPLEXNEHRU MARKET JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16913	U67120JK2001PTC002139	KASHMIR SHARES AND STOCKS PRIVATE LIMITED	2/14/2001	MOTHI BAZARJAMMU. JAMMU AND KASHMIR
16914	U65921JK1998PTC001827	AASMAN HIRE PURCHASE AND LEASING PRIVATE LIMITED	5/1/1998	COURT ROAD,SRINAGAR,KASHMIR.(JAMMU & KASHMIR) JAMMU AND KASHMIR
16915	U65910JK1998PTC001883	DILKASH LEASING AND HIRE PURCHASE PRIVATE LIMITED	8/20/1998	IIND FLOOR,KARA BUILDING COURTRoad,SRINAGAR (J.& K.) JAMMU AND KASHMIR
16916	U67120JK2008PTC002936	ABF HOLDINGS PRIVATE LIMITED	9/10/2008	292 / 6, NEW TRANSPORT NAGAR, NARWAL, JAMMU
16917	U65993JK1985PTC000751	MIDOPA HOLDINGS PRIVATE LIMITED	3/13/1985	127, MOHALLA AFGANA,JAMMU. J&K JAMMU AND KASHMIR
16918	U65910UP1994PLC017183	ASHA HOUSING FINANCE AND LEASING LIMITED	11/21/1994	10/23-G KATRA WAZIR KHANRAM BAGH AGRA UTTAR PRADESH
16919	U65923JK1984PTC000694	M.M.COMMERCIAL PRIVATE LIMITED	7/26/1984	61ED/C GANDHI NAGAR JAMMUJAMMU J&K. JAMMU AND KASHMIR
16920	U65923JK1985PTC000755	KENNY COMMERCIAL AND INVESTMENTS PRIVATE LIMITED	3/22/1985	658A, GANDHI NAGAR, JAMMU.J&K JAMMU AND KASHMIR
16921	U65993JK1987PTC000945	ADRUN INVESTMENT & FINANCE COMPANY PRIVATE LIMITED.	4/30/1987	2-A (PVT. KOTHI) GANDHI NAGAR JAMMUJAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16922	U67120JK1997PTC001618	GURU TEGH BAHADUR FINANCE PRIVATE LIMITED	2/25/1997	6,RANBIR ,MARKET JAMMU JAMMU AND KASHMIR
16923	U67120JK1983PLC000613	GAURI BACHAT SANSTHAN LIMITED	8/2/1983	PARK ROAD, SRINAGAR.J&K JAMMU AND KASHMIR
16924	U65921JK1997PTC001669	SAHYOG HIRE PURCHASE PRIVATE LIMITED	4/30/1997	PLOT NO-40,TRANSPORT NAGAR,JAMMU. JAMMU AND KASHMIR
16925	U67120JK1997PTC001678	AVTAR SECURITIES PRIVATE LIMITED	5/21/1997	MAIN BAZAR, KATRAKATRA,JAMMU.(J & K) JAMMU AND KASHMIR
16926	U65910UP1989PTC011462	FAITH CARE FINANCE AND LEASING LIMITED	12/13/1989	C-1035RAJAJI PURAM LUCKNOW UTTAR PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16927	U65921UP1996PTC019355	JAN JAGRITI LEASING AND FINANCE COMPANY LIMITED	1/17/1996	B-8/1 ANANTA COLONYNADESAR VARANASI UTTAR PRADESH
16928	U67120JK2004PTC002472	MONEYPLANT FINANCIAL SOLUTIONS PRIVATE LIMITED	11/18/2004	NO.2, KALI JANNI, JAMMU&K JAMMU AND KASHMIR
16929	U65993JK1980PTC000449	PAHALGAM INVESTMENT AND TRADING PRIVATE LIMITED.	3/14/1980	77, KALIJANI, JAMMU.JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16930	U67120JK1992PTC001284	SOKHAL FINANCE PRIVATE LIMITED	1/13/1992	ABOVE SHAKTI SWEETS, REGALCHOWK, SRINAGAR J&K JAMMU AND KASHMIR
16931	U65910JK1998PTC001876	POSH LEASING AND HIRE PURCHASE PRIVATE LIMITED	8/13/1998	14/A,ASHAI MANZIL,RAJBAGH,SRINAGAR,(J & K.) JAMMU AND KASHMIR
16932	U65993JK1984PTC000665	V. V. INVESTMENTS PRIVATE LIMITED.	5/30/1984	317-A, Gandhi Nagar, JAMMU JAMMU AND KASHMIR
16933	U65929JK1986PLC000846	VAISHNAVI SAVINGS (INDIA) LIMITED	1/16/1986	NATIONAL HIGHWAY BARI BARAHAMANA JAMMU JAMMU AND KASHMIR
16934	U67120JK1960PTC002072	BHANOT FINANCE PRIVATE LIMITED	8/27/1960	BHANOT HOUSE, KACHI CHHAWNI JAMMU JAMMU AND KASHMIR
16935	U67120JK1984PTC000680	SUNANDAN INVESTMENTS PRIVATE LIMITED.	6/6/1984	16, Rawal Pura Colony, Srinagar JAMMU AND KASHMIR
16936	U67120JK1985PTC000828	B.N.FINANCE PRIVATE LIMITED.	10/25/1985	MOTI BAZAR, JAMMUJAMMU AND KASHMIR JAMMU AND KASHMIR
16937	U65993JK1985PLC000782	STARLIGHT SAVINGS AND INVESTMENTS LIMITED	6/6/1985	92-A,EXTENSION ,GANDHI NAGAR,JAMMU . JAMMU JAMMU AND KASHMIR
16938	U67120JK1988PTC001033	HAMDUM FINANCE COMPANY PRIVATE LIMITED	4/7/1988	SHOP NO 109,NEHRU MARKET JAMMU JAMMU AND KASHMIR
16939	U65923JK1995PTC001464	MALHOTRA FINANCE PRIVATE LIMITED	7/12/1995	BUS STAND R.S PURA,JAMMU. JAMMU AND KASHMIR
16940	U65921JK1998PLC001849	SALATI LEASING AND HIRE PURCHASE COMPANY LIMITED.	7/1/1998	NEAR INDUSTRIAL ESTATE,K.P.ROAD,ANANTNAG,KASHMIR. JAMMU AND KASHMIR
16941	U67120JK1997PLC001619	DUTTA FINANCIERS (INDIA) LIMITED	2/26/1997	90/11, GURU NANAK NAGAR, JAMMU . Jammu JAMMU AND KASHMIR
16942	U67120JK2007PTC002748	LIDHOO HEALTHCARE PRIVATE LIMITED	3/7/2007	H. NO. 2A, LANE NO. 2, BHARAT NAGAR, BANTALAB, JAMMU
16943	U67120JK1985PTC000741	KASHMIR HOLDINGS PRIVATE LIMITED.	1/23/1985	VILLAGE PALOURA KHAJURIAMOLLAH, JAMMU (TAWI). JAMMU JAMMU AND KASHMIR
16944	U67120JK1984PLC000717	DAKSUM FINANCE LIMITED	10/20/1984	MANI RAM MARKET, KANAK MANDI JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16945	U65921JK1997PTC001637	BHAGWATI HIRE PURCHASE AND FINANCE PRIVATE LIMITED	3/27/1997	2ND FLOOR,BHAGWATI BHAWAN,DAAL WALI GALI KANAK MANDI, JAMMU(J.&K.) JAMMU AND KASHMIR
16946	U67120JK1992PTC001329	SAMARITAN SYNDICATE LEASING & DISTRIBUTORS PRIVATE LIMITED	12/11/1992	115 - Kachi Chawni Jammu JAMMU AND KASHMIR
16947	U65921JK1986PTC000881	BASANTAR HIRE PURCHASE PRIVATE LIMITED.	7/18/1986	9,B, NEHRU MARKET JAMMU.JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16948	U65993JK1995PTC001465	KHYBER CAPITAL PRIVATE LIMITED	8/9/1995	NOWPORA, SRINAGARSINAGAR,(J.&K.) JAMMU AND KASHMIR
16949	U65921UP1995PTC019000	MOKSHA MARKETING PRIVATE LIMITED	11/13/1995	H.NO 720 SECTOR-12INDIRA NAGAR LUCKNOW UTTAR PRADESH
16950	U67120JK1986PLC000896	GULISTAN FINANCE AND INVESTMENT LIMITED	9/4/1986	RAM BAGH, OPPOSITE HOTELZUM ZUM, SRINAGAR. srinagar
16951	U65993JK1981PTC000499	PYTHON INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	77, KALIJANI, JAMMU.JAMMU JAMMU AND KASHMIR
16952	U67120JK1986PLC000880	PANJBAKHTAR FINANCE LIMITED	7/11/1986	109 IST FLOOR, NORTH BLOCK BAHU PLAZA RAIL HEAD COMPLEX JAMMU
16953	U65993JK1981PTC000498	PETAL INVESTMENTS AND TRADING PRIVATE LIMITED.	7/21/1981	77, KALI JANI, JAMMU.JAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16954	U67120JK1985PLC000830	SUNPRIYA FINANCE AND INDUSTRIAL INVESTMENTS COMPANY LIMITED	10/25/1985	GOLE MARKET, KARAN NAGARSINAGAR KASHMIR srinagar
16955	U65922UP1992PLC014310	EVONNE HOUSING AND LEASING COMPANY LIMITED	4/30/1992	J-12/15 U-3 RAMKATORA BAULIA BAGH, VARANASI UTTAR PRADESH
16956	U67120JK1971PTC000373	NAGEEN FINANCE PRIVATE LIMITED.	10/12/1971	Kanak Mandi Jammu JAMMU AND KASHMIR
16957	U65923JK1984PTC000671	SHIVA COMMERCIAL PRIVATE LIMITED	6/2/1984	BUILDING OF M/S GUPTA & CO.,IIND FLOUR LAKHDATA BAZAR, JAMMU JAMMU AND KASHMIR
16958	U65993JK1981PTC000502	TULLAMULLA INVESTMENTS AND TRADING PRIVATE LIMITED.	7/21/1981	C/O B B BAKSHI77 KALI JANI JAMMU JAMMU JAMMU AND KASHMIR
16959	U67120JK1988PTC001083	YAKEEN FINANCE & INVESTMENT PRIVATE LIMITED	12/20/1988	BISHNAH ROAD, BARI BRAHMANAJAMMU. J&K JAMMU AND KASHMIR
16960	U67120JK1996PLC001583	S.P.R. FINANCE LIMITED.	11/11/1996	KINGSWAY HOUSE, NEW MARKET, R.N BAZAR JAMMU J&K JAMMU AND KASHMIR
16961	U67120JK1990PTC001189	DANSHWAR FINANCE PRIVATE LIMITED	8/17/1990	NANAK NAGAR JAMMUJAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16962	U65923JK1984PTC000695	VIKEE COMMERCIAL PRIVATE LIMITED.	7/26/1984	61E D/C GANDHI NAGARJAMMU JAMMU AND KASHMIR JAMMU AND KASHMIR
16963	U67120JK1997PLC001632	GEE CEE ADVANCE FINANCE LIMITED	3/26/1997	45 TRANSPORT NAGAR JAMMU J&K JAMMU AND KASHMIR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
16964	U67120JK1968PTC000327	RUBY FINANCE CORPORATION OF INDIA PRIVATE LIMITED.	2/10/1968	Rajinder Bazar Jammu JAMMU
16965	U65910JK1998PTC001851	SAIFSON LEASING AND HIRE PURCHASING COMPANY PRIVATE LIMITED	7/8/1998	PARRY PORABAGHAI, BARZULLA, SRINAGAR, (J & K) JAMMU AND KASHMIR
16966	U65923JK1995PLC001449	NAVBHARAT FINANCE AND INVESTMENT (INDIA) LIMITED	5/23/1995	GOLE PANJ PEER CAMP ROAD NEAR DEWAN BADRINATH SCHOOL TALAB TILLO. JAMMU. JAMMU AND KASHMIR
16967	U67190MH2007PLC175180	FORTUNE CREDIT CAPITAL LIMITED	10/19/2007	K. K. Chambers, 2nd Floor, Sir P.T. Marg, Fort, Mumbai
16968	U67120MH1985PTC036490	INDU INVESTMENTS PRIVATE LIMITED	6/4/1985	201 DALAMAL CHAMBERS NEWMARINE LINES - MUMBAI
16969	U67120MH1985PTC037457	EXCELSIOR INVESTMENTS PVT LTD	9/11/1985	A/7 HARI PREET ST., ANDREWS RD., SANTACRUZ (W) BOMBAY. MUMBAI
16970	U67120MH1985PTC037813	DUBASH HOLDINGS PVT LTD	10/21/1985	ADOR HOUSE 6TH FLOOR 6DUBASH MARG - MUMBAI
16971	U67120MH1986PTC039378	RAJSVI PROPERTIES AND HOLDINGS PVT LTD	3/27/1986	69 / A L JAGMOHANDAS MARG - MUMBAI
16972	U67120MH1987PTC042595	VILLA CAPRI DEVELOPERS PRIVATE LIMITED	2/16/1987	RAHEJAS CORNER OF MAIN AVENUE V P RD SANTACRUZ WEST MUMBAI
16973	U65920MH1987PTC044576	MESON TRADING COMPANY PRIVATE LIMITED	9/4/1987	1-A SILVER LINES B MRAG J B NAGAR ANDHERI (E) MUMABI
16974	U65910MH1988PLC046993	PEOPLES FINANCIAL SERVICES LIMITED	4/12/1988	SETHNA BUILDING 55, MAHARSHI KARVE ROAD MUMBAI
16975	U65920MH1988PTC050090	PANCHSHEEL HOUSING DEVELOPMENT FINANCE AND COMMERCIAL PVT LTD	12/19/1988	G-5, POORVA APARTMENTS, LAXMINAGAR, NAGPUR-22. - NAGPUR
16976	U67120MH1989PTC053742	EDGE PHARMA PRIVATE LIMITED	10/4/1989	166, ATLANTA, 16TH FLOOR, NARIMAN POINT, MUMBAI
16977	U67120MH1990PTC055443	DIGSHA HOLDINGS PRIVATE LIMITED	2/14/1990	2 GROUND FLOOR RAJABHADUR MANSION 32 HAMAM STREET MUMBAI
16978	U67190MH1990PTC058345	S J THACKER INVESTMENT AND FINANCIAL CONSULTANCY PRIVATE LTD	9/27/1990	PEERBHOY MANSION 3RD FLR 454, SVP RD BOMBAY - MUMBAI-400004
16979	U65910MH1990PTC059038	C N JAIN PROPERTIES AND INVESTMENT PRIVATE LIMITED	11/19/1990	141 PRINCESS STREET 4 SAI BHAVAN 3RD FLOOR MUMBAI
16980	U67120MH1991PTC061577	SWADHYAY INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	5/8/1991	KAMANI CHAMBERS, 2ND FLOOR, 32, RAMJIBHAI KAMANI MARG, BALLARD ESTATE, MUMBAI-38.
16981	U67120MH1991PTC064177	KASHMIRA EXPORTS PRIVATE LIMITED	11/27/1991	B-42 MEHTA HOUSE VEENA INDUS ESTATE OFF LINK RD ANDHERI (W) MUMBAI
16982	U65910MH1992PTC065116	KARAVALI LEASING AND FINANCE PVT. LTD.	1/29/1992	2A/SONA GARDEN VIEW, M.M. CHOTANI ROAD, MAHIM BOMBAY -16. MUMBAI
16983	U67120MH1992PLC066417	LINEAGE INVESTMENTS LIMITED	4/20/1992	BAJAJ BHAVAN 3RD FLOOR 226 NARIMAN POINT - MUMBAI
16984	U65910MH1992PLC066787	BABANRAO LEASE FINANCE AND INVESTMENT CO LIMITED	5/15/1992	PHULE MARKET, JALGAON
16985	U67120MH1992PTC067036	SHRI SAI SHAKSHI HOTELS PRIVATE LIMITED	6/3/1992	SHOP NO.6, 137 MEGAVADI, DR. S. S. ROAD, LALBAUG, MUMBAI
16986	U67120MH1992PTC067050	RODESSA HOLDINGS PVT LTD	6/3/1992	RAMON HOUSE 6TH FLR 169 BACKBAY RECLAMATION MUMBAI
16987	U67120MH1992PTC067143	EVEREST FINVEST (INDIA) PRIVATE LIMITED	6/9/1992	11-A MITTAL CHAMBERS NARIMAN POINT - MUMBAI
16988	U65923MH1992PTC067384	SILVER SPRINGS FINANCE PVT LTD	6/24/1992	265 SHIV SHAKTI INDUSTRIAL ESTATE ANDHERI KURLA ROAD MUMBAI
16989	U65921MH1992PLC067556	GLEAM HOUSING FINANCE LIMITED	7/6/1992	RAHEJAS, 61 S V ROAD, KHAR WEST, MUMBAI
16990	U67120MH1992PLC069616	CONCORD FOOD SPECIALITIES & INVESTMENTS LIMITED	11/18/1992	3-A KAKAD HOUSE, NEW MARINELINES, MUMBAI
16991	U67120MH1949PTC007349	BOMBAY LAUNCH SERVICE PRIVATE LIMITED	8/9/1949	MOLE STATION GREEN GATE BALLARD ESTATE MUMBAI
16992	U67190MH2007PTC172396	S&J WEALTH ADVISORS PRIVATE LIMITED	7/16/2007	11/16, NAVJIVAN SOCIETY, 4TH FLOOR, LAMINGTON ROAD, MUMBAI
16993	U67120MH1975PTC018685	RADHA TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	11/25/1975	6, AMAR KUNJ, CADEL ROAD, NEAR SHIVAJI PARK, DADAR, MUMBAI-400 028. MUMBAI
16994	U67120MH1976PLC018816	PAEL INVESTMENT AND TRADING COMPANY LIMITED	2/16/1976	73 LAXMI INSURANCE BUILDINGS SIR P M ROAD - MUMBAI
16995	U67120MH1976PTC018817	NITYANANDA TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	2/16/1976	304 CHURCH CHAMBERS NEW MARINE DRIVE - MUMBAI
16996	U67120MH1978PTC020170	TROIKA INVESTMENTS AND FINANCE PRIVATE LIMITED	3/1/1978	55-58 JOLLY MAKER CHAMBERS NO 2, NARIMAN POINT, MUMBAI
16997	U67120MH1981PTC024031	HILL WOOD INVESTMENTS PRIVATE LIMITED	3/7/1981	DEVIDAS MANSION 3RD FLOOR MEREWETHER ROAD COLABA MUMBAI
16998	U67120MH1981PTC025588	SARITA GARWARE INVESTMENTS CONSULTANTS PRIVATE LIMITED	11/10/1981	01-02 EDEN HALL DR ANNIE BESENT ROAD WORLI MUMBAI
16999	U67120MH1982PTC026684	JAYALAXMI HOLDINGS PVT LTD	3/18/1982	LAXMI BLDG 6 SHOORJIVALLABHDAS MARG BALLA RD ESTATE MUMBAI
17000	U67120MH1982PTC028306	JAYKUMAR INVESTMENTS PVT LTD	9/24/1982	15, INDUSTRIAL ESTATE, PATILNAGAR, SOLAPUR -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17001	U67120MH1982PTC028474	MAHIMTURA INVESTMENTS PVT LTD	10/14/1982	UNIQUE HOUSE 3RD FLOOR25 S/A/BRELVI ROAD FORT MUMBAI
17002	U67120MH1984PTC033750	SONU REALTOR PRIVATE LIMITED	8/14/1984	LAL ASHISH PLOT NO 21911TH ROAD CHEMBUR MUMBAI
17003	L65910MH1984PLC033930	ORCHALTREE LEASING AND FINANCE LTD	9/4/1984	703 DHARMANAND TOWEROPP PRABHAT CINEMA BHANDAR ALI THANE W
17004	U67120MH1984PTC034104	RAJKAMAL ESTATES AND PROPERTIES PVT LTD	9/24/1984	HAGUE BUILDING 9 SPROTTROAD BALLARD ESTATE - MUMBAI
17005	U67120MH1984PTC034268	RAJKAMAL HOLDINGS AND TRADING PVT LTD	10/16/1984	901 WPPDSTPCK J P RDVERSOVA ANDHERI WEST MUMBAI
17006	U67120MH1985PTC035372	MINOTI INVESTMENT AND RUBBER INDUSTRIES PRIVATE LIMITED	2/16/1985	87 SIR M V RDANDHERI (E) - MUMBAI
17007	U65910MH2000PTC128741	ADARSH REGENCY (INDIA) PRIVATE LIMITED	9/15/2000	262/268,GROUND MEXXANINE FLOOR, KALBADEVI ROAD, MUMBAI - 400 002.
17008	U67120MH2001PTC134152	NAVNEETLAL HOLDINGS (INDIA ) PRIVATE LIMITED	12/7/2001	116 MAKER CHAMBERS VI220 NARIMAN POINT - MUMBAI
17009	U67190MH2003PTC140826	KHANORE FINANCIAL SERVICES PRIVATE LIMITED	6/10/2003	GURUKRIPA BLOCK NO 12DESHMUKH LANE SIKKA NAGAR NEAR CHARRI ROAD MUMBAI
17010	U67120MH2003PTC141531	SAI SIDDHI EQUITY SERVICES PRIVATE LIMITED	7/31/2003	A/8 SAI SIDDHI EQUITY FLOOR262 WALKESHWAR ROAD MUMBAI-
17011	U67120MH2004PTC144301	C S SHINDE STOCK BROKING PRIVATE LIMITED	1/30/2004	SHRI HARI KRISHNA KRIPA C HSOC BLDG NO 45 BLOCK NO 10 C-WING MANISH NAGAR ANDHERI (W MUMBAI
17012	U67120MH2004PTC145100	KAWENA SECURITIES BROKING PRIVATE LIMITED	3/16/2004	602 PARTH APTSL T RD NO 2 M G ROAD GOREGAON (W) MUMBAI
17013	U67190MH2004PTC145193	ISHITVA FINANCIAL SERVICES PRIVATE LIMITED	3/19/2004	615 DALMAL TOWER211 NARIMAN POINT MUMBAI
17014	U67120MH2004PTC146360	ECLAT SECURITIES SERVICES PRIVATE LIMITED	5/17/2004	47 DHANUKAR BLDG2 ND FLOOR 480 KALBADEVI ROAD BOMBAY
17015	U67190MH2004PTC146434	AVIAS CORPORATE SERVICES PRIVATE LIMITED	5/20/2004	15/38 SUCHETA 3RD ROADTILAK NAGAR OFF M G ROAD GOREGAON (W) MUMBAI
17016	U67190MH2004PTC147351	SWAYAMBHU FINANCIAL CONSULTANTS PRIVATE LIMITED	7/7/2004	205 VASANT VANDAN OPPBHATIA SCHOOL SAIBABA NAGAR BORIVALI (W) MUMBAI
17017	U65993MH2005PTC152325	JSW INVESTMENTS PRIVATE LIMITED	3/31/2005	JINDAL MANSION 5-A, DR G DESHMUKH MARG, MUMBAI
17018	U67120MH2005PTC153720	SHAH AND GANDHI CAPITAL SERVICES PRIVATE LIMITED	6/3/2005	138/9 USHA VILLA,GARODIA NAGAR GHATKOPAR EAST MUMBAI
17019	U67120MH2005PTC154959	DHADHA SECURITIES (INDIA) PRIVATE LIMITED	7/21/2005	ALCLAZAR 13 N GAMADIA ROAD MUMBAI
17020	U67120MH2005PTC155397	GSPS SECURITIES AND CONSULTANCY PRIVATE LIMITED	8/17/2005	1604 KRITIKA ANNEXESION TROMBAY ROAD CHEMBUR MUMBAI
17021	U67190MH2005PTC156030	GANDHI AND JOHN FINANCIAL SERVICES PRIVATE LIMITED	9/14/2005	101-B KAILASH PLAZA ABOVEICICI BANK NEAR ODEON V B LANE GHATKOPAR EAST MUMBAI
17022	U67120MH1996PTC097857	SPAK SECURITIES PRIVATE LIMITED	3/6/1996	C/O AJIT KUEHERIA LAND MARK56, ADARSH NAGAR, JALGAON 425 001. JALGAON 425 001
17023	U67190MH1996PTC098820	KATE CAPITAL PRIVATE LIMITED	4/11/1996	A 203 SHILPAK APARTMENTS25 DAGA LAYOUT - NAGPUR
17024	U65910MH1996PTC098839	PHAEDON FINANCE AND LEASING PRIVATE LIMITED	4/12/1996	NORMAN HOUSE,IST FLOOR,153 S K BOLE ROAD, DADAR WEST,MUMBAI 28.
17025	U65900MH1996PTC099020	CASPIAN RESEARCH INDIA PRIVATE LIMITED	4/22/1996	6TH FLOOR, MAFATLAL HOUSE,BACKBAY RECLAMATION, CHRCHGATE, MUMBAI- 400 020. MUMBAI-400020. 10/03/2004
17026	U67120MH1996PTC099290	ONAM CORPORATE SERVICES PRIVATE LIMITED	5/6/1996	19/9 BHASKAR LANE,RATANSHI JIVRAJ BLDG., ANANT WADI, BHULESHWAR, MUMBAI 400002.
17027	U67120MH1996PLC099784	SHRICOM WESTERN INVESTMENTS LIMITED	5/23/1996	102-B DALAMAL TOWERS, NARIMAN POINT, MUMBAI
17028	U67120MH1996PTC100460	ENARAI SHARES AND STOCK BROKERS PRIVATE LIMITED	6/24/1996	SURYAMAHAL 5TH FL5 BURJORJI BHARUCHA MARG FORT MUMBAI
17029	U67190MH1996PTC100675	YASH FINTRADE PRIVATE LIMITED	6/28/1996	OLD BARRACKS,T-38/2,CHEMBUR COLONY, - MUMBAI 74
17030	U65923MH1996PTC101980	MONEY ANCHOR FINANCIAL SERVICES PRIVATE LIMITED	8/19/1996	306, MADHAVA, 3RD FLOOR, C-4, BANDRA - KURLA COMPLEX, BANDRA (E), MUMBAI
17031	U67120MH1996PTC103504	BRASS HOLDINGS PRIVATE LIMITED	10/25/1996	36/37, MITTAL CHAMBERS, NARIMAN POINT MUMBAI
17032	U65920MH1996PLC103556	AJMANI INVESTMENT (INDIA) LIMITED	10/28/1996	57 GURUNANAK MARKETDR AMBEDKAR ROAD DADAR MUMBAI
17033	U65910MH1996PTC104489	EVERSHINE FINANCE PRIVATE LIMITED	12/13/1996	17, MATHURA BHAVAN, DADASAHEBPHALKE RD, DADAR (E), - MUMBAI-400014
17034	U65910MH1997PTC105054	AMIN FOODS AND DAIRY PRODUCTS PRIVATE LIMITED	1/13/1997	AMIN HOUSE CHHAONI CHOWKSTARKEY TOWR CHHINDWARA RD NAGPUR
17035	U65910MH1997PTC106613	NOUVEAU COSMIC FISCAL SERVICES PRIVATE LIMITED	3/14/1997	101-A DARSHANA PLOTNO 40B OPP.VERMA VILLA SOC NEAR VISHWA- KARMA BAUG VITHALBHAI RD VILE PARLE W MUMBAI
17036	U65910MH1997PTC106727	SAMS FINVEST PRIVATE LIMITED	3/20/1997	602 MONALISA APARTMENT6TH FLOOR,HARINIWAS CIRCLE THANE WEST MAHARASTRA
17037	U67120MH1997PTC109452	DARASHAW CAPITAL PRIVATE LIMITED	7/16/1997	3 RAJESH MANSION 1ST FLOOD VACHHA ROAD DALAL STREET MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17038	U65920MH1997PTC110123	SHREE GEETA VITTIYA AND INVESTMENT PRIVATE LIMITED	8/18/1997	R/O MODI NO.ONE OPP.OF JANKITALKIE'S SITABULDI, NAGPUR NAGPUR
17039	U67190MH1997PTC110551	MAYUR FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	9/9/1997	85 BHANDARI STREET NEAR DROOUND TEMPLE - MUMBAI
17040	U67190MH1997PTC111572	INFOMATICS SHARE PROCESSING PRIVATE LIMITED	10/27/1997	APSARA 6TH FLOOROPP ELECTRIC HOUSE - MUMBAI
17041	U67120MH1997PTC112683	BHH SECURITIES PRIVATE LIMITED	12/26/1997	634, ROTUNDA BUILDING, STOCK EXCHANGE TOWER, BOMBAY SAMACHAR MARG, MUMBAI
17042	U65910MH1998PTC114445	KHEMKA FERRO ALLOYS PVT LTD	4/13/1998	5 RESIDENCY ROADSADAR - NAGPUR
17043	U65920MH1998PTC115861	PATEKAR FINANCE PRIVATE LIMITED	7/17/1998	BLK NO 17 MIG COLONYRAMDAS PETH - NAGPUR
17044	U67190MH1999PTC121521	TRANSCENDENT FINCORP MANAGEMENT PRIVATE LIMITED	8/31/1999	105 ESPLANDE MANSION 144M G RD - MUMBAI
17045	U65910MH1999PTC123239	UPASANA REAL ESTATE PRIVATE LIMITED	12/23/1999	ROOM NO 238 RAMABAI WADIVAKOLA VILLAGE SANTACRUZ (E) MUMBAI
17046	U67120MH1999PTC123248	JMP SECURITIES PRIVATE LIMITED	12/23/1999	104/105 FORT FOUNDATIONMAHARASHTRA CHAMBERS OF COMMERCE LANE KALA GHODA MUMBAI
17047	U65910MH1993PTC070540	PRACHISHA LEASING AND INVESTMENT PVT LTD	1/27/1993	1201 REGENT CHAMBERS 12TH FLRABOVE STATUS RESTAURANT 208 NARIMAN POINT MUMBAI
17048	U65910MH1993PTC070994	RUDRAKSHI LEASEFIN PVT.LTD.	3/2/1993	NO.9, PERUSAL APT.BEHIND FDC, JOGESHWARI WEST, BOMBAY. MUMBAI
17049	U67120MH1994PLC076490	VMF FINANCE LIMITED	2/9/1994	B 405 VRINDAVAN APTSYNDICATE KALYAN THANE
17050	U67120MH1994PTC077667	BARAMATI INVESTMENTS P.LTD.	4/12/1994	303 MAKER CHAMBERS V,NARIMAN POINT,BOMBAY -21. - MUMBAI
17051	U65920MH1994PTC078047	NEW LIFE CAPITAL SERVICES P.LTD.	4/28/1994	B-1/A-202 NALANDA USHA COLONY,EVERSHINE NAGAR MALAD WEST, BOMBAY -64. MUMBAI
17052	U65910MH1994PTC078331	ETERNIA LEASING AND FINANCE PRIVATE LIMITED	5/11/1994	P-1/7 SUNDAR NAGARS V ROAD MALAD WEST BOMBAY
17053	U65920MH1994PLC079370	CITY FINANCIAL SERVICES LIMITED	7/1/1994	A-121 ANSA INDLESTATE,SAKI VIHAR ROAD, MUMBAI
17054	U67120MH1994PTC080051	ASK ARBITRAGE PRIVATE LIMITED	8/3/1994	BAND BOX HOUSE (REAR)2ND FLOOR 254-D DR ANNIE BESANT ROAD WORLI MUMBAI
17055	U67120MH1994PTC080093	LEHAR SECURITIES PRIVATE LIMITED	8/4/1994	309REWA CHAMBERS NEW MARINE LINES MUMBAI
17056	U65923MH1994PTC080331	RISHIKESH FINLEASE AND INVESTMENTS PRIVATE LIMITED	8/12/1994	JINDAL MANSION 5 ADR G DESHMUKH MARG - MUMBAI
17057	U67120MH1994PTC080570	ARMARICK INVESTMENT PRIVATE LIMITED	8/24/1994	322 YASHODAHN BUILDINGMUGAL LANE MAHIM MUMBAI
17058	U65920MH1994PLC080678	MADHUMILAN FINCORP LIMITED	8/31/1994	SHREE BHAGRATACHARYA TRUST BLDROOM NO 22 3RD FLR 38/42 POPAT WADI KALBADEVI RD MUMBAI
17059	U65920MH1994PTC082368	VASU FINANCIAL SERVICES PRIVATE LIMITED	10/25/1994	52, AJANTA CHAMBERS,DABHOLKAR WADI, KALBADEVI RD, MUMBAI- 400 002. MUMBAI- 400 002.
17060	U65910MH1994PTC083956	SUKETU LEASING AND FINANCE PRIVATE LIMITED	12/21/1994	1/3 SATYAJIVAN SOCIETY,LBS MARG,KURLA, - MUMBAI-400070
17061	U67120MH1995PTC084396	BIRPUR INVESTMENTS PRIVATE LIMITED	1/6/1995	BALARAM STREET, MUMBAI
17062	U67120MH1995PTC084796	DEALWEL HOLDINGS PRIVATE LIMITED	1/20/1995	A-23 SUSHILA BAUGS V ROAD SANTACRUZ WEST MUMBAI
17063	U67120MH1995PTC085038	SANDESH FINVEST PRIVATE LIMITED	1/30/1995	104 KHADELWAL HOUSEPODDAR PARK MALAD(E) MUMBAI
17064	U65921MH1995PLC085350	AMRIT KALASH FINANCE LIMITED	2/8/1995	55 FORJETT STREETTEMPLE TERRACE - MUMBAI
17065	U65910MH1995PLC085686	VAKHARIA FINANCIAL SERVICES LIMITED	2/17/1995	67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI
17066	U67120MH1995PTC085712	REVIVAL FINVEST PRIVATE LIMITED	2/17/1995	60-61,UDYOG BHAVANOFF SONAWALA ROAD GOREGOAN (E) MUMBAI 63 DT1.8.99
17067	U65922MH1995PTC085731	JANARDAN HOUSING FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	2/20/1995	B-10/10 KAILASJI HSG SOCIETY,JAIL ROAD, NASHIK RD NASHIK
17068	U65910MH1995PLC085795	SURASIK SEERVICES LIMITED	2/22/1995	118, ANDHERI IND. ESTATE, VEERA DESAI ROAD, ANDHERI (W), MUMBAI
17069	U67120MH1995PTC085812	HAIDER INVESTMENTS PRIVATE LIMITED	2/22/1995	38E ONLOOKER BLDG.,5TH FLOOR,SIR P M ROAD, FORT, MUMBAI-400001
17070	U67120MH1995PTC085989	AIMER FINANCE AND INVESTMENTS PRIVATE LIMITED	3/1/1995	KHATAU HOUSE,7/6 BHAGOJI KEER MARG, MAHIM, MUMBAI 16
17071	U67120MH1995PTC086142	BESTOW CONTRACTORS AND DEVELOPERS PRIVATE LIMITED	3/7/1995	RAHEJAS CORNER OF MAINAVENUE & V P ROAD SANTACRUZ (W) MUMBAI
17072	U67120MH1995PLC086241	ICICI SECURITIES LIMITED	3/9/1995	ICICI CENTRE, H.T.PAREKH MARG, CHURCHGATE, MUMBAI- 400 005.
17073	U67120MH1995PTC087150	GLISTEN INVESTMENTS PRIVATE LIMITED	4/4/1995	A-7 HASTIRAJ,B V ROAD,VILE PARLE WEST, - MUMBAI 400 056
17074	U67120MH1995PTC087409	MERRIAM INVESTMENTS PRIVATE LIMITED	4/18/1995	543 1DT FLOORFAVINDRA HOUSE KALBADEVI ROAD MUMBAI
17075	U67120MH1995PTC088533	YARK FINVEST PRIVATE LIMITED	5/19/1995	10, HOMI MODI STREET, 2ND FLOOR,FORT MUMBAI
17076	U67120MH1995PLC089168	SHAYONA PROPERTIES LIMITED	6/5/1995	226 ARENJA CORNERSECTOR-17 VASHI MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17077	U65900MH1995PLC090411	JAMAICA CAPITAL INVESTMENT AND FINANCE LIMITED	7/10/1995	12 SOONA VILLAPERRY CROSS ROAD BANDRA WEST MUMBAI
17078	U65900MH1995PLC090491	SIOUX FINANCE LIMITED	7/11/1995	69 MODI VILLA,NUTAN LAXMISOCIETY N S ROAD NO 8 JVPD SCHEME VILE PARLE WEST BOMBAY
17079	U65900MH1995PTC091347	SIGMA FISCALS PRIVATE LIMITED	8/3/1995	143 ANDERI ESTATE22 VEER DESAI ROAD - MUMBAI
17080	U67120MH1995PTC091583	SURAJ ODD-LOTS PRIVATE LIMITED	8/9/1995	BULION EXCHANGE BLDG.,Zaveri BAZAR, - MUMBAI 400002
17081	U67190MH1995PTC091928	VAIDYA CONSULTANCY PRIVATE LIMITED	8/18/1995	VIDHYA BHUVAN 4TH FLR 9292 ATMARAM MERCHANT ROAD 2 ANANT WADI BHULESHWAR , MUMBAI
17082	U65920MH1995PTC092182	ENCORE FINLEASE PRIVATE LIMITED	8/25/1995	1/3 MADHU VASANT,SUBHASH ROAD,VILE PARLE EAST, - MUMBAI 400 057
17083	U67120MH1995PTC092198	MARVEL EQUITY PRIVATE LIMITED	8/25/1995	PJ 225, P J TOWER, DALAL STREET, FORT, MUMBAI
17084	U67190MH1995PTC092397	SHAH VORA CONSULTANTS PRIVATE LIMITED	9/5/1995	42 RAJA BAHADUR BLDG.,128 KAZI STREET, - MUMBAI-400003
17085	U67120MH1995PLC092559	MIG HOLDINGS AND SECURITIES LIMITED	9/11/1995	201 KILLFIRE HOUSE,DALIA INDL.ESATE,NEW LINK RD. ANDHERI WEST, MUMBAI
17086	U67120MH1995PTC092742	NAVPRAGATI INVESTRADE PRIVATE LIMITED	9/15/1995	11/850 M H B COLONY,GORAI ROAD,BORIVALI WEST, - MUMBAI 91
17087	U67190MH1995PTC092749	OPTIMA SECURITIES INDIA PRIVATE LIMITED	9/15/1995	51 RAMBHA66 NEPEAN SEA ROAD - MUMBAI
17088	U67190MH1995PTC093566	ADITYA MONEY-CARE PRIVATE LIMITED	10/12/1995	3-chamunda Heritage ,Behind Jeevan Vikas Hospital SAIBABA MANDIR RD., KOL DONGRI, ANDHERI (e) MUMBAI
17089	U67120MH1995PTC093688	JENIL TRADING AND INVESTMENT PRIVATE LIMITED	10/16/1995	KUBER NIWAS,FLOOR,BUNGLOW NO.2,S-5, MEERA BAUG ROAD,SAMTACRIZ(W), MUMBAI-54 DT.30.6.98
17090	U67190MH1995PLC095459	PHULCHAND MANAKLAL SECURITIES LIMITED	12/18/1995	PARAMOUNT HOUSE178 JILHA PETH - JALGAON
17091	U67120MH1996PTC095964	VASUDEVA SECURITIES PRIVATE LIMITED	1/5/1996	326-B KARIM BUILDING, GRANT ROAD, MUMBAI
17092	U67120MH1996PTC096133	BRINDA SECURITIES PRIVATE LIMITED	1/10/1996	KRISHNA KRUPA,BEHIND PATEL NAGAR, M G CROSSROAD NO.4, KANDIVALI WEST,BOMBAY 67.
17093	U67120MH2006PTC158968	PUKKA MERCANTILE COMPANY PRIVATE LIMITED	1/17/2006	514/516 GROUND FLOOR , TADIWALA BDLG, J. S. S. RD CHIRA BAZAR , MUMBAI-2 BAZAR , MUMBAI-2
17094	U67190MH2000PTC127475	PAA FINANCIAL SERVICES PRIVATE LIMITED	6/29/2000	6 PEARL QUEEN CO OP HSG LTD462 AZAD ROAD VILE PRLE (E) MUMBAI
17095	U67190MH2006PTC160892	DHARAMSHI COMMODITIES PRIVATE LIMITED	3/31/2006	108,VARDHMAN CHAMBERS,17-G,CAWASJI PATEL STREET, FORT, MUMBAI-400 001
17096	U67120MH1982PLC028251	GANESH HOLDINGS LTD	9/20/1982	7/5 MALAD C H S LTDPODDER ROAD MALAD (E) MUMBAI
17097	U67120MH1993PTC074825	BANFUL INVESTMENTS AND TRADING PRIVATE LIMITED	11/2/1993	A-1803, CHAITANYA TOWER, APPASAHEB MARATHE MARG, PRABHADEVI, MUMBAI
17098	U65920MH1995PTC087923	NATUN FINLEASE PRIVATE LIMITED	5/11/1995	FLAT NO 102 MANGAL MAHES H134TH RDM KHAR WEST - MUMBAI
17099	U65920MH1995PTC092669	VIJAN FINCAP PRIVATE LIMITED	9/13/1995	117 COMMERCE HOUSENAGINDAS MASTER ROAD FORT MUMBAI
17100	U67120MH1996PTC095756	FALAK INVESTMENT PRIVATE LIMITED	1/1/1996	11-A MITTAL CHAMBER NARIMANPOINT MUMBAI
17101	U67190MH2005PTC157767	CORAL SOLUTINS AND TRADING PRIVATE LIMITED	12/2/2005	23 MEGH APARTMINTS FILM CITYROAD GOREGAON EAST - MUMBAI
17102	U67120MH2006PTC161377	STARLIFE SECURITIES AND WEALTH MANAGEMENT PRIVATE LIMITED	4/26/2006	201,SAISHARAN,N.C.KELKAR ROADDADAR, MUMBAI-28 - MUMBAI-28
17103	U65923MH2006PLC162503	TATA MOTORS FINANCE LIMITED	6/1/2006	C/O. TATA MOTORS LIMITED, 3RD FLOOR, NANAVATI MAHALAYA, 18, HOMI MODY STREET MUMBAI
17104	U67120MH1983PTC030677	PRAFUL DEVELOPERS & FINANCIERS PRIVATE LIMITED	8/23/1983	3-K, 3RD FLOOR, VIJAY CHAMBER, TRIBHUVAN ROAD, OPP. DREAMLAND CINEMA, MUMBAI
17105	U67190MH2005PTC152848	I2K CONSULTANTS PRIVATE LIMITED	4/27/2005	A/2 VRINDAVAN BUILDINGUMED ASHRAM ROAD OPP GOKUL SHOPPING CENTRE BORIVALI (W) MUMBAI
17106	U67120MH2005PTC153226	COMPOSITE SHARES AND INVESTMENT COUNSELS PRIVATE LIMITED	5/12/2005	GRANDBAY APARTMENTSGR FLOOR 17 HILL ROAD OPP DAMIAN BANDRA (W) MUMBAI
17107	U67190MH2000PTC126111	SECURE INVESTMENT AND SERVICES PRIVATE LIMITED	4/25/2000	GRAUND FLOOR COM HOUSE1 & 1 29TH ROAD BANDRA (WEST) MUMBAI
17108	U67120MH1998PTC114037	SUN-VIM INVESTMENTS PRIVATE LIMITED	3/18/1998	9-D LAND-ENDSBUILDING NEAR DONGARSES RD MUMBAI
17109	U67120MH2006PTC158634	INDIANIVESH SECURITIES PRIVATE LIMITED	1/4/2006	601 & 602 Sukh Sagar, N.S. Patkar Marg, Girgaum Mumbai
17110	U67120MH1973PTC016844	J M FINANCIAL AND INVESTMENT CONSULTANCY SERVICES PRIVATE LIMITED	9/15/1973	141 MAKER CHAMBERSIII, NARIMAN POINT, MUMBAI
17111	U67120MH1999PTC122347	ISHWAR SHARE BROKING AND ADVISORS PRIVATE LIMITED	10/25/1999	23 AMBALAL DOSHI MARG2ND FLOOR FOUNTAIN MUMBAI
17112	U65910MH1995PTC089442	RAMTIRTH LEASING AND FINANCE COMPANY PRIVATE LIMITED	6/12/1995	104-105, Yashashree Co.Op. Hsg. Society Opp. Zee News, N.M. Joshi Marg MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17113	U67120MH2007PTC175504	LABDHI INTERMEDIATORIES PRIVATE LIMITED	10/30/2007	25-B, AARTI, OSWAL APARTMENTS, MENTAL HOSPITAL ROAD, TEENHAAT NAKA THANE
17114	U67190MH2006PTC160583	MOTILAL OSWAL INVESTMENT ADVISORS PRIVATE LIMITED	3/20/2006	PALM SPRING CENTRE, 2ND FLOOR, PALM COURT COMPLEX, NEW LINK ROAD, MALAD (WEST), MUMBAI
17115	U67120MH1994PTC077656	RIMMON FINANCE AND INVESTMENT PVT LTD	4/12/1994	SHOP NO 4RAJ SEBASTIA KINNY APARTMENT BORIVALI E MUMBAI
17116	U65923MH2007PTC166833	DOMINANT FINANCIAL SERVICES PRIVATE LIMITED	1/8/2007	45/12, 1st Carpenter street 2nd Floor, Mumbai
17117	U67190MH2007PTC176442	QUANT DP SERVICES PRIVATE LIMITED	12/4/2007	612-617 6TH FLOOR MAKER CHAMBERS IV NARIMAN POINT MUMBAI
17118	U65993MH1989PTC051930	MIDWAY HOLDINGS PRIVATE LIMITED	5/29/1989	201 WEST GARDEN VIEW SOC 23 MEGHRAJ SETH MARG MUMBAI
17119	U67120MH2008PTC177679	SUSRAM FINANCIAL SERVICES & REALTY PRIVATE LIMITED	1/10/2008	53, Dina Building, 1st Floor, M. K. Road, Marine Lines (East). Mumbai
17120	U67120MH2004PTC149631	VIGIL SECURITIES PRIVATE LIMITED	11/22/2004	Rajasthan Technical Centre, Office No. 14, Ground Floor, Patanwala Estate, LBS Marg, Ghatkoper W Mumbai
17121	U65921MH1991PLC060470	MAHARASHTRA MOTORS FINANCE LIMITED	2/26/1991	116 CENTRAL AVENUE, ABOVE PUNJAB & SIND BANK, NAGPUR
17122	U67190MH2007PTC171195	ADROIT WEALTH ADVISORY PRIVATE LIMITED	5/29/2007	A/R 2 STAR MANOR APARTMENTS ANAND ROAD EXTENSION MALAD WEST MUMBAI
17123	U67190MH2007PTC172179	ORION MUDRIVIPAN SERVICES PRIVATE LIMITED	7/9/2007	B/603, SHRADDHA APT., SANKALP SAHNIWAS, NAGRI NIVARA PARISHAD, DINDOSHI. GOREGAON(EAST) MUMBAI
17124	U67190MH1996PTC100760	SHUBHAMJAY FINCON PRIVATE LIMITED	7/3/1996	545/547 BHARAT PHOTO HOUSEROOM NO 310 3RD FL , KALBADEVI MUMBAI-400002 WEF.20.09.04
17125	U65929MH2007PTC174886	NOOPUR ADVISORS PRIVATE LIMITED	10/10/2007	21/22, JIVAN SHANTI, BHULABHAI DESAI ROAD, OFF. SHANTILAL MODI ROAD, KANDIVALI (WEST) MUMBAI
17126	U67120MH1978PTC020527	PRANIT TRADING PRIVATE LIMITED	7/28/1978	22 BHALABHAIDESAI ROAD - MUMBAI
17127	U65910MH1989PTC053111	SANGHVI FINANCE PVT. LTD.	8/21/1989	F-145, RAM MANDIR ROAD, GR.FLOOR, VILE PARLE (E) MUMBAI
17128	U67120MH1995PTC094129	INDRANIL SECURITIES PRIVATE LIMITED	11/2/1995	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI
17129	U65910MH1984PLC034724	KARNAVATI FINANCE LIMITED	12/5/1984	B-25, MISTRY BUILDING, ROOM NO. 8, BHAT BAZAR KESHAVJI NAIK ROAD, MASJID BANDAR MUMBAI
17130	U65999MH2008PTC186127	SUNMAN INVESTMENT ADVISORS PRIVATE LIMITED	8/25/2008	217-A, KAROL 27TH ROAD, BANDRA (WEST) MUMBAI
17131	U67190MH2008PTC186540	MONEY HONEY CONSULTANTS PRIVATE LIMITED	9/8/2008	Nahar Singh Industrial Building , 1st Floor, Ram Mandir Road , Goregaon West, Mumbai
17132	U67190MH2008PTC187076	IIT INSURANCE BROKING AND RISK MANAGEMENT PRIVATE LIMITED	9/25/2008	Rajabahadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Fort, Mumbai
17133	U67120MH1996PTC100403	KAHAN INVESTMENTS PRIVATE LIMITED	6/21/1996	113 C CHURCHGATE CHAMBERS 5, NEW MARINE LINES MUMBAI
17134	L65920MH1993PLC072083	CAPMAN FINANCIALS LIMITED	5/20/1993	11-A, ANUPAM CONSULTANTS 66, TAMARIND LANE, 3RD FLOOR, FORT MUMBAI
17135	U67190MH2008PTC181591	CHANAKYA CAPITAL SERVICES PRIVATE LIMITED	4/25/2008	138-B, JOLLY MAKER CHAMBER - II 225, NARIMAN POINT MUMBAI
17136	U67190MH2008PTC181937	MONEY SURE FINANCIAL SERVICES PRIVATE LIMITED	5/6/2008	FLAT NO. 19, SHIVRANJANI CO-OP HOUSING SOCIETY VISE MALA, COLLEGE ROAD NASHIK
17137	U65999MH2008PTC182803	ZOOM CAPITAL SERVICES PRIVATE LIMITED	5/29/2008	A-53, ROAD NO. 1, MIDC INDUSTRIAL AREA MAROL, ANDHERI-EAST MUMBAI
17138	U67190MH2008PTC183334	NEXTREND CONSULTANCY PRIVATE LIMITED	6/9/2008	203, ASHISH APARTMENT, SHRINIWAS BAGARKA MARG, J.B.NAGAR, OPP MONARCH PARK, ANDHERI(EAST), MUMBAI
17139	L67120MH1982PLC027051	UP TOWN TRADING AND INVESTMENTS LTD	4/30/1982	A-33, 213, KUKREJA CENTRE, PLOT NO. 13, SECTOR-11 C.B.D. BELAPUR NAVI MUMBAI
17140	U67190MH1999PTC121245	AMFIN ADVISORS PRIVATE LIMITED	8/11/1999	80/1, HARI MARKET, 3RD ROAD OPP. KHAR STATION MUMBAI
17141	U65999MH1995PTC093743	TRIHANS FINLEASE PRIVATE LIMITED	10/17/1995	428, KALBADEVI ROAD, 1ST FLOOR, MUMBAI-2 DT.1.4.96
17142	U67190MH2008PTC179283	ADITYA BIRLA SECURITIES PRIVATE LIMITED	2/22/2008	ADITYA BIRLA CENTRE, S. K. AHIRE MARG, WORLI MUMBAI
17143	U67120MH1995PTC091423	CORPORATE ASSOCIATES SECURITIES AND HOLDINGS PRIVATE LIMITED	8/7/1995	107, JEHANGIR VILLA, NATHALAL PAREKH MARG, COLABA, MUMBAI
17144	U67190MH1996PTC095792	RAMA CAPFIN PRIVATE LIMITED	1/1/1996	Balaji Bhavan, 2nd Floor, 14, Best Marg, Colaba Mumbai
17145	U67120MH1995PTC087997	ANTARIKSHA SECURITIES PRIVATE LIMITED	5/3/1995	329, JAWAHAR NAGAR, GOREGAON (W) MUMBAI
17146	U67190MH2008PTC180920	ADHARAYA FINANCIAL ADVISORS PRIVATE LIMITED	4/7/2008	A/ 702, AKRUTI ATRIA, NIHARIKA COMPLEX, SAIWADI, ANDHERI (EAST) MUMBAI
17147	U65910MH1990PLC056219	CHAITRA FINANCE AND LEASING LIMITED	4/17/1990	6-30, SUYOG , L.B.S. MARG, VIKHROLI (WEST), MUMBAI
17148	U67120MH1998PTC114377	ING INVESTMENT MANAGEMENT (INDIA) PRIVATE LIMITED	4/6/1998	601 - 602, Windsor, Off. C. S. T. Road, Kalina, Santacruz (East), Mumbai



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17149	U67120MH2008PTC181132	FATCAT INVESTMENTS PRIVATE LIMITED	4/15/2008	16, KOTESHWER PALACE, NEAR GARWARE HOUSE ANDHERI (EAST) MUMBAI
17150	U65999MH1996PLC103773	ARTEFACT INFRASTRUCTURE LIMITED C/N	11/5/1996	1ST FLOOR, BHIWAPURKAR CHAMBERS, OPP. YESHWANT STADIUM, DHANTOLI NAGPUR
17151	U67120MH2004PTC148994	SHAREPRO SERVICES (INDIA) PRIVATE LIMITED	10/6/2004	13AB Samhita Warehousing Complex, 2nd Floor, Andheri-Kurla Road, Behind Sakinaka Tel. Exch. Andheri East Mumbai
17152	U67120MH1995PTC091995	SANJANA SECURITIES PRIVATE LIMITED	8/21/1995	BLOCK NO.02 GROUND FLOOR CHAITANYA APARTMENT BH. AROGYA GYM PADMA NAGAR CHIKUWADI BORIVALI (W) MUMBAI
17153	U67120MH1993PTC075519	ALTINA SECURITIES PRIVATE LIMITED	12/8/1993	303, ANAND HOUSE, 13TH ROAD OFF LINKING ROAD, KHAR WEST MUMBAI
17154	U67190MH2003PTC143348	JAISWAL CONSULTANTS PRIVATE LIMITED	12/2/2003	CHITRAKUT302SARDAR NAGAR NO-4 SION EAST MUMBAI
17155	U65999MH2009PTC194826	MONEY MATTERS CAPITAL PRIVATE LIMITED	8/11/2009	1-B, Court Chambers, 35 Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai
17156	U67190MH2009PTC190456	GUIDANCE FINANCIAL SERVICES PRIVATE LIMITED	2/20/2009	102, B-43, SECTOR 1, SHANTI NAGAR, NEAR NEW INDIA CO OP BANK LTD., MIRA ROAD (EAST), THANE
17157	U67120MH1990PTC055591	CHITTODA INVESTMENT AND TRADING PRIVATE LIMITED	2/28/1990	RESHAM BHAVAN, 2ND FLOOR, 78,VEER NARIMAN ROAD, MUMBAI
17158	U67120MH2000PTC123532	PARTH INVESTMENTS CONSULTANTS PRIVATE LIMITED	1/7/2000	GURUNANAK NIWAS IRANIWADIHEMUKALANI ROAD NO 3 KANDIVALI W MUMBAI
17159	U65910MH1986PTC039201	IND-FINANCE AND SECURITIES TRUST PRIVATE LIMITED	3/12/1986	701-KRISHNA BAUG, 8/11-ROAD, KHAR (WEST), MUMBAI
17160	U65920MH1995PTC086881	AMEYA FINVEST PRIVATE LIMITED	3/27/1995	24 GUNBOW STREET, FORT, MUMBAI
17161	U67190MH2002PTC137759	TRAVELEX INDIA PRIVATE LIMITED	11/1/2002	B Wing, 7th Floor, Eureka Towers, Link Road, Mindspace, Malad (W) Mumbai
17162	U65991MH1992GOI069414	BARODA PIONEER ASSET MANAGEMENT COMPANY LIMITED	11/5/1992	501, TITANIUM, 5TH FLOOR WESTERN EXPRESS HIGHWAY, GOREGAON (E) MUMBAI
17163	U65999MH2008PTC188601	AUPERA FINANCIAL SERVICES PRIVATE LIMITED	12/3/2008	1, AMBAJI DHAM, FACTORY LANE, BORIVALI (WEST), MUMBAI
17164	U67120MH2004PTC148744	STOCKTALKS SECURITIES AND INVESTMENT SERVICES PRIVATE LIMITED	9/22/2004	14-B, VAIBHAV 80, BHULABHAI DESAI ROAD, BREACH CANDY, MUMBAI
17165	U67120MH2004PTC146608	HERANBA FINVEST SERVICES PRIVATE LIMITED	5/28/2004	A-2 BLOCK NO. 9 KRIPA NAGAR S.V. ROAD VILE PARLE (W) MUMBAI
17166	U67120MH1999PTC123029	BASANT STOCKTRADE PRIVATE LIMITED	12/10/1999	1501, LILIUM TOWER, MAHENDRA GARDENS, NEAR PATKAR COLLEGE, S.V. ROAD, GOREGAON (WEST) MUMBAI
17167	U65999MH2009PTC189748	PASHUPATI INTERMEDIARIES PRIVATE LIMITED	1/20/2009	67, 2ND FLOOR, PRAKASH CHAMBER 77 NAGINDAS MASTER ROAD, FORT MUMBAI
17168	U67190MH2007PTC170902	MENLO CONSULTANTS INDIA PRIVATE LIMITED	5/17/2007	309, DHARA VILLA, DATTARYA ROAD, SANTACRUZ(W) - MUMBAI
17169	U67190MH2008FTC183495	IFAST FINANCIAL INDIA PRIVATE LIMITED	6/13/2008	1, GROUND FLOOR, RAHEJA TITANIUM WESTERN EXPRESS HIGHWAY, GOREGAON (E) MUMBAI
17170	U67190MH1996PTC097152	SANMIT FINANCE PRIVATE LIMITED	2/12/1996	428 Kalbadevi Road Abhay House, 2nd Floor Mumbai
17171	U67190MH2010PTC201291	TRATAK ADVISORS PRIVATE LIMITED	3/25/2010	402, AKANKSHA, ASHANAGAR, W.E. HIGHWAY, KANDIVALI (E), MUMBAI
17172	U67120MH1995PTC088455	SAROVAR HOMES PRIVATE LIMITED	5/17/1995	SAIRA AND SONS, CHURCH ROAD, OPP. EVEREST BUILDING ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI
17173	U67120MH1994PLC082701	GOVINDSHREE SECURITIES FISCAL LIMITED	11/8/1994	603, Tulsiani Chambers, Free Press Journal Road Nariman Point Mumbai
17174	U65922MH1995PTC092818	ALCHEMY HOUSING FINANCE PRIVATE LIMITED	9/18/1995	Nishika Terrace Co-Op Housing Society,7th floor, Lane 55, Abdul Gaffrarkhan Road, Worli Sea Face Mumbai
17175	U67190MH2010PTC202773	ABHEEK SECURITIES PRIVATE LIMITED	5/5/2010	ROOM NO 218, MINERVA BLDG, MADHAV DAS PASTA ROAD DADAR (EAST) MUMBAI
17176	U67190MH2005PTC153260	MONEYTREE CONSULTANCY SERVICES PRIVATE LIMITED	5/13/2005	ROOM NO 13, 2ND FLOOR ,7A,MORARJI VELJI BUILDING, DR. M. B. VELKAR STREET,KALBADEVI ROAD. MUMBAI
17177	U67190MH2010PTC198682	AADISHU SECURITIES PRIVATE LIMITED	1/8/2010	301, Sona Chamber, 507/509, JSS Road, Chira Bazar, Marine Lines - East, Mumbai
17178	U65923MH2009PTC190608	SPARKLE FINANCIAL ADVISORS PRIVATE LIMITED	2/26/2009	601, BHARATI ENCLAVE, OPP. CHINCHOLI FIRE STATION OFF. LINK ROAD, MALAD (W) MUMBAI
17179	U67120MH1991PLC064107	ANAND RATHI COMMODITIES LIMITED	11/22/1991	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND OPPOSITE BIMBISAR NAGAR, GOREGAON (EAST) MUMBAI
17180	U65900MH1990PTC056517	BIMPSUN INVESTMENTS PRIVATE LIMITED	5/14/1990	4th Floor, Krishna Niwas, Raja Ram Mohan Roy Road, Opera House, Near Saifee Hospital, Charni Road (E) Mumbai
17181	U65920MH1996PTC104490	BJB INVESTMENT AND FINANCE PRIVATE LIMITED	12/13/1996	12 ASHISH N S ROAD NO 5JVPD SCHEME VILE PARLE WEST MUMBAI
17182	U65993MH1988PTC050015	DELLA ENCLAVE PRIVATE LIMITED	12/14/1988	DELLA TOWER, 4TH FLOOR, 795 PARSI COLONY, JAME JAMSHED ROAD, DADAR, MUMBAI
17183	U65920MH1995PTC092461	SAUMI CAPFIN PRIVATE LIMITED	9/7/1995	101 SIDDHI PLOT NO-14 ROADNO 15 KHAR WEST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17184	U67120MH2007PTC174556	KBS BROKING AND FINANCIAL SERVICES PRIVATE LIMITED	9/27/2007	11101/1102, 11TH FLOOR, SWAPNA LOK II, OPP ADARSH NAGAR, MARVE ROAD, MALAD (W), MUMBAI
17185	U67120MH1992PTC068183	KVB PROCESSORS PRIVATE LIMITED	8/17/1992	Plot No. 24/25, Survey No. 441 / 2,4,6, Village- Mahim, Bidco Industrial Area, P.B. No. 50 Palghar
17186	U65993MH1997PTC106428	INGRAM INVESTMENT PRIVATE LIMITED	3/7/1997	79, PALTON ROAD HIMALAYA HOUSE, 4TH FLOOR MUMBAI
17187	U65920MH1989PTC052632	MRINALINI LEASING AND FINANCE PRIVATE LIMITED	7/17/1989	5th Floor, Devchand House, Shivsagar Estate, Opp Nehru Planetarium, Dr. Annie Besant Road, Worli, Mumbai
17188	U67190MH2010PTC204176	MAS FOREX PRIVATE LIMITED	6/14/2010	B-0602, MEERA TOWER, OSHIWARA, ANDHERI WEST MUMBAI
17189	L65910MH1983PLC030142	BANAS FINANCE LTD	6/6/1983	E-109, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI (WEST), MUMBAI
17190	U65921MH2010PTC207201	HAISH HOLDING AND TRADING COMPANY PRIVATE LIMITED	8/28/2010	3-A, BORODAWALA MANSION, 81, DR. ANNIE BESANT ROAD, WORLI, MUMBAI
17191	U65910MH1998PTC207448	ANJANA FINCAP PRIVATE LIMITED	4/13/1998	MITTAL TOWER, A-WING 16TH FLOOR ROOM NO. 165, NARIMAN POINT MUMBAI
17192	U67190MH2010FTC203412	MIZUHO SECURITIES INDIA PRIVATE LIMITED	5/20/2010	9th Floor, Unit 94, Free Press House Free Press Journal Marg, Nariman Point Mumbai
17193	U65999MH2009PTC194148	KALPAL SECURITIES PRIVATE LIMITED	7/17/2009	SHOP NO. 225/226, GROUND FLOOR,RAGHULEELA MEGAMALL BEHIND POISAR BUS DEPOT, KANDIVALI (WEST), MUMBAI
17194	U65999MH2010PTC203519	HRISHITA INVESTMENTS ADVISORY PRIVATE LIMITED	5/28/2010	41 A, MIRAMAR CHS, NAPEAN SEA ROAD, MUMBAI
17195	U65923MH2010PTC202488	BOON INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	4/28/2010	612 Raheja Chambers, Nariman Point Mumbai
17196	U65910MH2010PTC205145	SUNSAI FINANCIAL SERVICES PRIVATE LIMITED	7/2/2010	307, TULSIANI CHEMBERS NARIMAN POINT MUMBAI
17197	U67120MH2000PTC123913	PAYASH SECURITIES PRIVATE LIMITED	1/31/2000	17/19, Khatau Building ,2nd Floor,44, Bank Street, off Shahid Bhagat Sing Marg,Fort Mumbai
17198	U67120MH1945PLC004596	GANDHI PAREKH INVESTMENT CORPORATION LIMITED	10/24/1945	L.B.S. MARG, NEXT TO ASHOK MILLS, GHATKOPAR (WEST), MUMBAI
17199	U65920MH1994PTC081846	PRANAWA LEAFIN PRIVATE LIMITED	10/7/1994	KEJRIWAL HOUSE7, N GAMADIA RD, MUMBAI
17200	U67120MH1994PTC082418	SHREE VRIDHI CAPITAL SERVICES PRIVATE LIMITED	10/26/1994	17 SYMPHONY80 NEPEAN SEA RD - MUMBAI
17201	U67190MH1994PTC082674	ABSTRACT EQUITY AND FINANCE PRIVATE LIMITED	11/4/1994	205/8, JAWAHAR NAGARGOREGAON (W) MUMBAI 62. 19/1/95
17202	U67190MH1994PTC083846	EMBRYO FINANCIAL SERVICES PRIVATE LIMITED	12/20/1994	602 RAJENDRA RATNMAHESH NAGAR S V ROAD GOREGAON (W) MUMBAI
17203	U67120MH1995PTC084693	GOPANI SECURITIES AND INVESTMENTS PRIVATE LIMITED	1/17/1995	ASHIRWAD 4B BASEMENT AHMEDABADSTREET CARNAC BUNDER - MUMBAI
17204	U67120MH1995PTC084783	GRAVISS FOOD SOLUTIONS PRIVATE LIMITED	1/19/1995	254-C ANNIE BESANT ROADWORLI MUMBAI
17205	U67190MH1995PLC085638	VAGHANI FINANCE LIMITED	2/15/1995	76/37 N M BLDGSUKHLAJI STREET MUMBAI CENTRAL MUMBAI
17206	U67120MH1995PTC085810	REVATI FINCAP PRIVATE LIMITED	2/22/1995	PLOT NO 45 1ST FLOOR GANPATIBHAVAN M G RD GOREGAON(W) MUMBAI
17207	U67190MH1995PTC085845	SITA EQUITY PRIVATE LIMITED	2/23/1995	415/416 ARUN CHAMBERSTARDEO RD - MUMBAI
17208	U67190MH1995PTC086677	BHANSALI MANAGEMENT SERVICES PRIVATE LIMITED	3/22/1995	B-101 DHARAM PALACESHANTIVAN BORIVALI (EAST) MUMBAI
17209	U67120MH1995PTC088061	POISE SECURITIES PRIVATE LIMITED	5/5/1995	302 NARIMAN TERRACECABIN CROSS RD BHAYANDER (E) THANE
17210	U67120MH1995PTC089540	SPLASH FINVEST PRIVATE LIMITED	6/14/1995	B/105 VISHWAKARMA NAGARANAND NAGAR MARG DAHISAR (E) MUMBAI
17211	U67120MH1995PTC089559	ORANGE CITY HOLDINGS PRIVATE LIMITED	6/14/1995	OPP.ASHOKA VANESPATH,NEW COTTON MARKET, - NAGPUR-18 DT.28.5.98
17212	U67120MH1995PTC089656	CORTLANDT RAND CONSULTANCY PRIVATE LIMITED	6/16/1995	5 KAMANI HOUSE3D PEDDAR ROAD - MUMBAI
17213	U67120MH1995PTC090217	MANGALAM STOCK BROKING PRIVATE LIMITED	7/4/1995	103 RAJENDRA CHAMBERS19 NANABHAI LANE OPP AKBARALLYS FOUNTAIN MUMBAI
17214	U65910MH1995PTC090921	AARCHI FINANCIAL SERVICES PRIVATE LIMITED	7/24/1995	187 DADY SETH AGIARY LANE1ST FLOOR - MUMBAI
17215	U65910MH1995PTC091101	KARTIKCHANDRA FINANCE BOMBAY PRIVATE LIMITED	7/27/1995	C13 NANDADHAM INDL.ESTATEMAROL MAROSHI ROAD ANDHERI EAST MUMBAI
17216	U65923MH1995PTC091150	ACACIA FINVEST PRIVATE LIMITED	7/28/1995	40/1109,ADARSHA NAGAR,PRABHADEVI, - MUMBAI 400025
17217	U65920MH1995PTC092097	PRATIBHA FINANCE AND INVESTMENT PRIVATE LIMITED	8/23/1995	A WING MHATRE BUILDINGS B MARG DADAR (W) MUMBAI
17218	U65921MH1995PLC092113	BESONIN FINANCE LIMITED	8/23/1995	29/1 JUHU SUPREME SHOPPINGCENTRE, GULMOHAR X, ROAD NO.9,JUHU, MUMBAI
17219	U67190MH1995PTC093456	SAPPHIRE CAPITALS PRIVATE LIMITED	10/10/1995	103 CAMY HOUSE,DHUSWADI, DR. CAWASJI HORMASJI LANE, MUMBAI
17220	U65993MH1996PTC096351	PEEJAY INVESTMENTS PRIVATE LIMITED	1/17/1996	208 CREATIVE INDL.ESTATE,SITARAM MILL COMPOUND, LOWER PAREL,BOMBAY 13. MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17221	U65910MH1996PTC098058	S S THORAT FINANCE AND LEASING PRIVATE LIMITED	3/12/1996	201/C SORENTA SHANTI PARKGARODIA NAGAR GHATKOPAR EAST MUMBAI
17222	U67190MH1996PTC101302	BIZ WORLD INTERNATIONAL INVESTMENT AND SECURITIES COMPANY PRIVATE LIMITED	7/19/1996	5/C, TRISHLA,122, SHEIKH MEMON STREET, BOMBAY 400 002. MUMBAI
17223	U67190MH1996PTC101398	VANI INFIN PRIVATE LIMITED	7/25/1996	173 5-B MITTAL ESTATEANDHERI-KURLA ROAD ANDHERI MUMBAI
17224	U65920MH1996PTC101672	SUMUKH FINCAP PRIVATE LIMITED	8/7/1996	62/C/PEDDER ROADSUNEETA APTS - MUMBAI
17225	U65922MH1996PLC101762	ARUNODAYA HOUSING FINANCE AND DEVELOPEMENT COMPANY LIMITED	8/8/1996	707,AUTO COMMERCE HOUSE,OPP.JYOTI STVELCO,KENNEDY BRIDGE MUMBAI
17226	U65910MH1996PTC101768	BLUELINE CREDIT CAPITAL PRIVATE LIMITED	8/9/1996	35, AJANATA HOUSE,MAROL CO OP INDL ESTATE ANDHERI KURLA RAOD, MAROL 400 059
17227	U67120MH1996PLC102141	MAHAGAURI INVESTMENTS LIMITED	8/26/1996	83, C HANSRAJ PRAGJI BUILDING1ST FLOOR KHARAT LANE, OFF DR.E.MOSES ROAD,WORLI, MUMBAI WEF
17228	U65910MH1996PTC102447	MARSH FISCAL PRIVATE LIMITED	9/10/1996	A/1501, ETERNIA HIRANANDANI GARDENS, POWAI, MUMBAI
17229	U65923MH1996PTC102595	FONDS INVESTMENT PRIVATE LIMITED	9/17/1996	903,CHALLENGERI, TAKUR VILLAGEKANDIVLI(E) MUMBAI-400101. W.E.F.01.01.2001. MUMBAI-400101.
17230	U65910MH1996PTC103457	BIZ FINANZ CONSULTANTS PRIVATE LIMITED	10/22/1996	SHOP NO. A-5, CHAITRABANRESIDENCY AUNDH, - PUNE-411007
17231	U65910MH1996PTC104239	MUMBAI DISCOUNT FINANCE PRIVATE LIMITED	11/29/1996	202 NADIAWALA MARKETPODDAR ROAD MALAD EAST MUMBAI
17232	U65910MH1996PTC104695	SHAHEEL FISCAL PRIVATE LIMITED	12/23/1996	4TH FLOOR, MEHTA MAHAL,MATHEW RD, OPERA HOUSE, MUMBAI 4
17233	U65922MH1996PLC104791	UJWAL FINANCE AND EXPORT LIMITED	12/31/1996	1-22, 337 BADAMWADI, KALBADEVI ROAD, MUMBAI
17234	U65920MH1997PTC104999	DIASTAR FINANCE PRIVATE LIMITED	1/10/1997	17/19,NAVIWADI,NANDBHAVAN3RD FLOOR DADISHET AGIARY LANE MUMBAI-400002
17235	U65920MH1997PTC105197	SUDITI FINTRADE PRIVATE LIMITED	1/17/1997	201/A,VIKAS TOWER,OPP.AMBOLI RLY.CROSSING, ANDHERI EAST,MUMBAI 69. MUMBAI.400 069
17236	U67190MH1997PLC106495	IVES FINANCE AND SECURITIES LIMITED	3/12/1997	65 M G ROAD, 2ND FLOOR FORT MUMBAI
17237	U65910MH1997PTC106542	SHREE MULKADI LEASING AND FINANCE COMPANY PRIVATE LIMITED	3/13/1997	PARDA HOUSE,220 DR.C.H.ROAD,DHOB TALAO, MUMBAI 2. MUMBAI.400 002
17238	U65910MH1988PTC049905	ONE CALL LEASING COMPANY PRIVATE LIMITED	12/5/1988	53, MITTAL TOWER, A20,NARIMANPOINT BOMBAY-21 - MUMBAI-400021
17239	U65910MH1989PTC051631	ALOK LEASING PRIVATE LIMITED	5/5/1989	2NDFLOOR ABOVE ALOK HOTEL130 GOKHALE ROAD NAUPADA THANE W
17240	U65993MH1989PTC051929	SWAR INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	5/29/1989	9 ZENAB NIWAS L J ROADDADAR - MUMBAI
17241	U67120MH1989PTC052265	VASTU HOLDING PRIVATE LIMITED	6/20/1989	228 ASHIRWAD INDUSTRIAL ESTATEBLDG NO 3 RAMMANDIR RD GOREGAON MUMBAI
17242	U67190MH1989PTC054158	PRAGMATIC FINANCE CONSULTANCY P LTD	11/6/1989	HERALLAL BHAVAN, 95,97,BHANDARI ST 2ND FLR, MASJID BUNDAR BOMBAY MUMBAI-400003
17243	U65922MH1990PLC056288	AJINKYA COMMERCIAL & HOUSING FINANCE LIMITED	4/23/1990	131, APURVA APARTFMENTS, ANAND NAGAR, NAGPUR
17244	U67120MH1990PTC057529	MADIA INVESTMENTS PRIVATE LIMITED	7/31/1990	MEEZZANINR FLOOR, NATWARCHAMBERS, 86 NAGINDAS MASTER ROAD, FORT MUMBAI. 23. MUMBAI
17245	U65923MH1991PTC062697	MIGO INVESTMENTS AND FINANCE PVT LTD	7/29/1991	505 SWASTIK CHAMBERSCST RD CHEMBUR MUMBAI
17246	U67120MH1991PTC062783	RUSHIK HOLDINGS AND FINANCE PVT LTD	8/2/1991	8 M K AMIN MARGBORA BAZAR STREET FORT MUMBAI
17247	U67120MH1992PTC064683	AUGUR INVESTMENT AND TRADING P.LTD.	1/1/1992	B-4/5, KHIRA NAGAR, S V ROAD,SANTACRUZ WEST, MUMBAI - 400 054 MUMBAI-400054
17248	U67120MH1992PTC065083	RUKMANI SECURITIES PVT.LTD.	1/28/1992	201,NEELAM,108 WORLI SEAFACE ROAD,, WORLI,MUMBAI-18. MUMBAI
17249	U65910MH1992PTC065216	PRATYUSH FINANCE AND PROPERTIES PRIVATE LIMITED	2/4/1992	RAJAN HOUSE 2ND FLOORA MARATHE MARG PRABHADEVI MUMBAI
17250	U67190MH1992PTC066176	MEGHRAJ CAPITAL ADVISORS PRIVATE LIMITED	3/30/1992	3RD FLOOR KHANNA CONSTRUCTIONHOUSE 44 DR R G THADANI MARG WORLI MUMBAI
17251	U67120MH1992PTC066825	SHIBIR INVESTMENT AND FINANCE PRIVATE LIMITED	5/18/1992	501 BOMBAY MARKET APARTMENT78 TARDEO - MUMBAI
17252	U67190MH1992PTC067189	MEKALAI FINANCIAL SERVICES PRIVATE LIMITED	6/10/1992	A-3 SUKHMANI,NORTH SOUTH ROAD,JUHU SCHEME BOMBAY -49. MUMBAI
17253	U67120MH1992PTC067741	YOGDHARM HOLDINGS PVT.LTD.	7/17/1992	111, MAKER CHAMBERS IV,NARIMAN POINT, BOMBAY -21. - MUMBAI
17254	U67190MH1993PLC070596	RAJASHREE FISCAL SERVICES LIMITED	2/1/1993	BANU MANSION, 1ST FLOOR,16 NADIRSHA SUKHIA LANE FORT, MUMBAI
17255	U67190MH1993PTC071969	TOSS FINANCIAL SERVICES PRIVATE LIMITED	5/13/1993	KHATAU BLDG 44 BANK STREETFORT - MUMBAI
17256	U67120MH1993PTC072265	BHABWANI S SECURITIES PVT LTD	6/3/1993	26 DHANJI MULJI BLDG50/52 SHAM SETH STREET ZAVERI BAZAR MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17257	U65923MH1993PTC072537	COPITA FINANCE AND TRADING PRIVATE LIMITED	6/23/1993	TANNA HOUSE II FLOOR11 A NATHALAL PAREKH MARG - MUMBAI
17258	U65910MH1993PTC072747	KINIMARA FINANCING AND LEASING COMPANY PVT.LTD.	7/8/1993	15 PARK VIEW,RUPAREL CROSS RD.MALABAR HILL BOMBAY -6. MUMBAI
17259	U65920MH1993PTC074500	HANSDEEP FINANCIAL SERVICES PRIVATE LIMITED	10/14/1993	41/349 UNNAT NAGAR II OPPPATKAR COLLEGE S V ROAD GOREGAON (W) MUMBAI
17260	U67120MH1993PTC075230	ALGID INVESTMENT AND FINANCE PRIVATE LIMITED	11/22/1993	394 CLAMINGTON CHAMBERS LAMINGTON ROAD MUMBAI
17261	U65923MH1994PTC076540	CASPAC FINVEST (INDIA) PRIVATE LIMITED	2/11/1994	SHOP NO 3 & 4POONAM CHAMBERS CHHAONI NAGPUR
17262	U67190MH1994PTC076563	DESAI FINANCIAL SERVICES P LTD	2/14/1994	52/B RAMESHWAR DARSHANFOUR BUNGLOWS N DATTA ROAD ANDHERI WEST MUMBAI
17263	U67120MH1994PTC078388	MOTILAL SECURITIES PRIVATE LIMITED	5/16/1994	188, KALBADEVI, 3RD FLOOR, MUMBAI
17264	U67120MH1994PTC080351	NAGPUR FINANCIAL SERVICES PRIVATE LIMITED	8/16/1994	TIRUPATI APARTMENTS,50 GOKULPETH,NAGPUR -10. - NAGPUR
17265	U67120MH1994PTC081485	LOTUS LEASE FIN SERVICES PRIVATE LIMITED	9/27/1994	8/10 MARINE STREET,31 KHATAU BLDG., 2ND FLOOR,FORT,BOMBAY -23. MUMBAI-400023
17266	U65910MH1994PTC081836	SIRASE INVESTMENTS PRIVATE LIMITED	10/7/1994	712 WORLD TRADE CENTRECENTRE 1 7TH FLOOR CUFFE PARADE COLABA MUMBAI
17267	U65920MH1971PTC015012	SHANTIKAM FINANCIERS AND CHIT FUNDS PRIVATE LIMITED	2/19/1971	BHARAT CHAMBERS, 77, CENTRAL AVENUE ROAD, NAGPUR
17268	U65923MH1979PLC021269	CEEKAY YARN INDUSTRIES LIMITED	5/8/1979	NIRLON HOUSE, 254, DR.254, DR. A. B. ROAD, WORLI, MUMBAI - 400 025.
17269	U67120MH1981PLC025762	OPTIMUM (SOLAR) INVESTMENTS LIMITED	12/2/1981	424, PAANCHRANTA QUEENS ROAD, OPERA ROAD, MUMBAI
17270	U67120MH1982PTC026864	NITAPO HOLDINGS PRIVATE LIMITED	4/5/1982	NEVILLE HOUSE, J N HEREDIA MARG, BALLARD ESTATE MUMBAI
17271	U67120MH1982PTC027179	DINARIK HOLDINGS AND TRADING CO.PVT LTD	5/19/1982	25DARIYA MAHAL, NO2, 80 NEPEANSEA ROAD, BOMBAY-6 -
17272	U67120MH1983PLC029236	SUN CITY HOLDINGS AND TRADING LIMITED	2/2/1983	MOHAN NIWAS (25-26) OLDHANUMAN LANE MUMBAI
17273	U67120MH1983PLC031116	ALLWIN HOLDINGS AND ENGINEERS LIMITED	10/17/1983	CEAL MAHAL,463, DR.A.B.RD.,WORLI, MUMBAI
17274	U67120MH1984PTC033645	RAPPORT INVESTMENT AND TRADING CO PVT LTD	8/2/1984	71 LAXMI INSURANCE BLDG SIRP M ROAD FORT MUMBAI
17275	U67120MH1984PTC034457	SHEEKOM INVESTMENTS PVT LTD	11/2/1984	FLAT NO 11& 12MAKERS TOWERS CUFFE PARDE MUMBAI
17276	U65923MH1985PTC036195	NARSINH INVESTMENT AND FINANCE PRIVATE LIMITED	5/10/1985	105-NEELAM, WORLI SEA FACE ROAD, WORLI, MUMBAI
17277	U67120MH1985PTC036913	ALTAMOUNT HOLDINGS AND TRADING COMPANY PVT LTD	7/22/1985	WORLD TRADE CENTRECENTRENO 1 10TH FLOOR CUFFE PARADE MUMBAI
17278	U67120MH1985PTC037940	PRADHINIL INVESTMENT AND TRADING CO PVT LTD	11/4/1985	C/O P.K.SANGHIVE & CO.C.A.FORT CHAMBERS-A, 3RD FLOOR,HAMAM ST MUMBAI
17279	U67120MH1986PTC040475	KALPITAM INVESTMENT & FINANCE PRIVATE LIMITED	7/25/1986	RAHEJA CHAMBERS LINKING ROAD& MAIN AVENUE SANTACRUZ WEST MUMBAI
17280	U65910MH1987PTC042737	SUPRA COMBINED LEASING AND INVESTMENTS PVT LTD	2/27/1987	SHEEL CHAMBERS10 CAWASJI PATEL STREET FORT MUMBAI
17281	U67120MH1988PTC047086	TRISHI HOLDINGS PRIVATE LIMITED	4/20/1988	2 FATIMA VILLAKISHOREKUMAR GANGULI ROAD SANTACRUZ WEST MUMBAI
17282	U67120MH1988PTC049893	RANDOM HOUSE INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	12/2/1988	506, DHARAM PALACE, 100/103,N.S.PATKAR MARG, MUMBAI 400 007. WEF 08/02/2001
17283	U67190MH2004PTC149316	SUNFINS INVESTMENT ADVISORS PRIVATE LIMITED	10/29/2004	5/34 KHANDAKE BLDGRAJARAM K VAIDYA MARG DADAR MUMBAI
17284	U67190MH2005PTC152594	MADHURO FINANCIAL SERVICES PRIVATE LIMITED	4/12/2005	313 RAHEJA CENTER FREE PRESSJOURNAL MARG NARIMAN POINT MUMBAI
17285	U65991MH2005PTC154426	PIONEER FUND ADVISORS PRIVATE LIMITED	7/1/2005	1218 MAKER CHAMBERS VNARIMAN POINT MUMBAI
17286	U67190MH2005PTC155564	J MEHTA FINANCIAL SERVICES PRIVATE LIMITED	8/23/2005	402, SHRIJI TOWER, RAJAWADI, GHATKOPAR (WEST) MUMBAI
17287	U67120MH1997PTC110268	FIDELIS SECURITIES PRIVATE LIMITED	8/26/1997	R-415 ROTUNDA STOCK EX BLDGBOMBAY SAMACHAR MARG - MUMBAI
17288	U67120MH1997PTC111597	SAVLON INVESTMENTS PRIVATE LIMITED	10/28/1997	501, JANMABHOOMI CHAMBERS,WALCHAND HIRACHAND MARG, - MUMBAI 400 038
17289	U65923MH1997PLC112572	JALADISH HOUSING AND GENERAL FINANCE COMPANY LIMITED	12/19/1997	A-1, LAXMI NAGAR, NAGPUR,
17290	U67190MH1998PTC112837	HI-TECH GLOBAL PRIVATE LIMITED	1/4/1998	SHOP NO 7 PARASRAMPIRIA APTSUBWAY ROAD NO 1 SANTACRUZ WEST MUMBAI
17291	U67190MH1998PTC114758	OCEAN MONEY EXCHANGE PRIVATE LIMITED	5/4/1998	23/31 A 6 TAYEB MANZILOPP AMERICAN TAILOR J J DIMTIMKAR ROAD MUMBAI
17292	U65900MH1999PTC118187	SHAT FINANCE PRIVATE LIMITED	2/5/1999	FIRST FLOOR SAMARTHCHAMBERS DHARAMPETH - NAGPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17293	U67120MH1999PTC122122	JD BROKING PRIVATE LIMITED	10/8/1999	18 B RAJABAHADUR MANSION IIFLOOR 8 HAMAN STREET MUMBAI
17294	U67120MH2000PTC124415	PARSHWANATH SECURITIES AND CONSULTANCY PRIVATE LIMITED	2/22/2000	3 MULUND SANDHYA PRAKASH CO OPHSG SOC GANESH GAVADE ROAD MULUND (W) MUMBAI
17295	U65910MH2000PTC124615	DASHA LOGISTIC PRIVATE LIMITED	3/1/2000	SF-12 BHIWAPURKAR CHAMBERS, OPP. YASHWANT STADIUM DHANTOLI, NAGPUR
17296	U67120MH2001PTC130562	SEA COMMODITIES & SECURITIES PRIVATE LIMITED	1/23/2001	B, 201, PLEASANT PALACE, SODAWALA LANE, BORIVALI (WEST) MUMBAI
17297	U67120MH2001PTC131211	VHS EQUITY PRIVATE LIMITED	3/14/2001	110-B MANDPESHWAR INDL EST1ST FLOOR S V P RD OPP PREM NAGAR BORIVALI (W) MUMBAI
17298	U67120MH2001PTC132611	MATRIX EQUITRADE PRIVATE LIMITED	7/4/2001	J=95 MAKER TOWERCUFFE PARADE - MUMBAI
17299	U67120MH2001PTC133532	ADITYA PORT FOLIO PRIVATE LIMITED	10/1/2001	CHINAI BLDG 79 YUSUF MEHARALLYROAD - MUMBAI
17300	U67120MH2001PTC134169	K H SECURITIES PRIVATE LIMITED	12/10/2001	78/79, MAHINDRA CHAMBER, 146, D. N. ROAD, OPPOSITE V.T. STATION, MUMBAI
17301	U67120MH2002PTC137517	BIPIN VORA SHARE AND STOCK BROKERS PRIVATE LIMITED	10/9/2002	627 ROTUNDA STOCK EXCHANGEDALAL STREET - MUMBAI
17302	U65993MH2002PTC138233	ELATE INVESTMENT AND HOLDINGS PRIVATE LIMITED	12/12/2002	28 APOLLO STREETRAJA BAHADUR MANSION BOMBAY SAMACHAR MARG MUMBAI
17303	U65923MH2003PTC142478	RIGHT CREST (INDIA) PRIVATE LIMITED	10/1/2003	448, KALYANDAS UDYOG BHAWAN,NEAR CENTURY BAZAR, WORLI MUMBAI-400 025.
17304	U67190MH1920PTC000856	E D SASSOON AND COMPANY PRIVATE LIMITED	12/4/1920	N T C HOUSE15 N M MARG BALLARD ESTATE MUMBAI
17305	U67120MH1995PTC086655	TRANSDEAL SECURITIES PRIVATE LIMITED	3/21/1995	B-104 GYAN DEEP5TH CARTERROAD BORIVALI EAST MUMBAI
17306	U65910MH1996PTC101607	DAGA FINANCIAL SERVICES PRIVATE LIMITED	8/5/1996	112 DATTANI TRADE CENTRECHANDAVARKAR ROAD BORIVALI WEST MUMBAI
17307	U67120MH1995PTC092391	KAPADIA CREDIT CAPITAL PRIVATE LIMITED	9/5/1995	HAMAM HOUSE OFFICE NO. 16, MEZZANINA FLOOR, HAMAM STREET, AMBALAL DOSHI MARG, FORT MUMBAI
17308	U67120MH1982PTC027670	RAKISA INVESTMENTS COMPANY PRIVATE LIMITED	6/28/1982	1 Anup, sunbeam CHS New Juhu Versova Link Road, Andheri (West) Mumbai
17309	U67120MH1996PTC099533	JONAS HOLDING PRIVATE LIMITED	5/15/1996	5TH NILIGIRI LANE 79/1/3B OFFBANER ROAD AUNDH PUNE 411 007
17310	U67120MH1983PTC030829	LAP FINANCE AND CONSULTANCY PRIVATE LIMITED	9/13/1983	SANGLI BANK BUILDING, 4TH FLOOR, 296, PERIN NARIMAN ROAD,BEHIND RBI BUILDING, FORT, MUMBAI
17311	U65900MH1995PTC091407	NAYAN TARA CHEMICALS PRIVATE LIMITED	8/7/1995	Gut No.46/48, Chitegaon, Tq.Paithan Aurangabad
17312	U67190MH2006PTC161797	MANISHA FINANCIAL CONSULTANCY PRIVATE LIMITED	5/12/2006	A3 3 POONAM PARK INDUSTRIAL ESTATE DR AMBEDKAR MARG LALBAUG, MUMBAI
17313	U67120MH1980PTC023183	VARSHA INVESTMENTS COMPANY PRIVATE LIMITED	9/23/1980	A/91 DARSHAN APARTMENTS MOUNT PLEASANT ROAD MUMBAI
17314	U67120MH1993PTC070916	PRARABDHA TRADING COMPANY PRIVATE LIMITED	2/23/1993	711, VEENA KILLEDAR IND ESTATE ,10/14 PAIS STREET BYCULLA (W) MUMBAI
17315	U67190MH2005PTC157046	EDGE STRATEGIC ADVISORY PRIVATE LIMITED	10/21/2005	1003 SHUBHDAPUCHKHANAWALA ROAD WORLI MUMBAI
17316	U67190MH2005PTC157376	SUN GOLD FINANCIAL SERVICE PRIVATE LIMITED	11/17/2005	PLOT NO 11&12 MIDCMAROL CENTRAL RD OPP SEEPZ ANDHERI (E) MUMBAI
17317	U67120MH1983PTC030385	PACIFIC NICKEL-SEREENS PRIVATE LIMITED	7/11/1983	101/B PANORMA PREMISES CO-OPSOCIETY 63 GREEN STREET SANTACRUZ(W) MUMBAI
17318	U67120MH1990PTC059057	MERC HOLDINGS PRIVATE LIMITED	11/20/1990	FLAT NO.1, ATUR TERRACES, 19, CUFFE PARADE, MUMBAI
17319	U67120MH1995PTC086171	AARAYAA CROSS BORDER ADVISORS PRIVATE LIMITED	3/8/1995	212 VEENA CHAMBERS21 DALAL STREET FORT MUMBAI
17320	U67190MH2005PTC158117	DEVANGAN CONSULTANCY PRIVATE LIMITED	12/16/2005	119/3891, VISAVA CO-OP. HSG, SOCEITY LTD., NEHRU NAGAR, KURLA (E), MUMBAI
17321	U67190MH2005PTC158345	SJM COMMODITIES PRIVATE LIMITED	12/20/2005	B-602, DHIRAJ GANGA,CHINCHOLI BUNDER ROAD, MALAD WEST, MUMBAI-400 064
17322	U65999MH2005PTC158862	ROJGAR INSURANCE SERVICES PRIVATE LIMITED	11/24/2005	PLOT NO.15,C-1,NEAR HOTELSHWETA TOWN CENTRE CIDCO - AURANGABAD
17323	U67120MH2007PTC174162	RP SECURITIES PRIVATE LIMITED	9/17/2007	62,CHITRAKOOT ALTMOUNT ROAD MUMBAI
17324	U65920MH1993PTC073321	CAMRON FINANCE AND INVESTMENTS P.LTD.	8/4/1993	215, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West) Mumbai
17325	U67120MH1991PLC064184	ICAN INVESTMENTS LIMITED	11/27/1991	122, MAKER CHAMBERS III NARIMAN POINT MUMBAI
17326	U67120MH1994PTC076929	JJB SHARE BROKERS PRIVATE LIMITED	3/4/1994	213 VEENA CHAMBERS21 DALAL STERRT FORT MUMBAI
17327	U67120MH2007PTC175208	NAYSAA SECURITIES PRIVATE LIMITED	10/19/2007	102/104, Shivam Chambers S. V. Road, Goregaon (W) MUMBAI
17328	U67120MH1989PTC053943	MRIGNAYANI INVESTMENTS AND TRADING COMPANY P LTD	10/18/1989	6TH FLOOR, ORACLE POINT, 3, GURU NANAK ROAD, BANDRA (W), MUMBAI
17329	U67120MH1996PTC099767	JEWEL EQUIFIN PRIVATE LIMITED	5/22/1996	204, KRISHNAI, PLOT NO 229, SECTOR - 21 NERUL, NAVI MUMBAI - 400706 NAVI MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17330	U67120MH1981PTC025438	GLOBAL HOLDINGS PRIVATE LIMITED	10/16/1981	212, 2ND FLOOR, T. V. INDUSTRIAL ESTATE, 52, S. K. AHIRE MARG, WORLI, MUMBAI
17331	U65900MH2007FTC173079	BHARTI AXA INVESTMENT MANAGERS PRIVATE LIMITED	8/13/2007	51, 5th Floor, Kalpataru Synergy Vakola, Santacruz (E) Mumbai
17332	U67120MH2007PTC173402	VENTURE BROKING PRIVATE LIMITED	8/23/2007	502-503, 5TH FLOOR, YOKE ARCADE, BHAVANI SHANKAR ROAD, SAITAN CHOWKY AREA, DADAR, MUMBAI
17333	U67120MH2000PTC128802	SURYA EQUITIES PRIVATE LIMITED	9/21/2000	SHOP NO. 213, 2ND FLOOR, KAKAD MARKET 306 KALBADEVI ROAD, MUMBAI
17334	U65923MH1995PLC087423	RAJ MONEY MARKET LIMITED	4/18/1995	5C- 196 /197 "AKSHAY", MITTAL INDUSTRIAL ESTATE SAKINAKA, ANDHERI (EAST) MUMBAI
17335	U67120MH1982PTC028985	CRESCENT HOLDINGS AND ENTERPRISES PRIVATE LIMITED	12/28/1982	"Nirmal", 3rd Floor, 241 Backbay Reclamation, Nariman Point, Mumbai
17336	U67120MH1995PTC093279	SHRI AMBE PUNJINVEST PRIVATE LIMITED	10/4/1995	134 GREAT WESTERN BLDGNAGINDAS MASTER RD FORT MUMBAI
17337	U65920MH1996PTC096192	HEMANG INVESTMENT CONSULTANT PRIVATE LIMITED	1/11/1996	201-A MRUDKISHORE, DATTAPADA OFF S.V. ROAD, BORIVALI(W) MUMBAI
17338	U67120MH1981PTC025312	SANGHVI MANAGEMENT SERVICES PVT LTD	9/28/1981	65 NEW VASANT C H SB-48 GHATKOPAR MUMBAI
17339	U67120MH1985PTC035615	TANSY INVESTMENTS PRIVATE LIMITED	3/12/1985	1 Anup, Sunbeam CHS New Juhu Versova Link Road, Andheri (West) Mumbai
17340	U67190MH2007PTC169019	SECURE DEBT MANAGEMENT PRIVATE LIMITED	3/21/2007	51/408, SHIVAJI RAJE COMPLEX, MHADA, EKTA NAGAR, KANDIVALI (WEST), MUMBAI
17341	U67190MH2007PTC169375	MVD CAPITAL ADVISORS PRIVATE LIMITED	3/29/2007	BUNGLOW NO 1, PREMIUM TOWER LOKHANDWALA COMPLEX ANDHERI WEST MUMBAI
17342	U65900MH1996PTC103889	MONTANA FINANCE AND INVESTMENTS PRIVATE LIMITED	11/11/1996	D2 DEVRAJ APARTMENT TOPIWALAESTATE NEAR RATNA RESTAURANT OFF S V ROAD GOREGAON (WEST MUMBAI
17343	U67120MH2008PTC181239	ARPANNA CAPITAL PRIVATE LIMITED	4/16/2008	4, BHARAT APARTMENTS, JUHU LANE, ANDHERI (W) MUMBAI
17344	U65923MH1994PLC077144	HONEYWELL INVESTMENT SERVICES LIMITED	3/17/1994	1, NAVDURGA APARTMENT, OGADIE BHAI LANE BEHIND POOJA HOTEL, GHATKOPAR (EAST) MUMBAI
17345	U67120MH1985PTC036674	RITESH INVESTMENTS AND FINANCE CONSULTANTS PRIVATE LIMITED	6/27/1985	19/16D, FORT MANSION, BRITISH HOTEL LANE OFF MUMBAI SAMACHAR MARG MUMBAI
17346	U67190MH2008PTC180203	ACE3LEVELS FINANCIAL LEARNING PRIVATE LIMITED	3/17/2008	50, ULTIMATE BUSINESS CENTRE, 111-A, GROUND FLOOR M. G. ROAD, OPP. MUMBAI UNIVERSITY, FORT MUMBAI
17347	U67190MH2008PLC180433	MONEY MOVEMENT CAPITAL SERVICES LIMITED	3/25/2008	SHOP NO 37 & 38, RAJAT SANKUL, OPP ST BUS STAND, GANESH PETH, NAGPUR
17348	U67120MH2000PTC123566	A M BEAUTY STUDIO PRIVATE LIMITED	1/10/2000	207-A, Krishna Apartments, Near Poisar Bus Depot, S.V.Road, Kandivali (West), mumbai
17349	U67120MH2007PTC176019	P. H. SHARE BROKING PRIVATE LIMITED	11/19/2007	Jaisingh Business Centre, 601 Plot No. CTS 119/120 Sahar Road, Parsiwada, Andheri (East), Mumbai
17350	U67120MH1993PTC070384	BLUMETIME SECURITIES CONSULTANCY PVT LTD	1/14/1993	304, SHALAKA, NEAR MAYUR HOTEL, JUHU ROAD, MUMBAI
17351	U67120MH2000PTC129224	EMDEE STOCKBRO PRIVATE LIMITED	10/17/2000	Sumati Bhavan, 201, 2nd Floor, sena Bhavan Path, Behind Shiv Sena Bhavan, Dadar (West) Mumbai
17352	U67120MH1996PTC097478	PRAJASHAM INVESTMENTS PRIVATE LIMITED	2/20/1996	315 JANAMBHOOMI CHAMBERSBALLARD ESTATE MUMBAI
17353	U67120MH1994PTC080317	DOLAT MERCHANT BANKING AND FINANCIAL SERVICES PRIVATE LIMITED	8/12/1994	301-308, BHAGWATI HOUSE, PLOT A/19 VEERA DESAI ROAD, ANDHERI (WEST) MUMBAI
17354	U67190MH2005PTC152977	BAFNA CONSULTANCY SERVICES PRIVATE LIMITED	5/3/2005	Unit No. 712, 7th Floor, World Trade Centre No.1, Cuffe Parade, Colaba Mumbai
17355	U67190MH2009PTC193805	BUNTY FOREX PRIVATE LIMITED	7/3/2009	MAHAVIR SHOP NO.2, 21/33 ROAD CORNER, NEAR MINI PUNJAB RESTAURANT, BANDRA(WEST) MUMBAI
17356	U65999MH2008FTC185574	ENGLEFIELD CAPITAL ADVISORS PRIVATE LIMITED	8/7/2008	84 RAHEJA REGALE , APARTMENT No. 2 3rd and 4th FLOORS, NEPEAN SEA ROAD MUMBAI
17357	U67120MH1978PLC020461	SHREE RANI SATI INVESTMENT AND FINANCE LIMITED	7/3/1978	Modern Centre Sane Guruji Marg, Mahalaxmi Mumbai
17358	U65900MH1984PTC032862	SONARESH INVESTMENT PVT LTD	5/10/1984	NANAVATI MAHALAYA, 7TH FLOOR, 18, HOMI MODY STREET, FORT, MUMBAI
17359	U67120MH1984PTC032563	GENAGRO INVESTMENTS AND TRADING PRIVATE LIMITED	4/2/1984	ALLANU HOUSE 4J A ALLANA RD COLABA MUMBAI
17360	U65999MH2008PTC187811	PUSHPAK FOREX PRIVATE LIMITED	10/27/2008	SHOP NO U-2, BUILDING NO.4, APNA BAZAR COMPLEX JALANA ROAD, SEVEN HILL AURANGABAD
17361	U65920MH1995PTC095093	HAVELI FINANCE PRIVATE LIMITED	12/8/1995	FLAT NO.201, ARJUN TOWERS, MOUNT MARY ROAD, BANDRA WEST
17362	U67190MH1996PTC103226	EASY MULTIMETALS PRIVATE LIMITED	10/11/1996	S-105, RAJIV GANDHI COMMERCIAL COMPLEX, EKTA NAGAR KANDIVALI-WEST MUMBAI
17363	U65999MH2008PTC188667	MAJESTIC CARTRIDGE SHOPPEE PRIVATE LIMITED	12/4/2008	103, A/3, LAMBODHAR BUILDING, ANANDVAN SOCIETY BEHIND GAONDEVI BUS TEPO, THANE WEST MUMBAI
17364	U67120MH1963PTC030331	GOPANI STEEL INDUSTRIES PRIVATE LIMITED	7/2/1963	LLOYD HOUSE,37 BARODA STREET, CARNAC BUNDER, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17365	U65999MH2008PLC188934	KARMA STOCK TRADE LIMITED	12/16/2008	RAJ ARCADE, H WING, OFFICE NO.131 1ST FLOOR, MAHAVIR NAGAR, KANDIVALI WEST MUMBAI
17366	U65999MH2008PTC180894	TOUCH BASE FINANCIAL SERVICES PRIVATE LIMITED	4/7/2008	A/312, SUNDERVILLA, S.V.ROAD, SANTACRUZ (WEST), - MUMBAI
17367	U65999MH2009PTC189298	HARIPACK SECURITISATION COMPANY OF INDIA PRIVATE LIMITED	1/2/2009	30 A PRATIK CORPORATION COLONY GNADHINAGAR NAGPUR
17368	U65923MH2010PTC200383	VRMS FINANCE ADVISORS PRIVATE LIMITED	2/23/2010	6/4, KERMANI BUILDING 27, SIR. P. M. ROAD, FORT MUMBAI
17369	U67120MH2006PTC200434	MARCO POLO INVESTMENTS AND REALTORS PRIVATE LIMITED	6/20/2006	306, DIMPLE ARCADE PREMISES CO.OP.SOCIETY LTD BEHIND SAIDHAM TEMPLE, THAKUR COMPLEX,KANDIVALI(E) MUMBAI
17370	U67190MH2007PTC173163	AYATI INVESTMENT ADVISORS PRIVATE LIMITED	8/16/2007	86, Jolly Maker Chambers 2,Nariman Point Mumbai
17371	U65999MH2008PTC180957	THINK BULL PRIVATE LIMITED	4/8/2008	B-302/303, Shreyas Apartment, 51st TPS Road, TPS - III, Borivali (W), Mumbai
17372	U65923MH1997PTC105253	JITLAL FINANCIAL SERVICES PRIVATE LIMITED	1/20/1997	BLOCK NO. B/4, 2/3, KASAM CH, FRANCIS WADI, JOGESHWARI (E), MUMBAI
17373	U67120MH2003PTC139989	DERIVIUM TRADITION SECURITIES (INDIA) PRIVATE LIMITED	4/10/2003	10th FLOOR, EUCHARISTIC CONGRESS BUILDING NO. III 5th CONVENT ROAD, NEAR REGAL CINEMA, COLABA, MUMBAI
17374	U67120MH2004PTC147192	RAMKRIPA SECURITIES PRIVATE LIMITED	6/28/2004	SAGAR SHOPPING CENTER, ROOM NO 120, 76 / J. P. ROAD, OPP BOMBAY BAZAR, ANDHERI - WEST, MUMBAI
17375	U65999MH2008PLC184939	ARYAMAN BROKING LIMITED	7/22/2008	60, KHATAU BUILDING, GROUND FLOOR, ALKESH DINESH MODI MARG, FORT MUMBAI
17376	U67190MH2010PTC198343	CAPITALMIND MANAGEMENT PRIVATE LIMITED	1/2/2010	FLAT NO - 103 KALPATARU HARMONY, OFF SION CIRCLE SION EAST MUMBAI
17377	U67120MH2004PTC146800	DEUTSCHE INDIA HOLDINGS PRIVATE LIMITED	6/7/2004	BLOCK B-1, NIRLON KNOWLEDGE PARK, WESTERN EXPRESS HIGHWAY, GOREGAON (EAST), MUMBAI
17378	U65910MH1995PTC085719	NEELAMBAR LEASING AND FINVEST PRIVATE LIMITED	2/20/1995	C/O. SANDU BROTHERS PRIVATE LIMITED, SANDU NAGAR, D.K.SANDU MARG, CHEMBUR, MUMBAI MUMBAI
17379	U65922MH2010PTC199270	ANCHOR HOUSING FINANCE PRIVATE LIMITED	1/23/2010	B- 52 GRAND PARADI APARTMENTS KEMPS CORNER, MUMBAI
17380	U65999MH2009PTC195111	FRR FOREX PRIVATE LIMITED	8/20/2009	New Excelsior Building, 3rd Floor, A.K. Nayak Marg, Fort, Mumbai
17381	U65999MH1996PTC195393	MF GLOBAL FINANCE & INVESTMENT SERVICES INDIA PRIVATE LIMITED	3/25/1996	2nd Floor, C Block, Modern Centre, K K Marg, Jacob Circle, Mahalaxmi, Mumbai
17382	U65991MH1997PTC111056	ENAM ASSET MANAGEMENT COMPANY PRIVATE LIMITED	10/3/1997	810, RAHEJA CHAMBERS, FREE PRESS JOURNAL ROAD, NARIMAN POINT, MUMBAI
17383	U65910MH1995PTC093162	AYOKI FINANCE AND LEASING COMPANY PRIVATE LIMITED	9/27/1995	201, DALAMAL CHAMBERS, NEW MARINE LINES MUMBAI
17384	U67120MH1995PTC207271	FLORENCE DISTRIBUTORS PVT.LTD.	10/16/1995	5, KITAB MAHAL, 192, DR. D. N. ROAD, FORT MUMBAI
17385	U67190MH2010PTC208191	TALARIS (INDIA) PRIVATE LIMITED	9/25/2010	LENTIN CHAMBERS, 2ND FLOOR DALAL STREET, FORT MUMBAI
17386	U67190MH2010PTC205223	TREASHUNT FINANCIAL SERVICES PRIVATE LIMITED	7/4/2010	12, LILI APARTMENT, MAHATMA NAGAR - NASHIK
17387	U67120MH1994PTC077259	ROULEX INVESTMENT AND FINANCE PRIVATE LTD	3/23/1994	208, Rewa Chamber 31, New Marine Lines Mumbai
17388	U67120MH1995PTC088241	TRINITY INVESTMENTS PRIVATE LIMITED	5/10/1995	305, Vikas Building, 3rd Floor, Bank Street, Fort Mumbai
17389	U67120MH1979PTC022008	VED INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	12/17/1979	ROOM NO.92, TANAJI NAGAR, TEEN DONGARI, NR.POLICE QUARTERS, BEHIND MASJID, GOREGAON (WEST) MUMBAI
17390	U67120MH1992PTC067141	GABRIEL INVESTMENTS PRIVATE LIMITED	6/9/1992	ROOM NO. 12, CHAWL NO. 12, SAINATH NAGAR, ROKADIA LANE,NR.P.N. BANK, S.V.P. ROAD, BORIVALI (WEST), MUMBAI
17391	U65920MH1997PTC106383	SPORTIVE FINANCIAL SERVICES PRIVATE LIMITED	3/6/1997	Shop Nos 27,28,29 & 30, First Floor, Shubhada bldg Near RTO Office, Sir Pochkhanawalla Road, worli Mumbai
17392	U65993MH1966PTC206200	ASIA INVESTMENTS PRIVATE LIMITED	1/25/1966	MAGNET HOUSE, 4TH FLOOR BALLARD ESTATE, N M MARG MUMBAI
17393	U67120MH2000PTC130216	HARIA AND SHAH BROKING PRIVATE LIMITED	12/26/2000	2/7 GAUSHALA BLDG 1ST FLOORDAFRARY ROAD MALAD (E) MUMBAI
17394	U67190MH2010PTC202715	AKHILESH SECURITIES PRIVATE LIMITED	5/3/2010	11/541 KOHINOOR MILLS BLDG, M J RD, NAIGAON DADAR (EAST) MUMBAI
17395	U67120MH1996PTC100472	S.P STOCKS AND SHARES PRIVATE LIMITED	6/25/1996	AMAR CHAMBERS, OPP HOTEL SKYLARK, CENTRAL AVENUE NAGPUR
17396	U65900MH2010PTC203428	PIONEER FINANCE COMPANY PRIVATE LIMITED	5/21/2010	A-201, 2nd Floor, Bhoomi Saraswathi, Ganjawala Lane, Borivali West Mumbai
17397	U67190MH2010PLC203819	EMKAY INVESTMENT MANAGERS LIMITED	6/8/2010	4D, 4TH FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG MUMBAI
17398	U67190MH2004PLC144017	FINAVENTURE ADVISORY SERVICES (INDIA) LIMITED	1/14/2004	E-209, 2nd Floor, Tower No.3, International Infotech Park,Vashi, Navi Mumbai
17399	U67120MH2007PTC172189	HETASVI SECURITIES PRIVATE LIMITED	7/9/2007	702, RAGHUNATH TOWER, DEVIDAS LANE, BORIVALI WEST, MUMBAI
17400	U65999MH2010PTC204471	CERES CAPITAL & FINANCIAL SERVICES PRIVATE LIMITED	6/18/2010	B-404, COUNTRY PARK, OPP. TATA SSL. DATAPADA ROAD, BORIVALI EAST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17401	U67190MH2010PTC0204765	AASTHA FINQUEST PRIVATE LIMITED	6/23/2010	SHOP NO. C-11, SHIV SHAKTI COMPLEX, S. V. ROAD, DAHISAR EAST MUMBAI
17402	U65910MH1983PTC031069	CENTENARY LEASING CO PVT LTD	10/11/1983	FLAT 53 THE CUFFE PARADE PERS-EPOLIS PREMISES CO-OPERATIVE SOCIETY LTD 100 CUFFE PARADE MUMBAI
17403	U67120MH1983PTC031471	NAGJEE INVESTMENTS AND LEASING PVT LTD	12/2/1983	4 GREEN FIELDS134 M KARVE ROAD CHURCHAGATE MUMBAI
17404	U67120MH1984PTC034129	TODI FINANCE PVT LTD	9/27/1984	1ST FLOOR TODI ESTATELOWER PAREL - MUMBAI
17405	U67120MH1984PTC034456	NORIAN FINANCE AND INVESTMENTS PVT LTD	11/2/1984	HOLMCROFT PLOT NO 25S V ROAD SANTACRUZ (W) MUMBAI
17406	U67120MH1985PTC036008	CHAITRA HOLDINGS PRIVATE LIMITED	4/23/1985	A-101 VINTAGE PEARL29TH ROAD TPS-III BANDRA WEST MUMBAI
17407	U67120MH1985PTC038413	YOGI INVESTMENTS PVT LTD	12/20/1985	VIMLA KUNJNARIMAN ROAD VILE PARLE EAST MUMBAI
17408	U65910MH1986PLC039097	SIYARAM FINANCE LIMITED	2/28/1986	18/24 NANDLAL JANI ROAD WADIBUDER MUMBAI
17409	U67120MH1987PTC042143	PRAJAY INVESTMENTS PVT LTD	1/8/1987	103 OLYMPUS OFF CHOTANI RDMAHIM W - MUMBAI
17410	U67120MH1987PLC042676	INSAN INVESTMENTS AND FINANCE LIMITED	2/23/1987	9/14 JOGANI INDL ESTATE, CHUNNABHATI, MUMBAI
17411	U67120MH1987PTC044052	VAKHARIA CONSULTANCY PVT LTD	7/13/1987	111 CURRIMJEE BLDG3RD FLOOR M G ROAD FORT MUMBAI
17412	U67120MH1987PTC045456	VISTAAR SOFTEK PRIVATE LIMITED	12/1/1987	14 PHARLASHRUTIBANDRA RECLAMATION BANDRA WEST MUMBAI
17413	U67190MH1988PTC048192	ROHAN HOLDINGS PVT LTD	7/21/1988	ASIA PUBLISHING HOUSE 4TH FLRCLALICUT ST BALLARD ESTATE MUMBAI
17414	U65993MH1988PTC049997	R J INVESTMENTS PRIVATE LIMITED	12/12/1988	832 SADASHIV PETH ASHIRWADPUNE-30
17415	U67190MH1989PLC052122	GREENCHANNEL INTERNATIONAL LIMITED	6/9/1989	DDHANLAXMI MAHAL, 6TH FLR.,219, NANDA PATKAR ROAD, VILE PARLE EAST, MUMBAI
17416	U67190MH1990PTC055114	CHARISMA EX-FIN PRIVATE LIMITED	1/18/1990	KAMAL KUNJ 1ST FLOORCENTRAL AVENUE ROAD CHEMBUR MUMBAI
17417	U67120MH1975PLC018624	VIDARBHA INVESTMENTS LIMITED	10/29/1975	206-A, SMALL FACTORY AREA,SCHEME BAGADGANJ, NAGPUR. NAGPUR
17418	U67120MH1978PTC020520	K B INVESTMENTS PRIVATE LIMITED	7/26/1978	1ST FLOOR APEEJAY HOUSE3 DINSHA VACHHA ROAD CHURCHGATE RECLAMATION MUMBAI
17419	U67120MH1979PTC021783	B D K HOLDINGS PRIVATE LIMITED	10/12/1979	SHIV SAGAR ESTATE 'A' BLOCK8TH FLOOR DR A B ROAD WORLI MUMBAI
17420	U67120MH1980PTC022365	ONYX INVESTMENTS PRIVATE LIMITED	3/15/1980	5A ASTERV P ROAD SANTACRUZ (W) MUMBAI
17421	U67120MH1981PTC024142	LJTANNA SHARES AND SECURITIES PRIVATE LIMITED	3/27/1981	TANNA HOUSE 2ND FLOOR11-A NATHALAL PAREKH MAARG COLABA MUMBAI
17422	U67120MH1982PTC026021	SHRI ARCHI INVESTMENTS PVT LTD	1/2/1982	219 ARUN CHAMBERS2ND FLOOR TARDEO MAIN ROAD TARDEO MUMBAI
17423	U67120MH1982PTC026568	INTERPACE TADING AND INVESTMENT CO PVT LTD	3/5/1982	414-RAHEJA CHAMBERS 213NARIMAN POINT - MUMBAI
17424	U67120MH1982PTC028833	CASHCO HOLDINGS PRIVATE LIMITED	12/4/1982	NIRMAL 3RD FLOOR, NARIMAN POINT, MUMBAI
17425	U67120MH1997PTC110642	PRARUP SHARES AND STOCK BROKERS PRIVATE LIMITED	9/12/1997	30 KAMER BUILDG 4TH FLOOR38 CAWASJI PATEL STREET FORT MUMBAI
17426	U65900MH1997PTC110895	SHRI GOPAL FINANCE AND INVESTMENTS PRIVATE LIMITED	9/25/1997	PANDE HEIGHTSVAKOL LINE AMRAVATI AMRAVATI
17427	U65900MH1997PLC111633	GARG CREDIT SERVICES LIMITED	10/29/1997	286,ADARSH NAGAR,OSHIWRAJ JOGESHWARI WEST, MUMBAI
17428	U65910MH1997PTC111195	BUNNAN FINANCE AND LEASING PRIVATE LIMITED	10/9/1997	A/1,HOUSING SOCIETYROOM NO.18,GANESH NAGAR ANDHERI GHATKOPAR ROAD SAKINAKA,MUMBAI 400 098
17429	U67120MH1997PTC111606	PAYMASTER SECURITIES PRIVATE LIMITED	10/28/1997	2110 P J TOWERSBOMBAY SAMACHAR MARG FORT MUMBAI
17430	U67120MH1997PTC111720	B R MEHTA AND SONS SHARES STOCKS AND FINANCE BROKERS PRIVATE LIMITED	11/6/1997	R 535 ROTUNDA STOCK EXCHANGEBUILDING BOMBAY SAMACHAR MARG MUMBAI
17431	U65900MH1997PLC112203	HARVEST LECOFIN LIMITED	12/2/1997	22/168, SARVODAYA NAGAR, MEGHWADI., JOGESHWARI E MUMBAI. 60 MUMBAI. MUMBAI
17432	U67120MH1997PTC112236	FINQUEST SECURITIES PRIVATE LIMITED	12/4/1997	602-BOSTON HOUSE, SUREN ROAD, NEXT TO CINE MAX , ANDHERI (E), MUMBAI
17433	U65910MH1998PTC112970	POOJA AUTO FINANCE PRIVATE LIMITED	1/14/1998	AYACHIT MANDIR ROAD,BADKAS CHOWK, NAGPUR-440 002. NAGPUR
17434	U65993MH1998PTC113549	SARASWATS' ASSETS HOLDING PRIVATE LIMITED	2/13/1998	9 KRISHNA SADANSITALADEVI TEMPLE ROAD MAHIM MUMBAI
17435	U67120MH1998PTC115927	RADHARAMAN SHARES AND STOCKBROKERS PRIVATE LIMITED	7/22/1998	F-3 FIRST FLOOR,PATNICOMPLEX SUBHASH ROAD MAMA CHOWK JALNA
17436	U65910MH1999PTC118313	BIRENDRA FINANCE PRIVATE LIMITED	2/11/1999	TEKA NAKA HARI ROADKAPIL NAGAR - NAGPUR
17437	U65921MH1999PTC119286	AKLAI FINANCE PRIVATE LIMITED	4/6/1999	131 RATHI PLAZASAMARTHANAGAR - AURANGABAD
17438	U18101MH1999PTC120202	TRIPLE NINE FINVEST PRIVATE LIMITED	6/4/1999	B-201 PLEASANT PALACESODAWALA LANE BORIVLI WEST MUMBAI
17439	U65993MH2000PLC123680	HDFC HOLDINGS LIMITED	1/17/2000	RAMON HOUSE H T PAREKH169 BACKBAY RECLAMATION MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17440	U67120MH2000PTC124947	SATYA SHAKAMBARI SECURITIES PRIVATE LIMITED	3/15/2000	70 MAKER ARCADENEAR WORLD TRADE CENTRE CUFF PARADE MUMBAI
17441	U67120MH2000PTC126452	CYDAL SECURITIES PRIVATE LIMITED	5/12/2000	2 A-6/17 YASHADAYINILIC COLONY BORIVALI WEST MUMBAI
17442	U67120MH2000PTC128027	SHREE CHAMUNDA FINANCIAL SERVICES PRIVATE LIMITED	8/1/2000	249 SHUKLA CHAWL SHOP NO 84B N PAI MARG OPP MANICESHWAR TEMPLE REAY ROAD MUMBAI
17443	U67120MH2000PTC128566	KASH INVESTMENTS INDIA PRIVATE LIMITED	9/6/2000	3RD FLOORZENITH BUILDING MAHALAXMI MUMBAI
17444	U65993MH2000PTC129739	VITAL TRADING AND INVESTMENTS PRIVATE LIMITED	11/8/2000	SHOP NO. 29, F-TYPE MARKET, SECTOR-7, VASHI NAVI MUMBAI
17445	U67120MH2001PTC130404	SYNECTIC SECURITIES PRIVATE LIMITED	1/11/2001	9 PUSHAM 30-ECAWASJEE PATEL STREET FORT MUMBAI
17446	U67120MH2001PTC131110	VAISHA INVESTMENTS PRIVATE LIMITED	3/5/2001	20 RAJABAHABUR MANSION1ST FLR FORT MUMBAI
17447	U65929MH2001PLC131203	SBI GLOBAL FACTORS LIMITED	3/13/2001	6TH FLOOR, METROPOLITAN BUILDING, BANDRA-KURLA COMPLEX, BANDRA(EAST) MUMBAI
17448	U67120MH2001PTC131359	SULABHA SECURITIES PRIVATE LIMITED	3/23/2001	6 GANESH DAYA BHUVANNEXT TO DON BOSCO SCHOOL L T ROAD BORIVALI (WEST) MUMBAI
17449	U67120MH2001PTC132074	TRAMBAKLAL RATILAL PAREKH AND SON SECURITIES PRIVATE LIMITED	5/23/2001	603 ROTUNDA BLDGBOMBAY SAMACHAR MARG FORT MUMBAI
17450	U67120MH2001PTC132382	PRISTINE FINANCIAL CONSULTANTS PRIVATE LIMITED	6/18/2001	13 SURYA DARSHAN 7TH FLOORWALKESHWAR ROAD - MUMBAI
17451	U67120MH2001PTC133326	KALPAURIKSH HOLDINGS PRIVATE LIMITED	9/10/2001	71 MAHENDRA CHAMBERS134/136 D N ROAD FORT MUMBAI
17452	U67120MH1994PTC082025	PRAMITA INVESTMENTS PRIVATE LIMITED	10/14/1994	11/13 BOTAWALA BLDG2ND FLOOR HORNIMAN CIRCLE MUMBAI
17453	U67120MH1994PLC082300	IRIDIUM INDIA TELECOM LIMITED	10/24/1994	THE IL & FS FINANCIAL CENTRE, PLOT NO. C-22, G.BLOCK, BANDRA (E) MUMBAI
17454	U67120MH1994PLC082366	CONART TRADER'S LIMITED	10/25/1994	301/3 GAJ LAXMI APTSVASANT RAO ROAD BORIVALI W MUMBAI
17455	U67120MH1994PTC082936	DUCKLING FINVEST AND PROPERTY PRIVATE LIMITED	11/15/1994	301/B YASHWANT SHOPPING CENTRECARTER ROAD NO.7 BORIVALI, MUMBAI-400066
17456	U67190MH1994PTC083833	ARASI CAPITAL AND FINANCING CONSULTANCY PRIVATE LIMITED	12/16/1994	A/6 ROOM NO.2,SADAR NAGAR NO.3, SION-KOLIWADA,BOMBAY -22.
17457	U65910MH1994PLC084154	MONEY MANAGERS FINANCE AND SECURITIES LIMITED	12/30/1994	ROOM NO.2.2 SHANE BLDG.,NANABHAI LANE, MUMBAI
17458	U65921MH1995PTC084221	PIKASO FINANCE PRIVATE LIMITED	1/2/1995	D-701 GOKUL HEIGHTS,THAKUR COMPLEX, KANDIVALI EAST, MUMBAI 400 101.
17459	U67120MH1995PTC084337	TOUCH GOAL INVESTMENTS PRIVATE LIMITED	1/5/1995	NATWAR CHAMBERS3RD FLOOR N M ROAD FORT MUMBAI
17460	U65923MH1995PTC084427	MALAR LEASING AND FINANCE PRIVATE LIMITED	1/6/1995	SHOP NO.5 SIDDARTH NAGAR HSGBOARD BLDG NO.38 S.V. ROAD NEAR SAMRAT TALKIES, GOREGAON (W)MUMBAI 15/12/95
17461	U67120MH1995PTC085554	SHRIPATI CAPITAL INVESTMENT PRIVATE LIMITED	2/14/1995	47 DR M B VELKAR STREET,KALBADEVI ROAD,1ST FLOOR, - MUMBAI 2
17462	U67190MH1995PTC085559	OM SPEEDY TRADING INDIA PRIVATE LIMITED	2/14/1995	FT N 407 A-SHIVAM1RAAJEJA COMPLEX MALAD(E) MUMBAI
17463	U67120MH1995PLC085882	3ERYLYNCH FINANCIAL SERVICES LIMITED	2/24/1995	96/769 MOTILAL NAGAR,NO.1,GOREGAON WEST, MUMBAI
17464	U67120MH1995PTC087453	BRAHMVID TRADING AND INVESTMENTS PRIVATE LIMITED	4/19/1995	10 SUMANGAL APARTMENT,13 B G KHER MARG, - MUMBAI 6
17465	U67120MH1995PTC087717	SEVENSEAS SECURITIES PRIVATE LIMITED	4/26/1995	SHANTI 5TH FLOOR 6 BANAJI STREET, FORT, MUMBAI
17466	U67190MH1995PTC089058	LEOMATIC PRINT TECH PRIVATE LIMITED	6/1/1995	61/A MITTAL TOWER,NARIMAN POINT, - MUMBAI 400 021
17467	U65910MH1995PTC089195	COMFORT LEASING AND FINANCE PRIVATE LIMITED	6/6/1995	17 PATEL TERRACE,1ST FLOOR,ABOVE MAMA KANE DADAR WEST, MUMBAI 28
17468	U67120MH1995PTC089632	SHREE GHANTAKARNA FINANCIAL SERVICES PRIVATE LIMITED	6/16/1995	YOGISWAROOP CO OP SOCYOGINAGAR A/38/304 BORIVALI (W) MUMBAI
17469	U67190MH1995PTC090177	ARSH FINANCIAL SERVICES PRIVATE LIMITED	7/3/1995	B 29/113 SIDHARTH NAGAR,GOREGAON WEST, - MUMBAI-400062
17470	U67120MH1995PTC090300	EFG WEALTH MANAGEMENT (INDIA) PRIVATE LIMITED	7/6/1995	STRATEGIC HOUSE44 MINT ROAD FORT MUMBAI
17471	U67120MH1995PTC090468	MULTIPLUS FUNSPORTS PRIVATE LIMITED	7/11/1995	3/4 JAI PARAS NS MANKIKAR MRAGVRINDAVAN SOC SION (W) MUMBAI
17472	U67120MH1995PTC090636	OSCAR FINVEST PRIVATE LIMITED	7/14/1995	31 HILTON TOWER,SER-E-PUNJAB SOCIETY, ANDHERI EAST, MUMBAI-400093
17473	U65910MH1995PLC091546	GARGI FINANCE & SECURITIES LIMITED	8/8/1995	12/64 SANGAM SOCIETY,NEW LINK ROAD, JOGESHWARIWEST, MUMBAI
17474	U67120MH1995PTC091888	SHANTI CAPITAL SERVICES PRIVATE LIMITED	8/17/1995	EUCCHARISTIC CONGRESS BLDG IIS CONVENT STREET COLABA MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17475	U67120MH1995PTC093724	DICLONAC TRADING AND INVESTMENTS PRIVATE LIMITED	10/17/1995	1ST FLOOR,BUSINESS PLAZA,,OPP.HOTEL ROSEWOOD, TARDEO, MUMBAI- DT.11.4.96
17476	U67120MH1995PTC093749	ESOTHERIC INVESTMENTS PRIVATE LIMITED	10/17/1995	SHOP NO 6 ORIENTAL BLDG65/66 M G ROAD FORT MUMBAI
17477	U65910MH1995PTC094796	LATISH FINANCE AND INVESTMENTS PRIVATE LIMITED	11/27/1995	KAMLAKAR PATIL BUILDING,2,NARPOLI,AGRA ROAD, OPP.PRADIP HOTEL, BHIWANDI,DIST.THANE.
17478	U67120MH1996PTC096605	SUNTAG INVESTMENTS PRIVATE LIMITED	1/25/1996	HARIOM NIWAS,BLOCK NO.17,3RD FLOOR,BLOCK NO.168, SION EAST,BOMBAY 22. MUMBAI 22
17479	U65922MH1996PLC096684	SICOM INVESTMENTS & FINANCE LIMITED	1/29/1996	C/O, SICOM LTD., 1ST FLOOR, NIRMAL BLDG., NARIMAN POINT, MUMBAI
17480	U65929MH1996PTC097351	VEERESHWAR FINANCE PRIVATE LIMITED	2/16/1996	NEAR AMAN DHAMA OPP. LAXMI PALACE SHIRVANE THANE- BELAPUR RD NERUL 400 706
17481	U65900MH1996PLC097470	MEHADIA PRODUCTS LIMITED	2/19/1996	GIRDHARI BHAVANHANUMAN LANE SITABULDI NAGPUR
17482	U65923MH1996PTC097609	GUNJAR FINANCE AND INVESTMENT PRIVATE LIMITED	2/23/1996	MITTAL TOWER A WING16TH FLOOR NARIMAN POINT R D PATEL MARG MUMBAI
17483	U67120MH1996PTC098818	GAITY HOLDINGS PRIVATE LIMITED	4/11/1996	THE SIMPLEX MILL COMPOUND1ST FLOOR K K MARG BYCULLA W MUMBAI
17484	U67120MH1996PTC100359	LOVELY FINANCIAL AND INVESTMENT CONSULTANCY PRIVATE LIMITED	6/20/1996	1,MUKTI SAGAR, GROUND FLOOR NEAR BHUTTA HIGH SCHOOL, OLD NAGARDAS ROAD MUMBAI 400 069.
17485	U67190MH1996PTC100399	PAREEK AND JAIN FINANCIAL SERVICES PRIVATE LIMITED	6/21/1996	301 LOTUS HOUSE33A NEW MARINE LINES - MUMBAI
17486	U65910MH1996PTC102832	CHITRA CONSTRUCTIONS PRIVATE LIMITED	9/25/1996	508 DALMAL HOUSE JAMNLABAJAJ MARG NARIMAN POINT MUMBAI
17487	U67120MH1996PLC103441	MAGNUM EQUITY BROKING LIMITED	10/22/1996	D-3 EMPIRE MAHAL KHODADADCIRCLE 806 DR B A ROAD DADAR T T MUMBAI
17488	U65921MH1997PTC106110	GROW PLUS FINANCE PRIVATE LIMITED	2/24/1997	9/10,CHANDAN MANSION,OPP.PORTUGUESE CHURCH,DADAR, MUMBAI 28. MUMBAI.400 028
17489	U65922MH1997PLC107179	ORACLE CORPORATE SERVICES LIMITED	4/10/1997	4TH FLOOR MANECKJI WADI BLDG127 MAHATMA GANDHI ROAD FORT MUMBAI
17490	U65923MH1997PTC107998	MARIAN FINTRADE PRIVATE LIMITED	5/13/1997	501-502 OCEANIC IISEVEN BUNGALOWS OFF J P RD ANDHERI(W) MUMBAI
17491	U65910MH1997PTC108396	SUNRESH LEASING AND HIRE PURCHASE PRIVATE LIMITED	5/30/1997	64-2125nehru nagar, KURLA EAST MUMBAI
17492	U67120MH1997PTC108898	SURESH RATHI SECURITIES PRIVATE LIMITED	6/19/1997	11-12, MITHILA APPARTMENT, 'A' WING, J. B. NAGAR, ANDHERI (EAST), MUMBAI
17493	U65920MH1990PTC056091	SARATHI FINANCE PRIVATE LIMITED	4/5/1990	542, BILANI BLOCK, 11TH RD,CHEMBUR BOMBAY - MUMBAI
17494	U67120MH1991PTC061484	HAKUMATRAI INVESTMENT AND TRADING PRIVATE LIMITED	5/3/1991	GOOL MANSION 2ND FLOOR6 HOMJI ST FORT MUMBAI
17495	U67120MH1991PTC061815	ASIT C.MEHTA FOREX PRIVATE LIMITED	5/23/1991	67 PODARCHAMBERS3RD FLR S A BREVLI ROAD FORT MUMBAI
17496	U67120MH1991PTC063859	JIGNAKIRTI INVESTMENTS PRIVATE LIMITED	10/31/1991	40 ANNAPURNA INDL ESTATETILAK ROAD GHATKOPAR EAST MUMBAI
17497	U67120MH1991PTC064410	RIDHI SIDHI FINVEST P.LTD.	12/11/1991	C/6,SHREE SYNTHETICS LIMITED,123,MITTAL CHAMBERS, 12TH FLOOR,NARIMAN POINT, MUMBAI-21.
17498	U67120MH1992PTC065190	SHISHIR HOLDINGS PVT LTD	2/3/1992	BAJAJ BHAWAN 2ND FLOORJAMNALAL BAJAJ MARG 226 NARIMAN POINT MUMBAI
17499	U67120MH1992PTC065595	CONTOUR ENGINEERS PRIVATE LIMITED	2/25/1992	120, MAKER CHAMBERS V,NARIMAN POINT, MUMBAI-21 MUMBAIT.30-9-2000
17500	U67120MH1992PTC067767	SHYAMSUNG INVESTMENTS AND FINANCE PRIVATE LIMITED	7/17/1992	AJANTA COMPLEX, 8 JUHU TARA RDJUHU, MUMBAI
17501	U67190MH1992PTC069105	EVOLVEWARE INFORMATION TECHNOLOGY (INDIA) PRIVATE LIMITED	10/19/1992	112 MAKER BHAVAN NO 321 NEW MARINE LINES MUMBAI
17502	U65910MH1993PTC071181	NEARTIC FINANCE AND LEASING PRIVATE LIMITED	3/18/1993	TANNA HOUSE 2ND FLOOR11 17 NATHALAL PAREKH MARG, MUMBAI
17503	U65910MH1993PTC071491	JOG LEASE FINANCE PRIVATE LIMITED	4/7/1993	SHOP NO 2 GUPTA NIWAS DHANDHAN COMPD BEHRAM BAUG JOGESHWARI MUMBAI
17504	U67190MH1993PTC072558	DINYOG FINVEST PVT LTD	6/24/1993	P/6/8/38 JEEVAN SANTOSHJEEVAN BIMA NAGAR BORIVALI WEST MUMBAI
17505	U65923MH1993PTC073998	LEENA MAHENDRA FINANCE COMPANY PRIVATE LIMITED	9/17/1993	104-A, GANAPATI APARTMENTS,L.T.ROAD, BORIVILI(W), BOMBAY 92. MUMBAI
17506	U67120MH1993PTC074928	CANTRIP INVESTMENT AND LEASING P.LTD.	11/4/1993	COMMERCIAL SERVICES CENTRE.8/33-34 GRANT BLDG. ARTHUR BUNDER ROAD,COLABA,BOMBAY-5. MUMBAI
17507	U65920MH1993PTC075742	K K SINGH FINANCE P LTD	12/23/1993	A-4 RANDHEER VIHARBRICK FACTORY COMPOUND BHANDUP WEST MUMBAI
17508	U65920MH1994PTC076576	VYTAL LINKS FINANCIAL SERVICES P.LTD.	2/14/1994	SHOP NO.5 KADAMGIRI COMPLEX,HANUMAN ROAD VILE PARLE EAST, BOMBAY-57.
17509	U65923MH1994PTC077318	MUSHEER FINLEASE AND INVESTMENT P LTD	3/25/1994	THAKKAR TOWER PLOT NO 369TULSI WADI ROAD TARDEO - MUMBAI
17510	U65923MH1994PTC078937	ARTEMIS FINANCE PRIVATE LIMITED	6/13/1994	41, MANGALDAS ROAD, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17511	U67120MH1994PTC079010	CULABA ESTATE AND INVESTMENTS PRIVATE LIMITED	6/16/1994	SUEVEY NO 169 AAREY MILKCOLONY NEAR UNITED 26 GOREGAON (EAST) MUMBAI
17512	L65999MH1994PLC079222	MUDRA FINANCIAL SERVICES LTD	6/27/1994	C-002 VISHAL APARTMENTS, GROUND FLOOR, SIR M V ROAD, ANDHERI (EAST) MUMBAI
17513	U65923MH1994PTC079336	FRIGID LEASING AND FINANCE PVT LTD	6/30/1994	159 C S T ROADKALINA SANTACRUZ (E) MUMBAI
17514	U67190MH1994PLC079353	DHOOMSAIN FINANCIAL SERVICES LIMITED	7/1/1994	62-A 5TH LANE, MANGALDASMARKET, MUMBAI
17515	U67120MH1994PTC080128	KASLIWAL TRADING COMPANY PRIVATE LIMITED	8/5/1994	JAINS ARADHANA APARTMENTSGOKUL PETH - NAGPUR
17516	U65920MH1994PTC080409	RUBY SECURITIES AND FINANZ PRIVATE LIMITED	8/17/1994	19 DUMATA BLDG.,1ST FLOOR,86-92 SITARAM PODAR MARG - MUMBAI-400002
17517	U67120MH2003PTC139967	SAILEE-CHINMAY FINANCIAL SERVICES PRIVATE LIMITED	4/9/2003	SHAGUN ARCADE SHOP NO F-541ST FLR YASHODHAM GEN A K VAIDYA MARG GOREGAON (E) MUMBAI
17518	U67120MH2004PTC144235	TRIDENT TRADEVEST PRIVATE LIMITED	1/27/2004	11-A SILK HOUSE630 J S SHETH ROAD NEAR METRO MUMBAI
17519	U67190MH2004PTC144897	ANIMODA FINCOM SERVICES PRIVATE LIMITED	3/8/2004	10 DADI SANTOK HOUSEDADI SANTOK LANE DHOBITALAV MUMBAI
17520	U67120MH2004PTC145948	LBS SECURITIES PRIVATE LIMITED	4/28/2004	206 M K BHAVAN300 SHAHID BHAGAT SINGH ROAD FORT MUMBAI
17521	U65991MH2004PTC147285	FIL FUND MANAGEMENT PRIVATE LIMITED	7/2/2004	56, 5TH FLOOR, MAKER CHAMBERS VI, 220 NARIMAN POINT, MUMBAI
17522	U65991MH2004PLC149329	HDFC VENTURES TRUSTEE COMPANY LIMITED	10/29/2004	RAMON HOUSE H T PAREKH MARG169 BACKBAY RECLAMATION CHURCHGATE MUMBAI
17523	U67190MH2005PTC151206	ARMEDAS CONSULTANTS PRIVATE LIMITED	2/10/2005	3RD FLOOR KHANA CONSTRUCTIONHOUSE 44 R G THADANI MARG WORLI MUMBAI
17524	U67120MH2005PTC151523	KERSI VANDREWALLA SECURITIES PRIVATE LIMITED	2/23/2005	Q-9 BHARUCHA BAUGS V ROAD ANDHERI (W) MUMBAI
17525	U67120MH2005PTC155416	NAGARMAL SARAF SECURITIES PRIVATE LIMITED	8/17/2005	130/132 ZAVERI BAZARCHANDRA MAHAL IIIRD FLOOR KALBADEVI MUMBAI
17526	U67120MH2005PTC155718	PRJ HOLDINGS PRIVATE LIMITED	8/29/2005	91 MAKER TOWER-KCUFFE PARADE - MUMBAI-5
17527	U67190MH2005PTC156075	GPD INVESTMENT SERVICES PRIVATE LIMITED	9/15/2005	D-1, SINDHU HOUSE, 3/5,NANABHAI LANE, FORT, MUMBAI
17528	U67120MH2000PTC127293	TUK-TUK INVESTMENT PRIVATE LIMITED	6/21/2000	501-3 SIDHI DEEP7 MAHANT ROAD VILE PARLE (E) MUMBAI
17529	U67120MH2001PTC131527	INSUREKOT INVESTMENTS PRIVATE LIMITED	4/9/2001	NAVGARI BUILDING 2401ST FL DR D N RD - MUMBAI
17530	U67190MH2005PTC153457	SHREE SUBHADRA CONSULTANTS PRIVATE LIMITED	5/20/2005	A-301 HERAMB APTSSECTOR 13 NEW PANVEL NAVI MUMBAI
17531	U67120MH1976PTC018919	HARAN INVESTMENT COMPANY PRIVATE LIMITED	3/25/1976	GAREN TEX COMPOUND NERADAHISAR CHECK NAKA DAHISAR (EAST) MUMBAI
17532	U67190MH1992PTC067630	PERCEPT FINANCIAL CONSULTANTS PRIVATE LIMITED	7/10/1992	1103/1104 CARNATION DOSTI ACRES OFF S M ROAD WADALA EAST MUMBAI
17533	U65910MH1990PTC055820	JIBI FINANCIAL SERVICES PRIVATE LIMITED	3/15/1990	102/103, NEW RAJARAM NIWAS 1ST FLOOR, 131/C, D. S. ROAD, DADAR (E) MUMBAI
17534	U67190MH2006PTC164392	EMG ADVISORY SERVICES PRIVATE LLIMITED	9/7/2006	P2, Level 4 Raghuvanshi Estate 11/12, Senapati Bapat Marg Mumbai
17535	U67120MH2005PLC156545	DHARTI INVESTMENT & HOLDINGS LIMITED	10/5/2005	Jai Centre, 1st Floor 34, P. D'Mello Road, Opp. Red Gate, Mumbai
17536	U67190MH2005PTC156668	MOONREACH WEALTH MANAGEMENT PRIVATE LIMITED	9/30/2005	4-ARUN, 7TH ROAD, SANTACRUZ (EAST), MUMBAI
17537	U67190MH2005PLC157240	SBICAPS VENTURES LIMITED	11/10/2005	202, MAKER TOWER, 'E', CUFFE PARADE, MUMBAI
17538	U67120MH2006PTC161218	SAMRIDDIH STOCK BROKERS PRIVATE LIMITED	4/19/2006	2/429,NEW SONAL LINK INDL.ESTATE,LINK ROAD MALAD WEST, MUMBAI-64.
17539	U67190MH2006PTC160268	SIL PRODUCTION AND ENTERPRISES PRIVATE LIMITED	3/6/2006	111, SARAF UDYOG BHAVAN,1ST FLOOR.,NEAR CHINCHOLI PHATAK,S V ROAD,MALAD WEST, MUMBAI-64
17540	U67120MH1974PTC017346	SHASHIKANT B GARWARE INVESTMENT COMPANY PRIVATE LIMITED	3/29/1974	CHOWPATTI CHAMBERSSANDHURST BRIDGE CHOWPATTY MUMBAI
17541	U67120MH1984PTC033704	BROADWAY INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	8/9/1984	CHOPRA HOUSE NEXT TO IMPPAHOUSE DR.AMBEDKAR ROAD BANDRA MUMBAI
17542	U67120MH1985PTC038114	VIMIA HOLDINGS PRIVATE LIMITED	11/20/1985	52 NUMPHNARAYAN DHABOLKAR ROAD NEPEAN SEA ROAD MUMBAI
17543	U65910MH1987PLC042230	KOTAK COMMODITY SERVICES LIMITED	1/14/1987	1ST FLOOR, NIRLON HOUSE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI
17544	U67120MH1987PTC043768	SWAGATAM INVESTMENTS & TRADING COMPANY PRIVATE LIMITED	6/15/1987	SCHOLAR BLDG 3RD FLR (EASTWING) HENRY RD OPP ELECTRIC HOUSE BOMBAY MUMBAI
17545	U65910MH2003PTC056860	SADA LEASING AND FINANCE COMPANY PRIVATE LIMITED	9/26/2003	10 AAKASH GANGA CHSNEAR RAHEJA HOSPITAL CAUSEWAY MAHIM (W) MUMBAI
17546	U65921MH1994PTC079055	ANUJ MINES MINERALS AND CHEMICALS PRIVATE LIMITED	6/17/1994	15-B PUSHPAKUNJ COMMERCIALCOMPLEX 26 FARMLAND CENTRAL BAZAR ROAD RAMDASPETH NAGPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17547	U67120MH1995PTC085839	VIJAN SHARE AND SECURITIES PRIVATE LIMITED	2/23/1995	301 DEV POOJA NORTH AVENUESANTACRUZ WEST MUMBAI
17548	U67120MH1995PLC088000	RELIC PHARMA LIMITED	5/4/1995	J-BLOCK BHANGWADI SHOPPING CENTRE KALBADEVI ROAD MUMBAI
17549	U67190MH2006PLC161353	PIONEER MONEY MANAGEMENT LIMITED	4/25/2006	1218 MAKER CHMBER V, NARIMANPOINT,MUMBAI MUMBAI
17550	U65923MH2007PTC169492	BIG BANG CONSULTANCY PRIVATE LIMITED	3/31/2007	5/119-120, VIJAYNAGAR CHS LTD SWAMI NITYANAND MARG, ANDHERI (E) MUMBAI
17551	U67190MH2007PTC169632	KASARE FINCAP SERVICES PRIVATE LIMITED	4/4/2007	C106, SHANTI GANGA APARTMENT OPP RAILWAY STATION, BHAYNADAR EAST THANE
17552	U67120MH1977PTC019482	GULMARG HOLDINGS PRIVATE LIMITED	2/8/1977	DILKHUSH 2ND FLOOR SEA ROAD40 RIDGE ROAD MALBAR HILL MUMBAI
17553	U67120MH1996PTC096271	KRISONS FASHION JEWELERY PRIVATE LIMITED	1/15/1996	615, CRYSTAL PARADISE, THE MALL, 6TH FLOOR, DATTAJI SALVI ROAD,OFF VEERA DESAI RD. ANDHERI (W) MUMBAI
17554	U67120MH1981PTC023640	KANAIALAL PATEL INVESTMENTS PRIVATE LIMITED	1/1/1981	GROUND FLOOR, B, PATEL SADAN, 40/C OFF. DR. G. DESHMUKH MARG, MUMBAI
17555	U67120MH1980PTC023192	LALITKALA HOLDINGS (BOMBAY) COMPANY (WITH UNLIMITED LIABILITIES)	9/23/1980	A/91 DARSHAN APARTMENTS MOUNT PLEASANT ROAD MUMBAI
17556	U67190MH2005PTC156757	AKSHAY ADVISORY SERVICES PRIVATE LIMITED	10/17/2005	4 - CHANDAN NIWAS OLD , M.V. ROAD , OFF ANDHERI KURLA ROAD, ANDHERI(EAST) MUMBAI
17557	L67120MH1995PLC084465	VARDHAN CAPITAL AND FINANCE LIMITED	1/9/1995	113 COMMERCE HOUSE140 N M ROAD FORT MUMBAI
17558	U67190MH2004PTC146726	BLEND FINANCIAL SOLUTIONS PRIVATE LIMITED	6/3/2004	1/23 C, DURIAN ESTATE GOREGAON MULUND LINK ROAD GOREGAON (E) MUMBAI
17559	U67120MH2007PTC169245	DELIGHT FINANCIAL ADVISOR PRIVATE LIMITED	3/27/2007	C106, SHANTI GANGA APARTMENT OPP RAILWAY STATION, BHAYNADAR EAST THANE
17560	U67120MH2000PTC126561	OFFICEDGE INDIA PRIVATE LIMITED	5/16/2000	509, SAHA & NAHAR OFF DR. E. MOSES ROAD WORLI, MUMBAI
17561	U67120MH2005PLC155188	BOMBAY STOCK EXCHANGE LIMITED	8/8/2005	25TH FLOOR,P J TOWERSDALAL STREET MUMBAI
17562	U65993MH2002PTC136361	ALISHA HOLDINGS PRIVATE LIMITED	6/28/2002	UNIT NO 5, GROUND FLOOR, RAGHUVANSHI MILLS COMPOUN S B MARG, MAHALAXMI, MUMBAI
17563	U67120MH1996PTC098231	SANYUKTA INVESTRADE PRIVATE LIMITED	3/18/1996	329, JAWAHAR NAGAR, ROAD NO. 13, GOREGAON (W) MUMBAI
17564	U67120MH2006PTC166058	CARDINAL REALTY & SECURITY TRADING PRIVATE LIMITED	12/7/2006	1903/1904, C WING, CHAITANYA TOWERS, APPASAHEB MARATHE MARG, MUMBAI
17565	U67120MH2006PTC166242	C TRADE BROKING PRIVATE LIMITED	12/15/2006	22, RAJABAHADUR MANSION BOMBAY SAMACHAR MARG, FORT MUMBAI
17566	U65922MH1991PTC062078	AVDHOOT HOUSING FINANCE COMPANY PVT LTD	6/14/1991	CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI
17567	U67120MH1992PTC069774	SAINKO INVESTMENTS AND FINANCE P LTD	11/30/1992	A-1302, SURYA APARTMENTS, BHULABHAI DESAI ROAD, MUMBAI
17568	U65920MH1993PTC074546	QUICKSILVER FINANCIAL SERVICES PRIVATE LIMITED	10/18/1993	C/408 SHIRIN SOHRAB PALACENARIMAN ROAD VILE PARLE (E) MUMBAI
17569	U67190MH1988PTC048228	ARBE FINANCIAL AND PROJECT CONSULTANT PVT LTD.	7/26/1988	RAMVATIKA KALPANA SOCIETYBESSANT STREET SANTACRUZ (W) MUMBAI
17570	U67120MH2008PTC178290	UNICORP FINANCIAL SERVICES PRIVATE LIMITED	1/28/2008	FLAT NO 44, 4TH FLOOR, HIGHWAY APARTMENTS HIND CHS, BEHIND SION FORT HILL, SION MUMBAI
17571	U67120MH2008PTC179337	A.V. CAPITAL HOLDINGS PRIVATE LIMITED	2/22/2008	VIRAJ IMPEX HOUSE, 47, P. D. MELLO ROAD, MASJID BUNDAR (E) MUMBAI
17572	U65922MH1994PTC081891	VIKAS HOUSING FINANCE (INDIA) PRIVATE LIMITED	10/10/1994	VIKAS CENTRE 2ND FLOOR106 S V ROAD SANTACRUZ WEST MUMBAI
17573	U65923MH2007PTC171219	S.J. FINESTOCK PRIVATE LIMITED	5/30/2007	1401 Raheja Centre Free press journal road Raheja Centre, Nariman Point Mumbai
17574	U67120MH2007PTC175793	DISTINCT SECURITIES PRIVATE LIMITED	11/7/2007	UNIT NO. 30, 1ST FLOOR, KRYSTAL AVENUE C.H.S LTD. LOKHANDWALA COMPLEX, ANDHERI WEST MUMBAI
17575	U67190MH2007PTC175927	MONTFLEURY INVESTMENT SERVICES PRIVATE LIMITED	11/15/2007	521 COMMERCE HOUSE, 140 NAGINDAS MASTER ROAD, FORT MUMBAI
17576	U65991MH2004PTC144875	S J INVESTMENT AGENCIES PRIVATE LIMITED	3/5/2004	107 BANAJI HOUSE361 D N ROAD FLORA FOUNTAIN MUMBAI
17577	U67120MH1999PTC118169	S M J FINANCIAL CONSULTANCY AND SERVICES PRIVATE LIMITED	2/5/1999	109 VEENA CHAMBERS21 DALAL STREET FORT MUMBAI
17578	U67120MH1997PTC111558	ARG SECURITIES PRIVATE LIMITED	10/27/1997	FLAT NO. 101, E-5, SURSHA APARTMENT, JAIN MANDIR ROAD, SURVODAYA NAGAR, MULUND [WEST] MUMBAI
17579	U67190MH2007PTC172175	FORTUNA ADVISORS AND CONSULTANTS PRIVATE LIMITED	7/7/2007	Flat 301, Razia Manor 95, Prof Almeida Park Road, Bandra (W) Mumbai
17580	U67190MH2007PTC172390	ABP REALTY ADVISORS PRIVATE LIMITED	7/16/2007	AKRUTI TRADE CENTRE, 6TH FLOOR, ROAD NO. 7, MIDC, ANDHERI (EAST) MUMBAI
17581	U67190MH2007PTC172484	PRARABDH FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	7/18/2007	151-A, MITTAL COURT, 15TH FLOOR, NARIMAN POINT, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17582	U65921MH1999PTC118264	ESQUE FINMARK PRIVATE LIMITED	2/10/1999	9A-CHUNAWALA COMPOUNTG.D.AMBEDKAR MARG PAREL TANK R D,AMBEWADI KALA CHOWKI MUMBAI
17583	U65929MH2006PTC159859	PRAXIS INVESTMENT SOLUTIONS PRIVATE LIMITED	2/20/2006	208/210,NARSHI NATHA STREETBHAT BAZAR MASJID BUNDER MUMBAI-9 MUMBAI-400009
17584	U67190MH2004PTC145862	ISE PERSONAL FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	4/22/2004	B/101,FIRST FLOOR, NESTLE APARTMENT, LINK ROAD, MALAD (WEST) MUMBAI
17585	U65999MH2009PTC193130	MINDWISH TRADFIN SERVICES PRIVATE LIMITED	6/9/2009	J-2, CUSROW BAUG SBS ROAD, COLABA MUMBAI
17586	U67120MH2008PTC183600	BAIJNATH MANIRAM HOLDING & FINANCE CO. PRIVATE LIMITED	6/17/2008	51-53, Mittal Court, A wing, Nariman Point, Mumbai
17587	U65993MH1994PTC184064	MANIMURTY INVESTMENTS PRIVATE LIMITED	3/21/1994	611, SHALIMAR MORYA PARK, OPP. INFINITY MALL, OPP. OSHIWARA LINK ROAD, ANDHERI (WEST), MUMBAI
17588	U67120MH2008PLC184094	R R KALYANKAR FINANCE LIMITED	6/27/2008	803, Cosmos, Sector-11 , CBD Belapur Navi Mumbai
17589	U65920MH1996PTC095893	SIGNORA FINANCE PRIVATE LIMITED	1/3/1996	B-2, E WING, CRYSTAL PLAZA, NEW LINKING ROAD, ANDHERI (W) MUMBAI
17590	U65993MH2002PTC136523	CLEAR VISION HOLDING PRIVATE LIMITED	7/16/2002	RH-4, M-10, SECTOR - 6, VASHI NEW MUMBAI
17591	U67120MH1974PTC017976	RUSHILLA INVESTMENT PRIVATE LIMITED	12/11/1974	PARABSHAW HOUSE, BALLARD ESTATE MUMBAI
17592	U67190MH2008PTC180294	HARIHAR CORPORATE SERVICES PRIVATE LIMITED	3/19/2008	62, Rambha, 6th Floor, Petit Hall, Nepeansea Road, Mumbai
17593	U67190MH2008PTC181317	CITY FIRST FINMART PRIVATE LIMITED	4/21/2008	310-311, KAMDAR COMPLEX, SEVASADAN SQUARE 73, CENTRAL AVENUE NAGPUR
17594	U67120MH1995PTC092192	FROID FINANCE AND INVESTMENTS PRIVATE LIMITED	8/25/1995	A 302 EXCEL BUILDING JUHU TARA ROAD VILE PARLE WEST MUMBAI
17595	U65900MH1986PTC108335	SAUMYA FINANCE AND LEASING COMPANY PRIVATE LIMITED	7/31/1986	84-A, MITTAL COURT, 224 NARIMAN POINT, MUMBAI
17596	U65923MH1996PTC101201	AKASH FINVEST PRIVATE LIMITED	7/18/1996	KRISHNA NIWAS, 4TH FLOOR, RAJA RAM MOHAN ROY ROAD, CHARNI ROAD (EAST), MUMBAI
17597	U65999MH2009FTC191531	PACIFIC STAR INTERNATIONAL PRIVATE LIMITED	4/6/2009	D-11, 1ST FLOOR, FILM CENTRE BUILDING, TARDEO ROAD, MUMBAI CENTRE MUMBAI
17598	U65999MH2009PTC192116	EMINE SECURITIES PRIVATE LIMITED	4/29/2009	SHOP NO.1, VIRESHWAR KRUPA, TEJPAL ROAD, VILE PARLE - EAST MUMBAI
17599	U67120MH1994PLC080560	DOLLEX INDUSTRIES LIMITED	8/24/1994	502 Dheeraj Swapna, B wing, Pali Road, Pali Naka, Bandra(W) Mumbai
17600	U67120MH2002PTC135257	ZENEXT ADVISORS PRIVATE LIMITED	3/21/2002	1ST FLOOR, UNIT NO. 21, NAVYUG INDUSTRIAL ESTATE MIDC CROSS ROAD, J. B. NAGAR, ANDHERI (EAST) MUMBAI
17601	U67120MH1992PTC065261	SUNCITI FINANCIAL SERVICES PRIVATE LIMITED	2/6/1992	R-802, TTC Industrial Area, Thane Belapur Road, Mahape, Navi Mumbai Thane
17602	U67190MH2009PTC193050	MKP FINANCIALS PRIVATE LIMITED	6/5/2009	311, BIG SPLASH SECTOR-17 NAVI MUMBAI
17603	U67120MH2005PTC156390	WYATT SECURITIES PRIVATE LIMITED	9/21/2005	402, BUILDING NO.4, KAMLA ASHISH, MAHAVIR NAGAR, DAHANUKARWADI, OPP HDFC BANK, KANDIVALI WEST, MUMBAI
17604	U67120MH2000PTC126453	ANUPAM STOCK BROKING PRIVATE LIMITED	5/12/2000	501, CORPORATE ARENA, D. P. PIRAMAL ROAD, GOREGAON (WEST) MUMBAI
17605	U67120MH1995PTC088880	ORYMO-STIACK HRS SYSTEMS (INDIA) PRIVATE LIMITED	5/29/1995	203, TURF ESTATE, SHAKTI MILL LANE, OFF. DR. E. MOSES ROAD, MAHALAXMI (WEST) MUMBAI
17606	U67120MH1997PTC105119	AARAYAA FINSTOCK PRIVATE LIMITED	1/15/1997	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI
17607	U67120MH2007PTC173468	PINEBRIDGE INVESTMENTS INDIA ADVISORS PRIVATE LIMITED	8/24/2007	27th FLOOR, CENTRE ONE, WORLD CENTRE ONE, CUFFE PARADE MUMBAI
17608	U65900MH2010PLC202839	LKG CORPORATE ADVISORY SERVICES LIMITED	5/7/2010	1A, RAMCHANDRA NIWAS, PLOT: 21 -22 ,SECTOR-7, KOPARKHAIRANE NAVI MUMBAI
17609	U67190MH2005PTC152148	ADI INVESTMENT SERVICES PRIVATE LIMITED	3/23/2005	OFFICE NO.12-A, 52/54 C. P. TANK ROAD 2nd FLOOR MUMBAI
17610	U67120MH2004PTC143845	ATHENA PORTFOLIO SERVICES PRIVATE LIMITED	1/5/2004	C/27, KONARK INDRA PRASTH CO-OP.HSG. SOCIETY, JAIN MANDIR ROAD, SARVODAY NAGAR, MULUND (WEST) MUMBAI
17611	U67120MH1994PTC081129	ULKA SECURITIES PRIVATE LIMITED	9/15/1994	C-1/4, GROUND FLOOR, SARTHI CHS LTD. KHIRA NAGAR, S.V.ROAD, SANTACRUZ (WEST) MUMBAI
17612	U67190MH2010PTC200075	GSC INTIME SERVICES PRIVATE LIMITED	2/15/2010	106, A-BLOCK, RANJIT STUDIO COMPOUND, DADA SAHEB PHALKE ROAD, DADAR C.R. MUMBAI
17613	U65993MH2001PTC132186	ARCANUM SOLUTIONS PRIVATE LIMITED	5/31/2001	502, SINCHAN APARTMENT OFF VEERA DESAI ROAD, ANDHERI (W) MUMBAI
17614	U65910MH1996PTC104105	MULTI- ACT EQUITY RESEARCH SERVICES PRIVATE LIMITED	11/22/1996	3RD FLOOR, 'KSHAMALAYA' NEW MARINE LINES MUMBAI
17615	U67120MH1994PTC082633	TRIPLE EFFECT INVESTMENTS AND EXPORTS PRIVATE LIMITED	11/2/1994	346, NINAD, GROUND FLOOR BUILDING NO.7, KHER NAGAR, BANDRA(EAST) MUMBAI
17616	U65910MH1997PLC104878	REDCARPET FINANCE (INDIA) LIMITED	1/3/1997	503 ,Ekdant Apartments, (Next to Mira Society), Oshiwara Link Road, Oshiwara, Andheri (West), MUMBAI
17617	U67120MH1995PTC095421	VERTEX INVESTCORP PRIVATE LIMITED	12/18/1995	367-A, KALBADEVI ROAD, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17618	U67190MH2010PTC208054	ARTH PROJECT SERVICES PRIVATE LIMITED	9/23/2010	C-7, 1ST FLOOR, LAXMI TOWERS, C-WING BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI
17619	U65921MH1997PTC108228	SANJEETH FINANCIAL SERVICES PRIVATE LIMITED	5/26/1997	C-204, MANAUSTAL HEIGHTS HSG SOC, OFF MILITARY RD NEAR ASHOK NAGAR, TUNGUA VILLAGE, ANDHERI EAST MUMBAI
17620	U65921MH1994PTC084059	VIMLABA LEASING PRIVATE LIMITED	12/26/1994	4, PADMA KUNJ, 1ST FLOOR, OPP. INDIAN BANK, SANTACRUZ [W], MUMBAI
17621	U65923MH1996PTC102463	RAAGA PROP-INVEST PRIVATE LIMITED	9/10/1996	A-11, PRITI VIHAR, DATTANI FOUNDATION THAKUR COMPLEX, KANDIVALI (EAST) MUMBAI
17622	U67120MH2006PLC160589	RELIANCE MONEY INFRASTRUCTURE LIMITED	3/20/2006	570 Rectifier House, Naigaum Cross Road, Next to Royal Industrial Estate, Wadala Mumbai
17623	U65192MH2010PTC206286	GODAVARI INVESTMENTS PRIVATE LIMITED	8/6/2010	403, Wing B CTS NO 400, S. V. Road, Nr Veneila Sh Near Cigrate Factory, Vile Parle (W) Mumbai
17624	U65920MH1988PLC050103	VIGHNESHWAR FINANCE INVESTMENT LIMITED	12/19/1988	4-B, BILQUEES MANSION 261/263 DR DN ROAD MUMBAI
17625	U67120MH2004PTC148696	ATHARVA SECURITIES PRIVATE LIMITED	9/20/2004	Shop No-1 & 2, Mermaid Sea View CHS LTD Plot no-52, Sector-11, CBD Belapur Navi Mumbai
17626	U65923MH2009PTC198201	UNION KBC ASSET MANAGEMENT COMPANY PRIVATE LIMITED	12/30/2009	Piramal Towers, 7th Floor, Ganpatrao Kadam Marg Off Senapati Bapat Marg, Lower Parel (W) Mumbai
17627	U67120MH1974PTC017889	SMRITI TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	11/4/1974	9E, DR.E.MOSES ROAD, MUMBAI
17628	U67120MH1974PTC017931	TAPARIA INVESTMENTS PRIVATE LIMITED	11/21/1974	VOLTAS INTERNATIONAL HOUSE 3RD FLOOR BANK STREET MUMBAI
17629	U67120MH1978PTC020721	UKIRON INVESTMENTS PRIVATE LIMITED	10/25/1978	INDUSTRIAL ASSURANCE BLDG., CHURCHGATE, MUMBAI - 400 020. MUMBAI
17630	U67120MH1980PTC022342	BRIAN INVESTMENTS PRIVATE LIMITED	3/15/1980	LAXMI BUILDING 6 SHOORJI VALLABHDAS MARG - MUMBAI
17631	U67120MH1980PLC022409	OSWEGO TRADING AND INVESTMENT COMPANY LIMITED	3/27/1980	708-709 RAHEJA CHAMBERS 213 NARIMAN POINT MUMBAI
17632	U65920MH1980PTC023555	ORBIT FINANCE PRIVATE LIMITED	12/9/1980	THAKKAR TOWER PLOT NO 369 TULSHI WADI TARDEO MUMBAI
17633	U65999PN1982PTC026304	PRASANNA HOLDINGS PVT LTD	2/10/1982	BOMBAY POONA ROAD, AKURDI, POONA-411035 -
17634	U67190MH1982PTC028029	ARYA FINANCIAL AND INVESTMENT CONSULTANCY SERVICES PVT LTD	8/18/1982	29, Bank Street, FORT MUMBAI- 400 001
17635	U67120MH1982PTC028144	VIKRAM HOLDINGS PRIVATE LIMITED	9/4/1982	INDUSTRY HOUSE 159 CHURCHGATE RECLM MUMBAI
17636	U67120MH1983PLC029730	ITTEFAQ INVESTMENTS LIMITED	4/5/1983	63/65, SAYEED HOUSE, 1ST FLOOR, OFF MAHIM DURGHAH, S.V.MARG, MAHIM, MUMBAI
17637	U67120MH1984PTC031833	RAMNIWAS INVESTMENTS PVT LTD	1/13/1984	202 KESHWA BANORAKURLA COMPLEX BANDRA (EAST) MUMBAI
17638	U65910MH1985PLC037664	CONCORD LEASING COMPANY LIMITED	10/7/1985	S-1-18 SUNDER NAGAR, MALAD (WEST), MUMBAI
17639	U67120MH1985PTC037789	AARKEY INVESTMENTS PVT LTD	10/17/1985	DANIK BHASKAR G-3A KAMANWALACHAMBER MOGUL LANE MAHIM WEST MUMBAI
17640	U67120MH1986PLC038784	JM FINANCIAL LIMITED	1/30/1986	141, MAKER CHAMBERS III, NARIMAN POINT, MUMBAI
17641	U67120MH1986PTC039402	GETNER TRADING AND INVESTMENT PVT LTD	3/31/1986	FLAT NO 904 FALCON CREASTYOGI NAGAR NEAR AURA HOTEL BORIVALI (WEST) MUMBAI
17642	U65910MH1986PTC039606	INTERSIL INVESTMENTS PRIVATE LIMITED	4/17/1986	10 SHIV SADANMARINE DRIVE - MUMBAI
17643	U67120MH1986PTC041222	EQUALSTAR INVESTMENT & FINANCE PRIVATE LIMITED	10/13/1986	501, COMMERCE HOUSE, 140, N. M. ROAD, FORT, MUMBAI
17644	U67190MH1997PLC107012	WINSURE FINANCIAL SERVICES LIMITED	4/2/1997	8, ANGEL LAND, 20/10, RAFI AHMED KIDWAI ROAD, WADALA, MUMBAI
17645	U65910MH1997PTC107115	MAHA AYSHWARYA LEASING & FINANCE PRIVATE LIMITED	4/7/1997	19/577, P. M. G. COLONY, MUMBAI
17646	U67120MH1997PTC107532	SEEMA FINSTOCK PRIVATE LIMITED	4/24/1997	184-B, DHABOLKAR WADI, ROOM NO.25, 2ND FLOOR, KALBADEVI ROAD, MUMBAI-400002 WEF- 12.6.2000.
17647	U65993MH1997PTC108150	BAMBOLLI HOLDINGS PRIVATE LIMITED	5/20/1997	DEONAR VILLAGE ROAD DEONAR MUMBAI
17648	U65920MH1997PTC108795	MOGUL FINANCE PRIVATE LIMITED	6/16/1997	7 SADICHHA NIWASROKADIA LANE S V P ROAD BORIVLI(W) MUMBAI
17649	U65910MH1997PTC108806	ACCENT FINANCIAL SERVICES PRIVATE LIMITED	6/16/1997	18/A SARAVSAR BUILDING NO 1 GILDER LANE LAMINGTON ROAD MUMBAI CENTRAL MUMBAI
17650	U67120MH1997PTC109363	DEVASHISH CAPITAL SERVICES PRIVATE LIMITED	7/11/1997	C/310 SHANTIVAN II RAHEJATOWNSHIP MALAD (E) MUMBAI
17651	U67120MH1997PTC112636	N MOHANLAL NAGARDAS STOCK BROKERS PRIVATE LIMITED	12/23/1997	604 ROTUNDA BUILDING 6TH FLOOR B S MARG MUMBAI
17652	U65920MH1998PTC113740	FAIR FISCAL SERVICES PRIVATE LIMITED	2/26/1998	1008, MAKER CHAMBERS 231, NARIMAN POINT - MUMBAI-400021
17653	U67190MH1998PTC113895	K J INVESTOR SERVICES (INDIA) PRIVATE LIMITED	3/9/1998	157 MAKER CHAMBERS VI 14TH FLOOR 220 NARIMAN POINT MUMBAI
17654	U67190MH1998PTC116094	NANGALIA FINANCIAL CONSULTANCY PRIVATE LIMITED	8/3/1998	45 SATNAM APARTMENTS 93 CUFFE PARADE - MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17655	U65920MH1998PTC117143	SANJU FINANCE AND INVESTMENT PRIVATE LIMITED	11/18/1998	C/OMANSAROVARSHOP NO.9 SATYA NAGAR SAIBABA NAGAR BORIVALI WEST MUMBAI
17656	U67190MH1998PTC117227	VEE BEE ENGINEERING INDUSTRIES PRIVATE LIMITED	11/26/1998	42-B YUSUF BLDG4TH FLR V N ROAD FORT MUMBAI
17657	U67120MH1999PTC118062	KANJI PITAMBER FOREX PRIVATE LIMITED	1/29/1999	HASHIM BUILDING40 VEER NARIMAN ROAD FORT MUMBAI
17658	U65920MH1999PTC118773	SWASTIKA INFIN AND CDOT PRIVATE LIMITED	3/10/1999	09 KAPADI CHMBERS599 J S S RD MARIN LINES EAST MUMBAI
17659	U67120MH1999PTC118958	ANKI SMITA INVESTMENTS PRIVATE LIMITED	3/17/1999	116 JUHU SAGAR NEW D NNAGAR ANDHERI WEST - MUMBAI
17660	U67190MH1999PTC122414	ABU MOOSA AND COMPANY (INDIA) PRIVATE LIMITED	10/27/1999	53 WALCHAND HIRACHAND MARGOPP G P O - MUMBAI
17661	U67190MH1999PLC123405	CG GLOBAL LIMITED	12/31/1999	6TH FLOOR , CG HOUSE, DR. ANNIE BESANT ROAD, PRABHADEVI MUMBAI
17662	U67120MH2000PTC124735	SAMPRATI INVESTMENTS PRIVATE LIMITED	3/8/2000	B-002 POORIMA APTS23 PEDDER ROAD - MUMBAI
17663	U67190MH2000PTC124744	TRIUMPH RETAIL BROKING SERVICES PRIVATE LIMITED	3/8/2000	OXFORD CENTRE10 SHROFF LANE COLABA CAUSEWAY COLABA MUMBAI
17664	U65991MH2000PTC126281	SHANTILAL M.PATEL EXECUTIVE AND TRUSTEESHIP PRIVATE LIMITED	5/1/2000	701/702 PLEASANT PALACESODAWALA LANE BORIVALI (WEST) MUMBAI
17665	U67120MH2000PTC127951	VCARE EQUITY (INDIA) PRIVATE LIMITED	7/27/2000	SAI DEEP17 CUFFE PARADE COLABA MUMBAI
17666	U67120MH2000PTC128843	SHRI SUMATI CAPITAL SERVICES PRIVATE LIMITED	9/25/2000	5 PADAM BHUVANJ N ROAD MULUND (WEST) MUMBAI
17667	U67120MH2000PTC129856	JUGNU HOLDINGS PRIVATE LIMITED	12/4/2000	12 2ND FLOOR SHOBHA BLDG149 MAJOR R PARMESHWARAN RD NEAR SIWS COLLEGE WADALA (W) MUMBAI
17668	U67120MH2001PTC131006	MARCONI INVESTMENT PRIVATE LIMITED	2/27/2001	8 TOSHIBA APARTMENTSS V ROAD SANTACRUZ WEST MUMBAI
17669	U67120MH2001PTC131162	GRISHMA FINANCIAL SERVICES PRIVATE LIMITED	3/9/2001	92/04 NIRBHAY NIWASBHAUDAJI CROSS ROAD NO 10 MATUNGA MUMBAI
17670	U65921MH1993PTC075558	SAMUEL FINLEASE P.LTD.	12/10/1993	505, RAJGORCHEMBER,99,SURATSTREET NEAR MASSIJID STATION, ABOVE SBI MUMBAI W.E.F. 3/6/2002
17671	U65922MH1993PLC075645	MINACO HOUSING FINANCE LIMITED	12/16/1993	701-A NIRANJAN, 99 MARINE DRIV EBOMBAY -2. MUMBAI
17672	U65910MH1993PTC075843	FULLCRUM LEASING AND FINANCE P.LTD.	12/29/1993	8 AMBALAL DOSHI MARG,FORT,BOMBAY -23. - MUMBAI
17673	U67120MH1994PTC076685	SNAKY INVESTMENTS AND FINANCE PRIVATE LIMITED	2/18/1994	104/B MILTON APARTMENTS35A JUHU TARA ROAD SANTACRUZ WEST MUMBAI
17674	U67120MH1994PTC077648	HEFIZ GEMS PRIVATE LIMITED	4/12/1994	4, OM CHAMBERS, KEMPS CORNER, MUMBAI
17675	U67190MH1994PLC078890	REPL FINANCE LIMITED	6/10/1994	PLOT NO 112 13TH RDMIDC MAROL ANDHERI (E) MUMBAI
17676	U67190MH1994PTC079122	TRANSPARENT FINANCIAL SERVICES P.LTD.	6/22/1994	SHOP. 3, PERSIAN APTS,V.P. ROAD OFF.S.V. ROAD ANDHERI (W), MUMBAI 58 MUMBAI 30/1/97
17677	U65999MH1994PTC080144	RAS STOCK AND FINANCIAL SERVICES PRIVATE LIMITED.	8/5/1994	99/C TULSIWADITARDEO - MUMBAI
17678	U65910MH1994PTC080321	SANTOOR LEAFIN PRIVATE LIMITED	8/12/1994	1212, DALAMAL TOWER, 211,NARIMAN POINT., MUMBAI
17679	U67120MH1994PTC080551	RAITAN FINANCIAL SERVICES PRIVATE LIMITED	8/24/1994	HAGUE BLDG SPROTT ROADBALLARD ESTATE - MUMBAI
17680	U65920MH1994PLC080618	HDFC BANK LIMITED	8/30/1994	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W MUMBAI
17681	U67120MH1994PTC081555	AMGIS HOLDINGS PRIVATE LIMITED	9/28/1994	1401 RAHEJA CENTREFRE PRESS MARG NARIMAN POINT MUMBAI
17682	U65910MH1994PLC081755	SIRCILLA FINANCE AND LEASING LIMITED	10/5/1994	D-201 SAMEER CO OP SOCIETY,SEVEN BUNGLOW ANDHERI (WEST), MUMBAI
17683	U65920MH1994PLC082950	VATSA BUILDER LIMITED	11/15/1994	VATSA HOUSE,5TH FLOOR, JANMABHOOMI MARG.,FORT, MUMBAI
17684	U67120MH1994PTC083590	PRITI FINANCE MANAGEMENT PRIVATE LIMITED	12/8/1994	4A/MILAP BUILDINGGROND FLOOR, SION(W) MUMBAI 400 022 WEF 28/03/2000
17685	U67120MH1994PTC083915	VAQUT INVESTMENT AND FINANCE PRIVATE LIMITED	12/20/1994	ROOM NO. 7/8.1ST FLOOR, ,MIDDLE BUNGLOW,MADHV VADI DADER, EAST, BOMBAY 400014. MUMBAI
17686	U67120MH1995PTC084246	BLOOMFIELD INVESTMENTS PRIVATE LIMITED	1/3/1995	BUNGLOW NO.5,DEV PARK,OPP.CHANDAL CINEMA, VILE PARLE WEST, MUMBAI-4000049
17687	U65921MH1995PLC084489	AURUM CREDIT RESOURCES LIMITED	1/10/1995	PLOT NO.481, 13TH ROAD,CHEMBUR CHEMBUR, MUMBAI
17688	U65922MH1995PLC084581	MANISHA HOUSING AND FINANCE LIMITED	1/12/1995	JALGAON
17689	U67120MH1995PTC085647	JAG-BID FINVEST PRIVATE LIMITED	2/16/1995	RAM RATNA HOUSEVICTORIA MILL COMPOUND P B MARG WORLI MUMBAI
17690	U67120MH1995PTC086000	JINESHWAR SHARE AND STOCK BROKERS PRIVATE LIMITED	3/2/1995	JUMNA BLDG 1ST FLOOR292 TILAK MARG DHOBI TALAO MUMBAI
17691	U67120MH1995PTC086603	RAVIJYOT FINANCE AND LEASING PRIVATE LIMITED	3/20/1995	LAXMI PALACE,MATHURADASROAD KANDIVALI WEST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17692	U67190MH1995PLC086671	KAYNET CAPITAL LIMITED	3/21/1995	24B, 1ST FLOOR, KHATAU BLDG, A D MODI MARG FORT, MUMBAI
17693	U65910MH1995PTC086904	RISHABH CREDIT AND CAPITAL PRIVATE LIMITED	3/28/1995	104-A ELPHINSTONE HOUSE17 MURZBAN ROAD C S T MUMBAI
17694	U67120MH1995PTC087623	SHUDH FINANCES AND SECURITIES PRIVATE LIMITED	4/24/1995	201 PAREKH HOUSEOPP DAGA HOSPITAL GANDHIBAUG NAGPUR
17695	U67120MH1995PLC087341	DIVYAGROWTH CAPITAL SERVICES LIMITED	4/10/1995	24 NARAYAN NIWAS 2ND FLOOR149/151 DADI SETH AGIARY LANE MUMBAI
17696	U67120MH1995PTC087344	PRECIOUS GEMS PRIVATE LIMITED	4/10/1995	FLAT NO 93 VEENA TOWERCO-OP HSG SOC LTD 9TH FLR CHUNILAL NAGAR MUMBAI
17697	U65910MH1995PTC087698	KUNJA FINLEASE PRIVATE LIMITED	4/25/1995	39-3RD MARINE STREETDHOBITALAO MARINE LINES - MUMBAI
17698	U67120MH1995PTC087920	AMOD INVESTMENTS PRIVATE LIMITED	5/1/1995	BESIDES DEVYANI AUTO CARES NRKALIKA MATA MANDIR & WAY BRIDGE NATIONAL HIGHWAY NO 6 JALGAON FROM
17699	U67190MH1995PTC088549	ALOPA SECURITIES PRIVATE LIMITED	5/19/1995	114,PAREKH MARKET,39,KENNEDY BRIDGE, OPERA HOUSE, MUMBAI-400 004
17700	U67120MH1995PLC089282	PRESHAK SHARE MANAGEMENT CONSULTANTS LIMITED	6/7/1995	SHOP NO.2,THAKAR COMPLEX, KANDIVALI EAST, MUMBAI
17701	U67120MH1995PTC089353	ABHA SECURITIES PRIVATE LIMITED	6/9/1995	20A /4 TAKSILA MAAKALICAVE RD ANDERI WEST MUMBAI
17702	U67120MH1995PTC089535	OMEGA SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	6/14/1995	516, LAXMI PLAZA, 5TH FLOOR, LAXMI INDL ESTATE, NEW LINK ROAD, ANDHERI (W), MUMBAI
17703	U65910MH1995PLC090903	BHOLENATH DEVELOPERS LIMITED	7/24/1995	SHIV ASHISH, PLOT 10 19TH ROAD CHEMBUR MUMBAI
17704	U67120MH1995PTC090936	SHUBHAM TRADECOM PRIVATE LIMITED	7/24/1995	001 HV COMPLEX MODI NO 3MALVIYA ROAD SITABULDI NAGPUR W E F 8/6/2002
17705	U67120MH1995PTC091207	ORGAN FISCAL SERVICES PRIVATE LIMITED	7/31/1995	110 NEW APOLLO ESTATE,MOGRA LANE, ANDHERI EAST, MUMBAI 69. W.E.F. 22-02-2001. MUMBAI
17706	U67190MH1995PTC093057	MANJUSHREE FINANCIAL SERVICES PRIVATE LIMITED	9/25/1995	B-4 SUJANITA CO OP SOCIETY,RAJBAR NAGAR CHINCHPADA ROAD, KALYAN EAST,DISTTHANE.
17707	U65900MH1995PTC093249	BHARWANI CONSULTANTS PRIVATE LIMITED	10/4/1995	906 DALAMAL TOWER211 NARIMAN POINT - MUMBAI
17708	U67190MH1995PTC093477	CHERISH FUNDFIN PRIVATE LIMITED	10/10/1995	B-1/3 J K GRAM STAFF COLONY,J K GRAN THANE 400 606.
17709	U67190MH1995PTC095493	MAITHILI TRADERS AND CONSULTANTS PRIVATE LIMITED	12/19/1995	26.33-33 KHARA KUWA BLDG.,3RD FLOOR SHEIKH MEMON ST., MUMBAI-400002
17710	U65910MH1996PTC096843	MONUMENT CREATORS PRIVATE LIMITED	2/2/1996	V4, MANMOHAN KUNJ,SIKKA NAGAR, V P ROAD - MUMBAI 400 004
17711	U67190MH1996PTC097558	COMET PORTFOLIO SERVICES PRIVATE LIMITED	2/22/1996	5 KITAB MAHAL192 DR D N ROAD FORT MUMBAI
17712	U65900MH1996PLC097930	TAHREEK FINANCE AND INVESTMENT COMPANY LIMITED	3/7/1996	77 BHARAT CHAMBERS,CENTRAL AVENUE, NAGPUR 18
17713	U65923MH1996PLC097944	SEVAGRAM FINANCE LIMITED	3/8/1996	501 STERLING CHAMBER, POONA STREET, MUMBAI
17714	U67190MH1996PTC098220	REDREEF FINANCE AND INVESTMENTS PRIVATE LIMITED	3/18/1996	1 HILL VIEW APARTMENTSJ P ROAD ANDHERI WEST MUMBAI
17715	U65923MH1996PTC098766	JAY DURGA MERCANTILE FINANCE AND INVESTMENT PRIVATE LIMITED	4/10/1996	SARBATALI CHAWL ROOM NO.3,JAMIL NAGAR, BHANDUP WEST MUMBAI 78
17716	U67120MH1996PTC098926	KAISER EQUITY PRIVATE LIMITED	4/17/1996	2 FIRDAUS, MARINE DRIVE,MUMBAI 20. -
17717	U67190MH1996PTC099628	BGFL CORPORATE FINANCE PRIVATE LIMITED	5/17/1996	APEEJAY 2ND FLOORSHAHED BHAGAT SINGH ROAD FORT MUMBAI
17718	U65921MH1996PLC100419	PROFESSIONAL MULTI-FINANCIAL SERVICES LIMITED	6/21/1996	714 GIRISHKHAROPP GOENKA HALL J B NAGR ANDHERI (E) MUMBAI
17719	U67120MH1996PTC100743	SHREE AND SHYAM STEELS PRIVATE LIMITED	7/3/1996	5 PRACHI NATH PAI NAGAR90 ROAD GHATKOPAR EAST MUMBAI
17720	U67120MH1996PTC101131	SILVER HARVEST INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	7/16/1996	BAPPA HOUSE PLOT NO 98 DADARHINDU COLONY - MUMBAI
17721	U65910MH1996PTC102064	KAUP FINANCE AND LEASING PRIVATE LIMITED	8/22/1996	107,VINAYAK HOUSE,PLOT NO.2-A,SECTOR 19, VASHI,NEW BOMBAY 400 705. NAVI MUMBAI 400705
17722	U65910MH1986PLC041996	NAGARJUNA SECURITIES LIMITED	12/24/1986	43 FREE PRESS HOUSE215 NARIMAN POINT - MUMBAI
17723	U65920MH1988PLC046915	FINALYSIS CREDIT AND GUARANTEE COMPANY LIMITED	4/7/1988	KANBAIS CHAWL 33-B KHADILKARRD, MUMBAI - MUMBAI
17724	U65993MH1988PTC047258	MITUL-SANJAY HOLDING PRIVATE LIMITED	5/4/1988	SANJAY OIL MILL COMPOUNDTALOJA ROAD NANDURBAR DHULIA
17725	U67120MH1990PTC055694	VATSALYA INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	3/7/1990	KUBER NIWAS, BUNGLOW NO.2,MEERRA BAUG ROAD, SANTACRUZ (WEST), MUMBAI - 400 054.
17726	U65910MH1990PTC058302	JASMA E-SOLUTIONS AND CONSULTANCY PRIVATE LIMITED	9/26/1990	12A COLOPEN COMPOUNDOLD NAGARDAS ROAD MOGRA VILLAGE ANDHERI (EAST) MUMBAI
17727	U65999MH1991PTC059906	K M DASTUR REINSURANCE BROKERS PRIVATE LIMITED	1/21/1991	CAMBATTA BLDG3RD FLOOR 42 M KARVE ROAD MUMBAI
17728	U67120MH1991PTC060054	SUNRAJ INVESTMENT AND FINANCE PRIVATE LIMITED	1/30/1991	1008 PANCHRATNA10TH FLOOR MAMA PARMANAND MARG MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17729	U67120MH1991PTC060611	ADIANJ INVESTMENTS PRIVATE LIMITED	3/5/1991	SUVAS APARTMENTS,68F, L.J.JAGMOHANDAS MARG, MUMBAI
17730	U67120MH1991PTC061973	THUNDERING TRADING AND INVESTMENTS PRIVATE LIMITED	6/6/1991	KHATAU HOUSE PLOT NO 410/411MOGUL LANE MAHIM MUMBAI
17731	U65929MH1991PTC062897	PRAMUKH CREDIT AND CAPITAL SERVICES PRIVATE LIMITED	8/12/1991	130, VYPAR BHAVAN, P.D.MELLO ROAD, MUMBAI
17732	U65910MH1991PTC064429	FOREFRONT LEASING AND FINANCE P.LTD.	12/12/1991	9/203,SUPTARSHI CHS,TAGOR NAGAR,VIKHROLI EAST, MUMBAI - 400 083 MUMBAI-400083
17733	U67190MH1992PTC064877	STELLAR ASSET MANAGEMENT PRIVATE LIMITED	1/16/1992	601 ROTUNDA BUILDINGBOMBAY SAMACHAR MARG - MUMBAI
17734	U67120MH1992PTC064903	K.K.JAIN INVESTMENTS PVT LIMITED	1/17/1992	402 KAPADIA CHAMBERS599 J S S ROAD 4 - MUMBAI
17735	U67120MH1992PTC065564	R B K SECURITIES PRIVATE LIMITED	2/24/1992	1-A ALLI CHAMBERS 1ST FLRMEDOWS STREET FORT - MUMBAI
17736	U67120MH1995PTC085780	HEAVEN INVESTMENT PRIVATE LIMITED	2/21/1995	LOTUS COURT 5TH FLOORDR A B ROAD NEAR TATA SHOW ROOM MUMBAI
17737	U67120MH1992PTC068418	LAXMINATH INVESTMENT AND MANAGEMENT CONSULTANTS PVT LTD	9/4/1992	16 NARAYAN NIWAS149/151-A DADI SETH AGIARY LANE KALBADEVI RD MUMBAI
17738	U67190MH1992PTC068669	NAILESH FINANCIAL SERVICES PVT.LTD.	9/22/1992	98/16 JAWAHAR NAGAR,10TH ROAD, GOREGAON WEST, BOMBAY -62. MUMBAI
17739	U67190MH1992PLC069357	H J COMMODITIES LIMITED	11/3/1992	24/26 CAMABLDG, DALAL STREETGROUND FLOOR FORT MUMBAI MUMBAI
17740	U67120MH1993PTC070287	SEARS SECURITIES AND INVESTMENTS PRIVATE LIMITED	1/5/1993	206 VITHALDAS CHAMBERS16 B S MARG FORT MUMBAI
17741	U67120MH1993PTC070912	KARNEE INVESTMENTS PVT LTD	2/23/1993	A 25 DEENDAYAL NAGARNAVGHAR ROAD MULUND EAST - MUMBAI
17742	U67120MH1993PTC071189	INDAMI INVESTMENTS PRIVATE LIMITED	3/18/1993	141 JOLLY MAKER CHAMBERS IINARIMAN POINT - MUMBAI
17743	U67190MH1993PTC071906	MULTILINE CONSULTANTS PVT LTD	5/11/1993	B/01 501 VASTY PARKEVERSHINE NAGAR MALAD(W) MUMBAI
17744	U67120MH1993PLC073009	SHEPHERD SECURITIES LTD	7/20/1993	429, S V P ROAD,PRARTHANA SAMAJCHARNI ROAD BOMBAY -2. MUMBAI
17745	U67120MH1993PTC073500	STONE FINANCIAL SERVICES PRIVATE LIMITED	8/17/1993	25 RAMWADI R NO 55KALBADEVI ROAD - MUMBAI
17746	U67120MH1993PTC073756	PRASHAM TEXTILES PRIVATE LIMITED	9/6/1993	8 VIRAM MANSION 449 MAHILAASHRAM ROAD MATUNGA MUMBAI
17747	U67120MH1993PTC074563	ABELIA INVESTMENT AND TRADING P.LTD.	10/18/1993	COMMERCIAL SERVICES CENTRE,8/33-34 GRANT BLDG. 2ND FLOOR, A B ROAD,COLABA,BOMBAY -5. MUMBAI
17748	U65993MH2002PTC134484	PHIREN INVESTMENTS PRIVATE LIMITED	1/8/2002	22 JALDARSHAN51 NAPEAN SEA ROAD - MUMBAI
17749	U67120MH2002PTC134517	VEEKTREE SHARE CONSULTANCY PRIVATE LIMITED	1/10/2002	SHOP NO 4 ADITI APTS BLDGNO 2 IRANI WADI CROSS ROAD NO 2 KANDIVALI (W) MUMBAI
17750	U67120MH2002PTC134621	NEELIMA SECURITIES PRIVATE LIMITED	1/18/2002	206,M.K BHAVAN, 300 SHAHID BHAGAT SINGH ROAD, FORT, MUMBAI
17751	U65993MH2002PTC136460	GREEN SHIELD HOLDINGS COMPANY PRIVATE LIMITED	7/9/2002	15 FATIMA BAI BUILDING2ND FLOOR ROOM NO 13 ISRAIL MOHALLA MUMBAI
17752	U67120MH2003PTC138651	SHREE GAYATRI SHARES AND SERVICES PRIVATE LIMITED	1/13/2003	10 BORA MASJID STREETMODI HOUSE 4TH FLOOR FORT MUMBAI
17753	U65920MH2003PTC138737	SANSKRUTI FINSTOCK PRIVATE LIMITED	1/17/2003	2A-B, 1ST FLOOR, UDAY DARSHAN, 11TH FLOOR, NEHRU ROAD, SANTACRUZ (EAST), MUMBAI
17754	U67190MH2003PTC142722	S B S FINANCIAL AGENCIES PRIVATE LIMITED	10/16/2003	NO 2 SRUSHTI OPP L&T GATENO 7 SAKIVIHAR ROAD POWAI MUMBAI
17755	U65993MH2003PTC143497	VKN INVESTMENTS PRIVATE LIMITED	12/11/2003	LEELA BAUGANDHERI KURLA RD ANDHERI (EAST) MUMBAI
17756	U67190MH2004PTC145713	INFINITE SHARE SERVICES PRIVATE LIMITED	4/16/2004	SEKSARIA CHAMBERS 5TH FLOOR139 NAGINDAS MASTER ROAD FORT MUMBAI
17757	U67120MH2004PTC149017	SHREE HANUMAN SHAREBROKING PRIVATE LIMITED	10/7/2004	36 KARIM LAYOUTNEAR CORPORATION SCHOOL II BUS STOP GOPAL NAGAR NAGPUR
17758	U65999MH2004PTC150258	DEVA'S RECOVERY SERVICES PRIVATE LIMITED	12/28/2004	3 SILVER PLAZA CANADA CORNERSHARANPUR ROAD - NASHIK
17759	U67120MH2001PTC131514	BCB SECURITIES PRIVATE LIMITED	4/9/2001	1207/AP J TOWERS DALAL STREET MUMBAI
17760	U67120MH1997PTC111912	MSS SECURITIES PRIVATE LIMITED	11/17/1997	1017-A 10 TH FLOOR JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI
17761	U67190MH2005PTC156553	ANMRUD INVESTMENT SERVICES PRIVATE LIMITED	10/5/2005	601, NEW NAKASHA, LASHKARIBAGH, NAGPUR
17762	U67120MH2005PTC156955	ROGER BROKING PRIVATE LIMITED	10/18/2005	8-A, DEVIDARSHAN BLDG., EDLJI ROAD, TEMBHI NAKA, THANE, MUMBAI
17763	U67120MH2004PTC076767	SAMOVAR INVESTMENTS PRIVATE LIMITED	9/30/2004	105 DALAMAL TOWER 211 NARIMANPOINT - MUMBAI
17764	U67120MH2005PTC157470	BEWISE STOCK BROKER PRIVATE LIMITED	11/22/2005	22/A KAMDHENU SHOPPING COMPLEXLIKHANDWALA COMPLEX ANDHERI (W) MUMABI
17765	U67190MH2006PTC159258	SUN CAPITAL ADVISORY SERVICES PRIVATE LIMITED	1/25/2006	143-B MITTAL COURT, 14TH FLOORB WING 224 NARIMAN POINT, MUMBAI-21 MUMBAI-21

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17766	U67120MH1994PTC074963	HEVAN AGROTECH PRIVATE LTD	7/6/1994	SURVEY NO 168 AAREY MILK COLNEAR UNIT 26 GOREGAON MUMBAI
17767	U67120MH2006PTC161333	HGB HOLDINGS PRIVATE LIMITED	4/24/2006	103 RAJGURU APART.,BABURAOPARULEKAR ROAD DADAR WEST MUMBAI MUMBAI
17768	U67120MH1994PTC082425	NCM INTERNATIONAL PRIVATE LIMITED	10/26/1994	R.410 ROTUNDA BLDG, MUMBAI SAMACHAR MARG, FORT
17769	U67120MH1987PLC042944	CAFCO CONSULTANTS LIMITED	3/20/1987	HILTON HOUSE, 48/2, CENTRAL ROAD, MIDC OPP. TUNGA PARADISE HOTEL, ANDHERI (E), MUMBAI
17770	U65923MH2007PTC167960	JSW ENERGY INVESTMENTS PRIVATE LIMITED	2/19/2007	JINDAL MANSION 5A, DR. G. DESHMUKH MARG MUMBAI
17771	U67120MH1992PTC066422	UNIDEL ADVISORS PRIVATE LIMITED	4/21/1992	86 JOLLY MAKER CHAMBER-I18TH FLOOR NARIMAN POINT MUMBAI
17772	U67120MH2004PTC146354	ELEMENT SECURITIES SERVICES PRIVATE LIMITED	5/17/2004	603 CHURCHVIEW APTVAKOLA SANTACRUZ (E) MUMBAI
17773	U65910MH1996PTC101953	MUNAFI FINANCE PRIVATE LIMITED	8/19/1996	801 BUILDING NO. 7 WIMBLENDON PARK, POKHARAN ROAD NO. 1 THANE (W) THANE
17774	U67120MH1999PTC119170	ANVIL FINTRADE PRIVATE LIMITED	3/30/1999	102,WINDSOR,VIDYA NAGRI MARG,OFF C..S.T.ROAD, KALINA SANTACRUZ (EAST) MUMBAI
17775	U65921MH1995PTC088949	MURTY INVESTMENTS AND FINANCE PRIVATE LIMITED	5/30/1995	C-70 ANJALE KIRAN SOCIETY VAKOLA BRIDGE NEHRU ROAD MUMBAI
17776	U67120MH1997PTC110197	VVL SECURITIES PRIVATE LIMITED	8/20/1997	P. G. 17-1, PODIUM, STOCK EXCHANGE BUILDING, MUMBAI SAMACHAR MARG, MUMBAI
17777	U65920MH1989PTC050452	SYNERGY MARKFIN PRIVATE LIMITED	1/24/1989	11, NAIDU CHAMBER, OPPOSITE HITWADA WARDHA ROAD NAGPUR
17778	U65910MH2006PTC160539	DECENT SECURITIES AND FINANCE PRIVATE LIMITED	3/16/2006	Office No. 6, B Wing, 1st Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (East) Mumbai
17779	U65993MH2004PTC147858	ALLEVIATE INVESTMENTS PRIVATE LIMITED11	8/5/2004	11 604 HARIOM NAGAR MILLENIUM PARK MULUND EAST -
17780	U67120MH1994PTC083538	SAMURAI FINANCIAL CONSULTANCY AND SERVICES PRIVATE LIMITED	12/6/1994	A-19 BLUE SEA APARTMENTS33-A JUHU ROAD SANTACRUZ WEST MUMBAI
17781	U67190MH1995PLC084794	PAYVIN FINANCIAL SERVICES LIMITED	1/20/1995	809-R 8TH FLOOR,BLDG NO 3NAVJIVAN COLONY LAMINGTON ROAD MUMBAI
17782	U67190MH2007PTC176367	WELLWORTH WEALTH MANAGEMENT PRIVATE LIMITED	11/30/2007	501, 5th FLOOR, AKRUTI ORION SHRADDANANAD ROAD NAVIN BHAI -THAKKAR AUDITORIUM, VILE PARLE (EAST) MUMBAI
17783	U67120MH1992PTC069164	SMART HOLDINGS PVT LTD	10/21/1992	EDEN 1 B 603POWAI - MUMBAI
17784	U67120MH2008PTC177393	DURJA INVESTMENT SERVICES PRIVATE LIMITED	1/5/2008	D-303 Shree Abhisekh CHS., Mathradas Ext. Road, Shantidham, Kanivali (W) Mumbai
17785	U65991MH2006PTC161361	LOTUS KNOWLWEALTH PRIVATE LIMITED	4/25/2006	B -505-506, FAIRLINK CENTRE, OFF ANDHERI LINK ROAD NEAR MONGINIS FACTORY, ANDHERI - WEST MUMBAI
17786	U67120MH2000PTC128239	MEENA SECURITIES PRIVATE LIMITED	8/11/2000	237-238, BIG SPLASH, SECTOR-17, VASHI, NAVI MUMBAI-400703
17787	U65920MH1996PTC101793	RAMNIKLAL HASMUKHLAL FINANCE PRIVATE LIMITED	8/12/1996	2/35 OLD MAHAVIR BLDG22-A BHANDARKAR ROAD MATUNGA MUMBAI
17788	U67190MH2007PTC172799	PMS FINANCIAL MANAGEMENT PRIVATE LIMITED	8/1/2007	204/10B ALICA NAGAR, LOKHANDWALA TOWNSHIP, AKURLI ROAD, KANDIVLI (E) MUMBAI
17789	U67190MH2007PTC173067	DEAL DEPOT BROKERAGE PRIVATE LIMITED	8/13/2007	904, STOCK EXCHANGE TOWER, 9TH FLOOR, DALAL STREET, FORT MUMBAI
17790	U67120MH1992PTC068155	TRILOCHAN SAHNEY FINANCE AND HOLDINGS PVT LTD	8/13/1992	13 SHANGRILA 4ACARMICHAEL ROAD - MUMBAI
17791	U67120MH2007PLC173790	DILWYN SECURITIES LIMITED	9/5/2007	1st FLOOR, LANE B, ABOVE GOVIND ELECTRICALS, HOUSE NUMBER 553, GANJAKHET CHOWK, GANDHIBAGH NAGPUR
17792	U65993MH2007PLC173888	PARAM HOLDING LIMITED	9/7/2007	611, TULSIANI CHAMBERS NARIMAN POINT, MUMBAI
17793	U65910MH1999PLC118809	KARUNA LEASEFIN COMPANY LIMITED	3/11/1999	NEW KHALASI LINE, KAMPTTEE, DIST. NAGPUR, NAGPUR
17794	U67190MH1995PLC088923	MORISON BAIRAGRA CONSULTING LIMITED	5/30/1995	DAHANUKAR BLDG 5TH FLOOR480 KALBADEVI ROAD - MUMBAI
17795	U65910MH1989PTC050658	T W BHOJWANI LEASING PRIVATE LIMITED	2/13/1989	610/611 Nirman Kendra, Dr. E. Moses Road, Mahalaxmi Mumbai
17796	U67120MH1995PTC094956	PREMIUM NARMADA SECURITIES AND BROKING PRIVATE LIMITED	12/4/1995	A- 32, MANDHANA MANOR, 18, MOGUL LANE, MATUNGA (WEST) MUMBAI
17797	U65923MH1997PTC107155	SONALI SHELTERS PRIVATE LIMITED	4/9/1997	SAHARA INDIA POINTCTS 40/44 S V ROAD GOREGAON (WEST) MUMBAI
17798	U67120MH1981PTC024983	NISHQ TRADERS PRIVATE LIMITED	8/13/1981	ABOVE TITAN SHOWROOMMOUNT ROAD EXTENSION SADAR NAGPUR
17799	U65910MH2008PTC185509	KAJOL LEASING AND FINANCE PRIVATE LIMITED	8/6/2008	G 1/1, DHANLAXMI RESIDENCY L.B.S. MARG, NAUPADA THANE
17800	U67190MH1993PTC070972	CHIRAG FINANCIAL SERVICES PRIVATE LIMITED	3/1/1993	Room No. 34, Pandey House, Opp Cumbala Hill Hospital, August Kranti Marg, Mumbai
17801	U67120MH1997PTC105629	VAGAJ INVESTMENTS PRIVATE LIMITED	2/4/1997	58/3, SAMRAT ASHOK CHS LTD, 2ND FLOOR, R.R.THAKKAR MARG, MALBAR HILL. MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17802	U65999MH2008PTC181371	DEXTER ADVISORY PRIVATE LIMITED	4/22/2008	ROOM NO. 944, ADARSH NAGAR HSG SOCIETY, NEW LINK ROAD, JOGESHWARI WEST, MUMBI
17803	U65920MH1989PLC051505	SWARNA DHARA INVESTMENTS LIMITED	4/25/1989	THAKUR COMPOUND, GALA NO. 5/6, BEHIND SANJA CHULLA HOTEL, RANI SATI MARG, MALAD (E) MUMBAI
17804	U65999MH2008PTC183786	MORPHEUS CAPITAL ADVISORS PRIVATE LIMITED	6/20/2008	13, DEEPALI, ST CYRIL ROAD, BANDRA WEST MUMBAI
17805	L67120MH1985PLC037772	DHOOT INDUSTRIES LIMITED	10/16/1985	11, PRATHAMESH LEELA, OPP: DON BOSCO SCHOOL, NEW LINK ROAD, BORIVALI (WEST), MUMBAI
17806	U67120MH1995PTC084955	LEKHAKAR.COM PRIVATE LIMITED	1/25/1995	146, CHINAR BUILDING, SHER-E-PUNJAB CHS OFF MAHAKALI CAVES ROAD, ANDHERI (EAST) MUMBAI
17807	U67190MH2006PTC160297	SARAL MANAGEMENT ADVISORS PRIVATE LIMITED	3/6/2006	582, KAMAL KUNJ, JAME JAMSHED ROAD, NEAR FIVE GARDEN MATUNGA MUMBAI
17808	U65921MH1994PTC080573	NOBLE PROPERTIES PRIVATE LIMITED	8/24/1994	204 BALAJI ARCADE 68 S V RDOPP CENTRAL BANK KANDIVLI (W) MUMBAI
17809	U67120MH2008PTC178910	VIJESH INVESTMENTS PRIVATE LIMITED	2/14/2008	SHOP NO: 5, JAIN BHUVAN, SUBASH LANE KANDIVALI (W) MUMBAI
17810	U67190MH1997PTC107811	REGENT ASSETS CONSULTANCY SERVICES PRIVATE LIMITED	5/6/1997	20, VICTORIA HOUSE, SHERLY RAJAN ROAD, OFF CARTER ROAD, BANDRA (W) MUMBAI
17811	U67190MH2008FTC180451	KE INDIA SECURITIES PRIVATE LIMITED	3/26/2008	UNIT NO. 11, 1ST FLOOR, MAKER CHAMBER VI, NARIMAN POINT MUMBAI
17812	U67190MH2008PTC178704	ISTA FINVEST PRIVATE LIMITED	2/9/2008	701, PUSHPAVATSALYAM HATKESH CHS.N. S. ROAD NO. 5, VILEPARLE (W), PLOT NO.10, JVPD SCHEME MUMBAI
17813	U67190MH2009PTC194429	RIFA CHITS PRIVATE LIMITED	7/29/2009	SHOP NO 31, BUILDING NO 12, RIVERWOOD PARK KALYAN SHIL ROAD, KHIDKALI DOMBIVALI EAST
17814	U67120MH2008FTC188610	REPE INVESTMENT ADVISORS INDIA PRIVATE LIMITED	12/3/2008	MAGUS ESTATES & HOTELS PRIVATE LIMITED,(DBA FOUR HOTEL), 114, DR. E. MOSES ROAD, WORLI MUMBAI
17815	U67190MH1993PTC070299	JGS FINVEST SERVICES PRIVATE LIMITED	1/5/1993	4, USHA NIKETAN, MAHANT ROAD, VILE PARLE (EAST), MUMBAI
17816	U65922MH1994PLC190639	AHMEDNAGAR FINANCE LTD	1/13/1994	MANU MANSION, GROUND MEZZANINE FLOOR, 16 S B S MARG, FORT, MUMBAI
17817	U67120MH1994PTC081405	SHAKTI SHARE SHOPPE PRIVATE LIMITED	9/23/1994	26,KAMDAR SHOPPING CENTRE,2ND FLOOR OPPOSITE RAILWAY STATION,VILE PARLE(EAST) MUMBAI
17818	U65920MH1988PLC046534	POLAR FINANCE LIMITED	3/14/1988	13 LAXMI BHAVAN GR FLR D RD MARINE DRIVE MUMBAI
17819	U65999MH2008PTC188759	INTERGOLD FINANCIAL SERVICES PRIVATE LIMITED	12/8/2008	212, BHARAT INDUSTRIAL ESTATE, L.B.S. MARG, BHANDUP (W) MUMBAI
17820	U67190MH1995PLC088709	MEHTA FINANCIAL SERVICES LIMITED	5/24/1995	610-612, 6TH FLOOR, ARUN CHAMBERS NR. AC MARKET, TARDEO MAIN ROAD, BOMBAY CENTRAL(W) MUMBAI
17821	L67190MH1990PLC055497	KOSIAN INDUSTRIES LIMITED	2/19/1990	202 /B, Gayatri Darshan, Thakur Complex, Kandivali (E) Mumbai
17822	U67190MH2010PTC203500	ARNI SHARES PRIVATE LIMITED	5/26/2010	703/704,SHREE RAMESHWAR TOWER, 'B' WING, SHIMPOLI ROAD, BORIVALI(W) MUMBAI
17823	U65991MH2004PTC149422	ENAM INFRASTRUCTURE FUND MANAGEMENT COMPANY PRIVATE LIMITED	11/5/2004	Express Towers, 11th Floor, Nariman Point Mumbai
17824	U65920MH1992PTC069884	IDREAM PRODUCTION PRIVATE LIMITED	12/4/1992	E/77 - A, Venus Apartment, Dr. R G Thadani Marg, Worli Sea Face Mumbai
17825	U65910MH1992PTC187184	RAJASTHAN LEASING PRIVATE LIMITED.	6/16/1992	HOECHST HOUSE, GROUND FLOOR, NARIMAN POINT, MUMBAI
17826	U65999MH2010PTC199437	KAKAR ASSETS ADVISORS PRIVATE LIMITED	1/29/2010	E-313 DHEERAJ UPHAR BEHIND DINDOSHI BUS DEPOT MALAD EAST MUMBAI
17827	U67120MH1992PTC066004	DYNAMIC MINECHEM PRIVATE LIMITED	3/20/1992	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND, OPP BIMBISAR NAGAR, GOREGOAN EAST MUMBAI
17828	U67190MH2010PTC200836	JANUS CAPITAL MANAGEMENT PRIVATE LIMITED	3/12/2010	A 2405, ASHOK TOWERS LOWER PAREL MUMBAI
17829	U67120MH2006PTC165042	ASMAH SHARES & STOCK BROKERS PRIVATE LIMITED	10/3/2006	Shop No. GP22, Raghuleela Mega Mall, opp. Poisar Gymkhana, Off S.V. Road, Kandivali (W) Mumbai
17830	U67120MH1994PTC081512	SATGURU CAPITAL AND FINANCE PRIVATE LIMITED	9/27/1994	5th Floor, Sunteck Center, 37-40, Subhash Road, Vile Parle (East) Mumbai
17831	U65922MH1986PTC040000	SOHAM HOUSING FINANCE COMPANY PVT LTD	6/4/1986	Ahilya, Veer Savarkar Marg Thane
17832	U67120MH1997PTC112288	VIKRAM KENIA SECURITIES PRIVATE LIMITED	12/5/1997	1018, P. J. TOWER, DALAL STREET, FORT, MUMBAI
17833	U65900MH1995PTC090846	CHITTA FINLEASE PRIVATE LIMITED	7/2/1995	3RD FLOOR, 33 HUGES, N.S. PATKAR MARG OPP. PREM PURI ASHRAM,GAM DAVI, GRANT ROAD (W) MUMBAI
17834	L65910MH1984PLC033491	UCIL LEASING LITMED	7/20/1984	304, CHARTERED HOUSE, DR C H STREET, NEAR MARINE LINES CHURCH, MARINE LINES Mumbai
17835	U67120MH2005PTC150765	LITTLEMORE STOCK BROKING PRIVATE LIMITED	1/20/2005	B-306, YASHWANT SHOPPING CENTRE, CARTER ROAD NO. 7 BORIVALI (EAST) MUMBAI
17836	U67190MH2010PTC204588	CERES DIRECT DISTRIBUTION PRIVATE LIMITED	6/21/2010	B-404, COUNTRY PARK, OPP. TATA SSL. DATAPADA ROAD, BORIVALI EAST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17837	U65999MH2008FTC183698	JARDINE ROTHSCHILD ASIA CAPITAL ADVISORY SERVICES (INDIA) PRIVATE LIMITED	6/19/2008	103, Piramal Tower, Peninsula Corporate Park GK Marg, Lower Parel Mumbai
17838	U67120MH2000PTC124457	SWADHINTA INVESTMENTS PRIVATE LIMITED	2/24/2000	1-B, COURT CHAMBERS 35, SIR VITHALDAS THAKERSEY MARG MUMBAI
17839	U67120MH2004PLC147365	INDIA INFOLINE INVESTMENT SERVICES LIMITED	7/7/2004	IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate Thane
17840	U65920MH1993PTC075131	MANGAL CORPORATE ASSOCIATES PRIVATE LIMITED	11/16/1993	6C/102, PREM NAGAR V P ROAD BORIVALI WEST MUMBAI
17841	U67120MH1975PTC018523	SIGMA INVESTMENT AND FINANCE PRIVATE LIMITED	8/30/1975	32 JOLLY MAKER CHAMBER IINARIMAN POINT MUMBAI
17842	U67120MH1976PTC018959	DAVER INVESTMENTS PRIVATE LIMITED	4/14/1976	96 MAKER CHAMBERSIII 223 NARIMAN POINT MUAMBI
17843	U67120MH1979PTC021332	SURANG INVESTMENTS PRIVATE LIMITED	5/25/1979	106 RAM NIMI8 MANDLIK RD COLABA MUMBAI
17844	U67120MH1982PTC028101	JASMINE HOLDINGS PVT LTD	8/30/1982	511,DALAMAL CHAMBERS,NEW MARINE LINES, MUMBAAI-400 020, BOMBAY -20
17845	U67120MH1982PTC028957	GIRIGANGA INVESTMENTS PRIVATE LIMITED	12/23/1982	ECOMAX MUSRANE, TALUKA-WADA, THANE
17846	U67120MH1983PLC031150	AVILOK TRADE & FINANCE LIMITED	10/22/1983	COMMERCE HOUSE,4TH FLOOR,3 CURRIMBHOY ROAD, BALLARD ESTATE, MUMBAI
17847	U67120MH1984PTC034852	VJM MEDIA PRIVATE LIMITED	12/20/1984	A-3 SHAGAM BHAVAN GR FLBRAMHA KUMARIS MARG STRAND CINEMA COLABA MUMBAI
17848	U67120MH1985PTC037458	WELLCOME INVESTMENTS PVT LTD	9/11/1985	11 DHUNSILA 14TH ROADKHAR W - MUMBAI
17849	U67120MH1985PTC037942	SUMARAJ HOLDINGS PVT LTD	11/4/1985	N K MEHTA INTERNATIONAL HOUSE178 BACKBAY RECLAMATION MUMBAI
17850	U65910MH1986PLC041120	SESA FINANCE AND LEASING LTD	10/6/1986	GREEN STREET CO-OP.SOCIETY,,J.MEHTA MARG, ,SANTACRUZ(W)BOMBAY-54 MUMBAI
17851	U67120MH1987PTC042978	BAY-SIDE CONTRACTORS AND DEVELOPEERS PRIVATE LIMITED	3/25/1987	RAHEJAS CORNER OF MAIN AVENUEV P ROAD SANTACRUZ WEST MUMBAI
17852	U65920MH1994PTC077777	UPKAR LEASING AND FINANCE COMPANY PRIVATE LIMITED	4/18/1994	SHOP NO 7 MAHESHWAR DARSHANBASEMENT S V ROAD SANTACRUZ WEST MUMBAI
17853	U67120MH1994PTC077901	AIROLITE INVESTMENT AND FINANCE PVT LTD	4/22/1994	TANNA HOUSE GROUND FLOOR11-A NATHILAL PAREKH MARG COLABA MUMBAI
17854	U67120MH1994PTC077917	CONIFER INVESTMENTS P LTD	4/22/1994	SHREE NIKETAN GROUND FLOOR DR KASHI BAI NAVRANGE MARG GAMDEVI MUMBAI
17855	U67120MH1994PTC078060	SAVAR PODDAR FINANCIAL CONSULTANTS PVT LTD	4/28/1994	67/7 SAKET BUILDINGJ B NAGER ANDHERI EAST MUMBAI
17856	U67120MH1994PTC081212	MANPRATIKSHA TRADING INVESTMENT PRIVATE LIMITED	9/19/1994	767 SAMARTH PRASAD,DR GHANDHI ROAD,DADAR, BOMBAY-14.
17857	U65910MH1994PTC081697	KANAK REALTORS AND FINANCE PRIVATE LIMITED	10/3/1994	94 MAKER CHAMBERS VINARIMAN POINT MUMBAI MAHARASTRA
17858	U67120MH1994PTC083186	AKSHAR SECURITIES PRIVATE LIMITED	11/23/1994	63/3 SAFALATA CO OP HSG SOC.LTANAND NAGAR,C S ROAD DAHISAR BOMBAY -68.
17859	U65910MH1994PTC083425	INNOVATIVE ARTS PRIVATE LIMITED	12/2/1994	34/35, CHANDRAGUPTA, NEW LINK ROAD, ANDHERI (WEST), MUMBAI
17860	U67120MH1994PTC083790	BIRCH FINVEST AND PROPERTY PRIVATE LIMITED	12/15/1994	GOKUL APT GR FLOORHARIDAS NAGAR BEHIND KORA KENDRA SIMPOLI RD BORIVLI(W) MUMBAI
17861	U67120MH1995PTC084271	UNISTAR CAPITAL SERVICES PRIVATE LIMITED	1/3/1995	D-6 EW RISING SUN APARTMENTNEAR DILKHUSH SCHOOL JUHU TARA RD JUHU MUMBAI
17862	U67120MH1995PLC084826	DHARA CREDIT CAPITAL LIMITED	1/20/1995	B/10 HIND SAURASHTRA IND ESTM V ROAD MAROL NAKA ANDHERI EAST MUMBAI
17863	U65923MH1995PTC085361	AIDEK FINVEST PRIVATE LIMITED	2/8/1995	KEDIA CHAMBERS,OFF CHH SHIVAJIMAHARAJ ROAD VAKOLA BRIDGE, SANTACRUZ EAST, MUMBAI 400 055
17864	U67120MH1995PTC085640	PIGERO INVESTMENTS PRIVATE LIMITED	2/16/1995	15 A, MITTAL COURT,A-WING,NARIMAN POINT, MUMBAI-400 021 MUMBAI 51
17865	U65920MH1995PLC086294	CHAMBAL CAPITALS LIMITED	3/10/1995	304B, BAJARANG BLDG MARUTI NAGAR SHIVVALLABH ROAD DHAISAR EAST MUMBAI
17866	U67120MH1995PTC086308	QUIET INVESTMENTS PRIVATE LIMITED	3/10/1995	A-204, RAJESHRI ACCORD, TELLY CROSS LANE, OFF.S.N.ROAD,ANDHERI (EAST), MUMBAI
17867	U67120MH1995PTC086394	AMULYA SECURITIES PRIVATE LIMITED	3/13/1995	10 MEHTA BLDG 2ND FLOORN M ROAD FORT MUMBAI
17868	U67120MH1995PTC086608	JUGNU SECURITIES PRIVATE LIMITED	3/20/1995	1,COSMOS COMMERCIAL CENTRE,2ND FLOOR,3RD ROAD, KHAR WEST MUMBAI 52.99
17869	U67120MH1995PTC086650	ATOM INVESTMENT AND LEASING COMPANY PRIVATE LIMITED	3/21/1995	DEVIDAS MANSION 3RD FLOORMEREWATHER ROAD COLABA MUMBAI
17870	U67120MH1995PTC086917	SARVODAYA SECURITIES PRIVATE LIMITED	3/28/1995	48,BANK STREET,KHATAU BUILDING, GROUND FLOOR,FORT, MUMBAI-400 001
17871	U67120MH1995PTC087021	VYNE CAPITAL MANAGEMENT SERVICES PRIVATE LIMITED	3/30/1995	D-403 SRI SANKARA COLONY P LLOKHANDE MARG GOVANDI - MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17872	U67120MH1995PTC087469	FRONTLINE LEAFIN AND INVESTMENT PRIVATE LIMITED	4/19/1995	11/850 M H B COLONY,GORAI ROADBORIVALI WEST, - MUMBAI 400 091
17873	U65923MH1995PTC087593	LOCHAN FINVEST PRIVATE LIMITED	4/21/1995	1ST FLOOR DECOR HOUSE212/216, SHERIFF DEOJI STREET, MUMBAI
17874	U65920MH1995PTC087800	DAMAYANTI FINVEST PRIVATE LIMITED	4/27/1995	29/A/8, BALARAM STREET, MUMBAI MUMBAI
17875	U67190MH1995PTC088001	SEVENSEAS INVESTMENT CONSULTANTS PRIVATE LIMITED	5/4/1995	KL6/A/9/121 SECTOR 1E,KALAMBOLI 410 258 NEW BOMBAY.
17876	U67120MH1995PTC088401	DEEP-JYOT PROPERTIES INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	5/16/1995	514 DALAMAL TOWERS211 FPJ MARG NARIMAN POINT MUMBAI
17877	U65923MH1995PTC089183	DYTEL FINANCE AND INVESTMENTS PRIVATE LIMITED	6/5/1995	A WING MHATRE PEN2ND FLOOR SENAPATI BAPAT MARG DADAR (W) MUMBAI
17878	U67190MH1995PTC090048	BIKANER SECURITIES PRIVATE LIMITED	6/29/1995	1102, RAJENDRA RATNA, MAHESHNAGAR, GOREGAON (W) - MUMBAI 400 062
17879	U65900MH1995PTC093253	KRISHANU FINLEASE PRIVATE LIMITED	10/4/1995	MEHTA MAHAL 7TH FLOOR15 MATHEW ROAD OPERA HOUSE MUMBAI
17880	U67120MH1995PTC093613	SHARADA CREDITS PRIVATE LIMITED	10/13/1995	305 SKYLOARK A WINGSWAMI SAMARTH NR LOKHANDWALA COMPLEX ANDHERI WEST MUMBAI
17881	U65920MH1995PLC093657	ABP FINANCE AND INVESTMENT LIMITED	10/16/1995	A/5 ISHWAR NAGARGR FLOOR LBS MARG BHANDUP WEST MUMBAI
17882	U67120MH1995PTC094175	LOCUS SECURITIES PRIVATE LIMITED	11/3/1995	6 USHA SWAPNA,SEVEN BUNGLOWS,BOMBAY 61. MUMBAI
17883	U67120MH1996PTC095928	VENLON INVESTMENTS PRIVATE LIMITED	1/4/1996	422 BONANZA,B-WINGSAHAR PLAZA COMPLEX ANDHERI KURLA RD ANDHERI EAST MUMBAI
17884	U65900MH1996PTC095943	DUTT SECURITY AND FINANCE PRIVATE LIMITED	1/4/1996	STERLING HOUSE,2ND FLOOR,7A, PARS PANCHAYAT ROAD,ANDHERI EAST, MUMBAI
17885	U65910MH1996PLC096618	JATASHANKAR FINANCE LIMITED	1/25/1996	SHIVAJI NAGAR,SHOP NO.23/2C S T ROAD,OPP.SWASTIK CHAMBERS,CHEMBUR, MUMBAI
17886	U67120MH1996PLC099012	VSL SHARES AND STOCK BROKING LIMITED	4/19/1996	5-B AVSAR, 77/81 KAZI SYEDSTREET, MANDVI MUMBAI
17887	U67120MH1996PTC099301	MONEY MAKER FIN-CAP SERVICES PRIVATE LIMITED	5/6/1996	27/29 R S SAPRE MARG,RAGVA NIWAS, - MUMBAI 400 004
17888	U67120MH1996PTC099661	HGC INVESTMENTS PRIVATE LIMITED	5/17/1996	H & G HOUSE SECTOR 11CENTRAL BUSINESS DISTRICT BELAPUR NAVI MUMBAI
17889	U67120MH1996PLC101623	SHAH FINANCIAL SERVICES LIMITED	8/5/1996	ANGELINE APTS B/202 2 ND FLOORJUNCTION OF OLD POLICE STATION RD &SAROJINI RD V PARLE W MUMBAI
17890	U67190MH1996PTC102582	GREEN LIFE SECURITY FINANCE AND INVESTMENT CO PVT LTD	9/13/1996	62,MEERA MADHURALOKHANDWALA ROAD ANDHERI(WEST) MUMBAI-400 057
17891	U67120MH1996PTC102732	GATHA FINVEST PRIVATE LIMITED	9/23/1996	46/48,BOMANJI LANE,GUNBOW STREET,FORT, - MUMBAI 400 001
17892	U67190MH1996PTC103707	GOVIND FINCAP PRIVATE LIMITED	11/1/1996	RASHAKRISHANA BUILDING,SHIVNERY SOCIETY, YAVATMAL. YAVATMAL .
17893	U67120MH1988PTC048853	A.BULCHANDANI HOLDINGS PRIVATE LIMITED	9/16/1988	ATUR HOUSE 1ST FLOOR87 DR ANNIE BESANT ROAD WORLI MUMBAI MUMBAI
17894	U65920MH1989PTC050805	AKANGSHA MERCANTILE AND FINANCE COMPANY PRIVATE LIMITED	2/27/1989	AT & POST DEOLA TAL-KALWANDIST. NASIK - NASHIK
17895	U65920MH1989PLC052836	AL-FAIZ ISLAMIC FINANCIAL AND INVESTMENT COMPANY (INDIA) LTD.	8/2/1989	SHALINAYAT MOHALLAR, MITTI-KASHER, PARBHANI. - PARBHANI
17896	U65923MH1990PLC059348	UNIQUE FINVEST COMPANY (INDIA) LIMITED	12/7/1990	BRINDAVAN BHAWAN,LAXMI BHAVANCHOWK WEST HIGH COURT ROAD, DHARAMPETH, NAGPUR, NAGPUR
17897	U67190MH1991PTC060591	TEJBHARATI INVESTMENT & FINANCIAL CONSULTANCY PRIVATE LIMITED	3/4/1991	202,SEVAK APARTMENT, 120,J.P.ROAD,ANDHERI (WEST), MUMBAI
17898	U65910MH1991PLC061631	ALLIANCE BUSINESS CREDIT LIMITED	5/10/1991	MITTAL COURT, C-95, NARIMAN POINT, MUMBAI MUMBAI
17899	U67120MH1992PTC064732	MIVIDHA INVESTMENTS P LTD	1/6/1992	OXFORD CENTRE10 SHROFF LANE COLABA CAUSE WAY NEXT TO COLABA MARKET MUMBAI
17900	U67120MH1992PTC065863	JITKARI SYNFAV PRIVATE LIMITED	3/11/1992	52 DEWAN CENTRE LEVELCENTRE RD S V RD JOGESHWARI WEST MUMBAI
17901	U67120MH1992PTC066415	SAMSUNG INVESTMENTS AND FINANCE PVT LTD	4/20/1992	WEST VIEW87 WODEHOUSE ROAD COLABA MUMBAI
17902	U67120MH1992PLC066788	LLOYDS SECURITIES LIMITED	5/15/1992	601, RAHEJA CENTRE, NARIMAN POINT, MUMBAI -21. MUMBAI
17903	U65900MH1992PLC067227	MRUTUNJAY FINANCE LIMITED	6/16/1992	BHARAT NAGAR, KALMNA MARKET, NAGPUR. NAGPUR
17904	U67120MH1992PTC067714	SUDHAKAR HOLDINGS PVT.LTD.	7/15/1992	83-MOUNT UNIQUE,62-PEDDAR RD, MUMBAI 26, - MUMBAI
17905	U67120MH1992PTC069878	RIVIERA HOLDINGS PVT LTD	12/3/1992	B-7 JUHU APTJUHU ROAD SANTACRUZ W MUMBAI
17906	U67120MH1993PTC072900	SNEANKAL FINANCE AND INVESTMENTS PVT LTD	7/15/1993	105 SAI PRASAD COMMERCIALCOMPLEX KHAR WEST - MUMBAI
17907	U65920MH1993PLC073741	PARIVARTAN HOUSING FINANCE AND INVESTMENTS (INDIA) LIMITED	9/2/1993	PLOT NO. 23A, HANUMANNAGAR,NAGPUR 440 009 NAGPUR
17908	U65910MH1993PTC073779	MAGNOLIA HOSPITALITY PRIVATE LIMITED	9/6/1993	601 COMMERCE HOUSENAGINDAS MASTER RD FORT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17909	U65920MH1993PTC074413	PANCHAMI BUILDERS PRIVATE LIMITED	10/11/1993	D-39 SHIVNATH SOCIETYPIRAMAL NAGAR S V ROAD MUMBAI
17910	U67120MH1994PLC076377	KHANDWALA FINANCES LIMITED	2/2/1994	GROUND FLOOR, VIKAS BLDG.GREEN STREET, FORT, MUMBAI-23 MUMBAI
17911	U65910MH1994PTC076462	NAVJIVAN LEASING AND INVESTMENT PVT LTD	2/7/1994	NAVJIVAN INDL ESTATES V ROAD OSHIVARA BRIDGE JOGESHWARI WEST MUMBAI
17912	U67120MH1994PTC076675	TAIPAN INVESTMENTS P LTD	2/18/1994	171-B TANNA RESIDENCYVEER SAVARKAR MARG PRABHADEVI MUMBAI
17913	U67120MH2004PTC144538	JNR SECURITIES BROKING PRIVATE LIMITED	2/16/2004	RAJABAHADUR MANSION4TH FLOOR 28 BOMBAY SAMACHAR MARG MUMBAI
17914	U67120MH2004PTC146133	JALAN CAPITALS PRIVATE LIMITED	5/7/2004	UNIT NO 17 ANDHERI IND ESTATOFF VEERA DESAI ROAD ANDHERI (W) MUMBAI
17915	U67120MH2004PTC147349	SHANKERGIRI INVESTMENT CONSULTANTS PRIVATE LIMITED	7/7/2004	A/4 ANU APTS 2ND FLOORSUBWAY ROAD SANTACRUZ (W) MUMBAI
17916	U67190MH2005PTC151111	NAGDEVTA INVESTMENT SERVICES PRIVATE LIMITED	2/8/2005	C/O SHRI RAJU SITARAM YEWALEYEWALE WADA AT POST KINH TAL BHUSAWAL JALGAON
17917	U65900MH2005PLC151132	FORD MILLENIUM CAPITAL LIMITED	2/8/2005	10,HOMI MODI STREET,2ND FLOOR, FORT, MUMBAI
17918	U67120MH2005PTC151338	S AND C INVESTMENT SERVICES PRIVATE LIMITED	2/16/2005	3 LULLA ARCADEBHANU NAGAR KALYAN (W) THANE
17919	U67120MH2005PTC152781	SUDHARMA SECURITIES PRIVATE LIMITED	4/21/2005	101 VISHAL-IOPP SONIWADI BORIVALI (W) MUMBAI
17920	U67190MH2005PTC158431	CROWN FUTURES STOCK BROKERS PRIVATE LIMITED	12/29/2005	118 ANDHERI UNIVERSALINDUSTRIAL ESTATE J P ROAD ANDHERI (W) MUMBAI
17921	U67190MH2005PTC155797	JUPITER FINSOL PRIVATE LIMITED	8/31/2005	A-151 NPEROL TOWERSR A KIDWAI ROAD WADALA WEST MUMBAI
17922	U65999MH2005PLC155799	VAKKSH CAPITAL COMPANY LIMITED	8/31/2005	141-C MITTALL TOWER, NARIMAN POINT, MUMBAI
17923	U65993MH1997PTC104909	BOMBAY GAS HOLDINGS AND INVESTMENTS PRIVATE LIMITED	1/7/1997	EMPIRE HOUSE,A K NAYAK MARG, FORT, MUMBAI
17924	U67120MH1997PTC105244	PENCHANT INVESTMENTS PRIVATE LIMITED	1/20/1997	C-202, DIPTI GREEN CHS, OPP. BOMBAY CAMBRIDGE SCHOOL, ANDHERI (E) MUMBAI
17925	U65910MH1997PTC106899	PROGRESSIVE ENERGY PRIVATE LIMITED	3/27/1997	602,SANAA APARTMENT SARSWATI LROAD SANTACRUZ (W) MUMBAI 400 054 W/E/F/01/07/2004
17926	U67120MH1997PTC110363	RAJENDRA K DALAL SECURITIES AND FINANCE PRIVATE LIMITED	8/29/1997	718 P J TOWERDALAL STREET - MUMBAI
17927	U67120MH1997PTC110596	JRD SECURITIES PRIVATE LIMITED	9/11/1997	17 A KHATAU BUILDING1ST FLOOR ALKESH DINESH MODI MARG FORT MUMBAI
17928	U67120MH1997PTC111741	SRILA STOCK SERVICES PRIVATE LIMITED	11/6/1997	411,BHAVESHWAR MARKET, M.G.ROAD,GHATKOPAR EAST, MUMBAI
17929	U67120MH1997PTC112051	U.L.J.K SECURITIES PRIVATE LIMITED	11/24/1997	703,STOCK EXCHANGE TOWERS7TH FLOOR,DALAL STREET FORT, MUMBAI-400023
17930	U67120MH1997PTC112583	MERCHANT SHARE AND STOCK BROKERS PRIVATE LIMITED	12/19/1997	LUCKY MENSION,1ST FLOOR250/252,BAZAR GATE STREET FORT MUMBAI 400 001
17931	U67120MH1998PLC113888	KJMC GLOBAL MARKET (INDIA) LIMITED	3/9/1998	168 ATLANTANARIMAN POINT MUMBAI
17932	U65923MH1998PTC114843	MAA LAXMI SERVICES PRIVATE LIMITED	5/12/1998	B-5 SAWANT CHAWLASHOK NAGAR MAROL-PIPE LINE ANDHERI EAST MUMBAI
17933	U67190MH1998PTC115404	T S FOREIGN EXCHANGE PRIVATE LIMITED	6/18/1998	RATTY VILLADR AMBEDKAR CHOWK SHIVAJI PATH THANE WEST
17934	U67120MH1998PTC117719	VPL SHAH SHARE AND SECURITIES PRIVATE LIMITED	12/31/1998	ROTUNDA BLDG PHASE IIR NO 624 6TH FLOOR BOMBAY SAMACHAR MARG FORT MUMBAI
17935	U65920MH1999PTC121341	LILAVATI PROJECT FINANCE PRIVATE LIMITED	8/18/1999	ROOM NO 11 BACCHU BHAVAN1ST FLOOR CHANDAVARKAR LANE BORIVALI-W MUMBAI
17936	U67120MH1999PTC121622	LEXICON FINANCIAL PLANNERS PRIVATE LIMITED	9/6/1999	909 DALAMAL TOWERSPLOT NO 211 NARIMAN POINT MUMBAI
17937	U67120MH1999PTC122457	ANTRIKSH TRADING PRIVATE LIMITED	10/29/1999	MANIYAR BHAVAN R.H 30 2NDFLOOR 3RD PANJARAPOLE LANE MUMBAI
17938	U67120MH2000PTC123489	INSYS HOLDINGS PRIVATE LIMITED	1/5/2000	53 MAKER CHAMBERS VI220 NARIMAN POINT - MUMBAI
17939	U67120MH2000PTC123639	MILLENIUM NETREND SECURITIES PRIVATE LIMITED	1/14/2000	A/8 RADHAKRISHNA GOKULDHAMSOC OPP COMER NAGAR S V ROAD BORIVALI (W) MUMBAI
17940	U67120MH2000PTC123867	VINUTHNA SECURITIES PRIVATE LIMITED	1/27/2000	303 LOTUS HOUSE33-A NEW MARINE LINES - MUMBAI
17941	U67190MH2000PTC124135	SUDHIR RATHI SECURITIES PRIVATE LIMITED	2/9/2000	46 SHRAWAGI TOWERSTILAK ROAD - AKOLA
17942	U67120MH2000PTC124143	ABHA SHARE TRADING PRIVATE LIMITED	2/9/2000	2ND FLOOR RAJABAHADUR MANSION7A HOMI MODI CROSS LANE NO2 FORT MUMBAI
17943	U67120MH2000PTC124576	JANVI ENTERTAINMENT PRIVATE LIMITED	2/29/2000	3 RAJIT 9TH RD EXTJ V P D VILE PARLE MUMBAI
17944	U67120MH2000PTC125521	BRIJWASI SECURITIES PRIVATE LIMITED	3/31/2000	9/10 BRIJWASI MENSIONNAVIWADI DADISETH AGIARY LANE MUMBAI
17945	U65991MH2000PLC129821	GILTEDGE VENTURE CAPITAL LIMITED	11/30/2000	103 LIBERTY APT, 80-SAROJINI ROAD VILE PARLE (WEST) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17946	U67120MH2001PTC130327	TRUVALUE SHARE AND STOCK BROKERS PRIVATE LIMITED	1/5/2001	26/2 AZAD NAGARR A KIDWAI ROAD WADALA MUMBAI
17947	U67120MH2001PTC130839	TANNA FINANCIAL SERVICES PRIVATE LIMITED	2/13/2001	5 GOROUND FLHAMAM STREET FORT MUMBAI
17948	U67120MH2001PTC132479	VINAYAK INVESTMENT AND MARKETING PRIVATE LIMITED	6/25/2001	1 KRISHNA -LEELA APARTSHIVTIRTH COLONY KAMATHWALA NASIK
17949	U67120MH2001PTC134185	KMS STOCK BROKING COMPANY PRIVATE LIMITED	12/10/2001	44 MANGALDAS ROADBHULAKIDAS BUILDING SHOP 9 NEXT TO VIRESHWAR HOTEL MUMBAI
17950	U65991MH2002PTC135249	DEUTSCHE ASSET MANAGEMENT (INDIA) PRIVATE LIMITED	3/21/2002	2ND FLOOR, 222, KODAK HOUSE, DR. D. N. ROAD, MUMBAI
17951	U67190MH1999PTC135266	ORACLE INSURANCE SERVICES PRIVATE LIMITED	3/11/1999	4TH FLOOR,MANECKJI WADIA BLDG, 127, M.G. ROAD, FORT, MUMBAI
17952	U65991MH2002GOI137867	UTI ASSET MANAGEMENT COMPANY LIMITED	11/14/2002	UTI TOWER GN BLOCK BANDRA KURLA COMPLEX BANDRA(E) MUMBAI
17953	U67190MH2002PTC137945	OMYASH FINVEST PRIVATE LIMITED	11/22/2002	4 ANUPOORNA NIWASSHIVAJI NAGAR TEMBIPADA ROAD BHANDUP (WEST) MUMBAI
17954	U67120MH2001PTC131372	RAJPAN SECURITIES PRIVATE LIMITED	3/27/2001	20 RAJABAHADUR MANSION1ST FLOOR AMBALAL DOSHI MARG FORT MUMBAI
17955	U67120MH1980PTC022978	TODIRAG HOLDINGS PRIVATE LIMITED	8/12/1980	13, WALCHAND HIRACHAND MARG,BALLARD ESTATE, MUMBAI-400 038. MUMBAI
17956	U65922MH1991PTC062058	20TH CENTURY HOUSING FINANCE PRIVATE LIMITED	6/13/1991	502 RAHEJA CHAMBERS NARIMAN POINT MUMBAI
17957	U67120MH1987PTC043006	BHAVANA HOLDINGS PRIVATE LIMITED.	3/30/1987	C/O SARVODAYA CHEMICAL INDUSTRIES (P) LTD, 103, SPAN LANDMARK BLDG., ANDHERI KURLA RD. ANDHERI (E) MUMBAI
17958	U67120MH2006PTC164479	JINBHUVISH POWERTECH PRIVATE LIMITED	9/12/2006	C-701, SUKHADA HOUSING SOCIETY SIR POCHKHANWALA MARG, WORLI SEA FACE, WORLI MUMBAI
17959	U67120MH2006PTC161715	LARK STOCK BROKING PRIVATE LIMITED	5/9/2006	101 MOTI SAGAR GANESH GAWADE ROAD MULUND WEST MUMBAI
17960	U67120MH1996PTC103947	SYS SECURITIES PRIVATE LIMITED	11/15/1996	SHAH INDUSTRIESVADHANI INDUSTRIAL ESTATE LBS MARG GHATKOPAR W MUMBAI
17961	U67120MH1981PTC024135	ANSUMAN ABHIJAT HOLDINGS PRIVATE LIMITED	3/27/1981	TANNA HOUSE 2ND FLOORNATHALAL PAREKH MARG COLABA MUMABI
17962	U67190MH1997PTC109616	SAI INCAP PRIVATE LIMITED	7/24/1997	DERA COMPLEXABHYANKAR ROAD SITABULDI NAGPUR
17963	U65900MH2004PTC115865	BLUE BUCK FINANCE PRIVATE LIMITED	9/29/2004	BLOCK NO F-31 VIJAY ARCADEPLOT NO 16 NORTH AMB HAZARI RD DHARAMPETH EXTENTION NAGPUR
17964	U67120MH1974PLC017426	SAGAR INVESTMENTS LIMITED	4/25/1974	C/2 19 POONAM VIHAR CHS LTDPOONAM NAGAR OFF N C ROAD ANDHERI (E) MUMBAI
17965	U67120MH1982PTC026351	PADMANABHAN HOLDINGS AND INVESTMENTS PVT LTD	2/16/1982	3 RD FLOOR, MUSTAFA BLDG, SIR P.M ROAD, MUMBAI
17966	U67120MH1988PTC045895	TRAFALGAR INVESTMENT COMPANY PRIVATE LIMITED	1/15/1988	17 MATHEW RDMADGAONKAR HOUSE3RD FLR MUMBAI
17967	U65920MH1988PTC049110	SATYAM SHIVAM HIRE PURCHASE COMPANY PRIVATE LIMITED	10/17/1988	J 103 KALPITA ENCLAVESAHR ROAD ANDHERI EAST MUMBAI
17968	U67120MH1994PTC080089	BRESCON ADVISORS PRIVATE LIMITED	8/4/1994	SIDDHIVANAYAK CHAMDBR 6TH FLRGANDHI NAGAR OPP MIG CLUB BANDRA EAST MUMBAI
17969	U65900MH1995PTC091581	PACIFIC CREDIT PRIVATE LIMITED	8/9/1995	94 MAKER CHAMBERS VINARIMAN POINT MUMBAI
17970	U67120MH2005PTC158073	CHINTAPOORNI TRADING PRIVATE LIMITED	12/15/2005	A 804 ARENJA TOWERSSECTOR II CBD BELAPUR NAVI MUMBAI
17971	U67120MH2006PTC158682	PARSHWASHANTI CAPITAL SERVICES PRIVATE LIMITED	1/6/2006	JAI COMMERCIAL PLAZAS L ROAD MULUND (W) MUMABI
17972	U67190MH2006PTC159093	MAGPIE FINANCIAL CONSULTANTS PVT LTD	1/12/2006	3-D ARCHANA BLDG,COLABA , MUMBAI-5 MUMBAI
17973	U67190MH2006PTC159928	ARC ADVISORY SERVICES PRIVATE LIMITED	2/15/2006	906 MAKER CHAMBERS V,NARIMANPOINT,MUMBAI-21 - MUMBAI-21
17974	U67190MH2006PTC160629	BIG MOTION PICTURES PRIVATE LIMITED	3/22/2006	3RD FLOOR, RELIANCE ENERGY CENTRE, SANTACRUZ (EAST), MUMBAI
17975	U67120MH2006PLC161354	PIONEER WEALTH MANAGEMENT SERVICES LIMITED	4/25/2006	1218, MAKER CHAMBER V,NARIMANPOINT, MUMBAI-21 MUMBAI-21
17976	U67120MH2003PTC141738	L R P SECURITIES SERVICES PRIVATE LIMITED	8/13/2003	6 PURNA COMPLEXSIR POCHKHANWALA RD WORLI MUMBAI
17977	U67120MH1995PTC089412	MATHSON SECURITIES PRIVATE LIMITED	6/9/1995	SWASTIK CHAMBERS 416 4TH FLOOR SION TROMBAY ROAD CHEMBUR MUMBAI
17978	U67120MH1995PTC088353	YUCCA FINVEST PRIVATE LIMITED	5/15/1995	2ND FLOOR6 NAGIN MAHAL82 VEER NARIMAN ROAD CHURCHGATE MUMBAI
17979	U67120MH1994PTC081468	BASIC FINANCIAL SERVICES PRIVATE LIMITED	9/26/1994	SONAL BLDG 99 AUGUST KRANTIMARG IST FLOOR - MUMBAI
17980	U65993MH2007PTC173407	SHRIMAL INVESTMENT PRIVATE LIMITED	8/23/2007	104, RAHEJA CENTRE, FREE PRESS MARG, NARIMAN POINT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
17981	U67120MH1995PTC087106	KAHAN SECURITIES PRIVATE LIMITED	4/3/1995	A1-33 JAI PUNIT NAGAR CHS LTD PLOT NO 1 S V ROAD BORIVALI (WEST) MUMBAI
17982	U67120MH2007PTC173746	ASHA STOCK & SECURITIES PRIVATE LIMITED	9/3/2007	SATGURU SADAN DAULAT NAGAR ROAD NO 8 BORIVALI EAST MUMBAI
17983	U65923MH2007PTC168267	QATAR INVESTMENT AUTHORITY ADVISORY PRIVATE LIMITED	3/1/2007	704-706, 7TH FLOOR, EMBASSY CENTRE, NARIMAN POINT, MUMBAI
17984	U67120MH1993PTC073816	NIRBHAG INVESTMENTS PRIVATE LIMITED	9/7/1993	BHARAT HOUSE 5TH FLOOR 104 BOMBAY SAMACHAR MARG FORT MUMBAI
17985	U67120MH2007PTC169508	LODHA FINSTOCK PRIVATE LIMITED	4/2/2007	412, VARDHAMAN CHAMBERS, CAWASJI PATEL STREET, FORT, MUMBAI
17986	U67120MH1979PLC021882	VARNILAM INVESTMENTS AND TRADING COMPANY LIMITED	11/12/1979	209 A-Z INDUSTRIAL ESTATE GANPATRAO KADAM MARG LOWER PAREL MUMBAI
17987	U67120MH1994PTC078237	SURAKSHA HOLDINGS P LTD	5/6/1994	1/8 NATH MADHAV APTSARYA CHANAKYA NAGAR AKURLI CROSS RD N 1 KANDIVALI E MUMBAI
17988	U67190MH2008FTC179996	DARBY ASIA INVESTORS (INDIA) PRIVATE LIMITED	3/12/2008	Wockhardt Tower, Level 4, C-2, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai
17989	U67190MH2007PTC171229	SAMPURN SHARES AND STOCKS PRIVATE LIMITED	5/31/2007	OFFICE NO 405, 4TH FLOOR, SHREE KRISHNA CLOTH MKT., 65/67, VITTHALWADI, KALBADEVI ROAD, MUMBAI
17990	U67190MH2000PTC126667	FINAVISION CONSULTANCY SERVICES (INDIA) PRIVATE LIMITED	5/22/2000	4, MAHADEV NIWAS, R. H. B. ROAD MULUND (WEST) MUMBAI
17991	U67120MH2006PTC166212	NEPTUNE DEVELOPERS & CONSTRUCTIONS PRIVATE LIMITED	12/14/2006	NEPTUNE HOUSE, KARMA STAMBH BUILDING, 3RD FLOOR, OPP. MTNL OFFICE, L.B.S. MARG, VIKHROLI (WEST), MUMBAI
17992	U67120MH1991PTC061350	PRIMEMOUERS HOLDINGS AND FINANCE PRIVATE LIMITED	4/24/1991	NANDOLIA NIKETAN, 2ND FLOOR J. P RD NEXT TO CANARA BANK GOREGAON (EAST) MUMBAI
17993	U67190MH2000PTC125628	KARSAM INVESTMENT PRIVATE LIMITED	4/6/2000	11, PREM KUNJ, J.B. NAGAR, ANDHERI (E) MUMBAI
17994	U67190MH2008PTC182590	VR WEALTH ADVISORS PRIVATE LIMITED	5/22/2008	A/3 UNION HOUSE SONAWALA AGIARY MARG, MAHIM MUMBAI
17995	U67120MH1995PTC089601	SHAREPRO CORPORATE SERVICES PRIVATE LIMITED	6/15/1995	SATAM ESTATE, CARDINAL GRACIOUS ROAD, CHAKALA, ANDHERI (EAST), MUMBAI
17996	U65900MH2008PTC178883	LICHFL ASSET MANAGEMENT COMPANY PRIVATE LIMITED	2/14/2008	BOMBAY LIFE BUILDING, 2ND FLOOR 45/47, VEER NARIMAN ROAD MUMBAI
17997	U65910MH1995PTC088716	PROBITY FINANCE AND INVESTMENT PRIVATE LIMITED	5/24/1995	NIRANJAN GROUND FLOOR 9 MARINE DRIVE - MUMBAI
17998	U67120MH2007PTC174012	AZORES SECURITIES PRIVATE LIMITED	9/11/2007	17TH FLOOR, NIRMAL BUILDING, NARIMAN POINT MUMBAI
17999	U67120MH2007PTC170782	AEGIS MANAGEMENT & FINANCIAL CONSULTING INDIA PRIVATE LIMITED	5/11/2007	3, SWARUP BHAVAN, PLOT NO.38, TARUN BHARAT, CHAKALA, ANDHERI (EAST) MUMBAI
18000	U65993MH2000PTC124639	BASONS INVESTMENTS PRIVATE LIMITED	3/2/2000	B-702, CITISCAPE CHS LTD. A. K. ROAD, ANDHERI (EAST), MUMBAI
18001	U67120MH2000PTC124572	ALLIANCE INTERMEDIARIES AND NETWORK PRIVATE LIMITED	2/29/2000	BLOCK H, SHRI SADASHIV CHS, 6TH ROAD, SANTACRUZ - EAST MUMBAI
18002	U67120MH2007PTC174714	MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED	10/4/2007	4th Floor, Forbes Building, Charanjit Rai Marg Fort, Mumbai
18003	U65999MH1999PTC122384	KARVAT INSURANCE SERVICES PRIVATE LIMITED	10/26/1999	39 POPATWADI 4TH FLOOR KALBADEVI ROAD MUMBAI
18004	U67120MH1985PTC037691	STEWART TRADING AND INVESTMENT PVT LTD	10/9/1985	408 DALAMAL CHAMBER 29 NEW MARINE LINES - MUMBAI
18005	U67120MH2000PTC127930	DJM SECURITIES PRIVATE LIMITED	7/26/2000	302/303 SHREE SAIDHAM CHS LTD VIKRANT CIRCLE TILAK ROAD GHATKOPAR (EAST) MUMBAI
18006	U65900MH2007PLC175861	TIMES OF MONEY FINANCIAL SERVICES LIMITED	11/12/2007	1ST FLOOR, THE TIMES OF INDIA BUILDING DR. D.N. ROAD, FORT MUMBAI
18007	U67120MH1986PTC040137	VINKY-KAMIT INVESTORS AND CONSTRUCTIONS PRIVATE LIMITED	6/18/1986	123 RAO APTS NEHRU ROAD OPP DENA BANK VILE PARLE MUMBAI
18008	U67120MH1997PTC111784	MAHIMNA SECURITIES PRIVATE LIMITED	11/10/1997	60B, BHUPEN CHAMBERS, 4TH FLOOR, 9, DALAL STREET, FORT, MUMBAI
18009	U65999MH2009PTC190060	BEST DEAL FINANCIAL SERVICES PRIVATE LIMITED	2/3/2009	23, SUJATA BHAVAN, 3RD FLOOR, RANI SATI MARG, MALAD EAST MUMBAI
18010	U67120MH2008PLC179566	NETWORTH WEALTH SOLUTIONS LIMITED	2/29/2008	2nd Floor, D.C.Silk Mills Compound, Kondivita Road, Andheri (East) Mumbai
18011	U67120MH1994PTC078705	SILVOL INDIA PRIVATE LIMITED	6/1/1994	CYPRESS BUILDING, A WING, 1ST FLOOR, OLD MARKET HIRANANDANI GARDENS, POWAI MUMBAI
18012	U65999MH2008PTC188209	FOUNTAIN SECURITIES ANALYSIS PRIVATE LIMITED	11/14/2008	Alfa CHS Ltd., Flat No. A Ground Floor I C Colony, Borivali (West) Mumbai
18013	U67120MH2008PLC188323	SHEKINA FINANCE AND INVESTMENTS COMPANY LIMITED	11/19/2008	4 CD MONA APT, 46F B.DESAI ROAD, MUMBAI
18014	U65999MH2008PTC189034	PRIYADARSHAN SHUKUN YOUZAI PRIVATE LIMITED	12/19/2008	5-B, Soman Nagar, Chinchpokli, Mumbai
18015	U67120MH2008PTC189047	FARIDABAD CAPITAL HOLDINGS PRIVATE LIMITED	12/19/2008	"NIRMAL", 17TH FLOOR, NARIMAN POINT - MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18016	U67120MH1990PTC058833	SPRINGFLOWER DEVELOPERS AND SECURITIES PRIVATE LIMITED	11/6/1990	2ND FLOOR, SWASTIK INDUSTRIAL ESTATE, 178, CST ROAD, CALINA, MUMBAI
18017	U67120MH2008PTC182939	KRETEKA INVESTMENTS PRIVATE LIMITED	5/31/2008	1503, Quiescent Height Mind Space, Chincholi, Malad - (West) Mumbai
18018	U65999MH2008PTC183069	NEXZONE FISCAL SERVICES PRIVATE LIMITED	6/2/2008	101 MARATHON HOUSE, DEVIDAYAL ROAD MULUND (WEST) MUMBAI
18019	U65999MH2008PTC185524	SPARTAN CAPITAL ADVISORS PRIVATE LIMITED	8/6/2008	4TH FLOOR, BALMER LAWRIE BUILDING, 5, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI
18020	U67190MH2010PTC199000	JUPITER WEALTH ADVISORS PRIVATE LIMITED	1/18/2010	327, 3rd Floor, Arun Chambers Tardeo Road, Tardeo, MUMBAI
18021	U67120MH1995PTC087060	ELEGANT CAPITALS PRIVATE LIMITED	3/31/1995	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND, OPP BIMBISAR NAGAR, GOREGOAN EAST MUMBAI
18022	U67190MH1997PLC112262	BLEND FINANCIAL SERVICES LIMITED	12/4/1997	404, 4th Floor, C- Wing, Pramukh Plaza, Cardinal Gracious Road, Chakala, Andheri East Mumbai
18023	U67190MH2001PTC184331	SETHI FUNDS MANAGEMENT PRIVATE LIMITED	10/4/2001	2/B, NAAZ BUILDING, LAMINGTON ROAD MUMBAI
18024	U67120MH2004PTC149754	BLUE GOLD SECURITIES PRIVATE LIMITED	12/1/2004	2602 - A, 26th FLOOR, BEAUMONDE, A.M.MARG, PRABHADEVI MUMBAI
18025	U67120MH1984PTC033533	HARIJASH INVESTMENTS PVT LTD	7/24/1984	13, ARADHANA INDUSTRIAL DEVELOPMENT CORPORATION, NEAR VIRWANI INDUSTRIAL ESTATE, GOREGAON (EAST), MUMBAI
18026	U67120MH2001PTC131251	KALINGA ADVISORY SERVICES PRIVATE LIMITED	3/15/2001	C/O. NAVIN D. THAKKAR & CO, B-8, B WING, 1ST FLOOR SATYAM SHOPPING CENTRE, M.G. ROAD, GHATKOPAR (E) MUMBAI
18027	U65923MH2009PLC197268	EDEL INVESTMENTS LIMITED	11/24/2009	14TH FLOOR, EXPRESS TOWERS, NARIMAN POINT MUMBAI
18028	U67120MH1995PTC085513	NATESHWAR INVESTMENT PRIVATE LIMITED	2/13/1995	NO. 338, A-Z INDUSTRIAL ESTATE, G. K. MARG, LOWER PAREL, MUMBAI
18029	U67120MH1981PLC024032	HIGHWAY FINANCE AND HOLDING (BOMBAY) LIMITED	3/7/1981	3RD FLOOR, 33 HUGES, N.S. PATKAR MARG OPP. PREM PURI ASHRAM,GAM DAVI, GRANT ROAD (W) MUMBAI
18030	U67120MH1999PTC123049	INDIA CAPITAL MARKETS PRIVATE LIMITED	12/13/1999	INDIA CAPITAL HOUSE, OFF DATTAPADA ROAD, DATTAPADA, BORIVALI (EAST), MUMBAI
18031	U65910MH2009PTC192039	KUDOS FINANCE AND INVESTMENTS PRIVATE LIMITED	4/25/2009	27A, NEEL SHANTINIKETAN, C S T ROAD OPP. UNIVERSITY CAMPUS, KALINA, SANTACRUZ (E) MUMBAI
18032	U67120MH1995PTC088554	SOK COMMODITIES PRIVATE LIMITED	5/19/1995	2ND FLOOR, RUSTAM BUILDING, 29 VEER NARIMAN ROAD, FORT, MUMBAI
18033	U67190MH2009PTC192508	RIF CONSULTANCY PRIVATE LIMITED	5/20/2009	BLOCK NO A/84/504,NEAR LASSI HALL, ULHASNAGAR-1 - ULHASNAGAR
18034	U67120MH2008PTC183089	BLUESKY FINVEST PRIVATE LIMITED	6/3/2008	302, SHRADHA DARSHAN, OPP MHB POST OFFICE LINK ROAD, JAIRAJ NAGAR, BORIVALI(W) MUMBAI
18035	U65920MH1989PTC052900	OVERSEAS INFRASTRUCTURE ALLIANCE (INDIA) PRIVATE LIMITED	8/4/1989	K. K. SQUARE, 470, CARDINAL GRACIOUS ROAD, ANDHERI (EAST) MUMBAI
18036	U67190MH2007PLC174706	INDIA INFOLINE MARKETING SERVICES LIMITED	10/4/2007	IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagale Estate Thane
18037	U65923MH2010PTC207135	B B BROKING PRIVATE LIMITED	8/27/2010	201/ 2nd floor, Shakti Apartment, Near St. John School, old Mumbai Pune Road,opp Maltibai Hospital Thane West
18038	U67120MH1993PTC207451	GMR HOLDINGS PRIVATE LIMITED	4/7/1993	Naman Centre,7th Floor, Opp.Dena Bank,Plot No.C-31 G Block, Bandra Kurla Complex, Bandra (East) Mumbai
18039	U65999MH2010PTC207454	VOHRA CAPITAL PRIVATE LIMITED	9/6/2010	112 A, EMBASSY CENTER, NARIMAN POINT, MUMBAI
18040	U67190MH2009PTC191713	KUSH STOCKS AND CURRENCIES PRIVATE LIMITED	4/16/2009	1303, RAHEJA CLASSIQUE 3, NEW LINK ROAD, ANDHERI, MUMBAI
18041	U65910MH2010PTC200679	MVR HOLDING PRIVATE LIMITED	3/9/2010	10/378, NIVARA, D N NAGAR, ANDHERI (WEST) - MUMBAI
18042	U67190MH2010PTC200907	TRANZLEASE CAPITAL INVESTMENT PRIVATE LIMITED	3/15/2010	CASABLANCA, UNIT NO. 4, GR. FOOR, PLOT NO. 45 SECTOR II, C. R. D. BELAPUR NAVI MUMBAI
18043	U65910MH1956PLC009805	SUBHODH INDUSTRIAL FINANCIAL AGRICULTURAL CO LIMITED	6/22/1956	111-A BHAVANI SHANKAR RD., DADAR, MUMBAI
18044	U67120MH1971PTC015088	SHREE VENKATESH METAL PACKS PRIVATE LIMITED	4/1/1971	NO.2 MOHATTA BHAVAN PROPERTYOFF DR EMOSSES ROAD WORLI MUMBAI
18045	U67120MH1974PTC017971	TRANSVAAL INVESTMENTS AND FINANCE PRIVATE LIMITED	12/6/1974	JEHANGIR BUILDING, 3RD FLOOR,133 MAHATMA GANDHI ROAD, ,MUMBAI-400 023. MUMBAI
18046	U67120MH1977PTC019441	TRILOCHAN INVESTMENTS COMPANY PRIVATE LIMITED	1/17/1977	13 SHANGRILA27A CARMICHAEL ROAD MUMBAI
18047	U67120MH1978PTC020669	MAIND INVESTMENTS PRIVATE LIMITED	10/3/1978	BAKHTAWAR 11TH FLOOR, NARIMAN POINT, MUMBAI
18048	U67120MH1981PTC023798	VISHALJYOT INVESTMENTS PRIVATE LIMITED	2/3/1981	3 MALHOTRA HOUSE3RD FLOOR OPP G P O FORT MUMBAI
18049	U67120MH1982PTC026163	BROWN INVESTMENT&TRADING CO PVT LTD	1/20/1982	10 CHANCELLOR COURT M L DAHANUKAR MARG - MUMBAI
18050	U67120MH1982PTC026462	CANDOUR HOLDINGS & TRADING PVT LTD	2/25/1982	WARDEN HOUSE340 J J ROAD BYCULLA MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18051	U67120MH1982PTC026891	CASTLE INVESTMENT AND INDUSTRIES PRIVATE LIMITED	4/12/1982	202/203 MAGNUM OPUS SHANTINAGAR INDUSTRIAL ESTATE VAKOLA SANTACRUZ (E) MUMBAI
18052	U67120MH1982PTC028926	PRANIR INVESTMENTS PRIVATE LIMITED	12/20/1982	4-B, MANEK, L.D.RUPAREL MARG, MALABAR HILL MUMBAI
18053	U65910MH1984PTC033804	SHRIGIRIRAJ FINANCE AND LEASING CO.PVT.LTD,	8/22/1984	307,BUSSA HEAVY INDUSTRIALESTATE SHANKAR RAO NARAM PATH, ,LOWER PAREL
18054	U67120MH1984PTC034069	CHATURVEDI HOLDINGS PVT LTD	9/19/1984	D-J,MIDC ST.NO.16, MAROL ANDHERI EAST BOMBAY
18055	U67120MH1992PTC066616	DBS SECURITIES PRIVATE LIMITED	5/1/1992	213 RAHEJA CHAMBERSNARIMAN POINT - MUMBAI
18056	U67190MH1992PLC066985	KRYPTON FINANCIAL SERVICES LIMITED	5/29/1992	20, ABDUL KADAR MANZIL,76 GOKHALE ROAD NORTH, DADAR, MUMBAI
18057	U65910MH1992PLC067461	MARDIA LEASING LIMITED	6/29/1992	96 C P TANK ROADMARDIA HOUSE MUMBAI
18058	U67120MH1992PTC067585	ASSURE ESTATE INVESTMENTS PVT.LTD.	7/7/1992	606/B RAJENDRA VIHAR,EVERSHINE NAGAR, MALAD WEST, BOMBAY -64. MUMBAI
18059	U67120MH1992PTC067697	SARAL MOMAYA INVESTMENT PRIVATE LIMITED	7/15/1992	1 BUNGLOW NEELKANTH NILAYAMSOCIETY D K SANDHU MARG, CHEMBUR, BOMBAY -71.
18060	U67120MH1992PTC067737	LATIKA HOLDINGS PVT.LTD.	7/16/1992	343-A KALBADEVI ROAD,3/29 BADAMWADI, BOMBAY -2. -
18061	U67120MH1992PTC068564	SEEL INVESTMENT PRIVATE LIMITED	9/16/1992	ORIENTAL HOUSE 5TH FLR J T ROAD CHURCHGATE MUMBAI
18062	U67190MH1992PTC068741	ACE CAPITAL SERVICES PVT LTD	9/25/1992	1405-6 STELLAR TOWERLOKHANDWALA COMPLX ANDHERI WEST MUMBAI
18063	U67120MH1992PTC068921	MANISH SHAH INVESTMENTS AND CONSULTANTS PVT LTD	10/8/1992	404 A VASANT SADHNAMAHAVIR NAGAR KANDIVALI W MUMBAI
18064	L67120MH1993PLC070709	KHANDWALA SECURITIES LIMITED	2/9/1993	GROUND FLOOR VIKAS BLDG, GREEN STREET FORT MUMBAI
18065	U67190MH1993PTC071615	CORPORATE FINANCIAL AVENUES (INDIA) PRIVATE LIMITED	4/15/1993	7 MARTHANDA 84DR ANNIE BESANT ROAD WORLI MUMBAI
18066	U65923MH1993PLC071781	DILSHAD CONSULTANCY SERVICES LIMITED	4/28/1993	26,GOBIND MAHAL BLDG.,N.S.RD,MARINE DRIVE MUMBAI
18067	U65910MH1993PTC072729	KHANDAGIRI FINANCE AND TRADING PVT LTD	7/7/1993	305 DOL-BIN-SHIR69/71 JAMABHOOMI MARG FORT MUMBAI
18068	U67190MH1993PTC073110	SHARMIGRO FINANCIAL AND MANAGEMENT CONSULTANTS PRIVATE LIMITED	7/23/1993	36 YASHODHAN SHRIKRISHNA NAGAR, BORIVALI EAST, MUMBAI
18069	U65910MH1993PTC074291	RANDOLPH FINANCE PRIVATE LIMITED	10/1/1993	2 DOCTOR HOUSE124 PERIN NARIMAN STREET - MUMBAI
18070	U65920MH1993PTC074428	NAKSHATRA FINLEASE PVT LTD	10/11/1993	URMI 65 ABDUL GAFFARKAHN RD5TH FLOOR WORL SEA FACE MUMBAI
18071	U67120MH1993PLC075502	VIJAYLAXMI SHARES AND SECURITIES LIMITED	12/8/1993	210 MEGHDOOT SHOPPING CENTRE,OPP CENTRAL BUS STAND SHIVAJI ROAD, NASHIK. NASIK
18072	U65920MH1994PLC076965	WESTERN FINANCIAL SERVICES INTERNATIONAL LIMITED	3/7/1994	117/118 MAKER CHAMBER V,NARIMAN POINT,BOMBAY -21. MUMBAI
18073	U67190MH1994GAT078949	VAMRATAN SECURITIES AND LEASING PRIVATE LIMITED	6/14/1994	98/104,CAVEL STREET,3RD FLOOR,BOMBAY -2. MUMBAI
18074	U65920MH1994PTC079553	SYSTEM FINANCE (INDIA) PRIVATE LIMITED	7/11/1994	157 PRINCESS STREETZAVERI BLDG 1ST FLR - MUMBAI
18075	U65920MH1994PLC080780	AJCON COMMODITY BROKERS LIMITED	9/2/1994	101 SAMARTH OFF HINDUJAHOSPITAL 151 LT P N KTNIS RD MAHIM (W) MUMBAI
18076	U65910MH1994PTC081540	DANABHAI JEWELFUI PRIVATE LIMITED	9/28/1994	290/92 ZAVERI BAZARA2ND FLOOR - MUMBAI
18077	U65920MH1994PTC081988	AISHNI IMPEX PRIVATE LIMITED	10/12/1994	103 PLOT NO 65 STANDFORDPLAZA ANDHERI MALAD LINK RD ANDHERI W MUMBAI
18078	U67120MH1994PTC082697	ASK TRANSHARE PRIVATE LIMITED	11/8/1994	36 SION HOUSE SION WESTBOMBAY -22 - MUMBAI
18079	U67120MH1994PLC082718	HITESH CREDIT CAPITAL LIMITED	11/8/1994	G-3 AMAR PALACE OPP YESHWANTSTADIUM DHANTOLI NAGPUR
18080	U67120MH1994PTC083577	STEKEN ENTERPRISES PRIVATE LIMITED	12/7/1994	103 GAYATRI TOWERSTELEPHONE EXCHANGE SQUARE NEAR QUETA COLONY NAGPUR
18081	U65920MH1994PTC084178	OCHIRA FINANCE PRIVATE LIMITED	12/30/1994	3/42 TARDEO AIR CONDITIONMARKET, TARDEO MAIN ROAD MUMBAI 34 MUMBAI-400034
18082	U67120MH1995PTC084250	BIPASHA INVESTMENTS PRIVATE LIMITED	1/3/1995	HOTEL NATARAJ, NASIK ROAD, NASIK
18083	U67120MH1995PTC084748	ADARO SECURITIES PRIVATE LIMITED	1/19/1995	70 NAGINDAS MASTER ROADFORT - MUMBAI
18084	U65923MH1995PTC085004	SMARAN FINANCE PRIVATE LIMITED	1/27/1995	301 CAMY HOUSE,CAMY HOUSE,MARINE LINES, - MUMBAI 400 002
18085	U65923MH1995PTC085078	TYCOON FINLEASE PRIVATE LIMITED	1/31/1995	507 CHIRA BAZAR ROOM NO 103J S ROAD 1ST FLOOR - MUMBAI
18086	L67120MH1995PLC085202	KESLON SECURITIES LIMITED	2/2/1995	JAIHIND BLDG NO 3-BIST FLOOR BHULESHWAR MUMBAI
18087	U67120MH1995PTC085219	SHEPHAR FINANCE AND MARKETING (INDIA) PRIVATE LIMITED	2/3/1995	B-23 SUKHDAYAL SOCIETYJ B NAGAR ANDHERI EAST MUMBAI
18088	U65910MH1995PTC085359	MARUDHAR LEASE FINANCING PRIVATE LIMITED	2/8/1995	102 QUEENS DIAMONDAPARTMENTS M P MARG OPERA HOUSE MUMBAI
18089	U67120MH1995PLC086102	SREE DEVI SECURITIES LIMITED	3/6/1995	4 AMBER APARTMENT10TH ROD J V P D SCHEME MUMBAI WEF 11/04/2000

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18090	U65923MH1995PLC086533	ASTONISHING GLOBAL FINVESTECHNO AND SERVICES LIMITED	3/16/1995	257 SWAMI VIVEKANAN ROAD,KADER FURNITURE BANDRA WEST, MUMBAI MUMBAI
18091	U67120MH1995PTC087405	SUTLEJ SECURITIES PRIVATE LIMITED	4/18/1995	384 DONGRE BLDGLAMINGTONROAD - MUMBAI
18092	U67190MH1995PTC088423	RICS FINANCIAL SERVICES PRIVATE LIMITED	5/16/1995	SHOP.NO.7/12,LUV KUSH BUILDINGM.G.ROAD. PANCH RASTA,BEHIND KIRTI MAHAL HOTEL,MULUND WEST MUMBAI 80
18093	U65921MH1995PTC089399	INDIRA COMMODITIES PRIVATE LIMITED	6/9/1995	23/25, HAMAN STREET, 3RF FLOORFORT - MUMBAI-400023
18094	U67190MH1995PLC089427	RIGHT CHOICE FINANCIAL SERVICES LIMITED	6/12/1995	306 KEDIA CHAMBERSS V ROAD MALAD (W) MUMBAI
18095	U65910MH1995PTC091636	SRISTY FINANCE AND LEASING PRIVATE LIMITED	8/9/1995	RATAN TERRACE,NEAR VIKASHOTEL,T H KATARIA MARON, MATUNGA, MUMBAI-400016
18096	U65910MH1985PTC037720	MANI LEASING PVT LTD	10/11/1985	102 /A RANJIT STUDIAD S P RD DADAR MUMBAI
18097	U67120MH1986PTC039168	SANJU INVESTMENTS PVT. LTD	3/10/1986	D 32 COZIHOM 251 PALI HILLBANDRA WEST BOMBAY-50 - MUMBAI
18098	U65910MH1986PTC040510	M4 (M-FOUR) LEASE FINANCE PRIVATE LIMITED	7/29/1986	BIG THREE BUILDING, 2ND FLOOR, CHAMBER NO.3 88-94, 1ST MARINE STREET, OPP.MASJID, MUMBAI
18099	U65910MH1986PTC041161	DAUT-IN LEASING AND FINANCE PVT LTD	10/8/1986	21-NATHKRUPA V.N PURAV MARG MUMBAI
18100	U67190MH1986PTC041431	DALAL INVESTECH SERVICES PVT LTD	10/29/1986	17 RAJGIR CHAMRS 2ND FLOORSHAHID BHAGAT SINGH ROAD - MUMBAI
18101	U67120MH1986PTC041824	ACCORD STATIONERY (BOMBAY) PRIVATE LIMITED	12/10/1986	404, OBEROI CHAMBER I, NEW LINK ROAD, ANDHERI (W), MUMBAI
18102	U67120MH1987PLC042819	MEDIA SAVVY (INDIA) LIMITED	3/6/1987	FLAT NO 313 A-4 WOODLANDSOCIETY SHEETAL NAGAR MIRA ROAD EAST THANE
18103	U67120MH1987PTC043551	ANTRIKSH MANAGEMENT CONSULTANT PVT LTD	5/22/1987	503 JOLLY BHAVAN NO 1NEW MARINE LINES - MUMBAI
18104	U67120MH1987PLC045182	MEGHDOOT HOLDINGS LTD	11/2/1987	612 A EMBASSY CENTRE NARIMAN POINT MUMBAI
18105	U67190MH1988PTC046183	K.DAMANI SECURITIES PRIVATE LIMITED	2/11/1988	5 SURYA MAHAL 1ST FLOORBURJORJI BHARUCHA MARG FORT MUMBAI
18106	U65910MH1988PLC048450	KOTAK FOREX BROKERAGE LIMITED	8/10/1988	BAKHTAWAR01ST FLOOR 229 NARIMAN POINT MUMBAI.
18107	U67120MH1989PTC052623	BENEVOLENT SECURITY PVT LTD.	7/17/1989	7/9, SHIVNERY LAXMI NAGAR WARDHA
18108	U67120MH1990PTC059196	MENGHALOK INVESTMENTS PRIVATE LIMITED	11/28/1990	THE PARK VIEW BLDG42 GARDEN ROAD APOLLO RECLAMATION MUMBAI
18109	U67190MH1990PTC059482	RAKHI FINANCIAL CONSULTANTS PRIVATE LIMITED	12/19/1990	3/14 DEEPA APTDR RAJENDRA PRASAD RD MULUND WEST MUMBAI
18110	U67120MH1991PTC060206	AGA HOLDINGS AND AGENCIES PRIVATE LIMITED	2/8/1991	GOLD SEAL HOUSE, BHANDUP MUMBAI
18111	U67120MH1991PTC060696	SPRINGVIEW SECURITIES AND TRADING PVT LTD	3/11/1991	32, TRINITY CHAMBERS, 117 BORABAZAR FORT, BOMBAY 1 - MUMBAI-400001
18112	U67120MH1991PTC061538	OPTIMUM SECURITIES PRIVATE LIMITED	5/7/1991	9/178, CHANDRESHWAR BHAVAN, SION (WEST), MUMBAI
18113	U67120MH1991PTC063850	DIVINE HOLDINGS PRIVATE LIMITED	10/30/1991	1518 MAKER CHAMBER V, 221NARIMAN POINT, BOMBAY-21. -
18114	U67120MH1992PTC065006	CREST COMMERCIAL AND FINANCIAL SERVICES PVT LTD	1/23/1992	KAVERI B 138/149 SUNDERNAGARCO OP SOC LTD KALINA MUMBAI
18115	U65910MH1992PTC065827	OPEN HOUSE LEASING AND FINANCE PRIVATE LIMITED	3/10/1992	141/142 JOLLY MAKER APT III119 CUFFE PARADE - MUMBAI
18116	U65910MH1992PTC065867	VERITAS FINANCIAL AND MANAGEMENT SERVICES PRIVATE LIMITED	3/11/1992	24-B SEEMA APARTMENT BULLOCKROAD BANDRA BOMBAY
18117	U67120MH1999PTC123013	SHRINIDHI ESTATE AND SERVICES PRIVATE LIMITED	12/10/1999	SAI CHAMBERS NEAR N C COFFICE H NO 1-11-970 ANAND NAGAR NANDED
18118	U67120MH1999PTC123276	MADHAV STOCK VISION PRIVATE LIMITED	12/24/1999	KHATAU BUILDING 2ND FLOORROOM NO 22 40/48 BANK STREET MUMBAI
18119	U67120MH2000PTC123907	SHAH AND SINGHI SECURITIES PRIVATE LIMITED	1/31/2000	18-B, REHMAN MANZIL, NADIRSHAH SUKHIA STREET, FORT, MUMBAI
18120	U67190MH2000PTC124138	KALPITA FINANCIAL SERVICES PRIVATE LIMITED	2/9/2000	3/15 MARWADI WADI G DAMBEDKAR MARG - MUMBAI
18121	U67190MH2000PTC124863	ASHOK CHAWLA CAPITAL ADVISORS PRIVATE LIMITED	3/13/2000	7-B 4TH FLOORSTERLING APTS 38 PEDDAR ROAD MUMBAI
18122	U67120MH2001PTC130312	PRUDENT FINANCIAL SERVICES PVT LTD	1/5/2001	2 LALIT PRAKASH353/17 R B MEHTA ROAD GHATKOPAR (EAST) MUMBAI
18123	U67120MH2001PTC130477	LATIN MANHARLAL SECURITIES (THANE) PRIVATE LIMITED	1/16/2001	102 R M PRIDE 1ST FLOORRAM MARUTI ROAD NEAR I C I C I BANK THANE
18124	U65991MH2001GOI131154	IDBI TRUSTEESHIP SERVICES LIMITED	3/8/2001	Asian Bldg., Ground Floor, 17, R.Kamani Marg, Ballard Estate, MUMBAI
18125	U65929MH2001PTC131718	R AND Y CREDIT RATING AND RISK MANAGEMENT SERVICES PRIVATE LIMITED	4/23/2001	1ST FLOORVALI MANZIL KAMPTTEE ROAD NAGPUR
18126	U67190MH2001PTC132129	PSJ SECURITIES PRIVATE LIMITED	5/28/2001	BLDG NO 5 RAJA BHADUR COMPOUND5TH FLOOR BS MARG MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18127	U67190MH2001PTC134355	LADNIYA FINANCIAL SERVICES PRIVATE LIMITED	12/28/2001	26 SIDDARTH ARCADEOPP M T D C STATION ROAD AURANGABAD (M S ) AURANGABAD
18128	U67190MH2003PTC139372	SAS MOMENTUM CONSULTING PRIVATE LIMITED	2/27/2003	6A/6B LENTIN CHAMBERS4TH FLOOR DALAL STREET FORT MUMBAI
18129	U65929MH2003PTC141455	PRESCIENT SECURITIES PRIVATE LIMITED	7/23/2003	102,WINDSOR,VIDYA MARG,OFF C.S.T.ROAD, KALINA,SANTACRUZ (EAST) MUMBAI
18130	U67120MH2004PTC144832	EQUAL STOCKS AND COMMODITIES PRIVATE LIMITED	3/3/2004	64-G BANSILAL BUILDINGJ S S MARG GIRGAUM HOUSE - MUMBAI
18131	U67190MH2004PTC145801	SAIMUDRA VINIMAY PRIVATE LIMITED	4/20/2004	503 "B" WING GAURAV PLUTOGAURAV GALLAXY PHASE-II MIRA ROAD (E) THANE
18132	U67190MH2004PTC147514	QUARTET FINANCIAL SERVICES PRIVATE LIMITED	7/15/2004	20 SEA GLIMPSEWORLI HILL ROAD WORLI MUMBAI
18133	U67190MH2004PTC147618	PASSKEY FINANCIAL SERVICES PRIVATE LIMITED	7/21/2004	JAI HIND CHOWK, YAVATMAL
18134	U67190MH2005PTC150984	AARUSHI ADVISORS PRIVATE LIMITED	2/3/2005	80/1 HARI MARKET 3RD ROADOPP KHAR STATION KHAR WEST MUMBAI
18135	U67190MH2005PTC152465	RAMON ADVISORS PRIVATE LIMITED	4/6/2005	GROUND FLOOR ARSIWALA BUILDINGOFF CORPORATION BANK SASSON DOCK COLABA MUMBAI
18136	U67120MH2005PTC153138	MONEY GOSPELS SECURITIES PRIVATE LIMITED	5/9/2005	S/1 SHOP NO 4GOLDEN PARK COMPLEX HARIDAS NAGAR LBS MARG THANE
18137	U67120MH2005PTC154924	OJASTEJ SHARE BROKING PRIVATE LIMITED	7/20/2005	526 ROTUNDA BLDG (BSE)5TH FLOOR B S MARG MUMBAI
18138	U67120MH2005PTC155065	R C SHAH SHARE BROKING PRIVATE LIMITED	7/26/2005	531 ROTUNDA BLDGBOMBAY SAMACHAR MARG - MUMBAI
18139	U65920MH1995PTC092440	ROMIL FINANCE AND INVESTMENT PRIVATE LIMITED	9/6/1995	F BLOCK BUSINESS CENTREVOLTAS INTL 2ND FLOOR NVNVAIDY MARG MUMBAI
18140	U65910MH1995PTC092030	ROLLFIN LEASE AND INVESTMENT PRIVATE LIMITED	8/22/1995	502 JYOTI CHAMBERS,372 NARSI NATH STREET, MASJID BUNDER,BOMBAY 9. MUMBAI-400009
18141	U67120MH1995PTC092133	RAM CAPITAL AND FINANCE PRIVATE LIMITED	8/24/1995	86-A, DADI SHETH AGIARY LANE, MUMBAI
18142	U67120MH1995PTC093154	RASTA SERVICES PRIVATE LIMITED	9/27/1995	PRESTIGE,8/329 KATRAK ROAD,WADALA, . - MUMBAI 31
18143	U67120MH1995PTC093342	BHARTI THAKKAR INDIA SECURITIES PRIVATE LIMITED	10/6/1995	32 RAJABAHADUR MANSIONGROUND FLOOR MAMAN STREET MUMBAI
18144	U67190MH1995PTC093864	SHRUTIKA SECURITIES PRIVATE LIMITED	10/20/1995	301 PATEL INDL.ESTATE PLOTNO.B-40 OFF LINK ROAD ANDHERI(W) MUMBAI
18145	U67120MH1995PTC094916	HAMPY INVESTMENT PRIVATE LIMITED	11/30/1995	SHOP NO 4 DAYAMANZIL B JDEORUKHKAR MARG DADAR MUMBAI
18146	U67120MH1995PTC095259	HCG STOCK AND SHARE BROKERS PRIVATE LIMITED	12/13/1995	45/47, MUMBAI SAMACHAR MARG,FORT, MUMBAI- 400 023. - MUMBAI- 400 023. EF.01/06/2004
18147	U67190MH1995PLC095336	UNIQUE (INDIA) CAPMAN AND FINANCIAL SERVICES LIMITED	12/14/1995	BLDG.NO.5,ROOM NO.158,TILAK NAGAR COLONY, CHEMBUR, MUMBAI
18148	U65922MH1996PTC096408	HAJIPEER FINANCE PRIVATE LIMITED	1/18/1996	102 ANAND BHUVAN2ND FLOOR R NO 718 NEW CHINCH BUNDER MUMBAI
18149	U67120MH1996PTC098312	VDL SECURITIES PRIVATE LIMITED	3/21/1996	261, BAJAJ NAGAR, NAGPUR, NAGPUR
18150	U65920MH1996PTC099975	ELAN FINANCE AND LEASING COMPANY PRIVATE LIMITED	6/4/1996	3/36 PILANMAI BLDG12/14 VAJU KOTAK MARG FORT MUMBAI
18151	U65923MH1996PTC100405	GUNDAL FINANCE AND LEASING PRIVATE LIMITED	6/21/1996	E-13,SHOPERS SPOT,OPP.GOKULDHAM,POLICE CHOWKI FILM CITY RD,MALAD [E],MUMBAI-97 12.9.96 ANDHERI EAST,MUMBAI.
18152	U65910MH1996PTC101000	KANDESHWAR LEASING AND FINANCE PRIVATE LIMITED	7/12/1996	SHOP NO. 316 3RD FLOORSHUBHAN COMPLEX, ABOVE HOTE PADMA SECTOR NO. 11 NEW PANVEL DIST 410 206
18153	U67120MH1996PTC101106	AFFAIR FINVEST AND TRADING PRIVATE LIMITED	7/16/1996	M-72, MIDC,KHEDI BHUSAVAN ROAD, JALGAON,MAHARASHTRA JALGAON
18154	U65993MH1996PTC101204	INFIN PROPERTIES PRIVATE LIMITED	7/18/1996	GR FLOOR OLD CHANDAN NIVASANDHERI KURLA ROAD ANDHERI EAST MUMBAI
18155	U65993MH1996PTC101936	SAICHARAN SECURITIES PRIVATE LIMITED	8/19/1996	3/607 NAVJEEVANCOMMERCIAL PREMISES LAMINGTON ROAD MUMBAI
18156	U65920MH1996PTC102047	SOUJANYA FINANCIAL SERVICES PRIVATE LIMITED	8/22/1996	202 FLYOVER APARTMENTSANDHERI EAST FLYOVER BRIDGE MUMBAI
18157	U67120MH1996PTC103570	EKDANTA SECFIN PRIVATE LIMITED	10/28/1996	14/2 SUBHASH BHUVANM 1ST FLOOR L T NAGAR ROAD NO 1 OFF M G ROAD GOREGAON WEST AI 62 W E F 03/12/2001
18158	U65929MH1996PTC103869	P R KEDIA PROPERTIES PRIVATE LIMITED	11/8/1996	ANAND GUEST HOUSE1ST FLOOR ANAND ROAD MALAD WEST MUMBAI
18159	U65910MH1996PTC104783	PRAVIN TRADING AND FINANCE PRIVATE LIMITED	12/31/1996	31/K, DL JAIN COMPOUND,64,DR AMBEDKAR RD, CHINCHPOKLI, MUMBAI 12,
18160	U65921MH1997PLC105652	SUMMER HOLIDAYS LIMITED	2/4/1997	4,LAXMI NARAIN SHOPPINGCOMPLEX,SION TROMBAY ROAD, CHEMBUR, MUMBAI
18161	U65923MH1997PTC106632	BENGAL FINANCE AND INVESTMENT PRIVATE LIMITED	3/17/1997	UNIT NO 10 BLDG NO 2BMITTAL IDL ESTATE ANDHERI KURLA ROAD SAKINAKA ANDHERI EAST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18162	U67120MH1997PLC107045	SHOBHANA SECURITIES LIMITED	4/3/1997	BLOCK NO.510,237,SADODAYA PLAZA, OPP.MAYO HOSPITAL,CENTRAL AVENUE ROAD,NAGPUR 18.
18163	U65923MH1997PTC111948	ARYA CONSUMER FINANCE COMPANY PRIVATE LIMITED	11/18/1997	DATTU DRIVER CHAWL,RAMBAUGMAHAKALI CAVVES ROAD, OPP.NELCO,ANDHERI EAST MUMBAI 93
18164	U65910MH1997PTC112412	SAINATH LEASING AND FINANCE PRIVATE LIMITED	12/11/1997	310-NILKANTH, WARDHAMAN NAGAR NAGPUR
18165	U67120MH1998PTC112832	MADHUSUDANGARH ESTATES AND INVESTMENTS PRIVATE LIMITED	1/7/1998	1ST FLOOR WADIA BUILDINCASWAJI PATEL STREET FORT MUMBAI
18166	U67120MH1998PTC116059	ANVIL CAPITAL MANAGEMENT PRIVATE LIMITED	7/30/1998	19 BANK STREET,"X" LANE,FORT, MUMBAI-400 023. MUMBAI.400 023
18167	U65921MH1998PLC116220	SANE ABHIJIT FINANCIAL ENTERPRISE LIMITED	8/13/1998	GORAKSHAN, W NO 43 WARDHA
18168	U67120MH1999PTC120159	SARTHWAH INVESTMENTS PRIVATE LIMITED	6/2/1999	B/1901AVALON HIRANANDNAI GARDENS POWAI MUMBAI
18169	U65910MH1999PTC121891	HRN FINANCE PRIVATE LIMITED	9/22/1999	RM NO 77 AZAD GULLY WAZIRBABA CHAWL P Y THORAT MR CHEMBUR WEST MUMBAI
18170	U67190MH1999PTC120379	PARAS CORPORATE SERVICES PRIVATE LIMITED	6/17/1999	6/2 VIJAY APRTSBAJAJ RD VILE PARLE WEST , MUMBAI
18171	U67120MH1980PTC022957	ASHAVARI INVESTMENTS PRIVATE LIMITED	8/7/1980	13, WALCHAND AIRACHAND MARG,BALLARD ESTATE, MUMBAI-400 038. MUMBAI
18172	U67120MH1981PTC025901	J V PATEL INVESTMENTS AND TRADING CO PVT LTD	12/21/1981	MEWAR BLDG40-A GROUND FLR PEDDAR ROAD MUMBAI
18173	U67120MH1996PTC101367	VIPIN CHINUBHAI INVESTMENTS PRIVATE LIMITED	7/25/1996	12 KALPAVRUSHA APARTMENTS27 B G KHER MARG MUMBAI
18174	U67190MH2005PTC156889	PRATHAM MANAGEMENT SOLUTIONS PRIVATE LIMITED	10/20/2005	505 TOWER 1/ B DHEERAJ ENCLAVEW - E HIGHWAY BORIVALI EAST MUMBAI
18175	U65910MH1982PTC028734	RAMPART FINANCE PRIVATE LIMITED	11/20/1982	ADOR HOUSE, 3 RD FLOOR, 6 K, DUBASH MARG, MUMBAI
18176	U67190MH1990PTC057511	ANKUR CAPITAL MARKETS PRIVATE LIMITED	7/31/1990	515 TULSIANI CHAMBERSNARIMAN POINT MUMBAI
18177	U65910MH1995PTC085851	GALA LEASING AND FINANCE PRIVATE LIMITED	2/23/1995	AUGIA COMPOUND 3RD, MAMLATDARWADI MALAD WEST, MUMBAI
18178	U67120MH2006PTC158580	MOHIT INSTUMENTS PRIVATE LIMITED	1/3/2006	SHOP 8 GOVIND BLDGGROUN FLOOR 132 PRINCESS STREET MUMBAI
18179	U65993MH2006PLC163829	CITY MONEY LIMITED	8/17/2006	96, MITTAL TOWER, B WING 9TH FLOOR NARIMAN POINT MUMBAI
18180	U65920MH2004PTC148219	TEAMSPACE FINANCIAL SERVICES PRIVATE LIMITED	8/25/2004	C-19, SHRIRAM INDUSTRIAL ESTATE, 13, G.D. AMBEKAR ROAD, WADALA MUMBAI
18181	U65921MH2006PLC164150	PRANAY LEASING AND FINANCE LIMITED	8/29/2006	43, Deccan Court, S. V. Road, Bandra (West) Mumbai
18182	U67120MH1990PTC056194	PREYASA INVESTMENT AND FINANCE PRIVATE LIMITED	4/16/1990	714,RAHEJA CHAMBERS.213, NARIMAN POINT MUMBAI
18183	U67120MH1994PLC081401	SHRIYAM BROKING INTERMEDIARY LIMITED	9/23/1994	712-713, TULSIANI CHAMBERS 212, NARIMAN POINT MUMBAI
18184	U65993MH2006PTC164874	COGNIZANT FINANCE PVT. LTD.	9/23/2006	6TH FLOOR SIDDHIVINAYAK CHAMBERS,OPP. MIG CLUB, GANDHI NAGAR, BANDRA (E) MUMBAI
18185	U67120MH1997PTC111145	AMIT NALIN SECURITIES PRIVATE LIMITED	10/7/1997	142 /A MITTAL TOWERS, NARIMAN POINT, 14TH FLOOR - MUMBAI
18186	U67120MH2006PTC162405	BLUE ROSE INVESTMENTS PRIVATE LIMITED	5/15/2006	107, B-WING, EVEREST CHAMBERS, MAROL NAKA, ANDHERI KURLA ROAD, ANDHERI EAST MUMBAI
18187	U65991MH1960PTC011728	ST HELEN'S NOMINEES INDIA PRIVATE LIMITED	6/22/1960	CHARTERED BANK BLDG23-25 M G ROAD FORT MUMBAI
18188	U67190MH2007PTC172682	V CARE SECURITIES PRIVATE LIMITED	7/30/2007	B/3,PERPETUAL APTMNT,GR FLOOR,BEHIND SK GUPTA COMPANY,LBS MARG,KURLA-W, MUMBAI
18189	U65999MH1995PTC094761	PRMAN REINSURANCE BROKERS PRIVATE LIMITED	11/24/1995	113, BHAVESHWAR COMPLEX, NEAR VIDYAVIHAR RAILWAY STATION, VIDYAVIHAR (WEST) MUMBAI
18190	U67120MH2007PTC173162	JIVASHI FINANCIAL AND CONSULTANCY SERVICES PRIVATE LIMITED	8/16/2007	1202 C LAKSHCHANDI APARTMENT KRISHNA VATIKA ROAD, GOKULDHAM, GOREGAON (EAST) MUMBAI
18191	U67120MH1997PLC110688	MANASHVI SECURITIES LIMITED	9/15/1997	524 P. J .TOWER, DALAL STREET FORT MUMBAI
18192	U67190MH1987PTC043079	FPO BUSINESS SOLUTIONS INDIA PRIVATE LIMITED	4/3/1987	304-305, AHURA CENTRE, 82, MAHAKALI CAVES ROAD, ANDHERI (EAST) MUMBAI
18193	U67190MH2004PLC150329	KSHITIJ INVESTMENT ADVISORY COMPANY LIMITED	12/31/2004	52, Kalpataru Synergy, Opp. Grand Hyatt, Vakola, Santacruz (East), Mumbai
18194	U67120MH2006PTC159738	EUREKA FINSTOCK PVT LTD	2/7/2006	OFFICE NO.6, 'B' WING, 1ST FLOOR, LAXMI TOWERS, BANDRA KURLA COMPLEX, BANDRA MUMBAI
18195	U65993MH2006PLC166063	REWAS INVESTMENT & HOLDINGS LIMITED	12/7/2006	Plot No.68, 9th Floor, Sector-15,CBD Belapur - Navi Mumbai
18196	U67120MH1983PTC030445	NAVSEEMA PROPERTIES & SECURITIES PRIVATE LIMITED	7/19/1983	329 SAEDESARA HOVSE JAWAHARNAGAR, GOREGAON WEST, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18197	U67120MH1990PTC031463	VEEGEE HOLDINGS AND FINANCE PRIVATE LIMITED	6/12/1990	501, SANGLI BANK BUILDING, 296, PERIN NARIMAN STREET, FORT, MUMBAI
18198	U67120MH1991PLC062936	CORONATION CAPITAL MARKET LIMITED	8/14/1991	605 Dalamal House, 206 J.Bajaj Road, Nariman Point Mumbai
18199	U65921MH1995PLC084440	SRIGURU CREDIT CAPITAL SERVICES LIMITED	1/9/1995	F-1 SHREE RAM CO OP HSG SOCS V ROAD ANDHERI WEST MUMBAI
18200	U67120MH1982PTC028757	KRUSCH INVESTMENT ENTERPRISES PRIVATE LIMITED	11/24/1982	71, MAKER TOWER-H CUFFE PARADE, COLABA, MUMBAI
18201	U67120MH1999PTC120022	KALPANA MADHANI SECURITIES PRIVATE LIMITED	5/25/1999	11/1102, SHANTI TOWER, SHANTI PATH, GARODIA NAGAR, GHATKOPAR (EAST), MUMBAI
18202	U65910MH1996PTC102441	DESIRE LEASE FINVEST PRIVATE LIMITED	9/10/1996	Shivirth No. 1 Co - op Hsg. Society, 7th Floor, Flat No- 21/22, 4/6 Bhulabhai Desai Road, MUMBAI
18203	U67120MH1995PTC087285	WHITE ROSE FINVEST PRIVATE LIMITED	4/7/1995	DIAMOND PLAZA, 391, DR. D.B.MARG, MUMBAI
18204	U67120MH1996PTC104513	CHARIOT INVESTRADE PRIVATE LIMITED	12/16/1996	SNEHAL ENTERPRISES,32, MAYURESH APARTMENTS SARASWATI VIHAR COLONY, TRIMURTY NAGAR NAGPUR
18205	U67120MH1996PTC097007	EPCOT SECURITIES PRIVATE LIMITED	2/7/1996	609, Maker Chambers V, 221, Nariman Point Mumbai
18206	U65993MH2008PTC179141	RAJVIV INVESTMENTS PRIVATE LIMITED	2/20/2008	PLOT NO. 3 & 4, CHANDU STUDIO COMPOUND, KALINA KURLA ROAD, SANTACRUZ (EAST), MUMBAI
18207	U65999MH1996PTC096094	TULSIDAS SHARES & ANALYTICS PRIVATE LIMITED	1/10/1996	TYSON HOUSE, 82 S S GAIKWAD MARG (TRINITY STREET), NEAR METRO CINEMA, DHOBI TALAO, MUMBAI MUMBAI
18208	U65910MH1997PTC105649	TREASURE HUNT SECURITIES PRIVATE LIMITED	2/4/1997	7 RAJNIKETAN 24-B RIDGE ROADWALKESHWAR - MUMBAI
18209	U67120MH2007PTC174893	JJB INVESTMENT SERVICES PRIVATE LIMITED	10/10/2007	B-2, GOLD COIN SOC. OPP CROSS ROAD MALL TARDEO MUMBAI
18210	U65910MH1993PTC075718	MICRO TOOLTECH EQUIPMENT PRIVATE LIMITED	12/22/1993	205/1 PAREKH CHAMBERSPANDURANG NAIK ROAD SHIVAJIPARK ROAD NO 5 MUMBAI
18211	U65923MH1994PTC082170	SINGLA FIN LEAS PRIVATE LIMITED	10/19/1994	62/63 'A', MITTAL COURT, NARIMAN POINT, MUMBAI
18212	U67190MH1995PTC090164	SAURASHTRA FINSTOCK PRIVATE LIMITED	7/3/1995	103, SALONI APARTMENT, 56 T.P.S ROAD, OPP. VEER SAVARKAR GARDEN, BORIVALI (WEST) MUMBAI
18213	U67120MH2008PTC188650	WEISSER INVESTMENTS PRIVATE LIMITED	12/4/2008	1ST FLOOR, ILACO HOUSE, ABOVE PUNJAB NATIONAL BANK SIR P M ROAD, FORT MUMBAI
18214	U65910MH1989PTC051995	VISTA FINANCE AND LEASING PRIVATE LIMITED	6/1/1989	301,EVERSHINE MALL,LINK ROAD CHINCHOLI BUNDRAR JUNCTION MUMBAI
18215	U65999MH2009PTC189316	SAM FINANCIAL SERVICES PRIVATE LIMITED	1/2/2009	404, NIRANJAN 99, MARINE DRIVE MUMBAI
18216	U67190MH2005PTC153542	BSS SECURITIES PRIVATE LIMITED	5/26/2005	4-A, SAROJINI COMPLEX, COLLEGE ROAD NASHIK
18217	U65192MH2009PTC189690	PRISM FINCON PRIVATE LIMITED	1/19/2009	B-101, VAISHNAV APTS. ,DR CHARAT SINGH COLONY, A.G. LINK ROAD, ANDHERI- EAST MUMBAI
18218	U67190MH2007PTC171254	BRV INDIA ADVISORS PRIVATE LIMITED	6/1/2007	Onida House G-1, MIDC, Mahakali Cave house, Andheri East Mumbai
18219	U67120MH2000PTC128413	DHAM SECURITIES PRIVATE LIMITED	2/24/2000	373,KONARK HOUSE,VEER SAVARKAR ROAD, GROUND FLOOR NEAR SIDHIVINAYAK TEMPLE, PRABHADEVI, DADAR(WEST) MUMBAI
18220	U65993MH2006PTC163559	MK PROFINLEASE PRIVATE LIMITED	8/4/2006	373, KONARK HOUSE, VEER SAVARKAR ROAD,GROUND FLOOR NEAR SIDHIVINAYAK TEMPLE, PRABHADEVI, DADAR(WEST) MUMBAI
18221	U67120MH2003PTC142470	MANSI SHARE AND STOCK ADVISORS PRIVATE LIMITED	10/1/2003	AVIRAH BUILDING, 201 B, S. V. ROAD, BEHIND ADIDAS SHOWROOM, BORIVALI (W), MUMBAI
18222	U65910MH2008PTC187592	REAL VALUE LEASING PRIVATE LIMITED	10/16/2008	MANEK LODGE, 33, HUGES ROAD, OPP PREM PURI 3DR FLOOR, N S PATKAR MARG MUMBAI
18223	U67120MH1993PTC072111	BRAHMA TRADING PRIVATE LIMITED	5/24/1993	Shop No.44, Shiv Darshan Co-op. Housing Soc. Ltd. Old M.H.B. Colony, Gorai - Road MUMBAI
18224	U67190MH2008PTC183978	PLATINUM POWER WEALTH ADVISORS PRIVATE LIMITED	6/25/2008	304, APPLE PLAZA, OFF. TULSI PIPE ROAD, DADAR (W), DADAR (WEST), MUMBAI
18225	U65921MH1994PTC084190	SKYSCRAPPERS DEVELOPERS PRIVATE LIMITED	12/30/1994	SUSHI COTTAGE, CTS PLOT NO 1517 SHERLY RAJAN ROAD, OFF CARTER ROAD, BANDRA (W) MUMBAI
18226	U65999MH2008PTC184356	BOSKI FINVEST PRIVATE LIMITED	7/7/2008	A-802, CHANDANBALA BUILDING, R.T.ROAD, WALKESHWAR, MUMBAI
18227	U65923MH2009PTC196862	VIRAAT ADVISORS PRIVATE LIMITED	11/4/2009	GALA NO 6,BUILDING NO 6,JOGANI INDUSTRIAL ESTATE V.N.PURAV MARG,SION CHUNABHATTI MUMBAI
18228	U67120MH1995PTC085027	NAHATA INVESTMENTS PRIVATE LIMITED	1/30/1995	288, Mehra Building, 3rd Floor, Kalbadevi, Mumbai
18229	U67120MH1995PTC088433	TRIPLE SECURITIES PRIVATE LIMITED	5/16/1995	3RD FLOOR, 33 HUGES, N.S. PATKAR MARG OPP. PREM PURI ASHRAM,GAM DAVI, GRANT ROAD (W) MUMBAI
18230	U67120MH1988PTC048843	SWEET INDUSTRIES INDIA PRIVATE LIMITED	9/16/1988	501/502/503 PARMESHWARI CENTRE 18 DALMIA ESTATE, OFF. LBS ROAD, MULUND [WEST MUMBAI
18231	U67120MH2005PTC156539	SARA BROKING PRIVATE LIMITED	9/5/2005	201/ 202, Yamuna Chambers, Behind Keshar Kunj, Telli Gali Cross Lane, Andheri (East), MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18232	U67120MH1995PLC134050	KOTAK MAHINDRA CAPITAL COMPANY LIMITED	7/27/1995	BAKHTAWAR, 1ST FLOOR, 229, NARIMAN POINT MUMBAI
18233	U67190MH2007PTC174318	SWORDFISH FINANCIAL SERVICES PRIVATE LIMITED	9/20/2007	2/B, 502 DAFFODIL LOKANDWALA TOWNSHIP, KANDIVALI (EAST) MUMBAI
18234	U65920MH2008PTC181137	NEEVAN CAPITAL MARKETS PRIVATE LIMITED	4/15/2008	Shop No. 09, Halai Bhatia Mahajan Wadi Kolbhat Lane, Kalbadevi Mumbai
18235	U65999MH2009PTC193989	KOKANE PATIL & JADHAV SECURITIES PRIVATE LIMITED	7/10/2009	MUKUND NIWAS, AT. RIS, RASAYANI KHALAPUR
18236	U67120MH1994PTC077644	WEED INVESTMENT AND FINANCE P LTD	4/8/1994	302 Sylverton Building, 102 Wode House Road, Colaba MUMBAI
18237	U67190MH2005PTC155704	VOYAGER EQUITY ADVISORS PRIVATE LIMITED	8/29/2005	105 Free Press House, 10th Floor, 215, Nariman Point, Mumbai Mumbai
18238	U67120MH1996PTC102519	VISHWAS FINVEST PRIVATE LIMITED	9/12/1996	12/D1,STGJ Co-operative Hsg Soc, Saibaba Nagar,Ground Floor,Borivali (west) Mumbai
18239	U65993MH2003PTC051918	PALANI ANDAVAR HOLDINGS PVT LTD	9/30/2003	8/222 BHASKAR BHAVANSIR BHALCHANDRA RD MANTUNGA MUMBAI
18240	U67120MH1992PTC067744	SHAKUNTALA HOLDINGS PRIVATE LIMITED	7/17/1992	Swastik Chambers, 6th Floor, Sion Trombay Road, Chembur, Mumbai
18241	U67120MH1988PTC049908	ALLWELL INVESTMENTS PRIVATE LIMITED	12/5/1988	217, Vasan Udyog Bhavan, Opp. High Street Phoenix, S B Marg, Lower Parel (W), MUMBAI
18242	U67190MH2007PTC171861	ANVIL WEALTH MANAGEMENT PRIVATE LIMITED	6/21/2007	102, WINDSOR, VIDYA NAGRI MARG, OFF. C. S. T. ROAD KALINA, SANTACRUZ (EAST), MUMBAI
18243	U67190MH2010PTC201208	MUDRA BROKING PRIVATE LIMITED	3/24/2010	SHOP NO. 38, PAGRAV CHS LTD, S V ROAD BEHIND PATKAT COLLEGE, GOREGAON WEST MUMBAI
18244	U67190MH2010PTC201561	SYNTELLECT INDIA PRIVATE LIMITED	4/1/2010	C 802 GOLDEN SQUARE CST ROAD SUNDAR NAGAR EXTENSION KALINA SANTACRUZ EAST MUMBAI
18245	U67190MH2010PTC202096	DHS TRRUE WEALTH MANAGEMENT CONSULTANCY PRIVATE LIMITED	4/16/2010	403, HORIZON VIEW, 2-A, RAHEJA COMPLEX SEVEN BUNGLOWS, ANDHERI (WEST) MUMBAI
18246	U67190MH2010PTC203086	JADESTONE FINANCIAL ANALYTICS PRIVATE LIMITED	5/12/2010	FLAT NO 501 SAPPHIRE HEIGHTS - 4, AKURLI ROAD LOKHANWALA KANDIVALI- EAST MUMBAI
18247	U65999MH2010PTC198598	CHOICE WEALTH MANAGEMENT PRIVATE LIMITED	1/6/2010	202,CHARTERED HOUSE,DR.C.H.STREET DHOBI TALAO,MARINE LINES MUMBAI
18248	U67190MH2010PTC198874	MANYA FINSERVE PRIVATE LIMITED	1/13/2010	3RD FLOOR, METRO HOUSE, B - BLOCK VIDYANAGARI MARG MUMBAI
18249	U67190MH2010PTC198959	PIPAL SECURITIES PRIVATE LIMITED	1/15/2010	105-C WING, 10TH FLOOR, MITTAL TOWER NARIMAN POINT MUMBAI
18250	U65993MH2006FTC163539	WALTON STREET CAPITAL INDIA PRIVATE LIMITED	8/3/2006	F-26, Grand Hyatt Plaza Off Western Express Highway, Santacruz (E), Vakola Mumbai
18251	U65910MH1992PTC066776	DAKFE INVESTMENT AND LEASING PRIVATE LIMITED	5/14/1992	102 SEKSARIA CHAMBERSNAGINDAS MASTER RD FORT MUMBAI
18252	U67120MH2004PTC149678	AAVISHKAR SECURITIES PRIVATE LIMITED	11/24/2004	3101 - B, 31st FLOOR, BEAUMONDE, A.M.MARG, PRABHADEVI MUMBAI
18253	U67120MH1996PTC097749	ORACLE SECURITIES PRIVATE LIMITED	2/29/1996	ORACLE POINT, 1ST FLOOR, 3, GURU NANAK ROAD, BANDRA (WEST) MUMBAI
18254	U65910MH1994PLC083806	MELWANI FINANCE LIMITED	12/16/1994	201, DURGA APARTMENTS, 2ND FLOOR, AJMAL ROAD, VILE PARLE (EAST) MUMBAI
18255	U65920MH1994PLC076011	OCTANT INTERACTIVE TECHNOLOGIES LIMITED	1/12/1994	187, Dr. Viegas street, 2nd Floor, Office No.8 Bldg Krish Villa,Near Barretto School, Chira Bazar Mumbai
18256	U67120MH1976PTC018859	VEETRAG HOLDING COMPANY PRIVATE LIMITED	2/27/1976	BLOCK NO. 12, 3RD FLOOR, NAGIN MAHAL, 82 VEER NARIMAN ROAD, MUMBAI
18257	U65921MH2010PTC207427	EKTA K. SECURITIES & INVESTMENT PRIVATE LIMITED	9/3/2010	PLOT NO.26, KRISHNA BUNGLOW,JVPD SCHAEEME GULMOHAR CROSS ROAD NO.5,GREATER BOMBAY CHS,JUHU MUMBAI
18258	U67190MH2010PTC207533	SHRENI COMMODITY PRIVATE LIMITED	9/9/2010	SHOP NO.5&6, PRANAM CHS, CHIKOOWADI,BORIVALI (WEST) MUMBAI
18259	U67190MH2009PTC195438	SPICE COMMODITIES PRIVATE LIMITED	9/2/2009	1,SHREYAS,GROUND FLOOR MADAM CAMA ROAD, OPP AIR INDIA BUILDING MUMBAI
18260	U67120MH1988PLC049299	RAMANRETI INVESTMENTS AND TRADING COMPANY LIMITED	10/19/1988	UDYOG BHAVAN, 2ND FLOOR, 29, WALCHAND HIRACHAND MARG,BALLARD ESTATE, MUMBAI
18261	U67120MH1989PLC050297	AASIA SECURITIES HOLDINGS LIMITED	1/9/1989	HINDUJA HOUSE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI
18262	U65993MH1989PTC050341	SOWCAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	1/12/1989	ANUBHAV C/131, FLAT NO. 404,SECTOR 5, SHANTINAGAR, MIRA RD, EAST, THANE 401 107. THANE
18263	U65920MH1990PTC057313	EMERALD CAPITAL SERVICES PRIVATE LIMITED	7/18/1990	410/411, KHATAU HOUSE, MOGUL LANE, MAHIM (WEST) MUMBAI-400016 MUMBAI
18264	U67120MH1990PTC057650	TRENDS HOLDINGS AND CONSULTANCY PRIVATE LIMITED	8/9/1990	11,HORIZON VIEW,2ND FLOOR,J.B.MARG, NEAR.SACHIWALAYA GYMKHANA, MUMBAI
18265	U65910MH1990PTC059411	AALAP FINANCE AND LEASING PRIVATE LIMITED	12/14/1990	12TH FLOOR GIRIRAJ201 WALKESHWAR RD W.E.F.15.11.95 MUMBAI-400006
18266	U65910MH1990PTC059587	FAISA FINANCIAL P LTD	12/27/1990	159C S T RD KALINA SANTACRUZ EAST MUMBAI
18267	U65910MH1991PTC060252	DASHAWTAR LEASE AND FINANCE PRIVATE LIMITED	2/12/1991	MEZANINDE FLR, NATWAR CHAMBER, 86,NAGINDAS MASTER ROAD,FORT, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18268	U67120MH1991PTC061089	PRIDE HOLDINGS PRIVATE LIMITED	4/8/1991	31A TURF VIEW APARTMENTSNEHRU CENTRE ROAD WORLI MUMBAI
18269	U67120MH1991PTC061462	CHEFAIR INVESTMENT PRIVATE LIMITED	5/1/1991	MIMRAJ BUILDING 405,KALBADEVI ROAD MUMBAI
18270	U65921MH1991PTC062656	GOMTI HIPURFIN PRIVATE LIMITED	7/25/1991	RAM HOUSE 4 GAIWADI INDS ESTSV RD GOREGAON WEST - MUMBAI
18271	U65910MH1992PTC065212	RITRISHI MULTIPAP PRIVATE LIMITED	2/4/1992	B-1/702 JAMUNOTRI SADANLINK ROAD BANGUR NAGAR GOREGAON WEST MUMBAI
18272	U67120MH1992PLC065457	ENSEMBLE HOLDINGS AND FINANCE LIMITED	2/17/1992	PIROJSHA NAGAREASTERN EXPRESS HIGHWAY VIKHROLI MUMBAI
18273	U67120MH1992PLC065578	SM SECURITIES LTD	2/25/1992	SM CENTRE ANDHERI KURLA RDMAROL NAKA ANDHERI EAST - MUMBAI
18274	U65910MH1992PTC065640	ATUR FINALEASE PRIVATE LIMITED	2/27/1992	SECTOR 6 BLDG A-8BLOCK NO 102 SHANTI NAGAR MIRA ROAD (E) THANE
18275	U67120MH1992PTC066496	MENORAH INVESTMENT PRIVATE LIMITED	4/23/1992	307 TULSIANI CHAMBERS NARIMANPOINT MUMBAI
18276	U67120MH1992PLC066739	ASHRIT HOLDINGS LIMITED	5/12/1992	191 BEACH TOWERS CONDOMINIUM BALU MARG (TARA PRESS ST) PRABHADEVI MUMBAI
18277	U67120MH1992PTC068077	VELJI DOSABHAI INVESTMENTS PVT LTD	8/7/1992	ASHMUL CO 395/97 NARSHINATHA STREET - MUMBAI
18278	U65900MH1992PTC070113	KAMANA LEASING AND FINANCE PRIVATE LIMITED	12/23/1992	204 MAKER BHAVAN NO 33 NEW MARINE LINES MUMBAI
18279	U67120MH1993PTC070659	BOMBAY SURUCHI FINVEST PVT.LTD.	2/4/1993	4 SAILOR BLDG, 373 D N ROAD,BOMBAY 400 001. - MUMBAI
18280	U65910MH1993PTC071182	HELLION FINANCE AND LEASING PRIVATE LIMITED	3/18/1993	201/B, PARESH APARTMENT, MANDAPESHWAR ROAD, BORIVALI (WEST), MUMBAI
18281	U67120MH1993PTC072005	APEKSHA SHARE REGISTRY PRIVATE LIMITED	5/17/1993	10,MADHU INDUSTRIAL ESTATE,P.B.MARG, WORLI MUMBAI-400013 WEF. DT.3-10-95
18282	U67120MH1993PTC072697	MANGALAM SECURITIES (BOMBAY) PVT.LTD.	7/6/1993	16,RAJSHREE KUTIR,37,JAGDISHNAGAR, GHATKOPAR WEST, BOMBAY-86.
18283	U67120MH1946PTC004728	MAHESWARI INVESTORS PRIVATE LIMITED	1/7/1946	20 A MAHESHWARI MANSION34 L JAGMOHAN DAS MARG - MUMBAI
18284	U67120MH1970PTC014511	BANAJI INVESTMENTS PRIVATE LIMITED	1/14/1970	916 TULSIANI CHAMBERNARIMAN POINT - MUMBAI
18285	U67120MH1973PTC016395	SURA INVESTORS PRIVATE LIMITED	3/15/1973	HARGANGA MAHAL 3RD FLKHODADAD CIRCLE - MUMBAI
18286	U67120MH1979PLC021468	POKHARAN INVESTMENTS LIMITED	7/12/1979	CEAT MAHAL,241/242, BACKBAY RECLAMATION, NARIMANN POINT, MUMBAI
18287	U67120MH1982PTC027743	VEEPARIKH INVESTMENTS PVT LTD	7/8/1982	58 MAKER TOWER FCUFFE PARADE - MUMBAI
18288	U67120MH1982PTC028326	S A LATIF INVESTMENT CO PVT LTD	9/27/1982	221/225, P.D. MELLO RD., FORT,BOMBAY-1 -
18289	U67120MH1983PLC029929	MADHUSUDAN SECURITIES LIMITED	5/6/1983	6/A-2 COUTR CHAMBERS35 NEW MARINE LINES - MUMBAI
18290	U67120MH1984PTC033147	BALTIC CONSULTANCY AND SERVICES PRIVATE LIMITED	6/14/1984	C/O MIDSNELL134 MITTAL TOWER C WING NARIMAN POINT MUMBAI
18291	U67120MH1984PTC034160	SAMVIKA INVESTMENTS PVT LTD	10/1/1984	34,AJAY DEEP, 3RD FLR, 240,,PERIN NARIMAN STREET BOMBAY
18292	U67120MH1985PTC036244	B.M.GANDHI INVESTMENT CO. PVT LTD	5/17/1985	JARIWALA MANSION43 K M MUNSHI MARG - MUMBAI
18293	U67120MH1985PTC036533	USHA HOLDINGS PVT LTD	6/10/1985	83, JOLLY MAKER CHAMBERS III, NARIMAN POINT MUMBAI
18294	U67120MH1996PTC099762	PENNY WORTH FINVEST AND TRADING PRIVATE LIMITED	5/22/1996	I-366 GUJARAT SOCIETYNEHRU ROAD VILE PARLE (E) MUMBAI
18295	U67120MH1996PTC100363	KEER SECURITIES PRIVATE LIMITED	6/20/1996	37, LLOYD HOUSE, BARODASTREET, CARNAC BUNDER, 01/09/2000. MUMBAI 9
18296	U67120MH1996PTC100872	ANGEL COMMODITIES BROKING PVT LTD	7/10/1996	G-1 AKRUTI TRADE CENTRE ROADNO -7 MIDC - MUMBAI
18297	U67120MH1996PTC100966	FAIRFAITH HOLDINGS PRIVATE LIMITED	7/12/1996	46 WADIA BUILDING 2ND FLOOR98 CAWASJI PATEL STREET FORT MUMBAI
18298	U67120MH1996PTC101122	SEVEN STAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	7/16/1996	394-C LAMINGTON CHAMBERS, LAMINGTON ROAD, MUMBAI
18299	U65920MH1996SGC102273	MAHARASHTRA PATBANDHARE VITTIYA COMPANY LIMITED	8/30/1996	NIRMAL BLDGNARIMAN POINT MUMBAI
18300	U67120MH1996PTC102491	ALLOY HOLDINGS PRIVATE LIMITED	9/11/1996	36/37,MITTAL CHAMBERS NARIMAN POINT MUMBAI
18301	U67120MH1996PTC102712	PURAB EQUIFIN PRIVATE LIMITED	9/20/1996	A/12 ROW HOUSESECTOR E JESAL PARK BHAYANDER EAST THANE
18302	U67190MH1996PTC104184	VRIDDHI INFIN PRIVATE LIMITED	11/27/1996	308, DUNCAN ROAD, MUMBAI
18303	U67120MH1996PTC104281	GENIUS FINTRADE AND INVESTMENT PRIVATE LIMITED	12/3/1996	201A- VIKAS TOWARSANDHERI (W) - MUMBAI
18304	U65999PN1996PTC104416	SHIVAM SAVINGS AND INVESTMENT PRIVATE LIMITED	12/10/1996	PANCHSHEEL PARK, GALA NO 3,PLOT NO 4 NEW RADHIKA RD, MARKET YARD, SATARA, DIST;SATARA,
18305	U67190MH1997PTC105735	AMEX SERVICES PRIVATE LIMITED	2/7/1997	SANGHAVI CHAMBERS27 JANMABHUMI MARG FORT MUMBAI
18306	U67120MH1997PTC106138	SHASHIMANGAL HOLDINGS PRIVATE LIMITED	2/25/1997	MEHER HOUSE15 CAWASJI PATEL STREET - MUMBAI
18307	U65900MH1997PLC108972	SHEETALNATH FINANCE LIMITED	6/24/1997	21/22-B.SILVER APARTMENTSHANKER GHANEKAR MARG DADAR (WEST) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18308	U65900MH1997PTC109168	HALAN FINANCE AND INVESTMENT PRIVATE LIMITED	7/2/1997	20 BHATIA NIWAS233/235 SAMUEL STREET - MUMBAI
18309	U65923MH1997PLC110633	LR CREDIT AND CAPITAL LIMITED	9/12/1997	SHOP NO.12,,JAI-VANDANA CO-OP.HSG.SOC.,NAVGHAR ROAD BHAYANDER (EAST),
18310	U67120MH1997PTC110941	GEPL CAPITAL PRIVATE LIMITED	9/26/1997	D-21 DHANRAJ MAHALCSM MARG COLABA MUMBAI
18311	U67120MH1997PTC111496	NNM SECURITIES PRIVATE LIMITED	10/23/1997	1111 STOCK EXCHANGE TOWER11TH FLOOR DALAL STREET FORT MUMBAI
18312	U67120MH1997PTC111539	BISHWANATH MURLIDHAR SECURITIES PRIVATE LIMITED	10/24/1997	729ROTUNDA BOMBAY SAMACAHRMARG FORT MUMBAI
18313	U67120MH1997PTC111977	J G A SHAH SHARE BROKERS PRIVATE LIMITED	11/19/1997	24 B RAJABAHADUR MANSIONHAMAM STREET FORT MUMBAI
18314	U67120MH1997PTC112542	BHANSHALI STOCK BROKERS PRIVATE LIMITED	12/18/1997	24-B.D. RAJABHADUR COMPOUND A D MARG MUMBAI
18315	U65993MH1998PTC114834	JUPITER TRUSTEE COMPANY PRIVATE LIMITED	5/8/1998	22 KARTAR BHAVANMINOO DESAI ROAD COLABA MUMBAI
18316	U67190MH1999PTC119154	ZAVERI FOREX PRIVATE LIMITED	3/26/1999	11 MAJITHIA APARTMENTS V ROAD IRLA VILE PARLE WEST MUMBAI
18317	U65993MH1999PTC120446	ARIA HOLDINGS PRIVATE LIMITED	6/21/1999	B-3 SHRI NIWASM G ROAD GOREGAON (W) MUMBAI
18318	U67120MH1999PTC123410	PASHUPATI CAPITAL SERVICES PRIVATE LIMITED	12/31/1999	GAL NO 122 NEW SONAL INDL ESTATE BLDG NO 2 MARVE LINK RD MALAD WEST MUMBAI
18319	U67120MH2000PTC123546	D J SHAH SECURITIES PRIVATE LIMITED	1/7/2000	9 FIRST FLOOR KHATAU BLDGMARINE STREET FORT MUMBAI
18320	U67120MH2000PTC124315	ENCUBE INVESTMENT AND TRADING PRIVATE LIMITED	2/17/2000	501 RUBY APARTMENTS 7THN S ROAD JVPD SCHEME PARLE (W) MUMBAI
18321	U67120MH2000PTC124975	QUALIS ADVISERS PRIVATE LIMITED	3/15/2000	309 SWASTIK CHAMBERSSION TROMBAY ROAD CHEMBUR MUMBAI
18322	L67120MH1993PLC074411	3I INFOTECH LIMITED	10/11/1993	TOWER # 5, INTERNATIONAL INFOTECH PARK, VASHI STATION, COMPLEX, NAVI MUMBAI
18323	U65920MH1993PTC074438	GOODWORTH FINLEASE P LTD	10/12/1993	305 SONA CHAMBER507/509 CHIRA BAZAR 3RD FLOOR MUMBAI
18324	U67120MH1993PTC075037	DEVIPURA BALAJI SECURITIES AND INVESTMENTS PRIVATE LIMITED	11/9/1993	C-6/102 PREM NAGAR S V PROAD BORIVALI WEST MUMBAI
18325	U67120MH1994PTC077673	CAPELIN INVESTMENT AND TRADING PRIVATE LIMITED	4/13/1994	2, RAGHUVANSHI MANSION 2ND FLOOR, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI
18326	U67120MH1994PLC078035	INTIME SPECTRUM SECURITIES LIMITED	4/28/1994	6TH FLOOR, ORACLE POINT, 3, GURUNANAK ROAD, BANDRA (W), MUMBAI
18327	U67120MH1994PLC078132	BFIL SECURITIES LIMITED	5/2/1994	817 TULSIANI CHAMBERS, NARIMAN POINT,BOMBAY -21. MUMBAI
18328	U67120MH1994PTC078187	PRAGYA COMMODITY BROKERS PRIVATE LIMITED	5/4/1994	227/228, KAILASH PLAZA, VALLABH BAUG LANE, GHATKOPER (EAST) MUMBAI
18329	U67120MH1994PTC079026	SUNDAY CLUB INVESTMENTS PRIVATE LIMITED	6/16/1994	001 SKY VIEW30 PRARTHANA SAMAJ RD VILE PARLE (EAST) MUMBAI
18330	U65910MH1994PTC079075	DURGA PARMESHWARI LEASING P. LTD	6/20/1994	MULUND CHECKNAKA,LBS MARG,MULUND WEST,BOMBAY -80. - MUMBAI-400080
18331	U67190MH1994PTC079160	ADROIT CORPORATE SERVICES P LTD	6/23/1994	19/20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD, MAROLNAKA, MAROL, ANDHERI (E), MUMBAI
18332	U67120MH1994PTC079276	LIFESTYLE HOLDINGS AND PROPERTIES PVT LTD	6/29/1994	101 COMMERCE HOUSE140 N M ROAD FORT MUMBAI
18333	U65920MH1994PTC080129	VANAPRABHA FINANCIAL SERVICES PRIVATE LIMITED	8/5/1994	UNIT NO 204 MONARCHCHEMBER MAROL MAROSHI ROAD, BOMBAY -59 MUMBAI
18334	U67120MH1994PTC083786	SEALEGEND SECURITIES PRIVATE LIMITED	12/15/1994	15/16 VEERENDRA METAL INDLESTATE SAKI VIHAR ROAD CHANDIVALI JUNCTION MUMBAI
18335	U67120MH1994PTC083943	NITYDIN CONSULTANTS PRIVATE LIMITED	12/21/1994	303 TIMMY ARCADEMAKWANA ROAD MAROL NAKA ANDHERI EAST MUMBAI
18336	U65910MH1994PTC084029	SAGADH INVESTMENT AND FINANCE PRIVATE LIMITED	12/23/1994	E-21 HIND CO OP SOCIETY,SION EAST, - MUMBAI-400022
18337	U65923MH1995PTC085098	AWARD CAPITAL AND FINANCE PRIVATE LIMITED	1/31/1995	B/105 VISHWAKARMA NAGAR,ANAND NAGAR, DAHISAR E MUMBAI-400068
18338	U65921MH1995PTC085187	RAVIS FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	2/2/1995	PANJRAPOLE COMPOUND,OPP JAIN TEMPLE, C P TANK, MUMBAI-400004
18339	U67120MH1995PTC085343	VINTAGE SECURITIES PRIVATE LIMITED	2/7/1995	219,GR.FLOOR,N.N.STREET, - MUMBAI 9
18340	U67120MH1995PTC085619	ESQUIRE FINVEST PRIVATE LIMITED	2/15/1995	22-A VASUDEV MANSION,30/F CAWASJI PATEL STREET, - MUMBAI
18341	U67120MH1995PTC085773	MONEY EQUITY AND FINANCE PRIVATE LIMITED	2/21/1995	19 DUMATA BLDG.,1ST FLOOR,86/92 S P MARG, - MUMBAI 2
18342	L67120MH1985PLC086072	CHEMOX SECURITIES LIMITED	12/31/1985	MAZANNINE FLOOR, 317, POORANASHA BLDG. NARSI NATHA STREET MUMBAI - 400 009. (01.04.2000)
18343	U67120MH1995PLC086144	K M NEMANI STOCKFIN LIMITED	3/7/1995	28 RAJABAHADUR MANSION,2ND FLOOR, B S MARG MUMBAI
18344	U67120MH1995PTC086339	ESTEEM PORTFOLIO PRIVATE LIMITED	3/13/1995	18,MADHAVI SAHA NIWAS,277,MOGUL LANE, MAHIM, MUMBAI-400016 DATED-96

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18345	U67120MH1995PTC086404	SAMTA INVESTRADE PRIVATE LIMITED	3/13/1995	A-32 KALPITA ENCLAVE ANDHERI SAHAR ROAD ANDHERI EAST MUMBAI
18346	U67120MH1995PTC086721	URVI SHARES AND SECURITIES PRIVATE LIMITED	3/22/1995	76 AMEECHAND GANDHI MARG (NEW BARDAN LANE) - MUMBAI
18347	U67120MH1995PLC086755	MONTAGE CAPITAL MARKETS LIMITED	3/23/1995	144, ATLANTA, NARIMAN POINT, MUMBAI
18348	U67120MH1995PLC087362	GERMAN LUBRICANTS AND SPECIALITIES LIMITED	4/10/1995	VIP VILLA NEXT TO MICHEALS SCHOOL NEAR SHEETAL THEATRE KURLA (WEST) MUMBAI
18349	U67120MH1995PTC087584	PROGRESSIVE EQUIFIN PRIVATE LIMITED	4/21/1995	404 OM SHANTI 16TH ROAD EXTN KHAR WEST MUMBAI
18350	U65920MH1995PTC087744	KAUSHAL FINVEST PRIVATE LIMITED	4/24/1995	A-14 ANURADHA C H S LTD OPP CHINOI COLLAGE OLD N G RD ANDHERI (E) MUMBAI
18351	U67120MH1995PTC088297	BHUWANIA SECURITIES PRIVATE LIMITED	5/12/1995	3RD FLOOR, SAROOSH BUILDING, 25, DR. D.N. ROAD, FORT, MUMBAI 1
18352	U65923MH1995PTC090141	SAJAL FINANCE AND INVESTMENTS PRIVATE LIMITED	6/30/1995	11 ND FLOOR MHATRE PEN BLDGS B MARG DADAR WEST MUMBAI
18353	U65922MH1995PLC090210	RAJDEEP CAPITAL AND HOUSING FINANCE LIMITED	7/4/1995	213 TAPO COMMERCIAL CENTRE RAM MANDIR ROAD GOREGAON WEST MUMBAI
18354	U65900MH1995PTC090295	FICTION FINANCE AND LEASING PRIVATE LIMITED	7/6/1995	ROOM NO.3, 2ND FLOOR, Y. SANGHAVI CHAWL, DR. R.P. RD - MULUND W WEF 1.2.2000
18355	U65921MH1995PTC092100	MULTICOLOUR LEASING AND FINANCE PRIVATE LIMITED	8/23/1995	B-10/7-A KHIRA NAGAR, S V ROAD, SANTACRUZ WEST, - MUMBAI-400054
18356	U67120MH1995PTC092211	HAMD FINANCE AND INVESTMENT PRIVATE LIMITED	8/28/1995	SAI OJAS CO OP HSG SOCIETY D V P ROAD JUHU 'X' LANE ANDHERI (W) MUMBAI
18357	U67120MH1995PTC095383	ENPEE HOLDING PRIVATE LIMITED	12/15/1995	GARDEN VIEW SOCIETY 2ND FLOOR SOUTH STREET MUMBAI
18358	U65923MH1996PTC096598	PRIYAM CAPITAL SERVICES PRIVATE LIMITED	1/25/1996	203 FORT FOUNDATION, NAGINDAS MASTER EXTN., FORT, MUMBAI 1
18359	U67190MH1996PTC098138	TRUE CAPITAL AND FINANCE PRIVATE LIMITED	3/14/1996	3/4 R N TIWARI NIWASSANTOSH NAGAR DAHISAR EAST MUMBAI
18360	U67120MH1996PTC098528	SEEMA INVESTMENTS PRIVATE LIMITED	3/28/1996	1 COSMOS BLDG., 3RD ROAD, KHAR WEST, - MUMBAI 52
18361	U67190MH1996PTC098592	PRAMAKI FINVEST PRIVATE LIMITED	4/2/1996	BLOCK A FIRST FLOOR, AIDUN BLDG., J.S. SHETH ROAD, MUMBAI
18362	U67120MH1996PTC099152	DELEGATE FINVEST DEVELOPERS PRIVATE LIMITED	4/26/1996	RECONDO COMPOUND (INSIDE MUNICIPAL ASPHALT COMPOUND), S.K. AHIRE MARG WORLI, MUMBAI 400 025
18363	U67120MH1996PLC099243	D.A. FINVEST LIMITED	5/1/1996	65, MAAVIR CENTRE, 4TH FLOOR, SECTOR NO.17 DBC VASHI, NAVI MUMBAI, NAVI MUMBAI-75. 01/03/2002
18364	U67120MH2000PTC126382	RKH SECURITIES PRIVATE LIMITED	5/9/2000	SEC-2 C-37/202 PARASHURAM SHANTI NAGAR MIRA ROAD (EAST) THANE
18365	U67190MH2000PTC128199	CHANGERS FOREX PRIVATE LIMITED	8/10/2000	12/B SUNSHINE BUILDING 27 APNA GHAR SOC SAMARTH NAGAR ANDHERI (WEST) MUMBAI
18366	U67120MH2001PTC130614	NANDU FINANCIAL SERVICES PRIVATE LIMITED	1/25/2001	A-103 ADITYA TOWER CHANDAVARKAR RD BORIVLI (W) MUMBAI
18367	U67120MH2001PTC131195	KAUTUK CONSULTANCY SERVICES PRIVATE LIMITED	3/13/2001	C-9 SATYAM SHOPPING CENTRE GROUND FLOOR M G ROAD GHATKOPAR (EAST) MUMBAI
18368	U67120MH2001PTC132720	WIDESCREEN HOLDINGS PRIVATE LIMITED	7/13/2001	CONTINENTAL BUILDING 135 DR ANNIE BESANT ROAD WORLI MUMBAI
18369	U67190MH2001PLC133015	ORIGIN FINANCIAL SERVICES LIMITED	8/10/2001	FERNHILL HOUSE, 2ND FLOOR, 254, PERIN NARIMAN STREET, FORT, MUMBAI
18370	U67190MH2001PTC133456	SAN-JOE FINANCIAL SERVICES PRIVATE LIMITED	9/24/2001	99/4 DIXIT ROAD BEHIND MAKHARIA HOUSE VILE PARLE EAST MUMBAI
18371	U67190MH2001PTC133828	ANON INDIA CONSULTANCIES PRIVATE LIMITED	11/1/2001	HAREKRISHNA APARTMENT, S-5 MAN-PADA ROAD NEAR PANDURANG WIDHYA LAYA OPP. VISHAL HOTEL, DOMBIVLI THANE
18372	U67120MH2002PLC137767	MEDVALUE HOLDINGS LIMITED	11/1/2002	PENINSULA CHAMBERS GANAPATRAO KADAM MARG LOWER PAREL MUMBAI
18373	U67190MH2003PTC141141	LOANZ4U CONSULTANCY PRIVATE LIMITED	7/2/2003	B/405 SADVICHARAJYANIGRAM SHIMPOLI ROAD BORIVALI WEST MUMBAI
18374	U65929MH2003PTC141801	SWIFT CREDIT AND CAPITAL SERVICES PRIVATE LIMITED	8/19/2003	44, GREEN VIEW, OLD MAHD REBUNGLOW, WATER FIELD ROAD, BANDRA (WEST) MUMBAI
18375	U67120MH2004PTC146150	WESTCOAST SECURITIES PRIVATE LIMITED	5/7/2004	12 SEA VIEW 4TH FLOOR DOONGERSHI RD WALKESHWAR MUMBAI
18376	U67190MH2004PTC147231	NABHASYA FINANCIAL SERVICES PRIVATE LIMITED	6/30/2004	130 LAXMI PLAZA BLDG NO 9 LAXMI IND. ESTATE ANDHERI (W) MUMBAI
18377	U67190MH2005PTC155165	VAP SERVICES PRIVATE LIMITED	8/5/2005	7B 'NUSSER HOUSE' 20 MAMAPARMANAND MARG OPERA HOUSE MUMBAI
18378	U65993MH2000PTC127303	HARI KRIPA SECURITIES DOT COM PRIVATE LIMITED	6/21/2000	JONY CASTLE 4TH FLOOR 98 WOOD HOUSE ROAD CUFFE PARADE MUMBAI
18379	U67120MH1985PTC035633	HIREN HOLDINGS PRIVATE LIMITED	3/16/1985	3-A, BARODAWAL MANSION, 81 DR. ANNIE BESANT ROAD, WORLI, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18380	U65910MH2006PTC162818	IVY FINANCIAL SERVICES PRIVATE LIMITED	6/23/2006	14th Floor, Express Towers, Nariman Point, MUMBAI
18381	U67120MH1994PTC080569	DANIAL INVESTMENT PRIVATE LIMITED	8/24/1994	8, BADRIKA ASHRAM 1ST KAETWADILANE MUMBAI
18382	U65993MH2006PLC164038	ECCL INVESTMENTS AND FINANCE LIMITED	8/24/2006	184-87, S. V. Road Jogeshwari (West) Mumbai
18383	U65910MH2004PTC061159	AMEX LEASING AND FINANCE LIMITED	9/30/2004	115 T V INDUSTRIAL ESTATEWORLI - MUMBAI
18384	U67120MH2003PTC085567	SHREE NIVESH FINVEST PRIVATE LIMITED	9/29/2003	114 TRINITY 1ST FLOORSS GAIKWAD MARG AP MARKET DHOBITALAO MUMBAI
18385	U67120MH2005PTC157688	LIMPID SHARES & STOCKS PRIVATE LIMITED	11/13/2005	REGENT CHAMBERS 10 FLOOR208 NAIMAN POINT MUMBAI
18386	U67120MH1992PTC066203	SUBH SHARES AND SECURITIES PVT LTD	4/1/1992	8-B, MITALI TRUST, SHIRIN SHORAB PALACE NARIMAN ROAD VILLE PARLE (EAST), MUMBAI
18387	U65920MH1994PTC080465	SMOOTH FINANCIALS PRIVATE LIMITED	8/19/1994	116 KALYANDAS UDYOG BHAVANNAR CENTURY BHAVAN PRABHADEVI MUMBAI
18388	U67120MH2007PTC168605	VISHWAS SHARES AND SECURITIES PRIVATE LIMITED	3/10/2007	LANDMARK 'B', GROUND FLOOR, SUREN ROAD, CHAKALA, ANDHERI (EAST) MUMBAI
18389	U65923MH2007PTC170395	INDO HOLDINGS PRIVATE LIMITED	4/28/2007	OFFICE NO. 1, GROUND FLOOR PURNA BILDING, SIR POCHKHANWALA ROAD, WORLI MUMBAI
18390	U65910MH1987PLC044887	ARTEFACT PROJECTS LIMITED	10/6/1987	1ST FLOOR, BHIWAPURKAR CHAMBERS OPP YESHWANT STADIUM, DHANTOLI NAGPUR
18391	U67120MH2005PTC151191	DHWAJA SHARES & SECURITIES PRIVATE LIMITED	2/10/2005	103, LAXMI VILLA, M.G. ROAD KANDIVALI WEST MUMBAI
18392	U65920MH1996PTC097379	SPIDER FINANCIAL SERVICES PRIVATE LIMITED	2/16/1996	A/54, Virwani Industrial Estate, Western Express Highway, Goregaon (West) Mumbai
18393	U65920MH1997PTC105724	URANUS FINANCIAL SERVICES PRIVATE LIMITED	2/7/1997	BOMBAY DYEING COMPOUND, ADMINISTRATIVE OFFICE BUILDING. 1ST FLOOR, PANDURANG BUDHKAR MARG, WORLI MUMBAI
18394	U67120MH1980PTC023132	KAMOD HOLDINGS COMPANY PRIVATE LIMITED	9/16/1980	A/91 DARSHAN APARTMENTS MOUNT PLEASANT ROAD MUMBAI
18395	U65921MH1997PTC106809	NUPUR LEASING AND FISCAL COMPANY PRIVATE LIMITED	3/25/1997	49-50, Link Plaza, New link Road Oshiwara, Andheri (West) Mumbai
18396	U67120MH1997PTC108042	REAPWELL STOCKBROKERS PRIVATE LIMITED	5/14/1997	Flat No.7, Tejkamal Bldg., 1st Floor, 12th Road, Vakola, Santa Cruz East Mumbai
18397	U67120MH1993PTC075319	LEXICON INVESTMENTS PRIVATE LIMITED	11/26/1993	MAHINDRA TOWERS DR G M BHOSLEMARG P K KURNE CHOWK WORLI MUMBAI
18398	U67120MH1994PTC081283	ROLLSTAR FINANCE AND INVESTMENT PRIVATE LIMITED	9/20/1994	329 SANDESARA HOUSE JAWAHARNAGAR, GOREGAON WEST, MUMBAI
18399	U67120MH1982PTC028820	B J HOLDINGS PRIVATE LIMITED	12/3/1982	NIRMAL 3RD FLOOR, NARIMAN POINT, MUMBAI
18400	U65910MH1995PTC088634	VINDHYACHAL BROKING PRIVATE LIMITED	5/22/1995	BLOCK-H SHRI SADASHIV SOCIETY6TH ROAD SANTACRUZ(E) MUMBAI
18401	U67120MH1985PTC036204	SHANTERI INVESTMENT PRIVATE LIMITED	5/10/1985	166 CST RD VIDYANAGRI MARGKALINA SANTACRUZ EAST MUMBAI
18402	U67190MH2000PTC129326	TULIPS CONSULTANTS PRIVATE LIMITED	10/23/2000	1130, 11TH FLOOR, BLDG.NO.17, INDRA DARSHAN CHS, OSHIWARA, NEW LINK ROAD, ANDHERI (W), MUMBAI
18403	U67190MH1995PTC084367	PAWAN SECURITIES PRIVATE LIMITED	1/5/1995	2 DHARAM PALACEGR FLOOR HUGHES RD MUMBAI
18404	U65920MH1989PLC053909	DROPADI FINANCE LIMITED	10/16/1989	NEPTUNE HOUSE, 3RD FLOOR, S.V.ROAD, MUMBAI
18405	U67120MH2006PTC161125	BARCLAYS HOLDINGS INDIA PRIVATE LIMITED	4/13/2006	67, MAKER TOWER 'F' 6TH FLOOR, CUFFE PARADE MUMBAI
18406	U67120MH1986PTC038774	ABHISHEK HOLDINGS PVT LTD	1/29/1986	C/O TIWARI THERMAL ENGINEERS PVT. LTD. TAJ BUILDING, 210 D N ROAD MUMBAI
18407	U67120MH2007PTC175290	FORESIGHT TECHNICALS PRIVATE LIMITED	10/23/2007	11-12 AMEYA APPT. NEAR DEVS ARCADE,SAMARTH NAGAR, NASHIK
18408	U65923MH2000PTC126527	INTENSIVE SOFTSHARE PRIVATE LIMITED	5/16/2000	131 C WING MITTAL TOWERPRIMISES CO OP LSOC LTD 13TH FL NARIMAN POINT MUMBAI
18409	U67120MH1997PTC110163	SUREKH CHITRA INVESTMENTS PRIVATE LIMITED	8/19/1997	G-34, MIDC TARAPUR INDUSTRIAL AREA BOISAR
18410	U67190MH1997PTC107053	GAYATRI FINANCIAL SERVICES PRIVATE LIMITED	4/3/1997	A-303, Navbharat Industrial Estates, Zakaria Bunder Road, Sewri (West), Mumbai
18411	U67120MH1995PTC087956	HIND WATER PRIVATE LIMITED	5/2/1995	FLAT NO. 8, 2ND FLOOR, NEAR SUBHASH GUEST HOUSE, BUILDING NO. 36, J. B. NAGAR, ANDHERI (EAST) MUMBAI
18412	U67120MH1992PTC067176	TINSULA INVESTMENTS PRIVATE LIMITED	6/10/1992	PINKY PLAZA 2ND FLR5TH ROAD KHAR MUMBAI
18413	U67190MH2005PTC156260	MIKANTRA FINANCIAL SERVICES PRIVATE LIMITED	9/22/2005	A/213, SUNDERVILLA, PLOT NO. 19, S. V. ROAD NEXT TO VIJAY SALES, SANTACRUZ (WEST) MUMBAI
18414	U67120MH1983PLC030835	UTTAM HOLDINGS LTD	9/14/1983	79 MITTAL CHAMBERSNARIMAN POINT - MUMBAI
18415	U67120MH2008PLC178923	INNOVASSYNTH INVESTMENTS LIMITED	2/15/2008	PARAGON CONDOMINIUM 3RD FLOOR, PANDURANG BUDHKAR MARG MUMBAI
18416	U67190MH2008PLC179153	VISTAAR RELIGARE CAPITAL ADVISORS LIMITED	2/20/2008	16-18, SUBHADA COMMERCIAL BUILDING, SIR POCHKHANWALA ROAD, WORLI MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18417	U67120MH2006PTC161658	SANG-FROID TRADING PRIVATE LIMITED	5/5/2006	201-B, Maulana Azad Road, Near Madanpura Post Office, Madanpura Mumbai
18418	U67120MH1991PTC060624	ACCORD HOLDINGS PRIVATE LIMITED	3/6/1991	PLOT NO. 435 BABURAO PARULEKAR MARG NEAR SARDASHRAM SOCIETY, DADAR(WEST) MUMBAI
18419	U65993MH2007PTC176425	ABODE HOLDINGS PRIVATE LIMITED	12/4/2007	44/2180, PRANAV CO-OP. HSG. SOCY., ROAD NO.1, GANDHI NAGAR, BANDRA (E), MUMBAI
18420	U67120MH2007PTC168631	MOONLIGHT SHARES AND SECURITIES PRIVATE LIMITED	3/12/2007	102, LANDMARK 'A', FIRST FLOOR, SUREN ROAD, CHAKALA, ANDHERI (EAST) MUMBAI
18421	U67120MH1993PTC071066	SAIGA SECURITIES PVT LTD	3/9/1993	1001/2002, DALAMAL TOWERS, NARIMAN POINT, MUMBAI
18422	U65993MH2006PTC163996	GREAT FORTUNE INVESTMENTS AND INFRASTRUCTURES PRIVATE LIMITED	8/23/2006	6, RUSHIRAJ HEIGHT, PARIJAT NAGAR NASHIK
18423	U65921MH1995PTC094170	KATHYANEEDEVI LEASING AND FINANCE PRIVATE LIMITED	11/3/1995	210 SHAKTI APARTMENTSCARDINAL GRACIOUS ROAD CHAKALA,ANDHERI EAST BOMBAY
18424	L67120MH1991PLC063103	EPIC ENERGY LIMITED	8/28/1997	304, A WING, WINSWAY COMPLEX, OLD POLICE LANE, OPP. ANDHERI RAILWAY STATION, ANDHERI (E) MUMBAI
18425	U65910MH1997PTC105540	SHREEOM TRADECOM PRIVATE LIMITED	1/30/1997	201, M G HOUSE, R. T. ROAD CIVIL LINES NAGPUR
18426	U67120MH2000PTC129820	GURU COMMODITY SERVICES PRIVATE LIMITED	11/30/2000	R.N.14, MOHANLAL MANSION,PLOT NO 362 A & B, MAHESHWARI UDYAN, DR B A ROAD,MATUNGA [C,R] MUMBAI
18427	U67190MH2000PTC123482	AVISTA CORPORATE FINANCE ADVISORY PRIVATE LIMITED	1/5/2000	706, MAKERS CHAMBERS V, NARIMAN POINT, - MUMBAI
18428	U65999MH2008NPL188370	PREMANAND MICRO FINANCING	11/20/2008	23rd Floor, Express Towers, Nariman Point Mumbai
18429	U67120MH2001PTC133849	SAMURAI SECURITIES PRIVATE LIMITED	11/2/2001	303/306, Raheja Chambers, 3rd Floor, Free Press Journal Marg, Nariman Point MUMBAI
18430	U67190MH2008PTC182626	SYMBIOSYS FINANCE AND INVESTMENT PRIVATE LIMITED	5/23/2008	FLAT NO. 20, 3RD FLOOR, GOKUL NIWAS 01, RANADE ROAD, DADAR WEST MUMBAI
18431	U67190MH2005PTC156308	SUPRASH INVESTMENTS ADVISORY SERVICES PRIVATE LIMITED	9/23/2005	C/12 OM SHREENATH KUNJKARTER ROAD -3 BORIVALI EAST MUMBAI
18432	U65920MH1993PLC072823	SECUREX FINANCIAL SERVICES (INDIA) LIMITED	7/13/1993	12 SILK HOUSE 2ND FLOOR 630 J S SHETH ROAD NEAR METRO MUMBAI
18433	U65921MH1995PLC183947	MTL SHARE AND STOCK BROKERS LIMITED	2/7/1995	C-1, 18/20, Jeevan Jyot Building, Cawasjee Patel Street, Fort Mumbai
18434	U67120MH2008PTC184042	RELIAANCE CONSUMER FINANCE PRIVATE LIMITED	6/26/2008	570, Rectifier House, Naigaum Cross Road Next to Royal Industrial Estate, Wadala Mumbai
18435	U67190MH2005PTC153381	K.RAHEJA VENTURE CAPITAL MANAGEMENT PRIVATE LIMITED	5/18/2005	Plot No. C-30, Block 'G', Opp. SIDBI, Bandra Kurla Complex, Bandra (E), Mumbai
18436	U67120MH1989PTC052663	PACHORI INVESTMENTS PVT LTD	7/19/1989	3/1106 (R) NAVJIVAN SOCIETYLAMINGTON ROAD - MUMBAI
18437	U65999MH2008PTC186053	SAI KRIPA EQUITY SERVICES PRIVATE LIMITED	8/21/2008	B-15, ASHWAGHOSH CO.OP.HSG.SOC., ASHOK NAGAR ROAD, DATTAR COLONY, BHANDUP (E) MUMBAI
18438	U67120MH1990PTC055351	PRASANG HOLDINGS PRIVATE LIMITED	2/6/1990	HOECHST HOUSE, GROUND FLOOR NARIMAN POINT MUMBAI
18439	U67120MH1996PTC098146	SEAPRINCE INVESTRADE PRIVATE LIMITED	3/14/1996	C-25, 3RD FLOOR, BEST QUARTERS, L B S ROAD, MULUND CHECK NAKA, MULUND WEST MUMBAI
18440	U67120MH2000PTC127485	J N SHARES AND SECURITIES PRIVATE LIMITED	6/30/2000	E/405, PLEASANT PARK, EVERSHINE NAGAR, MALAD (W) MUMBAI
18441	U65921MH2000PTC123710	SHINY SHIPPING & LOGISTICS PRIVATE LIMITED	1/18/2000	A-72, SHINY HOUSE, KAMGAR NAGAR CO-OPERATIVE HOUSING SOCIETY, KAMGAR NAGAR, KURLA EAST MUMBAI
18442	U67120MH1995PTC088865	BARONET PROPERTIES AND INVESTMENTS PRIVATE LIMITED	5/29/1995	1901-1902-A Wing, Oberoi Gardens, Thakur Village, Kandivali East, Mumbai
18443	U67120MH1994PTC077581	KALASONS COMMERCIAL PRIVATE LIMITED	4/6/1994	201, M. G. HOUSE, R. T. ROAD CIVIL LINES NAGPUR
18444	U67120MH1983PTC031446	DUMIR INVESTMENTS PRIVATE LIMITED	11/29/1983	301, T. V. INDUSTRIAL ESTATE, AHIRE ROAD, BEHIND GLAXO, WORLI
18445	L67120MH1994PLC080449	G-TECH INFO-TRAINING LIMITED	8/18/1994	No. 003, Shraddha Tower, Ground Floor, Rear Entrance Shanti Park, Mira Road (East) Mumbai
18446	U65999MH2009PTC190863	MACQUARIE FINANCE (INDIA) PRIVATE LIMITED	3/12/2009	LEVEL 3, MAFATLAL CENTRE, NARIMAN POINT MUMBAI
18447	U67120MH2009PTC191131	AVENDUS SECURITIES PRIVATE LIMITED	3/23/2009	THE IL & FS FINANCIAL CENTRE, 5TH FLOOR, B QUADRANT, BANDRA -KURLA COMPLEX, BANDRA EAST MUMBAI
18448	U67190MH2000PTC127800	STANDARD CHARTERED (INDIA) WEALTH ADVISORY SERVICES PRIVATE LIMITED	7/19/2000	Oriental House 364, Dr. Dadabhai Naoroji, Fort Mumbai
18449	U65900MH1996PTC099826	FOREVER FLOURISHING FINANCE & INVESTMENTS PRIVATE LIMITED	5/24/1996	1-A, HILL VIEW APARTMENT, NEXT TO NAVRANG CINEMA, J. P. ROAD, ANDHERI (WEST) MUMBAI
18450	U67190MH2010PTC199101	GLITTERS FINVEST SERVICES PRIVATE LIMITED	1/20/2010	FLAT NO. C/75-76, NUTAN ABHISHEK CHS LTD, 2ND CROSS ROAD LANE, LOKHANDWALA COMPLEX, MUMBAI
18451	U67120MH1995PLC087986	BOULTON SECURITIES LIMITED	5/3/1995	BOSH CONTROLS, D-50, AMAR GIAN SOC. LTD., OPP. S. T. WORKSHOP, KHOPAT, THANE (WEST) THANE
18452	U65999MH2009PTC197149	M POWER MICRO FINANCE PRIVATE LIMITED	11/19/2009	D401,HARSH AYODHYA CHS.NO. 26, TILAKNAGAR , CHEMBUR, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18453	U67190MH2008FTC178239	NOMURA STRUCTURED FINANCE SERVICES PRIVATE LIMITED	1/25/2008	9th Floor, Nomura, Hiranandani Business Park Powai Mumbai
18454	U67120MH1999PTC122281	DHYAN STOCKBROKING PRIVATE LIMITED	10/20/1999	Shop No 1 & 2, Maru Sadan, N. C. Kelkar Road, Near Shiv Sena Bhavan, Dadar (W), Mumbai
18455	U67190MH2004PTC146302	TRIMURTI HEIGHTS AND PROPERTIES PRIVATE LIMITED	5/14/2004	Arihant Building, Flat No. 102, 15th Road, Khar (West), Mumbai
18456	U67190MH1995PTC093049	DIXITA FISCAL SERVICES PRIVATE LIMITED	9/25/1995	346, NINAD, GROUND FLOOR, BUILDING NO.7 KHER NAGAR, BANDRA (EAST) MUMBAI
18457	U65923MH2010PTC201679	VIJAL HOLDING AND TRADING COMPANY PRIVATE LIMITED	4/5/2010	3-A, BARODAWALA MANSION 81, DR. ANNIE BESANT ROAD, WORLI
18458	U65993MH1995PTC095012	FOUR CIRCLE INVESTMENTS PRIVATE LIMITED	12/5/1995	6TH FLOOR, FORTUNE CLASSIC, 15TH ROAD, KHAR (WEST) MUMBAI
18459	U65991MH2001PTC131677	HSBC PROFESSIONAL SERVICES (INDIA) PRIVATE LIMITED	4/19/2001	6 th Floor, Shiv Building, CTS No. 139 & 140B Sahar Road, Vile Parle East Mumbai
18460	U67120MH1997PTC110496	SMG INTERNATIONAL PRIVATE LIMITED	9/5/1997	P. NO. 43, H. NO. 180, DHANTOLI, - NAGPUR
18461	U67190MH2010PTC203285	SUMANUS ADVISORS PRIVATE LIMITED	5/17/2010	Suite No.703, Benston Building, A Wing, Sherly Rajan Road, Off Carter Road, Bandra (West) Mumbai
18462	U65999MH2010PTC208040	SHRUTI WEALTH MANAGEMENT PRIVATE LIMITED	9/22/2010	B-101 ,Tanishq park ,opp st philomena school jail road , nashik road Nashik
18463	U67120MH1994PTC083891	RAMUKA SECURITIES PRIVATE LIMITED	12/20/1994	A-7/302, YOGI NAGAR, EKSAR ROAD, BORIVALI WEST MUMBAI
18464	U67120MH1991PTC061346	PURJEEKO INVESTMENTS AND TRADING PRIVATE LIMITED	4/23/1991	1103 STOCK EXCHGE TOWER11TH FLOOR DALAL STREET FORT MUMBAI
18465	U67120MH1991PTC063233	UPAASI INVESTMENT AND FINANCE PVT LTD	9/12/1991	142/C, VICTOR HOUSE, N. M. JOSHSHI MARG, LOWER PAREL (W), MUMBAI
18466	U67120MH1992PTC065419	CHAPARRAL HOLDINGS COMPANY PVT LTD	2/14/1992	98 JOLLY MAKER CHAMBERNO 2 NARIMAN POINT MUMBAI
18467	U65910MH1992PLC066404	EXECUTIVE HOUSING FINANCE COMPANY LIMITED	4/20/1992	908 DALAMAL TOWER 211 NARIMAN POINT MUMBAI
18468	U67120MH1992PTC067608	JUPITER SECURITIES PVT.LTD.	7/8/1992	106/108 COOPER BLDG.,N M STREET, FORT, BOMBAY -23. - MUMBAI
18469	U65923MH1992PTC067711	SHIVRATNA FINANCE AND LEASING PVT. LTD	7/15/1992	AT POST SHANKARNAGAR,AKLUJ TAL MALSHIRAS, DIST SOLAPUR. 413118
18470	U67190MH1992PTC068613	ORION CONSULTANCY PVT.LTD.	9/18/1992	SADASHIV S SHETTY,NARAYAN WADI TRUST BLDG., 2ND FLOOR,20-A MARUTI LANE BOMBAY-1.
18471	U67120MH1993PTC071135	ARJ STOCK BROKERS PRIVATE LIMITED	3/15/1993	22D YUSUF BUILDING2ND FLOOR VEER NARIMAN ROAD FORT MUMBAI
18472	U65920MH1993PTC071335	CHITRALI FINANCE AND INVESTMENTS PVT LTD	3/29/1993	DARABSHAW HOUSEBALLARD ESTATE - MUMBAI
18473	U65920MH1993PTC071711	MAPRO FINANCE AND INVESTMENTS PVT LTD	4/22/1993	LAXMI BLDG 6 SHOORJIVALLABHDAS MARG BALLARD ESTATE MUMBAI
18474	U65910MH1993PLC072040	JAICA FINANCE LTD	5/18/1993	2ND FLOOR, JAICA BLDG., COMMERCIAL ROAD, CIVIL LINES NAGPUR
18475	U65910MH1993PLC072545	SIUL-BAROTI HYDRO PROJECTS LIMITED	6/23/1993	26, GOBIND MAHAL, 86B, N. S. ROAD, MARINE DRIVE, MUMBAI
18476	U67120MH1993PTC072633	SHAINESHWAR FINANCIAL AND INVESTMENT COMPANY PVT.LTD.	6/30/1993	1/14 BHIMNAGAR,PANJRAPOLESION TROMBAY ROAD BOMBAY-88. MUMBAI
18477	U67120MH1993PTC074511	BASELINE INVESTMENT AND TRADING P.LTD.	10/15/1993	366 S V P ROAD,PRARTHANA SAMAJBOMBAY -4. - MUMBAI
18478	U65991MH1993PLC074994	CRB TRUSTEE LIMITED	11/8/1993	DBS HOUSE, 31 MARZBAN ROAD,FORT,BOMBAY -1. MUMBAI
18479	U67120MH1993PLC075599	SIDYA INVESTMENTS LIMITED	12/15/1993	BAJAJ BHAVAN 2ND FLOOR226 NARIMAN POINT, MUMBAI
18480	U67120MH1994PTC076607	ARAVALLI TRADING AND INVESTMENT COMPANY PVT.LTD.	2/16/1994	71 BAJAJ BHAVAN,NARIMANPOINT,BOMBAY -21. -
18481	U67120MH1994PTC078216	ALOK SECURITIES P.LTD.	5/5/1994	29-B PARUL KUNJ,S V P ROAD,BORIVALI WEST BOMBAY -92. MUMBAI
18482	U65910MH1994PTC079847	BENGANI LEASING FINANCE PRIVATE LIMITED	7/26/1994	803 MANISH TOWER5/6 J P ROAD ANDHERI WEST MUMBAI
18483	U67120MH1994PTC080658	NEHA SECURITIES PRIVATE LIMITED	8/31/1994	201 HEMLOK APARTMENTS87 KILACHAND PATH KANDIVALI WEST MUMBAI
18484	U65923MH1994PTC080883	ALANOUSHKA FINLEASE AND INVESTMENTS PRIVATE LIMITED	9/6/1994	FORBES BUILDING 4TH FLOORCHARANJIT RAI MARG FORT MUMBAI
18485	U65920MH1994PLC080953	LEXICON FINANCE LIMITED	9/7/1994	909,DALAMAL TOWER,PLOT NO 21, NARIMAN POINT MUMBAI
18486	U67190MH1994PLC081316	ABLE MAN CREDIT CAPITAL LIMITED	9/21/1994	214 VEENA CHAMBER, FORT,BOMBAY -1. MUMBAI
18487	U65900MH1994PTC082182	MULTIPLIER METALS PRIVATE LIMITED	10/20/1994	213 WND FLOOR MAHATRE PENBUILDING 'A' WING SENAPATI BAPAT MARG DADAR (W) MUMBAI
18488	U65910MH1994PTC083775	GRAY INVESTMENTS PRIVATE LIMITED	12/15/1994	311-312 DALAMAL TOWERS211 NARIMAN POINT - MUMBAI
18489	U67120MH1994PTC084078	MARIGEN SECURITIES PRIVATE LIMITED	12/26/1994	61 ALAKNANDA GULMOHAR CROSSROAD,JVPD SCHEME,JUHU, - MUMBAI-400049

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18490	U67120MH1995PLC085257	KAY-SEC BROKERAGE HOUSE (INDIA) LIMITED	2/6/1995	AIR INDIA BLDG.,14TH FLOOR, NARIMAN POINT, MUMBAI
18491	U67120MH1995PTC085434	ATNAJA FINVEST PRIVATE LIMITED	2/9/1995	KEDIA CHAMBERS,OPP CHH.SHIVAJI MAHARAJ ROAD, VAKOLA,SANTACRUZ EAST MUMBAI 400 055
18492	U67120MH1995PTC085948	CHHAYA SECURITIES PRIVATE LIMITED	2/28/1995	2/39 TARDEOAIRCONDITIONED MKT - MUMBAI
18493	U65921MH1995PTC085975	AISHWARYA INFIN AND LEASING PRIVATE LIMITED	3/1/1995	ALH-818-S.G.BARVE MARGNEHRU NAGAR,KURLA EAST, - MUMBAI 400 02412/97
18494	U65923MH1995PLC086240	ROCKS FINANCIAL SERVICES LIMITED	3/9/1995	RB II 257/23 2ND FLOOR,CENTRAL RAILWAY QUARTERS, PAREL, MUMBAI
18495	U67120MH1995PTC086683	FORTPOINT FINANCE PRIVATE LIMITED	3/22/1995	MAHIM BEST DEPOT PREMISESL J ROAD MAHIM MUMBAI
18496	U67120MH1995PTC086779	PRAGATI FINVEST PRIVATE LIMITED	3/24/1995	D-2/26, RBI SNEHDHARA CHS LTD, DADABHAI CROSS ROAD NO. 3, VILE PARLE WEST MUMBAI
18497	U65920MH1995PTC087207	GIRISH FINLEASE PRIVATE LIMITED	4/5/1995	1/13 KAIYAN BLDG.,QUARRY ROAD,RANISATI MARG, MALAD EAST, MUMBAI 97
18498	U67120MH1982PTC027835	AVEG INVESTMENTS AND TRADE PRIVATE LIMITED	7/19/1982	SAGAR BHAWAN12 A ROAD JVPD SCHEME JUHU MUMBAI
18499	U67120MH1983PTC029091	JERIHARY INVESTMENTS PVT LTD	1/11/1983	335, VEER SAVARKAR MARG, DADAR, BOMBAY-400028 -
18500	U67120MH1983PTC030229	DILJAY TRADING ANDN INVESTMENT COMPANY PRIVATE LIMITED	6/18/1983	116/118, 1ST MARINE STREET,BOMBAY-2 -
18501	U65910MH1983PTC030373	BOMBAY LEASING COMPANY PRIVATE LIMITED	7/7/1983	CURRINJEE BLDG111 MAHATMA GANDHI ROAD FORT MUMBAI
18502	U65921MH1983PLC030717	WESTERN INDIA FINANCE AND MARKETING LIMITED	8/29/1983	18 HARI SMRUTISARDAR PATEL ROAD BORIVALI (WEST) MUMBAI
18503	U67120MH1984PLC034864	SANMARG INVESTMENT LTD	12/21/1984	402 4TH FLOORREHEJA CENTRE 214 NARIMAN POINT MUMBAI
18504	U67120MH1985PLC035476	KHOPOLI INVESTMENTS LIMITED	2/25/1985	1ST FLOOR DALMAL HOUSE206 J B MARG NARIMAN POINT MUMBAI
18505	U67120MH1985PTC036431	SAMUK HOLDING PVT LTD	5/31/1985	207 RAHUL 1/CMARVE RD - MUMBAI
18506	U67120MH1985PTC036880	KRUTI FINANCE AND HOLDINGS PVT LTD	7/18/1985	11/13 BOTAWALA BLDGHORNIMAN CIRCLE FORT MUMBAI
18507	U67120MH1986PTC038930	KIRIT N DAMANIA INVESTMENTS AND CONSULTANTS COMPANY PVT LTD	2/13/1986	1114 RAHEJA CENTREFREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI
18508	U67120MH1986PTC039256	PRI HOLDINGS PVT. LTD	3/19/1986	12/8 REGENT CHAMBERS NARIMANPOINT 208 BACKBAY RECLAMATION MUMBAI
18509	U65910MH1986PTC039514	GOODLUCK FINANCIAL MANAGEMENT AND COMPUTER CONSULTANTS PVT LTD	4/9/1986	C/O NARENDRA SANGANI & CO 27DR M B VELKAR ST 3RD KALBADEVI ROAD BOMBAY 2 MUMBAI
18510	U67120MH1986PTC039620	RIDHI SIDHI FINANCE AND HOLDINGS PVT LTD	4/21/1986	32, APOLLO STREET FORT MUMABI
18511	U67120MH1986PLC039919	PUNCTUAL TRADING LIMITED	5/27/1986	411 EMBASSY CENTRENARIMAN POINT MUMBAI
18512	U67120MH1986PTC039939	VIDDHESWAR LEASING AND INVESTMENT PRIVATE LIMITED	5/28/1986	84-A MITTAL COURT8TH FLR 224 NARIMAN POINT - MUMBAI
18513	U65910MH1986PLC041157	NISCHAL INVESTMENT AND LEASING LIMITED	10/7/1986	1 REKHA 5TH FLOOR, FLAT NO.32,RIDGE RD., BOMBAY-6 - MUMBI-400006
18514	U65900MH1986PTC041509	SNAGA INVESTMENTS PVT LTD	11/6/1986	APTE ESTATE 3RD FLOOR1076 OFF DR E MOSES ROAD WORLI MUMBAI
18515	U67120MH1987PTC042301	MADHUBHAMINI TRIUMPH INVESTMENTS PVT LTD	1/22/1987	610 CHURCHGATE CHAMBERS5 NEW MARINE LINES - MUMBAI
18516	U65920MH1987PTC045527	SRI THEERTHA INVESTMENTS PRIVATE LIMITED	12/7/1987	23, CHOLA COOP. HOUSING SOC.LTD. PLOT NO.11 SURVEY NO.14, BEHIND PRATAP COLONY,OPP.J.P. RD,ANDHERI WEST,B'BY - 400 058
18517	U67120MH1989PLC051606	MRUGANK INVESTMENTS LIMITED	5/4/1989	DIXON BLDG KILICK INDUSTRIALESTATE SAKI VIHAR RD ANDHERI EAST MUMBAI
18518	U67190MH1989PTC052041	BEE MANAGEMENT CONSULTANCY PVT LTD.	6/5/1989	MANCKJI WADIA BLDG., 2ND FLR,127, MAHATMA GANDHI RD, FORT, MUMBAI
18519	U67120MH1989PTC052867	JIVANDHARA INVESTMENTS P. LTD.	8/3/1989	HAFIZ MANZIL, NITYANAND NAGAR,GHATKOPAR (W) BOMBAY-86 MUMBAI 400086
18520	U65923MH1989PLC053304	BERBULS INVESTORS GUIDE LIMITED	9/5/1989	M/G 13/2/4 ROOM NO 148OPP SWASTIK CHAMBERS SHVAJI NAGAR CST ROAD,CHEMBUR MUMBAI
18521	U65910MH1989PTC054606	SILVERWINGS CREDIT AND FINANCE PRIVATE LIMITED	12/13/1989	HORNBY MANSION 32 4TH FLR172/174 DR D N ROAD FORT MUMBAI
18522	U65910MH1990PTC057207	SIDDHANT EXPORTS PRIVATE LIMITED	7/11/1990	401 SUMER KENDRAP B MARG WORLI MUMBAI
18523	U67120MH1990PTC057418	ALZEN INVESTMENTS PRIVATE LIMITED	7/25/1990	314, ABDUL REHMAN STREET MUMBAI
18524	U67120MH1990PLC059460	POPULAR STOCK AND SHARE SERVICES PRIVATE LIMITED	12/18/1990	1ST FLR, R NO 14A, HAJEE E.P.TRUST BLDG, 28, GOKHALE RD, (N) DADAR, BOMBAY 28 MUMBAI
18525	U65993MH1991PTC060804	MAMTA HOLDINGS PRIVATE LIMITED	3/18/1991	KEYTOO CHEMICALS COMPOUND,KONDIVITA, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI
18526	U67120MH1991PTC060949	GANDHIBAGH INVESTMENTS PVT LTD	3/26/1991	MAHESH KUNJ JALALPURA, GANDHI BAGH NAGPUR, NAGPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18527	U67120MH1974PTC017704	NAVARANG INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	8/21/1974	1001 DALAMAL HOUSE 10TH FLOOR NARIMAN POINT MUMBAI
18528	U67120MH1978PTC020635	K AND M INDUSTRIAL FINANCE AND TRADING COMPANY PRIVATE LIMITED	9/14/1978	PODAR CHAMBERS 5TH FLOORS A BRELVI ROAD FORT MUMBAI
18529	L67120MH1979PLC022039	SHREENATH INVESTMENT COMPANY LIMITED	12/26/1979	801-802 DALAMAL TOWER NARIMAN POINT MUMBAI
18530	U65920MH1980PLC022592	ALLANA IMPEX LIMITED	5/6/1980	424 MAULANA AZAD ROAD, P. O. BOX 3646, MUMBAI
18531	U67120MH1981PTC025614	HANSDWANI HOLDING PVT LTD	11/12/1981	346 A SAFFRON LINKING RD KHAR (W) MUMBAI
18532	U65923MH1982PTC026040	APURVA INVESTMENTS COMPANY PRIVATE LIMITED	1/5/1982	BHUPEN CHAMBERS, GROUND FLOOR, UNIT I DALAL STREET, FORT, MUMBAI
18533	U67120MH1982PTC026614	VIKRANT HOLDINGS AND TRADING PVT LTD	3/11/1982	NIRMAL 3RD FLOOR NARIMAN POINT MUMBAI
18534	U67120MH1982PTC027094	SNEHANJALI INVESTMENTS AND FINANCE PVT LTD	5/6/1982	207 SANJAY BLDG NO 5 CMITTAL ESTATE ANDHERI KURLA RD KURLA (E) MUMBAI
18535	U67120MH2005PTC150950	CHAMPS SHARES AND SECURITIES PRIVATE LIMITED	2/2/2005	308 RAHEJA ARCADE PLOT NO 6 SECTOR -11 CBD-BELAPUR NAVI MUMBAI
18536	U67190MH2005PTC151655	MOOSA CAPITAL SERVICES PRIVATE LIMITED	2/28/2005	204-DOSTI HERITAGE A-WINGD'SOUZA NAGAR COMPLEX 90 FEET ROAD SAKINAKA MUMBAI
18537	U67190MH2005PTC151967	OM APEX INVESTMENT SERVICES PRIVATE LIMITED	3/15/2005	C-1 YUGADHARMA COMPLEX CENDSTRAL BAZAR ROAD RAMDASPETH NAGPUR
18538	U67120MH2005PTC153992	SHREEHARI HIRA STOCK BROKING PRIVATE LIMITED	6/15/2005	R/638 ROTONDA BLDG DALAL STREET FORT MUMBAI
18539	U67190MH2005PTC155977	SHREE JANAKI RAM FINVEST SERVICES PRIVATE LIMITED	9/12/2005	SHOP NO 7 G GR FLOOR RASADHARA CO OP HOS SOC 385 S V P RD MUMBAI
18540	U67120MH1998PTC117402	HARSHNEEL HOLDINGS PRIVATE LIMITED	12/9/1998	149 AMRUT LABH 1ST FLOOR HINDU COLONY ROAD NO 6 DADAR WEST MUMBAI
18541	U65993MH1999PTC119562	ODYSSEY CAPITAL PRIVATE LIMITED	4/21/1999	4th Floor, Sadhana House, P.B.Marg, Worli, MUMBAI- 400 018
18542	U67120MH1999PLC120771	MONEYCONTROL.DOT COM INDIA LIMITED	7/12/1999	FIRST FLOOR EMPIRE BLDG 414 SENAPATI BAPAT MARG LOWER PAREL MUMBAI
18543	U67190MH2000PTC123479	AVISTA ADVISORY ASSOCIATES PRIVATE LIMITED	1/5/2000	706, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI
18544	U67120MH2000PTC124584	SHYAM KRIPA SECURITIES PRIVATE LIMITED	3/1/2000	ROOM NO 10 2ND FLOOR 132 BAZAR GATE STREET FORT - MUMBAI
18545	U67120MH2000PTC124654	SPECTACULAR HOLDINGS PRIVATE LIMITED	3/3/2000	39 NIRMAL NIWAS NO 2 4TH FLOOR 79/80 AUGUST KRANTI MARG GOWALIA TANK MUMBAI
18546	U65993MH2000PTC125127	DCP INVESTMENTS PRIVATE LIMITED	3/22/2000	ROOM NO 1 2ND FLOOR 11/13 BOTAWALA BLDG HORNIMAN CIRCLE FORT MUMBAI
18547	U65993MH2000PTC125312	G-ASH INVESTMENTS PRIVATE LIMITED	3/24/2000	6/8 NAZZ CINEMA BLDG LAMINGTON ROAD - MUMBAI
18548	U67120MH2000PTC125607	BRASS TACKS SECURITIES PRIVATE LIMITED	4/4/2000	DHANAWATAY BLDG NO 3 PLOT NO 80 DR ANNIE BESANT RD WORLI MUMBAI
18549	U67120MH2000PTC126222	SAHASTRA HOLDING PRIVATE LIMITED	4/28/2000	5 ASHISH APRTS 12/14 SAURABJEE SANTOOK LANE - MUMBAI
18550	U67120MH2001PTC130799	SAI SIDHI SECURITIES PRIVATE LIMITED	2/9/2001	701 CORNER STONE FILM CITY ROAD NEAR DINDOSHI BUS DEPOT MALAD (E) MUMBAI
18551	U65993MH2001PTC132393	VEEVEE CORPORATION PRIVATE LIMITED	6/19/2001	A/504 SHEETAL CHHAYA 77 S V ROAD MALAD (W) MUMABI
18552	U67120MH2001PTC132488	MOHANLAL HEMCHAND SHARES AND STOCKS PRIVATE LIMITED	6/25/2001	602-ROTUNDA BLDG BOMBAYSAMACHAR MARG FORT MUMBAI
18553	U65920MH2004PTC146398	JAS FINANCIAL SERVICES PRIVATE LIMITED	5/19/2004	12 LOTUS CHS LTD AMBADI ROAD VASAI ROAD (W) THANE
18554	U67120MH1986PTC146834	HOLANI COMMERCIAL PRIVATE LIMITED	4/23/1986	308, BUSINESS PARK, S.V.ROAD,NR. BAJAJ HALL MALAD (W), MUMBAI - 64.
18555	U67190MH2004PTC148204	NISHKA CONSULTANTS PRIVATE LIMITED	8/25/2004	161 & 164 PERSEPOLIS D SOMANI MARG CUFFE PARADE MUMBAI
18556	U67190MH2004PTC148296	INVESTOR SHOPPE CONSULTANCY PRIVATE LIMITED	8/30/2004	33 WHISSPERING PALMS SHOPPING COMPLEX LOKHANDWALA TOWNSHIP KANDIVALI EAST MUMBAI
18557	U65192MH2004PTC148667	EMERALD FINANCIAL SERVICES PRIVATE LIMITED	9/17/2004	503/504 SABARI SAMRIDDHISTH FLR SION TROMBAY ROAD MAITRI PARK CHEMBUR MUMBAI
18558	U67190MH2004PTC149623	INDIA CAPITAL ADVISORS PRIVATE LIMITED	11/22/2004	107, JEHANGIR VILLA, NATHELAL PAREKH MARG, COLABA, MUMBAI
18559	U67190MH2004PTC149913	ABACUS INVESTMENT ADVISORS PRIVATE LIMITED	12/9/2004	RAHIMTOOLA HOUSE 3RD FLOOR HOMJI STREET FORT MUMBAI
18560	U65910MH1995PTC088464	N.VENSIMAL FINLEASE PRIVATE LIMITED	5/17/1995	SHAHVIRI BUILDING, PICKET ROAD, MUMBAI
18561	U67120MH1995PTC088512	PLAZA SECURITIES PRIVATE LIMITED	5/18/1995	25 KONEGA HOUSE MAROLCO-OP IND ESTATE OFF M V RD ANDHERI (E) MUMBAI
18562	U67120MH1995PTC089495	SHAREPRO SECURITIES PRIVATE LIMITED	6/13/1995	SATAM ESTATE, 3RD FLOOR, ABOVE BANK FO BARODA, CHAKALA, ANDHERI EAST, MUMBAI
18563	U65920MH1995PTC090167	PRAKIN FINVEST PRIVATE LIMITED	7/3/1995	D-703 GOKUL HEIGHTS, THAKUR COMPLEX, KANDIVALI EAST, - MUMBAI-400001

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18564	U65910MH1995PLC091283	LAKSHMIPATI HIRE LEASE FINANCE AND INVESTMENT LIMITED	8/2/1995	SHOP NO.1,JAYENDRA BHAVAN,S K BOLER OAD OPP D.SALVI SCHOOL,DADAR (WEST), MUMBAI
18565	U65900MH1995PTC091843	COASTAL FINANCE AND LEASING PRIVATE LIMITED	8/17/1995	DHIRU RAVAIYYA CHAWL,OPP SONAL APARTMENT, JAYAPARAKASH NAGAR, GOREGAON EAST,BOMBAY-400063.
18566	U65910MH1995PTC092700	GONDWANA LEASING AND FINANCE PRIVATE LIMITED	9/14/1995	84 YESHWANT STADIUM, DHANTOLI, NAGPUR
18567	U65993MH1995PTC093996	ONEX SECURITIES PRIVATE LIMITED	10/30/1995	ARYA CENTREBOMBAY AGRA ROAD BALKUM THANE WEST MAHARAHSTRA
18568	U67120MH1995PLC094258	LPC SECURITIES LIMITED	11/8/1995	205 FORT FOUNDATION26/30 BAKE HOUSE LANE FORT MUMBAI
18569	U67120MH1995PTC094552	SAAR FINVEST PRIVATE LIMITED	11/17/1995	602 RAVI BUILDING189-191 D N ROAD FORT - MUMBAI
18570	U67190MH1995PTC095060	VASTU FINANCIAL SERVICES PRIVATE LIMITED	12/6/1995	3/A NALINI APARTMENTS347 LINKING ROAD KHAR WEST MUMBAI
18571	U65921MH1995PTC095408	MUTRAL LEASING AND FINANCE PRIVATE LIMITED	12/18/1995	23 LAV KUSH BLDG.,M G ROAD,PANCHRATNA, MULUND WEST, MUMBAI 80
18572	U67190MH1996PTC095780	GVJ FINANCIAL SERVICES PRIVATE LIMITED	1/1/1996	RB-5 INDRA SARITA,BALRAJMARG,DHANTOLI,NAGPUR 12. - NAGPUR
18573	U67120MH1996PTC097342	MAXGROW SECURITES PRIVATE LIMITED	2/15/1996	10, ARCHANA, SECTOR-17, VASHI, MUMBAI
18574	U65910MH1996PTC097450	RAJANI LEASING PRIVATE LIMITED	2/19/1996	5 ASHOKA 15TH ROADKHAR WEST - MUMBAI
18575	U67120MH1996PTC097461	V.B.SHARES AND SECURITIES PRIVATE LIMITED	2/19/1996	MINAKSHI S.V.ROAD,VILE PARLE WEST, - MUMBAI 56
18576	U67120MH1996PLC098407	PENNWALT FINANCE AND INVESTMENTS LIMITED	3/25/1996	D-221 MIDC TTC THANE BELAPUR ROAD NERULI NAVI MUMBAI NAVI MUMBAI
18577	U65900MH1996PTC098748	MERCURIAL CORPORATE PRIVATE LIMITED	4/10/1996	KRIPALANI ESTATE SAKI VIHARROAD - MUMBAI
18578	U67190MH1996PTC098775	MARIGOLD CAPITAL MANAGEMENT PRIVATE LIMITED	4/10/1996	201, SAINARAJUNCTION OF NORTH AVENUE & LINKING RD,SANTACRUZ MUMBAI
18579	U67120MH1996PTC098787	NIFTY HOLDINGS PRIVATE LIMITED	4/10/1996	THE SIMPLEX MILLSCOMPOUND K K MARG BYCULLA (WEST) MUMBAI
18580	U65910MH1996PLC099155	KUSHAL BIO-TECH LIMITED	4/26/1996	ROOM NO.16 3RD FLOOR, RAJIVMANSION, 12/14 KAZI SYED STREET, MASJID., W, MUMBAI.9. W.E.F. 18-07-2001.
18581	U67120MH1996PTC099785	PROGRESSIVE GROWTH AND INVESTMENTS PRIVATE LIMITED	5/23/1996	14/A NATRAJ APARTMENTS,PESTOM SAGAR ROAD NO.6, CHEMBUR, MUMBAI-400089
18582	U67120MH1996PTC101345	SUNSTAR TRADING AND INVESTMENT PRIVATE LIMITED	7/24/1996	428, KALBADEVI ROAD, 1ST FLOOR, MUMBAI
18583	U65910MH1996PTC101858	FORTRESS CONSULTANCY SERVICES PRIVATE LIMITED	8/14/1996	DARYANAGAR HOUSE, 2ND FLOOR, 69, MAHARSHI KARVE ROAD, MARINE LINES, MUMBAI
18584	U65923MH1996PTC103755	NAVEEN FINVEST PRIVATE LIMITED	11/5/1996	265,SHAHID BHAGAT SINGH RD 4TH FLOOR.KRISHNA NIWAS FORT. MUMBAI 1, MUMBAI 400 001
18585	U65920MH1996PLC104650	PARASHAR FINANCE (INDIA) LIMITED	12/20/1996	303, REKHA APARTMENT,KASTURI PARK, NAVGHAR ROAD, BHAYANDER (E), THANE 401 105. THANE
18586	U65920MH1997PTC106978	K.C.S. FIN-INVEST PRIVATE LIMITED	3/31/1997	10,CHANDAN NAGAR,NAGPUR. - NAGPUR
18587	U65993MH1986PTC108435	YASHASVI HOLDINGS PRIVATE LIMITED	9/2/1986	84-A,MITTAL COURT, 8TH FLOOR, 224-NARIMAN POINT, MUMUBAI
18588	U67120MH1997PTC109929	PRAMOD KUMAR JAIN SECURITIES PRIVATE LIMITED	8/7/1997	C-11 ENGINEER PREMISES1ST FLOOR 93 APPOLLO STREET MUMBAI
18589	U67120MH1997PTC110673	SMITHIL MANAGEMENT SERVICES PRIVATE LIMITED	9/12/1997	73 SHAN APTSKASHINATH DHURU MARG PRABHADEVI MUMBAI
18590	U65922MH1997PLC111069	MADHUBAN HOUSING AND GENERAL FINANCE LIMITED	10/3/1997	MADHUBAN SOCIETY FIRST FLOOROPPOSITE SATRANJIPURA MASZID BHANDARA ROAD NAGPUR
18591	U65993MH1997PTC111641	GURU NARAYAN FINCAP PRIVATE LIMITED	10/31/1997	701 NORITA, HIRA NANDANI GARDEN, POWAI, MUMBAI
18592	U65991MH2000PTC127321	SEDEF TRUSTEE COMPANY PRIVATE LIMITED	6/22/2000	94-B, MITTAL COURT, NARIMAN POINT, MUMBAI
18593	U67120MH1980PTC023069	HAMIR INVESTMENTS PRIVATE LIMITED	9/5/1980	13,WALCHAND HIRACHAND MARG,BALLARD ESTATE, MUMBAI-400 038. MUMBAI
18594	U67120MH1984PTC033850	JYOTIKANT INVESTMENTS PRIVATE LIMITED	8/27/1984	LOHA OLI, ITWARI NAGPUR
18595	U67120MH1984PTC033852	FAL INVESTMENT AND TRADING PRIVATE LIMITED	8/27/1984	MIHIR APTNR CHANDAN CINEMA JUHU RD JUHU MUMBAI
18596	U67120MH1997PTC108014	MPM HOLDING PRIVATE LIMITED	5/14/1997	UNIT NO. F-1, 1ST FLOOR, SHANTI NAGAR CO-OPERATIVE INDUSTRIAL ESTATE LIMITED,VAKOLA, SANTACRUZ (EAST) MUMBAI
18597	U67120MH1995PTC164589	V S B INVESTMENTS PVT LTD	7/28/1995	28, BOMBAY SAMACHAR MARG, FORT, MUMBAI
18598	U67120MH1998PTC116913	G DAS CAPITAL MARKETS PRIVATE LIMITED	10/16/1998	6, 2nd Floor, 20, Raja Bahadur Mansion, Ambalal Doshi Marg, Fort, Mumbai
18599	U67120MH1990PTC059263	PLAY-FAIR CAPITAL AND INVESTMENT PRIVATE LIMITED	12/4/1990	NAKUL SHOP NO 2PLOT NO 280 DIXIT ROAD VILE PARLE EAST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18600	U67120MH2005PTC155831	STANFORD EQUITY SERVICES PRIVATE LIMITED	9/1/2005	OFFICE NO. 16, MEZANINE FLOOR, HAMAM HOUSE AMBALAL DOSHI MARG, FORT MUMBAI
18601	U67190MH1999PTC119988	MILLENNIUM EQUITIES (INDIA) PRIVATE LIMITED	5/24/1999	7/10 BOTAWALA BUILDINGHORNIMAN CIRCLE FORT MUMBAI
18602	U67120MH1998PTC113511	OMEGA EQUITIES PRIVATE LIMITED	2/11/1998	7/10 BOTAWALA BUILDING1ST FLOOR HORNIMAN CIRCLE FORT MUMBAI
18603	U67190MH1995PTC088579	M K POLADIA SECURITIES PRIVATE LIMITED	5/22/1995	28/2, KHATAU BUILDING, 8/10, A.D.MODI MARG, FORT MUMBAI
18604	U65993MH1988PTC049089	RAJ-VIKRAM INVESTMENTS PRIVATE LIMITED	10/6/1988	1203-06, ARCADIA, 195, BACKBAY RECLAMATION, NARIMAN POINT, MUMBAI
18605	U67120MH1978PTC020148	NIKHIL INVESTMENTS COMPANY PRIVATE LIMITED	2/21/1978	84-A, MITTAL COURT, 224 NARIMAN POINT, MUMBAI
18606	U67190MH1995PTC089124	AHAN FINANCE AND INVESTMENTS PRIVATE LIMITED	6/2/1995	C-70 ANJALE KIRAN SOCIETY VAKOLA BRIDGE NEHRU ROAD MUMBAI
18607	U67120MH2005PTC156386	VISVAVINAYAK SHARES AND SERVICES PRIVATE LIMITED	9/15/2005	FERNHILL HOUSE GR FLOOR254 PERIN NARIMAN STREET FORT MUMBAI
18608	U67120MH2003PTC105555	GOLDEN EASTERN FINANCE PRIVATE LIMITED	9/29/2003	A/16 PIONER BANK OF INDIASOC PRANJPE B SCHEME ROAD NO 1 VILE PARLE EAST MUMBAI
18609	U65921MH1999PTC123207	SUASHISH REALTORS PRIVATE LIMITED	12/21/1999	MEHTA MAHAL 11TH FLOOR15 MATHEW ROAD OPERA HOUSE MUMBAI
18610	U67190MH2005PTC156791	REAL TRUSTEE ADVISORY COMPANY PRIVATE LIMITED	10/11/2005	17/19 KHATAU BUILDING 2ND FLR44 BANK STREET FORT MUMBAI
18611	U67120MH2003PTC087291	ANUMATI FINVEST PRIVATE LIMITED	9/30/2003	MAIN BLDG 2ND FLOOR82 AZKHARIA MASJJID STREET MUMBAI
18612	U67120MH1992PTC067933	UMANATH INVESTMENT PVT LTD	7/29/1992	2 LOK TERRACE SECTOR 17VASHI NAVI MUMBAI THANE
18613	U67120MH1998PTC116886	NANGALIA STOCK BROKING PRIVATE LIMITED	10/15/1998	508 STOCK EXCHANGE TOWERDALAL STREET MUMBAI
18614	U67120MH1996PLC098013	DSP MERRILL LYNCH SECURITIES LIMITED	3/12/1996	H.M. MEHTA & CO. BUSINERS SERVICE CENTRE, MEHTA HOUSE, MUMBAI
18615	U67120MH1999PTC122396	GOLD ARMOUR RISK MANAGEMENT SERVICES PRIVATE LIMITED	10/26/1999	51 RAMBHA66 NEPEANSEA ROAD - MUMBAI
18616	U67120MH2001PTC130396	HKB STOCK BROKING PRIVATE LIMITED	1/10/2001	45 HIRAMANL RATANBANGUR NAGAR GOREGOAN (WEST) MUMBAI
18617	U67190MH1996PTC097371	WAVELENGTH CAPITAL AND FINANCE PRIVATE LIMITED	2/16/1996	124 ANDHERI UNIVERSITYIND ESTATE J P RD ANDHERI MUMBAI
18618	U67190MH2006PTC162568	NAMAN HOTELS PRIVATE LIMITED	6/12/2006	18 B GANGA VIHAR 5 TH FLOOR C ROAD CHURCHGATE MUMBAI
18619	U67120MH1986PTC040736	AURUS FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	8/26/1986	64-B NARIMAN BHAVAN6TH FLOOR NARIMAN POINT MUMBAI
18620	U67190MH1996PTC096171	KARANI BROTHERS FINANCIAL SERVICES PRIVATE LIMITED	1/11/1996	601, COSMOS COURT, BHAIIDAS CHOWK S.V.ROAD, VILE PARLE (WEST) MUMBAI
18621	U67120MH1986PTC039869	THE EXECUTIVE CLUB HOTEL INDIA PRIVATE LIMITED	5/19/1986	X-15 COMMERCIAL ZONEHINGNA M I D C NAGPUR
18622	U67120MH2007PTC173621	CHHABRIA INVESTMENT CONSULTANCY PRIVATE LIMITED	8/30/2007	206/B ARCADIA, NARIMAN POINT - MUMBAI
18623	U67120MH1995PTC085470	DAMANI REALTY PRIVATE LIMITED	2/10/1995	B-401, GOURAV DHURUV, BEHIND BHATIA SCHOOL SAIBABA NAGAR, BORIVALI (WEST) MUMBAI
18624	U65923MH1994PTC079118	SATYADEEP ESTATE AND MANORS P LTD	6/22/1994	12/13, 3RD FLOOR, MEGHDOOT, NEAR SEA JEWEL CLUB JUHU ROAD, SANTACRUZ W
18625	U65993MH2006PTC166606	DIA FINANCE & LEASING PRIVATE LIMITED	12/29/2006	5, 5TH FLOOR, URMI BUILDING, 65 A.G. ROAD WORLI SEA FACE MUMBAI
18626	U67190MH2005PTC156790	Q INDIA INVESTMENT ADVISORS PRIVATE LIMITED	10/18/2005	172, 17th Floor, ATLANTA Nariman Point Mumbai
18627	U65999MH2007PTC168433	RELIANCE GROUP ENTERPRISES PRIVATE LIMITED	3/7/2007	84-A, MITTAL COURT, 224, NARIMAN POINT, MUMBAI
18628	U67120MH2007PTC169012	LIPI SECURITIES PRIVATE LIMITED	3/21/2007	1, MITTAL CHAMBERS, GROUND FLOOR, NARIMAN POINT, MUMBAI
18629	U67190MH2007PTC169287	JASAMRIT SECURITIES PRIVATE LIMITED	3/28/2007	377,B- FIRST FLOOR J. S. S. MARG CHIRABAZAR MUMBAI
18630	U65999MH1997PTC105667	M B BODA INSURANCE BROKERS PRIVATE LIMITED	2/5/1997	134/136-C, MITTAL COURT, NARIMAN POINT, MUMBAI
18631	U65922MH2007PLC169791	MAHINDRA RURAL HOUSING FINANCE LIMITED	4/9/2007	MAHINDRA TOWERS, P. K. KURNE CHOWK, WORLI, MUMBAI
18632	U65910MH1994PTC084019	AGARWAL FISCAL PVT LTD	12/23/1994	4/42 OSHIWARA RAVI KIRAN CO-OPHOUSING SOCIETYLTD OSHIWARA NEW LINK RD JOGESHWARI(W) MUMBAI
18633	U67120MH1992PTC065337	VIJAY BIO VENTURES PRIVATE LIMITED	2/11/1992	NUTAN LAXMI CO.OP. HSG. SOCIETY, 69, MODI VILLA, N. S. ROAD, NO. 8, J.V.P.D. SCHEME MUMBAI
18634	U65923MH2007PTC170023	MF GLOBAL CAPITAL SERVICES INDIA PRIVATE LIMITED	4/17/2007	NO.1 2ND FLOOR, C-BLOCK, MODERN MILL COMPOUND 101, K.K. MARG, JACOB CIRCLE, MAHALAXMI Mumbai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18635	U67120MH2008PTC185223	VENKATESH COMMERCIAL FINANCE PRIVATE LIMITED	7/30/2008	Ward No. 6, At Post - Gadchandur Tq - Korpana, Distt - Chandrapur Gadchandur
18636	U65999MH2008PTC187012	ATHARVA ACCFIN SERVICES PRIVATE LIMITED	9/24/2008	Flat No. 24, Bldg. No. 18, Kanchanjanga Co. Op.HSG Society, Oswal Park, Pokharan Rd. No. 2, Thane (w) Thane
18637	U67120MH2008PTC187486	RAGHAV EQUITY SERVICES PRIVATE LIMITED	10/14/2008	19, OSTWAL ORNATE, WING-A, OPP.JAIN TEMPLE, JESAL PARK, BHYANDER (EAST) THANE
18638	U65999MH2008PLC185856	MCX STOCK EXCHANGE LIMITED	8/14/2008	Exchange Square, CTS No. 225, Suren Road,, Andheri (East) Mumbai
18639	U65999MH2008PTC188099	EMERCORP CAPITAL ADVISORS PRIVATE LIMITED	11/10/2008	106-107, SHRIKANT CHAMBERS V. N. PURAV MARG, CHEMBUR MUMBAI
18640	U67120MH1982PLC027789	FIVE-STAR TRADING & INVESTMENT COMPANY LIMITED	7/13/1982	29, BANK STREET, 1ST FLOOR, FORT, MUMBAI
18641	U67190MH2008PTC181337	MIND VALUE CAPITAL ADVISORS PRIVATE LIMITED	4/21/2008	C-504, EASTERN COURT, JUNCTION OF TEJPAL ROAD & PARLESHWAR ROAD, VILE PARLE (EAST) MUMBAI
18642	U67190MH2005PTC151450	CREDIT SUISSE CONSULTING (INDIA) PRIVATE LIMITED	2/21/2005	9TH FLOOR, CEEJAY HOUSE, PLOT F, SHIVSAGAR ESTATE DR. ANNIE BESANT ROAD, WORLI MUMBAI
18643	U67190MH2008PTC183732	ISIS INVESTMENTS SERVICES PRIVATE LIMITED	6/19/2008	149/D, Government Industrial Estate Charkop, Kandivali - West Mumbai
18644	U67190MH2007PTC177014	NESTOR SECURITIES PRIVATE LIMITED	12/20/2007	610, TULSIANI CHAMBERS NARIMAN POINT MUMBAI
18645	U67120MH1997PTC109369	BHOGILAL TRIKAMLAL SECURITIES PRIVATE LIMITED	7/11/1997	717-ROTUNDA BUILDING, BOMBAY SAMACHAR MARG MUMBAI
18646	U65920MH1991PTC060195	TAMBRA TRADING AND FINANCE (INDIA) PRIVATE LIMITED	2/8/1991	PLOT NO. 17, "SHIVAM", N. S. ROAD NO. 9, JVPD SCHEME, VILE PARLE - WEST, MUMBAI
18647	U65999MH2008PTC179032	HRISHI FOREX PRIVATE LIMITED	2/18/2008	B-1/4, VRINDAVANDHAM CO-OP HSG SOC RESI 1 PHASE LTD, GAVAN PADA, MULUND E, MUMBAI
18648	U67120MH1995PTC093326	BUSINESS INDIA HOLDINGS PRIVATE LIMITED	10/5/1995	NIRMAL 14th fl., NARIMANPOINT MUMBAI
18649	U67190MH1997PTC109777	STRATEGIC PARTNERS (INDIA) PRIVATE LIMITED	7/31/1997	63, MAKER MAXITY, 3 NORTH AVENUE, BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI
18650	U67190MH2009PTC195991	KRISHA COMMODITY & SECURITIES PRIVATE LIMITED	9/23/2009	B-5 GORAGANDHI, CHANDAVARKAR ROAD BORIVALI WEST MUMBAI
18651	U67120MH2007FTC176779	ALPEN CAPITAL INDIA PRIVATE LIMITED	12/14/2007	1st Floor, west wing, Forbes Building Charanjit Rai Marg, Fort Mumbai
18652	U67120MH1980PTC022354	VED-SURIND SECURITIES PRIVATE LIMITED	3/15/1980	Seeta Niwas, Pratap Nagar Marg, Farid Nagar, Bhandup (West), Mumbai
18653	U67190MH1995PTC090748	ZILLION FINANCE PRIVATE LIMITED	7/18/1995	88/89, SURAT SADAN, OFFICE NO.502, 5TH FLOOR, SURAT STREET, MASJID EAST MUMBAI
18654	U65999MH2009PTC191750	SURE EQUITY AND BROKING PRIVATE LIMITED	4/17/2009	63-64, ANUJA, MANEK NAGAR, CHANDAVARKAR ROAD, BORIVALI (WEST) MUMBAI
18655	U65920MH1995PTC086426	BIMAL FINVEST PRIVATE LIMITED	3/14/1995	1503/1504, CAMRON HEIGHTS, SUNDERVAN COMPLEX, LOKHANDWALA, ANDHERI (W), MUMBAI
18656	U67120MH1994PTC078146	BAJAJ CAPITAL VENTURES PRIVATE LIMITED	5/3/1994	106 & 107, 10th Floor, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai
18657	U65999MH2009PTC193007	SHRIRAM ASSET & EQUIPMENT FINANCE PRIVATE LIMITED	6/4/2009	118, DALAMAL TOWERS, NARIMAN POINT MUMBAI
18658	U67190MH1996PTC096952	LYNX CAPITAL PRIVATE LIMITED	2/6/1996	216, MAHAVIR INDUSTRIAL ESTATE, OFF. MAHAKALI CAVES ROAD, ANDHERI (E) MUMBAI
18659	U67120MH2009PTC193686	KJ FINLEASE PRIVATE LIMITED	6/30/2009	B/18, PLOT NO. 421, SIDHGIRI SOCIETY SECTOR 4, CHARKOP, KANDIVLI (W) MUMBAI
18660	L67190MH1994PLC076015	CLARUS INFRASTRUCTURE REALTIES LIMITED	1/18/1994	7/A, 2nd Floor, Beaumoon Chambers, N.M. Road, Fort, Mumbai
18661	U65923MH2008PLC177290	INDO-CASTLE SHARES & STOCKS LIMITED	1/3/2008	A6, MITTAL ESTATE, BLDG. NO. 2 ANDHERI-KURLA ROAD, ANDHERI (E), MUMBAI
18662	U67120MH1999PTC119855	JCL SECURITIES PRIVATE LIMITED	5/13/1999	SHAH HOUSE, 4TH FLOOR, 142 S.V.ROAD OPP. KHAR POLICE STATION, KHAR (W) MUMBAI
18663	U65999MH2009PTC190426	SHRI MARUTI FOREX PRIVATE LIMITED	2/19/2009	32, TARDEO AC MARKET, GROUND FLOOR, TARDEO ROAD MUMBAI
18664	U67120MH1988PTC049753	WINDSOR REALTY PRIVATE LIMITED	11/24/1988	"WINDSOR", OFF. C.S.T. ROAD, NEAR BANDRA-KURLA COMPLEX, SANTACRUZ (EAST), MUMBAI
18665	U65923MH1997PTC203588	SYNDICATE CAPITAL PRIVATE LIMITED	6/12/1997	B-0602, MEERA TOWER, OSHIWARA, ANDHERI (WEST) MUMBAI
18666	U65923MH2010PTC204003	SVKS FINANCIAL SERVICES PRIVATE LIMITED	6/10/2010	002, 'F' wing , Building No 12, Spring Leaf Lokhandwala Complex, Kandivali (E) Mumbai
18667	U67120MH2004PTC132401	ARITRA INVESTMENT AND TRADING PRIVATE LIMITED	8/13/2004	plot no 89 Sadiqabad colony Mankapur Napur
18668	U67190MH2007PTC176774	TANMAN ADVISORY AND FINANCIAL SERVICES PRIVATE LIMITED	12/14/2007	102, VIKAS PARADISE, LBS MARG, MULUND (WEST) MUMBAI
18669	U67190MH2010PTC204453	VANIA INVESTMENT PRIVATE LIMITED	6/18/2010	580, TEKDI ROAD SADAR NAGPUR
18670	U65900MH2010PTC204942	INDISTOCK FINANCIAL SERVICES PRIVATE LIMITED	6/28/2010	91/A Mittal Court, Nariman Point, Mumbai



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18671	U65999MH2010PTC204976	LUCRETIUS INTELLECTUAL SERVICES PRIVATE LIMITED	6/28/2010	6/152, SANJAY MITTAL INDUSTRIAL ESTATE, ANDHERI KURLA ROAD, ANDHERI EAST MUMBAI
18672	U65923MH2010PTC201360	ARDELIS FINANCIAL SERVICES PRIVATE LIMITED	3/27/2010	43, NAVKETAN INDUSTRIAL ESTATE, MAHAKALI CAVES ROAD, ANDHERI EAST, MUMBAI
18673	U67190MH2006PTC161093	CENTS AND SHILLING FINANCIAL SERVICES PRIVATE LIMITED	4/12/2006	C 62, SITA SADAN, SKY BUILT VILLAGE OPPOSITE DEN NAGAR, BEHIND BHATIA HIGH SCHOOL, KANDIVALI (WEST) MUMBAI
18674	U67190MH2010NPL202205	TRADE WINGS LEGAL ADVISORY ASSOCIATION OF INDIA	4/20/2010	A-103, SANJOG PARK CHSL HENDREPADA, KULGAON, BADLAPUR THANE
18675	U67120MH1996PLC100108	ANAND RATHI FINANCIAL SERVICES LIMITED	6/7/1996	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND OPPOSITE BIMBISAR NAGAR, GOREGAON (EAST) MUMBAI
18676	L67120MH1987PLC042363	CRISIL LIMITED	1/29/1987	CRISIL HOUSE, CENTRAL AVENUE, HIRANANDANI BUSINESS PARK, POWAI, MUMBAI
18677	U67120MH2005PTC153086	VBG SECURITIES PRIVATE LIMITED	5/6/2005	437, MASTERMIND -1, ROYAL PALMS,AAREY COLONY,GOREGAON (E) MUMBAI
18678	U67190MH2010PTC203266	BASIL VENTURE PRIVATE LIMITED	5/15/2010	L-204, MAHESHWARI NAGAR,16 ROAD, MIDC ANDHERI EAST MUMBAI
18679	U67190MH2009PTC194724	CHRYSLIS ADVISORS PRIVATE LIMITED	8/6/2009	G-3,BLACK DIAMOND CHS LTD, KHAR DANDA ROAD NEAR BANK OF INDIAND PADA KHAR (W) MUMBAI
18680	U67120MH1995PTC086565	VENUS FOREX SERVICES PRIVATE LIMITED	3/16/1995	12-A, SHUBH MILAN, DIXIT CROSS ROAD NO.1.VILE PARLE ( E ) MUMBAI
18681	U65921MH2009PTC198067	FORTUNE PLUS FINANCIAL PLANNERS PRIVATE LIMITED	12/23/2009	BUILDING NO.4, GALA NO.103, MITTAL INDUSTRIAL EST. ANDHERI KURLA ROAD, MAROL, ANDHERI (EAST) MUMBAI
18682	U67120MH1995PTC089078	DHRUVA SECURITIES PRIVATE LIMITED	6/1/1995	3,KAMDAR SHOPPING CETER TEJPAL ROAD,VILE-PARLE(EAST) MUMBAI
18683	U67120MH1973PLC016305	FIVE-STAR INDUSTRIAL ESTATE AND AGENTS LIMITED	2/7/1973	SONARICA, BLOCK 62.6TH FLOOR, 33-A, G. DESHMUKH MARG, PEDDAR ROAD, MUMBAI - 400 026.
18684	U67190MH1976PTC019029	DHARMESH SERVICES PRIVATE LIMITED	5/22/1976	FLAT NO18 AVILLIONLITTLE GIBBS ROAD MALBAR HILL MUMBAI
18685	U67120MH1977PTC019442	DEVINDER INVESTMENTS COMPANY PRIVATE LIMITED	1/17/1977	13 SHANGRILA27A CARMICHAEL ROADM - MUMBAI
18686	U65920MH1977PTC019795	SHREE GOPAL FINANCE PRIVATE LIMITED	8/11/1977	170, REAY ROAD, MUMBAI
18687	U67120MH1979PTC021176	ADHYATMA INVESTMENTS PRIVATE LIMITED	4/6/1979	167 C S T ROADKALINA SANCRUZA (EAST) MUMBAI
18688	U67120MH1979PLC021466	NSD INVESTMENTS LIMITED	7/12/1979	19TH FLOOR, CENTRE 1,CUFFE PARADE, MUMBAI MUMBAI
18689	U67120MH1979PTC021842	GULITA TRADING COMPANY PRIVATE LIMITED	11/2/1979	RAGHUVANSHIMILLS COMPOUNDS B MARG LOWERPAREL MUMBAI
18690	U67120MH1981PTC023854	PRINCIPAL INVESTMENTS PRIVATE LIMITED	2/7/1981	TURF VIEW SETH MOTILALG SAGHI ROAD WORLI MUMBAI
18691	U67120MH1981PTC025930	ARCHISHA INVESTMENTS PRIVATE LIMITED	12/24/1981	530 NAV-VYPAR BHAVANP D'MELLO ROAD CARNAC BUNDER MUMBAI
18692	U67120MH1982PTC026892	LYON INVESTMENT AND INDUSTRIES PRIVATE LIMITED	4/12/1982	202/203 MAGNUM OPUSSHANTI NAGAR IND ESTATE VAKOLA SANRACRUZ E MUMBAI
18693	U67120MH1982PTC028514	NALANDA HOLDINGS PVT LTD	10/19/1982	9,PLOT NO 1-A SECTOR NO.19CVASHI NAVI MUMBAI - NAVI MUMBAI WEF31.03.2003
18694	L65910MH1984PLC032015	JUPITER INDUSTRIES AND LEASING LTD	2/7/1984	209 MAKER BHAVAN NO III21 NEW MARINE LINES MUMBAI
18695	U65910MH1985PTC035737	SUDAL ENTERPRISES PRIVATE LIMITED	3/23/1985	26 NARIMAN BHAWAN227 NARIMAN POINT - MUMBAI
18696	U67120MH1985PTC038023	KIMCO INVESTMENTS AND FINANCE PRIVATE LIMITED	11/8/1985	163-C, MITTAL TOWER, NARIMAN POINT, MUMBAI
18697	U67120MH1985PLC038309	VISURA TRADING AND INVESTMENT (INDIA) LTD	12/12/1985	1122,STOCK EXCHANGE TOWERS,DALAL STREET,FORT BOMBAY-23. MUMBAI
18698	U67120MH1986PLC039210	MAHARASHTRA HOLDINGS LIMITED	3/13/1986	NIRMLA 241/242 BACKBAY RECLAMATION NARIMAN POINT, MUMBAI
18699	U65910MH1986PTC040276	PALMAR INVESTMENT AND TRADING COMPANY PVT LTD	7/1/1986	SANWA HOUSE97/99 MUMBAI SAMACHAR MARG FORT MUMBAI
18700	U67190MH1996PTC102422	UNBEATEN FISCAL COMPANY PRIVATE LIMITED	9/9/1996	1ST FLOOR, SAVLA MANSION,182 MODI STREET, FORT, - MUMBAI 400 001
18701	U65910MH1996PTC103533	ATM FINANCE AND CREDIT (INDIA) PRIVATE LIMITED	10/25/1996	ROOM NO 742, SSII TYPE ING ,SECTOR 17 KOPARKHAIRNE, NAVI MUMBAI 400 709. M NAVI MUMBAI 400 709
18702	U67120MH1997PTC107686	H V INVESTMENT PRIVATE LIMITED	4/30/1997	62/A . KRYSTAL AVENUECO OP HSG SOCIETY RNA ARCADE LOKHANDWALA COMPLEX ANDHERI(E) MUMBAI
18703	U65900MH1986PTC108437	VAYUDOOT FINANCE AND LEASING COMPANY PRIVATE LIMITED	7/31/1986	84-A, MITTAL COURT, 8TH FLOOR, 224-NARIMAN POINT, MUMBAI
18704	U65993MH1997PTC108544	BORDIA SECURITIES AND HOLDINGS PRIVATE LIMITED	6/5/1997	FLAT NO. 1196, BLDG. NO.22 MAHARASHTRA HSG. BOARD SOC. KHERNAGAR, BANDRA EAST MUMBAI 51.
18705	U65920MH1997PTC110697	OPTIMIX MARKETING AND FINANCE PRIVATE LIMITED	9/16/1997	102-B-WING,BRAHMA TOWERSECTOR II,PLOT NO.40 CHARKOP VILLAGE,KANDIVLI WEST MUMBAI 400 067
18706	U67120MH1997PTC111381	MANOJ JAVERI STOCK BROKING PRIVATE LIMITED	10/20/1997	1117 PHIROZE JEEJIBHOYTOWERS DALAL STREET FORT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18707	U67120MH1997PTC112164	NEMI CAPITAL PRIVATE LIMITED	12/1/1997	SRI SAIINDL PREMISES CO-OP SOCJOGANIINDL COMPLEX BLDG NO 6 UNIT NO 209 SION MUMBAI
18708	U67120MH1997PTC112339	GOVINDRAM AND COMPANY FOREX PRIVATE LIMITED	12/9/1997	381,DR.D.M.ROADISMAIL BUILDING FORT - MUMBAI-400001
18709	U65910MH1998PTC113580	VISHWAKARMA INDUSTRIAL LEASING AND FINANCE PRIVATE LIMITED	2/16/1998	NANDED NAKASARAFA - NANDED
18710	U67120MH1998PTC113849	EPITOME INVESTMENT PRIVATE LIMITED	3/6/1998	305 306 SAPPHIRE ARCADEM G ROAD RAJAWADI GHATKOPAR EAST MUMBAI
18711	U67120MH1998PTC114497	ECLIPSE HOLDINGS PRIVATE LIMITED	4/16/1998	402/A MAY BUILDINGPRINCESS STREET - MUMBAI
18712	U67120MH1998PLC114641	ILANDFS MERCHANT BANKING SERVICES LIMITED	4/28/1998	C/O INFRASTRUCTURE LEAS & FINSER LTD., PLOT C-22 BLOCK, BANDRA(E), BANDRA KURLA COMPLEX MUMBAI
18713	U65900MH1998PTC115704	BHANDARI SAVINGS AND FINANCE (NANDED) PRIVATE LIMITED	7/10/1998	KOKATE COMPLEXSHIVAJI NAGAR - NANDED
18714	U65993MH1998PTC116301	SAMPUSTI INVESTMENTS PRIVATE LIMITED	8/20/1998	BLDG. NO. 1B/125, WIND ERMERE, NEW LINK ROAD ANDHERI (EAST), MUMBAI
18715	U67120MH1998PTC116903	MADHULIKA FISCAL AND HOLDINGS PRIVATE LIMITED	10/16/1998	VIJAYALAXMI-2 APARTMENTMAIN ROAD VAISHALI NAGAR - NAGPUR
18716	U65923MH1998PTC117147	JAGRECHA FINANCE AND TRADES PRIVATE LIMITED	11/18/1998	3/1410 NAVJIVAN SOCIETYLAMINGTON ROAD - MUMBAI
18717	U65921MH1999PTC118756	FUNFLIGHT AVIATION PRIVATE LIMITED	3/9/1999	1 788 EVEREST BLDGTENTH FLOOR TARDEO - MUMBAI
18718	U67120MH1999PLC118956	ELECTRONIC BROKING SERVICES LIMITED	3/17/1999	2/12 DAMOAR NIWAS 2ND FLOOR, FORT, MUMBAI
18719	U67190MH1999PTC119929	VFC SHARE BROKERS PRIVATE LIMITED	5/19/1999	15-B SOPARIWALA ESTATEPRASAD CHAMBERS OPERA HOUSE MUMBAI
18720	U67190MH1999PTC120003	TIRUMALAI CORPORATE AND FINANCIAL SERVICES PRIVATE LIMITED	5/24/1999	61-B, NALANDA,SECTOR 17,VASHI, NAVI MUMBAI-17. NAVI MUMBAI
18721	U67190MH1999PTC121161	NSB FINANCIAL SUPER MARKET PRIVATE LIMITED	8/5/1999	B-7/8 BAGESHREE SHANKARGHANEKAR MARG PRABHADEVI MUMBAI
18722	U67120MH1999PTC122644	INVESCO HOLDINGS PRIVATE LIMITED	11/12/1999	402/A MAY BUILDING29 SHAMALDAS GANDHI MARG PRINCESS STREET MUMBAI
18723	U67120MH1999PTC123312	DIMPLE HOLDINGS PRIVATE LIMITED	12/27/1999	103 MOHAN PALACE TPS-357TH ROAD BORIVALI WEST MUMBAI
18724	U67120MH2000PTC123952	ARP STOCKBROKING PRIVATE LIMITED	2/1/2000	GOVIND BHAVAN GROUND FLOORBEHIND MANDVI CO OP BANK OLD NAGARDAS ROAD MUMBAI
18725	U67120MH2000PTC124401	KARUNA CAPITAL SERVICES PRIVATE LIMITED	2/22/2000	BUILDING NO 13 FLAT NO 103INDRA DARSHAN LOKHANDWALA COMPLEX ANDHERI WEST MUMBAI
18726	U67120MH2000PTC124785	MCI SECURITIES PRIVATE LIMITED	3/9/2000	147-TEMPLE BAR BUILDINGMAHATMA GANDHI ROAD - MUMBAI
18727	U65993MH2000PTC124795	BREAKTHOUGH MILLENNIUM INVESTMENT AND TRADING PRIVATE LIMITED	3/10/2000	DEVIDAS MANSIONMERAWATHER ROAD APOLLO BUNDER MUMBAI
18728	U67120MH2000PTC124977	MERON SECURITIES PRIVATE LIMITED	3/15/2000	576 CHIRA BAZARGROUND FLOOR JSS ROAD MUMBAI
18729	U67190MH2000PTC125120	JUBILEE EXCHANGE BUREAU PRIVATE LIMITED	3/22/2000	44-A BAIG MOHD BUILDINGMEMONWADA ROAD - MUMBAI
18730	U67120MH2000PTC125459	EQUIPOISE INVESTMENTS PRIVATE LIMITED	3/29/2000	R 507 5TH FLOORROTUNDA BLDG BOMBAY SAMACHAR MARG MUMBAI
18731	U67120MH2000PTC125557	FORTUNE EQIBROKERS (SURAT) PRIVATE LIMITED	4/3/2000	35/36 SUNDER MAHAL 3RD FLR141 MARINE DRIVE MUMBAI
18732	U67190MH2000PTC125944	BRAINVIEW INVESTMENT AND TRADING PRIVATE LIMITED	4/18/2000	B-53OCEAN GOLDBOMBAY DYEING COMPOUND PRABHADEVI MUMBAI
18733	U67120MH2000PTC127037	ANJALI TECHNOLOGY HOLDINGS PRIVATE LIMITED	6/7/2000	JAY CHAMBERSSERVICE ROAD VILE PARLE MUMBAI
18734	U67190MH2000PTC127935	ORIENTAL FINANCIAL SERVICES PRIVATE LIMITED	7/27/2000	R NO 127 GATE NO 6 PLOT NO 26NEW COLLECTOR COMPOUND MALAVNI MALAD WEST MUMBAI
18735	U67120MH2001PLC133584	GSB CAPITAL MARKETS LIMITED	10/8/2001	815, STOCK EXCHANGE TOWER,DALAL STREET, FORT, MUMBAI
18736	U65910MH1993PTC074120	CACOMISTLE FINLEASE AND INVESTMENTS PRIVATE LIMITED	9/24/1993	394-C LAMINGTON CHAMBERSLAMINGTON ROAD - MUMBAI
18737	U65921MH1993PTC074768	RAVIDHAN AGRO DEVELOPERS PRIVATE LIMITED	10/28/1993	D-10 BAL GOVINDDAS SOCIETYMANORAMA NAGARKAR ROAD MATUNGA MUMBAI
18738	U67120MH1993PTC075470	NIRPAN SECURITIES PRIVATE LIMITED	12/6/1993	DOLAT PLOT NO 60/BEAST WEST ROAD NO 2 JVPD SCHEME VILE PARLE W MUMBAI
18739	U67120MH1994PTC076061	MANSU INVESTMENT PVT LTD	1/13/1994	E/701 AMAZON BUILDNGJAYRAJ NAGAR BORIVALI (W) MUMBAI
18740	U65920MH1994PTC076484	KAIVAN FINANCE PRIVATE LIMITED	2/8/1994	DIAMOND HOUSE,9 VATCHA GANDHIROAD,GAMDEVI BOMBAY -7. MUMBAI
18741	U65920MH1994PLC077773	FIRST FIDELITY FINANCIAL SERVICES LTD	4/18/1994	A N HOUSE IST FLOOR31ST ROAD TPS III BANDRA MUMBAI
18742	U67120MH1994PTC078185	PRAGYA SECURITIES P LTD	5/4/1994	227/528, KAILASH PLAZA, VALLABH BAUG LANE, GHATKOPAR (EAST) MUMBAI
18743	U65920MH1994PTC079214	IMPETUS FINANCIAL SERVICES PRIVATE LIMITED	6/27/1994	GR FLOOR B BLOCK SHREE SITARAMSADAN 282 PRINCESS STREET MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18744	U67120MH1994PTC079982	CONGLOMERATE INVESTMENTS PRIVATE LIMITED	8/1/1994	86/87 ATLANTANARIMAN POINT - MUMBAI
18745	U65910MH1994PTC081890	SAI SURAJ LEASING AND FINANCE PRIVATE LIMITED	10/10/1994	GROUND FLOOR AMAR MAHALRD JUHU - MUMBAI
18746	U67120MH1994PLC082703	RAVISH LEASING AND CAPITAL SERVICES LIMITED	11/8/1994	304 SHARDA CHAMBER 1,31 K.M.ROAD, MUMBAI
18747	U65910MH1994PTC082642	RUGHANI LEASING AND FINANCE PRIVATE LIMITED	11/4/1994	14/A S M PATEL BLDG.,DHANJIWADI,MALAD EAST, - MUMBAI-400097
18748	U67120MH1994PTC083153	BABITA INVESTMENTS AND SECURITIES PRIVATE LIMITED	11/22/1994	5, C.S.T. ROADOPP SWASTIK CHAMBERS, CST ROAD,CHEMBUR,BOMBAY-71. WEF - 1.4.1996
18749	U67120MH1994PTC083779	MITTAL CAPITAL FINVEST PRIVATE LIMITED	12/15/1994	1213, DALAMAL TOWER, NARIMAN POINT, MUMBAI
18750	U67190MH1995PTC084315	RIVERROSE FINLEASE AND INVESTMENTS PRIVATE LIMITED	1/4/1995	LAXMI BLDG 6 SHOORJIVALLABHDAS MARG - MUMBAI
18751	U67120MH1995PTC085354	SILVER MINE INVESTMENTS PRIVATE LIMITED	2/8/1995	KISHOR GOPALDAS CHAWL,101 MAKER CHAMBER NO.V, 221 NARIMAN POINT, MUMBAI-400021
18752	U65910MH1995PTC085754	NOEL FINANCE PRIVATE LIMITED	2/20/1995	SHOP NO 10 MOUNT BUILDINGJ P ROAD VERSOVA ANDHERI WEST MUMBAI
18753	U67120MH1995PTC086056	BHUVAN TRIPURA HOLDING PRIVATE LIMITED	3/2/1995	G-2 PARAS WING ADADABHAI ROAD,OFF VERSOVA RD., NEAR BHAVAN'S COLLEGE, ANDHERI WEST,BOMBAY 400 058
18754	U67120MH1995PTC087019	WINDFALL SECURITIES PRIVATE LIMITED	3/30/1995	301-8B ALICA NAGAR,LOKHANDWALA COMPLEX, AKURLI ROAD,KANDIVALI EAST, MUMBAI
18755	U65923MH1995PTC087094	DEEPAK FINLEASE PRIVATE LIMITED	4/3/1995	H-221 KAMAL NAGAR,M G ROAD,KANDIVALI WEST, - MUMBAI 400 067
18756	U65910MH1995PLC087346	PRITHVI CREDIT AND LEASING LIMITED	4/10/1995	RAMEE'S CENTRE,389/22 NORTH AVENUE GAZDAR BANDH ROAD SANTACRUZ (W), MUMBAI
18757	U67190MH1995PTC087443	GEYATA FINANCE PRIVATE LIMITED	4/19/1995	15 BROADWAY SHOPPING CENTRE,DR.AMBEDKAR ROAD, DADAR, MUMBAI 14
18758	U65900MH1995PTC089320	PANORAMA FINVEST PRIVATE LIMITED	6/8/1995	SAROJ BHAWAN, 52/54,POPATWADI LANE, KALBADEVI ROAD, MUMBAI
18759	U67190MH1995PLC090070	METALMAN FINANCE LIMITED	6/29/1995	409, MAKER CHAMBER V, NARIMAN POINT, W.E.F.01/07/99 MUMBAI
18760	U67120MH1995PLC092013	DUX FINLEASE LIMITED	8/22/1995	5B/8, SION SINDHI COLONY MUMBAI
18761	U67120MH1995PTC092982	PATEL RESOURCES PRIVATE LIMITED	9/22/1995	73 BORA BAZAR STREET,SURANA SADAN,5TH FLOOR, MUMBAI
18762	U65910MH1995PTC093378	EURO-ALFA FINANCE AND CAPITAL PRIVATE LIMITED	10/6/1995	ALFA HOUSE 5 VARMA CHAMBERS11 HOMJI STREET FORT MUMBAI
18763	U67120MH1995PTC093546	RHINO SECURITIES PRIVATE LIMITED	10/12/1995	SHOP NO.11,CLIFTON BLDG,OBERAICOMPLEX,OF UNK RD NEAR LAXMI IND.ESTATE,ANDHERI [W]14.10.99 MUMBAI-53 DT.18.2.99
18764	U67120MH1995PTC093991	KAJAL BUSINESS SERVICES PRIVATE LIMITED	10/27/1995	602 BRINDAVAN IIPOONAM NAGAR ANDHERI EAST MUMBAI
18765	U67120MH1995PTC095124	LAXMI RAMUNA INVESTMENTS PRIVATE LIMITED	12/8/1995	107-A VINAY BHAVYA COMPLEX159-A C S T RD KALINA SANTACRUZ MUMBAI
18766	U65910MH1996PLC096685	INTEGRAND INFORMATION SYSTEMS LIMITED	1/30/1996	6/2, ULLENGAL BLDG.,N.C.KELKAR MARG, DADAR, MUMBAI
18767	U65910MH1996PTC097644	SAMAJIK LEASING AND FINANCE PRIVATE LIMITED	2/26/1996	VARTEK NAGAR BEHIND BUS STOPKAMBLE CHAWL ROOM NO 2 THANE WEST BOMBAY
18768	U67120MH1996PTC099603	DISHA FINANCE AND INVESTMENTS PRIVATE LIMITED	5/16/1996	03 RAMCHANDRA NIWASRAM MARUTI ROAD DADAR WEST MUMBAI
18769	U67120MH1996PTC100406	YUSONS INVESTMENT PRIVATE LIMITED	6/21/1996	SHOP NO 4B ROYAL TERRACE58 NATHALAL PAREKH MARG WOOD HOUSE ROAD COLABA MUMBAI
18770	U67120MH1996PTC101522	RAJ CAPMAN AND INVESTMENT PRIVATE LIMITED	8/1/1996	1,COSMOS BLDG.,2ND FLOOR,3RD ROAD,KHAR WEST, BOMBAY 52. MUMBAI
18771	U67120MH1987PTC043600	S P CAPITAL CONSULTANTS PVT LTD	6/1/1987	908 DALAMAL TOWR 211NARIMAN POINT - MUMBAI
18772	U67120MH1988PTC048364	MERIONO INVESTMENT AND TRADING COMPANY PVT LTD	8/4/1988	112 MAKER CHAMBERS-III223 NARIMAN POINT - MUMBAI
18773	U67190MH1988PTC048854	ASHI FINANCIAL CONSULTANTS PRIVATE LIMITED	9/16/1988	18, SHARDA CHEDDA NAGAR, MUMBAI
18774	U67120MH1989PTC051070	SEAGATE ENTERPRISES PRIVATE LIMITED	3/17/1989	71 WORLD TRADE CENTRECUFFE PARADE MUMBAI
18775	L65922MH1989PLC052257	LIC HOUSING FINANCE LTD	6/19/1989	Bombay Life Bldg., 2nd Floor, 45/47, Veer Nariman Road, MUMBAI-400 001.
18776	U67120MH1989PTC053799	HARSH HOLDINGS PVT LTD	10/6/1989	416 DALAMAL TOWERNARIMAN POINT - MUMBAI
18777	U65920MH1990PTC054952	PRAPTI HOLDINGS PRIVATE LIMITED	1/9/1990	PLOT NO 1/2/33 VILLAGE NIPHANTEHSIL KHALAPUR DIST RAIGAD KHOPOLI RAIGAD .
18778	U67120MH1990PTC055314	MANGALDHAM FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	2/2/1990	KRISHNA KUNJ,STATION ROAD,AURANGABAD., - AURANGABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18779	U67120MH1990PTC057275	DAZZLE FINANCE COMPANY PRIVATE LIMITED	7/16/1990	502, NALANDE, OPP PRATAPSOCIETY, JVP RD ANDHERI (W) BOMBAY--58. MUMBAI-400058
18780	U65910MH1990PTC058333	KIKI PROPERTIES PRIVATE LIMITED	9/27/1990	2 RAJENDRA CHAMBER 19NANABHAI LANE FORT MUMBAI
18781	U67120MH1991PTC060592	AACHMAN INVESTMENTS & TRADING COMPANY PRIVATE LIMITED	3/4/1991	91 ASHOKA APARTMENTS, 68-A, NEPEAN SEA ROAD, MUMBAI
18782	U67120MH1991PTC063241	DEVENDRA INVESTMENTS PVT LTD	9/12/1991	ISHA STEEL TREATMENTCOMPUND LBS MARG VIKHROLI MUMBAI
18783	U67120MH1991PTC064067	ANNUSHREE HOLDING AND FINANCE P.LTD.	11/19/1991	6/160 SAGAR CO OP HSG SOC LTDMAHIM BOMBAY 400 016. MUMBAI
18784	U65900MH1992PTC065159	ROHAN MERCANTILE PRIVATE LIMITED	1/31/1992	15-A, SOPARIWALA ESTATE, PRASAD CHAMBERS COMPOUND, OPERA HOUSE, MUMBAI- 400 004.
18785	U67120MH1992PTC065264	FELICITY INVESTMENTS PVT.LTD.	2/6/1992	5 SHREEPAL GYAN MANDIR ROADGHATKOPAR EAST - MUMBAI
18786	U67120MH1992PTC065585	VN ROOFING & CLADDING PRIVATE LIMITED	2/25/1992	616 EASTERN INDUSTRIAL AREACHIKHLI LAYOUT KALAMNA NAGPUR
18787	U65922MH1992PTC066233	MEGA HOUSING & FINANCE PRIVATE LIMITED	4/7/1992	MITTAL TOWER B WING 210 NARI-MAN PT - MUMBAI
18788	U67120MH1992PTC068081	BELLVNE CONTRACTORS AND DEVELOPERS PRIVATE LIMITED	8/7/1992	RAHEJAS CORNER OF MAIN AVENUE V P ROAD SANTACRUZE (W) MUMBAI
18789	U67120MH1992PTC069286	SHANCO SECURITIES PVT LTD	10/30/1992	SHOP NO M4 SANJAY C H S LTDA M MARG PRABHADEVI - MUMBAI
18790	U67190MH1992PTC069470	KEDIA INFOTECH & SECURITIES (JAIPUR) PRIVATE LIMITED	11/9/1992	OPP CENTURY RAYAN, RAM MANDIR ROAD, THANE THANE
18791	U67120MH1992PTC069846	GLOSS HOLDINGS PVT LTD	12/2/1992	A/53 ADITI APTSNO 2 HEMUKALANI RD NO 1 KANDIVALI W MUMBAI
18792	U67120MH1993PTC071779	PARAMPREET HOLDINGS PVT.LTD.	4/28/1993	13 PUSHPA PARK,IST ROAD2ND FLOOR,FLAT NO.2 MALAD EAST BOMBAY -97. MUMBAI - 400 097.
18793	U67120MH1993PTC071992	NARMINA TRADE-INVEST PRIVATE LIMITED	5/14/1993	PLOT NO 123 ROAD NO 17MIDC MAROL ANDHERI EAST MUMBAI
18794	U65920MH1993PLC072804	ASTOR FINANCIAL SERVICES LTD.	7/12/1993	6-B /SINDHUHOUSE,NANABHAILANE,FORT,BOMBAY -3. MUMBAI
18795	U65999MH2002PTC134850	COSMOS FOREX AND TRAVEL PRIVATE LIMITED	2/8/2002	13 MOHD YUSUF CHARITY TRUST BLBUILDING 2ND FLOOR 148-154 IMAMWADA ROAD MUMBAI
18796	U67120MH2003PTC139469	QUADRATIC FINANCIAL SERVICES PRIVATE LIMITED	3/5/2003	A-14 ROHIT APTSLOKHANDWALA COMPLEX 3RD CROSS LANE ANDHERI (W) MUMBAI
18797	U67120MH2006PTC160532	M.S.N. SECURITIES PRIVATE LIMITED	3/16/2006	109 VEENA CHAMBERS,DALAL STREET, FORT, MUMBAI - MUMBAI
18798	U67190MH2003PTC142962	TITANIUM CAPITAL MANAGEMENT PRIVATE LIMITED	10/31/2003	6TH RUSTOM SIDHWA MARG3/42 MANGROL MANSION FORT MUMBAI
18799	U67190MH2004PTC150060	SHEERAJ CONSULTANTS PRIVATE LIMITED	12/16/2004	B-201 SHREE SIDHIVINAYAKTOWERS TANK ROAD ORLEM ALAD WEST MUMBAI
18800	U67120MH2004PTC150246	PADMALAYA STOCK BROKING PRIVATE LIMITED	12/28/2004	E-HALL 1ST FLOORB J MARKET - JALGAON
18801	U67190MH2005PLC153681	INTERNATIONAL INVESTMENT AND FINANCIAL SERVICES LIMITED	6/1/2005	MALTI GAJANAN VILLAPLOT NO 25 ROAD NO 2 SEC-1 NEW PANVEL
18802	U67190MH2000PTC154942	TEMASEK HOLDINGS ADVISORS INDIA PRIVATE LIMITED	11/14/2000	12TH FLOOR, EXPRESS TOWERS,NARIMAN POINT, MUMBAI MUMBAI 400 021.
18803	U67120MH1999PTC120553	BIOVET HOLDINGS PRIVATE LIMITED	6/28/1999	SHOP NO 9DEVKI NAGAR EKSAR ROAD BORIVLI WEST MUMBAI
18804	U67190MH1999PTC118521	HKG CAPITAL SERVICES PRIVATE LIMITED	2/25/1999	8 DARSHAN BUIDLING16 FRIENDS CHS LTD 6 N S ROAD VILE PARLE W MUMBAI
18805	U67190MH1996PTC100516	HEMDEV CORPORATE SERVICES PRIVATE LIMITED	6/25/1996	105 VARDHAMAN CHAMBERS17-G CAWASJI PATEL STREET FORT MUMBAI
18806	U67120MH1980ULT023191	PANCHAM INVESTMENTS COMPANY PRIVATE LIMITED	9/28/1980	172 NAIGAUM CROSS ROADSHARDA THEATRE BUILDING DADAR MUMBAI
18807	U67120MH2003PTC037453	PROFILE INVESTMENTS PVT LTD	9/27/2003	10 DHUNSI14TH A ROAD KHAR WEST MUMBAI
18808	U67120MH1993PTC075320	ENTRENCH INVESTMENTS PRIVATE LIMITED	11/26/1993	KATARA MANTION 1ST FLOORFLAT NO 3 132 DR ANNIE BASANT ROAD WORLI NAKA MUMBAI
18809	U65910MH2003PLC062107	MANGATRAM ARORA FINANCE LIMITED	9/30/2003	4 SHIV DARSHAN SAROJINI ROAD SANTACRUZ (WEST) MUMBAI
18810	U67120MH2005PTC158096	ABSOLUTE STOCK BROKERS PRIVATE LIMITED	12/16/2005	12 WEST VIEW2ND FLOOR 88 LN RD DADAR (E) MUMBAI
18811	U67190MH2005PTC158112	SWASTIK EQUITY SERVICES PRIVATE LIMITED	12/16/2005	161 DADISETH AGIRY LANEOFFICE NO 4 2ND FLOOR KALBADEVI RD MUMBAI
18812	U67120MH2006PTC158972	DWARKADHISH TRADING PRIVATE LIMITED	1/18/2006	151-A,MITTAL COURT, A WINGIST FLR,NARIMAN POINT MUMBAI-MUMBAI-21
18813	U67120MH2006PTC162418	NAMOSTUTE TRADING PRIVATE LIMITED	5/19/2006	SHOP NO. 9, NEW MALINEE C.H.S., MAHAKALI CAVES ROAD, ANDHERI EAST, MUMBAI
18814	U65993MH2006PLC162533	ESSEL-CENTRUM HOLDINGS LIMITED	6/6/2006	2ND FLOOR, BOMBAY MUTUAL BUILDING, DR. D.N.ROAD, FORT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18815	L67120MH1976PLC018836	PEOPLE'S INVESTMENT LIMITED	2/21/1976	NEW HIND HOUSE3 N M MARG BALLARD ESTATE MUMBAI
18816	U67190MH2007PTC169515	PROUD FINANCIAL SERVICES PRIVATE LIMITED	4/2/2007	C106, SHANTI GANGA APARTMENT OPP RAILWAY STATION, BHAYNADAR EAST THANE
18817	U67120MH1986PTC040811	SALIL INVESTMENTS PVT LTD	9/3/1986	108/111, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI
18818	U67120MH1982PTC028252	RAJRATNA HOLDINGS PRIVATE LIMITED	9/20/1982	212, 2ND FLOOR, T. V. INDUSTRIAL ESTATE, 52, S. K. AHIRE MARG, WORLI, MUMBAI
18819	U67120MH1994PTC076597	ATHENA HOLDINGS (INDIA) PRIVATE LIMITED	2/15/1994	S.M. BANAJI BUILDING NO.1, BELOW STATE BANK OF INDIA, 49, FORJETT STREET, MUMBAI
18820	U65922MH2006PTC166257	KDS CONSULTING PRIVATE LIMITED	12/18/2006	A-203, DHEERAJ APARTMENTS NATWAR NAGAR ROAD NO.1, JOGESHWARI (EAST) MUMBAI
18821	U67120MH1997PTC111613	FALCON BROKERAGE PRIVATE LIMITED	10/29/1997	1001 P J TOWERSDALAL STREET - MUMBAI
18822	U67120MH2000PTC129543	SHREE BLESSING SHARES AND STOCK PRIVATE LIMITED	11/10/2000	163 KALYANDAS UDYOGBHAVAN NEAR CENTURY BHAVAN PRABHADEVI MUMBAI
18823	U67190MH1994PLC076620	NARIMAN POINT FINANCE LIMITED	2/16/1994	138-B, JOLLY MAKER CHAMBER II 13TH FLOOR, 225, NARIMAN POINT MUMBAI
18824	U67120MH2006PTC161638	SHREE SHETH SECURITIES & SERVICES PRIVATE LIMITED	5/5/2006	32B DUTTA APARTMENT R K MISSION ROAD 15TH ROAD KHAR WEST MUMBAI
18825	U67190MH2006PTC164411	KREDITANCE FINANCIAL CONSULTANTS PRIVATE LIMITED	9/8/2006	419-420, KALIANDAS UDYOG BHAVAN, NEAR CENTURY BAZAR, PRABHADEVI, MUMBAI
18826	U67120MH1980PTC023193	DILRUBA INVESTMENTS COMPANY A.PVT CO	9/23/1980	A/91 DARSHAN APARTMENTS MOUNT PLEASANT ROAD MUMBAI
18827	U67120MH2008PTC177569	CARDIFF SHARE TRADING PRIVATE LIMITED	1/8/2008	229, Bokadia Mansion, 4th Floor, Princess Street, Mumbai
18828	U67120MH2007PTC171688	BIGBULL SHARE CONSULTANCY PRIVATE LIMITED	6/15/2007	Garage No 2, Ground Floor, Dharmi Nivas. Ram Krishna Mission Marg, Khar (West) Mumbai
18829	U67120MH2008PTC179001	RINKY SECURITIES PRIVATE LIMITED.	2/18/2008	508, B - WING, GALLERIA BUILDING, HIRANANDANI GARDEN, POWAI. MUMBAI
18830	U65999MH2008PTC179483	YASH VENTURES PRIVATE LIMITED	2/27/2008	KEDARNATH MISHRA, KHOTWADI, SANTACRUZ WEST, MUMBAI
18831	U67120MH1996PTC102086	CEDAR SECURITIES PRIVATE LIMITED	8/23/1996	5TH FLOOR NANABHOY MANSION SIR P M ROAD FORT MUMBAI
18832	U67190MH2007PTC177051	ADITYA INVESTMENTS CONSULTING PRIVATE LIMITED	12/24/2007	29A, BOMBAY HOSPITAL TRUST BUILDING, BALARAM STREET, GRANT ROAD (E) MUMBAI
18833	U67120MH1987PTC042127	THE PODAR HOLDINGS PRIVATE LIMITED	1/7/1987	PODAR CHAMBER 4TH FL 109S A BRELVI RD FORT MUMBAI
18834	U65900MH1995PLC094388	NESS FINANCE AND INVESTMENT LIMITED	11/10/1995	SHOP NO.2, SURYA APARTMENT, ARTILARY CENTRE ROAD, NASHIK
18835	U67190MH2005FTC156927	BLACKSTONE FUND SERVICES INDIA PRIVATE LIMITED	10/21/2005	Express Towers, 5th Floor Nariman Point Mumbai
18836	U67120MH1981PTC025822	VIBHA INVESTMENT CO PVT LTD	12/10/1981	3 A K NEW ROAD 2ND FLOORROOM NO 30 FORT MUMBAI
18837	U67190MH2007PTC176244	QUANT TRANSACTIONAL SERVICES PRIVATE LIMITED	11/28/2007	612-617 6TH FLOOR MAKER CHAMBERS IV NARIMAN POINT MUMBAI
18838	U67190MH2007PTC175782	FIL FUNDSNETWORK PRIVATE LIMITED	11/7/2007	56, 5th Floor, Maker Chambers VI, 220 , Nariman Point Mumbai
18839	U67120MH1982PTC028993	SHETRON ENTERPRISES PRIVATE LIMITED	12/30/1982	A-6 M I D CANDHERI EAST - MUMBAI
18840	U67190MH2007PTC171969	SAINT DEVELOPERS PRIVATE LIMITED	6/25/2007	207, LINKWAY ESTATE, LINK ROAD, MALAD (W) MUMBAI
18841	U67120MH1991PTC060759	WHITE FIELD HOLDINGS PRIVATE LIMITED	3/14/1991	220, 2ND FLOOR, ARUN CHAMBERS, TARDEO ROAD, TARDEO, MUMBAI
18842	L67190MH1994PLC083361	AXIS CAPITAL MARKETS (INDIA) LIMITED	11/30/1994	508, APEEJAY HOUSE 130, BOMBAY SAMACHAR MARG MUMBAI
18843	U67190MH2007PTC172483	SATYAVACHA FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	7/18/2007	151-A, MITTAL COURT, 15TH FLOOR, NARIMAN POINT, MUMBAI
18844	U67190MH2007PTC172825	GENEX FINANCIAL SERVICES PRIVATE LIMITED	8/2/2007	102, SHRAMA SAFALYA, 1ST FLOOR NAVGHAR ROAD, MULUND (EAST) MUMBAI
18845	U67120MH1994PTC077751	MEHAK SECURITIES PRIVATE LIMITED	4/15/1994	B/106 OM SHRINATH KRUPA, SUBHASH LANE, NEAR MAYUR CINEMA, KANDIVALI (W), MUMBAI
18846	U67120MH2007PTC173362	SAFEMODE FINANCIAL SOLUTIONS PRIVATE LIMITED	8/22/2007	SHOP NO. B-6, SHALIMAR CHS LTD. TAGORE ROAD, SANTACRUZ WEST, MUMBAI
18847	L67120MH1979PLC021467	CEAT HOLDINGS LIMITED	7/12/1979	463, DR.ANNIE BESANT ROAD WORLI MUMBAI
18848	U67120MH2007PTC174555	SRJEE SHARE BROKING PRIVATE LIMITED	9/27/2007	SHOP NO-4, ANJU SHOPPING CENTRE TILAK ROAD, SANTACRUZ (WEST) MUMBAI
18849	U67120MH2007PTC174715	SIDDHI MULTIPLE INVESTMENTS PRIVATE LIMITED	10/4/2007	B - 304, SHIV CHAMBER, PLOT NO. 21, SECTOR - 11, CBD BELAPUR, NAVI MUMBAI
18850	U67120MH1996PTC097395	PEACOCK HOLDINGS PRIVATE LIMITED	2/16/1996	205 BRA BAZAR STREETGROUND FL FORT MUMBAI
18851	U67120MH1995PTC094113	RENAISSANCE MICRO INFRASTRUCTURE & REALTY PRIVATE LIMITED	11/2/1995	Jayant Arcade 2nd Floor, Rajawadi M.G. Road, Ghatkopar (E) Mumbai
18852	U65993MH2000PTC126530	PRAYAAS INVESTMENT PRIVATE LIMITED	5/16/2000	7 SEA GLIMPSE, 69 WORLI HILL ROAD, WORLI - MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18853	U67120MH1995PTC089150	APEX STOCK BROKERS PRIVATE LIMITED	6/5/1995	C 3 RAMESHWAR PREMISESS V ROAD SANTACRUZ WEST MUMBAI
18854	U67120MH1985PTC037582	GEE INVESTMENTS AND FINANCE PVT LTD	9/25/1985	204, A - WING, JYOTI APARTMENT, D.N.NAGAR, ANDHERI (WEST), MUMBAI
18855	U65993MH2002PTC136359	HIRANATH HOLDINGS PRIVATE LIMITED	6/28/2002	216, TARDEO AIR CONDITION MARKET, TARDEO, MUMBAI
18856	U67120MH1997PTC109640	ANVIL SHARE AND STOCK BROKING PRIVATE LIMITED	7/25/1997	19, BANK STREET CROSS LANE, NEAR VOLTAS, FORT, MUMBAI
18857	U65999MH2008PTC185911	R T M FINANCIAL CONSULTANCY PRIVATE LIMITED	8/19/2008	HOUSE NO.2, SHATRUNJAY CHS GOPAL NAGAR KALYAN ROAD BHIWANDI
18858	U67120MH2008PTC186472	SAMIRA LEASING PRIVATE LIMITED	9/4/2008	G- 8 , SHRIKANT CHAMBERS NEXT TO R. K. STUDIO, SION TROMBAY ROAD, CHEMBUR MUMBAI
18859	U65910MH1997PTC108159	SALASAR FINANCE PRIVATE LIMITED	5/21/1997	BLOCK NO.9,NALANDA APARTMENTS,TILAK NAGAR AMRAVATI ROAD, NAGPUR 10. NAGPUR
18860	U67120MH1991PTC062237	DHUA INVESTMENT AND TRADING PVT LTD	6/26/1991	401/402, SAI TRISHUL RAVIRAJ OBEROI COMPLEX OFF NEW LINK ROAD, ANDHERI (W) MUMBAI
18861	U65999MH2008PTC188289	INDO US FIN CONSULTANTS PRIVATE LIMITED	11/18/2008	A2/301 Jagdamba Comm Complex, Movie Time Complex Link Road, Malad west Mumbai
18862	U67190MH1996PTC103657	GREENARCH STOCKFIN PRIVATE LIMITED	10/31/1996	2 B, JOSHI APPARTMENTS, 2ND FLOOR, S. V. ROAD, BANDRA WEST. MUMBAI
18863	U65999MH2008PTC181617	SO BLEST TRADING COMPANY PRIVATE LIMITED.	4/25/2008	MADHAVDAS AMERSEY & CO, FELTHAM HOUSE, 10 J.N. HEREDIA ROAD, BALLARD ESTATE MUMBAI
18864	U67120MH2007PTC176027	P. H. FINANCIAL ADVISORS PRIVATE LIMITED	11/20/2007	Jaisingh Business Centre, 601 Plot No. CTS119/120, Sahar Road, Parsiwada, Andheri (East), Mumbai
18865	U65922MH2008PLC182906	EDELWEISS HOUSING FINANCE LIMITED	5/30/2008	14th Floor, Express Towers Nariman Point MUMBAI
18866	U67190MH2008PTC183850	TOP DRIVE FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	6/23/2008	T.J.ROAD,HIRJI BAUG,OPP:SUNDER TOWER SEWRI-WEST Mumbai
18867	U67120MH2008PTC184223	KPMK INVESTMENTS PRIVATE LIMITED	7/2/2008	405/406, BANARASI HERITAGE, NEXT TO LIVING ROOM, MIND SPACE, OFF. MALAD LINK ROAD, MALAD (WEST), MUMBAI
18868	U65910MH1995PTC085026	NAHATA LEASING PRIVATE LIMITED	1/30/1995	Plot No- 506, 301, Gopi Kunj CHS, 1st Road, Khar - West, Mumbai
18869	U65923MH2009PTC195792	KALINGA EXIM PRIVATE LIMITED	9/15/2009	ROOM NO. 1, GROUND FLOOR, KANCHNAR APT., NEAR HDFC BANK, B. P. ROAD, KANDAR PADA, DAHISAR (WEST) MUMBAI
18870	L65920MH1993PLC073309	YASH MANAGEMENT AND SATELLITE LIMITED	8/4/1993	OFFICE NO. 303, MORYA LANDMARK I, OPP INFINITY MALL, OFF NEW LINK ROAD, ANDHERI (WEST) MUMBAI
18871	U65999MH2008PTC188709	PARMESHWAR STOCK CONSULTANTS PRIVATE LIMITED	12/5/2008	Gala No.34, Harerama Harekrishna Indl.Estate, I.B.Patel Road , Goregaon (E), Mumbai
18872	U65999MH2010PTC198459	SADEV ADVISORY PRIVATE LIMITED	1/4/2010	Baycity Club, 154, Hill Road Opp. St. Stanislaus School, Bandra (West) Mumbai
18873	U67120MH1997PTC109857	PARSONS CAPITAL PRIVATE LIMITED	8/5/1997	UNIT NO25 NEERAJ INST CO-OP SOCIETY P.NO.16B MAHAL IND. ESTATE OPP. MAHAKALI CAVES ROAD ANDHERI EAST MUMBAI
18874	U65999MH2009PTC194659	R G KALANI CONSULTANCY AND FINANCIAL SERVICES PRIVATE LIMITED	8/5/2009	SEVASADAN, NEW MONDHA, MAGANPURA NANDED
18875	U65923MH2009PTC195118	A C CHOKSI COMMODITIES PRIVATE LIMITED	8/20/2009	T T S HOUSE 2ND FLR28 K DUBHASH MARG KALAGHODA FORT MUMBAI
18876	U65999MH2007PTC167234	NEXUS INDIA CAPITAL ADVISORS PRIVATE LIMITED	1/24/2007	G-02 & G-03, Sarjan Plaza, 100, Dr. Annie Besant R Worli, Mumbai
18877	U67120MH1981PTC023764	NAMRATA SHARMA INVESTMENT PRIVATE LIMITED	1/28/1981	A-202, PHOENIX HOUSE SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI
18878	U67120MH1994PTC076795	KEMO HOLDINGS PRIVATE LTD	2/25/1994	138 B, JOLLY MAKER II, NARIMAN POINT MUMBAI
18879	U67190MH2009PTC196621	PROSPERITY SECURITIES PRIVATE LIMITED	10/22/2009	No.03, Om Balaji Niwas,Sector No.3, Belpada, Kharghar, Navi Mumbai
18880	U67190MH2007PTC169603	VCAM INVESTMENT MANAGERS PRIVATE LIMITED	4/3/2007	NO: 401 - GENESIS ST. FRANCIS AVENUE SANTACRUZ WEST MUMBAI
18881	U67120MH1992PTC066117	EXHALE ENTERPRISES PRIVATE LIMITED	3/27/1992	16B SAMHITA INDUSTRIAL ESTATEOFF ANDHERI KURLA ROAD MUMBAI
18882	U65993MH1985PTC191864	MARIGOLD INVESTMENT PVT LTD	5/10/1985	1203, MAKER CHAMBER NO. V, 221, NARIMON POINT MUMBAI
18883	U67120MH1995PLC086679	PLAZA SECURITIES LIMITED	3/22/1995	8 - B, Rajabhadur Motilal Mansion, 1st Floor, 11/43, Tamrind Street, Fort, Mumbai
18884	U67190MH2009PTC192726	NITIN TRUSTESHIP COMPANY PRIVATE LIMITED	5/26/2009	B/8, NEELKANTH DHARA 90FEET ROAD, GHATKOPAR(EAST) MUMBAI
18885	U67190MH2005PTC153470	BLUE RIVER CAPITAL ADVISORS (INDIA) PRIVATE LIMITED	5/20/2005	97, 3RD NORTH AVENUE MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI
18886	U67190MH1995PTC086585	ADVENTURE CAPITAL FINVEST SERVICES (INDIA) PRIVATE LIMITED	3/20/1995	PRABHUTA, 21, HUGHES ROAD, MUMBAI
18887	U65999MH2010PTC204727	DNS SHARES AND STOCK BROKERS PRIVATE LIMITED	6/23/2010	309,REENA COMPLEX, RAMDEV NAGAR ROAD, VIDYAVIHAR WEST, MUMBAI
18888	U67190MH2010PTC204803	C-TRADE ADVISORS AND FINANCIAL SERVICES PRIVATE LIMITED	6/24/2010	153/155 BAZAR GATE STREET, GROUND FLOOR, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18889	U65900MH2010PTC205077	BHUVANA CONSULTANCY PRIVATE LIMITED	6/30/2010	101, FLORA, 13TH FLOOR, NEXT TO KHAR GYMKHANA, KHAR (WEST) MUMBAI
18890	U67120MH1993PLC073185	INDSEC SECURITIES AND FINANCE LTD	7/28/1993	301/302, "215 ATRIUM" ANDHERI KURLA ROAD, CHAKALA, ANDHERI (EAST) MUMBAI
18891	L67120MH1997PLC108010	PRAPTEE SAVINGS AND INVESTMENT (INDIA) LIMITED	5/13/1997	Shop no. 23, Sanchayani Nagari Near Parate Hall, Khamla Road. Nagpur
18892	U65900MH2010PTC202917	OMEGA BUSINESS SOLUTIONS PRIVATE LIMITED	5/10/2010	Unit No. 42 & 43, Kakad Industrial Estate, Lady Jamsedji Cross Road No.3, Mahim (W) Mumbai
18893	U67190MH2010PTC206727	BRUTUS INVESTMENT ADVISORS PRIVATE LIMITED	8/18/2010	WIMBRIDGE COMPOUND 20 SLEATER ROAD, NEXT TO GIRTON HIGH SCHOOL, MUMBAI
18894	U65999MH2010PTC202330	ETRADE FINANCIAL SOLUTIONS PRIVATE LIMITED	4/23/2010	164 HARLALKA BHAWAN,GROUND FLOOR SITARAM PODAR MARG, PHANASWADI MUMBAI
18895	U67190MH2010PTC203943	FINANCIAL VALUE ADDED SERVICES (INDIA) PRIVATE LIMITED	6/9/2010	Flat No. L - 466, Raghunath Vihar, Sector No. 14, Kharghar, Navi Mumbai
18896	U65993MH2008PTC182140	GLOBAL INDUSTRIAL HOLDING INDIA PRIVATE LIMITED	5/13/2008	301, Platina, 3rd Floor, Plot C-59, G Block, Bandra Kurla Complex, Bandra (East), Mumbai
18897	U67190MH2010PTC199902	PARAM SHARE VENTURES PRIVATE LIMITED	2/9/2010	208, LINK WAY ESTATE LINK ROAD, MALAD (W) MUMBAI
18898	U67120MH1994PTC079033	SANCHIT SECURITIES PRIVATE LIMITED	6/16/1994	CETNRUM HOUSE, 4TH FLOOR, CST ROAD, OFF BKC VIDYANAGARI MARG, SANTACURZ (E) MUMBAI
18899	U67120MH1985PTC035690	FASTGROWING FINANCE AND INVESTMENTS PRIVATE LIMITED	3/21/1985	408, EMBASSY CENTRE PLOT NO. 207, NARIMAN POINT MUMBAI
18900	U67120MH1991PTC062142	PADMINI HOLDINGS PVT LTD	6/20/1991	702 NIRMAN KENDRA , 20 DR. E. MOSES. ROAD MAHALAXMI MUMBAI
18901	U67190MH2010PTC201032	ARCHMAN MONEY SOLUTION PRIVATE LIMITED	3/18/2010	B-5/604 Green Acres, Waghbil Road, Thane west
18902	U67190MH1988NPL047993	FOREIGN EXCHANGE DEALERS ASSOCIATION OF INDIA	7/7/1988	173 MAKER TOWERF 17TH FLOOR CUFFE PARARE MUMBAI
18903	U67190MH2010PTC207596	MHS CONSULTANTS PRIVATE LIMITED	9/14/2010	59, DR. V B GANDHI MARG, 1ST FLOOR, ABOVE RHYTHEM HOUSE, FORT, MUMBAI
18904	U67120MH1999PTC118558	SUBHKAM SECURITIES PRIVATE LIMITED	2/26/1999	The International House, 4th Flr, New Marine Lines Cross Rd No. 1, 16, Maharshi Karve Road,Churchgate Mumbai
18905	U67120MH1990PTC057876	EROS HOLDINGS PRIVATE LIMITED	8/27/1990	217 VARDHMAN CHAMBERSCAWASJI PATEL STREET FORT MUMBAI
18906	U67120MH1991PTC060329	KHAN HOLDINGS PRIVATE LIMITED	2/15/1991	104 BHARAT IND ESTATET J ROAD SEWRI MUMBAI
18907	U65923MH1991PLC060619	BIRLA FINANCIAL CORPORATION LIMITED	3/5/1991	INDUSTRY HOUSE, 2ND FLOOR, 159,CHURCHGATE RECLAMATION, MUMBAI
18908	U67120MH1991PTC061555	NAND KISHORE INVESTMENTS PRIVATE LIMITED	5/7/1991	174, DR. D N ROAD MUMBAI
18909	U67120MH1991PTC062072	PLENTY INVESTMENT AND HOLDINGS PRIVATE LIMITED	6/14/1991	504 VISHWANANAK CHAKALA ANDHERI (EAST), MUMBAI
18910	U67120MH1991PTC062660	KAVISHA HOLDINGS PRIVATE LIMITED	7/25/1991	8S P CETRE 41/44 MINOO DESAIMARG COLOBA MUMBAI
18911	U67120MH1991PTC062700	OTPIUM ASSET MANAGEMENT PVT LTD	7/29/1991	3, AMBA BHUVANHWAR BHAVAN P O29, LION CIRCLE SION WEST,Y MUMBAI 22. MUMBAI-400022
18912	L65910MH1991PLC064323	RELIC TECHNOLOGIES LIMITED	12/6/1991	J-BLOCK BHANGWADISHOPPING CENTRE KALBADEVI ROAD MUMBAI
18913	U65921MH1991PTC064458	REPIDEX HIRE PURCHASE AND FINANCE CO P LTD	12/13/1991	103 SHANTIVAN 2A RAHEJATOWNSHIP MALAD EAST MUMBAI
18914	U67120MH1992PLC065592	CONQUEST INVESTMENT AND FINANCE LIMITED	2/25/1992	BAJAJ BHAVAN 3RD FLOOR226 NARIMAN POINT - MUMBAI
18915	U67120MH1992PTC067375	MONIEZ INVESTMENT COMPANY PRIVATE LIMITED	6/23/1992	B-1 PRIM SAGAR 21ST ROADBANDRA WEST - MUMBAI
18916	U67120MH1992PTC067812	GAGAN SECURITIES PVT.LTD.	7/21/1992	28/30 ANANTWADI, 1ST FLOOR,BHULESHWAR KALBADEVI ROAD, BOMBAY -2. MUMBAI
18917	U67120MH1992PTC068062	ABHISHEK CAPITALS PRIVATE LIMITED	8/7/1992	46 MINERVA INDL ESTATEN M MALAVIYA ROAD OPP TELEP- HONE EXHCNAGE MULUND WEST MUMBAI
18918	U65920MH1992PTC068411	KOTHARI SAFETY VAULTS LOCKERS AND SECURITY COM PRIVATE LIMITED	9/4/1992	BLOCK 5 JAI HIND BLDG 106N M ROAD MUMBAI
18919	U67120MH1992PTC068981	NANDKISHOR FINVEST PVT LTD	10/13/1992	112 ASHIRWAD BLDG IST FLOORAHMEDABAD STREET CARNAC BUNDER MUMBAI
18920	U65920MH1992PTC069427	DOSHI AND SHAH FIN-LEASE PRIVATE LIMITED	11/5/1992	95, ABDUL REHAMAN STREET, MUMBAI
18921	U67120MH1992PTC069575	GREENHOUSE INVESTMENTS PVT LTD	11/16/1992	26 JOLLY MAKERCHAMBERS NO II 225 NARIMAN POINT MUMBAI
18922	U65923MH1992PTC069882	PRITIKA FINANCE AND INVESTMENTS PRIVATE LIMITED	12/4/1992	306 PARVATI INDL ESTATESUNMILL COMPOUND LOWER PAREL MUMBAI
18923	U67120MH1993PTC070543	NAMFIN (INDIA) INVESTMENTS PVT.LTD.	1/27/1993	SHOP NO.5, JAI JAWAN,SECTOR 17, VASHI,NEW BOMBAY. - NEW MUMBAI
18924	U65922MH1993PTC070764	BLUE YELLOW HOUSING FINANCE PRIVATE LIMITED	2/11/1993	MITTAL TOWERS B WING17TH FLOOR NARIMAN POINT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18925	U67120MH1993PTC070872	TRIBUNE HOLDINGS PVT LTD	2/18/1993	VENILAL ESTATE 1A 2ND FLOORFLAT NO 2 BHULESHWAR - BOMBAY
18926	U67120MH1993PTC074523	FLY OVER INVESTMENT AND TRADING P.LTD.	10/15/1993	3/258 NEW AMRIT WADI,V P ROAD,BOMBAY -4. - MUMBAI
18927	U65920MH1994PTC076752	RAINTREE FINANCIAL SERVICES PRIVATE LIMITED	2/23/1994	MAHINDRA CLASSIC14 JUHU TARA ROAD JUHU MUMBAI
18928	U67120MH1994PTC077327	PUSHMAN FINANCE AND INVESTMENT COMPANY PVT LTD	3/25/1994	NO 2 LAXMI BHAVAN NO 58D ROAD MARINE DRIVE MUMBAI
18929	U65920MH1994PLC077781	SARAT LEASING AND FINANCE LIMITED	4/18/1994	MODERN CENTRE, SANE GURUJI MARG, MAHALAXMI MUMBAI,
18930	U67120MH1994PLC078100	INFINITY.COM FINANCIAL SECURITIES LIMITED	5/2/1994	1216, MAKER CHAMBERS-V, NARIMAN POINT, MUMBAI
18931	U65991MH1994PTC078879	JM FINANCIAL ASSET MANAGEMENT PRIVATE LIMITED	6/9/1994	141, MAKER CHAMBERS III, NARIMAN POINT, MUMBAI
18932	U67190MH1994PTC079007	R AND Y DISTRIBUTION SERVICES PRIVATE LIMITED	6/15/1994	1ST FLOOR VALI MANZILKAMPTEE ROAD GADDIGODAM SQUARE NAGPUR
18933	U65910MH1994PTC080141	MAJESTIC HOLDINGS AND FININVEST PRIVATE LIMITED	8/5/1994	EXCELLENCY 4TH SAMARTH CROSSLANE LOKHANADWALA COMPLEX ANDHERI WEST MUMBAI
18934	U65921MH1994PTC080397	CHARAK FINANCE PRIVATE LIMITED	8/17/1994	EVERGREEN INDUSTRIAL ESTATE, SHAKTI MILLS LANE, DR E. MOSES ROAD, MAHALAKSHMI, MUMBAI
18935	U67120MH1994PTC080540	AMIR SHARE AND STOCK BROKERS PRIVATE LIMITED	8/23/1994	MEHTA BLDG.,47 N M ROAD,BOMBAY -23. - MUMBAI
18936	U65921MH1994PTC080866	EMINIENT ESTATE AND INVESTMENTS PRIVATE LIMITED	9/6/1994	SURVEY NO 169 AAREY MILKCOLONY NEAR UNIT NO 26 GOREGAON EAST MUMBAI
18937	U67120MH1994PTC081190	NAKSHATRA SHARESHOPPE PRIVATE LIMITED	9/16/1994	5 KIITAB MAHAL192 DR D N RD FORT MUMABI
18938	U67120MH1978PTC020228	MANUBHAI AND SONS INVESTMENTS COMPANY PRIVATE LIMITED	3/20/1978	86A SHREE NIKETALNETAJI SUBHASH ROAD MARINE DRIVE MUMBAI
18939	U65910MH1978PLC020541	SARITA INVESTMENTS AND AGENCIES LIMITED	8/1/1978	116, MITTAL CHMABERS, NARIMAN POINT, MUMBAI
18940	U67120MH1979PTC021121	SABAH INVESTMENTS PRIVATE LIMITED	3/19/1979	44A NARIMAN BHAVANNNAIR MAN POINT - MUMBAI
18941	U65921MH1980PLC022086	SANDEEP CAPITAL VENTURES (INDIA) LIMITED	1/7/1980	36-40 MAHALAXMI BRIDGE ARCADE,P O BOX NO 7979 MAHALAXMI MUMBAI
18942	U67120MH1980PLC022408	FAYETEE TRADING AND INVESTMENT COMPANY LIMITED	3/27/1980	708/709 RAHEJA CHAMBERS213 NARIMAN POINT MUMBAI
18943	U67120MH1980PTC022682	KREDA INVESTMENT PRIVATE LIMITED	5/30/1980	44-A MITTAL TOWERNARIMAN POINT - MUMBAI
18944	U67120MH1980PLC022712	SHREE SHREENIWAS INVESTMENTS AND FINANCE LIMITED	6/13/1980	LAXMI BHAVAN4TH FLOOR 158/164 KALBADEVI ROAD MUMBAI
18945	U67120MH1980PTC022775	PETRON INVESTMENTS PRIVATE LIMITED	6/30/1980	SWASTIK CHAMBERS 6TH FLOORSION TROMBAY ROAD CHEMBUR MUMBAI
18946	U67120MH1981PLC024125	MAKCOY INVESTMENTS LIMITED	3/26/1981	SAIDEEP 17 CUFFE PARADE MUMBAI
18947	U67120MH1982PLC027141	MONA HOLDINGS AND TRADING LTD	5/15/1982	27, LAKSHMI MAHAL, B.J. PETIT ROAD, MUMBAI
18948	U65900MH1983PTC029362	ALCERA CERAMICS PRIVATE LIMITED	2/21/1983	C-21, NICE, SATPUR, NASHIK
18949	U67120MH1983PLC030307	YAJUR HOLDINGS LTD	6/29/1983	5TH FLR DHIRAJ CHAMBERS9 HAZARIMAL SOMANI MARG MUMBAI
18950	U67120MH1983PTC031417	CHASAM INVESTMENT AND LEASING PVT LTD	11/24/1983	REGENT CHAMBERS 2ND FLOOR208JAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI
18951	U65920MH1984PLC031772	GOLDCREST CAPITAL MARKETS LIMITED	1/6/1984	DEVIDAS MANSION 3RD FLOORMEREWATHER ROAD COLABA MUMBAI
18952	U67120MH1984PTC034207	SHREEHANS HOLDING PVT LTD	10/8/1984	428 KALBADEVI RD2ND FLOOR ABHAY HOUSE MUMBAI
18953	U65910MH1985PTC036599	SPEEDEX TRADEWORLD PRIVATE LIMITED	6/14/1985	DERA BLDG ABHYANKAR RDSITABULDI - NAGPUR
18954	U67120MH1985PTC037666	SHRENIK INVESTMENT AND FINANCIAL CONSULTANCY PVT LTD	10/7/1985	JHULELAL HOUSE 3RD FLOOR115 M G ROAD ABOVE INDO SHEZ BANK MUMBAI
18955	U67120MH1985PTC038489	NAGPAL INVESTMENTS PVT LTD	12/30/1985	A-6 MODEL TOWN STY LTDGULMOHAR RD 1ST RD MUMBAI
18956	U67120MH1986PTC038562	GANGA FINANCIAL CO PVT LTD	1/7/1986	FELTHAM HOUSE 10 J N HAREDIAMARG BALLARD ESTATE - MUMBAI
18957	U65910MH1986PTC039909	SARUP INVESTMENTS PVT LTD	5/27/1986	SAKI-VIHAR ROAD POWAI MUMBAI
18958	U67120MH1986PTC040334	SWATI HOLDING AND LEASING PRIVATE LIMITED	7/9/1986	136 GREAT WESTERN BUILDINGM M ROAD EXTN FORT MUMBAI
18959	U67120MH1986PTC041593	ARCHAL HOLDINGS PVT LTD	11/18/1986	SUYOG CO. OPERATIVE HOUSING SOCIETY FLAT NO. 67/1523 ADARSH NAGAR WORLI MUMBAI
18960	U65910MH1989PTC053768	PIERRE CARDIN HOLDINGS PRIVATE LIMITED	10/5/1989	394/C, LAMINGTON CHAMBERS, LAMINGTON ROAD, MUMBAI
18961	U67120MH1990PTC057122	MAESTRO INVESTMENTS AND PROPERTIES PRIVATE LIMITED	7/5/1990	EMPIRE HOUSE, A-K. NAYAK MARG,FORT, BOMBAY-1. FORT, MUMBAI. MUMBAI 400001
18962	U65920MH1990PTC057400	VAISHNODAS LAKMICHAND FINANCE AND INVESTMENTS PRIVATE LIMITED	7/25/1990	302, MASJID BANDER ROAD MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
18963	U65993PN1950PTC008214	THE KOLHAPUR INHVESTMENT TRUST PRIVATE LIMITED	9/14/1950	1155 E GAJALATA ARCADE,M TARABAINAGAR, KOLHAPUR, MAHARASHTRA 416001
18964	U67120MH1976PTC018838	AML EXPORTS PRIVATE LIMITED	2/21/1976	MALHOTRA HOUSE2ND FLOOR OPP GPO FORT MUMBAI
18965	U67120MH2005PTC154518	KRSNA STOCKS AND REALTY PRIVATE LIMITED	7/6/2005	GOVARDHAN BUILDING NO 2BLOCK NO 3 PRARTHANA SAMAJ - MUMBAI
18966	U67120MH1997PTC112296	SANAT M DALAL SECURITIES PRIVATE LIMITED	12/8/1997	G-3 ORICON HOUSEGROUND FLOOR 12-K DUBHAS MARG MUMBAI
18967	U67190MH1998PTC112776	EPITOME FINANCIAL SERVICES PRIVATE LIMITED	1/2/1998	6,VINAY CHHEDA NAGARCHEMBUR - MUMBAI-400089
18968	U65920MH1998PTC114752	SHIVSHAKTI NIDHI PRIVATE LIMITED	5/4/1998	101,JAI SHIVNERI,BPX ROAD NO.4,KHARIGAON BHAYANDAR EAST THANE 401105
18969	U65920MH1998PTC116859	RAMTANU LEASING AND FINANCE COMPANY PRIVATE LIMITED	10/14/1998	PLOT NO.361/362, H.NO.1146,TURBHE, NAVI MUMBAI-400705.
18970	U67120MH1998PTC117018	AMIT SAHITA FINANCE PRIVATE LIMITED	11/3/1998	PG-15 ROTUNDA BUILDINGSTOCK EXCHANGE TOWER DALAL STREET MUMBAI
18971	U67190MH1998PLC117678	GILTEDGE PARTFOLIO MANAGEMENT SERVICES LIMITED	12/30/1998	103 LIBERTY APARTMENT80-A SAROJINI ROAD VILE PARLE (WEST) MUMBAI
18972	U67120MH1999PTC118358	ARCADIA BROKERS PRIVATE LIMITED	2/15/1999	328 NINAD CO OP HSG SOCBLDG NO 7 KHER NAGAR BANDRA (E) MUMBAI
18973	U67120MH1999PTC119347	KENCOMP SYSTEMS PRIVATE LIMITED	4/9/1999	21, SURYAKIRAN SOC.B-CABIN, THANE WEST, - THANE
18974	U67190MH2000PTC123467	COSMOS BON-VOYAGE AND FOREX PRIVATE LIMITED	1/5/2000	SHOP NO 10 LINK PALACE OPPKAMATS CLUB LOKHANDWALA COMPLEX ANDHERI (W) MUMBAI
18975	U67190MH2000PTC124868	I-NESTOR ADVISORS PRIVATE LIMITED	3/13/2000	309 TULSIANI CHAMBERSFREE PRESS JOURNAL ROAD NARIMAN POINT MUMBAI
18976	U67190MH2000PTC128742	DIVINE BROKING PRIVATE LIMITED	9/15/2000	A/3 KAVERISECTOR 17 VASHI NEW BOMBAY
18977	U65993MH2001PTC133060	YRK HOLDINGS PRIVATE LIMITED	8/14/2001	B-16 MAHANT KRUPA16 MANISH NAGAR FOUR BUNGLOWS ANDHERI W MUMBAI
18978	U67190MH2001PTC133741	PARTH CORPORATE SERVICES PRIVATE LIMITED	10/19/2001	401 A 6 PHASE IIINEAR CANARA BANK SHANTI PARK MIRA ROAD E THANE
18979	U67190MH2002PTC137984	ADITYAVATS FINANCIAL ADVISERS PRIVATE LIMITED	11/26/2002	102 NITI APARTMENTSUDERA RD OFF S V RD NEAR NEW ERA CINEMA MALAD (WEST) MUMBAI
18980	U65920MH2003PTC140160	SANJEEVANI SERVICES PRIVATE LIMITED	4/25/2003	VILLAGE BHATPURETAHSIL SHIRPUR DIST-DHULE DHULE
18981	U67120MH1973PTC144180	BISHWA VIVEK INVESTMENT COMPANY PRIVATE LIMITED	11/7/1973	MAHESHWARI HOUSE,36, L. JAGMOHAN DAS MARG, MUMBAI
18982	U67190MH2004PTC148013	SCSI VENTURE ADVISORS PRIVATE LIMITED	8/16/2004	17/2 DEVENDRA SMRUTICARTER ROAD 2 BORIVALI (E) MUMBAI
18983	U65993PN1994PTC083080	ARTHPOORNA INVESTMENTS PRIVATE LIMITED	11/17/1994	SAMB-PARVATI, 33/1,SANDESH HOUSING SOCIETY, SALISBURY PARK, PUNE-411 037
18984	U67120MH1994PLC083203	OSPREY CREDIT RESOURCES LIMITED	11/23/1994	13 BORIVLI SHOPPING CENTREGR FLOOR BORIVALI WEST CHANDAVARKAR ROAD MUMBAI
18985	U67120MH1995PTC085096	REVIVE INVESTRADE PRIVATE LIMITED	1/31/1995	B/105 VISHWAKARMA NAGAR,ANAND NAGAR MARG DAHISAR EAST DAHISAR EAST, MUMBAI 68
18986	U65923MH1995PTC085296	LAPTEV FINANCE PRIVATE LIMITED	2/6/1995	THE ENCLAVE NEW PRABHADEVIRD OFF A M MARG PRABHADEVI MUMBAI
18987	U67120MH1995PTC085540	SYNFAB SEFINVEST PRIVATE LIMITED	2/13/1995	58 154 MITTAL INDL.ESTATEANDHERI KURLA ROAD ANDHERI EAST MUMBAI
18988	U67190MH1995PTC085844	KHATAU STOCK AND INVESTMENTS PRIVATE LIMITED	2/23/1995	4TH FLOOR LAXMI BLDG6 SHOORJI VALLABH MARG BALLARD ESTATE MUMBAI
18989	U65923MH1995PLC085958	MANIKYA INVESTMENT AND FINANCE LIMITED	3/1/1995	259 KALIANDAS UDYOG BHAVAN,NEAR CENTURY BAZAR, PRABHADEVI, MUMBAI
18990	U67190MH1995PTC086260	MAMATA FINVEST PRIVATE LIMITED	3/9/1995	RAJUL APARTMENTS GROUND FLR9 HARKNESS ROAD - MUMBAI
18991	U67190MH1995PTC087316	KIRTI STOCKBROKERS PRIVATE LIMITED	4/7/1995	307 ARUN CHAMBERS, TARDEO ROAD, MUMBAI
18992	U67120MH1995PTC087555	JALORE INVESTMENTS PRIVATE LIMITED	4/21/1995	PLOT NO.A-66, CROSS ROAD AMIDC,ANDHERI (E), MUMBAI-93
18993	U67120MH1995PTC088459	MACHHAR HOLDINGS PRIVATE LIMITED	5/17/1995	ABHINAY THEATRE COMPLEX,JAFAR GATE - AURANGABAD
18994	U67120MH1995PLC088585	BHARTIYA EUISEARCH AND LEASING LIMITED	5/22/1995	353 4 TH FLOORMANI MAHAL KALBADEVI ROAD MUMBAI
18995	U67120MH1995PTC088971	NATSONS INSURANCE ADVISORS PRIVATE LIMITED	5/31/1995	720 ROTUNDA BLDGBOMBAY SAMACHAR MARG - MUMBAI
18996	U67120MH1995PLC089245	NEWGEN BROKING LIMITED	6/7/1995	DEVCHAND BLDG IST FLOOR3RD ROAD DAULAT NAGAR BORIVALI EAST MUMBAI
18997	U67120MH1995PLC089283	FILMCITY TELEFILMS LIMITED	6/7/1995	2/20 TARDEO A C MARKETARDEO MUMBAI
18998	U67120MH1995PTC090275	FORUM FINVEST PRIVATE LIMITED	7/5/1995	115 SIR VITHALDAS CHAMBEROPP SBI MAIN BR 1ST FLR BOMBAY SAMACHAR MARG MUMBAI
18999	U65922MH1995PLC090657	PENTAGRAM (INDIA) HOLDINGS LIMITED	7/17/1995	3-D OYSTER APARTMENT,PILOT BUNDER ROAD,NAVY NAGAR, COLABA MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19000	U67120MH1995PTC090935	HANG SENG INVESTMENTS PRIVATE LIMITED	7/24/1995	SMRUTI 33 A BLOCK NO 5/62ND FLOOR ROAD NO 24-A SION WEST MUMBAI
19001	U67120MH1995PTC091637	FINKRAFT SECURITIES PRIVATE LIMITED	8/9/1995	12 ABHISHEK 303/307903 / 307 SAMUEL STREET MUMBAI
19002	U65900MH1995PTC091803	HCP FINANCE AND HOLDING PRIVATE LIMITED	8/16/1995	324 T V INDL.ESTATEBEHIND GLAXO LABORATORIES WORLI MUMBAI
19003	U65192MH1995PTC092522	JM FINANCIAL CONSULTANTS PRIVATE LIMITED	9/11/1995	141 MAKER CHAMBERSIII NARIMAN POINT MUMBAI
19004	U67190MH1995PLC094264	VSK MANAGEMENT CONSULTANTS LIMITED	11/8/1995	18 SWATI MANOR-B'OPP.SHIVAJI MANDIR,N C KELKAR ROAD,DADAR MUMBAI
19005	U67120MH1995PLC094460	MARKETSHARE SECURITIES LIMITED	11/14/1995	LOKHAND BAZAR, MAJID BLDG., MUMBAI
19006	U67120MH1995PTC095102	MUSALE ENTERPRISES PRIVATE LIMITED	12/8/1995	164, SENAPATI BAPAT MARG, MATUNGA (WEST), MUMBAI
19007	U67120MH1995PTC095576	AVS VENTURES PRIVATE LIMITED	12/26/1995	C-6 ROAD NO 22MIDC ANDHERI EAST MUMBAI
19008	U65920MH1996PLC096135	AZZAD SINGH LEASING AND FINANCE LIMITED	1/10/1996	KADAM CHAWL RM N 3TANJI WADI T P RD BHANDUP WEST MUMBAI
19009	U67120MH1996PTC096264	ORTWIN CORPORATE SERVICES PRIVATE LIMITED	1/15/1996	33 SHAMSETH STREET2ND FLOOR MODI BHAVAN ZAVERI BAZAR MUMBAI
19010	U65900MH1996PTC097463	SHRI RADHAKRISHNA TRADE AND FINVEST PRIVATE LIMITED	2/19/1996	71/77 PRAKASH CHAMBERS 2NDFLOOR S.P.BUSINESS SERV. CABIN NO 17, BOMBAY400 001 MUMBAI 1
19011	U67120MH1996PTC098582	CYMEKA TRADING AND FINANCE PRIVATE LIMITED	4/2/1996	JEHANGIR MEHERWANJIMURBAD ROAD,KALYAN 421 304., DIST.THANE.
19012	U67120MH1996PTC099532	SHRENIK SHAREBNOLRERS PRIVATE LIMITED	5/15/1996	V. V. CHANDAN STREET, VAGADI, MUMBAI
19013	U67190MH1996PTC100493	SOVEREIGN GLOBAL FINANCE PRIVATE LIMITED	6/25/1996	5A, KHATAU BLDG, A.D. MODI MARG, FORT MUMBAI
19014	U65910MH1996PTC102630	SHARDA ESTATE PRIVATE LIMITED	9/18/1996	MEHTA BLDG., L. N. MEHTAROAD, MATUNGA, MUMBAI-400 019.
19015	U67120MH1996PTC103088	SHANKHESHWAR INVESTMENTS AND EXPORTS PRIVATE LIMITED	10/7/1996	1218 MAKER CHAMBERS V221 NARIMAN POINT - MUMBAI
19016	U65993MH1996PTC103215	EMTAL HOLDINGS PRIVATE LIMITED	10/10/1996	44 SAIFEE JUBILEE STREETGROUND FLOOR NO 5 - MUMBAI
19017	U67120MH1997PLC105335	SHRIRAM J. STOCK AND SHARE BROKERS LIMITED	1/22/1997	ROOM NO.23,II FLOOR, 105,BOMBABY SAMACHAR MARG, MUMBAI
19018	U65900MH1997PTC106187	ZOE FINANCIAL SERVICES PRIVATE LIMITED	2/27/1997	ED-CILLA,C S T ROAD,KALINA,SANTACRUZ EAST, MUMBAI 98. MUMBI.400 098
19019	U65923MH1997PTC108307	VORA TRADEFIN PRIVATE LIMITED	5/28/1997	502,NILESH APARTMENT,S V ROAD, DAHISAR EAST, MUMBAI
19020	U65900MH1997PTC110005	ANILDA FINANCIAL SERVICES PRIVATE LIMITED	8/11/1997	15,MANGAL NAGAR,YARI ROADANDHERI (W), - MUMBAI-400061
19021	U67120MH1997PLC110435	DINDAYAL BIYANI STOCK BROKERS LIMITED	9/3/1997	417 STOCK EXCHANGE TOWER, DALAL STREET FORT MUMBAI
19022	U67190MH2005PTC153458	AVINAND CAPITAL CONSULTANTS PRIVATE LIMITED	5/20/2005	C-2 ANITA APTS GROUND FLRN. DUTTA MARG FOUR BUNGLOWS ANDHERI (W) MUMBAI
19023	U65900MH1973PLC016776	THE AMARDEEP STARCSH MFG. COMPANY LIMITED	8/25/1973	C/OAMARDEEP KUMKUM FACTORYRATNAGIRI - AMRAVATI
19024	U67120MH1984PLC033869	JASPER INVESTMENTS LIMITED	8/28/1984	NEVILLE HOUSE, J.N. HEREDIAMARG, BALLARD ESTATE, BOMBAY-38
19025	U67120MH1982PTC027091	POHOMALS EXPORTS PRIVATE LIMITED	5/6/1982	308-311 TURF ESTATE SHAKTIMILL LANE DR E MOSES ROAD MAHALAXMI WEST MUMBAI
19026	U67120MH1984PTC034164	MAPARNA INVESTMENTS LTD	10/1/1984	83-C HONSRAJ PRAGTI BUILDING1ST FLOOR KHARAT LANE OFF DR E MOSES ROAD MUMBAI
19027	U67120MH1976PLC019304	ARCHWAY INVESTMENT COMPANY LIMITED	11/2/1976	NEVILLE HOUSE JN HERDIA MARGBALLARD ESTATE MUMBAI
19028	U65993MH1988PTC047306	LONG LIFE INVESTMENTS PRIVATE LIMITED	5/9/1988	275, STC- BUILDING REAY ROAD MUMBAI
19029	U67190MH1996PTC096219	VARDAN FINANCIAL SERVICES PRIVATE LIMITED	1/12/1996	242 PREMIUM PLAZA2ND FLOOR MATA MANDIR ROAD DHARAMPETH NAGPUR
19030	U67190MH2005PTC158052	ASKAR CAPITAL ADVISORY PRIVATE LIMITED	12/14/2005	93 B MITTAL COURTNARIMAN POINT - MUMBAI
19031	U67120MH2006PTC159441	ANUKRISHNA SHARE TRADING PRIVATE LIMITED	1/25/2006	302- B WING,FOUR SHORE APART.,JUHU TARA RD JUHU MUMBAI-49 MUMBAI-49
19032	U67120MH2006PTC160029	RVK HOSPITALITY PRIVATE LIMITED	2/24/2006	1103 PANCH MAHAL BLDG PANCHSHRISHTI COMPLEX NEAR S M SHETTY SCHOOL POWAI MUMBAI
19033	U67120MH2002PTC136089	PSG STOCKS AND PROPERTIES PRIVATE LIMITED	5/31/2002	304, VYOM ARCADE, TEJPAL SCHEME ROAD NO. 5, OPP. E.U.PHARMA, VILE PARLE (EAST), MUMBAI
19034	U65923MH1996PTC103144	ZIPPY FINANCE PRIVATE LIMITED	10/8/1996	52/601/A TOLARAM SMRUTI C.H.S. CHEMBUR COLONY MUMBAI
19035	U67120MH2007PTC168014	RELIANCE GROUP HOLDINGS PRIVATE LIMITED	2/21/2007	84-A, MITTAL COURT, 8TH FLOOR, 224, NARIMAN POINT, MUMBAI
19036	U67120MH1995PTC161966	INDERGIRI SECURITIES PRIVATE LIMITED.	11/30/1995	Crystal Plaza 2 B E Link Road Andheri West -
19037	U67120MH2001PTC130850	VED BROTHERS SECURITIES PRIVATE LIMITED	2/14/2001	WANKHEDE STADIUM, NORTH STAND, L WING D' ROAD, CHURCHGATE, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19038	U67120MH1996PTC098411	UMANG HOUSING PRIVATE LIMITED	3/26/1996	308, SONA CHAMBER 507/509, CHIRA BAZAR MUMBAI
19039	U65993MH1999PTC120795	MOODY'S INVESTMENT COMPANY INDIA PRIVATE LIMITED	7/14/1999	3rd Floor, Electric Mansion, Appasaheb Marathe Marg, Mumbai
19040	U67120MH1991PTC061490	CORMORANT INVESTMENTS PRIVATE LIMITED	5/3/1991	GOOL MANSION, 6 HOMJI STREET FORT MUMBAI
19041	U67120MH1994PTC084030	SHIVSHAKTI SECURITY AND INVESTMENT PRIVATE LIMITED	12/23/1994	FLAT NO. 1901-1902, KENT TOWER, NURSING LANE, VARDHMAN NAGAR, MALAD (WEST) MUMBAI
19042	U67120MH1996PTC102263	SHORE HOLDINGS PRIVATE LIMITED	8/30/1996	C-1, 1ST FLOOR, EVERAST BUILDING, OPP. BMC SCHOOL, DATTAPAD ROAD, BORIVALI (EAST), MUMBAI
19043	U65999MH2006PTC163129	BULK DIAMONDS PRIVATE LIMITED	7/17/2006	322 Panchratna , Opera House - Mumbai
19044	U67120MH2007PTC175871	ISHITA INTERMEDIARIES PRIVATE LIMITED	11/13/2007	415, KAILASH PLAZA, 4TH FLOOR, V. B. LANE, GHATKOPAR (EAST), MUMBAI
19045	U65923MH2007PTC176839	HERITAGE INDIA ADVISORY PRIVATE LIMITED	12/17/2007	Unit No. 901 to 905, 9th floor, Mahalaxmi Chambers Bhulabhai Desai Road, Mumbai
19046	U65999MH2008PTC177686	MAHIMA FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	1/10/2008	1, GAURESH APARTMENT OLD POLICE LANE, ANDHERI (EAST), MUMBAI
19047	U67190MH2008PTC177993	SIMANDHAR SECURITIES PRIVATE LIMITED	1/19/2008	7/7A/7B YUSUF BUILDING HOMI MODI CROSS LANE, FORT MUMBAI
19048	U67120MH1982PTC027695	DHAN LAXMI HOLDINGS PRIVATE LIMITED	7/3/1982	GANESH DARSHAN 702, 'B' WING TARABAG MAZGAON MUMBAI
19049	U67120MH1993PTC070678	ARUJA INVESTMENTS AND FINANCE PRIVATE LIMITED	2/5/1993	5 SURYA MAHAL, 1ST FLOOR BURJORJI BHARUCHA MARG, FORT MUMBAI
19050	U67120MH1992PTC068764	SOMERSET HOLDINGS AND INVESTMENTS PRIVATE LIMITED	9/28/1992	406,SUMER KENDRA,4TH FLOOR,PANDURANG BUDHKAR MARG WORLI MUMBAI
19051	U67120MH1995PTC089513	SAMATA EQUI RESEARCH PRIVATE LIMITED	6/13/1995	D-50/469MIG COLONY BANDRA EAST MUMBAI
19052	U65920MH1997PTC107272	INTENSIVE FISCAL SERVICES PRIVATE LIMITED	4/15/1997	131, C-WING MITTAL TOWER NARIMAN POINT MUMBAI
19053	U65923MH1996PTC102126	INVITATION EQUIFIN PRIVATE LIMITED	8/26/1996	307 CHARTERED HOUSEDR C H STREET NEAR MARINE LINES CHURCH MUMBAI
19054	U67190MH2007PTC172256	HAMILTON SECURITIES PRIVATE LIMITED	7/11/2007	A 13 SILVER APARTMENT, SHANKAR GHANEKAR MARG PRABHADEVI MUMBAI
19055	U67190MH2008PTC186543	PARIA FINANCIAL SERVICES PRIVATE LIMITED	9/8/2008	JAMSHED HALL,FLAT NO # 7, 49, FORJEET STREET, MUMBAI
19056	U67120MH2006PTC158932	A.K. STOCKMART PRIVATE LIMITED	1/17/2006	30/39, FREE PRESS HOUSE, 3RD FLOOR, FREE PRESS JOURNAL MARG, 215 NARIMAN POINT, MUMBAI
19057	U67120MH2006PTC158897	ROCKSTAR SECURITIES SERVICES PRIVATE LIMITED	1/9/2006	6 AASHIANA 11 TH ROAD,TPS III, SANTACRUZE (EAST), MUMBAI
19058	U65921MH1992PTC182664	KRISHNAKRIPA HOLDINGS PVT LTD	3/23/1992	A002, Parimal Apartment, Apposite S. K. Resorts, Link Road, Borivali (West), Mumbai
19059	U65910MH1996PTC098776	NMS HOLDINGS PRIVATE LIMITED	4/10/1996	NEPTUNE HOUSE,KARMA STAMBH OPP MTNL OFFICE, LBS ROAD VIKHROLI
19060	U67120MH1990PLC059314	AIDOS TRADE LIMITED	12/6/1990	54, BOMBAY MUTUAL CHAMBERS, HAMAM STREET, FORT, MUMBAI
19061	U65999MH2008PTC184509	FISH CAPITAL SERVICES PRIVATE LIMITED	7/10/2008	PREMISES NO. 2, 150, ROHIRA HOUSE CHS., VEER SAVARKAR MARG, MAHIM, MUMBAI
19062	U67190MH2008PTC184764	CHARTERED CAPITAL RESEARCH PRIVATE LIMITED	7/17/2008	A-5, DEEPAK, SECOND FLOOR, 38, J.B NAGAR ANDHERI (EAST) MUMBAI
19063	U65993MH2001PTC132080	VIPRAN INVESTMENT CONSULTANCY PRIVATE LIMITED	5/24/2001	17, HEM PRAKASH BUILDING, 3RD FLOOR, 90/92, KAZI SYED STREET, MUMBAI
19064	U65910MH1996PTC098550	GENIAL FINANCE AND INVESTMENT PRIVATE LIMITED.	3/29/1996	204, MAHABIR BUILDING, 2ND FLOOR, 44/46, POPATWADI, KALBADEVI ROAD, MUMBAI
19065	U67120MH1982PLC027394	BALGOPAL HOLDINGS AND TRADERS LTD	6/11/1982	307 TRADE WORLD B WINGKAMALA CITY S BAPAT MARG LOWER PAREL MUMBAI
19066	U65993MH1988PTC049340	LIBBAS INVESTMENTS AND HOLDINGS PRIVATE LIMITED	10/24/1988	1407, DALAMAL TOWER 211,NARIMAN POINT MUMBAI
19067	U67190MH2009PTC195434	VIDHAAN SHARES & SECURITIES PRIVATE LIMITED	9/2/2009	9/A, MANISH BLDG., 2ND FLOOR, SHANKAR LANE, KANDIVALI(WEST) MUMBAI
19068	U67120MH1994PTC083895	VISHNUPRIYA CREDIT AND CAPITAL PRIVATE LIMITED	12/20/1994	OFFICE NO 5, 3rd FLOOR, 439, KALBADEVI ROAD, MUMBAI
19069	U65991MH1996PTC195640	LEGACY INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	9/4/1996	308, 3RD FLOOR, TULSIANI CHAMBERS NARIMAN POINT MUMBAI
19070	U67120MH1984PTC033227	RADIOHMS INVESTMENTS AND TRADING PVT LTD	6/21/1984	84, Marthanda, Dr. A.B. Road Worli Naka, Worli MUmbai
19071	U67120MH1984PLC034866	SEASKY INVESTMENT LTD	12/21/1984	PLOT NO. 5, SECTOR NO. 24, OPP. SANPADA RAILWAY STATION, NEXT TO HOTEL ROYAL TURBHE NAVI MUMBAI
19072	U67190MH1995PTC093048	VAIDEHI FISCAL PRIVATE LIMITED	9/25/1995	3RD FLOOR, 33 HUGES, N.S. PATKAR MARG OPP. PREM PURI ASHRAM,GAM DAVI, GRANT ROAD (W) MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19073	U65900MH1995PLC094943	BSES INFRASTRUCTURE FINANCE LIMITED	12/1/1995	BSES HOUSE, SANTACRUZ (EAST) MUMBAI
19074	U67190MH2006PLC158643	SAVROLI FINVEST LIMITED	1/4/2006	FLAT NO. B 701 SHREE RAJ RATAN DEEP CHS LTD. PLOT NO. 4, SECTOR - 20, KHARGHAR NAVI MUMBAI
19075	U67120MH2008FTC178531	TRANSMARKET GROUP EQUITIES PRIVATE LIMITED	2/6/2008	303-C, 3RD FLOOR, WING-C, FORTUNE 2000, BANDRA KURLA COMPLEX, BANDRA MUMBAI
19076	U67120MH1995PTC086217	IBIS LOGISTICS PVT LTD	3/9/1995	5,NEELGANGA, 28TH ROAD, BANDRA (W), MUMBAI
19077	U67120MH2009PTC190687	MORARJEE HOLDINGS PRIVATE LIMITED	3/4/2009	Peninsula Spenta, Mathuradas Mills Compound Senapati Bapat Marg, Lower Parel Mumbai
19078	U67190MH2008PTC183216	RELIANCE HOME FINANCE PRIVATE LIMITED	6/5/2008	570, Rectifier House, 3rd Floor Naigaum Cross Road, Wadala Mumbai
19079	U67120MH1995PTC087393	JALGAON SECURITIES PVT LIMITED	4/17/1995	SHOP NO 33 DESHPANDE MARKETNEAR NEW BUS STAND . JALGAON
19080	U67120MH2010PTC203771	S G BROKING PRIVATE LIMITED	6/7/2010	C-17, MAZZANINE FLOOR, SATYAM SHOPPING CENTRE, M.G.ROAD, GHATKOPAR (E), MUMBAI
19081	U65910MH2010PTC199303	KALLA SECURITIES PRIVATE LIMITED	1/23/2010	Shop No.C/1, Narmada Co-operative Housing SOciety, Jayraj Nagar, Borivali (West), Mumbai
19082	U67120MH1996PTC100975	PRECIOUS REALITIES AND INVESTMENT PRIVATE LIMITED	7/12/1996	201, PALLAVI CHS LTD., TATA COLONY, OFF NAVGHAR ROAD, MULUND EAST MUMBAI
19083	U65993MH2007PTC175583	LATIN MANHARLAL FINANCE & SECURITIES PRIVATE LIMITED	11/1/2007	Viraj Building, 5th Floor, S.V.Road, Plot No. 124 Khar (west) Mumbai
19084	U65999MH2010PTC204957	LOTUS ANALYSIS PRIVATE LIMITED	6/28/2010	F-205, 2nd Floor, Maple, Adhiraj Gardens, Plot 32 Sector 5, Khargar Navi Mumbai
19085	U65993MH2008PTC177670	ND HOLDINGS PRIVATE LIMITED	1/10/2008	201-B, Ventura, Central Avenue, Hiranandani Business Park, Powai, Mumbai
19086	U65921MH1994PTC205304	PRIYAMONA LEASING AND FINANCE PVT LTD	11/21/1994	Room No.40,Building No.105, Mhada Shanti Park, Chawl No.3, Mira Road (East) Mira Road East
19087	L67190MH1995PLC085403	ODYSSEY CORPORATION LIMITED	2/9/1995	Shop No 3, Hemu Castle, Dadabhai Road, Near Gokhlibai School, Vile Parle (West) Mumbai
19088	U65999MH2010PTC201880	AKAR ADVISORY SERVICES PRIVATE LIMITED	4/8/2010	302, SAIKRUPA APARTMENT, 3RD FLOOR, LOKMANYA NAGAR NO.3, NEAR HANUMAN TEMPLE, THANE (WEST) THANE
19089	U67120MH1995PTC088377	MEET MANAGEMENT CONSULTANCY SERVICES PRIVATE LIMITED	5/15/1995	A-201, RAJESHRI ACCORD, TELLY CROSS LANE, OFF. S. N. ROAD ANDHERI (E) MUMBAI
19090	U65999MH2010PTC202200	PROFICIO ADVISORS PRIVATE LIMITED	4/20/2010	E-418 VEENA SITAR CHS LTD, SECTOR NO-1 MAHAVIR NAGAR, DAHANUKARWADI, KANDIVALI (W) MUMBAI
19091	U67190MH2010PTC202800	WIP (INDIA) PRIVATE LIMITED	5/6/2010	Vakils House, 18 Sprott Road Ballard Estate Mumbai
19092	U67190MH2009FTC198210	GOLDMAN SACHS (INDIA) CAPITAL MARKETS PRIVATE LIMITED	12/30/2009	951-A, Rational House Appasaheb Marathe Marg, Prabhadevi Mumbai
19093	U65993MH2006PTC162490	DEUTSCHE INVESTOR SERVICES PRIVATE LIMITED	6/1/2006	BLOCK B-1, NIRLON KNOWLEDGE PARK, WESTERN EXPRESS HIGHWAY, GOREGAON (EAST), MUMBAI
19094	U65999MH2009PTC190622	ALGORITHM FINANCIAL SERVICES PRIVATE LIMITED	2/27/2009	601, BHARATI ENCLAVE, OPP. CHINCHOLI FIRE STATION OFF. LINK ROAD, MALAD (W) MUMBAI
19095	U65929MH2010PTC200026	NISHE CARDS PRIVATE LIMITED	2/12/2010	26,4th Floor, Sujata Niketan,Above Malad Sahakari Bank, Next to Malad Railway Station Mumbai
19096	U65900MH1995PLC092938	NATESH CAPITAL SERVICES LIMITED	9/20/1995	211, Prestige Point, Opposite Nasik Road Police Station, Nashik
19097	U67120MH2003PTC142103	SAKSHI STOCK BROKING PRIVATE LIMITED	9/9/2003	906, Sunflower, Neelkanth Garden Bhaktakavi S.D Road, Govandi MUMBAI
19098	U67190MH2010PTC201875	NITANYA FINANCIAL ADVISORS PRIVATE LIMITED	4/8/2010	101, Poonam Vihar C/4, Poonam Nagar, Andheri (East), Mumbai
19099	U67120MH1995PLC086729	PORTIFINO MERCANTILES LIMITED	3/22/1995	12, SOONA VILLA PERRY CROSS ROAD, BANDRA (W) MUMBAI
19100	U65923MH2009PTC192509	ACE FUND ADVISORS PRIVATE LIMITED	5/20/2009	36/40, Mahalaxmi Bridge Arcade Mahalaxmi, Mumbai
19101	U65993MH1988PTC049341	ARCHER INVESTMENTS COMPANY PRIVATE LIMITED	10/24/1988	23/B KUM-KUM APTS V RD VIFLE PARLE WEST MUMBAI
19102	U67120MH1988PTC049966	TENSOR COMMERCIAL ENTERPRISES PRIVATE LIMITED	12/8/1988	ATLANTA, 12B FLR, FLAT NO.4.209, NARIMAN POINT, MUMBAI 400 021. MUMBAI.400 021
19103	U65910MH1989PTC051149	VITAL LEASING AND HIRE PURCHASE PRIVATE LIMITED	3/27/1989	157/B, MITTAL INDL. ESTATE,NO.5, ANDHERI KURLA RD, ANDHERI MUMBAI
19104	U67120MH1989PTC053568	QUALITY INVESTMENT PRIVATE LIMITED	9/20/1989	F P 145 RAMMANDIR ROAD, VILE PARLE (E), MUMBAI
19105	U67120MH1989PTC053741	HAYSINTH INVESTMENTS AND TRADERS PVT LTD	10/4/1989	29 VIKAS CENTRE GR FLR106 SWAMI VIVEKANAND RD SANTACRUZ MUMBAI
19106	U67120MH1991PTC060150	MURAL INVESTMENTS PRIVATE LIMITED	2/7/1991	22, RUBAIX, 14TH KHAR ROAD-WEST, MUMBAI
19107	U67120MH1991PTC060604	GANDHI INVESTMENT PRIVATE LIMITED	3/5/1991	67,ST.JOSEPH AVENUE, SANTACRUZ WEST, MUMBAI
19108	U67120MH1991PTC061267	RANGE HOLDING & PROPERTIES PRIVATE LIMITED	4/18/1991	102, SHANTI KUNJ, PLOT NO. 255, 12TH ROAD, KHAR (WEST), MUMBAI
19109	U67120MH1991PTC061813	SUNUS INVESTMENT COMPANY PRIVATE LIMITED	5/23/1991	B/6 SITARAM SOCIETYDEVIDAYAL ROAD MULUND WEST MUMBAI
19110	U67120MH1991PTC062708	POPULAR RESOLUTE INVESTMENTS PRIVATE LIMITED	7/29/1991	530, NAV-BHAVAN, 49, P.D.MELLO ROAD, MUMBAI-400009 WEF.24.05.05



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19111	U67120MH1991PTC064097	SWAYAMBHU INVESTMENTS AND TRADING CO.P.LTD.	11/20/1991	ROOM NO.6,BARVIEWADI,GOKHALE ROAD, NAUPADA, THANE-602.
19112	U67120MH1991PTC064205	YASHRAJ FINVEST AND PROPERTIES PRIVATE LIMITED	11/28/1991	LAXMI NIWAS BLDG B BLOCK2ND FLOOR R NO 21 GOVINDADAS RD MAHIM MUMBAI
19113	U67120MH1991PTC064240	PIONEER SHARES SERVICES P.LTD.	11/29/1991	8 ARUN CHAMBERS, TARDEO ROAD,BOMBAY -34. - MUMBAI-400034
19114	U67120MH1992PTC067252	D C GUPTA INVESTMENTS PRIVATE LIMITED	6/16/1992	3-SYNTHIA MAIN CENTRALAVENUE SANTACRUZ WEST - MUMBAI
19115	U65922MH1992PLC067626	HARIDARSHAN HOUSING FINANCE AND INVESTMENT LIMITED	7/9/1992	HARIKRUPA HSG AGENCY,BALRAJ MARG, DHANTOLI NAGPUR
19116	U67120MH1992PTC067672	SMRUTI HOLDINGS PVT.LTD.	7/14/1992	343-A, KALBADEVI ROAD,3/29 BADAMWADI, BOMBAY -2. -
19117	U67120MH1992PTC068780	ACCELERATE INVESTMENTS PRIVATE LIMITED	9/28/1992	KASTURI BUILDING, 5TH FLOOR, 171/172 J. TATA ROAD, CHURCHGATE, MUMBAI
19118	U67120MH1993PTC070686	TECHNO HOLDINGS (INDIA) PVT LTD	2/5/1993	73 LAXMI TERRACERANADE ROAD DADAR MUMBAI
19119	U67120MH1993PTC070818	WALLFORT INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	2/16/1993	8/804 JEEVAN VIHARM M ROAD WALKESHWAR MUMBAI
19120	U67120MH1993PTC071651	RAMVALLABH TRADE INVEST PVT LTD	4/19/1993	PLOT NO 123RD NO 17 MIDC MAROL ANDHERI (E) MUMBAI
19121	U67190MH1993PLC072526	TWENTY FOUR CARATE FINANCE LIMITED	6/22/1993	58 KRISHNA NIWAS,RESHAM BAZAR, KALABDEVI ROAD MUMBAI
19122	U67190MH1993PTC073487	SCAD FINANCIAL SERVICES PRIVATE LIMITED	8/17/1993	55/25, RAMVADI, KALBADEVI ROAD, MUMBAI
19123	U67120MH1993PLC073770	VARESH COMMODITY BROKERS LIMITED	9/6/1993	622 MAKER CHAMBERS V NARIMAN POINT MUMBAI
19124	U67120MH1967PTC013767	GOODWILL INVESTMENT COMPANY PRIVATE LIMITED	6/27/1967	BOMBAY
19125	U65920MH1973PLC017042	T C I FINANCE LIMITED	11/29/1973	TRANSPORT HOUSE,128/B, PUNE STREET, MUMBAI - 400 009. MUMBAI
19126	U67120MH1978PTC020150	DATLA INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	2/23/1978	DIL COMPLEX SV ROADMAJIWADA THANE W MUMBAI
19127	L65910MH1980PLC022765	SAM LEASECO LIMITED	6/30/1980	BHUPEN CHAMBERS, GROUND FLOOR, DALAL STREET, FORT, MUMBAI
19128	U67120MH1981PTC023844	HARI MAHAVIN INVESTMENTS COMPANY PRIVATE LIMITED	2/7/1981	83, BAJAJ BHAVAN, NARIMAN POINT MUMBAI
19129	U65993MH1981PLC023922	ALGORITHMS COMPUTING LIMITED	2/19/1981	19-13,NAREL,11,L.D.RUPAREL MARG, MUMBAI-400 006.
19130	U67120MH1983PTC029196	AARADHI INVESTMENTS PRIVATE LIMITED	1/27/1983	101 N SHANTI16 ALTAMOUNT RD MUMBAI
19131	U67120MH1983PTC030526	SHARAJ HOLDING TRADE INVESTMENT PVT LTD	7/30/1983	106 VEENA CHAMBERS21 DALAL STREET FORT MUMBAI
19132	U65910MH1984PTC032347	SARVAPRIYA LEASING PRIVATE LIMITED	3/6/1984	563, DIEAL, CENTRAL AVENUE, CHEMBUR, MUMBAI
19133	U67120MH1985PLC038136	MOUNT FINANCE LTD	11/21/1985	301 REGENT CHAMBERSJAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI
19134	U67120MH1985PTC038458	NILHUSH INVESTMENTS PVT LTD	12/26/1985	4/2 RATAN TATA BLDGTATA BLOCK BANDRA MUMBAI
19135	U67120MH1986PLC040281	R G VAKIL INVESTMENTS AND FINANCE COMPANY LIMITED	7/1/1986	1 BANSARI APARTMENT GR FLOOR30TH RD TPS III PALI JUNCTION BANDRA(W)BOMBAY. MUMBAI
19136	U65993MH1987PTC042516	ESAM SHARES AND STOCK BROKERS PRIVATE LIMITED	2/12/1987	303/304 INDRADARSHANBUILDING NO-14 OPP LINK ROAD ANDHERI WEST MUMBAI
19137	U67120MH1987PTC042715	BIRTHRIGHT HOLDINGS PRIVATE LIMITED	2/26/1987	161 B MITTAL TOWER210 NARIMAN POINT MUMBAI-
19138	U65920MH1987PTC044464	GANESH SAGAR MERCANTILE AND FINANCE CO. PVT LTD.	8/25/1987	327,BUSSA UDYOG BHAVAN T.J.RD,SEWRI BOMBAY - MUMBAI
19139	U67120MH2001PTC132711	RITIME SECURITIES AND SERVICES PRIVATE LIMITED	7/13/2001	36 KAPURE ESTATEVISHNU NAGAR,NANA SHANKAR SHET H ROAD,DOMBIVILI W THANE
19140	U65999MH2002PTC135590	VIG INDIA INSURANCE BROKERS PRIVATE LIMITED	4/19/2002	905 MAKER CHAMBERS V, NARIMAN POINT, MUMBAI
19141	U67190MH2002PTC137187	SYNERGEE CAPITAL SERVICES PRIVATE LIMITED	9/13/2002	40 RATNAJYOT INDUSTRIAL ESTATEIRLA LANE VILE PARLE MUMBAI
19142	U67120MH2002PTC138373	INDIRA SHARE AND STOCK BROKERS PRIVATE LIMITED	12/23/2002	23/25 AMBALAL DOSHI MARG3RD FLOOR FORT MUMBAI
19143	U67120MH2004PTC144268	PASHUPATI DERIVATIVES & COMMODITIES PRIVATE LIMITED	1/29/2004	335 NEW SONAL INDL. ESTATEBLDG NO 2 MARVE LINK ROAD MALAD (W) MUMBAI
19144	U67190MH2004PTC147475	KREDIT FINANCIAL CONSULTANTS PRIVATE LIMITED	7/14/2004	603 SHUBHAM APTS12 B G KHER ROAD WORLI MUMBAI
19145	U67120MH2004PTC148190	DISHA SHAREBROKING PRIVATE LIMITED	8/24/2004	29 DESHPANDE MARKETNEAR BUS STAND - JALGAON
19146	U67120MH2004PTC148388	PROTON STOCKS PRIVATE LIMITED	9/3/2004	SHOP NO 8 242ND FANAS WADI DADI SETH AGIARY LANE MUMBAI
19147	U67120MH2004PLC149297	PATALIPUTRA HIGHWAY LIMITED	10/28/2004	GAMMON HOUSE VEER SAVARKAR MARG, PRABHADEVI, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19148	U67190MH2004PTC149682	J B FINANCIAL AND MANAGEMENT CONSULTANTS PRIVATE LIMITED	11/24/2004	PADMARAJ COMPLEX 2ND FLOOR GADDIGODAM KAMPTEE ROAD NAGPUR
19149	U67120MH2005PTC158471	TOSHNIWAL EQUITY SERVICES PRIVATE LIMITED	12/30/2005	SURYA MAHAL ,4TH FLOOR, 5 BURJORJI BHARUCH R,OAD MUMBAI
19150	U67190MH1990PTC152100	MANAR LEASING AND INVESTMENTS PRIVATE LIMITED	12/18/1990	CRESCENT CHAMBERS, GR. FLOOR HOMI MODI CROSS STREET NO.2, FORT, MUMBAI - 400 023.
19151	U67190MH2005PTC152574	JBP INVESTMENT CONSULTANCY PRIVATE LIMITED	4/12/2005	B/20 MINI APARTMENT DAKSHI BAUG J M ROAD BHANDUP (W) MUMBAI
19152	U67120MH2005PTC153930	J T FORFRONT SECURITIES PRIVATE LIMITED	6/13/2005	18/18B ANAND RAMJI TRUST BLDG 5TH FLOOR DR D D SATHE MARG MUMBAI
19153	U65993MH1985PTC154985	NAAPS INVESTMENTS PRIVATE LIMITED	4/25/1985	231, HIRANANDANI INDLE. STATE, KANJURMARG (WEST), MUMBAI
19154	U67120MH2005PTC155209	SANSKRUTI COMMODITIES PRIVATE LIMITED	8/9/2005	2A-B, 1ST FLOOR, UDAY DARSHAN, 11TH ROAD, NEHRU ROAD, SANTACRUZ (EAST), MUMBAI
19155	U67190MH1996PLC099779	SARVAHARA SAVINGS AND INVESTMENTS LIMITED	5/23/1996	5 SARVODAA COMPUND, GOVANDI ROAD, POISAR, KANDIVALI (EAST) MUMBAI
19156	U65900MH1996PTC099823	CAPTAIN FINANCE AND INVESTMENT PRIVATE LIMITED	5/24/1996	PLOT NO.24B, PARSI PANCHAYAT ROAD, OPP. PUMP HOUSE, ANDHERI MUMBAI-400069
19157	U65921MH1996PTC102277	VATSAL FINANCIAL SERVICES PRIVATE LIMITED	8/13/1996	31-C ZAVERI NIWAS KENNEDY BRIDGE OPERA HOUSE CHARNI ROAD MUMBAI
19158	U67120MH1996PTC102936	MAIRANGI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	9/27/1996	10/C BORAN RD 1ST FLO-ELCO ARCADE OFF HILL RD BANDRA (W) MUMBAI
19159	L65993MH1997PLC107515	ASHIRWAD SAVINGS AND INVESTMENTS LIMITED	4/24/1997	43/45 KUMBHARWADA LANE IN D FLOOR - MUMBAI
19160	U67120MH1997PTC107698	SVC HOLDINGS PRIVATE LIMITED	4/30/1997	301 SHUBHAM CENTRE 1491 CARDINAL GRACIAS ROAD ANDHERI EAST MUMBAI
19161	U65910MH1997PTC110727	VISHNU KRUPA PROPERTIES AND INVESTMENTS PRIVATE LIMITED	9/17/1997	73A, JOLLY MAKER 195-97, CUFFE PARADE - MUMBAI 400 005
19162	U67120MH1997PTC110994	PATANI SECURITIES PRIVATE LIMITED	9/30/1997	11 CRESCENT CHAMBERS GROUND FLOOR TAMRIND LANE FORT MUMBAI
19163	U67190MH1998PTC114933	PRAGA CONSULTANTS PRIVATE LIMITED	5/15/1998	418 SHRIKANT CHAMBERS SION TROMBAY ROAD CHEMBUR MUMBAI
19164	U65920MH1998PTC116891	MERIT FINANCE PRIVATE LIMITED	10/15/1998	B/6/7 SAROJ APARTMENTS OPP HOLY SPIRIT HOSPITAL MAHAKALI CAVES RD ANDHERI E MUMBAI
19165	U67120MH1998PTC117076	H J SECURITIES PRIVATE LIMITED	11/10/1998	CAMA BUILDING GROUND FLOOR DALAL STREET FORT MUMBAI
19166	U65920MH1999PTC118327	MBP FINANCE AND INVESTMENTS PRIVATE LIMITED	2/12/1999	GAITRY SADAN, GHAT ROAD, NAGPUR
19167	U67120MH1999PTC119198	GALA INVESTMENT PRIVATE LIMITED	3/31/1999	B-28 SARVONNATI SOCIETY CAMA LANE GHATKOPAR WEST MUMBAI
19168	U67190MH1999PTC119332	CITIGATE DEWE ROGERSON COMMUNICATIONS PRIVATE LIMITED	4/8/1999	918 DALAMAL TOWERS FREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI
19169	U67190MH1999PTC120609	PARINDA INFIN CONSULTANCY PRIVATE LIMITED	7/1/1999	SHILA-BINA APARTMENTS B-1A FLAT NO 202 EKSAR ROAD BORIVALI WEST MUMBAI
19170	U67120MH1999PTC121273	PYGMALION INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	8/12/1999	11 SUMUKH V P VARDE ROAD BANDRA WEST - MUMBAI
19171	U67190MH1999PTC123032	ETHICS CONSULTANCY & FINANCIAL SERVICES PRIVATE LIMITED	12/13/1999	62 5TH FLOOR MAHARASHTRA BHAVAN BORA MASJID STREET OFF BORA BAZAAR LANE FORT MUMBAI
19172	U67120MH2000PTC123473	CALVIN SHARES AND SECURITIES PRIVATE LIMITED	1/5/2000	107, NIRANJAN, 99, MARINE DRIVE MUMBAI MUMBAI
19173	U65993MH2000PTC123662	PAULO HOLDINGS PRIVATE LIMITED	1/17/2000	C-8/15A POONAM DARSHAN BPOONAM NAGAR OFF MAHAKALI CAVES ROAD ANDHERI (E) MUMBAI
19174	U67120MH2000PTC125284	UNNATI SHARE AND STOCK BROKING PRIVATE LIMITED	3/24/2000	188/5248 SANMATIPANT NAGAR GHATKOPAR EAST MUMBAI
19175	U67120MH2000PTC125803	BHANPURAWALA SECURITIES PRIVATE LIMITED	4/12/2000	91 NAGDEVI CROSS LANE 2ND FLOOR SHOP NO 12 - MUMBAI
19176	U67120MH2000PTC125924	P G SHARES AND SECURITIES PRIVATE LIMITED	4/18/2000	C-19 GANESH BHAVA MMC ROAD OPP RAILWAY STATION MAHIM MUMBAI
19177	U67120MH2000PTC126787	PRIMONA INVESTMENTS PRIVATE LIMITED	5/26/2000	533 ABOVE STATE BANK OF INDIA LINKING ROAD KHAR (WEST) MUMBAI
19178	U67120MH2000PTC126832	PRATHMESH INVESTMENT AND TRADING PRIVATE LIMITED	5/30/2000	2/10 MOTI BAUG NAVRANG CROSS LANE GHATKOPAR (WEST) MUMBAI
19179	U67120MH2000PTC130081	KARANIA INVESTMENTS PRIVATE LIMITED	12/18/2000	C-42 APMC MARKET 1 PHASE II SECTOR NO 19 TURBHE VASHI THANE NAVI MUMBAI
19180	U67120MH2001PTC130905	ASTIRE STOCK BROKING PRIVATE LIMITED	2/16/2001	107/15 ANNDASARAM R G THASANI ROAD SORLI MUMBAI
19181	U65991MH2001PTC131072	SURYAVANSHI FINANCE SERVICES PRIVATE LIMITED	3/2/2001	G-11/50 SHIVAJI NAGARGARKHEDA - AURANGABAD
19182	U67120MH2001PTC131108	AMISHI INVESTMENTS PRIVATE LIMITED	3/5/2001	301-308 BHAGWATI HOUSE VEERA DESAI ROAD ANDHERI (WEST) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19183	U67190MH1993PTC075605	OVERSKUD MULTI ASSET MANAGEMENT PRIVATE LIMITED	12/15/1993	ROOM NO.16,3RD FLOOR,RAVJI MANSION, 12/14,KAZI SYED STREET,MASJID, MUMBAI 400 009.(WEF-31/10/02).
19184	U67120MH1994PLC076046	PRIME BROKING COMPANY (INDIA) LIMITED	1/13/1994	PHOENIX HOUSE, 4TH FLOOR, A WING, PHOENIX MILLS 462, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI
19185	U67120MH1994PTC076129	OVATION INVESTMENT AND TRADING P.LTD.	1/18/1994	TANNA RESIDENCY, BAY VIEW,392/VEER SAVARKAR MARG, (W.E.F.30.03.2001.) MUMBAI 400 025.
19186	U65910MH1994PTC076239	KINNIGOLI LEASING AND FINANCE P.LTD.	1/25/1994	303/C KASTURI GRAM, M D ROAD,BHOIRWADI DOMBIVLI WEST.
19187	U67120MH1994PTC078742	ASM ENTERPRISES PRIVATE LIMITED	6/3/1994	3A SURYA MAHALNAGINDASMASTER ROAD FORT MUMBAI
19188	U67120MH1994PTC079349	OKHA HOLDINGS P.LTD.	7/1/1994	114 FARMLAND,RAMDASPETH,NAGPUR. - NAGPUR
19189	U65920MH1994PTC079479	PITTSBURGH FINANCIAL SERVICES PRIVATE LIMITED	7/7/1994	21,SETHI MANSION ,KUMTHA STREET BALLARD ESTATE MUMBAI-400038 15/09/97
19190	U67120MH1994PTC080546	RAMSONS HOLDINGS PRIVATE LIMITED	8/24/1994	OLD MOTOR STANDITWARI NAGPUR NAGPUR
19191	U67120MH1994PTC080893	NAKTA INVESTMENT PRIVATE LIMITED	9/6/1994	2 HOME STEAD 16DATTATRAY RD SANTACRUZE (W) MUMBAI
19192	U65910MH1994PTC081503	PURNA PROPERTIES AND INVESTMENTS PRIVATE LIMITED	9/27/1994	1403 GODAVARISIR POCHKHANWALA ROAD WORLI MUMBAI
19193	U67120MH1994PLC082062	GREEN GOLD FINVEST LIMITED	10/17/1994	3 A K N MARG,ROOM NO.28,2ND FLOOR, MUMBAI
19194	U67120MH1994PLC082872	NASIK SHARE REGISTRY LIMITED	11/14/1994	4 SAPTARSHRI COMPLEX,RACCA COLONY,SHARANPUR ROAD, NASIK NASHIK
19195	U67120MH1994PTC083180	KETAN HOLDINGS PRIVATE LIMITED	11/22/1994	A/7, BHARAT NAGAR, GRANT ROAD MUMBAI
19196	U67120MH1994PTC083549	VITUS FINVEST PRIVATE LIMITED	12/7/1994	VALLABH NIWAS 2ND FLOOR31-A M.L. DHANKAR MARG AY-2. MUMBAI 26
19197	U67120MH1994PTC083580	KAMAKSHI HOLDINGS PRIVATE LIMITED	12/7/1994	SUBHASHISH FLAT NO 4 GR FLRSUBHASH NAGAR PLOT NO 4 N M JOSHI MARG MUMBAI
19198	U67120MH1995PLC084312	OPAL FINANCIAL SERVICES LIMITED	1/4/1995	5, CHARUSHREE APTS, KHARE TOWN DHARAMPETH, NAGPUR
19199	U67120MH1995PTC084553	HELIYANA INVESTMENTS PRIVATE LIMITED	1/11/1995	V. V. CHANDAN STREET, MUMBAI
19200	U65910PN1995PTC084735	DEVANGINI FINANCE AND INVESTMENT INDIA LIMITED	1/18/1995	BUTY MAHAL,REGAL CINEMA,MAIN ROAD,SITABULDI, AHMEDNAGAR- 440 012.
19201	U67120MH1995PTC084911	EMKAY CORPORATE SERVICES PRIVATE LIMITED	1/24/1995	4TH FLOOR HAMAM HOUSEAMBALAL DOSHI MARG FORT MUMBAI
19202	U67190MH1995PTC085516	MAHUDI FINANCIAL SERVICES PRIVATE LIMITED	2/13/1995	410/C SAMARTH COMPLEXSAI BABA NAGAR BORIVALI (W) MUMBAI
19203	U67190MH1995PLC085549	SHUKRA BULLIONS LIMITED	2/14/1995	232 PANCHRATNA, OPERA HOUSE MUMBAI
19204	U67120MH1995PTC085750	UMASHI INFINE PRIVATE LIMITED	2/20/1995	16/A-24, SAMHITA COMPLEX, BEHIND CROWN PROCESS, SAKI KURLA ROAD, ANDHERI (EAST), MUMBAI
19205	U65921MH1995PTC085931	TRUMP TEXTILE PRIVATE LIMITED	2/28/1995	SAMHITA COMPLEXBLDG NO 16-A UNIT NO 15 BEH CROWN PROCESSION SAKINAKA MUMBAI
19206	U67120MH1995PTC086111	GAINER INVESTMENT AND CONSULTANTS PRIVATE LIMITED	3/6/1995	OFFICE NO. G/5, MEHRHOMES,STATION, ROAD GANDHI NAGAR, JOGESHWARI WEST, MUMBAI. 102. MUMBAI
19207	L67120MH1985PLC086164	ASP TECHNOLOGIES LIMITED	10/31/1985	MODERN CENTRE, 'B' WING, 2ND FLOOR, SANE GURUJI MARG, MAHALAXMI, MUMBAI
19208	U65910MH1995PLC087934	CITYCHOICE LEASINGS AND HIRE PURCHASE LIMITED	5/2/1995	8 RAHUL ACCORD,B-BHAIDAS NAGAR,NAVGHAR ROAD, BHAYANDAR EAST, DIST.THANE
19209	U67120MH1995PTC088179	TARMA TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	5/8/1995	C-615 DHEERAJ KIRTI MITHCHOWKI MALAD LINK ROAD MALAD WEST MUMBAI
19210	U65910MH1995PTC088425	LAVIN FINE-INVEST PRIVATE LIMITED	5/16/1995	SHOP NO.6,GROUND FLOOR,BEHIND EMPIRE MARKET, ULHASNAGAR 2,DIST THANE.
19211	U67120MH1995PTC088494	AMBIENCE SECURITIES PRIVATE LIMITED	5/18/1995	C-18, EVEREST, TARDEO MAIN ROAD, MUMBAI
19212	L65910MH1995PLC088810	JASHNANI LEASING AND FINANCE LIMITED	5/26/1995	227-B NEAR NARAYAN MANDIRBLDG ROOM NO 13 16 GROUND FLR KALBADEVI ROAD MUMBAI
19213	U65991MH1995PTC088819	JF MUTUAL FUND PRIVATE LIMITED	5/26/1995	MAFTALAL CENTRE 9TH FLOOR NARIMAN POINT - MUMBAI
19214	U65900MH1995PTC089104	MAHASWETA FINLEASE PRIVATE LIMITED	6/2/1995	B-401 SANGEETA APTS S V ROADOPP BALBHARTI SCHOOL KANDIVALI WEST MUMBAI
19215	U65923MH1995PTC090799	DALMIA CAPITAL MARKET PRIVATE LIMITED	7/19/1995	205 NARMADA,LAXMI ESTATE,VARTAK NAGAR,THANE WEST.
19216	U67190MH1995PLC091179	DAMIKI FINANCIAL SERVICES LIMITED	7/28/1995	M G 381/1C THAKKAR BAPPACOLONY KURLA HIGHWAY SINGLES C S T ROAD,CHEMBUR, MUMBAI
19217	U67120MH1995PTC091991	VALSAD INVESTMENT PRIVATE LIMITED	8/21/1995	13/707,3RD FLOOR,SARDAR NAGAR NO.1,SION, - MUMBAI 400 022/96
19218	U67120MH1995PTC092542	NIRMIT LEASING AND FINVEST PRIVATE LIMITED	9/11/1995	11/850 M H B COLONY,GORAI ROAD,BORIVALI WEST, - MUMBAI 400 091
19219	U67120MH1995PTC092565	PARAKH CAPLEASE SERVICES PRIVATE LIMITED	9/11/1995	104 D-BLOCK Y C C MODI NO1SITABULDI - NAGPUR
19220	U67190MH1995PTC092813	FORTUNE INFIN (INDIA) PRIVATE LIMITED	9/18/1995	145 C DR VIGAS STREET3RD FLOOR KALBADEVI MUMBAI
19221	U65900MH1995PTC093247	OSIA FINVEST PRIVATE LIMITED	10/4/1995	OSIA PARADISE,1 DAWOOD BAUGLINE, ANDHERI WEST, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19222	U67190MH1995PTC093727	SHREE MOTHER CAPFIN AND SECURITIES PRIVATE LIMITED	10/17/1995	A-11/2 SHREE RAM NAGARS V ROAD ANDHERI (W) - MUMBAI
19223	U65923MH1995PTC094116	MAGUS INFRA - TECH PRIVATE LIMITED	11/2/1995	SHREE KRISHNA HOUSESHIVAJI PATH NEW STATION RD KALYAN THANE
19224	U65920MH1996PLC096895	N.C.B.FINANCE LIMITED	2/5/1996	7 SINDHI SOCIETY,LAXMI NARAYANSHOPPING CENTRE SION TROMBAY ROAD,CHEMBUR, MUMBAI
19225	U67190MH1996PTC096960	BESTINVEST FINANCIAL SERVICES PRIVATE LIMITED	2/6/1996	RAJIV GANDHI SQUARE, BHANDARA BHANDARA
19226	L65910MH1996PLC098649	ARMSTRONG SMITH COMPANY LIMITED	4/4/1996	WESTERN RAILWAY STORES LANE OFF DR E MOSES RD MAHALAXMI MUMBAI
19227	U67120MH1982PTC023981	PIONEER HOLDINGS PRIVATE LIMITED	4/1/1982	SHRIRAM MANSION GROUND FLOOR PAREKH STREET MUMBAI
19228	U67190MH1999PTC119857	ROMEMAH CONSULTANCY AND FINANCIAL SERVICE PRIVATE LIMITED	5/13/1999	OFFICE NO.423/424,PLOT NO.29/30, SECTOR 29-A,VASHI, NAVI MUMBAI.
19229	U67120MH2000PTC124783	GO4BROKING.COM (INDIA) PRIVATE LIMITED	3/9/2000	15TH FLOOR NIRMALNARIMAN POINT - MUMBAI
19230	U67120MH2001PTC132215	TAURUS STOCK BROKING PRIVATE LIMITED	6/1/2001	204 SAPPHIRE ARCADE 2ND FLOOR M G ROAD GHATKOPAR E MUMBAI
19231	U67120MH2003PTC140316	VESTIRE INVESTMENT SERVICES PRIVATE LIMITED	5/6/2003	57 VIMAN NAGAR, COLONY ROAD, PUNE
19232	U67120MH2003PTC140362	DOIT CAPITAL (INDIA) PRIVATE LIMITED	5/8/2003	BUNGLOW NO 1 GROUND PARADIAUGUST KRANTI MARG KEMPS CORNER MUMBAI
19233	U65999MH1984PTC162309	MALHOTRA DISTRIBUTORS PRIVATE LIMITED.	3/3/1984	4TH FLOOR, MALHOTRA HOUSE, OPP. G. P. O. , FORT, MUMBAI
19234	U65910MH1994PTC083413	KELKAR LEASING COMPANY PRIVATE LIMITED	12/1/1994	28,29, SHAH INDUSTRIAL PREMISES CO. OP. SOC. LTD. DEONAR, MUMBAI
19235	U67120MH2001PTC130764	TRENDSET SHAREDEALS PRIVATE LIMITED	2/7/2001	Flat No. 7, Tejkamal Bldg., 1st floor 12th Road, Santa Cruz East Mumbai
19236	U65920MH1997PTC109513	MULTI-ACT TRADE AND INVESTMENTS PRIVATE LIMITED	7/21/1997	2ND FLOOR, ICC CHAMBERS - II, SAKI VIHAR ROAD OPP. SANTOGEN MILLS, POWAI MUMBAI
19237	U65999MH2006PTC166179	PRESCIENT INSURANCE BROKING SERVICES PRIVATE LIMITED	12/13/2006	E-2, Hyde Park, Off. Ghodbunder Road Thane
19238	U65900MH1996PTC099419	UNITY CAPITAL AND FINLEASE PRIVATE LIMITED	5/10/1996	513, KAKAD MARKET, 306, KALBADEVI ROAD, MUMBAI
19239	U67120MH1987PTC045203	CHURIWALA HOLDINGS AND FINANCE PVT LTD	11/3/1987	305 COMMERCE HOUSE 3RD FLOOR NAGINDAS MASTER ROAD MEADOW STREET FORT MUMBAI
19240	U65991MH1962PTC012507	NAVJIVAN CHIT FUND PRIVATE LIMITED	10/25/1962	NOORUDIN CHAMBERS BROACH STDEVJI RATANSEY MARG MASJID EAST MUMBAI
19241	U65910MH1995PTC095747	ORANGE CITY CREDIT CAPITAL PRIVATE LIMITED	12/29/1995	215 SIDDHI VINAYAK APTSGOKUL PETH NORTH ROAD NAGPUR MUMBAI
19242	U67120MH2007PTC172648	PRITI SHARES AND SECURITIES PRIVATE LIMITED	7/27/2007	507,DEV PLAZA, 5TH FLOOR, PLOT NO.68 OPP. ANDHERI FIRE STATION, S V ROAD, ANDHERI WEST MUMBAI
19243	U67120MH2006PTC161614	PHALGUNI STOCK CONSULTANTS PRIVATE LIMITED	5/4/2006	75 4 ANNIE COTTAGE ST ANTHONY ROAD VILE PARLE WEST MUMBAI
19244	U67190MH1999PTC120596	YASHASWINI CONSULTANTS PRIVATE LIMITED	6/30/1999	1105 EMBASSY CENTRE 207 NARIMAN POINT MUMBAI
19245	U67190MH2000PTC127256	ACCOTAX (INDIA) PRIVATE LIMITED	6/20/2000	B-1403, Oberoi Park View, Off Western Express Highway, Thakur Village, Kandivali (East), Mumbai
19246	U67120MH2000PTC125122	NEXGEN INVESTMENTS PRIVATE LIMITED	3/22/2000	301 3RD FLOOR PADAMPRIYA APARTMENT 42-A PRESIDENCY SOCIETY JUHU VILE PARLE(W) MUMBAI
19247	U65910MH1986PTC041158	YASHRAJ INVESTMENTS AND LEASING COMPANY PRIVATE LIMITED	10/7/1986	Shop No.70, Gold Filled Plaza, Gold Filled Enclave Sion Bandra Ring Road, Kala Kila, Dharavi, Mumbai
19248	U67190MH2007PTC171067	ARZUH CAPITAL INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	5/22/2007	101, Plot No.221,Sadhan Kutir, 11th Road, Chembur, Mumbai
19249	U67190MH2007PTC171912	KVC FINANCIAL SERVICES PRIVATE LIMITED	6/22/2007	DATAR APPTS., FLAT NO. 2 VAKIL WADI NASHIK
19250	U67190MH2007PTC171996	INNOVATION INTERNATIONAL INDIA PRIVATE LIMITED	6/26/2007	C/O ALMT LEGAL, 4TH FLOOR, EXPRESS TOWERS, NARIMAN POINT MUMBAI
19251	U65900MH1995PLC093924	VIBRANT GLOBAL CAPITAL LIMITED.	10/26/1995	1112 MAKER CHAMBERS V NARIMAN POINT MUMBAI
19252	U67120MH1996PTC098788	EMBLEM HOLDINGS PRIVATE LIMITED	4/10/1996	THE SIMPLEX MILLS COMPOUND 1ST FLR K K MARG BYCULLA W MUMBAI
19253	U67120MH2006PTC166619	KEDIA STOCK & COMMODITIES RESEARCH PRIVATE LIMITED	12/29/2006	309,SUDHANSHU CHAMBERS, ABOVE KOHINOOR TECHNICAL,KALYAN-WEST THANE
19254	U67190MH2007PTC167085	TRADING SCIENCES (INDIA) PRIVATE LIMITED	1/17/2007	51 RAMBHA 66 NEPEAN SEA ROAD, MUMBAI
19255	U67120MH1991PTC139255	KASYAP FINANCE PRIVATE LIMITED	2/4/1991	Paragon Centre, I-Wing, 3rd Floor, Pandurang Budhkar Marg, Worli, Mumbai
19256	U67120MH1987PLC044103	KILLICK AGENCIES AND MARKETING LIMITED	7/17/1987	PLOT NO. 7, CHANDIVALI FARM ROAD, CHANDIVALI MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19257	U65910MH2007PTC168637	BEE'S FINANCIAL CONSULTANTS PRIVATE LIMITED	3/12/2007	315, SHIV CENTRE SECTOR - 17, VASHI
19258	U65999MH2008PTC182551	AHAN WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	5/22/2008	503, 5TH FLOOR, ANKUR BLDG. K.G.MARG, SIDDHIVINAYAK TEMPLE LANE, PRABHADEVI, MUMBAI
19259	U65999MH2008PTC183566	PHOENIX - A & G CAPITAL PRIVATE LIMITED	6/16/2008	201-202, Benston B Wing, Shirley Rajan Road, Bandra West Mumbai
19260	U67190MH2008PTC183845	EYEBALL FINANCE & MANAGEMENT CONSULTANTS PRIVATE LIMITED	6/23/2008	11, Mehta House 36, P R Marg, Chowpatty MUMBAI
19261	U67120MH1995PLC094558	TRUEVALUE CAPITALS LIMITED	11/17/1995	203, Chartered House, Dr. Cawshji Hornmhi Street Near Marine lines Church, Marine Lines, Mumbai
19262	U67190MH2005PTC158177	SMARTRADE STOCK BROKING PRIVATE LIMITED	12/28/2005	FLAT NO 1001 GOD'S GIFT TOWERYARI ROAD VERSOVA ANDHERI (W) MUMBAI
19263	U67190MH2000PTC125189	TRUEVALUE FINSERVICES PRIVATE LIMITED	3/23/2000	Nirvana, Ground Floor Plot No-65, Sector-21, Nerul Navi Mumbai
19264	U67120MH2008PTC185598	NETANIA SHARES & SECURITIES PRIVATE LIMITED	8/7/2008	A-802, CHANDANBALA BUILDING, R.T.ROAD, WALKESHWAR, MUMBAI
19265	U67120MH1995PTC094658	VIJETA STOCK AND SHARES SERVICES PRIVATE LIMITED	11/21/1995	272 YUSUF MEHARALI ROAD, 1ST FLOOR, MUMBAI
19266	U67190MH2008PTC179314	OM SAI FINANCIAL ASSETS RECONSTRUCTORS PRIVATE LIMITED	2/22/2008	FLAT NO. 3, WALRAM SOCIETY, NEAR RAJLAXMI HALL DHONDGE MALA, NASHIK ROAD NASHIK
19267	U65910MH1996PTC095837	RAGINI CREDIT CAP PRIVATE LIMITED	1/2/1996	PODDAR CHAMBERS, 4TH FLOOR, MUMBAI
19268	U67190MH2008PTC181595	SKS VENTURES PRIVATE LIMITED	4/25/2008	DIAMOND SQUARE, 5TH FLOOR, CST ROAD KALINA, SANTACRUZ EAST MUMBAI
19269	L67190MH1993PLC075295	SHRI KRISHNA DEVCON LIMITED	11/24/1993	414, 4TH FLOOR, CRYSTAL PARADISE THE MALL, OFF. VEERA DESAI MARG, ANDHERI (W), MUMBAI
19270	U67120MH1980PTC022392	SESHAGOPAL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	3/24/1980	BLOCK B G-5 GARDEN COLONYJ M TATA RD 2ND CROSS ROAD MAHIM MUMBAI
19271	U67120MH2007PTC175898	RAVIN SECURITIES PRIVATE LIMITED	11/15/2007	FLAT NO. 5, PADMA BUILDING, SHIVSHAKTI NAGAR, NR. B CABIN AMBERNATH
19272	U65900MH1991PTC060625	QUALIS HOLDINGS PRIVATE LIMITED	3/6/1991	PLOT NO. 435 BABURAO PARULEKAR MARG NEAR SARDASHRAM SOCIETY, DADAR(WEST) MUMBAI
19273	U67120MH2007FTC170004	INTERACTIVE BROKERS (INDIA) PRIVATE LIMITED	4/16/2007	DYNASTY BUSINESS PARK, ANDHERI-KURLA ROAD, ANDHERI EAST MUMBAI
19274	U67120MH1995PTC084875	SUVIDHA SECURITIES PRIVATE LIMITED	1/23/1995	105 SAGAR SHOPPING CENTER J P ROAD, ANDHERI (WEST) MUMBAI
19275	U67120MH1995PTC085085	PRANAV SECURITIES PRIVATE LIMITED	1/31/1995	17 B1/2RAJABAHADUR MANSION AMBALALDOSHI MARG MUMBAI
19276	U65999MH2009PTC191883	S N R FISCAL SERVICES PRIVATE LIMITED	4/21/2009	N-9-116 ;-SEC, SHOP NO. 3, 4 HUDCO BEHIND RENUKA MATA MANDIR AURANGABAD
19277	U65993MH1997PTC193604	POOJARA SECURITIES PRIVATE LIMITED	7/23/1997	213 (Old No.24), YUSUF BUILDING, 2ND FLOOR, VEER NARIMAN ROAD, FORT, MUMBAI
19278	U67190MH1999PTC117993	ICC FINANCIAL SERVICES PRIVATE LIMITED	1/25/1999	15, Vipul ,28-B, Ridge Road, Opp. Malabar police station, Malabar hill, Mumbai
19279	U67190MH2009PTC194510	IGEAR FINANCIAL SERVICES PRIVATE LIMITED	7/31/2009	UNIT NO. 305, GUNDECHA INDUSTRIAL COMPLEX AKURLI ROAD, NEAR BIG BAZAAR, KANDIVALI (EAST) MUMBAI
19280	U67190MH2005PLC151641	3A CAPITAL SERVICES LIMITED	2/28/2005	204, 2ND FLOOR, SAHYOG BUILDING, ABOVE CENTRAL BANK OF INDIA, S. V. ROAD, KANDIVALI (W), MUMBAI
19281	U67120MH1980PTC022411	MIKITOSH TRADING AND INVESTMENTS COMPANY PRIVATE LIMITED	3/27/1980	3/1 and 1A Pushpa Vihar opp Colaba Post Office Colaba mumbai
19282	U65920MH1997PTC110637	AKOLA MERCANTILE PRIVATE LIMITED	9/12/1997	OPP KELKAR HOSPITALRAMDAS PETH - AKOLA
19283	U67120MH1994PLC078325	PRAGATTI ASIA STOCK BROKERS LTD	5/11/1994	SURYA MAHAL 3RD FLOORNAGINDAS MASTER ROAD FORT MUMBAI
19284	U67190MH2008PTC187585	MIDAS FIN SERVICES PRIVATE LIMITED	10/16/2008	1101, GAMS TOWER, FOUR BUNGLOW ROAD, ANDHERI (W) MUMBAI
19285	U65921MH1995PTC093216	ISR FINANCE PRIVATE LIMITED	9/28/1995	VOLTAS INTERNATIONAL HOUSE 2ND FLOOR , 28 BANK STREET, FORT MUMBAI
19286	U65999MH2010PTC202481	TRIGGER FINCAP SERVICES PRIVATE LIMITED	4/28/2010	82/812 SHREE SIDDHIVINAYAK SOC. (PART-I) MAHAVIR NAGAR KANDIVALI (W) MUMBAI
19287	U65923MH1983PTC030875	FLORA INVESTMENTS COMPANY PRIVATE LIMITED	9/17/1983	D-1/502, KRISHNA KAVERI SOCIETY YAMUNA NAGAR, ANDHERI (WEST) MUMBAI
19288	U65910MH1991PLC063549	AKSHAY CAPITAL SERVICES LTD	10/9/1991	7-B/101 PATEL APARTMENTS CAMPACOLA COMPOUND, B G KHER MARG, WORLI NAKA MUMBAI
19289	U67120MH1996PTC097874	LAP SECURITIES PRIVATE LIMITED	3/6/1996	103/B, COMMERCE CENTRE, VISHWESHWARNAGAR ROAD GUJARAT INDUSTRIAL COMPOUND, GOREGAON (E) MUMBAI
19290	U67120MH1992PTC068469	DAYLIGHT FINVEST PVT LTD	9/9/1992	6th Floor Shanti Deep Building, Plot No 35 J. B. Nagar, Andheri Kurla Road, Andheri (East), MUMBAI
19291	U67120MH1987PTC043937	TRIBUNE INVESTMENTS AND TRADING CO PVT LTD	6/30/1987	BASEMENT, COMMERCIAL UNION HOUSE, NO.9, WALLACE STREET, FORT, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19292	U67120MH2008PTC186521	KC CORPORATE FINANCE ADVISORS PRIVATE LIMITED	9/5/2008	124/125, Mittal Chambers, Nariman Point Mumbai
19293	U65999MH2009PLC194732	ACTION COMMODITIES LIMITED	8/7/2009	RAJGIR CHAMBERS 4TH FLOOR SHID BHAGAT SINGH RD MUMBAI
19294	U67190MH2009PTC195296	MIDAS TOUCH CAPITAL MANAGEMENT PRIVATE LIMITED	8/28/2009	Sterling House 5/7, Sorabji Santunk Lane, Dhobi Talao MUMBAI
19295	U65999MH2009PTC195789	GURUKRUPA EQUITY TRADING PRIVATE LIMITED	9/15/2009	LOURDES HAVEN, PALI JUNCTION, BANDRA, MUMBAI
19296	U67190MH2008PTC182633	SARASIN ALPEN (INDIA) PRIVATE LIMITED	5/23/2008	1st Floor, West Wing Forbes Building, Charanjit Rai Marg, Fort Mumbai
19297	U67120MH1992PTC187388	CHINNAR SECURITIES PVT.LTD.	10/30/1992	A/612, DALMAL TOWER, 211, NARIMAN POINT MUMBAI
19298	U67120MH2004PTC144716	VEETRAG SECURITIES PRIVATE LIMITED	2/25/2004	40, GORDHAN DAS BUILDING, 3RD FLOOR, NEAR CENTRAL PLAZA, R.R. MOHAN ROY MARG, CHARNI ROAD (EAST) MUMBAI
19299	U65920MH1993PTC074903	MYRTLE FINANCIALS P.LTD.	11/4/1993	ROOM NO. 4, JEEVAN SADAN, BEHIND SHANTI NIKETAN SCHOOL, BALKUM NO. 2, THANE (WEST) THANE
19300	U67190MH2007PTC168008	RELIANCE INDUSTRIES INVESTMENT AND HOLDING PRIVATE LIMITED	2/20/2007	3RD FLOOR, MAKER CHAMBERS IV, 222, NARIMAN POINT, MUMBAI
19301	U65999MH2010PTC203620	CAPTEK FINANCIAL SERVICES PRIVATE LIMITED	6/2/2010	SHOP NO.F-1, MAHALAXMI CENTRE, B WING, FIRST FLOOR OPP. BAL BHARTI SCHOOL, S.V. ROAD, KANDIVALI (W), MUMBAI
19302	U65999MH2010FTC204309	INVESTEC CAPITAL SERVICES (INDIA) PRIVATE LIMITED	6/16/2010	Lentin Chambers Dalal Street Mumbai
19303	U67120MH2007PLC175908	SUN BROKING LIMITED	11/15/2007	49, ALI CHAMBERS, 4th FLOOR, TAMARIND LANE FORT MUMBAI
19304	U67120MH1992PTC070064	NIKNIM HOLDINGS PRIVATE LIMITED	12/18/1992	OFFICE NO. 92A/93A MITTAL COURT, NARIMAN POINT, MUMBAI
19305	U67120MH1995PTC090212	PRANIDHI COMMERCE PRIVATE LIMITED	7/4/1995	NAVRATTAN - 2, MEZZANINE FLOOR 69, PD MELLOW ROAD, CARNAC BUNDER MUMBAI
19306	U67120MH1995PTC088148	LIMPID INVESTMENTS PRIVATE LIMITED	5/8/1995	A/21, SAUBHAGYA CO-OP HOUSING SOCIETY LIMITED JIVAN VIKAS KENDRA MARG, KOLI DONGRI, ANDHERI (E) MUMBAI
19307	U65999MH1994PTC206123	GITA TRAFIN PVT. LTD.	3/25/1994	19, Jay Bharat Society 3rd Road, Khar West Mumbai
19308	U65999MH2010PTC206206	JAI SHRI KARNEE MATA INVESTMENTS CONSULTANCY SERVICES PRIVATE LIMITED	8/3/2010	304, CHARTERED HOUSE, 297/299, DR.C.H.STREET NEAR MARINE LINES CHURCH, MARINE LINES EAST MUMBAI
19309	U65910MH1994PTC080045	NATURAL LEASING AND FINANCIALS PRIVATE LIMITED	8/3/1994	172, NAGDEVI STREET, C-4, FIRST FLOOR, MUMBAI
19310	U67120MH2007PTC174985	GMT SHARES PRIVATE LIMITED	10/15/2007	D/22, JUHU PARK APARTMENT OPP. ISCON, JUHU MUMBAI
19311	U67120MH1987PTC043473	FLAME PROOF CONTROL GEARS PVT LTD	5/14/1987	A1/53 SHAHNAGAR IND ESTATESITARAM JADHAV RD LOWER PAREL(W) MUMBAI
19312	U65900MH1987PTC045324	EVERYDAY INVESTMENT LEASING AND SERVICES PVT LTD	11/17/1987	6TH FLR SAGAR VILLA 38 WARDENRD - MUMBAI
19313	U67120MH1987PTC045584	MADHU FINSTOCK PRIVATE LIMITED	12/14/1987	4/5 SORAB BHARUCHA MARGCOLABA MUMBAI
19314	U67120MH1988PTC045962	KANOO HOLDINGS PRIVATE LIMITED	1/21/1988	SWATI BUILDINGNORTH AVENUE SANTACRUZ WEST MUMBAI
19315	U65921MH1988PTC050163	RAMKRISHNA DEVELOPERS PRIVATE LIMITED	12/23/1988	VAMANABAD GR FLOOR IV BANDRABOMBAY-50 - MUMBAI-400050
19316	U67120MH1989PTC050929	RANGRAJ INVESTMENTS PRIVATE LIMITED	3/8/1989	67 HANUMAN BUILDING2ND FL TAMBANKANTA - MUMBAI
19317	U65920MH1989PTC050985	RISCHKA LEASING AND FINANCE PRIVATE LIMITED	3/13/1989	13 CLIFF TOWERS 197 A MINTMERRY RD BANDRA - MUMBAI
19318	U67190MH1989PTC052685	CAVEAT CORPORATE CONSULTANTS PVT LTD.	7/20/1989	C-18, EVREST, 4TH FLR, TARDEORD MUMBAI 400 034..... MUMBAI-400034
19319	U67120MH2006PTC160221	KURUVILA SHARES AND STOCK BROKING PRIVATE LIMITED	3/3/2006	33-C, MINILAND, TANK ROAD, BHANDUP WEST, - MUMBAI-400 078
19320	U67190MH1989PTC053410	DEKAM CONSULTANCY SERVICES P. LTD.	9/12/1989	9, SIDDHI VINAYAK APTS., MITHAGAR X RD, MULUND (E) BOMBAY. MUMBAI 400081
19321	U65920MH1989PTC054324	GROWELL FINANCE AND MANAGEMENT CONSULTANTS PRIVATE LIMITED	11/21/1989	N0 3 AMRIT BHAVAN65 D LINKING ROAD SANTACRUZ WEST MUMBAI
19322	U65910MH1990PTC055124	VIBGYOR LEASING PRIVATE LIMITED	1/19/1990	LEELA BAGH ANDHERI KURLA ROADANDHERI (E) - MUMBAI
19323	U67120MH1990PTC057199	ACCELERATE SYNTHETICS PRIVATE LIMITED	7/11/1990	3 2ND FLOORRAM MANDIR BUILDING 271 KALBADEVI ROAD MUMBAI
19324	U67120MH1991PTC059760	SONEGA TRADES & INVESTMENTS PRIVATE LIMITED	1/10/1991	NANAVATI MAHALAYA18 HOMI MODY STREET, FORT MUMBAI
19325	U67120MH1992PTC065924	SUPHALAM INVESTMENTS PVT LTD	3/16/1992	1417, MAKER CHAMBERS, V 221, NARIMAN POINT BOMBAY 21
19326	U67120MH1992PTC066208	UNIQUE COMTRADE PRIVATE LIMITED C/N	4/1/1992	61/8 CHANDANBALA CO-OP HSGSOC ROAD NO 25-C SION WEST MUMBAI
19327	U65910MH1992PTC066842	KOTESHWAR LEASING AND FINANCE PRIVATE LIMITED	5/19/1992	4, BHAGWAN GAUTAMBUDH MARG, OPP. ORLEM CHURCH, MUMBAI, MALAD WEST MUMBAI 400 064.
19328	U67120MH1992PTC067411	RAKU HOLDING PVT LTD	6/25/1992	111 MAHATMA GANDHI RDOFORT - MUMBAI
19329	U67120MH1992PLC067548	RIA HOLDINGS LTD	6/23/1992	N.K. MEHTA INTERNATIONAL HOUSE 178, BACKBAYRECLAMA MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19330	U67190MH1992PTC069209	KLEIN AND GROSS FINANCIAL SERVICES PVT LTD	10/23/1992	BLOCK NO 2 VIRDI NIWAS321 F AMBEDKAR ROAD MATUNGA C R MUMBAI
19331	U65910MH1993PLC070288	SHREE JAY JINENDRA LEASING AND FINANCE LIMITED	1/5/1993	5 MALHARRAO WADI, 1ST FLOOR, MUMBAI
19332	U65910MH1993PTC071192	NIPIRAJ PROPERTIES PVT LTD	3/18/1993	80 GIRGAUM ROADSWADESHI MILL ESTATE OPERA HOUSE MUMBAI
19333	U67120MH1976PTC019207	CHOKSI INVESTMENT PRIVATE LIMITED	9/6/1976	C/122 TTC INDUSTRIAL AREA , PAWANE, NAVI MUMBAI
19334	U67190MH1981PTC024050	ABHINANDAN FINANCIAL AND CHEMICAL PVT LTD	3/12/1981	3 RD FL 111 M G RDCURRIMJEE BLDG FORT MUMBAI
19335	L67120MH1981PLC025320	AGARWAL HOLDINGS LTD	9/29/1981	302 SAHAKAR BHAVAN340-348 3RD FLOOR NARSHI NATHA STREET MUMBAI
19336	U67120MH1981PTC025333	PHILIPS INVESTMENTS PVT LTD	10/1/1981	JEEVAN UDYOG 278, DR. D.N.ROAD, MUMBAI
19337	U67120MH1982PTC026476	EARNEST INVESTMENTS & TRADING PVT LTD	2/26/1982	WARDEN HOUSE340 J J ROAD BYCULLA MUMBAI
19338	U67120MH1984PTC034204	SYMBOL HOLDING PVT LTD	10/8/1984	4,SAILOR BLDG, 1ST FLR,373,,D.N. ROAD, BOMBAY-1 -
19339	U67120MH1985PTC036480	CHINTAN FINANCE AND CONSTRUCTION PVT LTD	6/4/1985	162 MITTAL TOWERSA WING NARIMAN POINT MUMBAI
19340	U67120MH1985PLC036583	CHASE HOLDINGS LIMITED	6/13/1985	94, ARCADIA, NARIMAN POINT, MUMBAI
19341	U67120MH1985PTC037304	VIMAL HOLDINGS PVT LTD	8/30/1985	108 MAKER CHAMBERS V221 NARIMAN POINT - MUMBAI
19342	U67120MH1986PTC040521	SANWA FINANCE PRIVATE LIMITED	7/30/1986	SANWA HOUSE 97/99MUMBAI SAMACHAR MARG FORT MUMBAI
19343	U65993MH2002PTC135383	MEHALI INVESTMENT AND TRADING PRIVATE LIMITED	4/2/2002	51/10 2ND FLOORRANCHODDAS VILLA BHAUDAJI CROSS ROAD MATUNGA MUMBAI
19344	U65910MH2002PLC137466	PURBANCHAL FINANCE LIMITED	10/4/2002	SADIQ BUILDINGMOUNT ROAD EXTN - NAGPUR
19345	U67120MH1992PTC066554	SHRI CHANDRAPRABHU INVESTMENTS PVT LTD	4/28/1992	40 ANNAPURNA IND ESTATE 46TILAK ROAD GHATKOPAR EAST MUMBAI
19346	U67190MH2003PTC139883	MRPH CAPITAL SERVICES PRIVATE LIMITED	4/4/2003	408 SAIYA HOUSENARSHI NATHA STREET - MUMBAI
19347	U67190MH2004PTC145628	KALA PRABHA INVESTMENT CONSULTANCY AND TRADING COMPANY PRIVATE LIMITED	4/12/2004	1/26 AKBAR HOUSE 1ST FLOORR NO 8 NAWROJI FARDONJI RD BEHIND TAJ HOTEL COLABA MUMBAI
19348	U67190MH2004PTC146633	TNV FINANCIAL CONSULTANTS PRIVATE LIMITED	5/31/2004	"C"-28 GOKULDAS H NIWASMATHURADAS ROAD KANDIVALI (W) MUMBAI
19349	U67120MH2004PTC148561	PEGASUS STOCKS AND SHARES PRIVATE LIMITED	9/13/2004	YASHWANT SMRUTI1ST FL PLOT NO 320 KHAR (W) MUMBAI
19350	U67190MH2004PTC150154	SUNVISION MANAGEMENT SERVICES PRIVATE LIMITED	12/22/2004	201,VIKAS,11,BANK STREET, FORT, MUMBAI
19351	U67190MH2005PTC150880	BUDHA FINANCIAL SERVICES PRIVATE LIMITED	1/31/2005	100 BIRYA HOUSEBAZARGATE STREET FORT - MUMBAI
19352	U67190MH2005PLC151475	FIRST GLOBAL SECURITIES LIMITED	2/21/2005	2, 4TH FLOOR,CRESCENT CHAMBERS, TAMARIND LANE,FORT MUMBAI
19353	U67120MH2005PTC151761	BHAGWATI COMMERCIAL AND FINANCIAL SERVICES PRIVATE LIMITED	3/4/2005	235 'ANAND PALACE NO 2 FLATNO 16 5TH FLOOR MAIN ROAD NANDANVAN NAGPUR
19354	U67120MH2005PTC155470	NETWORTH SHARE TRADING PRIVATE LIMITED	8/19/2005	27-A TAMBAKUWALA BLDGBHAWANI SHANKAR ROAD DADAR WEST MUMBAI
19355	U65900MH1996PTC101671	MADHURI LEASING AND FINANCE PRIVATE LIMITED	8/7/1996	A-503 JAGMAGIA CENTRENAHAR NAGAR MAMLEDARWADI ROAD MALAD W MUMBAI
19356	U67120MH1996PTC101996	KLI SECURITIES PRIVATE LIMITED	8/21/1996	T-3/4 THE ARCADEWORLD TRADE CENTRE CUFFE PARADE MUMBAI
19357	U67120MH1996PLC102140	FEDEX SECURITIES LIMITED	8/26/1996	1205 DALAMAL TOWERS,B WING, NARIMAN POINT, MUMBAI
19358	U67120MH1996PTC103295	SHEETAL CHHAYA INVESTMENT PRIVATE LIMITED	10/15/1996	A-28 NANDAN224 VEER SAVARKAR MARG DADAR, MUMBAI
19359	U65910MH1996PTC103587	AKASHGANGA FINCAP PRIVATE LIMITED	10/29/1996	C/O, V N BELGAMWAR,OPP,REST,HOUSE,DIGRAS YAVATMAL, - YAVATMAL
19360	U67120MH1996PTC104655	SPA GLOBAL PRIVATE LIMITED	12/20/1996	602, EMBASSY CENTRE, NARIMAN POINT, MUMBAI
19361	U67120MH1997PTC105474	TRICOM SHARES AND STOCK BROKER PRIVATE LIMITED	1/29/1997	134,GREAT WESTERN BLDG.,NAGINDAS MASTER ROAD, FORT, MUMBAI 23
19362	U65923MH1997PTC111905	AMRATHA CAPITAL SERVICES PRIVATE LIMITED	11/17/1997	ROOM NO.105 TRISHUL BLD.NO.2GANPAT KADAM LOWER PAREL MUMBAI 400 013
19363	U67120MH1998PTC112755	NAYANDEV INVESTMENT PRIVATE LIMITED	1/1/1998	27/G,LAXMI INDUSTRIAL ESTATENEW LINK ROAD, VERSOVA ANDHERI (W) MUMBAI-400053. MUMBAI 400 053.
19364	U67190MH1999PTC122131	UGLEMAN FINANCIAL SERVICES PRIVATE LIMITED	10/8/1999	101 INDYKRIPA 50 TARUN BHARATSOCIETY CHAKALA ANDHERI EAST MUMBAI
19365	U67120MH1999PTC123314	INDEXARB SECURITIES PRIVATE LIMITED	12/27/1999	309 DALAMAL CHAMBERS3RD FLOOR NEW MARINE LINES MUMBAI
19366	U67190MH2000PTC125242	INSTANEX CAPITAL CONSULTANTS PRIVATE LIMITED	3/24/2000	83 MAKER CHAMBERS III NARIMAN POINT, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19367	U67190MH2000PTC126644	ROLEX CAPITAL SERVICES (INDIA) PRIVATE LIMITED	5/22/2000	127 DADI SETHAGIARY LANE - MUMBAI
19368	U67190MH2000PTC126795	RAJ RAJENDRA CONSULTANTS PRIVATE LIMITED	5/26/2000	5, JAINS ARCADE, 14TH ROAD, KHAR (WEST), MUMBAI
19369	U67120MH2000PTC127533	GRISHMA EQUITIES PRIVATE LIMITED	7/3/2000	92/04 NIRBHAY NIWASBHAUDAJI CROSS ROAD NO 10 MATUNGA MUMBAI
19370	U65993MH2001PTC130789	RARE ROSE PREMISES PRIVATE LIMITED	2/9/2001	5TH FL PENINSULA CHAMBERS, G.K. MARG, LOWER PAREL, MUMBAI
19371	U67120MH1993PTC072701	DEEPMILAN INVESTMENT AND FINANCE COMPANY PVT LTD	7/6/1993	42 DAHANUKAR BLDG 480KALBADEVI ROAD OPP ROUND BLDG MUMBAI
19372	U67120MH1993PTC072736	CORE INVESTMENTS AND TRADING PVT LTD	7/7/1993	A/16 HASTIRAJBAPUBHAI VASHI ROAD VILE-PARLE W MUMBAI
19373	U67120MH1993PTC073089	JACQUARD FOODS PRIVATE LIMITED	7/23/1993	TANNA HOUSE II FLOOR11 A NATHALAL PAREKH MARG COLABA MUMBAI
19374	U67120MH1993PTC075321	LAVOLTA INVESTMENTS PRIVATE LIMITED	11/26/1993	5 SURYA MAHAL B B MARG1ST FLOOR FORT MUMBAI
19375	U67190MH1993PTC075329	BEAUX INVESTORS GUILD P LTD	11/26/1993	ANAND HOUSE3RD FLOOR 13TH ROAD KHAR MUMBAI
19376	U67120MH1994PTC076334	HIGHRISE FINANCE AND INVESTMENTS PRIVATE LIMITED	1/31/1994	BHARUCHA BUILDING, 1ST FLOOR, GILDER LANE, OFF LAMINGTON ROAD MUMBAI
19377	U65910MH1994PLC076739	GUPTA LEASING AND FINANCE LTD	2/22/1994	SHRIRAM TOWER 7TH FLOORKINGSWAY S V PATEL MARG NAGPUR
19378	U67190MH1994PLC077858	LIC MUTUAL FUND ASSET MANAGEMENT COMPANY LIMITED	4/20/1994	INDL ASSURANCE BLDG 4TH FLOORP CHURCHGATE STATION MUMBAI
19379	U67120MH1994PTC079963	PRATIBHUTI VYAPAR PRIVATE LIMITED	7/29/1994	15 3RD FLOOR28 RAJABHADURMA ON FORT MUMBAI MAHARASHTRA.
19380	U67120MH1994PTC079548	CAPTAIN PROPERTIES AND INVESTMENT PRIVATE LIMITED	7/11/1994	HAPPY HOMER, GROUND FLOOR, 380 SHANKAR MATHAM RD, MATUNGA, MUMBAI
19381	U67120MH1994PLC079599	MODERN SHARES AND STOCKBROKERS LIMITED	7/13/1994	WANKHEDE STADIUM NORTH STANDL & M WING,D ROAD CHURCHGATE, BOMBAY -20. MUMBAI
19382	U67120MH1994PTC079625	STALK SECURITIES PRIVATE LIMITED	7/14/1994	114A JOLLY BHAVAN NO 110 NEW MARINE LINES - MUMBAI
19383	U65910MH1994PTC079856	FIRST CREDIT AND FINANCE COMPANY PRIVATE LIMITED	7/26/1994	507 509-B NEELKANTH BLDG98 MARINE DRIVE - MUMBAI
19384	U65920MH1994PLC080312	MARKET FORCE FINANCE (INDIA) LIMITED	8/12/1994	DEWAN CENTRE,S V ROAD, JOGESHWARI, MUMBAI
19385	U65923MH1994PLC080565	SHIVSHAKTI FINANCE AND INVESTMENT (INDIA) LIMITED	8/24/1994	96 RAGHVJI NAGAR,4/10, NAGPUR
19386	U67120MH1994PTC081135	PENNY SECURITIES AND INVESTMENTS PRIVATE LIMITED.	9/15/1994	313 MIDAS SAHAR PLAZAANDHERI-KURLA ROAD J B NAGAR ANDHERI (E) MUMBAI
19387	U67120MH1994PLC082389	LAKSHMI MEENAKSHI FINANCIAL SERVICES LIMITED	10/26/1994	11-B, GAGAN BUILDING, OPP.MEENAKSHI TOWER GOKULDHAM, GOREGAON -E, MUMBAI - 63. MUMBAI
19388	U67120MH1994PTC082428	OPAL CONSULTANTS PRIVATE LIMITED	10/26/1994	305 MADHUBAN OPP FORT MARKETS B S ROAD FORT MUMBAI
19389	U67120MH1995PTC085276	APIGO CREDIT AND CAPITAL PRIVATE LIMITED	2/6/1995	315-G, 2ND FLOOR, S. M BUILDING, BEHIND HINDUJA COLLEGE, NEW CHARNI ROAD-EAST, MUMBAI
19390	U67190MH1995PTC085419	MAPS FINLEASE PRIVATE LIMITED	2/9/1995	12 GYAN NAGAR, L T ROAD,BORIVALI WEST, - MUMBAI 400 092
19391	U67120MH1995PLC085482	LIBORD INVESTMENTS LIMITED	2/10/1995	14,NAVYUG T.J.RD.,OPP.SWAN MILL SEWREE WEST MUMBAI WEF.16.06.03
19392	U67120MH1995PLC086479	EKLAVYA SECURITIES LIMITED	3/15/1995	3 NARAYAN BUILDING23 L N ROAD DADAR EAST MUMBAI
19393	U67120MH1995PTC086991	CONTINENTAL SECURITIES PRIVATE LIMITED	3/30/1995	130 MODY STREET1ST FLOOR NEXT TO SHANEEN APARTMENT FORT MUMBAI
19394	U67190MH1995PTC087010	MUNTAS CAPITAL MARKET SERVICES PRIVATE LIMITED	3/30/1995	178, NAGDEVI STREET, 1ST FLOOR, RASSIWALA BUILDING, MUMBAI
19395	U67120MH1995PTC087634	PAMELA TRADING PRIVATE LIMITED	4/24/1995	7/C BHAGOJI KEER MARG UDYOGMANDIR COMPOUND KHATAU HOUSE MAHIM MUMBAI
19396	U67120MH1995PTC087700	CAREWELL COMMODITIES PRIVATE LIMITED	4/25/1995	EDENA I ST FLOOR97 MAHARSHI KARVE ROAD NEAR INCOME TAX OFFICE MUMBAI
19397	U67190MH1995PTC089213	TOPSHOT FINANCE AND PORTFOLIO MANAGERS PRIVATE LIMITED	6/6/1995	45/27, VENUS APARTMENTS,WORLI SEA FACE, - MUMBAI-18 DT.150196
19398	U67120MH1995PTC089291	ZIP PROPERTIES AND INVESTMENT PRIVATE LIMITED	6/8/1995	NARANJAN GROUND FLOOR99,MARINE DRIVE - MUMBAI
19399	U65910MH1995PTC089976	USHER FINANCIALS PRIVATE LIMITED	6/27/1995	608/B HILTON TOWER,PUMP HOUSE, ANDHERI E MUMBAI-400093
19400	U67190MH1995PTC090166	SUDHA NRI CONSULTANCY SERVICES PRIVATE LIMITED	7/3/1995	403/B DALAMAL CHAMBERS17 NEW MARINELINES - MUMBAI
19401	U67120MH1995PTC091366	VINCENT SECURITIES PRIVATE LIMITED	8/3/1995	54 SAMRUDDHI APARTMENT,SHRI SHAKTI NAGAR, MALAD WEST, MUMBAI-400064
19402	U65922MH1995PLC091372	LARKNEST HOUSING FINANCE LIMITED	8/3/1995	CHARKOP ANAGHA,GROUND FLOOR,PLOT NO.16,SECTOR 2-A KANDIVALI WEST, MUMBAI 400067
19403	U67120MH1995PTC091694	VIDHI TRADERS PRIVATE LIMITED	8/11/1995	802-B PARIMAL,OFF BARFIWALAMARG,ANDHERI WEST, - MUMBAI-400058

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19404	U65923MH1995PLC091960	RAVRAJ FINANCE LIMITED	8/18/1995	43/1&2, MAYA SOCIETY, 15TH ROAD, CHEMBUR, MUMBAI
19405	U67120MH1995PTC092268	BANDI SECURITY PRIVATE LIMITED	8/30/1995	508/509 ANJANI COMPLEKPERIERA HILL RD ANDHERI (E)
19406	U67120MH1995PTC092598	ROMI CAPITAL AND INVESTMENTS PRIVATE LIMITED	9/12/1995	708/108 KAZI SAYED STREET3 RD FLOOR ABOVE VBI MUMBAI
19407	U67120MH1995PLC093090	VIJAY STOCKLAND LIMITED	9/26/1995	B-18 EVEREST, 3RD FLOR , TARDEO MAIN ROAD, MUMBAI
19408	U67120MH1995PTC094012	MANWA LEASING AND FINVEST PRIVATE LIMITED	10/30/1995	11/851 KAVYA TADAG CO OP HSGSOC..GORAI ROAD BORIVALI WEST, MUMBAI 400 091
19409	U65921MH1995PTC094133	TYCOON CAPITAL MANAGEMENT PRIVATE LIMITED	11/2/1995	SAMEER APTS A/501SHEETAL NAGAR ASHOK CHAKRAVART KANDIVALI [E] MUMBAI
19410	U67120MH1995PTC094168	MANAV FOREX PRIVATE LIMITED	11/3/1995	SHOP NO 198/199 1ST FLOORCITY MALL LINK ROAD ANDHERI (W) MUMBAI
19411	U67190MH1995PTC095738	M. A. B. FINANCE SERVICES PRIVATE LIMITED	12/29/1995	157 ASHIRWAD INDL ESTATERAM MANDIR ROAD GOREGAON WEST MUMBAI
19412	U67190MH1996PTC096115	VEER CAPITAL MANAGEMENT PRIVATE LIMITED	1/10/1996	12 SHREE SADANCAMA LANE GHATKOPAR (W) MUMBAI
19413	U67120MH1996PTC097428	BEEMA HOLDINGS PRIVATE LIMITED	2/19/1996	41/43 NARIMAN HOUSE 4TH FLOORPOLICE COURT LANE FORT MUMBAI
19414	U65920MH1996PTC098733	JBN FINSEC PRIVATE LIMITED	4/9/1996	B/204 SATYAM PAWAI CHOWK,MULUND COLONY,MULUND WEST - MUMBAI 400 082
19415	U65910MH1996PTC098767	NARHARI FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	4/10/1996	171, RESHMIMBAG, NAGPUR
19416	U67120MH1996PLC098837	R. B. K. SHARE BROKING LIMITED	4/12/1996	1A, ALLI CHAMBERS MEDOWS STREET, FORT, MUMBAI
19417	U65993MH2002PTC135370	KRISHKIN HOLDINGS PRIVATE LIMITED	4/1/2002	903 PURNA68/68A SIR POCHKHANWALA RD WORLI MUMBAI
19418	U67120MH1980PTC023217	ELSTAR INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	9/27/1980	MAIKINNON MAIKENZIE BUILDING,4 SHOORJI VALLABHADS MARG, BALLARD ESTATE, MUMBAI-400 038.
19419	U67120MH2001PTC132404	DIVYAJYOTI HOLDINGS PRIVATE LIMITED	6/19/2001	415 PARIK MARKET 39 J S S ROAD OPERA HOUSE CHARNI ROAD MUMBAI
19420	U65920MH1994PTC080202	LAXMIMANAK FINANCE PRIVATE LIMITED	8/9/1994	204, ANAND ESTATE, 2nd FLOOR, 189, ARTHUR ROAD,CHINCHPOKLI, MUMBAI
19421	U67120MH1986PTC039376	NANDIRAJ INVESTMENT PVT LTD	3/27/1986	NATIONAL HOUSE6 TULLOCH ROAD MUMBAI
19422	U65993MH1988PTC050019	AAKROSH INVESTMENTS AND LEASING PRIVATE LIMITED	12/14/1988	84-A , MI TTAL COURT, 224, NARIMAN POINT, MUMBAI- 400 021.
19423	U67190MH2005PTC156748	SHREE NIVESH CAPITAL ADVISORS PRIVATE LIMITED	10/3/2005	401 SATYAM TOWERS90 FEET RD THAKUR COMPLEX KANDIVALI EAST MUMBAI
19424	U67120MH1982PTC027422	CAMBRIA INVESTMENTS & FINANCE PRIVATE LIMITED	6/14/1982	171/B MITTAL TOWER210 , NARIMAN POINT, MUMBAI
19425	U65910MH1987PLC042107	ZODIAC-JRD-MKJ LIMITED	1/6/1987	910, PAREKH MARKET, 39-J.S.S.ROAD, OPP. KENNEDY BRIDGE, OPERA HOUSE, MUMBAI
19426	U67190MH1987PTC044511	FALCON COMMERCIAL SERVICES PRIVATE LIMITED	8/31/1987	ROOM NO 2 BLDG.NO 2 SUNDERNAGAR CO OP HSG SOC LTD SENAPATI BAPAT MARG DADAR (W) MUMBAI
19427	U65910MH1987PTC045034	ALKA DEVELOPERS PRIVATE LIMITED	10/19/1987	601, JOLLY BHAVAN NO.2, NEW MARINE LINES, MUMBAI
19428	U67190MH2005PTC158159	SANMYAK FINANCLAL LAWS SOLUTIONS PRIVATE LIMITED	12/20/2005	50 M ANDARVADALA SHIVAR VINAY NAGAR NASHIK
19429	U65929MH2006PTC159464	RASHMI FINANCIAL SERVICES PRIVATE LIMITED	1/30/2006	503,NEELKANTH SADAN,35,HINGWALLANE, GHATKOPAR E MUMBAI-77 MUMBAI-77
19430	U67120MH1990PTC056529	IDOLIZE TEXTILES PRIVATE LIMITED	5/15/1990	413-E, VASANT WADI, 2ND FLOOR, ROOM NO.28, KALABADEVI ROAD, MUMBAI
19431	U67120MH1995PTC092110	ENSEARCH SECURITIES PRIVATE LIMITED	8/23/1995	M. G. 27, KUMBHARWADA SION TROMBAY ROAD, NEAR NEELKAMAL HOTEL, CHEMBUR MUMBAI
19432	U65920MH1994PTC080733	RAJSHREE SHELTERS PRIVATE LIMITED	9/1/1994	PANCHAVATI, GROUND FLOOR, HARBHAMJI LANE, M.G. ROAD, GHATKOPAR EAST, MUMBAI
19433	U67190MH2002PTC136357	NUCLEUS FINCONS PRIVATE LIMITED	6/28/2002	20 A, 2nd Floor, Khatau Building, 44 Bank Street Fort Mumbai
19434	U65923MH1998PTC114353	SHIV SAI HIRE FINLEASE PRIVATE LIMITED	4/3/1998	SHOP NO 10 SAMARPAN COMPLEX,GROUND FLOOR SECTION-17 ULHASNAGAR
19435	U67120MH2007PTC175020	SHREY SECURITIES PRIVATE LIMITED	10/15/2007	A/03, POPULAR TERRACE, SHIMPOLI ROAD, KASTUR PARK, BORIVALI (WEST), MUMBAI
19436	U65910MH1994PTC078714	RIGHT TREASURE FINANCE AND LEASING (INDIA) PRIVATE LIMITED	6/1/1994	115-116 JANKI CENTRE DATTAJI SALVI ROAD ANDHERI (WEST) MUMBAI
19437	U67120MH2002PTC136482	AMASS SECURITIES PRIVATE LIMITED	7/11/2002	NEW GOPAL HOUSE2ND FLOOR NETAJI SUBHASHCHAN DRA BOSE ROAD MULUND (W) MUMBAI
19438	U67190MH2006PTC162465	ASK WEALTH ADVISORS PRIVATE LIMITED	5/30/2006	BAND BOX HOUSE, GROUND FLOOR, 254-D, DR. ANNIE BESANT ROAD, WORLI MUMBAI
19439	U67120MH2005PTC154948	NETFRAME GLOBAL SECURITIES PRIVATE LIMITED	7/21/2005	VALECHA CHAMBERS, 4TH FLOOR, NEW LINK ROAD ANDHERI (WEST), MUMBAI
19440	U67120MH1947PTC010130	PRS HOSPITALITY SERVICES PRIVATE LIMITED	7/4/1947	63 BOMBAY SAMACHAR MARGFORT - MUMBAI
19441	U65923MH2007PTC171636	S.M.N. SECURITIES PRIVATE LIMITED	6/13/2007	611, JEEJEEBHOY TOWER, FORT, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19442	U67120MH2005PTC156678	DESTIMONEY SECURITIES PRIVATE LIMITED	10/11/2005	B-1,, G-01, INNOVA, MARATHON NEXTGEN, OFF., G.K. MARG, LOWER PAREL (W) MUMBAI
19443	U67120MH1995PTC085018	CHARBUJA SECURITIES PRIVATE LIMITED	1/30/1995	ROOM NO. 15, 1ST FLOOR, 6, DHAN BHAVAN NO. 2, GAZDHAR STREET, CHIRA BAZAR ROAD, MUMBAI
19444	U65923MH2007PTC168071	AJVITA FINANCE AND MANAGEMENT SERVICES PRIVATE LIMITED	2/23/2007	301, AKSHATA APTS, RAMBAUG LANE, 4, KALYAN WEST KALYAN
19445	U65923MH2007PTC168216	MIKANTRA SECURITIES PRIVATE LIMITED	2/28/2007	A/213, SUNDER VILLA, PLOT NO. 19, S. V. ROAD, NEXT TO VIJAY SALES, SANTACRUZ (WEST), MUMBAI
19446	U65999MH2007PTC168431	RELIANCE CONSOLIDATED HOLDINGS PRIVATE LIMITED	3/7/2007	84-A, MITTAL COURT, 224, NARIMAN POINT, MUMBAI
19447	U67120MH1989PTC053667	BARKUR TRADING AND FINANCE PVT LTD	9/28/1989	Unit No.123, East West Industrial Centre, Andheri Kurla Road, Safadpool, Mumbai
19448	U65920MH1987PTC044226	MRAGYA FINANCE & INVESTMENT PRIVATE LIMITED	7/29/1987	29, BANK STREET, 1ST FLOOR, FORT, MUMBAI
19449	U67120MH2001PTC131220	GOPALA IMPEX PRIVATE LIMITED (CN)	3/14/2001	1st floor , Hari Niwas, Opp. Rohit Timber Mart, S V Road, Khar (West) Mumbai
19450	U67190MH2007PTC169567	MOTIVATE FINANCIAL SERVICES PRIVATE LIMITED	4/2/2007	C106, SHANTI GANGA APARTMENT OPP RAILWAY STATION, BHAYNADAR EAST THANE
19451	U67120MH1926PTC001240	RAJA BAHADUR MOTIAL BOMBAY MILLS PRIVATE LTD.	3/18/1926	20, KHORSHED BLDG.,SIR P.M.ROAD, BOMBAY-1. -
19452	U67190MH2008PTC183885	AM FINSOLUTIONS PRIVATE LIMITED	6/24/2008	FLAT NO 5, PLOT NO 52, VISHWAVARAD APPT, SAMARTHANAGAR AURANGABAD
19453	U65999MH2008PTC184742	MAVEN FINANCIAL SERVICES PRIVATE LIMITED	7/17/2008	A -601 6th Fl., Godavari CHS Ltd. Near Vakola Bridge, Vakola, Santacruz (East) MUMBAI
19454	U65999MH2006PTC164773	JPMORGAN ASSET MANAGEMENT INDIA PRIVATE LIMITED	9/20/2006	Kalpataru Synergy, 3rd Floor, West Wing Santacruz (East) Mumbai
19455	U67190MH2008PTC185967	ASHUTOSH EQUITY SERVICES PRIVATE LIMITED	8/20/2008	SHOP NO.19, OSTWAL ORNATE BLDG. NO.1, JESAL PARK, BHAYANDER (EAST) THANE
19456	U67190MH2008PTC186131	SAMIRA CAPITAL PRIVATE LIMITED	8/25/2008	G- 8, SHRIKANT CHAMBERS, NEXT TO R.K. STUDIO SION TROMBAY ROAD, CHEMBUR MUMBAI
19457	U67120MH1994PTC161973	ANIT FINVEST PRIVATE LIMITED.	1/24/1994	83 Avon Classic no 1 Datta Pada Road Borivali East -
19458	U67120MH2008PTC179025	AIRESS SECURITIES TRADING PRIVATE LIMITED	2/18/2008	1/205, Viman Darshan, Sahar Road, Andheri (E) Mumbai
19459	U67190MH2008PLC179876	RIGHT MERIDIAN PACIFIC CAPITAL LIMITED	3/8/2008	701, RAHEJA CHAMBERS, NARIMAN POINT, - MUMBAI
19460	U67120MH1994PTC078483	BLUE-NILE FINVEST PRIVATE LIMITED	5/19/1994	PARIJAT HOUSE 1st FLOOR 1076 DR E MOSES ROAD, WORLI MUMBAI
19461	U67190MH2008PTC180357	K P BUSINESS SOLUTIONS PRIVATE LIMITED	3/24/2008	OFFICE NO 80, 2ND FLOOR ASHOKA SHOPPING CENTER, L T MARG, CRAWFORD MARKET MUMBAI
19462	U67190MH2008PTC181926	SHREE RAMESHWAR FINANCIAL CONSULTANCY PRIVATE LIMITED	5/6/2008	B-701, JASMINE TOWER CHS. LTD. VASANT VIHAR, POKHRAN ROAD NO.2, THANE-WEST THANE
19463	U67190MH2007PTC176461	SHREE RAJLAXMI FINVEST PRIVATE LIMITED	12/4/2007	502/503, ABHIMAAN II, NEAR DAMANI ESTATE, TEEN HAATH NAKA, THANE (WEST) MUMBAI
19464	U65900MH2007PTC176678	VENTURA INSTITUTIONAL EQUITIES PRIVATE LIMITED	12/12/2007	DHANNUR 'E' 15, SIR P.M. ROAD, FORT MUMBAI
19465	U65910MH1991PTC060734	BHALJA LEASING AND FINANCE PRIVATE LIMITED	3/13/1991	2502, TRIDEV APARTMENTS, BHAKATI MARG, MULUND (W), MUMBAI
19466	U67120MH1990PLC057898	DYNAMIC SUPERWAYS AND EXPORTS LIMITED	8/28/1990	24, TARA MANZIL, 1ST FLOOR, DHOB TALAO, 1ST LANE, MUMBAI
19467	U67190MH2004PLC144129	HSBC INVESTDIRECT DISTRIBUTION SERVICES (INDIA) LIMITED	1/21/2004	Dhana Singh Processor Premises J. B. Nagar, Andheri - Kurla Road, Andheri (East) Mumbai
19468	U67120MH1988PTC046198	SPECTRUM CAPITAL PRIVATE LIMITED	2/12/1988	121/C, Mittal Tower 12th Floor Nariman Point Mumbai
19469	U67120MH1994PTC077264	VYOM REALTORS PRIVATE LIMITED	3/23/1994	AVNI SAGAR, DADABHAI CROSS ROAD NO.2, OPP. GOKLIBAI SCHOOL, VILE PARLE (WEST), MUMBAI
19470	L67190MH1993PLC071117	CHOICE INTERNATIONAL LIMITED	3/12/1993	202, CHARTERED HOUSE, DR. C.H. STREET DHOB TALAO MUMBAI
19471	U67120MH1995PTC086947	SYSTEMATIK FINVEST PRIVATE LIMITED	3/29/1995	40, ONLOOKER BUILDING SIR P. M. ROAD, FORT MUMBAI
19472	U67190MH2009PTC194741	WADHWA INTERMEDIARIES PRIVATE LIMITED	8/7/2009	17/261, SARDAR NAGAR-4 RAWALI COMP., SION KOLIWADA, MUMBAI
19473	U67190MH1993PTC075314	ALTHAEA FINANCE AND LEASING PRIVATE LIMITED	11/25/1993	C-3, Paragon Condominium,3rd Floor, P.B. Marg , Opp. Century Mill, Worli Mumbai
19474	U67120MH2005PTC150837	SHRIMM SECURITIES (INDIA) PRIVATE LIMITED	1/27/2005	301 VEENA CHAMBERS DALAL STREET FORT MUMBAI
19475	U65999MH2008PTC185811	ALTAMOUNT CAPITAL MANAGEMENT PRIVATE LIMITED	8/13/2008	B-3 (Part), AMERCHAND MANSION, 2ND FLOOR, 16, MADAM CAMA ROAD, MUMBAI
19476	U65999MH2008PLC184214	WILLIAM ALBERT SECURITIES INDIA LIMITED	7/2/2008	Room no. 1, Jagruti Welfare Society, gondawli Village, lane no. 3, Andheri (East) Mumbai
19477	U67190MH2005PTC150940	NAPASHAVYA FINANCIAL CONSULTANTS PRIVATE LIMITED	2/1/2005	F/50 VENUS APARTMENTS 13TH FLR G THADANI MARG WORLI SEA FACE MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19478	U65920MH2010PTC201557	CASH MONEY FINANCIAL SERVICES PRIVATE LIMITED	4/1/2010	CHAITANYA COLONY HIGHWAY ROAD AMRAVATI
19479	U67120MH2010PTC201591	GOKUL SECURITIES PRIVATE LIMITED	4/1/2010	1007, A-WING, SMARTH ANGAN-3, OPP. MHADA COLONY, OSHIWARA, ANDHERI (WEST), MUMBAI
19480	U67190MH2010PTC202209	ALERTPAY SOLUTIONS PRIVATE LIMITED	4/20/2010	1/205, VEENA BEENA APARTMENTS, A.D. MARG, SEWRI (W). MUMBAI
19481	U65999MH2007PTC172144	BLACK VELVET PUBLISHERS PRIVATE LIMITED	7/6/2007	CHAWDA COMMERCIAL CENTRE, 3RD FLR. OPP.BALAJI INT. SCHOOL, CHINCHOLI BUNDER ROAD,MALAD (WEST), MUMBAI
19482	U67190MH1997PLC107010	MARSHAL GUARD FORCE LIMITED	4/2/1997	13 SONA THEATRETIKAMDAS ROAD KANDIVALI MUMBAI
19483	U67190MH2010PTC203135	MAYUR COMMODITIES PRIVATE LIMITED	5/13/2010	SHOP NO. 3, HAJI BAUG BUILDING, NEAR STATE BANK OF INDIA, VAKOLA, SANTACRUZ - EAST MUMBAI
19484	U65999MH2009PTC198154	WEALTH RISE FINANCIAL SERVICES PRIVATE LIMITED	12/28/2009	10, MARIUM MANSION BAPTISTA RD VILE PARLE (W) MUMBAI
19485	U65923MH2010PTC198952	UPL INVESTMENT PRIVATE LIMITED	1/15/2010	C/o. United Phosphorus Limited, Uniphos House, C. D. Marg, Khar (West), MUMBAI
19486	U65910MH2010PLC199788	SPS CAPITAL LIMITED	2/6/2010	66, Tamarind Lane, 4/5, Haji Kasam Building, 1st Floor,Fort Mumbai
19487	U65923MH1995PTC088769	PRINCE POLY PLAST PRIVATE LIMITED	5/29/1995	CIVIC CENTRE BUILDING 3RD FLOOR, M.M.G.S. MARG, DADAR (EAST) MUMBAI
19488	U65999MH2009PTC195924	MULTIBAGGERS EQUITY SERVICES PRIVATE LIMITED	9/18/2009	R. NO. 16, 196/A, TARA HOUSE, CAVEL X LANE NO. 8, DR. VIEGAS STREET MUMBAI
19489	U67190MH1992PTC064811	CPM FISCAL AND MANAGEMENT SERVICES PRIVATE LIMITED	1/10/1992	D-102, GREEN LAWNS APARTMENT CHS. LTD. OPP. ST. PIUS COLLEGE, AAREY ROAD, GOREGAON (EAST) MUMBAI
19490	U67190MH2009PTC196777	V V EXPRESS BUSINESS SERVICES PRIVATE LIMITED	10/30/2009	502, GLEN EGLE, TATA COLONY, PAREL TANK ROAD, PAREL, MUMBAI
19491	U67120MH1994PTC080506	HINDOLA INVESTMENTS PRIVATE LIMITED	8/19/1994	PLOT NO 199, ATOMICA CHS LTD SECTOR 17, NERUL (E) NAVIMUMBAI
19492	U67190MH2007PTC174872	INFRASTRUCTURE GROWTH CAPITAL ADVISORS PRIVATE LIMITED	10/10/2007	ABAN HOUSE, GROUND FLOOR, 25-31, ROPEWALK STREET, OFF K. DUBASH MARG, FORT MUMBAI
19493	U65923MH1993PTC072962	WESTERN ARYA FINLEASE PRIVATE LIMITED	7/19/1993	401, DEV KRUPA, 28, RAICHUR STREET, MASJID (E), MUMBAI
19494	U67190MH2010PTC206408	BELLWETHER ADVISORS PRIVATE LIMITED	8/10/2010	508, Raheja Chambers, Free Press Journal Road Nariman Point Mumbai
19495	U67120MH2000PTC125584	JAYPEE SHARES AND SECURITIES PRIVATE LIMITED	4/4/2000	100/104 D G CHEMBER, 2ND FLOOR, ABOVE DWARKA HOTEL N. M. MARG, FORT MUMBAI
19496	U65999MH2010PTC206829	EDIFICE ACCUMEN PRIVATE LIMITED	8/21/2010	2nd Floor, Jugal Smruti, Plot No. 10, 18th A Road, KHAR West MUMBAI
19497	U67190MH2010PTC207811	STRATEGIC ADVISORS & FINANCIAL CONSULTANTS PRIVATE LIMITED	9/18/2010	201 EMMA TOWERS 15TH ROAD CHEMBUR MUMBAI
19498	U67190MH2010PTC207989	PAWAN PARMESHWAR CAPITAL PRIVATE LIMITED	9/21/2010	4TH FLOOR SINGHANIA WADI 187 DADY SETH AGYARI LANE MUMBAI
19499	U67120MH2005PTC150492	SAVI COMMODITY AND CAPITAL SERVICES PRIVATE LIMITED	1/7/2005	122, 1st Floor, Sahar Cargo Estate, V M Shah Marg, Chakala, Andheri (East) Mumbai
19500	U65920MH1994PTC083661	HIGHLIGHT LEAFIN PRIVATE LIMITED	12/12/1994	PLOT NO. A-8, NARDANA INDUSTRIAL AREA, NARDANA
19501	U65900MH1995PTC089090	SRIALICE IMPEX PRIVATE LIMITED	6/1/1995	FLAT NO. 1403, BURLINGTON, HIRANANDANI ESTATE, GHODBUNDER ROAD, Thane
19502	U65923MH2010PTC201808	PINNACLE BUSINESS CONSULTANTS PRIVATE LIMITED	4/7/2010	126-127,KARTIK COMPLEX,OPP SAB TV ANDHERI LINK ROAD,ANDHERI (W) MUMBAI
19503	U65920MH1996PTC103326	POISE FINANCE AND INVESTMENTS PRIVATE LIMITED	10/16/1996	Shop Nos 27,28,29 & 30, First Floor, Shubhada bldg Near RTO Office, Sir Pochkhanawalla Road, worli Mumbai
19504	U67120MH1989PTC054792	PATTON INVESTMENT PRIVATE LIMITED	12/28/1989	C-3, JEEVAN JYOT SETALWAD RDOFF NEPEAN SEA RD BOMBAY MUMBAI-400026
19505	U67120MH1990PTC056087	PRACHI INVESTMENTS PRIVATE LIMITED	4/5/1990	101 SARDA SANKULM G RD - NASHIK
19506	U67120MH1991PTC060513	DDI CONSULTANTS PRIVATE LIMITED	2/27/1991	6 GOVIND SADAN, SHIVAJI PARK ROAD NO.4,DADAR (WEST), MUMBAI
19507	U67120MH1991PTC060567	NRK INVESTMENTS PRIAVTE LIMITED	2/28/1991	NRK HOUSE, KAMALA MILLS COMPOUND,S B MARG, MUMBAI
19508	U67120MH1991PTC060737	DELTA HOLDINGS PRIVATE LIMITED	3/13/1991	201, 'KSHITIJ' BUILDING, 47, NEPEAN SEA ROAD, MUMBAI
19509	U65920MH1991PLC063450	ASHRAYA FINANCE AND INVESTMENT (INDIA) LTD	10/1/1991	2ND FLOOR,SATIDHAM MARKET, JAWAHAR ROAD, AMRAVATI 1. AMRAVATI
19510	U67120MH1991PTC063541	JAMNADAS VIRJI SECURITIES PVT LTD	10/9/1991	VENUS APTTS 17TH FLOORCUFFE PARADE - MUMBAI
19511	U65910MH1992PTC065892	JASNIL FINANCE AND TRADING PRIVATE LIMITED	3/12/1992	114, MAKER CHEMBERS VI 220, NARIMAN POINT MUMBAI
19512	U67120MH1992PTC067795	VIHAR HOLDINGS PRIVATE LIMITED	7/21/1992	343-A, KALBADEVI ROAD,3/29 BADAMWADI, MUMBAI-400 002. MUMBAI-400 002.
19513	U65920MH1992PTC068463	KANUPRIYA FINANCE AND INVESTMENTS P.LTD.	9/9/1992	5/5 SADANWADI, LAKE ROAD,BHANDUP, BOMBAY -78. - MUMBAI
19514	U67120MH1992PTC069536	SIDDHA PAPERS PRIVATE LIMITED	11/13/1992	201 MADHU KUNJ PRATHANASAMAJ ROAD VILE PARLE EAST MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19515	U65920MH1992PTC070175	ASITA FINANCE AND INVESTMENTS PRIVATE LIMITED	12/24/1992	B-601 VINTAGE PEARL 29TH ROADOPP PAUL LIBRARY BANDRA (W) MUMBAI
19516	U67190MH1993PLC070640	GURU MURTHI FINANCIAL SERVICES LIMITED	2/3/1993	C/5 VISSANJI PARK,NAIGAUM CROSS ROAD, DADAR, MUMBAI
19517	U67120MH1993PTC071696	RUJRA INVESTMENTS AND TRADING COMPANY PVT.LTD.	4/21/1993	10, NEW APOLLO ESTATE, MOGRALANE, ANDHERI EAST MUMBAI. 69. W.E.F. 14/02/2001.
19518	U67190MH1993PTC071967	ALBATROSS SHARE REGISTRY PVT LTD	5/13/1993	4F2 COURT CHAMBERS, 35< NEW MARINE LINE, MUMBAI
19519	U65920MH1993PTC072498	LEPSY FINANCE AND INVESTMENTS PVT LTD	6/21/1993	VITHAL SADAN 342, KALBADEVI ROAD, MUMBAI
19520	U65910MH1993PLC073250	MONEY HOLDING AND FINANCIAL SERVICES LIMITED	7/30/1993	M/S DIEYA CHEMICAL LTD.,165 FAMOUS STUDIO BLDG., MAHALAXMI WEST,BOMBAY. MUMBAI
19521	U65910PN1993PTC073485	SRIVENK FINANCE LTD.	8/16/1993	VENKATESHWAR HOUSE,S NO.114/A/2 PUNE SINHAGAD RD. PUNE -30.
19522	U65920MH1993PTC074620	NEMINATHA CORPORATE FINANCIAL SERVICES PRIVATE LIMITED	10/20/1993	A AND 1A BIRLAMANSION 3 RDFLOOR N M RD MUMBAI
19523	U65920MH1994PTC076436	MATWALDAS BALURAM FINANCIAL SERVICES P.LTD.	2/4/1994	209 SHERE PUNJAB SOCIETY,MAHAKALI CAVES ROAD, ANDHERI EAST,BOMBAY.
19524	U67120MH1994PTC076674	TENIA INVESTMENTS PRIVATE LIMITED	2/18/1994	THAKKAR TOWER PLOT NO 369TULSI WADI ROAD TARDEO MUMBAI
19525	U65921MH1994PTC078928	NANDI CREDIT AND LEASING PRIVATE LIMITED	6/13/1994	43, PRASAD 2-205, L. T. ROAD, AMBERNATH
19526	U67120MH1994PTC078929	SUMPA INVESTMENTS PRIVATE LIMITED	6/13/1994	KANTA KUNJ PLOT NO 196AGUJARAT SOCIETY SION WEST MUMBAI
19527	U65910MH1994PTC078955	AMYTHYST FINANCE AND LEASING PVT LTD	6/14/1994	C/O S V DOSHI & CO 602-ENEELKANTH 98 MARINE DRIVE MUMBAI
19528	U67120MH1994PTC080512	ANAND R LADSAPRIYA SHARES AND STOCK BROKERS PRIVATE LIMITED	8/23/1994	46 WADIA HOUSE9-B CAWASJI PATEL STREET FORT MUMBAI
19529	U65921PN1994PTC080639	KARVIN FINANCE COMPANY PRIVATE LIMITED	8/31/1994	ASHISH, 178/27A, PRADHIKARAN,NIGDI, PUNE- 411 044.
19530	U65910MH1994PTC082733	MARUTI FINVEST AND SERVICES PRIVATE LIMITED	11/9/1994	54 VAIBHAV APARTMENTS K BOLE ROAD DADAR WEST MUMBAI
19531	U67120MH1995PTC084698	MANGALSHANTI INVESTMENT AND FINANCE PRIVATE LIMITED	1/17/1995	801 GULSHAN APARTMENTSJUHU LANE ANDHERI (WEST), MUMBAI
19532	U67120MH1995PTC085103	DOLLOP SECURITIES PRIVATE LIMITED	1/31/1995	18 B REHMAN MANZILNADIRSHAH SUKHIA STREET FORT MUMBAI
19533	U67120MH1979PLC021930	HORIZON INVESTMENT COMPANY LIMITED	11/27/1979	4-GARDEN APARTMENT A.G. KHAN ROAD, WORLI SEAFACE MUMBAI
19534	U67120MH1980PTC023481	FAKIRBHAI PATEL INVESTMENTS PRIVATE LIMITED	11/21/1980	OM SHIVALAY CO-OP HSG SOCIETY PLOT NO 10 NATWAR NAGAR ROAD NO 2 HF SOCIETY ROAD JOGESHWARI (E) MUMBAI
19535	U67120MH1981PTC024246	JUPITER HOLDINGS PVT LTD	4/15/1981	206 GHANSHYAM TOWERBORIVALI E - MUMBAI
19536	U67120MH1981PTC025418	NARIMAN POINT REALTY SERVICES PRIVATE LIMITED	10/12/1981	214 NARIMAN POINT MUMBAI
19537	U67120MH1982PTC026009	S K GUPTA INVESTMENTS PVT LTD	1/1/1982	REFRACTORY HOUSE, L B SHASTRIMARG KURLA MUMBAI
19538	U67120MH1982PTC026674	DAMI INVESTMENT PVT LTD	3/16/1982	1208 ARCADIA BLDGNARIMANPOINT - MUMBAI
19539	U67120MH1982PTC026810	SANCHAYITA TRADELINK PRIVATE LIMITED	3/31/1982	A-5/404 SDHARTH NAGARKHATAU MILL COMPOUND BORIVALI EAST MUMBAI
19540	U67120MH1984PTC032562	AGRICOM INVESTMENTS AND TRADING PRIVATE LIMITED	4/2/1984	ALLANA HOUSE 4ALLANA ROAD COLABA MUMBAI
19541	U67120MH1984PTC033055	PRAJAKTA HOLDINGS PVT LTD	6/2/1984	LAXMI BUILDING6 SHOORJI VALLABHDAS MARG BALLARD ESTATE MUMBAI
19542	U67120MH1984PTC033370	SYMPHONY INVESTMENTS PVT LTD	7/6/1984	92 MITTAL TOWER B WING9 TH FLOOR NARIMAN POINT MUMBAI
19543	U65910MH1985PTC035087	RENA FILMS PRIVATE LIMITED	1/17/1985	RANJIT STUDIOSDADASAHEB PHALKE ROAD DADAR MUMBAI
19544	U67120MH1985PTC037749	JANASHAKTI FINANCE PVT LTD	10/15/1985	INTERNATIONAL TRADING O JADHAVJI MANSION 3RD FLR 3 CUFFE PARADE NEAR BADHWAR MUMBAI
19545	U67120MH1986PTC038563	ATAL SONS (HOLDINGS) PVT LTD	1/7/1986	FELTHAM HOUSE 10 J N HERDIAMARG BALLARD ESTATE - MUMBAI
19546	U65910MH1986PLC039550	GEE ESS FINANCE AND INVESTMENTS LTD	4/11/1986	7 SANKARDHARA CO-OP HSG SOYLTD V P ROAD VILE PARLE BOMBAY - 56 MUMBAI
19547	U65910MH1986PTC041150	TOWER CAPITAL AND FINANCIAL SERVICES PRIVATE LIMITED	10/7/1986	4-A RIZVI PARK 5-AALTAMOUNT ROAD - MUMBAI
19548	U65910MH1987PLC042191	ORKAY LEASING AND FINANCE LIMITED	1/12/1987	17, BHARAT MAHAL, 86, MARINE DRIVE, MUMBAI
19549	U65910MH1987PTC043541	MLIND INVESTMENTS PVT LTD	5/22/1987	69 SNAKUNTALAWORLI SEA FACE - MUMBAI
19550	U67190MH1988PTC047808	TRION MANAGEMENT CONSULTANCY SERVICES PRIVATE LIMITED	6/23/1988	11/14HOMI MODY STREET FORT MUMBAI
19551	U65993MH1988PTC047813	NIDHIVAN INVESTMENTS AND TRADING COMPANY PVT LIMITED	6/24/1988	NEVILLE HOUSEJ N HEREDIA MARG BALLARD ESTATE MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19552	U67120MH1988PTC049289	RAPID SHARE REGISTRY PVT LTD	10/19/1988	1806 YOGI TOWER YOGI NAGAREKSAR RD BORIVALI (W) - MUMBAI
19553	U65900MH1988PTC049302	PULKIT FINANCE AND INVESTMENT PRIVATE LIMITED	10/19/1988	2 RAJYOG KASTURBA RD NO 5BORIVALI (W) - MUMBAI
19554	U65993MH1988PTC049305	SHRI MEGHNATH FINANCE COMPANY PRIVATE LIMITED	10/19/1988	22/67 B.D.D. CHAWL, N.M.JOSHIMARG, BOMBAY-13. - MUMBAI 400013
19555	U65900MH1988PTC049408	KRISHNA SELF HELP INVESTMENT COMPANY PRIVATE LIMITED	10/28/1988	187 CHAKLA ST,5TH FLR,MUMBAI - 400 003. - MUMBAI
19556	U65993MH1989PTC051733	TRIFAM'S INVESTMENT PRIVATE LIMITED	5/15/1989	INDUSTRY HOUSE,159 CHURCHGATE RECLAMATION - MUMBAI 400020
19557	U67120MH1956PTC009717	BYCULLA REAL ESTATE AND INVESTMENTS PRIVATE LIMITED	2/2/1956	LOK BHAVANLOK BHARATI COMPLEX MAROL MAROSHI ROAD ANDHERI(E) MUMBAI
19558	U67120MH1956PTC009775	RADHAKISHAN NANDLAL PRIVATE LIMITED	3/31/1956	SUKH SAGAR 6TH FLOORN S PATLAR MARG CHOWPATY MUMBAI
19559	U67120MH2003PTC143421	BUDDY SECURITIES BROKERAGES PRIVATE LIMITED	12/8/2003	ASHIRWAD AB-BASEMENTAHEMDABAD STREET CARNAC BUNDER MUMBAI
19560	U67190MH2004PTC145977	BANYAN INVESTMENT ADVISORS PRIVATE LIMITED	4/29/2004	FLAT NO 2/4 G27 PANCHJYOTCO OP HSG SOC SEC 29 VASHI NAVI MUMBAI
19561	U65999MH2004PTC146705	RMS CREDIT SOLUTIONS PRIVATE LIMITED	6/2/2004	C/O SHRI M R AJGAONKAR MANDARJUHU ROAD JUHU MUMBAI
19562	U65999MH2004PTC147345	ACTIS ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED	7/6/2004	704 7TH FLOOR DALMAL HOUSE JAMNALAL BAJAJ RD NARIMAN POINT MUMBAI
19563	U67190MH1994PLC147882	MASTER CAPITAL SERVICES LIMITED	4/25/1994	C-1, JEEVAN JYOT, 18/20, KAWASJI PATEL STREET, MUMBAI
19564	U67120MH2004PTC148130	EARN MORE CAPITAL SERVICES PRIVATE LIMITED	8/20/2004	208 PARVATI IND ESTATESUN MILL COMPOUND LOWER PAREL (W) MUMBAI
19565	U67190MH2004PTC149646	EQUEST CAPITAL ADVISORS PRIVATE LIMITED	11/23/2004	103 ATUR TERRACECUFFE PARADE COLABA MUMBAI
19566	U67190MH2005PTC150716	SERVICESMART CONSULTANTS AND FINANCIAL SERVICES PRIVATE LIMITED SMA S	1/18/2005	ROOM NO 6 KOTAK BLDG A OPPKHIRA IND ESTATE TAGOR ROAD SANTACRUZ (W) MUMBAI
19567	U67190MH2005PTC152461	TRENT BRIDGE ADVISORY SERVICES PRIVATE LIMITED	4/6/2005	401 SAMARPANNEWLINK ROAD ANDHERI (E) MUMBAI
19568	U65920MH1998PLC113647	WELLGROW SECURITIES LIMITED	2/20/1998	38 BORA BAZAR STREET3RD FLOOR NEAR C S T FORT MUMBAI
19569	U65910MH1998PTC114309	KALPATARU CAPITAL SERVICES PRIVATE LIMITED	4/1/1998	GOD GIFT BLDG N M JOSHI MARGLOWR PAREL - MUMBAI
19570	L65923MH1998PLC115368	ALIEN FINANCE AND INVESTMENT LIMITED	6/16/1998	293 MATE CHAWK NEAR CHAPRU NAGAR, LAKADGANJ, NAGPUR
19571	U67190MH1998PTC117132	DHANRAJ FOREX PRIVATE LIMITED	11/17/1998	PRAGJI MANJI BLDG SHOP NO 2GR FLOOR DAFTARY ROAD MALAD [E] MUMBAI
19572	U65922MH1999PTC118565	MAYEKAR BROTHERS LAND DEVELOPMENT AND FINANCING PRIVATE LTD.DMAYE	2/26/1999	C/O PLAZA CINEMAN C KELKAR MARG DADAR WEST MUMBAI
19573	U67120MH1999PTC119228	VIPRA STOCKBROKERS PRIVATE LIMITED	3/31/1999	B-4 11TH FLOORMATRU ASHISH 39 NEPEANSEA ROAD MUMBAI
19574	U67120MH1999PTC122575	RADHESHYAM SHARES PRIVATE LIMITED	11/8/1999	KARTAVYABHARTIYA MARG - DHULE
19575	U67190MH2000PTC124075	CBKJ CONSULTANTS PRIVATE LIMITED	2/7/2000	GIRGAON TERRACE 2ND FLOOR37 DR D D SATHE MARG GIRGAON MUMBAI
19576	U65910MH2000PTC126253	PARTH FINANCIAL CONSULTANTS PRIVATE LIMITED	4/28/2000	42 LAXMI NARAYAN SHOPPINGCENTRE 1ST FLOOR PODAR ROAD MALAD (EAST) MUMBAI
19577	U67190MH2000PTC126924	NOVEX VENTURE CAPITAL PRIVATE LIMITED	6/1/2000	307, PAREKH MARKET, NEAR OPERA HOUSE, 39 J S S ROAD MUMBAI
19578	U65993MH2000PTC129562	U S TRADING PRIVATE LIMITED	11/13/2000	9 VITHALDAS ROADROOM NO 20 LOHAR CHAWL MUMBAI
19579	U67120MH2000PTC129841	THREE'S ADVISORY AND BROKING PRIVATE LIMITED	12/4/2000	C-101 'PREM PRATIK'BESIDES SHANTI NAGAR SCHOOL - DOMBIVLI (EAST) THANE
19580	U67120MH2001PTC133394	SANGRAM SECURITY SERVICES PRIVATE LIMITED	9/18/2001	VIKAS WELFARE ASSUSRAJIV NAGAR GUZDHAR BHAND SANTACRUZ W MUMBAI
19581	U65999MH2002PTC134864	ALFAS INDIA PRIVATE LIMITED	2/8/2002	A-3 PREETI KANTI NAGARJ B NAGAR ANDHERI EAST MUMBAI
19582	U67120MH2002PTC134983	AGRAWAL SHARES TRADING PRIVATE LIMITED	2/22/2002	GANDHI CHOWKSADAR - NAGPUR
19583	U65999MH2002PTC135046	MAHARASHTRA RECOVERY AGENCIES SERVICES PRIVATE LIMITED	3/4/2002	31 SHAFI MANZIL JAWAHARLALNEHRU ROAD NEAR MIDLAND HOTEL OPP BARODA BANK SANTACRUZ (E) MUMBAI
19584	U65993MH2002PTC135863	SUNITA STOCKTRADE PRIVATE LIMITED	5/13/2002	606 UNIQUE TOWER, BEHINDPQTEL PEETROLPUMP OFF S V RD GOREGAON (W) MUMBAI
19585	U67190MH2002PTC136535	SETH BROTHERS INVESTMENT ADVISORS PRIVATE LIMITED	7/17/2002	204-205 A WINGSTAR EXECUTIVE CHAMBERS MANGALWARI COMM COMPLEX,SADAR NAGPUR
19586	U67120MH1995PLC085347	ARYABHAT SECURITIES LIMITED	2/8/1995	NOBEL CHAMBERS, S.A.BRELVI RD.FORT, BOMBAY-400021. MUMBAI-21.W.E.F.08031995.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19587	U67120MH1995PTC085580	NASIK CAPITAL AND FINANCIAL SERVICES PRIVATE LIMITED	2/14/1995	6 SAPTARSHI,RACCA COLONY,SHARANPUR ROAD, - NASHIK
19588	U67120MH1995PLC085919	SHRINKHLA SECURITIES LIMITED	2/28/1995	903 ARCADIA, 195-NCPA ROAD NARIMAN POINT, MUMBAI
19589	U67120MH1995PTC086015	VERTEX HOLDING PRIVATE LIMITED	3/2/1995	215, SHAH & NAHAR INDUSTRIAL ESTATE, OFF.DR.E.MOSSES ROAD, WORLI MUMBAI
19590	U67120MH1995PTC086210	TUSHARKANTI INVESTMENT AND FINANCE PRIVATE LIMITED	3/8/1995	6,PUSHP SHELTER,10TH ROAD,KHAR WEST, MUMBAI 400052. MMBAI 400052,
19591	U67120MH1995PLC086880	FINANCIAL ANALYSTS AND INVESTMENT RATING LIMITED	3/27/1995	103 REWA CHAMBERS31 NEW MARINE LINES MUMBAI
19592	U65922MH1995PTC086972	STRUCTURE HOUSING AND FINANCE PRIVATE LIMITED	3/29/1995	F/38,NANDDHAM ESTATE.MAROLMAROSHI ROAD ANDHERI E, MMBAI 400059. MMBAI 400059.
19593	U65922MH1995PTC086999	JAISHANKER HOUSING AND FINANCE PRIVATE LIMITED	3/30/1995	7 BHANGWADI SHOPPING CENTREKALBADEVI ROAD - MUMBAI
19594	U67120MH1995PTC087147	MARCO IMPEX PRIVATE LIMITED	4/4/1995	179, TARDEO ROAD, TARDEO, MUMBAI
19595	U67120MH1995PTC087221	AJMERA AGENCIES PRIVATE LIMITED	4/5/1995	28/30,TARACHAND HOUSE,MOTA MANDIR LANE CHANDI GALLI, 3RD BHOIWADA, MUMBAI-2 DT.97
19596	U67190MH1995PTC087540	PRIDE FINVEST COMPANY PRIVATE LIMITED	4/20/1995	11/B/304 BHATIA APARMENTSOPP SHASHTRI NAGAR S SV ROAD BORIVALI WEST MUMBAI
19597	U67120MH1995PTC087577	SOUSHREYAS INVESTMENTS INDIA PRIVATE LIMITED	4/21/1995	MAFATLAL HOUSEBACKBAY RECLAMATION - MUMBAI
19598	U67120MH1995PTC088151	DARSHI FIN-STOCK PRIVATE LIMITED	5/8/1995	SHOP NO 5 DAYA MANJILB J DEVRUHKHAR ROAD 8 DADAR MUMBAI
19599	U67120MH1995PTC089173	DHAPU FINANCE AND INVESTMENT PRIVATE LIMITED	6/5/1995	29 30 KAILASH DARSHAN8TH FLOOR BRIDGE KENEDY NANA CHOWK MUMBAI
19600	U67120MH1995PTC089300	UTTAM STOCK HOLD PRIVATE LIMITED	6/8/1995	257/65 NARSI NATHA STREET,5TH FLOOR,B-02 - MUMBAI-92
19601	U67120MH1995PTC089319	AVANI PROJECTS AND SERVICES PRIVATE LIMITED	6/8/1995	906, NEELKANTH VALLEY,GHATKOPAR(E), - MUMBAI-400077
19602	U67120MH1995PTC089325	LAVANYA STOCK TRADE PRIVATE LIMITED	6/8/1995	YOGI NAGAR, YOGI CHAWL,R.NO. 3, NEAR YOGI HOTEL, BORIVALI (W), B'BAY 91.
19603	U65920MH1995PTC089364	KETASHI FINLEASE PRIVATE LIMITED	6/9/1995	56 TELGALLA ROOM NO 36VITHALWADI KALBADEVI MUMBAI
19604	U67120MH1995PTC090680	HUMAD SECURITIES AND INVESTMENTS PRIVATE LIMITED	7/17/1995	54/1598 PANT NAGARGHATKOPAR EAST - MUMBAI
19605	U67120MH1995PTC091381	INDRAKUNDA FINANCIAL SERVICES PRIVATE LIMITED	8/4/1995	1615, PETH ROAD, PANCHWATI, NASIK
19606	U67120MH1995PTC091491	CHAUHAN SECURITIES PRIVATE LIMITED	8/7/1995	341 N M JOSHI MARG12/8 HARHAWALA BLDG - MUMBAI
19607	U65910MH1995PTC091616	TRUFIN ESTATE DEVELOPERS PRIVATE LIMITED	8/9/1995	44-B ,BYRAMJEE JEEJEEBHOY ROAD, CORNER OF KANE ROAD, BANDRA (w) MUMBAI
19608	U67190MH1995PTC093152	SHANGRILA CREDIT CAPITAL PRIVATE LIMITED	9/27/1995	KIRAN VILLA3RD FLOOR 30 PEDDER ROAD MUMBAI
19609	U65922MH1995PTC093473	RAGHAVENDRA LEASING AND HOME FINANCE PRIVATE LIMITED	10/10/1995	NO 33/ A SHOP NO 1ANTHONY MIRANDA HOUSE VAKOLA VILLAGE ROAD SANTACRUZ EAST
19610	U67120MH1995PTC093601	PRM SECURITIES PRIVATE LIMITED	10/12/1995	4 KHANDERAO WADIKALBADEVI ROAD - MUMBAI
19611	U67120MH1995PTC094461	NIRMAL LIFESTYLE REALTY PRIVATE LIMITED	11/14/1995	JAWAHAR TALKIES COMPOUNDDR RAJENDRA P ROAD MULUND WEST MUMBAI
19612	U67190MH1995PTC094914	EDWIN FINANCIAL CONSULTANTS PRIVATE LIMITED	11/30/1995	31 HILTON TOWER,SHE-E-PUNJAB , ANDHERI EAST MUMBAI 92
19613	U67120MH1995PTC095067	ARPITA CONSULTANTS PRIVATE LIMITED	12/7/1995	13 BHAGWAN BHUVAN 31ISRAIL MOHALLA MASJID BUNDER ROAD MUMBAI
19614	U65910MH1996PTC098502	HALCHAL LEASING AND FINANCE PRIVATE LIMITED	3/28/1996	308 SONA CHAMBERS,58/509 CHIRA BAZAR, - MUMBAI 2
19615	U67120MH1996PTC099352	SHIVANGI SHAREBROKERS PRIVATE LIMITED	5/8/1996	29/A/1/8, BALRAM STREET, MUMBAI MUMBAI
19616	U67190MH1996SGC099632	MAHARASHTRA VIKRIKAR ROKHE PRADHIKARAN LIMITED	5/17/1996	NIRMAL,1ST FLOOR, NARIMAN POINT, MUMBAI
19617	U65900MH1996PTC100169	BOTHRA FISCAL SERVICES PRIVATE LIMITED	6/12/1996	C-401,KAILASH,JUHU CHURCH RD.,JUHU, - MUMBAI 400 049
19618	U67120MH1996PTC100587	JHAWAR HOLDINGS PRIVATE LIMITED	6/27/1996	44 J C APARTMENT 2ND FLOORGANDHI BAG NAGPUR - NAGPUR
19619	U67120MH1996PTC101491	TARAL TRADING AND INVESTMENTS PRIVATE LIMITED	7/31/1996	402 AUTO COMMERCE HOUSENEAR KENNEDY BRIDGE NANA CHOWK MUMBAI
19620	U65910MH1996PTC102134	BULLWORTH INVESTRADE PRIVATE LIMITED	8/26/1996	329, JAWAHAR NAGAR, ROAD NO 13, GOREGAON (WEST) MUMBAI
19621	U65923MH1996PTC103086	RAMALINGAM AGROPRODUCTS PRIVATE LIMITED	10/7/1996	9-BALDOTA HOUSELAXMINARAYAN LANE MATUNGA MUMBAI
19622	U65993MH1996PTC103340	SAT GOL INVESTMENT PRIVATE LIMITED	10/17/1996	130-132 GREAT WESTERNBUILDING S B S RD FORT MUMBAI
19623	U67120MH1996PTC104389	ENPEE ENTERPRISES PRIVATE LIMITED	12/10/1996	41-42, PODAR CHAMBERS.S A BRELVI RD, FORT, - MUMBAI 400 001
19624	U65900MH1996PLC104615	SKANDA CAPITAL LIMITED	12/19/1996	302, B WING, DALAMAL TOWERS, NARIMAN POINT, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19625	U67120MH1997PTC104950	BORA FINVEST PRIVATE LIMITED	1/8/1997	415,JAIN OSWAL BOARDINGCOMPOUND,TILAK WADI, SHARANPUR ROAD, NASHIK.
19626	U67190MH1997PTC105159	SAUDAGAR INVESTMENT CONSULTANCY PRIVATE LIMITED	1/16/1997	C/O.M/S.YOGI AGENCIES,OPP.M.S.BLDG. 27 GANDHI NAGAR, CHEMBUR COLONY, MUMBAI-400074
19627	U65921MH1997PTC106668	BAWA FINANCE COMPANY PRIVATE LIMITED	3/18/1997	16/76.HOTEL RED ROSE,GOKULDAS PASTA MARG, DADAR EAST, MUMBAI 14
19628	U65921MH1997PTC107257	NIRMAL RAMNAN FINANCE PRIVATE LIMITED	4/11/1997	OFFICE NO.9,WELFARE CHAMBER,SECTOR 17,VASHI, - NAVI MUMBAI-400703
19629	U67190MH1997PTC107271	AMAR-PREM FINVEST PRIVATE LIMITED	4/15/1997	112,NEW CLOTH MARKET,AKOLA 444 001. - AKOLA 444001
19630	U67120MH1997PTC109412	VAISHAKH FINTRADE PRIVATE LIMITED	7/15/1997	MAFATLAL CENTRE 9TH FLOORNARIMAN POINT - MUMBAI
19631	U67120MH1999PTC119956	WOODSTOCK SHARE AND STOCK BROKERS PRIVATE LIMITED	5/20/1999	7/10 BOTAWALA BUILDINGHORNIMAN CIRCLE FORT MUMBAI
19632	U65993MH2005PTC155362	INDIA DEBT MANAGEMENT PRIVATE LIMITED	8/16/2005	19th Floor, Nirmal Building, Nariman Point, Mumbai
19633	U67120MH2005PTC153247	EQLINE SECURITIES BROKING PRIVATE LIMITED	5/12/2005	55/54, Halley Building, Evershine's Millenium Paradise, Thakur Village, Kandivali (East) Mumbai
19634	U67120MH1982PTC026477	TERRA FIRMA INVESTMENTS & TRADING PVT LTD	2/26/1982	WARDEN HOUSE, 340, J.J. ROAD BYCULLA MUMBAI
19635	U65900MH1996PTC095971	DURITARI FINLEASE PRIVATE LIMITED	1/5/1996	7/C POORNIMA 503 M.G.ROAD MULUND WEST MUMBAI
19636	U67190MH2005PTC156398	HARSH MARKETING CONSULTANTS PRIVATE LIMITED	9/28/2005	8 SHREE BLDGRANADE ROAD DADAR (W) MUMBAI
19637	U67190MH2005PTC156780	MULTIBIZZ CONSULTANTS PRIVATE LIMITED	10/10/2005	D 41 APEKSHA CHS LTDPLOT NO 270 SECTOR 2 KANDIVALI EAST MUMBAI
19638	U67190MH2005PTC157211	KHUSHMEHER CONSULTANCY PRIVATE LIMITED	11/9/2005	7/8 1ST FLOOR 102-AMADHV WADI NAIGAUM X ROAD DADAR (C R) MUMBAI
19639	U67190MH1985PLC037326	SUNIDHI SECURITIES & FINANCE LIMITED	9/2/1985	22 RAJABAHADUR MANSIONB S MARG MUMBAI
19640	U67190MH2005PTC157558	PRIME ANALYTIC PRIVATE LIMITED	11/16/2005	NO 7 VARUNA 3 RD FLOORDEJENCEOFFICERS CO OP HOUSING EXT SANTACURZ WEST MUMBAI
19641	U67120MH1996PTC102979	SADBHAVANA SECFIN PRIVATE LIMITED	10/1/1996	NO. 304-A, SAIDHAM, CARTER ROAD NO. 3, BORIVALI (E), MUMBAI
19642	U67190MH2005PTC156330	T C G FINANCIAL SERVICES PRIVATE LIMITED	9/26/2005	UNIT NO. 220 , OM ARCADE , NANDGOPAL , MASJID GALLY ROAD, OPP. B. S. ROAD , DADAR (W) , MUMBAI
19643	U65923MH1997PLC108181	REGIANNA HOUSING FINANCE LIMITED	5/21/1997	VOCTOR VILLA, OPP. TAMTALAO VASAI ROAD WEST THANE
19644	U65993MH2000PTC129832	VSC HOLDINGS PRIVATE LIMITED	12/1/2000	FLAT NO 7, SAGAR SOCIETY, CONDOMONIUM NO 8C, SECTOR 10, KOPARKHAIRNE NAVI MUMBAI
19645	U67120MH2007PTC170180	BASIS POINT SECURITIES PRIVATE LIMITED	4/21/2007	4TH FLOOR, 56, MOGRA VILLAGE LANE, OFF OLD NAGARDAS ROAD, ANDHERI (E) MUMBAI
19646	U67120MH1996PTC099485	DUNHILL SHARESHPPE PRIVATE LIMITED	5/14/1996	204, KRISHNAI, PLOT NO 229, SECTOR - 21 NERUL, NAVI MUMBAI - 400706 NAVI MUMBAI
19647	U67120MH1992PTC069962	SHISHILIN INVESTMENT PVT LTD	12/14/1992	PLOT N.-B-26MIDC AMBAD NASHIK
19648	U67190MH1996PTC099004	EKANSH FINANCIAL CONSULTANTS PRIVATE LIMITED	4/19/1996	4/8, 1ST FLOOR, GITA GRAHI PICKET ROAD, MUMBAI
19649	U65923MH2007PTC170557	PEGASUS ROYAL BLUE FUND PRIVATE LIMITED	5/3/2007	C/O Y.K.BHAGWAGAR &CO, ORICON HOUSE, 5TH FLOOR, 12/14 K.DUBASH MARG, FORT, MUMBAI- 400001 MUMBAI
19650	U67120MH1993PTC075557	YESMAN INFIN P LTD	12/10/1993	ROOM NO.30, 2ND FLOOR, 63/71 DADISETH AGIARY LANE, MUMBAI
19651	U67190MH2007PTC170750	TOWER CAPITAL ADVISORS PRIVATE LIMITED	5/10/2007	ABAN HOUSE, 2ND FLOOR, SAIBABA MARG OFF. K. DUBHASH MARG, FORT MUMBAI
19652	U67120MH1992PTC065219	ANTAST INVESTMENT AND TRADING PVT LTD	2/4/1992	114 MAKER CHAMBERS VI220 NARIMAN POINT MUMBAI
19653	U65999MH2005PTC154367	AUREOS INDIA TRUSTEES PRIVATE LIMITED	6/30/2005	303, Vaibhav Chambers, Bandra Kurla Complex, Bandra East, Mumbai
19654	U65910MH1993PTC073694	HIRAK LEASINGAND INVESTMENT PVT LTD	8/30/1993	217-A.P.JEEJIBHOY TOWER, BOMBAY STOCK EXCHANGE, 2ND FLOOR,FORT. MUMBAI
19655	U67120MH2006PTC160525	MANBA BROKING SERVICES PRIVATE LIMITED	3/16/2006	324,RUNWAL HEIGHTS,OPP. NIRMALLIFE STYLES MULUND WEST, MUMBAI-80 MUMBAI-80
19656	U67190MH1991PTC059808	SUN CAPITAL AND CONSULTANCY PRIVATE LIMITED	1/15/1991	17 PAREKH VORA CHAMBERS66 N MASTER ROAD FORT MUMBAI
19657	U67120MH1994PLC080039	LKP SECURITIES LIMITED	8/3/1994	203 EMBASSY CENTRE NARIMAN POINT MUMBAI
19658	U67190MH1998PTC115371	NATEK CONSULTANCY PRIVATE LIMITED	6/17/1998	101 JOLLY BHAVAN N 110 NEW MARINE LINES CHURVHAGE MUMBAI
19659	U67120MH2006PTC161688	ABLER ADVISORY PRIVATE LIMITED	5/8/2006	Campagne House, Ground Floor, 69 Abdul Gaffar Khan Road, Worli Sea Face, Mumbai
19660	U67120MH1986PLC041662	HIMRASHMI INVESTMENTS LTD	11/25/1986	1107, EMBASSY CENTRE NARIMAN POINT MUMBAI
19661	U67120MH1993PTC070676	MAHTAB INVESTMENTS AND FINANCE PVT LTD	2/5/1993	SURYA MAHAL 1ST FLOOR5 BURJORJI BHARUCHA ROAD FORT MUMBAI
19662	U67190MH2007PTC169224	NUMISMA FINANCIAL ADVISORS PRIVATE LIMITED	3/27/2007	28, GREAT WESTERN BLDG, 1ST FLOOR, OPP LION GATE, 130, SHAHID BHAGAT SINGH RAOD, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19663	U67120MH1997PTC111273	JCP SHARES AND SECURITIES PRIVATE LIMITED	10/14/1997	22 RAJABAHADURMANSION B S MARG - MUMBAI
19664	U67120MH2008PTC184465	SHIELD REALTY AND CAPITAL PRIVATE LIMITED	7/9/2008	A-101, SAI DARSHAN COMPLEX, 1ST FLOOR, MAMLATDAR WADI ROAD NO. 1, MALAD (W) MUMBAI
19665	U67190MH2008PTC184684	VIDUSHI REALTY AND FINANCIAL CONSULTANT PRIVATE LIMITED	7/15/2008	125/A, SAMHITA INDUSTRIAL ESTATE, BLDG. NO. 17 ANDHERI KURLA ROAD, ANDHERI (EAST) MUMBAI
19666	U67190MH2007PTC169996	HELIX INVESTMENTS ADVISORS INDIA PRIVATE LIMITED	4/16/2007	1421, MAKER CHAMBERS - V, NARIMAN POINT, MUMBAI MUMBAI
19667	U67190MH2008PTC180135	BLEND CAPITAL HOLDING PRIVATE LIMITED	3/24/2008	A - 109, FIRST FLOOR, RIZVI CHAMBERS, HILL ROAD, BANDRA WEST MUMBAI
19668	U67190MH2008PTC180658	VERMILLION CAPITAL ADVISORS PRIVATE LIMITED	4/1/2008	Shop No-07 , Dhyan Sarathi Complex, Plot No-C-2 , Sector-12 Navi Mumbai
19669	U67120MH2008PTC181749	JASHABHIK CAPITAL MANAGEMENT SERVICES PRIVATE LIMITED	4/29/2008	B-802, 8TH FLOOR, BALAJI TOWER CO-OP-HSG-SOTY LTD, PLOT NO.8, NERUL WEST NAVI MUMBAI
19670	U67120MH1995PTC091126	COSPAR FINVEST PRIVATE LIMITED	7/28/1995	HAFIZIAN 129/131KAZI SAYED STREET KHAND BAZAR MUMBAI
19671	U67120MH2007FTC174953	DAIWA CAPITAL MARKETS INDIA PRIVATE LIMITED	10/12/2007	10th Floor, 3 North Avenue, Maker Maxity Bandra Kurla Complex, Bandra (E) Mumbai
19672	U67120MH1995PTC091197	HUTEL INVESTMENT PRIVATE LIMITED	7/31/1995	2ND FLOOR, SWASTIK INDUSTRIAL ESTATE, 178, CST ROAD, CALINA, MUMBAI
19673	U67190MH1997PTC105635	UDYAM FINANCIAL AND CONSULTANCY SERVICES PRIVATE LIMITED	2/4/1997	11 SIDDHI VINAYAKA JYOTHPANDURGANGA WADI DOMBIVILI EAST THANE
19674	U67190MH2008PTC183225	NUCORE CAPITAL MANAGEMENT PRIVATE LIMITED	6/5/2008	318 - MAKER CHAMBER V , NARIMAN POINT MUMBAI
19675	U67190MH2008PTC183448	LAGAD FINANCIAL & HAPPY LIFE SOLUTIONS PRIVATE LIMITED	6/12/2008	3, RAGHUKUL APARTMENT, OPP. SBI VAIBHAV SOCIETY NEAR YOGVIDYADHAM, COLLEGE ROAD, NASHIK
19676	U67120MH1994PTC079096	SUJOHNS SECURITIES PVT LTD	6/20/1994	210 ANDHERI UNIVERSALINDL PREMISES ABOVE BAND OF INDIA ANDHERI WEST MUMBAI
19677	U67120MH1991PTC060196	RUPAM HOLDINGS PRIVATE LIMITED	2/8/1991	PLOT NO. 17, "SHIVAM", N. S. ROAD NO. 9, JVPD SCHEME, VILE PARLE - WEST, MUMBAI
19678	U67190MH2008PTC178094	FAST TRACK INVESTMENT SERVICES PRIVATE LIMITED	1/22/2008	PLOT NO 201, SHOP NO 10, BANSARI BHUVAN, SION (EAST), MUMBAI
19679	U65923MH1996PTC098214	ROCK STONE FINLEASE PRIVATE LIMITED	3/18/1996	20/A/4 TAKSHILAMAHAKALI CAVES ROAD ANDHERI EAST MUMBAI
19680	U67120MH2008PLC178823	TRUMONEE FINANCIAL LIMITED	2/12/2008	Ground Floor, Vikas Building, Green Street, Fort Mumbai
19681	U67120MH1985PTC036688	MANSINGHANI HOTELS PRIVATE LIMITED	6/28/1985	3L, VIJAY CHAMBERS TRIBHUVAN ROAD MUMBAI
19682	U65999MH2007PTC167233	BAROC CAPITAL ADVISORY SERVICES PRIVATE LIMITED	1/24/2007	DBS House, Prescott Road, Opposite Cathedral Senior School, Fort Mumbai
19683	U67120MH1980PTC023385	SHRIPAL TRADING PRIVATE LIMITED	10/31/1980	24-B,NARIMAN BHAVAN, 227 NARIMAN POINT MUMBAI
19684	U67120MH1979PTC021092	HK MULTITRADE PRIVATE LIMITED	3/7/1979	152, A TO Z, INDUSTRIAL ESTATE, GANPATRAO MARG, LOWER PAREL, MUMBAI
19685	U67190MH2009PTC195155	FOX EYE SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	8/21/2009	SHOP NO. 3, MAHAVIR SHRADHA APT. PLOT NO. 12, SECTOR -14, KOPARKHAIRANE NAVI MUMBAI
19686	U67120MH1995PTC088230	SHUBHMANGAL PORTFOLIO PRIVATE LIMITED	5/9/1995	B-1, TULSI VIHAR, DR.A.B.ROAD, WORLI NAKA, MUMBAI
19687	U67120MH1995PTC087488	CROWN SHAREBROKER PRIVATE LIMITED	4/19/1995	G-6/7, AMIT INDUSTRIAL ESTATE DR. S. S. RAO ROAD. NEAR CITI TOWER, PAREL MUMBAI
19688	U67120MH2006PLC159988	HSBC INVESTDIRECT SECURITIES (INDIA) LIMITED	2/23/2006	Dhana Singh Processor Premises J. B. Nagar, Andheri - Kurla Road, Andheri (East) Mumbai
19689	U65921MH1993PLC075172	SANGMESHVAR FINANCE LTD.	11/18/1993	OLD GUNJ UDZIR DISTT LATUR
19690	U67120MH1980PTC023424	RELIABLE HOLDINGS PRIVATE LIMITED	11/5/1980	309, PIONEER INDUSTRIAL ESTATE, SUBHASH ROAD, JOGESHWARI (EAST) MUMBAI
19691	U67120MH1995PLC084962	BLOSSOM STOCKFIN LIMITED	1/25/1995	35, ASHOK CHAMBERS, BROACH STREET, DEVJI RATANSEY MARG, MASJID BUNDER, MUMBAI
19692	U67190MH2009PTC193792	PARAMOUNT FINANCIAL CONSULTANTS PRIVATE LIMITED	7/2/2009	6-4/1001, MANSARVOR, LOKEVEREST JATA SHANKAR DOSSA MARG, MULUND (WEST) MUMBAI
19693	U65922MH1991PTC193907	KECHAK CREDIT & FINVEST PVT LTD	9/6/1991	6, VASWANI MANSIONS DINSHAW WACCHA ROAD, BACKBAY RECLAMATION MUMBAI
19694	U67120MH2000PTC127923	MAIN STREAM SECURITIES PRIVATE LIMITED	7/26/2000	307 MORYA ESTATE OSHIWARA LINK ROAD ANDHERI WEST MUMBAI MUMBAI
19695	U67190MH2007PLC172704	ARTHA BROKING SERVICES LIMITED	7/30/2007	TIMES TOWER, 5TH FLOOR, KAMALA MILLS COMPOUND, LOWER PAREL, MUMBAI
19696	U67120MH1983PTC029043	MAHAKOSH HOLDINGS PVT LTD	1/4/1983	KANDIVALI (W) MUMBAI
19697	U65910MH1994PTC077583	EIRAVAT TRADELINKS PRIVATE LIMITED	4/7/1994	20/21, Sita Nagar, Kheta Lay-Out NAGPUR
19698	U67190MH2010PTC203605	INDIBA CONSULTANCY SERVICES PRIVATE LIMITED	6/2/2010	FLAT NO. C-204, PLOT NO. 29-32/36/37, SHANTI NKETAN CHS, SECTOR-30, VASHI, NAVI MUMBAI
19699	U67190MH2005PTC152178	CALCULAS FINANCIAL CONSULTANTS PRIVATE LIMITED	3/24/2005	8,TRIVEDI NIWAS,NEW NAGARDAS ROAD ANDHERI (EAST) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19700	U67190MH2010PTC204267	FINSMART CONSULTANCY SERVICES PRIVATE LIMITED	6/15/2010	301, 3RD FLOOR, SANKET APARTMENTS, 14TH ROAD CORNER, ABOVE RAYMONDS SHOWROOM, CHEMBUR MUMBAI
19701	U67120MH2000PTC124706	GREBAL CAPITAL SERVICES PRIVATE LIMITED	3/6/2000	601-602, FANTASIA, S. V. P. ROAD, SANTACRUZ (W), MUMBAI
19702	U65192MH2006PTC160998	GLOBAL COLLECT INDIA PRIVATE LIMITED	4/7/2006	Mafatlal House, 6th Floor H. T. Parekh Marg, Churchgate Mumbai
19703	U65920MH1986PLC039208	CENTENNIAL FINANCE LIMITED	3/13/1986	612, VEENA KILLEDAR INDUSTRIAL ESTATE 10-14 PAIS STREET, BYCULLA (WEST) MUMBAI
19704	U67120MH1994PTC076393	PHILTRE INVESTMENT AND FINANCE P LTD	2/3/1994	403C, Wing B1, Marathon Innova, Opp. Peninsula Corporate Park, Lower Parel Mumbai
19705	U65900MH2010PTC201021	MALABAR CAPITAL ADVISORS PRIVATE LIMITED	3/18/2010	55, Atlanta Building Nariman Point Mumbai
19706	U65923MH2009PTC189901	METICULOUS SECURITIES PRIVATE LIMITED	1/28/2009	D-701, SHUBH SARITA, APPA SAHEB SIDDYE MARG, NEAR DHOB TALAO, BORIVALI EAST MUMBAI
19707	U67120MH1986PLC039419	VICTORIA INVESTMENTS COMPANY LIMITED	3/31/1986	Raheja Chambers, 12th Floor, Nariman Point Mumbai
19708	U67190MH1995PTC086235	KUNBEE FINANCE AND INVESTMENT PRIVATE LIMITED	3/9/1995	FLAT NO 11, SHYAM BHUVAN NO.3, 5TH FLOOR, GAZDAR STREET, CHIRA BAZAR, MUMBAI
19709	U67120MH2006PLC160925	GOLDEN COMSEC LIMITED	4/3/2006	1407/08 MAGNUM TOWER CHS. LTD., 2ND CROSS LANE, LOKHANDWALA COMPLEX, ANDHERI(W) MUMBAI
19710	U65922MH1996PLC101035	SWAGAT HOUSING FINANCE COMPANY LIMITED	7/15/1996	A-2/302, LARAM CENTRE OPP. RAILWAY STATION, ANDHERI (WEST) MUMBAI
19711	U67120MH1996PTC097346	ALL PURPOSE TRADING AND INVESTMENT PRIVATE LIMITED	2/15/1996	Veena Apartment, Shop No. 15, Ground Floor, 'C' Wing,Bldg.No. 3,120, Link Road,Goregaon (West) Mumbai
19712	U67120MH1996PTC096869	SKYBLUE TRADING AND INVESTMENTS PRIVATE LIMITED	2/2/1996	KHATAU HOUSE, UDYOG MANDIR COMPOUND 7/C BHAGOJI KEER MARG,MOGUL LANE, MAHIM (WEST) MUMBAI
19713	U67120MH1997PTC112198	V JETHALAL RAMJI SHARE BROKERS PRIVATE LIMITED	12/2/1997	5,PARIJAT,GROUND FLOOR , 95,MARIN DRIVE, MUMBAI
19714	U65900MH2010PTC207932	GENNEXT INNOVATION VENTURES PRIVATE LIMITED	9/20/2010	MAKER CHAMBERS IV, 9TH FLOOR, WEST WING, NARIMAN POINT, MUMBAI
19715	U67120MH1985PTC038117	KESHA HOLDINGS PVT LTD	11/20/1985	6,MODEL HOUSE,1ST FLOOR.158,,SION(E),BOMBAY-22. - MUMBAI
19716	U67120MH1985PTC038257	MAGNUM HOLDINGS PVT LTD	12/5/1985	701-B POONAM CHAMBERS,DR A B ROAD WORLI MUMBAI
19717	U67120MH1986PTC038728	FIRST ASIAN CAPITAL RESOURCES PRIVATE LIMITED	1/23/1986	166,ATLANTA 209,NARIMAN POINT,BOMBAY-21. - MUMBAI
19718	U65910MH1986PTC040092	SAH & SANGHI BRANDS PRIVATE LIMITED	6/12/1986	86 SURAJ PRAKASH BLDGSHANKAR GHANEKAR MARG PRABHADEVI MUMBAI
19719	U65910MH1986PTC040224	UNICOM TRADING ENTERPRISES PRIVATE LIMITED	6/26/1986	84-A, MITTAL COURT, 8TH FLOOR, 224, NARIMAN POINT, MUMBAI
19720	U67120MH1987PTC042344	VEE PEE FINANCE PVT LTD	1/28/1987	504 NAINKRIPA BLDG., 118/122 KAZI SYED ST BOMBAY-3. MUMBAI
19721	U65900MH1987PTC045120	DALTREYA INVESTMENT AND FINANCE PVT LTD	10/27/1987	7 SITTAL SAGAR 64WALKESHWAR RD - MUMBAI
19722	U67190MH1988PTC047492	RATAN MAMA CONSULTANTS PRIVATE LIMITED	5/27/1988	2-A, VULCAN INSURANCE OFFICE2ND FLOOR, 77, VEER NARIMAN ROAD, MUMBAI 400 020.
19723	U67120MH1988PTC047831	DHOOT HOLDINGS PRIVATE LIMITED	6/27/1988	38 H-3 MITHILASIDCO - AURANGABAD
19724	U65922MH1989PTC050236	SHAHU HOUSING FINANCE AND DEVELOPMENT COMPANY PRIVATE LIMITED	2/24/1989	480, OPP. STATE BANK OF INDIA MEDICAL COLLEGE SQUARE, NAGPUR - 9. NAGPUR 440 009
19725	U67190MH1989PTC053714	VSK FINANCIAL CONSULTANCY SERVICES P LTD	10/3/1989	403-D VEER SAVARKAR MARG OPPPRABHADEVI IND ESTATE MUMBAI
19726	U67120MH1990PTC056761	MAHARATHI INVESTMENT AND CONSULTANCY PRIVATE LIMITED	6/6/1990	9 AMADHYAM VILLA,JN RD MULUND (W) MUMBAI
19727	U65993MH1990PTC057649	CANDOCK INVESTMENTS AND TRADE PRIVATE LIMITED	8/9/1990	F-16:13, SAGAR CO-OPERATIVE HOUSING SOCIETY, SECTOR-29, VASHI, NAVI MUMBAI
19728	U67120MH1991PTC060850	MILD INVESTMENTS AND FINANCE (INDIA) PVT LTD	3/21/1991	1410,MAKER CHAMBERS V,NARIMAN PT, BOMBAY 21 - MUMBAI-400021
19729	U67120MH1991PTC062371	SAUMILYA SHAH TRADING COMPANY PRIVATE LIMITED	7/5/1991	13 WALKESHWAR HOUSE38 WALKESHWAR RD - MUMBAI
19730	U67120MH1991PTC062607	OPAL ASSETS AND CAPITAL MANAGEMENT PVT LTD	7/24/1991	G27-7B JUHU SANGEETA APTS. JUHU ROAD, MUMBAI
19731	U67120MH1991PTC063398	C SEN INVESTYMENTS PRIVATE LTD	9/27/1991	1/96-C MOTIBAUGSION MATUNGA ROAD SION MUMBAI
19732	U67120MH1991PLC063985	NIRVIGHNA INVESTMENTS AND TRADING CO. LIMITED	11/14/1991	107-B ANAND NAGAR, FORJET ST, MUMBAI
19733	U67120MH1992PTC064831	SHESHRAJ INVESTMENT AND TRADING PVT LTD	1/13/1992	303 SHARDA CHAMBRSSIR V T MARG - MUMBAI
19734	U65923MH1992PTC064996	AKSHAY OVERSEAS PVT.LTD.	1/22/1992	211/212 SHRI GANESH INDL.HOUSENEAR AMAR TALKIES W T PATIL MARG, CHEMBUR, BOMBAY -71. MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19735	U67120MH1992PTC065077	ARANDI INVESTMENTS PRIVATE LIMITED	1/28/1992	408TULSIANI CHAMBERS NARIMAN POINT MUMBAI
19736	U65910MH1992PTC065196	SAMHIT LEASING PVT LTD	2/3/1992	NARAYAN NIWAS 1ST FLOOR10/12 JAMBULWADI,AI ROAD - MUMBAI
19737	U67190MH1955PTC010652	GDP INFRASTRUCTURE PRIVATE LIMITED	9/27/1955	SHREERAM BHAVAN,TUMSAR-441912 DIST. BHANDARA (M.S.)
19738	L65192MH1960PLC011579	FUTURA POLYESTERS LIMITED	2/10/1960	PARAGAON CONDOMINIUM 3RD FLRPANDURANG BUDHKAR MARG MUMBAI
19739	U67120MH1963PTC012676	NALANDA AGENCIES PRIVATE LIMITED	7/9/1963	PLOT NO 51/2 MIDCINDUSTRIAL AREA SATPUR NASIK
19740	U67120MH1974PTC017366	PRINCES TRADING AND INVESTMENT CO PVT LTD	4/2/1974	22 WORLD TRADE CENTRECUFFE PARADE COLABA - MUMBAI
19741	U67120MH1976PTC018866	NINA INVESTMENTS AND ESTATE PRIVATE LIMITED	3/1/1976	195 DR D N ROAD SAHEB BUILDING MUMBAI
19742	U67120MH1978PTC020169	R B INVESTMENTS AND FINANCE PRIVATE LIMITED	3/1/1978	55/58, JOLLY MAKER CHAMBER II, NARIMAN POINT, MUMBAI
19743	U67120MH1978PTC020872	UNIQUE PROPERTIES AND SECURITIES PRIVATE LIMITED	12/23/1978	MALHOTRA HOUSE 4TH FLOOROPP G P O FORT - MUMBAI
19744	U67120MH1979PTC021908	PUMB INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	11/19/1979	19 PARS PANCHAYAT ROADANDHERI (EAST) MUMBAI
19745	U67120MH1982PTC026024	SHRI MADHVI INVESTMENTS PVT LTD	1/2/1982	219 ARUN CHAMBERS2ND FLOOR TARDEO MAIN ROAD TARDEO MUMBAI
19746	U67120MH1982PTC026556	CONTURA TRADING CO PVT LTD	3/5/1982	ARMY NAVY BUILDING3RD FLOOR 148 M G ROAD MUMBAI
19747	U67120MH1982PTC026669	VARROC TRADING PRIVATE LIMITED	3/16/1982	AURANGABAD
19748	U67120MH1982PTC028939	SYNTH INVESTMENTS PVT LTD	12/21/1982	415DHEERAJ HERITAGE MI8LAN SUBWAY S V RD SANTACRUZ MUMBAI
19749	U67120MH1984PTC033408	NMS DEVELOPERS PRIVATE LIMITED	7/11/1984	99-103 TAMBA KANTA BHAGWANBHAWAN 1ST FLOOR PYDHONIE MUMBAI
19750	U67120MH1985PTC035408	SALASERJI HOLDINGS PRIVATE LIMITED	2/19/1985	24-B RAJABAHADUR COMPOUND 4THFLOOR HAMAM STREET FORT MUMBAI
19751	U67120MH2000PTC129008	A N K INVESTA PRIVATE LIMITED	10/5/2000	R/9 SIKKA NAGARGROUND FLOOR SIR V P ROAD MUMBAI
19752	U67120MH2000PTC129271	ANTARIKSHA HOLDING PRIVATE LIMITED	10/19/2000	501 MANIK COURT SIDDHIVINAYAK ANNEXE C WING SITARAM JAD HAV MARG LOWER PAREL (W) MUMBAI
19753	U67120MH2000PTC129316	STOCKDEAL (INDIA) PRIVATE LIMITED	10/23/2000	SHOP NO3 SURENDRA NIWASDADABHAI ROAD VILE PARLE (WEST) MUMBAI
19754	U67120MH2000PTC130215	HASMUKH LALBHAI SHARE BROKERS PRIVATE LIMITED	12/26/2000	P S 23 2ND FLOOR ROTUNDA STOCKEXCHANGE BLDG., BOMBAY SAMACHAR MARG, MUMBAI
19755	U67120MH2001PTC130567	GLEBEX SECURITIES PRIVATE LIMITED	1/23/2001	222 KAILASH PLAZA 2ND FLOORVALLABH BAUG LANE GHATKOPAR (EAST) MUMBAI
19756	U67120MH2001PTC133057	PRAYAS SECURITIES PRIVATE LIMITED	8/14/2001	16 KHATAU BLDG 1ST FLOOR44 BANK STREET FORT - MUMBAI
19757	U65993MH2002PTC135220	CROWN EQUITIES PRIVATE LIMITED	3/19/2002	AMAR CHAMBER97 KAZI SYED STREET - MUMBAI
19758	U65999MH2002PTC137490	BALAJI CAPITAL SERVICES PRIVATE LIMITED	10/7/2002	RUIA PARK APTS 41-C47 JRM ROAD NEAR ARMY CLUB JUHU MUMBAI
19759	U67190MH2003PTC139443	SUNBEAM CORPORATE SERVICES PRIVATE LIMITED	3/4/2003	9 HAPPY HOME 2ND FLOOR265 SHER E PUNJAB COLONY OFF MAHAKALI CAVES RD ANDHERI(E) MUMBAI
19760	U67120MH2003PTC141372	N BRIJANAND SECURITIES PRIVATE LIMITED	7/17/2003	320 TULSIANI CHAMBERS212 FREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI
19761	U67120MH2003PTC141695	DVK INVESTMENTS PRIVATE LIMITED	8/11/2003	DIL COMPLEX, GHODBUNDER ROAD, MAJIWADA, THANE(W) THANE
19762	U67120MH2003PTC142270	GLS INVESTMENTS SERVICES PRIVATE LIMITED	9/18/2003	BLOCK NO F-31 3RD FL VIJAYARCADE PLOT NO 16 NORTH AMBAZARI ROAD DHARAPETEH EXTN NAGPUR
19763	U65921MH1995PLC143022	ASSOCIATED FINCAP LIMITED	7/26/1995	304, RICH A IND. ESTATE, B-29, OFF LINK ROAD, ANDHERI (W), MUMBAI
19764	U67120MH2004PTC146232	JHT SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	5/12/2004	227-G NAR NARAYAN MANDIR BLDGROOM NO 15 & 16 KALBADEVI ROAD MUMBAI
19765	U67120MH2004PTC146826	MERFIN SHARES AND STOCK BROKING PRIVATE LIMITED	6/8/2004	B/101 BHAVESHWAR PLAZAL B S ROAD GHATKOPAR (W) MUMBAI
19766	U67120MH2004PTC149785	SADRI SECURITIES PRIVATE LIMITED	12/2/2004	311 C BLDG NO 4 GAUTAM NGRCO OP HSG SOC LTD MOTINAGAR ROAD BHAYANDAR W THANE
19767	U65923MH2005PTC151369	VIBGYOR CORPORATE SERVICES PRIVATE LIMITED	2/17/2005	290 1ST FLOOR JOSHI APTSS V ROAD BANDRA (W) MUMBAI
19768	U67120MH2005PTC154581	D.P.VORA SECURITIES PRIVATE LIMITED	7/7/2005	21-22/B KHATAU BUILDING1ST FLOOR,A.D.MODY MARG FORT MUMBAI
19769	U65900MH1995PTC091911	MELODY FINANCE PRIVATE LIMITED	8/18/1995	4 BIG THREE BUILDING1ST FLOOR 88 A PODDAR MARG DHOBI TALAO MUMBAI
19770	U67120MH1995PTC092102	PISTOSREI HOLDINGS PRIVATE LIMITED	8/23/1995	622 MAKER CHAMBER V,NARIMAN POINT, - MUMBAI 400 021
19771	U67120MH1995PTC092432	CARRON INVESTMENTS PRIVATE LIMITED	9/6/1995	204 VASANT LAXMI M G CROSSRD NO 4 BEHIND PATEL NAGAR KANDIVLI MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19772	U67120MH1995PTC094957	GREATWALL FINTRADE AND INVESTMENT PRIVATE LIMITED	12/4/1995	19,SHREE MEERA CHS,AKURLI ROAD,KANDIVALI(E), - MUMBAI 400 101
19773	U65910MH1995PTC095707	SARJAI INVESTMENT AND FINANCE PRIVATE LIMITED	12/29/1995	24 JAMBULWADI 2ND FLOORR NO 52 - MUMBAI
19774	U65910MH1996PTC095886	ALLMOST FINANCIAL SERVICES PRIVATE LIMITED	1/3/1996	11/12 MAHAVIR SADAN,VINAYAK ROAD,BHAYANDER WEST, DIST THANE.
19775	U65993MH1996PTC096797	RIRESH SECURITIES PRIVATE LIMITED	2/1/1996	BHARTI BHAVAN 73/2 GR FLOORRAFI AHMED KIDWAI RD MATUNGA MUMBAI
19776	U65910MH1996PTC097530	SHANESHWAR LEASING AND FINANCE COMPANY PRIVATE LIMITED	2/22/1996	FLAT NO 37 OM NIWAS, BLDG.NAMDEO PATIL WADI MONPADA ROAD DOMBIVLI EAST 421 201.
19777	U67120MH1996PTC097988	BLUESTAR INVESTRATE PRIVATE LIMITED	3/11/1996	109 VITHALDAS CHAMBER16 MUMBAI SAMACHAR MARG FORT MUMBAI
19778	U67190MH1996PTC098482	CRESTAR CAPITAL INDIA PRIVATE LIMITED	3/27/1996	502 B-6 CHINARVASANT VIHAR THANE MUMBAI
19779	U67120MH1996PTC099109	NAMITA STOCKTRADE PRIVATE LIMITED	4/25/1996	10/12, NARAYAN NIWAS, KALBADEVKALBADEVI RD. JAMBULWADI, W.E.F. 21-02-2001. MUMBAI 400 002
19780	U67120MH1996PLC101694	GULABCHAND INVESTMENTS LIMITED	8/7/1996	HINCON HOUSE,LAL BAHADUR SHASTRI MARG, VIKHROLI(W), MUMBAI
19781	U65993MH1996PTC102162	DECAGON INVESTMENTS PRIVATE LIMITED	8/26/1996	11/11-A TAKSHILAMAHAKALI ROAD ANDHERI (EAST) MUMBAI
19782	U67120MH1996PTC102995	PRAKALAP FINVEST PRIVATE LIMITED	10/1/1996	A 1 65 SNEHDDHAM GOKULDHAMGOREGAON EAST MUMBAI MAHARASTRA
19783	U67190MH1997PTC106552	KURNESHWAR FINANCE AND INVESTMENTS PRIVATE LIMITED	3/13/1997	SHIVNER ZENDA BAZARVASAI - DIST -THANE
19784	U67120MH1997PTC106847	HANSRAJ MADAN SECURITIES PRIVATE LIMITED	3/26/1997	4 ASHA SADAN NADIADWALACOLONY S V ROAD MALAD WEST MUMBAI
19785	U67190MH1997PTC109180	SAHAS CONSULTANTS AND INVESTMENTS PRIVATE LIMITED	7/3/1997	D/23,JAI SANTOSHI MAA,L.T.ROADBORIVLI WEST MUMBAI 400 092 MUMBAI.400 092
19786	U67120MH1997PTC109890	NIKKO STOCK BROKER PRIVATE LIMITED	8/5/1997	R-410 ROTUNDA BUILDINGMUMBAI SAMACHAR MARG FORT MUMBAI
19787	U65920MH1997PTC111055	MARYMATHA CHITS AND FINANCE PRIVATE LIMITED	10/3/1997	SHOP NO 13 JANATA NGR NRTHIRUVONAM KERALA STORERAILWAY PHATAK LEVELCROSSINGBHANDUP MUMBAI
19788	U67120MH1997PTC111586	KAJI AND MAULIK SECURITIES PRIVATE LIMITED	10/27/1997	526 5TH FLOORP J TOWERS DALAL STREET MUMBAI
19789	U67120MH1997PTC112311	B M GANDHI SECURITIES PRIVATE LIMITED	12/8/1997	9-A HOMI MODY STREETFORT MUMBAI
19790	U67120MH1998PLC114557	VRADHI INVESTMENTS LIMITED	4/21/1998	714,RAHEJA CHAMBERS,213 NARIMAN POINT, MUMBAI
19791	U65920MH1998PTC114851	SAI ASHIRWAD FINANCE AND INVESTMENT PRIVATE LIMITED	5/12/1998	18TH KAMATHIPURA 10TH LANER N 7 S P ROAD - MUMBAI
19792	U67120MH1998PTC115621	SINO SECURITIES PRIVATE LIMITED	7/2/1998	SANWA HOUSE, 97/99, MUMBAI SAMACHAR MARG, MUMBAI
19793	U65921MH1998PTC116812	S E R CAPITAL PRIVATE LIMITED	10/9/1998	107MITTAL CHAMBERS NARIMAN POINT MUMBAI
19794	U67120MH1998PTC117695	VIRWANI DEVELOPERS PRIVATE LIMITED	12/31/1998	B/3 TWINKLE APARTMENTS2ND FLOOR OPP KAMATS CLUB LOKHANDWALA COMPLEX ANDHERI W MUMBAI
19795	U65910MH1998PTC117696	KULTEA PACKERS PRIVATE LIMITED	12/31/1998	401 RAGHUKRUPAOPP KAMLA NAGAR M G ROAD KANDIVALI EAST MUMBAI
19796	U67190MH1999PTC118359	RAMESH RAJNI CONSULTING PRIVATE LIMITED	2/15/1999	PURSHOTAM BUILDING1ST FLOOR 450 LAMINGTON RD OPERA HOUSE MUMBAI
19797	U67120MH1999PTC119122	CLIP SECURITIES AND FINANCE PRIVATE LIMITED	3/25/1999	407 DAULAT BHAVAN OFFICE 8/910 2ND FLR NEAR NEW HANUMAN GALLI KALBADEVI MUMBAI
19798	U65922MH1999PLC119138	BEENARAYANA GRUH FINANCE LIMITED	3/26/1999	TRIPATHI PAT., NEARNEELAM PUNJAB HOTEL VASAI RD. THANE
19799	U65910MH1999PTC121693	ARC CAPITAL PRIVATE LIMITED	9/9/1999	35/2 SHAKTI NAGAR BEHINDLALDHAR HOTEL BEHRAM BAUG JOGESHWARI WEST MUMBAI
19800	U67120MH1999PTC122763	AANDS SECURITIES PRIVATE LIMITED	11/25/1999	SAIDEEP, 17-CUFFE PARADE, COLABA, MUMBAI
19801	U67120MH1999PTC122992	DG GOENKA EQUITIES PRIVATE LIMITED	12/9/1999	PLOT NO 88ROAD NO 15 M I D C ANDHERI EAST MUMBAI
19802	U67120MH1999PTC123165	ANV SECURITIES PRIVATE LIMITED	12/17/1999	13 B/2-3 SINDHI COLONYSIES COLLAGE SION (W) MUMBAI
19803	U67190MH2000PTC123683	NVS CORPORATE CONSULTANCY SERVICES PRIVATE LIMITED	1/17/2000	1&1 A BIRLA MANSIONM 3RD FLOOR134 N M ROAD FORT MUMBAI
19804	U65993MH2000PTC124563	SANICARE INVESTMENTS PRIVATE LIMITED	2/29/2000	8 31 MALAD CO OP HSGSOCPODDAR RD MALAD EAST MUMBAI MAHARASTRA
19805	U65929MH2000PTC124799	L.K. TALREJA BROKING PRIVATE LIMITED	3/10/2000	105 DALAMAL CHAMBERS29 NEW MARINE LINES MUMBAI
19806	U67120MH1992PLC066832	NUCLEUS NETSOFT AND GIS INDIA LIMITED	5/19/1992	NUCLEUS HOUSESAKI VIHAR ROAD ANDHERI (E) MUMBAI
19807	U67120MH1992PTC067822	SAMIEL INVESTMENT AND FINANCE PRIVATE LIMITED	7/22/1992	OM, 82, HIRA NAGAR, BEHIND PRAGATI RING ROAD, JARIPATKA, NAGPUR
19808	U67120MH1992PTC068483	REMAR INVESTMENTS PRIVATE LIMITED	9/9/1992	KASTURI BLDG 2ND FLR171/172 J TATA RD - MUMBAI
19809	U67120MH1992PLC069464	MAFATLAL HOLDINGS LIMITED	11/6/1992	MAFATLAL HOUSEBACKAY RECLAMATION - MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19810	U67190MH1992PTC070150	CHANDRAPRABHA TECHNICAL AND FINANCIAL CONSULTANTS PRIVATE LIMITED	12/24/1992	C-7/126 POORTIVIHARNEW SHASTRI NAGAR GOREGAON MUMBAI
19811	U65923MH1993PTC071778	TAIKO FINANCE AND INVESTMENTS PVT.LTD.	4/28/1993	24 ROCKY INDL.ESTATE,NO.2 1-B PATEL ROAD, GOREGAON EAST,BOMBAY-63. MUMBAI
19812	U67120MH1993PTC072255	RAMA CAPITAL AND FISCAL SERVICES PRIVATE LIMITED	6/3/1993	812, RAHEJA CHAMBERS NARIMAN POINT MUMBAI
19813	U67120MH1993PTC072375	FOISON INVESTMENTS PRIVATE LTD	6/15/1993	C/O M/S B S MEHTA & CO.C.A S 11/13 BOTAWALA BUILDING MUMBAI
19814	U67190MH1993PTC072684	BIJOU INVESTORS GALAXY PVT LTD	7/5/1993	9 CRESCENT CHAMBERSTAMARINO LANE FORT MUMBAI
19815	U65923MH1993PTC072944	PRODIGY FINVEST PVT LTD	7/16/1993	169-A MAYUR NIVASDR AMBEDKAR ROAD DADAR MUMBAI
19816	U67120MH1993PTC073099	PN-NJ INDUSTRIES PRIVATE LIMITED	7/23/1993	A 470 TTC MIDCINDUSTRIAL AREA MAHAPE - NAVI MUMBAI
19817	U67120MH1993PTC073101	PERICLES FOODS PRIVATE LIMITED	7/23/1993	TANNA HOUSE, 2ND FLOOR, 11/A, NATHALAL PAREKH MARG, COLABA, MUMBAI
19818	U67120MH1993PTC073103	BAUMONT FOODS PRIVATE LIMITED	7/23/1993	TANNA HOUSEII FLOOR II-A N D PARIKH MARG MUMBAI
19819	U67120MH1993PTC075408	CHIP INVESTMENT P.LTD.	12/2/1993	301 DAWAR HOUSE,197/199D N ROAD,FORT,BOMBAY -1. - MUMBAI-400001
19820	U67120MH1993PTC075560	DHANVARDHINI LEASING AND FINANCE P.LTD.	12/10/1993	6969 SOMANI BHAVAN,WARD NO.7,NEAR SARVMAT PRESS SHRIRAMPUR.
19821	U67120MH1994PTC076526	NEELTEJ FINANCIAL SERVICES P.LTD.	2/10/1994	26/A KHATAU BLDG ,2ND FLOOR,MARINE STREET,FORT BOMBAY-23. MUMBAI-400023
19822	L67120MH1994PLC076637	AJEL INFOTECH LIMITED	2/17/1994	106 2ND FLOOR MAHADASHOPPING COMPELX NEW LINK RD JOGESHWARI MUMBAI
19823	U65923MH1994PTC079231	CHIRAYU FINANCE AND LEASING P.LTD.	6/28/1994	VALLAN SOCIETY,OPP ANITA KUTIRNO.209.90 FEET ROAD PANT NAGAR,GHATKOPAR EAST,BOMBAY. MUMBAI
19824	U67120MH1994PLC080310	PDJ SECURITIES LIMITED	8/12/1994	1216, STOCK EXCHANGE TOWER, DALAL STREET FORT, MUMBAI
19825	U67120MH1994PTC080716	VAR SHARES AND STOCKS PRIVATE LIMITED	9/1/1994	32A RAJA BAHADUR MANSION3/C GROUND FLOOR HAMAM STREET FORT MUMBAI
19826	U67120MH1994PLC082048	VENTURA SECURITIES LIMITED	10/14/1994	DHANNUR GR FLOOR15 SIR P M ROAD FORT MUMBAI
19827	U67120MH1994PTC082641	VICTORY SECURITIES AND FINANCE PRIVATE LIMITED	11/2/1994	SANGHRAJKA HOUSE, 4THFLOOR DR.DADASAHEB BHADKAMAR MARG, OPERAHOUSE, MUMBAI-400004
19828	U65910MH1994PTC082675	DOLLFIN IMPEX PRIVATE LIMITED	11/4/1994	82/86 PERIN NARIMAN STREET3RD FLOOR FORT MUMBAI
19829	U65921MH1995PTC084863	TRIVENI SAFETY MATCHES PRIVATE LIMITED	1/23/1995	178/28 SANT TUKARAM ROADCHATRABHUJ KHETSHI BLDG 1ST FLOOR MUMBAI
19830	U67190MH1995PTC084872	KAIZEN FINANCE PRIVATE LIMITED	1/23/1995	504-A SHANTIDWARSHANTIVAN BORIVALI EAST MUMBAI
19831	U65921MH1995PTC085313	REVOKE FINANCE AND INVESTMENTS PRIVATE LIMITED	2/7/1995	10 599 KAPADIA CHAMBERSOPP PARS AGIYARI J S S ROAD MARINE LINES (E) MUMBAI
19832	U67120MH1995PTC085431	OKHA INVESTMENT PRIVATE LIMITED	2/9/1995	VEER HANUMAN NAGAR,KANDERPADA, DAHISAR WEST, MUMBAI 68
19833	U67120MH1995PLC085717	TRIVENI MANAGEMENT CONSULTANCY SERVICES LIMITED	2/17/1995	BANDRA LIBERTY CO OP SOC LTD98-B HILL ROAD BANDRA WEST MUMBAI
19834	U67120MH1995PTC085967	NIRMITEE MACHINES PRIVATE LIMITED	3/1/1995	OFFICE NO. 9, PANCHVATI CORNER OF S. V. ROAD & BAJAJ ROAD, KANDIVALI (WEST), MUMBAI
19835	U67120PN1995PTC086982	VISHAL FINSTOCK LIMITED	3/30/1995	184/23, PRABHU KRUPA,SION ROAD,WEST, MUMBAI 400 022.,
19836	U67120MH1995PTC087053	GARDEN SECURITIES PRIVATE LIMITED	3/31/1995	A-14/G-2.SIDDHARTH NAGAR,NEAR KHATAU MILL, WESTERN EXPRESS HIGHWAY, BORIVLI EAST,MUMBAI-400066.
19837	U67120MH1995PTC087174	AISHWARYA CREDIT AND CAPITAL PRIVATE LIMITED	4/4/1995	CASSINATH BLDG17 A K NAYAK MARG - MUMBAI
19838	U65920MH1995PTC087209	ANAND HOSPITALITY SERVICES PRIVATE LIMITED	4/5/1995	1 MISTRY COURT, 208, DINSHAW VACHHA ROAD, MUMBAI
19839	U65920MH1995PTC088899	ARDOR FINANCE PRIVATE LIMITED	5/29/1995	5 1A CITADELLE 1ST FLOOR99 MAHARSHI KARVE RD MUMBAI
19840	U67120MH1995PTC089336	SUBA FINANCIAL SERVICES PRIVATE LIMITED	6/8/1995	12/D/NIRMAY SANAR,28,DR.M.B.VELKAR STREET, KALBADEVI ROAD, MUMBAI-2 DT.96
19841	U67120MH1976PTC018935	CHANDRALI INVESTMENT PRIVATE LIMITED	3/30/1976	SIR VITHALDAS CHAMBERS16 BOMBAY SAMACHAR MARG - MUMBAI
19842	U67120MH1996PTC097998	HARILEELA INVESTRADE PRIVATE LIMITED	3/11/1996	1020 10TH FLOORJEEJBHOY TOWER DALAL STREET FORT MUMBAI
19843	U67120MH2005PTC156519	WEBECOME CONSULTANTS PRIVATE LIMITED	10/4/2005	201/202/203 2ND FL MANGALBHAVNA PLOT 614/615 JUNCTION OF 14TH RD KAHR (W) MUAMBI
19844	U67190MH2005PTC156876	E SHARE CONSULTANCY PRIVATE LIMITED	11/19/2005	29 BHUPAT BHAVAN 2 ND FL23 VAJU KOTAK MARG FORT MUAMBI
19845	U67190MH2005PTC157293	SUIDHA CORPORATE FINANCIAL SERVICES PRIVATE LIMITED	11/9/2005	2 AKIL APARTMENT16TH ROAD BANDRA (W) MUMBAI
19846	U67120MH1982PTC026495	SUYOJIT INVESTMENT AND ENGINEERING PVT LTD	2/26/1982	BAJAJ BHAVAN 2ND FLR226 NARIMAN POINT MUMBAI
19847	U67190MH2006PTC160566	FIRST NATIVE CONSULTANCY PRIVATE LIMITED	3/17/2006	B-404,AKRUTI,NEW DON BOSCO,OPP LINK VIEW HOTEL, BORIVALI WEST,

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19848	U65910MH1998PTC115966	IDEAL TOLL & INFRASTRUCTURE PRIVATE LIMITED	7/27/1998	IRB COMPLEX, CHANDIVALI FARM, CHANDIVALI VILLAGE, ANDHERI (EAST), MUMBAI
19849	U67120MH1987PLC042728	BULLFINCH HOLDINGS LIMITED	2/26/1987	18/20 K DUBASH MARG KALAGHODA,FORT MUMBAI
19850	U65910MH2006PTC163316	OPPORTUNE INVESTMENTS PRIVATE LIMITED	7/26/2006	13, Shree Niketan, 16, Vithalbai Road, Vile Parle (West) MUMBAI
19851	U67120MH2007PTC170477	SPACE TRADING AND INVESTMENTS PRIVATE LIMITED	5/1/2007	1-B, 1ST FLOOR, COURT CHAMBERS, 35, SIR VITHALDAS THACKERSEY MARG, NEW MARINE LINES, MUMBAI
19852	U67120MH2004PTC144190	MADHUSHREE SECURITIES SERVICES PRIVATE LIMITED	1/23/2004	3C MAYUR CO OP HSG SOC PLOT NO 24 SEC-42 SEAWOOD STN ROAD NERUL (W) THANE
19853	U67190MH2002PTC137790	TPG CAPITAL INDIA PRIVATE LIMITED	11/6/2002	153, 15th Floor Makers Chamber VI, Nariman Point Mumbai
19854	U67190MH2005PTC156250	SARA FINANCE AND CONSULTING PRIVATE LIMITED	9/22/2005	1ST FLOOR, 470, PEEKAY MANSION, J. S. S. ROAD, CHIRA BAZAR, MUMBAI
19855	U67120MH1994PLC077100	PRATIBHUTI VINIHIT LIMITED	3/16/1994	28 RAJABHADUR MANSION3RD FLOOR B S MARG MUMBAI MAHARASTRA
19856	U65923MH1996PTC098298	RAVILCHAN FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	3/21/1996	B/306 2 ND FLOOR PAULOMI APTSVEER SAVARKAR RD NAUPADA THANE WEST MAHARASHTRA
19857	U67120MH1984PTC033281	NAVED INVESTMENT AND TRADING CO PVT LTD	6/26/1984	66/67, NARIMAN BHAVAN NARIMAN POINT MUMBAI
19858	U67120MH1980PTC023133	MRUDANG HOLDINGS COMPANY (A PVT CO)	9/16/1980	A/91 DARSHAN APARTMENTS MOUNT PLEASANT ROAD MUMBAI
19859	U65910MH1996PTC098679	TOP GEAR LEASING AND FINANCE PRIVATE LIMITED	4/8/1996	2, 4TH FLOOR,CRESCENT CHAMBERS, TAMARIND LANE, FORT, MUMBAI
19860	L65900MH1998PLC116585	SIMPLEX MILLS COMPANY LIMITED	9/21/1998	30 KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK MUMBAI
19861	U67190MH2008PTC179681	ORANGE CAPITAL ADVISORS PRIVATE LIMITED.	3/4/2008	A-1, SAI PRASAD APARTMENTS, TELLI GALLY CROSS LANE, ANDHERI (EAST) MUMBAI
19862	U65921MH2008PTC179955	LAMHA DIAMOND PRIVATE LIMITED	3/11/2008	G 11/A, PRASAD CHAMBERS, OPERA HOUSE MUMBAI
19863	U67120MH1994PTC079183	NOVATECH FINVEST (INDIA) PRIVATE LIMITED	6/24/1994	11 NEW SURYA KIRAN CHS., GROUND FLOOR, A. K. MARG B/H. TEJPAL HALL, GOWALIA TANK MUMBAI
19864	U65920MH1994PTC083525	MIHAL FINANCE PRIVATE LIMITED	12/6/1994	601 WING 2/A RAHEJACLASSIQUE OSHIWARA LINK RD ANDHERI WEST MUMBAI
19865	U67120MH1982PTC027801	GULECHA INVESTMENTS AND TRADING CO PVT LTD	7/14/1982	71 LAXMI INSURANCE BLDGSIR P M ROAD FORT MUMBAI
19866	U67120MH2004PTC148659	F1 STOCK TRADING PRIVATE LIMITED	9/16/2004	G-7, SATYAM SHIVAM SUNDARAM CO.OP.HSG.SOC.LTD. BEHIND GIRNAR TEA, SION CIRCLE SION (EAST), MUMBAI
19867	U67120MH1994PTC081520	CHOKHANI CUSTODIAN SERVICES PRIVATE LIMITED	9/27/1994	5-A, Maker Bhavan II, 18,Sir Vithaldas Thackersey Marg, New Marine Line Mumbai
19868	U65910MH1993PTC072082	SUNSHINE RENEWABLE ENERGY PRIVATE LIMITED	5/20/1993	MYCO Industries, Plot No. 97, Phase II, 2nd Floor, Street No. 16, MIDC, Andheri (East) Mumbai
19869	U67120MH2007PTC174199	I-ZONE MONEY MANAGERS (INDIA) PRIVATE LIMITED	9/17/2007	E-503, REMI BIZ COURT, OFF VEERA DESAI ROAD ANDHERI (WEST) MUMBAI
19870	U67120MH2005PTC152584	ESHAN SECURITIES SERVICES PRIVATE LIMITED	4/12/2005	C. S. NO. 2862/D-41, BEHIND HOTEL SHREEJI, MANTHA ROAD, JALNA
19871	U67120MH1995PLC094485	INVENTURE COMMODITIES LIMITED	11/15/1995	201, 2ND FLOOR, VIRAJ TOWERS, WESTERN EXPRESS HIGHWAY, NEAR LANDMARK BLDG., ANDHERI - EAST, MUMBAI
19872	U67120MH1985PTC035831	SENTOSA INVESTMENT AND TRADEINGS COMPANY PRIVATE LIMITED	4/2/1985	FLAT NO. 402, NANDIDHAM CHS, PLOT NO. 29 SECTOR NO. 42A, NERUL, SEAWOODS, NAVI MUMBAI
19873	U67120MH1994PTC079072	TRUST CAPITAL SERVICES (INDIA) PRIVATE LIMITED	6/20/1994	109/110, BALARAMA, 1ST FLOOR, VILLAGE PARIGKHARI, BANDRA KURLA COMPLEX, BANDRA [EAST], MUMBAI
19874	U67120MH1993PTC073613	HALIFAX PROPERTIES INVESTMENT P LTD	8/25/1993	2ND FLOOR 209-210 KIMATRAI BUILDING 77-79 MAHARSHI KARVE MARG MARINE LINES (E) MUMBAI
19875	U67120MH2008PTC189123	VASURAJ FINANCE PRIVATE LIMITED	12/23/2008	Office No. 3, 1st Floor, Bilwa Kunj CHS M. G. Road, Opp. Railway Station, Dombivili (w) Thane
19876	U67120MH2008PTC189199	LOHA INVESTMENTS PRIVATE LIMITED	12/29/2008	2, GANESH KUNJ, 1ST FLOOR, JVPD SCHEME, V. M. ROAD, JUHU, VILE PARLE (WEST) MUMBAI
19877	U67190MH2008PTC181421	C3 ADVISORS PRIVATE LIMITED	4/23/2008	6TH FLOOR, MAFATLAL HOUSE, BACKBAY RECLAMATION MUMBAI
19878	U65993MH2006PTC165228	KINGDOM INVESTMENTS PRIVATE LIMITED	10/23/2006	OFFICE NO 5, SUNRISE CHS, SHASTRI NAGAR, OFF LOKHANDWALA COMPLEX, ANDHERI (W) MUMBAI
19879	U67120MH2008PTC186982	INFINES SECURITIES PRIVATE LIMITED	9/23/2008	OFFICE NO.102, ORIENTAL HOUSE, BUILDING NO.229/231, SAMUEL STREET, MASJID BUNDER, MUMBAI
19880	U67190MH2008PTC180755	BJN HOLDINGS PRIVATE LIMITED	4/2/2008	A-1, ANUGRAH, 501/502 GULMOHAR CROSS ROAD JVPD SCHEME, ANDHERI(W) MUMBAI
19881	U67190MH2008PTC180767	PRICE FINANCIAL SOLUTIONS PRIVATE LIMITED	4/3/2008	26, CHANDWADKAR PARK, ABOVE NDCC BANK MODEL COLONY, COLLEGE ROAD NASHIK
19882	L67120MH1994PLC082540	WELPLACE PORTFOLIO AND FINANCIAL CONSULTANCY SERVICES LIMITED	10/31/1994	16 BANSILAL MANSION,11 HOMI MODI STREET, FORT, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19883	U65993MH2007PTC174376	NINE EAST HOLDING PRIVATE LIMITED	9/21/2007	511-512, MEADOWS, SAHAR PLAZA ANDHERI KURLA ROAD, ANDHERI EAST MUMBAI
19884	U67190MH2008PTC181161	ASA BROKING PRIVATE LIMITED	4/15/2008	26 A Damodar Bhuvan, Bhaskar Lane, Bhuleshwar 2nd Floor Mumbai
19885	U67120MH1982PTC026268	S M HOLDING AND FINANCE PRIVATE LIMITED	2/4/1982	SM HOUSE 11SAHAKAR RD VILE PARLE (EAST) MUMBAI
19886	U67120MH1995PTC091189	ARCHFUND PROPERTIES PRIVATE LIMITED	7/31/1995	706, Raheja Centre, 214, Nariman Point, Mumbai
19887	U67120MH1984PTC034328	BEACH CRAFT INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	10/20/1984	KHETANI HEIGHTS, 6TH FLOOR, PLOT NO. 123, SION - MATUNGA (E), ESTATE, SION (E) MUMBAI
19888	U65923MH1996PTC100417	EVEREST FINCAP PRIVATE LIMITED	6/21/1996	EVEREST HOUSE, OFFICE FLOOR, PLOT NO. 157 18TH ROAD, NEAR AMBEDKAR GARDEN, CHEMBUR (E) MUMBAI
19889	U65910MH2009PTC196488	ENVISION CAPITAL SERVICES PRIVATE LIMITED	10/15/2009	217, TULSIANI CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI
19890	U67190MH2009PTC196510	ALIF WEALTH PRIVATE LIMITED	10/16/2009	GHOHARI MANSION, FLAT NO.15-16 2ND HASNABAD LANE, SANTACRUZ WEST
19891	U67190MH1996PTC099108	NOVA FINANCIAL SERVICES PRIVATE LIMITED	4/25/1996	Seeta Niwas, Pratap Nagar Marg, Farid Nagar, Bhandup (West), Mumbai
19892	U67120MH1992PTC069735	ACE REALTIES PRIVATE LIMITED	11/26/1992	302, TARMAHAL, PLOT NO.756, 5TH ROAD, KHAR (WEST) MUMBAI
19893	U65920MH1993PTC072983	JIWNNANI FINVEST PRIVATE LIMITED	7/19/1993	84, ARCADIA BUILDING, 8TH FLOOR, 195, NARIMAN POINT, MUMBAI
19894	U67120MH1995PTC088325	QUICK STOCKTRADE PRIVATE LIMITED	5/12/1995	3RD FLOOR, 33 HUGES, N.S. PATKAR MARG OPP. PREM PURI ASHRAM,GAM DAVI, GRANT ROAD (W) MUMBAI
19895	U65993MH1990PTC187389	K S RAJU AND ASSOCIATES HOLDINGS PVT LTD	1/29/1990	A/612, DALMAL TOWER, 211,NARIMAN POINT MUMBAI
19896	U65993MH1988PTC047687	CLOVER HOLDINGS AND TRADING PRIVATE LIMITED	6/13/1988	CRESCENT CHAMBERS , FIRST FLOOR, TAMARIND LANE , FORT MUMBAI
19897	U65993MH2007PTC173937	INDIA CAPITAL FINANCIAL SERVICES PRIVATE LIMITED	9/10/2007	INDIA CAPITAL HOUSE, OFF DATTAPADA ROAD, DATTAPADA, BORIVALI (EAST) MUMBAI
19898	U67120MH2005FTC157763	LEHMAN BROTHERS SECURITIES PRIVATE LIMITED	12/2/2005	C/o KPMG India Private Limited , Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi Mumbai
19899	U65910MH1995PTC086455	PEE VEE PLASTOCHEM PRIVATE LIMITED	3/14/1995	506, LAXMI MALL, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI (W), MUMBAI
19900	U65999MH2009PLC197871	COLUMBUS CORPORATE CONSULTANCY LIMITED	12/15/2009	D-114, SHANTVAN-II, RAHEJA TOWNSHIP, MALAD EAST MUMBAI
19901	U67190MH2009PTC193210	MANAV STOCKS AND CURRENCIES PRIVATE LIMITED	6/11/2009	G-90/91, 6TH FLOOR, STAR APTS, S V ROAD, OPP. LORD KRISHNA BANK, BORIVALI (W) MUMBAI
19902	U65999MH2009PTC193962	VMAX FINANCIAL SERVICES PRIVATE LIMITED	7/10/2009	SHOP NO. 11, DHARMAPRATAP, ASHOK CHAKRAVARTY ROAD, KANDIVALI (EAST), MUMBAI
19903	U65910MH1996PTC096519	NAS LEASING INDIA PRIVATE LIMITED	1/23/1996	903-905, A WING, SAGAR TECH PLAZZA, ANDHERI KURLA ROAD, SAKINAKA, ANDHERI (EAST) MUMBAI
19904	U67120MH2008PTC181525	PAVITRA STOCK BROKERS PRIVATE LIMITED	4/24/2008	G / 95, SHAGUN ARCADE PREMISES LTD, OPP HDFC BANK, FILMCITY ROAD, MALAD EAST MUMBAI
19905	U65910MH2007PTC175952	BASIS POINT FINANCIAL SERVICES PRIVATE LIMITED	11/16/2007	3rd Floor, B Wing,Aggarwal Trade Centre, Plot No. 62, Sector 11,C.B.D. Belapur, Navimumbai
19906	U67120MH1995PTC088475	UNNATI ADVISORS PRIVATE LIMITED	5/17/1995	401-402, JEWEL STAR COOP HSG SOC LTD. NAVKIRAN MARG, FOUR BUNGLOWS, ANDHERI WEST MUMBAI
19907	U67190MH2004PTC146623	NARAYAN FINANCIAL SERVICES PRIVATE LIMITED	5/31/2004	AKSHAR BHAWAN NEW PLOTAMALNER JALGAON MUMBAI
19908	U67120MH1995PTC091482	MOTHER INDIA SECURITIES PRIVATE LIMITED	8/7/1995	R-414 ROTUNDA BLDGBOMBAY SAMACHAR MARG - MUMBAI
19909	U67120MH1995PTC088987	NATKHAT INVESTRADE PRIVATE LIMITED	5/31/1995	Room No. 6, Saraswati Bhavan, Ganesh Nagar, Opp. I.T.T. Panchkutir, Powai Mumbai
19910	U65999MH2008PTC187770	J M CAPITAL SERVICES PRIVATE LIMITED	10/24/2008	B/2101, Lakshachandi Height, Krishna Vatika Marg, Gokuldham, Goregoan (East), MUMBAI
19911	U67120MH2008PTC186875	INDRA INVESTMENTS ADVISORY PRIVATE LIMITED	9/18/2008	4-A, Mangal Bhavan, Old Nagardas Cross Road, Andheri (East) Mumbai
19912	U67190MH2005PTC153360	RVG TRADING AND FINANCIAL SERVICES PRIVATE LIMITED	5/17/2005	Office No 2 ,1st Floor RNA Shopping Arcade Lokandwala, Andheri (West) MUMBAI
19913	U67190MH2003PTC056122	MUNI FINANCE AND CONSULTANCY PRIVATE LIMITED	7/26/2003	KUSUM KUNJ JN OF 9TH & 10THROAD KHAR (WEST) MUMBAI
19914	U67190MH2010PLC201996	GLOBALWORTH SECURITIES LIMITED	4/13/2010	305/306, MAHAVIR COMPLEX, DERASAR LANE, M. G. ROAD, GHATKOPAR(EAST), MUMBAI
19915	U67120MH2003PLC028718	INFOTECH ERA (INDIA) LIMITED	9/30/2003	NEW ERA HOUSE MUGAL LANE MATUNGA WEST MUMBAI
19916	U67190MH2010PTC203239	ALMAS SECURITIES PRIVATE LIMITED	5/14/2010	RMNO 22, SWAMI SAMARTH NAGAR CHAWL, SAINATH NAGAR, VIRAR EAST THANE
19917	U67120MH1984PTC034234	STOCKPOLE INVESTMENTS PVT LTD	10/10/1984	CAMBATA BUILDING, NORTH WEST WING, 5TH FLOOR 42, J.T ROAD, CHURCHGATE MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19918	U65920MH1994PTC080092	SEA-HAWK LEASING AND FINANCE PRIVATE LIMITED	8/4/1994	7 TALDWAJ BHAVAN, 3RD PANJARAPOLE LANE, C P TANK MUMBAI
19919	U65920MH1986PTC040977	PREDICT INVESTMENT AND FINANCE CONSULTANTS PVT LTD	9/19/1986	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND, OPP BIMBISAR NAGAR, GOREGOAN EAST MUMBAI
19920	U65921MH1995PTC093033	PARIMAL FISCAL SERVICES PRIVATE LIMITED	9/25/1995	346, NINAD, GROUND FLOOR, BUILDING NO.7 KHER NAGAR, BANDRA (EAST) MUMBAI
19921	U67120MH1991PTC206603	SOSHA CREDIT PVT. LTD.	7/8/1991	204, Shubham Centre No.1 Chakala, Andheri (East) Mumbai
19922	U67120MH1981PTC025857	SAPAN HOLDINGS AND TRADING PRIVATE LIMITED	12/15/1981	1ST FLOOR , FELTHAM HOUSE 10.J.N. HERDIA MARG , BALLARD ESTATE MUMBAI
19923	U67190MH2010PTC207202	SECOND BREATH CAPITAL SERVICES PRIVATE LIMITED	8/28/2010	PLOT NO. 74, OLD KAMPTEE ROAD NEAR RAILWAY CROSSING, KAWRA PETH NAGPUR
19924	U67120MH1994PTC139702	ICAP INDIA PRIVATE LIMITED	7/11/1994	Office No. 6, 3rd Floor, C Wing Laxmi Towers, Bandra Kurla Complex, Bandra (E) Mumbai
19925	U67120MH1986PTC042007	INTACT ENTERPRISES PRIVATE LIMITED	12/26/1986	7 UDYOG BHAVAN SONAWALA ROAD, GOREGAON EAST MUMBAI
19926	U67120MH1987PTC042724	AMBROSIA HOLDINGS PRIVATE LIMITED	2/26/1987	161/B MITTAL TOWER210 NARIMAN POINT - MUMBAI
19927	U65910MH1987PLC042911	FORJET LEASING LIMITED	3/13/1987	302, SANGEETA BLDG.,LL.T.MARG,DAHISAR WEST MUMBAI
19928	U65910MH1988PLC046205	SAPTADEEP CAPITAL MARKETS LIMITED	2/12/1988	222 SWASTIK CHAMBERS, OPP.BASANT PARK C.S.T. RD, CHEMBUR MUMBAI
19929	U65910MH1988PTC048329	JAL-DHARA CONSTRUCTION PRIVATE LIMITED	8/3/1988	SOLITAIRE CORPORATE PARK151 M VASANJI ROAD ANDHERI EAST MUMBAI
19930	U67120MH1988PTC048764	HUMID INVESTMENTS AND TRADERS PVT LTD	9/8/1988	1-D, SURESH COLONY, S.V. RD,VILE PARLE, - MUMBAI-400050
19931	U67120MH1988PTC049894	SHREE SIDDESHWARI INVESTMENTS AND TRADING COMPANY PRIVATE LTD	12/2/1988	NEW INDIA CENTRE17 COOPERAGE RD 5TH FLOOR MUMBAI
19932	U65920MH1988PTC050190	NAWAL FINANCE PRIVATE LIMITED	12/27/1988	PODAR CHAMBERS4TH FLOOR S A BRELVI RD FORT MUMBAI
19933	U65910MH1989PTC050260	RAHEJA LEASING AND INVESTMENTS PRIVATE LIMITED	1/5/1989	4TH FLR RAHEJA CENTRE POINT294 VIDYA NAGRI MARG CST RD KALINA SANTACRUZ E MUMBAI
19934	U67120MH1989PTC051202	KINGFISHER SECURITIES AND FINANCIAL TRUST PRIVATE LIMITED	3/30/1989	B-4 JAY CHAMBERSSERVICE RD OFF HIGHWAY VILE PARLE E MUMBAI
19935	U67120MH1989PTC052331	CIFCO STOCK BROKERS (BOMBAY) PRIVATE LIMITED	6/23/1989	BHUPEN CHAMBERS, GROUND FLOOR, UNIT I, DALAL STREET, FORT, MUMBAI
19936	U65920MH1989PTC054340	REKHA FINANCE AND INVESTMENT PRIVATE LIMITED	11/22/1989	NIRMAL 14TH FLOOR 241 NARIMAN POINT MUMBAI
19937	U65910MH1990PTC059036	GREYHOUND LEASING AND FINANCE PRIVATE LIMITED	11/19/1990	002 YOGIDHAM CHS LTDYOGI NAGAR ROAD BORIVALI W MUMBAI
19938	U67190MH1991PTC060544	CHASE MANAGEMENT & FINANCIAL CONSULTANTS PRIVATE LIMITED	2/28/1991	37 HAMAM STREET, OPP HAMAM HOUSE,FORT, MUMBAI
19939	U67190MH1991PTC060682	TRUEVISION BUSINESS SERVICES PRIVATE LIMITED	3/8/1991	204 SHAKUNTALA APT110 S V ROAD JOGESHWARI (W) MUMBAI
19940	U67120MH1991PTC061762	BALMUKUND INVESTMENT COMPANY PRIVATE LIMITED	5/17/1991	67 POODAR CHAMBERS 3RD FLOORS A BRELVI ROAD FORT MUMBAI
19941	U67120MH1991PTC062358	SHRUT SHAH TRADING COMPANY PRIVATE LIMITED	7/5/1991	13 WALKESHWAR HOUSE38 WALKESHWAR ROAD - MUMBAI
19942	U65920MH1991PTC063041	CITIZEN HOUSEHOLD FINANCE COMPANY PVT LTD	8/22/1991	302, PREMIER PARK, TANK RD,2ND DOMNIK COLONY ORIENTAL MALAD WEST, BOMBAY 64 MUMBAI-400064
19943	U67120MH1992PTC064995	MEENANAND HOLDING PVT.LTD.	1/22/1992	C/O V R MOMAYA & CO., ARMY &NAVY BLDG., 3RD FLOOR 148 M G ROAD, MUMBAI
19944	U67120MH1992PTC065003	BRINDANAND HOLDINGS PVT LTD	1/22/1992	ARMY & NAVY BLDG3RD FL 148 M G ROAD - MUMBAI
19945	U67120MH1992PTC065063	MERRY HILL INVESTMENTS PVT.LTD.	1/27/1992	B/11 SAGAR SANJOG, J P ROAD,VERSOVA, ANDHERI WEST BOMBAY -61. MUMBAI
19946	U65923MH1992PLC067430	GHADGE FINANCE AND INVESTMENTS LIMITED	6/26/1992	318, BUSSA UDYOG BHAVAN,T.J.ROAD, SEWRI, MUMBAI
19947	U67190MH1992PTC068055	BAGRA FINANCIAL SERVICES PRIVATE LIMITED	8/6/1992	504-A SHANTIDWARSHANTIVAN BORIVALI EAST MUMBAI
19948	U67120MH1992PLC068288	TIRUPATI HOLDINGS LIMITED	8/26/1992	AIR INDIA BLDG.,14TH FLOOR, NARIMAN POINT BOMBAY 21. MUMBAI
19949	U67120MH1992PTC069017	SUPERMAN INVESTMENT AND TRADING PVT LTD	10/14/1992	1/2/33 TEHSIL KHALAPURVILLAGE NJIPGAN WEST KHOPOLI RAIGAD
19950	U67120MH1992PTC069975	FROOTI BEVERAGES PRIVATE LIMITED	12/15/1992	WESTERN EXPRESS HIGHWAYANDHERI EAST - MUMBAI
19951	U67120MH1993PTC070594	RAV FINANCE AND INVESTMENT P LTD	2/1/1993	2/38 JAUHAR MANSIONS P MARG - MUMBAI
19952	U65910MH1993PLC070963	PRIME FINVEST AND LEASING LTD.	2/26/1993	A/3 1ST FL.,ATUR PARK,ROMBAY RD,CHEMBUR, MUMBAI 71 WEF 01-09-2003 MUMBAI
19953	U67120MH1976PTC018998	LOTUS INVESTMENTS PRIVATE LIMITED	5/1/1976	PRATEEKSHA 10TH NORTH SOUTHROAD J V P D SCHEME JUHU MUMBAI
19954	U67120MH1977PTC019936	SUPERMAX INTERNATIONAL PRIVATE LIMITED	10/24/1977	MALHOTRA HOUSE4TH FLOOR OPP G P O - MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19955	U67120MH1978PLC020308	CG CAPITAL AND INVESTMENTS LIMITED	4/26/1978	6TH FLOOR CG HOUSEDR A B ROAD WORLI MUMBAI
19956	U67120MH1979PTC021873	SUPRASAD INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	11/12/1979	3-A, BARODAWALA MANSION, 81 DR. ANNIE BESANT ROAD, WORLI, MUMBAI
19957	U65991MH1980PTC022628	HERBOLAB INDIA PRIVATE LIMITED	5/15/1980	JAY BHUVAN 23 KAZI SYEDSTREET MANDVI - MUMBAI
19958	U67120MH1981PTC023803	KHORAKIWALA HOLDINGS AND INVESTMENTS PRIVATE LIMITED	2/3/1981	WOCKHARDT TOWERSBANDRA KURLA COMPLEX BANDRA EAST MUMBAI
19959	U67120MH1982PTC027248	ELECTRO INVESTMENT PVT LTD	5/27/1982	12 A GOODWILL HOUSE MANMALATANK RD MAHIM MUMBAI
19960	U67190MH1983PTC029115	NALIN SHAH SHARE BROKERS PRIVATE LIMITED	1/14/1983	124/126 STOCK EXCHANGETOWER DALAL STREET - MUMBAI
19961	U67120MH1983PLC030135	GIRNAR HOLDINGS LTD.	6/4/1983	10, RANJIT NAGAR,AURANGABAD-5. AURANGABAD
19962	U67120MH1983PTC031064	JAYANT PENDHARKAR INVESTMENTS AND TRADING PVT LTD	10/11/1983	25 JERBAI WADIA ROADPAREL - MUMBAI
19963	U67120MH1985PTC035634	URVASHI HOLDINGS PRIVATE LIMITED	3/16/1985	202/203 MAGNUM OPUSSHANTI NAGAR INDUSTRIAL ESTATE VAKOLA SANTACRUZ (E) MUMBAI
19964	U67120MH1985PTC035975	ESDEE INVESTMENTS PRIVATE LIMITED	4/19/1985	GOPINATH WADIERANGAL VILLAGE MADH MARVE ROAD MUMBAI
19965	U67120MH1985PTC037086	HUNDRED HOLDINGS PVT LTD	8/7/1985	914/915, TULSIANI CHAMBERS NARIMAN POINT MUMBAI
19966	U67120MH1986PLC040436	CONS HOLDING LTD	7/21/1986	NKM INTERNATIONAL HOUSE 178BACKBAY RECL BMCHINAI MARG MUMBAI
19967	U67120MH1986PTC041280	PRAJANA INVESTMENT COMPANY PRIVATE LIMITED	10/20/1986	METALGE COMPOUND, 1ST FLOOR,SUBHASH RD., BOMBAY-60 - MUMBAI
19968	U65993MH2001PTC132208	SAKSHI IDEAL INVESTMENTS AND TRADING PRIVATE LIMITED	6/1/2001	PARIJAT AT UMARALEP O SOPARA NALLASOPARA W THANE
19969	U65999MH2002PLC134434	J.D. FINANCE & MUTUAL BENEFITS LIMITED	1/4/2002	SHOP NO 43 BHAVANI JYOT TOWERCHANDAN PARK BHAYANDAR EAST THANE
19970	U65993MH2002PTC134892	SOLOMAN STOCK AND INVESTMENT SERVICES PRIVATE LIMITED	2/12/2002	206 GOKUL BLDG2ND FLOOR SANT TUKARAM RD MASJID BUNDER MUMBAI
19971	U67120MH2002PTC137285	GADGIL AND ASSOCIATES PRIVATE LIMITED	9/19/2002	1/14 MADHUKUNJ CO-OP HSG SOCJAYANAGAR DATTAPADA ROAD BORIVALI (EAST) MUMBAI
19972	U67190MH2003PTC138735	MATADESH FINANCIAL AND CONSULTANCY SERVICES PRIVATE LIMITED	1/17/2003	B-1402 HIGHLAND PARKLOKHANDWALA COMPLEX ANDHERI WEST MUMBAI
19973	U67190MH2003PTC140710	SOHAM FINANCIAL SERVICES PRIVATE LIMITED	6/3/2003	SOHAM FINANCIAL SERVICES PVTLTD PLOT NO 205 ROAD NO 13 JAWAHAR NAGAR GOREGAON WEST MUMBAI
19974	U67120MH2003PTC142627	MF GLOBAL COMMODITIES INDIA PRIVATE LIMITED	10/10/2003	NO 1 2ND FLR C BLOCKMODARN MILLS COMP 101 K K MARG JACOB CIRCLE MAHALAXMI MUMBAI
19975	U67120MH2004PTC146318	STOCHASTICS SECURITIES PRIVATE LIMITED	5/14/2004	314 SAMRUDDHI COMMERCIAL COMPEXTN CHINCHOLI BUNDER ROAD OFF MALAD LINK ROAD MALAD (W) MUMBAI
19976	U67120MH2005PTC150706	BP FINTRADE PRIVATE LIMITED	1/18/2005	3 MINI ROAD MULI LAXMIDASBLDG 3RD FLOOR ROOM NO 45 FORT MUMBAI
19977	U65999MH2005PTC153894	FAST TRACK CALL CENTRE SERVICES PRIVATE LIMITED	6/10/2005	306, MORYA ESTATE, ABOVE SHRINATH HYUNDAI, NEW LINK ROAD, ANDHERI (W), MUMBAI
19978	U67120MH1996PTC102072	ANUGRAH STOCK AND BROKING PRIVATE LIMITED	8/22/1996	103 NISARG APPARTMENT , BASANT ROAD ABOVE MANDVI BANK, VILE PARLE [W] MUMBAI
19979	U67190MH1996PTC102877	SAINI SECURITIES PRIVATE LIMITED	9/26/1996	9,KANNAMWAR NAGAR,WARDHA ROAD,NAGPUR 25. - NAGPUR
19980	U67120MH1996PTC103001	VKB STOCK HOLDINGS PRIVATE LIMITED	10/1/1996	BATHIJA HOUSE, 264-A, WALKESHWAR ROAD MUMBAI
19981	U67190MH1996PTC103798	LEROY ESTATE AND REALITY PRIVATE LIMITED	11/6/1996	BALLARD HOUSE 2ND FLOOR ADIMARZBAN PATH BALLARD ESTATE MUMBAI
19982	U65910MH1997PTC106261	SHARONE DEVELOPMENT AND LEASING PRIVATE LIMITED	3/3/1997	SAHARA INDIA POINTCTS 40&44 S V RD GOREGAON (W) MUMBAI
19983	U67120MH1997PTC105826	HAMM SECURITIES PRIVATE LIMITED	2/12/1997	702 SULSA APARTMENTS R T MARG WALKESHWAR - MUMBAI
19984	U67120MH1997PTC105919	RAINY INVESTMENTS PRIVATE LIMITED	2/17/1997	5/E GREEN MEADOWSLOKHANDWALA TOWNSHIP KANDIVILI EAST MUMBAI
19985	U65920MH1997PLC106077	GAMA & MARTIN FINANCE LIMITED	2/21/1997	107,BHAJIPALA LANE, ABDUL REHMAN STREET, MUMBAI
19986	U65900MH1997PTC106172	PROFIN CORPORATE SERVICES PRIVATE LIMITED	2/26/1997	202/A,CRYSTAL AVENUETHAKUR VILLAGE,NEAR DTTANI PARK,KANDIVALI EAST, MUMBAI 101.
19987	U67190MH1997PTC108173	VAS MANAGEMENT CONSULTANTS PRIVATE LIMITED	5/21/1997	A 1101 VIKAS TOWEROPP AMBOLI RLY CROSSING ANDHERI EAST MUMBAI
19988	U65900MH1997PTC109489	AMBIKA CAP CRED LEASING AND FINANCE PRIVATE LIMITED	7/17/1997	37-SHANTI SADAN,L.T.ROADMULUND EAST - MUMBAI 81
19989	U67120MH1997PLC112308	D G P CAPITAL MANAGEMENT LIMITED	12/8/1997	DGP HOUSE 88 C. OLD PRABHADEVI ROAD, MUMBAI
19990	U67120MH1998PTC113207	A M SHARES AND STOCK BROKING PRIVATE LIMITED	1/23/1998	114 SUNFLOWER APTS 99CUFFE PARADE - MUMBAI
19991	U65910MH1998PTC114920	KUDUR LEASING AND FINANCE PRIVATE LIMITED	5/14/1998	ROOM NO 262 GOVIND FLOORJUSTICE HOUSE KALYANWADI DHARAVI ROAD MUMBAI
19992	U67190MH1998PTC115072	KANJI FOREX PRIVATE LIMITED	5/25/1998	HASHIM BLDGVEER NARIMAN RD MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
19993	U67120MH1998PTC115690	WALCHAND SECURITIES PRIVATE LIMITED	7/9/1998	1 CONSTRUCTION HOUSEWALCHAND HIRACHAND MARG BALLARD ESTATE MUMBAI
19994	U65993MH1999PTC119158	MANILALS INVESTMENTS PRIVATE LIMITED	3/26/1999	106, MEHTA BHAVAN, 311, R R M ROY ROAD, OPERA HOUSE, MUMBAI
19995	U67120MH1999PTC121560	MILLENIUM CAP-STOCK PRIVATE LIMITED	9/1/1999	6 APOLLO HOUSE 1ST FLOOR84 MUMBAI SAMACHAR MARG - MUMBAI
19996	U67190MH1999PTC121914	ONUS CONSULTANTS PRIVATE LIMITED	9/24/1999	418/A-1 SHAH & NAHAR INDUSTRIAL ESTATE S J MARG LOWER PAREL WEST MUMBAI
19997	U67190MH1999PTC123368	NET CONSULTANTS PRIVATE LIMITED	12/30/1999	2 MALTI NIWASHANUMAN CROSS ROAD OPP BOI COLONY VILE PARLE (E) MUMBAI
19998	U67190MH2000PTC124068	EQUEST CONSULTANCY SERVICES PRIVATE LIMITED	2/7/2000	8/B/19 SONAWALA BLDG3RD FLOOR TARDEO MUMBAI
19999	U67120MH2000PTC124357	JAMISH INVESTMENT PRIVATE LIMITED	2/21/2000	K K CHAMBERS 2ND FLOORSIR P T MARG FORT MUMBAI
20000	U67120MH2000PTC124537	ASHAPURA STOCK BROCKING PRIVATE LIMITED	2/28/2000	B-1 TIGER APTGARDEN VIEW RIFLE RANGE OPP C S D GHATKOPAR (W) MUMBAI
20001	U67120MH2000PTC124568	SABAL HOLDINGS PRIVATE LIMITED	2/29/2000	83A N G ACHARYA MARGCHEMBUR MUMBAI
20002	U67120MH2000PTC127716	JAI GURUDEV CONSULTANCY SERVICES PRIVATE LIMITED	7/14/2000	C 311 NAVSUJATANAVGHAR RD BHAYANDER (W) MUMBAI
20003	U67190MH2000PTC127828	SHRIVARDHAN FINANCIAL SERVICES PRIVATE LIMITED	7/20/2000	43/ATILAK NAGAR - NAGPUR
20004	U67190MH2000PTC128336	SAARTHI ADVISOR PRIVATE LIMITED	8/18/2000	B-402 PLOT 'C'RUNWAL TOWER RUNWAL NAGAR THANE
20005	U67120MH2000PTC129127	M A STOCK BROCKING PRIVATE LIMITED	10/12/2000	68/72 BABU GENU ROADNEW MANUMAN LANE NEXT TO PUNJAB NATIONAL BANK MUMBAI
20006	U67120MH2000PTC129899	AARSHI INVESTMENT PRIVATE LIMITED	12/6/2000	FLATNO 201 2ND FLOORSAMVED SANKUL NEXT MLA HOSTEL TEMPLE ROAD CIVIL LINES NAGPUR
20007	U67120MH2001PTC131063	HASSOMAL AND SONS HOLDINGS PRIVATE LIMITED	3/1/2001	64 JOLLY MAKER CHAMBER NO 2NARIMAN POINT - MUMBAI
20008	U67120MH2001PTC131717	SETU SECURITIES PRIVATE LIMITED	4/23/2001	A/502 SHREYAS APT51/52 T P S ROAD BORIVALI WEST MUMBAI
20009	U67120MH1993PTC072685	LAKSHDEEP INVESTMENTS AND FINANCE PRIVATE LIMITED	7/5/1993	622 MAKER CHAMBERS VNARIMAN POINT MUMBAI
20010	U67120MH1993PTC075662	JAINAM SECURITIES PRIVATE LIMITED	12/17/1993	204 BAJSONS INDUSTRIALESTATE CHAKALA RD ANDHERI (E) MUMBAI
20011	U67190MH1994PTC076101	JAGVIN FINANCIAL SERVICES PRIVATE LIMITED	1/17/1994	47 TARDEO A C MARKETARDEO ROAD - MUMBAI
20012	U67120MH1994PTC076866	IDIKA TRADING COMPANY PRIVATE LIMITED	3/1/1994	37 MADHU INDUSTRIAL ESTATEP B MARG WORLI MUMBAI
20013	U65920MH1994PTC077073	BORRONET FINANCE P.LTD.	3/15/1994	1307 NAVJIVAN SOCIETY NO.3,LAMINGTON ROAD BOMBAY -8. MUMBAI-400008
20014	U67120MH1994PTC077362	SAMIKSH INVESTMENT PRIVATE LIMITED	3/28/1994	159 CST ROADKALINA SANTACUZ (E) MUMBAI
20015	U67120MH1994PTC078488	ECOFRIENDLY CORPACK PRIVATE LIMITED	5/19/1994	THE SIMPLEX MILLS COMPOUND, 1ST FLOOR, K K MARG , JACOB CIRCLE, BYCULLA (W) MUMBAI
20016	U67120MH1994PLC079395	PHEASANT SECURITIES AND FINANCE LIMITED	7/4/1994	18, SAIFEE JUBILEE STREET, MUMBAI
20017	U67120MH1994PTC080053	ASTONISH INVESTMENTS PRIVATE LIMITED	8/3/1994	51 POPATWADI NO 142ND FLOOR KALBADEVI ROAD - MUMBAI
20018	U65921MH1994PTC080364	VICE-ROY CONSTRUCTIONS PRIVATE LIMITED	8/16/1994	1 GAYATRI TPS III,56TH ROAD,BORIVALI WEST, BOMBAY -92.
20019	U65921MH1994PLC080592	JONQUIL FINVEST LIMITED	8/30/1994	PLOT NO 45 1ST FLOOR GANPATIBHAVAN M G RDS GOREGAON (W), MUMBAI
20020	U65923MH1994PTC082224	YASHA FINLEASE AND INVESTMENTS PRIVATE LIMITED	10/20/1994	B/2/2 VEER HANUMAN NAGAR,FLAT NO.103,KANDERPADA DAHISAR WEST,BOMBAY -68.
20021	U67120MH1995PLC084691	ZEDAAR SECURITIES LIMITED	1/17/1995	105 M K BHAVAN,300 S B S ROAD, FORT, MUMBAI
20022	U67120MH1995PTC084730	LAND SHARE PROPERTY AND FINANCE PRIVATE LIMITED	1/18/1995	8/10 2ND CARPENTER STREET,OFFICE NO.3,GR.FLOOR, GANJAWALA BLDG., MUMBAI 400 004
20023	U67120MH1995PTC084850	ROCHIL INVESTMENT PRIVATE LIMITED	1/23/1995	GR 1/B,MAY BUILDING,299PRINCESS STREET MUMBAI-400002. MASTER ROAD MUMBAI 23 20/3/95
20024	U67120MH1995PTC085732	WORTH CAPITAL FINANCE PRIVATE LIMITED	2/20/1995	6 /A 1 ST FLRPUSHPAKUNJ COMP RAMDASPETH NAGPUR
20025	U67120MH1995PLC085925	M J PATEL SHARE AND STOCK BROKERS LIMITED	2/28/1995	PG-4 ROTUNDA BUILDINGMUMBAI SAMACHAR MARG FORT MUMBAI
20026	U67120MH1995PLC086201	TIRUPATI EQUITIES LIMITED	3/8/1995	KRISHNAM HOUSE PLOT NO 103RSC 27/18 NEAR BHAVISHYA NIDHI BHAVAN CHARKOPE KANCIVALI MUMBAI
20027	U67120MH1995PTC086796	ASHOK REALTORS PRIVATE LIMITED	3/24/1995	302 KRISHNA KUNJ 3RD FLOORPLOT NO EP-170 SHIVAJI PARK ROAD NO 5 MAHIM MUMBAI
20028	U67120MH1995PTC086825	SHRESTH CAPITAL PRIVATE LIMITED	3/24/1995	34-A,HANUMAN BUFLINGS 308,PERIN NARIMAN STREET FORT, MUMBAI 1

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20029	U67120MH1995PTC086910	PEREGRINE SECURITIES (INDIA) PRIVATE LIMITED	3/28/1995	RAHEJA'S 4TH FLOORCORNER OF MAIN AVENUE & V P RD SANTACRUZ(W) MUMBAI
20030	U67190MH1995PTC088321	RAJ-VIMAL FINANCIAL CONSULTANCY PRIVATE LIMITED	5/12/1995	C-314 KAILASH ESPLANDE3RD FLOOR OPP SHREYAS CINEMA L B S MARG GHATKOPAR WEST MUMBAI
20031	U65900MH1995PTC088873	GRANADA FINANCIAL SERVICES PRIVATE LIMITED	5/29/1995	KIRAN VILLA 3RD FLOOR30 PEDDER ROAD - MUMBAI
20032	U65923MH1995PLC089515	NUMOJ FINANCE INVESTMENT AND TRADING LIMITED	6/13/1995	B-2 KAMLESH APARTMENT,OPP.SONA UDYOG P P ROAD, ANDHERI EAST MUMBAI
20033	U65910MH1995PTC090262	OFF-BEAT FINANCE PRIVATE LIMITED	7/5/1995	191 KIKA STREET,IST FLOOR, - MUMBAI-400002
20034	U65923MH1995PTC090432	SANJAY FINANCE AND TRADING COMPANY PRIVATE LIMITED	7/10/1995	604-A NAGADAS NIWASDR AMBEDKAR ROAD DADAR MUMBAI
20035	U67120MH1995PTC090730	RASHI EQUISEARCH PRIVATE LIMITED	7/18/1995	43 LAXMI BLDG 3RD FLOORSIR P M ROAD FORT MUMBAI
20036	U67120MH1995PTC091098	PUNEET SECURITIES PRIVATE LIMITED	7/27/1995	105/4 GROUND FLOORBOMBAY SAMACHAR MARG FORT MUMBAI
20037	U67120MH1995PTC091550	ISLAND SHARE SHOPPE PRIVATE LIMITED	8/8/1995	MANOJ,SHANKAR GHANEKAR MARG NEAR RAVINDRA NATYA MANDIR, PRABHADEVI, MUMBAI
20038	U65923MH1995PTC091998	PAREKKAT FINANCE PRIVATE LIMITED	8/21/1995	C-2/36 DNYANESHWAR NAGARCO OP HSG SOCIETY R A KIDWAI ROAD,SEWRI WADALA ROAD, MUMBAI
20039	U65910MH1995PLC092658	TETRA LEASING & FINANCE LIMITED	9/13/1995	NITYANAND MANSION,NEAR BADWAIK HOSPITAL, LBS ROAD,BHANDUP WEST, MUMBAI
20040	U67120MH1995PTC093291	KARNAWAT FINCAP PRIVATE LIMITED	10/5/1995	12/153, Sunrays, 3rd fl., Dr. Ambedkar Road,Sion Circle,(E) MUMBAI
20041	U67190MH1995PTC093593	KANCHI INVESTMENTS PRIVATE LIMITED	10/12/1995	7 SHIV SADAN RAJAWADI ROADGHATKOPAR EAST - MUMBAI
20042	U67120MH1995PLC093649	TEJASVI INVESTMENTS LIMITED	10/13/1995	R/27 SUDARSHAN NAGAR,MIDC,DOMBIVLI,DIST THANE.
20043	U67120MH1995PTC094191	SOHIL SECURITIES PRIVATE LIMITED	11/3/1995	103 ORIENTAL HOUSE 229SAMUEL STREET MASJID BUNDER - MUMBAI
20044	U67120MH1995PTC095647	RNG HOLDINGS PRIVATE LIMITED	12/28/1995	SHIV ASHISH,565/6BGOLF VIEWPARK,A ROARES ROAD CHEMBUR MUMBAI 400071
20045	U65923MH1996PLC097040	PINNACLE SAVINGS AND LOANS LIMITED	2/8/1996	NO 18 RAMKA APARTMENTSNARLI AGRIPADA SOCIETY 18TH ROAD KHAR WEST MUMBAI
20046	U65910MH1996PTC097491	JANKI LEASING AND FINANCE PRIVATE LIMITED	2/20/1996	3 POPULAR MARKET, GANDHI BAUG, NAGPUR
20047	U65991MH1996PLC098532	INDSEC ASSET MANAGEMENT COMPANY LIMITED	3/28/1996	ESSAR HOUSE, K K ROAD,MAHALAXMI, MUMBAI
20048	U67190MH1996PTC099998	MANISHANKAR FINANCIAL SERVICES PRIVATE LIMITED	6/4/1996	13 FORT MANSIONBRITISH HOTEL LANE FORT MUMBAI
20049	U67120MH1996PTC100233	GHALLA BHANSALI STOCK BROKERS PRIVATE LIMITED	6/14/1996	DEVANSH' 133 D S P RDNEAR RANJIT STUDIOS DADAR (E) MUMBAI
20050	U65900MH1996PTC101019	KNIGHT FINANCIAL SERVICES PRIVATE LIMITED	7/12/1996	30/1609 KHER NAGARMHB COLONY BANDRA [E] MUMBAI
20051	U65993MH1996PTC101574	DATUN INFIN PRIVATE LIMITED	8/2/1996	KOHINOOR MILL COMPOUND,BLDG NO.1,R.N.39 M.J.PHULE RD, NAIGAON,DADAR,MUMBAI-14 MUMBAI-400014
20052	U67120MH2005PTC153427	SOLARIS INVESTMENTS SERVICES PRIVATE LIMITED	5/19/2005	C/4/3 GOVT COLONYOPP HANUMAN MANDIR BANDRA (E) MUMBAI
20053	U67120MH1984PTC034386	HEMLATA INVESTMENTS PRIVATE LIMITED	10/23/1984	61, MOUNT UNIQUE,G. DESHMUKH MARG, BOMBAY 400 026
20054	U67120MH1993PTC074181	YUGDHARM INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	9/28/1993	UNIT NO. F-1, 1ST FLOOR, SHANTI NAGAR CO-OPERATIVE INDUSTRIAL ESTATE LIMITED,VAKOLA, SANTACRUZ (EAST) MUMBAI
20055	U65993MH1999PTC123356	KINGA INVESTMENTS PRIVATE LIMITED	12/29/1999	703, VITTORIA HIRANANDANI ESTATE GHODBUNDER ROAD thane
20056	U65993MH2006PTC164007	ARUM INVESTMENTS PRIVATE LIMITED	8/23/2006	14th Floor, Express Towers, Nariman Point, Mumbai
20057	U67190MH1990PTC055285	COOPERS AND LYBRAND PRIVATE LIMITED	2/1/1990	252 VEER SAVARKAR MARG 2 ND FLOOR NEXT TO MAYO'S BUNGLOW SHIVAJI PARK DADAR WEST MUMBAI
20058	U67120MH2004PTC144158	VIDISHA STOCK BROKING COMPANY PRIVATE LIMITED	1/23/2004	118 ANANDB S E S ROAD SANTACRUZ (EAST) MUMBAI
20059	U67120MH2005PTC156567	AANSAL SECURITIES SERVICES PRIVATE LIMITED	10/5/2005	18 DHOOT PAPESHWAR3RD FLOOR MANGALWADI GIRGAUM MUMBAI
20060	U67190MH2001PTC131863	PRIKAR VENTURE CAPITAL PRIVATE LIMITED	5/4/2001	266 ANAND SMRUTIDEODHAR ROAD MATUNGA MUMBAI
20061	U67120MH2005PTC157936	V B S SHARES AND STOCK BROKERS PRIVATE LIMITED	12/9/2005	112-A STOCK EXCHANGE BLDGDALAL STREET FORT MUMBAI
20062	U67120MH2006PTC159912	PYRAMID SHARE TRADING PRIVATE LIMITED	1/21/2006	B-3/102 GREEN FIELD BLDG. BEHIND MAROL FIRE BRIGADEMAP KHAN NAGAR,MAROL MUMBAI-59
20063	U67120MH2006PTC161247	WEALTH HARVEST ADVISORY PRIVATE LIMITED	4/20/2006	A/303,RIZVI PALACE,CHINCHPOKLILANE, HILL ROAD BANDRA WEST MUMBAI-50 MUMBAI-50
20064	U65999MH2006PTC162661	AHAAN FINANCIAL SERVICES PRIVATE LIMITED	6/15/2006	509, SAILEELA, S.V. ROAD. BORIVALI WEST MUMBAI
20065	U65921MH1996PTC162306	METALFAB HIGHTECH PRIVATE LIMITED	4/17/1996	E 23 25 MIDC INDUSTRIAL AREA HINGNA ROAD, NAGPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20066	U65921MH1996PTC099548	PRODIGY SECURITY & SERVICES PRIVATE LIMITED	4/15/1996	OFFICE NO.3, AMAN APARTMENT GROUND FLOOR, 34/A, 5TH ROAD, KHAR(WEST) MUMBAI
20067	U67120MH1994PTC080195	MANUSH INVESTMENTS PRIVATE LIMITED	8/9/1994	15 PRATIK ARCADE TATA ROAD NO 2 OPERA HOUSE MUMBAI
20068	U67120MH1994PLC079080	ASK INTERMEDIARIES PRIVATE LIMITED	6/20/1994	BAND BOX HOUSE (REAR) 2ND FLOOR 254-D DR ANNIE BESANT ROAD WORLI MUMBAI
20069	U67120MH1995PTC086993	AUROSTAR JEWELLERY (INDIA) PRIVATE LIMITED	3/30/1995	64 MITTAL COURT C WING 226 NARIMAN POINT BOMBAY
20070	U67120MH2007PTC173353	SPARKLE SECURITIES SOLUTIONS PRIVATE LIMITED	8/22/2007	E-501, REMI BIZ COURT, OFF VEERA DESAI ROAD ANDHERI (WEST) MUMBAI
20071	U67190MH2007PTC173721	WHITE GOLD FINANCIAL ADVISORS PRIVATE LIMITED	9/1/2007	ROOM NO. 4, GROUND FLOOR, DAMODAR BHAVAN VALLABHBHAI ROAD, VILE PARLE WEST MUMBAI
20072	U67190MH2005PLC158049	URBAN INFRASTRUCTURE VENTURE CAPITAL LIMITED	12/14/2005	121-123, FREE PRESS HOUSE FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI
20073	U67120MH1991PTC063612	SARVODAYA HOLDINGS PRIVATE LIMITED	10/15/1991	B/306-309, Dynasty Business Park, opp:Sangam cinema, A.K. Road, Andheri(E), MUMBAI
20074	U67120MH1981PTC025325	DEVKINANDAN TRADELINKS PRIVATE LIMITED	9/30/1981	203 STEEL CENTRE SANTTUKARAM ROAD IRON MARKET - MUMBAI
20075	U67120MH1984PLC033707	MEMPHIS INVESTMENT AND TRADING CO LTD	8/9/1984	A. SENTHIL MANI, 27, NATIONAL HOUSE 3-A, 1ST FLOOR, RAGHUNATH DADAJI STREET, FORT MUMBAI
20076	U67120MH1995PLC133521	VECO INDIA LIMITED	6/14/1995	328, Laxmi Plaza, Laxmi Industrial Estate, Off New Link Road, Andheri ( West ), Mumbai
20077	U67120MH2000PTC127943	STANFORD STOCKBROKING PRIVATE LIMITED	7/27/2000	OFFICE NO. 16, MEZANINE FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG FORT MUMBAI
20078	U67120MH1997PTC109151	ISJ SECURITIES PRIVATE LIMITED	7/2/1997	401-D NATWAR CHAMBERS NAGINDAS MASTER ROAD FORT MUMBAI
20079	U67120MH2000PTC128492	EXCEL DEBT BROKING PRIVATE LIMITED	8/29/2000	56 C, MITTAL COURT 5TH FLOOR, NARIMAN POINT MUMBAI
20080	U65929MH1990PTC057658	RESAN FINANCE AND TRADING PRIVATE LIMITED	8/9/1990	55-58, JOLLY MAKER, CHAMBERS II, NARIMAN POINT, MUMBAI
20081	U67190MH2006PTC162457	MATRIX INDIA ASSET ADVISORS PRIVATE LIMITED	5/29/2006	306 A/B, CEEJAY HOUSE, DR. ANNIE BESANT ROAD, WORLI. MUMBAI
20082	U67120MH1995PLC085991	ANAND LAXMI SECURITIES LIMITED	3/1/1995	417/A, ANJANI COMPLEX, PEREIRA HILL ROAD, OPP. GURUNAK PETROL PUMP, NR CINEMAX THEA, ANDHERI EAST MUMBAI
20083	U67120MH1995PTC086810	PROFIT PLUS GRAINS TRADING PRIVATE LIMITED	3/24/1995	108 SHARDA CHAMBERS NO 227A KESHAVJI NAIK ROAD - MUMBAI
20084	U65999MH2008SGC180839	JKK MANAGEMENT AND FINANCIAL CONSULTANTS PRIVATE LIMITED	4/4/2008	A/2, VIMAL APPARTMENT, JUHU LANE ANDHERI(WEST) MUMBAI
20085	U65923MH1996PTC097881	KALA DARSHAN FINANCE PRIVATE LIMITED	3/6/1996	ROOM NO 2, 1ST FLOOR, 45 ABDUL REHMAN ST. - MUMBAI 2
20086	U67120MH1987PTC045163	HAKSONS INVESTMENTS PRIVATE LIMITED	10/30/1987	89 ALI UMER STREET - MUMBAI
20087	U67190MH2008PTC182121	JAISINGH FINANCE PRIVATE LIMITED	5/12/2008	HICO HOUSE, 1ST FLOOR, PANDIT SATWALEKAR MARG, MAHIM (W), MUMBAI
20088	U65910MH1995PTC085889	SHIVA-SHAKTI PROPERTIES PRIVATE LIMITED	2/24/1995	706, Raheja Centre, 214, Nariman Point, Mumbai Mumbai
20089	U67190MH2000PTC123712	INDIA VALUE FUND ADVISORS PRIVATE LIMITED	1/18/2000	Suite F9C Grand Hyatt Plaza Santacruz (East) Mumbai
20090	U67120MH1995PLC085055	HI-KLASS SECURITIES LIMITED	1/30/1995	JAI SIYARAM COMPLEX SHANI MANDIR WARD BHUSAWAL
20091	U67190MH2008PTC183631	BRIGHT IDEAS FINVEST PRIVATE LIMITED	6/18/2008	401, SHREE SHIVDUTTA APTS. STATION ROAD, NEAR LALIT RESTAURANT, GOREGOAN (WEST), MUMBAI
20092	U67120MH1996PTC100442	SKYBIRD TRADING PRIVATE LIMITED	6/24/1996	PARIJAT HOUSE 1st FLOOR 1076 DR E MOSES ROAD, WORLI MUMBAI
20093	U67190MH2008PTC178922	KRPS FINANCIAL SERVICES PRIVATE LIMITED	2/15/2008	902, GODAVARI BUILDING, POCHKHANWALA ROAD, MUMBAI
20094	U65999MH2008PTC178948	LOLLAPALOOZA ENTERPRISES PRIVATE LIMITED	2/15/2008	MITTAL TOWER, B-WING, 17TH FLOOR, 210, NARIMAN POINT, MUMBAI
20095	U67190MH2008PTC179242	MITTAL ADVISORS PRIVATE LIMITED	2/21/2008	MITTAL TOWER, B-WING, 17TH FLOOR, 210, NARIMAN POINT, MUMBAI
20096	U65993MH2008PTC179338	VEDANTS WEALTH MANAGEMENT PRIVATE LIMITED	2/22/2008	301/306, NEELKANT SHOPPING CENTRE 122-123, SAHAR ROAD, ANDHERI (EAST) MUMBAI
20097	U67120MH1993PTC075838	SHEFALI INVESTMENTS PRIVATE LIMITED	12/29/1993	OFFICE NO.15, 2nd FLOOR, 8 MALHARAO WADI, DADISETH AGIARY LANE MUMBAI
20098	U67120MH2007PTC174646	YUSHANN INVESTMENT SERVICES PRIVATE LIMITED	10/1/2007	1A, 101, SANGEETA APT OFF YARI ROAD, PANCH MARG, VERSOVA, ANDHERI (W) MUMBAI
20099	U67120MH1992PTC069019	VUKKADALA INVESTMENT PVT LTD	10/14/1992	21 RASAKPUR APARTMENT SSAROJANI ROAD VILE PARLE WEST - MUMBAI
20100	U67120MH1994PTC078232	SANKHESHWAR SECURITIES P LTD	5/6/1994	64-C OLD HANUMAN LANEDHANBHUVAN OFFICE NO 24 KALBADEVI ROAD MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20101	U65921MH1993PTC070650	NIYAMIT METALIZERS PRIVATE LIMITED	2/4/1993	MYCO INDUSTRIES, PLOT NO. 97, PHASE II, 2ND FLOOR, STREET NO. 16, MIDC, ANDHERI (EAST) MUMBAI
20102	U67120MH1976PTC018922	KRISHNAKUMAR INVESTMENT COMPANY PRIVATE LIMITED	3/25/1976	HAREN TEX COMPOUND DAHISAR CHECK NAKA DAHISAR (E) MUMBAI
20103	U65910MH1993PLC192085	CENTRUM FINANCIAL SERVICES LIMITED	1/27/1993	2nd Floor, Bombay Mutual Building, Dr. D.N Road, Fort, Mumbai
20104	U67120MH2006PLC160719	SOUTHWEST SECURITIES LIMITED	3/24/2006	905,DALAMAL TOWER,NARIMAN POINT, MUMBAI
20105	U65999MH2009PTC189296	TRANZ EQUIAS INDIA PRIVATE LIMITED	1/2/2009	ROW HOUSE NO. 6, GOKUL CO-OP. HOUSING SOCIETY LTD. PLOT NO. 14, SECTOR 19A, NERUL NAVI MUMBAI
20106	L65920MH1984PLC118029	EASY FINCORP LIMITED	8/6/1984	C/o. FGP LTD, FGP CENTRE 3rd FLR, COMMERCIAL UNION HOUSE, 9 WALLACE STREET MUMBAI
20107	U65910MH1996PTC102662	POINTER CAPITAL SERVICES PRIVATE LIMITED	9/19/1996	A-101, SAI DARSHAN COMPLEX,ROAD NO.1, MAMLATDAR WADI ROAD NO. 1, MALAD(WEST) MUMBAI
20108	U65921MH1992PLC068976	ROLTA HOLDING AND FINANCE CORPORATION LIMITED	10/13/1992	17TH FLOOR COMMERCE CENTRENO 1 WORLD TRADE CENTRE CUFFE PARADE MUMBAI
20109	U65999MH2008PTC184337	OPTIMAL INVESTMENT CONSULTANTS PRIVATE LIMITED	7/7/2008	E-1/14, JALNIDHI BANGUR NAGAR, GOREGAON (WEST) MUMBAI
20110	U67120MH2008PTC185144	PALMY SECURITIES PRIVATE LIMITED	7/28/2008	1205, HIMGIRI NEELKHANT VIHAR SHAHID KANWARRAM MARG, VIDYAVIHAR MUMBAI
20111	U67120MH1981PTC025342	ARORA HOLDINGS PVT LTD	10/1/1981	1, JER MANSION, V. P. VARDE MARG, OFF TURNER ROAD, BANDRA (WEST) MUMBAI
20112	U65910MH1997PTC106406	MANDHANA FINLEASE PRIVATE LIMITED	3/7/1997	40, HEERAMANI RATAN, BANGUR NAGAR, GOREGAON (WEST) MUMBAI
20113	U67120MH1997PTC107167	ARGOSY FINVEST PRIVATE LIMITED	4/9/1997	Baitul Aman, Chakala Road, Andheri (East), Mumbai
20114	U67120MH2001PTC132419	SHASHK INVESTMENT AND TRADING PRIVATE LIMITED	6/20/2001	89, Bajaj Bhavan, 8th Floor, Jamnalal Bajaj Marg, Nariman Point Mumbai
20115	U67190MH2010PTC199230	HARJAP CAPITAL SERVICES PRIVATE LIMITED	1/22/2010	C/O JARNAIL SINGH SALUJA, PANCHAMATIY APARTMENT, 44-B, FARMLAND, RAMDASPETH NAGPUR
20116	U65923MH2010PTC199658	VAKHARIA WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	2/3/2010	106, ORBIT PREMISES CHS LTD, NEAR MALAD SPACE, OPP.LINK ROAD, CHINCHOLI BUNDER, MALAD (WEST) MUMBAI
20117	U65923MH2010PTC199935	AISHEX FOREX PRIVATE LIMITED	2/10/2010	SUGRA MANZIL, 9, B.E.S.T. MARG, COLABA, MUMBAI
20118	U65999MH2010PTC200458	KFIC INVESTMENT MANAGEMENT PRIVATE LIMITED	2/25/2010	408 KALAN DAS UDYOG BHAVAN, NR CENTURY BAZAR PRABHA DEVI, WORLI MUMBAI
20119	U65910MH1997PLC105975	DHAN KUTCH CREDIT CAPITAL LIMITED	2/19/1997	PLOT NO39 FATIMADEVI RDBEHIND LADY OF REMEDY SCHOOL BORIVALI W MUMBAI
20120	U67190MH2010PTC200793	BIZWIZ CONSULTANCY PRIVATE LIMITED	3/12/2010	B1, FLAT NO 604, BHAVANIMATA CHS, N.M. JOSHI MARG, ELPHINSTON MUMBAI
20121	U67190MH2010PTC200961	VENUS FINVEST SERVICES PRIVATE LIMITED	3/17/2010	STYLUS OFFICES, GROUND FLOOR, PHASE I, LOGITECH PARK, SAKINAKA, ANDHERI (EAST), MUMBAI
20122	U65999MH2009PTC195987	MARKETSPAN CONSULTANTS PRIVATE LIMITED	9/23/2009	302, Ashana, 8 St Martins Road Bandra (West) Mumbai
20123	U67190MH2005PTC157436	PENTASOFT CONSULTANTS PRIVATE LIMITED	11/14/2005	FLAT NO 4 SHIVDARSHAN SOCIETY B WING N D PATEL ROAD NASHIK
20124	U67120MH1995PTC090802	ALIA HOLDINGS PRIVATE LIMITED	7/19/1995	107, JEHANGIR VILLA, NATHAL PAREKH MARG, COLABA, MUMBAI
20125	U67120MH1995PTC197293	INFIMAX FINANCE PRIVATE LIMITED	2/2/1995	172, 17TH FLOOR, ATLANTA NARIMAN POINT MUMBAI
20126	U67190MH2008PLC180893	INDEX MONEY LIMITED	4/7/2008	102, Barkha Bahar Co-operative Housing Society Ltd M.G. Road, Near Hari Niwas Circle, Navpada, Thane
20127	U67120MH2009PTC197803	GSB CURRENCY & STOCKS TRADING PRIVATE LIMITED	12/11/2009	303, ROYAL PLAZA, LINK ROAD ANDHERI WEST
20128	U67190MH1996PTC096207	GREENBURG CAPFIN PRIVATE LIMITED	1/12/1996	219, GROUND FLOOR, NARSHI NATHA STREET, MUMBAI
20129	U67190MH2000PTC125912	SAMYAK CONSULTANCY PRIVATE LIMITED	4/18/2000	E-1702, "ANMOL", OFF, S. V. ROAD, OPP. PATEL PETROL PUMP, MUMBAI
20130	U67120MH1992PTC065766	SANGHVI SECURITIES PRIVATE LIMITED	3/6/1992	111, MAHATMA GANDHI ROAD FORT MUMBAI
20131	U65900MH2010FTC207189	GRAMEEN FOUNDATION INDIA PRIVATE LIMITED	8/27/2010	Express Towers 23rd Floor Nariman Point Mumbai
20132	U65993MH2006PTC164708	ELARA CAPITAL (INDIA) PRIVATE LIMITED	9/18/2006	KALPATARU SYNERGY, 6TH LEVEL, EAST WING OPP. GRAND HYATT, SANTACRUZ EAST MUMBAI
20133	U65900MH2010PTC204414	ESSENTIA FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	6/17/2010	ROOM NO. 17, GOPAL BHAVAN 199, PRINCESS STREET MUMBAI
20134	U67120MH1991PTC060598	MEHERAFRIN INVESTMENTS PRIVATE LIMITED	3/4/1991	1st Floor, Mahalaxmi Silk Mills Bldg., Mathuradas Mill Compound, 126, N. M. Joshi Marg, Lower Parel, Mumbai
20135	U65999MH2010PTC204823	TACTIX MONEY SOLUTIONS PRIVATE LIMITED	6/24/2010	13-A, THATTA NIWAS SOCIETY, PESTOM SAGAR ROAD NO.3 OPP. SHOPPER'S STOP, CHEMBUR, MUMBAI
20136	U67120MH2007PTC176730	SPOT FINANCIAL ADVISORS PRIVATE LIMITED	12/13/2007	C - 2506, OBEROI SPRINGS, OFF. NEW LINK ROAD, OPP. CITI MALL, ANDHERI - WEST, MUMBAI
20137	U67190MH1993PTC070512	DEEP FINANCIAL CONSULTANTS PVT LTD	1/25/1993	14, LAXMI NIWAS, CHURCH ROAD VILE PARLE (WEST) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20138	U65999MH2006PTC160874	HYPO REAL ESTATE CAPITAL INDIA CORPORATION PRIVATE LIMITED	3/30/2006	APEEJAY BUSINESS CENTRE, 2ND FLOOR, APEEJAY HOUSE, 3, DINSHAW VACCHA ROAD, CHURCHGATE MUMBAI
20139	U65923MH2010PTC201552	XLNC FINVEST & CONSULTANCY PRIVATE LIMITED	4/1/2010	4 MADHU VIHAR A1 CTS 1068 M G X RD NEW 44 FEET RD KANDIVALI WEST BHD PATEL NAGAR MUMBAI
20140	U67190MH2010PTC201931	BIHARIJI SHARE TRADING PRIVATE LIMITED	4/12/2010	69, RNA ARCADE, 1ST FLOOR, LOKHANDWALA COMPLEX, ANDHERI (WEST) MUMBAI
20141	U67120MH1997PTC110873	LATIN MANHARLAL SECURITIES PRIVATE LIMITED	9/25/1997	Viraj Building, 5th Floor, S.V.Road, Plot No. 124 Khar (west) Mumbai
20142	U67190MH2010PTC203367	SHREE PALAK FINVEST PRIVATE LIMITED	5/19/2010	SHOP NO.5A,SECOND FLOOR,KANSARA CHAWL 130,KALBADEVI ROAD, MUMBAI
20143	U67120MH1990PTC056184	NAVKOT FINANCE PRIVATE LIMITED	4/16/1990	B/606 POONAM APARTMENT SHIVSAGAR ESTATE DR ANNIE BESANT ROAD WORLI MUMBAI
20144	U67190MH1990PTC059560	PHEROZE FRAMROZE AND COMPANY PRIVATE LIMITED	12/24/1990	1ST FLOOR, KALPATARU CHAMBERS, 6, NANIK MOTWANE MARG, MUMBAI
20145	U67120MH1991PTC060437	MANAV PREM INVESTMENT AND TRADING PRIVATE LIMITED	2/25/1991	MALHOTRA HOUSE, 2ND FLOOR, OPP.G.P.O., FORT MUMBAI
20146	U67120MH1991PTC060744	MANREET SHARECONS AND LEASING PVT LTD	3/13/1991	SHOP NO 2, SAI MINAR, SAI BABACOMPLEX GOREGAON EAST, BOMBAY MUMBAI-4000
20147	U65921MH1991PTC062655	GOMTI SECURITIES PRIVATE LIMITED	7/25/1991	RAM HOUSE 4 GAIWADIINDL EST S V ROAD GOREGAON WEST MUMBAI
20148	U65910MH1991PLC063461	ALTA LEASING AND FINANCE LIMITED	10/3/1991	ALTA BHAVAN 532 SENAPATIBAPAT MARG DADAR MUMBAI
20149	U65910MH1991PTC064007	AAA HOSPITALITY SERVICES PVT LTD	11/15/1991	1 MISTRY COURT 208DINSHAW VACHHA ROAD - MUMBAI
20150	U65910MH1992PTC064908	NANDU FINVEST(INDIA) PVT. LIMITED	1/17/1992	275,TULSI TERRACE,ROOM NO-28S.B.SINGH ROAD FORT BOMBAY-1 MUMBAI
20151	U65910MH1992PTC065845	DRUTGATI YARNS PRIVATE LIMITED	3/11/1992	112, NEW SONAL INDUSTRIAL ESTATE,BLDG.NO2, LINK ROAD,MALAD (WEST) MUMBAI
20152	U67120MH1992PTC066204	PALAK COMMODITIES PRIVATE LIMITED	4/1/1992	501/502 HERITAGE PLAZA, 'A' WING 5TH FLOOR, NITYANAND NAGAR, 28/29 TELLI GULLY CROSS ROAD, ANDHERI (E), MUMBAI
20153	U67120MH1992PTC067717	TRENDY SECURITIES PRIVATE LIMITED	7/15/1992	20, GROUND FLOOR,RAWJI SOJPALBLDG NEAR PORTUGUESE CHURCH, GOKHALE RD(N),DADAR(W), MUMBAI-28 WEF.DT.5-8-2000
20154	U67120MH1992PTC068090	AUMENTO HOSPITALITY PRIVATE LIMITED	8/10/1992	20 SANJUKTA APTB WING GROUND FL S V RD MUMBAI
20155	U67120MH1992PTC069069	SPRINGFIELD FINVEST (INDIA) PVT.LTD.	10/16/1992	C/O S V GODBOLE & CO.LUCKY MANSIN, 1ST FLOOR, 79 GHOGA STREET,FORT,BOMBAY-1. MUMBAI
20156	U67120MH1992PLC069877	RIVIERA FINVESTRATE LIMITED	12/3/1992	227/228, ARUN CHAMBERS TARDEO ROAD MUMBAI
20157	U65923MH1993PLC070400	LUMINAR FINANCE LIMITED	1/14/1993	SHOP NO. 14, SAVANI APARTMENTS, GROUND FLOOR, M. G. ROAD, GHATKOPAR (E), MUMBAI
20158	U67190MH1993PTC071200	NIKMAN FINANCIAL SERVICES PRIVATE LIMITED	3/18/1993	201,BANDRA ARCADE,NATIONAL LIBRARY ROAD, OPP.BANDRA RAILWAY STATION, BANDRA, (E), MUMBAI 400 050
20159	U67190MH1993PTC071443	SPECTRUM CORPORATE CONSULTANTS PVT LTD	4/1/1993	507 RAJ MANDIR,YARI ROADVERSOVA,ANDHERI WEST - MUMBAI
20160	U67190MH1993PTC071925	HAVEN FINANCIAL SERVICES PRIVATE LIMITED	5/11/1993	213 VEENA CHAMBERS21 DALAL STREET, FORT MUMBAI
20161	U67120MH1993PLC073030	CORDINAL FINVEST LIMITED	7/21/1993	DHOBLEBHAVAN,L T MARG,OPP MUSAFIRKHANA BOMBAY -23. MUMBAI
20162	U67120MH1993PTC073136	VAKHARIA AND COMPANY PVT.LTD.	7/26/1993	121, KAJI SAYED STREET,NAVJIVAN BUILDING, FOUNTAIN GROUND FLOOR, MUMBAI 3 MUMBAI
20163	U65920MH1993PTC074001	MG CORPORATE ADVISORS PRIVATE LIMITED	9/17/1993	4, CHANDAN NIWAS, 1ST FLOOR, MATHURADAS VISANJI RD BEHIND ANDHERI GYMKHANA, ANDHERI (EAST), MUMBAI
20164	U67120MH1993PTC075534	BANGGREEN HOLDINGS PVT LTD	12/9/1993	4TH FLOOR DEVIDAS MANSIONMEREWETHER ROAD COLABA MUMBAI
20165	U65920MH1993PLC075671	PRAJWAL HOUSING AND GENERAL FINANCE AND INVESTMENT (INDIA) LIMITED	12/17/1993	PLOT NO.85,BHANDE PLOTS,HARPUR NAGAR,UMRED ROAD, NAGPUR. NAGPUR
20166	U67120MH1994PLC077754	MUKESH BROKERAGE AND FINANCIAL (INDIA) LTD	4/15/1994	102-C MITTAL TOWERS210 NAIRMAN POINT - MUMBAI
20167	U67120MH1994PTC078606	MOTISONS SECURITIES PVT LTD	5/26/1994	402/A VYAPAR BHAVAN368/70 NARSINATHA STREET MASJID (W) MUMBAI
20168	U67120MH1994PTC078885	DHARANI HOLDINGS PRIVATE LIMITED	6/10/1994	C-9 CONVENT VIEW87 N B PATIL MARG CHEMBUR MUMBAI
20169	U65920MH1994PTC078904	PADMA CREDIT AND LEASING P.LTD.	6/10/1994	9 DUBASH BLDG.,173 V P ROAD,BOMBAY -4. - MUMBAI
20170	U67190MH1994PTC079021	ANUGRAH PORTFOLIO ADVISORPVT LTD	6/16/1994	103 NISARG APARTMENTBESANT RD VILE PARLE WEST MUMBAI
20171	U67120MH1994PLC079970	MATRACO FINVEST LIMITED	8/1/1994	163/164 MITTAL TOWER CNARIMAN POINT - MUMBAI
20172	U65910MH1994PTC080102	DELMA FINLEASE PRIVATE LIMITED	8/4/1994	JAI HIND ROADWAYS LIMITED,30-GMOHAMMEDALI ROAD MUMBAI 3. W.E.F. 19-05-2001.
20173	U65910MH1994PTC080710	ALOK FINANCE PRIVATE LIMITED	9/1/1994	PENINSULA TOWERS A, PENINSULA CORPORATE PARK, G. K. MARG, LOWER PAREL, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20174	U65923MH1994PTC082712	NANA FINTRADE SERVICES PRIVATE LIMITED	11/8/1994	206, Rajshila, 597, J.S.S. Road Chirabazar MUMBAI
20175	U65920MH1994PTC083468	KEYSTONE FINANCIAL SERVICES PRIVATE LIMITED	12/5/1994	B-13, 1ST FLOOR, SATYAMSHOPPING CENTRE, M.G. ROAD GHATKOPAR (E), MUMBAI 77 27/9/95
20176	U67120MH1981PTC023797	JYOT PRAKASH INVESTMENTS PRIVATE LIMITED	2/3/1981	MALHOTRA HOUSE3RD FLOOR OPP G P O FORT MUMBAI
20177	U67120MH1981PTC025287	KANCHAN JANGHA HOLDINGS PVT LTD	9/24/1981	WARDEN HOUSE340 J J ROAD BYCULLA MUMBAI
20178	U67120MH1983PTC030224	D.S.HONAVAR HOLDINGS PVT LTD	6/17/1983	10 ATMANAND PLOT NO13SARASWAT COLONY SANTACRUZ(W) MUMBAI
20179	U65921MH1983PTC030728	QUARTO LEASING AND FINANCING PVT LTD	8/31/1983	118-B JOLLY MAKERCHAMBERS 11TH FLOOR NARIMAN POINT MUMBAI
20180	U67120MH1983PTC030943	VARIETY HOLDINGS PRIVATE LIMITED	9/24/1983	301 KAKAD CHAMBERS 132DR ANNIE BESANT ROAD WORLI MUMBAI
20181	U67120MH1984PTC032511	KEDARKIRAN INVESTMENTS PVT LTD	3/28/1984	LAXMI BLDG 2ND FLOORS V MARG BALLARD ESTATE MUMBAI
20182	U67120MH1984PTC033346	UNICOM FINANCE PRIVATE LIMITED	7/4/1984	C-315 SOLARIS -1OPP L & T GATE NO 6 SAKI ROAD POWAI MUMBAI
20183	U65910MH1984PLC034460	BORNEO LEASING HIRE PURCHASE AND FINANCE LIMITED	11/2/1984	12, PAREKH VORA CHAMBERS, 2NDFLOOR, 66 NAGINDAS ROAD, FORT MUMBAI
20184	U67120MH1984PTC034532	JAIRAN INVESTMENTS PRIVATE LIMITED	11/14/1984	163/3 HARI-OM NIWASSION MARIN ROAD SION (W) MUMBAI
20185	U67120MH1985PTC035127	UNICONNECT SIM PRIVATE LIMITED	1/21/1985	604 MIDAS CHAMBERS PLOT NOA-11 OPP LAXMI INDUSTRIAL ESTATE OFF LINK RD ANDHERI (W) MUMBAI
20186	U67120MH1985PTC036409	NANGALIA HOLDINGS PVT LTD	5/30/1985	9, JOLLY BHAVAN NO.1, 10, NEW MARINE LINES, MUMBAI
20187	U67120MH1985PTC037690	SAM HOLDINGS (BOMBAY) PVT LTD	10/9/1985	141 MAKER TOWER 1CUFFE PARADE - MUMBAI
20188	U67120MH1985PTC037856	SANSCAR HOLDINGS PVT LTD	10/25/1985	39/44 SCHEME6 RD 2 SION E MUMBAI
20189	U67120MH1986PTC039828	EKTA CONSULTANTS PVT LTD	5/15/1986	8 HAMAM ST 18/C(3) 2NDFLOOR FORT MUMBAI
20190	U67120MH1986PTC041046	KOTAK SHARES TRADINGS PVT LTD	9/26/1986	FLAT NO 3 DARIYA MAHAL A80 NEPEAN SEA RD - MUMBAI
20191	U65910MH1987PTC043230	VAANI FINANCE AND LEASING PVT LTD	4/23/1987	1108/9 RAHEJACHAMBER 213 NARIMAN POINT MUMBAI
20192	U65910MH1987PTC043462	APPU AMUSEMENT PACKS PVT LTD	5/12/1987	5 PANKAJ 3RD PLOT NO 21/DFLR DR AMBEDKAR RD KHAR (W) MUMBAI
20193	U67120MH1987PTC044949	ARENJA INVESTMENTS AND FINANCE PVT LTD	10/9/1987	507 SHARDA CHAMBERS15 NEW MARINE LINES - MUMBAI
20194	U65993MH1988PTC047838	RAMEDEVI INVESTMENTS PRIVATE LIMITED	6/27/1988	301-308 BHAGWATI HOUSEVEERA DESAI ROAD ANDHERI-W MUMBAI
20195	U67190MH1988PTC049744	SBC CONSULTANTS PRIVATE LIMITED	11/22/1988	1602 GIRNAR TOWER SETH MOTISHAH MARG MAZGAON MUMABI
20196	U65910MH1989PTC051049	SHARMILA LEASING AND INVESTMENT PRIVATE LIMITED	3/16/1989	13-A MAHESHWARI MANSION34 NAPEANSEA RD - MUMBAI
20197	U65920MH1935PTC002413	MECKLAI AND COMPANY PRIVATE LIMITED	10/29/1935	101 MAHATMA GANDHI ROADFORT - MUMBAI
20198	U65923MH1971PTC015475	VIDHARBHA AGRICULTURE BENEFIT AND FINANCE CO PVT LTD	12/8/1971	NEAR LAL IMALI GANDHI BAGH,NAGPUR-2 - NAGPUR
20199	U67120MH1976PTC019027	UMRIGAR INVESTMENTS PRIVATE LIMITED	5/21/1976	2 ND FLOOR K K CHAMBERSSIR P T MARG FORT MUMBAI
20200	U67120MH1978PTC020149	HERCULES INVESTMENTS PRIVATE LIMITED	2/21/1978	84-A MITTAL COURT, 224 NARIMAN POINT, MUMBAI
20201	U67120MH2004PTC148853	ZENITH SPORTS PRIVATE LIMITED	9/28/2004	NIMBUS CENTREOBEROI COMPLEX ANDHERI (W) MUMBAI
20202	U67120MH2005PTC150484	AANCHAL CAPITAL CONSULTANCY PRIVATE LIMITED	1/7/2005	C-1105 KAUSHAL TOWERSM G ROAD NEAR SHOPPER STOP CHEMBUR(W) MUMBAI
20203	U67120MH2005PTC150592	TRENDEX SECURITIES PRIVATE LIMITED	1/12/2005	BLOCK 5 MEDINI APARTMENTTIDKE COLONY TRIMBAK ROAD NASHIK
20204	U65993MH2005PLC151296	GAS AND POWER INVESTMENT COMPANY LIMITED	2/15/2005	ASIAN BUILDING,GROUND FLOOR, 17,R KAMANI MARG, BALLARD ESTAT MUMBAI
20205	U67190MH2005PTC152464	FINPRO MARKETING (INDIA) PRIVATE LIMITED	4/6/2005	SUNIL'BUNGLOWSHAHID BHAGAT SINGH ROAD VILE PARLE (W) MUMBAI
20206	U67120MH2005PTC152903	ULJK FINANCIAL SERVICES PRIVATE LIMITED	4/29/2005	703 STOCK EXCHANGE TOWERS7TH FLOOR DALAL STREET FORT, MUMBAI
20207	U67190MH2005PTC155689	PUSHPAM INVESTMENT CONSULTANCY PRIVATE LIMITED	8/29/2005	401 SHRI GANESH KRUPA CO OPOERATIVE HSG SOC SUBHASH NAGAR N M JOSHI MARG CHINCHPOKLI W MUMBAI
20208	U65993MH1998PTC113932	S H SAVING AND INVESTMENT PRIVATE LIMITED	3/10/1998	305 VAITY BUILDINGOPP RAILWAY STATION MULUND EAST MUMBAI
20209	U67190MH1998PTC115262	SEVA FOREX SERVICES PRIVATE LIMITED	6/8/1998	407 AJAY INDUSTRIAL ESTATEB AMJIWADI OFF DR MASCARENHAS ROAD MAZGAON MUMBAI
20210	U67190MH1998PTC115474	NAVJYOT SAVINGS AND FINLEAS PRIVATE LIMITED	6/23/1998	1 MALINATH CO OP HSG SOCSARVODAYNAGAQR MULUND (W) MUMBAI
20211	U67120MH1998PTC117082	BRIGHT STAR COMMODITIES PRIVATE LIMITED	11/11/1998	315 PAREKH MARKET39 J S S ROAD OPERA HOUSE MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20212	U67120MH1999PTC118616	BHAVIK RAJESH KHANDHAR SHARE AND STOCK BROKERS PRIVATE LIMITED	3/3/1999	R-516,ROTUNDA,P.J.TOWERS,5TH FLOOR,DALAL STREET, FORT, MUMBAI
20213	U65921MH1999PTC119761	SHOEB CONSTRUCTION PRIVATE LIMITED	5/6/1999	NOORJAH APARTMENTSFLAT NO 304 KURLA PIPE ROAD KURLA WEST MUMBAI
20214	U67190MH1999PTC121152	DYNAMIC RECOVERY PRIVATE LIMITED	8/4/1999	SURAJ BUILDING SHOP NO 3GAJDHAR BANDH ROAD SANTACRUZ WEST MUMBAI
20215	U67190MH1999PTC121264	GOPISHA HOLDINGS PRIVATE LIMITED	8/12/1999	105/106 STELLAR TOWERLOKHANDWALA COMPLEX ANDHERI-W MUMBAI
20216	U67120MH1999PTC122940	EQUITYTRADE (INDIA) PRIVATE LIMITED	12/6/1999	FLAT NO 6 SADHANA BLDNANDA PATKAR ROAD VILL PARLE (E) MUMBAI
20217	U67190MH1999PTC123225	DEVONSHIRE CAPITAL SERVICES PRIVATE LIMITED	12/22/1999	201 KRISHNA VIHAR TATACOMPOUND S V ROAD NEAR ANDHERI FIRE STATION ANDHERI WEST MUMBAI
20218	U65910MH1999PTC123244	SANWA CUSTODIAL SERVICES PRIVATE LIMITED	12/23/1999	SANWA HOUSE 97/99MUMBAI SAMACHAR MARGFORT - MUMBAI
20219	U67120MH1999PTC123426	AKS MANAGEMENT SERVICES PRIVATE LIMITED	12/31/1999	2ND FLOOR JEEVAN DUYOG BLDG278 D N RD FORT - MUMBAI
20220	U67120MH2000PTC123778	SARUP SECURITY ( INDIA) PRIVATE LIMITED	1/21/2000	1203 REGENT CHAMBERSNARIMAN POINT - MUMBAI
20221	U67190MH2000PTC124750	A K EQUITIES PRIVATE LIMITED	3/8/2000	6TH FLOOR ORACLE POINT3 GURU NANAK ROAD OPP BANDRA STN BANDRA WEST MUMBAI
20222	U67120MH2000PTC125099	K AND S SHARE BROKING PRIVATE LIMITED	3/21/2000	4 B KAKAD HOUSE11 NEW MARINE LINES - MUMBAI
20223	U67120MH2000PTC128760	JAI BAJRANG HOLDINGS AND INVESTMENTS PRIVATE LIMITED	9/18/2000	KESHRIKAL RAJMAL NAVALKHAMAHAVIR MARG AT JAMNER JALGAON
20224	U65993MH2000PTC129328	RREEF INDIA ADVISORS PRIVATE LIMITED	10/23/2000	KODAK HOUSE, 222 D. N. ROAD, MUMBAI
20225	U65929MH2001PTC131746	SIDDHI SAFE VAULTS PRIVATE LIMITED	4/24/2001	66/68 J S S ROAD BANSILAL BIDG SHOP NO 2 GR FL NEAR OPERA HOUSE MUMBAI
20226	U67120MH2001PTC133075	CRD HOLDING PRIVATE LIMITED	8/16/2001	1207/AP J TOWERS DALAL STREET MUMBAI
20227	U65999MH2002PTC134807	ASHTAVINAYAK RECOVERY AND SERVICES PRIVATE LIMITED	2/6/2002	MATRU PITRU CHAYA BUILDINGMANKOW NATA TALUKA BHIVANDI DIST THANE
20228	U67120MH2002PTC137292	MARUDHAR STOCK TRADING PRIVATE LIMITED	9/20/2002	413-F VASANTWADI GR.FLOOROFFICE NO 4 KALBADEVI ROAD MUMBAI
20229	U65993MH2002PLC138178	RITZY HOLDINGS LIMITED	12/9/2002	24, BAKER CHAMBER, DHOBI STREET, 2ND FLOOR, MASJID BUNDER, MUMBAI
20230	U65993MH1972PTC138870	K. D. SHAH INVESTMENT PRIVATE LIMITED	2/3/1972	151, "URVASHI" APARTMENTS,PETIT HALL, NAPEANSEA ROAD, MUMBAI - 400 006.
20231	U67190MH2003PTC138887	ANJANEYA SECURITIES SERVICES PRIVATE LIMITED	1/28/2003	201 STAR APTSA V NAGVEKAR MARG PRABHADEVI MUMBAI
20232	U67120MH2003PTC140662	SUNFINS SECURITIES SERVICES PRIVATE LIMITED	5/30/2003	F.P.145,RAM MANDIR ROAD, VILE PARLE(E) MUMBAI
20233	U67190MH2003PTC142404	MJD FINANCIAL SERVICES PRIVATE LIMITED	9/26/2003	303 ASHIRWAD APPTSP K ROAD MULUND (W) MUMBAI
20234	U67190MH2003PTC143210	SHIKHAR FINANCIAL MANAGEMENT SERVICES PRIVATE LIMITED	11/19/2003	C-28 ANAND SAGAR CO-OP HSGSOCIETY KUMUD DAGAR S V ROAD GOREGAON WEST MUMBAI
20235	U67190MH2003PLC143212	THESEUS VENTURES LIMITED	11/19/2003	101 M K BHAVAN300 SHAHID BHAGAT SINGH ROAD FORT MUMBAI
20236	U67190MH2004PTC145928	ANK FINANCIAL ADVISORS PRIVATE LIMITED	4/27/2004	OFFICE NO 41 SWASTIK PLAZAV MEHTA MARG JUHU SCHEME MUMBAI
20237	U67120MH1994PTC083947	TAKSHSHILA HOLDINGS PRIVATE LIMITED	12/21/1994	511 EK VEERA APARTMENT79 OLD NAGARDAS ROAD ANDHERI (E) MUMBAI
20238	U67120MH1995PTC084666	STRATEGIC TRADING PRIVATE LIMITED	1/16/1995	STRATEGIC HOUSE44 MINT ROAD FORT MUMBAI
20239	U67190MH1995PTC085334	SAWINI FINVEST PRIVATE LIMITED	2/7/1995	4 PIRAMAL INDUSTRIAL ESTATES V ROAD GOREGAON MUMBAI
20240	U67120MH1995PLC085623	BAID FINANCIAL SERVICES LIMITED	2/15/1995	10 MADHU INDL.ESTATEP B MARG WORLI MUMBAI
20241	U65921MH1995PTC085969	SHREEJI EQUIFIN (INDIA) PRIVATE LIMITED	3/1/1995	16, AKASH KIRAN, 137AZAD RD, VILE PARLE, - MUMBAI 400 057
20242	U65910MH1995PTC087307	AVINASH FINLEASE PRIVATE LIMITED	4/7/1995	NAVGHAR ROAD,KAMDHENU BLDG.,1ST FLOOR,FLAT NO.108 BHAYANDAR EAST,DIST THANE.
20243	U67190MH1995PLC088108	CHHATRASAL FINANCIAL SERVICES LIMITED	5/5/1995	MORBAG ARUN HOSTEL ROAD, MORBAG AMRAVATI
20244	U67120MH1995PTC088345	GODESHWAR SECURITIES PRIVATE LIMITED	5/12/1995	32 REWA APARTMENTSBHULABHAI DESAI ROAD - MUMBAI
20245	U67120MH1995PTC088725	OVIRA APPEARALS PRIVATE LIMITED	5/24/1995	50/51 MADHUBAN KHAN ABDULGAFFAR KHAN ROAD WORLI HILL RD WORLI MUMBAI
20246	U65900MH1995PTC088893	PEACOCK FINANCE AND INVESTMENTS PRIVATE LIMITED	5/29/1995	110-REX CHAMBERS1ST FLR WALCHAND HIRA CHAND MARG MUMBAI
20247	U67120MH1995PTC088934	BHAGYA LAXMI FINSTOCK PRIVATE LIMITED	5/30/1995	404 BHAGYALAXMIKENNEDY BRIDGE OPERA HOUSE MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20248	U67120MH1995PTC089322	ANSUYA INVESTMENTS PRIVATE LIMITED	6/8/1995	15, VASANT MAHAL, 'C' ROAD, MARINE DRIVE, BOMBAY
20249	U67120MH1995PTC089826	ALLIANCE FINCAP SERVICES PRIVATE LIMITED	6/21/1995	2/21, NAVJIVAN SOCIETY, LAMINGTON ROAD, - MUMBAI-4 DT.98
20250	U67120MH1995PTC090966	SHAIKH INVESTMENTS PRIVATE LIMITED	7/25/1995	5/A AL. MADINA, 6 CYRUS AVENUE AGRIKAPADA MOTIBAI STREET, MUMBAI-400008
20251	U67120MH1995PTC091104	FIDELITY BROKERAGE PRIVATE LIMITED	7/27/1995	VTM BLDG, 3RD FLOOR, MEHRA COMPOUND, OPP ORKAY MILLS, SAKINAKA, MUMBAI
20252	U67120MH1995PTC091159	MAMOR INVESTMENT PRIVATE LIMITED	7/28/1995	11 MONICA TOWER, CHANDAN PARK OPP. RAHUL PARK BHAYANDER EAST DIST. THANE.
20253	U65923MH1995PTC091174	SOVEREIGN FINANCE PRIVATE LIMITED	7/28/1995	C/O. 7, SHIV SADAN, RAJAWADIGHATKOPAR EAST, - MUMBAI 400077
20254	U65923MH1995PTC091971	SANJEVINI CREDIT CAPITAL PRIVATE LIMITED	8/21/1995	7, RUKHMINI NIWAS, OPP. KAMAGAR KALYAN KENDRA, AZAD RD, ANDHERI (E) MUMBAI-400069 W.E.F 22/08/95
20255	U65923MH1995PTC092867	SHREE MAHALASA FINANCE PRIVATE LIMITED	9/19/1995	B-1 SHEETAL ASHISH, SHEETAL NAGAR, MIRA ROAD EAST, DIST THANE.
20256	U65900MH1995PTC093163	ASSAN FINTRADE PRIVATE LIMITED	9/27/1995	C-102 GURUKRUPA BLDG., EVERSHINE NAGAR, MALAD WEST, - MUMBAI-400064
20257	U65920MH1995PTC093701	BOMBAY FINVEST PRIVATE LIMITED	10/16/1995	501 BLUE DIAMOND JUHU TARA ROAD, SANTACRUZ WEST, - MUMBAI-400059
20258	U67120MH1995PTC094176	DINERO SECURITIES PRIVATE LIMITED	11/3/1995	6 USHA SWAPNA, SEVEN BUNGLOW. - MUMBAI 61
20259	U67120MH1995PTC094688	ENDURA SECURITIES PRIVATE LIMITED	11/22/1995	2 JER MAHAL, GROUND FLOOR, MUMBAI
20260	U67120MH1995PLC095068	CHIMURKAR HOUSING FINANCE LIMITED	12/7/1995	CHITNAVIS PURA ZENDA CHOWK MAHAL NAGPUR
20261	U65900MH1996PTC096299	NILU LEASING AND FINANCE PRIVATE LIMITED	1/15/1996	3-583 BMC COLONY, MALVANI, MALAD WEST, - MUMBAI 400 095
20262	U65910MH1996PTC096792	TENET FINANCE PRIVATE LIMITED	2/1/1996	GR FLOOR DHARM JYOT BLDG 96 KAZI SAYED STREET MASJID BUNDER MUMBAI
20263	U67120MH1996PTC098702	MIDEAST PROPERTIES PRIVATE LIMITED	4/8/1996	144 ATLANTANARIMAN POINT - MUMBAI
20264	U67190MH1996PTC099107	MULTIMEDIA FINSEC PRIVATE LIMITED	4/24/1996	84-A APOLLO HOUSE S MARG FORT - MUMBAI
20265	U65923MH1996PTC102013	PAT INVESTMENTS PRIVATE LIMITED	8/21/1996	11 PATEL BUNGLOW 1ST FLOOR POKHAR STREET SANTACRUZ (W) MUMBAI
20266	U67120MH1996PTC102040	KAPALESHWAR INVESTRADE PRIVATE LIMITED	8/22/1996	APNA GHAR HOUSE, 2ND FLR., SHIVAM SHOPPING CENTRE., S.V.RD., MALAD EAST, MUMBAI 64. MUMBAI. 64. 22-03-2002.
20267	U65900MH1996PTC102155	SIKKA FINVEST PRIVATE LIMITED	8/26/1996	61 ALAK NANDAGULMOHAR X ROAD 10 JVPD SCHEME MUMBAI
20268	U65910MH1996PLC102765	MILLENNIUM TECHNORBIT LIMITED	9/23/1996	24 MINERVA MANSION DR AMBEDKAR ROAD DADAR EAST MUMBAI
20269	U65910MH1996PTC104053	MANGAL LEASING AND FINANCE PRIVATE LIMITED	11/21/1996	NO 60 THANE RD GOURPADA OPP RAIS HIGH SCHOOL BHIWANDI DIST THANE MUMBAI
20270	U65920MH1996PTC104351	ARMOUR LEAZE AND FINANZ PRIVATE LIMITED	12/6/1996	FLAT NO 2, MANHAS MANSION VIDHYA NAGAR, MARG, KALINA SANTACRUZ (E), MUMBAI 98,
20271	U67190MH1997PTC106616	KANKESHWARI FINANCE PRIVATE LIMITED	3/14/1997	18 PLOT NO 236 TEKCHAND NIWAS 3RD FLOOR KEWAL ANAND SOCIETY SION EAST MUMBAI
20272	U65900MH1997PTC106730	CANDO LEASEFIN PRIVATE LIMITED	3/20/1997	DRC HEAKTH CLUB BYPASS RD CHANDRAPUR DIST CHANDRAPUR -442401 CHANDRAPUR
20273	U67190MH1997PLC108817	MANGAL KESHAV SECURITIES LIMITED	6/16/1997	501 HERITAGE PLAZA J P RD OPP INDIAN OIL COLONY ANDHERI WEST MUMBAI
20274	U67120MH1997PTC109702	LUCRE HOLDINGS PRIVATE LIMITED	7/29/1997	G-501 LOK ANGARSHASTRI NAGAR MULUND COLONY MUMBAI
20275	U65900MH1997PTC110036	SKYSTOCK FINANCIAL SERVICES PRIVATE LIMITED	8/13/1997	B/7, 24 MAHINDRA NAGAR MALAD (E), MUMBAI
20276	U65923MH1997PTC110755	AZUBA FINANCIAL SERVICES PRIVATE LIMITED	9/19/1997	2/4, SAINATH HOUSING SOCIETY INDIRA NAGAR RANISATI MARG MALAD EAST, MUMBAI 400 097
20277	U65921MH1998PTC112962	RELAX FINANCE PRIVATE LIMITED	1/13/1998	SHOP NO 124 125 VCA COMPLEX CIVIL LINES - NAGPUR
20278	U67120MH2000PTC129608	VRUDDHI STOCK BROKING PRIVATE LIMITED	11/15/2000	404 SAPPHIRE ARCADE 4TH FLOOR M G RD ABOVE SAJPAL JEWELLERS GHATKOPAR (E) MUMBAI
20279	U67120MH1970PTC014707	KHALAW HOLDINGS PRIVATE LIMITED	7/15/1970	LAXMI BUILDING, 6, SHOORJIVALLABHADAS MARG, MUMBAI-1. MUMBAI-400001
20280	U65921MH1973PLC016628	WESTERN INDIA HIPE PURCHASE ASSOCIATION.	6/27/1973	THE MOTOR & GENERAL FINANCE LTD. 92 MAKER CHAMBERS V NARIMAN POINT MUMBAI 400021
20281	U67120MH1976PTC018811	YORK INVESTMENT COMPANY PRIVATE LIMITED	2/10/1976	THE CLIFF 11 CARMICHAEL RD MUMBAI
20282	U67120MH1976PTC019018	BAGAI INVESTMENT COMPANY PRIVATE LIMITED	5/18/1976	NO 303 MAKER CHAMBER V NARIMAN POINT MUMBAI
20283	U67120MH1979PTC021789	ANAND INVESTMENT PRIVATE LIMITED	10/16/1979	70, NAGINDAS MASTER ROAD, FORT MUMBAI
20284	U67190MH2005PTC151890	NISCHAL CORPORATE SERVICES PRIVATE LIMITED	3/10/2005	86/861, MAHAVEER NAGAR, KANDIVALI (WEST) MUMBAI
20285	U67120MH2006PTC161701	BASIL RESEARCH PRIVATE LIMITED	5/9/2006	120 RUNWAL HEIGHTS L B S MARG MULUND WEST MUMBAI
20286	U67120MH1999PLC119645	MAHALAXMI HOLDINGS LIMITED	4/28/1999	714, RAHEJA CHAMBERS, 213 NARIMAN POINT, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20287	U67120MH1995PTC089110	GANDHAR SHARE BROKING PRIVATE LIMITED	6/2/1995	202 AKHALWAYA HOUSE238 DR C H STREET MUMBAI
20288	U67120MH1980ULT023188	MURLIDHAR HOLDINGS COMPANY PRIVATE LIMITED	9/23/1980	A/91 DARSHAN APARTMENTS MOUNT PLEASANT ROAD MUMBAI
20289	U67120MH1994PTC082929	FRISSION FINANCE AND INVESTMENT PRIVATE LIMITED	11/15/1994	302, 3rd FLOOR, KOHINOOR APARTMENT, PATEL ESTATE ROAD,,JOGESHWARI (W) MUMBAI
20290	U67120MH1993PTC073669	MRIGASHISH INVESTMENT AND TRADING COMPANY PVT LTD	8/27/1993	UNIT NO. F-1, 1ST FLOOR, SHANTI NAGAR CO-OPERATIVE INDUSTRIAL ESTATE LIMITED,VAKOLA, SANTACRUZ (EAST) MUMBAI
20291	U65923MH1996PTC097882	VIRAM INVESTMENT PRIVATE LIMITED	3/6/1996	302 PARAS4 DATTATRAY ROAD SANTACRUZ W MUMBAI
20292	U65921MH1996PLC103066	GTL TECHNOLOGY INVESTMENT LIMITED	10/4/1996	GLOBAL VISION, ELECTRONIC SADAN NO.11, TTC INDUSTRIAL AREA, MAHAPE, Navi Mumbai
20293	U65923MH2003PTC111947	SADABAHAR FINTRADE PRIVATE LIMITED	5/5/2003	145/20 DADY SETHAGIARY LANE 1ST FLOOR MUMBAI
20294	U67190MH1978PTC020282	ACTIVE FINANCE AND MANAGEMENT CONSULTANTS PRIVATE LIMITED	4/11/1978	C/O TIWARI THERMAL ENGINEERS TAJ BUILDING, 210 D N ROAD MUMBAI
20295	U67120MH1984PLC033531	ARISTOCRAT INVESTMENTS LIMITED	7/24/1984	SIR VITHALDAS CHAMBERS 16BOMBAY SAMACHAR MARG FORT MUMBAI
20296	U67190MH2006PTC158938	CITY LIGHT FINANCIAL ADVISER PRIVATE LIMITED	1/17/2006	702 RAVI JANGID ESTATE, MIRA ROAD EAST THANE
20297	U67120MH2006PTC160104	MIDAS TOUCH CAPITAL ADVISORS PVT LTD	2/17/2006	1-A/7,BLUE ARCH,FOUR BUNGLOWS,ANDHERI WEST, - MUMBAI-53.
20298	U67120MH2007PTC173893	META HOLDINGS SERVICES PRIVATE LIMITED	9/7/2007	PRIME ROSE CHAMBERS, 1ST FLOOR JIJIBHAI DADABHAI LANE, FORT(B/H HANDLOOM HOUSE MUMBAI
20299	U65993MH2002PTC135827	TGS INVESTMENT & TRADE PRIVATE LIMITED	5/9/2002	212, 2ND FLOOR, T V INDUSTRIAL ESTATE, 52, S K AHIRE MARG, WORLI MUMBAI
20300	U67190MH2007PTC175104	YUTAH FINANCIAL SERVICES PRIVATE LIMITED	10/17/2007	CHURCHILL CHAMBER, 2ND FLOOR FLAT NO.11, BOMAN BEHRAM ROAD, COLABA MUMBAI
20301	U67120MH1996PTC100029	SADAFULI FINSTOCK PRIVATE LIMITED	6/5/1996	2ND FLOOR APEEJAY CHAMBERSWALLACE STREET FORT MUMBAI
20302	U67120MH1997PTC110490	D K MODI SECURITIES PRIVATE LIMITED	9/5/1997	515 ROTUNDA BUILDINGBOMBAY SAMACHAR MARG FORT MUMBAI
20303	U65993MH1983PTC029771	TALERA INVESTMENTS PVT LTD	4/13/1983	P-10, MIDC AREA, AMBAD - NASHIK
20304	U67120MH1995PLC085664	PALLAZIO HOTELS & LEISURE LIMITED	2/16/1995	PHOENIX MILLS PREMISES, 462, SENAPATI BAPAT MARG, LOWER PAREL MUMBAI
20305	U67120MH2004PTC146684	VANSH HOLDINGS PRIVATE LIMITED11	6/1/2004	PENINSULA CHAMBERS PENINSULA CORPORATE PARK GANPATRAO KADAM MARG LOWER PAREL -
20306	U65910MH1949PTC171181	SAHU BROTHERS PRIVATE LIMITED	4/4/1949	3rd Floor, Nirmal, Nariman Point, - Mumbai
20307	U67120MH1994PTC083366	VOCATION INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	11/30/1994	43 LAXMI BLDGSIR P M ROAD FORT MUMBAI
20308	U67120MH1998PTC116967	PANKAJ MANGALDAS SECURITIES PRIVATE LIMITED	10/27/1998	701 7TH FLOORJEEJEEBHOY TOWERS DALAL STREET MUMBAI
20309	U67120MH1985PTC037774	NIKU INVESTMENTS AND LEASING PVT LTD	10/16/1985	MANU MANSION 4TH FLOOR16 SHAHID BHAGAT SINGH RD FORT MUMBAI
20310	U67120MH2001PLC133195	AAMAL SECURITIES LIMITED	8/29/2001	3RD FL RAJENDRA CHABERS19 NANA BHAI LANE FORT MUMBAI
20311	U65929MH1995PTC094092	FIESTA INVESTMENT AND FINANCE PRIVATE LIMITED	11/1/1995	3, NAVKAR RESIDENCY, OPP. JAIN MANDIR, RACCA COLONY, SHARANPUR ROAD, NASIK
20312	U65929MH2007PTC167294	GIRIRAJ STOCKS & SECURITIES PRIVATE LIMITED	1/25/2007	605, 6TH FLOOR, NEW P K NIWAS VILE PARLE (WEST), S.V.ROAD MUMBAI
20313	U67120MH2007PTC168599	AMEYA STOCKINVEST PRIVATE LIMITED	3/10/2007	D 1/501, LOKPURAM, SARANG, POKHARAN ROAD NO.2 THANE
20314	U67120MH1991PTC060952	MONETA ASSETS AND CAPITAL MANAGEMENT PRIVATE LIMITED	3/26/1991	LAXMINARAYAN MANDIR'S CHAWL, BAPUBHAI VASHI ROAD, VILEPARLE(W), MUMBAI
20315	U67120MH2007PTC169450	APG BROKING PRIVATE LIMITED	3/30/2007	402,MAHESHWAR MANSION, 63-B VASHI ROAD, VILEPARLE MUMBAI
20316	U65900MH1997PTC107730	KESRICHAND TRADINGS PRIVATE LIMITED	5/2/1997	7A MODEL TOWNBALRAJESHWAR ROAD MULUND WEST MUMBAI
20317	U65991MH2004PTC147286	FIL TRUSTEE COMPANY PRIVATE LIMITED	7/2/2004	56 5TH FLOORMAKER CHAMBERS VI 220 NARIMAN POINT MUMBAI
20318	U67190MH2007PTC169857	IBICL CREDIT REPORTING PRIVATE LIMITED	4/11/2007	1002, ROYAL PARK, KANJURMARG (EAST) MUMBAI
20319	U67120MH1995PTC086462	GOLDMIST EQUIEFIN PRIVATE LIMITED	3/14/1995	E/18 SICKA NAGAR V P138 V P ROAD - MUMBAI
20320	U65999MH2008PLC183676	SURYANSHI PORTFOLIO MANAGEMENT SERVICES LIMITED	6/19/2008	SHOP NO. 4-5-6, GANGADHAR TOWER, PLOT 33, SECTOR 9, KAMOTHE NAVI MUMBAI
20321	U65999MH2008PTC184082	MAGPIE INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	6/27/2008	6A/33, TAXIMAN COLONY, RML NAGAR, KURLA (W) MUMBAI
20322	U65999MH2008PTC184925	FIRST RAY FINTRADE SERVICES PRIVATE LIMITED	7/22/2008	H-17, HYDERABAD ESTATE NEPEAN SEA ROAD MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20323	U67190MH2008PTC185661	SJJ HOLDINGS PRIVATE LIMITED	8/11/2008	JMJ House, 5th Floor, Orchard Avenue, Hiranandani Gardens, Powai MUMBAI
20324	U67190MH2003PTC140741	DHARAV FINANCIAL CONSULTANTS PRIVATE LIMITED	6/5/2003	A/20, RAJANIGANDHA, SODAWALA LANE, S.V.P. ROAD NEAR MANDPESHWAR INDL. EST., BORIVALI (West) MUMBAI
20325	U65900MH1995PTC091941	AUSPICIOUS SECURITIES & LEASCON PRIVATE LIMITED	8/18/1995	ROOM NO. - 26, VELHAL NIWAS NR. ST. XAVIER STREET, PAREL MUMBAI
20326	U65999MH2008PTC186725	GREENBACK FINANCIAL AND FX SERVICES PRIVATE LIMITED	9/12/2008	GC - 3, Karmastambh, Opp. MTNL Office, L. B. S. Marg, Vikhroli - (W), Mumbai
20327	U67190MH2008PTC179402	INTIME FINANCIAL PLANNING SERVICES PRIVATE LIMITED	2/25/2008	703, Happiness , Citi of Joy, J D Road Mulund(West) Mumbai
20328	U67190MH2008PTC179603	ICEM FINANCIAL SOLUTIONS PRIVATE LIMITED	2/29/2008	A/201 FLORAL DECK PLAZA P C S L CENTRAL MIDC ROAD OPP SEEPZ ANDHERI EAST MUMBAI
20329	U67120MH1995PTC088777	PHENOMENAL CRAFT PRIVATE LIMITED	5/25/1995	326 B MAGGANANE FLOORKARTAN BUILDING BESIDE SUPER CINEMA GRANT RD MUMBAI
20330	U67120MH1989PTC051666	KEYSTONE INVESTMENTS PVT LTD	5/9/1989	1519, MAKER CHAMBERS V 221 NARIMAN POINT MUMBAI
20331	U65999MH2008PTC181228	RAMJI FINANCIAL ADVISORY PRIVATE LIMITED	4/16/2008	31-B Sudama Yashodam Society, Near Hotel Royal Challenge, Film City Road, Goregaon(E) Mumbai
20332	U67190MH2005PTC151108	NUKLIK FINANCIAL SERVICES PRIVATE LIMITED	2/8/2005	302 NAVIN ASHA126 DADASAHEB PHALKE ROAD DADAR EAST MUMBAI
20333	U67190MH2008PTC178341	P. H. CONSULTANTS & ADVISORS PRIVATE LIMITED	1/29/2008	Jaisingh Business Centre, 601 Plot No. CTS 119/120 Sahar Road, Parsiwada, Andheri (East), Mumbai
20334	U67190MH2006PTC161239	PRUDENT BULL WEALTH MANAGEMENT PRIVATE LIMITED	4/19/2006	1106, Cosmos Tower, Sarovar Vihar Road Sector - 11, CBD Belapur Navi Mumbai
20335	U65923MH2007PTC175944	L. C. RAHEJA FOREX PRIVATE LIMITED	11/15/2007	24 - B, RAJABAHADUR COMPOUND AMBALAL DOSHI MARG, FORT MUMBAI
20336	U67120MH1996PTC097862	INLAK INVESTRADE PRIVATE LIMITED	3/6/1996	401 OSIA CORNER MHATARPADA RDAMBOLI ANDHERI WEST - MUMBAI
20337	U65910MH1985PLC037018	BAJAJ HOUSING DEVELOPMENT FINANCE LTD	7/31/1985	NO.2,PLAI HILL, BANDRA (W) MUMBAI
20338	U67190MH2007PTC177027	BPM STRATEGY ADVISORS PRIVATE LIMITED	12/20/2007	612, SHRUSTI PLAZA, BEHIND SUN SHRUSTI, SAKI VIHAR JOHN BAKER BUS STOP MUMBAI
20339	U67120MH1995PTC092296	DRAVYA FINANCE PRIVATE LIMITED	8/13/1995	175, PATNI HOUSE, 26TH ROAD, BANDRA WEST, MUMBAI
20340	U67120MH1996PTC097441	EKYASH INVESTMENTS AND FINANCE PRIVATE LIMITED	2/19/1996	C-110, BORIVALI SHOPPING CENTRE, CHANDAVARKAR ROAD, BORIVALI (WEST) MUMBAI
20341	U67120MH1995PTC084717	PILOT CAPITAL PRIVATE LIMITED	1/18/1995	802 P J TOWERDALAL STREET - MUMBAI
20342	U67190MH2007PTC167857	ASPHER FOODS PRIVATE LIMITED	2/14/2007	163-164, MITTAL TOWER, 'A' WING, 16TH FLOOR NARIMAN POINT MUMBAI
20343	U67120MH1993PTC075865	ALUMILITE INVESTMENTS PRIVATE LIMITED	12/31/1993	DHIRAJ CHAMBERS5TH FLOOR 9 HAZARIMAL SOMANI MARG MUMBAI
20344	U65999MH2009PTC193886	CHINTAMANI MANAGEMENT CONSULTANTS PRIVATE LIMITED	7/7/2009	B-405, OM CO-OP. HSG. SOC. LTD, RADHAGRAM, VAKOLA BRIDGE, SANTACRUZ (EAST), MUMBAI
20345	U65910MH1995PTC087428	DHRUMIN FINLEASE PRIVATE LIMITED	4/18/1995	A/604, Saibaba Enclave, Bldg-2, Nr. Citi Centre, S. V. Road, Goregaon(W) Mumbai
20346	U67190MH1994PTC076185	FRIENDLY FINANCIAL SERVICES PVT LTD	1/24/1994	511, MAKER BHAVAN NO. III 21, NEW MARINE LINES MUMBAI
20347	U65999MH2009PTC194466	MANYOGI FINANCIAL SERVICES PRIVATE LIMITED	7/30/2009	D 201, LAKSHACHANDI APARTMENTS, KRISHNAVATIKA MARG, GOKULDHAM, GOREGAON, MUMBAI
20348	U65999MH2009PTC195255	RITMAN FOREX PRIVATE LIMITED	8/26/2009	335, POWAI PLAZA, HIRANANDANI GARDENS POWAI, MUMBAI
20349	U65929MH1996PTC194497	CHINAR FINVEST PRIVATE LIMITED	12/24/1996	203, IIND FLOOR, BLUE MOUNTAIN BUILDING, SHASTRI NAGAR,ANDHERI (W) Mumbai
20350	U65910MH2009PTC196416	MEGA MONEY COMMODITIES PRIVATE LIMITED	10/12/2009	26/B, Dattani Apartment, 2nd Floor, Chitabhai Patel Road, Kandivali (East), Mumbai
20351	U65920MH1997PTC108353	MAHARASHTRA CAPITAL SOLUTIONS PRIVATE LIMITED	5/29/1997	10 SAI KUTIR SAI BABA COMPLEXGOREGAON EAST MUMBAI
20352	U65999MH2008PTC189008	DIRECTE MONEY MULTITRADE PRIVATE LIMITED	12/18/2008	SAIBA CHS, 34/268, NEW M. I. G. COLONY, SIDDHARTH NAGAR ROAD NO. 2, GOREGAON (WEST) MUMBAI
20353	U67120MH1995PTC085741	PRANJAL CORPORATE SERVICES PRIVATE LIMITED	2/20/1995	B/201,OM SAI NIWAS CO-OP HSG SOCIETY,SUBHASH ROAD, OPP MADRAS RAM MANDIR,VILE PARLE EAST MUMBAI
20354	U65993MH2006PTC166349	A. K. CAPITAL RETAIL PRIVATE LIMITED	12/20/2006	30-39, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai
20355	U67120MH2005PTC153695	PHENOMENAL SECURITIES PRIVATE LIMITED	6/2/2005	101/A, Divya Smruti, Link Road, Opp. Toyota Show Room, Malad (W), Mumbai
20356	L65910MH1994PLC165204	ALKA SECURITIES LTD	5/20/1994	MAITRI, PLOT NO 10, ROAD NO 10, JVPD SCHEME, JUHU, MUMBAI
20357	U65999MH2009PTC189720	SARVOTTAM ADVISORY PRIVATE LIMITED	1/20/2009	704, SAI RATH C.H.S. KESAR KUNG BLDG TELLY GULLY CROSS LANE ANDHERI (EAST) MUMBAI
20358	U65910MH1986PTC040275	MIAMI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	7/1/1986	401,SANJAY PLAZA ASSOCIATION, A.B.NAIR ROAD, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20359	U67120MH2010PTC203970	KHASNIS SECURITIES PRIVATE LIMITED	6/10/2010	C/O MILIND WAMANRAO KHASNIS, 24-A, TAPOWAN COMPLEX, SOMALWADA NAGPUR
20360	U67120MH2008PTC178860	MIRCHI MONEY PRIVATE LIMITED	2/13/2008	705/B, 7TH FLOOR, PROGRESSIVE'S SIGNATURE, PLOT 53/54, SECTOR - 6, GHANSOLI, NAVI MUMBAI
20361	U67120MH1998FTC113138	SCHENECTADY (INDIA) HOLDINGS PRIVATE LIMITED	1/21/1998	1003-1006, 10TH FLOOR, ARCADIA 195, NCPA MARG, NARIMAN POINT MUMBAI
20362	U65923MH2010PTC205028	DESTIMONEY COMMODITIES PRIVATE LIMITED	6/29/2010	B-1, 1st Floor, Innova, Marathon NextGen, Off. G. K. Marg, Lower Parel (W) Mumbai
20363	U65910MH1999PTC123299	ALC INDIA PRIVATE LIMITED	12/27/1999	3, Narayan Building, 23, L. N. Road Dadar (East), Mumbai
20364	U65999MH2009PTC197007	HELIOS TRADE ADVISORS PRIVATE LIMITED	11/11/2009	A 403, DOSTI IRIS, DOSTI ACRES S.M. ROAD, WADALA (E) MUMBAI
20365	U67190MH2007PTC176130	WALTON STREET CAPITAL ADVISORS VI INDIA PRIVATE LIMITED	11/23/2007	F-26, Grand Hyatt Plaza Off Western Express Highway, Santacruz (E), Vakola Mumbai
20366	U67190MH2010PTC198992	ORANGE FINANCIAL SERVICES PRIVATE LIMITED	1/18/2010	* KIRAN KUNJ * PLOT NO .43, SAMARTH NAGAR (E) BEHIND FCI GODOWNS, WARDHA ROAD, AJNI AREA, NAGPUR
20367	U67120MH1992PTC065981	SHINE CAPITAL AND SECURITIES PRIVATE LIMITED.	3/20/1992	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND, OPP BIMBISAR NAGAR, GOREGOAN EAST MUMBAI
20368	U65999MH2010PTC205698	DEVCAP ADVISORS PRIVATE LIMITED	7/20/2010	703, A WING, CHEMBUR HEIGHTS, SINDHI SOCIETY, CHEMBUR EAST, MUMBAI
20369	U67120MH1989PLC054559	SARVECHHA INVESTMENT COMPANY LIMITED	12/8/1989	19, J.N.HEREDIA MARG,BALLARD ESTATE, - MUMBAI-400038 WEF 20.9.2000
20370	U65922MH1990PLC055667	PHENO HEALTH WORLD.COM LIMITED	3/6/1990	305 AKRUTI ARCADEJ P ROAD ANDHERI WEST MUMBAI
20371	U67190MH1990PTC058558	KAUSTUBH FINANCE AND CONSULTANCY PRIVATE LIMITED	10/16/1990	POPHALE BUILDING, TILAK ROAD MALEGAON 423 203 DIST.NASIK. NASHIK
20372	U65910MH1991PLC059677	FIDELITY ASSET MANAGEMENT LIMITED	1/4/1991	15, UNION BANK BLDG., 4TH FLOOR, DALAL STREET, FORT, MUMBAI
20373	U67120MH1991PTC063388	RISHABH SECURITIES PRIVATE LIMITED	9/26/1991	305-NATWAR CHAMBER, MEZZANINE FL., 3RD FL., NAGINDAS MASTER ROAD, MUMBAI
20374	U65910MH1991PLC063770	FORTNIGHT FINANCE AND LEASING LIMITED	10/25/1991	SHOP NO.4, RAJASTHAN COMPLEX,CHEMBUR NAKA S.T.ROAD, CHEMBUR, MUMBAI
20375	U67120MH1991PLC063950	KANOI CAPITAL HOLDINGS LIMITED	11/11/1991	A 41 NANDJYOT INDUSTRIESSTATE A K RD ANDHERI (EAST) MUMBAI
20376	U67120MH1991PTC063966	METRO HOLDINGS AND SECURITIES PRIVATE LIMITED	11/12/1991	METRO HOUSE, COLABA CAUSEWAY, MUMBAI
20377	U67120MH1991PTC064174	TRUSTWELL FINANCIAL SERVICES PRIVATE LIMITED	11/27/1991	3 FLOOR OFFICE NO 37TARDEO AIR CONDITIONED MAR TARDEO MUMBAI
20378	U65910MH1991PLC064448	HARSHAL FINVEST AND LEASING COMPANY LIMITED	12/13/1991	138,NAGSEN NAGAR,MODEL TOWER,BR RD, MUMBAI
20379	U67120MH1991PTC064553	AKASH SECURITIES PRIVATE LIMITED	12/19/1991	ROOM NO 16, 4TH FLOOR,ENGINEER BLDG, MUMBAI 2, MUMBAI-400002
20380	L65923MH1992PLC064689	REGAL ENTERTAINMENT AND CONSULTANTS LIMITED	1/1/1992	24, GUMBOW STREET FORT FORT MUMBAI
20381	U67120MH1992PTC065598	SUNIL CAPITAL AND SECURITIES PVT LTD	2/25/1992	105/B FORT FOUNDATIONMAHARASHTRA CHAMBER OF COMMERCE LANE KALA GHODA MUMBAI
20382	U65922MH1992PLC066980	GAGAN HOUSING FINANCE LIMITED	5/28/1992	WAMAN NAGAR ROAD,NEAR FATHER'S CHURCH, TAYADE PLOT, KHAMGAON, BULDHANA
20383	U67120MH1992PTC069797	ALOURDIR FINANCE AND INVESTMENTS PRIVATE LIMITED	12/1/1992	SHIV COMPLEX BLDG.,C/9,CABIN RROAD CROSS NAVNADA NAGAR, BHAYANDEREAST,THANE-401105 THANE.WEF10.10.2001
20384	U67190MH1992PTC070182	EQUUS FINANCIAL SERVICES PRIVATE LIMITED	12/28/1992	1 CHAWLA HOUSE,WODEHOUSE ROAD,COLABA,BOMBAY -5. - MUMBAI-5.
20385	U67120MH1993PTC070534	BRAHMASONIC SOUND PRODUCTION PRIVATE LIMITED	1/27/1993	B-34/35, 3RD FLOOR, PARAGON CONDOMINIUM PANDURANG BUDHKAR MARG, WORLI, MUMBAI
20386	U65910MH1993PTC070987	VIHANGA FINANCE PVT.LTD.	3/1/1993	8/A LAXMI INDL.ESTATE,N.LINK ROAD, BOMBAY -58. - MUMBAI
20387	U67190MH1993PTC071808	ARABESQUE FINANCIAL SERVICES PRIVATE LIMITED	4/30/1993	C-403 MINOO MINARVEERA DESAI ROAD ANDHERI (W) MUMBAI
20388	U67120MH1993PLC072127	LLOYDS EQUITIES AND DEBENTURES LIMITED	5/25/1993	2ND FLOOR 47, VIRAJ IMPEX HOUSE, P.D.MELLO ROAD, MASJID (E), MUMBAI
20389	U65922MH1993PTC073242	NICHOLSON FINANCE CO.P. LTD	7/30/1993	RAVINDRA ANNEXE,4TH FLOOR,194 DINSHAW VACHA ROAD, CHURCHGATE RECLAMATION,BOMBAY. MUMBAI
20390	U65920MH1993PTC075649	HOONA FINANCE P.LTD.	12/17/1993	1303,NAVJIVAN COMMERCIAL BLDGLEMINGTON ROAD MUMBAI-8 W/E/F/01/04/2004
20391	U67120MH1994PTC078165	GUINEA SECURITIES AND FINANCIALS P LTD	5/4/1994	C/O OP RESEARCH 82 HENDREBLDG 250 V P ROAD - MUMBAI
20392	U67120MH1994PTC079091	HYQUEST CAPITAL SERVICES PRIVATE LIMITED	6/20/1994	C 34 KOWARK INDRAPRASTH SARVODAY NAGAR NAHUR MULUND MUMBAI
20393	U65910MH1994PTC079186	LATUR CREDIT AND CAPITAL SERVICES P.LTD.	6/24/1994	NEAR USHA KIRAN CINEMA,BARSHI ROAD,LATUR. - LATUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20394	U67120MH1994PTC080537	AKHILESHWARI INVESTMENT AND FINANCE PRIVATE LIMITED	8/23/1994	23,24,25, RAIKAR BHAVAN CHS.,SECTOR 17, VASHI NAVI MUMBAI 400 703. NAVI MUMBAI
20395	U65910MH1994PTC081005	NITYANAND LOAD FINANCE AND INVESTMENT PRIVATE LIMITED	9/8/1994	601-B LOKMAT BHAWAN,RAMDASPETH,NAGPUR. - NAGPUR
20396	U65921MH1994PTC081147	TRICK FINANCIAL CONSULTANTS PRIVATE LIMITED	9/15/1994	MHATRE HOUSE,19 KRANTIVIRRAJGURU MARG,GIRGAUM, BOMBAY-4.
20397	U67120MH1994PTC081219	SURU SECURITIES PRIVATE LIMITED	9/19/1994	J 22 CAMA PARK,CAMA RD,ANDHERI WEST MUMBAI- MUMBAI-400 58.
20398	U67120MH1994PTC081487	ARC SHARES AND STOCK BROKERING PRIVATE LIMITED	9/27/1994	9/16-D FORT MANSIONBRITISH HOTEL LANE OFF BOMBAY SAMACHAR MARG FORT MUMBAI
20399	U67120MH1994PTC081855	AKITA INVESTMENTS PRIVATE LIMITED	10/7/1994	126 V V CHANDAN STREETR NO 203 - MUMBAI
20400	U67120MH1994PTC083045	ANAGHA SECURITIES PRIVATE LIMITED	11/17/1994	A-403 UDYAN DARSHAN,SAYANIROAD,PRABHADEVI BOMBAY-25. MUMBAI
20401	U67120MH1994PLC083216	VIKRAMADITYA TRADING LIMITED	11/23/1994	104 M K BHAVAN300 S B S ROAD FORT MUMBAI
20402	U65923MH1994PTC083898	SIGMA AGROFINE PRIVATE LIMITED	12/20/1994	308 SONA CHAMBERS,507/509 CHIRA BAZAR, BOMBAY -20.
20403	U65920MH1994PTC083979	CHOKHANI HOUSING AND FINANCE COMPANY PRIVATE LIMITED	12/22/1994	14-B LAXMI ESTATE OLD AGARDASNAGARADAS ROAD ANDHERI (E) MUMBAI
20404	U65922MH1995PLC084502	BRAHMBHATT HOME FINVEST LIMITED	1/10/1995	405 VASANT VANDAN,OPP BHATIASCHOOL,SAI BABA NAGAR BORIVALI (WEST), MUMBAI
20405	U67120MH1995PTC084721	KHEJIRI INVESTMENTS PRIVATE LIMITED	1/18/1995	A/3-101-DHQANRAJ INUDSTRIAL ESS J MARG LOWER PARLE (W) MUMBAI
20406	U67120MH1976PTC018837	KESHAVLAL TALAKCHAND EXPORTS PRIVATE LIMITED CN	2/21/1976	MALHOTRA HOUSE 2RD FLOOROPP G P O FORT - MUMBAI
20407	U67120MH1976PTC019286	DARABSHAW B. CURSETJEE'S SONS INVESTMENTS PRIVATE LIMITED	10/21/1976	DARABSHAW HOUSEBALLARD ESTATE - MUMBAI
20408	U67120MH1979PLC021418	MUKAND GLOBAL FINANCE LIMITED	6/23/1979	BAJAJ BHAVAN3RD FLOOR 226 NARIMAN POINT MUMBAI
20409	U67120MH1981PTC025984	HANSA HOLDINGS AND TRADING CO PVT LTD	12/31/1981	MEHTA HOUSE, 79/91, MUMBAI SAMACHAR MARG, FORT MUMBAI
20410	U67120MH1982PTC026260	V H HOLDING PVT LTD	2/3/1982	50-51 ALI CHAMBERSTAMARIND LANE FLORA COUNTAN MUMBAI
20411	U67120MH1982PTC026494	KSHITIJ HOLDINGS AND ENGINEERING PVT LTD	2/26/1982	BAJAJ BHAVAN2ND FLOOR 226 NARIMAN POINT MUMBAI
20412	U65993MH1982PTC026899	MEDIUM INVESTMENT CO PVT LTD	4/12/1982	229, SANCHI GALLI, MULJI JETHAMARKET, MUMBAI
20413	U67120MH1982PTC027745	CEEPARIKH INVESTMENTS PVT LTD	7/8/1982	58 MAKER TOWERS FCUFFE PARADE - MUMBAI
20414	U65910MH1983PTC030344	AJAX LEASING CO PVT LTD	7/4/1983	50, VALLABH NAGAR SOCIETY,N.S.ROAD,3 JUHU, MUMBAI-39.
20415	U67120MH1985PLC037657	TAJ HOLDINGS LTD	10/4/1985	MANDLIK HOUSE MANDLIK ROAD MUMBAI
20416	U65920MH1987PLC043202	MARKAZ INVESTMENTS LTD	4/16/1987	25, MARUTI LANE, 2ND FLR, NEARHANDLOOM HOUSE, FORT BOMBAY-1. MUMBAI
20417	U65920MH1987PTC043574	DALMIA INVESTMENT AND LEASING PVT LTD	5/26/1987	72-73, NARIMAN BHAWAN NARIMAN POINT MUMBAI
20418	U65910MH1987PTC043582	SAMPATLAL INVESTMENT AND HOLDINGS PVT LTD	5/27/1987	206, SHYAMKAMAL D, BLDG, VILLEPARLE (E) BOMBAY-57 MUMBAI
20419	U65993MH1988PTC046627	PUNJ INVESTMENTS PRIVATE LIMITED	3/22/1988	PSL TOWERS 615MAKWANA ROAD ANDHERI EAST MUMBAI
20420	U65910MH1988PTC049861	ABROL FINANCE COMPANY PRIVATE LIMITED	12/1/1988	290/A20,ANANDNAGAR FLANK ROAD GURU TEG BAHADUR NAGAR, MUMBAI 37
20421	U67120MH1989PTC052600	AARNIK HOLDING PVT LTD	7/13/1989	RAJSHREE PALACEKHIMJI LANE M G ROAD GHATKOPAR EAST MUMBAI
20422	U67120MH1946PTC004947	THE GREAT INDIA INVESTMENT CO PVT LTD	5/9/1946	B/8 JEEVAN SONA 1ST FLOORDADABHAI RD SANTACRUZ WEST MUMBAI
20423	U67190MH2005PTC150966	YASHITA FINANCIAL CONSULTANCY PRIVATE LIMITED	2/2/2005	SECTOR 7 D 7 FLAT NO 003SHANTI NAGAR MIRA ROAD(EAST) THANE
20424	U67190MH2005PTC150989	VNS ENTERPRISES PRIVATE LIMITED	2/3/2005	B 604 GILL HAZE APARTMENTSLOURDES COLONY ORLEM MALAD WEST MUMBAI
20425	U67190MH2005PTC154781	INDIAREIT FUND ADVISORS PRIVATE LIMITED	7/14/2005	3RD FLOOR NICHOLAS PIRAMALTOWER GANPATRAO KADAM MARG LOWER PAREL MUMBAI
20426	U67190MH2005PTC154822	PRAYAG INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	7/15/2005	197 PRAYAGULKANAGARI AURANGABAD
20427	U67120MH1998PTC116399	MADHUMILOO INVESTRADE PRIVATE LIMITED	9/1/1998	3RD FLOOR CHANDRAKALAFRIENDS SOCIETY PLOT NO 5 N S ROAD NO 5 JVPD SCHEME MUMBAI
20428	U67120MH1999PTC118706	LOKO SECURITIES PRIVATE LIMITED	3/8/1999	A/11 OM PUSHPANJALIVEERA DESAI ROAD JANDHERI (W) MUMBAI
20429	U65991MH1999PTC119858	J P MORGAN EMPLOYEES TRUSTEE COMPANY PRIVATE LIMITED	5/13/1999	MAFATLAL CENTRE 9TH FLOORNARIMAN POINT - MUMBAI
20430	U67120MH1999PTC121614	KSM INVESTMENT SERVICES PRIVATE LIMITED	9/6/1999	OFFICE NO 6 BLDG NO 9ANDHERI VERMA NAGAR CO-OP HSG SOC LTD ANDHERI (E) MUMBAI
20431	U67120MH2000PTC123498	SATURN HOLDINGS AND PROPERTIES PRIVATE LIMITED	1/5/2000	402-B POONAM CHAMBERSDR ANNIE BESANT RD WORLI MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20432	U67120MH2000PTC126770	TRANSPACIFIC BUSINESS SERVICES PRIVATE LIMITED	5/26/2000	1005/6 MAKER CHAMBERS V10TH FLOOR NARIMAN POINT MUMBAI
20433	U65993MH2001PTC131926	MTS HOLDINGS PRIVATE LIMITED	5/10/2001	302/C EDEN IVHIRANANDANI GARDENS POWAI MUMBAI
20434	U67120MH2001PTC133616	HARJIVANDAS NEMIDAS SECURITIES PRIVATE LIMITED	10/10/2001	1201 STOCK EXCHANGE TOWER12TH FLOOR DALAL STREET MUMBAI
20435	U67190MH2002PTC137921	PINNACLE ACADEMY FOR FINANCIAL INTERMEDIARIES PRIVATE LIMITED	11/20/2002	7 READYMONEY TERRACE2ND FLOOR 167 DR ANNIE BESANT ROAD WORLI MUMBAI
20436	U67120MH2004PTC144833	CALYX CONSULTING PRIVATE LIMITED	3/3/2004	120 RUNWAL HEIGHTSL B S MARG MULUND-WEST MUMBAI
20437	U67190MH2004PTC145730	SHREE NIDHI SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	4/16/2004	201 "YOG"TEMPLE BAZAR SITABULDI NAGPUR
20438	U67120MH2004PTC148052	NIRMAL CAPITAL SERVICES PRIVATE LIMITED	8/17/2004	VIMAL HOUSING SOCIETYGR FLOOR DR B I ROAD MUMBAI
20439	U67120MH2004PTC149326	CAPSTONE SECURITIES ANALYSIS PRIVATE LIMITED	10/29/2004	17TH FLOORNIRMAL BLDG NARIMAN POINT MUMBAI
20440	U67120MH1995PLC085427	SHALIBHADRA CAPITAL MARKET LIMITED	2/9/1995	4 KAMAT INDL ESTATE396 VEER SAVARKAR MARG PRABHADEVI MUMBAI
20441	U67120MH1995PTC085714	GREENWORLD FINANCE AND INVESTMENTS PRIVATE LIMITED	2/17/1995	ORICON HOUSE,4TH FLOOR,14 K DUBASH MARG, RAMPART ROW, MUMBAI 23
20442	U67190MH1995PTC086746	ADINO CREDIT RESOURCES FINANCE PRIVATE LIMITED	3/23/1995	16 SUVARNA DEEP 34//AS V ROAD SANTACRUZ WEST MUMBAI
20443	U65910MH1995PTC086831	AMEYA FINVEST PRIVATE LIMITED	3/24/1995	PLOT NO 34 PRARABDHAVYANKATESH NAGAR KHAMLA ROAD NAGPUR
20444	U67120MH1995PTC087069	MERCURY SHARE AND STOCK BROKERS PRIVATE LIMITED	3/31/1995	103-A PODDAR CHAMBERS,S A BRELVI ROAD, FORT, MUMBAI 1
20445	U67120MH1995PTC087070	COLIUS PAPER CONVETERS PRIVATE LIMITED	3/31/1995	GAT NO.30,HISSA NO.1GAR,VILLAGE KARADE KHURD PANVEL RAIGAD . RAIGAD
20446	U67190MH1995PTC087145	SHREESHAY ENGINEERS PRIVATE LIMITED	4/4/1995	23 KAILAS NAGAR M G ROADGHATKOPAR (E) MUMBAI
20447	U67120MH1995PTC088460	LIABLE SECURITIES AND REAL ESTATE PRIVATE LIMITED	5/17/1995	ABHINAY THEATRE COMPLEXJAFAR GATE - AURANGABAD
20448	U65922MH1995PTC088556	LYRA HOUSING AND FINANCE PRIVATE LIMITED	5/19/1995	B 103 PUSHPA HERITAGEB-WING DHANUKARWADI MAHAVIR NAGAR KANDIVALI (W) MUMBAI
20449	U65923MH1995PTC088584	MAITRI FINANCIAL SERVICES PRIVATE LIMITED	5/22/1995	204 FASHOUA SHOPPING CENTRESTATION RD SANTACRUZ(W) MUMBAI
20450	U67120MH1995PTC088812	OYSTER HOLDINGS PRIVATE LIMITED	5/26/1995	15/37 AJAY NIWASWADALA - MUMBAI
20451	U67120MH1995PTC089385	ANTIQUE SECURITIES PRIVATE LIMITED	6/9/1995	8 B KHATAU BUILDINGA D MODY MARG FORT MUMBAI
20452	U67190MH1995PTC090688	EDGE STEELS PRIVATE LIMITED	7/17/1995	12 SUJATA NIWASS V ROAD BANDRA WEST MUMBAI
20453	U67120MH1995PTC091097	SHREE SIDDHI VINAYAK STOCK SECURITIES PRIVATE LIMITED	7/27/1995	23B/7 NAVJEEVAN SOCIETY,CHEMBUR, - MUMBAI-74
20454	U67120MH1995PTC092922	DHAWALDHARA INVESTMENT PRIVATE LIMITED	9/20/1995	703 GATEWAY PLAZA,HIRANANDANI GARDENS POWAI, MUMBAI
20455	U67120MH1995PLC093762	FOUR DIMENSIONAL INVESTMENT COMPANY LIMITED	10/17/1995	201, HARSHA APARTMENTS,193, SHER-E-PUNJAB SOC. MAHAKALI CAVES ROAD, ANDHERI MUMBAI
20456	U67120MH1995PTC094515	PARAKH HOUSING AND FINANCE PRIVATE LIMITED	11/16/1995	4 ANAND TELIGALLI CROSS LANE,ANDHERI EAST, - MUMBAI 400 069
20457	U65910MH1996PTC097218	JIWANSHIL LEASING AND FINANCE PRIVATE LIMITED	2/13/1996	23B 2ND FLOR VINAYAK HEIGHTS183/184/185 UPPE R GOOVIND NAGAR MALAD (E) MUMBAI
20458	U65910MH1996PTC097385	SHREE SHYAMKAMAL FINANCE AND LEASING COMPANY PRIVATE LIMITED	2/16/1996	SHYAMLAML TRADECENTER AGARWAL MARKET - MUMBAI
20459	U67120MH1996PTC097833	JVS MONEY MANAGERS PRIVATE LIMITED	3/4/1996	3/805 NAVJIVAN SOCIETY BLDG8TH FLOOR OFFICE NO 5 LAMINGTON ROAD MUMBAI
20460	U65910PN1996PTC099969	MADHUNEEL FINANCIAL SERVICES PRIVATE LIMITED	6/4/1996	20 SUKHAWANI CHAMBERS,PIMPRI, PUNE 411 018.
20461	U65900MH1996PTC100301	PROMINENT LEASEFIN PRIVATE LIMITED	6/18/1996	A-102 JAYANT APARTMENTSSAHAR ROAD OPP CARGO COMPLEX ANDHERI EAST MUMBAI
20462	U65923MH1996PTC100416	PARADISE FINANCE PRIVATE LIMITED	6/21/1996	6-15 EVEREST BLDG8 TH FLOOR TARDEO MUMBAI
20463	U65910MH1996PTC102021	CHOTALAL PREMJI CARGO HANDLERS PRIVATE LIMITED	8/21/1996	1 NAVARATAN 4TH FLOOR 69 P D MELLO ROAD MUMBAI
20464	U67120MH1996PTC102219	PACKAGE INVESTRADE PRIVATE LIMITED	8/28/1996	F P 145RAM MANDIR RD VILE PARLE EAST MUMBAI
20465	U65910MH1996PTC102272	SHETTY FINANCE AND INVESTMENT PRIVATE LIMITED	8/30/1996	252/36,RBI RLY.QUARTERS,SUPARI BAUG,PAREL, - MUMBAI 12
20466	U65920MH1997PTC105559	SHRI HARSH FINANCE AND TRADING PRIVATE LIMITED	1/31/1997	B-1,MANAJI BLOCKS,TUKARAM JAWJI MARG, NANA CHOWK, MUMBAI-400007
20467	U65900MH1997PLC105655	RRR FINANCE LIMITED	2/4/1997	FLAT NO 401/402 BLDG NO 18SWAMI SAMARTH PRASANA CHS LTD OSHIWARA ANDHERI (W) MUMBAI
20468	U65910MH1997PTC107255	SANKESHWAR LEASING AND FINANCE PRIVATE LIMITED	4/11/1997	AJITNATH TELECOM CENTRE,BHAJIMANDI ROAD, ITWARI,NAGPUR. NAGPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20469	U65923MH1997PTC107615	NAKSHATRA AGROFINE PRIVATE LIMITED	4/28/1997	1/8,YASHODA KUNJ,MOHILI VILLAGE, SAKI NAKA. MUMBAI 72
20470	U65920MH1997PTC107855	SHREE BALAJI TECNO-FIN CONSULTANTS PRIVATE LIMITED	5/7/1997	403 BUVA PAT DEVDAS ROADMAAHAGIRI - THANE
20471	U65920MH1997PTC108121	RAIGAD FINANCIAL SERVICES PRIVATE LIMITED	5/19/1997	KL4,BLDG NO.1,ROOM NO.1,SECTOR 6,CIDCO COLONY,KALAMBOLI, NAVI MUMBAI
20472	U65921MH1997PTC108941	YADU FINTRADE PRIVATE LIMITED	6/23/1997	B/6,WELL TO DO SOCIETYASHOK NAGAR,KANDIVALI (E) MUMBAI 400 101 MUMBAI 400 101
20473	U67120MH1997PTC110192	KAMAL KUMAR JALAN SECURITIES PRIVATE LIMITED	8/19/1997	404 ROTUNDA MUMBAI SAMACHARMARG - MUMBAI
20474	U67120MH1997PTC110595	MANUBHAI MANGALDAS SECURITIES PRIVATE LIMITED	9/11/1997	RAJA BAHADUR MANSION 2ND FLOOR14 AMBALAL DOSHI MARG (HAMAM STREET) MUMBAI
20475	U67120MH1997PLC111171	B D SHAH SECURITIES LIMITED	10/8/1997	701 ROTUNDA 7TH FLOORAPOLLO STREET MUMBAI
20476	U67120MH1997PTC111186	DALAL AND BROACHA STOCK BROKING PRIVATE LIMITED	10/9/1997	506 MAKER CHAMBER V5TH FLOOR NARIMAN POINT MUMBAI
20477	U67120MH1997PTC111292	MBD SECURITIES PRIVATE LIMITED	10/15/1997	20/21 ROTUNDA BUILDING2ND FLOOR BOMBAY STOCK EXCHANGE HAMAM STREET MUMBAI
20478	U67120MH1998PLC114545	UDIT INVESTMENTS LIMITED	4/20/1998	714,RAHEJA CHAMBERS,213 NARIMAN POINT, MUMBAI.
20479	U67120MH1999PTC119307	AMAN GILT SECURITIES PRIVATE LIMITED	4/7/1999	6A 5 NEW EXCELSIOR BUILDING6HT FLOOR WALLACE STREET FORT MUMBAI
20480	U67120MH2000PTC127319	Q AND A HOLDINGS PRIVATE LIMITED	6/22/2000	FLAT NO 6 VITHAL NIWAS79 OLD PRABHADEVI ROAD - MUMBAI
20481	U67120MH1980PTC023066	KANDA INVESTGMENTS PRIVATE LIMITED	9/5/1980	13, WALCHAND HIRACHAND MARG,BALLARD ESTATE, MUMBAI-400 038. MUMBAI
20482	U67120MH1994PTC077586	AMIDEEP SECURITIES PVT LTD	4/7/1994	A-62, GOVIND GORDHAN, POPAT NIWAS COMPOUND MATHURADAS ROAD, KANDIVLI WEST MUMBAI
20483	U67120MH1995PLC088172	KEYNOTE CAPITALS LIMITED	5/8/1995	4TH, Floor, Balmer Lawrie 5, J.N Heredia Marg, Billard Estate, Mumbai
20484	U67190MH1994PTC084007	PANAM SALES PRIVATE LIMITED	12/22/1994	11 STAR TRADE CENTRESODAWALA LANE BORIVALI MUMBAI
20485	U65929MH2006PTC163791	ZEBRA FOREX PRIVATE LIMITED	8/17/2006	103. AMMER AVENUE , OPP. PRINTRAVEL CBS ROAD AURANGABAD
20486	U67120MH1996PLC096977	WELLWORTH SHARE AND STOCK BROKING LIMITED	2/6/1996	501, AKRUTI ORION SHRADDHANAND ROAD, VILLE PARLE EAST MUMBAI
20487	U67120MH1997PTC109870	DINAR INVESTMENTS PRIVATE LIMITED	8/5/1997	B-407, SAI AMRUT, JAYWANT SAWANT ROAD DAHISAR (WEST) MUMBAI
20488	U67120MH1980ULT023187	KAMALAKSHWARUP HOLDINGS COMPANY PRIVATE LIMITED	9/23/1980	A/91 DARSHAN APARTMENTS MOUNT PLEASANT ROAD MUMBAI
20489	U65921MH1983PTC030084	NATIONAL REALTY PRIVATE LIMITED	5/30/1983	186/187, 1st floor, Ashoka Shopping Center, L. T. Road, Near G. T. Hospital, Crawford Market, Mumbai
20490	U67120MH1999PTC117749	KAKADE CONSULTANTS PRIVATE LIMITED	1/4/1999	KAIVALYADHAM 2ND FLOOR131 DR M B RAUT ROAD SHIVAJI PARK MUMBAI
20491	U67120MH2001PTC130346	MAXGROW TRADING AND INVESTMENT PRIVATE LIMITED	1/8/2001	B-1-303 AHINSA DHAM LINK ROAD MALAD WEST MUMBAI
20492	U67120MH1981PTC025060	H G C FOUNDATION PVT LTD	8/21/1981	JACOBS HOUSERAMKRISHNA MANDIR RDJ B NAGAR ANDHERI(EAST) MUMBAI
20493	U67120MH1988PTC045898	KUSHAL HOLDINGS PRIVATE LIMITED	1/15/1988	RAJA BAHADUR COMPOUND 1ST FLRBLDG NO 32 APOLLO STREET FORT MUMBAI
20494	U65910MH1995PTC090724	B MALANI FINANCE PRIVATE LIMITED	7/18/1995	A-502 JAGAT APARTMENTSRAVI NAGAR SQAURE NAGPUR
20495	U67120MH1996PTC103933	ARJ SHARES & STOCK BROKERS PRIVATE LIMITED	11/14/1996	21,KHAKAU BUILDING , 40/48,BANK STREET,FORT MUMBAI
20496	U65923MH2007PTC171400	SRK BUSINESS VENTURES PRIVATE LIMITED	6/7/2007	APPLE PLAZA, UNIT NO.302, 3RD FLOOR, SENAPATI BAPAT MARG, DADAR(W) MUMBAI
20497	U67120MH1987PTC045247	PREETSONAL INVESTMENT FINANCE CO PVT LTD	11/10/1987	C - 4 BIG SPLASH1ST FLOOR SECTOR 17 VASHI NAVI MUMBAI
20498	U67120MH1995PTC087024	RASHI FINVEST PRIVATE LIMITED	3/30/1995	299 MAY BUILDINGROOM NO 102 1ST FLOOR PRINCESS STREET MUMBAI
20499	U67190MH2007PTC172431	STRIVER CAPITAL ADVISORS PRIVATE LIMITED	7/17/2007	1001, Emerald Hieghts, 32, Union Park Off Sion Trombay Road, Chembur Mumbai
20500	U67120MH1984PTC033862	CALVIN INVESTMENT COMPANY PRIVATE LIMITED	8/27/1984	107 NIRANJAN99 MARINE DRIVE - MUMBAI
20501	U67120MH1992PTC067388	ALAG SECURITIES PRIVATE LIMITED	6/24/1992	BLOCK H SHRI SADASHIV CO-OPHSG.SOC 6TH FLOOR SANTACRUZ (E) MUMBAI
20502	U67120MH1997PTC105435	PUKHRAJ CAPITAL AND SHARE BROKING PRIVATE LIMITED	1/28/1997	PUKHRAJ HOUSEVIP ROAD DHARAMPETH NAGPUR
20503	U67190MH2007PTC174202	WELLTH FINANCIAL CONSULTANT PRIVATE LIMITED	9/17/2007	5-A, 2nd FLOOR, 128-A NOORANI BUILDING, L.J. ROAD, OPP. OLD MAHIM POST OFFICE, MAHIM (W), MUMBAI
20504	U67120MH1980PTC023524	ESTONIA INVESTMENT COMPANY PRIVATE LIMITED	12/4/1980	49, BAJAJ BHAVAN, NARIMAN POINT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20505	U67120MH2007PTC168018	RELIANCE INVESTMENT HOLDING PRIVATE LIMITED	2/21/2007	84-A, MITTAL COURT, 224, NARIMAN POINT, MUMBAI
20506	U67120MH2002PTC136562	COMFORT SECURITIES PRIVATE LIMITED	7/19/2002	301, 3RD FLOOR, 'A' WING, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST) MUMBAI
20507	U67120MH1995PTC084946	SARVODAYA CAPITALS PRIVATE LIMITED	1/25/1995	401, GREEN HOUSE, GREEN STREET, FORT, MUMBAI
20508	U65999MH2008PTC185436	LABDHI SECURITIES PRIVATE LIMITED	8/4/2008	A-504, SHUBH SHANTI COMPLEX, M.G. ROAD, DAHANUKARWADI, KANDIVALI (WEST) MUMBAI
20509	U65910MH1993PTC072392	LOUIS FINANCE AND LEASING PRIVATE LIMITED	6/15/1993	F - 128, E2 HIGHWAY PARK, THAKUR COMPLEX, KANDIVALI (EAST), MUMBAI MUMBAI
20510	U67120MH1995PTC092560	ALEMBIC SECURITIES PRIVATE LIMITED	9/11/1995	BLOCK - H, SHRI SADASHIV CHS, 6TH ROAD, SANTACRUZ (EAST), MUMBAI
20511	U65910MH1994PLC078861	SELECT FINANCIAL SERVICES LIMITED	6/9/1994	605, DALAMAL TOWER, NARIMAN POINT, MUMBAI
20512	U65910MH1989PTC051812	SATYAM VYPAR PRIVATE LIMITED	5/19/1989	THAKUR COMPOUND, GALA NO 5/6, BEHIND SANJA CHULLA HOTEL, RANI SATI MARG, MALAD (E) MUMBAI
20513	U67120MH1981PTC024272	TRUEGIFT INVESTMENT AND TRADING CO PVT LTD	4/21/1981	608-609, JEEVAN VIHAR, MANAV MANDIR ROAD MALABAR HILL, MUMBAI
20514	U65999MH2008PTC179026	FORTUNE FIVE FINANCIALS SOLUTIONS PRIVATE LIMITED	2/18/2008	SHOP NO 4, GARODIA SHOPPING CENTRE GHATKOPAR(EAST) Mumbai
20515	U67190MH2008PTC182279	HUGALI FINVEST SOLUTIONS PRIVATE LIMITED	5/16/2008	404, ABHAY STEEL HOUSE, BARODA STREET, BARODA STREET, MUMBAI
20516	U65923MH2008PLC182334	CEAT FINANCE AND INVESTMENT LIMITED	5/17/2008	CEAT MAHAL, 463, Dr. ANNIE BESANT ROAD, WORLI, - MUMBAI
20517	U67120MH2008PTC182746	BHAWANI CAPITAL MARKET PRIVATE LIMITED	5/27/2008	254/B, 2ND FLOOR, MANGALDAS BUILDING 3 B, MANGALDAS ROAD, MUMBAI
20518	U67190MH2008PTC183270	ANTIQUE FINSEC PRIVATE LIMITED	6/6/2008	710,Tulsiani Chambers, 212 Nariman Point MUMBAI
20519	U67120MH1994PTC078342	HARSWARUPMAL HOLDING PRIVATE LIMITED	5/11/1994	REFRACTORY HOUSELAL BAHADUR SHASTRI MARG KURLA MUMBAI
20520	U67190MH2008PTC177435	SAREENA INVESTMENT SERVICES PRIVATE LIMITED	1/7/2008	1401, A-WING, BIANCA, OFF YARI ROAD, ANDHERI ( WEST) MUMBAI
20521	U67190MH2005PTC158263	GO COMMODITIES PRIVATE LIMITED	12/22/2005	SHOP NO. B-6, SHALIMAR CHS LTD, TAGORE ROAD, SANTACRUZ WEST. MUMBAI
20522	U67120MH1996PTC103058	DARSHAN FINVEST PRIVATE LIMITED	10/4/1996	B 502, Mota Mansion, 4th Cross Road, Lokhandwala, Andheri (West) Mumbai
20523	U67120MH1995PTC094962	GARRON SHARES AND STOCK BROKERS PRIVATE LIMITED	12/4/1995	B-202, USHA NAGAR, VILLAGE ROAD BHANDUP (WEST) MUMBAI
20524	U67120MH1995PTC089508	NICCO SECURITIES PRIVATE LIMITED	6/13/1995	Bombay Chambers, 32/34, Anandilal Poddar Marg 5th Floor, Dhobi Talao MUMBAI
20525	U67120MH1994PTC078125	CENTRUM BROKING PRIVATE LIMITED (CN)	5/2/1994	2nd FLOOR, BOMBAY MUTUAL BUILDING, DR. D. N. ROAD, FORT MUMBAI
20526	U67120MH2008FTC186971	ORBIMED ADVISORS INDIA PRIVATE LIMITED	9/23/2008	Suite G 20A, Grand Hyatt Plaza, Santacruz - East Mumbai
20527	U67190MH2009PTC195460	GGCT REVIVAL PRIVATE LIMITED	9/3/2009	C/O. PRIYA APARTMENTS, PLOT NO.2, RAMNAGAR, JALNA ROAD, OPP. NEXT FURNITURE SHOWROOM, AURANGABAD
20528	U67190MH1997PTC106040	NIRANWAL FINTRADE PRIVATE LIMITED	2/21/1997	B-9, Sangata CHS. Ltd., Chincholi Bunder Road, Malad (West), Mumbai
20529	U67120MH1996PTC099605	CHAMATKAR FIN-STOCK PRIVATE LIMITED	5/16/1996	E-7, HERMESH APARTMENT, BHATT LANE, S. V. ROAD, BORIVALI(W) MUMBAI
20530	U65999MH2008PTC178870	AEGON TRUSTEE COMPANY PRIVATE LIMITED	2/13/2008	45, Maker Chambers VI Nariman Point Mumbai
20531	U67190MH2008PTC187955	SHRI MUMBADEVI CHIT FUND PRIVATE LIMITED	11/4/2008	2ND FLOOR, SAMARTH COMPLEX TILAK GROUND CHANDRAPUR
20532	U67190MH2005PTC156527	RBSM CONSULTING PRIVATE LIMITED	10/4/2005	302, Sai Heritage, Tilak Road, Near Balaji Mandir, Above Axis Bank, Ghatkopar (E) Mumbai
20533	U65999MH2008PTC189221	GELD ADVISORY SERVICES PRIVATE LIMITED	12/30/2008	RANJIT NIWAS, GORASWADI, MALAD (W) - MUMBAI
20534	U67190MH2009PTC192204	NISHIKANT CORPORATE SERVICES PRIVATE LIMITED	5/5/2009	204, KAVERI BUILDING, JAGANNATH MANDIR ROAD,SAKINAKA, MUMBAI
20535	U67120MH1997PTC108471	FIEL SHARES AND SECURITIES PRIVATE LIMITED	6/3/1997	26, SARANG STREET, MUMBAI MUMBAI
20536	U67120MH1992PTC065343	VIJAY TRANSTECH PRIVATE LIMITED	2/11/1992	PLOT NO. 3, VAKHARIA HOUSE N.S. ROAD NO. 9,JVPD SCHEME,VILE PARLE (WEST) MUMBAI
20537	U67120MH1998PTC117709	Y & J TRADING PRIVATE LIMITED	12/31/1998	SHOP NO.5, KANKAI KRIPA CHS LTD., CHIKUWADI, T P S ROAD, BORIVALI (WEST), MUMBAI
20538	U67120MH1995PTC095651	PEL MANAGEMENT SERVICES PRIVATE LIMITED	12/28/1995	4TH FLOOR, PIRAMAL TOWER ANNEXE, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI
20539	U67120MH1996PTC097299	UBS SECURITIES INDIA PRIVATE LIMITED	2/15/1996	LEVEL 2, 2, NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20540	U65921MH2007PTC168614	GRASS INVESTMENT CONSULTANCY PRIVATE LIMITED	3/10/2007	RAJGURU APARTMENTS, BABURAO PARULEKAR ROAD DADAR- WEST MUMBAI
20541	U67120MH1992PTC066035	DAISY HOLDINGS PVT LTD	3/23/1992	704, RAHEJA CENTRE 214, NARIMAN POINT 214 NARIMAN POINT MUMBAI
20542	U67120MH1981PLC025433	AMALGAMATED INVESTMENTS LIMITED	10/15/1981	DENA BANK BUILDING, 1ST FLOOR 17-B, HORNIMAN CIRCLE, FORT MUMBAI
20543	U65999MH2008NPL188931	GOODWORTH MICRO FINANCE	12/16/2008	SITA SADAN RAJAPETH, AMRAVATI
20544	U67120MH1994PTC076970	CLASSIC CULTIVATIONS PRIVATE LIMITED	3/8/1994	WIECL, E-5, PLOT NO.15, ANDHERI (EAST) MUMBAI
20545	U67120MH1981PTC025031	YAMROOSH INVESTMENTS PRIVATE LIMITED	8/19/1981	OFFICE NO. 4/A, 2ND FLOOR,134 NAGINDAS MASTER ROAD BIRLA MANSION, FORT MUMBAI
20546	U67120MH1983PTC029224	TARITA HOLDINGS PRIVATE LIMITED	2/1/1983	32/34, Bombay Chamber, 5th Floor, Anandilal Poddar Marg, Dhobi Talao, Mumbai
20547	U67120MH1991PTC060867	TAINWALA HOLDINGS PRIVATE LIMITED	3/21/1991	401/B, Elegant Business Park, MIDC Cross Road Off- Andheri-Kurla Road, Andheri (E) Mumbai
20548	U67120MH1995PTC085378	CHITRAVATI SECURITIES PRIVATE LIMITED	2/8/1995	112, EMBASSY CENTRE, 207, NARIMAN POINT, Mumbai
20549	U65923MH1995PLC084556	MITRA OPTIONS AND SHARE BROKERS LIMITED	1/11/1995	16 MEZZANINE FLOORPARADISE HEIGHTS - THANE
20550	U67120MH2005PTC156306	VENKATESHWARA STOCK AND BROKING SERVICES PRIVATE LIMITED	9/23/2005	1ST FLOOR, KABARE HOSPITAL, J.B. ROAD, DHULE
20551	U65920MH1995PTC085607	JAS CAPITAL SERVICES PRIVATE LIMITED	2/15/1995	602, Chruchgate Chambers, 6th floor 5, New Marine Lines Mumbai
20552	U67120MH2008PTC179990	GVR S SECURITIES PRIVATE LIMITED	3/12/2008	203, Shyam Kamal, A Wing Tejpal Road, Vile Parle (East) Mumbai
20553	U67190MH2010PTC205188	PARAMJAY FINANCIAL SOLUTIONS PRIVATE LIMITED	7/2/2010	Flat No.1706, Wing 'C', Bhoomi Heights, Sector 8,Kharghar, Navi Mumbai
20554	U67120MH2000PTC129917	MIDASTOUCH PROPERTIES PRIVATE LIMITED	12/7/2000	504, SAI HERITAGE, TILAK RD, BHAVESHWER LANE CORNE ABOVE AXIS BANK, GHATKOPAR EAST MUMBAI
20555	U65920MH1989PLC054398	TIMES GUARANTY LIMITED	11/27/1989	Trade House, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai
20556	U67190MH2010PTC200848	MONEY MATTERS RESOURCES PRIVATE LIMITED	3/12/2010	11-B, Court Chambers, 35, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai
20557	U67120MH1996PTC104515	DELICIOUS SECURITIES PRIVATE LIMITED	12/16/1996	161, DADISETH AGIARY LANE, 1ST FLOOR, ROOM NO.2, KALBADEVI ROAD, MUMBAI
20558	U67190MH2010PTC202675	ANURATI SECURITIES PRIVATE LIMITED	5/3/2010	CHAU-52, MU H NO 64, LAL CHAWL, BAJRANGWADI, RAM MANDIR, LAXMAN NARAYAN JADHAV MARG, DONGARI MUMBAI
20559	U67190MH2010PTC203208	ZEN PROFESSIONAL SERVICES PRIVATE LIMITED	5/14/2010	PLOT NO. 61, SHYAM BHAVAN SHIVAJI NAGAR NAGPUR
20560	U67190MH2010PTC198362	WEALTH CAFE FINANCIAL ADVISORS PRIVATE LIMITED	1/4/2010	1301/A, Hill View Park, Opp. Oxford Public School, Thakur Village, Kandivali(E), Mumbai
20561	U65923MH2004PTC090782	MARTANDA FINLEASE PRIVATE LIMITED	9/30/2004	FLAT NO 102 MANGAL MAHESH14TH RD KHAR WEST MUMBAI
20562	U67190MH2010PTC206583	HIREWARD FINCO PRIVATE LIMITED	8/13/2010	1ST FLOOR, CAPRI ANANT KANEKAR MARG, BANDRA (EAST) MUMBAI
20563	U65999MH2010PTC207939	SURADHA INVESTMENT PRIVATE LIMITED	9/21/2010	Flat No.31, 3rd Floor, Belmonte Tower, Mogal Lane, Mahim (W) Mumbai
20564	U67120MH1987PTC043796	PREMIUM CONSULTANCY PRIVATE LIMITED	6/18/1987	6, NEW JAGRUTI CHS LTD. 227, S.V. ROAD, OPP. H.P. PETROLPUMP, BANDRA (W), MUMBAI
20565	U65993MH1988PTC046287	VISU TRADING AND INVESTMENTS PRIVATE LIMITED	2/22/1988	CHIMANLAL BHOGILAL RATANBAIBLDG 2ND FLOOR NEW CHINCH BUNDER MUMBAI
20566	U65993MH1988PTC047607	MIND INVESTMENTS AND CONSULTANCY SERVICES PRIVATE LIMITED	6/6/1988	MUMBAI SAMACHAR MARG, 605, STOCK EXCHANGE, ROTUNGA BLDG., MUMBAI
20567	U65920MH1989PTC051164	SWAMINI LEASING AND INVESTMENT PRIVATE LIMITED	3/29/1989	1 CHATEAS WINDSOR86 VEER NARIMAN RD CHURCHGAT MUMBAI
20568	U65993PN1989PTC051741	CHIRAG ENSAVE PVT. LTD.	5/16/1989	SUGOO AL5 BLDG., FLAT NO 15,SECTOR 5 AIROLI - NAVI MUMBAI
20569	U67120MH1989PTC053096	VIDITI INVESTMENT PRIVATE LIMITED	8/21/1989	F P 145RAM MANDIR ROAD VILE PARLE (E) MUMBAI
20570	U65910MH1990PTC055922	ARCHIT FINANCE AND TRADING PRIVATE LIMITED	3/21/1990	714, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI
20571	U67120MH1990PTC057325	PURANBANSI HOLDINGS PRIVATE LIMITED	7/19/1990	402 STOCK EXCHANGE TOWERDALAL STREET FORT - MUMBAI
20572	U65920MH1990PTC058282	DAVE LEASING AND HOLDINGS PRIVATE LIMITED	9/25/1990	SHAHAJANANAD PREMISESACHARYA DONDE MARG SEWREE MUMBAI
20573	U67120MH1990PTC059149	ANNAKRISH INVESTMENT AND TRADING PRIVATE LIMITED	11/26/1990	FLAT NO 131CUFFE PARADE RECLAMATION COLABA MUMBAI
20574	U67120MH1991PTC060484	ABYSS ASSETS AND CAPITALK MANAGEMENT PRIVATE LIMITED	2/26/1991	423, ASHOK APARTMENTS, 68, NEPEAN SEA ROAD, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20575	U67120MH1991PTC060926	AKANSHA HOLDINGS PVT LTD	3/25/1991	72 NEW HANUMAN BLDG3RD FLR LAMINGTON ROAD MUMBAI
20576	U67120MH1991PTC062696	NEGO HOLDINGS LIMITED	7/29/1991	505 SWASTIK CHAMBERSCST RD CHEMBUR MUMBAI
20577	U67120MH1991PLC063294	INTEGRA FUNDS MANAGEMENT LIMITED	9/17/1991	NO 276, DR DN ROAD, 2-CLAWRENCE & MAYO HOUSE, FORT, MUMBAI
20578	U67120MH1991PTC063417	NEW-ERA HOLDINGS PRIVATE LIMITED	9/30/1991	B-5,LALIT APARTMENTS,OPP.YOGI NAGAR, LINK ROAD,BORIVLI WEST, BOMBAY-400092.
20579	U67120MH1991PTC063820	DAMAN GANGA INVESTMENTS PRIVATE LIMITED	10/29/1991	104, MITTAL TOWER, C WING NARIMAN POINT MUMBAI
20580	U67120MH1992PTC067448	D J HOLDINGS PRIVATE LIMITED	6/26/1992	A-7 MAYFAIR GARDENSLITTLE GIBBS ROAD MALABAR HILL MUMBAI
20581	U65910MH1992PLC067506	KAPALESHWAR LEASE FINANCE AND INVESTMENT COMPANY LIMITED	7/1/1992	PLOT NO.N-42,PAWAN NAGAR,CIDCO, NASHIK
20582	U67120MH1992PTC067889	DOLPHIN COMPUTERS AND SYSTEMS PRIVATE LIMITED	7/27/1992	ANDEEP PANDLOSAR MARGVILE PARLE EAST - MUMBAI
20583	U67190MH1992PTC068649	CAPRICORN FINANCIAL SERVICES PVT LTD	9/22/1992	LAXMI BLDG 6 SHOORJIVALLABHDAS MARG BALLARD ESTATE MUMBAI
20584	U67120MH1992PTC069403	PROSPEROUS GLOBAL FINANCIAL SOLUTIONS PRIVATE LIMITED	11/4/1992	87 A RAJ CHAMBERS 2ND FLRDEVJI RATANSEY MARG MASJID EAST MUMBAI
20585	L67120MH1992PLC069566	GRESHAM INVESTMENTS AND FINANCE LTD	11/16/1992	JATIA CHAMBERS60 DR V B GAANDHI MARG MUMBAI
20586	U65910MH1992PTC069783	INDIA TECHNOLOGY INVESTMENTS PRIVATE LIMITED	11/30/1992	304, MAKER CHAMBERS-V, NARIMAN POINT, MUMBAI
20587	L67190MH1993PLC071166	FACT ENTERPRISE LIMITED	3/17/1993	51,JUHU SUPREME SHOPPING CENTRE, JVPD SCHEME,ANDHERI (WEST) MUMBAI
20588	U67120MH1993PTC071735	TEAM SECURITIES AND SERVICES PVT.LTD.	4/23/1993	301 UDYOG MANDIR NO.2,MOGUL LANE,MAHIM,BOMBAY -16. -
20589	U65920MH1993PTC072742	PAKOBA FINANCE AND TRADES PVT LTD	7/8/1993	3/1410 NAVJIVAN SOCIETYLAMINGTON ROAD - MUMBAI
20590	U65920MH1959PTC011495	MAHALAXMI HIRE PURCHASE CORPN PRIVATE LIMITED	10/29/1959	28, EASTERN CHAMBERS, DANABUNDER,MUMBAI-400009 -
20591	U67120MH1980PTC023074	HRISHIKESH INVESTMENTS PRIVATE LIMITED	9/5/1980	SIR VITHALDAS CHAMBERS3RS FLOOR 16 BOMBAY SAMACXHAR MARG MUMBAI
20592	L67120MH1980PLC023332	INDSOYA LIMITED	10/24/1980	1111-A RAHEJA CHEMBERS213 NARIMAN POINT MUMBAI
20593	U67120MH1981PTC023765	WATERFIELD INVESTMENT PRIVATE LIMITED	1/28/1981	11 HARIKESH 1ST FLOORJUNCTION OF WATER FIELD RD BANDRA WEST MUMBAI
20594	U67120MH1982PTC028035	PASTO INVESTMENTS PVT LTD	8/18/1982	RAMLAL MILLS COMPOUND, 55,SWAMI VIVEKANAND ROAD, GOREGAON (W) BOMBAY-62
20595	U67120MH1982PTC028340	AKHAND ANAND HOLDINGS PVT LTD	9/29/1982	24 SHREYAS180 MADAM CAMA ROAD NARIMAN POINT MUMBAI
20596	U67120MH1983PTC029300	GLEAM TRADING AND INVESTMENT PVT LTD	2/11/1983	UNIT NO 3-5 NEERU SILK MILLSMATHURADS MILLS COMPOUND 126 N M JOSHI MARG LOWER PAREL MUMBAI
20597	U67120MH1983PLC029627	SAMBHAW HOLDINGS LTD	3/24/1983	MERCANTILE CHAMBERS12 JN HEREDIA MAR BALLARD ESTATE MUMBAI
20598	U67120MH1983PTC031065	S K PENDARKHAR INVESTMENTS AND TRADING PVT LTD	10/11/1983	25 JERBAI WADIA ROADPAREL - MUMBAI
20599	U67120MH1984PTC032399	NAVABHARAT REAL ESTATE PRIVATE LIMITED	3/15/1984	NAVA BHARAT BHAVANCHATRAPATI SQUARE WARDHA RD NAGPUR
20600	U67120MH1984PTC032564	UNIAGRO INVESTMENTS & TRADING PRIVATE LIMITED	4/2/1984	ALLANA HOUSE, ALLANA ROAD, COLABA, MUMBAI
20601	U67190MH1984PTC033474	ARIDHI INVESTMENT CONSULTANTS PRIVATE LIMITED	7/19/1984	106-C, MITTAL COURT, NARIMAN POINT MUMBAI
20602	U67120MH1985PTC036036	SHWETA HOLDINGS PRIVATE LIMITED	4/26/1985	TEJ BUILDING, 3RD FLR., 210,DR.D.N. ROAD, MUMBAI
20603	U67120MH1985PTC036718	GANGARAM KEJRIWAL HOLDINGS PVT LTD	7/3/1985	C-43,TOPIWALS BUILDING,,GOREGAON(W)BOMBAY. - MUMBAI
20604	U67120MH1985PTC037655	EXOTIC INVESTMENTS AND TRADING COMPANY PVT LTD	10/4/1985	84-A 8TH FLOORMITTAL COURT NARIMAN POINT MUMBAI
20605	U67120MH2007PTC176464	AMAZON EQUITY BROKING PRIVATE LIMITED	12/4/2007	FLAT NO. 302, SHREE KRISHNA APARTMENTS, LUIS WADI, THANE
20606	U65920MH1923PLC001053	CYRUS INVESTMENTS LIMITED	3/8/1923	ESPLANDADE HOUSEHAJARIMAL SOMANI MARG FORT MUMBAI
20607	U67120MH1943PTC003895	BOMBAY TRADING AND FINANCING CORPORATION PVT LTD	3/24/1943	CHURCHGATE HOUSE, 3RD FLOOR, 32 VEER NARIMAN ROAD MUMBAI
20608	U65991MH2004PLC149330	HDFC VENTURE CAPITAL LIMITED	10/29/2004	RAMON HOUSE H T PAREKH MARG169 BACKBAY RECLAMATION CHURCHGATE MUMBAI
20609	U67120MH2005PTC152058	NINEGROUP FINSTOCK PRIVATE LIMITED	3/18/2005	B/20 GOYAL SHOPPING CENTRE2ND FLOOR S V RD BORIVALI WEST MUMBAI
20610	U65993MH2005PTC154900	HSBC FINANCIAL HOLDINGS (INDIA) PRIVATE LIMITED	7/19/2005	52/60 M G ROADFORT - MUMBAI
20611	U67190MH2005PTC156124	FINANZ FINVEST PRIVATE LIMITED	9/16/2005	MIDTOWN A-5 301 SECTOR -9AIROLI - THANE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20612	U67120MH1996PTC103209	JWALANTA STOCK TRADE PRIVATE LIMITED	10/10/1996	GANGARAM POWER COLONYROOM NO.5,ASHOK NAGAR, ANDHERI EAST,MUMBAI 59. MUMBAI.
20613	U65993MH1996PTC103261	PRIVASIA HOLDINGS PRIVATE LIMITED	10/14/1996	1113 DALAMAL TOWER, NARIMAN POINTER, MUMBAI
20614	U65920MH1996PTC104631	PARAL FISCAL PRIVATE LIMITED	12/19/1996	9/15 MORARJI VELJI BLDGR NO 54 2ND FLOOR MB VELKAR STREET KALBADEVI MUMBAI
20615	U67120MH1997PTC106348	VARUN FININV PRIVATE LIMITED	3/6/1997	DR CHARAT SINGH COLONY2ND NAI ROSHNI CHAKALA ANDHERI EAST MUMBAI
20616	U65910MH1997PTC106607	MARIAPUSHPARADDI LEASING AND FINANCE PRIVATE LIMITED	3/14/1997	S.WADIAL COLONY,NEAR SELVA HOTEL, DATTA MANDIR ROAD, MALAD EAST,MUMBAI 89.
20617	U67120MH1997PTC107392	BP EQUITIES PRIVATE LIMITED	4/17/1997	CAMA BLDG 1 ST FLR24-26 DALAL STREET FORT MUMBAI
20618	U65920MH1997PTC107863	RSB FINLEASE PRIVATE LIMITED	5/7/1997	302 SHRI SAI ARCADEMANERI WADI SAINATH ROAD MALAD WEST MUMBAI
20619	U65900MH1997PLC108083	LIFECARE FINANCE COMPANY LIMITED	5/16/1997	MEHANDIBAGH ROAD,NEAR KALBHAIRAV TEMPLE, BINAKI, NAGPUR. NAGPUR
20620	U67120MH1997PTC108610	HIRA CAPITAL SERVICES PRIVATE LIMITED	6/9/1997	4 PHOENIX -41ST FLOOR457 SVP ROAD - MUMBAI
20621	U67120MH1997PTC109559	PRIVESH INVESTMENTS PRIVATE LIMITED	7/23/1997	18 HIRA BHUVAN 2ND FLOORV P ROAD MULUND (WEST) MUMBAI
20622	U67120MH1997PTC111031	MISSION AND VISION BROKING (INDIA) PRIVATE LIMITED	10/1/1997	115 UMRIGAR BUILDING 301/302OPP CROWFORD MARKET CARNAC BUNDER MUMBAI
20623	U65922MH1997PTC112112	ABHI HOUSING AND GENERAL FINANCE PRIVATE LIMITED	11/27/1997	WARD NO.1NEW KORADI,MAHADULA, DIST.NAGPUR DIST NAGPUR
20624	U67120MH1998PTC113183	POLYGENTA SERVICES PRIVATE LIMITED	1/23/1998	GANDHI MANSIONNEW SILK BAZAR BOMANJI MASTER ROAD MUMBAI
20625	U65993MH1998PTC113592	CAMA PROPERTIES PRIVATE LIMITED	2/17/1998	70 NAGINDASMASTER ROAD FORT MUMBAI
20626	U67190MH1998PTC114270	SWAFE CONSULTANCY PRIVATE LIMITED	3/31/1998	103-A BARONETLOKHANDWALA COMPLEX KANDIVALI EAST MUMBAI
20627	U65910MH1998PTC114523	DIVYAKIRAN FIN-LEAS INDIA PRIVATE LIMITED	4/17/1998	JAI MAHARASHTRA COLONYOPP POLICE STATION BORIVLI MUMBAI
20628	U67190MH1998PTC114537	CLASSIK FINSOFT PRIVATE LIMITED	4/20/1998	SARVODAYA NIKETAN 2ND FLOOR69 M N ROAD BAIL BAZAR KURLA WEST MUMBAI
20629	U67190MH1998PTC115571	INITIA CAREER CONSULTANTS PRIVATE LIMITED	6/30/1998	45 SHIVAMS V ROAD MALAD WEST MUMBAI
20630	U67190MH1998PTC115897	LANDMARK MONEY CHANGER SERVICES PRIVATE LIMITED	7/21/1998	323-HIMALAYA HOUSE 3RD FLOOR79 PALTON ROAD - MUMBAI
20631	U65920MH1999PLC117857	SUNUP TRADERS LIMITED	1/14/1999	UNIQUE BUSINESS SERVICES CENTRE 1/25 AKBER HOUSE NOWROJI FADORJI ROAD TAJ INTERNATIONAL COLABA, MUMBAI
20632	U65923MH1999PTC118341	AIBC MARKETING PRIVATE LIMITED	2/12/1999	18-A,SITA ESTATE'B'WING AZIZ BAUG CHEMBUR MUMBAI
20633	U67120MH1999PLC119561	ZIP TELECOM HOLDINGS LIMITED	4/22/1999	706, MAKER CHAMBER V, NARIMAN POINT, MUMBAI
20634	U67120MH1999PTC121887	ARIHANT SECURITIES BROKERS PRIVATE LIMITED	9/22/1999	104/105 DATTANI TRADE CENTRECHANDAVARKAR ROAD BORIVALI WEST MUMBAI
20635	U67120MH2000PLC123847	ASIAN FINANCE LIMITED	1/27/2000	2304-A PANCHARATNAOPERA HOUSE MUMBAI
20636	U67120MH2000PTC125396	SIDDHI STOCK BROKING PRIVATE LIMITED	3/28/2000	B 8 SUMAN APARTMENTSHANKAR LANE KANDIVALI (WEST) MUMBAI
20637	U67120MH2000PTC126830	KRINA SECURITIES PRIVATE LIMITED	5/30/2000	C/O VIJAY TRANSPORT CO LTD99-101 KESHAVJI NAIK ROAD NE W CHNCHBUNDER MUMBAI
20638	U67120MH2001PTC130987	PLR SECURITIES PRIVATE LIMITED	2/23/2001	501 ABHAY STEEL HOUSEBARODA STREET CARNAC BUNDER MUMBAI
20639	U67120MH2001PTC132121	TRISTAR CONCEPTS PRIVATE LIMITED	5/25/2001	A-204 NEETI GAURAV COMPLEX CENTRAL BAZAR ROAD RAMDASPETH NAGPUR
20640	U67120MH2001PTC133480	SE SECURITY SERVICES PRIVATE LIMITED	9/27/2001	8 RAMABAIMAHADEV PATIL WADI, G V ROAD CHEMBUR MUMBAI
20641	U67120MH1993PLC073939	GOOD-CREATION INVESTMENT AND FINANCE LIMITED	9/14/1993	44B MAHAVEER DARSHAN, PLANET MILL STREET, LOWER PAREL, MUMBAI
20642	U67120MH1993PLC074810	SUSHENA INVESTMENTS LIMITED	11/1/1993	THE TIMES OF INDIA BLDG.,DR DADABHOY NAOROJI ROAD, BOMBAY -1. MUMBAI
20643	U65910MH1993PLC075170	INTAC LEASING AND FINANCE LTD	11/18/1993	214, EMPIRE HOUSE 3RD FLOOR, FORT, D.N. ROAD, MUMBAI
20644	U65920MH1993PTC075437	NAIK LEASING AND FINANCE CO P LTD	12/3/1993	187 NAIK HOUSECEMENT ROAD - NAGPUR
20645	U67120MH1994PLC075934	BHUTA SECURITIES LIMITED	1/7/1994	5, JAIN BHUVAN MATHURDAS ROAD, KANDIVALI (WEST), MUMBAI
20646	U67190MH1994PTC079515	OPTIMUM COMMERCIALS PRIVATE LIMITED	7/8/1994	111-B MITTAL TOWER210 NARIMAN POINT - MUMBAI
20647	U67120MH1994PLC081165	DYNASTY SECURITIES LIMITED	9/16/1994	25, ARCADIA,195 NARIMAN POINT,BOMBAY-21.
20648	U67120MH1994PLC081591	MASKARA CAPITAL SERVICES LIMITED	9/29/1994	GANDHI MANSION,NEW SILK BAZAR, BOMANJI MASTER RD. MUMBAI
20649	U67120MH1994PTC082064	RAMDEV TRADING AND INVESTMENT PRIVATE LIMITED	10/17/1994	C/O M/S PRADIP KAPASI & CO. CHARTERED ACCOUNTANTS 1 & 3, KESAR KUNJ, 405, TELANGROAD, MATUNGA C.R.LY, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20650	L65920MH1994PLC082992	WALLFORT FINANCIAL SERVICES LIMITED	11/16/1994	41 2ND FLR RAMJI MOTICHANDBLDG 30 JAMBULLWADI MUMBAI
20651	U65910MH1994PLC083335	BUDHRANI FINANCE LIMITED	11/29/1994	94 MAKER CHAMBERS VINARIMAN POINT - MUMBAI
20652	U67120MH1995PTC086053	MAROL INVESTMENTS PRIVATE LIMITED	3/2/1995	303 MAKER CHAMBERS VNARIMAN POINT, - MUMBAI-4000023
20653	U65920MH1995PTC086230	STEKEN FINANCE PRIVATE LIMITED	3/9/1995	65 M G ROAD,2ND FLOOR, FORT, MUMBAI
20654	U67120MH1995PTC086525	DAINTY INVESTMENTS PRIVATE LIMITED	3/15/1995	16A,USHA SADAN,NEAR POST OFFICE,, COLABA, MUMBAI-5.
20655	U67120MH1995PTC086663	NEELKAMAL CORPORATE SERVICES PRIVATE LIMITED	3/21/1995	102, GAURESH APTSAGARKAR CHOWK OLD POLICE LINES ANDHERI MUMBAI
20656	U67120MH1995PLC087714	MOUNT SECURITIES LIMITED	4/26/1995	107 BHAJIPALA LANE, ABDUL REHMAN STREET, . MUMBAI
20657	U67120MH1995PTC087964	GOODMORNING INVESTRADE PRIVATE LIMITED	5/3/1995	FLAT NO B/19 3RD FLOORKIRAN CO OPERATIVE SOCIETY PESTOM SAGAR 6TH ROAD MUMBAI
20658	U67120MH1995PTC089152	PANORAMA FINVESTRADE PRIVATE LIMITED	6/5/1995	3RD FLOOR BHARAT HOUSE104 BOMBAY SAMACHAR MARG FORT MUMBAI
20659	U67190MH1995PTC089198	GRAVITY CAPITAL AND FINANCE PRIVATE LIMITED	6/6/1995	GALA NO131 1ST FLOORSANJAY BLDG NO 5-B MITTALINDL ESTATE ANDHERI KURLA ROAD MUMBAI
20660	U67120MH1995PTC090531	ANJAY SHARES AND SECURITIES PRIVATE LIMITED	7/12/1995	20 KARISHMA APARTMENTBHATT LANE S V ROAD KANDIVLI WEST MUMBAI
20661	U67120MH1995PTC093213	NIRMAL BANG COMMODITIES PRIVATE LIMITED	9/28/1995	19 SONAWALA BLDG25 BANK STREET FORT MUMBAI
20662	U67120MH1995PTC093600	ASMITA SHARE AND STOCK BROKERS PRIVATE LIMITED	10/12/1995	PRANAV CHAMBERS,UNIT NO.16,PLOT NO.77-80,SECTOR 19 VASHI, NEW MUMBAI-400705
20663	U67120MH1995PTC094048	RAINDROP SECURITIES PRIVATE LIMITED	10/31/1995	SHIVKUNJ,GEETA NAGAR,AKOLA 444 002. - AKOLA 444 002
20664	U67120MH1995PTC094173	KUDOS SECURITIES PRIVATE LIMITED	11/3/1995	J06,TAPO COMMERCIAL CENTRE, RAM MANDIR ROAD GOREGAON, . MUMBAI 103
20665	U65910MH1996PLC096425	SAODAMINI FINANCE LIMITED	1/19/1996	OLD PUMP HOUSE, ,JIJAMATA ROAD, ANDHERI (EAST), MUMBAI
20666	U65993MH1996PTC097132	VEDANT SECURITIES PRIVATE LIMITED	2/9/1996	NIKUJ, 104, ADARSHNAGAR JALGAON
20667	U65910MH1996PTC097576	ISHA FINVEST PRIVATE LIMITED	2/23/1996	502 DEV PRAYAG BHAKTI MANDIR RROAD NAUPADA THANE(W) MUMBAI 602
20668	U67120MH1996PTC097865	KHUSHBOO SECURITIES PRIVATE LIMITED	3/6/1996	C/O,S N LUNKAD LUNKAD TOWER,1ST FLOOR, 63 JILAH PETH, JALGAON.425 001, JALGAON
20669	U65923MH1996PTC100402	CLASSY INVESTMENTS PRIVATE LIMITED	6/21/1996	MUKTA APRATMENT FLAT NO 1GROUND FLOOR 10TH ROAD KHAR ROAD WEST MUMBAI
20670	U67120MH1996PTC100485	RUTH EQUIFIN PRIVATE LIMITED	6/25/1996	307,CAWASJI SONA BLDG.,507/509,J S S ROAD, - MUMBAI 2
20671	U67120MH1996PTC100686	METICULOUS FISCAL COMPANY PRIVATE LIMITED	6/28/1996	2124 OBEROI GARDEN ESTATECHANDIVLI FARM ROAD CHANDIVALI ANDHERI EAST MUMBAI
20672	U65910MH1996PLC102650	SAGAR- SINDHU MUTUAL BENEFIT FINANCE COMPANY LIMITED	9/19/1996	15, KAMGAR CO-OP. HSG. SOC.J. M. ROAD SARVODAN NIWAS BHANDUP (W), MUMBAI
20673	U67120MH1996PTC102851	PARAM CAPITAL RESEARCH PRIVATE LIMITED	9/25/1996	301 VEENA CHAMBERSDALAL STREET FORT MUMBAI
20674	U67190MH2008PTC182447	FINANCEINSIGHTS COMMUNICATIONS PRIVATE LIMITED	5/19/2008	104, KSHAMALAYA, 37, NEW MARINE LINES, - MUMBAI
20675	U65920MH1987PLC045564	RELICO (INDIA) LIMITED	12/10/1987	132 A JOLLY MKER CHAMBERN.II NARIMAN POINT MUMBAI-400021
20676	U67120MH1986PTC108246	ALAKH TRADERS PRIVATE LIMITED	9/2/1986	1203-06, ARCADIA, 195, BACKBAY RECLAMATION, NARIMAN POINT, MUMBAI
20677	U67120MH1996PTC103503	COPPER HOLDINGS PRIVATE LIMITED	10/25/1996	36/37, MITTAL CHAMBERS NARIMAN POINT MUMBAI
20678	U67120MH2000PTC124760	SIGNON INVESTMENTS PRIVATE LIMITED	3/8/2000	SWATI BUILDING GROUND FLOORNORHTH AVENUE ROAD SANTACRUZ (W) MUMBAI
20679	U67190MH2005PTC158337	ADROIT SHARE AND STOCK BROKER PRIVATE LIMITED	12/26/2005	5 NAVRATNA CHSLHANUMAN ROAD VILE PARLE (E) MUMABI
20680	U67120MH1987PTC044413	MIRAGE SERVICES PRIVATE LIMITED	8/19/1987	5 F AVSAR 5TH FLOOR 77/81 KAZISYED STREET MUMBAI
20681	U67120MH2003PTC085669	DOLEX COMMERCIAL PRIVATE LIMITED	9/29/2003	B/22 PLOT NO 11AJINKYA TARA CHS GORAI 1 BORIVALI (WEST) MUMBAI
20682	U67120MH2006PLC161313	PRIME COMMODITIES BROKING (INDIA) LIMITED	4/24/2006	PHOENIX HOUSE,A WING,4TH FLOOR,462,SENAPATI BAPAT MARG,LOWER PAREL, MUMBAI-13.
20683	U67120MH1993PTC071185	GLOMERAL SECURITIES PRIVATE LIMITED	3/18/1993	CEEJAY HOUSE, LEVEL 6, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI
20684	U67120MH1988PTC046132	COMPACT REALTY PRIVATE LIMITED	2/5/1988	105, GATEWAY PLAZA HIRANANDANI GARDENS, POWAI MUMBAI
20685	U67190MH2003PTC138681	ENERCON FINANCIAL CONSULTANCY PRIVATE LIMITED	1/15/2003	Enercon Tower, Plot No 9-A Veera Industrial Estate Veera Desai Road, Andheri (West) Mumbai
20686	U65920MH1996PTC103893	NET VALUE MINING AND ENGINEERING PRODUCTS PRIVATE LIMITED	11/11/1996	1, ADARSHA APARTMENTS CIVIL LINES, NAGPUR
20687	U67120MH2001PTC133743	BASIL HOLDINGS PRIVATE LIMITED	10/19/2001	FLAT NO.8A, SUNITA APARTMENT, BEHIND MOUNT UNIQUE BUILDING, 62/CC, PEDDAR ROAD, MUMBAI
20688	U65999MH2007PTC167466	EATON CAPITAL SERVICES PRIVATE LIMITED	2/2/2007	17, Maker Chamber VI, 220, J. B. Road Nariman Point, Mumbai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20689	U65922MH1995PLC087292	EUROPA ENTERPRISES LIMITED CN	4/7/1995	VIRAJ IMPEX HOUSE 2ND FLOOR, 47, P. DMELLO ROAD, MASJID (E), MUMBAI
20690	U67120MH1995PTC089335	HANSOTIA SECURITIES PRIVATE LIMITED	6/8/1995	6A, LENTIN CHAMBERS, 3RD FLOOR DALAL STREET, FORT MUMBAI
20691	U67190MH2000PTC123592	S L REALTY PRIVATE LIMITED	1/11/2000	602, QUIESCENT HEIGHTS MINDSPACE, OFF LINK ROAD, MALAD WEST MUMBAI
20692	U67120MH1993PTC075001	OSHIN INVESTMENTS & FINANCE PVT. LTD.	11/8/1993	B-501, PUSHPAK APARTMENTS, GHARTANPADA WESTERN EXPRESS HIGHWAY, DAHISAR(E)
20693	U65910MH1996PLC103510	TARACHAND IMPEX LIMITED	10/25/1996	2ND FLOOR, PUSHPAVATI BUILDING, CHANDANWADI, GIRGAON ROAD, MUMBAI
20694	U67120MH2007PTC169345	PALAMAN ADVISORY SERVICES PRIVATE LIMITED	3/29/2007	PLOT NO.104, TOWER-B, FLATE-503/504, DOSTI ELITE, ROAD NO.28, SION (EAST) MUMBAI
20695	U65910MH1985PLC037767	APPLE FINANCE LIMITED	10/15/1985	8, APEEJAY HOUSE 130, MUMBAI SAMACHAR MARG MUMBAI
20696	U67120MH2000PTC126672	BERNICE SECURITIES PRIVATE LIMITED	5/22/2000	A- WING, FLAT NO 104, SONI TOWER, SHIMPOLI ROAD NEAR RAM NAGAR BORIVALI W MUMBAI
20697	U67120MH2006PTC165098	STOCKSHOP SECURITIES PRIVATE LIMITED	10/9/2006	FLAT NO. 101-A, FIRST FLOOR, SHREE CHAMUNDA CHS LIMITED, TAIKALWADI, MATUNGA MUMBAI
20698	U67120MH1988PTC049858	ANKSHREE INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	12/1/1988	96, JOLLY MAKER CHAMBER NO II, NARIMAN POINT, MUMBAI
20699	U67120MH1996PTC104274	CABRIOLET INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	12/3/1996	10/C,BORAN ROAD,1ST FLOOR,OFF.EKO-ARCADE. OFF.HILL ROAD,BANDRA (W) MUMBAI
20700	L67120MH1983PLC029133	YAMINI INVESTMENTS COMPANY LTD	1/17/1983	FLAT NO. 603, A WING, 6TH FLOOR, PRUTHVI ENCLAVE II, WESTERN EXPRESS HIGHWAY, BORIVALI EAST MUMBAI
20701	U67120MH1995PTC084310	CHIRAG CAPFIN PRIVATE LIMITED	1/4/1995	6 VEENA INDUSTRIAL ESTATE, L.B.S MARG, VIKHROLI (WEST) MUMBAI
20702	U67120MH1996PTC098558	ANWESHA STOCKTRADE PRIVATE LIMITED	3/29/1996	D9 404 YOGI NAGAREKSAR ROAD BORIVALI WEST - MUMBAI
20703	U67120MH1995PTC088836	GOLDEN EGG STOCK BROKERS PRIVATE LIMITED	5/26/1995	PLOT NO. 5, BLDG NO. 4/C-8, NAGARI NIVARA PARISHAD FILMCITY ROAD, MALAD (EAST) MUMBAI
20704	U65999MH2008PTC178579	ADVENTA FINANCIAL SERVICES PRIVATE LIMITED	2/7/2008	D-101, The Great Eastern Links, Ram Mandir Road, Oshiwara, Goregaon (West), Mumbai
20705	U67120MH1996PTC102139	LAXMIRAMUNA INVESTMENTS PRIVATE LIMITED	8/26/1996	B-11, OBEROI SKY GARDEN, 3RD CROSS LANE, BACK ROAD LOKHANDWALA COMPLEX, ANDHERI (WEST), MUMBAI
20706	U67190MH2008PTC179718	LICHFL TRUSTEE COMPANY PRIVATE LIMITED	3/5/2008	BOMBAY LIFE BUILDING, 2ND FLOOR 45/47, VEER NARIMAN ROAD, MUMBAI
20707	U67120MH1995PTC088974	UNI DESIGN ELITE JEWELLERY PRIVATE LIMITED	5/31/1995	401 & 402, SEEPZ++, BUILDING NO.2, ANDHERI (EAST), MUMBAI
20708	U67190MH2008PTC180706	ELITE INVESTMENT ADVISORS PRIVATE LIMITED	4/2/2008	508,509,510,5th FLR,LAXMI INDUSTRIAL ESTATE NEW LINK ROAD,ANDHERI (W),MUMBAI MUMBAI
20709	U65910MH1994PLC076734	EVERUP LEASING AND SECURITIES LIMITED	2/22/1994	143-C, AQUIARVILLA, GROUND FLOOR, OLD C.S.T.ROAD KALINA MUMBAI. 29. MUMBAI
20710	U67120MH2006PTC165522	MONEY LOGIX SECURITIES PRIVATE LIMITED	11/13/2006	VRINDAVAN ANNEXE, 32 MOUNT MARY ROAD, BANDRA (WEST) MUMBAI
20711	U67120MH1995PLC086813	SANGAM CAPITAL SERVICES LIMITED	3/24/1995	B/306-309,DYNASTY BUSINESS PARK, OPP.:SANGAM CINEMA,ANDHERI (E), MUMBAI
20712	U67120MH2003PTC034259	PRITAMI INVESTMENTS PVT LTD	9/15/2003	Ground Floor, Ram House,4 Gaiwadi Industrial Estate, S.V. Road, Goregaon (W) Mumbai
20713	U65999MH2006PTC161628	MOONDR A INVESTMENT & INSURANCE CONSULTANTS PRIVATE LIMITED	5/4/2006	2 D2 GREEN FIELDS COMPLEX OPP FANTACY LAND J V LINK ROAD ANDHERI EAST MUMBAI
20714	U67190MH2007PTC173191	CITADEL MALL FINANCIAL SERVICES PRIVATE LIMITED	8/17/2007	K-19,BHIMA NAGAR CO-OP HSG SOC. NEAR VIJAY HALL ANDHERI (E) MUMBAI
20715	U67120MH2007PTC175200	SHAPARIA STOCK & SHARES PRIVATE LIMITED	10/19/2007	59, NEW VOHRA BUILDING, 2ND FLOOR, OFFICE NO.21, NAKHODA STREET, MUMBAI
20716	U67190MH2007PTC169497	SAHAYOG FINANCIAL SERVICES PRIVATE LIMITED	3/31/2007	INSIDE JOSHI MARKET, TOWER CHOWK, AKOLA
20717	U65910MH1993PTC073538	ORCHID PROPERTY DEVELOPERS PVT LTD	8/19/1993	163-A, 'A' WING, 16TH FLOOR, MITTAL COURT, NARIMAN POINT, MUMBAI
20718	U67120MH2002PTC135942	TRUST FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	5/20/2002	109/110, BALARAMA, 1ST FLOOR, VILLAGE PARIGKHARI, BANDRA KURLA COMPLEX, BANDRA [EAST], MUMBAI
20719	U65920MH1996PTC099984	GUIDELINE FINANCE PRIVATE LIMITED	6/4/1996	G-702, Marigold Valley of Flowers, Thakur Village, Kandivali (E), Kandivali
20720	U67190MH2004PTC149084	PNB PRINCIPAL FINANCIAL PLANNERS PRIVATE LIMITED	10/11/2004	1ST FLOOR, MAKER BHAVAN - II, 18, SIR VITHALDAS THAKERSEY MARG, NEW MARINE LINES MUMBAI
20721	U67120MH1993PLC071642	SANIRANG INVESTMENT AND TRADING COMPANY LTD.	4/16/1993	145, DADYSETH AGIARY LANE,ROOM NO.8 SHIV NIVAS, BOMBAY -2. MUMBAI
20722	U67120MH2000PTC127247	S S G BROKING PRIVATE LIMITED	6/19/2000	306, VEENA CHAMBER, 21 DALAL STREET, FORT, MUMBAI
20723	U67120MH1995PTC091169	NIPRA FINANCIAL SERVICES PRIVATE LIMITED	7/28/1995	501, CORPORATE ARENA, D. P. PIRAMAL ROAD GOREGAON WEST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20724	U67120MH1996PTC097364	TIRUPATI CORPORATE SERVICES PRIVATE LIMITED	2/16/1996	401, RIMSON ESTATE CHINCHOLI BUNDER MUMBAI
20725	U65910MH1994PTC082498	JAIGOPAL CONSULTANCY SERVICES PRIVATE LIMITED	10/28/1994	A-1, RAJPIPLA, OPP. STANDARD CHARTERED BANK LINKING ROAD, SANTACRUZ (WEST) MUMBAI
20726	U67190MH2008PTC184654	OSS FINANCIAL SOLUTIONS PRIVATE LIMITED	7/15/2008	102, CHAWADA COMMERCIAL CENTRE NEW LINK ROAD,BEHIND FIRE BRIGADE, MALAD-WEST MUMBAI
20727	U67120MH1994PTC079802	FINETUNE TRADING SERVICES PRIVATE LIMITED	7/22/1994	308-309 Raheja Plaza CTS-844-15B, Shah Industrial Veera Desai Road, Nr. Afcon & Parkson Graphics Mumbai
20728	U67190MH2001PTC134069	MEDIA CAPITAL COMPANY (INDIA ) PRIVATE LIMITED	11/29/2001	308-309 Raheja Plaza CTS-844-15B, Shah Industrial Veera Desai Road, Nr. Afcon & Parkson Graphics Mumbai
20729	U67120MH1997PTC112138	RAJCHANDRA CAPITAL SERVICES PRIVATE LIMITED	11/28/1997	BILLQUEES MANSION 2ND FLOORNORTH SIDE 261/263 D N RD FORT MUMBAI
20730	U65999MH2008NPL187726	MILLEPEDE INDIA FOUNDATION	10/22/2008	701 B, CHURCHGATE CHAMBERS 5 NEW MARINE LINES MUMBAI
20731	U67190MH2007PTC175498	TRINITY WEALTH MANAGEMENT PRIVATE LIMITED	10/30/2007	14, 2nd FLOOR, RAJA BAHADUR MANSION, TAMARIND LANE, FORT MUMBAI
20732	U67120MH1992PTC066231	SHREE KUNWAR INVESTMENT AND LEASING PVT LTD	4/6/1992	226 , UDHOKI ROAD, NEAR RSS BLDG MAHAL NAGPUR
20733	U67120MH1993PTC073146	PATHFINDER ADVISORS PRIVATE LIMITED	7/26/1993	131-A, Twin Tower CHS Ltd, Veer Savarkar Marg, Prabhadevi, Mumbai
20734	U65910MH1996PLC097904	ZYA VENTURES LIMITED	3/7/1996	79, Jolly Maker Chamber II 7th Floor, 225, Nariman Point MUMBAI
20735	U67120MH2000PTC124548	ALTIUS AUTOWORLD PRIVATE LIMITED	2/28/2000	506, DALAMAL TOWER, 211, NARIMAN POINT, MUMBAI MUMBAI
20736	U65910MH1985PTC035023	WESCON FINANCE AND LEASING PVT LTD	1/8/1985	C-302,3RD FLOOR, WATERFORD BLDG, JUHU GALLI, ABOVE NAVNIT MOTORS, ANDHERI (W) MUMBAI
20737	U67190MH2008PTC178871	AEGON ASSET MANAGEMENT COMPANY PRIVATE LIMITED	2/13/2008	45, Maker Chambers VI Nariman Point Mumbai
20738	U67190MH2005PTC152976	SHIV PRASAD FINANCIAL CONSULTANTS PRIVATE LIMITED	5/3/2005	51, 5TH FLOOR, ALKA, PLOT NO 154, OPP SIWS COLLEGE MAJOR PARMESHWARAN ROAD, WADALA (EAST) MUMBAI
20739	U65900MH1995PTC091036	PROFISE FINANCIAL PRIVATE LIMITED	7/26/1995	501, B Wing, Royal Sands Shastri Nagar, New Link Road, Andheri West, Mumbai
20740	U65923MH2005PTC153486	DEUTSCHE INVESTMENTS INDIA PRIVATE LIMITED	5/24/2005	BLOCK B-1, NIRLON KNOWLEDGE PARK, WESTERN EXPRESS HIGHWAY, GOREGAON (EAST), MUMBAI
20741	U67190MH2010PTC199142	B & S INVESTWISE PRIVATE LIMITED	1/21/2010	SHOP NO.2/3, GURUASHISH COMPLEX, CANADA CORNER OPP CANADA CORNER TELEPHONE EXCHANGE NASHIK
20742	U67120MH2007PTC171453	VRINDAVAN SHARE AND COMMODITY TRADING COMPANY PRIVATE LIMITED	6/8/2007	CASA BLANCA CO-OP SOCIETY, OFF NO -1, PLOT NO-45, SECT -11, BESIDE K. STAR HOTEL, OP: BELAPUR RLY ST NAVI MUMBAI
20743	U65993MH2006PTC164105	CRADLE FINANCE AND INVESTMENT PRIVATE LIMITED	8/26/2006	HRUSHIKESH "A" CHS, A-002 APNA GHAR SWAMISAMARTH NAGAR,ANDHERI(W) MUMBAI
20744	U67120MH2009PTC194617	SDK SECURITIES PRIVATE LIMITED	8/4/2009	D.K. HOUSE , JAMBLI LANE, BORIVALI (W). MUMBAI
20745	U67120MH1992PTC065594	NINCRO INVESTMENTSANDFINANCE PVT LTD	2/25/1992	49 SAGAR MAHAL 65 WALKESHWAR ROAD MUMBAI
20746	U65999MH2009PTC191958	JAYDEV FINANCIAL SERVICES PRIVATE LIMITED	4/22/2009	502, SUNRISE ENCLAVE CHS LTD, NR. SURAJ WATER PARK GHODBUNDER ROAD, KAVESAR, THANE THANE
20747	U65900MH1988PLC047986	KOTAK MAHINDRA INVESTMENTS LIMITED	7/5/1988	36-38A, Nariman Bhavan, 227, Nariman Point, Mumbai
20748	U67120MH1985PTC037758	NANDINI PIRAMAL INVESTMENTS PRIVATE LIMITED	10/15/1985	4TH FLOOR, PIRAMAL TOWER ANNEXE, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI
20749	U67190MH1996PTC101283	LA-SEC FINANCIAL SERVICES PRIVATE LIMITED	7/19/1996	56, ABDUL REHMAN STREET, ZAVERI HOUSE, - MUMBAI
20750	U65999MH2009PTC193059	CHAFIN FINANCIAL CONSULTANTS PRIVATE LIMITED	6/5/2009	Valentine Apartment, A Wing, Flat No. 704/705 Pilplipada, Gen. A. K. Vaidya Marg, Malad (East) Mumbai
20751	U67120MH1994PLC082203	NOUVEAU SHARES & SECURITIES LIMITED	10/20/1994	304, CHARTERED HOUSE, DR.C.H.STREET MARINE LINES EAST MUMBAI
20752	U67190MH2010PTC201252	EKALAVYA CAPITAL MARKET SERVICES PRIVATE LIMITED	3/24/2010	402, Mehzabeen Arcade, 13/A, Chakla Cross Lane, Vadgadi Mumbai
20753	U67190MH2010PTC205922	INNOVAGE FINTECH PRIVATE LIMITED	7/24/2010	G-404, KRISHNA RESIDENCY,OPP RADHAKRISHNA VIDYALAYA BEHIND SUNDER NAGAR, MALAD (WEST) MUMBAI
20754	U67120MH1985PTC037807	DARSHANA INTER-TRADE PRIVATE LIMITED	10/21/1985	88-C, DGP HOUSE, GROUND FLOOR, OLD PRABHADEVI ROAD MUMBAI
20755	U67190MH2010PTC206959	ORANGETREE TRADING CONSULTANTS PRIVATE LIMITED	8/24/2010	A 505, MARATHON NEXTGEN INNOVA, OPP. PENINSULA CORPORATE PARK, OFF GANPATRAO KADAM MARG LOWER PAREL
20756	U65999MH2010PTC203774	LAIZER MANAGEMENT CONSULTANCY PRIVATE LIMITED	6/7/2010	501, Radhye Shyam CHS., Vishnu Nagar, Naupada, Thane (West) Thane
20757	U67120MH1994PTC077918	SALISBURY INVESTMENTS PRIVATE LIMITED	4/22/1994	1, BLOOMING HEIGHTS, 4, PALI HILL BANDRA WEST MUMBAI
20758	U67190MH2010PTC201371	SGI FINANCIAL SERVICES INDIA PRIVATE LIMITED	3/29/2010	PANKAJ BUILDING VIJAY COLONY , RUKHMINI NAGAR AMRAVATI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20759	U67120MH1983PLC029483	PRISM INFORMATICS LIMITED	3/4/1983	B-505, BSEL TECHPARK, 5TH FLOOR OPPOSITE VASHI STATION, VASHI, NAVI MUMBAI MUMBAI
20760	U67190MH2010PTC0202401	PASHA VENTURES PRIVATE LIMITED	4/26/2010	14 D, ANANTA BUILDING, BREACH CANDY - MUMBAI
20761	U67120MH1995PTC091273	ARTH SECURITIES AND INVESTMENTS PRIVATE LIMITED	8/1/1995	PLOT NO. 68-A, SHIVAJINAGAR, - Nagpur
20762	U65993MH1989PTC051774	GLITTERING GOLD FINANCE PRIVATE LIMITED	5/17/1989	70 NAGINDAS MASTER ROADFORT MUMBAI
20763	U67120MH1990PTC056578	PAT HOLDINGS PRIVATE LIMITED	5/18/1990	3A-3 CHURCHGATE HOUSES32/34 VEER NARIMAN RD FORT MUMBAI
20764	U65900MH1990PTC058757	RASHMIKANT KANTILAL INVESTMENT AND FINANCIAL CONSULTANCY SERVICES P.LTD.	10/30/1990	MAKER CHAMBER V, 10TH FLOOR, SUITE NO.1006 NARIMAN POINT, BOMBAY 400 021. MUMBAI 400021
20765	U67120MH1990PTC058891	TUJAN INVESTMENTS PRIVATE LIMITED	11/8/1990	20 A MAHESHWARI MANSION 34 LJAGMOHANDAS MARG - MUMBAI
20766	U67120MH1991PTC060392	MIRANI PHARMA MKTG. PRIVATE LIMITED	2/20/1991	501 KESHAVA BANDRAKURAL COMPLEX, BANDRA, MUMBAI
20767	U67120MH1991PTC061500	SHARAYU CONSULTANTS PRIVATE LIMITED	5/3/1991	2/52 SHREE GANESH SOCIETYDR A B ROAD WORLI MUMBAI
20768	U65991MH1991PTC062699	OPTIMUM STOCK TRADING COMPANY PRIVATE LIMITED	7/29/1991	3 AMBA BHAVAN29 SION CIRCLE MUMBAI
20769	U65923MH1991PLC063056	PREMIUM FINANCIAL SERVICES LIMITED	8/23/1991	404 SHAH & NAHAR INDL ESTATEA/2 DHANRAJ MILL COMPOUND S J ROADLOWER PAREL(W) MUMBAI
20770	U67120MH1992PTC065760	BANSRI HOLDING PRIVATE LIMITED	3/6/1992	111, MAHATMA GANDHI ROAD FORT MUMBAI
20771	U65910MH1992PLC065802	GIRIRAJ MUSICAL AND MEDIA EXIM LIMITED	3/10/1992	UNIT NO.101 & 102,1ST FLR., AT HEMA IND. ESTATE, ANDHERI (EAST) MUMBAI
20772	U65910MH1992PTC065941	NGDA WATCHES PRIVATE LIMITED	3/17/1992	MOUNT ROAD EXTENSION, SARDAR, NAGPUR, NAGPUR
20773	U67120MH1992PTC067749	ENRICH INVESTMENTS AND FINANCE PVT LTD	7/17/1992	62 EKADASHI APTDR PAREKH STREET PRARTHANA SAMAJ MUMBAI
20774	U67190MH1992PLC067751	NIFTY FINANCIAL CONSULTANTS AND INVESTMENTS LIMITED	7/19/1992	OLD ORIENTAL BANK BLDG.,65 M G ROAD FLORA FOUNTAIN MUMBAI
20775	U65920MH1992PTC067935	CORE STRATEGIC FINANCE PVT LTD	7/29/1992	9 MOTI MAHAL 43 DHANJI STREET - MUMBAI
20776	U67120MH1992PTC068704	MAHADEVA HOLDINGS PVT LTD	9/24/1992	307 NEW ANANT BHAVAN257/265 NARSI NATHA STREET BHAT BAZAR MUMBAI
20777	U67120MH1992PTC069087	ROMMEL INVESTMENTS PRIVATE LIMITED	10/19/1992	17TH MATHEW ROAD, MADGAONKAR HOUSE, OPERA HOUSE, MUMBAI
20778	U67120MH1992PLC069293	SURAJMUKHI SECURITIES LIMITED	10/30/1992	8 RAM DARSHAN, GROUND FLOOR, VIDYA MANDIR ROAD, JVPD, MUMBAI
20779	U65920MH1993PLC072845	AVINAYA RESOURCES LIMITED	7/14/1993	214, EMPIRE HOUSE, DR. D. N. ROAD, ENT. A. K. NAYAK MARG, FORT, MUMBAI
20780	U65910MH1993PTC074718	GAJMUKTA FISCAL PVT LTD	10/26/1993	L-1/2 L-UNIT SUNDER NAGARS V ROAD MALAD(W) MUMBAI
20781	U67120MH1993PTC075324	VAKHARIA SECURITIES PRIVATE LIMITED	11/26/1993	62 KAMAL 69WALKESHWAR ROAD - MUMBAI
20782	U67120MH1994PTC076111	VANSETI INVESTMENTS AND HOLDINGS PRIVATE LIMITED	1/18/1994	GOLD SEAL HOUSEVILLAGE RD OPP CEAT TYRES BHANDUP MUMBAI
20783	U67120MH1994PTC076270	MAKWANA INVESTMENTS PRIVATE LIMITED	1/27/1994	"DEEPAK", 192-A, S. V. ROAD, VILE PARLE WEST MUMBAI
20784	U67120MH1994PTC076389	PAL ENTERPRISES PRIVATE LIMITED	2/2/1994	6TH FLOOR, NEELA HOUSE, M.L.DAHANUKAR MARG, MUMBAI
20785	U65920MH1994PTC077470	BASUON S FINANCIAL COMPANY PRIVATE LIMITED	3/31/1994	11/1M YASH PLAZA,BABULBANBASTE PERSCENT,WARDHAMAN NAGAR,CENTRAL AVENUE,NAGPUR. NAGPUR
20786	U67120MH1982PTC026022	SHRI MEDHA INVESTMENTS PVT LTD	1/2/1982	219 ARUN CHAMBERS2ND FLOOR TARDEO MAIN ROAD TARDEO MUMBAI
20787	U65910MH1983PTC029944	WESTERN INDIA LOGISTICS COMPANY PRIVATE LIMITED	5/10/1983	8, COMMERCE CENTRE, TARDEO ROAD MUMBAI
20788	U67120MH1984PTC034209	SUNMARK HOLDINGS PVT LTD	10/8/1984	3-AA EDENA 3RD FLOOR97 MAHARSHI KARVE RD - MUMBAI
20789	U67120MH1984PTC034242	BHORUKA ESTATE AND HOLDINGS PVT LTD	10/11/1984	1010,RAHEJA CHAMBERS,NARIMANPOINT, BOMBAY-21 -
20790	U67120MH1984PTC034700	KIRIT CONSOLIDATED HOLDINGS PVT LTD	12/3/1984	118, WADI BUNDER ROAD,MAZAGAON, BOMBAY -
20791	U67120MH1985PTC037878	STARLIGHT SHARE TRADING PVT LTD	10/29/1985	3 RAJGIR CHAMBERSSHAHID BHAGAT SINGH RD FORT MUMBAI
20792	U65920MH1987PTC043506	AMRAPALI FINANCE AND LEASING PVT LTD	5/19/1987	519, SWASTIK CHAMBERS, 5TH FLRSION TROMBAY RD CHEMBUR, BOMBAY-71. MUMBAI-400071
20793	U67120MH1987PTC043891	VEENA HOLDINGS AND MARKETING PVT LTD	6/25/1987	18 JAY MAHAL A RDCHURCHAGAT - MUMBAI
20794	U65920MH1987PTC043982	NECO LEASING AND FINANCE PVT LTD	7/3/1987	F-8 MIDC INDL AREAHINGNA ROAD - NAGPUR
20795	U65910MH1987PLC045544	KOMAF FINANCIAL SERVICES LIMITED	12/8/1987	240 NAVSARI BLDG1ST FLOOR D N ROAD MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20796	U67120MH1988PTC046699	HERMES INVESTMENTS COMPANY PRIVATE LIMITED	3/24/1988	199, CHURCHGATE RECLAMATION MUMBAI
20797	U67120MH1974PTC017935	PRAFULLA INVESTMENT PRIVATE LIMITED	11/22/1974	INDUSTRIALASSURANCE BUILDING CHURCHGATE MUMBAI
20798	U67120MH1974PTC017969	MIDLAND FINANCE AND INVESTMENT ENTERPRISES PRIVATE LIMITED	12/6/1974	JEHANGIR BUILDING 3RD FLOOR133 MAHATMA GANDHI ROAD FORT MUMBAI
20799	U65929MH2003PTC142808	WORKERS MONEY TRANSFER (INDIA) PRIVATE LIMITED	10/21/2003	ALLI CHAMBERS 3RD FLOORNAGINDAS MASTER ROAD FORT MUMBAI
20800	U67190MH2004PTC146196	COGENT FINANCIAL ANALYTICS PRIVATE LIMITED	5/11/2004	154/1 TAKSHILAMAHAKALI CAVES ROAD ANDHERI (E) MUMBAI
20801	U67190MH2004PTC149665	PALCO FINANCIAL SERVICES PRIVATE LIMITED	11/24/2004	314 J K CHAMBERSSEC 17 VASHI NAVI MUMBAI
20802	U67120MH2005PTC150830	AADIRAJ SECURITIES PRIVATE LIMITED	1/27/2005	C-504 STA ESIDENCY CO OP HSGSOC EVERSHINE CITY VASAI EAST THANE
20803	U67190MH2005PTC151638	PATHPIONEER MANAGEMENT SERVICES PRIVATE LIMITED	2/28/2005	31 JUHU VIKANT GULMOHARCROSS ROAD NO 10 S A MARG JUHU VILE PARLE (W) MUMBAI
20804	U67190MH2005PTC152575	JKP INVESTMENT CONSULTANCY PRIVATE LIMITED	4/12/2005	ROOM NO 25 VASU PAWAR CHAWLRAI DONGRI OPP DEVI PADA BORIVALI EAST MUMBAI
20805	U67190MH2005PTC154225	SHRINIVAS CONSULTANCY PRIVATE LIMITED	6/24/2005	S 10 SUYOJIT TRADE CENTREOPP RAJIV GANDHI BHAVAN SHARANPUR ROAD NASHIK
20806	U67120MH2005PTC154639	J J BHABHERA SHARE BROKERS PRIVATE LIMITED	7/8/2005	306/307 SAGAR AVENUEOPP SHOPPERS STOP S V ROAD ANDHERI WEST MUMBAI
20807	U65910MH1997PLC105859	RAJAI SAVINGS AND GENERAL FINANCE LIMITED	2/14/1997	LAXMI KIRANA SHOP,SUPER ESTATE, GALA NO.3, NETAJI NAGAR, KHARI NO. 3, 90 FEET ROAD, SAKINAKA, B'BY72
20808	U65910MH1997PTC108775	SHAAD FINLEASE PRIVATE LIMITED	6/16/1997	C/O SHAAD HOSPITALNEAR ITWARI RAILWAY STATION - NAGPUR
20809	U67120MH1997PTC110789	KAMANI SECURITIES PRIVATE LIMITED	9/22/1997	X-RAY ENGG.COMPOUNDOFF.UNIVERSITY ROAD KALINA,MUMBAI 400 089 MUMBAI
20810	U65920MH1997PLC110949	SHRAMJIVI PARIVARTAN LEASEFIN LIMITED	9/29/1997	GADDIGUDAM,SUNDERBAGH NAGPUR NAGPUR
20811	U65910MH1997PLC111780	GULSHEIR FINANCE AND INVESTMENT INDIA LIMITED	11/10/1997	PLOT NO.29-L-5SHIVAJI NAGAR GOVANDI,MUMBAI MUMBAI
20812	U65923MH1997PTC112146	SRI SAI INVESTMENT AND FINANCE PRIVATE LIMITED	12/1/1997	504,RAHUL,BEHIND KALANI SOC.SECTION 25 ULHASNAGAR 421004
20813	U67120MH1997PTC112227	K M JAIN STOCK BROKERS PRIVATE LIMITED	12/3/1997	631 STOCK EXCHANGE TOWERDALAL STREET P J TOWER FORT MUMBAI
20814	U67190MH1998PTC114566	JAJODIA EST FIN SERVICES PRIVATE LIMITED	4/21/1998	1/10 SURYANIKETAN393JSS ROAD - MUMBAI
20815	U67120MH1998PTC115971	M P VORA SHARES AND SECURITIES PRIVATE LIMITED	7/27/1998	413 ROTUNDA BUILDINGBOMBAY SAMACHAR MARG FORT MUMBAI
20816	U67120MH1998PTC116411	NEXT STEP SECURITIES PRIVATE LIMITED	9/2/1998	ARIHANT VILLE 5TH FLOORROOM NO 9 DHObI ALI ROAD CHERRAI NAVI MUMBAI
20817	U67190MH1998PTC116875	SANGHVI DHANRUPJI DEVAJI MONEY CHANGERS PRIVATE LIMITED	10/14/1998	32 DAGINA BAZARMUMBADEVI MUMBAI
20818	U67190MH1998PTC117509	GANESAI CONSULTANCY SERVICES PRIVATE LIMITED	12/17/1998	B-402 TWIN ARCADE MILITARY RDMAROL ANDHERI EAST MUMBAI
20819	U67120MH1999PTC120460	VIRAVIN SECURITIES INDIA PRIVATE LIMITED	6/22/1999	B-3013RD FLOOR SHERLY RAJAN ROAD, NEAR SPRING FIELD SCHOOL BANDRA WEST MUMBAI
20820	U65993MH2000PTC124820	OASIS INVTRADE (INDIA) PRIVATE LIMITED	3/10/2000	UNIT NO 118,AKURLI IND ESTATE1 ST FLOOR AKURLI ROAD KANDIVALI (E) MUMBAI
20821	U67120MH2000PTC125133	INDIA INFOLINE SECURITIES PRIVATE LIMITED	3/22/2000	24, NIRLON COMPLEX, OFF WESTARN EXPRESS HIGHWAY, GOREGAON (E) MUMBAI
20822	U67120MH2000PTC129105	CHETAK RESOURCES PRIVATE LIMITED	10/11/2000	14 SAI DARSHAN 3RD ROADPARANJPES 'B' SCHEME OFF HANU MAN ROAD VILE PARLE (EAST) MUMBAI
20823	U67120MH2000PTC129109	ERNST & YOUNG MERCHANT BANKING SERVICES PRIVATE LIMITED	10/11/2000	19TH FLOOR, EXPRESS TOWERS, NARIMAN POINT, MUMBAI
20824	U67120MH2001PTC131051	SHRI RAGHAVENDRA INVESTMENTS PRIVATE LIMITED	3/1/2001	E-201 REGAL PLAZALOKPURAM SHOPPING COMPLEX POKHRAN RD NO 2 LOKPURAM THANE (W)
20825	U65993MH2002PTC138395	MULTI LEASING AND INVESTMENTS (INDIA) PRIVATE LIMITED	12/24/2002	1-B MEZANINE FLOORDWARKADAS BUILDING 70 MANGALDAS ROAD MUMBAI
20826	U67120MH1994PTC078141	MAVANI INVESTMENTS P.LTD.	5/3/1994	3/5 DAMODAR BHAVAN,VALLABHAIROAD,OPP STATION VILE PARLE, BOMBAY-56. MUMBAI
20827	U67120MH1994PTC078838	ELEMENT INVESTMENT P LTD	6/8/1994	RADHAKRISHNA HOUSEMAJIWADA VILLAGE ROAD MAJIWADA THANE
20828	U67120MH1994PTC079385	SANOJA INVESTMENT PRIVATE LIMITED	7/4/1994	401 RAINBOW BUILDINGRAHEJA VIHAR POWAI MUMBAI
20829	U67120MH1994PTC079985	GORGEOUS INVESTMENTS PRIVATE LIMITED	8/1/1994	86/87 ATLANTANARIMAN POINT - MUMBAI
20830	U67120MH1994PLC080034	PRIME INVESTRADE FINANCIAL SERVICES LIMITED	8/2/1994	GOOL MANSION6 HOMJI STREET FORT MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20831	U67120MH1994PTC081362	TANAY HOLDINGS PRIVATE LIMITED	9/22/1994	2/379 VAUSDHA TELANG X ROAD,NO.3,MATUNGA BOMBAY -19.
20832	U67120MH1994PTC081413	SPECTACULAR EQUITY AND FINANZ PRIVATE LIMITED	9/23/1994	19 DUMATA BLDG.,86-92SITARAM PODAR MARG,BOMBAY-2. - MUMBAI-400002
20833	U65923MH1995PLC084555	JAYANTI MONEY MANAGEMENT LIMITED	1/11/1995	207, MADHAVA,BANDRAKURLA COMPLEX, BANDRA EAST MUMBAI
20834	U67120MH1995PTC084843	RAMA FININVEST (INDIA) PRIVATE LIMITED	1/23/1995	181-B MAKER TOWER ECUFFE PARADE - MUMBAI
20835	U67120MH1995PTC085099	HARAVALI INVESTRADE PRIVATE LIMITED	1/31/1995	101-A TRIPTA SADANSHANTAWADI J P ROAD ANDHERI WEST MUMBAI
20836	U67120MH1995PLC085218	NIHON CAPITAL SERVICES LIMITED	2/3/1995	2 SHAHINA BLDG.,PALIMALE ROAD, BANDRA W MUMBAI
20837	U67120MH1995PTC085337	PRATHIN INVESTMENTS PRIVATE LIMITED	2/7/1995	13, SILK HOUSE, 630, J.S.S. ROAD, MUMBAI
20838	U67120MH1995PLC085734	SUMMIT INTEGRATED CREDIT CAPITALS LIMITED	2/20/1995	317, MAKER CHAMBERS V,221 NARIMAN POINT, MUMBAI
20839	U65910MH1995PTC086467	EXTRAVAGENT FINANCE PRIVATE LIMITED	3/15/1995	4 A SETT MINAR16-A PEDDAR ROAD - MUMBAI
20840	U67120MH1995PTC086822	WRANGLE INVESTMENTS PRIVATE LIMITED	3/24/1995	FLAT NO 301 A WING PRAKASHKUNJ HSG B P RD 3RD FLR SHREENATH APT BHAYANDER EAST DIST THANE
20841	U67120MH1995PTC086916	INTER TECH SYSTEMS PRIVATE LIMITED	3/28/1995	181-A SDF-VISEEPZ MIDC ANDHERI EAST MUMBAI
20842	U67190MH1995PTC087107	JAY KIRTI FIN-LEASE PRIVATE LIMITED	4/3/1995	7/8 GADDA NIWAS,222NARSHI NATHA STREET, MASJID BUNDER, MUMBAI 9
20843	U67120MH1995PTC088504	KOHINOOR SECURITIES & INVESTMENTS PRIVATE LIMITED	5/18/1995	111 SANJAY MITTAL ESTATEANDHERI KURLA RD SAKINAKA ANDHERI MUMBAI
20844	U67120MH1995PTC089239	MIDAS TOUCH SECURITIES PRIVATE LIMITED	6/7/1995	27 GULZAR APARTMENT,24 HIGHWAY SERVICES ROAD, ANDHE- I-EAST, MUMBAI 400 099
20845	U65192MH1995PTC090784	DEVJI KESHAVJI FINSTOCK PRIVATE LIMITED	7/19/1995	SHOP NO1 LAXMI CHHAYAL T ROAD BORIVLI W MUMBAI
20846	U67120MH1995PTC090849	GAURISHANKAR SECURITIES PRIVATE LIMITED	7/20/1995	250/40 V P ROADHENDRE ROAD - MUMBAI
20847	U65900MH1995PLC091081	ORIGIN FINANCE LIMITED	7/27/1995	A/5,SINDHI NIWAS,SITLADEVI TEMPLE ROAD, MAHIM, MUMBAI
20848	U65920MH1995PLC092064	VIDIANI CREDIT CORPORATION LIMITED	8/22/1995	121 MAKER CHAMBERS,221, NARIMAN POINT, MUMBAI
20849	U65900MH1995PTC093358	WOODSTOCK COMMODITIES PRIVATE LIMITED	10/6/1995	7/10 BOTAWALA BUILDING1ST FLOOR HORNIMAN CIRCLE MUMBAI
20850	U65999MH1995PTC093926	SUKAL INVESTMENTS PRIVATE LIMITED	10/26/1995	20 NITYANAND CO OP SOC.,PUNE SATARA ROAD, PUNE
20851	U67120MH1995PLC093992	RENUKA FINANCE AND INVESTMENT INDIA LIMITED	10/30/1995	10/4 MIG COLONY,WANJARI NAGAR, POST AJNI NAGPUR
20852	U67190MH1995PTC094403	PUNEET ADVISORY SERVICES PRIVATE LIMITED	11/13/1995	1101,DALAMAL TOWERS,NARIMAN POINT, 20.11.95 MUMBAI 400 021
20853	U65910MH1995PLC094501	INSTAPROFIT FINANCE LIMITED	11/15/1995	54 BIRYA HOUSE,265 BAZAR GATE STREET,FORT, MUMBAI
20854	U67120MH1995PLC095136	ABG CAPITAL LIMITED	12/8/1995	5TH FLOOR, BHUPATI CHAMBERS, 13 MATHEW ROAD, OPERA HOUSE, MUMBAI
20855	U67120MH1996PTC098340	RAMCHAND BROKING PRIVATE LIMITED	3/22/1996	6 SATYARAJ NIWAS,KONKANIPADA,KURAD,MALAD EAST, - MUMBAI 97
20856	U65900MH1996PLC099035	MOON GRACE FINANCE LIMITED	4/22/1996	904,SATYAM APTS,9 TH FLOOR ABOVEBOMBAY DYING SHOWROOM, WARDHA,DHANTOLI NAGPUR
20857	U67190MH1996PTC099135	GARDEN HOLDINGS AND TRADING PRIVATE LIMITED	4/25/1996	9/9 TOPIWALA LANELAMINGTON ROAD MUMBAI
20858	U65921MH1996PTC099311	RENUKA HIRE PURCHASES AND FINANCE PRIVATE LIMITED	5/6/1996	SUBHASH CHOWK,MAHAJAN GALLI,PUSAD, - YAVATMAL
20859	U67120MH1996PTC099361	MAGNUM WEALTH MANAGEMENT PRIVATE LIMITED	5/8/1996	D 30 EMPIRE MAHAL KHODADADCIRCLE 806 DR B A RD DADAR TT MUMBAI
20860	U67120MH1996PTC102524	FOREMOST SECURITIES PRIVATE LIMITED	9/12/1996	201/A VIKAS TOWEROPP AMBOLI RAILWAY CROSSING ANDHERI (E) MUMBAI
20861	U65923MH1996PTC103043	MIKADO FINANCE PRIVATE LIMITED	10/3/1996	4,SWAMI JAYRAMDAS SHOPPINGCENTRE,R C CHEMBUR, - MUMBAI 400 074
20862	U67120MH1996PLC103450	JAN VISHWASH FINANCE LIMITED	10/22/1996	SUKAR WADI, M G RD NO.9,BORIVALI, MUMBAI 66
20863	U65923MH1996PTC104084	SIDHAM FINANCE & INVESTMENTS PRIVATE LIMITED	11/22/1996	C/O SHROFF & COMPANY-C. A. 503-DELUX COURT, 5TH FLOOR RAO BAHADUR BHAMBARDEKAR MARG STATION ROAD, BANDRA (WEST), MUMBAI
20864	U67120MH1985PTC035248	AUTUMN HOLDING AND TRADING COMPANY PRIVATE LIMITED	2/4/1985	19 KAMLESHWAR BLDG4 TH FLOOR J V P D SCHEME MUMBAI
20865	U65910MH1986PLC041081	RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED	10/1/1986	3RD FLOOR MAKER CHAMBER IV, 222, NARIMAN POINT, MUMBAI
20866	U67120MH1992PTC065427	VINOTAK INVESTMENT PVT LTD	2/14/1992	101 MARATHON HOUSE DEVIDAYALROAD MULUND (W) MUMBAI
20867	U67120MH1979PTC021877	SUDHANVA INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	11/12/1979	202/203 MAGNUM OPUSSHANTI NAGAR IND ESTATE VAKOLA SANTACRUZ E MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20868	U65920MH1996PTC096259	VEETRAG MONEY MANAGEMENT PRIVATE LIMITED	1/15/1996	Shop No. 1, Matruchhaya Co. Hos. Soc. Ltd, Oshiwara Mhada (W) Jogeshwari Mumbai
20869	L65910MH1991PLC062067	FORTUNE FINANCIAL SERVICES (INDIA) LIMITED	6/14/1991	K.K. CHAMBERS, 2ND FLOOR, SIR P.T. MARG, FORT, MUMBAI
20870	U65921MH1995PLC084988	VINPARK FINANCE HOUSE LIMITED	1/27/1995	37 HAMAM STREET 2ND FLOOR FORT MUMBAI
20871	U65910MH1995PTC095489	TUKTUK COMMERCIALS PRIVATE LIMITED	12/19/1995	39-EAST WARDHAMAN NAGAR, NAGPUR NAGPUR
20872	L65923MH1982PLC027263	ARUN VARUN TRADE AND INVESTMENT LIMITED	5/29/1982	1/204 NAVJIVAN SOCIETY, 2ND FLOOR LAMINGTON ROAD MUMBAI
20873	U67120MH1997PTC112433	VIRENDRA NAVNITLAL STOCK BROKING PRIVATE LIMITED	12/12/1997	527, ROTUNDA, 5TH FLOOR, BOMBAY SAMACHAR MARG, MUMBAI
20874	U65929MH2005PTC157630	NVC FINANCE AND INVESMENT PRIVATE LIMITED	11/28/2005	R NO 3 VASNT NIWASS V RD GOREGAONKARWADI ANDHERI (W) MUMBAI
20875	U67120MH2005PTC158256	SHREE CHINMAY SECURITIES PRIVATE LIMITED	12/22/2005	56/2560 SANMAN CO-OP HSG SOCGANDHI NAGAR BANDRA (E) MUMBAI
20876	U67190MH2006PTC159224	ANURADHA FINANCIAL SERVICES PRIVATE LIMITED	1/24/2006	88 B/22, BRINDAVAN SOCIETY,THANE (WEST) -400 601 - THANE (W) - 400 601
20877	U67190MH2006PTC159243	BADRIKEDAR CORPORTATE SERVICES PRIVATE LIMITED	1/25/2006	ROOM NO 21 1ST FLOOR 66 CHANDANWADI MARINE LINES MUMBAI
20878	U67120MH2006PTC159524	ANKALIKAR SECURITIES PRIVATE LIMITED	2/6/2006	GANESH BHUVAN 10-A SORTHPOND ROAD VILE PARLE (W) MUMBAI
20879	U67120MH2007PTC174455	MADHURIMA INTERNATIONAL PRIVATE LIMITED	9/25/2007	122 MAKER CHAMBER -3 12TH FLOOR, NARIMAN POINT MUMBAI
20880	U65993MH2007PTC174573	GLODYNE VENTURES & HOLDING PRIVATE LIMITED	9/27/2007	801, BALARAMA BUILDING, BANDRA KURLA COMPLEX BANDRA (EAST) MUMBAI
20881	U67120MH1995PLC093646	FORD BROTHER CAPITAL SERVICES LIMITED	10/13/1995	10 HOMI MODI STREET >2NDFLOOR FORT MUMBAI
20882	U65910MH1986PTC039046	RAMA LEASING COMPANY PRIVATE LIMITED	2/24/1986	124 FREE PRESS HOUSE 215 NARIMAN POINT - MUMBAI
20883	U67120MH2007PTC176445	NAKODA FINANCIAL SERVICES PRIVATE LIMITED	12/4/2007	121, MITTAL COURT, 12TH FLOOR "A" WING, NARIMAN POINT MUMBAI
20884	U67120MH1993PTC072454	EXCEL PRIME COMMODITIES PRIVATE LIMITED	6/18/1993	304, MANDVI NAVJIVAN BUILDING, 121/127, KAZI SYED STREET MUMBAI
20885	U67120MH1986PTC038916	FLEURETTE INVESTMENTS PVT LTD	2/12/1986	MITTAL TOWER A WING 16TH FLOOR NARIMAN POINT MUMBAI
20886	U67120MH2006PTC165638	WEB 18 SECURITIES PRIVATE LIMITED	11/17/2006	NEW ERA HOUSE, MOGHUL LANE, MATUNGA (W) MUMBAI
20887	U67120MH2007PTC172954	BLUE BERRY SECURITIES PRIVATE LIMITED	8/8/2007	D-31, YOGI PRASAD CO-OP-HSG.SOC.LTD BLOCK NO. 204, YOGI NAGAR, MUMBAI
20888	U65920MH1994PLC079163	STAR SHARE & STOCK BROKERS LIMITED	6/23/1994	105, SAI PRASAD COMMERCIAL COMPLEX 4TH ROAD, KHAR (WEST) MUMBAI
20889	U67120MH1994PLC080119	PRAKASH DEVIDAS SECURITIES LIMITED	8/5/1994	8B-MITALI TRUST SHIRINSHORA PALACE NARIMAN POINT VILE PARLE (EAST) MUMBAI
20890	U67120MH1995PTC089916	MAHIKA HEALTHCARE PRIVATE LIMITED	6/26/1995	FLAT NO.102, GANESH APARTMENT, PLOT NO.168, VIKASWADI, DR. AMBEDKAR ROAD, DADAR T.T., MUMBAI
20891	U65993MH2000PTC128893	EVERGREEN INVESTMENT AND SERVICES PRIVATE LIMITED	9/27/2000	7 SAVIJAY 29TH ROAD BANDRA (WEST) MUMBAI
20892	U65910MH1995PTC169406	SHREEJI CAPITAL AND FINANCE LIMITED	1/10/1995	702, AMAR APARTMENTS, RAJRAJESHWARI MARG FACTORY LANE, BORIVALI (W), MUMBAI
20893	U67120MH1995PTC087855	ILLUSION SECURITIES PRIVATE LIMITED	4/28/1995	FLAT NO.A, GROUND FLOOR, SUNBEAM CHAMBERS, OPP. LIBERTY CINEMA, NEW MARINE LINES, MUMBAI
20894	U67120MH1995PTC087286	AVENUES CAPITAL INDIA PRIVATE LIMITED	4/7/1995	PLOT NO.45, GANPATI BHAVAN, M. G. ROAD, GOREGAON (WEST), MUMBAI
20895	U67120MH1993PTC075339	PHULBA HOLDINGS PVT LTD	11/26/1993	303 , GALAXY ARCADE , 10 , M.G ROAD , VILE PARLE ( EAST ) MUMBAI
20896	U67120MH1995PTC092159	GREPRI INVESTMENT PRIVATE LIMITED	8/25/1995	PUNDLIK NIWAS CO-OP HOUSING SOCIETY, SHIVJI NAGAR NEAR MULUND CHECKNAKA, WAGLE ESTATE, THANE-400604. THANE
20897	U65999MH2008PTC184419	GNTL FINANCIAL ASSOCIATES PRIVATE LIMITED	7/8/2008	B-102, UTKARSHA ANURADHA APARTMENTS, NEAR JAIKA MOTORS, CIVIL LINES, NAGPUR
20898	U67120MH2006PTC161824	GEMTECH INFRACON PRIVATE LIMITED	5/12/2006	OFFICE NO.7, 1ST FLOOR, NEELKANTH RESIDENCY, SECTOR 46A, NERUL, NAVI MUMBAI
20899	U67190MH2008PTC185818	SONI FOREX & FINANCIAL SERVICE PRIVATE LIMITED	8/13/2008	SHOP NO. 1, OASIS APARTMENT, J.P. ROAD, NEAR B.M.C. GARDEN, 7 BUNGLOWS, ANDHERI (W) MUMBAI
20900	U65999MH2008PTC185921	KAMALTEX ENTERPRISES PRIVATE LIMITED	8/19/2008	UNIT NO. 23, BLDG 5A, SANJAY MITTAL ESTATE, ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI
20901	U65923MH1991PTC062074	PEARL CAPITAL SERVICES PRIVATE LIMITED	6/14/1991	24 Prem Milan, 87 B Nepean Sea Road MUMBAI
20902	U67120MH1997PTC110749	RAJARAM STOCK BROKING COMPANY (MUMBAI) PRIVATE LIMITED	9/18/1997	BLOCK NO 5 CHANDRA MAHAL EXTTHAKURDWAR ROAD - MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20903	U67190MH2007PTC169983	PAHARIA FINANCIAL SERVICES PRIVATE LIMITED	4/16/2007	5/103, SHIV SMURTI CO-OP SOC. DR. BHADAKAR MARG, MUMBAI CENTRAL MUMBAI
20904	U67120MH1995PTC089853	LAHOTI FINANCE AND INVESTMENT PRIVATE LIMITED	6/22/1995	B-608 RAJUTSAV, ASHOKVAN RAVALPADA DAHISAR EAST MUMBAI
20905	U67120MH2008PTC183245	NSK HOLDINGS PRIVATE LIMITED.	6/6/2008	PLOT NO A-16 & 17 MIDC PART B CROSS LANE MAROL, ANDHERI (E) MUMBAI
20906	U67120MH1995PTC090798	SAPPHIRE SECURITIES PRIVATE LIMITED	7/19/1995	J-301 SUNDER NAGARS V ROAD MALAD WEST MUMBAI
20907	U67190MH1994PTC076550	GEYSER FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	2/11/1994	OM CHAMBERS KEMPS CORNER123 AUGUST KRANTI MARG - MUMBAI
20908	U67190MH2008PTC177863	AGILE FINANCIAL ADVISORS PRIVATE LIMITED	1/17/2008	161/162, A - WING, MITTAL COURT, NARIMAN POINT, MUMBAI
20909	U65920MH1997PTC105744	SWABHIMAN FINANCIAL SERVICES PRIVATE LIMITED	2/7/1997	501, 5th FLOOR, RAINBOW CHAMBER, NEAR TELEPHONE EXCHANGE, S.V. ROAD, KANDIWALI (W) MUMBAI
20910	U67120MH1997PTC109552	ATLAS WEALTH MANAGEMENT PRIVATE LIMITED	7/23/1997	403, 4TH FLOOR, 317, PROSPECT CHAMBERS DR. D. N. ROAD, FORT MUMBAI
20911	U65999MH2008PTC179768	MKA INVESTMENT ADVISORS PRIVATE LIMITED	3/7/2008	L2-503, NEELYOG RESIDENCY, GAURI SHANKAR WADI NO.1, PANT NAGAR, GHATKOPAR (E) MUMBAI
20912	U67120MH1996PTC099498	SHARAD SHARE SERVICES PRIVATE LIMITED	5/14/1996	123, ZAVERI BAZAR, 3RD FLOOR, MUMBAI
20913	U67120MH1994PTC080714	HAREKRISHNA SECURITIES PRIVATE LIMITED	9/1/1994	8A, GROUND FLOOR, DHAN BHAVAN NO-1, GAZDAR STREET, CHIRA BAZAR, MUMBAI
20914	U67120MH1997PLC106676	GRANT INVESTRADE LIMITED	3/18/1997	HINDUJA HOUSE171 DR ANBESANT ROAD WORLI MUMBAI-400 018
20915	U65999MH2009PTC191698	ENAM WEALTH MANAGEMENT CO. PRIVATE LIMITED	4/15/2009	810, RAHEJA CHAMBERS, FPJ ROAD, NARIMAN POINT, MUMBAI
20916	U67120MH1981PTC023663	NIPPON INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	1/7/1981	Fort House, II Floor 221, Dr. D. N. Road, Fort Mumbai
20917	U65923MH1995PTC084669	BLUE CHIP FINANCIAL SERVICES PRIVATE LIMITED	1/16/1995	324, DHEERAJ HERITAGE, 3RD FLOOR, S.V. ROAD, OPP. MILAN SUBWAY, SANTACRUZ (WEST) MUMBAI
20918	U65921MH1995PTC085030	ELITE FINANCIAL SERVICES PRIVATE LIMITED	1/30/1995	THE PHONIX MILLS LIMITED, 462, SENAPATI BAPAT MARG LOWER PAREL MUMBAI
20919	U65999MH2009PTC189947	E CONSULTS SOLUTIONS PRIVATE LIMITED	1/29/2009	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI
20920	U65999MH2008PTC189262	TIARA CAPITAL ADVISORS PRIVATE LIMITED	12/31/2008	1209-B, P.J.TOWER, STOCK EXCHANGE TOWER, DALAL STREET , FORT MUMBAI
20921	U65900MH1994PTC082447	VALANTINE LEASING PRIVATE LIMITED	10/27/1994	A-1, RAJPIPLA, OPP. STANDARD CHARTERED BANK LINKING ROAD, SANTACRUZ(WEST) MUMBAI
20922	U67120MH1995PTC094324	SHRIRAM B M SECURITIES PRIVATE LIMITED	11/9/1995	A - 61, GOVINDGORDHAN.POPAT NIWAS COMPOUND, MATHURADAS ROAD, KANDIVLI (WEST). MUMBAI
20923	U67190MH2009PTC190514	BITS PORTFOLIO ADVISORS PRIVATE LIMITED	2/23/2009	FLAT NO. 101, GOOD RELATION CHS, OFF. N. G. ACHARY MARG, OPP. BORBADEVI TEMPLE, GOVANDI, MUMBAI
20924	U65923MH2010PTC203088	MARK INVESTMENT ADVISORS PRIVATE LIMITED	5/12/2010	B-7, ROSY MARY APARTMENT, OPP. SAMARTH HOSPITAL STATION ROAD, VIKHROLI (WEST) MUMBAI
20925	U65900MH1995PTC093305	ABSOLUTE LEASING AND FINVEST PRIVATE LIMITED	10/5/1995	2203, A Wing, Lakshachandi Hieghts, Gokuldharm , Goregaon (East) Mumbai
20926	U67120MH1982PTC028400	TOTAL INVESTMENTS PRIVATE LIMITED	10/6/1982	SHOP NO.4, PRATHMESH LEELA, NEW LINK ROAD, OPP. DON BOSCO SCHOOL, BORIVALI WEST MUMBAI
20927	U65929MH1998PTC116837	MANNER METAL PRIVATE LIMITED	10/13/1998	OFFICE NO 47, 4TH FLOOR, VASANTWADI, 413/F, KALBADEVI ROAD, MUMBAI
20928	U67190MH2010PTC205354	ASCENT SHARES AND STOCK BROKERS PRIVATE LIMITED	7/8/2010	114, VEENA CHAMBERS, 21 DALAL ST, FORT, MUMBAI
20929	U65999MH2010PTC200829	KAPIL HOLDING PRIVATE LIMITED	3/12/2010	31, SARASWATI BHAVAN, OFF GANJAWALLA LANE CHAMUNDA CIRCLE, BORIVALI WEST MUMBAI
20930	U67190MH2010PTC201478	BENCHMARK INVESTCAP SERVICES PRIVATE LIMITED	3/30/2010	F-4, 603, RUTU ENCLAVE, KAVESAR, GB ROAD THANE WEST
20931	U67120MH1996PTC103090	STERLIGHT FINCOM PRIVATE LIMITED	10/7/1996	Snehal Enterprises, 32-Mayuresh Apartment, Saraswati Vihar Colony, Trimurty Nagar, Nagpur
20932	U67190MH2004PTC144837	MAVERICK INVESTMENT SOLUTIONS PRIVATE LIMITED	3/4/2004	25D, 1st Floor, Office No.-4, K.N. Road, - Mumbai
20933	U67120MH1997PTC108134	STAR FINCAP PRIVATE LIMITED	5/19/1997	308, SHARDA SADAN, 3RD FLOOR 11, S. A. BRELVI ROAD, FORT MUMBAI
20934	U67120MH2006FTC164393	LEHMAN BROTHERS CAPITAL PRIVATE LIMITED	9/7/2006	C/o KPMG India Private Limited, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi Mumbai
20935	U67120MH1995PTC089710	ALEX SECURITIES PRIVATE LIMITED	6/19/1995	SAI RESIDENCY, GRND FLOOR, NATWAR NAGAR ROAD NO.3, JOGESHWARI EAST MUMBI
20936	U67190MH2008PTC180239	STRATEGIC WELTH MANAGEMENT PRIVATE LIMITED	3/18/2008	35/151, LAXMI INDSTRIAL ESTATE NEW LINK ROAD, ANDHERI (WEST) MUMBAI
20937	U67120MH2008PTC184563	ANITA STOCKS & PROPERTIES PRIVATE LIMITED	7/11/2008	GALA NO.6, PLOT NO. 117-118, RAJI COMM. COMPLEX, P L LAKHANDE MARG, CHEMBUR MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20938	U67190MH2010PTC198850	FLAMINGO VENTURES PRIVATE LIMITED	1/13/2010	B-202,SYNCHRONICITY, NAHAR AMRIT SHAKTI ROAD,CHANDIVALI MUMBAI
20939	U65923MH2006PTC166237	D C B PLUS N HOLDINGS PRIVATE LIMITED	12/15/2006	3/519, Navjivan Society Commercial Lamington Road MUMBAI
20940	U67190MH2010PTC206159	EMBROS SECURITIES (INDIA) PRIVATE LIMITED	7/31/2010	Office No.507, 5th Floor, Mahalaxmi Chambers, 22 Bhulabhai Desai Road Mumbai
20941	U67190MH1995PTC095001	JKKG FINANCIAL SERVICES PRIVATE LIMITED	12/5/1995	A/11, ALKA, FIRST FLOOR, DADABHAI ROAD, NEXT TO FLYOVER, NEAR CNMS SCHOOL, VILE PARLE (W) MUMBAI
20942	U65999MH2010PTC208345	RADHE-RHEA FINANCE ADVISORS PRIVATE LIMITED	9/28/2010	102, SHIVAM BLDG., MISTRY COMPLEX, J B NAGAR, ANDHERI (E) MUMBAI
20943	U65910MH1990PTC058564	ZIGMA HIRE PURCHASE FINANCE AND LEASING PRIVATE LIMITED	10/16/1990	84 MAKER CHAMBERS IINARIMAN POINT - MUMBAI
20944	U65910MH1991PTC059719	COMMERCIAL LEASING CORPORATION PRIVATE LIMITED	1/8/1991	1 JUHU LANDMARK CHS PLOT NO 37GULMUHAR ROAD JVPD SCHEME VILEPARLE WEST MUMBAI
20945	U67120MH1991PTC061155	MOGRA INVESTMENTS PRIVATE LIMITED	4/10/1991	78-A,HINGORANI HOUSE,GR FLOORDR ANNIE BESANT ROAD WORLI MUMBAI
20946	U67120MH1992PTC064709	CORONATION ASSETS AND CAPITAL MANAGEMENT PRIVATE LIMITED	1/3/1992	12/13 ESPLANADE 3RD FLOOR3 AMRIT KESHAV NAYAK MARG FORT MUMBAI
20947	U67120MH1992PTC064731	SHRINIWAS DHAMANKAR INVESTMENTS P.LTD.	1/6/1992	OVALEKAR BLDG, 1ST FLOOR, 146-1 T H KATARIA MARG, MAHIM. BOMBAY -16. MUMBAI-400016
20948	U67120MH1992PTC064739	AIMCO INVESTMENTS P LTD	1/6/1992	AKHAND JYOTI 8TH ROAD SANTACRUZ EAST MUMBAI
20949	U67120MH1992PTC064997	WELCARE INVESTMENT PVT.LTD.	1/22/1992	9 H ISMAIL BUILDING,381 D N ROAD, FORT - MUMBAI 400023
20950	U67120MH1992PTC065276	BROWN HOLDINGS AND FINANCE PVT.LTD.	2/7/1992	SILVR LINE 1ST FLOOR, S.B.MG.J.B. NAGAR ANDHERI (E) MUMBAI- 400 059 MUMBAI/ W.E.F.01/03/97
20951	U65910MH1992PTC065608	AUDUMBAR LEASING AND FINANCE PVT LTD	2/26/1992	108 ARUN CHAMBERS1ST FLOOR TARDEO ROAD MUMBAI
20952	U67120MH1992PTC066314	GROWMONEY FINANCE PVT LIMITED	4/10/1992	301 /A RADHA KUNJ SOCNIVETIA RD MALAD (E) MUMBAI
20953	U67120MH1992PLC066570	ZUBER INVESTMENTS LIMITED	4/29/1992	501 HERITAGE PALAZAJ P RD OPP INDIAN OIL ANDHERI W MUMBAI
20954	U67120MH1992PTC066919	MICROMILL TECHNOLOGIES PRIVATE LIMITED	5/25/1992	VBC WARDEN HOUSE FIRST FLRSIR P M ROAD FORT - MUMBAI
20955	U65920MH1992PLC068485	EKTA HOUSING FINANCE AND INVESTMENT (INDIA) LIMITED	9/9/1992	KHADI GRAM UDYOG BHAWAN, 2NDFLOOR TILAK PUTLA GANDHISAGAR NAGPUR WEF 20-10-92 NAGPUR
20956	U65900MH1992PTC069990	SWASTIK FININVEST (BOMBAY) PVT LTD	12/16/1992	301 KUMUDINI7TH RD RAJAWADI GHATKOPER [E] MUMBAI
20957	U67190MH1993PTC071178	JARIWALA ASSOCIATES PVT LTD	3/17/1993	507 MARINE CHAMBERS OPPPATKAR HALL 43 NEW MARINE LINE MUMBAI
20958	U67120MH1993PTC072351	PRIME COMFORT SEATING PRIVATE LIMITED	6/11/1993	6, NEW JAGRUTI CO-OP.HSG.SOCI.LTD., 227, S.V.ROAD MUMBAI 50 W.E.F.05.09.2001
20959	U67120MH1993PTC072374	COLISTIN INVESTMENT AND LEASING PRIVATE LIMITED	6/15/1993	EKADASHI BUILDING 29 PAREKHSTREET ROOM NO.2 - MUMBAI
20960	U65999MH1993PTC072955	PANORAMA MERCANTILE PRIVATE LIMITED	7/19/1993	B-145/146 MITTAL TOWERNARIMAN POINT - MUMBAI
20961	U67120MH1993PTC073027	ICEBURG FINVEST PVT.LTD.	7/21/1993	DHOBLE BHAVAN,L T MARG,OPP MUSAFIRKHANA,BOMBAY -3. - MUMBAI
20962	U65910MH1993PTC073061	PRASU LEASING AND FINANCE PRIVATE LIMITED	7/22/1993	112A, EMBASSY CENTRE, NARIMAN POINT, MUMBAI
20963	U67120MH1993PLC074278	LADDERUP FINANCE LIMITED	10/1/1993	A-204, RAJESHRI ACCORD, TELLY CROSS LANE, OFF. S. N. ROAD, ANDHERI (EAST), MUMBAI
20964	U67190MH1993PTC075854	MERU FINANCE PRIVATE LIMITED	12/30/1993	601/B BASERALOKHANDWALA COMPLEX FOUR BANGLOW ANDHERI (W) MUMBAI
20965	U67120MH1994PLC076216	M.C.SHROFF PHARMACEUTICALS LIMITED	1/24/1994	106 KAMAL BLDG., C BLDG.,AGARWAL MARKET,VILE PARLE, MUMBAI
20966	U67120MH1994PTC076338	LAVEENA HOLDINGS P LTD	2/1/1994	B-5/103 DIWANMANNAVYUG NAGAR VASAI ROAD VASAI WEST THANE
20967	U67120MH1994PTC077357	GRAVISS BRANDS PRIVATE LIMITED	3/28/1994	254-C DR.ANNIE BESANT ORADWORLI MUMBAI
20968	U67120MH1994PTC077919	IFCON SECURITIES INDIA PRIVATE LIMITED	4/22/1994	7 NANDDEEP VIDYA NIDHIMARG JVPD SCHEME VILE PARLE WEST MUMBAI
20969	U67120MH1994PTC078158	PRADNESH INVESTMENT AND FINANCE P.LTD.	5/3/1994	A-18 SARTHAK CO OP HSG SOC.,PERU BAUG,AAREY ROAD, GOREGAON EAST,BOMBAY -63. MUMBAI
20970	U67120MH1994PTC078423	MEGA SECURITIES P.LTD.	5/17/1994	299,KALBADEVI ROAD,2ND.FLOOR, MUMBAI-400 002.
20971	U67120MH1994PTC079334	SAJIRO INVEST PRIVATE LIMITED	6/30/1994	301/A-14, B-WING, GOKULDHAM GOREGAON (EAST) MUMBAI
20972	U65920MH1994PTC080238	INDRADHANUSH FINANCE PRIVATE LIMITED	8/10/1994	11, PREMKNUNJ, J.B.NAGAR, ANDHERI (EAST) MUMBAI
20973	U67120MH1994PLC080300	VIPUL SECURITIES LIMITED	8/11/1994	4C AVSAR 77/81, KAZI SYED STREET, MUMBAI, MUMBAI
20974	U65923MH1994PTC080890	ZAFONIC FINLEASE AND INVESTMENTS PRIVATE LIMITED	9/6/1994	A-1/1, RAJAT REKHA CHS. 142/6,J.P.ROAD, 7 BUNGALOWS, ANDHERI W MUMBAI.9. WEF 01-11-1998 MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
20975	U67120MH1994PTC081211	LABH VARSHA CAPITAL AND FINANCE PRIVATE LIMITED	9/19/1994	19 DUMATA BLDG.,86/92 SITARAMPODAR MARG,BOMBAY-2. -
20976	U65921MH1994PTC081768	SHREE LEHRIKA INVESTMENTS PRIVATE LIMITED	10/5/1994	APIPA HOUSE 6 BHUSARI COLONYPAUD ROAD PUNE
20977	U65999MH1979PTC022004	TOWER INSURANCE & REINSURANCE BROKERS (INDIA) PRIVATE LIMITED	12/14/1979	519 MAKER CHAMBERS VNARIMAN POINT - MUMBAI
20978	U67120MH1980PTC023148	KANNAI INVESTMENT COMPANY PRIVATE LIMITED	9/19/1980	4-GARDEN APTWORLI SEA FACE MUMBAI
20979	U67120MH1981PTC024568	CARAVAN INVESTMENT AND TRADING COMPANY PRIVATE LIMITED.	6/6/1981	2/32 BORLA CO-OP HSGSOCIETY DR C GIDWANI ROAD CHEMBUR MUMBAI
20980	U67120MH1982PTC028691	SATYASHREE INVESTMENTS AND FINANCE PVT LTD	11/10/1982	PARAGON TEXTILE MILLSCOMPOUND P B MARG MUMBAI
20981	U67120MH1983PTC030490	MESSIAH INVESTMENT PVT LTD	7/26/1983	KARAVALLI COMPOUND , CHAKALAROAD, ANDHERI(E) BOMBAY-99.
20982	U67120MH1983PTC030746	HANSHANTI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	9/2/1983	KAMER BUILDING 38 CAWASJI PATEL STREET FORT MUMBAI
20983	L67120MH1983PLC031614	SAVANI FINANCIALS LIMITED	12/21/1983	809A, BROADWAY CENTRE 2ND FLOOR, DR. AMBEDKAR ROAD DADAR (E), MUMBAI
20984	U67120MH1983PLC031734	PASHMINA HOLDINGS LIMITED	12/30/1983	J.K.BLDG., N.MORARJEE MARG, BALLARD ESTATE, MUUMBAI
20985	U67120MH1984PLC032629	MASRAI INVESTMENT AND TRADING COMPANY LIMITED	4/9/1984	13, SANGAM,16, LITTLE GIBBS ROAD MALBAR HILL, MUMBAI
20986	U65910MH1985PLC036345	DOLPHIN OFFSHORE PROJECTS LIMITED	5/25/1985	1001, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI
20987	U67120MH1985PTC038011	MANIAR TRADING AND INVESTMENT CO PVT LTD	11/7/1985	14, SILVER MIST,2ND FLOOR,,SAIBABA LANE SANTACRUZ (W) BOMBAY-54 MUMBAI
20988	U67120MH1986PTC039098	SURLUX MUTUAL FUNDS PVT LTD	3/3/1986	113 MAKER CHAMBER NARIMANPOINT,BOMBAY-21 - MUMBAI
20989	U65910MH1986PLC041147	MANGLESH INVESTMENTS AND LEASING LIMITED	10/7/1986	1, REKHA, 5TH FLOOR, FLAT NO32, RIDGE RD., BOMBAY - MUMBAI
20990	U67120MH1987PTC042566	EYEUQUE INVESTMENT AND TRADING COMPANY PVT LTD	2/16/1987	3 VASU SMRUTI2 ND FLR 13 TH ROAD KHAR MUMBAI
20991	U67120MH1987PTC042677	SHRISHMA INVESTMENTS AND FINANCE PRIVATE LIMITED	2/23/1987	8 CHHAYAVISANJI NAGAR - JALGAON
20992	U67120MH1987PTC042726	VISHWABHARATI HOLDINGS PRIVATE LIMITED	2/26/1987	161/B MITTAL TOWER B-WING210 NARIMAN POINT - MUMBAI
20993	U65999MH1988PTC047128	HONAVAR MANAGEMENT CONSULTANTS PRIVATE LIMITED	4/22/1988	9/10 ATMANAND 2ND FLRSARASWAT COLONY SANTACRUZ (W) MUMBAI
20994	U65993MH1988PTC049409	PRENASHA FINANCE PRIVATE LIMITED	10/28/1988	ZAL COMPOUND RESIDENCY RD,SADAR NAGPUR - NAGPUR
20995	U67120MH1988PTC050095	NISHEE TRADING AND INVESTMENTS PRIVATE LIMITED	12/19/1988	216 T V INDUSTRIAL ESTATEOFF DR ANNIE ESTATE OFF DR ANNIE BESANT ROAD WORLI MUMBAI
20996	U67190MH1989PTC051120	HINA ASSOCIATE CONSULTANTS PRIVATE LIMITED	3/23/1989	C/O M/S PRAGJI MULJI & COMPANY170/72 SAMUEL STREET - MUMBAI
20997	U65993MH1989PLC053663	PRIME INVESTRADE LIMITED	9/27/1989	GOOL MANSION6TH HOMJI STREET FORT MUMBAI
20998	U67120MH1944PLC010908	POONMUDI AGENCIES AND INVESTMENTS LIMITED	7/1/1944	199 CHURCHGATERECLAMATION - MUMBAI
20999	U65999MH1972PTC015567	W E COX AND CO RECOVERIES ASIA PRIVATE LIMITED	1/21/1972	514 JOLLY BHAVAN 110- NEW MARINE LINES - MUMBAI
21000	U67120MH1976PTC018827	S J MARSHALL TRADING COMPANY PRIVATE LIMITED	2/19/1976	71 EL-CD13 B G KHAR MARG MUMBAI
21001	U67190MH2005PTC152025	SENSIE CAPITAL SERVICES PRIVATE LIMITED	3/17/2005	302 B FORESHORE APARTMENTJUHU TARA ROAD JUHU MUMBAI-49
21002	U67190MH2005PTC154745	PANDAYAN FINANCIAL SERVICES PRIVATE LIMITED	7/13/2005	33/A MANISHA PLAZASONAPUR LANE KURLA WEST MUMBAI
21003	U65999MH2005PLC155191	EDELWEISS TRUSTEE SERVICES LIMITED	8/8/2005	14TH FLOOREXPRESS TOWER NARIMAN POINT MUMBAI
21004	U67120MH1999PTC117982	RAMABEN SAMANI FINANCE PRIVATE LIMITED	1/22/1999	722 STOCK EXCHANGE TOWER7TH FLOOR DALAL STREET FORT MUMBAI
21005	U65910MH1999PTC119722	SUKH FIN SERVICES PRIVATE LIMITED	5/4/1999	601 AMIT APARTMENTSRAUT LANE JUHU MUMBAI
21006	U67120MH1999PTC121998	CHALLENGER CAPITAL (INDIA) SERVICES PRIVATE LIMITED	9/29/1999	2/375 SIMPLE 16TH ROADBANDRA - MUMBAI
21007	U67120MH2000PTC124724	BINAL INVESTMENTS AND TRADING PRIVATE LIMITED	3/7/2000	SHOP NO A GROUND FLOORSAROJINI SADAN CONGRESS HOUSE COMPOUND V P RD GRANT RD MUMBAI
21008	U67120MH2000PTC125201	VEDISHA STOCKBROKING PRIVATE LIMITED	3/23/2000	FLAT NO. 1 & 4PAN VIEW APTS 112/B SHIVAJI NAGAR NAGPUR
21009	U67120MH2000PTC125591	EVES INVESTMENT PRIVATE LIMITED	4/4/2000	66/72 MANHAR BUILDING1ST FLOOR ROOM NO 1 DADISETH AGIYARI LANE MUMBAI
21010	U67190MH2000PTC125895	KAM CONSULTANTS PRIVATE LIMITED	4/17/2000	817 8TH FLOOR BOMBAY MARKETNEXT TO A C MARKET TARDEO ROAD MUMBAI
21011	U67120MH2000PTC128955	HERIKEN SECURITIES AND INVESTMENTS PRIVATE LIMITED	10/3/2000	20 SEA GLIMBSE69 WORLI HILL ROAD - MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21012	U67120MH2000PTC129171	SHREE NIRMITI HOLDINGS PRIVATE LIMITED	10/16/2000	15-16, VITHAL CHAMBERS,SHIVAJI CHOWK ABOVE DENA BANK KALYAN (WEST)- 421301. THANE
21013	U67120MH2001PTC131222	EQUEST PROJECTS PRIVATE LIMITED	3/14/2001	12/2 DESHMUKH BLDGDESHMUKH LANE V P ROAD GIRGAUM MUMBAI
21014	U67120MH2002PTC136618	VETRI BROKING PRIVATE LIMITED	7/25/2002	3/151 SWASTIK MJR PARAMESHWARAN ROAD WADALA MUMBAI
21015	U65920MH2002PTC138256	AIMS FINCAP SERVICES PRIVATE LIMITED	12/13/2002	AIMS DECK LEVELPARADISE HIGHT NEXT TO PRABHAT CINEMA STATION ROAD THANE WEST
21016	U67190MH2003PTC139647	KEDIA FINVEST CONSULTANT PRIVATE LIMITED	3/20/2003	418 COMMERCE HOUSE140 NAGINDAS MASTER ROAD FORT MUMBAI
21017	U67190MH2003PTC141290	K-RIGHT MANAGEMENT SOLUTIONS PRIVATE LIMITED	7/11/2003	174 KALPATARU RESIDENCY OPPCINE PLANET ROAD NO 8 SION(E) MUMBAI
21018	U67190MH2003PTC141943	BHARANI FINANCIAL CONSULTANCY PRIVATE LIMITED	8/29/2003	5, SHARDA SADAN, 7-M.G.MARG, DADAR (EAST), MUMBAI
21019	U65999MH2004PTC144113	PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED	1/20/2004	507 DALAMAL HOUSEJAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI
21020	U67190MH2004PTC144218	IDEN INVESTMENT ADVISORS PRIVATE LIMITED	1/27/2004	106THAKKER TOWER SEC-17 VASHI NAVI MUMBAI
21021	U67120MH2004PTC145805	CM SECURITIES PRIVATE LIMITED	4/20/2004	2/3 KOTHARI HOUSE 5/7 OAK LANE FORT MUMBAI
21022	U67190MH2004PTC147492	ARIHANTANAM INVESTMENT CONSULTANCY PRIVATE LIMITED	7/14/2004	19 RADHA APTS 5TH FLOORTELI GALI ANDHERI (E) MUMBAI
21023	U67120MH1994PLC084012	BHAGYA LAXMI SECURITIES LIMITED	12/23/1994	404 BHAGYA LAXMIKENNEDY BRIDGE OPERA HOUSE MUMBAI
21024	U67120MH1995PTC084276	DEEPAN HOLDINGS PRIVATE LIMITED	1/3/1995	601 AUTO COMMERCE,6TH FLOOR,NANA CHOWK, GRANT ROAD, MUMBAI
21025	U67120MH1995PTC084621	WIN SECURITIES AND FINANCE PRIVATE LIMITED	1/13/1995	BS 3 APEEJAY 130 BOMBAYSAMACHAR MARG NEAR LION GATE MUMBAI
21026	U67120MH1995PTC084837	PRIMA CAPITAL MARKETS PRIVATE LIMITED	1/20/1995	211 SADGURU GAJANAN CO OPHSG SOC.,NARIMAN ROAD, VILE PARLE EAST, MUMBAI-400057
21027	U67120MH1995PTC085106	MUKUT INVESTMENTS PRIVATE LIMITED	1/31/1995	303 MAKER CHAMBERS V,NARIMAN POINT, - MUMBAI-4000021
21028	U67120MH1995PLC085308	KOUSTUBH CAPITAL SERVICES LIMITED	2/7/1995	HRADAYKUNJ, 28D, AYODHYANAGAR, NAGPUR
21029	U67190MH1995PTC085627	RASMANI CAPITAL MARKETS PRIVATE LIMITED	2/15/1995	513 KAMDHENU BLDGLOKHANDWALA COMPLEX. ANDHERI WEST MUMBAI
21030	U65910MH1995PTC085658	PAPEETE FINVESTRADE PRIVATE LIMITED	2/16/1995	NO.11,2ND FLOOR,135/137 PERIN NARIMAN STREET, FORT, MUMBAI-400001
21031	U65910MH1995PTC085998	GANESH INVESTMENTS AND FINANCIAL TECHNICS PRIVATE LIMITED	3/1/1995	GANEHS HOUSE MAROLAMAKAANDHERI KURLA ROAD ANDHERI (EAST) MUMBAI
21032	U67120MH1995PTC086481	HARIYANA SHIP DEMOLITION PRIVATE LIMITED	3/15/1995	302 SYLVERTON102 WODE HOUSE ROAD COLABA MUMBAI
21033	U65923MH1995PTC086926	PANNA AGROFINE PRIVATE LIMITED	3/28/1995	11-A/Z,NEW VANSHREE BLDG.,ASHOKVANFLAT NO.304, 3RD FLOOR,BORIWALI EAST, MUMBAI
21034	U67190MH1995PTC087427	VALLABH FINANCIAL AND CONSULTANTS PRIVATE LIMITED	4/18/1995	2 ND FLOOR LUNAT MANSION118/120 MINT BACK RD FORT, MUMBAI
21035	U67190MH1995PLC088238	GFC CAPITAL MANAGEMENT LIMITED	5/9/1995	4TH FLOOR SAHEB BLDG195 DR D N ROAD NEXT TO CENTRA FORT MUMBAI
21036	U67120MH1995PTC088633	VAJIR SECURITIES PRIVATE LIMITED	5/22/1995	SAIKRUPA BLDG. R.NO.15,2ND FLR, DUTTA MANDIR ROAD, DOMBIVALI EAST, DIST THANE
21037	U65921MH1995PLC088916	MAHARASHTRA MOTORS (MUMBAI) LIMITED	5/29/1995	317 SANGHRAJKA HOUSE,3RD FLOOR,431 LAMINGTON ROAD, MUMBAI
21038	U67120MH1995PTC088953	KALFIN INVESTMENTS PRIVATE LIMITED	5/30/1995	141/145, SAFANA MANZIL, SARANG STREET, R.NO.6, MUMBAI
21039	U67120MH1995PTC089988	MADHULI SHARES AND SECURITIES PRIVATE LIMITED	6/27/1995	58/60,BAZARGATE STREET,3RD FLOOR ,FORT, MUMBAI-1 DATED - 97
21040	U65910MH1995PTC090028	HIRAL DEVELOPMENT AND FINANCE PRIVATE LIMITED	6/28/1995	A-166, RIZVI CHAMBERS, HILLROAD, BANDRA (W) - MUMBAI 400050
21041	U65900MH1995PTC090425	RAS FINANCE AND LEASING PRIVATE LIMITED	7/10/1995	SHOP NO.3,NEW GOREGAONMUNICIPAL MARKET,OPP TOPWALA THEATRE,GOREGAON WEST, MUMBAI 62.
21042	U65900MH1995PTC090828	JANUARY CAPITAL AND SECURITIES PRIVATE LIMITED	7/20/1995	120 BORA BAZAR STREET,DADDY HOUSE,FORT, - MUMBAI 400001
21043	U67120MH1995PTC091496	AJMER SECURITIES PRIVATE LIMITED	8/7/1995	205 P J TOWERDALAL STREET - MUMBAI
21044	U67120MH1995PTC091896	RAISONI SECURITIES PRIVATE LIMITED	8/17/1995	125/126 KHANDESH MILLSHOPPING COMPLEX JALGAON MUMBAI
21045	U67120MH1995PTC093280	DRIM SYNDICATE INVESTMENTS PRIVATE LIMITED	10/4/1995	E-142,1:2 SECTOR 26,VASHI, - NEW MUMBAI-400705
21046	U67120MH1995PTC094815	VINIDHI INVESTMENTS PRIVATE LIMITED	11/27/1995	440 SHATRUNJAY RD NO 10 CHEMBUR MUMBAI
21047	U65910MH1995PTC095456	PARSWANATH LEASING AND HIRE PURCHASE PRIVATE LIMITED	12/18/1995	3/A RATNAPURI BLDG.,GAUSHALA LANE,DAFTARY ROAD, MALAD EAST, MUMBAI 97
21048	U67120MH1996PTC096298	SONU SHARE CONSULTANCY PRIVATE LIMITED	1/15/1996	4-B 102,PARAS NAGAR,SHANKAR LANE,KANDIVALI WEST, BOMBAY.\ MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21049	U65923MH1996PTC097405	MASANI FINANCE INVESTMENTS PRIVATE LIMITED	2/16/1996	66 KEDY ARCADEBELASSID ROAD NAGPADA MUMBAI
21050	U65910MH1996PTC098036	VITHAL FINVEST AND CONSULTANTS PRIVATE LIMITED	3/12/1996	101 M K BHAWAN 300 SHAHIDBHAGAT SINGH ROAD FORT MUMBAI
21051	U65900MH1996PTC099208	GURUPURA FINANCE PRIVATE LIMITED	5/1/1996	ABOVE KANNADA WELFARE SOCNEW PANT NAYAR OPP. 90 FET ROAD GHATKOPAR (E) MUMBAI- 400 075
21052	U65922MH1996PLC101102	RAKSHAK HOUSING FINANCE AND INVESTMENT (INDIA) LIMITED	7/16/1996	PLOT NO.28,MAHATMA JYOTIBAPULE,KARAMCHARI VASAHAT NEAR SHYAM BEER BAR, P.O.PARVATI NAGAR,NAGPUR
21053	U65910MH1996PTC101164	SNIDKAP FINANCE PRIVATE LIMITED	7/17/1996	7 SHANKAR PRAKASHRAJAWADI ROAD 7 GHATKOPAR EAST MUMBAI
21054	U67190MH1996PLC101710	ATCOMARRT LIMITED	8/8/1996	3/A LALWANI INUSTRIALESTATE 14 G D AMBEKAR ROAD WADALA MUMBAI
21055	U65999MH1996PTC102028	PROMPT FIN LEASE PRIVATE LIMITED	8/21/1996	16TH SHREEWARDHAN COMPLEXWARDDDHA ROAD NAGPUR-440 010 NAGPUR 440 010
21056	U65910MH1996PTC102355	ANUKUL FINANCE PRIVATE LIMITED	9/4/1996	A1/104, GANPATI APATRMNT,LOKAMANYA TILAK ROAD, BABHAI, BORIVALI (W), MUMBAI 400 092.
21057	U67190MH1996PTC103016	PITAAMBAR MONEY MAKERS PRIVATE LIMITED	10/1/1996	115, SAGAR SHOPPING CENTREJ. P. RD,ANDHERI WEST BOMBAY 66. 23/4/2001
21058	U67120MH1996PTC103219	KEYURI CREDITSTOCK PRIVATE LIMITED	10/10/1996	B-18 RASHMI BLDG OPP GOKULHOTEL MANDAPESHW ROAD BORIVALI (W) MUMBAI
21059	U65921MH1996PLC103222	LEBBARUL FINANCE LIMITED	10/10/1996	26,SHILPOO CO OP HSG SOC.J B NAGAR,ANDHERI EAST, MUMBAI MUMBAI
21060	U67120MH1996PTC103241	RATANCHAND INVESTMENT PRIVATE LIMITED	10/11/1996	CONSTRUCTION HOUSE2ND FLR WALCHAND HIRACHAND MARG BALLARD EST MUMBAI
21061	U65920MH1997PTC107196	FURNOVA FINANCE PRIVATE LIMITED	4/10/1997	123/7, GEETA PRAKASHGARODIA NAGAR, GHATKOPAR (E), MUMBAI-400 077.A/R 26.09.2000
21062	U67120MH1997PTC107561	JAGRUTI STOCKS PRIVATE LIMITED	4/25/1997	14 DATTANI TRADE CENTRECHANDAVARKAR ROAD BORIVALI WEST MUMBAI
21063	U67120MH1997PTC108345	CLEARSHIP HOLDINGS PRIVATE LIMITED	5/29/1997	414/416,BEZZOLA COMPLEX,V N PURAV MARG,CHEMBUR, MUMBAI 71. MUMBAI.400 071
21064	U65920MH1997PLC109082	MULTI MERCANTILE AND FINANCE LIMITED	6/30/1997	102 SAI MAYA PLOT NO 104SECTOR 29 VASHI NAVI MUMBAI
21065	U65910MH1997PTC110039	AMRUTESHWARI LEASING AND FINANCE PRIVATE LIMITED	8/13/1997	SHOP NO. 98,RANU SHETH CHAWLKHEDE GALI,SAYANI ROAD - MUMBAI 400 025
21066	U67120MH1997PTC110681	ANALOG STOCK BROKING SERVICES PRIVATE LIMITED	9/15/1997	28-A, GALA MANSION, S. K. BOLE ROAD AGAR BAZAAR, DADAR(W) MUMBAI
21067	U67120MH1997PTC112618	PADMAKSHI EDUCATION PRIVATE LIMITED	12/22/1997	96 98 MAKERTOWER F9TH FLOOR CUFFE PARDE MUMBAI
21068	U67120MH1998PTC114094	CHAKRAVARTI INVESTMENTS PRIVATE LIMITED	3/20/1998	9-D LAND-END BUILDING NEARELIZABETH HOSPITAL DONGARSEE ROAD WALKESHWAR MUMBAI
21069	U65910PN1998PTC114687	M.NEETIRAJ LEASING AND FINANCE PRIVATE LIMITED	4/30/1998	FINAL PLOT NO. 25/6, NEWMANGALWAR PETH, PUNE - 411 011.
21070	U65999MH2008PTC183747	UTOPIA VENTURES PRIVATE LIMITED	6/20/2008	501, HEMAL, GULMOHAR CROSS ROAD NO.V JUHU MUMBAI
21071	U67190MH2003PTC140325	PRAJO MULTISERVICES PRIVATE LIMITED	5/7/2003	615 B 6TH FLOORCOMMERCE HOUSE 140 N M ROAD MUMBAI
21072	U67120MH1985PTC036368	QUAY INVESTMENTS PRIVATE LIMITED	5/27/1985	ALLIED PHOTOGRAPHICS 1 LTDKASTURI BLDG UNIT NI 10 3RD FL JIATA RD CHURCHGATE MUMBAI
21073	U67120MH2005PTC156547	GEN NEXT INVESTMENT PRIVATE LIMITED	9/5/2005	C-115 VKAS TOWERSNR AMBOLI CROSSING ANDHERI (EAST) MUMBAI
21074	U67190MH1995PTC090000	PRAGATI CREDIT AND FINANCE PRIVATE LIMITED	6/27/1995	205-A, ARUN CHAMBERS, TARDEO ROAD, MUMBAI
21075	U67120MH2006PTC161153	MONEY MATTERS SECURITIES PRIVATE LIMITED	4/17/2006	1B,1ST FLOOR,COURT CHAMBER, 35, NEW MARINE LINES, MUMBAI
21076	U67120MH1976PTC018933	DEVAUNSHI INVESTMENTS PRIVATE LIMITED	3/30/1976	SIR VITHALDAS CHAMBERS16 M S MARG MUMBAI
21077	U67120MH1993PTC071371	RASEERA INVESTMENTS PVT LTD	3/29/1993	OFF NO: 6, NAVAL PALACE, NARIMAN ROAD, VILE PARLE (EAST), MUMBAI
21078	U67120MH1984PTC031979	HIRALAXMI BUSINESS FINANCE PRIVATE LIMITED	2/3/1984	152, SHIVSHAKTI INDUSTRIAL ESTATE, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI
21079	U67120MH1998PTC113494	INDEX EQUITIES PRIVATE LIMITED	2/10/1998	7/10, BOTAWALA BUILDING, 1ST FLOOR HORNIMAN CIRCLE, FORT MUMBAI
21080	U65900MH1998PTC117176	LAKHMI LEASING AND FINANCE PRIVATE LIMITED	11/20/1998	201 HERCULES APARTMENTSBEHIND ADARSH VIDYA MANDIR CHITAR ALI CENTRAL AVENUE NAGPUR
21081	U65999MH2007PTC167308	QUICK BPO SERVICES PRIVATE LIMITED	1/27/2007	34/36, CHAMPA GALLY GROUND FLOOR, OPP M.J MARKET, KALBADEVI MUMBAI
21082	U67120MH2007PTC167505	HI-VALUE CAPITAL SERVICES PRIVATE LIMITED	2/3/2007	205-206, STANDARD HOUSE, 2ND FLOOR, 83, M.K.ROAD, MARINE LINES, MUMBAI
21083	U67120MH1994PTC082215	WINDFIELD STOCKS AND SECURITIES PRIVATE LIMITED	10/20/1994	SIDHI VINAYAK CO.OP HSG. SOCIETY, ROOM NO 102, TILAK NAGAR, NEAR BUILDING NO. 62, CHAMBUR Mumbai



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21084	U65999MH1996GOI098009	BOB CAPITAL MARKETS LIMITED	3/11/1996	MEHER CHAMBERS, GR., & 1ST FL., DR SUNDERLAL BAHEL MARG OFF R KAMANI ROAD BALLARD ESTATE MUMBAI
21085	U67120MH1991PTC063497	HAWK TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	10/8/1991	1101, ROCKY HILL SHERLY RAJAN ROAD, OFF CARTER RD, BANDRA (W), MUMBAI
21086	U67120MH1994PTC080681	FIDELIS INFIN PRIVATE LIMITED	8/31/1994	7, ABODKAR MAHAL J.P. X. ROAD, NEAR RAJKUMAR HOTEL, ANDHERI (W), MUMBAI
21087	U67120MH1981PTC024741	ATA INVESTMENTS PVT LTD	7/3/1981	42 WORLD TRADE CENTRECUFFE PARDE - MUMBAI
21088	U67190MH1995PTC085165	RENATO FINANCE AND INVESTMENTS PRIVATE LIMITED	2/2/1995	Perinsula Spenta, Mathuradas Mills Compound Senapati Bapat Marg, Lower Parel Mumbai
21089	U67120MH1998PTC117087	D M KANTOL SHARE AND STOCK BROKERS PRIVATE LIMITED	11/11/1998	ROOM NO 12 SURYA MAHAL5 BURJORJI BHARUCHA MARG FORT MUMBAI
21090	U67120MH1995PTC091845	ACUMEN SHARE SERVICES PRIVATE LIMITED	8/17/1995	76, MITTAL CHAMBERS, 228, NARIMAN POINT MUMBAI
21091	U67120MH1995PTC084336	BAGADIA SECURITIES PRIVATE LIMITED	1/4/1995	FLAT NO 2, GORAI SUKH SAGAR, PLOT NO.41, GORAI BORIVALI (WEST), MUMBAI
21092	U67190MH1995PTC092844	CREDENCE FINANCIAL CONSULTANCY PRIVATE LIMITED	9/19/1995	NEW ASHIRWAD INDUSTRIAL ESTATE NO. 5, UNIT NO. 248 & 249, RAM MANDIR ROAD, GOREGAON (W), MUMBAI
21093	U67190MH1995PTC093356	FRANKLIN TEMPLETON ASSET MANAGEMENT (INDIA) PRIVATE LIMITED	10/6/1995	LEVEL 4, WOCKHARDT TOWERS, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI
21094	U67120MH2006PLC165307	KRRISH CHITS (MAHARASHTRA) LIMITED	10/31/2006	SHOP NO.1, PALLIKA BAZAR BEHIND GAJANAND MARKET, NEHRU CHOWK ULHASNAGAR
21095	U67120MH1997PLC111464	ANGEL BROKING LIMITED	10/22/1997	G-1, GROUND FLOOR, AKRUTI TRADE CENTRE, ROAD NO. 7, MIDC, ANDHERI (EAST) MUMBAI
21096	U67120MH2006PTC158957	INTIME SPECTRUM FINMART PRIVATE LIMITED	1/17/2006	6TH FLOOR ORACLE POINT3, GURU NANAK RD, BANDRA (WEST), MUMBAI
21097	U65910MH2006PTC159488	FINWAY MARKETING PRIVATE LIMITED	2/3/2006	FLAT NO 302 DHEERAJ GAURAVHEIGHTS TOWER NO 3 ADARSH NAGAR NEW LINK ROAD ANDHERI WEST
21098	U67120MH2000PTC127845	EASTERN EQUITIES PRIVATE LIMITED	7/21/2000	908, STOCK EXCHANGE TOWER, DALAL STREET MUMBAI
21099	U67190MH1995PTC089281	RAJI CONSULTANTS PRIVATE LIMITED	6/7/1995	B-13/7 RAJDOOT CO OP SOC.LTD. NEAR GHATKOPAR BUS DEPOT, GHATKOPAR EAST, MUMBAI-400075
21100	U65920MH1994PTC079440	JM FINANCIAL INSTITUTIONAL SECURITIES PRIVATE LIMITED	7/5/1994	141, MAKER CHAMBERS III NARIMAN POINT MUMBAI
21101	U67120MH1996PTC099830	H.N.R.SECURITIES PRIVATE LIMITED	5/24/1996	258/1, MANSINGKA CHAMBERS, KALBADEVI ROAD, MUMBAI
21102	U67190MH2005PTC153113	NEW HORIZON FINANCIAL RESEARCH PRIVATE LIMITED	5/9/2005	1111 RAHEJA CHAMBERS11TH FLOOR NARIMAN POINT MUMBAI
21103	U67120MH1987PTC042932	OUTSTANDING INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	3/18/1987	BENNEVIS 6 TH FLOOR, B DESAIROAD, MUMBAI
21104	U67120MH1987PTC043243	SHAH STONE MACHINES PRIVATE LIMITED	4/23/1987	KARAMCHAND MANSION, BARRACK ROAD, BEHIND METRO CINEMA, MUMBAI
21105	U67120MH1995PTC089989	PURNIMA SECURITIES PRIVATE LIMITED	6/27/1995	106/3198, ASHIRWAD, 1ST FLOOR, PANT NAGAR, GHOTKOPER(E), MUMBAI-75 DT.1.1.97
21106	U67120MH1996PTC098226	ATTRIBUTE SHARES AND SECURITIES PRIVATE LIMITED	3/18/1996	609, THAKKER TOWER, SECTOR 17, VASHI, NAVI MUMBAI
21107	U65900MH2002PTC138089	DHAKAD PROPERTIES AND FINANCIAL SERVICES PRIVATE LIMITED	12/3/2002	24 JAIHIND COTTAGEM G ROAD VILE PARLE (EAST) MUMBAI
21108	U67120MH2007PTC169232	NHC MERCANTILE PRIVATE LIMITED	3/27/2007	NHC HOUSE, 2/13 ANAND NAGAR SANTACRUZ (EAST) MUMBAI
21109	U65920MH1994PTC080737	KAISER DEVELOPERS PRIVATE LIMITED	9/1/1994	A/5, FIRST FLOOR, SHIV SAGAR ESTATE, 'A' BLOCK, DR. ANNIE BESANT ROAD, WORLI, MUMBAI
21110	U67120MH1982PTC027537	LOK SAHAYAK INVESTING AND TRADING CO PVT LTD	6/25/1982	MAKER TOWER F1ST FLR CUFFE PARADE MUMBAI
21111	U65991MH2000PTC126846	INDIA VALUE FUND TRUSTEE COMPANY PRIVATE LIMITED	5/30/2000	Suite F9C Grand Hyatt Plaza Santacruz (East) Mumbai
21112	U67190MH2005PTC154608	SEAKING FINANCIAL SERVICES PRIVATE LIMITED	7/8/2005	220, 2nd FLR, KALIANDAS UDYOG BVN CENTURY BAZAR LANE, PRABHADEVI, DADAR (WEST) MUMBAI
21113	U67120MH1991PTC062713	POPULAR CONSCIOUS INVESTMENTS PRIVATE LIMITED	7/29/1991	530, NAV-VYAPAR BHAVAN, 49, P.D'MELLO ROAD, MUMBAI-400009 WEF.24.05.05
21114	U67190MH2007PTC170573	PATHFINDERS FINANCIAL APPROACH PRIVATE LIMITED	5/4/2007	Flat No-103, 1st Floor, Mayflower Building Hiranandani Meadows, Gladys Alwares Road Thane
21115	U67120MH1982PTC026923	VAIBHAV HOLDINGS PRIVATE LIMITED	4/15/1982	212, 2ND FLOOR, T. V. INDUSTRIAL ESTATE, 52, S. K. AHIRE MARG, WORLI, MUMBAI
21116	U67120MH2007PTC171792	SPARTAN SHARES AND SECURITIES PRIVATE LIMITED	6/19/2007	D-1/11, Vijay Enclave, Vijay Paradise CS Ltd Gokhivare, Vasai Road (E) Thane
21117	U67120MH1981PTC025856	SWIMWEL INVESTMENT AND TRADING PVT LTD	12/15/1981	723A, Opp Kia Park, Prathmesh Complex Veera Desai Road extension, Andheri(W) Mumbai
21118	U67120MH2008PTC187619	GIRIK WEALTH ADVISORS PRIVATE LIMITED	10/17/2008	609, MAKER CHAMBERS - V 221, NARIMAN POINT MUMBAI
21119	U67120MH2001PTC130724	KDC SECURITIES PRIVATE LIMITED	2/5/2001	57/58 MHADA COMMERCIAL COMPLEX, 1ST FLOOR, NEW LINK ROAD, ANDHERI WEST, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21120	U67120MH1993PTC070783	TARANGA HOLDINGS PRIVATE LIMITED	2/12/1993	G-15, PREMKTUR, GROUND FLOOR, 177, MARINE DRIVE, MUMBAI
21121	U67120MH2008PTC185647	TOUCH BASE CAPITAL PRIVATE LIMITED	8/8/2008	A/312, SUNDERVILLA, S.V.ROAD, SANTACRUZ (WEST), - MUMBAI
21122	U65999MH2008PTC182222	SONI RATHI FINANCIAL & INVESTMENT SERVICES PRIVATE LIMITED	5/15/2008	FLAT NO 3 AND 4, ADINATH NIWAS. KOTWAL PARK, TILAK WADI NASHIK
21123	U67120MH1993PTC074470	ANAGHA INVESTMENTS PRIVATE LIMITED	10/13/1993	131-A, Twin Tower CHS Ltd, Veer Savarkar Marg, Prabhadevi, Mumbai
21124	U67190MH2008PTC182722	WRITER HOLDINGS PRIVATE LIMITED	5/27/2008	105,DR. B. AMBEDKAR ROAD, KALACHOWKI LALBAUG MUMBAI
21125	U67190MH2008PTC183088	S & A CORPORATE ADVISORY PRIVATE LIMITED	6/3/2008	B-1204, GUNINA APTS, PLOT 2 & 3, SECTOR 16A, VASHI, SANPADA NAVI MUMBAI
21126	U67120MH2008PTC183632	SHIP HOLDINGS PRIVATE LIMITED	6/18/2008	10TH FLOOR, QUANTUM PARK, NEAR UNION PARK, KHAR (WEST) MUMBAI
21127	U67190MH2007PTC176790	HPMG SHARES AND SECURITIES PRIVATE LIMITED	12/14/2007	8, Sandesh Bhuvan Bajaj Cross Road, Kandivali West Mumbai
21128	U67120MH2008PTC184842	TOPVALUE BROKERS PRIVATE LIMITED	7/21/2008	Peninsula Spenta, Mathuradas Mills Compound Senapati Bapat Marg, Lower Parel Mumbai
21129	U67120MH1986PTC040900	MANHATTAN INVESTMENTS PVT LTD	9/11/1986	F-704, PRABHAT KIRAN SOC, MANISH PARK, PUMP HOUSE, ANDHERI (E), MUMBAI
21130	U67190MH2008PTC184408	TAVERNIER HOLDINGS (INDIA) PRIVATE LIMITED	7/8/2008	209, Embassy Centre Nariman Point Mumbai
21131	U65993MH2008PLC179074	TRUEWORTH SECURITIES & INVESTMENTS LIMITED	2/19/2008	302/303,ABHIMAN II, LBS MARG NEAR RTO OFFICE, THANE-WEST THANE
21132	U65910MH1987PTC042110	PRAWAS LEASING AND FINANCE PRIVATE LIMITED	1/6/1987	GALA NO. 99/5, MAZANINE FLOOR, RAJGOR CHAMBERS, SURAT STREET, MUMBAI
21133	U67120MH1981PTC025459	SOVEN TRADING AND INVESTMENT CO PVT LTD	10/19/1981	142, GHASWALA ESTATE, S.V.ROAD,JOGESHWARI (WEST) MUMBAI
21134	U65921MH1988PTC048088	BHANSALS INNOVATIVE FINANCE PRIVATE LIMITED	7/13/1988	A-5, BHANSALI HOUSE, VEER DESAI ROAD, ANDHERI W MUMBAI
21135	U67120MH2008PLC181072	ONE CAPITAL LIMITED	4/11/2008	Patel House, Gr. Floor, Plot No.48, Gazdar Bandh, North Avenue Road, Santacruz (West), Mumbai
21136	U67120MH2008PLC181833	L&T FINANCE HOLDINGS LIMITED	5/1/2008	L&T HOUSE BALLARD ESTATE MUMBAI
21137	U67120MH1994PTC082382	ENRON SECURITIES PRIVATE LIMITED	10/25/1994	3RD FLOOR, VICTOR HOUSE, 142/C N. M. JOSHI MARG, LOWER PAREL (W) MUMBAI
21138	U67120MH2006FTC161571	ALEXANDRA INDIA ADVISORY SERVICES PRIVATE LIMITED	5/3/2006	263 - A, Kalpataru, Horizon, S K Ahire Marg, Worli Mumbai
21139	U67120MH1993PTC073246	ALTUS FINSERV PRIVATE LIMITED	7/30/1993	SARASWATI BUNGLOW, PLOT NO 91/95 ROAD NO RDP 1, GORAI, BORIVALI (WEST) MUMBAI
21140	U67120MH1995PTC090075	ARIES STOCKTRADES PRIVATE LIMITED	6/29/1995	Office no. 79, 7th floor, Nariman Bhavan, Nariman Point MUMBAI
21141	U67120MH1994PLC079001	MALAR SHARESHOPPE LIMITED	6/15/1994	OFFICE NO 12 B KHATAU BUILDING ALKESH DINESH MODI MARG MUMBAI
21142	U67190MH2009PTC197860	LIBERAL SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	12/15/2009	H NO.43, KRISHANA BHAVAN, P.P. ROAD, ANDHERI (EAST) MUMBAI
21143	U67120MH2009PTC194329	CENTAURUS EQUITIES PRIVATE LIMITED	7/23/2009	UNIT NO. 609, 6TH FLOOR, KOHINOOR CITY MALL KIROL ROAD, OFF. LBS MARG, KURLA WEST MUMBAI
21144	U67120MH2005PTC152138	DEVSOFT SECURITIES PRIVATE LIMITED	3/23/2005	C-303 3RD FLOOR YAMNOTRIMAHAVIR NAGAR DAHANUKAR WADI KANDIVALI WEST MUMBAI
21145	U65910MH1992PTC066029	DEVKANT SYNTHETICS (INDIA) PRIVATE LIMITED	3/23/1992	1006, RAHEJA CENTRE 10TH FLOOR, NARIMAN POINT MUMBAI
21146	U67190MH2009PTC194871	SUPER FINANCIAL ADVISORY SOLUTIONS PRIVATE LIMITED	8/12/2009	RM-81, SUDARSHAN NAGAR, MIDC,PHASE-11,DOMBIVLI (EAST) THANE
21147	U65999MH2009PTC194962	MEGAFINE INVESTMENT & FINANCE CONSULTANTS PRIVATE LIMITED	8/17/2009	1/5, C.C.I COLONY, UNNAT NAGAR ROSARY CHURCH,M.G ROAD GOREGAON (W) MUMBAI -400090 MUMBAI
21148	U65999MH2008PLC189244	KAKARIA FINANCIAL SERVICES LIMITED	12/31/2008	MEHTA HOUSE, 1ST FLOOR, GULMOHER CROSS ROAD NO. 5, JUHU SCHEME, VELE PARLE(W) MUMBAI
21149	U67120MH2009PLC189644	EUDORA ENTERPRISE LIMITED	1/16/2009	A - 10 MODEL HOUSE, OPP. ROBERT MONEY HIGH SCHOOL, PROCTOR ROAD, GRANT ROAD (E) MUMBAI
21150	U67120MH1996PTC100932	MARRIOTT FINANCIAL SERVICES PRIVATE LIMITED	7/11/1996	1602 - B, VIDEOCON TOWER, THAKUR COMPLEX KANDIVLI (E) MUMBAI
21151	U65910MH1993PTC073222	SOLO REAL ESTATE DEVELOPERS PVT LTD	7/29/1993	Plaza Panchsil, 11th Floor 55, Gamdevi, Hughes Road MUMBAI
21152	U65999MH2010PTC205890	SENATE CAPITAL MANAGEMENT PRIVATE LIMITED	7/23/2010	132, Mittal Court, B Wing, 13th Floor 224, Nariman Point Mumbai
21153	U67190MH2005PTC154142	SIXTH SENSE ANALYTICS PRIVATE LIMITED	6/22/2005	# 1 Ground Floor, 7/10, Botawala Building, 9 Bank Street, Horniman Circle, Fort, MUMBAI
21154	U67190MH2010PTC201868	JAIN INVESTMENT PLANNER PRIVATE LIMITED	4/8/2010	01, ANDHERI ANURAG CHS, BHARDAWADI ANDHERI-WEST MUMBAI
21155	U67190MH2010PTC202637	ADA SUSTAINABLE INVESTMENT SERVICES PRIVATE LIMITED	5/1/2010	604, B WING, FLORENTINE, HIRANANDANI GARDENS, POWAI MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21156	U67120MH2007PTC168577	SATT ART AND DESIGN STUDIO PRIVATE LIMITED	3/10/2007	1201 AUM SAHEEL TOWER, OPP. KAMLA CITY, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI
21157	U65993MH2005PTC154201	KAYCEE FINSTOCK PRIVATE LIMITED	6/24/2005	302, FORT CHAMBERS, " B " WING HAMAM STREET, FORT MUMBAI
21158	U65910MH2010PTC200145	DUGAD FINSERV PRIVATE LIMITED	2/16/2010	208, 2ND FLOOR, ANKITA KUTIR-B NEW PANT NAGAR, GHATKOPAR (EAST) MUMBAI
21159	U67120MH1994PTC079367	TORAL SECURITIES PRIVATE LIMITED	7/1/1994	FINE HOUSE, 5TH FLOOR, ANANDJI LANE, M.G. ROAD, GHATKOPAR (EAST), MUMBAI
21160	U67190MH2010PTC201297	SUR-MAN SECURITIES PRIVATE LIMITED	3/25/2010	777A/7B, YUSUF BUILDING , HOMI MODI CROSS LANE NO.1, BACKSIDE, FORT MUMBAI
21161	U67190MH2010PTC208470	INDIANIVESH INVESTMENT ADVISORS PRIVATE LIMITED	9/30/2010	601 & 602, Sukh Sagar, N.S. Patkar Marg, Girgaum Chowpatty Mumbai
21162	U67120MH1991PTC063696	NOUVEAU CAPITAL AND FINANCE LIMITED	10/21/1991	1/3, MITTAL CHAMBERS,NARIMAN POINT, MUMBAI 400 021 MUMBAI-400021
21163	U67120MH1991PTC064568	SILVASSA POLYPLAST (INDIA) PRIVATE LIMITED	12/19/1991	707, EMBASSY CENTRE, NARIMAN POINT MUMBAI
21164	U67120MH1992PTC064684	ANNARBOR INVESTMENT AND TRADING P LTD	1/1/1992	685 AMRIT 16TH ROADKHAR WEST - MUMBAI
21165	U67120MH1992PTC064832	ADHIRAJ INVESTMENT AND FINANCE PRIVATE LIMITED	1/13/1992	303 SHARDA CHAMBERS19 NEW MARINE LINES - MUMBAI
21166	U67120MH1992PTC065309	ALL-WEATHER INVESTMENTS PVT LTD	2/10/1992	23 JONDALE COMMERCIALCOMPLEX SHARANPUR ROAD - NASIK
21167	U67120MH1992PTC066400	PRATIDEEP INVESTMENTS PVT LTD	4/16/1992	1417. MAKER CHAMBERS V, 221NARIMAN PT, BOMBAY 21 -
21168	U67120MH1992PTC068680	ATUL IMPEX PRIVATE LIMITED	9/23/1992	A-37/38 MIDC PHASI 1DOMBIVILLI EAST MUMBAI
21169	U67120MH1992PLC068701	PREMJYOT FINVEST AND TRADING LTD	9/24/1992	LAXMI BULD.,6 SHOORJI VAI LABHADAS MARG, BALLARD ESTATE MUMBAI
21170	U67120MH1992PTC069001	VINAYAK FINVEST (INDIA) PVT.LTD.	10/14/1992	C/O S V GODBOLE & CO.,M B HOUSE, IST FLOOR, 79 GHOGA STREET, BOMBAY-1. MUMBAI
21171	U67120MH1993PLC070547	DC AGRAWAL SHARE AND STOCK BROKER LIMITED	1/27/1993	5, CHAMUNDA HERITAGE, BEHINDJEEVAN VIKAS HOSPITAL SAI MAND IR ROAD, ANDHERI (EAST), MUMBAI
21172	U67190MH1993PTC070924	ARIEL CONSULTANTS PRIVATE LIMITED	2/24/1993	A-1/2 PRITHVI APARTMENTSALTAMOUNT ROAD - MUMBAI
21173	U67120MH1993PTC072064	TOSHNIWAL COMMODITIES SERVICES PRIVATE LIMITED	5/19/1993	SURYA MAHAL 4TH FLOOR5 BURJORJI BHARUCHA ROAD FORT MUMBAI
21174	U65910MH1993PTC072968	HASITA LEASING AND FINANCE PVT LTD	7/19/1993	NEPTUNE HOUSE 2ND FLOORS V ROAD BANDRA WEST MUMBAI
21175	U67120MH1993PTC073029	FOUR SQUARE FINVEST PVT.LTD.	7/21/1993	DHOBLE BHAVAN,L T MARG,OPP MUSAFIRKHANA BOMBAY -23. MUMBAI
21176	U67120MH1993PTC074359	SANGRAMJIT FININV P.LTD.	10/6/1993	B-001,POONAM VIHAR,GR.FLOOR,POONAM NAGAR MAHAKALI CAVES ROAD,ANDHERI EAST,BOMBAY-93. MUMBAI
21177	U65921MH1993PTC075533	KESHA FINANCE P.LTD.	12/9/1993	506 SUDHAMA,VISHAL NAGAR,MARVE ROAD,MALAD WEST BOMBAY. MUMBAI
21178	U67120MH1994PTC077162	HEMDEV SECURITIES (INDIA) P LTD	3/18/1994	105 VARDHAMAN CHAMBERS17/E CAWASJI PATEL STREET FORT MUMBAI
21179	U65923MH1994PTC079060	LUMAC FINANCE AND INVESTMENT PVT LTD	6/17/1994	49/A HILL TOP ANNEXE BLOCK NOPALIMALA ROAD BANDRA W MUMBAI
21180	U67190MH1994PTC079136	MODEST FINANCIAL CONSULTANT AND SERVICES P LTD	6/23/1994	604 ARENJA CORNERSECTOR 17 VASHI NAVI MUMBAI
21181	U65920MH1994PTC079795	NIRAV FINANCIAL SERVICES PRIVATE LIMITED	7/22/1994	611 CHURCHGATE CHAMBERS5 NEW MARINE LINES MUMBAI
21182	U65920MH1994PTC080302	M.SURESH JEWELLERY PRIVATE LIMITED	8/11/1994	Plot No.18, Seepz Sez, Andheri (e), MUMBAI- 400 096
21183	U65900MH1994PTC080531	CYRUS COMMERCE AND TRADE PRIVATE LIMITED	8/23/1994	4F2A COURT CHAMBERS,NEW MARINE LINES, - MUMBAI-400020
21184	U65923MH1994PTC080595	PULIT FINANCE AND INVESTMENTS PRIVATE LIMITED	8/30/1994	MAFATLAL CENTRE9TH FL NARIMAN POINT MUMBAI
21185	U67120MH1994PLC082232	SATKAR INVESTMENT COMPANY LIMITED	10/21/1994	PRATIK ARCADE IST FLOOROFFICE NO 6 TATA ROAD NO 1 OPERA HOUSE MUMBAI
21186	U65920MH1994PTC083427	KARDHAR FINANCE PRIVATE LIMITED	12/2/1994	7TH FLOOR, POONAM PLAZA, CIVIL LINES, NAGPUR
21187	U67120MH1994PTC083616	FEDERAL SECURITIES PRIVATE LIMITED	12/9/1994	21, COMMERCE HOUSE,15, ROPEWALK STREET,FORT, - MUMBAI-400023
21188	U67120MH1995PTC084932	SUPERLATIVE CAPITAL SERVICES PRIVATE LIMITED	1/25/1995	308 BHAVESHWAR COMPLEXNEXT TO VIDYAVIHAR STATION VIDYAVIHAR (W) BOMBAY
21189	U65923MH1995PLC085386	INDOCO CAPITAL MARKETS LIMITED	2/8/1995	166 CST RD VIDYANAGRI MARGKALINA SANTACRUZ (EAST) MUMBAI
21190	U67190MH1995PTC085509	LIVTEK INDIA PRIVATE LIMITED	2/13/1995	6A, MAYFAIR GARDENS, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI
21191	U67120MH1995PTC085697	VASKI FINANCIAL AND INVESTMENT SERVICES PRIVATE LIMITED	2/17/1995	14,BHUPEN CHAMBERS, GR.FLOOR,OPP.P.J.TOWER S.DALAL STREET, MUMBAI-AS400001. MUMBAI-400001.W.E.F.05/11/1997
21192	U67190MH1995PTC085799	AMERICAN FINANCE PRIVATE LIMITED	2/22/1995	907 RAHEJA CENTRE,214 NARIMAN POINT, - MUMBAI 400 021

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21193	U67120MH1975PTC018272	EXACTO INVESTMENT AND SECURITIES PRIVATE LIMITED	4/5/1975	615, CHURCHGATE CHAMBERS, 5,NEW MARINE LINES MUMBAI
21194	U67120MH1979PTC021901	SHIVAJI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	11/16/1979	909 EMBASSY CENTRE, """" NARIMAN POINT, MUMBAI-400 021. MUMBAI-400021
21195	U67120MH1979PLC021944	SILVER STAR INVESTMENT LIMITED	12/3/1979	D.G.P. HOUSE,OLD PRABHADEVI ROAD, MUMBAI MUMBAI
21196	U67120MH1981PTC025288	PRAGATI HOLDINGS PVT LTD	9/24/1981	WARDEN HOUSE340 J J ROAD BYCULLA MUMBAI
21197	U67120MH1981PTC025322	PRAKRUTI INVESTMENTS PVT LTD	9/30/1981	60/66 BABU GENU RD KALBADEVI MUMBAI
21198	U67120MH1983PTC029248	PUSA INVESTMENTS PVT LTD	2/4/1983	20, UNITED WESTERN BLDG., VEER SAVARKAR MARG, PRABHADEVI, MUMBAI
21199	U67120MH1983PTC030429	RAVIN HOLDINGS PRIVATE LIMITED	7/16/1983	75, BHULABAI DESAI ROAD, MUMBAI
21200	U67120MH1983PTC031067	GAJANAN PENDARKAR INVESTMENTS AND TRADING PVT LTD	10/11/1983	25 JERBAI WADIA ROADPAREL MUMBAI
21201	U65910MH1985PTC037104	TEISCO LEASING AND FINANCE PVT LTD	8/9/1985	16, NEW HANUMAN BLDG., 1STFLR., S.V.MARG OFF LAMINGTON RD.,BOMBAY. MUMBAI
21202	U65910MH1986PTC039531	MEXIN LEASING AND FINANCE PVT LTD	4/10/1986	132ARCADOA NARIMAN POINT MUMBAI
21203	U67120MH1986PTC040476	BLOOMINGDALE INVESTMENT AND FINANCE PVT LTD	7/25/1986	RAHEJAS CORNER OF MAIN AVENUEV P ROAD SANTACRUZ WEST MUMBAI
21204	U67120MH1986PTC040488	SPLENDOUR INVESTMENTS PVT. LTD.	7/28/1986	PODAR CHAMBERS, S A BRELVI ROAD FORT MUMBAI
21205	U65920MH1986PTC040688	ANAND VARUN FINANCE PRIVATE LIMITED	8/21/1986	B-45 MAHASHREE COMPOUNDNEW LINK ROAD ANDHERI W MUMBAI
21206	U65910MH1987PTC043430	PRIZE LEASING AND FINANCE PVT LTD	5/11/1987	31 CHITRAKUT PLOT NO 39514TH RD KHAR MUMBAI
21207	U65993MH1988PTC047871	JAISUDAN INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	6/29/1988	SUKET 5TH FLOOR29-B DONGERSI ROAD - MUMBAI
21208	U67120MH1988PTC048838	OREGON REALTYS PRIVATE LIMITED	9/14/1988	254-C, DR. ANNIE BESANT ROAD, WORLI MUMBAI
21209	U65920MH1989PTC052839	LA SHIVE CAPITAL TRUST PVT LTD	8/2/1989	306 NIRANJAN99 MARINE DRIVE - MUMBAI
21210	U67120MH1990PTC055162	RISHABH HARSH TRADING AND INVESTMENT PRIVATE LIMITED	1/22/1990	RANG SHARDA K C MARGBANDRA RECLAMATION BANDRA W MUMBAI
21211	U65910MH1990PTC055912	TARANG FINANCE AND LEASING PRIVATE LIMITED	3/21/1990	MALHOTRA HOUSE, ROOM NO.42ND FLR. - MUMBAI 400001
21212	U67120MH2004PTC145656	KALSHA CONSULTANCY PRIVATE LIMITED	4/13/2004	402 4TH FLOORMARUTI MANSION 17 R D STREET FORT MUMBAI
21213	U67190MH2004PTC147076	MIKER FINANCIAL CONSULTANTS PRIVATE LIMITED	6/22/2004	414-"B" WING MAYURESH TRADECENTRE PLOT NO 4 SEC-19 VASH NAVI MUMBAI
21214	U67120MH1973PTC149333	SHIV INVESTMENTS PRIVATE LIMITED	6/15/1973	72LAS PALMAS LITTLE GIBBS ROAD MUMBAI
21215	U67120MH2004PTC149649	SUYASH SECURITES PRIVATE LIMITED	11/23/2004	RAJARAMKA BHAVANW H C ROAD GOKUL PETH NAGPUR
21216	U67120MH2004PLC149789	HERTZ SECURITIES LIMITED	12/2/2004	11/A VEENA GEET SANGEET, MAHAVIR NAGAR KANDIVALI (W) MUMBAI
21217	U67120MH2005PTC151602	ASG CAPITAL SERVICES PRIVATE LIMITED	2/25/2005	703 RAJESHRI ACCORD TELECROSS LANE OFF S N ROAD ANDHERI (E) MUMBAI
21218	U67190MH2005PTC151899	OVERDRIVE FINANCIALS (INDIA) PRIVATE LIMITED	3/11/2005	FLAT NO 35/1 HIG HOUSGCOMPLEX PRIYADARSHINI NAGAR CIVIL LINES NAGPUR
21219	U67120MH2005PTC154050	MAHIMA STOCKS PRIVATE LIMITED	6/17/2005	1 GAURESH APARTMENTSOLD POLICE LINE ANDHERI EAST MUMBAI
21220	U67120MH2005PTC154333	PITAMBER HOLDING PRIVATE LIMITED	6/29/2005	1202 REGENT CHAMBERS208 NARIMAN POINT - MUMBAI
21221	U67190MH2005PTC155521	KRISH INVESTMENTS PRIVATE LIMITED	8/22/2005	1101 VASANT VAIBHAIVM G CROSS ROAD NO 4 KANDIVALI WEST MUMBAI
21222	U65929MH2005PTC156214	MAITRI SHARES AND SECURITIES PRIVATE LIMITED	9/21/2005	FERNHILL HOUSEGR FLR 254PERIN NARIMAN STREET FORT MUMBAI
21223	U65910MH1997PTC112562	SKY BLUE FINANCE PRIVATE LIMITED	12/18/1997	BLDG NO 13 SHOP NO-6S V ROAD IRLA BRIDGE VILEPARLE WEST MUMBAI
21224	U67120MH1997PTC112588	RAMESH S DAMANI FINANCE PRIVATE LIMITED	12/19/1997	619 P J TOWERSDALAL STREET 6TH FLOOR MUMBAI
21225	L67190MH1998ULL116194	TIRUPATI FOREX BUREAU LIMITED	8/11/1998	102/103 GROUND FLOOR, 24-B RAJA BHADUR COMPOUND, AMBALAL DOSHI MARG, MUMBAI
21226	U65920MH1998PLC116344	PAAREKKAT FISCAL HOLDINGS LIMITED	8/25/1998	C/2/36 DNYANESHWAR NAGARCO-OP HSG SOCIETY LIMITED SEWREE WADALA MUMBAI
21227	U67190MH1998PTC116689	VISTA SERVICES PRIVATE LIMITED	9/28/1998	HAGUE BUILDING9 SPROTT ROAD BALLARD ESTATE MUMBAI
21228	U67120MH1999PTC118667	R R PARIKH SHARE BROKERS PRIVATE LIMITED	3/5/1999	11-A, MOHAN APTS, 1ST CARTER ROAD, BORIVALI (EAST), MUMBAI
21229	U67190MH1999PTC118913	MEGHA TRADE AND FINANCE PRIVATE LIMITED	3/15/1999	MURLI PALACE C WING4TH FLOOR GOKULNAGAR BHIVANDI THANE
21230	U65910MH1999PTC121611	AATISH DANI INVESTMENT SERVICES PRIVATE LIMITED	9/6/1999	16TH FLOOR PATEL TOWERSCAMPA COLA COMPOUND WORLI MUMBAI
21231	U65920MH1999PTC122249	OJUS HOUSING FINANCE PRIVATE LIMITED	10/15/1999	U-216 SECOND FLOORVASHI STATION COMPLEX VASHI
21232	U67190MH1999PTC122501	VIBHUTI EXCHANGE PRIVATE LIMITED	11/2/1999	204,SHANTIVAN,GULMOHUR ROADNO 6,J.V.P.D., MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21233	U67120MH2000PTC123515	JAY ANAND STOCK BROKING PRIVATE LIMITED	1/6/2000	79/80 ESPLANADE MANSION2RND FLOOR 144 M G RD FORT MUMBAI
21234	U67120MH2000PTC123650	VIBRANT COMMUNICATION PRIVATE LIMITED	1/14/2000	31 ADARSH NAGAR NO1LINK ROAD JOGESHWARI WEST MUMBAI
21235	U67190MH2000PLC125653	L & T CAPITAL COMPANY LIMITED	4/6/2000	L & T HOUSE, BALLARD ESTATE, MUMBAI
21236	U65993MH2000PTC129327	SILVERBLUE INVESTMENTS PRIVATE LIMITED	10/23/2000	41/4 LLOODS CENTRE POINTAPPA SAHEB MARATHE MARG PRABHADEVI MUMBAI
21237	U67120MH2000PTC129729	RAJKIRAN PROPERTIES AND INVESTMENTS PRIVATE LIMITED	11/23/2000	401 MARU MILAP15 TH ROAD KHAR (WEST) MUMBAI
21238	U67120MH2001PTC131066	KRISMA INVESTMENTS PRIVATE LIMITED	3/1/2001	40 ONLOOKER BUILDINGSIR P M ROAD FORT MUMBAI
21239	U67120MH2001PTC133306	SUPERSTAR SECURITY AND DETECTIVE PRIVATE LIMITED	9/7/2001	SHOP 98 & 155 SHIRODKAR MARKETJAGANNATH BHATANKAR MARG ELFISTON EAST MUMBAI
21240	U67120MH2002PTC136665	GUJRAL SECURITY AND SERVICES PRIVATE LIMITED	7/30/2002	68/2917GANDHI NAGAR BANDRA EAST MUMBAI
21241	U65920MH2003PTC139983	ORANGE CITY FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	4/9/2003	193 QUETA COLONYNEAR LAKKADGANJ POST OFFICE - NAGPUR
21242	U65923MH1995PLC143936	TAIB CAPITAL CORPORATION LIMITED	6/16/1995	SADHNA HOUSE,1ST FL.,570,P.B.MMARG,WORLI BEHIND MAHINDRA, TOWER, MUMBAI W.E.F. 16-05-2005 MUMBAI
21243	U65920MH2004PTC144182	HDFC SALES PRIVATE LIMITED	1/23/2004	RAMON HOUSE 169BACKBAY RECLAMATION MUMBAI
21244	U67120MH2004PTC144856	SUPRATHA INVESTMENT SERVICES PRIVATE LIMITED	3/4/2004	15/6 HILL VIEW RIDGE ROADMALABAR HILL - MUMBAI
21245	U67190MH2004PTC145302	KASHISH CONSULTANCY SERVICES PRIVATE LIMITED	3/24/2004	8 CHANCELLOR COURTCARMICHAEL ROAD - MUMBAI
21246	U65910MH1995PTC086238	LIBERTY FINANCE AND LEASE PRIVATE LIMITED	3/9/1995	28 VAZIRA MANSION 2ND FLOORIST HAMALWADI 644 GIRGAON RD NEARMETRO CINEMA MUMBAI
21247	U67120MH1995PTC086405	HEMAMBAR INVESTMENTS PRIVATE LIMITED	3/13/1995	1-2 SHIV SMRITI CHAMBERS49-A DR ANNIE KBESANT ROAD WORLI MUMBAI
21248	U65921MH1995PLC087183	DHAVAN SPIINNING AND KNITTING LIMITED	4/5/1995	5 TH FLR SHREEJI KRUPA9 K M ZAVERI MARG C P TANK MUMBAI
21249	U65910MH1995PTC087629	SHRIRAMANUJ STOCK BROKING PRIVATE LIMITED	4/24/1995	SHOP NO 4A GOLDEN APARTMENTRAMBAUG M G ROAD GOREGAON MUMBAI
21250	U67190MH1995PLC088830	ELEGANT FINANCIAL SERVICES LIMITED	5/26/1995	PLOT NO 2099 WESTERN EXPRESSHIGHWAY VILEPARLE EAST MUMBAI
21251	U65923MH1995PTC088912	ARMADA AGROFINE PRIVATE LIMITED	5/29/1995	1/3 SATYAJIVAN SOCIETY,L B SHASTRI MARG,KURLA, - MUMBAI 400 070
21252	U67120MH1995PTC089179	STAR POINT STOCK AND SECURITIES PRIVATE LIMITED	6/5/1995	61/A MITTAL TOWERNARIMAN POINT - MUMBAI
21253	U67120MH1995PLC089234	USHDEV SECURITIES LIMITED	6/6/1995	NEW HARILEELA HOUSE, 6TH FLOOR, MINT ROAD FORT MUMBAI
21254	U67120MH1995PTC089507	FLAMINGO BROTHER'S INVESTMENT PRIVATE LIMITED	6/13/1995	622 MAKER CHAMBERS II,NARIMAN POINT - MUMBAI 21
21255	U65910MH1995PTC090334	ADITYA FINCAP PRIVATE LIMITED	7/6/1995	507 LAXMIPLAZA,LAXMI INDLESTATE NEWLINK ROAD ANDHERI (W) MUMBAI
21256	U67120MH1995PTC090991	QUICK RETURNS INVESTMENTS AND FINANCE PRIVATE LIMITED	7/25/1995	H-8 BALKRISHNA,SEVEN BUNGLOWSANDHERI WEST, - MUMBAI-400058
21257	L65900MH1984PLC091326	ASIT C MEHTA FINANCIAL SERVICES LIMITED	1/25/1984	NUCLEUS HOUSE SAKI-VIHAR RD.,ANDHERI (E) , MUMBAI MUMBAI
21258	U67190MH1995PLC091530	LIBRA CREDIT CAPITAL LIMITED	8/8/1995	329/91, BADAMWADI, KALBADEVI ROAD, MUMBAI
21259	U67120MH1995PTC092535	K S M SECURITIES AND FINANCE PRIVATE LIMITED	9/11/1995	NATIONAL INSURANCE BLDG204 D N ROA FORT MUMBAI
21260	U67190MH1995PTC093153	H AND Z FINANCE PRIVATE LIMITED	9/27/1995	FLAT NO 5 2ND FLOORJAMSHED HALL 49 FORJET STREET MUMBAI
21261	U65900MH1995PTC094768	RATNADEEP CREDIT CAPITALS PRIVATE LIMITED	11/24/1995	SHAH INDUSTRIAL ESTATE SAKI VIHAR ROAD, GROUND FLOOR, ANDHERI (E), MUMBAI
21262	U65993MH1996PTC096353	ECHJAY INVESTMENTS PRIVATE LIMITED	1/17/1996	208 CREATIVE INDLESTATE,SITARAM MILL COMPOUND, LOWER PAREL,BOMBAY 11. MUMBAI
21263	U65923MH1996PTC096375	UNITHERM FINANCE AND INVESTMENT COMPANY LIMITED	1/17/1996	101 LAXMI MARKET 1ST FLOORVARTAK NAGAR JUNCTION POKHRAN ROAD NO1 THANE W
21264	U65920MH1996PTC096708	MADHUBAN CREDITCAP PRIVATE LIMITED	1/30/1996	36/1917,GANDHI NAGAR-1,BANDRA[E],MUMBAI-51 24.4.97 MUMBAI 51
21265	U65910MH1996PTC098467	SCHOLAR FINANCE PRIVATE LIMITED	3/27/1996	NEW DEEPPYOT FLAT NO 3 & 4NEAR TILAK NAGAR SCHOOL DOMBIVLI [E] THANE
21266	U67120MH1996PTC098468	BLUE SKY SHARE SHOPPEE PRIVATE LIMITED	3/27/1996	GOVIND DHAM7TH GOLIBAR ROAD SANTACRUZ EAST MUMBAI
21267	U67120MH1996PTC098786	N.S.K.FINANCIAL AND MANAGEMENT CONSULTANCY SERVICES PRIVATE LIMITED	4/10/1996	75 SIDDHARUDH BLDGBHAVANI SHANKAR ROAD DADAR MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21268	U65920MH1996PTC099347	VRP FINANCIAL SERVICES PRIVATE LIMITED	5/8/1996	C-2 301 SUNDER NAGARS V ROAD MALAD (W) MUMBAI
21269	U67120MH1996PLC099487	ACME LEACON LIMITED	5/14/1996	30E,PUSHPAM BLDG., OFF NO.10, CAWASJI PATEL STREET, FORT, MUMBAI
21270	U65920MH1996PTC100905	CORAL FINTRADE PRIVATE LIMITED	7/10/1996	A-11 COMET CRYSTAL PLAZA1ST FLOOR NEW LINK RD ANDHERI WEST MUMBAI
21271	U65910MH1996PTC100978	CHOKHANI LEASING AND FINANCE PRIVATE LIMITED	7/12/1996	306 KAKAD CHAMBER132 DR A B ROAD WORLI BOMBAY
21272	U67190MH1996PTC101529	M AND S KHANNA FINANCE PRIVATE LIMITED	8/1/1996	606,DAFFODILS,56,NARGIS DUTT ROAD, BANDRA WEST,BOMBAY 50. MUMBAI
21273	U65900MH1996PTC102863	LOYALKA FINANCE PRIVATE LIMITED	9/25/1996	305 TULSYANI CHAMBERSNARIMAN POINT - MUMBAI
21274	U67120MH1996PTC102956	TRUEMAN FINTRADE PRIVATE LIMITED	9/30/1996	203 SAI PRASAD COMPLEX1ST RD KHAR MUMBAI
21275	U67190MH1996PTC104347	TOWERS WATSON INDIA PRIVATE LIMITED	12/6/1996	SOLITAIRE CORPORATE PARK BLDGNO 5 1ST FLOOR ANDHERI EAST MUMBAI
21276	U65921MH1997PLC106596	VFM HOUSING FINANCE LIMITED	3/14/1997	OFFICE NO.6,VAISHALI,GROUND FLOOR,51ST TPS ROAD, BORIVALI WEST, MUMBAI
21277	U67120MH1997PTC108820	TVESA CONSULTANTS PRIVATE LIMITED	6/17/1997	A-203 MODI NAGARMATHURADAS ROAD KANDIVALI WEST MUMBAI
21278	U67120MH1997PTC108958	KISAN RATILAL CHOKSEY SHARES AND SECURITIES PRIVATE LIMITED	6/23/1997	1102 STOCK EXCHANGE TOWERSDALAL STREET FORT MUMBAI
21279	U67120MH1997PTC111272	PRS SHARES AND FINANCE PRIVATE LIMITED	10/14/1997	RAJABAHADUR MANSION22 BOMBAY SAMACHAR MARG - MUMBAI
21280	U67120MH1997PTC111938	DAVIC HOLDINGS PRIVATE LIMITED	11/18/1997	310 DALAMAL TOWERSNARIMAN POINT MUMBAI
21281	U65991MH1971PTC015414	BURMAH SHEEL PENSIONS TRUST PRIVATE LIMITED	11/1/1971	BHARAT BHAVANBALLARD ESTATE - MUMBAI-400038
21282	U65910MH1985PTC035625	ANAND SHREE LEASING AND CONSTRUCTION PRIVATE LIMITED	3/15/1985	RAHIMTULLA HOUSE6TH FLOOR HOMJI STREET FORT MUMBAI
21283	U67120MH1994PLC080340	LABHSUBH SECURITIES INTERNATIONAL LIMITED	8/12/1994	JAIN PIPE PARK JAIN PIPENAGAR OLD DHULA ROAD JALGAON
21284	U67120MH2005PTC157773	DECIMAL POINT ANALYTICS PRIVATE LIMITED	12/2/2005	B-1, G-01, INNOVA, MARATHON NEXT GEN, OFF., G. K. MARG, LOWER PAREL (WEST) MUMBAI
21285	U67120MH1995PTC090929	CHOICE SECURITIES PRIVATE LIMITED	7/24/1995	302, SHAH & NAHAR (WORLI) INDUSTRIAL ESTATE, OFF. DR E. MOSES ROAD,WORLI MUMBAI
21286	U65921MH1995PTC084351	VENKATGIRI LIFCON PRIVATE LIMITED	1/5/1995	303, Guruprabha Apartments, 507/508 TPS - IV , Sunder Nagar, Opp. Shirdi Bus Stand, Dadar (w) MUMBAI
21287	U67120MH1985PLC035632	MORARKA FINANCE LIMITED	3/15/1985	511--makers chambers,V, 221-nariman point MUMBAI
21288	U67190MH2000PLC123707	ISE SECURITIES & SERVICES LIMITED	1/18/2000	INTER NATIONAL INFO-TECH PARK TOWER NO 7 FIFTH FLOOR SECTOR-30 VASHI NAVI MUMBAI
21289	U67120MH1982PTC026463	APPEASE HOLDINGS & TRADING PVT LTD	2/25/1982	WARDEN HOUSE340 J J ROAD BYCULLA MUMBAI
21290	U65920MH1997PTC107955	SENSEX FINANCIAL SERVICES PRIVATE LIMITED	5/12/1997	JOLLY BHAVAN 2,1ST FLOOR, 7,NEW MARINE LINES,CHURCHGATE MUMBAI
21291	U67120MH2007PTC166711	SAFFRON CAPITAL ADVISORS PRIVATE LIMITED	1/4/2007	H-130, BHOOMI GREEN, RAHEJA ESTATE KULUPWADI, BORIVALI (EAST) MUMBAI
21292	U67120MH2006PTC162412	SEED ADVISORS PRIVATE LIMITED	5/17/2006	001 GROUND FLOOR TURF ESTATE CO-OP PREMISES SOC LTD SHAKTI MILLS LANE DR E MOSES RD MAHALAXMI MUMBAI
21293	U65920MH1996PTC097878	ORIANA FINVEST PRIVATE LIMITED	3/6/1996	307 CHARTERD HOUSE DR CAWASJIHORMASJI STREET NEAR MARINE LINES CHURCH MUMBAI
21294	U67120MH2005PTC156520	CHAMUNDA FINSTOCK PRIVATE LIMITED	9/29/2005	3 ASHADEEP BUILDINGGORASWADI S V ROAD MALAD WEST MUMBAI
21295	U65993MH2004PTC125333	PEARL OIL PRIVATE LIMITED	9/30/2004	98 FATEH MANSIONLOVELANE BYCULLA - MUMBAI
21296	U67120MH2004PTC020102	RAJIV PIRAMAL INVESTMENTS PRIVATE LIMITED	9/10/2004	PIRAMAL HOUSE 61POCHKHANWALA ROAD WORLI MUMBAI
21297	U67120MH2004PLC021317	OLIVE INVESTMENTS AND FINANCE LIMITED	9/28/2004	TOBACCO HOUSES V ROAD VILE PARLE (WEST) MUMBAI
21298	U67190MH1989PTC053454	LUHARUKA INVESTMENT AND CONSULTANTS PRIVATE LIMITED	9/13/1989	227 NATRAJ MARKETS V ROAD MALAD WEST MUMBAI
21299	U67120MH2005PTC158235	DEEPANU STOCK BROKERS PRIVATE LIMITED	12/21/2005	600 SHANTI KUTIR10TH ROAD SANTACRUZ (EAST) MUMBAI
21300	U67120MH2007PLC170358	INDIAN CLEARING CORPORATION LIMITED	4/26/2007	25TH FLOOR, P. J. TOWERS DALAL STREET MUMBAI
21301	U67120MH1991PTC062225	THRIFT HOLDINGS PRIVATE LIMITED	6/25/1991	205,AGRAWAL SHYAMKAMAL 'A', VILE PARLE (EAST), MUMBAI
21302	U67120MH2003PTC143146	VISTAAR INVESTMENTS ADVISORS PRIVATE LIMITED	11/14/2003	Suite 16, Subhada Commercial Building Sir Pochkhanwala Rd, Worli Mumbai
21303	U67120MH1994PTC078803	ATLAS EQUIFIN PRIVATE LIMITED	6/7/1994	11 NEW SURYA KIRAN CHS., GROUND FLOOR, A. K. MARG, B/H. TEJPAL HALL, GOWALIA TANK MUMBAI
21304	U67190MH2007PTC170525	SHINSEI TRUSTEE COMPANY (INDIA) PRIVATE LIMITED	5/3/2007	5TH FLOOR, HARCHANDRAI HOUSE, 81, MAHARSHI KARVE ROAD,MARINE LINES, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21305	U67120MH1995PTC086298	RAMANLAL DAHYABHAI SHAH SECURITIES PRIVATE LIMITED	3/10/1995	123 STOCK EXCHANGE BLDGDALAL STREET - MUMBAI
21306	U67190MH2007PTC175430	PGR INVESTMENT CONSULTANCY PRIVATE LIMITED	10/26/2007	K. K. CHAMBERS, P. T. MARG FORT MUMBAI
21307	U67120MH1995PLC084938	TWINKLE-STAR CAPITAL AND FINANCE LIMITED	1/25/1995	25,2ND BHOIWADA,3RDFLOOR, BHULESHWAR, MUMBAI
21308	U67120MH1991PTC060521	AVIRAM TRADING & HOLDING PRIVATE LIMITED	2/27/1991	GUNDECHA ONCLAVE 5TH FLOOR, C-WING, 5-C-3, KHERANI ROAD, SAKINAKA, MUMBAI
21309	U67120MH2007PLC175874	ACTION SECURITIES LIMITED	11/13/2007	31, RJAGIR CHAMBER, SAHID BHAGATSINGH ROAD, - MUMBAI
21310	U67120MH2007PTC175936	NKP SECURITIES PVT.LTD.	11/15/2007	C/504, HULAS BASTI TOWER CHS LTD., MAHAVIR NAGAR, DAHANUKARWADI, KANDIVLI (WEST), MUMBAI
21311	U65923MH2007PTC170242	DEEPAK BATRA FINANCIAL SERVICES PRIVATE LIMITED	4/24/2007	CHAMBER NO. 38, KAMAL KESHAV, BUSINESS PLAZA 6 CENTRAL BAZAR RD., RAMDASPETH NAGPUR
21312	U67120MH2004PTC144942	SHANTI SAGAR STOCK TRADE PRIVATE LIMITED	3/10/2004	CHHAPRA BLDG NO.1, BEHIND CHITRA CINEMA, OPP. SHRI CINE SOUND STUDIOS, MADAVDAS PASTA ROAD, DADAR(E) MUMBAI
21313	U67120MH1986PTC041954	MANORI INVESTMENT AND TRADING COMPANY PVT LTD	12/22/1986	LAWRENCE & MAYO BUILDING, 276, D.N. ROAD 2ND FLOOR, FORT. MUMBAI
21314	U67120MH2005PTC151337	LAKSHMISHREE COMMODITIES PRIVATE LIMITED	2/16/2005	203 RAHUL APARTMENTII BABU RAO PAROLEKAR MARG DADAR (W) MUMBAI
21315	U67120MH1985PTC036398	SHVEHUL INVESTMENTS PRIVATE LIMITED	5/29/1985	917 DALAMAL TOWER211-NARIMAN POINT - MUMBAI
21316	U67120MH1981PTC025601	MASU TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	11/10/1981	CHANDER MUKHI NARIMAN POINT MUMBAI
21317	U67120MH1974PTC017345	VEEBEEGEE INVESTMENT CO PVT LTD	3/29/1974	CHANDER MUKHI NARIMAN POINT MUMBAI
21318	U67190MH1997PTC107725	ROHINI FOREX PRIVATE LIMITED	5/2/1997	205-D, VEENA NAGAR MALAD WEST MUMBAI
21319	U67190MH1998PTC115177	KRUTI CAPITAL SERVICES PRIVATE LIMITED	5/29/1998	22 , Devshree Garden , R. W . Sawant Marg,Majiwada THANE
21320	U65920MH1994PTC080243	PRANALI FINANCIAL SERVICES PRIVATE LIMITED	8/10/1994	511, THE CORPORATE CENTER, NIRMAL LIFESTYLE MALL, LBS MARG, MULUND(W), MUMBAI
21321	U67120MH1986PLC041049	MONTBLANCE INVESTMENTS LIMITED	9/26/1986	BASEMENT, COMMERCIAL UNION HOUSE, NO.9, WALLACE STREET, FORT, MUMBAI
21322	U67120MH2007PTC168436	RELIANCE INVESTMENT AND TRADING PRIVATE LIMITED	3/7/2007	84-A, MITTAL COURT, 224, NARIMAN POINT, MUMBAI
21323	U65993MH1998PTC116883	SARASWATI TRADE CENTRE PRIVATE LIMITED	10/14/1998	12, SAFALYA, SHRADDHANAND ROAD, VILEPARLE (EAST), MUMBAI
21324	U67120MH1995PLC088400	K.G.VORA SECURITIES LIMITED	5/16/1995	B, GROUND FLOOR KHATAU BLDG. 8-10 ALKESH DINESH MODI MARG FORT MUMBAI
21325	U67120MH1985PTC037172	BULL & BEAR INVESTMENTS PRIVATE LIMITED	8/19/1985	6-A, 3rd Floor, Varma & Co, Nanabhai Mansion, Sir. P. M. Road, Fort Mumbai
21326	U67120MH2003PTC143633	SAL SECURITIES PRIVATE LIMITED	12/24/2003	703-A, LOKSHCANDI APARTMENT, KRISHNA VATIKA MARG, GOREGAON (EAST), MUMBAI- 400 063
21327	U65921MH1994PTC077154	SWAGAT HIRE PURCHASE AND FINANCE COMPANY PRIVATE LIMITED	3/17/1994	SHOP NO 2 SADGURU APARTMENTL T ROAD DAHISAR WEST MUMBAI
21328	U67120MH1983PTC031238	NAVAAN INVESTMENT PRIVATE LIMITED	10/31/1983	1901, MEGHDOOT, B WING, 3RD CROSS LANE, LOKHANDWALA COMPLEX, ANDHERI (WEST) MUMBAI
21329	U65999MH2008PTC183013	INTEGRAL INTERFACE MANAGEMENT CONSULTANCY PRIVATE LIMITED	5/31/2008	2365/50 VIJAY DEEP CHS SOC, OPP MIG CRICKET CLUB, GANDHINAGAR, BANDRA MUMBAI
21330	U67120MH2008PTC183351	NIVESH STOCK BROKING PRIVATE LIMITED	6/10/2008	205, KEDIA CHAMBERS (RESI. WING) S. V. ROAD, MALAD (WEST) MUMBAI
21331	U67190MH1996PLC103776	MASART FINANCE COMPANY LIMITED	11/5/1996	134, RAM NAGAR, OPP. CORPORATION PRIMARY SCHOOL NAGPUR
21332	U67120MH2008PTC184885	SAI ANGAN INVESTMENTS PRIVATE LIMITED	7/22/2008	PARK VIEW BUILDING, 42, GARDEN ROAD, COLABA, MUMBAI
21333	U67120MH2008PTC185423	CHACHLANI FINANCIAL SERVICES PRIVATE LIMITED	8/4/2008	OFFICE NO 3-4-5, FIRST FLOOR, DWARKA REGIME, ADALAT ROAD, AURANGABAD
21334	U67190MH2008PTC178599	PRESCIENT FINANCIAL SERVICES PRIVATE LIMITED	2/7/2008	KATOL ROAD, CHHAONI CHHAONI NAGPUR
21335	U67120MH2008PTC178998	V S SECURITIES CONSULTANT PRIVATE LIMITED	2/18/2008	D - 60, M.I.D.C. JALGAON
21336	U67190MH2008PTC180419	AASTHA WEALTH CREATORS PRIVATE LIMITED	3/25/2008	28, SHANTI SHOPPING CENTER, R. P. ROAD, MULUND (WEST), MUMBAI
21337	U65993MH2005PTC155060	SHAIL INVESTMENTS PRIVATE LIMITED	7/26/2005	KALEWAR BUILDING NO. 3, DADI SHETH LANE, BABULNATH MUMBAI
21338	U65993MH2008PTC181684	VJB SHARES & SECURITIES PRIVATE LIMITED	4/28/2008	PANCHAVATI 1, 'C' WING, FLAT NO. 601/604 RAHEJA TOWNSHIP, MALAD (EAST), Mumbai
21339	U67120MH2004PTC149974	PAREECHA STOCK BROKERS PRIVATE LIMITED	12/13/2004	4 RATNESHWAR DARBAR GADHEKNATH NX 1ST FLOOR M G ROAD MULUND (W) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21340	U67190MH2007PTC176807	AHN CONSULTANTS PRIVATE LIMITED	12/15/2007	2, NEW LAXMI NIWAS, ZAVER ROAD, MULUND (WEST) MUMBAI
21341	U67120MH2008PTC177192	RDS BROKING PRIVATE LIMITED	1/1/2008	1702 AMBROSIA 17TH FLOOR HIRANANDANI GARDEN POWAI - MUMBAI
21342	U67120MH2008PTC177219	VISION BULLISH SECURITIES PRIVATE LIMITED	1/1/2008	A plus, Ground Floor, Plot No. G-51/52, Sector-20, CBD Belapur Navi Mumbai
21343	U67190MH2008PTC177578	LUBERT-ADLER INDIA ADVISORS PRIVATE LIMITED	1/8/2008	3rd Floor, Vaswani Gardens, 25 Sobani Road, Behind Atur Terrace, Cuffe Parade, Mumbai
21344	U67190MH2000PLC128808	WATERMARK FINANCIAL CONSULTANTS LIMITED	9/21/2000	1009-10 MAKER CHAMBERS V, NARIMAN POINT, MUMBAI
21345	U65999MH2009PTC191823	PIYUSH MANOJ ADVISORY PRIVATE LIMITED	4/18/2009	3, PATEL MAHAL BUILDING, 1st FLOOR, BHANDARKAR ROAD CORNER, MATUNGA MUMBAI
21346	U65999MH2007PTC176874	SG FINTECH PRIVATE LIMITED	12/17/2007	FLAT NO. A-303, COSMOS, VALLEY OF FLOWERS THAKUR VILLAGE, KANDIVALI EAST, MUMBAI
21347	U67190MH1994PTC080388	ION EXCHANGE FINANCIAL PRODUCTS PRIVATE LIMITED	8/16/1994	ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI MUMBAI
21348	U67120MH2006PTC161663	DACAPO BROKERAGE INDIA PRIVATE LIMITED	5/5/2006	Unit No 130-133, 1st Floor, Bayside Mall 35/CM M Malviya Marg, Tardeo Road, Haji Ali Mumbai
21349	U65993MH1996PTC193933	RADIANT TRAFIN PRIVATE LIMITED	10/17/1996	89, Bajaj Bhavan, 8th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai
21350	U67190MH2009PTC194376	OZKA CONSULTANCY PRIVATE LIMITED	7/27/2009	8, HARI - OM NIWAS, PLOT NO. 163, MUMBAI TAMIL SANGHAM ROAD, SION (EAST), MUMBAI
21351	U67190MH1997PTC105634	BRIDGELINK ADVISORS PRIVATE LIMITED	2/4/1997	15/16, 1ST FLOOR, COSMOS TOWER NEXT TO NAVNEET MOTORS, THANE (W) MUMBAI
21352	U67190MH2005PTC153279	JAIN ADVISORY SERVICES PRIVATE LIMITED	5/13/2005	409, BANARSI HERITAGE, BEHIND INORBIT MALL, MIND SPACE, LINK ROAD, MALAD (w), MUMBAI
21353	U67190MH2007PTC172922	MARIGOLD FINTRADE SERVICES PRIVATE LIMITED	8/7/2007	BUNGLOW 92, RSC 2, SVP NAGAR, VERSOVA, ANDHERI (WEST) MUMBAI
21354	U65999MH2008PTC189132	UNS FINVEST ADVISORY PRIVATE LIMITED	12/24/2008	C-16, SHRI VINAYAK CHS, TEJPAL SCHEME ROAD III, VILE PARLE (EAST) MUMBAI
21355	U65999MH2009PTC189421	ASSETS LOANS & INSURANCE ADVISORY SOLUTIONS (INDIA) PRIVATE LIMITED	1/7/2009	12A, GANGA PANCHVATI CO-OP. HSG. SOCIETY LTD. FLAT NO. 33, BRINDAVAN COMPLEX, THANE (WEST) THANE
21356	U67120MH2009FTC190971	NOONDAY CAPITAL MANAGEMENT (INDIA) PRIVATE LIMITED	3/17/2009	93-B, Mittal Court, Nariman Point Mumbai
21357	U67120MH1997PLC111910	G N H GLOBAL SECURITIES LIMITED	11/17/1997	728, P. J. TOWERS 7TH FLOOR, DALAL STREET, FORT, MUMBAI
21358	U67190MH2005PLC154359	NK TOLL ROAD LIMITED	6/29/2005	H BLOCK, 1ST FLOOR DHIRUBHAI AMBANI KNOWLEDGE CITY Navi Mumbai
21359	U67190MH2008PTC187332	CLEANTECH CAPITAL MANAGEMENT PRIVATE LIMITED	10/7/2008	902,TATA HOUSING CONDOMINIUM - GLEN EAGLE, G. D. AMBEKAR MARG, PAREL MUMBAI
21360	U67190MH2008PTC187869	SWASTIK ARCHITECT AND FINANCIAL SERVICES PRIVATE LIMITED	10/31/2008	SHOP NO 5 NAVNEET BHARAT CO SOC NEAR CASTLE MILL NAKA THANE WEST THANE
21361	U67120MH1995PTC085606	BENCHMARK CAPITAL MANAGEMENT PRIVATE LIMITED	2/15/1995	508 ARCADIA195 NARIMAN POINT MUMBAI
21362	U67120MH1997PTC112571	RADHESHYAM STOCK BROKERS PRIVATE LIMITED	12/19/1997	C-204, MHATRE PEN BUILDINGS, SENAPATI BAPAT MARG, DADAR (WEST), MUMBAI
21363	U67190MH2010PTC201199	PREMIER DWELLING FINANCIAL ADVISORS PRIVATE LIMITED	3/23/2010	B-102, DIKSHITA CO-OPERATIVE HOUSING SOCIETY LTD. SAI RAM NAGAR, GAYATRI MANDIR ROAD, THANE DIST. MUMBAI CITY
21364	U67120MH1995PTC088545	JOVIAL STOCKFIN PRIVATE LIMITED	5/19/1995	124, ANDHERI UNIVERSAL INDUSTRIAL PREMISES, ABOVE BANK OF INDIA, J.P.ROAD, ANDHERI (W) MUMBAI
21365	U67190MH2010PTC202458	PAVKANZ CONSULTANTS PRIVATE LIMITED	4/27/2010	FLAT NO. 6, DAMIANO BUILDING, EAST AVENUE, SANTACRUZ (WEST) MUMBAI
21366	U65923MH2010PTC202870	ACENSURE FINANCIAL SOLUTIONS PRIVATE LIMITED	5/8/2010	D-714, BHOOMI GREEN, RAHEJA ESTATE, KULUPWADI, BORIVALI (EAST), MUMBAI
21367	U67120MH1994PLC080918	TATA SECURITIES LIMITED	9/7/1994	One Forbes Dr. V. B. Gandhi Marg, Fort Mumbai
21368	U67120MH1987PTC042575	KURUVILA FINANCE PVT LTD	2/16/1987	17, FIRST FLOOR, DREAM MALL, LBS MARG, BHANDUP (WEST) MUMBAI
21369	U67120MH1995PLC084851	VIRTUOUS SECURITIES AND BROKING LIMITED	1/23/1995	4th Floor, The Eagle's Flight, Suren Road, Off Andheri-Kurla Rd Andheri (East), Mumbai
21370	U67120MH1987PTC043947	PRIME CITY CAPITAL TRUST PRIVATE LIMITED	7/1/1987	BASEMENT, COMMERCIAL UNION HOUSE, NO.9, WALLACE STREET, FORT, MUMBAI
21371	U67190MH2010PTC199177	MOHAN VENTURE CAPITAL PRIVATE LIMITED	1/21/2010	101,JAI BHAVANI SOCIOETY WARDHAMAN NAGAR NAGPUR
21372	U67190MH2010PTC199325	GOLDEN BIRD WEALTH ADVISORY PRIVATE LIMITED	1/25/2010	47, WEST PARK ROAD DHANTOLI NAGPUR
21373	U67190MH2010PTC199787	ENPAR HOLDINGS PRIVATE LIMITED	2/5/2010	320, TULSANI CHAMBERS NARIMAN POINT MUMBAI
21374	U65999MH2010PLC200273	KSEMA FINCON LIMITED	2/19/2010	404, ASCOT CENTRE, SAHAR ROAD, NEXT TO LE MERIDIAN HOTEL, ANDHERI (E) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21375	U65991MH2000PLC125008	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED	3/16/2000	36-38A, Nariman Bhavan, 227, Nariman Point, Mumbai
21376	U65910MH2009PLC196466	MCGROW ENTERPRISES LIMITED	10/15/2009	02, SHEEL BHUVAN, OPP. VEGESHWARI TEMPLE DATTA MANDIR ROAD, MALAD (EAST) MUMBAI
21377	U65910MH1997PLC108717	CHAPLOT FINANCE LIMITED	6/12/1997	SHOP NO. 01, MATRU ASHISH APARTMENTS, C. S. ROAD, DAHISAR [EAST], MUMBAI
21378	U65923MH2010PTC203781	REVELATION PORTFOLIO MANAGEMENT PRIVATE LIMITED	6/7/2010	60, WARDEN COURT, 79/81, A. K. MARG, MUMBAI
21379	U65920MH1995PTC084290	ARYANISH FINANCE AND INVESTMENTS PRIVATE LIMITED	1/3/1995	18, Ali Chambers, 2nd Floor, Nagindas Master Road, Fort
21380	U65999MH2010PTC204466	MOOLUR FINANCIAL SERVICES PRIVATE LIMITED	6/18/2010	1B, MANEK, 11, L. D. RUPAREL MARG, MUMBAI
21381	U67120MH1991PTC063174	AUTOINVEST LEASING AND FINANCE (INDIA) PRIVATE LIMITED	9/4/1991	A/1203, Oberoi Woods, Mohan Gokhale Road, Goregaon (East) Mumbai
21382	U65920MH1989PTC050574	SAGE MERCHANT FINANCE PRIVATE LIMITED	2/3/1989	2/3, PRAYAGRAJ APTS., CHITTRA-NJAN RD, RAM NAGAR DOMBIVALI (E) BOMBAY-201. MUMBAI 400 201
21383	U65920MH1989PLC052319	DETAHOUSE FINANCE LIMITED	6/22/1989	C-27, EVERSHINE SHOPPING CENTRE J.P. ROAD, ANDHERI (W) MUMBAI
21384	L67190MH1989PLC054086	SANGHI CORPORATE SERVICES LTD	10/27/1989	12 BALMORAL APARTMENTS SAMRITVAN YASHODHAM GOREGAON E MUMBAI
21385	U65910MH1991PTC060525	VIDHI HOLDINGS PRIVATE LIMITED	2/27/1991	NIRANJAN GROUND FLOOR, 99, MARINE DRIVE, MUMBAI
21386	U67120MH1991PTC061113	MOTWANI ASSOCIATES INVESTMENTS AND CONSULTANCY PRIVATE LIMITED	4/9/1991	2-A ELEGANT APARTMENT 3SOBANI ROAD COLABA MUMBAI
21387	U65921MH1991PLC063066	MANDVI FINANCIAL SERVICES LIMITED	8/26/1991	ULTIMATE BUSINESS CENTRE, III A, M. G. ROAD, CURRIMJI BLDG., FORT, MUMBAI
21388	U67120MH1991PTC063727	CHIMANLAL HOLDINGS COMPANY PVT LTD	10/23/1991	ENGINEERING PREMISES 1 ST FLR 93 MUMBAI SAMACHAR MARG MUMBAI
21389	U67120MH1991PTC063860	MANJIGNA INVESTMENTS PVT LTD	10/31/1991	40 ANNAPURNA INDL ESTATETILAK ROAD GHATKOPAR EAST MUMBAI
21390	U67120MH1992PTC064798	PLEXUS INDOVEN PRIVATE LIMITED	1/9/1992	OFF. NO.1, 2ND FLR. FINEMANSION, 203,D.N.ROAD, FORT, MUMBAI - 400 001 MUMBAI
21391	U67120MH1992PLC065082	SULABH HOLDINGS LTD.	1/28/1992	F-11/15, HARI NIKETAN, BANGURNAGAR, GOREGAON WEST BOMBAY -70. MUMBAI
21392	U67120MH1992PTC065621	ANNAPURNA SECURITIES PRIVATE LIMITED	2/27/1992	29, NAPEAN SEA ROAD, MUMBAI
21393	U67120MH1992PTC066694	KIRAN SHARE STOCKERS PRIVATE LIMITED	5/7/1992	TRIYENI D/3 2 ND FLOOR 66 WALKESHWAR RD - MUMBAI
21394	U67120MH1992PTC067114	GEM SECURITIES PVT LTD	6/8/1992	15-SHANTI KUTIR, NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI
21395	U65923MH1992PLC067754	PRAJAWALIT SAVING AND INVESTMENT (INDIA) LIMITED	7/17/1992	SHANIT NAGAR, AMRAVATI
21396	U67120MH1992PTC068709	MAP SECURITIES PVT.LTD.	9/24/1992	52, KIKI STREET,1ST FLOOR, MUMBAI-400 004 - MUMBAI/W.E.F.01/03/96
21397	U67120MH1992PTC068797	REHWA HOLDINGS PVT.LTD.	9/29/1992	GOOL ROOKH, 83 WORLI SEA FACE,BOMBAY -25. - MUMBAI
21398	U67190MH1992PTC069231	RAJAT FINANCIAL SERVICES PRIVATE LIMITED	10/23/1992	77,KRISHNA NIWAS ,496,KALBADEVI ROAD, MUMBAI
21399	U67120MH1993PTC070694	RUIYA SECURITIES PRIVATE LIMITED	2/8/1993	371, CADELL ROAD, PRABHADEVI MUMBAI
21400	U67120MH1993PTC072373	POSITRON INVESTMENTS PRIVATE LIMITED	6/15/1993	11/13 BOTAWALA BUILDINGHORNIMUM CIRCLE FORT MUMBAI
21401	U65922MH1993PLC073627	SHARP HOUSING FINANCE LTD.	8/25/1993	UTTAM MARKET,OPP JAYASHRECINEMA,BOMBAY PUNE ROAD, CHINCHWAD,PUNE -19. PUNE
21402	U67120MH1993PTC073805	MALLINATH FINANCE AND HOLDINGS PVT LTD	9/7/1993	33 SAGAR DARSHAN3RD MARINE STREET 1ST FLR DHOB TALAO MUMBAI
21403	U67120MH1994PTC076390	GOLDFISH ENTERTAINMENT PRIVATE LIMITED	2/3/1994	MANU VILLA, TEJPA ROAD, VILE PARLE (E), MUMBAI
21404	U67120MH1994PTC077155	WELTALL INVESTMENTS PRIVATE LIMITED	3/17/1994	ADMINISTRATIVE BLDG MORARJEE MILLS DR AMBEDKAR ROAD PAREL MUMBAI
21405	U67120MH1994PTC080107	ARTI CAPITAL SERVICES PRIVATE LIMITED	8/5/1994	5 BALKRISHNA CHAMBERS I ST FLOOR 1/4 ISSAJI STREET MUMBAI
21406	U65921MH1994PTC080360	EDWISE CONSULTANTS PRIVATE LIMITED	8/16/1994	310 JER MAHAL GROUND FLOOR DHOB TALAO OPP METRO - MUMBAI
21407	U67120MH1994PTC080596	HARMENDRA SECURITIES PRIVATE LIMITED	8/30/1994	T-105/6A, CHEMBUR COLONY, MUMBAI
21408	U65910MH1994PTC081851	FOREX LEAFIN PRIVATE LIMITED	10/7/1994	KEJRIWAL HOUSE, 7, N. GAMADIA ROAD, MUMBAI
21409	U67120MH1994PTC081854	NMC LUNKAD INDUSTRIES PRIVATE LIMITED	10/7/1994	50, HEMDEV HOUSE, 1ST FLOOR, N. S. PATKAR MARG, MUMBAI
21410	U67120MH1994PTC081859	CIPHER CAPITAL ADVISORS PRIVATE LIMITED	10/7/1994	A122 1ST FLOOR GOKUL ARCADESWAMI NITYANAND MARG VILE PARLE (E) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21411	U67120MH1994PTC082159	DRISHTI SECURITIES PRIVATE LIMITED	10/19/1994	19 ASHOKA PALACE,JITENDRA ROAD, MALAD (E), MUMBAI -400094 MUMBAI-400094.WEF 01.11.2001
21412	U67120MH1970PLC014587	MANOJ INVESTMENTS LIMITED	3/26/1970	SUDHAKAR, 2ND FLOOR, NARAYANDHABOLKAR ROAD, MUMBAI-400 004.
21413	U67120MH1977PTC019498	OSWAL INVESTMENT COMPANY PRIVATE LIMITED	2/19/1977	602 ASHISHWANG BLDG72 PONCHKANWALA ROAD WORLI MUMBAI
21414	L67120MH1980PLC023526	CANNANORE INVESTMENT COMPANY LIMITED	12/4/1980	414 RAHEJA CHEMBERS213 NARIMAN POINT MUMBAI
21415	U67120MH1981PTC024126	JASSCO INVESTMENTS AND FINANCE PRIVATE LIMITED	3/26/1981	SAIDEEP17 CUFFEE PARADE COLABA MUMBAI
21416	U67120MH1981PLC025620	JAY JAYWANTI HOLDING LIMITED	11/12/1981	CHOWPATTY CHAMBERS, SANDHURST BRIDGE, MUMBAI
21417	U67120MH1982PLC028546	VARDHMAN FINANCIERS LIMITED	10/22/1982	401, RATAN NAGAR, FOUR BUNGALOW, ANDHERI (WEST) MUMBAI
21418	U65991MH1982PTC028941	DANTA TRUSTESHIP CO PVT LTD	12/22/1982	BHARAT TIN WORDS BLDGOPP BOROSIL GLASS WORK MAROL MUMBAI
21419	U67190MH1983PTC029109	C J DALAL FINANCIAL CONSULTANTS PVT LTD	1/13/1983	9 BHUPEN CHAMBERS 2ND FLOORDALAL STREET - MUMBAI
21420	U67120MH1983PTC031217	PALANPUR HOLDINGS AND INVESTMENTS CO PRIVATE LTD	10/29/1983	WOCKHARDT TOWERSBANDRA KURLA COMPLEX BANDRA (E) MUMBAI
21421	U67120MH1984PTC033606	PREFERENTIAL INVESTMENTS PRIVATE LIMITED	7/24/1984	SIR VITHALDAS CHAMBERS 16BOMBAY SAMACHAR MARG MUMBAI
21422	U67120MH1984PTC034205	SUNVILLA HOLDINGS PVT LTD	10/8/1984	1 MISTRY MENOR62-A NESPEANSEA ROAD - MUMBAI
21423	L65910MH1984PLC034514	HATHWAY BHAWANI CABLETEL AND DATACOM LIMITED	11/12/1984	RAHEJAS 4TH FLR CORNEROF MAIN AVENUE V P RD SANTACRUZ WEST MUMBAI
21424	U67120MH1985PTC036608	TARGET INVESTMENTS PVT LTD	6/14/1985	373 D-TELANG CROSS RD 3VASUDEO SANDAN 3RD FLR MATUNGA MUMBAI
21425	U67120MH1985PTC037555	TAR VIN TRADING AND INVESTMENT PVT LTD	9/23/1985	UNIT NO 212 UNIQUEINDUSTRIAL ESTATE CHAKALA ROAD ANDHERI (E) MUMBAI
21426	U67120MH1985PTC037845	ANUSANDHAN INVESTMENTS PVT LTD	10/24/1985	51 FLR 3 TARDEVOAC MARKET TARDEVO RD - MUMBAI
21427	U65993MH1988PTC046340	VANDEEP HOLDINGS PRIVATE LIMITED	2/25/1988	401 CHARTERED HOUSE 293DR C H STREET BOMBAY
21428	U67120MH1945PLC004603	J K INVESTORS(BOMBAY) LIMITED	10/27/1945	NEW HIND HOUSE NAROTTAMMORAJI MARG BALLARD ESTATE MUMBAI
21429	U65991MH2003PTC142971	FORTIS TRUSTEE (INDIA) PRIVATE LIMITED	11/4/2003	101 10TH FLOORSAKHAR BHAVAN NARIMAN POINT MUMBAI
21430	U67190MH2004PTC146132	READYMONEY FINANCIAL SERVICES PRIVATE LIMITED	5/7/2004	602 A/C WINGH GOVIND CHHAYACHS LTD S V P ROAD BORIVALI (W) MUMBAI
21431	U67190MH2004PTC148572	PARLA INVESTMENT CONSULTANTS PRIVATE LIMITED	9/14/2004	602 MAHAVIR DARSHANPAREKH LANE KANDIVALI (W) MUMBAI
21432	U67120MH2004PTC150039	ABHIJIT PERIWAL SECURITIES PRIVATE LIMITED	12/16/2004	A-302 SKYLARKJUHU VERSOVA LINK ROAD ANDHERI (W) MUMBAI
21433	U67120MH2004PTC150343	CHANDARANA SHARES AND SECURITIES PRIVATE LIMITED	12/31/2004	F/3 OM VISHAL NAGARS V ROAD BORIVALI (W) MUMBAI
21434	U67120MH2005PTC152667	FARNWORTH INVESTMENT ADVISORS PRIVATE LIMITED	4/15/2005	COMMERCIAL UNION HOUSE3RD FLOOR 9 WALLACE STREET - MUMBAI-1
21435	U67120MH2005PTC154933	ROONGTA CORPORATE SERVICES PRIVATE LIMITED	7/20/2005	R-606 6TH FLOOR ROTUNDA BLDGBOMBAY STOCK EXCHANGE B S MARG FORT MUMBAI
21436	U65910MH1997PLC107656	AMIR MOTOR LEASING LIMITED	4/29/1997	MAJI VILLA BUNGLOW DATTANIPARKWESTERN EXPRESS HIGHWAY MUMBAI
21437	U67190MH1997PTC107991	BELANJE FINANCE PRIVATE LIMITED	5/13/1997	C/O. HOTEL PRIYANKADHARAVI-BANDRA LINK ROAD, MUKUND NAGAR, MUMBAI. MUMBAI
21438	U65910MH1997PTC108721	ARIZMA FINANCE AND LEASING PRIVATE LIMITED	6/12/1997	ZOROASTRIAN ASSOCIATIONBULD 3RD FL 16 HORNIMAL CIRCLE FORT MUMBAI
21439	U67120MH1997PTC109520	MUMBAI STOCK BROKERS PRIVATE LIMITED	7/21/1997	B/4 SHANTI GANGA APARTMENTSOPP RAILWAY STATION BHAYANDER (E) THANE
21440	U67120MH1997PTC110060	ANDAZ FINVEST PRIVATE LIMITED	8/13/1997	121/122 HINDUSTAN KOHINOORINDL COMPLEX 1ST FLOOR OPP MTLN LBS MARG VIKHROALI WEST MUMBAI
21441	U67120MH1997PTC110514	PRAKASH K.SHAH SHARES AND SECURITIES PRIVATE LIMITED	9/8/1997	11/43 RAJA BAHADUR MANSIONTAMRIND LANE FORT - MUMBAI
21442	U67120MH1997PTC110819	JASON SECURITIES BROKING PRIVATE LIMITED	9/22/1997	20A/04 TAKSHILAMANAKALI ROAD ANDHERI EAST MUMBAI 400 093
21443	U67120MH1997PTC112306	PRADIP C DOSHI STOCK BROKERS PRIVATE LIMITED	12/8/1997	616 P G TOWERSDALAL STREET - MUMBAI
21444	U67120MH1997PTC112499	P P J SHROFF SECURITIES PRIVATE LIMITED	12/16/1997	CAMA BUILDING1ST FLOOR24-26 DALAL STREET FORT MUMBAI
21445	U65920MH1998PLC113518	RUSHI CAPITAL AND FINANCE LIMITED	2/11/1998	FLAT NO 17 PLOT NO 267 ADARSH NAGAR WORLI MUMBAI
21446	U65923MH1998PTC116210	TRINITY FINSEC PRIVATE LIMITED	8/12/1998	1205 DALAMAL TOWER'B' WING NARIMAN POINT MUMBAI
21447	U65900MH1998PTC116444	DHANRAJ CAPITAL PRIVATE LIMITED	9/4/1998	C-BLOCK ROOM NO 434TH FLOOR SAMBAJI NAGAR DISLILE ROAD MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21448	U67120MH1999PTC118079	MUDRIKA FINANCE AND INVESTMENTS PRIVATE LIMITED	2/1/1999	39, EVEREST, 12 PEDDAR ROAD, MUMBAI
21449	U67120MH1999PTC120056	SUTEJ HOLDINGS PRIVATE LIMITED	5/26/1999	24 'CHIRAYU' GREEN GARDENACHARYA NAGAR W T PATIL MARG CHEMBUR MUMBAI
21450	U67120MH1999PTC122430	D J SHARE TRADING COMPANY PRIVATE LIMITED	10/28/1999	273/279 D R C H STREETPRAVIN NIWAS 2ND FLOOR - MUMBAI
21451	U67190MH1999PTC122976	MONEY ETCETRA.COM (INDIA) PRIVATE LIMITED	12/8/1999	502 COMMERCE HOUSE 5TH FLOORNAGINDAS MASTER RD FORT MUMBAI
21452	U67120MH2000PTC125278	ECHEM BROKERS INDIA PRIVATE LIMITED	3/24/2000	13 ANANT CHHAYAR B MEHTA MARG GHATKOPAR (E) MUMBAI
21453	U67120MH2000PTC125194	SILVER SPHERE SYNDICATE SERVICES PRIVATE LIMITED	3/23/2000	8/26 RAJRATNA INDU ESTATEB-J PATEL ROAD OPP S N D T COLLEGE MALAD (W) MUMBAI
21454	U67120MH2000PTC130237	FAST AND FAIR CONSULTANTS (INDIA) PRIVATE LIMITED	12/27/2000	403 COMMERCE HOUSE140 N M RD FORT MUMBAI
21455	U65993MH2001PTC132187	NDBV INVESTMENTS PRIVATE LIMITED	5/31/2001	38 BHAGWAN BHUVANFLAT 1 OLDA 1ST FLOOR M G RD RAJAWADI GHATKOPAR (E) MUMBAI
21456	U65993MH2001PTC132190	FINHELP INVESTMENT AND CONSULTANTS (MUMBAI) PRIVATE LIMITED	5/31/2001	11 MISTRI NAGARPANDURANG NAIK MARG MUMBAI
21457	U67190MH2002PTC137018	ONE STOP FINANCIAL SERVICES PRIVATE LIMITED	8/29/2002	477 RAGHUDEV BHAVAN ADENWALAROAD KINGS CIRCLE - MUMBAI
21458	U67120MH1993PTC140612	N. R. HOLDINGS PRIVATE LIMITED	9/13/1993	5TH FL.DIAMOND SQUARE,C.S.T.ROAD KALINA, SANTACRUZ(EAST) MUMBAI
21459	U67120MH2003PTC141871	VAIBHAVLAXMI STOCK BROKERS PRIVATE LIMITED	8/25/2003	A-404 SAIDHAM CARTER ROAD NO3 BORIVLI (E) MUMBAI
21460	U67120MH1994PTC083649	PARASU SECURITIES PRIVATE LIMITED	12/9/1994	301 CAMY HOUSE,DHUSWADI,CAWASJI HORMASJI STREET, MARINE LINES,BOMBAY -2.
21461	U67120MH1995PTC085955	MANHATTEN HOLDINGS PRIVATE LIMITED	3/1/1995	6 REKHAKUNJ59 R A KIDWAI ROAD KINGS CIRCLE MUMBAI
21462	U67120MH1995PTC085984	BHAVNATH TRADING AND INVESTMENT PRIVATE LIMITED	3/1/1995	3/258 NEW AMRUT WADI,N P ROAD, - MUMBAI 4
21463	U65910MH1995PTC086200	KENGERI FINANCE AND LEASING COMPANY PRIVATE LIMITED	3/8/1995	34/20 KAMATHIPURA,10TH STREET,M R ROAD, - MUMBAI 400 008
21464	U67120MH1995PTC086563	MONEYMART SECURITIES PRIVATE LIMITED	3/16/1995	38-B ONLOOKER BLDG5TH FLOOR SIR P M ROAD FORT MUMBAI
21465	U67190MH1995PLC087624	DAMANI SECURITIES LIMITED	4/24/1995	3RD FLOOR 28 RAJABHADUR MANSION FORT MUMBAI
21466	U67190MH1995PTC087655	JASH CONSULTANTS PRIVATE LIMITED	4/24/1995	2/42 VARMA NAGAROLD NAGARDAS ROAD ANDHERI EAST MUMBAI
21467	U67120MH1995PTC088447	SEA VIEW INVESTMENTS PRIVATE LIMITED	5/17/1995	3RD FLOOR, JAMNABAI BLDG.,50, ESSAJI STREET, WEF. 08.06.2000 MUMBAI 400 003
21468	U67120MH1995PTC089415	JITARK INVESTMENTS AND FINANCE PRIVATE LIMITED	6/9/1995	B-10 NIRMAL APARTMENT 55SHANKAR LAEN KANDIVALI W - MUMBAI
21469	U67120MH1995PTC089720	GHANSHYAM SHARE AND STOCK BROKERS PRIVATE LIMITED	6/19/1995	24-12 FANASWADI 3RD FLOORMEHTA MANSION DADISETH AGIARY LANE MUMBAI
21470	U65923MH1995PTC090350	DHANDHANYASHASHRI FINVEST PRIVATE LIMITED	7/7/1995	PLOTNO.13, DAROKAR'S BLDG.,OLD KAILASH NAGAR, - NAGPUR-24
21471	U67120MH1995PLC090423	GUIDE FINVEST LIMITED	7/10/1995	20 MITHAWALA BLDG.,1ST FLOOR,ROOM NO.7,RUPA LINE, CHANDAN WADI MUMBAI
21472	U65900MH1995PTC091553	OMKAR FINANCE PRIVATE LIMITED	8/8/1995	JYOT DEEP DARSHAN SHOP NO.2,NANDA PATKAR ROAD, VILE PARLE EAST, MUMBAI-400057
21473	U65923MH1995PTC091678	GOINJ FINANCE PRIVATE LIMITED	8/11/1995	8 KINGS CORNER, A BLDG.,LADY JAMSHEDJI ROAD, - MUMBAI 16
21474	U67120MH1995PLC092071	CARL SHARES LIMITED	8/23/1995	SUITE-24RNA ARCADE LOKHANDWALA COMPLEX ANDHERI WEST MUMBAI
21475	U65910MH1995PTC092419	DHARINI AND FINANCE PRIVATE LIMITED	9/6/1995	209C THORAL APARTMENTS,CABIN CROSS ROAD, BHAYANDER EAST,DIST THANE.
21476	U67190MH1995PTC093029	SURENDRA FISCAL SERVICES PRIVATE LIMITED	9/25/1995	BLOCK NO 23 LANJEWAR BHAVAN65 CENTRAL AVENUE - NAGPUR
21477	U65910MH1995PTC094202	MONARCH FINLEASE PRIVATE LIMITED	11/6/1995	206 TAPO COMMERCIAL CENTRE,RAM MANDIR ROAD GOREGAON WEST, BOMBAY 90. MUMBAI 90
21478	U65920MH1995PTC094396	PENTIUM CAPITAL MANAGEMENT PRIVATE LIMITED	11/13/1995	109 A S DIAS BLDG268/272 DR CAWASJI HORMUSJI STREET MUMBAI
21479	U67120MH1995PTC094671	SHUBHAM INVESTMENT AND FINANCE PRIVATE LIMITED	11/21/1995	601 RAVI BUILDING NEAR CENTRALCAMERA HOUSE 189/191 DR D N ROAD FORT MUMBAI
21480	U67120MH1995PTC095241	HAZEL INVESTMENTS PRIVATE LIMITED	12/12/1995	PODDAR CHAMBERS,S.A.BRELVI RD,MUMABAI-1 13.9.96 MUMBAI 400001
21481	U67190MH1996PLC096301	TATKAL CORPORATE FINANCIAL SERVICES LIMITED	1/16/1996	A/401 AJAY APTS I BPATEL RD GOREGOAN EAST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21482	U65900MH1996PLC097708	GREEN-BACKS INVESTMENT AND FINANCE LIMITED	2/28/1996	RAMKUTIR OPP MARIA MANSIONVIDHYA NNAGRI RD KALINA SANTACRUZ (E) MUMBAI
21483	U67120MH1996PLC098040	SIKKIM INVESTMENTS LIMITED	3/12/1996	G-3, KINGSTON, SHASTRI NAGAR, LOKHNADWALA COMPALEX, ANDHERI (WEST), MUMBAI
21484	U67190MH1996PTC098993	KAISER MONEY PRIVATE LIMITED	4/19/1996	2, FIRDANS MARINE DRIVEBOMBAY 400 020 -
21485	U67120MH1996PTC100752	KANDLA EQUITIES PRIVATE LIMITED	7/3/1996	36/37 MITTAL CHAMBERSNARIMAN POINT - MUMBAI
21486	U67120MH1996PTC101128	FOUR SEASONS SECURITIES PRIVATE LIMITED	7/16/1996	ECHJAY HOUSE, 4TH FLOOR,31-A,CARMICHAEL ROAD MUMBAI. 26. MUMBA. MUMBAI.W.E.F. 26-03-2001.
21487	U65923MH1996PTC101250	CRIMSOM RAGE FINVEST PRIVATE LIMITED	7/18/1996	KARMAKSHETRA C-1 64 6TH FLOORCOMRADE HARBANSLA MARG NEAR SANMUKHANANDA HALL MUMBAI
21488	U67190MH1996PLC101326	SEZ PROJECTS LIMITED	7/24/1996	ELECTRONIC SADAN NO.II, TTC INDUSTRIAL AREA, MAHAPE, NAVI MUMBAI
21489	U65910MH1996PTC101876	RAHI FINTRADE AND INVESTMENT PRIVATE LIMITED	8/14/1996	UNIT NO 2 1ST FLOOR MALALAXMIINDUSTRIAL ESTATE GANDHI NAGAR, LOWER PAREL (WEST), MUMBAI
21490	U65920MH1996PTC102924	K MUNDAKEL FINANCE AND LEASING COMPANY PRIVATE LIMITED	9/27/1996	A-28, MULUND DARSHAN, G.G.S.MARG, MULUND COLONY, MULUND (W), MUMBAI-82.
21491	U67120MH1996PTC103466	WELVAN SECURITIES PRIVATE LIMITED	10/23/1996	428 KALBADEVI RAOD, 2ND FLOOR ABHAY HOUSE MUMBAI
21492	U65923MH1996PTC103541	EDEN HOLDINGS PRIVATE LIMITED	10/28/1996	SAI ASHRAY ARAM SOCIETYVAKOLA ROAD, SANTACRUZ, - MUMBAI 400 055
21493	U65920MH1997PTC105371	EAGLE DEVELOPERS (INDIA) PRIVATE LIMITED	1/24/1997	OBEROI SKY GARDENS-1 PLOT 119FLAT NO 901 120 D P RD NR BHT LOKHANDWALA COMP ANDHERI W MUMBAI
21494	U65910MH1997PTC106280	SHUKAN FINANCIAL SERVICES PRIVATE LIMITED	3/4/1997	B/402 BHAVANI COMPLEXBHAVANI SHANKAR ROAD DADAR W MUMBAI
21495	U67190MH1997PTC107266	SUNIDHI FINANCE PRIVATE LIMITED	4/15/1997	327 NAWAB BUILDINGD N ROAD FORT MUMBAI
21496	U65910MH2000PTC127252	RUSHIL SECURITIES PRIVATE LIMITED	6/19/2000	7,SHIVAJI NAGAR, JALGAON
21497	U65991MH2003PTC140369	OPES PRUDENTIA ADVISORS PRIVATE LIMITED	5/8/2003	413 STANEORD PLAZAOFF LINK RD ANDHERI (W) MUMBAI
21498	U67120MH1980ULT023184	GAURI HOLDINGS COMPANY PRIVATE LIMITED	9/23/1980	172, NAIGUM CROSS ROAD,SHARDA THEATRE BUILDING, DADAR, MUMBAI
21499	U67120MH1980PTC022362	MANSUKHMAL INVESTMENTS PRIVATE LIMITED	3/15/1980	66/67, NARIMAN BHAVAN NARIMAN POINT MUMBAI
21500	U67120MH2006PTC165072	SAAR SECURITIES (INDIA) PRIVATE LIMITED	10/5/2006	A-204, DHEERAJ GODAWARI CHINCHOLI BUNDER ROAD, MALAD (W) MUMBAI
21501	U67120MH1974PTC018016	KARMAN INVESTMENTS PRIVATE LIMITED	12/28/1974	601, COSMOS COURT , BHAIIDAS CHOWK S.V.ROAD, VILE PARLE (WEST) MUMBAI
21502	U67120MH1993PLC073931	ENNR STAR TRADE LIMITED	9/14/1993	A 204 KAILASH ESPLANADE L B S MARG GHATKOPAR W MUMBAI
21503	U67120MH1995PLC085283	KEDIA SHARES AND STOCKS BROKERS LIMITED	2/6/1995	418/508 COMMERCE HOUSE, 140 NAGINDAS MASTER ROAD, FORT MUMBAI
21504	U65923MH1999PTC118052	AMARJIT FISCAL VENTURES PRIVATE LIMITED	1/28/1999	24 CENTRAL BAZAR ROAD, RAMDAS PETH NAGPUR
21505	U67120MH1999PTC121192	M. D. SARAF SECURITIES PRIVATE LIMITED	8/9/1999	A 25 TECHNOCRAFT HOUSE MIDCMAROL IND AREA RD NO 3 OPP ESIS HOSPITAL ANDHERI E MUMBAI
21506	U67120MH1994PLC076774	ANGEL CAPITAL AND DEBT MARKET LIMITED	2/24/1994	G-1 GROUND FL AKRUTI TRADECENTER RD NO -17 M I D C ANDHERI (E) MUMBAI
21507	U67120MH2005PTC158203	SMART CHARTS SHARE TRADING PRIVATE LIMITED	12/8/2005	I 305 EKTA BHUMI GARDENS DATTA PADA ROAD BORIVALI (EAST) MUMBAI
21508	U67190MH2007PTC173429	SRIRAKSHA FINANCIAL SERVICES PRIVATE LIMITED.	8/24/2007	B-308, DHEERAJ GARDEN, MAHAKALI CAVES ROAD, POONAM NAGAR, ANDHERI (EAST) MUMBAI
21509	U67190MH2005PTC158324	BAJAJ COMMODITIES TRADING PRIVATE LIMITED	12/26/2005	24-B RAJABAHADUR COMPOUND1 ST FL HAMAM STREET FORT MUAMBI
21510	U67120MH1994PTC077138	JINESHVAR SECURITIES PRIVATE LIMITED	3/17/1994	57/1439 ADARSH NAGARMIG COLONY PRABHADEVI MUMBAI
21511	U67120MH1996PTC100506	PRABHUDAS LILLADHER FINANCIAL SERVICES PRIVATE LIMITED	6/25/1996	PG 3, Rotunda Building, Mumbai Samachar Marg, Mumbai
21512	U67120MH1994PTC080516	NAGPUR CABLE VISION PRIVATE LIMITED	8/23/1994	MADHU INDUSTRIAL ESTATE, 4TH FLOOR, PANDURANG BUDHKAR MARG, WORLI MUMBAI
21513	U67190MH2000PTC127205	HEXAGRAM INVESTMENT ADVISORS PRIVATE LIMITED	6/16/2000	302 SAMARPAN CHAKALA NEW LINK ROAD ANDHERI EAST -
21514	U67190MH1989PLC051252	JM FINANCIAL VENTURES LIMITED	4/3/1989	141 MAKER CHAMBERS III NARIMAN POINT MUMBAI
21515	U65910MH1995PTC089350	PATRON LEASING AND FINANCE PRIVATE LIMITED	6/8/1995	11, Y.A.C INDUSTRIAL ESTATE, KONDIVITA LANE, ANDHERI(W), MUMBAI
21516	U67120MH1974PTC017861	ARIHANT LAND DEVELOPERS PRIVATE LIMITED	10/24/1974	310, Nilgiri Udyog Bhavan, P. J. Rd, Sewree (W), Mumbai
21517	U67120MH2007PLC169932	AAP SECURITIES LIMITED	4/12/2007	H-4 & 5, EVEREST BLDG, 9TH FL TARDEO MUMBAI
21518	L67120MH1995PLC086659	JOINDRE CAPITAL SERVICES LIMITED	3/21/1995	32, RAJA BAHADUR MANSION, GROUND FLOOR, OPP. BANK OF MAHARASHTRA, MUMBAI SAMACHAR MARG FORT, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21519	U67120MH1985PTC038145	CEETEE TRADING AND LEASING PVT LTD	11/22/1985	SHOP NO. 3, KESRINATH JOSHI C.H.S. LTD, SABA ROAD, DIVA (EAST), DIVA
21520	U67190MH1996PTC098676	R R GOLD MINES PRIVATE LIMITED	4/8/1996	Plaza Panchsil, 11th Floor 55, Gamdevi, Hughes Road MUMBAI
21521	U67120MH1995PTC089606	VERVE PROPERTIES AND INVESTMENT PRIVATE LIMITED	6/16/1995	AVADH, AVADHESH PARISAR, SHRI RAM MILLS PREMISES, G. K. MARG, WORLI MUMBAI
21522	U65910MH1988PTC047913	TUL LEASING PRIVATE LIMITED	7/1/1988	71, MAKER TOWER 'B', CUFFE PARADE, MUMBAI
21523	U67120MH1992PLC069529	MERWANJEE SECURITIES LIMITED	11/12/1992	301, REGENT CHAMBERS, JAMNALAL BAJAJ MARG, NARIMAN POINT MUMBAI
21524	U67190MH1997PTC109543	MODY FINCAP PRIVATE LIMITED	7/22/1997	GOLD APARTMENT SHOP NO. 6, NEHRU ROAD, VAKOLA PIPELINE, NEAR HANUMAN MANDIR, MUMBAI
21525	U67120MH1974PLC017434	FORBES CAMPBELL HOLDINGS LIMITED	4/27/1974	FORBES BUILDING, CHARANJIT RAI MARG, FORT, MUMBAI
21526	U65920MH1982PTC027904	ALK HOLDINGS PVT LTD	7/30/1982	LAXMI BLDG 6 SHOORJIVALLABHADAS MARG BALARD ESTATE MUMBAI
21527	U67190MH1999PTC121667	JAGSONS FOREX PRIVATE LIMITED	9/8/1999	108 DHARAMPETH EXTENSIONSHIVAJINAGAR - NAGPUR
21528	U65993MH1978PTC020524	J AND S INVESTMENTS PRIVATE LIMITED	7/27/1978	ALTA BHAVAN 532 SENAPATIBAPAT MARG DADAR MUMBAI
21529	U67120MH1999PTC121418	IMAGE EQUITY (INDIA) PRIVATE LIMITED	8/23/1999	B-101, SUCHITA ENCLAVE, MAHARASHTRA NAGAR, OFF. L.T. ROAD, BORIVLI (W), MUMBAI
21530	U67120MH1979PTC021875	JALDHAR INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	11/12/1979	202/203, MAGNUM OPUSSHANTI NAGAR INDLESTATE VAKOLA SANTACRUZ EAST MUMBAI
21531	U67190MH1993PTC071098	GREEN FIELDS FINANCIAL SERVICES PRIVATE LIMITED	3/11/1993	1104 GALANNALOKHANDWALA COMPLEX 3RD CROSSROAD ANDHERI (W) MUMBAI
21532	U67190MH2007PTC167379	SR MANAGEMENT CONSULTANCY PRIVATE LIMITED	3/20/2007	1/14, CHARLIE SOCIETY, SHIVKRUPA NAGAR, BHANDUP (EAST) MUMBAI
21533	U65910MH2007PTC167482	STHAPANA HOLDINGS PRIVATE LIMITED	2/2/2007	A-23, SRIRAM INDUSTRIAL ESTATE, G. D. AMBEKAR MARG OPP. WADALA UDHYOG BHAVAN, WADALA MUMBAI
21534	U65923MH1979PLC021050	ALLANA INVESTMENTS AND TRADING COMPANY LIMITED	2/22/1979	ALLANA HOUSE4 ALLANA ROAD COLABA MUMBAI
21535	U65910MH1997PTC104895	HARIA HOUSING AND FINANCE PRIVATE LIMITED	1/6/1997	G 82 SARVODAYA NAGAR1ST PANJRAPOLE LANE - MUMBAI
21536	U67120MH2007PTC167984	HI-TECH FINVEST SERVICES PRIVATE LIMITED	2/20/2007	205-206, STANDARD HOUSE, 2ND FLOOR, 83, M.K.ROAD, MARINE LINES, MUMBAI
21537	U65993MH2006FTC165663	MIRAE ASSET GLOBAL INVESTMENTS (INDIA) PRIVATE LIMITED	11/20/2006	606 Windsor Off CST Road Vidyanageri Marg Kalina Santacruz (E) Mumbai
21538	U65923MH2007PTC168381	GOLDFISH CAPITAL ADVISORS PRIVATE LIMITED	3/6/2007	DBS BUSINESS HOUSE, PRESCOTT ROAD OPP. CATHEDRAL SENIOR SCHOOL, FORT MUMBI
21539	U67120MH1999PTC119987	GLORIA SECURITIES PRIVATE LIMITED	5/24/1999	108 JOGANI INDL.ESTATEBHAWANI SHANKAR ROAD DADAR WEST MUMBAI
21540	U65999MH2008PTC178900	EDLAB SHARE PRIVATE LIMITED	2/14/2008	8, Radhamani Niwas, Opposite Goregaon (E) Bus Depot Station Road, Goregaon (E) Mumbai
21541	U67120MH1998PTC115196	NADIADWALA GRANDSON FINVEST PRIVATE LIMITED	6/2/1998	Nadiadwala Vailla, Ocean View, J.P. Road, Versova, Andheri (West) Mumbai
21542	U67120MH1992PTC065446	PROGRESSIVE PORTFOLIO MANAGERS PRIVATE LIMITED	2/17/1992	402, AKANKSHA, ASHANAGAR, W.E. HIGHWAY, KANDIVALI (EAST) MUMBAI
21543	U67120MH2008PLC178725	TRANS-GLOBAL CREDIT & FINANCE LIMITED	2/9/2008	LAND MARK 'B' WING, GROUND FLOOR, SUREN ROAD, CHAKALA, ANDHERI (EAST), MUMBAI
21544	U65920MH1995PLC095138	ROMALI FINANCE LIMITED	12/8/1995	9/425 BHAGYODAYAKHER NAGAR BANDRA (EAST) MUMBAI
21545	U67190MH1997PTC111802	JAMSON SECURITIES PRIVATE LIMITED	11/10/1997	305, REWA CHAMBERS, 31, NEW MARINE LINES, MUMBAI
21546	U67120MH1995PLC089128	KEYGIEN GLOBAL LIMITED	6/2/1995	410, VEENA KILLEDAR ESTATE, 10-14 PAIS STREET, BYCULLA (WEST) MUMBAI
21547	U67120MH1992PTC067783	REVATHI SHARES AND SECURITIES PVT LTD	7/20/1992	A-1-2-4 NEW PALAM BEACH CHSPALAM BEACH ROAD SECTOR 4 NERUL NAVI MUMBAI
21548	U65910MH1984PTC034100	RADHKA LEASING PVT LTD	9/24/1984	HARI CHAMBERS 58/64 SHAHIDBHAGATSINGH MARG - MUMBAI
21549	U67190MH2007PTC177177	SHREYANS ADVISORY PRIVATE LIMITED	12/31/2007	401C POONAM CHAMBERS, WORLI, MUMBAI
21550	U65999MH2008PTC177759	NINE INVESTMENT SOLUTIONS PRIVATE LIMITED	1/11/2008	379/81, N.N.STREET 310. A.G.H. CHAMBERS MUMBAI
21551	L65993MH1980PLC192516	KIDDERPORE HOLDINGS LTD	8/1/1980	SHREENIWAS HOUSE, 2ND FLOOR H.SOMANI MARG, FORT MUMBAI
21552	U67120MH1996PLC099816	WADHWA SECURITIES LIMITED	5/24/1996	PM/10 ROTUNDA BLDGBOMBAY SAMACHAR MARG FORT MUMBAI
21553	U65920MH1996PTC104547	VIKUNJ ENTERPRISES PRIVATE LIMITED	12/17/1996	C - 104, MAITRE HEIGHT, T. T. WADI, MARVE ROAD. MALAD (WEST) MUMBAI
21554	U67120MH2006PLC158640	NIFAN FINVEST LIMITED	1/4/2006	SULABH CHS, PLOT NO. 116, FLAT NO. 301 SECTOR - 19, KHARGHAR NAVI MUMBAI
21555	U67190MH2007PTC171595	COLUMBUS INVESTMENT ADVISORY PRIVATE LIMITED	6/13/2007	C/o Market City Resources Pvt. Ltd, Ground Floor, R.R. Hosier Bldg, Shree Luxmi Woollen Mills Estate Mahalaxmi
21556	U65921MH1994PTC078902	AMAKIN MOHAMMEDIYAH PVT LTD	6/10/1994	ADIE MANSION 334,MAULANA SHAUKATALI ROAD MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21557	U67120MH1995PTC085469	SULAKSHANA SECURITIES PRIVATE LIMITED	2/10/1995	MAFATLAL HOUSE BACKBAY RECLAMATION MUMBAI
21558	U65999MH2009PTC189933	VIBGOUR ADVISORS PRIVATE LIMITED	1/28/2009	B-903 DHIRAJ GAURAV HEIGHT - 2 OSHIWARA LINK ROAD, ANDHERI-WEST MUMBAI
21559	U67190MH2007PTC174656	MILESTONE PORTFOLIO MANAGEMENT SERVICES PRIVATE LIMITED	10/3/2007	602, HALLMARK BUSINESS SQUARE, SAINT DHYANESHWAR MARG, OPP. GURU NANAK HOSPITAL, BANDRA (EAST) MUMBAI
21560	U67120MH2000PTC128118	VISHWAS BROKING SERVICES PRIVATE LIMITED	8/7/2000	5/167, VAISHALI SADAN CO-OP.HSG.SOCIETY, SHAIENDRA NAGAR, DAHISAR (E) MUMBAI
21561	U65999MH2008PTC188335	RELIABLE LIFELINE ADVISORS PRIVATE LIMITED	11/19/2008	5/35, SHRINATH BHAVAN, 103/105, OLD HANUMAN LANE, KALBADEVI, MUMBAI
21562	U65999MH2008PTC188501	B 2 B FINANCIAL SERVICES PRIVATE LIMITED	11/28/2008	303, APOLLO ARCADE, R.K. SINGH MARG, NEAR SONA INDUSTRIES, ANDHERI EAST MUMBAI
21563	U65999MH2010PTC201274	GEF ADVISORS INDIA PRIVATE LIMITED	3/25/2010	C-22, MANGIRISH SOC. L.J.ROAD, MAHIM (WEST) MUMBAI
21564	U65900MH1994PTC082420	AMRITA BHAGWATI FINANCE PRIVATE LIMITED	10/26/1994	House no.1, Champubhai Colony General ArunKumar Vaidya Marg, Mahim Causway, Mumbai
21565	U65923MH1995PTC089503	ARIES CAPITAL MARKETS PRIVATE LIMITED	6/13/1995	Shop No. 2, Divine CHS Limited Next to Oberoi Mall, Filmcity Road, Goregaon (E) Mumbai
21566	U65999MH2009PTC197700	ARGHA CAPITAL ADVISORS PRIVATE LIMITED	12/8/2009	146 Nagdevi Street, First Floor, - Mumbai
21567	U67120MH1995PTC087762	AASHAAR SECURITIES PRIVATE LIMITED	4/26/1995	302/304,FIONA,176,JUHU TARA ROAD, JUHU,SANTACRUZ(WEST) MUMBAI
21568	U67190MH2010PTC198802	NTC ADVISORS PRIVATE LIMITED	1/12/2010	POLICE OFFICERS PROGRESSIVE CHS, BUNGALOW NO.20, 1ST SLR, F U ROAD, VERSOVA, ANDHERI (W) MUMBAI
21569	U65999MH2009PTC190623	SYNOPSIS FINANCIAL SERVICES PRIVATE LIMITED	2/27/2009	601, BHARATI ENCLAVE, OPP. CHINCHOLI FIRE STATION OFF. LINK ROAD, MALAD (W) MUMBAI
21570	U65192MH2010PTC200008	NINE FIN SERVICES PRIVATE LIMITED	2/11/2010	D 9 SAHAYADRI CHS, SUNDER BAUG, SANJAY NAGAR, KAMANI ROAD, KURLA
21571	U65999MH2010PTC200285	DANTE INVESTMENTS PRIVATE LIMITED	2/20/2010	102, Free Press House, 215, Nariman Point Mumbai
21572	U67190MH2009PTC195487	YUKTI FINANCIAL SERVICES PRIVATE LIMITED	9/4/2009	A-703, Om Suryodaya CHS , Rawalpada, Dahisar East, Mumbai
21573	U65910MH1991PTC062145	JOGVIN LEASING AND HIRE PURCHASE PRIVATE LIMITED	6/20/1991	E-13, BIMA NAGAR CO-OP. HOUSING SOCIETY, M.V. ROAD, ANDHERI (EAST) MUMBAI
21574	U65929MH1995PLC141638	VYOM ENTERPRISE LIMITED	7/12/1995	ROOM NO. 12, CHAWL NO. 12, SAINATH NAGAR, ROKADIA LANE,NR.P.N. BANK, S.V.P. ROAD, BORIVALI (WEST), MUMBAI
21575	U67190MH2010PTC206572	TRANQUILLITA CAPITAL ADVISORS PRIVATE LIMITED	8/13/2010	A-305, Phoenix House, 3rd Floor, 462, S. B. Marg, Mumbai
21576	U67190MH2010PTC207581	SHARE MATE VENTURE PRIVATE LIMITED	9/13/2010	FLAT NO.20,BEACH VIEW, 93,BHULABHAI DESAI ROAD, MUMBAI
21577	U65923MH1994PTC080891	MORTA FINLEASE AND INVESTMENTS PRIVATE LIMITED	9/6/1994	124, ANDHERI UNIVESAL INDL. PREMISES ABOVE BANK OF INDIA, J. P. ROAD, ANDHERI (W) MUMBAI
21578	U67190MH2010PTC204132	EMSAT FINANCIAL CONSULTANCY PRIVATE LIMITED	6/14/2010	B-202, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (WEST). MUMBAI
21579	U67120MH1981PTC023651	RAJIV AGENCIES PRIVATE LIMITED	1/5/1981	302, KSHITIJ, 30TH FLOOR, 47, NEPEANSEA ROAD, MUMBAI
21580	U67120MH1981PTC025272	OUTILS MACHINE TOOLS PVT LTD	9/22/1981	401, GREEN ACRES, PALI HILL RD, BANDRA(WEST) BOMBAY-50
21581	U67120MH1981PTC025882	M AND D HOLDINGS PVT LTD	12/17/1981	C-INDUSTRIAL ASSURANCE BLDG,VEER NARIMAN RD BOMBAY
21582	U67120MH1982PTC026207	GRANDIOSE HOLDINGS CO PVT LTD	1/23/1982	WARDEN HOUSE340 J J ROAD BYCULLA MUMBAI
21583	U67120MH1982PTC027765	CHIMAN INVESTMENTS AND TRADING PRIVATE LIMITED	7/9/1982	D-4 ANSA INDUSTRIAL ESTATESAKIVHAR ROAD ANDHERI MUMBAI
21584	U67120MH1982PTC028515	STARLINE HOLDINGS PRIVATE LIMITED	10/19/1982	B-6 GANESH NAGARTILAK ROAD GHATKOPAR E MUMBAI
21585	U67120MH1983PTC029626	GELD INVESTMENTS PVT LTD	3/24/1983	703 DALAMAL HOUSE, 206 NARIMAN POINT, MUMBAI
21586	U67190MH1983PTC030386	SB CORPORATE SERVICES PRIVATE LIMITED	7/11/1983	303, MAKER CHAMBERS,II, NARIMAN POINT, MUMBAI
21587	U67120MH1984PTC031890	VISA HOLDINGS PVT LTD	1/20/1984	401 A NAVBHARAT ESTZAKARIA BUNDER RD SEWRI WEST MUMBAI
21588	L65993MH1985PLC035005	GRENADA INVESTMENT AND TRADING COMPANY LIMITED	1/5/1985	121/C MITTAL TOWER12TH FLOOR NARIMAN POINT MUMBAI
21589	U65910MH1985PLC038366	SATYAJIT LEASING AND FINANCE LTD	12/17/1985	89, MITTAL CHAMBER, NAIMANPOINT BOMBAY-21. - MUMBAI
21590	U67120MH1986PTC041300	SAMA HOLDINGS PRIVATE LIMITED	10/20/1986	SKYPAK HOUSEOFF M V ROAD MAROL ANDHERI E MUMBAI
21591	U67120MH1987PLC043065	BIRLA INDUSTRIAL INVESTMENTS (INDIA) LTD	4/2/1987	CENTRURY BHAVAN DR ANNIE BESANT ROAD MUMBAI
21592	U65910MH1987PLC044978	STIRLITE COMMUNICATION LIMITED	10/14/1987	BRIJ BHAVAN 1ST FLR.6-A NEW MARINE ST., MUMBAI
21593	U65920MH1988PTC045822	MULTI FINSER PRIVATE LIMITED	1/8/1988	5, 2ND FLR, SHITAL DARSHANMAHATMA PHULE RD MULUND (E) BOMBAY MUMBAI
21594	U67120MH1988PTC045889	MODLITE HOLDINGS PRIVATE LIMITED	1/15/1988	304-B MAKNI CENTRE- II35TH ROAD KHAR (W) MUMBAI
21595	U65910MH1988PTC046331	PITTIE COMMERCE AND INVESTMENT PRIVATE LIMITED	2/25/1988	20 AMBALAL DOSHI MARG2ND FLOOR FORT MUMBAI
21596	U67120MH1943PLC003840	NEW COMMERCIAL INVESTMENT AND TRADING CO LTD	2/15/1943	FACTORY PREMISES OFPOLSON LTD AMBAGHAT VISHALGAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21597	U67120MH1952PTC008925	SIDDHARTH TEXTILES PRIVATE LIMITED	10/23/1952	75-C J R MHATRE MARGRUIA PARK JUHU MUMBAI
21598	U67120MH1997PTC111565	V K NANAVATY SHARE AND STOCK BROKERS PRIVATE LIMITED	10/27/1997	R-709 ROTUNDA BLDGBOMBAY STOCK EXCHANGE BOMBAY SAMACHAR MARG MUMBAI
21599	U65920MH1997PTC111576	MOHAN CREDIT AND INVESTMENTS PRIVATE LIMITED	10/27/1997	BAJAJ NIWAS,712,LINKING ROAD KHAR, MUMBAI 400 052
21600	U67120MH1997PTC111739	PORECHA GLOBAL SECURITIES PRIVATE LIMITED	11/6/1997	PG-14,ROTUNDA BUILDINGGROUND FLOOR,BOMBAY SAMACHAR MARG, MUMBAI 400 023
21601	U65920MH1997PTC112704	RAMDHAN FINANCE PRIVATE LIMITED	12/29/1997	60B WHOLE SALE CLOTHMARKET GANDHIBAG - NAGPUR
21602	U67120MH1998PTC113367	VEDMEHTA HOLDINGS PRIVATE LIMITED	2/3/1998	NAVJEEVAN SOCIETY WHITE HOUSE, SAGAR SANSJOG BUNGLOW CO-OP SOC SAAT BUNGLOW GARDEN J P ROAD ANDHERI (W)28/12/2001
21603	U65910MH1998PTC113428	ABHIRUDHI FINANCE AND LEASING PRIVATE LIMITED	2/6/1998	BLOCK NO.6,R.NO.44M.G.ROAD,MOTILAL NAGAR III GOREGAON WEST MUMBAI 400090
21604	L65910MH1998PLC113489	ALLEGRO GOAT FARM LIMITED	2/10/1998	AGARWAL COMPLEX, RALLIES PLOT, NEAR RLY. STATION, AMRAVATI
21605	U65910MH1998PTC114487	COLUMBIA FINANCIAL SERVICES PRIVATE LIMITED	4/16/1998	603 A WING ALAKNANDADATTANI PARK WESTERN EXPRESS HIGHWAY KANDIVALI EAST MUMBAI
21606	U67190MH1998PTC115560	KENFUR MARKETING AND CONSULTANCY PRIVATE LIMITED	6/29/1998	168 SHRIPAL BHUVANV M PURAV MARG SION EAST MUMBAI
21607	L65192MH1998PLC116917	PRIYADARSHINI LOCAL AREA BANK LIMITED	10/16/1998	VI FLOOR NEW EXCELSIOR THEATRE ALLACE STREET WALLACE STREET FORT, MUMBAI
21608	U67190MH1998PLC117688	GILTEDGE INSURANCE SERVICES LIMITED	12/30/1998	103 LIBERTY APARTMENT80-A SAROJINI ROAD VILE PARLE (WEST) MUMBAI
21609	U67190MH2000PTC123693	FUNDSGUIDE INDIA PRIVATE LIMITED	1/18/2000	608 CHURCHGATE CHAMBERS5 NEW MARINE LINES - MUMBAI
21610	U67190MH2000PTC124982	DELOITTE CONSULTING INDIA PRIVATE LIMITED	3/15/2000	MAKER BHAVAN,2,5TH FLOOR,NEW MARINE LINES, - MUMBAI 400020
21611	U67120MH2000PTC125480	EQUINOX IMPEX PRIVATE LIMITED	3/30/2000	4TH FLOOR SADHANA HOUSE 570,P.B.MARG, WORLI, MUMBAI
21612	U67190MH2000PTC126628	SENSEX SOLUTIONS AND ALLIED SERVICES PRIVATE LIMITED	5/19/2000	S S NAGAR BRANCH NO 1J W ROAD SEWRI MUMBAI
21613	U67120MH2000PTC126828	SSV SECURITIES AND STOCK BROKING PRIVATE LIMITED	5/29/2000	709 SAI DHAM 90 TH FEET RDNEAR VIKARANT CIRC GHATKOPAR WEST MUMBAI
21614	U67120MH2001PTC131138	RPL SECURITIES PRIVATE LIMITED	3/8/2001	OFFICE NO 2 1ST FLOOR161/2 DADISETH AGIARY LANE KALBADEVI ROAD MUMBAI
21615	U67120MH2001PTC131989	DHAN SAMPADA SEC. SERVICES PRIVATE LIMITED	5/14/2001	240,BIG SPLASH,SECTOR 17, VASHI NEW MUMBAI
21616	U65993MH2001PTC132246	SMITA HOLDING PRIVATE LIMITED	6/6/2001	ROOM NO 1 LAXMI KUNJNARAYAN RAO MAHTRE ROAD DAHISAR W MUMBAI
21617	U67120MH2001PTC133287	SUPNA HOLDINGS (INDIA ) PRIVATE LIMITED	9/6/2001	SONI HOUSE 5TH FLOORGULMOHAR SOCIETY ANDHERI W MUMBAI
21618	U67190MH2002PTC135710	CHICAGO CAPITAL ADVISORS PRIVATE LIMITED	4/30/2002	FAZALBHOY BUILDING2ND FLOOR, 45-47 M G RD FOUNTAIN MUMBAI
21619	U67190MH2003PTC138941	TRENDY FINANCE CONSULTANTS PRIVATE LIMITED	1/30/2003	303 SHAANYARI ROAD VARSOVA ANDHERI WEST MUMBAI
21620	U67120MH2003PTC142672	GERANIUM SHARE BROKING PRIVATE LIMITED	10/14/2003	13/110 ABHILASHA GARODIANAGAR GHATKOPAR (E) MUMBAI
21621	U67190MH2004PTC145717	BHARATIYER HOLDINGS SERVICES PRIVATE LIMITED	4/16/2004	14/397 GEETANJALI8TH ROAD CHEMBUR MUMBAI
21622	U67120MH1994PTC081053	MUHAFIZ CREDIT AND INVESTMENT (INDIA) PRIVATE LIMITED	9/12/1994	BARKAT COTTAGE,VINAYAK WADINEAR MAHIM DARGAH MAHIM MUMBAI 16 1/1/98
21623	U67190MH1994PTC081305	ADVANI ASSURANCE FINANCIAL SERVICES PRIVATE LIMITED	9/21/1994	52 BHUPEN CHANBERS9 DALAL STREET - MUMBAI
21624	L65920MH1994PLC081333	GLANCE FINANCE LIMITED	9/21/1994	5, KITAB MAHAL192 DR D N ROAD FORT MUMBAI
21625	U65922MH1994PLC082877	MIDLAND INFOTECH LIMITED	11/14/1994	C/10 SHAILESH APTS170 SVP ROAD BORIVALI (W) MUMBAI
21626	U67120MH1994PTC083025	FOUR SQUARE CAPITAL AND FINANCE PRIVATE LIMITED	11/16/1994	MOUNT GALAXY 2ND FLOORWAGLE ESTATE SHANTINAGAR ROAD 27 THANE
21627	L67120MH1994PLC083368	DEWAS FABRICS LIMITED	11/30/1994	326-B BEHIND SUPER CINEMA, KARIM BUILDING, GRANT ROAD, MUMBAI
21628	U65920MH1994PTC083532	VENKY FINANCIAL SERVICES PRIVATE LIMITED	12/6/1994	9 BURHANI MANZIL,3RD PASTA LANE,COLABA BOMBAY-5.
21629	U67120MH1995PTC085046	RAJUL SHARE PLAZA PRIVATE LIMITED	1/30/1995	114/ R K WADI, V P ROAD,IST FLOOR, - MUMBAI-400004
21630	U67120MH1995PTC085057	VAITARNA HOLDING PRIVATE LIMITED	1/30/1995	NO 1 GROUND FLIIR SNEHA SADAN35-D MAIN AVENUE SANTACRUSE WEST MUMBAI
21631	U65923MH1995PTC085581	SUYOMO FINANCE AND INVESTMENT PRIVATE LIMITED	2/14/1995	1/22 MATADIN MISHRA BLDG.,OLD NAGARDAS CROSS ROAD, ANDHERI EAST, MUMBAI 400 069
21632	U67120MH1995PLC086483	JAGIR FINANCE AND INVESTMENTS LIMITED	3/15/1995	MEHER-DAD,35 TURNER ROAD,BANDRA, MUMBAI
21633	U65910MH1995PLC086600	TRANSWORLD COURIERS AND DESPATCH LIMITED	3/20/1995	G-2 MULJI HOUSE 57 DEVJIRATANSEY MARG DANA BUNDER MASJIT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21634	U67120MH1995PTC086978	ENDEAVOUR COMMODITIES PRIVATE LIMITED	3/29/1995	601 RAVI BUILDING189/191 DR D N ROAD FORT MUMBAI
21635	U67120MH1995PTC087300	DHARAMSHI SECURITIES PRIVATE LIMITED	4/7/1995	108 VARDHAMAN CHAMBERS17 G CAWASJI PATEL STREET FORT MUMBAI
21636	U67120MH1995PTC087497	NIVESHAK SECURITIES PRIVATE LIMITED	4/20/1995	SONAWALA BUILDING 2ND FLOOR25 BANK STREET FORT MUMBAI
21637	U67120MH1995PTC088300	EXPLOSHAKTI CHEMICALS PRIVATE LIMITED	5/12/1995	B-1 HEMCHANDRA APTSNEAR V C A GROUND CIVIL LINES NAGPUR
21638	U67120MH1995PTC088379	WALLFORT SHARE AND STOCK BROKERS PRIVATE LIMITED.	5/15/1995	B 805 JEEVAN VIHARMANAV MANDIR ROAD WALKESHWAR MUMBAI
21639	U67120MH1995PTC088588	PANDAV FINVEST PRIVATE LIMITED	5/22/1995	SAIKRUPA BUILDING,ROOM NO.15,2ND FLOOR, DATHA MANDIS ROAD,DOMBIVALI(E) .DIST THANE.
21640	U65923MH1995PLC089096	SHANIL FINANCIAL SERVICES LIMITED	6/2/1995	29,VINAL SHOPPING CENTRE,S.V.ROAD, ANDHERI WEST, MUMBAI
21641	U67120MH1995PTC090068	AVENUE FINVEST PRIVATE LIMITED	6/29/1995	DEVIDAS MANSION, 3RD FLOOR, MEREWEATHER ROAD, COLABA, MUMBAI
21642	U65923MH1995PTC091230	RANGER FINANCE AND TRADING PRIVATE LIMITED	7/31/1995	408 HIND RAJASTHAN CENTERD S PHALKE ROAD DADAR RLY STN MUMBAI
21643	U67190MH1995PLC091752	PROMISE CAPITAL SERVICES LIMITED	8/14/1995	23 R JIVRAJ SHAMJI BLDG.52/58 BABU GENU ROAD KALBADEVI MUMBAI
21644	U65920MH1995PLC092672	LINGERS INDIA AGRO-INDUSTRIAL FINANCE AND MANAGEMENT LIMITED	9/13/1995	304/3 BALIGA NAGAR, DHARAVI (EAST), MUMBAI
21645	U67120MH1995PTC094040	MULTITONE INVESTRADE PRIVATE LIMITED	10/31/1995	5 KITAB MAHAL192 DR D N RDFORT MUMBAI
21646	U67120MH1995PTC094096	GADA & HARIA FINANCIAL PLANNERS PRIVATE LIMITED	11/1/1995	5 FRAMROZ COURT2ND FLOOR, DADASAHEB PHALKE ROAD, MUMBAI
21647	U65900MH1995PTC095039	LINISHA FINANCE AND LEASING PRIVATE LIMITED	12/6/1995	33/2, SHREE PUNDAB, SOCIETY,MAHAKALICAVES RD ANDHERI (E), ANDHERI EAST MUMBAI 93
21648	U65910MH1995PTC095709	MUTHA MARKFIN PRIVATE LIMITED	12/29/1995	59/61 PRABHU SHRIRAM MANDIRMARG 4TH LANE GOLDEVAL - MUMBAI
21649	U67190MH1996PTC099725	SUMI CORPORATE SERVICES PRIVATE LIMITED	5/21/1996	23/22 VIJAY VILLA -2JAWAHAR NAGAR GOREGAON W MUMBAI
21650	U65910MH1996PTC099896	DHANWARDHINI INVESTMENT AND FINANCE PRIVATE LIMITED	5/30/1996	44, JAYPRAKASH NAGAR, NAGPUR NAGPUR
21651	U65910MH1996PTC099993	SAI GARDEN LEASING FINANCE PRIVATE LIMITED	6/4/1996	302 PRAMIRA SOCIETY,POISAR, S V ROAD, KANDIVALI WEST, MUMBAI 400 067
21652	U65900MH1996PTC100058	RAYS AND ARROWS FINANCE AND INVESTMENTS PRIVATE LIMITED	6/7/1996	416 COMMERCE HOUSENAGINDAS MASTER ROAD FORT MUMBAI
21653	U67120MH1996PTC100302	ASTLE FINANCIAL SERVICES PRIVATE LIMITED	6/18/1996	11-11, EMBEE APARTMENTS,2ND FLOOR, SAIBABA NAGAR, BORIVALI (WEST), MUMBAI-400 092.
21654	U67190MH1996PLC102205	SAGAR PORTFOLIO SERVICES LIMITED	8/28/1996	18 MEDON HOUSE 4TH FLOORDR M B VELKAR STREET MUMBAI
21655	U67120MH1996PTC102436	ARMADA EQUIFIN PRIVATE LIMITED	9/9/1996	TONDON NIWAS SHOP NO 1 NEARKALIMATA MANDIR SARVODAY NAGAR J M ROAD BHANDUP (W) MUMBAI
21656	U65920MH1996PTC102489	N.D. FINCAP PRIVATE LIMITED	9/11/1996	417, MAKER CHAMBERS VNARIMAN POINT, BOMBAY. MUMBAI
21657	U65921MH1997PLC105774	BAPNA FINANCE (INDIA) LIMITED	2/11/1997	206/B,SANJAY MITTAL INDL.ESTATE,BLDG NO.2,SAKINAKA ANDHERI EAST, MUMBA
21658	U65900MH1997PTC106009	META CAPITAL PRIVATE LIMITED	2/20/1997	162 ANTRIKSHA 95 96 K GMARG PRABHADEVI - MUMBAI
21659	U65993MH1988PLC047215	RAINBOW INVESTMENTS LIMITED	5/2/1988	CEAT MAHAL 463DR ANNIE BESANT RD WORLI MUMBAI
21660	U67120MH1988PTC047592	FAMMA INVESTMENTS AND CAPITAL PRIVATE LIMITED	6/3/1988	2-4 CRESCENT HOUSE27 COLABA CAUSEWAY MUMBAI
21661	U65910MH1989PTC050715	VINAYAK LEASING PRIVATE LIMITED	2/20/1989	12/3, MOHAMEDI MANZIL, SENABHAVAN LANE, DADAR (W) - MUMBAI 28
21662	U67190MH1989PLC051923	QUARTZ CONSULTING SERVICES LIMITED	5/29/1989	8, AZAD, 81 PESTON SAGAR CHAMBER MUMBAI
21663	U65993MH1989PTC052864	HARIVIR INVESTMENTS PVT LTD	8/3/1989	506 GLADIOLI APT B WINGPANCHYARI ROAD VERSOVA ANDHERI (W) MUMBAI
21664	U65920MH1990PTC055656	BHARDWAJ FOUNDERS PRIVATE LIMITED	3/5/1990	RAM SUMER ESTATEJ B NAGAR OPP VAZIR GLASS ANDHERI E MUMBAI
21665	U65910MH1990PTC057192	CYPRESS LEASING AND INVESTMENT PRIVATE LIMITED	7/11/1990	121-B EMBASSY APTS 46NEPEAN SEA ROAD - MUMBAI
21666	U67120MH1990PTC057323	SHUBHAGIRI COMPUTORS AND INVESTMENTS PRIVATE LIMITED	7/19/1990	VAZALWAR COLONY DHARAMPETH NAGPUR
21667	U65920MH1990PTC057415	HATIMI INVESTMENTS PRIVATE LIMITED	7/25/1990	314 ABDUL REHMAN STREET MUMBAI
21668	U65900MH1991PTC060026	TECHNOVA INVESTMENT AND LEASING PRIVATE LIMITED	1/28/1991	LAXMI MILLS ESTATE, SHANKTIMILLS LANE,OFF. DR.MOSES ROAD,MAHALAXMI, MUMBAI
21669	U65910MH1991PLC061764	BARKAT LEASING AND FINANCIAL SERVICES LIMITED	5/17/1991	4/6, B.M.C. BLDG, L.J.CROSSROAD NO. 2, MAHIM, MUMBAI
21670	U67120MH1992PTC066773	BOSKY INVESTMENTS AND PROPERTIES PVT.LTD.	5/14/1992	B-9 VIPUL APARTMENT,173-174 GORADIA NAGAR, GHATKOPAR EAST, BOMBAY-77.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21671	U67120MH1992PTC067001	AXIS WEALTH MANAGEMENT PRIVATE LIMITED	5/29/1992	508 APEEJAY HOUSE 5TH FLOOR 130 BOMBAY SAMACHAR MARG FORT MUMBAI
21672	U67120MH1992PLC067406	ZINNIA HOLDINGS LIMITED	6/24/1992	343-A, KALBADEVI RD, 3/29, BADAMWADI, MUMBAI
21673	U67120MH1992PTC068663	COMCRAFT FINSTOCK (INDIA) PVT.LTD.	9/22/1992	A SHIVSAGAR ESTATE, ANNIE BESANT ROAD, WORLI, BOMBAY -18. MUMBAI
21674	U67120MH1993PLC071423	MONEY CARE SECURITIES AND FINANCIAL SERVICES LIMITED	3/31/1993	13 BORIVALI SHOPPING CENTRE CHANDAVARKAR ROAD BORIVALI(W) MUMBAI
21675	U67120MH1993PTC072378	NAZARETH INVESTMENT AND FINANCE P LTD	6/15/1993	11/B BOTWALA BUILDING HORINMAN CIRCLE - MUMBAI
21676	U67120MH1993PTC074148	ABHAVI INVESTMENTS PRIVATE LIMITED	9/27/1993	121 ATLANTANARIMAN POINT - MUMBAI
21677	U67120MH1993PTC074463	KNOX INVESTMENTS PRIVATE LIMITED	10/13/1993	20/B SANJUKTA APTSTPS III BANDRA WEST MUMBAI
21678	U67120MH1993PTC074490	RAIYANI INVESTMENTS PVT LTD	10/14/1993	4-A-1 COURT CHAMBERS 35 NEW MARINE LINES - MUMBAI
21679	U67120MH1993PLC074809	KALADI INVESTMENTS LIMITED	11/1/1993	THE TIMES OF INDIA BLDG., DR DADABHOY NAOROJI ROAD, BOMBAY -1. MUMBAI
21680	U65920MH1993PTC075863	JAYKISHAN FINANCIAL SERVICES PRIVATE LIMITED	12/31/1993	DEEPAK 192/AS V ROAD VILE PARLE WEST MUMBAI
21681	U65920MH1994PTC076684	AMERICAN ENTERPRISES PRIVATE LIMITED	2/18/1994	ATUR HOUSE 1ST FLOOR 87DR. ANNIE BESANT ROAD WORLI NAKA MUMBAI
21682	U67120MH1994PTC076800	NEMISH SHAH INVESTMENTS P LTD	2/25/1994	SANGHRAJKA HOUSE 2ND FLOOR LAMINGTON RD OPERA HOUSE MUMBAI
21683	U67120MH1994PTC077607	CLAYDERMAN INVESTMENTS PRIVATE LIMITED	4/7/1994	3 CRESCENT CHAMBERS 56 TAMRIND LANE - MUMBAI
21684	U67120MH1994PTC077674	CANTHUS INVESTMENT AND TRADING PRIVATE LIMITED	4/13/1994	VINOD VILLA, GROUND FLOOR, PLOT NO.212, 10TH ROAD, KHAR (W), MUMBAI- 400 052. MUMBAI-52. 01/04/2002
21685	U67120MH2004PTC148512	MANRAS STOCKS PRIVATE LIMITED	9/10/2004	3123/3124 OBEROI GARDEN ESTD WING 3RD FLOOR CHANDIVALI FARM ROAD MUMBAI
21686	U67190MH2004PTC149415	ABHINAV BHU-VIKAS AND AAVAS VITTIYA SEVA PRIVATE LIMITED	11/5/2004	PLOT NO 89 SEC 14 SHOP NO 2 NEW KUKASHET GAON NERUL NAVI MUMBAI
21687	U67120MH2005PTC150758	JAY ANAND SECURITIES PRIVATE LIMITED	1/20/2005	79/80 ESPLANADE MANSION 2ND FLOOR 144 M G ROAD FORT MUMBAI
21688	U67120MH2005PTC155206	FORESIGHT SHARES AND STOCKS CONSULTANCY PRIVATE LIMITED	8/8/2005	4-DA EDENA 97 M K ROAD ABOVE ROOP MILAN - MUMBAI
21689	U67190MH2005PTC153313	BAKLIWAL FINSTOCK PRIVATE LIMITED	5/16/2005	210 COMMERCE HOUSE II FLOOR N M ROAD FORT MUMBAI
21690	U67120MH1995PTC084295	GANGA SECURITIES AND INVESTMENTS PRIVATE LIMITED	1/4/1995	506, 'B' Wing, Sai Mangal Apts, Plot No. 18, Sect - 8, Charkop, Kandivli (W) Mumbai
21691	U65993MH2006PTC164083	IL FS TRUST HOLDING COMPANY PRIVATE LIMITED	8/25/2006	THE IL&FS FINANCIAL CENTRE, PLOT NO C-22, G BLOCK BANDRA-KURLA COMPLEX, BANDRA (EAST) MUMBAI
21692	U67120MH1980ULT023242	ATISHAKTIMAN HOLDINGS COMPANY (BOMBAY) PRIVATE LIMITED	10/8/1980	A/91 DARSHAN APARTMENTS MOUNT PLEASANT ROAD MUMBAI
21693	U67120MH1997PTC110501	DEEPIKIRAN SECURITIES PRIVATE LIMITED	9/8/1997	OFFICE NO. 1/2, GROUND FLOOR, MAY FLOWER BUILDING, OPP. CITY FINANCIAL, POISAR, KANDIVALI (W) MUMBAI
21694	U65920MH1982PTC026822	PUNDRA INVESTMENTS AND LEASING COMPANY PRIVATE LIMITED	3/31/1982	410, YUSUF BUILDING, VEER NARIMAN ROAD FORT MUMBAI
21695	U67120MH1982PTC026805	VIOLET INVESTMENT AND TRADING CO PVT LTD	3/29/1982	101 REGAL DIAMOND CENTRE TATARD NO1 OPERA HOUSE SOPARIWALA MUMBAI
21696	U65999MH1993PTC072059	NASIK FINANCE PVT LTD	5/19/1993	NAVRANG COMPLEX 213 IIND FLOPP DWARKA HOTEL POONA ROAD NASIK
21697	U65993MH2003GAT041319	AEROSOLS PROMOTION COUNCIL	9/30/2003	PATEL VANIKA, WESTERN EXPRESS HIGHWAY, GORGAON (EAST), MUMBAI
21698	U67190MH1988PTC049542	SHAREDEAL FINANCIAL CONSULTANTS PVT LTD	11/7/1988	14 NATIONAL HOUSE 27 RD STREET FORT MUMBAI
21699	U67120MH1994PTC080896	GEETDEEP CAPITAL SERVICES PRIVATE LIMITED	9/6/1994	ANAND, 14TH FLOOR, TIRUPATI APARTMENTS, B DESAI ROAD, MUMBAI
21700	U67190MH2005PTC157646	RAHVIP INVESTMENT CONSULTANCY PRIVATE LIMITED	11/29/2005	1212 DALMAL TOWER 12TH FLOOR NARIMAN POINT MUMBAI
21701	U67120MH2005PTC158134	KEYWEST SHARES AND SECURITIES CONSULTANCY PRIVATE LIMITED	12/13/2005	D-707 KARANOFF YARI ROAD VERSOVA ANDHERI WEST MUMBAI
21702	U67120MH2006PTC159364	ACE STOCKS PRIVATE LIMITED	1/31/2006	157 BAZAR GATE STREET, FORT MUMBAI-1 - MUMBAI-1
21703	U67190MH2006PTC159713	GORAN CONSULTANTS PRIVATE LIMITED	1/14/2006	A-202, MUKTANGAN, UPPERGOVIND NAGAR, KAILASH PURI RD, MALAD EAST, MUMBAI-400 097
21704	U65910MH1986PTC041636	JAIVIC ELECTROTECH PRIVATE LIMITED	11/21/1986	W 120 A 121 AMIDC AMBAD - NASIK
21705	U67120MH1985PTC035498	SPRINGFLOWER INVESTMENTS PRIVATE LIMITED	2/27/1985	NEVILLE HOUSE BALLARD ESTATE J N HEREDIA MARG MUMBAI
21706	U65923MH1994PTC083137	KOMAC INVESTMENTS AND FINANCE PRIVATE LIMITED	11/21/1994	WADIA BLDG 1ST FLOOR 106 22-D S A BRELVI ROAD FORT MUMBAI
21707	U65921MH2007PTC169927	SHREE KULSWAMINI FINANCIAL SERVICES PRIVATE LIMITED	4/12/2007	231/11, NAVI PETH V.V. VACHNALAYA ROAD JALGAON



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21708	U67190MH2007PTC170475	TINYAS FINANCIAL SERVICES PRIVATE LIMITED	5/1/2007	718, P.J. TOWERS, DALAL STREET, FORT MUMBAI
21709	U67120MH1997PTC106494	TOPACK INVESTMENTS PRIVATE LIMITED	3/12/1997	415 SWASTIK CHAMBER, SION TROMBAY ROAD, CHEMBUR, MUMBAI
21710	U67120MH1995PTC089785	INFINITY.COM STOCK BROKING PRIVATE LIMITED	6/21/1995	302, ELPHINSTONE HOUSE, 17, MURZBAN ROAD, NEAR STERLING CINEMA, C. S. T., MUMBAI
21711	U67120MH1996PLC102787	HINCON HOLDINGS LIMITED	9/24/1996	HINCON HOUSELAL BAHADUR SHASTRI MARG VIKHROLI (W) MUMBAI
21712	U67120MH1995PTC092588	CREDENTIAL EQUITIES PRIVATE LIMITED	9/12/1995	432/34, RAHIM CHAMBERS, VIJAYWADI CHIRABAZAR MUMBAI
21713	U65929MH2007PTC167041	B M GANDHI SHAREBROKING PRIVATE LIMITED	1/16/2007	9A Homi Mody Street, Fort, Mumbai
21714	U67190MH2004PTC148069	MAXIMUS INVESTMENT ADVISORY PRIVATE LIMITED	8/18/2004	26/27 KHATAU BLDGALKESH DINESH MODI MARG FORT MUMBAI
21715	U67120MH1996PTC100765	OM MAHALAXMI FINANCE PRIVATE LIMITED	7/3/1996	B-303, BUILDING NO 6, PADMA NAGAR, CHIKUWADI, SHIMPOLI, BORIVALI WEST, MUMBAI
21716	U67120MH1987PTC043948	KILLICK FINANCIAL SERVICES PRIVATE LIMITED	7/1/1987	BASEMENT, COMMERCIAL UNION HOUSE NO.9, WALLACE STREET, FORT, MUMBAI
21717	U65991MH2005PTC153886	DHFL VENTURES TRUSTEE COMPANY PRIVATE LIMITED	6/9/2005	DHEERAJ ARMA, 4TH FLOOR, ANANT KANEKAR MARG BANDRA EAST MUMBAI
21718	U67120MH2000PTC124748	MEGA MILLENNIUM SECURITIES PRIVATE LIMITED	3/8/2000	OFFICE NO.1 , BUILDING NO.58,B, BRINDABAN COMPLEX, THANE (WEST) THANE
21719	U65999MH2008NPL182809	EDELGIVE FOUNDATION	5/29/2008	14th Floor, Express Towers, Nariman Point, Mumbai
21720	U67120MH1985PTC035828	BLACK MORE INVESTMENT AND TRADING CO PVT LTD	4/2/1985	KHETANI HEIGHTS, 6TH FLOOR, PLOT NO. 123, SION - MATUNGA (E), ESTATE, SION (E) MUMBAI
21721	U65999MH2008PTC183517	VARUN CAPITAL MARKET ADVISORY PRIVATE LIMITED	6/13/2008	108, 1st Floor, Rajmandir B Wing, Raheja Complex, Yari Road, Andheri (West) Mumbai
21722	U67190MH1994PTC076469	P H FINANCIAL AND INVESTMENT CONSULTANTS PVT LTD	2/8/1994	Jaisingh Business Centre, 601 Plot No. CTS 119/120 Sahar Road, Parsiwada, Andheri (East), Mumbai
21723	U67190MH2008PTC184486	INFLO CAPITAL SERVICES PRIVATE LIMITED	7/10/2008	9, BALKRISHNA CHAMBERS 1/4, ISSAJI STREET, MUMBAI
21724	U67120MH1995PTC084305	JATAN SECURITIES PRIVATE LIMITED	1/4/1995	706, MAKER CHAMBERS-V, NARIMAN POINT MUMBAI
21725	U67190MH2008PTC181646	A. L. ASSUR FOREX PRIVATE LIMITED	4/25/2008	1002 Embassy Center, 10th Floor, Nariman Point, MUMBAI
21726	L65910MH2001PLC131916	SAMSON LEASING AND FINANCE COMPANY LIMITED	5/9/2001	402 DALAMAL CHAMBER29 MARINE LINES - MUMBAI
21727	U67120MH2007PTC175857	CAPITAREAL SECURITIES PRIVATE LIMITED	11/12/2007	FORT HOUSE, 2ND FLOOR, 221, D N ROAD, FORT MUMBAI
21728	U65923MH1995PTC089447	BOMBAY MALAY FINVEST PRIVATE LIMITED	6/12/1995	12 2ND FLOOR SAI KRUPABLDG THAKUR NAGAR JOGESHWARI (E) MUMBAI
21729	U67120MH1995PTC087463	ACCORD SECURITIES PRIVATE LIMITED	4/19/1995	23/25, HAMAM STREET AMBALAL DOSHI MARG, MUMBAI
21730	U65999MH2008PLC177596	CAPITALPLUS CORPORATE ADVISORS LIMITED	1/9/2008	104, Brighumi, B-Wing, 4th Floor 38 Nehru Road, Vile Parle East Mumbai
21731	U67190MH2004PTC144649	SHALINI GUPTA FINANCIAL SERVICES PRIVATE LIMITED	2/23/2004	201, JOSEPHINE, 44, ST. ANDREWS ROAD, BANDRA WEST MUMBAI
21732	U67120MH1992PTC189069	TUTOR INVESTMENT AND FINANCE PVT LTD	7/27/1992	601, RAVI BUILDING,NEAR CAMERA HOUSE, 189/191 DR.D.N.ROAD, FORT MUMBAI
21733	U67120MH1994PTC083850	MARWAH CORPORATE SERVICES PRIVATE LIMITED	12/20/1994	MARWAH CENTRE, 8TH FLOOR KRISHANLAL MARWAH MARG MUMBAI
21734	U67120MH1995PTC084816	TRUSTED SECURITIES PRIVATE LIMITED	1/20/1995	112, CHURCHGATE CHAMBERS 5, NEW MARINE LINES MUMBAI
21735	U67120MH1994PLC083206	MAHAVEER SHARE AND STOCK BROKERS LIMITED	11/23/1994	411, Rotunda Bldg. B.S. Marg, Fort Mumbai
21736	U65923MH1996PTC103082	PERCEPT FINANCIAL SERVICES PRIVATE LIMITED	10/7/1996	SHOP NO 4,BHANUMATI SHOPPING CENTRE Bangur Nagar,Goregaon ( West ) Mumbai
21737	U67120MH2008PTC187596	RPR PROPERTIES PRIVATE LIMITED	10/16/2008	502-B, Rock Garden Kandarpada, Dahisar (West) Mumbai
21738	U67190MH2010PTC201466	PAYLATER FINANCIAL SERVICES PRIVATE LIMITED	3/30/2010	201,EXIM LINK, OPP CONTAINER YARD, NAHUR (W), MUMBAI
21739	U67190MH2010PTC202116	MAXGAINZ FINSERVE PRIVATE LIMITED	4/17/2010	A/302, TULIP APARTMENT, BEHIND SAIDHAM, OFF P.K.ROAD,MULUND (W) MULUND
21740	U65999MH2010PTC202195	RENGE FINANCIAL ADVISORY PRIVATE LIMITED	4/19/2010	Palm Spring, 'C' Wing, 1204/03, 12th Floor, New Link Road, Malad (West), Mumbai
21741	U65920MH1995PTC094326	ROSE FISCAL SERVICES PRIVATE LIMITED	11/9/1995	402, 4TH FLOOR, M.G. HOUSE, R.T. ROAD, CIVIL LINES NAGPUR
21742	U65999MH2009FTC189640	VOLKSWAGEN FINANCE PRIVATE LIMITED	1/16/2009	3, NORTH AVENUE, LEVEL 5, MAKER MAXITY, BANDRA KURLA COMPLEX, KALA NAGAR, BANDRA (E), MUMBAI
21743	U65910MH1993PLC074947	CROWN AVMED LIMITED	11/5/1993	D-11, LAKSHMI INDUSTRIAL ESTATE NEW LINK ROAD, ANDHERI WEST MUMBAI
21744	U65991MH2009PLC189558	AXIS ASSET MANAGEMENT COMPANY LIMITED	1/13/2009	11th Floor, Nariman Bhavan, Vinay K. Shah Marg, Nariman Point, Mumbai



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21745	U67190MH2009PTC195673	ONE SOURCE CAPITAL ADVISORS PRIVATE LIMITED	9/10/2009	14, LAXMI NIWAS, CHURCH ROAD VILE PARLE (WEST) MUMBAI
21746	U65999MH1990PTC197202	AXIS INVESTMENT AND FINANCE PRIVATE LIMITED	6/11/1990	7, NAGIN MAHAL, 82 VEER NARIMAN ROAD, CHURCHGATE, MUMBAI
21747	U65922MH1995PTC094989	KRISHNADEEP HOUSING DEVELOPMENT PRIVATE LIMITED	12/4/1995	MAFATLAL HOUSE BACKBAY RECLAMATION MUMBAI
21748	U67190MH2010PLC206467	WELCOME MICRO HOUSING FINANCE LIMITED	8/11/2010	LITTLE HEIGHT BUILDING, 2ND FLOOR, PERRY CROSS ROAD, BANDRA (W), MUMBAI
21749	U67120MH1992PTC067285	MANODAYA INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	6/18/1992	205, 2ND FLOOR, ABHINAV APARTMENT SHRADHANAND ROAD, VILE PARLE (EAST) MUMBAI
21750	U67190MH2010PTC207513	TINWALA FOREX TRADING PRIVATE LIMITED	9/8/2010	SHOP NO.2, GROUND FLOOR, IBRAHIM OOSMAN HOUSE 28, NEW BENGALIPURA STREET MUMBAI
21751	U67190MH2010PTC208257	A1 MANAGEMENT AND CONSULTANCY PRIVATE LIMITED	9/27/2010	304, OMKARESHWAR APARTMENT GURUNANAK NAGAR BEHIND TUNGARESHWAR SWEETS VASAI(W) Mumbai
21752	U65920MH1995PTC092741	LAZOR FINANCIAL SERVICES PRIVATE LIMITED	9/15/1995	19/8, PATHAN WADI, MAQBOOL COMPOUND, RANI SATI MARG, MALAD (EAST), MUMBAI
21753	U67190MH2010PTC204022	PARDIWALA SECURITIES PRIVATE LIMITED	6/10/2010	2A KARIM CHAMBER, GROUND FLOOR, HAMAM STREET, FORT MUMBAI
21754	U67120MH1995PTC091320	ROCHAK INVESTRADE PRIVATE LIMITED	8/2/1995	Room No. 6, Saraswati Bhavan, Ganesh Nagar, Opp. I.T.T. Panchkutir, Powai Mumbai
21755	U65923MH2009PTC198198	UNION KBC TRUSTEE COMPANY PRIVATE LIMITED	12/30/2009	Piramal Towers, 7th Floor, Ganpatrao Kadam Marg Off Senapati Bapat Marg, Lower Parel (W) Mumbai
21756	U67120MH2006PTC165274	VALUE ROCK BROKING SERVICES PRIVATE LIMITED	10/27/2006	201/223 SATHE RESIDENCY, SIR BHALCHANDRA ROAD, MATUNGA, MUMBAI
21757	U67120MH1995PTC085764	PARFAIT FINANCE AND INVESTMENTS PRIVATE LIMITED	2/21/1995	64 OMKAR CO-OP HSG SOC ANAND NAGAR VAKOLA SANTACRUZ EAST MUMBAI
21758	U67120MH1980PTC023075	HARDESH INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	9/5/1980	49BAJAJ BHAVAN NARIMAN POINT MUMBAI
21759	U67120MH1980PTC023341	JEEGONA INVESTMENTS PRIVATE LIMITED	10/25/1980	802 RAJMALA 87-BNEPEN SEA ROAD MUMBAI
21760	U67120MH1981PTC024060	JAGATGURU INVESTMENT AND TRADING CO PVT LTD	3/16/1981	612RAHEJA CHAMBERS NARIMAN POINT MUMBAI
21761	U67120MH1981PTC025928	COWES BAY TRADING PRIVATE LIMITED	12/24/1981	11TH FLOOR REGENT CHAMBERS208 NARIMAN POINT MUMBAI
21762	U67190MH1982PTC027496	DEOGIRI FINANCE AND CONSULTANTS PVT LTD	6/22/1982	1ST FLOOR TAPADIA TERRACESDR R P ROAD - AURANGABAD
21763	U67120MH1983PTC029949	L P SHAH HOLDINGS AND TRADES PVT LTD	5/10/1983	A/3 SHIVSAGAR ESTATENORTH WING WORLI MUMBAI
21764	U65921MH1983PTC030114	PEDDAR JOHNSON HIRE PURCHASE FINANCE AND INVESTMENT LTD.	6/2/1983	318 SWASTIK CHAMBERSSSION TROMBAY ROAD CHEMBUR - MUMBAI
21765	U67120MH1983PLC031632	SIMTO INVESTMENT CO LTD	12/22/1983	VOLTAS HOUSE A DR B A RDCHINCHPOKLI MUMBAI
21766	U67120MH1984PTC033198	JAI-JINENDRA INVESTMENTS PRIVATE LIMITED	6/20/1984	TILAKWADI, YAVATMAL
21767	U67120MH1984GAP033528	WESTERN HOLDINGS LTD.	7/24/1984	SIR VITHALDAS, CHAMBERS 16BOMBAY SAMACHAR MARG FORT MUMBAI
21768	U67120MH1984PTC034735	TULI PATEL INVESTMENT PVT LTD	12/6/1984	37 HAMAM STREETFORT - MUMBAI
21769	U65910MH1985PTC038504	ARUNASHEEL LEASING FINANCING PVT LTD	12/31/1985	13 JALPAKHI VIKAS PARKJUHU TARA ROAD SANTACRUZ MUMBAI
21770	U67120MH1987PTC042172	LOTUS VINIYOG PRIVATE LIMITED	1/9/1987	47 A-Z INDL ESTATEGANAPATRAO KADAM MARG LOWER PAREL MUMBAI
21771	U67120MH1987PTC042581	BEAU RIVAGE INVESTMENT AND FINANCE PVT LTD	2/16/1987	RAHEJA CHAMBERSLINKING ROAD & MAIN AVANUE SANTACRUZ (WEST) MUMBAI
21772	U65993MH1988PTC047557	MANNALAL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	6/2/1988	805 RAJENDRA RATNAMAHAESH NAGAR S V ROAD GOREGAON (W) MUMBAI
21773	U67120MH1988PLC049872	RUJUVALIKA INVESTMENTS LIMITED	12/1/1988	BOMBAY HOUSE 3RD FLR24 HOMI MODY STREET - MUMBAI
21774	U65993MH1988PTC050020	EQUINOX INVESTMENTS COMPANY PRIVATE LIMITED	12/14/1988	3 HOME LANDS55 HILL ROAD BANDRA W MUMBAI
21775	U67190MH1989PTC054270	MONETIZE FINANCIAL SERVICES P LTD	11/16/1989	166 ATLANTA 16 TH FLOORNARIMAN POINT - MUMBAI
21776	U65910MH1989PLC054601	HITAKARI LEASING AND FINANCE COMPANY LIMITED	12/12/1989	63,1ST FLOOR,D.D.AMRUTWADIRD177D V.P.ROAD SIKKANAGAR BOMBAY 4 - 4/4/96
21777	U65923MH1990PLC058122	SEERSHA FINANCE AND INVESTMENT (INDIA) LIMITED	9/11/1990	JURISHKRAWARI LABHAN TANDA, GSAHARE NIWAS NAGPUR, NAGPUR
21778	U67120MH1990PTC058749	ABHUTI INVESTMENT AND TRADING PRIVATE LIMITED	10/30/1990	PLOT NO 1/2/33 VILLAGE NIPHANTEHSIL KHALAPUR KHOPOLI DIST RAIGAD
21779	U67120MH1974PTC017909	D M GHIA INVESTMENTS PRIVATE LIMITED	11/11/1974	C/O ALLIED PHOTOGRAPHICS INDIKASTURI BUILDING UNIT NO 10 3RD FLR JASHEDJI TATA ROAD MUMBAI
21780	U67120MH1976PTC018864	VARSHA INVESTMENTS AND ESTATES PRIVATE LIMITED	3/1/1976	195,SAHEB BUILDING, DR.D.N.ROAD MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21781	U67120MH1976PTC018865	BHARTI INVESTMENTS AND ESTATE PRIVATE LIMITED	3/1/1976	195, SAHEB BUILDING, DR.D.N.ROAD MUMBAI
21782	U67120MH1976PTC018921	BINDU INVESTMENT COMPANY PRIVATE LIMITED	3/25/1976	HAREN TEX COMPOUNDNEAR DAHISAR CHECK NAKA DAHISAR (E) MUMBAI
21783	U67120MH1978PTC020883	WELWORTH INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	12/29/1978	C-48 NORTH BOM CO-OP HSGSOC LTD JUHU TARA RD JUHU MUMBAI
21784	U67120MH1980PTC022076	GARGI INVESTMENTS PRIVATE LIMITED	1/1/1980	MAFATLAL HOUSE 5TH FLOORBACKBAY RECLAMATION NARIMAN POINT MUMBAI
21785	U67120MH1999PTC121628	R NATVARLAL PAREKH SECURITIES PRIVATE LIMITED	9/7/1999	55/6 RAJBAUG ESTATE1ST FLOOR TAMBAKANTA MUMBAI
21786	U67190MH1999PTC121691	SHIVAM BROKERAGES PRIVATE LIMITED	9/9/1999	SATHE BAUG BEHINDPRADHAN PARK M G ROAD NASHIK
21787	U67120MH1999PTC121730	NIVE HOLDINGS PRIVATE LIMITED	9/10/1999	115 JOLLY MAKERNO II NARIMAN POINT - MUMBAI
21788	U67120MH2000PTC127726	DIAMOND BROKING HOUSE PRIVATE LIMITED	7/17/2000	4 RUIA MARKET BHADARMAL RUIAROAD OFF RANI SATI MARG MALAD (EAST) MUMBAI
21789	U67120MH2000PTC128240	HIRA BROKING PRIVATE LIMITED	8/11/2000	4 PHOENIX, 1ST FLOOR457 S V P ROAD PRATHANA SAMAJ MUMBAI
21790	U67120MH2000PTC128276	SACHIN SECURITIES PRIVATE LIMITED	8/16/2000	627/A KIRANA OLIITWARI - NAGPUR
21791	U67120MH2001PTC130356	INVESTCORP INDIA PRIVATE LIMITED	1/9/2001	266 ANAND SMRUTIDEODHAR ROAD MATUNGA MUMBAI
21792	U67120MH2001PTC131041	S H HOLDINGS PRIVATE LIMITED	2/28/2001	SARSWATI SADAN47 WARDEN ROAD - MUMBAI
21793	U67120MH2001PTC131202	JASAMRIT CONSULTANTS PRIVATE LIMITED	3/13/2001	377 B FIRST FLOORJ S S MARG CHIRA BAZAR - MUMBAI
21794	U65993MH2002PTC134871	HARIKRISHNA HOLDINGS (INDIA ) PRIVATE LIMITED	2/8/2002	203-205 REENA COMMERCIALSCOMPLEX RAMDEV NAGAR ROAD OPP NATHANI STEEL STN ROAD VIDYAVHIHAR MUMBAI
21795	U67120MH2002PTC135380	JAMMS STOCK BROKERS PRIVATE LIMITED	4/2/2002	51/2 GROUND FLOORRAANCHODDAS VILLA BHAUDAJI CROSS ROAD MATUNGA MUMBAI
21796	U67120MH2003PTC139711	RABO INDIA SECURITIES PRIVATE LIMITED	3/25/2003	FORBES BUILDING 2ND FLOORCHARANJIT RAI MARG FORT MUMBAI
21797	U67120MH1995PTC144570	BENIPRASAD SECURITIES PRIVATE LIMITED	6/27/1995	35, STEEL YARD HOUSE, SANTTUKARAM ROAD, MUMBAI
21798	U67120MH2004PTC144594	MARATHE SECURITIES PRIVATE LIMITED	2/19/2004	D/4 INDRAVADAN CHSPADMABAI THAKKAR ROAD MAHIM MUMBAI
21799	U67120MH2004PTC148850	SUNNY STOCK BROKING PRIVATE LIMITED	9/28/2004	SUNNY PLOT NO 27/29 R S CNO 02 S V P ROAD MAHADA VERSOVA ANDHERI (W) MUMBAI
21800	U67120MH2005PTC152257	SHREE SODEV SECURITIES CONSULTANTS PRIVATE LIMITED	3/29/2005	2/36 SOPARIWALA BUILDINGCHUNAM LANE LAMINGTON ROAD MUMBAI
21801	U67190MH2005PTC152731	ACORN INVESTMENTS ADVISORY SERVICES PRIVATE LIMITED	4/20/2005	4 LAXMI BUILDING1ST FLOOR SAINT BAPTIST ROAD BANDRA (W) MUMBAI
21802	U65920MH1995PTC090528	VIKAS VENTURES PRIVATE LIMITED	7/12/1995	106 VIKAS CENTRES V ROAD SANTACRUZ (W) MUMBAI
21803	U67120MH1995PTC091031	SAMDARSHI LEASING AND FINVEST PRIVATE LIMITED	7/26/1995	KOTHARI MANSION,83,MINT ROAD, OPP.G.P.O. MUMBAI-1 DT.18.9.95
21804	U67120MH1995PTC091060	WINNING SECURITIES PRIVATE LIMITED	7/27/1995	503-B KANTI APARTMENTMOUNT MARY ROAD BANDRA W MUMBAI
21805	U65910MH1995PTC091294	INFINITY INFRASTRUCTURE DEVELOPERS PRIVATE LIMITED	8/2/1995	209, OM CHAMBERS, 123, AUGUST KRANTI MARG, MUMBAI
21806	U65923MH1995PLC091696	SUBHADRADEVI FINANCE INVESTMENT LIMITED	8/11/1995	SETH NANALAL GOKULDAS PALAN,GADDAM PLOT ROAD RAMDAS PETH, AKOLA, AKOLA
21807	U67120MH1995PTC092343	KOLARA CAP-FINS PRIVATE LIMITED	9/4/1995	GHARE NIWAS,NEAR ENAJ SALMANDIR JIJAMATA NAGAR NO.2, WAGLE ESTATE,THANE.
21808	U67120MH1995PLC093363	SISCO BIOTECH LIMITED	10/6/1995	E-308 CRYSTAL PLAZANEW LINK ROAD ANDHERI WEST MUMBAI
21809	U65910MH1995PTC093438	MYSON LEASING PRIVATE LIMITED	10/9/1995	201 RAZAK HAVEN CONDIMONIUMIIND FLOOR 12 DARABSHAW LANE OFF NEPEAN SEA ROAD MUMBAI
21810	U67190MH1995PTC094203	CASTLES AND DREAMS TRADING INDIA PRIVATE LIMITED	11/6/1995	H-11 LAXMI INDUSTRIAL ESTATELINK ROAD ANDHERI (E) MUMBAI
21811	U65910MH1995PTC095006	EXULT FINANCE PRIVATE LIMITED	12/5/1995	107,BHAJI PALA LANE,ABDULREHMAN LANE, 21.3.95 MUMBAI 3
21812	U67120MH1995PTC095374	SPLENDID SEURITIES PRIVATE LIMITED	12/15/1995	502 RAHEJA CHAMBERS,NARIMAN POINT, FREE PRESS JOURNAL MARG MUMBAI-400021
21813	U65910MH1996PTC096294	SEVANTHI FINANCE AND LEASING PRIVATE LIMITED	1/15/1996	SHOPP NO 1 NEHA ANNEXEJUNCTION OF BHATTIPADA KHOT ROA BHANUP W MUMBAI
21814	U67120MH1996PTC097875	S.D. NISSAR SECURITIES PRIVATE LIMITED	3/6/1996	26, HATKESH SOCIETYN.S.ROAD, NO.5, JUHU, VILE PARLE WEST MUMBAI 56
21815	U67120MH1996PTC098105	S B SECURITIES PRIVATE LIMITED	3/13/1996	HAMAM HOUSE GROUND FLOORHAMAM STREET - MUMBAI
21816	U65910MH1996PTC098307	WELFARE FINLEASE PRIVATE LIMITED	3/21/1996	604 ARENJA CORNERSECTOR 17 VASHI NEW MUMBAI THANE
21817	U65920MH1996PTC098413	ALBANY FINANCE PRIVATE LIMITED	3/26/1996	529,ARUN CHAMBERS,TARDEO,MUMBAI-34. 7.1.98 MUMBAI 34
21818	U65991MH1996PTC100444	DSP BLACKROCK TRUSTEE COMPANY PRIVATE LIMITED	6/24/1996	TULSIANI CHAMBERS 11TH FWESTWING NARIMAN POINT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21819	U65920MH1996PTC102645	SAPTAGIRI CAPITAL SERVICES PRIVATE LIMITED	9/18/1996	2,PARAS APARTMENT,GROUND FLOOR,PRARTHANA SAMAJ ROAD,VILE PARLE EAST, MUMBAI 57.
21820	U65900MH1996PTC103619	NYZEL FINANCE AND INVESTMENTS PRIVATE LIMITED	10/29/1996	109/4080/7, C G S QUARTERS,ANTOP HILL, - MUMBAI 400 037
21821	U67190MH1996PTC103717	ARISTO FINCAP PRIVATE LIMITED	11/1/1996	1410, MAKER CHAMBERS-V, NARIMAN POINT MUMBAI
21822	U65920MH1996PTC103756	PRIME MONETARY SERVICES PRIVATE LIMITED	11/5/1996	B.K. NO.902/5, ULHASNAGAR,THANE-421001. - THANE.
21823	U67120MH1996PTC104069	NATASHA INVESTRADE PRIVATE LIMITED	11/21/1996	ROOM NO 25 II FLOOR MORARJILALJI BUILDING 47 DR M B VELKAR SRTEET KALBADEVI ROAD MUMBAI
21824	U65923MH1996PTC104083	EVERNEW FINANCIAL SERVICES PRIVATE LIMITED	11/22/1996	BUILDING NO. 10, FLAT NO. 704,ANITA NAGAR LOKHANDWALA TOW- NSHIP, KANDIVLI (EAST), MUMBAI- 400 101.
21825	U65999MH1996PTC104613	TOWER COMPUTER AND CONSULTANCY PRIVATE LIMITED	12/19/1996	519 MAKER CHAMBERSV NARINAN POINT MUMBAI
21826	U65921MH1997PLC105404	AAP-KE-VASTE FINANCE LIMITED	1/27/1997	C-6/20/1/1 SECTOR 6, CBD, BELAPUR NAVI MUMBAI
21827	U65920MH1997PTC106748	SATYANAND PRASAD FINANCE PRIVATE LIMITED	3/20/1997	1,RAJ BHAVAN,MARVE ROAD,MALAD WEST,MUMBAI 64. - MUMBAI.400 064
21828	U65910MH1997PTC106777	DIXIT FINANCE AND LEASING PRIVATE LIMITED	3/21/1997	HOTEL SHANTIDOOT,OPP.HINDMATA CINEMA, DR.AMBEDKAR ROAD,MUMBAI 14, MUMBAI.400 014
21829	U67190MH1997PTC106808	SANGOI EQUITY AND FINANCE BROKING PRIVATE LIMITED	3/25/1997	UMA NIVAS,GROUND FLOOR,D.L.VAIDYA ROAD, DADAR WEST, MUMBAI-400028
21830	U67120MH1997PTC109235	GENESIS STOCK BROKING PRIVATE LIMITED	7/4/1997	401 KALPANABEASANT STREET SANTACRUZ (W) MUMBAI
21831	U67120MH1997PTC111913	ARANIK SECURITIES PRIVATE LIMITED	11/17/1997	P G 13 ROTUNDA BUILDINGMUMBAI SAMACHAR MARG GROUND FLOOR MUMBAI
21832	U67120MH1997PTC112120	SAILESH H DOSHI BROKING PRIVATE LIMITED	11/27/1997	STOCK EXCHANGE TOWER8TH FL DALAL ST - MUMBAI
21833	U67120MH1984PLC114623	GOLD ROCK AGRO-TECH LIMITED	3/28/1984	714,RAHEJA CHAMBERS 213, NARIMAN POINT, MUMBAI
21834	U65991MH1998PTC116236	MILLENNIUM DIRECT SALES SERVICES PRIVATE LIMITED	8/17/1998	101, HARMONY, RAHEJA VIHAR, POWAI, MUMBAI
21835	U65993MH1998PTC116300	REWANIDHI INVESTMENTS PRIVATE LIMITED	8/20/1998	2-332 TARAPORE TOWERSNEW LINK ROAD ANDHERI WEST MUMBAI
21836	U67120MH1998PTC117034	SHEELA SECURITIES PRIVATE LIMITED	11/6/1998	31-L LAXMI INDUSTRIAL ESTATENEW LINK ROAD ANDHERI MUMBAI
21837	U67120MH1999PTC117731	SONORA INVESTMENTS PRIVATE LIMITED	1/1/1999	G-702 LOKANGANJAI SHASTRI NAGAR MULUND WEST MUMBAI
21838	U67190MH1991PTC061315	IMPERIAL CORPORATE FINANCE AND SERVICES PRIVATE LIMITED	4/22/1991	102 MITTAL CHAMBERSNARIMAN POINT - MUMBAI
21839	U67120MH1991PLC061919	ADAMICA CONSULTANCY SERVICES LIMITED	5/31/1991	3 RAJGIR CHAMBERS OPPOLD CUSTOMS HOUSE 4TH FLR S B S ROAD FORT MUMBAI
21840	U67120MH1991PTC063605	YASHIKA HOLDINGS PRIVATE LIMITED	10/15/1991	E/414 GIRADHAR PARKMITHII CHOWKI MARVE ROAD MALAD EAST MUMBAI
21841	U67120MH1991PTC063833	PRATISHTHA SECURITIES PRIVATE LIMITED	10/30/1991	MANECKJI WADIA BLDG 4TH FLOOR,127 M G ROAD FORT MUMBAI
21842	U67120MH1992PTC067024	AMERETHY SECURITIES PRIVATE LIMITED	6/2/1992	CHANDBAI PALACE, 60, BAZAR ROAD, BANDRA (WEST), MUMBAI
21843	U67120MH1992PLC067142	I2K SHARES & SECURITIES LIMITED	6/9/1992	C/O J.J.GANATRA & CO., A-2, VRINDAVAN UMED ASHRAM ROAD,, BORIVALI (W), MUMBAI
21844	U67120MH1992PTC067549	DURDRISHTI INVESTMENT PVT.LTD.	7/6/1992	C-16 JUMBO CO OP HSG SOC.TELI GALLI, ANDHERI EAST, BOMBAY -69. MUMBAI
21845	U67120MH1992PTC068475	MASS HOLDING PRIVATE LIMITED	9/9/1992	310, JANKI CENTRE, VEERA DESAIRROAD, ANDHERI WEST MUMBAI 53. WEF - 99 MUMBAI
21846	U67120MH1992PTC069300	DANI SHARES AND STOCKS PRIVATE LIMITED	11/2/1992	12, 7TH FLOOR, ORICON HOUSE, K.DUBASH MARG, KALA GHODA, MUMBAI
21847	U67120MH1992PLC069813	JAVERI FISCAL SERVICES LIMITED	12/1/1992	PS-17, 2ND FLR., ROTUNDASTOCK EXCHANGE TOWER. MUMBAI. SAMACHAR MARG., MUMBAI. 400 01 MUMBAI
21848	U65910MH1993PLC071710	GOMTI FINLEASE (INDIA) LTD	4/22/1993	RAM HOUSE 4 GAIWADI INDL. ESTATE, S V ROAD GOREGAON WEST MUMBAI
21849	U65922MH1993PTC073288	SUKHKARTA INVESTMENT PRIVATE LIMITED	8/2/1993	NILOKA 68AMBAZARI LAYOUT NAGPUR MUMBAI
21850	U67120MH1994PTC076757	BREJEL INVESTMENTS P.LTD.	2/23/1994	C/O VATSA FINANCE LTD.39/40 VATSA HOUSE,5TH FLOOR, JANMABHOOMI MARG,FORT,BOMBAY. MUMBAI
21851	U67190MH1994PTC076945	SOON FINANCIAL SERVICES P LTD	3/7/1994	25 RAMWADI,R NO 55KALBADEVI ROAD - MUMBAI
21852	U67120MH1994PTC077540	HISU HOLDINGS PRIVATE LIMITED	4/5/1994	102 GURUKRUPA,KASTURBAROAD NO1 BORIVALI EAST - MUMBAI
21853	U67190MH1994PTC078151	ICAN INVESTMENTS ADVISORS PRIVATE LIMITED	5/3/1994	107 MAKER CHAMBERS IINARIMAN POINT MUMBAI
21854	U67120MH1994PTC079227	AMTIK SECURITIES P LTD	6/28/1994	302 CAMY HOUSE3 DHUSWADI DR C H STREET MUMBAI
21855	U67120MH1994PTC079246	SKY INTERMEDIATES P.LTD.	6/28/1994	251 DR D N ROAD,SAROOSHBLDG.,FORT,BOMBAY -1. - MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21856	U67120MH1994PTC082060	ZEJASMERNI INVESTMENTS PRIVATE LIMITED	10/17/1994	FLAT NO 4 1ST FL VIJAY VILASWARDEN RD - MUMBAI
21857	U65910MH1994PTC083792	UPTODATE LEASING AND FINANCE PRIVATE LIMITED	12/15/1994	3 LUNKAD TOWERS,JILHA PETH, JALGAON 425 001 JALGAON
21858	U67120MH1995PLC084516	ORIENT SHARE AND STOCK BROKERS LIMITED	1/10/1995	502 ROTUNDA BUILDIG5TH FLOOR DALAL STREET MUMBAI
21859	U65920MH1995PTC085263	SEJPAL CAPITAL AND FINANCE PRIVATE LIMITED	2/6/1995	88 A P MARG BIG THREE BLDGBIG THREE BLDG 2ND FLOOR MUMBAI
21860	U67120MH1995PTC085301	MONEY MULTIPLIERS INVESTMENT COMPANY PRIVATE LIMITED	2/6/1995	42 2ND FLR, BLDG NO. 1/BMITTAL INDUSTRIAL ESTATE ANDHERI KURLA ROAD,ANDHERI(E) MUMBAI 400059 1/3/2002
21861	U67120MH1995PTC085906	P D - KUN HOLDINGS PRIVATE LIMITED	2/24/1995	8 MISTRY PARK,77 BHULABHAI DESAI ROAD - MUMBAI 26
21862	U67120MH1995PTC086082	INDO-MAURITIUS INVESTMENTS PRIVATE LIMITED	3/6/1995	106KAZI SAYED STREET MASJID BUNDER MUMBAI
21863	U67190MH1995PTC086327	CHAUHAN INVESTMENT & FINANCE PRIVATE LIMITED	3/13/1995	165 SAMUEL STREET 1ST FLOOR MASJID BUNDER MUMBAI
21864	U67190MH1995PTC086618	SWAP CONSULTANTS PRIVATE LIMITED	3/21/1995	V C A BLDG ABOVE N C C OFFICE CIVIL LINES NAGPUR
21865	U67120MH1995PTC086945	ACTION LEASING AND FINVEST PRIVATE LIMITED	3/29/1995	11/850 M H B COLONY,GORAI ROAD,BORIVALI WEST, - MUMBAI 400 091
21866	U67120MH1995PTC087067	PARMAR FIN-INVEST PRIVATE LIMITED	3/31/1995	9 PODAR HOUSE,GROUND FLOOR,2ND FANASWADI, - MUMBAI 2
21867	U67120MH1995PLC087331	TRIUMPH SECURITIES LIMITED	4/10/1995	RADHA BHUVAN IST FLOOR121 NAGINDAS MASTER ROAD - MUMBAI
21868	U67120MH1995PTC087637	DALAL SECURITIES AND INVESTMENTS PRIVATE LIMITED	4/24/1995	36/37 JOLLY MAKER CHAMBERS IINARIMAN POINT MUMBAI
21869	U65923MH1995PLC088315	SHREE KAMBESHWAR FINANCE LIMITED	5/12/1995	82 CHAMPA GALLI,IST FLOOR,OFFICE NO.3, OPP.M.J.MARKET MUMBAI
21870	U65923MH1995PTC088422	ARUNIMA FINANCIAL SERVICES PRIVATE LIMITED	5/16/1995	31/33 DR A B WELKAR STREETRAGARIA HOUSE IST FLOOR KALBADEVI MUMBAI
21871	U67120MH1995PTC090086	NIHARIKA INVESTMENTS PRIVATE LIMITED	6/29/1995	VATSA HOUSE,JANMABHOOMI MARGFORT, - MUMBAI 400 001
21872	U67120MH1995PTC090477	ELITE FINVEST PRIVATE LIMITED	7/11/1995	84-B AMBA BHAVAN,5TH FLOOR,BROACH STREET MASJID EAST, MUMBAI 400 009
21873	U67120MH2000PTC127231	M J SHARES AND SECURITIES PRIVATE LIMITED	6/16/2000	43 VENUS APARTMENTSCUFFE PARADE COLABA MUMBAI
21874	U67120MH2005PTC153566	TRISHA STOCK BROKING SERVICES PRIVATE LIMITED	5/27/2005	1002 DOSTI LOTUS DOSTI ACREOFF SHEIKH MISTRY ROAD WADALA (E) MUMBAI
21875	U65910MH1976PTC018908	FESTIVE INVESTMENT AND FINANCE PRIVATE LIMITED	3/20/1976	11/12 PARAGONCONDOMINIUM P B MARG MUMBAI
21876	U67190MH1995PTC092310	MOONREACH FINANCIAL SERVICES PRIVATE LIMITED	8/31/1995	4 ARUN 7TH ROAD, SANTACRUZ (E) MUMBAI
21877	U67120MH1993PTC074182	NAKSHATRA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	9/28/1993	402 403 LOTUS HOUSENEXT TO LIBERTY CINEMA MARINE LINES MUMBAI
21878	U67120MH1995PLC084700	KADOLI INVESTMENTS LIMITED	1/17/1995	501 HERITAGE PLAZAJ P ROAD OPP INDIAN OIL COLON Y ANDHERI WEST MUMBAI
21879	U65920MH1997PTC110940	ELIZA FINVEST PRIVATE LIMITED	9/26/1997	CHANDIVALI FARM,VILLAGE CHANDIVALI,NR.LAXMI BOILOR RAHEJA NEST, SAKI VIHAR ROAD, SAKINAKA, ANDHERI E, MUMBAI
21880	U67120MH2003PTC140802	PARTUL SECURITIES PRIVATE LIMITED	6/9/2003	1014 RAHEJA CENTRE214 NARIMAN POINT MUMBAI
21881	U67190MH2006PTC159486	TRADESMART SHARE SERVICES PRIVATE LIMITED	2/3/2006	Arihant Complex, 2nd Floor, Machhali Khadak Aurangabad
21882	U67120MH2004PTC146124	VELOCITY SECURITIES PRIVATE LIMITED	7/7/2004	ROOM N 3A 1ST FLOORBLDG NO 7 DEVKARAN MANSION VITHALDAS ROAD LOHAR CHAWL MUMBAI
21883	U67120MH2006PTC160912	SHRI RADHEY COMSEC PRIVATE LIMITED	3/31/2006	B-104,MUKTANGAN BLDG,,UPPERGOVIND NAGAR KAILASH PURI RD MUMBAI-97 MUMBAI-97
21884	U67120MH2004PTC091202	SAISUMAN INVESTRADE PRIVATE LIMITED	9/29/2004	11/7 SATNAGARDATAR COLONY BHANDUP (E) MUMBAI
21885	U67190MH2006PTC159925	SHREE DATTAKRIPA FINANCIAL SERVICES PVT LTD	2/14/2006	3RD FLOOR,OM SAINATH SURENDRANIWAS, RHB RD MULUND WEST MUMBAI-80 MUMBAI-80
21886	U67120MH1996PTC097375	MIDLAND SHARE AND STOCK BROKING PRIVATE LIMITED	2/16/1996	21 VRAT MANKLE NO 1(ONE) JAIAMBE MANDIR MARG STATION ROAD BHAYANDAR(W) THANE
21887	U67120MH1995PLC086222	SHRESHTH FINANCIAL SERVICES LIMITED	3/9/1995	104 ANAND,TELIGALI,CROSS LANE, ANDHERI (EAST), MUMBAI
21888	U67120MH2007PTC175664	SAFEPOINT SECURITIES PRIVATE LIMITED	11/2/2007	17/16, SHASHTRI NAGAR, LINKING ROAD, SANTACRUZ (WEST) MUMBAI
21889	U67190MH2004PTC146146	ABCHLOR INVESTMENT ADVISORS PRIVATE LIMITED	5/7/2004	A-602, ROYAL SANDS, SHASTRI NAGAR ANDHERI (WEST) MUMBAI
21890	U65900MH1995PTC092141	ZODIAC FINSTOCK PRIVATE LIMITED	8/24/1995	168-C VAIDYA WADIGR FLOOR THAKURWAR ROAD MUMBAI
21891	U67120MH2000PTC123983	RAJABABU GANDHI SECURITIES PRIVATE LIMITED	2/1/2000	542,5th FLOOR,ROTUNDA BUILDING DALAL STREET,FORT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21892	U67120MH1999PTC121801	RAMKUMAR VENUGOPAL INVESTMENTS PRIVATE LIMITED	9/20/1999	2ND FLOOR MASSJID MANORE16 HOMI MODI STREET FORT MUMBAI
21893	U67120MH1995PTC084656	ANTRIX FINANCIAL ENGINEERS PRIVATE LIMITED	1/16/1995	803 PANCHRATNAOPERA HOUSE - MUMBAI
21894	U65910MH1996PTC096593	NIR-RATHI FINANCE PRIVATE LIMITED	1/25/1996	28/1 HIMANSHURAI ROADNEXT TO ASHOK REFRESHMENT OPP BOMBAY TALKIES MALAD WEST MUMBAI
21895	U65920MH1996PTC102312	AKSHATA FINTRADE PRIVATE LIMITED	9/2/1996	701 EMBASSY CENTRE7TH FLOOR NARIMAN POINT MUMBAI
21896	U67190MH2007PTC173084	KNIGHTSBRIDGE FINANCIAL SERVICES PRIVATE LIMITED	8/13/2007	MARQUIS HOUSE, 13TH ROAD, JUHU, MUMBAI
21897	U67120MH1974PTC017865	NIRANJAN INVESTMENTS PRIVATE LIMITED	10/26/1974	514 DALAMAL TOWERS NARIMAN POINT MUMBAI
21898	U65900MH1996PTC098895	SIKHA FINANCE AND LEASING PRIVATE LIMITED	4/17/1996	304, CHARTERED HOUSE, 297/299, DR. CAWASJI HORMASJ STREET, NEAR MARINE LINES CHURCH, MUMBAI
21899	U67190MH2007PTC174387	SYNERGY CORPORATE FINANCIAL ADVISORS PRIVATE LIMITED	9/21/2007	102, MONREPOS, 77, WARODA ROAD, BANDRA (WEST), MUMBAI
21900	L67120MH1999PLC117752	GILTEDGE EQUIDERIVATIVES LIMITED	1/4/1999	103 LIBERTY APARTMENT, 80-A SAROJINI ROAD VILE PARLE (WEST), MUMBAI
21901	U67190MH2007PTC174509	NET PROFIT CONSULTANCY PRIVATE LIMITED	9/26/2007	SHOP NO.20, SHIVAM BUILDING, PLOT NO.12, SECTOR 17, AIROLI, NAVI MUMBAI
21902	U67120MH2006PTC160243	RAINBOW SHARES AND STOCK BROKING SERVICES PRIVATE LIMITED	3/3/2006	7/5,PANCHARATNA CO.OP.HSG SOCIETY LTD,MULJI NAGAR SAI BABA NAGAR ROAD,BORIVALI(WEST) MUMBAI
21903	U67190MH2007PTC168704	REGENT FINMARKETING PRIVATE LIMITED	3/13/2007	B11/12 BHIWANDIWALA TERRACE GROUND FLOOR DHOB TALAO MUMBAI
21904	U65991MH2007PTC169267	VIRTUOUS TRUSTEES PRIVATE LIMITED	3/28/2007	5TH FLOOR, PENINSULA CHAMBERS, PENINSULA CORPORATE PARK, G. K. MARG, LOWER PAREL, MUMBAI
21905	U67120MH1997PTC110478	AMRO INVESTMENTS PRIVATE LIMITED	9/4/1997	12, NANIK MOTWANI MARG, GROUND FLOOR 123/125, MAHATMA GANDHI ROAD, FORT MUMBAI
21906	U67190MH1996PTC103762	TITANIC INVESTMENT AND CONSULTANTS PRIVATE LIMITED	11/5/1996	329,SANDESARA HOUSE, JAWAHAR NAGAR, GOREGAON (WEST), MUMBAI
21907	U67120MH2006PTC159754	N AND J FINSTONE PRIVATE LIMITED	2/2/2006	OFFICE NO.6, 'B' WING, 1ST FLOOR, LAXMI TOWERS, BANDRA KURLA COMPLEX, BANDRA MUMBAI
21908	U67190MH1995PTC084402	PERCIPIENT TECHNOLOGIES PRIVATE LIMITED	1/6/1995	8/8, Upendra, Sudhindra Nagar Dahisar
21909	U67190MH2008PTC187763	R R CAPITAL FINANCIAL MANAGEMENT PRIVATE LIMITED	10/24/2008	04, B-1 WING, SAMYAK ARCADE, CANNUGHT GARDEN, CIDCO, N-5 AURANGABAD
21910	U65999MH2008PTC189164	SIGN ADVISORY SERVICES PRIVATE LIMITED	12/26/2008	201/214, 2nd Floor Nadiadwala Market, Poddar Road, Malad (East) Mumbai
21911	U65999MH2008PTC184432	EXPRO INVESTRADE PRIVATE LIMITED	7/9/2008	FLAT NO 202, 2NDFLOOR, MATHURA SADAN, CABIN ROAD, BHAYANDER(EAST) THANE
21912	U67120MH2008PTC185570	STANDARD FISCAL MARKETS PRIVATE LIMITED	8/7/2008	2ND FLOOR, UNIVERSAL MILL BUILDING, ASHA USHA COMPOUND,MEHRA EST.,L.B.S RD,VIKHROLI (W) MUMBAI
21913	U65999MH2008PTC186908	SECURE FINMART PRIVATE LIMITED	9/19/2008	B-002, HILL VIEW APARTMENTS, NEW MHADA COLONY, PAWAR NAGAR, THANE (WEST) THANE
21914	U67190MH2008PTC179218	PRANALI SECURITIES PRIVATE LIMITED	2/21/2008	OFFICE NO. 17, 1ST FLOOR, KADAM CHAWL, J.M.COMPOUND, 3RD BHOWADA, MUMBAI
21915	U67120MH1973PTC016386	ELIAS INVESTMENTS PRIVATE LIMITED	3/15/1973	49,BAJAJ BHAVAN,NARIMAN POINT, - MUMBAI
21916	U67190MH1997PTC107670	JACK FINANCIAL SERVICES PRIVATE LIMITED	4/30/1997	501, 5th FLOOR, RAINBOW CHAMBER, NEAR TELEPHONE EXCHANGE, S.V. ROAD, KANDIWALI (W) MUMBAI
21917	U67190MH1995PTC095112	MONEY MATTERS (INDIA) PRIVATE LIMITED	12/8/1995	RH Plot No. 52, Sector 15, Kopar Khairane, Navi Mumbai
21918	U67120MH2005PTC156533	NEELAMBAR SHARE BROKING PRIVATE LIMITED	9/29/2005	18 DHOOT PAPESHWAR 3RD FLOOR MANGALWADI GIRGAUM MUMBAI
21919	U67120MH1986PTC038938	MULTIPLIER FINANCE AND INVESTMENTS PVT LTD	2/14/1986	WHITE HALL 6TH FLOOR AUGUSTKRANTI MARG KEMPS CORNER CHAMBALLA HILL MUMBAI
21920	U65993MH2002PTC135500	AGOG INVESTMENT PRIVATE LIMITED	4/11/2002	PLOT NO 78, ROOM NO 14, 03RD FLOOR, MEHTA BLDG., 'A' WING, JAIN SOCIETY, SION WEST MUMBAI
21921	U67120MH1992PTC065756	RATILAL HOLDINGS PVT LTD	3/6/1992	802,C WING SAIRAJ GARDEN,8TH FLOOR,OPP. MODI PARK, IRANIWADI ROAD NO.3,KANDIVALI(WEST) MUMBAI
21922	U67120MH2006PTC161776	SILVERDALE FINSTOCK PRIVATE LIMITED	5/11/2006	1201-1202 Stellar Towers Co-op Housing Society Ltd 2nd Cross Lane, Lokhandwala Complex, Andheri (W) Mumbai
21923	U65993MH1988PLC047362	VIDARBHA HOLDINGS LIMITED	5/13/1988	A-9/10, JAIKRANTI SOCIETY, CLARKE TOWN, KADBHI CHOWK, NAGPUR
21924	U67190MH1999PTC122898	PORTELET MANAGEMENT (INDIA) PRIVATE LIMITED	12/3/1999	102, GARDEN VIEW, DADABHAI ROAD, OFF.J.P. ROAD, ANDHERI (WEST), MUMBAI
21925	U67120MH1996PTC099423	JOEL STOCKBROKERS PRIVATE LIMITED	5/10/1996	70-C, NEHRU ROAD, VILE PARLE (EAST) MUMBAI
21926	U67120MH1996PTC102199	TUVIK INVESTMENTS PRIVATE LIMITED	8/28/1996	C/O R.M.Parekh & co Chartered Accountant , Room no.6, 1st floor, Round Building, kalabadevi, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21927	U67120MH1996PTC095751	BHAGERIA SECURITIES PRIVATE LIMITED	1/1/1996	311, IVY CENTRE, PRABHAT NAGAR, PATEL ESTATE ROAD, JOGESHWARI WEST, MUMBAI
21928	U67120MH2007PTC176628	RUPEETALK FINANCIAL SERVICES PRIVATE LIMITED	12/11/2007	A-54, GIRIRAJ INDUSTRIAL ESTATE, OPP AHURA CENTRE MAHAKALI CAVES ROAD, ANDHERI (E) MUMBAI
21929	U65999MH2008PTC185847	UMEED FINCAP SERVICES PRIVATE LIMITED	8/14/2008	A/301 SAI MAHAL , R N P PARK BHAYANDAR EAST THANE
21930	U67190MH2008PTC179535	PARAKKOTT INVESTMENTS INDIA PRIVATE LIMITED	2/28/2008	F-226, Sharad Industrial Estate, L.B.S. Marg, Bhandup (West) Mumbai
21931	U65999MH2008PTC188991	LSI CAPITAL ADVISORS PRIVATE LIMITED	12/17/2008	UNIT NO.8, 4TH FLOOR, B WING, TRADE WORLD KAMALA CITY, S. B MARG, LOWER PAREL MUMBAI
21932	U65923MH2009PTC190603	SPARK FINANCIAL SERVICES PRIVATE LIMITED	2/26/2009	601, BHARATI ENCLAVE, OPP. CHINCHOLI FIRE STATION OFF. LINK ROAD, MALAD (W) MUMBAI
21933	U67190MH1996PLC104276	YE-KE INVESTMENT AND FINANCIAL CONSULTANCY LIMITED	12/3/1996	11, NEW SHAILESH VP RD, VILE PARLE (W) VILE PARLE (W) MUMBAI
21934	U67120MH1994PTC080349	POWER WATER FINANCIAL SERVICES PRIVATE LIMITED	8/16/1994	ION HOUSE DR. E. MOSES ROAD, MAHALAXMI MUMBAI
21935	U65920MH1986PLC040617	SEWA FINANCE LIMITED	8/12/1986	Unit No. 712, 7th Floor, World Trade Centre No.1, Cuffe Parade, Colaba Mumbai
21936	U65910MH2009PTC190390	TATSAM INVESTMENTS PRIVATE LIMITED	2/18/2009	407-408, 4TH FLOOR, SAI SADHAN CHAMBER 78, MODI STREET, FORT MUMBAI
21937	U65999MH1999PTC118035	PRUTHVI BROKERS AND SHARE HOLDINGS PRIVATE LIMITED	1/28/1999	A/3, Tamrind House, 30/36, Tamrind Lane, Fort, - Mumbai
21938	U67120MH1994PTC076859	SUHAGAN FINVEST PRIVATE LIMITED	3/1/1994	208, Rewa Chamber 31, New Marine Lines Mumbai
21939	U67120MH2001PLC131117	SAMRUDDHI EQUITIES AND SECURITIES SERVICES LIMITED	3/7/2001	66/1, HANSA VILLA BHAUDAJI CROSS ROAD, MATUNGA (C.R) MUMBAI
21940	U67190MH2010FTC206754	TRANS-FAST REMITTANCE INDIA PRIVATE LIMITED	8/19/2010	C-201, Kailas Esplanade, LBS Marg, Ghatkopar-west Mumbai
21941	U65923MH2010PTC207170	HYATT HOLDINGS PRIVATE LIMITED	8/27/2010	M-1, Hyatt Enclave, Humpyard Road, Congress Nagar Square, Dhantoli, Nagpur. Nagpur
21942	U65923MH1976PLC019072	ROCKON FINTECH LIMITED	6/10/1976	E/109, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI (WEST) MUMBAI
21943	U67190MH2010PTC202718	AZIZA SECURITIES PRIVATE LIMITED	5/3/2010	DHOBBI CHAWL BLDG, 1ST FLOOR, RM NO 21, 58-C LALA NIGAM ROAD, COLABA MUMBAI
21944	U67120MH2003PTC140019	OHM PORTFOLIO EQUI RESEARCH PRIVATE LIMITED	4/11/2003	R-507, 5th Floor, Rotunda Building, Bombay Samachar Marg, Fort, Mumbai
21945	U65999MH2009PTC191623	KHUSHI AANYA COMMODITIES PRIVATE LIMITED	4/11/2009	305, Vikas Building, 3rd Floor Bank Street, Fort. Mumbai
21946	U67190MH2010PTC201250	MAHANADI CAPITAL SERVICES PRIVATE LIMITED	3/24/2010	6, Sopariwala House, 293, Princess Street, Marine Lines Mumbai
21947	U65999MH2010PTC201975	S. P. STREET FINANCIAL SERVICES INDIA PRIVATE LIMITED	4/13/2010	C WING 3RD FLOOR, ROOM NO.2, EXSERVICEMEN CHS, SECTOR 2E, KALAMBOLI. NAVI MUMBAI
21948	U67120MH1976PTC018848	KANARU INVESTMENTS PRIVATE LIMITED	2/25/1976	MALHOTRA HOUSE 2 RD FLOOR FORT MUMBAI
21949	U67120MH1978PTC020418	BONJOUR INVESTMENT COMPANY PRIVATE LIMITED	6/17/1978	ELPHINSTONE BUILDING 3RD FLOOR 10 VEER NARIMAN ROAD FORT MUMBAI
21950	U67120MH1979PTC021048	DOLI TRADING AND INVESTMENTS PRIVATE LIMITED	2/22/1979	202/203 MAGNUM OPUSSHANTI NAGAR IND ESTATE VAKOLA SANTACRUZ E MUMBAI
21951	U67120MH1980PTC023059	SUNDIAL INVESTMENTS PRIVATE LIMITED	9/4/1980	127, JOLLY MARKET CHAMBER NO.2, NARIMAN POINT, MUMBAI
21952	U65920MH1983PTC030617	LASHA INVESTMENTS AND TRADING CO PVT LTD	8/12/1983	67 REGENT CHAMBERS 6TH FLOOR 208 NARIMAN POINT MUMBAI
21953	U67120MH1984PLC032565	TIGER TRAVELS AND TOURS LIMITED	4/2/1984	NEW HIND HOUSE N M MARG BALLARD ESTATE MUMBAI
21954	U67120MH1984PTC032999	MUGHAL INVESTMENT AND TRADING COMPNAY PVT LTD	5/28/1984	1117 MAKER CHAMBERS V11TH FLOOR NARIMAN POINT - MUMBAI
21955	U67120MH1984PTC033151	ENAM FINANCIAL CONSULTANTS PVT LTD	6/14/1984	113 STOCK EXCHANGE TOWERS 1ST FLR, DALAL STREET BOMBAY, MUMBAI
21956	U67120MH1984PTC034622	VIAR HOLDINGS PVT LTD	11/23/1984	401 KELE 1ST REBELLO ROAD BANDRA (WEST) MUMBAI
21957	U67120MH1985PTC035849	SHEFFIELD INVESTMENTS PVT LTD	4/4/1985	313/315 KHAJURWALA S CHAMBERS GROUND FLOOR NARSINH NATHA STREET MASJID BUNDER (W) MUMBAI
21958	U65920MH1985PTC036142	TRENTON INVESTMENTS COMPANY PVT LTD	5/7/1985	PLOT NO B 26 AMBAD MIDC - NASIK
21959	U67120MH1985PTC037455	CANDID INVESTMENTS PVT LTD	9/11/1985	11 DHUNSI 14TH ROAD KHAR MUMBAI; -52 - MUMBAI
21960	U67120MH1985PTC038063	NUVED HOLDINGS PVT LTD	11/13/1985	C-13 B SITARAM BLDG DR D N ROAD - MUMBAI
21961	U65910MH1986PTC038905	ZIRCON FINANCE AND LEASING PRIVATE LIMITED	2/11/1986	GUFIC BLDG SUBHASH ROAD A VILE PARLE (E) MUMBAI
21962	U67120MH1987PTC043647	NISMUK INVESTMENTS AND TRADING PVT LTD	6/4/1987	132 A DR ANNIE BESANT ROAD WORLI - MUMBAI
21963	U67120MH1987PTC044117	DUNICHAND KALANI INVESTMENTS PVT LTD	7/20/1987	SHOP NO 32 SEEMA APARTMENT C-BLOCK KHEMANI ULHASNAGAR THANA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
21964	U65993MH1996PTC102802	WEST BROOK INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	9/24/1996	10 C BOORAN RD 1ST FLOPP ELCO ARCADE OFFHILL RD BANDRA W MUMBAI
21965	U67190MH1996PTC103119	RADHE KRISHNA FISCAL PRIVATE LIMITED	10/7/1996	423-4 'D' WING GARDEN COURT LBS MARG OPP CHIRAGNAGAR POL ICE STATION GHATKOPAR W MUMBAI
21966	U65910MH1997PTC106848	AVADH FINLEASE PRIVATE LIMITED	3/26/1997	4,GANDHI CHAWL,BHABHAREKAR NAGAR, OPP.GOV'T.INDL.ESATE, KANDIVALI WEST,MUMBAI 67.
21967	U67120MH1997PTC107762	PRACHI TRADVEST PRIVATE LIMITED	5/2/1997	A-7 ARIHANT APARTMENTMULJI NAGAR BORIVALI WEST MUMBAI
21968	U65910MH1997PTC111086	APRO LEASEFIN PRIVATE LIMITED	10/6/1997	101/102 ZAL COMPLEXOPP S P SCHOOL RESIDENCY ROAD SADAR NAGPUR
21969	U65910MH1997PTC111828	SHAMIKA FINLEASE PRIVATE LIMITED	11/11/1997	SOLITAIRE CORPORATE BANK151 M.VASANJI ROAD ANDHERI EAST MUMBAI
21970	U67120MH1998PTC114265	NUTECH STOCKLINKS PRIVATE LIMITED	3/31/1998	A-2/341 SHAH & NAHAR INDUSTESTATE LOWER PAREL MUMBAI
21971	U67120MH1998PTC116368	DOLLAR SECURITIES PRIVATE LIMITED	8/28/1998	7 SHIVSADANRAJAWADI ROAD GHATKOPAR EAST MUMBAI
21972	U67120MH1999PTC121006	NUTECH EXIM PRIVATE LIMITED	7/27/1999	A-2/341SHAH & NAHAR INDL ESTATE LOWER PAREL MUMBAI
21973	U67120MH1999PTC123068	SCOLTS HOLDING PRIVATE LIMITED	12/14/1999	GAVTAM 60 FEET ROADPACH PAKHADI THANE WEST THANE
21974	U67190MH1999PTC123085	AVIS MANAGEMENT SERVICES PRIVATE LIMITED	12/14/1999	ROOM 3 BAGWE NIWASBEHIND PLAZA CINEMA SENAPATI BAPAT CROSS RD DADAR MUMBAI
21975	U67120MH1999PTC123113	GANESH KESHAV SECURITIES PRIVATE LIMITED	12/16/1999	602, 6TH FLOOR, MAKER BHAVAN III, 21, NEW MARINE LINES, MUMBAI
21976	U67120MH2000PTC123676	SHOBHANA DESAI INVESTMENT PRIVATE LIMITED	1/17/2000	303 PATEL IND ESTATE PLOTNO B/40 NEW LINK ROAD NEXT TO MONGINIS ANDHERI (W) MUMBAI
21977	U67120MH2000PTC124669	LABAIK PROPERTIES PRIVATE LIMITED	3/3/2000	40 AC SHERIYRAJAN ROAD NEXTTO GURUNANAK DISPENSARY BANDRA (W) MUMBAI
21978	U67120MH2000PTC125178	KOTESHWAR REALTY PRIVATE LIMITED	3/23/2000	A/4, III, TREE SHADE C.H.S., JEEVA MAHALE ROAD, ANDHERI (EAST) MUMBAI
21979	U67190MH2000PTC125730	SHRI JALARAM CONSULTANCY PRIVATE LIMITED	4/10/2000	"SHIVNERY"SOC PLOTNO BNEAR ARNI ROAD YAVATMAL
21980	U67120MH2000PTC125988	MADHYADESH HOLDINGS PRIVATE LIMITED	4/19/2000	NAVA BHARAT BHAVANCHATRAPATI SQUARE WARDHA ROAD NAGPUR
21981	U67190MH2000PTC126698	SURENDRA FINANCIAL SERVICES PRIVATE LIMITED	5/23/2000	365-A 'JAUASHREE'GANDHINAGAR - NAGPUR
21982	U67120MH2000PTC127069	PEARLS FINSTOCK PRIVATE LIMITED	6/8/2000	406 STOCK EXCHANGE TOWERSDALAL STREET FORT MUMBAI
21983	U65993MH2001PTC130668	SVARPRIT INVESTMENT COMPANY PRIVATE LIMITED	1/31/2001	117 HEM PRAKASH3RD FLOOR 90/92 KAZI SYED STREET MUMBAI
21984	U67120MH2001PTC132085	ANERI STOCK BROKING PRIVATE LIMITED	5/24/2001	529, VYAPAR BHAVAN, 49 P.D.MELLO ROAD, CARNAC BUDER, MUMBAI
21985	U67120MH2001PTC134129	NEWGEN TRUSTEE COMPANY (INDIA ) PRIVATE LIMITED	12/5/2001	1201 MARATHON HEIGHTS PANDURANG BUDHKAR MARG WAROLI MUMBAI
21986	U65999MH2002PTC134398	BTS INVESTMENT ADVISORS PRIVATE LIMITED	1/1/2002	704/705 BALARAMABANDRA KURLA COMPLEX BANDRA (E) MUMBAI
21987	U67190MH2002PTC134500	EDGE ADVISORS PRIVATE LIMITED	1/9/2002	1003SHUBHDAPOCHKHANAWALA ROAD WORLI MUMBAI
21988	U65922MH1994PLC076940	DIAMOND HOUSING FINANCE LIMITED	3/4/1994	FLAT NO.A/2 DARUL KARIM BLDG.,ANDHERI WEST BOMBAY -58. MUMBAI
21989	U67120MH1994PTC077016	PENINSULA HOLDING AND DEVELOPERS P LTD	3/10/1994	FLAT NO 1 NISHAKMIRAMEERA BAUG ROAD SANTACRUZ - MUBMAI
21990	U65900MH1994PTC077233	ORDINARY ESTATES PVT LTD	3/22/1994	501 TULSIANI CHAMBERS5TH FLOOR NARIMAN POINT MUMBAI
21991	U67120MH1994PTC078605	MAYUM CAPITAL AND PROPERTIES P.LTD.	5/26/1994	HUMAYUM MANZIL,17 DR A NAIR RDBOMBAY -11. - MUMBAI
21992	U67120MH1994PTC078687	AMBROSE TRADERS PRIVATE LIMITED	5/31/1994	303 MAKER CHAMBERS VNARIMAN POINT - MUMBAI
21993	U67120MH1994PTC082122	VEER HARIA SECURITIES PRIVATE LIMITED	10/18/1994	HARIA CENTRESUBHASH ROAD VILE PARLE EAST MUMBAI
21994	U67120MH1994PTC083116	MANISH KAMLESH INVESTMENT SERVICES PRIVATE LIMITED	11/21/1994	56 K J TRUST BLDG34A KHADAK STREET 1ST FLOOR NEAR HOTEL SATKAR MASJID WEST MUMBAI
21995	U67120MH1994PTC083373	PAYAL SECURITIES PRIVATE LIMITED	11/30/1994	139 SEKSARIA CHAMBERS,FORT,BOMBAY -1. - MUMBAI-400001
21996	U67120MH1994PTC083405	MANGAOIKARINI SECURITIES AND FINANCE PRIVATE LIMITED	12/1/1994	9 PRIME BUSINESS CENTRECABIN 4 FINE MENSION 2ND FLOOR 203 DR D N ROAD FORT MUMBAI
21997	U67120MH1995PTC084226	EXEMPLERY FINANCIALS PRIVATE LIMITED	1/2/1995	185 WALKESHWAR ROAD,TEENBATTI, - MUMBAI 400 006
21998	U67120MH1995PTC085021	MALLINATH CONSULTANTS PRIVATE LIMITED	1/30/1995	33 3RD MARINE LINES STREETIST FLOOR DHOBI TALO MUMBAI
21999	U67190MH1995PTC085327	AXIS FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	2/7/1995	21-A SARYUSAHAHAKAR GRAM KANDIVALI (E) MUMBAI
22000	U67190MH1995PLC085341	KABIRA SAVINGS AND FINANCE LIMITED	2/7/1995	SHOP NO.20,VIDARBHA HSG BOARDCOLONY,VAKILPETH RESHIMBAY CHOWK, NAGPUR
22001	U67120MH1995PTC085746	DKP ENGINEERS & CONSTRUCTIONS PRIVATE LIMITED	2/20/1995	23 KAILAS NAGARM G ROAD GHATKOPAR EAST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22002	U67190MH1995PLC086079	MULTIPHASE FINANCIAL SERVICES LIMITED	3/6/1995	M/8/8 BHADRAN NAGAR,S V ROAD, MALAD (WEST) MUMBAI
22003	U67120MH1995PTC086363	PANSA HOLDING PRIVATE LIMITED	3/13/1995	I-366 GUJARAT SOCNEHRU ROAD VILE PARLE EAST MUMBAI
22004	U67190MH1995PLC086674	PRITHVI CAPITAL MARKETS LIMITED	3/22/1995	204 RIZVI CHAMBERS NO 2HILL ROAD BANDRA WEST MUMBAI
22005	L65922MH1995PLC086943	NAG VIDARBHA HOUSING DEVELOPMENT FINANCE COMPANY LIMITED	3/29/1995	VAKHATUND APARTMENTSFLAT NO.A-4 NAGOPA LANE NO1 NAGPUR
22006	U67190MH1995PLC088711	SUPREME MONEY-MANAGEMENT LIMITED	5/24/1995	G/4 GARD CO OP HSG SOCIETY, ROAD NO.5,JUHU SCHEME, MUMBAI 49
22007	U67120MH1995PTC088930	PLANWELL INVESTMENTS PRIVATE LIMITED	5/30/1995	FLAT NO 3 2ND FLOOR KUMKUMTERRACE GEETA CINEMA COMPOUND WORLI NAKA MUMBAI
22008	U67120MH1995PTC088975	VISUALISE FINANCIALS PRIVATE LIMITED	5/31/1995	171 PETIT HALL APARTMENTS D-BLDG 66 NEPEAN SEA ROAD MUMBAI
22009	U67190MH1995PTC090375	SNEMIT FINVEST PRIVATE LIMITED	7/7/1995	77/79 KIMATRAI BLDG.,2ND FLOOR,M K ROAD, MARINE LINES, MUMBAI 400 002
22010	U67120MH1995PTC090448	CUTCH INVESTMENTS AND CREDIT PRIVATE LIMITED	7/11/1995	E-16, EVEREST TARDEO ROAD MUMBAI
22011	U65923MH1995PTC091850	HIMLAND FINANCIAL SERVICES PRIVATE LIMITED	8/17/1995	102 BHARAT CHAMBERSBARODA STREET - MUMBAI
22012	U67190MH1995PTC092025	POWERPUSHER FINANCIAL SERVICES PRIVATE LIMITED	8/22/1995	306 M B HOUSEJANMABHOOMI MARG FORT MUMBAI
22013	U65900MH1995PTC092127	KUSHLAM FINVEST PRIVATE LIMITED	8/24/1995	112, NEW CLOTH MARKET, AKOLA
22014	U67120MH1995PTC093684	PRAGATI PORT-FOLIO PRIVATE LIMITED	10/16/1995	JEWEL ARCADE,2 ND FLOOR, WATERFIELD ROAD, BANDRA WEST MUMBAI
22015	U67190MH1995PLC094288	SHOBHANA FINANCE LIMITED	11/9/1995	BLOCK NO.510,237 SADODAYAPLAZA,OPP.MAYO HOSPITAL, CENTRAL AVENUE ROAD, NAGPUR
22016	U65910MH1995PLC094291	VISHWAMANGAL LEASING AND FINANCE COMPANY LIMITED	11/9/1995	274/9,JAWAHAR NAGAR,ROAD NO.12,1 ST FLOOR, GOREGAON WEST, MUMBAI
22017	U67120MH1995PLC095344	NAGADIYA SECURITIES LIMITED	12/15/1995	3/1121,NAVJEEVAN SOCIETY,LAMINGTON ROAD, MUMBAI 8
22018	U65920MH1995PTC095569	UNIVEST TECHNOLOGIES PRIVATE LIMITED	12/22/1995	C/4,GOLDEN JUBILEE BLDG., ST FRANCIS XAVIER STREET MUMBAI
22019	U67120MH1996PLC097328	KARTIK CORPORATE SERVICES LIMITED	2/15/1996	OFFICE NO.11,CLIFTON BLG.,OBEROI RAVIRAJ COMPLEX NEAR LAXMI INDUSTRIAL ESTATE,LINKRD ANDHERI(W),M.53.W.E.F.10.07.99
22020	U67120MH1996PTC099059	MALAY SHARE CUSTODIAN PRIVATE LIMITED	4/23/1996	EUCCHARISTIC CONGRESS BLDGNO III, 8TH FLOOR 5 CONVENT STREET, MUMBAI 400 001
22021	U65910MH1996PTC099686	WATCH FULL LEASING AND FINANCE COM PVT LIMITED	5/20/1996	567 NAMA PELT 68 COMMERCEHOUSE NEAR CHACHA HALWAI 2ND FLOOR PUNE 411 011
22022	U65900MH1996PLC100168	VIDHI GROWTH FINANCE LIMITED	6/11/1996	A-7,TRILOK BLDG.,OGHADHAI LANE, GHATKOPAR EAST, MUMBAI
22023	U65910MH1996PTC100252	HAYRAMBHA CREDIT AND LEASING PRIVATE LIMITED	6/14/1996	184 PANTNAGAR,OPP.NEW ANAND CO OP HSG SOC. NEAR GHATKOPAR STATION, BOMBAY 75.
22024	U65920MH1996PTC100813	WINGGROWTH FINANCE PRIVATE LIMITED	7/9/1996	512, DIMPLE ARCADE, ASHA NAGAR, KANDIVALI (EAST), MUMBAI
22025	U65910MH1996PTC101610	PHONETIC FINANCE PRIVATE LIMITED	8/5/1996	1 MAHALAXMI IND ESTD S ROAD GANDHI NAGAR LOWER PAREL W MUMBAI
22026	U67120MH1996PTC102386	SHRIRAM INVESTMENTS (INTERNATIONAL) PRIVATE LIMITED	9/5/1996	102-B DALAMAL TOWERS,NARIMAN POINT,BOMBAY 21. - MUMBAI.
22027	U65923MH1996PTC102652	ROOPLATHA FINANCE AND LEASING PRIVATE LIMITED	9/19/1996	ADARSH CO OP HSG SOC.LTD.PLOT NO.360,D-45 SECTOR 3 DISPLAY MEMORYALI WEST, MUMBAI 67.
22028	U67120MH1987PTC044504	UNIVEST HOLDINGS PVT LTD	8/27/1987	27 SONA MARGNEPANSEA ROAD - MUMBAI
22029	U65900MH1998PTC048602	METEORIC INDUSTRIAL FINANCE COMPANY LIMITED	8/23/1998	463, DR. ANNIE BESANT ROAD, WORLI MUMBAI
22030	U65920MH1988PTC050139	NAG GENERAL FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	12/22/1988	157 NEEL KUNJ ABHYANKARDHANTOLI NAGPUR-12 - NAGPUR
22031	U67120MH1989PTC051974	SPASCO CONSULTANCY PRIVATE LIMITED	5/31/1989	404 SHANTI DARSHANEKSAR VILLAGE BORIVALI - MUMBAI
22032	U65900MH1990PTC056908	LOTUS MERCANTILE PRIVATE LIMITED	6/19/1990	5/100,SAMTA NAGAR, KANDIVALI, MUMBAI - 400 101.
22033	U65900MH1991PTC060017	BINITA HOLDINGS PRIVATE LIMITED	1/28/1991	KANCHAN 7 VALLABH NAGAR SOCIETY, J.V.P.D.SHEME,VILE PARLE (WEST), MUMBAI
22034	U67120MH1991PTC060486	IMPERIAL ASSETS AND CAPITAL MANAGEMENT PRIVATE LIMITED	2/26/1991	73 GIRIKUNJ, 71 MARINE DRIVE, MUMBAI
22035	U67120MH1991PTC060695	MONEY LINK SECURITIES PRIVATE LIMITED	3/11/1991	32/33 TRINITY CHAMBERS117 BORA BAZAR STREET FORT MUMBAI
22036	U65910MH1991PTC061280	SHETH AND PAREKH FINANCE AND LEASING COMPANY PRIVATE LIMITED	4/18/1991	40,SHILPA GOPODIA NAGAR GHATKOPAR (EAST) GHATKOPAR MUMBAI
22037	U67120MH1991PTC062669	KAUSHIK HOLDINGS PRIVATE LIMITED	7/25/1991	103 MITTAL CHAMBERSNARIMAN POINT MUMBAI
22038	U65929MH1991PTC063501	MARDIA BROTHERS (FINANCE) PVT LTD	10/8/1991	MARDIA HOUSE98 C P TANK RD - MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22039	U67120MH1992PTC068691	HARI-JYOT INVESTMENTS PRIVATE LIMITED	9/23/1992	7-3/B TEHMI TERRACE 805DR.AMBEDKAR ROAD DADAR T T MUMBAI
22040	U67120MH1992PTC069577	TEAM FINANCE AND INVESTMENTS PVT LTD	11/16/1992	107/110TRINITY CO OP HSG LTD DHOBII TALAO MUMBAI
22041	U65910MH1992PTC070206	MULUND FINANCE AND LEASING PRIVATE LIMITED	12/29/1992	13 JAYANTI APARTMENTS,STATION ROAD,MULUND WEST, BOMBAY -80. MUMBAI
22042	U67120MH1993PLC071623	KHYATI SHARES AND STOCK BROKERS LIMITED	4/16/1993	GOLD MOHUR, IST FLOOR, 174 PRINCESS STREET MUMBAI
22043	U65923MH1993PTC072945	SIBYL FINVEST PRIVATE LIMITED	7/16/1993	MAHINDRA TOWERS, DR.G.M.BHAOSALE MARGE, WORLI, MUMBAI
22044	U65923MH1993PTC072961	BALAVRA LEASING AND FINANCE PVT LTD	7/19/1993	C-5 LAXMI TOWERS 'C' WING 6TH FLOOR, BANDRA KURLA COMPLEX BANDRA (W), MUMBAI
22045	U67120MH1993PLC073384	SEERAVI SHARES & STOCK BROKERS LIMITED	8/6/1993	3 TRIMURTHI ARCADEJAKARIYA ROAD MALAD WEST MUMBAI
22046	U65923MH1993PLC073462	RUCHEE HOUSING FINANCE LIMITED	8/13/1993	F 3 DADAR MANISH MARKET,SENAPATI BAPAT MARG DADAR WEST. MUMBAI
22047	U67190MH1993PTC073825	PAT FINANCIAL CONSULTANTS PVT LTD	9/8/1993	3-3A IST FLOOR 32/34CHURCHGATEVEER NARIMAN ROAD - MUMBAI
22048	U67120MH1993PTC073887	MANGLIK INVESTMENTS FINANCE PRIVATE LIMITED	9/10/1993	701 RAJENDRA RATNAMAHAESH NAGAR S V ROAD GOREGAON (W) MUMBAI
22049	U67120MH1993PTC074748	DAYA LAKSHMI SECURITIES P LTD	10/27/1993	4 ARARAT89 MEDOWS STREET FORT MUMBAI
22050	U65910MH1993PLC075267	SATTAPATI LEASING AND FINANCE COMPANY LIMITED	11/23/1993	201, LUV APARTMENT,JEEWANNAGAR,VEERA DESAI ROAD, ANDHERI WEST,BOMBAY -58. MUMBAI
22051	U67190MH2004PTC146835	DREAMS FINANCIAL SERVICES PRIVATE LIMITED	6/9/2004	FLAT NO 1 SHIVAM APTSMUNJE PATH SAMARTH NAGAR NASHIK
22052	U67190MH2004PTC146894	AGRASEN SHARE BROKING AND FINANCIAL SERVICES PRIVATE LIMITED	6/11/2004	89 & 90 2ND FLOOR M MARKET GANDHIBAGH NAGPUR
22053	U67120MH2004PTC147120	SAROJ STOCK BROKERS PRIVATE LIMITED	6/23/2004	6/20 GRAND BLDGARHTHUR BUNDER ROAD COLABA MUMBAI
22054	U67120MH2004PTC147816	VRISHTI SECURITIES AND SERVICES PRIVATE LIMITED	8/2/2004	14/A ISMAIL BLDG3RD FLOOR 381 DR D N ROAD FORT MUMBAI
22055	U67120MH2004PTC150063	D-PAM SECURITIES PRIVATE LIMITED	12/17/2004	204 SONA APARTMENT2ND FLOOR ACHOLE GAON NALASOPARA (E) THANE
22056	U67190MH2005PTC151380	B AND W SOLUTIONS PRIVATE LIMITED	2/17/2005	PLOT NO 7 FLAT NO 7 NAWAB APTSNAWAB LAYOUT TILAK NAGAR NAGPUR
22057	U67120MH2005PTC153186	TANNA SOFTWARE SOLUTIONS PRIVATE LIMITED	5/11/2005	C4, GROUND FLOOR, KESHAV NIDHIMULJI NAGAR NO2 SAI BABA NGR. BORIVALI (W), MUMBAI-400 092
22058	U67190MH2005PTC154892	IMMORTAL FINANCIAL SERVICES PRIVATE LIMITED	7/19/2005	28 GREAT WESTERN BUILDING130 SHAHID BHAGAT SINGH ROAD OPP LION GATE FORT MUMBAI
22059	U67190MH1996PTC103668	CHITTARANJAN KAUL CAPITAL PRIVATE LIMITED	10/31/1996	B- 2101 LAKE CASTLEHIRANADANI GARDEN POWAI POWAI MUMBAI
22060	U67120MH1985PTC035245	GORAKHRAM GANAPATRAI INVESTMENTS PRIVATE LIMITED	2/4/1985	RUJA HOUSE115 KOREGAON PARK - PUNE
22061	U65910MH1985PTC035363	BANSAL LEASING AND FINANCE COMPANY PRIVATE LIMITED	2/16/1985	2-RAJENDRA CHAMBERS19- NANABHAI LANE FORT MUMBAI
22062	U67120MH1997PTC112417	B D SHROFF SECURITIES PRIVATE LIMITED	12/12/1997	MULLA HOUSE, FIRST FLOOR 51, M.G. ROAD, FORT MUMBAI
22063	U65920MH1994PLC078992	WHITEFIELD CAPITAL AND LEASING LIMITED	6/15/1994	MOTIWALA HOUSE, 2ND FLOOR 117/119, WALCHAND HIRACHAND MARG, FORT, MUMBAI
22064	U67120MH2001PTC131979	VARIANCE SECURITIES (INDIA) PRIVATE LIMITED	5/14/2001	BHUPEN CHAMBERS, ROOM NO. 14, GROUND FLOOR, 9 DALAL STREET, FORT MUMBAI
22065	U67120MH1996PTC097353	RECON AGRO OILS TRADING PRIVATE LIMITED	2/16/1996	5 CHUNAWALA INDUSTRIAL ESTATEANDHERI KURLA RD ANDHERI EAST MUMBAI
22066	U65993MH1996PTC104519	SHAILEE CAPITAL SERVICES PRIVATE LIMITED	12/16/1996	7/52 OLD ANAND NAGAROFF NEHRU RD, SANTACRUZ (EAST), MUMBAI
22067	U67120MH2005PTC156646	KIRJAL SECURITIES PRIVATE LIMITED	10/10/2005	16 SINDHULANG -ATILAK RD GHATKOPAR (E) MUMBAI
22068	U67190MH2005PTC156680	DRAVYENA ADVISOR PRIVATE LIMITED	10/6/2005	1404 NEELKANTH TOWER206 GARODIA NAGAR GHATKOPER GEAST MUMBAI
22069	U65920MH1996PTC096868	SIXTH GENERATION FINANCE AND INVESTMENT PRIVATE LIMITED	2/2/1996	B-408 SABARMATI APTSASHOK NAGAR BEH ESIS HOSP KANDIVALI EAST MUMBAI
22070	U65920MH1979PTC021247	JAGDISHVAR INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	4/30/1979	84-A MITTAL COURT, 8TH FLOOR, 224-NARIMAN POINT, MUMBAI
22071	U67120MH1982PLC028511	VIKATMEV CONTAINERS LIMITED	10/19/1982	414, SHAH NAHAR (WORLI) INDUSTRIAL ESTATE, 'B' WING, DR. E. MOSES ROAD, WORLI, MUMBAI
22072	U67120MH2003PTC075002	DEEP-MALA SHARES AND TRADE PRIVATE LIMITED	9/29/2003	GRACE PLAZA B-210 2ND FLOORS V ROAD JOGESHWARI MUMBAI
22073	U67120MH1995PTC084898	SHEWAKRAMANI INVESTMENTS PRIVATE LIMITED	1/24/1995	61 MARINE VUESEVEN BUNGLOW VERSOVA ANDHERI WEST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22074	U67120MH1995PTC092014	PASSIONATE INVESTMENT MANAGEMENT PRIVATE LIMITED	8/22/1995	81-82 BAJAJ BHAVANNARIMAN POINT MUMBAI
22075	U67120MH2006PTC161036	ADVANCE SECURITIES PRIVATE LIMITED	4/10/2006	235 LAXMI PLAZA,NEW LINK RD,ANDHERI WEST, - MUMBAI-53
22076	U67120MH2006PTC159509	BEST CHOICE FINVEST AND CONSULTANTS PRIVATE LIMITED	2/3/2006	SARDAR GRIHA BUILDING ROOM NO223/224 198 L T MARG NEAR CRAWFORD MARKET MUMBAI
22077	U65900MH2007PTC171526	TWENTY20 INDIA FINANCIAL SERVICES PRIVATE LIMITED	6/11/2007	16/154, JAL AMBE, GARODIA NAGAR, GHATKOPAR EAST, MUMBAI
22078	U67120MH1985PTC037395	JAMSHED INVESTMENTS PRIVATE LIMITED	9/5/1985	C/O N S GUZDER & CO PVT LTDNEVILLE HOUSE NICOL RD BALLARD ESTATE B MUMBAI
22079	U67120MH2004PTC144811	COMFORT MULTITRADES PRIVATE LIMITED	3/1/2004	303, Rajendra Chambers, 19, Nanabhai Lane, Fort, Mumbai
22080	U67120MH2007PTC172267	INDIA GROWTH CAPITAL PRIVATE LIMITED	7/11/2007	11, SHILPAK ARTEK APARTMENTS,4TH FLOOR, BANDRA(E), MUMBAI
22081	U65923MH2007PTC174326	TELECOM INFRASTRUCTURE FINANCE PRIVATE LIMITED	9/20/2007	3RD FLOOR, RELIANCE ENERGY CENTRE, SANTACRUZ (EAST) MUMBAI
22082	U67190MH1996PTC098217	GROWTH CONSULTANTS PRIVATE LIMITED	3/18/1996	3 MERIDIEN APTS BLDG NO 1VEERA DESAI RD ANDHERI [W] MUMBAI
22083	U65923MH2007PTC168552	ANJANIPUTRA FINANCIAL SERVICES PRIVATE LIMITED	3/9/2007	H. NO. 795, MAIN ROAD, KAMPTEE, NAGPUR
22084	U67190MH2007PTC169040	STRECON FINANCIAL SERVICES PRIVATE LIMITED	3/22/2007	C-2, DEVYANI APARTMENT, GROUND FLOOR M G ROAD, NEAR OMKARESHWAR TEMPLE, BORIVALI (EAST) MUMBAI
22085	U67120MH2007PTC169086	VIPUL FINVEST CONSULTANCY PRIVATE LIMITED	3/23/2007	205-206, STANDARD HOUSE,2ND FLOOR, 83, M.K.ROAD, MARINE LINES, MUMBAI
22086	U65910MH1987PTC044509	SYMPHONY INTEGRATED FINANCE COMPANY PRIVATE LIMITED	8/31/1987	25 LATIF HOUSE, MASJID BUNDER (E), MUMBAI
22087	U67120MH2000PLC123597	TOTAL SECURITIES LIMITED	1/11/2000	601,DURGA CHAMBERS, 40,WATER FIELD ROAD,BANDRA(WEST) MUMBAI
22088	U67120MH2000PTC124722	GAUTAM LABDHI COMMODITIES PRIVATE LIMITED	3/7/2000	OFFICE UNIT NO.104 TO 111, 1ST FLOOR, BHAVESHWAR MARKET, M. G. ROAD, GHATKOPAR-(E), MUMBAI
22089	U67190MH2006PTC159902	CAPRICORN GLOBAL SERVICE PRIVATE LIMITED	2/21/2006	110 ASHIANA 5 S.K.BARODWALA ROAD MUMBAI MUMBAI
22090	U67120MH1995PTC093248	EMBEE INTERNATIONAL RESOURCES PRIVATE LIMITED	10/4/1995	GR. FLOOR, REAR SIDE, SHIV-ASHISH, PLOT NO. 10 19TH ROAD, CHEMBUR MUMBAI
22091	U65900MH1998PLC117324	RKM FINVEST LIMITED	12/3/1998	230, Itwari Station Road, Near JCB Showroom, Opp. Jaiswal Restaurant, Yadav Nagar, Nagpur
22092	U65999MH2006PTC161932	LIFE LINE SUPER CARE INSURANCE SERVICES PRIVATE LIMITED	6/12/2006	SHOP NO 2 RUSHIKESH COMPLEX OPP PHOTOFINE JALNA ROAD BHOKARDAS -
22093	U67120MH2006PTC161204	AXIS HOLDINGS PRIVATE LIMITED	4/18/2006	112,HIGHWAY COMMERCE CENTRE, OFF WESTERN EXPRESS HIGHWAY, I B PATEL RD, GOREGAON EAST MUMBAI
22094	U67120MH1995PLC095642	NATIONAL SECURITIES DEPOSITORY LIMITED	12/27/1995	TRADE WORLD, 4TH FLOOR, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI
22095	U67190MH1997PTC111736	RG'S CONSUMER SERVICES PRIVATE LIMITED	11/6/1997	418 GIRIRAJ BLDGS T ROAD IRON MARKET CARNAC BUNDER MUMBAI
22096	U65923MH2007PTC166978	K K FINANCIAL SERVICES PRIVATE LIMITED	1/12/2007	11, INDU CHAMBERS, 1ST FLOOR, 349/353 SAMUEL STREET, VADGADI, MASJID BUNDER (W), MUMBAI
22097	U65910MH1992PTC070243	MILANO FINANCE AND LEASING PRIVATE LIMITED	12/31/1992	301 GULMOHAR 4 PALI HILLBANDRA (W) - MUMBAI
22098	U67120MH2007PTC167386	CHAMUNDA STOCK BROKERS PRIVATE LIMITED	1/30/2007	7, SHIVSADAN BUILDING, 2ND FLOOR, GORASWADI, S. V. ROAD, MALAD (WEST), MUMBAI
22099	U65923MH2007PTC167508	PROSPEROUS FINVEST CONSULTANCY PRIVATE LIMITED	2/3/2007	205-206, STANDARD HOUSE, 2ND FLOOR 83, M. K. ROAD, MARINE LINES MUMBAI
22100	U67120MH1977PTC020043	SONALI ESTATES AND INVESTMENTS PRIVATE LIMITED	12/24/1977	Manek Lodge Building, 3rd Floor, 33, Huges Road Opp Prem Puri Ashram,Grant Road, Mumbai
22101	U65910MH1983PLC031230	JOY REALITY LIMITED	10/20/1983	306, MADHAVA, PLOT # C/4 BANDRA KURLA COMPLEX, BANDRA (E) MUMBAI
22102	U67190MH2008PTC183808	GABA & GABA FINANCIAL ADVISORS PRIVATE LIMITED	6/21/2008	302, SEA KING, H K BHABHA ROAD, BANDRA W MUMBAI
22103	U67120MH1992PTC069789	GATEWAY SECURITIES PRIVATE LIMITED	11/30/1992	NAVSARI BUILDING, RIGHT WING, 4TH FLOOR 240, DR. D. N. ROAD, FORT MUMBAI
22104	U67120MH1995PTC086317	PROMINENT ADVISORY SERVICES PRIVATE LIMITED	3/10/1995	H/3, EVEREST BUILDING, 9TH FLOOR TARDEO ROAD, TARDEO MUMBAI
22105	U67120MH1996PTC096366	KASTURI HOLDINGS PRIVATE LIMITED	1/17/1996	LAWNSIDE, HARKNESS ROAD, MALBAR HILL, MUMBAI
22106	U67190MH1995PTC086597	BHAGYAJYOTI TRADING PRIVATE LIMITED	3/20/1995	176/4896, HAPPY HOME SOCIETY, PANT NAGAR, GHATKOPAR MUMBAI
22107	U67120MH2000PTC124221	GAME SECURITIES PRIVATE LIMITED	2/14/2000	NO 4 RAGHAV WADI BELOW FRENCHBRIDGE OPERA HOUSE - MUMBAI
22108	U67190MH2008PTC180826	TWASTHA FINANCIAL CONSULTANCY PRIVATE LIMITED	4/3/2008	257, PRATIK ARCADE, OPERA HOUSE TATA ROAD NO. 2, CHARNI ROAD MUMBAI
22109	U67120MH1996PTC101783	Z K INVESTMENTS PRIVATE LIMITED	8/9/1996	8N DILWARAM K ROAD - MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22110	U67120MH1999PTC122078	PUNIT CAPITAL AND DEBT MARKET PRIVATE LIMITED	10/5/1999	107-B GAYATRI DHAM77 M G ROAD GHATKOPAR EAST MUMBAI
22111	U65923MH2007PTC176182	JAYINE FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	11/26/2007	151-A, MITTAL COURT, 15TH FLOOR, NARIMAN POINT, MUMBAI
22112	U67120MH2000PTC128593	SEAMENT HOLDING INDIA PRIVATE LIMITED	9/8/2000	C/O ASHOK RAO & CO. 619, TULSIANI CHAMBERS, 6TH FLOOR, NARIMAN POINT, FREE PRESS JOURNAL MARG, MUMBAI
22113	U67190MH1995PTC090330	KAISER CAPITAL PRIVATE LIMITED	7/6/1995	23-B, SKYSCRAPER BUILDING, BHULABHAI DESAI ROAD MUMBAI
22114	U67120MH1995PLC095491	SPREAD FINTRADE LIMITED	12/19/1995	TEX CENTRE, L WING, 3RD FLOOR, 26-A, CHANDIVLI ROAD, NEAR HDFC BANK, SAKI VIHAR ROAD, MUMBAI
22115	U67190MH2008PTC177744	CAPITALPLUS FINANCIAL SERVICES PRIVATE LIMITED	1/11/2008	104, Brijbhumi, B-wing, 4th Floor Nehru Road, Vile Parle East Mumbai
22116	U67120MH1996PTC104405	RADIANT EQUIFIN PRIVATE LIMITED	12/10/1996	48/19 SHETH SADANSION (WEST) A BAZAR - MUMBAI
22117	U65910MH1986PTC041383	WHAM INVESTMENTS PRIVATE LIMITED	10/24/1986	78A & 78B, Jolly Maker Chambers No. 2 7th Floor, Nariman Point Mumbai
22118	U67190MH2009PLC192391	FINO TRUSTEESHIP SERVICES LIMITED	5/14/2009	TARUN BHARAT, PLOT NOS. 38 & 39, SECTOR-30, SANPADA (W), NEAR SANPADA POLICE STATION, NAVI MUMBAI
22119	U67120MH1991PTC060204	SOMESHWAR HOLDINGS PRIVATE LIMITED	2/8/1991	1, JER MANSION, V. P. VARDE MARG, OFF TURNER ROAD, BANDRA WEST, MUMBAI
22120	U67190MH2007FTC188950	KIM ENG SECURITIES INDIA PRIVATE LIMITED	3/20/2007	2ND FLOOR THE INTERNATIONAL MAHARASHI KARVE MARG CHURCH GATE MUMBAI
22121	U65910MH1993PTC075469	ANOR FINANCE PVT LTD	12/6/1993	75/701 ASHWATTHA, VASANT VIHAR POKHRAN ROAD NO. 2 THANE
22122	U65910MH1993PTC072728	KATHJORI FINANCE AND TRADING PVT LTD	7/7/1993	31/32, Sharda Sadan 11, S.A.Brelvi Road, Fort mumbai
22123	U65999MH2009PTC189524	FRISSION ENTERPRISE PRIVATE LIMITED	1/12/2009	9, MOUNT UNIQUE 62A PEDDAR ROAD MUMBAI
22124	U65999MH2009PTC189581	KALPATARU FINANCIAL SERVICES PRIVATE LIMITED	1/15/2009	BPT PLOT NO. 1/70, JAKERIA BUNDER ROAD, NEAR COTTON GREEN RAILWAY STATION, COTTON GREEN (W) MUMBAI
22125	U67120MH1996PTC099832	CATSTAR EQUIFIN PRIVATE LIMITED	5/24/1996	A/402, Panchseel CHS, Radhagram, Dhobi Ghat, Vakola, Santacruz East, Mumbai
22126	U67120MH1996PTC099831	NISANA INVESTRADE PRIVATE LIMITED	5/24/1996	A/402, Panchseel CHS, Radhagram, Dhobi Ghat, Vakola, Santacruz East, Mumbai
22127	U65991MH2000PTC126880	UPSTART CAPITAL MANAGEMENT PRIVATE LIMITED	5/31/2000	7 SEA GLIMPSE, 69 WORLI HILL ROAD, WORLI - MUMBAI
22128	U67190MH2005PTC158496	RECONS SECURITIES (I) PRIVATE LIMITED	12/26/2005	2ND FLOOR, SWAGAT BUILDING, SHRADHANAND ROAD, NEAR NAVINBHAI THAKKAR HALL, VILE PARLE (EAST), MUMBAI
22129	U67120MH1990PTC055473	HARIRANI INVESTMENT AND TRADING PRIVATE LIMITED	2/15/1990	Resham Bhavan, 2nd Floor, 78, Veer Nariman Road Mumbai
22130	U67120MH1997PTC110924	ARJ SECURITIES PRIVATE LIMITED	9/26/1997	BLOCK G1, MEHER HOUSE, 15, CAWASJI PATEL STREET, FORT, MUMBAI
22131	U65910MH1986PLC041589	MEGH LEASING AND INVESTMENTS LTD	11/17/1986	C-302, 3RD FLOOR, WATERFORD BLDG, JUHU GALLI, ABOVE NAVNIT MOTORS, ANDHERI (W) MUMBAI
22132	U65999MH2008FTC181834	BAIN CAPITAL ADVISORS (INDIA) PRIVATE LIMITED	5/1/2008	215, Free Press House, 2nd Floor, Unit Nos. 23-24 and 26-28, Nariman Point Mumbai
22133	U65999MH2008PTC184575	DIVYA EQUITIES PRIVATE LIMITED	7/11/2008	A/403, GOD GIFT, ADARSH DUGHDHALAYA LANE, ADARSH NAGAR, MALAD (WEST) MUMBAI
22134	U67120MH2008PTC184636	CYRA CAPITAL PRIVATE LIMITED	7/14/2008	RAGHUVANSHI MILLS COMPOUND, 11/12, SENAPATI BAPAT MARG, LOWER PAREL (WEST) MUMBAI
22135	U65923MH1997PTC109992	AMBIT CORPORATE FINANCE PRIVATE LIMITED	8/11/1997	AMBIT HOUSE, 449, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI
22136	U67120MH2008PTC185822	KAMLA LANDMARC PROPERTY LEASING & FINANCE PRIVATE LIMITED	8/13/2008	SHANTI VIMAL, GROUND FLOOR P. M. ROAD, VILE PARLE (EAST) MUMBAI
22137	U67190MH2008PTC186410	ALTERNATIVE CAPITAL SERVICES TRUSTEE COMPANY PRIVATE LIMITED	9/2/2008	54, Free Press House, 5th Floor, 215 Free Press Journal Road, Nariman Point Mumbai
22138	U67120MH1995PTC088211	KOREGAON SECURITIES PRIVATE LIMITED	5/9/1995	21, 1ST FLOOR, MEGHAL SERVICE INDUSTRIAL ESTATE DEVIDAYAL ROAD, MULUND (W) MUMBAI
22139	U65999MH2010PTC200690	JASPER SECURITIES PRIVATE LIMITED	3/10/2010	SHOP NO 21, GROUND FLOOR HARUSINGH SHOBRAJ, RAMBHAU BHOGALE MARG, GHODAPDEO MUMBAI
22140	U65900MH2010PTC200726	NIRMAL LIFESTYLE INVESTMENT & FINANCE PRIVATE LIMITED	3/11/2010	3rd Floor, Multiplex Building, Nirmal LifeNirmastyle, L.B.S. Marg, Mulund (West), MUMBAI
22141	U67190MH2010PTC200838	PRATHAM FINANCIAL SERVICES PRIVATE LIMITED	3/12/2010	329/D, DHARAVI KALAPTARU CO-OP. HSG. SOC. LTD., BABU JAGJIVAN NAGAR, SANT ROHIDAS MARG, DHARAVI MUMBAI
22142	U67120MH1992PTC066051	RADHAKANT INVESTMENT AND TRADING PVT LTD	3/24/1992	106, MARINE CHAMBERS, NEW MARINE LINES, SIR VITHALDAS THACKERSEY MARG. MUMBAI
22143	U67190MH2010PTC202717	ANUVA SECURITIES PRIVATE LIMITED	5/3/2010	R M NO 76, C BLOCK, GRND FLR, RAMDEO NAGAR, J R BORICHA MARG MUMBAI
22144	U67120MH1997PTC112615	RAIVATGIRI SHARES AND STOCK BROKING PRIVATE LIMITED	12/22/1997	A/6, ASHOK KUNJ, TEJPAL ROAD, BEHIND EASTERN MARBLE AND GRANITES, VILEPARLE(E) MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22145	U67120MH2002PTC136883	PADMAVATI SHARES AND STOCKBROKERS PRIVATE LIMITED	8/19/2002	GROUND FLOOR, WING B, SIDDHI VINAYAK C.H.S.L. TALAV ROAD, BHAYNDER THANE
22146	U67120MH1991PTC063235	PARILEKH INVESTMENT PRIVATE LIMITED	9/12/1991	A 406 ABHAY BUILDING CHS BLDGNO 81 TILAK NAGAR CHEMBUR MUMBAI
22147	U67190MH1982PLC140380	ANAND RATHI GLOBAL FINANCE LIMITED	2/3/1982	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND OPPOSITE BIMBISAR NAGAR, GOREGAON (EAST) MUMBAI
22148	U67120MH2000PTC128740	TVADIYA SHARE AND STOCK BROKERS PRIVATE LIMITED	9/15/2000	B/4,PAREKH APT, RAHEJA COMPLEX, OFF QUARRY RD, MALAD (E), MUMBAI
22149	U67190MH2007FTC175891	BABCOCK & BROWN INDIA PRIVATE LIMITED	11/14/2007	B, JAGDISH 185 15TH ROAD, CHEMBUR MUMBAI
22150	U67190MH2009PTC195845	SHRENI SHARES PRIVATE LIMITED	9/17/2009	SHOP NO.8, PRANAM NAGAR CO.OP. SOCIETY, CHIKOO WADI, SHIMPOLI ROAD, BORIVALI (W) MUMBAI
22151	U65910MH1992PTC067099	MACARONI FINANCE AND TRADING PRIVATE LIMITED	6/8/1992	16, VIKAS CENTRE, S. V. ROAD, SANTACRUZ (WEST), MUMBAI
22152	U67120MH1996PTC096433	REBHA INVESTMENTS PRIVATE LIMITED	1/19/1996	304-A, ABROL VASTU PARK,NEAR RYAN INTERNATIONAL SC EVERSHINE NAGAR, MALAD(WEST) MUMBAI
22153	U67120MH1999PTC118964	AAKAR INVESTMENT PRIVATE LIMITED	3/17/1999	FLAT NO. 51, WEST VIEW, PLOT NO. 322, LINKING ROAD, KHAR (WEST) MUMBAI
22154	U67120MH2004PTC149419	JAI-VIJAY RESOURCES PRIVATE LIMITED	11/5/2004	17/19, 2nd Floor, khatau building, 44, Bank Street Fort Mumbai
22155	U65993MH1997PTC111000	HANSPRO.COM PRIVATE LIMITED	9/30/1997	3 Hem Prakash 1st Floor, 90-92 Kazi Syed Street, Mandvi Mumbai
22156	U67190MH1995PTC085042	PILLAGE FINANCE AND INVESTMENT PRIVATE LIMITED	1/30/1995	ROOM NO. C 22, PLOT NO. 235, SEC 5, RAJHANS CO OP HSG SOC LTD., RSC 42, GORAI, BORIVALI (WEST) MUMBAI
22157	U67190MH2005PTC155020	SAVI PORTFOLIO MANAGEMENT SERVICES PRIVATE LIMITED	7/20/2005	122, 1st Floor, Sahar Cargo Estate, V M Shah Marg, Chakala, Andheri (East) Mumbai
22158	U65923MH2010PTC202489	VENKTESH INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	4/28/2010	612 Raheja Chambers, Nariman Point Mumbai
22159	U67120MH1977PTC019990	ECOFLEX SURFACES PRIVATE LIMITED	11/24/1977	FLAT NO. 5, 2nd FLOOR,THE WORLI CLIFF C.H.S. LTD, 27, POCHKHANAWALA ROAD,WORLI MUMBAI
22160	U65993MH1988PTC049597	PLUS INVESTMENTS PRIVATE LIMITED	11/10/1988	Arihant Building, Flat No. 102, 15th Road, Khar (West), Mumbai
22161	U67120MH1995PTC093304	HANDFUL INVESTRADE PRIVATE LIMITED	10/5/1995	E-109, Crystal Plaza new Link Road, Andheri (W), MUMBAI
22162	U67120MH1962PLC012283	MECHANALYSIS (INDIA) LIMITED	2/24/1962	47/48JOLLY MAKER CHAMBER NO 2 NARIMAN POINT MUMBAI
22163	U67120MH1974PTC018005	SHREYAS TRADING COMPANY PRIVATE LIMITED	12/24/1974	RANG UDYANSITLADEVI TEMPLE ROAD MAHIM MUMBAI
22164	U67120MH1976PTC019085	BHARATKUMAR COMMERCIALS PRIVATE LIMITED	6/17/1976	1101, EMBASSY CENTER NARIMAN POINT MUMBAI
22165	U65923MH1979PTC021244	KANKHAL INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	4/30/1979	84-A, MITTAL COURT, 8TH, FLOOR, 224, NARIMAN POINT MUMBAI
22166	U65923MH1979PTC021245	JAGADANAND INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	4/30/1979	84-A MITTAL COURT, 8TH FLOOR 224, NARIMAN POINT MUMBAI
22167	U67120MH1979PTC021879	SATYADHARMA INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	11/12/1979	202/203 MAGNUM OPUSSHANTI NAGAR INDL ESTATE VAKOLA SANTACRUZ E MUMBAI
22168	U67120MH1981PTC024423	JANSO HOLDINGS PVT LTD	5/16/1981	4 PANKAJ MANSIONA 8 DR ANNIE BASANT ROAD WORLI MUMBAI
22169	U65910MH1983PTC031564	AMI INDUSTRIAL LEASING AND HOLDINGS PRIVATE LIMITED	12/14/1983	608, MAKER CHAMBERS, V, NARIMAN POINT, MUMBAI
22170	U65999MH1984PTC032400	SUNDEW INVESTMENT PVT LTD	3/15/1984	LAXMI BLDG 2ND FL6 SHORRJI VALLABHDAS MARG BALLARD ESTATE MUMABI
22171	U65920MH1984PTC033771	SANIN FINANCE AND INVESTMENT PVT LTD.	8/17/1984	118,JOLLY BHAWAN NO.1,10, NEWMARINE LINES BOMBAY-20
22172	U65910MH1985PLC038206	TRIMURTI LEASING AND HOUSING FINANCE LTD	11/29/1985	82/C, MITTAL TOWER,NARIMANPOINT BOMBAY-21. - MUMBAI
22173	U67120MH1986PTC038552	R.AJAYKUMAR INVESTMENT COMPANY PRIVATE LTD	1/7/1986	210 KEYTUO JNDUSTRIALWSTATE KONDIVITA LANE ANDHERI EAST MUMBAI
22174	U65922MH1986PLC040350	APPLE HOUSING FINANCE LIMITED	7/10/1986	38/39 RAJGIR CHAMBERS12/14 S B SINGH ROAD FORT MUMBAI
22175	U65910PN1996PTC098985	SPECTRUM FINCON PRIVATE LIMITED	4/18/1996	6219, TAPKIR GALI ADAL BAZAR,AHMADNAGAR, 414001
22176	U67190MH1996PTC099684	ANIRAJ CREDIT AND CAPITAL PVT LIMITED	5/20/1996	3RD FLOOR SAROOSH BLDG251 D.N.RD FORT MUMBAI-400023
22177	U67190MH1996PTC101292	IBERIS AMARA FINANCE AND CONSULTANCY LIMITED	7/19/1996	B/308,VIVEKANAND NAGAR,56 S V ROAD,BORIVALI WEST, - MUMBAI 92
22178	U65910MH1996PTC101619	CHECKMATE FINVEST PRIVATE LIMITED	8/5/1996	GOVIND NIVAS,NO.1,SUREN ROAD,ANDHERI(E) MUMBAI-93. MUMBAI
22179	U67120MH1996PTC101637	BIDAR FINANCE AND TRADING PRIVATE LIMITED	8/6/1996	FLAT NO 3 PARIJAT BLDG22 J B NAGAR ANDHERI (E) MUMBAI
22180	U65910MH1996PTC102430	ALMAFAH FINANCE PRIVATE LIMITED	9/9/1996	1/11-5, KHADAK STREET, 1STFLOOR, - MUMBAI 9
22181	U67120MH1996PTC102777	SHARVICA STOCK TRADE PRIVATE LIMITED	9/24/1996	501, JAMMABHOOMI CHAMBERSWALCHAND HIRACHAND MARG, MUMBAI- 400 038. MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22182	U67120MH1996PTC103277	KUBER LAXMI CONSULTANCY AND FINANCE PRIVATE LIMITED	10/14/1996	50/1723,HIMGIRI CO OP HSGSOC.LTD.,SUBHASH NAGAR, CHEMBUR,MUMBAI 71. MUMBAI.
22183	U67120MH1996PTC103520	SARAYU INVESTMENTS PRIVATE LIMITED	10/25/1996	SANGHI HOUSE,94,NEPEAN SEA ROAD, MUMBAI 6 MUMBAI
22184	U67120MH1996PTC103866	AJMERIA FINVEST PRIVATE LIMITED	11/8/1996	1303,B, BHAVANI COMPLEX,B.S. ROAD, DADAR MUMBAI 28
22185	U65920MH1997PTC105328	SHREEYOG LEASING AND FINANCE PRIVATE LIMITED	1/22/1997	ASMITA,RACCA COLONY,SHARANPUR ROAD,NASIK 2. - NASIK
22186	U65910MH1997PTC106095	ELISHA FININVEST PRIVATE LIMITED	2/24/1997	401 A MAHAVIR DARSHANGANPAT RAO KADAM MARG LOWER PAREL MUMBAI
22187	U67190MH1997PTC106938	NAMASKAR FOREX SERVICES PRIVATE LIMITED	3/31/1997	6 SAI SANGEET SOCIETY368 LINKING ROAD KHAR WEST MUMBAI
22188	U65923MH1997PTC107282	INTEGRA FIN-TRADE PRIVATE LIMITED	4/15/1997	4/C/2,SARKAR PLAZA,57,HILL ROAD,BANDRA WEST, MUMBAI 60. MUMBAI.400 060
22189	U67120MH1997PLC107308	MERCHANT FISCAL AND INVESTMENT SERVICES LIMITED	4/15/1997	C.U.BHUVAN NO.8,II GAVATH LANE,S V ROAD, OPP.POST OFFICE, ANDHERI WEST, MUMBAI
22190	U65910MH1997PLC109440	BALASESH LEAFIN LIMITED	7/16/1997	NKM INTERNATIONAL HOUSE178 MARINE DRIVE MUMBAI
22191	U67120MH1997PTC110649	R N PATWA SHARES AND STOCK BROKERS PRIVATE LIMITED	9/12/1997	725 ROTUNDA NEW STOCKEXCHANGE BUILDING B M S MARG MUMBAI
22192	U67120MH1997PTC111199	MEET SHARE CONSULTENCY PRIVATE LIMITED	10/9/1997	201 SNEH APARTMENTM G ROAD KANDIVALI WEST - MUMBAI
22193	U67120MH1997PTC111483	RUCHIRAJ SHARES AND STOCK BROKERS PRIVATE LIMITED	10/23/1997	94-A NAGINDAS MASTER ROADNATWAR CHAMBER 3RD FLOOR FORT MUMBAI
22194	U67120MH1997PTC112444	RASIKLAL MANEKLAL SECURITIES PRIVATE LIMITED	12/15/1997	86 JOLLY MAKER CHEMBER I 8THFLOOR NARIMAN POINT MUMBAI
22195	U67120MH1998PTC113353	JEROM TRADING & INVESTMENT PRIVATE LIMITED	2/3/1998	HINDUSTAN DORROLIVER LTDTHE INTERNATIONAL 5TH FLR 16 NEW MARINE LINES MUMBAI
22196	U65900MH1998PTC114695	RIVER CAPITAL MANAGEMENT PRIVATE LIMITED	4/30/1998	20 PIPEWALLA BUILDINGGROUND FLOOR SHAHID BHAGAT SINGH ROAD COLABA M 5 MUMBAI 07/08/1999
22197	U67120MH1998PTC116483	MUKAMBIKA INVESTMENT PRIVATE LIMITED	9/9/1998	ATUR PARK BUNGLOW NO 36SION TROMBAY ROAD CHEMBUR MUMBAI
22198	U67190MH1999PTC119041	REASONABLE SECURITIES(MUMBAI) PRIVATE LIMITED	3/22/1999	C/40,104,DSHANTI NAGAR,ESCTOR NO.10 MIRAROAD (E) THANE DT.14.2.2000
22199	U67120MH1999PTC120868	SABOO HOLDINGS (MUMBAI) PRIVATE LIMITED	7/19/1999	502-C SKEEL CHAMBERS58B DEVJI RATANSEY MARG - MUMBAI
22200	U67120MH1999PTC123387	ASMITA BROKING (INDIA) PRIVATE LIMITED	12/30/1999	ROOM NO 21 1 ST FLOOR66 CHANDANWADI MARINE LINES MUMBAI
22201	U67120MH2000PTC123440	DAKSH STOCK BROKING PRIVATE LIMITED	1/3/2000	20 KHATAU BUILDING 11ND FLOOR40/48 BANK STRTEET FORT MUMBAI
22202	U67120MH2000PTC123978	S N SHARES AND STOCK BROKERS PRIVATE LIMITED	2/1/2000	28 UDYOG BHAVANSONAWALA ROAD GOREGAON EAST MUMBAI
22203	U67120MH2000PTC124353	KAVIRAJ SECURITIES PRIVATE LIMITED	2/18/2000	4B/64 MANALI,EVERSHINE NAGARMALAD (W) MUMBAI
22204	U67190MH2000PTC125226	NEAVE CONSULTANTS PRIVATE LIMITED	3/24/2000	30 A SUN-N-SEA APARTMENTSJ P ROAD VARSOVA MUMBAI
22205	U67120MH2000PTC125587	VINITA FABRICS PRIVATE LIMITED	4/4/2000	9 OLD SATTA GULLY2ND FLOOR ZAVERI BAZAR MUMBAI
22206	U67120MH2000PTC125901	BIG SECURITIES PRIVATE LIMITED	4/17/2000	4TH FLOOR MARUTI ASHISHJ N CROSS RD MULUMD WEST MUMBAI
22207	U65993MH2000PTC127873	VEPL INFO FINANCE PRIVATE LIMITED	7/21/2000	110/111 PAREKH MARKETOPERA HOUSE - MUMBAI
22208	U67120MH1994PTC076584	VARAH SECURITIES PRIVATE LIMITED	2/15/1994	24, ATLANTA, MUMBAI
22209	U65920MH1994PTC077808	SARITA FINANCIAL CONSULTANCY SERVICES PVT LTD	4/19/1994	A-2 VIKRAM APARTMENTOPP BOMBAY FILM AGAR BAZAR DADAR MUMBAI
22210	U67120MH1994PTC078190	BEARBULL SECURITIES P LTD	5/4/1994	45 MAKER CHAMBERS III223 NARIMAN POINT MUMBAI
22211	U67190MH1994PTC079020	SKK FINVEST PRIVATE LIMITED	6/16/1994	702 SHILPA APARTMENT 968SHANKAR GHANEKAR MARG PRABHADEVI MUMBAI
22212	U67120MH1994PTC079571	SHILLING HOLDINGS PRIVATE LIMITED	7/11/1994	1ST FLOOR RAJAB MAHALM K ROAD - MUMBAI
22213	U65920MH1994PTC079690	ZEN CREDIT AND CAPITAL SERVICES PRIVATE LIMITED	7/18/1994	302 SHAH & NAHAR INDL ESTATEOFF DR E MOSES RD WORLI MUMBAI
22214	U67120MH1994PLC079854	SHIRPUR INVESTOR LIMITED	7/26/1994	MAMARAJA COMPLEXMAIN ROAD AT SHIRPUR - DHULE
22215	U67120MH1994PTC081536	CLUB LINK (INDIA) PRIVATE LIMITED	9/28/1994	PLOT NO.1064, A & B, CHINCHOLI BUNDER, NEW LINK RD MALAD (WEST), MUMBAI
22216	U65920MH1994PLC081860	INTER CONTINENTAL CORPORATION LIMITED	10/7/1994	ES PATANWALA MAHAL, 5, GR.FLR.PATANWALA MARG BHAIKALA, MUMBAI-400 027. MUMBAI
22217	U65923MH1994PTC082169	NIDHERI FINANCE PRIVATE LIMITED	10/19/1994	56 TELGALI ROOM NO 363RD FLOOR VITHALWADI KALBADEVI MUBMAI
22218	U65910MH1994PLC083910	KAMDHENU LEASING AND FINANCE LIMITED	12/20/1994	KOTHARI HOUSE, 5/7 OAK LANE, FORT, MUMBAI
22219	U67120MH1995PTC084563	MARUTI FINANCIAL SERVICES PRIVATE LIMITED	1/11/1995	SIDDHARTH ARCADEOPP HOLIDAY CAMP STATION ROAD - AURANGABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22220	U67120MH1995PTC084650	NICHE SHARE AND STOCK BROKERS PRIVATE LIMITED	1/16/1995	419-E, 3RD FLOOR, JOSHI WADI,KALBADEVI ROAD, MUMBAI- 400 002. MUMBAI
22221	U67120MH1995PTC084664	SITNEM TRADING AND INVESTMENT PRIVATE LIMITED	1/16/1995	FELTHAM HOUSE 1ST FLOORJ N HEREDIA MARG BALLARD ESTATE MUMBAI
22222	U67120MH1995PTC085934	PROMPT SHARE SERVICES PRIVATE LIMITED	2/28/1995	604 UNIQUE TOWER GAIWADI INDESTATE OFF S V ROAD NEAR KAMAT CLUB GOREGAON (W) MUMBAI
22223	U67190MH1995PTC086769	MADHUMILAN CREDIT CAPITAL PRIVATE LIMITED	3/24/1995	SUNDER BHAVAN 3RD FLOOR28/38 PERIN NARIMAN STREET FORT MUMBAI
22224	U65923MH1995PTC087377	SHAAN FINANCIAL SERVICES PRIVATE LIMITED	4/17/1995	NO 5 POURNIMAMAHATMA PHULE ROAD MULUND EAST MUMBAI
22225	U65910MH1995PTC087889	KOOKADA FINANCE PRIVATE LIMITED	5/1/1995	2 NIWARA CHAMBERSR S ROAD CHENDANI THANE
22226	U67120MH1995PTC087969	HIMGIRI SECURITIES PRIVATE LIMITED	5/3/1995	46 WADIA HOUSE 2ND FLOOR9-B CAWASJI PATEL STREET FORT MUMBAI
22227	U67120MH1995PTC088614	DIPUL SECURITIES PRIVATE LIMITED	5/22/1995	4/B GREAT WESTERN BLDGN M EXTENSION ROAD NEAR M S CO BANK LTD FORT MUMBAI
22228	U65923MH1995PTC088988	HYLAM SECURITIES AND FINANCE PRIVATE LIMITED	5/31/1995	14 ABHINANDAN APTS215 KALBADEVI RD - MUMBAI
22229	U67190MH1995PTC089141	AMBFS PRIVATE LIMITED	6/5/1995	D/2, FLAT NO 6, UNITY CO OPERATIVE HSG SOC, S V RD, KHIRA NAGAR, SANTACRUZ (W) MUMBAI
22230	U65923MH1995PLC089252	RANSHIK FINANCE AND INVESTMENT LIMITED	6/7/1995	VINOBA BHAVE NAGAR,OPP FIROZE GANDHI VIDYALAYA KALAMNA ROAD, NAGPUR
22231	U65910MH1995PLC089602	PENTASIA CHEMICALS LIMITED	6/15/1995	NIRMAL, 5TH FLOOR, NARIMAN POINT, MUMBAI
22232	U65900MH1995PTC089631	MUNSHI INVESTMENTS AND LEASING PRIVATE LIMITED	6/16/1995	84, MOHAMADALI ROAD, MUMBAI
22233	U65910MH1995PTC090067	SOUTHERN COUNTIES CORPORATE CHIT FINANCING PRIVATE LIMITED	6/29/1995	RANE BLDG PLOT 734/735 PARSICOLONY ROAD NO 4 DADAR MUMBAI
22234	U65910MH1995PTC090214	AJNEE FINANCE PRIVATE LIMITED	7/4/1995	1015 STOCK EXCHANGE TOWER10TH FLOOR DALAL STREET MUMBAI
22235	U67190MH1995PTC090369	LAKHANI CAPITTAL MARKET CONSULTANCY PRIVATE LIMITED	7/7/1995	B-402 BHAWANI COMPLEXBHAWANI SHANKAR ROAD DADAR WEST MUMBAI
22236	U67120MH1995PLC090397	KINJAL HOLDINGS LIMITED	7/10/1995	RAVINDRA VILLA,1ST FLOOR,108 ARDESHIR DADY STREET, C P TANK, MUMBAI
22237	U67120MH1995PTC091507	COMMON STOCK (INDIA) PRIVATE LIMITED	8/7/1995	C/302 SHALAKA,S N ROAD,ANDHERI EAST, - MUMBAI-400069
22238	U65920MH1995PTC092596	SYSPRO FINANCIAL SERVICES PRIVATE LIMITED	9/12/1995	27 JOBANPUTRA COMPOUND,NANA CHOWK, - MUMBAI 400 007
22239	U67120MH1995PTC094034	KEDIA INVESTMENTS (INDIA) PRIVATE LIMITED	10/31/1995	15-B MANUBHARTI 212 S V RDANDHERI [W] - MUMBAI
22240	U65920MH1995PTC094467	LAJ LAKSAY FINANCE PRIVATE LIMITED	11/15/1995	9 LAJAWANTI BHAVANS ROADJVPD SCHEME VILEPARLE (W) MUMBAI
22241	U65923MH1996PTC096379	FRENZY FINANCE PRIVATE LIMITED	1/17/1996	P9 PATROPOLIS,4TH FLOOR,153B COLABA ROAD,BOMBAY 9. - MUMBAI 9
22242	U67120MH1996PTC096661	FACETS SECURITIES PRIVATE LIMITED	1/29/1996	439 TARDEO AC MARKETARDEO - MUMBAI
22243	U67120MH1996PTC096682	ATLAS PROTFOlio PRIVATE LIMITED	1/29/1996	116,JOLLY MAKER CHAMBER II,11 TH FLOOR,225 NARIMAN POINT, 13.6.97 MUMBAI 400 021
22244	U67120MH1996PTC097706	RATTAN PROPERTIES AND PROJECTS PRIVATE LIMITED	2/28/1996	OFFICE AT GROUND FLOOR RATTAN DEEP APARTMENT HARI KERTAN DARBAR RD ULHASNAGAR
22245	U67120MH1996PLC097931	SBI GILTS LIMITED	3/7/1996	1ST FLOOR,TULSIANI CHAMBERS,WEST WING 212 FREE PRESS JOURNAL MARG,NARIMAN POINT, MUMBAI-400021
22246	U65920MH1988PTC045977	LACHHAMANDAS AND SONS FINANCIERS PRIVATE LIMITED	1/21/1988	712 MAKER CHAMBERS VNARIMAN POINT - MUMBAI
22247	U67120MH1996PTC160201	INDIRA SECURITIES PRIVATE LIMITED (TRF.)	5/20/1996	23/25, AMBALAL DOSHI MARG,3RDFLOOR, FORT, MUMBAI MUMBAI 400 023
22248	U65910MH1988PTC047966	KRC INSURANCE ADVISORS PRIVATE LIMITED	7/5/1988	1116 STOCK EXCHANGE TOWERDALAL STREET - MUMBAI
22249	U67190MH1988PTC049390	EMBASSY FINANCE AND CONSULTANTS PRIVATE LIMITED	10/28/1988	A-2, BASEMENT ARCADIA BUILDING NARIMAN POINT MUMBAI
22250	U67120MH1989PTC052246	INTIME SHARE SERVICES PRIVATE LIMITED	6/19/1989	2ND FLOOR NANDU VILLAJ NEHRU ROAD MULUND W MUMBAI
22251	U65910MH1989PTC052790	BRITE COATINGS PRIVATE LIMITED	7/28/1989	PLOT NO.C-352 T.T.C.INDUSTRIAL AREA,PAWANE, NAVI MUMBAI THANE
22252	U65993MH1989PLC053746	BLUE BLENDS STOCKS AND SECURITIES LIMITED	10/4/1989	JBH HOUSE 2ND FLOOROLD POST OFICE LANE KALBADEVI ROAD MUMBAI
22253	U65910MH1990PTC055222	SACSONS LEASING AND INVESTMENTS PRIVATE LIMITED	1/25/1990	85, SHYAMSADAN 6TH FLOOR FLATNO 23 'F' ROAD MARINE LINE BOMBAY MUMBAI 400022
22254	U67120MH1990PTC057165	DARSHINI INVESTMENT PRIVATE LIMITED	7/10/1990	YASHWANT CHAMBERS 1ST FLR 18BHIVJORJ BHARUCHA MARG FORT MUMBAI
22255	U67120MH1991PTC060253	LINN INVESTMENTS AND FINANCE PRIVATE LIMITED	2/12/1991	MEZANINE FLOOR, NATWAR CHAMBERS, 86, NAGINDAS MASTER ROAD,FORT, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22256	U67120MH1991PTC060256	PERIODICAL INVESTMENT AND FINANCE PRIVATE LIMITED	2/12/1991	307,3RD FLOOR,BIRYA HOUSE, 265, BAZARGATE STREET,FORT, MUMBAI
22257	U67120MH1991PTC061316	TIPARA INVESTMENTS & TRADING COMPANY PRIVATE LIMITED	4/22/1991	24 SHREYAS 18 MADAME CAMA ROAD, MUMBAI
22258	U67120MH1991PTC064366	GROW CLOCK INVESTMENTS PVT LTD	12/10/1991	310 VENKATESH CHAMBERSPRESCOT ROAD FORT MUMBAI
22259	U67120MH1992PTC064708	ADELPHI ASSETS AND CAPITAL MANAGEMENT PVT LTD	1/3/1992	813 RAHEJA CENTRENARIMAN POINT - MUMBAI
22260	U67120MH1992PLC064711	NEW STANDARD REALTY LIMITED	1/3/1992	REGENT CHAMBERS, 10TH FLOOR,NARIMAN POINT, MUMBAI
22261	U67120MH1992PTC065235	KOSHEK ENTERPRISES PRIVATE LIMITED	2/5/1992	16-B SAMHITA INDUSTRIAL ESTATEOFF ANDHERI KURLA ROAD ANDHERI MUMBAI
22262	U67120MH1992PTC067138	ISADORA INVESTMENTS PVT.LTD.	6/9/1992	12-13 ESPLANADE ,3RD FLOOR 3 AMRIT KESHAV NAYAK MARG, FORT, BOMBAY -1. MUMBAI
22263	U67120MH1992PTC067431	FORESIGHT HOLDINGS PRIVATE LIMITED	6/26/1992	2/B-C NAAZ BLDGLAMINGTON ROAD - MUMBAI
22264	L65920MH1993PLC070382	SHANTIVAN SWAPNIL HOUSING FINANCE (INDIA) LTD	1/8/1993	502 NEHRU NAGARNANDANWAN MAIN RD - NAGPUR
22265	U67120MH1993PTC070871	SEALINK SECURITIES PRIVATE LIMITED	2/18/1993	10/76 HAINES ROADWORLI - MUMBAI
22266	U65922MH1993PLC072258	VIDARBHA GRIH NIRMAN VITTIYA LTD.	6/3/1993	C/O RAJDARKAR BHAWAN,KHMBHARPURA,BADKAS CHOWK, MAHAL,NAGPUR. NAGPUR
22267	U65920MH1993PTC073874	MURUDESHVAR FINANCE AND LEASING PVT.LTD.	9/10/1993	SHOP NO.10,SAI DWARKA BLDG.,DR B A ROAD OPP JAI HIND TALKIES,BYCULLA,BOMBAY-12. MUMBAI
22268	U67120MH1991PLC132172	INDISTOCK SECURITIES LIMITED	5/1/1991	91-A, MITTAL COURTNARIMAN POINT MUMBAI MUMBAI
22269	U65993MH2001PTC132897	ACCRA INVESTMENTS PRIVATE LIMITED	7/27/2001	402-A BAKHTAVAR SHAHID BHAGATSINGH ROAD OPP COLABA P O MUMBAI
22270	U67120MH2001PTC132967	OM SHARES AND INVESTMENT SECURITIES PRIVATE LIMITED	8/6/2001	17 135 UNNAT NAGAR 3NEAR ANANDDHAM HOSPIRAL OFF M G ROAD GORGAON W MUMBAI
22271	U67190MH2003PTC138687	V A FINANCIAL SERVICES PRIVATE LIMITED	1/15/2003	14 PERSIPOLIS BLDGSECTOR 17 VASHI NAVI MUMBAI.
22272	U67190MH2003PTC141820	TOUCHSTONE ADVISORY SERVICES PRIVATE LIMITED	8/21/2003	FLAT NO 4 4TH FL WOODLANDCHS 55-C DR AMBEDKAR ROAD - MUMBAI
22273	U65920MH2003PTC142412	ATTYADHUNIK KRUSHI VIKAS AND GRUHNIRMAN VITTIYA SEVA CO INDIA PVT LTD	9/29/2003	FLAT NO 10 ASHAPURA PRERNA BLDGHANASHYAM GUPTA RD DOMBIVALI (W) THANE
22274	U65920MH2004PTC145238	SWELL MULTI SERVICES PRIVATE LIMITED	3/22/2004	HOUSE NO 629 WARD NO 2DESALE WADA KASARE TAULKA-SAKRI DIST-DHULE
22275	U67120MH2004PLC146183	SAMRUDDHI STOCK BROKERS LIMITED	5/10/2004	66/1 HANSA VILLA, BHAUDAJICROSS LANE OP SOUTH INDIAN GYMKHANAS MATUNGA (C R) MUMBAI
22276	U67190MH2005PTC150875	RAJAN EQUITY ADVISORY PRIVATE LIMITED	1/28/2005	BLDG NO 8 FLAT NO 402SIDDACHAL PHASE 2 - THANE -W
22277	U67120MH2005PTC151902	MUTUAL FRIENDS SECURITIES BROKING PRIVATE LIMITED	3/11/2005	SHOP NO 47 BLDG.NO 8JUPITER BLDG EVERSHINE MILLE NIUM PARADISE THAKUR VILLAGE KANDIVALI EAST
22278	U65993MH2005PTC152203	HAMPI INVESTMENTS PRIVATE LIMITED	3/28/2005	JINDAL MANSION5-A DR G DESHMUKH MARG RD - MUMBAI
22279	U67120MH2005PTC155026	YRC SHARES AND SECURITIES PRIVATE LIMITED	7/25/2005	534 STOCK EXCHANGE ROTUNDABUILDING 5TH FLOOR BOMBAY SAMACHAR MARG MUMBAI
22280	U67120MH2005PTC155242	EMHA SECURITIES PRIVATE LIMITED	8/9/2005	64 PEDDAR ROAD3 HARI BHAVAN 1ST FLOOR MUMBAI
22281	U65993MH2005PTC155909	PRATIBHA SHAREHOLDING PRIVATE LIMITED	9/6/2005	101 USHA KAMAL574 CHEMBUR NAKA CHEMBUR MUMBAI
22282	U67120MH1985PTC035748	ANAND SHREE BOMBAY (HOLDING) PVT LTD	3/26/1985	DHIRAJ APARTMENT NOP P DIAS COMPOUND RD NATWAR NGR JOGESHWAR MUMBAI
22283	U67120MH2001PTC132417	EXODUS INVESTMENT AND TRADING PRIVATE LIMITED	6/20/2001	208 KEDIA CHAMBERS5526-27 S V ROAD MALAD WEST MUMBAI
22284	U67120MH1974PLC017960	HIMANSHA TRADING COMPANY LIMITED	12/2/1974	RANG BHAVANSITLADEVI TEMPLE ROAD MAHIM MUMBAI
22285	U67120MH1979PTC021588	S T HOLDINGS PRIVATE LIMITED	8/22/1979	C-1 UDYOG SADAN NO 3MIDC ANDHERI E ANDHERI(EAST) MUMBAI
22286	U67120MH1979ULT021895	RITIKA INVESTMENT COMPANY	11/15/1979	GUPTA MILLS ESTATEREAY ROAD MUMBAI
22287	U65991MH2005PTC156781	APT FINANCIAL AND CAPITAL SERVICES PRIVATE LIMITED	10/17/2005	72-A MITTAL TOWERNARIMAN POINT - MUMBAI
22288	U67120MH1981PTC025247	PROSPERITY INVESTMENT AND TRADING PVT LTD	9/19/1981	ANJANA SHAH BAJAJ BHAVAN 3RDFLOOR NARIMAN POINT MUMBAI
22289	U65920MH1982PLC027222	BIDBHANJAN INVESTMENTS AND TRADING COMPANY LIMITED	5/25/1982	PARADISE APARTMENT 111 ABLOCK 44 NEPEAN SEA ROAD MUMBAI
22290	U67120MH1994PTC079045	MADHU SECURITIES PVT LTD	6/17/1994	101-A TRIPTA SADAN SANTAWADI P ROAD ANDHERI WEST MUMBAI
22291	U65999MH2007PTC166797	RAJLAXMI PROJECT FINANCE CONSULTANCY PRIVATE LIMITED	1/6/2007	B-402, REKHA RETREAT, SHANTI PARK, MIRA ROAD (E), - THANE
22292	U67120MH1948PTC006246	JAGMOHANDAS MEHTA INVESTMENTS PRIVATE LIMITED	8/29/1948	102 DOCTOR CENTRE 1ST FLRA KRANTI MARG KEMPS CORNER MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22293	U67120MH1990PTC057902	ANJU SECURITIES PRIVATE LIMITED	8/28/1990	602-A MANGAL MURTLIBERTY GARDEN ROAD 1 MALAD WEST MUMBAI
22294	U67120MH1991PTC061746	NICHI INVESTMENT COMPANY PVT LTD	5/17/1991	3/40N HARIBAI BUILDING DR. BHAGWANTRAO PARELKAR ROAD PAREL VILLAGE MUMBAI
22295	U65923MH2007PTC168189	ADVINDOR ADVISORY PRIVATE LIMITED	2/27/2007	Rashmi Apartments, Flat No. 4, 'D' Wing 4th Floor, Carmichael Road, Mumbai
22296	U65991MH2005PLC158045	PENINSULA TRUSTEE LIMITED	12/14/2005	Peninsula Spenta, Mathuradas Mills Compound Senapati Bapat Marg, Lower Parel Mumbai
22297	U67120MH2003PTC139982	MORYA CORPORATE SERVICES PRIVATE LIMITED	4/9/2003	C-104 PADAMAVATI NAGARA K VAIDYA MARG GOREGAON EAST MUMBAI
22298	U67120MH2000PTC129742	BCB BROKERAGE PRIVATE LIMITED	11/24/2000	1207-A P J TOWERS, DALAL STREET, MUMBAI
22299	U67120MH2007PTC169243	WORSHIP FINCAP SERVICES PRIVATE LIMITED	3/27/2007	C106, SHANTI GANGA APARTMENT OPP RAILWAY STATION, BHAYNADAR EAST THANE
22300	U67190MH2005PTC157583	SIGNIFICANT HOLDING PRIVATE LIMITED	11/25/2005	703 ESHA EKTA APARTMENTSCAMPA COLA COMPOUND B G KHER ROAD WORLI MUMBAI
22301	U67190MH2007PTC172485	PUNYA FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	7/18/2007	151-A, MITTAL COURT, 15TH FLOOR, NARIMAN POINT, MUMBAI
22302	U67120MH1995PTC094948	NISARG VINIYOG AND PROPERTIES PRIVATE LIMITED	12/4/1995	405, MEHTA COURT ANNEXE, 13 GILDER LANE, MUMBAI
22303	U65991MH2007PLC173409	EDELWEISS ASSET MANAGEMENT LIMITED	8/23/2007	14TH FLOOR, EXPRESS TOWERS Nariman Point MUMBAI
22304	U65923MH1993PTC071493	DEORALIA FINANCE PVT LTD	4/7/1993	202 LILLOUVILLEWEST AVENUE SANTACRUZ WEST MUMBAI
22305	U67120MH1992PTC067387	LEXUS INVESTMENTS PRIVATE LIMITED	6/24/1992	17TH MATHEW RDMADGOANKAR HORSE - MUMBAI
22306	U67120MH2007PTC174411	GOPI VALLABH HOLDINGS PRIVATE LIMITED	9/24/2007	122 MAKER CHAMBER -3 12TH FLOOR, NARIMAN POINT MUMBAI
22307	U67190MH2007PTC174445	SAFFRON GLOBAL MARKETS PRIVATE LIMITED	9/24/2007	H - 130, BHOOMI GREEN, RAHEJA ESTATE KULUPWADI, BORIVALI (EAST) MUMBAI
22308	U67190MH2005PTC150432	K R R INVESTMENT CONSULTANCY PRIVATE LIMITED	1/5/2005	303 JOGANI INDUSTRIAL ESTATE541 SENAPATI BAPAT MARG DADAR (W) MUMBAI
22309	U67120MH2001PTC131249	DOLAT FINANCIAL DERIVATIVES PRIVATE LIMITED	3/15/2001	301-308 BHAGWATI HOUSEVEERA DESAI ROAD ANDHERI (WEST) MUMBAI
22310	U67190MH2005PLC157444	FUTURE CAPITAL INVESTMENT ADVISORS LIMITED	11/21/2005	FCH House, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai
22311	U65921MH1989PTC051742	ANUPAM LAND AND HOUSING COMPANY PRIVATE LIMITED	5/16/1989	C-55, APMC MARKET-1, PHASE II, VASHI, NAVI MUMBAI
22312	L67120MH1994PLC081730	CREATIVE WORLD TELEFILMS LIMITED	10/4/1994	A-8, MAHAVIR DHAM CHAWL, NEAR SAIBABA GARDEN, SAIBABA NAGAR, BORIVALI(WEST) MUMBAI
22313	U65921MH1994PLC171897	ASHIKA STOCK BROKING LIMITED	8/12/1994	1008,RAHEJA CENTRE ,10TH FLOOR, 214,NARIMAN POINT, MUMBAI
22314	U67120MH1995PTC090571	TRISHUL INVESTMENTS AND FINANCE PRIVATE LIMITED	7/13/1995	D/3 MOTANAGAR, CHAKALAANDHERI KURLA ROAD CHAKALA, ANDHERI EAST MUMBAI
22315	U67190MH2005PTC151141	BRISTLECONE COMMODITIES & SECURITIES PRIVATE LIMITED	2/9/2005	144, First Floor, Devi Complex, Agyaram Devi Square, Subhash Road, Nagpur
22316	U65999MH2008NPL183438	PRIVATE EQUITY ASSOCIATION OF INDIA	6/12/2008	Shriram Transport Finance Company Workhardt Towers Level 3, West Wing, C-2, G-Block Bandra (E) Mumbai
22317	U67120MH1996PTC101025	KALINDI INFIN PRIVATE LIMITED	7/15/1996	15/16 VEERENDRA METAL INDLESTATE SAKIN VIHAR ROAD ANDHERI EAST MUMBAI
22318	U67190MH2008PTC184247	CENTROID CAPITAL PRIVATE LIMITED	7/3/2008	8, AJANTA, VEERA DESAI ROAD, ANDHERI WEST, MUMBAI
22319	L67120MH1993PLC072407	KEYNOTE CORPORATE SERVICES LIMITED	6/16/1993	4TH FLOOR, BALMER LAWEIE BLDG., 5, J.N.HEREDIA MARG, BALLARD ESTATE, MUMBAI
22320	U67120MH1995PTC089129	NARESH SECURITIES PRIVATE LIMITED	6/2/1995	PORIJAT HOUSE 1st FLOOR 1076 DR E MOSES ROAD MUMBAI
22321	U65999MH2008PTC178712	TISYA FINANCIAL SERVICES PRIVATE LIMITED	2/9/2008	4/17, SEEMA SOCIETY, N. DUTTA MARG, FOUR BUNGLOW ROAD, ANDHERI (WEST) MUMBAI
22322	U67190MH2008PTC179223	N. M. EQUITIES PRIVATE LIMITED	2/21/2008	302 BUSINESS PARK NEAR BAJAJ HALL S.V. ROAD MALAD WEST MUMBAI
22323	U67120MH1982PTC027240	NAMBIAR INTERNATIONAL INVESTMENT CO PVT LTD	5/27/1982	167E, POONAWADI, AMBEDKAR ROAD,DADAR MUMBAI
22324	U65910MH1993PTC071319	WOODSTOCK LEASING AND INVESTMENT COMPANY PVT LTD	3/26/1993	20, VICTORIA HOUSE, SHERLY RAJAN ROAD, OFF CARTER ROAD, BANDRA (W) MUMBAI
22325	U67120MH1984PTC034893	SKYLINE HOLDINGS PVT LTD	12/22/1984	77/4 LAKDI BUNDERDARUKHANA REAY RD - MUMBAI
22326	U65993MH1989PTC050354	RAMILI INVESTMENTS PRIVATE LIMITED	1/13/1989	70, NAGINDAS MASTER ROAD FORT MUMBAI
22327	U67120MH2007PTC175326	TRADE CITY SECURITIES PRIVATE LIMITED	10/24/2007	1602-B, LADY RATAN TOWER 72, DAINIK SHIVNER MARG, GANDHINAGAR, WORLI MUMBAI
22328	U67120MH1981PTC024937	NAGIN DOSHI INVESTMENT COMPANY PRIVATE LIMITED	8/6/1981	ECHJAY HOUSE 31-ACARMICHEAL ROAD - MUMBAI
22329	U67120MH1986PTC041515	STATUS HOLDINGS PVT LTD	11/6/1986	7 RAHJA BUILDING, CALICUT STREET, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22330	U67120MH1991PTC062870	CHALLENGER INVESTMENTS AND TRADING PRIVATE LIMITED	8/9/1991	401, MAKER BHAVAN-3, 19 NEW -MARINE LINES BOMBAY 20 MUMBAI
22331	U65910MH1992PTC070188	ELEGANT EATERIES PRIVATE LIMITED	12/28/1992	LEELA BAUG, ANDHERI KURLA ROAD, ANDHERI EAST MUMBAI
22332	U67120MH2007PTC168460	BUTTERFLY HOLDINGS PRIVATE LIMITED	3/8/2007	218-2220 A TO Z INDUSTRIAL ESTATE G.K.MARG LOWER PAREL MUMBAI
22333	U67120MH1999PTC118511	GREAT FINTRADE PRIVATE LIMITED	2/24/1999	1ST FLOOR, NATWAR CHAMBERS 94, NAGINDAS MASTER ROAD, FORT MUMBAI
22334	U67120MH1991PTC062762	INFRASTRUCTURE INVESTMENT PVT LTD	8/1/1991	1, JER MANSION, V. P. VARDE MARG, OFF TURNER ROAD, BANDRA WEST, MUMBAI
22335	U65993MH1988PTC048056	GHEVAR INVESTMENTS AND TRADING COMPANY PVT LTD	7/11/1988	P-4/17, USHA KIRAN, BANGUR NAGAR, GOREGAON (WEST) MUMBAI
22336	U65999MH2008PTC185150	S2 CAPITAL SERVICES PRIVATE LIMITED	7/28/2008	IT PEOPLE HOUSE, AK INDUSTRIES ESTATE VEER SAVARKAR FLYOVER, S.V.ROAD GOREGAON (W.) MUMBAI
22337	L65920MH1993PLC072999	NEELKANTH TECHNOLOGIES LIMITED	7/20/1993	1203/C- Wing, Anmol Apartments, S.V. Road, Goregaon (West), Mumbai
22338	U67190MH2005PTC154362	DEER CORPORATE SERVICES PRIVATE LIMITED	6/29/2005	1st Floor, H Block, Dhirubhai Ambani Knowledge City,Thane Belapur Road Navi Mumbai
22339	U65999MH2008PTC185329	MAX MONEY INVESTMENT SERVICES PRIVATE LIMITED	8/1/2008	22, 1ST FLOOR, HARSH SANKUL, OPP RLT COLLEGE, CIVIL LINES AKOLA
22340	U67120MH1997PTC106241	HIMANANDI TRADING AND SERVICES PRIVATE LIMITED	2/28/1997	ROOM NO.18, 2ND FLOOR, 12/14, DR. SUNDERLAL BEHL STREET, BALLARD ESTATE, MUMBAI
22341	U67120MH1995PTC092072	VIKABH SECURITIES PRIVATE LIMITED	8/23/1995	ATHENA HOUSE, ROW HOUSE -4, RAJNIGANDHA GOKULDHAM GOREGAON ( EAST) MUMBAI
22342	L65910MH1990PLC059499	INDIA HOME LOANS LIMITED	12/19/1990	10, Bora Masjid Street, Opp Handloom House, Modi House, First Floor, Fort, Mumbai
22343	U65999MH2009PTC189646	MONEY4U WEALTH CREATORS PRIVATE LIMITED	1/16/2009	FLAT NO.101/102, B WING, LAKE LUCERNE, LAKE HOMES, PHASE III, CHANDIVILI STUDIO ROAD, POWAI, MUMBAI
22344	U67190MH1999PLC120866	SIDBI VENTURE CAPITAL LIMITED	7/19/1999	GROUND FLOOR, MSME DEVELOPMENT CENTRE, C-11, G BLOCK, BANDRA KURLA COMPLEX, BANDRA (E) MUMBAI
22345	U67120MH1995PTC086579	SHRIRAJ INVESTMENTS PRIVATE LIMITED	3/16/1995	7 STERLING DIAMOND MOUNT MARY ROAD BANDRA (WEST) MUMBAI
22346	U67190MH2008PTC182063	AGRE CORPORATE ADVISORS PRIVATE LIMITED	5/9/2008	101/102, Vyom Arcade Off Subhash Road, Vile Parle (E) Mumbai
22347	U65921MH1995PLC091766	SUNANDA SERVICES AND TRADING LIMITED	8/14/1995	FLAT NO. K-3/4, SECOND FLOOR, SHOPPING CENTRE, SECTOR-15/16, VASHI, NAVI MUMBAI
22348	L67120MH1997PLC110386	HSBC INVESTDIRECT (INDIA) LIMITED	9/1/1997	Dhana Singh Processor Premises J. B. Nagar, Andheri - Kurla Road, Andheri (East) Mumbai
22349	U67190MH2009PTC192906	FLAX INVESTMENT SERVICES PRIVATE LIMITED	6/2/2009	23/2 PRATHMESH SOCIETY, ANAND WADI, KURAR VILLAGE, MALAD (EAST) MUMBAI
22350	U67120MH1994PTC080559	SHARAN SHELTERS PRIVATE LIMITED	8/24/1994	SWAN LAKE, PLOT NO. 396, 14TH ROAD, KHAR (WEST), MUMBAI
22351	U67190MH2009PTC193890	ADITI WEALTH MANAGEMENT PRIVATE LIMITED	7/7/2009	N-1, PLOT 415/416, SEC C, CIDCO AURANGABAD
22352	U67120MH1998PTC117588	FOUR SEASONS CUISINE (INDIA) PRIVATE LIMITED	12/23/1998	21 OM CHAMBERS]123 AUGUST KRANTI NAGAR KEMPS CORNER MUMBAI
22353	U67120MH1995PTC087265	GOOD VALUE STOCKTRADE PRIVATE LIMITED	4/6/1995	VAIBHAV CHAMBERS, 6TH FLOOR, BANDRA KURLA COMPLEX, OPP. INCOME TAX, BANDRA (E), MUMBAI
22354	U65999MH2010PLC205598	FACILE FINANCE AND MANAGEMENT SERVICES LIMITED	7/19/2010	12, SHASHANK SOCIETY, 444, MANMALA TANK ROAD, MATUNGA (W.R.) MUMBAI
22355	U65910MH1983PTC205761	VIVIDHMARGI INVESTMENTS PRIVATE LIMITED	5/31/1983	11/12, UDYOG NAGAR, S.V.ROAD, GOREGAON - WEST MUMBAI
22356	L65923MH1995PLC161968	INDERGIRI FINANCE LIMITED.	1/27/1995	502, CHARTERED HOUSE, 292, Dr. C.H. STREET, NEAR MARINE LINES CHURCH, MUMBAI
22357	U67190MH2010PTC207102	SUNNIDHI SHARES & DERIVATIVES PRIVATE LIMITED	8/26/2010	CHAWL NO 21, BHARAT NAGAR, BANDRA EAST, MUMBAI
22358	U67190MH2010PTC203189	R SQUARED ANALYTICS PRIVATE LIMITED	5/14/2010	18, Mitha Mansion, 319, Shahid Bhagatsingh Road, Opp. Fort Market, Mumbai
22359	U67190MH2010PTC203815	WINLIFE INSURANCE CONSULTANCY PRIVATE LIMITED	6/8/2010	301, B. 67, SHANTI NAGAR, SECTOR. 1, MIRA ROAD ((E), THANE
22360	U67120MH1994PTC076489	INFOTRACK SYSTEMS PRIVATE LIMITED	2/9/1994	206, SIDDHI TOWER 2ND FLOOR, SAI BABA NAGAR, BORIVALI (WEST) MUMBAI
22361	U67120MH1993PTC071032	EARL MANAGEMENT CONSULTANTS PRIVATE LIMITED	3/4/1993	34 A Sterling Apartments, Pedder Road, Mumbai
22362	U67190MH2005PTC153874	KPIN CAPITAL CONSULTING PRIVATE LIMITED	6/9/2005	1204/A, OBEROI WOODS, OFF WESTERN EXPRESS HIGHWAY NEXT TO INTERNATIONAL BUSINESS PARK, GOREGAON EAST MUMBAI
22363	U67190MH1995PTC087090	DHANANJAY FINANCIAL SERVICES PRIVATE LIMITED	4/3/1995	3, National House, 1st Floor 27, Raghunath Dadaji Street, Fort , MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22364	U67120MH2005PTC151332	MANI MANTRA BROKING PRIVATE LIMITED	2/16/2005	201, 2nd Floor, Shanti Palace, Opp. St. John School, Old Mumbai Pune Road, Beside IDBI Bank. Thane West
22365	U65923MH2010PTC201749	ARIES FINCAP SERVICES PRIVATE LIMITED	4/6/2010	4A/132 KALPATARU ESTATE, J V LINK ROAD, ANDHERI (EAST) MUMBAI
22366	U67190MH2010PTC202674	ANCHITA SECURITIES PRIVATE LIMITED	5/3/2010	DHOBICHAWL BLDG, 1ST FLOOR, RM NO 21, 58-C LALA NIGAM ROAD, COLABA MUMBAI
22367	U67120MH1977PTC019937	K.S.INVESTMENT COMPANY PRIVATE LIMITED	10/24/1977	MALHOTRA HOUSE,5TH FLOOR, OPP. G.P.O., FORT, MUMBAI-400 001.
22368	U67120MH1979PTC021881	SALDHAR INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	11/12/1979	NKM INTERNATIONAL HSG17 BACKBAY RECLAMATION B C MARG MUMBAI
22369	U65923MH1981PLC024580	DRAVYA FINANCE LIMITED	6/8/1981	FOODS AND INNSPREMISESSION TROMBAY RD DEONAR MUMBAI
22370	L67120MH1982PLC026924	SUPREME HOLDINGS LTD	4/15/1982	1 PEARL MANSION91 MAHARSHI KARVE ROAD - MUMBAI
22371	U67120MH1984PTC031998	M K GUPTA HOLDINGS PVT LTD	2/7/1984	17/19DALAL STREET WADIA BLDG MUMBAI
22372	U67120MH1985PTC035541	SAVANI HOLDINGS PRIVATE LIMITED	3/5/1985	809A, BROADWAY CENTRE, 2ND FLR., DR. AMBEDKAR ROAD DADAR (EAST), MUMBAI
22373	U67120MH1985PTC037638	KEWALRAMANI FINANCE AND INVESTMENTS CO PVT LTD	10/4/1985	B-304 MAKANI CENTRE II33 TH RD KHAR (W) MUMBAI
22374	U67120MH1985PTC038276	AKAY INVESTMENT AND TRADING COMPANY PVT LTD	12/9/1985	JYOTI 56 VALLABHNAGAR CO-OPHOUSING SOC N S ROAD2 VILE PARLE W MUMBA
22375	U67120MH1986PTC038553	ZORIN INVESTMENTS PVT LTD	1/7/1986	JAHAZ MAHAL 170 K SAMANDERPOINT ESTATE WORLI MUMBAI
22376	U65910MH1986PTC041920	RAPPORT HOLDING AND COMMERCIAL PRIVATE LIMITED	12/18/1986	OLD SIDDQUI CHAWLGANESHWADI B S ROAD DADAR W MUMBAI
22377	U67120MH1987PTC043091	PARSANI INVESTMENT AND LEASING PVT LTD	4/8/1987	4, GARDEN ROAD, MUMBAI
22378	U65910MH1987PLC043391	TRISTAR FINANCE AND LEASING COMPANY LTD	5/6/1987	JUHU SCHEME CENTRE 2ND FLR,GULMOHUR RD, BOMBAY-49. - MUMBAI
22379	U67120MH1987PTC044713	MAYFAIR HOLDINGS PVT LTD	9/17/1987	44-A MITTAL TOWERSNAROIMAN POINT - MUMBAI
22380	U67120MH1988PTC047950	LARMIN CONSULTANCY SERVICES PRIVATE LIMITED	7/4/1988	C BLOCK RANJIT STUDIO COMPLEXDADASAHEB PHALKE ROAD MUMBAI 400014
22381	U65922MH1989PLC050890	AL BARR FINANCE HOUSE LIMITED	3/6/1989	INDIA HOUSE NO 2 KEMP'SCORNER MUMBAI
22382	U67120MH1941PTC003355	PAPER AGENTS PRIVATE LIMITED	6/24/1941	252/254SHEIKH MEMON STREET - MUMBAI
22383	U67120MH1997PTC109237	YASHODA FINVEST PRIVATE LIMITED	7/4/1997	34,UDADHI TARANGJUHU ROAD JUHU MUMBAI
22384	U65921MH1997PTC109444	SHELJA INVESTMENT AND FINANCE PRIVATE LIMITED	7/16/1997	4/4 SAMADHAN NIWAS KRISHANANAGAR SAKINAKA ANDHERI - MUMBAI
22385	L67120MH1997PLC109667	R JAMNADAS STOCKS AND SECURITIES LIMITED	7/28/1997	D G CHAMBERS 2ND FLOOR100/104 NANAK MOTWANI MARG FORT MUMBAI
22386	U67120MH1997PTC109816	SWARNADEEP CAPITAL PRIVATE LIMITED	8/4/1997	LAXMI NIWAS, KRISHNA NAGAR,R.NO.19, MIDC ANDHERI (E) MUMBAI 400 093
22387	U67120MH1998PTC112936	SNG CAPITAL TRUST PRIVATE LIMITED	1/12/1998	403, MARUTI MANSION 17, RAGHUNATH DADAJI STREET, MARUTI LANE, FORT, MUMBAI
22388	U65921MH1998PTC113068	BULLS EYE TRADING AND FINANCE PRIVATE LIMITED	1/19/1998	29 KHIMJI MEGHJI HOUSE11/15 ISSAJI STREET - MUMBAI
22389	U67190MH1998PTC116805	INTER CAPITAL FINANCE PRIVATE LIMITED	10/9/1998	17 KADAM GIRI COMPLEXHANUMAN ROAD VILE PARLE EAST MUMBAI
22390	L65993MH1998NPL117425	ASIAN CENTRE FOR EXCELLENCE-EXECUTIVE DEVELOPMENT AND RESEARCH	12/10/1998	106 B-WING 10TH FLOORMITTAL TOWER NARIMAN POINT MUMBAI
22391	U67120MH1999PTC118707	NOBLE VALUE STOCKFIN PRIVATE LIMITED	3/8/1999	4 SHRINIKETAN CHITNAVISMARG CIVIL LINES - NAGPUR
22392	U67120MH1999PTC119159	UNIQUE STOCKBRO PRIVATE LIMITED	3/30/1999	8 CHANDANBALA CO-OP HSG SOCLTD PLOT NO 61 SCHEME NO 6 ROAD NO 25C SION WEST MUMBAI
22393	U65910MH1999PTC119944	BID SECURITIES PRIVATE LIMITED	5/19/1999	202-A,SARDAR GRAHA BUILDING, L T MARG MUMBAI
22394	U67190MH1999PTC121339	AIMCO FOREX PRIVATE LIMITED	8/18/1999	3 DEVNATH BHUVANBANDREKAR WADI JOGESHWARI-E MUMBAI
22395	U67120MH1999PTC122000	DEAL NET SECURITES PRIVATE LIMITED	9/29/1999	MODERN HOUSE 15DR V B GANDHI MARG FORT MUMBAI
22396	U67120MH2000PTC124293	FIRST INDIA SECURITIES PRIVATE LIMITED	2/17/2000	504 GUNMDECHA CHAMBERS 65NAGINDAS MASTER RD FORT - MUMBAI
22397	U67120MH2000PTC124862	"QUINTUS SECURITIES PRIVATE LIMITED	3/13/2000	3/18 KRISHNA BLDGDR.BATLIWALA ROAD PAREL MUMBAI
22398	U67120MH2000PTC125884	KISU CORPORATE SERVICES PRIVATE LIMITED	4/17/2000	186 KHETTWADI MAIN RD 1ST FLOOR NEAR MARUTI TEMPLE MUMBAI
22399	U67120MH2000PTC126274	RAVIRAJ INVESTMENTS CORPORATE (INDIA) PRIVATE LIMITED	5/1/2000	105/106 PAREKH BUILDINGN G ACHARYA MARG CHEMBUR MUMBAI
22400	U67190MH2000PTC128462	KRISHNA CORPORATE SERVICES PRIVATE LIMITED	8/28/2000	209/C ANAND NAGARFORJETT STREET - MUMBAI
22401	U67120MH2000PTC129783	CHIC SHARE AND SECURITIES PRIVATE LIMITED	11/28/2000	113 114 MITTAL TOWER11TH FLOOR NARIMAN POINT MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22402	U67120MH2001PTC131049	MAMTA SHARE INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	3/1/2001	7TH FLOOR MANEK MAHALV N ROAD MUMBAI
22403	U67120MH2001PTC131172	SAI SAHARA SECURITIES PRIVATE LIMITED	3/12/2001	1 SHYAMKUNJ86 WALKESHWAR ROAD - MUMBAI
22404	U67120MH2001PTC134273	PRIYAHM SECURITIES PRIVATE LIMITED	12/20/2001	66-C MOTIWALA BLDGAUGUST KRNAIT MARG - MUMBAI
22405	U67120MH2002PTC134473	SEVENTHIS HOLDINGS PRIVATE LIMITED	1/8/2002	206 TYPE IV CGS COLONYNEAR WADALA RAILWAY STATION - MUMBAI
22406	U67120MH2002PTC135931	SPRITE INVESTMENT PRIVATE LIMITED	5/20/2002	1-HITEX INDUSTRIAL ESTATES V ROAD DAHISAR EAST MUMBAI
22407	U65991MH2002PTC136289	ISLEMAN BROKING COMPANY PRIVATE LIMITED	6/21/2002	1107 MAKER CHAMBERS VNARIMAN POINT - MUMBAI
22408	U67190MH2003PTC138931	VIVAA CONSULTANTS PRIVATE LIMITED	1/30/2003	41 GAURAV EXTNGOKUL DHAM GOREGAON E MUMBAI
22409	U67120MH2003PTC143379	BSV SECURITIES PRIVATE LIMITED	12/4/2003	213/215 JOLLY BHAVAN NO 110 NEW MARINE LINES MUMBAI.
22410	U67120MH1994PTC081465	SVA SECURITIES PRIVATE LIMITED	9/26/1994	165 C MITTAL TOWERNARIMAN POINT - MUMBAI
22411	U65922MH1994PLC081754	CITYGOLD HOUSING FINANCE LIMITED	10/5/1994	AKRUTI TRADE CENTREROAD NO 7 MAROL MIDC ANDHERI EAST MUMBAI
22412	U65920MH1994PTC081937	JAYDEEP FINANCIAL SERVICES PRIVATE LIMITED	10/11/1994	210-B SUBASH SADANDR AMBEDKAR ROAD MATUNGA MUMBAI
22413	U65920MH1994PTC081943	PAYYADE FINANCE PRIVATE LIMITED	10/11/1994	PATEL HOUSE LT ROADOPP CHAMUNDA JEWELLERS BORIVALI WEST MUMBAI
22414	U65920MH1994PTC083000	SHEEPRA FINVEST PRIVATE LIMITED	11/16/1994	61 KRISHNA NIKETAN BLDG.,3RD FLOOR MOTA MANDIR COMPOUND OPP SARVODAYA NAGAR MUMBAI
22415	U67120MH1994PTC083088	DROLIA INVESTMENTS AND FINANCE PRIVATE LIMITED	11/17/1994	704-SONAL TOWER, NETAJI ROAD, NEAR VENUS TALKIES, ULHASNAGAR
22416	U65920MH1995PTC084291	SPINWIN FINANCE AND INVESTMENTS PRIVATE LIMITED	1/3/1995	B/305, LARAM CENTRE,S.V. ROAD, ANDHERI (WEST), MUMBAI - 400 053
22417	U67120MH1995PTC084398	RSQUARE REALTY PRIVATE LIMITED	1/6/1995	RAM RATNA HOUSEVICTORIA MILL COMPOUND P B MARG WORLI MUMBAI
22418	U67120MH1995PTC085755	AKHIL FINANCE AND SECURITIES PRIVATE LIMITED	2/20/1995	401 RAJSHILA,597 J S S MARG,NEAR PRINCESS STREET, GIRGAON, MUMBAI 2
22419	U67190MH1995PTC086957	MITTAL FINANCIAL SERVICES PRIVATE LIMITED	3/29/1995	71-73 BOTAWALA BLDG.,3RD FLOORB S MARG, FORT MUMBAI 23
22420	U67120MH1995PTC087597	NATURAL SECURITIES PRIVATE LIMITED	4/24/1995	104 BHARAT APARTMENT,BHADRAN NAGAR ROAD NO.2, KHAJARIA,TANK ROAD, BOMBAY 64.
22421	U67120MH1995PTC088156	KHODIYAR FININVEST PRIVATE LIMITED	5/8/1995	44 BHARGWADI SHOPPING ARCABEKALBADEVI ROAD - MUMBAI
22422	U67120MH1995PLC088462	SPA INSURANCE BROKING SERVICES LIMITED	5/17/1995	602, EMBASSY CENTRE, NARIMAN POINT, MUMBAI
22423	U67120MH1995PTC088528	AASHDIP HOLDINGS PRIVATE LIMITED	5/18/1995	J B HOUSE RAGHUNATHDADJI STREET FORT MUMBAI
22424	U67190MH1995PTC089067	SIDDESH FINSERVICES PRIVATE LIMITED	6/1/1995	18-A KHATAU BLDGALKESH DINESH MODI MARG - MUMBAI
22425	U67190MH1995PLC090049	SODHI INVESTMENTS LIMITED	6/29/1995	304 FORT FOUNDATION 26-30BAKE HOUSE LANE FORT MUMBAI
22426	U67120MH1995PLC090486	JAWAI SECURITIES LIMITED	7/11/1995	14 UNIQUE HOUSE 4TH FLOOR25 A S BRELVI ROAD FORT MUMBAI
22427	U65900MH1995PTC090752	DHOOT MOTOR FINANCE AND LEASING PRIVATE LIMITED	7/18/1995	ADALAT ROADAURANGABAD - MAHARASHTRA
22428	U65910MH1995PTC091052	RAGINI LEASING PRIVATE LIMITED	7/27/1995	BALLARD HOUSE 2ND FRADI MARZBAN PATH BALLARD ESTATE MUMBAI
22429	U67120MH1995PTC091121	ROPAN SECURITIES PRIVATE LIMITED	7/28/1995	2/35 PARLE NIMESH,SANTA JANABAI ROAD, VILE PARLE EAST, MUMBAI-400057
22430	U67120MH1995PTC091964	FATEHPURIA HOLDINGS PRIVATE LIMITED	8/21/1995	201 AKHALWAYA HOUSE238 DR C H STREET MARINE LINES MUMBAI
22431	U67120MH1995PTC092606	HERALD EQUITIES PRIVATE LIMITED	9/12/1995	7/10 BOTAWALA BLDG 1ST FLOORHORNIMN CIRCLE - MUMBAI
22432	U65999PN1995PTC094079	SINCHRO FINVEST PRIVATE LIMITED	11/1/1995	108/10 BHARATI NIWAS SOCIETY,KARVE ROAD,PUNE 4.
22433	U67120MH1995PLC094215	MONICA FINANCIAL SOLUTIONS LIMITED	11/6/1995	409,COMMERCE HOUSE,140,NAGINDAS MASTER RD,FORT, 17.4.96 MUMBAI
22434	U67120MH1995PTC095033	RAY DAN INVESTMENTS PRIVATE LIMITED	12/5/1995	RADHESHYAM53/2476GANDHI NAGAR BANDRA EAST MUMBAI
22435	U65921MH1995PLC095563	STENFORD CREDIT CAPITAL LIMITED	12/22/1995	13 JAI JAGRUTI BHAWAN, RAMWADI, JAGRUTI MATAJI MARG, MUMBAI
22436	U67120MH1996PTC096615	RENAISSANCE ADVISORY SERVICES PRIVATE LIMITED	1/25/1996	19/3 SUJATA BLDGRANI SATI MARG MALAD EAST MUMBAI
22437	U65920MH1996PTC097511	SHETRAPAL CAPITAL AND MANAGEMENT SERVICES PRIVATE LIMITED	2/20/1996	904/C JUHU ABHISHEK APTJUHU VERSOVA LINK ROAD ANDHERI (W) MUMBAI
22438	U67120MH1996PTC100015	MAHASHAKTI INVESTMENT PRIVATE LIMITED	6/5/1996	HIRANANDANI GARDENS,EDEN,EDEN, 3/B.601, POWAI MUMBAI 400 076

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22439	U65920MH1996PTC101527	CTS DREAM HOMES PRIVATE LIMITED	8/1/1996	201 GULAB 237 P D MELLO ROADFORT - MUMBAI
22440	U65900MH1996PTC102048	A S P ENTERPRISES PRIVATE LIMITED	8/22/1996	908 DALAMAL TOWER211 NARIMAN POINT MUMBAI
22441	U67120MH1996PTC102076	ABN INVESTMENT PRIVATE LIMITED	8/22/1996	C/O.MAHALAXMI GRAIN STORES,OPP.IIT MAIN GATE, GOKHALE NAGAR,POWAI,BOMBAY. MUMBAI
22442	L67190MH1996PLC102671	VIRAT FINANCIAL SERVICES LIMITED	9/19/1996	202 CONCORD CO OP HSG SOC LTD2ND FLOOR M G X ROAD BEHIND PATEL NAGAR KANDIVALI MUMBAI
22443	U67190MH1996PTC102960	METIER CAPITAL MANAGEMENT PRIVATE LIMITED	9/30/1996	16 AKBAR CHAMBERSGROUND FLOOR 15/17 LADWADI OLD HANUMAN LANE MUMBAI
22444	U65910MH1997PTC105426	BHOR LEASING AND FINANCE COMPANY PRIVATE LIMITED	1/28/1997	1/14,SHIVCHHAYA,SAINATH NAGAR,GHATKOPAR WEST, - MUMBAI-400086
22445	U67120MH1997PTC105796	AMSA HOLDINGS PRIVATE LIMITED	2/12/1997	102 GURUKRUPAKASTURBA ROAD NO 1 BORIVALI EAST MUMBAI
22446	U65923MH1997PTC107289	PETMON FINANCE AND LEASING PRIVATE LIMITED	4/15/1997	76,N M ROAD,MODI AND MODI BLDG NO.2, FORT, MUMBAI-400023
22447	U67190MH1997PTC107589	VITHAL RUKHAMAI FINANCE COMPANY PRIVATE LIMITED	4/28/1997	BABUPETH ROAD,NEAR KALPATARU MOTORS, CHANDRAPUR 442 403. CHANDRAPUR 442 403
22448	U67120MH1989PTC053382	ASTUTE HOLDINGS P. LTD.	9/8/1989	151, 2ND KUMBHARWADA LANE,FERNANDES BLDG. R.NO. 23 - MUMBAI 400004
22449	U67120MH1989PTC054608	ASHOKARTHIK HOLDINGS PRIVATE LIMITED	12/13/1989	503, JOLLY BHAWAN NO.1 NEW MARINE LINE MUMBAI
22450	U65900MH1990PTC059041	ALTINA FINANCE PRIVATE LIMITED	11/19/1990	303 ANAND HOUSE13TH RD KHAR MUMBAI
22451	U67120MH1991PTC060293	JATIPURA INVESTMENTS AND FINANCE PRIVATE LIMITED	2/14/1991	136 GREAT WESTERN BUILDING, NAGINDAS MASTER ROAD EXTN,FORT, MUMBAI
22452	U67120MH1991PTC061525	COMMISSARIAT INVESTMENTS PRIVATE LIMITED	5/6/1991	DARABSHAW HOUSE, SHOORJI VALLABHDAS MARG, BALLARD ESTATE MUMBAI
22453	U67120MH1991PTC062344	MILROC INVESTMENTS PRIVATE LIMITED	7/4/1991	1610/1611 PRASAD CHAMBERSOPERA HOUSE - MUMBAI
22454	U67120MH1991PLC063075	OMPAREEK INVESTMENT COMPANY LIMITED	8/27/1991	381 /F 2ND FLOOR NARROTAM WADI KALBADEVI ROAD MUMBAI
22455	U67120MH1991PTC063240	AVEETA INVESTMENTS PVT LTD	9/12/1991	ISHA STEEL TREATMENT COMPOUNDL B SHASTRI MARG VIKHROLI MUMBAI
22456	U65910MH1991PLC064662	BFIL FINANCE LIMITED	12/30/1991	817 8TH FLOOR TULSIANICHAMBERS PLOT NO 212 NARIMAN POINT MUMBAI
22457	U67120MH1992PTC067058	MANGALAM SECURITIES PVT.LTD.	6/3/1992	19 DUMATA BLDG., 1ST FLOOR 86-92 SITARAM PODAR MARG, BOMBAY -2. MUMBAI
22458	U67120MH1992PTC067146	JANGPRIYA INVESTMENTS PVT LTD	6/9/1992	329 JAWHAR NAGAR ROAD NO 13GOREGAON(W) MUMBAI
22459	U67120MH1992PTC067840	MONETA HOLDINGS PVT.LTD.	7/23/1992	17 KARTAR BHUVAN,2ND FLOOR,MINOO DESAI MARG,COLABA BOMBAY -5. MUMBAI
22460	U67120MH1992PTC068860	AGESH INVESTMENTS AND LEASING PVT.LTD.	10/1/1992	MAYOR BUILDING, 1ST FLOOR,SENAPATI BAPAT MARG. DADAR, BOMBAY-400 028 BOMBAY-400 028
22461	U67120MH1992PLC069769	NATIONAL STOCK EXCHANGE OF INDIA LTD.	11/27/1992	EXCHANGE PLAZA, C-1,BLOCK G. BANDRA KURLA COMPLEX BANDRA, EAST, MUMBAI-51. MUMBAI
22462	U67120MH1993PTC070980	SARNATH SECURITIES PVT.LTD.	3/1/1993	ESSAR HOUSE,1 KESHAVRAO KHADYE MARG, MAHALAXMI, MUMBAI-34 MUMBAI
22463	U67120MH1993PTC071083	MISTRY SECURITIES PRIVATE LIMITED	3/10/1993	1 MAHALAXMI BLDG37 MARUTI LANE FORT MUMBAI
22464	U67120MH1993PTC073053	ASHRAY HOLDINGS PVT.LTD.	7/21/1993	SHOP NO.2,RAM BAHAR BABYNANDAN YADAV CHAWL, S N DUBEY ROAD,RAWAL PADA, DAHISAR.
22465	U67120MH1993PLC073120	RBS EQUITIES (INDIA) LIMITED	7/23/1993	SAKHAR BHAVAN83/84 EIGHT FLOOR 230 NARIMAN POINT MUMBAI
22466	U65922MH1993PLC073802	ABHIBHAS HOUSING AND TRADING CO. LIMITED	9/7/1993	26 SURANA LAYOUT, KATOL ROAD,NAGPUR -13. NAGPUR
22467	U67120MH1993PTC074464	CALCOLO FOODS PRIVATE LIMITED	10/13/1993	20 SANJUKTA APPARTMENTTPS III GROUND FLOOR S V ROAD BANDRA W MUMBAI
22468	U65921MH1993PTC074710	UMA-NIL REALTORS PRIVATE LIMITED	10/25/1993	3/4 SHANTIVAN BLDG OBEROICOMPLEX NEAR LAXMI IND ESTATE ANDHERI WEST MUMBAI
22469	U67190MH1993PTC075313	ALLANITE FINANCE AND LEASING PRIVATE LIMITED	11/25/1993	3/E-2, COURT CHAMBERS,35, NEW MARINE LINES, MUMBAI 400 020. MUMBAI
22470	U65923MH1994PLC076659	PRIYASHA MEVEN FINANCE LIMITED	2/18/1994	404 ROTUNDA BOMBAY SAMACHAR MARG, MUMBAI
22471	U67120MH1994PTC077641	TEXON INVESTMENT AND FINANCE P.LTD.	4/8/1994	204, CHANDRA MAHAL, ROOM NO. 23, 2ND FLOOR THAKURDWAR, MUMBAI
22472	U67120MH1994PTC078183	SUSHILA CAPITAL SERVICES P LTD	5/4/1994	SHIV DHAM BLDG FLAT NO 01AWING SATYA NAGAR SAIBABA - NAGAR BORIVALI (W) MUMBAI
22473	U67190MH1994PTC078231	SPUR CABLE AND DATACOM PRIVATE LIMITED	5/6/1994	RAHEJAS 4TH FLOORCORNER OF MAIN AVENUE & V P RD SANTACRUZ WEST MUMBAI
22474	U65920MH1994PLC078380	SNEHDEEP HOUSING DEVELOPMENT AND FINANCE (INDIA) LIMITED	5/13/1994	63 ASHTVINAYAK COLONY,HUDKESHWAR ROAD,NAGPUR-24. NAGPUR
22475	U67120MH1994PLC079666	AL-AMANAT FINANCE AND INVESTMENT COMPANY LIMITED	7/15/1994	SHOP NO.48 1ST FLOOR,SONI & PATEL ARCADE,NAGPADA JUNCTION, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22476	U65999MH2003PTC143758	SHREEJI SAFE DEPOSIT VAULT PRIVATE LIMITED	12/30/2003	GROUND FLOOR HYOG CHSLM G CROSS ROAD NO 3 KANDIVALI (W) MUMBAI
22477	U67120MH2004PTC144485	ABG SECURITIES PRIVATE LIMITED	2/12/2004	ANAND NIWAS 3RD LFOORA ROAD MARINE DRIVE MUMBAI
22478	U67120MH2004PTC145169	J.KUNAL STOCK BROKING PRIVATE LIMITED	3/18/2004	133-B NATHALAL BHAWANV P ROAD OPP SIKKA NAGAR - MUMBAI
22479	U65991MH2005PLC158386	SBICAP TRUSTEE COMPANY LIMITED	12/28/2005	202, MAKER TOWER, 'E', CUFFE PARADE, COLABA, MUMBAI
22480	U67120MH2005PTC153174	JEPSUN SECURITIES BROKING PRIVATE LIMITED	5/10/2005	A-31 NANDKISHORE IND ESTATEOFF MAHAKALI CAVES ROAD ANDHERI (E) MUMBAI
22481	U65900MH2005PTC153292	NEXT FINANCE AND INVESTMENTS PRIVATE LIMITED	5/13/2005	1/1 UNITY HOUSEABOVE S B I OPERA HOUSE MUMBAI
22482	U67190MH2005PTC153816	KAMDAR FINANCIAL CONSULTANTS PRIVATE LIMITED	6/7/2005	13/15 CHAMPA GALLY2ND FLOOR OFFICE NO 7 ZAVERI BAZAR MUMBAI
22483	U67120MH1982PTC028138	ROLEX INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	9/3/1982	22/28 APOLLO STREETRAJABAHADUR COMPOUND FORT MUMBAI
22484	U65920MH1996PTC098470	NOBILETTO FINLEASE AND INVESTMENT PRIVATE LIMITED	3/27/1996	28, SWASTIK HOUSE, TAIKAL WADI ROAD, MAHIM (WEST), MUMBAI
22485	U67190MH1993PTC072268	PANKAJ SHAWLS PRIVATE LIMITED	6/3/1993	101, EVEREST HOUSE, 6-SUREN ROAD, ANDHERI (E) MUMBAI
22486	U65910MH2003PTC074778	MARGIKA CREDIT AND INVESTMENT P LTD	12/15/2003	5/502 ASHOK NAGAR OPP ATISION TROMBAY ROAD CHUNABHATTI MUMBAI
22487	U67120MH1995PLC092876	SHREE DURGA CAPITAL LIMITED	9/19/1995	402 VYAPAR BHAVAN49, P D MELLO ROAD, MUMBAI
22488	U67120MH1994PTC159348	RATNAKAR SECURITIES PRIVATE LIMITED	10/7/1994	208, P J TOWERS, DALAL STREET, FORT, MUMBAI
22489	U65999MH1997PTC109450	DARASHAW FINANCE PRIVATE LIMITED	7/16/1997	3 RAJESH MANSION1ST FLOOR D VACHHA RD MUMBAI
22490	U67190MH2007PTC169055	EMBEE FINMARKET SERVICES PRIVATE LIMITED	3/22/2007	B-502, SHARDAGRAM MATHURDAS ROAD, KANDIVALI (WEST) MUMBAI
22491	U67190MH1995PTC089441	SABOO CAPITAL AND SECURITIES PRIVATE LIMITED	6/12/1995	SABOO KUNJ WALKER ROADMAHAL - NAGPUR
22492	U67120MH2007PTC169251	BELIEF FINANCIAL SERVICES PRIVATE LIMITED	3/27/2007	C106, SHANTI GANGA APARTMENT OPP RAILWAY STATION, BHAYNADAR EAST THANE
22493	U65929MH2006PTC166065	AXIS CAPITAL MANAGEMENT PRIVATE LIMITED	12/7/2006	112, HIGHWAY COMMERCE CENTRE, OFF WESTERN EXPRESS HIGHWAY, I. B. PATEL ROAD, GOREGAON EAST MUMBAI
22494	U67190MH1987PTC042205	SHAH AND GALA FINANCE CONSULTANTS PVT LTD	1/14/1987	C/O C. V. SHAH 7 KAILAS, 50 PEDDER ROAD, MUMBAI
22495	U65910MH1995PLC092084	LAKADIA ENTERPRISES LIMITE	8/23/1995	PEN HOUSE ASHA COLONYJUHU TARA ROAD JUHU MUMBAI
22496	U67120MH1995PTC088932	MEGHAJ TRADING PRIVATE LIMITED	5/30/1995	32 DARIYASTHAN STREETGROUND FLOOR AMBEE ASHISH - MUMBAI
22497	U65921MH2007PTC170071	MF GLOBAL CENTRALISED SERVICES INDIA PRIVATE LIMITED	4/18/2007	NO.1 2ND FLOOR, C-BLOCK, MODERN MILL COMPOUND 101, K.K. MARG, JACOB CIRCLE, MAHALAXMI Mumbai
22498	U67120MH1995PLC091394	EARTH CAPITAL FINVEST LIMITED	8/7/1995	439, KALBADEVI ROAD, R.NO.5, 3RD FLOOR, MUMBAI
22499	U65923MH1993PTC072964	CATURA LEASING AND FINANCE PRIVATE LIMITED	7/19/1993	PLOT NO.4, B.M.C. INDUSTRIAL ESTATE, M.G.CROSS ROAD NO.1, SAI NAGAR, KANDIVLI(W), MUMBAI
22500	U67120MH1994PTC080794	VAJRADHAR LEASING AND FINVEST PRIVATE LIMITED	9/2/1994	BRIJWASI MANSION3 RD FLOOR R NO 9/10 6 NAVI WADI MUMBAI
22501	U65910MH1989PLC054568	ALOIS GUTENBERG LEASING AND FINANCE LIMITED	12/11/1989	GUTENBERG HOUSE, PLOT NO. B-16 ROAD NO.2, WAGLE ESTATE THANE
22502	U67120MH1995PTC088054	KANKAI INVESTMENTS AND HOLDINGS PRIVATE LIMITED	5/4/1995	211, JAI COMMERCIAL COM, OPPOSITE CADBURY'S KHOPAT THANE
22503	U67190MH2007PTC176126	SECURITIES INVESTMENT MANAGEMENT PRIVATE LIMITED	11/23/2007	112 B, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai
22504	U67190MH1997PTC112440	BMG SHARE AND STOCK PRIVATE LIMITED	12/12/1997	4 SASOON BLDG GR FLRUTHERFIELD STREET KALAGHODA MUMBAI
22505	U65993MH2008PLC178252	CENTRUM INVESTMENTS LIMITED	1/25/2008	2nd Floor, Bombay Mutual Building, Dr. D. N Road, Fort Mumbai
22506	U67120MH2008PTC179008	VARDHAN STOCK BROKERS PRIVATE LIMITED	2/18/2008	113, COMMERCE HOUSE, 140, N. M. ROAD, FORT MUMBAI
22507	U67120MH1995PTC086088	BONSAI TRADING AND INVESTMENT PRIVATE LIMITED	3/6/1995	513, 5TH FLOOR, TULSIANI CHAMBERS, FREE PRESS JOURNAL ROAD, NARIMAN POINT, MUMBAI
22508	U67120MH1999PTC119811	ALCHEMY CAPITAL MANAGEMENT PRIVATE LIMITED	5/11/1999	B-4, AMERCHAND MANSION, 16 MADAME CAMA ROAD - MUMBAI
22509	U67190MH2008PTC179517	ANGEL VENTURES PRIVATE LIMITED	2/27/2008	KEDARNATH MISHRA, KHOTWADI, SANTACRUZ WEST, MUMBAI
22510	U65921MH1999PTC120062	ACCURA FINVEST PRIVATE LIMITED	5/27/1999	A-1002 LAKE CASTLE, HIRANANDANI GARDENS, POWAI, MUMBAI
22511	U67120MH2007PTC173752	SHAIWI INVESTMENT CONSULTANTS PRIVATE LIMITED	9/3/2007	5TH FLOOR, GAGANGIRI COMPLEX, 18TH ROAD, NEAR AMBEDKAR UDYAN, CHEMBUR MUMBAI
22512	U65929MH2005PTC153895	PAM CREDIT AND VERIFICATION SERVICES PRIVATE LIMITED	6/10/2005	350, KEWAL INDUSTRIAL ESTATE, SENAPATI BAPAT MARG, NEAR PHOENIX MILLS, LOWER PAREL (W), MUMBAI
22513	U65920MH1996PTC096447	MOODY FINANCE PRIVATE LIMITED	1/19/1996	NO. 304-A, SAIDHAM, CARTER ROAD NO. 3, BORIVALI (E), MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22514	U67120MH2007PLC175599	PACIFIC SHARES AND STOCK BROKER LIMITED	11/1/2007	713, RAHEJA CENTER, NARIMAN POINT, MUMBAI
22515	U67120MH1979PTC175693	RNT HOLDINGS PVT LTD	2/22/1979	BHARAT INSURANCE BUILDING 15-A HORNIMAN CIRCLE, FORT MUMBAI
22516	U67120MH1980PTC022420	DR PATANI INVESTMENT COMPANY PRIVATE LIMITED	3/27/1980	INGA HOUSEMAHAKALI CAVES ROAD ANDHERI (EAST) MUMBAI
22517	U67120MH1995PTC084810	SEMAI INVESTMENTS PRIVATE LIMITED	1/20/1995	285C J HOUSE 2ND FLOOR PRINCESS STREET MUMBAI
22518	U67120MH1991PTC064435	NISHA SECURITIES PRIVATE LIMITED	12/12/1991	ENGINEER BUILDING, FOURTH FLOOR, 265 , SHAMALDAS GANDHI ROAD, MUMBAI
22519	U67120MH1999PTC118928	VIOLIN CAPITAL SERVICES PRIVATE LIMITED	3/16/1999	UNIT NO.103, PLOT NO.0066, SECTOR NO.15, CBD, BELAPUR NAVI MUMBAI
22520	U67190MH2007PTC171833	ARCHINTON SECURITIES PRIVATE LIMITED	6/20/2007	17/C, 29, RUSTOM BAUG SANT SAVTA MARG MUMBAI
22521	U67190MH2007PTC172021	ABHIDEV FINANACIAL SERVICES PRIVATE LIMITED	6/27/2007	11, INDU CHAMBERS, 1ST FLOOR, 349/353, SAMUEL STREET, VADGADI, MASJID BUNDER (W) MUMBAI
22522	U65910MH1992PTC069761	MALCOLM CONSTRUCTION PRIVATE LIMITED	11/27/1992	5, LAXMI PLAZA,LAXMI INDUSTRIAL ESTATE OPP. PREMSONS,NEW LINK RD, ANDHERI (W) MUMBAI
22523	U67120MH1995PTC088115	MEGHVARSHA SECURITIES PRIVATE LIMITED	5/8/1995	B 16 1ST FLOOR KHIRANAGAR S V ROAD SANTACRUZ WEST MUMBAI
22524	U67190MH2008PTC187374	VYOMAN LEISURE AND INFRAVEST INDIA PRIVATE LIMITED	10/8/2008	10TH FLOOR, TIMES TOWER, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI
22525	U67120MH2008PTC187514	MAATRA HOLDINGS PRIVATE LIMITED	10/14/2008	612-617, 6th Floor, Maker Chamber IV, Nariman Point, Mumbai
22526	U67190MH2005PTC157235	SIRIUS FINANCIAL SERVICES PRIVATE LIMITED	11/10/2005	702, 7th floor, Samudra Setu , Nr Parsi Agiary, Opp Anand Bhavan, Opp B. D. Desai MUMBAI
22527	U67190MH2005PTC156027	VALUEGEN INVESTMENT MANAGERS PRIVATE LIMITED	9/14/2005	819 BSE TOWER 8TH FLOOREAST WING DALAL STREET FORT MUMBAI
22528	U65999MH2008PTC188755	VISHESH FISCAL MANAGEMENT PRIVATE LIMITED	12/8/2008	520, GURU KRIPA, S.V.P. ROAD, OPERA HOUSE, MUMBAI
22529	U67120MH2008PTC188849	BLUE GIRAFFE FINANCIAL SERVICES PRIVATE LIMITED	12/11/2008	Flat No. 802, 8th Floor, Ocean View, Union Park, Khar (West), MUMBAI
22530	U67120MH1991PLC062749	VIBHADEEP INVESTMENTS AND TRADING LIMITED	7/31/1991	MAFATLAL HOUSE, 4TH FLOOR BACKBAY RECLAMATION MUMBAI
22531	U65999MH2008PTC189077	CELLO CAPITAL PRIVATE LIMTIED	12/22/2008	5, 1ST FLOOR, VAKIL INDUSTRIAL ESTATE WALBHAT ROAD, GOREGAON EAST MUMBAI
22532	U65993MH2001PTC132094	TAKESHI MARKETING PRIVATE LIMITED	5/24/2001	AASHIYANA, BUILDING NO 16, FLAT NO 64, NEW LINK ROAD, LOKHANDWALA COMPLEX, ANDHERI(W), MUMBAI
22533	U65993MH1997PTC107197	ARCH INVESTMENT PRIVATE LIMITED	4/10/1997	11/13, Botawala Building, 4A, 2nd Floor, Horniman Circle, Fort, Mumbai
22534	U65922MH1996PLC096082	PPL HOUSING FINANCE LIMITED	1/10/1996	Regent Chamber,10th Floor Nariman Point Mumbai
22535	U67190MH1997PTC106697	RAMA FISCAL SERVICES PRIVATE LIMITED	3/19/1997	312, JOLLY BHAVAN, NO.1 NEW MARINELINES MUMBAI
22536	U67190MH2006FTC163188	EXPERIAN CREDIT INFORMATION COMPANY OF INDIA PRIVATE LIMITED	7/20/2006	C/o Amarchand Mangaldas & S A shroff & co, 5th Flr peninsula chambers, peninsula Corp. park, G.K Marg Lower Parel Mumbai
22537	U67190MH2008PTC187031	B2B NETWORK PRIVATE LIMITED	9/24/2008	PODAR CHAMBERS, 4TH FLOOR, 109, S.A.BRELVI ROAD, FORT, MUMBAI
22538	U67190MH2006PTC161712	NETWORTH FINSTOCK PRIVATE LIMITED	5/9/2006	Ratan, First Floor, Opp. Pantaloon S.V. Road, Borivali (W). Mumbai
22539	U65999MH2008PTC179764	KRAFTEX SECURITIES PRIVATE LIMITED	3/5/2008	45 & 46 IDEAL INDUSTRIAL ESTATE, MATHURADAS MILL COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL MUMBAI
22540	U67190MH2008PTC179783	KEJRIWAL RESEARCH & INVESTMENT SERVICES PRIVATE LIMITED	3/7/2008	302, Bharat Apartment, Gandhigram Road, Juhu Mumbai
22541	U65900MH1996PTC104155	THIRD EYE FINLEASE PRIVATE LIMITED	11/27/1996	3/80 YASHODHARAOFF VEER SAVARKAR MARG DADAR WEST MUMBAI
22542	U67190MH2008PTC180010	GOVINDRAM & COMPANY FINANCIAL SERVICES PRIVATE LIMITED	3/12/2008	ISMAIL BUILDING, 1ST FLOOR, 381, DR. D. N. ROAD MUMBAI
22543	U65999MH1977PTC019913	BHAICHAND AMOLUK CONSULTANCY SERVICES PRIVATE LIMITED	10/15/1977	COMMERCIAL UNION HOUSE9 WALLACE STREET - MUMBAI
22544	U65999MH2008PLC181820	RTG COMMODITIES BROKING LIMITED	5/1/2008	3,GADIYA HOUSE, CHAPPEL ROAD, NEAR JEFF CATERERS, OFF. HILL ROAD, BANDRA WEST MUMBAI
22545	U67190MH2009PTC196221	GROW WEALTH CONSULTANTS PRIVATE LIMITED	10/5/2009	B 180 Anantha Towers Hill Side IIT Powai Mumbai
22546	U67120MH1991PTC060565	CHAMUNDA HOLDINGS PRIVATE LIMITED	2/28/1991	394-C Lamington Chambers, Lamington Road - Mumbai
22547	U67190MH1995PTC091085	HANSIKA CONSULTANTS PRIVATE LIMITED	7/27/1995	3RD FLOOR, 33 HUGES, N.S. PATKAR MARG OPP. PREM PURI ASHRAM,GAM DAVI, GRANT ROAD (W) MUMBAI
22548	U65999MH2010PTC198714	CHOICE EQUITY BROKING PRIVATE LIMITED	1/9/2010	202.CHARTERED HOUSE.DR.C.H.STREET, DHOBI TALAO,MARINE LINES MUMBAI
22549	U67120MH1992PLC065961	GULITA SECURITIES LIMITED	3/18/1992	Room No.6, 1st Floor, Jayshree Sadan, Old Nagardas Road, Andheri (East) Mumbai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22550	U67120MH1992PTC067456	SAVAK INVESTMENTS AND FINANCE PRIVATE LIMITED	6/26/1992	223/224, SARDAR GRUH, 198, L.T.ROAD, MUMBAI
22551	U67190MH2009PTC191287	SHREESURYA WEALTH-RISK ADVISORY PRIVATE LIMITED	3/26/2009	P/N 55, CENTRAL EXCISE COLONY TELECOM NAGAR NAGPUR
22552	U65900MH1994PTC080979	AVENUE STOCK BROKERS (INDIA) PRIVATE LIMITED	9/8/1994	903 DALAMAL HOUSE206 J B MARG NARIMAN ROAD MUMBAI
22553	U67190MH2010PTC204480	EVERSHINE ADVISORY SERVICES PRIVATE LIMITED	6/19/2010	74 / 26, VICTORIA MILLS CHWAL, H. G. ROAD, GAMDEVI, MUMBAI
22554	U67190MH2008PTC180621	COWRY CAPITAL PRIVATE LIMITED	3/31/2008	720 REENA COMPLEX 7TH FLOOR KIROL NEXT TO NATHANI STEEL VIDYAVIHAR (W) MUMBAI
22555	U67120MH1994PTC080362	VALUE LINE EQUITIES PRIVATE LIMITED	8/16/1994	40, ONLOOKER BUILDING, SIR P. M. ROAD, FORT, MUMBAI
22556	U67120MH1991PTC062686	KASHISH HOLDINGS PVT LTD	7/26/1991	403C, Wing B1, Marathon Innova, Opp. Peninsula Corporate Park, Lower Parel Mumbai
22557	U67190MH2010PTC201337	DITONEE ADVISORS PRIVATE LIMITED	3/26/2010	402, AKANSHA, ASHANAGAR, W.E. HIGHWAY W.E. HIGHWAY, KANDIVALI (EAST), MUMBAI
22558	U65923MH2010PTC202067	KRYPTON INVESTMENT CONSULTANCY PRIVATE LIMITED	4/15/2010	NARAYANA BLDG., II ND FLOOR, HIRACHAND DESAI ROAD, GHATKOPAR (W) MUMBAI
22559	U67120MH1986PTC040440	SUBRA TRADING PRIVATE LIMITED	7/21/1986	BEAU MONDE, FLAT NO. 2001, TOWER A, 20TH FLOOR APPA SAHEB MARATHE MARG, PRABHADEVI MUMBAI
22560	U67120MH1994PTC077977	GAUDIA INVESTMENTS AND FINANCE PVT LTD	4/26/1994	403, 4TH FLOOR, SHIV ASHISH 19TH ROAD, CHEMBUR EAST MUMBAI
22561	U65920MH1974PLC017159	CENTURY FINANCE LIMITED	1/25/1974	11/153 SUNRAYSDR AMBEDKAR ROAD SION CIRCLE MUMBAI
22562	U67120MH1979PTC021334	MONISH INVESTMENTS PRIVATE LIMITED	5/25/1979	HOTEL ROSE WOOD99/C TULSI WADI TARDEO MUMBAI
22563	U67120MH1981PTC024943	HITCO INVESTMENTS PVT LTD	8/6/1981	BHARAT HOUSE 5TH FLOORMUMBAI SAMACHAR MARG FORT MUMBAI
22564	U67120MH1982PTC026487	MEENAL C R HOLDINGS PVT LTD	2/26/1982	201 SHAILJA50 PALI HILL BANDRA MUMBAI
22565	U67120MH1982PTC028272	VV FINANCE PRIVATE LIMITED	9/22/1982	27, SHANKERSHET RD., PUNE
22566	U65923MH1982PLC028617	AQUALAND (INDIA) LIMITED	11/3/1982	CONTINENTAL BLDG135 DR A B ROAD WORLI MUMBAI
22567	U65923MH1983PTC030532	GODREJ HOLDINGS PRIVATE LIMITED	8/1/1983	PIROJSHANAGAR, VIKHROLI, MUMBAI
22568	U67120MH1985PTC038394	CHAITRA HOLDINGS PVT LTD	12/19/1985	131 A JOLLY MAKER APARTMENTSNO 1 CUFFE PARADE - MUMBAI
22569	U65910MH1986PLC039249	VALIANT LEASING LIMITED	3/18/1986	SADHANA RAYON HOUSE DR.D.N.RD., MUMBAI
22570	U67120MH1987PTC042930	MILITANT INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	3/18/1987	NATIONAL HOUSE6 TULLOCH ROAD - MUMBAI
22571	U65910MH1987PTC043081	TARUVARSH LEASING CO PVT LTD	4/3/1987	SWADESHI MARKET BLDGKALBADEVI RD - MUMBAI
22572	U67120MH1987PTC043568	PICK-ME QUICK HOLDINGS PRIVATE LIMITED	5/26/1987	29, BANK STREET, 1ST FLOOR, FORT, MUMBAI
22573	U65922MH1988PTC046767	BELSCOT HOUSING FINANCE PRIVATE LIMITED	3/28/1988	48, INDRANARAYAN RD, SANTACRUZ(W) , - MUMBAI 400054
22574	U65920MH1988PLC048554	PENTA BIO-TECH LIMITED	8/18/1988	713 RAJEJA CENTRE, NARIMAN POINT, MUMBAI
22575	U65910MH1989PLC051014	SONA FINANCE AND LEASING LIMITED	3/14/1989	E- LAXMI NAGAR NAGPUR
22576	U67190MH1989PTC053291	PALOMINO RISK CONSULTING PRIVATE LIMITED	9/1/1989	12-13 ESPLANADE 3RD FLR 3AMRIT KESHAV NAYAK MARG FORT MUMBAI
22577	U67120MH1939PLC002905	POONA INVESTMENT COMPANY LIMITED	2/22/1939	461/3, SADASIV PETH, TILAK ROAD, POONA
22578	U67120MH1997PTC111377	PAVAK SECURITIES PRIVATE LIMITED	10/17/1997	202 STOCK EXCHANGE TOWERSDALAL STREET FORT MUMBAI
22579	U67120MH1997PTC111869	NAGINDAS P KOTHARI SHARE AND STOCK BROKERS PRIVATE LIMITED	11/13/1997	207 STOCKEXCHANGE TOWERS DALAL STREET MUMBAI
22580	U67120MH1997PTC112574	RBS FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	12/19/1997	81-SAKHAR BHAVAN, NARIMAN POINT MUMBAI
22581	U67120MH1997PTC112607	GANDHI AND SHAH CORPORATE SERVICES PRIVATE LIMITED	12/22/1997	923 A, 9TH FLOOR, BOMBAY STOCKEXCHANGE TOWERS DALAL STREET, MUMBAI 400023 MUMBAI
22582	U65921MH1998PTC112787	JAWAHAR AUTO AGENCIES PRIVATE LIMITED	1/2/1998	AT-BILOLI, DIST-NANDED. - NANDED
22583	U67120MH1998PTC113377	SHETH SHARE SERVICES PRIVATE LIMITED	2/4/1998	9/10 PANCHVTI BUILDINGS V ROAD KANDIVLI WEST MUMBAI
22584	U67120MH1998PLC114612	GOLD ROCK WORLD TRADE LIMITED	4/23/1998	714, RAHEJA CHAMBERS 213-NARIMAN POINT MUMBAI
22585	U67120MH1998PTC117199	ARMESS FINANCE PRIVATE LIMITED	11/24/1998	A.F FERGUSON & COEXPRESS TOWERS 12TH FLOOR NARIMAN POINT MUMBAI
22586	U65922MH1998PTC117216	HOME REGENCY CONSTRUCTIONS PRIVATE LIMITED	11/25/1998	503-504 PERSEPOLIS BLDG5TH FLOOR PLOT NO 74 SECTOR 17 VASHI NAVI MUMBAI
22587	U65920MH1998PTC117534	BMB SAVINGS AND INVESTMENT PRIVATE LIMITED	12/18/1998	GALA NO 4 GROUND FLOORBLDG NO 8 LADY RATAN COMPLEX GANDHI NAGAR WORLI MUMBAI
22588	U65993MH1999PTC119510	HERBZ INDIA PRIVATE LIMITED	4/19/1999	COURT HOUSE 1ST FLOOR ROOMNO 1 300-304 L T MARG CARNAC ROAD DHOBI TALAO MUMBAI
22589	U67120MH1999PTC120000	PRECIOUS STOCK BROKING SERVICES PRIVATE LIMITED	5/24/1999	27A NEHRU MARKETTEJPAL ROAD VILE PARLE EAST MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22590	U67190MH1999PTC121978	REFCO (INDIA) PRIVATE LIMITED	9/28/1999	C/O M/S CRAWFORD BAYLEY & COSTATE ABNK BUIDING 4TH FLOOR NGN VAIDYA MARG FORT MUMBAI
22591	U67120MH2000PTC123963	JAY RAM STOCK BROKERS PRIVATE LIMITED	2/1/2000	1 GR.FLOOR SILVER HEIGHTSTPS III 51 ST ROAD BORIVALI WEST MUMBAI
22592	U67120MH2000PTC124507	KYAL SHARES AND SECURITIES PRIVATE LIMITED	2/25/2000	215 RAGATI SHOPPING CENTRE2ND FLOOR,DAFTARY ROAD MALAD (E) MUMBAI
22593	U67120MH2000PTC125508	RAAJ INVESTMENT AND SECURITIES PRIVATE LIMITED	3/31/2000	GIRI MAHOOR 12 SHARDASHRAMCOLONY NIRALA BAZAR PAITHAN GATE AURANGABAD
22594	U67120MH2000PTC126258	SURYASHRI SECURITIES PRIVATE LIMITED	4/28/2000	BANK HOUSE 2ND FLOOR203 KALBADEVI ROAD - MUMBAI
22595	U67120MH2000PTC129631	SHANAY SECURITIES PRIVATE LIMITED	11/16/2000	18/B GANGA VIHARC ROAD CHURCH GATE - MUMBAI
22596	U67120MH2001PLC133004	HARWARD ENTERPRISES LIMITED	8/8/2001	218 / B WING MORYA HOUSENEW LINK ROAD ANDHERI WEST MUMBAI
22597	U65993MH2001PTC133013	IXUS INVESTMENTS PRIVATE LIMITED	8/9/2001	SHOP NO 5 KENWOOD APARTMENTSLOKHANDWALA COMPLEX ANDHERI WEST MUMBAI
22598	U67120MH2002PTC135580	CURRENT INVESTMENTS PRIVATE LIMITED	4/19/2002	SHOP NO.5, BUILDING NO.7 MALAD CO-OP. HSG. SOC. LTD., MALAD (EAST), MUMBAI - 400 097.
22599	U67120MH1974PTC136104	RELIANCE CONSOLIDATED ENTERPRISES PRIVATE LIMITED	9/7/1974	84-A, MITTAL COURT, 8TH FLOOR, 224, NARIMAN POINT, MUMBAI
22600	U67120MH1994PTC081710	STEFAN INVESTMENT PRIVATE LIMITED	10/4/1994	1307 NAVJIVAN SOCIETY NO.3,LAMINGTON ROAD BOMBAY -8.
22601	U67120MH1994PTC083648	PAVAK INVESTMENT SERVICES PRIVATE LIMITED	12/9/1994	202 P J TOWER2ND FLOOR DALAL STREET FORT MUMBAI
22602	U67120MH1995PTC084255	CHOUDHARY SECURITIES PRIVATE LIMITED	1/3/1995	A-102 BREEZ,LOKHANDWALA COMPLEX, ANDHERI (WEST) MUMBAI -400 058
22603	U67120MH1995PTC084511	WAVELENGTH TRADING AND INVESTMENT PRIVATE LIMITED	1/10/1995	B/105 VISHWARKARMA NAGAR,ANAND NAGAR MARG, DAHISAR EAST, MUMBAI - 400 068
22604	U67120MH1995PLC084899	EMKAY GLOBAL FINANCIAL SERVICES LIMITED	1/24/1995	4-D HAMAM HOUSE4TH FLOOR AMBALAL DOSHI MARG MUMBAI
22605	U67120MH1995PTC085268	HASMUKHDEEP INVESTMENTS PRIVATE LIMITED	2/6/1995	110 VARDHAMAN MANSIONK N ROAD - MUMBAI
22606	U65920MH1995PTC085460	PABS FINANCIAL SERVICES PRIVATE LIMITED	2/10/1995	29 KALA BHAVAN,3RD FLOOR,3 MATHEW ROAD, - MUMBAI 4
22607	U67120MH1995PLC085827	OLYMPUS CAPITAL SERVICES LIMITED	2/23/1995	20-A NARAYAN WADI TRUST BLDG.,MARUTI LANE, FORT, MUMBAI
22608	U65923MH1995PTC085849	KHATAU CAPITAL SERVICE PRIVATE LIMITED	2/23/1995	4TH FLOOR LAXMI BLDG6 SHOORJI V MARG BALLARD ESTATE MUMBAI
22609	U67120MH1995PTC085918	SONAM FINVEST SERVICES PRIVATE LIMITED	2/24/1995	MARATHA MANDIR BLDG.,2ND FLOOR, BOMBAY CENTRAL MUMBAI-400008
22610	U67190MH1995PTC086468	ROHAN INVESTORS FORUM PRIVATE LIMITED	3/15/1995	7 VORA BUILDING3RD ROAD KHAR WEST MUMBAI
22611	U67120MH1995PTC086666	SUPERIOR LEAFIN AND INVESTMENT PRIVATE LIMITED	3/21/1995	GROUND FLOOR , MANI MAHALMATHEW RD, OPERAA HOUSE MUMBA I-4 MUMBAI001
22612	U67120MH1995PTC086967	BULLS-EYE SECURITIES PRIVATE LIMITED	3/29/1995	11 ONGC COLONY KOSAMBABANDRA RECLAMATION BANDRA(W) MUMBAI
22613	U67120MH1995PTC087101	MIDASTOUCH EQUIFIN PRIVATE LIMITED	4/3/1995	34, CHANDRALOK AAREY ROAD, GOREGAON (WEST), MUMBAI
22614	U67120MH1995PTC087466	JNJ HOLDINGS PRIVATE LIMITED	4/19/1995	RAVAL BLDG NO 1428 BHADKAMKAR MARG - MUMBAI
22615	U65910MH1995PTC090913	MARK ANNE FINANCIAL SERVICES PRIVATE LIMITED	7/24/1995	5 PALM SPRINGS,ALMEIDA PARK,TPS IV,BANDRA WEST, . MUMBAI 400050
22616	U67120MH1995PTC090398	NEHA EQUISEARCH PRIVATE LIMITED	7/10/1995	314 SHRIKANT CHAMBERSSION TROMBAY ROAD CHEMBUR MUMBAI
22617	U67190MH1995PTC090416	GREENBACK FOREX SERVICES PRIVATE LIMITED	7/10/1995	GB-5 KARMASTAMBHL B S MARG VIKHROLI (W) MUMBAI
22618	U67120MH1995PTC090438	SHOORJI SECURITIES AND INVESTMENTS PRIVATE LIMITED	7/10/1995	E-16, EVEREST, TARDEO ROAD, MUMBAI
22619	U65920MH1995PTC092280	RHP FINVEST PRIVATE LIMITED	8/30/1995	A/4 KAILASH NO 1 GR FLOPP HIMALAYA HIGH SCHOOL RAMBAUG BORIVALI (WEST) MUMBAI
22620	U65900MH1995PTC093255	FLEET FINANCE PRIVATE LIMITED	10/4/1995	6/269, NANDANVAN BUILDING, SION (W) MUMBAI
22621	U65921MH1995PLC093501	SWARNAMUDRA FINANCE AND INVESTMENTS LIMITED	10/10/1995	CONTRACTOR BLDG NO.2,RD.169-173 RAJA RAM MOHAN ROY MARG, PARTHANA SAMAJ, MUMBAI
22622	U67190MH1995PTC094097	VINAYAKA FINANCIAL SERVICES PRIVATE LIMITED	11/1/1995	19 KAMAR BLDG.,38 CAWASJI PATEL STREET, FORT,BOMBAY 1. MUMBAI 1
22623	U67120MH1995PTC094571	REHA CREDIT AND CAPITAL PRIVATE LIMITED	11/17/1995	S/9,LANDMARK SOCIETY, SECTOR-14, VASHI, NEW MUMBAI
22624	U67120MH1995PTC095416	GOPESH FINANCE AND INVESTMENT PRIVATE LIMITED	12/18/1995	OPP.ELIZABETH NURSING HOME,6,JAMNADAS MEHTA MARG, 13.9.96 MUMBAI 6 W.E.F. 13.6.96
22625	U67120MH1995PTC095661	SYMPHONY SECURITIES PRIVATE LIMITED	12/28/1995	104 CAMY HOUSE,DHUSWADI,DR CAWASJI HORMASJI STREET MARINE LINES, MUMBAI 40 0002
22626	U67120MH1996PTC095885	SPIRE INVESTMENT AND TRADING PRIVATE LIMITED	1/3/1996	B-4 SHREE YASHWANT SOCIETY90 FEET ROAD GHATKOPAR EAST MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22627	U65920MH1996PLC096007	KALYANKARI HOUSING MD COMMERCIAL FINANCE LTD	1/8/1996	48/G AZAMSHAH LAY OUT,GANESH NAGAR,NAGPUR 9. NAGPUR 9
22628	U65910MH1996PTC096014	INCON HOLDINGS PRIVATE LIMITED	1/8/1996	D-102, POORNIMA APARTMENTS, 23 PEDDER ROAD MUMBAI
22629	U65900MH1996PTC097015	J J JHERWAR FINANCE PRIVATE LIMITED	2/7/1996	10 NEEL TARANG 208/10SAVARKAR MARG MAHIM MUMBAI
22630	U65910MH1996PTC097051	TEMAS FINANCE PRIVATE LIMITED	2/7/1996	7, VARSHA APPT. 2ND FLOOR WAREHOUSE STREET WARDHMAN NAGA R NAGPUR - 8. NAGPUR
22631	U65910MH1996PTC097059	ADILNATH FINANCE PRIVATE LIMITED	2/7/1996	134, GREAT WESTERN BLDG.,NAGINDAS MASTER RD. EXTN. FORT,MUMBAI 400 023 MUMBAI 23
22632	U65910MH1996PTC097234	J BRACEWELL FINANCE PRIVATE LIMITED	2/13/1996	7B MOHAN MALAD 2ND FLOOR622 LINKING ROAD KHAR WEST MUMBAI
22633	U65923MH1996PTC097338	RESHMA CAPITAL SERVICES PRIVATE LIMITED	2/15/1996	13, SUMIT APTS 31-A CARONACALL ROAD - MUMBAI-400026
22634	U65900MH1996PTC098030	PEARL GREEN FINANCIALS PRIVATE LIMITED	3/12/1996	338, KALINDAS UDYOG BHAWAN, NEAR CENTURY BAZAR, PRABHADEVI, MUMBAI
22635	U67190MH1996PLC099173	IND GLOBAL ASET MANAGEMENT COMPANY LIMITED	4/30/1996	91/92, BAJAJ BHAVAN 226,NARIMAN POINT, MUMBAI
22636	U67120MH1996PLC099921	G.R.PANDYA SHARE BROKING LIMITED	5/31/1996	R-615,ROTUNDA PHASE II, THESTOCK EXCHANGE, MUMBAI SAMACHAR MARG, FORT, MUMBAI
22637	U67120MH1996PTC100381	KENEX INVESTMENTS PRIVATE LIMITED	6/21/1996	307, CHARTERED HOUSE,DR.C H STREET, NEAR MARINE LINES CHURCH, MUMBAI
22638	U65923MH1996PTC100413	KAPCON FINANCE AND INVESTMENTS PRIVATE LIMITED	6/21/1996	206 BLUMON CHAMBERS25 NAGINDAS MASTER RD FORT MUMBAI
22639	U65910MH1996PLC100754	REVIEW FINANCE LIMITED	7/3/1996	6-C AGARWAL HOUSE D ROADCHURCHGATE - MUMBAI
22640	U67120MH1996PLC101133	NASDAQ FINANCIAL TECHNOLOGIES LIMITED	7/16/1996	601-B PARESH APARTMENT,SVP ROAD,BORIVALI WEST, MUMBAI MUMBAI
22641	U67120MH1996PLC101829	ENARAI INDFIN LIMITED	8/14/1996	4/3 AREKH PLAZAVALLABHBHAI ROAD VILE PARLE W MUMBAI
22642	U65921MH1996PLC101939	SHIV GANGA FINANCE LIMITED	8/19/1996	101,TRAPINEX HOUSE,SHOLAPUR STREET, MUMBAI MUMBAI.
22643	U67120MH1996PTC103415	ALFA PROPERTIES AND INVESTMENT PRIVATE LIMITED	10/18/1996	AMIR HOUSE115 WODEHOUSE MALAD (E) MUMBAI
22644	U65910MH1997PTC106304	PEOPLE CAPITAL SERVICES PRIVATE LIMITED	3/4/1997	OM FANCY JEWELLER'S PREMISESMAIN ROAD NEAR BALAJI TEMPLE WASHIM,DIST.AKOLA. AKOLA
22645	U67190MH1997PTC106579	PUSHKALA DEVELOPMENT AND FINANCE PRIVATE LIMITED	3/14/1997	SAHARA INDIA POINTCTS 40 & 44 S V ROAD GOREGAON (WEST) MUMBAI
22646	U65923MH1997PTC106829	MOGRA SAVINGS AND FINANCE PRIVATE LIMITED	3/25/1997	ROOM NO.15,RAZIA BEGUM CHAWL,WEST MOGRA VILLAGE ANDHERI EAST,MUMBAI 69. MUMBAI.400 069
22647	U65910MH1997PTC106975	SHIV SHANKALP LEASING AND FINANCE COMPANY PRIVATE LIMITED	3/31/1997	PLOT NO.175,BHAGAT NIWAS,VASHI VILLAGE, - NAVI MUMBAI
22648	U67120MH1991PTC059636	DHAN DHARA HOLDINGS P LTD	1/1/1991	SHOP NO-9, AJANTA APTS, TILAKRD, S' CRUZ WEST BOMBAY 54 MUMBAI-400054
22649	U67120MH1991PTC060948	PLENITUDE ASSETS AND CAPITAL MANAGEMENT PRIVATE LIMITED	3/26/1991	92,J MAKER TOWERS, CUFFE PARADE, MUMBAI
22650	U67120MH1991PTC064537	MISTRY INVESTMENTS P LTD	12/18/1991	6 QUEENS DIAMOND NEW QUEENSROAD M P MARG - MUMBAI
22651	U67120MH1992PLC065023	PLASM INVESTMENT AND FINANCE CO LTD	1/23/1992	N-6/F-2/9, CIDCONEW AURANGABAD AURANGABAD
22652	U67120MH1992PTC065189	SHEKHAR HOLDINGS PVT LTD	2/3/1992	BAJAJ BHAWAN 2ND FLOORJAMNALAL BAJAJ MARG 226 NARIMAN POINT MUMBAI
22653	U67120MH1992PTC065466	DATSAI HOLDINGS PVT LTD	2/18/1992	A-402 BHAVESHWAR ARCADEL B S MARG GHATKOPAR WEST - MUMBAI
22654	U65923MH1992PTC065577	NIRMALRAJ LEASING ANDFINANCE PRIVATE LIMITED	2/25/1992	105 S V ROAD MALAD (WEST) MUMBAI
22655	U67120MH1992PTC066392	GARNET INVESTMENTS PVT LTD	4/16/1992	1417, MAKER CHAMBERS V 221NARIMAN PT, BOMBAY 21 -
22656	U67120MH1992PTC066664	AVISHKAR INVESTMENTS AND TRADING PRIVATE LIMITED	5/6/1992	505 DALAML HOUSE5TH FLOOR 206 NARIMAN POINT MUMBAI
22657	U67120MH1992PTC067139	ALEMBIC INVESTMENTS PVT.LTD.	6/9/1992	12/13,ESPLANADE,3RD FLOOR 3 AMRIT KESHAV NAYAK MARG, FORT, BOMBAY -1. MUMBAI
22658	U65920MH1992PTC067315	PARAS CAPITAL AND SECURITIES PVT LTD	6/19/1992	402 JAY ANANDMFACTORY LANE BORIVALI WEST MUMBAI
22659	U65923MH1992PTC067361	FIFTY CYCLES FINANCE AND INVESTMENTS PRIVATE LIMITED	6/23/1992	NO.8, 1ST FLOOR, NEELKANTH ARCADE, R.C. MARG, CHEMBUR, MUMBAI
22660	U67120MH1992PTC067372	RISA EXIM PRIVATE LIMITED	6/23/1992	407 ARCADIA195 NARIMAN POINT - MUMBAI
22661	U67120MH1992PTC067477	LILY HOLDINGS PRIVATE LIMITED	6/29/1992	D2 DEVRAJ APARTMENTTOPIWALA ESTATE S V RD GOREGAON WEST MUMBAI
22662	U65910MH1992PLC067546	SAPTASHRUNGI LEASE FINANCE AND INVESTMENTS (INDIA) LIMITED	7/3/1992	RAMNAGAR RATHOD BHAVAN,MEHRAN, JALGAON. JALGAON
22663	U65993PN1992PTC068590	BHOJWANI LEASING AND FINANCE PVT.LTD.	9/17/1992	32 WONDERLAND,7 M G ROAD,PUNE -1.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22664	U67120MH1992PTC069790	MAHANAGAR SECURITIES PRIVATE LIMITED	11/30/1992	2 CRESCENT CHAMBERS 3RD FLR56 TAMARIND LANE FORT MUMBAI
22665	U67120MH1992PLC070035	PRUDENTIAL SHARE BROKING LIMITED	12/17/1992	908 EMBASSY CENTRE, NARIMAN POINT, MUMBAI
22666	U67120MH1993PTC070513	ONE-UP FINANCIAL CONSULTANTS PVT LTD	1/25/1993	8/B 21 B KHATAU BLDG1 ST FL ALKESH DINESH MODY MARG MUMBAI
22667	U67120MH1993PLC070624	MANHEM HOLDING AND ESTATES LIMITED	2/2/1993	R/31 INDRAPRASTHA,SUDARSHAN NAGAR CROSS LANE NO.2,MIDC DOMBIVLI EAST. DOMBIVLI
22668	U67120MH1993PLC071649	SRIJAN HOLDINGS LTD	4/19/1993	202/202B SHIVAJI INDL ESTATE89 ANDHERI KURLA ROAD SAKINAKA ANDHERI EAST MUMBAI
22669	U67190MH1993PLC074166	TINSEL FINANCIAL SERVICES LIMITED	9/27/1993	R.N.51, 2ND FLOR,KANSARA CHAWL94, KALBADEVI ROAD, MUMBAI
22670	U67120MH1994PTC076159	MACY SHARES & STOCK BROKERS PRIVATE LIMITED	1/19/1994	6 C 1 - 2 COUNT CHAMBERS35 VITHALDAS THAKHERY MAARG NEW MARINE MUMBAI
22671	U65993PN1994PTC076640	DAMLE INVESTMENT AND FINANCE P.LTD.	2/17/1994	SRISHTI CHAMBERS,1196/B, GHOLE ROAD, SHIVAJI NAGAR, PUNE 411 005.
22672	U65920MH1994PLC077518	AMANAT ISLAMIC FINANCIAL INVESTMENT COMPANY LIMITED	4/5/1994	DAWOOD BOHRA TRUST BLDG,SHOP NO 7 OPP J.J. HOSPITAL 4TH PEERKHAN STREET MUMBAI MUMBAI
22673	U67120MH1994PLC078799	MERTZ SECURITIES LIMITED	6/7/1994	B-9 TRADE WORLD KAMALA MILLCOMPOUND SENAPPATI BAPAT MARG LOWER PAREL MUMBAI
22674	U65910MH1994PTC079171	NIRGUDKAR FINANCE AND LEASING COMPANY P.LTD.	6/24/1994	1/736A RATAN JYOTI,PARSEECOLONY LANE NO.4,DADAR, BOMBAY -14. DADAR, MUMBAI,
22675	U67120MH1994PLC079225	CREDITCAPITAL SECURITIES LIMITED	6/27/1994	BRADY HOUSE, 3RD FLOOR,VEER NARIMAN ROAD,BOMBAY MUMBAI
22676	U65910MH1994PTC080337	NATRAJ FISCAL SERVICES PRIVATE LIMITED	8/12/1994	102 C WING,SWAPNA MAHAL,BAL RAJESHWAR ROAD, MULUND WEST,BOMBAY -80. MUMBAI
22677	U67190MH2004PTC146540	SUNCORP FINANCIAL SERVICES PRIVATE LIMITED	5/25/2004	1C/804 WHISPERING PALMSLOKHANDWALA COMPLEX KANDIVALI (EAST) MUMBAI
22678	U67120MH2004PTC148374	PYROFLEX INVESTMENT SERVICES PRIVATE LIMITED	9/2/2004	4 GOVARDHAN BHUVANROAD NO 12A JAIHIND SOCIETY JUHU MUMBAI
22679	U67190MH2005PTC153241	SANCH CONSULTANTS PRIVATE LIMITED	5/12/2005	PLOT NO 32BHANUDAS NAGAR BEH. AAKASHWANI AURANGABAD
22680	U67190MH2005PTC154164	MIV INVESTMENT SERVICES PRIVATE LIMITED	6/22/2005	7 SUDHANEPEANSEA ROAD MUMBAI
22681	U67120MH2005PTC154395	TAURUS FINSEC PRIVATE LIMITED	7/1/2005	203 ,COSMOS COURT S. V ROAD, VILE PARLE WEST MUMBAI
22682	U65993MH2005PLC155057	NETWORTH FINMART LIMITED	7/26/2005	143/B 14TH FLOORMITTAL COURT B-WING 224 NARIMAN POINT MUMBAI
22683	U67190MH2005PTC155792	TRIPLE FIVE FINANCIAL SERVICES PRIVATE LIMITED	8/31/2005	SHOP NO 3 & 4RUSTOM COURTWORLI SEA FACE ROAD WORLI MUMBAI
22684	U65993MH2002PLC162308	GALA FINANCE AND INVESTMENT LIMITED.	3/21/2002	619 ARENJA CORNER PLOT NO 71 SECTOR NO 17 VASHI NAVI MUMBAI
22685	U67120MH2005PTC156805	D-N-J EQUITY CONSULTANCY PRIVATE LIMITED	10/18/2005	18 1 ST BHOWADA4 TH FLOOR BHULESHWAR MUMABI
22686	U67190MH2005PTC157178	RE VENTURE FOUND ADVISORS PRIVATE LIMITED	11/2/2005	93-B MITTAL COURTNARIMAN POINT - MUMABI
22687	U67190MH1987PTC043779	SEA GLIMPSE INVESTMENTS PRIVATE LIMITED	6/15/1987	112-A EMBASSY CENTRE, NARIMAN POINT, MUMBAI
22688	U67120MH1987PTC043959	MUKESH INVESTMENTS PVT LTD	7/1/1987	FINE HOUSE 5TH FLOOR ANANDJILANE OPP DENA BANK M G ROAD GHATKOPAR EAST MUMBAI
22689	U67190MH2006PTC159249	NETWORTH EASYLIFE FINANCIAL ADVISORY PRIVATE LIMITED	1/25/2006	143-B MITTAL COURT14TH FLOOR B WING 224 NARIMAN POINT MUMBAI
22690	U65910MH2006PTC159268	FACET FINANCIAL SERVICES PVT LTD	1/19/2006	2ND FLOOR JUGAL SMURTI PLOTNO 10, 18 A RD KHAR WEST MUMBAI-52 MUMBAI-52
22691	U67190MH2006PTC159418	INSIGHT EXAMINATIONS SERVICES INDIA PRIVATE LIMITED	2/1/2006	PLOT 19/20NEW SAMARTH NAGAR OPP NIRALA BAZAR AURANGABAD
22692	U67120MH2006PTC160002	WIZER ADVERTISING PRIVATE LIMITED	2/24/2006	THE INTERNATIONAL 5TH FLOOR16 NEW MARINE LINES CROSS RD 1 CHURCHGATE MUMBAI
22693	U67190MH2006PTC161494	INNERGIZE SOLUTIONS PRIVATE LIMITED	5/1/2006	33,VAIBHAV,CADELL ROAD, MAHIMMUMBAI - MUMBAI
22694	U67120MH1986PTC039459	P B MODI HOLDINGS PRIVATE LIMITED	4/4/1986	Kiran Chambers 303-A Linking Road, Khar (W) MUMBAI
22695	U65991MH1993GOI072051	UTI INFRASTRUCTURE TECHNOLOGY AND SERVICES LIMITED	5/19/1993	PLOT NO-3, SECTOR-II, CBD BELAPUR, NAVI MUMBAI
22696	U67120MH1995PTC089463	SHAKUNTALAM FISCAL SERVICES PRIVATE LIMITED	6/12/1995	5 RAJENDAR RATAN SHOOPINGCENTR S V ROAD GOREGOAN (W) MUMBAI
22697	U67190MH2007PTC172329	GELD STOCK BROKING PRIVATE LIMITED	7/13/2007	211-212, 'B' WING, BIG SPLASH BUILDING, SECTOR 17, VASHI NAVI MUMBAI
22698	U67120MH1995PTC088818	AQUASTEL WATER PURIFICATION SYSTEMS PRIVATE LIMITED	5/26/1995	105, CHURCHGATE CHAMBERS, NEW MARINE LINES, MUMBAI
22699	U67120MH1978PTC020171	SERENE INVESTMENTS AND FINANCE PRIVATE LIMITED	3/1/1978	55-58 JOLLY MAKER CHAMBERSNO 2, NARIMAN POINT, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22700	U65929MH2007PTC166943	LUXORA INFRASTRUCTURE PRIVATE LIMITED	1/16/2007	208, PARVATI INDUSTRIAL ESTATE, SUNMILL COMPOUND LOWERPAREL (WEST) MUMBAI
22701	U67120MH1996PTC104392	CREDIT SUISSE SECURITIES (INDIA) PRIVATE LIMITED	12/10/1996	9TH FLOOR, CEEJAY HOUSE, PLOT F, SHIVSAGAR ESTATE, DR ANNIE BESANT ROAD, WORLI MUMBAI
22702	U67120MH1990PTC139256	NAVKAR INVESTMENT PRIVATE LIMITED	12/14/1990	Paragon Centre, I-Wing, 3rd Floor, Pandurang Budhkar Marg, Mumbai
22703	U67120MH2002PTC136207	DEEAR ADVISORY SERVICES PRIVATE LIMITED	6/14/2002	BODHI NIWAS PLOT NO A/44FLAT NO 401 GOKULDHAM GOREGAON (E) MUMBAI
22704	U67120MH1986PTC041663	HIMDHAVAL INVESTMENTS PVT LTD	11/25/1986	1107, EMBASSY CENTRE NARIMAN POINT MUMBAI
22705	U67120MH2001PTC131969	MACRO SECURITIES (INDIA) PRIVATE LIMITED	5/14/2001	14,GROUND FLOOR, BHUPEN CHAMBERS,OPP BSE,DALAL STREET,FORT, MUMBAI
22706	U67120MH1973PTC016398	MAZDA INVESTMENT INDUSTRIAL PRIVATE LIMITED	3/17/1973	APEEJAY HOUSE, 4TH FLOOR, 130, BOMBAY SAMACHAR MARG, MUMBAI
22707	U67190MH2007PTC168790	PURPLE & GREEN CAPITAL SERVICES (INDIA) PRIVATE LIMITED	3/15/2007	201/202/203, MANGAL BHAVNA JUNCTION OF 14TH ROAD, KHAR (WEST) MUMBAI
22708	U65910MH1997PTC107567	COYOTE LEASING PRIVATE LIMITED	4/25/1997	329,SANDESARA HOUSE,JAWAHAR NAGAR, GOREGAON(WEST) MUMBAI
22709	U67190MH2007PTC169518	GANGA JAMUNA FINANCIAL ADVISOR PRIVATE LIMITED	4/2/2007	C106, SHANTI GANGA APARTMENT OPP RAILWAY STATION, BHAYNADAR EAST THANE
22710	U65910MH1987PTC042725	APPEASE INVESTMENTS & FINANCE PRIVATE LIMITED	2/26/1987	18/20 K DUBASH MARG,KALAGHODA FORT MUMBAI
22711	U67120MH1988PTC049423	HILLCROFT INVESTMENTS COMPANY PRIVATE LIMITED	10/31/1988	105 VILKALDEVI CHAMBERS16 BOMBAY SAMACHAR MARG FORT MUMBAI
22712	U67120MH1992PTC067207	INDOEXIMP TRADE AND FINANCE PRIVATE LIMITED	6/11/1992	C/O M.T. ABOOBAKER 71 DINATH COURT 3RD. FLR. FLAT NO. 2 POCHKANWALLA ROAD MUMBAI
22713	U67120MH1980PLC023194	MALKAUSHRAG HOLDINGS (BOMBAY) COMPANY	9/23/1980	A/91 DARSHAN APARTMENTS MOUNT PLEASANT ROAD MUMBAI
22714	U67120MH2003PTC142436	BRIDGE EQUITIES PRIVATE LIMITED	9/30/2003	KALPATARU HERITAGE, 4TH FLOOR, NANIK MOTWANI MARG, M.G. ROAD, FORT, MUMBAI
22715	U67120MH2000PTC128071	PAPTEX SECURITIES PRIVATE LIMITED	8/3/2000	45-46 IDEAL INDL ESTATE, MATHURADAS MILL COMPOUND SENAPATI BAPAT MARG, LOWER PAREL MUMBAI
22716	U67120MH2002PLC136776	CITICORP CAPITAL MARKETS LIMITED	8/8/2002	FLOOR 5 CITIGROUP CENTREG BLOCK C 61 BANDRA KURLA COMPLEX BANDRA EAST MUMBAI
22717	U67120MH1997PTC105472	VEDANT E-CARDS PRIVATE LIMITED	1/29/1997	204 NAV RAJHANS ROKADIA LANEBORIVLI WEST - MUMBAI
22718	U67190MH1992PLC068968	TRANSCORP FINANCE LIMITED	10/12/1992	4th Floor, Geet Mala Building, Next to Shah Industrial Estate, Deonar Village Road, Govandi (E) Mumbai
22719	U67120MH2000PTC128591	BLUECHIP ONLINE SHARES (INDIA) PRIVATE LIMITED	9/7/2000	5A/105, MUMBAI SAMACHAR MARG, FORT, MUMBAI
22720	U67120MH1994PTC082156	R. J. STOCK BROKING PRIVATE LIMITED	10/19/1994	49, NAGDEVI CROSS LANE, LAXMI BUILDING, 1ST FLOOR, MUMBAI
22721	U67120MH2006PTC159333	OLIVE HOLDINGS PRIVATE LIMITED	1/30/2006	MANEK LODGE BUILDING, 3RD FLOOR,33, HUGES ROAD OPP. PREM PURI ASHARAM, GRANT ROAD(W) MUMBAI
22722	U67120MH2001PTC131365	VIRATRA INVESTMENT CONSULTANTS AND TRADING PRIVATE LIMITED	3/23/2001	201-202, Shanti Garden, Sector 2 , Ramnagar Development Corporation, Mira Road - East Thane
22723	U65999MH2008PTC181417	ROLEX FOREX SECURITIES PRIVATE LIMITED	4/22/2008	11, STAR TRADE CENTRE, SODAWALA LANE, BORIVALI(W), MUMBAI
22724	U67120MH1995PTC088432	EFFICIENT SECURITIES PRIVATE LIMITED	5/16/1995	C-606, KRUSHAL TOWER, M.G.ROAD, CHEMBUR MUMBAI
22725	U67120MH1994PTC176096	PROGRESSIVE SHARE BROKERS PRIVATE LIMITED	9/20/1994	122-123-124, LAXMI PLAZA, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI (W), MUMBAI
22726	U67190MH2007PTC176141	PHALGUNI FINANCIAL ADVISORS PRIVATE LIMITED	11/23/2007	1C-104, ADARSH NAGAR SOCIETY, RUNWAL NAGAR ROAD, KOLBAD THANE
22727	U67120MH1982PLC028078	THACKERS HOLDINGS LIMITED	8/26/1982	307, PAREKH MARKET, 39, JSS ROAD, OPERA HOUSE MUMBAI
22728	U67120MH2007PTC176440	QUANT CAPITAL PRIVATE LIMITED	12/4/2007	612-617 6TH FLOOR MAKER CHAMBERS IV NARIMAN POINT MUMBAI
22729	U65923MH2008PTC177291	TRISH SHARES AND STOCKS PRIVATE LIMITED	1/3/2008	106 KALIANDAS UDYOG BHAVAN NEAR CENTURY BAZAR, WORLI MUMBAI
22730	U67120MH1995PTC085727	VIJAYBHAN INVESTMENTS AND CONSULTANCY PRIVATE LIMITED	2/12/1995	PARIJAT HOUSE 1st FLOOR 1076 DR E MOSES ROAD, WORLI MUMBAI
22731	U65921MH1990PTC059501	VIVINA FINANCE P LTD	12/20/1990	1, RAJASHREE PALACE ,KHIMJI LANE , M. G. ROAD , GHATKOPER EAST MUMBAI
22732	U67120MH1978PTC020382	PRASAN INVESTMENT AND FINANCE PRIVATE LIMITED	6/2/1978	SHIVTIRTH-II 8TH FLOOR4 BHULABHAI DESAI ROAD MUMBAI
22733	U65920MH1995PTC093650	PATEL CREATORS & CONSTRUCTIONS PRIVATE LIMITED	10/13/1995	23, KAILAS NAGAR, M.G. ROAD, GHATKOPAR (E), MUMBAI
22734	U67190MH1995PTC094667	GULMOHAR FISCAL SERVICES PRIVATE LIMITED	11/21/1995	FLAT NO.407, 4TH FLOOR, SECTOR R2,ZINNIA, NAHAR'S AMRIT SHAKTI, NR.CHANDIVALI STUDIO, POWAI, MUMBAI
22735	U65910MH1995PLC086780	VAIBHAV LEAFINE LIMITED	3/24/1995	21, J. K .INDL..ESTATE,MAHAKALI CAVES ROAD, ANDHERI MUKMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22736	U67120MH1995PTC086570	VHM APPARELS PRIVATE LIMITED	3/16/1995	220, KEWAL INDUSTRIAL ESTATE, SENAPATI BAPT MARG, LOWER PAREL(WEST), Mumbai
22737	U65999MH2009PTC189613	S.S.JOSHI & ASSOCIATES PRIVATE LIMITED	1/15/2009	A-4, 801, LOK KAILASH, J S D ROAD OPP CITY OF JOY MULUND
22738	U67120MH2006PTC159681	V N M FINANCIAL SERVICES PRIVATE LIMITED	2/13/2006	745,SHREERAM BHAVAN,JAHANGIR HIMATLAL ROAD, PARSEE COLONY,ROAD NO.6,DADAR EAST MUMBAI
22739	U67190MH2008PTC180649	MILESTONE INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	4/1/2008	602, HALLMARK BUSINESS SQUARE, SAINT DHYANESHWAR MARG, OPP. GURU NANAK HOSPITAL, BANDRA (EAST) MUMBAI
22740	U65999MH2009PTC190241	PROECO STOCKCOM PRIVATE LIMITED	2/10/2009	402, AKANKSHA ASHA NAGAR, W.E. HIGHWAY, KANDIVALI (EAST), MUMBAI
22741	U67120MH2000PLC128451	NETWORTH COMMODITIES & INVESTMENTS LIMITED	8/25/2000	2nd Floor, D.C.Silk Mills Compound, Kondivita Road, Andheri (East) Mumbai
22742	U65991MH2005PTC151963	CROSSOVER TRUSTEES PRIVATE LIMITED	3/15/2005	5 KAMDAR SHOPPING CENTRE1ST FLOOR V S KHANDEKAR MARG VILE PARLE (E) MUMBAI
22743	U67190MH2004PTC145526	RELACS INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	4/5/2004	8-12, Botawala Chambers, 3rd Floor, Sir P. M. Road, Near Fort Market, Fort MUMBAI
22744	U65923MH1995PTC091680	KEYSTONE STOCKFIN PRIVATE LIMITED	8/11/1995	SHOP NO 26, MEERA CO-OPERATIVE HOUSING SOCIETY,NEW LINK ROAD, OSHIWARA POLICE STATION, ANDHERI (W), MUMBAI
22745	U65993MH2006PTC165749	A. K. CAPITAL CORPORATION PRIVATE LIMITED	11/23/2006	30-39,Free Press House, 3rd Floor, Free Press Journal Marg, 215 Nariman Point, Mumbai
22746	U65999MH2008PTC188350	ACCURET INVESTMENTS ADVISORY CO. PRIVATE LIMITED	11/20/2008	306, SPACE COSMOS, OPP. MEHER BUS STOP, ASHOK STAMBH, NASHIK
22747	U65999MH2008PTC189015	TELELINK CONTRACTORS & ENGINEERS PRIVATE LIMITED	12/18/2008	A-1604, Gokul Gagan, Thakur Village Kandivali (East) Mumbai
22748	U67190MH2008PLC185320	VERONA FINANCIAL SERVICES LIMITED	8/1/2008	224, MITTAL COURT, 'C' WING. BLOCK NO.55, 5TH FLR, NARIMAN POINT, MUMBAI - 400 021. MUMBAI
22749	U67190MH2000PLC126353	TIMESOFMONEY LIMITED	5/8/2000	4th Floor, Times Tower, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel (West) MUMBAI
22750	U65910MH1995PTC089439	GOSWAMI LEASING AND FINANCE PRIVATE LIMITED	6/12/1995	A 601/602 BROOK HILL TOWER, 3RD CROSS LANE LOKHANDWALA, ANDHERI (w) MUMBAI
22751	U65900MH1997PTC107290	VARADNARAYAN SAVINGS AND INVESTMENT COMPANY PRIVATE LIMITED	4/15/1997	Mahatma Jyotiba Phule Vyapari Sankul Municipal Complex, Degloor Nanded
22752	U67120MH1995PTC092652	SATYAM PRIMA CAPITAL PRIVATE LIMITED	9/13/1995	B-1, TULSI VIHAR, DR.A.B.ROAD, WORLI NAKA, MUMBAI
22753	U67120MH2000PTC127097	CHOTHANI GROWTH AND INVESTMENTS PRIVATE LIMITED	6/8/2000	403 BEZOLLA COMPLEX SIONTROMBAY ROAD CHEMBUR MUMBAI
22754	U67190MH2009PTC196010	REGE & KADAM FINANCIAL SERVICES PRIVATE LIMITED	9/24/2009	BLUE BELLS, 102, D/21, C-COLONY, NEAR AKSHAYA HOTEL, AMBADI ROAD, VASAI [W] THANE
22755	U67120MH1994PTC082935	KRIYASU FINVEST PRIVATE LIMITED	11/15/1994	642, LAXMI PLAZA, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI WEST, MUMBAI
22756	U67120MH1983PTC030707	EVEREST REALTORS PRIVATE LIMITED	8/27/1983	EVEREST HOUSE, OFFICE FLOOR, PLOT NO. 157 18TH ROAD, NEAR AMBEDKAR GARDEN, CHEMBUR- E MUMBAI
22757	U67120MH2005PTC158187	TIGER EQUITY PRIVATE LIMITED	12/14/2005	E-63, Purnavasu, Sector-3, Shrishti complex, Mira Road Mumbai
22758	U67120MH1997PTC112510	A C CHOKSI SHARE BROKERS PRIVATE LIMITED	12/17/1997	I.T.T.S. House, 2nd Floor, 33, Saibaba Marg, Kalaghoda, Mumbai
22759	U67120MH2000PTC125686	SHAH BROTHERS (INDIA) PRIVATE LIMITED	4/7/2000	OFFICE NO.03, GROUND FLOOR, DAMJI KHERAJ BUILDING, GANESH GAVDE ROAD, MULUND (WEST) MUMBAI
22760	U67120MH1995PTC085637	SIDDMESHWAR INVESTMENT PRIVATE LIMITED	2/15/1995	NO. 338, A-Z INDUSTRIAL ESTATE, G. K. MARG, LOWER PAREL, MUMBAI
22761	U67120MH1995PTC089491	JALAJA STOCK TRADE PRIVATE LIMITED	6/13/1995	3RD FLOOR, 33 HUGES, N.S. PATKAR MARG OPP. PREM PURI ASHRAM,GAM DAVI, GRANT ROAD (W) MUMBAI
22762	U65910MH2007PTC168237	NOMURA FIXED INCOME SECURITIES PRIVATE LIMITED	2/28/2007	Ceejay House, 11th Level, Plot F, Shivsagar Estate Dr. Annie Besant Road, Worli Mumbai
22763	U67190MH1996PTC095969	ADD CONSULTING PRIVATE LIMITED	1/5/1996	B-2 / 28, SHEFALEE CHS, PHIROZSHAH MEHTA ROAD, SANTACRUZ (WEST) MUMBAI
22764	U67120MH2007PTC171589	HONEYDEEP SHARES AND STOCKS PRIVATE LIMITED	6/12/2007	A/54, ROLLEX SHOPPING CENTER, STATION ROAD, GOREGAON WEST , MUMBAI
22765	U67190MH2008PLC182274	MICRO HOUSING FINANCE CORPORATION LIMITED	5/16/2008	Victoria Building, 1st Floor, S. A. Brelvi Road, Off. Horniman Circle, Fort, Mumbai
22766	U67120MH1995PTC088399	ANAND SHARE SERVICES PRIVATE LIMITED	5/16/1995	Flat No 10 Joyeden Mereweather Road Colaba Mumbai 400038. Mumbai
22767	U65910MH1992PTC066956	SUNSHINE GLOBAL TECHNOLOGIES PRIVATE LIMITED	5/27/1992	SUNSHINE PLAZA, 6TH FLOOR, NAIGAUM CROSS ROAD, DADAR (EAST) MUMBAI
22768	U67190MH1994PTC077176	SHAREX DYNAMIC (INDIA) PRIVATE LIMITED	3/18/1994	UNIT NO.1, LUTHRA INDUSTRIAL PREMISES, SAFED POOL ANDHERI KURLA ROAD, ANDHERI EAST MUMBAI
22769	U67190MH2010PTC208183	NANDED CHIT FUNDS PRIVATE LIMITED	9/25/2010	C/O. SANJAY DIGAMBARRAO WANJE 1-9-66, SANMINTRA NAGAR, NANDED

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22770	U67190MH2006PTC159615	ATHARVA INVESTMENT CONSULTANTS PRIVATE LIMITED	2/8/2006	6A ANURADHA, 23 NEW PANDIT COLONY, SHARANPUR ROAD, NASHIK
22771	U67120MH1995PTC085236	LATIN MANHARLAL COMMODITIES PRIVATE LIMITED	2/3/1995	Viraj Building, 5th Floor, S.V.Road, Plot No. 124 Khar (west) Mumbai
22772	U67120MH1996PTC102534	REGENCY EQUIFIN PRIVATE LIMITED	9/12/1996	Renuka Agencies, 26-First Floor, Madhu Madhav Complex, Gokulpeth, Nagpur. Nagpur
22773	U65993MH2006PLC166475	INDIA INFOLINE HOUSING FINANCE LIMITED	12/26/2006	IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate Thane
22774	U65999MH2010PTC205175	NOVO EPAY INDIA PRIVATE LIMITED	7/2/2010	2ND FLOOR, 4 UNITY HOUSE,8 MAMA PARMANAND MARG, ABOVE SBI, OPERA HOUSE, MUMBAI
22775	U67120MH2000PTC127261	SHAREKHAN COMMODITIES PRIVATE LIMITED	6/20/2000	Lodha iThink Techno Campus, 10th Flr, Beta Bldg Off. JVLR, Opp Kanjurmarg Rly Stn, Kanjurmarg (E) Mumbai
22776	U65999MH2010PLC203312	SPARK GREEN HOLDINGS LIMITED	5/17/2010	LINK SIDE,50-CARTER ROAD, BANDRA-WEST MUMBAI
22777	U67120MH1963PTC012796	EMEMCO INVESTMENTS PRIVATE LIMITED	12/11/1963	BAKHTAWAR11TH FLOOR NARIMAN POINT MUMBAI
22778	U67120MH1968PTC013930	CONSOLIDATED SPECIALITY SERVICES PRIVATE LIMITED	2/16/1968	INDL. UNIT NO.12, NAND GHANSHYAM INDL. PREMISES CO -OP. SOC. AT MAHAL INDL. ESTATE. OPP MAHAKALI CAVE RD., ANDHERI (E), MUMBAI
22779	U67120MH1974PTC017867	HIRANANDANI INVESTMENTS PRIVATE LIMITED	10/26/1974	514 DALAMAL TOWERS211 NARIMAN POINT - MUMBAI
22780	U67120MH1974PTC017907	BHUPATI INVESTMENTS AND FINANCE PRIVATE LIMITED	11/8/1974	B-34/35, THIRD FLOOR PARAGON CONDOMINIUM, PANDURANG BUDHKAR MARG, WORLI, MUMBAI MUMBAI
22781	U67120MH1976PTC018815	THOMAS DESA INVESTMENT PRIVATE LIMITED	2/16/1976	10-C WOODLANDS67 PEDDAR ROAD - MUMBAI
22782	U67120MH1976PTC018953	BANZAI INVESTMENTS PRIVATE LIMITED	4/8/1976	WARDEN HOUSE 3RD FLOOR340 J J ROAD BYCULLA MUMBAI
22783	U67120MH1982PLC026017	SIMPLE TRADING AND HOLDINGS LIMITED	1/2/1982	PANTHAKY HOUSE, HANDLOOM HOUSE, 8 MARUTI CROSS LANE FORT, MUMBAI
22784	U67120MH1982PTC026529	KALPAJ REALTY PRIVATE LIMITED	3/2/1982	KALPAJ VAIKUNTHALMEHTA MARG JVPD SCHEME VILE PARLE (W) MUAMBI
22785	U67120MH1982PLC028510	TRIVIKRAM INVESTMENTS AND TRADING COMPANY LIMITED	10/19/1982	N K MEHTA INTL HOUSE178 BACKBAY RECLAMATION B C MARG MUMBAI
22786	U67120MH1983PTC029624	QUATTTRINI INVESTMENTS PVT LTD	3/24/1983	703 DALAMAL HOUSEJ BAJAJ ROAD 206 NARIMAN POINT MUMBAI
22787	U67120MH1983PTC029625	ARGENT INVESTMENTS PVT LTD	3/24/1983	703 DALAMAL HOUSEJ BAJAJ ROAD 206 NARIMAN POIINT MUMBAI
22788	U67120MH1983PTC031066	CHARUSHILA PENDHARKAR INVESTMENTS AND TRADING PVT LTD	10/11/1983	25JERBAI WADIA ROAD PAREL MUMBAI
22789	U67120MH1984PLC032186	CIFCO FINANCE LTD	2/16/1984	208 REGENT CHAMBERS NARIMAN POINT MUMBAI
22790	U67190MH1986PLC039069	SUSHIL FINANCE CONSULTANTS LTD	2/25/1986	12 HOMJI STREET FORT MUMBAI
22791	U65900MH1986PTC040650	UNITEL FINANCE AND INVESTMENTS PRIVATE LIMITED	8/19/1986	LIBERTY BLDG SIR VITHALDAS THAKERSEY MARG MUMBAI
22792	U65910MH1987PTC042437	PARAG DEVELOPMENTS PVT LTD	2/4/1987	B-102 COURT CHAMBERSS V RD BORIVALI WEST MUMBAI
22793	U65910MH1987PTC042490	AMIKANCHAN FINANCE PVT LTD	2/9/1987	AMOOLAY CO-OP HSG SOCTY1 ST FLR FLAT NO 12 WALKESHWAR RD MUMBAI
22794	U65910MH1987PLC044292	MANATTAN LEASING LIMITED	8/5/1987	402 DALAMAL CHAMERS 4TH FLOOR29 NEW MARINE LINES - MUMBAI
22795	U65910MH1987PLC044388	ARCADIA CREDIT AND HOLDINGS LIMITED	8/14/1987	511, DALAMAL CHAMBERS, 29, NEWMARINE LINES, MUMBAI
22796	U67120MH1987PLC044559	SUSHMITA HOLDINGS LTD	9/3/1987	MAFATLAL HOUSE, BACKBAY RECLAMATION, CHURCHGATE, MUMBAI
22797	U65920MH1987PTC045516	SAM TAX AND FINANCE SERVICES PRIVATE LIMITED	12/4/1987	ROOM NO 6 4TH FLR,KERMANI BLDG27 SIR P M RD FORT MUMBAI
22798	U65993MH1997PTC104968	SUYASH FINANCIAL SERVICES AND INVESTMENT PRIVATE LIMITED	1/8/1997	4/5,JAIN OSWAL BOARDINGCOMPOUND,TILAK WADI, SHARANPUR ROAD, NASHIK-6
22799	U67120MH1997PTC105397	EURISKO FINANCE PRIVATE LIMITED	1/27/1997	1302,LE PAPEYONMOUNT MARY, BANDRA WEST MUMBAI 50
22800	U65999MH1997PTC105666	M B BODA RE-INSURANCE BROKERS PRIVATE LIMITED	2/5/1997	134-C MITTAL COURTNARIMAN POINT - MUMBAI
22801	U67120MH1997PTC106442	JEVIBI INVESTMENT PRIVATE LIMITED	3/10/1997	SHANTI SADAN,D BLOCK,1ST FLOOR,FRENCH BRIDGE, - MUMBAI 7
22802	U65993MH1986PTC108434	JIGNA FISCAL SERVICES PRIVATE LIMITED	9/3/1986	84-A,MITTAL COURT,224,NARIMAN POINT, MUMBAI 21. MUMBAI
22803	U67190MH1997PTC109343	SPS SHARE BROKERS PRIVATE LIMITED	7/10/1997	121 M G ROADAGRA BUILDING FORT MUMBAI
22804	U67120MH1997PTC110232	NVS BROKERAGE PRIVATE LIMITED	8/21/1997	1 & 1A 3RD FLOOR BIRLA MANSION134 NAGINDAS MASTER ROAD FORT MUMBAI
22805	U67120MH1997PLC110497	KASTURI SECURITIES LIMITED	9/5/1997	5, CENTRAL BAZAR ROAD, 2ND FLOOR RAMDASPETH NAGPUR
22806	U65921MH1997PTC112709	PRIDE CORPORATE SERVICES PRIVATE LIMITED	12/30/1997	22, KARTAR BHAVAN,MINOO DESAI ROAD, COLABA MUMBAI 400 005



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22807	U65910MH1998PTC112935	YUGAPURUSHA FINANCE AND LEASING PRIVATE LIMITED	1/12/1998	AYODHYA COMPLEX A WING ROOM NO.212 KISAN NAGAR NO.2,ROAD NO.16 WAGLE ESTATE,THANE
22808	U67120MH1998PLC114543	UDICHI INVESTMENTS LIMITED	4/20/1998	714,RAHEJA CHAMBERS,213 NARIMAN POINT, MUMBAI
22809	U67120MH1999PTC119905	WOODSTOCK EQUITIES PRIVATE LIMITED	5/18/1999	710 BOTAWALA BUILDINGHORNIMAN CIRCLE - MUMBAI
22810	U67120MH1999PTC120359	GOVINDRAM INVESTRADE PRIVATE LIMITED	6/16/1999	18A/4 DINDOSHI EKTA CO OPHSG SOC SHIVDHAM COMPLEX FILMCITY ROAD MALAD (E) MUMBAI
22811	U67120MH2000PTC124157	SANGHANI SECURITIES PRIVATE LIMITED	2/11/2000	LAXMI BUILDING 1ST FLOORKENNEDY BRIDGE - MUMBAI
22812	U65993MH2000PTC124628	ROKAAN INVESTMENTS PRIVATE LIMITED	3/2/2000	A/604 KENMORE CO OP HOUSOCLTD 2ND CROSS ROAD LOKHAMDWALA ANDHERI (W) MUMBAI
22813	U65993MH2000PTC124837	SABURI INVESTMENTS PRIVATE LIMITED	3/13/2000	4 NAVJIVAN GRIHS V ROAD SANTACRUZ (W) MUMBAI
22814	U67190MH2000PTC124936	EQUITY CAPITAL ADVISORS (INDIA) PRIVATE LIMITED	3/15/2000	706 MAKER CHAMBERS V, NARIMAN POINT, MUMBAI
22815	U67120MH2000PTC126269	THAKKERS SHARES AND SECURITIES PRIVATE LIMITED	5/1/2000	7 THAKKERSNEAR NEHERU GARDEN - NASHIK
22816	U65910MH2001PLC131265	JAIHIND FINANCE (INDIA) LIMITED	3/16/2001	301-3RD FL.,PLOT NO -69SECTOR 19-A DANA BUNDER RD A.P.M.C., VASHI. NAVI MUMBAI NAVI MUMBAI
22817	U67120MH2001PTC133068	LA MANCHA WOODWORKING PRIVATE LIMITED	8/16/2001	C/O MR TARUN GUPTA,8 GREATWESTERN BUILDING 2ND FLOOR SHAHID BHAGAT SINGH RD FORT MUMBAI
22818	U65921MH2002PLC137197	SANTAJI FINANCE AND INVESTMENT COMPANY LIMITED	9/13/2002	M K HOUSE 55-A NIT LAYOUTTRIMURTI NAGAR NAGPUR
22819	U67190MH2003PTC142073	BAAZ SECURITIES PRIVATE LIMITED	9/8/2003	609 SHALIMAR MORYA PARKVEERA INDUSTRIAL ESTATE ANDHERI LINK ROAD ANDHERI (W) MUMBAI
22820	U67190MH1993PTC074974	NIPPON FINANCIAL CONSULTANTS P.LTD.	11/8/1993	145 SHERIF DEVJI STREET,PADAMSHRI ANNEXE BOMBAY -3. MUMBAI
22821	U67190MH1993PTC075074	GREENMEN'S FINANCIAL SERVICES PRIVATE LTD.	11/11/1993	2 VAKHARIA BHAVAN,JOSHI LANE,TILAK ROAD GHATKOPAR EAST, BOMBAY-77. MUMBAI
22822	U65920MH1993PTC075109	NEHALCO FINVEST AND TRADING P.LTD.	11/12/1993	LAXMI BLDG 6 SHOORJIVALLABHDAS MARG,BALLARD ESTATE,BOMBAY-38.
22823	U67120MH1993PTC075307	ASTUTE SECURITIES P.LTD.	11/25/1993	RR BUSINESS SERVICE CENTRE,SBI ANNEXE BLDG. OLD BANK ST., FORT,BOMBAY -23. MUMBAI
22824	U65923MH1993PLC075708	KOUSTUBH FINANCE (INDIA) LIMITED	12/21/1993	680, NEW SUBHEDAR LAYOUT, NAGPUR NAGPUR
22825	U67120MH1994PLC076468	BEAUTIFUL SECURITIES LIMITED	2/7/1994	DIAMOND HOUSE, 9 VATCHAGANDHI ROAD,GAMDEVI,BOMBAY. MUMBAI
22826	U65921MH1994PLC077292	AAKIL LEASING LIMITED	3/24/1994	205 ARIHANT,AHMEDABAD STREET,CARNAC BUNDER BOMBAY -9. MUMBAI
22827	U67190MH1994PTC077349	ROLTA SHARES AND STOCKS PRIVATE LIMITED	3/28/1994	1710 COMMERCE CENTREWORLD TRADE CENTRE CUFFE PARADE MUMBAI
22828	U67120MH1994PTC078105	GOLDEN EGG INVESTA PRIVATE LIMITED	5/2/1994	501 UNIQUE TOWEROFF S V ROAD GOREGAON WEST MUMBAI
22829	U67120MH1994PTC078152	ISHITA ENTERPRISE PVT LTD	5/3/1994	DAHANUKAR BLDG 5 TH FLOOR480 KALBADEVI ROAD - MUMBAI
22830	U65900MH1994PLC079930	BKS GENERAL FINANZ AND LEASING (INDIA) LIMITED	7/28/1994	290 A/10 ANAND NAGAR, KOLIWADA, MUMBAI
22831	U65920MH1994PTC080926	BHAI JAIMAL SINGH FINANCE AND TRADING COMPANY PRIVATE LIMITED	9/7/1994	166 C S T ROADKALINA SANTACRUZ EAST MUMBAI
22832	U67120MH1994PTC081120	FUTURA SHARE SECURITIES PRIVATE LIMITED	9/14/1994	202 STERLING CHAMBERS,MOGRA VILLAGE LANE,ANDHERI BOMBAY-69.
22833	U65923MH1994PTC081849	ECLAT INVESTMENT AND FINANCE PRIVATE LIMITED	10/7/1994	47 DAHANUKAR BLDG2ND FLOOR 480 KALBADEVI ROAD MUMBAI
22834	U67120MH1994PTC082352	AVON STOCK BROKERS PRIVATE LIMITED	10/25/1994	132,ARCEDIA HOUSE,NARIMAN POINT, MUMBAI 400 021. MUMBAI 400 021.(WVEF-30/11/01)
22835	U67120MH1994PLC083118	CLSA INDIA LIMITED	11/21/1994	8/F DALAMAL HOUSENARIMAN POINT - MUMBAI
22836	U67120MH1994PLC083537	AMU SHARES AND SECURITIES LIMITED	12/6/1994	CRESCENT CHAMBERS GR FLOORHOMI MODI STREET NO 4 FORT MUMBAI
22837	U67120MH1994PTC083899	FUTECH SOFTWARE AND SERVICES PRIVATE LIMITED	12/20/1994	1-1A INDUSTRIAL HOUSE PATELBHAGOJEE KEER MARG MAHIM (WEST) MUMBAI
22838	U65921MH1994PLC084181	NISCO FINANCE LIMITED	12/30/1994	113 ATLANTA, NARIMAN POINT, MUMBAI
22839	U67120MH1995PLC085284	HARVESTDEAL SECURITIES LIMITED	2/6/1995	3A SURYA MAHAL NAGINDASMASTER ROAD FORT MUMBAI
22840	U65910MH1995PLC086151	DOSTI LEASING AND INVESTMENT (BOMBAY) LIMITED	3/7/1995	502,UNIQUE TOWERS,S V ROAD GOREGAON WEST MUMBAI
22841	U67120MH1995PTC086738	OSRAM SECURITIES PRIVATE LIMITED	3/23/1995	CHANDERMUKHI BUILDINGBASEMENT NAIRMAN POINT MUMABI
22842	U67120MH1995PLC087551	WELL-GROOMED CONSULTANCY LIMITED	4/21/1995	2/C, 2ND FLOR BAHADOORMANZIL STORE LANE FORT, MUMBAI
22843	U65923MH1995PTC088551	BARTERWELL FINANCE AND SECURITIES PRIVATE LIMITED	5/19/1995	8/B JAMAL BLDG.,1ST FLOOR,211 NAGDEVI STREET, - MUMBAI 400 003



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22844	U67120MH1995PTC088599	PRATIK INVESTRADE PRIVATE LIMITED	5/22/1995	SHOP NO. 1, MATRU MANDIR PLOTNO. 1-3 KORANASHTH CO OP HOS SOC LTD, 13TH RD, KHAR WES MUMBAI 400 052 3/5/2001
22845	U65900MH1995PTC089125	BINTI FINANCE PRIVATE LIMITED	6/2/1995	21, TAMBAKANTA, PYDHUNI, MUMBAI
22846	U67120MH1995PTC089586	INFOCUS INVESTMENT PRIVATE LIMITED	6/15/1995	TANNA HOUSE 2ND FLOOR11/A NATHALAL LPAREKH MARG - MUMBAI
22847	U67120MH1995PTC091887	ASHER CAPITAL SERVICES PRIVATE LIMITED	8/17/1995	TULIPS PLOT NO 5KANDIWALI CO -OP SOC - MUMBAI
22848	U67190MH1995PTC092739	NAVDEEP INVESTMENT CONSULTANCY SERVICES PRIVATE LIMITED	9/15/1995	BYRAMJI MANSION 4TH FLOORSCR P M RD FORT - MUMBAI
22849	U65900MH1995PTC093149	JEEVSONS FINVEST LEASING PRIVATE LIMITED	9/27/1995	65 BABUGENU ROAD,KALBADEVI RD.BOMBAY 2. - MUMBAI 2
22850	U67120MH1995PTC093345	FARIM FINANCIAL SERVICES PRIVATE LIMITED	10/6/1995	2ND READYMONEY BLDG.,MIRZAGALIB ROAD,ROOM NO.10, 2ND FLOOR,BYCULLA,BOMBAY 8. MUMBAI 8
22851	U67120MH1995PTC094486	ARIEAL INVESTRADE PRIVATE LIMITED	11/15/1995	11/851 KAVYA TADAG CO OP HSGSOC.,GORAI ROAD, BORIVALI WEST, MUMBAI-400091
22852	U65900MH1995PLC094638	KARTIKA FISCAL SERVICES LIMITED	11/21/1995	21 BHARAT CHAMBER BHAVAN,399-A KALBADEVI ROAD, MUMBAI
22853	U67120MH1995PTC094811	AMBROSIA SECURITIES PRIVATE LIMITED	11/27/1995	SONAWALE BLDG IST FLOOR59 BOMBAY SAMACHAR MARG FORT MUMBAI
22854	U67120MH1995PTC095166	MONICA APPARELS (INDIA) PRIVATE LIMITED	12/11/1995	A-14,FLAT 203,VEENA NAGAR,L.B.S.RD,MULUND [W] MUMBAI-80 12.12.96 MUMBAI 400 080
22855	U67190MH1996PTC096024	SHRIYUT FOUNDATION PRIVATE LIMITED	1/8/1996	12/16 GARDENVIEW CHS.,BHAWANI NAGAR,MAROL MANSION, ANDHERI EAST, MUMBAI 59
22856	U67190MH1996PTC096499	VAJRAKSHA FINLEASE PRIVATE LIMITED	1/22/1996	JAYA SHINHA SHETTY,GROUND FLOOR,MODERN MILL COMPOUND,SAYANI ROAD, ELPHINSTON, MUMBAI.
22857	U67120MH1996PTC098028	EXERT HOLDINGS PRIVATE LIMITED	3/12/1996	TANAJI NAGAR KURAR VILLAGEGANESH TEKDI NO 2 MALAD EAST MUMBAI
22858	U67120MH1996PTC098928	SIRIUS SECURITIES PRIVATE LIMITED	4/17/1996	VIKRAM APARTMENTS C.ASHOK RD,KANDIVALI (E), MUMBAI 400 001. LANE, MUMBAI.
22859	U65921MH1996PTC098941	SAM FINANCE AND LEASING PRIVATE LIMITED	4/17/1996	C/O KARNA TECH, 4TH FLOOR,CHANDAK HOUSE JAGNATH ROAD, NAGPUR 2.
22860	U65923MH1996PTC102122	ETERNAL HOLDINGS PRIVATE LIMITED	8/26/1996	PLOT NO 2099 WESTERN EXPRESSHIGHWAY VILE PARLE EAST MUMBAI
22861	U65923MH1996PTC103109	SAVARA FISCAL PRIVATE LIMITED	10/7/1996	12-A,NISHATLITTLE GIBBS ROAD MALABAR HILL MUMBAI
22862	U67190MH1996PTC104814	PURVA FINTRADE PRIVATE LIMITED	12/31/1996	461, CHIRA BAZAR,KERAWALA BLDG, 3RD FLOOR, - MUMBAI 2
22863	U65993MH1988PTC046408	SPARKLING TRADERS PRIVATE LIMITED	3/3/1988	6 RAVI KIRANNEW LINK RD NEXT MONGINIS ANDHERI (W) MUMBAI
22864	U65920MH1988PTC048463	VIKITA FINANCE PRIVATE LIMITED	8/11/1988	196/C GAIWADI J S RDGIRGAON - MUMBAI
22865	U65910MH1990PTC058635	BHATKHANDE CONSTRUCTION PRIVATE LIMITED	10/23/1990	19 SHREE NIWASL B SHASTRI MARG KURLA (W) MUMBAI
22866	U65910MH1991PTC061568	SANTOSH LEASINGS PRIVATE LIMITED	5/8/1991	159 C S T ROADKALINA SANTACRUZ (E) MUMBAI
22867	U67120MH1991PTC062710	VIAMIT HOLDINGS PVT LTD	7/29/1991	A-601 DHARAM PALACE 100-103N S PATKAR MARG - MUMBAI
22868	U67120MH1991PTC063975	SREE MAHABAL INVESTMENTS (BOMBAY) PRIVATE LIMITED	11/13/1991	15 HEMKUNJV P ROAD MULUND WEST MUMBAI
22869	U67120MH1992PTC065187	KAMALNAYAN INVESTMENT AND TRADING PVT LTD	1/31/1992	BAJAJ BHAWAN JAMNALAL BAJAJMARG 226 NARIMAN POINT MUMBAI
22870	U65910MH1992PLC065690	SUCHANDRA LEASE FINANCE AND INVESTMENT CO.LTD.	3/3/1992	54,MUKTAI NAGAR,MAIN ROAD JALGAON
22871	U67120MH1992PTC065840	MAHESH KOTHARI SHARES AND STOCK BROKERS PRIVATE LIMITED	3/11/1992	54 BOMBAY MUTUAL CHAMBERSHAMAM STREET MUMBAI
22872	U67120MH1992PTC066560	SAMRUDDHI SECURITIES PVT LTD	4/28/1992	411 BHVESHWAR MKTM G ROAD GHATKOPAR EAST MUMBAI
22873	U67120MH1992PTC066758	GYANSHANKAR INVESTMENT AND TRADING CO.PVT LTD	5/13/1992	1601 MARATHON HEIGHT,JAI BARAT OIL MILLS COMPOUND P B MARG LOWER PAREL MUMBAI
22874	U65910MH1992PTC067432	AKNAM FINVEST PRIVATE LIMITED	6/26/1992	A-1-73/301,SWAGAT,GOKULDHAM, GOREGAON (E), MUMBAI
22875	U67190MH1992PTC067910	CORPLUS FINANCIAL ANALYSTS PVT LTD	7/28/1992	SUITE 303 TWINKLEVAKOLA PIPE LINE SANTACRUZ (E) MUMBAI
22876	U67120MH1992PTC068061	ACHAL HOLDINGS AND FINANCE PRIVATE LIMITED	8/7/1992	C/O ABHISHEK SYNTHETIC PVT LTD46 MINERVA M M MALAVIYA ROAD OPP MULUND TELEPHONE EXCHANGE MUMBAI
22877	U67120MH1992PTC068450	PRAMAN HOLDINGS PRIVATE LIMITED	9/8/1992	SAVLA CHAMBERS 40 CAWASJIPATEL STREET FORT MUMBAI
22878	U65910MH1992PTC068664	SIDVIK LEASING PVT.LTD.	9/22/1992	SIDDHARTH BLDG PLOT NO 14711TH ROAD KHAR WEST - MUMBAI
22879	U65910MH1992PTC070099	JAMINI LEASING AND FINANCE PRIVATE LIMITED	12/22/1992	311 PARUATI INDUSTRIALESTATE LOWER PAREL MUMBAI
22880	U67120MH1993PTC071279	GROVER HOLDINGS PVT LTD	3/23/1993	47/49 NAKHADA STREETPYDHONIE - MUMBAI
22881	U65920MH1993PTC071300	JAYATI FINANCE AND INVESTMENT PVT LTD	3/26/1993	5 SAHAYOG DATAR COLONYPLOT NO 58 BHANDUP E MUMBAI
22882	U67190MH1993PTC072117	INVEST INDIA SECURITIES PRIVATE LIMITED	5/24/1993	CALCOT HOUSE 8 10TAMARIND STREET FORT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22883	U65900MH1993PTC072466	TURVI INVESTMENTS AND FINANCE PVT.LTD.	6/18/1993	303 MAKER CHAMBERS V,NARIMAN POINT,BOMBAY-21. - MUMBAI
22884	U67120MH1993PLC074847	ANGEL SECURITIES LIMITED	11/2/1993	AKRUTI TRADE CENTR, GR. FL., ROAD NO.7, MIDC, ANDHERI (east), MUMBAI
22885	U67190MH2004PTC147105	HEMPOINT FINANCIAL SERVICES PRIVATE LIMITED	6/23/2004	266 ANAND SMRUTIDEODHAR ROAD MATUNGA MUMBAI
22886	U67190MH2004PTC148244	TRADE SOLUTIONS INDIA PRIVATE LIMITED	8/26/2004	ATLAS KHATAU HOUSE GR FLR7/C UDYOG MANDIR COMPOUND MOGUL LANE MAHIM (W) MUMBAI
22887	U67190MH2005PLC152067	SUPAMA FINANCIAL SERVICES LIMITED	3/18/2005	27/2, 109 SHEIKH MEMON STREETSHAHI GALLI ZAVERI BAZAR MUMBAI
22888	U67120MH2005PTC155073	CREDITCORP FINANCIAL SERVICES PRIVATE LIMITED	7/26/2005	C-604 COSMOS VALLEYOF FLOWERS THAKUR VILLAGE KANDIVALI EAST MUMBAI
22889	U67190MH2005PTC155347	MATTERHORN FINANCIAL SERVICES PRIVATE LIMITED	8/16/2005	516-517 SIR VITHALDAS CHAMBERS16 MUMBAI SAMACHAR MARG FORT MUMBAI
22890	U67120MH1980PTC023094	CECIL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	9/10/1980	177 NAGDEVI STREETGROUND FLOOR MUMBAI
22891	U67120MH1995PLC092283	NATIONAL SECURITIES CLEARING CORPORATION LIMITED	8/31/1995	EXCHANGE PLAZA C-1 BLOCK GBANDRA KURLA COMPLEX BANDRA EAST MUMBAI
22892	U65991MH2000PTC127284	HEXAGRAM TRUSTEE COMPANY PRIVATE LIMITED	6/20/2000	302, SAMARPAN CHAKALA NEW LINK ROAD, ANDHERI EAST MUMBAI
22893	U67120MH1994PTC076522	SANKALP SECURITIES PRIVATE LIMITED	2/10/1994	309/310, GUNDECHA INDUSTRIAL COMPLEX, NEAR BIG BAZAR, AKURLI ROAD, KANDIVLI (EAST), MUMBAI
22894	U67120MH1979PTC021307	ALAMAK INVESTMENTS PRIVATE LIMITED	5/19/1979	ALPHAPLUS CORPORATESERVICCES PVT LTD 1/3 JIVAJI L LANE FORT VIJAY BLDG 4TH FLR D N ROAD MUMBAI
22895	U67120MH2005PTC158102	REGENT STOCK AND COMMODITIES PRIVATE LIMITED	12/16/2005	37 SHANKER SETH BLDG3RD FLOOR 380/82 J S S RD CHIR BAZAR MUMBAI
22896	U65999MH2006PTC159601	NMCI INSPECTIONS AND SURVEY COMPANY PRIVATE LIMITED	2/8/2006	NO 13 MAHINDER CHAMBERS GR FLB WING PLOT NO 19/28 W T PATIL MARG CHEMBUR MUMBAI
22897	U67120MH2006PTC159841	GURUNAM TRADING COMPNAY PVT LTD	2/10/2006	G/1, MOTLIBAI WADIA BUILDING,22/D,S.A.BRELVI ROAD, FORT, MUMBAI-400 001.
22898	U67190MH2006PTC160704	URJITA FINANCIAL SERVICES PRIVATE LIMITED	3/24/2006	B-103,DEV PRAYAG,MATHURADAS ROAD, KANDIVALI WEST, MUMBAI-400 067
22899	U67190MH2006PLC162433	IL&FS URBAN INFRASTRUCTURE MANAGERS LIMITED	5/24/2006	IL AND FS , FINANCIAL CENTER PLOT NO. C-22,G BLOCK BANDRA KURLA COMPLEX, BANDRA(E) MUMBAI
22900	U67190MH2007PTC171374	SHREE GIRIVAR FINANCIAL SERVICES PRIVATE LIMITED	6/6/2007	8, MEERA APARTMENTS, OPP. YESHWANT STADIUM, DHANTOLI, NAGPUR
22901	U67120MH1996PTC102037	AQSA TEXTILES AND MARKETING PRIVATE LIMITED	8/22/1996	165 SAMUEL STREET1ST FL MUMBAI
22902	U65921MH2007PTC173314	HORSE SHOE HOLDINGS PRIVATE LIMITED	8/21/2007	NIVEDITA APARTMENTS, A-WING, ROOM NO. 106, STATION ROAD, NALASOPARA EAST THANE
22903	U67120MH1986PLC041219	GALACTICA INVESTMENTS LTD	10/13/1986	BASEMENT, COMMERCIAL UNION HOUSE, NO.9, WALLACE STREET, FORT, MUMBAI
22904	U67190MH1992PLC066856	PANORAMIC UNIVERSAL LIMITED	5/20/1992	AMAN CHAMBERS, 4TH FLOOR, OPP. NEW PASSPORT OFFICE VEER SAVARKAR ROAD, PRABHADEVI MUMBAI
22905	U67190MH1995PTC093848	ARIES FISCAL SERVICES PRIVATE LIMITED	10/19/1995	DHEERAJ PLAZA, 4TH FLOOR, OPP:BANDRA POLICE STATION, HILL ROAD,BANDRA (WEST) MUMBAI
22906	U67120MH2001PTC131074	DYNAMIC STOCK BROKING (INDIA) PRIVATE LIMITED	3/2/2001	101/102, SHREEJI SHARAN, ABOVE ICICI BANK SHANTILAL MODI ROAD, KANDIVALI (WEST) MUMBAI
22907	U67120MH1991PTC064147	INTIME INVESTMENTS SERVICES PRIVATE LIMITED	11/26/1991	Shop # 5, Wadsarwala Niwas, Behind Brijwasi Sweets Jawaharlal Nehru Road, Mulund (West) Mumbai
22908	U67120MH2001PTC130682	ROONGTA SECURITIES PRIVATE LIMITED	2/1/2001	R-606, ROTUNDA BUILDING BOMBAY STOCK EXCHANGE B. S. MARG, FORT, MUMBAI
22909	U67190MH2001PLC132959	MANGAL KESHAV DISTRIBUTIONS LIMITED	8/2/2001	301A-303A, KOTIA NIRMAL, NEAR FUN REPUBLIC, LINK ROAD, ANDHERI(W) MUMBAI
22910	U65922MH1995PTC087491	UPHAR HOMFIN PRIVATE LIMITED	4/20/1995	401/402, BUSINESS CLASSIC CHINCHOLI BUNDER ROAD, MALAD (W) MUMBAI
22911	U67120MH1982PTC026479	RAINBOW HOLDING AND TRADING PVT LTD	2/26/1982	WARDEN HOUSE340 J J ROAD BYCULLA MUMBAI
22912	U67120MH1996PTC098758	SURE AND SOLID INVESTMENTS PRIVATE LIMITED	4/10/1996	105, 300 M. K. BHAVAN, SHAHID BHAGAT SINGH MARG, FORT MUMBAI
22913	U67120MH1991PTC060735	JAYANTI SURESH TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	3/13/1991	7/B, 404, PATEL APARTMENT, B.G.KHER MARG, WORLI NAKA, MUMBAI
22914	U65929MH2007PTC166760	DRISHTI MANAGERS & ADVISORS PRIVATE LIMITED	1/5/2007	TOP FLOOR, MEHTA MAHAL 15, MATHEW ROAD, OPERA HOUSE MUMBAI
22915	U67120MH1973PTC016241	SONAL INVESTMENTS PRIVATE LIMITED	1/15/1973	LAY GANGA BUNGLOW,BEHIND BENHUR APARTMENTS,32, NARAYAN DABHOLKAR ROAD, MUMBAI
22916	U67120MH1983PTC030277	RAMCHANDRA HOLDINGS AND TRADING COMPANY PRIVATE LIMITED	6/25/1983	147, 14TH FLOOR, ATLANTA, NARIMAN POINT, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22917	U65923MH1995PTC095516	BAHETI SECURITIES PRIVATE LIMITED	12/20/1995	114, GAURI PREMISES CO. OP. SOC., 1ST FLOOR, OPP. BANK OF BARODA, NAVGHAR VASAI (E) THANE
22918	U67190MH2008PTC181140	CREDIT ASSESSMENT CONSULTANT SERVICES PRIVATE LIMITED	4/15/2008	GALA NO. 52, 2ND FLOOR, IDEAL INDUSTRIAL ESTATE, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI
22919	L65910MH1992PLC068953	TRICOM INDIA LIMITED	10/12/1992	TRICOM HOUSE, GANDHI ESTATE, ANDHERI KURLA ROAD, SAFED POOL, ANDHERI(EAST), MUMBAI
22920	U67120MH2003PTC141793	AATASH SHARES AND COMMODITIES BROKING PRIVATE LIMITED	8/19/2003	14 TURAKHIA PARK, M G ROAD KANDIVALI WEST MUMBAI
22921	U67120MH1992PTC065747	RATI HOLDING PRIVATE LIMITED	3/6/1992	802,C WING SAIRAJ GARDEN,8TH FLOOR,OPP. MODI PARK, IRANIWADI ROAD NO.3,KANDIVALI(WEST) MUMBAI
22922	U67190MH2004PTC145608	QUEST PROFIN ADVISOR PRIVATE LIMITED	4/8/2004	27, MAKER BHAVAN NO. 2, 2ND FLOOR 18, NEW MARINE LINES, Mumbai
22923	U67120MH2008PTC177732	FANATIC SECURITIES PRIVATE LIMITED	1/11/2008	9, JOGANI INDUSTRIAL ESTATE, SENAPATI BAPAT MARG, DADAR - WEST MUMBAI
22924	U65922MH2008PTC178060	MOD AGE INVESTMENT PRIVATE LIMITED	1/21/2008	VALECHA CHAMBERS, 6TH FLOOR, NEW LINK ROAD ANDHERI (WEST) MUMBAI
22925	U67120MH1995PLC090869	DALWALA SECURITIES LIMITED	7/21/1995	19 JAI BHARAT SOCEITY3RD ROAD KHAR (W) MUMBAI
22926	U67190MH2008FTC179910	GOLDMAN SACHS ASSET MANAGEMENT (INDIA) PRIVATE LIMITED	3/10/2008	951-A, Rational House Appasaheb Marathe Marg, Prabhadevi MUMBAI
22927	U67120MH1986PTC039447	CEEJAY INVESTMENT AND LEASING COMPANY PVT LTD	4/3/1986	5, RUSTOM BUILDING 29, VEER NARIMAN ROAD, FORT MUMBI
22928	U67120MH1990PTC058789	DHANVANTRI HOLDINGS PRIVATE LIMITED	11/1/1990	11 MAMECK APARTMENTS BORDI - THANE
22929	U67120MH1985PTC037285	NISHA INVESTMENTS PVT LTD	8/28/1985	8 BLOCK WANKHEDE STADIUM D ROAD, MARINE DRIVE, CHURCHGATE MUMBAI
22930	U67120MH1995PTC086777	TRACKBALL CONSULTANCY SERVICES PRIVATE LIMITED	3/24/1995	1/5 SHAH BUILDING 115 KATARIA MARG MAHIM MUMBAI
22931	U67120MH1980PTC023278	GANDHARAV TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	10/13/1980	414 RAHEJA CHAMBERS 213 NARIMAN POINT - MUMBAI
22932	U67120MH2004PTC146985	ARISTOCRAT EQUITIES PRIVATE LIMITED	6/16/2004	FLAT NO 6 SADICHHA II MAND-APESHWAR ROADM NEAR JAIN TEMP BORIVALI (W) MUMBAI
22933	U67190MH2007PTC171137	OMO SECURITIES PRIVATE LIMITED	5/24/2007	17/15, THE GREAT INDIRA NAGAR, MAROL PIPE LINE, ANDHERI KURLA ROAD, ANDHERI (E) MUMBAI
22934	U65923MH2007PTC167496	TRIO ASSETS PRIVATE LIMITED	2/3/2007	Unit No. 4, Peninsula Chambers, Peninsula Corporate Park, Ganapatrao Kadam Marg, Mumbai
22935	U67190MH2008PTC180307	AVIVA INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	3/19/2008	Office No 202, 2nd Floor, Jainam Enclave, Borivali (W) Mumbai
22936	U65900MH1997PTC106907	ASHOK COMMERCIALS (INDIA) PRIVATE LIMITED	3/27/1997	201, M G HOUSE, R. T. ROAD, CIVIL LINES, NAGPUR
22937	U65999MH2009PTC192928	AMC FISCAL SERVICES PRIVATE LIMITED	6/2/2009	706, PADMAVATI TOWERS, BALAJI NAGAR BHAYANDER (WEST) THANE
22938	U67120MH1995PLC094640	SAAGAR STOCK AGENT LIMITED	11/21/1995	DOSHI BHAVAN 2ND CARPENTER STREET C P TANK - MUMBAI
22939	U67120MH2002PTC135029	SWISS RE SERVICES INDIA PRIVATE LIMITED	2/27/2002	Unit No.701-702, 7th Floor, Tower 'A', Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel Mumbai
22940	U65999MH2009PTC189340	ADITYA CHAUHAN FINANCIAL SERVICES PRIVATE LIMITED	1/5/2009	107, NEW BAKE HOUSE, MAHARASHTRA CHAMBER OF COMMERCE LANE FORT
22941	U67120MH1996PTC151955	NUPOOR CAPITALS PRIVATE LIMITED	12/13/1996	301, Standard House, 83, M. K. Road, Marine Lines Mumbai
22942	U65920MH1994PLC077772	REGULAR FINANCE AND LEASING LIMITED	4/18/1994	1901-A, OBEROI GARDENS, THAKUR VILLAGE NEAR WESTERN EXPRESS HIGHWAY, KANDIVALI(E) MUMBAI
22943	U67120MH1994PLC082956	SAIKRIPA SECURITIES LIMITED	11/15/1994	C-603, EASTERN COURT, TEJPAL ROAD, VILE PARLE (EAST) MUMBAI
22944	U65999MH2008PTC185309	RESORCEGEN SECURITIES & INVESTMENT SERVICES PRIVATE LIMITED	8/1/2008	353/5B, LOCHANA, FLAT NO.40, R. B. MEHTA MARG, GHATKOPAR (EAST), MUMBAI
22945	U65920MH1999PLC119064	DADIA FINVEST LIMITED	3/23/1999	601, Krushal Commercial Towers,G.M.Road, Near Amar Mahal,Chembur. MUMBAI
22946	U67190MH2008PTC187339	MATA RETAIL FINANCIAL SERVICES PRIVATE LIMITED	10/7/2008	51 RAMBHA 66, NEPEAN SEA ROAD MUMBAI
22947	U67120MH1996PTC101720	DYNAMIC ORBITS ADVISORY PRIVATE LIMITED	8/8/1996	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND, OPP BMBISAR NAGAR, GOREGOAN EAST MUMBAI
22948	U65921MH2010PTC200313	CARMA VENTURE SERVICES (I) PRIVATE LIMITED	2/22/2010	Shankar Bhavan French Bridge Mumbai
22949	U65923MH2010PTC200939	VEDANTA CAPITAL MANAGEMENT PRIVATE LIMITED	3/17/2010	31, SARASWATI BHAVAN, OFF GANJAWALLA LANE CHAMUNDA CIRCLE, BORIVALI WEST MUMBAI
22950	U67120MH2002PTC136329	SVAVMS SECURITIES AND FINANCIAL SERVICES (INDIA ) PRIVATE LIMITED	6/27/2002	B - 702, PRAKRITI APARTMENTS, GOKULDHAM GOREGAON - EAST MUMBAI
22951	U67120MH1995PTC093232	BESTLINK FINTRADE AND INVESTMENT PRIVATE LIMITED	9/29/1995	Khetan Bhavan, Plot No. 78, J. B. Nagar, Andheri (East) Mumbai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22952	U67190MH2010PTC198379	ECLATER CONSULTANCY PRIVATE LIMITED	1/4/2010	3, Silver Cascade, 110AA Senapati Bapat Marg Dadar (west) Mumbai
22953	U65993MH1998PTC116872	CRYSTAL TRADE CENTRE PRIVATE LIMITED	10/14/1998	PLOT NO. 22, SECTOR 2 VASHI NAVI MUMBAI
22954	U67120MH1995PLC086696	AR VENTURE FUNDS MANAGEMENT LIMITED	3/22/1995	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND OPPOSITE BIMBISAR NAGAR, GOREGAON (EAST) MUMBAI
22955	L65910MH1980PLC023000	TILAK FINANCE LIMITED	8/18/1980	E/109, CRYSTAL PLAZA NEW LINK ROAD, ANDHERI (WEST) MUMBAI
22956	U67120MH2000PTC127710	SHIVAM HOLDING PRIVATE LIMITED	7/14/2000	216, TARDEO AIR CONDITION MARKET, TARDEO MUMBAI
22957	U65923MH1996PTC102657	SMART MONEY FINANCE PRIVATE LIMITED	9/19/1996	704 - A, CHARMEE ENCLAVE SERVICE LANE, NEAR MILAN SUBWAY MUMBAI
22958	U65991MH2006PTC160076	AROHAN TRUSTEE COMPANY PRIVATE LIMITED	2/23/2006	603 'A ' DHEERAJ HERITAGE RESIDENCY, 1, E2, LINKING ROAD, DAULAT NAGAR, SANTACRUZ WEST
22959	U65923MH2009PTC195690	MONEYMOR FINANCIAL SERVICES PRIVATE LIMITED	9/10/2009	NILGIRI HOUSE, 177-A, VEER SAVARKAR MARG, MAHIM MUMBAI
22960	U65999MH2009PTC195752	SRIMAN STOCKS MANagements PRIVATE LIMITED	9/14/2009	SHOP NO. 2, GOVIND KUNJ, S.V.ROAD, OFF SUNDER NAGAR, MALAD WEST MUMBAI
22961	U67120MH1994PLC080387	AQUANOMICS SYSTEMS LIMITED	8/16/1994	CIDCO INDUSTRIAL AREA, PLOT NO. 61, SECTOR 1, OPP. CAMBRIDGE UNIVERSITY PRESS, SHIRVANE, NERUL NAVI MUMBAI
22962	U65900MH2009PTC196780	DHAKAD FOREX PRIVATE LIMITED	10/30/2009	MODI MINAR, SHOP NO.8/9, K. A. S. ROAD, MATUNGA (E) MUMBAI
22963	L67120MH1994PLC077214	OMEGA INTERACTIVE TECHNOLOGIES LIMITED	3/22/1994	308, MAKER BHAVAN NO. III, 21, NEW MARINE LINES, MUMBAI
22964	U67120MH1995PTC089788	KANTILAL CHHAAGANLAL SECURITIES PRIVATE LIMITED	6/21/1995	302, Fort Chambers, B Wing Hamam Street, Fort Mumbai
22965	U67190MH1995PTC085156	CYNIC FINANCE AND LEASING PRIVATE LIMITED	2/1/1995	D. B. PAWAR CHOWK, RAMABAI NAGAR, OPP CHL NO. 8, B V ZPTT, GHATKOPAR EAST MUMBAI
22966	U67190MH2007PLC172616	CRISIL CREDIT INFORMATION SERVICES LIMITED	7/25/2007	CRISIL HOUSE, CENTRAL AVENUE, HIRANANDANI BUSINESS PARK, POWAI MUMBAI
22967	U65993MH2010PTC202921	GEVAS HOLDINGS PRIVATE LIMITED	5/10/2010	5/285, AVE MARIA MANSION SMT. S. J. MHATRE MARG, WADALA (WEST) Mumbai
22968	U67120MH1993PTC074079	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED	9/22/1993	9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST) MUMBAI
22969	U65920MH1995PTC084883	MONEY EASE CAPITAL PRIVATE LIMITED	1/24/1995	203, Arcadia, Nariman Point Mumbai
22970	U67190MH2010PTC204692	GHANSHYAMDAS FOREX SERVICES PRIVATE LIMITED	6/22/2010	107, 108, MITTAL CHAMBERS, NARIMAN POINT, MUMBAI
22971	U67120MH1995PTC087076	DHANJJI GALA FINANCIAL SERVICES PRIVATE LIMITED	3/31/1995	19/A, Shreenath Bhuvan, 1st Floor, 27 Picket Cross Road, Above Kapole Co-Op. Bank Mumbai
22972	U65999MH2007PTC167306	GEETA ADVISE PRIVATE LIMITED	1/27/2007	401, SHREE SHIVDUTTA APARTMENT, STATION ROAD NEAR LALIT RESTAURANT, GOREGAON (WEST) MUMBAI
22973	U67120MH1980PTC023117	REVLON INVESTMENT AND FINANCE PRIVATE LIMITED	9/12/1980	502,RAHEJA CENTRE,214, NARIMAN POINT, MUMBAI
22974	U65923MH1981PLC024957	SURAJAMI INVESTMENT AND TRADING COMPANY LIMITED	8/10/1981	GATE NO 1A GODREJ INDUSTRIESCOMPLEX PIROJSHA NAGAR VIKHROL I EAST MUMBAI
22975	U67120MH1982PTC027817	LEASECON INVESTMENTS PVT LTD	7/16/1982	58 MAKER TOWER FCUFFE PARADE - MUMBAI
22976	U67120MH1982PTC028383	VANDANA HOLDINGS PVT LTD	10/4/1982	APEEJAY HOUSE, (5TH FLOOR),130 BOMBAY SAMACHAR MARG, BOMBAY-23
22977	U67120MH1983PLC030332	OM MITRA SECURITIES LIMITED	2/7/1983	26, GOBIND MAHAL, 86B, NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI
22978	U67120MH1983PTC031338	SANJANA HOLDINGS PVT LTD	11/15/1983	167 CST ROADKALINA SANTACRUZ (E) MUMBAI
22979	U65910MH1984PLC033632	RAJIV LEASING LIMITED	7/31/1984	24,BARIKESHWAR, 82,MARINE DRIVE, MUMBAI
22980	U65910MH1988PTC046345	MAGNUM FINCOM BROKING PRIVATE LIMITED	2/26/1988	D-30, EMPIRE MAHAL, 806, DR.B.A.ROAD, KHODADAD CIRCLE, DADAR, MUMBAI
22981	U65923MH1988PLC046995	AAKRUTI INVESTMENT LIMITED	4/12/1988	RAJAN HOUSE 2ND FLOORA M MARG PRABHADEVI MUMBAI
22982	U65900MH1988PTC048043	PRABHU CAPTIAL FINANCE PRIVATE LIMITED	7/8/1988	A 12 MAIMOON APTSOFF CADELL ROAD - MUMBAI
22983	U65993MH1988PLC048795	DAMASCUS INVESTMENT AND TRADING COMPANY LTD	9/12/1988	NEVILLE HOUSEBALLARD ESTATE MUMBAI
22984	U65993MH1988PTC050016	GREYHOUND INVESTMENTS COMPANY PRIVATE LIMITED	12/14/1988	3 HOMELANDS55 HILL ROAD BANDRA W MUMBAI
22985	U67120MH1996PTC054896	ISMT HOLDING LIMITED	6/14/1996	704/705 RAHEJA CHAMBERSNARIMAN PT BOMBAY - MUMBAI 400021
22986	U65910MH1990PTC055804	LUPIN FINANCE AND TRADING PRIVATE LIMITED	3/15/1990	7 INDIA MERCANTILE MANSIONSMADAM CAMA ROAD - MUMBAI
22987	U67120MH1990PTC056610	TRILLION INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	5/21/1990	102, ATLANTA, 10TH FLR,NARIMAN POINT, BOMBAY-21. - MUMBAI.400 021

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
22988	U67120MH1990PTC059507	NARENDRA HOLDING P LTD	12/20/1990	JONETTE 554, JAMSHED RD,MATUNGA BOMBAY 19 - MUMBAI.400 019
22989	U67120MH1991PTC060905	PRADYUMNA FINANCE AND PROPERTIES LIMITED	3/25/1991	AIR INDIA BUILDING,14TH FLOOR, NARIMAN POINT, MUMBAI 400 021
22990	U65920MH1969PTC014483	VIRENDRA INVESTMENT COMPANY PRIVATE LIMITED	12/20/1969	9 CCI CHAMBERS, 10, CHURCHGATERECLAMATION, MUMBAI-400 020.
22991	U67120MH1973PTC016304	PROGRESSIVE INDUSTRIAL ESTATES AND AGENTS PVT LTD	2/7/1973	A/3 AHMEDABAD STREETCARNAC BUNDER - MUMBAI
22992	U67120MH1980PLC022389	JAIN SYNTHETICS LIMITED	3/24/1980	61 NAKHODA STREET, KALBADEVI, MUMBAI
22993	U65910MH1995PTC091439	HEMISHA FINANCIALS PRIVATE LIMITED	8/7/1995	3/41 SHREE BLDG.,RANADE ROAD,DADAR WEST, - MUMBAI-400028
22994	U67120MH1995PTC092103	NINJA SECURITIES PRIVATE LIMITED	8/23/1995	29, LAXMI NARAYAN SHOPPING CENTRE, 1ST FLOOR PODDAR ROAD, MALAD (EAST), MUMBAI
22995	U67190MH1995PTC092169	ORCHID FINVEST PRIVATE LIMITED	8/25/1995	206/1 JOSHI BLDG.,WADALA WEST, - MUMBAI-400031
22996	U67120MH1995PLC093272	EBSIKA PRODUCTS LIMITED	10/4/1995	UNIT NO 4 SHRAMJIVI UDYOGBHAVAN MOTI UDYOG NAGAR RAMCH- ANDRA LANE EXTN MALAD(W) MUMBAI
22997	U65910MH1995PLC094245	GAAMI SECURITIES LIMITED	11/8/1995	1,ESPLANADE,3 RD FOOR,OFFICE NO.8,160,D.N.ROAD, FORT, MUMBAI
22998	U67120MH1995PTC094504	FORD HOLDINGS PRIVATE LIMITED	11/16/1995	10 HOMI MODI STREET, 2ND FLOOR FORT MUMBAI
22999	U65910MH1995PTC095106	NAHATA TEXFIN SERVICES PRIVATE LIMITED	12/8/1995	86/98 CHAMPA GALLIKALBADEVI ROAD - MUMBAI
23000	U67120MH1995PTC095228	SHAREPRO REGISTRY PRIVATE LIMITED	12/12/1995	SATAM ESTATE 3RD FLOORABOVE BANK OF BARODA CARDINAL GRACIOUS ROAD CHAKALA ANDHERI EAST
23001	U67120MH1995PLC095302	COMPUTECH SHARECAP LIMITED	12/14/1995	147 MAHATMA GANDHI ROAD, FORT MUMBAI
23002	U65910MH1995PTC095728	ARTHIKA FINANCE AND LEASING PRIVATE LIMITED	12/29/1995	28/2 SHANTA BHAVAN,OPP.RLY.STATION,VILE PARLE, - MUMBAI 400 056
23003	U67120MH1996PLC096421	MONIC SECURITIES LIMITED	1/19/1996	18/2 GOVIND BLDG II140/142 BUSINESS STREET - MUMBAI
23004	U65910MH1996PTC096503	RANCHHODJI LEASING AND FINANCE PRIVATE LIMITED	1/22/1996	BLOCK NO.4,TEJSWINI SOC,MANOHAR COLONY,, SAMARTH NAGAR, 21.11.96 NASHIK.
23005	U65910MH1996PTC096739	MARCO LEASING AND FINANCE PRIVATE LIMITED	1/30/1996	MAHATMA PHULE NAGAR,R NO.758,NEAR MANASAROVAR COMPLEX,KALYAN ROAD,BHIWANDI, DIST THANE.
23006	U65910MH1996PTC096918	SHREE ANNAPURNESHWARI KRUPA FINANCE AND HOLDINGS PRIVATE LIMITED	2/5/1996	15, NEW AJAY CHS LTD OPPRLY STATION NALLSOPARA (E) DIST THANE
23007	U65922MH1996PLC099421	MANGALDEEP HOUSING AND GENERAL FINANCE AND INVESTMENT (INDIA) LIMITED	5/10/1996	484, NEHRU NAGAR, TIRANGA CHOWK, NAGPUR
23008	U65920MH1996PTC100084	AZURE FINANCE PRIVATE LIMITED	6/7/1996	ROOM NO. 1, CURRINYEE BLDG,3RD FLOOR, 111-A M.G.ROAD OPP. BOMBAY UNIVERSITY FORT, MUMBAI 400 801
23009	U65920MH1996PTC100911	NISHANT INFIN PRIVATE LIMITED	7/11/1996	7 TALDHVAJ BHAVANOFFICE NO 1 3RD PANJARAPOLE LANE GULALWADI MUMBAI
23010	U65900MH1996PTC101195	MAYAMI FINANCIAL SERVICES PRIVATE LIMITED	7/17/1996	33/19 KRUSHNA BHAVAN,SION WEST,MUMBAI 22. - MUMBAI
23011	U67120MH1996PTC102052	SHRADDHA-SABURI SECURITIES PRIVATE LIMITED	8/22/1996	SHREE GANESH CHAWL, MAHARASHTRA NAGAR, MANKHURD, MUMBAI
23012	U67120MH1996PTC103092	K K STOCK MANAGEMENT PRIVATE LIMITED	10/7/1996	105/4 GROUND FLOORBOMBAY SAMACHAR MARG OPP BHARAT HOUSE FORT MUMBAI
23013	U65923MH1996PLC103239	SYNDICATE FINLEASE AND INVESTMENTS LIMITED	10/11/1996	R.K. PATEL HOUSE KHAJUERWADIGANDHI NAGAR STATION AD, JOGESHWARI MUMBAI
23014	U65920MH1996PTC104305	SAI RATH FINANCE PRIVATE LIMITED	12/4/1996	15 SHNAM APARTMENTS OPPTO CORPORATION BANK BEHIND ANAND NAGAR, CS RDF DAHISAR(E) MUMBAI
23015	U65920MH1996PTC104760	NIRMITI HIREPURCHASE AND LEASING FINANCE PRIVATE LIMITED	12/30/1996	KANCHAN PUSHPA, C-2,LAXMI NAGAR, NAGPUR 22, - NAGPUR 400 022
23016	U67120MH1997PTC107154	JAIMINI ESTATE AND DEVELOPMENT PRIVATE LIMITED	4/9/1997	SAHARA INDIA POINTCTS 40 & 44 S V ROAD GOREGAON (W) MUMBAI
23017	U67120MH1997PTC108920	F R RATNAGAR AND COMPANY PRIVATE LIMITED	6/20/1997	205 EMBASSY CENTRE 2ND FLOORROOM NO 5 NARIMAN POINT MUMBAI
23018	U67120MH1997PLC109896	TELE LINK SECURITIES AND FINANCE LIMITED	8/6/1997	NOORUDIN CHAMBERS1ST FLOOR D R MARG MASSJID (E) MUMBAI
23019	U65923MH1997PTC110407	HAWAI FINANCE PRIVATE LIMITED	9/2/1997	101 SIDDHI PLOT NO 14ROAD NO 15 KHAR WEST MUMBAI
23020	U67120MH1997PTC111546	KGR SECURITIES PRIVATE LIMITED	10/27/1997	PS-14, ROTUNDA BUILDING, STOCK EXCHANGE, BOMBAY SAMACHAR MARG, MUMBAI
23021	U67120MH1997PTC112369	D.S. KOTHARI SECURITIES PRIVATE LIMITED	12/10/1997	1118,STOCK EXCHAGE TOWERSDALAL STREET FORT, MUMBAI-4000023
23022	U67120MH1997PTC112701	RASHESH N. SHAH SHARES AND STOCK BROKING PRIVATE LIMITED	12/29/1997	ALANKAR BLDG2ND FLOOR B S MARG LALUBHAI SHAMALDAS ROAD ANDHERI (W) MUMBAI
23023	U67120MH1998PTC113787	CHING BEE INVESTMENTS PRIVATE LIMITED	3/2/1998	204 NIRANJAN99 MARINE DRIVE - MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23024	U65910MH1998PTC114260	BAJRANG CAPITAL MANAGEMENT PRIVATE LIMITED	3/30/1998	BILQUES MANSION MORTH SIDE261/263 D N ROAD - MUMBAI
23025	U65922MH1998PTC114533	SHRUNGAR HOUSING FINANCE PRIVATE LIMITED	4/20/1998	33 KARIM LAYOUTGOPAL NAGAR - NAGPUR
23026	U67120MH1998PTC116862	RIVER CREDIT PRIVATE LIMITED	10/14/1998	20 PIPEWALLA BUILDING SHAHIDBHAGAT SINGH ROAD COLABA MUMBAI
23027	U65920MH1998PTC117665	S V S AGRO FARM PRIVATE LIMITED	12/29/1998	ASHIRWAD CO OP HSG SOCNO B-5 MIDC ROAD KATRAP BADLAPUR (EAST) THANE
23028	U67120MH1998PLC117677	GILTEDGE INVESTMENT BANKING SERVICES LIMITED	12/30/1998	103 LIBERTY APARTMENT80-A SAROJINI ROAD VILE PARLE (WEST) MUMBAI
23029	U65920MH1991PLC063179	FAZULBHOYS AUTO LIMITED	9/6/1991	MINA BELLA, 1ST FLR, OPPGAZEBA LINKING RD, BANDRA MUMBAI
23030	U65923MH1991PLC064363	KISAN AGRO AND RURAL DEVELOPMENT FINANCE CORPN.INDIA LIMITED	12/9/1991	11,KRANTI NIWAS, NEAR BANKOF INDIA, STATION ROAD, GOREGAON WEST, MUMBAI
23031	U67120MH1992PTC066079	KHANDWALA AND SHAH CAPITAL MANAGEMENT PRIVATE LIMITED	3/25/1992	6 BHARAT HOUSE 2ND FLOORSAMACHAR MARG FORT MUMBAI
23032	U65900MH1992PTC066434	R C TAPARIA INVESTMENT AND FINANCE INDIA PVT LTD	4/21/1992	SYLVESTER BLDG 20S BHAGAT SINGH RD - MUMBAI
23033	U67120MH1992PTC066843	TRIDHARA SECURITIES PRIVATE LIMITED	5/19/1992	SEKSARIA CHAMBERS 5TH FL139 NAGINDAS MASTER RD - MUMBAI
23034	U65923MH1992PLC067505	NIL PRABHA LEASE FINANCE AND INVESTMENTS (INDIA) LIMITED	7/1/1992	SHOP NO.41,SHAHU MARKET,SHAHUNAGAR, JALGAON. JALGAON
23035	U67120MH1992PTC067766	RAMJASCH INVESTMENTS AND FINANCE PRIVATE LIMITED	7/17/1992	AJANTA COMPLEX, 8 JUHU TARA RDJUHU, MUMBAI
23036	U65920MH1992PLC067836	RAHEJA FINANCE AND DEVELOPMENT LTD.	7/23/1992	EMCAHOUSE, S .B. S ROAD BOMBAY -1. MUMBAI
23037	U65910MH1992PTC068687	MAHARASHTRA FIN-STOCK PRIVATE LTD	9/23/1992	SURVEY NO 22. PLOT NO 8GAYTRINAGAR SANGAMESHWAR MALEGAON NASHIK
23038	U65910MH1992PTC069538	CONTAINER CARGO COMMUNICATIONS SYSTEM PVT LTD	11/13/1992	201 SAJJAD YASIN CHAMBERS30-F BOMANJI LANE FORT MUMBAI
23039	U67120MH1993PTC070687	TECHNO SECURITIES (INDIA) PVT LTD	2/5/1993	73 RANADE ROADLAXMI TERRACE DADAR MUMBAI
23040	U67120MH1993PTC071134	ELAN MARITIME CONSULTANTS PRIVATE LIMITED	3/15/1993	26 JOLLY MAKER CHAMBER I1225 NARIMAN POINT - MUMBAI
23041	U67120MH1993PTC071388	ZION INVESTMENTS AND TRADING COMPANY PVT LTD	3/30/1993	SPPRING VILLA 4TH FL10TH ROAD J V P D SCHEME VILE PAREL(W) MUMBAI
23042	U67120MH1993PTC071643	LAKSHAVEDHI INVESTMENT PVT LTD	4/16/1993	SUMATI NN-1A SECTOR CIDCO AURANGABAD
23043	U65910MH1993PTC071644	LAXMI CHHAYA LEASING AND HIRE PURCHASE PRIVATE LIMITED	4/16/1993	21 PODAR BUILDINGABOVE SAVERA HOTEL TILAK ROAD SANTACRUZ (W) MUMBAI
23044	U65920MH1993PTC073144	TWIN CITY FINLEASE PVT LTD	7/26/1993	75 AMBER ROAD NO 25SION WEST - MUMBAI
23045	U67120MH1993PTC073529	SCARF FINANCIAL SERVICES P LTD	8/18/1993	25 RAMWADI R NO 55KALBADEVI ROAD - MUMBAI
23046	U67120MH1993PTC073754	GARRETT DEVELOPERS PRIVATE LIMITED	9/3/1993	MAKHIJA ARCADE PT N 52035TH RD TPS III KHAR (W) MUMBAI
23047	U67120MH1993PLC075041	GOODEARTH CREDIT AND INVESTMENT LIMITED	11/9/1993	812 RAHEJA CHAMBERS NARIMAN POINT MUMBAI
23048	U65920MH1994PLC076070	SAISHRADDHA HOUSING FINANCE AND INVESTMENT (INDIA) LIMITED	1/14/1994	759, NAIK ROAD MAHAL, NAGPUR
23049	U67120MH1994PTC077544	SHAH MEHTA HOLDING PRIVATE LIMITED	4/5/1994	7TH FLOOR MEHTA MAHALMATHEW ROAD OPERA HOUSE MUMBAI
23050	U67120MH1994PTC077672	BAKKIE INVESTMENT AND TRADING PRIVATE LIMITED	4/13/1994	508 DALAMAL HOUSEJ B ROAD NARIMAN POINT MUMBAI
23051	U67120MH1994PTC078075	CHANDRASEN SECURITIES PRIVATE LIMITED	4/29/1994	101 TRIPTA SADANSHANTAAWADI J P ROAD ANDHERI WEST MUMBAI
23052	U67190MH1994PTC078438	STELLAR EQUITY MANAGEMENT SERVICES P LTD	5/17/1994	45-C MANDHANA MANOR MOGAL LANEMATUNGA ROAD WEST - MUMBAI
23053	U65920MH1994PTC079472	AMSERJE INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	7/6/1994	9 TULSIANI CHAMBERSFREE PRESS JOURNAL ROAD NARIMAN POINT MUMBAI
23054	U67190MH1994PTC081346	CAPABLE CAPITAL AND INVESTMENT PRIVATE LIMITED	9/22/1994	B-314, PASHWANT SHOPPINGCENTRE CATER RD - 7 BORIVALI (E) MUMBAI 400 066
23055	U65910MH1994PTC082890	CYCLONE LEASING AND FINANCE PRIVATE LIMITED	11/14/1994	502 MAZDA APARTMENTS65/67 BHULABHAI DESAI ROAD MUMBAI
23056	U67120MH1994PTC083090	PRIMEVIEW (INDIA) INFIN PRIVATE LIMITED	11/21/1994	502 PARK WEST 4RAHEJA ESTATE KANDIVALI - MUMBAI
23057	U67120MH1995PTC084298	POTHANI INVESTMENT CONSULTANTS PRIVATE LIMITED	1/4/1995	BLDG NO.30,ROOM NO.3,B D D BLDG.,WORLI,BOMBAY -18. -
23058	U65921MH1995PLC084935	SPARROW FINANCE LIMITED	1/25/1995	34, SHARDA APTSAHAR ROAD CHAKALA ANDHERI (E) MUMBAI
23059	U67120MH1995PTC085684	MERCHANT SECURITIES PRIVATE LIMITED	2/17/1995	LUCKY MANSION,1ST FLOOR250/252 BAZAR GATE STREET ABHYUDAYA CO OP BANK LTD MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23060	U67120MH1995PTC085942	ONUS INVESTMENTS AND FINANCE PRIVATE LIMITED	2/28/1995	D/1 PANNALAL TERRACESLAMINGTON ROAD MUMBAI
23061	U67120MH1995PLC086424	GOLDCREST SOFTWARE SOLUTIONS LIMITED	3/14/1995	3RD FLOOR DEVIDAS MANSIONMEREWETHER ROAD COLABA MUMBAI
23062	U67190MH1995PTC086486	NIMROD FINANCE AND TRADING PRIVATE LIMITED	3/15/1995	MADHA MANSION 4TH FLOOR325 KALBADEVI ROAD - MUMBAI
23063	U67190MH1995PTC086541	MADHU MANAGEMENT PRIVATE LIMITED	3/16/1995	154 BAPU KHOTE STREET2ND FLOOR - MUMBAI
23064	U67120MH1995PTC086575	SOVEREIGN SECURITIES PRIVATE LIMITED	3/16/1995	5 KHATAU BLDG GROUND FLOORDINESH MODI MARG FORT MUMBAI
23065	U67120MH1995PTC086754	AVAKASH CONSULTANTS PRIVATE LIMITED	3/23/1995	Strategic House, 44 Mint Road, Fort, MUMBAI
23066	U65923MH1995PLC087319	TIME PLUS CREDIT AND FINANCE LIMITED	4/7/1995	FLAT NO 403 NEHRU APARTMENT4TH FLOOR RAM MANDIR ROAD BORIVALI WEST MUMBAI
23067	U65922MH1995PLC087633	HARSIDDH EQUITY AND STOCK LIMITED	4/24/1995	R NO.12,BAGICHA CHAWL,BADA MANDIR PANJRAPOLE MUMBAI
23068	U67190MH2005PTC150755	MANASI FINANCIAL SERVICES PRIVATE LIMITED	1/19/2005	402 "A" LOTUSHIRANANDANI ESTATE MUMBAI MUMBAI
23069	U67190MH2005PTC152031	MAHALASA NARAYANI INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	3/17/2005	71 BHASKAR PARSHURAM NIKETANSAKHARAM KEER MARG MAHIM MUMBAI
23070	U67190MH2005PTC156125	INTERCON ADVISORS PRIVATE LIMITED	9/15/2005	1202, REGENT CHAMBERS,208, NARIMAN POINT, MUMBAI-21 MUMBAI-21
23071	U67120MH1999PTC119822	MENKA HOLDINGS PRIVATE LIMITED	5/11/1999	99 RADHA NIWASP M ROAD NORTH VILE PARLE EAST MUMBAI
23072	U67120MH1999PTC121282	SHRI TIRUPATI VIGHNAHAR CONSULTANCY PRIVATE LIMITED	8/13/1999	G-7 VIRAL SHOPPING CENTREMANTRI WADI BEHIND PAWAN TOTEL SAINATH RD MALAD W
23073	U67120MH2000PTC123497	HARDCORE FINANCIAL ENGINEERS AND SYNDICATORS PRIVATE LIMITED	1/5/2000	13/5 SHRNIWAS APTJAWAHAR NAGAR S V ROAD OPP CINEMAX THEATRE GOREGAON WEST MUMBAI
23074	U65910MH2000PLC124229	ICICI PERSONAL FINANCIAL SERVICES LIMITED	2/15/2000	ICICI TOWERS, BANDRA-KURLACOMPLEX, MUMBAI
23075	U67120MH2000PTC124932	A P SHAH INVESTMENT PRIVATE LIMITED	3/15/2000	333 SARDAR GRAH198 L.T MARG - MUMBAI
23076	U67120MH2000PTC125045	PRICELINE SECURITIES AND INVESTMENTS PRIVATE LIMITED	3/16/2000	FLAT NO 1002 SHATRUNJAYTENTH FLOOR NEELKANTH VALLEY 7TH RD RAJAWADI GHATKOPAR (E) MUMBAI
23077	U67120MH2000PTC126033	KARNI SECURITIES PRIVATE LIMITED	4/20/2000	8 MALHAR RAO WADI 2ND FLOORDADI SETH AGIARY LANE KALBADEVI MUMBAI
23078	U67120MH2000PTC126314	SAB INVESTMENTS PRIVATE LIMITED	5/4/2000	303 EMBASSY CENTRENARIMAN POINT - MUMBAI
23079	U67120MH2000PTC128468	TECHNOSURE VENTURE CAPITAL PRIVATE LIMITED	8/28/2000	21 ADITYA INDL ESTATEPLOT NO 444 PART-II CHINCHOI BANDER ROAD MALAD MUMBAI
23080	U67120MH2001PTC133071	SIMONI MERCANTILE PRIVATE LIMITED	8/16/2001	F 1203 SHANTI APT 1MATHURADAS EXTN RD KANDIVALI MUMBAI
23081	U67120MH2001PLC133379	ABM SECURITIES LIMITED	9/17/2001	ABOVE NCC OFFICE,VCA COMPLEX, CIVIL LINES, NAGPUR
23082	U67120MH2003PTC139342	FRANKAL INVESTMENTS SERVICES PRIVATE LIMITED	2/25/2003	BOMBAY MUTUAL BUILDING2ND FLOOR DR D N ROAD MUMBAI
23083	U65991MH2003PTC142972	FORTIS INVESTMENT MANAGEMENT (INDIA) PRIVATE LIMITED	11/4/2003	101, 10TH FL., SAKHAR BHAVAN, NARIMAN POINT MUMBAI
23084	U67190MH2004PTC149094	TRISH FINANCIAL SOLUTIONS PRIVATE LIMITED	10/12/2004	35/38 HARMES HOUSEOPERA HOUSE NEW QUEENS ROAD MUMBAI
23085	U67120MH2004PTC149289	TLB SECURITIES PRIVATE LIMITED	10/27/2004	72-AMITTAL TOWER NARIMAN POINT MUMBAI
23086	U67120MH1992PTC069759	FASQUA INVESTMENT PRIVATE LIMITED	11/27/1992	302 TARDEO AIR - CONDITION MARKET, TARDEO, MUMBAI
23087	U67120MH2005PTC150499	MONEYPLANT ADVISORY SERVICES PRIVATE LIMITED	1/7/2005	61 SATYA BHAVAN6TH FLOOR COLABA MUMBAI
23088	U67120MH1999PTC119888	RAJAH INVESTMENTS PRIVATE LIMITED	5/17/1999	51 POPATWADI NO 14SECOND FLOOR KALBADEVI ROAD MUMBAI
23089	U67120MH1980PTC023068	SANKARSHAN INVESTMENTS PRIVATE LIMITED	9/5/1980	13,WALCHAND HIRCHAND MARG,BALLARD ESTATE, MUMBAI-400 038. MUMBAI
23090	U67120MH1983PTC029485	PRAHARSH INVESTMENTS PVT LTD	3/7/1983	TANNA HOUSE2ND FLR NATHALAL PAREKH MARG MUMBAI
23091	U65910MH1984PTC033020	KRUSCH LEASING PRIVATE LIMITED	5/29/1984	71 MAKER TOWER HCUFFE PARADE - MUMBAI
23092	U67120MH1997PTC1110144	RAHEJA STOCK BROKERS PRIVATE LIMITED	8/18/1997	521 ROTUNDA STOCK EXCHANGEBUILDING 5TH FLOOR DALAL STREET MUMBAI
23093	U67120MH1965PTC008461	BYRAMJEE JEEJEEBHOY PRIVATE LIMITED	1/15/1965	83JOLLY MAKER CHAMBERS-2 NARIMAN POINT MUMBAI
23094	U67120MH1979PTC021878	BHUVANTRAY INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	11/12/1979	111 INDUSTRIAL AREASION - MUMBAI
23095	U65921MH1997PTC107634	MAYROSE CAPFIN PRIVATE LIMITED	4/29/1997	26, KRISHNA NIWAS, 1ST FLOOR, 498, KALBADEVI ROAD, MARINELINES EAST
23096	U65900MH1997PLC107269	GPM SONS COMMERCIAL INDIA LIMITED	4/15/1997	DR AMBEDKAR ROADPANCHPOLI ROAD - NAGPUR
23097	U67120MH1996PTC098498	GATEWAY SHARE AND STOCK BROKING PRIVATE LIMITED	3/28/1996	B-101, SAI PRASAD APTS., SHANTI NAGAR LANE, OPP. S. V. ROAD, BORIVALI (WEST), MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23098	U67120MH1986PTC041212	FIRCREST INVESTMENTS PVT LIMITED	10/13/1986	BASEMENT, COMMERCIAL UNION HOUSE, NO.9, WALLACE STREET, FORT, MUMBAI
23099	U65993MH2004PTC147857	PALLADIUM TRADING & INVESTMENTS PRIVATE LIMITED	8/5/2004	114 - 116 DATTANI TRADE CENTRE CHANDAVARKAR ROAD, BORIVILI WEST MUMBAI
23100	U67190MH1995PLC085796	DEEAR INVESTOR'S GRIEVANCE SERVICES LIMITED	2/22/1995	BODHI NIWAS CHS LTD, A/44,FLAT NO 401, GOKULDHAM,GOREGAON (EAST) MUMBAI
23101	U67120MH1996PTC096280	NIVESHAK FINANCIAL SERVICES PRIVATE LIMITED	1/15/1996	R-9/5, Jaishreedhan CHS, Bangur Nagar, Goregaon (West) Mumbai
23102	U67120MH1980PTC023196	IMAN HOLDINGS COMPANY PRIVATE LIMITED	9/23/1980	A/91, DARSHAN APARTMENTS MOUNT PLEASANT ROAD MUMBAI
23103	U67190MH2005PTC154076	SIDDHACHAL INVESTMENT CONSULTANCY PRIVATE LIMITED	6/20/2005	B-3, PRIME SHOWCASE, J. V. PATEL COMPOUND, BALSET MADHUKAR MARG, ELPHISTON ROAD, MUMBAI
23104	U67120MH2006PTC164967	BHARAT CAPITAL SERVICES PVT. LTD.	9/28/2006	534, S.V.P.Road Opera House Mumbai
23105	U67120MH1978PLC020559	M R HOLDINGS LIMITED	8/7/1978	NEW EXCELSIOR BUILDING, 3RD FLOOR, A.K. NAYAK MARG, FORT, MUMBAI
23106	U67120MH1979PTC021907	DANI ENTERPRISES PRIVATE LIMITED	11/17/1979	3-A, BARODAWALA MANSION, 81, DR. ANNIE BESANT ROAD, WORLI, MUMBAI
23107	U65910MH1990PTC059586	AUTOBAHN CARS & ACCESSORIES PRIVATE LIMITED	12/27/1990	KRISHNA VILLA, OFF. LINKING ROAD, OPP. POST OFFICE, SANTACRUZ (WEST), MUMBAI
23108	U67120MH2000PTC123567	PHOENIX SHARE AND STOCKBROKERS PRIVATE LIMITED	1/10/2000	2, Kamanwala Chambers, 3rd Floor, Sir P. M. Road, Fort MUMBAI
23109	U65999MH2007PTC176637	MNP FINANCIAL SERVICES PRIVATE LIMITED	12/11/2007	SHOP NO. 2, JEEVAN SHANTI APARTMENT DR. BHABHA NAGAR, NEAR MUMBAI NAKA NASHIK
23110	U67120MH2006PTC159576	ZANY SHARE TRADING PRIVATE LIMITED	2/7/2006	SHOP NO: 26, ZAHIRA MANSION, 3RD FLOOR, 260/268, YUSUF MEHAR ALI ROAD, MUMBAI
23111	U67120MH2001PTC130392	JAI-RAJ SECURITIES PRIVATE LIMITED	1/10/2001	DESAI NIWAS 2ND FLOORABOVES BANK OF INDIA M G ROAD GHATKOPAR (WEST) MUMBAI
23112	U67120MH2008PTC178020	AGP SECURITIES PRIVATE LIMITED	1/19/2008	SHOP NO. 1, GURUKRUPA CO-OP HSG SOC, VEER SAVARKAR PATH, THANE
23113	U67190MH2007PTC173820	FUTURE VISION FINANCIAL ADVISORS PRIVATE LIMITED	9/5/2007	D - 31, YOGI PRASAD CO - OP. HSG. SOC. LTD. BLOCK NO. 204, YOGI NAGAR, BORIVALI (WEST) MUMBAI
23114	U67120MH1990PTC054949	HASTEE HOLDINGS PRIVATE LIMITED	1/9/1990	PLOT NO 1/2/33 VILLAGE NIPHANTEHSIL KHALAPUR KHOPOLI DIST RAIGAD
23115	U67120MH2007PTC175750	GLORY INVESTMENT SERVICES PRIVATE LIMITED	11/6/2007	FLAT NO.301, WING F-5, SHANKARDHAM BLDG., SUNDERVAN COMPLEX, LOKHANDWALA, ANDHERI (WEST) MUMBAI
23116	U67120MH1995PTC084675	KUNDAN LEASING AND FINVEST PRIVATE LIMITED	1/16/1995	OPP HOTEL MEGHDOOT COTTON MARKET NAGPUR
23117	U67120MH1991PTC059744	AROMATAN SECURITIES PRIVATE LIMITED	1/9/1991	433/434 A, SHAH & NAHAR INDUSTRIAL ESTATE, SITARAM JADHAV MARG, LOWER PAREL MUMBAI
23118	U67120MH1997PTC107105	SHREE KAILAJI CABLES PRIVATE LIMITED	4/7/1997	208, NAVRATAN PREMISES , 69 P. D. MELLO ROAD, CARNAC BANDER, MUMBAI
23119	U65999MH2006PTC158616	SHINRAI INSURANCE BROKING SERVICES PRIVATE LIMITED	1/4/2006	1STJETHALAL MANSION10TH BANK STREET CROSS LANE FORT MUMBAI
23120	U67120MH1994PTC083826	CORPORATE STRATEGIES PRIVATE LIMITED	12/16/1994	B/401, FORESHORE, JUHUTARA ROAD, JUHU MUMBAI
23121	U67190MH2007PTC172044	BIO-BRIDGE ENTERPRISES PRIVATE LIMITED	6/28/2007	401, SHREE AMBA SHANTI CHAMBER, OFF CHURCH ROAD OPP HOTEL LEELA, ANDHERI (E) Mumbai
23122	U67120MH1995PTC084318	MUDRA COMMODITY AND DERIVATIVES PRIVATE LIMITED	1/4/1995	401/402, BUSINESS CLASSIC CHINCHOLI BUNDER ROAD, MALAD (W), MUMBAI
23123	U67120MH1996PTC100758	TATVIKA HOLDINGS PRIVATE LIMITED	7/3/1996	510 KESHAVA BUILDINGBANDRA KURLA COMMERCIAL COMPLEX BANDRA EAST MUMBAI
23124	U67120MH1991PTC064351	NIMITT SECURITIES P.LTD.	12/9/1991	205/206, RUPA PLAZA, JAWAHAR ROAD, NEXT TO L.I.C BUILDING, GHATKOPAR (EAST), MUMBAI
23125	U67120MH1995PTC085079	PRATIKSHA TRADERS PRIVATE LIMITED	1/31/1995	ATHENA HOUSE, ROW HOUSE -4, RAJNIGANDHA GOKULDHAM GOREGAON ( EAST) MUMBAI
23126	U65921MH1995PTC093037	BENCO FINANCE AND INVESTMENTS PRIVATE LIMITED	9/25/1995	621 TULSIANI CHAMBERS NARIMAN POINT MUMBAI
23127	U65999MH2008PTC182421	CHANAKYA TRUST PRIVATE LIMITED	5/19/2008	138-B, JOLLY MAKER CHAMBER - II 225, NARIMAN POINT MUMBAI
23128	U65910MH1995PTC086812	PUNJI FINANCIAL AND HIRE PURCHASE SERVICES PRIVATE LIMITED	3/24/1995	Jaisingh Business Centre, 601 Plot No. CTS 119/120 Sahar Road, Parsiwada, Andheri (East), Mumbai
23129	U67120MH1984PTC033007	MAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	5/28/1984	UNITED BANK OF INDIA BLDG,6THFLOOR, SIR P.M.ROD., MUMBAI
23130	U65923MH1996PTC103040	SAMARTH LIFTERS PRIVATE LIMITED	10/3/1996	NAYAN BUILDING,OPP ANAND NAGAR OCTROI NAKA, NEXT TO MANIKETAN SCHOOL,KOPRI,THANE (E) THANE
23131	U67120MH2008PTC185004	MALIK AND JAIN SECURITIES PRIVATE LIMITED	7/23/2008	204-C, OBROI GARDEN, THAKUR VILLAGE, KANDIVALI (E) MUMBAI
23132	U67120MH1994PLC082539	PARSHWA SECURITIES LIMITED	10/31/1994	UNIT NO 3 BRADY GLADYS PLAZA1/447 SENAPATI BAPAT MARG LOWER PAREL MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23133	U65993MH1988PTC047318	VANDU INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	5/10/1988	SUKET 29-BDOONGERSI ROAD MALBAR HILLS MUMBAI
23134	U65999MH2008PTC179390	SHRIHARI EQUITY AND FINANCIAL SERVICES PRIVATE LIMITED	2/25/2008	B-205, MANISHA APARTMENT, SAI BABA NAGAR, NAVGHAR BHAYANDAR EAST, THANE
23135	U67190MH1996PTC102588	JUVENILE CAPFIN PRIVATE LIMITED	9/17/1996	5, PRATIK NORTH AVENUE, SANTACRUZ (WEST), MUMBAI
23136	U67190MH2008PTC180007	SYNERGISTIC FINANCIAL NETWORKS PRIVATE LIMITED	3/12/2008	7/79, R. K. NAGAR, S. V. ROAD, KHAR (WEST), MUMBAI
23137	U67120MH1996PTC095912	RATNAPRIYA FABRICS PRIVATE LIMITED	1/4/1996	326, KARIM BUILDING, GRANT ROAD MUMBAI
23138	U65999MH2009PTC193541	JSK FINANCIAL SERVICES PRIVATE LIMITED	6/24/2009	B-15, Borivali Shopping Center, Near Rajmahal Hotel, Chandavarkar Road, Borivali West, Mumbai
23139	U65923MH2009PTC191170	BAJAJ TRUSTEE COMPANY PRIVATE LIMITED	3/24/2009	2nd Floor, Bajaj Bhavan, Jammatal Bajaj Marg, 226, Nariman Point Mumbai
23140	U65923MH2009PTC193149	LILAVATI K SECURITIES PRIVATE LIMITED	6/9/2009	9 DIAMOND HOUSE VACHHA GANDHI ROAD, GAMDEVI MUMBAI
23141	U67190MH2007PLC174867	IDFC PPP TRUSTEESHIP COMPANY LIMITED	10/9/2007	Naman Chamber, C-32, G-Block, Bandra-Kurla Complex,Bandra (East) Mumbai
23142	U65900MH1996PTC096063	VIRGO FISCAL PRIVATE LIMITED	1/9/1996	MAHAVEER HOUSING SOCIETY - NANDED
23143	U67120MH1995PTC086536	CENTURION PRIMA ADVISORS PRIVATE LIMITED	3/16/1995	401-402, JEWEL STAR COOP HSG SOC LTD. NAVKIRAN MARG, FOUR BUNGLOWS, ANDHERI WEST MUMBAI
23144	U65999MH2009PTC189564	RESONUS ADVISORS PRIVATE LIMITED	1/14/2009	F 14 JUSSAWALA WADI JUHU MUMBAI
23145	U67120MH2003PTC142422	SERENE SECURITIES PRIVATE LIMITED	9/29/2003	14 Uday, Ground Floor, 236-B, J.N. Road, Mulund West Mumbai
23146	U67190MH2008PTC183109	PJS SECURITIES PRIVATE LIMITED	6/3/2008	133, KAZI SAYED STREET, GURUKRUPA GR. FLOOR, MUMBAI MUMBAI
23147	U67190MH2008PTC179391	SVASTI FINANCIAL SERVICES PRIVATE LIMITED	2/25/2008	919, Corporate Avenue, 9th Floor, A Wing, Sonawala Road, Goregaon (E) Mumbai
23148	U67120MH2003PTC142992	SHREENATH STOCK BROKING PRIVATE LIMITED	11/5/2003	101, MERIDIEN PALACE, CEASER ROAD, AMBOLI, ANDHERI (WEST) MUMBAI
23149	U67120MH1981PTC025963	CHURCHGATE INVESTMENTS AND TRADING CO PVT LTD	12/31/1981	218-220, A TO Z, ESTATE, G K MARG, LOWER PAREL MUMBAI
23150	U67120MH1976PTC019237	SUDHIR ENTERPRISES PRIVATE LIMITED	9/24/1976	NARIMAN BHAVAN, 6TH FLOOR, OFFICE NO. 65 227, BACKBAY RECLAMATION, NARIMAN POINT, MUMBAI
23151	U67190MH2005PTC157171	DREAM ADVISORY SERVICES PRIVATE LIMITED	10/31/2005	III B 54 Rustonjee Regency JS Road, Dahisar West, Mumbai
23152	U65999MH2010PTC199792	ACE BROKING (INDIA) PRIVATE LIMITED	2/6/2010	63/A, MAHAVIR KRUPA, PLOT NO 108, T.J.ROAD, SEWRI(W), MUMBAI
23153	U65999MH2010PTC199906	VITTISHCHAME SECURITIES PRIVATE LIMITED	2/10/2010	31\1225, MANAS CHS D. N. NAGAR , ANDHERI (W) MUMBAI
23154	U67190MH2010PTC200593	E & G CAPITAL CONSULTANCY PRIVATE LIMITED	3/5/2010	D/7, Kasturi Park, Behind Venkatesh Petrol Pump Kalyan- Shil Road, MIDC, Dombivli East, THANE
23155	U67190MH2010PTC201120	REAGAN FINANCIAL ARCHITECT PRIVATE LIMITED	3/22/2010	OFFICE NO.7, VRINDAVAN DHAM CHS LTD. PLOT NO.5-8, SECTOR 5, GHANSOLI, NAVI MUMBAI
23156	U65993MH2010PTC201979	SAM BROKERAGE PRIVATE LIMITED	4/13/2010	102, SRADDHA SUMAN, MANDAPESWAR ROAD, BORIVALI (WEST) MUMBAI
23157	U65923MH1995PTC092635	CHAMPALALJI FINANCE PRIVATE LIMITED	9/13/1995	B/21, EMPIRE MAHAL, 806, DR. B. A. ROAD, DADAR (C. R.) MUMBAI
23158	U67190MH1998PTC115117	BHAGIRAT MERCHANT STOCK-BROKING PRIVATE LIMITED	5/27/1998	501, VRINDAVAN, ROAD NO. 2, L.T. NAGAR, M.G. ROAD, GOREGAON (WEST), MUMBAI
23159	U67120MH1983PTC031223	ROLLICKS HOLDINGS PVT LTD	10/29/1983	614, KASSINATH BUILDING, 2ND FLOOR, J.S.S. ROAD, DHOBI TALAO MUMBAI
23160	U65993MH2006PTC164104	GROOVE FINANCE AND INVESTMENT PRIVATE LIMITED	8/26/2006	Ashirwad Co-Op. Housing Society, Plot No. 161 Room No. A/6, RSC-24, Gorai-2, Borivali(W) Mumbai
23161	U67190MH1993PTC074292	VALBROS FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	10/1/1993	B - 1, MOHAN HOUSE 55 - A, BHULABHAI DESAI ROAD MUMBAI
23162	U67190MH2008PTC179660	MARVI SECURITIES PRIVATE LIMITED	3/4/2008	ROOPVIMAL, 79/782, MHB COLONY, MAHAVIR NAGAR KANDIVALI WEST, MUMBAI MUMBAI
23163	U67120MH2005PTC154915	ARTEMIS STOCKTRADE SERVICES PRIVATE LIMITED	7/20/2005	C/27, KONARK INDRA PRASTH CO-OP.HSG. SOCIETY, JAIN MANDIR ROAD, SARVODAY NAGAR, MULUND (WEST) MUMBAI
23164	U67190MH2010PTC207594	MULTI-DIMENSIONAL ASSET & WEALTH CREATION PRIVATE LIMITED	9/14/2010	C/408, SHIRIN SOHRAB PALACE NARIMAN ROAD, VILE PARLE EAST MUMBAI
23165	U67120MH1995PTC084303	EMERALD CAPITAL MANAGEMENT SERVICES (INDIA) PRIVATE LIMITED	1/4/1995	57 NARIMAN BHAVAN 227 NARIMAN POINT - MUMBAI
23166	U67190MH2010PTC205490	CHINTAN SECURITIES PRIVATE LIMITED	7/15/2010	SHOP NO. 26/a, MHATRE PLAZA, GROUND FLOOR, B-WING, M.G.ROAD, DAHANUKARWADI, KANDIVALI (WEST) MUMBAI
23167	U67190MH2007PTC170533	ATUL FINANCE AND INVESTMENT SERVICES PRIVATE LIMITED	5/3/2007	SHOP NO. 1, ABOVE MADRAS CAFE, SUBHASH NAGAR, THANE (W) THANE
23168	U65910MH1993PTC073062	HANSINI LEASING AND FINANCE PRIVATE LIMITED	7/22/1993	No.6, 'C' Wing, 3rd Floor, Laxmi Tower, Bandra- Kurla Complex, Bandra (E) Mumbai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23169	U65920MH1996PTC104283	TARGET FINANCE PRIVATE LIMITED	12/3/1996	Shop Nos 27,28,29 & 30, First Floor, Shubhada bldg Near RTO Office, Sir Pochkhanawalla Road, worli Mumbai
23170	U65999MH2002PLC134884	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED	2/11/2002	TIMES TOWER, 9TH FLOOR, KAMALA MILLS COMPOUND SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI
23171	U65923MH2010PTC206980	VINDHYAVASINI INVESTMENT PRIVATE LIMITED	8/25/2010	C/219, Shreyas Industrial Estate, Jai Coach, W. E. Highway, Goregaon (E) Goregaon
23172	U65900MH1994PTC119565	WAZIR FINANCIAL SERVICES PRIVATE LIMITED	11/1/1994	2-F COURT CHAMBERS35 V THACKERSEY ROAD MUMBAI
23173	U67120MH1968PTC014037	ARUNODAYA INVESTMENTS PRIVATE LIMITED	6/19/1968	CHURCHGATE MUMBAI
23174	U67120MH1976PTC018826	JIJI MARSHALL TRADING COMPANY PRIVATE LIMITED	2/19/1976	71 EI CIDB G KHER MARG, MUMBAI
23175	U67120MH1995PTC088372	APURVA DHANAM FINVEST PRIVATE LIMITED	5/15/1995	A 303, MITHILA, J B NAGARANDHERI EAST - MUMBAI 400 059
23176	U65910MH1995PTC088420	GEETA MERCANTAILS PRIVATE LIMITED	5/16/1995	101-2 SAGAR FORTUNE184 WATERFIELD ROAD BANDRA W MUMBAI
23177	U65910MH1995PTC089023	VOLCANO LEASING PRIVATE LIMITED	5/31/1995	F-7 DEVSHANTI APARTMENTSMARVE RD MALAD W MUMBAI
23178	U67120MH1995PTC089496	SHAREPRO HOLDINGS PRIVATE LIMITED	6/13/1995	29 B/32 TAKSHILA APARTMENTMAHAKALI CAVES ANDHERI MUMBAI
23179	U67120MH1995PTC090428	SUJATA FINANCIAL SERVICES PRIVATE LIMITED	7/10/1995	7-B POONAM CHAMBERSA-WING DR ANNIE BESENT RD WORLI MUMBAI
23180	U67120MH1995PTC090474	YOGESH SECURITIES PRIVATE LIMITED	7/11/1995	3/E-2 COURT CHAMBERS35 NEW MARINE LINES - MUMBAI
23181	U67120MH1995PLC090497	SYNTHESIS STOCKVISION SECURITIES LIMITED	7/12/1995	6/2 BUONA CASA,P M ROAD,MAZAGAON MAZAGAON MUMBAI
23182	U67120MH1995PTC090552	INKAM FINVEST PRIVATE LIMITED	7/13/1995	304, APEEJAY BUILDING, MUMBAI SAMACHAR MARG, FORT, MUMBAI
23183	U65900MH1995PLC090902	SURAKSHA FINANCE AND LEASING LIMITED	7/24/1995	509,STERLING CHAMBERSPOONA STREET MASJID BUNDER MUMBAI
23184	U67120MH1995PLC091903	PURSUIT SECURITIES LIMITED	8/17/1995	3/1-F FAIRY MANOR13 RUSTOM SIDHWA MARG (GANOBOV STREET)FORT MUMBAI
23185	U65910MH1995PLC092208	RAJESHWARI CAPITAL MARKETS LIMITED	8/28/1995	507 SAPPHIRE ARCADEM G ROAD GHATKOPAR (EAST) MUMBAI
23186	U67120MH1995PTC092919	DISCOVERY FINANCIAL SERVICES PRIVATE LIMITED	9/20/1995	810 THE STOCK EXCHANGEPIHROZE JEEJEEBHOY TOWES DALAL STREET FORT MUMBAI
23187	U65910MH1995PTC092941	FORT LEASING AND FINVEST PRIVATE LIMITED	9/21/1995	PLOT NO64, 1ST FR, PUSHPA PARKDARTARI RD, MALAD MUMBAI-400097
23188	U67120MH1995PTC093047	PADAM FININV SERVICES PRIVATE LIMITED	9/25/1995	401 GULSHAN IJUHU XLANE ANDHERI WEST MUMBAI
23189	U65920MH1995PTC093390	CAVALIER FINVESTRADE PRIVATE LIMITED	10/9/1995	NO.11,2ND FLOOR,135/137 PERIN NARIMAN STREET, FORT,BOMBAY 1. MUMBAI 1
23190	U65920MH1995PTC093714	CEE-CEE AIR PRIVATE LIMITED	10/16/1995	4 ANMOL APARTMENT,101/102 ANDHERI KURLA ROAD, - MUMBAI 400 070
23191	U67190MH1995PTC093995	ICEBURG CREDIT CAPITALS PRIVATE LIMITED	10/30/1995	101, DEEPAK BLDG,K.N.MARG, ANDHERI, MUMBAI-7 MUMBAI 7
23192	U65910MH1995PLC094013	EU-NICE LEASING LIMITED	10/30/1995	413C,VASANTWADI,3RD FLOOR, KALBADEVI ROAD, MUMBAI
23193	U65920MH1995PTC094065	REAL DEAL FINANCE PVT LIMITED	10/31/1995	ARYA CENTRE BALKUM BOM-AGRA RDOPP COLOURCHEM - THANE(W)
23194	U67120MH1995PTC095071	VIZAR HOLDINGS PRIVATE LIMITED	12/7/1995	TAPADIA TERRACE,DR.RAJENDRAPRASAD ROAD AURANGBAD 1. AURANGABAD
23195	U65920MH1996PTC096270	VIVEK METKARI FINANCE PRIVATE LIMITED	1/15/1996	30/31 HIRJI BHOJRAJ CHAWLNO 151, GHODAPDERO RD, - MUMBAI-400033
23196	U65920MH1996PTC096516	HAVIK LEASING AND FINANCIAL SERVICES PRIVATE LIMITED	1/23/1996	PANCHSHEEL ANNEXEGROUND FLOOR 48/B GOKHALE ROAD (N) MUMBAI
23197	U67120MH1996PTC096717	GOLD ROCK SHARE SHOPPE PRIVATE LIMITED	1/30/1996	ROOM NO 4 1ST FLOORLAXMI BLDG SIR P M ROAD MUMBAI
23198	U65920MH1996PTC098472	ARZANNI FINLEASE AND INVESTMENT PRIVATE LIMITED	3/27/1996	47-53 ASGAR MANZIL,JANMABHOOMI MARG, FORT, MUMBAI 1
23199	U65910MH1996PTC098596	PEONY FINANCE AND LEASING PRIVATE LIMITED	4/2/1996	EMPIRE HOUSEA K NAYAK MARG FORT MUMBAI
23200	U67120MH1996PTC100482	ANIL SHARES AND STOCK PRIVATE LIMITED	6/25/1996	C-9 SATYAM SHOPPING CENTREGROUND FLOOR M G ROAD GHATKOPAR EAST MUMBAI
23201	U67120MH1996PTC100845	DRENUM INVESTMENTS PRIVATE LIMITED	7/9/1996	5/35 ANAND NAGARBSES ROAD SANTACRUZ (E) MUMBAI
23202	U67120MH1996PTC102846	TRIUMPH BUSINESS HOUSE PRIVATE LIMITED	9/25/1996	SHOP NO. 15/21, ANURADHA,IRLA BRIDGE, ANDHERI (W), BOMBAY-400 058. MUMBAI
23203	U65910MH1996PLC104071	MAHAN PROPERTIES AND FINANCE COMPANY LIMITED	11/21/1996	G-4/YOGI COMPLEX, AMRUT NAGAR , MUMBRA THANE
23204	U65910MH1996PTC104310	VICTOIRE CONSULTANTS PRIVATE LIMITED	12/4/1996	36/1917 GANDHI NAGAR1ST RD BANDRA (E) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23205	U65920MH1996PTC104532	OMJEE FINANCE PRIVATE LIMITED	12/17/1996	NEW COMPLEX, JAISTHAMBH CHOWK, AMRAVATI
23206	U65923MH1997PTC105221	FENDER FINANCE PRIVATE LIMITED	1/17/1997	201, AGLOW, 18, RANWAR WARODA ROAD, BANDRA WEST MUMBAI
23207	U65900MH1997PTC105465	NIDHISAGAR LEASING AND FINANCE PRIVATE LIMITED	1/29/1997	SEETARAM NIWAS, A-6/7, VALLABH BAUG LANE, GHATKOPAR EAST, MUMBAI-400075
23208	U65923MH1997PTC106977	MARQUIS FINVEST PRIVATE LIMITED	3/31/1997	KHAIBAR PREMISES CO OP HSGSOC.LTD., 4TH FLOOR, PROFESSOR ALMEIDA ROAD, BANDRA, MUMBAI 50.
23209	U67190MH1997PTC107047	VASHI FINVEST PRIVATE LIMITED	4/3/1997	165-A BIJLEE GHARCARDINAL GRACIOUS ROAD ANDHERI EAST MUMBAI
23210	U65910MH1997PLC109368	THAKKER'S HOUSING FINANCE LIMITED	7/11/1997	37/39, KINTUL NIWASMODI STREET, FORT MUMBAI
23211	U67120MH1997PTC110922	N P SHAH SECURITIES PRIVATE LIMITED	9/26/1997	418 P J TOWERS 4TH FLOOR DALAL STREET FORT - MUMBAI
23212	U67120MH1997PTC111752	JASH SECURITIES PRIVATE LIMITED	11/7/1997	22 RAJA BAHADUR MENSION 2ND FLOOR BOMBAY SAMACHAR MARG FORT MUMBAI
23213	U67120MH1997PLC112443	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	12/12/1997	PHIROZE JEEJEEBHAY TOWERS, 17TH FLOOR, DALAL STREET. MUMBAI
23214	U65921MH1991PTC059914	EASY FINANCE PRIVATE LIMITED	1/21/1991	2 KAVITA APARTMENTS NR BANK OF INDIA BUILDING MAIN KASTURBA RD BORIVALI (E) MUMBAI
23215	U67120MH1991PTC060920	INSTYLE INVESTMENTS PRIVATE LIMITED	3/25/1991	RAJUL APARTMENTS GR FLOOR 9 HARKNESS ROAD - MUMBAI
23216	U65921MH1992PLC065266	RAJIVAMSHA LEASING LTD.	2/6/1992	10, RAJENDRA, EVERSHINE NAGAR, MALAD WEST BOMBAY -64. MUMBAI
23217	U67120MH1992PLC066854	HINCON FINANCE LTD.	5/20/1992	HINCON HOUSE B S MARG VIKHROLI (W) MUMBAI
23218	U65910MH1992PLC067003	GOBANS FINANCIAL LIMITED	6/1/1992	303 ASHIRWAD BUILDING AHMEDABAD STREET - MUMBAI
23219	U67120MH1992PTC067140	RICHMOND INVESTMENTS PVT LTD	6/9/1992	329 JAWAHAR NAGAR ROAD NO 13 GOREGAON (WEST) SANDESARA HOUSE MUMBAI
23220	U67190MH1992PTC067725	MEGH DUT FINANCIAL CONSULTANCY SERVICES PVT.LTD.	7/16/1992	CHANDRA NAGAR, KAKUSHETHUKKA MARG, LATUR-413 512. - LATUR
23221	U67190MH1994PLC076116	RAMLON CAPITAL SERVICES LIMITED	1/18/1994	17 RAGHUNATH DADAJI STREET, FORT, BOMBAY -1. MUMBAI
23222	U67190MH1994PTC076807	VISAN HOLDINGS AND FINANCIAL SERVICES P LTD	2/25/1994	A-101 JAGAT VIDYA BANDRA KURLA COMPLEX ROAD BANDRA EAST BOMBAY
23223	U67120MH1994PTC077275	SKM ENTERPRISES PRIVATE LIMITED	3/24/1994	299 KALBADEVI ROAD 2ND FLOOR - MUMBAI
23224	U67120MH1994PTC077650	ULKUSHI INVESTMENTS PRIVATE LIMITED	4/12/1994	143, D, KHEMKA BHAVAN, 3RD FLOOR, BLOCK NO.5, FANASWADI, MUMBAI 400 002.
23225	U65920MH1994PLC078562	DEVANSH TEXTILE INDUSTRIES LIMITED	5/24/1994	A-69 MIDCMAROL IND AREA ANDHERI (E) MUMBAI
23226	U67120MH1994PTC080515	DHANGIRI SECURITIES PRIVATE LIMITED	8/23/1994	46 WADIA HOUSE 2ND FLOOR 9-8 C P STREET FORT MUMBAI
23227	U65923MH1994PTC080884	OTTOMAN FINLEASE AND INVESTMENTS PRIVATE LIMITED	9/6/1994	21 SETHI MANSION KUMTHA STREET BALLARD ESTATE MUMBAI
23228	U67120MH1994PLC081127	EAUGU UDYOG LIMITED	9/15/1994	434, NEW SONAL LINK IND. ESTATE LINKING ROAD MALAD (WEST), MUMBAI 400 064. MUMBAI 400 062.F.31.01.2005
23229	U67120MH1994PTC081852	SKYROSE FINVEST PRIVATE LIMITED	10/7/1994	KEJRIWAL HOUSE 7, N GAMADIA ROAD, MUMBAI
23230	U65900MH1994PTC082133	MOONSTONE FINANCE PRIVATE LIMITED	10/18/1994	305, B, GOKUL ARCADE, SUBHASH ROAD, VILE PARLE (E), MUMBAI-57 WEF. DT.30-9-2000
23231	U67120MH1994PTC082444	STELLAR SECURITIES PRIVATE LIMITED	10/27/1994	B/10 SUPER SHOPPING COMPLEX, DR. DALVI ROAD, KANDIVLI (W) MUMBAI
23232	U65920MH1994PLC082833	LADHA FINANCE LIMITED	11/11/1994	BUILDING NO 11, FLAT NO 849, OLD MHB COLONY, BORIVALI (W) MUMBAI
23233	U67120MH1994PTC083085	JYOTI STOCK FIN PRIVATE LIMITED	11/17/1994	30A DR NAIR ROAD, AGRIPADA, BOMBAY -11. - MUMBAI
23234	U67120MH1995PTC085400	MIVIDHA SECURITIES PRIVATE LIMITED	2/9/1995	2/2 VEENA CHAMBERS, 21 DALAL STREET, FORT MUMBAI-400023
23235	U67120MH1995PTC085659	NEMANI STOCK BROKING PRIVATE LIMITED	2/16/1995	28 RAJABAHADUR MANSION 2ND FLOOR BOMBAY SAMACHAR MARG MUMBAI
23236	U67120MH1995PTC085854	SUNSHIELD FINVEST PRIVATE LIMITED	2/23/1995	415/416 ARUN CHAMBER STARDEO RD - MUMBAI
23237	U67120MH1995PTC086246	GUDIA COMMERCIAL PRIVATE LIMITED	3/9/1995	B-2 SHIV BHAVANI CO OP. HGS SOCIETY SHITAL NAGAR MIRA ROAD EAST, DIST. THANE
23238	U67190MH2006PTC160367	PUSHKARAJ CAPITAL SERVICES PRIVATE LIMITED	3/8/2006	MAMTA HOSPITAL, SHIVAJI PUTLA ROAD, - JALNA-431 203
23239	U67190MH1995PLC086772	H SONS FINANCE LIMITED	3/24/1995	SHOP NO 8 NEELKAMAL CHS LTD CHINCHOLI S V ROAD MALAD WEST MUMBAI
23240	U67120MH1995PTC087032	DARASHAW SECURITIES PRIVATE LIMITED	3/30/1995	3 RAJESH MANSION 1ST FLOOR D VACHHA ROAD MUMBAI
23241	U67120MH1981PTC025014	SAMARATH DOSHI INVESTMENT CO PVT LTD	8/17/1981	83 BAJAJ BHAWAN NARIMAN POINT MUMBAI
23242	U67120MH1983PTC029254	VARI DEVELOPERS PRIVATE LIMITED	2/4/1983	406 VYAPAR BHAVAN 49 P D MELLO ROAD - MUMBAI
23243	U67120MH1983PTC029718	ASPY INVESTMENTS PVT LTD	4/4/1983	ALTA BHAVAN 532 SENAPATIBAPAT MARG DADAR - BOMBAY
23244	U67120MH1985PTC035987	SIR H C ADENWALLA TRADING PRIVATE LIMITED	4/10/1985	2ND FLOOR 121 NAGINDAS MASTER RD FORT MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23245	U67120MH1985PTC037456	SUEZ INVESTMENTS PVT LTD	9/11/1985	NALLINI PRINTERY,16/18 B,BUSINESS NEWSWEEK HOUSE S.A. BRELVI ROAD, W.E.F 04-06-2005 MUMBAI
23246	U67120MH1985PTC037757	SWATI PIRAMAL INVESTMENTS PRIVATE LIMITED	10/15/1985	3RD FLOOR NICHOLAS PIRAMALRATE PARK GANPATRAO KADAM MARG LOWER PAREL MUMBAI
23247	U65910MH1986PLC038898	BIPIN LEASING AND FINANCE LTD	2/10/1986	201, P.N. KOTHARI IND. ESTATE NEAR ASIAN PAINTS LTD., L.B.S. MARG BHANDUF (W) BOMBAY-78
23248	U67120MH1986PTC040463	MANALI INVESTMENT AND FINANCE PVT LTD	7/24/1986	RAHEJAS CORNER OF MAINAVENUE AND V P ROAD SANTACRUZ (W) MUMBAI
23249	U65920MH1986PLC041322	BIRLA INDUSTRIAL FINANCE (INDIA) LIMITED	10/21/1986	CENTURY BHAVAN DR A B RDWORLI - MUMBAI
23250	U65922MH1986PLC041909	VIDHARBHA HOUSING DEVELOPMENT FINANCE CO LTD	12/16/1986	1ST FLOOR MOREY'S BUNGLOWOPP DHANTOLI PARK DHANTOLI NAGPUR
23251	U67120MH1987PTC042898	STALAG INVESTMENTS AND MANAGEMENT SERVICES PVT LTD	3/13/1987	A-10-37 CHITTARANJAN NAGARRAJAWADI GHATKOPAR MUMBAI
23252	U65920MH1988PTC047354	SANVIJAY INDUSTRIES PRIVATE LIMITED	5/13/1988	9 IMAMBARA ROAD NAGPUR
23253	U67190MH1988PTC049570	CEEPEE CONSULTANTS PRIVATE LIMITED	11/8/1988	102 GAURESH APARTMENTS AGARKAR CHOWKI OLD POLICE LINE AN DHERI EAST MUMBAI
23254	U67120MH1989PTC050415	SEERAJ FINANCE AND LEASING PRIVATE LIMITED	1/20/1989	SATAM INDUSTRIAL ESTATE,B-WING, J BLOCK, 2ND FLOOR CHAKALA ROAD, ANDHERI EAST MUMBAI 99. WEF - 30.11.1999
23255	U67120MH1990PLC057028	PAN CAPRI HITEK LIMITED	6/26/1990	312 / A-1, SHAH & NAHAR INDUSTRIAL ESTATE, DHANRAJ MILLS COMPOUND,LOWER PAREL MUMBAI
23256	U65923MH1990PTC058640	BINA FININVEST PRIVATE LIMITED	10/23/1990	714 RAHEJA CHAMBERS 213 NARIMAN POINT MUMBAI
23257	U67190MH2005PTC152591	V R SERVICE TAX ADVISORS PRIVATE LIMITED	4/12/2005	NIRMAL19TH FLOOR NARIMAN POINT MUMBAI
23258	U65993MH2005PTC152862	BELINDIA FINANCE AND INVESTMENTS PRIVATE LIMITED	4/27/2005	154-C MITTAL COURTNARIMAN POINT MUMBAI-21 MUMBAI
23259	U67120MH2005PTC155938	SANSKRUTI BROKING PRIVATE LIMITED	9/6/2005	2 A-B, 1ST FLOOR, UDAY DARSHAN, 11TH ROAD, NEHRU ROAD, SANTACRUZ (EAST), MUMBAI
23260	U65920MH1998PLC115687	INDOWORLD FINANCE CORPORATION LIMITED	7/9/1998	PUSHKRAJ 1ST CROSS LANEGOKHALE ROAD NORTH DADR WEST MUMBAI
23261	U65920MH1999PLC122705	JAISAI SIDDHI CAPITALS (INDIA) LIMITED	11/18/1999	8/THANA WALA BUILDING N NJOSHI MARG SUN MILL COMPOUND LOWERPAREL MUMBAI
23262	U67190MH2000PTC124323	MAP FINANCIAL INTERMEDIARIES PRIVATE LIMITED	2/17/2000	8 TRIVEDI NIWASNEW NAGARDAS ROAD ANDHERI (E) MUMBAI
23263	U67120MH2000PTC124418	TRI INVESTMENT PRIVATE LIMITED	2/22/2000	K K CHAMBERS 2ND FLOORSIR P T MARG FORT MUMBAI
23264	U67120MH2000PTC126088	HOTCLAIM ONLINE PRIVATE LIMITED	4/24/2000	908 MAKER CHAMBER-VNARIMAN POINT - MUMBAI
23265	U65993MH2000PTC126466	SUN INVESTMENT AND TRADING PRIVATE LIMITED	5/12/2000	104 NATWAR CHAMBERSOLD NAGARDAS ROAD FORT MUMBAI
23266	U67120MH2000PTC126831	S S SHARES AND STOCKS PRIVATE LIMITED	5/30/2000	207/8 CHETAN BLDGHINGWALA LANE EXTN GHATKOPAR (EAST) MUMBAI
23267	U67120MH2000PTC128233	ADINATH BROKING PRIVATE LIMITED	8/11/2000	FLAT NO 17 2ND FL GREAT WESTEBD S B SINGH ROAD FORT MUMBAI
23268	U65993MH2000PTC128485	VAISHNAV PROPERTIES AND INVESTMENTS PRIVATE LIMITED	8/29/2000	4TH FLOOR RAHEJA CENTRE POINT294 VIDYA NAGRI MARG CST ROAD KALINA SANTACRUZ EAST MUMBAI
23269	U67190MH2000PTC128789	SN STOCK MANAGEMENT PRIVATE LIMITED	9/20/2000	506, ARENJA CORNER,SECTOR-17, VASHI, NAVI MUMBAI
23270	U67120MH2001PTC131357	VIJAYSHREE COMMODITIES PRIVATE LIMITED	3/23/2001	702 MKAHATRE PLAZA DHANURKARWADI M G ROAD KANDIWALI (WEST) MUMBAI
23271	U67120MH2003PTC142469	MULTIPLIER SHARE AND STOCK ADVISORS PRIVATE LIMITED	10/1/2003	5 SHANTINATH APARTMENTS V ROAD OPP CHAFEEKAR GYM BORIVALI WEST MUMBAI
23272	U67120MH2004PTC145580	SAMARTH SHARES SERVICES PRIVATE LIMITED	4/7/2004	2202, SUMER TOWER, NO. 5399 , SETH MOTISHAH, LANE, LOVELANE, MAZGAON, BYCULLA, MUMBAI
23273	U67190MH2004PTC146472	TELEMATRIX CONSULTANTS PRIVATE LIMITED	5/21/2004	418/A-1SHAH & NAHAR INDUSTRIAL ESTATE S J MARG LOWER PAREL WEST MUMBAI
23274	U67120MH2004PTC148909	AQUARIAN SHARE BROKING COMPANY PRIVATE LIMITED	9/30/2004	204 SAPPHIRE ARCADEABOVE SEJAP JEWELLERS M G ROAD RAJAWADI GHATKOPAR EAST MUMBAI
23275	U67120MH2004PLC149598	SYDNEY SECURITIES LIMITED	11/19/2004	A-2 APEKSHA ENCLAVEMAHAVIR NAGAR KANDIVALI WEST MUMBAI
23276	U67190MH2004PLC149836	GREENBUCKS ADVISORY SERVICES LIMITED	12/6/2004	FERN HILL HOUSE254 PERIN NARIMAN STREET FORT MUMBAI
23277	U67190MH2004PTC149923	R P FINMAN SERVICES PRIVATE LIMITED	12/9/2004	106 A.S DIAS BLDG262/272 K H LANE MUMBAI
23278	U67120MH1976PTC018977	CHEMURJY INVESTMENTS PRIVATE LIMITED	4/20/1976	WARDEN HOUSE,340,J.J.ROAD, BYCULLA, MUMBAI
23279	U67120MH1986PTC038924	RAJCHANDRA INVESTMENTS PVT LTD	2/12/1986	1ST FLOOR VARDHMAN TOWER GANDHI CHOWK M G ROAD AKOLA AKOLA
23280	U67190MH2005PTC152036	PENINSULA FINANCIAL SERVICES PRIVATE LIMITED	3/17/2005	307/B, DWARKESH II, SHUKLA COMPOUND, DAHISAR (EAST) MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23281	U65991MH2002GOI137868	UTI TRUSTEE COMPANY PRIVATE LIMITED	11/14/2002	UTI TOWER, 'GN' BLOCK, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI
23282	U67190MH2006PTC162464	TRUST INVESTMENT ADVISORS PRIVATE LIMITED	5/30/2006	109 & 110,FIRST FL,BALARAMA PREMISES CO-OP SOC, VILG PARIGKHARI, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI
23283	U67120MH1991PTC061879	SONISHITA HOLDINGS AND FINANCE PRIVATE LIMITED	5/30/1991	SHREE RAM PRASAD CO-OPHSG SOC 3RD FLOOR BHUDAJI RD MATUNGA MUMBAI
23284	U67120MH2001PTC132403	MOLSHREE TRADE INVEST PRIVATE LIMITED	6/19/2001	415, PARIKH MARKET 39, J.S.S. ROAD, OPERA HOUSE, CHARNI ROAD, MUMBAI
23285	U65929MH2006PTC164057	HETVINAYAK FOREX AND TRAVELS PRIVATE LIMITED	8/25/2006	25,FIRST FLOOR,88/94 ABHAYANKAR BLDG. NO 1, NAUSHIR BHARUCHA MARG,GRANT ROAD (W), MUMBAI
23286	U65993MH2006PTC165505	BLUE STAR INVESTMENTS AND FINANCIAL SERVICE PRIVATE LIMITED	11/13/2006	A 26 NALANDA 62 PEDDER ROAD MUMBAI
23287	U67120MH1997PTC110534	S&D SHARE & STOCK PRIVATE LIMITED	9/9/1997	E 2B HERMES HOUSE, 33/35, NEW QUEENS ROAD, MUMBAI
23288	U67190MH2005PTC156629	RAEDAN CAPITAL SERVICES PRIVATE LIMITED	10/10/2005	2-A GROUND FLOOR HAJI KASAMBLDG 66 TAMARIND LANE FORT MUMBAI
23289	U67120MH1988PTC046179	ONYX HOLDINGS PRIVATE LIMITED	2/11/1988	SHOP NO 7 & 8 KHIRA NAGARS V ROAD SANTACRUZ WEST MUMBAI
23290	U67120MH1995PTC092051	JAGVIN INVESTMENTS PRIVATE LIMITED	8/22/1995	47 GROUND FLOOR TARDEO A C MARKET TARDEO ROAD MUMBAI
23291	U67190MH2006PTC159111	DEGAS FINANCIAL CONSULTANCY PRIVATE LIMITED	1/20/2006	601 VALETILE TOWER PIMPARI PADA FILM CITY RD OPP JVC MALAD (E) MUMBAI
23292	U67120MH2006PLC161021	AADHUNIK HOLDING COMPANY LIMITED	4/7/2006	POST MALIPAOA,TALUKA MURBADDIST THANE - THANE
23293	U67120MH1997PTC161372	WONDERLAND FINANCE PRIVATE LIMITED (TRF.)	9/1/1997	12, BOMBAY MUTUAL BLDG,3RD FLOOR, 293, D N ROAD FORT MUMBAI
23294	U65910MH2006PTC162885	DIACENTER FINANCE & LEASING PRIVATE LIMITED	6/28/2006	5, 5TH FLOOR, URMI BUILDING, 65, A.G. ROAD WORLI SEA FACE MUMBAI
23295	U67120MH1995PLC084529	VITARA SECURITIES LIMITED	1/11/1995	1 REWA CHAMBERS,31, NEW MARINE LINES, MUMBAI
23296	U65923MH1995PTC087554	GUNWANT FINLEASE PRIVATE LIMITED	4/21/1995	29/A/1/8, BALARAM STREET, MUMBAI
23297	U67190MH2007PTC176875	MANHADAY CONSULTANTS PRIVATE LIMITED	12/18/2007	A/201, GOPAL BHAVAN, JUNCTION OF M.V. & AZAD ROAD, ABOVE PALLAVI HOTEL,ANDHERI (EAST), MUMBAI
23298	U65921MH1995PTC088738	GANANAYAK CREDIT AND CAPITAL SERVICES PRIVATE LIMITED	5/24/1995	B2/3, SHREE NAVYUVAK CO-OP. HSG. SOCIETY LIMITED BHANDUP EAST, MUMBAI
23299	U67120MH1980PTC022372	TRIANGLE INVESTMENT COMPANY PRIVATE LIMITED	3/20/1980	309 to 311, Chawda Industrial Estate, Chincholi Bunder Road, Malad ( West) MUMBAI
23300	U65920MH1983PTC029561	SILVER-WING INVESTMENT AND TRADING CO PVT LTD	3/17/1983	BLITZ BLDG 1ST FLOOR 17 CAWASJI PATEL STREET FORT MUMBAI
23301	U67120MH1983PLC031160	ANUKOOL TRADE & FINANCE LIMITED	10/22/1983	COMMERCE HOUSE 4TH FLOOR 3 CURRI MBHOY RD BALLARD ESTATE MUMBAI
23302	U67190MH2007PTC174260	IDEAL INVESTMENTS CONSULTANCY PRIVATE LIMITED	9/18/2007	B-213, MANGAL AARAMBH CO-OPERATIVE SOCIETY NEAR KORA KENDRA, BORIVALI-WEST MUMBAI
23303	U67120MH1982PTC027739	SHAN INVESTMENTS PVT LTD	7/7/1982	SEA VIEW, GRAOUD FLOOR, SEA VIEW CO-OPERATIVE HOUSING SOCIETY, 106, CHIMBAI ROAD, BANDRA (WEST) MUMBAI
23304	U67120MH1992PTC065017	LENIENT FINVEST PRIVATE LIMITED	1/23/1992	2 CRESCENT CHAMBERS ,3RD FLOOR 56TAMARIND LANE ,FORT MUMBAI
23305	U65993MH1996PTC102745	RENOIR CONSULTING (INDIA) PRIVATE LIMITED	9/23/1996	LEVEL 2, RAHEJA CENTRE POINT,294 CST RD,NR. MUMBAI UNIVERSITY, OFF.BANDRA-KURLA COMPLEX,SANTACRUZ (E) MUMBAI
23306	U65910MH1989PTC054384	ETHICAL FINANCE PRIVATE LIMITED	11/27/1989	108 A S DIAS BLDG 268/272DR CAWASJI HORMANJI STREET MARINE LINES MUMBAI
23307	U67120MH1999PLC121338	NAKODA SHARES AND STOCKS LIMITED	8/17/1999	612, EMBASSY CENTRE, NARIMAN POINT, MUMBAI
23308	U67120MH1994PTC081741	VALAMA MERCANTILE PRIVATE LIMITED	10/4/1994	108 VARDHMAN CHAMBERS CAWASJI PATEL STREET FORT MUMBAI
23309	U67120MH2001PTC132723	CUTTING EDGE MEDIA PRIVATE LIMITED	7/13/2001	11/21 MANI MAHAL METHEW RD OPERA HOUSE - MUMBAI
23310	U67120MH1991PTC062934	VAIBHAV ASSETS AND CAPITAL MANAGEMENT PRIVATE LIMITED	8/14/1991	16, SEA VIEW PALACE, 48 PALI HILL, BANDRA (WEST), MUMBAI
23311	U67120MH2007PTC170993	NAKSHTRA BROKING PRIVATE LIMITED	5/21/2007	1st FLOOR, ROON NO. 4 SATNAM SAGAR, 20 PEDDAR ROAD, MUMBAI
23312	U67120MH1996PTC096269	PRAVEEN CAPITAL PRIVATE LIMITED	1/15/1996	C/O B. R. BHANDARI, Room no. 26, 2nd floor, 293 Sopariwala House, Princess street, Mumbai
23313	U67120MH1996PTC097968	SAIPREM INVESTRADE PRIVATE LIMITED	3/8/1996	B-402, SHREE SAI DUTTA GURU CO. OP. HSG. SOC., PATIL WADI, SAVARKAR NAGAR, THANE WEST MUMBAI
23314	U67120MH1992PTC066617	TRINITY CONSORTIUM DEVELOPMENT PRIVATE LIMITED	5/1/1992	301/302, VIKAS CHAMBER, MITHCHOWKI, LINK ROAD, MALAD (WEST), MUMBAI
23315	U67120MH1996PTC096889	H T NANAVATI SECURITIES PRIVATE LIMITED	2/2/1996	264, JUPITER, 26TH FLOOR CUFFE PARADE MUMBAI
23316	U65993MH2004PTC147854	VAIDYA INVESTMENTS PRIVATE LIMITED	8/5/2004	SURAJ, 3RD FLOOR, 249-251, WALKESHWAR ROAD, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23317	U67190MH2000PTC129425	ALLROUND CONSULTANCY SERVICES INDIA PRIVATE LIMITED	11/1/2000	OM PLAZA, 4th FLOOR, VASANJI LALJI ROAD, OPP. KANDIVLI STATION, KANDIVLI (WEST) MUMBAI
23318	U67190MH1995PTC095234	PAMAC FINSERVE PRIVATE LIMITED	12/12/1995	A-21 SHRIRAM INDUSTRIAL ESTATE13 G D AMBEKAR RD WADALA MUMBAI
23319	U65923MH1995PTC090790	SURBHI CAPITAL AND FINANCE PRIVATE LIMITED	7/19/1995	SHOP NO.3,BHANDHUTWA CHS DATTI MANDIR ROAD, VAKOLA BRIDGE, SANTACRUZ(EAST), MUMBAI
23320	U67120MH1995PTC086390	ARVIND SECURITIES PRIVATE LIMITED	3/13/1995	Block-B, Wankhede Stadium D' Road, Churchgate Mumbai
23321	U67120MH1986PTC040881	RINGMEN INVESTMENTANDFINANCE COMPANY PVT LTD	9/11/1986	ROOM NO 1 2ND FLR11/13 BOTAWALA BLDG HORNIMAN CIRCLE MUMBAI
23322	U67120MH1992PTC067705	PRISM SECURITIES PVT LTD	7/15/1992	GREAT SOCIAL BLDG2ND FLOOR SIR P M ROAD FORT MUMBAI
23323	U67120MH1995PLC085277	ALLWIN SECURITIES LIMITED	2/6/1995	B-205,206, RAMJI HOUSE, JAMBULWADI, KALBADEVI ROAD, MUMBAI
23324	U67190MH2008PTC185306	P-SQUARE FINANCIAL CONSULTANCY PRIVATE LIMITED	8/1/2008	Flat 2, Taiyabee Manzil, Opp. Yoga Ashram, Prabhat Colony, Santacruz East, Mumbai
23325	U67190MH1997PTC108986	AW HOLDING PRIVATE LIMITED	6/24/1997	308-309 Raheja Plaza CTS-844-15B, Shah Industrial Veera Desai Road, Nr. Afcon & Parkson Graphics Mumbai
23326	U67190MH2008PTC186017	PATHWAY SECURITIES PRIVATE LIMITED	8/21/2008	Ground floor, Shop No.6, Matushree, M.G. Road, Opp. Sabari Restaurant, Goregaon (W), Mumbai
23327	U67120MH2004PTC149792	L F C SECURITIES PRIVATE LIMITED	12/2/2004	OFFICE UNIT NO.104 TO 111, 1ST FLOOR, BHAVESHWAR MARKET, M.G.ROAD, GHATKOPAR-(E) MUMBAI
23328	U67120MH2008PTC178980	NINEGROUP SECURITIES PRIVATE LIMITED	2/18/2008	D-1102 PANCHSHEEL HEIGHTS, MAHAVIR NAGAR, KANDIVALI-WEST MUMBAI
23329	U65923MH1995PLC093290	GREEN CHANNEL FINANCIAL CONSULTANCY SERVICES LIMITED	10/5/1995	401 JASMINE APARTMENTDADASAHEB PHALKE ROAD DADAR EAST MUMBAI
23330	U67120MH1997PTC111796	NARSARIA SECURITIES PRIVATE LIMITED	11/10/1997	407 P J TOWERSDALAL STREET MUMBAI
23331	U65999MH2008PTC181728	SHIVOHAM ADVISORY SERVICES PRIVATE LIMITED	4/29/2008	401, POOJA APARTMENTS, 4TH FLOOR, 17TH ROAD, KHAR (WEST) MUMBAI
23332	U67120MH1996PLC192090	FUTURE VENTURES INDIA LIMITED	7/10/1996	Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road,Jogeshwari(East) Mumbai
23333	U67120MH1994PTC077125	ADELWISE INVESTMENTS PRIVATE LIMITED	3/17/1994	4TH FLOOR, PIRAMAL TOWER ANNEXE, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI
23334	U65923MH1994PTC080149	EDGE FINE PRINT PRIVATE LIMITED	8/5/1994	Kailashpati Bldg, Plot No. 10, Block A, 1st Floor, Off Veera Desai Road, Behind Balaji Telefilms Ltd. Andheri
23335	U65923MH1993PLC075162	PROVINCIAL FINANCE AND LEASING CO LIMITED	11/17/1993	602, SHRI RAMKRISHNA CHAMBERS LINKING ROAD, KHAR (WEST) MUMBAI
23336	U67190MH2009PTC194402	SULWYN FINTECH SOLUTIONS INDIA PRIVATE LIMITED	7/28/2009	22, VISHNU NIVAS, OPP. JAYALAXMI BLDG, HARIDAS NAGAR, SHIMPOLI ROAD, BORIVALI WEST MUMBAI
23337	U65999MH2009PTC189312	BABA GANGARAM INVESTMENT SERVICES PRIVATE LIMITED	1/2/2009	A-3, GANGA JYOTI, BANGUR NAGAR, GOREGAON (W), MUMBAI
23338	U65999MH2009PTC189808	MDM FINANCIAL SERVICES PRIVATE LIMITED	1/22/2009	SHOP NO. F H 11 &12, THAKKERS BUZAR, NEW C. B. S. - NASHIK
23339	U67120MH1981PTC024952	GULAB INVESTMENTS COMPANY PRIVATE LIMITED	8/7/1981	27, BAYSIDE MALL, OPP. CROSSROAD TARDEO, MUMBAI CENTRAL (WEST) MUMBAI
23340	U65920MH1993PLC075393	NETWORTH STOCK BROKING LIMITED	12/2/1993	2nd Floor, D. C. Silk Mills Compound, Kondivita Road, Andheri (East), Mumbai
23341	U67120MH2006PTC159783	BARWALE INVESTMENT AND TRADING PRIVATE LIMITED	2/16/2006	RESHAM BHAVAN, 2ND FLOOR, 78,VEER NARIMAN ROAD, MUMBAI
23342	U65900MH1995PTC089305	CHARUMATI FINANCE PRIVATE LIMITED	6/8/1995	TRIMURTY BUILDING., MAHAVIR.,HOUSING SOCEITY . NANDED. 431 602., NNANDED 431 602. 25-06-2001.
23343	U65999MH2008PTC188869	SAFETRANSACT INVESTMENT SERVICES PRIVATE LIMITED	12/12/2008	B-703, 7TH FLOOR, ALIABAD CHS, BEHRAMBAUG, JOGESHWARI (WEST) MUMBAI
23344	U67120MH1993PTC073938	KANRATAN INVESTMENTS AND FINANCE LTD	9/14/1993	FIRST FLOOR PALIKA BAZAR, BEHIND GAJANAND MARKET ULHASNAGAR
23345	U67120MH1993PTC075529	KADAM INVESTMENT AND TRADING PRIVATE LIMITED	12/9/1993	C/O. MR. RAJESH PANCHAL, 501/A, 92, ASHIRWAD BLDG N.M. JOSHI MARG, CHINCHPOKLI MUMBAI
23346	U65923MH2009PTC197957	INDIA FACTORING AND FINANCE SOLUTIONS PRIVATE LIMITED	12/18/2009	109 RIZVI CHAMBERS WING, HILL ROAD BANDRA (W) MUMBAI
23347	U65910MH2010PTC198824	CHOICE MERCHANDISE BROKING PRIVATE LIMITED	1/12/2010	202,CHARTERED HOUSE,DR.C.H.STREET, DHOBI TALAO,MARINE LINES MUMBAI
23348	U67190MH2010PTC200523	JEEVAK INVESTMENT SERVICES PRIVATE LIMITED	3/2/2010	152, RAJWADA KALAMDARE, TAL. CHANDWAD NASHIK
23349	U67190MH2009PTC194689	NIMBUS WEALTH MANAGEMENT PRIVATE LIMITED	8/6/2009	17, Krystal House, Dr. Manikar Road, Sion, Mumbai Mumbai
23350	U67120MH2008PTC177589	MONEYBHA SECURITIES PRIVATE LIMITED	1/8/2008	SHOP NO-7 MANAS COMPLEXN, NR NAV-JEEVAN BANK, ULHASNAGAR
23351	U67190MH2009PTC196808	HOME LOAN ADVISORS PRIVATE LIMITED	11/3/2009	62-A, MEHER APPARTMENTS, ANSTEY ROAD, OFF ALTAMOUNT ROAD MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23352	U65993MH2006PTC164348	GERMANE FINANCE PRIVATE LIMITED	9/5/2006	505, ACME PLAZA, ANDHERI KURLA ROAD, ANDHERI EAST MUMBAI
23353	U67120MH1992PTC187130	KRR HOLDINGS PVT.LTD.	10/30/1992	A/612, DALMAL TOWER, 211,NARIMAN POINT MUMBAI
23354	U67120MH1992PTC067098	REDDISH INVESTMENT AND TRADING PRIVATE LIMITED	6/8/1992	16, VIKAS CENTRE, S. V. ROAD, SANTACRUZ (WEST), MUMBAI
23355	U65900MH2007PTC173488	BLACK SWAN VENTURE CAPITAL PRIVATE LIMITED	8/27/2007	Fort House, 2nd Floor, 221, Dr. D. N. Road, Fort, Mumbai
23356	U67120MH1992PTC068695	DECCAN FISCAL AND LEASING COMPANY PRIVATE LIMITED	9/23/1992	2703 Imperial, B B Nakashe Marg, Tardeo, - MUMBAI
23357	U67190MH2010PTC206692	WISTERIA CAPITAL ADVISORS PRIVATE LIMITED	8/17/2010	2/3 PRABHAT KUNJ, PRABHAT COLONY SANTACRUZ (EAST) MUMBAI
23358	U65999MH2009PTC190183	DEEPJAY FINANCIAL SERVICES PRIVATE LIMITED.	2/9/2009	SHOP NO.2, VIDHYA BLDG., VINAY CHS LTD., S. V. ROAD, KANDIVALI WEST, MUMBAI
23359	U65923MH2010FTC207832	ASHMORE-CENTRUM FUNDS TRUSTEE COMPANY PRIVATE LIMITED	9/19/2010	63, 6th Floor, 3rd North Avenue Maker Maxity, Bandra Kurla Complex, Bandra (East) Mumbai
23360	U67190MH2010PLC203825	AAP EQUITY CAPITAL LIMITED	6/8/2010	H-4 & 5, EVEREST BLDG, 9TH FL., TARDEO ROAD MUMBAI
23361	U67190MH2005FTC151876	DALTON CAPITAL ADVISORS (INDIA) PRIVATE LIMITED	3/10/2005	76, Atlanta, 7th Floor 209, Nariman Point Mumbai
23362	U67190MH2010PTC205088	MY SHARES & STOCK BROKERS PRIVATE LIMITED	7/1/2010	B-202 LABH DARSHAN SOUTH POND ROAD VILE PARLE-WEST MUMBAI
23363	U67120MH1995PTC092720	BASIC FINVEST PRIVATE LIMITED	9/14/1995	162/A, SEALORD CUFFE PARADE MUMBAI
23364	U67190MH2010PTC205497	YAHYAH FINCAP PRIVATE LIMITED	7/15/2010	1, KAUSHAL POOJA CO OP HSG SOC LTD, LODHA ROAD, OPP. LAXMI TOWER, BHAYANDER WEST, MUMBAI
23365	U65993MH2010PTC205614	RAAS CAPITAL (INDIA) PRIVATE LIMITED	7/19/2010	BUNGALOW NO.1, GRAND PARADI AUGUST KRANTI MARG, KEMPS CORNER MUMBAI
23366	U67120MH1991PTC060935	PRINAB FINANCIAL AND INVESTMENTS AND MANAGEMENT SERVICES PRIVATE LIMITED	3/26/1991	13, SHASHIDHAR, DR. RAJABALI PATEL ROAD, OFF WARDEN ROAD, MUMBAI
23367	U67120MH2001PTC130680	N AND T CONSULTANCY SERVICE PRIVATE LIMITED	2/1/2001	B-105, RUGHANI PALACE NO.1, NEAR BHURABHAI HALL, SHANTILAL MODI ROAD, KANDIVALI WEST MUMBAI
23368	U67120MH1965PTC013374	RUNGTAS PRIVATE LIMITED	12/6/1965	BHUPEN CHAMBERS 4TH FLOOR 9DALAL ST FORT - MUMBAI
23369	U67120MH1973PTC016888	GALAXY KNIVES PVT LTD	9/29/1973	132 / 134S V PATEL ROAD D DONGRI MUMBAI
23370	U67120MH1974PTC017526	JAYANATH PRIVATE LIMITED	6/11/1974	A 12 MAIMOON APTSOFF CADEL ROAD PRABHADEVI MUMBAI
23371	U67120MH1974PTC017603	RADIANT INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	7/8/1974	207 DALAMAL CHAMBERS29 NEW MARINE LINES - MUMBAI
23372	U67120MH1979PTC021787	PIYA INVESTMENTS PRIVATE LIMITED	10/12/1979	8E, NAVROZE APPARTMENTS, B. DESAI ROAD, MUMBAI
23373	U67120MH1995PTC086195	P N G SECURITIES PRIVATE LIMITED	3/8/1995	404 MOOL RATAN BLDG334 N N STREET 4TH FLOOR - MUMBAI
23374	U67120MH1995PTC086370	RAGNYI FINVEST PRIVATE LIMITED	3/13/1995	D/602,VIKAS PARK MITH CHOWKI, MALAD (W), MUMBAI
23375	U65923MH1995PTC087959	KAPOTAKSHI FINLEASE PRIVATE LIMITED	5/2/1995	5 VITTHAL RUKMANI COMPLEXNR KALIKA MANDIR - JALGAON
23376	U67190MH1995PTC089057	RAMJIDAS NAGARMAL CONSULTANTS PRIVATE LIMITED	6/1/1995	145 B DR VIGASM STREET3RD FLR KALBADEVI RD - MUMBAI
23377	U67120MH1995PLC090046	LEXICON INFOTECH LIMITED	6/28/1995	909 DALAMAL TOWER PLOTNO 211 NARIMAN POINT MUMBAI
23378	U67120MH1995PTC091782	LINNET TRADING AND INVESTMENTS PRIVATE LIMITED	8/14/1995	4TH FLOOR MARUTI ASHISHJ N CROSS ROAD OPP APNA BAZAR MULUND(W) MUMBAI
23379	U67120MH1995PTC091824	WEST COAST HOLDINGS PRIVATE LIMITED	8/16/1995	701 / 702 WIRMAN KENORA20 P R E HOUSES ROAD MAHALAXMI MUMBAI
23380	U67120MH1995PTC091999	WELSERVE FINANCE AND LEASING PRIVATE LIMITED	8/21/1995	292, RAMA INDUSTRIAL ESTATE, GANESH NAGAR GOREGAON (E), MUMBAI 63 W.E.F.16.08.2001
23381	U65920MH1995PTC092050	SUBURBAN HOUSING FINANCE PRIVATE LIMITED	8/22/1995	KANTILAL HOUSE14 MAMA PREMANAND MARG MUMBAI
23382	U65920MH1995PTC092584	VOLANT FINANCIAL SERVICES PRIVATE LIMITED	9/12/1995	ASHOK KUTIR,DONGERSI ROAD,23A WALKESHWAR, - MUMBAI 400 006
23383	U67120MH1995PTC093136	JAIRAM INVESTMENTS PRIVATE LIMITED	9/26/1995	C/O DEVKINANDAN MOR,BOSE NAGAR, - TUMSAR 441 912
23384	U65920MH1995PTC094480	KARTIK FINANCE AND INVESTMENTS PRIVATE LIMITED	11/15/1995	KHETAN BHAWAN 21 PART1 ST FLR 196 J TATA RD CHURCHGATE MUMBAI
23385	U67190MH1996PTC095786	NARVIK CARRIERS MARKETING PRIVATE LIMITED	1/1/1996	AKASH APTS,BASEMENT,NEAR MAKHMALI TALAV OLD AGRA RD, THANE [W]-601 20.2.96
23386	U65910MH1996PTC097157	SALASAR FINLEASE PRIVATE LIMITED	2/12/1996	11 PREMKUNJJ B NAGAR ANDHERI EAST MUMBAI
23387	U65920MH1996PTC097889	AESTHETIC LEASING AND FINANCE PRIVATE LIMITED.	3/6/1996	G-1 SATYA BHAVANPLOT NO 4 COLOBA MUMBAI
23388	U67120MH1981PLC099757	PRESTIGE STOCKS AND BONDS LIMITED	3/4/1981	7TH KHETWADI, 25TH KHAMBATTA LANE, MUMBAI 400 004
23389	U67190MH1996PTC099837	VIKRAM CREDIT AND CAPITAL SERVICES PRIVATE LIMITED	5/24/1996	NIRMAL16TH FLOOR NARIMAN POINT MUMBAI
23390	U67120MH1996PTC099881	SAURASHTRA CREDIT PRIVATE LIMITED	5/28/1996	C/311,SHYAM KAMAL AGARWAL MARKET NEAR RAILWAY STATION, VILEPARLE [E], MUMBAI 400 057

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23391	U67120MH1996PTC100626	DHARMESH STOCK BROKING PRIVATE LIMITED	6/28/1996	FLAT NO 6 AIRVIEW APARTMENTIST NEHRU ROAD VAKOLA BRIDGE SANTACRUZ EAST MUMBAI
23392	U67120MH1996PTC100671	MATRI RAMDEVI INVESTMENT COMPANY PRIVATE LIMITED	6/28/1996	LAXMI VILLA PRAM NAGARJ N ROAD MULUND WEST MUMBAI
23393	U67120MH1996PTC101256	LA-CAP FINANCIAL SERVICES PRIVATE LIMITED	7/18/1996	MACHINERY HOUSE 2 ND FR OR11BURJORJI BHARUCHA MARG FORT MUMBAI
23394	U65922MH1996PTC101428	ONE UP HOUSING FINANCE PRIVATE LIMITED	7/26/1996	401-A VYAPAR BHAVAN386 NARSI NATHA STREET MASJID WEST MUMBAI
23395	U65910MH1996PTC101606	RAMBHA LEASING AND FINANCE PRIVATE LIMITED	8/5/1996	JANATA MARKET,SECTOR 23,PLOT NO.106, TURBHE,VASHI, NAVI MUMBAI.
23396	U67120MH1996PTC101677	JAYCO FINTRADE PRIVATE LIMITED	8/7/1996	LACHWAD,BASEMENT NO.1,SOUTH POUND ROAD,JAIN TEMPLE VILE PARLE WEST,MUMBAI 56. MUMBAI
23397	U65910MH1996PTC102980	FAIRPLAY FINANCE PRIVATE LIMITED	10/1/1996	A/31/SILVER APARTMENTGHANEKAR MARG DADAR MUMBAI
23398	U65920MH1997PTC106293	SHANAY FINANCE PRIVATE LIMITED	3/4/1997	32,JITENDRA BLDG.,SHIVARI VADALA ROAD, KING'S CIRCLE, MUMBAI-400019
23399	U65923MH1997PTC106875	JAYVEE FINCRED PRIVATE LIMITED	3/26/1997	51/1003 SAMTA NAGARKANDIVALI EAST - MUMBAI
23400	U67190MH1997PTC107757	SHAKTI MULTIPLIER FINANCE PRIVATE LIMITED	5/2/1997	126,GULMOHAR CROSS ROAD NO.10,JVPD SCHEME,JUHU, - MUMBAI-400049
23401	U65910MH1997PTC108574	VIJAY RAJ LEASING AND FINANCE PRIVATE LIMITED	6/6/1997	OLD BAGADGANJ,WARD NO. 72OLD BHANDARA ROAD, - NAGPUR-440008
23402	U67120MH1998PTC114583	DARAB BAJINA INVESTMENTS PRIVATE LIMITED	4/22/1998	102-A COMMERCE HOUSE140 N M ROAD FORT MUMBAI
23403	U65920MH1998PTC114859	SKY BIRD FINANCE AND INVESTMENTS PRIVATE LIMITED	5/12/1998	BEHIND WARDHA DISTTCENTRAL CO OP BANK LTD - WARDHA
23404	U65921MH1991PTC062658	GOMTI CREDIT AND FINANCE PRIVATE LIMITED	7/25/1991	RAM HOUSE 4 GAIWADI INDS ESTSV RD GOREGAON WEST MUMBAI
23405	U67120MH1991PTC063599	SHANU HOLDING AND LEASING PRIVATE LIMITED	10/15/1991	114 MAKER CHAMBERS VI220 NARIMAN POINT - MUMBAIT
23406	U67120MH1992PTC065094	SHRIKRISHNA FINVEST AND CAPITAL MANAGEMENT PVT LTD	1/29/1992	402 ASHOK HOUSERAJENDRA PRASAD JAIN ROAD JUHU MUMBAI
23407	U65900MH1992PTC065860	MANMOL TEXTILES PRIVATE LIMITED	3/11/1992	112, New Sonal Estate, Bldg no.2, Link Road, Malad (W), MUMBAI
23408	U67120MH1992PTC067314	P F SHAH AND SONS INVESTMENT PRIVATE LIMITED	6/19/1992	302 RUNWAL CENTREB S DEVSHI MARG NEAR LAKME MUMBAI MU MBAI
23409	U65910MH1992PLC067473	RUDRAKSH CAP TECH LIMITED	6/29/1992	503, SURAT SADAN, CARNACBRIDGE, SURAT STREET MUMBAI
23410	U67190MH1992PTC068271	ESTRELLA CONSULTANCY PRIVATE LIMITED	8/25/1992	19 MAHESHWAR NIWASTILAK RPAD SANTACRUZ (W) MUMBAI
23411	U67120MH1992PTC069495	NAMO HOLDINGS PRIVATE LIMITED	11/11/1992	F-2 F-3 DADAR MANISH MARKETS B MARG DADAR W MUMBAI
23412	U67120MH1992PLC069557	SATGURU SECURITIES (INDIA) LIMITED	11/16/1992	C-4 MUKUND NAGAR GROUND FLRANDHERI KURLA ROAD ANDHERI (E) MUMBAI
23413	U67120MH1992PTC069804	GANPATI SHARE CAP PRIVATE LIMITED	12/1/1992	CHANDRA MAHAL1ST FLOOR 241 PRINCESS STREET MUMBAI
23414	U65921MH1993PLC070494	SWIFT FINLEASE (INDIA) LIMITED	1/22/1993	B-8, DHARMA SMRUTI CHAWL, JIVDANI ROAD, VIRAR (E), THANE
23415	U67120MH1993PTC070864	EVOLUTION HOLDINGS PVT LTD	2/18/1993	1104 GALATICA 3RD CROSS LANELOKHANDWALA COMPLEX ANDHERI WEST MUMBAI
23416	U65920MH1993PLC072572	BESPOKE FINVEST LIMITED	6/24/1993	4 TH FL CEAT MAHALDR ANNIE BESONT RD WORLI MUMBAI
23417	U67120MH1993PTC072580	VASANTI FINVEST PVT LTD	6/25/1993	51 PANCHSHEEL PURANDREWADIGOKHALE ROAD DADAR WEST MUMBAI
23418	U65923MH1993PLC072963	ABHIPALA LEASING AND FINANCE LIMITED	7/19/1993	306, CHURCHGATE CHAMBERSW RD.,5, NEW MARINE LINES, MUMBAI 20 MUMBAI
23419	U65920MH1993PTC073428	SHREE MAHADEVI FINANCE AND LEASING P.LTD.	8/12/1993	G P TONGEY BUSINESS CENTRE,6 KASHINATH BLDG. GR.FLOOR, JACOB CIRCLE,BOMBAY -11. MUMBAI
23420	U67120MH1993PLC073672	KHAIRNAR FINANCE & INVESTMENT LIMITED	8/27/1993	ARUNKUMAR FUSE, BHIWAPUR NAGAR,AMRAVATI, AMRAVATI
23421	U67120MH1993PLC073926	GAGAN FINVEST LIMITED	9/14/1993	R NO 14 1ST FLOOR160-170 BAZARGATE STREET FORT MUMBAI
23422	U67120MH1993PTC074882	WELLKNOWN BUSINESS VENTURES PRIVATE LIMITED	11/3/1993	ESPARANCASHAHID BHAGAT RD COLABA MUMBAI
23423	U67190MH2003PTC077211	NOVITAZ SYSTEMS PRIVATE LIMITED	10/22/2003	BACKBAY VIEW BLDG GR FLOORREAR ROOM 3-A MAMA PARMANAND MARG MUMBAI
23424	U67120MH1994PTC077359	TRIDHARA INVESTMENTS PRIVATE LIMITED	3/28/1994	1203 - 06 ARCADIA12TH FLOOR NCPA MARG NARIMAN POINT MUMBAI
23425	U67120MH1994PTC077695	VIZAR INVESTMENTS LTD.	4/13/1994	11 TORANA,SHAKTI NAGAR,AURANGABAD. - AURANGABAD
23426	U67120MH1994PTC078145	KABERI INVESTMENTS PRIVATE LIMITED	5/3/1994	254 C DR ANNIE BESANT ROADWORLI - MUMBAI
23427	U67120MH1994PTC079103	MAFATLAL SECURITIES CUSTODIAL SERVICES P.LTD.	6/20/1994	3RD FLOOR,MAFATLAL HOUSEBACKBAY RECLAMATION MUMBAI 400 020 20/11/95
23428	U67120MH1994PTC079284	SURAJ SECURITIES P LTD	6/29/1994	6 APOLLO HOUSE 84 BOMBAYSAMACHAR MARG FORT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23429	U65923MH1994PLC081156	VISHWAKARMA FINANCE AND ASSETS MANAGEMENT SERVICES LIMITED	9/15/1994	A-2, ANAND SOCIETY, S.V.ROAD, ANDHERI (W), MUMBAI
23430	U67120MH1994PTC081214	CHITRAKUT SHARESHOPPE PRIVATE LIMITED	9/19/1994	5, KITAB MAHAL,192, DR. D.N.ROAD, FORT, MUMBAI
23431	U65921MH1994PTC081409	MONISH FINANCIAL SERVICES PRIVATE LIMITED	9/23/1994	106 RAM NIMI 8 MANDLIK ROADCOLABA - MUMBAI
23432	U67120MH1994PLC082410	VISION EQUIFIN LIMITED	10/26/1994	1/3 SATYAJIVAN SOCIETY,L.B.S.MARG,KURLA BOMBAY MUMBAI
23433	U67120MH1995PTC085069	KANISERIL INVESTMENTS AND TRADING PRIVATE LIMITED	1/31/1995	601 SHREENATHJI.,16TH CROSSROAD,KHAR, - MUMBAI-400052
23434	U67120MH1995PTC085142	FLORA CAPITAL AND CREDIT PRIVATE LIMITED	2/1/1995	1004 MAKER CHAMBER VNARIMAN POINT - MUMBAI
23435	U65923MH1995PTC085478	FRONTLINE FINVEST PRIVATE LIMITED	2/10/1995	M B HOUSE,1ST FLOOR,79 JANMABHOOMI MARG, FORT, MUMBAI 1
23436	U67120MH1995PLC085532	NATH SECURITIES LIMITED	2/13/1995	1 CHATEAU WINDOR86 VEER NARIMAN ROAD CHURCHGATE MUMBAI
23437	U65921MH1995PTC085794	TRUSTCOM FINANCIAL SERVICES PRIVATE LIMITED	2/22/1995	1 JUHU LANDMARK CO OP HSG SOC37 GULMOHAR ROAD JVPD SCHEME VILE PARLE (W), MUMBAI
23438	U67120MH1982PTC026452	BHUTA HOLDINGS PRIVATE LIMITED	2/25/1982	NIRMALA APARTMENTS, 93 JAYPRAKASH ROAD, ANDHERI-WEST MUMBAI
23439	U67120MH1983PTC029955	JAPOSHA INVESTMENTS AND TRADES PVT LTD	5/11/1983	A/3 SHIVSAGAR ESTATENORTH WING DR ANNIE BESANT RD WORLI MUMBAI
23440	U67120MH1983PTC031075	YASHWANT PENDHARKAR INVESTMENTS AND TRADING PVT LTD	10/12/1983	25 JERBAI WADIA ROADPAREL - MUMBAI
23441	U65920MH1983PTC031612	VIRSUN INVESTMENTS PVT LTD	12/21/1983	PARAG FLAT NO 6026TH FLOOR 27 PEDDAR ROAD MUMBAI
23442	U67120MH1984PTC033248	K R FINANCIAL AND MANAGEMENT SERVICE PVT LTD	6/23/1984	103OMEX APTS 64 SAHAR KOLDONGI ANDHERI (E) MUMBAI
23443	U67120MH1984PTC033287	DEENDAYAL INVESTMENTS PVT LTD	6/27/1984	LAXMI BHUVAN466 S V P ROAD - MUMBAI
23444	U67120MH1984PTC033857	SATCO INVESTMENT AND TRAD-ING PVT LTD	8/27/1984	MIHIR APARTMENTNEAR CHANDAN CINEMA JUHU RD JUHU MUMBAI
23445	U67120MH1985PTC037454	DUNSI LA INVESTMENTS PVT LTD	9/11/1985	8-B/1, BORIVALI SEA VIEW.,RAMNAGAR,S.V.ROAD BORIVALI(W), BOMBAY. MUMBAI
23446	U67120MH1986PTC038763	AHCO INVESTMENTS PVT LTD	1/28/1986	22, NARIMAN BHAVAN 227,NARIMAN POINT MUMBAI
23447	U67120MH1986PTC041220	GOLIATH INVESTMENT AND FINANCE PVT LTD	10/13/1986	5, SAI DARSHAN KEMPS CORNER,BOMBAY-36 -
23448	U65922MH1986PTC041462	LOKHANDWALA HOUSING FINANCE (INDIA) PVT LTD	10/31/1986	48, INDRANARAYAN ROAD SANTACRUZ (WEST) MUMBAI
23449	U67120MH1987PTC042475	FOREST HILLS TRADING AND INVESTMENTS PRIVATE LIMITED	2/9/1987	63 CHANDRA K IRANIVALABH NAGAR SOC N S ROAD VILEPARLE WEST MUMBAI
23450	U67120MH1987PTC042593	KANYAKUMARI INVESTMENT AND FINANCE PVT LTD	2/16/1987	RAHEJAS CORNEROF MAIN AVENUE SANTACRUZ WEST MUMBAI
23451	U65910MH1988PLC046447	DISCOUNT AND FINANCE HOUSE OF INDIA LIMITED	3/8/1988	VOLTAS HOUSE 3RD FLR23 J N HEREDIA MARG BALLARD ESTATE MUMBAI
23452	U67120MH1988PTC047513	AURIC HOLDINGS PRIVATE LIMITED	5/30/1988	115 COMMERCE HOUSEMEDOWS STREET FORT MUMBAI
23453	U65900MH1988PLC048605	CONCEPTA CABLES LIMITED	8/23/1988	CEAT MAHAL, 463, DR. A.B. RD,WORLI, - MUMBAI-400025
23454	U65999MH1989PTC051747	SARVADA FORMULATIONS PRIVATE LIMITED	5/16/1989	NO 4 VANI 17TH RDCHEMBUR - MUMBAI
23455	U65910MH1989PTC052917	CONQUERED (INDIA) LEASING AND FINANCING COMPANY P. LTD.	8/7/1989	66, VEERMANI COOP HEG SOC AMAR MAHAL CEMBER BOMBAY-89 MUMBAI-40089
23456	U65993MH1989PTC053050	JAGO INVESTMENTS PVT. LTD.	8/16/1989	VIJAY APTS, 3RD FLR, JUHU LANEJUHU (W) BOMBAY-58 - MUMBAI-400058
23457	U65920MH1989PLC054088	CHASE LEASING LIMITED	10/27/1989	396/9, SAHNI NIWAS, NORTHAVENUE SCRUIZ BOMBAY -
23458	U67120MH1989PTC054491	BACCHUS INVESTMENTS PRIVATE LIMITED	12/4/1989	ADMINISTRATIVE BLDG MORARJEE MILLS DR AMBEDKAR RD PAREL MUMBAI
23459	U65923MH1990PTC055215	ISHRAJ-HOLDINGS PRIVATE LIMITED	1/25/1990	PLOT NO 1/2/33VILLAGE NIPHAN RAIGAD TEHSIL KHALAPUR KHOPOLI THANE
23460	U67120MH2004PTC147759	VISAN INVESTMENTS SERVICES PRIVATE LIMITED	7/29/2004	F/301 VASANT SMRUTITHAKUR COMPLEX KANDIVALI (E) MUMBAI
23461	U67190MH2004PTC149432	RAJMANI MANAGEMENT SERVICES PRIVATE LIMITED	11/5/2004	GAYATRI NIWAS FLAT NO 4014TH FLR REGENCYAVENUE NORTH AVENUE RD SANTACRUZ (W) MUMBAI
23462	U67120MH2005PTC150467	JRS SHARES AND STOCK BROKERS PRIVATE LIMITED	1/6/2005	24 B RAJABAHADUR MANSION 2114 RAJABAHADUR COMPOUND AMBALAL DOSHI MARG FORT MUMBAI
23463	U67120MH2005PTC154365	ZODIAC BROKING PRIVATE LIMITED	6/30/2005	101 FIRST FLOORJANET CASTLE MARVE ROAD MALAD WEST MUMBAI
23464	U67120MH1998PTC115414	JM FINANCIAL SECURITIES PRIVATE LIMITED	6/19/1998	141 MAKER CHAMBERS IINARIMAN POINT MUMBAI
23465	U65900MH1998PTC116313	MANAV SHRINKHALA CREATIVE SERVICES PRIVATE LIMITED	8/21/1998	402 'B'WING COSMOS APTMSLOKHANDWALA COMPLEX ANDHERI WEST MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23466	U65910MH1998PTC116789	CREATIVE FINLEASE PRIVATE LIMITED	10/8/1998	NARASI PADAN DURGA MANDIRROAD AKURLI KANDIVALI EAST MUMBAI
23467	U67120MH1999PTC118244	DEEPJYOT HOLDING AND FINANCE PRIVATE LIMITED	2/9/1999	1213 DALAMAL TOWERNARIMAN POINT - MUMBAI
23468	U67120MH1999PTC118267	MALSHRI INVESTMENTS PRIVATE LIMITED	2/10/1999	C/O DIVYAKANT R KHATAU5B PEARL MANSION 91 M KARVE ROAD MUMBAI
23469	U65910MH1999PTC119521	DUA MOTORS FINANCE PRIVATE LIMITED	4/20/1999	32 GURU NANAK MARKETDR AMBEDKAR ROAD DADAR EAST MUMBAI
23470	U67190MH1999NPL121745	FIXED INCOME BROKERS ASSOCIATION	9/14/1999	91-A MITTAL COURT NARIMAN POINT MUMBAI
23471	U67190MH2000PTC125943	HIGHCARE INVESTMENTAND TRADING PRIVATE LIMITED	4/18/2000	84 PRABHAT KUNJ PRABHATCOLONY SANTACRUZ (E) MUMBAI
23472	U67120MH2000PTC127034	REEMA EQUITIES PRIVATE LIMITED	6/7/2000	44 KHATAN BLDG 2ND FLOORSHAHID BHAGAT SINGH ROAD FORT MUMBAI
23473	U67120MH2000PTC127075	SARTHAK FINSTOCK PRIVATE LIMITED	6/8/2000	N-10/10 GANPATI NIWASBANGUR NAGAR GOREGAON WEST MUMBAI
23474	U67120MH2000PTC128296	NEMESIS FINANCIAL SERVICES PRIVATE LIMITED	8/17/2000	409, NIRANJAN, 99 MARINE DRIVE MUMBAI
23475	U67120MH2000PTC128904	GROWING INVESTMENT AND SERVICES PRIVATE LIMITED	9/27/2000	7 SAVIJAY29TH ROAD BANDRA (WEST) MUMBAI
23476	U67120MH2000PTC129891	SPAANNS GLOBAL VENTURES PRIVATE LIMITED	12/6/2000	15 DEEPALI CO-OP HSG SOCST CYRIL ROAD BANDRA (WEST) MUMBAI
23477	U65993MH2001PTC130352	NISUN INVESTMENTS PRIVATE LIMITED	1/9/2001	12 PUSHP SHELTER 6TH FLOOR10TH ROAD KHAR (NEAR MADHU PARK) MUMBAI
23478	U67120MH2001PLC130577	ALKA COMMODITIES LIMITED	1/23/2001	54 BOMBAY MUTUAL CHAMERSHAMAM STREET FORT MUMBAI
23479	U67120MH2001PTC132658	CARDINAL SECURITIES PRIVATE LIMITED	7/9/2001	9 JANKI CENTREOFF VEERA DESAI ROAD ANDHERI (W) MUMBAI
23480	U65993MH2001PTC132672	SHRIKALA INVESTMENT PRIVATE LIMITED	7/10/2001	8 TEJSHREE APTOPP KULKARNI GARDEN SHARANPUR ROAD NASIK
23481	U65993MH2002PTC134916	GLANCE INVESTMENTS (INDIA ) PRIVATE LIMITED	2/14/2002	CRESCENT CHAMBER 3RD FLOOROFFICE NO 2 56 TAMARIND LANE FORT MUMBAI
23482	U65993MH2002PTC135090	FUTURE PLUS FINANCIAL PLANNERS PRIVATE LIMITED	3/7/2002	D-502 ASHOK NAGARVAZIRA NAKA, 179 L T ROAD VAZIRA NAKA BORIVALI WEST MUMBAI
23483	U67190MH2002PTC135933	KRYPTON DIRECT FOREX PRIVATE LIMITED	5/20/2002	BUILDING NO 1 SHOP NO 5NAVJIVAN SOCIETY LAMINGTON ROAD MUMBAI
23484	U67120MH2003PTC140885	M K (NASHIK) FINANCIAL AND INVESTMENT SERVICES PRIVATE LIMITED	6/13/2003	3 MANMOHAN SOC NEAR VIGNAHARN S P LTD PAWAN NAGAR CODCP AMBAD LINK RD NASHIK
23485	U67190MH2003PTC142214	MOKSH CONSULTING PRIVATE LIMITED	9/15/2003	9.WEST VIEW,L.N.ROAD.OPP.SWAMI NARAYAN TEMPLE, DADAR (E), MUMBAI
23486	U67190MH2003PTC142636	SHREE SAILANI FINANCE AND ESTATE CONSULTANCY PRIVATE LIMITED	10/13/2003	210 BHAVESHWAR COMPLEXNEAR RLY STATION VIDYA VIHAR (W) MUMBAI
23487	U65991MH2004PTC144443	MOONLINK MERCANTILE COMPANY PRIVATE LIMITED	2/10/2004	58 MAHARASTRA BHAVAN4RD FLOOR BORA MASJID STREET FORT MUMBAI
23488	U67190MH2004PTC145482	ALPENSTOCK FINANCIAL SERVICES PRIVATE LIMITED	4/1/2004	PLOT NO-629/1234UTTARBHARTIYA SANGH BLDG GR FLL TECHERS COL. BANDRA (E) MUMBAI
23489	U67190MH1999PTC120715	MULTINATIONAL MONEY EXCHANGES PRIVATE LIMITED	7/8/1999	SHOP NO 2 RIDDHI SIDDHI APTSTILAK ROAD SANTACRUZ WEST MUMBAI
23490	U67120MH1977PTC019582	GOKULDAS K.UDESHI INVESTMENTS PRIVATE LIMITED	3/29/1977	AKHANDANAND, 38, MAROL CO-OP. IND.ESTATE, OFF. M.V. ROAD, SAKINAKA ANDHERI (EAST), MUMBAI
23491	U65993MH2004PTC132095	ALLWARE POLYPACK PRIVATE LIMITED	9/30/2004	G/8 TRISHUL II J P ROADSEVEN BUNGLOWS ANDHERI WEST MUMBAI
23492	U67120MH1995PTC090608	CIPOLIN INVESTMENTS PRIVATE LIMITED	7/14/1995	5 PURSHOTTAM BUILDINGQUEENS ROAD OPP OPERA HOUSE MUMBAI
23493	U67120MH2005PTC157710	NIYAM BHASIN STOCK PRIVATE LIMITED	12/1/2005	76 BAJAJ BHAVANNAIRMAN POINT - MUMBAI
23494	U67190MH2005PTC157879	DIVYA ADVISORY AND FINANCIAL CANSULTANCY PRIVATE LIMITED	11/29/2005	112 TOWER A KALPUTUR HABITATEDR S S RAO RD PAREL MUMBAI
23495	U67120MH2006PTC159401	AMICUS SECURITES PRIVATE LIMITED	2/1/2006	B -10 HIND SAURASTRA INDUSTRIESTATE M V ROAD MAROL ANDHERI EAST MUMBAI
23496	U67190MH2006PTC159545	SUREVIN FINVEST CONSULTANCY PRIVATE LIMITED	2/6/2006	F-13 NEIGHBOURHOOD SHOPPINGCOMPLEX SECTOR 4 NERUL NAVI MUMBAI
23497	U67120MH2006PLC159604	INTERNATIONAL FINANCIAL SERVICES LTD	2/2/2006	22/A, CARMELLOUS BUILDING,3RD FLOOR,63/67 PATHAKWADI, MUMBAI-2.
23498	U67120MH2006PTC159831	PAPILLON CAPITAL SERVICES PRIVATE LIMITED	2/17/2006	405,SINCHAN APARTS,NEW LINKRD,OFF VEERA DESAI RD ANDHERI E,MUMBAI-53 MUMBAI-53
23499	U67190MH2006PTC169402	TRANSPARENT VALUE PRIVATE LIMITED	1/5/2006	UNIT NO.5, 8TH FLOOR, 'A' WING PRISM TOWERS, MINDSPACE, LINK ROAD, MALAD (W) MUMBAI
23500	U67190MH2007PTC169662	MAJETHIA SHARES &SECURITIES PRIVATE LIMITED.	4/5/2007	1901, TRIDEV TOWER, BHAKTI MARG, MULUND (WEST) MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23501	U67190MH2007PTC169856	ORASI CONSULTING PRIVATE LIMITED	4/11/2007	UNIT #5, WORLI CAMP, SASMIRA ROAD, WORLI MUMBAI
23502	U67120MH2006PTC159510	VINTAGE FZE (INDIA) PRIVATE LIMITED	2/3/2006	E-213,CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI(WEST), OPP. FAMEADLABS, MUMBAI
23503	U67190MH2005PTC151182	KROESUS INVESTMENT SERVICES PRIVATE LIMITED	2/10/2005	17/3 LAXMI NIVASGOKHALE ROAD (S) DADAR (W) MUMBAI
23504	U67190MH2007PTC170793	VASUDHAIVA KUTUMBKAM CONSULTANCY & BROKING PRIVATE LIMITED	5/14/2007	802, B-Wing, Birchwood, Opp: Galleria, Hiranandani Gardens, Powai MUMBAI
23505	U67120MH2003PTC142054	DARVIN CONSULTANCY PRIVATE LIMITED	9/5/2003	B-28 SARVONNATI SOCCAMALANE GHATKOPAR (W) MUMBAI
23506	U67120MH1996PTC103015	ARUNODAYA LEAFIN PRIVATE LIMITED	10/1/1996	PODDAR CHAMBERS, 4TH FLOOR, SAYED ABDULLA BRELVI ROAD, FORT, MUMBAI
23507	U65993MH1999PTC118301	PAIKSHIT INVESTMENT AND REAL ESTATE PRIVATE LIMITED	2/11/1999	C-8, LAXMI TOWERS, 8TH FLOOR, BANDRA KURLA COMPLEX, BANDRA (E) MUMBAI
23508	U67190MH1983PTC029670	PRABHUDAS LILLADHER PRIVATE LIMITED	3/30/1983	3RD FLOOR, SADHANA HOUSE, 570 P.B. MARG, BEHIND MAHINDRA TOWER,WORLI MUMBAI
23509	U67120MH1985PTC036427	NANSJAY INVESTMENTS PVT LTD	5/31/1985	11,KRYSTAL BLUE CHS,TPS-V, SANTACRUZ (E), MUMBAI
23510	U67190MH2006PTC161873	EQUANUM ADVISORS PRIVATE LIMITED	5/18/2006	106 EARNEST HOUSE 10TH FLOOR NARIMAN POINT -
23511	U67190MH2005PLC152331	OPUS FINANCIAL SERVICES LIMITED	3/31/2005	8TH FLOOR, C-BLOCK, DEVCHAND HOUSE, SHIVSAGAR ESTATE, DR. A.B. ROAD, WORLI, MUMBAI
23512	U67120MH2000PTC124036	MINAL SECURITIES PRIVATE LIMITED	2/4/2000	B-10, VIRAL APARTMENT, 3RD FLOOR, OPP. SHOPPERS STOP, S.V. ROAD, ANDHERI (W), MUMBAI
23513	U67120MH1984PTC032575	INDAGRO INVESTMENTS & TRADING PRIVATE LIMITED	4/2/1984	ALLANA HOUSE, ALLANAROAD, COLABA, MUMBAI
23514	U67120MH1980ULT023182	KALYANRAG HOLDINGS COMPANY PRIVATE LIMITED	9/23/1980	A/91 DARSHAN APARTMENTS MOUNT PLEASANT ROAD MUMBAI
23515	U67120MH1993PTC074661	SPIRE HOLDINGS PRIVATE LIMITED	10/22/1993	DG, SHAMAIL COMPLEX - A, STATION ROAD, BALAJI NAGAR, BHAYANDAR
23516	U67120MH2004PTC144480	MF GLOBAL CAPITAL INDIA PRIVATE LIMITED	2/11/2004	NO 1 2ND FLOOR C BLOCKMODERN MILLS COMPOUND 101 K K MARG JACOB CIRCLE MAHALAXMI MUMBAI
23517	U67120MH1982PTC027278	CONSULTAIR INVESTMENTS PRIVATE LIMITED	5/31/1982	505, MIRAMAR CO. OP. HSG. SOCIETY LTD., 754, V. S. MARG, DADAR (W) MUMBAI
23518	U67120MH1997PTC108785	TRACKTREND STOCKBROKING PRIVATE LIMITED	6/16/1997	Flat No.7, Tejkamal Bldg., 1st Floor, 12th Road, Vakola, Santa Cruz East Mumbai
23519	U67120MH2008PTC178371	VERTEX GLOBAL INVESTMENT PRIVATE LIMITED	1/30/2008	215, SHAH & NAHAR INDUSTRIAL ESTATE, OFF DR. E. MOSES ROAD, WORLI NAKA, MUMBAI
23520	U67120MH2008PTC178434	BKM DAMANI SECURITIES PRIVATE LIMITED	2/1/2008	501, NAVKAR BUILDING, 187-A, NANDA PATKAR ROAD VILE PARLE EAST MUMBAI
23521	U67190MH2008FTC178469	VINTAGE FZE INVESTMENT HOLDINGS PRIVATE LIMITED	2/4/2008	E-213,CRYSTAL PLAZA NEW LINK ROAD, OPP FAMEADLABS, ANDHERI(W) MUMBAI
23522	U67120MH2008PTC178471	MATHS CAPITAL MANAGEMENT PRIVATE LIMITED	2/4/2008	42 RNA ARCADE 1ST FLOOR, LOKHANDWALA COMPLEX, ANDHERI (WEST) MUMBAI
23523	U67120MH1995PTC087464	BEEACH HOLDINGS PRIVATE LIMITED	4/19/1995	2/12 DEVANAND BLDGMEGHWADI DR S S RAO ROAD LALBAUG MUMBAI
23524	U67120MH1981PTC025619	SHREE LABH HOLDINGS PRIVATE LIMITED	11/12/1981	37, CCI CHAMBERS, DINSHAW VACHHA ROAD,CHURCHGATE MUMBAI
23525	U65999MH2008PTC180218	EINSTEIN CAPITAL ADVISORS PRIVATE LIMITED	3/18/2008	708, JANKI CENTER, VEERA DESAI ROAD, ANDHERI (WEST) MUMBAI
23526	U67120MH1997PTC105654	RAM FINCAP PRIVATE LIMITED	2/4/1997	A/103 JALKIRTI APARTMENTJAIRAJ NAGAR BORIVALI WEST MUMBAI
23527	U67120MH1995PLC084539	ESQUIRE SHARE AND STOCK BROKERS LIMITED	1/11/1995	34 QUAY STREETDARUKHANA - MUMBAI
23528	U67120MH1992PTC067501	VITHOBA INVESTMENTS PRIVATE LIMITED	7/1/1992	1602, 'A' Wing, Lakshandi Heights, Krishna Vatika Marg, Gokuldharm, Goregaon (E), Mumbai
23529	U67190MH1994PTC080872	ANKIT SECURITIES AND FINANCE COMPANY PRIVATE LIMITED	9/6/1994	401 HIMACHALJUHU LANE ANDHERI WEST MUMBAI
23530	U67120MH1995PTC090101	COGENT SECURITIES AND INVESTMENTS PRIVATE LIMITED	6/30/1995	215, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai
23531	U67120MH1989PTC053569	FAMILY INVESTMENT PRIVATE LIMITED	9/20/1989	F P 145 RAM MANDIR ROAD GRFLR., VILE PARLE (E), MUMBAI
23532	U67190MH1994PTC078769	ANHITA FINANCIAL SERVICES (BOMBAY) PRIVATE LIMITED	6/6/1994	3RD FLOOR, OFFICE NO. 64, PODDAR CHAMBERS 23, PARSİ BAZAR STREET, FORT MUMBAI
23533	U65999MH2007PTC177172	RELIANCE POLYSILICON PRIVATE LIMITED	12/31/2007	3rd Floor, Maker Chambers IV, 222, Nariman Point Mumbai
23534	U65920MH1998PTC117037	NUPUR HIRE PURCHASE AND FINANCE COMPANY PRIVATE LIMITED	11/6/1998	MITTAL VILLA, 222, EAST WARDHAMAN NAGAR NAGPUR
23535	U65999MH2008PLC177735	RAVI FINANCIAL SERVICES LIMITED	1/11/2008	4A, 4TH FLOOR, CRYSTAL BUILDING, PLOT NO. 33, TPS NO. II, JUHU ROAD, SANTA CRUZ (W) MUMBAI
23536	U67120MH2008PTC177919	SIRIUS BROKING PRIVATE LIMITED	1/18/2008	7/52, Old Anand Nagar Off Nehru Road, Santacruz (E) Mumbai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23537	U67120MH1996PTC100281	JANUS CONSOLIDATED FINANCE PRIVATE LIMITED	6/18/1996	1-2 TALAK KUNJ21 POLICE COURT LANE FORT MUMBAI
23538	U65993MH2007PTC173588	NILYAM HOLDINGS PRIVATE LIMITED	8/29/2007	122 MAKER CHAMBER -3 12TH FLOOR, NARIMAN POINT MUMBAI
23539	U65993MH2007PTC173589	BRUJRAJ HOLDINGS PRIVATE LIMITED	8/29/2007	122 MAKER CHAMBER -3 12TH FLOOR, NARIMAN POINT MUMBAI
23540	U65923MH1993PTC072960	SUGATI LEASING AND FINANCE PVT.LTD.	7/19/1993	101/102 THE JEWEL, M.P.MARG, OPERA HOUSE, MUMBAI
23541	U67190MH2005PLC154361	MAHARASHTRA ENERGY GENERATION LIMITED	6/29/2005	H BLOCK , 1ST FLOOR DHIRUBHAI AMBANI KNOWLEDGE CITY, KOPARKHAIRANE NAVI MUMBAI
23542	U67120MH2003PTC139681	MERCHANT INVESTMENT CONSULTANCY PRIVATE LIMITED	3/24/2003	11/A SURESH COLONYS V ROAD VILE PARLE W MUMBAI
23543	U67120MH2007PTC176466	PINNACLE BROKERAGE PRIVATE LIMITED	12/4/2007	49-H, Parsi Panchayat Road Ground Floor, Andheri ( East ), Mumbai
23544	U67190MH1990PTC056444	MAHAVIR STOCK CONSULTANCY PRIVATE LIMITED	5/7/1990	B-104, SATYAM APARTMENT, SAI SECTION, AMBERNATH EAST THANE
23545	U67120MH2005PTC150961	ABHIGAM SHARES AND SECURITIES PRIVATE LIMITED	2/2/2005	710, 7th Floor, BALARAMA PREMISES CO-OP.SOC.LTD VILG.PARIGKHARI, BANDRAKURLA COMPLEX, BANDRA(E) MUMBAI
23546	U67190MH2005PTC158948	DISCOVER INVESTMENT ADVISORS PRIVATE LIMITED	12/24/2005	58, MAKER TOWER-F, CUFFE PARADE MUMBAI
23547	U67120MH1995PTC087384	ARJIT SECURITIES PRIVATE LIMITED	4/17/1995	Room No.4A, Bombay Hospital Trust Building, 2nd Floor, 134, Meadows Street, Fort MUMBAI
23548	U65999MH2008PTC180757	HARMONEY EQUITIES PRIVATE LIMITED	4/2/2008	4, LIBERTY APTS, 80-A, SAROJINI ROAD VILEPARLE (W) MUMBAI
23549	L67190MH1990PLC056009	SUAVE HOTELS LIMITED	3/29/1990	F-72, Solaris, Opp. L & T Gate No. 6, Off. Saki Vihar Road, Andheri(E), Mumbai
23550	U65910MH1996PTC103137	CLIQUE FINVEST PRIVATE LIMITED	10/8/1996	304 KEDIA CHAMBERSNEAR NEW ERA CINEMA S V ROAD MALAD WEST MUMBAI
23551	U67120MH1987PTC043395	DEVESH DARSHAN INVESTMENT PVT LTD	5/6/1987	35 CCI CHAMBR5 6TH FLRDINSHAW VACCHA RD - MUMBAI
23552	U67190MH2003PTC143544	RIDDHI FINTRADE PRIVATE LIMITED	12/12/2003	602, TULIP SAINATH GARDENS, NAVGHAR ROAD, MULUND (E) MUMBAI
23553	U65910MH1987PTC043537	TRANSCON INVESTMENT AND LEASING PVT LTD	5/21/1987	C-302,3RD FLOOR, WATERFORD BLDG, JUHU GALLI, ABOVE NAVNIT MOTORS, ANDHERI (W) MUMBAI
23554	U65922MH1985PTC036630	HITESH FINANCE AND DEVELOPERS PVT LTD	6/19/1985	NIRMAN HOUSE, L.P.PODDAR MARG COLLEGE ROAD NASHIK
23555	U67120MH2004PTC145214	IRA AARNA SECURITIES SERVICES PRIVATE LIMITED	3/19/2004	129 - B , Ansa Industrial Estate, Sakinaka, Andheri (East) Mumbai
23556	U67120MH1998PTC117496	JRY INVESTMENTS PRIVATE LIMITED	12/17/1998	A/21 GHANSHYAM INDL ESTATE1ST FLOOR OFF VEERA DESAI RD ANDHERI WEST MUMBAI
23557	U65999MH2008NPL183870	TECHNOSERVE INDIA CENTER	6/23/2008	FLAT NO. 201, BLOCK 4, NEW HINDUSTAN SOCIETY, 270 LINKING ROAD, BANDRA(W) MUMBAI
23558	U65923MH2010PLC199558	ICAP INSTITUTIONAL STOCK EXCHANGE OF INDIA LIMITED	2/2/2010	OFFICE NO.6, C WING, 3RD FLOOR, BANDRA-KURLA COMPLEX, BANDRA (E) MUMBAI
23559	U67190MH2009PTC194482	PELLUCID SECURITIES PRIVATE LIMITED	7/31/2009	301, TURF VIEW 63, DADARKAR COMPOUND, TARDEO MUMBAI
23560	U65921MH1994PTC082914	SAKRISHNA REALTORS PRIVATE LIMITED	11/14/1994	PODAR CENTRE, PAREL POST OFFICE LANE OFF DR. AMBEDKAR ROAD, PAREL MUMBAI
23561	U67120MH1995PTC086118	ROHAN SHARES AND SECURITIES DEALERS PRIVATE LIMITED	3/7/1995	604 , SIDDHI HEIGHTS , SECTOR - 8 , PLOT NO. - 2 CHARKOP , KANDIVLI ( W ) , MUMBAI
23562	U67120MH2005FTC155385	ALLIANCEBERNSTEIN INVESTMENT RESEARCH AND MANAGEMENT (INDIA)PRIVATE LIMITED	8/17/2005	Windsor, 6th Floor, 604, Off CST Road, Vidyanaagari Marg, Santacruz
23563	U65910MH2009PTC196844	INVESTOMANIA FINANCIAL SERVICES PRIVATE LIMITED	11/4/2009	612, B-WING, SWAPNALOK APARTMENTS, NEW NAGARDAS ROAD, ANDHERI (EAST) MUMBAI
23564	U67120MH1992PTC065084	BROKLYN INVESTMENT CO PVT LTD	1/28/1992	2nd Floor,Nawab House, M.K.Road,Marine Lines, Mumbai
23565	U67190MH1996PLC097473	INVESTSMART FINANCIAL SERVICES LIMITED	2/19/1996	Dhana Singh Processor Premises J. B. Nagar, Andheri - Kurla Road, Andheri (East) Mumbai
23566	U67190MH2009PTC192648	RADHA - RATAN FINANCIAL SOLUTIONS PRIVATE LIMITED	5/25/2009	C - 12, VISHAL APARTMENTS JYOTI NAGAR, NEW OSMANPURA AURANGABAD
23567	U67190MH1996PTC097554	COMET EQUIFIN PRIVATE LIMITED	2/22/1996	50/1370 MIG, ADARSH NAGAR, WORLI MUMBAI
23568	U67190MH2005PTC156624	S P JAIN AND ASSOCIATES PRIVATE LIMITED	9/23/2005	602, Orbit Plaza, Samna Press Lane, New Prabhadevi Road, Prabhadevi, Mumbai
23569	U67190MH2009PTC190826	QUANT CAPITAL ADVISORS PRIVATE LIMITED	3/9/2009	612-617,6TH FLOOR, MAKER CHAMBER IV, NARIMAN POINT MUMBAI
23570	U65993MH1985PTC193867	SARVOPARI INVESTMENTS PVT LTD	4/17/1985	6, VASWANI MANSIONS DINSHAW VACCHA ROAD, BACKBAY RECLAMATION MUMBAI
23571	U65999MH2008PTC185704	INGUS FINTECH PRIVATE LIMITED	8/11/2008	G-7, Sai Sangeet, 368 Linkway Road, Khar (West), Mumbai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23572	U67190MH2010PTC198426	SHREE NAGANI SECURITIES PRIVATE LIMITED	1/4/2010	B2/501, Jamunotri Sadan Bangur Nagar, Goregaon West Mumbai
23573	U65923MH2010PTC204587	MACRO CAPITAL ADVISORS PRIVATE LIMITED	6/21/2010	303, 3RD FLOOR, MERCHANT HOUSE, 7, HORMUSJI STREET, COLABA MUMBAI
23574	U65920MH1998PTC116925	APPU ENGINEERING & MANAGEMENT SERVICES PRIVATE LIMITED	10/20/1998	SHRADDHA BHAVAN, 1ST FLOOR, NEAR SATYAM COLLECTION SAMBAJI PAHT,VISHNU NAGAR, NAUPADA, THANE
23575	U65993MH2007PTC176044	EQUIRUS SECURITIES PRIVATE LIMITED	11/20/2007	4th Floor, A Wing, Fortune 2000, Bandra (East) Mumbai
23576	U65999MH2010PTC204859	QUEST FINLEASE PRIVATE LIMITED	6/25/2010	27, MAKER BHAVAN NO. 2, 2ND FLOOR, 18, NEW MARINE LINES, MUMBAI
23577	U65910MH1995PTC086159	MONEY MANAGERS (INDIA) PRIVATE LIMITED	3/7/1995	309, ATLANTA ESTATE, 3RD FLR, DR. AMBEDKAR CHOWK, NEXT TO VIJAY FURNT. OFF. WEST. EXP HIGHWAY, GOREGAON(E) MUMBAI
23578	U67120MH1985PTC037654	GAYLORD INVESTMENTS AND TRADING COMPANY PVT LTD	10/4/1985	1203-06, Arcadia, 195, Backbay Reclamation, Nariman Point, Mumbai
23579	U67120MH2000PLC127257	SHAREKHAN INSURANCE BROKING LIMITED	6/20/2000	Lodha iThink Techno Campus, 10th Flr, Beta Bldg Off. JVLR, Opp Kanjurmarg Rly Stn, Kanjurmarg (E) Mumbai
23580	U67120MH1982PLC027423	BURTON DISTRIBUTORS LIMITED	6/14/1982	Shop No. 3, Vora Ashish Building, Pandit Solicitor Road, Rani Sati Marg, Malad (East) Mumbai
23581	U65999MH2010PTC200830	ASHAA VITTA JYOTI PRIVATE LIMITED	3/12/2010	1/167, Sher E Punjab Mahakali Caves Road, Andheri East, Mumbai
23582	U67120MH1995PTC093556	SUBHKAM VENTURES (I) PRIVATE LIMITED	10/12/1995	The International House, 4th Flr, New Marine Lines Cross Rd No. 1, 16, Maharshi Karve Road, Churchgate Mumbai
23583	U67120MH1996PTC097550	SUBHKAM STOCKS AND SHARES PRIVATE LIMITED	2/22/1996	The International House, 4th Flr, New Marine Lines Cross Rd No. 1, 16, Maharshi Karve Road, Churchgate Mumbai
23584	U67120MH1980PLC022419	CROUSE INVESTMENT LIMITED	3/27/1980	708-709 RAHEJA CHAMBERS 213 NARIMAN POINT - MUMBAI
23585	U67120MH1980PTC023062	SARDESAI HOLDINGS PRIVATE LIMITED	9/4/1980	FROMROZE COURTNETAJI SUBHASH ROAD MUMBAI
23586	U67120MH1981PTC025927	PARUL-NISHA TRADING PRIVATE LIMITED	12/24/1981	NKM INTL HOUSE B M CHINAHOUSE 178, BACKBAY RECLAMATION, MUMBAI
23587	U67120MH1982PTC026020	SHRI MAITRI INVESTMENTS PVT LTD	1/2/1982	219 ARUN CHAMBERS 2ND FLRTARDEO MAIN ROAD TARDEO MUMBAI
23588	U65923MH1982PLC026041	VIBHUTI INVESTMENTS COMPANY LIMITED	1/5/1982	DGP HOUSE, 88-C, OLD PRABHADEVI ROAD, MUMBAI
23589	U67120MH1983PTC029565	AMCO HOLDINGS PVT LTD	3/18/1983	RANG UDYANSITLADEVI TEMPLE ROAD MAHIM MUMBAI
23590	U65910MH1984PLC031957	ARCO LEASING LIMITED	2/1/1984	PLOT NO 123 STREET NO 17MIDC MAROL ANDHERI (E) MUMBAI
23591	U67120MH1984PTC034200	SPARKLE HOLDINGS PVT LTD	10/5/1984	4, SAILOR BLDG, 1ST FLR, 373, D.N. ROAD, BOMBAY -
23592	U67120MH1984PTC034279	MALAV INVESTMENTS AND TRADING CO. PVT LTD	10/16/1984	3-A, BARODAWALA MANSION, 81, DR. A.B. ROAD, WORLI BOMBAY-18
23593	U67120MH1985PTC036721	NISHUVI TRADING & INVESTMENT PRIVATE LIMITED	7/3/1985	NISHUVI 4TH FLOOR 75 DR A B RD WORLI MUMBAI
23594	U67120MH1985PTC037298	HMP MINERALS PRIVATE LIMITED	8/29/1985	111, INDUSTRIAL AREA SION MUMBAI
23595	U67120MH1985PTC038049	NAVSHAKTI INVESTMENTS AND FINANCING PVT LTD	11/11/1985	FREE PRESS HOUSE, FREE PRESS GENERAL MARG, 215 NARIMAN MARG, BOMBAY-21 MUMBAI
23596	U65910MH1986PTC039904	ELDORADO INVESTMENTS COMPANY PVT LTD	5/26/1986	504 VARDAMAN CHAMBERS 17/G CAWASJI PATEL ST FORT MUMBAI
23597	U65910MH1986PTC040434	ANOSH FINANCE & INVESTMENTS PRIVATE LIMITED	7/21/1986	LIBERTY BLDG SIR VITHALDASTHACKERSEY MARG MUMBAI
23598	U65900MH1987PTC044060	KEVY FINANCE AND INVESTMENT PVT LTD	7/14/1987	GEBBS HOUSE 1TH STREET CENTRAL ROAD MIDC MAROL ANDHERI E MUMBAI
23599	U67120MH1988PTC046695	SORENTO HOLDINGS AND TRADING COMPANY PRIVATE LIMITED	3/24/1988	CENTRE NO 1 10TH WORLD TRADE CENTRE CUFFE PARADE MUMBAI
23600	U67190MH1988PTC048292	IMP CAPITAL AND FINANCIAL CONSULTANCY PRIVATE LIMITED	7/29/1988	205, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI 21. MUMBAI
23601	U65900MH1988PTC049524	ASHUL MANAGEMENT CONSULTANCY SERVICES PRIVATE LIMITED	11/4/1988	TECHNOLOGY CENTRE, PLOT NO. F-17, MIDC, OPP. SEEPZ, ANDHERI, MUMBAI-400 093. MUMBAI-4000093
23602	U67120MH1989PTC050648	J M SECURITIES PRIVATE LIMITED	2/10/1989	141 MAKER CHAMBERS II NARIMAN POINT - MUMBAI
23603	U65993MH1989PTC051718	BHIMANI INVESTMENTS PRIVATE LIMITED	5/12/1989	301, UMRIGAR BLDG., 115, CARNAC RD, BOMBAY-2. - MUMBAI 400002
23604	L67120MH1994PLC084081	SIKKIM SECURITIES LIMITED	12/26/1994	G-3 GINGSTON SHASTRI NAGAR LOKHANDWALA COMPLEX ANDHERI WEST MUMBAI
23605	L67190MH1995PLC084306	CORAL INDIA FINANCE AND HOUSING LIMITED	1/4/1995	DALAMAL HOUSE 4TH FLOOR J B MARG NARIMAN POINT MUMBAI
23606	U67120MH1995PTC084538	FAIRVIEW FINVEST PRIVATE LIMITED	1/11/1995	411, PRABHADEVI UNIQUE IND. ESTATE BOMBAY DYING COMPOUND, PRABHADEVI MUMBAI-25
23607	U67120MH1995PTC084569	TUNNU INVESTMENT AND FINANCE PRIVATE LIMITED	1/12/1995	8-B RAJA BAHADUR MANSION 11/43 TAMARIND LANE FORT MUMBAI
23608	U65920MH1995PTC084800	HELLO INDIA LEASING AND FINANCE PRIVATE LIMITED	1/20/1995	46 READY MONEY TERRACE, 3RD FLOOR, DR A B ROAD, WORLI, MUMBAI-400018
23609	U67190MH1995PTC085328	ASHA AMAR MONEY MULTIPLIERS PRIVATE LIMITED	2/7/1995	35 NEW BARDAN LANE, 1ST FLOOR, MANDVI, - MUMBAI 400 003

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23610	U67120MH1995PTC087088	PLATINUM FINVEST PRIVATE LIMITED	4/3/1995	A/203, SATYAM APARTMENTS LINK ROAD, OPP. HEAD POST OFFICE, BORIVALI (W), MUMBAI
23611	U67120MH1995PTC087176	AHURA AASHNA TRADING AND INVESTMENTS PRIVATE LIMITED	4/4/1995	PLOT NO B-26 MIDCAMPAD - NASHIK
23612	U67120MH1995PTC087547	GOOD WEALTH FINANCE COMPANY PRIVATE LIMITED	4/21/1995	35/2 KHATTAR GALLINEAR MORAR BAUG C P TANK MUMBAI
23613	U65910MH1995PLC087727	GROWEL FINANCIALS LIMITED	4/26/1995	G-4 N B GOKUL,GROUND FLOOR,80/A BARODA STREET, IRON MARKET, MUMBAI
23614	U67120MH1994PTC082129	SAJ SECURITIES PRIVATE LIMITED	10/18/1994	502 KAPADIA BLDG5TH FLOOR S V RD VILE PARLE (W) MUMBAI
23615	U67120MH1995PLC088369	OPTION PRATIBHUTI AND VINIMAY COMPANY LIMITED	5/15/1995	12/14 NAVJIVAN COMM BLDG NO 3LAMINGTON ROAD - MUMBAI
23616	U67120MH1995PTC088421	FISCAL CRAFT SHARES AND STOCKS PRIVATE LIMITED	5/16/1995	A/29-B 408 DALAMIA APARTMENT,1ST FLOOR LOKHANDWALA COMPLEX ANDHERI WEST, . MUMBAI 52
23617	U67120MH1995PLC088743	JAYDA INDIA IMPEX LIMITED	5/24/1995	626 PANCHRATNA OPERA HOUSE MUMBAI
23618	U65920MH1995PTC088897	ULKA FINANCE AND INVESTMENTS PRIVATE LIMITED	5/29/1995	606-B SAGAR-DARSHANCHANDAVARKAR ROAD BORIVALI(W) MUMBAI
23619	U65923MH1995PTC089576	VETRAVATI FINVEST PRIVATE LIMITED	6/15/1995	TANNA HOUSE 2ND FLOOR11A NATHALAL PAREKH MARG COLABA MUMBAI
23620	U67120MH1995PTC089624	RUBYLIGHT SECURITIES PRIVATE LIMITED	6/16/1995	203 CARLTON COURTTURNER ROAD BANDRA W MUMBAI
23621	U65910MH1995PTC089835	CHETNA MONEY-LINK FINANCE PRIVATE LIMITED	6/21/1995	23 KAILAS NAGAR, M G ROADGHATKOPAR EAST MUMBA MAHARASTRA
23622	U67120MH1995PLC089948	PARASRAMPURIA STOCK BROKERS LIMITED	6/26/1995	REGENT CHAMBERS,10TH FLOOR,208, NARIMAN POINT, MUMBAI
23623	U67190MH1995PTC090215	MADON CONSULTANTS PRIVATE LIMITED	7/4/1995	CRESCENT CHAMBERSTAMRIND LANE 2ND FLOOR FORT MUMBAI
23624	U67120MH1995PTC090313	RISHTI STOCK AND SHARE PRIVATE LIMITED	7/6/1995	119 K M SHARMA MARGMASKATI MAHAL - MUMBAI
23625	U65920MH1995PLC090475	LABHANSH FINANCE LIMITED	7/11/1995	6-B-15 MULJI NAGAR,S V ROAD,BORIVALI, MUMBAI
23626	U65920MH1995PTC090511	CORPORATE MONECAP PRIVATE LIMITED	7/12/1995	21 REHMAN BLDG 3RD FLR24 VEER NARIMAN ROAD FORT MUMBAI
23627	U67120MH1995PTC090638	RHINE VALLAY TRADING AND INVESTMENT PRIVATE LIMITED	7/14/1995	18 VANKA MOHALLA,4TH FLOOR,DR M B VELKAR STREET - MUMBAI-400002
23628	U65999MH1995PTC091459	JAS PAR HOLDINGS PRIVATE LIMITED	8/7/1995	6-A SINDHU HOUSENANABHAI LANE FORT MUMBAI
23629	U65920MH1995PTC092899	WAVELENGTH FINLEASE PRIVATE LIMITED	9/20/1995	301, CAMY HOUSE, MARINE LINES, MUMBAI
23630	U65910MH1995PTC092907	SHRINGERI FINANCE AND LEASING PRIVATE LIMITED	9/20/1995	2789/78 TILAK NAGAR,CHEMBUR,BOMBAY. - MUMBAI
23631	U67120MH1995PTC093373	CORAL FINVEST PRIVATE LIMITED	10/6/1995	FLAT NO.4,SAHAKAR,34,NUTAN LAXMI CHS,10TH NS ROAD, JVPD JUHU, MUMBAI
23632	U67120MH1995PTC093728	LAXMIJYOTI INVESTMENTS PRIVATE LIMITED	10/17/1995	3 HEM PRAKASH 1ST FLOOR90/92 KAZI SYED STREET MANDVI MUMBAI
23633	U67120MH1995PTC093866	SHREE KARNI SHARES AND SECURITIES PRIVATE LIMITED	10/20/1995	C/O SHIVNARAYAN PACHISIA401 BHEEM AA WING N L.COMPL EX,ANAND NAGAR DAHISAR (EAST) MUMBAI
23634	U67190MH1995PTC093948	VOWEL FINANCE AND LEASING PRIVATE LIMITED	10/26/1995	PLOT NO 236/18 TECKCHAND NIWASKEWAL ANAND CHS OPP GTBN STATION SION EAST MUMBAI
23635	U67120MH1995PTC094976	T KHIMJI INVESTMENTS PRIVATE LIMITED	12/4/1995	ISLAM BUILDING46 VEER NARIMAN ROAD - MUMBAI
23636	U65922MH1996PTC096196	KULKARNI HOUSING FINANCE COMPANY PRIVATE LIMITED	1/11/1996	17 INDRAPRASTHA HSG SOCPANDE LAYOUT KHAMLA ROAD NAGPUR
23637	U65923MH1996PTC096217	MULTI-FLEX FINANCIAL SERVICES PRIVATE LIMITED	1/12/1996	340 KALIANDAS UDYOG BHAVANNEAR CENTURY BAZAR PRABHADEVI MUMBAI
23638	U67120MH1996PTC097808	DYUMANI FINSTOCK PRIVATE LIMITED	3/1/1996	302 CAMY HOUSEDR C H STREET DHUSWADI MARINE LINES MUMBAI
23639	U65910MH1996PLC098481	DOULOS FINANCE LIMITED	3/27/1996	201 TRIMURTI ARCADELAB MARG GHATKOPAR WEST MUMBAI
23640	U65910MH1996PTC099369	TEERTHA LEASING AND FINANCE PRIVATE LIMITED	5/9/1996	RODRIX APTS., 2ND FLOOR,ROOM NO.16 KURLA VILLAGE ROAD SONAPUR LANE, KURLA (W), MUMBAI - 400070.
23641	U65910MH1996PTC100776	CITRON FINLEASE PRIVATE LIMITED	7/3/1996	UNIT 3 NEERU SILK MILLS MATHURADAS MILLS COMPOUND 126 N M JOSHI MARG LOWER PAREL MUMBAI
23642	U67120MH1996PTC100888	ACCURATE FISCAL PRIVATE LIMITED	7/10/1996	MISHRA NIWAS,HANUMAN NAGAR,KANDIVALI EAST, - MUMBAI 101
23643	U65900MH1996PLC101526	SHYAM INVESTRADE LIMITED	8/1/1996	K BUILDING 3RD FLOORWALCHAND HIRACHAND MARG BALLARD ESTATE MUMBAI
23644	U67120MH1996PTC101609	BOMBAY BAZAAR PRIVATE LIMITED	8/5/1996	101-A,TRIPTA SADAN,SHANTAWADI,J P ROAD, ANDHERI WEST,BOMBAY 58.
23645	U67120MH1996PTC101718	B.R.G.FISCAL AND INVESTMENTS PRIVATE LIMITED	8/8/1996	2462/2,SANJIVANI HOUSING SOC.GOLIBAR ROAD JAWAHAR NAGAR, KHAR EAST, MUMBAI 400 055

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23646	U67120MH1996PTC103026	DEXTER SECURITIES PRIVATE LIMITED	10/3/1996	21, SAVAI BUILDING, AMBEDKARRD, KING,CIRCLE, - MUMBAI 400 019
23647	U65920MH1996PTC103235	EMERALD FINTRADE PRIVATE LIMITED	10/11/1996	FLATNO 30 4TH FLOOR LOKHANDWALA BUILDING 38 BORA BAZAR STREE T FORT MUMBAI MUMBAI
23648	U67190MH1996PTC103560	USHA FASHIONS PRIVATE LIMITED	10/28/1996	22 A JAGJOIVAN MANSION R.NO 111ST FLOOR 2ND FANASWADI BLDG DIDISETH AGYARI LANE MUMBAI WEF-> 1 10 1998
23649	U67190MH1996PTC103997	ABHIVADAN INVESTMENTS PRIVATE LIMITED	11/18/1996	2A/403 SHUBHAM CENTRE NEARCHAKALA SIGNAL ANDHERI KURLA RD ANDHERI EAST MUMBAI
23650	U67120MH1996PTC104106	ANUBHUTI SECURITIES PRIVATE LIMITED	11/22/1996	4,ANAND,TELI GALI CROSS RD,ANDHERI E, MUMBAI 69, - MUMBAI.400 069
23651	U65910MH1996PTC104336	SHARAV FINANCE AND LEASING PRIVATE LIMITED	12/6/1996	8B, RM TEXERIA COMPOUND,GROUND FLOOR, OPP, JYOTI BLDG, WADALA (E) MUMBAI 37,
23652	U65920MH1997PTC105187	GOKUL FINTRADE PRIVATE LIMITED	1/17/1997	C/O MANOJ SINGHAL & CO163-C MITTALTOWER NARIMAN POINT MUMBAI
23653	U65923MH1997PTC105429	DAYITA FINVEST PRIVATE LIMITED	1/28/1997	4/77,DAYABHAI COLONY,N L CROSS ROAD, MALAD WEST,MUMBAI 67. MUMBAI.400 067
23654	U65910MH1997PTC106431	NIYATI FINALEASE PRIVATE LIMITED	3/10/1997	315 BHAVESHWAR COMPLEXVIDYAVIHAR (W) MUMBAI
23655	U67120MH1997PTC108736	B R JALAN SECURITIES PRIVATE LIMITED	6/13/1997	3 RUTHER FIELD STREET3RD FLOOR KALA CHODA FORT MUMBAI
23656	U67190MH1997PTC109007	CENTRUM SECURITIES PRIVATE LIMITED	6/25/1997	BOMBAY MUTUAL BLDG.2ND FLOOR, DR. D.N. ROAD, FORT, MUMBAI 400 001
23657	U65923MH1997PTC109886	VARAD TRADING AND FINANCE PRIVATE LIMITED	8/5/1997	4/55,NEW MUNICIPAL BLDGSABUSIDHIK ROAD - MUMBAI 400 001
23658	U67120MH1989PLC052697	JSB SECURITIES LIMITED	7/20/1989	141 MAKER CHAMBERS IINARIMAN POINT - MUMBAI
23659	U65910MH1990PTC054935	PROCON LEASING AND PROPERTIES PRIVATE LIMITED	1/8/1990	501 5TH FLR NANABHOY MASSION SIR P M RD FORT MUMBAI
23660	U65910MH1990PTC055682	BAWA KHOSLA ABROL FINANCE PRIVATE LIMITED	3/6/1990	BAWA BHAVAN PLOT NO 180, SION E MUMBAI
23661	U65923MH1991PLC060628	TEENA HOUSING FINANCE COMPANY LTD	3/6/1991	432/34 RAHIM CHAMBERSVIJAY WADI CHIRA BAZAR MUMBAI
23662	U67120MH1991PTC061131	TALBROS INVESTMENTS PRIVATE LIMITED	4/9/1991	PRAJAKTAUNITNO. 690/13,KHERNAGAR BANDRA (E) MUMBAI MUMBAI
23663	U67120MH1991PTC062303	AMIZARA FINANCE AND CONSULTANCY PRIVATE LIMITED	7/2/1991	217 STOCK EXCHANGE TOWER2ND FLOOR DALAL STREET FORT MUMBAI
23664	U67120MH1991PLC062688	SANDHILLS HOLDINGS LIMITED	7/26/1991	138 KASSARA STREET3RD LANE DARUKHANA MUMBAI
23665	U67120MH1991PTC063613	HORIZON SECURITIES PRIVATE LIMITED	10/15/1991	108 A S DIAS BUILDING1ST FLOOR 268/272 DR CAWASJI HORMUSJI MUMBAI
23666	U67120MH1991PTC063849	TOPAZ HOLDINGS PRIVATE LIMITED	10/30/1991	1518 MAKER CHAMBER V, 221NARIMAN POINT, BOMBAY 400 021.
23667	U67120MH1992PLC065107	AGARWADI FISCAL SERVICES LIMITED	1/29/1992	5,SHANKAR NIVAS,PLOT NO.115/A, SION (WEST) MUMBAI
23668	U67120MH1992PTC065344	ROULETTE MERCANTILE COMPANY PRIVATE LIMITED	2/11/1992	ASIAN BLDG 4TH FLOORR KAMANI MARG BALLARD ESTATE MUMBAI
23669	U67120MH1992PTC065765	GAURANG SECURITIES PVT LTD	3/6/1992	111 M G ROADFORT - MUMBAI
23670	U65910MH1992PLC065772	JIJAU LEASE FINANCE AND INVESTMENT CO.LTD.	3/6/1992	NEAR DESHMUKH MANGAL KARYALAYA,KHAMGAON DIST BULDHANA. BULDHANA
23671	U67120MH1992PTC066414	RISHIROOP INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	4/20/1992	84, Atlanta, NARIMAN POINT MUMBAI- 400 021.
23672	U67120MH1992PTC066495	OUTLOOK PUBLISHING (INDIA) PRIVATE LIMITED	4/23/1992	RAHEJAS CORNER OF MAIN AVENUE& V P ROAD SANTACRUZ WEST MUMBAI
23673	U67190MH1992PTC067618	COMPETENT FINANCIAL SERVICES PVT LTD	7/9/1992	32 JOLLY MAKERCHAMBERS NO 2 NARIMAN POINT MUMBAI
23674	U67120MH1992PTC069469	DEPOON SECURITIES PVT.LTD.	11/9/1992	6 CHOPATI CENTRAL BLDG.,23 CHOPATI SEA FACE BOMBAY-7. MUMBAI
23675	U67120MH1992PTC069485	VESTAL HOLDINGS AND TRADING PVT LTD	11/11/1992	BEHIND VAKOLA MUNICIPAL MARKETOFF NEHRU ROAD OPP ROSE GARDEN VAKOLA SANTACRUZ EAST BOMBAY
23676	U67120MH1993PTC071340	SANKUL HOLDINGS PVT LTD	3/29/1993	302 CAMY HOUSE3 DHUS WADI DR CAWASJI HORMUSJI STREET MUMBAI
23677	U67190MH1993PTC072077	ARAMAES MANAGEMENT CONSULTANTS PRIVATE LIMITED	5/20/1993	9 PROSPECT HOUSE29 R DADAJEE STREET FORT - MUMBAI
23678	U67190MH1993PTC072942	VEEKAM FINVEST PRIVATE LIMITED	7/16/1993	MAHINDRA TOWERS, DR. G. M. BHOSALE MARG, P. K. KURNE CHOWK, WORLI, MUMBAI
23679	U67120MH1993PTC075201	GOOGOL INVESTMENTS AND HOLDINGS PRIVATE LIMITED	11/19/1993	234/35,NAIGUM CROSS ROAD DADAR MUMBAI
23680	U67190MH1993PTC075255	MACRO FINANCIAL SERVICES P LTD	11/23/1993	17 IST KOLBHAT LANEDR M B VELKAR JAIDEVI NIWAS BOMBAY
23681	U65910MH1993PLC075265	CONSOLIDATED SERVICES AND SECURITIES (INDIA) LIMITED	11/23/1993	COMMERCIAL SERVICES CENTRE,8/33-34 GRANT BLDG. ARTHUR BUNDER, ROAD,COLABA,BOMBAY-5.
23682	U67120MH1993PTC075318	ELATION INVESTMENTS P LTD	11/26/1993	MAHINDRA TOWERSDR G M BHOSALE MARG P K KURNE CHOWK WORLI MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23683	U67120MH1994PTC076507	BABU AND PAREKH SECURITIES PRIVATE LIMITED	2/9/1994	12-A/4 NEW SION CO OPHSG SOC LTD OPP S I E SCOLLEGE SION MUMBAI
23684	U65920MH1994PLC077473	SUASHISH FINANCE LIMITED	3/31/1994	MEHTA MAHAL 11TH FLOOR15 MATHEW ROAD OPERA HOUSE MUMBAI
23685	U67120MH1994PTC077843	SITARA SECURITIES SERVICES PRIVATE LIMITED	4/20/1994	C-53 SHRI TILAK COMPLEXBEHIND SHANTI ASHRAM BORIVLI WEST MUMBAI
23686	U67120MH1994PTC078120	SACHIT SECURITIES P.LTD.	5/2/1994	TRIVENI,D/10 5TH FLOOR,66 WALKESHWAR ROAD BOMBAY-6. MUMBAI
23687	U67120MH1994PTC078203	KANDARP SHARES & STOCKS PRIVATE LIMITED (CN)	5/5/1994	1 GAUTAM HOUSE OPP SHAHUMUNICIPAL MARKET NEAR NAUPADA POLICE STATION M G ROAD THANE
23688	U67120MH1994PLC081128	MATRIX CORPORATE SOLUTIONS LIMITED	9/15/1994	19 JAS VILLA 6TH FLOORV T ROAD NEW MARINE LINES MUMBAI
23689	U67120MH1994PTC081507	DAMINI STOCKBROKERS PRIVATE LIMITED	9/27/1994	5A/5B, JHANJHARIYA TERRACE,VALLABHBHAI ROAD, VILE PARLE (W) MUMBAI 400 056
23690	U65920MH1994PTC082787	SHREE TULSI LEASING AND FINANCE PRIVATE LIMITED	11/10/1994	ROOM NO.28 AMBHABHAI MISTRYNIWAS SENAPATI BAPAT MARG, DADAR,BOMBAY -28.
23691	U67190MH2004PTC147233	MAHAKAL FINANCIAL SERVICES PRIVATE LIMITED	6/30/2004	602 VARDWAN APARTMENT6TH FLOOR C S T ROAD NO 3 ANAND NAGR DAHISAR (E) MUMBAI
23692	U67120MH2004PTC147957	AGILE SHARE AND STOCK BROKING PRIVATE LIMITED	8/12/2004	203 KHANDEKAR NIWAS PLOT NO 28 TELLI GULLY CROSS ROAD TELLI GULLY ANDHERI (E) MUMBAI
23693	U67190MH2005PTC151203	DIVYASHAKTI INNOVATIVE TRUSTEES PRIVATE LIMITED	2/10/2005	T-2/3 1ST MEZZANINE THEARCADEWORLD TRADE CENTRE CUFFE PARADE MUMBAI
23694	U67120MH2005PTC151247	MONEYMIND CAPITAL SERVICES PRIVATE LIMITED	2/11/2005	13 JANA BLDG GROUND FLOORJAMBULWADI (E) KALBADEVI ROAD MUMBAI
23695	U67190MH2005PTC154739	MK PORTFOLIO MANAGEMENT SERVICES PRIVATE LIMITED	7/13/2005	NIRMAL 17TH PRESIDENCYSOCIETY BETWEEN 7TH & 8TH RD JVPD SCHEME JUHU VILE PARLE WEST MUMBAI
23696	U67190MH2005PTC155528	APE-AAN FINSER PRIVATE LIMITED	8/22/2005	406 REVA CHAMBERS 31, NEW MARINE LINES, MUMBAI
23697	U67120MH1997PTC110836	APARNA SHARES AND STOCKBROKERS PRIVATE LIMITED	9/23/1997	109 STOCK EXCHANGE PLAZADALAL STREET - MUMBAI
23698	U65920MH1997PTC111634	MUTRAL FINANCIAL SERVICES PRIVATE LIMITED	10/31/1997	FLAT NO 79,SHRI KRISHNA DHAMVEENA NAGAR,L.B.S.MARG MULUND WEST, MUMBAI 400 080
23699	U65993MH1998PLC114556	SAURABH COMMERCIALS LIMITED	4/21/1998	714, RAHEJA CHAMBERS,213NARIMAN POINT,MUMBAI MUMBAI
23700	U65923MH1998PTC114960	FEDEX FINANCE PRIVATE LIMITED	5/18/1998	1205 DALAMAL TOWERS, NARIMAN POINT, MUMBAI
23701	U67190MH1998PTC115770	UMIYA MERCANTILE SERVICES PRIVATE LIMITED	7/14/1998	5-6, EVEREST SHOPPING CENTRE,2ND FLOOR RAILWAY STATION, DOMBIVALI (WEST), DIST THANE 421 202
23702	U67190MH1998PLC117259	EURO ASIA FOREX LIMITED	11/27/1998	143 A MITTAL COURT, NARIMAN POINT, MUMBAI
23703	U67120MH1998PTC117331	K N Z HOLDINGS PRIVATE LIMITED	12/4/1998	112 SAGAR TOWERS11TH FLOOR FAIRDEAL RAOD JOGESHWARI MUMBAI
23704	U67190MH1999PLC118112	NL FOREX LIMITED	2/2/1999	KANTILAL HOUSE14 MAMA PARMANAND OPERA HOUSE MUMBAI
23705	U65921MH1999PTC121649	MAHALAXMI FINANCES AND TRADING (INDIA) PRIVATE LIMITED	9/7/1999	14 B/564 TRIRATNA SOCNIRMAL NAGAR KHAR EAST MUMBAI
23706	U67190MH1999PTC123256	WEST INDIA NRI SERVICES PRIVATE LIMITED	12/23/1999	001/002 BUILDING 18-A VIRARWEST END TOWN SHIP VIRAR (W) THANE
23707	U67120MH2000PTC124813	TWIN EARTH SECURITIES PRIVATE LIMITED	3/10/2000	301-302, PRIME PLAZA, 38-A, S.V.ROAD, SANTACRUZ (W) MUMBAI
23708	U67120MH2000PTC126329	PROTON SECURITIES PRIVATE LIMITED	5/5/2000	A1/A2 AJIT NAGAR J B NAGAROFF SAHAR PIPELINE.ROAD ANDHERI (EAST) MUMBAI
23709	U67190MH2000PTC126430	AJFSL FINANCIAL CONSULTANTS PRIVATE LIMITED	5/11/2000	301 DHUN BUILDING3RD FLOOR, 23 25 GHOGHA STREET JANNAMBHOOMI MARG FORT MUMBAI
23710	U67190MH2000PTC129042	AALAY FINANCIAL SERVICES PRIVATE LIMITED	10/6/2000	473 C WING 2ND FLOORVASHI PLAZA SECTOR 17 VASHI NAVI MUMBAI
23711	U65921MH2000PTC130138	NOVA BROKING PRIVATE LIMITED	12/20/2000	2/AB FAIRY MANOR13 GUNBOW STREET FORT MUMBAI
23712	U65993MH2001PTC132390	PRIMO SECURITIES AND INVESTMENTS PRIVATE LIMITED	6/19/2001	B 101 KOHINOOR TOWER BALGOVINDAS ROAD DADAR WEST MUMBAI
23713	U67120MH2001PTC133711	M N K SECURITIES PRIVATE LIMITED	10/17/2001	E-103 VISHAL APARTMENTSSIR M V ROAD ANDHERI KURLA RD ANDHERI E MUMBAI
23714	U67190MH2003PTC139224	DEEPAK ASSET RECONSTRUCTION PRIVATE LIMITED	2/18/2003	10-BBAKHTAWAR NARIMAN POINT MUMBAI
23715	U67120MH2003PTC142490	ABK LINK PRIVATE LIMITED	10/3/2003	FLAT NO 301 MOTI BLDG NO 2DEVIDAS ROAD NEAR SHANTI ASHARAM BORIVALI WEST MUMBAI
23716	U67120MH1979PLC021022	VIRAT INVESTMENT COMPANY LIMITED	2/19/1979	VOLTAS HOUSE A,DR.BABASAHEB AMBEDKAR ROAD CHINCHPOKLI,W.E.F..01.01.2002 MUMBAI
23717	L65920MH1985PLC035504	MUKESH BABU FINANCIAL SERVICES LIMITED	2/27/1985	111 MAKER CHAMBER111233 NARIMAN POINT, MUMBAI
23718	U67120MH1998PTC115022	SELENE HOLDINGS PRIVATE LIMITED	5/20/1998	502/C BHAGYA APTS303 BHARDAWADI ROAD ANDHERI (W) MUMBAI
23719	U67120MH1995PTC085429	CENTRAL FINANCE SECURITIES PRIVATE LIMITED	2/9/1995	507 MAKER CHAMBERS V221 NARIMAN POINT MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23720	U67120MH2005PTC157826	SAMRIDDI INVESTMENT PRIVATE LIMITED	11/29/2005	202 KAPURWALA BLDG218/220 SAMUEL STREET MASJID MUMBAI
23721	U67120MH2005PTC157876	PRINJ TRADING AND INVESTMENT PRIVATE LIMITED	11/24/2005	JYOTI A 8 31 RAJAWADI SOCRAJAWADI GHATKOPER EAST MUMBAI
23722	U67190MH2006PTC161540	INDIA INDEPENDANT STRATEGY AND RESEARCH PRIVATE LIMITED	5/2/2006	88A,JALDARSHAN,51 L J MARG, - MUMBAI-400 026
23723	U65910MH1984PTC033439	AGBROS LEASING & FINANCE PRIVATE LIMITED	7/16/1984	5TH FLOOR, BHUPATI CHAMBERS, 13 MATHEW ROAD, MUMBAI
23724	U65921MH2007PTC168659	ALLIGATOR (KP) CONSULTANCY PRIVATE LIMITED	3/13/2007	1/E, UTKARSHA, MADHAVDAS AMARSEY ROAD ANDHERI (WEST) MUMBAI
23725	U67120MH1986PLC041048	MATTERHORN INVESTMENT LTD	9/26/1986	BASEMENT, COMMERCIAL UNION HOUSE, NO.9, WALLACE STREET, FORT, MUMBAI
23726	U67120MH1995PTC086830	CLOVE INVESTMENT AND LEASING COMPANY PRIVATE LIMITED	3/24/1995	DEVIDAS MANSION 3RD FLRMEREWETHER ROAD COLABA MUMBAI
23727	U65921MH2007PTC169835	B E S SHARES AND SECURITIES PRIVATE LIMITED	4/10/2007	GROUND FLOOR, MODERN HOUSE, 17, V.B. GANDHI MARG, FORT, MUMBAI
23728	U67120MH2000PTC123501	SACHHA SECURITIES PRIVATE LIMITED	1/5/2000	A-201, SHREE KRISHNA COMPLEX, OPP. NATIONAL PARK, OFF. W. E. HIGHWAY, BORIVALI (E) MUMBAI
23729	U67120MH1994PTC083572	WOODTOUCH SECURITIES PRIVATE LIMITED	12/7/1994	401, GREEN HOUSE, GREEN STREET, FORT, MUMBAI
23730	U67120MH2006PTC161717	SPACE TRACE SERVICES PRIVATE LIMITED	5/9/2006	11 SHRIDHAR APARTMENTS MAKHMALI TALAO OLD AGRA ROAD THANE
23731	U65920MH1995PTC088970	ANK TRADE AND FINANCE PRIVATE LIMITED	5/30/1995	RAM NIWAS, 1ST FLOOR, OPP SITE MADHU PARK, KHAR (W) MUMBAI
23732	U65993MH2006PTC165666	PEGASUS PREMIER STAR FUND PRIVATE LIMITED	11/20/2006	C/O Y.K.BHAGWAGAR & CO., ORICON HOUSE, 5TH FLOOR, 12/14 K.DUBASH MARG, FORT, MUMBAI- 400 001 MUMBAI
23733	U67120MH1995PLC089509	SOUND CAPITAL MARKETS LIMITED	6/13/1995	151-A, MITTAL COURT NARIMAN POINT, MUMBAI
23734	U67120MH1996PTC096062	ASHADEEP HOLDINGS (INDIA) PRIVATE LIMITED	1/9/1996	37A YASHODAM COMPLEXFILM CITY ROAD GOREGAON (EAST) MUMBAI
23735	U65922MH1988PTC050152	OMEGA PROPERTIES PRIVATE LIMITED	12/23/1988	3-A, BARODWAL MANSION, 81 DR. ANNIE BESANT ROAD, WORLI, MUMBAI
23736	U67120MH2007PTC176251	SHRINATHJI SHARES TRADING PRIVATE LIMITED	11/28/2007	701, SARGAM BUILDING, OPP. POSAR GYMKHANA, SAIBABA EXTN ROAD, KANDIVALI WEST, MUMBAI
23737	U65910MH1985PTC037449	ISHA BUILDTech PRIVATE LIMITED	9/10/1985	505, DALMAL HOUSE, NARIMAN POINT, MUMBAI
23738	U65923MH1992PTC067186	INFINES COMMODITIES PRIVATE LIMITED	6/10/1992	OFFICE NO. 102, ORIENTAL HOSE, BUILDING NO.229/231, SAMUEL STREET, MASJID BUNDER, MUMBAI
23739	U67120MH2001PLC134203	AJMERA ASSOCIATES LIMITED	12/11/2001	63/67 CARMELLO BUILDING 4TH FLOOR PATHAKWADI - MUMBAI
23740	U67120MH2002PTC135980	KRM HOLDINGS PRIVATE LIMITED	5/23/2002	BUNGLOW NO. 24A, SAMARTH AANGAN COMPLEX, OFF KL WALA WALKER MARG, OSHIWARA, ANDHERI (WEST) MUMBAI
23741	U67190MH2008PTC177956	PRESCIENT WEALTH MANAGEMENT PRIVATE LIMITED	1/18/2008	102, WINDSOR, VIDYA NAGRI MARG, OFF. C. S. T. ROAD KALINA, SANTACRUZ (EAST), MUMBAI
23742	U67190MH1999PTC120488	BLUE BIRD FOREX SERVICES PRIVATE LIMITED	6/23/1999	7 SWASTIK PLAZAV M ROAD JUHU SCHEME VILE PARLE WEST MUMBAI
23743	U67120MH1992PLC066402	RAGINI TRADING AND INVESTMENTS LIMITED	4/16/1992	GALA NO. 99/5, MAZANINE FLOOR, RAJGOR CHAMBERS, SURAT STREET, MUMBAI
23744	U65993MH2003PTC142730	MAGS FINVEST PRIVATE LIMITED	10/17/2003	11 SILVER ARCHNAPEAN SEA ROAD MUMBAI MUMBAI-
23745	U67120MH1990PTC058894	TUKAR INVESTMENTS PRIVATE LIMITED	11/8/1990	20A MAHESHWARIMANSION 34 L JAGMOHANDAS MARG MUMBAI
23746	U67120MH2007PTC174040	PRISM SHARE TRADING SERVICES PRIVATE LIMITED	9/12/2007	701, VASANT VAIKUNTH, M. G. ROAD, CROSS ROAD NO. 4, KANDIVALI (W) MUMBAI
23747	U65923MH1981PTC024020	SANGESH INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	3/7/1981	19 PARS PANCHAYAT ROADANDHERI (E) - MUMBAI
23748	U65920MH1985PLC037696	BENZER FINANCE LIMITED	10/9/1985	BUILDING NO 11, FLAT NO 849, OLDHHB COLONY, BORIVALI (W) MUMBAI
23749	U67190MH2005FTC156325	BLACKSTONE ADVISORS INDIA PRIVATE LIMITED	9/21/2005	Express Towers, 5th Floor Nariman Point Mumbai
23750	U67120MH1993PTC073102	S P ARCHITECTURAL COATINGS PRIVATE LIMITED	7/23/1993	70NAGINDAS MASTER ROAD FORT MUMBAI
23751	U67120MH1993PTC070536	KAMDHENU SHARE AND STOCK BROKERS PVT LTD	1/27/1993	SURYA MAHAL, 4TH FLOOR,5, BURJORJI BHARUCHA ROAD, MUMBAI
23752	U67190MH1990PLC057609	LIBORD CONSULTANTS LIMITED	8/7/1990	104 M K BHAWAN 300 SHAHIDBHAGAT SINGH ROAD FORT MUMBAI
23753	U67120MH1994PTC175789	LIMELIGHT SECURITIES PVT. LTD.	9/30/1994	122-123-124, LAXMI PLAZA, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI (W), MUMBAI
23754	U67120MH1994PTC077888	PARITRASHA FINANCIALS & INVESTMENTS PRIVATE LIMITED	4/21/1994	FLAT NO. 1, SINGAPORE ARCADE, 3RD ROAD PLOT NO. 768, KHAR (W) MUMBAI
23755	U65920MH1995PTC086911	PERCEPT FINSERVE PRIVATE LIMITED	3/28/1995	PERCEPT HOUSE 22 RAGHUVASHI EEASTE 11/12 SENAPATI BABA MARG LOWER PAREL MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23756	U67120MH1995PTC085594	PRIEST CORPORATE SOLUTIONS PRIVATE LIMITED	2/14/1995	512-513 MANISH CHAMBER, OPP. HOTEL KARAN PALACE SONAWALA LANE, GOREGAON (EAST) MUMBAI
23757	U65921MH1995PLC088144	GSL FINANCE LIMITED	5/8/1995	504, ATLANTA COMMERCIAL TOWER, IRANI CHAWL, R. B. MEHTA MARG, GHATKOPAR (E), MUMBAI
23758	U67190MH2006PTC158568	HOME FRONT COMMERCIAL SERVICES PRIVATE LIMITED	1/3/2006	BLOCK NO. 206, MAHALAXMI COMPLEX, 22 CENTRAL AVENUE DARODKAR CHOWK NAGPUR
23759	U67120MH1995PTC088138	GOLDMINE FINANCIAL SERVICES PRIVATE LIMITED	5/8/1995	MUTHA LIYA RESIDENCY, 2/126, WESTERN INDIA MILLS COMPOUND, DATTARAM LAD MARG, KALACHOWKY MUMBAI
23760	U67120MH2005PTC150731	MIDEAST SECURITIES PRIVATE LIMITED	1/19/2005	144-ATLANTANARIMAN POINT - MUMBAI
23761	U67120MH1996PTC097863	PRICELESS INVESTRADE PRIVATE LIMITED	3/6/1996	181 ASHOKA SHOPPING CENTRE, G.T.HOSPITAL COMPLEX, L T ROAD MUMBAI
23762	U67120MH1992PTC068983	DEISM ENTERPRISES PRIVATE LIMITED	10/13/1992	145/5, SHEIKH MEMON STREET OPP. L.K. MARKET MUMBAI
23763	U65991MH1999PTC121901	INFINITY TECHNOLOGY TRUSTEE PRIVATE LIMITED	9/23/1999	C/O CURRIMJEE BLDG1STFLOOR111 MAHATMA GANDHI ROAD FORT MUMBAI
23764	U67190MH2008PTC187993	ORISSA ENERGY PRIVATE LIMITED	11/5/2008	84, MAKER CHAMBERS III NARIMAN POINT MUMBAI
23765	U67120MH2008PLC188032	MCX-SX CLEARING CORPORATION LIMITED	11/7/2008	Exchange Square, Suren Road, Chakala, Andheri (East) MUMBAI
23766	U65999MH2008PTC189041	MADHANI STOCK BROKERS PRIVATE LILIMITED	12/19/2008	205, Moterossa, 90 ft. Road, Ghatkopar (East), MUMBAI
23767	U65999MH2008PTC184930	PRAVEER SHARE & STOCK PRIVATE LIMITED	7/22/2008	C-9 DALAL ESTATE, DR. D. BHADKAMKAR MARG, MUMBAI
23768	U67120MH2008PTC186046	ABHIJASH CAPITAL MANAGEMENT SERVICES PRIVATE LIMITED	8/21/2008	B-802, 8TH FLOOR, BALAJI TOWER CO-OP-HSG-SOTY LTD, PLOT NO.8, NERUL WEST NAVI MUMBAI
23769	U67190MH2002PTC137728	AIM CAPITAL ADVISORS PRIVATE LIMITED	10/30/2002	NAVIN D. THAKKAR & CO. OFFICE NO. B-8, B-WING, 1ST FLR, SATYAM SHOPING CENTRE, M.G.ROAD, GHATKOPAR (E MUMBAI
23770	U67120MH1994PTC081385	PRECIOUS SECURITIES PRIVATE LIMITED	9/23/1994	31, Ranchod Bhavan, 3rd Floor, 55, J.S.S. Road, Opera House, Mumbai
23771	U67120MH2006PTC161063	BARCLAYS SECURITIES (INDIA) PRIVATE LIMITED	4/10/2006	208, Ceejay House, Shivsagar Estate, Dr A Beasant Road, Worli, Mumbai
23772	U67120MH1982PTC026726	GOPA INVESTMENT CO PVT LTD	3/20/1982	605, MAKER CHAMBERS V, 6TH FLOOR JAMNALAL BAJAJ ROAD, NARIMAN POINT MUMBAI
23773	U67190MH2008PTC180948	LOTUS MONEY MANAGEMENT PRIVATE LIMITED	4/8/2008	T-7, SATYAM SHOPPING CENTERE 'A' WING 2ND FLOOR, M.G.ROAD, GHATKOPAR (EAST) MUMBAI
23774	U67120MH2000PTC128079	LASER CAPITAL PRIVATE LIMITED	8/3/2000	UJALA HOUSE', RAM KRISHNA MANDIR ROAD, KONDIVITA, ANDHERI (EAST), MUMBAI
23775	U67120MH1995PTC093442	LEEVERAGE FINANCE AND SEURITIES PRIVATE LIMITED	10/9/1995	A-106/109, SATYAM SHOPPING CENTRE M.G.ROAD, GHATKOPAR EAST MUMBAI
23776	U65999MH2008PTC181483	MONEY MATTER FINANCIAL MANAGEMENT COMPANY PRIVATE LIMITED	4/23/2008	ACHALPUR ROAD, NEAR ASHTAVINAYAK MEDICAL PARATWADA
23777	U67190MH2008PTC182679	CAMELLIA CORPORATE SOLUTIONS PRIVATE LIMITED	5/26/2008	105, B - WING, BUILDING NO.25, BIMBISAR NAGAR, GORGAON (E) MUMBAI
23778	U67190MH2008PTC182936	CAPITALISTIC VIEW SECURITIES PRIVATE LIMITED	5/31/2008	809/R, 8th Floor, Navjivan Comm. Bldg. No.3, Lamington Road, Mumbai
23779	U67190MH2000PTC128814	ALLEGIANCE ADVISORS PRIVATE LIMITED	9/21/2000	B-603GLADIOLI CO-OP. HSG. SOCIETY OFF YARI ROAD, NEAR PANCH MARG, VERSOVA, ANDHERI-W MUMBAI
23780	U67190MH1997PTC108565	PROSPECT PROFESSIONAL SERVICES PRIVATE LIMITED	6/6/1997	111 / 113 Prospect Chambers, 1st Floor, Dr. D. N. Road Mumbai
23781	U65910MH1987PLC192770	STERLING INVESTMENTS (INDIA) LIMITED	7/2/1987	91-A, MITTAL COURT, NARIMAN POINT MUMBAI
23782	U65910MH1986PTC040273	KAMLING INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	7/1/1986	78 A NARIMAN BHAVAN NARIMAN POINT MUMBAI
23783	U65993MH1989PTC053884	NICHE FINANCIAL SERVICES PRIVATE LIMITED	10/13/1989	511, MAKER BHAVAN NO. III 21, NEW MARINE LINES MUMBAI
23784	U65920MH1994PTC082856	HIRCO ENTERPRISES PRIVATE LIMITED	11/11/1994	24/28 CHAMPA GALLY 3RD FLOOR MUMBAI
23785	U67120MH2004PTC112561	BAKLIWAL SECURITIES PRIVATE LIMITED	9/30/2004	210 COMMERCE HOUSE2ND FLOOR N M ROAD FORT MUMBAI
23786	U65910MH1995PTC085774	STATUS EQUITY AND FINANCE PRIVATE LIMITED	2/21/1995	32/115 Laxmi indutrial Estate, Off new Link Road, Andheri (west) MUMBAI
23787	U67120MH2009PTC191034	GOR & GOR SECURITIES PRIVATE LIMITED	3/18/2009	302, B/2, PHASE - III, POONAM NAGAR SOCIETY, SHANTI PARK, MIRA ROAD, (E), THANE
23788	U67120MH1993PTC075730	ODD FINANCIAL SECURITIES P.LTD.	12/22/1993	7/A, PIL COURT 7TH FLOOR, 111, MAHARSHI KARVE ROAD, CHURCHGATE MUMBAI
23789	U67120MH2005PTC157980	KDA ENTERPRISES PRIVATE LIMITED	12/12/2005	1203-06. ARCADIA, 195, BACKBAY RECLAMATION, NARIMAN POINT, MUMBAI
23790	U67120MH1979PLC020947	FORT ROCK INVESTMENT COMPANY LIMITED	1/24/1979	110, DALAMAL CHAMBER, NEW MARINE LINES CHURCH GATE MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23791	U67120MH2005PTC158178	KAYCEE SHARES BROKING PRIVATE LIMITED	12/8/2005	A-11, ADITYA APARTMENT OLD NAGARDAS ROAD, ANDHERI -EAST MUMBAI
23792	U67190MH2009PTC193357	VERTIGROW TRADING PRIVATE LIMITED	6/16/2009	216/1B, PRABHADEVI INDUSTRIAL ESTATE V.S.MARG, PRABHADEVI MUMBAI
23793	U65900MH2009PTC196612	BHURJI INVESTMENT SERVICES PRIVATE LIMITED	10/22/2009	9/23,KOTWALA NIWAS,3 RD KHETWADI - MUMBAI
23794	U65991MH2010PTC206150	TRUST WEALTH ADVISORS PRIVATE LIMITED	7/31/2010	108,1st Floor,Balarama Premises, Bandra Kurla Complex ,Bandra (E) Mumbai
23795	U65993MH1988PTC049300	TEJ-LAXMI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	10/19/1988	701, Cornelian, 104, A. K. Marg, Kemp's Corner Mumbai
23796	U67190MH2008PTC178650	ANTIQUE WEALTH ADVISORS PRIVATE LIMITED	2/8/2008	241/242, NIRMAL BLDG., 6TH FLOOR, NARIMAN POINT, MUMBAI
23797	U65921MH1995PTC092986	NANDISH FINSTOCK PRIVATE LIMITED	9/22/1995	Block No. 3, 1st Floor, 12, Hira Kunj Khotachiwadi, V. P. Road Mumbai
23798	U67120MH2001PTC132378	ASSET ALLIANCE SECURITIES PRIVATE LIMITED	6/18/2001	Viraj Building, 6th Floor, S.V.Road, Plot No. 124 Khar (west) Mumbai
23799	U67190MH2010PTC202858	NSN STOCK TRADING PRIVATE LIMITED	5/7/2010	2201 22ND AVARSEKAR HEIGHTS 822 DR. A. B. ROAD, WORLI NAKA MUMBAI
23800	U67120MH1988PTC048108	DENIM TRADING AND INVESTMENT PRIVATE LIMITED	7/14/1988	C/O. SAIFEE TYRE SERVICES, JOLLY APTTS, SHOP NO.1 SARASWATI LANE, SANTACRUZ (W), MUMBAI
23801	U65910MH1995PTC087601	ASHMAVIR FINANCIAL CONSULTANTS PRIVATE LIMITED	4/14/1995	3, BHAGWATI NIWAS, OPP. G. H. HIGH SCHOOL, M. G. CROSS ROAD, BORIVALI (EAST), MUMBAI
23802	U65999MH2010PTC200768	YOGADA FINANCIAL SERVICES PRIVATE LIMITED	3/11/2010	A-701, PRATHAMESH RESIDENCY, DADABHAI ROAD, ANDHERI (WEST) MUMBAI
23803	U67120MH2004PTC149121	BEWISE SECURITIES PRIVATE LIMITED	10/14/2004	B-46, KIRAN INDUSTRIAL ESTATE, OFF M G ROAD, GOREGAON (W) MUMBAI
23804	U65921MH2010PTC208421	KSK FINVEST & SECURITIES PRIVATE LIMITED	9/29/2010	70 C/2 HARINIWAS 3RD ROAD GOLIBAR ROAD SANTACRUZ EAST MUMBAI
23805	U67120MH1976PTC018896	SARATHI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	3/15/1976	R NO 2 RISHIKESHWORLI HILL ROAD WORLI MUMBAI
23806	U67120MH1995PTC089384	MAYA STOCK TRADE PRIVATE LIMITED	6/9/1995	D-9/404 YOGI NAGAR,EKSAR ROAD,BORIVALI WEST, - MUMBAI 91
23807	U67120MH1995PTC089425	READYMONEY STOCK SERVICES PRIVATE LIMITED	6/12/1995	502 JYOTI NIWAS 186SHER-E-PUNJAB SOCIETY ANDHERI (E) MUMBAI
23808	U67190MH1995PLC089584	REXROTH SECURITIES LIMITED	6/15/1995	C/302 LA CHAPELLE, EVERSHINENAGAR MALAD WEST, MUMBAI
23809	U67120MH1995PTC089592	MACQUARIE CAPITAL SECURITIES (INDIA) PRIVATE LIMITED	6/15/1995	LEVEL 3, MAFATLAL CENTRE, NARIMAN POINT, MUMBAI
23810	U67120MH1995PTC089708	SUVARN ONLINE SECURITY SERVICES PRIVATE LIMITED	6/19/1995	MEEN DEEP GROUND FLOOR175/1 GUJARAT SOCIETY SION WEST MUMBAI
23811	U67120MH1995PTC091055	RATNAKAR INVESTRADE PRIVATE LIMITED	7/27/1995	"GOKUL"GAURAKSHARI ROAD,NEAR M.S.E.B. - AKOLA DT.25.9.95
23812	U67120MH1995PTC091134	RAJ-SUKH FINVEST PRIVATE LIMITED	7/28/1995	E/1 KRISHNA,SHANTIVANBORIVALI EAST, - MUMBAI 400066
23813	U67190MH1995PTC091155	ATLANTIS FINVEST PRIVATE LIMITED	7/28/1995	1103 ARCADIA 195 NARIMANPOINT - MUMBAI
23814	U65923MH1995PTC091444	SHREEDEVI EQUIFIN AND INVESTMENT PRIVATE LIMITED	8/7/1995	21 SHEETAL APTSJANGAL MANGAL ROAD BHANDUP WEST MUMBAI
23815	U67120MH1995PTC092892	HACIENDA INVESTMENTS PRIVATE LIMITED	9/20/1995	2A SHYAM ASHISH,LAJPATRAI ROAD,VILE PARLE WEST - MUMBAI 56
23816	U65900MH1995PTC093168	MAA KA AASHIRWAD FINANCIAL AND LEASING PRIVATE LIMITED	9/27/1995	THAKKAR BLDG.,CHAMPSI BHIMJIROAD,MAZAGAON, - MUMBAI-400010
23817	U65920MH1995PTC094100	BEACON CREDITCAP PRIVATE LIMITED	11/1/1995	109, SAMRUDDHI COMMERCIAL COMPLEX, CHINCHOLI BUNDER ROAD, MALAD (W), MUMBAI
23818	U67190MH1995PTC095579	SPEED FINCORP SERVICES PRIVATE LIMITED	12/26/1995	102 VEER SHANTIKRANTI CHOWK - AURANGABAD
23819	U67120MH1996PTC096336	LAKSHYA FINCON PRIVATE LIMITED	1/16/1996	ENDO EUROPA BUSINESS CENTER,14,BHUPEN CHAMBERS,9 DALAL ST, FORT, 27.1.97 MUMBAI 23
23820	U65900MH1996PTC096731	SAI-SHINE LEASING AND FINANCE PRIVATE LIMITED	1/30/1996	C/O SAI COMMUNICATION,NEAR HOTEL DEREPA, LBS ROAD,BHANDUP, MUMBAI 78
23821	U65910MH1996PTC097629	GOLD DUST LEASING AND FINANCE PRIVATE LIMITED.	2/26/1996	PANCHAL NIWAS R NO 6&4 PLAT NO7 267 ARYA ROAD GOREGAON EAST MUMBAI
23822	U67120MH1996PTC098730	SEABIRD LEASING AND FINVEST PRIVATE LIMITED	4/9/1996	6 SANJAY MITTAL ESTATEANDHERI KURLA ROAD ANDHERI (WEST) MUMBAI
23823	U67120MH1996PTC098586	ADDON HOLDINGS PRIVATE LIMITED	4/2/1996	205 NIRMAL INDUSTRIAL ESTATECHINCHOLI LINK RD MALAD WEST MUMBAI
23824	U65900MH1996PTC099314	BHARSHIL FINANCE AND CONSULTANTS PRIVATE LIMITED	5/6/1996	C-110 RAJSHIV APARTMENT,SHIV VALLABH ROAD, DADHISR EAST, MUMBAI 400 068
23825	U67190MH1996PTC099365	MAHAVEER FISCALS (INDIA) PRIVATE LIMITED	5/9/1996	SHOP NO.4, NARESH SMRUTI BLDG,STATION REL KALWA (W), DIST THANE 400 605.
23826	U67120MH1996PTC104663	JIGAR SECURITIES PRIVATE LIMITED	12/20/1996	101-102 POOJA APTS10 STAR COTTAGES SOC EKSAR ROAD BORIVALI (W) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23827	U67120MH1996PTC104822	SSJ FINANCE AND SECURITIES PRIVATE LIMITED	12/31/1996	SURYA MAHAL 1ST FLOOR5 BURJORJI BHARUCHA MARG FORT MUMBAI
23828	U67190MH1997PTC107262	AISHWARYA FISCAL PRIVATE LIMITED	4/15/1997	PLOT NO.55,KUKDE LAYOUT,POST PARBAT NAGAR, - NAGPUR
23829	U65921MH1997PTC107810	BORSE AGRO MECH SYSTEMS PRIVATE LIMITED	5/6/1997	FULORA MF-71,SUNDARBAN COLONY,CIDCO, NASHIK 442 009. NASIK
23830	U65910MH1997PTC109383	ENWOOD CONSTRUCTIONS PRIVATE LIMITED	7/11/1997	03,SAGARIKA APARTMENT. FIRST,FLOOR,JUHU TARA ROAD VILEPARL E, WEST,MUMBAI-400 049. MUMBAI-400049WE.F.25.8.2000
23831	U67120MH1997PTC109749	JAYAPUSHPAM INVESTMENTS AND TRADING PRIVATE LIMITED	7/30/1997	504 NIHARIKA GEN A K VAIDYAMARG FILM CITY ROAD GOREGAON EAST MUMBAI
23832	U67190MH1997PTC111176	AB&CO GLOBAL PRIVATE LIMITED	10/9/1997	30 GOPAL BHUVAN 2ND FLOOR199 PRINCESS STREET - MUMBAI
23833	U67190MH1997PTC111724	AIM FOREX PRIVATE LIMITED	11/6/1997	SHOP NO.7,70-B,MOHAMDI MANZIL MOHAMMED ALI ROAD MUMBAI 400 003
23834	U67120MH1997PTC111928	HJN CAPITAL SERVICES PRIVATE LIMITED	11/17/1997	57-C BHUPEN CHAMBERS9 DALAL STREET FORT MUMBAI
23835	U67120MH1997PTC112152	A K D SECURITIES PRIVATE LIMITED	12/1/1997	1014 STOCK EXCHANGETOWERS 10TH ROAD DALAL STREET FORT MUMBAI
23836	U67120MH1997SGC112248	MAHARASHTRA POWER DEVELOPMENT CORPORATION LIMITED	12/4/1997	3RD FLR HONGKONG BANK BUILDINGM G ROAD HUTATMA CHOWK FORT MUMBAI
23837	U67190MH1997PLC112266	MELSAVAAS FINANCE LIMITED	12/4/1997	NARENDRA APARTMENTGAJDHAR BANDH ROAD KHAR (WEST), MUMBAI
23838	U67190MH1997PTC112408	SI INVESTMENTS AND BROKING PRIVATE LIMITED	12/11/1997	402 ROTUNDA BUILDINGBOMBAY SAMACHAR MARG - MUMBAI
23839	U67120MH1990PTC059613	RHIAKOH FINANCE AND INVESTMENT P LTD	12/31/1990	LAXMI BLDG 6 SHOORJI BULABHABALARD ESTATE - MUMBAI
23840	U67120MH1991PTC060388	MOOLSHA INVESTMENT PRIVATE LIMITED	2/20/1991	NIRANJAN, GROUND FLOOR, 99,MARINE DRIVE, MUMBAI
23841	U67120MH1992PTC064805	SAMARPAN HOUSING FINANCE AND INVESTMENT (INDIA) LTD.	1/10/1992	AMBIKA APT. 3RD FLR,MEDICAL COLLAGE, SQUARE, HANUMAN NAGAR, NAGPUR - 9. NAGPUR
23842	U67120MH1992PTC067407	BLUE BELL HOLDINGS PVT LTD	6/24/1992	D-2 DEVRAJ APTTOPIWALA ESTATE GOREGAON W MUMBAI
23843	U65923MH1992PTC067627	FIELD LEASING AND FINANCE (INDIA) P.LTD.	7/9/1992	120, MOUNT ROAD, SADAR,NAGPUR 440 001. - NAGPUR
23844	U67120MH1992PTC068767	SHARP STOCKVISION SECURITIES PVT LTD	9/28/1992	10 BUONA CASA IST FLOORSIR P M ROAD FORT MUMBAI
23845	U65910MH1993PLC070848	ALCHEMIE FINANCIAL SERVICES LTD	2/17/1993	205 UDYOGKSHETRA 2ND FLRL B S MARG LINK RD MULUND W MUMBAI
23846	U67120MH1993PTC073817	PRAMAYA SHARES AND SECURITIES PRIVATE LIMITED	9/7/1993	BHARAT HOUSE 5TH FLOOR104 MUMBAI SAMACHAR MARG FORT MUMBAI
23847	U65910MH1993PTC073979	PEKINGESE LEASING AND FINANCE PRIVATE LIMITED	9/16/1993	11 250 VIJAY NAGAR SOCITYS N ROAD ANDHERI (E) MUMBAI
23848	U65910MH1993PTC074580	URBAN LEASING AND FINANCE P.LTD.	10/19/1993	ADARSH KUTIR,OLD NAGAR X RD. NEAR KRISHNA DYING COMPANY, ANDHERI EAST MUMBAI
23849	U67120MH2006PTC160321	CRAG MARTIN FINANCIAL SOLUTIONS PRIVATE LIMITED	3/7/2006	GOOL MANSION,6 HOMJI STREETMUMBAI-1 - MUMBAI-1
23850	U67120MH1993PTC075759	LIBERTY CAPITAL AND FINANCIAL SERVICES P.LTD.	12/23/1993	102 MARINA,JUHU TARA ROAD,JUHU,BOMBAY -49. - MUMBAI-400049
23851	U67190MH1994PTC075973	FLOWERY FINANCE AND MANAGEMENT SERVICES PRIVATE LIMITED	1/10/1994	G-5 LAXMI WOOLLE MILLESTATE SHAKTI MILL LANE - MUMBAI
23852	U67190MH1994PTC076103	WEALTHSTRATZ CONSULTANTS PRIVATE LIMITED	1/17/1994	104 KSHAMALAYA37 NEW MARINE LINES - MUMBAI
23853	L65920MH1994PLC076132	BHARATH INFIN LTD	1/18/1994	39-A, MAKER TOWERS 'F' CUFFE PARADE MUMBAI
23854	L65920MH1994PLC076259	MENNEN FINANCIAL SERVICES LTD	1/27/1994	501 ACME INDL.PARK KRISHNA METAL COMPOUND OFF 1-B PATEL NEA R WESTERNEXPRESS H W GOREGAON MUMBAI
23855	U67120MH1994PTC076656	DARASHAW & COMPANY PRIVATE LIMITED	2/18/1994	3 RAJESH MANSION 1ST FLOOD VACHHA ROAD FORT MUMBAI
23856	U65920MH1994PTC076709	PRASAM TRADING AND FINANCE PRIVATE LIMITED	2/21/1994	103 SPANA LAND MARKBUILDING CHAKALA KURLA RD ANDHERI E MUMBAI
23857	U65910MH1994PTC077250	KOPARGAON FINANCE AND LEASING PRIVATE LIMITED	3/23/1994	MAIN ROAD, KOPARGAON,
23858	U67120MH1994PTC078144	SUBHASH KARKHANIS SHARE AND STOCK BROKERS P.LTD.	5/3/1994	26A SAI NIWAS,P.D' MELLO ROAD,KARNALA BUNDER BOMBAY. MUMBAI
23859	U67120MH1994PTC080982	MAYAVATI FINVEST AND LEASING PRIVATE LIMITED	9/8/1994	94, KAZI SAYED STREET, GANGA VIHAR BUILDING (BASEMENT) KHAND BAZAR, MUMBAI
23860	U67120MH1994PLC081010	SOFTSERVE INFOTECH LIMITED	9/8/1994	1ST FLOOR,SETHNA BUILDING55,MAHARSHI KARVE ROAD (QUEENS ROAD) MARINE LINES MUMBAI
23861	U67120MH1994PTC081086	MILDEEP BROKERAGE PRIVATE LIMITED	9/13/1994	10 599 KAPADIA CHAMBERSOPP PARSII AGIYARI J S S ROAD MARINE LINES (E) MUMBAI
23862	U67120MH1994PTC081376	EMERGING SHARE VYAPAR PRIVATE LIMITED	9/22/1994	301, UMRIGAR BUILDING, 3 RD FLOOR, L.T.MARG, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23863	U67120MH1994PTC082793	KESIKI INVESTMENTS PRIVATE LIMITED	11/10/1994	19 JAS VILLA 6TH FLOOR SIRVITHALDAS THACKERSEY ROAD NEW MARINE LINES MUMBAI
23864	U65920MH1994PTC083474	MOLAX FINANCIAL SERVICES PRIVATE LIMITED	12/5/1994	35-A GOVERNMENT INDL. ESTATE, CHARKOP, KANDIVALI WEST BOMBAY -67.
23865	U67120MH1995PLC084359	INDO SHARES AND FINTRADE LIMITED	1/5/1995	125, STOCK EXCHANGE PLAZA, P.J. TOWER, FORT, MUMBAI
23866	U67190MH1995PTC084366	SNEHSHILP FINANCIAL AND MANAGEMENT SERVICES PRIVATE LIMITED	1/5/1995	M' WING FLAT NO.19,4TH FLOOR,NENSEY COLONY, SHRI KRISHNA NAGAR,BORIVALI, MUMBAI
23867	U67120MH1995PTC084890	BHAILAL INVESTMENTS PRIVATE LIMITED	1/24/1995	121-MAKER TOWER JCUFFEE PARADE - MUMBAI
23868	U65910MH1995PLC085331	DUDDU FIN-LEASE LIMITED	2/7/1995	7/12E NIRMALA NIWASB MIMAI MERWANJI STREET PAREL MUMBAI
23869	U67190MH1995PTC086113	MATRI CHAYA INVESTMENTS AND TRADERS PRIVATE LIMITED	3/7/1995	MODERN CENTRE, 'B' WING, 2ND FLOOR, SANE GURUJI MARG, MAHALAXMI, MUMBAI
23870	U65910MH1995PTC086143	PURNA-SHANTI LEA FIN COMPANY PRIVATE LIMITED	3/7/1995	SWASTIK GUEST HOUSE 353 DEDHIA ESTATES BHANDARKAR RD MATUNGA MUMBAI
23871	U67120MH1995PTC086480	INFOSTAKE CAPITAL & FINANCE PRIVATE LIMITED.	3/15/1995	JAYANT MAHAL FLAT NO 135TH FLOOR D ROAD MARINE DRIVE MUMBAI
23872	U67120MH1995PTC086863	DOLEX INVESTMENT PRIVATE LIMITED	3/27/1995	401 RAHEJA CHAMBER FREEPRESS JOURNAL MARG , NARIMAN POINT, MUMBAI
23873	U65921MH1995PTC087508	SNAKALP LEASING AND FINANCE COMPANY PRIVATE LIMITED	4/20/1995	A/6 SHIVKUMAR CO OP HSG SOC.PLAY GROUND CROSS ROAD VILE PARLE EAST MUMBAI 400 057
23874	U67120MH1995PTC087596	SAURABH HOLDINGS PRIVATE LIMITED	4/24/1995	94 NATWAR CHAMBERS,NARINDAS MASTER ROAD, FORT, MUMBAI 23
23875	U67120MH1995PTC088239	KALPDEV INVESTMENTS PRIVATE LIMITED	5/9/1995	28/1 A WING HAJI HABIB BLDG 182 MADHAVDAS PASTA ROAD DADAR E MUMBAI
23876	U67120MH1980PTC022727	MINERVA DEALERS PRIVATE LIMITED	6/18/1980	72-73, NARIMAN BHAVAN NARIMAN POINT MUMBAI
23877	U65923MH1981PTC024054	YUKA PLANTATIONS P LTD	3/13/1981	LAXMI BUILDING 6 SHOORJIVALLABHDAS MARG BALLARD ESTATE MUMBAI
23878	U67120MH1981PLC024831	TANDON HOLDINGS LIMITED	7/22/1981	C-1 UDYOG SADAN 3 MIDC ANDHERI (EAST) MUMBAI
23879	U67120MH1981PTC025029	FILIDIAN IMPEX (INDIA) PRIVATE LIMITED	8/19/1981	ATUR HOUSE 1DT FLOOR 87DR ANNIE BISANT RD WORLI MUMBAI
23880	U65923MH1982PTC026861	VRAJ SYSTEMS PRIVATE LIMITED	4/5/1982	107 B, ANAND NAGAR, FORJET STREET, MUMBAI
23881	U67120MH1982PTC027270	ALCOBEX INVESTMENT PVT LTD	5/29/1982	63, KIKA STREET, 1ST FLOOR, GULALWADI MUMBAI
23882	U67120MH1982PTC027791	KHATAU HOLDINGS AND TRADING COMPANY PRIVATE LIMITED	7/13/1982	410/411, KHATAU HOUSE, MOGUL LANE, MAHIM (WEST), MUMBAI
23883	U67120MH1982PLC028558	SHYAMAL HOLDINGS AND TRADING LIMITED	10/25/1982	20 B KHATAU BUILDING GALKESH DINESH MODI MARG FORT MUMBAI
23884	U67120MH1983PTC029298	TIARA TRADING AND INVESTMENT PVT LTD	2/11/1983	UNIT 3-5 NEERU SILK MILLS LOWER PAREL MUMBAI
23885	U67120MH1984PTC032397	KHATAU TEXTRADE PRIVATE LIMITED	3/15/1984	LAXMI BLDG 2 ND FLOORS V MARG BALLARD ESTATE MUMBAI
23886	U67120MH1985PLC037451	THE PIEM HOLDINGS LTD	9/10/1985	HOTEL PRESIDENT, 90, CUFFE PARADE, BOMBAY. - MUMBAI
23887	U67120MH1985PTC037855	LAKE-FOREST HOLDING PVT LTD	10/25/1985	1 MARIA APARTMENTS, PALI HILL, BANDRA, BOMBAY-50 - MUMBAI
23888	U65910MH1985PLC038010	DOWELL'S LEASE FINANCE LTD	11/7/1985	SATGURA ESTATE, OFF AAREY ROAD,, GOREGAON (E) BOMBAY-63. MUMBAI
23889	U67120MH1986PTC038825	ROTARY INVESTMENTS AND FINANCE COMPANY PVT LTD	2/3/1986	227/228 ARUN CHAMBER STARDEO ROAD - MUMBAI
23890	U67120MH1986PTC040324	MAGUDEE TRADING AND INVESTMENT PVT LTD	7/8/1986	SHOP NO 8 OFF SITALADEVI TEMPLE RD - MUMBAI
23891	U65993MH1988PLC049429	CONSOLE ESTATE AND INVESTMENTS LIMITED	10/31/1988	74 GANESH APARTMENT OPP SITALADEVI TEMPLE L J RD MAHIM MUMBAI
23892	U65993PN1989PTC050266	SERATREK INVESTMENT PRIVATE LIMITED	1/5/1989	SAROSH BHAVAN, 16-B/1, DR. AMBEDKAR RD, POONA-1.
23893	U65923MH1990PTC057706	GLB FINVEST PRIVATE LIMITED	8/14/1990	504 NAIN KRIPA BLDG 118/122 KAZI SAYED STREET - MUMBAI
23894	U65910MH1990PLC058983	GALIAKOTWALA INVESTMENT SERVICES LIMITED	11/15/1990	66 / 223 MAKER CHAMBERS III NARIMAN POINT MUMBAI
23895	U65993MH2004PTC149445	SUNIDHI CAPITAL PRIVATE LIMITED	11/8/2004	MAKER CHAMBERS IV 14TH FLOOR NARIMAN POINT - MUMBAI
23896	U67190MH2004PTC149827	PARSHAV INVESTMENT SERVICES PRIVATE LIMITED	12/6/2004	F/703 KRISHNA RESIDENCY B/HSUNDER NGR. CHINCHOLI BUNDER ROAD MALAD (W) MUMBAI
23897	U67190MH2005PTC150707	OMSURYA FINANCIAL SERVICES AND NETWORK MARKETING PRIVATE LIMITED	1/18/2005	PETH GALLI NEAR MARUTI MANDIRAT AND POST GANGAPUR TAL AND NASHIK
23898	U67190MH2005PTC152419	COWRIE INVESTMENT CONSULTANCY PRIVATE LIMITED	4/5/2005	318 SWASTIK CHAMBERS SION TROMBAY ROAD CHEMBUR MUMBAI
23899	U65920MH1998PTC114776	AMAX FISCAL PRIVATE LIMITED	5/5/1998	203 RAJENDRA CHAMBER NANABHAI LANE FOUNTAIN MUMBAI
23900	U67120MH1998PLC114890	EXPONENTIAL GROWTH MARKET LIMITED	5/13/1998	HOME GUARD BUNGLOW GANESHKHINDRD SHIVAJI NAGAR, PUNE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23901	U67120MH1998PTC117503	M D SHUKLA SHARE AND SECURITIES PRIVATE LIMITED	12/17/1998	P G 8 ROTUNDA BUILDINGSTOCK EXCHANGE TOWER BLDG B S MARG MUMBAI
23902	U67190MH1999PLC119009	FCH CENTRUMDIRECT LIMITED	3/19/1999	2 NEPTUNE II PALI HILL SMT.NARGIS DATT ROAD BANDRA WEST MUMBAI
23903	U65910MH1999PTC119033	MESCO FINANCE PRIVATE LIMITED	3/22/1999	658 ADARSH NAGARNEW LINK ROAD JOGESHWARI WEST MUMBAI
23904	U67190MH1999PTC120785	TRUST FOREX SERVICES (INDIA) PRIVATE LIMITED	7/13/1999	10ACENCED APTS PALI HILL RDBANDRA W - MUMBAI
23905	U67120MH1999PTC122056	EQUI QUEST BROKERAGE HOUSE PRIVATE LIMITED	10/4/1999	308 UMRIGAR BUILDING3RD FLOOR L T MARG OPP CROWFORD MARKET MUMBAI
23906	U67190MH1999PTC122889	GOYAL CAPITAL SERVICES (INDIA) PRIVATE LIMITED	12/3/1999	7 RAJ CRESENT, EKSAR RD. BORIVLI (WEST), MUMBAI
23907	U67120MH2000PTC124021	SWARAJ CAPITAL SERVICES PRIVATE LIMITED	2/3/2000	3 ADARSH BUILDING94 WALKESHWAR ROAD - MUMBAI
23908	U67120MH2000PTC124271	KHIMSARA SECURITIES PRIVATE LIMITED	2/16/2000	2,EARTH HOUSENEW HANUMAN LANE MUMBAI MAHARASHTRA
23909	U67120MH2000PTC125223	VIJAL INVESTMENT AND CONSULTANCY PRIVATE LIMITED	3/24/2000	E/3, SHOP NO.2,SECTOR - 4, VASHI, NAVI MUMBAI - 400 703.
23910	U67190MH2000PLC125493	ICICI CAPITAL SERVICES LIMITED	3/30/2000	ICICI TOWERS,BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI
23911	U67190MH2000PTC125875	ASMITABUSINESS SERVICES PRIVATE LIMITED	4/17/2000	8 VISHAL APT S V P RD OFFSHANTILAL MODI ROAD KANDIVLI (WEST) MUMBAI
23912	U67120MH2000PTC127654	NET EQUITY BROKING (INDIA) PRIVATE LIMITED	7/10/2000	428 RAWAL BLDG N 11ST FL LAMINGTON RD DR S S MARG MUMBAI
23913	U67120MH2001PTC132336	STB SECURITIES PRIVATE LIMITED	6/14/2001	4B,NAWAB LAYOUTTILAK NAGAR - NAGPUR
23914	U67120MH2001PTC133109	DANIEL SHARE BROKING PRIVATE LIMITED	8/10/2001	401,PRATIK BUILDINGMATHURDAS ROAD KANDIVALI WEST MUMBAI 67
23915	U65993MH2001PTC133976	A N MEHTA INVESTMENTS PRIVATE LIMITED	11/15/2001	91 MAKER TOWERS 'L' 9TH FLCUFFE PARADE - MUMBAI
23916	U67190MH2003PTC142819	VG FIN CONSULTANTS PRIVATE LIMITED	10/22/2003	34 MOHMADI HOUSEST MARTINS ROAD BANDRA WEST MUMBAI
23917	U67120MH2004FTC145828	ARC SECURITIES COMPLIANCE SOLUTIONS PRIVATE LIMITED	4/21/2004	G-6 BHAVESHWAR COMPLEXOPP VIDYAVIHAR STATION VIDYAVIHAR (W) MUMBAI
23918	U65993MH2005PTC155684	ARKO INVESTMENT HOLDING COMPANY PRIVATE LIMITED	8/26/2005	36-B TAMARIND HOUSETAMARIND LANE FORT MUMBAI
23919	U67120MH1980PTC023067	SUDAMA INVESTMENTS PRIVATE LIMITED	9/5/1980	13,WALCHAND HIRCHAND MARG,BALLARD ESTATE, MUMBAI-400 038. MUMBAI
23920	U67120MH1981PTC023784	NELLORE INVESTMENT AND TRADING COMPANY (PRIVATE COMPANY WITH UNLIMITED)	1/30/1981	ELPHISTON BUILDING3RD FLOOR 10 VEER NARIMAN POINT MUMBAI
23921	U65910MH1984PLC033664	KSHITIZ LEASING AND FINANCE LIMITED	8/6/1984	21/A BERIA HOUSE, 265,BAZAR GATE ST, MUMBAI
23922	U67120MH1985PTC035720	GOKARNA INVESTMENTS PRIVATE LIMITED	3/23/1985	SHROFF & COMPANY 503DELUX COURT 5TH FLR STN ROAD BANDRA WEST MUMBAI
23923	U67120MH1979PTC021845	SANGHAI HOLDIDNGS PRIVATE LIMITED	11/2/1979	303/304, A TO Z INDUSTRIAL ESTATE, G. K. MARG, LOWER PAREL, MUMBAI
23924	U67120MH1994PTC078675	SUKHRAMDAS SECURITIES P LTD	5/31/1994	46 WADIA HOUSE 9-B CAWASJIPATEL STREET FORT MUMBAI
23925	U65910MH1995PLC090103	FINKRAFT WEALTH ADVISORY LIMITED	6/30/1995	12 ABHISHEK303/304 SAMUEL STREET MUMBAI
23926	U67120MH2006PTC161556	GREEKSOF PRIVATE LIMITED	5/2/2006	C-504, JYOTI PLAZA, ABOVE OMSAI SHOWROOM S V ROD KANDIVALI W,MUMBAI-67 MUMBAI-67
23927	U65923MH2007PLC167381	ESSAR CAPITAL LIMITED	1/30/2007	Essar House, 11, K.K. Marg, Mahalaxmi Mumbai
23928	U67120MH1990PTC057052	ANUNEH INVESTMENT AND FINANCE PRIVATE LIMITED	6/28/1990	63/69 NAGDEVI CROSS LANE1ST FLOOR - MUMBAI
23929	U67120MH1985PTC035964	JALPAR INVESTMENTS PRIVATE LIMITED	4/18/1985	C/O PARAG SHAH, SHOP 5, HAMPTON COURT, NATHALAL PAREKH MARG, NEAR COLBA P.O. MUMBAI
23930	U67120MH1981PLC025725	JALAVEG INVESTMENT AND TRADING COMPANY LIMITED	11/28/1981	A. SENTHIL MANI, 27, NATIONAL HOUSE 3-A, 1ST FLOOR RAGHUNATH DADAJI STREET, FORT MUMBAI
23931	U67190MH2005PTC157974	BONSAI FINANCIAL SERVICES PRIVATE LIMITED	12/12/2005	B/510, GALLERIA, HIRANANDANI GARDENS POWAI MUMBAI
23932	U67120MH1991PLC162315	ASHOK INVESTORS TRUST LIMITED.	1/1/1991	1801 MID TOWN APTS. CAMPA COLA COMPOUND, B G KHER MARG, WORLI MUMBAI
23933	U65920MH1985PTC036143	COVENANT INVESTMENTS CO PVT LTD	5/7/1985	C/o Pankti International, 243 Bazargate Street, Fakri Manzil, 2nd Floor, Fort, Mumbai
23934	U67120MH2004PTC144976	AMBIT SECURITIES BROKING PRIVATE LIMITED	3/11/2004	201, HERITAGE PLAZA, TELLI GALI CROSS LANE NITYANAND NAGAR, ANDHERI (E) MUMBAI
23935	U67120MH1996PTC101983	LEVERAGE FINTRADE PRIVATE LIMITED	8/20/1996	SNEHAL ENTERPRISES, 32-MAYURESH APARTMENT SARASWATI VIHAR COLONY, TRIMURTY NAGAR NAGPUR
23936	U65991MH1995PTC095500	FRANKLIN TEMPLETON TRUSTEE SERVICES PRIVATE LIMITED	12/19/1995	LEVEL 4, WOCKHARDT TOWERS, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23937	U67190MH1946PTC004748	BAHL AND COMPANY PRIVATE LIMITED	1/22/1946	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI
23938	U67120MH2006PTC162566	ARPIT SHARES AND SECURITIES PRIVATE LIMITED	6/9/2006	402, MERIDIAN APARTMENT VEERA DESAI ROAD, ANDHERI (W) MUMBAI
23939	U65999MH1980PTC162311	VRM INVESTMENTS & TRADING COMPANY PRIVATE LIMITED	4/28/1980	4TH FLOOR, MALHOTRA HOUSE, OPP. G. P. O., FORT, MUMBAI
23940	U65923MH2007PTC176282	SWIFT VENTURE PRIVATE LIMITED	11/29/2007	105 SAGAR SHOPPING CENTER J P ROAD, ANDHERI WEST MUMBAI
23941	U67120MH2008PTC177488	PARDARSHAK FINANCIAL SERVICES PRIVATE LIMITED	1/7/2008	C/402, 4TH FLOOR, DATTANI NAGAR NO-3, C-WING, CTS 61 S V RD, BORIVLI (W) IN
23942	U67190MH2008PTC178642	NORWICH FINANCIAL CONSULTANTS PRIVATE LIMITED	2/8/2008	SHOP NO 1, HOLLY VIEW C. H. S. LIMITED KOLVERY VILLAGE, CALINA, SANTACRUZ - EAST, MUMBAI
23943	U67120MH2005PTC157295	TAURUS VINIYOG PRIVATE LIMITED	11/14/2005	A/403, VIDISHA SHANTI NIKETAN COMPLEX, MIRA-BHAYANDAR ROAD, MIRA ROAD (EAST) MUMBAI
23944	U67190MH1994PLC078871	SWIFT SECURITIES LIMITED	6/9/1994	3/C RAJABAHADUR MANSION32 A D MARG FORT - MUMBAI
23945	U67120MH1998PTC116468	NEXUS STOCK BROKING PRIVATE LIMITED	9/8/1998	30-A-1 TAKSHILA APTSMHAZKALI CAVES ROAD ANDHERI EAST MUMBAI
23946	U67190MH2007PTC173613	SIGMA CAPITAL VENTURES PRIVATE LIMITED	8/29/2007	14, ARUNODAY, PLOT NO.7, TARUN BHARAT, CHAKALA, ANDHERI (EAST), MUMBAI
23947	U67120MH1992PTC064871	NEHARAJ STOCK BROKERS PRIVATE LIMITED	1/16/1992	51, ADVENT, 12-A, GEN. JAGANNATH RAO BHOSALE MARG, NARIMAN POINT, MUMBAI
23948	U65921MH1995PTC086411	ANURAG FINVEST PRIVATE LIMITED	3/13/1995	24 GUNBOW STREET FORT - MUMBAI
23949	U65920MH1990PTC055829	GREATWAY FINANCE PRIVATE LIMITED	3/15/1990	428 A KEWAL INDUSTRIAL ESTATE SENAPATZ BAPAT MARG - MUMBAI
23950	U65993MH2005PTC155967	IVF HOLDINGS PRIVATE LIMITED	9/9/2005	Suite F9C Grand Hyatt Plaza Santacruz (East) Mumbai
23951	U65923MH2007PTC170512	CAPITALIQ FINANCIAL SERVICES PRIVATE LIMITED	5/1/2007	17-A-7, New Sion CHS Opp. SIES College Sion
23952	U67120MH1995PTC087803	VISHAY INVESTMENT PRIVATE LIMITED	4/27/1995	C-103, GOKUL DIVINE BLDG., JEMS WADI, OFF S.V. ROAD, IRLA, VILE PARLE (EAST) MUMBAI
23953	U67190MH2006PTC159133	AUREOS INDIA ADVISERS PRIVATE LIMITED	1/20/2006	303, Vaibhav Chambers, Bandra Kurla Complex, Bandra East, Mumbai
23954	U67120MH2007PTC172141	FIRSTRUST SECURITIES PRIVATE LIMITED	7/6/2007	18/1 MEGHAL INDL. ESTATE, DEVIDAYAL ROAD, MULUND (WEST) MUMBAI
23955	U65910MH1995PLC091691	SIGMA PORTFOLIOS LIMITED	8/11/1995	601, ALPS HEIGHTS, OPP. ANDHERI BUS STOP, DR. R.P ROAD, MULUND (WEST) MUMBAI
23956	U65910MH1996PLC098554	SUYOJIT FINANCING LIMITED	3/29/1996	F-1/2, SUYOJIT HEIGHTS, FIRST FLOOR, SHARANPUR ROAD, NASHIK
23957	U67120MH1993PTC073100	ACHILES KNIT WEAR PRIVATE LIMITED	7/23/1993	292 VIDYA NAGRI MARG CALINA SANTACRUZ EAST MUMBAI
23958	U67190MH2007PTC172391	INDIA DEVELOPMENT AND CONSTRUCTION VENTURE CAPITAL PRIVATE LIMITED	7/16/2007	AKRUTI TRADE CENTRE, 6TH FLOOR, ROAD NO. 7, MIDC, ANDHERI (EAST) MUMBAI
23959	U65910MH1998PTC113769	KADIAN FINANCE AND LEASING PRIVATE LIMITED	2/27/1998	EVEREST CO-OP. HOUSING SOCIETY LTD, FLAT NO.101, PLOT NO. 29, SECTOR-26, PARSIK HILL, CBD BELAPUR NAVI MUMBAI
23960	U67120MH2000PTC123654	LA SECURITIES AND STOCK BROKING PRIVATE LIMITED	1/14/2000	193 'VIJAY' GROUND FLOOR STATION ROAD WADALA MUMBAI
23961	U67190MH2008PTC185548	PRISTINE CORPORATE FINANCIAL SERVICES PRIVATE LIMITED	8/6/2008	G-1, MOTLIBAI WADIA BUILDING, 22-D, S.A.BRELVI ROAD MUMBAI
23962	U67120MH1982PLC028557	S.R. DOSHI FINANCE & INVESTMENTS LIMITED	10/22/1982	E-51/52, Grain Merchant's Co. Hsg. Soc. Ltd. Sector No. 17, Vashi, Navi Mumbai Thane
23963	U65999MH2008PTC186437	BHANDARI EQUITIES PRIVATE LIMITED	9/4/2008	52/52A, NANUBHAI DESAI ROAD, SHOP NO.13 ISLAMPURA STREET MUMBAI
23964	U67120MH1981PTC023668	LIBRA HOLDINGS PRIVATE LIMITED	1/8/1981	6, JYOTI, 287 SION ROAD, SION EAST MUMBAI
23965	U67120MH2005PTC156428	SEKHRI WEALTH ADVISERS PRIVATE LIMITED	9/29/2005	3RD FLOOR SAHAKAR BAZAR OPP, RAILWAY STATION BANDRA (WEST) MUMBAI
23966	U67190MH2006PTC161419	LEMON SECURITIES SERVICES PRIVATE LIMITED	4/27/2006	2/A Shyam Ashish, Lajpatrai Road, Vile Parle (West). Mumbai
23967	U67190MH2008PTC180955	HIGHBRIDGE INVESTMENTS PRIVATE LIMITED	4/8/2008	505, CEEJAY HOUSE, SHIV SAGAR ESTATE, DR. A. B. ROAD, WORLI, MUMBAI
23968	U65999MH2008PTC181512	ROSEMIL FINANCE PRIVATE LIMITED	4/24/2008	10 GROSVENOR HOUSE PEDDAR ROAD MUMBAI
23969	U65923MH2007PLC176158	TATA CAPITAL MARKETS LIMITED	11/26/2007	ONE FORBES DR V B GANDHI MARG, FORT MUMBAI
23970	U67120MH1983PTC031243	POTENTIAL HOLDING PVT LTD	10/31/1983	THAKUR HOUSE ASHOK NAGAR KANDIVALI (E) MUMBAI
23971	U65910MH1995PTC091724	ZIRCON INVESTMENTS AND LEASING PRIVATE LIMITED	8/11/1995	Jaisingh Business Centre, 601 Plot No. CTS 119/120 Sahar Road, Parsiwada, Andheri (East), Mumbai
23972	U67120MH1995PTC091983	THANE CAPITAL AND FINANCE PRIVATE LIMITED	8/21/1995	A-7, PREM NAGAR, 2ND FLOOR, KOPARI COLONY, THANE (EAST) THANE
23973	U67120MH2008PLC188186	MOTILAL OSWAL ASSET MANAGEMENT COMPANY LIMITED	11/14/2008	81/82, Bajaj Bhavan, 8th Floor, Nariman Point, Mumbai
23974	U67120MH1956PLC009707	GODAVARI BIOREFINERIES LIMITED	1/12/1956	SOMAIYA BHAVAN, 45/47, M. G. ROAD, FORT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
23975	U65993MH1996PTC102161	UBS (INDIA) PRIVATE LIMITED	8/26/1996	LEVEL 2, 2, NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI
23976	U65991MH1994PLC080811	BIRLA SUN LIFE ASSET MANAGEMENT COMPANY LIMITED	9/5/1994	One India Bulls, Tower 1,17th Floor,Jupiter Mills, Senapati Bapat Marg, Elphinstone Road Mumbai
23977	U67120MH1996PTC193934	SUPRA TRAFIN PRIVATE LIMITED	10/4/1996	103, A Wing, Dheeraj Apartment, Natwar Nagar, Road No.1, Jogeshwari (East), Mumbai
23978	U65921MH1996PTC102985	HNR FINANCE PRIVATE LIMITED	10/1/1996	PHOENIX TOWER A, FLAT NO.1001, 10TH FLOOR, S.B.MARG, LOWER PAREL MUMBAI
23979	U67190MH2008PTC182289	SUNRISE CAPITAL FUND ADVISORS (I) PRIVATE LIMITED	5/16/2008	501, GLACIS 391, LINKING ROAD, KHAR(WEST) MUMBAI
23980	U67120MH1990PTC058656	ACHIT TRADING AND INVESTMENTS COMPANY PRIVATE LIMITED	10/25/1990	A-10 VILE PARLE MODEL COOPSOC LTD GULMOHAR CROSS RD NO 7 ANDHERI WEST MUMBAI
23981	U67190MH2009FTC194618	NOMURA CAPITAL (INDIA) PRIVATE LIMITED	8/4/2009	Ceejay House, 11th Level, Plot F, Shivsagar Estate Dr. Annie Besant Road, Worli Mumbai
23982	U65999MH2009PTC194796	FERVENT SECURITIES PRIVATE LIMITED	8/8/2009	B-7/8, SATYAM COMMERCIAL COMPLEX, GROUND FLOOR, M.G. ROAD, GHATKOPAR (EAST) MUMBAI
23983	U67120MH2009PTC191043	RAJARSHI LIFECARE CONSULTANCY SERVICES PRIVATE LIMITED	3/18/2009	HOUSE NO.2102, SHIVSHANAKAR NAGAR, SUNDERKHEDE, CHIKLI ROAD BULDANA
23984	U67120MH2009PTC191585	ANGEL HOLDINGS PRIVATE LIMITED	4/9/2009	4, ATLANTA, EVERSHINE NAGAR, MALAD (WEST) MUMBAI
23985	U67190MH2009PTC191852	AFCO FINCON PRIVATE LIMITED	4/20/2009	NEW PUTLIBAI KAPOL NIWAS CHSL, B/06, GROUND FLOOR 167/C, S.V.ROAD, VILEPARLE (WEST), MUMBAI
23986	U67120MH1995PTC089767	PURSE HOLDINGS (INDIA) PRIVATE LIMITED	6/20/1995	1ST FLOOR, UNIT NO. 21, NAVYUG INDUSTRIAL ESTATE MIDC CROSS ROAD, J. B. NAGAR, ANDHERI (EAST) MUMBAI
23987	U65921MH1997PLC108285	AMBICA FINCREDIT LIMITED	5/27/1997	15 KHANDKE BLDG282 SHAHID BHAGATSINGH ROAD FORT MUMBAI
23988	U67190MH2007PTC169089	KRISH ASSETS RECONSTRUCTION COMPANY PRIVATE LIMITED	3/23/2007	216, TARDEO AIR CONDITION MARKET, TARDEO, MUMBAI
23989	U67190MH2010PTC202671	AVICHAL SECURITIES PRIVATE LIMITED	5/1/2010	CHAU-52, MU H NO 64, LAL CHAWL, BAJRANGWADI, RAM MANDIR, LAXMAN NARAYAN JADHAV MARG, DONGARI MUMBAI
23990	U67120MH1981PTC023842	UDAYAN HOLDINGS PRIVATE LIMITED	2/7/1981	406, Accord Building, Phool Bagh, I. B. Patel Rd, Opp Railway Station, Goregaon East, Mumbai
23991	U65923MH1995PTC088158	HARIT BARAN FINVEST PRIVATE LIMITED	5/8/1995	3RD FLOOR, 33 HUGES, N.S. PATKAR MARG OPP. PREM PURI ASHRAM,GAM DAVI, GRANT ROAD (W) MUMBAI
23992	U67120MH2000PTC124212	TECHNO GLOBAL SECURITY PRIVATE LIMITED	2/14/2000	1, VIKAS BUILDING, GROUND FLOOR, 11 BANK STREET, FORT, MUMBAI
23993	U65999MH2009PTC197858	TREE CAPITAL SERVICES PRIVATE LIMITED	12/15/2009	Office No. 227, Sai Chambers Sector 11, CBD Belapur Navi Mumbai
23994	U67120MH1995PLC092312	FIDUCIARY EUROMAX GLOBAL MARKETS LIMITED	8/31/1995	303, EMBASSY CENTRE NARIMAN POINT MUMBAI
23995	U65920MH1995PTC095161	JAISAL FINANCE PRIVATE LIMITED	12/11/1995	TEX CENTRE,K -WING, 3RD FLR 26-A,CHANDIVALI RD, OFF SAKI VIHAR, ANDHERI EAST MUMBAI
23996	U65920MH1994PTC078526	PREMIER ENERGEN PRIVATE LIMITED	5/20/1994	'EDENA', 1ST FLOOR 97, MAHARSHI KARVE ROAD, NEAR INCOME TAX OFFICE MUMBAI
23997	U67190MH1997PTC105318	SPARC CAPFIN ADVISORS PRIVATE LIMITED	1/22/1997	412, DILKAP CHAMBERS, OFF NEW LINK ROAD, ANDHERI (WEST) MUMBAI
23998	U65920MH1989PTC052735	HEMANGINI FINANCE AND LEASING PRIVATE LIMITED	7/26/1989	5th Floor, Devchand House, Shivsagar Estate, Opp Nehru Planetarium, Dr. Annie Besant Road, Worli, Mumbai
23999	U67120MH1997PTC111945	SHREEHARI SHARES AND STOCK BROKERS PRIVATE LIMITED	11/18/1997	B/66, 6th FLOOR, MITTAL TOWER, NARIMAN POINT MUMBAI
24000	U67120MH2004PLC148711	STCI COMMODITIES LIMITED	9/20/2004	A/B 1-802, A WING 8TH FLOOR, MARATHON INNOVA, MARATHON NEXTGEN COMPOUND, OFF. G.K. MARG, LOWER PAREL WEST MUMBAI
24001	U65999MH2010PTC207597	RUTU FINANCIAL INTERMEDIARIES PRIVATE LIMITED	9/14/2010	GOKUL, CHUMBLE MARG, TIDKE COLONY NASHIK
24002	U67120MH1983PTC029121	MANJUSHREE HOLDINGS PRIVATE LIMITED	1/14/1983	TEMPLE TERRACE55 FORJETT STREET - MUMBAI
24003	U67120MH1983PTC029628	VIJAYSHREE HOLDINGS PRIVATE LIMITED	3/24/1983	TEMPLE TERRACE55 FORJETT STREET - MUMBAI
24004	U67120MH1983PLC030316	MILGREY FINANCE AND INVESTMENTS LIMITED	6/30/1983	RAMNORD BUILDING 2ND FLOORPLOT NO 2 PRABHAT NAGAR PATEL ESTATE ROAD JOGESHWARI W MUMBAI
24005	U67120MH1983PLC031110	BRAHMA DEV HOLDING AND TRADING LIMITED	10/14/1983	403-A STEEL CHAMBERS4TH FLOOR BROACH STREET MUMBAI
24006	U67120MH1984PTC033701	NANDKISHOR HOLDINGS AND CONSTRUCTION PVT LTD,	8/8/1984	WANKHADE STADIUM,D.BLOCK,,D.ROAD,CHURCHGATE BOMBAY-20.
24007	U67120MH1984PTC034092	VINIV HOLDINGS AND TRADING COMPNAY PVT LTD	9/24/1984	TANNA HOUSE GR.FLR 11-AMATHALAL PAREKH MARG COLABA MUMBAI
24008	U67190MH1986PTC038837	MAZDA FINANCIAL CONSULTANCY PVT LTD	2/4/1986	2, GIRDHAR NIWAS, 15/77,S.B.RD., COLABA, BOMBAY-5. - MUMBAI-400005

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24009	U65922MH1986PLC040956	GRUH NIRMAN FINANCE (INDIA) LIMITED	9/17/1986	HANUMAN BLDG 1ST FLOOR308 PERIN NARIMAN STREET FORT MUMBAI
24010	U67120MH1986PTC041109	CLICK INVESTMENT AND TRADING CO PVT LTD	10/3/1986	51 3RD FLOORMUZUMDARASSOCIATES TARDEO A/C MARKET MUMBAI
24011	U67120MH1987PTC042430	PITTSBURGH INVESTMENT AND FINANCE PVT LTD	2/4/1987	235 DR S S RAO RDLALBAUG - MUMBAI
24012	U67120MH1987PTC043329	KEY TO RICHES INVESTMENT AND LEASING PVT LTD	5/1/1987	32/22 A DEONAR VILLAGE ROADDEONAR - MUMBAI
24013	U65993MH1988PLC047564	SEA WIND INVESTMENT AND TRADING COMPANY LIMITED	6/2/1988	9 WALLACE STREETFORT - MUMBAI
24014	U65910MH1988PTC048241	SUDHIR HOLDINGS PVT LTD.	7/26/1988	NEW INDIA CENTRE, 12TH FLR, (SOUTH WING) 7 COOPERAGE RD, BO MBAY. MUMBAI
24015	U67190MH1988PTC050002	SARVODAYA FINANCIAL CONSULTANTS PRIVATE LIMITED	12/12/1988	204, 2ND FLR SEA PEARLABOVE GR. BOMBAY COOP.BANK LTD VERSOVA MUMBAI 400 058
24016	L65920MH1989PLC050740	NU-TECH CORPORATE SERVICES LIMITED	2/21/1989	RAJA BAHADUR MANSION2ND FLOOR B S MARG FORT MUMBAI
24017	U65922MH1989PTC050887	LOKMANYA HOUSING FINANCE COMPANY PRIVATE LIMITED	3/6/1989	SOUJANYA-3, BAJAJ NAGAR,NAGPUR. - NAGPUR
24018	U65993MH1989PTC051630	NOBLE FINANCE AND INVESTMENT PRIVATE LIMITED	5/5/1989	C-6/4/217, SECTOR 7 CBDBELAPUR NEW BOMBAY - NEW MUMBAI
24019	U65922MH1990PTC055299	PARISAMPADA HOUSING FINANCE AND HIRE PURCHASE PRIVATE LIMITED	2/1/1990	R NO 364/2, UPPER DE,DEPOPADAADARSH MARG PARK SITE VIKHROLI BOMBAY MUMBAI 400079
24020	U65910MH1990PTC055726	NABINA LEASING AND FINANCE PRIVATE LIMITED	3/8/1990	SHARMIK BHAWAN SUBHASH ROAD, NAGPUR NAGPUR
24021	U65920MH1990PTC055845	ANALA FINANCE AND LEASING PRIVATE LIMITED	3/16/1990	NIRMAL 14TH FLOOR 241 NARIMAN POINT MUMBAI
24022	U67120MH1990PTC059470	JAY BHARAT HOLDINGS PRIVATE LIMITED	12/18/1990	PRAJAKTA UNIT NO. 690/13, KHERNAGAR, BANDRA, MUMBAI
24023	U65910MH1990PTC059602	GLORESH REAL ESTATES P LTD	12/28/1990	141, MITTAL TOWERS, NARIMAN PTBOMBAY 21 - MUMBAI.400 021
24024	L67120MH1972PLC015871	SUNRISE INDUSTRIAL TRADERS LIMITED	6/30/1972	COMMERCE HOUSE 5TH FLOORROOM NO 50 MEDOWS STREET FORT MUMBAI
24025	U67120MH1976PTC018910	FASHION INVESTMENTS AND FINANCE PRIVATE LIMITED	3/20/1976	I-11/12 PARAGAON CONDOMINIUM B MARG WORLI MUMBAI
24026	U67120MH1980PTC022695	SUNFLOWER BUSINESS FINANCE PRIVATE LIMITED	6/5/1980	317/321 PROSPECT CHAMBERS2ND FLOOR D N ROAD - MUMBAI
24027	U67120MH1982PTC026806	SPRING HOLDINGS AND TRADING COMPANY PRIVATE LIMITED	3/29/1982	B/32/128 KALINA CHSSUNER NAGAR CST ROAD SANTACRUZ (EAST) MUMBAI
24028	U67190MH1995PTC089202	METTLE FINANCIAL SERVICES PRIVATE LIMITED	6/6/1995	A-1 SHATDAL APARTMENTSAAZAD ROAD ANDHERI WEST MUMBAI
24029	U65900MH1995PTC089290	AJANKYA LEASING AND FINANCE PRIVATE LIMITED	6/8/1995	924B KAPIDAS COMPOUND,SAYANI ELPHINSTONE ROAD, - MUMBAI-400025
24030	U67120MH1995PTC089414	CONCEPT SHARES AND SECURITIES PRIVATE LIMITED	6/9/1995	410 STCK EXCHANANG TOWERS4TH FLR DALAL STEEAT FORT MUMBAI
24031	U67120MH1995PTC089667	TIME SECURITIES SERVICES PRIVATE LIMITED	6/16/1995	101B TODI COMPLEX35 SAKI VIHAR ROAD ANDHERI (E) MUMBAI
24032	U67120MH1995PTC091715	MANAGewise SHARE AND STOCKBROKERS PRIVATE LIMITED	8/11/1995	204, NIRANJAN, 99, MARINE DRIVE, MUMBAI
24033	U67120MH1995PTC092449	EQUITY ANALYSIS (INDIA) PRIVATE LIMITED	9/7/1995	BELL HAVEN CO-OP HSG.SOC.LTDC-26/11 VALLABH NAGAR BORIVLI (W), MUMBAI 400 103
24034	U65920MH1995PTC092452	MAXWORTH FINLEASE (INDIA) PRIVATE LIMITED	9/7/1995	501 5TH FL.,A WING 79 DYNASTY SHANTI PARK MIRA RD DIST THANE 401107 WEF.23.07.04
24035	U67190MH1995PTC092681	ALMIGHTY CREDIT AND SECURITIES PRIVATE LIMITED	9/13/1995	11.APOLO HOUSE,84,BOMBAY SAMMACHAR MARG FORT. MUMBAI-23 DT.20.12.95
24036	U67120MH1995PTC092910	MERCURY INVESTMENT INTERMEDIATES PRIVATE LIMITED	9/20/1995	517,P.J.TOWER,5TH FLR.,DALALSSTREET,FORT MUMBAI-400 001 MUMBAI 1
24037	U67120MH1995PTC093161	SHOORJI HOLDINGS PRIVATE LIMITED	9/27/1995	E-16 EVERESTTARDEO ROAD - MUMBAI
24038	U65910MH1995PTC093263	BHISHAM FINANCIAL SERVICES PRIVATE LIMITED	10/4/1995	ADIBABA 16TH ROAD,SANTACRUZ WEST, - MUMBAI-400054
24039	U67120MH1995PTC093375	WHARTON INVESTMENTS PRIVATE LIMITED	10/6/1995	S-1,2ND FLOOR,SUN MILL COMPOUND, LOWER PAREL, MUMBAI-13 DT.14.10.95
24040	U65910MH1995PTC093980	COTTOR FINANCE PRIVATE LIMITED	10/27/1995	305/C VIKAS BLDG11 N G N VAIDYA MARG BANK STREET FORT MUMBAI
24041	U65920MH1995PTC094220	RENOLD FINANCE AND INVESTMENT PRIVATE LIMITED	11/6/1995	33,DARYASTHAN STREET,104,DARYASTHAN BLDG,WADGADI MASJID BUND ER [W],MUMBAI-3 30.11.95 MUMBAI 3
24042	U67190MH1995PLC094244	GAAMI MANAGEMENT AND FINANCIAL SERVICES LIMITED	11/8/1995	1,ESPLANADE,3 RD FLOOR,OFFICENO.8,160,D.N.ROAD, FORT, MUMBAI
24043	U67120MH1995PTC094891	BLISSFUL INVESTMENTS PRIVATE LIMITED	11/29/1995	1&3, PALIHILL NAVROZE CO-OP HSG.SOC., BLDGD:NO.II PALIHILL, BANDRA WEST, MUMBAI 50 W.E.F.16.08.2001

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24044	U65900MH1995PTC095426	BERIWAL LEASING AND FINANCE PRIVATE LIMITED	12/18/1995	27 AHMEDABAD STREET,IRON MARKET, - MUMBAI 9
24045	U65910MH1995PLC095659	YOGESHWARI LEASING AND FINANCE LIMITED	12/28/1995	SAYLI APARTMENTS,BHAGYASHREELAYOUT,TRIMURTI NAGAR, MAGPUR
24046	U65991MH1996PLC099185	IND GLOBAL TRVSTEESHIP COMPANY LIMITED	4/30/1996	91/92, BAJAJ BHAWAN, 226, NARIMAN POINT, MUMBAI
24047	U67120MH1996PTC099194	ANURAG INDUSTRIES PRIVATE LIMITED	4/30/1996	C/O KAMAN LA KHANI B-104RAMESHWAR BLDG SWASTIK PARK S.T. ROAD, CHEMBUR BOMBAY MUMBAI 400 071
24048	U67120MH1996PTC101668	VINAN BROKING SERVICES PRIVATE LIMITED	8/7/1996	DEVANSH 133 D S P RD NEARRANJIT STUDIO DADAR [E] MUMBAI
24049	U67120MH1996PTC102628	SYTEC ASSOCIATES INDIA PRIVATE LIMITED	9/18/1996	FLAT 202 PLOT 18A BHAWANINAGAR MAROL MAROSHI ROAD ANDHERI EAST MUMBAI
24050	U67120MH1996PTC102852	BANKERS BRIDGE INDIA PRIVATE LIMITED	9/25/1996	B/11, GRACIOUS, OFF MAHAKLICAVES ROAD, ANDHERI (E) - MUMBAI 400 093
24051	U67120MH1996PTC103494	VIGHNAHARTA INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	10/25/1996	727 VRINDAVANDESHPANDE LAYOUT C A ROAD NAGPUR
24052	U65900MH1996PTC103611	NAMRATA FINTRADE AND INVESTMENT PRIVATE LIMITED	10/29/1996	ROOM NO.238, RAMABAI WADI,VAKOLA VILLAGE,SANTACRUZ MUMBAI 55, MUMBAI.
24053	U67120MH1996PTC103797	MRIGESHA ESTATE AND LEASING PRIVATE LIMITED	11/6/1996	DURGA NAGAR JOGESHWARIVIKHROALI LINK RD OPP NAMASKAR BUILDING JOGESHWATI MUMBAI
24054	U65923MH1996PLC103907	RADIANT CREDIT AND INVESTMENT COMPANY LIMITED	11/11/1996	QTR NO.108/2,SOMVARI QTR, NAGPUR NAGPUR
24055	U65920MH1997PTC106459	SAMBHAV FINVEST PRIVATE LIMITED	3/11/1997	KESHRIYANATH HOUSING SOCIETY,NIKALAS MANDIR ROAD, ITWARI,NAGPUR. NAGPUR
24056	U67120MH1997PTC107242	CASPIAN BROKING (INDIA) PRIVATE LIMITED	4/11/1997	2D SHERBA NOO 2ND FLOOR 111 M.K.ROAD MUMBAI
24057	U67120MH1997PTC108370	FALCON FISCAL SERVICES PRIVATE LIMITED	5/29/1997	1,SILVER GOLD,S V P ROAD,BORIVALI WEST,MUMBAI 2. - MUMBAI.400 002
24058	U67120MH1997PTC109868	V.K. PATEL SECURITIES PRIVATE LIMITED	8/5/1997	810A,STOCK EXCHANGE TOWERSDALAL STREET - MUMBAI 400 023
24059	U65921MH1997PTC109926	VINAYAK FINTRADE PRIVATE LIMITED	8/7/1997	502 JYOTI NIWAS 186SHER-E- PUNJAB SOCIETY ANDHERI (E) MUMBAI
24060	U65920MH1997PTC112300	SAMBHRAM FINANCIAL CARE PRIVATE LIMITED	12/8/1997	C-803, KANTI APARTMENTS,MOUNT MARY ROAD BANDRA WEST MUMBAI-400 050. MUMBAI
24061	U67190MH1998PTC112882	FOCUS ALLIANCE BUSINESS COMPANY PRIVATE LIMITED	1/9/1998	28/468,ADARSH NAGARPRABHADEVI WORLI - MUMBAI-400025
24062	U65910MH1998PTC114531	SIDDHI SHRUSHTI FISCAL SERVICES PRIVATE LIMITED	4/20/1998	11/42 B T T BLOCK ST MARY ROADTADWADI MAZGAON MUMBAI
24063	U67120MH1998PTC115415	JM FINANCIAL SERVICES PRIVATE LIMITED	6/19/1998	141 MAKER CHAMBERS IINARIMAN POINT MUMBAI
24064	U67120MH1998PTC117454	VYOMIT BROKERAGE PRIVATE LIMITED	12/14/1998	7 BALKRISHNA, 1ST FLOOR, 98-SION ROAD SION MUMBAI
24065	U67120MH1991PTC061488	ANCHOR HOLDINGS PRIVATE LIMITED	5/3/1991	GOOL MANSION 6HOMJI STREET FORT MUMBAI
24066	U67120MH1991PTC062199	CHARNAMRUT INVESTMENTS PVT LTD	6/24/1991	5A/5B, JHANJHARIYA TERRACES,VALLABHBHAI ROAD, VILE PARLE (W) MUMBAI-400056
24067	U65920MH1991PLC062906	HILTON FINANCE LIMITED	8/12/1991	39 3 RD MARINR STREETDHOBI TALVA MARINE LINES MUMBAI
24068	U67120MH1991PTC062985	PHULCHAND SONS INVESTMENTS PRIVATE LIMITED	8/19/1991	18-B RAJA BAHADUR MANSION8 HAMAM STREET - MUMBAI
24069	U65910MH1991PTC064566	OJAS FINANCE AND TRADING P LTD	12/19/1991	C/O OXHUR BHARAT LTDGHANSHYAM INDL ESTATE VEERA DESAI RD ANDHERI WEST' MUMBAI
24070	U67120MH1992PTC066490	KARISHMA HOLDINGS PRIVATE LIMITED	4/23/1992	45 BHAGWAN BHAVA 196/198SAMUEL STREET MASJID BUNDER RD MUMBAI
24071	U67120MH1992PTC066945	MIDFINE INTERLINK SERVICES PRIVATE LIMITED	5/27/1992	4 LOVELY HOUSE J N ROADSANTACRUZ EAST - MUMBAI
24072	U67120MH1992PTC067577	RADHAKRISHAN HOLDINGS PVT.LTD.	7/6/1992	343-A,KALBADEVI ROAD,3/29 BADAMWADI, BOMBAY -2. -
24073	U67120MH1992PTC068556	FRAGRANCE INVESTMENTS PRIVATE LIMITED	9/16/1992	4 FLOOR SBI BLDGSTATE BANK BUILDING N G N VAIDYA MARG MUMBAI
24074	U67120MH1992PTC068567	ASCENT INVESTMENTS AND TRADING PVT LTD	9/16/1992	B/7A MANOJ CO OP HSG SOC LTDS GHANEKAR MARG PRABHADEVI MUMBAI
24075	U65900MH1992PTC069315	RAJAB FINANCE AND TRADING PVT LTD	11/2/1992	15 SHANTI KUTIR215 M S ROAD MARINE DRIVE MUMBAI
24076	U65923MH1993PTC070962	MINIMAX FINLEASE PRIVATE LIMITED	2/26/1993	8 SWASTIK CHAMBERSC S T ROAD CHEMBUR MUMBAI
24077	U65910MH1993PTC071050	SUNDEX INVESTMENT AND LEASING PRIVATE LIMITED	3/5/1993	159 -A BHAGAT SINGHBLDGS J B NAGAR ANDHERI EAST MUMBAI
24078	U67190MH1993PTC071655	VYOM FINVEST PVT.LTD.	4/19/1993	169-A DR AMBEDKAR ROAD,DADAR,BOMBAY -14. - MUMBAI
24079	U67190MH1993PTC072769	MATURE FINANCIAL CONSULTANTS PVT.LTD.	7/9/1993	MEHTA MAHAL,MATHEW ROAD,OPERA HOUSE MUMBAI 400 004 MUMBAI
24080	U67120MH1993PTC073418	AMOCO INVESTMENTS AND FINANCE PRIVATE LIMITED	8/11/1993	428, KALBADEVI ROADABHAY BHAVAN, 1ST FLOOR, MUMBAI - 400 002. MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24081	U65920MH1993PTC075547	LUMBINI FINANCE AND INVESTMENTS P.LTD.	12/10/1993	264/2 TAWAKKAL MANZIL,GR.FLOOR, EKSAR ROAD, BORIVALI WEST, MUMBAI
24082	U67190MH1994PTC077224	IMPRESSIVE FINANCIAL SERVICE PRIVATE LIMITED	3/22/1994	7 SHEEL CHAMBERS10 CAWASJI PATEL STREET - MUMBAI
24083	U67120MH1994PTC077263	MANILA INVESTMENT AND FINANCE PRIVATE LIMITED	3/23/1994	502 ALANKAR187 BALRAM STREET - MUMBAI
24084	U65923MH1994PTC080381	OTHELLO FINVESTRADE PRIVATE LIMITED	8/16/1994	227/228 ARUN CHAMBERTARDEO RD - MUMBAI
24085	L67120MH1994PLC080556	SCIL VENTURES LIMITED	8/24/1994	ANDHERI INDUSTRIAL ESTATEUNIT112/B VEERA DESAI ROAD ANDHERI WEST MUMBAI
24086	U67120MH1994PTC080892	ATIRUPA INVESTMENT PRIVATE LIMITED	9/6/1994	124 ANDHERI UNIVERSAL INDL.ESTATE J P ROAD ANDHERI (W) MUMBAI
24087	U67120MH1994PTC081115	HARSHAL FINANCIAL SERVICES PRIVATE LIMITED	9/14/1994	2-1 CO OP INSURANCE BLDGSIR P M ROAD FORT MUMBAI
24088	U67120MH1994PTC081522	SALSETTE INVESTMENTS PRIVATE LIMITED	9/28/1994	BAJAJ BHAVAN2ND FLOOR 226 NARIMAN POINT MUMBAI
24089	U65900MH1994PTC082575	FREEPORT INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	10/31/1994	202 APSARA CO OP HSG LTDN C P A COMPLEX NARIMAN POINT MUMBAI
24090	U67120MH1994PTC083557	BAND HOLDINGS PRIVATE LIMITED	12/7/1994	386 SANE GURUJI PREMISESVEER SAVARKAR MARG PRABHADEVI MUMBAI
24091	U67120MH1995PTC084493	KARNAVATI SECURITIES PRIVATE LIMITED	1/10/1995	925 P.J.TOWERS,DALAL STREET - MUMBAI 400 001 WEF.20.12.02
24092	U67120MH1995PTC085043	NAMAN SECURITIES AND FINANCE PRIVATE LIMITED	1/30/1995	415 PAREKH MARKET39 J S S ROAD OPERA HOUSE MUMBAI
24093	U65900MH1995PTC085226	GILL FINANCING AND INVESTMENT COMPANY PRIVATE LIMITED	2/3/1995	B.118 2ND FLOORCOTTON EXCHANGE BLDG COTTON GREEN MUMBAI
24094	U65921MH1995PLC085365	JINESH FINVEST LIMITED	2/8/1995	MEHTA HOUSE.MAIN CARTER ROAD,BORIVALI EAST, MUMBAI-
24095	U65923MH1995PLC085739	DIAMPEX FINANCIAL SERVICES LIMITED	2/20/1995	87 SIR M V ROAD, ANDHERI EAST, MUMBAI
24096	U67120MH1995PTC086367	CHAITANYAJYOTI FINVEST PRIVATE LIMITED	3/13/1995	105 DALAMAL TOWER211 NARIMAN POINT - MUMBAI
24097	U67190MH1995PLC086766	VYAPAR FINANCE LIMITED	3/23/1995	JANKIRAM NIWAS , VAIBHAV CHOWK, TEMBHI PADA,BHANDUP (W) MUMBAI
24098	U67190MH1995PTC086932	SAMJAS FINANCE PRIVATE LIMITED	3/28/1995	FLAT 3 1 ST FLVJAY VILAS WARDEN RD MUMBAI
24099	U65920MH1995PTC087461	ZUBER FINVEST PRIVATE LIMITED	4/19/1995	PLOT NO 56 ROAD NO 17MIDC ANDHERI EAST MUMBAI
24100	U67190MH1995PTC087840	JF ASSET MANAGEMENT (INDIA) PRIVATE LIMITED	4/28/1995	MAFATLAL CENTRE 9TH FLOORNARIMAN POINT - MUMBAI
24101	U67120MH1995PTC088445	ENCASH FINANCIAL SERVICES PRIVATE LIMITED	5/17/1995	134, NAVI PETH JALGAON, JALGAON
24102	U65910MH1999PLC119298	D. J. INTERNATIONAL LIMITED	4/7/1999	204 DEWAN SHOPPING CENTREOPP UNION BANK VASAI WEST THANE
24103	U67120MH1999PLC122774	OTCEI SECURITIES LIMITED	11/25/1999	92 MAKER TOWERS FCUFFE PARADE - MUMBAI
24104	L65921MH1999PLC122918	TEERTHA FIN CARE LIMITED	12/6/1999	SHOP NO. 3 JAI HIND BLDG.GOPITAM OPP PARANJAPE HOSPITAL SHIVAJI PARK, MUMBAI
24105	U67120MH2000PTC124171	AGARWAL EQUITY BROKING (INDIA) PRIVATE LIMITED	2/11/2000	BOMBAY MUTUAL BUILDING 1STFLOOR D N ROAD FORT FORT MUMBAI
24106	U67190MH2000PTC124172	EPSILON CAPITAL MANAGEMENT PRIVATE LIMITED	2/11/2000	14/221 SURYALAYA MUMBAI TAMILSANGAM MARG SION MUMBAI
24107	U67120MH2000PTC124621	DISHA HEDGE SECURITIES PRIVATE LIMITED	3/1/2000	422 D K SANDU ROAD13-B VISHVAS CHEMBUR MUMBAI
24108	U67120MH2000PTC126094	JANI SECURITIES PRIVATE LIMITED	4/24/2000	22 BHUPEN CHAMBERSDALAL STREET FORT MUMBAI
24109	U67190MH2000PTC127920	SARYU FINANCIAL CONSULTANTS PRIVATE LIMITED	7/26/2000	11, YASHO JYOTI CO-OP HSG.SOC.LTD, PUNES LINK ROAD KATE MAN IVALI, KALYAN (EAST), THANE - 421 306.
24110	U65993MH2001PTC132678	M S SHOPS PRIVATE LIMITED	7/10/2001	G001 SURYA BUILDING79 HILL ROAD BANDRA WEST MUMBAI
24111	U67120MH2001PTC132843	SAFE-WATCH SECURITY SERVICES PRIVATE LIMITED	7/24/2001	PLOT 304 OPP MAHARASHTRATIMBER MART SHIRAWANE (G S) NERUL NEW MUMBAI
24112	U67120MH2003PLC139483	GAVA COMMODITIES LIMITED	3/6/2003	4 CRESCENT CHAMBERSGR FLOOR HOMI MODI CROSS ROAD NO 2 FORT MUMBAI
24113	U67190MH2003PTC141119	RAJRASHMI FINANCIAL CONSULTANTS PRIVATE LIMITED	7/1/2003	905 MUNICIPAL CHAWLKATRAK ROAD WADALA MUMBAI
24114	U67190MH2004PTC144396	MARCHMONT CAPITAL ADVISORS PRIVATE LIMITED	2/6/2004	501 KISHOR VILLAA V NAGVEKAR ROAD OLD PRABHADEVI MUMBAI
24115	U67190MH2004PTC146509	TWIN BEST CONSULTANCY SERVICES PRIVATE LIMITED	5/24/2004	B/208 SHANTIVAN IIRAHEJA TOWNSHIP MALAD (E) MUMBAI
24116	U67190MH2004PLC146752	VIVIDH FINANCIAL CONSULTANTS LIMITED	6/4/2004	3/B3201 SIDDHIVINAYAK CHS LTDASHA NAGAR W E HIGHWAY KANDIVILI (EAST) MUMBAI
24117	U67120MH2004PTC150074	SHRI TULJARAM SECURITIES PRIVATE LIMITED	12/17/2004	HAPPY HOME SOC NIRMAL NIWASFLAT NO 301 PLOT NO 38 3RD FLOOR J S ROAD DAHISAR (W) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24118	U67190MH2005PTC152524	STAR RECOVERY AGENT PRIVATE LIMITED	4/8/2005	KUSUMPUSHP APT B-WINGEOLEKAR BUS-STOP COLLEGE ROAD NASHIK-5 NASHIK
24119	U67120MH2005PTC152552	BVJ SECURITIES PRIVATE LIMITED	4/11/2005	WELL CARE CLINIC BESIDESPAPILLON PARK OPP TATA POWER HOUSE ANDHERI LINK RD ANDHERI WEST MUMBAI
24120	U67190MH2005PLC158409	FORTUNE COMMODITIES AND DERIVATIVES (INDIA) LIMITED	12/28/2005	2 ND FLOOR K K CHAMBERS SIR P T RD FORT MUMBAI
24121	U67120MH2001PTC131569	SPS CAPITAL AND MONEY MANAGEMENT SERVICES PRIVATE LIMITED	4/11/2001	121/4 M G ROAD AGRA BUILDING FORT MUMBAI
24122	U65910MH1997PLC108351	NIVID FINLEASE LIMITED	5/29/1997	42 RAJA BAHADUR BLDG 128 KAZI SAYED STREET MASJID WEST MUMBAI
24123	U67120MH1999PTC121846	NILAY SECURITIES PRIVATE LIMITED	9/21/1999	107/B GAYATRI DHAM 77 M G ROAD GHATKOPAR EAST MUMBAI
24124	U67120MH1985PLC036979	MANPOWER PLACEMENTS LIMITED	7/29/1985	102 POONAMS 23 NEW INDIA SOCN S ROAD NO-11 J V P D VILE PARLE (E) MUMBAI
24125	U67120MH1980PTC023186	DURGADEVI HOLDINGS COMPANY PRIVATE LIMITED	9/23/1980	172 NAIGAUM CROSS ROAD SHARDA THEATRE BUILDING DADAR (E) MUMBAI
24126	U67120MH1994PTC082270	PERPETUAL GROWTH INVESTMENTS PRIVATE LIMITED	10/21/1994	402, DALAMAL HOUSE, NARIMAN POINT, JAMNALAL BAJAJ MARG, MUMBAI
24127	U67190MH1994PLC078432	SIRIUS CAPITAL SERVICES LIMITED	5/17/1994	7/52, Old Anand Nagar, Off. Nehru Road, Santacruz (East) Santacruz
24128	U67190MH2007PTC168966	MACQUARIE WEALTH MANAGEMENT (INDIA) PRIVATE LIMITED	3/20/2007	Level 3, Mafatlal Centre, Nariman Point - Mumbai
24129	U67190MH2004PTC146260	DIMARK CONSULTING PRIVATE LIMITED	5/13/2004	JASWANDL FT NO 1ANKUR CHS BEST NAGAR GOREGAON (W) MUMBAI
24130	U67120MH1986PTC039612	L N KEETAN INVESTMENTS PVT LTD	4/17/1986	19, Bharat Udyog Nagar, Vishweshwar Nagar Cross Road, Goregaon (E) MUMBAI
24131	U65910MH2007PTC169244	DOMINANT FINCAP SERVICES PRIVATE LIMITED	3/27/2007	C106, SHANTI GANGA APARTMENT OPP RAILWAY STATION, BHAYNADAR EAST THANE
24132	U67120MH2007PTC169363	ALMIGHTY TRADE AND INVESTMENT PRIVATE LIMITED	3/29/2007	14-B, AZIZ BUILDING, 133/137, AVABHAI KASHINATH MARG, TARDEO MUMBAI
24133	U67120MH1997PTC111868	RARE SHARES & STOCKS PRIVATE LIMITED	11/13/1997	105 VITHALDAS CHAMBERS 16 B S MARG FORT MUMBAI
24134	U67190MH2007PTC170225	SUGUN CONSULTANTS PRIVATE LIMITED	4/23/2007	F/50, VENUS APARTMENTS, R G THADANI MARG, WORLI SEA FACE, WORLI MUMBAI
24135	U67120MH1995PTC088212	SYNCHRO INVESTMENTS PRIVATE LIMITED	5/9/1995	KALYANIWALA MISTRY & ASSOCIATE PLANT 13 EXROJSHA NGR EASTERN EXPRESS HIGHWAY VIKHROLI-E MUMBAI
24136	U65993MH2007PTC171388	ANANT INVESTMENTS PRIVATE LIMITED	6/7/2007	214, DATTANI TRADE CENTRE, CHANDAVARKAR LANE, BORIVALI WEST, MUMBAI
24137	U67120MH1994PLC077938	LUPIN SECURITIES LIMITED	4/22/1994	159 C S T ROAD, KALINA, SANTACRUZ EAST, BOMBAY MUMBAI
24138	U67120MH1998PTC114819	KABU SHARES AND STOCKING PRIVATE LIMITED	5/8/1998	201/202, POONAM PEARLS, JUHU LANE, C. D. BARFIWALA - MUMBAI
24139	U67120MH1992PTC067991	SHRINE INVESTMENTS PVT LTD	8/3/1992	16B SAMHITA INDUSTRIAL ESTATE OFF ANDHERI KURLA ROAD - MUMBAI
24140	U67120MH2006PTC165070	RELIANCE CAPITAL RESEARCH PRIVATE LIMITED	10/5/2006	Reliance Centre, 19 Walchand Hirachand Marg, Ballard Estate Mumbai
24141	U65910MH1993PLC074726	TRISHLA FINANCE LIMITED	10/26/1993	353/29 ASHWIN CO OP HSG. SOC. LTD, VALLABHBAUF LANE, GHATKOPER (E), MUMBAI
24142	U67120MH1992PTC066543	BHRAMAR INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	4/28/1992	UNIT NO. 6F, SHANTI NAGAR CO-OPERATIVE INDUSTRIAL ESTATE LIMITED, VAKOLA, SANTACRUZ (EAST) MUMBAI
24143	U65900MH1995PTC089895	CS ENTERPRISES PRIVATE LIMITED	6/23/1995	101, M. K. BHAVAN, 1ST FLOOR 300, SHAHID BHAGAT SINGH ROAD, FORT MUMBAI
24144	U65921MH1995PTC086304	HIMGIRI FINLEASE PRIVATE LIMITED	3/10/1995	PARIJAT HOUSE 1st FLOOR 1076 DR E MOSES ROAD, WORLI MUMBAI
24145	U67120MH1995PTC091993	PANTHEON SECURITIES PRIVATE LIMITED	8/21/1995	PARIJAT HOUSE 1st FLOOR 1076 DR E MOSES ROAD, WORLI MUMBAI
24146	U65910MH1986PLC039730	TRIDENT VIDEO-TECH LIMITED	5/2/1986	111, MARWAHA INDUSTRIAL ESTATE ANDHERI MUMBAI
24147	U65993MH2008PTC179159	MEET STOCK & INVESTMENTS PRIVATE LIMITED	2/20/2008	SHOP NO.1, SONALI APARTMENT, OLD MUMBAI ROAD, CHARAI, THANE (WEST) THANE
24148	U67120MH1995PLC084953	AFL SECURITIES INDIA LIMITED	1/25/1995	JEWEL ARCADE, PLOT 123, TPS IV WATER FIELD ROAD, BANDRA (W) MUMBAI
24149	U67120MH1975PTC018543	SNK INVESTMENTS PRIVATE LIMITED	9/15/1975	157, MAKER CHAMBERS III, NARIMAN POINT MUMBAI
24150	U67120MH2008PTC179769	SANGAM SHARES PRIVATE LIMITED	3/7/2008	242, SANCHI GALLY, M J MARKET KALBADEVI ROAD MUMBAI
24151	U67120MH1995PTC088057	NOOPER SHARE BROKERS PRIVATE LIMITED	5/4/1995	5/13 MALAD CO-OP. SOCIETY, PODAR ESTATE, MALAD (EAST), MUMBAI
24152	U67190MH2008PTC180453	BEANSTALK ADVISORY SERVICES PRIVATE LIMITED	3/26/2008	1D Malabar Apt, Nepeansea Road, GRANT ROAD MUMBAI
24153	U65993MH2007PTC175592	NINE RIVERS CAPITAL HOLDINGS PRIVATE LIMITED	11/1/2007	511-512, MEADOWS, SAHAR PLAZA, ANDHERI KURLA ROAD, ANDHERI EAST MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24154	U67120MH1997PTC106070	SYKES AND RAY EQUITIES (MUMBAI) PRIVATE LIMITED	2/21/1997	DOULATRAM MANSION 1ST FLOOR, KITRIDGE ROAD, OPP. SASOON DOCT, COLABA MUMBAI
24155	U67120MH1995PTC095449	SAGAR-SAHIL INVESTMENTS PRIVATE LIMITED	12/18/1995	105 DALAMAL TOWER211 NARIMAN POINT - MUMBAI
24156	U67120MH1994PTC082394	STEPUP CREDITS AND CAPITAL PRIVATE LIMITED	10/26/1994	KEJRIWAL HOUSE, 7, N. GAMADIA ROAD, MUMBAI
24157	U67190MH1993PTC071894	KHYATI ADVISORY SERVICES LTD	5/10/1993	111, GOLD MOHUR 174, PRINCESS STREET MUMBAI MUMBAI
24158	U65929MH1990PTC058616	SKYPAK FINANCIAL SECURITIES PRIVATE LIMITED	10/19/1990	3 Sona Udyog Parsi Panchayat Road, Andheri East, Mumbai
24159	U67120MH2007PLC176260	ABANS SECURITIES LIMITED	11/28/2007	SHOP NO. 11, O.N.G.C., BUILDING NO.3, OPP. LILAVATI HOSPITAL, BANDRA RECLAMATION, BANDRA MUMBAI
24160	U67120MH2008PTC177251	ARVIKET SHARES & SECURITIES PRIVATE LIMITED	1/2/2008	366, Ahmed Mansion, 1st Floor, Dr. D. B. Marg. - Mumbai
24161	U65993MH2008PTC177497	KEWAL KIRAN FINANCE PRIVATE LIMITED	1/7/2008	Kewal Kiran Estate, 460/7, I.B. Patel Road, Behind Tirupati Udyog,Goregaon (East), MUMBAI
24162	U67120MH1986PTC041955	KODAI INVESTMENT AND TRADING COMPANY PVT LTD	12/22/1986	LAWRENCE & MAYO BUILDING, 276, D.N. ROAD, 2ND FLOOR, FORT. MUMBAI
24163	U67190MH1999PTC120879	INVESTRIK SECURITIES (INDIA) PRIVATE LIMITED	7/20/1999	608DALAMAL HOUSE NARIMAN POINT MUMBAI
24164	L67120MH1994PLC080572	LIBORDS SECURITIES LIMITED	8/24/1994	104 M K BHAVAN 300 SHAHIDBHAGAT SINGH ROAD FORT MARKET MUMBAI
24165	U67120MH2004PTC146352	HORNIC COMMODITY DEALERS PRIVATE LIMITED	5/17/2004	201 FORT FOUNDATIONM C C LANE FORT MUMBAI
24166	U67190MH1993PTC073628	INTEGRA FINANCIAL SERVICES P LTD	8/25/1993	MULRATNA, 1ST FLOOR, 334, NARSHI NATHA STREET, MUMBAI
24167	U65999MH2008PTC187274	KRUTI INVESTMENT SERVICES PRIVATE LIMITED	10/6/2008	23, 6TH FLOOR, GEETANJALI, BANDRA RECLAMATION, BANDRA (WEST), MUMBAI
24168	U65910MH1994PLC081762	VEGA-MART LIMITED	10/5/1994	LG-10, Pushpkunj Complex Central Bazar Road Ramdaspath NAGPUR
24169	U67120MH2008PLC182293	MKS SECURITIES LIMITED	5/16/2008	A-005, VYOMESH APPT, S.V.P. ROAD OPPS. GOKUL HOTEL, BORIVALI-WEST MUMBAI
24170	U65910MH1995PLC091681	WAISHRAM FINANCE AND INVESTMENT LIMITED	8/11/1995	29/1 JUHU SUPREMESHOPPING CENTRE J V P D SCHEME MUMBAI
24171	U67190MH1994PLC078372	GLASS POLISH INDIA LIMITED	5/12/1994	5, BALAKRISHNA CENTRE, N G ACHARYA MARG, CHEMBUR MUMBAI
24172	U67190MH2004PTC146986	MARKRISE CONSULTANTS PRIVATE LIMITED	6/16/2004	44,SURYAKIRAN HS SECTOR 6 PLOT NO 194 CHARKOP,KANDIVALI(W) MUMBAI
24173	U67190MH1995PTC092161	BIYANI SECURITIES (JAIPUR) PRIVATE LIMITED	8/25/1995	ATHENA HOUSE, ROW HOUSE -4, RAJNIGANDHA GOKULDHAM GOREGAON ( EAST) MUMBAI
24174	U67120MH2006PTC161462	AAKROSH SECURITIES SERVICES PRIVATE LIMITED	4/28/2006	PHOENIX TOWER, A, FLAT NO.1001 10 TH FLOOR, S. B. MARG, LOWER PAREL, MUMBAI
24175	U67120MH1985PTC038174	SUPER WEALTH FINANCIAL ENTERPRISES PVT LTD	11/28/1985	1216, MAKER CHAMBERS V NARIMAN POINT, MUMBAI
24176	U65993MH2004PTC147955	WHITE COAL INVESTMENTS PRIVATE LIMITED	8/12/2004	RICHOUX 3RD FLOORCHIMBAI ROAD BANDRA (W) MUMBAI
24177	U65910MH1987PLC045187	EQUITABLE FINANCE LIMITED	11/2/1987	12, New India Industrial Estate, Mahakali caves Road, Andheri East Mumbai city
24178	U65921MH2008PLC182234	AMW FINANCE LIMITED	5/15/2008	602, LAXMI TOWERS - A WING BANDRA KURLA COMPLEX, BANDRA (E MUMBAI
24179	U65999MH2008PTC183465	VIKRAM SHARES & STOCK BROKING PRIVATE LIMITED	6/12/2008	102/104, SHIVAM CHAMBERS, S. V. ROAD, GOREGAON (WEST), MUMBAI
24180	U67120MH1991PTC063512	GOLDMAN SACHS (INDIA) FINANCE PRIVATE LIMITED	10/8/1991	951-A, Rational House Appasaheb Marathe Marg, Prabhadevi Mumbai
24181	U67120MH1996PTC103284	AMY DIAM CREATIONS PRIVATE LIMITED	10/15/1996	101/102, Shreeji Darshan, 1st Floor, Tata Road No 1 & 2, Opera House, Mumbai
24182	U65999MH2009PTC191706	USHA CAPITAL MARKET PRIVATE LIMITED	4/16/2009	SHOP NO. 22 & 33, GROUND FLOOR, V- MALL, W. E. HIGHWAY, THAKUR COMPLEX, KANDIVALI - EAST. MUMBAI
24183	U67190MH2004PTC143810	S G FINMAN ADVISORY PRIVATE LIMITED	1/1/2004	E/118, NAV RAJHANS CHS. LTD. ROKADIA LANE, BORIVALI (W) MUMBAI
24184	U67120MH1992PTC065018	DELTA SERVICES (INDIA) PRIVATE LIMITED	1/23/1992	3rd to 6th Floor International Infotech Park, Tower No. 5,Vashi Navi Mumbai
24185	U67190MH2009PTC196030	PINK CITY FOREX PRIVATE LIMITED	9/24/2009	SHOP NO. A-6, SHREE BABA NAGAR COLONY, ST. PETER ROAD, OFF. HILL ROAD, BANDRA (W) MUMBAI
24186	U67190MH2009PTC196987	VIBHATSURI ADVISORY PRIVATE LIMITED	11/10/2009	B/ 102, PRIYANKA SOC, MHADA, MULUND (EAST) MUMBAI
24187	U67120MH1993PTC073837	OM SHRI YOGESHWER MANUFACTURING AND TRADING COMPANY PRIVATE LIMITED	9/8/1993	423 [A-2], SHAH AND NAHAR INDUSTRIAL ESTATE, LOWER PAREL (WEST), MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24188	U65993MH2004PTC147962	BIS INVESTMENTS AND HOLDINGS PRIVATE LIMITED	8/12/2004	OFF. NO.103, 1ST FLOOR, KUSHAL POINT BLDG, BEHIND UDAY CINEMA, PLOT NO.22, 4TH ROAD, GHATKOPAR-WEST MUMBAI
24189	U67120MH1995PTC085204	IBEX SECURITIES PRIVATE LIMITED	2/2/1995	PG/12, ROTUNDA BUILDING BOMBAY SAMACHAR MARG, FORT, MUMBAI
24190	U67120MH1994PTC078743	BAKER SECURITIES PRIVATE LIMITED	6/3/1994	Baker Securities Pvt Ltd, Flat No.18, 9th Floor Noon Baker Apartments, 28 Motilbai Street Mumbai
24191	U67190MH1994PLC077206	GARWARE FINANCIAL SERVICES LIMITED	3/21/1994	50-A SWAMI NITYANAND MARG,VILE PARLE EAST BOMBAY-57. MUMBAI
24192	U67120MH1998PTC117337	SUPERSONIK INVESTORS PRIVATE LIMITED	12/4/1998	9, NEW PUSHKRAJ, OFF KOPAR CROSS ROAD, BEHIND KDMC HOSPITAL, DOMBIVLI - WEST DOMBIVLI
24193	U67190MH2008PTC179880	THREE SIXTY DEGREE CAPITAL SOLUTION PRIVATE LIMITED	3/8/2008	B-303, POONAM PARK OPP. PALM GRUH, MANVEL PADA ROAD MUMBAI
24194	U67190MH2010PTC207739	ARTH FINANCIAL CAPITAL SERVICES PRIVATE LIMITED	9/16/2010	C-7, 1ST FLOOR, LAXMI TOWERS, C-WING BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI
24195	U65920MH2004PTC149518	SHAREKHAN FINANCIAL SERVICES PRIVATE LIMITED	11/11/2004	Lodha iThink Techno Campus, 10th Flr, Beta Bldg Off. JVLR, Opp Kanjurmarg Rly Stn, Kanjurmarg (E) Mumbai
24196	U67120MH1989PLC054295	SRIJAN INVESTMENTS LIMITED	11/17/1989	ESSAR HOUSE, 11, K. K. MARG, MAHALAXMI MUMBAI
24197	U67120MH1995PTC086737	BOESKY SECURITIES PRIVATE LIMITED	3/23/1995	SHOP NO.4, BHANUMATI SHOPPING CENTRE, BANGUR NAGAR GOREGAON (WEST) MUMBAI
24198	U67120MH1974PTC017664	GILT INVESTMENT PRIVATE LIMITED	8/3/1974	ASHIANA BULLOCK RD., BAND STAND BANDRA MUMBAI
24199	U67120MH1994PLC083215	SANGHAVI SAVLA STOCK BROKERS LIMITED	11/23/1994	VESTA-B, 1ST FLOOR, 90FEET ROAD, PANTNAGAR, GHATKOPAR (E), MUMBAI
24200	U67120MH1994PTC083867	SHRI PURNANAND FINANCIAL SERVICES PRIVATE LIMITED	12/20/1994	17/19 NAVI WADIGR FLOOR DADISETH ISETH AGIARY LANE MUMBAI
24201	U65910MH1994PTC084003	AJMAL HOLDING AND INVESTMENTS PVT LTD	12/22/1994	GROUND FLOOR CECIL COURTBEHIND REGAL CINEMA 24 MAHAKALI BHUSHAN RD COLABA MUMBAI
24202	U67120MH1995PTC084612	MEHRA CAPITAL SERVICES PRIVATE LIMITED	1/13/1995	2ND FLOOR K K CHAMBERSIR P T MARG P M ROAD FORT MUMBAI
24203	U67120MH1995PTC084891	GOELS FINANCIAL SERVICES PRIVATE LIMITED	1/24/1995	1-B 105 TRISHULSEVEN BUNGLOWS VERSOVA VERSOVA MUMBAI
24204	U65910MH1995PLC085703	INOX LEASING AND FINANCE LIMITED	2/17/1995	69 JOLLY MAKER CHAMBERS IINARIMAN POINT MUMBAI
24205	U67120MH1995PLC085716	RAJKOTIA SECURITIES LIMITED	2/17/1995	708 COTTON EXCHANGEKALBADEVI ROAD - MUMBAI
24206	U67120MH1995PTC085912	DEVARSHI TRADING AND INVESTMENT PRIVATE LIMITED	2/24/1995	3/258 NEW AMRUT WADI,V P ROAD, - MUMBAI-400004
24207	U67120MH1995PLC086430	LEXICON SECURITIES LIMITED	3/14/1995	909 DALAMAL TOWERPLOT NO 211 NARIMAN POINT MUMBAI
24208	U67120MH1995PTC086660	JASRANI EQUIFIN PRIVATE LIMITED	3/21/1995	NARAYAN BUILDING23 L N RD DADAR EAST MUMBAI
24209	U67120MH1995PTC087059	CHETAN SECURITIES PRIVATE LIMITED	3/31/1995	A-204, RAJESHRI ACCORD,TELLY CROSS LANE, OFF.S.N.ROAD,ANDHERI (EAST), MUMBAI
24210	U67120MH1995PTC087599	JUST ART WORKS PRIVATE LIMITED	4/24/1995	VIRA HOUSE 1ST FLOOR247 DR CASAWJI HORMUSJI STREET MUMBAI
24211	U67120MH1995PTC088043	VYOMIT SHARES STOCK AND INVESTMENTS PRIVATE LIMITED	5/4/1995	7, BALKRISHNA 1ST FLOOR, 98 SION ROAD, SION (EAST), MUMBAI
24212	U67120MH1995PTC088426	MUKUT STOCK BROKERS PRIVATE LIMITED	5/16/1995	37,KAMLA BHAVAN,SANGHANI STATE, GHATKOPAR (W), MUMBAI-400 086 16.8.95
24213	U67120MH1995PTC089250	DADIMAA CAPITALS PRIVATE LIMITED	6/7/1995	201 INDRAPURI, GOVIND NAGAR,SODAWALA LANE BORIVALI WEST MUMBAI MUMBAI
24214	U65923MH1995PTC089418	DHANASHREE FINANCE AND LEASING PRIVATE LIMITED	6/12/1995	SHOP NO 1 HEERAMANI BLDG.K.L.KOLI MARG. MAHAGIRI KOLIWA DA THANE 601
24215	U65900MH1995PLC089616	SCORPIO FISCAL MARKETS LIMITED	6/16/1995	512 MAGNUM TOWER, LOKHANDWALA COMPLEX, FOUR BUNGLOWS, ANDHERI (W), MUMBAI
24216	U67120MH1995PLC089919	KAPISH SECURITIES INVESTMENT AND FINANCIAL SERVICES LIMITED	6/26/1995	UNIT NO.7,IIND FLOOR,JHAVER HOUSE,110 N M ROAD, FORT MUMBAI
24217	U65900MH1995PTC090409	ROCKHARD CONSTRUCTION PRIVATE LIMITED	7/10/1995	11 INDIAN MERCANTILEINDUSTRIES BLDG.,31 DR V B GANDHI MARG, MUMBAI-400023
24218	U65920MH1995PLC090668	KRUSHI FINVESTLE (INDIA) LIMITED	7/17/1995	SHOP NO.2,108 B D D BLOCK,WORLI, MUMBAI 400 018
24219	U67120MH1995PLC090917	VALUABLE FINVEST LIMITED	7/24/1995	11 850 M H B COLONYGORAI ROAD MUMBAI
24220	U67120MH1995PTC091456	ROCKHARD TRADING AND INVESTMENT PRIVATE LIMITED	8/7/1995	20 SONAWALA BLDG 2ND FLOOR25 BANK STREET FORT MUMBAI
24221	U67120MH1995PTC091750	STI FABRICRAFT PRIVATE LIMITED	8/14/1995	ATLANTA ARCADE IIND FLR ANDHERKURLA RD MAROL OPP LEELA KEMPI ANDHERI MUMBAI
24222	U65920MH1995PTC091786	ROSEMOUNT FINANCIAL SERVICES PRIVATE LIMITED	8/14/1995	26 MAKER CHAMBERS, IV, NARIMAN POINT MUMBAI
24223	U65923MH1995PLC092775	ANYTIME MONEY CAPITAL AND FINANCE LIMITED	9/15/1995	117 SANJAY BLDG.NO.6,MITTAL ESTATE, ANDHERI EAST, MUMBAI
24224	U65910MH1995PTC093508	HANSJYOT FINANCE AND LEASING PRIVATE LIMITED	10/11/1995	50, ISSAUI STREET, 1ST FLOOR, VAGADI, MUMBAI
24225	U67120MH1995PTC094674	EXPRESS SHARES AND CAPITAL PRIVATE LIMITED	11/21/1995	207 SHYAMKAMAL TRADE CENTRB N AGARWAL COMMRCIAL COMP VILE PARLE(E) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24226	U65900MH1995PTC095348	SECURE QUICK FINANCIAL SERVICES PRIVATE LIMITED	12/15/1995	A / 201 - 202 RAJESHRI ACCORDETELLY CROSS LANE OFF S N ROAD ANDHERI EAST MUMBAI
24227	U65993MH1987PTC096352	CEEAAAR INVESTMENTS PRIVATE LIMITED	5/15/1987	208 CREATIVE INDLESTATE,SITARAM MILL COMPOUND, LOWER PAREL, MUMBAI
24228	U67120MH1996PTC097088	SACHI SHARE CUSTODIAN PRIVATE LIMITED	2/9/1996	29/A/1/8 BALARAM STREET, MUMBAI
24229	U67120MH1996PLC097472	NAVI MUMBAI SHARE AND STOCK BROKERS LIMITED	2/19/1996	PLOT NO 60 N.B.S.D.A. HOUSESECTOR 19-C VASHI NEW BOMBAY
24230	U65910MH1996PTC097647	THANE LEASING AND FINANCE COMPANY PRIVATE LIMITED	2/26/1996	ANANT NIWAS OPP. SIMAL CO.ROADNO 33, KAMGAR HOSPITAL BUS STO P WAGLE ESTATE THANE 400 604.
24231	U67120MH1996PLC099746	VIHANS FINANCE AND HOLDING LIMITED	5/22/1996	406/412 SWAS TIK CHA MBERSSION TROMBAY ROAD CHIMBUR MUMBAI
24232	U65910MH1996PTC100654	SAI SIDDHI FINANCE AND LEASING PRIVATE LIMITED	6/28/1996	SHOP NO.6,C/O.VANDANA BAR &RESTAURANT, K B MARG, MITHAIWALA CHAWL,DADAR, MUMBAI 25.
24233	U67120MH1996PTC101178	BHOJWANI CAPITAL AND STOCKHOLDINGS PRIVATE LIMITED	7/17/1996	1406 DALAMAL TOWERS,B WING,14TH FLOOR, 211 NARIMAN POINT,MUMBAI 21. MUMBAI 21
24234	U65910MH1996PTC101869	SEALAND HOLDINGS PRIVATE LIMITED	8/14/1996	5 TH FLOOR DIAMOND SQUARE S T ROAD KAKINA SANTACRUZ MUMBAI
24235	U67120MH1996PTC102243	PRAMA INVESTMENT SERVICES PRIVATE LIMITED	8/29/1996	21 PARIJAT,212/6,S V ROAD,ANDHERI WEST,MUMBAI 58. - MUMBAI
24236	U67120MH1996PTC102783	NAND-NANDAN SECURITIES PRIVATE LIMITED	9/24/1996	K' BUILDING 3RD FLOORWALCHAND HIRACHAND MARG BALLARD ESTATE MUMBAI
24237	U67120MH1996PTC103499	HAMILTON INVESTMENTS PRIVATE LIMITED	10/25/1996	VATSA HOUSE, JANMABHOOMI MARG,FORT, MUMBAI 1, - MUMBAI
24238	U67120MH1997PTC106474	LONG LIFE FINTRADE AND INVESTMENT PRIVATE LIMITED	3/11/1997	32 1ST FLOOR MANISH MARKETSENPATJI BAPAT MARG DADAR WEST MUMBAI
24239	U65910MH1997PTC106641	EBEN EZER FINANCE COMPANY PRIVATE LIMITED	3/17/1997	7,GURUYESH BAHVANQUARRY ROAD, BHANDUP WEST MUMBAI 78
24240	U65920MH1997PTC106700	EAGLE FINANCE AND CONTRACTORS PRIVATE LIMITED	3/19/1997	6 LAXMI NIVAS GOKHLE ROADMULUND (EAST) MULUND MUMBAI. . MUMBAI.ANE
24241	U67190MH1997PTC107517	PAGE CAPITAL PRIVATE LIMITED	4/24/1997	11,GROUND FLOOR,SPUTNIK,85 BHULABHAI DESAI ROAD, - MUMBAI-400026
24242	U67120MH1990PTC056071	RANJAN AND HASMUKH DOSHI INVESTMENT AND MARKETING COMPANY PRIVATE	4/4/1990	ECHJAY HOUSE 4TH FLOOR, 31-A,CARMICHAEL ROAD, MUMBAI
24243	U67190MH1990PTC058336	MOHAN FISCAL SERVICES PRIVATE LIMITED	9/27/1990	504 GURU KRIPA APTSNEAR S T WORK SHOP OLD AGRA ROAD THANE
24244	U67120MH1990PTC058655	SHAUNAK TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	10/25/1990	121, EVEREST APARTMENT, MOUNTPLEASANT ROAD, - MUMBAI-400006
24245	U67120MH1990PTC059195	BHAGASHIRVAD INVESTMENTS PRIVATE LIMITED	11/28/1990	BRIGHTLANDS BLDG22 MAHAKAVI BHUSHAN MARG APOLLO BUNDER MUMBAI
24246	U67120MH1990PTC059264	BLUESTOCK INVESTMENTS PRIVATE LIMITED	12/4/1990	113 COMMERCE HOUSE140 N M ROAD FORT FORT MUMBAI
24247	U67120MH1991PTC060560	DISHA HOLDINGS PRIVATE LIMITED	2/28/1991	201,COMMERCE HOUSE, 140,N.M.ROAD,FORT, MUMBAI
24248	U67120MH1991PTC060633	BELSCOT INVESTMENTS & CONSULTANCY PRIVATE LIMITED	3/6/1991	PLOT NO. 37, 601, SHRADDHA SUMAN, PRESIDENCY SOC LTD, 6TH N. S. ROAD, JVPD SCHEME JUHU VILE PARLE, MUMBAI
24249	U67120MH1991PTC061744	DHYAN INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	5/17/1991	10 TH FL TULSIANI CHAMBERS212 NARIMAN POINT MUMBAI
24250	U67120MH1991PTC061809	GERAD (INDIA) PRIVATE LIMITED	5/23/1991	86/87 ATLANTANARIMAN POINT MUMBAI
24251	U65910MH1991PTC063625	ADISHWAR EXIM PRIVATE LIMITED	10/15/1991	A-601 DHARAM PALACE100-103 N S PATKAR MARG MUMBAI
24252	U65923MH1992PLC064886	SHALIBHADRA FINANCE LIMITED	1/16/1992	3, KAMAT IND. ESTATE, OPP.SIDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI, MUMBAI
24253	U67120MH1992PTC065183	MADHUR SECURITIES PVT LTD	1/31/1992	BAJAJ BHAWAN JAMNALAL BAJAJMARG NARIMAN POINT - MUMBAI
24254	U67190MH1992PLC068561	HAVMORE FINANCIAL SERVICES (INDIA) LIMITED	9/16/1992	19 BANK STREETSONAWALA BLDG FORT MUMBAI
24255	U65910MH1992PLC069779	NARSINGHDAS FINANCE AND LEASING LIMITED	11/30/1992	N-42 JALVAYU VIHAR,HIRA NANDANI GARDERN,POWAI, MUMBAI.76 MUMBAI
24256	U67120MH1992PLC070121	PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED	12/23/1992	SONI HOUSE 101 1ST FLOORJUHU GULMOHAR CROSS ROAD NO1 OPP COPPER CHIMNEY VILE PARLE MUMBAI
24257	U65923MH1993PTC071774	DIVEK FINANCE AND INVESTMENTS PVT.LTD.	4/28/1993	203, DAWOO HOUSE,NEXT TOCENTRAL CAMERA, D.N.ROAD, MUMBAI 400 001 MUMBAI
24258	U65920MH1993PLC071785	FINANCIAL PRODUCTS AND SERVICES INDIA LTD.	4/28/1993	3A, BARODAWALA MANSION,81 DR A B ROAD,WORLI BOMBAY.18 MUMBAI
24259	U67190MH1993PTC072710	RISHABH PORTFOLIO AND INVESTMENT CONSULTANTS P.LTD.	7/6/1993	1214 DALAMAL TOWERS,NARIMANPOINT,BOMBAY -21. - MUMBAI
24260	U65920MH1993PTC073233	GALAN FINVEST PVT LTD	7/30/1993	934-C LAMINGTON CHAMBERSLAMINGTON RD - MUMBAI
24261	U65922MH1993PLC075487	COMMAND SAVINGS AND HOUSING FINANCE LIMITED	12/7/1993	JAVERI BLDG.,GROUND FLOOR,R M RAI MARG,GIRGAM BOMBAY-4. MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24262	U67120MH1994PTC076376	JINESHWAR FINANCIAL AND CONSULTANCY SERVICES P LTD	2/2/1994	JUMNA BLDG 292 L T MARGDHOB TALAO MUMBAI
24263	U67120MH1994PLC076455	MUKESH BABU SECURITIES LTD	2/7/1994	111 / 223 MAKER CHAMBER III223 NARIMAN POINT MUMBAI
24264	U67120MH1994PLC076705	JYOTI CORPORATE & MANAGEMENT SERVICES LIMITED	2/21/1994	C/O M R AJGAONKAR & CO3RD FLOOR SAMBAVA CHAMBER SIR P M ROAD FORT MUMBAI
24265	U67120MH1994PTC077302	SEMI INVESTMENTS AND CONSULTANCY SERVICES P.LTD.	3/25/1994	10 ARDESHIR ABAD,OPP GOKHALE BRIDGE,ANDHERI, BOMBAY -69. MUMBAI
24266	U67120MH1994PTC077363	GOODYEAR INVESTMENT P. LTD	3/28/1994	159 CST ROADKALINA SANTACRUZ EAST - MUMBAI
24267	U67120MH1994PTC078184	SYNERGY SECURITIES P.LTD.	5/4/1994	19 DUMATA BLDG.,86-92SITARAM PODAR MARG,BOMBAY-2. - MUMBAI-40002
24268	U67190MH1994PTC078752	KASHIDEV FINANCIAL SERVICES P.LTD.	6/3/1994	NAVJEEVAN CO OP SOCIETY,COMMERCIAL BLDG.,NO.3 R NO.16, LAMINGTON ROAD,BOMBAY -8. MUMBAI
24269	U67120MH1994PLC079402	PANORAMA SHARES AND STOCK BROKERS LIMITED	7/5/1994	RAJABAHADUR MANSION24-B AMBALAL DOSHI MARG MUMBAI
24270	L65991MH1994PLC079874	SHRIRAM ASSET MANAGEMENT COMPANY LIMITED	7/27/1994	117/118 B-WINGDALAMAL TOWERS NARIMAN POINT MUMBAI
24271	U65920MH1994PTC080575	IMMACULATE PROPERTIES PRIVATE LIMITED	8/24/1994	SWADESHI MILLS ESTATE80 GIRGAUM ROAD OPERA HOUSE MUMBAI
24272	U67120MH1994PLC080797	APRICOT INVESTMENTS LIMITED	9/5/1994	128, AMEJA ARCADE, SECTOR 17,VASHI NAVI MUMBAI
24273	U65923MH1994PTC080837	ALBELI LEASING AND FINANCE PRIVATE LIMITED	9/5/1994	404, CHARTERED HOUSE, DR. C. H. STREET, MUMBAI
24274	U65991MH1994PTC081871	RAMANIKLAL MOHANLAL CAPITAL MARKETS PRIVATE LIMITED	10/10/1994	GREAT SOCIAL BLDG., 2ND FLR,60, SIR P.M. ROAD. FORT, MUMBAI 400 001. W.E.F. 06-12-2000.
24275	U67120MH1994PTC082055	SOLO SECURITIES PRIVATE LIMITED	10/17/1994	49, BHULABHAI DESAI ROAD, MUMBAI
24276	U67120MH1975PTC018097	S.R.INVESTMENTS PRIVATE LIMITED	1/29/1975	5TH FLOOR, ROOM NO.1,7,HOMJISTREET,FORT MUM-1,----- W.E.F.04052001 MUMBAI- W.E.F.9.8.2000
24277	U67120MH1980PTC023276	BROCKWAY INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	10/13/1980	116 P DMELLO ROADNEAR CANARA BRIDGE - MUMBAI
24278	U67120MH1982PTC026857	SANSU INVESTMENTS AND INDUSTRIAL CO PVT LTD	4/3/1982	404, PANKAJ MANSION A-8,DR. ANNIE BESANT ROAD, WORLI, BOMBAY 18
24279	U65910MH1984PTC033379	WADHWANA LEASING PRIVATE LIMITED	7/7/1984	34-ANARIMAN BHAVAN277 NARIMAN POINT MUMBAI
24280	U67120MH1984PTC033462	MASOOM INVESTMENT AND TRADING CO PVT LTD	7/18/1984	9/10 GOVIND BHABAN S V ROADCHINCHOLI MALAD (W) MUMBAI
24281	U67120MH1984PTC033953	SKYBIRD HOLDINGS PRIVATE LIMITED	9/5/1984	1,MISTRY MANOR, 62-A,NEPEANSEA ROAD, MUMBAI
24282	U65910MH1984PTC033957	BLUE BLENDS LEASING PVT LTD	9/6/1984	JB F HOUSE 13OLD POST OFFICE LANE K D RD MUMBAI
24283	U67120MH1984PTC034264	BIDHATA INVESTMENT AND FINANCE PRIVATE LIMITED	10/15/1984	384,M.DHABOLKAR WADI, KALBADEVI, MUMBAI
24284	U65923MH1986PLC039343	SARVIN SECURITIES LIMITED	3/25/1986	SOUJA JEEVAN DHARA,SAHUJI RAJE MARG, VILE PARLE EAST. MUMBAI 57.W.E.F.19/8/03
24285	U65922MH1986PTC041173	PENINSULAR HOUSING FINANCE PVT LTD	10/8/1986	CONSTRUCTION HOUSE,KHAR,24THROAD,BOMBAY-52 - MUMBAI
24286	U65910MH1986PTC041407	HEERA HOLDINGS AND LEASING PRIVATE LIMITED	10/28/1986	NEVILLE HOUSEJ N HEREDIA MARG BALLARD ESTATE MUMBAI
24287	U67120MH1987PLC042571	MEHTA GROWELL HOLDINGS LIMITED	2/16/1987	215 SWASTIK CHAMBERSSSION TROMBAY RD CHEMBUR MUMBAI
24288	U65920MH1987PTC044156	WISEMAN FINANCE PVT LTD	7/23/1987	KARISHMA', JUNCTION OF 6TH & 12TH ROAD, KHAR (WEST), MUMBAI
24289	U65920MH1987PTC045455	V.PRASHER LEASING FINANCE AND INVESTMENTS PVT LTD	12/1/1987	15/A/7 SION SINDHI COLONY SION WEST MUMBAI
24290	U65910MH1988PTC045886	SPENTA LEASING AND INVESTMENTS PRIVATE LIMITED	1/15/1988	NEELKANT APTS62 HILL ROAD WORLI MUMBAI
24291	U65993MH1988PTC048509	SAHARA INVESTMENTS PVT LTD	8/16/1988	NEVILLE HOUSEJ N HEREDIA MARG BALLARD ESTATE MUMBAI
24292	U65910MH1989PLC052796	SECO CONSOLIDATED FINANCE LIMITED	7/28/1989	1 ALI SHERKHAN COMPOUNDCHINCHOLI BUNDER ROAD MALAD W MUMBAI
24293	U67120MH2004PTC148129	ZEUS CAPITAL SERVICES PRIVATE LIMITED	8/20/2004	402 THAKSHILLANIRMAL NAGAR MULUND (W) MUMBAI
24294	U67120MH2004PTC149309	VALJI SECURITIES PRIVATE LIMITED	10/28/2004	100/D TARA NIWASJ S S ROAD OPERA HOUSE GIRGAUM MUMBAI
24295	U67120MH2005PTC152057	J M SONI CONSULTANCY PRIVATE LIMITED	3/18/2005	D/2 106 HARIYA DREAM PARKNEAR ASHOK HOTEL KASHIMIRA RD MIRA RD (EAST) THANE
24296	U67190MH2005PTC153202	SILVER DALE SERVICES (INDIA) PRIVATE LIMITED	5/11/2005	703 GODAWARI G WINGSHANTIWAN COMPLEX BORIVALI (E) MUMBAI
24297	U67120MH1997PTC109846	DNT SECURITIES PRIVATE LIMITED	8/4/1997	326/14,FOWARD HOUSE CO.OPHSG.,SOC.,OPP.BANSIDHAR AGARWAL SCHOOL,WADALA MUMBAI 400 031
24298	U67120MH1997PTC111852	DHANKI SECURITIES PRIVATE LIMITED	11/12/1997	114 DALAMAL TOWERS 1STFLOOR FREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI
24299	U65991MH1999PLC123026	HDFC TRUSTEE COMPANY LIMITED	12/10/1999	169, RAMON HOUSE, BACKBAY RECLAMATION CHURCHGATE, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24300	U67120MH2000PTC123919	DHANSHREE EQUITIES PRIVATE LIMITED	1/31/2000	123 AMIN CHAMBERSTARDEO ROAD - MUMBAI
24301	U67120MH2000PTC123960	ACE HOLDINGS PRIVATE LIMITED	2/1/2000	B-3 SHRI NIWASM G ROAD GOREGAON (W) MUMBAI
24302	U67190MH2000PTC124082	PARIKH FOREX PRIVATE LIMITED	2/7/2000	102/202 VIDYA VIHAR APTSHAPPY HOME SOC NEHRU ROAD VILE PARLE (E) MUMBAI
24303	U67120MH2000PTC124239	VEE TEE STOCK BROKERS PRIVATE LIMITED	2/15/2000	201 PLANNET INDUSTRIAL ESTATESUBHASH ROAD VILE PARLE E MUMBAI
24304	U67120MH2000PTC124466	EARNEST JOHN SECURITIES PRIVATE LIMITED	2/24/2000	107 EARNEST HOUSE194 NARIMAN POINT - MUMBAI
24305	U67120MH2000PTC124578	GRISHMA SECURITIES PRIVATE LIMITED	2/29/2000	620 P J TOWERSDALAL STREET FORT MUMBAI
24306	U67120MH2000PTC125140	OJAS INVESTMENTS AND CONSULTANCY PRIVATE LIMITED	3/22/2000	502 DUDHWALA TOWEROFF AREY ROAD NEAR SHREYAS COLONY GOREGAON (EAST) MUMBAI
24307	U65991MH2001PTC130685	INNOVISTA VENTURES TRUSTEE COMPANY PRIVATE LIMITED	2/1/2001	304 TULSIANI CHAMBERS212 NARIMAN POINT MUMBAI MAHARASTRA
24308	U67120MH2001PTC132651	FRIEND'S FOREX PRIVATE LIMITED	7/9/2001	SHOP NO 4 SWEET HOME BELOWRAJA RANI TRAVELS L J ROAD MATUNGA WEST MUMBAI
24309	U67120MH2001PTC132673	FINAV SECURITIES PRIVATE LIMITED	7/10/2001	OFFICE NO 2 3RD FLOORCRESCENT CHAMBERS 56 TAMARIND LANE FORT MUMBAI
24310	U67120MH2001PTC134142	PRS STOCK BROKERS PRIVATE LIMITED	12/6/2001	63 BOMBAYSAMCHAR MARG FORT MUMBAI
24311	U67190MH2002PTC137768	AUGUST CONSULTING (INDIA) PRIVATE LIMITED	11/1/2002	SUPER PROCESORS COMPOUNDLALBAUG INDUSTRIAL ESTATE LALBAUG MUMBAI
24312	U67120MH2002PTC138177	ASK CAPITAL SERVICES (INDIA) PRIVATE LIMITED	12/9/2002	616 NEW POLICE COLONYS L RAHEJA MAHIM - MUMBAI
24313	U67190MH2003PTC138671	DEEPLAXMI FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	1/14/2003	R NO 6 ASHGTAVINAYAK CHAWLAGARWADI MANKHURD - MUMBAI
24314	U67120MH1999PTC120887	CSS PROCESS MANAGEMENT COMPANY PRIVATE LIMITED	7/20/1999	401 SENTINEL HIRANANDANIBUSINESS PARK POWAI MUMBAI
24315	U67120MH1976PTC018887	LALVANI CONSULTANTS PRIVATE LIMITED	3/11/1976	4TH FLOOR, KAMANWALA CHAMBER SIR P M ROAD MUMBAI
24316	U67120MH1982PLC026725	BSI SECURITIES INTERNATIONAL LIMITED	3/20/1982	34/A NARIMAN BHAVAN227 NARIMAN POINT - MUMBAI
24317	U67120MH2004PLC098010	PREMIER EQUITY LIMITED	9/22/2004	JBH HOUSE OLD POST OFFICELANE KALBA DEVI ROAD MUMBAI
24318	U67120MH1976PTC018831	APRAULIC CONSTRUCTION INVESTMENT AND FINANCE PRIVATE LIMITED	2/20/1976	MAHESHWARI NAGARNEAR ORKAY MILLS MAROL MAROL MID C ANDHERI(EAST) MUMBAI
24319	U67120MH2003PTC023525	DUNDEE INVESTMENT COMPANY PRIVATE LIMITED	7/15/2003	414 RAHEJA CHAMBERS213 NARIMAN POINT MUMBAI
24320	U67120MH1981PTC024972	NASIVAN INVESTMENTS PVT LTD	8/11/1981	19-C TL PALAZOO B G KHERMARG MALABAR HILL - MUMBAI
24321	U65910MH1997PTC106793	BLACK-GOLD CAPLEASE PRIVATE LIMITED	3/25/1997	SHOP NO. 7, LAXMI MAHEL, BOMANJI PETIT ROAD, MUMBAI
24322	U67120MH2005PTC152929	NAYAN M VALA SECURITIES PRIVATE LIMITED	4/29/2005	403/404 Cosmos Court, Above Vaman Hari Pethe Jewellers, S.V.Road, Vile Parle (West) Mumbai
24323	U67120MH2006PTC165943	QUEST PORTFOLIO SERVICES PRIVATE LIMITED	12/4/2006	11, KRISHNA KUNJ, LBS ROAD, NR.DEEP MANDIR CINEMA, MULUND(W) MUMBAI
24324	L65910MH1994PLC080189	BHAGYASHREE LEASING AND FINANCE LIMITED	8/8/1994	618 ARENJA CORNERSECTOR 17 PLOT NO 71 VASHI NAVI MUMBAI THANE
24325	U67120MH1987PTC045116	HARPAL HOLDINGS PRIVATE LIMITED	10/27/1987	PRADIP NIWAS NAVROZ CROSS, LANE, GHATKOPAR, MUMBAI
24326	U67190MH2005PTC157481	PROSPERITY INVESTMENT ADVISORS PRIVATE LIMITED	11/23/2005	101 POONAM VIHAR C/4POONAM NAGR ANDHERI (E) MUMABI
24327	U65923MH2005PTC158220	BEENA FINANCIAL SERVICES PRIVATE LIMITED	12/21/2005	C/301, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI (WEST) MUMBAI
24328	U67190MH2006PTC159176	GROWEL FINANCIAL SERVICES PRIVATE LIMITED	1/23/2006	GROWEL HOUSEAKURLI ROAD KANDIVALI (EAST) MUMBAI
24329	U67120MH1991PLC064225	GINNI HOLDINGS LIMITED	11/28/1991	1407 MAGNUM TOWERLOKHANDWALA COMPLEX ANDHERI WEST MUMBAI
24330	U67120MH1994PTC077920	SATHYASAI CREDIT AND CAPITAL PRIVATE LIMITED	4/22/1994	207 JOLLY BHAVAN 27NEW MARINE LINES - MUMBAI
24331	U67120MH1994PTC082041	JALAN SECURITIES PRIVATE LIMITED	10/14/1994	3RD RUTHER FIELD STREET3RD FLOOR KALA GHODA FORT MUMBAI
24332	U67120MH1996PTC099627	MINAXI FISCAL SERVICES PRIVATE LIMITED	5/17/1996	3NARAYAN BUILDING23 L N ROAD DADR EAST MUMBAI
24333	U67120MH2001PTC131100	SHAILRAJ TRADING PRIVATE LIMITED	3/5/2001	301-308 BHAGWATI HOUSEVEERA DESAI ROAD ANDHERI (WEST) MUMBAI
24334	U65991MH2007PTC169767	ADMIRING INVESTMENTS PRIVATE LIMITED	4/9/2007	132,13TH FLOOR SHATRUNJAY TOWER, NAIGAON X ROAD, DADAR MUMBAI
24335	U67120MH2007PTC169990	VEEAAR COMSEC PRIVATE LIMITED	4/16/2007	VASHI INFOTECK PARK, TOWER NO. 1, B-103/104, FIRST FLOOR, ABOVE VASHI RAILWAY COMPLEX, NAVI MUMBAI
24336	U67120MH1995PTC085610	UPTREND SECURITIES PRIVATE LIMITED	2/15/1995	A- 32, MANDHANA MANOR, 18, MOGUL LANE, MATUNGA (WEST) MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24337	U67120MH1988PLC049138	SAKSHAM HOLDING LIMITED	10/10/1988	SONAWALA BUILDING, 25, BANK STREET, FORT, MUMBAI
24338	U67120MH1979PTC021046	TRU TRADING AND INVESTMENTS PRIVATE LIMITED	2/22/1979	202/203, MAGNUM OPUS SHANTINAGAR, VAKOLA, SANTACRUZ (E), MUMBAI
24339	U67120MH1992PTC067214	LABH CAPITAL SERVICES PRIVATE LIMITED	6/15/1992	A WING MHATE PEN BLDG 2ND FLRSENAPATI BAPAT MARG DADAR (W) MUMBAI
24340	U65923MH2007PTC168016	RELIANCE INDUSTRIES HOLDING PRIVATE LIMITED	2/21/2007	84-A, MITTAL COURT, 224, NARIMAN POINT, MUMBAI
24341	U67120MH1981PTC025829	SHOORJI TRIKAMDAS INVESTMENT CO PRIVATE LIMITED	12/10/1981	E-16, EVEREST, TARDEO ROAD MUMBAI
24342	U67120MH1997PTC168815	AASHLESHA INVESTMENTS PRIVATE LIMITED	12/10/1997	102, OLYMPUS OFF. CHOTANI ROAD MAHIM (W) MUMBAI
24343	U67190MH2008PTC177206	GK FINANCE & INVESTMENT CONSULTANCY PRIVATE LIMITED	1/1/2008	SHIV SADAN SOCIETY PLOT NO 9 ROOM NO B2 OPP GANESH NAGAR NEELKANTH NAGAR MHADA VASAHAT KANDIVLI WEST MUMBAI
24344	U67120MH1995PTC095620	RAMCO PROPERTIES PRIVATE LIMITED	12/27/1995	PLOT NO. 163,SMT. JANKIDEVI PUBLIC SCCHOOL ROAD, MHADA, SVP NAGAR, ANDHERI(WEST), MUMBAI
24345	U67120MH1980PTC022355	LSV INVESTMENT AND PROPERTIES PRIVATE LIMITED	3/15/1980	1-16,Lalita Bhuvan, 7-A, Jawahar Nagar, Goregaon( West) Mumbai
24346	U67120MH2008PTC178742	VIMAN INVESTMENTS PRIVATE LIMITED	2/11/2008	The International', 5th Floor, 16, New Marine Lines Cross Road No.1, Churchgate, Mumbai
24347	U65922MH1992PTC065137	SURMANGAL CAPITAL PVT LTD	1/30/1992	81, PANORAMA 203 WALKESHWAR ROAD MUMBAI
24348	U67120MH2008PTC179905	MORGAN STANLEY INDIA FINANCIAL SERVICES PRIVATE LIMITED	3/10/2008	4th Floor, Forbes Building, Charanjit Rai Marg Fort MUMBAI
24349	U65999MH2008PTC180336	MENORA SECURITIES PRIVATE LIMITED	3/20/2008	101, TITAN HOUSE, M P VAIDYA MARG, GHATKOPAR (EAST) MUMBAI
24350	U65910MH1995PLC167801	PARAMSHAKTI STEELS LIMITED	5/31/1995	304, ASHIRWAD BUILDING, AHMEDABAD STREET, CARNAC BUNDER, MASJID MUMBAI
24351	U65910MH1987PTC044773	VISHAKHA LEASING AND FINANCE PVT LTD	9/24/1987	21/22 TROPICA ARCADE S V RDANDHERI W - MUMBAI
24352	U67120MH1972PTC015550	MAROO BROTHERS PRIVATE LIMITED	1/14/1972	21 USHA KIRANCARMICHAEL ROAD - MUMBAI
24353	U67120MH1998PTC116787	R R CHOKHANI STOCK BROKERS PRIVATE LIMITED	10/8/1998	5-A, MAKER BHAVAN NO.2, SIR VITHALDAS THACKERSEY MARG, NEW MARINE LINES, MUMBAI
24354	U67120MH1991PTC063323	ASHAPURA CREDIT AND HOLDING COMPANY PVT LTD	9/19/1991	501, 5TH FLOOR, JAY COMERCIAL PLAZA, JUNCTION OF S.L.ROAD, M.G.ROAD, MULUND (W), MUMBAI
24355	U67120MH2007PLC172753	VRL SECURITIES LIMITED	7/31/2007	SHOP NO. 182, PLOT NO. 162, 163 CIDCO, SECTOR 19, VASHI, NAVI MUMBAI NAVI MUMBAI
24356	U67190MH2007PTC169626	SHARVEN CONSULTANCY PRIVATE LIMITED	4/3/2007	MATREPEN BUILDING, 'A' WING , 2ND FLOOR, SENAPATI BAPAT MARG, DADAR (WEST) MUMBAI
24357	U65910MH1994PTC078859	SHREERAMANJANEYA LEASING AND FINANCE P LTD	6/9/1994	No 11, Govind Bhawan S.V.Road, Off Chincholi Naka, Malad West Mumbai
24358	U67190MH2008PTC185240	PLATINUMONE WEALTH ADVISORS PRIVATE LIMITED	7/30/2008	304, APPLE PLAZA, OFF. TULSI PIPE ROAD, DADAR (W), DADAR (WEST), MUMBAI
24359	U67120MH1992PTC069449	AASHKA HOLDINGS PRIVATE LIMITED	11/6/1992	305A, Standard House, 83, M.K. Road, Marine Lines Mumbai
24360	U65910MH1993PTC073695	NEMINATH FINANCE AND LEASING P LTD	8/30/1993	32/34, Bombay Chamber, 5th Floor, Anandilal Poddar Marg, Dhobi Talao, Mumbai
24361	U67190MH2005PLC153819	MILESTONE CAPITAL ADVISORS LIMITED	6/7/2005	602, HALLMARK BUSINESS PLAZA, SAINT DHYANESHWAR MARG, OPP. GURU NANAK HOSPITAL, BANDRA (EAST) MUMBAI
24362	U65991MH2004PTC149164	EUREKA CAPITAL MANAGEMENT PRIVATE LIMITED	10/19/2004	B3, MEZANINE FLOOR, NAHAR AMRIT SHAKTI, SHOPPING PLAZA, CHANDIVALI,ANDHERI (E) MUMBAI
24363	U67120MH2008PTC185119	TIMEMACHINE SECURITIES PRIVATE LIMITED	7/25/2008	8th FLOOR, ARYSTONE CENTREJUHU RD OPPJ W MARRIOTT JUHU MUMBAI
24364	U67120MH1990PTC139254	RAJENDRA INVESTMENT PRIVATE LIMITED	12/14/1990	Paragon Centre, I-Wing, 3rd Floor, Pandurang Budhkar Marg, Worli, Mumbai
24365	U67120MH2008PTC185767	DISHA SECURITIES AND SHARES PRIVATE LIMITED	8/12/2008	1, PARASMANI SOCIETY, CHIKOOWADI, SHIMPOLI ROAD, BORIVALI (WEST), MUMBAI
24366	U67120MH2008PTC186183	ARISTON SECURITIES PRIVATE LIMITED	8/26/2008	601, 6TH FLOOR, SWATI BUILDING, NORTH AVENUE ROAD, SANTACRUZ(W), MUMBAI
24367	U67120MH1997PTC108931	INNOVATIVE BROKERAGES PRIVATE LIMITED	6/20/1997	205/206, RUPA PLAZA, JAWAHAR ROAD, NEXT TO L.I.C BUILDING, GHATKOPAR (EAST), MUMBAI
24368	U67120MH2008PTC180988	Y.T SECURITIES PRIVATE LIMITED	4/9/2008	401,MORYA ESTATE,NEW ANDHERI LINK ROAD,LOKHANDWALA COMPLEX,ANDHERI (WEST) MUMBAI
24369	U67120MH2005PTC157863	RADHA KRUSHNA COMMODITIES PRIVATE LIMITED	11/19/2005	PLOT P3, SHOP NO.8 FIRST FLOORCO OP ND ESTATE SHOPPING COMPL EX JALGAON
24370	U67190MH2008PTC182249	CENTRO COMBUSTION FURNACES PRIVATE LIMITED	5/15/2008	G - 3, T.V. Industrial Estate 284/A, S.K. Ahire Marg, Worli Mumbai
24371	U67190MH2008PTC182472	CAPITAL PUNDITS FINANCIAL SERVICES PRIVATE LIMITED	5/21/2008	205 NEELKANTH98 MARINE DRIVE, MUMBAI MUMBAI
24372	U65923MH1997PTC182776	SIGMA EVENTS PRIVATE LIMITED	2/24/1997	OFFICE NO.-41, 2ND FLOOR, HANUMAN BUILDING, 308, PERIN NARIMAN STREET, OPPOSITE RBI, FORT MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24373	U65999MH2008PTC183381	PGV LEGAL AND FINANCIAL SERVICES PRIVATE LIMITED	6/10/2008	A 12 VIKAS BUILDING RAMCHANDRA LANE MALAD WEST MUMBAI
24374	U67120MH1999PTC118512	SHILPA STOCK BROKER PRIVATE LIMITED	2/24/1999	94 NAGINDAS MASTER ROAD,1ST FLOOR, 5 NATWAR CHAMBER, FORT MUMBAI
24375	U65920MH1997PTC110771	LIKHIT FINANCE PRIVATE LIMITED	9/19/1997	240/1915, MOTILAL NAGAR NO.1, NEAR POST OFFICE, GOREGAON ( WEST), MUMBAI
24376	U67120MH1991PTC060566	YOGESHWAR HOLDINGS PRIVATE LIMITED	2/28/1991	394-C Lamington Chambers, Lamington Road - Mumbai
24377	U67120MH1995PTC094447	PRATUL SHARE CUSTODIAN PRIVATE LIMITED	11/14/1995	3RD FLOOR, 33 HUGES, N.S. PATKAR MARG OPP. PREM PURI ASHRAM,GAM DAVI, GRANT ROAD (W) MUMBAI
24378	U67190MH2007PTC173650	QUASIC FINANCIAL SYSTEMS PRIVATE LIMITED	8/30/2007	B' WING, 5TH FLOOR, TRADE STAR ANDHERI KURLA ROAD, J. B. NAGAR, ANDHERI (EAST) MUMBAI
24379	U67120MH2006PTC161349	FIDUCIARY EUROMAX CAPITAL MARKETS PRIVATE LIMITED	4/25/2006	303, EMBASSY CENTRE, NARIMAN POINT MUMBAI
24380	U67120MH1999PTC120418	VIMLA SHARE DEALERS PRIVATE LIMITED	6/21/1999	Shop No. 1, Shri Ashirwad CHS Ltd., D'Mello Compound, Nr. Hope Hall, Station Road, Bhayander
24381	U65999MH2009PTC190765	LACOSTE FINANCIAL SERVICES PRIVATE LIMITED	3/5/2009	601, BHARATI ENCLAVE, OPP. CHINCOLI FIRE STATION OFF. LINK ROAD, MALAD (W) MUMBAI
24382	U67190MH2010PTC199657	ALL CAPITAL MANAGEMENT PRIVATE LIMITED	2/3/2010	A-101 GANGA, VASNAT SAGAR, THAKUR VILLAGE, KANDIVALI (EAST) MUMBAI
24383	U67120MH1996PLC103788	JUPITER STOCK BROKERS LIMITED	11/6/1996	506, Simran Plaza, 5th Floor, Plot No. 16, 4th Road, Khar (West), Mumbai
24384	L67120MH1979PLC021315	KSHITIJ INVESTMENTS LIMITED	5/22/1979	509, LOHA BHAVAN 93, P. D'MELLO ROAD, CARNAC BUNDER MUMBAI
24385	U67120MH1997PTC107898	SWARNA AND SHWETHA STOCKS PRIVATE LIMITED	5/8/1997	1, SAMADHAN, SHIV SENA BHAVAN MARG GOKHALE ROAD (N), DADAR MUMBAI
24386	U65920MH1995PTC094088	MULTIVENTURE FINANCIAL SERVICES PRIVATE LIMITED	11/1/1995	113, 1ST FLOOR MAKER CHAMBERS V NARIMAN POINT, MUMBAI
24387	U67120MH1992PTC068228	CASHFLOW INVESTMENTS (INDIA) PRIVATE LIMITED	8/20/1992	CAMBALA HILL ROAD, HILL ROAD MUMBAI
24388	U67120MH2001PTC134135	S.S.P.S. SECURITY AND SERVICES COMPANY PRIVATE LIMITED	12/6/2001	PLOT NO.157/3, KESAR VATIKA, SECTOR NO.28, VASHI, NAVI MUMBAI
24389	U67190MH2009PTC196252	OM SCRIP TRADING PRIVATE LIMITED	10/6/2009	BANALE COMPLEX, SARAF LINE - LATUR
24390	U65900MH1995PTC089685	BRAMHADEV FINANCE PRIVATE LIMITED	6/19/1995	SHOP NO. 1 & 2, MADHUBAN CO-OP. HSG. SOC. LTD. ANAND NAGAR, NAVGHAR, VASAI ROAD (W) THANE
24391	U67120MH1991PTC064636	MANOJ REALTORS PRIVATE LIMITED	12/27/1991	12-B, GANGADAS WADI 2ND FLOOR, FLAT NO.-5,BABULNAT ROAD, MUMBAI-400007 MUMBAI
24392	L67190MH1988PLC049645	NOUVEAU MULTIMEDIA LIMITED	11/16/1988	A/401, PearlArcade, Daut Baug Lane, Off J. P. Road,Opp. P. K. Jewellers, Andheri(W) Mumbai
24393	U65910MH1986PTC040012	WALL STREET DERIVATIVES AND FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	6/5/1986	21, Lakozy Mansion, 2nd Floor, Chowpatty Sea Face Mumbai
24394	U67120MH1995PLC205727	BASANT SECURITIES LIMITED	2/3/1995	506, Unique Tower, Gaiwadi Industrial Estate Off. S. V. Road, Goregaon (West), Mumbai
24395	U65922MH1992PLC067447	DHAN-RATNA HOUSING FINANCE LIMITED	6/26/1992	3 TRIPTA SADAN,30-31, J P ROAD, ANDHERI WEST, MUMBAI
24396	U67190MH2010PTC207629	LAKSHYA CAPITAL VENTURES PRIVATE LIMITED	9/14/2010	office no 22, 2nd floor, kamla bhavan no 1, garware chowk, andheri(east). mumbai
24397	U67190MH2010PTC207633	SAFFRON FINANCIAL ADVISORY & CONSULTANCY SERVICES PRIVATE LIMITED	9/14/2010	H-130, BHOOMI GREEN, RAHEJA ESTATE, KULUPWADI, BORIVALI(EAST) MUMBAI
24398	U65999MH2010PTC207760	RAHINI FINANCIAL SERVICES PRIVATE LIMITED	9/17/2010	F-44 FIRST FLOOR, ETERNITY MALL, TEEN HATH NAKA OFF EASTERN EXPRESS HIGHWAY, THANE WEST THANE
24399	U67190MH2010PTC207790	GOLDEN QUADRILATERAL FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	9/17/2010	151-A, MITTAL COURT- A WING , 15TH FLOOR, NARIMAN POINT, MUMBAI
24400	U65910MH1993PTC207764	BECL FINANCIAL SERVICES PVT LTD	10/27/1993	514, Dalamal Towers, Nariman Point Mumbai
24401	U67190MH2010PTC208193	DEV FINSERV PRIVATE LIMITED	9/25/2010	504, CLASSIC BLDG, SONARGRAM CO-OP HSG SOC. L. M. ROAD, NAVAGAON, DAHISAR WEST
24402	U65923MH1996PTC203439	SHREE OM CREDIT COMPANY PRIVATE LIMITED	12/18/1996	7, Suyog Residency II CHS, Sector 8, Sanpada (E) Navi Mumbai
24403	U65993MH1996PTC101034	APPEAL FINVEST PRIVATE LIMITED	7/15/1996	A/510-513, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST MUMBAI
24404	U65923MH2009PTC196254	HENNA FISCAL SERVICES PRIVATE LIMITED	10/6/2009	346, NINAD, GROUND FLOOR, BUILDING NO.7, KHER NAGAR, BANDRA (EAST) MUMBAI
24405	U65900MH2010PTC202551	CROMA SECURITIES PRIVATE LIMITED	4/29/2010	Building No. H-11, Flat No. 704, Pratiksha Nagar, Sion (East) Mumbai
24406	U65923MH2009PTC192510	REGSUS COMMODITY TRADE SERVICES PRIVATE LIMITED	5/20/2009	614,GOYAL TRADE CENTRE SHANTIVAN,BORIVALI EAST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24407	U67190MH2010PTC208431	BLACK BROWN CORPORATE CONSULTANCY PRIVATE LIMITED	9/29/2010	304 omkareshwar Apt Gurunanak Nagar Behind Tungreshwar sweets Vasai (W) Mumbai
24408	U67120MH1956PTC009825	DHIRAJLAL MAGANLAL PURSHOTAMDAS PVT LTD	7/24/1956	81 SHERMAN2 NARAYAN DHABOLKAR RD DOSHI MARG MUMBAI
24409	U67120MH1973PTC016718	WARDEN WINE AND LIQUOR MART PVT LTD	7/27/1973	DHUN ABAD 106BHULABHAI DESAI RD - MUMBAI
24410	U67120MH1975PTC018243	HARSHADRAY INVESTMENT PRIVATE LIMITED	3/24/1975	JIJI HOUSEDOMODARDAS SUKHADWALA MARG - MUMBAI
24411	U65910MH1990PTC057018	ALPHA GENERAL LEASING AND FINANCE PRIVATE LIMITED	6/26/1990	11, PALM CREST 191/192, STPAUL'S RD, BANDRA (W) MUMBAI
24412	U65920MH1990PLC058834	SHIMOGA LEASING & FINANCE COMPANY LIMITED	11/6/1990	1ST FLOOR, CALCOT HOUSE, 8110, TEMNN ST., FORT, MUMBAI
24413	U65900MH1990PTC059114	APPOSITE TRADING PRIVATE LIMITED	11/22/1990	18/20 KAIKHUSHROODUBASH MARG - MUMBAI
24414	U67120MH1991PLC059849	SPANDAN SAVINGS & INVESTMENTS INDIA LIMITED	1/17/1991	NANDEKAR BLDG, OLD MONDA, NANDED, NANDED
24415	U67120MH1991PTC059952	SAIGAL HOLDINGS PRIVATE LIMITED	1/23/1991	83-C MITTAL COURT NARIMAN POINT MUMBAI
24416	U65900MH1991PTC062460	SUDARSHAN MANAGEMENT SERVICES PVT LTD	7/11/1991	FLAT NO 8 1ST FLOORHARIOM NIVAS SION EAST MUMBAI
24417	U67120MH1991PTC064130	PERFECT VANIJYA INVESTMENTS PVT.LTD.	11/25/1991	SATI BHAVAN, SAINATH ROAD,MALAD WEST, BOMBAY 64. - MUMBAI
24418	U67120MH1991PTC064530	NIYOSHI TRADING AND INVESTMENTS P LTD	12/18/1991	OXFORD CENTRE 10 SHROFF LANECOLABA CARSEWAY COLABA - MUMBAI
24419	U67120MH1992PTC065698	GLOSPARK ASSETS MANAGEMENT PVT.LTD.	3/3/1992	PODAR CHAMBERS, S A BRELVIROAD, FORT, BOMBAY -1. - MUMBAI
24420	U67120MH1992PTC067113	METRO FINVEST (BOMBAY) PRIVATE LIMITED	6/8/1992	144 MEHR NAAZ, 91 CUFFE PARADE, MUMBAI
24421	U65993PN1992PTC068658	PHOTON HOLDINGS PVT.LTD.	9/22/1992	829 YASH APARTMENT,MANASLANE, OFF BHANDARKAR ROAD PUNE -4
24422	U65910MH1992PLC069063	TWIN STAR HOLDING AND FINANCE LTD.	10/16/1992	10/12, JAMBULWADI EAST, K D ROAD, MUMBAI MUMBAI
24423	U65999MH1992PTC069208	FINANCE MONITOR (INDIA) PVT LTD	10/23/1992	E MANGALAM 155 JAIN SOCIETYSION WEST - MUMBAI
24424	L67120MH1993PLC070526	SHRI KALYAN HOLDINGS LIMITED	1/25/1993	104, JAMNA DAS BUILDING, OPP. SHAPOORJI PALANJI BUNGALOW, WALKESHWAR ROAD MUMBAI
24425	U67190MH1993PLC071919	VIDAL INVESTMENTS AND FINANCIAL CONSULTANTS LIMITED	5/11/1993	GANESH BHAVAN BASEMENTRAM MARUTI CROSS ROAD - THANE
24426	U65920MH1993PTC072125	ASHMEEN INVESTMENT AND FINANCE PRIVATE LIMITED	5/25/1993	42, NAMRATA 470, 16TH ROAD, KHAR WEST, MUMBAI
24427	U65999MH1993PTC072141	PANACEA MANAGEMENT AND MARKETING SERVICES PRIVATE LIMITED	5/25/1993	1ST FLOOR LAURA BLDG13/21 DHOB TALAO 1ST LANE MUMBAI
24428	U65910MH1993PTC073900	CURLEW FINLEASE AND INVESTMENTS PVT LTD	9/13/1993	KANTA KUNJ 2ND FL YAL196 A GUJARAT SOC SION WEST MUMBAI
24429	U67190MH1994PTC076098	AMOL FINANCIAL SERVICES PRIVATE LIMITED	1/17/1994	WADIA BLDG 22-D S A BRELVIROAD FORT MUMBAI
24430	U65920MH1994PTC076261	STRAIGHT FINANCE PRIVATE LIMITED	1/27/1994	14 A PAPER BOX ESTATEMAHAL INDL. ESTATE MAHAKALI CAVES ROAD ANDHERI(E) MUMBAI
24431	U67120MH1994PTC076470	AMKHM HOLDINGS P.LTD.	2/8/1994	12 SAKET,95-B BAPTISTA ROAD,OPP ISHWARLAL PARK, VILE PARLE WEST,BOMBAY -56.
24432	U65923MH1994PTC077315	NADI FINANCE AND INVESTMENT P LTD	3/25/1994	20 SONAWALA BLDG25 BANK STREET FORT MUMBAI
24433	U65920MH1994PTC077803	ROCHE FINANCE (BOMBAY) PRIVATE LIMITED	4/19/1994	GARDEN CO OP HSG SOCIETY217 KHETWADI MAIN ROAD DR BHALKAR STREET MUMBAI
24434	U67120MH1994PTC079986	MOVEFAST CORPORATE SERVICES PRIVATE LIMITED	8/1/1994	86/87 ATLANTANARIMAN POINT - MUMBAI
24435	U67120MH1994PTC082045	DIGITAL SECURITIES PRIVATE LIMITED	10/14/1994	165 1166, BACKBAY RECLAMATION, MUMBAI
24436	U65910MH1994PTC082172	SUMU FINVEST PRIVATE LIMITED	10/19/1994	E-604 SHREE RAM CO OPHSG SOC MALWANI NO 1 MALAD (W) MARVE ROAD MUMBAI
24437	U65923MH1994PLC082717	MANPRIYA CREDIT CAPITAL LIMITED	11/8/1994	ROOM NO.1,BLOCK NO.6,SAHYADRI NAGAR NO.3, NEAR POTE VIDYALAYA, KALAYN (WEST), DIST THANE.
24438	U67120MH1995PTC084302	INFLUX FINANCE AND INVESTMENTS PRIVATE LIMITED	1/4/1995	38 BORA BAZAR STREETLOKHANDWALA BLDG - MUMBAI
24439	U67120MH1995PTC084381	PEREGRINE CAPITAL INDIA PRIVATE LIMITED	1/6/1995	RAHEJAS 4TH FLRCORNER OF MAIN AVENUE & V P RD SANTACRUZ (W) MUMBAI
24440	U67120MH1995PTC084490	BAKLIWAL SHARE AND STOCK PRIVATE LIMITED	1/10/1995	210 COMMERCE HOUSE 2ND FLOORN MROAD FORT MUMBAI
24441	U65923MH1995PLC084565	KASTURI CAPITAL AND FINANCIAL SERVICES LIMITED	1/12/1995	5 CENTRAL BAZAR RD,RAMDASPETH NAGPUR
24442	U67120MH1995PTC084659	VULPINE FINVEST PRIVATE LIMITED	1/16/1995	6-ARAVI CO-OP HSG SOC LTD 73 BHULABHAI DESAI MARG MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24443	U67120MH1995PTC084722	JENETIC INVESTMENT AND FINANCE PRIVATE LIMITED	1/18/1995	C/O B B KOTHARI,R.VERSI BLDG. S.V.ROAD, ANDHERI (W) MUMBAI 400 058
24444	U67120MH1995PTC084742	VINIT FISCAL SERVICES PRIVATE LIMITED	1/19/1995	1/F DHIRAJI PEN COMPOUND,ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI-400059
24445	U67190MH1995PLC085111	NAVRATN FINVEST LIMITED	1/31/1995	6,AIRVIEW APARTMENTVAKILA BRIDGE,SANTACRUZ EAST MUMBAI
24446	U67120MH1995PTC085121	J V GOKAL FINANCE AND INVESTMENTS PRIVATE LIMITED	2/1/1995	15 WESTERN INDIA HOUSE 2ND FLR17 PHIROZESHAH MEHTA ROAD FORT MUMBAI
24447	U65920MH1995PLC085445	COMBINE CORPORATE CAPITAL LIMITED	2/10/1995	FLAT NO.10,1ST FLOOR,BADRUDDIN CHAMBERS, SARANG STREET, MUMBAI
24448	U67190MH1995PTC085763	PRANOO FINANCIAL SERVICES PRIVATE LIMITED	2/21/1995	LOTUS 703 VASANT VASLLEYNear DINDOSHI BUS DEPOT MALAD(E) MUMBAI
24449	U67120MH1995PTC085914	HIRANMAYI TRADING AND INVESTMENT PRIVATE LIMITED	2/24/1995	3/258 NEW AMRUT WADI,V P ROAD, - MUMBAI-400004
24450	U65910MH1995PTC086214	SHREEPADMA LEASING AND FINANCE PRIVATE LIMITED	3/8/1995	6 SINDHI MARKET COMPOUND,NEAR HINDUJA COLLEGE CHARNI RD MUMBBAI 400 001
24451	U67120MH1995PTC086379	SHREE KEDAR FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	3/13/1995	1-A EMBASSY APARTMENT46 NEPEAN SEA ROAD - MUMBAI
24452	U67120MH1995PTC086543	VALA JANU FINANCE AND INVESTMENT PRIVATE LIMITED	3/16/1995	GROUND & FIRST FLOORRAKESH APARTMENT LIC COLONY VALLABH NGR BORIVLI MUMBAI
24453	U67190MH1995PTC087515	WHOLE EARTH HOLDINGS PRIVATE LIMITED	4/20/1995	MEHTA MANSION2 OVADAN RD OFF HUGHES RD MUMBAI
24454	U67120MH1976PTC018883	SONMIL INVESTMENTS PRIVATE LIMITED	3/10/1976	SADHANA RAYON HOUSED R D N ROAD - MUMBAI
24455	U67120MH1981PTC025769	SAIDARSHAN BUSINESS CENTRES PRIVATE LIMITED	12/3/1981	405-408 NAVBHADRAT ESTATESB-WING ZAKARIA BUNDER ROAD SEWRI WEST MUMBAI
24456	U67120MH1982PTC026821	AMRITHA SHARANYA LEASING AND INVESTMENTS PRIVATE LIMITED	3/31/1982	SWASTIK CHAMBERSSION TROMBAY ROAD CHEMBUR MUMBAI
24457	U67120MH1982PTC026865	RATI COLOR PRIVATE LIMITED	4/5/1982	2, KAILAS 6, DESHMUKH MARG, MUMBAI
24458	U67120MH1982PTC027477	SHALIBHADRA HOLDINGS AND TRADING CO PVT LTD	6/18/1982	313 MAHAVIR COMMERCIAL COMM G ROAD GHATKOPAR EAST MUMBAI
24459	U65920MH1983PTC031611	MASUMA INVESTMENTS PVT LTD	12/21/1983	PARAG FLAT NO 6026TH FLOOR 27 PEDDAR ROAD MUMBAI
24460	U67120MH1984PTC034499	KOMPEE INVESTMENTS PVT LTD	11/9/1984	FLAT NOS 11& 12MAKER TOWERS H CUFFE PARADE MUMBAI
24461	U67120MH1984PLC034851	SANDARBHA INVESTMENT LTD	12/20/1984	401 RAHEJA CENTRE214 NARIMAN POINT - MUMBAI
24462	U65910MH1985PTC036061	ANDROMEDA INVESTMENT AND FINANCE PVT LTD	4/27/1985	MAHINDRA TOWERS DR G M BHOSALEMARG P K KURNE CHOWK WORLI MUMBAI
24463	U67120MH1985PTC038350	KHUKRI ENTERPRISES PRIVATE LIMITED	12/17/1985	11-A, DOLPHIN, SADASHIV PARK, PILOT BUNDER ROAD, COLOABA, MUMBAI
24464	U65920MH1986PTC039149	ANUJ MARKETING AND FINANCE CO.PVT LTD	3/7/1986	NAV ANUBHAV NIKETANCO-OP.HSG.SOCIETY PLOT NO.319 JAWAHAR NAGAR(G.NO.1) GOREGAON WEST,BOMBAY-62
24465	U65910MH1986PLC039974	PROSPERITY LEASING AND FINANCE LTD.	6/2/1986	417 MAKER CHAMBER V, NARIMANPOINT, BOMBAY 400021 - MUMBAI
24466	U67120MH1986PLC041642	TWENTY FIRST CENTURY MONEY GROWTH FUND LTD	11/21/1986	8/22 BHASKAR BHAVANSIR BALCHANDRA RD MATUNGA MUMBAI
24467	U67120MH1987PTC044720	KUTTY HOLDINGS PVT LTD	9/18/1987	5 OM SOCIETY ROADHAGRAM OFF NEHRU ROAD SANTACRUZ MUMBAI
24468	U67120MH1988PTC046370	MORARKA INVESTMENTS PRIVATE LIMITED	3/1/1988	BANK OF BARODA BLDG., 5TH FLR,12 BOMBAY SAMACHAR MARG, MUMBAI 400 023. MUMBAI.400 023
24469	U65993MH1988PTC047463	CINCINNATI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	5/25/1988	47 A-Z INDUSTRIAL ESTATEGANPATRAO KADAM MARG LOWER PAREL MUMBAI
24470	U67120MH1988PTC047678	NEETU INVESTMENTS PRIVATE LIMITED	6/13/1988	5,CHUNAWALA ESTATE,KONDIVITAROAD OPP.J.B.NAGAR MARKET, ANDHERI-KURLA ROAD,ANDHERI (E) BOMBAY-400 059
24471	U65900MH1988PTC047689	PRATIMA LEASING & INVESTMENT PRIVATE LIMITED	6/13/1988	7 5ABDUL REHMANISTREET ABOVE SBI BLDG MUMBAI
24472	U67120MH1988PTC047908	KASAM HOLDINGS PRIVATE LIMITED	7/1/1988	60, SWASTIK PLAZA. 15,JUJIHOUSE, RAVELINE ST FORT BOMBAY-400 049., MUMBAI-400049
24473	U67120MH1989PTC050920	LUSITANIA MANAGEMENT CONSULTANCY SERVICES PRIVATE LIMITED	3/7/1989	KNOWLEDGE CENTRE, PLOT NO 58, STREET NO 17, MIDC, ANDHERI (EAST) MUMBAI - 400 093
24474	U65993MH1989PTC052162	PALCO PROPERTIES PRIVATE LIMITED	6/13/1989	240 NAVSARI BLDG IST FLOOR N ROAD - MUMBAI
24475	U65929MH1990PTC055676	SINGH MOTORS FINANCE PRIVATE LIMITED	3/6/1990	53 GURUNANAK MKTDR.AMBEDKAR ROAD DADAR (E) MUMBAI
24476	U67190MH2005PTC152681	UNIQUE FINANCIAL SERVICES PRIVATE LIMITED	4/18/2005	42/A,PITRUCHHAYA SHIVAJI NAGAR NAGPUR
24477	U67190MH2005PTC155404	INVENT ARC PRIVATE LIMITED	8/17/2005	7 RAHEJA CENTRE GROUND FLOOR214 FREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI
24478	U67190MH1998PTC112922	NAV FINANCIAL SERVICES PRIVATE LIMITED	1/12/1998	ROOM NO.17,NEAR DR.K.Y.KOLITHANE EAST 400603 THANE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24479	U67190MH1998PLC113638	ABM KNOWLEDGEWARE LIMITED	2/19/1998	5, UNIQUE INDUSTRIAL ESTATE, OFF.VEER SAVARKAR MARG PRABHADEVI, MUMBAI-25. MUMBAI-40002 WEF28.7.2000
24480	U67120MH1998SGC116625	KSC SECURITIES LIMITED	9/23/1998	103 LIBERTY APARTMENT 80-ASAROJINI ROAD VILE PARLE WEST MUMBAI
24481	U67190MH1999PTC120686	NIRANJAN CREDIT CONSULTANT PRIVATE LIMITED	7/6/1999	PLOT NO 435 436 437N-3 CIDCO - AURANGABAD
24482	U65993MH1999PTC121568	VIDARBHA PROGRESSIVE AND PRODUCTIVE MARKETING PRIVATE LIMITED	9/1/1999	51 ONKAR APPARTMENTSKOTNAL NAGAR - NAGPUR
24483	U67120MH1999PTC122867	JAY SUB BROKING PRIVATE LIMITED	12/2/1999	3-B JAMUNADARSHAN NATAK WALALANE S V RD BORIVALI WEST MUMBAI MUMBAI
24484	U67120MH1999PTC123350	H K B SHARES AND STOCK BROKINGS PRIVATE LIMITED	12/29/1999	45 HEERAMANI RATAN CO OP HSGSOC LTD BANGUR NAGAR GOREGAON WEST MUMBAI
24485	U67120MH2000PTC126255	YOGESH INVESTMENT PRIVATE LIMITED	4/28/2000	SHOP NO 4 & 57TH LANE MANGALDAS MARKET MUMBAI
24486	U65993MH2000PTC128436	DREAM MERCHANTS INVESTMENTS (INDIA) PRIVATE LIMITED	8/25/2000	308 MARINE CHAMBERS NEW MARINE LINES - MUMBAI
24487	U65993MH2001PTC130524	ADITYA EQUITY INVESTMENTS PRIVATE LIMITED	1/19/2001	801, KALINDI, NEELKANTH VALLEY, RAJAWADI, 7TH ROAD, GHATKOPAR (EAST), MUMBAI
24488	U67120MH2001PTC131330	SIDDHI SECURITIES SERVICES PRIVATE LIMITED	3/22/2001	956 3 KATRAK ROADSADASHIV CHAWL WADALA WEST MUMBAI
24489	U65922MH2001PTC132550	MATOSHREE HOUSING FINANCE PRIVATE LIMITED	6/29/2001	A-1 SWATI MANOR GR FLROPP SHIVAJI MANDIR N C KELKAR ROAD DADAR W MUMBAI
24490	U67120MH2001PTC133258	CITYCOPS SECURITY FORCE PRIVATE LIMITED	9/4/2001	RUPTARA STUDIO DADASAHEB PHALKE ROAD DADAR MUMBAI
24491	U65993MH2002PTC134662	MMS HOLDINGS PRIVATE LIMITED	1/23/2002	11 JAGDISH KUNJ 3RD FLOOR R A KIDWAI RD WADALA MUMBAI
24492	U65993MH2002PTC136473	MANGALSIDDHI INVESTMENTS PRIVATE LIMITED	7/10/2002	D-14 SHANTINIKETANGAVTHAN ROAD NO 4 CHEMBUR MUMBAI
24493	U67190MH2003PTC139030	PASHUPATI SHARES AND FINANCE SERVICES PRIVATE LIMITED	2/5/2003	A/601 KRISHNA UTSAV KHANDELWAL LAY-OUT EVERSHINE NAGAR MALAD (WEST) MUMBAI
24494	U67190MH2003PTC143425	MARATHON CAPITAL ADVISORY PRIVATE LIMITED	12/8/2003	2/2, HILL VIEW NO. 1, 241, HILL ROAD, BANDRA (WEST), MUMBAI
24495	U65993MH2004PTC147890	ASK INVESTMENT MANAGERS PRIVATE LIMITED	8/9/2004	BAND BOX HOUSE, 1ST FLOOR, 254-D, DR. ANNIE BESANT ROAD, WORLI, MUMBAI
24496	U67120MH2004PTC150184	TWARA STOCK BROKING PRIVATE LIMITED	12/23/2004	2/36 SOPARIWALA BLDG.CHUNAM LANE LAMINGTON ROAD MUMBAI
24497	U65910MH1995PTC087682	DUMAVATI LEASING AND FINANCE PRIVATE LIMITED	4/25/1995	42 VIKRAM SOCIETY, MANISH NAGAR, BOMBAY POONA ROAD KALWA, DIST THANE.
24498	U65923MH1995PTC087978	NEW IRAVATI FINVEST PRIVATE LIMITED	5/3/1995	5 VITTHAL RUKHMANI COMPLEX NR KALIKA MATA MANDIR - JALGAON
24499	U65920MH1995PTC089343	WINSOME CAPFIN PRIVATE LIMITED	6/8/1995	26, MOHANLAL MANSION, 1ST FLOOR, L.N.ROAD, MATUNGA (E) MUMBAI-19 DT2.8.95
24500	U67120MH1995PTC089481	DIXIT TRADING AND INVESTMENT PRIVATE LIMITED	6/13/1995	164 DR VIEGAS STREET CHIRA BAZAR - MUMBAI
24501	U67190MH1995PTC090302	CONTRACT FINANCIAL SERVICES PRIVATE LIMITED	7/6/1995	G/2 LIBERTY APARTMENT SAROJINI ROAD VILE PARLE WEST MUMBAI
24502	U65910MH1995PTC091516	HERRINT FINANCE PRIVATE LIMITED	8/7/1995	83 II CAVAL CROSS LANE, R NO.10, GAIWADI, KALBADEVI, - MUMBAI-400002
24503	U67120MH1995PTC092055	VIKASH FINVEST PRIVATE LIMITED	8/22/1995	SHOP NO. 12, JAYA ESTATE, JAYA CINEMA COMOUND S.V. ROAD BORIVALI MUMBAI
24504	U67120MH1995PTC092763	SUKALYAN HOLDINGS PRIVATE LIMITED	9/15/1995	E/11 CHANDAN MAHAL 11RD , TPS III, SANTACRUZ (E) , MUMBAI- 400055 WEF.18/01/3
24505	U67120MH1995PTC092909	FOCUS HOLDINGS PRIVATE LIMITED	9/20/1995	7-8 MANJIRI MAHIM MAKARANDVEER SAVARKAR MARG MAHIM MUMBAI
24506	U67190MH1995PTC093479	DARIYAV CAPITAL SERVICES PRIVATE LIMITED	10/10/1995	23 R JIVRAJ SHAMJI BLDG 52/58 BABU GENU ROAD KALBADEVI MUMBAI
24507	U65921MH1995PTC095419	JAKSONA FINANCE AND LEASING PRIVATE LIMITED	12/18/1995	PRASHANT NIWAS, MAHIM ROAD, PALGHAR, DIST THANE.
24508	U65910MH1996PLC099401	HERALD INTERNATIONAL LIMITED	5/9/1996	LEDHE'S HOUSE, MAIN RD, BADA BAZAR, BHANDARA
24509	U67190MH1996PTC099753	MANAV SHRUNKHALA FINANCIAL SERVICES PRIVATE LIMITED	5/22/1996	402 B WIX COM APTS TO JHANDWALA COMPLEX ANDHERI (W) MUMBAI-400059
24510	U65993MH1996PTC100370	RESOURCES INVESTMENT AND MANAGEMENT INDIA PRIVATE LIMITED	6/20/1996	A/33 TIRUPATI TOWER STHAKUR COMPLEX KANDIVLI (EAST) MUMBAI
24511	U67190MH1996PTC100514	AFTAB PORTFOLIO SERVICES PRIVATE LIMITED	6/25/1996	C-7, DEEPSHIKSHA SOC, S.V.RD, GOREGAON [W], MUMBAI-62 3.7.97 MUMBAI 400 002.
24512	U67120MH1996PTC100749	TUTIS SECURITIES PRIVATE LIMITED	7/3/1996	C-409, SOLARIS I, OPP. L&T GATE NO. 6 SAKI VIHAR ROAD, ANDHERI (EAST) MUMBAI W.E.F. 02-05-2002.
24513	U65910MH1996PTC101117	SEWAGRAM CAPITAL PRIVATE LIMITED	7/16/1996	107, OLD NANDANVAN, NAGPUR, NAGPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24514	U65900MH1996PTC101595	KINGS HOLDINGS AND FINANCE PRIVATE LIMITED	8/5/1996	306 JOLLY BHAVAN NO 110 NEW MARINE LINES - MUMBAI
24515	U65910MH1996PTC102261	MANGLIK FINLEASE PRIVATE LIMITED	8/30/1996	13/664,PRAJAKTA,2ND FLOOR NEAR BHAVISHYA NIDHI BHAWAN, BANDRA EAST, MUMBAI 400 051
24516	U65991MH1996PLC103186	ASHADEEP MUTUAL BENEFIT COMPANY LIMITED	10/9/1996	KAMRAJ NAGAR,VASANT RAO NAIK MARG, GHATKOPAR EAST, MUMBAI
24517	U65920MH1997PTC104982	IN-LINK CAPITAL SERVICES PRIVATE LIMITED	1/9/1997	2ND FLR GOLDEN PALACE WHC ROAD DHARAMPETH NAGPUR
24518	U65920MH1997PTC107497	SNEHVANDAN FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	4/23/1997	MORAJ RESIDENCY, SHOP NO. D/37SECTOR 16 PALM BEACH ROAD, SANPADA, NAVI MUMBAI 705. W.E.F. 01.01.2004
24519	U67120MH1997PTC107709	VINITA FINVEST AND HOLDINGS PRIVATE LIMITED	5/1/1997	603/6,GEORGINABLDG, 3,RATAN ROAD,BANDRA WEST, MUMBAI-50 DT-99 MUMBAI 400 050
24520	U67120MH1997PTC107761	ZAMBAD JEWELLERS PRIVATE LIMITED	5/2/1997	112 ALANKARNANDURA BULDHANA
24521	U65910MH1997PTC108032	PALLI FINANCE AND LEASING PRIVATE LIMITED	5/14/1997	3/III,KADRI HOUSE,CHIMATPADA,ANDHERI KURLA RD. MAROL NAKA,MUMBAI 59. MUMBAI.400 059
24522	U65900MH1997PTC108580	ROKAD INVESTMENTS PRIVATE LIMITED	6/9/1997	201/6B,ALICA NAGARLOKHANDWALA COMPLEX AKURLI ROAD KANDIVALI (E),MUMBAI
24523	U67190MH1997PTC108782	FAB SHARES AND STOCKS PRIVATE LIMITED	6/16/1997	1ST FLOOR,144/146 ESPLANADEMANSION MAHATMA GANDHI MARG FORT, MUMBAI 400 023
24524	U67190MH1997PLC109628	URAN FINANCIAL SERVICES LIMITED	7/25/1997	MANAS APARTMENT,AMBEDKAR MARGAT POST URAN DIST.RAIGAD
24525	U65900MH1997PTC110072	ENSCONCE CAPITAL AND INVESTMENT PRIVATE LIMITED	8/14/1997	A/603,GOKUL AVENUE,THAKURCOMPLEX,W.E. HIGHWAY, KANDIVALI (E), MUMBAI 400 101
24526	U67120MH1997PTC110349	DBM FINVEST PRIVATE LIMITED	8/29/1997	CENTAUR HOUSE, B/301, 3RD FLOOR, SHANTINAGAR IND. NEAR GRAND HYATT HOTEL, VAKOLA, SANTACRUZ (E), MUMBAI
24527	U67120MH1997PTC110605	KANCHINAGAR STOCK BROKERS AND CONSULTANTS PRIVATE LIMITED	9/11/1997	42,SEALORD "A"CUFFE PARADE, - MUMBAI-400005
24528	U67120MH1997PTC110866	CHURIWALA SECURITIES PRIVATE LIMITED	9/24/1997	305 COMMERCE HOUSE NAGINDAS MASTER ROAD FORT MUMBAI
24529	U65910MH1997PTC111111	MAURIN PROPERTIES PRIVATE LIMITED	10/7/1997	CURRIMJI BUILDING157 KAZI STREET - MUMBAI
24530	U67120MH1998PTC112902	AMON-RA WINDOW SYSTEMS PRIVATE LIMITED	1/9/1998	805, "RAJMALA", 87-88, NAPEAN SEA ROAD, MUMBAI
24531	L65999MH1999PLC119356	PRABHU FINANCE & INVESTMENT (INDIA) LIMITED	4/9/1999	SS-3 "GOLDEN PALACE, WEST HIGH COURT ROAD, NEAR SUDAM TALKIES DHARAMPETH NAGPUR
24532	U67120MH1983PLC029632	VANTECH INVESTMENTS LIMITED	3/25/1983	GIS BUILDING CORPORATECENTRE B BLOCKCARNA BUNDER MASJID MUMBAI
24533	U67120MH2006PTC159449	AXIS SHARES AND SECURITIES PVT LTD	1/2/2006	46 MANOJ INDL.ESTATE,G D AMBEKAR MARG, WADALA, MUMBAI-31
24534	U67120MH1985PTC037968	MAULIK BUSINESS SERVICES PRIVATE LIMITED	11/5/1985	1100 SHANUDEEP 10 ALTAMOUNT ROAD, MUMBAI
24535	U67120MH1999PTC118469	ARGON COMPANY CONNECTIVITY SERVICES PRIVATE LIMITED	2/23/1999	7TH FLOOR NANAVATI MAHALAYA18 HOMI MODI STREET FORT MUMBAI
24536	U67120MH1976PTC018851	SHITAL TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	2/26/1976	11-B YUSUF BUILDING, M. G. ROAD FORT, MUMBAI
24537	U67120MH1981PTC024170	ANUVI HOLDINGS COMPANY PRIVATE LIMITED	3/31/1981	FLAT NO 5 SON MARG 67 B NEPEANSEA RD MUMBAI
24538	U65910MH1983PTC030082	ZENITH CAPITALS LIMITED	5/30/1983	307 SHARDA CHAMBERS NEWMARINE LINES MUMBAI
24539	U67190MH2005PTC157666	PACNET SERVICES (INDIA) PRIVATE LIMITED	11/13/2005	208 REWA EHAMBERS31 NEW MAIN LINES - MUMBAI
24540	U67120MH2005PTC158261	MIHIR HOLDINGS PRIVATE LIMITED	12/22/2005	FLAT NO Q-13KANCHAN KASTURI APTS NEAR JAIN MANDIR LAXMI NAGAR NAGPUR
24541	U65921MH1995PLC085316	REMAKING OF MUMBAI HOUSING INFRASTRUCTURE & FINANCE LIMITED	2/7/1995	LOKBHAVAN GR FLOORLOK BHARATI COMPLEX MAROL MAROSHI ROAD ANDHERI (E), MUMBAI
24542	U67120MH2001PTC131825	TAMBE FINANCIAL SERVICES PRIVATE LIMITED	5/1/2001	302, COMMERCE HOUSE 140 NAGINDAS MASTER ROAD, FORT MUMBAI
24543	U65910MH1997PTC108534	OMAR FINANCE AND LEASING PRIVATE LIMITED	6/5/1997	SAHARA INDIA POINTCTS 40 & 44 S V ROAD GOREGAON (W) MUMBAI
24544	U67190MH2007PTC171283	ANSH FINANCE PRIVATE LIMITED	6/4/2007	GREENLAND CHSL, PLOT 32, FLAT A/12 SECTOR 16/A, VASHI NAVI MUMBAI
24545	U67120MH1995PTC093093	ROONGTA STOCKBROKER PRIVATE LIMITED	9/26/1995	Satyanaarayan Bhavan, B/h Sadguru Nagar Govind Nagar, Mumbai-Agra Road Nashik
24546	U67120MH1985PTC036094	SHIVUM HOLDINGS PRIVATE LIMITED	5/1/1985	2,GOKUL KUNJ,PLOT NO.717,OPP. BANK OF INDIA DAND - PADA, 1ST ROAD,KHAR (WEST) MUMBAI
24547	U67120MH1981PTC025603	ASUAD TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	11/10/1981	CHANDER MUKHI NARIMAN POINT MUMBAI
24548	U67190MH2007PTC171846	BAER CAPITAL PARTNERS (INDIA) PRIVATE LIMITED	6/20/2007	11B, Nirmal Building Nariman Point Mumbai
24549	U65929MH2007PTC166859	ROCKDUDE FINANCIAL SERVICES PRIVATE LIMITED	1/9/2007	803, GODAVARI WORLI SAGAR CO-OP. HUSG SOCTY SIR POCHKANWALA ROAD, WORLI MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24550	U67120MH1996PTC099617	JAGANNATH TRADING AND INVESTMENTS COMPANY PRIVATE LIMITED	5/17/1996	322, VARDHAMAN MARKET SECTOR-17, VASHI NAVI MUMBAI
24551	U65999MH1986PTC168295	ROSARY FINANCE & INVESTMENT CONSULTANTS PVT. LTD.	5/16/1986	73, GIRIKUNJ, 71 MARINE DRIVE - MUMBAI
24552	U67120MH2007PTC168752	FINANCIAL FREEDOM NETWORK MARKETING SERVICES PRIVATE LIMITED	3/14/2007	BHAGYANAGAR COLONY, WAKODE HOSPITAL NEAR ANAND NAGAR, KAREGAON ROAD, PARBHANI
24553	U65920MH1995PTC087365	ADARSH FINVEST PRIVATE LIMITED	4/10/1995	71/73, Botawala Building, Opp. Union Bank of India Mumbai Samachar Marg, Mumbai
24554	U67190MH2005PTC152063	DESTIMONEY INDIA SERVICES PRIVATE LIMITED	3/18/2005	B-1, G-01, INNOVA MARATHON NEXTGEN, OFF. G.K. MARG, LOWER PAREL (W) MUMBAI
24555	U67190MH2000PTC125629	VISHNU TEXTILE TRADE PRIVATE LIMITED	4/6/2000	SHOP NO. 10, GOKUL BLDG., GR FLR, NEW EVERSHINE NAGAR CO OP HSG SOC LTD., EVERSHINENAGAR, MALAD(W) MUMBAI
24556	U67190MH2005PLC158415	NJP TRADING COMPANY LIMITED	12/28/2005	B-12 NAVIN MANJU2ND FLOOR S L ROAD MULUND (W) MUMBAI
24557	U67120MH1997PTC111187	JNP SHARES AND STOCK BROKERS PRIVATE LIMITED	10/9/1997	PM-17 ROTUNDA BUILDINGMAZENINE FLOOR B S MARG FORT MUMBAI
24558	L65920MH1983PLC030629	PREMIER CAPITAL SERVICES LIMITED	8/16/1983	17 JALDARSHAN 51 NAPEAN SEA ROAD MUMBAI
24559	U67190MH2008PTC180341	SABRE CAPITAL INDIA INVESTMENT ADVISORS PRIVATE LIMITED	3/20/2008	Vakils House, 18 Sprott Road, Ballard Estate Mumbai
24560	U65921MH1995PLC085791	MOHOTA FABRICS PRIVATE LIMITED	2/22/1995	RAMMANDIR WARD, HINGANGHAT, DIST. WARDHA
24561	U67120MH2007PTC175744	PREMIUM EQUITIES AND SECURITIES PRIVATE LIMITED	11/6/2007	129/130, PLOT NO. 8 & 9, SHIVJI MARKET SECTOR-19D, VASHI NAVI MUMBAI
24562	L65910MH1983PLC031246	SWADESHI INDUSTRIES AND LEASING LTD	10/31/1983	407, SAI INFOTECH PARK, PATEL CHOWK, GHATKOPAR (EAST) MUMBAI
24563	U65920MH1993PTC074430	ZEN ESTATES PRIVATE LIMITED	10/11/1993	1ST FLOOR, PANORAMA FLAT NO. 12 203, WALKESHWAR ROAD MUMBAI
24564	U65993MH2007PTC176441	QUANT SECURITIES PRIVATE LIMITED.	12/4/2007	612-617 6TH FLOOR MAKER CHAMBERS IV NARIMAN POINT MUMBAI
24565	U65922MH1995PTC092305	ODUH FINANCE AND INVESTMENTS PRIVATE LIMITED	8/31/1995	Room no.5, Ground Floor, Heera Mahal Building, 250, Kalbadevi Road, Mumbai
24566	U67120MH2007PTC172818	SRI ADHIKARI BROTHERS ASSETS HOLDING PRIVATE LIMITED	8/2/2007	ADHIKARI CHAMBER OBEROI COMPLEX NEW LINK ROAD ANDHERI (W) MUMBAI
24567	U67120MH1995PTC087075	LADDERUP SECURITIES PRIVATE LIMITED	3/31/1995	A-204,RAJESHRI ACCORD,TELLY CROSS LANE, OFF.S.N.ROAD,ANDHERI (EAST) MUMBAI
24568	U67120MH1983PTC030820	P B MODI AND SONS PVT LTD	9/13/1983	Kiran Chambers, 303 A Linking Road Khar (W) MUMBAI
24569	U67120MH2007PTC173560	EMINENT ADVISORS PRIVATE LIMITED	8/28/2007	21, CHITRA APARTMENT GOKULDAS PASTA LANE, MUMBAI
24570	U67190MH2007PTC174341	KRUSHNA FINANCE INVESTMENT PLANNERS PRIVATE LIMITED	9/20/2007	SHOP NO. 18/19/21, JAI JAWAN SOCIETY, PLOT NO.1 NEXT TO APNA BAZAR, SECTOR NO,17, VASHI NAVI MUMABI
24571	U65993MH2007PLC174810	ETHL COMMUNICATIONS HOLDINGS LIMITED	10/8/2007	Essar House, 11, K K Marg Mahalaxmi Mumbai
24572	U67120MH2004PTC146122	SONATA SECURITIES PRIVATE LIMITED	5/7/2004	24 KESAR BUILDING , 2ND FLOOR, 201/211, PRINCESS STREET, MARINE LINES, MUMBAI
24573	U65999MH2008PTC179825	IG FINANCIAL SERVICES INDIA PRIVATE LIMITED	3/8/2008	C-23, 1st FLOOR, POOJA ENCLAVE, OPP. GANESH NAGAR LINK ROAD, NEAR ATHARVA COLLEGE, KANDIVALI (W) MUMBAI
24574	U67190MH1994PLC082622	MULTIBIS FINANCIAL SERVICE LIMITED	11/2/1994	B-404, SAGARTECH PLAZA, SAKINAKA JUNCTION ANDHERI KURLA ROAD, ANDHERI (EAST) MUMBAI
24575	U67190MH1996GAP101555	ASSOCIATION OF NATIONAL EXCHANGES MEMBERS OF INDIA	8/1/1996	304-A, VEENA CHAMBERS, 3RD FLOOR DALAL STREET, OPP BSE, FORT MUMBAI
24576	U65999MH2009PTC190016	HALEY STOCK TRADERS PRIVATE LIMITED	1/30/2009	G 7 SATYAM SHIVAM SUNDARAM CHS LTD NEAR GIRNAR TEA, SION CIRCLE,SION (EAST) MUMBAI
24577	U67120MH1996PLC097779	CANDY HOLDINGS LIMITED	2/29/1996	105, CHURCHGATE CHAMBERS NEW MARINE LINES, CHURCHGATE MUMBAI
24578	U65999MH2006PTC163257	AMBIT FINVEST PRIVATE LIMITED	7/24/2006	AMBIT HOUSE, 449, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI
24579	U67190MH2008PTC186132	M5 MEDIA INVESTMENTS PRIVATE LIMITED	8/25/2008	602, CENTRE POINT, J.B NAGAR, ANDHERI- KURLA ROAD, ANDHERI- EAST, MUMBAI
24580	U65999MH2008PLC187315	SRVS(INDIA-2020) SECURITIES & INFRASTRUCTURE LIMITED	10/7/2008	A-403, SHREE PLACE SATYA NAGAR SAI NAGAR BORIVALI WEST MUMBAI
24581	U67190MH2008PTC187586	AHAANA FINCOM PRIVATE LIMITED	10/16/2008	1101, GAMS TOWER, FOUR BUNGLOW ROAD, ANDHERI (W) MUMBAI
24582	U67190MH2005PTC157503	INTELLIGROUP ADVISORS PRIVATE LIMITED	11/23/2005	30-39, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai
24583	U65999MH2008NPL182612	UNIQUE INTERMEDIARY FACILITATORS	5/23/2008	Vodafone Essar, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel Mumbai
24584	U67120MH1990PTC058832	PREMVATI ESTATES AND INVESTMENTS PRIVATE LIMITED	11/6/1990	2ND FLOOR, SWASTIK INDUSTRIAL ESTATE, 178, CST ROAD, CALINA, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24585	U65923MH2009PTC196745	DSL INVESTMENT SERVICES PRIVATE LIMITED	10/29/2009	Office No.609,A Wing,Royal Sand,Royal Classic Complex, Ajmera,Link Road,Andheri (West) Mumbai
24586	U65923MH1985PTC036645	SHREE RAMANUJ FINANCE PVT LTD	6/21/1985	1101, ANMOL ENCLAVE S. V. ROAD, GOREGAON (WEST) MUMBAI
24587	U67190MH2002PTC135278	FIRSTCALL INDIA EQUITY ADVISORS PRIVATE LIMITED	3/22/2002	3rd Floor, Sankalp, The Bureau, Ramakrishna Chemburkar Marg,Chembur Naka Chembur
24588	U65999MH2010PTC198287	SAI CONSULTANCY PRIVATE LIMITED	1/2/2010	ANURADHA CHS, CAVES ROAD, JOGESHWARI EAST, MUMBAI
24589	U67190MH2010PTC199028	RAGHAV FINVEST PRIVATE LIMITED	1/18/2010	101, JAI BHAVANI SOCIETY WARDHAMAN NAGAR NAGPUR
24590	U67120MH2008PTC179815	KIMAYA SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	3/7/2008	K.K. CHAMBERS, 3RD FLOOR, P.T. ROAD, FORT MUMBAI
24591	U67120MH1946PTC004787	KHETAN BUSINESS CORPORATION PVT LTD	2/19/1946	SHREEPATI APARTMENT CO.OP.HSG. LTD., SHREEKANT PALEKAR ROAD, MARINE LINES
24592	U67120MH1999PTC119551	VISHESH CAPITAL PRIVATE LIMITED	4/21/1999	57/59, NAGDEVI STREET, OFFICE NO. 1, 1ST FLOOR, MUMBAI
24593	U65999MH2009PTC192104	I O P T 4 M O R E FINANCIAL SERVICES PRIVATE LIMITED	4/28/2009	106, KARTIK COMPLEX, OPP. LAXMI IND. ESTATE NEW LINK ROAD, ANDHERI (W) MUMBAI
24594	L67190MH1994PLC076808	TRANSCON RESEARCH AND INFOTECH LIMITED	2/25/1994	618, CORPORATE AVENUE, 6TH FLOOR, SONAWALA ROAD, GOREGOAN EAST, MUMBAI
24595	U67120MH1994PTC079206	MEPA SOJPAR BROKING PRIVATE LIMITED	6/27/1994	Office 5D, 1st Floor, A Wing, Sita Estate, Aziz Baug, Chembur, Mumbai
24596	U65999MH2009PTC192641	VEENA SHARES & STOCK TRADING PRIVATE LIMITED	5/25/2009	2ND FLOOR, 71/73, BOTAWALA BUILDING BOMBAY SAMACHAR MARG, FORT MUMBAI
24597	U67190MH1995PTC095494	ADVENT FISCAL PRIVATE LIMITED	12/19/1995	602, CENTRE POINT, J.B. NAGAR, ANDHERI KURLA ROAD, ANDHERI (EAST) MUMBAI
24598	U67190MH2010PTC201528	BRVIMA CAPITAL ADVISORY SERVICES PRIVATE LIMITED	3/31/2010	BAITUL SHARAF, 2ND FLOOR 105 HILL ROAD, BANDRA WEST MUMBAI
24599	U67120MH1997PLC112349	EQUITYMASTER INDIA LIMITED	12/9/1997	103, REGENT CHAMBERS NARIMAN POINT MUMBAI
24600	U67120MH1995PLC085258	NUFAB INDIA LIMITED	2/6/1995	No.12, 2nd Floor, T.V.S. Business Centre , Prakash Chambers,77, Nagindas Master Road, Fort Mumbai
24601	U67190MH2010PTC203823	RL FINSERVE PRIVATE LIMITED	6/8/2010	12/ 75, B.I.T. KESHAVRAO KADAM MARG, MUMBAI CENTRAL (E) MUMBAI
24602	U67190MH2010PTC199172	SPHERE ADVISORY SERVICES PRIVATE LIMITED	1/21/2010	B-13, ANJANI COMPLEX, PARERA HILL ROAD, OFF ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI
24603	U65999MH2010PTC199318	MEDION HOLDINGS PRIVATE LIMITED	1/25/2010	101, SHIV INDUSTRIAL ESTATE, K. B. B. MARG, CHINCHPOKLI (EAST), MUMBAI
24604	U67120MH1996PTC098037	MALIRAM MAKHARIA FINSTOCK PRIVATE LIMITED	3/12/1996	610, Raheja Centre, Free Press Journal Marg Nariman Point Mumbai
24605	U67120MH1990PTC058340	UPAJ INVESTMENT AND FINANCE PRIVATE LIMITED	9/27/1990	Gala No 7, J. K. Industrial Estate, Off. Mahakali Caves Rd, Andheri (East), Mumbai
24606	U67120MH2008PTC180011	AYAY EQUITY BROKING PRIVATE LIMITED	3/12/2008	KINGSTON VILLA, BUNGLOW NO 2, GROUND FLOOR, CHINCHOLI BUNDER ROAD, MALAD, MUMBAI
24607	U67190MH2005PTC156119	QUANTUM TRUSTEE COMPANY PRIVATE LIMITED	9/16/2005	505, 5th FLOOR, REGENT CHAMBERS, NARIMAN POINT MUMBAI - 400 021 MUMBAI
24608	U67190MH2010PTC201224	ELIXIR INVESTMENT SERVICES PRIVATE LIMITED	3/24/2010	610, B WING, 6TH FLOOR, CRYSTAL PLAZA OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI - WEST MUMBAI
24609	U67190MH2010PTC208374	YT COMMODITIES BROKING PRIVATE LIMITED	9/28/2010	401, MORYA ESTATE, NEW ANDHERI LINK ROAD, LOKHANDWALA, ANDHERI (WEST) MUMBAI
24610	U67190MH2010PTC207190	TRACK HOLDINGS PRIVATE LIMITED	8/28/2010	C/o.35, NANIK NIWAS, KARTAR PREMISES CO-OP. HSG. SOC. LTD. 30/34, D.D. SATHE MARG, OPERA HOUSE, GIRGAUM MUMBAI
24611	U67190MH2003PTC143099	EYE FINANCIAL SERVICES PRIVATE LIMITED	11/12/2003	703/E WING, NEW BHOOMI PARK 2, NEAR JANKALYAN NAGA OFF MARVE ROAD, ABOVE MORE DEPARTMENT, MALAD WEST MUMBAI
24612	U65920MH1995PTC086257	SURFACE FINANCE PRIVATE LIMITED	3/9/1995	K-2, Krishn Kunj, Old Post Office Bldg NEAR AMAR PALACE MEERA ROAD EAST
24613	U65999MH2010PTC198949	IRAGECAPITAL ADVISORY PRIVATE LIMITED	1/15/2010	501, CORPORATE AVENUE, SONAWALA CROSS LANE GOREGAON(EAST) MUMBAI
24614	U67120MH1976PTC018907	MANIFOLD INVESTMENTS AND FINANCE PRIVATE LIMITED	3/20/1976	I-11/12 PARAGON CONDOMINIUM B MARG - MUMBAI
24615	U67120MH1976PTC018954	R J INVESTMENT PRIVATE LIMITED	4/9/1976	C 17 WOODLANDS67 DR G DESHMUKH MARG - MUMBAI
24616	U65991MH1978PTC020728	AMRIT TRUSTEESHIP AND EXECUTERS PRIVATE LIMITED	10/27/1978	7 TEJPAL INDUSTRIAL ESTATENO 2 B SAKINAKA ANDHERI MUMBAI
24617	U65923MH1981PTC024152	ADIKESHAV INVESTMENTS AND TRADING CO PVT LTD	3/28/1981	225/27, J DADAJEE ROAD,BOMBAY-7 -
24618	U67120MH1981PTC025080	ROOPA SONA INVESTMENT AND TRADING CO PVT LTD	8/25/1981	B-106 NEELAM CENTRE1ST FLOOR HIND CYCLE RD - MUMBAI
24619	U65993MH1981PTC025422	SHRI MADHUKAR KSHARSAGAR INVESTMENTS PRIVATE LIMITED	10/13/1981	S N739 MAJOREWADI, P O TIKEKARWADI SOLAPUR
24620	U67190MH1983PTC029213	ORION FINANCIAL CONSULTANCY SERVICES PVT LTD	1/31/1983	4TG FLOOR, MANECKJI WADIABUILDING, 127, M G ROAD, MUMBAI-23.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24621	U67120MH1983PTC029439	TARUN HOLDINGS AND TRADING COMPANY PVT LTD	3/1/1983	CHURCHGATE HOUSE 32 VEERNARIMAN ROAD NARIMAN POINT MUMBAI
24622	U67120MH1983PTC031296	EKA INVESTMENT ADVISORS PRIVATE LIMITED	11/8/1983	202 ZEBA APARTMENTS2ND FLOOR HILL ROAD BANDRA WEST MUMBAI
24623	L65910MH1984PLC032639	DEWAN HOUSING FINANCE CORPORATION LIMITED	4/11/1984	WARDEN HOUSE 2ND FLOORSIR P M ROAD FORT MUMBAI
24624	U67120MH1985PTC035317	ABRANG FINANCE AND INVESTMENT PVT LTD	2/12/1985	508 ADAMJI BUILDING 5TH FLOOR413 NARSI NATHA ST BOMBAY MUMBAI
24625	U67120MH1985PTC037397	MANEKCHAND PANACHAND TRADING INVESTMENT CO PVT LTD	9/5/1985	HIRA BAUG C.P.TANK MUMBAI
24626	U65900MH1986PTC040183	MEGRO INVESTMENT CONSULTANTS PVT LTD	6/23/1986	1ST FLOOR14 MURZBAN ROAD OPP NEW EMPIRE MUMBAI
24627	U67120MH1986PTC040300	KASHMIRA INVESTMENT AND LEASING PVT. LTD.	7/3/1986	9H,ISMAIL BLDG,2ND FLOOR,38,DR,D.N.ROAD FLORA FOUNTAIN, BOMBAY. MUMBAI
24628	U67120MH1986PTC041180	WELL JUDGE INVESTMENTS PVT LTD	10/9/1986	12, SAI DARSHAN 99, AUGUSTKRANTI MAIDAN,BOMBAY-36 - MUMBAI-400036
24629	U67120MH1994PTC079226	SARSAN SECURITIES P LTD	6/28/1994	302 CAMY HOUSE3 DHUSWADI DR C H STREET MUMBAI
24630	U67120MH1994PTC079738	KOTAK SECURITIES LIMITED	7/20/1994	R-504,ROTUNDA BLDG.,BOMBAY SAMACHAR MARG, FORT,BOMBAY-23.
24631	U65921MH1994PTC080505	GUNBOW LEAFIN PRIVATE LIMITED	8/19/1994	2ND FLOOR, ZEBA VILLA,SHELLEY RAJAU ROAD, BANDRA (W), MUMBAI 50. MUMBAI
24632	U67120MH1994PTC081213	RAJIKSHA TRADING AND INVESTMENT PRIVATE LIMITED	9/19/1994	767 SAMARTH PRASAD,DR GHANDI ROAD,DADAR,BOMBAY-14 -
24633	U67120MH1994PTC082200	K G K INVESTMENT COMPANY PRIVATE LIMITED	10/20/1994	102 QUEENS DIAMOND APTM P MARG OPERA HOUSE MUMBAI
24634	U67120MH1994PTC082480	STOCK AND SECURITIES INDIA PRIVATE LIMITED	10/28/1994	JAIN PIPE PARK JAIN PIPENAGAR OLD DHULIA ROAD NIMKHEDI JALGAON JALGAON 1
24635	U67120MH1995PTC084269	MIND SECURITIES PRIVATE LIMITED	1/3/1995	11 13 BOTAWALA BLDGROOM NO 7 2ND FLOOR HORNIMAN CIRCLE MUMBAI
24636	U65929MH1995PLC084288	PUMARTH CREDIT AND CAPITAL LIMITED	1/3/1995	28-29, VIMLA MAHAL,1ST FLOOR, 755 PEDDAR ROAD, MUMBAI
24637	U67120MH2001PTC130371	RAMVIN TRADE PRIVATE LIMITED	1/9/2001	10, PUSHPAKUNJ, NATWARNAGAR ROAD NO.3, JOGESHWARI EAST MUMBAI
24638	U67120MH1995PTC085574	HOME SECURITIES PRIVATE LIMITED	2/14/1995	MITTAL TOWER,C WING,16TH FLOOR, NARIMAN POINT MUMBAI-400021
24639	U67120MH1995PTC085726	LONG HORN HOLDINGS PRIVATE LIMITED	2/20/1995	B-1 PRIM SAGAR21STROAD BANDRA WEST MUMBAI
24640	U67120MH1995PTC086008	TANNA SECURITIES TRADING (INDIA) PRIVATE LIMITED	3/2/1995	2 DATTANI APARTMENT NO 2CHHITABHAI PATEL ROAD KANDIVALI EAST MUMBAI
24641	U67120MH1995PTC086277	URDIT INVESTMENTS PRIVATE LIMITED	3/10/1995	ILA KUNJ, 32 NEPEAN SEA ROAD MUMBAI
24642	U65922MH1995PTC086727	KAMADGIRI FINLEASE PRIVATE LIMITED	3/22/1995	308 SONA CHAMBER,507/509 CHIRA BAZAR, - MUMBAI 2
24643	U67120MH1995PTC087100	PIONEER INTERMEDIARIES PRIVATE LIMITED.	4/3/1995	1218-Maker Chambers V. Narman Point. MUMBAI
24644	U67190MH1995PTC087998	FINMAN CAPITAL SERVICES PRIVATE LIMITED	5/3/1995	15, 2ND FLOOR, SHREEJI ARCADE, NITIN CASTING CO., ALMEDA ROAD, PANCHPAKHADI, THANE, THANE
24645	U65910MH1995PTC088517	DHANVARDHINI FINANCE AND INVESTMENTS PRIVATE LIMITED	5/18/1995	217/2,PADMA NAGAR,BHIWANDI,DIST THANE.
24646	U65921MH1995PTC089163	RACHANA FINANCE AND INVESTMENTS PRIVATE LIMITED	6/5/1995	A WING MHATRE PEN2ND FLOOR SENAPATIBAPAT MARG DADAR (W) MUMBAI
24647	U67120MH1995PTC089255	LUNIA HOLDING PRIVATE LIMITED	6/7/1995	108 ZAVERI BAZAR2 ND FLOOR - MUMBAI
24648	U67120MH1995PTC089724	JADE SECURITIES PRIVATE LIMITED	6/19/1995	3RD FLOOR DHANLAXMIBLDG NO 1 T H KATARIA MARG MUMBAI
24649	U67120MH1995PLC089821	DRASHTI INDUSTRIES LIMITED	6/21/1995	23-B 2ND FLOOR MEHTA ESTATE88 ANDHERI KURLA ROAD CHAKALA ANDHERI EAST MUMBAI
24650	U67120MH1995PTC090009	ANDES (INDIA) FINANCE AND INVESTMENT PRIVATE LIMITED	6/28/1995	G/89 YASHODHAN IRLA BRIDGES V ROAD ANDHERI WEST MUMBAI
24651	U65910MH1995PTC090631	SAHAYADRI LEAFIN COMPANY PRIVATE LIMITED	7/14/1995	1ST FLOOR SAIDHAMBETURKAR PADA KALA TALAO KALYAN WEST DIST THANE
24652	U65920MH1995PTC090872	RIGHTEOUS FINANCE AND SECURITIES PRIVATE LIMITED	7/21/1995	C 403 MINOO MINARVEERA DESAI ROAD ANDHERI (W) MUMBAI
24653	U67120MH1995PTC091603	JDP SHARES AND FINANCE PRIVATE LIMITED	8/9/1995	22RAJABAHADURMANSION B S MARG - MUMBAI
24654	U65910MH1995PTC092105	GANARAJ FINANCE AND TRADING PRIVATE LIMITED	8/23/1995	276 N N STREET,2ND FLOOR,BHAT BAZAR, - MUMBAI 400 009
24655	U65900MH1995PLC092112	ANUSAYA INVESTMENT AND FINANCE LIMITED	8/23/1995	PLOT NO.25,SIDHESHWARWADI NAGAR, KHARBI, NAGPUR
24656	U67120MH1995PTC092261	BHAYANI INVESTMENTS PRIVATE LIMITED	8/30/1995	1-C/11 KRISHNA NAGAR,CHANDANVARKAR ROAD, BORIVALI EAST, MUMBAI 400 092

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24657	U65920MH1995PTC092401	PROMPT CAPFIN PRIVATE LIMITED	9/5/1995	419,4TH FLOOR,REX CHAMBERS,OPP.INDRA DOCK, - MUMBAI 400 038
24658	U65923MH1995PTC093872	BMH FINANCE PRIVATE LIMITED	10/20/1995	1 UDHYAM,S V ROAD,VILE PARLE WEST, - MUMBAI 400 056
24659	U67190MH1995PTC094502	NIRWAN MONETARY SERVICES PRIVATE LIMITED	11/16/1995	G-1, AKRUTI TRADE CENTRE, ROAD NO.7 MIDC, ANDHERI (EAST) MUMBAI
24660	U67190MH1995PLC094900	OSCAR CAPITAL MARKETS LIMITED	11/30/1995	3-B MIRIAM, S T ROAD, MAHIM WEST, MUMBAI
24661	U67190MH1996PLC096348	MASITIA CAPITAL SERVICES LIMITED	1/17/1996	142 ANDHERI INDUSTRIAL ESTATEOFF VEERA DESAI ROAD ANDHERI WEST MUMBAI
24662	U67120MH1996PTC096606	SEALORD EQUIFIN PRIVATE LIMITED	1/25/1996	15/1,METRO HOUSE,COLABA, 25.1.96 MUMBAI 34
24663	U65910MH1996PTC096967	MARDOL INVESTMENTS AND FINANCE PRIVATE LIMITED	2/6/1996	201/202,DATTAR APTS 2 ND FLOOROPP.VAKOLA VEG.MARKET,VAKOLA MUMBAI 55
24664	U67120MH1996PTC098584	INFINA FINANCE PRIVATE LIMITED	4/2/1996	NAVSARI BLDG 1ST FLOOR240 D N ROAD FORT MUMBAI
24665	U65900MH1996PTC099140	APHELION INVESTMENT AND FINANCE PRIVATE LIMITED	4/26/1996	NO 4 MULUND VAIBHAVZAVER X ROAD MULUND W MUMBAI
24666	U67190MH1996PTC099154	KOTAWALA MANAGEMENT SERVICES PRIVATE LIMITED	4/26/1996	20, KAMRUDDIN INDL. ESTATESAJED POOL ANDHERI (E) - MUMBAI 400 058
24667	U67190MH1996PTC100795	RADHARAM CONSULTANCY PRIVATE LIMITED	7/5/1996	1102, RAHEJA CENTRE, PLOT NO. 214, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI
24668	U67120MH1996PTC100834	DINAR CONSULTANTS PRIVATE LIMITED	7/9/1996	46, CAWASJI PATEL STREET,VEET-RAJ CHAMBERS, NEAR FLORA FOUNTAIN, MUMBAI- 400 001.
24669	U65920MH1996PTC101072	GHALLA BHANSALI CONSULTANCY PRIVATE LIMITED	7/15/1996	DEVANSH 133 D S P RD NEARRANJIT STUDIO DADAR [E] - MUMBAI
24670	U65900MH1996PLC101181	DASK FINANCE AND INVESTMENT (INDIA) LIMITED	7/17/1996	S-71 UTKARSH,NIRMAN BLDG..MANGALWANI BAZAR, SADAR,NAGPUR. NAGPUR
24671	U67120MH1996PTC101269	TJ STOCK BROKING SERVICES PRIVATE LIMITED	7/19/1996	2ND FLOOR RAJABAHADUR MANSIONHOMI MODI X LANE NO 2 FORT MUMBAI
24672	U67190MH1996PTC101456	CRESCENT CAPITAL SERVICES PRIVATE LIMITED	7/30/1996	46/48 BOMANJU LANE2ND FLOOR OFF GUNBOW STREET FORT MUMBAI
24673	U65910MH1996PTC101832	AMISHREE FINTRADE PRIVATE LIMITED	8/14/1996	LACHWAD, BASEMENT NO.1,SOUTH POUND ROAD, OPP.JAIN TEMPLE, VILE PARLE(W) MUMBAI 400 056.
24674	U65920MH1996PTC102282	SHRADDHA-SHABURI INFIN AND LEASING PRIVATE LIMITED	8/30/1996	8,BHANDARI CHAWL,GR.FLOOR,SANE GURUJI MARG, JACOB CIRCLE,MUMBAI 11. MUMBAI.
24675	U67190MH1996PLC103236	ASTORIA FINTRADE LIMITED	10/11/1996	265,SHAHID BHAGAT SINGH ROAD, 4TH FLOOR, KRISHNANIWAS, FORT, MUMBAI
24676	U65993MH1996PTC104308	JOHNSON HIGGINS CAPITAL SERVICES PRIVATE LIMITED	12/4/1996	AMARCHAND MANGALDAS & HIRELALSHROFF & CO;LANTIN CHAMBERS, 3RD FLOOR,DALAL STREET. MUMBAI-400023
24677	U67190MH1997PLC104862	VISHAL SAVING AND FINANCE LIMITED	1/2/1997	CHOWDHARY COMPLEX, COTTON MARKET ROAD, AMRAVATI. AMRAVATI
24678	U67120MH1997PTC105571	HRS INSIGHT FINANCIAL INTERMEDIARIES PRIVATE LIMITED	1/31/1997	110 VITHALDAS CHABERS1ST FL, 16 BOMBAY SAMACHAR MARG FORT MUMBAI
24679	U67120MH1997PTC107692	RETREAT INVESTMENT AND DEVELOPERS PRIVATE LIMITED	4/30/1997	TULSI NIWAS,MAGANPURANANDED. - NANDED
24680	U65923MH1989PTC050957	ROSATE FINANCE PRIVATE LIMITED	3/9/1989	OME CHAMBERSRAJA SHAHU MARG ANDHERI (E) MUMBAI
24681	U65910MH1989PTC051176	TEZHA ELECTRONICS PRIVATE LIMITED	3/29/1989	142, MODIST., 1ST FLR, OPP.FORT, MUMBAI 400 001. - MUMBAI 400 001
24682	U65910MH1989PTC052270	RUIA FINANCE AND LEASING PVT LTD	6/20/1989	HARI NIWAS MALAVIA RDVILE PARELE (W) - MUMBAI
24683	U67120MH1990PLC056554	GLIDER HOLDINGS LIMITED	2/13/1990	16., KOSAWALA BLDG, CAWASJI PATEL STREET,FORT, MUMBAI
24684	U65910MH1990PTC058077	SUMANGAL LEASING PRIVATE LIMITED	9/7/1990	33 SHARDA SADAN11 S A BRELVI RD FORT MUMBAI
24685	U67120MH1991PTC059665	ODOUR INVESTMENTS AND TRADING COMPANY P LTD	1/3/1991	302 SANGAM ARCADE , VALLABHBHAI PATEL RD VILE PARLE WEST MUMBAI-56 MUMBAI.400 056
24686	U67120MH1991PTC060642	RUTU INVESTMENT & FINANCE PRIVATE LIMITED	3/6/1991	MANI VILLAN' S ROAD, VILE PARLE (WEST), MUMBAI
24687	U65192MH1991PTC061199	VORA SAFE VAULTS PRIVATE LIMITED	4/12/1991	VORA HOUSE 50 BAJAJ ROAD VILE PARLE (W) MUMBAI
24688	U67120MH1991PTC061567	VISHTOSH INVESTMENTS AND FINANCE PRIVATE LIMITED	5/8/1991	159 C S T ROADKALINA SANTACRUZ (E) MUMBAI
24689	U67120MH1991PTC063652	HEMGANGA CAPITAL AND ASSETS MANAGEMENT LIMITED	10/18/1991	62,SIDDHARTH,SEVEN BUNGLOWS,OFF J.P.ROAD ANDHERI (W), MUMBAI-53 MUMBAI-400053 W.EF.DT.1-3-2000
24690	U67120MH1991PTC063791	HIGHPOINT SECURITIES PVT.LTD.	10/28/1991	5/59, BHAVESH APTTS. 90 FTROAD,GHATKOPAR EAST BOMBAY 77. MUMBAI-400077
24691	U67120MH1992PTC065590	SHREE VARDARIA INVESTMENTS PVT LTD	2/25/1992	74 BB OLD HANUMAN GALLI 1STCROSS LANE - MUMBAI
24692	U67120MH1992PLC065599	MONCON INVESTMENTS LIMITED	2/25/1992	OXFORD CENTRE10 SHROFF LANE COLABA CAUSEWAY COLABA MUMBAI
24693	U65910MH1992PTC066073	JAGNAR LEASING AND FINANCE PVT LTD	3/25/1992	ROOM NO 51 3RD FLOORCHHATRAPATI SHIVAJI MARKET BLDG PALTON ROAD MUMBAI
24694	U67120MH1992PTC066549	LAXMINARAYAN HOLDINGS (INDIA) PVT LTD	4/28/1992	104 C MITTAL TOWERNARIMAN PT - MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24695	U67120MH1992PTC067932	CHIDANAND INVESTMENT PVT.LTD.	7/29/1992	504 CHANDRA SAGAR, FILM CITYROAD, GOKULDHAM GOREGAON EAST, BOMBAY -63. MUMBAI
24696	U65920MH1992PTC068377	PARAMOUNT FINVESTRADE (BOMBAY) PRIVATE LIMITED	9/2/1992	24-EJUHU ROAD SANTACRUZ WEST MUMBAI
24697	U67120MH1993PTC070468	SWADEEP SECURITIES BOMBAY PVT.LTD.	1/21/1993	MITTAL TOWER, 'B' 12TH FLOOR, NARIMAN POINT, MUMBAI 400021
24698	U65910MH1993PTC071101	SHARAD HOLDING AND LEASING PRIVATE LIMITED	3/11/1993	SRI GANESH25 KRISHI NAGAR COLLEGE ROAD NASIK
24699	U65900MH1993PTC074649	CHITRA LEASING P.LTD.	10/21/1993	4, MALHAR RAO WADI, D A LANE, MUMBAI
24700	U67120MH2003PTC142462	SAMBANDH SECURITIES SERVICES PRIVATE LIMITED	10/1/2003	SANE BUILDING GR.FLOORSHOP NO 5 2ND NANABHAI LANE OPP.AKABARALI FORT MUMBAI
24701	U67120MH2003PTC142577	YASH SHARES AND STOCK PRIVATE LIMITED	10/8/2003	61-62 GAYA BLDG 4THY FLOOR109 YUSUF MEHERALI ROAD MASJID BUNDER MUMBAI
24702	U67190MH2003PTC143117	BELLWETHER CAPITAL PRIVATE LIMITED	11/13/2003	508 RAHEJA CHAMBERSFREE PRESS JOURNAL RD NARIMAN POINT MUMBAI
24703	U67120MH2003PTC143376	SUN INVESTMENTS PRIVATE LIMITED	12/4/2003	JINDAL MANSION 5ADR G DESHMUKH MARG - MUMBAI
24704	U67120MH2004PTC145815	FORTRESS CAPITAL MANAGEMENT SERVICES PRIVATE LIMITED	4/21/2004	DARYANAGAR HOUSE 2ND FLOOR69 MAHARSHI KARVE ROAD MUMBAI
24705	U67120MH1992PLC068181	CAMART INDUSTRIES LIMITED	8/17/1992	HILTON HOUSE 48/2 CENTRAL ROAD MIDC OPP TUNGA PARADISE HOTEL ANDHERI (E) MUMBAI
24706	U67120MH2004PTC149873	SHAH AND SHROFF SHARE AND STOCK PRIVATE LIMITED	12/8/2004	704 DHEERAJ SAVERA TOWER OPPSIDDHARTH NAGAR W E HIGHWAY BORIVALI (E) MUMBAI
24707	U65999MH2005PTC151177	IQRAA FOREX PRIVATE LIMITED	2/9/2005	001 ASMITA MEGHANANEAR ASMITA CLUB NAYA NAGAR MIRA ROAD (E) THANE
24708	U67120MH2005PTC158393	MAHAGANPATI INVESTMENT PRIVATE LIMITED	12/28/2005	340 LAXMI PLAZA LAXMIINDUSTRIAL ESTATE NEW LINK RD ANDHERI (W) MUMBAI
24709	U67190MH2005PTC158414	TVISHA PORTFOLIO MANAGEMENT AND INVESTMENT SERVICE PVT LTD	12/28/2005	795/A-4 JEEVAN SMRUTI3RD ROAD KHAR (W) MUMBAI
24710	U65993MH2005PTC154759	SVANS FINANCE PRIVATE LIMITED	7/13/2005	501 KAILASH A WING131 S V ROAD KHAR WEST MUMBAI
24711	U67120MH2005PTC155990	PALSMITH INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	9/12/2005	501/502 HERITAGE PLAZA A WING5TH FLR NITYANAND NAGAR 28/29 TELLIGALLI CORSS RD ANDHERI E MUMBAI
24712	U67190MH1997PTC109018	SAI INVESTCORP PRIVATE LIMITED	6/26/1997	1 SHYAM KUNJ86 WALKESHWAR ROAD - MUMBAI
24713	U67120MH1997PLC109503	NSBA STOCK TRADING LIMITED	7/17/1997	PATNI BHAWAN 2ND FLOOR 80 GANDHIBAUG NAGPUR MUMBAI
24714	U65920MH1997PTC109911	JGORAS CREDIT CAPITAL PRIVATE LIMITED	8/6/1997	SHEETAL OPP Z P GIRLS HIGHSCHOOL KATOL ROAD - NAGPUR
24715	U65923MH1997PTC110177	FINPRO CAPITAL SERVICES PRIVATE LIMITED	8/19/1997	NIVETA NAGAR,NIVETA RAODMALAD (E), - MUMBAI 400 097
24716	U65910MH1997PTC111486	MAHESHWARI DEVELOPMENT AND LEASING PRIVATE LIMITED	10/23/1997	SAHARA INDIA POINT CTS 40-44S V ROAD, GOREGAON WEST MUMBAI
24717	U67190MH1998PTC113033	SAT-DIP FINANCIAL CONSULTANTS PRIVATE LIMITED	1/16/1998	371,SHANTIVANNEW LINK ROAD EXTN. ANDHERI WEST, MUMBAI
24718	U65921MH1998PTC114315	KOCHAR MOTOR FINANCE PRIVATE LIMITED	4/2/1998	NEAR GANDHI PUTLA CENTRALAVENUE NAGPUR
24719	U67190MH1998PTC115790	GEPL COMMODITIES PRIVATE LIMITED	7/15/1998	D-21,DHANRAJ MAHAL,C.S.M.MARG, COLABA, MUMBAI
24720	U65920MH1998PTC116069	VANASHREE CAPITAL SERVICES PRIVATE LIMITED	7/31/1998	SAINATH PLOT NO 39/1SECTOR 2 CHARKOP VILLAGE KANDIVALI WEST MUMBAI
24721	U67190MH1998PTC117384	SOFT TOUCH FINCON PRIVATE LIMITED	12/8/1998	311, RUCHI APARTMENT,R.N.P. PARK, BHAYANDER EAST, PIN-401 105.
24722	U67120MH1999PTC118718	DINSHAW'S HOLDINGS PRIVATE LIMITED	3/9/1999	DINSHAWS BUILDINGBOREGAON GITTI KHADAN GOREWADA ROAD NAGPUR
24723	U67120MH1981PLC119313	ANUGRAH INVESTMENTS LIMITED	2/12/1981	CHANDRAMUKHI BASEMENT, NARIMAN POINT, MUMBAI
24724	U67190MH1999PTC120622	HORWATH CONSULTANTS (INDIA) PRIVATE LIMITED	7/2/1999	1105 EMBASSY CENTRE207 NARIMAN POINT - MUMBAI
24725	U67120MH1999PTC121749	SATYAM SHARE BROKERS PRIVATE LIMITED	9/14/1999	9-G SHANTI BHUVAN SAROJININAIU ROAD MULUND WEST MUMBAI
24726	U67120MH1999PTC122599	R H SECURITITES PRIVATE LIMITED	11/9/1999	613 COMMERCE HOUSENAGINDAS MASTER ROAD - MUMBAI
24727	U67120MH2000PTC124331	NIMBARK SECURITIES PRIVATE LIMITED	2/17/2000	50 KRISHNA NIWAS 3RD FLOOR496 RESHMA BAZAR LANE KALBADEVI ROAD MUMBAI
24728	U67120MH2000PTC126833	JHUNJHUNWALA EQUITIES PRIVATE LIMITED	5/30/2000	19 RIDHI SIDHI SADANTESJPAL SCHEME ROAD NO 2 VILE PARLE EAST MUMBAI
24729	U67190MH2000PTC127719	VULCAN FINANCIAL CONSULTANTS PRIVATE LIMITED	7/17/2000	A-1/2 PRITHVI APARTMENTSALTAMOUNT ROAD MUMBAI
24730	U65991MH2000PTC128518	IDEACRADLE TRUSTEE COMPANY PRIVATE LIMITED	9/4/2000	1208, DALAMAL TOWERS, NARIMAN POINT MUMBAI
24731	U67120MH2000PTC129681	ROYALINDIA FOREX PRIVATE LIMITED	11/21/2000	REHANA MANZILL J ROAD PARADISE CINEMA MAHIM MUMBAI
24732	U67120MH2000PTC129927	CHANDRA FINANCIAL SERVICES PRIVATE LIMITED	12/7/2000	21 MODY STREET3RD FLOOR ACHAL BIULD FORT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24733	U67120MH2001PTC130545	ASTRAL SECURITIES PRIVATE LIMITED	1/22/2001	3 HERITAGE PLAZAJ P ROAD OPP INDIAN OIL NGR ANDHERI (WEST) MUMBAI
24734	U65922MH2001PLC130664	ORANGE CITY HOUSING FINANCE LIMITED	1/30/2001	PLT NO 152 SHANKAR NAGAROFF WEST HIGH COURT RD - NAGPUR
24735	U65993MH2001PTC132153	ZOHRA INVESTMENTS PRIVATE LIMITED	5/29/2001	FLAT 20SEA GLIMSE APARTMENT BAND STAND BANDRA W MUMBAI
24736	U67120MH2002PTC134618	RUPESH SECURITIES PRIVATE LIMITED	1/18/2002	OPPOSITE GANPATI COMPLEXMAULANA AZAD WARD MAIN RD BHANDARA MUMBAI
24737	U67190MH2002PTC137620	VUK FINVEST CONSULTANTS PRIVATE LIMITED	10/18/2002	9 RUBY MAHAL GROUND FLOOR30-D CAWASJI PATEL STREET FORT MUMBAI
24738	U67120MH2001PTC131373	NEWGEN TRADING PRIVATE LIMITED	3/27/2001	20 - B RAJBHADUR MANSION1ST FLOOR ABOVE UCO BANK AMBALAL DOSHI MARG FORT MUMBAI
24739	U67120MH1984PLC034873	KIDARNATH KISHANCHAND FINANCE AND INVESTMENTS LIMITED	12/21/1984	NAVSARI CHAMBERS, SIR PURSHOTTAMDAS THAKRDS MARG, MUMBAI
24740	U65991MH1986NPL040868	INTRADECHEM SERVICES	9/9/1986	302 T V INDUSTRIAL ESTATES K AHIRE MARG WORLI MUMBAI
24741	U65910MH1988PTC049789	RAMDEO FINANCE AND PROPERTIES PRIVATE LIMITED	11/25/1988	MAHESHWARI BHAVAN AT POST AMGAON
24742	U65929MH1990PTC056856	DHANLABH AUTOMOBILES PRIVATE LIMITED	6/14/1990	4/16 RATNADEEP COLONY VILLAGERD OPP BHATIA HOSP BHANDUP W MUMBAI
24743	U67120MH1995PTC088269	MKJ JEWELLERY PRIVATE LIMITED	5/10/1995	910 PAREKH MARKET39 J S S ROAD OPP KENNEDY BRIDGE OPERAHOUSE MUMBAI
24744	U65910MH2004PTC092088	SEVA LEASING AND FINANCE PRIVATE LIMITED	9/30/2004	1 BELLA VISTA HOLY CROSS RDI C COLONY BORIVALI WEST MUMBAI
24745	U67190MH2005PTC092738	ACME FINANCIAL SERVICES PRIVATE LIMITED	9/30/2005	147 M G ROAD TEMPLEBAR BLDG2ND FLOOR KALAGHODA - MUMBAI
24746	U67190MH2006PTC160764	DELVE OVERSEAS CAPITAL VENTURES PRIVATE LIMITED	3/27/2006	D-58,ANANT NAGAR,S V ROAD, MALAD WEST, MUMBAI-64
24747	U65910MH2006PTC162605	NOIDA GLOBAL SEZ PRIVATE LIMITED	6/13/2006	7TH FLR, RAHEJA POINT I, JAWAHARLAL NEHRU NAGAR VAKOLA MARKET, SANTA CRUZ(EAST) MUMBAI
24748	U67120MH2007PTC168829	SHREE MOHAN SWARUP HOLDINGS PRIVATE LIMITED	3/15/2007	111, DHAMJI SHAMJI INDUSTRIAL COMPLEX, 9 L B S MARG, KURLA (WEST) MUMBAI
24749	U67120MH1993PTC075098	INDIAN EXPRESS HOLDINGS P LTD	11/11/1993	EXPRESS TOWERS NARIMAN POINT MUMBAI
24750	U65900MH1996PTC102145	COMRADE LEASE FINVEST PRIVATE LIMITED	8/26/1996	1ST FLOOR, KRISHNA HOUSE, RAGHUVANSHI MILL COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI
24751	L67120MH1992PLC068547	MANSI SECURITIES AND COMMERCIALS LIMITED	9/15/1992	A/4, KRISHNASTHAN CHS., PLOT NO 60, MALVANI, MALAD (WEST) MUMBAI
24752	U67120MH1995PTC087743	TROIKA SECURITIES PRIVATE LIMITED	4/26/1995	1205-A, PANCHRATNA CO-OP HSG SOC LTD, MAMA PARAMANAND MARG, OPERA HOUSE, MUMBAI
24753	U67120MH1979PLC021880	MURAHAR INVESTMENTS AND TRADING COMPANY LIMITED	11/12/1979	414 SHAH NAHAR (WORLI)INDUSTRIAL ESTATE 'B' WING DR E MOSES ROAD MUMBAI
24754	U65910MH1992PTC067508	TOYO PERIPHERALS PRIVATE LIMITED	7/2/1992	19, ANNAPURNA ESTATE, TILAK ROAD, GHATKOPAR (EAST) MUMBAI
24755	U67120MH1990PTC055472	NIDHONA INVESTMENT AND TRADING PRIVATE LIMITED	2/15/1990	Resham Bhavan, 2nd Floor, 78, Veer Nariman Road, Mumbai
24756	U65922MH1992PTC069643	ADITYA HOUSING FINANCE PRIVATE LIMITED	11/19/1992	B/202, "THE BREEZY CORNER" 90' ROAD, MAHAVIR NAGAR, OPP. UTI BANK, KANDIVALI (W), MUMBAI
24757	U65920MH1993PTC071303	PEDESTAL FINANCE AND TRADING PRIVATE LIMITED	3/26/1993	CHANDRAMUKHI BUILDINGBASEMENT NARIMAN POINT MUMBAI
24758	U67120MH1983PTC029104	FLORIDA HOLDINGS AND TRADING PVT LTD	1/13/1983	"Nirmal", 3rd Floor, 241 Backbay Reclamation, Nariman Point, Mumbai
24759	U65910MH1995PLC085630	NISUM CREDIT AND CAPITAL LIMITED	2/15/1995	599, J. S. S. ROAD, 1ST FLOOR, KAPADIA CHAMBERS, CHIRA BAZAR, MUMBAI
24760	U65923MH1995PTC088631	DHANVARISHTI HOLDINGS PRIVATE LIMITED	5/22/1995	D-504, VEENA SANGEET MAHAVIR NAGAR, DHANUKARWADI, KANDIVALI (WEST), MUMBAI
24761	U65920MH1997PTC106766	ROLTA PROPERTIES PRIVATE LIMITED	3/21/1997	142A, MAKER TOWER 'A' & 'B' CO-OP HSG. SOC. LTD CUFFE PARADE MUMBAI
24762	U67120MH2006PTC165016	WEALTH WAVE TRADING PRIVATE LIMITED	9/29/2006	1-B SHIV KRUPA G WING OLD NAGARDAS ROAD ANDHERI EAST MUMBAI
24763	U67120MH1997PTC110829	OMKAR CAPITAL AND FINANCE COMPANY PRIVATE LIMITED	9/23/1997	218, VYAPAR BHAVAN 49, P.D.MELLO ROAD, MASJID BUNDER EAST MUMBAI
24764	U65900MH2008PTC179039	MANSHANTI CAPITAL PRIVATE LIMITED	2/18/2008	G2- Neal Kamal Bldg, Ground Floor, Roshan Nagar, Off Chandavarkar Road, Borivili (w) MUMBAI
24765	U67120MH1995PLC084449	SELDOM SHARE SERVICES LIMITED	1/9/1995	D-102, "KRISHNA NAGARI", S.V.ROAD, BORIVALI [WEST], MUMBAI
24766	U67190MH2008PTC179791	UNIQUE FINANCIAL CONSULTANTS PRIVATE LIMITED	3/7/2008	704/A Avila, Hiranandani Estate, Patlipada, G.B.Road, Thane(West) Thane
24767	U67120MH1995PTC093476	SHANKAR SECURITIES PRIVATE LIMITED	10/10/1995	322, PANCHARATNA BUILDING, OPERA HOUSE, MUMBAI
24768	U67190MH2005PTC154368	MAA FINANCIAL SOLUTIONS PRIVATE LIMITED	6/30/2005	B 301, LAXMI TOWERS PLOT NO 7,SECTOR 42 NERUL (SEAWOOD) WEST NAVI MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24769	U67120MH2007PTC174533	VEE GLOBAL ADVISORS PRIVATE LIMITED	9/26/2007	201, Subhangan, Plot No.27, 5th Floor, JVPD, Juhu, Vile Parle West, Mumbai
24770	U67120MH2007PTC174576	VEE GLOBAL STOCK BROKERS PRIVATE LIMITED	9/28/2007	201, Subhangan, Plot No. 27, 5th Floor, JVPD, Juhu, Vile Parle West, Mumbai
24771	U67190MH2005PTC150663	D R G INVESTMENT CONSULTANCY PRIVATE LIMITED	1/14/2005	UNIT NO 20, JOGANI INDUSTRIAL ESTATE, SENAPATI BAPAT MARG, DADAR (W) MUMBAI
24772	U67120MH1987PTC043985	CLARION HOLDING PVT LTD	7/6/1987	HAGUE BLDG SPORTT RDBALLARD ESTATE - MUMBAI
24773	U67190MH2007PTC175760	MINT CAPITAL MARKETS PRIVATE LIMITED	11/7/2007	19-A/1, SHREENATH BHUVAN 27, PICKET CROSS ROAD MUMBAI
24774	U67190MH2007PTC176356	AMBIT FINANCIAL SERVICES PRIVATE LIMITED	11/30/2007	602 SHANIYA ENCLAVE VALLABHAI PATEL ROAD VILEPARLE WEST MUMBAI
24775	U65910MH1998PTC115099	JAI TRADE FINANCE PRIVATE LIMITED	5/26/1998	5TH FLOOR VIGHNAHARTA APTCHITLE ROAD DHANTOLI NAGPUR
24776	U67120MH1996PTC103931	RAVSON INVESTMENTS PRIVATE LIMITED	11/14/1996	6 ST JAMES COURT 2ND FLOOR206 MARINE DRIVE - MUMBAI
24777	U67120MH1995PTC093678	AQUEST AUTO PRIVATE LIMITED	10/16/1995	312/313 SARDAR GRUHA BLDG3RD FLOOR 198 L T MARG MUMBAI
24778	U65910MH1994PLC172891	SOMESHWARA MULTIPROJECT FINANCE LIMITED	10/5/1994	SHOP NO 3, NANJI NIWAS CARTER ROAD NO 7 BORIVALI EAST
24779	U65922MH1995PTC089005	BACHHER INVESTMENT PRIVATE LIMITED	5/31/1995	FP.NO.162,JN.OF CENTRAL & NORTH AVENUE ROAD,TPS IV SANTACRUZ (W) MUMBAI
24780	U67190MH1993PLC072029	INDO INTERNATIONAL FINTRUST LTD	5/18/1993	24-B RAJABAHADUR COMPOUND, 4TH FLOOR, HAMAM STREET FORT MUMBAI
24781	U67120MH1995PTC084974	AMFIN SECURITIES PRIVATE LIMITED	1/27/1995	22 RNA ARCADE 1ST FLOORLOKHANDWALA COMPLEX ANDHERI WEST MUMBAI
24782	U65900MH2007PTC169549	ALBATROSS MANAGEMENT & CONSULTANTS PRIVATE LIMITED	4/2/2007	B-2, GREEN HOMES MAROL PIPELINE, ANDHERI (EAST) MUMBAI
24783	U67190MH1996PTC099101	ALKEN MANAGEMENT AND FINANCIAL SERVICES PRIVATE LIMITED	4/24/1996	103-A, BLDG. NO. 27, MHADA, CHANDIVILI, ANDHERI (EAST) MUMBAI
24784	U67190MH1996PTC102393	AIMS FISCAL SERVICES PRIVATE LIMITED	9/5/1996	6/156, Hazara Co-op. Hsg. Soc. Chunabhatti Mumbai
24785	U67120MH2006PTC165557	PROFIT PLANET COMSEC PRIVATE LIMITED	11/15/2006	A-202, 2ND FLOOR, BHATTAD TOWERS, OPP. KORA KENDRA GROUND, BORIVALI WEST MUMBAI
24786	U67120MH2008PTC186769	MARTIN SECURITIES PRIVATE LIMITED	9/15/2008	92,93 RUSTOMJEE REVIERA, A WING, MARVE ROAD OPP B.B.C.ORLEM, MALAD WEST MUMBAI
24787	U65923MH1989PTC050440	KANAKLAXMI INVESTMENTS PRIVATE LIMITED	1/24/1989	201, SATELLITE, 58, TAGORE ROAD, SANTACRUZ (WEST), MUMBAI
24788	U67190MH1995PTC089544	MORWAL FABRICS PRIVATE LIMITED	6/14/1995	4, NAVYUG INDUSTRIAL ESTATE, VAZIR GLASS LANE, SIR V. M. ROAD, ANDHERI (EAST), MUMBAI
24789	U67120MH1995PLC085704	STARCOM INFORMATION TECHNOLOGY LIMITED	2/17/1995	315, CORPORATE AVENUE SONAWALA ROAD , GOREGAON (EAST) MUMBAI
24790	U67120MH1995PTC088964	HIGHLAND FINANCE AND INVESTMENTS PRIVATE LIMITED	5/30/1995	502 B ROCK GARDEN KANDARPADA OFF LINKING ROAD DAHISAR WEST MUMBAI
24791	U65993MH2002PTC134679	FRONTLINE VENTURE SERVICES PRIVATE LIMITED	1/24/2002	212, Turf Estate, Shakti Mills Lane, Off Dr. E Moses road, Mahalaxmi Mumbai
24792	U67190MH2008PTC182092	KREDIT INFRACON PRIVATE LIMITED	5/10/2008	529, NAVJIVAN COMMERCIAL SOCIETY LTD LAMINGTON ROAD MUMBAI
24793	U65920MH1989PTC053643	D'MITRA FINANCE AND LEASING CO PVT LTD	9/26/1989	PLOT NO 19159/2STATION ROAD PADAMPURA AURANGABAD
24794	U67190MH2008PTC182332	SPIRE SECURITIES PRIVATE LIMITED	5/17/2008	305 KAMAL DARSHAN CHIVDA GALLI DR AMBEDKAR ROAD LALBAUG MUMBAI
24795	U67120MH1978PTC020882	ELITE THEATRES AND INVESTMENTS COMPANY PRIVATE LIMITED	12/29/1978	New Empire Cinema Building, Murzaban Road, Fort, Mumbai
24796	U67190MH2005FTC157766	COURAGE CAPITAL ADVISORY PRIVATE LIMITED	12/2/2005	Mahatma Gandhi Memorial Building, 3rd Floor, 7, Netaji Subhash Road, Charni Road (W) Mumbai
24797	U67120MH2008PTC183476	VIDHI SECURITIES BROKING PRIVATE LIMITED	6/12/2008	66, 2ND FLOOR, HAJI KASAM BUILDING, TERMIND LANE, FORT MUMBAI
24798	U67120MH1985PTC036956	DESOTO HOLDINGS PVT LTD	7/25/1985	Off. No.1, 1st Floor, 398/400 Narsi Natha Street Masjid Bunder (West) MUMBAI
24799	U67120MH2005PTC154929	KANAK SHARES BROKING PRIVATE LIMITED	7/20/2005	1303/1304- A WING ASTORIA, RAHEJA GARDENS, LBS ROAD THANE
24800	U65993MH1997PTC106018	NIRANWAL CREDIT AND HOLDING PRIVATE LIMITED	2/20/1997	203, GULISTAN CHS, PLOT NO.266, CHARKOP SECTOR - 5, KANDIVALI ( WEST) MUMBAI
24801	U67190MH2009PLC197696	SRBMA LEASING AND FINANCE LIMITED	12/8/2009	603 ,BHISHMA CHS LTD, VISHAL NAGAR MARVE RD , MALAD(WEST). MUMBAI
24802	U67190MH2007PLC169536	SS VENTURE SERVICES LIMITED	4/2/2007	Vibgyor Towers, Unit No.1 A Part 1,Third Floor Next to CitiBank, Bandra Kurla Complex, Bandra (E) MUMBAI
24803	U65999MH2010PTC198556	RIVI STOCKS & SERVICES PRIVATE LIMITED	1/6/2010	MHFC HOUSE, 1ST FLOOR,164, SANT KANWARAM CHOWK, ULHASNAGAR THANE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24804	U67190MH1995PLC092221	IDFC CAPITAL LIMITED	8/28/1995	NAMAN CHAMBERS, C-32, G-BLOCK, BANDRA -KURLA COMPLEX, BANDRA (EAST), MUMBAI
24805	U67120MH2003PTC141296	ACE GILTS TRADING PRIVATE LIMITED	7/11/2003	Laxmismruti Sahanivas Co-op HSG. Ltd, Office no. 6 Edujji Road, CHarai, Thane West Thane
24806	U67120MH2007PTC167665	DIVINE INVESTMENT ADVISORS PRIVATE LIMITED	2/8/2007	VRIDDHI, 18C/2, MODEL TOWN, GATE NO. 2, BALRAJESHWAR ROAD, MULUND (WEST) MUMBAI
24807	U67120MH1998PTC113198	INNOVATION HOLDINGS PRIVATE LIMITED	1/23/1998	Vitthal Sadan, 3rd Floor, Office No. 73/3, Above Hindustan Chamber, 342, Kalbadevi Road, Mumbai
24808	U67120MH2005PLC156008	TAURUS CORPORATE ADVISORY SERVICES LIMITED	9/13/2005	103 COSMOS COURT 1ST FLOORS, S.V. ROAD VILE PARLE (WEST) MUMBAI
24809	U65993MH2000PTC129661	SU-ESHA INVESTMENTS PRIVATE LIMITED	11/20/2000	703, 7th floor, A-WING, BRAHMA SIDHI BUILDING APPA SAHIB MARATHA MARG, PRABADEVI MUMBAI
24810	U67190MH2002PLC137798	IDFC PRIVATE EQUITY COMPANY LIMITED	11/7/2002	Naman Chamber, C-32, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai
24811	U65999MH2009PTC193468	APPLAUD FINANCE AND TRADING PRIVATE LIMITED	6/22/2009	C-1, NEW SUBHKARMA SOC., FLAT NO. 111 FLANK ROAD, S.S.S. NAGAR, SION KOLIWADA MUMBAI
24812	U65922MH2010PTC202721	AADHAR HOUSING FINANCE PRIVATE LIMITED	5/3/2010	WARDEN HOUSE 2ND FLOOR SIR P. M. ROAD, FORT MUMBAI
24813	U65920MH1995PTC094884	MISSION FINANCE PRIVATE LIMITED	11/29/1995	15/17 MATKA GULLY, 1st FLR, R No 6 VITHALWADI, KALBADEVI MUMBAI
24814	U67190MH2010PTC203671	GLOBAL FINMARK (I) PRIVATE LIMITED	6/3/2010	219, 2ND FLOOR, CREATIVE INDUSTRIES PREMISES, SUNDAR NAGAR, KALINA, SANTACRUZ (E), MUMBAI
24815	U67120MH1995PLC091393	SAI-ASHRAY INDUSTRIES LIMITED	8/7/1995	G-1/2 KALPITA ENCLAVE, SAHAR ROAD, ANDHERI (E) MUMBAI
24816	U67190MH2010PTC200680	VAM FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	3/9/2010	202, AKRUTI ARCADE, OPP BANK OF INDIA NEAR APNA BAZAAR, J.P. ROAD, ANDHERI ( W ) MUMBAI
24817	U67120MH1992PTC065346	NIRMI INVESTMENTS AND CAPITAL MARKETING PVT LTD	2/11/1992	111- ATLANTA, 209 NARIMAN POINT MUMBAI
24818	U67190MH2010PTC202012	SHUBHAN SHARE TRADING PRIVATE LIMITED	4/13/2010	222, Linkway Estates, New Link Road, Malad (West), Mumbai
24819	U65999MH2010PTC205345	SUSHEN INVESTMENT SERVICES PRIVATE LIMITED	7/8/2010	304, CHARTERED HOUSE, 297/299, DR.C.H.STREET NAER MARINE LINES CHURCH, MUMBAI
24820	U67190MH2010PTC206954	BEST INVESTRADE PRIVATE LIMITED	8/24/2010	SHOP NO.1, THE PARK RESIDENCY, 54/A, BURLINGE ROAD, KHARE TOWN, DHARAMPETH NAGPUR
24821	U67190MH1939PTC003015	BABU VASANT PRIVATE LIMITED	10/25/1939	GAUTAM C DALALSEKSERIA CHAMBERS 139 N M RD MUMBAI
24822	U67120MH1954PTC009399	LALITMANI PVT. LTD.	10/21/1954	BALLARD ROAD, LAXMI BUILDING,FORT, BOMBAY. -
24823	U67120MH1972PTC015591	SJS TRADING AND HOLDING COMPANY PRIVATE LIMITED	2/3/1972	STATE BANK BUILDINGANNEXE 1 ST FLOOR BANK STREET MUMBAI
24824	U67120MH1976PTC018897	NAINITAL TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	3/15/1976	318 SWASTIK CHAMBERSSSION TROMBAY ROAD CHEMBUR MUMBAI
24825	U67120MH1976PTC018920	GOKULESH INVESTMENT COMPANY PRIVATE LIMITED	3/25/1976	HAREN TEXTILES COMPOUNDNEAR DAHISAR CHECK NAKA DAHISAR E MUMBAI
24826	U67120MH2008PLC187489	ESSAR CAPITAL HOLDINGS (INDIA) LIMITED	10/14/2008	Essar House, 11, K.K. Marg Mahalaxmi Mumbai
24827	U67120MH1990PTC056569	URVI HOLDINGS PRIVATE LIMITED	5/17/1990	3-3A CHURCHGATE HOUSE32/34 VEERNARIMAN RD FORT - MUMBAI
24828	U67120MH1990PTC057453	KEDGY INVESTMENTS PRIVATE LIMITED	7/27/1990	F-16, 3:1, SAGAR CO-OPERATIVE HOUSING SOCIETY, SECTOR- 29, VASHI, NAVI MUMBAI
24829	U67120MH1990PTC057495	KINJAL INVESTMENTS PRIVATE LIMITED	7/30/1990	31/39, ISSAJEE STREET, 83, MKSHREERAM MARKET R.V.VADGADI MUMBAI 400 003. MUMBAI.400 003
24830	L65921MH1991PLC059642	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	1/1/1991	GATEWAY BUILDING, APOLLO BUNDER, . MUMBAI
24831	U67120MH1991PTC060335	DEVOUNSHI INVESTMENT AND TRADING PRIVATE LIMITED	2/15/1991	PLOT NO 1/2/33 VILLAGE NIPHANTALUKA KHALAPUR KHOPOLI DIST RAIGAD
24832	U67120MH1991PTC060590	SHEHVILJAY INVESTMENT AND TRADING PRIVATE LIMITED	3/4/1991	MALHOTRA HOUSE, 2ND FLOOR, OPP.G.P.O.,FORT, MUMBAI
24833	U65923MH1991PLC060726	RUIA TRAVEL AND TOURS LIMITED	3/12/1991	101/3, KEDIA CHAMBERS, S. V. ROAD, MALAD (WEST), MUMBAI
24834	U67120MH1991PTC061092	GULAB CREDIT AND HOLDING PRIVATE LIMITED	4/8/1991	31 JUHU GOLD MIST, GULMOHARROAD NO.1,JVPD SCHEME VILE PARLE WEST, MUMBAI-49. WEF 28/04/2005
24835	U67120MH1991PTC062159	AMAZON HOLDINGS PVT LTD	6/21/1991	7 DALVI HOSPITAL BLDG SV RDKANDIVALI WEST - MUMBAI
24836	U67120MH1991PTC062368	DOMBIVILI HOLDINGS PVT LTD	7/5/1991	SHEETAL C H S LTD SHOP 6&7M G ROAD - DOMBIVILI WEST
24837	U65910MH1991PTC063626	SARATHI LEASING FINANCE LIMITED	10/15/1991	5, BACHUBHAI BLDG., 1ST FLR.,187 D.N.ROAD NEAR CENTRAL CAMERA, BOMBAY I. W.E.F. DT.7-9-2000
24838	U67120MH1992PTC065469	PRIMUS FINANCE PRIVATE LIMITED	2/18/1992	A-204 NEETI GAURAV COMPLEXRAMDASPETH - NAGPUR
24839	U67190MH1992PTC065532	THAKKER MONEY MULTIPLIERS PVT LTD	2/20/1992	107 GULAB 237P D' MELLO ROAD FORT MUMBAI
24840	U67120MH1992PLC066181	SARALYA FINANCIAL SERVICES LIMITED	3/31/1992	J-504, SUNDER NAGAR, S V ROAD,MALAD WEST, MUMBAI
24841	U67120MH1992PTC066395	NISHANT SECURITIES PRIVATE LIMITED	4/16/1992	PLT.A-16 217PART B CROSS LANE MAROL ANDHERI (E) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24842	U65910MH1992PTC066851	PEGASUS FINANCE COMPANY PRIVATE LIMITED	5/20/1992	EMBASSY CENTRE OFF NO 5BASEMENT NARIMAN POINT MUMBAI
24843	U67120MH1992PLC067374	PRACHIT HOLDINGS LIMITED	6/23/1992	N K MEHTA INTERNATIONAL HOUSE178 BACKBAY RECLAMATION MUMBAI
24844	U65920MH1992PLC068026	SHIVALAYA HOUSING FINANCE AND INVESTMENT (INDIA) LIMITED	8/5/1992	421 HANUMAN NAGAR, NAGPUR. NAGPUR
24845	U67120MH1992PTC068234	ARYAVART SECURITIES PRIVATE LIMITED	8/20/1992	317 ARENJA CORNERPLOT NO 71 SECTOR 17 VASHI NAVI MUMBAI
24846	U67120MH1992PTC069552	CHANDRAJYOT HOLDINGS PVT.LTD.	11/16/1992	4/105-B,T.H.KATARIA MARG,MATUNGA WEST, BOMBAY-6. MUMBAI
24847	U67120MH1992PTC070242	JAVA SECURITIES AND FINANCE PRIVATE LIMITED	12/31/1992	104 SAIDEEP NEXT TO INDIANBANK CHEMBUR MUMBAI
24848	U65923MH1993PLC071168	KINJAL FINANCE LTD.	3/17/1993	21, BASEMENT, "SOMARIKA", CHANDAWADI, C.P. TANK, MUMBAI
24849	U65920MH1994PTC076676	PLENTY FINANCIAL SERVICES P.LTD.	2/18/1994	LAXMI NIVAS,ABOVE SAI TEAHOUSE,DEVIPAA BORIVALI EAST, BOMBAY-66. MUMBAI
24850	U67120MH1994PTC076678	MINIMAX INVESTRADE P LTD	2/18/1994	ROOM NO 2 1ST FLR45 ABDULREHMAN STREET - BOMBAY
24851	U65910MH1994PTC076754	KEY-ELKARS FINANCE AND LEASING P.LTD.	2/23/1994	ANNAPURNA PARK,M G ROAD,DAHANU ROAD. - DHANU
24852	U65923MH1994PLC077129	VIRAL INDUSTRIAL CREDITS LIMITED	3/17/1994	1 & 2 ABHISHEK,IRLA BRIDGE,S V ROAD, ANDHERI, WEST, MUMBAI
24853	U67120MH1994PTC079022	MYSTIQUE FINANCE AND INVESTMENTS P.LTD.	6/16/1994	C-401, VEENA NAGAR,S V ROAD,MALAD WEST,BOMBAY -64. - MUMBAI
24854	U65920MH1994PLC080376	ION EXCHANGE FINANCE LIMITED	8/16/1994	C/O ION EXCHANGE (INDIA) LTD.,TIECICON HOUSE, DR E MOSES ROAD, MAHALAXMI
24855	U67190MH1994PTC080802	GANDHI SECURITIES AND INVESTMENT PRIVATE LIMITED	9/5/1994	9 HAJI KASAM BLDG2 ND FLR 66 TAMARIND LANE MUMBAI
24856	U67120MH1994PTC081371	NESKO INVESTMENTS PRIVATE LIMITED	9/22/1994	102A DWARKA APARTMENTS,DAULAT NAGAR NEAR JAIN TEMPLE BORIVALI EAST, BOMBAY-400 066
24857	U67120MH1994PTC081739	PHONOSONIC INDIA PRIVATE LIMITED	10/4/1994	INDRA BHAWAN 101 WALKESHWARROAD NEXT TO WHITE HOUSE WALKESHWAR MUMBAI
24858	U67120MH1994PTC082781	SANKIRT HOLDINGS PRIVATE LIMITED	11/10/1994	KAGDY MANZIL 2ND FLOOR119 BAZARGATE STREET FORT MUMBAI
24859	U67120MH1979PTC021592	S C FINANCE AND INVESTMENTS PRIVATE LIMITED	8/23/1979	70 NAGINDAS MASTER ROADFORT - MUMBAI
24860	U67120MH1980PTC022657	AGANI INVESTMENT PRIVATE LIMITED	5/24/1980	161-B MITTAL TOWERNARIMAN POINT - MUMBAI
24861	U67120MH1980PTC023190	SAMBHAW INVESTMENTS AND INDUSTRIES PRIVATE LIMITED	9/23/1980	VIKAS PARKBANGLOW NO 1 JUHU TARA ROAD MUMBAI
24862	U67120MH1981PTC024061	BALABHEEM INVESTMENT AND TRADING CO PVT LTD	3/16/1981	612RAHEJA CHAMBERS NARIMAN POINT MUMBAI
24863	U67120MH1981PTC024494	KEDIA HOLDING PVT LTD	5/28/1981	83/84 MITTAL TOWERA NARIMAN POINT - MUMBAI
24864	U67120MH1981PTC025768	NITTANY INVESTMENTS PRIVATE LIMITED	12/3/1981	WALLACE APRTS NO 3N BARUCHA MARG GRANT ROAD W MUMBAI
24865	U67120MH1982PTC028689	SPARDHA INVESTMENTS AND FINANCE PVT LTD	11/10/1982	PARAGON TIXTILE MILLSVOMPOUND R B MARG WORLI MUMBAI
24866	U67120MH1983PTC029943	HASHAM INVESTMENT AND TRADING CO PVT LTD	5/10/1983	HASHAM PRFMJI HOUSE5 JANMA BHOOMI MARG FORT MUMBAI
24867	U65910MH1985PLC035394	PREM KUTIR ESTATES AND PROPERTIES LTD	2/18/1985	6 MOUNT RDEXTENTION SADAR - NAGPUR
24868	U67120MH1985PTC036967	LISTER INVESTMENTS PVT LTD	7/26/1985	6 MERA SADAN, 2ND FLOOR, 102-A BD ROAD MUMBAI
24869	U67120MH1985PTC037804	HARMONY INVESTMENTS PVT LTD	10/18/1985	503 DELUXE COURT5 TH FLR RAO BAHADUR MARG BANDRA W MUMBAI
24870	U67120MH1985PTC038115	ALSUMA INVESTMENTS PVT LTD	11/20/1985	OFFICE NO 2 GROUND GL60/62 J M COMOUND 3RD BHOIWADA MUMBAI
24871	U67120MH1986PTC039139	GIFT HOLDING PVT LTD	3/6/1986	1 MERMAID NEAR PALM GROVEHOTEL JUHU TARA RD JUHU MUMBAI
24872	U65910MH1986PTC041624	KEEN INVESTMENT AND LEASING LIMITED	11/19/1986	1513 MAKER CHAMBER V221 NARIMAN POINT MUMBAI
24873	U67120MH1987PTC044053	SUBHA SECURITIES PRIVATE LIMITED	7/13/1987	R.NO 16 3RD FLR68 KIKA STREET GULALWADI - MUMBAI
24874	U65910MH1989PLC050789	GROWMORE LEASING AND INVESTMENTS LIMITED	2/24/1989	1205/06, MAKER CHAMBERS V, 221NARIMAN POINT BOMBAY-21 MUMBAI 400021
24875	U65920MH1989PTC051253	COMPOSITE LEASING AND FINANCIAL SERVICES PVT LTD.	4/3/1989	3, GITANJALI 35, UNION PARK,CHEMBUR, BOMBAY. - MUMBAI-400071
24876	U65993MH1989PTC052863	VIMALJYOT INVESTMENTS P LTD	8/3/1989	506 GLADIELI APTS B WINGPANCH ROAD YARI ROAD VERSOVA ANDHERI WEST MUMBAI
24877	U65910MH1989PTC053840	HEMAL FABRICS PRIVATE LIMITED	10/11/1989	204/205, AMIR INDUSTRIAL, ESTATE SUMILL COMPOUND, LOWER PAREL, MUMBAI
24878	U67120MH1997PTC112285	JHP SECURITIES PRIVATE LIMITED	12/5/1997	A 21 28 GOKUL ARCADES N ROAD VILLE PARLE MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24879	U65923MH1998PTC113531	NAVMATHOSHREE CAPITAL SERVICES PRIVATE LIMITED	2/12/1998	21/25 B D D CHAWLN M JOSHI MARG - MUMBAI
24880	U65922MH1998PTC116718	SHRIYA HOUSING FINANCE PRIVATE LIMITED	9/29/1998	PRITAM CO OP SOCIETYSHOP NO 4 C S CROAD NO 4 DAHISAR EAST MUMMBAI
24881	U65900MH1998PTC117716	SMARTMONEY CAPSEC PRIVATE LIMITED	12/31/1998	1 ASHADEEP GORAS WADIS V ROAD, MALAD WEST MUMBAI
24882	U65921MH1999PTC119057	RANGOLI FINANCE PRIVATE LIMITED	3/23/1999	RAM BACHHAN KI CHAWLC BLOCK,CHAWL NO 1 ROOM NO 8 PIPE ROAD KURLA WEST MUMBAI
24883	U67120MH1999PTC122139	BAJAJ SHARE AND STOCK BROKERS PRIVATE LIMITED	10/11/1999	24-B RAJABAHADUR COMPOUNDHAMAM STREET FORT - MUMBAI
24884	U67120MH1999PTC122224	OM SHARES AND STOCK BROKER PRIVATE LIMITED	10/14/1999	407 MAGANLAL CHAMBERSBABURAO BOBDE MARG CARNAC BUNDER MUMBAI
24885	U67190MH1999PTC123001	SAGDEO INFOTECH PRIVATE LIMITED	12/9/1999	PRABHA NIWASJAIL RD RAHATE COLONY WARDHA RD NAGPUR
24886	U67120MH1999PTC123086	ABHILASHAA SECURITIES PRIVATE LIMITED	12/14/1999	2/6 LNHO ESTATE NO 5K M MUNSHI MARG - MUMBAI
24887	U67120MH2000PTC123632	BALANCE EQUITY BROKING (INDIA) PRIVATE LIMITED	1/13/2000	21 MITTAL TOWERC-WING 2ND FLOOR NARIMAN POINT MUMBAI
24888	U67190MH2000PTC124517	OPEC SHARE AND STOCK BROKERS PRIVATE LIMITED	2/25/2000	134 GREAT WESTERN BLDGNAGINDAS MASTER ROAD FORT (EXTN) MUMBAI
24889	U67120MH2000PTC126145	SURREAL HOLDINGS PRIVATE LIMITED	4/26/2000	VIDYUT BUILDING 'D' BLOCK1ST FLOOR GIRGAUM ROAD MUMBAI
24890	U67120MH2000PTC128077	REAL VALUE EQUITIES (INDIA) PRIVATE LIMITED	8/3/2000	11 KESHAV BHAVANSHIVAJI PARK 211 L J ROAD MUMBAI
24891	U67120MH2000PTC129758	NAS MULTIGROWTH BROKING PRIVATE LIMITED	11/27/2000	11/8 APOORUA URINDAUAN SOCIETY 3RD FLOOR N 5 MANKIKAR MA RG SION CHUNABHATTI MUMBAI
24892	U67120MH2001PTC131199	KALPAVRIKSHA EQUITIES PRIVATE LIMITED	3/13/2001	703 DHARMANAND TOWEROPP PRABHAT CINEMA BHANDAR ALI THANE (WEST)
24893	U65993MH2001PTC133063	NEKA INVESTMENTS PRIVATE LIMITED	8/16/2001	KAMANI CHAMBERS,32 RAMJIBHAIKAMANI MARG BALLARD ESTATE MUMBAI
24894	U67120MH2001PTC134231	PARTH TRADELINKS PRIVATE LIMITED	12/13/2001	1010 MAKER CHAMBERSNARIMAN POINT - MUMBAI
24895	U67120MH2002PTC135696	PRAMILA HOLDINGS PRIVATE LIMITED	4/30/2002	61/62 GAYA BUILDIDNG109 Y M RD MASJID BUNDER MUMBAI
24896	U67120MH2002PTC138342	LAXMINARAYAN SATISHCHANDRA BROKING PVT LTD	12/20/2002	1ST FLOOR FLAT NO 3SEA LORD B-BUILDING CUFFE PARADE MUMBAI
24897	U67190MH2004PTC144286	MAULI INVESTMENT SERVICES PRIVATE LIMITED	1/30/2004	6 VARDAN HOUSEKURAR VILLAGE MALAD (E) MUMBAI
24898	U67120MH1994PTC083710	KEYVISION SECURITIES PRIVATE LIMITED	12/13/1994	4B/403 GREEN MEDOWSLOKHANDWALA COMPLEX KANDIVALI (EAST) MUMBAI
24899	U65921MH1995PTC084924	SWARAJ FINANCIAL AND INVESTMENT PRIVATE LIMITED	1/25/1995	3 ADARSH,WALKESHWAR ROAD, - MUMBAI 400 006
24900	U67120MH1995PTC085116	AGRATA INVESTMENT PRIVATE LIMITED	1/31/1995	B-67/202 ANAND NAGARDAHISAR (E) - MUMBAI
24901	U65993MH1995PLC086010	DAEWOO SECURITIES LIMITED	3/2/1995	1/3 SATYAJIVAN SOCIETY,L B SHASTRI MARG,KURLA, BOMBAY MUMBAI-400070
24902	U65923MH1995PTC086012	MORETTO FINVEST PRIVATE LIMITED	3/2/1995	DIAMOND PLAZA391 DR D B MARG - MUMBAI
24903	U67120MH1995PTC086125	FLICKER LIFIN PRIVATE LIMITED	3/7/1995	VATSA HOUSE,JANMABHOOMI MARG,, FORT, MUMBAI
24904	U65921MH1995PTC086274	NAVARAJ FINANCE PRIVATE LIMITED	3/10/1995	420 REX CHAMBERS W H MARGBALLARD ESTATE - MUMBAI
24905	U65910MH1995PTC087426	VAMAN LAKSHMI SECURITIES AND FINANCE PRIVATE LIMITED	4/18/1995	101 M K BHAWAN,300 SHAHIDBHAGAT SINGH ROAD,FORT, - MUMBAI 400 001
24906	U67190MH1995PTC087484	HARIYANA MACHINERY EXPORT PRIVATE LIMITED	4/19/1995	41 PERSIPOLISCUFFE PARADE COLABA MUMBAI
24907	U67120MH1995PTC087867	APPRECIABLE SECURITIES PRIVATE LIMITED	4/28/1995	MERIDEAIN APTS BLDG NO 1 SUITNO #3 TO 6 VEERA DESAI ROAD ANDHERI WEST MUMBAI
24908	U67120MH1995PTC087991	RUCHITA SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	5/3/1995	516 GEETA BLDG SHIVRAM SOCDEVIDAYAL ROAD MULUND (W) MUMBAI
24909	U67120MH1995PTC088034	JIPSEE INVESTMENTS PRIVATE LIMITED	5/4/1995	301 DUNHILL SHELTERCEASAR ROAD ANDHERI(W) MUMBAI
24910	U67120MH1995PTC088374	EMBASSY EQUIREARCH PRIVATE LIMITED	5/15/1995	DEDHIA AGENCY,20 DARSHAN HOUSE,MAMLATDAR WADI,MALAD WEST, MUMBAI 64
24911	U67120MH1995PTC088639	SCHOBBER SECURITIES PRIVATE LIMITED	5/22/1995	32 REWA APARTMENTWARDEN ROAD MUMBAI MUMBAI
24912	U67120MH1995PTC089346	KENWOOD STOCKFIN PRIVATE LIMITED	6/8/1995	2ND FLOOR TANNA HOUSE11/A NATHALAL PREKH MARG COLOBA MUMBAI
24913	U65920MH1995PTC090336	VISION AGROFINE PRIVATE LIMITED	7/6/1995	BUILDING NO.4,KESAR BHAVAN,RAJAWADI,M.G.ROAD, GHATKOPAR, MUMBAI
24914	U67120MH1995PTC091018	STARWAR INVESTMENT PRIVATE LIMITED	7/26/1995	ARYA CENTREBOMBAY AGRA ROAD BALKUM THANE WEST MAHARASHTRA
24915	U67120MH1995PTC091222	JAYSON SHARE INVESTMENTS PRIVATE LIMITED	7/31/1995	60A-KAMALA APARTMENTS,8 PATEL MARG JAYAPRAKASH ROAD ANDHERI, MUMBAI-400058
24916	U65923MH1995PTC091528	COLINZ MICRO FINANCE LIMITED	8/8/1995	2ND FLOOR,COPPER ROLLERSCOMPOUND,LBS MARG BHANDUP WEST BOMBAY-78.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24917	U65910MH1995PLC093868	TAXIMEN S FINANCE AND LEASING LIMITED	10/20/1995	1/108 NAVJIVAN CO-OP.HSG SOCIETYDR BHADKAMKAR MARG MUMBAI
24918	U67120MH1996PTC095800	MARINE DRIVE SECURITIES PRIVATE LIMITED	1/2/1996	6TH FLOOR,ARARAT,89 NAGINDASMASTER ROAD, - MUMBAI-400023
24919	U65910MH1996PTC095874	MATRU NIDHI FINANCE AND LEASING PRIVATE LIMITED	1/3/1996	JN 1-41-A-2 SECTOR 9,VASHI, - NAVI MUMBAI 400 703
24920	U67190MH1996PLC096244	RAJASHREE SHARE AND STOCK BROKER LIMITED	1/12/1996	BANU MANSION, 1ST FLOOR,16 NADIRSHA SUKHIA LANE, OFF.CAWASJI PATEL STREET, FORT MUMBAI
24921	U65993MH1996PTC096735	DHARMALA INVESTMENTS PRIVATE LIMITED	1/30/1996	9 AYODHYA 6TH RDNEAR DENA BANK SANTACRUZ EAST MUMBAI
24922	U67190MH1996PLC096874	SWARNIM CAPLEASE SERVICE LIMITED	2/2/1996	44 B MAHAVEER DARSHAN, PLANET MILL STREET, LOWER PAREL, MUMBAI
24923	U67120MH1996PTC097507	GATI SECURITIES PRIVATE LIMITED	2/20/1996	124 ANDHERI UNIVERSAL INDLESATE J P ROAD ANDHERI (W) MUMBAI
24924	U65910MH1996PTC097556	ASNEW FINANCE AND INVESTMENT PRIVATE LIMITED	2/22/1996	E/37/2/3 PREMSAGAR HSG SOCSECTOR-29 VASHI NEW MUMBAI
24925	U67190MH1996PTC097712	SHAH AND SEQUEIRA INVESTMENTS ADVISORY SERVICES PRIVATE LIMITED	2/28/1996	28, ITTS HOUSE K DUBHASH MARGROPEWALLE LANE FORT BOMBAY 400 023 MUMBAI 23
24926	U65920MH1996PTC098438	TITANIC FINANCE PRIVATE LIMITED	3/26/1996	291,MANGALDAS BULDING3-C, 3RD FLOOR,MANGALDAS ROAD, MUMBAI
24927	U65921MH1996PTC099161	NEELAM FINANCE (BOMBAY) PRIVATE LIMITED	4/26/1996	322 COMMERCE HOUSE 140NAGINDAS MASTER ROAD FORT MUMBAI
24928	U67120MH1996PTC099257	NAIDU INVESTMENTS AND FINANCE PRIVATE LIMITED	5/2/1996	G-SECTOR, O-LINE, ROOM NO. 1CHEETA CAMP, TROMBAY MUMBAI-400088
24929	U67120MH1996PTC100387	ROMAN SECURITIES PRIVATE LIMITED	6/21/1996	G-15 EVERES BLDG8 FLOOR TARDEO MUMBAI
24930	U65900MH1996PTC100480	ACE FISCAL SERVICES PRIVATE LIMITED	6/25/1996	PALS BLDG 1ST FLOOR,T.P.S. IV, BANDRA WEST MUMBAI
24931	U67120MH1996PTC101226	SALASAR SHARESHOPEE PRIVATE LIMITED	7/18/1996	C/O.M/S.R.KHANNA & CO.,KESSAR BLDG.,4TH FLOOR, 201 PRINCESS STREET, MUMBAI.
24932	U67190MH1996PTC101228	MANDHANA FINANCIAL SERVICES PRIVATE LIMITED	7/18/1996	28 A 35 MINT ROAD2ND FLOOR OPP G P O FORT MUMBAI
24933	U67120MH1996PTC102084	YSP INVESTMENTS PRIVATE LIMITED	8/22/1996	407,APEEJAY HOUSE,130,BOMBAY SAMACHAR MARG, FORT,MUMBAI 23. MUMBAI
24934	U65923MH1996PLC104706	RED CURRENT FINANCE LIMITED	12/24/1996	1/3, SATYAJIVAN SOCIETY,LB SHASTRI MARG, KURLA, MUMBAI
24935	U65910MH1997PTC105619	SONA MOHAR HOUSING FINANCE PRIVATE LIMITED	2/3/1997	BEH VAKOLA MUNICIPAL MARKETOFF NEHRU ROAD VAKOLA SANTACRUZ EAST MUMBAI
24936	U67190MH1997PTC106586	SHREERANGA REALITY AND FIANANCE PRIVATE LIMITED	3/14/1997	SAHARA INDIA POINTCTS 40 & 44 S V RD GOREGAON (W) MUMBAI
24937	U65900MH1997PTC107366	PITAMBAR FINANCE AND INVESTMENTS PRIVATE LIMITED	4/17/1997	9,SHESH NAGAR,KHARBI ROAD,NAGPUR 9. NAGPUR
24938	U67190MH1997PTC109806	ASMITA MICRO-CREDIT CAPITAL SERVICES PRIVATE LIMITED	8/1/1997	1ST FLOOR,OPP.STATE BANK OFINDIA LAXMI BHAVAN SQUARE, WEST HIGH COURT ROAD, DHARAMPETH,NAGPUR
24939	U65921MH1997PTC111809	AISHNI PROPERTIES PRIVATE LIMITED	11/10/1997	103, STANFORD PLAZA,PLOT NO B-65, MCTS-717, OFF LINK ROAD, ANDHERI (W), MUMBAI 400 053.
24940	U67190MH2005PTC153454	VIRJI FINANCIAL CONSULTANTS PRIVATE LIMITED	5/20/2005	19 NALINI COTTAGEN S ROAD MULUND (W) MUMBAI
24941	U67120MH1979ULT021896	TUSHAR INVESTMENT COMPANY	11/15/1979	83 B MAKER TOWERCUFFE PARADE COLABA MUMBAI
24942	U67120MH1983PTC031248	POPULAR INVESTMENTS PRIVATE LIMITED	10/31/1983	102 QUEENS DIAMOND M P MARG OPERA HOUSE MUMBAI
24943	U67120MH1995PTC092288	OZONE FINANCE AND INVESTMENTS PRIVATE LIMITED	8/31/1995	LOK BHAVAN GR FLOOR LOK BHARATCOMPLES MAROL MAROSHI RD ANDHERI (E) MUMBAI
24944	U65993MH2005PTC154132	DECENT INVESTMENT AND FINANCE PRIVATE LIMITED	6/22/2005	G-11-A BASEMENT OF PRASAD CHAMBERS OPERA HOUSE MUMBAI
24945	U67120MH1995PTC161967	INDERGIRI SHARE AND STOCK BROKERS PRIVATE LIMITED.	11/30/1995	Crystal Plaza 2 B E Link Road Andheri West -
24946	U65910MH1995PTC092398	DIAMOND FISCAL SERVICES PRIVATE LIMITED	9/5/1995	Block No. 23, Lanjewar Bhavan, 65, Central Avenue, Nagpur
24947	U65900MH1995PTC089617	SARANG CAPITAL SERVICES PRIVATE LIMITED	6/16/1995	B-6, APNA BAZAR, S.F.S. SCHOOL COMPOUND JALNA ROAD AURANGABAD
24948	U67190MH2005PTC156329	VFC STOCK BROKING PRIVATE LIMITED	9/26/2005	15-B SOPARIWLA ESTATE PRASAD CHAMBERS OPERA HOUSE MUMBAI
24949	U67120MH1992PTC066494	GSTAAD INVESTMENTS AND FINANCE PRIVATE LIMITED	4/23/1992	RAHEJAS CORNER OF MAINAVENUE & V P RD SNTACRUZ (W) MUMBAI
24950	U65929MH2006PTC161196	AMBEE INVESTMENT AND FINANCE PRIVATE LIMITED	4/18/2006	ROOM NO.2003 20TH FLR,SHREEPATARCADE NANACHOWK A R MARG, GRANT RD,MUMBAI-36 MUMBAI-36
24951	U67120MH1984PTC034339	BIKRAMPUR INVESTMENTS AND TRADING PRIVATE LIMITED	10/22/1984	34-A, STARLING APT., PEDDER ROAD, MUMBAI
24952	U67120MH1987PTC045260	KOTHARI TECHNICAL SERVICES PRIVATE LIMITED	11/11/1987	1ST FLOOR, 22 D WADIA CHARITIES BUILDING 22/D, S/A BRELVI ROAD, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24953	U65929MH2007PTC168401	ESHWARI-ATHARVA SECURITIES PRIVATE LIMITED.	3/6/2007	16/5, REBECCA LODGE, ABHINANDAN SWAMI ROAD, SION (W) MUMBAI
24954	L67190MH1986PLC039575	OLYMPIA CAPITALS LIMITED	4/15/1986	52,LEVEL II, DEWAN CENTRE. S.V. ROAD, JOGESHWARI JOGESHWARI (W) MUMBAI
24955	U67190MH2007PTC169522	UMEED FINANCIAL ADVISOR PRIVATE LIMITED	4/2/2007	C106, SHANTI GANGA APARTMENT OPP RAILWAY STATION, BHAYNADAR EAST THANE
24956	U67190MH2002PTC135402	GSS ENTERPRISES PRIVATE LIMITED	4/3/2002	1603 KRITIKA ANNEXSION TROMBAY ROAD - MUMBAI
24957	U67120MH1994PTC078633	JAS ONE SECURITIES PRIVATE LIMITED	5/27/1994	518-A PANCHRATNA5TH FLOOR OPERA HOUSE MUMBAI
24958	U65910MH1992PLC069549	GOLDDUST CREDIT CAPITALS LIMITED	11/13/1992	FLAT NO. 202/203, BLDG NO. A/2, MANSAROVAR, BHIWANDI THANE
24959	U67120MH1996PTC098198	CHARTERED TRADERS PRIVATE LIMITED	3/18/1996	164, Sitaram Poddar Marg, 1st Floor Office No.12 Cheera Bazar Mumbai
24960	U65920MH1994PTC076143	MALVIKA FINANCE PRIVATE LIMITED	1/19/1994	CEEJAY HOUSE, LEVEL 6, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI
24961	U65910MH2007PTC170113	S. JAIMIN LEASING & FINANCE PRIVATE LIMITED	4/19/2007	816, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI
24962	U67120MH2007PTC170650	ENAM HOLDINGS PRIVATE LIMITED	5/7/2007	EXPRESS TOWERS, 11TH FLOOR, NARIMAN POINT MUMBAI
24963	U67120MH2006PTC166060	AVANTIKA REALTY AND SECURITY TRADING PRIVATE LIMITED	12/7/2006	1903/1904, C WING, CHAITANYA TOWERS, APPASAHEB MARATHE MARG, MUMBAI
24964	U65923MH2005PTC153012	SUNCITY EQUIFIN PIVATE LIMITED	5/4/2005	PLOT NO 844/4 SHAH INDUSTRIAL ESTATE,OFF NEW LINK ROAD ANDHERI (WEST) MUMBAI
24965	U67190MH2007PTC167181	CASTLEGATE CAPITAL SERVICES PRIVATE LIMITED	1/22/2007	B/10, SAIFEE MANZIL OPERA HOUSE Mumbai
24966	U67120MH2007PTC168435	PRISTINE FINVESTCON PRIVATE LIMITED	3/7/2007	218-2220 A TO Z INDUSTRIAL ESTATE G.K.MARG LOWER PAREL MUMBAI
24967	U67120MH1991PTC061613	YT PROPERTIES PRIVATE LIMITED	5/10/1991	401 MORYA ESTATENEW LINK ROAD ANDHERI (W) MUMBAI
24968	U67190MH2008PTC177733	VAKKSH TRUSTEESHIP SERVICES PRIVATE LIMITED	1/11/2008	145, MITTAL TOWER, C- WING NARIMAN POINT MUMBAI
24969	U67120MH1992PTC065512	FANCIER ENTERPRISES PRIVATE LIMITED	2/20/1992	201 MANSAROVAR S V ROADSANTACRUZ WEST - MUMBAI
24970	U67120MH1995PTC088044	SLEEPWELL INVESTMENTS PRIVATE LIMITED	5/4/1995	204, NIRANJAN, 99, MARINE DRIVE, MUMBAI
24971	U65999MH1971PTC015371	BINANI INVESTMENT COMPANY PRIVATE LIMITED.	10/8/1971	12/18, VITHALBHAI PATEL ROAD NEW MARINE LINE MUMBAI
24972	U67190MH2008PTC179790	INDUS INDIA HOLDINGS AND FINANCIAL SERVICES PRIVATE LIMITED	3/7/2008	1-B, COURT CHAMBERS, 35, SIR VITHALDAS THACKERSEY MARG,NEW MARINE LINES, MUMBAI
24973	U67190MH2008PTC180090	ABCHLOR PORTFOLIO MANAGEMENT SERVICES PRIVATE LIMITED	3/14/2008	A-602, ROYAL SANDS, SHASTRI NAGAR ANDHERI (WEST) MUMBAI
24974	U67120MH1991PTC060673	ASHONI FINANCIAL SERVICES PRIVATE LIMITED	3/8/1991	3/4 TEMPLE BELLS37 KM MUNSHI MARG - MUMBAI
24975	U67120MH2001PTC134060	PARSHVANATH TRADE & INVESTMENTS PRIVATE LIMITED11	11/28/2001	401 MANGAL VILLA B TEJPAL ROAD VILE PARLE EAST -
24976	U67120MH1986PTC041010	VIKAMANI INVESTMENTS PVT LTD	9/23/1986	GEBBS HOUSE 13TH STREETCENTRAL ROAD MIDC MAROL ANDHERI E MUMBAI
24977	U67120MH1996PTC103257	PRIVASIA INVESTMENTS PRIVATE LIMITED	10/14/1996	5B, SWAPNALOK 47 LJAGMOHANDASMARG NAPENSEA RD MUMBAI
24978	U67190MH2007PTC171287	NEGEN CAPITAL SERVICES PRIVATE LIMITED	6/4/2007	STERLING HOUSE, 5/7, SOLABJI SANTOOK LANE, DHOBI TALAO, OPP. PARIS BAKERY, MUMBAI
24979	U65910MH1995PLC172140	SHREEJI HOLDINGS LTD	3/22/1995	702, Amar Apartment, Raj Rajendra Surishwarji Marg Factory Lane, Near M.K. School, Borivali (W), Mumbai
24980	U67120MH1997PTC110862	JELAM SECURITIES PRIVATE LIMITED	9/24/1997	901,P.J.TOWERDALAL STREET, - MUMBAI 400 001
24981	U65999MH1997PTC111635	VEEMA CONSULTANCY PRIVATE LIMITED	10/31/1997	406 OM CHAMBERSKEMPS CORNER - MUMBAI
24982	U67190MH2005PTC151349	AGILITY CONSULTANCY PRIVATE LIMITED	2/16/2005	306 POPATLAL CHAMBERS,4TH CROSS LANE CLIVE ROAD DANA BUNDER MUMBAI
24983	U67120MH1983PTC029614	GALLANT HOLDINGS PRIVATE LTD	3/24/1983	TEMPLE TERRACE, 55, FORJETT STREET, MUMBAI
24984	U65922MH2004PTC144907	H AND M HOUSING FINANCE AND LEASING PRIVATE LIMITED	3/8/2004	373,KONARK HOUSE,VEER SAVARKAR ROAD,GROUND FLOOR NEAR SIDHIVINAYAK TEMPLE, PRABHADEVI, DADAR(WEST) MUMBAI
24985	U67190MH1992PTC066568	TRUSTED PORTFOLIO MANAGEMENT PRIVATE LIMITED	4/29/1992	606, CHURCHGATE CHAMBERS, 5, NEW MARINE LINES MUMBAI
24986	U67190MH1997PTC111746	MITRA STOCK OPTIONS PRIVATE LIMITED	11/6/1997	16 ARADISE HEIGHTSMAZZANINE FLOOR SHIVAJI PATH THANE WEST THANE
24987	U67120MH1982PTC028453	VIDUSHI INVESTMENT AND TRADING CO PVT LTD	10/11/1982	125/A, SAMHITA INDUSTRIAL ESTATE, BLDG. NO. 17 ANDHERI KURLA ROAD, ANDHERI (EAST) MUMBAI
24988	U65999MH2008PTC184792	CENTRAL PARK SECURITIES HOLDING PRIVATE LIMITED	7/18/2008	E - 1 QUEENS VIEW 28/30 WALKESHWAR ROAD Mumbai
24989	U65999MH2008PTC185275	AGAPE FOREX PRIVATE LIMITED	7/31/2008	FLAT NO 2, POOJA APPARTMENT, 1ST FLOOR, DATTAWADI, NAGPUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
24990	U67120MH2008PTC185896	UMA PRABHU DEVELOPERS AND SECURITIES PRIVATE LIMITED	8/18/2008	4 ARCHANA BUILDING, 20/22 TAGORE ROAD, SANTACRUZ (W), MUMBAI
24991	U67120MH1995PTC087350	HELIER INVESTMENTS AND FINANCE PRIVATE LIMITED	4/10/1995	39 NANDGHANSHAM INDL ESTATEOFF MAHAKALI CAVES ROAD ANDHERI EAST MUMBAI
24992	U67190MH2008PTC185685	MOUNT KELLETT CAPITAL MANAGEMENT INDIA PRIVATE LIMITED	8/11/2008	6th Floor, 3 North Avenue, Maker Maxity, Bandra-Kurla Complex, Bandra (East) Mumbai
24993	U67190MH2008PTC187628	SANSARA CAPITAL ADVISORY SERVICES PRIVATE LIMITED	10/17/2008	6, Omkar Cooperative Housing Society,Kher Wadi Rd, Near Nirmal Nagar Police Station, Bandra (E) Mumbai
24994	U65900MH2008PTC187903	SRINIDHI INSURANCE SERVICES PRIVATE LIMITED	11/3/2008	H. NO. 1614, BALAJI NAGAR, NARSHI, TQ. NAIGAON, DIST. NANDED NAIGAON
24995	U67120MH2003PTC143276	KRISHVI SECURITIES PRIVATE LIMITED	11/24/2003	407, MAKER CHAMBERS V, 4TH FLOOR 221, NARIMAN POINT, MUMBAI
24996	U65921MH2008PTC180817	URVI FINANCE SERVICES PRIVATE LIMITED	4/3/2008	C/403, PAWAPURI, ASHOK NAGAR BEHIND JAIN TEMPLE, KANDIVALI EAST MUMBAI
24997	U67190MH2008PLC181062	INDIA SME ASSET RECONSTRUCTION COMPANY LIMITED	4/11/2008	SME Development Centre, C-11, G- Block Bandra- Kurla Complex, Bandra (East) Mumbai
24998	U67190MH2006PTC159543	RESOURCES GLOBAL PROFESSIONALS (INDIA) PRIVATE LIMITED	2/6/2006	BRADY GLADYS PLAZA, 2ND FLOOR, UNIT NO.4 1/447, ENAPATI BAPAT MARG, LOWER PAREL MUMBAI
24999	U67190MH2008PLC184103	MARS MILLENNIUM BROKERAGE LIMITED	6/28/2008	G-10, MEGHAL INDUSTRIAL ESTATE, DEVIDAYAL ROAD, MULUND (W) MUMBAI
25000	U67190MH2005PTC156724	URJA MONETARY CONSULTANTS PRIVATE LIMITED	10/14/2005	705 A WING RAHEJA SOLITAIRENEAR KAMAT CLUB BLDG GOREGAON (W) MUMBAI
25001	U67190MH2007PTC169620	PROSALES FINANCIAL SERVICES PRIVATE LIMITED	4/3/2007	23, Creative Ind. Premises, Sunder Nagar, Kalina, Santacruz (East), Mumbai
25002	U67190MH1994PLC079873	RAMEGO COMMODITY & TREASURY (INDIA) LIMITED	7/27/1994	D-204, RIDDHI SIDDHI COMPLEX, OFF. S. V. ROAD, PREM NAGAR ROAD, NEAR BMC SCHOOL, GOREGAON (W) MUMBAI
25003	U67190MH2009PTC193078	JAYESH CAPITAL SERVICES PRIVATE LIMITED	6/8/2009	FLAT NO. 505 BUILDING NO 7 ANITA NAGAR LOKHANDWALA TOWNSHIP AKURLI ROAD KANDIVALI EAST KANDIVALI
25004	U65910MH1997PTC111260	YASHRAJ TRADERS PRIVATE LIMITED	10/14/1997	4th Floor Bhiwapurkar Chamber, Mehadia Square, Dhantoli, NAGPUR
25005	U67120MH2010PTC199823	KAPALINEE SECURITIES PRIVATE LIMITED	2/8/2010	25, DEEPSHREE CHS, M. G. ROAD, NAVPADA THANE
25006	U67190MH2010PTC200427	ROVI CONSULTANCY SERVICES PRIVATE LIMITED	2/25/2010	222 SOMESHWAR BUILDING, A WING BRAHMAN ALI, BHIWANDI
25007	U67190MH2010PTC202339	VERIZON CAPITAL MARKET SERVICES PRIVATE LIMITED	4/23/2010	207, M.K. Bhavan, 2nd Floor, 300, Sahid Bagat Singh Road, Fort, Mumbai
25008	U65999MH2010PTC202550	SVR HOLDINGS PRIVATE LIMITED	4/29/2010	KRISHNA KUNJ, BHAKTIVEDANTA SWAMY MARG, JUHU MUMBAI
25009	U67120MH1995PLC093989	MANYOG SECURITIES LIMITED	10/27/1995	A-705, POONAM APARTMENT DR A B ROAD, WORLI MUMBAI
25010	L65923MH1981PLC024912	ARDI INVESTMENT AND TRADING CO LTD	8/1/1981	348/2785, MOTILAL NAGAR-II GOREGAON(W) MUMBAI
25011	U67190MH1997PTC108564	ROYAL PROFESSIONAL SERVICES PRIVATE LIMITED	6/6/1997	111 / 113 Prospect Chambers, 1st Floor, Dr. D. N. Road Mumbai
25012	U67190MH2008PTC186001	TRINITY CREDIT MANAGEMENT SERVICES PRIVATE LIMITED	8/20/2008	Sumati Sadan, Ground Floor, Prarthana Samaj Road, Vile Parle (East) MUMBAI
25013	U67190MH2009PTC197779	MONEY TOUCH RETAIL FINANCIAL SERVICES PRIVATE LIMITED	12/10/2009	A/312, SUNDERVILLA, S.V.ROAD, SANTACRUZ (WEST), - MUMBAI
25014	U67190MH2007PTC176847	MARATHON INVESTMENT ADVISORY PRIVATE LIMITED	12/17/2007	LEVEL 2, KALPATARU SYNERGY, OPPOSITE GRAND HYATT, SANTACRUZ (EAST), MUMBAI
25015	U67120MH2003PTC142655	NICKLE AND GREEN BACK INVESTMENT CONSULTANTS PRIVATE LIMITED	10/14/2003	101, 10TH FLOOR, RUSHABH APARTMENTS PRATHANA SAMAJ MUMBAI
25016	U67190MH2010PTC207818	SETHIA HOLDINGS PRIVATE LIMITED	9/18/2010	704,SHUKRA BUILDING GAUSHALA LANE,OFF DAFTARY ROAD MALAD EAST
25017	U67120MH1983PTC029946	SUMMER HOLDING PVT LTD	5/10/1983	10 - B, ALICA NAGAR, LOKHANDWALA COMPLEX, KANDIVALI (E) MUMBAI
25018	U67190MH2010PTC205290	ASSOCIATED STOCK BROKING PRIVATE LIMITED	7/6/2010	45/2, AROGYA SADAN J B NAGAR, ANDHERI (E), MUMBAI
25019	U67120MH1968PTC013938	STRAGRAPH PRIVATE LIMITED	2/20/1968	UNIT NO.5/3,SAYOG IND.ESTATE, LAL BAHADUR SHASTRI MARG, VIKHROLI, MUMBAI
25020	U65920MH1974PTC017793	KANDIVLI FINANCE COMPANY PRIVATE LIMITED	9/26/1974	131 KANDIVALI INDUSTRIALESTATE KANDIVLI(WEST) - MUMBAI
25021	U67120MH1975PTC018337	MEHUL FINANCE AND INVESTMENTS PRIVATE LIMITED	5/21/1975	11-A, MEHTA INDUSTRIAL ESTATE 1ST FLOOR, CROSSING J. P. ROAD NO.2 & I. B. PATEL ROAD, GOREGAON (EAST) MUMBAI
25022	U65921MH1990PTC058343	PRATAP LEASING PRIVATE LIMITED	9/27/1990	12A YUSUF BLDGVEER NARIMANRD FORT FOUNTAIN MUMBAI
25023	U67120MH1991PTC063691	MADALSA HOLDINGS PRIVATE LIMITED	10/21/1991	PLOT NO.4, SHOP NO.12,TS, JUHUKANANWALA NAGAR VIRAR, WEST, VIRAR DIST.THANA
25024	U67120MH1991PTC063937	ALOK RADHIKA HOLDINGS PVT LTD	11/7/1991	21 AMAN PALACE SAMARTH RAMDASMARG OFF 10TH ROAD JVPD SCHEME JUHU MUMBAI
25025	U67120MH1991PTC064008	AJAYPRATI INVESTMENTS PVT LTD	11/15/1991	SARAB BAUG L B D MARG GHATKOPAR WEST MUMBAI
25026	U67120MH1992PTC065985	BIWALKAR INVESTMENTS PVT LTD	3/20/1992	4 FIRST FLRRAJAB MAHAL M K RD - MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25027	U65910MH1992PTC066033	KHANDESH FINVEST AND LEASING COMPANY (INDIA) LTD.	3/23/1992	BHIKAMCHAND JAIN MARKET,ATHWADE BAZAR, JALGAON. - JALGAON
25028	U65920MH1992PTC066220	CITIZEN WORLD TRAVELS PRIVATE LIMITED	4/3/1992	18/C/001 BAHWANI NAGAR MARALMAROSHI RD MAROL ANDHERI EAST MUMBAI
25029	U67120MH1992PTC067584	ANAR ESTATE INVESTMENTS PVT.LTD.	7/7/1992	606/B RAJENDRA VIHAR,EVERSHINE NAGAR, MALAD WEST, BOMBAY -64. MUMBAI
25030	U65920MH1992PLC068394	CLANNISH FINANCIAL SERVICES LIMITED	9/3/1992	412 C SAHADRI APARTMENTS,B P CROSS ROAD BHAYANDAR EAST BOMBAY 401 101. MUMBAI
25031	U67190MH1992PTC068684	PUROHIT TAXFIN CONSULTANTS PVT LTD	9/23/1992	22/2 VASUDEV MANSION 30 FCAWASJI PATEL STREET FORT MUMBAI
25032	U67190MH1992PLC068970	PARAG PARIKH FINANCIAL ADVISORY SERVICES LIMITED	10/12/1992	103 VEENA CHAMBERSDALAL STREET MUMBAI
25033	U67120MH1993PTC071842	MATA SECURITIES INDIA PRIVATE LIMITED	5/5/1993	51, RAMBHA, 66, NEPEAN SEA ROAD, MUMBAI
25034	U65923MH1993PLC072675	IMPERIAL CAPINVEST LIMITED	7/5/1993	SHOPNO.782 SQUATERS COLONY, -CHINCHOLI PHATAK MALAD EAST, MUMBAI/97. MUMBAI
25035	U65920MH1993PTC073897	EQUITABLE FINANCIAL CONSULTANCY SERVICES PVT.LTD.	9/13/1993	3-3A 32/34 CHURCHGATE HOUSE,VEER NARIMAN ROAD BOMBAY -1. MUMBAI
25036	U67190MH1994PTC077025	NITSHU FINANCIAL SERVICES PRIVATE LIMITED	3/10/1994	K/113, MAKER TOWER, CUFFE PARADE, MUMBAI
25037	U65922MH1994PTC080609	ABHIJIT HOUSING PRIVATE PRIVATE LIMITED	8/30/1994	ABHIJIT PLOT NO B 91ST FLOOR KAPOLE CHS LTD JVPD SCHEME JUHU MUMBAI
25038	U67190MH1994PTC080673	HIRANI PROPERTIES AND INVESTMENTS PRIVATE LIMITED	8/31/1994	ROOM NO 21 ISMAIL BLDG381 DR D N ROAD FORT MUMBAI
25039	U65910MH1994PTC080988	BATRA CAPITAL SERVICES PRIVATE LIMITED	9/8/1994	B-61 VANASHRI,OPP DIAMOND TALKIES,L T ROAD, BORIVALI WEST,BOMBAY -92.
25040	U65920MH1994PTC081936	STOCKBRIDGE FINANCIAL SERVICES PRIVATE LIMITED	10/11/1994	508 NEELKANTH MARINE98 MARINE DRIVE - MUMBAI
25041	U65920MH1994PTC081967	TEAM FINANCIAL SERVICES PRIVATE LIMITED	10/12/1994	GR FLR PARIJAT BLDGPRABHAT COLONY SANTACRUZ E MUMBAI
25042	U67190MH1994PLC082021	MAHABAL FINANCIAL CONSULTANTS LIMITED	10/14/1994	2 SATNAM APARTMENT L T ROAD MULUND EAST MUMBAI
25043	U67120MH1995PTC084385	EURO VISTAA (OVERSEAS) PRIVATE LIMITED	1/6/1995	505 EMBASSY CENTRE221 NARIMAN POINT MUMBAI
25044	U67190MH1995PTC085346	MASTERMIND FINANCIAL SERVICES PRIVATE LIMITED	2/8/1995	2123-25 OBEROI OBEROI GARDEN ESTATES, CHANDIVLI FARMS ROAD,OFF SAKIVIHAR ROAD CHANDIVLI MUMBAI
25045	U67120MH1995PLC085663	BELLONA FINVEST LIMITED	2/16/1995	462 SENAPATHI BAPAT MARGLOWER PAREL - MUMBAI
25046	U67120MH1980PTC023427	VENUS HOLDINGS PRIVATE LIMITED	11/5/1980	318, JOLLY BHAVAN NO. 1,10, NEW MARINE LINES, MUMBAI-400 020.
25047	U67120MH1980PTC023477	TENNECO INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	11/21/1980	IONA 72 7 TH FLOORUHU KOLI WADA RD SANIACRUZ WEST MUMBAI
25048	U67120MH1981PTC023799	UDAYSONS INVESTMENTS PRIVATE LIMITED	2/3/1981	3 MALHOTRA HOUSE 3RD FLOOROPP G P O - MUMBAI
25049	U67120MH1982PTC026116	RALITA INVESTMENTS PVT LTD	1/13/1982	11-AWORLI SEA FACE MUMBAI
25050	U67120MH1982PTC026564	MASONITE TRADING AND INVESTMENT CO PVT LTD	3/5/1982	414, RAHEJA CHAMBERS, 213,NARIMAN POINT BOMBAY-21.
25051	U67120MH1983PTC031156	VAYUDOOT HOLDINGS PVT LTD	10/22/1983	501 RAJNI GANDHATAMIKI ROAD SANTACRUZ W MUMBAI
25052	U67120MH1983PTC031241	SINGHANIA INVESTMENT AND LEASING PVT LTD	10/31/1983	303 ARVIND CHAMBERWESTERN EXP HIGH WAY] ANDHERI (E) MUMBAI
25053	U65921MH1984PLC032495	FORWARD SECURITIES LIMITED	3/27/1984	A-1/5,SAMRUDDHI BABURAOPARULEKAR MARG,OPP BHAVANI SHANKER ROAD,DADAR(W) MUMBAI
25054	U67120MH1985PTC037400	SEEJAY INVESTMENTS PVT LTD	9/5/1985	C/O N S GUZDER &CO PVT LTD NEVILLE HOUSE MUMBAI
25055	U67120MH1985PTC037829	AKSHAYA HOLDINGS PRIVATE LIMITED	10/22/1985	ELDER HOUSE, C-9,DALIA INDUS. ESTATE, ANDHERI WEST MUM.58AL W.E.F.21.05.2001.----- MUMBAI
25056	U67120MH1985PTC038240	ADWYN ENTERPRISE PRIVATE LIMITED	12/4/1985	10 HILL VIEW IN ESTATEBEHIND GHATKOPAR IND ESTATE GHATKOPAR MUMBAI
25057	U67120MH1986PLC039880	MATRUBHOOMI INVESTMENT AND FINANCE LTD.	5/20/1986	205, KAKAD CHAMBERS 132, DR.A.B.RD., WORLI BOMBAY-18. MUMBAI-400018
25058	U65910MH1986PTC039963	KUNJVAN TEXFAB PRIVATE LIMITED	6/2/1986	84-A, MITTAL COURT, 8TH FLOOR, 224-NARIMAN POINT, MUMBAI
25059	U67120MH1986PTC040435	PARAS KRUPA INVESTMENTS PVT LTD	7/21/1986	40 ANNAPURNA INDL ESTATE46 TILAK ROAD GHATKOPAR E MUMBAI
25060	U67120MH1986PTC042025	R RAHEJA INVESTMENTS PRIVATE LIMITED	12/30/1986	RAHEJA CORNER OF MAIN AVENUE& V P ROAD SANTACRUZ WEST MUMBAI
25061	U67120MH1988PTC047134	GHAZALAH INVESTMENTS PRIVATE LIMITED	4/22/1988	1110 PRASAD CHAMBERSOPERA HOUSE - MUMBAI
25062	U67120MH1988PLC049733	VIPLAV INVESTMENTS LIMITED	11/22/1988	BOMBAY HOUSE, 24, HOMI MODI STMUMBAI 400 023. - MUMBAI-400023 WEFTD.18-8-2000
25063	U65920MH1989PTC051051	APSARA LEASING AND FINANCE PRIVATE LIMITED	3/16/1989	13 A MAHESHWAR MANSION34 NEPEAN SEA ROAD - MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25064	U67190MH1999PTC117867	CITY FINTRADE PRIVATE LIMITED	1/14/1999	11 GAUSHALA BUILDING NO 3GAUSHALA LANE DAFTARY ROAD MALAD EAST MUMBAI
25065	U67120MH1999PTC122510	ANV SHARE AND STOCK BROKERS PRIVATE LIMITED	11/2/1999	13 B/23 SINDHI COLONY SION (W) MUMBAI
25066	U67120MH1999PTC122581	DWARKA SHARE BROKERS PRIVATE LIMITED	11/8/1999	613 CHURCH GAYE CHEMBERS5 NEW MARINE LINES - MUMBAI
25067	U65993MH1999PTC122695	CRAZY FINVEST PRIVATE LIMITED	11/17/1999	124 FREE PRESS HOUSE 215NARIMAN POINT - MUMBAI
25068	U67120MH2000PTC124721	IRIN TRADING PRIVATE LIMITED	3/7/2000	36 KHIMJI MEGHJI HOUSE11/15 ISSAJI STREET VADGADI MUMBAI
25069	U67120MH2000PTC125324	MARGARETA STOCK BROKING PRIVATE LIMITED	3/24/2000	7 SHRINIKETAN 2ND MARINECROSS LANE CHURCHGATE - MUMBAI
25070	U67120MH2000PTC125421	V R M SHARE BROKING PRIVATE LIMITED	3/29/2000	2852ND FLOOR PRINCESS STREET MUMBAI
25071	U67120MH2000PTC126160	AJRANI SECURITIES PRIVATE LIMITED	4/26/2000	ANKUR PLOT NO 21 BLOCK NO 9&10VALLABH BAUG LANE EXTN GHATKOPER EAST MUMBAI
25072	U67120MH2000PTC127124	KANKESHWARI SECURITIES PRIVATE LIMITED	6/12/2000	202-A 'B' WING GOYAL SHOPPINGCENTER OPP RAILWAY STATION BORIVALI (WEST) MUMBAI
25073	U67120MH2000PTC128469	SHREE GANESH BROKING PRIVATE LIMITED	8/28/2000	206 PARASRAMPURIA CHAMBERSANAND ROAD NEAR ASHOKA HOTEL MALAD (WEST) MUMBAI
25074	U67190MH2000PTC129002	ASTIRE CONSULTANTS PRIVATE LIMITED	10/5/2000	SHOP NO 4 GROUND FLOOR95 MEMONWADA ROAD MANDVI MUMBAI
25075	U65929MH2000PTC129592	VEERBHADRA ENTERPRISES PRIVATE LIMITED	11/14/2000	SHOP 29 KRISHNA VASANT SAGARTHAKUR VILLAGE KANDIVLAI (E) MUMBAI
25076	U67120MH2001PTC130370	SUPERADD TRADE PRIVATE LIMITED	1/9/2001	OFF 307 3 RD FL DHANRAJ INDESTATE S J MRAG LOWER PAREL (W) MUMBAI
25077	U65991MH2001PTC131170	DEUTSCHE TRUSTEE SERVICES (INDIA) PRIVATE LIMITED	3/9/2001	2ND FL., 222,KODAK HOUSE, DR. D.N. ROAD, MUMBAI
25078	U67190MH2001PTC132968	MAHATI FINANCIAL MANAGEMENT CONSULTANCY PRIVATE LIMITED	8/6/2001	2/13 FAZAL MANZILJIVAJI LANE D N ROAD FORT MUMBAI
25079	U67120MH2001PTC132994	TRESOR EQUITIES (INDIA) PRIVATE LIMITED	8/7/2001	8B/22,SEVA SADAN,1ST FLOORD J ROAD VILE PARLE W MUMBAI
25080	U65993MH2002PTC134993	FENNEL INVESTMENT AND FINANCE PRIVATE LIMITED	2/22/2002	303 MAKER CHAMBERS V, NARIMAN POINT, MUMBAI
25081	U65993MH1989PTC141336	SERATREK INVESTMENT PRIVATE LIMITED	1/5/1989	10TH FLOOR,PAREKH MARKET, OPERA HOUSE, MUMBAI - 400 004.
25082	U67190MH2004PTC144955	SERNET FINANCIAL SERVICES PRIVATE LIMITED	3/10/2004	A/110 HEMU CLASSIC SHOPPINGCENTER OPP NEW ERA CINEMA S V ROAD MALAD WEST MUMBAI
25083	U67120MH2004PTC144986	J SHAILESH SHARE BROKING PRIVATE LIMITED	3/11/2004	29 DIAMOND PLAZA LAXMI NARAYANSHOPPING CENTRE PODDAR ROAD MALAD EAST MUMBAI
25084	U67190MH2004PTC146606	DOT FINANCIAL SERVICES PRIVATE LIMITED	5/28/2004	OFFICE NO 2 JASOTA KUTIRANANTH PATIL MARG NEAR SHIVAJI PARK MTNL DADAR MUMBAI
25085	U67190MH2004PTC147500	SAPTARSHI INVESTMENT SERVICES AND INFOTECH SOLUTIONS PRIVATE LIMITED	7/14/2004	2/10 CHAITANYA APARTMENTRAM MANDIR ROAD BORIVALI (W) MUMBAI
25086	U67120MH1995PTC087357	SANCHIT SHARESHOPPE PRIVATE LIMITED	4/10/1995	ROOM NO.8 MITTALA NAGAR,GRAMPURI ROAD,POISAR KANDIVALI EAST, . MUMBAI 101
25087	U67120MH1995PTC087850	VAJANI SECURITIES PRIVATE LIMITED	4/28/1995	302 SANGAM ARCADEVALLABH BHAIPATEL ROAD VILE PARLE (W) MUMBAI
25088	U65910MH1995PTC088397	SAMARTH LEASING AND FINANCE PRIVATE LIMITED	5/16/1995	KALPADRUM PRASAD,DATTU LANE,TILAK CHOWK KALYAN WEST, DIST THANE.
25089	U65900MH1995PLC089135	NIMBLE FINANCIAL SERVICES LIMITED	6/2/1995	E/177,MILTON APTS,35, A JUHU TARA RD., SANTACRUZ (W), MUMBAI-
25090	U67120MH1995PTC090148	ANIL FINATURE PRIVATE LIMITED	6/30/1995	C/9 GROUND FLOORSATYAM SHOPPING ECNTRE M G ROAD GHATKOPER (E) MUMBAI
25091	U67120MH1995PTC090211	INDRATA INVESTMENT PRIVATE LIMITED	7/4/1995	ASHA NIKETAN BEHIND SABOOHOSPITAL C A ROAD DARODAKAR CHOWK NAGPUR NAGPUR
25092	U65910MH1995PLC090787	SUNFLOWER LEASING AND FINANCE LIMITED	7/19/1995	9, 2ND FEFALWADI, BHULESHWAR, MUMBAI
25093	U67120MH1995PTC091196	RAJEN CHANDRAKANT SECURITIES PRIVATE LIMITED	7/31/1995	47 TAMRIND STREETFORT - MUMBAI
25094	U67120MH1995PTC091559	SEVA SECURITIES PRIVATE LIMITED	8/8/1995	5 MAKHARIA CENTRE,BOMBAY SAMACHAR MARG, - MUMBAI- 400023
25095	U65910MH1995PLC092017	PARO FINVEST LIMITED	8/22/1995	37 NAKHODA STREET,2ND FLOOR,R NO.9, MUMBAI MUMBAI
25096	U65910MH1995PTC092711	EXKEN FINANCE PRIVATE LIMITED	9/14/1995	107 JOLLY BHAVAN NO 110 NEW MARINE LINES MUMBAI
25097	U65910MH1995PLC093239	NEELAKSHI CHOICE LEASING AND HIRE PURCHASE LIMITED	9/29/1995	114 KESHAV PARK,NAVGHAR ROAD,BHAYANDAR EAST DIST THANE. THANE
25098	U67190MH1995PTC093347	SWARANJALI CONSULTANTS PRIVATE LIMITED	10/6/1995	A-62/002 MEGHDOOT,ANANDNAGAR,DAHISAR EAST BOMBAY 68. MUMBAI 68

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25099	U67120MH1995PLC094770	MILTON SECURITIES LIMITED	11/27/1995	204, Vvwna Chambers, 2nd Floor, Dalal Street, Fort, MUMBAI-400 023.
25100	U67120MH1996PTC095790	DIPSUM SECURITIES AND FINANCE PRIVATE LIMITED	1/1/1996	3/1 HORNBY BUILDING174 D N ROAD FORT MUMBAI
25101	U65920MH1996PTC096025	SHAIL SHARES AND FINANCE PRIVATE LIMITED	1/8/1996	107/108 ABHISHEK,V P ROAD, VILE PARLE WEST, MUMBAI 56
25102	U67120MH1996PTC097710	REXONARD INVESTRADE PRIVATE LIMITED	2/28/1996	A-603, 6TH FLOOR, A-WING, EMERALD COURT, KONDIVITA LANE, ANDHERI (E), MUMBAI
25103	U67120MH1996PTC097859	ANJA-VILLE HOLDINGS PRIVATE LIMITED	3/6/1996	20 COMMONWEALTH BLDGMADAM CAMA ROAD NARIMAN POINT MUMBAI
25104	U67120MH1996PTC098159	BRAVEHEART SECURITIES PRIVATE LIMITED	3/15/1996	W-5(B) ADDL.AMBERNATH MIDC,PIPE LINE ROAD AMBERNATH EAST, DIST THANE.
25105	U67120MH1996PLC098342	BLUE BLENDS HOLDINGS LIMITED	3/22/1996	JBH HOUSE, 13 OLD POST OFFICE LANE, IIND FLOOR KALBADEVI ROAD MUMBAI
25106	U65910MH1996PTC098369	RUCHIRA LEASING AND FINANCE PRIVATE LIMITED	3/25/1996	90-A LAXMI NIWAS,THANGE ALI,BHIWANDI 421 302. DIST THANE.
25107	U67120MH1996PTC099054	SILVERARCH SECURITIES PRIVATE LIMITED	4/23/1996	103,SAGARIKA APTS.,1ST FLOOR,JUHU TARA ROAD, VILE PARLE WEST, MUMBAI 400 049
25108	U67120MH1996PTC099442	DAKSHINA INFIN PRIVATE LIMITED	5/10/1996	7, SUDAMA TOWER,NEAR KASTURI PLAZA, 1ST FLOOR, DOMBIVLI (EAST)
25109	U65900MH1996PTC100056	YULE FINANCE PRIVATE LIMITED	6/6/1996	31/32, SHARDA SADAN, 11, S. A. BRELVI ROAD, FORT, MUMBAI
25110	U67120MH1996PTC100256	ASHORE FINANCIAL SERVICES PRIVATE LIMITED	6/14/1996	201 KSHITIJ NEPEANSEA ROAD - MUMBAI
25111	U65923MH1996PTC101733	KAPARDI FINVEST PRIVATE LIMITED	8/8/1996	21/24 KHETAN BHAVAN198 JAMSHEDJI TATA RD CHURCHGARTE MUMBAI
25112	U67120MH1996PTC102033	AYYANAR HOLDINGS PRIVATE LIMITED	8/21/1996	144/1, N.C.H. COLONYKANJUR MARG WEST, MUMBAI 78. MUMBAI
25113	U67120MH1996PTC103581	DARING FINTRADE AND INVESTMENT PRIVATE LIMITED	10/29/1996	201/A VIKAS TOWER AI WADIOPP AMBOLI RAILWAY CROSSING ANDHERI (EAST) MUMBAI
25114	U67120MH1996PTC103856	JAYAVATI DEVELOPMENT AND REALITY PRIVATE LIMITED	11/8/1996	DURGA NAGAR JOGESHWARIWIKHORLI LINK RD OPP NAMASKAR BUILDING JOGESHWARI MUMBAI
25115	U65999MH1997PTC106249	SRI BHAGIRATH COTTON COMPANY PRIVATE LIMITED	2/28/1997	SARVODAYA CLOTH MARKET, GANDHI BAUG, NAGPUR
25116	U65921MH1997PTC107743	EKATAA COMMERCIAL CENTER PRIVATE LIMITED	5/2/1997	1 GHELABHAI 34 K M MUNSHI MARG, CHOWPATTY, MUMBAI
25117	U65900MH1997PTC108483	YASHODHANLABH CAPITAL AND FINANCE PRIVATE LIMITED	6/3/1997	LAXMI BAUGH,JOGLEKAR WADI,NEAR SHIVAR GUEST HOUSE, SION,MUMBAI 22. MUMBAI.400 022
25118	U67120MH1997PTC109273	K JAYANTILAL SECURITIES PRIVATE LIMITED	7/8/1997	PS 4 ROTUNDA BLDG2ND FLOOR DALAL STREET MUMBAI
25119	U67120MH1997PLC108674	SODHANI SECURITIES LIMITED	6/10/1997	KBUILDING 3RD FLOORWALCHAND HIRECHAND MARG BALLARD ESTAE MUMBAI
25120	U65910MH1997PTC108737	TASHE HOLDINGS PRIVATE LIMITED	6/13/1997	205 208 RUSHABH COMPLEX DALIAINDL.AREA PLOT NO D 8 OFF NEW LINK ROAD ANDHERI W MUMBAI
25121	U65920MH1997PTC112714	MONEY AVENUES PRIVATE LIMITED	12/30/1997	19, Udyog Bhavan, Sonawala Road, Goregoan (E), MUMBAI- 400 063.
25122	U65920MH1998PTC112911	LABHU FINANCE AND INVESTMENT PRIVATE LIMITED	1/12/1998	OPP. DISTRICT LIBRARYKASTURBA ROAD HOSPITAL WARD CHANDRAPUR-442 402. CHANDRAPUR-442402
25123	U65910MH1998PTC114199	NIWARA BUILDERS PRIVATE LIMITED	3/27/1998	RUKMINI NAGAR, AMRAVATI AMRAVATI
25124	U67120MH2004PTC149837	FORT KNOX FINVEST SERVICES PRIVATE LIMITED	12/6/2004	2ND FLOOR BHUPEN CHAMBERSDALAL STREET FORT MUMBAI
25125	U67190MH2005PTC151618	BRIGHTWORD CONSULTANCY PRIVATE LIMITED	2/25/2005	10 ANAND MANGAL SOC KESHAVNININAGAR BHATTIPADA ROAD BHANDUP (W) MUMBAI
25126	U67190MH2005PTC154591	BP WEALTH MANAGEMENT PRIVATE LIMITED	7/7/2005	24/26 1ST FLOORCAMA BUILDING DALAL STREET MUMBAI
25127	U67120MH2005PTC154651	VMR SECURITIES PRIVATE LIMITED	7/11/2005	25/31 DR.A M ROADIII FLOOR LALMANI BUILDING BHULESHWAR MUMBAI
25128	U65900MH1999PTC121024	PARVATI FISCAL COMPANY PRIVATE LIMITED	7/28/1999	SUYOGRAMNAGAR BEHIND MIRA HOTEL LATUR
25129	U67120MH1980ULT022410	GENESEE INVESTMENT COMPANY PRIVATE LIMITED (WITH UNLIMITED LIABILITY)	3/27/1980	CAVT SA SAMADHILL VIEW 10 RAJHBAVJI RD GAWACIA TANK MUMABI
25130	U67120MH2006PTC161440	SHREEJI FINANCIAL SOLUTIONS PRIVATE LIMITED	4/27/2006	110 ACME INDL.PARK,I B PATELRD OFF WESTERN EXPRESS HIGH WAY GOREGAON E,MUMBAI-63 MUMBAI-63
25131	U67190MH2006PTC161768	SHREE MHALSAI MULTI MARKETING SERVICES PRIVATE LIMITED	5/11/2006	PLOT NO 40 NEHRU NAGAR NANDURBAR -
25132	U67120MH1997PTC112103	AXIS EQUITIES PRIVATE LIMITED	11/26/1997	508 APEEJAY HOUSE130 BOMBAY SAMACCHAR MARG MUMBAI
25133	U67120MH2005PTC156595	N R SHARES AND STOCK TRADING PRIVATE LIMITED	6/18/2005	SHOP NO 4 BORIVALI NEELKAMALCO-OP HOUSING SOC LTD DAULAT NGR RD NO 10 BORIVALI (E) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25134	U67190MH2006PTC160301	ROHYL CONSULTANCY PRIVATE LIMITED	3/6/2006	101 NAVRATNA APARTS.,ST. ANTHONYS STREET, KALINA, SANTACRUZ EAST, MUMBAI-98 MUMBAI
25135	U67120MH1983PTC029724	V G KELKAR INVESTMENTS PVT LTD	4/5/1983	28,29,SHAH INDUSTRIAL PREMISES CO-OP SOCIETY LTD, DEONAR, MUMBAI
25136	U67120MH1993PTC075003	DEVSMRUTI FINVEST PRIVATE LIMITED	11/8/1993	307 CAPRI GREEN FIELDESTATE AB NAIR RD JUHU MUMBAI
25137	U67120MH1989PTC051825	VORA TONSEY AND ASSOCIATES PRIVATE LIMITED	5/22/1989	25 NAWAB BUILDING 2ND FLR327 D N ROAD MUMBAI
25138	U67120MH1991PTC061336	RAGHUVANSHI INVESTMENT PRIVATE LIMITED	4/23/1991	2ND FLOOR PENINSULA HOUSE, 235 D.N. ROAD MUMBAI
25139	U65910MH2004PTC088271	PRAGATI CAPITAL AND FINANCE PRIVATE LIMITED	9/30/2004	128 NAGINDAS MASTER ROADFORT - MUMBAI
25140	U67120MH2005PTC158179	KANAK STOCK BROKERS PRIVATE LIMITED	12/20/2005	600 SHANTI KUTIR10TH ROAD SANTACRUZ (E) MUMBAI
25141	U67120MH1988PTC159991	TRACSTAR INVESTMENTS PRIVATE LIMITED (TRF.)	9/29/1988	394-C, LAMINGTON CHAMBERS,LAMINGTON ROAD, MUMBAI 400 004
25142	U67120MH1995PTC088358	MOOLSONS HOLDINGS PRIVATE LIMITED	5/15/1995	A/5, FLAT NO 245, AKASHDEEP CO. OP. HSG. SOC., NEW D.N. NAGAR, ANDHERI (WEST), MUMBAI
25143	U67190MH1996PTC101538	NETAA FINANCE PRIVATE LIMITED	8/1/1996	UNIT NO 7 SHANTI NAGAR INDLCO OP SOCEITY LTD VAKOLA SANTACARUZ EAST MUMBAI
25144	U67120MH1992PLC069276	HIMAKAR FINANCE AND INVESTMENT LIMITED	10/30/1992	10A, 3RD FLOOR, 11/13, BOTAWALA BUILDING HORNIMAN CIRCLE, FORT, MUMBAI
25145	U67120MH1992PTC066704	GOLD FINGER REALTY INVESTORS PRIVATE LIMITED	5/11/1992	501, DHEERAJ ARMA, 5TH FLOOR ANANT KANEKAR MARG, BANDRA (E) MUMBAI
25146	U65920MH1995PTC092344	BHORUKA CLASSIC FINANCE PRIVATE LIMITED	9/4/1995	NIRMAL BUILDING16TH FLOOR NARIMAN POINT MUMBAI
25147	U67120MH1995PTC084963	AARTI CORPORATE SERVICES LIMITED	1/25/1995	UDYOG KHSETRA,2ND FLOORMULUND GOREGAON LINK ROAD LBS MARG MULUND WEST MUMBAI
25148	U67120MH2000PTC125023	MLAP SECURITIES PRIVATE LIMITED	3/16/2000	102 OSIA FRIENDSHIP4TH GOATHAN LANE OF J P ROAD MUMBAI
25149	U67120MH2007PTC169168	RED BULL SHARES & SECURITIES PRIVATE LIMITED	3/26/2007	OFFICE NO 20, 6TH FLOOR, GOLDMOHUR CHS LTD, PRINCESS STREET, MUMBAI
25150	U67190MH2006PTC164401	COOPSOL FINANCIAL TECHNOLOGIES PRIVATE LIMITED	9/8/2006	1 AND 4 'B', WING, NIWAS PLAZA, B/H. HDFC HOUSE, SHARANPUR TRIMBAK LINK ROAD, NASHIK
25151	U67120MH2005PLC157709	BRICS STOCK BROKERS LIMITED	11/24/2005	SADHANA HOUSE 1ST FLOOR570 P B MARG BEHIND MAHINDRA TOWERS WORLI MUMBAI
25152	U65900MH1997FLC109170	CITICORP FINANCE (INDIA) LIMITED	7/2/1997	CITI CORPN. CENTER, 5TH FLOOR,C-61 BANDRA KURLA COMPLEX MUMBAI.400 051
25153	U67120MH1982PTC026208	BLITHE HOLDINGS CO PVT LTD	1/23/1982	WARDEN HOUSE340 J J ROAD BYCULLA MUMBAI
25154	U67120MH1996PTC096531	MONITOR STOCKBROKER PRIVATE LIMITED	1/23/1996	NO 11 SHARMISTHA 1ST FLRTARANANGAN COMP NR CADBURYS THANE MUMBAI
25155	U67120MH1994PTC082742	TRANSCORP SECURITIES LIMITED	11/9/1994	4th Floor, Geet Mala Building, Next to Shah Industrial Estate, Deonar Village Road, Govandi (E) Mumbai
25156	U67190MH2008PTC179395	CONTINUUM INVESTMENT ADVISORS PRIVATE LIMITED	2/25/2008	31, Dheeraj, Juhu Versova Link Road New D.N.Nagar, Andheri West Mumbai
25157	U67120MH1995PTC088468	VISHAL SHARES AND SECURITIES PRIVATE LIMITED	5/17/1995	513, 5TH FLOOR, TULSIANI CHAMBERS, FREE PRESS JOURNAL ROAD, NARIMAN POINT, MUMBAI
25158	U67120MH1978PTC020759	STERLITE METAL ROLLING MILLS PRIVATE LIMITED	11/15/1978	C/o, TODARWAL AND TODARWAL. 112, MAKER BHAWAN No.3 21, NEW MARINE LINES MUMBAI
25159	U67190MH2008PTC179576	PENINSULA HOLDINGS AND INVESTMENTS PRIVATE LIMITED	2/29/2008	Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai
25160	U67120MH2008PTC180263	SJS SECURITIES PRIVATE LIMITED	3/18/2008	409, MARATHON MAX, MULUND GOREGAON LINK ROAD, MULUND (WEST), MUMBAI
25161	U65923MH1995PTC087431	EMPIRE CAPITAL PRIVATE LIMITED.	4/18/1995	609, MAKER CHAMBERS-V 221, NARIMAN POINT MUMBAI
25162	U67120MH2008PTC180620	SANRAJ NAYAN INVESTMENTS PRIVATE LIMITED	3/31/2008	2ND FLOOR, BAJAJ BHAVAN, 226, JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI
25163	U65910MH2008PTC181860	RUPAREL LEASING (INDIA) PRIVATE LIMITED	5/2/2008	SEA HOMES, 2ND FLOOR, PLOT NO.3, SECTOR 36, KARAVE VILLAGE, PALM BEACH ROAD, NERUL (W) NAVI MUMBAI
25164	U67120MH1995PTC093300	TOPWAY INVESTRADE PRIVATE LIMITED	10/5/1995	19-A NAND BHAVAN INDL.ESTATEMAHAKALI CAVES ROAD ANDHERI EAST MUMBAI
25165	U65900MH1996PTC096933	BLUE POINT CREDIT CAPITAL PRIVATE LIMITED	2/6/1996	8 NANABHAI LANEMANEK MANSION 2 ND FLR FOUNTAIN MUMBAI
25166	U67120MH2008PLC177462	BULLS & BEARS SHARES AND CONSULTANCY LIMITED	1/7/2008	201/3, KOTAK BHUVAN, NARSI NATHA STREET, GR. FLOOR, SHOP NO. 1 MUMBAI
25167	U65922MH1996PTC097071	AUDOOMBER HOUSING FINANCIAL SERVICES PRIVATE LIMITED	2/8/1996	C-509 RAHUL CLASSICSAIBABA NAGAR BORIVALI WEST MUMBAI
25168	U67190MH2008PTC178437	TRIMURTI TOWERS PRIVATE LIMITED	2/1/2008	97, EAST HIGH COURT ROAD RAMDASPETH NAGPUR
25169	U65999MH2008PTC178857	MULTIGLOBAL SERVICES INDIA PRIVATE LIMITED	2/13/2008	18, Kailas Apt, Near Hansnagar, Behind S.T. Workshop, Thane Thane
25170	U67120MH2007PTC173003	SPICE SECURITIES PRIVATE LIMITED	8/10/2007	F-603, LILAC GARDEN CHARKOP MARKET, KANDIVALI (W) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25171	U67120MH1992PTC065514	HARSHITA HOLDINGS PRIVATE LIMITED	2/20/1992	7-A MEZEHINE FLOOR280 RAMCHANDRA BLDG L T MARG OPP G T HOSPITAL MUMBAI
25172	U65991MH1995PTC155207	SAHARA ASSET MANAGEMENT COMPANY PRIVATE LIMITED	8/31/1995	97-98, 9th FLOOR, ATLANTA, NARIMAN POINT - Mumbai
25173	U67120MH1974PTC017350	AYBEEGEE INVESTMENT COMPANY PRIVATE LIMITED	3/29/1974	CHANDER MUKHI NARIMAN POINT MUMBAI
25174	U67120MH1996PTC102321	WELCAST FINSTOCKS PRIVATE LIMITED	9/2/1996	201/A Vikas Tower,Al Wadi, Opp. Amboli Railway Crossing, Andheri (East) MUMBAI
25175	U65993MH2000PTC128124	CARE INTEGRATED SERVICES PRIVATE LIMITED	8/7/2000	5, BHARAT BAZAR GANDHI NAGAR, WORLI MUMBAI
25176	U67120MH1985PTC038144	CEEKAY HOLDINGS PVT LTD	11/22/1985	308 FORT FOUNDATION26/30 BAKE HOUSE LANE FORT MUMBAI
25177	U65910MH1986PLC041261	PORTFOLIO FINANCIAL SERVICES LIMITED	10/16/1986	62/63 'A' MITTAL COURT, NARIMAN POINT, MUMBAI
25178	U67190MH2002PTC137659	IMASOL FINANCIAL SERVICES PRIVATE LIMITED	10/23/2002	6/76 UMA SADANCENTRAL AVENUE ROAD CHEMBUR MUMBAI
25179	U67120MH2007PTC175903	TECHNICALS INSIGHT BROKING SERVICES PRIVATE LIMITED	11/15/2007	B-29,RASHTRA SARATHI, DIN DAYAL NAGAR, NAVGHAR ST MULUND(EAST) MUMBAI
25180	U65910MH1995PTC085866	ENPEE CREDIT AND CAPITAL (INDIA) PRIVATE LIMITED	2/23/1995	A-59, MIDC Industrial Area, MIDC, Road No. 1, Marol, Andheri (E), Mumbai
25181	U67190MH2005PTC152573	DAM INVESTMENT CONSULTANCY PRIVATE LIMITED	4/12/2005	2,GAYATRI BLDG,1ST FLOOR,SAMBHAJI RD NO. 1. VISHNU NAGAR,NAUPADA,THANE(WEST) THANE
25182	U67120MH1995PLC093894	SAROVAR CAPITAL MARKETS LIMITED	10/20/1995	205/206, CHATETED HOUSE, DR. C H. STREET MARINE LINES, CHURCH LANE MUMBAI
25183	U67120MH2006PTC165794	A.K.COMMODITIES PRIVATE LIMITED	11/25/2006	30-39, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai
25184	U67120MH2004PTC146125	CROWN SECURITIES PRIVATE LIMITED	5/7/2004	GALA NO.10, BUILDING NO.2, RAM MANDIR INDUSTRIAL ESTATE, RAM MANDIR ROAD, GOREGAON (EAST), MUMBAI
25185	U65999MH2008PLC188330	BOTTOMLINE FINANCIAL SERVICES LIMITED	11/19/2008	315 LINKWAY ESTATE, MALAD LINK ROAD MALAD WEST MUMBAI
25186	U65993MH1999PLC123191	IDFC ASSET MANAGEMENT COMPANY LIMITED	12/20/1999	One India Bulls Centre, 841 Jupiter Mills Compound Senapati Bapat Marg, Elphinstone (West) Mumbai
25187	U65910MH1996PTC102522	DHANSANCHAY EXPORTS AND TRADING PRIVATE LIMITED	9/12/1996	Room - 203, 2ND Floor, Kapadia Chambers 599, J. S. S. Road, Chira Bazar Mumbai
25188	U67190MH1995PTC086811	P . H . COMMODITY MANAGERS PRIVATE LIMITED	3/24/1995	Jaisingh Business Centre, 601 Plot No. CTS 119/120 Sahar Road, Parsiwada, Andheri (East), Mumbai
25189	U67190MH2007PTC176715	TPG GROWTH ADVISORS (INDIA) PRIVATE LIMITED	12/12/2007	157, 15TH FLOOR, MAKER CHAMBERS VI, NARIMAN POINT, MUMBAI
25190	U65999MH2008PTC183182	GREEKSOFT INSTITUTE OF FINANCIAL MARKET PRIVATE LIMITED	6/4/2008	3rd FLOOR, SIDHIVINAYAK ARCADE, AKURLI CROSS ROAD NO. 1, NEAR MANGALAM SWEET, KANDIVALI EAST MUMBAI
25191	U67120MH2008PTC184890	BLACK GOLD HOLDINGS PRIVATE LIMITED	7/22/2008	6/7 TH FLOOR, SEA CREST, 17-A, DR B INDERJIT ROAD, WALKESHWAR, MUMBAI
25192	U67120MH2007PTC172560	EDWPL RESIDENTIAL HOLDINGS PRIVATE LIMITED	7/23/2007	G16, Gnd Fir, RR Hosiyer Bldg Sh Laxmi Woolen Mill Opp Shakti Mills Cmpd Off. Dr.E Moses Rd Mahalaxmi Mumbai
25193	U65999MH2008PLC185345	VERONA CAPITAL LIMITED	8/1/2008	224, MITTAL COURT, 'C' WING. BLOCK NO.55, 5TH FLR, NARIMAN POINT, MUMBAI - 400 021. MUMBAI
25194	U67120MH2008PTC185360	BHUMI HOLDINGS PRIVATE LIMITED	8/2/2008	503,JOLLY BHAVAN NO.1 NEW MARINE LINES, MUMBAI
25195	U67120MH2000PTC127198	R J SHARES AND SECURITIES PRIVATE LIMITED	6/14/2000	19TH FLOOR, NIRMAL BUILDING, 241 / 242, NARIMAN POINT, MUMBAI
25196	U65991MH1943NPL004054	NASIK DIOCESAN TRUST ASSOCIATION LIMITED	8/26/1943	AJINKYA BLDG. OPP. HDFC HOUSE, OPP. TIBETIAN MARKET, SHARANPUR ROAD NASHIK
25197	U65922MH1995PLC087372	HEADWAY CAPITAL ADVISORS LIMITED	4/17/1995	1006, RAHEJA CENTRE 10TH FLOOR, NARIMAN POINT MUMBAI
25198	U65999MH2008PTC187161	LADIA SHARES & STOCK PRIVATE LIMITED	9/29/2008	A 902, VASTU TOWER EVERSHINE NAGAR, MALAD (WEST) MUMBAI
25199	U67190MH2005PTC152365	ARGUS ADVISORY SERVICES PRIVATE LIMITED	4/1/2005	1-2 Shilpali CHS, Gokhale Cross Road, Near Top Liner,Mulund(East), Mulund
25200	U67120MH1990PTC055592	JOHN FOWLER OCULAR LENSES PRIVATE LIMITED	2/28/1990	RESHAM BHAVAN, 2ND FLOOR, 78,VEER NARIMAN ROAD, MUMBAI
25201	U67190MH2007PTC176974	RAEDAN SECURITIES PRIVATE LIMITED	12/19/2007	B-104, RAMJI HOUSE, FIRST FLOOR, JAMBULWADI, NEAR METRO CINEMA, KALBADEVI (WEST), MUMBAI
25202	U65921MH2006PTC162738	FIDUCIARY ADVISORY SERVICES PRIVATE LIMITED	6/20/2006	303, EMBASSY CENTRE, NARIMAN POINT MUMBAI
25203	U67120MH1993PTC070561	MAY FLOWER HOLDINGS P LTD	1/28/1993	6th Floor Shanti Deep Building, Plot No 35 J. B. Nagar, Andheri Kurla Road, Andheri (East) Mumbai
25204	U65999MH2010PTC198395	MEHER FINANCIAL SERVICES PRIVATE LIMITED	1/4/2010	UNIT NO 1, KURLA INDUSTRIAL ESTATE, NARAYAN NAGAR, N. S. S. ROAD, GHATKOPAR (WEST), MUMBAI
25205	U67120MH1992PTC069734	GEEVA FINVEST BOMBAY PRIVATE LIMITED	11/26/1992	Shanti Niketan E Group, Surya Nagar, L B S Marg, Vikhroli West, Mumbai
25206	U67190MH2010PTC199390	VGPL INVESTMENTS PRIVATE LIMITED	1/27/2010	84/C, MOHD ALI ROAD, PYDHONIE MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25207	U67120MH1996GOI097783	CANARA BANK SECURITIES LIMITED	3/1/1996	II FLOOR SION GARAGE BUILDING PLOT NO.112 SION KOLIWADA ROAD, SION (EAST) MUMBAI
25208	U67120MH1997PTC111181	M K INFIN PRIVATE LIMITED	10/9/1997	CENTRUM HOUSE, 4TH FLOOR, CST ROAD, OFF BKC VIDYANAGARI MARG, SANTACURZ (E) MUMBAI
25209	U67120MH1992PTC069646	SARAN PRESENTS PRIVATE LIMITED	11/19/1992	First Floor, Dadyseth House, 44, Cawasji Patel Street, Fort MUMBAI
25210	U65920MH1994PTC083384	IMPETUS WEALTH MANAGEMENT PRIVATE LIMITED	12/1/1994	9, YASHODHAM COMPLEX, FILM CITY ROAD, GOREGAON EAST, MUMBAI
25211	U65999MH2010PTC204462	NANDALIKE FINANCIAL SERVICES PRIVATE LIMITED	6/18/2010	1B, MANEK, 11, L. D. RUPAREL MARG, MUMBAI
25212	U67190MH2010PTC204857	BHOYASH FINANCIAL SERVICES PRIVATE LIMITED	6/25/2010	2nd FLOOR ,SEKSARIA CHAMBERS, 139 ,NAGINDAS MASTER ROAD ,FORT MUMBAI
25213	U67120MH2007PTC173608	CORPORATE FINANCIAL AND TAXATION ADVISORS PRIVATE LIMITED	8/29/2007	Flat No. 304, Bombay Sahara CHS, Dr. A. Nair Road, Mumbai
25214	U67120MH2006PTC159739	SPRINGDALE INFORMATION AND TECHNOLOGIES PRIVATE LIMITED	2/7/2006	PENINSULA TOWERS 'A', PENINSULA CORPORATE PARK, G.K. MARG, LOWER PAREL, MUMBAI
25215	U67190MH2005PLC153471	RELIGARE ASSET MANAGEMENT COMPANY LIMITED	5/20/2005	3rd Floor, GYS Infinity, Paranjpe "B" Scheme Subhash Road, Vile Parle (East) Mumbai
25216	U67120MH1995PLC092327	WALL STREET SECURITIES AND INVESTMENTS (INDIA) LIMITED	9/4/1995	49 AB, Mohammed Ali Road Noor Hospital Building Mumbai
25217	U67190MH2010PTC201197	OM GOLD SECURITIES PRIVATE LIMITED	3/23/2010	704, PANCHALI SHOPPING CENTRE, OPP. NAGRIK STORE THANE WEST
25218	U67190MH2008PTC181100	SHANKESHWAR FINVEST PRIVATE LIMITED	4/15/2008	233, Shreeji Industrial Estate, SUBHASH ROAD ,JOGESHWARI (E) MUMBAI
25219	U67190MH2010PTC202714	ADWAY SECURITIES PRIVATE LIMITED	5/3/2010	1/541 KOHINOOR MILLS BLDG, M J RD, NAIGAON DADAR (EAST) MUMBAI
25220	U65900MH2010PTC202811	SALVUS CAPITAL ADVISORS PRIVATE LIMITED	5/6/2010	GOOL MANSION, 6 HOMJI STREET, FORT - MUMBAI
25221	U67190MH2007PTC176448	MASTERMIND INSURANCE AND FINANCIAL SERVICES PRIVATE LIMITED	12/4/2007	B/204, RAJ RESIDENCY-1, MAHAVIR NAGAR DAHANUKARWADI, KANDIVALI (WEST) MUMBAI
25222	U67120MH1993PTC074812	MOGRA SCANGRAPH PRIVATE LIMITED	11/1/1993	126-B MITTAL TOWER B WING 16TH FLOOR NARIMAN POINT MUMBAI
25223	U67120MH1994PLC076089	MAKARAND SECURITIES LIMITED	1/17/1994	25 NAWAB BLDG 2ND FLOOR 327 D N ROAD MUMBAI
25224	U67120MH1994PTC076341	JANNAT INVESTMENT AND TRADING PRIVATE LIMITED	2/1/1994	205, SHREE SAIDHAM, JHULELAL CHOWK, TILAK ROAD, GHATKOPAR (EAST), MUMBAI
25225	U67120MH1994PTC076643	KALOLWALA INVESTMENTS P LTD	2/17/1994	ANMOL APARTMENT FLAT NO 2036TH WING MAROL PIPE LINE ANDHERI KURLA ROAD ANDHERI BOMBAY
25226	U67120MH1994PTC078154	MONTROSA INVESTMENTS PRIVATE LTD	5/3/1994	406 PROSPECTUS CHAMBERS 317 D N ROAD FORT MUMBAI
25227	U67120MH1994PTC079069	MITTAL SECURITIES PRIVATE LIMITED	6/20/1994	171-B MITTAL TOWER NARIMAN POINT - MUMBAI
25228	U65910MH1994PTC079631	BALWAN FINANCE AND LEASING PRIVATE LIMITED	7/14/1994	9, MANGAL KUNJ, 3RD FLOOR, 19, SWAMI NITYANAND MARG, ANDHERI (EAST), MUMBAI
25229	U65910MH1994PTC080550	RUKU FINANCE AND LEASING PRIVATE LIMITED	8/24/1994	301 CUPID APARTMENT, LINKING ROAD, KHAR WEST, BOMBAY -52. MUMBAI
25230	U67120MH1994PTC080994	DAFFODILS CAPITAL SERVICES PRIVATE LIMITED	9/8/1994	S P BUSINESS SERVICE CENTRE, PRAKASH CHAMBER 77 NAGINDAS MASTER ROAD FORT MUMBAI
25231	U65921MH1994PTC081062	NIWARA ESTATES PRIVATE LIMITED	9/13/1994	6 NIWAS PRESIDENCY SHARANPUR-TRIMBAK LINK ROAD - NASIK
25232	U67120MH1994PTC081358	MALAR STOCK AND SHARE BROKING COMPANY PRIVATE LIMITED	9/22/1994	SWAGAT 71 NEHRU ROAD VILE PARLE E MUMBAI
25233	U65910MH1994PTC082649	SWABHIMAN LEASING AND FINVEST PRIVATE LIMITED	11/4/1994	301/B YASHWANT SHOPPING CENTRE, CARTER ROAD NO.7, BORIVALI EAST, BOMBAY -66.
25234	U65923MH1994PLC083155	TOKYO FINANCE LIMITED	11/22/1994	102, THOSAR HOUSE, HANUMAN CROSS ROAD NO 1, VILE PARLE (EAST) MUMBAI
25235	U67120MH1994PTC083173	STEADYGROWTH SECURITIES PRIVATE LIMITED	11/22/1994	202 VEENA CHAMBERS DALAL STREET FORT MUMBAI
25236	U65920MH1994PLC084066	VFSL CAPITAL LIMITED	12/26/1994	GREAT WESTERN BUILDING. OFFICE NO. 28, 01ST FLR. OPP. LION GATE, 130, SAHID BHAGAT SINGH MUMBAI
25237	U67120MH1994PTC084160	SIDDHI CAPITAL MOVERS PRIVATE LIMITED	12/30/1994	2&3 VARDHAMAN TOWER BHASKAR COLONY NAUPADA THANE
25238	U67120MH1995PTC084814	ABHISHEK FINANCE AND INVESTMENT PRIVATE LIMITED	1/20/1995	210, COMMERCE HOUSE, 2ND FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI
25239	U67190MH1995PTC085133	BLOSSOM TRADING AND FINANCE PRIVATE LIMITED	2/1/1995	B-2/401 KAMLA NAGAR M G RD KANDIVLI (W) - MUMBAI
25240	U67120MH1995PLC085370	METROPOLITAN SECURITIES LIMITED	2/8/1995	VIRANI MANZIL NO.2, 4TH FLOOR, OPP. KHAR RAILWAY STN KHAR (WEST), MUMBAI
25241	U67120MH1995PTC085709	SAGAR KALA INVESTMENT PRIVATE LIMITED	2/17/1995	3/B SHRI ROAD, DADISHETH WADIDADISETH WADI, MALABAR HILL, MUMBAI 400 006
25242	U67120MH1995PTC085857	MOONROLK FINVEST PRIVATE LIMITED	2/23/1995	415/416 ARUN CHAMBER STARDEO RD - MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25243	U67120MH1995PTC086918	FINVISTA SECURITIES PRIVATE LIMITED	3/28/1995	209 GHANSHYAM TOWERM G ROAD BORIVALI (EAST) MUMBAI
25244	U65920MH1995PTC087066	AJAY FINVEST PRIVATE LIMITED	3/31/1995	DEVIDAS MANSION 3RD FLRMEREWATHER RD COLABA MUMBAI
25245	U67120MH1995PTC087448	PARIPURNA TRADING AND INVESTMENT PRIVATE LIMITED	4/19/1995	707, SHREEPAL NAGAR,12, HARKNESS ROAD,MUMBAI - 6 WEF - 14.7.99 MUMBAI - 6
25246	U65920MH1995PTC088312	STURDY FINANCE AND INVESTMENT PRIVATE LIMITED	5/12/1995	NIRANJAN99 MARINE DRIVE - MUMBAI
25247	U65910MH1995PTC088717	FERVENT FINANCE AND INVESTMENT PRIVATE LIMITED	5/24/1995	NIRANJAN GROUND FLOOR99 MARINE DRIVE - MUMBAI
25248	U65900MH1995PLC089286	RTG EXCHANGE LIMITED	6/7/1995	3 CHAPEL ROAD NEAR JEFFCATERERS OFF HILL ROAD BANDRA WEST MUMBAI
25249	U65922MH1995PLC089665	PRAGATI HOUSING DEVELOPMENT FINANCE (INDIA) LIMITED	6/16/1995	101, LODIKAR LAYOT,MANEWADA ROAD, NAGPUR NAGPUR
25250	U65910PN1995PTC090055	GAJDANT INVESTMENT PRIVATE LIMITED	6/29/1995	BHARAT FORGE, LTD,MUNDHWA PUNE - 411 036
25251	U67120MH1995PTC090373	LALCHAND YARNS PRIVATE LIMITED	7/7/1995	9 ABDUL RAHMAN STREETYUSUF BLDG 2ND FLR - MUMBAI
25252	U65910MH1995PTC091086	LIRIN SHIPPING (INDIA) PRIVATE LIMITED	7/27/1995	NAVROJI HILL ROAD NO 9PLOT NO 8 DONGRI - MUMBAI
25253	U65910MH1995PLC091828	PRAVASHI FINANCE LIMITED	8/16/1995	FLAT NO 701/702 BLDG IB GREENMEADOWS LOKHANDWALA COMPLEX AKURLI ROAD KANDIVALI (E) MUMBAI
25254	U67120MH1995PTC094177	EXPRESS ENTERPRISES PRIVATE LIMITED	11/3/1995	15/617 D N NAGAR,J P ROAD,ANDHERI WEST, - MUMBAI 53
25255	U67120MH1995PTC094408	KLB STOCK BROKING PRIVATE LIMITED	11/13/1995	12/14 CHAMPA GALLI IST FLOORJHAVERI BAZAR - MUMBAI
25256	U67120MH1995PTC094629	TWINKLE PORTFOLIO PRIVATE LIMITED	11/20/1995	604, THACKER TOWE4R,SECTOR 17, VASHI, NAVI MUMBAI
25257	U65920MH1995PTC095486	NARMADA SOLVEX PRIVATE LIMITED	12/19/1995	KIRANA BAZAR, AKOLA
25258	U67190MH1995PTC095613	RUSHABH CAPITAL SERVICES PRIVATE LIMITED	12/27/1995	SHOP NO 1 BEUNA VISTAHOLY CROSS ROAD I C COLONY BORIVALI WEST MUMBAI
25259	U67120MH1996PLC096494	BOSTON SECURITIES LIMITED	1/22/1996	315 JOLLY BHAVAN NO.1, 10 NEW MARINE LINES MUMBAI
25260	U65923MH1996PTC097421	SUMAN CAPITAL AND FINANCE PRIVATE LIMITED	2/19/1996	B-5, SUKANCHAN APTS. WATERTANK ROAD TULING NALASOPARA DIST. THANE
25261	U67120MH1988PLC047652	SAVASTHI INVESTMENTS LIMITED	6/9/1988	530 P J TOWERS CHAMBERS DALAL STREET FORT MUMBAI
25262	U65993MH1989PTC050362	MERCHANT OVERSEAS PRIVATE LIMITED	1/16/1989	24 SHREYAS 4TH FLR MADAMACAMA RD - MUMBAI
25263	U67120MH1989PTC050928	SURUP INVESTMENTS PRIVATE LIMITED	3/8/1989	9-B, SUVAS APARTMENTS,68-F.L.JAGMOHANDAS ROAD, - MUMBAI 400006
25264	U65993MH1989PTC052710	VIJAY H MEHTA INVESTMENTS AND CONSULTANT PVT LTD	7/21/1989	8 GAUTHAM209 A V M RD OPP GRINDLAYS BAN VILE PARLE W MUMBAI
25265	U65920MH1989PLC052967	LML HOLDINGS LIMITED	8/10/1989	714 RAHEJA CHAMBERS213 NARIMAN POINT MUMBAI
25266	U65922MH1989PLC054583	GIC HOUSING FINANCE LIMITED	12/12/1989	UNIVERSAL INSURANCE BLDG3RD FLOOR SIR P M ROAD FORT MUMBAI
25267	U67120MH1991PTC061345	ANJYKO INVESTMENTS PRIVATE LIMITED	4/23/1991	1103 STOCK EXCHANGE TOWERS DALAL STREET FORT MUMBAI
25268	U67120MH1991PTC061489	ZODIACAL INVESTMENTS PRIVATE LIMITED	5/3/1991	GOOL MANSION 2ND FLOOR6TH HOMJI ST FORT MUMBAI
25269	U67120MH1991PTC061846	MARATHON SECURITIES AND PROPERTIES PRIVATE LIMITED	5/29/1991	101 MARATHON HOUSE DEVIDAYALROAD MULUND WEST - MUMBAI
25270	U67120MH1991PTC063321	B ARUNKUMAR CAPITAL AND CREDIT SERVICES PRIVATE LIMITED	9/19/1991	154-C, MITTAL COURT NARIMAN POINT MUMBAI
25271	U67120MH1991PTC063811	VENELEC FINANCE AND INVESTMENT PRIVATE LIMITED	10/29/1991	JAY MAHAL ANNEXE20/48 LOHAR CHAWL - MUMBAI
25272	U67120MH1991PTC063839	SHETHIA TRADING AND PORTFOLIO MANAGEMENT P.LTD.	10/30/1991	C/O KALYANJI MAVJI & CO1ST FLOOR 55 MUMBAI SAMACHAR MARG, M;UMBAI-23 MUMBAI-400023
25273	U67120MH1991PTC064621	SHRAMIK INVESTMENT AND TRADING P LTD	12/26/1991	501 BOMBAY MARKET APARTMENTSOC 78 TARDEO ROAD - MUMBAI
25274	U65910MH1992PTC065540	BHANDARI LEASING PRIVATE LIMITED	2/21/1992	NEELAM, PLOT NO.55 IST LANE,HINDU COLONY SHOP NO.94, PRITHVI'S BEER BAR, MUMBAI
25275	U67120MH1992PTC065822	JAMJIR POLYESTER PRIVATE LIMITED	3/10/1992	112 SONAL LINK INDST ESTATEBLDG NO 2 LINK RD MALAD W MUMBAI
25276	U65920MH1992PTC068187	HARIVIN FINANCE AND INVESTMENTS PRIVATE LIMITED	8/17/1992	377-B FIRST FLOOR JAGANNATHSHANKAR SETH ROAD CHIRA BAZAR MUMBAI
25277	U67120MH1992PTC069000	KRISHNA FINVEST (INDIA) PVT LTD	10/14/1992	5 TEMPE ROADCIVIL LINK - NAGPUR
25278	U67120MH1992PTC069314	MURRAY INVESTMENTS AND FINANCE PVT.LTD.	11/2/1992	303, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI
25279	U65920MH1992PTC069353	FIRESTORM ELECTRONICS CORPORATION PRIVATE LIMITED	11/3/1992	C/O HINDUSTAN DORR-OLIVER LTD. "THE INTERNATIONAL" 5TH FLOOR, 16, NEW MARINE LINES CROSS ROAD NO.1, CHURCHGATE, MUMBAI
25280	U67190MH1993PTC070302	VRUSHALI TEXTILES PRIVATE LIMITED	1/5/1993	136/138,PERIN NARIMAN ST.,1ST FL., LAXMI BHAVAN FORT, MUMBAI - 400 001. MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25281	U67190MH1993PTC071629	R K CHARI FINANCIAL SERVICES PVT.LTD.	4/16/1993	903 BRIGHTON TOWERS,LOKHANDIWALA COMPLEX, OFF FOUR BUNGLOWS,BOMBAY-58. MUMBAI
25282	U67190MH1993PTC071722	MANIAR FINANCIAL SERVICES PVT.LTD.	4/23/1993	ACHAL BLDG.,21 MODY STREET,BOMBAY -1. - MUMBAI
25283	U67120MH1993PTC071991	BODHESH TRADE-INVEST PRIVATE LIMITED	5/14/1993	PLOT NO.123, STREET NO.17, M.I.D.C., (MAROL), ANDHERI (EAST), MUMBAI
25284	U67120MH1993PTC072560	CLASSIC SHARE REGISTRY SERVICES PVT LTD	6/24/1993	32/34 BOMBAY CHAMBERSANANDILAL PODDAR MARG - MUMBAI
25285	U65991MH1993PTC072948	ZURICH ASSET MANAGEMENT COMPANY (INDIA)PRIVATE LIMITED	7/19/1993	SBS CENTRE JEHANGIR VILLA107 NATHALAL PAREKH MARG MUMBAI
25286	U67120MH1962PTC012349	SCHOKHI INDUSTRIALS PRIVATE LIMITED	5/9/1962	ANJALI SCHOKHI HOUSE GROUNDFL FRENCH BRIDGE OPERA HOUSE MUMBAI
25287	L67120MH1973PLC016243	KAMALAKSHI FINACE CORPORATION LIMITED	1/15/1973	TANNA HOUSE II FLOORII - A NATHALAL PAREKH MARG COLABA MUMBAI
25288	U67120MH1976PLC018829	SOUND INVESTMENT COMPANY LIMITED	2/20/1976	4 GARDEN APARTMENT A.G. KHAN ROAD, WORLI SEAFACE MUMABI
25289	U67120MH1977PTC019514	VIR EXPORTERS PRIVATE LIMITED	2/26/1977	42, MAHARISHI KAVARE ROAD,EROS CINEMA BUILDING, MUMBAI-400 020. MUMBAI
25290	U67120MH1979PTC021777	MINAXI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	10/11/1979	MEHRA ESTATE, L.B.S.MARG,VIKROLI W) MUMBAI-400 079. MUMBAI
25291	U67120MH1981PTC025087	GINZA FINANCE PRIVATE LIMITED	8/25/1981	HARIA CENTRE 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI
25292	L67120MH1981PLC025111	AASTHA BROAD CASTING NETWORK LIMITED	8/29/1981	VAMAN CENTRE 1ST FLOORMAKWANA RD OFF ANDHERI KURLA RD ANDHERI E MUMBAI
25293	U67120MH1982PTC026912	SUREEN INVESTMENTS PVT LTD	4/13/1982	LAXMI BLDG 2ND FLR 6 SHOORJIVALLABHDAS MARG BALLARD ESTATE MUMBAI
25294	U67120MH1982PTC027560	VIBHA HOLDINGS PVT LTD	6/26/1982	14-B MONOLITH NEPEAN SEAROAD - MUMBAI
25295	U67120MH1982PTC028519	UNIPRO HOLDINGS PVT LTD	10/20/1982	B 6 GANESH NAGARTILAK ROAD GHATKOPAR (E) MUMBAI
25296	U67120MH1984PTC033797	VARIETY INVESTMENTS PVT LTD	8/21/1984	388/394 SHEIKHMEMON STREET 3RD FLOOR MUMBAI
25297	U67120MH1984PLC033925	HAVELUCK LEASING AND FINANCE LIMITED	9/4/1984	5,B-2,WOODLANDS,67,PEDDAR ROAD,BOMBAY-26 -
25298	U65910MH1984PTC034773	POSITIVE LEASING AND FINANCE PVT LTD	12/12/1984	KAPOOR MANSIONS, 43,N.S.PATKAR MARG, BOMBAY -
25299	U67120MH1985PTC036690	ASHKAB HOLDINGS PRIVATE LIMITED	7/1/1985	242 ASHAR VILLA. EAST, SION ROAD. MUMBAI
25300	U67120MH1985PTC037150	OMEGA INTERMODAL CONTAINER SERVICES PRIVATE LIMITED	8/14/1985	WORLD TRADE CENTRE -1, CUFFE PARADE, 7TH FLOOR, MUMBAI
25301	U67120MH1985PLC037511	WESTERN SECURITIES LIMITED	9/17/1985	HINCON HOUSEL B S MARG VIKHROLI MUMBAI
25302	U67120MH1985PTC038239	KAVEL INVESTMENTS PVT LTD	12/4/1985	BHARAT FERTILISER HOUSE 12,NANABHAI LANE, FORT, BOMBAY-23. MUMBAI
25303	U65920MH1986PLC038741	NEOLUXE FINANCE LTD	1/24/1986	75, ATLANTA 209, NARIMAN POINTBOMBAY-21. - MUMBAI-400021
25304	U67120MH1986PTC040261	SANTOSH TRADING AND INVESTMENTS PRIVATE LIMITED	6/30/1986	UNIT 3-5 NEERU SILK MILLSMATHURADAS MILLS COMPOUND 126 N M JOSHI MARG LOWER PAREL MUMBAI
25305	U67120MH1986PTC041107	APOORVA CREDIT CAPITAL PRIVATE LIMITED	10/3/1986	127,SWADESHI MARKET,2ND FLOOR,,316 KALBADEVI RD. BOMBAY-2 MUMBAI-400002
25306	U67120MH2002PTC137518	PERFECT INTELLIGENCE SERVICES PRIVATE LIMITED	10/9/2002	SOLANKI HOUSE DHARMBHAI COMPUND OPP AJIT GLASS WORK S.V ROAD JOGESHWARI (WEST) MUMBAI
25307	U67120MH2003PTC138615	ESCONIE INVESTMENTS SERVICES PRIVATE LIMITED	1/9/2003	44 GREEN VIEW OLD MOHDRAFI BUNGLOW WATER FIELD BANDRA WEST MUMBAI
25308	U65991MH2003PTC138496	SBI MUTUAL FUND TRUSTEE COMPANY PRIVATE LIMITED	1/2/2003	191 MAKER TOWER 'E'CUFFE PARADE - MUMBAI
25309	U67190MH2004PLC145874	ADIRAJ FINVEST SERVICES LIMITED	4/22/2004	B-106 DHUP CHAON BLDG NEWHORIZON CO OPHSG SOC NAVKIRAN MAG VERSOVA ANDHERI (W) MUMBAI
25310	U67120MH2004PTC149144	KIRTI R SHAH SHARES AND STOCK BROKERS PRIVATE LIMITED	10/15/2004	123STOCK EXCHANGE TOWER DALAL STREET MUMBAI
25311	U67190MH2004PTC150319	AJITNATH FINANCIAL CONSULTANTS PRIVATE LIMITED	12/31/2004	BLDG NO 7 FLAT NO 4AMITA MANDIR CO OP HSG SOC VERMA NGR OLD NAGARDAS ROAD ANDHERI (E) MUMBAI
25312	U67190MH2005PTC150771	SARRA FINANCIAL SERVICES PRIVATE LIMITED	1/20/2005	14 RATAN APARTMENTSS V ROAD BORIVALI (W) - MUMBAI
25313	U67190MH2005PTC151218	SRI AGRAGANYA INVESTMENT ADVISORS PRIVATE LIMITED	2/10/2005	24 GOKUL SHYAM1103 DEVIDAYAL ROAD MULUND (W) MUMBAI
25314	U67190MH2005PTC153784	CAPTUS FINANCIAL SERVICES PRIVATE LIMITED	6/6/2005	503 5TH FLOOR B-WINGSITAKUTIR BLDG. VEENA NAGAR FACE-2 OFF LBS MARG MULUND(W MUMBAI
25315	U67120MH2005PTC155238	RCM SHARES AND STOCK BROKERS PRIVATE LIMITED	8/9/2005	821 STOCK EXCHANGE TOWERDALAL STREET - MUMBAI
25316	U67190MH2005PTC155869	OJUS SHARE TRADING PRIVATE LIMITED	9/5/2005	1203 SAMARTHDEEP INDRA DARSHANPHASE III OSHIWARA ANDHERI W MUMBAI
25317	U65910MH1996PTC100212	ARELEN FINANCE AND LEASING PRIVATE LIMITED	6/13/1996	SHOP NO.22,GANESH NAGAR,SIR GRAND SURVEY NO.190, J P ROAD,ANDHERI WEST, MUMBAI 400 053

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25318	U67120MH1996PTC102661	SUJYOTI CAPITAL SERVICES PRIVATE LIMITED	9/19/1996	18/A MATRUCHHAYAOPP D'COLONY VIDYAVIHAR EAST MUMBAI
25319	U65910MH1996PTC103192	AMIDHARA LEASING AND FINANCE PRIVATE LIMITED	10/9/1996	KL-5,1-8,SECTOR 2,KALAMBOLI, - NEW MUMBAI
25320	U65910MH1996PTC103626	VILLA CAPITAL AND LEASING COMPANY PRIVATE LIMITED	10/29/1996	DAMODAR COMPUUND, SHOP NO.10,SUNDER BAUG LANE KURLA, MUMBAI 400 070
25321	U65993MH1997PTC105131	E.GOLD INFORMAATICS PRIVATE LIMITED	1/15/1997	87 NAGDEVI CROSS LANE 1STLOOR MUMBAI-400003 - W.E.F. 06/09/2002
25322	U67190MH1997PTC106208	SVS SECURITIES PRIVATE LIMITED	2/27/1997	32-B KHATAU BLDG 2ND FLOORALKESH DINESH MODY MARG FORT MUMBAI
25323	U65923MH1997PTC107557	VINOD SINHA FINANCE PRIVATE LIMITED	4/25/1997	PLOT NO.12,KIT KAT SOCIETY,16TH ROAD GURU NANAK PARK, BANDRA WEST,MUMBAI 50. MUMBAI.400 050
25324	U67190MH1997PTC109549	KONIA FINANCIAL SERVICES PRIVATE LIMITED	7/22/1997	POISAR, RAJARAM CHAWL NO.32,GAONDEVI ROAD KANDIVLI (E) MUMBAI-4000101
25325	U67120MH1997PTC109978	ASIAN MARKETS SECURITIES PRIVATE LIMITED	8/8/1997	NIRMAL, 15TH FLOOR, 241-242, NARIMAN POINT, MUMBAI
25326	U67120MH1997PTC112213	SHRI VIGNAHARTA FIN. INVESTMENT PRIVATE LIMITED	12/3/1997	5/20,VANI BUILDINGN.M.JOSHI MARG MUMBAI 400011 MUMBAI
25327	U67120MH1997NPL112605	PRIMARY DEALERS' ASSOCIATION OF INDIA	12/22/1997	VOLTAS HOUSE (3RD FL )23 J N HEREDIA MARG BALLARD ESTATE MUMBAI
25328	U67190MH1998PTC112948	KOSHERA FINANCE AND TRADING COMPANY PRIVATE LIMITED	1/13/1998	3/2-41,BAHARI BUILDINGJAKERIA BUNDER ROAD SEWRI MUMBAI 15
25329	U65910MH1998PTC113444	GANGA SINGH LEASING PRIVATE LIMITED	2/9/1998	601,C WINGLAVKUSH APARTMENTS SINDHI SOCIETY CHEMBUR MUMBAI 400072
25330	U65900MH1998PTC117318	GHIA FINANCIAL AND LIASION SERVICES PRIVATE LIMITED	12/3/1998	A-12 VIKAS BUILDINGGRAMCHANDRA LANE MALAD WEST MUMBAI
25331	U65900MH1999PTC118184	SUHAM TRADE LINKS PRIVATE LIMITED	2/5/1999	71-C SUNDER BUILDINGGOVANDI ROAD CHEMBUR MUMBAI
25332	U67120MH1999PTC123100	GEPL INSURANCE BROKING PRIVATE LIMITED	12/15/1999	D-21,DHANRAJ MAHAL,C.S.M.MARG, COLABA, MUMBAI
25333	U67120MH2006PTC160501	NEIL FINSTOCK PRIVATE LIMITED	3/14/2006	145-A/6, JAIN SOC., NEAR SIONHOSPITAL SION WEST MUMBAI-22 MUMBAI-22
25334	U67120MH2000PTC123699	KOOSH SECURITIES AND COMMODITIES PRIVATE LIMITED	1/18/2000	143,LAHOTI BUNGLOW,KALYAN ROADBHIWANDI THANA THANA
25335	U67120MH2000PTC124222	RATISH HOLDINGS PRIVATE LIMITED	2/14/2000	301-A PLAMS PLOT NO 426L J GUPTA MARG MUMBAI
25336	U67120MH2000PTC124671	AMA SECURITIES PRIVATE LIMITED	3/3/2000	91 NAGDEVI CROSS LANE2ND FLOOR SHOP NO 12 MUMBAI
25337	U67120MH2000PTC128565	GRISHMA INTERMEDIARIES PRIVATE LIMITED	9/6/2000	92/04 NIRBHAY NIWASBHAUDAJI CROSS ROAD NO 10 MATUNGA CR MUMBAI
25338	U67120MH2001PTC130568	SUMEET FINANCIAL AND INVESTMENT SERVICES PRIVATE LIMITED	1/23/2001	SHIV DARSHAN CO-OP.HSG.SOC.,C/33, ROOM NO.10, NERUL (WEST), SECTOR - 48, NAVI MUMBAI
25339	U67120MH2001PTC131112	JAINY SECURITIES PRIVATE LIMITED	3/5/2001	301-308 BHAGWATI HOUSEVEERA DESAI ROAD ANDHERI (WEST) MUMBAI
25340	U65910MH1994PTC084018	LIFELINE MICRO PROCESSORS PRIVATE LIMITED	12/23/1994	401,DIAMOND PLAZA, 391, DR. D.B.MARG, MUMBAI
25341	U67190MH2003PTC143310	PRAYUSH CORPORATE ADVISORY PRIVATE LIMITED	11/27/2003	FLAT NO 403 MARY EUENA-WING MHATAR PADA ROAD OFF CAESER ROAD AMBOLI ANDHERI MUMBAI
25342	U67120MH1980PTC023277	BRUSHAPATI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	10/13/1980	BHARAT HOUSE 1ST FLOOR104 MUMBAI SAMACHAR MARG FORT MUMBAI
25343	U67190MH2006PTC162546	DYANAMIC CONSULTANCY PRIVATE LIMITED	6/8/2006	RAJA BAHADUR MANSION 32, APOLLO STREET, MUMBAI
25344	U65920MH1996PTC098262	LAN FINANCE PRIVATE LIMITED	3/19/1996	302 STANDARD HOUSE, 83, MAHARSHI KARVE ROAD, MARINE LINES MUMBAI
25345	U65910MH2004PTC105554	KAVIRAJ FINSTOCK PRIVATE LIMITED	9/30/2004	232/A, V. P. ROAD, JAIN BHAVAN, 2ND FLOOR, PRATHANA SAMAJ, MUMBAI
25346	U67120MH2004PTC073510	VAST FINANCIAL SERVICES P LTD	9/30/2004	25 RAMWADI R NO 55KALBADEVI ROAD - MUMBAI
25347	U67120MH1996PTC078884	MKM SECURITIES PRIVATE LIMITED	10/1/1996	13 MADHUR MILANSOUTH AVENUE KHAR MUMBAI
25348	U67120MH1995PTC084647	SONAL SHARE AND STOCK BROKERS PRIVATE LIMITED	1/16/1995	617 NANABHAI MANSIONSIR P M ROAD FORT MUMBAI
25349	U67120MH1995PTC095119	PRABAL INVESTRADE PRIVATE LIMITED	12/8/1995	329,JAWAHAR NAGAR, ROAD NO.13 GOREGAON (WEST) MUMBAI
25350	U67120MH2007PTC168012	RELIANCE ENTERPRISES HOLDING PRIVATE LIMITED	2/20/2007	84-A, MITTAL COURT, 8TH FLOOR, 224, NARIMAN POINT, MUMBAI
25351	U67120MH1995PTC090407	PAS SECURITIES PRIVATE LIMITED	7/10/1995	501, Unique Tower, Near Kamat Club, Off. S.V. Road, Goregaon ( W ) Mumbai
25352	U67120MH1989PTC052054	DANDVATI INVESTMENTS & TRADING COMPANY PRIVATE LIMITED	6/6/1989	C/O HINDUSTAN DOOR-OLIVER LTD, "THE INTERNATIONAL" 5TH FLOOR, 16, NEW MARINE LINES, CROSS RD. NO.1, CHURCHGATE, MUMBAI
25353	U67120MH1997PTC111893	JRM SHARE AND STOCK BROKERS PRIVATE LIMITED	11/13/1997	6, Garden Co-op Society, 217, Nanubhai Desai Road, Khetwadi, Grant Road(East), Mumbai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25354	U65991MH2003PTC138620	STRATEGIC TRUSTEE COMPANY PRIVATE LIMITED	1/10/2003	STRATEGIC HOUSE44 MINT ROAD FORT MUMBAI
25355	U67120MH1996PLC097731	KARISHMA COMMODITIES AND DERIVATIVES LIMITED	2/29/1996	308,MAKER BHAVAN NO:III,COMMERCIAL PREMISES CO-OP. SOCIETY LTD,3RD FLOOR,21,NEW MARINE LINES, MUMBAI
25356	U67190MH2002PTC136695	WHITECROSS (INDIA) PRIVATE LIMITED	8/1/2002	201 DORA-ROSEI C COLONY BORIVALI WEST MUMBAI
25357	U65910MH1993PTC074791	BREEZE TRAVELS PRIVATE LIMITED	10/29/1993	187, DADISETH AGIARI LANE, ROOM NO 62-A,3RD FLOOR, SINGHANIA WADI MUMBAI
25358	U67120MH1978PTC108361	REAL FIBRES PRIVATE LIMITED	2/24/1978	84-A, MITTAL COURT,224, NARIMAN POINT, MUMBAI
25359	U67120MH1989PLC054778	NISKALP ENERGY LIMITED	12/28/1989	DGP HOUSE, 4TH FLOOR, OLD PRABHADEVI ROAD, MUMBAI
25360	U67190MH2006PTC161900	TRIPLE NINE INVESTMENT CONSULTANTS PRIVATE LIMITED	5/23/2006	601 JUPITER NEAR SWAMI NARAYAN MANDIR VILE PARLE EAST -
25361	U67120MH1994PTC083406	HOPEWELL SECURITIES AND FINANCE PRIVATE LIMITED	12/1/1994	MOUNT GALAXY 2ND FLOORSHANTI NAGAR WAGLE ESTATE - THANE
25362	U65993MH2003PTC139227	VIRSA INVESTMENTS PRIVATE LIMITED	2/19/2003	15 DEV PARKMANAKBAI PATIL ROAD JUHU MUMBAI
25363	U67120MH1995PTC084762	DHARSONS SHARESHOPPE PRIVATE LIMITED	1/19/1995	55/57 NAGDEVI CROSS LANEKAMLA NIVAS 1ST FLOOR MUMBAI
25364	U65923MH2007PTC176663	DIAMANT SECURITIES PRIVATE LIMITED	12/11/2007	9, BEAUMON CHAMBERS, 27, NAGINDAS MASTER ROAD, FORT, MUMBAI
25365	L67120MH1993PLC070739	CHOKHANI SECURITIES LIMITED	2/10/1993	5-A, Maker Bhavan- II, 18, Sir Vithaldas Thackersey Marg, New Marine Lines, Churchgate, Mumbai
25366	U65910MH1991PTC062969	SHRI SUMATI EQUITYSERVICES PRIVATE LIMITED	8/16/1991	B-202,DNYANESHWAR DARSHAN,L.T.ROAD, MULUND (EAST) MUMBAI
25367	L65921MH1994PTC173469	MONEY MATTERS FINANCIAL SERVICES LIMITED	11/15/1994	1-B,COURT CHAMBERS, 35, SIR VITHALDAS THACKERSEY M NEW MARINE LINES MUMBAI
25368	U65993MH2007PTC174016	G R N FINSEC PRIVATE LIMITED	9/11/2007	21-22,PAREKH VORA CHAMBERS 66,NAGINDAS MASTER ROAD, FORT, MUMBAI
25369	U65900MH2008PTC180275	APRICOT CAPITALS PRIVATE LIMITED	3/19/2008	"Elder House", C-9, Dalia Industrial Estate, Off Veera Desai Road, Andheri (W), Mumbai
25370	U65999MH2008PTC180326	CHAMDOL TRADING AND INVESTMENT SERVICES PRIVATE LIMITED	3/19/2008	C/O, MR. ANIRUDHA B JOSHI, 125/2 KALPATARU DIXIT ROAD, VILE PARLE (EAST) MUMBAI
25371	U67120MH1993PTC075338	SIBAN HOLDINGS P LTD	11/26/1993	632, 6TH FLOOR, ARUN CHAMBERS, NEXT TO A.C. MARKET, TARDEO, MUMBAI
25372	U67120MH1976PLC019337	SRI DURGA TRADING FINANCE AND INVESTMENTS LTD	11/23/1976	301, Rex Chambers, Walchand Hirachand Marg Ballard Estate, Fort Mumbai Mumbai
25373	U65999MH2008PTC183272	VENUS CAPITAL PRIVATE LIMITED	6/6/2008	B-18, Jamuna Darshan, Bangur Nagar, Goregaon (West) Mumbai
25374	U65910MH2005PTC152367	AURUM INTERNATIONAL FINVEST PRIVATE LIMITED	4/1/2005	1A PALONJI MANSION, CUFFE PARADE, MUMBAI
25375	U67190MH2007PTC177055	PERPETUAL CAPITAL AND SERVICING PRIVATE LIMITED	12/24/2007	83, ARCADIA, NARIMAN POINT, MUMBAI MUMBAI
25376	U67120MH1984PLC033861	DEW INVESTMENT COMPANY LIMITED	8/27/1984	FLAT NO 3/154 SHER -EPUNJAB CO OP HSG SOC LTD M C ROAD MUMBAI
25377	U67120MH2000PTC124738	AAROHAN INVESTMENTS PRIVATE LIMITED	3/8/2000	501-A RADHE VALLABH CHS LTDMODI CHAMBER FRENCH BRIDGE OPERA HOUSE MUMBAI
25378	U67190MH2008PTC178306	RAJASHISH SECURITIES PRIVATE LIMITED	1/28/2008	SHOP NO. 17, RAKHEE BUILDING, VASANT UTSAV COMPLEX THAKUR VILLAGE, KANDIVLI (EAST) MUMBAI
25379	U67120MH1993PTC072016	POOJA SHAREBROKING PVT LTD	5/17/1993	68/A ALI CHAMBERS78 80 TAMARIND LANE FORT MUMBAI
25380	U65921MH1995PTC085036	RASHMI CAPITAL AND SERVICES PRIVATE LIMITED	1/30/1995	404, LAXMI MALL, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400 053 MUMBAI
25381	U67120MH1991PLC060393	TOLSTOY INVESTMENTS LIMITED	2/20/1991	407,DALAMAL HOUSE, J.BAJAJ ROAD,NARIMAN POINT, MUMBAI
25382	U65923MH2007PTC169323	PIRAMAL CAPITAL PRIVATE LIMITED	3/29/2007	4TH FLOOR, PIRAMAL TOWER ANNEXE, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI
25383	U65920MH1996PTC097996	STOCKWORLD FINLEASE PRIVATE LIMITED	3/11/1996	5TH FLOOR SAI COMMERCIAL BLDG, B K S DEVSHI MARG, GOVANDI(E) MUMBAI
25384	U65999MH2008PTC188602	EXFINITY INVESTMENT SERVICES PRIVATE LIMITED	12/3/2008	1,AMBAJI DHAM, FACTORY LANE, BORIVALI (WEST), MUMBAI
25385	U65999MH2008PTC188932	K. M. FOREX PRIVATE LIMITED	12/16/2008	91- MUSTAFA BAZAR, SANT SAVTA MARG BYCULLA (E) MUMBAI
25386	U67120MH1994PTC077512	SHREE RAMDEOJI HOLDINGS AND LEASING PRIVATE LIMITED	4/4/1994	101.A, UTTAM HOUSE, 1ST FLOOR, 69 P.D.'MELLO ROAD, NEAR CARNAC, BRIDGE,MUMBAI 400009 MUMBAI
25387	U65923MH1994PTC079105	MALLINATH LEASING AND FINANCE P LTD	6/22/1994	15-16,MISTRY BUILDING, 635/637, J. S. S ROAD, MUMBAI
25388	U67190MH2007PTC171369	BIRLA FAMILY INVESTMENTS PRIVATE LIMITED	6/6/2007	INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI
25389	U67120MH1992PTC066405	MADHUR INVESTMENT PVT LTD	4/20/1992	FINE MANSION, 1 & 2, 1ST TLFOOR, 203, D. N. ROAD, FORT, MUMBAI
25390	U67190MH2007PTC173763	LOMBARD STREET INVESTMENT ADVISORS PRIVATE LIMITED	9/3/2007	Plot No. C-30, Block 'G', Opp. SIDBI, Bandra Kurla Complex, Bandra (E), Mumbai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25391	U67120MH1993PLC131541	F PUDUMJEE INVESTMENT COMPANY LIMITED	5/13/1993	MODERN CENTRE SANE GURUJI MARG MUMBAI
25392	U67120MH2008PTC187511	ILLUMINITI FINANCIAL PRIVATE LIMITED	10/14/2008	2ND FLOOR, AKSHAY APPARTMENT, BHANDAR ROAD, OPPOSITE PRABHAT CINEMA. THANE
25393	U65929MH1991PTC060656	ANIK FINANCIAL SERVICES PVT LTD	3/7/1991	Sahyadri Building, Behind Amitesh Hotel, Near Sai Naka, Ambajoga Road, Latur
25394	U65920MH1994PTC080974	NAVKAR FINLEASE PRIVATE LIMITED	9/8/1994	61, MULJI JETHA BUILDING, 3RD FLOOR, 185/187, PRINCESS STREET, MUMBAI
25395	U67120MH1995PTC095574	HYPE INTEGRACOMM PRIVATE LIMITED	12/26/1995	SHRI GURU GOBINDSING INDLPREMISES CO-OP SOC, WESTERN EXPRESS HIGHWAY, GOREGAON MUMBAI
25396	U65921MH1995PTC085031	ELIXIR FINANCIAL SERVICES PRIVATE LIMITED	1/30/1995	TURF ESTATE, 204, 2ND FLOOR,SHAKTI MILLS LANE OFF DR.E.MOSES ROAD, MAHALAXMI MUMBAI
25397	U67190MH2009PTC197980	SOPHISTICATED FINANCIAL & CAPITAL ADVISORS PRIVATE LIMITED	12/18/2009	15, MEHTA HOUSE, BEHIND CITIZEN BANK, VAKOLA BRIDGE, SANTACRUZ (EAST) MUMBAI
25398	U67120MH2007PTC169479	KALANI HOLDINGS PRIVATE LIMITED	3/31/2007	C/o Market City Resources Pvt. Ltd, Ground Floor, R.R. Hosierey Bldg,Shree Luxmi Woollen Mills Estate Mahalaxmi
25399	U65923MH2009PTC195241	RINBO PROMOTIONAL PRIVATE LIMITED	8/26/2009	PLOT NO.78/ ROOM NO.25, SATHI CO-OP HSG. SOC. LTD, S.V.P NAGAR, MHADA, FOUR BUNGLOWS,VERSOVA, ANDHERI MUMBAI
25400	U67190MH2009PTC195448	FINALYSIS MULTITRADE AND FINANCIAL SERVICES PRIVATE LIMITED	9/2/2009	3, Rajhans Bldg, Dongershi Road Teen Batti, Walkeshwar . Mumbai
25401	U67120MH1995PLC089866	ALTUIS FINCAP MARKETS LIMITED	6/22/1995	GROUND FLOOR, GOVIND RAO SMRUTI BLDG, 83-B, DR. ANNIE BESANT ROAD, WORLI NAKA, MUMBAI
25402	U67120MH2008PTC180058	ROBOCOM INVESTMENT CONSULTANTS PRIVATE LIMITED	3/13/2008	C-111, HIGHWAY PARK E-3,OPP.MONGINIS CAKE, THAKUR COMPLEX, KANDIVALI (E) MUMBAI
25403	L65910MH1983PLC030838	GREYCELLS EDUCATION LIMITED	9/14/1983	D-2, 1ST FLOOR, PODDAR CHAMBERS, 126, MATHURADAS COMPOUND, N.M. JOSHI MARG, LOWER PAREL (WEST) MUMBAI
25404	U67190MH2010PTC207499	BRIGHT BROCOM PRIVATE LIMITED	9/7/2010	B 43, AVINASH CO OP HSG SOC, 2ND FLOOR, AMRUT NAGAR, GHATKOPAR (W) MUMBAI
25405	U67120MH1997PLC107524	KHAMBATTA SECURITIES LIMITED	4/24/1997	# 1 Ground Floor, 7/10, Botawala Building, 9 Bank Street, Horniman Circle, Fort, MUMBAI
25406	U67120MH2008PTC177647	APV SHARES & SECURITIES PRIVATE LIMITED.	1/9/2008	202, Kshamalaya 2nd Floor 37, New Marine Lines Mumbai
25407	L67120MH1994PLC204636	JPT SECURITIES LIMITED	4/13/1994	B/315,3RD FLOOR,LOTUS HOUSE 33A,NEW MARINE LINES MUMBAI
25408	U65921MH1997PTC106483	KHEMLANI FINANCE PRIVATE LIMITED	3/11/1997	13, WICEL, MIDC, ANDHERI EAST, MUMBAI
25409	U67120MH2001PTC132207	WHITELINE IMPEX PRIVATE LIMITED	6/1/2001	501, RAHEJA KAMAL, 28TH ROAD, TPS III, OFF WATERFIELD ROAD, BANDRA (W) MUMBAI
25410	U67120MH1997PTC105633	SVV SHARE AND STOCK BROKERS PRIVATE LIMITED	2/4/1997	A/1,NAVJIVAN, GROUND FLOOR,121/127,KAZI SYED STREET, MUMBAI
25411	U65999MH2010PTC205686	PADMAKSHI CAPITAL PRIVATE LIMITED	7/20/2010	96/98 Maker Tower, "F" 9th Floor, Cuffe Parade, MUMBAI
25412	U67190MH2010PTC206078	HIGHFLY STOCK TRADING PRIVATE LIMITED	7/29/2010	H-131, RAJ ARCADE, MAHAVIR NAGAR, KANDIVALI (WEST) MUMBAI
25413	U67190MH2010PTC202295	AWASTHI FIN-AID SERVICES PRIVATE LIMITED	4/22/2010	Y-303, Golden Rays, Shastri Nagar Lane-2, Lokhandwala, Andheri (West) Mumbai
25414	U67120MH2010PTC202664	GAIKWAD SECURITIES PRIVATE LIMITED	5/1/2010	RMNO 22, SWAMI SAMARTH NAGAR CHAWL, SAINATH NAGAR, VIRAR EAST THANE
25415	U67190MH2010PTC202790	MULTYGROW CHIT FUND PRIVATE LIMITED	5/5/2010	FLAT NO. B/104, PLOT NO 67A, SECTOR 50, SEAWOODS, NERUL MUMBAI
25416	U67190MH2010PTC203281	SAPRASA CAPITAL MANAGEMENT PRIVATE LIMITED	5/15/2010	REFINERY VIEW CHOPRA COLONY, FLAT NO. F-5 PLOT NO. 62,63, MAROL CHURCH, CHEMBUR MUMBAI
25417	U67120MH1995PLC087165	JASANI CAPITAL SERVICES LIMITED	4/4/1995	187 PRINCESS STREET M J BLDG2ND FLOOR ABOVE BANK OF BARODA MUMBAI
25418	U67120MH1995PTC091254	EYEWITNESS INVESTRADE PRIVATE LIMITED	7/31/1995	Flat No.12, Bldg. No.6, Plot No.1, Lotus CHS Ltd Bhawani Nagar, Marol maroshi Road, Andheri-E Mumbai
25419	U67120MH1946PLC005402	LEVINDRA TRUST LIMITED	12/11/1946	HINDUSTAN LEVER HOUSE165/166 BACKBAY RECLAMATION MUMBAI
25420	U65900MH1974PTC017437	LALVANI INVESTMENTS PRIVATE LIMITED	4/29/1974	KAMANWALA CHAMBERS 4TH FLOORSIR P M ROAD FORT MUMBAI
25421	U67120MH1975PLC018651	WADI FINANCE AND INVESTMENTS LIMITED	11/11/1975	13/15, WALCHAND HIRACHAND MARGBALLARD ESTATE, MUMBAI MUMBAI
25422	U67120MH1977PTC019910	DEBIKAY INVESTMENT PRIVATE LIMITED	10/12/1977	MANIK APARTMENTBHAWANI SHANKAR RD DADAR MUMBAI
25423	U65910MH1990PTC056065	JASVIN LEASING AND FINANCE PRIVATE LIMITED	4/3/1990	SHOP NO. 60, PADMAPRABHU BLDG,L.B.S. MARG GHATKOPAR (W) BOMBAY MUMBAI-400077
25424	U65929MH1990PLC057829	BERAR FINANCE LIMITED	8/22/1990	AVINISHA TOWERMEHADIA CHOWK DHANTOLI NAGPUR
25425	U65910MH1990PTC059409	JASMA FINANCE AND LEASING PRIVATE LIMITED	12/14/1990	1ST FLR, PROSPECT CHAMBERS D NRD, BOMBAY 1 MUMBAI
25426	U67120MH1990PTC059420	DHANVIJAY INVESTMENTS PRIVATE LIMITED	12/14/1990	SHOP NO 1 LAXMI CHHAYAL T ROAD BORIAVALUI (W) MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25427	U67120MH1991NPL060052	COURIERS ASSOCIATION OF INDIA	1/30/1991	48, GAZDHAR BANDHNORTH AVENUE SANTACRUZ WEST MUMBAI
25428	U67120MH1991PTC061534	HANSI INVESTMENT AND TRADING PRIVATE LIMITED	5/7/1991	CHATEGU WINDSOR , 1ST FLR.,86, VEER NARIMAN RD, CHURCHGATE,MUMBAI 400 020 MUMBAI
25429	U67120MH1992PTC066115	SCOPE SECURITIES INDIA PVT LTD	3/27/1992	6 FORT VIJAY 1/3 GOLA LANE OFF DR D N ROAD FORT MUMBAI
25430	U67120MH1992PTC067392	GABLE INVESTMENTS PVT LTD	6/24/1992	17 MATHEW ROADMADGAONKAR HOUSE - MUMBAI
25431	U65910MH1992PLC068597	GREENGOLD LEASING AND FINANCE LIMITED	9/18/1992	1214, NAVJIVAN COMM. BLDG.NO.3LAMINGTON ROAD MUMBAI CENTRAL MUMBAI-400 008 WEF 07-03-95 MUMBAI
25432	U67120MH1992PLC070202	INDSEC INVESTMENTS LIMITED	12/29/1992	137/138-A,JOLLY MAKER CHAMBERSNO.II, NARIMAIN POINT MUMBAI
25433	U65923MH1993PTC072496	JADE INVESTMENTS PRIVATE LIMITED	6/21/1993	11-A, Mittal Chambers, Nariman Point, MUMBAI- 400 021.
25434	U65910MH1993PTC072700	URVASHI LAND DEVELOPERS P.LTD.	7/6/1993	JANKI NIWAS,GOKHALE ROAD,DADAR,BOMBAY -28. - MUMBAI
25435	U65920MH1993PLC075161	LAND LORD FINANCE AND INVESTMENTS (INDIA) LIMITED	11/17/1993	NAGANI TOWER,2ND FLOOR,OLD BHANDARA ROAD,SHATRANJI NAGPUR
25436	U67120MH1993PTC075220	SHREEJI SHARE MERCANTILE AND TRADING PRIVATE LIMITED	11/19/1993	VACHARAJ PLAZA, PIPELINE ROAD, RETIBUNDER, KALHER, THANE
25437	U67120MH1994PTC076511	JUDITH INVESTMENTS P.LTD.	2/9/1994	12/13 ESPLANADE,3 AMRITKESHAV NAYAK MARG,FORT, BOMBAY -1.
25438	U67120MH1994PTC077255	BIYANI SECURITIES (EQUITY RESEARCH) PRIVATE LIMITED	3/23/1994	ROW HOUSE NO 4 RAJANI GANDHACOMPLEX FILMCITY ROAD GOREGOAN (E) MUMBAI
25439	U67120MH1994PTC078894	VELOUR FINVEST P.LTD.	6/10/1994	303-B ALAKNANDA WESTERNEXPRESS HIGHWAY BORIVALI EAST, BOMBAY-66. MUMBAI
25440	U67120MH1994PLC079700	ESSKAY SECURITIES AND CAPITAL SERVICES LIMITED	7/19/1994	17 C/401 ESKAY, SAIBABA NAGAR,BORIVALI WEST, MUMBAI
25441	U65900MH1994PTC079945	YOGLAXMI INVESTMENTS AND TRADING PRIVATE LIMITED	7/29/1994	9 INDUSTRY HOUSEMARWAH ESTATE PLOT NO 4 OFF SAKI VIHAR ROAD ANDHERI BOMBAY
25442	U67190MH1994PTC080058	HOLISTIC FINANCE PRIVATE LIMITED	8/3/1994	80-A PRERNACollectors COLONY CHEBUR MUMBAI
25443	U65923MH1994PTC080150	SEABIRD FINLEASE PRIVATE LIMITED	8/5/1994	GANESH BAUGH ROOM NO 10JAWAHARLAL NEGRU ROAD MULUND WEST MUMBAI
25444	U67190MH1994PTC080179	SILGO FINANCE PRIVATE LIMITED	8/8/1994	BANDRA HILL VIEW CO-OP HSG SOCLTD PLOT 85 FLAT 2 3RD FLOOR HILL ROAD BANDRA WEST MUMBAI
25445	U65921MH1994PTC081148	YASH FINANCIAL CONSULTANTS PRIVATE LIMITED	9/15/1994	SHOP NO.1,THAKUR HOUSE,21 KRANTIVEER RAJGURU MARG, GIRGAUM,BOMBAY -4.
25446	U67120MH1994PLC082011	SHALIBHADRA SECURITIES LIMITED	10/12/1994	925, P.J. TOWERS, DALAL STREET, W.E.F. 23/12/2002 MUMBAI
25447	U65920MH1994PLC083039	RAMGOPAL FINANCIALS LIMITED	11/17/1994	9 NATH KRISHNA,RAJNATA JIJABAICO OP HSG SOCIETY, V N PAVAR MARG,CHUNABHATTI, MUMBAI
25448	U65910MH1994PTC083578	MUNCHIES HOTELS AND ENTERTAINMENT PRIVATE LIMITED	12/7/1994	1/57, SHYAM SADHANA,1ST LANE, HINDU COLONY, DADAR EAST, MUMBAI
25449	U67120MH1994PTC084102	JMC SECURITIES PRIVATE LIMITED	12/28/1994	6/7 NANBHOY MANSIONFIRST FLOOR SIR PM ROAD FORT MUMBAI
25450	U67120MH1978PTC020836	I H PADAMASEE INVESTMENT COMPANY PRIVATE LIMITED	12/13/1978	141 SHERIFF DEVJI STREETCHAKLA - MUMBAI
25451	U67120MH1980PTC023349	RIVIERA INVESTORS PRIVATE LIMITED	10/27/1980	507, RAHEJA CENTRE, 214 NARIMAN POINT MUMBAI
25452	U67120MH1981PTC024059	RUSHILLA HOLDINGS PRIVATE LIMITED	3/16/1981	27/29 VNKA MOHOLLADR M B VELKAR STREET MUMBAI
25453	L67120MH1981PLC025630	LEAPROFIN SECURITIES LIMITED	11/13/1981	A-6/3, E-34, THE GROVES JIVAN,BIMA NAGAR, BORIWALI (WEST), MUMBAI
25454	U67120MH1982PLC026451	ENSEN HOLDINGS LIMITED	2/25/1982	MAFATLAL HOUSEBACK BAY RECL H T PAREKH MARG MUMBAI
25455	U65923MH1982PTC027689	MANSHARAM INVESTMENTS AND FINANCIAL CO PVT LTD	7/1/1982	21-22 FAIZEN EDROSS BUILDINGNARSINATHA STREET - MUMBAI
25456	U67120MH1982PTC027767	RATIL INVESTMENTS AND TRADING PRIVATE LIMITED	7/9/1982	D-4 ANSA IND ESTATESAKI VIHAR RAOD SAKINAKA ANDHERI (E) MUMBAI
25457	U65920MH1982PTC027800	JYOTI SHAH PREMISES AND INVESTMENTS PVT LTD	7/14/1982	BAJAJ BHAVAN2ND FLOOR 226 NARIMAN POINT MUMBAI
25458	U67190MH1982PTC028974	KM FINANCIAL CONSULTANTS PVT LTD	12/27/1982	3 CRESCENT CHAMBERS3RD FLOOR TAMRIND LANE FORT MUMBAI
25459	U65910MH1983PTC030975	DON LEASING AND FINANCIAL CONSULTANCY PRIVATE LIMITED	9/27/1983	227/228 ARUN CHMBERTARDIO ROAD - MUMBAI
25460	U67120MH1985PTC037201	CHAITYADEEP INVESTMENTS PVT LTD	8/20/1985	SURAJ 3RD FLR251 WALKESHWAR ROAD - MUMBAI
25461	U67120MH1985PTC037759	NANDAN PIRAMAL INVESTMENTS PVT LTD	10/15/1985	3RD FLOOR NICHOLAS CORPORATEPARK GANPATRAO KADAM MARG LOWER PAREL MUMBAI
25462	U67120MH1985PTC037815	ERANGAL INVESTMENTS PVT LTD	10/21/1985	C/O M S GUZDER & COMPANYNEVILLE HOUSE - MUMBAI
25463	L65910MH1985PLC037998	KUNSTSTOFE INDUSTRIES LTD	11/6/1985	C/O P SHETH& CO 17 PAREKHVORA CHAMBERS 66 N M RD FORT MUMBAI
25464	U67120MH1985PTC038461	KAPRICON HOLDING COMPANY PRIVATE LIMITED	12/26/1985	1/5 AIR CONDITIONED MARKET, TARDEO ROAD, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25465	U65910MH1986PLC039745	SINCERE LEASING AND INVESTMENTS LIMITED	5/5/1986	GROUND FLOOR MOGHUL BLDG 285 SHAHID B S ROAD FORT BOMBAY-1 MUMBAI
25466	U67120MH1986PTC041218	PANDE INVESTMENTS PVT LTD	10/13/1986	147 GOVERNMENT INDUSTRIAL ESTATE CHARKOP KANDIVALI WEST MUMBAI
25467	U65910MH1986PTC041760	MERIDIAN BUILDERS PVT LTD	12/3/1986	112, MAKER CHAMBERS III 223 NARIMAN POINT MUMBAI
25468	U65922MH1987PTC043514	COMFORTS CREATIVE LEASING PVT LTD	5/19/1987	505, ANAT DEEP CHAMBERS, 273/77, NARSI NATHA STREET BOMBAY-9. MUMBAI
25469	U65922MH1987PLC045448	ADHUNIK BOOL-VIKAS AAN GHRIHANIRMAN VITTIA COMPANY LTD	11/30/1987	UNTKHANA MEDICAL CHAWK, NAGPUR-9. - NAGPUR
25470	U67120MH1988PTC046097	HEMANT SONAWALA HOLDINGS PRIVATE LIMITED	2/3/1988	69-A MANEESHAL JAGMOHANDAS MARG - MUMBAI
25471	U65920MH1988PTC046420	JAYSHREE LEASING PRIVATE LIMITED	3/8/1988	9/37, AJAY NIVAS WADALA MUMBAI
25472	U65993MH1988GOI047756	UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LIMITED	6/20/1988	UTI TOWER GN BLOCK BANDRA KURLA COMPLEX BANDRA EAST MUMBAI
25473	U67120MH1989PTC050593	NAVADHA INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	2/6/1989	501, DARAM PALACE, 100-103, N.S. PATKAR MARG MUMBAI-400007 WEF 08/02/2001 MUMBAI 7
25474	U67190MH1989PTC051015	GOLD COINS COMMERCIAL SERVICES PRIVATE LIMITED	3/14/1989	DEONAR MUNICIPAL COLONY, A/32, ROOM 6 GOVANDI BOMBAY-400 088 MUMBAI 88
25475	U65920MH1998PTC113283	AARONS CREDIT CAPITAL PRIVATE LIMITED	1/28/1998	4 F2 COURT CHAMBERS 35 NEW MARINE LINE - MUMBAI
25476	U65923MH1998PTC113614	KTD FINANCE AND INVESTMENT PRIVATE LIMITED	2/18/1998	VIKAS WELFARE ASSOCIATION RAJEEV NAGAR GAJDHAR BANDH ROAD, MUMBAI 40 0054
25477	U65920MH1998PTC114666	DHARTI CAPITAL AND INVESTMENTS PRIVATE LIMITED	4/29/1998	R NO 1 TRIBHUVAN SINGH CHAWL NEAR SHANTI DHAM ATUL TOWER IRANWADI, ROAD NO 3 KANDIVALI WEST MUMBAI
25478	U65923MH1999PTC118999	VENCY AUTO FINANCIAL SERVICES PRIVATE LIMITED	3/19/1999	UNNATH NAGAR NO 4 BEST BLOCK 38/313 GOREGAON WEST MUMBAI
25479	U67190MH1999PTC121960	NEAVE INVESTMENTS SOURCING PRIVATE LIMITED	9/27/1999	30A SUN-N-SEA APARTMENTS J P ROAD VERSOVA - MUMBAI
25480	U67120MH1999PTC122137	HARSH BROKERS PRIVATE LIMITED	10/8/1999	C/6 VARDHAMAN DARSHAN JAMBLI GALLI BORIVALI (W) MUMBAI
25481	U67120MH2000PTC124039	SHRI SATIMAA SECURITIES PRIVATE LIMITED	2/4/2000	SHOP NO 1&2 1ST FLOOR BHANVARSHA CHAMBER SAROJINIDEVI ROAD JALNA 431203
25482	U67120MH2000PTC124165	EXCEL BIOLIFE PRIVATE LIMITED	2/11/2000	203 PIRAMAL SOCDARTARY ROAD MALAD EAST - MUMBAI
25483	U67120MH2000PTC126655	GIRIBALA PROPERTIES PRIVATE LIMITED	5/22/2000	LAXMI BLDG 6 SHORJI VALLABHDAS MARG BALLARD ESTATE MUMBAI
25484	U65921MH2000PTC127051	DYNASTY COASTLINES PRIVATE LIMITED	6/7/2000	KAMAL MANSION 7 ARTER BUNDESR ROAD COLABA MUMBAI
25485	U65910MH2000PLC128785	SUVAS HOLDINGS LIMITED	9/20/2000	NARIMAN POINT MUMBAI
25486	U67190MH2000PLC129404	M-POWER INTERNATIONAL FINANCE LIMITED	10/30/2000	12 RAMJANKI 356 LINKING ROAD KHAR(W) MUMBAI
25487	U65993MH2000PTC129581	RUCHIKA AGARWAL SECURITIES PRIVATE LIMITED	11/14/2000	202 VEENA CHAMBERS DALAL STREET - MUMBAI
25488	U65993MH2001PTC132194	GREEN BIZ HOLDINGS AND CONSULTANTS PRIVATE LIMITED	5/31/2001	1 MISTRI NAGAR PANDURANG NAIK MARG MUMBAI
25489	U67190MH2002PTC136265	FALCON CORPORATE ADVISORS PRIVATE LIMITED	6/20/2002	5B 5TH FL MAKER BHAVAN-2 BEHIND INCOME TAX OFFICE NEW MARINE LINES MUMBAI
25490	U65910MH2003PLC142893	AL RAWISH FINANCE AND LEASING LIMITED	10/28/2003	PLOT NO 1 R NO 4/5 BHARAT NAGAR BANDRA EAST MUMBAI
25491	U67120MH2003PLC143442	JAGUAR HOLDINGS LIMITED	12/9/2003	28 GREAT WESTERN BLDG 130 SHAHID BHAGAT SINGH MARG FORT MUMBAI
25492	U67190MH1995PTC085072	RUNGTA FINANCIAL SERVICES PRIVATE LIMITED	1/31/1995	2/6 ZAVER BAUG, 227/FKALBADEVI ROAD, - MUMBAI 400 002
25493	U67120MH1995PTC085125	TRIPUR SUNDARI FINVEST (INDIA) PRIVATE LIMITED	2/1/1995	21 J K IND. ESTATE, OFF MAHAKALI CAVES ROAD, ANDHERI EAST, MUMBAI-400093
25494	U67120MH1995PTC085291	KHAZANA SECURITIES PRIVATE LIMITED	2/6/1995	B/105 VISHWAKARMA NAGAR, ANAND NAGAR MARG, DAHISAR EAST, MUMBAI-400068
25495	U67120MH1995PTC085381	NEO-CLASSIC FINANCIAL SERVICES PRIVATE LIMITED	2/8/1995	24-A/7 MANKESHWAR BLDG., DR B AMBEDKAR ROAD, PAREL, - MUMBAI-400012
25496	U67120MH1995PLC085499	GILTEDGE CREDIT CAPITAL LIMITED	2/13/1995	41 RUNWAL RAISON PLAZA BLDG., 4TH FLOOR, KARVE ROAD, PUNE PUNE
25497	U67120MH1995PTC085633	OPTUS IMPEX PRIVATE LIMITED	2/15/1995	1/3 ASSEMBLY LANEDADISETH AGIARY LANE MUMBAI
25498	U67120MH1995PTC085929	KAVITA SECURITIES PRIVATE LIMITED	2/28/1995	THE ENCLAVEN NEW PRABHADEVI ROAD OFF A M MARG PRABHADEVI MUMBAI
25499	U67120MH1995PTC085968	CONCORD CAPITALS PRIVATE LIMITED	3/1/1995	15, SILVER SANDS, PARIYALAL CO-OP HSG. SOC, SANTACRUZ (WEST), MUMBAI
25500	U65920MH1995PLC087172	SHETH AND SONS FINANCE LIMITED	4/4/1995	9 PANCHVATI BLDG., S V ROAD, KANDIVALI WEST, MUMBAI
25501	U67120MH1995PTC087536	SAIRAM APPARELS PRIVATE LIMITED	4/20/1995	206 DALAMAL CHAMBERS 29 NEW MARINE LINES - MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25502	U67120MH1995PTC087625	JINESH HOLDINGS PRIVATE LIMITED	4/24/1995	6-A FEDERATION HOUSE 24/30 ANANDILAL PODDAR MARG MUMBAI
25503	U65910MH1995PTC087739	GOLD STAR CORPORATE SOLUTIONS PRIVATE LIMITED	4/26/1995	PLOT NO 8 WESTERN INDUSTRIAL ESTATE CEPZ OFF SEEPZ MAIN GATE MIDC ANDHERI E MUMBAI
25504	U65929MH1995PTC088469	SUNCO CREDIT CAPITAL PRIVATE LIMITED	5/17/1995	68 MITTAL CHAMBERS 6TH FLOOR NARIMAN POINT MUMBAI
25505	U67120MH1995PTC089014	KESARIA SECURITIES SERVICES PRIVATE LIMITED	5/31/1995	SHOP NO 49, MUNICIPAL MKT VALLABHBHAI RD V.PARLE, MUMBAI
25506	U65923MH1995PLC089466	BIGWAY FINANCIAL SERVICES LIMITED	6/12/1995	C15< SHAH BHUVAN, L..B. S. MARG, GHATKOPAR WEST MUMBAI
25507	U67120MH1995PTC090082	ACRYLIC INVESTMENTS PRIVATE LIMITED	6/29/1995	VATSA HOUSE, JANMABHOOMI MARG FORT, - MUMBAI 400 001
25508	U67120MH1995PTC090433	RAJAT SHARE BROKING PRIVATE LIMITED	7/10/1995	77 KRISHNA NIWAS 5TH FLOOR 496 KALBADEVI ROAD - MUMBAI
25509	U67190MH1995PTC090545	TEXSAS FINANCE PRIVATE LIMITED	7/13/1995	911 NAVJEEVAN BLDG NO.8, LAMINGTON ROAD, - MUMBAI 400 008
25510	U65910MH1995PTC090981	YASHWANT LEASE AND FINANCE PRIVATE LIMITED	7/25/1995	MALHAR ROAD, SATNA DIST NASHIK
25511	L65910MH1995PLC091419	CROESUS FINANCE COMPANY LIMITED	8/7/1995	1 IRANI MANSION, 18 GOKHALE SOCIETY LANE, PAREL, MUMBAI
25512	U67120MH1995PTC091682	GOOD YEAR STOCKBROKING SERVICES PRIVATE LIMITED	8/11/1995	8, SILK HOUSES SILK BAZAR, BOMBAY. BOMBAY 400023.W.E.F.15.02.96
25513	U67120MH1995PTC091892	NISHITHA CAPITAL SERVICES PRIVATE LIMITED	8/17/1995	EUCCHARISTIC CONGRESS BLDG NO 11 5 CONVENT STREET COLABA MUMBAI
25514	U65921MH1995PLC092325	MAHARASHTRA BUSINESS FINANCE LIMITED	9/4/1995	1, SAKAR MEDICAL COLLEGE SQUARE, HANUMAN NAGAR, NAGPUR
25515	U65920MH1995PTC092725	HIKE FINANCE PVT. LTD.	9/14/1995	BLOCK NO.9, FLAT NO.3, BRADYS APARTMENT, SHORAB BHARUCHA RD, MUMBAI-400005 W.E.F 30/01/96
25516	U67120MH1995PTC094130	PIANO HOLDINGS AND PROPERTIES PRIVATE LIMITED	11/2/1995	15-A POONAM DARSHAN-BPOONAM NAGAR ANDHERI E MUMBAI
25517	U65920MH1996PTC096485	TALDHVAJ FINLEASE PRIVATE LIMITED	1/22/1996	4 SHREE DUTTA APARTMENT KISAN ROAD MALAD WEST MUMBAI
25518	U67120MH1996PTC097559	GOKUL FINVEST PRIVATE LIMITED	2/22/1996	KHOT BUNGLOW L.T. ROAD BORIVALI(W) - MUMBAI 92
25519	U65920MH1996PTC098158	PRANAV HOUSING AND FINANCE COMPANY PRIVATE LIMITED	3/15/1996	207/209 K T CHAMBERS, NEAR RLY. STATION, NAVGHAR, VASAI ROAD WEST, DIST THANE.
25520	U65910MH1996PTC098273	AKASH LEASING AND FINANCIAL SERVICES PRIVATE LIMITED	3/19/1996	SHOP NO. 30 SHIRD PATAK ROAD BHYNDAR EAST THANE
25521	U67120MH1996PTC098601	RUHITA FINANCE AND INVESTMENT PRIVATE LIMITED	4/2/1996	62A, HEERA PANNA, HAJI ALI, - MUMBAI 400 026
25522	U67190MH1996PTC098983	MAHEK SECURITIES PRIVATE LIMITED	4/18/1996	5/18 SANTACRUZ MANSION 2ND FLOOR NEHRU ROAD SANTACRUZ (E) MUMBAI
25523	U67120MH1996PTC099463	TIME REMEDIES PRIVATE LIMITED	5/13/1996	38-39 SETU 6TH FLOOR DUTTATRAY ROAD SANTACRUZ WEST MUMBAI
25524	U67120MH1996PTC099721	AMILA CREDIT CAPITAL PRIVATE LIMITED	5/21/1996	FLAT NO 304 ASAIDHAM CARTER RD BORIVALI EAST MUMBAI
25525	U67120MH1996PTC100669	MERKURI FINEQUITY SERVICES PRIVATE LIMITED	6/28/1996	1005-B PANCHRATNAMAMA PARMANAND MARG - MUMBAI
25526	U65923MH1996PTC100922	ANIKET TRADERS PRIVATE LIMITED	7/11/1996	229 PRATIK ARCADE TATA ROAD NO 2 OPERA HOUSE - MUMBAI
25527	U67190MH1996PLC101184	LKP FOREX LIMITED	7/17/1996	112-A EMBASSY CENTRE 207 NARIMAN POINT MUMBAI
25528	U67120MH1996PTC101524	URVESH INVESTMENTS AND TRADING PRIVATE LIMITED	8/1/1996	18/19, B. SHASTRI NAGAR, S V ROAD, BORIVALI WEST, - MUMBAI 92
25529	U65923MH1996PTC101680	SASHIN FINANCE AND LEASING PRIVATE LIMITED	8/7/1996	FLAT NO.5, 2ND FLOOR, GODAVARI BLDG., 19TH ROAD, KHAR WEST, MUMBAI 52.
25530	U65993MH1996PTC102680	MAGESTIC INVESTMENTS PRIVATE LIMITED	9/19/1996	C/O-DEEPAK V.JADHAV.3/3,PUNJABI CHUWL, SANGHUNI ESTATE, DATED-98 GHATKOPAR (W), MUMBAI- 400 086
25531	U65929MH1996PTC103021	S.R.L. FINVEST PRIVATE LIMITED	10/3/1996	20/22, SHAM SETH STREET, BOMBAY-400 002. - MUMBAI
25532	U67120MH1996PTC103274	GATI SHARESHOPPE PRIVATE LIMITED	10/14/1996	1/8, YASHODA KUNJ, MOHILI VILLAGE, SAKINAKA, BOMBAY 72. MUMBAI
25533	U65923MH1996PTC103835	MAHALAKSHMI FINCAP PRIVATE LIMITED	11/7/1996	1-8, EVARAD NAGAR ESTERNE EXPRESS HIGHWAY, SION, - MUMBAI 22
25534	U65922MH1997PTC105705	ROMI HOUSING AND FINANCE PRIVATE LIMITED	2/6/1997	105/109, KAZI SAYED STREET, 3RD FLOOR, MASJID BUNDER - MUMBAI 400 003
25535	U65920MH1997PTC109680	SUPRITA LEASING AND FINANCE PRIVATE LIMITED	7/29/1997	1-NINE STAR SHOPPING CENTRE OPP. ASHISH CINEMA, CHEMBUR, MUMBAI 400 074
25536	U65920MH1997PLC110584	RAMESH JAISWAL FINANCE LIMITED	9/10/1997	16, SHETYE BUILDING D'SILVA ROAD, DADAR WEST MUMBAI
25537	U67190MH2004PTC145795	NUMERICAL FINANCIAL SERVICES PRIVATE LIMITED	4/20/2004	ROW HOUSE NO 105 DHEERAJ SAVERA DHEERAJ COMP NR BHOR INDUSTRIES BORIVLI(E) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25538	U65922MH2004PLC147127	VASTU NIRMITI HOUSING FINANCE (INDIA) LIMITED	6/24/2004	3 TO 5 FIRST FLOORRAISONI CHAMBERS CHITRA CHOWK JALGAON
25539	U67190MH2004PTC147699	DIVINE FINANCIAL CONSULTANCY PRIVATE LIMITED	7/26/2004	202 DHIRAJ VAZBHAVMAHAKALI CAVES ROAD ANDHERI (E) MUMBAI
25540	U67190MH2005PTC152376	ETHOS CONSULTING PRIVATE LIMITED	4/1/2005	NAIVEDTAM 198-200JGHANSI RANI SQUARE SITABULDI NAGPUR
25541	U67190MH2005PTC153636	TURNSTILE INVESTMENT ADVISORS PRIVATE LIMITED	5/31/2005	B 2079 OBEROI GARDEN ESTATECHANDIVLI FARMS ROAD SAKINAKA MUMBAI
25542	U67120MH1973PLC153948	VINIT TRADES AND INVESTMENTS LIMITED	11/29/1973	STADIUM HOUSE, BLOCK-2,2ND FLOOR, 8183, VEER NARIMAN ROAD, MUMBAI
25543	U67120MH2005PTC154960	MJD SHARE AND STOCK BROKERS PRIVATE LIMITED	7/21/2005	631 ROTUNDA BLDGAPOLLO STREET STOCK EXCHANGE BLDG MUMBAI
25544	U67190MH2005PTC155435	YOUR FINANCIAL CONSULTANT PRIVATE LIMITED	8/18/2005	SHOP NO 1 THE PARK RESIDENCY54/A BURLINGE ROAD KHARE TOWN DHARAMPETH NAGPUR
25545	U67120MH1980ULT023189	RAJARAM HOLDINGS (BOMBAY) COMPANY PRIVATE LIMITED	9/23/1980	172, NAIGAUM CROSS ROAD,SHARDA THEATRE BUILDING, DADAR, MUMBAI
25546	U67120MH2003PTC097436	CHENIRAM SECURITIES PRIVATE LIMITED	9/30/2003	UNIT NO 365 3RD FLOOR BHANDUPINDUSTRIAL ESTATE PANNALAL COM POUND LBS MARG BHANDUP(W) MUMBAI
25547	U67120MH1982PTC026493	AKHIL INVESTMENTS & TRADES PRIVATE LIMITED	2/26/1982	BAJAJ BHAVAN2ND FLOOR 226 NARIMAN POINT MUMBAI
25548	U67120MH1987PLC043934	KILLICK POWER LIMITED	6/30/1987	KILLICK ESTATE BAJIPASALKAR MARG CHANDIVALI MUMBAI
25549	U67120MH1991PTC059648	DHANASTRA FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	1/2/1991	111-Maker Bhavan No.3, 21-New Marine Lines MUMBAI
25550	U65999MH2006PTC159953	LIFELINE SAMARTH INSURANCE SERVICES PVT LTD	2/15/2006	5541 PIPELINE RD,NEAR GANESHNAGAR,SATPUR NASHIK NASHIK
25551	U67120MH2006PTC160102	ULJK COMMOIDITIES PVT LTD	2/20/2006	703,STOCK EXCHANGE TOWERS,7TH FLOOR,DALAL STREET, FORT, MUMBAI-23.
25552	U67120MH1983PTC012935	FLAIRE APPAREL INDUSTRIES PRIVATE LIMITED	3/16/1983	101 PARVATI INDUSTRIAL ESTATESUNMILL COMPOUND LOWER PAREL MUMBAI
25553	U67120MH1990PTC058681	SECURITIES ANALYSIS (INDIA) PRIVATE LIMITED	10/26/1990	112/B, ANDHERI INDUSTRIAL ESTATE, OFF VEERA DESAI ROAD, ANDHERI (WEST) MUMBAI
25554	U67120MH1992PTC068266	IND HITECH ENTERPRISES PRIVATE LIMITED	8/25/1992	714 RAHEJA CHAMBERS213 NARIMAN POINT MUMBAI
25555	U67120MH1995PTC092369	THIRANI INVESTMENT PRIVATE LIMITED	9/4/1995	PLOT NO D-2/D-3, MIDC INDUSTRIAL AREA, CHIKALTHANA AURANGABAD
25556	U67120MH1992PTC067281	KEDIA SECURITIES PVT LTD	6/18/1992	240, LAXMI PLAZA, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI (WEST) MUMBAI
25557	U65993MH2004PTC144260	CLEARWATER CAPITAL PARTNERS INDIA PRIVATE LIMITED	1/28/2004	201, 2ND FLOOR, CENTRAL PLAZA, 166 CST ROAD KALINA MUMBAI
25558	U67120MH2005PTC154918	OPUS INTERNATIONAL SECURITIES PRIVATE LIMITED	7/20/2005	8TH FLOOR, C-BLOCK, DEVCHAND HOUSE SHIVSAGAR ESTATE, DR. A.B. ROAD, WORLI MUMBAI
25559	U67120MH1977PTC019662	DEVI INVESTMENTS PRIVATE LIMITED	5/19/1977	HARI BUILDING62 SHAHID BHAGAT SINGH ROAD - MUMBAI
25560	U67120MH1992PTC067385	JANUS INVESTMENTS PVT LTD	6/24/1992	17 TH MATHEW RDMADGAONKAR HOUSE - MUMBAI
25561	U65920MH1994PTC078471	NEMANI FISCAL SERVICES PRIVATE LIMITED	5/19/1994	S-3/2 SUNDER NAGARS V ROAD MALAD (W) MUMBAI
25562	U67120MH1998PTC114611	PARK LIGHT INVESTMENT PRIVATE LIMITED	4/23/1998	530, ROTUNDA BUILDING, PHIROZE JEEJEEBHOOY TOWERS, DALAL STREET, FORT, MUMBAI
25563	U67120MH1993PTC071634	SARVIN CAPITAL PRIVATE LIMITED	4/16/1993	713 MAKER CHAMBERNARIMAN APOINT MUMBAI MAHARASTRA
25564	U67190MH2005PTC153703	UBV FINENG SERVICES PRIVATE LIMITED	6/2/2005	DANI COMPLEX 158 VIDYANAGARIMARG KALINA SANTACRUZ EAST MUMBAI
25565	U65993MH2007PLC175649	MAHINDRA HOLDINGS LIMITED	11/2/2007	Mahindra Towers, P. K. Kurne Chowk, Worli Mumbai
25566	U67190MH2005PTC155866	MAJORGAINZ ONLINE TRADING PRIVATE LIMITED	9/5/2005	PG-3, ROTUNDA BUILDING MUMBAI SAMACHAR MARG MUMBAI
25567	U67120MH1993PTC074352	KAPASHI GRANITE PRIVATE LIMITED	10/6/1993	23,"SUNIL", BHAGATSINGH ROAD, OPP. BHAGATSINGH GARDEN, VILEPARLE (W), MUMBAI
25568	U67190MH1994PTC079761	PRIME HOUSING & FINANCE PRIVATE LIMITED	7/21/1994	601, ORBIT PLAZA, 6TH FLOOR NEW PRABHADEVI ROAD, PRABHADEVI MUMBAI
25569	U65910MH1998PTC116192	ASMITA VAULTS LEASING FINANCE PRIVATE LIMITED	8/11/1998	ASMITA HOUSENAYA NAGAR MIRA ROAD EAST THANE
25570	U67120MH2007PTC176352	GALLANT CAPITAL & ADVISORS PRIVATE LIMITED	11/30/2007	BLDG 6A,1305,WHISPERING PALMS LOKHANDWALA COMPLEX AKURLI ROAD, KANDIVLI(E) MUMBAI
25571	U65910MH1996PTC102237	PATTANI DEVELOPERS AND INFRASTRUCTURES PRIVATE LIMITED	8/29/1996	425, PATTANI HOUSE, KALBADEVI ROAD, MUMBAI
25572	U65920MH2000PLC129253	SAN-NEEL INDUSTRIES LIMITED	10/19/2000	101/102 B WING REMI BIZ COURTVEERA DESAI ROAD ANDHERI (W) MUMBAI
25573	U67120MH1981PTC025621	ADSU TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	11/12/1981	CHANDER MUKHI NARIMAN POINT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25574	U65920MH1995PTC085843	KHATAU FINANCE AND INVESTMENTS PRIVATE LIMITED	2/23/1995	LAXMI BLDG6 SHOORJI VALLABHDAS MARG BALLARD ESTATE MUMBAI
25575	U67120MH2004PTC147145	AXIOM SHARE BROKING PRIVATE LIMITED	6/25/2004	PM-16, ROTUNDA BUILDING, BOMBAY SAMACHAR MARG, MUMBAI
25576	U65999MH2007PTC172160	NARAYANA FINANCIAL PARTICIPATIONS PRIVATE LIMITED	7/6/2007	160, ' SHUSHIL ' RAMNAGAR NAGPUR
25577	U65910MH2007PTC172599	EQUIRUS CAPITAL PRIVATE LIMITED	7/24/2007	32 SHIKHA, 14 UNION PARK BANDRA (WEST) MUMBAI
25578	U67120MH1994PTC077137	RAM RATNA RESEARCH AND HOLDINGS PRIVATE LIMITED	3/17/1994	RAM RATNA HOUSE, VICTORIA MILL COMPOUND, PANDURANG BUDHKAR MARG, WORLI, MUMBAI
25579	U67120MH1983PLC031151	RANGOLI HOLDINGS LIMITED	10/22/1983	407 KALBADEVI ROAD DAULATBHAVAN 3RD FLOOR MUMBAI
25580	U65900MH1988PTC048551	NAMAN FINANCE AND INVESTMENT PVT LTD	8/18/1988	212, 2ND FLOOR, T. V. INDUSTRIAL ESTATE, 52, S. K. AHIRE MARG, WORLI MUMBAI
25581	U65993MH2007PTC174531	K. RAHEJA ASSETS PRIVATE LIMITED	9/26/2007	RAHEJA CENTRE POINT, 294, C.S.T. ROAD, NEAR MUMBAI UNIVERSITY, OFF BANDRA KURLA COMPLEX, SANTACRUZ(E) MUMBAI
25582	U67120MH2000PTC129980	MATRIX FINANCIAL & MANAGEMENT SOLUTIONS PRIVATE LIMITED	12/11/2000	Shop No.12, Mona Shopping Centre, Dadabhai Road,Near Navrang Cinema,Andheri (West), MUMBAI
25583	U67190MH2008PLC182205	EDELWEISS ALTERNATIVE ASSET ADVISORS LIMITED	5/14/2008	14th Floor, Express Towers, Nariman Point Mumbai
25584	U67120MH1997PTC109555	J.L. SHAH SECURITIES PRIVATE LIMITED	7/23/1997	404/405,WINSWAY COMPLEX,A-WING, TELI GALLY,NEAR OLD POLICE LANE, ANDHERI (E) MUMBAI
25585	U67120MH1985PLC038292	NAG-VIDARBHA FINANCE AND INVESTMENT LTD	12/10/1985	827, VAISHALI NAGAR, NAGPUR
25586	U67190MH2005PTC155747	NIAGARA FINANCIAL CONSULTANTS PRIVATE LIMITED	8/30/2005	GC - 3, Karmastambh, L. B. S. Marg, Opp. MTNL Office, Vikhroli - (W) Mumbai
25587	U67120MH1986PTC038920	MRIGAYA INVESTMENTS AND MARKETING PVT LTD	2/12/1986	609, Maker Chambers V, 221, Nariman Point Mumbai
25588	U67190MH2008PTC179273	AASHIANA MARKETING AND CONSULTANCY (I) PRIVATE LIMITED	2/22/2008	Camellia, B/1302, 13th floor, Nahar's Amrit Shakti, Saki vihar Road, Powai, Andheri (East) Mumbai
25589	U67120MH1997PTC111197	SOBHAGYA MERCANTILE PRIVATE LIMITED	10/9/1997	POONAM CHAMBERCHONI CHHINDWARA ROAD NAGPUR MUMBAI
25590	U67190MH2008PTC180012	SHASHWAT FINVEST PRIVATE LIMITED	3/12/2008	Office No.1, Ground Floor, La - Kozy Mansion, 21 Chowpatty Seaface, Mumbai
25591	U65999MH2008PTC189186	FINJOVIAN ADVISORY SERVICES INDIA PRIVATE LIMITED	12/29/2008	605,A wing, Mahaveer Varsha , CHS Plot 8/9/10, sector 6, Ghansoli NEW MUMBAI
25592	U65910MH1995PTC090237	SHILPA FINVEST PRIVATE LIMITED	7/4/1995	No.29 Peerbhoy Mansion, 89 Princess street MUMBAI
25593	U67120MH2008PTC183915	THARWAL SHARES & STOCK BROKERS PRIVATE LIMITED	6/24/2008	C-302, GURU KRUPA CHS., N. C. KELKAR ROAD, DADAR WEST MUMBAI
25594	U67190MH2004PTC148102	KARMA CAPITAL ADVISORS PRIVATE LIMITED	8/19/2004	408, OBEROI CHAMBERS I, OFF K. WALAWELKAR MARG, OPP SAB TV, ANDHERI (WEST) MUMBAI
25595	U67190MH2008PTC185866	EPIPHANY VENTURES PRIVATE LIMITED	8/18/2008	168, CST ROAD, KALINA, SANTACRUZ EAST - MUMBAI
25596	U65999MH2008PTC187126	RELIANCE ALTERNATIVE INVESTMENTS SERVICES PRIVATE LIMITED	9/26/2008	Reliance Centre 19, Walchand Hirachand Marg ,Ballard Estate Mumbai
25597	U65921MH1997PLC194571	SUMMIT SECURITIES LIMITED	1/30/1997	CEAT Mahal, 463 Dr. Annie Besant Road Worli
25598	U67190MH2008PTC178270	MAPE FINSERVE PRIVATE LIMITED	1/25/2008	13 & 14, 1st Floor, Nirfon House Dr. Annie Besant Road, Worli, MUMBAI
25599	U65999MH2009FLC196922	SANLAM INVESTMENT MANAGEMENT (INDIA) LIMITED	11/6/2009	UNIT NO. 1, THIRD FLOOR, A WING, LAXMI TOWERS, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI
25600	U67190MH2001PLC130813	IBS FOREX LIMITED	2/9/2001	TRADE AVENUE, 2ND FLOOR, SUREN ROAD, CHAKALA, ANDHERI (EAST), MUMBAI
25601	U65921MH1996PLC191973	FUTURE CAPITAL CREDIT LIMITED	10/26/1996	FCH House, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai
25602	U67120MH1994PLC076758	MAXIMUS SECURITIES LIMITED	2/23/1994	1ST FLOOR, STERLING CENTRE, OPP.DIVINE CHILD HIGH SCHOOL, ANDHERI-KURLA ROAD, ANDHERI (EAST), MUMBAI
25603	U67120MH2000PTC124672	KESHAV SECURITIES PRIVATE LIMITED	3/3/2000	701, PREM SAGAR, PLOT NO.57, SWASTIK CO-OP.HSG.SOC N.S.ROAD NO.3, JVPD SCHEME MUMBAI
25604	U65991MH1995NPL092062	ASSOCIATION OF MUTUAL FUNDS IN INDIA	8/22/1995	706-708, Balarama Bandra-Kurla Complex, Bandra (E), Mumbai
25605	U67120MH2004PTC144525	ADEPT SECURITIES SERVICES PRIVATE LIMITED	2/13/2004	C/11 SERVANT QUARTERS O-F-ESTATE AMBARNATH
25606	U65999MH2009PTC194011	ARTHA-MATRIX SECURITIES PRIVATE LIMITED	7/13/2009	SHOP NO. 13, RAJKAMAL BUILDING SECTOR 15/16 MARKET VASHI, NAVI MUMBAI NAVI MUMBAI
25607	U67120MH1991PTC064486	MURTAZA HOLDINGS AND SERVICES PRIVATE LIMITED	12/16/1991	10, LOHAR CHAWAL, MUMBAI
25608	U65991MH1999PLC120867	SIDBI TRUSTEE COMPANY LIMITED	7/19/1999	GROUND FLOOR, MSME DEVELOPMENT CENTRE, C-11, G BLOCK, BANDRA KURLA COMPLEX, BANDRA (E) MUMBAI
25609	U67190MH2009PTC194614	ASIAN FINTRADE SERVICES PRIVATE LIMITED	8/4/2009	G-19, 1st Floor, Suyog Industrial Estate, L.B.S. Marg, Vikhroli (West), Mumbai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25610	U67190MH1995PTC092966	DRISHTI FISCAL AND TRADING PRIVATE LIMITED	9/21/1995	346, NINAD, GROUND FLOOR, BUILDING NO.7, KHER NAGAR, BANDRA (EAST) MUMBAI
25611	U67190MH2010PTC201441	VIPRAKAJ SECURITIES PRIVATE LIMITED	3/30/2010	B/4, 11TH FLOOR, MATRU ASHISH, 39, NEPEAN SEA ROAD, MUMBAI
25612	U65923MH2010PTC202018	VEE GLOBAL FINANCIAL SERVICES PRIVATE LIMITED	4/13/2010	201, Subhangan, Plot No.27, 5th Road, JVPD Juhu, Vile Parle West, Mumbai
25613	U65999MH2008PTC181480	QUANTUM EQUITY ADVISORS PRIVATE LIMITED	4/23/2008	503-504, Regent Chambers, 5th Floor, Nariman Point Mumbai
25614	U67190MH2010PTC202713	ABHIRUP SECURITIES PRIVATE LIMITED	5/3/2010	ROOM NO 218, MINERVA BLDG, MADHAV DAS PASTA ROAD DADAR (EAST) MUMBAI
25615	U67120MH2007PTC176398	ASAUL SECURITIES PRIVATE LIMITED	12/3/2007	308, NEW MAJESTIC SHOPPING CENTRE, 144, J.S.S. ROAD, OPERA HOUSE, MUMBAI
25616	U67120MH1992FTC068724	J. P. MORGAN INDIA PRIVATE LIMITED	9/24/1992	J.P. Morgan Tower, Off. C.S.T. Road, Kalina Santacruz - East, Mumbai
25617	U65910MH1994PTC082643	OMEGA INVESTRADE PRIVATE LIMITED	11/4/1994	C-002 VISHAL APARTMENT, SIR M. V. ROAD, ANDHERI (EAST) MUMBAI
25618	U65910MH1996PTC167662	EMERALD FINSTOCK PRIVATE LIMITED	6/13/1996	339, SOLARIS , SAKIVIHAR ROAD ,ANDHERI (EAST) MUMBAI
25619	U65999MH2009PTC190785	VISIONARY FINANCIAL CONSULTANTS PRIVATE LIMITED	3/6/2009	601, BHARATI ENCLAVE, OPP. CHINCHOLI FIRE STATION OFF. LINK ROAD, MALAD (W) MUMBAI
25620	U67120MH1996PTC098051	SPS FINQUEST PRIVATE LIMITED	3/12/1996	G-602, KESHAV KUNJ 1, SECTOR 30, VASHI, NAVI MUMBAI
25621	U67120MH2000PTC125602	ASHARS HOLDING PRIVATE LIMITED	4/4/2000	MAJESTIC MANSION, 3RD FLOOR, 388 S.V.P ROAD, MUMBAI
25622	U67190MH2010PTC208107	TOUCHLINE COMMODITIES PRIVATE LIMITED	9/24/2010	118, AKRULI INDUSTRIES, AKRULI ROAD, KANDIVALI EAST. MUMBAI
25623	U65910MH1994PTC082629	VASUKAMAL FISCALS PRIVATE LIMITED	11/2/1994	301, Platina, 3rd Floor, Plot C-59, G Block, Bandra Kurla Complex, Bandra (East), Mumbai
25624	U65993MH2002PTC136358	MANVI HOLDINGS PRIVATE LIMITED	6/28/2002	189, JOHARI BAZAR, - JALGAON
25625	U67190MH2010PTC205359	RED RIBBON STOCK BROKING PRIVATE LIMITED	7/8/2010	324, NEO CORPORATE PLAZA, 3RD FLOOR, LIBERTY GARDEN, OPP KAPOLE WADI, MALAD (WEST) MUMBAI
25626	U67120MH1996PTC101170	BASF ASIA PACIFIC (INDIA) PRIVATE LIMITED	7/17/1996	1st Floor, Vibgyor Towers, Plot No.62, 'G' Block Bandra Kurla Complex, Bandra (East) Mumbai
25627	U67120MH2000PTC123921	PROFITEX SHARES & SECURITIES PRIVATE LIMITED	1/31/2000	17/19, Khatau Building ,2nd Floor,44, Bank Street, off Shahid Bhagat Singh Marg,Fort Mumbai
25628	U65993MH1980PTC022129	INDAGE INVESTMENTS PRIVATE LIMITED	1/19/1980	INDAGE HOUSE,DR. ANNIE BESANT ROAD, MUMBAI-400 018. MUMBAI
25629	U65920MH1981PTC024151	MKK HOLDINGS PVT LTD	3/28/1981	410/411 KHATAU HOUSEMOGUL LANE MAHIM MUMBAI
25630	L67120MH1981PLC024947	SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED	8/6/1981	SAHARA INDIA POINT, CTS 40-44, S.V. ROAD GOREGAON (WEST) MUMBAI
25631	U67120MH1982PTC026565	CABOT TRADING AND INVESTMENT CO PVT LTD	3/5/1982	414, RAHEJA CHAMBERS, 213,NARIMAN POINT MUMBAI
25632	U67120MH1992PTC064827	SHA INVESTCO (INDIA) PRIVATE LIMITED	1/13/1992	801A EUREKA TOWERSMINDSPACE LINK RD CHINCHOLI BUNDER MALAD (W) MUMBAI
25633	U67120MH1992PLC066007	DAEWOO FINANCE (INDIA) LIMITED	3/20/1992	116, MAKER CHAMBERS-3 11TH FLOOR, NARIMAN POINT MUMBAI-21 MUMBAI
25634	U67120MH1992PLC066160	PANATONE FINVEST LIMITED	3/30/1992	BOMBAY HOUSE24 HOMI MODY STREET MUMBAI
25635	U67120MH1992PTC066226	AMIL FINANCE AND INVESTMENT PVT LTD	4/6/1992	A-1 BALAJI APARTMENTSSAROJINI RD SANTACRUZ(W) MUMBAI
25636	U65920MH1992PTC067555	NEW PADMAVATI FINANCE AND TRADING PVT LTD	7/6/1992	A/101ALAKNANDA ANNASAHAB VARTAK RD BORIVALI (WEST) MUMBAI
25637	U67120MH1992PTC067586	NIKOM LABORATORIES PRIVATE LIMITED	7/7/1992	510 KESHWA BLDGBANDRA KURLA COMPLEX BANDRA EAST MUMBAI
25638	U65920MH1993PTC071302	NEREID FINANCE AND LEASING PVT LTD	3/26/1993	TANNA HOUSE 2ND FLOOR11/A NATHALAL D PAREKH MARG MUMBAI
25639	U65920MH1993PTC072577	SHELL HOUSING FINANCE COMPANY PVT LTD	6/24/1993	HOTEL HERITAGE BLDGSANT SAVTA MARG BYCULLA - MUMBAI
25640	U65910MH1993PLC072683	UNIWORTH FINLEASE LTD	7/5/1993	312, BHARAT PHOTO HOUSE545 KALBADEVI ROAD MUMBAI
25641	U67120MH1993PTC072699	LABH LAXMI FINVEST PVT.LTD.	7/6/1993	16 RAJSHREE KUTIR,37,JAGDISHNAGAR, GHATKOPAR WEST, BOMBAY-86.
25642	U67190MH1993PLC073154	TAURUS ASSET MANAGEMENT COMPANY LIMITED	7/27/1993	305, REGENT CHAMBERS,208 JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI
25643	U65920MH1993PTC074365	GOLDENBOWL FINVEST AND CONSULTANCY PRIVATE LIMITED	10/6/1993	104/A VALLABH VIHARM G ROAD GHATKOPAR E MUMBAI
25644	U65921MH1993PTC074787	DOLPHIN FINLEASE P.LTD.	10/29/1993	PL-31-G-7, BAIGAN WADI,SHIVAJI NAGAR, NO.2 GOVANDI, MUMBAI- 400 043.
25645	U65920MH1993PLC075442	JBF FINANCE LTD	12/3/1993	JBF HOUSE 3RD FLOOROLD POST OFFICE LANE KALBADEVI ROAD MUMBAI
25646	U67120MH1993PTC075866	DARAK AND DAGA INVESTMENTS PRIVATE LIMITED	12/21/1993	65, SONAWALA BLDG. BOMBAY SAMACHAR MARG MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25647	U67120MH1994PTC076820	HEESA INVESTMENTS P LTD	2/25/1994	131 PUSHPAK 31 ALTAMOUNT ROADNEAR CAMPS CORNER - MUMBAI
25648	U65910MH1994PTC077993	KOHRA LEASING AND INVESTMENT P.LTD.	4/26/1994	1/3 SATYAJIVAN SOCIETY,L B S MARG,KURLA BOMBAY -70. MUMBAI
25649	U67120MH1994PTC078667	WYSENVEST SECURITIES PRIVATE LIMITED	5/30/1994	3A/23 TAKSHILA MAHAKALICAVES ROAD ANDHERI EAST MUMBAI
25650	U67120MH1994PTC078726	JANAM CORPORATION PRIVATE LIMITED	6/2/1994	512 A PANCHRATNA 5TH FLOOROPERA HOUSE MUMBAI
25651	U67120MH1994PLC079199	SYKES AND RAY EQUITIES (INDIA ) LTD	6/27/1994	1ST FLOOR DOLATRAM MANSIONABOVE CORPORATION BANK KITRIDGE RD COLABA MUMBAI
25652	U65920MH1994PLC079441	ARADHYA HOUSING AND COMMERCIAL FINANCE LIMITED	7/5/1994	409 HANUMAN NAGAR, NAGPUR
25653	U67120MH1994PTC080964	MUKESH BABU STOCK BROKING PRIVATE LIMITED	9/8/1994	111 MAKER CHAMBER IINAIRMAN POINT - MUMBAI
25654	U65910MH1994PTC081725	EXCELLENCY LEAFIN PRIVATE LIMITED	10/4/1994	44-F, GROUND FLOOR,GANESH BAGH, DR.AMBEDKAR ROAD, NEAR DATTA MANDIR, MATUNGA (E),MUMBAI 19.
25655	U67120MH1994PTC081805	PATANWALA TRADING AND INVESTMENT PRIVATE LIMITED	10/6/1994	384B DABHOLKAR WADIKALBADEVI ROAD - MUMBAI
25656	U65920MH1994PLC081932	TEJ GAURAV FINANCE LIMITED	10/11/1994	TEJ GAURAV,, 109 TELANG ROAD,MATUNGA, MUMBAI
25657	U67120MH1994PLC083259	ROSHNI FINANCIAL SERVICES LIMITED	11/24/1994	366 CENTRAL FACILITY BLDG.,PHASE I VASHI, NEW MUMBAI
25658	U67120MH1994PTC083748	MASTERMIND SECURITIES AND FINANCE PRIVATE LIMITED	12/14/1994	309 RAMNAGAR CHOWAKGANRAL DIST BEED - BEED- WEF.6.1.03
25659	U67120MH1995PTC084608	WINDWELL SECURITIES PRIVATE LIMITED	1/13/1995	401 NATWAR CHAMBER 4TH FLOORNAGINDAS MASTER ROAD FORT MUMBAI
25660	U67120MH1995PTC084747	KHVAFAR INVESTMENTS PRIVATE LIMITED	1/19/1995	70 NAGINDAS MASTER ROADFORT - MUMBAI
25661	U65923MH1995PTC085001	STAR TRECK SYNTAX PRIVATE LIMITED	1/27/1995	158/164 KALBADEVI ROADLAXMI BHAVAN 4TH FLOOR MUMBAI
25662	U67190MH1995PLC085037	INVESTTECH FINANCE LIMITED	1/13/1995	118 BAJAJ BHAWAN,226, . NARIMAN POINT, MUMBAI
25663	U67120MH1995PTC085058	OPTIMUM HOLDING PRIVATE LIMITED	1/30/1995	9/178CHANDRESHWAR BHAVAN SION WEST MUMBAI
25664	U67120MH1995PLC085324	KIMAYA WELLNESS LIMITED	2/7/1995	6/A, LALWANI INDUSTRIAL ESTATE, 14, G. D. AMBEKAR ROAD, WADALA, MUMBAI
25665	U65920MH1995PLC085693	RITESH SECURITIES LIMITED	2/17/1995	PLOT NO. 60, ADITYA ARUN APT.5TH DHARAMPETH LAYOUT JAI PRAKASH NAGAR, KHAMLA, NAGPUR
25666	U67120MH1995PTC086027	FINCARE FINANCIAL AND CONSULTANCY SERVICES PRIVATE LIMITED	3/2/1995	D-6 BASANT COURTSION WEST - MUMBAI
25667	U65910MH1995PTC086162	SINEXIMCO FINANCE PRIVATE LIMITED	3/7/1995	303 ARUN CHAMBERSTARDEO ROAD - MUMBAI
25668	U67120MH1995PTC086360	ANIKA COMMOTRADE PRIVATE LIMITED	3/13/1995	KONEGA HOUSE, PLOT NO. 25,MAROL CO.OP. INDUSTRIAL ESTATE M.V ROAD ANDHERI EAST MUMBAI 400059.
25669	U65921MH1995PTC086716	SUMEEN FINANCIAL SERVICES PRIVATE LIMITED	3/22/1995	26/27 SHYAM KRIPADEVIDAYAL ROAD MULUND WEST MUMBAI
25670	U67120MH1995PLC087339	E-BRIDGE OUTSOURCING SERVICES INDIA LIMITED	4/10/1995	13, BORIVALI SHOPPING CENTRE, OPP.RLY STATION, BORIWALI (WEST), MUMBAI
25671	U67120MH1995PTC088831	YOGITA FINANCIAL SERVICES PRIVATE LIMITED	5/26/1995	C/O ELEGANT MARBLES LTD PLOT NO 2099 W E HIGHWAY VILE PARLE EAST MUMBAI
25672	U67120MH1995PTC088884	ZILMIL INVESTRADE PRIVATE LIMITED	5/29/1995	TANNA HOUSE 2ND FLOOR11/A NATHALAL PAREKH MARG COLOBA MUMBAI
25673	U67190MH1995PTC088894	AJITNATH INVESTMENTS AND FINANCE PRIVATE LIMITED	5/29/1995	UNIT NO.3,BRADY GLADYS PLAZA,1-44,SENAPATI BAPAT MARG, LOWER PAREL MUMBAI
25674	U67120MH1995PTC089740	EXTERMPORE SECURITIES & INVESTMENTS PRIVATE LIMITED	6/20/1995	1218 MAKERS CHAMBER VNARIMAN POINT MUMBAI
25675	U67120MH1995PLC089960	EPITOME SECURITIES AND FINANCE LIMITED	6/27/1995	305/306, SAPPHIRE ARAADE,M.G.RD, RAJAWADI, GHATKOPAR (E) MUMNAI
25676	U67120MH1995PTC091043	SOURABHARAJ FINANCE AND INVESTMENTS PRIVATE LIMITED	7/26/1995	85-B CHALKE CHAWL,SWADESHI MILL ROAD, TADWADI,SION-CHUNABHATTI, MUMBAI 22.
25677	U67120MH1995PTC091327	VISION INFPRO (INDIA) PRIVATE LIMITED	8/2/1995	31/33 NIRSHANPADA ROAD DONGRI MUMBAI
25678	U67120MH1995PTC091495	EVENS AND ODDS SHARES PRIVATE LIMITED	8/7/1995	G-1/20, RANI SATI NAGAR,S.V.RD, MALAD, MUMBAI-64. -
25679	U67120MH1995PTC091643	INDUS FINSTOCK PRIVATE LIMITED	8/9/1995	B-3/12 MAHESH NAGAR,S V ROAD,GOREGAON WEST, - MUMBAI 62
25680	U65923MH1995PTC092352	RAJTILAK LAND AND DEVELOPMENTS PRIVATE LIMITED	9/4/1995	SHOP NO 14 PARVATI MANSIONALIBHAI PREMJI RD OPP G R PARCEL DEPOT GRANT RD MUMBAI
25681	U65910MH1995PTC092550	HANS CAPITAL AND LEASING PRIVATE LIMITED	9/11/1995	313 S V P ROADKANJI MANSION - MUMBAI
25682	U67190MH1995PTC092719	JOSS INVESTMENT AND CONSULTANCY PRIVATE LIMITED	9/14/1995	1/91 SAGAR NIWAS BHAUDAJI XRD NO10 MATUNGA MUMBAI
25683	U67120MH1982PLC028725	HASSARAMS INDUSTRIES LIMITED	11/19/1982	7, SUNMILL COMPOUND, LOWERPAREL, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25684	U65910MH1983PTC030300	MARIDEAN HOLDING AND LEASING PVT LTD	6/28/1983	1 10 EVEREST BUILDING10TH FLOOR TARDEO - MUMBAI
25685	U67120MH1983PTC030329	ALACRITY TRADING AND INVESTMENTS PRIVATE LIMITED	7/2/1983	28 APOLLO STREET3 RD FLOOR FORT MUMBAI
25686	U65921MH1985PLC037703	BALAJI INFRA PROJECTS LTD	10/9/1985	6TH FLOOR,NEW EXCELSIOR BUILDING,A.K.NAYAK MARG, FORT, MUMBAI
25687	U67120MH1988PTC048272	BRIJVASAN INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	7/28/1988	BANDOOKWALA BLDG 10-10B/160BRITISH HOTEL FORT MUMBAI
25688	U65910MH1989PTC050598	SUHEL LEASING AND FINANCE PRIVATE LIMITED	2/6/1989	MAZANNINE FLOOR, 317, POORANASHA BLDG., NARSI NATHA STREET MUMBAI-400009. WEF-1.4.2000. MUMBAI
25689	U67120MH1990PTC056269	NAGESHWAR FINANCIAL AND COMMERCIAL SERVICES PRIVATE LIMITED	4/20/1990	20 JAY MAHAL 4TH FLOOR K M SHARMA ROAD - MUMBAI
25690	U65921MH1990PTC059006	SUMER LEASING AND FINANCE PRIVATE LIMITED	11/16/1990	201 COMMERCE HOUSE140 NAGINDAS MASTER ROAD FORT MUMBAI
25691	U67120MH1991PLC060440	BOOLANI INVESTMENTS LIMITED	2/25/1991	7 & 8, UNIQUE INDUSTRIAL ESTATE, OPP VEER SAVARKAR MARG, PRABHADEVI, MUMBAI
25692	U67120MH1991PTC060720	SEALAND INVESTMENTS PRIVATE LIMITED	3/12/1991	PIRAMAL MANSION, 2ND FLOOR, 235, D. N. ROAD, FORT, MUMBAI
25693	U67120MH1991PTC060835	JANAK HOLDINGS PRIVATE LIMITED	3/20/1991	201, COMMERCE HOUSE 140, NAGINDAS MASTER ROAD, FORT, MUMBAI
25694	U67190MH1991PTC061683	FINSTAT EQUITY SERVICES PRIVATE LIMITED	5/15/1991	107VITHALDAS CHAMBERSBOMBAY SAMACHAR MARG FORT MUMBAI
25695	U67120MH1991PTC062698	GOMI INVESTMENT PVT LTD	7/29/1991	505 SWASTIK CHAMBERSCST RD CHEMBUR MUMBAI
25696	U67120MH2000PTC125865	KANKARIA SECURITIES PRIVATE LIMITED	4/13/2000	B-3001 GOKUL CONCORD SURYAVILLAME WESTERN EXP HIGHWAY KANDIVALI MUMBAI
25697	U65993MH2000PTC126495	FORTUNE TECHNOLOGY INVESTMENTS INDIA PRIVATE LIMITED	5/15/2000	510, MANDVI,NAVJIVAN BUILDING,125/127 KAZI SAYYED STREET, KHAND BAZAAR, MUMBAI
25698	U67120MH2000PTC130014	KUNVERJI GALA INVESTMENTS PRIVATE LIMITED	12/13/2000	4/21 SHREEJEE BHAVAN51 MANGALDAS ROAD LOHAR CHAWL MUMBAI
25699	U67120MH2001PTC131109	PURVAG SECURITIES PRIVATE LIMITED	3/5/2001	301-308 BHAGWATI HOUSEVEERA DESAI ROAD ANDHERI (WEST) MUMBAI
25700	U65993MH2001PTC132784	NETMAGIC STOCK HOLDING PRIVATE LIMITED	7/18/2001	23 SEA GULLCARMICHAEL ROAD - MUMBAI
25701	U67120MH2001PTC132907	SHRESTH SECURITIES PRIVATE LIMITED	7/30/2001	FLAT NO 104 10TH FLOORSOMERSET HOUSE 61-G OFF BHULABHAI DESAI ROAD MUMBAI
25702	U67120MH1990PTC133784	SMART INVESTMENTS PRIVATE LIMITED	5/10/1990	NEW HIND HOUSE,N M MARGBALLARD ESTATE FORT MUMBAI 400 001
25703	U67190MH2003PTC139928	RIZNAD FINANCE CONSULTANTS PRIVATE LIMITED	4/7/2003	SIDDHIVINAYAK ARCADE207 2ND FLOOR SHIVAJI PARK NEAR ICICI BANK KALYAN THANE
25704	U65910MH2003PLC140252	LALLAN TOP INVESTMENT AND FINANCE LIMITED	5/1/2003	C-103 SHREE SAI TOWERSSODAWALA LANE BORIVALI WEST MUMBAI
25705	U67190MH2004PTC148040	PAVE FINANCIAL SERVICES PRIVATE LIMITED	8/16/2004	112 SATYAM COMPLEXSECTOR-19 C PLOT NO16 VASHI (E) NAVI MUMBAI
25706	U67190MH2005PTC152572	JAD INVESTMENT CONSULTANCY PRIVATE LIMITED	4/12/2005	B/20MINI APARTMENT 3RD FLOORAKSHI BAUG J M ROAD BHANDUP (W) MUMBAI
25707	U65999MH1995PTC094146	JAWAHAR AUTO FINANCE PRIVATE LIMITED	11/2/1995	NARSI CHORASTHA NARSI TQ.,BILOLI,DIST NANDED. - NANDED
25708	U65910MH1995PTC094290	SHANTA LEASING AND FINANCE COMPANY PRIVATE LIMITED	11/9/1995	16/2,MATRU MANDIR,JAWAHAR NAGAR,ROAD NO.2 GOREGAON WEST, GOREGAON WEST,BOMBAY 62. MUMBAI 62
25709	U67120MH1995PTC094547	POOJA PORTFOLIOS PRIVATE LIMITED	11/16/1995	31 IST FLOOR,HASIM BLDG.,OPP.AKBARALLYS ,BOMBAY 1. - MUMBAI 1
25710	U65920MH1995PLC095260	VISHWABHARTI BUSINESS FINANCE (INDIA) LIMITED	12/13/1995	RADHIKA APARTMENTS,T/3 PLOT NO.1 PRASHANT NAGAR, NAGPUR
25711	U65900MH1995PTC095472	HARIHARAN INVESTMENTS AND LEASING COMPANY PRIVATE LIMITED	12/19/1995	81/8 RAILWAY COLONY,ANDHERI EAST, - MUMBAI 69
25712	U65920MH1995PTC095680	SHREE BALAJI FINLEASE AND MARRIAGE BUREAU PRIVATE LIMITED	12/28/1995	61, SHOP NO.7, WORLI B.D.D.CHAWL, WORLI, MUMBAI
25713	U65900MH1995PTC095689	NISCHAY INVESTMENT AND FINANCE PRIVATE LIMITED	12/28/1995	2/12 SANGAM BLDG108 OLD PRABHADEVI ROAD WORLI MUMBAI
25714	U65900MH1996PTC095924	BADHE CREDIT AND CAPITAL PRIVATE LIMITED	1/4/1996	BAGDAD MANSION,ROOM NO.15 , GROUND FLOOR NAWROJI HILL RD. NO.5,DONGRI, MUMBAI-400009 WEF 30.11.97
25715	U65900MH1996PLC096491	BHAGYODAYA LEASING HIRE PURCHASE AND INVESTMENT COMPANY LIMITED	1/22/1996	MAHAKULKAR NIWASNEAR RSS BUILDING GARUD KHAMB ROAD MAHAL NAGPUR
25716	U65910MH1996PTC096698	SANMAN FININVEST PRIVATE LIMITED	1/30/1996	1-B MOHAN HOUSE,55-A BHULABHAIDESAI ROAD, - MUMBAI 400 026
25717	U65900MH1996PTC098276	SUMATINATH LEASING AND FINANCE PRIVATE LIMITED	3/19/1996	127, UDYOG, BHAVANSONAWALA ROAD, GOREGAON EAST, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25718	U65920MH1996PTC098922	SHRI LAKSHMIKANTAM ENTERPRISES AND FINANCE PRIVATE LIMITED	4/17/1996	14/15 SHYAMKAMAL C BLDGB N AGARWAL MARKET VILE PARLE EAST MUMBAI
25719	U67120MH1996PTC100427	SKYLINE INVESTRADE PRIVATE LIMITED	6/21/1996	307 SHARDA CHAMBERNEW MARINE LINES MUMBAI
25720	U65910MH1996PTC102536	NEO AUTO FINANCE PRIVATE LIMITED	9/12/1996	SHOP NO.28,SHAKTI TOWER,SHAKTI NAGAR,DAHISAR EAST, MUMBAI 68. MUMBAI
25721	U65920MH1996PLC103184	IHP FINVEST LIMITED	10/9/1996	CONSTRUCTION HOUSE, 2ND FLOOR, WALCHAND HIRACHAND MARG MUMBAI
25722	U67120MH1996PTC103473	TRIMURTI INVESTMENTS PRIVATE LIMITED	10/23/1996	1734,A, SAKOLI CORNER, KOLHAPUR, TAL, KARVEER KOLHAPUR, MAHARASHTRA STARE.12, KOLHAPUR
25723	U65910MH1996PTC103585	OMEN FINANCE PRIVATE LIMITED	10/29/1996	21.SAVAI BLDG.,AMBEDKAR ROAD,KING'S CIRCLE, - MUMBAI 400 019
25724	U67190MH1996PLC104589	PANTHER FINSTOCK LIMITED	12/18/1996	67,SONAWALA BLDG,BOMBAY SAMACHAR MARG, FORT MUMBAI
25725	U65900MH1997PTC105206	NIPRA FINLEASE (INDIA) PRIVATE LIMITED	1/17/1997	O.NO.201,APMC MARKET 1,PHASE II,SECTOR 19,VASHI TURBHE,NAVI MUMBAI 400 703. NAVIMUMBAI
25726	U65910MH1997PTC108146	PLATINUM CORPORATE SERVICES PRIVATE LIMITED	5/20/1997	23, ABHISHEK, 303/307,SAMUEL STREET, MUMBAI 400 003.V.E.F.1.8.03 MUMBAI 400 003
25727	U67120MH1997PTC109613	AJIT HOLDINGS PRIVATE LIMITED	7/24/1997	NIRANJAN GROUND FLOOR99,MARINE DRIVE - MUMBAI-400002
25728	U65920MH1997PTC110196	AVANTE FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	8/20/1997	113, JAGDEEP COTTAGE,SUJAN SINGH, CHADA ROAD, 4TH ROAD, KHAR (W), MUMBAI 400 052
25729	U67120MH1997PTC111670	MGD CAPINSTOCK INDIA PRIVATE LIMITED	11/4/1997	411,BHAVESHWAR MARKET,M.G.ROAD, GHATKOPAR EAST MUMBAI
25730	U67120MH1997PLC111818	ABOUND FINANCE AND LEASING LIMITED	11/11/1997	4/113,BHANDUP INDUSTRIALESTATE,L.B.S.MARG, BHANDUP WEST, MUMBAI
25731	U67190MH1998PTC117217	INTERNATIONAL CROWN MANAGEMENT (INDIA) PRIVATE LIMITED	11/25/1998	A 105 KADAMGIRI APTSHANUMAN ROAD VILE PARLE EAST MUMBAI
25732	U67190MH1998PLC117262	EURO ASIA PORTFOLIO MANAGEMENT LIMITED	11/27/1998	143-A MITTAL COURT, NARIMAN POINT MUMBAI
25733	U65920MH1999PTC118561	SATYAJEET FINANCE AND INVESTMENT PRIVATE LIMITED	2/26/1999	FLAT NO 1 VIGNAHARTACO-OP HSG SOCIETY C 10 HILL TOP AMBAZARI NAGPUR
25734	U65900MH1999PLC121587	KUMAR SWAMI FINANCE LIMITED	9/2/1999	KUMARSWAMI COMPLEX,UDGIR LATHUR LATUR
25735	U65910MH1999PTC122402	GIRNAR RESIDENCY PRIVATE LIMITED	10/27/1999	422 BONANZA B WING SAHARPLAZA COMPLEX NEXT TO HOTEL KOHINOOR ANDHERI EAST MUMBAI
25736	U67120MH1976PTC018912	RAMONA INVESTMENT COMPANY	3/11/1976	4TH FL., KAMANWALA CHAMBERS, SIR P.M.ROAD, FORT,, MUMBAI
25737	U67120MH1982PTC027989	NEC INVESTMENTS COMPANY PRIVATE LIMITED	8/11/1982	31 AMBALAL DOSHI MARG3RD FL DENA BANK HOUSE MUMBAI
25738	U67120MH1995PTC092289	ORYX FINANCE AND INVESTMENTS PRIVATE LIMITED	8/31/1995	LOKBHAVAN GR FLOOR LOKBHARATICOMPLEX MAROL MAROSHI ROAD ANDHERI (E) MUMBAI
25739	U65993MH2006PTC163483	JPA HOLDINGS PRIVATE LIMITED	8/2/2006	MAN HOUSE, 102 S.V. ROAD, VILE PARLE (WEST) MUMBAI
25740	U67120MH1985PTC035145	ZAKARIA INVESTMENTS PRIVATE LIMITED	1/23/1985	3 SEA LAND41, CUFFEE PARADE, MUMBAI
25741	U67120MH1997PTC109880	SHRI BRIJ SECURITIES PRIVATE LIMITED	8/5/1997	68-D, BINA APARTMENTS, 5TH FLOOR, SIR M. V. ROAD, ANDHERI (EAST), MUMBAI
25742	U67190MH2005PTC156899	PDAC CONSULTANCY PRIVATE LIMITED	8/17/2005	B-18/206 CITIZEN NEXT TOHINDUJA HOSPITA MAHIM VEER SAVAKAR MARG MUMBAI
25743	U67120MH2006PTC160295	MANTRI EQUITY SOLUTION PRIVATE LIMITED	3/6/2006	C 46,PODDAR APRT., S.V. ROAD,KANDIVALI WEST MUMBAI-67 MUMBAI-67
25744	U67120MH1991PTC060667	LUMBINI SECURITIES AND FINANCE PVT LTD	3/8/1991	8 ANISH APARTMENTS AZAD STREET S V ROAD ANDHERI MUMBAI
25745	U67120MH2002PTC136087	NIRISH STOCKS ANDPROPERTIES PRIVATE LIMITED	5/31/2002	303, VYOM ARCADE, TEJPAL SCHEME ROAD NO. 5, OPP. E.U.PHARMA, VILE PARLE (EAST), MUMBAI
25746	U67190MH2007PTC167541	INTERGEST SOUTH ASIA PRIVATE LIMITED	2/5/2007	201, 2ND FLOOR, OM PRAKASH ARCADE AMBEDKAR GARDEN, CHEMBUR MUMBAI
25747	U67120MH1995PTC084237	CAPTION INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	1/2/1995	F 14 JUSSAWALA WADI JUHU MUMBAI
25748	U67120MH2006PTC161729	STEAM TRANZACT CONSULTING PRIVATE LIMITED	5/10/2006	373 6 JALTARANG CO OP HOUSING SOCIETY SECTOR 8 CHARKOP KANDIVALI WEST MUMBAI
25749	U65923MH2007PTC166874	SHANTIDOOT FINANCIAL SERVICES PRIVATE LIMITED	1/10/2007	NO.409-411, MAHENDER CHAMBERS, W.T.PATIL MARG, (OPP. DUKE COMPANY),CHEMBUR, MUMBAI
25750	U67120MH1987PLC044351	TATANET SERVICES LIMITED	8/12/1987	EUCCHARISTIC CONGRESS BLDG. NO. III, 3RD FLOOR, 5, CONVENT STREET, COLABA, MUMBAI
25751	U67120MH1994PTC077228	JAICO SECURITIES PVT LTD	3/22/1994	125 MAHATMA G ROAD12 NANIK MOTWANE MARG MUMBAI
25752	U65993MH2001PTC133462	MAARS INVESTMENTS PRIVATE LIMITED	9/24/2001	7, NEW GOPAL HOUSE, N.S.ROAD, MULUND - WEST - 400080 MUMBAI
25753	U65900MH1995PTC089321	PARENTAL FINANCE PRIVATE LIMITED	6/8/1995	506, THE LAXMI MALL, LAXMI INDUSTRIAL ESTATE NO 5, NEW LINK ROAD, ANDHERI (WEST), MUMBAI
25754	U67120MH1999PTC119736	CLT INVESTMENT PRIVATE LIMITED	5/5/1999	12N DILWARA, 8 M. K. ROAD COOPERAGE MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25755	U67190MH2005PTC151159	OPTSOE CONSULTANTS PRIVATE LIMITED	2/9/2005	107-8-9, SAMARTHA ANGAN II, OFF K.L.WAWALKAR MARG LINK ROAD, OSHIWARA, ANDHERI WEST, MUMBAI
25756	U67120MH1983PTC029947	SARVOTTAM HOLDINGS PVT LTD	5/10/1983	101,1ST FLOOR, REGAL ARCADE,OPP SHREEJI CHAMBERS TATA ROAD NO:2, BEHIND ROXY CINEMA,OPERA HOUSE MUMBAI
25757	U67120MH1995PTC085426	HBAROUS TRADING AND CONSULTANTS PRIVATE LIMITED	2/9/1995	A-406 SHITAL APARTMENTBAWAN WARD ROAD CHAKALA VILE PARLE EAST MUMBAI
25758	U67120MH1996PTC097625	AABA INVESTMENTS PRIVATE LIMITED	2/26/1996	8, ANAND NIWAS, "A" ROAD, CHURCHGATE MUMBAI
25759	U67120MH1994PTC082395	STIFFEN CREDITS AND CAPITAL PRIVATE LIMITED	10/26/1994	KEJRIWAL HOUSE, 7, N. GAMADIA ROAD, MUMBAI
25760	U67120MH2007PTC175380	CONCEPT VOLOP SECURITIES PRIVATE LIMITED	10/25/2007	501/502, A WING, BUILDING NO. II, KAILASH COMPLEX, VIKHROLI PARK SITE, VIKHROLI (W), MUMBAI
25761	U67120MH1993PTC075830	MEDIA SECURITIES PRIVATE LIMITED	12/28/1993	204 BAJSONS INDUSTRIAL ESTATECHAKALA ROAD ANDHERI (E) MUMBAI
25762	U65920MH1996PTC100610	STUTI FINLEASE PRIVATE LIMITED	6/27/1996	10/12 NARAYAN NIWASJAMBULWADI 3RD FLOOR KALBADEVI ROAD MUMBAI
25763	U67190MH2007PTC170953	SK INVESTMENT ADVISORS PRIVATE LIMITED	5/18/2007	793/B, FLAT NO 1 KRISHNA NIVAS , 3 RD, ROAD, KHAR MUMBAI
25764	U67190MH2007PTC166958	LADDERUP CORPORATE ADVISORY PRIVATE LIMITED	1/11/2007	A-204, RAJESHRI ACCORD, 2ND FLOOR, OFF S.N.ROAD, TELLY CROSS LANE, ANDHERI (EAST), MUMBAI
25765	U67120MH1982PTC026490	RAJVI ENGINEERING AND INVESTMENTS PVT LTD	2/26/1982	BAJAJ BHAVAN2ND FLOOR 228 NARIMAN POINT MUMBAI
25766	U67120MH1987PTC044196	SUSHIL GLOBAL COMMODITIES PRIVATE LIMITED	7/27/1987	12, HOMJI STREET, FORT, MUMBAI
25767	U67190MH2007PTC172289	SASI STAR FINANCE PRIVATE LIMITED	7/12/2007	2501, PANCHRATNA OPERA HOUSE, MUMBAI
25768	U65999MH2008PTC179628	NVS WEALTH MANAGERS PRIVATE LIMITED	3/3/2008	1&1A,3RD FLOOR,BIRLA MANSION, 134,NAGINDAS MASTER ROAD,FORT, MUMBAI
25769	U67190MH2008PLC181733	USHER CAPITALS LIMITED	4/29/2008	212, LAXMI PLAZA, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI (WEST) MUMBAI
25770	U67120MH1994PTC083940	TWINCITY SECURITIES PRIVATE LIMITED	12/21/1994	602 MANGAL SWAGATNEW KANT WADI ROAD OFF PERRY ROAD BANDRA WEST MUMBAI
25771	U67120MH2000PTC124743	MITRA FUTURE OPTIONS AND EQUITIES PRIVATE LIMITED	3/8/2000	B-55/56, B WING, 5TH FLOOR, PLOT NO.62 AGGARWAL TRADE CENTRE, SECTOR-11, CBD BELAPUR NAVI MUMBAI
25772	U65999MH2008PTC177807	FRONTLINE MONEY SOLUTIONS PRIVATE LIMITED	1/16/2008	141/6, NITYANAND NAGAR 4, ANDHERI (EAST) MUMBAI
25773	U65999MH2008PTC177839	BSA SHARE & STOCKBROKERS PRIVATE LIMITED	1/16/2008	NEELKANTH HEIGHTS, MANSAROVAR BUILDING, A WING 1303 / 04, POKHRAN 2 THANE
25774	U67190MH1996PTC104200	YASHASHVI FINANCIAL SERVICES PRIVATE LIMITED	11/28/1996	110A, BALAJI ARCADE, S.V.ROAD, KANDIVALI (WEST), MUMBAI
25775	U67190MH2008PTC178607	MAHALAXMIVARDAYINI EQUITY SERVICES PRIVATE LIMITED	2/7/2008	3, BHAVANI TOWERS, EKSAR MARG BORIVALI WEST MUMBAI
25776	U67190MH1989PTC053575	MAHAVIR NRI CONULTANCY PVT LTD	9/21/1989	513, 5TH FLOOR, TULSIANI CHAMBERS, FREE PRESS JOURNAL ROAD, NARIMAN POINT, MUMBAI
25777	U67190MH2008PLC179480	CREDIT MARKET SERVICES LIMITED	2/27/2008	1ST FLOOR, MALKANI CHAMBERS, OFF NEHRU ROAD, VILE PARLE (EAST), MUMBAI
25778	U65921MH2006PTC163408	SMMS INVESTMENTS PRIVATE LIMITED	7/29/2006	201, Naman Chamber, C-32, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai
25779	U65999MH2008PTC177411	QUANTITATIVE SECURITIES PRIVATE LIMITED	1/5/2008	B-31, 3rd Floor, B Wing,Aggarwal Trade Centre, Plot No. 62, Sector 11,C.B.D. Belapur, Navimumbai
25780	U67190MH2008PLC187552	TATA CAPITAL HOUSING FINANCE LIMITED	10/15/2008	ONE FORBES DR V B GANDHI MARG, FORT MUMBAI
25781	U65999MH2008PTC187915	LIMPID FINANCIAL SERVICES PRIVATE LIMITED	11/3/2008	B-20, KANWAL APTS, FOUR BUNGLOW ROAD, ANDHERI (W) MUMBAI
25782	U67190MH2007PTC167166	EURUS SECURITIES PRIVATE LIMITED	1/22/2007	Office No.46, 1st Floor, Swastik Plaza, V.L. Mehta Rd., Juhu,Vile Parle (W), Mumbai
25783	U65991MH1994GOI076248	IND FUND MANAGEMENT LTD	1/25/1994	18TH FLOOR, MAKER TOWER 'F' CUFFE PARADE, MUMBAI
25784	U67120MH1997PTC112002	EQUISEARCH BROKING PRIVATE LIMITED	11/20/1997	810 P J TOWER 8TH FLOORDALAL STREET FORT MUMBAI
25785	U67120MH2002PTC134453	KSA SHARES AND SECURITIES PRIVATE LIMITED	1/7/2002	7/10, BOTAWALA BUILDING., BLOCK NO. 3, 2ND FLOOR, HORNIMAN CIRCLE, FORT MUMBAI
25786	U67190MH2010PTC199183	NIHAL GILTS PRIVATE LIMITED	1/21/2010	101, JAI BHAVANI SOCIETY WARDHAMAN NAGAR NAGPUR
25787	U67120MH1992PTC066005	AMIT CAPITAL AND SECURITIES PVT LTD	3/20/1992	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND, OPP BIMBISAR NAGAR, GOREGOAN EAST MUMBAI
25788	U67190MH2010PTC200149	R V CAPITAL SERVICES PRIVATE LIMITED	2/16/2010	D-511/512, CRYSTAL PLAZA, OPP. INFINITI MALL, NEW LINK ROAD, ANDHERI (WEST) MUMBAI
25789	U67120MH1997PTC105907	SOHAM TRADING AND INVESTMENTS PRIVATE LIMITED	2/17/1997	MAHALAXMI ENGINEERING INDUSTRIES ESTATES LADY JAMSEDJI CROSS ROAD, MAHIM MUMBAI
25790	U65910MH2010PLC201249	FIVE X FINANCE & INVESTMENT LIMITED	3/24/2010	E/109, CRYSTAL PLAZA, NEW LINK ROAD, OPP- FAME ADLABS, ANDHERI (WEST) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25791	U65900MH2010PTC201670	WODEHOUSE CAPITAL ADVISORS PRIVATE LIMITED	4/5/2010	Suite 16, Subhada Commercial Building Sir Pochkhanwala Rd, Worli Mumbai
25792	U65920MH1995PTC090971	FELINE FINANCIAL SERVICES PRIVATE LIMITED	7/25/1995	BLOCK NO. 23, LANJEWAR BHAVAN, 65, CENTRAL AVENUE, NAGPUR
25793	U65922MH2009PLC196811	KAMDAR HOUSING FINANCE LIMITED	11/3/2009	LE PALAZZO* 1ST FLOOR, AUGUST KRANTI MARG, NANACHOWK, GRANT ROAD, MUMBAI
25794	U67120MH1990PTC059427	DECCAN HOLDINGS PRIVATE LIMITED	12/14/1990	394-C Lamington Chambers, Lamington Road - Mumbai
25795	U67120MH1993PTC073594	ZEN SECURITIES AND FINANCE P LTD	8/23/1993	FLAT NO.2, PLOT NO.19, VASANT NIWAS, SECTOR 12, VASHI NAVI MUMBAI
25796	U67120MH2006PTC165631	ICM COMMODITIES PRIVATE LIMITED	11/17/2006	INDIA CAPITAL HOUSE, OFF DATTAPADA ROAD, DATTAPADA, BORIVALI (EAST), MUMBAI
25797	U67120MH1994PLC080385	WATERCARE INVESTMENTS (INDIA) LIMITED	8/16/1994	ION HOUSE DR. E. MOSES ROAD, MAHALAXMI MUMBAI
25798	U67120MH2008PTC181635	AXIOM CAPITAL ADVISORS PRIVATE LIMITED	4/25/2008	302, SHRADHA DARSHAN, OPP MHB POST OFFICE LINK ROAD, JAIRAJ NAGAR, BORIVALI(W) MUMBAI
25799	U65993MH1999PTC120799	JDS ENTERPRISES PRIVATE LIMITED	7/14/1999	PLOT NO. 31, CENTRAL SERVICE ROAD HINGNA MIDC NAGPUR
25800	U67190MH2010PTC208253	MARKET PUNDITS INVESTMENT CONSULTANTS PRIVATE LIMITED	9/26/2010	7, DEEP BELLA, MOUNT MARY ROAD BANDRA (WEST) MUMBAI
25801	U67190MH2010PTC208355	INNOVA FINANCE CORPORATION PRIVATE LIMITED	9/28/2010	3, VADHANI INDUSTRIAL ESTATE, L.B.S. MARG, GHATKOPAR (WEST), MUMBAI
25802	U65999MH2010PTC204851	APG TRADING PRIVATE LIMITED	6/25/2010	1st Floor, Bungalow Plot No. 3-37 Gorai, Borivali (West), MUMBAI
25803	U67190MH2010PTC205255	VPM PROFESSIONAL CONSULTANCY PRIVATE LIMITED	7/5/2010	17, Hem Prakash, 3rd Floor, 90/92, Kazi Sayed Street, Masjid Bunder (West) Mumbai
25804	U65921MH2010PTC205303	GROWAN WEALTH CONSULTANCY PRIVATE LIMITED	7/6/2010	D 20/02, SAHYADRI CHS LTD. SECTOR-8, SANPADA NAVI MUMBAI
25805	U67190MH1998PTC116610	MITTER INFOTECH PRIVATE LIMITED	9/22/1998	601, DALAMAL HOUSE NARIMAN POINT MUMBAI
25806	U65920MH1994PTC080771	PRANSA FINANCIAL CONSULTANTS PRIVATE LIMITED	9/2/1994	403C, Wing B1, Marathon Innova, Opp. Peninsula Corporate Park, Lower Parel, Mumbai
25807	U67190MH2010PTC206628	VALLUM CAPITAL ADVISORS PRIVATE LIMITED	8/16/2010	14-16, Ovalwadi-Vithalwadi, Bajaj Chamber, 2 nd. Floor, Kalbadevi Road, Mumbai
25808	U67120MH1989PTC051173	PANKAJ HOLDINGS PRIVATE LIMITED	3/29/1989	002, GULMOHAR COMPLEX, STATION ROAD, GOREGAON (EAST) MUMBAI
25809	U65910MH1946PTC010379	SAROJ SCREENS PRIVATE LIMITED	7/29/1946	SAROJ TALKIES BLDGSAROJ CHOWK - AMRAVATI
25810	U67120MH1957PTC010879	JUHARMAL RUNGTA PRIVATE LIMITED	5/24/1957	BHUPEN CHANMBERS9 DALAL STREET 4TH FLOOR FORT MUMBAI
25811	U65920MH1993PTC075652	PINGARA LEASING AND FINANCE P.LTD.	12/17/1993	14 SHIVAM APARTMENTS,NEXT TO SYNDICATE BANK, SUBHASH LANE,MALAD EAST, BOMBAY.
25812	U67120MH1993PTC075735	DATAFORMEX SHARE SERVICES P.LTD.	12/22/1993	342 KALBADEVI ROAD,4TH FLOOR,BOMBAY -2. - MUMBAI
25813	U67190MH1994PTC076602	AMATOL FINANCE AND MARKETING P.LTD.	2/15/1994	COMMERCIAL SERVICES CENTRE,8/33-34 GRANT BLDG., ARTHUR BUNDER ROAD,COLABA, BOMBAY-5.
25814	U65923MH1994PTC076658	GATITA FINANCE AND INVESTMENT P LTD	2/18/1994	712 WORLD TRADE CENTRE 1CUFFE PARADE COLOBA MUMBAI
25815	U65920MH1994PTC076839	GAJAMUKH LEASING AND FINANCE PRIVATE LIMITED	2/28/1994	R-35, HAJI HABIB BLDG.1ST FLOOR, DR.A.B.ROAD, DADAR, MUMBAI-14, MUMBAI
25816	U67120MH1994PTC077047	SAHEE SECURITIES PRIVATE LIMITED	3/11/1994	13, RAJMAHAL, 1ST FLOOR, BHULESHWAR KALBADEVI ROAD, MUMBAI
25817	U67120MH1994PTC077192	SARDITH INVESTMENTS AND FINANCE PRIVATE LIMITED	3/21/1994	8 RAJDEEP APTSTANK LANE SANTACRUZ (W) MUMBAI
25818	U67120MH1994PTC077276	BANTHIA SECURITIES P LTD	3/24/1994	3A SURYA MAHALN M ROAD FORT MUMBAI
25819	U67120MH1994PLC079106	ASHTAD INVESTMENTS LIMITED	6/22/1994	128 ARENJA ARCADE, SECTOR 17,VASHI,NEW BOMBAY, NAVI MUMBAI
25820	U67120MH1994PLC079642	JAGRUTI SECURITIES LIMITED	7/14/1994	16 GUNDECHA CHAMBERSNAGINDAS MASTER ROAD - MUMBAI
25821	U65920MH1994PLC080220	TRANSWARRANTY FINANCE LIMITED	8/9/1994	403, REGENT CHAMBERS, NARIMAN POINT, MUMBAI
25822	U67120MH1994PTC080343	CHARLOTTE INVESTMENT PRIVATE LIMITED	8/16/1994	F.P.145,RAM MANDIR ROADVILE PARLE EAST, MUMBAI 400 057
25823	U65920MH1994PTC080428	J N MARSHALL FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	8/18/1994	APEEJAY CHAMBERS,5 WALLACE STREET,FORT, - MUMBAI-400001
25824	U65922MH1994PLC080601	GRUHA KALYAN DEVELOPERS LIMITED	8/30/1994	KAMAL KESHAV BUSINESS PLAZA4TH FLOOR CENTRAL BAZAR RD LOKMAT CHOWK RAMDASPETH NAGPUR
25825	U65923MH1994PTC084157	AJAY CREDIT CAPITAL AND FINANCE PRIVATE LIMITED	12/30/1994	JYOTHI ENTERPRISES SHOP NO 90PP MUTTON MARKET AMBERNATH WEST THANE
25826	U67120MH1995PTC084445	GURKUL INVESTMENTS PRIVATE LIMITED	1/9/1995	D/9 404 YOGI NAGAR,EKSAR ROAD,BORIVALI WEST, BORIVALI WEST MUMBAI-400091
25827	U67120MH1995PTC084512	REALWORTH FINANCE AND INVESTMENT PRIVATE LIMITED	1/10/1995	45 TAMARI ND LANEMEZ FLOOR OP KTAMARIND HOUSE FORT MUMBAI
25828	U67120MH1995PTC084931	OLENEK INVESTMENTS PRIVATE LIMITED	1/25/1995	1ST FLOOR DECOR HOUSE 212/216 SHERIFF DEVJI STREET, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25829	U67120MH1995PTC085662	SNOW-WHITE FINVEST PRIVATE LIMITED	2/16/1995	222/226, UDYOG BHAVAN,OFF.SONAWALA ROAD GOREGAON EAST MUMBAI 63
25830	U67120MH1995PTC085864	ANKLESHWAR CONSULTANCY PRIVATE LIMITED	2/23/1995	HIRA BUILDING, 17/19, MINT ROAD, FORT, MUMBAI
25831	U67120MH1995PTC086163	BHAT AND KADU FINANCE AND INVESTMENTS PRIVATE LIMITED	3/7/1995	6 SUSHILA SADAN,2ND FLOOR,MOGUL LANE,OPP HICO MAHIM WEST MUMBAI 400 016
25832	U67120MH1995PTC086393	MIDASTOUCH HOLDINGS PRIVATE LIMITED	3/13/1995	PLOT NO 45 1ST FLOORGANPATI BHAVAN M G ROAD GOREGAON (W) MUMBAI
25833	U65929MH1995PLC086956	BHARGNEL FINANCE AND SECURITIES LIMITED	3/29/1995	201 ANDHERI KURLA ROAD,VERSHI COLONY, ANDHERI EAST MUMBAI
25834	U65910MH1995PTC087842	GURUDEV LEASING AND FINANCE PRIVATE LIMITED	4/28/1995	MIRA CO OP HSG SOCIETY,GALA NO.16,MIRA VILLAGE, BACK OF AMAR PALACE, DIST THANE.
25835	U65920MH1995PTC087907	BAGUL FINANCE PRIVATE LIMITED	5/1/1995	BAGUL BUILDING, SARAF BAZAR, KOPARGAON
25836	U67120MH1995PTC088063	BANKER SHARE AND STOCK BROKERS PRIVATE LIMITED	5/5/1995	B/6 FLAT NO 41 4TH FLOORKHIRA NAGAR S V ROAD SANTACRUZ (WEST) MUMBAI
25837	U65993MH1995PTC089622	SALTILLO INVESTMENTS PRIVATE LIMITED	6/16/1995	212, DALAMAL TOWERS, 211, NARIMAN POINT, MUMBAI
25838	U67190MH1995PTC090114	SAJJAN FINSTOCK PRIVATE LIMITED	6/30/1995	34, KAZI SAYED STREET, MUDIBAZAR, - MUMBAI 3
25839	U67190MH1995PTC090701	FRESH CORPORATE SERVICES PRIVATE LIMITED	7/18/1995	7/18SADANWADI,LBS MARG BHANDUP MUMBAI
25840	U67120MH1995PLC090893	ARDIV SECURITIES LIMITED	7/21/1995	VINMAR HOUSEA 41 M I D C RDNO 2 ANDHERI (E) MUMBAI
25841	U67120MH1995PTC091240	NIPPON SECURITIES PRIVATE LIMITED	7/31/1995	502 A WING,MRUDANGLOKPURAM,OFF POKHRAN ROAD, OFF.POKHRAN ROAD NO.2, BOMBAY 1.
25842	U67120MH1995PTC091331	DHANNAJAY STOCKLEND PRIVATE LIMITED	8/3/1995	N-3/7 JAI AVADHPURI SOCT NEBANGUR NAGAR GOREGAON (W) MUMBAI
25843	U67120MH1995PTC091522	WF HOLDINGS PRIVATE LIMITED	8/7/1995	RUNWAL CHAMBERS,IST ROAD,CHEMBUR WEST, - MUMBAI-71
25844	U67190MH1995PTC092239	GOODYEAR CORPORATE SERVICES PRIVATE LIMITED	8/28/1995	B-1/2 EMCA HOUSE,289 SHAHID BHAGAT SINGH RD., FORT, MUMBAI-400023
25845	U67190MH1995PTC092364	GALVESTON FINANCIAL SERVICES PRIVATE LIMITED	9/4/1995	78 MITTAL TOWER B - WING210 NARIMAN POINT - MUMBAI
25846	U67120MH1995PTC092723	HSBC PRAGATI FINANCE (INDIA) PRIVATE LIMITED	9/14/1995	52/60 MAHATAMA GANDHI RDFORT MUMBAI
25847	U65910MH1995PTC092996	SHREE MAHALINGESHWARA LEASING AND FINANCE PRIVATE LIMITED	9/22/1995	RONIL APARTMENTS,BARRAGE ROAD,KULGAON BADLAPUR WEST,DIST THANE.
25848	U67120MH1995PTC094217	VBD CAPITAL ADVISORS PRIVATE LIMITED	11/6/1995	1 ST FLOOR,CAMA BLDG,24/26,DALAL STREET,MUMBAI-1 5.12.95 , BOMBAY 91.
25849	U67120MH1995PTC095673	SAMARPAN SECURITIES PRIVATE LIMITED	12/28/1995	12 NAVJEEVAN WADIDHOBI TALAO MUMBAI
25850	U67120MH1996PTC096382	FROLIC INVESTMENTS PRIVATE LIMITED	1/17/1996	P9 PATROPOLIS 4TH FLOOR157-B COLABA ROAD - MUMBAI
25851	U67120MH1996PLC097725	J B SHARES AND STOCK LIMITED	2/28/1996	B-14, SARVODAYA NAGAR, C.P.TANK MUMBAI
25852	U67120MH1996PTC098688	MAHIMA HOLDING PRIVATE LIMITED	4/8/1996	VAKOLA PIPELINE ROADVAKOLA SANTACRUZ(E) MUMBAI
25853	U65900MH1996PLC099279	INDIA FINTRADE LIMITED	5/2/1996	32, LOKHANDWALA BLDG, 5TH FLOOR, BORA BAZAR STREET, FORT MUMBAI
25854	U67120MH1996PTC099447	CHOKHARE LEASING FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	5/10/1996	TILANGANA NAGPUR NAGPUR
25855	U67120MH1987PLC045006	AMAR INVESTMENTS LTD	10/15/1987	605, P00NAM C, APARTMENT DR.A.B. ROAD WORLI MUMBAI.18. MUMBAI
25856	U67120MH1987PTC045639	HELIOS PECUNIARY AND INVESTORS PRIVATE LIMITED	12/22/1987	422 SWASTIK CHAMBERSCST ROAD CHEMBUR MUMBAI
25857	U67120MH1988PTC045894	DINDAYAL COMMODITIES PRIVATE LIMITED	1/15/1988	108 VITHALDAS CHAMBERSB S MARG FORT MUMBAI
25858	U65920MH1989PTC050758	LOYAL HAPPY HOME PRIVATE LIMITED	2/22/1989	10, HORNBY BLDG., 172/174, DR.D.N.RD, FORT BOMBAY-1. MUMBAI-400001
25859	U65993MH1989PTC052944	IFTX INVESTMENTS AND PROPERTIES PVT LTD	8/8/1989	5TH FLOOR THE SANGEETAPLAZA MAROL MORSHI RD ANDHERI (E) MUMBAI
25860	U65910MH1989PTC054594	SAINARA FINANCE PRIVATE LIMITED	12/12/1989	11-B GOKUL NIWAS LT PRAKASHKOTRIS RD MAHIM BOMBAY - MUMBAI.
25861	U65923MH1990PTC055243	PERPETUAL FINANCE INVESTMENT AND TRADING ENTERPRISES PRIVATE LIMITED	1/30/1990	ANGREWADI GR. FLOOR GIRGAON VP ROAD BOMBAY MUMBAI
25862	U65900MH1991PLC060081	TRIDHAR FINANCE AND TRADING LIMITED	2/1/1991	714RAJEJA CHAMBERS213 NARIMAN POINT MUMABI
25863	U67120MH1991PTC060632	BALWAS INVESTMENTS PRIVATE LIMITED	3/6/1991	142, ATLANTA BLDG, NARIMAN POINT, MUMBAI
25864	U67120MH1991PTC060836	NICKS INVESTMENTS PRIVATE LIMITED	3/20/1991	SAMUNDRA MAHAL, JUHU TARA ROAD, JUHU MUMBAI, MUMBAI
25865	U67120MH1991PLC061266	SAFAL INVESTMENT LIMITED	4/18/1991	1, HILL VIEW APARTMENT J. P. ROAD, ANDHERI (WEST), MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25866	U65910MH1991PTC062094	BUNS LEASING AND FINANCE COMPANY PVT LTD	6/17/1991	22/686, PARIJAT COOP HSGTAGORE LANE, VIKHROLI EAST BOMBAY MUMBAI.
25867	U67120MH1991PTC062782	VIDUR HOLDINGS PRIVATE LIMITED	8/2/1991	SAMRAT, PRESIDENCY SOCIETY 8THRD JUHU PARLE SCHEME BOMBAY 49 MUMBAI
25868	U67120MH1991PTC063242	VIBHURAJ INVESTMENTS PVT LTD	9/12/1991	1 SHAH STEEL TREATMENTSCOMPUND LBS MARG VIKHROLI MUMBAI
25869	U67120MH1991PTC063337	VALUELINE PORTFOLIOS (INDIA) PVT LTD	9/20/1991	108, VARDHAMAN CHAMBERS, FORTBOMBAY 1 -
25870	U67120MH1992PTC065049	MEHNIK ENTERPRISES PRIVATE LIMITED	1/24/1992	16 B SANHITA IND ESTATEOFF ANDHERI KURLA RD - MUMBAI
25871	U67120MH1992PTC065185	NIRAJ HOLDINGS PVT LTD	1/31/1992	BAJAJ BHAWAN2 FLOOR 226 NARIMAN POINT MUMBAI
25872	U67120MH1992PLC065670	NUCLEUS INVESTMENTS LIMITED	2/28/1992	2G SHREYAS, CHEDDA NAGAR,CHEMBUR, MUMBAI
25873	U67120MH1992PTC066387	KUSH CAPITAL AND HOLDINGS PRIVATE LIMITED	4/16/1992	1-2-33TEHSIL KHALPUR NIPHAH RAIGAD
25874	U67120MH1992PTC066764	ONLINE MANAGEMENT SERVICES PRIVATE LIMITED	5/14/1992	BANDRA HILL VIEW CHS., 3RD FLOOR, 85, HILL ROAD, BANDRA (WEST) MUMBAI
25875	U67120MH1992PTC068598	GOODRICH INVESTMENTS AND SECURITIES PVT LTD	9/18/1992	1/366 GUJARATI SOCIETYNEHRU ROAD VILE PARLE (EAST) MUMBAI
25876	U65910MH1992PTC068218	NAYANSWAPNA LEASING AND FINANCE COMPANY PRIVATE LIMITED	8/20/1992	4, MARKETING FEDERATION BUILDING, AURANGABAD MUMBAI
25877	U65923MH1992PTC068632	SANNIDHI FINANCE (INDIA) PVT.LTD.	9/21/1992	204/B SANDHYA BLDG.,JANKALYAN NAGAR, LOWER KHARODI MALAD WEST, BOMBAY -64. MUMBAI
25878	U67190MH1992PLC070247	IIT INVESTRUST LIMITED	12/31/1992	RAJABAHADUR MANSION2ND FLOOR 28 B S MARG FORT MUMBAI
25879	U65923MH1993PTC072538	TANNA AGRO IMPEX PRIVATE LIMITED	6/23/1993	2 ND FLOOR TANNA HOUSE11/A, NATHALAL P MARG, MUMBAI
25880	U67120MH1974PLC017806	CHANKYA INVESTMENTS LIMITED	10/1/1974	MALHOTRA HOUSE 5TH FLOOROPP G P O FORT MUMBAI
25881	U67120MH1974PTC017911	HASHAM PREMJI PRIVATE LIMITED	11/11/1974	HASHAM HOUSE5 JANMA BHOOMI MARG - MUMBAI
25882	U67120MH1978PTC020146	JAY BROS INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	2/21/1978	HAKIMRAI JAICHAND COMPOUNDLALBAHADUR SHASTRI MARG BHANDUP (WEST) MUMBAI
25883	U67120MH1979PLC021876	SUPTASWAR INVESTMENTS AND TRADING COMPANY LIMITED	11/12/1979	414 SHAH NAHAR (WORLD)INDUSTRIAL ESTATE 'B' WING DR E MOSES ROAD MUMBAI
25884	U67120MH1980PTC023284	ZODIAC HOLDINGS AND TRADING COMPANY PRIVATE LIMITED	10/14/1980	MOUNT NEPEAN 37L, .JAGMOHANDAS MARG, MUMBAI
25885	U67120MH1981PTC025596	ANJAN HOLDING PVT LTD	11/10/1981	135DR ANNIE BESANT RD WORLI MUMBAI
25886	U67120MH1981PTC025689	HEMALI INVESTMENTS AND FINANCE PRIVATE LIMITED	11/23/1981	TARACHAND COMPOUNDHATHI BAUG LOVE LANE MAZGAON MUMBAI
25887	U67120MH1981PLC025766	RAJMATA INVESTMENTS AND FINANCE LTD	12/3/1981	126/127, NAVERI BAZAR,BOMBAY-2 -
25888	U67120MH1982PTC026575	SANKAT BHANJAN INVESTMENT AND TRADING PVT LTD	3/6/1982	18 BELLA VISTA28/1 S V RD BANDRA (W) MUMBAI
25889	U67120MH1982PTC026681	V. MADHAVLAL INVESTMENTS PVT LTD	3/17/1982	VENKATESH CHAMBERS, (2NDFLOOR), MURZBAN ROAD, FORT BOMBAY-21.
25890	U67120MH1982PLC027788	RAJASHREE HOLDINGS LIMITED	7/13/1982	29,BANK STREET,1ST FLOOR, FORT, MUMBAI
25891	U67120MH1982PTC028959	AHMEDNAGAR INVESTMENTS PVT LTD	12/23/1982	ECOMAX MUSRANE, TALUKA WADA, THANE
25892	U65993PN1984PTC031860	SHRI RATNAKIRAN INVESTMENT CO PVT LTD	1/18/1984	KOLHAPUR LAW COLLEGE HOSTELBLDG 4TH LANE RAJARAM PURI, .KOLHAPUR
25893	U67120MH1984PTC032582	LOYALTY INVESTMENTS AND ENTERPRISES PVT LTD	4/5/1984	32/33 A DEONARVILLAGE ROAD DEONAR MUMBAI
25894	U65910MH1984PTC033550	SIDHVAN YARNS PRIVATE LIMITED	7/24/1984	PURI MANOR 71HUTATMA DATTARAM YOYANDE RD MAZGAON MUMBAI
25895	U67120MH1984PLC033858	PHALKE INVESTMENTS LTD	8/27/1984	102 MIHIR APTSNEAR CHANDAN CINEMA JUHU RD JUHU MUMBAI
25896	U67120MH1985PTC037178	DOMBIVALI PAPER MANUFACTURING COMPANY PVT LTD	8/19/1985	PLOT NO B-42 PHASE I MIDCDOMBIVALI (E) - THANE
25897	U65920MH1985PTC037699	IRIS PROPERTIES PRIVATE LIMITED	10/9/1985	15/16 HAZARI BAUGHLBS MARG VIKHROLI (W) MUMBAI
25898	U67120MH1985PTC037733	AHUNA INVESTMENTS AND FINANCIAL CONSULTANCY SERVICES PVT LTD	10/14/1985	4, UMA GAURI SARASWATCOLONY V.P.RD. DOMBIVLI EAST THANE -4211 201 THANE
25899	U67190MH1986PTC039614	VORA FINANCIAL SERVICES PRIVATE LIMITED	4/17/1986	105-A FORT FOUNDATION26-30 BAKE HOUSE LANE - MUMBAI
25900	U65910MH1986PTC039717	A.S.BHANSALI FINANCE PVT LTD	5/1/1986	205 SHREEJI CHAMBERSTATA ROAD NO 2 OPERA HOUSE MUMBAI
25901	U67190MH1986PTC041284	VIDEOZONE NETWORKS PRIVATE LIMITED	10/20/1986	26, NOBLE CAMBERS,S.A.BRELSRD.,FORT,BOMBAY-1 - MUMBAI
25902	U65910MH1986PTC041723	APEX LEASING PVT LTD	11/28/1986	ROOM NO.3,1ST FLOOR,ISMAIL BUILDING,18/20,MOHAMMED SHAKOOR MARG,BAZAR GATE STREET,FORT, MUMBAI
25903	U65910MH1987PLC042326	BONANZA LEASING CO LTD	1/23/1987	E-3-13, NUTAN JEEVAN SOCIETY,S.V.RD. VILE PARLE (W) BOMBAY-56 MUMBAI
25904	U67120MH1987PTC042525	VIRANI HOLDINGS PVT LTD	2/12/1987	C/O KINNER CONSULTANTS,JIVAN UDYOG 2ND FLOOR 278 D N RD FORT MUMBAI
25905	U67120MH1987PTC042907	ESS PEE HOLDINGS PVT LTD	3/13/1987	30/1 SAIDEEP APARTMENTSJ B NAGAR ANDHERI EAST MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25906	U67120MH1987PTC043231	ZEAL INVESTMENT AND TRADING CO PVT LTD	4/23/1987	1108/9RAHEJA CHAMBERS 213 NARIMAN POINT MUMBAI
25907	U67190MH2001PLC132515	SHREE SIDDHIVINAYAKA DEVELOPERS LIMITED	6/27/2001	A-1, RAJPIPLA, OPP.STANDARD CHARTERED BANK,LINKING ROAD, SANTACRUZ (W), MUMBAI
25908	L65999MH2002PLC136132	SCS TRADING AND INVESTMENTS LIMITED	6/5/2002	CHITPAVAN BRAHMAN SAMAJ BLDG OFFICE NO 20 GROUND FLOOR NIKADWARI LANE GIRGAUM MUMBAI
25909	U67190MH2004PTC145999	JUSTALKMONEY INFO COM PRIVATE LIMITED	4/29/2004	L-4/601 LOK KEDARJATA SHANKAR DOSA ROAD MULUND (W) MUMBAI
25910	U65993MH2004PTC147634	WINTERPARK INVESTMENTS AND FINANCE PRIVATE LIMITED	7/21/2004	JATIA CHAMBERS60 DR V B GANDHI MARG MUMBAI
25911	U67190MH2004PTC149234	KORPUS FINANCIAL SERVICES PRIVATE LIMITED	10/25/2004	1-2-3 GUNDECHA CHAMBERSNAGINDAS MASTER ROAD FORT MUMBAI
25912	U67190MH1995PTC086740	TULIP FINANCIAL SERVICES PRIVATE LIMITED	3/23/1995	B-204 MEGHA 2ND FLOOR9TH CARTER ROAD BORIVALI EAST MUMBAI
25913	U67120MH2005PTC154816	JNJ STOCK BROKING PRIVATE LIMITED	7/15/2005	407 ROTUNDA BLDG 4TH FLOOR,MUMBAI-SAMACHAR MARG MUMBAI
25914	U67190MH2005PTC156219	DUTT CAPITAL ADVISORS PRIVATE LIMITED	9/15/2005	R501, R WING REMI BIZCOURT,SHAH INDL. EST. AMBIVILI, OFF VEERA DESAI RD, ANDHERI W MUMBAI-53
25915	U67190MH1996PTC099979	MOTIVATE FISCAL COMPANY PRIVATE LIMITED	6/4/1996	3/404 NAVJEEVAN SOCIETY,LAMINGTON ROAD, - MUMBAI
25916	U67120MH1986PTC101467	SANATAN TEXTRADE PRIVATE LIMITED	10/21/1986	84-A MITTAL COURT, 8TH FLOOR, 224, NARIMAN POINT, MUMBAI-4000021
25917	U65910MH1996PTC101604	TRIVIKRAM FINLEASE PRIVATE LIMITED	8/5/1996	CHAWL NO.283,ROOM NO.2245,MOTILAL NAGAR NO.1, NEAR POST OFFICE, GOREGAON WEST,MUMBAI 104.
25918	U67120MH1996PTC102197	MADHU HOLDINGS PRIVATE LIMITED	8/28/1996	PLOT NO 2099 WESTERNEXPRESS HIGHWAY VILE PARLE MUMBAI
25919	L65922MH1996PLC102756	DHANLAXMI HOUSING DEVELOPMENT FINANCE COMPANY LIMITED	9/23/1996	MATRUCHHAYA 61ADYALWALE LAYOUT ,UMRER NAGPUR
25920	U65920MH1996PTC103230	JABEEN FINANCE PRIVATE LIMITED	10/11/1996	FLAT NO.1, GROUND FLOOR,,BATTERY HOUSE, 74 BHULABHAI DESAI ROAD, MUMBAI- 400 026. MUMBAI
25921	U65921MH1996PTC103279	ICICI DISTRIBUTION FINANCE PRIVATE LIMITED	10/14/1996	ICICI BANK TOWERSBANDRA KURLA COMPLEX - MUMABI
25922	U65910MH1997PTC105004	KAMGAR FINANCE AND LEASING PRIVATE LIMITED	1/10/1997	SHRI SAINATH MITHRA MANDAL, WESTERN EXPRESS HIGHWAY NEW AGRIPADA, OPP ONGC BLDG., SANTACRUZ EAST, MUMBAI 55.
25923	U67120MH1997PTC106157	GOODCARE INVESTMENT PRIVATE LIMITED	2/26/1997	1103ARCADIANARIMAN POINT - MUMBAI
25924	U65993MH1997PTC106248	PATRIARCH INVESTMENTS MANAGEMENT SERVICES PRIVATE LIMITED	2/28/1997	B-11, MITTAL PARKJ R MHATRE MARG, RUIA PARK, JUHU, MUMBAI 400 049
25925	U65900MH1997PLC107726	ORANGE CITY LEASING AND FINANCE LIMITED	5/2/1997	SAWALKAR BHAVAN,3RD FLOOR, SUBHASH ROAD, NAGPUR
25926	U65993MH1997PTC110049	SURENDRA INVESTIGATION SERVICES (BOMBAY) PRIVATE LIMITED	8/13/1997	SHUKLA SADANOPP GANDHI & SONS COMPOUND SAKINAKA MUMBAI
25927	U65900MH1997PTC110670	CAPRIHANS FINANCE PRIVATE LIMITED	9/12/1997	6,SHEILA MAHAL,1ST PASTA LANECOLABA MUMBAI 400 005 - MUMBAI 400 005
25928	U65920MH1997PTC111068	HAWARE FINANCE PRIVATE LIMITED	10/3/1997	413 VARDHAMAN MARKETSECTOR 17 DBC VASHI NAVI MUMBAI THANE
25929	U67120MH1997PTC111686	R R NABAR AND COMPANY SHARE BROKERS PRIVATE LIMITED	11/5/1997	EXAMINER PRESS BUILDING31 DALAL STREET MUMBAI
25930	U67120MH1997PTC112040	SAVLA INTRA IMPEX PRIVATE LIMITED	11/24/1997	SNEH CO,OPP HSG. SOC. LTD.,A-32,BLDG.,NO. 12 JAN KALYAN NAGAR, MARVE ROAD,MALAD (W), MUMBAI 400095.WEF 03.11.2001
25931	U67120MH1997PTC112247	INA STOCK BROKING COMPANY PRIVATE LIMITED	12/4/1997	P M 16 ROTUNDASTOCK EXCHANGE B S MARG MUMBAI
25932	U65991MH1999PLC119683	ICICI TRUSTEESHIP SERVICES LIMITED	4/29/1999	C-23 G BLOCKBANDRA KURLA COMPLEX BANDRA EAST MUMBAI
25933	U67190MH1999PTC120657	SECURITY SERVICES AND CONCEPTS (MUMBAI) PRIVATE LIMITED	7/5/1999	B-1/42 GOVIND NAGAR HIMALAYA'PARVATIYA C H S LTD GHATKOPAR WEST MUMBAI
25934	U67190MH1999GOI122710	CORPBANK SECURITIES LIMITED	11/19/1999	1ST FLOOR VEENA CHAMBERS21 DALAL STREET FORT MUMBAI
25935	U67120MH2000PTC124776	ADINATH STOCK BROKING PRIVATE LIMITED	3/9/2000	PARESH NEMICHAND RUNWAL1 OLD MONDHA JALNA - JALNA
25936	U67120MH2000PTC125328	MZF INVESTMENTS PRIVATE LIMITED	3/24/2000	36 MISTRY PARKBHULABHAI DESAI ROAD - MUMBAI
25937	U67190MH2000PTC125736	NAVJIVAN CONSULTANCY SERVICES PRIVATE LIMITED	4/10/2000	R.N.202 DWARKADAS VITHALDASTHAKKAR BLDG OPP POST OFFICE OLD STTION RD KALYAN(W) THANE
25938	U67120MH2000PTC127002	IKON EQUITY SOLUTIONS PRIVATE LIMITED	6/6/2000	55 VIRWANI INDUSTRIAL ESTATEWESTERN EXPRESS HIGHWAY GOREGAON E MUMBAI
25939	U67120MH2000PTC127711	VINTEL SECURITIES PRIVATE LIMITED	7/14/2000	102, BEAUMON CHAMBERS, 1ST FLOOR, NAGINDAS MASTER ROAD, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25940	U67120MH2001PTC131492	HARLEY SECURITIES PRIVATE LIMITED	4/3/2001	CHURCHGATE HOUSE4TH FLOOR 32/34 VEER NARIMAN ROAD FORT MUMBAI
25941	U67120MH2001PTC131501	STANDARD CHARTERED NET MARKETS PRIVATE LIMITED	4/4/2001	23-25MAKHATMA GANDHI ROAD FORT MUMBAI
25942	U65920MH1967PTC013834	RUNGTA AND DAGA INVESTMENTS PRIVATE LIMITED	9/27/1967	AGA KHAN BLDG.,9,DALAL STREETMUMMBAI - MUMBAI-400001
25943	U67120MH1979PTC021585	J T HOLDINGS PRIVATE LIMITED	8/22/1979	C-1, UDYOG SADAN 3, MIDC, ANDHERI (EAST), MUMBAI
25944	U67120MH1992PTC065576	SOPARIWALA EXPORTS PRIVATE LIMITED	2/25/1992	21ST FLOOR NIRMALNARIMAN POINT MUMBAI
25945	U67120MH2005PLC157556	INTER-CONNECTED STOCK EXCHANGE OF INDIA LIMITED	11/24/2005	INTERNATIONAL INFOTECH PARKTOWER 7 5TH FLOOR VASHI NAVI MUMBAI
25946	U67190MH2005PTC157640	AANYA FINANCIAL SERVICE PRIVATE LIMITED	11/29/2005	256 MRUDULA MANSIONB1 NO 122 WADALA MUMBAI
25947	U67190MH2007PTC167494	EMERGING STAR INVESTMENT PRIVATE LIMITED	2/5/2007	1108, DALAMAL TOWER, NARIMON POINT - MUMBAI
25948	U65923MH2007PTC168013	GANGA EXECUTIVE SEARCH PRIVATE LIMITED	2/20/2007	BLOCK 16, UNIT 15B, PHOENIX MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI
25949	U67120MH1993PTC070886	SNEH SHARES & SECURITIES PRIVATE LIMITED	2/22/1993	601 & 601, Sukh Sagar, N.S. Patkar Marg, Girgaum Chowpatty Mumbai
25950	U67190MH2007PTC166856	SILVER BROOK FINANCIAL LEARNING CENTER PRIVATE LIMITED	1/9/2007	1205-A, 12th FLOOR, PANCHRATNA BUILDING OPERA HOUSE, MUMBAI
25951	U67120MH1992PTC069094	NIRVAN HOLDINGS PRIVATE LIMITED	10/19/1992	PENINSULA TOWERS-A, PENINSULA CORPORATE PARK, G. K. MARG, LOWER PAREL, MUMBAI
25952	U67120MH1994PTC161971	CANDOUR FINCON PRIVATE LIMITED.	1/25/1994	83 Avon Classic no 1 Datta Pada Road Borivali East -
25953	U67120MH1996PTC101707	SP BIO SCIENCES PRIVATE LIMITED	8/8/1996	70, NAGINDAS MASTER ROAD, FORT FORT MUMBAI
25954	U67120MH2006PTC165449	SKILLAGE SECURITIES PRIVATE LIMITED	11/9/2006	7/7 West View, Amritvan Complex Near Dindoshi Bus Depo, Goregaon (East) Mumbai
25955	L65910MH1986PLC165645	RELIANCE CAPITAL LTD	3/5/1986	"H" BLOCK 1ST FLOOR Dhirubhai Ambani Knowledge City, Koparkhairne Navi Mumbai
25956	U67120MH1983PTC030337	AGILE TRADING AND INVESTMENT PRIVATE LIMITED	7/2/1983	28, APOLLO STREET, 3RD FLOOR, MUMBAI
25957	U65900MH1995PTC089093	DUES BERG BOSSON FINANCIAL SERVICES PRIVATE LIMITED	6/2/1995	2ND FLOOR CANARA BANK BLDG15/17 ADI MARZBAN PATH BALLARD ESTATE MUMBAI
25958	U67120MH1995PTC088595	BASMATI SECURITIES PRIVATE LIMITED	5/22/1995	Room no. 5, Ground Floor, Heera Mahal, Building 250, Kalbadevi Road Mumbai
25959	U67120MH2000PTC123934	MEGA MILLENNIUM INVESTMENT PRIVATE LIMITED	1/31/2000	OFFICE NO.1 , BUILDING NO.58,B, BRINDABAN COMPLEX, THANE (WEST) THANE
25960	U67120MH1993PTC074169	NAMRAJ INVESTMENTS AND TRADING PRIVATE LIMITED	9/27/1993	A-1804, CHAITANYA TOWER, APPASAHEB MARATHE MARG, PRABHADEVI, MUMBAI
25961	U65923MH1996PLC101731	REXTONE FINANCE LIMITED	8/8/1996	16 YASHODHAM CENTREFILM CITY ROAD GOREGAON (E) MUMBAI
25962	U67190MH2007PTC173693	ARCHANA EKTA INVESTMENT ADVISORS PRIVATE LIMITED	8/31/2007	Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai
25963	U67190MH2006PTC161958	GCK FINANCIAL SERVICES PRIVATE LIMITED	7/18/2006	UNIT NO-07,ATUR HOUSEGROUND FLOOR,87, DR ANNIE BESANT ROAD,WORLI NAKA MUMBAI
25964	U67120MH1985PTC036995	MAKE-FINE CHEMICALS AND ENGINEERING PRIVATE LIMITED	7/29/1985	528 NAVJIVAN COMPPREMMISES CO OP SOC LTD - MUMBAI
25965	U65993MH1996PTC103154	VASTUK TRADING AND INVESTMENTS COMPANY PRIVATE LIMITED	10/9/1996	B-4 AGFA BUILDINGDR RAJENDRA PRASAD ROAD MULUND (WEST) MUMBAI
25966	U67190MH2006PTC160497	TRIBUNE CORPORATE AND INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	3/14/2006	3,SILVER CASCADE,SENAPATIBAPAT MARG,DADAR W MUMBAI-28 MUMBAI-28
25967	U67120MH1995PTC086388	LUCKY SECURITIES PRIVATE LIMITED	3/13/1995	A 32 KALPITA ENCLAVEANDHERI-SAHAR ROAD ANDHERI-EAST MUMBAI
25968	U67190MH2007PTC170028	MATRIX METALLICS PRIVATE LIMITED	4/17/2007	4th Floor Sadhana House 570 P. B. Marg, Worli Mumbai
25969	U67120MH1990PTC055197	MULTIPLEX INVESTMENTS PRIVATE LIMITED	1/24/1990	PLOT NO 201 APSARA CO-OPHSG SOC LTD N C P A COMPL NARIMAN POINT MUMBAI
25970	U67120MH2008PLC181579	RTG SHARE BROKING LIMITED	4/25/2008	3,GADIYA HOUSE, CHAPPEL ROAD, NEAR JEFF CATERERS, OFF. HILL ROAD, BANDRA WEST MUMBAI
25971	U67190MH1994PTC079806	SYNCHROFIN SERVICES PRIVATE LIMITED	7/22/1994	KAMANWALA CHAMBERS, OFFICE NOS. 6 & 7, 1ST FLOOR, SIR P. M. ROAD, FORT, MUMBAI
25972	U67120MH1997PLC110229	SECUREX CAPITAL MARKETS LIMITED	8/21/1997	12 SILK HOUSE 2ND FLOOR 630 J S SHETH ROAD NEAR METRO MUMBAI
25973	U67120MH1997PTC112304	HARSHAD H GANDHI SECURITIES PRIVATE LIMITED	12/8/1997	406, Hamam House, Hamam Street, Fort Mumbai
25974	U67120MH1984PTC033660	CROWN HOLDINGS PRIVATE LIMITED	8/4/1984	6/26, TARDEO AC MARKET, TARDEO ROAD MUMBAI
25975	U67190MH2008PTC179249	MONEY AND MORE CONSULTANTS PRIVATE LIMITED	2/21/2008	803, ORCHID ENCLAVE, NAHAR AMRIT SHAKTI, CHANDIVALI, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
25976	U67190MH2008PTC179546	EVERSTONE INVESTMENT ADVISORS PRIVATE LIMITED	2/28/2008	FCH House, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel Mumbai
25977	U67120MH1997PTC108911	ALAKNANDA FINTRADE PRIVATE LIMITED	6/20/1997	215 COMMERCE HOUSE 140 NAGINDAS MASTER ROAD FORT MUMBAI
25978	U67120MH2008PTC180229	ALLIUM FINANCE PRIVATE LIMITED	3/18/2008	14TH Floor, Express Towers, Nariman Point, Mumbai
25979	U67190MH2008PTC180860	WATER FINANCIAL SERVICES PRIVATE LIMITED	4/4/2008	59, 1ST FLOOR, RNA ARCADE, LOKHANDWALA COMPLEX, ANDHERI (WEST), MUMBAI
25980	U67120MH1990PTC058898	SWASTIK CAPITAL AND STOCK PRIVATE LIMITED	11/8/1990	158/164 KALBADEVI ROAD 4TH FLOOR - MUMBAI
25981	U65910MH1988PTC048481	KANDATHIL REAL ESTATE DEVELOPMENT AND CONSTRUCTION COMPANY PVT LTD	8/12/1988	ROW-2, VILLA 5, VALLABH NAGAR BORIVALI (W) BOMBAY-103
25982	U67120MH1995PLC087273	VIDARBHA SECURITIES LIMITED	4/6/1995	429 JOSHI WADI, DR MUNSE RD., SITABULDI, NAGPUR
25983	U67120MH1985PTC038364	ABHINAV INVESTMENT AND CONSULTANTS PVT LTD	12/17/1985	ANANTDEEP CHAMBERS ROOMNO 315 BHAT BAZAR 3RD FLOOR 273/277 NARSHI NATHA STREET MUMBAI
25984	U65910MH1987PLC042910	SANCHANA LEASING AND INVESTMENTS LTD.	3/13/1987	UNIT NO.4, SUNMILL COMPOUND, LOWER PAREL CAMA INDUS.CO-OP. HSG.SOC.W.E.F.01.07.2002 MUMBAI-400002
25985	U65910MH2004PTC110963	MAGNUMOPUS FINANCE AND LEASING PRIVATE LIMITED	8/23/2004	14 SOMPURI MARKET STATION ROAD SANTACRUZ WEST - MUMBAI
25986	U67190MH2007PTC176647	DEEPARPAN FINANCIAL SERVICES PRIVATE LIMITED	12/11/2007	OPP.GAYKEE PETROL PUMP, PIMPALGAON-B, TAL-NIPHAD, DIST-NASHIK NASHIK
25987	U67120MH2001PTC131318	B.V.C.HOLDINGS PRIVATE LIMITED	3/21/2001	TORANA APARTMENT SSAHAR ROAD ANDHERI (EAST) MUMBAI
25988	U67190MH2000PTC124592	K R VORA SERVICES PRIVATE LIMITED	3/1/2000	327/1 VORA COMPLEX KAMPTEE ROAD MOHAN NAGAR - NAGPUR
25989	U65900MH2007PTC177158	SHRIHARI FINANCIAL MANAGEMENT & CONSULTANT PRIVATE LIMITED	12/28/2007	PLOT NO 1 VASANT APARTMENT VYANKATESH NAGAR KHAMLA NAGPUR
25990	U67120MH1996PTC099728	JAIMBE FINANCE COMPANY PRIVATE LIMITED	5/21/1996	591/E, OPPOSITE POONAM CHAMBERS, CHHINDWARA ROAD, CHHAONI NAGPUR
25991	U65999MH2009PTC192462	CHANDRA SHAREHOLDINGS PRIVATE LIMITED	5/19/2009	602-603 Sagar Tech Plaza B Andheri Kurla Road, Sakinaka, Andheri (E) Mumbai
25992	U67120MH1995PLC086680	GESTURE SECURITIES LIMITED	3/22/1995	8 - B, Rajababdur Motilal Mansion, 1st Floor, 11/43, Tamrind Street, Fort, Mumbai
25993	U65900MH2008PTC188111	MIHIKA INSURANCE DISTRIBUTION PRIVATE LIMITED	11/11/2008	Shop No. 115, EMP. 46 Thakur Village, Kandivali (E) Mumbai
25994	L65910MH1992PLC067052	SWASTIKA INVESTMART LIMITED	6/3/1992	1st, FLOOR BANDUKWALA BUILDING, BRITISH HOTEL LANE FORT, MUMBAI
25995	U67120MH2008PTC189174	FKH INVESTMENTS PRIVATE LIMITED	12/26/2008	12, GUNBOW STREET, FORT MUMBAI
25996	U65920MH1986PTC039827	WORLD WIDE FINANCE PVT. LTD.	5/15/1986	114-A, VEENA BEENA SHOPPING CENTRE GURU NANAK RD. BANDRA (W) BOMBAY-50 MUMBAI
25997	U65999MH2008PTC185082	INDIA ADVANTAGE FINANCE PRIVATE LIMITED	7/25/2008	OM PLAZA, VASANJI LALJI ROAD, OPP. RAILWAY STATION, KANDIVLI (W), MUMBAI
25998	U67120MH1996PTC096303	BABITA FISCAL PRIVATE LIMITED	1/16/1996	339, SOLARIS, SAKIVIHAR ROAD ANDHERI (EAST) MUMBAI
25999	U67120MH1976PTC018779	JAYSHREE MARINE SERVICES PRIVATE LIMITED	1/22/1976	10/11, KITAB MAHAL, 1st Floor, 192, Dr D.N ROAD, FORT Mumbai
26000	U67120MH1993GOI072124	GIC ASSET MANAGEMENT COMPANY LIMITED	5/25/1993	20th Floor P. Jeejeebhoy Towers Dalal Street, Fort Mumbai
26001	U67120MH1991PTC062095	NEOKEL INVESTMENTS PVT LTD	6/11/1991	26, WHITE LILY D.S. BABREKAR MARG, DADAR MUMBAI
26002	L65910MH1992PLC067632	NIYATI INDUSTRIES LIMITED	7/10/1992	GALA NO.6 NEW NANDU INDUSTRIAL ESTATE, MAHAKALI CAVES ROAD ANDHERI (E) MUMBAI-400093 MUMBAI
26003	U65921MH2010PTC198760	KALIMA CAPITAL FINANCIAL SERVICES PRIVATE LIMITED	1/11/2010	2- GOVINDALAYA HOUSE, OPP. IT POWAI MARKET HANUMAN MARG MUMBAI
26004	U65910MH1994PTC083995	P. MODY JEWELS PRIVATE LIMITED	12/22/1994	OFFICE NO.408,409,410,4TH FLOOR, PHEONIX BUILDING 457 S. V.P. ROAD, PRATHANA SAMAJ, MUMBAI
26005	U67120MH1995PTC085803	AKSHATH FINVEST AND PROPERTIES PRIVATE LIMITED	2/22/1995	C/O. SANDU BROTHERS PRIVATE LIMITED, SANDU NAGAR, D.K.SANDU MARG, CHEMBUR, MUMBAI MUMBAI
26006	U67190MH2003PTC138793	ARUM FINANCIAL SERVICES PRIVATE LIMITED	1/22/2003	A-903, LAKE CASTLE CLIFF AVENUE, HIRANANDANI GARDENS, POWAI, MUMBAI
26007	U67190MH2009PTC190811	QUANT COMMODITIES PRIVATE LIMITED	3/9/2009	612, 6TH FLOOR, MAKER CHAMBER IV, NARIMAN POINT MUMBAI
26008	U65920MH1994PTC079424	PREMNARAYEN FINANCIAL SERVICES PRIVATE LIMITED	7/5/1994	A-401, Business Square, Solitaire Park, Andheri Kurla Road, Andheri (E), Mumbai
26009	U67120MH1995PLC084966	TEAMWORK STOCKFIN LIMITED	1/25/1995	35, ASHOK CHAMBERS, BROACH STREET, DEVJI RATANSEY MARG, MASJID BUNDER, MUMBAI
26010	U67190MH2010PTC202787	VERSOVA FINVEST SERVICES PRIVATE LIMITED	5/5/2010	506, LAXMI MALL, LAXMI INDUSTRIAL ESATE, NEW LINK ROAD, ANDHERI (WEST), MUMBAI
26011	U67190MH2010PTC199485	PROECO SERVICES PRIVATE LIMITED	1/30/2010	402, AKANKSHA ASHA NAGAR, WESTERN EXPRESS HIGHWAY KANDIVALI (EAST) MUMBAI
26012	U65999MH2009PLC192316	ANAND RATHI WEALTH ADVISORS LIMITED	5/11/2009	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND OPPOSITE BIMBISAR NAGAR, GOREGAON (EAST) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26013	U65999MH2010PTC200264	VALUE IDEAS INVESTMENT SERVICES PRIVATE LIMITED	2/19/2010	301, 3rd FLOOR, GOLDEN RAYS APARTMENTS, RAHEJA VIHAR, POWAI, ANDHERI (EAST), MUMBAI
26014	U67120MH2005PTC156765	RAMDEV FINVEST PRIVATE LIMITED	10/11/2005	Ami Zarna, L.T Road, Near Dahisar Rly Crossing, Opp Navneet Hi-Tech Hospital, Dahisar-East Mumbai
26015	U67190MH2010PTC200545	TERRAINX CORPORATE SERVICES PRIVATE LIMITED	3/3/2010	1303-A-WING, ROYAL CLASSIC CO-OP HSG SOC NEW LINK ROAD NXT TO FAME ADLABS, ANDHERI -W MUMBAI
26016	U67190MH1986PLC040506	STOCK HOLDING CORPORATION OF INDIA LIMITED	7/28/1986	CENTRE POINT, UNIT NO.301, 3RD FLOOR, Dr. B. AMBEDKAR ROAD, PAREL MUMBAI
26017	U67190MH2010PTC207632	CHANAKYA FINCON PRIVATE LIMITED	9/14/2010	1/C JIJIBHOY INDUSTRIAL ESTATE, 2ND FLOOR, OPP VAKHARIA ESTATE, RAM MANDIR RD, GOREGAON (W) MUMBAI
26018	U67190MH2009PTC195477	SPIICE STOCK BROKING PRIVATE LIMITED	9/3/2009	1,SHREYAS, GROUND FLOOR, MADAM CAMA ROAD, OPP. AIR INDIA BUILDING MUMBAI
26019	U67120MH1984PLC033646	MONEYLINE CREDIT LIMITED	8/2/1984	IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate Thane
26020	U67190MH2010PTC206079	MINDFIELDS CAPITAL ADVISORY PRIVATE LIMITED	7/29/2010	G-402, 4th Floor, Kanchapara, Pleasant Park, Malad West, Mumbai
26021	U65923MH1981PLC024375	OYSTER INTERNATIONAL LIMITED	5/7/1981	RADHAKRISHNA GOKULDHAM CHSL, A,WING,5th FLOOR FLAT NO.507, S.V.ROAD, BORIVALI (WEST), MUMBAI
26022	U67120MH1993PTC070606	TOSHAL HOLDINGS AND CONSULTANCY P.LTD.	2/1/1993	410-41 DAHANUKAR BLDG.,450 KALBADEVI ROAD BOMBAY-2. MUMBAI
26023	U67120MH1993PLC070622	GREEN CHANNEL FININVEST LIMITED	2/2/1993	22/1 RATAN COURT, J B NAGAR, ANDHERI (EAST) MUMBAI
26024	U67120MH1993PTC070985	TUFAN HOLDINGS PVT LTD	3/1/1993	UNIT NO.49,,2ND FL., ASHOKA SHOPPING CENTRE G.T. HOSPITAL COMPLEX, L.T. MARG, MUMBAI
26025	U67190MH1993PLC071691	CREDIT ANALYSIS AND RESEARCH LIMITED	4/21/1993	GODREJ COLISEUM 4TH FLR SOMAIIYA HOSP ROAD OFF E EXP HIGHWAY SION E MUMBAI
26026	U67120MH1993PTC071732	GROWRICH SECURITIES AND FINANCIAL SERVICES PVT LTD	4/23/1993	DEWAN NIKETAN CHEMBUR NAKA MUMBAI
26027	U67120MH1993PTC072575	BIANCA INVESTMENTS PRIVATE LIMITED	6/24/1993	150 SHERIFF DEVJI STREETCHAKALA - MUMBAI
26028	U65920MH1993PLC073715	SHRIPAL SHARES AND SECURITIES LIMITED	9/1/1993	9/10 SUDHARSHAN CO OP HSG. SOC.JHADUSHAW NAGAR GHATKOPAR W MUMBAI-86 MUMBAI
26029	U67120MH1993PTC073907	FERNNIT TRADING AND INVESTMENT PRIVATE LIMITED	9/13/1993	102 WAKEFIELD HOUEBALLARD ESTATE - MUMBAI
26030	U65920MH1994PTC076187	NEEV FINANCE P.LTD.	1/24/1994	35,VISHAL COMPLEXNARSING LANE,OFF S.V.ROAD MALAD WEST MUMBAI 67 4/11/96
26031	U67120MH1994PTC076217	NAMEE SECURITIES P.LTD.	1/24/1994	CALCOT HOUSE,1ST FLOOR,8/10 TAMARIND LANE,FORT, BOMBAY-23.
26032	U65920MH1994PTC076238	VIDHYAPATHI FINANCE P.LTD.	1/25/1994	E/4 B/6 HIGHWAY PARK,THAKUR COMPLEX,KANDIVALI, BOMBAY-101.
26033	U65920MH1994PLC077627	TARAPUR FINANCE CO.LIMITED	4/8/1994	N.220/704, CHEMBUR COLONY, CHEMBUR, MUMBAI
26034	U65991MH1994PLC079085	PADMAKSHI FINANCIAL SERVICES LIMITED	6/20/1994	96/98 M MAKER TOWER 'F'9T FLOOR CUFF PARADE MUMBAI
26035	U67190MH1994PLC079978	DITCO CAPITAL RESOURCES LIMITED	8/1/1994	110 VASWANI CHAMBERS,47 NEW MARINE LINES, MUMBAI
26036	U67190MH1994PTC080557	HAMILTON CONSULTANTS PRIVATE LIMITED	8/24/1994	ASIAN BUILDING R.KAMANIMARG BALLARD ESTATE - MUMBAI
26037	U65920MH1994PLC081159	VIRAJ CAPINVEST LIMITED	9/16/1994	204 MAHAVIR IND. ESTATE,32 MAHAD INDUSTRIAL ESTATE MAHAKALI CAVES ROAD,ANDHERI, MUMBAI
26038	U65920MH1994PTC081990	IFCM COUNSELLORS PRIVATE LIMITED	10/12/1994	52 APOLLO INDUSTRIAL ESTATEOFF MAHAKALI CAVES RD CHAKALA ANDHERI (E) MUMBAI
26039	U65923MH1994PTC082160	CHANDAN LEAFIN (INDIA) PRIVATE LIMITED	10/19/1994	19/21 PICKET CROSS ROADLOHAR CHAWL - MUMBAI
26040	U67120MH1994PTC082295	DURA POLYURETHANE (SILVASSA) PRIVATE LIMITED	10/24/1994	9 KITAB MAHAL 1ST FLOORDR D N ROAD FORT MUMBAI
26041	U67120MH1995PTC084699	PRIYANKA FISCAL SERVICES PRIVATE LIMITED	1/17/1995	JAIHIND BLDG NO 1A2ND FLOOR BLOCK NO 3 DR A N ROAD BHULESHWAR MUMBAI
26042	U67120MH1995PTC084947	SWATI CAPITALS PRIVATE LIMITED	1/25/1995	37 /A, YASHODHAM COMPLEX, FILM CITY ROAD, GOREGAON (E) MUMBAI- 400 063.
26043	U67190MH1995PTC084951	SENSEX CONSULTANTS PRIVATE LIMITED	1/25/1995	502 JYOTI CHAMBER372 N N STREET MASJID BUNDER MUMBAI
26044	U67120MH1995PTC085985	BHAGYESH TRADING AND INVESTMENT PRIVATE LIMITED	3/1/1995	3/258 NEW AMRUT WADI,V P ROAD, - MUMBAI 4
26045	U65910MH1995PTC086734	MARUDHAR ECONOMY PRIVATE LIMITED	3/23/1995	329/331 BADAM WADI,GR.FLOOR,KALBADEVI ROAD, - MUMBAI 2
26046	U67120MH1995PTC086807	MYRTLE INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	3/24/1995	SHOPNO 2 SOMPURI MARKETSTATION RD SANTACRUZ(W) MUMBAI
26047	U65920MH1995PTC086973	KETASHI FINANCE PRIVATE LIMITED	3/29/1995	ROOM NO.11,66 YUSUF MEHERALI ROAD, - MUMBAI 3
26048	U67120MH1995PTC087097	KOVALAM FINVEST PRIVATE LIMITED	4/3/1995	A/203, SATYAM APTS., LINK ROAD, OPP. HEAD POST OFFICE, BORIVALI (W), MUMBAI
26049	U65910MH1995PLC087267	HI-TIDE CAPITAL LIMITED	4/6/1995	A 7 ANKUR OPPI I T MAIN GATE POWAI MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26050	U67120MH1995PTC089473	TALASH SECURITIES PRIVATE LIMITED	6/12/1995	SAI KRUPA BUILDING,R.NO.15,2ND FLR, DATTI MANDIR ROAD, DOMBIVALI EAST, DIST THANA.
26051	U67120MH1995PTC089995	SHALIMAAR MANAGEMENT SERVICES PRIVATE LIMITED	6/27/1995	2 ROSHNI BLDG., 15TH ROAD,BANDRA WEST, . - MUMBAI 50
26052	U67120MH1995PTC090191	NIPUN FINVEST PRIVATE LIMITED	7/3/1995	216/217 RUNWAL COMMERCIALCOMPLEX L B S MARG MULUND(W) MUMBAI
26053	U65920MH1995PTC090558	SPEEL FINANCE COMPANY PRIVATE LIMITED	7/13/1995	2 & 3, ZAL COMPLEX, 1ST FLOOR, PRESIDENCY ROAD, SADAR, NAGPUR
26054	U65910MH1985PLC036022	LEASING CORPORATION OF INDIA LIMITED	4/24/1985	510, RAHEJA CHAMBERS, 213NARIMAN POINT, MUMBAI
26055	U67120MH1985PTC037013	KAMIKO INVESTMENT AND TRADING PVT LTD	7/31/1985	JUJI HOUSED SUKHADWALA MARG - MUMBAI
26056	U65900MH1986PLC039445	FORWARD FINANCIAL SERVICES LIMITED	4/3/1986	MANOJ', SHANKAR GHANEKAR MARG, NEAR RAVINDRA NATYA MANDIR, PRABHADEVI, MUMBAI
26057	U67120MH1986PTC039966	CHIRMADE TRADING AND INVESTMENT PVT LTD	6/2/1986	8 CHHAYA VISANJI NAGAR JALGAON
26058	U65910MH1986PTC041918	FAMOUS COMMERCIAL AND LEASING PVT LTD	12/18/1986	121/C MITTAL TOWERNARIMAN POINT - MUMBAI
26059	U67120MH1987PTC042992	LKP HOLDINGS PRIVATE LIMITED	3/26/1987	103 SPAN LANDMARK BLDG CHAKALAANDHERI-KURLA ROAD ANDHERI (EAST) MUMBAI
26060	U65920MH1987PTC043611	ADIT LEASING AND FINANCE PVT LTD	6/1/1987	34/133 LAXMI IND ESTATENEW LINK RD ANDHERI (W) MUMBAI
26061	U67120MH1989PTC051030	MUNJAL HOLDINGS PRIVATE LIMITED	3/15/1989	41 SAINARA 17CUFFE PARADE - MUMBAI
26062	U65993MH1989PLC052832	ASHBURN INVESTMENT AND FINANCE LTD.	8/1/1989	201, RAHEJA CENTRE, FREE PRESSJOURNAL RD NARIMAN POINT, MUMBAI 400 021 MUMBAI
26063	U67120MH1990PTC057364	KISHORIPARIKH INVESTMENTS AND FINANCE PRIVATE LIMITED	7/23/1990	ORIEN HOUSE 12KDOBASH ROAD - MUMBAI
26064	U65910MH1991PTC063661	UNITECH PROPERTIES DEVELOPMENT PVT.LTD.	10/18/1991	3, AMAR APARTMENT, PLOT NO.16T636 A,TPS, III 8THROAD, KHAR, WEST, MUMBAI 400052. MUMBAI-400052
26065	U67120MH1991PTC063846	EMINENT HOLDINGS PRIVATE LIMITED	10/30/1991	1518 MAKER CHAMBERS V, 221NARIMAN POINT BOMBAY 400 021.
26066	U67120MH1992PTC065081	LUK HOLDINGS PVT.LTD.	1/28/1992	D/6/8 JALNIDHI SOCIETY, BANGURNAGAR, M G ROAD GOREGAON WEST, BOMBAY -90. MUMBAI
26067	U67120MH1992GAP066903	NEW BOMBAY INVESTORS ASSOCIATION..	5/22/1992	D-1/1-9 SECTOR 1, VASHI 400 703. VASHI
26068	U67120MH1992PTC067160	PRAYOSHA INVESTMENT PRIVATE LIMITED	6/10/1992	88 ANANDILAL PODAR MARGBIG THREE BLDG 2ND FL MARINE STREET MUMBAI
26069	U67120MH1974PTC017975	JEROO BILLMORIA INVESTMENT PRIVATE LIMITED	12/11/1974	SORRENTOMT PLEASANT ROAD - MUMBAI
26070	U67120MH1976PTC018888	TARU LALVANI MEASURMENT PRIVATE LIMITED	3/11/1976	4 TH FL KAMANWALA CHAMBERSSSIR P M RD FORT MUMBAI
26071	U67120MH1978PTC020352	WESTWIN INVESTMENTS PRIVATE LIMITED	5/18/1978	254 B.,DR. ANNIE BESANT ROAD, WORLI MUMBAI
26072	U67120MH1981PTC025246	VIRENDRA HOLDINGS PVT LTD	9/19/1981	MOHATTA BHAWAN DR4TH FLOOR OFF E MOSES RD WORLI MUMBAI
26073	U65910MH1983PTC029822	SIVAKASHI LEASE AND FINANCE PVT LTD	4/18/1983	31 502SEA WOODS ESTATE NERUL NAVI MUMBAI
26074	U67120MH1983PTC031584	PARITOSH HOLDINGS PRIVATE LIMITED	12/17/1983	594 PARITOSH PALAZAL19TH ROAD KHAR MUMBAI
26075	U67120MH1984PTC032928	RISHIROOP HOLDING PVT LTD	5/21/1984	84, Atlanta, Nariman Point, MUMBAI- 400 021.
26076	U67120MH1984PTC033028	HARISHCHANDRA HOLDINGS PVT LTD	5/13/1984	25/27 GAYATRI CHAMBERSV B GANDHI MARG - MUMBAI
26077	U65910MH1984PLC033488	PRUDENTIAL LEASING LTD	7/20/1984	HANUMAN BLDG1ST FLOOR 308 PERIN NARIMAN STRET FORT MUMBAI
26078	U67190MH1998PTC115528	ATLAS EXCHANGE BUREAU PRIVATE LIMITED	6/26/1998	HAJI MAHAL GR FLR 53MOHAMMEDALI ROAD MUMBAI
26079	U67190MH1998PTC115726	SHREE MUMBADEVI CAPITAL SERVICES PRIVATE LIMITED	7/13/1998	89/779NEXT TO SATYAM SELECTION NAVTARUN NAIK NAGAR, S M ROAD ANTOP HILL MUMBAI
26080	U65910MH1998PLC117584	ESP INTERACTIVE LIMITED	12/22/1998	10 PRABHATP M ROAD VILE PARE EAST MUMBAI
26081	U65920MH1999PLC118769	MITHANI FINANCE LIMITED	3/10/1999	201 TRMURTY ARCADE L B D MARGGHATKOPAR WEST MUMBAI
26082	U67190MH1999PTC120029	CEEJAY CONSULTA TAXUS PRIVATE LIMITED	5/25/1999	GALA NO 2 NAVJALA PADAHAJI BAPUR ROAD MALAD EAST MUMBAI
26083	U65993MH1999PTC121398	PARAMDEV SECURITIES PRIVATE LIMITED	8/20/1999	12 MAHAVIR DARSHAN BHANDARIBHANDARI STREET MASJID BUNDER WEST MUMBAI
26084	U67120MH1999PTC121758	BAKLIWAL FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	9/15/1999	210 COMMERCE HOUSE2ND FLOOR FORT MUMBAI
26085	U65900MH1999PTC122003	VIRTUAL AGE SERVICES PRIVATE LIMITED	9/29/1999	266 1ST FLOORDR ANNIE BESANT ROAD WORLI MUMBAI
26086	U67190MH1999PTC123087	MICHIGAN COMMERCE PRIVATE LIMITED	12/14/1999	7 OMKAR BHAVAN2ND SAHAR RD ANDHERI EAST MUMBAI
26087	U67120MH2000PTC124437	ANDORA HOLDINGS PRIVATE LIMITED	2/23/2000	PLOT NO 6 10TH ROADJVPD SCHEME JUHU MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26088	U67120MH2000PTC124780	AJRAME INVESTMENTS PRIVATE LIMITED	3/9/2000	29 LAXMI NARAYAN SHOPPINGCENTRE 1ST FLOOR PODDAR ROAD MALAD EAST MUMBAI
26089	U67190MH2000PTC124939	KAM FINANCIAL SERVICES PRIVATE LIMITED	3/15/2000	204 RAVI BUILDING189/191 DR D N ROAD - MUMBAI
26090	U67190MH2000NPL125837	ASSOCIATION OF INDIAN INVESTORS	4/12/2000	3 MERIDIEN APTS BLDG NO 1VEERA DESAI ROAD ANDHERI (W) MUMBAI
26091	U67120MH2000PTC127771	KONIK INVESTMENT PRIVATE LIMITED	7/18/2000	7/112 MAHESH KUNJILAK ROAD GHATKOPAR (EAST) MUMBAI
26092	U67120MH2001PTC130667	NEHAL SHARES AND BROKING PRIVATE LIMITED	1/31/2001	2, KANAK KUNJ, 46,JAI HIND CO-OP SOC, N.S. ROAD NO.11, J.V.P.D.SCHEME, MUMBAI
26093	U67120MH2001PTC131193	MANBA INVESTMENTS AND SECURITIES PRIVATE LIMITED	3/13/2001	301 3RD FLOOR RUNWAL HEIGHTSL B S MARG MULUND (WEST) MUMBAI
26094	U67190MH2001PLC131346	SOUNDCRAFT CAPITAL LIMITED	3/23/2001	NARAYAN BULD23 L N ROAD DADAR (EAST) MUMBAI
26095	U65999MH2002PTC134852	DASHABHUJA RECOVERY AND SERVICES PRIVATE LIMITED	2/8/2002	SANJEEVANI BLDG 2ND FLOOROPP BANK OF BARODA GOKHALE RD NAUPADA THANE (W)
26096	U65993MH2002PLC136401	JM HARDING FINANCIAL AND INVESTMENT SERVICES LIMITED	7/3/2002	110/6/13 BHAWANI NAGARMAROL MAROSHI ROAD ANDHERI EAST MUMBAI
26097	U67120MH2003PTC138614	KARANI SHARES AND STOCKS PRIVATE LIMITED	1/9/2003	12TH FLOOR ABHILASHA BLDGA WING NANA CHOWK GRANT ROAD MUMBAI
26098	U67190MH2003PTC142746	SANGHVI AND GOSAR CONSULTANCY PRIVATE LIMITED	10/17/2003	314 JOGANI INDUSTRIAL ESTATESENAPATI BAPAT MARG TULSI PAPE ROAD DADAR WEST MUMBAI
26099	U67120MH2004PTC144098	VAIBHAV STOCK AND DERIVATIVES BROKING PRIVATE LIMITED	1/20/2004	L-781, 18TH STREET, NR.CHINTAMANI, ANNA NAGAR(E) CHENNAI-600102.
26100	U65999MH2004PTC144830	SIDDHIVINAYAK RECOVERY AGENCY SERVICES PRIVATE LIMITED	3/3/2004	159 TAMAKUWALA BLDGOFF NO 18/A A GR FLOOR B S RD DADAR (W) MUMBAI
26101	U67120MH2004PTC145502	RR EQUITY BROKERS PRIVATE LIMITED	4/2/2004	133-A 13TH FLOOR A WINGMITTAL TOWER NARIMAN POINT MUMBAI
26102	U67190MH2004PTC145733	STARK CONSULTANTS PRIVATE LIMITED	4/16/2004	PLOT NO 19 SHASHTRI NAGARINDIRA NAGAR FEDERATION AGRA ROAD NASHIK
26103	U67120MH2004PTC146605	STRATEGIC WEALTH ADVISORS PRIVATE LIMITED	5/28/2004	5 SHREE BUILDINGWALJILADHA CROSS ROAD MULUND WEST MUMBAI
26104	U67120MH1995PTC092262	SUBAHU FINANCE AND INVESTMENT PRIVATE LIMITED	8/30/1995	C-21 KAYAKUMARIANDHERI KURLA ROAD ANDHERI EAST MUMBAI
26105	U67120MH1995PTC092538	SURYA INFIN PRIVATE LIMITED	9/11/1995	480,KALYANDAS UDYOG BHAWAN,CENTURY BAZAR ROAD, MUMBAI-400 025. MUMBAI 400025.WEF 14.08.96
26106	U67120MH1995PTC093351	BIG VISION PRIVATE LIMITED	10/6/1995	205 JAYWANT JNDL ESTATE63 TARDEO RD OPP CORSS RD MUMBAI
26107	U67120MH1995PLC093431	SHIVAJI FINVEST PRIVATE LIMITED	10/9/1995	43-C MITTAL TOWERNARIMAN POINT MUMBAI
26108	U67120MH1995PTC093580	HARDIK FINVEST PRIVATE LIMITED	10/12/1995	16, MAHAVIR DARSHAN,BHANDARI STREET, MASJID, MUMBAI400003 W.E.F. 01/09/2000
26109	U67120MH1995PTC093611	NEMANI CAPITALS PRIVATE LIMITED	10/13/1995	RAJA BAHADUR MANSION1ST FLOOR 32 APPOLLO STREET FORT MUMBAI
26110	U65920MH1996PTC095925	VAZIRANI FINCORP PRIVATE LIMITED	1/4/1996	13 SUMIT APT.,31-A CARMICHAEL ROAD, - MUMBAI 26
26111	U65923MH1996PLC096787	SANGHARSH FINANCE LIMITED	2/1/1996	SINGH PALACE, GAFOOR KHAN ESTATE, LBS MARG, KURLA, MUMBAI
26112	U67120MH1996PTC097825	NS PROLIFIC HOLDINGS PRIVATE LIMITED	3/4/1996	4TH FLOOR CUTCH CASTLES V P ROAD OPERA HOUSE - MUMBAI
26113	U67120MH1996PTC098870	ASHISH C MEHTA SHARE AND STOCK SUBBROKER PRIVATE LIMITED	4/16/1996	35 NEW MARINE LINES5-E COURT CHAMBERS MUMBAI
26114	U65923MH1996PLC099938	MANBA FINANCE LIMITED	5/31/1996	306 RUNWAL HEIGHTS L B SMARG OPP NIRMAL LIFE STYLE HOECHST MUMBAI
26115	U67120MH1996PLC101124	CAMPBELL CAPITAL LIMITED	7/16/1996	IDEAL HOME,GROUND FLOOR,MOGUL LANE,MATUNGA WEST, MUMBAI MUMBAI
26116	U67190MH1996PTC101417	DVJ BUSINESS AND INVESTMENT CONSULTANTS PRIVATE LIMITED	7/26/1996	11/12 KAILASH BLDG131 S V ROAD KHAR WEST - MUMBAI
26117	U67120MH1996PLC101513	AMRFINA CONSTRUCTION LIMITED	7/31/1996	1-ROCK DALEST SEBASTIAN ROAD BANDRA (W) MUMBAI
26118	U65920MH1996PTC101997	SAJAG FINANCIAL SERVICES PRIVATE LIMITED	8/21/1996	309 VENKATESH CHAMBERSPRESCOT ROAD FORT MUMBAI
26119	U67120MH1996PTC104055	CHAMATKAR FINVEST PRIVATE LIMITED	11/21/1996	R.NO. 238, RAMABAI WADI,VAKOLA VILLAGE, SANTACRUZ (EAST), MUMBAI
26120	U67120MH1996PTC104343	VINTAGE FINSTOCK PRIVATE LIMITED	12/6/1996	702, ACME PLAZA, ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI 400 059.
26121	U65923MH1996PLC104436	ALLIED INVESTIGATIONS LIMITED C N	12/11/1996	C-20 ARIHANT APARTMENT 4THFLOOR SAI BABA NAGAR BORIVALI W MUMBAI
26122	U65910MH1996PTC104484	SAMSKAR INVESTMENT PRIVATE LIMITED	12/13/1996	218 PREM BAUG 1ST FLRROOM NO 6 SIR,BHALCHANDRA ROAD MATUNGA MUMBAI
26123	U67120MH1997PTC107044	AL-WASEEQ FINANCE AND INVESTMENT PRIVATE LIMITED	4/3/1997	34-K-3,IMAM BARA ROAD,GOVANDI,SHIVAJI NAGAR, - MUMBAI-400043
26124	U65923MH1997PTC108542	PERAR FINANCE PRIVATE LIMITED	6/5/1997	PLOT NO -66,PUSHPA PARKDAFTARY ROAD,MALAD (E), - MUMBAI 400 097



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26125	U65921MH1997PLC109760	JM MOTOR FINANCE LIMITED	7/31/1997	50,JUNCTION OF IST & 5TH ROADOLD KHAR,KHAR WEST MUMBAI-
26126	U67120MH1997PTC111025	SAINITYA INVESTMENT AND FINANCE PRIVATE LIMITED	10/1/1997	1/7,PARAS NATH DUBE CHAWLSHARMDAN ROAD,OVERI PADA DAHISAR EAST MUMBAI 400 068
26127	U67120MH1997PTC111324	JAMNADAS VIRJI SHARES AND STOCK BROKERS PRIVATE LIMITED	10/16/1997	812 STOCK EXCHANGE TOWERSDALAL STREET FORT MUMBAI
26128	U67120MH1997PTC111467	RAMESH MEHTA SHARE AND STOCK BROKERS PRIVATE LIMITED	10/22/1997	GITANJALI FLAT NO.71, 7THFLOOR, 73/75, WALKESHWAR ROAD, MUMBAI-6 W.E.F 01.06.2005
26129	U67190MH1997PTC112275	SHIVASISH FINANCE PROPERTY AND AGRO TRADING COMPANY PRIVATE LTDS	12/5/1997	24,HORNBY BUILDING,4TH FLOOR174 DR.D.N.ROAD FORT, MUMBAI-400001
26130	L67120MH1998PLC112791	SATAMKAR INVESTMENTS LIMITED	1/5/1998	PRATHAM DAISHINI BLDG, GROUND FLOOR SHOP NO 11, UMARKHADI, MUMBAI
26131	U65922MH1998PTC113927	DHARMA CONSTRUCTION AND HOUSING FINANCE PRIVATE LIMITED	3/10/1998	GOPAL NAGAR,NEAR3RD BUS STOP - NAGPUR
26132	L65920MH1998PLC114118	RAJ COSMO LEASING AND FINANCE LIMITED	3/23/1998	ROOM NO 14 NOOR MAHAL NEAR MAHESHWARI GARDEN, KING CIRCLE MATUNGA, MUMBAI
26133	U67120MH2004PTC148585	MJM SHAREBROKING PRIVATE LIMITED	9/14/2004	29 DESHPANDE MARKETNEAR BUS STAND - JALGAON
26134	U67120MH2004PTC149703	MCI STOCK BROKING PRIVATE LIMITED	11/25/2004	147-TEMPLE BAR BLDGMAHATMA GANDHI ROAD MUMBAI
26135	U67190MH2005PTC152553	AKILIS ADVISORY SERVICES PRIVATE LIMITED	4/11/2005	602 MAHAVIRDARSHAN 6TH FLOORPAREKH LANE OFF S V ROAD KANDIVALI WEST MUMBAI
26136	U67120MH2005PTC153994	SHUBHAM STOCK BROKING SERVICES PRIVATE LIMITED	6/15/2005	FLAT NO.102/5, ANMOL HOUSING SOCIETY, SIR M.V. ROAD, MAROL, MUMBAI
26137	U67190MH2005PTC156220	PACIFIC FINTRADE SERVICES PRIVATE LIMITED	9/21/2005	313, JANMABHOOMI CHAMBERS, 29, W.H. MARG, BALLARD ESTATE, MUMBAI
26138	U67120MH2006PTC159019	S R MOTELS AND SERVICES PRIVATE LIMITED	1/12/2006	D-419, LAXINARAYAN BLDG. JOSHIWADI KALBADEVI , MUMBAI-2 MUMBAI
26139	U65920MH1999PTC119918	KABUL KANDHAR FINANCE PRIVATE LIMITED	5/18/1999	BLOCK NO 2 SEVASADANBLDG CENTRAL AVENUE - NAGPUR
26140	U67120MH1980PTC023065	KAHANRA INVESTMENTS PRIVATE LIMITED	9/5/1980	13, WALCHAND AIRACHAND MARG,BALLARD ESTATE, MUMBAI-400 038. MUMBAI
26141	U67120MH1980GOI023195	PURVI INVESTMENTS COMPANY(WITH UNLIMITED LIABILITIES)	9/23/1980	172 NAIGAUM CROSS ROADSHARDA THEATRE BUILDING DADAR MUMBAI
26142	U67190MH2006PTC160315	BRAHMA CAPITAL ADVISORY SERVICES PRIVATE LIMITED	3/7/2006	105,SHIV SMRITI CHAMBER 49,DR A B ROAD, WORLI MUMBAI
26143	U67120MH2003PTC141493	C M SHARE SERVICES PRIVATE LIMITED	7/25/2003	16 SUNRISE INDUSTRIAL ESTATE KURLA (W) HALAV POOL ROAD MUMBAI
26144	U65920MH1997PTC105296	KANAKIA INFRASTRUCTURE PRIVATE LIMITED	1/21/1997	22/B NEHRU MARKET KAMLA WADITEJPAL RD OPP RAILWAY STATION VILE PARLE (EAST) MUMBAI
26145	U67120MH1999PTC122709	MR SHARE BROKING PRIVATE LIMITED	11/19/1999	285 PRIINCE STREET 2ND FLOOR MUMBAI
26146	U67120MH1994PLC082883	EXPRESS SECURITIES LIMITED	11/14/1994	A/24 SHREYAS IND ESTATE, GOREGAON EAST, MUMBAI
26147	U65920MH1995PTC089770	FINE CARE COMMERCIALS PRIVATE LIMITED	6/20/1995	SARDA SADAN SHRIRAM WARDGHANAPETH CHANDRAPUR
26148	U67190MH2007PTC167450	CLK SHARES AND SECURITIES PRIVATE LIMITED	2/1/2007	111, EVEREST APARTMENT, MOUNT PLEASANT ROAD, MUMBAI
26149	L67190MH2005PLC153397	MOTILAL OSWAL FINANCIAL SERVICES LIMITED	5/18/2005	Palm Spring Centre, 2nd Floor, Palm Court Complex, New Link Road, Malad (West) Mumbai
26150	U67120MH2007PTC167675	WIN-WIN ENERGY SYSTEMS PRIVATE LIMITED	2/8/2007	14A/32, BRINDADABAN SOCIETY, THANE - WEST - THANE
26151	U65921MH1996PTC104018	NEER INVESTRADE PRIVATE LIMITED	11/19/1996	402 ANISHA 29THPARANJPE SCHEME VILE PARLE EAST MUMBAI
26152	U65923MH2007PTC167951	RVJ CONSULTANCY PRIVATE LIMITED	2/19/2007	5, ANIL KUNJ, PLOT NO.-297 PANT NAGAR, GHATKOPAR- EAST MUMBAI
26153	U67120MH1993PTC073611	PUNARVASU HOLDING AND TRADING COMPANY PVT LTD	8/25/1993	UNIT NO. F-1, 1ST FLOOR, SHANTI NAGAR CO-OPERATIVE INDUSTRIAL ESTATE LIMITED,VAKOLA, SANTACRUZ (EAST) MUMBAI
26154	U67120MH1995PTC088412	NIRAV SECURITIES PRIVATE LIMITED	5/16/1995	PRINCESS STREET,187 LOHAR CHAWL , MANHAR BLDG 3RD FLOOR, MUMBAI
26155	U67120MH2006GOI166186	IDBI GILTS LIMITED	12/13/2006	IDBI Tower, WTC Complex, Cuffe Parade - Mumbai
26156	U67120MH2006PTC166192	BRCM HOLDINGS PRIVATE LIMITED	12/13/2006	301, ACME PLAZA, ANDHERI-KURLA ROAD, ANDHERI-EAST, MUMBAI
26157	U67120MH1996PLC101364	CARINA FINVEST LIMITED	7/25/1996	SHOW ROOM NO.10, ARCADE WORLD TRADE CENTER CUFFE PARADE MUMBAI
26158	U67120MH1996PTC104514	RICHLINE FINVEST PRIVATE LIMITED	12/16/1996	132,REWA APARTMENT,BHULABHAI DESAI ROAD, MAHALAXMI, MUMBAI
26159	U67120MH2001PTC130762	SHREERAJ SECURITIES INDIA PRIVATE LIMITED	2/7/2001	305, VINEET APARTMENT, ABOVE POPULAR AUTO CHHATRAPATI SHIVAJI MARG, BHAYANDAR (W) THANE
26160	U65993MH2007PTC174410	KANHAIYA HOLDINGS PRIVATE LIMITED	9/24/2007	122 MAKER CHAMBER -3 12TH FLOOR, NARIMAN POINT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26161	U67120MH1995PTC091651	PILLSBURY BRAND INVESTMENTS PRIVATE LIMITED	8/11/1995	A-2 WING, 205 KAILASH COMPLEX, L B S MARG, BHANDUP WEST, MUMBAI
26162	U67120MH1995PTC085855	SAPTARUNG SECURITIES PRIVATE LIMITED	2/23/1995	A- 32, MANDHANA MANOR, 18, MOGUL LANE, MATUNGA (WEST) MUMBAI
26163	U67120MH1999PTC120284	JAYESH SECURITIES PRIVATE LIMITED	6/11/1999	DEV PLAZA, 5TH FLOOR, ROOM NO.507, PLOT NO.68, OPP. ANDHERI FIRE STATION, S.V. ROAD, ANDHERI (W), MUMBAI
26164	U67120MH1994PTC082197	PHAROS ADVISORS PRIVATE LIMITED	10/20/1994	8 LALIT37 WODE HOUSE ROAD - MUMBAI
26165	U67190MH2004PTC146876	SRI MULTISERVICES AND FINANCIAL CONSULTANTS PRIVATE LIMITED	6/10/2004	RAJA BAHADUR BUILDING, 1ST FLOOR 45 TAMARIND LANE, FORT MUMBAI
26166	U67120MH1999PTC118261	BHASWAR INVESTMENT AND REAL ESTATE PRIVATE LIMITED	2/10/1999	C-8, LAXMI TOWERS, 8TH FLOOR, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI
26167	U67120MH1995PTC092743	UNIWAY TRADING PRIVATE LIMITED	9/15/1995	351-A, POWAI PLAZA, OPP. PIZZA HUT, POWAI, MUMBAI
26168	U67190MH2008PTC179197	VISION FUTURE CONSULTANCY SERVICES PRIVATE LIMITED	2/21/2008	41, GULSHAN PLAZA, BADNERA ROAD RAJAPETH AMRAVATI
26169	U67120MH2001PTC131333	ACCESS INDIA BROKING PRIVATE LIMITED	3/22/2001	301,UMRIGAR BUILDING 3RD FLOOR,L. T.MARG, OPP. CRAWFORD MARKET, Mumbai
26170	U65910MH2001PTC130514	HEWLETT PACKARD FINANCIAL SERVICES (INDIA) PRIVATE LTD	1/18/2001	3rd Floor, Calcot House, 8/10, M.P. Shetty Marg Tamarind Street, Fort Mumbai
26171	U65999MH2008PTC179898	CONSULTSHAH FINANCIAL SERVICES PRIVATE LIMITED	3/10/2008	26, 4TH FLOOR, SUJATA NIKETAN, RANI SATI ROAD, MALAD EAST MUMBAI
26172	U67120MH1980PLC022910	INDIGO INVESTMENT LIMITED	7/29/1980	317/321 PROSPECT CHAMBERS2 ND FL DR D N RD FORT MUMBAI
26173	U65993MH2005PTC155032	3I INDIA PRIVATE LIMITED	7/25/2005	10th Fl, Piramal Tower, 3rd Floor, B Wing Peninsula Corporate Park, G K Marg, Lower Parel MUMBAI
26174	U67190MH2002PTC135434	IMPERIAL INVESTMENT ADVISORS PRIVATE LIMITED	4/5/2002	CABIN NO.6, SATGURU BUSINESS CENTRE, 31,REGENCY CHAMBERS, NEAR NANDI CINEMA, BANDRA (W) MUMBAI
26175	U67120MH1994PTC079694	DANDEKAR INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	7/19/1994	RAM BAUG 210 L J ROADMAHIM - MUMBAI
26176	U67120MH2007PTC176937	SBG TRADING & INSURANCE SERVICES PRIVATE LIMITED	12/19/2007	SAI NAGAR, KAMAT GHAR, RAILWAY STATION ROAD NEAR GAYATRI MANDIR BHIWANDI
26177	U65999MH2008PTC177591	FINENGG CAPITAL ADVISORS PRIVATE LIMITED	1/9/2008	124/A GOKUL ARCADE , 1ST FLOOR SUBHASH ROAD,VILE PARLE (EAST),MUMBAI - 400057. M UMBAI
26178	U67190MH2004PTC144496	SG PAI INVESTMENT ADVISORS PRIVATE LIMITED	2/12/2004	201, JOSEPHINE, 44, ST. ANDREWS ROAD, BANDRA WEST MUMBAI
26179	U67120MH2008PTC178347	THALIA INVESTMENT PRIVATE LIMITED	1/29/2008	502, ABHINANDAN, SARVODAYA NAGAR, S. P. NAGAR, MULUND (WEST), MUMBAI
26180	U67120MH1995PTC092670	HONEYBEE LEASING AND FINVEST PRIVATE LIMITED	9/13/1995	FLAT NO. 12, BUILDING NO. 06 SIR RATAN TATA COLONY, TARDEO MUMBAI
26181	U67190MH2008PTC185792	PURPLE HAZE MOTION PICTURES PRIVATE LIMITED	8/13/2008	97, EAST HIGH COURT ROAD, RAMDASPETH NAGPUR
26182	U67120MH2008PTC186116	KHANDELWAL FINVEST PRIVATE LIMITED	8/22/2008	SARAFI GULLY SARAFI BAZAR AKOLA
26183	U67190MH2004PTC146143	CARNOUSTIE TECH PRIVATE LIMITED	5/7/2004	326, MASTER MIND-1, ROYAL PALM, AAREY COLONY, GOREGAON (EAST) MUMBAI
26184	U65991MH2008PTC188058	ADM VIHAN INVESTMENT PRIVATE LIMITED	11/7/2008	5th Floor, Abhimaan II, Nr. Damani Estate Teen Haath Naka Thane West Mumbai
26185	U67190MH1992PTC066544	HAKMANS FINANCIAL SERVICES AND SECURTIES PRIVATE LIMITED	4/28/1992	304, Chartered House, Dr. C. H. Street, Near Marine Lines Church Mumbai
26186	U67190MH2006PLC163842	ASIA MOTORWORKS HOLDINGS LIMITED	8/18/2006	602, Laxmi Towers - A Wing, Bandra Kurla Complex, Bandra (E) Mumbai
26187	U67190MH2008PTC183908	MOKSHA CAPITAL ADVISORY SERVICES PRIVATE LIMITED	6/24/2008	12/B A WING, HARBOUR HEIGHTS, N. A. SAWANT MARG, COLABA, MUMBAI
26188	U65999MH2008PTC184012	SOMANI FINANCIAL SERVICES PRIVATE LIMITED	6/26/2008	98 Lohar Chawal, Sagar Bhavan, 3rd Floor, Room No. 22 MUMBAI
26189	U67190MH2005PTC156788	FORNEY FUNDS ADVISORS PRIVATE LIMITED	10/17/2005	203, Chartered House, Cawshji Hornnhji Street Near Marine lines Church, Marine Lines, Mumbai
26190	U65910MH1986PLC039460	ABHINANDAN LEASING AND FINANCE LIMITED	4/4/1986	111 CURRIMJEE 3RD FLOOR BLDGM G ROAD FORT MUMBAI
26191	U65910MH1994PTC077558	VIPRIYA COMMERCIALS PRIVATE LIMITED	4/6/1994	201, M G HOUSE, R. T. ROAD, CIVIL LINES, NAGPUR
26192	U65993MH2004PTC145941	SAURDEEP INVESTMENT PRIVATE LIMITED	4/28/2004	503, GOLDEN HEIGHTS, SHASTRI NAGAR, ANDHERI (WEST), MUMBAI
26193	U67120MH1994PTC078840	PHL FININVEST PRIVATE LIMITED	6/8/1994	4TH FLOOR, PIRAMAL TOWER ANNEXE, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI
26194	U65991MH1995PTC192711	PARAS CAPFIN COMPANY PRIVATE LIMITED	10/12/1995	222, East West Industrial Estate, Andheri-Kurla Road, Safed pool, Andheri - East Mumbai
26195	U67190MH1999PTC118624	PENINSULA CAPITAL SERVICES PRIVATE LIMITED	3/3/1999	FAIRMONT, HIRANANDANI BUSINESS PARK, POWAI MUMBAI
26196	U67120MH1995PLC086165	SHWETA FINANCE AND INVESTMENT LIMITED	3/7/1995	220, KEWAL INDUSTRIAL ESTATE, SENAPATI BAPT MARG, LOWER PAREL(WEST), Mumbai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26197	U65999MH2009PTC190334	SHERWOOD DERIVATIVES PRIVATE LIMITED	2/13/2009	501 B, KOTIA NIRMAL, NEAR FUN REPUBLIC, LINK ROAD, ANDHERI (WEST) MUMBAI
26198	U67190MH2008PTC181070	MALABAR INVESTMENT ADVISORS PRIVATE LIMITED	4/11/2008	36, TURNER ROAD, DOLSUN JEWELS, SUITE 202 BANDRA WEST MUMBAI
26199	U67120MH2007PTC173856	TRIYAMB SECURITIES PRIVATE LIMITED	9/6/2007	B/103, OBEROI GARDEN THAKUR VILLAGE, KANDIVALI (E) MUMBAI
26200	U67190MH1996PTC098770	PEARS FINANCIAL SERVICES PRIVATE LIMITED	4/10/1996	Plot No:8, Flat No:3, Aakash Building, 90 Ft Road, Br. Nat. Pai Marg, Ghatkopar(E), Mumbai-400077 Mumbai
26201	U65999MH2009PTC197427	GOMUKHI INDUS CAPITAL ADVISORY PRIVATE LIMITED	11/30/2009	226, Unique Industrial Estate, Twin Tower Lane, Off Veer Savarkar Marg, Prabhadevi, Mumbai
26202	U67120MH2000PLC152193	HDFC SECURITIES LIMITED	4/17/2000	THINK TECHNO CAMPUS, BLD - B, "ALPHA", OFFICE FLOOR 8, OPP. CROMPTON GREAVES, KANJURMARG (E) MUMBAI
26203	U67120MH2007PTC169230	FAST FORWARD FINCAP SERVICES PRIVATE LIMITED	3/27/2007	Office No19 Pancharatna Bldg. Station Road, Bhayandar East Thane
26204	U67120MH2005PTC155031	ALDAN SHARE TRADING PRIVATE LIMITED	7/25/2005	701, HERITAGE PLAZA, OPP. INDIAN OIL NAGAR J.P. ROAD, ANDHERI (W), MUMBAI
26205	U67190MH1995PLC089432	MANOHAR CAPITAL MARKETS LIMITED	6/12/1995	66 VINOD VILLA, ROOM NO. 304, CAVEL CROOS LANE NO.3, KALBADEVI MUMBAI
26206	U67120MH1996PTC104564	MEGHDOOT COMMODITIES PRIVATE LIMITED	12/18/1996	B/40, PRAVASI INDUSTRIAL ESTATE, GR. FLOOR, OFF. AAREY ROAD, GOREGAON (EAST) MUMBAI
26207	U65900MH2009PTC194475	JMJ HOLDINGS PRIVATE LIMITED	7/30/2009	JMJ House, 5th Floor, Orchard Avenue Hiranandani Gardens, Powai Mumbai
26208	U65993MH2006PTC164061	BUTEO FINANCE AND INVESTMENT PRIVATE LIMITED	8/25/2006	505 Acme Plaza, Andheri Kurla Road Andheri (East) Mumbai
26209	U67120MH1997PTC105219	VIPRO FINVEST PRIVATE LIMITED	1/17/1997	301, SAI NIKETAN, MADONA COLONY, S. V. P. ROAD, BORIVALI (WEST) MUMBAI
26210	U67120MH1995PTC094103	NAIVELI SECURITIES PRIVATE LIMITED	11/1/1995	B-1 BOMBAY MARKET APARTMENT TARDEO ROAD TARDEO MUMBAI
26211	U67190MH2010PTC202716	ANANDITA SECURITIES PRIVATE LIMITED	5/3/2010	R M NO 76, C BLOCK, GRND FLR, RAMDEO NAGAR, J R BORICHA MARG MUMBAI
26212	U67190MH2010PTC198868	YOUNG AND GROW COMMODITY PRIVATE LIMITED	1/13/2010	A 05-06, 97 TRISANDHYA CHSL, 1ST FLOOR DADA SAHEB PHALKE ROAD, DADAR (EAST) MUMBAI
26213	U67120MH1995PLC087613	VIRTUOUS SHARE INVESTMENTS LIMITED	4/24/1995	4th Floor, The Eagle's Flight, Suren Road, Off Andheri-Kurla Rd Andheri (East), Mumbai
26214	U67120MH1991PLC064106	ANAND RATHI SHARE AND STOCK BROKERS LIMITED	11/22/1991	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND OPPOSITE BIMBISAR NAGAR, GOREGAON (EAST) MUMBAI
26215	U67120MH1996PTC102198	GOLDY FINTRADE AND INVESTMENT PRIVATE LIMITED	8/28/1996	PLOT NO. A-2, MIDC INDL. AREA TALOJA
26216	U65999MH2010PTC200617	ESSEX FINANCIAL SERVICES PRIVATE LIMITED	3/8/2010	A-81 ANDHERI GREEN FIELDS TOWERS CHS LTD JOGESHWARI VIKHROLI LINK RD, ANDHERI EAST MUMBAI
26217	U67120MH1994PLC081460	KUNAL FIN-CAP LIMITED	9/26/1994	9/14, JOGANI IND ESTATE CHUNNABHATI MUMBAI
26218	U65920MH1997PTC107890	JAIN VEHICLE FINANCE COMPANY PRIVATE LIMITED	5/8/1997	NEW SKHURAWARI, FAWARA CHOWK, NAGPUR. NAGPUR
26219	U67190MH2007PLC172228	IIFL CAPITAL LIMITED	7/10/2007	IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate Thane
26220	U65923MH2010PTC207110	LEON FINANCE PRIVATE LIMITED	8/26/2010	24/26 1st Floor Cama Building Dalal Street Fort Mumbai
26221	U67120MH1992PTC068268	ASUKA STOCK HOLDINGS PRIVATE LIMITED	8/25/1992	FORBES BUILDING, 3RD FLOOR, EAST WING, CHARANJIT RAI MARG, FORT MUMBAI
26222	U65999MH2010PTC204232	ACEPRO ADVISORS PRIVATE LIMITED	6/15/2010	159/11, AMAR BRASS COMPOUND, VIDYA NAGARI MARG, KALINA, SANTACRUZ (EAST) MUMBAI
26223	U67120MH2004PTC149355	MOVINEE SECURITIES PRIVATE LIMITED	11/2/2004	401 BHANU KUNJ 43 SWASTIK SOCIETY NORTH SOUTH JVPD ROAD NO 3 VILE PARLE (W) MUMBAI
26224	U67120MH2005PTC153492	KRISHNUM INVESTMENTS PRIVATE LIMITED	5/24/2005	LALIT LOYA, C/O KESHAVRAO INGOLE, 1ST FLOOR ADYALAAEY LAYOUT, NR GAS GODOWN, TAHSIL ROAD, UMRED NAGPUR
26225	U67120MH1997PTC111991	HARISH CHANDRA GUTT AND COMPANY PRIVATE LIMITED	11/20/1997	BANK OF MAHARASHTRA BUILDING, 4TH FLOOR, 45/47, MUMBAI SAMACHAR MARG, FORT MUMBAI
26226	U67120MH2004PTC143951	SKYZEN CAPITAL ADVISORS PRIVATE LIMITED	1/12/2004	31, Eden Bungalows, Opp Hiranandani School, Powai - Mumbai
26227	U67190MH2010PTC205624	UPSURGE SHARES & SECURITIES PRIVATE LIMITED	7/19/2010	Office No. 303, Morya Landmark I, Behind Crystal Plaza, Off New Link Road, Andheri (West) Mumbai
26228	U67190MH2010PTC205660	S2 CORPORATE ADVISORY SERVICES PRIVATE LIMITED	7/20/2010	A-401, HPCL Co. Op. Hsg. Society Ltd., Plot No. : 1 Opp. Bldg. No. : 124, Tilak Nagar, Chembur, Mumbai
26229	U65923MH2009PTC195994	OLIWONDERS FINANCIAL SERVICES PRIVATE LIMITED	9/23/2009	Room No. 1, 1st Floor, 140/K, Cavel X Lane No. 7 Mumbai
26230	U65910MH1990PTC059198	DHARA FINANCE AND LEASING PRIVATE LIMITED	11/28/1990	A-2/302, LARAM CENTRE OPP. RAILWAY STATION, S.V. ROAD, ANDHERI (WEST) MUMBAI
26231	U67120MH1979PTC021806	AURANGABAD INVESTMENT PRIVATE LIMITED	10/18/1979	KAILASH MOTORS COMPOUND JALNA ROAD - AURANGABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26232	U67120MH1992PTC064932	KRUTISHIL INVESTMENT AND LEASING PVT LTD	1/20/1992	GIRNAR TARDEO ROADTARDEO MUMBAI
26233	U67120MH1992PTC066257	BHAGYAPRIYA SECURITIES PRIVATE LIMITED	4/8/1992	32 B/21 TAKSHILA MAHAKALICAVES ROAD ANDHERI EAST MUMBAI
26234	U67120MH1992PLC067240	KOMPADAVU INVESTMENT LIMITED	6/16/1992	NEW INDIA CENTRE SOUTH WING5TH FLOOR 17 COOPERAGE RD MUMBAI-39ST. MUMBAI
26235	U67120MH1992PTC067583	ATHWART ESTATE INVESTMENTS PVT LTD	7/7/1992	BLOCK NO 23 LANJEWAR BHAWAN65 CENTRAL AVENUE - NAGPUR
26236	U65910MH1993PTC071183	HELIOPORT FINANCE AND LEASING PRIVATE LIMITED	3/18/1993	TANNA HOUSE 2ND FLOOR11/A NATHALAL PAREKH MARG BOMBAY MAHARASTRA
26237	U67120MH1993PLC073593	TRUMP INVESTMENTS LIMITED	8/23/1993	MODERN CENTRE, 'B' WING, 2ND FLOOR, SANE GURUJI MARG, MAHALAXMI MUMBAI
26238	U65923MH1993PLC075210	JSL CORPORATE SERVICES LIMITED	11/19/1993	VALECHA CHAMBERS,6TH FLOOR, NEW LINK ROAD, ANDHERI (WEST) MUMBAI
26239	U67120MH1994PLC076258	VIVEKLENE INDUSTRIES LIMITED	1/27/1994	28/30 ANANT WADI 2ND FLOORBHULESHWAR ROAD MUMBAI
26240	U67120MH1994PTC076606	SITARA INVESTMENT AND TRADING COMPANY PVT.LTD.	2/16/1994	903 RAHEJA CENTRE,NARIMAN POINT,BOMBAY-21. -
26241	U67120MH1994PTC076671	BABASU INVESTMENTS PVT LTD	2/18/1994	BV 161 16TH FLOOR TANANNA RESIDENCY BAY VIEW VEER SAWARKA R MARG PRABHADEVI MUMBAI
26242	U67120MH1994PTC076686	RAJAS HOLDING AND LEASING PRIVATE LIMITED	2/18/1994	SHANTI BUILDING 6BANAJI STREET FORT MUMBAI
26243	U65920MH1994PLC077480	SHAPOORJI PALLONJI FINANCE LIMITED	4/4/1994	70 NAGINDAS MASTER ROAD, FORT, MUMBAI
26244	U67120MH1994PTC078081	WORLDTEL SPORTS INDIA PRIVATE LIMITED	4/29/1994	19 DUMATA BLDG.,86-92 SITARAMPODAR MARG,BOMBAY -2. - MUMBAI
26245	U67120MH1994PTC078426	ADVENT FINVEST P LTD	5/17/1994	204 -A 2 ND FLOORJANKI CENTRE OFF VERA DESAI RD ANDHERI (W) MUMBAI
26246	U65910MH1994PTC078895	GALANI INFIN P.LTD.	6/10/1994	SHOP NO. 3, NEW NEELAM APARTMENTS,58, J.P.ROAD VERSOVA, ANDHERI WEST,MUMBAI 400 061. F.18. 06.05.96
26247	U67120MH1994PTC079042	AVIA INVESTMENTS PRIVATE LIMITED	6/17/1994	145-C MITTAL COURTNARIMAN POINT - MUMBAI
26248	U67120MH1994PLC080190	MAHAKOSH LEASING AND FINANCE LIMITED	8/8/1994	622 MAKER CHAMBER V, NARIMAN POINT, MUMBAI
26249	U67120MH1994PTC081116	C PAREKH FININVEST PRIVATE LIMITED	9/14/1994	RAMESH BHUVAN R NO 39MUMBADEVI ROAD - MUMBAI
26250	U65920MH1994PTC081909	SUNIL EXIM PRIVATE LIMITED	10/10/1994	315 REWA CHAMBERSMARINE LINES - MUMBAI
26251	U67120MH1994PLC083066	WESTFIN SECURITIES LIMITED	11/17/1994	117/118 MAKER CHAMBERS V, NARIMAN POINT, MUMBAI
26252	U67120MH1994PTC083624	DIME SECURITIES AND INVESTMENTS PRIVATE LIMITED	12/9/1994	IMPERIAL PLAZA, 1ST FLOOR, CORNER OF 27TH & 30TH ROAD, OFF. LINIKING ROAD, BANDRA (W), MUMBAI
26253	U65921MH1995PLC084498	SHREE GARG COMMERCIAL FINANCE LIMITED	1/10/1995	R.NO.D/6 PLOT NO.277KALPAK CO.OP HSG SOC LTD GORAI II BORIVLI (W) MUMBAI
26254	U67120MH1995PLC085798	SHREE STOCKVISION SECURITIES LIMITED	2/22/1995	6/2 BUONA DASA,SIR P M ROAD,SIR P M ROAD FORT MUMBAI
26255	U67120MH1995PLC085825	JOINDRE SHARES AND STOCKS LIMITED	2/23/1995	32 RAJABAHADUR MANSION,3RD FLOOR, A D MARG MUMBAI
26256	U67190MH1995PLC085826	MEHTA FINVEST (INDIA) LIMITED	2/23/1995	1/3 WILLINGTON STREET, 4 MARINE STREET CORNER, MUMBAI
26257	U67120MH1995PTC086011	CITER HOLDINGS PRIVATE LIMITED	3/2/1995	DIAMOND PLAZA 391DR D B MARG - MUMBAI
26258	U65910MH1995PTC086108	CHAURASIA LEASING AND FINANCE PRIVATE LIMITED	3/6/1995	13/15 GHASWALA ESTATESANE GURUJI MARG TARDEO MUMBAI
26259	U67120MH1995PLC086215	AROMA FASHIONS LIMITED	3/8/1995	64 SIDHPURA INDL ESTATEMAS RANI LANE KURLA W MUMBAI
26260	U67120MH1995PTC087016	GOODYEAR EQUIFIN PRIVATE LIMITED	3/30/1995	667, DHUNMAI BUILDING,LADY L.J.ROAD, FIVE GARDENS, DADAR EAST, MUMBAI 14
26261	U67120MH1995PLC087305	JANANI HOLDING LIMITED	4/7/1995	ROOM NO.23,IIND FLOOR,105 BOMBAY SAMACHAR MARG, FORT, MUMBAI
26262	U67120MH1995PTC087493	HUNDIA INVESTMENTS PRIVATE LIMITED	4/20/1995	ATLAS APTSSHOP NO 3 I I T MAIN GATE POWAI MUMBAI
26263	U67120MH1995PTC089329	JOGANI AND SONS SECURITIES PRIVATE LIMITED	6/8/1995	301 GUNDECHA CHAMBERSNAGINDAS MASTER RD FORT MUMBAI
26264	U67120MH1995PLC089469	MUDRA SHARE AND STOCK BROKERS LIMITED	6/12/1995	C-002 VISHAL APARTMENTS, GROUND FLOOR, SIR M V ROAD,ANDHERI (EAST) MUMBAI
26265	U65910MH1995PLC089972	SIMPLEX CAPITAL SERVICES LIMITED	6/27/1995	32 RATAN APARTMENTS, .S V ROAD, BORIVALI WEST, MUMBAI
26266	U65910MH1995PTC090239	ASTUTE ADVISORS PRIVATE LIMITED	7/4/1995	108/116 VITHALWADI R NO 292ND FLOOR KALBADEVI ROAD MUMBAI
26267	U67120MH1995PTC090570	SATPRATAP INVESTMENT PRIVATE LIMITED	7/13/1995	SATPRATAP PLOT NO.2,BENZONBAGH,KAMPTEE ROAD, - NAGPUR 4
26268	U65900MH1995PTC090863	NOBLE FINVEST PRIVATE LIMITED	7/21/1995	31 HILTON TOWER,SHER-E-PUNJAB, ANDHERI E MUMBAI-400093
26269	U67190MH1995PTC091384	SEEMA FINANCE CONSULTANCY SERVICES PRIVATE LIMITED	8/4/1995	21 VITHOBA LANEVITHALWADI - MUMBAI
26270	U67120MH1995PTC091661	FIREFLY HOLDINGS PRIVATE LIMITED	8/11/1995	61 DR S S RAO ROAD,PAREL, - MUMBAI400 012
26271	U67120MH1995PTC091994	MAYGRAND EXIM PRIVATE LIMITED	8/21/1995	110 NIRMAL INDUSTRIAL ESTATEMALAD LINK ROAD CHINCHOLI BUNDER MALAD (W) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26272	U65900MH1995PTC092450	BLUE CIRCLE MANAGEMENT AND FINANCIAL SERVICES PRIVATE LIMITED	9/7/1995	105, SUNRISE, RAHEJA VIHAR POWAI, - MUMBAI 400 072
26273	U67190MH1995PTC092516	RAJ FINANCIAL SERVICES PRIVATE LIMITED	9/11/1995	11 OVALWADI,VITHALWADI,KALBADEVI ROAD - MUMBAI 2
26274	U67120MH1995PTC092622	AGIWAL INVESTMENTS PRIVATE LIMITED	9/12/1995	5/234 THE WORLI AMBEDKARNAGAR,WORLI, MUMBAI 400 018
26275	U67120MH1995PTC093451	SHREE KRISHNA CAPITAL SERVICES PRIVATE LIMITED	10/10/1995	DALALWADIAURANGABAD MAHARSHTRA 431 001 AURANGABAD
26276	U67120MH1982PTC026819	B C K H INVESTMENT CO PVT LTD	3/31/1982	5/30 LAXMI NIWASKELUSKAR RD SHIVAJI PARK DADAR MUMBAI
26277	L67120MH1982PLC027925	KRISHNA-DEEP TRADE AND INVESTMENT LTD	8/3/1982	136 GREAT WESTERN BLDGNAGINDAS MASTER ROAD FORT MUMBAI
26278	U67120MH1983PTC029562	PRAGATI MARKETING PRIVATE LIMITED	3/17/1983	PLOT NO A-8 MAROL INDUSTRIALESTATE OF MIDC CROSS ROAD-B STREET NO 5 ANDHERI EAST MUMBAI
26279	U67120MH1984PLC033054	PRIYAMVADA HOLDINGS LTD	6/2/1984	410 / 411 KHATAU HOUSE MOGUL LANE MAHIM MUMBAI
26280	U67120MH1985PTC035638	RITA CHOKSI HOLDINGS PRIVATE LIMITED	3/16/1985	202/203 MAGNUM OPUSSHANTI NAGAR IND EST VAKOLA SANTACRUZ EAST MUMBAI
26281	U67120MH1985PTC035990	VICKAY GROWTH FUND PRIVATE LIMITED	4/22/1985	LAL ASHISH 11TH ROADPLOT NO 219 CHEMBUR MUMBAI
26282	U65910MH1985PTC036678	JYOTT ESTATES PRIVATE LIMITED	6/28/1985	GEETA NIKETAN,LINKING RD.,,BANDRA,BOMBAY-50. - MUMBAI 400 050
26283	U65921MH1985PTC037922	VITTESHA LEASING PVT LTD	11/1/1985	13, KAILASH DARSHAN, KENNEDYBRIDGE, BOMBAY-7 - MUMBAI
26284	L67120MH1985PTC038361	SISODIYA INVESTMENTS PVT LTD	12/17/1985	304 VEENA CHAMBERSS21 DALAL STREET . FORT MUMBAI
26285	U67120MH1986PTC039749	AMISHA VINYLs PRIVATE LIMITED	5/6/1986	21, DR D N ROAD SITARAM BLDA-BLOCK - MUMBAI
26286	U65910MH1986PLC041535	SURAJ SANGHI FINANCE LIMITED	11/10/1986	SURAJ PRAKASH BLDG86 S GHANEKAR MARG PRABHADEVI MUMBAI
26287	U67120MH1987PTC042058	ASSOCIATED CAPITAL MARKET MANAGEMENT PVT LTD	1/1/1987	1218, MAKER CHAMBERS V, NARIMAN POINT MUMBAI
26288	U67120MH1987PTC045718	MOLEDINA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	12/30/1987	MR A A BHATIA 83NAGDEVI CROSS LANE 3RD FLR - MUMBAI
26289	U65993MH1988PTC048562	RUCHIRAG INVESTMENT PVT LTD	8/19/1988	102 - A VIRWANI INDUSTRIALESTATE GOREGAON MUMBAI
26290	U65922MH1988PTC050151	DAKSHINA PROPERTIES PRIVATE LIMITED	12/23/1988	12 - 7 TH FL ORICON HOUSEK DUBHASH MARG KALA GHIDA FORT MUMBAI
26291	U65920MH1989PTC051052	MANINI INVESTMENT AND FINANCE PRIVATE LIMITED	3/16/1989	BLOCK-C, ANIL APTS GAWAND PATHNAUPADA, THANE. - THANE
26292	U65921MH1990PTC056764	SALDANHA INVESTMENTS AND FINANCE COMPANY PRIVATE LIMITED	6/6/1990	357 HALL VILLAGE RDHALAM POOL KURLA MUMBAI
26293	U65910MH1990PTC059030	UBIQUITOUS TRADING PRIVATE LIMITED	11/19/1990	18/20 KAIKHUSHROODUBASH MARG - MUMBAI
26294	U67120MH1991PTC060309	MADHUKOSH INVESTMENT PRIVATE LIMITED	2/14/1991	214, STERLING CHAMBERS, MOGRA VILLAGE LANE, ANDHERI (EAST) MUMBAI
26295	U67120MH1991PTC061021	TRIYA HOLDINGS PRIVATE LIMITED	4/3/1991	102 GURUKRIPAKASTURNA ROAD NO 1 BORIVLI(E) MUMBAI
26296	U65920MH1991PTC061150	AMIGO CAPITAL AND LEASING PRIVATE LIMITED	4/10/1991	F SAINATH INDS ESTATE KATKAR ROAD, GOREGAON (E), MIUMBAI
26297	U67120MH2000PTC130022	KHERIA SECURITIES PRIVATE LIMITED	12/13/2000	325 KALBADEVI ROADIIIRD FLOOR - MUMBAI
26298	U67120MH2001PLC130384	JOINDRE COMMODITIES LIMITED	1/10/2001	32 RAJABAHADUR MANSION,GR FLOOR,OPP BANK OF MAHARASHTRA,MUMBAI SAMACHAR MG FORT MUMBAI
26299	U67120MH2001PTC131148	AE SECURITIES AND INVESTMENTS PRIVATE LIMITED	3/8/2001	502 SHANTI TOWER 5TH FLOORSHANTI PATH ROAD GARODIA NAGAR GHATKOIPAR (E) MUMBAI
26300	U67190MH2003PTC141088	PHALGUNI FINANCIAL SERVICES PRIVATE LIMITED	6/27/2003	IC/104 ADARSH NAGAR SOCIETYKOLBAD - THANE
26301	U67190MH2004PTC145622	RADIUS INVESTMENT SERVICES PRIVATE LIMITED	4/12/2004	VIKAS KUMAR 301 ANAND-B-BEHINDBHAKTI COMPLEX LINK ROAD KANDERPADA DAHISAR (W) MUMBAI
26302	U67190MH1995PTC147883	KIRTI FINANCIAL AND MANAGEMENT SERVICES PRIVATE LIMITED	1/20/1995	8, PETER MARSHAL APARTMENTS OPP. OLD PRABHADEVI TEMPLE, PRABHADEVI, MUMBAI - 25,
26303	U67120MH2004PTC149154	DMC SECURITIES BROKING PRIVATE LIMITED	10/18/2004	116 MULJI DEVSHI BLDGKESHAVJI NAIK ROAD MUMBAI
26304	U67120MH2005PTC150918	STOCK PLANET PRIVATE LIMITED	2/1/2005	B-104 SUSSEX INDUSTRIALESTATE DADOJI KONDEO X MARG BYCULLA MUMBAI
26305	U67120MH2005PTC151354	GANDIV INVESTMENT PRIVATE LIMITED	2/16/2005	8 ANAND NIWASKASTURBA CROSS ROAD MALAD (W) MUMBAI
26306	U67190MH2005PTC155103	ALKA HAANS MANAGEMENT AND FINANCIAL ADVISORS PRIVATE LIMITED	8/3/2005	36 2 BHANSALI BHAVAN NUTANSOCIETY N. S ROAD NO 10 JVPD SCHEME MUMBAI
26307	U67190MH1995PTC094757	ELPEE PERIPHERALS PRIVATE LIMITED	11/24/1995	B-17 LAXMI SHOPPING CENTREHIRACHAND DESAI ROAD GHATKOPAR WEST MUMBAI
26308	U67120MH1995PTC094885	AFFINITY INVESTMENTS PRIVATE LIMITED	11/29/1995	603,MINAL COMPLEX,OFF SAKI VIHAR ROAD, ANDHERI (E), MUMBAI
26309	U65910MH1995PTC094969	RASRAJ LEASING AND FINANCE PRIVATE LIMITED	12/4/1995	51/2 GROUND FLOOR RANCHOD-DAS VILLA BHAUDAJI CROSS ROAD BESIDE WADEKAR HOSPITAL MATUNGA MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26310	U65900MH1995PTC095042	AMEET FINANCIAL SERVICES PRIVATE LIMITED	12/6/1995	74/80 BABU GENU ROAD,SURYA BLDG., KALBADEVI, MUMBAI 2
26311	U67120MH1995PTC095235	SUMERU STOCKS AND SHARES PRIVATE LIMITED	12/12/1995	71 LOYALKA APARTMENTS7TH FLOOR SITI ROAD MUMBAI
26312	U67120MH1996PTC096365	GOSALIA SECURITIES PRIVATE LIMITED	1/17/1996	8 ANISH 15 HANUMAN ROADVILE PARLE EAST - MUMBAI
26313	U65910MH1996PLC097570	SKYLINK FINANCIAL AND CAPITAL SERVICES LIMITED	2/23/1996	JAYSHREE BUINESS ARCADE RANISEVAK SADAN BHATTI DADA BHANDUP(W) MUMBAI
26314	U67190MH1996PLC099698	JILCO SECURITIES LIMITED	5/21/1996	PUSHPAWATI BLDG. NO.2, 2ND FLOOR, CHARA BAZAR CHANDANWADI, MUMBAI
26315	U67120MH1996PTC099952	INTENSE INVESTMENTS PRIVATE LIMITED	6/3/1996	3/404 NAVJEEVAN SOCIETY,LAMINGTON ROAD, - MUMBAI8
26316	U67120MH1996PTC100251	APURVA CAPLEASE AND FINANCE PRIVATE LIMITED	6/14/1996	PARIJAT HOUSE 2 ND FLOOR1076 DR E MOSES RD WORLI MUMBAI
26317	U67120MH1996PTC100924	ANJALI SECURITIES PRIVATE LIMITED	7/11/1996	JOGANI INDUSTRIAL ESTATEBUILDING NO.5 UNIT NO. 314, V.N. PURAV MARG, CHUNABHATTI BOMBAY-400 022.
26318	U67120MH1996PTC100964	INDVEST FISCAL SERVICES PRIVATE LIMITED	7/12/1996	58, LAXMI BHAVAN, "D", ROAD,OPP. WANKHEDE STADIUM, MARINE DRIVE, MUMBAI-400 020.
26319	U67120MH1996PTC101416	NETWORTH INVESTMENTS PRIVATE LIMITED	7/26/1996	15/16,AMPARO CO OP HSG SOC.NEAR P.A.LTD.IST FLOOR, KURLA WEST,BOMBAY 70. MUMBAI
26320	U65923PN1996PTC102796	SAILOU LEASFIN AND DEVELOPERS PRIVATE LIMITED	9/24/1996	SUTUNG,1206/A,DECCANGYMKHANA,PUNE 4.
26321	U67120MH1996PLC103648	PAMMVI ENGINEERING WORKS LIMITED	10/30/1996	B-504 REMI BIZCOURT 9 SHAH INDESTATE OFF VEERA DESAI RD ANDHERI W MUMBAI
26322	U67190MH1996PTC104240	R G AHLUWALIA AND SONS FINANCE PRIVATE LIMITED	11/29/1996	RH-4, ROOM NO 1, SHIV PARVATICO-OP.HSG SOC, LTD SECTOR-21, NERUL NAVE MUMBAI 706. NAVE MUMBAI.400 706
26323	U65900MH1997PTC106923	GROWTH INFIN PRIVATE LIMITED	3/27/1997	C/O.SUDARSHAN PRINTERS,SUBHASH ROAD,NASHIK ROAD. - NASHIK
26324	U65920MH1997PTC107949	MALSHEJ FINANCE PRIVATE LIMITED	5/12/1997	AGNEEPATH BUSINESS CENTREPLOT 57 ROAD, NO. 6 JAWAHAR NAGAR, GOREGAON (W) MUMBAI 62
26325	U67120MH1997PTC108018	VULCAIN INVESTRADE PRIVATE LIMITED	5/14/1997	D-603 CROWN VASANT MARVELWESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI
26326	U65910MH1997PTC108609	SHRI CHAKRADHAR SWAMI INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	6/9/1997	PLOT NO. 16,RESHAMBAG,UMRER ROAD NAGPUR 9 NAGPUR
26327	U67120MH1997PTC110378	TARIQ INFIN (INDIA) PRIVATE LIMITED	9/1/1997	HAFIZ MANZILNITYANAND NAGAR GHATKOPAR WEST MUMBAI
26328	U65910MH1998PTC115820	AGNEE LEASING INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED.	7/16/1998	12-HANUMAN NAGAR, NAGPUR NAGPUR
26329	U65920MH1999PTC119195	BLOSSOM FISCAL SERVICES PRIVATE LIMITED	3/31/1999	ROOM NO CH 115 GANESH NAGARSOLT PLAN ROAD WADALA EAST MUMBAI
26330	U67190MH1999PTC122651	INDO-GULF FOREX PRIVATE LIMITED	11/15/1999	K.K.CHAMBERS. SIR P T MARG, FORT, MUMBAI
26331	U65929MH2000PTC126564	VIRTUAL CAPITAL ASSOCIATES (INDIA) PRIVATE LIMITED	5/16/2000	18/20, GOVIND BUILDING, 140/142, PRINCESS STREET, MUMBAI
26332	U67120MH2000PTC126791	SUMEEN SHARES PRIVATE LIMITED	5/26/2000	403 ASHISH INDUSTRIAL ESTATEGOKHALE ROAD (S) DADAR (WEST) MUMBAI
26333	U67120MH1985PTC035253	EVEREST HOLDINGS PRIVATE LIMITED	2/4/1985	302, BENHUR APARTMENT, NARAYAN DABHOLKAR ROAD, MUMBAI
26334	U67120MH1985PTC035635	ASHWIN HOLDINGS PRIVATE LIMITED	3/16/1985	202/203 MAGNUM OPUSSHANTI NAGAR IND ESTATE VAKOLA SANTACRUZ (E) MUMBAI
26335	U67190MH2005PTC156913	NEELDEEP CONSULTANCY PRIVATE LIMITED	10/13/2005	10 ANAND MANGAL SOCIETYKESHAVJI NAGAR BHATTIPADA ROAD BHANDUP WEST MUMBAI
26336	U65920MH1993PLC071301	GREENWEIZ PROJECTS LIMITED	3/26/1993	629A, GAZDAR HOUSE, DHOBI TALAO, NEW MARINE LINES, MUMBAI
26337	U67120MH1995PTC092895	TIDE STOCKFIN PRIVATE LIMITED	9/20/1995	14 SUMMIT BLDG7 FORJETT, HILL ROAD, MUMBAI
26338	U67190MH2005PTC157752	ORIONSAYI CONSULTANT PRIVATE LIMITED	12/2/2005	B/205 KARACHI CITIZEN CHS LTDJUHU VERSOVA LINK ROAD ANDHERI WEST MUMBAI
26339	U65993MH1988PTC049965	AKASHDEEP HOLDINGS AND TRADING PRIVATE LIMITED	12/8/1988	1203-06, ARCADIA, 195, BACKBAY RECLAMATION, NARIMAN POINT, MUMBAI
26340	U67190MH1995PTC086107	RANGTARANG COMMERCIAL SERVICES PRIVATE LIMITED	3/6/1995	OM SAI BLDG, D/12 1ST FLOOR, VIJAY NAGAR, R. H. B. ROAD, MULUND (W) MUMBAI
26341	U67120MH1996PTC103157	MAHESHWARI SHARE AND STOCK-BROKERS PRIVATE LIMITED	10/9/1996	522 COTTON EXCHANGE BLDGKALBADEVI ROAD - MUMBAI
26342	U65910MH1993PTC072899	VITHAL LEASEFIN AND FINANCE PVT LTD	7/15/1993	G-11-A,BASEMENT PRASAD CHAMBERS OPERA HOUSE MUMBAI
26343	U67190MH2006PTC161418	PURUSHANAND FINANCIAL AND INVESTMENT SERVICES PRIVATE LIMITED	4/27/2006	519/B,KRUPA WALKER RD,MAHALNAGPUR - NAGPUR
26344	U65910MH2007PTC170400	WEALTH TREE ADVISORS PRIVATE LIMITED	4/28/2007	1, AMBE SMRUTI, DEVI DAYAL ROAD, MULUND WEST MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26345	U65991MH1985PTC038225	MUTUAL GROWTH FUND OF INDIA PRIVATE LIMITED	12/2/1985	903, DALAMAL HOUSE, 206, J.B.MARG, NARIMAN POINT, MUMBAI
26346	U67190MH2007PTC170894	MAXIM WEALTH ADVISORS PRIVATE LIMITED	5/17/2007	H/1 MALINEE APARTMENT MAHAKALI CAVES ROAD ANDHERI (E) MUMBAI
26347	U67190MH2007PTC170978	SHIVAM PROTECTION FORCE AND MANPOWER BUREAU PRIVATE LIMITED	5/21/2007	R.M.NO. 95 DHAMAJI COLONY KRISHNA NAGAR, SHIVAJI NAGAR, SATPUR NASHIK
26348	U67120MH1997PTC110304	HTS SECURITIES PRIVATE LIMITED	8/27/1997	506, 5th FLOOR, RATUNDA STOCK EXCHANGE DALAL STREET, FORT MUMBAI
26349	U67120MH1997PLC107542	TECHNO SHARES AND STOCKS LIMITED	4/24/1997	1, VIKAS BUILDING, 11, BANK STREET, FORT, MUMBAI
26350	U67120MH1993PLC070932	MASTER SECURITIES LIMITED	2/25/1993	LLOYDHOUSE, 37 BARODA STREET, KARNAC BUNDER MUMBAI. 9. W.E.F. 15-05-2001. MUMBAI
26351	U67120MH1986PTC041664	SWETSRI INVESTMENTS PRIVATE LIMITED	11/25/1986	1107, EMBASSY CENTRE NARIMAN POINT MUMBAI
26352	U67120MH1998PTC117086	JAGDISH DALAL SHARES AND SECURITIES PRIVATE LIMITED	11/11/1998	ENGINEER HOUSE 2ND FLOOR86 BOMBAY SAMACAHAR MARG FORT MUMBAI
26353	U67190MH2006PTC161684	AJGAIVI FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	5/8/2006	C 3 FIRST FLOOR HALIMA APARTMENT S M D ROAD ANTOP HILL, MUMBAI
26354	U67120MH1987PLC043949	KILICK AIR COURIERS AND FORWARDERS LIMITED	7/1/1987	BASEMENT, COMMERCIAL UNION HOUSE, NO.9, WALLACE STREET, FORT, MUMBAI
26355	U67120MH1998PTC168714	DESAI FINWEALTH INVESTMENTS AND SECURITIES PVT. LTD.	8/10/1998	STERLING CENTRE, 2ND FLOOR, DR. A. B ROAD, WORLI, MUMBAI
26356	U65910MH1997PLC109415	DEEPENS FIN-VEST LIMITED	7/15/1997	G B ESTATEMILITARY ROAD MAROL ANDHERI EAST MUMBAI
26357	U67120MH1999PTC119980	WELLWORTH COMMODITIES BROKING PRIVATE LIMITED	5/21/1999	5th FLOOR, AKRUTI ORLOW SHRADDANANAD ROAD NANI BHAI-THAKKAR AUDITORIM VILE PARLE (EAST) MUMBAI
26358	U65923MH1994PLC079221	MAITRI FINANCE LIMITED	6/27/1994	102 RANJIT STUDIO BLDGA DADASAHEB PHALKE ROAD DADAR EAST\ MUMBAI
26359	U65910MH1986PTC039774	DADS FINANCEANDTRADING COMPANY PVT LTD	5/8/1986	1-2 ANITA APARTMENTS NEARSTANDARD BATTERIES VAKOLA SANTACRUZ EAST MUMBAI
26360	U67120MH2007PTC176434	INTERFAITH SHARES AND SECURITIES PRIVATE LIMITED	12/4/2007	3, GORAI DELIGHT SOCIETY, OPP. PRAGATI SCHOOL GORAI PHASE II, BORIVALI WEST MUMBAI-400092 MUMBAI
26361	U67120MH1991PTC063773	LEGEND INVESTMENTS AND HOLDINGS PRIVATE LIMITED	10/25/1991	OFFICE NO 1 & 1A 3RD FLOORBRILA MANSION 134 N M ROAD FORT MUMBAI
26362	U67120MH1991PTC060951	WISDOM HOLDINGS PRIVATE LIMITED	3/26/1991	502-503, RAM KRISHNA COMPLEX, OPP. GHANASINGH JEWELLERS, LINKING RD, KHAR (W) MUMBAI
26363	U65910MH1995PTC089816	EPCOT FINANCE PRIVATE LIMITED	6/21/1995	609, Maker Chambers V, 221, Nariman Point Mumbai
26364	U67190MH2008PTC179046	BALAJI FINVEST CONSULTANT PRIVATE LIMITED	2/18/2008	P.NO.26, DESHPANDE LAYOUT - NAGPUR
26365	U65900MH1983PTC031617	STREAMLINE FINANCE INVESTMENT PRIVATE LIMITED	12/21/1983	BHD VAKOLA MARKETNEHRU ROAD VAKOLA SANTACRUZ (E) MUMBAI
26366	U67120MH1995PTC085221	RAMRAJ SECURITIES PRIVATE LIMITED	2/3/1995	P M 18 ROTUNDA BLDGMZANNIN FLOOR BOMBAY-SAMACHAR MARG MUMBAI
26367	U67120MH1994PTC080677	ALLENBURY FINANCIAL SERVICES PRIVATE LIMITED	8/31/1994	BHARAT INSURANCE BLDG4TH FLOOR 15-A HORNIMANCIRCLE FORT MUMBAI
26368	U67120MH2007PTC171090	SITARAM SECURITIES PRIVATE LIMITED	5/23/2007	GAYATRI SHIVAM, C WING, FLAT NO405 THAKUR VILLAGE, 90 FEET ROAD, KANDIVLI (EAST) MUMBAI
26369	U67190MH2005PTC150664	R T G FINANCIAL SERVICES PRIVATE LIMITED	1/14/2005	50/1, R.A. KIDWAI ROAD, KING CIRCLE, KING CIRCLE, MATUNGA, MUMBAI
26370	U65910MH1994PLC080113	INDIA ENER-GEN LIMITED	8/5/1994	EMPIRE HOUSE214 DR D N ROAD FORT MUMBAI
26371	U67190MH1998PTC114638	MILLENNIUM CAPITAL MANAGEMENT PRIVATE LIMITED	4/28/1998	701, DEV PLAZA, 68 S. V. ROAD, ANDHERI WEST, MUMBAI
26372	U67120MH2007PTC175741	ROSY INVESTMENT CONSULTANCY PRIVATE LIMITED	11/6/2007	303 MAJE APARTMENT, 4th ROAD, PANDURANG WADI, GOREGAON (EAST) MUMBAI
26373	U67190MH2008PTC183213	SANDERSON GROUP HOLDINGS (INDIA) PRIVATE LIMITED	6/5/2008	701, UNIQUE TOWER, NEAR KAMATS CLUB, OFF. S. V. ROAD, GOREGAON (WEST) MUMBAI
26374	U65999MH2008PTC184717	EBAY FINANCIAL SERVICES PRIVATE LIMITED	7/16/2008	312, THIRD FLOOR, SHUBH COMMERCIAL COMPLEX NEXT TO ANAND BHANDAR, WHC ROAD NAGPUR
26375	U65900MH1996PLC096145	JOSHI FINANCE LIMITED	1/11/1996	MHADA COMPLEX 11/13 PARIJATFILM CITY ROAD DINDOSHI GOREGAON EAST MUMBAI
26376	U67120MH1985PTC036202	SPROUT TRADING AND INVESTMENT PVT LTD	5/10/1985	B-22, GRAND PARADI APTS A K MARG MUMBAI
26377	U67190MH2008PTC180035	VERTEX BUSINESS SOLUTIONS PRIVATE LIMITED	3/13/2008	202, HARESH NIVAS, OLD NAGARDAS ROAD, NEAR CHINYOY COLLEGE, OPP BJP OFFICE, ANDHERI EAST MUMBAI
26378	U67120MH1979PTC021756	MATUSHREE INVESTMENT PVT LIMITED	10/5/1979	5-C, COURT CHAMBER, 35 NEW MARINE LINES MUMBAI
26379	U67120MH2007PTC176760	ASJ EQUITY SERVICES PRIVATE LIMITED	12/13/2007	Building No.24, Flat No. 380, 2 nd Floor, Kannamwar Nagar-1, Vikhroli ( East) MUMBAI
26380	U67190MH1996PTC104698	REFLEX TECHNOLOGIES PRIVATE LIMITED	12/23/1996	EL-51, ELECTRONIC ZONE, TTC INDUSTRIAL AREA,MIDC MAHAPE, NAVI MUMBAI NAVI MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26381	U67120MH2008PTC181914	SHREEJI FINSERV PRIVATE LIMITED	5/5/2008	101, SHUKR APTS., GAUSHALA LANE, DIAMOND MARKET, MALAD EAST MUMBAI
26382	U65991MH2005PLC153638	RELIGARE TRUSTEE COMPANY LIMITED	5/31/2005	3rd Floor, GYS Infinity, Paranjpe "B" Scheme Subhash Road, Vile Parle (East) Mumbai
26383	U67120MH2008PTC187523	LORD SHANIDEV SECURITIES PRIVATE LIMITED	10/14/2008	PLOT NO. 167, N-3 CIDCO - AURANGABAD
26384	U65999MH2008PTC188050	S.V. WEALTH CREATORS AND SECURITIES PRIVATE LIMITED	11/7/2008	10, Kashi Kunj, Waterfield Road, Bandra (west) Mumbai
26385	U67120MH2008PTC178164	VALUE GROWTH STOCK BROKING PRIVATE LIMITED	1/23/2008	201, TRISHUL 1-C, 7 BUNGLOWS, J P ROAD ANDHERI - WEST MUMBAI
26386	U65900MH1999PTC118969	GAONDEVI INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	3/17/1999	R. NO.1, Haji Chawl Eskar Road, Naitodi Borivali West
26387	U67120MH1995PTC091455	DHUMKETU FINVEST PRIVATE LIMITED	8/7/1995	014, PENINSULA CENTRE, DR. S.S.RAO , PAREL MUMBAI
26388	U65920MH1995PTC091094	SUNDHYA CHHAYA FINVEST PRIVATE LIMITED	7/27/1995	014, PENINSULA CENTRE, DR. S.S. RAO ROAD, PAREL MUMBAI
26389	U67120MH1994PTC082386	MAYUR KOTHARI SECURITIES PRIVATE LIMITED	10/26/1994	C-1/4, GROUND FLOOR, SARTHI CHS LTD KHIRA NAGAR, S.V.ROAD, SANTACRUZ (WEST) MUMBAI
26390	U65999MH2006PTC165885	MRS TRUSTEE SERVICES PRIVATE LIMITED	11/29/2006	Vibyog Towers, Unit No.1A Part 1, Third Floor, Next to CitiBank, Bandra Kurla Complex, Bandra (E) Mumbai
26391	U65920MH1995PLC093389	GABRIEL CREDIT LIMITED	10/9/1995	439 KALBADEVI ROAD OFFICE NO.5 3RD FLOOR MUMBAI
26392	U67120MH1996PTC101684	PRAMUKH BROKING AGENTS PRIVATE LIMITED	8/7/1996	SHOP NO. 21, ASHOKA SHOPPING CENTRE 1ST FLOOR, G. T. HOSPITAL MUMBAI
26393	U67120MH1995PTC086826	TREBLE TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	3/24/1995	Banraloo No.1, Meghdoot Vilas, Sonegaon, - NAGPUR
26394	U67120MH2008PTC186337	BLACK & WHITE SHARE TRADING PRIVATE LIMITED	8/29/2008	MAJITHIA NAGAR, VIVEK B-7, S.V. ROAD, KANDIVALI WEST, MUMBAI
26395	U67120MH1996PLC102871	MAHALAXMI STOCK FIN LIMITED	9/26/1996	101,GURUDARSHAN,N.S.ROAD NO-1, JVPD SCHEME,VILEPARLE(W.) MUMBAI
26396	U67190MH2010PTC207336	ESHA STOCK BROKING PRIVATE LIMITED	8/31/2010	B-1, HARSHA CHSL, DATTAPADA ROAD, MAHATRE, X-LANE, BORIVALI (EAST) MUMBAI
26397	U65923MH2010PTC207457	VJTF HOLDINGS PRIVATE LIMITED	9/6/2010	1st Floor, Neelkanth Apts., Ramchandra Lane, Malad (West) Mumbai
26398	U67190MH2010PTC208436	CHEETOZ CONSULTANCY PRIVATE LIMITED	9/29/2010	304 omkareshwar Apt Gurananak Nagar Behind Tungareshwar sweets Vasai (W) Mumbai
26399	U67190MH2010PTC203706	DEAR SHARES PRIVATE LIMITED	6/4/2010	ROOM NO. 3, 2ND FLOOR, RUSTOM BUILDING, 29 V N ROAD, FORT MUMBAI
26400	U67190MH2007PTC171066	DRA INVESTMENT SOLUTIONS AND SERVICES PRIVATE LIMITED	5/22/2007	201, DALAMAL CHAMBERS NEW MARINE LINES, MUMBAI
26401	U65999MH2008PTC188805	SANSAR CAPITAL SERVICES PRIVATE LIMITED	12/11/2008	Mata Parvati Apartment, Shop No. 6, Pune Link Road Katen Lane Wali Chowk Kalyan East
26402	U65900MH2010PTC204183	MAC PORTFOLIO AND INVESTMENT CONSULTANCY PRIVATE LIMITED	6/14/2010	501, Sheetal Enclave, Nr. Tangent Showroom, Off New Link Road, Malad (W), MUMBAI
26403	U67120MH2000PTC124282	CHINTAMANI SECURITIES PRIVATE LIMITED	2/16/2000	A-302, MAGO PARAM TOWER,100-D, J. S. S. ROAD, BEHIND MEWAD HOTEL, OPP. GIRGAUM CHURCH, MUMBAI
26404	U67190MH2010PTC204584	TATVA FINANCIAL SERVICES PRIVATE LIMITED	6/21/2010	SHOP NO 11 GURUSIMRAN PALM BEACH ROAD PLOT 1 SECTOR 13 SANPADA VASHI (EAST) NAVI MUMBAI
26405	U67120MH1997PTC111126	ARYAMAAN MERCANDISE PRIVATE LIMITED	10/7/1997	B/104, MITTAL TOWER, NARIMAN POINT, MUMBAI
26406	U67120MH1993PTC071879	RATHACHAKRA INVESTMENTS AND FINANCE PVT LTD	5/10/1993	102-A,RANJIT STUDIO DADA SAHEB PHALKE ROAD,DADAR (E) MUMBAI
26407	U65999MH2008PTC179661	ACROSS BROKING PRIVATE LIMITED	3/4/2008	4, Vinayak Kunj, 1st Floor 172, Nehru Road, Vile Parle (East) Mumbai
26408	U67190MH2010PTC206205	EQUIGREEN CAPITAL PRIVATE LIMITED	8/3/2010	SATYASADAN, ROOM NO.1 PRABHAT COLONY, SANTACRUZ (EAST) MUMBAI
26409	U65999MH2008PTC182876	EQUITHEON CAPGEN PRIVATE LIMITED	5/30/2008	A 703, PLOT NO: 85, SURYA KIRTI TOWER TILAK NAGAR, CHEMBUR MUMBAI
26410	U67120MH2004PTC144954	KAUVAT SHARES SERVICES PRIVATE LIMITED	3/10/2004	12-VAIBHAV APARTMENT NO.1, SHREYAS CINEMA LANE, L.B.S. MARG, GHATKOPAR(WEST) MUMBAI
26411	U65923MH2010PTC200498	PNV ENTERPRISES PRIVATE LIMITED	2/26/2010	51-53A, Mittal Court, Nariman Point, Mumbai
26412	U67190MH2000PTC128237	LOTUS ADVISORY SERVICES PRIVATE LIMITED	8/11/2000	503/504, SRIKANT CHAMBER, NEAR R. K. STUDIO, TROMBAY - SION ROAD, CHEMBUR, MUMBAI
26413	U65910MH2010PTC202061	SKA SECURITIES & FINANCIAL SERVICES PRIVATE LIMITED	4/15/2010	UNIT NO.303,3RD FLOOR,BLUEROSE INDUSTRIAL PREMISES W.E. HIGHWAY,NEAR JAYA PETROL PUMP,BORIVALI (E) MUMBAI
26414	U65999MH2010PTC202445	RNP FINANCE INDIA PRIVATE LIMITED	4/27/2010	PLOT NO. A 549/A 550, TTC, MIDC, MAHAPE, - NAVI MUMBAI
26415	U65923MH1983PTC030884	GILT EDGE FINANCE AND INVESTMENTS PRIVATE LIMITED	9/17/1983	D-1/502, KRISHNA KAVERI SOCIETY YAMUNA NAGAR,ANDHERI (WEST) MUMBAI
26416	U65999MH1952PLC008862	PLATINUM JUBILEE INVESTMENTS LIMITED	7/22/1952	408/409, JOLLY BHAVAN NO 1 0, NEW MARINE LINES, MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26417	U67120MH1974PTC017831	TAKTAWALA INVESTMENTS PRIVATE LIMITED	10/16/1974	ATLANTA 5TH FLOOR209 NARIMAN POINT - MUMBAI
26418	U67120MH1977PTC019440	BHUPINDER INVESTMENT COMPANY PRIVATE LIMITED	1/17/1977	27 KIROLNEAR VIDYA VIHAR STATION MUMBAI
26419	U67120MH1977PTC019511	CHARMINSAN INVESTMENTS PRIVATE LIMITED	2/25/1977	78-B, DR. ANNIE BESANT RD.,WORLI, MUMBAI -18. - MUMBAI
26420	U65920MH1989PTC054762	PRODIGY HOLDINGS PRIVATE LIMITED	12/26/1989	108 MAKER CHAMBERSV 221 NARIMAN POINT MUMBAI
26421	L65922MH1990PLC055000	MANRAJ HOUSING FINANCE LIMITED	1/11/1990	PUSHPA APARTMENTS GENERALVAIDYA CHOWK JALGAON
26422	U65993PN1990PTC056188	METEOR INVESTMENTS PRIVATE LIMITED	4/16/1990	399A, V.P.ROAD,OPP., CONGRESSHOUSE, MUMBAI 400 004
26423	U65921MH1990PTC057316	KRUSCH FINANCIAL SERVICES PRIVATE LIMITED	7/18/1990	71, MKT TOWER, CUFFE PARADE,BOMBAY-5. - MUMBAI 400005
26424	U67120MH1990GAT058298	OTC EXCHANGE OF INDIA	9/25/1990	13,SIR VITHALDAS THACKERSEY MARG, MUMBAI
26425	U67120MH1990PTC059412	MODULAR FINANCE AND LEASING PRIVATE LIMITED	12/14/1990	GIRIRAJ, 12TH FLOOR, 201, WALKESHWAR ROAD, MUMBAI
26426	U67120MH1991PTC060158	POPULAR SHARE SERVICES PRIVATE LIMITED	2/7/1991	1ST FLOOR, R.NO.14A, HAJEE E.P.TRUST BLDG, 18.GOKHALE ROAD,NORTH,DADAR, MUMBAI
26427	U67120MH1991PTC060387	ANI-ABHI INVESTMENT PRIVATE LIMITED	2/20/1991	NIRANJAN GROUND FLOOR, 99,MARINE DRIVE, MUMBAI
26428	U67120MH1991PLC064033	VIKRAM SECURITIES AND FINANCE LIMITED	11/18/1991	2C/462, SENAPATI BAPAT MARG,PHOENIX MILLS COMPOUND LOWER PARELWEST, BOMBAY 13. MUMBAI
26429	U65910MH1992PLC067449	PATHMAKERS FINANCE LIMITED	6/26/1992	204, VEENA CHAMBERS,2ND FLR., DALAL STREET, FORT., MUMBAI 400 023. MUMBAI
26430	U67120MH1992PTC067835	AVERY FINANCE AND INVESTMENTS PVT.LTD.	7/23/1992	D-2/54,GREEN FIELDS,M C ROAD, ANDHERI EAST, BOMBAY-93. MUMBAI
26431	U67120MH1992PTC068281	HYTONE HOLDINGS PRIVATE LIMITED	8/25/1992	C/O ABHISHEK SYNTHETICS P LTD46 MINERVA M M MALAVIYA ROAD OPP MULUND TELEPHONE EXCHANGE MULUND WEST MUMBAI
26432	U65923MH1992PTC069244	GAVDE FINANCE PRIVATE LIMITED	10/28/1992	27 2ND FLR,MEGHAL SERVICEINDUSTRIAL ESTATE DEVIDAYAL ROAD MULUND WEST MUMBAI
26433	U65910MH1993PLC070588	DHRUV LEASING AND HIRE PURCHASE (INDIA) LIMITED	2/1/1993	DATTA PATIL CHWAL ,NEXT TOALLAHABAD BANK, GHATKOPAR EAST, MUMBAI
26434	U65923MH1993PTC071743	ARTHSASTRI FINANCIALS PVT.LTD.	4/26/1993	SIMRAN ESTATES, 20 J M RATHODMARG, MAZAGAON BOMBAY -10. MUMBAI
26435	U65920MH1993PTC072928	PAANCHU FINANCE AND LEASING PVT.LTD.	7/16/1993	SHIVNERI NAGAR, NJI BLDG.,HIRA INDUSTRIAL ESTATE -2. BHAYANDAR WEST,DIST. THANE BHAYANDAR
26436	U65920MH1993PTC072967	DAKINI LEASING AND FINANCE PVT LTD	7/19/1993	NEPTUNE HOUSE S V ROADOPP BANDRA TALKIES BANDRA (W) MUMBAI
26437	U67190MH1993PTC073829	SUPERIOR FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	9/8/1993	3-3A IST FLOOR 32/34CHURCHGATE HOUSE VEER NARIMAN ROAD MUMBAI
26438	U67120MH1994PLC077516	MAHANANDA SECURITIES LTD	4/5/1994	B-WING SAMKEET APTSSANT JANABAI MARG VILE PARLE EAST MUMBAI
26439	U65910MH1994PTC078023	GAYATRI FINLEASE AND INVESTMENTS PRIVATE LIMITED	4/27/1994	201 COMMERCE HOUSE140 N M RD FORT MUMBAI
26440	U67190MH1994PTC078867	GURJAR GEMS PRIVATE LIMITED	6/9/1994	304 MANI MAHAL11/21 MATHEWROAD, OPERA HOUSE, MUMBAI
26441	U67190MH1994PTC079005	GREAT EASTERN INFRASTRUCTURE CORPORATION PRIVATE LIMITED	6/15/1994	FLAT NO.1404, PLOT NO.B-29, SILVER ARCH,SHASHTRI NAGAR,OPP.J.P.ROAD, ANDERI (W) MUMBAI
26442	U67120MH1994PTC079314	PRATIK STOCK VISION PVT LTD	6/30/1994	17 KHATAU BUILDINGALKESH DINESH MODI MARG FORT MUMBAI
26443	U67120MH1994PTC083720	BESHAK INVESTMENT AND FINANCE PRIVATE LIMITED	12/13/1994	38/40 SLEATER ROAD,4TH FLOOR OPP GRANT ROAD STATION WEST, BOMBAY -7.
26444	U65910MH1994PLC084112	JAIN AND JAIN CREDIT AND HOLDINGS LIMITED	12/29/1994	508 SIDHWA BLDG.,2ND FLOOR,CHIRA BAZAR, MUMBAI
26445	U65921MH1995PTC084492	ADCHO CONSULTANTS PRIVATE LIMITED	1/10/1995	29/B/21 TAKSHILA CHSOFF MAHAKALI CAVES ROAD ANDHERI EAST MUMBAI
26446	U67120MH1980PTC084521	RAMMI KHANNA AND COMPANY PRIVATE LIMITED	8/11/1980	3 RUIA PARK, JUHU BEACH, MUMBAI
26447	U65921MH1995PTC084545	SHANKERDAS SONS INVESTMENT CONSULTANTS PRIVATE LIMITED	1/11/1995	307 DALAMAL CHAMBERS,17 NEW MARINE LINES, - MUMBAI-400020
26448	U65923MH1995PTC084562	ITALEO CREDIT AND FIN-LEASE PRIVATE LIMITED	1/11/1995	14 GEETA NAGAR,ZINGA-BAI-TAKLIKORADI ROAD, - NAGPUR-30
26449	U67120MH1980PTC023456	AQUARIAN INVESTMENTS PRIVATE LIMITED	11/15/1980	3 RD FLOOR MUSTAFA BUILDINGSIR P M ROAD - MUMBAI
26450	U67120MH1980PTC023476	BIRLA GROUP HOLDINGS PRIVATE LIMITED	11/21/1980	INDUSTRIAL HOUSE 1ST FLOOR159 CHURCHGATE RECLAMATION MUMBAI
26451	U67120MH1981PLC024016	TAJ TRADE AND INVESTMENTS LIMITED	3/6/1981	MANDLIK HOUSE, MANDLIK ROAD, MUMBAI
26452	U67120MH1981PTC025932	SIDDARTH HOLDINGS PVT LTD	12/24/1981	2ND FLOOR BHASIN VILLARAFI AHMED KIDWAI MARG MUMBAI
26453	U67120MH1982PTC026209	RAJIV SAHNEY FINANCE PVT LTD	1/23/1982	27 KIROLVIDYA VIHAR WESST - MUMBAI
26454	U67120MH1982PTC026928	PALS HOLDINGS PVT LTD	4/16/1982	431 LAMINGTON ROADOPP DENA BANK - MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26455	U65910MH1982PTC027700	GUPTA COMMERCE PVT LTD	7/3/1982	CALCOT HOUSE-1M P SHETTY MARG TAMRIND LANE MUMBAI
26456	U67120MH1982PTC028197	MATHURADAS HOLDINGS PVT LTD	9/10/1982	MUKUND NIVAS4 LABURNUM ROAD GAMDEVI MUMBAI
26457	U67120MH1983PLC030959	RALLIS FINANCE AND INVESTMENTS COMPANY LIMITED	9/26/1983	RALLI HOUSE21 D/S MARG FORT MUMBAI
26458	U65910MH1984PTC031779	GREAT EQUIPMENT LEASING CO PVT LTD	1/7/1984	C-801 MINOO MINARVEERA DESAI ROAD ANDHERI (WEST) MUMBAI
26459	U67120MH1984PTC034379	HARIBA INVESTMENT PRIVATE LIMITED	10/23/1984	61, MOUNT UNIQUE, G. DESHMUKH MARG, MUMBAI
26460	U67120MH1985PTC037793	WEST END INVESTMENT AND FINANCE CONSULTANCY PVT LTD	10/18/1985	38 BOMBAY MUTUAL BLDGDR D N ROAD FORT MUMBAI
26461	U67120MH1985PTC037889	VRUSHCHIK CONSULTANCY SERVICES PRIVATE LIMITED	10/29/1985	302 ELPHINSTONE HOUSE17 MURZBAN ROAD CST, MUMBAI
26462	U67120MH1986PTC039377	PRETTY PROPERTIES AND HOLDINGS PVT LTD	3/27/1986	39/44, SCHEME 6, ROAD 2, SION (EAST), MUMBAI
26463	U65910MH1986PTC040021	PETIWALA INVESTMENT PVT LTD	6/5/1986	4B ROYAL TERRACE58 NATHALAL PAREXITMARG COLOBA MUMBAI
26464	U67190MH1986PTC040289	VAKRATHUNDA CONSULTANTS PRIVATE LIMITED	7/2/1986	11 COMMERCE HOUSE140 NAGINDAS MASTER ROAD - MUMBAI
26465	U65920MH1987PTC042138	ALCHEMIE LEASING AND FINANCING PVT LTD	1/7/1987	6 ANTARIKSHAMURAR ROAD MULUND WEST MUMBAI
26466	U67120MH1988PLC048681	PLACID PLANTATIONS LIMITED	9/1/1988	NEVILLE HOUSEJ N HEREDIA MARG BALLARD ESTATE MUMBAI
26467	U65910MH1988PTC049100	SUMEET APPLIANCES PRIVATE LIMITED	10/6/1988	SHOP NO.1,2,3 KANKAI KRIPA COOP.HSG.SOCT. BORIWALI WEST, BOMBAY-92W.E.F.17.06.05 MUMBAI-400018
26468	U67120MH1989PTC051203	JASANI JEWELLERY PRIVATE LIMITED	3/30/1989	3RD FLOOR BHUPATI CHAMBERS13 MATHEW ROAD OPERA HOUSE MUMBAI
26469	U65993MH1989PTC051944	MUNISUVRAT KRUPA INVESTMENTS PRIVATE LIMITED	5/30/1989	40 ANNAPURNA INDL ESTATE 46TILAK ROAD GHATKOPAR (E) MUMBAI
26470	U65920MH1998PTC113454	AL-MEERADATAR AUTO FINANCE PRIVATE LIMITED	2/9/1998	HINGOLI ROAD - NANDED
26471	U65910MH1998PTC114361	RKT FINVEST PRIVATE LIMITED	4/3/1998	2 PRAKASH NAGAROPP MADHUMANISHA BLDG SANTACRUZ EAST MUMBAI
26472	U67190MH1998PTC116140	SWAGAT CLUBS PRIVATE LIMITED	8/5/1998	J-9 SATGURU APTGOKULNAGAR - THANE WEST
26473	U67120MH1998PTC116484	RAKTESHWARI INVESTMENT PRIVATE LIMITED	9/9/1998	ASHA STUDIO COMPOUNDS T ROAD CHEMBUR MUMBAI
26474	U65910MH1998PTC117110	MANORAMA LEASING AND FINANCE PRIVATE LIMITED	11/16/1998	21 SATGURU NIWASJAIHIND NAGAR TEACHERS COLONY KHAR WEST MUMBAI
26475	U65993MH1998PTC117465	ROLTA RESOURCES PRIVATE LIMITED	12/15/1998	1703 COMMERCE CENTRENO1 WORLD TRADE CENTRE 17TH FLOOR CUFFE PARADE MUMBAI
26476	U65910MH1999PTC120552	MICRO VEHICLES PRIVATE LIMITED (C/N)	6/28/1999	AGRAWAL COMPLEXLOHA OLI ITWARI - NAGPUR
26477	U65900MH1999PTC121364	VANIL SECURITIES PRIVATE LIMITED	8/18/1999	OFFICE NO 1 RATHOD NIKETAN BLDG M G RD KANDIVALI-W MUMBAI
26478	U67120MH1999PTC121841	SUN AND COW SECURITIES PRIVATE LIMITED	9/21/1999	201, PREEMIER TOWER, ORLEM EXTENTION ROAD, OPP MARVE ROAD, MALAD (W), MUMBAI
26479	U65900MH1999PTC121886	MOULINEX BUSINESS SERVICES PRIVATE LIMITED	9/22/1999	504 PURSHOTAM APTTL T ROAD DAHISAR (WEST) MUMBAI
26480	U67190MH1999PTC123131	SAINATH INVESTMENT CONSULTANCY PRIVATE LIMITED	12/17/1999	OFFICE 2 GRD FLR 30 D RUBY MAHCWASJI PATEL STREET FORT MUMBAI
26481	U67120MH1999PTC123267	ESSEX PROPERTIES PRIVATE LIMITED	12/23/1999	402-B POONAM CHAMBERSDR ANNIE BESANT ROAD WORLI MUMBAI
26482	U67190MH1995PTC127998	CELLPAP INDIA PRIVATE LIMITED	7/24/1995	602 VISHWANANAK ITC LINK ROAD CHAKALA ANDHERI EAST MUMBAI
26483	U65993MH2000PTC129302	DRESDNER KLEINWORT CAPITAL ADVISORY SERVICES (INDIA) PRIVATE LIMITED	10/20/2000	4TH FLOOR, VASWANI MANSION,DINSHA VACHHA ROAD, CHURCHGATE,MUMBAI 400 020. W.E.F.22.10.2001
26484	U65993MH2001PTC133037	JHADOLI INVESTMENT PRIVATE LIMITED	8/13/2001	EUCCHARISTIC CONGRESS BLDG.II8TH FL 5 CONVENT ST - MUMBAI
26485	U67190MH2002PLC137395	SECUREX CAPITAL ADVISORS (INDIA ) LIMITED	9/30/2002	126 MITTAL COURT C WINGNARIMAN POINT - MUMBAI
26486	U67190MH2003PTC138929	SOHAM COURIER AND CONSULTANTS PRIVATE LIMITED	1/30/2003	A-19 NAVREBAUG APARTMENTNEAR KURLA RLY STN NEHRU NAGAR KURLA (E) MUMBAI
26487	U67190MH1993PLC142282	MONARCH PROJECT AND FINMARKETS LIMITED	1/6/1993	7/7A/7B, YUSUF BUILDING, HOMI MODI CROSS LANE NO.1 NEAR BOMBAY HOUSE, FORT, MUMBAI
26488	U67120MH2003PTC142377	VIGIL STOCKS AND SHARES PRIVATE LIMITED	9/25/2003	201 AMIT SAGAR SHANTI NAGARCHS C-48 SHANTI NAGAR SEC-8 MIRA ROAD (E) THANE
26489	U67120MH1992PLC067515	MEWAR SECURITIES LIMITED	7/2/1992	ROOM NO 13 1ST FLOOR24/A SUKHNAND BLDG C P TANK MUMBAI
26490	U67190MH2004PTC147252	AKA CAPITAL CONSULTANTS PRIVATE LIMITED	7/1/2004	D-15/507 KALPAK ESTATES M ROAD WADALA (E) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26491	U65999MH2004PTC149963	INDEX INFOFIN SERVICES PRIVATE LIMITED	12/13/2004	13 RAJGRIHASMIRITI CHSVIDYALAYA MARG 90FIT ROAD OPP ENDEAVOUR SOC MULUND(E) MUMBAI
26492	U67120MH1995PTC085309	CHALLENGE FINANCE AND INVESTMENTS PRIVATE LIMITED	2/7/1995	2 TARDEO AIRCONDITIONED MARKET4TH FLOOR TARDEO ROAD MUMBAI
26493	U67120MH1995PLC085603	SHCIL COMMODITIES AND DERIVATIVES TRADING LIMITED	2/14/1995	MITTAL COURT B WING2ND FLOOR 224 NARIMAN POINT MUMBAI
26494	U67120MH1995PLC085688	SOU MYA EQUITY AND FINANCE LIMITED	2/17/1995	8/16,PATEL BUILDING,M.K.AMINMARG,BORA BAZAR, FORT MUMBAI 21/9/95
26495	U65910MH1995PTC085781	MATRUSHREE FINANCE AND INVESTMENTS PRIVATE LIMITED	2/21/1995	204 MAKER BHAVAN IIINEW MARINE LINES MUMBAI
26496	U67120MH1995PTC085807	HRIM FINANCE AND SECURITIES PRIVATE LIMITED	2/22/1995	177/179 KALBADEVI ROADLAXMI 3RD FLOOR MUMBAI
26497	U65921MH1995PLC085881	LEELA CAPITAL AND FINANCE LIMITED	2/24/1995	SAHAR ANDHERI (EAST) MUMBAI
26498	U67120MH1995PTC085994	JISIDH SERVICES PRIVATE LIMITED	3/1/1995	1ST FLOOR PARISHRAM BHAWANMORSHI ROAD - AMRAVATI
26499	U67120MH1995PTC086297	VIAMCEE FIN-VEST PRIVATE LIMITED	3/10/1995	90 CAVEL X LANE NO 2OFF NO 34 IIND FLOOR DADISETH AGYARI LANE MUMBAI
26500	U67120MH1995PLC086431	AMBITIOUS IMPEX LIMITED	3/14/1995	119-120 YASHWANT SHOPPINGCENTRE,CARTER ROAD, BORIVALI EAST, MUMBAI
26501	U65910MH1995PLC086631	SEASONS GROUP FINANCE AND INVESTMENT LIMITED	3/21/1995	322 BIG SPLASH, SEC.17VASHI, NEW MUMBAI
26502	U67120MH1995PTC087086	LILLY FINVEST PRIVATE LIMITED	4/3/1995	NEW BILQESH APARTMENTSBLDG.2,B WING,FLAT 13, 2ND FLOOR,MAHALAXMI,ANDHERI MUMBAI 400 093
26503	U65921MH1995PLC087243	ASHPAN FINANCE AND LEASING LIMITED	4/6/1995	76/78 PRABHU BHAVAN, V.P.ROAD,, MUMBAI
26504	U65922MH1995PLC088411	LOKANSHA HOUSING FINANCE AND INVESTMENTS LIMITED	5/16/1995	HOUSE OF DR.SRAWAN,NEAR AMBEDKAR GARDEN , VAISHALI NAGAR, NAGPUR
26505	U65920MH1995PTC089742	JEEVANDEEP FISCAL SERVICES PRIVATE LIMITED	6/20/1995	205,MANISH COMPLEX,NEAR GLAMOUR HOTEL SHIVAJI CHOWK, ULHASNAGAR-421003 DT.15.9.95
26506	U67120MH1995PTC089862	GROWSAFE SECURITIES PRIVATE LIMITED	6/22/1995	61 DR S S RAO ROAD,PAREL, - MUMBAI-400012
26507	U67190MH1995PTC090858	BONANZA CAPITAL MARKETS PRIVATE LIMITED	7/21/1995	13/2 MISTRY BUILDING 635J S S ROAD DHOBI TALAV MUMBAI
26508	U67120MH1995PTC090915	PEACEFUL FINVEST PRIVATE LIMITED	7/24/1995	11/850 M H B COLONY,GORAI ROAD,BORIVALI WEST, - MUMBAI 400 091
26509	U67120MH1995PTC091099	AKARSHAK INVESTRADE PRIVATE LIMITED	7/27/1995	TANNA HOUSE 2ND FLOOR11-A NATHALAL PAREKH MARG COLABA MUMBAI
26510	U65910MH1995PTC091473	JAGADEESHWARI LEASING AND FINANCE PRIVATE LIMITED	8/7/1995	YASHWANT SHOPPING CENTRE,7TH CARTER ROAD BORIVALI EAST MUMBAI-400092
26511	U65910MH1995PTC091501	MONEY MONITORS INDIA PRIVATE LIMITED	8/7/1995	12 ABHISHEK903/307 SAMUEL STREET - MUMBAI
26512	U65921MH1995PTC092168	KINGSTON HIRE PURCHASE AND LEASING PRIVATE LIMITED	8/25/1995	OFFICE NO 402 DALAMAL HOUSE206 JAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI
26513	U65920MH1995PTC092184	SHREE AXMI TRASNPOT (INDIA) PRIVATE LIMITED	8/25/1995	139/A RAM NIWASS K BOLE RD DADAR WEST MUMBAI
26514	U67120MH1995PTC092541	YULE INVESTMENTS PRIVATE LIMITED	9/11/1995	14 ELPHINSTONE HOUSEA K NAYAK MARG - MUMBAI
26515	U67190MH1995PTC093209	PELF FINANCIAL SERVICES PRIVATE LIMITED	9/28/1995	22 ASHOKA APARTMENTS,GANDHIGRAM ROAD,JUHU WEST, - MMBAI 49
26516	U65923MH1995PTC093421	BHUVANESH FINANCE AND INVESTMENT PRIVATE LIMITED	10/9/1995	AMIT 45 JANAKI NAGARGANESH WADI - JALGAOM
26517	U67190MH1995PTC093723	RIKHAV FINANCIAL SERVICES PRIVATE LIMITED	10/17/1995	B 402 BHAWANI COMPLEXB S ROAD DADAR WEST MUMBAI
26518	U65910MH1995PTC095505	RIGHT CHOICE LEASCON PRIVATE LIMITED	12/19/1995	5 KITAB MAHAL 192DR D N. ROAD FORT MUMBAI
26519	U67120MH1996PTC095916	SHRADHA STOCK BROKING PRIVATE LIMITED	1/4/1996	FLAT NO 7 SAVIJAY29 TJH ROAD BANDRA WEST MUMBAI
26520	U67190MH1996PTC096651	EDGE CORPORATE SERVICES PRIVATE LIMITED	1/29/1996	717, DALAMAL TOWERS, NARIMAN POINT MUMBAI
26521	U67190MH1996PTC098665	LAXMI PARVATI SAVING FINANCE PRIVATE LIMITED	4/4/1996	SHOP NO.4,PRITAM CHAMBER,SHRIRAM NAGAR,SUNA ADGAON NAKA,PANCHWATI, NASIK
26522	U67120MH1996PTC098764	BARING INVESTRADE PRIVATE LIMITED	4/10/1996	7-A,RAJABAHADUR MANSION,2 NDFLOOR,HOMI MODI STREET CROSS LANE NO.2,FORT,MUMBAI-23 MUMBAI 23
26523	U65900MH1996PTC099709	NATASHA FINANCE PRIVATE LIMITED	5/21/1996	16, JOLLY MAKER CHAMBERS, NO. 2 NARIMAN POINT, MUMBAI
26524	U65900MH1996PTC101546	RAMOLA INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	8/1/1996	11/2,SATNAM APARTMENTS,CUFFE PARADE,MUMBAI 5. - MUMBAI
26525	U67120MH1996PTC101709	ANGEL GLOBAL CAPITAL PRIVATE LIMITED	8/8/1996	G-1, GROUND FLOOR, AKRUTI TRADE CENTRE, ROAD NO.-7, MIDC, ANDHERI (EAST) MUMBAI
26526	U65923MH1996PTC104725	AVIVA KRISHI DHAN UDYOG PRIVATE LIMITED	12/27/1996	1/8, YASHODA KUNJ,MOHILI VILLAGE, SAKI NAKA, MUMBAI 72



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26527	U67120MH1997PTC104835	AMBUJA CAPITALS PRIVATE LIMITED	1/1/1997	NO 9 MALHARAV WADIIND FLOOR ROOM NO 15 DADISETH AGIARY LANE MUMBAI
26528	U65900MH1997PTC104904	SHARMISTA FINLEASE COMPANY PRIVATE LIMITED	1/7/1997	A/24, DHIRAJ APARTMENTS,PODDAR PARK, MALAD EAST, MUMBAI 97
26529	U65922MH1997PTC105002	ADHUNIK FINANCE PRIVATE LIMITED	1/10/1997	GR-1/B MAY BLDG299 PRINCESS STREET MARINE LINES
26530	U67120MH1997PTC106463	NAVNEHAL INVESTMENT AND TRADING PRIVATE LIMITED	3/11/1997	102-4TH FLOORIBRAHIM RAHEMTULLA ROAD - MUMBAI
26531	U67120MH1997PTC106619	C.U.SECURITIES PRIVATE LIMITED	3/14/1997	C.U.BHAAN,OPP.POST OFFICE,S V ROAD,ANDHERI WEST, MUMBAI 58. MUMBAI.400 058
26532	U65900MH1997PTC110059	RAMESH LEASING AND FINANCE COMPANY PRIVATE LIMITED	8/13/1997	SHOP NO. 2,ROOP MAHAL A5TH ROAD,KHAR (W) - MUMBAI 400 052
26533	U67120MH1997PTC110600	SSM SECURITIES PRIVATE LIMITED	9/11/1997	513 RAHEJA CENTRENARIMAN POINT - MUMBAI
26534	U65920MH1997PTC111535	STAR MAALS OF INDIA PVT. LTD	10/24/1997	14-A BANDRA,GEETANJALI CHS234 S V ROAD BANDRA WEST - MUMBAI
26535	U67190MH1997PTC112332	SOFTFIN INVESTMENTS PRIVATE LIMITED	12/9/1997	5 NOBLE APARTMENT1ST FLOOR LBS MARG KURLA MUMBAI
26536	U65920MH1918PTC000489	THE FAZALBHAI IBRAHIM & COMPANY PRIVATE LIMITED	2/28/1918	ISMAIL BUILDING 381, D. N. ROAD, FORT, MUMBAI
26537	U65910MH1977PLC019873	TIFCO HOLDINGS LIMITED	9/21/1977	MANDLIK HOUSE MANDLIK ROAD COLABA MUMBAI
26538	U67120MH1980PTC022516	20TH CENTURY HOLDINGS PRIVATE LIMITED	4/16/1980	502, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI
26539	U67120MH1992PLC067616	KESARI SYNTHETICS LIMITED	7/8/1992	224, KALBADEVI ROAD, 1ST FLOOR, MUMBAI
26540	U65920MH1996PTC103434	SHRIGOPAL FINANCE AND INVESTMENT PRIVATE LIMITED	10/22/1996	82-A FLAT NO 33 BRINDAVANSOCIETY THANE
26541	U67190MH2005PTC156827	RSM ASTUTE CONSULTING PRIVATE LIMITED	10/18/2005	309 AHURA CENTRE82 MAHAKALI CAVES ROAD ANDHERI (E) MUMBAI
26542	U67120MH2004PTC133204	SEVENSTAR SECURITY SERVICES INDIA PRIVATE LIMITED	9/30/2004	87/A ESPLANADE MANSIONNEAR BOMBAY UNIVERSITY & CITY CIVIL COURT 144 M G RD FORT MUMBAI
26543	U65993MH2005PTC158359	CITYGOLD INVESTMENTS PRIVATE LIMITED	12/27/2005	AKRUTI TRADE CENTRE RD NO 7MAROL MIDC ANDHERI (E) MUMBAI
26544	U67120MH1981PTC025582	BECH INVESTMENTS PVT LTD	11/10/1981	B/3 SEA FACE PARK BHULABHAIDESAI ROAD MUMBAI
26545	U67120MH1987PTC044167	SIKARIYA INVESTMENTS PRIVATE LIMITED	7/23/1987	67 HANUMAN BLDG, 4TH FLOORPYDHONIE TAMBAKANTHA MUMBAI
26546	U67120MH1994PTC077557	KALA SECURITIES (INDIA) PRIVATE LIMITED	4/6/1994	67, SINGHANIA WADI 187 DADISETH AGIARY LANE, MUMBAI
26547	U67120MH1995PTC086601	FACTS SHARE AND STOCK BROKING PRIVATE LIMITED	3/21/1995	RAJA BHADUR MASION GROUND FLR20 AMBALA DOSHI MARG FORT, MUMBAI
26548	U67120MH2005PTC157923	RELIANCE ENTERPRISES AND VENTURES PRIVATE LIMITED	12/9/2005	3RD FLOOR, RELIANCE ENERGY CENTRE, SANTACRUZ (EAST), MUMBAI
26549	U67120MH2005PTC158572	RASEX FUTURES AND DERIVATIVES PVT LTD	12/20/2005	139-C,NOMAN MANSION,KEMPSCORNER NEAR SHALIMAR HOTEL, MUMBAI-36 MUMBAI-36
26550	U67190MH2006PTC159727	SIYARAM CONSULTANCY PRIVATE LIMITED	2/14/2006	SHOP NO 3 ASHIYAMAASHA NAGAR THAKUR COMPLEX KANDIVALI (EAST) MUMBAI
26551	U67120MH2006PTC160570	S.J. BROKING SERVICES PRIVATE LIMITED	3/20/2006	SHOP NO.25,B WING,POKAR KUNJ, DAHISAR WEST, MUMBAI-400 068.
26552	U67120MH2006PTC159342	MALYADA SHARE & SECURITIES PRIVATE LIMITED	1/30/2006	11-A, SILK HOUSE, J.S. SHETH ROAD, NEAR METRO, MUMBAI
26553	U67120MH1992PTC067119	LALAN HOLDINGS PRIVATE LIMITED	6/8/1992	6, NITA APARTMENTS, SHIMPOLI ROAD, BORIVALI (WEST), MUMBAI
26554	U65923MH1995PTC087401	SG ASIA HOLDINGS (INDIA) PRIVATE LIMITED	4/18/1995	CEEJAY HOUSE, 9TH FLOOR SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI MUMBAI
26555	U67120MH1961PTC012079	PREMODYAN PRIVATE LIMITED	7/28/1961	63APOLLO STREET FORT MUMBAI
26556	U65900MH1997PTC111618	NEHA BUSINESS AND INVESTMENT PRIVATE LIMITED	10/29/1997	3, SHIV SMRITI CHAMBERS, 49A, DR. ANNIE BESANT ROAD, NEXT TO R.B.I., WORLI, MUMBAI
26557	U67120MH1943PTC003911	ANIL PRIVATE LIMITED	3/29/1943	1010, STOCK EXCHANGE TOWER, DALAL STREET, FORT, MUMBAI
26558	U67120MH1995PTC091622	DIWALI CAPITAL AND FINANCE PRIVATE LIMITED	8/9/1995	113 COMMERCE HOUSE140 N M ROAD FORT MUMBAI
26559	U67190MH2007PTC167980	ALPHA FINVEST SERVICES PRIVATE LIMITED	2/20/2007	205-206, STANDARD HOUSE, 2ND FLOOR, 83, M.K.ROAD, MARINE LINES, MUMBAI
26560	U67190MH2004PTC149652	SIMPLIFIED FINANCIAL SOLUTIONS PRIVATE LIMITED	11/23/2004	511, MAKER BHAVAN NO. 3, 21, NEW MARINE LINES, BOMBAY
26561	U67120MH2005PTC156536	BAKSHU SECURITIES & BROKER PRIVATE LIMITED	10/5/2005	214/215, KAILASH PLAZA, PLOT NO.355, VALLBH BAUG LANE, GHATKOPAR (E), MUMBAI
26562	U67190MH2003PTC139208	LIQUI FINANCE SOLUTIONS PRIVATE LIMITED	2/18/2003	Unit No.1, Vardhaman Industrial Estate, Gokul Nagar,Thane (w). Thane
26563	U67120MH2006PTC164388	SUNBEAM COMMODITIES PRIVATE LIMITED	9/7/2006	D/2/310, VIMAN DARSHAN CHS LTD., OPP.GARWARE HOUSE ANDHERI SAHAR ROAD, ANDHERI (EAST) MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26564	U67190MH1995PTC093967	AMPCO ADVISORS PRIVATE LIMITED	10/27/1995	403, AMRUTDHARA HEIGHTS, JAME JAMSHED ROAD MATUNGA MUMBAI
26565	U67120MH1991PTC063984	DUPONT HOLDINGS P LTD	11/14/1991	A-602,GOKUL DIVINE,IRLA, IRLA, S.V.ROAD VILE PARLE (WEST) MUMBAI
26566	U67190MH2007PTC171576	SUVI FINANCIAL SERVCIES PRIVATE LIMITED	6/12/2007	OFFICE NO. A/R-2, STAR MANOR APPARTMENTS 650, ANAND ROAD EXTENSION, MALAD WEST MUMBAI
26567	U67120MH1993PTC072674	BHAKTI INVESTMENT PRIVATE LIMITED	7/5/1993	AGRAWAL COMPLEX, LOHA OLI, OLD MOTOR STAND, BHANDARA ROAD, ITWARI, NAGPUR
26568	U67120MH1995PTC087095	MERIDIAN JEWELLERY PRIVATE LIMITED	4/3/1995	316, PANCHRATAN, OPERA HOUSE, MUMBAI
26569	U67120MH1980PTC023280	BORDEN TRADING COMPANY PRIVATE LIMITED	10/13/1980	A-11 NOBLE CHAMBES, JANMBHOOMI MARG, FORT, MUMBAI
26570	U65910MH1995PTC088666	INVENTIVE FINANCE AND INVESTMENT PRIVATE LIMITED	5/23/1995	NIRANJAN GOUND FLOOR99 MARINE DRIVE - MUMBAI
26571	U65910MH1996PTC104520	W B FINLEASE AND INDUSTRIES PRIVATE LIMITED	12/16/1996	1A-COURT CHAMBERS 35NEW MARINE LINES - MUMBAI
26572	L67120MH1997PLC111193	JAMNADAS MORARJEE SECURITIES LIMITED	10/9/1997	204 STOCK EXCHANGE TOWERDALALSTREET FORT MUMBAI
26573	U65910MH1984PTC032077	SHUBHKAMAL LEASING & INVESTMENTS PRIVATE LIMITED	2/9/1984	5, MADHAV NAGAR, BHAVANI SHANKAR ROAD, DADAR WEST MUMBAI
26574	U65920MH1991PTC062124	DAMANI ESTATES AND FINANCE PVT LTD	6/19/1991	903 DALAMAL HOUSE206 J B MARG NARIMAN POINT MUMBAI
26575	U67120MH1992PLC069777	JATOYAH INVESTMENTS & HOLDINGS LIMITED	11/13/1992	207-208 ALLIED A WINGST JOHN S RD BANDRA W MUMBAI
26576	U67120MH1981PTC024063	VARALI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	3/16/1981	612 RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI
26577	U65993MH2001PTC131937	S B JAIN HOLDINGS PRIVATE LIMITED	5/10/2001	D-1-16 HARI RATAN CO-OP HSGSCY BANGUR NAGAR GOREGAON W MUMBAI
26578	L65993MH1920PLC000791	WALCHAND PEOPLEFIRST LIMITED	7/6/1920	CONSTRUCTION HOUSE ,5-WALCHAND HIRACHAND MARG, BALLARD ESTATE, MUMBAI- 400 001
26579	U67190MH2005PLC155095	FCH SECURITIES & ADVISORS LIMITED	8/3/2005	FCH House, Peninsula Corporate Park Ganpat Rao Kadam Marg, Lower Parel Mumbai
26580	U65920MH1994PTC083642	SHREEOM REAL ESTATES PRIVATE LIMITED	12/9/1994	103 &104 , GANESH CHAMBERS , MEHADIA CHOWK , DHANTOLI NAGPUR
26581	U67120MH2008PTC177587	ANKIT HOLDINGS PRIVATE LIMITED	1/8/2008	709, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI
26582	U67120MH1951PLC008582	ANAND PROPERTIES LIMITED	8/7/1951	384/M DABHOLKAR WADIKALBADEVI ROAD - MUMBAI
26583	U67190MH1993PTC071764	VISUNI FINANCIAL SERVICES PVT LTD	4/27/1993	FLAT NO. 301, 3RD FLOOR, PUJA KUNJ PLOT NO. 198, SHER-E-PUNJAB SOCIETY, ANDHERI - (EAST), MUMBAI
26584	U67120MH1992PTC064943	ANIL MUTHA SECURITIES PVT LTD	1/20/1992	51, ADVENT, 12-A, GEN. JAGANNATH RAO BHOSALE MARG, NARIMAN POINT, MUMBAI
26585	U67120MH1979PTC021885	PREETI INVESTMENT COMPANY PRIVATE LIMITED	11/13/1979	G-2 AMEE, 167 DIXIT ROAD VILE PARLE ( EAST) MUMBAI
26586	U67120MH1994PTC083355	DEEPSHIKHA SECURITIES PRIVATE LIMITED	11/30/1994	305 3RD FLR JEEVAN DHARASOCEITY NO2 AMBEDKAR CHOWK VARDHMAN NAGAR NAGPUR
26587	U65910MH1986PTC039535	FAROHAR INVESTMENTS AND TRADING PVT LTD	4/10/1986	C/O MEHERNOZ C. DANGORE, SOONA BUILDING, 3RD FLOOR, CHIKALWADI, GRANT ROAD, MUMBAI
26588	U67120MH1996PTC100078	DELUXE EQUIFIN PRIVATE LIMITED	6/7/1996	204, KRISHNAI, PLOT NO. 229, SECTOR-21, NERUL, NAVI MUMBAI NAVI MUMBAI
26589	U65993MH2006PTC166146	SG VENTURE INVESTMENTS PRIVATE LIMITED	12/12/2006	401, 4th floor, S.V. Road, Unique Tower Goregaon (West) MUMBAI
26590	U67190MH2005PTC158288	SHEMAROO ENTERTAINMENT PRIVATE LIMITED	12/23/2005	SHEMAROO HOUSE, PLOT NO. 18, MAROL CO-OPERATIVE IND. ESTATE, OFF. ANDHERI KURLA ROAD, ANDHERI EAST MUMBAI
26591	U65993MH2007PTC176495	NJD HOLDINGS PRIVATE LIMITED	12/5/2007	VAKRANGEE HOUSE, COMPARTMENT NO-66,PLOT NO-10/52 MAROL CO-OP. IND. ESTATE, MAROL,ANDHERI EAST MUMBAI
26592	U67120MH1998PLC114103	FIRST OVERSEAS CAPITAL LIMITED	3/23/1998	BHUPEN CHAMBERS GROUND FLOOR, UNIT-1, DALAL STREET, FORT, MUMBAI
26593	U67120MH1995PLC088729	JAISONS INVESTMENT AND FINANCE LIMITED	5/24/1995	MR - 1, Habitat Hansraj, 27, Great Nag Road, Baidyanath Square, Nagpur
26594	U65999MH2008PTC186041	ARYAN FINSERVE PRIVATE LIMITED	8/21/2008	806, Crystal Paradise The Mall,Veer Desai Road, Link Road, Oshivara Village, Andheri Mumbai
26595	U67120MH1986PTC041949	GAPARIK TRADE AND FINANCE RESOURCES PVT. LTD.	12/22/1986	134, Great Western Building, Nagindas Master Road, Fort Mumbai
26596	U67120MH2005PTC153405	YASH INTEGRATED SOLUTIONS PRIVATE LIMITED	5/18/2005	83A/14, BRINDAWAN SOCIETY, THANE (WEST), THANE
26597	U67120MH2008PTC187675	NAGORI FINANCE COMPANY PRIVATE LIMITED	10/20/2008	145, DADY SETH AGIARY LANE, ROOM NO 8, SHIV NIWAS, MUMBAI
26598	U67190MH2008PTC187924	NURI INVESTMENT PRIVATE LIMITED	11/3/2008	22, Dargha Street Near Mahim Dargha, Mahim Mumbai
26599	L65920MH1994PLC081607	INDO BONITO MULTINATIONAL LIMITED	9/29/1994	OFFICE NO. 210, DHEERAJ HERITAGE, S.V.ROAD, MILAN SUBWAY JUNCTION, SANTACRUZ (WEST) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26600	U67120MH1992PTC065797	DILESH ROADLINES PRIVATE LIMITED	3/9/1992	BLUE BELL, 202, DEVI DAYAL ROAD BPS COMPOUND, MULUND WEST MUMBAI
26601	U67190MH2008PTC183627	BHAKTI CAPITAL ADVISORS PRIVATE LIMITED	6/18/2008	FLAT NO. 52, 5TH FLOOR, BEACH TOWERS, P. B. MARG, PRABHADEVI MUMBAI
26602	U67120MH2002PTC136192	DHURANDHAR INVESTMENTS AND PROPERTIES PRIVATE LIMITED	6/12/2002	csbhate@vsnl.net Tardeo, Mumbai MUMBAI
26603	U65921MH2008PTC184473	MAK MILES PRIVATE LIMITED	7/10/2008	8, AMBE BHAVAN, OPP KHAR TELEPHONE EXCHANGE, LINKING ROAD, KHAR (WEST) MUMBAI
26604	U65999MH2008PTC185037	ARCHONN FINTRADE SERVICES PRIVATE LIMITED	7/24/2008	VENKATESH NIWAS 3RD FLOOR BHAUDAJI ROAD, MATUNGA MUMBAI
26605	U67120MH1992PLC065188	PRANAY HOLDINGS LIMITED	2/3/1992	N K MEHTA, INDUSTRIAL HOUSE 178 BACKBAY RECLAMATION MUMBAI
26606	U65999MH2009PTC191895	QUAD INDIA FINANCIAL SERVICES PRIVATE LIMITED	4/21/2009	5th FLOOR, DHANUKAR BUILDING, 480 KALBADEVI ROAD - MUMBAI
26607	U67120MH2000PTC129846	UNNATI FINANCIAL ADVISORS PRIVATE LIMITED	12/4/2000	SHOP NO 9, TULSI 1, OPP LOW PRICE, SEVEN BUNGLOWS, ANDHERI (WEST) MUMBAI
26608	U67120MH2002PTC134632	MEHTA FINSTOCK PRIVATE LIMITED	1/21/2002	610-612, 6TH FLOOR, ARUN CHAMBERS NR. AC MARKET, TARDEO MAIN ROAD, BOMBAY CENTRAL(W) MUMBAI
26609	U67120MH2009PLC189346	N'ESSENCE HOLDINGS LIMITED	1/5/2009	'Avadh', Avadhesh Parisar, Shree Ram Mills Premise G. K. Marg, Worli, Mumbai
26610	U65900MH1996PTC103417	MATRUBHOOMI FINANCE PRIVATE LIMITED	10/18/1996	Office No. 27, 2nd Floor, 381-F, Kalbadevi Road, Narottamwadi, Mumbai MUMBAI
26611	U67120MH1990PTC055474	HARBHAJAN INVESTMENT AND TRADING PRIVATE LIMITED	2/15/1990	Resham Bhavan, 2nd Floor, 78, Veer Nariman Road Mumbai
26612	U65993MH2002PTC136360	SAWANT AND VED HOLDINGS PRIVATE LIMITED	6/28/2002	216, TARDEO AIR CONDITION MARKET, TARDEO, MUMBAI
26613	U67120MH1994PLC079254	UPSURGE INVESTMENT AND FINANCE LIMITED	6/28/1994	OFFICE NO. 303, MORYA LANDMARK I, BEHIND CRYSTAL, PLAZA, OFF NEW LINK ROAD, ANDHERI (WEST) MUMBAI
26614	U67190MH2008PTC182898	VVALUE4U WEALTH CREATORS PRIVATE LIMITED	5/30/2008	FLAT NO.101/102, B WING, LAKE LUCERNE, LAKE HOMES, PHASE III, CHANDIVILI STUDIO ROAD, POWAI, MUMBAI
26615	U67190MH2010PTC198849	AMONKER CAPITAL AND WEALTH ADVISORY PRIVATE LIMITED	1/13/2010	15 ANURADHA SOCIETY, NEXT TO FIRE BRIGADE STATION IRLA BRIDGE, S.V.ROAD, ANDHERI (W) MUMBAI
26616	U67120MH1992PLC069546	JANSEVA LEASE FINANCE & INVESTMENT LIMITED	11/13/1992	AT & POST INDRAPRASTHA APTS.,MAIN ROAD TAL AMRAVATI. AMRAVATI
26617	U67190MH2009PTC193617	LARES FINANCIAL CONSULTING SERVICES PRIVATE LIMITED	6/29/2009	903, Arihant Tower, T.B. Kadam Road, Byculia, Mumbai
26618	U65910MH1995PTC094234	DEESHA LEASECON PRIVATE LIMITED	11/6/1995	1 B/A, Parekh Mahal, Veer Nariman Road, Churchgate, Mumbai
26619	U67190MH2009PTC196591	VARDAAN EQUITIES PRIVATE LIMITED	10/21/2009	F-2/3, PREMIUM PLAZA 242, MATA MANDIR ROAD, DHARAMPETH NAGPUR
26620	U67120MH1995PTC095327	ELIANCE OPTINET PRIVATE LIMITED	12/14/1995	Gala No.8, Road No.4, Fazal Compound, Singh Estate, Kandivali (East) Mumbai
26621	U67190MH2004PTC147641	ABC PARADIGMS CONSULTANTS PRIVATE LIMITED	7/22/2004	311, Parvati Premises, Sun Mill Compound, Opp Phoenix, Lower Parel(W), Mumbai
26622	U65910MH1987PLC044634	LABCO LEASING AND FINANCING (INDIA) LIMITED	9/10/1987	B/210, Viraj Apartment, 2nd Floor, Jarimari Mandir Marg, Bandra (West), Mumbai
26623	U67120MH1995PTC088263	FINDEAL INVESTMENTS PRIVATE LIMITED	5/10/1995	305, Vikas Building, 3rd Floor, Bank Street, Fort Mumbai
26624	U67120MH2010FTC206404	PAN ASIA ADVISORS & SECURITIES SERVICES PRIVATE LIMITED	8/10/2010	UNIT NO.1030.1031,IJMIMA COMPLEX,RAHEJA METROPLEX BEHIND GOREGAON SPORTS CLUB, LINK ROAD, MALAD(WEST) MUMBAI
26625	U65910MH1993PTC207252	SILVASSA HYDROCARBONS AND INVESTMENTS PRIVATE LIMITED	11/26/1993	84-A, MITTAL COURT, 8TH FLOOR, 224, NARIMAN POINT, MUMBAI
26626	U65999MH2010PTC203012	NEER-OCEAN SECURITIES PRIVATE LIMITED	5/12/2010	610, TULSIANI CHAMBERS NARIMAN POINT MUMBAI
26627	U65920MH1996PTC096557	SHAGUN AUTO FINANCE AND LEASING PRIVATE LIMITED	1/23/1996	302/A RAJGIRI APARTMENT, 13TH KHETWADI BACK ROAD, KHETWADI, MUMBAI
26628	U67190MH2010PTC204219	CREST CAPITAL SERVICES PRIVATE LIMITED	6/14/2010	3, National house , 1st Floor 27, Raghunath Dadaji Street Fort Mumbai
26629	U67120MH1992PTC067286	SAMBHAV INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	6/18/1992	A-2/1105, LOK GAURAV, L. B. S. MARG, VIKHROLI (WEST), MUMBAI
26630	U67120MH1994PTC082171	TOUCHSTONE CAPITAL MARKET SERVICES PRIVATE LIMITED	10/19/1994	21/22, Khatau Building, 1st Floor, A.D.Mody Marg, Opp.Bombay Stock Exchange, Fort, Mumbai
26631	U67120MH2008PTC181111	SHRINATHJI STOCK MERCHANTS PRIVATE LIMITED	4/15/2008	A-302, Sagar CHS Ltd., Devidas Lane, Borivali West, Mumbai
26632	U65900MH2010PTC200025	BOSKY CONSULTANCY PRIVATE LIMITED	2/12/2010	4, BEHRAMJI MANSION, SIR P. M. ROAD, HOMJI STREET, FORT, MUMBAI
26633	U67190MH2009PTC190091	BUCKSMANN VENTURE ADVISORS PRIVATE LIMITED	2/3/2009	A-504, FLORENCE, MITHAGAR ROAD, KANDERPADA, DAHISAR WEST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26634	U67120MH1996PTC100918	TULIP CORPORATE SERVICES PRIVATE LIMITED	7/11/1996	UNIT NO 611, 6TH FLOOR, MAKER CHAMBERS 5 NARIMAN POINT MUMBAI
26635	U67120MH1991PTC064602	KEWAL HOLDINGS PRIVATE LIMITED	12/23/1991	CENTRUM HOUSE, 4TH FLOOR, CST ROAD, OFF BKC VIDYANAGARI MARG, SANTACRUZ (E) MUMBAI
26636	U65999MH2010PTC200737	AFCL FINANCE SERVICES PRIVATE LIMITED	3/11/2010	DHARNRAJ MAHAL, 1ST FLOOR, CSM MARG , MUMBAI-400001 MUMBAI
26637	U67190MH2010PTC200879	BANSAL ASSETS MANAGEMENT PRIVATE LIMITED	3/15/2010	211, CITYMALL, NEW LINK ROAD LOKHANDWALA, ANDHERI (WEST) MUMBAI
26638	U67190MH2010PTC200968	KARMIN INVESTMENT ADVISORS PRIVATE LIMITED	3/17/2010	81-B, 2nd Floor, Sindhu Wadi, M.G. Road, Ghatkopar (E) Mumbai
26639	U67190MH2010PTC201246	OSS PAYMENT SOLUTIONS PRIVATE LIMITED	3/24/2010	102, CHAWADA COMMERCIAL CENTRE NEW LINK ROAD,BEHIND FIRE BRIGADE, MALAD-WEST Mumbai
26640	U67190MH2008PTC178649	ANTIQUE CAPITAL MARKETS PRIVATE LIMITED	2/8/2008	241/242, NIRMAL BLDG., 6TH FLOOR, NARIMAN POINT, MUMBAI
26641	U67190MH2010PTC202333	SWIKRUTEE FINANCE PRIVATE LIMITED	4/23/2010	B - 203, SHREE VALLABH TOWER, DHURV PARK RAMCHANDRA LANE EXTN., OFF LINK ROAD, MALAD (W) MUMBAI
26642	U65910MH1983PTC030131	SANMAN COATINGS PRIVATE LIMITED	6/4/1983	NO. 4, TOWER 6, THE ARCADE WORLD TRADE CENTRE, CUFFE PARADE MUMBAI
26643	U67120MH1975PTC018542	ARGUS INVESTMENTS PRIVATE LIMITED	9/15/1975	FIRDAUS 2ND FLOOR56 MARINE DRIVE - MUMBAI
26644	U67190MH1976PTC019319	V. B. FINANCIAL CONSULTANTS PRIVATE LIMITED	11/16/1976	29-BANK STREET FORT MUMBAI
26645	U67120MH1976PTC019390	SAP INVESTMENTS PRIVATE LIMITED	12/27/1976	59 THE ARCADE 1ST FLRWORLD TRADE CENTRE CUFFE PARADE COLABA MUMBAI
26646	U67120MH1980PTC022796	SANKAT-MOCHAN INVESTMENT AND TRADING CO PVT LTD	7/4/1980	53/57, LAXMI INSURANCE BLDG,SIR P M ROAD, FORT BOMBAY-1
26647	U65910MH1990PTC058688	MAINFRAME FINANCIALS PRIVATE LIMITED	10/26/1990	B-509 ASHOKA TOWERSKULUPWADI ROAD BORIVALI E MUMBAI
26648	U67120MH1991PTC060732	JOTWANI INVESTMENTS PVT LTD	3/13/1991	62, CHERRYSONS, ST CYRIL ROAD,BANDRA WEST BOMBAY 50 MUMBAI-400050
26649	U65910MH1991PTC060742	KAMERAD INVESTMENTS AND LEASING PVT LTD	3/13/1991	NEELKANTH APTS,62, HILL ROAD,BEHIND WORLI DAIRY BOMBAY 18 MUMBAI
26650	U67120MH1991PTC062685	DEVDIYA HOLDING INVESTMENT AND FINANCE PVT LTD	7/26/1991	311, NEW CHARNI ROAD, MEHTABHAWAN, 5TH FLR BOMBAY 4 MUMBAI
26651	U65923MH1991PLC063296	ANANDDEEP FINANCIALS (INDIA) LIMITED	9/17/1991	144, ESPLANADE MANSION, 1ST FLMG RD, KALA GHODA FORT, MUMBAI
26652	U67120MH1991PTC064227	VIRUTI INVESTMENTS P.LTD.	11/28/1991	13 GOPI NIWAS,275 SION MAIN ROAD, MUMBAI-22. MUMBAI
26653	U67120MH1992PTC065783	SHIVHARE WEB SERVICES PRIVATE LIMITED	3/9/1992	109 SIR VITHALDAS CHAMBERS16 MUMBAI SAMACHAR MARG FORT MUMBAI
26654	U65920MH1992PTC067558	NICKVIN LEASING AND INVESTMENT PVT.LTD.	7/6/1992	606/A AKAR J B NAGAR,P O ANDHERI EAST, BOMBAY-59. - MUMBAI
26655	U67120MH1992PTC068060	ABHIVRUDDHI HOLDINGS PRIVATE LIMITED	8/7/1992	46 MM MALVIYA ROADOPP TELEPHONE EXCHANGE MULUND WEST MUMBAI
26656	U65910MH1992PTC068761	NEWMAN FINANCE AND TRADING PVT.LTD.	9/28/1992	586 RAMNAGAR SOCIETY,3RD FLOOR 3RD ROAD,KHAR, BOMBAY -58. MUMBAI
26657	U67120MH1992PLC069267	PRASHAPA FINANCE AND INVESTMENT (INDIA) LIMITED	10/29/1992	41-B RAMESHWAR, S V ROAD,SANTACRUZ WEST, MUMBAI
26658	U67120MH1993PTC071918	NIRAV INVESTMENTS PVT LTD	5/11/1993	38 BOMBAYMUTUAL BUILDING2ND FLOOR DR D N ROAD FORT MUMBAI
26659	U65920MH1993PLC072958	TAPI ENERGY PROJECTS LIMITED	7/19/1993	26, GOBIND MAHAL, 86B, NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI
26660	U67120MH1993PTC074478	MINESOTA INVESTMENTS AND HOLDINGS PRIVATE LIMITED	10/13/1993	2/2 DHANPATI NIWASGAWAND COMPOUND TEMPLE PADA BHANDUP (W) MUMBAI
26661	U65910MH1994PTC075892	SANGOI LEASING AND FINANCE PRIVATE LIMITED	1/4/1994	HAPPY HOME GROUND FLOOR380 SHANKAR MATHAM RD MATUNGA MUMBAI
26662	U65999PN1994PTC076224	INDIANMATCH FINANCIAL SERVICES P.LTD.	1/25/1994	3/14 KONARK NAGAR,VIMANNAGAR,PUNE-14.
26663	U67120MH1994PTC077443	PRECEPT INVESTECH P.LTD.	3/30/1994	185 BAZARGATE STREET,FORT,BOMBAY -1. - MUMBAI
26664	U67120MH1994PTC078601	MANDALIA SHARE AND SECURITIES PRIVATE LIMITED	5/26/1994	212/16 SAMUEL STREETS/7 RANG MAHAL 4TH FLOOR MUMBAI
26665	U65910MH1994PTC080214	KARSANDAS TARACHAND FINLEASE PRIVATE LIMITED	8/9/1994	K.T.'S EMPIRE, VASAI ROAD WEST THANE
26666	U65920MH1994PTC080532	SHREE FISCAL SERVICES PRIVATE LIMITED	8/23/1994	CABIN NO 34 GREAT WESTANBLDG N M RD FORT MUMBAI
26667	U67120MH1994PTC080914	NENSEY SECURITIES PRIVATE LIMITED	9/7/1994	SURVEY NO 169 AAREY MILKCOLONY NEAR UNIT NO 26 GOREGAON (E) MUMBAI
26668	U65910MH1994PTC081136	SHREE DIVYA ROAD RIDE FINANCE PRIVATE LIMITED	9/15/1994	109 BHAVANI SERVICES IND.ESTATE,NEAR JAIN TEMPLE, I I T POWAI,BOMBAY -76.
26669	U65920MH1994PLC081167	RAMJYOT FINANCE CONSULTANTS LIMITED	9/16/1994	RECHAN VILLA,BEHIND COOPERHOSPITAL, N S 4TH ROAD, VILE PARLE (EAST),BOMBAY. MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26670	U65920MH1994PTC081179	RUSTOM BUSINESS AND FINANCIAL SERVICES PRIVATE LIMITED	9/16/1994	106 RAM NIMI 8 MANDLIK ROADCOLABA - MUMBAI
26671	U67120MH1994PTC082424	VOSTOK (FAREAST) SECURITIES PRIVATE LIMITED	10/26/1994	ORICAN HOUSE 4TH FL12 K B DUBASH FORT MUMBAI
26672	U67120MH1994PTC082621	BILLIONAIRE SECURITIES AND FINANCE PRIVATE LIMITED	11/2/1994	383S V ROAD BHAVESHWAR VIHAR MUMBAI
26673	U67120MH1995PTC084811	ALDAN INVESTMENTS PRIVATE LIMITED	1/20/1995	304/B PATEL INDL ESTATEPLOT NO B 40 NEAR MONGINIS OFF LINKING ROAD ANDHERI (W) MUMBAI
26674	U67120MH1995PTC084922	ADWAY INVESTMENT AND FINANCE PRIVATE LIMITED	1/24/1995	11/850 MHB COLONY,GORAI ROAD,BORIVALI WEST, BORIWALI W MUMBAI-400 091
26675	U67120MH1995PTC085369	GAURAV WIRES PRIVATE LIMITED	2/8/1995	BHAIRAV KRIPABUILDING2ND FLOOR, N.G. RACHARYA MARG CHEMBUR MUMBAI-400071
26676	U65923MH1995PLC085744	SHIKHAR CAPITAL & FINANCE LIMITED	2/20/1995	ROOM NO 31 2ND FLOOR47 DR M B VELKAR STREET MUMBAI
26677	U67120MH1981PTC023796	KAYTEE APEX PRIVATE LIMITED	2/3/1981	MALHOTRA HOUSE 2ND FLOOROPP G P O FORT MUMBAI
26678	U65999MH1981PTC024366	MAVIN INVESTMENTS PVT LTD	5/6/1981	17, RAJGIR CHAMBERS, NR. CENTRAL LIBRARY, S. BHAGATSINGH ROAD, MUMBAI W.E.F.19-12-1986
26679	U67120MH1981PLC024502	SHREE LAXMI HOLDINGS LIMITED	5/29/1981	403/B, VIP PLAZA, B-7, VEERA INDUSTRIAL ESTATE, OPP. ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI
26680	U67120MH1982PLC027345	CEAT INVESTMENTS LIMITED	6/7/1982	463,DR.ANNIE BESANT ROAD, MUMBAI
26681	U67120MH1983PTC029107	CHANCE INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	1/13/1983	7 D LANDS END29 D DONGERSY RD MALABAR HILL MUMBAI
26682	U65920MH1983PTC031628	RO-AN INVESTMENTS PRIVATE LIMITED	12/22/1983	PARAG 6026TH FLOOR 27 PEDDAR ROAD MUMBAI
26683	U67120MH1984PTC032572	RAM GOPAL INVESTMENTS PVT LTD	4/2/1984	77 BHARAT CHAMBERSCENTRAL AVENUE - NAGPUR
26684	U65910MH1984PLC032872	PAM LEASING LIMITED	5/10/1984	43/5, RAJGIR CHAMBERS, 12/14 SHAHID BHAGAT SINGH ROAD, MUMBAI
26685	U65923MH1984PTC032933	AMPHITRITE INVESTMENTS CO PVT LTD	5/21/1984	254-C DR ANNIE BESANT ROADWORLI MUMBAI
26686	U67120MH1984PTC033631	GANAPATI HOLDINGS AND TRADINGS PRIVATE LIMITED	7/31/1984	305, EMBASSY CENTRE, NARIMAN POINT MUMBAI
26687	U67120MH1984PTC034206	SENIOR HOLDING PVT LTD	10/8/1984	STATE BANK BUILDINGANNEXURE 1ST FLOOR - MUMBAI
26688	U67120MH1984PTC034208	STEADFAST HOLDING PVT LTD	10/8/1984	A / 7 MYFAIR GARDENLITTLE GIBBS ROAD MALBAR HILL MUMBAI
26689	U67120MH1985PTC036103	CHOROSCH HOLDINGS PVT LTD	5/2/1985	STANDARD BLDG., 346, D.N.RD.,BOMBAY-1. - MUMBAI
26690	U67120MH1985PTC036951	RANGLAL METALLIST HOLDING PVT LTD	7/25/1985	17 SITARAM PODAR ROADFANASWADI BOMBAY-2. MUMBAI
26691	U65910MH1986PTC038561	HOPE LEASING AND FINANCE PVT LTD	1/7/1986	YOGESHWAR, 135/139 KAZI SYEDSTREET, BOMBAY-3. - MUMBAI
26692	U65920MH1986PTC040492	ATEM FINANCE PVT LTD	7/28/1986	MASKATI HOUSE 1ST FLOOR 76MOHAMEDALI RD - MUMBAI
26693	U67120MH1986PTC041833	WAIRURU INVEST.MACHINERY MFGING.AND CONSLT.CO.P.LTD.	12/10/1986	SAKHARWADI ESTATE 24, A/BNARAB TANK RD., MAZAGAON BOMBAY MUMBAI
26694	U65922MH1986PTC041928	LORDS ESTATE DEVELOPERS PRIVATE LIMITED	12/18/1986	78 /79 MAHENDRA CHAMBERS2ND FLOOR D N ROAD FORT MUMBAI
26695	U65993MH1988PTC049962	JASMA INVESTMENTS PRIVATE LIMITED	12/8/1988	10 SHAH INDUSTRIAL ESTATEDEONAR - MUMBAI
26696	U65922MH1989PTC051527	CHETNA HOUSING FINANCE COMPANY PVT LTD.	4/27/1989	CHETNA TOWERS ZAMBAD ESTATE AURANGABAD
26697	U65192MH1989NPL051706	ASSO. OF DEPOSITORS AND SHARE HOLDERS OF COOP. CREDIT SOCIETIES AND BANKS	5/11/1989	108,MAKER CHAMBER -V,1ST FLOOR, NARIMAN POINT, MUMBAI
26698	U67120MH1989PTC054227	SHEARSON INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	11/10/1989	INDUSTRY HOUSE159 CHURCHGATE RECLAMATION - MUMBAI
26699	U67120MH1989PTC054272	SAMARJIT INVESTMENTS PRIVATE LIMITED	11/16/1989	ESSAR HOUSE 11K K MARG MAHALAXMI MUMBAI
26700	U67120MH1998PTC117163	DIGNITY SECURITIES TRADING PRIVATE LIMITED	11/20/1998	303 A P MARKETS SGAIWAD MARG DHOBI TALAO MUMBAI
26701	U67120MH1999PLC117940	SITARA CREDIT AND FINANCE LIMITED	1/21/1999	BUNGLOW NO.25,ROOM NO.4,NEAR PAPAJI SCHOOL,KAUSA,MUMBRA, DIST-THANE.
26702	U67190MH1999PTC118368	LINK INTIME INDIA PRIVATE LIMITED	2/16/1999	C 13 PANNALAL SILKMILLS COMPOUND L B S MARG] BHANDUP (W) MUMBAI
26703	U65922MH1999PLC120106	ICICI HOME FINANCE COMPANY LIMITED	5/28/1999	ICICI Bank Towers, Bandra-Kurla Complex, Mumbai
26704	U65900MH1999PTC122661	CHRYSLIS INVESTMENT ADVISORS(INDIA) PRIVATE LIMITED	11/15/1999	D-2 MATHURADAS MILLS COMPOUNDEIDEAL INDUSTRIAL ESTATE SENAPATI BAPAT MARG MUMBAI
26705	U67120MH2000PTC125740	AAHIL SECURITIES PRIVATE LIMITED	4/10/2000	1015 PRASAD CHAMBERSOPERA HOUSE - MUMBAI
26706	U67120MH2000PTC128957	PAIKH ASSOCIATES (BOMBAY) PRIVATE LIMITED	10/3/2000	98 ARCADIA 195NATIMAN POINT MUMBAI
26707	U65993MH2000PTC129364	REDDY INVESTRADE PRIVATE LIMITED	10/25/2000	702/B ARENALOKHANDWALA COMPLEX ANDHERI (WEST) MUMBAI
26708	U65993MH2001PTC130308	VERNALIS HOLDINGS PRIVATE LIMITED	1/4/2001	PLOT NO A-64ROAD NO 21 WAGLE ESTATE THANE W
26709	U67120MH2001PTC133455	RUDRA BROKING AND INVESTMENT SERVICES PRIVATE LIMITED	9/24/2001	226/228 PERIN NARIMAN STREETPANNALAL BLDG 2ND FLOOR FORT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26710	U67120MH2001PTC133474	VENKATESHWARA SECURITIES PRIVATE LIMITED	9/26/2001	302 LOTUS HOUSE 3RD FL6 NEW MARINE LINES - MUMBAI
26711	U67120MH2002PTC135524	DATTAPRASAD FINANCIAL SERVICES PRIVATE LIMITED	4/12/2002	2/4 SHIVNERI SADAN CHSPATKAR COMPOUND TULSHETH PADA GAONDEVI ROAD BHANDUP MUMBAI
26712	U67190MH2002PTC137869	S N BHISE FINANCE AND INVESTMENTS CONSULTANT PRIVATE LIMITED	11/15/2002	ROOM NO 301 BLDG B/5 RAMDEV PARK 2 OPP SARDAR VALL ABHBHAI PATEL HIGH SCHOOL MIRA ROAD (E)
26713	U67120MH2003PLC142285	NARAYANI FINANCE LIMITED	9/19/2003	1 JANPAT SHOPPING CENTREPAYAL BEAUTY PARLOUR NEAR VASAI BUS DEPOT VASAI
26714	U67120MH2004PTC144039	VARUN TRAFIN PRIVATE LIMITED	1/16/2004	19 PRAFULLA,G PASTA ROAD DADAR MUMBAI
26715	U67120MH2004PTC144889	BESAWA SECURITIES SERVICES PRIVATE LIMITED	3/8/2004	153-ASHIVAJI NAGAR NAGPUR
26716	U67120MH2004PTC145707	A S STOCK BROKING AND MANAGEMENT PRIVATE LIMITED	4/15/2004	70/74 SHREYAS BUNGALOWNR GORAI BRIDGE BUS STOP GORAI LINK ROAD BORIVALI (W) MUMBAI
26717	U67190MH2004PTC146798	LOANMART FINANCIAL SOLUTIONS PRIVATE LIMITED	6/7/2004	9 SIDHIVINAYAK NIVARAS J MARG SUN MILL LANE LOWER PAREL (W) MUMBAI
26718	U67190MH2004PTC147028	LALPURIA CAPITAL SERVICES PRIVATE LIMITED	6/18/2004	101 SHIVAM BLDG MISTRY COMPNEAR OM NAGAR J B NAGAR ANDHERI (E) MUMBAI
26719	U67120MH1995PTC086196	WEB INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	3/8/1995	MATRUCHHAYA BLDG S N ROADMULUND WEST MUMBAI MAHARASTRA
26720	U65910MH1995PLC086819	VIJAY INTEGRATED FINANCIAL AND INVESTMENT SERVICES LIMITED	3/24/1995	35 CHANDIVALI VILLAGE,OFF SAKI VIHAR ROAD, ANDHERI, MUMBAI
26721	U67120MH1995PTC087272	LENTIL INVESTMENTS PRIVATE LIMITED	4/6/1995	601 COMMERCE HOUSE140 NAGINDAS MASTER ROAD MUMBAI
26722	U67190MH1995PTC087388	BERLIN SECURITIES PRIVATE LIMITED	4/17/1995	504 MAIN KRIPA 118/122KAZI SYED STREET - MUMBAI
26723	U67120MH1995PTC088170	SUMATI G GUPTA SECURITIES PRIVATE LIMITED	5/8/1995	604/E, SONMARG, OPP. BAJAJ HALL, S. V. ROAD, MALAD (W), MUMBAI
26724	U67120MH1995PTC090228	HARASH SECURITIES SERVICES PRIVATE LIMITED	7/4/1995	27 SAMAJ DARSHAN,PAREKH LANE,KANDIVALI WEST, - MUMBAI 67
26725	U65910MH1995PTC090554	GAURAV FINVEST PRIVATE LIMITED	7/13/1995	103-A WING,CRYSTAL CHS LTD.,KRISHNA TOWNSHIP AMBADI ROAD, VASAI WEST,DIST THANE.
26726	U65920MH1995PTC091046	KRISHNA EQUITY AND CAPITAL SERVICES PRIVATE LIMITED	7/27/1995	104 SIR VITHALDAS CHAMBERS16 MUMBAI SAMACHAR MARG MUMBAI
26727	U67190MH1995PTC091621	KALMADRUM VINIYOG PRIVATE LIMITED	8/9/1995	71/73 BOTAWALA BLDG.,APOLLO STREET,FORT, - MUMBAI 400023
26728	U67120MH1995PTC091900	IMMENENT INVESTMENT COMPANY PRIVATE LIMITED	8/17/1995	51/1003 SAMTA NAGAR NEAR MAHINDRA & MAHINRA WESTERN EXPRESS HIGHWAY KANDIVALI (E) MUMBAI
26729	U67120MH1995PTC093324	MONEYCARE HOLDINGS (BOMBAY) PRIVATE LIMITED	10/5/1995	C/311, SHYAM KAMAL AGARWALMARKET NEAR RAILWAY STATION, VIELE PARLE EAST MUMBAI. 57. 30-08-2001
26730	U67120MH1995PTC094011	MONEYWIN INVESTRADE PRIVATE LIMITED	10/30/1995	309,AMAR NAGAR NO.2,TALAO RD,NEAR B.P.RD, BHAYABDER EAST,THANE THANE
26731	U65900MH1995PTC094350	UNIX FINTRADE PRIVATE LIMITED	11/10/1995	1410-III NAVJIVAN SOCIETYLAMINGTON ROAD MUMBAI-CENTRAL MUMBAI
26732	U65999MH1995PLC095171	NEWERA MUTUAL BENEFIT COMPANY LIMITED	12/11/1995	G-1 SHRI SAI APARTMENTS,KORESWALA NAGAR,THANE, THANE
26733	U67120MH1995PTC095393	PEREGRINE TRUSTEES (INDIA) PRIVATE LIMITED	12/15/1995	15/17 KUMTHA STREET,BALLARD ESTATE, - MUMBAI 38
26734	U65910MH1995PTC095735	HATUNDIA SECURITIES PRIVATE LIMITED	12/29/1995	K-2 SHOP NO 2 JESAL PARKBHAYANDAR EAST THANE
26735	U67190MH1996PTC095998	NATSTOCK SECURITIES PRIVATE LIMITED	1/8/1996	301, PUSHPANJALI, OLD PRABHADEVI ROAD, PRABHADEVI, MUMBAI
26736	U67120MH1996PTC096542	KAISER STOCK PRIVATE LIMITED	1/23/1996	2, FIRDUS, MARINE DRIVE, MUMBAI
26737	U65921MH1996PTC097018	LLARDO FINANCE PRIVATE LIMITED	2/7/1996	143 B,MITTAL TOWER,NARIMAN POINT - MUMBAI 40 0021
26738	U67120MH1996PTC097057	EVEREST SHARES AND STOCK BROKERS PRIVATE LIMITED	2/7/1996	46 WADIA BLDG 2ND FLOOR9B CAWASJI PATEL STREET FORT MUMBAI
26739	U65910MH1996PTC097060	RAM-JAN FINANCE PRIVATE LIMITED	2/7/1996	155, GREAT WESTERN BLDG.NAGINDAS MASTER ROAD EXTN. FORT MUMBAI 1
26740	U65910MH1996PTC098228	SHREE RICHA INVESTMENTS AND FINANCE PRIVATE LIMITED	3/18/1996	A-9 TRILOK CO OP HSG SOC.,MAYEKAR WADI,VIRAR WEST, DIST THANE.
26741	U67120MH1996PTC098280	PICKUP EQUIFIN PRIVATE LIMITED	3/19/1996	A/12 ROW HOUSE,SECTOR E,JESAL PARK,BHAYANDAR THANE.
26742	U65910MH1996PTC098551	PAROLE FINANCE AND LEASING PRIVATE LIMITED	3/29/1996	EMPIRE HOUSEA K NAYAK MARG FORT MUMBAI
26743	U65900MH1996PTC099274	DATTA-DASTGIR LEASING AND FINANCE COMPANY PRIVATE LIMITED	5/2/1996	NO.34-5-1-17-0-2SWAMI VIVEKANAND NAGAR,CIDCO CIDCO NEW NASHIK-9
26744	U67190MH1996PTC099631	P H CREDIT AND CAPITAL SERVICES PRIVATE LIMITED	5/17/1996	11 SATYAM SHOPPING CENTREB WING M G ROAD GHATKOPAR E MUMBAI
26745	U65900MH1996PLC099704	MENTOR CAPITAL LIMITED	5/21/1996	713 RAHEJA CENTREO OP HSG SOCNARIMAN POINT - MUMBAI
26746	U67120MH1996PTC100455	AAKASH FINSTOCKS PRIVATE LIMITED	6/24/1996	9 JIGNESH DIAMOND PREMISESCHSL GROUND FLOOR OFF KEDARMAL RD MALAD (E) MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26747	U65923MH1996PTC101109	MARK UP FINANCE PRIVATE LIMITED	7/16/1996	ECHJAY HOUSE, 4TH FLOOR, 31-A,CARMICHAEL ROAD MUMBAI-26., W.E.F. 26-03-2001. MUMBAI.
26748	U65923MH1996PTC101202	GOLDEN SHIVA FINVEST PRIVATE LIMITED	7/18/1996	SHOP NO 21/1/1 LINKING ROADNEAR PICASSO RESTAURANT GOREGAON WEST MUMBAI
26749	U67120MH1996PTC102077	RATAN FINTECH PRIVATE LIMITED	8/22/1996	6/28 TARDEO A/C MARKETARDEO MAIN ROAD TARDEO - MUMBAI
26750	U65920MH1996PTC102206	ASAVI FINANCE PRIVATE LIMITED	8/28/1996	18 MEDON HOUSE 4TH FLOORDR M B VELKAR STREET - MUMBAI
26751	U67120MH1996PTC102710	CREATIVE GLOBAL STOCK BROKING PRIVATE LIMITED	9/20/1996	103, CAMA INDUSTRIAL ESTATE, SUN MILL COMPOUND, LOWER PAREL, MUMBAI
26752	U67120MH1996PTC102762	IMITATION FINSTOCKS PRIVATE LIMITED	9/23/1996	GOLD MOHUR BLDG.,174 PRINCESS STREET, BOMBAY 2. MUMBAI
26753	U67190MH1996PTC103329	BAHRI FINANCE AND MARKETING PRIVATE LIMITED	10/16/1996	ROOM NO.16, THIRD FLOOR, TARDEO A.C. MARKET TARDEO MUMBAI-400034
26754	U67120MH1996PTC103571	REGAL FINVEST PRIVATE LIMITED	10/28/1996	JOLLY MAKER APARTMENTS NO 1FLAT NO 202 TOWER A 20TH FLOOR CUFFE PARADE MUMBAI
26755	U67120MH1996PTC103872	GREEN ISLAND SECURITIES PRIVATE LIMITED	11/8/1996	14 RAJ MAYUR 19 TH RDKHAR - MUMBAI
26756	U65910MH1996PTC103930	MANGI FINVEST PRIVATE LIMITED	11/14/1996	4/B GREAT WASTERN BLDGN M EXTN RD FORT MUMBAI
26757	U65923MH1996PTC103970	RETURN FINLEASE PRIVATE LIMITED	11/15/1996	1/3,SATYAJIVAN SOCIETY,LB SHASTRI MARG, KURLA - MUMBAI-400070
26758	U65920MH1997PTC107674	VISHNU SAGAR FINANCE COMPANY PRIVATE LIMITED	4/30/1997	C/O.HIMMAT ALI ASGAR ALISHAIKH,5/247 KOHINOOR MILL CHAWL,NAIGAON,DADAR, MUMBAI-400014
26759	U67120MH1997PTC108915	ALCHEMY SHARE AND STOCK BROKERS PRIVATE LIMITED	6/20/1997	NAVSARI BLDGRIGHT WING 4TH FLOOR 240 DR D N ROAD MUMBAI
26760	U67190MH1997PTC109299	SUMANCES CONSULTRAINERS PRIVATE LIMITED	7/8/1997	7 A SANTAM HOUSE 19SAHAR ROAD ANDHERY (E) MUMBAI
26761	U67120MH1997PTC111692	PRAVIN V SHAH STOCK BROKING PRIVATE LIMITED	11/5/1997	212 STOCK EXCHANGE TOWERSDALAL STREET FORT MUMBAI
26762	U65920MH1997PTC112128	CONCEPT TRADEFIN PRIVATE LIMITED	11/27/1997	701 MANISHA VRISHI COMPLEXHOLY CROSS ROAD I C COLONY BORIVILI WEST MUMBAI
26763	U67120MH1997PTC112516	MIMANSA SOFTWARE SYSTEMS PVT LTD	12/17/1997	G1 AKRUTI TRADECENTRE ROAD NO 7 MIDC MUMBAI
26764	U67120MH1997PLC112621	S.D.JAVERI HOLDINGS LIMITED	12/23/1997	PS-17,2ND FLOOR,ROTUNDASTOCK EXCHANGE TOWER, BOMBAY SAMACHAR MARG MUMBAI
26765	U67190MH2008PTC184165	PRACHIN FINANCIAL SERVICES PRIVATE LIMITED	7/1/2008	B-1 Ashoka Gardens, Mahatma Phule Road, Panvel
26766	U67190MH2005PTC158459	PRUDENT RICHESSE CONSULTANTS PRIVATE LIMITED	12/30/2005	116, BHAVESHWAR COMPLEX,OPP.VIDYAVIHAR RLY.STATION VIDYAVIHAR (WEST) MUMBAI
26767	U67120MH2005PTC151181	HEADWAY SECURITIES PRIVATE LIMITED	2/10/2005	123 LINK ESTATE C WINGPOT NO 40 GOREGAON MULUND LINK ROAD GOREGAON (E) MUMBAI
26768	U67190MH2005PTC152290	LIBOR FINANCIALS SERVICES PRIVATE LIMITED	3/30/2005	402 4TH FLOOR SEA PEARL CO OPLTD BON BON LANE 7 BUNGLOWS ANDHERI (W) MUMBAI
26769	U67120MH2005PTC152297	ENAM SECURITIES PRIVATE LIMITED.	3/30/2005	24 BD RAJABAHADUR COMPOUNDAMBALAL DOSHI MARG FORT MUMBAI
26770	U65923MH2005PLC154420	ATHERSTONE CREDIT SOLUTIONS LIMITED	7/1/2005	1007-embassy centre. Nariman Point MUMBAI
26771	U67190MH2005PTC154635	INTELLIVEST FINANCIAL SERVICES PRIVATE LIMITED	7/8/2005	509 SHAH & NAHAR INDL ESTATEDR E MOSES ROAD WORLI MUMBAI
26772	U67120MH2005PTC154981	R V HEMANI SHARES AND STOCK PRIVATE LIMITED	7/21/2005	505 ROTONDA B S MARGFORT - MUMBAI
26773	U65999MH2005PLC155485	SBICAP SECURITIES LIMITED	8/19/2005	191-MAKER TOWERS, F. CUFFE PARADE, MUMBAI
26774	U67120MH2005PTC155924	AADINATH SECURITIES PRIVATE LIMITED	9/1/2005	1ST FLOOR,MAHAVEER SAVAN,116 BHULESHWAR ROAD, - MUMBAI-2.
26775	U67120MH1975PTC018249	ANMOL INVESTMENT PRIVATE LIMITED	3/26/1975	1-11/12 PARAGON CONDOMINIUM P B MARG WORLI - MUMBAI
26776	U67120MH1981PTC025626	SYMA HOLDINGS PRIVATE LIMITED	11/13/1981	ANCHOR HOUSE 1ST MAGARINESTREET, DARUKHANA MAZAGAON MUMBAI 400 010
26777	U67120MH1982PTC026492	VALIANT INVESTMENTS AND TRADERS PVT LTD	2/26/1982	BAJAJ BHAVAN2ND FLOOR 226 NARIMAN POINT MUMBAI
26778	U67120MH1984PTC034525	KOMSHEE INVESTMENTS PRIVATE LIMITED	11/13/1984	FLAT NO 11 & 12MAKER TOWERS H CUFFE PARADE MUMBAI
26779	U65910MH2006PTC158646	JAI VAISHNU MATA DI FINANCIAL SEAVICES PRIVATE LIMITED	1/5/2006	SHOP NO 8 GANPATI PLAZANEAR TURNING POINT HOTIL UMC ROAD ULHASNAGAR THANE
26780	U65900MH2006PLC159526	FUTURE IDEAS COMPANY LIMITED	2/6/2006	KNOWLEDGE HOUSE SHYAM NAGARJOGESHWARI-VIKHROLI LINK ROAD JOGESHWARI (EAST) MUMBAI
26781	U67120MH2006PTC161417	S3 SECURITIES PRIVATE LIMITED	4/27/2006	OFF NO.9 DECOR BLDG. NO.14SALLE SITE NAGAR ANDHERI WEST MUMBAI-53 MUMBAI-53
26782	U67120MH1992PTC066309	WAIRAGYA INVESTMENTS AND TRADING CO PRIVATE LIMITED	4/10/1992	FLT NO 1 PRAMOD APRTLOCAL BOARD SCHOOL LANE DAFTARY RD MALAD E MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26783	U67120MH1996PLC097906	ATLAS INTEGRATED FINANCE LIMITED	3/7/1996	403, 4TH FLOOR, 317 PROSPECT CHAMBERS DR. D. N. ROAD, FORT MUMBAI
26784	U65999MH2005PTC152116	AGRA VENTURE FUND TRUSTEE PRIVATE LIMITED	3/22/2005	301, CAMY HOUSE, CAWASJI HORMUSJI STREET, MARINE LINES, MUMBAI
26785	U67190MH1993PTC071390	ACCODYNE CONSULTANTS PRIVATE LIMITED	3/30/1993	17, 4/6, TALMAKIWADI TARDEO ROAD MUMBAI
26786	U67120MH1977PTC019935	LASER SHAVING PRODUCTS PRIVATE LIMITED	10/24/1977	MALHOTRA HOUSE5TH FLOOR OPP G P O FORT MUMBAI
26787	U67120MH2000PTC125926	ORBLANCHE HOLDINGS PRIVATE LIMITED	4/18/2000	1-SAMADHAN SHIV SENA BHAVANMARG DADAR - MUMBAI
26788	U67120MH1996PTC099027	GINNI GOLD FINANCIALS PRIVATE LIMITED	4/22/1996	BLDG. NO.19, 805-806, INDRADARSHAN OSHIWARA, ANDHERI (W) MUMBAI
26789	U67120MH1985PTC034987	SEASHELL HOLDINGS PRIVATE LIMITED	1/5/1985	A/213, SUNDERVILLA, PLOT NO. 19, S . V. ROAD, NEXT TO VIJAY SALES, SANTACRUZ (WEST) MUMBAI
26790	U65993MH2006PTC166340	HINDUJA FINANCE PRIVATE LIMITED	12/20/2006	HINDUJA HOUSE, 171 DR. ANNIE BESANT ROAD, WORLI, MUMBAI
26791	U67190MH2007PTC172272	FINNOVATE FINANCIAL SERVICES PRIVATE LIMITED	7/12/2007	A 201, SHRI KRISHNA COMPLEX OPP. NATIONAL PARK OFF. W. E. HIGH WAY BORIVALI (EAST) MUMBAI
26792	U65999MH1994PTC078239	KHYATI FINANCIAL SERVICES PVT LTD	5/6/1994	3 NARAYAN BLDG23 LN ROAD DADAR EAST MUMBAI
26793	U67190MH2007PTC172555	PARTHASARATHI FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	7/20/2007	151-A, MITTAL COURT, 15TH FLOOR, NARIMAN POINT, MUMBAI
26794	U65910MH2005PTC157205	KRYPTON INFOTECH AND LEASING PRIVATE LIMITED	11/8/2005	205 JOLLY BHAWAN NO 27 NEW MARINE LINES - MUMBAI
26795	U67120MH1994PTC079018	MUSKAN SECURITIES PRIVATE LIMITED	6/16/1994	B/106 OM SHRINATH KRUPA, SUBHASH LANE, NEAR MAYUR CINEMA, KANDIVALI (W), MUMBAI
26796	U67120MH2005PTC157719	TANVIKA EQUITY TRADING COMPANY PRIVATE LIMITED	12/1/2005	602, SYPHONY, PLOT NO. 269, JUNCTION OF 8TH & 12TH ROAD, KHAR WEST MUMBAI
26797	U65900MH1995PTC094492	PARNIKA FINANCE AND INVESTMENTS PRIVATE LIMITED	11/15/1995	EUCCHARISTIC CONGRESS BLDGNO 11 5 CONVENT STREET COLABA MUMBAI
26798	U67120MH2007PTC173405	S S K SCRIPTS PRIVATE LIMITED	8/23/2007	125/3507 PANT NAGAR GHATKOPER (EAST) MUMBAI
26799	U67120MH2001PTC130484	P SURYAKANT SHARE AND STOCK BROKERS PRIVATE LIMITED	1/17/2001	BUILD NO 5 5TH FLOOR RAJA BAHADUR COMPOUND WEST WING B S MARG FORT MUMBAI
26800	U67120MH1981PTC024266	KAYGEE INVESTMENTS PRIVATE LIMITED	4/20/1981	1701/1702, 17TH FLOOR, OBEROI SKY HEIGHTS, LOKHANDWALA COMPLEX, ANDHERI (WEST) MUMBAI
26801	U67190MH2007PTC174287	JM FINANCIAL ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED	9/19/2007	141, MAKER CHAMBERS III NARIMAN POINT MUMBAI
26802	U67120MH1996PTC102714	BUTTERFLY FINSTOCKS PRIVATE LIMITED	9/20/1996	607-III, NAVJIVAN SOCIETY, LAMINGTON ROAD, MUMBAI CENTRAL MUMBAI
26803	U67120MH1995PLC133952	VIDEOCON VCR SECURITIES LIMITED	2/14/1995	AUTO CARS COMPOUND,ADALAT ROAD, AURANGABAD AURANGABAD
26804	U67120MH1981PTC024915	MANSUKHLAL DOSHI AND SONS INVESTMENT CO PVT LTD	8/4/1981	ECHJAY HOUSE 31 - ACARMICHEAL ROAD - MUMBAI
26805	U67120MH1999PTC122011	SUNBEAM INFRASTRUCTURE PRIVATE LIMITED	9/30/1999	301, SHALAKA, PLOT NO.32, JUHU ROAD, SANTA CRUZ (WEST), MUMBAI
26806	U67190MH2007PTC169223	TOPMOST FINANCIAL ADVISOR PRIVATE LIMITED	3/27/2007	C106, SHANTI GANGA APARTMENT OPP RAILWAY STATION, BHAYNADAR EAST THANE
26807	U67120MH1980PTC022995	VIJAY SHANTI INVESTMENT AND TRADING PRIVATE LIMITED	8/16/1980	211/213 KALBADEVI ROAD4TH FLOOR - MUMBAI
26808	U67120MH1984PTC033853	CASEY INVESTMENT COMPANY PRIVATE LIMITED	8/27/1984	WHITE HOUSE, SHER-E-PUNJAB COOP. HOUSING SOCIETY MAHAKALI CAVES ROAD MUMBAI
26809	U67120MH2005PTC154935	PJC SECURITIES PRIVATE LIMITED	7/20/2005	910 STOCK EXCHANGE TOWERDALAL STREET FORT MUMBAI
26810	U65192MH1988PTC050042	RIDDHI SIDDHI SAFE DEPOSIT VAULT PRIVATE LIMITED	12/15/1988	40-42 RUBY CHAMBERSDHANJJI STREET FIFTH FLOOR MUMBAI
26811	U67120MH1981PTC025609	SHESU TRADING AND INVESTMENTS CO PVT LTD	11/12/1981	CHANDER MUKHI NARIMAN POINT MUMBAI
26812	U65999MH2008PTC179960	BIXBITE SECURITIES PRIVATE LIMITED	3/11/2008	VICEROY PARK, TOWER A, 5 A THAKUR VILLAGE, KANDIVLI (EAST) MUMBAI
26813	U65920MH1996PLC097471	BRIJBASI CAPITAL LIMITED	2/19/1996	A-1, 123-B, SHAH & NAHAR INDUSTRIAL ESTATE, SITARAM JADAV MARG, LOWER PAREL, MUMBAI
26814	U67190MH2008PTC181291	VISION GLOBAL FINANCIAL ADVISORS PRIVATE LIMITED	4/18/2008	G-79, Gujarati Society, Nehru Road Near Jaal Hotel, Vile Parle Mumbai
26815	U67120MH2004PTC148119	GAVESA TRADING COMPANY PRIVATE LIMITED	8/19/2004	16/01, GREEN CREST, YASODHAM HIGH SCHOOL ROAD, GOREGAON (EAST), MUMBAI MUMBAI
26816	U65993MH2007PTC175679	SUSHIL CAPITAL PRIVATE LIMITED	11/5/2007	12, HOMJI STREET, FORT, MUMBAI MUMBAI
26817	U67120MH1992PTC069475	SECURITIES HOLDINGS (INDIA) PVT LTD	11/9/1992	151, 15th Floor, Mittal Court A Wing, Nariman Point, Mumbai
26818	U67120MH1996PTC097509	WELWORTH EQUIFIN PRIVATE LIMITED	2/20/1996	124 ANDHERI UNIVERSAL INDLSTATE ANDHERI WEST MUMBAI
26819	U67120MH1991PTC062966	M M PATIL INVESTMENTS AND LEASING PRIVATE LIMITED	8/16/1991	120/5 DEV CHHAYA 1ST FLOORKELUSKAR ROAD SHIVAJI PARK DADAR (W) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26820	U67120MH2007PTC176608	LUCKY STOCK BROKING PRIVATE LIMITED	12/10/2007	3, SADASHIV SADAN, 27, TARUN BHARAT SOCIETY, CHAKALA, ANDHERI (EAST), MUMBAI
26821	U67190MH2007PTC176936	IRIS ADVISORY SERVICES PRIVATE LIMITED	12/19/2007	A-205, Arjun Centre, B S D Marg, Deonar Mumbai
26822	U67120MH1979PTC021107	SANTANALAXMI INVESTMENTS PRIVATE LIMITED	3/13/1979	G-1, MOTI NIWAS, BEHIND NEHA STORE, NEAR TELEPHONE EXG., SANT MUKTABA ROAD, VILE PARLE (EAST) MUMBAI
26823	U67120MH2006PTC159508	PAN ASIA ADVISORY (INDIA) PRIVATE LIMITED	2/3/2006	E-211, CRYSTAL PLAZA NEW LINK ROAD, ANDHERI (WEST) MUMBAI
26824	U65999MH2009PTC189994	VALUABLE FINANCIAL SOLUTIONS PRIVATE LIMITED	1/30/2009	A 703-4, 7TH FLOOR,ADINATH TOWER, NR NANCY COLONY BORIWALI EAST MUMBAI
26825	U65910MH2009PTC190714	ASIAN EQUITIES PRIVATE LIMITED	3/4/2009	1, Vishwananak Apartments, Cardinal Gracious Road, Chakala Road, Andheri East, Mumbai
26826	U67120MH1996PTC098349	FANCY INVESTRADE PRIVATE LIMITED	3/22/1996	4 th, Floor, Swaroop Arcade, Sahar Road, Opp. Goldfry Philips I Ltd. Mumbai
26827	U65993MH1981PLC191272	FORBES FINANCE LIMITED	12/9/1981	FORBES BUILDING, CHARANJIT RAI MARG FORT, MUMBAI
26828	U67120MH2008PTC186508	MARU CAPITAL (INDIA) PRIVATE LIMITED	9/5/2008	64/A,JASRAJ BHAVAN, 2ND FLOOR, ROOM NO 8A OLD HANUMAN LANE, KALBADEVI ROAD MUMBAI
26829	U65999MH2008PTC187612	ADVENT BUSINESS ADVISORY SERVICES PRIVATE LIMITED	10/16/2008	162, MAKER CHAMBERS III, 16TH FLOOR, NARIMAN POINT, MUMBAI
26830	U67190MH2008PTC188180	PMS FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	11/14/2008	Office no. 3/4, Sai Om D, B Wing, Near Saibaba Mandir, Kaju Wadi, Louis Wadi, Thane
26831	U67120MH1995PTC085443	ABACUS SECURITIES PRIVATE LIMITED	2/9/1995	34 WORLD TRADE CENTRECUFFE PARADE BOMBAY MUMBAI
26832	U65999MH2008PTC188646	RAIGAD-GOLDEN INSURANCE AUXILIARY SERVICES PRIVATE LIMITED	12/4/2008	TELANG BUILDING, 2ND FLOOR PALI BAZAR PETH, NEAR POST OFFICE SUDHAGAD
26833	U65993MH2004PTC180577	BANYAN TREE HOLDINGS PRIVATE LIMITED	11/29/2004	C/O, TALAK N GALA, 30 HAZI HABIB BUILDING,2ND FLR 182, NAIGAON CROSS ROAD, DADAR MUMBAI
26834	U67190MH2008PTC182578	CELESTIAL SECURITIES PRIVATE LIMITED	5/22/2008	A/304, SAI ASHISH - I CHS.LTD., SAVARKAR NAGAR OFF.WESTERN EXPRESS HIGHWAY, BORIVALI ( EAST) MUMBAI
26835	U65923MH2007PTC171258	AMBIT PRAGMA VENTURES PRIVATE LIMITED	6/1/2007	AMBIT HOUSE, 449, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI
26836	U67190MH2008NPL185592	PRACHODHAN DEVELOPMENT SERVICES	8/7/2008	PLOT NO 9, SHREE RAMKRISHNA SOCIETY, GOREWADA ROAD KATOL ROAD P.O. NAGPUR
26837	U67190MH2009PTC195451	KEMPT CONSULTANCY SERVICES PRIVATE LIMITED	9/2/2009	17, Yashodham Shopping Center, Behind HDFC Bank Film City Road, Goregaon (E) Mumbai Mumbai
26838	U67120MH2007PTC175031	NEWEDGE BROKER INDIA PRIVATE LIMITED	10/15/2007	Ceejay House, 9th floor Shivsagar Estate, Dr Annie Besant Road, Worli Mumbai
26839	U67190MH2009PTC196589	MANSHA FINANCIAL & INSURANCE SERVICES PRIVATE LIMITED	10/21/2009	SAI PRALHAD COMPLEX (SOUTH WING), B-4 INDORA CHOWK, DR. AMBEDKAR MARG NAGPUR
26840	U67120MH2007PTC167585	TIGER GLOBAL ADVISORS PRIVATE LIMITED	2/6/2007	3/F, Mahatma Gandhi Memorial Building, 7, Netaji Subhash Road, Charni Road (W) Mumbai
26841	U67120MH1995PTC089342	AMIT JASANI FINANCIAL SERVICES PRIVATE LIMITED	6/8/1995	3RD FLOOR, HIND RAJASTHAN CHAMBER, 6 OAK LANE, FORT MUMBAI
26842	U67190MH2009PTC190812	QUANT COMMODITY BROKING PRIVATE LIMITED	3/9/2009	612-617, 6TH FLOOR, MAKER CHAMBER IV, NARIMAN POINT MUMBAI
26843	U67120MH1985PTC038316	ASTOR STOCK BROKER PRIVATE LIMITED	12/13/1985	89A. MITTAL CHAMBERS, 228 NARIMAN POINT, MUMBAI
26844	U65910MH1986PTC040274	KINKALA INVESTMENT AND TRADING COMPNAY PRIVATE LIMITED	7/1/1986	78-A NARIMAN BHAVAN NARIMAN POINT MUMBAI
26845	U67120MH2009PTC194273	FOREFRONT CAPITAL MANAGEMENT PRIVATE LIMITED	7/21/2009	111, T.V. INDUSTRIAL ESTATE, S.K. AHIRE MARG, WORLI, MUMBAI
26846	U67190MH2010PTC200600	YASHDEEP FINANCIAL SERVICES PRIVATE LIMITED	3/5/2010	FLAT NO. 503, BUILDING NO. 8B, ALICA NAGAR, LOKHANDWALA COMPLEX, KANDIWALI (EAST) MUMBAI
26847	U65929MH1990PTC055803	IRIS MERCHANTILE PRIVATE LIMITED	3/14/1990	101, JOY RESIDENCY, 12TH ROAD, RAM KRISHNA LANE, KHAR-WEST MUMBAI
26848	U65993MH1998PTC113608	AJK INVESTMENTS PRIVATE LIMITED	2/17/1998	Cambatta Building, 3rd Floor, South West Wing, 42, M. Karve Road, Churchgate Mumbai
26849	U65991MH2010PTC198452	VALUEQUEST INVESTMENT ADVISORS PRIVATE LIMITED	1/4/2010	6, SUVIDHI SHREYANSH, SARVODAYA PARSHWNATH NAGAR JAIN MANDIR ROAD, MULUND (W) MUMBAI
26850	U67120MH1992PLC066006	ANAND RATHI INSURANCE BROKERS LIMITED	3/20/1992	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND OPPOSITE BIMBISAR NAGAR, GOREGAON (EAST) MUMBAI
26851	U65991MH2010PLC199326	IDBI MF TRUSTEE COMPANY LIMITED	1/25/2010	IDBI TOWER, WTC Complex, Cuffe Parade, Colaba Mumbai
26852	U67120MH1987PTC042119	HYFORCE INVESTMENT AND TRADING CO PVT LTD	1/7/1987	G/3, Vidya Vinay Society, Opp. Dena Bank, S.V. Road, Kandivali (W) MUMBAI
26853	U65991MH1995PLC087722	TATA TRUSTEE COMPANY LIMITED	4/26/1995	Mafatlal Centre, 9th Floor, Nariman Point, Mumbai
26854	U65999MH2010PTC206203	JHP FINVEST PRIVATE LIMITED	8/3/2010	21-28 Gokul Arcade, S N Road, Vile Parle East - Mumbai
26855	U65910MH1996PLC099259	HITESHI CAPITAL MANAGEMENT LIMITED	5/2/1996	233, Shreeji Industrial Estate, Subhash Road, Jogeshwari(E), Mumbai
26856	U67120MH1998PTC117578	URANUS HOLDINGS PRIVATE LIMITED	12/22/1998	161, Starcity, 2nd Floor, Manmala Tank Road, Mahim (W) Mumbai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26857	U65921MH2010PTC207890	PROXIMITY CREDIT MANAGEMENT SERVICES PRIVATE LIMITED	9/20/2010	B-203, RIDHI SIDHI COMPLEX M G ROAD, BORIVALI (E) MUMBAI
26858	U65993MH1984PTC206721	COSEPA FISCAL INDUSTRIES PRIVATE LIMITED	3/30/1984	66/A, ELAVIA BUILDING, T. H. KATARIA MARG MATUNGA (W) MUMBAI
26859	U65999MH2010PTC203670	BLUEBRICK CAPITAL PRIVATE LIMITED	6/3/2010	1-2 Shilpali CHS, Hanuman Chowk, Near Top Liner, Gokhale Cross Road, Mulund(E) MUMBAI
26860	U67190MH2010PTC203818	VRUSHALI HOLDING CO. PRIVATE LIMITED	6/8/2010	10/378, NIVARA, D N NAGAR, ANDHERI (WEST) - MUMBAI
26861	U65920MH1995PLC088246	JANI FINANCIAL SERVICES LIMITED	5/10/1995	FLAT NO.102,1ST FLOOR, JAGRUTI BUILDING NO.1 KASTURBA ROAD NO.3, C.T.S3 NO. 334 BORIVALI (EAST) MUMBAI
26862	U67190MH2006PTC161597	ROSA IMPEX PRIVATE LIMITED	5/4/2006	210, Shiv Plaza, Kandivali Station Road, Kandivali (W) mumbai
26863	U65993MH1988PTC047083	PARIKH INVESTMENT AND DEVELOPMENT PRIVATE LIMITED	4/19/1988	303/304 VIKAS CHAMBER JUNOF LINK ROAD & MARVE ROAD MITH CHOWKI MALAD (W) MUMBAI
26864	U67120MH1988PTC049424	SEACREST INVESTMENT COMPANY PRIVATE LIMITED	10/31/1988	ROOM NO.109/110, ANAND ESTATE, 189-A, SANE GURUJI MARG, MUMBAI
26865	U65929MH1989PLC051845	URBAN DEVELOPMENT TRUST LTD.	5/23/1989	101, EAST VIEW 5TH LANE GOLIBAR SANTACRUZ, MUMBAI
26866	U65993MH1989PTC051985	SHREE PADMAVATI KRUPA INVESTMENT PRIVATE LIMITED	6/1/1989	40 ANNAPURNA INDUSTRIAL ESTATE 46 TILAK ROAD GHATKOPER (E) MUMBAI
26867	U67190MH1990PTC054843	OPTIMUM FINANCIAL CONSULTANTS PRIVATE LIMITED	1/3/1990	3B/3, TRILOK, SION(WEST) MUMBAI
26868	U67120MH1991PTC060610	ADINAND INVESTMENTS PRIVATE LIMITED	3/5/1991	SUVAS APARTMENTS, 68F, L.JAGMOHANDAS MARG, MUMBAI
26869	U67120MH1991PLC064005	ADHAR INDIA SAVINGS AND INVESTMENT LIMITED	11/15/1991	1501,PREMKANT NIWAS,OPP.PANCHAYAT SAMITI, ATTA BASMATH NAGAR, PARBHANI
26870	U67120MH1991PTC064357	ABHIYAN INVESTMENTS P.LTD.	12/9/1991	318-A VAISHALI APARTMENTS,12/14 PAREKH STREET, BOMBAY-4. MUMBAI-400004
26871	U67190MH1992PTC066247	FINESSE SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	4/8/1992	SAURASHTRA SOC 7TH RDTPS II SANTACRUZ EAST MUMBAI
26872	U67120MH1992PTC066413	CLOISTER INVESTMENTS AND FINANCE PRIVATE LIMITED	4/20/1992	4DB, EDENA, 97 QUEENS ROAD, MUMBAI
26873	U67190MH1992PLC068184	EASTERN SOFFINA SERVICES LIMITED	8/17/1992	48-A, COLLECTORS COLONY, CHEMBUR MUMBAI
26874	U65910MH1992PTC068758	TUSHCO LEASING AND FINANCE PVT.LTD.	9/28/1992	401/405 GULAB, 237 P.D' MELLOROAD,NEAR GPO BOMBAY -1. MUMBAI
26875	U67120MH1992PLC069336	MANGAL BHAWAN HOLDINGS LIMITED	11/3/1992	9 LAXMI NIWAS ROAD NO 11GOLI BAR TPS SANTACRIZ EAST MUMBAI
26876	U67120MH1993PTC070809	PRAKASH SECURITIES PVT LTD	2/15/1993	27 BOMBAY MUTUAL CHAMBER19/21 HAMAM STREET MUMBAI
26877	U67120MH1993PTC072673	ALVA TRADING AND INVESTMENTS PRIVATE LIMITED	7/5/1993	A/20 RIZVI PARK,S V ROAD,SANTACRUZ WEST,BOMBAY -54 - W.E.F. 09/08/2000
26878	U67190MH1993PTC073073	YUTI FINANCIAL SERVICES PRIVATE LIMITED	7/22/1993	A-18 BLUE DIAMOND GILBERT HILL ROAD ANDHERI (W) MUMBAI
26879	U67190MH1993PLC073511	HITIXA FINANCE CONSULTANCY LIMITED	8/18/1993	3 VASUDEV 99 RAM MANDIR ROAD, VILE PARLE WEST MUMBAI
26880	U65910MH1993PLC075270	LIGNITE LEASING AND HIRE PURCHASE (INDIA) LTD.	11/23/1993	60/484 EXTN,MOTILAL NAGAR NO1,GOREGAON WEST BOMBAY-104.
26881	U67190MH1993PTC075331	BOSUNA INVESTORS GUILD PRIVATE LIMITED	11/26/1993	9 CRESCENT CHAMBER STAMARIND LANE FORT MUMBAI
26882	U67120MH1994PTC076513	ARPIVI INVEST P LTD	2/10/1994	27 VINAYAK TEJPAL SCHEME VILE PARLE EAST - MUMBAI
26883	U67120MH1994PLC077023	CITICORP BROKERAGE (INDIA) LTD	3/10/1994	FLOOR 5 CITIBANK CENTREG BLOCK C 61 BANDRA KURLA COMPLEX BANDRA (E) MUMBAI
26884	U65923MH1994PTC077136	BAHUDDHESH FINANCE P.LTD.	3/17/1994	R NO.104,PIRAJ SADAN,SION MATUNGA SCHEME NO.6, SION,BOMBAY -22. MUMBAI
26885	U65922MH1994PLC077868	NOBLE HOUSE SECURITIES AND HOLDINGS LIMITED	4/21/1994	5 STADIUM HOUSE BLOCK-3 2ND FLOOR 81/83 V N ROAD CHURCHGATE MUMBAI
26886	U67120MH1994PLC079241	DUNHILL SECURITIES LIMITED	6/28/1994	344, MAULANA AZAD ROAD,MUMBAI MUMBAI
26887	U67120MH1979PTC021933	R G INVESTMENTS PRIVATE LIMITED	11/27/1979	501 REWA CHAMBERS 31 NEW MARINE LINES SIR V T MARG MUMBAI
26888	U67120MH1980PTC023478	EATON INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	11/21/1980	RUSTOM BUILDING 3RD FLR 29 VEER NARIMAN ROAD FORT MUMBAI
26889	U67120MH1980PLC023532	GHERZI EASTERN INVESTMENTS LIMITED	12/5/1980	NEVILLE HOUSE GRAHAM ROAD BALLARD ESTATE MUMBAI
26890	U65920MH1981PTC023693	RAJESH RAJEEV INVESTMENTS PRIVATE LIMITED	1/13/1981	SAHAS, 4TH FLOOR 414/2 VEER SAVARKAR MARG PRABHADEVI MUMBAI
26891	U67120MH1982PTC026889	RUPEN INVESTMENT AND INDUSTRIES PRIVATE LIMITED	4/12/1982	202/203 MAGNUM OPUS SHANTINAGAR, VAKOLA, SANTACRUZ (E), MUMBAI
26892	U65910MH1982PLC027198	INDIAN INFOTECH AND SOFTWARE LIMITED	5/22/1982	EMPIRE HOUSE 3RD FLOOR 214 DR D N ROAD FORT MUMBAI
26893	U65993MH1982PTC027216	ORANGE INVESTMENT AND TRADING CO PVT LTD	5/25/1982	312, DHARAMRAJ GALI, M.J.MARKET, BOMBAY-2 -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26894	U67120MH1982PTC027538	READY MONEY TRADING AND INVESTMENTS PVT LTD	6/25/1982	MAKER TOWER F1ST FLR CUFFE PARDE MUMBAI
26895	U65993MH1982PLC028250	ASHISH TRADING AND AGENCY LIMITED	9/20/1982	407 KALBADEVI ROADDALAT BHAVAN 3RD FLOOR MUMBAI
26896	U67120MH1982PTC028713	SERENDIB INVESTMENTS PVT LTD	11/18/1982	KAMANWALA CHAMBERS2 ND FLOOR SIR PHEROZE SHAH MEHTA RD MUMBAI
26897	U67120MH1984PTC033602	ASHMIN HOLDING AND LEASING PVT LTD	7/28/1984	1004 B KUKAREJAPALACE VALLABH BAUG LANE GHATKOPAR(E) MUMBAI
26898	U67120MH1984PTC033605	HARSHVARDHAN INVESTMENT AND CONSULTANCY PVT LTD	7/28/1984	15 LINKING RDSANTACURZ (W) - MUMABI
26899	U67120MH1984PTC033974	BHOOSHAN INVESTMENTS PRIVATE LIMITED	9/11/1984	ANUGRAH, T.A.KULKARNI COLONY, NASHIK NASHIK
26900	U65910MH1985PLC035225	WALL STREET CONSTRUCTION LTD	1/31/1985	NATASHA 52HILL ROAD BANDRA W MUMBAI
26901	U67120MH1985PTC037351	KAYGEE HOLDINGS PVT LTD	9/3/1985	102 QUEENS DIAMONDM P MARG OPERA HOUSE MUMBAI
26902	U67120MH1985PTC038431	THE MEWAD INVESTMENTS PVT LTD	12/23/1985	A/10 ANAND BHUVANH D RD GHATKOPAR (W) MUMBAI
26903	U65910MH1986PTC039918	SEKHRI FINANCE AND INVESTMENTS PVT LIMITED	5/27/1986	202 MADHAVABANDRA KURLA COM BANDRA E MUMBAI
26904	U65910MH1986PTC040671	CLUE LEASING AND FINANCE PRIVATE LIMITED	8/20/1986	105 VITHALDAS CHAMBERS16 M S MARG FORT MUMBAI
26905	U67120MH1986PTC040719	UBISONS INVESTMENT COMPANY PRIVATE LIMITED	8/25/1986	KSHAMALAYA BLDG 3RD FLOOR 3MNEW MARINE LINES BOMBAY-20 MUMBAI
26906	U67120MH1987PTC042714	GOLD SEAL HOLDINGS PVT LTD	2/26/1987	161 MITTAL TOWER B-WING210 NARIMAN POINT - MUMBAI
26907	U65993MH1988PTC046397	MERLIN MANUFACTURAING AND MARKETING PRIVATE LIMITED	3/3/1988	RAHIMTOOLA HOUSE, 7,HOMJIST.FORT, MUMBAI 400 001. - MUMBAI.400 001
26908	U65999MH1997PTC108548	VITAKSHEM INSURANCE AND FINANCIAL SERVICES PRIVATE LIMITED	6/5/1997	5 KAMDAR SHOPING CENTREV S KHANDEKAR MARG VILE PARLE (EAST) MUMBAI
26909	U65900MH1997PTC110165	MANCHALA FINANCE AND LEASING PRIVATE LIMITED	8/19/1997	BMC SHOP NO.3,NC KELKAR ROAD,NEAR PLAZA CINEMA, DADAR. MUMBAI-400 028.
26910	U67120MH1997PTC110287	RAM SINHA INVESTMENTS PRIVATE LIMITED	8/27/1997	UNIT NO.4,PLOT NO. 11 & 12MIDC,MAROL,ANDHERI (E) - MUMBAI 400 093
26911	U67120MH1997PTC110628	KIRTI SHAH SECURITIES PRIVATE LIMITED	9/11/1997	405 COMMERCE HOUSENAGINDAS MASTER ROAD FORT MUMBAI
26912	U67120MH1997PTC111585	MAULIK AND KAJI FINANCIAL SERVICES PRIVATE LIMITED	10/27/1997	601 6TH FLOR ROTUNDABOMBAY SAMACHAR MAG - MUMBAI
26913	U67120MH1998PTC114201	SHRI DURGA HOLDINGS PRIVATE LIMITED	3/27/1998	EXPRESS TOWERSNARIMAN POINT MUMBAI
26914	U67190MH1998PTC116672	A M FOREX PRIVATE LIMITED	9/25/1998	18 PIPEWALA BLDGS B ROAD COLABA - MUMBAI
26915	U67120MH1998PTC116954	BRIJMOHAN SAGARMAL CAPITAL SERVICES PRIVATE LIMITED	10/26/1998	412 STOCK EXCHANGE TOWERDALAL STREET - MUMBAI
26916	U65900MH1998PLC117260	EURO ASIA FINANCE LIMITED	11/27/1998	143-A, MITTAL COURT NARIMAN POINT, MUMBAI
26917	U65910MH1999PTC118977	BASDILA FINANCE PRIVATE LIMITED	3/18/1999	12 DIWALI DARSHANM G ROAD BORIVALI WEST - MUMBAI
26918	U67120MH1999PTC119007	S P JAIN SECURITIES PRIVATE LIMITED	3/19/1999	14 AMBALAL DOSHI MARG3RD FLOOR RAJABAHADUR BLDG FORT MUMBAI
26919	U67190MH1999PTC119866	CHERRY PICKERS INVESTMENT CONSULTANCY PRIVATE LIMITED	5/14/1999	11 DHARMA SHASTA25A J P ROAD ANDHERI WEST MUMBAI
26920	U67120MH1999PTC121875	TEJ DARSHI INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	9/21/1999	4/56 SARDAR NAGARSION KOLIWADA - MUMBAI
26921	U65991MH1999PLC123027	HDFC ASSET MANAGEMENT COMPANY LIMITED	12/10/1999	169, RAMON HOUSE, BACKBAY RECLAMATION CHURCHGATE, MUMBAI
26922	U67120MH2000PTC123636	D H SECURITIES PRIVATE LIMITED	1/14/2000	P S 6/7 ROTUNDA 2ND FLOORBOMBAY SAMACHAR MARG - MUMBAI
26923	U67190MH2000PTC123897	ALCHEMY INVESTMENT-ADVISORY SERVICES PRIVATE LIMITED	1/28/2000	NAUSARI BUILDING RIGHT WING4TH FLOOR 240 DR D N ROAD FORT MUMBAI
26924	U67190MH2000PTC127554	AMAX HOLDINGS PRIVATE LIMITED	7/4/2000	AMAX HOLDING PVT LTDBSM MARG ELPHINSTONE MUMBAI
26925	U65993MH2000PTC129541	KAMAKHYA HOLDINGS PRIVATE LIMITED	11/9/2000	201-E POONA CHAMBERA WING DR ANNIE BESANT ROAD WORLI MUMBAI
26926	U65999MH2002PTC134798	SHREESHA EXIM PRIVATE LIMITED	2/6/2002	116 MULJI DEVSHI BLDG ROOM NO 6 SHAVJI NAIK ROAD MUMBAI
26927	U67120MH2004PTC144303	RIDDHI SIDDHI PORTFOLIO MANAGEMENT SERVICES PRIVATE LIMITED	1/30/2004	FLAT NO 63 NAUTOM CO OP HSGSOC PLOT NO 39 SEC 17 VASHI NAVI MUMBAI
26928	U67120MH1994PTC080954	SONGBIRD CREDIT SERVICES PRIVATE LIMITED	9/8/1994	15-A/1, NIRANT, SINDHI COLONY, SION WEST, MUMBAI
26929	U67120MH1994PTC080981	VANADURGA HOLDINGS PRIVATE LIMITED	9/8/1994	104 KHADELWAL HOUSEPOODAR PARK MALAD (E) MUMBAI
26930	U67120MH1994PTC082608	KOSIAN SECURITIES PRIVATE LIMITED	11/2/1994	A-204,MOTA MAHAL,LOKHANDWALA COMPLEX, ANDHERI (WEST) MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26931	U67120MH1994PTC082930	L R CHOKSEY SHARE AND STOCK BROKERS PRIVATE LIMITED	11/15/1994	27 BHUPEN CHAMBERSIST FLOOR DALAL STREET MUMBAI.
26932	U67120MH1995PTC084439	SHUBHAM AMUSEMENTS PRIVATE LIMITED	1/9/1995	102 QUEENS DIAMOND APTM P MARG OPERA HOUSE, MUMBAI
26933	U67120MH1995PTC084642	SUMO INVESTMENTS PRIVATE LIMITED	1/16/1995	B-1002, CHAITANYA TOWERS APPASAHEB MARATHE MARG, PRABHADEVI, MUMBAI
26934	U65922MH1995PTC084682	SWAPNALOK DWELLERS PRIVATE LIMITED	1/17/1995	PLOT NO 8SECTOR 1A G E SCHEME SHIRVANE VILLAGE NERUL NABI MUMBAI
26935	U67120MH1995PTC084809	GREEN PARROT INVESTMENTS PRIVATE LIMITED	1/20/1995	5 PURSHOTTAM BLDG.,OPP OPERA HOUSE CINEMA, - MUMBAI 400 004
26936	U67120MH1995PTC084846	NEW CITY CAPITAL AND LEASING PRIVATE LIMITED	1/23/1995	NL-2/12 C-3 SECTOR NO.9,NERUL, - NABI MUMBAI 400 706
26937	U67120MH1995PTC085117	ARJIT FINVEST PRIVATE LIMITED	1/31/1995	11/850 M H B COLONY,GORAI ROAD, BORIVALI WEST MUMBAI 400 091
26938	U67190MH1995PTC085289	ZAIN CREDIT AND CAPITAL PRIVATE LIMITED	2/6/1995	307 COMMERCE HOUSE140 NAGINDAS MASTER ROAD FORT FORT MUMBAI
26939	U67120MH1995PTC086374	FILMCITY FINANCE PRIVATE LIMITED	3/13/1995	415/416 ARUN CHAMBERSTARDEO RD - MUMBAI
26940	U67120MH1995PTC088274	CLEAN DEAL CAPITALS PRIVATE LIMITED	5/10/1995	2/41 SHREE NITYANAND NAGAR NO1 NEAR FLY OVER BRIDGE ANDHERI EAST MUMBAI
26941	U65920MH1995PTC088340	ARUMUGAM LEASING AND FINANCE PRIVATE LIMITED	5/12/1995	42 F-NORTH ROAD,A DIVISION,OPP SARDAR NAGAR NO.4,M A ROAD, MUMBAI 22
26942	U65910MH1995PTC088655	NANGALIA SECURITIES AND FINANCE PRIVATE LIMITED	5/23/1995	ROOM NO 35 BHARAAT CHAMBERBHAVAN 399 AKALBADE VIROAD MUMBAI
26943	U65910MH1995PTC088828	SHREE DEV ASHISH ISPAT PRIVATE LIMITED	5/26/1995	503 MAGANLAL CHAMBERSMASJID BUNDER EAST - MUMBAI
26944	U67120MH1995PTC088906	SAVERS INVESTMENTS (BOMBAY) PRIVATE LIMITED	5/29/1995	A 2 JAWAN NAGAR S V ROADBORIVALI WEST - MUMBAI
26945	U67120MH1995PTC088918	SHIELD INFIN PRIVATE LIMITED	5/30/1995	501 VAIDYA VILLA,55 J K MEHTALANE OFR S V RD SANTACRUZ (W) SANTACRUZ WEST MUMBAI
26946	U67120MH1995PTC089725	SOBHANIYE CONSTRUCTIONS PRIVATE LIMITED	6/19/1995	602 ABHINANDANSWAMI CHS LTDPLOT NO 21 ROAD NO 25 SION WEST MUMBAI
26947	L67120MH1995PLC090404	CAMEO INVESTMENT AND FINANCE LIMITED	7/10/1995	STERLING CENTRE3RD FLOOR DR A B ROAD MUMBAI
26948	U65993MH1995PTC091623	PYLON INVESTMENTS AND FINANCE PRIVATE LIMITED	8/9/1995	B-2 /103 SHATRUNJAY APTRAJENDRA COMPLEX C S RD BEHIN D ANAND NAGAR DAHISAR (E) MUMBAI
26949	U67190MH1995PTC092256	HILLCREST FINANCE (INDIA) PRIVATE LIMITED	8/30/1995	BHOJRAI HASOOMAL,6 JAI TIRTAN MANSION, BARRACK ROAD, MUMBAI 400 020
26950	U65920MH1995PTC092985	DODDAKKA FINANCE PRIVATE LIMITED	9/22/1995	C-3/44 VISHRAMYOG,L T ROAD,BORIVALI WEST, - MUMBAI-400091
26951	U65910MH1995PTC094149	TAG LEASING AND FINANCE COMPANY PRIVATE LIMITED	11/3/1995	7-A RAZVI MAHAL,WATERFIELDDROAD,BANDRA WEST, - MUMBAI 40050
26952	U65910MH1996PTC097111	TATER FIN-VEST PRIVATE LIMITED	2/9/1996	1 YOGAYOG JAYPRAKASH NAGARMROAD NO 2 GOREGAON - MUMBAI
26953	U65910MH1996PTC097115	SHREE DAYAL FIN-LEASE PRIVATE LIMITED	2/9/1996	G B SILK MILLS COMPOUNDMILITARY ROAD MAROL ANDHERI MUMBAI
26954	U67120MH1996PTC097460	GEMINI HOLDINGS PRIVATE LIMITED	2/19/1996	134, 4TH LADE DARUKHANABOMBAY 400 010 - MUMBAI 10
26955	U65993MH1996PTC097853	SRUJAN TRADING AND INVESTMENT PRIVATE LIMITED	3/6/1996	FLAT NO2,NEW SAKET,6 B TAGORE ROAD, SANTACRUZ WEST, MUMBAI-400054.
26956	U67190MH1996PTC098902	INVESTORS GRIEVANCES SERVICES (INDIA) PRIVATE LIMITED	4/17/1996	I-C-1 MOOLJEE NAGERS V ROAD BORIVALI WEST MUMBAI
26957	U67120MH1996PTC099005	VALUE PLUS FINANCE PRIVATE LIMITED	4/19/1996	308/10 DARUWALA MANSIONDR CAWASJI HORMANSJI STREET MARINE LINES MUMBAI
26958	U67120MH1996PTC099197	WESTBURY INVESTRADE PRIVATE LIMITED	4/30/1996	11/851, KAWYA TADAP CO-OP HSGGORAI RD BORIVALI W MUMBAI-400091
26959	U67120MH1996PTC100059	CHASTITY INVESTMENT PRIVATE LIMITED	6/7/1996	305 BEST COMMERCIAL COMPLEX'A' 3RD FLOOR ABVOE BUS DEPT S V ROAD ANDHERI (W) MUMBAI
26960	U65923MH1996PTC101032	VAJRAKSHI CAPITAL SERVICES PRIVATE LIMITED	7/15/1996	KIRAN BLDG.NO.1,FLAT NO.8,OLD NAGARDAS ROAD, ANDHERI EAST, MUMBAI 400 069
26961	U65900MH1986PTC101566	PRATIKSHA FINANCE AND LEASING COMPANY PRIVATE LIMITED	10/21/1986	84-A MITTAL COURT,8TH FLOOR,224,NARIMAN POINT, MUMBAI 21. MUMBAI
26962	U67120MH1996PTC101910	MILLENIUM HOLDINGS PRIVATE LIMITED	8/16/1996	B.P.T.PLOT NO.52,REAY ROAD, - MUMBAI 10
26963	U65923MH1996PLC102531	ADARSHA-SEVA FINANCE AND INVESTMENT COMPANY LIMITED	9/12/1996	SUBHASH ROAD, NEAR CANARA BANK, BEED
26964	U67120MH1996PTC103048	AFN LANGRANA SHARE AND STOCK BROKERS PRIVATE LIMITED	10/4/1996	106-VEENA CHAMBERS 21DALAL STREET FORT - MUMBAI
26965	U65910MH1996PTC103051	FIRST PLACE TRADING AND FINANCE PRIVATE LIMITED	10/4/1996	31/32 N M JOSHI MARGOPP DEEOAK CINEMA - MUMBAI
26966	U67120MH1997PTC104990	KOYAL FINVEST PRIVATE LIMITED	1/9/1997	135-B ADHYARU INDL.ESTATESUN MILL COMPOUND LOWER PAREL MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
26967	U67120MH1997PTC106794	SANJAY ANIL FABRICS PRIVATE LIMITED	3/25/1997	BOTAWALA BUILDING27/31 OLD HANUMAN LANE KALBADEVI ROAD MUMBAI
26968	U67190MH1997PTC107006	MANIKAINA ESTATE AND REALITY PRIVATE LIMITED	4/2/1997	SAHARA INDIA POINT CTS 40-44, S. V. ROAD, GOREGAON WEST MUMBAI
26969	U67190MH1997PTC107037	RICHARD FINANCE AND DEVELOPMENT PRIVATE LIMITED	4/3/1997	SAHARA INDIA POINTCTS 40&44 S V RD GOREGAON (W) MUMBAI
26970	U65993MH1997PTC108081	UTILITY SECURITIES PRIVATE LIMITED	5/16/1997	110 KRISHNA BHAVAN22/B S D.MARG GOVANDI STATION ROAD MUMBAI
26971	U67120MH2005PTC150582	KASH SECURITIES PRIVATE LIMITED	1/12/2005	401-A DWARKA APARTMENTDANLAT NAGAR JAIN MANDIR ROAD BORIVALI (E) MUMBAI
26972	U67120MH2005PTC153863	LALWANI SECURITIES PRIVATE LIMITED	6/8/2005	1 FLOOR LALWANI IND ESTATEG D AMBEKAR MARG WADALA MUMBAI
26973	U67120MH2005PTC155100	S NAGARDAS MOHANLAL STOCK BROKING PRIVATE LIMITED	8/3/2005	104 BOMBAY SAMACHAR MARGBHARAT HOUSE 3RD FLOOR FORT MUMBAI
26974	U65910MH2005PTC156094	JOINDRE FINANCE PRIVATE LIMITED	9/15/2005	BOTAWALA BLDG 2ND FLR 11/13HORNIMAN CIRCLE FORT MUMBAI
26975	U65900MH1973PTC016596	GIBS FINANCE COMPANY PRIVATE LIMITED	6/16/1973	301,NEW ANANT BHAWAN,257/265NARSHI NATHA STREET, MUMBAI
26976	U67120MH1982PTC026491	SAFALYA INVESTMENTS AND TRADERS PVT LTD	2/26/1982	BAJAJ BHAVAN, 2ND FLOOR, 226,NARIMAN POINT MUMBAI
26977	U65920MH1985PTC035970	JAYSINHA FINANCING PRIVATE LIMITED	4/19/1985	B 204 MHATRE PEN BLDGSENAPATI BAPAT MARG DADAR W MUMBAI
26978	U67120MH1991PTC061325	AMIGO INTERNATIONAL PRIVATE LIMITED	4/23/1991	BEN NEVIS, 2/6TH FLOOR, B DESAI ROAD, MUMBAI
26979	U67120MH1994PTC078676	DHANVRIDHI SECURITIES PRIVATE LIMITED	5/31/1994	46 WADIA HOUSE9-B CAWASJI PATEL STREET FORT MUMBAI
26980	U65923MH1994PTC080881	SATINETTA FINLEASE AND INVESTMENTS PRIVATE LIMITED	9/6/1994	135 NETAJI SUBHASH RD MUMBAI
26981	U67120MH1995PTC087334	PAVE INVESTMENT AND LEASING PRIVATE LIMITED	4/10/1995	TANNA HOUSE 2ND FLOOR11/A NATHALAL PAREKH MARG MUMBAI
26982	U65900MH2004PTC095159	CRYSTALGOLD HOUSING PRIVATE LIMITED	9/30/2004	A-102 KRISHNA SHANTIVANBORIVALI EAST - MUMBAI
26983	U67120MH1995PTC095160	CRYSTALGOLD TOURISM PRIVATE LIMITED	12/11/1995	A-102, KRISHA SHANTIVAN, BORIVALI (EAST), MUMBAI
26984	U67190MH2006PTC159179	KAPLIN FIN-TECH VENTURES PRIVATE LIMITED	1/23/2006	501 B WING MANAVSTHAL IIGOKULDHAM GOREGAON (EAST) MUMBAI
26985	U67120MH2006PTC159844	JULU SECURITES TRADING PRIVATE LIMITED	2/17/2006	146L,DR VIGAS STREET, KALBADEVI ROAD, MUMBAI
26986	U65929MH2007PTC166944	SCENIC INFRASTRUCTURE PRIVATE LIMITED	1/16/2007	208, PARVATI INDUSTRIAL ESTATE, SUNMILL COMPOUND, LOWERPAREL (WEST) MUMBAI
26987	U67190MH1998PTC116354	CHITLANGE FINANCIAL SERVICES PRIVATE LIMITED	8/27/1998	A 5/6 PUSHPAK CHS ROAD NO 5 RM-16 MIDC, DOMBIVALI (E) THANE
26988	U67120MH2007PTC167936	VALIA COMMODITIES AND SECURITIES PRIVATE LIMITED	2/17/2007	HARE KRISHNA, JVPD SCHEME N.S. ROAD NO. 8, VILE PARLE (W) MUMBAI
26989	U67120MH1999PTC122253	SWASTIK TRADECOM PRIVATE LIMITED	10/18/1999	304 SANJAY APPA CHAMBERS 3RD FLR NEW LINK ROAD CHAKALA ANDHERI EAST MUMBAI
26990	U67190MH2005PTC154879	PRIMAFACIE REALTY PRIVATE LIMITED	7/19/2005	103, FIRST FLOOR, INDIAN GLOBE CHAMBERS, D.N.ROAD, OPP. CST RAILWAY STATION, FORT, MUMBAI
26991	L65910MH1983PLC030083	SATRA PROPERTIES (INDIA) LIMITED	5/30/1983	DEV PLAZA, 2ND FLOOR, OPP.ANDBHERI FIRE STATION, S.V.ROAD, ANDHERI (WEST), MUMBAI
26992	U65999MH2006PTC164358	GADA & HARIA LIFE SECURE PRIVATE LIMITED	9/6/2006	5, FRAMROZ COURT, 2ND FLOOR, DADA PHALKE ROAD, NEAR DADAR RLY. STATION (C.R.) MUMBAI
26993	U67190MH2000PTC128051	KHURANA FINANCIAL SERVICES PRIVATE LIMITED	8/3/2000	63 Shreya Nagar Aurangabad
26994	U65923MH1995PTC090942	CELLPAP FINVEST PRIVATE LIMITED	7/24/1995	602 VISHWA NANAK ITC LINK ROAD CHAKALA ANDHERI EAST MUMBAI
26995	L65910MH1998PLC115967	IRB INFRASTRUCTURE DEVELOPERS LIMITED	7/27/1998	3rd FLOOR, IRB COMPLEX, CHANDIVALI FARM CHANDIVALI VILLAGE, ANDHERI (EAST ) MUMBAI
26996	U67120MH1987PTC042592	NEEL SARITA INVESTMENT AND FINANCE PRIVATE LIMITED	2/16/1987	RAHEJA CHAMBERS' LINKING RDMAIN AVENUE SANTACRUZ WEST MUMBAI
26997	U67120MH1996PTC101374	LANICA FINANCIAL SERVICES PRIVATE LIMITED	7/25/1996	SHOW ROOM NO 10, "ARCADE", WORLD TRADE CENTRE, CUFFE PARADE MUMBAI
26998	U67120MH2007PTC173279	PINKLETOX INVESTMENTS PRIVATE LIMITED	8/20/2007	LALIT KUNJ, ROOM NO. 701, DR. AMBEDKAR ROAD, MATUNGA MUMBAI
26999	U67120MH2003PTC139115	SUMEET BROKERAGE AND SECURITIES PRIVATE LIMITED	2/11/2003	106 BHARAT CHAMBERSBARODA STREET - MUMBAI
27000	U67120MH2004PLC145050	ODNAP SECURITIES (INDIA) LIMITED	3/15/2004	FLAT NO.241, BLDG., NO. D-1, KARMAKSHETRA, FLANK ROAD, MUMBAI
27001	U65910MH1995PLC093659	LOPEZ FINVEST LIMITED	10/16/1995	302 3RD FL ELPHINSTONE HOUSE17 MURZBAN RD NEAR STRELING CINEMA CST MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27002	U65999MH2007PTC174960	NAIK WEALTH PLANNERS PRIVATE LIMITED.	10/12/2007	11/24,PARIJAT CHS, SHIVDHAM COMPLEX, GEN. A.K.VAIDYA MARG, DINDOSHI, MALAD MUMBAI
27003	U67120MH1995PTC088376	CYBER TRADE SECURITIES PRIVATE LIMITED	5/15/1995	111 SANJAY MITTAL ESTATEANDHERI KURLA RD SAKI NAKA ANDHERI MUMBAI
27004	U67120MH2007PTC169449	SHREEVAKPATI SHARES AND SECURITIES PRIVATE LIMITED	3/30/2007	A/4, RAJNEELAM, DR. RAJABALI PATEL ROAD, WARDEN ROAD MUMBAI
27005	U67120MH1995PTC094756	ANUDITI INVESTMENTS PRIVATE LIMITED	11/24/1995	38 EVEREST12 PEDDAR ROAD - MUMBAI
27006	U67120MH2007PTC171449	ESTEEM EQUITRADES PRIVATE LIMITED	6/8/2007	301, PARAS APARTMENT, 4, DATTATRAY ROAD, SANTACRUZ (W), MUMBAI
27007	U67190MH2007PTC171659	DCA HOLDINGS PRIVATE LIMITED	6/14/2007	122 MAKER CHAMBER -3 12TH FLOOR, NARIMAN POINT MUMBAI
27008	U67120MH2006PTC160623	SECURITIES MATTERS.COM PRIVATE LIMITED	3/22/2006	FLAT NO.403,2A,SARTHAK CHS,NEAR WAGHESHWARI MANDIR KHADAKPADA,NEW MHADA, GOREGAON EAST,MUMBAI-63.
27009	U65910MH1994PTC081804	FEERAJ HOLDINGS LIMITED	10/6/1994	19/A SITALADEVI INDESTATE S T ROAD MAHIM WEST MUMBAI
27010	U67120MH1995PTC085406	AGRIM SECURITIES PRIVATE LIMITED	2/9/1995	Mardia House, Ground Floor 96, C. P. Tank Road Mumbai
27011	U67120MH1995PTC087780	CHIC INFOTECH PRIVATE LIMITED.	4/27/1995	D-457, VASHI PLAZA, SECTOR 17, VASHI, NAVI MUMBAI
27012	U65922MH1997PLC106511	AAKASH ASHISH REALTORS LIMITED	3/12/1997	SHOP NO 3 NARMADA APARTMENTCABIN ROAD BHAYANDAR EAST DIST- THANE
27013	U65993MH2000PTC126499	CAREVIEW INVESTMENT AND TRADING PRIVATE LIMITED	5/15/2000	908, STOCK EXCHANGE TOWER, DALAL STREET, FORT MUMBAI
27014	U67120MH1992PTC069999	ANSUYA MANAGEMENT SERVICES PRIVATE LIMITED CN	12/16/1992	311 JATIN ASHISHNATVAR NAGAR,ROAD NO 1 JOGESHWARI EAST MUMBAI
27015	U67120MH2003PTC141066	MOUND SECURITIES BROKING COMPANY PRIVATE LIMITED	6/26/2003	SHUKLA ESTATE, SINGH COMPOUND, S.V. ROAD, JOGESHWARI (WEST) MUMBAI
27016	U67120MH2000PTC123648	PAAL EQUITIES PRIVATE LIMITED	1/14/2000	904-GAURAV HEIGHTS, PANCHSHEEL ENCLAVE, MAHAVIR NAGAR, KANDIAVALI (WEST), MUMBAI
27017	U67190MH2008PTC178892	RUCHI EQUITY GROWTH PRIVATE LIMITED	2/14/2008	611, TULSIANI CHAMBERS NARIMAN POINT MUMBAI
27018	U65993MH2006PTC165142	APAX PARTNERS INDIA ADVISERS PRIVATE LIMITED	10/16/2006	2 ND FLOOR, DEVCHAND HOUSE, SHIV SAGAR ESTATE, DR.A.B.ROAD,WORLI MUMBAI
27019	U65999MH2008PTC188287	MONEY MATTERS DISTRIBUTION COMPANY PRIVATE LIMITED	11/18/2008	1-B, Court Chambers, 35, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai
27020	U65999MH2008PTC188311	MYVU CAPITAL SERVICES PRIVATE LIMITED	11/19/2008	C-3/41, ONGC COLONY BANDRA (W), MUMBAI
27021	U67120MH1995PTC087376	SUCCESS EQUIFIN PRIVATE LIMITED	4/17/1995	404, Om Shanti, 16th Road Extn, Santacruz West, Santacruz
27022	U67120MH1990PTC058703	MARKAND INVESTMENTS PRIVATE LIMITED	10/29/1990	26, SAKULKAR HOUSE, BHAGWANDAS INDRAJIT MARG, BAND GANGA, MALBAR HILL MUMBAI
27023	U65999MH2008PTC183928	S.R. MEHTA INVESTRADE PRIVATE LIMITED	6/24/2008	2/C, RATNAPURI BUILDING, GAUSHALA LANE, DIAMOND MARKET, MALAD EAST MUMBAI
27024	U67190MH2009PTC192459	REGULUS CAPITAL ADVISORS PRIVATE LIMITED	5/19/2009	51, Alka, Plot No 154, Opp SIWS College, Major Parmeshwaran Road, Wadala Mumbai
27025	U67190MH1994PTC076097	TRYGGHET FINANCIAL SERVICES PVT LTD	1/17/1994	Office No. 16, 2nd Floor, Bell Building, Sir P. M. Road, Fort, Mumbai
27026	U67120MH1990PTC057166	ATHITH INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	7/10/1990	5TH FLOOR, SHARYANS CENTRE 3, GURU NANAK ROAD, BANDRA (WEST) MUMBAI
27027	U67120MH1995PTC089332	NOSTALGIA FINVEST PRIVATE LIMITED	6/8/1995	105A, FORT FOUNDATION, MAHARASHTRA CHAMBER OF COMMERCE LANE, KALAGHODA, MUMBAI
27028	U67120MH1987PTC044105	PRIME CITY TRADING AND INVESTMENTS CO PRIVATE LIMITED	7/17/1987	Basement, Commercial Union House, No.9, Wallace Street, Fort, MUMBAI
27029	U67120MH1996PTC097270	K.B.PRODUCTIONS PRIVATE LIMITED	2/14/1996	4TH FLOOR, SILVER METROPOLIS, JAI COACH COMPOUND, OPP BIMBISAR NAGAR, GOREGOAN EAST MUMBAI
27030	U67120MH1995PTC094411	DYNAMIC YARNS PRIVATE LIMITED	11/13/1995	3/1408 NAVJIVAN SOCIETYLAMINGTON ROAD - MUMBAI
27031	U65999MH2008PLC183695	ADITYA BIRLA FINANCIAL SHARED SERVICES LIMITED	6/19/2008	ONE INDIA BULL CENTRE,TOWER 1,18 TH FLOOR,JUPITER MILL COMPOUND,841 S.B MARG, ELPHINSTONE ROAD MUMBAI
27032	U67120MH1994PTC080901	EMERALD SECURITIES PRIVATE LIMITED	9/7/1994	1018, P.J.Towers, Dalal Street, Fort Mumbai
27033	U65900MH1995PTC090878	ANDREW FINVEST PRIVATE LIMITED	7/21/1995	NO. 338, A-Z INDUSTRIAL ESTATE, G. K. MARG, LOWER PAREL, MUMBAI
27034	U67190MH1996FTC100606	J. P. MORGAN ADVISOR INDIA PRIVATE LIMITED	6/27/1996	J.P. Morgan Tower, Off. C.S.T. Road, Kalina, Santacruz - East, Mumbai
27035	U67190MH2009FTC193009	PRAMERICA TRUSTEES PRIVATE LIMITED	6/4/2009	2ND FLOOR, NIRLON HOUSE, DR. ANNIE BESANT ROAD, WORLI MUMBAI
27036	U65910MH1990PTC055573	INTELIFAB FASHIONS PRIVATE LIMITED	2/26/1990	113, SANAJY MITTAL ESTATE, BLDG. NO.6, ANDHERI KURLA ROAD, ANDHERI (EAST) MUMBAI
27037	U65910MH2005PTC157638	ICM FINANCE PRIVATE LIMITED	11/29/2005	INDIA CAPITAL HOUSE, OFF DATTAPADA ROAD, DATTAPADA, BORIVALI (EAST) MUMBAI
27038	U67120MH1992PTC068765	POOJA EQUIRESEARCH PRIVATE LIMITED	9/28/1992	101, HARIDRASHAN, B-WING BHOGILAL PHADIA ROAD, KANDIVALI - WEST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27039	U67190MH2010PTC206598	ACCORD FINCO PRIVATE LIMITED	8/13/2010	1ST FLOOR, CAPRI ANANT KANEKAR MARG, BANDRA (EAST) MUMBAI
27040	U67190MH2010PTC204874	VEDANTA VIVEKA SHARES AND STOCKS PRIVATE LIMITED	6/25/2010	8, SNEHA, D S BABREKAR MARG, OFF VEER SAWARKAR MARG, DADAR (W), MUMBAI
27041	U65993MH2002PTC134674	INGA MANAGEMENT AND INVESTMENT PRIVATE LIMITED	1/24/2002	3/3, Seema Society, N. Dutta Marg, Four Bungalow, Andheri (West) Mumbai
27042	U65999MH2009PLC189285	RELIANCE MONEY LIMITED	1/1/2009	570 Rectifier House, Naigaum Cross Road, Next to Royal Industrial Estate, Wadala Mumbai
27043	U67190MH2008PTC181098	RADHAGOPAL FINANCIAL SERVICES PRIVATE LIMITED	4/15/2008	OFFICE NO - 25, 3RD FLOOR, 99/101, MAHESH BHAVAN PERIN NARIMAN STREET, FORT MUMBAI
27044	U67190MH2010PTC203665	RAY & LAWRENCE CURRENCIES PRIVATE LIMITED	6/3/2010	322, Himalaya House, 79 Palton Road Mumbai
27045	U67120MH1974PLC017433	WARRIOR (INVESTMENT) LIMITED	4/26/1974	FORBES BUILDING, CHARANJIT RAI MARG, FORT, MUMBAI
27046	U67120MH1978PTC020230	MAGANLAL BROTHERS PROPERTIES AND INVESTMENT PRIVATE LIMITED	3/21/1978	609 JAGANNATH SHANKERSHETH ROAD GIRGAON MUMBAI
27047	U67120MH1980PLC023089	RISHRA INVESTMNETS LIMITED	9/9/1980	KATHA BAZAR, 2ND FLOOR, MUMBAI
27048	U65910MH1991PTC062143	VIKASINI LEASING AND FINANCE PRIVATE LIMITED	6/20/1991	ROAD NO 5 J V P D SCHEME FRIENDS SOCIETY VILE PARLE (W) MUMBAI
27049	U65921MH1991PLC062657	GOMTI CAPITAL MARKETS (INDIA) LIMITED	7/25/1991	RAM HOUSE 4 GAIWADI INDSESTATE S V ROAD GOREGAON WEST MUMBAI
27050	U65910MH1991PTC063338	SONAK ENGINEERING PRIVATE LIMITED	9/20/1991	R-371, TTC INDUSTRIAL AREA ARABALE THANE BELEPUR ROAD POST CHANSOLI DIST THANE-701 W.E.F.23/04/2001
27051	U67120MH1992PTC064882	SAI DHWANI INVESTMENTS PVT LTD	1/16/1992	26/30, FORT FOUNDATION, 3RD FLOOR, R. NO. 306, BAKE HOUSE LANE, FORT MUMBAI
27052	U67120MH1992PLC067631	IMS FINANCE AND INVESTMENT COMPANY LIMITED	7/10/1992	1509 MAKER CHAMBERS V NARIMAN POINT MUMBAI
27053	U67120MH1992PTC067764	MONOCHROME INVESTMENTS PRIVATE LIMITED	7/17/1992	40VEER NARIMAN ROAD FORT MUMBAI
27054	U65920MH1992PTC069139	WARDHMAN FINVEST PRIVATE LIMITED	10/20/1992	MARDIA HOUSE 98 C P TANK ROAD - MUMBAI
27055	U65920MH1992PLC069493	DHAMI FINANCE LIMITED	11/11/1992	202 VASANT VIHAR COMMERCIAL COMPLEX DR C G ROAD CHEMBUR MUMBAI
27056	U67120MH1992PTC069699	GOMATIGANGA FINANCE AND INVESTMENT PRIVATE LIMITED	11/25/1992	402 COURT CHAMBER B WINGS V ROAD BORIVALI WEST - MUMBAI
27057	U67120MH1992PTC069771	SUPERLATIVE FINANCE AND INVESTMENTS P LTD	11/30/1992	1A LADHABHAI MANSION MAMA PARMANAND MARG - MUMBAI
27058	U67120MH1997PTC111623	SHREE OM BROKERS PRIVATE LIMITED	10/29/1997	82 MAKER CHAMBER IINARIMAN POINT - MUMBAI
27059	U67120MH1993PTC071688	MILRON INVESTMENTS PVT LTD	4/20/1993	403 PANCHRATNA OPERA HOUSE - MUMBAI
27060	U67120MH1993PLC071990	LOK REALTY CORPORATION LIMITED	5/14/1993	LOKBHAVAN GR FLOOR LOK BHARATI COMPLEX MAROL MAROSHI RD ANDHERI E MUMBAI
27061	U67120MH1993PTC072678	FLOX FINVEST PVT LTD	7/5/1993	15-B SOPARIWALA ESTATE PRASAD CHAMBERS OPERE HOUSE MUMBAI
27062	U65920MH1993PLC073140	SUPPLEMENTARY FINANCE AND INVESTMENTS LIMITED	7/26/1993	A/802, DIVYA SHRISHTI, BANDERPAHADI, GEURAV GARDEN KANDIVLI(W), MUMBAI-400067. MUMBAI
27063	U65920MH1993PTC073393	M V SHAH FINANCIAL SERVICES COMPANY PRIVATE LIMITED	8/10/1993	A-31 OCEAN PRABHADEVITOWERS LANE KPRABHADEVI MUMBAI
27064	U67120MH1993PTC073771	ARBITRIUM FINVEST PRIVATE LIMITED	9/6/1993	712 A EMBASSY CENTRE NARIMAN POINT . MUMBAI
27065	U67190MH1993PTC073819	A P TARAPOREVALA AND SONS PRIVATE LIMITED	9/8/1993	KHANNA CONSTRUCTION HOUSE 44 RG THADANI MARG WORLI MUMBAI
27066	U67120MH1993PTC074964	BADRIKASHRAM FININV P.LTD.	11/5/1993	B-001 POONAM VIHAR, POONAMNAGAR OPP MAHAKALI CAVES RD., ANDHERI EAST, BOMBAY-93. MUMBAI
27067	U67120MH1994PTC077635	ZEIGLER INVESTMENTS P LTD	4/8/1994	WOCKHARDT TOWERS BANDRA KURLA COMPLEX BANDRA (E) MUMBAI
27068	U67120MH1994PTC079230	DHANVIKAS INVESTMENT AND FINANCE PRIVATE LIMITED	6/28/1994	13-B 1ST FLOOR 105 APOLLO STREET FORT MUMBAI
27069	U65923MH1994PLC080886	TRUEMAN SECURITIES LIMITED	9/6/1994	11 SUKHSAGAR CHS LTD GRD FLR AKURLI ROAD 1 KANDIVALI E MUMBAI
27070	U65900MH1994PTC083013	WACHOVIA INVESTMENTS PRIVATE LIMITED	11/16/1994	THE ENCLAVE NEW PRABHADEVIRoad OFF APPASAHEB MARATHE MARG PRABHADEVI MUMBAI
27071	U67190MH1995PLC084901	SOLAR MERCANTILE LIMITED	1/24/1995	91 MOHAMEDALI ROAD, 1ST FLOOR, RANGOONWALA BLDG., MUMBAI
27072	U67120MH1995PTC085012	ASMIN FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	1/30/1995	37-B YUSUF BLDG 4TH FLOOR V N ROAD FORT MUMBAI
27073	U67120MH1995PTC085094	CYPRUS SECURITIES PRIVATE LIMITED	1/31/1995	219, GROUND FLOOR, NARSHI MEHTA STREET, MUMBAI
27074	U67120MH1995PLC085678	BEEJAY SECURITY AND FINANCE LIMITED	2/16/1995	17 KAMER BLDG 38 CAWASJI PATEL STREET FORT MUMBAI
27075	U67190MH1995PTC085983	ATITHI FINANCIAL SERVICE PRIVATE LIMITED	3/1/1995	DAWOOD FAIZALBHAI BLDG., 1ST FLOOR, ROOM NO.40/41 TARDEO, MUMBAI 400 034

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27076	U67190MH1995PLC086711	VIPRA SECURITIES AND FINANCIAL SERVICES LIMITED	3/22/1995	1/6 SHREE RAMKHER NAGAR BANDRA (EAST) MUMBAI
27077	U67120MH1995PTC087223	VEEKAY STOCKLAND PRIVATE LIMITED	4/5/1995	13-B HIMACHAL HOUSE239 DR A B ROAD WORLI MUMBAI
27078	U65921MH1995PTC087434	LONG ISLAND LEASING AND FINANCE PRIVATE LIMITED	4/18/1995	39 NANDGHANSHYAM INDL. ESTATE OFF MAHAKALI CAVES ROAD ANDHERI EAST MUMBAI
27079	U67120MH1995PLC087513	RAJZUL CAPITAL SERVICE LIMITED	4/20/1995	6 SHIV SADAN, HALL ROAD, KURLA MUMBAI
27080	U67120MH1995PTC087546	IRVING INVESTMENTS PRIVATE LIMITED	4/21/1995	148 ATLANTA 209, NARIMAN POINT, MUMBAI
27081	U67120MH1995PTC088388	ENDEMIC DEVELOPERS PRIVATE LIMITED	5/15/1995	CEE BEE TRADING CO. PVT. LTD. 134 NAGINDAS MASTER ROAD, MUMBAI 1
27082	U67120MH1995PLC088750	MECKLAI FINANCIAL SERVICES LIMITED	5/25/1995	C/O MECKLAI & MECKLAI, 101 MAHATMA GANDHI ROAD, FORT, MUMBAI
27083	U67120MH1980PTC023423	SAMPOORNA INVESTMENTS PRIVATE LIMITED	11/5/1980	2A KITABMAHAL 1ST FLOOR 192 DR D N ROAD FORT MUMBAI
27084	U67120MH1981PTC025595	CHANDRAKANT HOLDINGS PVT LTD	11/10/1981	135 DR ANNIE BESANT RD WORLI MUMBAI
27085	U67120MH1982PTC027032	SEWARAM HARLALKA INVESTMENTS PRIVATE LIMITED	4/28/1982	413, JOGANI INDUSTRIAL ESTATE, OPP. KASTURBA -HOSPITAL, J. R. BORICHA MARG, LOWER PAREL (EAST), MUMBAI
27086	U67120MH1983PTC030496	WOODLAND HOLDINGS PVT LTD	7/26/1983	1 MISTRY MANOR 62- ANEPEANSEA ROAD - MUMBAI
27087	U67120MH1987PTC043252	SPIRAL INVESTMENTS AND TRADING PVT LTD	4/24/1987	14 NALANDA 62 PEDDER RD - MUMBAI
27088	U65900MH1988PLC047985	DAYKON FINANCIAL SERVICES LIMITED	7/5/1988	240 NAVSARI 1ST FLOOR D N RD MUMBAI
27089	U67120MH1989PTC050732	MANORI PROPERTIES PRIVATE LIMITED	2/21/1989	302A POONAM CHAMBERS DR ANNIE BESANT RD WORLI MUMBAI
27090	U65993MH1989PTC051716	HINTON INVESTMENTS AND FINANCE PRIVATE LIMITED	5/12/1989	61/A WING MITTAL TOWERS NARIMAN POINT - MUMBAI
27091	U65993MH1989PTC051928	DANGHATI INVESTMENTS AND TRADING COMPANY PVT LTD	5/29/1989	39 KHANDKE BUILDING 282 S B RD FORT MUMBAI
27092	U65923MH1989PLC053436	HINDUSTAN HOUSING FINANCE & DEVELOPMENT CORPORATION LIMITED	9/12/1989	73, BOMBAY SAMACHAR MARG FORT MUMBAI
27093	U65923MH1990PTC054964	METMIN FINANCE AND HOLDINGS PRIVATE LIMITED	1/9/1990	161/162 MITTAL COURTA WING NARIMAN POINT MUMBAI
27094	U67120MH1990PTC058445	SHUBBALAKSHMI CAPITAL AND ASSETS MANAGEMENT PRIVATE LIMITED	10/8/1990	03 HARI NIWAS C ROAD CHURCHGATE MUMBAI
27095	U67120MH1991PLC060809	ENSOURCE FINANCE LIMITED	3/18/1991	14, BANDUKWALA BUILDING, BRITISH HOTEL LANE, OFF, BOMBAY SAMACHAR MARG, FORT, MUMBAI
27096	U65910MH1991PTC061443	PITTIE PROPERTIES PRIVATE LIMITED	4/13/1991	20, HAMAM STREET, FORT, BOMBAY 23 - MUMBAI 23
27097	U67120MH2000PTC123681	MONEY MAKERS INVESTMENT PRIVATE LIMITED	1/17/2000	303 PATEL IND ESTATE RUTPLOT NO B/40 NEW LINK RD NEXT TO MONGINIS ANDHERI (W) MUMBAI
27098	U67120MH2000PTC124019	PAHADE SECURITIES PRIVATE LIMITED	2/3/2000	109A COMMERCE HOUSE NAGINDAS MASTER ROAD FORT MUMBAI
27099	U67120MH2000PTC125905	LABDHI STOCK AND DERIVATIVES SERVICES PRIVATE LIMITED	4/18/2000	404 SAPPHIRE ARCADE 4TH FLOOR M G ROAD ABOVE SEJPAL JEWELLERS GHATKOPAR (E) MUMBAI
27100	U67120MH2000PLC125965	MNS SECURITIES LIMITED	4/19/2000	63 RAM BHUVAN 108 110 DADASAHEB PHALKE ROAD DADAR C. RLY MUMBAI
27101	U65991MH2000PLC128852	ICICI ECO-NET LIMITED	9/25/2000	ICICI TOWERS, BANDRA KURLA COMPLEX, MUMBAI
27102	U67120MH2000PTC129423	PERWEIN INVESTMENT AND TRADING PRIVATE LIMITED	11/1/2000	304 MEHTA COURT GILDER LANE - MUMBAI
27103	U65993MH2000PTC129542	INVEST IDEA SECURITIES (INDIA) PRIVATE LIMITED	11/9/2000	SHOP NO 14 AKRUTI ARCADE SHREEAM CO OP SOC J P ROAD OPP WADIA SCHOOL ANDHERI (W) MUMBAI
27104	U67120MH2001PTC130770	SAFENET INVESTMENTS PRIVATE LIMITED	2/8/2001	42/840 SANGAM CHS AZAD NAGAR VERRA DESAI ROAD ANDHERI (W) MUMBAI
27105	U65993MH2001PTC132120	ARUN SONS INVESTMENTS PRIVATE LIMITED	5/25/2001	103, GIRNAR 69 OPP FILM CENTRE TARDEO ROAD MUMBAI
27106	U67120MH2001NPL132860	INSURANCE BROKERS ASSOCIATION OF INDIA	7/25/2001	MAKER BHAVAN 1 6TH FLOOR SIR VITHAL DAS THACKERSEY MARG NEW MARINE LINES MUMBAI
27107	U67190MH2003PTC138884	MAGUS CORPORATE ADVISORS PRIVATE LIMITED	1/28/2003	401 CROWN PALACE 23RD ROAD BANDRA - (WEST) MUMBAI
27108	U67190MH2003PTC142662	SHRI GAUTAM GHANDHAR CONSULTANCY PRIVATE LIMITED	10/14/2003	OFF NO 5 BOMBAY MUFUAL ANNEX, 1ST FLL 17 GUNBOW BEHIND CITIBANK NEXT TOPNB-ILLAC HOUS FORT MUMBAI
27109	U67120MH2003PTC143123	S.P.J. STOCK BROKERS PRIVATE LIMITED	11/13/2003	608, P.J. TOWER, DALAL STREET, MUMBAI
27110	U67190MH2003PTC143478	M2M FINANCIAL SOLUTIONS PRIVATE LIMITED	12/10/2003	2.K-803 RNA-MILLENIUM TOWER AHEAD OF DHANUKARWADI M G ROAD KANDIVALI (W) MUMBAI
27111	U67120MH2004PTC147831	UPTURN SECURITIES PRIVATE LIMITED	8/3/2004	ROOM NO 3A 1ST FLOOR BLDG NO7 DEV KARAN MANSION VITHAL DAS ROAD LOHAR CHAWL MUMBAI
27112	U67120MH2004PTC149899	PIKO SECURITIES SERVICES PRIVATE LIMITED	12/9/2004	FLAT-7 2ND FLOOR PLOT NO 16 SWISS CORNER POSTAL COLONY CHEMBUR MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27113	U67120MH2005PTC152666	MATAHARI COMMODITIES PRIVATE LIMITED	4/15/2005	E/4 KING ACRES TAGORE ROAD, SANTACRUZ (W), MUMBAI
27114	U65993MH2005PTC154529	BAJAJ AVIATION PRIVATE LIMITED	7/6/2005	2ND FLOOR BAJAJ BHAWANJAMNALAL BAJAJ MARG 226 NARIMAN POINT MUMBAI
27115	U67120MH1995PTC089146	SAMATVA INVESTMENTS PRIVATE LIMITED	6/5/1995	MAFATLAL HOUSE, BACKBAY RECLAMATION, MUMBAI
27116	U67190MH1995PLC089162	SHREE SURAJ RESOURCES LIMITED	6/5/1995	14-A PAPER BOX ESTATEMAHAKALI CAVES ROAD ANDHERI EAST MUMBAI
27117	U67120MH1995PTC089189	ANUPAM SHARE BROKING AND INVESTMENT PRIVATE LIMITED	6/6/1995	A-6 GANESH NAGAR SOCIETY,GOGATE WADI GOREGAONE EAST, MUMBAI 400 063
27118	U67120MH1995PTC089803	AMIT SHARE BROKING PRIVATE LIMITED	6/21/1995	301, CAMY HOUSE, CAMY HOUSE,MARINE LINES - MUMBAI 2
27119	U65920MH1995PTC090696	MACQUARIE CAPITAL ADVISERS (INDIA) PRIVATE LIMITED	7/17/1995	LEVEL 3, MAFATLAL CENTRE, NARIMAN POINT, MUMBAI
27120	U67190MH1995PTC090970	ACUITY STRATEGIC VENTURES PRIVATE LIMITED	7/25/1995	916 16 RAHEEJA CHEMBARSFREE PRESS NARIMAN POINT MUMBAI
27121	U67120MH1995PTC091352	KNC SHARES AND SECURITIES PRIVATE LIMITED	8/3/1995	406 STOCK EXCHANGE TOWERSDALAL STREET FORT MUMBAI
27122	U67120MH1995PTC091538	GAYATRY ADVISORY SERVICES PRIVATE LIMITED	8/8/1995	A 404 LANCELOTS V ROAD BORIVALI MUMBAI
27123	U67120MH1995PLC093330	CHEMOX STOCK BROKING LIMITED	10/6/1995	701 MAHALAXMI CHAMBERS,22 BHULABHAI DESAI ROAD, MUMBAI
27124	U67120MH1995PTC093726	FLOWLINE FUND CAP PRIVATE LIMITED	10/17/1995	219 GROUND FLOOR NARSHI NATHAMARG - MUMBAI
27125	U67120MH1995PTC094481	FONDA INVESTMENTS PRIVATE LIMITED	11/15/1995	MANDLIK HOUSE, MANDLIK ROAD, MUMBAI
27126	U65900MH1995PTC095583	ARROW FINTRADE AND INVESTMENT PRIVATE LIMITED	12/26/1995	3 RADHA APARTMENT,TELI PARK LANE,ANDHERI EAST, - MUMBAI-400069
27127	U67120MH1996PTC096001	VANGUARD CAPITAL PRIVATE LIMITED	1/8/1996	31 DHIRAJJUHU VERSOVA LINK ROAD MUMBAI
27128	U65920MH1996PTC096564	ACHIEVERS FINANCE AND LEASING COMPANY PRIVATE LIMITED	1/24/1996	J/13 SHIVAJI NAGAR,MAHAJAN ROAD,SEWREE, - MUMBAI-400015
27129	U67120MH1996PLC097897	TWELTHFEB HOLDINGS LIMITED	3/6/1996	16/24,NAVJIVAN SOCIETY, LAMINGTON ROAD, MUMBAI
27130	U67120MH1996PTC099262	REDCON INVESTMENTS PRIVATE LIMITED	5/2/1996	502 PROSPECTS CHAMBERS317/321 DR D N ROAD FORT MUMBAI
27131	U65923MH1996PTC099916	ESHA FINLEASE PRIVATE LIMITED	5/31/1996	KAIYAN BLDG.QUARRY ROAD,MALAD WEST, - MUMBAI 400 097
27132	U67190MH1996PTC101193	KNIGHT FINANCIAL AND MANAGEMENT SERVICES PRIVATE LIMITED	7/17/1996	204208,DOCTOR CENTRE,A K MARG,KEMPS CORNER, BOMBAY 26. MUMBAI
27133	U67190MH1996PTC101804	SHIKHARJI FINANCIAL SERVICES PRIVATE LIMITED	8/13/1996	C-15, NEW SHANTIBAN M M ROAD, NAHUR - MUMBAI 400 080
27134	U67120MH1996PTC102784	DEEPTHI EQUIFIN PRIVATE LIMITED.	9/24/1996	MOHITE PATIL NAGAR, CHAWL NO. 14, GHATKOPAR PANVEL LINK ROAD, MANKHURD, MUMBAI
27135	U65993MH1996PTC102930	VASHI INVESTMENTS PRIVATE LIMITED	9/27/1996	619 ARENJA CORNERSECTOR 17 VASHI THANE
27136	U67120MH1996PTC102942	JURA FINSTOCK PRIVATE LIMITED	9/30/1996	E-20 SAIDHAM,SAIBABA NAGAR, BORIVALI(W), MUMBAI-400 092 (W.E.F.05.06.98)
27137	U67120MH1996PTC103790	ANIM FINANCIAL SERVICES PRIVATE LIMITED	11/6/1996	309/C,SATLOJ APARTMEBTS,SHAKARGRAM,ASSHOK NAGAR KANDIVLI, MUMBAI-400101
27138	U67120MH1997PTC105350	PRAMUKH FINVEST PRIVATE LIMITED	1/24/1997	12,NILKANTH APARTMENTS,RANISATI MARG,MALAD EAST, MUMBAI. MUMBAI.
27139	U65910MH1997PLC105494	ASIMIT LEASING AND FINANCE LIMITED	1/29/1997	SHOP NO.8,DAMODAR BHAVAN,1ST FLOOR,SHRI RAM NAGAR R C MARG,CHEMBUR 74. MUMBAI
27140	U67190MH1997PLC108038	LEAPROFIN FINANCIAL SERVICES LIMITED	5/14/1997	10/5/14,ROCK VIEW CHS.LTD.BHAWANI NAGAR MAROL MAROSHI ROAD,ANDHERI EAST, MUMBAI
27141	U65993MH1997PTC108149	THREE ANGELS INVESTMENTS PRIVATE LIMITED	5/20/1997	A-1/2 PRITHVI APARTMENTSALTAMOUNT ROAD - MUMBAI
27142	U67120MH1997PTC110552	VEEKRANT STOCKS AND FINANCE PRIVATE LIMITED	9/9/1997	105 APOLLO STREET13-B MUMBAI SAMACHAR MARG - MUMBAI
27143	U65910MH1997PLC111997	SANTKRIPA LEASING AND FINANCE LIMITED	11/20/1997	358 KAP KANERI STATE BANK OFINDIA BLDG BHIWANDI, DIST-THANE, THANE
27144	U67190MH1997PTC112036	CHOKSI TECHNOLOGIES PRIVATE LIMITED	11/24/1997	M-3 STEEL YARD HOUSESANT TUKARAM ROAD CARNAC BUNDER MUMBAI
27145	U67120MH1997PTC112071	PARTH SHARE AND STOCK BROKING PRIVATE LIMITED	11/25/1997	16,GHANSHYAM BAUG CAMA LANE,GHATKOPAR (W), - MUMBAI 86
27146	U65920MH1997PTC112363	ANCHIT FINANCE PRIVATE LIMITED	12/10/1997	201/ABC MANISH PARKR.J.ROAD,PUNE HOUSE ANDHERI EAST, MUMBAI 400 093
27147	U67120MH1997PTC112459	JAYMIT SECURITY SYSTEMS PRIVATE LIMITED	12/15/1997	19 TINWALA BUILDINGTRIBHUVAN RD NEAR DREAMLAND CINEMA MUMBAI
27148	U65920MH1998PTC113578	ADITEJ ENTERPRISES PRIVATE LIMITED	2/16/1998	217 A TO Z INDL. ESTATEGANPATRAO KADAM MARG LOWER PAREL MUMBAI
27149	U67190MH1998PTC114304	JAIN ADVANCED INFORMATION NETWORK PRIVATE LIMITED	4/1/1998	SUNIL JAIN OPP VIJAY PLASTICTABACCO OLI BHANDARA ROAD ITWARI NAGPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27150	U67120MH1998PTC117166	VENTURA INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	11/20/1998	ROOM NO.15/2, MAHAVIR NAGAR,KHADE GODWAVI, VITHALWADI EAST,
27151	U65999MH1998PLC117441	ESTEEM SAVINGS AND BENEFITS LIMITED	12/11/1998	8 NARIHAR NOOK C0-OP.HSG.SOCIETY LTD. OPP.ZOJWALA PETROL PUMP,MURBAD ROAD, KALYAN WEST.
27152	U65910MH1999PTC117896	MANIHAR FINTRADE PRIVATE LIMITED	1/15/1999	JAJOO CHOWK, YEOTAMAL
27153	U67190MH1999PTC119712	NEW WAVE ENTERTAINMENT PRIVATE LIMITED	5/4/1999	SHOP NO 84 OSHIWARA SHOPPINGCOMPLEX SCHEME MHADA OSHIWARA LINK ROAD ANDHERI WES MUMBAI
27154	U67190MH2005PTC156076	PPD INVESTMENT SERVICES PRIVATE LIMITED	9/15/2005	D-1 SINDHU HOUSE3/5 NANABHAI LANE FORT MUMBAI
27155	U65910MH1960PLC011620	FILM FINANCE CORPORATION LIMITED	3/25/1960	13/16 REGENT CHAMBERSNARIMAN POINT - MUMBAI 400021
27156	U67190MH2005PTC153324	TSF FINANCIAL SERVICES PRIVATE LIMITED	5/16/2005	1205 A-WING RIVIERA TOWERLOKHANDWALA COMPLEX KANDIVALI (E) MUMBAI
27157	U67120MH1982PTC027022	DHK INVESTMENT COMPANY PRIVATE LIMITED	4/26/1982	HARI CHAMBRs 3RD FLOOR58 64 SHAHID BHAGR SING RD MUMBAI
27158	U67120MH2000PTC125490	MN SHARES AND STOCK PRIVATE LIMITED	3/30/2000	43, RAJNIGANDHA, GULMOHAR CROSS ROAD NO.11, J. V. P. D. SCHEME, MUMBAI
27159	U67190MH2005PTC157043	TECHNO BROKING & FINANCIAL SERVICES PRIVATE LIMITED	10/25/2005	1 VIKAS BUILDING GROUND FLOOR, 11 BANK STREET, FORT, MUMABI
27160	U67120MH1984PTC034796	SHREEWEST INVESTMENT PRIVATE LIMITED	12/14/1984	MITTAL TOWER A BLOCK 1ST FLOOR, NARIMAN POINT, MUMBAI
27161	U65910MH1990PTC057007	MAASTI LEASING & FINANCING COMPANY PRIVATE LIMITED	6/25/1990	NO 101 UDYOG KSHETRALINK RD LBS MARG MULUND (W) MUMBAI
27162	U67120MH2003PTC084173	HIRAMANKE INVESTMENT AND FINANCE PRIVATE LIMITED	9/29/2003	38/40 SLEATER ROAD4TH FLOOR OPP GRANT ROAD MUMBAI
27163	U65923MH1995PLC089230	MARIT FINANCE LIMITED	6/6/1995	206 BLUEMOON CHAMBERS 25 NAGINDAS MASTER ROAD NEAR WELCOME RESTAURANT FORT MUMBAI
27164	U67120MH2006PTC158717	P MONETA S FINANCIAL AND CONSULTANCY PRIVATE LIMITED	1/6/2006	70, 4TH FLOOR, LAXMI INSURANCE BUILDING, SIR P. M. ROAD, MUMBAI
27165	U67120MH2006PTC158941	GOLDENBULLS SECURITIES PRIVATE LIMITED	1/9/2006	309,TRAPINEX HOUSE 15,SHOLAPURSTREET 15 SHOLAPUR STREET, MUMBAI-9 MUMBAI-9
27166	U67190MH2006PTC160667	AAA INFRASTRUCTURE FINANCE MANAGEMENT PRIVATE LIMITED	3/23/2006	3RD FLOOR, RELIANCE ENERGY CENTRE, SANTACRUZ (EAST), MUMBAI
27167	U67190MH2006PTC162539	MENSA ADVISORS PRIVATE LIMITED	6/7/2006	107-A GOMANTAK DAIVADNYA WADI TATYA GHARPUR PATH GIRGHAUM MUMBAI
27168	L65999MH1986PLC147981	IL & FS INVESTMENT MANAGERS LIMITED	2/10/1986	THE IL & FS FINANCIAL CENTREPLOT NO C-22 G BLOCK BANDRA KURLA COMPLEX BANDRA MUMBAI
27169	U67120MH1997PTC110736	DAKE SECURITIES AND INVESTMENTS PRIVATE LIMITED	9/17/1997	151-A, MITTAL COURT, NARIMAN POINT, MUMBAI
27170	U67120MH1995PLC084212	STONE MASTERS (INDIA) LIMITED	1/2/1995	419 B 2ND FLOORJOSHI WADI KALBADEVI RD MUMBAI
27171	U67190MH2007PTC167338	FIDELIS MANAGEMENT CONSULTANTS PRIVATE LIMITED	1/27/2007	3/306, ASHOK NAGAR, OPP: ATI, CHUNABHATTI, SION TROMBAY ROAD, MUMBAI
27172	U67120MH1992PTC069313	RAJENDRA FINVEST PRIVATE LIMITED	11/2/1992	503, PRATIKSHA TOWER, A WING, R. S. NIMKAR MARG MUMBAI
27173	U65923MH2007PTC168015	RELIANCE GROUP INVESTMENT AND HOLDING PRIVATE LIMITED	2/21/2007	84-A, MITTAL COURT, 224, NARIMAN POINT, MUMBAI
27174	U65993MH2006PTC161367	AIG CAPITAL INDIA PRIVATE LIMITED	4/25/2006	9TH FLOOR NICHOLAS PIRAMAL TOWERS LOWER PAREL MUMBAI
27175	U67120MH1980ULT023185	MAGH INVESTMENTS COMPANY PRIVATE LIMITED	9/23/1980	A/91 DARSHAN APARTMENTS MOUNT PLEASANT ROAD MUMBAI
27176	U67190MH1995PTC089804	ICS CORPORATE ADVISORS PRIVATE LIMITED	6/21/1995	4TH FLOOR, BUSINESS SQUARE A-WING, ANDHERI KURLA ROAD, ANDHERI (EAST) MUMBAI
27177	U67120MH1985PLC037369	TSR DARASHAW LIMITED	9/4/1985	6-10 Haji Moosa Patrawala Industrial Estate, 20 Dr. E. Moses Road, Mahalaxmi Mumbai
27178	U67120MH2007PTC172001	PRACHIN INVESTMENT PRIVATE LIMITED	6/26/2007	B-1 Ashoka Gardens Mahatma Phule Road Panvel
27179	U67120MH1993PTC073778	ELGAR FINANCE P LTD	9/6/1993	101, VASUNDHARA APARTMENT JANKI KUTIR, JUHU MUMBAI
27180	U67120MH1995PTC095654	BLUE SEA SECURITIES BROKING PRIVATE LIMITED	12/28/1995	A/23 TILAK COMPLEXNEAR DEVKI NAGAR SHANTI ASHRAM BORIVALI WEST MUMBAI
27181	U65910MH1991PTC061882	DENZIL LEASING AND CHEMICAL INDUSTRIES PRIVATE LIMITED	5/30/1991	FLAT NO 9, HINDUSTAN BLDG, 28AALTAMOUNT ROAD BOMBAY 26 MUMBAI-400026
27182	U67120MH2007PTC172673	FUNDWISE FINANCIAL SERVICES PRIVATE LIMITED.	7/28/2007	12, KRISHNA COMMERCIAL CENTRE, 6, UDYOG NAGAR, S. V. ROAD, GOREGOAN - WEST MUMBAI
27183	U65910MH1996PTC095827	AISHWARYA PLAST EXPORTS PRIVATE LIMITED	1/2/1996	F-226 SHARAD IND ESTATELAKE ROAD BHANDUP WEST MUMBAI
27184	U67190MH2007FTC173080	BHARTI AXA TRUSTEE SERVICES PRIVATE LIMITED	8/13/2007	51, 5th Floor, Kalpataru Synergy Vakola, Santacruz (E) Mumbai
27185	U65993MH2007PTC173501	LOTUS GLOBAL EQUITIES PRIVATE LIMITED	8/27/2007	401, Green House Green Street, Fort Mumbai
27186	U67120MH1994PTC079174	IMPETUS SECURITIES PRIVATE LIMITED	6/24/1994	706 B BLUE HEAVEN RAHEJAVIHAR NEAR CHANDIVALI STUDIO POWAI ANDHERI E MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27187	U67120MH2000PTC125458	RRS SHARES AND STOCK BROKERS PRIVATE LIMITED	3/29/2000	114 RAJA BAHADUR MANSION 224-B AMBALAL DOSHI MARG FORT MUMBAI
27188	U65900MH1995PLC089832	SICORP FINLEASE LIMITED	6/21/1995	BLOCK NO. 18, DHOOTPADESHWAR BLDG., 3RD FLOOR, MANGAL WADI, GIRGAUM MUMBAI
27189	U67120MH1987PLC044102	KILLICK IMPEX LIMITED	7/17/1987	BASEMENT, COMMERCIAL UNION HOUSE, NO.9, WALLACE STREET, FORT, MUMBAI
27190	U67120MH1995PTC088249	R K CHARI STOCK BROKING PRIVATE LIMITED	5/10/1995	1009-A P J TOWERSDALAI STREET FORT MUMBAI
27191	U67120MH1994PTC080920	PROGRESSIVE SECURITIES PRIVATE LIMITED	9/7/1994	104,CAMY HOUSE,DHUSWADI,DR CAWASJI HORMASJI LANE, MARINE LINES,BOMBAY -2.
27192	U67120MH1997PTC109871	AYESHA INVESTMENTS PRIVATE LIMITED	8/5/1997	603 WEST VIEW220 BALCHANDRA MARG MATUNGA (CR) MUMBAI
27193	U65910MH1994PTC076281	SAMMOHAN HOLDING AND LEASING P.LTD.	1/28/1994	CEEJAY HOUSE, LEVEL 6, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI
27194	U67190MH2000GOI033180	JMD TELEFILMS INDUSTRIES LIMITED	12/1/2000	105 SAGAR SHOPPING CENTER J P ROAD,ANDHERI (WEST) MUMBAI
27195	U65920MH1995PTC095520	JAMNALAL PAREKH FINANCE PRIVATE LIMITED	12/20/1995	1306, SUMER TOWER NO. 1, LOVE LANE, BYCULLA MUMBAI
27196	U67120MH1997PTC106020	MARIGOLD INVESTRADE PRIVATE LIMITED	2/20/1997	B/306-309,DYNASTY BUSINESS PARK, OPP.:SANGAM CINEMA,ANDHERI (E), MUMBAI
27197	U65192MH2008PTC177525	PKJ CAPITAL PRIVATE LIMITED	1/8/2008	18, NAVRATNA, 3RD FLOOR, 69, P' DEMELLO ROAD, CARNAC BUNDER, MUMBAI
27198	U67190MH2008PTC177530	RAPID FIELD SERVICES PRIVATE LIMITED	1/8/2008	INQUILAB MANZIL 1ST FLOOR FLAT NO.6 MUMBAI MUMBAI
27199	U67120MH1985PTC036537	RIMA HOLDINGS PVT LTD	6/10/1985	PM/10 ROTUNDA BLDGB S MARG FORT MUMBAI
27200	U67120MH1995PTC084609	SOFTLINE SECURITIES PRIVATE LIMITED	1/13/1995	TEX CENTRE, L WING, 3RD FLOOR, UNIT NO. 2, 26-A, CHANDIVLI ROAD, NEAR HDFC BANK, SAKI VIHAR ROAD, MUMBAI
27201	U67120MH1996PTC103871	MIRABELL HOLDINGS PRIVATE LIMITED	11/8/1996	701 SHIV OM10TH ROAD KHAR MUMBAI
27202	U67120MH2005PTC156410	SAFE ADVISORY PRIVATE LIMITED	9/28/2005	B-8, EVERSWEET APARTMENT CHS SEVEN BUNGLOWS, J P ROAD, ANDHERI WEST MUMBAI
27203	U67120MH2005PTC156364	SBC TRADING COMPANY PRIVATE LIMITED	9/12/2005	SAUBHAGYASHIVAJI ROAD VANI DINDORI NASHIK
27204	U65910MH1984PLC032588	BLUE CHIP LEASING AND FINANCE LIMITED	4/5/1984	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI
27205	U67120MH2008PTC179931	AVENDUS FINANCIAL SERVICES PRIVATE LIMITED	3/10/2008	The IL&FS Financial Centre, 5th Floor, B Quadrant, Bandra-Kurla Complex, Bandra(E) Mumbai
27206	U67120MH1985PTC035696	P B MODI INVESTMENTS PRIVATE LIMITED	3/21/1985	KIRAN CHAMBERS,303A, LINKING ROAD, KHAR(W) MUMBAI
27207	U67190MH2007PTC175710	ARYA CAPITAL MANAGEMENT PRIVATE LIMITED	11/5/2007	75, JOLLY MAKER CHAMBERS II, 7TH FLOOR, NARIMAN POINT MUMBAI
27208	U67120MH2007PTC175751	APPS SHARE TRADING PRIVATE LIMITED	11/6/2007	92, RAJESH BUILDING, 339, D. BHADKAMKAR MARG, - MUMBAI
27209	U67120MH1997PTC110731	LALLUBHAI RANCHHODDAS SHARE BROKERS PRIVATE LIMITED	9/17/1997	27 BHUPEN CHAMBERS9 DALAL STREET FORT - MUMBAI
27210	U67120MH1996PTC100603	EXON SECURITIES (INDIA) PRIVATE LIMITED	6/27/1996	6, MAKANI MAHAL, 16, PEDDAR ROAD, MUMBAI
27211	U67120MH2007PTC177040	DEWANCHAND RAMASARAN TRADING PRIVATE LIMITED	12/24/2007	7/8-B TRADE WORLD, KAMALA CITY LOWER PAREL, SENAPATI BAPAT MARG MUMBAI
27212	U65999MH2007PTC177132	SREE MALAVIKA CHITS (INDIA) PRIVATE LIMITED	12/27/2007	Flat A-301, Plot No.13A, Sector 11, Kopar Khairne, Navi Mumbai
27213	U67120MH2008PTC177257	RAHEJA HOLDINGS PRIVATE LIMITED	1/2/2008	RAHEJA CENTRE POINT, 294, C.S.T. ROAD, NEAR MUMBAI UNIVERSITY, OFF BANDRA KURLA COMPLEX, SANTACRUZ(E) MUMBAI
27214	U65923MH1995PTC085422	ASHIRWAD BUILDHOME PRIVATE LIMITED	2/9/1995	1ST FLOOR, NEW NAGAREE BUILDING, 2ND HASNABAD LANE, SANTACRUZ (W), MUMBAI
27215	U65923MH2007PLC168721	GRAMEEN CAPITAL INDIA LIMITED	3/14/2007	402, 36 TURNER ROAD, BANDRA (WEST), - MUMBAI
27216	U65999MH2008PTC186516	ZERO LOAD MUTUAL FUND SERVICES PRIVATE LIMITED	9/5/2008	SKY/604, Prithvi Palace, Opp. Bhakti Complex, Link Road, Dahisar West, Mumbai
27217	U65999MH2008PTC187699	ARDELLA BROKING PRIVATE LIMITED	10/21/2008	Shop No.6, Bldg No.40, Mahada Residential Complex, Near Oshiwara Police Station, Andheri (West), Mumbai
27218	U65999MH2008PTC187897	SRUJANAMI SECURITIES PRIVATE LIMITED	10/31/2008	278/3, TARDEO ROAD, MATRU MANDIR BUILDING, GROUND FLOOR, OPP. BHATIA HOSPITAL, MUMBAI
27219	U67190MH2008PTC180541	TRUSTCAP SECURITIES PRIVATE LIMITED	3/27/2008	54, Vaibhav Apartments, S.K.Bhole Road, Dadar(West) Mumbai
27220	U67120MH1993PTC071636	SADIQ HOLDINGS PRIVATE LIMITED	4/16/1993	C/o. MAYON'S PHARMACEUTICALS PRIVATE LIMITED QUAE MI BAUGH ,NEAR ITWARI RAILWAY STATION NAGPUR
27221	U65910MH2006PTC160849	GLOBAL PAYMENTS ASIA-PACIFIC INDIA PRIVATE LIMITED	3/29/2006	1105,DALAMAL TOWERS,11TH FLR FREE PRESS JOURNAL MARG, NARIMAN POINT,MUMBAI-21 MUMBAI-21



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27222	U67120MH2008PTC181517	PRITHVIRAJ SHARES AND SECURITIES PRIVATE LIMITED	4/24/2008	1303, 13th Floor, Kalinga, Nirmal Nagar, Mulund (W), Mumbai
27223	U67190MH2008PTC181996	MARK CORPORATE ADVISORS PRIVATE LIMITED	5/8/2008	301 Camy House, Dhuswadi Marinelines Mumbai
27224	U67120MH2008PTC182046	SQUBE CAPITAL SERVICES PRIVATE LIMITED	5/9/2008	202, CRYSTAL TOWERS, GUNDAVALI , OPP. NATRAJ STUDIOS, W.E. HIGHWAY, ANDHERI (EAST), MUMBAI
27225	U67120MH2008PTC183263	GAMESA INVESTMENT MANAGEMENT PRIVATE LIMITED	6/6/2008	C-21, Mittal Tower, IInd Floor Nariman Point Mumbai
27226	U65993MH2000PTC123687	JUSH INVESTMENT PRIVATE LIMITED	1/17/2000	3305, OBEROI WOODS, TOWER C, MOHAN GOKHALE ROAD OFF WESTERN EXPRESS HIGHWAY, GOREGAON (EAST), MUMBAI
27227	U67190MH2008PTC182663	KHUSHI ADVISORY SERVICES PRIVATE LIMITED	5/26/2008	Shop No.26, Ekta Bhoomi Garden Bldg, Datta Pada Road, Rajendra Nagar, Borivli (E) Mumbai
27228	U67120MH2007PTC171590	KENHANS SHARES AND STOCKS PRIVATE LIMITED	6/12/2007	205 CITI CENTER, 2ND FLOOR , S V ROAD, GOREGAON WEST , MUMBAI
27229	U65993MH2007PLC175335	IDFC CAPITAL COMPANY LIMITED	10/24/2007	Naman Chamber, C-32, G-Block, Bandra-Kurla Complex,Bandra (East) Mumbai
27230	U67120MH1991PTC060264	KAMAT HOLDINGS PRIVATE LIMITED	2/12/1991	10TH ST. JAMES COURT, NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI
27231	U67120MH1991PTC062187	SUNNY HOLDINGS PVT LTD	6/24/1991	B/601, CHEWAL CLASS, J. P. ROAD, OPP. SPORTS COMPLEX, ANDHERI (WEST) MUMBAI
27232	U65900MH1996PTC100919	RAVISHA FINANCIAL SERVICES PRIVATE LIMITED	7/11/1996	2nd Floor, D. C. Silk Mills Compound, Kondivita Road, Andheri (East) Mumbai
27233	U65993MH1987PTC190524	EKADANT INVESTMENT PVT LTD	9/29/1987	1203, MAKER CHAMBER V , 221, NARIMAN POINT, MUMBAI
27234	U67120MH1995PTC089669	AMBE SECURITIES PRIVATE LIMITED	6/19/1995	B/103,OBEROI GARDENS, THAKUR VILLAGE,KANDIVALI (E) MUMBAI
27235	U67190MH2009PTC196848	OBEROI CAPITAL PRIVATE LIMITED	11/4/2009	1206 , REAL TECH PARK, PLOT NO 39/2, SECTOR 30A OPP VASHI RAILWAY STATION, VASHI NAVI MUMBAI
27236	U67120MH1992PTC067386	PANORAMIC INVESTMENTS PVT LTD	6/24/1992	5/162, BHAGYODYA CHS., SECTOR -1 CHARKOP, KANDIVALI MUMBAI
27237	U67120MH1994PLC079444	ANTIQUE STOCK BROKING LIMITED	7/5/1994	241/242, NIRMAL BUILDING, 6TH FLOOR, NARIMAN POINT, MUMBAI
27238	U67120MH2008PLC179126	GCIL FINANCE LIMITED	2/19/2008	209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai
27239	U67190MH2009PTC198103	BATHIJA COMMODITY TRADING PRIVATE LIMITED	12/24/2009	303, ROYAL PLAZA, LINK ROAD ANDHERI WEST
27240	U67120MH2005PLC156715	ATHERSTONE INVESTOR COMMUNICATIONS LIMITED	10/13/2005	Unit No.204, 2nd Floor, Kilfire House Dalia Industrial Area, New Link Road, Andheri (W) MUMBAI
27241	U67120MH1993PLC074714	TAMRIN PETRO-PRODUCTS LIMITED	10/25/1993	MATRU MANDIR CHSL, 24TH FLOOR, 278 TARDEO ROAD, MUMBAI
27242	U67120MH1998GAP114753	FIXED INCOME MONEY MARKET AND DERIVATIVES ASSOCIATION OF INDIA	5/4/1998	2nd Floor, "The International", 16, Maharshi Karve Marg, Churchgate Mumbai
27243	U67120MH1996PTC195641	GENUINE STOCK BROKERS PRIVATE LIMITED	7/12/1996	A-54, 3RD FLOOR, B WING,PRAVASI INDUSTRIAL ESTATE, OFF. R. A. ROAD,KOTKAR MARG,GOREGAON (E) MUMBAI
27244	U67120MH1986PTC041670	MALTAR TRADING AND INVESTMENT COMPANY PVT LTD	11/26/1986	3RD FLOOR, KOHIAR HOUSE, 4TH MARINE STREET, DHUSWADI MUMBAI
27245	U67120MH2005PTC154815	HNJ STOCK BROKING PRIVATE LIMITED	7/15/2005	601, RAVI BUILDING, 189/191, DR. D. N. ROAD, NEAR CENTRAL CAMERA CO., MUMBAI
27246	U67120MH2000PTC125241	VENKATESH SHARES AND STOCK BROKERS PRIVATE LIMITED	3/24/2000	1ST FLOOR, KABARE HOSPITAL, J.B. ROAD, DHULE
27247	U65921MH1995PTC088465	DRIVE FINANCE AND INVESTMENT PRIVATE LIMITED	5/17/1995	99, NIRANJAN GROUND FLOOR MARINE DRIVE MUMBAI
27248	U67120MH2005PTC156560	SPOT LIGHT SECURITIES PRIVATE LIMITED	10/5/2005	A-704, Anita Building No. 12, CHS Lokhandwala Township, Kandivali (E), Mumbai
27249	U65999MH2010PTC201737	OPTIMUM WEALTH MANAGEMENT PRIVATE LIMITED	4/6/2010	503, HIMGIRI NEELKANTH VIHAR, SHAHID BHAGAT KENWAR RAM MARG, VIDYAVIHAR (E), MUMBAI
27250	U65999MH2010PTC202245	ZEISS SECURITIES PRIVATE LIMITED	4/21/2010	Building No. H-11, Flat No. 704, Pratiksha Nagar, Sion (East) Mumbai
27251	U67190MH2009PTC194527	K. PUKHRAJ COMMODITIES BROKING PRIVATE LIMITED	8/1/2009	A-9/2, MIDC TALOJA INDUSTRIAL ESTATE TALOJA
27252	U67190MH2010PTC205794	PRAGMATIX SERVICES PRIVATE LIMITED	7/21/2010	101, Ashtakvinayak Union Park Marg-1 Khar West Mumbai
27253	U67190MH2010PTC206132	GENNEXT VENTURES PRIVATE LIMITED	7/30/2010	MAKER CHAMBERS IV, 9TH FLOOR, WEST WING, 222, NARIMAN POINT. MUMBAI
27254	U65921MH2010PLC207983	FRR CAPITAL LIMITED	9/21/2010	205, EMBASSY CENTRE NARIMAN POINT MUMBAI
27255	U65910MH1990PLC054982	LISHAKU LEASING AND FINANCE LIMITED	1/10/1990	29 MAKERARCADE MUMBAI
27256	U65910MH1990NPL055280	SIR MATHURDAS VISSANJI FOUNDATION.	1/31/1990	9TH, WALLACE STREET FORT MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27257	U65923MH1990PTC057585	AAVKAR FINANCE AND TRADING COMPANY PRIVATE LIMITED	8/6/1990	5B-1 FAIRY MANOR13 RUSTOM SIDHWA MARG GUNBOW ST FORT MUMBAI
27258	U67120MH1990PTC057627	ROAMONA INVESTMENT PRIVATE LIMITED	8/8/1990	NIRMAL 14TH FLOOR 241 NARIMAN POINT MUMBAI
27259	L67120MH1991PLC062149	PARNI SECURITIES LIMITED	6/20/1991	SURYA MAHAL 5THFLOOR5 BURJORJI BHARUCHA MARG FORT MUMBAI
27260	U67120MH1991PTC063438	SUSHIL FINANCIAL SERVICES PRIVATE LIMITED	10/1/1991	1 HOMJI STREETFORT MUMBAI
27261	U67120MH1991PTC064411	LOTUS FINVEST (BOMBAY) P.LTD.	12/11/1991	C/O.SHREE SYNTHETICS LIMITED123,MITTAL CHAMBERS, 12TH FLOOR,NARIMAN POINT, MUMBAI-21.
27262	U67120MH1992PTC065184	RAHUL SECURITIES PVT LTD	1/31/1992	BAJAJ BHAWAN JAMNALAL BAJAJMARG 226 NARIMAN POINT MUMBAI
27263	U65910MH1992PTC065675	SIERRA LEASING AND CONSULTANCY SERVICES PVT LTD	3/2/1992	302 B 3RD FLOORVINAYAK SIDHI C-79 D K SANDHU MARG CHEMBUR MUMBAI
27264	U67120MH1992PTC067147	SPECTRUM SECURITIES PRIVATE LIMITED	6/9/1992	1510 MAKER CHAMBER VNARIMAN POINT - MUMBAI
27265	U67120MH1992PTC067180	ABOObAKER INVESTMENTS PRIVATE LIMITED	6/10/1992	C/O AMALGAMATEDINVESTMENTS LTD DENA BANK BLDG IST FLOOR, HORNIMAN CIRCLE,BOMBAY-23. MUMBAI
27266	U67120MH1992PTC067708	RUNITA HOLDINGS PVT.LTD.	7/15/1992	343-A KALBADEVI ROAD,3/29 BADAMWADI, BOMBAY -2. - MUMBAI-400002
27267	U67120MH1992PLC068326	GORADIA SPECIAL STEELS LIMITED	8/27/1992	SURVSEY NO 33/5SAVROLI KHARPA ROAD KHOPOLI RAIGAD
27268	U67120MH1992PTC069022	MAMAL INVESTMENTS PVT LTD	10/15/1992	401 MADHAV APARTMENTS10-B JAWAHAR ROAD GHATKOPAR EAST MUMBAI
27269	U67120MH1993PTC071474	METMIN INVESTMENT AND TRADING PVT LTD	4/6/1993	161/162 MITTAL COURT A'WING 16TH FLOOR NARIMAN POINT MUMBAI
27270	U65910MH1993PTC072123	PRATIKSHA PROPERTIES DEALERS PVT LTD	5/24/1993	19LAXMINARAYAN SHOPPING CENTRE PODDAR RD MALAD EAST MUMBAI
27271	U67120MH1993PTC072574	ARABESQUE INVESTMENTS PVT LTD	6/24/1993	150EXPO HOUSE SHERIFF DEVJI STREET CHAKALA MUMBAI
27272	U65920MH1993PTC073399	RASKAR MARKETING AND FINANCE P.LTD.	8/10/1993	JADHAV BLDG.,BLOCK NO.4,NEAR S T ROAD,KOPARGAON. - KOPRGAON
27273	U67120MH1993PTC073828	LOK-PRIYA SHARES AND SECURITIES PVT LTD	9/8/1993	305 SONA CHAMBERS507/509 CHIRA BAZAR 3RD FLOOR MUMBAI
27274	U65920MH1993PLC075846	JANSHAKTI HOUSING DEVELOPMENT AND GENERAL FINANCE AND INVESTMENT INDIA LIMITED	12/29/1993	C/O M M PETKAR ADVOCATE,PLOT NO.299 ABHYANKAR NAGAR, NAGPUR-10. NAGPUR
27275	U67120MH1994PTC076508	SPUR INVESTMENTS PRIVATE LIMITED	2/9/1994	1 CRESEENT CHAMBERS1ST FLOOR 56 TAMARIND LANE - MUMBAI
27276	U65920MH1994PTC076572	VOJAN FINANCIAL AND CORPORATE SERVICES PRIVATE LIMITED	2/14/1994	AJANTA COMPLEX 8,JUHU TARA ROAD, BOMBAY-49. WEF. DT.30-9-99
27277	U67190MH1994PLC076964	FOREX CREDIT AND FINANCIAL SERVICES LIMITED	3/7/1994	305 TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI
27278	U67120MH1994PTC077552	SHAGUN CAPITAL AND FINANCIAL SERVICES PVT LTD	4/6/1994	47 CORONATION BLDGP V ROAD C P TANK MUMBAI
27279	U67190MH1994PTC078422	SINGLE WINDOW FINANCIAL SERVICES P.LTD.	5/17/1994	47 SHOPPING CENTRE,MANISH NAGAR,J P ROAD, ANDHERI WEST,BOMBAY-58. MUMBAI
27280	U65991MH1994PTC078880	JM FINANCIAL TRUSTEE COMPANY PRIVATE LIMITED	6/9/1994	141 MAKER CHAMBER IINARIMAN POINT MUMBAI
27281	U65920MH1994PLC079568	RAGA CAPITAL AND FINANCE LIMITED	7/11/1994	A92/46, JAYYOGESHWAR COOP.HSG.SOC.LTD. SECTOR NO. 1, CHARKOP KANDIVALI
27282	U65920MH1994PLC079915	ANISHRI FINANCE LIMITED	7/28/1994	302 SIGMA TECHNOLOGY STREETHIRANANDANI GARDEN POWAI MUMBAI
27283	U67120MH1994PTC079964	FASTTRACK SECURITIES PRIVATE LIMITED	7/29/1994	4 BADRIKESHWAR82 MARINE DRIVE - MUMBAI
27284	U67120MH1994PTC080147	SKYLAND SECURITIES PRIVATE LIMITED	8/5/1994	PAROJAT HOUSE 2ND FLOOR1076 DR E MOSES ROAD WORLI MUMBAI
27285	U65923MH1979PTC021243	KEDARESHWAR INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	4/30/1979	84-A, MITTAL COURT, 8TH FLOOR,224 NARIMAN POINT MUMBAI
27286	U67120MH1982PTC028520	BELLA HOLDINGS PVT LTD	10/20/1982	24 SHREYAS180 MADAM CAMA ROAD NARIMAN POINT MUMBAI
27287	U67120MH1982PTC028758	DARA MEHTA INVESTMENTS AND ENTERPRISES PVT LTD	11/24/1982	516 ANANT DEEP CHAMBERS273-77 NARSI NATHA STREET - MUMBAI
27288	L67120MH1983PLC029357	W W TECHNOLOGY HOLDINGS LIMITED	2/19/1983	1111A RAHEJA CHAMBERS 213 NARIMAN POINT MUMBAI
27289	L67120MH1983PLC029408	GOLDCREST FINANCE (INDIA) LIMITED	2/25/1983	DEVIDAS MANSION 3RD FLOORMEREWATHER ROAD COLABA MUMBAI
27290	U65929PN1984PTC031873	VARDE FINANCING CO PVT LTD	1/19/1984	12,MRUTYUNJAY COLONY,KOTHRAD.,PUNE-411029
27291	U67120MH1984PTC034369	STANFORD HOLDINGS PRIVATE LIMITED	10/22/1984	121 MAKER CHAMBERS VINARIMAN POINT - MUMBAI
27292	U67120MH1985PTC037754	EARNWELL INVESTMENTS PVT LTD	10/15/1985	914 & 915 TULSIANI CHAMBERSNARIMAN POINT - MUMBAI
27293	U67120MH1986PTC039379	MULTIPLE PROP-INVESTMO (BOMBAY) PRIVATE LIMITED	3/27/1986	39/44 SCHEME -6ROAD NO 2 SION E MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27294	U65910MH1986PTC040855	RUKHAN INVESTMENTS PRIVATE LIMITED	9/8/1986	4A ROYAL TERRACE 58NATIONAL PARIKH MARG WOOD HOUSE ROAD COLABA MUMBAI
27295	U65910MH1986PTC040895	PINTOO INVESTMENTS AND LEASING PVT LTD	9/11/1986	408 VARDHMAN MARKETSECTOR 17 VASHI NAVI MUMBAI
27296	U67120MH1986PTC041895	SEAVIEW HOLDINGS AND TRADING COMPANY PRIVATE LIMITED	12/15/1986	WORLD TRADE CENTRE10TH FLOOR COLABA MUMBAI
27297	U67120MH1987PTC042594	SHIRAZ REALTORS PRIVATE LIMITED	2/16/1987	RAHEJAS CORNER OF MAIN AVENUEV P RD SANTACRUZ WEST MUMBAI
27298	U67120MH1988PTC045897	KANAZAWA HOLDINGS PRIVATE LIMITED	1/15/1988	SWATI BLDG GR FLRNORTH AVENUE RD SANTACRUZ WEST MUMBAI
27299	U65993MH1988PTC049322	BHAVIN HOLDINGS PRIVATE LIMITED	10/21/1988	VIHAR DARSHAN 2 B-33, SIDDARTH NAGAR OPP. SWIMMING POOL, GOREGAON (W) BOMBAY-62. MUMBAI
27300	U65920MH1997PTC110025	LORD GOVINDRAJA AUTO FINANCE AND INVESTMENT PRIVATE LIMITED	8/12/1997	SHOP NO. 55,UDYOG BHAVAN,OPP.CBS,UDGIR DIST.LATUR 413512 LATUR
27301	U67190MH1997PTC110799	ARJUN GUPTA INVESTMENTS PRIVATE LIMITED	9/22/1997	7-C,GROUND FLOOR,OLD WADIABUILDING,DIVYA TRANSPORT SERVICE WATER TANK OFFICE, CHANDANWADI, MUMBAI 400 002
27302	U67120MH1997PTC110950	HARENDRA D. MEHTA SHARE AND STOCK BROKER PRIVATE LIMITED	9/29/1997	PG-12 ROTUNDA BLDGBOMBAY SAMACHAR MARG MUMBAI
27303	U67120MH1997PTC111555	MACY SECURITIES PRIVATE LIMITED	10/27/1997	6C1 COURT CHAMBERS PREMISESCO-OP SOC LTD 35 NEW MARINE LINES MUMBAI
27304	U67120MH1998PTC112754	HIMLAHER INVESTMENTS PRIVATE LIMITED	1/1/1998	163/E,VASANT KUNJ1ST FLR,R.NO.6 DADAR MUMBAI 14
27305	U65920MH1998PTC113366	WALI BROTHERS FINANCE PRIVATE LIMITED	2/3/1998	B-5 MADHAVA BANDRA-KURLACOMPLEX BANDRA EAST - MUMBAI
27306	U67120MH1998PTC113691	ECHHARTEE INVESTMENTS PRIVATE LIMITED	2/24/1998	40 ARIHANT INDSUTRRIAL ESTATESAKI VIHAR ROAD SAKINAKA MUMBAI
27307	U65920MH1998PLC116479	SARVADNYA SAVINGS AND INVESTMENT FINANCE COMPANY LIMITED	9/9/1998	PLOT NO 51 MITTRA NAGARMANEWADA ROAD NAGPUR MAHARASTRA
27308	U67120MH1998PTC117193	THE OMNISCIENT SECURITIES PRIVATE LIMITED	11/24/1998	1003 10TH FLOORP J TOWERS DALAL STREET MUMBAI
27309	U67120MH1998PTC117657	TVC SHARES STOCK INVESTMENT PRIVATE LIMITED	12/29/1998	8 BALKRISHNA 1ST FLOOR, PLOT NO 98, OPP MANAV SEVA SANGH HALL, SION ROAD, SION (E) MUMBAI
27310	U67120MH2000PTC128176	DADIWALA SECURITIES AND TECHNOLOGIES PRIVATE LIMITED	8/9/2000	A/401 STORLING COURTMAHESHWARI NAGAR MAROL MIDC ROAD ANDHERI MUMBAI
27311	U67120MH2000PTC129779	MELBORNE CONSULTANTS PRIVATE LIMITED	11/28/2000	G 2 HOMAI MAHAL CO OP HSGSOC.LTD RAJE SAHAJE MARG VILE PARLE MUMBAI (E)
27312	U65991MH2001PTC130731	INNOVISTA VENTURES PRIVATE LIMITED	2/6/2001	304 TULSIANI CHAMBERS212 NARIMAN POINT MUMBAI
27313	U67120MH2001PTC131262	NIRPAN FINANCIAL DERIVATIVES PRIVATE LIMITED	3/16/2001	301-308 BHAGWATI HOUSEVEERA DESAI ROAD ANDHERI (WEST) MUMBAI
27314	U67120MH2001PTC133319	TEMPLE HOLDING PRIVATE LIMITED	9/10/2001	71 MANENDRA CHAMBERS134/136 D N ROAD FORT MUMBAI
27315	U67120MH2002PTC136191	GOOD LUCK INVESTMENTS AND NETWORK MARKETING PRIVATE LIMITED	6/12/2002	AT- BODRATAL- SAKOLI DIST- BHANDARA BHANDARA
27316	U67120MH2003PTC139550	AGOG SECURITIES BROKERAGES PRIVATE LIMITED	3/11/2003	ASHIRWAD 4B-BASEMENTAHMEDABAD STREET CARNAC BUNDER MUMBAI
27317	U67190MH2003PTC141976	APRA INVESTMENT SERVICES PRIVATE LIMITED	9/1/2003	10/10 SAKAL NAGARBANER RD PUNE
27318	U67120MH2003PTC142053	JAINAM CONSULTANCY PRIVATE LIMITED	9/5/2003	B-28 SARVONNATI SOCIETYCAMALAN GHATKOPAR(W) - MUMBAI
27319	U65999MH2003PTC143589	WAYFORWARD MANAGEMENT SERVICES PRIVATE LIMITED	12/22/2003	203 ANJANI COMPLEX OPPGURUNANAK PETROL PUMP ANDHERI KURLA ROAD ANDHERI EAS MUMBAI
27320	U67190MH2004PTC144246	APNA FOODS PRIVATE LIMITED	1/28/2004	25 SAYAJI NAGUJI BLDG15 BALARAM STREET MUMBAI
27321	U67190MH2004PTC144646	PEARL FINANCIAL ADVISORS PRIVATE LIMITED	2/23/2004	16, LAKSHMI, 17TH ROAD, CHEMBUR,
27322	U67120MH1994PTC080608	PROMISE SECURITIES PRIVATE LIMITED	8/30/1994	202 HEMLOK APARTMENTS87 KILACHAND PATH S V ROAD KANDIVALI WEST MUMBAI
27323	U67120MH1994PTC080755	ADSA FINANCE AND INVESTMENT PRIVATE LIMITED	9/2/1994	21/83 YASHWANT NAGARGOREGAON WEST - MUMBAI
27324	U65923MH1994PTC080889	AZZILFI FINLEASE AND INVESTMENTS PRIVATE LIMITED	9/6/1994	8/35, BHAGWAT SADAN SCHEME,ROAD, NO. 14, MATUNGA, BOMBAY - 400 019 MUMBAI
27325	U67120MH1994PTC081575	HSBC SECURITIES AND CAPITAL MARKETS (INDIA) PRIVATE LIMITED	9/29/1994	52/60, Mahatma Gandhi Road, Fort, Mumbai
27326	U67120MH1995PTC084378	BERI FINVEST PRIVATE LIMITED	1/5/1995	607 J K CHAMBERSSEC 17 VASHI - NEW BOMBAY
27327	U67120MH1995PTC084408	MONTEX TRADING PRIVATE LIMITED	1/6/1995	SHAMMIK CHAMBERS 3BROACH STREET - MUMBAI
27328	U67120MH1995PTC084653	TRANSCO FINANCIAL SERVICES PRIVATE LIMITED	1/16/1995	6-A RAVI CO-OP HSG SOC LTD73 BHULABHAI DESAI MARG - MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27329	U67120MH1995PTC084789	ETERNITY CREDIT SERVICES PRIVATE LIMITED	1/19/1995	182/86 2ND FLOOR KALBADEVI ROAD - MUMBAI 400 002
27330	U67190MH1995PTC085163	PRATIPUTUL FINANCE PRIVATE LIMITED	2/1/1995	VEER SAMBHAJI CHAWL, VARSHA NAGAR, R NO.4, VIKHROLI PARK SITE, BOMBAY 400 079
27331	U67120MH1995PTC085233	SEAGULL SECURITIES PRIVATE LIMITED	2/3/1995	219 GROUND FLOOR, NARSI NATH STREET, - MUMBAI 9
27332	U67120MH1995PTC085417	FUNDAMENTAL INVESTMENT CONSULTANCY PRIVATE LIMITED	2/9/1995	392/94 MOULANA AZAD ROAD 18 PARDAWALA BLDG - MUMBAI
27333	U67120MH1995PTC085430	TROVINE SECURITIES PRIVATE LIMITED	2/9/1995	513 RAHEJA CENTRE NARIMAN POINT MUMBAI
27334	U67120MH1995PTC085552	RAM RATNA INFRASTRUCTURE PVT LIMITED	2/14/1995	RAM RATNA HOUSE VICTORIA MILL COMPOUND P B MARG WORLI MUMBAI
27335	U67120MH1995PTC085988	KHETLYA MERCANTILE PRIVATE LIMITED	3/1/1995	4, HEM BUILDING, N. S. ROAD NO.5, JVPD, SCHEME, VILE PARLE MUMBAI
27336	U67120MH1995PTC086013	DEDHIA AND VISARIA INVESTMENTS PRIVATE LIMITED	3/2/1995	B-1 VEERMANI MARKET, 267/79 NARSHI NATHA STREET, - MUMBAI 400 009
27337	U67120MH1995PTC086875	ARM WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	3/27/1995	15 1ST FLR FIRUZARAMA HARSHI KARVE ROAD CHURCHGATE MUMBAI
27338	U65920MH1995PTC087603	HIYA FINVEST PRIVATE LIMITED	4/24/1995	SIR VITHALDAS CHAMBERS 16 BOMBAY SAMACHAR MARG MUMBAI
27339	U67120MH1995PTC087811	BASERA SECURITIES PRIVATE LIMITED	4/27/1995	ST. XAVIER ROAD, VILE PARLE (WEST), MUMBAI
27340	U65923MH1995PTC088759	TOTAL CORPORATE SERVICES PRIVATE LIMITED	5/25/1995	J 231 ANSA INDUSTRIAL ESTATE SAKI VIHAR RD SAKINAKA MUMBAI
27341	U67120MH1995PTC088612	KOTADIA COMMODITIES PRIVATE LIMITED	5/22/1995	205, DATTANI TRADE CENTRE, CHANDAVARKAR LANE, BORIVALI (W), MUMBAI MUMBAI
27342	U67120MH1995PTC089243	PROFOUND CONSULTING PRIVATE LIMITED	6/7/1995	410, GALLERIA, PHIRANANDANI GARDENS, POWAI, MUMBAI
27343	U67120MH1995PTC089532	MERC STOCK AND SECURITIES PRIVATE LIMITED	6/14/1995	D/312 SHRADHA APTS LINK ROAD JAYRAJ NAGAR BORIWALI WEST MUMBAI
27344	U65920MH1995PTC090003	BRATATI FINLEASE PRIVATE LIMITED	6/28/1995	K-01 GOKUL VIHAR -2THAKUR COMPLEX KANDIVLI (E) MUMBAI
27345	U65900MH1995PLC090120	FORTRESS FINANCIAL SERVICES LIMITED	6/30/1995	DARYANAGAR HOUSE 2ND FLOOR 69 MAHARSHI KARVE ROAD MARINE LINES MUMBAI
27346	U67120MH1995PTC091931	SPLASHY SECURITIES PRIVATE LIMITED	8/18/1995	PLOT NO 60 ADITYA ARUN APT 5TH DHARAMPETH LAYOUT JAI PARAKASH NAGAR KHAMLA NAGPUR-440025 WEF.12.12.04
27347	U65910MH1995PTC093847	LEO FISCAL SERVICES PRIVATE LIMITED	10/19/1995	FLAT NO 701 SAGAR DARSHAN CHS SECTOR 18 NERUL NAVI MUMBAI
27348	U65923MH1995PTC094089	SHAMBHAVI CAPITAL AND FINLEASE PRIVATE LIMITED	11/1/1995	SHOP NO.26, DATTANI CO OP HSG SOC., BORIVALI EAST, - MUMBAI
27349	U67120MH1995PTC094126	SUPAN SECURITIES PRIVATE LIMITED	11/2/1995	49/55 SHERIFF DEVJI STREET 2ND FLOOR OFF N 16 MASJID BUNDER MUMBAI
27350	U67120MH1995PTC094822	KHATUSHYAMJI HOLDINGS PRIVATE LIMITED	11/28/1995	NEW HIND HOUSE, 3 N M MARG, BALLARD ESTATE, - MUMBAI 1
27351	U67120MH1995PTC095236	CANOPUS CAPITAL PRIVATE LIMITED	12/12/1995	71 LOYALKA APARTMENTS 7TH FLOOR SIRI ROAD MUMBAI
27352	U67120MH1996PTC096753	CELEBRITY FINVEST PRIVATE LIMITED.	1/31/1996	30 UNIQUE IND ESTATE DR R P ROAD MULUND W MUMBAI
27353	U67120MH1996PTC099445	TASS INVESTMENT ADVICE PRIVATE LIMITED	5/10/1996	KHATAN BLDG 1ST FLOOR 44 BANK STREET FORT MUMBAI
27354	U67120MH1996PTC099695	LABHA SHUBHA INVESTMENT PRIVATE LIMITED	5/20/1996	TAL KRIPA ANAND HGF SOCPIMPANALA RD SHALIN NAGAR JALGAON JALGAON
27355	U65910MH1996PTC100270	PASHA FINANCE PRIVATE LIMITED	6/17/1996	3-3A CHURCHGATE HOUSE 32/34 VEER NARIMAN ROAD FORT MUMBAI
27356	U67120MH1996PTC100832	BLUE CHIPS CORPORATE SERVICES PRIVATE LIMITED	7/9/1996	13-B PUSHPAKUNJ COM COMPLEX CENTRAL BAZAR RD RAMDAS PETH NAGPUR
27357	U67190MH1996PTC101399	TRY-SURE FINANCE PRIVATE LIMITED	7/25/1996	12-A 3RD ROAD KHAR (W) MUMBAI 52 MUMBAI 52 01/04/99
27358	U65921MH1996PTC102362	SHRI RAMDEOBABA FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	9/4/1996	C/O. SURESH KUMAR SHARMATE LANGI PURA, BEHIND CENTRAL HOTEL, GANDHIBAG, NAGPUR. NAGPUR
27359	U65920MH1996PTC104079	CHAITHANYA LEASING AND FINANCE PRIVATE LIMITED	11/22/1996	237/5, 1ST FLOOR, MUNICIPAL CHAWL, SANT KAKKAYA MARG, DHARAVI CROSS RD, MUMBAI 17,
27360	U67120MH1997PTC106803	I A AND I C HOLDINGS PRIVATE LIMITED	3/25/1997	86 DR ANNIE BESANT ROAD WORLI NAKA - MUMBAI
27361	U67120MH1997PTC108912	AAR FIN BROKERS PRIVATE LIMITED	6/20/1997	103, KEDIA CHAMBERS (RESI. WING), S. V. ROAD, MALAD (WEST), MUMBAI
27362	U67190MH2004PTC150164	MATALAXMI FINANCIAL SERVICES PRIVATE LIMITED	12/23/2004	201 PARVATI PLAZA NR MAHARAJMARRIAGE HALL KALYAN AMBERNATH RD SHIVAJI CHOWK ULHASNAGAR THANE
27363	U67120MH2005PTC150717	TRANSPARENT SHARES AND SECURITIES PRIVATE LIMITED	1/18/2005	VRUSHTI 20 SWASTIK SOCIETY V MEHTA ROAD JVPD SCHEME VILE PARLE (W) MUMBAI
27364	U67120MH2005PTC153122	VALUE TALKZ SECURITIES AND BROKING PRIVATE LIMITED	5/9/2005	604 ABHINANDAN SARVODAYA PARSHWANATH NAGAR NAHUR MULUND (W) MUMBAI
27365	U65993MH2005PTC154207	HARISON INVESTORS PRIVATE LIMITED	6/24/2005	SATGURU SHOPPING CENTRE 1ST FL FLAT NO 2 ABOVE SINDHU SWEETS 3RD ROAD KHAR WEST MUMBAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27366	U67120MH2005PTC154565	V D MANIAR SHARE AND STOCK BROKERS PRIVATE LIMITED	7/7/2005	731 ROTUNDA BUILDINGDALAL STREET - MUMBAI
27367	U67120MH2005PTC158291	SHREE HARI OM FOREX CONSALTANCY PRIVATE LIMITED	12/20/2005	366 /68 KALBADEVI ROADDIAMOND MANSION 6TH FLOOR ROOM NO 8 MUMBAI
27368	U67120MH2005PTC156113	MALLINATH SHARES AND STOCK PRIVATE LIMITED	9/14/2005	401, SANTOSH SOCIETY, THANAWALA LANE, VILE PARLE EAST, MUMBAI 400 057
27369	U65993MH1976ULT018893	AJINKYA INVESTMENT AND TRADING COMPANY	3/12/1976	INDUSTRY HOUSE S NO49 MUNDHWA PUNE
27370	U67120MH1980PLC023162	SHREE SHALEEN TEXTILES LIMITED	9/22/1980	401-B LOTUS HOUSE4TH FLOOR 33-A NEW MARINELINES MUMBAI
27371	L67120MH1982PLC026724	PRIME SECURITIES LIMITED	3/20/1982	PHOENIX HOUSE 4TH FLOORPHOENIX MILLS COMPOUND 462 S B RD LOWER PAREL MUMBAI
27372	U67120MH1983PTC029105	COSMOS INVESTMENT AND TRADING PVT LTD	1/13/1983	JAIN INDUSTRIAL COMPLEX, JAIL PIPE NAGAR, NIMKHEDI, JALGAON
27373	U67120MH1984PTC031894	LALCHAND AND SONS INVESTMENTS PVT LTD	1/20/1984	400/501 MANGAL ARCHANA15TH RD BANDRA MUMBAI
27374	U67120MH1984PLC033207	SAMGIR INVESTMENTS LIMITED	6/20/1984	252, DR. ANNIE BESANT ROAD, WORLI, MUMBAI
27375	U67190MH2010PTC0202197	JAIN INVESTMENT ADVISORS PRIVATE LIMITED	4/20/2010	01, ANDHERI ANURAG CHS, BHARDAWADI NR ICICI COLONY, ANDHERI-WEST MUMBAI
27376	U67120MH1994PTC081321	PRINCE SECURITIES SERVICES PRIVATE LIMITED	9/21/1994	MERIDIEN APARTMENTS BLDG.NO1, SUITE NO. 3TO6 ROAD VEERA DESAI ROAD, ANDHERI (WEST) MUMBAI
27377	U67120MH2001PTC131141	RADIANCE SECURITIES PRIVATE LIMITED	3/8/2001	358/360, NARSHI NATHA STREET, MASJID BUNDER MUMBAI
27378	U65920MH1996PTC095818	RAPID STOCKS PRIVATE LIMITED	1/2/1996	D-12, Krishna Leela, Bangur Nagar Goregaon (West) Mumbai
27379	U65910MH1996PTC103875	STAR ENTERPRISES AND FINANCIAL SERVICES PRIVATE LIMITED	11/8/1996	314 315 TULSIANI CHAMBERSNARIMAN POINT MUMBAI
27380	U67120MH2005PTC156352	JAY-DEEP HOLDINGS PRIVATE LIMITED	9/19/2005	A1-502 SAINATH APTSNAGVGHAR ROAD NEAR TATA COLONY MULUND E MUMBAI
27381	U65999MH2004PTC116161	LIFELINE MULTI SERVICES PRIVATE LIMITED	9/30/2004	FLAT NO. 1 MERACHANDRA APARTMENT, SAVEDI ROAD AHMEDNAGAR
27382	U67120MH2004PTC132416	SHAOURI INVESTMENT AND TRADING PRIVATE LIMITED	8/13/2004	410 RADHAKUNJ BLDG5 GHATATE LAYOUT CIVIL LINES - NAGPUR
27383	U67190MH2005PTC157386	S S V FINANCIAL SERVICE PRIVATE LIMITED	11/18/2005	3/108 C S R COMPLEX NEW LINKRD OPP EKTA NAGAR KANDIVALI (W) MUMBAI
27384	U67120MH2003PLC064961	GENIE FINVEST (INDIA) LIMITED	9/30/2003	38/40 TEKIRAN BLDH2ND DADISHETH CROSS LANE CHOWPATY CHOUPATY BANDSTAND MUMBAI
27385	U67120MH1995PTC084592	PROPHECY FINANCIAL SERVICES PRIVATE LIMITED	1/13/1995	6-B RAVI CO-OP HSGSOCIETYLTD 73 BHULABHAI DESAI MARG MUMBAI
27386	U67120MH2004PTC087038	BANHEM STOCK BROKING PRIVATE LIMITED	3/29/2004	4 1ST FLOOR LAXMINARAYANSHOPPING CENTRE PODDAR ROAD MALAD(E) MUMBAI
27387	U67120MH1995PLC088259	RAMUKA CAPITAL MARKETS LIMITED	5/10/1995	286 PRINCESS STREET2ND FLOOR MUMBAI
27388	U67120MH2005PTC157643	SARAF EQUITY SERVICES PRIVATE LIMITED	11/29/2005	SHOP 2 RUIA MARKET GD FLBHADARMALRUJA MARG OFF RAWT SATI MARG MALAD (E) MUMABI
27389	U67190MH2006PTC160766	NEELKAMAL FINANCIAL SERVICES PRIVATE LIMITED	3/27/2006	1249, NEELKAMAL, C A ROAD,GANDHI BAGH, - NAGPUR-440 002
27390	U67120MH2006PTC162421	SIDDHDARSH SECURITIES PRIVATE LIMITED	5/19/2006	302 HERITAGE PLAZA, A -WING, RS MAHARAJ MARG TELLIGALLI CROSS LANE, ANDHERI (E) MUMBAI
27391	U67120MH1996PTC104793	ABLAZE INVESTRADE PRIVATE LIMITED	12/31/1996	3/819 NAVJIVAN COMMERCIAL PREMISES CO-OP SOC. LTD. LAMINGTON ROAD MUMBAI
27392	U67190MH2004PTC146677	TAMARA CAPITAL ADVISORS PRIVATE LIMITED	6/1/2004	161, MAKER CHAMBERS IV, 15TH FLOOR, NARIMAN POINT, MUMBAI
27393	U67120MH1994PLC082196	PEACOCK FISCAL SERVICES LIMITED	10/20/1994	69-A, Rajgir Chambers, 8th Floor, 12/14, Shahid Bhagat Singh Marg, Fort, Mumbai
27394	U67120MH1993PTC075531	NEELIMA INVESTMENT P.LTD.	12/9/1993	CEEJAY HOUSE, LEVEL 6, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI
27395	U65991MH2005PLC158050	URBAN INFRASTRUCTURE TRUSTEES LIMITED	12/14/2005	121-123, FREE PRESS HOUSE FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI
27396	U67120MH2006PTC165084	SSM INTERMEDIARY PRIVATE LIMITED	10/6/2006	513, RAHEJA CENTRE, NARIMAN POINT, MUMBAI
27397	U67190MH1991PTC165748	BRUBECK RESOURCES PVT LTD	7/19/1991	Room No. 5, 152, Perin Nariman Street Fort Mumbai
27398	U67120MH2005PTC156257	LAXMI CAP-BROKING PRIVATE LIMITED	9/22/2005	101 FIRST FLOOR JANET CASTLEMARVE ROAD MALAD WEST MUMBAI
27399	U65993MH2006PTC166424	MW CORP PRIVATE LIMITED	12/22/2006	S KUMARS HOUSE, PLOT NO. 60, STREET 14, MIDC, PHASE II, STREET 14, ANDHERI (E) MUMBAI
27400	U67190MH2004PTC148913	WEALTHKRAFT INVESTMENT SERVICES PRIVATE LIMITED	9/30/2004	28 UDYOG BHAVANSONAWALA ROAD GOREGAON EAST MUMBAI
27401	U67190MH2004PTC146892	BARY FOREX PRIVATE LIMITED	6/10/2004	SHOP NO. 1, DURGA NIVAS C. H. S., 622, KHAR PALI ROAD, NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI
27402	U67120MH2007PTC167149	DERIVE TRADING PRIVATE LITMIED	1/19/2007	903, DALAMAL HOUSE, 206, J. B. MARG, NARIMAN POINT, MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27403	U67190MH1995PTC084795	MANASHVI COMMODITIES PRIVATE LIMITED	1/20/1995	417/A, ANJANI COMPLEX,PEREIRA HILL ROAD,OPP. GURUNAK PETROL PUMP,NR CINEMAX THEA,ANDHERI EAST MUMBAI
27404	U67120MH2000PLC126403	YOKE SECURITIES LIMITED	5/10/2000	502/503, YOKE ARCADE, BHAVANI SHANKAR ROAD, NIKAM WADI, DADAR (WEST). MUMBAI
27405	U67190MH2004PTC145307	BERKSHIRE ADVISORS PRIVATE LIMITED	3/24/2004	4/17 SEEMA SOCN DATTA MARG ANDHERI (W) MUMBAI
27406	U67120MH1997PTC109389	J K BANQUETS PRIVATE LIMITED	7/11/1997	V P ROAD MUMBAI
27407	U67120MH1995PTC091195	AGEAN HOLDINGS PRIVATE LIMITED	7/31/1995	U/366 GUJARATI SOCNEHRU ROAD VILE PARLE EAST MUMBAI
27408	U65910MH1997PLC110255	SITAMAI LEASING FINANCE AND TOURISUM LIMITED	8/22/1997	SITAMAI NAGAR, CHALISGAON
27409	U67120MH2001PTC133842	SARJAN INVESTMENT PRIVATE LIMITED	11/2/2001	GITA A, 1ST FLOOR,PANDITA RAMABAI RANADE ROAD, GAMDEVI MUMBAI 400 007.
27410	U65900MH2007PTC176862	VENTUREAST SOCIAL INVESTMENT TRUSTEE PRIVATE LIMITED	12/17/2007	101-D WING, BUILDING NO-6, EMP 48 HALLEY, EVERSHINE, THAKUR VILLAGE, KANDIVALI(E) MUMBAI
27411	U65923MH2007PLC172010	D P SMARTINVEST LIMITED	6/26/2007	25, Vishramghar C.H.S., Sector 7, Shree Nagar Thane West Thane
27412	U67120MH1997PLC112504	ALTA SECURITIES LIMITED	12/16/1997	ALTA BHAVAN 532SENAPATI BAPAT MARG DADAR MUMBAI
27413	U67120MH1999PTC119053	NITIKET INVESTMENTS PRIVATE LIMITED	3/23/1999	502 SHANT TOWER TH FLOORSHANT PATH ROAD GARODIA NAGAR, GHATKOPAR(E) MUMBAI
27414	U67190MH2005PLC155161	EQUILINK CAPITAL MANAGEMENT SERVICES LIMITED	8/5/2005	BLOCK NO 6 MATRUKRUPACO-OP HSG.SOC LTD NEAR ODION GHATKOPAR EAST MUMBAI
27415	U67190MH2007PTC168303	PHOENIX ARC PRIVATE LIMITED	3/2/2007	240 NAVSARI BUILDING 1ST FLOOR D.N.ROAD MUMBAI
27416	U65920MH1996PTC100601	BHAGYODAY FINANCIAL SERVICES PRIVATE LIMITED	6/27/1996	DEVCHAND BLDG3RD DAULAT NAGAR BORIVALI EAST MUMBAI
27417	U67120MH2007PTC174186	ANITAS MANAGEMENT PRIVATE LIMITED	2/2/2007	340, LAXMI PLAZA, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI (W) MUMBAI
27418	U67190MH2008PTC178510	BANYANTREE FINANCE PRIVATE LIMITED	2/5/2008	1418, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI
27419	U67190MH2008PTC183015	EXALT FINANCIAL CONSULTANTS PRIVATE LIMITED	6/2/2008	1205, NAVJIVAN COMMERCIAL SOCIETY, MUMBAI CENTRAL, MUMBAI
27420	U65910MH1994PTC081368	ANCHROM FINANCE PRIVATE LIMITED	9/22/1994	101,SHREE ANIKET APARTMENTS, NAVGHAR ROAD, MULUND (EAST) MUMBAI
27421	U67190MH2008PTC179228	B L A POWER HOLDING PRIVATE LIMITED	2/21/2008	84, MAKER CHAMBERS III NARIMAN POINT MUMBAI
27422	U65920MH1996PTC096518	HNI CAPITALS PRIVATE LIMITED	1/23/1996	A101, GANGA VASANT SAGAR THAKUR VILLAGE, KANDIVALI EAST MUMBAI
27423	U67190MH2008PTC187767	TATA TEA HOLDINGS PRIVATE LIMITED	10/24/2008	Tata Tea Limited 2nd Floor, Army Navy Building, 148 M G Road, Fort Mumbai
27424	U67120MH2000PTC124451	BAJRANG SHARE INTERMEDIARIES PRIVATE LIMITED	2/23/2000	261/263 BILQUEES MANSION2ND FLOOR D N ROAD FORT MUMBAI
27425	U65910MH1995PLC092330	BAZAARI GLOBAL FINANCE LIMITED	9/4/1995	38,1ST FLOOR,SHREE NAMAN PLAZA,BEHIND SHOPPER'S STOP,41,S.V.ROAD,KANDIVALI(W) MUMBAI
27426	U67190MH2005PTC156040	INFINITE PORTFOLIO CONSULTANCY SERVICES PRIVATE LIMITED	9/14/2005	303 PALM BEACHGANDHIGRAM ROAD JUHU MUMBAI
27427	U65999MH2009PTC189792	FINQUEST CONSULTANCY PRIVATE LIMITED	1/22/2009	B-104, SATYAM APARTMENT, SAI SECTION, AMBERNATH EAST, THANE THANE
27428	U65999MH2006FTC165877	JPMORGAN MUTUAL FUND INDIA PRIVATE LIMITED	11/29/2006	Kalpataru Synergy, 3rd Floor, West Wing Santacruz (East) Mumbai
27429	U67120MH1996PTC100727	NIRBHAY ENTERPRISES PRIVATE LIMITED	7/1/1996	OFFICE NO. 33, SHRINAMAN PALAZA BEHIND SHOPPERS' STOP, KANDIVALI (W) MUMBAI
27430	U67120MH2008PTC186300	LITOLIER HOLDINGS PRIVATE LIMITED	8/28/2008	106, FREE PRESS HOUSE, 10TH FLOOR,NARIMAN POINT, MUMBAI
27431	U65920MH1995PTC087430	TEJASWINI FINVEST PRIVATE LIMITED	4/18/1995	402, OM SHANTI CHS HARISHCHANDRA PATIL ROAD, DADAR (W) MUMBAI
27432	U67120MH2006PTC161753	SILVEROAK FINSTOCK PRIVATE LIMITED	5/11/2006	A/603, Raj Laxmi Aparment, Padma Nagar, Chikwadi, Borivali (W) Mumbai
27433	U67120MH1977PTC019583	MANGALDAS R KAPADIA INVESTMENT PRIVATE LIMITED	3/29/1977	13 SITAFALWADEMAZGAON MUMBAI
27434	U67190MH2009PTC193822	DHRUA CAPITAL SERVICES PRIVATE LIMITED	7/3/2009	501 AGRAWAL GREEN VILLAGE, BUILDING NO 2,OLD GAOTHAN ROAD, KASHI GAON, KASHIMIRA RD EAST THANE
27435	U67120MH1995PTC086229	COUGAR INVESTMENTS PRIVATE LIMITED	3/9/1995	183,Kalyan Bhavan, Jaggannath Shankar Sheth Road, 1st Floor, Office No. 7, Girguam Mumbai
27436	U67190MH2004PTC146764	VOYAGER INVESTMENT ADVISORS PRIVATE LIMITED	6/4/2004	105 Free Press House, 10th Floor, 215, Nariman Point,Mumbai Mumbai
27437	U65923MH2009PLC194378	LIL INVESTMENT LIMITED	7/27/2009	A-4, Aditya Birla Centre, S.K. Ahire Marg, Worli, MUMBAI
27438	U65993MH2009PTC195116	MONEY QUOTIENT EQUITIES PRIVATE LIMITED	8/20/2009	202C, B Wing, Bhattad Towers, Opp.Kora Kendra Ground, Kora Kendra, Borivali (W), Mumbai
27439	U65999MH2009PTC195730	DAHLIA FINANCIAL SERVICES PRIVATE LIMITED	9/11/2009	14th FLOOR EXPRESS TOWERS NARIMAN POINT MUMBAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27440	U65993MH2002PTC136362	RAJPAN HOLDINGS PRIVATE LIMITED	6/28/2002	216, TARDEO AIR CONDITION MARKET, TARDEO, MUMBAI
27441	U67120MH2008PTC188788	DECUPLE FINSEC PRIVATE LIMITED	12/10/2008	10, MEHTA BHAVAN, GROUND FLOOR, 311 RRM ROY MARG, OPP. HINDUJA COLLEGE, OPERA HOUSE, CHARNI ROAD, MUMBAI
27442	U65993MH1985PTC191865	IRIS INVESTMENT PVT LTD	5/10/1985	1203 MAKER CHAMBER V, 221, NARIMAN POINT MUMBAI
27443	U67120MH1991PTC061203	ROPRIRAJ INVESTMENTS PRIVATE LIMITED	4/12/1991	FLAT 607, B WING, LAKESIDE, RAHEJA VIHAR OFF CHANDIVALI FARM ROAD, POWAI MUMBAI
27444	U67190MH2009FTC189794	KKR INDIA ADVISORS PRIVATE LIMITED	1/22/2009	2ND FLOOR, PIRAMAL TOWER, PENINSULA CORPORATE PARK GANPATRAO KADAM MARG, LOWER PAREL MUMBAI
27445	U65923MH2007PTC168805	KUNJBIHARI SECURITIES PRIVATE LIMITED	3/15/2007	SARASWATI BUNGLOW, PLOT NO 91/95, ROAD NO RDP 1, GORAI, BORIVALI (WEST), MUMBAI
27446	U67190MH2010PTC202321	ACCURET WEALTH ADVISORY CO. PRIVATE LIMITED	4/22/2010	306, SPACE COSMOS, OPP MEHAR BUS STOP ASHOK STAMBH NASHIK
27447	U65999MH2009PTC189666	CLASE RESEARCH PRIVATE LIMITED	1/19/2009	402, APHRODITE, RAHEJA ACROPOLIS - II DEONAR ROAD ,DEONAR, CHEMBUR, MUMBAI
27448	U67190MH2007PTC171888	SOHUM BROKING PRIVATE LIMITED	6/21/2007	124 Cama House Mint Road ,Opp. Fort Market Fort Mumbai
27449	U67190MH1993PLC072786	HAKOBA LIFESTYLE LIMITED	7/12/1993	UNIT 101B, 1ST FLR, ABHISHEK PREMISES,PLOT NO.C5-6 DALIA IND. EST.,OFF. NEW LINK ROAD, ANDHERI (W) MUMBAI
27450	U67120MH2000PLC123968	SARVAPRATHAM INVESTMENT LIMITED	2/1/2000	162, MAKER CHAMBERS III, NARIMAN POINT, MUMBAI
27451	U65910MH2009PTC198085	SAMRUDDHI WEALTH MANAGEMENT PRIVATE LIMITED	12/23/2009	FLAT NO. 03, SHRINANDAN SOCIETY, VINAY NAGAR INDIRA NAGAR NASHIK
27452	U67190MH1995PTC085171	VFC SECURITIES PRIVATE LIMITED	2/2/1995	1st Floor, Nusser House, Opp. Roxy Theatre, Opera House, Mumbai
27453	U65999MH2008PTC187863	CAPITALSQUARE ADVISORS PRIVATE LIMITED	10/31/2008	208 AARPEE CENTRE, MIDC ROAD NO. 11 CTS - 70, ANDHERI (E) MUMBAI
27454	U65910MH2010PTC206949	ADR FINANCIAL SERVICES PRIVATE LIMITED	8/24/2010	22/A, HANUMAN BUILDING, 1ST FLOOR FERIN, NARIMAN STREET, FORT MUMBAI
27455	U67120MH1992PTC067755	SADHANA HOLDINGS PRIVATE LIMITED	7/17/1992	Swastik Chambers, 6th Floor, Sion Trombay Road, Chembur, Mumbai
27456	U67190MH2009PTC191081	TG EQUIRUS FINANCE PRIVATE LIMITED	3/20/2009	4th Floor, A Wing, Fortune 2000, Bandra (East) Mumbai
27457	U65923MH2010PTC207908	S3J ADVISORY SERVICES PRIVATE LIMITED	9/20/2010	D 28, 203, YOGIVIHAR CHS YOGI NAGAR, BORIVALI (WEST) MUMBAI
27458	U65910GJ1981PTC004210	ACROPOLIS INVESTMENTS PRIVATE LIMITED	3/20/1981	MESSERS LALBHAI DALPATBHAI1ST FLOOR AKSHAY 53 SHRIMALI SOCIETY NAVRANGPURA AHMEDABAD
27459	U65993GJ1981PTC004607	GADGIBABA INVESTMENTS PRIVATE LIMITED	9/9/1981	6, JALDARSHAN, ASHRAM ROAD,AHMEDABAD-9
27460	U65910GJ1981PTC004609	NAMRA INVESTMENTS PRIVATE LIMITED	9/9/1981	6, JAL DARSHAN, ASHRAM ROAD,AHMEDABAD
27461	U65993GJ1981PTC004610	NIBHA INVESTMENTS PRIVATE LIMITED	9/9/1981	6, JAL DARSHAN, ASHRAM ROAD,AHMEDABAD
27462	U65910GJ1981PTC004714	A V INVESTMENTS PVT LTD	10/20/1981	GHANSHYAM CHAMBERS 1ST FLOOREND OF SUBASH BRIDGE ASHRAM ROAD AHMEDABAD
27463	U65993GJ1982PTC005305	VOIL INVESTMENTS PRIVATE LIMITED	7/5/1982	3RD FLOOR, BHAGWANDAS APPTS.,R.C. DUTT ROAD BARODA
27464	U65910GJ1982PTC005364	PELICAN BUSINESS VENTURES PRIVATE LIMITED	7/21/1982	AKSHYA FIRST FLOOR 53 SHRIMALISOCIETY NEAR NAVARNAGPURA RLY CROSSING 9 AHMEDABAD
27465	U67120GJ1982PTC005603	MAN MOHIT FOLDINGS PRIVATE LIMITED	10/20/1982	C/O PATEL RANU BHAI MANI LALL120/21 NARMADU NAGAR RANIP AHMEDABAD
27466	U65910GJ1986PTC008476	SIDDHARTH FILAMENT PVT LTD	2/18/1986	702 TRIVIDH CHAMBERSRING ROAD - SURAT
27467	U67120GJ1988PTC011584	SHAKTI INVESTMENTS PRIVATE LIMITED	12/1/1988	508,HAREKRISHNA COMPLEX PRITAM NAGAR, ELLISEBRIDGE AHMEDABAD
27468	U65910GJ1990PTC013855	SAMRUDDHI LEASING AND FINANCE PVT LTD	6/6/1990	"NOBLES" 3RD FLOORS ASHRAMROAD - AHMEDABAD
27469	U65923GJ1990PTC013238	TEXMOFIL FINANCE PRIVATE LIMITED	1/12/1990	SHREEJI COMPLEX,NR.ELLIS BRID-GE,POST OFFICE AHMEDABAD
27470	U65993GJ1990PLC013706	GUJARAT EQUITY SERVICES LIMITED	5/3/1990	G-C TRUPIT APPARTMENT B/HIGH COURT NAVRANGPURA AHMEDABAD
27471	L65923GJ1990PLC014790	TYPHOON FINANCIAL SERVICES LIMITED	12/19/1990	35 OMKAR HOUSE C G ROADNR SWASTIK 4 RASTA NAVRANGPURA AHMEDABAD
27472	U65910GJ1991PTC015013	PANCHRATNA FINSTOCK PVT. LTD.	2/4/1991	4/B, NAVSARI HIGH SCHOOL,BULDG,DUDHIA TALAO ROAD, NAVSARI,BULSAR.
27473	U67120GJ1991PTC015478	ATIT STOCK HOLDINGS PRIVATE LIMITED	4/19/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
27474	U65910GJ1991PTC015489	SPRING TRADING AND INVESTMENT PRIVATE LIMITED	4/22/1991	SHIP 5TH FLOOR C G ROADNAVRANGPURA AHMEDABAD
27475	U65923GJ1991PLC015748	BHUMIKA LEASE FINANCE LIMITED	5/30/1991	POONAM COMPLEX UNJHA
27476	U65910GJ1991PTC015765	SURAG STOCK HOLDINGS PRIVATE LIMITED	6/4/1991	SANDESH BHAVAN, GHEEKANT ROAD,AHMEDABAD.
27477	U67120GJ1991PTC016422	PHALAK STOCK HOLDINGS PRIVATE LIMITED	10/14/1991	SUNDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
27478	U67120GJ1991PTC016563	STARTRACK STOCK HOLDINGS PRIVATE LIMITED	11/1/1991	SANDESH BHAVAN GHEE KANTA ROADAHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27479	L65910GJ1993PLC019090	CEEJAY FINANCE LIMITED	3/9/1993	C J HOUSE MOTA PORE NADIAD
27480	U65910GJ1993PLC019586	AKAR FINANCE LIMITED	6/1/1993	1ST FLOOR,TRADE CENTRE,OPP.STADIUM,NAVRANGPURA, AHMEDABAD.
27481	U65910GJ1993PTC019707	VORA STOCK HOLDINGS PRIVATE LIMITED	6/25/1993	302 ADITYAB/H SARDAR PATEL SEVA SAMAJ HALL NAVARANGPURA AHMEDABAD
27482	U65923GJ1993PTC020323	AMIN MOTORS PRIVATE LIMITED	10/4/1993	N H NO 8 OLD CHHANI ROADNR OCTROI NAKA VADODARA
27483	L65910GJ1994PLC021759	M B PARIKH FINSTOCKS LIMITED	4/8/1994	705 GALAV CHAMBERS SAYAJIGUNJ BARODA
27484	U65910GJ1994PTC022941	KUSHAL FINANCIAL SERVICES PRIVATE LIMITED	9/2/1994	L-8 SUSMITA FLATS VASNA AHMEDABAD
27485	U65910GJ1995PLC024280	STARLINE FINANCIERS LIMITED	1/19/1995	HIGHWAY, NAGARPUR, MEHSANA
27486	U65910GJ1995PLC024291	CHOKSHI FINVEST LIMITED	1/20/1995	C/O KANTILAL HARIVANDAS,OPP.MOHAN CINEMA,ASARWA, AHMEDABAD.
27487	U65910GJ1995PTC024336	ADMIRAL FINANCIAL SERVICES PVT LTD	1/24/1995	NORQUEST HOUSE' NR LION'SHALL MITHAKHALI 6 - AHMEDABAD
27488	U67120GJ1995PTC024460	TUSHTI SECURITIES PVT LTD	2/1/1995	8 SHRIPATH SOCIETYST XAVIERS SCHOOL ROAD NAVRANGPURA AHMEDABAD
27489	U65910GJ1995PTC024485	TRANS FISCAL PRIVATE LIMITED	2/3/1995	B-2 SARITA DARSHAN OPP JAIHINDPRESS ASHRAM ROAD AHMEDABAD
27490	U67120GJ1995PLC025362	NICKLE AND GREENBACK FINANCE LIMITED	4/5/1995	F/204,AMRAPALI FLATS,NEARANKUR JAIN TEMPLE, ANKUR ROAD,NARANPURA,AHMEDABAD-13.
27491	U65920GJ1995PTC026097	SHELL FIN-CAPS PRIVATE LIMITED	5/29/1995	FF/18 AVISHKAR COMPLEX NRVIDHYUT NAGAR OLD PADRA ROAD BARODA
27492	U65910GJ1995PLC026689	PRAMUKH FINANCIAL SERVICES AND SECURITIES LIMITED	7/12/1995	45/B, IMPERIAL BUILDING OPP KALUPUR POLICE STATION,RELIEF ROAD AHMEDABAD
27493	U65910GJ1995PTC027230	RAJESHRI AVAS DEVELOPERS PRIVATE LIMITED	8/28/1995	A-9 ANUPAM COLONY LALBAHADURSHASTRI STADIUM ROAD BAPUNAGAR AHMEDABAD
27494	U67120GJ1995PLC028123	VISHARADH LEAFIN AND INVESTMENTS LIMITED	11/15/1995	307, PATEL ASHWAMEGH COMPLEX,SAYAJI GUNJ, BARODA.
27495	U67120GJ1995PLC028244	DAGA FINMARK INDIA LTD	11/28/1995	C/4 SHEETAL PLAZA SHELATSHELAT BHAVAN MANINAGAR - AHMEDABAD
27496	U65910GJ1995PLC028407	DHAVAL HOUSING DEVELOPMENT LIMITED	12/12/1995	MOTILAL CENTRE, , 1ST FLOOR,ASHRAM ROAD AHMEDABAD.
27497	U65910GJ1996PLC028681	PRATIK (INDIA) FINLEASE LIMITED	1/24/1996	A-503 FAIRADEAL HOUSE,NR. SWASTIK CHAR RASTA, NAVRANGPURA, AHMEDABAD.
27498	U65910GJ1996PLC028842	MEHULO FINANCE LIMITED	2/15/1996	PLOT NO. 158/2 SECTOR 22,GANDHINAGAR
27499	U67120GJ1996PTC030698	CREATIVE STOCK BROKING SERVICES PRIVATE LIMITED	9/12/1996	B/132 KAMDHENU COMPLEXOPP SAHJANAND COLLEGE NR PANJARA POLE AMBAWADI AHMEDABAD
27500	U65910GJ1947PLC000281	PRAMODE INVESTMENTS LTD	10/9/1947	NATALWALA BUILDING,KHADIA CHAR RASTA, AHMEDABAD. -
27501	U65910GJ1962PTC001132	HOMELAND FINANCING CO PVT LTD	4/18/1962	B-B-2-N-1, 41, GANDHIDHAM,KUTCH, -
27502	U65910GJ1970PTC001812	KANJANI BENEFIT PVT LTD	11/24/1970	HARIDAS ACHIRET LAL MARKET 2NDFLOOR, AHMEDABAD-2. -
27503	U65910GJ1972PTC002173	KARMACHARI SAVINGS UNIT PVT LTD	11/2/1972	MANKVA, TALUKA, MEHMADABAD,DIST. KAIRA. -
27504	U65910GJ1996PLC030915	RAJVANSI FINANCE LIMITED	10/14/1996	7,SAMIR BUILDING, OPP.NAVRANGPURA MUNICIAL MARKET, C.G.ROAD, NAVRANGPURA, Ahmedabad
27505	U67120GJ1998PTC034270	POTHIWALA SHARE AND SECURITIES PRIVATE LIMITED	6/17/1998	14/A KAMDHENU COMPLEXAMBAWADI - AHMEDABAD
27506	U65910GJ1998PLC034700	BOTAD FINANCE LIMITED	9/22/1998	24, HAVELI SHOPPING CENTRE,PALIYAD ROAD BOTAD 364710 DIST. BHAVNAGAR.
27507	U67120GJ1998PLC034784	MANSAROVAR FINCAP LIMITED	10/7/1998	409 ATMA HOUSEOPP OLD RBI ASHRAM ROAD AHMEDABAD
27508	U67120GJ1999PTC035252	UJALA FINSEC PRIVATE LIMITED	1/4/1999	CHITVAN FLATVASANT KUNJ SOCIETY PALDI AHMEDABAD
27509	U65910GJ1999PTC035525	BHAGVATI FINSTOCK PRIVATE LIMITED	3/3/1999	A 23 MAHAVIR COMPLEXDIST-PATAN - UNJHA
27510	U67120GJ1999PTC036181	SORATH CARGO SERVICES PRIVATE LIMITED	6/23/1999	1ST FLOOR MORABIA COMMERCIALCENTRE PLOTNO 44 SECTOR 9 GANDHIDHAM KUTCH
27511	U65910GJ1999PTC037111	KHAJANCHI AND GANDHI FINSTOCK PRIVATE LIMITED	12/30/1999	201 HI SCANE HOUSENR MITHAKHLI UNDERBRIDGE NAVRANGPURA AHMEDABAD
27512	U67120GJ2000PTC037186	DARSHAN COMMODITIES BROKING PRIVATE LIMITED	1/18/2000	401 NALANDA ENCLAVE OPP-SUDAMARESORT PRITAMNAGAR ELLISBRIDGE AHMEDABAD
27513	U67190GJ2004PTC043505	METRO FOREX PRIVATE LIMITED	1/23/2004	HITLAR HERITAGECIVIL LINES ROADS - BHARUCH
27514	U67190GJ2004PTC044551	FLAH FOREX PRIVATE LIMITED	8/3/2004	36 SHETH COMLEXMOHAMMADOURA - BHARUCH
27515	U65910GJ1966ULT001359	COMFORT COMMERCIAL AND FINANCIAL SYNDICATE PRIVATE LIMITED	1/10/1966	MAHATMA GANDHI ROAD,BHAVNAGAR.
27516	U65910GJ1994PTC023624	RASNA INVESTMENT PVT LTD	11/22/1994	1ST FLOOR JAY JALARAMCHITA KHANA CHOWK VANTHALI GATE ROAD JUNAGADH
27517	U67120GJ1996PTC030355	SCAD CONSULTANTS PRIVATE LIMITED	7/31/1996	303 SAMANVAY31 ARUNODAY SOCIETY ALKAPURI BARODA
27518	U67120GJ1994PTC023443	AMRIT SECURITIES AND LEASING PVT LTD	10/27/1994	SHERI NO 4 VITTHAL PRESS ROADSURENDRANAGAR-1 - AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27519	U67120GJ2006PTC048250	KENRICH COMMODITIES PRIVATE LIMITED	4/28/2006	16-B VASANT VIHAR SOCIETY-2, ST. XAVIERS' COLLEGE CORNER, NAVARANPURA AHMEDABAD
27520	U67190GJ2006PTC048390	MARS IMPORTS PRIVATE LIMITED	6/5/2006	PRIVATE BUNGLOW OPP MOTINAGAR SOCIETY DIST GANDHINAGAR KALOL
27521	U67120GJ1994PLC023257	SHAH INVESTOR'S HOME LIMITED	10/12/1994	SIHL HOUSE, OPP.AMBAWADI JAIN TEMPLE, NEHRU NAGAR CROSS ROAD, AHMEDABAD
27522	U67190GJ2007NPL049894	SWALAMB MASS FINANCIAL SERVICES LTD.	1/31/2007	OFFICE NO. 19-22, 4TH FLOOR, NARAYAN CHAMBERS, B/H. PATANG HOTEL, ASHRAM ROAD AHMEDABAD
27523	U65993GJ1997PLC032514	KARAMSAD HOLDINGS LIMITED	6/16/1997	VITHAL UDYOGNAGAR KARAMSAD
27524	U67120GJ2006PTC048464	KAPILA STOCK BROKING PRIVATE LIMITED	6/13/2006	1 VRAJVIHAR SOCIETY MANJALPUR MAKARPURA VADODARA
27525	U65910GJ1995PLC025374	DHANVARSHA FINANCE AND LEASING COMPANY LIMITED	4/5/1995	1ST FLR BANK OF MAHARASHTRABUILDING STATION ROAD ANAND
27526	U67120GJ1997PTC033460	ASHWAMEGH SECURITIES PRIVATE LIMITED	12/22/1997	840 FORTUNE TOWERSAJI GUNJ 5 - VADODARA
27527	U67120GJ2007PTC051637	ANIL DHULIA SHARE AND STOCK BROKING PRIVATE LIMITED	8/31/2007	601, STAR CHAMBERS HARIHAR CHOWK Rajkot
27528	U65910GJ1991PTC016202	PUSHPVATIKA STOCK HOLDING PRIVATE LIMITED	9/3/1991	1001 RAGHUNANDANTEXTILE MARKET RING ROAD SURAT
27529	U65910GJ1977PTC003042	ROHINI INVESTMENTS PRIVATE LIMITED	9/1/1977	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
27530	U67120GJ2007PTC050934	MONEYDHARA STOCK SERVICES PRIVATE LIMITED	5/24/2007	108, MANOHAR EMPIRE OPP: DABOO HOSPITAL NAVSARI
27531	U67190GJ2008PTC054656	B N FOREX PRIVATE LIMITED	7/31/2008	3, SUN PLACE OPP.GURUKUL, MEMNAGAR, DRIVE-IN ROAD AHMEDABAD
27532	U65910GJ1995PTC026866	AWAJ FINANCE AND INVESTMENT PVT LTD	7/26/1995	6, KAMDURGA CO. OP. HOUSING SOCIETY, NR.AMKUR CROSS ROAD, NARANPURA, AHMEDABAD
27533	U67120GJ2008PTC054017	VIMAL STOCKS PRIVATE LIMITED	5/26/2008	206 - S/F, SHOPPERS PLAZA OPP. MUNICIPAL MARKET, C. G. ROAD AHMEDABAD
27534	U67120GJ1995PTC026712	KOLET RESORT CLUB PVT LTD	7/14/1995	NEAR TELAV VILLAGE SARKHEJ SANAND ROAD SANAND
27535	U67120GJ2008PLC052905	MY OWN SHARE BROKING SERVICES LIMITED	2/13/2008	11, GAJANAND PARK SOCIETY, ADAJAN ROAD, SURAT
27536	U65910GJ1982PTC005658	RAPRACHIN INVESTMENTS PVT LTD	11/5/1982	SHETH LALBHAI DALPATBHAI, 1ST FLOOR, AKSHAY, 53 SHRIMALI SOCIETY, NAVRANGPURA AHMEDABAD
27537	U67120GJ1998PTC034354	LAVISH INVESTMENT PVT LTD	7/9/1998	AYESHA MARKET B/H. GIRLS HIGH SCHOOL DHALGARWAD AHMEDABAD
27538	U65910GJ1975PTC002764	GAUTAM SARABHAI HOLDINGS PRIVATE LIMITED	7/28/1975	OPP UNDER BRIDGE, SHAHIBAUG, AHMEDABAD
27539	U65923GJ1994PTC021120	KINARA FINANCIAL PRIVATE LIMITED	1/24/1994	CORE HOUSE OFF C G ROADNR PARIMAL GARDEN ELLISBRIDGE AHMEDABAD
27540	U67120GJ2009PTC056722	ABLAZE STOCK BROKERS PRIVATE LIMITED	4/24/2009	202, SHILP SQUARE-'B', NR. HIMALAYA MALL, OPP. SALES INDIA, DRIVE IN ROAD, AHMEDABAD
27541	U67120GJ2009PTC055865	SUNSHINE INVESTORS SERVICES PRIVATE LIMITED	1/9/2009	MARUTINANDAN VILLA-2, HOUSE NO. C/17.BETWEEN SUN CITY AND RELIANCE PETROL PUMP, S.P. RING RD, BOPAL AHMEDABAD
27542	U67120GJ1983PLC006481	STANROSE HOLDINGS LTD	9/30/1983	Popular House, 6th Floor Ashram Road, Ahmedabad
27543	U67120GJ1997PLC032484	VIKRAMADITYA FINVEST LIMITED	6/10/1997	2,INDUSTRIAL SOCIETY,FATEH GUNJ, BARODA.
27544	U65910GJ1983PTC006057	AVYUVA TRADING AND INVESTMENTS PRIVATE LIMITED	3/25/1983	914, KHADIA COOLWAR, BEHINDENGLISH CINEMA PANCHKURA, AHMEDABAD.
27545	U67120GJ2010PTC060314	PARAM EQUITIES PRIVATE LIMITED	4/19/2010	PARAS, OFFICE NO.02, OPP. THAKKAR ELECTRICALS RAJDEV STREET, SANGANAVA CHOWK RAJKOT
27546	U65910GJ1996PTC029107	TRUST FINSTOCK PRIVATE LIMITED	3/21/1996	301-302, PAYAL TOWER II, SAYAJIGUNJ, VADODARA
27547	U65910GJ1998PTC035140	GEMINI INFOSYSTEM PRIVATE LIMITED	12/15/1998	119,NEW CLOTH MARKET O/S RAIPUR GATE,SARANGPUR, AHMEDABAD
27548	U65910GJ1995PTC024351	VIJYALAXMI FINANCE AND LEASING SERVICES PRIVATE LIMITED	1/25/1995	PLOT NO. 2712 , VATVA GIDC PHASE IV VATVA AHMEDABAD
27549	U67190GJ2009PTC058504	FAAIZ MONEY CHANGER PRIVATE LIMITED	11/6/2009	565- SHOP NO. 1, SONIWAD, PO. KATHOR,TAL. KAMREJ, SURAT
27550	U67120GJ2010PLC061844	FUTURE FINCAP SERVICES LIMITED	8/3/2010	217-D INTERNATIONAL TRADE CENTRE (ITC), MAJURA GATE, RING ROAD SURAT
27551	U65910GJ1993PTC020581	SUPERME FINSTOCK AND LEASE PVT LTD	11/3/1993	JADAV PARK NAVAYARD D CABIN VADODARA
27552	L67120GJ1995PLC024295	TRICOM FRUIT PRODUCTS LIMITED.	1/20/1995	B-39, Ghanshyam Avenue 13, Sattar Taluke Society, Ahsram Road Ahmedabad
27553	U67120GJ2007PTC052239	SHREE SIDDHI VINAYAK STOCK BROKING PRIVATE LIMITED	11/27/2007	303, PEAK POINT, OPP. SWAMI VIVEKANAND STATUE, DR. YAGNIK ROAD, RAJKOT
27554	U67120GJ2003PTC043408	WELL COME SHARE AND STOCK BROKING PRIVATE LIMITED	12/26/2003	303 P S BHAVAN (S K S E )SADAR BAZAR - RAJKOT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27555	U65910GJ1984PTC006834	V L BROTHERS INVESTMENTS AND LEASING CO PVT LTD	3/23/1984	AKIK 1ST FLOORELLISEBRIDGE - AHMEDABAD
27556	U65910GJ1984PTC007119	VADGAMA INVESTMENT COMPANY PRIVATE LIMITED	7/30/1984	OPP.SHISHUMANGAL GANDHIGRAM JUNAGADH
27557	L65910GJ1985PLC007692	MEHTA INTEGRATED FINANCE LIMITED	2/28/1985	003,LAW GARDEN APPTS,SCHEME-1 OPP: LAW GARDEN,ELLISBRIDGE AHMEDABAD
27558	U65910GJ1986PTC008806	DERMOCARE LABORATORIES(GUJARAT) PRIVATE LIMITED	7/21/1986	210 AKASH B/H ASHWAMEGH NRMITHAKHALI UNDER BRIDGE NAVRANGPURA AHMEDABAD
27559	U65910GJ1986PLC009174	I.C. INVESTMENTS LIMITED	11/21/1986	26,SAHYADRI APPTT.,OPP-STADIUMNAVRANGPURA AHMEDABAD.
27560	U65910GJ1986PTC009179	AMBITIOUS FINANCE AND INVESTMENT PVT. LTD.	11/24/1986	107 KAPAD MARKET PARA BAZARRAJKOT.
27561	U65910GJ1987PTC009955	REMIK AGENCIES COMPANY PRIVATE LIMITED	9/3/1987	PRAFUL NIVAS PANCHWATI AMBAWADELISEBRIDGE - AHMEDABAD
27562	U65910GJ1988PTC010579	SUVAS SHANTI INVESTMENTS PRIVATE LIMITED	4/14/1988	SANDESH BHAVAN,LAD SOCIETY ROAD, VASTRAPUR, AHMEDABAD.
27563	U67120GJ1988PTC010607	L G PATEL BROKERS PRIVATE LIMITED	4/21/1988	55 COMMERCIAL CHAMBER SADAR BAZAR RAJKOT
27564	U65910GJ1988PTC011628	MIT MARKETING PRIVATE LIMITED	12/13/1988	RANJIT ESTATE UDYOGNAGARCOLONY CHOWK GONDAL ROAD RAJKOT 360 002
27565	U65910GJ1989PTC012249	HARSHDEEP CAPITAL MARKETS PRIVATE LIMITED	5/18/1989	137/8,DAS BUNGLOW,KOCHARAB,EILLS BRIDGE, AHMEDABAD.
27566	U65910GJ1991PLC015172	GOPALA MERCANTILE LTD	3/7/1991	1/2,AKANKSHA,SOLA RAILWAY CROSSING SOLA ROAD AHMEDABAD-
27567	U67120GJ1991PTC015235	SAPTAK FINSTOCK PRIVATE LIMITED	3/19/1991	708, SWAGAT, C.G. ROAD,AHMEDABAD.
27568	U65910GJ1991PTC016046	RAYYAN MARKETING AND FINANCIAL RESCUE PRIVATE LIMITED	8/1/1991	7/C SWETAL APARTMENT,KHANPUR,AHMEDABAD.
27569	U67120GJ1991PTC016521	KAMAL STOCK HOLDINGS PRIVATE LIMITED	10/28/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
27570	U65910GJ1991PTC016561	MIKHIL STOCK HOLDINGS PRIVATE LIMITED	11/1/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD
27571	U65910GJ1992PTC017981	FULVANTI HOLDINGS PVT LTD	7/15/1992	111 RUBI COMPLEX NO 1 DIAMONDCO OP HOUSING &TRADING SOCIETY ADINATHNAGAR NAVSARI
27572	U65910GJ1992PTC018325	AMULYA AUTO FINANCE PVT LTD	9/24/1992	104,ALANKAR APPTS,DANDIA BAZARBARODA-1.
27573	U65910GJ1993PLC018944	GAUTAM INFIN LIMITED	2/5/1993	LOPALEE-2, PREETVAN SOC. OPP MANSI FLATS VADODARA
27574	U65910GJ1993PTC019856	VIMAL FISCAL PRIVATE LIMITED	7/16/1993	31, GIDC ESTATE, HIGHWAY MEHSANA
27575	U67120GJ1993PTC020328	A TO Z BROKING SERVICES PRIVATE LIMITED	10/4/1993	508 SAAKAR - 1OPP GANDHIGRAM RLY STATION ASHRAM ROAD AHMEDABAD
27576	U65910GJ1993PTC020536	BADDI HOLDING PRIVATE LIMITED	10/28/1993	204 ELLISBRIDGE SHOPPING CENTRE OPP TOWN HALL AHMEDABAD
27577	U65910GJ1994PTC021179	CHASE BUILDCON PROJECTS PRIVATE LIMITED	2/1/1994	KAILASH VILLA 3RD FLOORKRISHNA COLONY OPP-SWATI SOCIETY ST XAVIERS SCHOOL ROAD NAVRANGPURA AHMEDABAD
27578	U65910GJ1994PTC021321	INTERCON FINANCE PRIVATE LIMITED	2/17/1994	Nikhil Chambers 36 LALDARWAJA AHMEDABAD
27579	U65910GJ1994PLC021531	KAVACH (INDIA) FINANCE AND INVESTMENT COMPANY LIMITED	3/11/1994	13H,PRIMARY SCHOOL, UMARGAM,SURAT.
27580	U65910GJ1994PLC021657	KAUTILYA TECHNO-FINANCE LIMITED	3/28/1994	201 SHAILLY COMPLEXB/H GUJARAT HIGH COURT ASHRAM ROAD AHMEDABAD
27581	U65910GJ1994PTC022107	AUM SECURITIES PRIVATE LIMITED	5/23/1994	2097 NAGJI BHUDAR NI POLEUBHO KHANCO MANDAVINI POLE MANEKCHOWK AHMEDABAD
27582	L65910GJ1994PLC022833	ORIENT TRADELINK LIMITED	8/22/1994	2 MOONLIGHT COMPLEX, 4TH FLOOR OPP GURUKUL DRIVE-IN-ROAD AHMEDABAD -
27583	U67120GJ1995PTC024192	MERIDIAN SECURITIES PVT LTD	1/12/1995	7 SUNRISE PARK ROW HOUSEOPP DIRVE-IN-CINEMA THALTEJ AHMEDABAD
27584	U67120GJ1995PTC024529	SAMRUDDH CAPITAL FINVEST PVT LTD	2/8/1995	F 7 DIMOND SQUARENAVJIVANPRESSLANE - AHMEDABAD
27585	U65910GJ1995PTC025257	SANKET FINCAP PRIVATE LIMITED	3/30/1995	9TH FLOOR, SUMERU CENTRE, NR PARIMAL CROSSING, PALDI AHMEDABAD
27586	U65910GJ1995PTC026643	PARSHVA INVESTMENT PRIVATE LIMITED	7/7/1995	317, RACE COURSE TOWER, OPP CITI BANK, RACE COURSE, VADODARA
27587	U65910GJ1995PLC026658	MAHESHWARI PAPER LIMITED	7/10/1995	MAHESHWARI CLOTH CENTRESTATION ROAD - PALANPUR
27588	U65910GJ1995PTC026970	VARSHA FASHIONS PRIVATE LIMITED	8/2/1995	BLOCJ NO 96 VARSHA HOUSEA, AT & PO: PALDI-KANKAJ TAL: DASCROI AHMEDABAD
27589	U67120GJ1995PLC027067	JAI SHAREFIN LIMITED	8/11/1995	C-195, KAMDHENU COMPLEX, 1ST FLOOR, OPP SAHJANAND COLLEGE, AMABAWADI AHMEDABAD
27590	U65910GJ1995PLC027349	ATUT FINCAP LIMITED	9/6/1995	8 ABHINANDAN APTS34 STHANAKVASI JAIN SOCIETY NARNPURA AHMEDABAD
27591	U67120GJ1995PLC028266	SONAL COUNSELLORS FINANCIAL LIMITED	11/30/1995	14B SATTAR TALUKA SOCIETY,OPP. GUJARAT HIGH COURT OFF ASHRAM ROAD, AHMEDBAD.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27592	U67120GJ1995PTC028312	SHRIMANT SECURITIES AND FINANCE PRIVATE LIMITED	12/5/1995	KRISHNAKUNJ 16 LAXMI SOCIETYNR LAW GARDEN ELLISBRIDGE AHMEDBAD
27593	U65910GJ1995PLC028385	PRAGATI GLOBAL FINANCE LIMITED	12/11/1995	705 SAHJANAD COMPLEXSHAHIBAUG RD AHMEDABAD
27594	U67120GJ1996PTC028677	SORT FINANCIAL SERVICES PRIVATE LIMITED	1/24/1996	315 TULSISHOPS & OFFICESOPP NARAYAN NIDHI NR MITHAKHALI SIX ROADS AHMEDABAD
27595	U65999GJ1996PTC030694	FLOWWELL FINCAP PRIVATE LIMITED	9/12/1996	8-9 BHADRARAJ CHAMBERNEAR SWASTIK CHAR RASTA NAVRANGPURA AHMEDABAD
27596	U67120GJ1997PTC032651	RATNAKAR STOCK BROKERS PRIVATE LIMITED	7/11/1997	70VASANTBAUG SOCIETYNEW SHARDA MANDIR ROAD PALDI AHMEDABAD
27597	U67120GJ1997PTC033000	MADHUR SHARES AND STOCKS PRIVATE LIMITED	9/15/1997	MADHUR COMPLEXSTADI8UN CROSS ROADS NAVRANGPURA AHMEDABAD
27598	U67120GJ1997PTC033010	SCENARIO HOLDINGS PRIVATE LIMITED	9/15/1997	JALARAM ESTATE,NR.RAILWAY CROSSING, SARKHEJ,AHMEDABAD.
27599	U67120GJ1997PTC033487	THAKKAR STOCK BROKERS PRIVATE LIMITED	12/24/1997	211 FORTUNE TOWERS DALALSTREET SAYAJIGUNJ VADODARA
27600	U65910GJ1998PTC033868	UDAYAN DEVELOPERS PRIVATE LIMITED	3/24/1998	1001 SHREEMURTI APRTCITY LIGHT ROAD SURAT
27601	U65910GJ1971PTC001853	PRATIKSHA BENEFIT PVT LTD	3/6/1971	MAHATMA GANDHI ROAD, DOHAD,DIST. PANCHMAHAL -
27602	U65910GJ1975PTC002755	VICHAR INVESTMENTS PVT LTD	7/26/1975	705,'KAIVANNA',NR.PANCHVATI, ELLISBRIDGE, AHMEDABAD
27603	U65910GJ1975PTC002776	KHANPUR INVESTMENTS PVT LTD (IN VOL. LIQUIDATION)	7/28/1975	'THE RETREAT', SHAHIBAG,AHMEDABAD-4.
27604	U65910GJ1976PTC002887	SARABHAI HOLDINGS PRIVATE LIMITED	4/6/1976	OPP.JANSATTA PRESS,MIRZAPUR ROAD,AHMEDABAD.1.
27605	U65993GJ1979PTC003353	RUTUL INVESTMENT COMPANY PRIVATE LIMITED	3/30/1979	A/3, NATUBHAI APARTMENT, NEARSWATI CHAR RASTA ST. XAVIERS HIGH SCHOOL ROAD, AHMEDABAD
27606	U65910GJ1979PTC003410	INSANIAT INVESTMENTS PVT LTD	6/6/1979	SHANTI SADAN MIRZAPUR,AHMEDABAD. -
27607	U65910GJ1981PTC004344	PRAJIT HOLDINGS PRIVATE LIMITED	4/29/1981	20, Pratima Society, Navrangpura AHMEDABAD
27608	U67120GJ1981PTC004345	VISHABHARI HOLDINGS PRIVATE LIMITED	4/30/1981	9, SHRIMALI SOCIETY,NAVRANGPURA, AHMEDABAD-9.
27609	U65910GJ1981PTC004531	BHAMASHAH INVESTMENTS PRIVATE LIMITED	8/4/1981	BHARATDEEP JIN-PLOTDHANGADNRA SURENDRANAGAR
27610	U65910GJ1981PTC004603	SANMAN CHEMTEX PRIVATE LIMITED	9/9/1981	303. N.R.House, Near Popular House Ashram Road AHMEDABAD
27611	U65993GJ1981PTC004606	M SONS INVESTMENTS PRIVATE LIMITED	9/9/1981	6, JAL DARSHAN, ASHRAM ROAD,AHMEDABAD
27612	U65993GJ1981PTC004701	JHOTA INVESTMENTS PRIVATE LIMITED	10/16/1981	TIRUPATI APARTMENTS, BEHINDH.C. HIGH COURT NAVRANGPURA, AHMEDABAD
27613	U65910GJ1981PTC004705	AEROTEX HOLDINGS PVT LTD	10/16/1981	TIRUPATI APARTMENTS, BEHINDH.C HIGH COURT NAVRANGPURA, AHMEDABAD
27614	U65993GJ1981PTC004848	J A INVESTMENTTS PRIVATE LIMITED	11/24/1981	GHANSHYAM CHAMBERS, END OFSUBHASH BRIDGE ASHRAM ROAD, AHMEDABAD
27615	U65910GJ1982PTC005731	VIRENDRA ESTATES AND INVESTMENTS PVT LTD	12/1/1982	204 'SAMRAT' CHOICE DEPARTMENTSTORE'S STREET NAVRANGPURA AHMEDABAD
27616	U65993GJ1982PTC005758	NIMISHA ESTATES AND INVESTMENTS PRIVATE LIMITED	12/14/1982	GAWARA STREET, OPP.RELIEFCINEMA, RELIEF ROAD, AHMEDABAD-1
27617	U65910GJ1983PTC005974	HARIVADAN TRADING AND INVESTMENTS PRIVATE LIMITED	3/5/1983	1, SUGARWALA MARKET KALUPURSAKAR BAZAR AHMEDABAD
27618	U67120GJ1983PTC005981	RAVJIBHAI TRADING AND INVESTMENTS PRIVATE LIMITED	3/5/1983	1, SUGARWALA MARKET, KALUPURSAKAR BAZAR AHMEDABAD.
27619	U65910GJ1983PTC006465	DASHTINA INVESTMENTS PRIVATE LIMITED	9/17/1983	ACI PREMISES OPP . VIJAY MILLNARODA ROAD AHMEDABAD.
27620	U65910GJ1982PLC006561	ABHIDHA STOCKHOLDINGS PRIVATE LIMITED	3/9/1982	504-AB, 5TH FLOOR,SAHAJANAND SHOPPING CENTRE, SHAHIBAUG, AHMEDABAD-380 004
27621	U67120GJ1990PTC013272	ACCURA HOLDINGS PRIVATE LIMITED	1/22/1990	1ST FLOOR, AKSHAY, 53, SHRIMALI SOCIETY NAVRANGPURA AHMEDABAD
27622	U65910GJ1994PLC023513	PURVI FINSTOCK SERIVCES LTD	11/2/1994	A-46,4TH FLOOR,RIVER PALACE, OPP,OLD COURT,NANPURA, Surat
27623	U67120GJ1994PTC023549	KEYUR FINANCIAL SERVICES PRIVATE LIMITED	11/10/1994	115 G V M M ESTATEODHAV ROAD ODHAV AHMEABAD
27624	U65910GJ2000PTC038658	LANDMARK CREDIT AND INSURANCE MANAGERS PRIVATE LIMITED	9/19/2000	OP AEC NR GURU DWARATHALTEJ CROSS ROAD SARKHEJ HIGHWAY AHMEDABAD GANDHINAGAR
27625	U67120GJ2005PTC047006	KUMKUM STOCK BROKER PRIVATE LIMITED	10/28/2005	309, DHIRAL AVENUE, OPP.CHHADAWAD POLICE CHOWKY, AHMEDABAD 380 006
27626	U65910GJ1982PTC005326	ABLE INVESTMENTS PRIVATE LIMITED	7/13/1982	SHETH L D 1ST FLOOR AKSHAY 53SHRIMALI SOC NAVRANGPURA AHMEDABAD
27627	U65910GJ1984PTC007350	CHAMAN INVESTMENT AND TRADING CO.PVT.LTD.	10/16/1984	D/11/12,SILVER ARC,KAVI NANALAL MARG, ELLISBRIDGE AHMEDABAD.
27628	U65910GJ1972PTC002028	AMISH TRADING AND COMMERCIAL PVT LTD	2/5/1972	403-404 SHILP C G ROADNAVRANGPURA - AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27629	U65993GJ2006PTC049484	SARVAGNYA INVESTMENTS PRIVATE LIMITED	11/29/2006	1ST FLOOR, ADITYA, NEAR KHADAYTA COLONY, MITHAKHALI SIX ROADS, AHMEDABAD
27630	U67190GJ2002PTC041388	ADWAIT HOLDINGS PRIVATE LIMITED	10/8/2002	710, Mahakant, Ashram Road, Opp. V. S. Hospital, Ahmedabad
27631	U67120GJ2001PTC040155	M V SHARES AND STOCK BROKERS PRIVATE LIMITED	10/30/2001	802, RAJHANS BUILDING, OPP. J.K. TOWER, RING ROAD, SURAT
27632	U65999GJ2004PTC044563	NATRAJ FINSEC (INDIA) PRIVATE LIMITED	8/5/2004	53, MADHUBAN, NR. MADALPUR UNDERBRIDGE, ELLISBRIDGE, AHMEDABAD
27633	U67190GJ2007PTC052024	OXYZEN FINANCIAL EQUITIES AND PORTFOLIO MANAGEMENT PRIVATE LIMITED	10/22/2007	T-36 SHANTINAGAR SOCIETY,NR.AROMA SCHOOL USMANPURA AHMEDABAD
27634	L65910GJ1995PLC025312	ARIHANT CLASSIC FINANCE LIMITED	4/3/1995	116, NALANDA ENCLAVE, OPP. SUDAMA RESORT PRITAMNAGAR LANE, ELLISBRIDGE AHMEDABAD
27635	U67120GJ2007PLC051178	MINDTECH STOCKS LIMITED	6/22/2007	P-3089, SURAT TEXTILE MARKET RING ROAD SURAT
27636	U65910GJ1996PTC030801	KUBER FINSTOCK PRIVATE LIMITED	9/25/1996	JAI JINENDRA, 11-SAURASHTRA KALA KENDRA SOCIETY OPP. NIRMALA CONVENT SCHOOL RAJKOT
27637	U65910GJ1993PTC020626	SPICA FINLEASE PVT LTD	11/8/1993	2ND FLOOR AMIT COMPLEX VIPROAD KARELIBAUG - BARODA
27638	U67120GJ2008PTC054130	VIKAS BROKING PRIVATE LIMITED	6/4/2008	13, 1st Floor Ganj Bazar, Mansa Mansa
27639	U65910GJ1981PTC004398	UKM INVESTMERTS PVT LTD	5/27/1981	PADMAJA' BESIDE SHASHWAT BUNGLOWS RAJPATH CLUB RANGOLI ROAD BODAKDEV AHMEDABAD
27640	U67190GJ2004PTC054995	ASHMI FINANCIAL CONSULTANCY PRIVATE LIMITED	5/31/2004	First Floor, Shop No.2, 163, Patel Vas, Opp. Petrol Pump, Nr. Khodiyar Mata Mandir, Memnagar Ahmedabad
27641	U67120GJ2009PLC056240	DHARMESH BHATT INVESTMENT CONSULTANCY LIMITED	2/27/2009	15, PANKAJ SOCIETY BESIDES KALPATARU SUPER MARKET, ELLORA PARK VADODARA
27642	U65910GJ1999PTC036972	ANISH STOCK BROKING PRIVATE LIMITED	12/7/1999	4TH FLOOR, "SHANTAM", NR. HAVMOR RESTAURANT, NR. KALUPUR COMM. BANK, NAVRANGPURA, AHMEDABAD
27643	U65993GJ2007PTC051954	GUJARAT DIGI COM PRIVATE LIMITED	10/12/2007	155/C, Janatanagar, Behind Maniprabhu School,Chandkheda, Gandhinagar
27644	U67120GJ1994PTC023252	BIJJI SECURITIES AND FINANCE PRIVATE LIMITED	10/12/1994	Z-3178, SURAT TEXTILE MARKET, RING ROAD SURAT
27645	U65993GJ2007PLC051028	HDB FINANCIAL SERVICES LIMITED	6/4/2007	Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad
27646	U67120GJ2009PTC056638	SAMBANDH FINANCIAL SERVICES PRIVATE LIMITED	4/17/2009	A-301, ISCON CENTRE SHIV RANJANI CROSS ROAD, SATELLITE AHMEDABAD
27647	U67120GJ2009PTC058886	CHANDRALOK STOCK BROKING PRIVATE LIMITED	12/15/2009	52 SHRIRI CLOTH MARKET NR NEW CLOTH MARKET AHMEDABAD
27648	U67120GJ2010PTC059176	SIGNATURE STOCKS AND SHARES PRIVATE LIMITED	1/8/2010	306, MADHAV NEAR GRID ANAND
27649	U67190GJ2007PTC050050	MIRA FOREX PRIVATE LIMITED	2/21/2007	39 CENTER POINT PANCHAVATI CROSS ROAD, C.G. ROAD AHMEDABAD
27650	U67120GJ2010PTC059241	MOISTCLAY BROKING PRIVATE LIMITED	1/15/2010	A 1001/1002, 10TH FLOOR, NARANARAYAN COMPLEX NEAR SWASTIK CHAR RASTA AHMEDABAD
27651	U65910GJ1995PTC027614	BONNY LEASING AND FINANCE PVT LTD	9/25/1995	302,Race Course Plaza,Race Course Ring Road, Nr. Income Tax Office, Rajkot
27652	U65910GJ1991PTC016643	MALEKA POLYCHEM PRIVATE LIMITED	11/19/1991	403, 04TH FLOOR, SHLOK APPTS, 2, CHANDRAAAVIHAR SOC B/H. JHANVI RESTAURANT, AMBAWADI. AHMEDABAD
27653	U65910GJ1982PTC005602	MAN MANZIL HOLDINGS PRIVATE LIMITED	10/20/1982	C/O PRAJAPATI BHABU BHAIMANGAL DAS 387/F MAN MOHAN APPARTMENTS SUBHAS BRIDGE AHMEDABAD
27654	U65910GJ1982PTC005660	RAJIV CHINUBHAI INVESTMENTS PVT LTD	11/5/1982	LALL BHAI DALPAT BHAI VONDAPANKORE NAKA - AHMEDABAD
27655	U65910GJ1982PTC005713	BAL PRADAN INVESTMENTS PRIVATE LIMITED	11/29/1982	120/2 NARMADA NAGAR SOCIETYRANIP AHMEDABAD
27656	U65910GJ1983PTC005812	AGRIUIVER INVATRADES PVT LTD	1/4/1983	47 SAMPATRAU COLONYR C DUTT ROAD - VADODARA
27657	U65910GJ1983PTC005980	JAYESH TRADING AND INVESTMENT PRIVATE LIMITED	3/5/1983	1, SUGARWALA MKT, KALUPURSAKAR BAZAR, AHMEDABAD.
27658	U65910GJ1983PTC006045	PRANVA TRADING AND INVESTMENTS PRIVATE LIMITED	3/24/1983	914, KHADIA COLWAD, BEHINDENGLISH CINEMA PANCHKKURA, AHMEDABAD.
27659	U65993GJ1983PTC006359	ABAD ADARSH INVESTMENTS PRIVATE LIMITED	7/20/1983	'SANDESH BHAWAN',LAD SOCEITY ROAD, VASTRAPUR, AHMEDABAD
27660	U67120GJ1984PTC007028	ALIN LEASING AND FINSTOCK PRIVATE LIMITED	6/22/1984	488/27 L.K.TRUST BLDG PANCHKUVA AHMEDABAD
27661	U67120GJ1984PTC007099	SHAISHAV HOLIDINGS PRIVATE LIMITED	7/20/1984	56, STADIUM HOUSE,NAVRANGPURA,,AHMEDABAD
27662	U65910GJ1984PTC007416	KIRMIR INVESTMENT PVT LTD	11/12/1984	NAVIN NIWAS MAHARASHTRASOCIETY ELLISBRIDGE AHMEDABAD GUJARAT
27663	U67120GJ1985PTC007926	AMALCO INVESTMENTS PVT LTD	6/27/1985	BIPIN NIWAS PANCHVATI ELLISBRIDGE - AHMEDABAD
27664	U65910GJ1987PTC009294	ANUPAM SHROFF AND INVESTMENT PVT LTD	1/7/1987	ANKUR' BHAKTINAGAR PLOTBEHIND BUS STATION DESHOD DIST.JUNAGARH
27665	U65923GJ1990PLC013621	LOKASHA FINANCE AND INVESTMENT LIMITED	4/12/1990	405, KALASH COMPLEX-II, NR. JAIN DERASAR, NAVRANGPURA AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27666	U65910GJ1991PTC015426	RINKU STOCK HOLDINGS PRIVATE LIMITED	4/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
27667	U65910GJ1991PTC015500	CHEER TRADING AND INVESTMENT PRIVATE LIMITED	4/23/1991	508,SHILP C G ROAD NAVRANGPURA AHMEDABAD
27668	U65910GJ1991PTC015503	SPARKLING TRADEFIN PRIVATE LIMITED	4/23/1991	508,SHILP C.G.ROAD NAVRANGPURA AHMEDABAD
27669	U67120GJ1991PTC016504	ALPU STOCK HOLDINGS PRIVATE LIMITED	10/25/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
27670	U65910GJ1992PTC017223	SHILCHAR FINANCE PRIVATE LIMITED	3/4/1992	46, KARMYOGI SOCIETY NO. 1, GHP MAIN ROAD, NR. CHIKUVADI, PANDESARA SURAT
27671	U65910GJ1992PLC017554	SOMANI CAPITAL INVESTMENTS AND FINANCE LTD	5/1/1992	OPP RAILWAY STATIONKHARSALIYA TAL GODHRA DIST PANCHMAHAL
27672	U65910GJ1992PTC018434	DELTA FIN-CAP PRIVATE LIMITED	10/15/1992	MARUTI HOUSE, OPP AIR INDIA,ASHRAM ROAD AHMEDABAD.
27673	U65910GJ1993PLC019414	EXPERT FINSTOCK LIMITED	5/10/1993	22, DEOBHUMI SHOPPING CENTRE,NR.VIJAY RESTAURANT, NAVRANGPURA,AHMEDABAD.
27674	U65910GJ1993PLC019507	SOURCE FINANCIAL SERVICES LIMITED	5/20/1993	379 KHETARPAL-NI-POLEMANEKCHOWK AHMEDABAD
27675	U65910GJ1993PTC019928	AMIN MERCANTILE AND FINANCE PRIVATE LIMITED	8/2/1993	SARDAR OLE,AT &POST VIRSADTAL-BORSAD,DIST-KHEDA
27676	U65910GJ1993PTC020448	VINAYAKA CREDIT AND HOLDINGS INVESTMENTS PVT LTD	10/18/1993	1/2,AKANKSHA, SOLA RAILWAY CROSSING SOLA ROAD AHMEDABAD
27677	U65910GJ1993PTC020603	SOMANI INVESTMENT PVT LTD	11/5/1993	18,SUNRISE CHAMBERS SARDARCHOK MINI HIRA BAZAR VARACHHAR OAD,SURAT.
27678	U65910GJ1993PTC020788	ANKIT EQUITY HOLDING PVT LTD	12/7/1993	BLOCK -2,KRISHNA PARK,KALAWADROAD,RAJKOT.
27679	U65910GJ1994PTC021358	CHAMUNDA SECURITIES PRIVATE LIMITED	2/22/1994	C/O GAUTAM P BAVISHIVIRAM NR RATANPAR CROSSING JORAWARNAGAR SURENDRANAGAR
27680	U67120GJ1994PTC022011	VARDAYANI LEASING AND FINANCE PRIVATE LIMITED.	5/9/1994	26, RANG SUJLAM SOCIETY,NARANPURA CHAR RASTA, AHMEDABAD-380013.
27681	U67120GJ1994PTC022294	PARADISE FINSTOCK SERVICES PRIVATE LIMITED.	6/17/1994	NEAR VIHAR TALKIES,PRATAPNAGARROAD, BARODA.
27682	U67120GJ1994PTC023236	NIRAJ STOCK HOLDING PRIVATE LIMITED	10/10/1994	55,STAR SHOPPING CENTRE,20 NEW JAGNATH DR.YAGNIK ROAD, RAJKOT
27683	U65910GJ1994PTC024034	SHAN FINVEST PRIVATE LIMITED	12/30/1994	SHAN NR.MEGHALAYA FLATS,NAVRANGPURA, AHMEDABAD.
27684	U67120GJ1995PTC024064	GREEN PAPER FINANCIAL SERVICES PVT LTD	1/3/1995	19 RANGWALA MARKETRAVDI BAZAR - AHMEDABAD
27685	U67120GJ1995PTC024136	RAVIRAJ SECURITIES PVT LTD	1/9/1995	211 MADHAV COMPLEXDR YAGNIK ROAD - RAJKOT
27686	U65923GJ1995PLC024393	SHRISHMA PORTFOLIO AND INVESTMENT SERVICES LTD	1/27/1995	1/D PRIYA APTS OPP OLD CIVILCOURT NANPURA SURAT
27687	U65923GJ1995PTC024922	ELEGANT FINANCE PRIVATE LIMITED	3/8/1995	2,RAJSUYA BUNGLOWS,NR.RAMDEVNAGAR,SATELITE, AHMEDABAD.
27688	U67120GJ1995PTC024956	SAINATH FINSTOCK PRIVATE LIMITED	3/10/1995	8TH FLR,RIDHHI SIDHHI BUILDINGHALAR ROAD, VASAD
27689	U67120GJ1995PTC025010	RAHUL INVESTMENTS PRIVATE LIMITED	3/14/1995	4, EMBASSY CENTER MOTA BAZAR, VALLABH VIDYANAGAR
27690	U65910GJ1995PTC025205	MEDRICK INVESTMENTS AND FINANCE PVT LTD	3/28/1995	3E CENTRE POINTPANCHWATI - AHMEDABAD
27691	U67120GJ1995PTC025287	FORUM INSTRUMENTS PRIVATE LIMITED	3/31/1995	FORUM-11-B RAILWAYPURA CO-OPSOCIETY NR GURUKURPA HIGH SCHOOL C T M AHMEDABAD
27692	U67120GJ1995PTC025333	RADIUM SECURITIES PRIVATE LIMITED	4/4/1995	F/18,NEWMADHUPURA MARKET,SHAHIBAUG, AHMEDABAD.4.
27693	U67120GJ1995PLC025461	TODI EXPORTS AND SECURITIES LIMITED	4/17/1995	TODI BHAVAN' PARIMAL SOCIETYAMBAWADI AHMEDABAD
27694	U67120GJ1995PLC026194	JALARAM COT-SPIN AND OIL LIMITED	6/2/1995	404,ANIKET BLDG, C.G.ROAD,AHMEDABAD.
27695	U65910GJ1995PTC026370	PINAXI SECURITIES PVT LTD	6/16/1995	B-1/3, PANCHRANTRA APTS.,FIRSTFLOOR NR.NEELDEEP COMPLEX,B/H. ASHIMA TOWER,VASTRAPUR, AHMEDABAD
27696	U65910GJ1995PLC026390	GROWTH AVENUES RESEARCH AND MANAGEMENT CONSULTANTS LTD	6/19/1995	410,SUPARTAX TOWER,OPP.KINNARYCINEMA,RING ROAD, SURAT.
27697	U65923GJ1995PTC026758	JK FINSTOCK PVT LTD	7/17/1995	7-26 SHANTINAGAR SOCIETYUSMANPURA - AHMEDABAD
27698	U65920GJ1995PTC027413	GENUINE FINANCE PVT LTD	9/8/1995	B-305,SAMUDRA COMPLEX NR.HOTEL CLASSIC GOLD C.G.ROAD AHMEDABAD
27699	U65910GJ1995PLC027957	MANHATTAN FINGROWTH LIMITED	10/24/1995	302,PASAKA , RING ROAD,SURAT.
27700	U65910GJ1995PTC027976	CHAITALI INVESTMENT PVT. LTD	10/31/1995	SARDARNAGAR ROAD,JANRAL YAN APPT. RAJKOT.
27701	U65910GJ1995PTC028007	MOHANDRA FINANCIAL SERVICES PVT LTD	11/1/1995	S 8 2ND FLOOR RAMBHA COMPLEXOPP GUJARAT VIDHYAPITH NR INCOME TAX CIRCLE ASHRAM ROAD AHMEDBAD
27702	U67120GJ1996PTC028586	SANJAY FISCAL PRIVATE LIMITED	1/9/1996	1 AMARDEEP ESTATE NR HOTEL EVERGREEN NAROL AHMEDABAD
27703	U65910GJ1960PTC000984	M R PATEL INVESTMENTPRIVATE LIMITED	9/19/1960	RAMBHAI MANSION,SAYAJI GUNJ,BARODA-390 005 BARODA
27704	U65910GJ1966PTC001379	PUSHPA FINANCE PRIVATE LIMITED	4/12/1966	MATRU CHHAYA, HUJARATA PAGA BARODA
27705	U65910GJ1970PTC001808	HOUSE OF BENEFITS PVT LTD	11/19/1970	VISHNU BHAWANS, KARAIKUI NAKARELIEF ROAD AHMEDABAD.
27706	U65923GJ1972PTC002039	RADHASWAMI FINANCE PRIVATE LIMITED	2/25/1972	SARDARKUNJ ROAD, ANAND DISTT.KAIRA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27707	U65993GJ1973PTC002369	KOTA INVESTMENTS PRIVATE LIMITED	8/28/1973	SHANTI SADAN, MIRZAPUR ROAD AHMEDABAD
27708	U65910GJ1975PTC002751	VISTAR INVESTMENTS PRIVATE LIMITED	7/26/1975	705 - KAIVANNA NR. PANCHVATI - ELLISBRIDGE AHMEDABAD
27709	U65910GJ1977PTC002990	URANUS INVESTMENTS PVT LTD	3/9/1977	THE UNDERBRIDGE SHAHIBAG - AHMEDABAD
27710	U65910GJ1979PTC003283	BIPRA INVESTMENTS AND TRUSTS PVT LTD	1/31/1979	ANAND - SOJITRA ROAD VALLABH VIDYANAGAR ANAND
27711	U65910GJ1980PTC003758	GVR INVESTMENT PVT LTD	5/6/1980	30-B, SWASTIK SOCIETY, NAVRANGPURA AHMEDABAD
27712	U67120GJ1981PTC004324	MANMATH HOLDINGS PRIVATE LIMITED	4/29/1981	9, SHRIMALI SOCIETY, NAVRANGPURA, AHMEDABAD-9.
27713	U67120GJ1981PTC004470	HASMUKH SHAH HOLDINGS PVT LTD	7/3/1981	"Shalin", Opp.Patidar Hostel, Gulbai Tekra Ahmedabad
27714	U65993GJ1981PTC004557	A SHHYAMLAE INVESTMENTS PRIVATE LIMITED	8/13/1981	NIKUNJ,NR. MUNICIPAL MARKET, NAVRANGPURA, AHMEDABAD.
27715	U67120GJ2008PTC054242	SURYADEEP SECURITIES PRIVATE LIMITED	6/18/2008	A/1/13 SUNIL SOCIETY MANINAGAR AHMEDABAD
27716	U65910GJ1996PLC029136	MAHAVIR CREDIT GUJARAT LIMITED	3/25/1996	13 PARK AVENUE, PARIMAL CHARRASTA, AMBAWADI AHMEDABAD.
27717	U67120GJ1996PTC029715	KANERIA FINANCE PRIVATE LIMITED	5/22/1996	620, BELGIUM SQUARE, OPP; LENIERBUS STOP, RING ROAD SURAT.
27718	U65910GJ1985PLC029849	ASYA INFRASTRUCTURE AND TOURISM CORPORATION LIMITED	12/2/1985	SHOP NO:12, HARIVILLA, OPP. HOUSHING SOCIETY B/H. KRUSHNANAGAR, NR. PARSHWANATH TOWNSHIP AHMEDABAD
27719	U65910GJ1996PTC029922	BAGARIA FINSTOCK COMPANY PRIVATE LIMITED	6/13/1996	D-201 ASHWALEKHA APTS VASTRAPUR RAILWAY CROSSING RD JIVRAJ PARK AHMEDABAD Ahmedabad
27720	U67120GJ1996PTC030032	TERRA HOLDINGS PRIVATE LIMITED	6/26/1996	OPP RANMUKTESHWAR MAHADEVHANSOL - AHMEDABAD
27721	U65910GJ1996PTC030036	SUVIDHI FINANCIAL SERVICES PRIVATE LIMITED	6/26/1996	5 AZAD FLATS 12 AZAD SOC AHMEDABAD
27722	U67120GJ1996PTC030381	BHAGYODAYA FINCAP AND MANAGEMENT PRIVATE LIMITED	8/2/1996	701/C-D SAHAJANAND SHOPPING-CENTRE 7TH FLOOR SHAHIBAG RD AHMEDABAD
27723	U65910GJ1996PTC030623	DEEPAK FINSTOCK PRIVATE LIMITED	9/3/1996	F-8, CHARBHUJA COMPLEX, WATER TANK ROAD, KARELIBAUG, BARODA
27724	U67120GJ1996PTC030659	SAMSAR HOLDINGS PRIVATE LIMITED	9/9/1996	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
27725	U67120GJ1996PTC030973	PANCHOTWALA LEASING AND FINANCE PRIVATE LIMITED	10/22/1996	29 SARDAR PATEL SHOPPING CENTRE OPP TALUKA PANCHAYAT MEHSANA
27726	U65910GJ1996PTC031092	SONU FINSTOCK PRIVATE LIMITED	11/7/1996	01, KRISHNA APTS, BHUDARPURA RD, AMBAWADI, AHMEDABAD.
27727	U67120GJ1997PTC032515	KARAMASAD SECURITIES PRIVATE LIMITED	6/16/1997	KARAMASAD
27728	U65993GJ1998PTC033522	DISHMAN INVESTMENTS PRIVATE LIMITED	1/6/1998	BHADR-RAJ CHAMBERS, NR. SWASTIK, CROSS ROADS, NAVRANGPURA AHMEDABAD
27729	U65910GJ1998PTC035051	SHREWD FINLEASE PRIVATE LIMITED	11/30/1998	19/20 JALARAM ESTATE NR RAILWAY CROSSING SARKHEJ AHMEDABAD
27730	U65910GJ1998PTC035171	TRIVENI CAPLEASE PRIVATE LIMITED	12/21/1998	72 SURYA KIRAN COMPLEX OLD PADRA ROAD BARODA 15 72 SURYA KIRAN COMPLEX
27731	U67120GJ1999PTC035251	NIKKEI STOCKBROKERS PRIVATE LIMITED	1/4/1999	804 SHITI RANA 8TH FLOOR NR PANCHVATI CIRCLE OFF C G ROAD ELLISBRIDGE AHMEDABAD
27732	U65993GJ1999PTC035363	PREVAIL INVESTMENT CASTING PRIVATE LIMITED	2/1/1999	306 ASHISH COMMERCIAL COMPLEX SARDARNAGAR MAIN ROAD RAJKOT GUJARAT
27733	U67120GJ2000PTC037176	DEEP STOCKBROKING PRIVATE LIMITED	1/12/2000	3RD FLOOR, NIDHI CHAMBERS, NR OLD HIGH COURT RAILWAY CROSSING, NAVRANGPURA AHMEDABAD
27734	U67120GJ2000PTC038422	SHILP CAPITAL PRIVATE LIMITED	7/24/2000	504 ANAND MANGAL - IIB/H OMKAR HOUSE C G ROAD - AHMEDABAD
27735	U67120GJ2004PTC044618	ISHITA CONSULTANCY PRIVATE LIMITED	8/18/2004	4/A SHREYASHNATH SOCIETY NR DHARNIDHAR DERASAR VASNA AHMEDABAD
27736	U67120GJ2005PTC045255	ADORE BROKERAGE PRIVATE LIMITED	1/5/2005	209, AKSHAR COMPLEX SHIVRANJANI CROSS ROAD SATELLITE ROAD AHMEDABAD
27737	U65923GJ1988PTC013447	ACE CREDITS PRIVATE LIMITED	8/26/1988	7 UMESHNAGAR SOCIETY NEAR GOVTD COLONY CHAMANPURA AHMEDABAD
27738	U65910GJ1980ULT003914	BAY INVESTMENTS COMPANY	8/28/1980	OPP UNDERBRIDGE SHAHIBAG AHMEDABAD
27739	U65910GJ1980ULT004005	NICKEL INVESTMENTS COMPANY	10/22/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG AHMEDABAD
27740	U65910GJ1981PLC004447	BANNER INVESTMENTS LIMITED	6/22/1981	ARVIND ASHOK ARUNA HOSPITAL, PREMISES, NARODA ROAD, AHMEDABAD-25.
27741	U99999GJ1981PLC004736	TIN INVESTMENTS COMPANY (IVL).	10/29/1981	THE RETREAT, SHAHIBAG, AHMEDABAD-4. -
27742	U67120GJ2006PTC047464	MULTILINK BROKING SERVICES PRIVATE LIMITED	1/6/2006	97-98 GURU NAGAR VARACHHA ROAD SURAT 395 006
27743	U65910GJ1985PLC007577	GEERA FINANCE LIMITED	1/17/1985	ANAND SAURASHTRA SOC OPP WATER TANK PALDI AHMEDABAD
27744	U67190GJ2007PTC050427	CAPITAL FOREX SERVICES PRIVATE LIMITED	4/2/2007	SHOP NO. 155, 1ST FLOOR, SUPER MALL-2, INFOCITY TOWNSHIP, GANDHINAGAR
27745	U67120GJ2007PTC050794	ARDELLA FINANCIAL SERVICES PRIVATE LIMITED	5/11/2007	2, GEETA NAGAR, OPP. AMARDEEP, - RAJKOT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27746	U65999GJ2007PTC050835	ASHAPURA FINANCIAL SOLUTION PRIVATE LIMITED	5/15/2007	72,2nd Floor,The Gandhidham Grainseeds & Oil Merc- hants Asso. Building , Plot No. 297 , Ward 12/B Gandhidham
27747	U65923GJ1995PLC028517	SIDDIHI VINAYAK FINCAP LIMITED	12/20/1995	303, HARIKRISHNA COMPLEX NR. DEEPALI CINEMA, OFF ASHRAM ROAD AHMEDABAD
27748	U65910GJ1994PLC023575	GOMTI SILK MILLS LIMITED	11/15/1994	983, ADARSH NAGAR, GUJARAT HOUSING BOARD SACHIN SURAT
27749	U65910GJ1981PTC004400	VRJ INVESTMENTS PVT LTD	5/27/1981	2/a, SHITAL APPARTMENT, 11, SHILP PARK NR. PANCHSHIL SOCIETY, USMANPURA AHMEDABAD
27750	U65993GJ2007PTC052280	DYNEMIC HOLDINGS PRIVATE LIMITED	12/5/2007	B - 309, SATYAMEV COMPLEX - 1, OPP NEW GUJARAT HIGH COURT, GANDHINAGAR - SARKHEJ HIGHWAY, SOLA, AHMEDABAD
27751	U67120GJ2008PTC052982	PUSHPAK CAPITAL SERVICES PRIVATE LIMITED	2/20/2008	3rd Floor, H.M.House, Mehurat Pole, Manek-Chowk Ahmedabad
27752	U67120GJ1985ULT007737	SCROD TRADING AND INVESTMENT COMPANY	3/20/1985	B-16, SHIVAM II BUNGLOWS GALA JIMKHANA ROAD, BOPAL AHMEDABAD
27753	U67120GJ2007PTC051977	MAHEK STOCK BROKING SERVICES PRIVATE LIMITED	10/16/2007	SHOP NO: 85, MAIN BAZAR NR. BANK OF BARODA MITHAPUR
27754	U65910GJ1992PTC017814	SATUPA FINANCE PVT LTD	6/15/1992	2 PANCHSHEEL SOCIETYNR NARANPURA RLY CROSSING USMANPURA AHMEDABAD
27755	U67190GJ2007PTC051530	ORANGE COMMODITY SERVICES PRIVATE LIMITED	8/17/2007	C-307, SHIVALIK CORPORATE PARK, 132 FT. RING ROAD, B/H IOC PETROL PUMP, SATELLITE, AHMEDABAD
27756	U65993GJ2008PTC054125	HM FINANCIAL SERVICES PRIVATE LIMITED	6/4/2008	HEAVY METAL HOUSE, 1VIJAYVIHAR SOCIETY, OPP. CHILD CARE, HOSPITAL, NR. VIJAY CROSS ROAD, NAVRANGPURA AHMEDABAD
27757	U67120GJ1998PTC033955	PRAYAS BULLION MARKETING PRIVATE LIMITED	4/15/1998	11,ROOPA APARTMENTS SONA RUPACOMPLEX OPP.LAL BUNGLOW, C.G.ROAD, AHMEDABAD
27758	U65910GJ1993PLC018856	SPRINGFIELD INTERNATIONAL LIMITED	1/22/1993	C-73, Arpita Park Society Opp. Usha Nagar, ESIC Hospital Road, Vadodara
27759	U67190GJ2008PTC053686	WEALTHPOINT FINANCIAL RESOURCES PRIVATE LIMITED	4/24/2008	6/H, 7TH FLOOR, "SUMERU ", NR. PARIMAL RAILWAYS CROSSING, PALDI, AHMEDABAD
27760	U67190GJ2005PTC046550	EXPRESS CURRENCY CHANGER PRIVATE LIMITED	8/4/2005	SHOP NO. 4, ZAMZAM SHOPING CENTER, MOHAMMEDPURA BHARUCH
27761	U67120GJ2009PTC057426	AMBER CORPORATE BROKERS SERVICES PRIVATE LIMITED	7/2/2009	1st Floor, Ammar Complex, Nr. Bhesat Wado, Hinglachachar Patan
27762	U67120GJ1992PLC017744	RANAKPUR SECURITIES LIMITED	6/1/1992	1-PARICHAY BUILDING, MANDAVI NI POLE, MANEKCHOWK AHMEDABAD
27763	U67120GJ1994PLC021269	GLOBAL SECURITIES LIMITED	2/9/1994	502, SHAGUN COMPLEX, B/H ST. XAVIER'S LADIES HOSTEL, OFF. C.G. ROAD, AHMEDABAD
27764	U65910GJ1986PTC008630	POLITE INVESTMENT AND FINANCIER PRIVATE LIMITED	4/24/1986	7, NEW KUMBHARWADAU, RAJKOT
27765	U67120GJ2001PTC039538	J V EQUITIES PRIVATE LIMITED	5/14/2001	201, SOLITAIRE BUILDING, NEAR MUNICIPAL COMMISSIONER BUNGLOW, RAMKRISHNA NAGAR MAIN ROAD RAJKOT
27766	U67190GJ2009PTC056245	N. B. COMMODITIES PRIVATE LIMITED	3/2/2009	2, HASUBHAI PARK, NR. SHIVALAY FLAT - II JODHPUR GAM ROAD, SATELLITE AHMEDABAD
27767	U65923GJ1981PTC004700	N DIPAK FINANCE AND INVESTMENTS PRIVATE LIMITED	10/16/1981	B/3/51 GOYAL INTERCITY, NEAR SAL HOSPITAL THALTEJ AHMEDABAD
27768	U65910GJ1983PLC006554	RIYA CAPLEASE (INDIA) LIMITED	11/9/1983	SL-11/12, 3rd Floor, Apollo Enclave Opp. Simandhar Jain Temple, Highway Mahesana
27769	U65910GJ1993PTC020096	NABAB INVESTMENTS PVT LTD	8/27/1993	106, SEARS, TOWER, NEAR WHITE HOUSE, OFF C.G. ROAD, GULBAI TEKRA, AHMEDABAD
27770	U67120GJ2001PTC039194	DCS BROKING PRIVATE LIMITED	1/19/2001	1,2,3, NALANDA COMPLEX, 3rd FLOOR, BEHIND HOTEL PRESIDENT JAMNAGAR
27771	U65910GJ1992PTC017665	LAKE END INVESTMENT AND FINANCE PVT LTD	5/20/1992	A-305,306 KRISHNA COMPLEX, OPP. DEVASHISH SCHOOL, BODAKDEV, AHMEDABAD
27772	U65910GJ1994PTC023984	EMAR FINSTOCK PRIVATE LIMITED	12/26/1994	FF 33, E-TOWER, AVISHKAR COMPLEX, OLD PADRA ROAD, VADODARA
27773	U67120GJ2010PTC061190	ROONGTA RISING WEALTH MANAGEMENT PRIVATE LIMITED	6/21/2010	SHOP NO. 411, 4TH FLOOR, EMPIRE STATE BUILDING, NEAR PARAG HOUSE, RING ROAD SURAT
27774	U67120GJ2010PTC061282	AAPAS TRADECOM PRIVATE LIMITED	6/24/2010	A-1003 SAMRAT 2 OPP RAJPATH ROW HOUSES BODAKDEV AHMEDABAD
27775	U65910GJ1973PTC002304	MIRZAPUR INVESTMENT PVT LTD	7/18/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4. -
27776	U65910GJ1975PTC002694	BIJAL INVESTMENT CO PVT LTD	4/16/1975	9 PATHIK SHITAL BAUGH ELLISBRIDGE - AHMEDABAD
27777	U65910GJ1975PTC002765	ISHAN INVESTMENTS PVT LTD	7/28/1975	THE UNDER BRIDGESHAHIBAUG - AHMEDABAD
27778	U65910GJ2001PTC039702	NAR NARAYAN FINCAP PRIVATE LIMITED	6/22/2001	AMIKUNJ SOCIETY NR KINARACINEMA NANDASAN ROAD KADI DIST MEHSANA
27779	U67120GJ2004PTC044783	TANYA TRADELINKS PRIVATE LIMITED	9/22/2004	23 RATNAKAR APARTMENTNR WATER TANK RAMNAGAR SABARMATI AHMEDABAD
27780	U65910GJ1977PTC003053	CAPRICORN INVESTMENTS PVT LTD	9/7/1977	OPP UNDER BRIDGESHAHIBAG - AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27781	U65910GJ1980PTC003631	CUCKOO INVESTMENTS PRIVATE LIMITED	1/21/1980	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
27782	U65910GJ1981PTC004304	GOPI KRISHNA HOLDINGS PVT LTD	4/25/1981	NAVIN HOUSE OPP SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD-6
27783	U65910GJ1982PTC005400	AASHKA INVESTMENTS PRIVATE LIMITED	8/3/1982	DAST AN CIB MODEL FARM P O KATHWADA TAL DASCROI AHMEDABAD
27784	U65910GJ1982PTC005608	SAVARIYA HOLDINGS PRIVATE LIMITED	10/20/1982	NARAYAN FARM PO SOJATAL KALOL DIST MEHSANA
27785	U65910GJ1982PTC005613	MAN BHAVAN HOLDINGS PRIVATE LIMITED	10/21/1982	DIST MEHSANA
27786	U65910GJ1982PTC005614	SHAILY HOLDINGS PRIVATE LIMITED	10/21/1982	GHANSHYAM FARM,PO.GANGALI LAT.NAVAGAM,NAYAK DHARAMPUR, DIST-MATAR.
27787	U65910GJ1983PTC005941	ATCO INVESTMENTS PVT LTD	2/28/1983	SHETH LALBHAI DALPATHBAI1ST FLOOR 53 SHRIMALI SOC NAVRANGPURA AHMEDABAD
27788	U67120GJ1984PTC007101	ROSHNI HOLIDINGS PRIVATE LIMITED	7/20/1984	56,STADIUM HOUSE,NAVRANGPURA,,AHMEDABAD
27789	U65910GJ1985PTC008320	PARAMOUNT LEASING AND CO PVT LTD	12/13/1985	MUNICIPAL NO.7/974,VATSATYAAPPTS,FLAT NO.A-201 NR.TOWER, NAVSARI.
27790	U65910GJ1986PLC008537	MANTHAN LEASING COMPANY LTD	3/11/1986	55/A, DHANLAXMI SOCIETY,KARELIBAUG,BARODA.
27791	U67120GJ1987PTC009978	FIRST CITY HOLDINGS PRIVATE LIMITED	9/15/1987	TRADE CENTRE, 3RD FLR.,ASTRONA ROAD, RAJKOT.
27792	U65923GJ1990PLC014555	AWASAYOGEN VITTANIGAM LIMITED	10/23/1990	101, ADALAJA CHAMBERS,, ELLORA PARK BARODA
27793	U65910GJ1990PLC013942	AMPLE LEASING AND FINANCE LTD.	6/27/1990	NR.KAMINI FOUNDRY,AJIT VASANT KHODIYAR NAGAR, RAJKOT.
27794	U65910GJ1991PTC015427	ROMA STOCK HOLDINGS PRIVATE LIMITED	4/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
27795	U65910GJ1992PTC017041	AHWA INVESTMENT AND PART FOLIO CONVERSION PVT. LTD.	2/4/1992	JAI AMBE MANDIR KARYALAYA DISTDANG
27796	U65910GJ1992PLC017079	GUJARAT AUTOMECH LEASING AND FINANCE LTD.	2/10/1992	MEGHDHAUGH, 2ND FLOOR, RACECOURSE CIRCLE BARODA-5.
27797	U65910GJ1993PTC019844	COMBINE LESING AND FINANCE PRIVATE LIMITED	7/14/1993	C-1, SUASHRAY SOCIETY, DIWALI BAUG, ATHWALINE, SURAT
27798	U65910GJ1994PLC022044	JAFILIN FINANCE LIMITED	5/13/1994	KASHI ESTATE,GANDHIVAD CHARRASTA,ANAND.
27799	U65910GJ1994PLC022575	PASAM FINANCIAL SERVICES LIMITED	7/21/1994	A-308 3RD FLOOR ,B G TOWER DELHI GATE,SHAHIBAUG AHMEDABAD
27800	U67120GJ1994PTC022610	PAEKH SECURITIES PVT LTD	7/26/1994	SHANTI SADAN OPP SHASHTRIMADAN - RAJKOT
27801	U65910GJ1994PLC023606	SAMRUDHI SECURITIES AND FINANCE LIMITED	11/17/1994	210 RATNADEEP OPP DR AMRISHPARIKH HOSPITAL HIGH COURT ROAD AHMEDABAD
27802	U65910GJ1994PLC023782	UNITY SECURITIES AND FINANCE LIMITED	12/6/1994	CELLOR DINESH CHAMBERSINDIA COLONY ROAD BAPUNAGAR AHMEDABAD
27803	U65910GJ1994PTC023913	H NYALCHAND FINANCIAL SERVICES PRIVATE LIMITED	12/19/1994	H N HOUSE NR OLD HIGH COURT RLY CROSSING NAVRANGPURA AHMEDABAD
27804	U65910GJ1995PTC024159	SHANTI SURI SECURITIES PVT LTD	1/10/1995	8 SHATRUNJAY FLATS30 SHANTINAGAR SOCIETY USMANPURA AHMEDABAD
27805	U67120GJ1995PLC025035	RELIABLE CAPITAL LIMITED	3/15/1995	301,GIRISH HOUSE,NR.PEOPLE'S CO-OP-BANK LTD, MUSEUM ROAD,PALDI, AHMEDABAD.
27806	U65993GJ1995PTC025154	NISHI SECURITIES PRIVATE LIMITED	3/24/1995	A/8 MASKATI MARKET SAKAR BAZAR AHMEDABAD
27807	U67120GJ1995PTC025673	KANU MAJMUNDAR INVESTMENTS PVT LTD	4/28/1995	FF/72-75 SITARAM SUPER MARKETNR G E B SUB STATION CHHANI VADODARA
27808	U65910GJ1995PTC025827	RAJHARSH FINVEST PVT LTD	5/10/1995	6/A NEW CHANKYA NAGAR SOCEITYSHAHIBAUG - AHMEDABAD
27809	U65910GJ1995PTC026592	MANOJ DYECHEM PRIVATE LIMITED	7/3/1995	A-51,SHRIPAL NAGAR,CHANKHEDA ROAD,GANDHINAGAR.
27810	U67120GJ1995PTC027088	SUPER HIGH TECH CLAYS AND MINERAL PVT LTD	8/14/1995	PLOT NO.38,VISHAL NAGAR,AT & PO.MADHAPAR,(JUNAWAS) BHUJ-KUTCH.
27811	U65910GJ1995PTC028433	AVDAT FINANCIAL SERVICES PRIVATE LIMITED	12/13/1995	1006, SAKAR-5, B/H. NATRAJ CINEMA, OFF ASHRAM ROAD, AHMEDABAD
27812	U65910GJ1996PTC028829	ZANKRUT LEASE-FIN PRIVATE LIMITED	2/14/1996	3, INDRANIL SOCIETY, JIVRAJPARK, AHMEDABAD.
27813	U67120GJ1996PTC029182	VIVRO FINANCIAL SERVICES PRIVATE LIMITED	3/29/1996	11 SHASHI COLONY OPP-SUVIDHASHOPPING CENTRE PALDI AHMEDABAD
27814	U65910GJ1996PTC029465	LIFE-LINE FINSTOCK PRIVATE LIMITED	4/26/1996	303 SHILP II NR SALES INDIAASHRAM ROAD AHMEDABAD
27815	U65910GJ1996PLC029648	GANDHIDHAM HOUSING FINANCE LIMITED	5/16/1996	SHOP NO.1,SECTOR 8,PLOT NO.133HMT SHOPPING CENTRE NEAR OSLO CINEMA,GANDHIDHAM-370 201.GANDHIDHAM HOU
27816	U67120GJ1996PTC030049	LUSTER FINSHARE PRIVATE LIMITED	6/27/1996	522 STAR CHAMBERS HARIHARCHOWK DR RAJENDRAPRASAD ROAD RAJKOT
27817	U65910GJ1996PTC030111	SKILPAN FINVEST PRIVATE LIMITED	7/3/1996	F/9 BIJAL APTS PANCHWATIMARG NR LAW GARDEN ELLISBRIDGE AHMEDABAD
27818	U67120GJ1996PTC031099	SHEKHAWAT HOLDING PRIVATE LIMITED	11/7/1996	M D HOUS HAREKRSHNA ESTATENAROL AHMEDABAD GUJARAT
27819	U65910GJ1996PLC031317	PARIVAR COMMERCIAL CREDIT COMPANY LIMITED	12/17/1996	BHAKHARIES, NR, S.T.STAND.PRANTIJI, DIST. SABARKANTHA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27820	U67120GJ1997PTC031819	PATIDAR FINLEASE PRIVATE LIMITED	2/28/1997	PATEL SAW MILL, IMRAN NAGAR,SILVASSA ROAD, VAPI.DIST. VALSAD
27821	U67120GJ1998PTC035028	BHAGWATI SECURITY SERVICES PRIVATE LIMITED	11/25/1998	F-8-1 RUSHVINA PARK SOCIETYNOBALNAGAR POST-KUBERNAGAR AHMEDABAD
27822	U65993GJ1981PTC013273	ANOQ HOLDINGS PVT LTD	12/24/1981	SHETH L D 1ST FLOOR AKSHAY 53SHRIMALI SOCITY NAVRANGPURA AHMEDABAD
27823	U67120GJ2000PTC038656	PERFECT INVESTOR SERVICES PRIVATE LIMITED	9/18/2000	218 1ST FLOOR PUNITSHOPPING CENTRE RANAVAV CHOWK JUNAGADH
27824	U65910GJ1994PLC022096	AMRAPALI CAPITAL AND FINANCE SERVICES LIMITED	5/20/1994	19/20/21 THIRD FLOOR NARAYANCHAMBERS BEHIND PATANG HOTEL, ASHRAM ROAD AHMEDABAD
27825	U67120GJ2007PTC049859	MNS WEALTH CREATORS PRIVATE LIMITED	1/25/2007	203, SMIT COMPLEX, Nr. GANESH PLAZA, CHOICE RESTAURANT LANE, C. G. ROAD, NAVRANGPURA, AHMEDABAD
27826	U67120GJ2007PTC050057	FAMIN SECURITIES SERVICES PRIVATE LIMITED	2/21/2007	511, GAYATRI CHAMBERS,NR. RAJPATH HOTEL OPP RAILWAY STATION,ALKAPURI BARODA
27827	U67120GJ2007PLC050141	SIMANDHAR BROKING LIMITED	3/2/2007	801, WALL STREET - 1, OPP. ORIENT CLUB, ELLISBRIDGE, AHMEDABAD
27828	U67190GJ2006PTC049097	ACME MUTUAL FUND ADVISORS PVT. LTD.	9/19/2006	303-306, JAL DARSHAN TOWER, NEAR OLD CIVIL COURT, NANPURA, SURAT
27829	U65910GJ1971PTC001823	PALITANA SUGAR MILLS PVT LTD	1/4/1971	2590, DIAMOND CHOWK, - BHAVNAGAR
27830	U65999GJ2003PTC042812	KUNVARJI COMMODITIES BROKERS PRIVATE LIMITED	8/28/2003	310, SHYAMK COMPLEX, B/H KAMDHENU COMPLEX, L COLONY, AMBAWADI AHMEDABAD
27831	U65910GJ1995PTC028470	SARTH FINCAP PRIVATE LIMITED	12/15/1995	1/4, JALARAM ESTATE OPP.M.B.PROFILE, KEVAL KANTA, RAKHIAL AHMEDABAD
27832	U67120GJ2007PTC052360	SURAJ COMMODITIES PRIVATE LIMITED	12/14/2007	SURAJ HOUSE, VIDYANAGAR SOCIETY, OPP. USMANPURA GARDEN, ASHRAM ROAD, USMANPURA AHMEDABAD
27833	U65910GJ1989PLC013034	SHREERAM LEASE FINANCE LIMITED	11/21/1989	837, CHHELLO VAS, OPP. MUNICIPAL SCHOOL, NARANPURA GAM AHMEDABAD
27834	U67120GJ2008PLC052536	APPLE FINSTOCK LIMITED	1/4/2008	H-1, NEW MADHUPURA MARKET, NR. POLICE COMM. OFFICE, SHAHIBAUG
27835	U65910GJ1982PTC005399	AASKHA HOLDINGS PRIVATE LIMITED	8/3/1982	DASTAN( I B MODEL FARM) PO. KATHWADA, TAL. DAGROI AHMEDABAD
27836	U67120GJ1995PTC028430	ENRICH FINANCIAL SERVICES PRIVATE LIMITED	12/13/1995	312, ADVIT, NR. SANDESH PRESS, VASTRAPUR, AHMEDABAD
27837	U67120GJ1995PLC025193	SHEETAL BIO AGRO TECH LIMITED	3/27/1995	4th FLOOR,A-WING,MARADIA PLAZA, C.G.ROAD, AHMEDABAD
27838	U65923GJ2008PLC054445	ROYAL HOME FINANCE LIMITED	7/10/2008	AAROHII III, OPP. KARNAVATI CLUB, S. G. HIGHWAY, AHMEDABAD
27839	U67120GJ2007PTC052448	DIVYA FINSERVE PRIVATE LIMITED	12/27/2007	61, NALANDA COMPLEX, PREMCHANDNAGAR ROAD, VASTRAPUR, AHMEDABAD
27840	U67120GJ1995PLC025303	ANAGRAM SHARES REGISTRY LIMITED	4/3/1995	ANAGRAM HOUSE, H.L. COMMERCE COLLEGE - STADIUM ROAD, NAVRANGPURA AHMEDABAD
27841	U67190GJ2006PTC048942	BANSAL MONEY CHANGER PRIVATE LIMITED	8/23/2006	SHOP NO. 6 NEAR CUSTOM HOUSE NEW KANDLA KUTCH
27842	U67120GJ1982PTC005452	AMIJAY STOCK BROKERS PRIVATE LIMITED	8/31/1982	41 VASANTKUNJ SOCIETY NEW, SHARDAMANDIR ROAD PALDI AHMEDABAD
27843	U67120GJ2000PTC037137	RAJVI SECURITIES PRIVATE LIMITED	1/5/2000	G-2, BLOCK B JALDARSHAN COMMERCIAL BUILDING OPP. NATRAJ CINEMA, ASHRAM ROAD AHMEDABAD
27844	U67190GJ2009PTC057027	SHYAM FOREX PRIVATE LIMITED	5/22/2009	10, DEVHOME - 3, OPP. DHANLAXMI FLAT GAURAVPATH RD, BALOLNAGAR CHAR RASTA, RANIP AHMEDABAD
27845	U65910GJ1996PLC029613	NORTH POLE FINANCE LIMITED	5/15/1996	304, Saffron Tower, Nr.Panchvati Circle, Panchvati to Ambawadi Road, Ambawadi, Ahmedabad
27846	U67120GJ2010PTC060847	JKV SECURITY SERVICES PRIVATE LIMITED	5/21/2010	107, AATISH ANNEXE, GULBAI TEKRA, OFF. C.G. ROAD, AHMEDABAD
27847	U65910GJ1982PLC005587	SAFFRON FINANCE LIMITED	10/18/1982	4TH FLOOR,VAGHELA AVENUE, NR. HAVMORE RESTAURANT, NAVRANGPURA AHMEDABAD
27848	U67190GJ2009PTC058417	ESHVA TRADE NET PRIVATE LIMITED	10/22/2009	OFFICE NO 811, 8TH FLOOR, SIDDHARTH COMPLEX, R.C.DUTT ROAD, ALKAPURI VADODARA
27849	U65910GJ1981PTC004847	A J INVESTMENTS PVT LTD	11/24/1981	C/O. 103, "KAIVANNA" NR. PANCHVATI CIRCLE, AHMEDABAD
27850	U65993GJ1990PTC013323	RAJRANI FINSTOCK PVT LTD	2/5/1990	SHAKKTI HOUSE 2ND FLOOR-DENAMENT ROAD UMARWADA NR KAMELR DARWAJA SURAT-2
27851	U65910GJ1991PTC015102	ERGON INVESTMENT AND FINANCE PVT LTD	2/21/1991	CREATIVE CASTLE70 SAMPATROA COLONY PRODUCTIVITY ROAD BARODA
27852	U65910GJ1991PTC015107	ESTRO INVESTMENT AND FINANCE PVT LTD	2/22/1991	CREATIVE CASTLE70 SAMPATRO COLONY PRODUCTIVITY ROAD BARODA
27853	U65910GJ1991PTC015432	ANAR STOCK HOLDINGS PRIVATE LIMITED	4/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
27854	U65910GJ1991PTC015572	CHARM TRADING AND INVESTMENT PRIVATE LIMITED	5/2/1991	508 SHILP 5TH FLOORNAVRANGPURA - AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27855	U67120GJ1991PTC015976	VIRBHADRA STOCK HOLDINGS PRIVATE LIMITED	7/16/1991	SANDESH BH AVAN, GHEEKANTAROAD, AHMEDABAD.
27856	U67120GJ1991PTC016670	HELI STOCK HOLDINGS PRIVATE LIMITED	11/26/1991	SANDESH BHAVAN GHEEKANTA ROAD,AHMEDABAD.
27857	U65910GJ1992PLC017921	PRASHAM FINANCE LIMITED	6/30/1992	3 RD FLOOR SUN PLAZANR SWASTIC CROSS RD NAVARNPURA AHMEDABAD
27858	U65910GJ1993PTC019248	MAMATA GROUP CORPORATE SERVICES PRIVATE LIMITED	4/2/1993	53 MADHUBAN COMPLEX 5TH FLOORMADALPUR UNDERBRIDGE ELLISBRIDGE AHMEDABAD
27859	U65910GJ1994PTC021787	SAKAR MANAGEMENT CONSULTANTS PRIVATE LIMITED	4/12/1994	201 202 LALITA COMPLEX 352/3RASALA MARG NAVARANGPURA AHMEDABAD
27860	L67120GJ1994PLC022199	DEVIKA PROTEINS LIMITED	6/6/1994	203, 2ND FLOOR, ABHIJEET-1, NR MITHAKHALI CIRCLE, ELLISBRIDGE AHMEDABAD
27861	U65910GJ1994PTC022361	SUNRISE FINTRADE PVT LTD	6/28/1994	35 3 RDFLOORVAISHALI COMPLEX NAVRANGPURA AHMEDABAD
27862	U65910GJ1994PLC022626	VIDHATA LEASING LIMITED	7/28/1994	PLOT NO 286, 1ST FLOOR, OPP DISTRICT SHOPPING CENTRE, GANDHINAGAR
27863	U65910GJ1994PTC023062	CHAMPAWAT INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	9/19/1994	3 RANMUKTESHWAR SOCIETY OPP-SARDAR STATUE HANSOL AHMEDABAD
27864	U67120GJ1994PTC023811	MANGALAM FINSTOCK PVT LTD	12/8/1994	A/4 MAHARSHI FLATSPALDI - AHMEDABAD
27865	U65910GJ1995PTC024358	SRIJIKRUPA FINANCE PRIVATE LIMITED	1/25/1995	303,ANANT APTS,NR.ARADHANACINEMA,SALATWADA, BARODA.
27866	U65910GJ1995PTC024824	SARJAK LEASING AND FINSTOCK PRIVATE LIMITED	3/1/1995	51,DIVYA VASUNDHARA COMM.CENTROPP.MIRZAPUR COURT, MIRZAPUR,AHMEDABAD.
27867	U67120GJ1995PTC025208	ANGAN CAPLEASE PRIVATE LIMITED	3/28/1995	9TH,SECOND FLR,AGRAWAL CENTRE,INCOME-TAX ASHRAM ROAD, AHMEDABAD.
27868	U67120GJ1995PTC025336	KAPADIA INVESTMENT AND FINANCIAL SERVICES PVT LTD	4/4/1995	206 AMAR CHAMBERSSTATION ROAD - VALSAD-1
27869	U65910GJ1995PTC025773	VIKRAM VENTURE CAPITAL PRIVATE LIMITED	5/5/1995	NIKUMBH 4RTH FLRB/H RATNAM COMPLEX C G ROAD AHMEDABAD
27870	U67120GJ1995PLC026151	INTENSIVE LAND AND RESOURCES LTD	5/31/1995	
27871	U67120GJ1995PTC026247	AADHYASHAKTI FINSTOCK PRIVATE LIMITED	6/7/1995	C/O., NILESH.R.BHATTT,1321, JUNA MADHUPURA,NEAR AMBAJI TEMPLE,AHMEDABAD-4.
27872	U65910GJ1995PTC026682	VEGA PUMPS PVT LTD	7/12/1995	75 GHANSHYAM INDL ESTATEB/H MARGA FARM BAPUNAGAR AHMEDABAD
27873	U67120GJ1995PTC027031	SANKET ORGANISERS PVT LTD	8/9/1995	TRADE CENTRE SARDAR NAGARMAIN ROAD - RAJKOT
27874	U65910GJ1996PTC029515	SHRIKANT FINSTOCK PRIVATE LIMITED	5/1/1996	204 CHINUBHAI CHAMBERSCHOICE RESTAURANT LANE NAVRANGPURA AHMEDABAD
27875	U67120GJ1997PTC033499	AMIT SHARE BROKING PRIVATE LIMITED	12/30/1997	BARODA
27876	U67120GJ2000PTC038377	MITESH SECURITIES PRIVATE LIMITED	7/18/2000	305 PANCHKALYANKALANALA - BHAVNAGAR
27877	U67120GJ2000PLC038642	RICHMORE SHARES AND SECURITIES LIMITED	9/15/2000	FF 105, VISHWAKARMA CHAMBERS,MAJURA GATE, RING ROAD, SURAT 395 002
27878	U67120GJ1971PTC001858	PANAMA COMMERCIAL AND FINANCIAL COMPANY PRIVATE LIMITED	3/18/1971	864, KATIAWAD, SARASPUR, AHMEDABAD
27879	U65910GJ1976PTC002961	SALEEL INVESTMENTS PRIVATE LIMITED	12/30/1976	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
27880	U65910GJ1981PTC004231	PARIJATH INVESTMENT PRIVATE LIMITED	3/30/1981	2ND FLOOR NAVDEEP HOUSE ASHRAM ROAD AHMEDABAD
27881	U65993GJ1981PTC004836	JIVINA HOLDINGS PRIVATE LIMITED	11/21/1981	GHANSHYAM CHAMBERS, END OFSUBHASH BRIDGE ASHRAM RD , AHMEDABAD
27882	U65910GJ1982PTC005015	ARVINAD PANNALAL INVESTMENT PRIVATE LIMITED	2/9/1982	AT HAVELI PRINTING PATASAPOLI-1 GANDHI ROAD AHMEDABAD
27883	U65910GJ1982PTC005100	NAVINCHANDRA D PATAL INVEST PVT LTD	3/29/1982	C/O SHARMA FIRE WORKS HARNIROAD - BARODA
27884	U65910GJ1982PTC005724	BABILA INVESTMENTS PRIVATE LIMITED	11/29/1982	MANIBEN'S OLD BUNGLOW, GANDHIKUNJ SOCIETY ELLIS BRIDGE, AHMEDABAD
27885	U67120GJ1983PTC006019	CHHOTALAL TRADING AND INVESTMENTS PRIVATE LIMITED	3/18/1983	1, SUGARWALA MARKET, KALUPUR, AHMEDABAD
27886	U67120GJ1983PTC006102	COMET FINSTOCK PRIVATE LIMITED	4/15/1983	NEAR POLICE HEAD QUARTER, SHAHIBAG, AHMEDABAD
27887	U65910GJ1983PTC006336	PURVADIP INVESTMENTS PVT LTD	7/7/1983	NEELAM 75 PRITAM NAGARELLISBRIDGE- - AHMEDABAD
27888	U65910GJ1984PTC007381	UMA HOUSING DEVELOPMENT AND FINANCE PVT LTD	10/22/1984	47,MEGHDOOT SOC,KARELIBANG,,BARODA
27889	U67120GJ1985PTC007573	TORRENT PRIVATE LIMITED	1/17/1985	TORRENT HOUSEOFF ASHRAM ROAD AHMEDABAD GUJARAT
27890	U65923GJ1985PTC008273	JITKIRAN FINLEASE PVT LTD	11/18/1985	NAVUYARD SANTOK CHAMBERSBARODA.
27891	U67120GJ1988PLC010478	VADODRA SHARE BROKERS ASSOCIATION.	3/21/1988	PARDESI COMPLEX,SEMI BASEMENT OPP.COMMERCE COLLEGE,SAYAJIGUNJ,BARODA.
27892	U65910GJ1995PLC027001	SADHNA CASTOR OILS LTD	8/4/1995	IN PARA',P.O.CHIKHODRA,TAL-ANAND, DIST-KHEDA. CHIKHODRA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27893	U65923GJ2003PTC043256	PRATHAM MARKET MOVERS PRIVATE LIMITED	11/28/2003	SHOP NO AKASH GANGABELOW PIZZA HUT RACE COURSE CIRCLE BARODA
27894	U65993GJ2002PTC044362	JAIN SAHU BROTHERS INVESTMENTS PRIVATE LIMITED (TR COM)	4/22/2002	C/O DCWLTD DHRANGADHRA
27895	U67120GJ2005PTC046025	AGILENT STOCK BROKING PRIVATE LIMITED	5/9/2005	A-91CORPORATE HOUSES G HIGHWAY JUDGES BUNGLOW ROAD BODAKDEV AHMEDABAD
27896	U67190GJ2005PTC046743	CP FINSOL CONSULTANCY SERVICES PRIVATE LIMITED	9/9/2005	408 EAGLE COMMERCIALCOMPLEX BHUPENDRA ROAD - RAJKOT
27897	U65910GJ1994PLC023545	PAR LEASE AND FINANCE LIMITED	11/10/1994	211 KAMAL COMPLEX OPP S B SNR STADIUM CIRCLE C G ROAD AHMEDABAD
27898	U65910GJ1996PTC030302	NAVKHANDA FINANCE PRIVATE LIMITED	7/25/1996	204 SAMPADANEW MITHAKHALI SIX ROAD NAVRANGPURA AHMEDABAD
27899	U67190GJ1999PTC036376	M B FOREX PRIVATE LIMITED	8/2/1999	MANORAMYA JAGNATH MANDIRCHOWK DR YAGNIK ROAD - RAJKOT
27900	U65910GJ1997PTC032746	TRISHNA FINVEST PRIVATE LIMITED	7/30/1997	1309, RAJA MEHTA'S POLE KANJI DIWAN'S KHANCHO, KALUPUR AHMEDABAD
27901	U65910GJ1976PTC002963	LANTANA INVESTMENTS PRIVATE LIMITED	12/30/1976	KAIVANNA 9 TH FLOORPANCHVATI ELLISBRIDGE AHMEDABAD
27902	U65910GJ1983PTC005953	ACHUTAM INVESTMENT PVT LTD	3/2/1983	13 AMRAKUNJ SOCNR ELLORA PARK - BARODA
27903	U65910GJ1980SGC003957	THE GUJARAT STATE CIVIL SUPPLIES CORPORATION LIMITED	9/26/1980	THE GUJARAT STATE CIVIL SUPPLIES CORPORATION LIMIT SECTO 10-A,NR.NEW SACHIVALAYA C H ROAD GANDHI NAGAR
27904	U67120GJ1997PTC031433	KARISHMA FINVEST PRIVATE LIMITED	1/1/1997	A-32, PRERNA VIRAJ TOWER-1 JODHPUR GAM, SATELLITE AHMEDABAD
27905	U67120GJ2006PTC047437	J K EQUITY BROKING PRIVATE LIMITED	1/3/2006	OPP. PEOPLES BANK PARK, SARDARGUNJ ROAD, ANAND 388001 ROAD, ANAND 388001
27906	U65993GJ2008PLC053278	M.G.F. GROWTH RESEARCH AND INVESMART LIMITED	3/17/2008	A/32, MASKATI MARKET, 1ST FLOOR SAKAR BAZAR AHMEDABAD
27907	U67120GJ1995PTC027345	SHREE NEELAM FINANCE AND SECURITIES PVT LTD	9/6/1995	E-72, GALAXY TOWER, NEAR GRAND BHAGWATI HOTEL BODAKDEV AHMEDABAD
27908	U67120GJ2008PTC053826	B. R. SHAH STOCK BROKING PRIVATE LIMITED	5/7/2008	SHRIJI PARK, NR. SARASWATI HIGH SCHOOL, GOL-LIMADA, MANINAGAR AHMEDABAD
27909	U67120GJ2007PTC052392	AIRAN FINSTOCKS PRIVATE LIMITED	12/19/2007	19, AMARDEEP APARTMENTS II, NR. FATEHPURA TANK, VIKAS GRUH ROAD, PALDI AHMEDABAD
27910	U67120GJ1996PTC029619	SHILAJ SECURITIES PRIVATE LIMITED	5/15/1996	206 SAHJANAND COMPLEX314 BHAGWATI CHAMBERS NEAR SWASTIK CHAR RASTA C G ROAD AHMEDABAD
27911	U67120GJ2008PTC052638	NEELMANI BROKERS PRIVATE LIMITED.	1/11/2008	1, PRASTHAN APARTMENT,OPP. BANK OF BARODA, ST.XAVIER'S COLLEGE CORNER, NAVRANGPURA, AHMEDABAD
27912	U67190GJ1999PTC035753	ANAND MONEY CHANGERS PRIVATE LIMITED	4/9/1999	C/2 HARIDAYA OPP LAXMICINEMA ANAND KHEDA
27913	U65910GJ1991PTC016410	MORABIA INVESTMENTS PVT LTD	10/11/1991	SILVER POINTNEW STATION RD - BHUJ KUTCH
27914	U65993GJ1982PTC005477	MALHOTRA BROTHERS INVESTMENTS PRIVATE LIMITED	9/16/1982	ADJOINING BANK OF INDIAOFFICERS COLONY POLYTECHNIC, AHMEDABAD 15
27915	U65993GJ1983PTC006091	PRANENDRA INVESTMENTS PRIVATE LIMITED	4/13/1983	2, VASUDHA SOCIETY, NARANPURACHARRASTA, AHMEDABAD.
27916	U67120GJ1994PLC021246	ASHOK MANILAL THAKKAR SECURITIES LIMITED	2/7/1994	2235 KAKUBHAI BLDG MAHURATPOLEMANEK CHOWK - AHMEDABAD
27917	U65910GJ1995PTC026187	DAWER GROWTH INVESTMENTS PRIVATE LIMITED	6/2/1995	311, F.P. NO. 103, VASTA DEVDI ROAD, B/S. AGARWAL DYING MILL, OPP. JAIN TEMPLE SURAT
27918	U67120GJ2007PLC052035	PATEL STOCK BROKERS LIMITED	10/24/2007	102, UJJWAL COMPLEX, OPP. SHRENIK PARK, NEAR AKOTA STADIUM, VADODARA
27919	U67190GJ2008PTC054592	UDAY FOREX PRIVATE LIMITED	7/28/2008	426/A, SUPER MALL, NEAR LAL BUNGLOW, C. G. ROAD, AHMEDABAD
27920	U67120GJ2008PTC054201	BHAVSAR ENTERPRISES PRIVATE LIMITED	6/13/2008	06, PRITIKUNJ SOCIETY, OPP. TAMIL VIDHYALAYA MANINAGAR (EAST) AHMEDABAD
27921	U67120GJ2009PTC057819	SUPARSHVANATH STOCK AND SERVICES PRIVATE LIMITED	8/17/2009	GAMBHIRSINH MANASINH ANSARI, 34-1, PARVATINAGAR, BHARAVAV CHAR RASTA, GODHRA
27922	U67120GJ1995PTC024695	PADMINI INVESTMENTS PRIVATE LIMITED	2/17/1995	A-203, SHRI GHANTAKARAN MAHAVIR MARKET, SARANGPUR AHMEDABAD
27923	U67120GJ2009PTC058446	HEM BROKING PRIVATE LIMITED	10/27/2009	OM, 16 PANCHNATH PLOT, OPP: ARIHANT APPARTMENT, MOTI TANKI CHOWK RAJKOT
27924	U65993GJ2000PTC038325	AADINATH SHARE SERVICES PRIVATE LIMITED	7/10/2000	201 2nd Floor, Ahura Mazda Complex, Nanpura Surat
27925	U67120GJ2009PTC058620	GHANTAKARNA SHARES AND SERVICES PRIVATE LIMITED	11/18/2009	13, JAY AMBE NAYAK NAGAR, - KALOL
27926	U65910GJ1995PTC024789	TRIBHUVAN LEASE FINANCE PVT LTD	2/24/1995	2-C, DHAWAL COMPLEX, 2ND FLOOR, B/H. NAVRANGPURA POST OFFICE, AHMEDABAD
27927	U67120GJ2009PTC057187	M. H. TRADESOLUTION PRIVATE LIMITED	6/8/2009	OFFICE NO. 3, OM KALESHWAR COMPLEX, OPP. BANK OF INDIA, NAVAVAS, MADHAPAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27928	U67120GJ2009PTC057330	ADORE RESOURCES PRIVATE LIMITED	6/23/2009	209, AKSHAR COMPLEX SHIVRANJANI CROSS ROAD, SATELLITE AHMEDABAD
27929	U65910GJ1981PTC004287	HIRAL HOLDINGS PVT LTD	4/25/1981	4TH FLOOR NAVIN HOUSE, OPP. SARDAR PATEL SEVA SAMAJ HALL, AHMEDABAD
27930	U67120GJ2010PTC061506	SCINTILLA FINANCIAL SERVICES PRIVATE LIMITED	7/9/2010	105 R.K. HOUSE, B/H "SHILP" BUILDING, OFF. C.G.ROAD, NAVRANGPURA AHMEDABAD
27931	U65922GJ1984PTC007358	NORTH GUJARAT HOUSING AND LEASE FINANCE PVT LTD	10/18/1984	402, ANIKET, C G ROAD, NAVRANGPURA, AHMEDABAD
27932	U65910GJ1996PTC028872	SAJJAN FINLEASE(GUJARAT) PVT. LTD.	2/20/1996	650, AJANTA SHOPPING CENTRE,RING ROAD, SURAT.
27933	U65993GJ1996PTC028961	KASHVI HOLDINGS PRIVATE LIMITED	3/4/1996	26 NEW CLOTH MARKETOUTSIDE RAIPUR GATE - AHMEDABAD
27934	U65910GJ1996PTC030793	DIVYALAXMI FINLEASE PRIVATE LIMITED	9/24/1996	25-26, MEGH MALHAR COMPLEX, SECTOR-11 GANDHINAGAR
27935	U65910GJ1996PTC030958	UGAM FINVEST (INDIA)PRIVATE LIMITED	10/18/1996	37 DIAMONDNAGAROPP MIRANAGAR VARACHHA ROAD SURAT
27936	U65910GJ1996PLC031103	AVANI GRUH FINANCE LIMITED	11/8/1996	202 PAWAN FLATS,7, ANANDNAGAR SOCIETY, PRODUCTIVITY ROAD, BARODA
27937	U65910GJ1997PTC031760	YATIK FINANCE PRIVATE LIMITED	2/20/1997	302 ADALJA COMPLEX ELLORAPARK SUBHANPURA ROAD - BARODA
27938	U65910GJ1997PTC031882	ADITYA FINGROWTH PRIVATE LIMITED	3/12/1997	104, AMEE CO/OP HOUSINGSOCIETY LTD. CHARWADA ROAD, NR. GUMJUN CINEMA VAPI
27939	U65910GJ1997PLC031988	BARODA FINCAP LIMITED	3/27/1997	223 SIDDHARTH COMPLEX R CDUTT ROAD ALKAPURI - VADODARA
27940	U67120GJ1997PLC032064	DHAVAL FINLEASE LIMITED	4/8/1997	25-B GULAB PARK SOCIETYNR GULAB TOWER SOLA ROAD AHMEDABAD
27941	U67120GJ1997PTC032285	ASHISH SECURITY PRIVATE LIMITED	5/8/1997	OPP VIJAY PETROL PUMP,RAKHIALROAD,RAKHIAL AHMEDABAD
27942	U65910GJ1998PTC035030	COVENANT FININVESTMENT PRIVATE LIMITED	11/25/1998	19/208 JALARAM ESTATENR RAILWAY CROSSING SARKHEJ AHMEDABAD
27943	U67120GJ2000PTC037670	SHREE SHITALNATH STOCK BROKING PRIVATE LIMITED	3/30/2000	135, RANGOLI COMPLEX, NR.SHALIMAR TALKIES STATION ROAD, BHARUCH
27944	U65910GJ2000PLC038520	SEVEN SEAS INDICHEM LIMITED	8/14/2000	2 AVANTIKA COMPLEX LIMDALANE CORNOR OPP CRICKET BUNGLOW JAMNAGAR
27945	U65910GJ1964PTC001283	AMI CREDIT AND FINANCE CO.PVT.LTD.	9/10/1964	ARUNA MILLS PREMISES NARODAROAD, AHMEDABAD-2. -
27946	U67120GJ1973PTC002383	BHIMA INVESTMENTS PRIVATE LIMITED	9/18/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4.
27947	U65910GJ1975PTC002779	INCOME INVESTMENTS PVT LTD	7/28/1975	THE RETREATSHAHIBAG AHMEDABAD GUJARAT
27948	U65910GJ1978PTC003090	GOTRA INVESTMENTS PRIVATE LIMITED	1/27/1978	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
27949	U65910GJ1980PTC003721	CEETEE INVESTMENT PRIVATE LIMITED	4/5/1980	NEAR POLICE HEAD QUARTERS SHAHIBAUG 4 - AHMEDABAD
27950	U65910GJ1981PTC004229	MADHUMALTI INVESTMENTS PVT LTD.	3/30/1981	"NAVDEEP", ASHRAM RD,AHMEDABAD
27951	U65910GJ1981PTC004361	SHRENIKAR HOLDINGS PVT LTD	4/30/1981	20 PRATIMA SOCIETYNAVRANGPURA AHMEDABAD
27952	U65910GJ1981PLC004752	SODIUM INVESTMENTS COMPANY (IVL).	10/29/1981	THE RETREAT, SHAHIBAG,AHMEDABAD,380004 -
27953	U65910GJ1982PTC005315	RAVI MALHOTRA INVESTMENTS PVT LTD	7/7/1982	GUPTA CHANDRA MEGHDOOT HOTEL,AHMEDABAD
27954	U65910GJ1983PTC005808	MARGA SHIRSHA INVESTMENT PVT LTD	1/4/1983	13 AMRA KUNJ SOCNR ELLORA PARK VADODARA
27955	U65910GJ1983PTC005833	VRUDDHI INVESTMENTS PVT LTD	1/13/1983	63 TAPOVAN SOCIETY MAKARBANGSOCIETY - AHMEDABAD
27956	U65910GJ1983PTC006324	SUSHONI INVESTMENT PVT LTD	6/25/1983	34/B, SWAPNA SIDDH SECIEY,SARVODAY NAGAR NO.1,OPP BHUYAND-DEV SOCIETY, ,GHATLOD-IA, AHMEDABAD-61.
27957	U65910GJ1983PTC006967	D J SHAH INVESTMENTS AND FINANCE PRIVATE LIMITED	11/30/1983	GHEE KANTA,VAD FALIA,RAOPURA,BARODA.
27958	U65910GJ1985PLC008212	VITTA MAZDA LTD	10/24/1985	PARK VIEW, LUNCIKU NAVSARIDIST, BULSAR -
27959	U65910GJ1987PTC009804	ASHAPURI FINANCE PRIVATE LIMITED	7/7/1987	PATDI HOUSE OPP GUJARATCOLLEGE ELLISBRIDGE AHMEDABAD
27960	U65910GJ1988PTC010336	ALPANA STOCK HOLDINGS PRIVATE LIMITED	2/8/1988	A7, G.I.D.C. ESTATE,ELECTRONICS COMPLEX, SECTOR NO 15, GANDHINAGAR,
27961	U65910GJ1988PLC011180	KESHAVLAL LEASING AND FINANCE LIMITED	8/30/1988	115 BELGIUM TOWEROPP LINEAR BUS STATION RING ROAD SURAT
27962	U67120GJ1989PTC012523	ALMIGHTY SECURITY AND CONSULTANCY SERVICES PRIVATE LIMITED	7/20/1989	53, SHARDANAGAR, PALDIAAHMEDABAD.
27963	U65923GJ1990PTC013919	RAO FINANCE PRIVATE LIMITED	6/22/1990	19, CENTRAL BANK, VEJALPUR,AHMEDABAD-51.
27964	U65993GJ1990PTC013947	ASHAVALI INVESTMENT PRIVATE LIMITED	6/27/1990	ANIKET, 7TH FLOOR, C G ROAD, NAVRANGPURA AHMEDABAD
27965	U65923GJ1990PLC014038	UMAKANT LEASING AND FINANCE LTD	7/13/1990	PLOT NO 162 2ND FLOOR OPP:PETROL PUMP SECTOR-21 GANDHINAGAR
27966	U65993GJ1990PTC014710	PENNY HOLDINGS PVT. LTD.	11/27/1990	2 AKSHJARWADI SAURASTRA KALAKENDRA MAIN ROAD RAJKOT
27967	U65923GJ1990PLC014731	SAVALIA FINANCE LTD	12/4/1990	"VRINDAVAN" VIDHYANAGAR MAINROAD, RAJKOT.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
27968	U67120GJ1991PTC015484	ARNI STOCK HOLDINGS PRIVATE LIMITED	4/22/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
27969	U65910GJ1991PLC016389	SWAD INDUSTRIES AND LEASING LIMITED	10/10/1991	3-B/16,BARODAINDUSTRIALDEVELOPMENT CORPN.,INDL. ESTATE,GORWA,BARODA.
27970	U65910GJ1991PTC016503	PRATIR STOCK HOLDING PRIVATE LIMITED	10/25/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
27971	U65910GJ1991PTC016524	MADIL STOCK HOLDINGS PRIVATE LIMITED	10/28/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
27972	U65910GJ1992PTC017066	TULIP HOLDINGS PRIVATE LIMITED	2/6/1992	2-6-F, 6TH FLOOR, SURYARATH,PANCHVATI AHMEDABAD-380006.
27973	U65910GJ1992PTC018585	ZALAK SAFE DEPOSIT VAULT AND LOCKERS PRIVATE LIMITED	11/18/1992	ZALAK COMPLEX,BHATHHTHA,PALDI,AHMEDABAD.
27974	U65910GJ1992PLC018689	TRUSHA INSURANCE BROKING SERVICES LIMITED	12/15/1992	401, ASHWMMEGH AVENUE, MITHAKHALI, AHMEDABAD
27975	U65910GJ1993PLC019760	JUBETEC FINANCE LTD	7/2/1993	5TH FLORR,CITY CENTRE,C.G.ROADNAVRANGPURA AHMEDABAD.
27976	U65910GJ1993PTC020474	SANMATI FINSTOCK PVT LTD	10/21/1993	534-35-36 STAR CHAMBERSHARIHAR CHOWK - RAJKOT
27977	U65910GJ1993PTC020766	ORNATE AMFIN AND LEASING PVT LTD	12/3/1993	401 HEMKOOT BEHIND LK BUILDINGASHRAM ROAD - AHMEDABAD
27978	U65923GJ1994PTC021545	SAPTAK INVESTMENT AND HOLDINGS PVT.LTD.	3/15/1994	2A, KRISHNA KRUPA SOCIETY,PANDYA SADAN, SAMA BARODA-8.
27979	U65993GJ1994PTC021557	VARI INVESTMENT PRIVATE LIMITED.	3/16/1994	115,G.V.M.M. ESTATE,ODHAV ROAD, AHMEDABAD.10.
27980	U65993GJ1994PLC021741	KADVANI FINANCE LIMITED	4/5/1994	803, RAMKRISHNA APTS.,UNIVER-SITY ROAD, RAJKOT
27981	U67120GJ1994PTC022069	SUN STOCKLAND PRIVATE LIMITED.	5/17/1994	8,DHANUSHDARI SOCIETY,L.NR.DHARNIDHAR DERASAR,PALDI AHMEDABAD
27982	U67120GJ1994PTC022652	ANERI FINANCIAL SERVICES PRIVATE LIMITED	8/1/1994	114,SHREYAS COMPLEX,OPP.JAINTEMPLE,NAVRANGPURA, AHMEDABAD.
27983	U65910GJ1994PTC024021	ADIHAN CONSULTANTS PRIVATE LIMITED	12/29/1994	CORE HOUSE OFF C G ROADNR PARIMAL GARDEN ELLISBRIDGE AHMEDABAD
27984	U67120GJ1995PLC024191	DINESH SECURITIES LTD	1/12/1995	PATEL COLONY,MAHAVIR MARG,ANAND. -
27985	U65910GJ1995PLC024365	FORTUNE FISCAL LTD	1/25/1995	208 BLUE CHIEF COMPLEXSAYAJIGUNJ - BARODA
27986	U67120GJ1995PLC024534	VIGNESH INVESTMENTS AND SECURITIES LTD	2/8/1995	29,EMBASSY MARKET,NR.DINESHHALL,ASHRAM ROAD, AHMEDABAD.
27987	U65993GJ1995PTC024535	BEST SHARE TRADING CO PRIVATE LIMITED	2/8/1995	SURENDRANAGAR
27988	U65910GJ1994PTC024578	PREMIUM FINANCE PRIVATE LIMITED	9/27/1994	PUNIT CHOWK, NAVAPURA PADRA BARODA
27989	U67120GJ1995PTC025695	CHANAKYA FISCAL SERVICES PRIVATE LIMITED	5/1/1995	63, JAYNAGAR SOCIETY,MANINAGARAHMEDABAD.
27990	U67120GJ1995PTC026646	AAKANKSHA METALS PVT LTD	7/7/1995	8-CD SURAYARTH PANCHWATIELLISHBRIDGE - AHMEDABAD
27991	U65910GJ1995PTC026840	KONEE MEDITECH PRIVATE LIMITED	7/24/1995	B-6 UDAYAGIRI SOCCEITYJODHPUR VILLAGE ROAD B/H SHARDA SCHOOL AHMEDABAD
27992	U65910GJ1995PTC026907	AMA FINVEST PVT LTD	7/28/1995	KRISHNA BHUVAN,GR.FLR,DAVJIKHANCHO,MADALPUR ELLISBRIDGE, AHMEDABAD.
27993	U65910GJ1995PLC027760	DHANSHREE FISCAL SERVICES LIMITED	10/12/1995	58,WHITE HOUSE, C.G.ROAD,NAVRANGPURA, AHMEDBAD.
27994	U65910GJ1995PTC028360	SHREE YOGIKRUPA FINANCE PVT LTD	12/7/1995	9, KOLSAWAL HOUSE, GRAND HOTELBUILDING OPP. DINBAI TOWER, LALDARWAJA , AHMEDABAD.
27995	U65910GJ1996PTC028700	MANEK SECURITIES PVT LTD	1/29/1996	225 TIRTHRAJ COMPLEXOPP HASUBHAI CHAMBERS NR VS HOSPITAL ELLISBRIDGE AHMEDABAD
27996	U65910GJ1981ULT004840	N.I.INVESTMENTS PRIVATE LIMITED.	11/21/1981	GHANSHYAM CHAMBER, END OF SUBHASH BRIDGE, AHMEDABD
27997	U67120GJ2006PLC048334	RAJKOT BOARD OF TRADE LIMITED	5/28/2006	COMMERCIAL CHAMBER SATTA BAZAR, B/H DANAPITY RAJKOT
27998	U67120GJ1996PTC031348	AJAYRAJ FINANCIAL SERVICES PRIVATE LIMITED	12/23/1996	611 YASHKAMAL BUILDINGSSTATION ROAD 15 BARODA
27999	U65910GJ1996PTC030464	SPAN FINCOM SERVICES PRIVATE LIMITED	8/12/1996	BASEMENT, MAYUR APPARTMENT MOTINAGAR SOCIETY. B/H RAMBALI HIGH SCHOOL, PALDI AHMEDABAD
28000	U67190GJ2007PTC050850	EXCEL SHARES & COMMODITIES PRIVATE LIMITED	5/16/2007	308, SHILP TOWER, GODOWN MARG, OFF TAGORE ROAD, RAJKOT
28001	U65910GJ1995PLC026760	ADARSH CAPITAL FINSTOCK LIMITED	7/17/1995	TULSI BUILDING, Verai Mata Road Raj Mahal Road Vadodara
28002	U67120GJ2007PTC049889	PATEL FOREX PRIVATE LIMITED	1/29/2007	24, SHIVAM TENAMENT, OPP. SARVODAYA - 3, K.K. NAGAR ROAD, GHATLODIYA, AHMEDABAD
28003	U67120GJ2007PTC049957	SHIV BROKING PRIVATE LIMITED.	2/8/2007	308, WHITE HOUSE GURUNANAK CHOWK PALANPUR
28004	U67120GJ2008PTC052541	MANAN STOCK-BROKING PRIVATE LIMITED	1/4/2008	4, MARUTINAGAR HEMKETU, NR. AIRPORT RAJKOT
28005	U65910GJ1998PTC033815	RANI SALT REFINERIES PRIVATE LIMITED	3/12/1998	BBZ - SOUTH - 38 ABOVE SATYAM OPTICS, MAIN MARKET GANDHIDHAM
28006	U67120GJ2007PTC051946	PASSAWALA SHARE TRADING PRIVATE LIMITED	10/11/2007	1260, Bhaiya's Bari, Sal:as Pole, Raipur, AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28007	U65920GJ2005PTC047019	APOSITE FINANCE PRIVATE LIMITED	11/3/2005	AT AND POST RABOD TAL. KALOLDIST . PANCHMAHAL 389 AT AND POST RABOD TAL. KALOL
28008	U67120GJ1995PTC028467	MAHAVIR CAPITAL SERVICES PVT LTD	12/15/1995	403/404 B RAJSHREE AVENUE NR DINESH HALL B/H NOBLE CLA CLASSES INCOME TAX AHMEDBAD
28009	U67120GJ2007PTC052368	PRIYAL INTERNATIONAL PRIVATE LIMITED	12/17/2007	3RD FLOOR, LANDMARK HOUSE, OPP. HDFC HOUSE, NR. MITHAKHALI SIX ROADS, AHMEDABAD
28010	U65923GJ1996PTC056051	STOSEC FINTRADE PRIVATE LIMITED	7/18/1996	501 A, JEEVANDEEP COMPLEX RING ROAD SURAT
28011	U67120GJ2009PTC056061	SHIROMANI STOCK BROKERS PRIVATE LIMITED	2/5/2009	PLOT-10, AARJAV CO-OPEARATIVE SOCIETY, SATELLITE ROAD, AHMEDABAD
28012	U65910GJ1981PLC004464	ADMIRAL INVESTMENTS LIMITED	7/1/1981	Asoka Spintex Premises Naroda Road, Ahmedabad
28013	U67120GJ1996PLC028614	POOJA FINSTOCK INTERNATIONAL LIMITED	1/12/1996	909, SUKHSAGAR COMPLEX, NR. FORTUNE LANDMARK HOTEL, USMANPURA AHMEDABAD
28014	U65910GJ1995PTC024537	NAVKAR FINANCIAL SERVICES PRIVATE LIMITED	2/8/1995	202, AALIN COMPLEX, NR.RAMBHA COMPLEX, INCOME-TAX, ASHRAM ROAD AHMEDABAD
28015	U67120GJ2008PTC055281	TEAM STOCKRESEARCHERS PRIVATE LIMITED	10/22/2008	HIREN, 3- SUBHASH NAGAR CORNER, NEAR- AMRAPALI OPP - KOTHARI PROVISION, RAIYA ROAD RAJKOT
28016	U65910GJ1995PTC026768	RAMA ASSOCIATES PVT LTD	7/18/1995	103, Mangalya Apatment 79, Alkapuri Vadodara
28017	U67190GJ2009PTC057295	L L INVESTMENT SERVICES PRIVATE LIMITED	6/18/2009	B/96, ABHINANDAN SOCIETY NEAR NIKITA PARK, NEAR H B KAPADIA SCHOOL AHMEDABAD
28018	U65910GJ1989PTC012269	SALCHASE INVESTMENT PRIVATE LIMITED	5/24/1989	T/36, Shantinagar, Society, Aroma High School Road, Usmanpura AHMEDABAD
28019	U67120GJ1995PTC027619	SAHARSHI SECURITIES PRIVATE LIMITED	9/26/1995	B/12, Sulabh Flats Near Mirambica School Road, Naranpura Ahmedabad
28020	U67190GJ2008PTC053680	TIRUPATI SECURITIES SERVICES PRIVATE LIMITED	4/24/2008	2, Shayona prasad Co-Op. Soc. R. C. Technical Road, Ghatlodia Ahmedabad
28021	U67120GJ1994PTC023346	RAYSONS PROJECTS AND ENTERTAINMENT PRIVATE LIMITED	10/19/1994	202 - 203, NATIONAL PLAZA, OPP. LAL BANGLOW, C. G. ROAD, NAVRANGPURA, AHMEDABAD
28022	U67120GJ1994PLC021352	PANKHIL FINLEASE LIMITED	2/22/1994	201, 2ND FLOOR, MAULIK ARCADE, ABOVE KARNAVATI PAGARKHA BAZAR, MANSI CROSS ROAD, VASTRAPUR AHMEDABAD
28023	U67190GJ1981PLC058292	GLOBEX FINANCIAL SERVICES LTD	4/1/1981	4th Floor, Part-B, Yashvi Flats, Opp. Utsav Party Plot, Nr. Digambar Jain Mandir, Mahavirnagar Himmatnagar
28024	U65999GJ1995PLC062160	DIVINE LIGHT FINANCE LTD.	6/26/1995	A-402, India Textile Market, Ring Road, Surat
28025	U65910GJ1972PTC002085	DHANBAD BENEFIT PVT LTD	5/11/1972	4TH FLOOR, KOTHARI CHAMBERS SHANTI SADAN ESTATE DARWAJA AHMEDABAD.
28026	U65910GJ1972PTC002122	AADARSH INDUSTRIES AND INVESTMENTS PRIVATE LIMITED	7/11/1972	MANGALBAUG' MANGAL DAS ROAD LIES BRIDGE AHMEDABAD
28027	U65910GJ1973PTC002327	MALABAR INVESMTNETS PRIVATE LIMITED	7/25/1973	SHAHIBAG HOUSE, SHAHIBAG, AHMEDABAD-4. -
28028	U65910GJ1963PTC002334	PERIYAR INVESTMENTS PRIVATE LIMITED	7/25/1963	SHAHIBAG HOUSE, SHAHIBAG, AHMEDABAD. -
28029	U65910GJ1974PTC002622	PALLAN SAVINGS AND FINANCE PVT LTD	11/25/1974	NEAR HIGLAJ, MATA'S TEMPLE NAVRANGPURA, AHMEDABAD. -
28030	U65910GJ1975PTC002847	OWN MERCHANT SHROFF PVT LTD	11/1/1975	A 4 MADHAVPURA MARKET SHAHIBAUG ROAD - AHMEDABAD
28031	U65910GJ1979PTC003408	TALIMI INVESTMENTS PRIVATE LIMITED (IN VOL. LIQUIDATION)	6/6/1979	SHANTI SADAN, MIRZAPUR, AHMEDABAD.
28032	U65910GJ1981PTC004121	DISHEB CHEMICALS PRIVATE LIMITED	1/13/1981	
28033	U65910GJ1981PTC004614	DIRGHAYA INVESTMENTS PRIVATE LIMITED	9/9/1981	6, JALDARSHAN, ASHRAM ROAD, AHMEDABAD-9
28034	U65910GJ1981PTC004639	KNIGHT BRIDGE INVESTMENTS PVT LTD	9/21/1981	C/O 304 KASHI PAREKH COMPLEX C G ROAD NAVRANGPURA AHMEDABAD
28035	U65993GJ1982PTC005316	R L MALHOTRA INVESTMENTS PRIVATE LIMITED	7/7/1982	GUPTA CHAMBERS, MEGHDOOT HOTEL, AHMEDABAD
28036	U65910GJ1982PTC005609	SAGAR KANYA HOLDINGS PRIVATE LIMITED	10/20/1982	NARAYAN FARM PO SOJA TA KALOLDIST MEHSANA
28037	U65993GJ1982PTC005757	SAILESHCHANDRA D INVESTMENTS PRIVATE LIMITED	12/13/1982	AT KRISHNA CINEMA, RELIEF ROAD, AHMEDABAD
28038	U67120GJ1983PTC005809	SPHERICAL INVTRADE (GUJARAT) PRIVATE LIMITED	1/4/1983	45, MANGAL JYOT SOCIETY, NR. JYOTI PARK SOCIETY, KARELI BAUG, VADODARA
28039	U65910GJ1998PTC034627	SAGAR SAMRAT CAPLEASE PRIVATE LIMITED	9/7/1998	SHOP NO 31, GROUND FLOOR, 451 TEXTILE MARKET, RING ROAD, SURAT
28040	U67120GJ2000PTC038481	JAY BHAGWAN FINSTOCKS PRIVATE LIMITED	8/3/2000	602, SAMEDH, C./G. ROAD, AHMEDABAD 380 009 -
28041	U65910GJ2000PTC038630	HEMANG SHAH FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	9/13/2000	201 AMJANI COMPLEX NR CHOICERESTAURANT OFF-C G ROAD NAVRANGPURA AHMEDABAD
28042	U67120GJ2002PTC041240	BRINDA FOREX PRIVATE LIMITED	9/9/2002	SILVER ARC FIRST FLOOR NR MALVIA PETROL PUMP GONDAL ROAD RAJKOT
28043	U67120GJ2003PTC042826	SWASTIK BROKERAGES PRIVATE LIMITED	9/1/2003	28, VRIDAVAN SHOPPING CENTRE RATAN POLE AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28044	U67120GJ2004PTC043613	KUNVARJI FINANCIAL BROKERS PRIVATE LIMITED	2/12/2004	302 SHYAMAK COMPLEX BEHIND KAMDHENU COMPLEX NR L COLONY AMBAVADI AHMEDABAD
28045	U67190GJ2004PTC044203	SANIDHYA INFRASTRUCTURE PRIVATE LIMITED	5/27/2004	1ST FLOOR SANIDYA ASHRAMROAD - AHMEDABAD
28046	U67190GJ2005PTC046187	ORANGE MONEY CHANGER PRIVATE LIMITED	6/6/2005	201, Aarohi-II, B/H SHALBY HOSPITAL, Vijay Char Rasta, Navrangpura AHMEDABAD
28047	U65993GJ1983PTC006200	TRISHLA INVESTMENTS PRIVATE LIMITED	5/17/1983	SHETH L.D., 1ST FLOOR AKSHAY 53SHRIMALI SOC. NAVRANGPURA, AHMEDABAD.380 009
28048	U65993GJ1984PTC006811	DAISY INVESTMENTS PRIVATE LIMITED	3/15/1984	B/6, ONCEMORE FLATS, JAWAHAR CHOWK, MANINAGAR., AHMEDABAD
28049	U65993GJ1984PTC006954	LUNESHWARJI INVESTMENT PRIVATE LIMITED	5/25/1984	RATANWADI, OPP-PARIMAL GARDEN, C.G. ROAD, AMBAWADI AHMEDABAD.
28050	U65910GJ1984PLC007431	YASH LEASING LIMITED	11/17/1984	28, PATEL CHMABER, OPP-KHODIYARNAGAR, BAPUNAGAR AHMEDABAD. 380 024
28051	U65923GJ1985PTC008357	SHRIPAL FINANCE MANAGERS PVT LTD	12/31/1985	11, KALYANNAGAR SOCIETY, JUNAGADH.
28052	U65910GJ1987PTC010175	JIGISHA FINANCE AND INVESTMENT PRIVATE LIMITED	12/1/1987	KUNJ BHARI, NR LIBERTY BUS STOP, NAVRANGPURA AHMEDABAD
28053	U67120GJ1988PTC010485	CIFAR EMERGING CAPITAL MARKETS PRIVATE LIMITED	3/23/1988	SORABJI COMPOUND VADAJAHMEDABAD
28054	U65910GJ1988PLC010572	IMACULATC FINANCE AND INVESTMENT COMPANY LIMITED	4/13/1988	23, VIJAY TOWER, GROUND FLOOR ANKUR COMMERCIAL COMPLEX, ANKUR ROAD, NARANPURA, AHMEDABAD-13.
28055	U65993GJ1990PTC013537	NASAN INVESTMENTS PRIVATE LIMITED	3/26/1990	3/4, SHRIRAM CHAMBER, R.C.DUTT ROAD, BARODA.
28056	U65993GJ1990PTC013863	ALIVE LEASING AND FINANCE PRIVATE LIMITED	6/8/1990	SHIVAM 8, SHANTI SHIKHAR, B/H DAXINI SOCIETY MANINAGAR., AHMEDABAD.
28057	U65910GJ1990PTC014170	RAVIRAJ SAFE VAULTS AND LEASING PRIVATE LIMITED	8/10/1990	ASHOKA CHAMBERS RASALA MARGMITHAKALI CROSS ROAD ELLISBRIDGE AHMEDABAD
28058	U65993GJ1991PTC015437	EPSA INVESTMENTS PRIVATE LIMITED	4/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28059	U65910GJ1991PTC015620	SUPAM STOCK HOLDINGS PRIVATE LIMITED	5/9/1991	SANDESH BHAVAN GHEEKANTA ROADAHMEDABAD
28060	U67120GJ1991PTC015623	PRASHUN STOCK HOLDINGS PRIVATE LIMITED	5/9/1991	SANDESH BHAVAN GHEEKANTA ROADAHMEDABAD
28061	U65910GJ1991PTC016813	BOTHRA FINSTOCK PVT LTD	12/18/1991	608 JEEVAN DEEPOPP SUB-JAIL RING ROAD SURAT
28062	U65910GJ1992PTC018094	NIRLEP INVESTMENTS AND FINANCE PVT LTD	8/3/1992	NO 2 2ND FLOOR HAREKRISHNA COMPLEX OPP-NATIONAL CHAMBERS ASHRAM ROAD AHMEDABAD
28063	U65910GJ1992PTC018728	INNOVISTA INVESTMENTS PVT LTD	12/24/1992	159, SARJAN SOCIETY, ATHWALINESSURAT.
28064	U65910GJ1993PTC019193	VIKALPA FINANCIAL AND MANAGEMENT SERVICES PVT LTD	3/24/1993	601 B WALL STREET IIELLISBRIGE - AHMEDABAD
28065	U67120GJ1993PTC019663	RAM DOOT HOLDINGS PRIVATE LIMITED	6/15/1993	SABLI POLE, CAMBAY
28066	U65910GJ1993PTC020427	WORLDVIEW FINANCE AND INVESTMENTS PVT LTD	10/15/1993	22 NATHALAL COLONY NR SARDAR PATEL STATUE STADIUM ROAD NARANPURA AHMEDABAD
28067	U65910GJ1993PLC020699	MEHTA HOUSING FINANCE LIMITED	11/23/1993	004, GROUND FLOOR, LAW GARDEN APPARTMENTS SCHEME 1 ELLISBRIDGE AHMEDABAD
28068	U65910GJ1993PLC020720	TARGET FINANCIAL SERVICES LIMITED	11/26/1993	806 CENTRE POINT R C DUTT ROADALKAPURI BARODA
28069	U65910GJ1994PTC021908	ASCL FINANCE PVT LTD	4/27/1994	205 ABHIJEET MITHAKHALI SIXROADS NAVRANGPURA AHMEDABAD
28070	U67120GJ1994PTC023224	RATNAKAR SECURITIES PVT LTD	10/7/1994	70 VASANTKUNJ SOCNEW SHARDA MANDIR ROAD PALDI AHMEDABAD
28071	U65923GJ1994PTC023983	NEEREE FINANCE AND INVESTMENT PRIVATE LIMITED	12/26/1994	11, MANDVI COOP. HOUSING SOC., STATE HIGHWAY ROAD MANDVI SURAT
28072	U67120GJ1995PLC024449	PRRANETA INDUSTRIES LIMITED	2/1/1995	574/577, BELGIUM SQUARE, OPP. LINIER BUS STAND RING ROAD, SURAT.
28073	U67120GJ1995PLC024678	VISION SECURITIES LIMITED	2/16/1995	6, MAHASWETA KADAMBARI SOCIETY, S.M. ROAD, AMBAWADI, AHMEDABAD.
28074	U67120GJ1995PLC024926	SAMPATI SECURITIES LIMITED	3/8/1995	1 SHIVNANDAN AVENUE OPP-RADHAVALLABH TEMPLE JAWAHAR CHOWK MANINAGAR AHMEDABAD
28075	U65910GJ1995PLC025057	AKSHAR FINANCE LIMITED	3/16/1995	B-2, ASHOKA APARTMENT NR. ORIENT CLUB, ELLISBRIDGE AHMEDABAD
28076	U67120GJ1995PTC025591	PANCHRATNA INVESTMENTS AND FINANCE PRIVATE LIMITED	4/25/1995	306 RAJKAMAL PLAZA OPP: HIGH COURT AHMEDABAD
28077	U67120GJ1995PTC026058	SHUBHLABH FINSTOCK PVT LTD	5/25/1995	215/2578 PRATIKSHA APTSSOLA ROAD NARANPURA - AHMEDABAD
28078	U65910GJ1995PTC026338	SUNAM PACKAGING PVT LTD	6/15/1995	B/4, VRUNDAVAN SOCIETY, NEAR GREENARY HOTEL, JAMALPORE, NAVSARI.,
28079	U67120GJ1995PTC026801	GOKUL FINSTOCK PRIVATE LIMITED	7/20/1995	MAHATMA GANDHI SHOPPING CENTRE DIST-MEHSANA.
28080	U67120GJ1995PTC027285	ADITYA INFRAFIN PRIVATE LIMITED	9/5/1995	11-B, URMIKUNJ SOCIETY, NAVRANGPURA AHMEDABAD-380009.
28081	U67120GJ1995PTC028315	SAMATMA SECURITIES AND FINANCE PRIVATE LIMITED	12/5/1995	KRISHNAKUNJ 16 LAXMI SOCIETY NR LAW GARDEN ELLISBRIDGE AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28082	U65910GJ1996PLC029746	VAGHESHWARI HOUSING FINANCE LIMITED	5/27/1996	3, SHUBHAM COMPLEX, SARDAR NAGAR MAIN ROAD RAJKOT
28083	U67120GJ1996PLC030158	KARNI FINCAP LIMITED	7/5/1996	G-2 YESHNIDHI APT29 SARSWATI SOCIETY PALDI AHMEDABAD
28084	U65910GJ1997PTC032425	KUBER CAPLEASE PRIVATE LIMITED	5/29/1997	8, TULSI RAW HOUSE JODHPURVILLAGE RD. SATELIHTS ROAD, THALTEJ
28085	U67120GJ1997PTC032476	KETI MANAGEMENT SERVICES PRIVATE LIMITED	6/6/1997	205 PAYAL COMPLEX(B)SAYAJI GUNJ - BARODA
28086	L65910GJ1994PLC023672	GUJARAT CAPITAL VENTURES LIMITED	11/24/1994	3RD FLOOR PANORAMAR C DUTT ROAD ALKAPURI BARODA
28087	U67120GJ2006PTC048163	SBR TRADELINK PRIVATE LIMITED	4/21/2006	32 ANANDDHAM SOCIETY AMRAIWADI AHMEDABAD
28088	U67120GJ2006PTC048662	BEMISAL STOCK TRADING PRIVATE LIMITED	7/10/2006	402, PINAK PUNI SHILPGRAM SOCIETY K.K. NAGAR GHATLODIA AHMEDABAD
28089	U67190GJ2006PTC048785	ICON FOREX SERVICES PRIVATE LIMITED	7/28/2006	C-840, MAUDRA RELOCATION SITE, - BHUJ
28090	U67120GJ2006PTC048900	INVEST MANAGEMENT SERVICES PRIVATE LIMITED	8/18/2006	25, BHAGVATI NAGAR SOCIETY, NEAR SHARDABEN HOSPITAL, SARASPUR, AHMEDABAD
28091	U67120GJ2005PTC047341	SRC FINANCIAL SERVICES PRIVATE LIMITED	12/22/2005	123,2192 PARISHRAMNAGAR PART ISRP ROAD KRISHNANAGAR SAIJPUR, AHMEDABAD 382 346
28092	U65910GJ1995PLC025441	SKYLID TELECOMMUNICATION LIMITED	4/10/1995	803 HARIKRUPA TOWEROPP OLD SHARDA NAGAR ELLISBRIDGE AHMEDABAD
28093	U65910GJ1996ULT029579	BHAVIL FINVEST PRIVATE LIMITED	5/10/1996	1/B,JEEVISHA APPT.B/H.OMKAR HOUSE,ADARSH SOCIETY, NAVRANGPURA,AHMEDABAD.9.
28094	U67120GJ1998PTC034919	RANSACK INVESTMENTS PRIVATE LIMITED	11/9/1998	B-31/10 MODERN FLATSNR N I D P T COLLEGE ROAD PALDI AHMEDABAD
28095	U67120GJ1996PTC028788	SKG SECURITIES PVT LTD	2/12/1996	2843/1 LATIF BUILDINGKALUPUR KOTNI RANG - AHMEDABAD
28096	L65910GJ1913PLC000037	PIECH INVESTMENT LIMITED	10/6/1913	7,SPRING VALLEY B/H KARANAVATI CLUB, S G ROAD AHMEDABAD
28097	U67190GJ2008PTC054939	SHRI MANGAL MURTI TRADECOM PRIVATE LIMITED	9/2/2008	11, MAHALAXMI SOCIETY, B/H. JORAVAR PALACE, PALANPUR
28098	U65993GJ1981PTC004542	HIMANJAN INVESTMENTS PRIVATE LIMITED	8/10/1981	13, Gitanjali , Hatkesh Cross Roads, S.Radhakrishna Marg,Naranpura Ahmedabad
28099	U65922GJ2008PLC055385	JAGSUKHKARAK HOUSING FINANCE LIMITED	11/10/2008	42, Chetanya Tower Opp. Associated Petrol Pump, Panchavati Ahmedabad
28100	U67120GJ1995PTC028013	VOHERA SECURITIES PRIVATE LIMITED	11/2/1995	534/3439, GUJARAT HOUSING BOARD BAPUNAGAR AHMEDABAD
28101	U65910GJ1995PTC026157	ENSURE LEASING AND FINANCE PRIVATE LIMITED	6/1/1995	303 RANCHANDRA HOUSEB/H DINESH HALL OPP ASHRAM RD AHMEDABAD
28102	U65999GJ1995PTC024559	NEST FINCAPS AND SERVICES PVT LTD	2/9/1995	C-505, SURYALOK FLATS, SORABJI COMPOUND, OLD WADAJ, ASHRAM ROAD, AHMEDABAD
28103	U67190GJ2010PTC059268	EXPERT FOREX TRADING PRIVATE LIMITED	1/21/2010	A-170, MAHALAXMI SOCIETY, NEAR LAXMAN NAGAR SOC. PUNA GAM SURAT
28104	L67120GJ1994PLC023471	SHREE METALLOYS LIMITED	10/31/1994	A/2 NORTH VIEW APPARTMENT, SST STXAVIERS COLLEGE ROAD, NAVRANGPURA AHMEDABAD
28105	U65993GJ2009PTC058565	VISIION FINTRADE PRIVATE LIMITED	11/13/2009	Foresight Building, 1st floor, Akshar marg, Opp. Swaminarayan Temple, Off Kalawad Road, RAJKOT
28106	U67120GJ2009PTC058607	MAX BULLIONS AND COMMODITIES PRIVATE LIMITED	11/18/2009	MAX HOUSE, 2 DESAI SOCIETY Nr MAHADEV TEMPLE, COLLEGE ROAD NADIAD
28107	U67120GJ2009PTC058621	AJITNATH SHARES AND SERVICES PRIVATE LIMITED	11/18/2009	353, AT POST KUVASANA, TAL. VISNAGAR KUVASANA
28108	U65910GJ1995PTC024852	DOWNTOWN FINANCE PRIVATE LIMITED	3/2/1995	LINCOLN HOUSE, Behind Satyam Complex Science City Road, Sola Ahmedabad
28109	U65910GJ1984PTC006683	SHALVA INVESTMENTS PVT LTD	1/23/1984	AKSHAY, 53 SHRIMALI SOCIETY, NAVRANGPURA, AHMEDABAD
28110	U67120GJ1996PTC029240	KUMARPAL KANTILAL SECURITIES PRIVATE LIMITED	4/4/1996	403,ASHWAMEGH COMPLEXNR.RAILWAY UNDERBRIDGE MITHAKHALI, AHMEDABAD AHMEDABAD
28111	U65993GJ1981PTC004702	N N D INVESTMENTS PRIVATE LIMITED	10/16/1981	306, 3RD FLOOR, SHREE BALAJI MALL NR. D-MART, VISAT GANDHINAGAR ROAD, MOTERA AHMEDABAD
28112	U65910GJ1989PTC011751	KUNJ FINANCE AND INVESTMENTS PVT LTD	1/10/1989	SHIVALI APARTMENTS NR N.C.C.-GROUND,NR LAW GARDEN, ELLISBRIDGE, AHMEDABAD.
28113	U65993GJ1990ULT013948	NAMRATA STOCKHOLDINGS PVT LTD	6/27/1990	ANIKET 7TH FLOORC G ROAD - AHMEDABAD
28114	U65923GJ1990PTC014310	K V DOMADIA INVESTMENT COMPANY PRIVATE LIMITED	9/5/1990	VIJAY OIL MILL COMPOUNDOUTSIDE MAJEWALI GATE RAJKOT ROAD JUNAGADH
28115	U65910GJ1991PTC015101	CURA FINSTOCK PVT LTD	2/21/1991	CREATIVE CASTLESAMPATRAO COLONY PRODUCTIVITY ROAD BARODA
28116	U65910GJ1991PTC015110	NUOVA FINSTOCK PRIVATE LIMITED	2/24/1991	CREATIVE CASTLE70 SAMPATROA COLONY PRODUCTIVITY ROAD BARODA
28117	U65910GJ1991PTC016817	MEZZANINE FINANCIAL SERVICES PVT LTD	12/19/1991	21 JANTA SOCIETY STREET NO16 B/H COMMUNITY HALL - RAJKOT
28118	U65910GJ1992PTC017173	SARANAND FINANCE PVT LTD.	2/25/1992	48/49, SHAKTINAGAR SOCIETY,NEAR MOTHER SCHOOL GOTRI ROAD,BARODA-390021.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28119	U65993GJ1992PTC017701	PANKRAM INVESTMENT PRIVATE LIMITED.	5/22/1992	ZYDUS TOWER, SATELITE CROSSROAD SARKHEJ-GANDHINAGAR HIGH WAY
28120	U65923GJ1993PTC019299	ARIES HOUSING FINANCE PRIVATE LIMITED	4/16/1993	4TH FLOOR, ANAND KIRAN OPP MANISHA SOCIETY, OLD PADRA ROAD, BARODA
28121	U65910GJ1994PTC022056	NAVINCHANDRA SECURITIES PRIVATE LIMITED	5/13/1994	375, GANDHI GATE ROAD, VADODARA VADODARA
28122	U65910GJ1994PTC022113	AKANKSHA FINANCE AND INVESTMENT PRIVATE LIMITED	5/24/1994	7 SURYARATH PANCHWATI ELLISBRIDGE AHMEDABAD
28123	U65910GJ1994PLC023665	TECHNOLOGY FINANCE LIMITED	11/24/1994	9TH FLOOR, "CORE TOWERS"NR.PARIMAL CROSSING, ELLISBRIDGE,AHMEDABAD-6.
28124	U65923GJ1994PLC023927	SUNRISE FINCAP LIMITED	12/20/1994	B-802, PREMIUM HOUSE, OPP; GANDHIGRAM RAILWAY STATION, NAVRANGPURA AHMEDABAD
28125	U65999GJ1995PTC024239	OMEGA FINANCE PVT LTD	1/17/1995	12,RAMYA KUNJ SOCIETY,NARODA, AHMEDABAD.
28126	U65910GJ1995PLC024258	BRINDA EXPORTS LIMITED	1/18/1995	13-A VIVEK NAGAR NR VIJAYNAGAR FLATS NARANPURA AHMEDABAD
28127	U65910GJ1995PTC024856	SURYA FINTRADE PRIVATE LIMITED	3/2/1995	C-2,CELLER RAVJIBHAI APTS,OPP.PALLVI TOWER ISHWAR BHUVAN ROAD,AHMEDABAD.
28128	U65910GJ1995PLC026125	SOMESHWARA FINSTOCK LTD	5/30/1995	A/29,POPULAR PLAZA,SOMESHWARA COMPLEX, 1,SATELLITE,AHMEDABAD.
28129	U65910GJ1995PTC026565	KAUVERY CLTOH MILLS PVT LTD	6/30/1995	462/30 SAKARBAZAR OPP PATELMARKET - AHMEDABAD
28130	U99999GJ1995PLC026858	ZEN METALS AND EXPORTS LTD	7/25/1995	B-402,SAMUNDRA COMPLEX,N.R.CLASSIC GOLD HOTEL, C.G.ROAD, AHMEDABAD.
28131	U67120GJ1995PLC026884	NISARG SECURITIES LIMITED	7/27/1995	6,SIDDHU CHALOCA APPT PALDI AHMEDABAD
28132	U67120GJ1995PTC026916	ALFA WOODPACK PRIVATE LIMITED	7/31/1995	108, MUNICIPAL SHOPPING CENTRE, OPP. CITY POINT, SANTRAM ROAD, NADIAD
28133	U65922GJ1995PTC026959	HITECH ESTATE DEVELOPERS PVT LTD	8/2/1995	6,MEHSANA SOCIETY,NAVA WADAJ,AHMEDABAD.
28134	U67120GJ1995PTC027087	MAMTA BUILDERS PRIVATE LIMITED	8/14/1995	
28135	U65910GJ1995PTC027774	KHUSBU FINANCE AND LEASING PVT LTD	10/13/1995	C/O.NIRANJAN MAGANLAL RANAANAND NAGAR GUJARAT HOUSING BOARD,BLOCK NO. 579 BHARUCH
28136	U65910GJ1995PTC027842	NEPTUNE LEASING AND FINANCE PRIVATE LIMITED	10/17/1995	248NEW CLOTH MARKET AHMEDABAD
28137	U65910GJ1995PTC028494	CHAROTAR FINANCE AND INVESTMENTCOMPANY PVT. LTD.	12/19/1995	AT & POST ALINDRA,(DAKOR ROAD)TAL: NADIAD DIST:KHEDA-387115
28138	U65910GJ1996PLC029396	BHAGYARAJ FINVEST LIMITED	4/19/1996	1STFLOOR,ASHAPURA SRIAUROBINDO MARG VALLABH VIDHYA-NAGAR,DIST.KHEDA.
28139	U65910GJ1997PTC031654	PRERAK CAPITAL SERVICES PRIVATE LIMITED	2/4/1997	30 ASIA HOUSE SWASTIK CHARRASTA NAVRANGPURA AHMEDABAD GUJARAT
28140	U67120GJ1997PLC032587	UMIYA FINLEASE LIMITED	6/27/1997	30, Sukhsagar Complex Opp. Dinesh Chamber, Bapunagar Ahmedabad
28141	U65910GJ1998PLC035092	SHILP FINSTOCK LIMITED	12/8/1998	43 KAVERI COMPLEX NR SUBHASHBRIDGE CIRCLE OPP-R T O CIRCLE SUBHASH BRIDGE AHMEDABAD
28142	U65923GJ1998PTC035160	MIRA FINSTOCK PRIVATE LIMITED	12/21/1998	RAM HOME GULBAI TEKRAELLISBRIDGE - AHMEDABAD
28143	U67120GJ1999PTC035577	MAYABHAI STOCK BROKERS PRIVATE LIMITED	3/12/1999	502 OUTSIDE PANCHKUVADARWAJA PANCHKUVA - AHMEDABAD
28144	U65910GJ1999PTC037013	LAVKUSH INVESTMENT AND HOLDINGS PRIVATE LIMITED	12/14/1999	7 TURNING POINT 2NDFLOOR TAKHTESHWAR WAGHAWADI ROAD BHAVNAGAR
28145	U65910GJ2000PLC037449	GANESH FINSTOCK LIMITED	3/1/2000	NARSAN TEKARI SHRJI NAGARNATIONAL HIGHWAY DHARAMPUR TAL RANAVAV PORBANDAR
28146	U67120GJ2000PTC037458	INDOTRUST FINANCIAL SERVICES(INDIA) PRIVATE LIMITED	3/2/2000	2ND FLOOR, "ANAND" OPP. SHILPBUILDING, C.G. ROAD, AHMEDABAD 380 009
28147	U67120GJ2000PTC037931	PRECIOUS MONEY- CHANGER AND EXPORT PRIVATE LIMITED	5/2/2000	OPP MANDVI TOWERCBI ROAD - JAMNAGAR
28148	U67120GJ2000PTC037942	ELEGANT STOCKEQUITY PRIVATE LIMITED	5/3/2000	401 HEM ARCADE DR YAGNIKROAD RAJKOT
28149	U67120GJ2000PTC038213	RISEMONEY ENTERPRISES PRIVATE LIMITED	6/16/2000	409, SAHAJANAND COMPLEX OPP CITI CENTRE SWASTK CHAR RASTA C G ROAD AHMEDABAD
28150	U67190GJ2001PTC039326	ISHAN DISTRIBUTORS PRIVATE LIMITED	3/20/2001	36 A DEVBAUG SOCIETYSARITA DAIRY ROAD BHAVNAGAR GUJARAT
28151	U67120GJ2003PLC042067	C D COMMODITIES BROKING LIMITED	2/26/2003	A/101 PREMIUM HOUSEOPP GANDHIGRAM RAILWAY STATION ASHRAM ROAD AHMEDABAD
28152	U67120GJ2003PTC042309	KEVAL SHARE BROKING PRIVATE LIMITED	4/29/2003	APEX APARTMENT BLOCK NO 201SOMNATH SOCIETY 150 RING ROAD RAJKOT
28153	U65910GJ1954PTC000566	BAG HOUSE PVT LTD	5/28/1954	THE UNDERBRIDGESAHIBAUG HOUSE SHAHIBAG - AHMEDABAD
28154	U65923GJ1966PTC001377	VISHVA KRUPA FINANCIERS PRIVATE LIMITED	3/11/1966	6/496, SAYAJI ROAD OPP.SATTAPIR NAVSARI DIST. BULSAR
28155	U65910GJ1972PTC002059	KUMUD AGRICULTURAL AND DEVELOPMENT STATE PRIVATE LIMITED	3/29/1972	PALACE GONDAL
28156	U65910GJ1975PTC002731	ALMOND INVESTMENTS PVT LTD	7/11/1975	CELLER OPP THE UNDERBRIDGESHAHIBAUG 4 - AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28157	U65910GJ1975PTC002784	VYAVAHAR INVESTMENTS PRIVATE LIMITED	7/30/1975	705 KAIVANNANR PANCHVATI ELLISEBRIDGE AHMEDABAD
28158	U65910GJ1979PTC003367	SHRINAGAR INVESTMENTS PVT LTD	4/26/1979	24 SUNRISE SHOPPING CENTERDRIVE IN ROAD - AHMEDABAD
28159	U65910GJ1979PTC003541	SHRI SAHJANAND SHROFF PVT LTD	10/24/1979	TRUPTI JALDEEP BARK, KALAVADROAD, RAJKOT.
28160	U65910GJ1981PTC004293	LAVANGIKA HOLDINGS PVT LTD	4/25/1981	NAVIN HOUSE OPP:SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD
28161	U65910GJ1981PTC004303	GOLD MEDAL HOLDINGS PVT LTD	4/25/1981	NAVIN HOUSE OPP:SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE \ AHMEDABAD
28162	U65910GJ1981PTC004355	SUSHRUSHA INVESTMENTS PRIVATE LIMITED	4/30/1981	9, SHRIMALI SOCIETY,NAVRANGPURA, AHMEDABAD-9.
28163	U65910GJ1981PTC004769	PRECISION TECHNOFAB PVT LTD	11/2/1981	7/C SURYARATH COMPLEXPANCHAVATI ELLISEBRIDGE AHMEDABAD
28164	U65910GJ1982PTC004970	PRATIN INVESTMENTS PVT LTD	1/12/1982	H-CART, CENTRE, SANKAR NIVETAKSOCIETY DR HARIVALLABH N HOUSE, AHMEDABAD
28165	U65910GJ1982PTC005089	PAPYRUS INVESTMENTS PRIVATE LIMITED	3/26/1982	7 LALKLABHAI PARK NEARST XAVIERS COLLEGE CORNER NAVRANGPURA AHMEDABAD
28166	U65910GJ1982PTC005617	MAHA SHWETA HOLDINGS PRIVATE LIMITED	10/21/1982	GHANSHYAM FARM,PO.GANGALI LAT.NAVAGAM,NAYAKA DHARAMPUR, DIST.MATAR.
28167	U65993GJ1983PTC005927	SHREE RAJCHANDRA INVESTMENTS PRIVATE LIMITED	2/24/1983	307, CHANAKYA, NR.DINESH HALL,ASHRAM ROAD AHMEDABAD.380 009
28168	U65910GJ1983PTC006070	KUNBHADRA INVESTMENTS PRIVATE LIMITED	4/5/1983	801, CHINUBHAI CENTRE, ASHRAMROAD, AHMEDABAD.
28169	U67120GJ1983PTC006136	SHRI JAIKSHANI HOLDINGS PRIVATE LIMITED	4/29/1983	2, VASUDHA SOCIETY, NARANPURACHAR RASTA AHMEDABAD.
28170	U65910GJ1984PTC006725	SMITVIJ INVESTMENT PRIVATE LIMITED	2/2/1984	101 CHINUBHAI CENTRE ASHRAMROAD AHMEDABAD 9
28171	U65910GJ1984PTC007300	JARIWALA INDUSTRIAL INVESTMENT PVT LTD	9/27/1984	350 ASHOK INDUSTRIALCOLONY,VARACHHA ROAD SURAT
28172	U65910GJ1987PTC009428	PARI LEASING AND INVESTMENT PVT LTD	2/18/1987	31 MADHUVAN TOWER BEHIND TOWNHALL ELISBRIDGE - AHMEDABAD
28173	U65910GJ1987PTC010038	PRASHANT CASTINGS PRIVATE LIMITED	10/8/1987	MAVDI MAIN ROAD MAVDI RAJKOT
28174	U65910GJ1988PTC010480	DENIS HOLDINGS PRIVATE LIMITED	3/22/1988	C/O H N JARIWALA 2622 SAIYAD-PURA,VAYADA SHERI, SURAT
28175	U65910GJ1994PLC023618	REL FINANCE LIMITED	11/21/1994	504 STAR PLAZAPHULCHHAB CHOWK RAJKOT
28176	U65910GJ1980ULT004000	CERIUM INVESTMENTS COMPANY	10/22/1980	NOWROJI VAKIL COMPOUND,POILCEILINES,SHAHIBAG AHMEDABAD-4
28177	U67190GJ2002PTC041666	CHOKSI FOREX PRIVATE LIMITED	12/11/2002	703 SATKARN R SCHOOL NAVRANGPURA AHMEDABAD
28178	U65993GJ2007PTC050108	SYNERGY STOCK HOLDINGS PRIVATE LIMITED	2/27/2007	69,SHRINAGAR SOCIETY, BEHIND DINESH MILL, AKOTA VADODARA
28179	U67120GJ2006PTC049071	SHREE UMIYA STOCK DEALS PRIVATE LIMITED	9/12/2006	28/UL/GR FLOOR, AGRAWAL TOWER, BHUYANGDEV CHAR RASTA, SOLA ROAD AHMEDABAD
28180	U65910GJ1994PTC022365	WESTERN FINTRADE PVT LTD	6/28/1994	14, PATEL KAPAD MARKET, N. H. NO.: 8 BAPUNAGAR AHMEDABAD
28181	U67120GJ2007PTC049888	VAJSHAH SHARES & CONSULTANCY PRIVATE LIMITED	1/29/2007	A-6-1, GODAVARI VIBHAG 1/2, VASNA AHMEDABAD
28182	U67120GJ2000PTC037731	PRAMUKH STOCK AND SECURITIES PRIVATE LIMITED	4/6/2000	5006, TRADE HOUSE RING ROAD SURAT
28183	U65910GJ1998PTC032363	SURYAKOTI FINANCE PRIVATE LIMITED	12/11/1998	302 RAJRATNA COMPLEXTAGORE ROAD - RAJKOT
28184	U65999GJ2005PTC047417	SHRI TRIKAMACHARYA INVESTMENT AND FINANCE SERVICES PVT LTD	12/30/2005	709, PATEL ASHWAMEGH COMPLEX,SAYAJIUNJ VADODARA 390 005
28185	U65923GJ1985PLC008356	MUNOTH FINANCE AND LEASING LIMITED	12/31/1985	SIDDHARTHPARK VIEW SOC OPP KETAV PETROL PUMP AMBAWADI AHMEDABAD
28186	U65993GJ2007PTC052158	VINI INVESTMENTS PRIVATE LIMITED	11/15/2007	JANKI HOUSE, 2, SUNRISE PARK, OPP. HIMALAYA MALL, DRIVE-IN ROAD, BODAKDEV, AHMEDABAD
28187	U67190GJ2005PTC047125	SHAHI MONEY CHANGER PRIVATE LIMITED	11/24/2005	L- 19, CENTRE POINT BUILDING, CIVIL CHAR RASTA RING ROAD SURAT
28188	U65910GJ1982PTC005726	SHANTARVIND ESTATES AND INVESTMENTS PVT LTD	11/29/1982	219,SHREYASH COMPLEX OPP.JAIN TEMPLE NAVRANGPURA AHMEDABAD
28189	U67120GJ2007PTC049984	REMINCO RESOURCES PRIVATE LIMITED	2/9/2007	7, Gadhvi Society, Nr. Ishita Towers Navrangpura, Ahmedabad
28190	U65993GJ1992PLC036653	MASK INVESTMENTS LIMITED	11/17/1992	601-B, "A" WING, INTERNATIONAL TRADE CENTRE, MAGURAGATE CROSSING, RING ROAD, SURAT
28191	U67120GJ1999PTC035472	ANS PRIVATE LIMITED	2/23/1999	403 STAR CHAMBERS HARIHARCHOWK - RAJKOT
28192	U67120GJ1984PTC007528	NIYOGI FINSTOCK PVT LTD	12/22/1984	NIRMA HOUSE ASHRAM ROAD AHMEDABAD
28193	U65910GJ1994PLC023742	MARUTI INFRASTRUCTURE LIMITED	12/2/1994	802, SURMOUNT BUILDING, OPP. ISCON MEGA MALL S. G. HIGHWAY AHMEDABAD
28194	U67120GJ1996PTC030222	D.S. INTEGRATED FINSEC PRIVATE LIMITED	7/17/1996	"ARIHANT", SHRAMJIVI SOCIETY, OPP. ANDH MAHILA VIKAS GRUH, DHEBAR ROAD, RAJKOT
28195	U67120GJ1995PTC027463	SARKAR FINSTOCK PRIVATE LIMITED	9/13/1995	302, B. K. HOUSE, C.G.ROAD, NAVRANGPURA AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28196	U65993GJ2008PLC053818	GIFT COLLECTIVE INVESTMENT MANAGEMENT COMPANY LIMITED	5/7/2008	3RD FLOOR, A WING, KHANIJ BHAVAN, NR. UNIVERSITY GROUND, 132FT RING ROAD, VASTRAPUR AHMEDABAD
28197	U67120GJ1998PTC034364	SPAN CAPLEASE PRIVATE LIMITED	7/9/1998	"SPAN HOUSE" NR. SURYARATH BUILDING, PANCHWATI, C.G. ROAD AHMEDABAD
28198	U67120GJ2008PTC054335	AMIDHA STOCKS SERVICES PRIVATE LIMITED	6/27/2008	26-27, AHYA COMMERCIAL CENTRE 2ND FLOOR, GONDAL ROAD, NR. JAYNATH PETROL PUMP RAJKOT
28199	U67120GJ2008PTC052971	GOLDEN MEAN FINANCIAL SERVICES PRIVATE LIMITED	2/19/2008	23, YOGASHRAM SOCIETY B/H. MANEKBAUG, AMBAWADI AHMEDABAD
28200	U65923GJ1996PLC029041	AAMIT FIN-TRADE LIMITED.	3/12/1996	A/203, SHRI GHANTAKARAN MARKET, NR. NEW CLOTH MARKET,O/S RAIPUR GATE, AHMEDABAD
28201	U67120GJ2009PTC058268	SAGAR WEALTH AND MANAGEMENT PRIVATE LIMITED	10/7/2009	SHOP NO. 10/4/723, OPP. KAMLA BAUG, NR. KAMLA BAUG CIRCLE, BESIDE SANJAY TRANSPORT, PORBANDAR
28202	U65910GJ1991PLC015639	SAAKSHI SECURITIES LIMITED	5/13/1991	A/43, PARISEEMA COMPLEX,4TH FLOOR, C G ROAD, AHMEDABAD
28203	U65910GJ1993PTC018837	ANJALI FISCAL PVT LTD	1/19/1993	"VIMAL HOUSE", NR. STADIUM ROAD NAVRANGPURA AHMEDABAD
28204	U67120GJ2010PTC061597	ARCHIES CAPITAL SERVICES PRIVATE LIMITED	7/15/2010	OFFICE NO. 504C, 1ST FLOOR, WORLD TRADE CENTRE RING ROAD SURAT
28205	U67120GJ2010PTC060438	SHREE S. B. SHARES AND STOCK ADVISORY PRIVATE LIMITED	4/27/2010	804, ATLANTA TOWERS, GULBAI TEKRA, AMBAWADI, AHMEDABAD
28206	U67120GJ1997PTC033140	KEYUR GILTS PRIVATE LIMITED	10/8/1997	A-606 WALL STREET-ZOPP ORIENT CLUB ELLISBRIDGE - AHMEDABAD
28207	U67120GJ1997PTC033491	POOJA SMIT SHARELINK PRIVATE LIMITED	12/24/1997	U L 8 ANKUR BUILDINGB/H TOWN HALL OPP HASUBHAI CHAMBERS ELLISBRIDGE AHMEDABAD
28208	U65910GJ1998PTC034560	TODI MOTOR FINANCE PRIVATE LIMITED	8/21/1998	102 SHREE SHYAM CHAMBERSOPP SUB JAIL - SURAT
28209	U65910GJ1998PTC034991	SHIKHAR FINTRADE PRIVATE LIMITED	11/18/1998	D-1,ANMOL RATNA APARTMENTS,34,PRITAMNAGAR SOCIETY, ELLISBRIDGE,AHMEDABAD.
28210	U65910GJ1998PTC035077	PUSHPAK TRADEFIN PRIVATE LIMITED	12/3/1998	D-1 ANMOL RATNA APARTMENT34 PRITAMNAGAR SOCIETY ELLISBRIDGE AHMEDABAD
28211	U67120GJ2000PTC037445	ARVIND FINSEC PRIVATE LIMITED	2/29/2000	338, POPATBHAI SORATHIA BHAVAN, SADAR BAZAR RAJKOT 360 001
28212	U67120GJ2000PTC037588	PADMAVATI FINSTOCK (INDIA) PRIVATE LIMITED	3/21/2000	6 OM TOWER JODHPUR CHARRASTA SATELITE AHMEDABAD
28213	U67120GJ2000PTC037592	SHRI LABH STOCK AND SECURITIES PRIVATE LIMITED	3/21/2000	C-7 SHEERALI SOCIETYFATEH GUNJ - BARODA
28214	U67120GJ2000PTC038425	GARDEN SHARE BROKING PRIVATE LIMITED	7/26/2000	303 PANORAMA COMPLEXNR NAVJIVAN PRESS ASHRAM ROAD - AHMEDABAD
28215	U67190GJ2003PTC042480	LIBERTY MONEY EXCHANGE PRIVATE LIMITED	6/10/2003	GROUND FLOOR,S. P. COMPLEX, B/S C.K. HALL, MAYFAIR ROAD, ANAND 388 001
28216	U67120GJ2003PTC043100	BAROT STOCK BROKERS PRIVATE LIMITED	10/23/2003	7 3RD FLOOR SHYAM SHIKHARCOMPLEX INDIA COLONY TOLNAKA BAPUNAGAR POST NARODA ROAD AHMEDABAD
28217	U65993GJ1973PTC002356	CHAVKA INVESTMENTS PRIVATE LIMITED	8/8/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4.
28218	U65910GJ1973PTC002371	VISWAMITRI INVESTMENTS PVT LTD	8/28/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4 -
28219	U65910GJ1975PTC002766	INDRAVADAN INVESTMENTS PVT LTD	7/28/1975	THE RETREAT SHAHIBAG - AHMEDABAD
28220	U65910GJ1975PTC002829	MUSCARI INVESTMENTS PRIVATE LIMITED	10/10/1975	KAIVANNA 9TH FLOORPANCHVATI AHMEDABAD
28221	U65910GJ1979PTC003412	RUPKAMAL INVESTMENTS PVT LTD	6/6/1979	OPP THE UNDERBRIDGESHAIBAG - AHMEDABAD
28222	U65910GJ1980PLC004039	AASPAS MULTIMEDIA LIMITED	11/12/1980	607 6TH SAKAR NR GANDHI GRAMRAILWAY STATION ASHRAM ROAD AHMEDABAD
28223	U65993GJ1981PTC004554	DWARKESH INVESTMENTS PRIVATE LIMITED	8/13/1981	6, JALDARSHAN BUILDING,ASHRAM ROAD,AHMEDABAD.
28224	U65910GJ1982PTC005493	JAI KISAN TRADING AND INVESTMENT PRIVATE LIMITED	9/16/1982	C/O BHARAT BOND MFG. CO.RELIEF ROAD, AHMEDABAD
28225	U65910GJ1982PTC005531	PRAKASH INVESTMENTS PRIVATE LIMITED	9/24/1982	C/O, PRAKASH SILK MILLS,GROUND FLOOR SURAT TESTILES MARKET, RING ROAD, SURAT
28226	U67120GJ1982PTC005600	BHUMIKA HOLDINGS PRIVATE LIMITED	10/20/1982	NARAYAN FARM,PO.SOJA.TAL.KALOLDIST.MEHSANA.
28227	U65910GJ1982PTC005745	VACHASPATI INVESTMENT PVT LTD	12/4/1982	13 AMRAKUNJ SOCIETYNR ELLORA PARK - VADODARA
28228	U65910GJ1983PTC005976	BULANDHIDAS TRADING AND INVESTMENTS PRIVATE LIMITED	3/5/1983	1, SUGARWALA MARKET, KALUPURSARKAR BAZAR AHMEDABAD.
28229	U65910GJ1983PTC005984	PRABHORIC TRADING AND INVESTMENTS PRIVATE LIMITED	3/5/1983	914, KHADIA GOLWAD, BEHINDENGLISH CINEMA PANCHKURA, AHMEDABAD.
28230	U65910GJ1983PTC006551	LABHAN INVESTMENT PRIVATE LIMITED	11/9/1983	24, GIDC INDL. ESTATE,ODHAV,AHMEDABAD
28231	U65910GJ1983PTC006635	ALIOM INVESTMENTS PRIVATE LIMITED	12/30/1983	SHETH L.D.VANDA,PANKORNAKA,AHMEDABAD.
28232	U65910GJ1984PLC007066	ELECON INFORMATION TECHNOLOGY LIMITED	7/9/1984	ANAND-SOJITRA ROAD VALLABH VIDYANAGAR ANAND
28233	U65910GJ1985PTC007713	SHREE SWAMINARAYANA SHROFF PRIVATE LIMITED	3/12/1985	C/O SHRI BHARATBHAI RAVAL NR.KUND - IDAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28234	U65910GJ1986PTC008420	SNEHAL HOLDINGS PRIVATE LIMITED	1/24/1986	1, PASPARN APPARTMENT NR HIRA BAUG AMBAWADI AHMEDABAD
28235	U65910GJ1987PTC009350	RAPID LEASING AND FINANCE COMPANY PRIVATE LIMITED	2/2/1987	SUN HOUSE NR. HIGH COURT LANE - NAVRANGPURA AHMEDABAD
28236	U67120GJ1988PTC010375	SAMAL STOCKHOLDINGS PRIVATE LIMITED	2/18/1988	A/7,G.I.D.C.ELECTRONICS COMPLEX SECTOR NO-15, GANDHINAGAR
28237	U65910GJ1989PTC011715	SACHI FINLEASE PVT LTD	1/3/1989	12-13, NUTAN BHARAT SOCIETY GR FLOOR ALKAPURI BARODA-7.
28238	U65910GJ1989PTC012200	RAMNATH FINANCE PRIVATE LIMITED	5/5/1989	"MADHUVAN" RAMNATH PARK, MAINROAD, RAJKOT.
28239	U65923GJ1990PLC013686	SATYA KARNY FINANCE LIMITED	4/26/1990	MANDVI CHAWK, ZAVERI BAZAR, RAJKOT
28240	U65993GJ1990PTC013791	BALDEV RAJ INVESTMENT PRIVATE LIMITED	5/21/1990	NARAYAN CHAMBERS 4TH FLOORASHRAM ROAD AHMEDABAD
28241	U65910GJ1991PTC015959	SONAL FINSTOCK PVT. LTD.	7/12/1991	27, JIVDAYA SOCIETY, RADHANPUR ROAD, MEHSANA
28242	U65910GJ1992PTC018396	MERATWAL INVESTMENTS AND FINANCE PVT LTD	10/7/1992	708 MADHWAN APTS BHATARCHAR RASTA - SURAT
28243	U65910GJ1993PTC020524	NATSON INVESTMENTS PVT LTD	10/27/1993	11,1ST FLOOR,GENERAL BANKCHAMBRES,C.G.ROAD AHMEDABAD.
28244	U67120GJ1993PTC020859	SHARDA SHARES AND SECURITIES PVT LTD	12/15/1993	208 FORTUNE TOWER SAYAJI GUNJ - VADODARA
28245	U67120GJ1994PLC021609	DEV SECURITIES LIMITED	3/23/1994	111 SHILP BUILDING C G ROAD NAVRANGPURA AHMEDABAD
28246	U67120GJ1994PTC022814	PATEL SECURITIES AND STOCKHOLDINGS PRIVATE LIMITED	8/19/1994	3/MOONLIGHT,OPP.GURUKUL,DRIVE-IN ROAD,AHMEDABAD.
28247	U65910GJ1994PLC023390	ASHIMA FINANCE LTD	10/24/1994	210,ASHIMA HOUSE,NR.M.J.LIBRARY,KAVI NANALAL MARG, ELLISBRIDGE,AHMEDABAD.
28248	U67120GJ1994PTC023453	MANAN SECURITIES PVT LTD	10/28/1994	HITENDRA COTTON FACTORY COMPOUND MODASA ROAD - KAPADWANJ
28249	U65910GJ1994PLC023966	ACCURATE FINANCE AND LEASING LIMITED	12/23/1994	NEAR LIC BLDG,RAJMAHAL ROAD MEHSANA
28250	U65910GJ1994PTC024020	SID MANAGEMENT CONSULTANCY PRIVATE LIMITED	12/29/1994	CORE HOUSE C G ROAD NR PARIMAL GARDEN ELLISBRIDGE AHMEDABAD
28251	U65910GJ1995PTC024161	PEARL CAPITAL RESOURCES PRIVATE LIMITED	1/10/1995	G-5 TRUPTI APARTMENT BEHIND OLD HIGH COURT NAVRANGPURA AHMEDABAD
28252	U67120GJ1995PTC024213	PADMAVATI SECURITIES PRIVATE LIMITED	1/16/1995	1ST FLOOR,NIKUMBH,B/H LAW COLLEGE,GR.ELLISBRIDGE, AHMEDABAD.
28253	U65999GJ1995PLC024235	DHANRAJ FINANCIALS LIMITED	1/16/1995	STATION ROAD,HIMMATNAGAR DIST-SABARKANTHA
28254	U65910GJ1995PTC024494	MINAR INVESTMENTS AND FINANCE PRIVATE LIMITED	2/3/1995	203, VRAJBHUMI APPT., 11 HARIHAR SOCIETY, MANINAGAR AHMEDABAD
28255	U67120GJ1995PTC025667	SHRINATH REALTY PRIVATE LIMITED	4/28/1995	S R HOUSE NR B O I S M RD AHMEDABAD
28256	U65910GJ1995PLC025904	MARAL FINANCE LIMITED	5/16/1995	RAVI BUNGLOW BHAGWAN NAGAR STEKRO PALDI AHMEDABAD.
28257	U67120GJ1995PLC026150	ADMIRAL WASTE LAND DEVELOPMENT LTD	5/31/1995	
28258	U67120GJ1995PLC026759	KURNAL INVALEASE LTD	7/17/1995	AKASH AVENUE,MITHAKHALISIX ROAD,NR5.NAYAN COLONY, AHMEDABAD.
28259	U65922GJ1995PTC026819	NARAYAN POWER TECH PRIVATE LIMITED	7/21/1995	PADRA-BARODA ROAD, PADRA BARODA
28260	U65910GJ1995PTC026929	GOLD ROCK SECURITIES PVT LTD	7/31/1995	57/58/11 PAYAL CO OP HSG SOCLTD OPP-STOCK EXCHANGE SAYAJIGUNJ BARODA
28261	U65910GJ1996PTC029385	ANKUR FINSTOCK PRIVATE LIMITED	4/19/1996	419 AJANTA SHOPPING CENTERRRING ROAD - SURAT
28262	U65910GJ1996PLC029769	MAULIK KRUTI RESOURCES LIMITED	5/28/1996	301/302 PAYAL COMPLEX SAYAJIGUNJ - BARODA
28263	U65910GJ1996PTC030841	RAJPUTANA FINSTOCK PRIVATE LIMITED	9/30/1996	14, SUHASNAGAR COLONY,B/H.SALES INDIA, ASHRAM ROAD, AHMEDABAD
28264	U65910GJ1996PLC031013	ZEST FINLEASE LIMITED	10/28/1996	B-001, NRI TOWER JUDGES BUNGLOW RD. BODAKDEV AHMEDABAD
28265	U65910GJ1997PTC031485	SAKAR FINSTOCK PRIVATE LIMITED	1/10/1997	3/B SHEFALI CENTER PALDI - AHMEDABAD
28266	U67120GJ1999PTC036389	SHIVAM SHARE BROKERS PRIVATE LIMITED	8/5/1999	D-13, SUPRABHAT FLATS,NR. GULAP TOWER OPP. SOMESHWARA PARK III, THALTEJ ,AHMEDABAD-380
28267	U67120GJ2000PLC038286	SONI FINSTOCK LIMITED	6/30/2000	1143/2 OLD MADHUPURA O/S DELHI GATE - AHMEDABAD
28268	U65910GJ1980ULT004011	CHHAYA INVESTMENTS COMPANY	10/22/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG AHMEDABAD
28269	U65910GJ1981ULL004739	SAMARIUM INVESTMENTS COMPANY (IVL).	10/29/1981	THE RETREAT, SHAHIBAUG, AHMEDABAD-4.
28270	U65910GJ1991PTC016470	ACHAR STOCK HOLDINGS PRIVATE LIMITED	10/22/1991	SANDESH BHAVAN, GHEEKANTA ROAD AHMEDABAD.
28271	U65910GJ1981PTC004858	NISHRAJ HOLDING PVT LTD	11/28/1981	TULSI 6 RAMKRISHNAKUNJ DR VIKRAM SARABHAI - AHMEDABAD
28272	U67120GJ2006PTC047875	SAURIN FINANCIAL SERVICES PRIVATE LIMITED	3/3/2006	7/B PARSHWANAAR SOCIETY JAIN NAGAR PALDI AHMEDABAD 380 007 AHMEDABAD 380 007

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28273	U65910GJ1996PTC030287	DHANA FINSTOCK PRIVATE LIMITED	7/25/1996	504 HIRA PANNA MARKETRING ROAD - SURAT
28274	U67190GJ2006PTC049466	VRAJ COMMODITIES PRIVATE LIMITED	11/27/2006	59/B, YOGESHWAR NAGAR SOCIETY, BHATHHA, PALDI, AHMEDABAD
28275	U67120GJ1995PLC024566	ABHISHEK FINLEASE LIMITED	2/10/1995	402, WALL STREET - II OPP. ORIENT CLUB, NR. GUJARAT COLLEGE, ELLISBRIDGE AHMEDABAD
28276	U65910GJ1972PTC002140	MONA INVESTMENTS PVT LTD	8/19/1972	303, AGARWAL ARCADE AMBAWADI CIRCLE, ELLISBRIDGE AHMEDABAD
28277	U67120GJ1995PLC027046	KATARIA TRANSPORT COMPANY LIMITED	8/9/1995	2, TRANSPORT NAGAR NAROL AHMEDAABD
28278	U67120GJ1998PTC034314	SOHAM COMMODITIES PRIVATE LIMITED	6/26/1998	307, SHYAMAK COMPLEX NE. PANJARA POLE POLYTECHNIC AMBAVADI AHMEDABAD
28279	U65993GJ1995PTC027676	SHREE WESTERN CAPITAL AND SECURITIES PRIVATE LIMITED	10/5/1995	PLOT NO 411 PHASE IVGIDC NARODA AHMEDABAD
28280	U65910GJ1999PTC035763	MADHURAM FINCAP PRIVATE LIMITED	4/12/1999	B 703 PRESIDENT PLAZANR R T O RING ROAD SURAT
28281	U67120GJ1997PTC032455	ARIHANT FIRE PROTECTION SERVICES PRIVATE LIMITED	6/3/1997	P E 15 METODA GIDC LODHIKAINDUSTRIAL ESTATE TU LODHIKA DIST RAJKOT GUJARAT
28282	U65910GJ1993PLC018956	SUNGOLD CAPITAL LIMITED	2/10/1993	205,JEET COMPLEX, NR. JAIN TEMPLE, C. G. ROAD, NAVRANGPURA, AHMEDABAD
28283	U67190GJ2008PTC055621	SHRINATHJI MONEYCHANGER PRIVATE LIMITED	12/5/2008	25 MUDIT PALACE STATION ROAD NEAR JANTA SOCIETY BARDOLI
28284	U67120GJ1995PTC026251	AMFAL SECURITIES PRIVATE LIMITED	6/7/1995	A/203,PARTH DUPLEX,B/H RAJNAGAR CLUB, AHMEDABAD-380 006
28285	U65920DN2008PLC000286	SOLID ASSET RECONSTRUCTION INDIA LIMITED	9/15/2008	PLOT NO. 48A, VILLAGE AMLI DHANUDYOG INDUSTRIAL AREA, PIPERIA SILVASSA
28286	U67120GJ1995PTC026273	VARAHA SYSTEMS PRIVATE LIMITED	6/8/1995	3RD FLOOR, TIRUPATI HOUSE NR TOPAZ RESTAURANT, UNIVERSITY ROAD, AMBAWADI AHMEDABAD
28287	U65910GJ1994PTC022327	RANJANA FINANCE AND INVESTMENTS PRIVATE LIMITED	6/23/1994	22, RAMDEV INDUSTRIAL ESTATE OPP SHAHWADI BUS STAND, B/H ASHISH NARSURY, NAROL AHMEDABAD
28288	U65910GJ1992PLC018055	MAA LEAFIN AND CAPITAL LIMITED	7/27/1992	5 STEEL CHAMBERS OLD LAKKAD PITHA ROAD VADODARA
28289	U67120GJ2008PTC054566	GOLDFIELD TRADELINK PRIVATE LIMITED	7/23/2008	406, AALAP - B, LIMDA CHOWK, OPP. SHASTRI MAIDAN, RAJKOT
28290	U67120GJ2008PTC052831	AA PLUS COMMODITY BROKING PRIVATE LIMITED	2/6/2008	22, 1st FLOOR, HARISIDDH COMPLEX, OPP. KALUPUR COMM. BANK , ASHRAM ROAD AHMEDABAD
28291	U67120GJ2009PTC057432	RAJENDRASURI FINANCIAL SERVICES (GUJARAT) PRIVATE LIMITED	7/3/2009	SHRIFAL 25 TRIBHUVAN PARK, KANSA RD, VISNAGAR
28292	U67120GJ2009PTC057617	SUMTINATH SHARES AND SERVICES PRIVATE LIMITED	7/24/2009	40 VISNAGAR GIDC ESTATE OPP. UMIYA THRASER, THALOTA ROAD, VISNAGAR
28293	U65993GJ2008PTC054175	MARKET-HUB STOCK BROKING PRIVATE LIMITED	6/10/2008	B-230-231, INTERNATIONAL ROAD CENTER (ITC) MAJURAGATE CROSSING, RING ROAD SURAT
28294	U65910GJ1991PTC016634	AKSHAT FINSTOCK PVT LTD	11/19/1991	407, Akik Tower, Near Cargo Motors Sarkhej Gandhinagar Highway, Bodakdev Ahmedabad
28295	U65910GJ1994PLC023423	SPEEDWELL PROPERTIES LIMITED	10/26/1994	5/1 BASEMENT, KRISHNA APPARTMENTS, BHUDARPURA ROAD, AMBAWADI AHMEDABAD
28296	U67120GJ2010PTC060790	NIRMAN CAPITAL SERVICES PRIVATE LIMITED	5/18/2010	H-25, SAJNEE COMPLEX CITY LIGHT ROAD SURAT
28297	U67190GJ2008PTC055360	ALPARI FOREX (INDIA) PRIVATE LIMITED	11/4/2008	105 SOHAM SQUARE, 57 CHAITANYANAGAR SOCIETY, NEAR STADIUM PETROL PUMP, NAVRANGPURA, AHMEDABAD
28298	U65923GJ1994PTC021125	DARSHNIL FINANCIAL PVT LTD	1/24/1994	405, MAURYA ATRIYA,NR. SHRADDHA PETROL PUMP, NR.KASTURI TOWER,BODAKDEV, AHMEDABAD
28299	U67190GJ2010PTC061115	CHAROTAR MONEY CHANGER PRIVATE LIMITED	6/16/2010	1284/1, 1ST FLOOR, J K COMPLEX NR. ALKA CINEMA NADIAD
28300	U65993GJ2010PTC059673	RISER HOLDING PRIVATE LIMITED	2/22/2010	69, SHRI NAGAR SOCIETY BEHIND DINESH MILL, AKOTA VADODARA
28301	U67120GJ2010PTC059828	SCHNIK TRADELINK PRIVATE LIMITED	3/10/2010	906, Akik, Opposite Rajpath Club, S.G. Road Ahmedabad
28302	U65910GJ1991PTC015406	ANKIK INVESTMENTS PRIVATE LIMITED	4/11/1991	SANDESH BHAVAN, GHEEKANTA,AHMEDABAD.
28303	U65910GJ1991PTC016156	BALRAJ FINANCIAL PVT.LTD.	8/22/1991	BLOCK NO.A,NAYATAN CHAMBERS,ASHRAM ROAD,AHMEDABAD
28304	U65910GJ1992PLC017294	SANDEEP CAPITAL (GUJARAT) LTD.	3/13/1992	6/A, KUM KUM SOCIETY NR.SARDAR PATEL STADIUM, NARANPURA AHMEDABAD.
28305	U65910GJ1992PTC017716	FORPEE FINCAP (INDIA) PRIVATE LIMITED	5/26/1992	B/C SURYARATH PANCHVATIAMBAWADI AHMEDABAD
28306	U65922GJ1993PTC018939	SUTREJA HOUSING AND LEASE FINANCE PVT LTD	2/5/1993	JENITY SHOPPING CENTREBASEMENT M G MARG - JUNAGADH
28307	U65910GJ1993PTC019884	PARASMANI FINSTOCKS PVT LTD	7/22/1993	B/134, RAMDHENU COMPLEX, PANJRA POLE, AMBAWADI AHMEDABAD
28308	U65910GJ1993PLC020501	JATAN LEASE AND FINANCE LIMITED	10/22/1993	D-237,KALVIBID, BEHIND BINDU NIWAS BHAVNAGAR
28309	U65923GJ1993PTC020629	RAJENDRA FINANCE AND LEASING PRIVATE LIMITED.	11/8/1993	MAYA BAZAR, VISNAGAR,VISNAGAR - 384 315.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28310	U65910GJ1993PLC020785	GUJSPELL LEASE FINANCES LTD	12/7/1993	B-406,ALKAPURI ARECADE R.C.DUTT ROAD,BARODA.
28311	U65910GJ1994PTC023204	ANJANEY OXYGEN PRIVATE LIMITED	10/6/1994	PLOT NO.C-1923, VRANDAVAN PARKKALIABID BHAVNAGAR-364002.
28312	U65910GJ1994PTC023299	RONAK FINSTOCK PRIVATE LIMITED	10/17/1994	3,DIVYAJYOT,OPP.AMINNAGAR,CHHANI,BARODA.
28313	U65910GJ1994PTC023469	LIMELIGHT LEASE FINVEST PRIVATE LIMITED	10/31/1994	803-804,HARIKRUPA TOWERS,BASE-MENT,ELLISBRIDGE AHMEDABAD-6.
28314	U67120GJ1994PLC023770	CAVALIER SECURITIES LIMITED	12/6/1994	34 KAMDHENU COMPLEX,PANJRAPOLE,AMBAWADI AHMEDABAD
28315	U65910GJ1994PTC023914	DYTIMT SPECIALITIES PRIVATE LIMITED	12/20/1994	5TH FLOOR LAXMI CHAMABERSNAVJIVAN ROAD OPP GUJRAT HIGH COURT AHMEDABAD
28316	U65910GJ1995PTC024219	KARP LEASING AND FINANCE PRIVATE LIMITED	1/16/1995	207-B ARISTO COMPLEXWAGHAWADI ROAD BHAVNAGAR
28317	U65999GJ1995PLC024226	KARNAVATI APPLIANCES LEASEFIN LTD	1/16/1995	4 KRISHNA COMPLEX OPP R B IGANDHI BRIDGE CORNER NAVRANGPURA AHMEDABAD
28318	U67120GJ1995PTC024432	RAJAVIR SECURITIES PRIVATE LIMITED	1/31/1995	2827 KHAJURINI KHANCHOKALUPUR KOT NI RANG KALUPUR AHMEDABAD
28319	U67120GJ1995PTC024981	BUDHIA MONEY MAKERS PVT LTD	3/13/1995	30 CLOTH COMM CENTRE3RD FLR SAKAR BAZAR - AHMEDABAD
28320	U65910GJ1995PTC025009	KANKARIA MOTOR FINANCE PRIVATE LIMITED	3/14/1995	706, EMPIRE STATE BUILDING, RING ROAD SURAT
28321	U65910GJ1995PTC025039	SHRIVALLABH FISCAL SERVICES PRIVATE LIMITED	3/15/1995	JASHMINETAGORE ROAD OPP VIRANI HIGH SCHOOL RAJKOT
28322	U67120GJ1995PTC025443	SHITAL SECURITIES PVT LTD	4/10/1995	304 EVEREST OPP SHAHSHTRIMEDAN RAJKOT GUJARAT
28323	U65910GJ1995PTC026542	MONIKA FINANCIAL SERVICES PRIVATE LIMITED	6/28/1995	3021,PRATIK APTS,ECCRA PARK,BARODA.
28324	U65910GJ1995PTC026675	SHREE UMIYA BUILDERS PRIVATE LIMITED	7/11/1995	519,STAR CHAMBERS,DR.RAJENDRAPRASAD ROAD HARIHAR CHOWK, RAJKOT.
28325	U65910GJ1995PLC027675	BASANT LEASE AND FINANCE LIMITED	10/4/1995	275, NEW CLOTH MARKET, O/S RAIPUR GATE AHMEDABAD
28326	U67120GJ1995PTC028317	SHRIVASA SECURITIES AND FINANCE PRIVATE LIMITED	12/5/1995	KRISHNAKUNJ 16 LAXMI SOCIETYNR LAW GARDEN ELLISBRIDGE AHMEDABAD
28327	U67120GJ1996PTC028560	GARAL FINCAP PVT LTD	1/4/1996	28/2 VAHELAR SOCIETYNARODA - AHMEDABAD
28328	U67120GJ1996PLC028729	DHURJATI CAPITAL AND INVESTMENTS LIMITED	2/1/1996	44, JAYNAGAR SOCIETY,MANINAGAR, AHMEDABAD.
28329	U67120GJ1996PTC029544	SHRI PARSHWA PROFIN PRIVATE LIMITED	5/6/1996	2796 OPP LAHERIA POLEZAUVERIWAD RELIEF ROAD AHMEDABAD
28330	U65910GJ1984PTC007121	BHOGAYATA INVESTMENT COMPANY PRIVATE LIMITED	7/30/1984	25 - DOLATNAGAR SOCIETY DOLATPARA JUNAGADH
28331	U67120GJ1998PTC034901	USHA FINSTOCK PRIVATE LIMITED	11/3/1998	501 SAMUDRA NR CLASSIC GOLGOLD HOTEL SARDAR PATEL NAGAR ROAD ROAD NAVRANGPURA AHMEDABAD
28332	U65910GJ1998PTC034926	SAMUDRA FINVEST PRIVATE LIMITED	11/9/1998	D-1ANMOL RATANA APARTMENTS34-PRITAMNAGAR ELLISBRIDGE PALDI AHMEDABAD
28333	U67120GJ2000PTC038753	PRECISE FINSTOCK PRIVATE LIMITED	10/6/2000	A/33 PARISEEMA COMPLEXOPP SWAGAT BUILDING ELLISBRIDGE AHMEDABAD
28334	U65993GJ1995PTC042442	ONEX CAPITAL SERVICES PRIVATE LIMITED	6/19/1995	401 TRIVIDH CHAMBERSRING ROAD SURAT
28335	U67120GJ2003PTC043140	AKSH INVESTIGATION AND SECURITY PRIVATE LIMITED	11/5/2003	BLOCK NO 2 YAMUNA PARKSOCIETY NR GANESH CINEMA DAKORE DIST KHEDA
28336	U65910GJ1965PTC001342	NOOTAN FINANCIERS PRIVATE LIMITED	9/24/1965	Opp:- BABUL Dandia Bazar Vadodara
28337	U65993GJ1973PTC002308	AJOD INVESTMENTS PRIVATE LIMITED	7/18/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4.
28338	U65993GJ1975PTC002801	DAMINI INVESTMENTS PRIVATE LIMITED	8/26/1975	THE RETREAT, SHAHIBAG,AHMEDABAD.
28339	U65910GJ1981PTC004097	A C K INVESTMENTS PVT LTD	1/2/1981	5 SARDAR KUNJ SOCIETY NR.BAHAI CENTRE AHMEDABAD
28340	U65910GJ1981PTC004212	AEON INVESTMENTS PRIVATE LIMITED	3/20/1981	SHETH LALBHAI DALPATBHAI1ST FLOOR AKSHAY 53 SHRIMALI SOCIETY NAVRANGPURA AHMEDABAD
28341	U65910GJ1981PTC004290	NIKETAN HOLDINGS PVT LTD	4/25/1981	NAVIN HOUSE OPP-SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD
28342	U65910GJ1982PTC004976	AMALNIDHI INVESTMENTS PRIVATE LIMITED	1/18/1982	1,PAYAL APARTMENT B/H GLSCOMPOUND,LAW GARDEN, ELLISBRIDGE,AHMEDABAD-6.
28343	U65910GJ1982PTC005114	JANMEJAY TRADING AND INVESTMENTS PVT LTD	3/30/1982	JAY HOUSE PANCHVATI CIRCLEAMBAWADI 6 - AHMEDABAD
28344	U65910GJ1983PLC006173	VIKSHARA TRADING AND INVESTMENTS LIMITED	5/7/1983	914 KHADIA GOLWAD BEHINDENGLISH CINEMA PANCHKUA - AHMEDABAD
28345	U65910GJ1984PTC007414	KRUTVARMA INVESTMENT PVT LTD	11/12/1984	706 SUMEED 7TH FLOORNR ASSOCIATED PETROL PUMP C G ROAD AHMEDABAD
28346	U65993GJ1985PTC008226	AMARNATH HOLDINGS PVT LTD	10/31/1985	MOTILAL ESTATE BHAIVRNATH CHARRASTA MANINAGAR - AHMEDABAD
28347	U65910GJ1987PLC009475	SHRUTI FINANCE LTD	3/6/1987	VISHANJI MASCUTWALA BLDG,OLDKHADI BHANDAR D.VALAKHAVAS ST.,BHUUJ.
28348	U65910GJ1988PTC010378	ARUSHA STOCK HOLDINGS PVT LTD	2/18/1988	A/7 G I D C ELECTRONIC COMPLEXSECTOR- 15 - GANDHINAGAR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28349	U65910GJ1988PTC010782	SOFTDRINK ADVERTISING AND MARKETING SERVICES PRIVATE LIMITED	6/1/1988	E-16, CAPITAL COMM.,CENTRE,ASHRAM ROAD,AHMEDABAD.
28350	U65910GJ1988PTC011439	SPAN FISCAL SERVICES PVT LTD	10/26/1988	5 NARAYAN CHAMBERS IIND FLOORASHRAM ROAD AHMEDABAD GUJARAT
28351	U65993GJ1990PTC013756	SUDEEPTI FINANCIAL PRIVATE LIMITED	5/14/1990	CORE HOUSE, OFF C G ROAD, NR PARIMAL GARDEN, ELLISBRIDGE AHMEDABAD
28352	U65923GJ1990PTC013757	VIKRAMADITYA FINANCIAL PRIVATE LIMITED	5/14/1990	NARAYAN CHEMBERS 4TH FLRASHRAM ROAD AHMEDABAD
28353	U67190GJ2004PTC045102	MARUTI MONEYCHANGERS PRIVATE LIMITED	12/9/2004	MARUTI OPP STATE BANK OFSAURASHTRA MANEK CHOWK - PROBANDAR
28354	U67190GJ2005PTC046458	MANIRATNA FOREX PRIVATE LIMITED	7/20/2005	PLOT NO 1010/2 SECTOR 2D GANDHINAGAR
28355	U65910GJ1994PLC023627	ADANI FINANCE LIMITED	11/22/1994	8TH FLR.SHREE KRISHNA CENTRE,MITHAKHALI SIX ROAD, AHMEDABAD.
28356	U65910GJ1980ULT003994	SETU INVESTMENTS COMPANY	10/22/1980	KALIVANNA 9TH FLOORPANCHVATI ELLISBRIDGE AHMEDABAD
28357	U65910GJ1980ULT004016	LITHIUM INVESTMENTS COMPANY	10/23/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG AHMEDABAD
28358	U65993GJ1981PTC004757	SHOMTHI INVESTMENT PRIVATE LIMITED	11/2/1981	A/23, JHAVERI FLAT,ASHRAM ROAD, AHMEDABAD
28359	U65910GJ1987PTC009433	ACE FINANCIAL RESOURCES PVT LTD	2/20/1987	A/45 BHAVNA TENAMENT NR VASNABARAGE ROAD VASNA - AHMEDABAD
28360	U67120GJ2004PTC043694	AMI STOCK AND SHARE BROKERS PRIVATE LIMITED	2/26/2004	SHOP NO. 38 MAIN BAZAR, MITHAPUR MITHAPUR
28361	U65993GJ2006PTC049486	AMRASHAGUN INVESTMENTS PRIVATE LIMITED	11/29/2006	ASHIMA HOUSE, KAVI NANALAL MARG, ELLISBRIDGE, AHMEDABAD
28362	U67190GJ2006PTC048539	EFFORT TRADELINK PRIVATE LIMITED	6/22/2006	BLOCK J-2 SECTOR 8/B NIRNAYNAGAR RANIP ROAD AHMEDABAD
28363	U67190GJ2006PTC048573	U-SEE FINANCIAL SERVICES PVT LTD	6/28/2006	PLOT NO A/23-24 CENTRAL ROAD NO 14 OPP ACADEMY SCHOOL UDHYOG NAGAR UDHANA SURAT
28364	U65910GJ1998PTC034357	GALE FINLEASE PRIVATE LIMITED	7/9/1998	B/3/11/MODERN FLATSNR NID P T COLLEGE PALDI - AHMEDABAD
28365	U67120GJ2003PTC042477	NIRMIT SHARES BROKING PRIVATE LIMITED	6/9/2003	402, YASHRAJ APPARTMENT, UNIVERSITY ROAD, OPP. PANCHAYAT SAK MARKET RAJKOT
28366	U65910GJ1980ULT004003	HELIUM INVESTMENTS COMPANY	10/22/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG, AHMEDABAD
28367	U65910GJ1993PTC019410	KASHIBA FINANCE PRIVATE LIMITED	5/10/1993	73, White House, Panchvati, Ellisbridge, C. G. Road, Ahmedabad
28368	U67120GJ2007PTC051960	MONEY TREE FINANCIAL SOLUTIONS PRIVATE LIMITED	10/15/2007	14, TIRUPATI SOCIETY, OPP. MIG, KARELIBAUG, BARODA
28369	U67120GJ1992PTC017000	PRIME SHARES AND STOCKS PVT LTD	1/27/1992	AT & PO. VEDANCHI, TA. PALANPUR, DIST. BANASKANTHA PALANPUR
28370	U65910GJ1990PTC014305	MAMATA MANAGEMENT SERVICES PRIVATE LIMITED	9/4/1990	53, MADHUBAN, NEAR MADALPUR UNDERBRIDGE ELLISBRIDGE AHMEDABAD
28371	U65910GJ1977PTC003055	SWATI INVESTMENTS PRIVATE LIMITED	9/7/1977	OPP : THE UNDETBRIDGE SHAHIBAUG AHMEDABAD
28372	U67120GJ2000PTC038748	M C G INVESTMENTS PRIVATE LIMITED	10/5/2000	A-1/101 VASANT VIHARUDHNA MAGDALLA ROAD SURAT
28373	U67120GJ2007PTC051267	TEJI STOCK BROKING PRIVATE LIMITED	7/4/2007	31, PALM SPRING COMPLEX, B/H. WORLD BUSINESS HOUSE PARIMAL GARDEN ROAD, ELLISBRIDGE AHMEDABAD
28374	U65910GJ1997PTC032652	MEGHAL FIN CAP PRIVATE LIMITED	7/11/1997	A/11, JAVNIKA PARK COMOP HOUS SOC, CHANDRANAGAR CHAR RASTA, PALDI Ahmedabad
28375	U67120GJ2008PTC054104	MARKET GURU SECURITIES SERVICES PRIVATE LIMITED	6/2/2008	M-4.5 ATHWA ARCADE ATHWAGATE CHAR RASTA SURAT
28376	U67120GJ2008PTC054123	SHERATON MERCANTILE PRIVATE LIMITED	6/4/2008	203, SWAPNA COMPLEX, 5A, RASHMI SOCIETY NEAR MITHAKHALI SIX ROAD, NAVRANGPURA AHMEDABAD
28377	U65910GJ1997PTC033096	RAJSHREE AUTO FINANCE PRIVATE LIMITED	10/1/1997	D/307, SHRI NAGAR SOCIETY, MAHAVIRNAGAR HIMATNAGAR
28378	U65910GJ1995PTC025850	TRIMURTI FINCAP PVT LTD	5/12/1995	314 STAR PLAZA 3RD FLOORPHOOL CHHAB CHOWK - RAJKOT
28379	U67120GJ2009PTC057848	SHREE PADAY STOCK BROKING PRIVATE LIMITED	8/20/2009	161- NARMADA NAGAR SOCIETY PART-1 BALKRISHNA MANDIR ROAD, RANIP AHMEDABAD
28380	U65923GJ1990PTC014565	SHREE RAMKRUPA FINANCE PVT LTD	10/25/1990	SHAKTI NIWAS, OPP. ANAND SAGAR APT., B/h NEW INDIA MILL ,JETALPUR ROAD VADODARA
28381	U67120GJ2009PTC058285	SARAL BROKING PRIVATE LIMITED	10/8/2009	A/2/23 AMRAPALI TOWER, 6TH FLOOR, NR. SUKHIPURA GARDEN, PALDI, AHMEDABAD
28382	U67120GJ2009PTC056680	SPAM SHARE TRADERS PRIVATE LIMITED	4/21/2009	B-12, SULABH FLATS NEAR MIRAMBICA SCHOOL ROAD, NARANPURA AHMEDABAD
28383	U65910GJ1993PTC020018	SHIVAM FINLEASE PRIVATE LIMITED	8/17/1993	DEESA HIGHWAY ROAD, PALANPUR
28384	U67190GJ2009PTC056524	SECURE MONEY FINSERVE PRIVATE LIMITED	4/2/2009	12/A, TRISHALA VATIKA BH. SUN VILLA, THALTEJ - HEBATPUR ROAD AHMEDABAD
28385	U67120GJ1995PTC024309	MAHENDRA SANGHVI INVESTMENTS PVT LTD	1/23/1995	SURVEY NO.366,AT & PO.RANIA-391 350 TAL.SAVLI, DIST. BARODA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28386	U67120GJ2010PTC060454	KUMAR PAL BROKING SERVICES PRIVATE LIMITED	4/28/2010	103, EVA 1, ATABHAI ROAD OPP. JOGGI GERS PARK, BHAVNAGAR AHMEDABAD
28387	U65910GJ1985PTC007718	SPAN FINSTOCK PVT LTD	3/12/1985	173-B NEW INDUSTRIAL ESTATEROAD NO 6-G UDHNA- - SURAT
28388	U65910GJ1986PTC008522	BANYAN AND BERRY LEASING AND INVESTMENTS PRIVATE LTD	3/4/1986	8,NIRMAL APARTMENTS,KRISHNABAUG,MANINAGAR AHMEDABAD-8
28389	U65910GJ1987PTC010120	H.M. DESAI SHARES AND FINANCIAL CONSULTANCY SERVICES PVT LTD	11/11/1987	46/47,PAYAL CO.OP.HSG.SOC.OPP.VAKAL SEVA KENDRA, SAYAJIGUNJ,BARODA.
28390	U65910GJ1987PTC010233	BHIMANI FINANCE PRIVATE LIMITED	12/30/1987	10-B G-2 SATTAR TALUKA SOCIETYOPP.HIGH COURT.AHMEDABAD.
28391	U65910GJ1988PTC011636	JITKRAN FINSTOCK PVT LTD	12/13/1988	NAVA YARD,SANRK CHAMBERS,CHKARI ROAD,BARODA
28392	U65910GJ1990PTC013804	ACHMAN INVESTMENTS PVT LTD	5/23/1990	401 EMPIRE STATE BUILDINGRING ROAD - SURAT
28393	U65910GJ1991PTC015446	AJAR INVESTMENTS PRIVATE LIMITED	4/16/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28394	U65910GJ1991PTC015470	ALAY STOCK HOLDINGS PRIVATE LIMITED	4/18/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28395	U67120GJ1991PTC016467	VAISHAKH STOCK HOLDINGS PRIVATE LIMITED	10/22/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28396	U65910GJ1992PTC017964	EVERGREEN FABRICS (GUJ) PRIVATE LIMITED	7/10/1992	505/510, "EVEREST" COMM. COMPLEX, OPP SHASTRI MEDAN, SUBHASH ROAD RAJKOT
28397	U65910GJ1992PLC018398	PIRAMAL FINANCIAL SERVICES LIMITED	10/8/1992	4C-D = SURYARATH PANCHVATI AHMEDABAD
28398	U65910GJ1993PLC018912	RAMCHANDRA LEASING AND FINANCE LIMITED	2/2/1993	7,SECOND FLORR,GAYTRI COMPLEX,STATION RAOD VISNAGAR. DIST.MEHSANA.
28399	U65910GJ1993PTC019405	SOMIYA BONG INVESTMENTS PRIVATE LIMITED	5/5/1993	2ND FLOOR, VISHWA KARMA CHAMBERS, MAJURA GATE, SURAT
28400	U65923GJ1994PTC021301	ORIENTAL FINSTOCK SERVICES PRIVATE LIMITED	2/11/1994	ORIENT HOUSE S V KINARIWALAMARG LAW GARDEN ELLISBRIDGE AHMEDABAD
28401	U65910GJ1994PTC021353	SHAILY FINCAP SERVICES PRIVATE LIMITED	2/22/1994	5 BIJAL APTS PANCHVTI ROADELLISBRIDGE AHMEDABAD
28402	U67120GJ1994PLC021494	EFCON SECURITIES LIMITED	3/7/1994	903,FORTUNE TOWER,SAYAJIGUNJ, BARODA-390 005
28403	U65910GJ1994PTC021762	DHANMOTI TRADING PRIVATE LIMITED	4/8/1994	114NEW CLOTH MARKET - AHMEDABAD
28404	U65910GJ1994PTC022860	KRUPANIDHI FINANCE PRIVATE LIMITED	8/24/1994	309,FIRST FLOOR,1,M.R.CHAMBERSNAGORI POLE RATAN POLE, AHMEDABAD.
28405	U65910GJ1994PTC023038	HARDIK FINSTOCK SERVICES PVT LTD	9/16/1994	1008 GERIVHEV VAYHESWER POLERAIPUR CHAKLA - AHMEDABAD
28406	U65910GJ1994PLC023292	RAVIRAJ FISCAL SERVICES LIMITED	10/17/1994	C/O.INDICOMP.DHEBAR ROAD(S)NR.RASIK ICE FACTORY, RAJKOT.
28407	U65910GJ1994PTC023400	VARIA FINANCIAL SERVICES PVT LTD	10/25/1994	1ST FLR VARIA HOUSE NR CITYDISPENSARY RANJIT ROAD - JAMNAGAR
28408	U65910GJ1994PLC023847	GOPLEE INFOTECH LIMITED	12/13/1994	101 SUNDER GOPAL COMPLEXAMBAWADI CIRCLE AMBAWADI ELLISBRIDGE AHMEDABAD
28409	U65910GJ1994PLC023852	JAYSHREE FINVEST LIMITED	12/13/1994	AJAY MANSION MALAVYA ROAD RAKOT
28410	U65910GJ1994PTC023919	KEENA INVESTMENTS PVT LTD	12/20/1994	POLYBOND END OF HASAN WADIMAIN ROAD ATIKA AREA - RAJKOT
28411	U65923GJ1994PTC023932	MERIDIAN FINANCE PVT LTD	12/21/1994	7 SUNRISE PARK ROW HOUSEDRIVE-IN ROAD THALTEJ AHMEDABAD
28412	U67120GJ1994PLC024033	JRD SHAH SECURITIES AND INVESTMENT LIMITED	12/30/1994	B/121,SHRENIK PARK,OPP.AKOTA STADIUM,BARODA.
28413	U67120GJ1995PTC024765	JYOTISH BHOGILAL STOCK BROKERS PVT LTD	2/23/1995	707 SAKAR I 7TH FLOORGANDHIGRAM RLY STATION AHMEDABAD GUJARAT
28414	U65910GJ1995PTC025503	EPITOME FINANCE PVT LTD	4/18/1995	306 COSMO COMMERCIAL COMPLEXMAHILA COLLEGE CHOWK - RAJKOT
28415	U67120GJ1995PTC025516	TRISTAR SECURITY PRIVATE LIMITED	4/19/1995	3 VATIKA COMPLEX 1ST FLOORLIMDA LANE JAMNAGAR
28416	U65923GJ1995PTC025723	KHANDELWAL FINSTOCK PVT LTD	5/3/1995	B-37, SHANKER TEKRI, UDYOGNAGAR JAMNAGAR
28417	U65910GJ1995PLC026529	SHREEJI CAPLEASE AND SECURITIES LIMITED	6/27/1995	AGRAWAL TOWER,BHUYANGDEVCHAR RASTA,AHMEDABAD.
28418	U65910GJ1995PTC027098	GREEN ENVIRONMENTALSOFTWARE AND SERVICES (INDIA) PVT LTD	8/14/1995	14, LAXMI NIVAS SOCIETY,PALDI,AHMEDABAD.
28419	U67120GJ1995PTC027316	SOVEREIGN HOLDINGS PRIVATE LIMITED	9/5/1995	SHED NO.A 2/1, OPP: UNITED PHOSPHEROUS, GIDC, DIST: BULSAR VAPI
28420	U65910GJ1995PLC028086	AMIT EASY FINANCE LIMITED	11/10/1995	53 LAW GARDEN APTSELLISBRIDGE AHMEDABAD
28421	U65910GJ1995PLC028350	JASODA FINVEST LIMITED	12/7/1995	RADHANPUR BAZAR BHAVNAGAR
28422	U65910GJ1996PTC028723	JAY KHODIYAR FINANCIAL SERVICES PRIVATE LIMITED	1/31/1996	AMI VARSHA , KALAWAD ROAD,NR. TIRUPATI PETROL PUMP RAJKOT.
28423	U67120GJ1996PTC029094	PRAVINCHANDRA NAKARCHAND STOCK BROKERS PRIVATE LIMITED	3/19/1996	B/304 WALL STREET II OPPORIENT CLUB NR GUJARAT COLLEGE AHMEDABAD
28424	U67120GJ1996PTC029178	KARANJ INVESTMENTS PRIVATE LIMITED	3/29/1996	B/ 402 HIMANSHU, APARTMENT,B/H GUJARAT GAS CO. LTD ADAJAN, SURAT.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28425	U67120GJ1996PLC029367	CALSITA FINANCIAL SECURITIES LIMITED	4/17/1996	2ND FLOOR MEGH DHANUSH BLDG NR RACE COURSE RD GOTRI RD BARODA
28426	U67120GJ1996PTC031057	KHIVRAJ SECURITIES PRIVATE LIMITED	11/5/1996	208 M G MARKETRING ROAD SURAT GUJARAT
28427	U65910GJ1996PTC031192	SAMRAJYA LEASE FINANCE PRIVATE LIMITED	11/28/1996	AKSHAR DEEP GH-6 CORNERSECTOR-29 - GANDHINAGAR
28428	U65910GJ1998PTC034352	SAGACIOUS FINCAP PRIVATE LIMITED	7/9/1998	B/3/11 MODERN FLATS NR NID P T COLLEGE ROAD PALDI AHMEDABAD
28429	U65910GJ1999PLC036752	R J FINSTOCK LIMITED	10/20/1999	401 SHUBHAM COMPLEX OPP JAIN DERASAR NAVRANGPURA AHMEDABAD
28430	U67120GJ2000PTC037307	CIVIC FINANCIAL SERVICES PRIVATE LIMITED	2/4/2000	46 PARSHVANATHNAGAR SOCIETY NARANPURA CHAR RASTA NARANPURA AHMEDABAD
28431	U65910GJ1971PTC001861	AMPLE BENEFIT AND TRADING CO PVT LTD	3/24/1971	MIRZAPUR ROAD, OPP. JANSATTABLDG., SHAHPUR MILLS COMPOUND, AHMEDABAD.
28432	U65910GJ1971PTC001897	MAIKRUPA FINANCIERS PVT LTD	5/15/1971	9, N.K. JHAVERE ESTATE, GROUND FLOOR, LAHARIPURA NEW ROAD, BARODA.
28433	U65910GJ1972PTC002061	JAI DIP FINANCIERS PVT LTD	4/12/1972	188, SHOPPING CENTRE, DUDHIATLAO ROAD, NAVSARI DISTT. BULSAR.
28434	U65993GJ1973PTC002348	PENNER INVESTMENTS PRIVATE LIMITED	7/31/1973	SHAHIBAG HOUSE, SHAHIBAG, AHMEDABAD-4
28435	U65910GJ1973PTC002349	SINDHU INVESTMENTS PVT LTD (VOL.LIQ)	7/31/1973	SHAHIBAG HOUSE, SHAHIBAG, AHMEDABAD-4
28436	U65910GJ1980PTC003981	ASMANI INVESTMENTS PRIVATE LIMITED	10/16/1980	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
28437	U65910GJ1981PTC004527	ARBOR INVESTMENTS PVT LTD	8/4/1981	G I D C PHASE III PLOT NO 21 NARODA AHMEDABAD
28438	U67120GJ1982PTC005615	MAIYA HOLDINGS PRIVATE LIMITED	10/21/1982	C/O PATEL RAM CHHOD LALL MOHAMMAD 521-TF MAHESHWARI APPARTMENTS AHMEDABAD
28439	U65910GJ1982PTC005741	MADHURAX INVESTMENT PRIVATE LIMITED	12/4/1982	13 AMRAKUNJ SOC - RACE COURSE ELLORA PARK BARODA
28440	U65993GJ1983PTC006363	EKADASHI INVESTMENT PRIVATE LIMITED	7/23/1983	AMI' P.H.JAIN NAGAR, NEWSHARADA MANDIR ROAD, ELLISBRIDGE, AHMEDABAD-7
28441	U65910GJ1983PTC006640	SADBHASI INVESTMENTS PRIVATE LIMITED	12/30/1983	SHETH L.D.VANDA, PANKORNAKA, AHMEDABAD.
28442	U65910GJ1984PTC006690	ARAMBH INVESTMENTS PVT LTD	1/23/1984	16 AMALLAS SOCIETY BEHIND SUNRISE PARK VASTRAPUR AHMEDABAD
28443	U65910GJ1984PTC006981	SUHAS INVESTMENT PRIVATE LIMITED	6/4/1984	302 ABHIRAJ 68/B SWASTIK SOCIETY NAVARANPURA AHMEDABAD
28444	U65993GJ1984PTC007159	SARJAK INVESTMENTS PRIVATE LIMITED	8/13/1984	
28445	U65910GJ1984PLC007446	LYKA LEASING AND FINANCE LTD	11/28/1984	2796, OPP.LAHERIA POLE,, JHAVERIWAD RELIEF ROAD, AHMEDABAD-1.
28446	U67120GJ2000PTC038461	BITU INVESTMENT PRIVATE LIMITED	7/31/2000	C/O, A.P.ENTERPRISE, 2, LAXMINAGAR, RAJKOT 360 004
28447	U67120GJ2002PTC040683	ALAI SHARE BROKING PRIVATE LIMITED	4/30/2002	F/4 TURNING POINT WAGHAWADI ROAD - BHAVNAGAR
28448	U67120GJ1980ULT040804	GAURI HOLDINGS COMPANY	9/23/1980	OPP THE UNDERBRIDGE SHAHIBAG AHMEDABAD
28449	U67190GJ2005PTC046045	LIFEGUARD CONSULTANCY PRIVATE LIMITED	5/10/2005	B-32 SHIVAM JAY BHANU SOCIETY B/H BHAVNATH SOCIETY CHANKYAPURI RAILWAY CROSSING ROAD GHATLODIYA AHMEDABAD
28450	U67120GJ2005PTC046136	TVESA SECURITIES PRIVATE LIMITED	5/26/2005	C-92 PARISNAGAR SOCIETY NR LION'S HALL, RACE COURSE BARODA
28451	U67190GJ2005PTC046292	R R MONEY CHANGERS PRIVATE LIMITED	6/21/2005	78/D N SHOPPING CENTRE OPP GANDHILIBRARY M G ROAD - VALSAD
28452	U67120GJ2005PTC046537	CHETRAPALJI STOCK BROKING PRIVATE LIMITED	8/3/2005	203 BRIJ RATAN APPT B/H GOKUL ROW HOUSE PARLE POINT SURAT
28453	U67120GJ2005PTC046607	FINMART BROKING PRIVATE LIMITED	8/16/2005	25 BHAGWAI NAGAR SOCIETY OPP NALANDA SCHOOL BEHIND SHARDABEN HOSPITAL SARASPUR AHMEDABAD
28454	U67120GJ2000PTC038645	DHANLAXMI FINSTOCK PRIVATE LIMITED	9/18/2000	VIJLI ROAD ABOVE GOPALTRADE CENTRE NR OLD BUS STAND UPLETA DIST RAJKOT
28455	U65910GJ1981ULL004753	MAGNECIUM INVESTMENTS COMPANY (IVL).	10/29/1981	THE RETREAT, SHAHIBAG, AHMEDABAD -380004
28456	U65910GJ1991PLC016101	BHAVI LEASING AND FINANCE LTD	8/12/1991	99/775, GUJARAT HOUSING BOARD, KHOKHARA, AHMEDABAD
28457	U65910GJ1991PTC015498	SEARCH INVATRADE PRIVATE LIMITED	4/23/1991	508, SHILP C.G.ROAD NAVRANGPURA AHMEDABAD
28458	U65910GJ1979PTC003298	BECON INVESTMENTS PVT LTD	2/21/1979	9TH FLOOR B D PATEL HOUSE NARANPURA ROAD - AHMEDABAD
28459	U67120GJ2007PTC051712	ALKAPURI ENTERPRISES PRIVATE LIMITED	9/11/2007	R-412, RAJ TILAK APARTMENT CITY LIGHT ROAD, SURAT
28460	U65910GJ1997PTC031554	VAMA FINVEST PRIVATE LIMITED	1/21/1997	301, DHIRAJ AVENUE OPP CHADDAVAD POLICE CHOWKY AHMEDABAD
28461	U65910GJ1984PTC006935	ANIVARTI INVESTMENT PVT LTD	5/10/1984	SHETH LALBHAI DALPATBHAI 1ST FLOOR AKSHAY 53 SHRIMALI SOC NAVRANGPURA AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28462	U67120GJ2007PTC049868	VINOD OSWAL BROKERS PRIVATE LIMITED	1/25/2007	7, PATEL MARKET, SARDARGUNJ, ANAND
28463	U65993GJ2005PTC046848	MARCO HOLDINGS PRIVATE LIMITED	9/30/2005	SURVEY NO 135/139 BILAKHIAHOUSE MUKTANAND MARG CHALA VAPI
28464	U65910GJ1984PTC007260	MOHANLAL KHEMCHAND INVESTMENT PVT LTD	9/15/1984	28 SAAMARTH BHUVAN KRISHNAKUNJ SOCIETY BHAIKAVNATH ROAD KANKARIA AHMEDABD
28465	U65910GJ1987PTC009947	APURVA AQUA FILSEP PRIVATE LIMITED	9/2/1987	NATVAR KRUPA OPP- AHMEDABADPEOPLE'S CO OP BANK KHADIA CHAR RASTA AHMEDABAD
28466	U67120GJ2008PTC053642	STAVAN SECURITIES SERVICES PRIVATE LIMITED	4/22/2008	3, SHRAVAN PATEL ESTATES, NR. SBI, OPP. GUJARAT BOTTLING, RAKHIAL AHMEDABAD
28467	L67120GJ1994PLC023254	AMARNATH SECURITIES LIMITED	10/12/1994	10, ANKUR COMPLEX, BEHIND TOWN HALL, ELLISBRIDGE, AHMEDABAD
28468	U67120GJ1995PTC028002	STEPS SECURITIES PVT LTD	11/1/1995	'ABHISHEK HOUSE', 5, SHRIMALI SOCIETY NEAR JAIN DERASAR, NAVRANGPURA AHMEDABAD
28469	U65910GJ1995PTC024369	KRISHNA CAPSHARES PVT LTD	1/24/1995	351, P. S. BHAVAN, SKSE BUILDING SADAR RAJKOT
28470	U67190GJ2009PTC056893	KOTECHA FOREX PRIVATE LIMITED	5/12/2009	Kotecha House,Shop No. 3, Gondal Main Road. Rajkot
28471	U65910GJ1987PTC009320	MARVEL INDENTING PRIVATE LIMITED	1/13/1987	'UNIVERSAL HOUSE' 50, KUNJ SOCIETY ALKAPURI VADODARA
28472	U65192GJ2003PTC042454	D. K. FOREX PRIVATE LIMITED	6/2/2003	MANI COMPLEX, OFFICE NO.104 OPP. IMPERIAL PALACE HOTEL, DR. YAGNIK ROAD RAJKOT
28473	U67120GJ2006PTC047601	PRAMOL TRADERS HOLDINGS PRIVATE LIMITED	1/25/2006	A 701 & 702,Safal Pegasus,Nr. Prahladnagar Garden Anandnagar Cross Road, 100 Feet Road, Satellite Ahmedabad
28474	U65910GJ1994PTC023678	BHAVNA INVESTMENTS PVT LTD	11/25/1994	F-2, TUSHAR CENTRE NR. STADIUM CIRCLE, NAVRANGPURA AHMEDABAD
28475	U65910GJ1982PTC005686	ALATA INVESTMENTS PRIVATE LIMITED	11/11/1982	1,PAYAL APARTMENT,B/H.G.L.S.LAW GROUND,ELLISBRIDGE AHMEDABAD-6.
28476	U67120GJ1983PTC005982	RADHESHYAM TRADING AND INVESTMENTS PRIVATE LIMITED	3/5/1983	1, SUGARWALA MARKET, KALUPURSAKAR BAZAR AHMEDABAD.
28477	U65910GJ1983PTC005985	THARANA TRADING AND INVESTMENTS PRIVATE LIMITED	3/5/1983	914, KHADIA GOLWAD, BEHINDENGLISH CINEMA PANCHKURA, AHMEDABAD.
28478	U65993GJ1983PTC006053	DHANVI TRADING AND INVESTMENTS PRIVATE LIMITED	3/25/1983	PLOT NO.5/6,GIDC,NEAR ANUPENGINEERING LTD. ODHAV ROAD, AHMEDABAD-382415.
28479	U65910GJ1986PTC008711	NOREINI HOLDINGS PVT LTD	6/3/1986	CREATIVE CASTLE70 SAMPATRAO COLONY - BARODA
28480	U65993GJ1986PTC008733	LINK AND PERRY INVESTMENTS PRIVATE LIMITED	6/16/1986	36/37,PALLAV APARTMENT 7THFLOOR,TOWER NO.1 NAVRANGPURA, ,AHMEDABAD.
28481	U65910GJ1987PTC009482	RAJYOG HOUSING AND FINANCE PVT LTD	3/10/1987	26, MUNICIPAL BLDG., KOTSAFILRD, SURAT .
28482	U65923GJ1989PLC012345	MAHADEVA FINANCE LIMITED	6/12/1989	402, ALANKAR APPARTMENT, DANDIA BAZAR VADODARA
28483	U65993GJ1990PTC013530	RAJESH FINSTOCK PVT LTD	3/22/1990	SHAKTI HOUSE 1ST FLOOR-D TENAMENT ROAD UMARWADA NR KAMELA DARWAJA SURAT-2
28484	U65922GJ1991PLC015621	NEW PEOPLE HOUSING FINANCE LIMITED	5/9/1991	A-5, SMITSAGAR SOCIETY NANPURASURAT
28485	U65922GJ1991PLC015869	RAJATH HOUSING FINANCE LIMITED	6/27/1991	AMIRUTT SHOP NO. 4, OPP. JILEPANCHAYAT OFFICE DR. YOGNIK ROAD, RAJKOT.
28486	U65910GJ1991PTC016241	MAULYA FINANCE PVT. LTD.	9/10/1991	102-104,ALANKAR APARTMENTS,DANDIA, BAZAR, BARODA.
28487	U65910GJ1991PTC016638	SUDERSHAN FINSTOCK PRIVATE LIMITED	11/19/1991	801,STERLING CENTRE,R.C.DUTT ROAD,ALKAPURI, BARODA.5.
28488	U65910GJ1992PLC017992	SAMRAT TRADING AND INVESTMENTS LTD	7/16/1992	801-A ALKAPURI ACADE R C DUTTROAD - VADODARA
28489	L65910GJ1993PLC019362	SWIZER FINANCE AND LEASING INVESTMENTS LIMITED	4/28/1993	1ST FLOOR,GAYATRI CHAMBER,R.C.DUTT ROAD,BARODA.
28490	L65923GJ1994PLC021479	SUMERU INDUSTRIES LIMITED	3/3/1994	10TH FLOOR SUMERU CENTRE C G ROAD NR PARIMAL CROSSING AHMEDABAD
28491	U65923GJ1994PLC021550	4M FINANCE LIMITED	3/16/1994	71, PALAK APARTMENTS, OPP MEMNAGAR FIRE STATION, AHMEDABAD
28492	U65923GJ1994PTC023039	LIFE PARTNER LEASING AND FINANCE PRIVATE LIMITED	9/16/1994	71.HARIVALLABH SOCIETY,OPP.VALLABKUNJ SOCIETY NARODA AHMEDABAD AHMEDABAD
28493	L65910GJ1994PLC023393	INTERACTIVE FINANCIAL SERVICES LIMITED	10/24/1994	4 SAUJANYA RAW HOUSES NRDARPAN SIX ROADS NAVRANGPURA AHMEDABAD
28494	U65910GJ1994PTC023923	GANDHI CAPITAL PRIVATE LIMITED	12/20/1994	5017, 5TH FLOOR, JASH TEXTILE MARKET, RING ROAD, SURAT
28495	U67120GJ1994PLC023986	SURYAPURI FINSTOCK LIMITED	12/28/1994	12/922,3RD FLOOR,S.G.S.B.A.GUILDING FARDUNJI MARZBAN ROAD, RANI TALAO,SURAT.
28496	U67120GJ1995PTC024502	MADHUVAN SECURITIES PVT LTD	2/3/1995	82, MADHUVAN, OPP HOTEL WEST END, ELLISBRIDGE AHMEDABAD
28497	U67120GJ1995PTC024593	GUARDWELL SECURITY SERVICES PVT LTD	2/10/1995	ROOM NO 205 OMKARCHAMBERS OPP RAILWAY STATION SURAT
28498	U65910GJ1995PLC024768	POLYSOL FINANCIAL SERVICES LIMITED	2/23/1995	C/5101/4 OPP HOTEL RAHATN H NO 8 GIDC VAPI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28499	U65910GJ1995PTC025019	OCEANIC FINANCIAL CONSULTANT PRIVATE LIMITED	3/14/1995	NR DENA BANK, SANTRAM ROAD, NADIAD
28500	U67120GJ1995PTC025203	MAHALAXMI SECURITIES PVT LTD	3/27/1995	D/5,ANIL FLATS,DAFNALA ROAD,SHAHIBAG, AHMEDABADD.
28501	U67120GJ1995PLC025226	ZEN FINVEST LIMITED	3/29/1995	223,SPECTRUM COMMERCIAL CENTRENEAR RELIEF CINEMA AHMEDABAD-1
28502	U65910GJ1995PTC025762	MOTOROLA FINSTOCK PRIVATE LIMITED	5/4/1995	2ND FLR,SAPNA SHOPPING CENTRE,13,VISHWAS COLONY, ALKAPURI,BARODA.
28503	U67120GJ1995PTC025298	BHATT SECURITIES PVT LTD 560 3	4/3/1995	14 MANGALMURTI COMPLEXNR SHIV CINEMA ASHRAM ROAD AHMEDABAD
28504	U67120GJ1995PLC025672	CHAKRAPANI SECURITIES LIMITED	4/28/1995	610,HARIKRISHNA COMPLEX,OPP-KOTHAWALA FLATS PRITAM NAGAR FIRST SLOP,ELLISBRIDGE, AHMEDABAD.380006.
28505	U67120GJ1995PLC025766	JAY CAPITAL LIMITED	5/5/1995	B/11,DAVAL AVENUE,B/H EMPIRETOWER,C.G.ROAD, AHMEDABAD.
28506	U67120GJ1995PTC026076	PAIKH SHARES AND STOCKS PVT LTD	5/26/1995	705 GALAV CHAMBERSSAYAJIGUNJ - BARODA
28507	U65910GJ1995PTC026528	FAIRMATE CHEMICALS PRIVATE LIMITED	6/27/1995	1514 RANCHHOD BHAVAN MOTIVASAN SHERI SARASPUR AHMEDABAD
28508	U65910GJ1995PLC026615	MONARCH HEALTHCARE LIMITED	7/5/1995	10/B,JADAV CHAMBERS,ASHRAM ROAD, AHMEDABAD.
28509	U67120GJ1995PTC026628	VIJAY PATEL SECURITIES PVT LTD	7/6/1995	1 VYAPAR BHAVAN JAY VIJAYSOCIETY ROAD B/H MARKET BANK UNJHA
28510	U65910GJ1995PTC026917	SHIVAM ORNAMENTS PRIVATE LIMITED	7/31/1995	1236, Luhar ni pole M.G.Haveli Road, Manek Chowk Ahmedabad
28511	U65910GJ1995PTC027729	RESHAM INVESTMENT AND FIN.PVT LTD	10/10/1995	G-16' POONAM MARKET.RING ROAD, SURAT.
28512	U65910GJ1995PLC027822	GLFL INTERNATIONAL LIMITED	10/17/1995	6TH FLOOR HASUBHAI CHAMERS OPP.TOWN HALL ELLISBRIDGE AHMEDBAD
28513	U65910GJ1995PTC027834	ABHIJAY HOLDINGS PVT LTD	10/17/1995	B/2 NEAL APPBIH GEB SCHOOL - BARODA
28514	U65910GJ1995PTC028324	JIGNESH FINANCE PVT LTD	12/6/1995	45,ATMAJYOTI NAGAR,RACE COURSE BARODA
28515	U65910GJ1996PLC028597	KARUNASAGAR FINLEASE LIMITED	1/11/1996	ANAND CHIKHODRA ROAD,CHIKHODRA , TAL. ANAND DIST./ KHEDA
28516	U65910GJ1996PLC029016	RAHIL FINCAP LIMITED	3/8/1996	P.O.HIRAPURA,TALUKO-VIRAMGAM,DIST.AHMEDABAD.
28517	U65910GJ1996PLC029073	BHANIX FINANCE AND INVESTMENT LIMITED	3/15/1996	7,4TH FLOOR,RANGOLI COMPLEX OPP: V. S. HOSPITAL, ASHRAM ROAD SOLA ROAD AHMEDABAD-
28518	U67120GJ1996PLC029378	MANASI FINSTOCK LIMITED	4/18/1996	VIKSAS CHAMBERSNR.NEELAM HOTEL AHMEDABAD
28519	U65910GJ1996PLC030943	ALPINE CAPITAL LIMITED	10/17/1996	4,RAJ MARKET, OPP.RAJKUMARPETROL PUM, RING ROAD, SURAT
28520	U65910GJ1997PTC031533	SAURASHTRA FINCAP PRIVATE LIMITED	1/17/1997	191SATADHAR NAGAR VIBHAG-6NATIONAL HIGHWAY ROAD POST-KHODIAR NAGAR AHMEDABAD
28521	U65910GJ1997PTC031784	SHUBHAM SHRESTHA TRADEFIN PRIVATE LIMITED	2/25/1997	53 SUMANGAL SOCIETYOPP KAPADIA HEALTH CLUB BHATTAR ROAD SURAT
28522	U67120GJ1997PTC031858	KAMESHWAR FINLEASE PRIVATE LIMITED	3/6/1997	CELLER,ANANDDHAM,OPP-ICHHABENNI VADI,MANINGAR AHMEDABAD. 380 008
28523	U65910GJ1959PTC000927	ANCO INVESTMENTS PVT LTD	8/14/1959	-
28524	U65923GJ1966PTC001403	NAYAN FINANCIER AND COMMERCIAL PRIVATE LIMITED	7/15/1966	
28525	U65910GJ1967PTC001428	AMIN FINANCE PVT LTD	1/5/1967	NEAR S.T. BUS STATION BARSADDIST. KAIRA. -
28526	U65910GJ1967PTC001466	DIVYA VASUNDHARA FINANCIERS PVT LTD	9/8/1967	VASUNDHARA NAVAPURA, PARSISHERI, SURAT.
28527	U65910GJ1971PTC001929	D R BENEFIT AND FINANCE PVT LTD	8/5/1971	JAMNADAS BLDG., SHURE BAZAR,MANEK CHOWK AHMEDABAD.
28528	U65923GJ1972PTC002142	IMMEDIATE FINANCIERS PRIVATE LIMITED	8/25/1972	
28529	U65910GJ1975PTC002752	KELUR INVESTMENTS PVT LTD	7/26/1975	OPP THE UNDERBRIDGESHAHIBAG - AHMEDABAD
28530	U65910GJ1975PTC002806	JASUD INVESTMENTS PVT LTD	8/28/1975	CELAROPP THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
28531	U65910GJ1980PTC004055	GAURANG INVESTMENTS PVT LTD	12/1/1980	BIPIN VILLA DASHAPORWADSOCIETY NR PALDI ELLISBRIDGE AHMEDABAD
28532	U65910GJ1980PLC003797	AHMEDABAD DEALERS AND INVESTORS LIMITED	6/5/1980	OPP ARRUPURA BUS STAND,NARODA ROAD, AHMEDABAD
28533	U65993GJ1981PTC004553	JOLLY INVESTMENTS PRIVATE LIMITED	8/13/1981	NIKUNJ,NR.MUNICIPAL MARKET,NAVRANGPURA,AHMEDABAD.
28534	U65993GJ1981PTC004613	A S SONS INVESTMENTS PVT LTD	9/9/1981	JAL DARSHAN, ASHRAM ROAD,AHMEDABAD
28535	U65910GJ1981PTC004941	ANJDIPT INVESTMENTS PRIVATE LIMITED	12/31/1981	A/2, SATAR FLATS, GANDHI BAUG SOCIETY, ELLISBRIDGE AHMEDABAD
28536	U65910GJ1998PTC034297	CHRYSLIS COMMUNICATIONS PRIVATE LIMITED	6/23/1998	B/38,MANGALTIRTH,DHARNIDHAR CHAR RASTA, NR.SHREYAS RLY.CROSSING, AHMEDABAD.
28537	U67120GJ1999PTC036478	NAVVAR SHARE AND STOCK BROKERS PRIVATE LIMITED	8/25/1999	3 VIMLA COMPLEXOLD SHARDA MANDIR ROAD ELLISBRIDGE AHMEDABAD
28538	U67120GJ2000PLC037662	SAPHIRE FINSEC LIMITED	3/29/2000	C/10 GOYAL PLAZA JUDGESBUNGLOW ROAD VASTRAPUR AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28539	U67120GJ2000PTC038379	S K STOCKBROKING PRIVATE LIMITED	7/18/2000	A 320-21 TIRTHRAJ COMPLEXOPP V S HOSPITAL ELLISBRIDGE AHMEDABAD
28540	U67120GJ2000PTC038788	MURLIDHAR SECURITIES PRIVATE LIMITED	10/12/2000	4TH FLOOR ASHA COMPLEXB/H NAVRANGPURA POLICE STATION NAVRANGPURA AHMEDABAD
28541	U67190GJ2002PTC041187	MEHTA TRADELINK PRIVATE LIMITED	8/27/2002	201 201 EVEREST COM COMPLEXOPP SHASHTRI MEDAN SUBHASH ROAD RAJKOT
28542	U67120GJ2005PTC045249	VED STOCK BROKING PRIVATE LIMITED	1/4/2005	251/252 POPATBHAI SORATHIABHAVAN SADAR BAZAR - RAJKOT
28543	U67120GJ2005PTC046039	PUSHPPTARA BROKING PRIVATE LIMITED	5/10/2005	206 SARITA COMPLEX ST XEVOERSCOLLEGE ROAD NAVRANGPURA AHMEDABAD
28544	U67190GJ2005PTC046052	SHALIN AIREX PRIVATE LIMITED	5/11/2005	32-34 1ST FLOORSHUBHLAXMI COMPLEX OPP SANGHVI SCHOOL NARANPURA,AHMEDABAD
28545	U65910GJ1980ULT003923	SYSTEM INVESTMENTS COMPANY	8/29/1980	OPP THE UNDERBRIDGESHAHBAG AHMEDABAD
28546	U65910GJ1982PTC005052	N B COMMERCIAL ENTERPRISES PRIVATE LIMITED	2/27/1982	BIPIN NIWAS, PANCHVATI, ELLISBRIDGE AHMEDABAD
28547	U67120GJ2002PTC041498	DSFS CONSULTANCY SERVICES PRIVATE LIMITED	10/29/2002	C/7, YOGESHWAR APARTMENT, PREMCHAND NAGAR ROAD, OPP. JUDGES BUNGLOW, BODAKDEV, AHMEDABAD
28548	U67120GJ2006PTC048593	SAMDHYAN COMMODITIES BROKERS PRIVATE LIMITED	6/29/2006	301, ASHTHAN COMPLEX, OPP. POLYTECHNIC GOVERNMENT OFFICE, POLYTECHNIC AHMEDABAD
28549	U67120GJ1995PTC025444	PRAYOG SECURITIES PRIVATE LIMITED	4/10/1995	4 TULIP BUNGAL OWS PART 1B H GOYAL INTERCITY OFF DRIVE AHMEDABAD
28550	U67120GJ1994PTC021317	SAMRAT SAMPRATI CAPITAL PRIVATE LIMITED	2/16/1994	201 SWAYAM COM9/B SHREYAS COLONY NAVRANGPURA AHMEDABAD
28551	U65910GJ1983PTC006090	HARSHGOPAL HOLDINGS PRIVATE LIMITED	4/13/1983	406,MURLI MANOHAR MARKET,REVDI BAZAR,AHMEDABAD.
28552	U67120GJ2007PTC051937	ADITYA TRADEINVEST PRIVATE LIMITED	10/10/2007	A/203, SAMUDRA, NR. HOTEL KLASSIC GOLD, NAVRANGPURA, AHMEDABAD
28553	U67120GJ1995PTC028117	ANCIENT INVESTMENT PRIVATE LIMITED	11/14/1995	801/A MAHALAYA OPP HOTELPRESIDENT OFF C G ROAD NAVRANGPURA AHMEDABAD
28554	U65910GJ1994PTC021806	MULJI DEVSHI EXPORT PRIVATE LIMITED	4/13/1994	542,RED CROSS ROAD,OPP S T DEPOT, DHARAMPURA
28555	U65910GJ1993PTC020813	NAVKAIR FISCAL SERVICES PVT LTD	12/9/1993	408, SARITA COMPLEX, BEHIND HOTEL CLASSIC GOLD C.G.ROAD, AHMEDABAD
28556	U65910GJ1992PLC018401	MERIDIAN TELESOFIT LIMITED	10/9/1992	5&6, JYOTI PLAZA, 2nd FLOOR SHYAMAL CROSS ROAD,SATELLITE, AHMEDABAD
28557	U67120GJ1995PTC027095	SHRUSHI POLYMERS PRIVATE LIMITED	8/14/1995	5-6 AKAR COMPLEX DARPANPANCH RASTA NAVRANGPURA AHMEDABAD
28558	U67120GJ2008PTC054288	JSK STOCK SERVICES PRIVATE LIMITED	6/23/2008	A - 202 AKSHARDHARA APARTMENT - 2 OPP SACHIN TOWER, SATELITE AHMEDABAD
28559	U67120GJ2008PTC053881	SHETH BROKERAGE PRIVATE LIMITED	5/14/2008	A 23, SATELLITE APPARTMENTS NR. KAMESHWAR SCHOOL, JODHPUR CHAR RASTA, AHMEDABAD
28560	U65910GJ1995PTC026291	RINKY FASHIONS PVT LTD	6/12/1995	HOUSE NO. 27, RATHI PALACE RING ROAD SURAT
28561	U67120GJ2008PTC052547	RAINBOW TRADE MANAGEMENT PRIVATE LIMITED	1/4/2008	13 DURGA NAGAR SOCIETY, NR SUTAR KARKHANA ROAD NARODA AHMEDABAD
28562	U67120GJ1995PLC025228	NEW ROYAL FINSTOCK LIMITED	3/29/1995	308 RIDDHI SIDDHI COMPLEXAMBAWADI BAZAR NADIAD
28563	U67120GJ2007PTC052498	ADVANTAGE INDIA WEALTH ADVISORY & BROKERAGE PRIVATE LIMITED	12/31/2007	501-A, JEEVANDEEP COMPLEX KHATODARA GATE, RING ROAD SURAT
28564	U65910GJ1994PLC022291	B NANJI FINANCE LIMITED	6/17/1994	MOORTI BUNGLOWS, 5 ASHOKNAGAR CO-OPERATIVE HOUSING SOCIETY LTD. B/H. SUNDERVAN, SATELLITE, AHMEDABAD
28565	U65910GJ1995PTC025092	SARDHAV INVESTMENT AND FINANCE PRIVATE LIMITED	3/21/1995	H.NO. 353 AT & POST KUVASANA, TEH. VISNAGAR DISTRICT MEHSANA VISNAGAR
28566	U65910GJ1983PTC006426	BHAVDIP INVESTMENTS PVT LTD	8/18/1983	41, JAIN SOCIETY, ELLISBRIDGE, AHMEDABAD
28567	U65910GJ1989PTC013040	MEHUL TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	11/22/1989	21-22, MAHER PARK, 'A' WING, RING ROAD, ATHWAGATE SURAT
28568	U67190GJ2010PTC062067	ISKON MONEY CHANGER PRIVATE LIMITED	8/21/2010	5-DAYANANDPARK SOCIETY NEAR RAJESH APPARTMENT, GOTRI ROAD VADODARA
28569	U67120GJ2010PTC062473	FIRST VALUE STOCK BROKING PRIVATE LIMITED	9/29/2010	3-A,SHRIRAJ APPARTMENT FATENAGAR,PALDI AHMEDABAD
28570	U65910GJ1983PTC006281	AMOJAG INVESTMENTS PRIVATE LIMITED	6/4/1983	9, SHRIMALI SOCIETY,NAVERANGPURA, AHMEDABAD-9.
28571	U67120GJ1983PTC006556	TAMANNA FINSTOCK PRIVATE LIMITED	11/9/1983	'HIRNA' OLD PADRA ROAD,NR.VIDYUT NAGAR, BARODA.
28572	U65910GJ1984PLC006796	SHRI SAHJANAND GENERAL FINANCE AND INDL INVST LTD	3/13/1984	"TRUPTI" JAL DEEP PARK,KALAVADROAD,RAJKOT-360003
28573	U65910GJ1984PLC007081	MACK SAVINGS AND FINANCE LIMITED	7/16/1984	M.K.GHIYA BLDG.2,DEEWANPARA ROAD, RAJKOT RAJKOT
28574	U65910GJ1986PTC009239	TOOLSIAN HOLDINGS PVT. LTD.	12/17/1986	203,CENTAUR COMPLEX,NR.VIJAYRESTARANT,NAVRANGPURA, AHMEDABAD.
28575	U65910GJ1987PLC009385	RAJ RATAN LEASING AND FINANCE COMPANY LIMITED	2/6/1987	17 MASKATI SOCEITY ATHWA LINESSURAT



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28576	U65993GJ1987PTC009973	B C FINANCING AND TRADING CO PRIVATE LIMITED	9/14/1987	TRIBUVANDAS MARKET NEARKAPASIA BAZAR, AHMEDABAD
28577	U65910GJ1988PLC010335	STALLION SECURITIES LIMITED	2/8/1988	D-1&2, MEZZANINE FLOOR, SUMAN TOWER SECTOR-II GANDHINAGAR
28578	U65910GJ1988PTC011398	JES SQUARE FINANCIAL PRIVATE LIMITED	10/19/1988	11,4TH FLOOR, VINOD CHAMBERS,O/S. DARIAPUR GATE, AHMEDABAD 380 004
28579	U65910GJ1991PTC014861	HARIBHAKTI FINANCIAL RESOURCES PRIVATE LIMITED	1/4/1991	HARIBHAKTI HOUSE, 2ND FLOOR,SAYAJI GANJ, BARODA.
28580	U67120GJ1991PTC015405	MANALI STOCK HOLDINGS PRIVATE LIMITED	4/11/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28581	U65910GJ1991PTC016109	AAYUSH FINANCE AND INVESTMENTS PVT LTD	8/13/1991	11 CHAROTAR SOCIETY PART-IOLD PADRA ROAD - BARODA
28582	U67120GJ1991PTC016434	VARINI STOCK HOLDINGS PRIVATE LIMITED	10/16/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28583	U65910GJ1991PTC016508	AJOoba STOCK HOLDINGS PRIVATE LIMITED	10/25/1991	SANDESH BHAVAN GHEEBAZARAHMEDABAD.
28584	U65910GJ1992PTC017605	CENTENARY FINANCE AND INVESTMENT PVT LTD	5/12/1992	B-37,SARVODAYA NAGAR SOCIETY,PART-1,SOLA ROAD NAVRANGPURA, AHMEDABAD-9
28585	U67120GJ1992PTC017713	SHREE OMIC FINSTOCK PVT LTD	5/26/1992	JITENDRA LODGE BULDG,20,NEWJAGNATH,RAJKOT
28586	U65910GJ1992PTC018066	SHASTRI FINSTOCK PRIVATE LIMITED	7/28/1992	B/1,AMIT APARTMENTS,OPP:PUNJABNATIONAL BANK OLD SHARDA MANDIR CHARA RASTA,ELLISBRIDGE AHMEDABAD
28587	U65910GJ1992PTC018458	INFINITY PROPERTIES PRIVATE LIMITED	10/20/1992	103 SYNERGY HOUSE GORWA-SUBHANPURA ROAD - BARODA
28588	U65910GJ1992PLC018656	BRIDGE LEASING AND TRADING LIMITED	12/4/1992	33,TIRTH NAGAR SOCIETY,OPP.BHUYANGDEV SOCI SOLA ROAD, AHMEDABAD.
28589	U65910GJ1993PTC020681	LABDHI SHARES AND STOCK HOLDINGS PVT LTD	11/19/1993	85 MADHUBAN NR MADALPURGARNALA ELLISBRIDGE - AHMEDABAD
28590	U65910GJ1994PTC022085	DHYEYA INVESTMENTS PRIVATE LIMITED	5/18/1994	21 SHRIMALI SOCIETYNAVRANGPURA AHMEDABAD
28591	U65910GJ1994PLC023116	HAPPY LEASING AND FINANCE LIMITED	9/26/1994	PLOT NO.101/1/14 GIDC SECTOR-28,GANDHINAGAR.
28592	U65910GJ1994PTC023250	VISHWAM ADVISORY PRIVATE LIMITED	10/12/1994	C-403 ALEKH APTS B/HMANAGEMENT ENCLAVE VASTRAPUR AHMEDABAD
28593	U65910GJ1994PLC023368	NISU FINCAP LIMITED	10/21/1994	A-301 SAMUDRA COMPLEX OFF:C G ROAD SARDAR PATEL NAGAR ELLISBRIDGE AHMEDABAD
28594	U67120GJ1995PTC024241	SILVER BIRD INVESTMENTS PVT LTD	1/17/1995	NR SHREEJI SOCIETYPETLAD ROAD - NADIAD
28595	U67120GJ1995PTC024318	BHAGWAT INVESTMENTS PVT LTD	1/23/1995	C-101, SHANGRILA COMPLEX, OPP:HDFC BANK AKOTA, NR. RADHAKRISHNA CHAR RASTA VADODARA
28596	U67120GJ1995PLC024628	JAIHIND LEASING AND FINANCE LTD	2/14/1995	JAIHIND PRESS BUILDINGB/H CHAMBERS ASHRAM ROAD AHMEDABAD
28597	U65910GJ1995PTC025260	DRASHTI SHARES AND STOCKS PRIVATE LIMITED	3/30/1995	B-804,FAIRDEAL HOUSE,NR.SWASTIK CHAR RASTA, NAVRANGPURA,AHMEDABAD.
28598	U65910GJ1995PTC025418	SHROFF CAPITAL AND FINANCE PVT LTD	4/7/1995	13 MILAN PARLK SOCIETYNIZAMPURA - BARODA
28599	U65910GJ1995PLC025696	FIN-LAND (INDIA) LTD	5/1/1995	29,ADARSH SOCIETY,NAVRANGPURA, AHMEDABAD.
28600	U65910GJ1995PTC026327	CAMMAROON CONSTRUCTIONS PRIVATE LIMITED	6/14/1995	LL 7 RADHEKISHAN AVENUEOPP GOLDEN TRAINGLE STADIUM ROAD NAVRANGPURA AHMEDABAD
28601	U65910GJ1995PTC026504	NEPTUNE WORLD TRADE FINANCE AND INVESTMENT PVT LTD	6/26/1995	OFFICE NO 1 4TH FLOOE H KHOUSE B/H JIVABHAI CHAMBERS ASHRAM ROAD AHMEDABAD
28602	U67120GJ1995PTC028313	SHRIDHAR SECERITIES AND FINANCE PRIVATE LIMITED	12/5/1995	KRISHNAKUNJ 16 LAXMI SOCIETYNR LAW LAW GARDEN ELLISBRIDGE AHMEDBAD
28603	U67120GJ1995PTC028490	SWAR SHILP FINVEST PRIVATE LIMITED	12/19/1995	2ND FLOOR, ABOVE SANKET CLASSES, JODHPUR CHAR RASTA, AHMEDABAD
28604	U65910GJ1996PTC029551	GANPAT FINVEST SERVICES PRIVATE LIMITED	5/8/1996	VASUDHAM 2ND FLOOR 2 SUJATASOCIETY GOTRI ROAD BARODA
28605	U67120GJ1996PLC029919	PATEL LEAFINVEST LIMITED	6/13/1996	212, 2ND FLOOR, SAHJANANDCOMPLEX, NT. SWASTIK CHAR RASTA, Ahmedabad
28606	U65910GJ1996PLC030120	ATLAS LEASE AND FINANCE LIMITED	7/3/1996	MONALISA COMPLEX, (CELLER)AMBAWADI CIRCLE, AHMEDABAD 6
28607	U65910GJ1996PTC030147	RAJASTHAN FINCAP PRIVATE LIMITED	7/5/1996	DG.2,NEW KRISHNABAUG SOCIETYNR. BALKRISHNA MANDIR RANIP,AHMEDABAD
28608	U65910GJ1999PTC035366	SURAKSHA FINCAP PRIVATE LIMITED	2/1/1999	534 JASH TEXT MARKETRING ROAD - SURAT
28609	U67120GJ2000PTC037651	SURAT SARVODAY FINANCE PRIVATE LIMITED	3/29/2000	SURVEY NO 23 PLOT NO 37SARDARNAGAR B/H MARKANDESHWAR MAHADEV TEMPLE LIMBAYAT DIST SURAT
28610	U67120GJ2000PTC038855	SHIV STOCK BROKERS PRIVATE LIMITED	10/25/2000	DHAVAL OP EYE HOSPITALCHITAL ROAD - AMRELI
28611	U65993GJ1973PTC002314	CHAMBAL INVESTMENTS PRIVATE LIMITED	7/18/1973	O/O BUSINESS EXECUTIVES ORGAN-ISATION PVT.LTD.OPP.JANSATTA PRESS,MIRZAPUR ROAD, AHMEDABAD
28612	U65910GJ1975PTC002753	NAD INVESTMENTS PRIVATE LIMITED	7/26/1975	KAIVANNA, 9 TH FLOOR, PANCHVATI ELLISBRIDGE GUJARAT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28613	U65993GJ1979PTC003370	CHANDRABHAGA INVESTMENTS PRIVATE LIMITED	4/26/1979	SHANTI SADAN, NIZAMPURAAHMEDABAD.
28614	U65910GJ1980PTC003630	PINE INVESTMENTS PVT LTD	1/21/1980	OPP UNDER BRIDGESHAHIBAG - AHMEDABAD
28615	U65993GJ1981PTC004106	KAMVIJ INVESTMENT PVT LTD	1/7/1981	AB-2, Centre Point Ambawadi, Ahmedabad
28616	U65910GJ1981PTC004184	CHINAR FOUNDATION PRIVATE LIMITED	3/12/1981	16, SPRING VALLEY, B/H KARNAVATI CLUB, AHMEDABAD
28617	U65993GJ1981PTC004631	P P G INVESTMENTS PRIVATE LIMITED	9/16/1981	G/27, VIKRAM CHAMBERS, ASHRAMROAD, AHMEDABAD
28618	U65910GJ1982PTC005431	GIDEV INVESTMENT PVT LTD	8/20/1982	11 GOVT INDUSTRIAL ESTATEMASANT - SILVASSA
28619	U67120GJ1982PTC005760	NAYAN ESTATES AND INVESTMENTS PRIVATE LIMITED	12/14/1982	GAWARA STREET OPP.RELIEFCINEMA, RELIEF ROAD, AHMEDABAD
28620	U65993GJ1983PTC006072	KUNAVANDAN INVESTMENTS PRIVATE LIMITED	4/5/1983	801, CHINUBHAI CENTRE, ASHRAMROAD, AHMEDABAD
28621	U65910GJ1983PLC006108	ANURAS INVESTMENTS LTD	4/18/1983	A/21,SKYLARK,SATELITE ROAD,AHMEDABAD.
28622	U67120GJ2004PTC045071	MANIRAM STOCK SERVICES PRIVATE LIMITED	12/1/2004	FIRST FLOOR GOVINDJICOMPLEX STATION ROAD - PATAN
28623	U67190GJ2009PTC057276	SHREE KRISHNA FINCON SERVICES PRIVATE LIMITED	6/16/2009	E-1/103, KASHIVISWESHWAR TOWNSHIP JETALPUR ROAD VADODARA
28624	U65993GJ1990PTC013588	SANDIPANI INVESTORS AND DEALERS PVT LTD	4/5/1990	11/B DAIPUR PATEL SOCIETY,SOMNATHROAD,USMANPURA, AHMEDABAD.
28625	U65910GJ1980ULT003995	SULOCHANA INVESTMENTS COMPANY	10/22/1980	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
28626	U65910GJ1980ULT003999	ARGON INVESTMENTS COMPANY	10/22/1980	NOW ROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG, AHMEDABAD
28627	U67120GJ2005PTC046961	RAGHURAM FINANCIAL SERVICES PRIVATE LIMITED	10/21/2005	PLOT NO.616, SECTOR - 8, GANDHINAGAR
28628	U65993GJ1984PTC007160	GAMMAT INVESTMENTS PRIVATE LIMITED	8/13/1984	SHANTI SADAN, MIRZAPUR ROAD,AHMEDABAD-1.
28629	U67120GJ1985PLC007576	RAJRADHE FINANCE LIMITED	1/17/1985	"ANAND" SAURASHTRA SOCIETY, OPP. WATER TANK, PALDI AHMEDABAD
28630	U65921GJ2006PTC049499	NAV DURGA INVESTMENTS PRIVATE LIMITED	11/30/2006	521, Jay Radhey Market Ring Road SURAT
28631	U65910GJ1993PLC020651	INDO CREDIT CAPITAL LIMITED	11/11/1993	304 Kaling , Near Mt.Carmel School, B/h. Bata Show Room , Ashram Road AHMEDABAD
28632	U65910GJ1995PLC027921	GUJARAT COTEX FINLEASE LIMITED	10/19/1995	17,ROYAL TOWNSHIP,OPP JAYPUR GOLDEN TRANSPORT SAROLI SURAT
28633	U67120GJ1998PTC034732	ACCURATE FINSTOCK PRIVATE LIMITED	9/28/1998	9TH FLOOR SHIKHAR MITHAKHALMITHAKHALI SIX ROAD NAVRANGPURA AHMEDABAD
28634	U67120GJ1994PLC023787	MARDIA SECURITIES LIMITED	12/7/1994	2ND FLR MARDIA PLAZANR ASSOCIATED PETROL PUMP PANCHVATI C G ROAD AHMEDABAD
28635	U67120GJ2004PTC044715	SHREE RADHEKRISHNA STOCK BROKING SERVICES PRIVATE LIMITED	9/10/2004	43, OLD MARKETING YARD OPP. ST BUS STAND RAJKOT
28636	U67120GJ1985ULT007738	SCRIN TRADING AND INVESTMENT COMPANY	3/20/1985	B-16, SHIVAM II BUNGLOWS GALA JIMKHAN ROAD, BOPAL AMEDABAD
28637	U65910GJ1980PTC004040	AMAN INVESTMENTS PVT LTD	11/12/1980	607 6TH SAKAR NR GANDHI GRAMRAILWAY STATION ASHRAM ROAD AHMEDABAD
28638	U65910GJ1994PLC021271	SHUBHRA IMPEX LIMITED	2/9/1994	69, KAMDHENU COMPLEX OPP SAHAJANAND COLLEGE, AMBAWADI AHMEDABAD
28639	U65910GJ1991PTC016735	SUNGRACE FINANCE PRIVATE LIMITED	12/5/1991	SHOP NO UPPER 7 NAVRATNA AVENUE OPP AKANSHA FLAT NEAR SOLA RAILWAY CROSSING GHATLODIA AHMEDABAD
28640	U65910GJ1995PLC026064	MAS FINANCIAL SERVICES LIMITED	5/25/1995	6 NARAYAN CHAMBERS GR FLR B/H PATANG HOTEL, ASHRAM ROAD AHMEDABAD
28641	U65910GJ1987PLC010203	SUN FINLEASE (GUJARAT) LTD	12/18/1987	A/605 SMITA TOWER,OPP BHAIRAVI PUBLIC PARK Bs NEELDEEP ROW HOUSE AHMEDABAD
28642	U65910GJ1976PTC002892	SAMAJ INVESTMENTS PVT LTD	4/9/1976	THE RETREAT SHAHIBAG. - AHMEDABAD
28643	U67120GJ2007PTC051252	VERITAS HOLDING SERVICES PRIVATE LIMITED	6/30/2007	A-1, Namohari, Dashaporwad Society, B/h. Navchetan School, Paldi, Ahmedabad
28644	U67120GJ2008PTC053478	WINGS STOCK BROKING PRIVATE LIMITED	4/2/2008	1-2, SAPPHAIR COMPLEX OPP. G T SHETH HIGH SCHOOL, 150 FEET RING ROAD RAJKOT
28645	U67120GJ2004PLC043777	RAJVI STOCK BROKING LIMITED	3/11/2004	G/2, Block - B,Jaldarshan Commercial Building, Opp. Natraj Cinema, Ashram Road, Ahmedabad
28646	U65923GJ1994PTC021508	FORTUNE'S FAVOURITE FINVEST PVT LTD	3/9/1994	623 FORTUNE TOWERSSAYAJIGUUNJ - VADODARA
28647	U65910GJ1995PTC026871	AAVALI HOUSING AND INFRASTRUCTURE PRIVATE LIMITED	7/26/1995	12, NEW CLOTH MARKET,O/S. RAIPUR GATE NR. SARANGPUR AHMEDABAD
28648	U65910GJ1980PTC003852	KATHWADA INVESTMENT PVT LTD	7/23/1980	DASHIANA' 49TH ASHRAM ROADOPP NEHRUBRIDGE AHMEDABAD
28649	U67190GJ2008PLC055703	ABLAZE FINCON LIMITED.	12/17/2008	202, SHILP SQUARE-'B', NR. HIMALAYA MALL, OPP. SALES INDIA,DRIVE IN ROAD, AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28650	L67120GJ1995PLC025470	ARROW SECURITIES LIMITED	4/17/1995	9, ANKUR COMPLEX, B/H. TOWN HALL, ELLISBRIDGE, AHMEDABAD
28651	U65910GJ1993PTC019542	SERVO MARKETING AND FINANCIAL PRIVATE LIMITED	5/26/1993	806, ANAND MANGAL 3, OPP. CORE HOUSE, NR. DOCTOR HOUSE, AMBAWADI, AHMEDABAD
28652	U67120GJ2009PTC058608	FINMAX INVESTOR SERVICES PRIVATE LIMITED	11/18/2009	19, Hariprasad Nagar, Vasna, AHMEDABAD
28653	U67120GJ2001PTC039225	AG FINSTOCK PRIVATE LIMITED	2/2/2001	B/48, GROUND FLOOR, KAMDHENU COMPLEX, OPP. SAHAJANAND COLLEGE, NR. PANJARA POLE, AMBAWADI AHMEDABAD
28654	U65910GJ1995PTC025596	MANAN FINANCIAL SERVICES PRIVATE LIMITED	4/25/1995	3RD FLOOR, MANAN HOUSE, VIJAY CHAR RASTA, NAVRANGPURA, AHMEDABAD
28655	U67120GJ2010PTC061938	RUDRAX CAPITAL SERVICES PRIVATE LIMITED	8/10/2010	B-105/106, DIAMOND WORLD, KOHINOOR ROAD NR. MINI BAZAR. VARACHHA ROAD SURAT
28656	U65910GJ1991PTC016636	ANANT FINSTOCK PVT LTD	11/19/1991	502, ANIKET, C G ROAD, NAVRANGPURA, AHMEDABAD
28657	U65910GJ1981PTC004483	G H INVESTRADE PVT LTD	7/10/1981	57, SARDAR PATEL COLONY, AHMEDABAD
28658	U65910GJ1981PTC004566	SUPERCHEM INVESTMENTSPVT LTD	8/19/1981	1202/2, Behind Choksi Tube Mehsana Chhatral
28659	U65910GJ1981PTC004760	A SQUARE INVESTMENTS PVT LTD	11/2/1981	219, SHREYASH COMPLEX OPP. JAIN TEMPLE NAVRANGPURA AHMEDABAD
28660	U65993GJ1982PTC005350	SHRI AAOBHAGYA INVESTMENT PRIVATE LIMITED	7/13/1982	3RD FLOOR, B.O.B. BUILDINGOPP. FUVARA, GANDHI ROAD AHMEDABAD 7
28661	U65910GJ1982PTC005711	DHAIRYA SHIL INVESTMENTS PRIVATE LIMITED	11/29/1982	C/O NARAYAN FARMKALOL MEHSANA
28662	U67120GJ1983PTC005813	EARTHAGRI INRATRADE PVT LTD	1/4/1983	47 SAMPATH ROW COLONYR C DUT ROAD ALKAPURI VADODARA
28663	U65910GJ1983PTC006169	SUKHADA TRADING AND INVESTMENTS PRIVATE LIMITED	5/7/1983	914, KHADIA GOLWAD BEHINDENGLISH CINEMA, PANCHKUA AHMEDABAD
28664	U65910GJ1984PLC006686	ZYTEL INVESTMENTS LIMITED	1/23/1984	508 ATMA HOUSE 5TH FLOORASHRAM ROAD - AHMEDABAD
28665	U65910GJ1985PTC008053	SUNIL LALBHAI INVESTMENTS PRIVATE LIMITED	8/28/1985	SHETH L.D.VANDA.PANKORNAKA,AHMEDABAD.
28666	U65993GJ1985PTC008304	SUN INVESTMENT AND FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	12/6/1985	2832, NARAIN BHAVAN KALUPURKOTNI RANG AHMEDABAD
28667	U65910GJ1986PTC008831	HOMELAND INDUSTRIAL INVESTMENTS PRIVATE LIMITED	7/30/1986	GURUCHARAN SINGH APPT, 2ND FLOOR, B/H RAJDEEP ELECTRONICS, STADIUM ROAD, NAVRANGPURA AHMEDABAD
28668	U65910GJ1989PTC012799	OVERSEAS SECURITIES AND FINANCE PRIVATE LIMITED	9/28/1989	NUTAN ESTATE, VASTA DEVD ROADSURAT
28669	U67120GJ1991PTC016522	HIRANYA STOCK HOLDINGS PRIVATE LIMITED	10/28/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28670	U67120GJ1991PTC016543	MAKRAND STOCKHOLDING PRIVATE LIMITED	10/30/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28671	U65910GJ1991PTC016565	RUCHA STOCK HOLDINGS PRIVATE LIMITED	11/1/1991	SANDESH BHAVAN GHEEKANTA ROAD,AHMEDABAD.
28672	U65910GJ1991PTC016675	DHAWAMI POWER SYSTEMS PRIVATE LIMITED	11/27/1991	314 SHREE RAM CHAMBERSR C DUTT ROAD - BARODA
28673	U65923GJ1991PTC016767	SURYA VRIDHI FINANCE PRIVATE LIMITED.	12/12/1991	6-GOYAGATE SOCIETY, PRATAPNAGAR, BARODA.
28674	U65910GJ1992PTC017008	NARIA FININVEST AND SERVICES PRIVATE LIMITED	1/27/1992	210 FORTUNE TOWER SAYAJIGANG BARODA
28675	U65910GJ1992PTC017509	SHRI SARDAR SAFE DEPOSIT VAULT PVT LTD	4/28/1992	401 2 SUPER DIAMOND MARKETVARACHHA ROAD SURAT GUJARAT
28676	U65923GJ1992PTC018438	BANDURA FINANCE PRIVATE LIMITED.	10/16/1992	301, RAVI TEJ BLDG, 56/181, ROOHWALA TEKRA HARIPPURA, SURAT.
28677	U65910GJ1993PLC019709	TWINKLE FINSTOCK LIMITED	6/25/1993	58, SARDARNAGAR SOCIETY, NIZAMPURA, VADODARA
28678	U65910GJ1994PTC021086	HI-GROWTH LEASEFIN PVT.LTD.	1/19/1994	701/B, HAREKIRHNA COMPLEX, PRITAM NAGAR, ASHRAM ROAD AHMEDABAD.
28679	L65910GJ1994PLC021660	SHRI MARUDHAR FINLEASE LIMITED	3/28/1994	1ST FLOOR KASTURBHAI CHAMBERNEAR GANDHI ASHRAM ASHRAM ROAD AHMEDABAD
28680	U65910GJ1994PTC022167	SWEN INVESTMENT PVT LTD	6/1/1994	D/38, TARUNNAGAR FLAT, GURUKULROAD, DRIVE IN ROAD, AHMEDABAD.
28681	L65910GJ1994PLC022240	NATCO ECONOMICALS LIMITED	6/10/1994	405, KALYAN CHAMBER KHADIA, CHAR RASTA AHMEDABAD
28682	U65910GJ1994PLC022393	GALAXY CAPITAL SERVICES LIMITED	6/30/1994	TORAL BASEMENT, JAWAHAR ROAD, RAJKOT
28683	U65910GJ1994PTC022667	TIGER MONEY MARKETING AND FINANCE PVT LTD	8/2/1994	POST AT MANDAL TA-DHANERA, D-BANASKANTHA
28684	U67120GJ1994PTC022675	DOSHI SHAREBROKING SERVICES PVT LTD	8/3/1994	35 STHANAKWASI JAIN SOCIETYNR NARANPURA RAILWAY CROSSING NARANPURA AHMEDABAD
28685	U67120GJ1994PLC022684	SUGAM FINSTOCK AND FISCAL SERVICES LIMITED	8/4/1994	KASHIPAREKH COMPLEX, B/H. BHAGWATI CHAMBER, C.G. ROAD, NAVRANGPURA, AHMEDABAD.9.
28686	U67120GJ1994PTC023309	ORBIT SECURITIES PRIVATE LIMITED	10/17/1994	CELLER GROUND FLOOR SHIL COMPLEX MAYUR COLONY NAVRANGPURA AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28687	U67120GJ1995PLC024165	JOLLY SECURITIES LIMITED	1/11/1995	7,KONARK,WATER TANK ROAD,KARELIBAUG,BARODA.
28688	U67120GJ1995PTC024702	SHREE GEETA SECURITIES PRIVATE LIMITED	2/21/1995	83,NUTAN CLOTH MARKET,O/S.RAIPUR GATE,AHMEDABAD.
28689	U65910GJ1995PLC024758	IDEAL FISCAL SERVICES LTD	2/23/1995	42 SWASTIK CHAMEBRS NAVJEEVANPRESS ROAD - AHMEDABAD
28690	U65910GJ1995PTC024763	SHREYA FINANCE PVT LTD	2/23/1995	2 BHUMI APTS 33 ANANDNAGARSOCIETY FATEHPURA P O PALDI AHMEDABAD
28691	U65910GJ1995PTC024816	PRAGYA INVESTMENTS PVT LTD	3/1/1995	CHETAN, JUNCTION PLOT, STREET NO. 16 RAJKOT
28692	U67120GJ1995PTC024953	SAMIR FINSTOCK PRIVATE LIMITED	3/10/1995	2ND FLOOR, SUN HOUSE, OPP NAVRANGPURA TELEPHONE EXCHANGE, C G ROAD AHMEDABAD
28693	U65910GJ1995PTC025223	JARIWALA FINSTOCK PVT LTD	3/29/1995	A 84 BHANUJYOTI CO OP HSG SOCIPART II AJWA ROAD BARODA GUJARAT
28694	U65910GJ1995PTC026921	DIVINE MACHINE PRODUCTS PVT LTD	7/31/1995	AT & POST-DEHARI,VIA-UMBERGAONDIS-VALSAD. VALSAD
28695	U65910GJ1995PLC027000	GOLD SMITH JEWELLERY LTD	8/4/1995	510/C MANABHAI TOWERS,SAYA,JIGUNJ, BARODA.
28696	U67120GJ1995PLC027158	ADITYA FINVEST SERVICES LTD	8/21/1995	SUJSHIT V.S.MARG,ATIRA,AHMEDABAD. -
28697	U65910GJ1993PTC027347	SADAFULI FINVEST PVT LTD(TR CO FROM MAHARASHTRA)	4/19/1993	SHED A 2/1 G.I.D.C. VAPI VALSAD
28698	U65910GJ1995PLC027645	SHRI NICOSECT FINANCE LIMITED	9/28/1995	3 GANDHIBAUG SOCIETYB/H GAJJAR HALL LAW GARDEN ELLISBRIDGE AHMEDBAD
28699	U67120GJ1995PTC028166	JAGRUTI RUBBER ENTERPRISES PVT LTD	11/20/1995	21 P D ESTATE REVA BHAIESTATE AMRAIWADI AHMEDABAD
28700	U65920GJ1996PTC029244	SPANDAN FINANCE PRIVATE LIMITED	4/4/1996	C 2/12 NARMADA COLONYNEW CAMPUS NR CHHANI JAKAT NAKA BARODA
28701	U65910GJ1996PTC029691	VINAYAK FISCAL PRIVATE LIMITED	5/21/1996	4 FIRST FLOOR JAGNATH MAHADEVMANDIR SARASPUR CHAR RASTA SARASPUR AHMEDABAD
28702	U67120GJ1996PTC030029	SARVODAY FISCAL SERVICES PRIVATE LIMITED	6/26/1996	5 AVANTIKA COMPLEX (FIRSTFLOOR) LIMDA LANE JAMNAGAR
28703	U65910GJ1945PTC000205	SWASTIK INVESTMENT CORP PVT LTD	8/22/1945	C/O CHAMPAKLAL INV. FINANCIALCONSULTANCY LTD., 6/7 EMPIRE CHAMBERS, 1ST FLOOR NAVAPURA, KURWE ROAD, SURAT-3.
28704	U65910GJ1958PLC000904	MUTUAL BENEFIT CONVEYANCE CO LTD	10/25/1958	RATHOD NIWAS, OPP. MAHARANISHANTA DEVI, TALKIES BARODA.
28705	U65910GJ1970PTC001764	TRILOK FINANCE TRADING PVT LTD	8/13/1970	MEHTASWEET MORT BLDG., NEARUMSMAMPURA BUS STAND, AHMEDABAD.
28706	U65910GJ1972PTC002053	KANCHANAR ESTATE PRIVATE LIMITED	3/23/1972	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD.
28707	U65910GJ1973PLC002330	KANCHANJUNGA INVESTMENTS PRIVATE LIMITED	7/25/1973	SHANTI SADAN ,MIRZAPUR ROAD, AHMEDABAD
28708	U65993GJ1973PTC002353	RAPU INVESTMENTS PRIVATE LIMITED	7/31/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4
28709	U65993GJ1973PTC002370	BHADRA INVESTMENTS PRIVATE LIMITED	8/28/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4.
28710	U65910GJ1974PTC002630	TANMAYA INVESTMENTS PVT LTD	12/4/1974	SUVAS NR BHATT MAVADABOARDING 6 - AHMEDABAD
28711	U65910GJ1975PTC002738	NEER INVESTMENTS PRIVATE LIMITED	7/11/1975	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
28712	U65910GJ1975PTC002787	ACHAL INVESTMENTS PVT LTD	7/30/1975	THE RETREAT SHAHIAGOPP THE UNDERBRIDGE SHAHIBAUG - AHMEDABAD
28713	U65910GJ1975PTC002813	MALLIGAI INVESTMENTS PRIVATE LIMITED	9/11/1975	KAIVANNA, 9 TH FLOOR, PANCHVATI, ELLISBRIDGE, AHMEDABAD
28714	U65910GJ2000PLC037308	JAHNAVI HOME DEVELOPMENT AND FINANCE LIMITED	2/4/2000	U-2-4, ASHIRWAD SQUARE, OPP SOSYO CIRCLE UDHNA MAGOALLA ROAD SURAT
28715	U67120GJ2000PTC037334	SURYODAYA FINCAP PRIVATE LIMITED	2/9/2000	D/15 AJANTA COMMERCIAL CENTERASHRAM ROAD AHMEDABAD
28716	U67120GJ2001PTC039155	SLICK SECURITIES PRIVATE LIMITED	1/10/2001	MATRUCHHAYTA,BEHIND PETROL PUMP,AMBAJI DIST BANASKANTHA
28717	U67120GJ2001PTC039238	PATRON STOCKBROKING PRIVATE LIMITED	2/7/2001	29, GROUND FLOOR,MEGHMALHAR, PLOT 16, SECTOR 11 GANDHINAGAR 382017
28718	U67120GJ2004PTC044044	HEENA SHARES TRADELINK PRIVATE LIMITED	4/27/2004	G 1 SHYAMSUNDER APARTMENTS6 LAXMI SOCIETY B/H SHEEBA HOTEL NAVRANGPURA AHMEDABAD
28719	U67120GJ2008PTC054012	CROMA FINANCIAL SERVICES PRIVATE LIMITED	5/26/2008	103,SHRADDHA FLAT, NEAR BANK OF BARODA, FATEHPURA,PALDI AHMEDABAD
28720	U65910GJ1997PLC032434	HEMAL FINLEASE LIMITED	5/30/1997	7, MUNICIPAL MARKET, B/H, BHINBHANJAN HANUMA BAPUNAGAR, AHMEDABAD.
28721	U65910GJ1980ULT003924	RAKSHA INVESTMENTS COMPANY (IN VOL. LIQUIDATION)	8/29/1980	OPP.THE UNDERBRIDGE,SHAHIBAG,AHMEDABAD-4.
28722	U65910GJ1980ULT004006	ACTINIUM INVESTMENTS COMPANY	10/22/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG, AHMEDABAD
28723	U65910GJ1985PTC007673	HIPOLIN INVESTMENTS PRIVATE LIMITED	2/25/1985	KRISHNA KUTIR ,17 ,NILPARNO SOCIETY PALDI AHMEDABAD
28724	U67190GJ2007PTC050477	MONEYPower COMMODITIES PRIVATE LIMITED	4/10/2007	222-224, THE GRAND MONARCH, NR. SEEMA HALL, ANAND NAGAR ROAD, SATELLITE, AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28725	U65910GJ1996PTC031069	MAULI FINSERVE PRIVATE LIMITED	11/5/1996	35 SHRIMALI SOCIETYOPP NAVRANGPURA POLICE STATION NAVRANGPURA AHMEDABAD
28726	U67190GJ1999PTC036641	BHAVIN FOREX PRIVATE LIMITED	9/28/1999	807 STAR PLAZA, OPP. RAVI HOTEL NEAR CIRCUIT HOUSE RAJKOT
28727	U65993GJ2007PTC049803	KRONE FINSTOCK PRIVATE LIMITED	1/18/2007	A/63. PARISEEMA COMPLEX, C. G. ROAD, AHMEDABAD
28728	U67120GJ2008PTC052716	MARUTI BROKERAGE HOUSE PRIVATE LIMITED	1/23/2008	8, Satyam Complex, B/h. Abadnagar Busstop, Ambli-Bopal Road, Bopal, Ahmedabad
28729	U67120GJ2007PTC052306	D.J.STOCK BROKING PRIVATE LIMITED	12/10/2007	3, Sukant Flats, B/h. Medi Surge Hospital, Mithakhali Six Road, Ahmedabad
28730	U65910GJ1997PTC031474	KGN HOLDINGS PRIVATE LIMITED	1/8/1997	A-504, SAMUNDRA COMPLEX, NR. CLASSIC GOLD HOTEL, NAVARANGPURA AHMEDABAD
28731	U65910GJ1999PTC035428	UNICORN FINSTOCK PRIVATE LIMITED	2/16/1999	522 - STAR CHAMBER HARIHAR CHOWCK RAJKOT
28732	U67120GJ2003PTC042632	PINAC STOCK BROKERS PRIVATE LIMITED	7/16/2003	408, SHYAMAK COMPLEX, B/H KAMDHENU COMPLEX, PANJARA POLE, AMBAWADI AHMEDABAD
28733	U67120GJ2008PTC053839	SHABRO CAPITAL SERVICES PRIVATE LIMITED	5/8/2008	203, SWAPNA COMPLEX, 5A, RASHMI SOCIETY NEAR MITHAKHALI SIX ROAD, NAVRANGPURA AHMEDABAD
28734	U67120GJ2008PTC053959	IDEAL INTERACTIVE FOLIO SERVICES PRIVATE LIMITED	5/22/2008	4TH FLOOR ,PADMAVATI COMPLEX, NR SHRENIK PARK CROSS ROAD PRODUCTIVITI ROAD, VADODARA
28735	U67120GJ2009PTC057858	INTENSE NOBEL SUPPORT CORPORATE PRIVATE LIMITED	8/21/2009	306, CITY CENTRE NR. SOSYO CIRCLE, UDHNA MAGDALLA ROAD SURAT
28736	U65993GJ2009PTC058459	MOYAL INVESTMENT PRIVATE LIMITED	10/29/2009	Bilakhia House, Muktanand Marg, Chala, Vapi
28737	U67120GJ2004PTC044764	STRATEGIC STOCK BROKERS PRIVATE LIMITED	9/20/2004	803, CITY CENTRE, SOSYO CIRCLE, UDHNA MAGDALLA ROAD SURAT
28738	U67120GJ2005PTC046058	SHREEJI BROKING PPRIVATE LIMITED	5/11/2005	A/24, KALINDI APPARTMENT, NR.JAYMALA BUS STOP, ISHANPUR, AHMEDABAD
28739	U65910GJ1980PTC003633	NIGHTINGALE INVESTMENTS PRIVATE LIMITED	1/21/1980	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
28740	U67120GJ1999PLC035989	OMKAR FINSTOCK LIMITED	5/12/1999	303, RIDHAM BUSINESS MART NR.KETAV PETROL PUMP, AMBAWADI AHMEDABAD
28741	U67120GJ1995PTC025373	DISHA MICROFIN PRIVATE LIMITED	4/5/1995	101, Mangal Tirth, 15, Sampatrao Colony B.P.C. Road, Alkapuri Vadodara
28742	U65910GJ1982PTC005083	TULSESHYAM INVESTMENTS PRIVATE LIMITED	3/22/1982	4TH FLOOR NAVIN HOUSE, OPP. SARDAR PATEL SEVA SAMAJ HALL, AHMEDABAD
28743	U65910GJ1995PTC024753	RAMA SHIVA LEASE FINANCE PRIVATE LIMITED	2/23/1995	T-1, SANKUL APART., NR.NEW ALKAPURI SOCIETY ROAD, GULBAI TEKARA, B/H.POLYTECHNIC, AHMEDABAD
28744	U67120GJ2010PTC062226	SANSCAR SAFE SERVICES PRIVATE LIMITED	9/6/2010	13, RANGNAGAR SOC., AMROLI - SURAT
28745	U67120GJ2010PTC062235	ADROIT9 CAPITAL MARKET PRIVATE LIMITED	9/7/2010	PLOT NO. 1257/1, SECTOR - 3/A, GANDHINAGAR
28746	U65910GJ1980PTC003979	SHARDUL INVESTMENTS PRIVATE LIMITED	10/16/1980	KAIVANNA, 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
28747	U65910GJ1981PTC004302	HARDIKA HOLDINGS PVT LTD	4/25/1981	NAVIN HOUSE OPP SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD
28748	U65993GJ1981PTC004347	YESHPAL INVESTMENTS PRIVATE LIMITED	4/30/1981	9, SHRIMALI SOCIETY,NAVRANGPURA, AHMEDABAD-9.
28749	U65993GJ1981PTC004427	UTTAM INVESTMENTS PRIVATE LIMITED	6/11/1981	IIND FLOOR, PURNESHWAR CHAMBER, OPP DINESH HAALL, NAVRANGPURA, AHMEDABAD
28750	U65910GJ1981PTC004474	BIPIN JYOTSNA HOLDINGS PVT LTD	7/3/1981	A-2,Centre Point Ambawadi Ahmedabad
28751	U65993GJ1981PTC004504	VASUPUJYA INVESTMENTS PVT LTD	7/21/1981	16 K B CORN CENTRE, LALDARWAJA, AHMEDABAD
28752	U65910GJ1981PTC004604	SEAGREEN INVESTMENTS PRIVATE LIMITED	9/9/1981	6, JAL DARSHAN, ASHRAM ROAD,AHMEDABAD
28753	U65993GJ1981PTC004678	R J P INVESTMENT PRIVATE LIMITED	10/5/1981	CEMENT CHOWK, GOMTIPUR,AHMEDABAD
28754	U65993GJ1982PTC004962	BLESSING INVESTMENTS PRIVATE LIMITED	1/8/1982	
28755	U65910GJ1982PTC005742	VASUDEVSUT INVESTMENT PVT LTD	12/4/1982	13 AMARKUNJ SOCIETYNR ELLORA PARK - VADODARA
28756	U65910GJ1983PTC006358	LILABEN CHIMANBHAI PATEL INVESTMENTS PRIVATE LIMITED	7/20/1983	'SANDESH BHAVAN',LAD SOCIETY ROAD, VASTRAPUR, AHMEDABAD
28757	U65910GJ1983PTC006522	ABIRUP INVESTMENTS PVT LTD	10/20/1983	AJIT PARK SOCOPP KRUSHI FARM - SURAT
28758	U65993GJ1984PTC007455	VARDOI INVESTMENTS PRIVATE LIMITED	12/1/1984	A-4,RIDDHI SIDDHI APARTMENTS,OPP-VASANT TALKIES HALAR ROAD, VALSAD-396 001.
28759	U67120GJ1985PTC007917	SHREECHAND GULABCHAND INVESTMENT PVT LTD	6/25/1985	723 AJANTA SHOPPING CENTRERING ROAD - SURAT
28760	U65910GJ1986PTC008775	D DHIRUBHAI INVESTMENT COMPANY PVT LTD	7/8/1986	GOKUL CHAMBERS IST FLOORJAYSHREE ROAD - JUNAGADH
28761	U65910GJ1986PLC008805	ANMOL PRO-FIN (INDIA) LIMITED	7/18/1986	PREMIUM HOUSE,NR.STOCK EXCHANGE, ELLISBRIDGE,AHMEDABAD
28762	U65923GJ1986PLC008955	VIDEOCON LEASING AND INDUSTRIAL FINANCE LIMITED	9/4/1986	1st floor, Urja House,Navrangpura, Ahmedabad 9.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28763	U65910GJ1987PTC009603	SHRI MAHAVIR SAFE DEPOSIT VAULT PVT LTD	4/30/1987	ABHILASHA OPP ELECTRICSUB STATION TIMALIYAWAD NANPURA SURAT
28764	U65910GJ1989PTC011944	SHREENATH COMMERCIAL AND FINANCIAL PVT LTD	3/1/1989	NO 106 BUS-STAND MAIN ROADSARDARNAGAR AHMEDABAD
28765	U65993GJ1990PTC013350	AAKAR VENTURE CAPITAL PRIVATE LIMITED	2/12/1990	217, RELIEF SHOPPING CENTRE SALAPOSE ROAD. NR.G.P.O. AHMEDABAD
28766	U67120GJ1990PTC013991	PRHASH FIN-STOCK PRIVATE LIMITED	7/5/1990	11 NEW CLOTH MARKET O/S RAIPUR GATE AHMEDABAD
28767	U65993GJ1990PTC014339	RV DOMADIA INVESTMENTS COMPANY PRIVATE LIMITED	9/11/1990	VIJAY OIL MILL COMPOUNDOUTSIDE MAJEWADI GATE JUNAGADH
28768	U65910GJ1991PLC015416	FRESHTEX INDIA LIMITED	4/12/1991	TEXCELLENCE COMPLEX KHOKHARA-MEHMEDABAD AHMEDABAD
28769	U65993GJ1991PTC015766	RIMA INVESTMENTS PRIVATE LIMITED	6/4/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28770	U65910GJ1991PTC016420	KAMESH STOCK HOLDINGS PRIVATE LIMITED	10/14/1991	SANDESH BHAVAN GHEEKANTA ROAD,AHMEDABAD.
28771	U67120GJ1991PTC016423	AMSHREE STOCK HOLDINGS PRIVATE LIMITED	10/14/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28772	U65910GJ1991PTC016445	ARCHNA STOCK HOLDINGS PRIVATE LIMITED	10/18/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28773	U65910GJ1991PTC016727	BAGRECHA FINANCE AND INVESTMENTS PRIVATE LIMITED	12/4/1991	704M HAREKRISHNA COMPLEX PRITAM NAGAR ELLSIBRIDGE AHMEDABAD
28774	U65910GJ1992PTC017519	KALAVADIA INVESTMENTS PVT LTD	4/29/1992	1001 SILVER STAR APARTMENTOPP SARDA BAUG - RAJKOT
28775	U65922GJ1992PLC017621	NARAYAN HOUSING FINANCE CO LIMITED	5/13/1992	NARAYAN CHAMBER, STATION ROAD, BHARUCH
28776	U65910GJ1992PTC018134	EKONKAR PROPERTIES AND INVESTMENTS PRIVATE LIMITED	8/7/1992	22-B, BHAVANIPURA SOCIETY NO.2NIZAMPURA, BARODA
28777	U65922GJ1993PTC019455	RUTURAJ HOUSING PRIVATE LIMITED	5/13/1993	101,WELCOME SHOPPING CENTREOLD PADRA ROAD,BARODA.
28778	U65910GJ1994PTC021975	SHREE HARI FINANCE MARKET PVT LTD	5/4/1994	BASEMENT LAXMINARAYAN CHAMBERSB/1829 BHOJABHAI TEKRO,MAHIDHR PURA,SURAT.
28779	U67120GJ1994PTC022507	KRISHNA SECURITIES PVT LTD	7/15/1994	301 MANUBHAI TOWERS 'C'BLOCKSAYAJIGUNJ - VADODARA 5
28780	U65910GJ1994PTC023285	SANIDHYA SECURITIES PVT LTD	10/14/1994	ORIENTAL HOUSE S VKINARIWALA MARG LAW GARDEN ELLSIBRIDGE AHMEDABAD
28781	U65910GJ1994PLC024039	LIVERPOOL FINANCE LIMITED	12/30/1994	21 TAPOVAN SOCIETY NR MANEK-BAUG AMBAWADI 15 AHMEDABAD
28782	U67120GJ1995PTC024411	K L B SECURITIES PVT LTD	1/30/1995	704/1, CHINUBHAI BUILDING, REVDI BAZAR, KALUPUR AHMEDABAD
28783	U67120GJ1995PTC024514	DANGS SECURITIES PRIVATE LIMITED	2/8/1995	JAI AMBE MANDIR KARAYALAYAAHWA,DIST-DANGS.
28784	U65910GJ1995PTC024980	RAJ KRUPA INVESTMENT AND FINANCIAL PRIVATE LIMITED	3/13/1995	6,EDEN GARDENS SOCIETY,NARAYANNAGAR, AHMEDABAD.
28785	U65910GJ1995PLC025589	ARFIN ENTERPRISES LIMITED	4/25/1995	H-10 MADHUPURA MARKETSHAHIBAUG ROAD - AHMEDABAD
28786	U65910GJ1995PTC025653	PRAFULLA RESIDENTIAL COMPLEX PRIVATE LIMITED	4/27/1995	2 CHAMPANER CO-OP SOCIETYUSMANPURA AHMEDABAD
28787	U67120GJ1995PTC026356	AARDEE TRANSACTIONS PVT LTD	6/16/1995	2/12, PARUL APTS,MAHARANISHANTADNI ROAD, NAVSARI,DIST-SURAT.
28788	U65910GJ1995PTC026692	PARAS POOJA DEVELOPERS PRIVATE LIMITED	7/12/1995	201, GUJARAT COMPLEX OPP TUBE COMPANY OLD PADRA ROAD BARODA
28789	U65910GJ1995PTC026835	AAKASH TOURS AND CARGO PRIVATE LIMITED	7/24/1995	8 ASHIRVAD SHOPPING CENTREOPP KOCHHRAB ASHRAM PALDI AHMEDABAD
28790	U67120GJ1995PLC027229	SHREE AWAS VIKAS LTD	8/28/1995	782/12,JAGRUTI PARK SOCEITY,SECTOR-30,GANDHINAGAR,
28791	U65910GJ1995PTC027618	QUICK FINLEASE PRIVATE LIMITED	9/25/1995	G-1 BELL E VISTA COMPLEX, RACE COURSE BARODA
28792	U65910GJ1995PLC028004	MARG FINSTOCK LIMITED	11/1/1995	214 AMBEDKAR COMMERCIALCOMPLEX RING ROAD SURAT
28793	U67120GJ1995PTC028307	DEVANSI SECURITIES AND FINANCE PRIVATE LIMITED	12/5/1995	KRISHNAKUNJ16 LAXMI SOCIETYNR LAW GARDEN ELLSIBRIDGE AHMEDBAD
28794	U65910GJ1996PTC028696	JANKAR SHROFFIN PRIVATE LIMITED	1/29/1996	5/133 4 B HARIPURA KALJUGSTREET BHAWANIWAS SURAT
28795	U65910GJ1940PTC000147	SARABHAI SONS PVT LTD	5/17/1940	SHANTI SADAN, MIRZAPUR RD.,AHMEDABAD. -
28796	U65910GJ1946PLC000225	THE FIDELITY INVESTMENT CORPORATION LIMITED	4/16/1946	22-/C RADHA VALLABH COLONYKISHORE KUNJ MANINAGAR AHMEDABAD
28797	U65910GJ1966PTC001417	ANKLESHVER COMMERCIAL AND FINANCIAL PRIVATE LIMITED	10/3/1966	CHAUTA BAZAR, ANKELESHVAR,DISTT. BROACH.
28798	U65910GJ1973PTC002226	SAURASHTRA SAVINGS AND FINANCE PVT LTD	3/7/1973	GNANYAGNA BAUG, STATION ROAD,GONDAL DISTT. RAJKOT.
28799	U65993GJ1973PTC002311	BRAHMI INVESTMENTS PRIVATE LIMITED	7/18/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD.
28800	U65910GJ1973PLC002324	BERAR INVESTMENTS PRIVATE LIMITED	7/25/1973	SHAHIBAG HOUSE, SHAHIBAG, AHMEDABAD
28801	U65910GJ1975PTC002842	VITAPIN INVESTMENTS PVT LTD	10/22/1975	705 KAIVANNANEAR PANCHVATI - AHMEDABAD
28802	U65910GJ1979PTC003320	GRISHMA INVESTMENTS PVT LTD	2/28/1979	13 AMARKUNJ SOCIETYNR ELLORA PARK VADODARA GUJARAT
28803	U65910GJ1979PTC003414	SHAMLAJI INVESTMENTS PVT LTD	6/6/1979	OPP THE UNDER BRIDGESHAHIBAG - AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28804	U65910GJ1996PLC029159	OSAKA FINANCE AND INVESTMENT CO. LIMITED	3/26/1996	IRSAD MANZZVL,NEAR S.T.BUSSTAND,VILL & PO.MAHUDHA, TAL.NADIAD,DIST.KHEDA.
28805	U67120GJ1997PLC031637	GAUTAM FINSEC LIMITED	2/3/1997	13/4 SHAKTI NAGAROUTSIDE SHAHPUR GATE SHAHPUR AHMEDABAD GUJARAT
28806	U67120GJ1998PLC035223	JEEVAN SURAKSHA FINANCE (INDIA) LIMITED	12/30/1998	ROOM NO 2251 BLOCK NO 256LIG 540 HOUSING BOARD PANDESARA SURAT 1
28807	U67120GJ1999PTC037016	TRIUMPH FINSEC VALSAD PRIVATE LIMITED	12/14/1999	5/B, YASH KAMAL TITHAL ROAD,VALSAD 396 001 TALUKA VALSAD DIST. VALSAD
28808	U67120GJ2001PTC039347	LABDHI INVESTMENT SERVICES PRIVATE LIMITED	3/23/2001	10/1419 OPP BANK OF INDIASUBHASH CHOWK GOPIPURA - SURAT
28809	U65993GJ2004PTC043904	CARDINAL MRECANTILE PRIVATE LIMITED	4/1/2004	32 4TH FLOOR SHREE KRISHNACENTRE MITHAKHALI SIX ROAD AHMEDABAD
28810	U65910GJ1994PTC023578	JENISH LEASING AND FINANCE PVT LTD	11/15/1994	11.SHITAL KIRAN APTS,NR.LAWGARDEN,ELLISBRIDGE, AHMEDABAD.
28811	U65910GJ1980ULT003920	DARSHITA INVESTMENTS COMPANY	8/29/1980	AHMEDABAD
28812	U65910GJ1981PLC004740	CARBON INVESTMENTS COMPANY (IVL).	10/29/1981	THE RETREAT,SHAHIBAUG,AHMEDABD-4.
28813	U65910GJ1980PTC003639	SITAPUR INVESTMENT PRIVATE LIMITED	1/23/1980	BHARAT DEEP OLD GIN PLOT DHRANGADHRA
28814	U65910GJ1993PTC019719	VIKRAM CAPITAL RESOURCES PRIVATE LIMITED	6/28/1993	C/105, SUVIDHI FLATS, OPP. GYANDA SOCIETY, JIVRAJPARK, VEJALPUR, AHMEDABAD
28815	U65993GJ1990PTC013409	M RAMANLAL HOLDINGS PVT LTD	2/22/1990	HEAR EVEREST CINEMABAPUNAGAR - AHMEDABAD
28816	U65910GJ1977PTC003043	BHARANI INVESTMENTS PVT LTD	9/1/1977	OPP UNDER BRIDGE SHAHIBAD - AHMEDABAD
28817	U67120GJ1994PTC021011	ANURAG SERVICES PVT LTD	1/5/1994	SHANKAR CHAMBERSNR H K HOUSE ASHRAM ROAD AHMEDABAD
28818	U65910GJ1981PTC004405	URJIT INVESTMENT PRIVATE LIMITED	5/30/1981	SETH L D VENDA PARKORNAKA AHMEDABAD
28819	U67120GJ2004PTC044261	RAVISU STOCK TRADE PRIVATE LIMITED	6/7/2004	C/O SHAH DARG HOUSE JINPARAOPP MAHAVIR JIN WAKANER RAJKOT
28820	U67120GJ1998PTC034772	AMIGO FINSTOCK PRIVATE LIMITED	10/5/1998	P 3 & 4 CITY CENTERNR SWASTIK CHAR RASTA C G ROAD AHMEDABAD
28821	U65910DN2000PLC000147	GLOBAL SOFTECH LIMITED	2/7/2000	H/B - 10, GURUDEV COMPLEX, PHASE - II, SILVASSA
28822	U65993GJ2006PTC049668	ANANYA INVESTMENT CONSULTING PRIVATE LIMITED	12/28/2006	101 SUYOJAN BUILDING NEAR HOTEL PRESIDENT OFF C G ROAD AHMEDABAD
28823	U67190GJ2007PTC051909	TOWER BRIDGE HEDGING PRIVATE LIMITED	10/5/2007	107, MEHTA CHAMBERS, PLOT NO. 235-236, WARD - 12/B - GANDHIDHAM
28824	U65993GJ2007PTC052202	SANBLUE INVESTMENTS PRIVATE LIMITED	11/21/2007	702, SILICON TOWER, NR. SAMARTHESHWAR MAHADEV, LAW GARDEN, ELLISBRIDGE, AHMEDABAD
28825	U67120GJ2007PTC050690	ANTRA SECURITY SERVICES PRIVATE LIMITED	4/30/2007	6044, TRADE HOUSE, 6TH FLOOR, RING ROAD, SURAT
28826	U65923GJ1995PLC026569	VAISHALI SECURITIES LIMITED	6/30/1995	815, STAR CHAMBER, HARIHAR CHOWK, RAJKOT
28827	U65910GJ1995PLC027696	ISHAN FINLEASE LIMITED	10/6/1995	305, Saffron Tower, Panchwati Ambawadi Road, Ellisbrige Ahmedabad
28828	U67120GJ1994PLC023772	BRIDGE SECURITIES LIMITED	12/6/1994	17, SUHAS NAGAR SOCIETY, NR. DINESH HALL, ASHRAM ROAD, AHMEDABAD
28829	U67190GJ2010PTC059456	CHARMS FOREX PRIVATE LIMITED	2/6/2010	108-B/109, SAMPADA BUILDING,B/H. A.K.PATEL HOUSE, MITHAKALI SIX ROADS, NAVRANGPURA. AHMEDABAD
28830	U67120GJ2009PTC058556	VANTAGE FINANCIAL SERVICES PRIVATE LIMITED	11/12/2009	1003, VENUS ATLANTIS, NR RELIANCE PETROL PUMP 100 FT PRAHLADNAGAR ROAD, PRAHLADNAGAR AHMEDABAD
28831	U67120GJ2009PTC058619	MANIBHADRA SHARES AND SERVICES PRIVATE LIMITED	11/18/2009	165, KAHIPUR, KHERALU KAHIPUR
28832	U65923GJ1996PLC028768	AMEE FINANCE LIMITED	2/8/1996	GANDHI NURSING HOME BUILDING DR. NALINKANT GANDHI ROAD HIMATNAGAR
28833	U67190GJ2009PTC057429	HARI OM MONEY CHANGER PRIVATE LIMITED	7/2/2009	103, R AND A CHMABER, FIRST FLOOR NR. SHIVASHARY, LAXMI CINEMA CROSSING ANAND
28834	U67120GJ1996PTC030575	AMRUTA FINSTOCK AND INFRASTRUCTURE PRIVATE LIMITED	8/27/1996	PLOT NO. 206/2, NR. POST OFFICE SECTOR - 21 GANDHINAGAR
28835	U67120GJ2010PTC062013	AKSHAT WEALTH MANAGEMENT PRIVATE LIMITED	8/17/2010	09, Mangal Prabha Flats, Opp. Sonal Hospital, Near Jalaram Mandir, Ellisbridge, Ahmedabad
28836	U67120GJ2010PTC062358	MD BROKING PRIVATE LIMITED	9/20/2010	OFFICE NO. 201 AND 205 PANCHNATH COMMERCIAL CENTRE HARIHAR CHOWK
28837	U67120GJ2010PTC060503	NOVARTIS WEALTHCREATOR'S PRIVATE LIMITED	4/30/2010	4A/ KATIRA COMPLEX, RTO RELOCATION SITE, BHUJ
28838	U65910GJ1988PLC010863	CHANDRODAY LEASING AND FINANCE LIMITED	6/17/1988	19/B SURYODAY COLONY, NR. SARDAR CHAR RASTA, NARANPURA AHMEDABAD
28839	U65923GJ1991PTC015120	AASHINI LEASE FINANCE PVT.LTD.	2/26/1991	25/ MADHUVAN ELLIS BRIDGE,AHMEDABAD. -
28840	U65910GJ1991PTC015438	MITTAL STOCK HOLDINGS PRIVATE LIMITED	4/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28841	U65910GJ1991PTC015502	WORSHIP TRADING AND INVESTMENT PRIVATE LIMITED	4/23/1991	508 SHIP 5TH FLOORC G ROAD - AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28842	U65910GJ1991PTC015768	RIKHAB STOCK HOLDINGS PRIVATE LIMITED	6/4/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28843	U65910GJ1992PTC018034	KHATER INVESTMENTS PRIVATE LIMITED	7/23/1992	B-7-3, DIGJAM STAFF COLONYACRODROMC ROAD, JAMNAGAR
28844	U65910GJ1992PTC018035	PLATINUM BOND INVTMENTS PVT LTD	7/23/1992	311 CITY POINTOPP TOWN HALL - JAMNAGAR
28845	U65910GJ1992PTC018155	STARTEX MERCHANDISE AND FINTRADE PRIVATE LIMITED	8/12/1992	TEXPRINT HOUSE CHAKKUDIA MAHADEV ROAD RAKHIAL AHMEDABAD
28846	U65910GJ1992PTC018391	AKANSHA FINANCE AND LEASING COMPANY PRIVATE LIMITED	10/7/1992	AMIN BUILDING, 3RD FLOOR,GANDI GATE VADODARA
28847	U67120GJ1993PTC019312	BONAFIDE STOCK AND CAPITAL PVT LTD	4/20/1993	124 KAMDHENU COMPLEXNR POLYTECHNIQUE AMBAWADI AHMEDABAD
28848	L65910GJ1993PLC020065	GUJARAT ARTH LIMITED	8/25/1993	284, NEW CLOTH MARKET O/S RAIPUR GATE AHMEDABAD
28849	U67120GJ1994PTC021554	FINGRAM SECURITIES PVT.LTD.	3/16/1994	308,3RD FLOOR,MUKTIDHAM,OPP:SARDAR PATEL STADIUM, SAYAJIGUNJ,BARODA-5.
28850	U65910GJ1994PTC022469	SHRI SAINATH FINSTOCK PRIVATE LIMITED	7/12/1994	107,SUDERSHAN COMPLEX, NEARMITHAKHALI UNDERBRIDGE, NAVARANGPURA,AHMEDABAD-380009.
28851	U65910GJ1994PLC022749	DHANSHAKTI FINANCE LIMITED	8/11/1994	74/441, VIJAY NAGAR, NARANPURA AHMEDABAD
28852	U67120GJ1994PTC023356	CHANDRAKANT SECURITIES PVT LTD	10/20/1994	804-B, TRIVIDH CHAMBERS,OPP, FIRE BRIGADE, RING ROAD, SURAT-395002
28853	U65910GJ1994PTC023382	APOLLO BUILDCON PRIVATE LIMITED	10/24/1994	171 NEW CLOTH MARKETO/S RAIPUR GATE - AHMEDABAD
28854	U65910GJ1994PLC023839	PASHWA FINANCE AND INVESTMENT LIMITED	12/12/1994	5,YASHO VIJAY FLATS,NR.ANAND NAGAR,BHATTA,PALDI, AHMEDABAD.
28855	L67120GJ1995PLC024137	KASHYAP FISCAL SERVICES LIMITED	1/9/1995	501, SAMUNDRA, NR. CLASSIC GOLD HOTEL OFF C G ROAD, AHMEDABAD
28856	U65910GJ1995PTC024998	MATHUSHREE LEASING AND FINANCE PRIVATE LIMITED	3/13/1995	NO 4 MUKTI MANGAL CO-HSG SOCIO/S MUKTIDHAM DERASAR THALTEJ AHMEDABAD
28857	U65910GJ1995PTC025061	TULSI FARMS PVT LTD	3/20/1995	C/O BHUPENDRA C MOHOROWALAFINAL PLOT NO 503 NR REFORM CLUB OPP NOBLES NEHRUBRIDGE ASHRAM ROAD AHMEDABAD-9
28858	U67120GJ1995PLC025680	PACIFIC SECURITIES LIMITED	4/28/1995	CHINOI BUILDING,STATION ROAD,VADODARA-390 002.
28859	U65910GJ1995PTC026160	SHUBHAM FINSTOCK PRIVATE LIMITED	6/1/1995	103 PANCHDEEP COMPLEXMAYUR COLONY NAVRANGPURA AHMEDABAD
28860	U65910GJ1995PTC026994	KRUTI ROALTIES AND TRADING PVT LTD	8/4/1995	SHETH LALBHAI DALPATBHAI 1STFLOOR AKSHAY 53 SHRIMALI SOCIE TY NAVRANGPURA AHMEDABAD
28861	U67120GJ1995PTC026996	KHERVAWALA FINANCE PVT LTD	8/4/1995	30,1ST FLR,M.G.SHOPPING CENTRERAJMAHEL ROAD MEHSANA.
28862	U67120GJ1995PLC027188	GALLEN CAPITAL SERVICES LTD	8/23/1995	104,SHREEJI COMPLEX,NR.ELLISBRIDGE,P.O.ASHRAM ROAD AHMEDABADD.
28863	U67120GJ1995PTC027904	ZEDAR FINANCIAL PRIVATE LIMITED	10/19/1995	CORE HOUSE, OFF C.G. ROAD,NR. PARIMAL GARDEN, ELLISBRIDGE, AHMEDBAD.
28864	U65910GJ1995PLC028093	SHEFALI SECURITIES LIMITED	11/13/1995	G/5 TRUPTI APTS NR OLD HIGHCOURT NAVRANGPURA AHMEDABAD
28865	U67120GJ1996PTC029239	V M FISCAL SERVICES PRIVATE LIMITED	4/4/1996	209 210 2ND FLOORKAMDHENU A C MARKET NR PANCHKUVA FIRE BRIDGE STATION PANCHKUVA AHMEDABAD
28866	U67120GJ1996PTC031365	FAIRDEAL FINSTOCK PRIVATE LIMITED	12/24/1996	402 , SHIVAM COMPLEX,DR. YAGNIK ROAD, RAJKOT.
28867	U67120GJ1997PTC031479	OPULENT FINGROWTH PRIVATE LIMITED	1/8/1997	B-3/11,MODERN FLATS,NR.N.I.D,P.T.COLLEGE ROAD, PALDI, AHMEDABAD
28868	U65920GJ1997PLC032203	SHRI SADGURUJYOT FINANCE LIMITED	4/29/1997	RIDHDHI SHDDHI OPP GONDHIYAHOSPITAL KALAWAD ROAD RAJKOT
28869	U67120GJ2005PTC045572	CHIRAG STOCKBROKER PRIVATE LIMITED	2/25/2005	106/B TIRUPATI PLAZANR COLLECTOR S OFFICE ATHWAGATE SURAT
28870	U65923GJ2003PTC042710	ABNAY AGENCY SERVICES PRIVATE LIMITED	8/1/2003	203,SHIVALIK CORPORATE PARK, B/H I. O. C. PUMP, 132 FT RING ROAD, SATELLITE, AHMEDABAD
28871	U65910GJ1971PTC001835	SHREE DATTA COMMERCIAL AND FINANCIERS PVT LTD	1/16/1971	NEAR STATE BANK, PANJETPAR,JABAGUM, DISTT. BARODA. -
28872	U65910GJ1979PTC003297	BEAUTY INVESTMENTS PRIVATE LIMITED	2/21/1979	B D PATEL HOUSE NARANPURA AHMEDABAD
28873	U65910GJ1979PTC003341	BEYOND INVESTMENT PVT LTD	3/24/1979	2ND FLOOR,B.D.PATEL HOUSE, NARANPURA ROAD, AHMEDABAD
28874	U65993GJ1980PTC004084	AMTrex INVESTMENTS PVT LTD	12/19/1980	"ABHIJEET",9TH FLOOR,MITHAKHALI SIX ROADS, NAVRANGPURA,AHMEDABAD.9.
28875	U65910GJ1981PTC004295	KETUMAN HOLDINGS PVT LTD	4/25/1981	NAVIN HOUSE OPP SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD
28876	U65910GJ1981PTC004510	ALANKAR INVESTMENTS PRIVATE LIMITED	7/23/1981	SHETH LALBHAI DALPATBHAI 1ST FLR - AKSHAY BLDG - 53 SHREEMALI SOC,NAVRANGPU AHMEDABAD
28877	U65993GJ1981PTC004581	NACHETAN INVESTMENTS PVT LTD	8/28/1981	GHANSYAM CHAMBERS, END OFSUBHASH BRIDGE, ASHRAMOA, AHMEDABAD
28878	U65993GJ1981PTC004596	DIPSUN INVESTMENTS PVT LTD	9/4/1981	6, JALDARSHAN, ASHRAM ROAD,AHMEDABAD-9

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28879	U65910GJ1982PTC005102	KALPVRUX FINSTOCK PRIVATE LIMITED	3/29/1982	317 RACE COURSE TOWER, OPP CITI BANK, RACE COURSE, VADODARA
28880	U67120GJ1982PTC005598	MILANO HOLDINGS PRIVATE LIMITED	10/20/1982	C/O.MISTRY MAHESH RANIAL 251,COURT'S POLE,RAIPUR AHMEDABAD.
28881	U65910GJ1982PTC005599	SWAPNALOK HOLDING PRIVATE LIMITED	10/20/1982	GHSNSHYAM FARM,PO.GANGALI LAT,NAVAGAM,NAYAKA DHARAMPUR. DIST.MATAR.
28882	U65910GJ1982PTC005743	VRUSHABHADHVAJ INVESTMENT PVT LTD	12/4/1982	13 AMARKUNJ SOCNR ELLORA PARK - VADODARA
28883	U65910GJ1982PTC005797	RUTUJA ESTATES AND INVESTMENTS PVT LTD	12/30/1982	304 404 ABHIJEET BUILDINGMITHAKHALI SIX ROADS - AHMEDABAD
28884	U65910GJ1983PTC005892	SHREE BHUVANAKARAM TRADINVEST PVT LTD	2/8/1983	NAIMISHARANYA OPP VASUNDHRASOCIETY GULBAI TEKRA AHMEDABAD
28885	U65910GJ1983PTC006137	OMSHIV INVESTMENTS PRIVATE LIMITED	4/29/1983	PATEL VAS,KOCHHRAB GAM,PALDI,AHMEDBAD-6.
28886	U67120GJ1983PTC006405	RANCHHODJI INVATRADE PRIVATE LIMITED	8/9/1983	2/D.GOLD COIN COMPLEX,JODHPURCHAR RASTA SATELITE ROAD, AHMEDABAD-380015.
28887	U65910GJ1983PTC006464	DASHJAG INVESTMENTS PVT LTD	9/17/1983	A C I PREMISES OPP VIJAYMILLS NARODA ROAD - AHMEDABAD
28888	U65910GJ1984PLC006902	MADHUSUDAN FISCAL LIMITED	4/24/1984	MADHUSUDAN HOUSEOPP NAVRANGPURA TELEPHON EXCHANGE AHMEDABAD
28889	U65910GJ1987PLC009495	ARCHANA LEASING AND FINANCE LIMITED	3/13/1987	GROUND FLOOR , PRAYOSHA APARTMENT DRIVE IN ROAD , THALTEJ AHMEDABAD
28890	U67120DN1995PLC000094	KRISHNA CREDITS AND CAPITAL LIMITED	8/4/1995	58/A, DHANY UDYOG INDUSTRIAL AREA PIPERIA SILVASSA
28891	U65910GJ1981PTC004759	SHANTAMRUT INVESTMENT PRIVATE LIMITED	11/2/1981	335 SATYAGRAH CHHAVANI LANE NO17 SECTOR-II NR BHAVNIRZAR TEMPLE SATELITE ROAD AHMEDABAD
28892	U67120GJ2006PTC049451	ATUL FINANCIAL SERVICES PRIVATE LIMITED	11/24/2006	219, MANEKBUAG SOCIETY NR. MANEKBUAG HALL, AMBAWADI AHMEDABAD
28893	U65910GJ1981PTC004356	VATSAL HOLDINGS PRIVATE LIMITED	4/30/1981	9 SHRI MALI SOCGOOD LUCK NAVRANGPURA AHMEDABAD
28894	U65923GJ2003PTC043158	KHANAT MONEY CHANGER PRIVATE LIMITED	11/7/2003	E 1103 MOHMMEDPURA B/H BUSSTAND MOHEMPURA CIRCLE BHARUCH GUJARAT
28895	U67120GJ2007PTC051375	AADESH FINSERVE PRIVATE LIMITED	7/23/2007	24, PARAMDHAM SOCIETY, AMBALI-BOPAL ROAD, BOPAL AHMEDABAD
28896	U67120GJ1995PTC024166	BANSARI AUTOMOBILES PRIVATE LIMITED	1/11/1995	PLOT NO.28/C, GTS ROAD, SECTOR NO. 30, GANDHINAGAR
28897	U65993GJ2008PTC053058	DAHLIA INVESTMENTS PRIVATE LIMITED	2/26/2008	Nanubhai Amin Marg , Industrial Area, P O Chemical Industries Vadodara
28898	U67120GJ2008PTC052617	H N SHARE AND STOCK BROKERS PRIVATE LIMITED	1/10/2008	96,GROUND FLOOR, SAHAJANAND MARKET,P.M.SHAH ROAD,PANKORNAKA,KALUPUR AHMEDABAD
28899	U67120GJ2009PTC057487	PRASANN SHARES AND SERVICES PRIVATE LIMITED	7/8/2009	39/00172/6, KOHIPUR - VADNAGAR
28900	U65910GJ1982PTC005733	AMRUTSHANTI ESTATES AND INVESTMENTS PRIVATE LIMITED	12/1/1982	8/10, JAY MARUTI APARTMENT NR. GOPI ASHRAM, NAVA WADAJ AHMEDABAD
28901	U67120GJ2008PTC055324	GOLD STONE STOCK BROKING PRIVATE LIMITED	10/24/2008	102-103, LAKHANI CHAMBERS MINI BAZAR, VARACHHA ROAD SURAT
28902	U67120GJ1995PTC027116	KESHAV AVENUES PRIVATE LIMITED	8/16/1995	TRADE CENTRE DARDARNAGAR MAIN ROAD, RAJKOT
28903	L65923GJ1995PLC025086	S J SECURITIES LIMITED	3/21/1995	203, GANGARAM CHAMBERS, OPP. MAHENDI RANG LAGYA, GHEEKANTA, RELIEF RAOD, AHMEDABAD
28904	U65910GJ1992PTC018435	HYTAISUN INVESTMENTS AND FINANCE PVT LTD	10/15/1992	MARUTI HOUSE OP AIR INDIANASHRAM ROAD,M AHMEDABAD.
28905	U67190GJ2010PTC059930	BHARUCH FOREX PRIVATE LIMITED	3/19/2010	SHOP NO.1 GROUND FLOOR, SETHANA PLAZA, NEAR PLAZA HOTEL,STATION ROAD BHARUCH
28906	U65910GJ1995PLC027350	ASHUTOSH FINSEC LIMITED	9/6/1995	23, Raj Laxmi Complex, Opp. Samjuba Hospital, Vijay Chowk, Bapunagar AHMEDABAD
28907	L65923GJ1993PLC020660	ANAND CREDIT LIMITED	11/11/1993	11 KRISHNA APPARTMENTS, BHUDARPURA ROAD, AMBAWADI AHMEDABAD
28908	U67120GJ2010PTC062370	MONEY ASSURANCE PRIVATE LIMITED	9/21/2010	10, BHAGYANAGAR SOCIETY, NR. RAMBAUG, MANINAGAR, AHMEDABAD
28909	U65993GJ1985PTC008329	SUVAS MULTI FINANCE PRIVATE LIMITED	12/17/1985	SHREE COMMERCIAL 1ST FLOOR DRYAJNIK ROAD RAJKOT
28910	U65910GJ1987PLC009420	DASTAN LEASING AND FINANCE LIMITED	2/16/1987	DASTANLIB MODELL FARM PO KATHAWADA AHMEDABAD
28911	U65910GJ1987PTC009903	NEELU INVESTMENTS PVT LTD	8/19/1987	226/6 PATEL PARK SOCIETY NEARSARDAR PATEL STADIUM - AHMEDABAD
28912	U65910GJ1988PTC010615	AADITYA AUXILIARIES AND FINANCE PRIVATE LIMITED	4/25/1988	73/10 T.P.SCHEME NO.NR.SOLA RLY.CROSSING THALTEJ AHMEDABAD
28913	U67120GJ1991PTC015771	GAHAN STOCK HOLDINGS PRIVATE LIMITED	6/4/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28914	U65910GJ1991PTC016043	ARDRA CAPITAL PVT LTD	7/30/1991	FLAT NO 1 3RD FLOOR CHETANAPPTS 15-ANAND HOUSING SOC B/H EXPRESS HOTEL ALKAPURI BARODA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28915	U65910GJ1991PTC016542	AYUSH STOCK HOLDINGS PRIVATE LIMITED	10/20/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28916	U65910GJ1992PLC017142	PRABHAT SAFE DEPOSIT VAULT LTD.	2/21/1992	STERLING APTS, 1ST FLOOR,JAWAHAR ROAD, SURAT.
28917	U65910GJ1992PTC017633	SHRI JBRS PROPERTIES AND INVESTMENT PVT LTD	5/14/1992	HAKIMJI SUPER MARKET CHAR-RASTA GIDC VAPI VALSAD
28918	U65910GJ1993PTC019016	DHANSUKH FINANCE PRIVATE LIMITED	2/23/1993	RAMABEN HOSPITAL NR LAXMIJALKUNJ NAVSARI
28919	U65923GJ1993PLC020271	LALWANI LEASE FINANCE LIMITED	9/27/1993	57 NEW CLOTH MARKET OUTSIDE RAIPUR GATE AHMEDABAD
28920	U67120GJ1993PTC020569	ACE SHARE SERVICES PVT LTD	11/2/1993	1004,SAKAR-5,BEHIND NATRAJ CINEMA,OFF ASHRAM ROAD, AHMEDABAD
28921	U67120GJ1993PLC020780	GLFL SECURTIES LIMITED	12/7/1993	6TH FLOOR HASUBHAI CHAMBERS OPP.TOWN HALL ELLISBRIDGE AHMEDABAD
28922	U65910GJ1993PLC020950	BHUVAN TRIPURA FINANCE LTD	12/27/1993	205, GLINKI TOWER,ALKAPURI,BARODA.,
28923	U67120GJ1994PTC021826	RIDDHI SIDDHI FINSTOCK PRIVATE LIMITED	4/15/1994	602,CHANDRALOK TOWER,SAHIBAUG AHMEDABAD
28924	U65910GJ1994PTC022840	SULABH SECURITIES AND FINANCE PVT LTD	8/23/1994	B-1,SHREEJI CHAMBERS,C.G.ROADAHMEDABAD. -
28925	L65910GJ1994PLC022954	TRANS FINANCIAL RESOURCES LIMITED	9/5/1994	B/2 SARITA DARSHAN JAIHINDPRESS,ASHRAM ROAD, NAVRANGPURA AHMEDABAD
28926	U65910GJ1994PTC023032	DHALL INTERGRATED FINANCE PVT LTD	9/16/1994	101 CITY CENTRE 10TH FLOORSWASTIK CHAR RASTA NAVRANGPURA AHMEDABAD
28927	U67120GJ1994PLC023302	NOBLE SECURITIES LIMITED	10/17/1994	401,HIRA PANNA MARKET,RING ROAD,SURAT.
28928	U65910GJ1994PTC023590	SURAT LEASING FINANCE PVT LTD	11/16/1994	401 4TH FLOOR J K TOWER RINGROAD - SURAT
28929	U65910GJ1995PTC024669	PINAL FINANCE PRIVATE LIMITED	2/6/1995	ADHYURUNI KHADKI,POST-CHHANI DIST-BARODA.
28930	U65910GJ1995PTC024715	N G PATEL FINLEASE PVT LTD	2/21/1995	10TH FLOOR ASTRON TECH PARKSATELITE CROSS ROAD SARKHEJ- HIGHWAY AHMEDABAD GANDHINAGAR
28931	U67120GJ1995PTC024965	RSPL TRADELINK PRIVATE LIMITED	3/10/1995	301-303 ARJUN COMPLEX 3RD FLRNR NUTAN NAGRIK CO-OP-BANK LTD NAVRANGPURA AHMEDABAD
28932	U67120GJ1995PTC025102	SRUSHTEE INVESTMENTS PVT LTD	3/21/1995	906 SIDDHARTH R C DUTTROAD ALKAPURI VADODARA
28933	U67120GJ1995PTC025428	AKIK ASSETS PRIVATE LIMITED	4/7/1995	15,INQUILAB SOCIETY,GULBAI TEKRA , AHMEDABAD.15.
28934	U65910GJ1995PLC025463	LAKHANI FINSTOCKS AND PROJECTS(INDIA) LIMITED	4/17/1995	1-SUKHSHANTI,10/A, PARNAKUNJ,AMBAWADI CIRCLE AHMEDABAD.
28935	U67120GJ1995PTC025650	NIRJA FINSTOCK PVT LTD	4/27/1995	ABHAY NIWAS14 PANCHNATH PLOT RAJKOT
28936	U65910GJ1995PTC026794	SAHAJ COMMERCIAL ESTATE PVT LTD	7/20/1995	JANISHERI GHADHIYAH POLE,BARODA.
28937	U67120GJ1995PTC027245	BAHUBALI SECURITIES PRIVATE LIMITED	8/29/1995	24 KAMLESH SOCIETY, KANKARIA ROAD AHMEDABAD
28938	U67120GJ1995PLC027732	PRARABDHA SECURITIES LIMITED	10/10/1995	412,PAYAL CO-OP SOCIETY,OPP. ARTS COLLEGE SAYAJIGUNJ, BARODA
28939	U67120GJ1995PTC028124	BLUE MOON CAPITAL MARKET PRIVATE LIMITED	11/15/1995	201,AKSHAR DHAN APARTMENT,MAJURA GATE, SURAT.
28940	U67120GJ1995PLC028475	PRESTO SECURITIES LIMITED	12/15/1995	131,SARVODAY COMMERCIAL CENTRESALAPOSE ROAD NR. G.P.O. AHMEDABAD.
28941	U67120GJ1995PTC028541	HARSH SECURITIES PVT. LTD	12/27/1995	112 ANAND MANGALB/H OMKAR HOUSE,C.G. ROAD, AHMEDABAD./
28942	U67120GJ1996PLC029747	DAOHENG INVESTMENT AND FINANCE LIMITED	5/27/1996	28,MAITRY SOCIETY,OPP.WATERTANK, ADAJAN ROAD, SURAT-9.
28943	U67190GJ1996PLC030174	SHREE SURGOVIND REALTORS LIMITED	7/9/1996	403 ABHIJEET-1 MITHAKHALISIX ROADS 6 AHMEDABAD
28944	U65910GJ1997PLC031807	PUNIT FINSTOCK LIMITED	2/27/1997	SHALIMAR TOLKIES COMPAUND ,STATION ROAD, BHARUCH
28945	U65923GJ1997PTC032846	SHYAM FINCAP PRIVATE LIMITED	8/14/1997	2264/B,SHYAM HILL DRIVE TALAJA ROAD BHAVNAGAR
28946	U65910GJ1997PTC033122	PALANPUR FINANCE AND CONSULTANCY PRIVATE LIMITED	10/6/1997	6 WHITE HOUSEPALACE ROAD - PALANPUR
28947	U67120GJ1998SGC033768	GSFS CAPITAL AND SECURITIES LIMITED	3/3/1998	WING "B", 3 RD FLOOR, KHANIJ BHAVAN, 132 FT. RING ROAD, NEAR UNIVERSITY GROUND, VASTRAPUR, AHMEDABAD
28948	U67120GJ1998PTC034134	VRUDEV FINSTOCK PRIVATE LIMITED	5/20/1998	116 B WING KAMDHENU COMPLEX OPP SAHAJANAND COLLEGE AMBAWADI AHMEDABAD ANAND
28949	U65910GJ1998PTC034358	SANHEDRIN FINANCE PRIVATE LIMITED	7/9/1998	B/3/11/MODERN FLATSNR NID P T COLLGE ROAD PALDI AHMEDABAD
28950	U65910GJ1947PLC000767	JEYSHINGBHAI INVESTMENT CO LIMITED	6/2/1947	C/O, THE NEW JEHANGIR VAKIL MILLS CO LTD PALACE ROAD BHAVNAGAR
28951	U65910GJ1963PTC001230	NEW CITY NIDHI FUND PVT LTD	8/13/1963	C/O. THAKORLAL FETECHAND SHAH, KATHIPLLE, RAOPURA BARODA.
28952	U65923GJ1970PTC001816	OPERA FINANCE PRIVATE LIMITED	12/3/1970	MOTILAL MANSION, 3RD FLOOR,KUPASIA , BAZAR AHMEDABAD.
28953	U65910GJ1972PTC002116	AKAAR INVESTMENTS ENTERPRISES PRIVATE LIMITED	6/30/1972	MANGALBAUG Nr.Parimal garden,Ellisbridge AHMEDABAD
28954	U65910GJ1975PTC002748	NECTARINE INVESTMENTS PRIVATE LIMITED	7/16/1975	KAIVANNA 9TH FLOORPANCHVATI ELLISEBRIDGE AHMEDABAD
28955	U65910GJ1975PTC002840	VIDATHA INVESTMENT PVT LTD	10/22/1975	705,'KAIVANNA',NR.PANCHVATI, ELLISBRIDGE, AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28956	U65910GJ1977PTC003047	JYESHTHA INVESTMENTS PRIVATE LIMITED	9/2/1977	OPP : THE UNDERBRIDGE, SHAHIBAUG AHMEDABAD
28957	U65910GJ1977PTC003052	PUNARVASU INVESTMENTS PVT LTD	9/7/1977	OPP UNDER BRIDGE SHAHIBAG - AHMEDABAD
28958	U67120GJ1981PTC004472	CHIMA HOLDINGS PVT LTD	7/3/1981	SASHNA KALYAN SOCIETY, ELLISBRIDGE, AHMEDABAD
28959	U65993GJ1981PTC004551	PUSHPA INVESMENTS PRIVATE LIMITED	8/13/1981	NIKUNJ, NEAR MUNICIPALMARKET, NAVRANGPURA, AHMEDABAD
28960	U67120GJ1981PTC004672	URAN HOLDING PRIVATE LIMITED	10/5/1981	CEMENT CHOWK, GOMTIPUR,AHMEDABAD
28961	U65910GJ1982PTC005354	SURAJMANI INVESTMENT PVT LTD	7/19/1982	17.PAYAL BUNGLOW NEARSHIURANJANI CHAR RASTA SATELLITE ROAD, AHMEDABAD-15
28962	U65910GJ1982PTC005435	JAN JOYT INVESTMENT PVT LTD	8/24/1982	AMI P H JAIN NAGAR NEWSHARDA MANDIR ROAD PALDI AHMEDABAD
28963	U65910GJ1982PTC005661	ADIURVI INVESTMENTS PVT LTD	11/5/1982	SHETH LALL BHAI DALPAT BHAIVONDA PANKORE NAKA - AHMEDABAD
28964	U65910GJ1982PTC005716	DHAN VARSHA INVESTMENTS PRIVATE LIMITED	11/29/1982	36 TFI MANMOHAN APARTMENTSSUBHASH BRIDGE AHMEDABAD
28965	U65910GJ1983PTC006418	P.F. PATEL STOCK HOLDINGS PVT LTD	8/17/1983	"SANDESH BHAWAN",LAD SOCIETY ROAD, VASTRAPUR, AHMEDABAD.
28966	L65910GJ1984PLC007512	AAKAR LEASING AND FINANCIAL SERVICES LIMITED	12/21/1984	183,MANEKBAG SOCIETY AMBAWADI AHMEDABAD
28967	U67120GJ1985PTC007791	VEEPEE INTRADES PRIVATE LIMITED	4/18/1985	C/O PBM POLYTEX LIMITED COMPOUND, OPP RAILWAY STATION, PETLAD ANAND
28968	U67120GJ2000PTC038542	SHRI UMIYA SHARES AND SECURITIES PRIVATE LIMITED	8/17/2000	206 CITY CENTERGORALUCK JAKATNAKA UDHNA MAGADOLLA ROAD SURAT
28969	U67120GJ2001PTC039345	LABDHI INVESTMENT CONSULTANTS PRIVATE LIMITED	3/23/2001	10/1419 OPP BANK OF INDIASUBHASH CHOWK GOPIPURA - SURAT
28970	U67120GJ2001PTC039447	HARDIK STOCK BROKERS PRIVATE LIMITED	4/23/2001	174 KAMDHENU COMPLEXC ZONE AMBAWADI AHMEDABAD
28971	U67120GJ2002PTC040410	TUHIN INVESTMENT PRIVATE LIMITED	1/30/2002	112 LOWER GROUND PODDARPLAZA NR TURNING POINT GHOD DOD ROAD SURAT
28972	U67120GJ2005PTC046777	INVESTMANTRA FINANCIAL SERVICES PRIVATE LIMITED	9/16/2005	302 CHANDRALOK OPP K GCHILDRENS HOSPITAL KARELIBAUG VADODARA
28973	U65910GJ1994PTC023508	PRABHU ISPAT PVT LTD	11/2/1994	MAL GODOWN MEHSANA
28974	U65910GJ1980ULT003904	SURUCHI INVESTMENTS COMPANY	8/28/1980	OPP UNDERBRIDGESHAHIBAG AHMEDABAD
28975	U67120GJ2002PTC041040	RAJENDRA SHARE BROKING PRIVATE LIMITED	7/31/2002	1ST FLOOR RANCHODJI BHAVANBADRIDAS NIWADI BHAGWADA DARWAJA VERAI CHAKLA PATAN
28976	U65910GJ1981ULT004734	EUROPIUM INVESTMENTS COMPANY	10/29/1981	NOWROJI VAKIL COMPOUND POLICE LINES,SHAHIBAUG AHMEDABAD
28977	U65993GJ1984PTC007156	GULAL INVESTMENTS PRIVATE LIMITED	8/13/1984	SHANTI SADAN, MIRZAPUR ROAD,AHMEDABAD-380 001
28978	U65999GJ2006PTC047858	MONEY ZONE SERVICES PRIVATE LIMITED	3/2/2006	A/3/2 ANAND SHIV APARTMENT B/H KAMLA KAMDHENU HALL OPPOSITE ABHINAV COLONY DRIVE IN ROAD, AHMEDABAD 380 052
28979	U65910GJ1992SGC018602	GUJARAT STATE FINANCIAL SERVICES LTD	11/20/1992	WING "B", 3 RD FLOOR, KHANIJ BHAVAN, 132 FT. RING ROAD, NEAR UNIVERSITY GROUND, VASTRAPUR AHMEDABAD
28980	U65910GJ1991PTC016494	MATANG STOCK HOLDINGS PRIVATE LIMITED	10/24/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
28981	U65910GJ1997PTC032009	PANCHAM FINLEASE PRIVATE LIMITED	3/31/1997	B/10GAJANAND APARTMENTSNR MAKARPURA ST DEPOT - VADODARA
28982	L65910GJ1995PLC024869	ARIHANT AVENUES AND CREDIT LIMITED	3/6/1995	3, RAJESH APARTMENT, B/H , AJANTA COMM. ESTATE OFF ASHRAM ROAD AHMEDABAD
28983	U65993GJ1981PTC004715	MAULESH INVESTMENTS PRIVATE LIMITED	10/20/1981	S/12, SWASTIK SUPER MARKET, ASHRAM ROAD AHMEDABAD
28984	U65993GJ1997PTC042440	MAALAXMI EMBROIDERIES PVT. LTD.	1/13/1997	1001 SILK PALAZARING RD SURAT
28985	U67190GJ2007PTC051219	MERCURY CORPORATE SERVICES PRIVATE LIMITED	6/27/2007	AKC, AZURE HOUSE, OPP. NAGARI EYE HOSPITAL, OPP. CHAMBER HOTEL, ELLISBRIDGE, AHMEDABAD
28986	U67190GJ2003PTC041996	BHAWANI FOREX PRIVATE LIMITED	2/14/2003	208,2ND FLOOR, SIDDHI VINAYAK COMPLEX, NR. SHIVRANJNI CROSS ROAD,SATELLITE AHMEDABAD
28987	U65910GJ1993PTC020987	MAPARA HOLDINGS PVT LTD	12/31/1993	621, SAFFRON COMPLEX FATEH GUNG BARODA
28988	U67120GJ2007PTC050471	GAYATRI MULTI COMMODITIES (GUJARAT) PRIVATE LIMITED	4/10/2007	A-71, GAYATRI BHAVAN, NEW BUNGLOW AREA, PATIA ROAD, KUBERNAGAR, AHMEDABAD
28989	U65910GJ1985PTC007671	NIRMA FINSTOCK PRIVATE LIMITED	2/25/1985	NIRMA HOUSE ASHRAM ROAD AHMEDABAD
28990	U67120GJ1985PTC007790	NAIRUTYA FINSTOCK PVT LTD	4/18/1985	NIRMA HOUSE ASHRAM ROAD AHMEDABAD
28991	U65910GJ1997PLC033118	DEEPSHANTI FINSTOCK LIMITED	10/6/1997	303, 3RD FLOOR SAKAR 5 B/H NATRAJ CINEMA ASHRAM ROAD AHMEDABAD
28992	U65910GJ1982PTC005514	R N V INVESTMENTS PVT LTD	9/20/1982	806, AAKRUTI STADIUM CIRCLE, NAVRANGPURA, AHMEDABAD
28993	U67120GJ1995PTC024321	RAJESH JHAVERI STOCK BROKERS PRIVATE LIMITED	1/23/1995	410 WALL STREET IOPP ORIENT CLUB ELLISEBRIDGE AHMEDABAD
28994	U67120GJ1995PTC024221	PRABHAVI INVESTMENTS PVT LTD	1/16/1995	F-2, TUSHAR CENTRE NR. STADIUM CIRCLE, NAVRANGPURA AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
28995	U67120GJ1995PLC027643	RUDRA SECURITIES AND CAPITAL LIMITED	9/28/1995	304, SAFFRON TOWER PANCHVATI TO AMBAWADI ROAD, AMBAWADI AHMEDABAD
28996	U65993GJ2009PTC056691	ANANYA FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED	4/22/2009	401, 'SHAAN', NEAR SAKAR-4 OPPOSITE - M J LIBRARY, ASHRAM ROAD AHMEDABAD
28997	U67120GJ1995PTC025337	SNEHA SECURITIES PRIVATE LIMITED	4/4/1995	3, NEW FLOWERKUNJ SOCIETY,ANAND NAGAR, PALDI, AHMEDABAD-7.
28998	U65910GJ1993PTC055745	HINDUSTAN FINLEASE PVT.LTD.	12/29/1993	3-4, First Floor, KEMP'S CORNER, Plot No. C7/68/12 Behind Fortune Hotel Galaxy, Koparali Road, GIDC, Vapi
28999	U65910GJ1984PTC007509	POLOROID INVESTMENT PVT LTD	12/20/1984	SAMUDRA, B-201, 2ND FLOOR, SARDAR PATEL NAGAR ROAD, NARANGPURA, AHMEDABAD
29000	U65910GJ1989PTC011875	NIRAV INVESTMENT PRIVATE LIMITED	2/10/1989	8TH FLOOR - SAMRUDDHI BLDG NAVRANGPURA AHMEDABAD
29001	U67120GJ2005PTC045638	DARE EQUITY BROKERAGE PRIVATE LIMITED	3/7/2005	PANCHSHEEL APARTMENT, GROUND FLOOR, 72, SAMPATRAO COLONY, ALKAPURI, VADODARA
29002	U67120GJ2010PTC061352	AARUSH EQUITIES PRIVATE LIMITED	6/29/2010	505 Ashwamegh Avenueue, 5th Floor, Nr Mithakhali Underbridge, Navarangpura AHMEDABAD
29003	U67120GJ1994PLC021309	EMERGING PRIMARY SECURITIES LIMITED	2/14/1994	2661/2 OPP:CENTRAL BANK OFINDIA LANE AMBAWADI BAZAR, AHMEDABAD-380006.
29004	U67120GJ1971PTC001875	SABINA TRADING AND FINANCE PRIVATE LIMITED	4/6/1971	2, HARITALIK, NEAR INCOME TAXOFFICE, GANDHI BRIDGE AHMEDABAD
29005	U67120GJ2008PTC053679	ASHTAVINAYAK CAPITAL SERVICES PRIVATE LIMITED	4/24/2008	2, Shayona Prasad Co-Op. Soc. R. C. Technical Road, Ghatlodia Ahmedabad
29006	L65910GJ1994PLC023926	SAWACA BUSINESS MACHINES LIMITED	12/20/1994	45, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE ASHRAM ROAD AHMEDABAD
29007	U67120GJ2009PTC058821	PARSHWA CAPITAL SERVICES PRIVATE LIMITED	12/9/2009	203, ABHISHEK COMPLEX, B/H. NAV GUJARAT COLLEGE, INCOME TAX, AHMEDABAD
29008	U65910GJ1986PLC008531	KUTCH FINANCE AND INVESTMENT LTD	3/7/1986	G T ROAD MANDVI-KUTCH,PINCODENO.370 465
29009	U65910GJ1986PTC008902	FINESSE FINANCE PVT LTD	8/21/1986	804 SAHAJANAND SHOPPINGCENTRE SHAHIBAUG AHMEDABAD
29010	U65910GJ1987PTC010070	VANRAJ LEASING AND FINANCE PVT.LTD.	10/19/1987	GOVIND CHAKLA OPP.PATEL WADIVISHNAGAR DIST.KAIRA
29011	U65910GJ1989PLC011997	MEHSANA LEASING AND FINANCE LIMITED	3/13/1989	KAPADIA CHAMBERS NR O N G COFFICE OPP AERODRAM HIGHWAY MEHSANA
29012	U65910GJ1990PTC014501	JIT-KIRAN GENLEASE PRIVATE LIMITED	10/9/1990	NAVAYARD SAN TO CHAMBERSBARODA
29013	U65910GJ1991PTC015020	AUM TRADING AND INVESTMENTS PVT.LTD.	2/6/1991	40/ GIDC ESTATE, CHITRA,BHAVNAGAR-4.
29014	U65910GJ1991PTC015109	TYPHOON FINSTOCK PVT LTD	2/22/1991	CREATIV E CASTLE70 SAMPATRAO COLONY PRODUCTIVITY ROAD BARODA
29015	U65910GJ1991PTC015475	RISHI STOCK HOLDINGS PRIVATE LIMITED	4/19/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29016	U65910GJ1991PTC015764	SAMPAT STOCK HOLDINGS PRIVATE LIMITED	6/4/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29017	U65910GJ1991PTC016006	SARINI INVESTMENTS PVT. LTD.	7/24/1991	KALYANJI ANANDJI BLUDG, RELIEFROAD, AHMEDABAD.
29018	U67120GJ1991PTC016164	PROMINENT HOLDINGS PRIVATE LIMITED	8/23/1991	9-A, SHEETAL KUNJ SOCIETY,MANJALPUR,VADODARA
29019	U65910GJ1991PTC016564	MAUNIL STOCK HOLDINGS PRIVATE LIMITED	11/1/1991	SANDESH BHAVAN GHEEKANTA ROAD,AHMEDABAD.
29020	U67120GJ1992PTC017477	VARDHMAN SECURITIES PRIVATE LIMITED	4/22/1992	75, RANGWALA TOWER DHULIAKOTEELLIS BRIDGE AHMEDABAD.
29021	U65910GJ1993PTC019301	NILE FINANCE PRIVATE LIMITED	4/16/1993	3150 GAGAN VIHAR NR.BHAVSARHOSTEL NEW VADAJ. AHMEDABAD.
29022	U65910GJ1993PTC019615	BANSARI FINANCIAL SERVICES PRIVATE LIMITED	6/8/1993	234/280 SATYAM APRTSOLA RD NARANPURA AHMEDABAD
29023	U65910GJ1993PTC020488	SHRADDHA LEASE FINANCE PVT LTD	10/22/1993	36, VIKRAM LABDHI SHOPPINGCENTRE, B/H. DHARNIDHAR DERASAR, VASNA, Ahmedabad
29024	U65910GJ1993PLC020799	PURE INVESTMENTS LIMITED	12/9/1993	6039, TRADE HOUSE, RING ROAD, SURAT
29025	U65910GJ1994PTC021115	PRISM FINSTOCK SERVICES PVT LTD	1/24/1994	304 PARITOSH NR DARPAN ACADEMYUSMANPUR AHMEDABD
29026	U65910GJ1994PLC022371	VASANT FINSTOCKS LIMITED	6/28/1994	202 RUSHKA, NR DINESH HALL, ASHRAM ROAD AHMEDABAD
29027	U65910GJ1994PLC023418	MULTI MEGA FINANCE TECHNOLOGY AND INFRASTRUCTURE LTD	10/25/1994	G-23,SWASTIK SUPER MARKET,ASHRAM ROAD,AHMEDABAD.
29028	U67120GJ1994PLC024029	SONAL SECURITIES LIMITED	12/30/1994	57 KESHAV BAUG SOCIETYMAGHANINAGAR AHMEDABAD
29029	U67120GJ1995PTC024302	CAPITAL FINSTOCK PRIVATE LIMITED	1/20/1995	8,KUTCHI SAMAJWADI,DALJITNAGAR IDAR-383430 DIST- SABARKANTHA IDAR
29030	U67120GJ1995PTC024354	VADODARA SECURITIES PRIVATE LIMITED	1/25/1995	221, FORTUNE TOWER, SAYAJIGUNJ VADODARA
29031	U65993GJ1995PTC024563	OM INVESTMENTS PRIVATE LIMITED	2/10/1995	506,5TH FLR,FAIRDEAL HOUSE,SWASTIK CHAR RASTA, AHMEDABAD.
29032	U65910GJ1995PLC024653	ANIDI LEASING AND FINANCE LIMITED	2/15/1995	7,ZUMSUN CHAMBERS,NR.S.B.I.PATHARKUVA,RELIEF ROAD, AHMEDABAD.
29033	U67120GJ1995PTC025095	PARAGON INVESTMENTS PVT LTD	3/21/1995	313,DHANRAJNI COMPLEX,DR.YAGNIK RD, RAJKOT RAJKOT



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29034	U67120GJ1995PLC026185	LALBHAI SECURITIES LIMITED	6/2/1995	1ST FLR,MOTILAL CENTRE,NR.DINESH HALL,ASHRAM ROAD, AHMEDABAD.
29035	U65910GJ1995PLC026535	UTSAV LEASING AND FINSTOCK LIMITED	6/27/1995	30, HARSHAD CHAMBERS, ODHAVROAD, ODHAV AHMEDABAD-382415.
29036	U65910GJ1995PLC026579	RATH INDOCAR LIMITED	6/30/1995	11.NEPTUNE TOWERS,OPP.NEHRU BRIDGE,ASHRAM ROAD, AHMEDABAD.
29037	U67120GJ1995PTC028339	ESTEEM SECURITIES PRIVATE LIMITED	12/6/1995	CREATIVE CHEMBERB/H BUS STATION RAJKOT
29038	U67120GJ1996PTC028878	JAYGEET FINSTOCK PRIVATE LIMITED	2/20/1996	37, SURYA KUNJ SOCIETY, IGHATLODIA, AHMEDABAD.
29039	U67120GJ1996PTC029888	SIDDHARTH FISCAL SERVICES PRIVATE LIMITED	6/12/1996	A-810 FAIRDEAL HOUSE OPP. ST.XAVIERS LADIES HOSTAL, NAVRANGPURA
29040	U67120GJ1996PTC030268	PUNIT STOCKS PRIVATE LIMITED	7/23/1996	29-A DHANLAXMI SOCIETYOPP GOPAL TOWER MANINAGAR AHMEDABAD
29041	U65910GJ1997PTC032383	PARIKH FINCAP PRIVATE LIMITED	5/23/1997	BAVLAGAM BAVLA DIST AHMEDBAD
29042	U65910GJ1997PTC032980	VICTOR FINCAP PRIVATE LIMITED	9/11/1997	JALARAM ESTATENR. RLY CROSSING SARKEJ,AHMEDABAD
29043	U65910GJ1998PTC033853	RUDRA DISCOUNT AND FACTORS PRIVATE LIMITED	3/20/1998	5/1334-B HARIPURA KALJUGMOHLLABHAWANIWAD - SURAT
29044	U65910GJ1998PTC033948	SHIVBABA LEASING AND FINANCE PRIVATE LIMITED	4/13/1998	TIRUPATI COMPLEX,SONINI CHALI, ODHAV, Ahmedabad
29045	U67120GJ1998PTC034402	BIG BOSS SECURITY GUARDS PRIVATE LIMITED	7/17/1998	14 SHRI HARIOM CENTRESORABAJI COMPOUND ROAD OFF ASHRAM ROAD VADAJ AHMEDABAD
29046	U67120GJ1999PTC036392	DIVYA SHARE SERVICES PRIVATE LIMITED	8/5/1999	926 SHREE MAHVIR CLOTH MARKETRAILWAY STATION - AHMEDABAD
29047	U67120GJ1943PTC000373	BARODA BROKERS PVT LTD	5/12/1943	2ND FLOOR CLASSIC CHAMBERSNR NAVRANGPURA POST OFFICE NAVRANGPURA AHMEDABAD
29048	U65993GJ1958PTC000891	KALINDI INVESTMENTS PRIVATE LIMITED	5/28/1958	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4.
29049	U67120GJ1966PTC001423	SAFAL FINANCE AND COMMERCIAL PRIVATE LIMITED	12/1/1966	MAHARASHI DAYANAND BHAVAN OPP. TARKESHWAR JUBLEE BAUG, BARODA
29050	U65910GJ1970PTC001786	GRAVITY INVESTMENTS PVT LTD	10/7/1970	GRAVITY HOUSE, RAKHIAL,AHMEDABAD-21. -
29051	U65910GJ1972PLC002066	PRAVIN INVESTMENT LIMITED	4/17/1972	C/O PRIYA ROOP ASHOK VATIKABOPAL ROAD AMBLIGAM AHMEDABAD
29052	U65993GJ1973PTC002313	RANOLI INVESTMENTS PRIVATE LIMITED	7/18/1973	SHAHIBAG HOUSE, SHAHIBAG, AHMEDABAD
29053	U65910GJ1973PTC002362	JAGRAJ FINANCE PVT LTD	8/17/1973	3/1, AMBASSY HOTEL BLDG., NR.RELIEF CINEMA AHMEDABAD.
29054	U65910GJ1975PTC002674	PARAS TEXTILE MILLS PRIVATE LIMITED	2/25/1975	BH SHREE BANSIDHAR MILLSRAILPURA NARODA ROAD AHMEDABAD
29055	U65910GJ1977PTC003082	CHINTAN TEJAI INVESTMENTS PVT LTD	12/20/1977	NEAR POLICE HEAD QUARTERS SHAHIBAG - AHMEDABAD
29056	U65993GJ1979PTC003291	BIMAL INVESTMENTS PRIVATE LIMITED	2/17/1979	411, KALUPUR CHOKHA BAZAR,AHMEDABAD.
29057	U65910GJ1981PLC004199	AMTREX REFRIGERATION LIMITED	3/19/1981	ABHIJEET 9TH FLOORMITHAKHALI SIX ROADS NAVRANGPURA 9 AHMEDABAD
29058	U65910GJ1982PTC005076	ARCHISA INVESTMENT PRIVATE LIMITED	3/19/1982	ANIKET 2ND FLOORC G ROAD NAVRANGPURA - AHMEDABAD
29059	U65910GJ1982PTC005225	SBP INVESTMENTS PVT LTD	5/21/1982	13-HARIBHAKTI COLONY RACECOURSE CIRCLE 15 - BARODA
29060	U65910GJ1982PTC005339	ADIOS INVESTMENTS PVT LTD	7/13/1982	G I D C PHASE-IIIPLOT NO 21 NARODA AHMEDABAD
29061	U65910GJ1982PTC005586	DEVKISHAN INVESTMENTS PVT LTD	10/18/1982	ANAND -SOJITRA ROAD VALLABH VIDYANAGAR
29062	U65910GJ1982PTC005674	DHARMA TRADING AND IMVESTMENTS PRIVATE LIMITED	11/11/1982	19-B, JANVISHRAM SOCIETY BEHIND SAHAJANABAD COLLEGE, AHMEDABAD
29063	U65910GJ1983PLC006307	POLAD FINANCE LTD	6/20/1983	GROUND FLOOR RAGHUPATIOPP ISHITA APARTMENTS NAVRANGPURA AHMEDABAD
29064	U65910GJ1983PLC006343	PARIJAT INFRASTRUCTURE LIMITED	7/13/1983	9 SANIDHYA OPP CAPITAL COMM.CENTRE ASHRAM ROAD AHMEDABAD
29065	U65910GJ1983PTC006446	KAISER ENTERPRISES PRIVATE LIMITED	8/30/1983	5 VASUKANAN 2ND FLOORNR LOTUS FLATS B/H NAV GUJARAT COLLEGE ASHRAM ROAD AHMEDABAD
29066	U65910GJ1984PTC007259	PURSHOTTAMDAS SHAH INVESTMENTS PVT LTD	9/15/1984	PRABHU KRUPA' KRISHNAKUNJSOCIETY BHAIKAVNATH ROAD KANKARIA AHMEDABAD
29067	U65910GJ1984PLC007264	MALIBU KAPITAL LIMITED	9/17/1984	2ND FLOOR NAVDEEP HOUSEASHRAM ROAD AHMEDABAD
29068	U65923GJ1985PTC008185	POLY GROWTH FUND PVT LTD	10/16/1985	MATRU SMRUTI OPP KOTHIBUILDING RAOMURU ROAD BARODA
29069	U65910GJ1986PLC008451	ELCON FINLEASE AND INDUSTRIES LIMITED	2/6/1986	207, GOLD SOUK, BEHIND SAPPHIRE COMPLEX, OPP: RATNAM, CG ROAD, AHMEDABAD
29070	U67120GJ2000PTC037613	SIDDHANT FINSTOCK AND RESEARCH PRIVATE LIMITED	3/23/2000	16 HEAVEN PARK NRRAMDEVNAGAR SATELITE AHMEDABAD
29071	U67120GJ2000PTC039098	BHOOMI SHARES AND STOCKS PRIVATE LIMITED	12/21/2000	SHOP NO 485OPP NIRMALA CONVENT SCHOOL - RAJKOT
29072	U67120GJ2001PTC039182	PRATHAM INDIA STOCK HOLDING PRIVATE LIMITED	1/19/2001	102 VRAJENDRA COMPLEXNR DEVENDRA SOCIETY BUS STOP NARANPURA AHMEDABAD
29073	U67120GJ2002PTC041137	PARSHWA ENTERPRISES PRIVATE LIMITED	8/19/2002	D 304 305 YASH PLAZAOPP DHANAMAL MILLS VRACHHA ROAD SURAT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29074	U65993GJ1985PTC043771	ANUBHAV INVESTMENTS PRIVATE LIMITED (TR CO )	7/22/1985	PLOT NO 16 C K PARK NEXT TO TRANSPORT TRADE GODOWN NEAR RIVER PAR, NATIONAL HIGHWAY NO8 ATUL VALSAD
29075	U67120GJ2005PTC046711	SWARNIM STOCK BROKING PRIVATE LIMITED	9/5/2005	62/W HARI NAGAR SOCIETYRACE COURSE POST OFFICE - BARODA
29076	U65910GJ1994PTC023646	FUJI FINANCE PVT LTD	11/23/1994	MANGALAM B/H APANG MANAVMANDALDR V S HOSPITAL - AHMEDABAD
29077	U67120GJ1996PTC029389	FENIL FINSTOCK PRIVATE LIMITED	4/19/1996	14, BASEMENT MOONLIGHTCOMPLEX,OPP. GURUKUL DRIVEIN RD, AHMEDABAD
29078	U65993GJ2005PTC046985	SHREENIDHI PRIME-FIN PRIVATE LIMITED	10/26/2005	VASU NIWASB/H B N CHAMBERS ALKAPURI CLUB ROAD ALKAPURI VADODARA
29079	U99999GJ1981PLC004748	TUNGSTEN INVESTMENTS COMPANY (IVL).	10/29/1981	THE RETREAT, SHAHIBAG,AHMEDABAD-380004 -
29080	U67120GJ1998PTC033990	NIRJA FINCON PRIVATE LIMITED	4/22/1998	14 PANCHNATH PLOTABHAY NIWAS RAJKOT
29081	U67190GJ2006PTC047798	A-ONE MONEY CHANGER PRIVATE LIMITED	2/23/2006	10,2470 SINDHIWADBHAGATLAV MAIN ROAD SURAT SURAT
29082	U67190GJ2006PTC049376	RAINBOW MONEY CHANGER PRIVATE LIMITED	11/15/2006	10/2316 CHOWK BAZAR CHARA GALI SURAT
29083	U65929GJ2003PTC042873	SHYAMSUNDER CAPLEASE PRIVATE LIMITED	9/8/2003	501 SAPPHIRE COMPLEX C GROAD - AHMEDABAD
29084	U67120GJ2008PTC053190	NISHI STOCKS PRIVATE LIMITED	3/10/2008	1/Q, Pankaj Society, Bhattha Paldi Ahmedabad
29085	U65910GJ1991PTC016539	DHANURDHARY INVESTMENTS AND FINANCE PRIVATE LIMITED	10/30/1991	206, YASHKAMAL BULDG, SAYAJIGANJ, BARODA.
29086	U65910GJ1995PTC026946	EQUINOX DATAMATICS PRIVATE LIMITED	8/1/1995	C-901 INDERPRASTHA COMPLEXNR DRIVE-IN ROAD - AHMEDABAD
29087	U67120GJ2007PTC052100	MONEY MULTIPLIER SECURITY SERVICES PRIVATE LIMITED	11/1/2007	503, FORTUNE TOWER, SAYAJIGUNJ VADODARA
29088	U67120GJ2007PTC052299	DARSAN SHARES PRIVATE LIMITED	12/10/2007	411, SATYAM MALL, OPP SAMAN COMPLEX, NR.KAMESWAR SCHOOL, JODHAPUR CROSS ROAD, SATELLITE AHMEDABAD
29089	U67120GJ2007PTC052495	MANAN COMMODITIES PRIVATE LIMITED	12/31/2007	60 NAVNATH SOCIETY SINGANPOR,CHORYASI SURAT
29090	U65910GJ1995PLC027004	SUPERFIN IMPEX LIMITED	8/7/1995	NR BANK OF BARODA(INDIA) ANIL STARCH ROAD NAARODA AHMEDABAD
29091	U65910GJ1996PTC030890	LAXMINARAYAN FINLEASE PRIVATE LIMITED	10/7/1996	C/O JAY GANESH PETROLIUMNR R T O OFFICE - RAJKOT
29092	U65910GJ1995PLC025087	RUBBLE CAPITAL LIMITED	3/21/1995	111, 1ST FLOOR ROHIT SHOPING CENTRE, NR GPO, S V COLLEGE ROAD, AHMEDABAD
29093	U67120GJ1997PTC031532	DALAL AND SHAH SECURITIES PRIVATE LIMITED	1/17/1997	Capitol House, 10 Paras-II, Near Campus Cornor, Prahaladnagar, Anand Nagar Road Ahmedabad
29094	U67120GJ2007PTC050655	KUNVARJI COMTRADE RETAIL PRIVATE LIMITED	4/25/2007	111, SHYAMAK COMPLEX, B/H KAMDHENU COMPLEX, NR "L" COLONY, AMBAWADI, AHMEDABAD
29095	U65910GJ1996PLC030595	PUNIT FINTRADE LIMITED	8/30/1996	101-102, FIRST FLOOR, CITY SQUARE, NEAR JAHANVI RESTAURANT,UNIVERSITY ROAD AHMEDABAD
29096	U67190GJ2008PTC055327	SHIVNATH AGENCIES PRIVATE LIMITED	10/25/2008	216, PUNIT SHOPPING CENTER RANAVAV CHOWK JUNAGADH
29097	U67120GJ2008PTC053868	MANGALAM SHARES CONSULTANCY PRIVATE LIMITED	5/14/2008	203, RATAN CHAMBERS, CHARKHANA CHAKLA, OPP. PARTIDAR BHAVAN, RAMPURA ROAD, RAMPURA SURAT
29098	U65910GJ1994PTC021941	GUNDAWALA EXPORTS AND FINSTOCK PVT LTD	4/29/1994	10 AVANTIKA COMPLE 1ST FLOORLIMDA LANE - JAMNAGR
29099	U65993GJ2009PLC058732	IMTSONS INVESTMENTS LIMITED	11/27/2009	206, SAKAR-VII, NEAR NEHRU BRIDGE, ASHRAM ROAD, AHMEDABAD
29100	U65993GJ2007PLC052050	NAMAN SHARE TRADERS LIMITED	10/25/2007	301, KRISHNA TOWER PARTHSARATHI AVENUE, SATELITE AHMEDABAD
29101	U65923GJ2009PTC058413	MARVAL CAPLEASE PRIVATE LIMITED	10/22/2009	SHRI KRISHNA CENTRE, OFF#1-2, 1ST FLOOR NR. MITHAKHALI SIX ROADS, NAVRANGPURA AHMEDABAD
29102	U65910GJ1995PLC024750	NAHAR INFRA TRADE LIMITED	2/23/1995	8009, WORLD TRADE CENTRE NR, UDHNA DARWAJA, RING ROAD SURAT
29103	U67120GJ2010PTC062030	NAVIGATOR BROKING PRIVATE LIMITED	8/19/2010	15, APMC MARKET, (Outside No. 15) CHIMANBHAI PATEL MARKET, VASNA AHMEDABAD
29104	U65993GJ2010PLC062391	ANR FINANCE LIMITED	9/22/2010	207, ISCON CENTER SHIVRANJANI CROSS ROAD, SATELLITE CROSS ROAD AHMEDABAD
29105	U65923GJ1990PTC013656	PERFECT PROGRASSIVE CREDIT AND CAPITAL PVT. LTD.	4/23/1990	43/A,DHANPALESHWAR SOCIETY,B/H.SLM MANEKLAL LTD, VATVA,AHMEDABAD.
29106	U65910GJ1991PLC015044	TRANSPEK FINANCE LIMITED	2/11/1991	1ST FLOOR ABS TOWER OLD PADRARD BARODA
29107	U65910GJ1992PTC017012	RISINGGUN INVESTMENTS PRIVATE LIMITED	1/28/1992	NR.POLICE HEAD QUATERS,SHAHI-BAUG,AHMEDABAD-4
29108	U65910GJ1992PLC017032	INTERLINE FINANCE LTD.	2/3/1992	CM-120, KALVIBID MAIN ROAD,BHAVNAGAR-364002.
29109	U65910GJ1992PTC017693	MAHEDHAR INVESTMENT PRIVATE LIMITED	5/22/1992	5/A NIPAM KING SOCIETY P T COLLEGE ROAD PALDI AHMEDABAD
29110	U65910GJ1993PTC019206	ZINAL INVESTMENTS PRIVATE LIMITED	3/26/1993	508,HAREKRISHAN COMPLEX,PRITAM NAGAR,ASHRAM ROAD, AHMEDABAD,GUJARAT.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29111	U65910GJ1993PTC020717	HONDAI LEASING AND FINANCE PRIVATE LIMITED	11/25/1993	A 1ST FLOOR CHINUBHAI TOWEROPP HANDLOOM HOUSE AHMEDABAD
29112	U65910GJ1993PLC020759	ASHEEMA LEASE FIN LIMITED	12/2/1993	803-804, HARIKRUPA TOWER, ELLISBRIDGE AHMEDABAD
29113	U65910GJ1993PTC020918	SURIL FINANCE AND LEASING PVT LTD	12/23/1993	JAY GURUDEV BLDG 1ST FLR OPPSUB JAIL RING ROAD - SURAT
29114	U67120GJ1994PTC021142	KUSUM INVATRADE PVT LTD	1/27/1994	4, VRUNDAVAN BUILDING, NEARSUNSET ROW HOUSE GURUKUL ROAD, MEMNAGAR, AHMEDABAD.
29115	U65910GJ1994PTC023142	PARIKH FINTRADE PRIVATE LIMITED	9/28/1994	2/7,NORTHVIEW FLATS,OPP.L.D.ENGG.HOSTEL ST.XAVIERS COLLEGE UNIVERSITY ROAD,AHMEDABAD.
29116	U67120GJ1994PTC023159	TIBREWAL SECURITIES PVT LTD	9/30/1994	1 SHREYAS COMPLEX 11 TEXTILETECHNICIAN SOCIETY NEAR DINESH HALL INCOME TAX AHMEDABAD-
29117	U65910GJ1995PTC025683	VANGUARD FINANCE PVT LTD	5/1/1995	301 LALITA COMPLEXNR JAIN TEMPLE NAVRANGPURA - AHMEDABADD
29118	U65910GJ1995PTC026326	SUNLINKS CHEMICALS PVT LTD	6/14/1995	37 CITY CENTRE 2ND FLOORC G ROAD NARANGPURA AHMEDABAD
29119	U65910GJ1995PTC026396	VEDANTA EXIM PRIVATE LIMITED	6/19/1995	106, VIMLA ASSOCIATION OPP APULO APPARTMENT ELLISBRIDGE AHMEDABAD
29120	U67120GJ1995PTC026785	TECHNOFIN INTERNATIONAL PVT LTD	7/19/1995	409 SAKAR IIINR HIGH COURT NAVRANGPURA AHMEDABAD
29121	U65910GJ1995PTC026813	JAM APARTMENTS PRIVATE LIMITED	7/21/1995	24/1 TULIP BUNGLOWDRIVE IN CINEMA AHMEDABAD
29122	U65923GJ1995PTC027878	ZENCARE FINANCE AND INVESTMENT PRIVATE LIMITED	10/18/1995	GOKUL, OPP. G.T. SHETHVIDYALAYA, KALWAD ROAD, RAJKOT
29123	U67120GJ1995PLC028449	URVASHI INVESTMENTS LIMITED	12/14/1995	30B, SHASTRI NAGAR SOCIETY,CHHANI ROAD, NIZAMPURA BARODA.
29124	U67120GJ1996PTC028622	VIVEK FINCAP PVT LTD	1/16/1996	1939 PATEL VASPJUNA VADAJ - AHMEDABAD
29125	U65910GJ1996PLC029222	SURE-WIN FINLEASE LIMITED	4/3/1996	507,MANUBHAI TOWERS,B-BLOCK,SAYAJI GUNJ,BARODA.
29126	U67120GJ1996PLC029234	KRUPALI CAPITAL LIMITED	4/4/1996	KAJAL BUNGLOW,VIMALNATHSOCIETY,B/H JINTAN FACTORY SURENDRANAGAR
29127	U65910GJ1996PLC030152	VIR FINSTOCK LIMITED	7/5/1996	6,3RD FLOOR,VEEMURTI COMPLEX, OPP.GURUKULTOWER, MEMNAGAR,AHMEDABAD
29128	U65910GJ1996PLC030326	PARSHURAM BRAHM FINANCE COMPANY LIMITED	7/30/1996	UMIYA BHAWAN,THAKOWAS, NAVRANGPURA,AHMEDABAD
29129	U65910GJ1996PTC030941	NAMRATA FINLEASE PRIVATE LIMITED	10/16/1996	2ND FLOOR, UMESH COMMERCIALCOMPLEX NR. CHAUDHRY HIGH SCHOO, RAJKOT
29130	U65910GJ1997PLC032604	SUN - BRIGHT FINLEASE LIMITED	7/2/1997	NEAR POLICE CHOWKY NO.1M.G.ROAD,GODRA DIST. PANCHAMAHAL
29131	U65910GJ1997PLC032776	BHRAMMANI FINTRADE LIMITED	8/4/1997	1, VISHWAKARMA COMPLEX,NEAR VASTRAPUR RAILWAY CROSSING,VEJALPUR,AHMEDABAD.
29132	U67120GJ1997PLC033098	GANDHI AUTO FINCAP LIMITED	10/3/1997	7-UPPER GROUND FLOORMIRAMBIKA OPP:GANDHI BAUG NANPURA SURAT
29133	U65910GJ1997PLC033427	ANMOL FINSEC LIMITED	12/15/1997	NO 12ND FLOORN B C C HOUSE AMBAWADI AHMEDABAD
29134	U67120GJ1998PTC033531	THAKKAR FINCOM PRIVATE LIMITED	1/7/1998	841/B TILAK NAAGARDR SIDDI ROAD - BHAVNAGAR
29135	U67120GJ2000PTC037297	VANSIRO DIAGNOSTICS PRIVATE LIMITED	2/3/2000	PANCH-SHIL, 32, KARANPURA, RAJKOT
29136	U67120GJ2000PTC038744	SAVE AND PROSPER SECURITIES PRIVATE LIMITED	10/5/2000	C/3 AUROBINDO SOCIETYNR NEHRU PARK VASTRAPUR - AHMEDABAD
29137	U67120GJ2001PTC039294	CHIRAG SHARE AND STOCK BROKING PRIVATE LIMITED	3/7/2001	204 SHITAL CHAMBERSBHOJABHAI NI SHERI MAHIDHARPURA SURAT
29138	U67120GJ2004PTC045081	SHUBHLAXMI STOCK BROKING PRIVATE LIMITED	12/2/2004	GF- 1 BHAGVATI COMPLEXMAHALAXMI SIX ROADS PALDI AHMEDABAD
29139	U65910GJ1961PTC001086	ASHISH PRODUCTS PVT LTD	9/7/1961	SHETH LALBHAI DALPATBHAIENDHI AKSHAY BLDG 1ST FLOOR NEAR VADILAL HOUSE MITHAKALI NAVARANGPURA AHMEDABAD
29140	U65910GJ1970PTC001798	SULABH BENEFIT PVT LTD	10/27/1970	OPP. MOHASA HIGH SCHOOL,STATION ROAD, MOHASA DIST. SABARKANTHA
29141	U65910GJ1975PTC002783	GAULOK INVESTMENTS PVT LTD	7/30/1975	THE RETREAT SHAHIBAG - AHMEDABAD
29142	U65910GJ1975PTC002815	LAVANYA INVESTMENTS PRIVATE LIMITED	9/23/1975	KAIVANNA 9 TH FLOORPANCHAVATI ELLISBRIDGE AHMEDABAD
29143	U65910GJ1975PTC002841	VACHAS INVESTMENTS PVT LTD	10/22/1975	705,'KAIVANNA',NR.PANCHWATI, ELLISBRIDGE, AHMEDABAD
29144	U65910GJ1978PTC003185	NICE TRADERS AND INVESTORS PVT LTD	8/1/1978	10/11 RAVI CHAMBERS, 2ND FLOOR, PATHAR KUVA AHMEDABAD.
29145	U65910GJ1980PTC003833	AEROLITE INVESTMENT PVT LTD	7/7/1980	OPP THE UNDER BRIDGESHAHIBAUG - AHMEDABAD
29146	U67120GJ1981PTC004903	AKALU HOLDINGS PRIVATE LIMITED	12/19/1981	105 CHINUBHAI CENTRE,NEHRUBRIDGE CORNER ASHRAM ROAD, NAVRANGPURA,AHMEDABAD-9.
29147	U65993GJ1982PTC004961	BARRY INVESTMENTS PRIVATE LIMITED	1/8/1982	
29148	U65910GJ1982PTC005335	ASTER INVESTMENTS PVT LTD	7/13/1982	G I D C PHASE-IIIPLOT NO 21 NARODA AHMEDABAD
29149	U65910GJ1982PTC005370	KATHWADA HOLDINGS PRIVATE LIMITED	7/24/1982	DASTAN (I B MODEL FARM) KATHWADA VIA-NARODA DAGROI AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29150	U65910GJ1982PTC005604	SAPTA SWAROOP HOLDINGS PRIVATE LIMITED	10/20/1982	NARAYAN FARM PO SOJATAL KALOL DIST MEHSANA GUJARAT
29151	U65910GJ1983PTC006340	AKALMASH INVESTMENTS PRIVATE LIMITED	7/11/1983	NR CALICO DYEINGOPP NAVA DHOR BAZAR BEHRAMPURA 22 AHMEDABAD
29152	U65910GJ1983PTC006510	URMIL EXPORTS PVT LTD	10/12/1983	42, EMBASSY MARKET, NEARDINESH HALL ASHRAM ROAD AHMEDABAD-9
29153	U65910GJ1984PLC006689	SANGATH INVESTMENTS LIMITED	1/23/1984	1ST FLOOR, SHREEJI NIVAS,OPP. BANK OF BARODA, B/H. H.L.C.C. NAVARANGURA, AHMEDABAD
29154	U65910GJ1985PTC007688	CHUDGAR RANCHHODLAL JETHALAL TRADE PRIVATE LIMITED	2/28/1985	4TH FLOOR CHINUBHAI CENTRE ASHRAM ROAD AHMEDABAD
29155	U65910GJ1986PLC008532	SDFC SECURITIES LIMITED	3/7/1986	203 B-WING PAYAL COMPLEXSAYAJI BAUG VADODARA
29156	U65910GJ1987PTC009959	PEOPLES SAFE DEPOSIT VAULT PRIVATE LIMITED	9/4/1987	122-123, SAMARTHSARTHI APPTT., PARLE POINT, ATHWALINES, SURAT
29157	U65910GJ1988PTC011202	PARESH INVATRADE PVT LTD	9/2/1988	T/36, SHANTINAGAR SOCIETY, USMANPURA AHMEDABAD
29158	U65910GJ1994PTC023523	GOLDMINE STOCKS PVT LTD	11/7/1994	GOLDMINE HOUSE 4-B NIRANJANNIRANKAR SOCIETY OPP:AYOJAN- NAGAR NEAR SHREYAS RAILWAY CROSSING AHMEDABAD-
29159	U67120GJ1994PTC023585	AMBICA NIRMAN AND FIN-LEASE PVT LTD	11/15/1994	41/KRUPAL SOCIETY NO.1,MANJALPUR,BARODA.
29160	U65910GJ1994PTC023661	PATEL CORPORATE FINVEST PVT LTD	11/24/1994	9 AMBARISH APPTT SBI SOCBIL NAVYUG COLONY AMBAVADI AHMEDBAD
29161	U65993GJ1981PTC004838	NAKAM INVESTMENTS PRIVATE LIMITED	11/21/1981	GHANSHYAM CHAMBER,END OF SUBHASH BRIDGE, AHMEDABD.
29162	U67120GJ2006PTC049075	SHREE GURUDEV STOCKBROKING PRIVATE LIMITED	9/12/2006	PLOT 611/2, SECTOR-6 B, - GANDHINAGAR
29163	U67120GJ1980ULT040803	RUKMI HOLDINGS COMPANY	9/16/1980	OPP THE UNDER BRIDGE SHAHIBAG, AHMEDABAD
29164	U65910GJ1981PTC004897	ABHIKRAM HOLDINGS PRIVATE LIMITED	12/19/1981	ASHIMA HOUSE,KAVI NANALAL MARG, NEAR M.J.LIBRARY, ELLISBRIDGE, AHMEDABAD
29165	U67120GJ2007PTC049834	RAJIV RAMANLAL TRADING CO. PRIVATE LIMITED	1/22/2007	14 AMRASHGUN BUNGLOWS NR RAMDEVNAGAR SATELLITE AHMEDABAD
29166	U65910GJ1996PTC030624	GOKULESH FINLEASE PRIVATE LIMITED	9/3/1996	C/208, 1ST FLOOR,B.G. TOWER, O/S. DELHI GATE, AHMEDABAD 380004.
29167	U67120GJ2005PLC045351	ATLANTA SHARE SHOPEE LIMITED	1/25/2005	402, SIDDHI VINAYAK APTS., 5/11, NEW JAGNATH PLOT RAJKOT
29168	U65921GJ1994PLC021778	GUJARAT GAS FINANCIAL SERVICES LIMITED	4/11/1994	2, SHANTISADAN SOCIETY, NEARPARIMAL GARDEN,ELLISBRIDGE, AHMEDABAD
29169	U65910GJ1992PTC018537	RUPANI FINSTOCK PVT LTD	11/6/1992	63 GALAXY APTSRACE COURSE ROAD - RAJKOT
29170	L65993GJ2008PLC053613	TAMBOLI CAPITAL LIMITED	4/17/2008	MAHAVIR PALACE 8-A, KALUBHA ROAD BHAVNAGAR
29171	U67120GJ1994PLC022633	ANAGRAM STOCK BROKING LIMITED	7/28/1994	ANAGRAM HOUSE, H.L. COMMERCE COLLEGE - STADIUM ROAD, NAVRANGPURA AHMEDABAD
29172	U67120GJ1995PTC024889	NAVSARJAN INVESTMENT AND TRADING PVT LTD	3/7/1995	9 SANSKAR BHAVAN NAVJIVANSOCIETY NR GATTU VIDHYALAYA GIDC ANKLESHWAR
29173	U67120GJ2008PTC055733	ASHTAVINAYAK INVESTMENT SERVICES PRIVATE LIMITED	12/22/2008	B/2, SANSKRUT APARTMENT, NEAR ALKAPURI SOCIETY, GHATLODIA, AHMEDABAD
29174	U67120GJ2009PTC056281	RAJA STOCK TRADERS PRIVATE LIMITED	3/6/2009	B-701, Fairdeal House, Opp. St. Xavier's Ladies Hostel, Near Swastik Char Rasta, Navrangpura Ahmedabad
29175	U65910GJ1982PTC005789	SRIRAM LEASING PVT LTD	12/28/1982	B/1,NEELAMBER COPMLEX, ST. XAVIERS COLLEGE CORNER, NAVARANGPURA, AHMEDABAD
29176	U67120GJ1997PTC033344	PRASAD FINCAP PRIVATE LIMITED	11/20/1997	22, SWEET HOME SOCIETY,NEAR MANEKBAG HALL, AMBAWADI AHMEDABAD-380015.
29177	U67120GJ2009PTC055931	BHUPENDRA P. SHAH STOCKBROKING PRIVATE LIMITED	1/20/2009	21 BASEMENT KAMDHENU COMPLEX NR. PANJRA POLE POLYTECHNIC AHMEADBAD
29178	U67120GJ2010PTC060523	RATHOD STOCK BROKERS PRIVATE LIMITED	5/3/2010	40, MANIBHADRA SOCIETY, SABARMATI, AHMEDABAD
29179	U67120GJ1995PTC027589	TATTVAMASI CONSULTANCY PRIVATE LIMITED	9/25/1995	SF-1, SHIVALIK, OPP. BANK OF BARODA, NEAR PANCHVATI CROSS ROAD, AMBAWADI AHMEDABAD
29180	U67120GJ2010PTC059400	R. D. ENGINEER INVESTOR PRIVATE LIMITED	2/3/2010	56, HARIBHAKTI COLONY EXTENSION,B/H BARODA HEART INSTITUTE, J.P ROAD, RACE COURSE CIRCLE VADODARA
29181	U65923GJ1996PLC030295	JALARAM FINVEST LIMITED	7/25/1996	168, 3RD FLOOR, KALUPUR SINDHI COMMERCIAL MARKET, KABUTARKHANA, CHOKHA BAZAR, AHMEDABAD
29182	U67120GJ2000PTC037428	MARWADI INVESTMENT PRIVATE LIMITED	2/25/2000	Marwadi Financial Plaza Nana Maya Main Road, Off 150 feet Ring Road Rajkot
29183	U65910GJ1982PTC005560	SHRI AMODYA INVESTMENT PRIVATE LIMITED	10/7/1982	805-806, SAFAL PRELUDE, CORPORATE ROAD, OFF. S. G. HIGHWAY, B/H KATARIA AUTOMOBILES, PRAHLADNAGAR, AHMEDABAD
29184	U67190GJ2009PTC056553	ASHAPURA FOREX PRIVATE LIMITED	4/6/2009	102, JEET COMPLEX, 11-GOVT. SERVANTS' SOCIETY NEAR JAIN DERASAR, NAVRANGPURA AHMEDABAD
29185	U65910GJ1989PTC012663	ALKHNIRANJAN INVESTMENT PVT LTD	8/23/1989	23-24 THAKARBAUG FLATB/H SHILP BUILDING NAVRANGPURA AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29186	U65910GJ1989PTC012974	MALHAR INVESTMENT AND ESTATE PVT LTD	11/8/1989	CITY MILL COMPOUND KANIKARIAROAD - AHMEDABAD
29187	U67120GJ1990PTC013571	YKM HOLDINGS PRIVATE LIMITED	4/2/1990	111, POONAM NAGAR SOCIETYBHATAR ROAD, SURAT
29188	U65923GJ1990PTC013755	ADISIDDHA FINANCIAL PRIVATE LIMITED	5/14/1990	CORE HOUSE, OFF C G ROAD, NR PARIMAL GARDEN, ELLISBRIDGE AHMEDABAD
29189	U65910GJ1991PLC015624	INDIAN FARMERS FINANCE LIMITED	5/9/1991	11,GIRIRAJ SOCIETY,B/H.GAURICINEMA,ODHAV AHMEDABAD.
29190	U65910GJ1993PTC019492	SANSKRUT FINANCE PRIVATE LIMITED	5/19/1993	F-4 SECTION-7 SECTOR-2PARSHWANATH TOWN SHIP B/H KRISHNANAGAR FLATS NEW NARODA AHMEDABAD
29191	U67120GJ1993PTC019539	BLOSSOM SECURITIES PVT LTD	5/25/1993	71,CLOTH MARKET PARA BAZARRAJKOT.-1.
29192	U67120GJ1993PTC020553	CHECKMATE INDUSTRIAL SERVICES PRIVATE LIMITED	10/29/1993	BUDHARIN BUILDINGDALAL ROAD GOLWAD FATEHGUNJ BARODA
29193	L65910GJ1993PLC020844	MADHUR KAPITAL AND FINANCE LIMITED	12/13/1993	MADHUR COMPLEX STADIUM CROSS ROAD NAVRANGPURA AHMEDABD
29194	U65910GJ1994PLC021305	GANIPITAK YAKSHRAJ CAPLEASE LIMITED	2/14/1994	21/222, VIJAY NAGAR, NARANPURA AHMEDABAD
29195	U65910GJ1994PTC022227	OJAS TARMAKE PRIVATE LIMITED	6/9/1994	706& 707 TIME SANARE COMPLEXBLOCK-C FATEH GUNJ BARODA
29196	U65910GJ1994PTC022641	TANTI HOLDINGS PRIVATE LIMITED	7/28/1994	SUZLON 5 SHRIMALI SOCIETY NR.SHREE KRISHNA COMPLEX NAVRANGPURA AHMEDABAD-9
29197	U65910GJ1994PLC023072	VOLVO FINANCE LIMITED	9/20/1994	701/B,HAREKRISHNA COMPLEX,PRITAM NAGAR,ASHRAM ROAD AHMEDABAD.
29198	U65910GJ1994PTC023398	MULTIPLEX FINANCE PRIVATE LIMITED	10/24/1994	609,CENTRE POINT,R.C.DUTT ROADBARODA.
29199	U67120GJ1994PLC023715	VIJIV SECURITIES AND HOLDINGS LIMITED	11/29/1994	B/24,ANANT PARK,VASANA ROAD,P.O.VIDHYUT NAGAR, BARODA.
29200	U67120GJ1994PTC023738	AMPLE SECURITIES PRIVATE LIMITED	12/1/1994	M-218,STREET NO.7,GUJARATHOUSING BOARD KALAVAD ROAD RAJKOT
29201	U65910GJ1994PTC023881	MONEYLINE FINANCIAL SERVICES PRIVATE LIMITED	12/15/1994	PATHAK MANSIO N PATHAKWADI,LALDARWAJA sURAT
29202	U67120GJ1994PLC023997	SWASTIK SECURITIES LIMITED	12/28/1994	107,SHIVAM COMPLEX,DR.YAGNIK ROAD RAJKOT
29203	U67120GJ1995PTC024275	ABHI SECURITIES PVT LTD	1/19/1995	B/35 THIRD FLR AJANTA CO MMCENTRE ASHRAM ROAD - AHMEDABAD
29204	U65910GJ1995PTC024929	SREE GANESH CAPLEASE SERVICES PRIVATE LIMITED	3/9/1995	10 SHANTI SADAN ESTATE2ND FLR NR DINBAI TOWER LALDARWAJA AHMEDABAD
29205	U65910GJ1995PTC025026	JAINIS FINLEASE PRIVATE LIMITED	3/15/1995	46-47,4TH FLR NEW EMPIRE TOWERNR.ASSOCIATED PETROL PUMP AHMEDABAD.
29206	U67120GJ1995PTC025721	SMITH FINCAST PRIVATE LIMITED	5/3/1995	AKSHAR MOTEL BUILDING1ST FLR OPP ST BUS STAND - NADIAD
29207	U65910GJ1995PLC025752	SUGAM FINSECURITIES LIMITED	5/4/1995	SHREE ASSOCIATES SHREJIHOUSE,ASHRAM ROAD, AHMEDABAD.
29208	U65923GJ1995PTC026572	SL.HOLDINGS FINLEASE PRIVATE LIMITED	6/30/1995	MAHAVIR PALACE,8,KALUBHA ROAD, BHAVNAGAR-364 002
29209	U65910GJ1995PTC026651	ORBIT PREMISES PRIVATE LIMITED	7/10/1995	64, SHARDA NAGAR PALDI AHMEDABAD
29210	U65910GJ1995PLC026735	ARFIN CAPITAL LIMITED	7/17/1995	302-B PALICAN HOUSE GCCIPREMISES COMPOUND NR NATRAJ THEATRE ASHRAM ROAD AHMEDABAD
29211	U65910GJ1995PTC027076	ANIL SHAH FINANCIAL SERVICES PRIVATE LIMITED	8/11/1995	B 7 PARUL APRTNR ISITA TOWER NAVARANGPURA AHMEDABAD
29212	U67120GJ1996PTC028764	FANNY LEASING AND FINANCE PRIVATE LIMITED	2/8/1996	102 RELIEF COMMERCIAL COMPLEX,VEPARI GIN KALOL MEHSANA
29213	U67120GJ1995PTC028281	SURTI SECURITIES AND FINANCE PRIVATE LIMITED	12/4/1995	B 33, DHAVAL AVENUE,B/HEMPIRE TOWER , C.G. ROAD, AHMEDBAD.
29214	U65910GJ1995PLC028321	ABHIGAM FINSTOCK LIMITED	12/5/1995	74, /289 GOVERNMENT ECOLONYOPP. AMBES CINEMA BAPUNAGAR, AHMEDBAD.
29215	U67120GJ1996PTC028902	ENDEAVOUR SECURITIES PRIVATE LIMITED	2/23/1996	A/1ANAND CHAMBERS NR HIGHCOURT RAILWAY CROSSING NAVRANGPURA AHMEDABAD
29216	U65923GJ1996PTC029005	OLBY FINANCE PRIVATE LIMITED	3/8/1996	AUMKAR,DELVADA ROAD, UNA-362 560 JUNAGADH
29217	U65910GJ1996PTC029709	SENROR METALS PRIVATE LIMITED	5/22/1996	PLOT NO 353 G I D C PHASE-IINEAR DARED VILLAGE - JAMNAGAR
29218	U65910GJ1996PTC030515	ANTALA FINANCE PRIVATE LIMITED	8/19/1996	S-5,SHROFF CHAMBERS,OPP. NAVACHETAN HIGH SCHOOL PALDI CHAR RASTA, AHMEDABAD 6
29219	U65910GJ1996PLC030689	BHAGYODAY (GUJARAT) FINSTOCK LIMITED	9/11/1996	AMDVAVADI BAZAR,BELOW MUNICIPALSCHOOL OFFICE PANJRA POLE, NADIAD-387001.
29220	U65910GJ1997PLC031633	BRIJLAXMI HOUSING FINANCE COMPANY LIMITED	2/3/1997	204,STERLING CENTRE, R.C.DUTT ROAD, ALKAPURI VADODARA
29221	U67120GJ1999PTC035333	YUVRAJ CAPITAL SERVICES PRIVATE LIMITED	1/25/1999	605 ABHISHEK COMPLEX6TH FLOOR OPP HOTEL HAVELI SECTOR 11 GANDHINAGAR
29222	U67120GJ2001PTC039636	MAXWEALTH SHARE BROKING PRIVATE LIMITED	6/6/2001	68 GIRDHARNAGAR SOC SHAHIBAUG AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29223	U67190GJ2004PTC044516	SANTRAM MONEY CHANGER PRIVATE LIMITED	7/27/2004	NEAR PANJAB NATIONALBANK - NADIAD
29224	U65910GJ1969PTC001559	SAHARA TRADERS AND FINANCIERS PVT LTD	2/18/1969	1824, NEAR TOWER KALUPURCHAKAT, AHMEDABAD. DISTT. AHMEDABAD.
29225	U65910GJ1973PLC002306	SURAYU INVESTMENT LIMITED	7/18/1973	SAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4
29226	U65910GJ1973PTC002316	NARMADA INVESTMENTS PVT LTD	7/18/1973	SAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4. -
29227	U65910GJ1973PTC002384	TUNGBHADRA INVESTMENTS PVT LTD	9/18/1973	SAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4 -
29228	U65993GJ1975PTC002803	DIPTA INVESTMENTS PRIVATE LIMITED	8/26/1975	THE RETREAT, SHAHIBAG,AHMEDABAD-4.
29229	U65910GJ1975PTC002828	MENDI INVESTMENTS PRIVATE LIMITED	10/10/1975	KAIVANNA 9TH FLOOR PANCHVATI ELLISEBRIDGE AHMEDABAD
29230	U65910GJ1980PTC003964	RAJHARSH INVESTMENT AND FINANCE CO PVT LTD	10/14/1980	"GAYATRI",RACE COURSE CIRCLE,BARODA.390007.
29231	U67120GJ1981PTC004306	JASMA UDAN HOLDINGS PRIVATE LIMITED	4/25/1981	GUJJAR BUNGLOW, BEHINDGUJARAT HIGH COURT, NAVRANGPURA, AHMEDABAD-9
29232	U65910GJ1981PTC004362	NILOTTAMA HOLDINGS PVT LTD	4/30/1981	20 Pratima Society Navrangpura AHMEDABAD
29233	U67120GJ1982PLC005016	INDO SWISS ANTI SHOCK LIMITED	2/9/1982	NILKAMAL HOUSE, DHOBI GHAT,DUDESHWAR ROAD AHMEDABAD.
29234	U65910GJ1982PTC005336	OSIA ENTERPRISE PRIVATE LIMITED	7/13/1982	SHETH LALBHAJI DALPATBHAI, 1ST FLOOR "AKSHAY" 53, SHRIMALI SOCIETY, NAVRANGPURA AHMEDABAD
29235	U65910GJ1983PTC006166	MAHIMA TRADING AND INVESTMENTS PVT LTD	5/7/1983	PLOT NO 6 GIDC ESTATE ODHAVROAD - - AHMEDABAD
29236	U65910GJ1983PTC006293	HANSOL HOLDINGS AND LEASING CO PVT LTD	6/8/1983	CAMBATTA CENTRAL BHARAT BOBBINS LTD PREMISES RAKHIAL ROAD AHMEDABAD
29237	U65910GJ1983PTC006526	ADIN INVESTMENTS PRIVATE LIMITED	10/20/1983	SHETH LALBAHI DALPATBHAI 1STFLOOR AKSHAY 53 SHRIMALI SOCIETY NAVRANGPURA AHMEDABAD
29238	U65910GJ1984PLC006791	APOLLO INDUSTRIES AND PROJECTS LIMITED	3/9/1984	STATE HIGHWAY MEHSANA
29239	U65910GJ1984PLC007106	SESAME INVESTMENT LIMITED	7/24/1984	B/83,SWASTIK SOCIETY BEHINDST.XAVIERS LADLES HOSTELS, ,AHMEDABAD
29240	U65910GJ1985PTC008112	SRI AJAYRAMA LEASING PVT LTD	9/19/1985	VIJALNORE, NAVSARI, DISTT.BULSAR
29241	U65910GJ1987PTC010218	MEHTA MERCANTILE SERVICES PRIVATE LIMITED	12/28/1987	M-5, 32/253, LBS NAGAR, NARANPURA AHMEDABAD
29242	U65910GJ1988PLC011278	AMARJYOT FINANCE AND INVESTMENTS COMPANY LTD.	9/23/1988	OPP.ANAND TALKIES,NARODA,AHMEDABAD.
29243	U65910GJ1988PTC011478	PUJAN TRADE INVESCO PRIVATE LIMITED	11/3/1988	AMAR COMPLEX HOUSING VADODARA
29244	U65910GJ1988PTC011892	BARKAT INVESTMENT PRIVATE LIMITED	6/23/1988	8 A/3 DALAL FLATASHOKNAGAR PALDI AHMEDABAD
29245	U67190GJ2004PTC045210	KT FOREX PRIVATE LIMITED	12/27/2004	A/122/ RAJLAXMI COMPLEXOLD PADRA ROAD - VADODARA
29246	U65910GJ1994PLC023724	BHAUTIK LEASING AND FINANCE LIMITED	11/30/1994	2/9,TEJENDRA PARK,SOCITY PART-1,VIRATNAGGAR ODHAV, AHMEDABAD.
29247	U65910GJ1981ULL004744	ALUMINIUM INVESTMENTS COMPANY (IVL).	10/29/1981	THE RETREAT,SHAHIBAUG,AHMEDABD-4.
29248	U65910GJ1983PTC005938	APURTI INVESTMENTS PVT LTD	2/28/1983	SHETH LALBHAJI DALPATBHAI1ST FLOOR AKSHAY 53-SHRIMAU SOC NAVRANGPURA AHMEDABAD GUJRAT
29249	U65910GJ1989PTC012665	JAGNATH INVESTMENTS PVT LTD	8/23/1989	6, KADAMB BUNGLOWS, NEAR ARBINDO SOCIETY, VASTRAPUR, AHMEDABAD
29250	U65910GJ1981PTC004898	ABUZU HOLDINGS PRIVATE LIMITED	12/19/1981	B-601 WALL STREET-IIELLSBRIDGE - AHMEDABAD
29251	U65993GJ2007PTC052249	KND INVESTMENTS AND FINANCE PRIVATE LIMITED	11/29/2007	B-102, Opera House, Near Agra Sen Bhavan, Citylight Road Surat
29252	U67120GJ2007PTC051359	TECHNOVISION BROKING PRIVATE LIMITED	7/19/2007	601/608, ALAP-A, LIMBDA CHOWK, RAJKOT RAJKOT
29253	U65910GJ1999PTC035744	BHAGYASHAKTI MARKETING PRIVATE LIMITED	4/8/1999	1 KAILASH SHOPPING CENTERAT P O ASODAR TA ANKLAV DIST ANAND
29254	U65910GJ1996PLC029112	CITYGRAM FINANCE LIMITED	3/21/1996	4, AVANTIKA SOCIETY, OPP. STATE BANK OF INDIA NR. NARANPURA RAILWAY CROSSING, NARANPURA AHMEDABAD
29255	U65910GJ1995PLC027412	BHUMIDEV CREDIT CORPORATION LIMITED	9/8/1995	B/1-9, SAHJANAND TOWER, OPP. JIVRAJ BUS STAND, VEJALPUR ROAD, 132 FIT RING ROAD, JIVRAJPARK AHMEDABAD
29256	U67120GJ2007PTC049927	ANAND YOGESH SHARES & CONSULTANCY PRIVTE LIMITED	2/2/2007	3-241 GAJARAJ SOCIETY CHANDLODIA AHMEDABAD
29257	U67120GJ2008PTC054072	C L SHARE & STOCK BROKERS PRIVATE LIMITED	5/29/2008	3,ARJAV SOCIETY,OPP GULMOHAR BUNGLOWS NR.RAMDEV NAGAR,SATELLITE ROAD AHMEDABAD
29258	U65910GJ1984PTC006774	AMBICA LEASING AND ESTATES PRIVATE LIMITED	2/25/1984	"DHARMDEV HOUSE" SHYAMAL CROSS ROAD, SATELLITE AHMEDABAD
29259	U65910GJ1994PTC022002	STARTRONIC INVESTMENT CONSULTANTS PRIVATE LIMITED	5/9/1994	10,GREEN PARK, BHAVANIPURA -2, NIZAMPURA BARODA
29260	U65910GJ1989PTC012552	NRUPAL INVESTMENTS PRIVATE LIMITED	7/31/1989	T-6, VIKRAM CHAMBERS, ASHRAM ROAD, AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29261	U67120GJ2005PTC046322	MONEYBERRYS INVESTMENT SERVICES PRIVATE LIMITED	6/24/2005	114-115, TRIVENI ARCADE, VIDYANAGAR ROAD, ANAND
29262	U67120GJ2009PTC058389	BANSAL COMTRADE PRIVATE LIMITED	10/16/2009	PLOT NO. 2137A ATABHAI CHOWK BHAVNAGAR
29263	U67120GJ2009PTC056865	ARYA FIN - CAP SERVICES PRIVATE LIMITED	5/7/2009	501-A,PALAK AVENUE, NR. L.J.COLLEGE, NR SHABRE FLAT,VASTRAPUR, AHMEDABAD
29264	U67120GJ2007PTC051545	AHINSA SHARE AND STOCK BROKING PRIVATE LIMITED	8/20/2007	14,SHWETSHIKHAR SOC, NR.SHANTIVAN BUS STAND, NARAYANNAGAR ROAD, PALDI AHMEDABAD
29265	U67120GJ2009PTC057962	DELTA WEALTH MANAGERS PRIVATE LIMITED	9/3/2009	203, VRINDAVAN APARTMENT, AROGYA NAGAR, OPP. S.M.C PARTY PLOT SURAT
29266	U67120GJ1994PTC021025	TRISHI STOCKS AND SHARES PVT LTD	1/7/1994	C-177, Kamdhenu Complex, Opp. Polytechnic, Ambavadi, Ahmedabad
29267	U67120GJ2009PTC056392	BANANA FINMARK SERVICES PRIVATE LIMITED	3/19/2009	SHOP NO. 27 G.F. SUPER TEX TOWER, OPP. KINNARY CINEMA, RING ROAD, SURAT
29268	U65910GJ1975PTC002769	MANAS INVESTMENTS PVT LTD (IN VOL. LIQUIDATION)	7/28/1975	THE RETREAT* SHAHIBAG,AHMEDABAD-4.
29269	U67120GJ1998PTC033929	NAGESHWAR SECURITY SERVICES PRIVATE LIMITED	4/6/1998	268,VILL.KAROLI,P.O.HAJIPUR,TAL-KALOL, DIST-MEHSANA.
29270	U65910GJ1984PTC007133	THANKI INVESTMENT COMPANY PRIVATE LIMITED	8/2/1984	PURVI B/H DANAPITH SOCIETYCOLLEGE ROAD JUNAGADH
29271	U65910GJ1984PTC007258	APARIGRAHA INVESTMENT PRIVATE LIMITED	9/15/1984	4 ASHWAMEGH BUNGLOW NO - 7 132 FT. RING ROAD - SATELLITE AHMEDABAD
29272	U65910GJ1984PTC007442	NAVLAKHA LEASING AND FINANCE CO PVT LTD	11/26/1984	NAVLAKHA'S HAVELI BEJWADA,,BARODA-1.
29273	U65910GJ1985PLC007862	SHRI HARIPRASAD FINANCE AND INVESTMENT (INDIA) LIMITED	5/31/1985	42 - MALAVIA NAGAR RAJKOT
29274	U65910GJ1986PTC008380	ROSALEE FINANCE AND LEASING PVT LTD	1/10/1986	C 1/123 GIDC ESTATE VALLABHVIDYANAGAR - TAL ANAND
29275	U65910GJ1986PTC008589	TRUPTI FINANCE PVT LTD	4/2/1986	509/B FAIRDEAL HOUSENR SWASTIK CHAR RASTA NAVRANGPURA AHMEDABAD
29276	U67120GJ1988PTC011028	DAB HANGA INVESTMENT PRIVATE LIMITED	7/26/1988	THE EMPEROR IIND FLOORFATEHGUNJ MAIN ROAD BARODA
29277	U65910GJ1989PTC011873	ASHUTOSH INVESTMENT PVT LTD	2/10/1989	SAMRUDDHI 8TH FLOOROPP HIGH COURT NAVRANGPURA AHMEDABAD
29278	U65993GJ1990PLC014183	BRIJLAXMI LEASING AND FINANCE LIMITED	8/13/1990	204, STERLING CENTRE, R C DUTT ROAD, VADODARA
29279	U65910GJ1991PTC014999	MONILA FINTRADE PRIVATE LIMITED	2/1/1991	VASUNDH, NEAR GIRDHARNAGAR,SBI BUILDING, SHAHIBAG, AHMEDABAD-4.
29280	U67120GJ1991PTC015479	ANAL STOCK HOLDINGS PRIVATE LIMITED	4/19/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29281	U65910GJ1991PTC016421	ARJOO STOCK HOLDING PRIVATE LIMITED	10/14/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29282	U67120GJ1991PTC016438	ADINATH FINSTOCK PRIVATE LIMITED	10/16/1991	T-6, VIKRAM CHAMBERS ASHRAMROAD, AHMEDABAD.
29283	U65910GJ1991PTC016541	NAVAN STOCK HOLDINGS PRIVATE LIMITED	10/30/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD
29284	U65910GJ1992PLC017836	GUJARAT SAMRADHI LTD	6/17/1992	A-403,SAMUDRA COMPLEX,OFF:C.G.ROAD NR.HOTEL CLASSIC GOLD, NAVRANGPURA,AHMEDABAD-9.
29285	U65910GJ1992PLC018663	ALLRICH FINANCE AND INVESTMENT LIMITED	12/7/1992	SARGAM CINEMA,STATION ROAD,PETLAD,DIST-KHEDA.
29286	U65910GJ1993PTC019450	BINDAL FINSTOCK PVT LTD	5/12/1993	1120 OPP-MAHAJAN HOSPITALOLD MAGHAVPURA - AHMEDABAD
29287	U65923GJ1994PLC020995	PRECIOUS FINANCE AND CAPITAL LTD	1/3/1994	S SHREEJI SOC104 SATGURU APRT L H ROAD SURAT
29288	U65923GJ1994PTC021121	ABHIMUKT FINANCIAL PRIVATE LIMITED	1/24/1994	CORE HOUSE OFF:C G ROADNEAR PARIMAL GARDEN ELLISBRIDGE 6 AHMEDABAD
29289	U65910GJ1994PTC022027	INFINITE FINANCIAL SERVICES PVT LTD	5/11/1994	85-88 CITY CENTRE SWASTIK CHARRASTA C G ROAD - AHMEDABAD
29290	U65923GJ1994PTC022050	ZAID FINANCE AND LEASING PRIVATE LIMITED.	5/13/1994	ZENA HOUSE,2ND FLOOR,NR.RELIEFCINEMA SALAPOSE ROAD AHMEDABAD.
29291	U65910GJ1994PTC022157	PATIDAR INVESTMENTS PVT LTD	5/31/1994	C/O PATIDAR TEXTILE STATIONROAD NAVAGADH JETPUR - D- RAJKOT
29292	U65910GJ1994PLC022721	ARVIND BRANDS LIMITED	8/9/1994	ARVIND MILL PREMISES, NARODA ROAD, RAILWAYPURA POST AHMEDABAD
29293	U65910GJ1994PLC023831	JAY ASHAPURA FINANCE LIMITED	12/12/1994	B B Z-S-33, SECTOR-33 GANDHIDHAM KUTCH
29294	U67120GJ1995PTC024237	TRACOM STOCK BROKERS PVT LTD	1/17/1995	401 HEMKOOT B/H L I C BUILDINGASHRAM ROAD - AHMEDABAD
29295	U67120GJ1995PTC024512	BLUE POINT SECURITIES PRIVATE LIMITED	2/8/1995	2,K C CHAMBERS OPP TOWN HALLMALWIYA SHERI RAJKOT GUJARAT
29296	U67120GJ1995PLC024705	VRUNDAVAN SECURITIES LIMITED	2/21/1995	D-7,KUNJ RES CUM PLAZA, NR.POLO CLUB, BARODA
29297	U67120GJ1995PTC024781	STALLION FIN-STOCK PVT LTD	2/24/1995	SANJU'SHREE NIVAS SOCIETY,VIKAS GRUH RD,OPP. MEGHMANI HOUSE,PALDI AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29298	U67120GJ1995PTC024984	INCAP SECURITIES PRIVATE LIMITED	3/13/1995	307,HAASH BUSINESS CENTRE NR.ANKUR SCHOOL,FATEHPURA PALDI AHMEDABAD
29299	U67120GJ1995PTC025022	KIN MARKETING PRIVATE LIMITED	3/14/1995	6 GR FLR D K HOUSEMITHAKHALI - AHMEDABAD
29300	U67120GJ1995PTC025068	GOLDCHIP INVESTMENTS PRIVATE LIMITED	3/20/1995	3,KABIR CLOTH MARKET,GR.GLR,REVDI BAZAR, AHMEDABAD.
29301	U67120GJ1995PTC025195	SHAH FINVEST PRIVATE LIMITED	3/27/1995	324,PARADISE COMPLEX,SAYAJIGUNJ,BARODA.
29302	U67120GJ1995PLC025416	TULSI PROJECTS LIMITED	4/7/1995	42/43,SAROVAR,BRSIDES SAMUDRAAVENUE,OFF C.G.ROAD NAVRANG- PURA,AHMEDABAD-380009.
29303	U67120GJ1995PTC025768	SAROJ FINSTOCK PRIVATE LIMITED	5/5/1995	A-16,ABHILASHA FLATS,NARAYAN NAGAR ROAD,PALDI, AHMHEDABAD-7.
29304	U67120GJ1995PTC027263	ABHISHEK SECURITIES PVT LTD	9/4/1995	15 NAYAN NAGAR SOCIETYKRISHANANGAR SAIJPURBHOGA - AHEDABAD
29305	U65910GJ1995PLC028214	BHANUSHALI FINANCE LIMITED	11/23/1995	S.D. X. -56,GANDHIDHAM , KUTCH.
29306	U67120GJ1995PTC028306	SHATANAN SECURITIES AND FINANCE PVT LTD	12/5/1995	KRISHNAKUNJ 16 LAXMI SOCIETYNR LAW GARDEN ELLISBRIDGE AHMEDABAD
29307	U67120GJ1996PTC029274	JAIDADADEV INVESTMENTS PRIVATE LIMITED	4/8/1996	909, ROYAL PALACE, GHOD DOD ROAD, SURAT
29308	U67120GJ1996PLC029542	NATUBHAI SECURITIES LIMITED	5/6/1996	C-93,SUBHLAXMI TOWER,OPP:SANGHVI HIGGH SCHOOL, NARANPURA,AHMEDABAD.
29309	U65910GJ1996PLC030154	BHATIA FINSTOCK LIMITED	7/5/1996	BUNDER ROAD,OPP.PUNJAB NATIONAL BANK,MANDVI,KUTCHH
29310	U65910GJ1996PLC030396	DEVAS FINTRADE LIMITED	8/2/1996	10, PARTH BUNGLOWS, GANDHINAGAR HIGHWAY, AHMEDABAD
29311	U67120GJ1997PTC031981	SHUKLA INVESTMENT PRIVATE LIMITED	3/26/1997	MADANWAD VALSAD-396001.DIST-VALSAD,OPP.RING PARK, TITHAL ROAD, Valsad
29312	U67120GJ1998PTC033806	DEEPALI FINANCE PRIVATE LIMITED	3/10/1998	3 CITY CENTRENR SWASTIK CHAR RASTA CG ROAD AHMEDABAD
29313	U67120GJ1998PTC033988	PIYUSH HOLDINGS PRIVATE LIMITED	4/22/1998	14 PANCHNATH PLOTABHAY NIWAS RAJKOT
29314	U67120GJ1998PTC034954	MANISH FINSTOCK PRIVATE LIMITED	11/16/1998	505,ANAND MANGAL-II,BEHIND OMKAR HOUSE,C.G.ROAD, NAVRANGPURA,A'bad AHMEDABAD
29315	U65910GJ1968PTC001523	JAGDIP MERCANTILE PVT LTD	7/22/1968	TOWER ROAD, SURAT.ALI MANZIL,SURAT -
29316	U65910GJ1971PTC001954	ZORDAR BENEFIT PVT LTD	9/4/1971	814 2ND FLOOR ZAKARIA POLENAKA RELIEF ROAD AHMEDABAD
29317	U65910GJ1972PTC002051	REVA INVESTMENTS PVT LTD (IN VOL. LIQUIDATION)	3/23/1972	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD.
29318	U65910GJ1975PTC002825	NICOTIANA INVESTMENTS PRIVATE LIMITED	10/10/1975	KAIVANNA 9TH FLOORPANCHVATI ELLISBRIDGE AHMEDABAD
29319	U65910GJ1979PTC003352	NATU INVESTMENT PVT LTD	3/30/1979	NOBLE,4TH FLOOR,OPP-NEHRU BRIDGE,ASHRAM ROAD, AHMEDABAD
29320	U65910GJ1981PTC004365	PRATHNA HOLDINGS PVT LTD	4/30/1981	20, Pratima Society Navrangpura AHMEDABAD
29321	U65910GJ1981PTC004425	DR.DINESH AND RAMESH INVESTMENT PRIVATE LIMITED	6/9/1981	c/o.Maneklal.D.Patel 29-279, Netaji Nagar Behind Meghanninagar Ahmedabad
29322	U65993GJ1982PTC005275	AABHRUT INVESTMENTS PRIVATE LIMITED	6/23/1982	AKSHAY,1ST FLOOR,53,SHRIMALISOCIETY NR.NAVRANGPURA RLY CROSSING,AHMEDABAD-9.
29323	U67120GJ1983PTC005847	SARIKA ESTATES AND INVESTMENTS PRIVATE LIMITED	1/20/1983	36, 1ST FLOOR, HANSIDDHACHAMBERS, ASHRAM ROAD, AHMEDABAD
29324	U65910GJ1983PTC006098	SHIVKRIPA ESTATE AND INVESTMENT PVT LTD	4/14/1983	7 PRAKASH COLONYJETALPUR ROAD - BARODA
29325	U65910GJ1984PLC006738	MERCHANT MONEY MARKET FUND LTD	2/10/1984	E 8 NAVA MADHAVPURA MARKETSAHI BAUG ROAD AHMEDABAD
29326	U65910GJ1984PTC006756	KANTUM HOLDINGS (GUJARAT) PRIVATE LIMITED	2/18/1984	* KANTAM * C.G.ROAD B/H LAW COLLEGE, ELLISBRIDGE AHMEDABAD
29327	U67120GJ1984PTC007125	MARCO TRADING AND INVESTMENTS PRIVATE LIMITED	7/31/1984	588/1,KALUPUR,GHEE BAZAR,,AHMEDABAD
29328	U67190GJ2003PTC042024	AL MADINA MONEY CHANGER PRIVATE LIMITED	2/19/2003	SOP NO 12 ZAM ZAM SOPPINGCENTRE MOAMMED PURA BHARUCH
29329	U67120GJ1994PLC023692	INVESTMENTOR SECURITIES LIMITED	11/28/1994	37/38 B BLOCK,2ND FLR AJANTA COMMCENTRE INCOME TAX ASHRAM ROAD AHMEDABAD
29330	U65910GJ1980ULT004015	INDIUM INVESTMENTS COMPANY UNLIMITED	10/23/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIGBAG AHMEDABAD
29331	U99999GJ1981PLC004746	COPPER INVESTMENTS COMPANY (IVL).	10/29/1981	THE RETREAT,SHAHIBAUG,AHMEDABD-4. -
29332	U65993GJ1981PTC004837	PARUSHAN INVESTMENTS PRIVATE LIMITED	11/21/1981	GHANSHAY CHAMBER, END OF SUBHASH BRIDGE, AHMEDAAD
29333	U67190GJ2005PTC045877	SUNSET INN PRIVATE LIMITED	4/12/2005	4TH FLOOR, SHAIVAL PLAZA NEAR GUJARAT COLLEGE, ELLISBRIDGE AHMEDABAD
29334	U67120GJ2006PLC047607	TANISHQUA FINANCIAL SERVICES LIMITED	1/27/2006	B/706, NARNARAYAN COMPLEX NAVARANGPURA AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29335	U65910GJ1981PTC004226	ANJNA INVESTMENT PVT LTD	3/27/1981	SARYU VILLA 434/4NETAJI MARG NR MITHAKHALI SIX ROADS ELLISBRIDGE AHMEDABAD
29336	U65910GJ1991PTC016345	SEVA SADAN STOCK HOLDINGS PRIVATE LIMITED	9/30/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29337	U67120GJ1995PTC027396	CHIMANLAL POPATLAL BROKER PRIVATE LIMITED	9/8/1995	2ND FLOOR LILAVATI CHAMBERSB/H HANDLOOM HOUSE ASHRAM ROAD AHMEDABAD
29338	U65910GJ1997PTC031785	SAMA TRADEFIN PRIVATE LIMITED	2/25/1997	1015 SHREEJEE MARKETRING ROAD - SURAT
29339	U65910GJ1994PTC022159	RISI FINSTOCK PRIVATE LIMITED	5/31/1994	301, ABHISHILP BUILDING, NR. KESHAVBAUG PARTY PLOT, VASTRAPUR AHMEDABAD
29340	U67120GJ1994PTC023603	INFINITE SECURITIES PRIVATE LIMITED	11/17/1994	109, RAJKAMAL PLAZA-B, SALTAR TALUKA SOCIETY, NR INCOME TAX CIRCLE AHMEDABAD
29341	U67120GJ2005PTC045567	DWARKESH SHARES AND STOCK BROKING PRIVATE LIMITED	2/25/2005	SHOP NO 2 GROUND FLOORSIDDHANTH COMPLEX K V ROAD JAMNAGAR
29342	U67190GJ2008PTC052940	YOMAX INVESTOR SERVICES PRIVATE LIMITED	2/15/2008	203, YOGI COMPLEX, MARWADI STREET, NANPURA MAIN ROAD, SURAT
29343	U67120GJ1995PTC026673	SHIRSHAK SECURITIES PRIVATE LTD	7/11/1995	A-505, PREMIUM HOUSE NEAR GANDHIGRAM RAILWAY STATION, ASHRAM ROAD AHMEDABAD
29344	U65910GJ1981PTC004127	UNNATI INVESTMENT PRIVATE LIMITED	1/23/1981	B/H, AKSHARDHAM TOWERS, NR POLICE HEADQUARTERS, SHAHIBAUG AHMEDABAD
29345	U65910GJ1981PTC004116	A P INVESTMENTS PVT LTD	1/13/1981	806, AAKRUTI STADIUM CIRCLE, NAVRANGPURA, AHMEDABAD
29346	U67120GJ1995PTC028322	INTEGRAL CORPORATE SERVICES PVT LTD	12/5/1995	24, MADHUJIVAN SOCIETY, NEAR VIJAYNAGAR COLONY, OPP. INDIAN BANK, NARANPURA, AHMEDABAD
29347	U67190GJ2004PTC054936	WELVET FINANCIAL ADVISERS PRIVATE LIMITED	5/31/2004	First Floor, Shop No.2, 163, Patel Vas, Opp. Petrol Pump, Nr. Khodiyar Mata Mandir, Memnagar Ahmedabad
29348	U67120GJ2009PTC057686	DHARMANATH SHARES AND SERVICES PRIVATE LIMITED	8/3/2009	103-104, GIDC, MOTIPURA, HIMMATNAGAR
29349	U65910GJ1989PTC012936	NIRANJAN INVESTMENT PVT LTD	10/25/1989	SAMRUDDHI 8TH FLOOR OPP HIGHCOURT NAVRANG PURA AHMEDABAD
29350	U67120GJ2010PTC059900	CHORADIA FINANCIAL ADVISORS PRIVATE LIMITED	3/16/2010	2/1629, ZUNDA SHERI, SAGRAMPURA SURAT
29351	U67190GJ2010PTC059663	AL MADINA FOREX PRIVATE LIMITED	2/22/2010	14,ZAM ZAM SHOPPING CENTRE MOHMEDPURA, BHARUCH
29352	U65910GJ1980PTC004088	SHREE JAYAVARDHINI INVESTMENTS PVT LTD	12/22/1980	SURYA, 1-B, VASUNDHARA COLONY GULBAI TEKRA, ELLISBRIDGE AHMEDABAD
29353	U67120GJ2005PTC046350	UNIQUEST FINANCIAL RESEARCH & ANALYTICS PRIVATE LIMITED	6/30/2005	301, SILICON TOWER, OPP. AXIS BANK LAW GARDEN AHMEDABAD
29354	U65910GJ1988PTC010610	G.S. HOLDINGS PRIVATE LIMITED	4/21/1988	11 RAJNIGANDHA CO-OP.HOUSING SOCIETY TITHART DANE VALSAD
29355	U65993GJ1989PTC012975	KOMAL INVESTMENT AND ESTATE PRIVATE LIMITED	11/8/1989	B-4, AMULYA COMPLEX AMBAWADI BAZAR AHMEDABAD
29356	U65993GJ1990PTC013829	BUDHALAL INVESTMENT PRIVATE LIMITED	5/13/1990	1710, MISSION DAIRY, SIR CHINUBHAI ROAD, AHMEDABAD
29357	U65910GJ1990PLC014272	AHMEDABAD LEASING AND FINANCE LIMITED	8/28/1990	101 SHRIJI COMPLEX NEARELLISBRIDGE POST OFFICE ELLISBRIDGE ASHRAM ROAD AHMEDABAD
29358	U65993GJ1990PTC014697	AMEE FINSTOCK PRIVATE LIMITED	11/23/1990	74, TAGOR PARK S M RD AMBAWADI,AHMEDABAD.
29359	U67120GJ1991PTC015763	DEVILA STOCK HOLDINGS PRIVATE LIMITED	6/20/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29360	U65910GJ1991PTC016491	SARAS STOCK HOLDINGS PRIVATE LIMITED	10/24/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29361	U67120GJ1992PTC017067	TULIP ASSETS AND CAPITAL MANAGEMENT PRIVATE LIMITED	2/6/1992	2-6-F, 6TH FLOOR,SURYARATH,PANCHVATI,AHMEDABAD-6.
29362	U65910GJ1992PTC018095	PRAVINANAND INVESTMENTS AND FINANCE PVT LTD	8/3/1992	NO 2 2ND FLOOR HAREKRISHNACOMPLEX OPP-NATIONAL CHAMBERS ASHRAM ROAD AHMEDABAD
29363	U65910GJ1993PTC018785	CITI-SAFE LOCKERS AND FINANCE PVT LTD	1/6/1993	3,MIRAMBIKA COMPLEX GROUND FL,1/2787 OPP.GANDHI BAUG, NANPURA,SURAT.
29364	U65923GJ1994PLC021408	AUTOLAND FINANCE LIMITED	2/28/1994	DEVASHISH NR.HOTEL KLASSICGOLDS.P.NAGAR ELLISHBRIDGE, AHMEDABAD.
29365	U65910GJ1994PTC021751	DAXAY FINANCE PVT.LTD.	4/7/1994	50,BASEMENT,JANPITH COMMERCIALCENTRE,ASHRAM ROAD, AHMEDABAD-9.
29366	U65910GJ1994PLC022130	PARKAR SECURITIES LIMITED	5/26/1994	2235 KAKUBHAI BUILDING MAHURATPOLE MANEKCHOWK AHMEDABAD
29367	U65910GJ1994PTC022296	ALPHA CAPITAL AND FINANCE PVT LTD	6/17/1994	401 DIWAN CHAMBERS BEHINDGUJARAT HIGH COURT NAVRANGPURA AHMEDABAD
29368	U65910GJ1994PTC022501	RANGWALA FINANCIAL SERVICES PRIVATE LIMITED	7/15/1994	NR INCOME TAX OFFICE BOJESHWARPLOT PORBANDAR
29369	U67120GJ1994PTC022616	EARNWELL SECURITIES AND HOLDINGS PVT LTD	7/27/1994	10,AMRUT COMM CENTRE,SARDARNAGAR MAIN ROAD,RAJKOT.
29370	U67120GJ1994ULT023152	NAVNI DHI FINSTOCK PRIVATE LIMITED	9/29/1994	202, SHREEJI COMPLEX, SINDHVAIMATA ROAD PRATAPNAGAR, VADODARA.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29371	U67120GJ1994PTC023157	PREMIUM STOCKTRADING PVT LTD	9/30/1994	28 NEW COMM MILLS SOCIETYB/H NAVRANGPURA TELE EX - AHMEDABAD
29372	U65910GJ1994PTC023430	TRINITY FINANCE AND LEASING PRIVATE LIMITED	10/26/1994	21-B,RISHI ENCLAVE,NR.SAPANA HALL,OPP.ONGCL MAKARPURA ROAD, BARODA.
29373	U65910GJ1994PTC023909	JALARAM FINSTOCK PRIVATE LIMITED	12/19/1994	C-804,B,MANUBHAI TOWER,SAYAJIGUNJ,BARODA.
29374	U65910GJ1994PLC023979	PAYAS FINANCE AND INVESTMENT COMPANY LIMITED	12/26/1994	3RD FLOOR, KRACKTAS APPARTMENTNEW SAMA ROAD ABHILASHA CHAR RASTA,BARODA.
29375	U67120GJ1995PLC024047	BHUMI SECURITIES LIMITED	1/2/1995	22,VINODE CHAMBERS,O/S.DARIAPUR GATE, AHMEDABAD.
29376	U67120GJ1995PTC024359	BARDANWALA LEASING AND FINANCE PRIVATE LIMITED	1/28/1995	1 TO 5 CENTRE POINT INDIRAGANDHI MARG JAMNAGAR
29377	U65910GJ1995PLC024461	VALID INVESTMENTS AND FINANCE LIMITED	2/1/1995	204, NAGINDAS CHAMBERS,OPP.BANK OF INDIA, ANAND-1
29378	U67120GJ1995PTC024608	PARAMOUNT SECURITIES PRIVATE LIMITED	2/13/1995	47 NAVYUG SOCIETY OPP-MANEK-BAUG HALL AMBAWADI - AHMEDABAD
29379	U65910GJ1995PTC024637	TIRTH FINCAP PRIVATE LIMITED	2/14/1995	4-B,MAHADEVNAGAR SOCIETY,NAVJIVAN POST, AHMEDABAD.
29380	U65910GJ1995PLC026077	ASHAPURA FINANCE LIMITED	5/26/1995	8, 2ND FLOOR, 117/8 PLAZA CENTRE, GOTAI, GANDHIDHAM KUTCH
29381	U67120GJ1995PTC026241	SHREEJI WOODPLY PRIVATE LIMITED	6/7/1995	30 SHREEJI COMPLEX GURUKULROAD MEMNAGAR
29382	U67120GJ1995PTC026557	MADHUMIN FINANCE PRIVATE LIMITED	6/29/1995	11 KALYANNAGAR SOOPP BAHAOUDIN COLLEGE JUNAGADH
29383	U65910GJ1995PTC026766	NEPTUNE GASES PVT LTD	7/18/1995	S.NO.325, PLOT NO. ,HIGHWAY, RAJKOT ROAD SIHOR-364240 DIST.BHAVNAGAR.
29384	U65910GJ1995PLC026995	STREAMLINE MANAGEMENT AND FINSTOCK LTD	8/4/1995	MANSIDHAM NEW AUROBIND NIWAS,DANDIA BAZAR, BARODA.
29385	U67120GJ1995PLC027294	AKLAVYA LEASING AND FINANCE LIMITED	9/5/1995	2/111,SATYAGRAH CHHAVNI SECTOR7, SATELLITE ROAD, AHMEDABAD
29386	U65910GJ1995PLC027662	CHANDRESH FINANCE LIMITED	9/29/1995	G 6 MADHAVPURA MARKETNR POLICE COMMESINER OFFICE SHAHIBAUG AHMEDABAD
29387	U65923GJ1995PTC027854	PULSE FINANCIAL PRIVATE LIMITED	10/17/1995	4TH FLOOR, NARAYAN CHAMBERS,ASHRAM ROAD AHMEDABAD-380009.
29388	U65910GJ1995PTC028055	OPEL SECURITIES PRIVATE LIMITED	11/8/1995	MANGLAM B/H APANG MANAVMANDAL DR V S ROAD AHMEDBAD GUJARAT
29389	U65910GJ1995PLC028144	VISNAGAR LEASE FINANCE LIMITED	11/16/1995	VISNAGAR
29390	U67120GJ1995PLC028211	JAY JALARAM INCAP AND FINANCE LIMITED	11/23/1995	T C X SAUTH 56GANDHIDHAM - KUTCH
29391	U65910GJ1996PTC028663	SUPAN SHARES SERVICES PRIVATE LIMITED	1/22/1996	B-17 SNEHALK FLATS NARAYANNAGAR ROAD PALDI AHMEDABAD
29392	U65910GJ1996PLC028959	YOKE HOUSING FINANCE LIMITED	3/1/1996	5 SHREENATH SOCIETY T B HOSPITAL ROAD MEHSANA
29393	U65910GJ1996PTC028996	MITHUR FINANCIAL PRIVATE LIMITED	3/7/1996	24,CHANDRAVALI SOCIETY,KARELIBAUG,BARODA.
29394	U65910GJ1996PTC029640	SAHARA PACKAGING PRIVATE LIMITED	5/15/1996	A - 504, SAMUDRA NR CLASSIC GOLD HOTEL NAVRANGPURA AHMEDABAD
29395	U65910GJ1997PTC033060	DURGA FINLEASE PRIVATE LIMITED	9/25/1997	PARMANAND PATEL CHAWLN R HANJAR CINEMA SARASPUR AHMEDABAD
29396	U65910GJ1998PTC033989	RAHUL FINSTOCK PRIVATE LIMITED	4/22/1998	14 PANCHNATH PLOTABHAY NIWAS RAJKOT
29397	U65910GJ1998PTC034042	VISHWA CREDIT PRIVATE LIMITED	4/30/1998	A/6 KIRTI APARTMENTS CIVILCHAMP ROAD SHAHIBAUG - AHMEDABAD
29398	U67120GJ1999PTC035879	HELPLINE FIN-INVEST PRIVATE LIMITED	4/28/1999	P O MADHITALUKA VIJAPUR DIST - MEHSANA
29399	U67120GJ1999PTC037010	ABHISHEK FINSTOCK PRIVATE LIMITED	12/13/1999	B/807 WALL STREET -II B NR.GUJARAT COLLEGE ELLISBRIDGE AHMEDABAD
29400	U65910GJ1961PLC001083	PHOENIX FACILITIES LIMITED	9/4/1961	ANAND BHAVAN, 2ND FLOOR, NR. RUPAM CINEMA, RELIEF ROAD, AHMEDABAD
29401	U65923GJ1971PTC001831	NAVSARI FINANCIERS PRIVATE LIMITED	1/12/1971	2/150, VIJAYA BHAWAN, JANATHANA, PANCHTTAT NAVSARI DISTT. SURAT.
29402	U65910GJ1971PTC001980	KINGSTON FINANCE CO PVT LTD	10/25/1971	PECOCK APARTMENTS, BAHACENTRE, SHAHPUR AHMEDABAD.
29403	U67120GJ1971PTC001984	SACHIN TRADING FINANCE PRIVATE LIMITED	11/4/1971	4TH FLOOR, DAPRABHAI CHAMBERS,MANEKCHOWK AHMEDABAD.
29404	U65993GJ1973PTC002325	NIKOBAR INVESTMENTS PRIVATE LIMITED	7/25/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4.
29405	U65910GJ1980PTC003983	VIJ INVESTMENTS PRIVATE LIMITED	10/16/1980	KAIVANNA, 9 TH FLOOR, PANCHVATI, ELLISBRIDGE AHMEDABAD
29406	U65910GJ1981PTC004502	ANSHUMAN HOLDINGS PVT LTD	7/20/1981	SHETH LALBHAI DALPATBHAI 1STFLOOR AKSHAY 53 SHRIMALI SOC NAVRANGPURA AHMEDABAD
29407	U67120GJ1981PTC004765	J.C.T HOLDINGS PRIVATE LIMITED	11/2/1981	9, ELLISBRIDGE SHOPPING CENTRE, IST FLOOR OPP TOWN HALL, AHMEDABAD
29408	U65910GJ1981PTC004768	HANIUSH INVESTMENT PVT LTD	11/2/1981	74 7TH FLOOR CITY CENTREN R SWASTIK CHAR RASTA C G ROAD NAVRANGPURA AHMEDABAD
29409	U65910GJ1982PTC005115	JAYENDRAKUMAR TRADING AND INVESTMENTS PVT LTD	3/30/1982	JAY HOUSE PANCHVATI CIRCLEAMBAWADI - AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29410	U65910GJ1982PTC005121	ABDUL MAJID MAJI LATIF INRESTA PVT LTD	3/30/1982	C/O MAJID & SONS, STATION ROAD, VEGHOLDING BARODA.
29411	U65993GJ1982PTC005356	RUNA INVESTMENTS PRIVATE LIMITED	7/20/1982	NABS 4TH FLOOR, ASHRAM ROAD,AHMEDABAD-9
29412	U65910GJ1982PTC005397	N. SQUARE INVESTMENTS PRIVATE LIMITED	8/3/1982	"NOBLES", 5394 4TH FLOOR,ASHRAM ROAD AHMEDABAD
29413	U65910GJ1982PTC005736	JAI JWALIN INVESTMENTS PVT LTD	12/2/1982	3 NATIONAL CHAMBERS ASHRAMROAD (2ND FLOOR) - AHMEDABAD
29414	U65910GJ1983PTC005842	ANUJ ESTATES AND HOLDINGS PVT LTD	1/18/1983	219,SHREYASH COMPLEX OPP.JAIN TEMPLE NAVRANGPURA AHMEDABAD
29415	U65993GJ1983PTC006129	MAYURKALP INVESTMENTS PRIVATE LIMITED	4/27/1983	"SAMIR" RACE COURSE ROAD,BARODA
29416	U65910GJ1983PTC006299	V PRASADANDSONS ESTATE INVESTMENTS PVT LTD	6/14/1983	YAMUNA KUNJ MAHAVIR COLONYRAJMAHAL ROAD - BARODA
29417	U65910GJ1983PTC006349	SHAISHAV INVESTMENTS PRIVATE LIMITED	7/14/1983	260 NEW CLOTH MARKETRAIPUR AREA - AHMEDABAD
29418	U65910GJ1984PTC006688	ZEST INVESTMENTS PRIVATE LIMITED	1/23/1984	3 LAW GARDEN APARTMENTS SCHEME 1 OPP LAW GARDEN ELLISBRIDGE AHMEDABAD
29419	U65910GJ1984PTC007257	LILADHAR PANCHAL INVESTMENT PVT LTD	9/15/1984	RAM NIVAS KRISHNA KUNJSOCIETY BHAIKAVNATH ROAD KANKARIA AHMEDABAD
29420	U65993GJ1984PTC007415	MAHISHMATI INVESTMENT PRIVATE LIMITED	11/12/1984	AVDHES,OPP PATEL FARM, NEAR THALTEJ CROSS ROADS SARKHEJ- GANDHINAGAR HIGH WAY,AHMEDABAD
29421	U65993GJ1986PTC008419	SEAGULL EXPORTS AND LEASING PVT LTD	1/24/1986	3RD FLOOR,BHAGVAN CHAMBERS,,OPP.CIRCUIT HOUSE R.C.DUTT ROAD,BARODA-5
29422	U65910GJ1994PTC039882	LALBHAI REALTY FINANCE PRIVATE LIMITED	6/13/1994	303 SWAGAT BUILDING NR LALBUNGLOW CG ROAD ELLISBRIDGE AHMEDABAD
29423	U67120GJ2001PTC040017	GAVADIA SECURITIES PRIVATE LIMITED	9/19/2001	107 PANORAMA BUILDINGNR NAVJIVAN PRESS ASHRAM ROAD INCOME TAX AHMEDABAD
29424	U67190GJ2004PTC044550	SEALAND FOREX PRIVATE LIMITED	8/3/2004	SHOP NO 1-2 O/S CUSTOMHOUSE NEW KANDLA GANDHIDHAM KUTCH
29425	U65910DN1995PTC000088	INDUS VALLEY CAPLEASE SERVICES PRIVATE LIMITED	5/25/1995	PLOT NO.10/B,GOVT INDL. ESTATE,PIPARIA PHASE-III SILVASSA. DADRA & NAGAR HAVELI
29426	U65993GJ1982PTC013271	KONGPOSH INVESTMENT AND TRADING PVT LTD	2/4/1982	SHETH L D 1ST FLOOR AKSHAY 53SHRIMALI SOCIETY NAVRANGPURA AHMEDABAD
29427	U65910GJ1997PLC032356	IMPERIAL FINSTOCK LIMITED	5/19/1997	16, THIRD FLOOR MAHATMAGANDHI SHOPPING CENTER, RAJMAHAL RAOD, MEHSANA
29428	U65910GJ1995PLC025933	KUNAL FISCAL LIMITED	5/17/1995	B/2/75,NEAR KAMLESHWAR MAHADEVKOYALI FALIA FATEHPURA, BARODA.
29429	U67120GJ2006PTC047455	THIRD TRADE FINANCIAL SERVICES PRIVATE LIMITED	1/6/2006	CULER SUNBRIDGE TOWERGURUKUL ROAD, AHMEDABAD AHMEDABAD
29430	U65910GJ1982PLC017685	RAVAL FINANCE LIMITED	8/18/1982	402, SHUKUN ARCADE, NR. MEDISURGE HOSPITAL, OPP. ASHOK CHAMBER, MITHAKALI SIX ROAD, AHMEDABAD
29431	U65993GJ1982PTC005620	LAJ INVESTMENTS PRIVATE LIMITED	10/21/1982	PLOT NO. 298 TO 301, GIDC INDUSTRIAL AREA, DIST. VALSAD VAPI
29432	U67120GJ1984PTC006846	RAGHUNANDAN INVATRADE PRIVATE LIMITED	3/27/1984	B-204, SHAHU BAG, (SHITAL BAG SOCIETY), OPP. GITA BAG SOCIETY, PALDI, AHMEDABAD
29433	U67120GJ2007PTC051195	DEVVARSHAN SHARE BROKING PRIVATE LIMITED	6/25/2007	238-239, SAMAN, OPP : NALANDA COMPLEX, OPP : KAMESHWAR SCHOOL, SATELLITE, AHMEDABAD
29434	U65910GJ1975PTC002832	VAHINI INVESTMENTS PVT LTD	10/10/1975	705 KAIVANNA NR PANCHVATI ELLISBRIDGE - AHMEDABAD
29435	U67120GJ2003PTC042992	DREAMS STOCK BROKERS PRIVATE LIMITED	10/1/2003	23-A CHANDRAVILLA SOCIETYNR DEEP CHAMBERS MANJALPUR BARODA
29436	U65910GJ1981PTC004518	AVICHAL HOLDINGS PVT LTD	7/29/1981	SHETH LALBHAI DALPATBHAI 1STFLOOR AKSHAY 53 SHRIMALI SOC NAVRANGPURA AHMEDABAD
29437	U67120GJ2007PLC050186	PEARL BROKING SERVICES LIMITED	3/9/2007	2/32, SHYAMAL RAW HOUSE, 132 FT. RING ROAD, SATELLITE AHMEDBAD
29438	U65910GJ1993PTC019344	RAGHUVIR CREDIT AND CAPITALS PRIVATE LIMITED	4/26/1993	16/B PANCHRATNA BUILDING1ST FLOOR ELLORA PARK SUBHANPURA BARODA
29439	U67120GJ1995PTC026855	FRESHTROP PLANTATIONS PRIVATE LIMITED	7/25/1995	A-603, SAPATH IV, OPP. KARNAVATI CLUB, S.G. ROAD AHMEDABAD
29440	U65910GJ1988PTC010714	DOLLY LEASING AND FINANCE PVT LTD	5/19/1988	3036 JASH TEXTILE & YARNMARKET RING ROAD SURAT
29441	U65910GJ1984PTC006985	CHEMINALAL ATMARAM INVESTMENTS PRIVATE LIMITED	6/7/1984	806, AAKRUTI STADIUM CIRCLE, NAVRANGPURA, AHMEDABAD
29442	U67120GJ2009PTC056902	HARIOMM SHARE BROKING PRIVATE LIMITED	5/12/2009	FF/8, MILLENIUM PLAZA NR MANSI TOWER, VASTRAPUR AHMEDABAD
29443	U67190GJ2007PTC050068	KAIZEN STOCKTRADE PRIVATE LIMITED	2/21/2007	111, SHYAMAK COMPLEX, B/H KAMDHENU COMPLEX, NR "L" COLONY, AMBAWADI, AHMEDABAD
29444	U65910GJ1991PTC015271	KUSUM FINSTOCK PVT LTD	3/22/1991	12, TULIP BUNGLOWS 1-A, NR. SURDHARA CIRCLE, THALTEJ, AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29445	U67120GJ1995PTC048937	ECHOLAC FINVEST PRIVATE LIMITED	1/16/1995	44-D SHARANAM-12 NR.BANSARI BUNGLOW,PRAHLADNAGAR, VEJALPUR AHMEDABAD
29446	U65910GJ1980PTC004056	PRIPAN INVESTMENTS PRIVATE LIMITED	12/1/1980	16, AZAD SOCIETY, AMBAWADI AHMEDABAD
29447	U67190GJ2010PTC060656	PATRICK FINANCIAL SERVICES PRIVATE LIMITED	5/12/2010	1,GANESH PARK, MARUTI NAGAR, 50/80 FT. ROAD CORNER B/H. HUDCO QUARTER, KOTHARIYA ROAD, RAJKOT
29448	U67120GJ2010PTC060762	SAMPATI BROKING PRIVATE LIMITED	5/17/2010	212 MAHALAXMI COMPLEX NEAR K.K.V. HALL, KALAWAD ROAD RAJKOT
29449	L65910GJ1981PLC004426	ANUVIN INDUSTRIES LIMITED	6/9/1981	403,4TH FLOOR,SURABHI APARTMENT CO-OP.HSG SOCIETY MOTIBAUG SOCIETY,NEAR MAHALAXMI CHAR RASTA PALADI
29450	U65910GJ1982PTC005725	AMRUTSAROJ INVESTMENTS AND ESTATES PRIVATE LIMITED	11/29/1982	B-10, JAY MARUTI APARTMENT NR. GOPI ASHRAM, NAVA WADAJ AHMEDABAD
29451	U67120GJ2007PLC052028	DHANANJAY SHARE TRADERS LIMITED	10/23/2007	301, KRISHNA TOWER PARTHSARATHI AVENUE, SATELITE AHMEDABAD
29452	U67120GJ2009PTC058361	ALB STOCK BROKING PRIVATE LIMITED	10/15/2009	SHAAN-203, NR. SAKAR-2, OPP. TOWN HALL B/H. SAKAR-4, ELLISBRIDGE AHMEDABAD
29453	U65993GJ2010PTC061425	GREENSPACE FINANCE AND INVESTMENT PRIVATE LIMITED	7/2/2010	102, ATLANTIC-IV, 3, ABHISHEK SOCIETY NEAR NATUBHAI CENTER, RACE COURSE CIRCLE, VADODARA
29454	U67120GJ2001PTC039482	JASH STOCKBROKING PRIVATE LIMITED	5/1/2001	204, SHAIVAL PLAZA NR GUJARAT COLLEGE ROAD, ELLISBRIDGE AHMEDABAD
29455	U65910GJ1987PTC009430	VIRAL SAFE DEPOSIT VAULT PRIVATE LIMITED	2/19/1987	6/1389 THOBHA SHERIMAHIDHARPURA SURAT-3
29456	U65910GJ1987PTC009764	PHIKS FINANCE AND INVESTMENTS PVT. LTD	6/25/1987	22,UDAYNAGAR SOCIETY,B/H.MAHAVIR HALL, AJWA ROAD,BARODA -19.
29457	U65923GJ1989PTC011780	MEERA FINANCE PRIVATE LIMITED	1/17/1989	415, BUSINESS CENTRE, PATHARKUVA AHMEDABAD
29458	U67120GJ1990PTC014099	METAGS FISCAL SERVICES PVT.LTD.	7/27/1990	215, Village Madhwas,Taluko Kalol, (Panchmahal)
29459	U65910GJ1991PTC015769	LASER INVESTMENTS PRIVATE LIMITED	6/4/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29460	U65910GJ1991PTC015984	SHRIDHAR ENGINEERING PVT. LTD.	7/17/1991	PLOT NO. 77/B, CENTRAL ROADNO. 5, UDHNA
29461	U65910GJ1992PTC017331	JAMHIK INVESTMENTS PRIVATE LIMITED	3/20/1992	JITENDRA CHAMBERS NR INCOME-TEX CIRCLE AHMEDABAD
29462	U65910GJ1992PTC017478	WESTERN INDIA CAP-MARKETS PRIVATE LIMITED	4/22/1992	22/2, SINDHI COMMERCIALMARKET, KALUPUR AHMEDABAD
29463	U65910GJ1992PTC018021	RAJBAL FINANCIAL PRIVATE LIMITED	7/21/1992	NOBLES, A WING, 4TH FLOOR ASHRAM ROAD, AHMEDABAD
29464	U65910GJ1992PLC018741	MASTER DHAN FINANCIAL AND INVESTMENTS SERVICES LIMITED	12/28/1992	UJJAWEL-3, SHRIRAM MANTION, STATION ROAD NADIAD
29465	U67120GJ1993PTC019574	ALFA FINSTOCK PRIVATE LIMITED	6/1/1993	12, GOPINATH SOCIETY, POST-ODHAV INDUSTRIAL ESTATE, AHMEDABAD
29466	U65910GJ1993PTC019210	SPEDEE INVESTMENTS PRIVATE LIMITED	3/29/1993	SUJAL 7,MATRI MANDIR SOCIETY,GOTRI ROAD, BARODA.
29467	L65910GJ1993PLC019337	GUJARAT FISCON LIMITED	4/23/1993	507, WINDSOR PLAZA, RC DUTT ROAD ALKAPURI VADODARA
29468	U65910GJ1993PTC020302	VERTEX FINANCE AND INVESTMENT PVT LTD	9/29/1993	8, VIJAY PLOT.GONDAL ROAD,RAJKOT.
29469	U65910GJ1994PTC021062	RAJMIN FINANCE AND INVESTMENT PVT LTD	1/13/1994	1150,SANKADI SHERI MANECKCHAUKAHMEDABAD.
29470	L65910GJ1994PLC021491	CANOPY SECURITIES AND FINANCE LIMITED	3/7/1994	TOP FLOOR MAHASHAKTI COMPLEXNR STADIUM FIRE CROSS ROAD NAVRANGPURA AHMEDABAD
29471	U65910GJ1994PTC021576	RAVIRAJ FINANCIAL PRIVATE LIMITED	3/17/1994	3, GAZZETTED OFFICER'S SOCIETYGHATLODIA,AHMEDABAD.
29472	U67120GJ1994PLC022117	PRAVIN RATILAL SHARE AND STOCK BROKERS LIMITED	5/26/1994	SAKAR-1, 5TH FLR EAST WING, OPP.GANDHIGRAM RLY STN AHMEDABAD
29473	U65910GJ1994PLC022214	ELLENBARRIE FINLEST LIMITED	6/7/1994	501 GREEN GARDEN APTS CITYLIGHT PANAS ROAD PARLE-POINT SURAT
29474	U65910GJ1994PTC022693	DARSHAN INVESTMENTS PRIVATE LIMITED	8/5/1994	4.MAYUR APPTT., NR.R.B.SCHOOLPALDI,AHMEDABAD
29475	U65910GJ1994PTC022873	RIDDHI FINSTOCK AND LEASING PRIVATE LIMITED	8/25/1994	B/35 MAHAVIR COMPLEXSTATION ROAD UNJHA
29476	U65910GJ1994PLC023312	HYDRON ENVIRO FINANCE LIMITED	10/17/1994	3RD FLOOR, NALANDA COMPLEX,PREMCHAND NAGAR ROAD, AHMEDABAD-380015.
29477	U65910GJ1994PTC023647	SAMURAI HOLDINGS PVT LTD	11/23/1994	MANGLAM BEHIND APANG MANAV MANDAL DR V S ROAD AHMEDBAD
29478	U65910GJ1995PLC024793	OSWAL SHARES AND SECURITIES LIMITED	2/24/1995	605,SAKAR-I ,OPP.NEHRU BRIDGE ASHRAM ROAD AHMEDABAD
29479	U65922GJ1995PLC025663	TRANS HOUSING FINANCE CORPORATION LIMITED	4/27/1995	B/2,SARITA DARSHAN,OPP.JAIHIND PRESS, ASHRAM ROAD,AHMEDABAD.380009.
29480	U65910GJ1995PLC026200	SWAPNIL SPINNERS LTD	6/2/1995	VISHAL COMM CENTRE 1ST FLRNR DINESH HALL ASHRAM ROAD AHMEDABAD
29481	U67120GJ1995PTC027170	AMODH MARINE AND ALLIED SERVICES PVT LTD	8/22/1995	SHOP NO.1,PLOT NO.128,SECTOR NO.1-A, GANDHIDHAM (KUTCH)
29482	U67120GJ1995PTC027221	DARSHIN FINSTOCK PVT LTD	8/25/1995	412 4TH FLR ASHWAMEGHA VENUE NR MITHAKHALI CIRCLE NAVRANGPURA AHMEDABAD
29483	U65923GJ1995PTC027238	DEVAM FINANCE PRIVATE LIMITED	8/29/1995	402,KAMDHENU MARKET,4TH FLOOR,NR.FIRE BRIGADE PANCHKUWA, AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29484	U67120GJ1995PTC027388	DREAM TEAM LEISURES PRIVATE LIMITED	9/7/1995	4-AMPRALI SOCIETY,SURAT.
29485	U65910GJ1995PLC028204	MPTOROL FINANCE LIMITED	11/23/1995	19, KALPANAA SOCIETY, RECE COURSE, CIRCLE, BARODA.
29486	U65910GJ1995PTC028510	PRIME FINTECH CONSULTANCY PVT LTD	12/20/1995	301 SAMRUDDHI OPP HIGHCOURT NAVJIVAN P O - AHMEDABAD
29487	U65993GJ1996PTC029163	DIVYARAJ FINANCE PRIVATE LIMITED	3/27/1996	C/O SANJAY RAJ ESTATEOPP RACE COURSE RAJKOT
29488	U65910GJ1996PLC029166	SITA GOVIND FINLEASE LIMITED	3/27/1996	2 ND FLOOR KRISHNA MENSIONKALUPUR GHAIBAZAR AHMEDABAD
29489	U67120GJ1996PLC031247	GANDHIDHAM FINCAP LIMITED	12/6/1996	C-20,FIRST FLOOR CHAWLA CHOWK GANDHIDHAM
29490	U65910GJ1997PTC032440	ADESH FINSEC PRIVATE LIMITED	6/2/1997	BAROT VAS,NANDLAL CHOWK, KALOL-382 721
29491	U65910GJ1997PTC033295	SAUBHAGYA FINCAP PRIVATE LIMITED	11/11/1997	PLOT NO 856 VISHWAKARMASHOPPING CENTRE SECTOR NO 21 GANDHINAGAR
29492	U67120GJ1997PTC033467	SAUBHAGYA INVESTORS AND DEALERS PRIVATE LIMITED	12/22/1997	307 ABHIJEET NE TAJI MARGNR MITHAKHALI SIX ROADS ELLISBRIDGE AHMEDABAD
29493	U67190GJ1999PTC036169	SHRI NAUTAMLAL K KHETIA FINANCIAL SERVICES PRIVATE LIMITED	6/21/1999	7, MILAN SOCIETY, ASHIRWAD, B/H MAHILA COLLEGE RAJKOT
29494	U67120GJ1999PTC036518	ASHA SARABHAI HOLDINGS PRIVATE LIMITED	9/1/1999	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
29495	U67190GJ2000PTC037495	CHANDANI MONEY EXCHANGE PRIVATE LIMITED	3/7/2000	G/3/4 BOMBAY SHOPPING CENTREOPP SHALIMAR CINEMA STATION ROAD BHARUCH
29496	U65910GJ2000PLC037898	VAIBHAV REALTY DEVELOPMENT LIMITED	4/28/2000	MAGANINE FLOORSAKSHAT APPARTMENT NEAR RAJHANS CINEMA PIPOD SURAT
29497	U67190GJ2000PTC038885	MANOJ FINANCIAL SERVICES PRIVATE LIMITED	11/6/2000	G-22 SAMUDRA SARDAR PATEL NAGAR NR HOTEL CLASSIC GOLD NAVRANGPURA AHMEDABAD
29498	U65910GJ1973PTC002307	SABARMATI INVESTMENTS PRIVATE LIMITED (VOL.LIQ)	7/18/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4
29499	U65993GJ1973PTC002328	NILGIRI INVESTMENTS PRIVATE LIMITED	7/25/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4
29500	U65910GJ1977PTC003078	MAINAK TRADERS AND INVESTORS PVT LTD	12/16/1977	MANIK BEHIND LAW COLLEGECHIMAN LAL GIRDHARDAS ROAD ELLIS BRIDGE AHMEDABAD
29501	U65910GJ1980PTC003654	JIGNESH INVESTMENTS PVT LTD	2/4/1980	C/O.HOTEL RAJDHANI, DANDIA BAZAR, BARODA
29502	U65993GJ1981PTC004240	ANKUSH INVESTMENTS PRIVATE LIMITED	3/31/1981	THE RAIPUR MFG.CO.LTD.PREMISESOUTSIDE SARASPUR GATE, AHMEDABAD-380018.
29503	U65910GJ1981PTC004340	REFORM HOLDINGS PVT LTD	4/29/1981	20 PRATIMA SOCNANVRANGPURA AHMEDABAD
29504	U65910GJ1981PTC004501	AYOJAN HOLDINGS PVT LTD	7/20/1981	SHETH LALBHAI DALPATBHAI 1STFLOOR AKSHAY 53 SHRIMALI SOC NAVRANGPURA AHMEDABAD
29505	U65910GJ1981PTC004665	VIMARSH INVESTMENT PRIVATE LIMITED	10/5/1981	PRAHLAD BHAI BIDIWALA PARK,SETELITE ROAD, JODHPUR, AHMEDABAD
29506	U65910GJ1982PLC005008	RENTEX WEAVERS LIMITED	2/5/1982	B116 SHREE GHANTAKARAN MAHAVIR COMM MARKET SARANGPUR, AHMEDABAD
29507	U65993GJ1982PTC005059	SUVARNA SHUKLA-INVESTMENTS PRIVATE LIMITED	3/6/1982	F-1/81, GIDC INDL.ESATE,OFF.SILVASA RD. DIST BULSAR. BULSAR
29508	U65993GJ1982PTC005396	MAINNAP INVESTMENTS PRIVATE LIMITED	8/3/1982	"NOBLES", 4TH FLOOR, ASHRAMROAD, AHMEDABAD
29509	U67120GJ1983PTC005814	NEO KSHITIJ INVATRADE PRIVATE LIMITED	1/4/1983	CHANDRAMAULE,OPP.CHANDRACOLONY,C.G.ROAD ELLISBRIDGE, AHMEDABAD-6.
29510	U65910GJ1983PTC005943	AVIKEM INVESTMENTS PRIVATE LIMITED	2/28/1983	1ST FLR, AKSHAY 53 - SHRIMALI SOC, NAVRANGPURA AHMEDABAD
29511	U65993GJ1983PTC006049	ACHARATLAL INVESTMENTS AND SERVICES PRIVATE LIMITED	3/25/1983	
29512	U65910GJ1983PTC006092	HARSHMILAN INVESTMENTS PRIVATE LIMITED	4/13/1983	8 FRIENDS COLONY NR D K PATELHALL NARANPURA AHMEDABAD
29513	U65910GJ1983PTC006316	ADHIMATRA INVESTMENTS PRIVATE LIMITED	6/22/1983	SHETH L.D.VANDA,PANKORNAKA,AHMEDABAD.
29514	U65910GJ1984PTC007098	RUPJYOT HOLDINGS PVT LTD	7/20/1984	56,STADIUM HOUSE,NAVRANGPURA,,AHMEDABAD
29515	U67120GJ2003PTC043113	BHUJU SHARES AND STOCK BROKING PRIVATE LIMITED	10/24/2003	14 COMMERCIAL CHAMBEERMOCHIBAZAR - RAJKOT
29516	U67190GJ2004PTC044514	A K MONEY CHANGER PRIVATE LIMITED	7/26/2004	W-NO-1270, SHOP NO 1 SHANTI COMPLEX, PATWA SHERI, NAVSARI
29517	U67120GJ2005PTC045683	JUNAGADH JEWELLERY PRIVATE LIMITED	3/15/2005	B/2 ASHOKA APPARTMENTNR ORIENT CLUB ELLISBRIDGE AHMEDABAD
29518	U67190GJ2005PTC046075	FINMART MARKETING SERVICES PRIVATE LIMITED	5/13/2005	6TH FLOOR B D PATEL HOUSESARDAR PATEL STATUE NARANPURA AHMEDABAD
29519	U65910DN1995PLC000083	SHREE HARI FINVEST LTD	3/13/1995	SHREEJEE YARN CHAMBERS,ZAMPA BAZAR, SURAT. SHREEJEE YARN CHAMBERS,
29520	U65910GJ1989ULL012914	OMEX INVESTORS LIMITED	10/23/1989	OUTSIDE RAIPUR CIRCLE AHMEDABAD
29521	U67120GJ1981PTC004552	RUPKOSHA INVESTMENTS PRIVATE LIMITED	7/13/1981	NIKUNIJ, NEAR MUNICIPAL MARKETNAVRANGPURA, AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29522	U67120GJ2005PTC046835	KUSUMPRABHA SHARE BROKING PRIVATE LIMITED	9/29/2005	KUSUMPRABHA 1/P/1 PANKAJ SOCIETY BHATHA PALDI - AHMEDABAD
29523	U67120GJ2006PTC049364	SINECURE STRATEGIES PRIVATE LIMITED	11/14/2006	M-14, BHAGWATI ASHISH CITY LIGHT SURAT
29524	U65910GJ1979PTC003296	THE BALANCE INVESTMENTS PRIVATE LIMITED	2/21/1979	1006 SAMUDRA ANNEXE OFF C G ROAD AHMEDABAD
29525	U65910GJ1987PTC010151	ANIL SAFE DEPOSIT VAULT PRIVATE LIMITED	11/18/1987	PANCHRATNA BLDG NR. JAIN UPASHRAYA - SONI BAZAR RAJKOT
29526	U65910GJ1975PTC002782	GAZAL INVESTMENTS PVT LTD	7/30/1975	OPP THE UNDER BRIDGESHAHIBAUG - AHMEDABAD
29527	U65910GJ1989PLC012311	VISHNU LEASING AND FINANCE LIMITED	6/2/1989	RAINBOW HOUSE II 2ND FLOOR NRGUJ HIGH COURT RLY CROSSING NAVRANGPURA AHMEDABAD
29528	U65910GJ1987PLC009405	VARELI TRADING COMPANY LIMITED	2/10/1987	DR AMICHAND SHAH WADI, RAMPURA TUNKI, SURAT
29529	U65910GJ1982PTC005177	AABHAR HOLDINGS PRIVATE LIMITED	4/30/1982	38, Somnathnagar Society, Bh. Sanghavi High School Naranpura Char Rasta, Ahmedabad
29530	L67120GJ1994PLC023561	CITIZEN INFOLINE LIMITED	11/14/1994	414, SAKAR - II, ELLISBRIDGE, ASHRAM ROAD AHMEDABAD
29531	U65923GJ1985PTC008268	NAVKARDEEP STEEL PRIVATE LIMITED	11/14/1985	FF-2, Second Floor, Malak Complex B/H Old High Court, Navrangpura Ahmedabad
29532	U67120GJ1997PTC033469	SAHIL SHARE SERVICES PRIVATE LIMITED	12/22/1997	2nd Floor, 202/203 Sapphire Complex, Sarveshwar Chowk, Dr. Yagnik Road Rajkot
29533	U65910GJ1992PTC017500	DINESH PATADIA FINANCIAL AND INVESTMENT PRIVATE LIMITED	4/24/1992	54, EMPIRE TOWER, 5 TH FLOR, NR. PANCHVATI PETROL PUMP, C. G. ROAD, ELLISEBRIDGE AHMEDABAD
29534	U67190GJ2007PLC050091	CITY SMART NIDHI LIMITED	2/26/2007	SHOP NO. 6, KANYASHALA SHOPPING CENTRE, NEAR LAXMI TALKIES, FUWARA NAVSARI
29535	U67120GJ2007PTC050047	VARAD BROKING PRIVATE LIMITED	2/20/2007	202, ANUSHREE COMPLEX, USMANPURA ASHRAM ROAD, AHMEDABAD
29536	L65910GJ1994PLC023470	GALLOPS ENTERPRISE LIMITED	10/31/1994	9TH FLOOR, ASTRON TECH PARK, NEAR SATELLITE POLICE STATION, SATELLITE AHMEDABAD
29537	U67120GJ2008PTC053203	AKSHAR BROKING PRIVATE LIMITED	3/11/2008	301, HIMANDRI COMPLEX NO.1, NEAR : TORAN DINING HALL, ASHRAM ROAD, AHMEDABAD
29538	U67120GJ1995PTC028472	SHALIBHADRA FIN-LEASE PRIVATE LIMITED	12/15/1995	2ND FLOOR VANDANA SHOPPINGCENTRE PANJRA POLE GHEE KANTA ROAD AHMEDABAD
29539	U65910GJ1994PTC022489	RAJ-JAY INVESTMENT PVT LTD	7/14/1994	M-2, RAMBHA COMPLEX OPP. GUJARAT VIDHYAPITH AHMEDABAD
29540	U67120GJ1991PTC015611	INTERLINK SECURITIES PVT LTD	5/8/1991	85-88, CITY CENTRE, C. G. ROAD, NAVRANGPURA AHMEDABAD
29541	U67120GJ2007PTC052301	DERIVATIVE IDEA FINANCIAL SOLUTIONS PRIVATE LIMITED	12/10/2007	13/B, 1ST FLOOR, VRAJWADI SOCIETY JETALPUR ROAD VADODARA
29542	U65910GJ1994PTC056887	DALHOUSIE LEASING AND FINANCIAL SERVICES PVT LTD	11/2/1994	5, Janakpuri Society, Govindnagar Dahod
29543	U67190GJ2007PTC050397	RIDDHI TRADE SERVICES PRIVATE LIMITED	3/30/2007	B-601, KASTURI COMPLEX, OPP. ATITHI DINNING HALL, BODAKDEV, AHMEDABAD
29544	U67120GJ1999PTC036781	MICROGENIX SPECIALITIES PRIVATE LIMITED	10/26/1999	16, Regent Park, Chief Justice Bungalow Lane, Bodakdev Ahmedabad
29545	U65993GJ1979PLC003554	FIVE STAR INVESTMENT LTD.	11/14/1979	Shree Ambica Mills Premises Khokhara Mehmabad Ahmedabad
29546	U67120GJ2008PTC053385	SHAIVI SHARE TRADELINK PRIVATE LIMITED	3/27/2008	MOORTI BUNGLOWS, 5 ASHOKNAGAR BEHIND SUNDERVAN, SATELLITE AHMEDABAD
29547	U67120GJ2004PTC044496	D KHAJANCHI STOCK BROKING PRIVATE LIMITED	7/22/2004	3/G PURNESHWAR CHAMBERSOPP DINESH HALL NR INCOME TAX ASHRAM ROAD AHMEDABAD
29548	U65910GJ1992PLC017596	SHREE GANESH FINTRADE LIMITED	5/11/1992	First Floor, "SAMUDRA", Nr. Klassic Gold Hotel, Off C.G.Road, Ellisbridge Ahmedabad
29549	U65923GJ1995PTC024686	AMEE FINANCIAL SERVICES PRIVATE LIMITED	2/17/1995	119, NEW CLOTH MARKET, O/S RAIPUR GATE, SARANGPUR, AHMEDABAD
29550	U65910GJ1986PTC009085	PROMPT FINANCIAL SERVICES PVT LTD	10/16/1986	1, RAJAN PARK, "DIO", OPP. M. GANDHI SCHOOL, B/H. PANCHVATI SOCIETY, Rajkot
29551	U65999GJ2010PTC060007	JAYNEEL SECURITIES PRIVATE LIMITED	3/26/2010	403, STAR CHAMBERS HARIHAR CHOWK RAJKOT
29552	U67120GJ2010PTC060188	TRUE VALUE INVESTMENT SERVICES PRIVATE LIMITED	4/7/2010	F-12, SHREEJI DARSHAN COMPLEX, OPP. RAMVATIKA, NEAR CHAMUNDA TEMPLE, ZADESHWAR ROAD, BHARUCH
29553	U67120GJ2010PTC060700	MONALISA STOCK BROKING PRIVATE LIMITED	5/13/2010	F- 130, KARISHMA AVENUE, B/H, SNEHPLAZA, I.O.C. ROAD, CHANDKHEDA, AHMEDABAD
29554	U65999GJ2007PTC050908	D. J. MONEY CONSULTANTS PRIVATE LIMITED	5/22/2007	81, MANAGEMENT ENCLAVE SHOPPING ARCADE, OPP. INDRAPRASATH BUNGLOWS, NEHRU PARK, VASTRAPUR, AHMEDABAD
29555	U67120GJ2009PTC058535	DMVG STOCK BROKING PRIVATE LIMITED	11/10/2009	51, MADHUBAN NR. MADALPUR UNDERGROUND, ELLISBRIDGE AHMEDABAD
29556	U67120GJ2010PTC061862	VRAJ STOCK BROKING PRIVATE LIMITED	8/4/2010	59-B, YOGESHWAR NAGAR SOCIETY BHATHHA, PALDI AHMEDABAD
29557	U65921GJ2004PTC044695	MARWADI FINANCE PRIVATE LIMITED	9/3/2004	"Marwadi Financial Plaza", Nana Mava Main Road, Off 150 Feet Ring Road, Rajkot

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29558	U67120GJ2010PTC061342	KSHEM SHARES AND SERVICES PRIVATE LIMITED	6/29/2010	12, VISHAL COMPLEX PATTHARKUVA, RELIEF ROAD AHMEDABAD
29559	U65993GJ2010PTC061432	GREENSPACE VENTURES PRIVATE LIMITED	7/2/2010	102, ATLANTIC-IV, 3, ABHISHEK SOCIETY NEAR NATUBHAI CENTER, RACE COURSE CIRCLE, VADODARA
29560	U67190GJ2010PTC061673	STOLON FINCON SERVICES PRIVATE LIMITED	7/20/2010	112, Sunrise Park, Opp. Drive-In Cinema, Thaltej Road, Ahmedabad
29561	U67120GJ1991PTC015425	HIMIN STOCK HOLDINGS PRIVATE LIMITED	4/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29562	U65910GJ1991PTC015472	SATYESH STOCK HOLDING PRIVATE LIMITED	4/18/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29563	U65910GJ1991PTC015617	MICKY INVESTMENTS PVT LTD	5/9/1991	SANDESH BHAVAN,GHEEKATA ROAD,AHMEDABAD.
29564	U65910GJ1991PTC016431	SAUNAK STOCK HOLDINGS PRIVATE LIMITED	10/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29565	U67120GJ1992PTC016985	VOCART SECURITIES PRIVATE LIMITED	1/22/1992	1ST FLOOR 108 MONALISA -COMPLEX NR HOTEL KALYAN SAYAJIGUNJ BARODA-
29566	L67120GJ1992PLC017397	RACHANA CAPITAL AND SECURITIES LIMITED	3/27/1992	67-NUTAN CLOTH MARKET O/SRAIPUR GATE AHMEDABAD
29567	U65910GJ1992PLC018280	MAHA FINSTOCK LIMITED	9/10/1992	B/8, THIRD FLOOR,HARIKRISHNACOMPLEX B/H.DIPALI CINEMA, ASHRAM ROAD,AHMEDABAD-9.
29568	U65993GJ1992PTC018437	PACHA INVESTMENTS AND TRADING PRIVATE LIMITED.	10/15/1992	A-6, SHIVANGI APTS,HIRABAUG,CROSSING AMBAWADI AHMEDABAD.
29569	U65910GJ1992PLC018731	CREATIVE PROCESSING LIMITED	12/24/1992	606,RIVER PALACE-II NEAR NAVDI OWARA NANPURA SURAT
29570	U65910GJ1993PLC018986	RITURAJ TRADE LINK LIMITED	2/16/1993	A-70 SAMUDRA ANNAXE, C.G. ROADNAVSPANPURA AHMEDABAD-9.
29571	U67120GJ1993PTC019348	AKSHAR SHARE SERVICES PRIVATE LIMITED	4/27/1993	5 MALHAR HOUSE CG ROADELLISBRIDGE AHMEDABAD
29572	L65910GJ1993PLC019937	RELIABLE FINSTOCK SERVICES LIMITED	8/4/1993	2,BASEMENT .R.C.CORNER,OPP.GUJRAT COLLEGE ELLISBRIDGE, AHMEDABAD.
29573	U67120GJ1993PTC020477	DAVE SECURITIES PVT LTD	10/21/1993	D 33 SILVER ARC FALTSKAVI NANLLAL ELLISEBRIDGE AHMEDABAD
29574	U65910GJ1993PTC020568	INDEX FINCORP SERVICES PVT LTD	11/2/1993	506,B WING,FAIRDEAL HOUSE,NAVRANGURA AHMEDABAD-9.D.
29575	U65923GJ1994PTC021013	SHIRIYA INVESTMENTS CO PVT LTD	1/6/1994	601 MADHULIKA APARTMENTBHARAR ROAD - SURAT
29576	U67120GJ1994PTC021187	PUSHYA SECURITIES PRIVATE LIMITED.	2/1/1994	11, JAYSHRI AMBICA PARK,MEMNAGAR,AHMEDABAD.
29577	U65923GJ1994PLC021917	RATHOD CAPLEASE LIMITED	4/28/1994	4,FIRST FLOOR, JAGNATH MAHADEV=ARASPUR CHAR RASTA SARASPUR, AHMEDABAD.
29578	U65910GJ1994PTC022058	ANIK SECURITIES AND FINANCE PVT LTD	5/13/1994	301/2 PANCHSHEEL 72 SAMPATRAOCOLONY PRODUCTIVITY ROAD BARODA
29579	U65910GJ1994PLC022953	CANON CAPITAL AND FINANCE LIMITED	9/5/1994	204, SARAP, NAVJEEVAN PRESS LANE, ASHRAM ROAD, AHMEDABAD
29580	U65910GJ1994PLC023083	ANKUJ FINVEST LIMITED	9/21/1994	SAIPRASAD APPARTMENT,1ST FLOORNEAR DARPAN ACADEMY USMANPURA, AHMEDABAD
29581	U65910GJ1994PTC023219	KANODIA SECURITIES PRIVATE LIMITED	10/7/1994	167 NEW CLOTH MARKETO/S RAIPUR GATE AHMEDABAD
29582	U65923GJ1995PLC024616	CAS CARD FINANCE LIMITED	2/13/1995	205,CHANAKYA BUILDING,NEARDINESH HALL OFF ASHRAM ROAD, AHMEDABAD.
29583	U65910GJ1995PTC025534	REAL VALUE FINANCE PVT LTD	4/20/1995	2ND FLOOR MANI BHADRA ENCLAVEOPP-RAJASTHAN HOSPITAL SAHIBAG AHMEDABAD
29584	U65993GJ1995PLC025705	DINTEX SECURITIES AND FINANCIAL SERVICES LTD	5/2/1995	S P HOUSE 14 VIDYA VIHARCOLONY USMANPURA AHMEDABAD
29585	U65923GJ1995PTC025828	SAVIER FINLEASE PRIVATE LIMITED	5/10/1995	ABHISHEK COMPLEX,ANAND NAGAR,PALDI,AHMEDABD.
29586	U67120GJ1995PTC025856	ELLITE FINSTOCK PRIVATE LIMITED	5/12/1995	9,MAITRI SOCIETY,OPP.JHANVIRESTAURENT,AMBAWADI, AHMEDABD.
29587	U65910GJ1995PLC025927	FREE-LINE CAPITAL RESOURCES LIMITED	5/17/1995	31.SHYAMSUNDER SOCEITY,NR.JALTARANG BUS STOP, VEJALPUR, AHMEDABAD.
29588	U67120GJ1995PTC026113	E COMPLEX PRIVATE LIMITED	5/30/1995	905/906 SAKAR-II ELLISBRIDGECORNER ELLISBRIDGE AHMEDABAD
29589	U67120GJ1995PTC027055	AGRAWAL CHEMICALS AND MINERALS PVT LTD	8/11/1995	B-60, APNANAGAR,GANDHIDHAM-370 201
29590	U65910GJ1995PLC027490	TIRTHRAJ FINANCE LIMITED	9/18/1995	3 AKSHAT 13 MOTINAGARSOCIETY PALDI AHMEDABAD
29591	U67120GJ1995PTC027900	CREATIVE FINSTOCK PRIVATE LIMITED	10/19/1995	SUVIDHA COMMERCIAL COMPLEX,4TH FLOOR,TALAV GATE, JUNAGADH.
29592	U65910GJ1995PTC027955	STEPHEN FINSTOCK PVT. LTD	10/20/1995	205, JANKI CHAMBERS, MANEKCHOWK, AHMEDBAD.
29593	U67120GJ1996PTC029032	RAJITPIKE INVESTMENTS PRIVATE LIMITED	3/8/1996	"SHRIYAM", LANE NO 21, BUNGLOW NO. 483, SATYAGRAH CHHAVANI, SATELITE,
29594	U65910GJ1996PTC030570	SHRI CHIRANAND FINANCE AND CONSULTANCY PRIVATE LIMITED	8/27/1996	84,SHANTI TOWERS,NR.MANEKBAGHALL,AMBAWADI, AHMEDABAD-380 015.
29595	U65910GJ1996PTC030905	SHREENIDHI FINSTOCK PRIVATE LIMITED	10/8/1996	DELVADA GRAMPANCHAYAT,POST-DELVADA,VIA-UNA, DIST-JUNAGADH.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29596	U65910GJ1996PTC031284	SHAIV FINLEASE PRIVATE LIMITED	12/13/1996	204,JAL DHARA COMPLEX,VASNA ROAD,OLD PADRA ROAD, VADODARA.
29597	U65910GJ1997PTC032373	PAYAL TRADELINK PRIVATE LIMITED	5/23/1997	5 SMARTH APARTMENT OPP STATEBANK OF HYDRABAD KRSHANA BAUG MANINAGAR AHMEDABAD
29598	U67120GJ1999PTC036762	ANNUITY FINGROWTH PRIVATE LIMITED	10/21/1999	NR. HANJAR CINEMA, SARASPUR,AHMEDABAD 380 018
29599	U65910GJ1958PTC000899	GUJARAT COMMERCIAL AND FINANCIAL SYNDICATE PVT LTD	9/30/1958	AMBICA, BHAVAN, FATEH GANJ,BARODA. -
29600	U65910GJ1964PTC001253	AHMEDABAD FINANCE AND MANAGEMENT PRIVATE LIMITED	1/18/1964	GULMARG SHAHIBAUG ROAD AHMEDABAD
29601	U65910GJ1971PTC001905	SANSKAR CHIT FUND FINANCE TRADING PVT LTD	6/3/1971	BIRPUR, TEH. BALASINAR, DISTT.KAIRA -
29602	U65910GJ1972PTC002048	WELVEST INVESTMENT PRIVATE LIMITED	3/23/1972	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
29603	U65910GJ1980PTC003665	NISHANT INVESTMENTS PRIVATE LIMITED	2/15/1980	TULSI, 6-RAMKRISHNA KUNJ, DR VIKRAM SARABHAI ROAD, AHMEDABAD
29604	U65993GJ1981PTC004101	NILASH INVESTMENT PVT LTD	1/7/1981	1ST FLOOR, CHINUBHAI CENTRE,ASHRAM ROAD, AHMEDABAD
29605	U65910GJ1981PTC004198	NAIMESH TRADING PRIVATE LIMITED	3/19/1981	301 AKSHAY53 SHRIMALI SOCIETY NAVRANGPURA AHMEDABAD
29606	U65910GJ1981PLC004248	ARTH INVESTMENTS LIMITED	4/3/1981	1ST FLOOR, AKSHAY,53, SHRIMALI SOCIETY, NAVRANGPURA, AHMEDABAD-380 009
29607	U65910GJ1981PTC004342	RUSHIDUTTA INVESTMENTS PRIVATE LIMITED	4/29/1981	20, PRATIMA SOCIETY, NAVRANGPURA, AHMEDABAD
29608	U65993GJ1981PTC004633	N.N.GANDHI INVESTMENT PRIVATE LIMITED	9/19/1981	PIOUS, DUMAS ROAD, ATHWA LINESSURAT.(GUJARAT).
29609	U65910GJ1981PTC004758	DASHARATH INVESTMENTS PVT LTD	11/2/1981	POPULAR PARK OPP PARULFLAT SATELLITE ROAD - AHMEDABAD
29610	U65993GJ1981PTC004835	AROHAK HOLDINGS PRIVATE LIMITED	11/21/1981	GHANSHYAM CHAMBERS, GUJRAT,END OF SUBHASH BRIDGE ASHRAM ROAD, AHMEDABAD
29611	U65910GJ1981PLC004867	ANAGRAM LEASING LIMITED	12/7/1981	VRAJ' IIIRD FLOOR, OPP H KHOUSE, ASHRAM ROAD, AHMEDABAD
29612	U65910GJ1982PTC005053	BINI COMMERCIAL ENTERPRISES PRIVATE LIMITED	2/2/1982	VIPIN NIVAS PANCHVATI AHMEDABAD
29613	U65993GJ1982PTC005341	ADHALAK INVESTMENTS PRIVATE LIMITED	7/13/1982	JAISINGH BHAIWADI SHEEKANTAROAD, AHMEDABAD
29614	U65910GJ1982PTC005392	JAI URVESH INVESTMENTS PVT LTD	7/31/1982	3, NATIONAL CHAMBERS 2ND FLOOR, ASHRAM ROAD AHMEDABAD
29615	U65910GJ1982PTC005767	NILAM ESTATES AND INVESTMENTS PVT LTD	12/17/1982	GAWARA STREET, OPP.RELIEFCINEMA, RELIEF ROAD, AHMEDABAD
29616	U65993GJ1983PTC005972	SACHIDANAND TRADING AND INVESTMENT PVT LTD	3/5/1983	1, Sugarwala Market, Sakar Bazar, Kalupura., Ahmedabad
29617	U65910GJ1983PTC006074	NAYAN SHANTILAL INVESTMENTS PRIVATE LIMITED	4/5/1983	801, CHINUBHAI CENTRE, ASHRAMROAD, AHMEDABAD.
29618	U65910GJ1983PLC006133	SHIV SARVOTTAM VINIYOG LIMITED	4/27/1983	OPP. AMDUPURA BUSTAND, NARODAROAD, AHMEDABAD-2K.
29619	U65910GJ1983PLC006244	SACHOT INNVESTMENTS LIMITED	5/19/1983	ARVIND MILLS PREMISES,NARODA ROAD, AHMEDABAD-25.
29620	U65910GJ1983PTC006357	PARTHIV FALGUNBHAI PATEL INVESTMENTS PVT LTD	7/20/1983	SANDESH BHAWAN,LAD SOCIETY ROAD, VASTRAPUR, AHMEDABAD.
29621	U65910GJ1983PTC006361	FALGUNBHAI PATEL INVESTMENTS PVT LTD	7/20/1983	SANDESH BHAWAN,LAD SOCIETY ROAD, VASTRAPUR, AHMEDABAD.
29622	U65910GJ1984PTC007120	BAMBHANIA INVESTMENT COMPANY PRIVATE LIMITED	7/30/1984	OPP SHISHIMANGALGANDHIGRAM JUNAGADH
29623	U65910GJ1984PTC007298	RAJAVIR FINANCE PRIVATE LIMITED	9/26/1984	JILLA GARDEN ROADD BAPUNAGAR RAJKOT
29624	U65910GJ1985PLC007784	GALAXY CONSOLIDATED FINANCE LTD	4/15/1985	SHREE COMMERCIAL, DR. YAGNIK ROAD, RAJKOT
29625	U65910GJ1987PTC009954	KUNJADIA HOLDINGS PVT LTD	9/3/1987	A-112 SUFLAM APARTMENTS MIRAMBICA ROAD NARANPURA AHMEDABAD
29626	U65910GJ1989PTC011733	JANSEVA INVESTMENTS PRIVATE LIMITED	1/5/1989	SANDESH BHAVAN,LAD SOCIETY ROAD, VASTRAPUR, AHMEDABAD.
29627	U65910GJ1989PTC013092	INCORPORATED FIN STOCK PRIVATE LIMITED	12/7/1989	511, GIDC INDUSTRIAL ESTATE, MAKARPURA, VADODARA
29628	U67120GJ2004PTC043723	GYANGANGA SHARE TRADING PRIVATE LIMITED	3/3/2004	8 RAJCHANDRA FATHEPURAPALDI AHMEDABAD
29629	U65999GJ2005PTC046049	INVESTGENIE FINANCIAL SERVICES PRIVATE LIMITED	5/11/2005	C-1 SURYA COMPLEXOPP NAVNIT HOUSE GURUKUL ROAD MEMNAGAR AHMEDABAD
29630	U65910GJ1994PTC023583	KALVIR LEASE AND FINSTOCK PVT LTD	11/15/1994	6-2ND FLOOR CHANKYANR DINESH HALL ASHRAM ROAD - AHMEDABAD
29631	U65910GJ1994PLC023633	JANKE FINLEASE LIMITED	11/23/1994	262 NEW CLOTH MARKET,RAIPUR GATE AHMEDABAD
29632	U65910GJ1981ULL004735	IODINE INVESTMENTS COMPANY (IVL)	10/29/1981	THE RETREAT,SHAHIBAUG,AHMEDABD-4.
29633	U99999GJ1981PLC004745	NEON INVESTMENTS COMPANY (IVL).	10/29/1981	THE RETREAT,SHAHIBAUG,AHMEDABD-4. -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29634	U67120GJ1996PTC029142	KRISHNA SHAREBROKING SERVICES PRIVATE LIMITED	3/25/1996	604/C SAHJANAND SHOPPING CENTRE SHAHIBAUG ROAD - AHMEDABAD
29635	U65993GJ2007PTC049986	MAMTA STOCKHOLDINGS PRIVATE LIMITED	2/9/2007	346, Kapidhvaj Complex, Opp. IBP Petrol Pump, GH-5 GANDHINAGAR
29636	U65910GJ1975PTC002830	NASTURTIUM INVESTMENTS PRIVATE LIMITED	10/10/1975	KAIVANNA, 9 TH FLOOR, PANCHVATI, ELLISBRIDGE, AHMEDABAD
29637	U67120GJ2006PTC048603	INFINITY FISCAL SERVICES PRIVATE LIMITED	7/3/2006	A/209 VIBHUTI APARTMENT BEHIND STAR INDIA BAZAR JODHPUR CROSS ROAD SATELLITE AHMEDABAD
29638	U67120GJ2005PTC047170	KLB COMMODITIES PRIVATE LIMITED	11/29/2005	13, MAHAVIR MENSION , KALUPURKOTNI RANG, KALUPUR AHMEABAD 380 001 AHMEABAD 380 001
29639	U67190GJ2007PTC050093	AASTHA SALES AND MARKETING SERVICES PRIVATE LIMITED	2/26/2007	3 SHANTAM APPT, OPP. SARSWATI HIGH SCHOOL, L.G CORNER, MANINAGAR, AHMEDABAD
29640	U67120GJ1997PTC031876	ZIPPY SECURITIES PRIVATE LIMITED	3/10/1997	508 ATMA HOUSE 5TH FLOORASHRAM ROAD - AHMEDABAD
29641	U67120GJ2000PTC037923	PARASMAL SECURITIES AND INVESTMENT PRIVATE LIMITED	5/2/2000	B / 405, 4th Floor, International Trade Center, Majura Gate Surat
29642	U67120GJ2008PTC053316	JASH SHARES AND STOCK PRIVATE LIMITED	3/24/2008	A/12, SONAL APARTMENTS, OPP. SANJVANI HOSPITAL BODAKDEV, AHMEDABAD
29643	U67120GJ2008PTC053862	NIMISH BROKERAGE PRIVATE LIMITED	5/12/2008	12, SUKHIWADI APPARTMENT, JAWAHAR CHAWK, MANINAGAR, AHMEDABAD
29644	U67120GJ2002PTC040793	JAYANT SHARE BROKING PRIVATE LIMITED	5/28/2002	C/O. GANDHI ASSOCIATES, 25 NEW JAGNATH PLOT SAPTABHUMI APPARTMENT, GROUND FLOOR RAJKOT
29645	U67190GJ2009PTC057321	REALITE CAREER MANAGEMENT PRIVATE LIMITED	6/22/2009	3-4, MOTILAL CENTRE 5TH FLOOR, BESIDE SALES INDIA, NAVRANGPURA AHMEDABAD
29646	L65910GJ1992PLC018270	RFL INTERNATIONAL LIMITED	9/10/1992	304, AKRUTI COMPLEX, NEAR STADIUM SIX CROSS- ROAD CIRCLE, NAVRANGPURA AHMEDABAD
29647	U67120GJ2008PTC054023	CORPORATE SHARES REGISTRY PRIVATE LIMITED	5/26/2008	304/305, Saffron Building, Panchvati to Ambawadi Road, Ambavadi, Ahmedabad
29648	U65910GJ1995PLC024671	SHRESTH LEASING AND FINANCE LIMITED	2/16/1995	118, SHREE HARI PARK, B/H. CENTER POINT BUILDING, RING ROAD SURAT
29649	U65910GJ1994PTC022723	REVOLUTION INTELLECTUAL PROPERTIES PRIVATE LIMITED	8/9/1994	11, PARVATINAGAR, B/H SHYAMAL RAW HOUSE 3/A SATELLITE AHMEDABAD
29650	U65910GJ1994PTC021742	SYNERGY FINANCIAL SERVICES PRIVATE LIMITED	4/5/1994	303-305 STAR AVENUE, DR. RADHAKRISHNA ROAD, OPP : RAJKUMAR COLLEGE, RAJKOT
29651	U67120GJ2010PTC060322	ARSENAL FINSTOCK SERVICES PRIVATE LIMITED	4/20/2010	37, BIDI KAMDAR SOCIETY, B/H. MAVDI GURUKUL, MAVDI RAJKOT
29652	U65923GJ1965PTC001355	SHRINATHJI FINANCIERS PRIVATE LIMITED	12/10/1965	BLOCK NO. E-64, VARSIA CAMPBARODA-6
29653	U65910GJ1975PTC002744	CHAKORI INVESTMENTS PVT LTD	7/16/1975	CELLER OPP THE UNDERBRIDGESHAHIBAUG - AHMEDABAD
29654	U65910GJ1997PTC032080	PRAYOSHA FINVEST PRIVATE LIMITED	4/9/1997	BLOCK NO. L/50/589 PRAGATINAGAR, S.T. NAGAR NADIAD, KHEDA
29655	U67120GJ1997PTC032710	ATLANTA PIGMENTS PVT LTD	7/23/1997	C 1/89-12 GIDC PHASE 1VATVA - AHMEDABAD
29656	U67120GJ1997PTC033240	DARSHAN STOCK BROKING PRIVATE LIMITED	10/23/1997	4 LAW GARDEN APPT SCHEME1 OPP LAW GARDEN ELLISBRIDGE AHMEDABAD
29657	U67120GJ1997PLC033446	PURVI SECURITIES LIMITED	12/18/1997	422 FORTUNE TOWERDALAL STREET SAYAJIGUNJ - BARODA
29658	U67120GJ2000PTC038159	POOJAN SECURITIES PRIVATE LIMITED	6/6/2000	68/B AHIRRAJ COMPLEX, SWASTIK SOCIETY OFF. C.G. ROAD NAVRANGPURA, AHMEDABAD 9
29659	U67120GJ2000PTC038693	SABA FINSTOCK PRIVATE LIMITED	9/26/2000	85, SAIYEDWADA, ASTODIA AHMEDABAD
29660	U67120GJ2002PTC040542	SAHJANAND TRADELINK PRIVATE LIMITED	3/14/2002	DEEPAKUNJ SAJJAN NAGARSOCIETY OPP S T BUS DEPOT TALUKA MANSA DIST GANDHINAGAR
29661	U67190GJ2002PTC041710	BANSAL FINSTOCK PRIVATE LIMITED	12/17/2002	PLOT NO.2137, ATABHAI CIRCLE, BHAVNAGAR BHAVNAGAR
29662	U67120GJ2003PTC043088	A DSHAH RISK CONSULTING PRIVATE LIMITED	10/21/2003	201 IIND FLOOR SHASHWAT OPPHDFC HOUSE B/H LAND MARK BUILDING MITHAKHALI SIX ROADS NAVRANGPURA AHMEDABAD
29663	U65993GJ2005PTC045417	M3 INVESTMENT PRIVATE LIMITED	2/3/2005	135/139 BILAKHIA HOUSEMUKTANAND MARG CHALA VAPI
29664	U67120GJ2005PTC046674	N.P.SHAH STOCK BROKERS PRIVATE LIMITED	8/30/2005	209 RIDDHI SIDDHI COMPLEX2ND FLOOR AMDAVADI BAZAR NADIAD
29665	U65910GJ1980PLC004089	GLOBAL FINLEASE LIMITED	12/23/1980	Motorol House, R.C.Dutt Road Baroda
29666	U65993GJ1981PTC004109	HETBIJ INVESTMENT PVT LTD	1/7/1981	1ST FLOOR, CHINUBHAI CENTRE,ASHRAM ROAD, AHMEDABAD
29667	U65910GJ1981PTC004159	SHRI AMALA INVESTMENTS PVT LTD	2/21/1981	ANIKET 2ND FLOOR C G ROADNAVRANGPURA - AHMEDABAD
29668	U65993GJ1981PTC004230	PARAS INVESTMENT PVT LTD.	3/30/1981	"NAVDEEP", ASHRAM RD,AHMEDABAD
29669	U65910GJ1981PTC004294	LOAD STAR INVESTMENTS PVT LTD	4/25/1981	NAVIN HOUSE OPP SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD
29670	U65910GJ1982PTC005561	SHRI ARYA INVESTMENT PRIVATE LIMITED	10/7/1982	2ND FLOOR,'ANIKET' C. G. ROAD, NAVRANGPURA AHMEDABAD
29671	U65993GJ1982PTC005766	NIMA ESTATES AND INVESTMENTS PRIVATE LIMITED	12/17/1982	RELIEF CINEMA, GAWARA ST.,OPP.RELIEF ROAD AHMEDABAD-1
29672	U65910GJ1983PTC005861	HILL SAHIL TOURIST INVESTMENTS PVT LTD	1/27/1983	223,ANANT,ASHRAM ROAD,AHMEDABAD.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29673	U65993GJ1983PTC005930	CESSNA LEASING PVT LTD	2/25/1983	D/11-12, SILVER ARC, KARINANALAL MARG, ELLISBRIDGE AHMEDABAD
29674	U65993GJ1983PTC006175	SARVASTHA TRADING AND INVESTMENTS PRIVATE LIMITED	5/7/1983	914, KHADIA GOLWAD BEHIND ENGLISH CINEMA, PANCHKUA AHMEDABAD
29675	U65910GJ1983PLC006351	NISHCHINT PROPERTIES LIMITED	7/16/1983	NACHMO PREMISES, S.I.M. ESTATE, GOMTIPUR, AHMEDABAD-21.
29676	U65910GJ1983PTC006645	SAMAKTI INVESTMENTS PRIVATE LIMITED	12/30/1983	21 NOBLES - A OPP : NEHRU BRIDGE - ASHRAM ROAD AHMEDABAD
29677	U67120GJ1984PTC006709	JIMISH STOCKHOLDINGS PRIVATE LIMITED	1/28/1984	36, BOMBAY SHOPPING CENTRE, RACECOURSE ROAD, BARODA
29678	U65993GJ1984PTC006717	NEELSMRUTI INVESTMENT PRIVATE LIMITED	1/31/1984	101, CHINUBHAI CENTRE, ASHRAM ROAD, AHMEDABAD
29679	U65910GJ1984PTC006718	NEELSHAN INVESTMENT PRIVATE LIMITED	1/31/1984	101, CHINUBHAI CENTRE, ASHRAM ROAD, AHMEDABAD
29680	U65910GJ1984PLC007474	KEVALDEEP FINANCE LTD	12/7/1984	MOON SHOPPING CENTRE SARDAR ROAD MORBI
29681	U65993GJ1985PTC007996	SARBI LEASING AND INVESTMENTS PRIVATE LIMITED	7/30/1985	19/20, B, NARMADA SOCIETY, OLD PADRA ROAD, ALKAPURI BARODA
29682	U65923GJ1985PTC008190	KISHAN SHROFF PVT LTD	10/17/1985	GIGAV BHAVAN, SARDAR MARKET, BAPUNAGAR, AHMEDABAD
29683	U65910GJ1989PTC011778	KAMALDEEP COMMERCIAL AND FINANCE PRIVATE LIMITED	1/17/1989	8, AVISHAL COMPLEX, S.M. ROAD, AMBUWADI, AHMEDABAD.
29684	L65910GJ1989PLC012412	SHREE ARAVALI FINLEASE LTD	6/26/1989	FF/B/HARBHOLE APARTMENT KESHAVNAGAR SUBHASHBRIDGE AHMEDABAD
29685	U65993GJ1990PTC013743	PINPAN FINANCE PVT LTD	5/10/1990	4 MEDICARE ELLISBRIDGE AHMEDABAD
29686	U65910GJ1990PLC014408	MITESH LEASING AND FINANCE LIMITED	9/24/1990	BIMAL HOUSE, OPP. BOMBAY GARAGE, GONDAL ROAD, RAJKOT
29687	U67120GJ1990PTC014512	MATRUSHREE FINSTOCK PRIVATE LIMITED	10/11/1990	KAMLA PARK HOUSING STN. ROAD NAVSARI (BULSAR)
29688	U65910GJ1991PTC015414	PAYMIR INVESTMENTS PVT LTD	4/12/1991	1/133 KOTHARI ESTATE J PROAD MAJURE GATE - SURAT
29689	U65910GJ1991PTC015978	FENIL INVESTMENT PRIVATE LIMITED	7/16/1991	SANDESH BHAVAN, GHEEKANTA ROAD AHMEDABAD.
29690	U65910GJ1992PLC017576	SIDDHI SHUKAN FINANCE LIMITED	5/6/1992	7, KONARK TOWER, PREMCHAND NAGAR ROAD, SATELLITE, AHMEDABAD
29691	U65993GJ1992PTC017695	SHARVIL INVESTMENT PRIVATE LIMITED.	5/22/1992	ZYDUS TOWER, SATELLITE CROSSROAD SARKHEJ- GANDHINAGAR HIGH WAY
29692	U65910GJ1992PLC018164	WILL INVESTMENTS LIMITED	8/17/1992	B-402, MANIBHADRA ENCLAVE OPP. RAJASTHAN HOSPITAL, SHAHBAUG, HMEDABAD AHMEDABAD-380004.
29693	U65910GJ1992PTC018610	ANIK HOLDINGS PVT LTD	11/23/1992	1ST FLOOR DHANLAXMI CHAMBER NR C U SHAH COLLEGE ASHRAM ROAD AHMEDABAD
29694	U67120GJ1993PTC019084	SUNLIGHT SECURITIES PRIVATE LIMITED	3/4/1993	B-601, WALL STREET-II, ELLISBRIDGE AHMEDABAD.380 006
29695	U65910GJ1993PTC019493	AXEPA FIN-TRADE PRIVATE LIMITED	5/19/1993	I-204, SAMRAJYA, NR MANAV MANDIR, MEMNAGAR AHMEDABAD
29696	U65910GJ1993PLC020374	BANDURA (INDIA) SAVINGS AND INVESTMENTS LTD	10/8/1993	370, BELGIUM SPARE, SILVER PLAZA COMPLEX, RING ROAD, SURAT.
29697	U65910GJ1994PTC021851	H.M.K.CAPITAL MANAGEMENT PVT LTD	4/20/1994	208, ASHIRWAD MARKET, RAILWAY PURAHMEDABAD.
29698	U67120GJ1994PTC022839	NISHAN DETECTIVES AND SECURITY SERVICES PVT. LTD	8/23/1994	HARIKRISHNA COMPLEX, PRITAM-NAGAR AHMEDABAD -
29699	U65910GJ1994PTC022980	VECTOR FINCAP PRIVATE LIMITED	9/9/1994	PRABHAT BHAVANTANKARIA ROAD MIRZAPUR AHMEDABAD
29700	U65910GJ1994PTC023636	UJALA FINSTOCK PRIVATE LIMITED	11/23/1994	3-A APOLLO PARK SOCIETY NR SHANTIVAN BUS STAND PALDI AHMEDABAD
29701	U67120GJ1994PTC023939	TEJLON FINSTOCK AND LEASING PRIVATE LIMITED	12/21/1994	M G ROAD, NO 11 OPP FOUJI INDUSTRIES, UDYOGNAGAR, UDHNA, SURAT
29702	U67120GJ1995PLC024095	HADSON SECURITIES SERVICES LTD	1/5/1995	5/1195, HARIPURA, GHEEKANTA ROAD, SURAT.
29703	U65910GJ1995PTC024328	HEAVEN FINSTOCK PRIVATE LIMITED	1/23/1995	14, HARIOM CHAMBERS, CELLER, NR. APPROACH BUS STNAD, THAKKARBAPANAGAR ROAD, AHMEDABAD.
29704	U65910GJ1995PTC024421	MONICA DEVELOPERS AND FINANCE PRIVATE LIMITED	1/30/1995	C-2, HAREKRISHNA COMPLEX, OPP. APSARA CINEMA, KANKARIA AHMEDABAD.
29705	U67120GJ1995PTC025128	VAISHNAV FISCAL SERVICES PRIVATE LIMITED	3/22/1995	203 SIMANDHAR AVENUE 8 KAILASH SOCIETY B/H H.K.HOUSE ASHRAM ROAD AHMEDABAD
29706	U65910GJ1995PLC025687	NIHAN FINANCE LIMITED	5/1/1995	D/10, RAJNIGANDHA APARTMENTS, NR. JANAK SOCIETY OPP: VEJALPUR POLICE CHOWKY, JIVRAJ PARK, AHMEDABD-38051.
29707	U65910GJ1995PTC025823	PALLAVI FINSTOCK PVT LTD	5/10/1995	S-2013 J J AC MARKET RING ROAD - SURAT
29708	U65910GJ1995PLC026404	CASOIL DERIVATIVES (I) LTD	6/20/1995	SHIVAM COMPLEX, 2ND FLOOR, NEAR BHUYANGDEV CROSS LANE SOLA ROAD, AHMEDABAD.
29709	U65910GJ1995PLC026816	JAMSATAJI LAMPAK LIMITED	7/21/1995	4TH FLOOR, BANKEN HOUSE NR. GOLDEN TRIANGLE, STADIUM ROAD AHMEDABAD
29710	U65910GJ1995PTC027063	SHREYASONA POLYCAST PVT LTD	8/11/1995	U/4, VEEKAY TOWERS, M.G. ROAD, BARODA.
29711	U65910GJ1995PTC027280	DHRUVIT INFIN PRIVATE LIMITED	9/5/1995	608, SAKAR-I, NR. GANDHIGRAM RAILWAY STATION, ASHRAM ROAD AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29712	U65910GJ1995PLC027672	CHUDASAMA FINANCIAL SERVICES LIMITED	10/4/1995	PARUL SHOPPING CENTRE,SOLA ROAD, AHMEDABAD.
29713	U67120GJ1995PLC028539	RAJMANGAL SECURITIES AND FINANCE LTD	12/26/1995	18, TRADE CENTRE, STADIUMCIRCLE, NAVRANDISPLAY *AVRAB
29714	U67120GJ1996PTC028802	SIDDHARTH RESOURCES PRIVATE LIMITED	2/13/1996	212. ORIENT BUSINESS CENTER,OPP. SURAJ PLAZA SAYAJIGUNJ, BARODA
29715	U65910GJ1996PTC029090	GLORY FINCAP PVT LTD	3/19/1996	1,KRISHNA PARK SOCIETY,OPP.SABAR HOTEL,KHANPUR AHMEDABAD.
29716	U67120GJ1996PTC029241	SHYAM CAPITALS PRIVATE LIMITED	4/4/1996	B-411 B G TOWER O/S DELHIGATE SHAHIBAUG AHMEDABAD
29717	U65910GJ1996PLC029680	SOMESHWAR CHARTERED CAPITAL LIMITED	5/17/1996	1ST FLOOR,12-B,MURARI PARKSOCIETY,S.P.COLONY ROAD NEAR NARANPURA RLY.CROSSING, AHMEDABAD
29718	U67120GJ1996PTC030017	NEUROMED IMAGING CENTRE PRIVATE LIMITED.	6/25/1996	403 SAKAR-IOPP GANDHIGRAM RLY STATION ELLISBRIDGE AHMEDABAD
29719	U65910GJ1997PTC031913	SQUARE FINSTOCK PRIVATE LIMITED	3/14/1997	SWAGAT COMPLEX NR.SELAT BHUVANOPP.ROLLWALA PETROL PUMP, MANINAGAR Ahmedabad
29720	U67190GJ2009PTC057277	DESAI MONEY CHANGER & TRANSFERER PRIVATE LIMITED	6/16/2009	SERVAY NO. 16, MARYAM MANZIL, AT & POST MANUBAR, BHARUCH
29721	U65910GJ1981ULL004751	GERMANIUM INVESTMENTS COMPANY (IVL)	10/29/1981	THE RETREAT, SHAHIBAG,AHMEDABAD-380004
29722	U65910GJ1995PLC024511	KINGLET FINLEASE AND SECURITIES LTD	2/8/1995	101-105 1ST FLOOR PRAMUKH PLAZA NR POLYTECHNIC OPP KETAV PETROL PUMP AMBAWADI AHMEDABAD
29723	U67120GJ2006PTC048754	JEEVANSURAKSHA SECURITIES PRIVATE LIMITED	7/24/2006	91 KUNJ SOCIETY R.C. DUTT ROAD, ALKAPURI VADODARA
29724	U65923GJ1994PTC021164	TERCE FINLEASE PVT LTD	1/31/1994	A 3 / 11 NIRMAN COMPLEXNR R C TECHNICAL ROAD CHANDLODIA AHMEDABAD
29725	U67120GJ2007PTC051089	REAL VALUE SERVICES PRIVATE LIMITED	6/11/2007	301, SALVIK AVENUE, NARANPURA CHAR RASTA, NARANPURA AHMEDABAD
29726	U67120GJ2004PTC044324	R WADIWALA SECURITIES PRIVATE LIMITED	6/18/2004	9/2003-4 LIMDA CHOWKMAIN ROAD - SURAT
29727	U67190GJ2007PTC051587	SUBHAM INVESTMENT CONSULTANT PRIVATE LIMITED	8/23/2007	PLOT NO. 3, 18A, SHRINATH ESTATE, B/H. GUJCO MASOL, NAROL, VATVA ROAD, AHMEDABAD
29728	U65910GJ1987PTC010023	CMS CONSULTANCY PRIVATE LIMITED	9/28/1987	602,SAMRUDDHI,OPP.SAKAR-III SATTAR TALUKA SOCIETY AHMEDABAD
29729	U65910GJ1975PTC002746	LAVENDER INVESTMENTS PRIVATE LIMITED	7/16/1975	KAIVANNA 9TH FLOORPANCHVATI ELIISEBRIDGE AHMEDABAD
29730	U67190GJ2000PTC038920	MARCH FINANCIAL CONSULTANTS PRIVATE LIMITED	11/10/2000	6B,SIDHDKRUTI APARTMENT, SARELAWADI, GHOD DOD ROAD, SURAT
29731	U65910GJ1994PTC021729	TOMAR LEASING AND FINANCE PVT.LTD.	4/4/1994	TOMAR BHAVAN,OPP:GOVT.OFFICERSCOLONY,MEGHANINAGAR, AHMEDABAD.
29732	U67120GJ2008PTC054135	HASMUKH MULCHAND STOCK BROKING PRIVATE LIMITED	6/5/2008	29 JAIN SOCIETY ELLISBRIDGE AHMEDABAD
29733	U67120GJ1998PTC034941	DINYOG SHARES AND SECURITIES PRIVATE LIMITED	11/11/1998	534 FORTUNE TOWERSAYAJIGANJ - BARODA
29734	U65910GJ1999PTC037108	GENIOUS SECURITIES PRIVATE LIMITED	12/29/1999	401 HISCAN NR MITHAKHALIUNDERBRIDGE NAVRANGPURA - AHMEDABAD
29735	U65910GJ1982PLC004992	OM INDUSTRIAL INVESTMENT LIMITED	1/27/1982	916, Siromani Complex, Opp. Ocean Park, Nr. Nehru Nagar Circle, Satellite Road, Ahmedabad
29736	U67120GJ2008PTC053529	BLUE SKY ADVISORY SERVICES PRIVATE LIMITED	4/8/2008	B-319. L.B. Appts, Opp. Fire Brigade Station Salabatpura, Ring Road Surat
29737	U67120GJ1995PTC027899	ASHIT LEASING AND FINANCE COMPANY PRIVATE LIMITED	10/19/1995	C-1, SATELLITE APARTMENTS. NR. JODHPUR CROSS ROADS, SATELLITE, AHMEDABAD
29738	U67120GJ1994PLC021129	SINGHAL CAPITAL MARKET LIMITED	1/25/1994	42, SHANKAR CHAMBERS, NEAR GK HOUSE, ASHRAM ROAD AHMEDABAD
29739	U67120GJ2009PTC055861	CLASSIC INVESTORS SERVICES PRIVATE LIMITED	1/9/2009	C-51, SAMKEET-II,OPP. CHANDAN PARTY PLOT, NR. VRAJ VIHAR, RAMDEVNAGAR, SATELLITE AHMEDABAD
29740	U67120GJ2009PTC055862	AAVISHKAR INVESTORS SERVICES PRIVATE LIMITED	1/9/2009	A/001, SANSKAR APT., B/H SALBY HOSPITAL, OPP. KARNAVATI CLUB, S.G. ROAD AHMEDABAD
29741	U67120GJ2008PLC055072	SPAN FINCAP LIMITED	9/17/2008	"SPAN HOUSE", NR. SURYARATH BUILDING, PANCHVATI, C.G. ROAD, AHMEDABAD
29742	U67190GJ2010PLC059821	DEVAM FINANCIAL CARE LIMITED	3/10/2010	F-11, ASIRWAD APTS., BHIMJIPURA, NAVAVADAJ, AHMEDABAD
29743	U65910GJ1997PTC032382	MOHUR FINVEST PRIVATE LIMITED	5/23/1997	8, MARWA COMPLEX C.T.M.CHARRASTA OPP. VISHNU PETROL PUMP , AHAMEDABAD
29744	U65910GJ1995PTC026401	SIDDHI VINAYAK SECURITIES PRIVATE LIMITED	6/20/1995	B-5, CHANDAN METAL COMPOUND GORWA ROAD, GORWA VADODARA
29745	U67120GJ2009PTC057365	MITRANAND FINANCIAL SERVICES PRIVATE LIMITED	6/26/2009	211, DHIRAJ AVENUE, OPP. CHHADAVAD POLICE CHOWKEY, MAIN AMBAWADI BAZAR, AMBAWADI AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29746	U65910GJ1981PTC004839	SAKIRA FINANCE PRIVATE LIMITED	11/21/1981	24/B, BANSIGHAR SOCIETY, NR.JAVAHARNAGAR,PALDI, AHMEDABAD
29747	U67120GJ2009PTC058157	ARS FINCAP SOLUTIONS PRIVATE LIMITED	9/22/2009	201, SECOND FLOOR, SUNRISE AVENUE, NR. STADIUM SIX ROAD, NAVARANGPURA AHMEDABAD
29748	U67120GJ2010PTC062322	JSJC INVESTMENTS SERVICES PRIVATE LIMITED	9/16/2010	1-751-1,BAJANJI KOTWALA STREE NANPURA SURAT
29749	U65910GJ1993PTC020508	VISHAL CAPITAL TRUST PVT LTD	10/25/1993	A-305,306 KRISHNA COMPLEX, OPP. DEVASHISH SCHOOL, BODAKDEV, AHMEDABAD
29750	U67120GJ2000PTC037965	DHARITA COMMODITIES BROKING PRIVATE LIMITED	5/5/2000	405, SHUKAN MALL, Behind. VISAT PETROL PUMP SABARMATI AHMEDABAD
29751	U65910GJ1989PLC011712	MARUTI HOUSING AND FINANCE LIMITED	1/3/1989	FF-9/10,NATIONAL TRADE CENTER BHARUCH
29752	U65923GJ1990PLC014257	SUMIK FINSEC PRIVATE LIMITED	8/23/1990	B-20,7TH FLOOR, SHALIMARCOMPLEX, MAHALAXMI SOCIETY PALDI, AHMEDABAD-380007.
29753	U65910GJ1990PTC014557	PURITY LEASING AND FINANCE COMPANY PVT.LTD.	10/23/1990	HARDIK CHAMBERS 3RD FLR,SAYAJI GANJ, BARODA.
29754	U65993GJ1991PTC015962	GADANI INVESTMENTS PRIVATE LIMITED	7/15/1991	
29755	U67120GJ1991PTC016435	MEHIL STOCK HOLDINGS PRIVATE LIMITED	10/16/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29756	U67120GJ1992PTC017299	DHANSHREE FINSTOCKS PRIVATE LIMITED	3/13/1992	17 VASUDA SOCIETY NR SARDAR PATEL COLONY NARANPURA AHMEDABAD
29757	U65910GJ1992PTC017743	BIPIN FINANCE AND INVESTMENTS PRIVATE LIMITED	5/29/1992	203, AAREHI COMPLEX OPP NAVRANGPURA BUS STOP AHMEDABAD
29758	U65910GJ1992PTC017771	RAMUL INVESTMENTS PVT LTD	6/3/1992	BHRUMI APTS,33,ANANDNAGAR,B/H.PALDI POST OFFICE PALDI, AHMEDABAD-7
29759	U65910GJ1992PTC017876	AMI SHREEFIN INVESTMENT COMPANY PVT LTD	6/24/1992	PRATAP MADGHANI POLE,MANGAL BAZAR,NEAR NYAYAMANDIR BARODA-390001.
29760	U67120GJ1992PTC018154	MEGA-FIN-STCOK PRIVATE LIMITED	8/12/1992	PRAVRUTTI,JYOTI SOCIETY,SPT COLLEGE ROAD, GODHRA
29761	U67120GJ1993PTC019665	HANUMANT HOLDINGS PRIVATE LIMITED.	6/15/1993	SABLI POLE,CAMBAY - 388 620.
29762	U67120GJ1993PTC019706	SPHERE STOCK HOLDINGS PRIVATE LIMITED	6/25/1993	11, KALYAN SOCIETY, NR. MITHAKHALI ELLIS BRIDGE AHMEDABAD
29763	U67120GJ1993PLC020862	BHUJ SHAREHOLDERS ASSOCIATION LTD	12/15/1993	"SILVER POINT", 1ST FLOOR,NEW STATION ROAD, BHUJ. -
29764	U65910GJ1994PTC021620	MELWANI FINSOFT PRIVATE LIMITED	3/24/1994	P-2 KALYANI APPT4 A SATTARTALUKA SOC POST NAVJIVAN AHMEDABAD
29765	U65910GJ1994PTC022164	BVM FINANCE PRIVATE LIMITED	5/31/1994	BLOCK NO 457VILL CHHATRAL TA KALOL DIST GANDHINAGAR
29766	U65910GJ1994PLC022581	BEST FINLEASE (GUJARAT) LIMITED	7/21/1994	B-2 3 4 CLASSIC CHAMBERSSSWASTIK CHAR RASTA NAVRANGPURA AHMEDABAD
29767	U65993GJ1994PTC023193	KNOW-WELL INVESTMENT PRIVATE LIMITED	10/6/1994	7,JANTA SOCEITY,OPP.ALABAILSBHATHA,RAJKOT.
29768	U65923GJ1994PTC023404	ZEE LEASING FINANCE PRIVATE LIMITED	10/25/1994	44, BASEMENT PARADISE COMPLEX SAYAJIGUNJ BARODA
29769	U67120GJ1994PLC023477	S S SECURITIES LIMITED	10/31/1994	278 BELOW VIJAYA BANKMANEK CHOWK BRANCH MADAN GOPAL HAVELI AHMEDABAD
29770	U65923GJ1994PTC023594	SANSKAR FINANCE AND LEASE PVT LTD	11/16/1994	1ST FLR,SWAMINARAYAN COMPLEX NR.RABARI COLONY CHAR RASTA, AHMEDABAD.
29771	U67120GJ1995PTC024140	OM SHANTI FINANCIAL TECHNOLOGIES PRIVATE LIMITED	1/9/1995	4B, SELECTION APTS,NR.RAJCOLONYUSMANPURA, AHMEDABAD.
29772	U65999GJ1995PTC026103	SHANKAR PUBLICATIONS PRIVATE LIMITED	5/29/1995	214 2ND FLR DR AMBEDKARSHOPPING CENTRE RING ROAD SURAT
29773	U65910GJ1995PTC026421	BHURAT FINANCE PVT LTD	6/21/1995	651 AJANTA SHOPPING CENTRERING ROAD SURAT
29774	U67120GJ1995PTC026492	PATEL VAGHJI VIRJI TRAVELS PRIVATE LIMITED	6/26/1995	BHUJ
29775	U65910GJ1995PLC026539	GUJARAT KARAMCHARI HOUSING FINANCE CORPORATION LIMITED	6/27/1995	B/19,VISHAL COMM.CENTRE,NR.DINESH HALL, AHMEDABAD.
29776	U65910GJ1995PLC026617	MONARCH CEMENTS LIMITED	7/5/1995	10/B,JADAV CHAMBERS,ASHRAM ROAD, AHMEDABAD.
29777	U65910GJ1995PTC026756	CAREWIN PHARMACEUTICALS (GUJARAT) PRIVATE LIMITED	7/17/1995	38 SAKET INDL ESTATE -2 SARKHEJ-BAVLA HIGHWAY P.O.MORARIYA SANAD AHMEDABAD
29778	U65993GJ1995PTC027320	DHANLAXMI SECURITIES PRIVATE LIMITED	9/6/1995	M-192-1267,GUJARAT HSG.BOARDPANDESARA, SURAT.
29779	U67120GJ1995PLC027542	VINAYAK SHARE AND STOCK BROKERS LIMITED	9/21/1995	3,CELLER,SINDHI DHARMASHALAKALUPUR,KOTNI RANG, AHMEDABAD.
29780	U67120GJ1995PTC027909	STAGE FINANCIAL PRIVATE LIMITED	10/19/1995	CORE HOUSE, OFF C.G. ROAD,NR., PARIMAL GARDEN, ELLISBRIDGE, AHMEDBAD.
29781	U67120GJ1996PTC029184	MAGIC TOUCH SECURITIES PRIVATE LIMITED	3/29/1996	303 BANKER HOUSE SARDAR PATELSTADIUM ROAD - AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29782	U67120GJ1996PTC029835	ISHAAN MARKETING PRIVATE LIMITED	6/6/1996	P-1VARUN APTS VASANT BAUGOPP PUMPING STATION GULBHAI TEKRA ELLISBRIDGE AHMEDABAD
29783	U67120GJ1996PTC030402	MEHTAS EVERGREEN FINCAP PRIVATE LIMITED	8/5/1996	73 SOMESHWARA PARKNR NEW NIKITA PARK SOCIETY B/H DRIVE -IN CINEMA AHMEDABAD
29784	U67120GJ1997PTC031983	SPACE IMPEX PRIVATE LIMITED	3/27/1997	RADHA CHAMBER 3RDFLOORASTRON CHOWK SARDARNAGAR - RAJKOT
29785	U65910GJ1998PTC034351	INFRANSIC FINSTOCK PRIVATE LIMITED	7/9/1998	B/3/10 MODERN FLATSNR N I D P T COLLEGE ROAD PALDI AHMEDABAD
29786	U67120GJ2000PTC037165	OMKAR STOCK BROKING PRIVATE LIMITED	1/10/2000	B WING 9TH FLOORMARADIA PLAZA C G ROAD AHMEDABAD
29787	U67120GJ2000PTC038123	MIRAJ FINSTOCK PRIVATE LIMITED	5/30/2000	ANAND SAURASHTRA SOCIETYOPP DEVDEEP DUPLEX DHUMKETU MARG PALDI AHMEDABAD
29788	U67190GJ2000PTC038627	KAPADIA MONEYCHANGERS PRIVATE LIMITED	9/13/2000	6/640, MOTA BAZAR NAVSARI NAVSARI
29789	U65923GJ1966PTC001389	ALKA FINANCIERS PRIVATE LIMITED	5/22/1966	
29790	U65910GJ1969PTC001564	KSHETRAPAL COMMERCIAL AND FINANCIERS PVT LTD	3/15/1969	ROM NO.6, JAIKISAN CHAMBER,KOT SAFIL RD., SURAT. -
29791	U65910GJ1970PLC001744	CHANDRIKA FINANCE CO GUJARAT LTD	6/24/1970	OPP. RLY. STATION, MANINAGAR,AHMEDABAD. -
29792	U65910GJ1970PTC001820	IMPALA BENEFIT PRIVATE LIMITED	12/14/1970	NR. CHAMPANER GATE FATEHPURA VADODARA
29793	U65910GJ1971PTC002001	YASHMIN TRADERS AND FINANCIERS PVT LTD	12/14/1971	D593, OPP. PEER SHANKARGUNJMASJID, CHUDI OLE THREE GATE, , AHMEDABAD-1.
29794	U65993GJ1972PTC002035	MODI PATEL CHIT FUND PRIVATE LIMITED	2/14/1972	RAIPUR CHAKLA, OPP. BAUVA'SPOLE, AHMEDABAD-1.
29795	U65910GJ1975PTC002743	LIME AND ORCHARD INVESTMENTS PRIVATE LIMITED	7/16/1975	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABD
29796	U65910GJ1977PTC003040	PISCES INVESTMENTS PVT LTD	9/1/1977	OPP THE UNDER BRIDGESHAHIBAG - AHMEDABAD
29797	U65993GJ1981PTC004558	HILTON INVESTMENTS PRIVATE LIMITED	8/13/1981	NIKUNJ, NR.MUNICIPAL MARKET,NAVRANGPURA,AHMEDABAD.
29798	U65910GJ1982PTC004963	RIVOS FOOTWARE PRIVATE LIMITED	1/8/1982	BUNGLOWS OPP ORIANTRLY CROSSING AHMD
29799	U65923GJ1982PTC005388	STHIRLAXMI FINANCIAL PRIVATE LIMITED	7/30/1982	AJANTA ELLORA THEATRES, ASHRAMROAD, AHMEDABAD
29800	U65910GJ1982PTC005394	NISWINA INVESTMENTS PRIVATE LIMITED	8/3/1982	"NOBLES", 4TH FLOOR, ASHRAMROAD, AHMEDABAD-9
29801	U65910GJ1982PTC005605	MANZIL HOLDINGS PRIVATE LIMITED	10/20/1982	DIST MEHSANA
29802	U65910GJ1982PTC005744	GIRIKANDRA INVESTMENT PVT LTD	12/4/1982	13 AMRAKUNJ SOCNEAR ELLORA PARK - VADODARA
29803	U65910GJ1982PTC005780	VASUDEVKINANDAN INVESTMENT PVT LTD	12/23/1982	13 AMRAKUNJ SOCNR ELLORA PARK VADODARA
29804	U65910GJ1983PTC005939	ANUPURTI INVESTMENTS PRIVATE LIMITED	2/28/1983	SHETH LALBHAI DALPATBHAI 15 FLOOR, AKSHAY, 53 SHRIMAL SOCIETY AHMEDABAD
29805	U65910GJ1983PTC005977	CHANDRAKANT TRADING AND INVESTMENT PRIVATE LIMITED	3/5/1983	1, SUGARWALA MARKET, KALUPUR,SAKAR BAZAR AHMEDABAD.
29806	U65910GJ1983PLC006623	MID-WEST MUTUAL FUND LTD	12/27/1983	1041,JAGDISH NIWAS, RAJAMEHTANI POLE TOTALAJINI POLE, ,KALUPUR,AHMEDABAD-1
29807	U65910GJ1984PTC006701	TEENA FINSTOCK PVT LTD	1/28/1984	36,BOMBAY SHOPPING CENTRE,RACECOURSE ROAD,BARODA
29808	U65910GJ1984PLC007407	JHAVERI LEASING LTD	10/30/1984	2685,OPP.HAVGI POLE,,JHAVGIWAD,RELIEF ROAD AHMEDABAD-1
29809	U65923GJ1986PLC008809	GRUH FINANCE LIMITED	7/21/1986	GRUH NETAJI MARGNR MITHAKALI SIX ROADS ELLISBRIDGE AHMEDBAD
29810	U65910GJ1987PLC009509	SHRIPAL LEASING AND FINANCE LIMITED	3/19/1987	1-A, FIRST FLOOR, OFFICE BUILDING COMPLEX, BOMBAY MARKET, UMARWADA SURAT
29811	U65910GJ1987PTC010017	SHRI RAM SAFE DEPOSIT VAULT PRIVATE LIMITED	9/25/1987	1, HARIKRISHNA SHOPPING CENTRE OPP: HANS SOCIETY VARACHHA R OAD, SURAT.
29812	U65993GJ2002PTC040371	CHINTAMANI TRADING PRIVATE LIMITED	1/18/2002	102 VITRAG CHAMBERSTHOBHA SHERI MAHIDHARPURA SURAT
29813	U67120GJ2002PLC041009	HETAVI STOCK BROKING LIMITED	7/24/2002	102 1ST FLOOR AROHI COMPLEXNR NAVRANGPURA POST OFFICE NAVRANGPURA AHMEDABAD
29814	U67120GJ2003PTC043095	SHAGUN SUTARIA STOCK BROKING PRIVATE LIMITED	10/22/2003	1 NBCC HOUSE OPP KAMDHECOMPLEX AMAWADI AHMEDABAD
29815	U67120GJ2005PTC046132	FOREMOST BROKING PRIVATE LIMITED	5/25/2005	SPL/19/1/A GIDC ESTATESHANKER TEKRI - JAMNAGAR
29816	U67120GJ2005PTC046570	VIRKHAN SHARES SERVICES PRIVATE LIMITED	8/9/2005	B/208 GANESH PLAZANR NAVRANGPURA POST OFFICE NAVRANGPURA AHMEDABAD
29817	U65993GJ1989PLC011735	SWARPAN INVESTMENTS LIMITED	1/5/1989	SANDESH BHAVAN,LAD SOC. ROAD,B/H VASTRAPUR GAM, AHMEDABAD 15.
29818	U67120GJ1994PTC023495	MOHAK SECURITIES AND FINANCE PVT LTD	11/1/1994	7-TRADE CENTRE,GR.FLR,STADIAMCIRCLE,NAVRANGPURA, AHMEDABAD.
29819	U65910GJ1994PTC023690	OCEAN FINANCIAL SERVICES PRIVATE LIMITED	11/28/1994	8-B,ADITI SHOPPING CENTRE,K.K.NAGAR,CORSS ROAD, GHATALODIA,AHMEDABAD
29820	U67120GJ1994PTC023733	LARGENS FINSTOCKS PVT LTD	11/30/1994	71,CLOTH MARKET, PARABAZAR,RAJKOT-360 001.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29821	U67120GJ1997PTC031505	SUSHOBHAN HOLDING PRIVATE LIMITED	1/13/1997	6 MAITRY SOCIETY NRPOLYTECHNIC P O - AHMEDABAD
29822	U65999GJ1997PTC032620	DALIA MOTORS PRIVATE LIMITED	7/7/1997	G-1 MANHATTAN OPP S B INEAR MITHALKALI LIONS HALL - AHMEDABAD
29823	U65910GJ1999PTC035585	SILKCITY LEASE AND FINANCE PRIVATE LIMITED	3/12/1999	B 703 PRESIDENT PLAZANR R T O RING ROAD SURAT
29824	U67190GJ2006PTC047426	U S. EXCHANGE CONSULTANT PRIVATE LIMITED	1/2/2006	202, SECOND FLOOR, THE GRANDMONARCH 100 FT. RING ROAD, SATELLITE, AHMEDABAD 380 015 SATELLITE, AHMEDABAD 380 015
29825	U65993GJ2005PTC047183	SADBHAV NATURAL RESOURCES PRIVATE LIMITED	11/30/2005	SADBHAV HOUSE,OPP. LAW GARDEN POLICE CHOWKI ELLISBRIDGE,AHMEDABAD ELLISBRIDGE,AHMEDABAD
29826	U67120GJ2007PTC049730	TRAIL FINDERS SHARES AND STOCKS PRIVATE LIMITED	1/9/2007	HG SHOP NO.18,D-BLOCK, ITC BUILDING,MAJURA GATE, SURAT
29827	U67120GJ2005PTC045885	TANNA BROKERS PRIVATE LIMITED	4/13/2005	22, OLD MARKETING YARD, OPP. BUS STATION - GONDAL
29828	U67190GJ2006PTC049502	RIDDHI SIDDHI TRADEINVEST PRIVATE LIMITED	12/1/2006	A/203, SAMUDRA, NR. HOTEL KLASSIC GOLD, NAVRANGPURA AHMEDABAD
29829	U65910GJ1982PTC005796	KATARIA INFRASTRUCTURE PRIVATE LIMITED	12/30/1982	Opp. Ambica Mills Bus Stand, Anupam Cinema Road, Khokhra, Maninagar, AHMEDABAD
29830	U65999GJ2006PTC048437	LOTUS CORPORATE SERVICES PRIVATE LIMITED	6/12/2006	308, SHILP - II, NR: SALES INDIA INCOME TAX, ASHRAM ROAD AHMEDABAD
29831	U67120GJ2006PTC048474	OM SHREE GANESH COMMODITIES PRIVATE LIMITED	6/14/2006	MARUTI COMPLEX, LOWER LEVEL KIRTI STAMBH ROAD PALANPUR
29832	U67190GJ2006PTC048637	SOJITRA ENTERPRISE PRIVATE LIMITED	7/6/2006	NR. JUBILI DHARAMSHALA MARKETYARD ROAD AMRELI
29833	U67120GJ2007PTC051262	J.P. FINCORP SERVICES PRIVATE LIMITED	7/2/2007	ISCON House, B/H REMBRANDT BUILDING, Opp. Associated Petrol Pump, Off C G Road, Ahmedabad
29834	U65910GJ1996PTC031211	VIRAJ FINCAP PRIVATE LIMITED	12/2/1996	3 GAJJAR COLONYOPP UNION BANK NIZAMPURA VADODARA
29835	U65910GJ1995PTC027208	H B ENGINEERS PRIVATE LIMITED	8/25/1995	104, GIDC ESTATE, MAKARPURA, VADODARA
29836	U65910GJ1986PTC008990	SAIBABA TRADING PRIVATE LIMITED	9/18/1986	SHOP NO. 16, STERLING CITY SHOPPING CENTRE STERING CITY, BOPAL AHMEDABAD
29837	U65910GJ1997PTC032543	RANKA FINLEASE PVT LTD	6/19/1997	44 KOTHARI MARKET B/H, NEW HEALTH CLOTH MARKET AHMEDABAD
29838	U67120GJ2008PTC053222	OZA FINANCIAL SERVICES PRIVATE LIMITED	3/12/2008	SECTOR NO: 6-B, PLOT NO: 163/1, - GANDHINAGAR
29839	U67120GJ1997PTC031972	NIRA HOLDINGS PRIVATE LIMITED	3/25/1997	112/A SUFLAM APPRTMIRAMBIKA SCHOOL NARANPURA ROAD HAMMEDABAD
29840	U67120GJ1995PTC027858	ROOP HOLDINGS PRIVATE LIMITED	10/17/1995	B/29,MANGALTRITH,NR.DHARNIDHAR DERASAR, PALDI, AHMEDABAD-7.
29841	U67120GJ1994PTC022755	CARE SECURITIES SERVICES PVT LTD	8/11/1994	B-110, 1ST FLOOR, KAMDHENU COMPLEX, OPP. SAHJANAND COMPLEX, AMBAWADI AHMEDABAD
29842	U65910GJ1995PLC028488	MARWAR CREDIT AND FINANCE LIMITED	12/18/1995	83, Thakorebhai Tower Near Law Garden, Ellisbridge Ahmedabad
29843	U65910GJ1989PTC012652	MABELS TRADING AND INVESTMENTS PVT LTD	8/21/1989	201, Anuradha Apartment, B/H Akshardham Tower Nr. Police Stadium , Shahibaug Ahmedabad
29844	U65910GJ1988PLC010293	SUN FINLEASE (GUJARAT) LIMITED	1/21/1988	3, Ravipushp Apartment B/s. Navneet House Memnagar Ahmedabad
29845	U67120GJ2009PTC058832	GLOBUS STOCK BROKERS PRIVATE LIMITED	12/9/2009	13, PRAYOSHA SOCIETY OPP. D MART, NEAR DEEP CHAMBER MANJALPUR BARODA
29846	U65910GJ1996PTC031420	UTKARSH FINCAP PRIVATE LIMITED	12/31/1996	1st Floor, Kinarivala House, Gulbai Tekra, Ellis Bridge, Ahmedabad
29847	U67190GJ2004PTC043441	PRADIP FOREX PRIVATE LIMITED	1/7/2004	WARD NO.6/1181 MADHUMATI NAVSARI
29848	U67120GJ1998PTC035071	HRIM FINVEST PRIVATE LIMITED	12/3/1998	C/5, Amardham Flats, Old Shivaji Park, Income Tax Society, Airport Road, Rajkot
29849	U67120GJ2009PTC057071	TRIMURTI BROKING HOUSE PRIVATE LIMITED	5/27/2009	B-37, SAKET BUNGLOWS NR. YASH COMPLEX, GOTRI ROAD VADODARA
29850	U67190GJ2008PTC054366	CEREBRATE WEALTH MANAGEMENT PRIVATE LIMITED	7/2/2008	H-69/598, PUSHPAK APPARTMENTS, NEAR SOLA ROAD POST OFFICE, NARANPURA, AHMEDABAD
29851	U67190GJ2004PTC043952	CHIRAG MONEY CHANGER PRIVATE LIMITED	4/12/2004	6/3014, M G Road Navsari
29852	U67120GJ2009PTC057849	NARESH R CHOKSHI STOCK BROKING PRIVATE LIMITED	8/20/2009	A-101, Adhunik Appartment, 58 Pritamnagar Society, Nr. Dr. Dilip Vidya, Ellisbridge, Ahmedabad
29853	U65910GJ1982PTC005084	MUNINDRA INVESTMENTS PVT LTD	3/22/1982	4TH FLOOR NAVIN HOUSE, OPP. SARDAR PATEL SEVA SAMAJ HALL, AHMEDABAD
29854	U67120GJ2008PTC054474	REMBRANT TRADING PRIVATE LIMITED	7/14/2008	602, Ambiance Tower, Nr. Trilok Row House Bodakdev Ahmedabad
29855	U65910GJ1989PTC011794	PURU SHANTH COMMERCIAL AND FINANCE PVT LTD	1/19/1989	
29856	U65910GJ1989PTC012553	ANJANA INVESTMENTS PRIVATE LIMITED	7/31/1989	T-6, VIKRAM CHAMBERS, ASHRAM ROAD, AHMEDABAD
29857	U65993GJ1990PTC013322	NARESH FIN STOCK PVT LTD	2/5/1990	SHAKTI HOUSE 2ND FLOORD-TENAMENT ROAD UMARWADA NR KAMELA DARWAJA SURAT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29858	U65923GJ1990PLC013628	CAPTAN LEASE FINANCE LIMITED	4/16/1990	MOTI TANKI ROAD, OPP. PAVANTRAVELS, SADAR RAJKOT
29859	U65923GJ1990PLC014002	JAGPRIYA FINANCE AND INVESTMENTS LIMITED	7/6/1990	B/107, 2ND FLOOR, MANPASAND ESTATE, NR. SAMJUBA HOSPITAL, BAPUNAGAR AHMEDABAD
29860	U65993GJ1990PLC014362	GOLDEN FIN STOCK AND HOUSING DEVELOPMENT LIMITED	9/17/1990	15, PRATAPGUNJ, OPP. ROSARY SCHOOL, PRATAPGUNJ, BARODA
29861	U65910GJ1991PTC016507	VAJRA STOCK HOLDINGS PRIVATE LIMITED	10/25/1991	SANDESH BHAVAN GHEEBAZARAHMEDABAD.
29862	U65910GJ1991PTC016523	PARIDH STOCK HOLDINGS PVT. LTD.	10/28/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29863	U67120GJ1991PTC016637	AKRUTI FINSTOCK PRIVATE LIMITED	11/19/1991	T/6 VIKRAM CHAMBERS ASHRAM ROAD 380009
29864	U65993GJ1991PTC016679	HYSAFE INVESTMENTS PRIVATE LIMITED.	11/27/1991	MARUTI HOUSEOPP AIR INDIAASHRAM ROAD, AHMEDABAD.
29865	U65910GJ1992PTC017698	SHIVPAN INVESTMENT PVT LTD	5/22/1992	ZYDUS TOWER, SATELITE CROSSROAD SARKHEJ-GANDHINAGAR HIGHWAY, AHMEDABAD. 380 015
29866	U65910GJ1993PTC019100	SHRI LAKSHMI FINTRADE PRIVATE LIMITED	3/10/1993	1/B,NEW MADHUPURA MARKET,SHAHIBAUG,AHMEDABAD.
29867	U65910GJ1993PTC019736	DAYAL FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	6/29/1993	FLAT NO.303, H BLOCK GITANAGAR SOCIETY PARVAT VILLAGE ROAD,NR.DAMAR JAKAT NAKA, SURAT.
29868	U67120GJ1994PTC021981	ZEAL FINSTOCK PVT LTD	5/5/1994	40,GR.FLR,ABAD DAIRY KANKARIAPLAZA AHMEDAABD.
29869	U65910GJ1994PTC022766	JIVANODDHAH FINANCE AND INVESTMENTS PRIVATE LIMITED	8/12/1994	MAHADEV BHAI SHOPPING CENTREAZAD CHOWK, BHABHAR
29870	U65910GJ1994PTC022880	PALLAVI SPECIALITY PRODUCTS PRIVATE LIMITED	8/26/1994	7,PREMAL APTT.,NR.GPO RAOPURA BARODA
29871	U67120GJ1994PTC022939	AANERI SECURITIES AND FINANCE PRIVATE LIMITED	9/2/1994	C/165,KAMDHENU COMPLEX,OPP.SAHJANAND COLLEGE, AMBAWADI, AHMEDABAD-380 015
29872	U67120GJ1994PTC023203	NATIONAL SECURITIES PVT LTD	10/6/1994	5 LAXMI SOCIETY B/H HOTEL SIBAOFF C G ROAD NAVRANGPURA AHMEDABAD
29873	U67120GJ1994PTC023343	ACHARYA SECURITIES PVT LTD	10/19/1994	2ND FLOOR LANDMARK OPP:HDFCHOUSE NEAR MITHAKHALI SIX ROADS NAVARANGPURA AHMEDABAD
29874	U65910GJ1994PTC023689	SUN FASTFIN SERVICES PRIVATE LIMITED	11/28/1994	402 4TH FLOOR R K CENTREFATEHGUNJ MAIN ROAD BARODA
29875	U65910GJ1994ULT023752	KARG FINWIN PRIVATE LIMITED	12/2/1994	24/282,RAMESHWAR APTS,SOLAROAD,AHMEDABAD.
29876	U67120GJ1994PTC023859	BLOSSOM SHARE AND STOCK PRIVATE LIMITED	12/13/1994	4 RUSHIKESH APARTMENTS,NARANPURA CHAR RASTA AHMEDABAD
29877	U67120GJ1994PTC023967	TEGSHANKER SECURITIES PRIVATE LIMITED	12/23/1994	5 B MASHKATI MARKETKALUPUR AHMEDABAD
29878	U65993GJ1995PTC024144	RAVI HOLDINGS PVT LTD	1/10/1995	C/O M/S RAVI DEVELOPERSSHIVAM COMPLEX 3RD FLR DR YAGNIK ROAD RAJKOT
29879	U67120GJ1995PLC024391	INDO-GULF SECURITIES LTD	1/27/1995	64/1 2ND FLOOR OPP:JAIN TEMPLEGANDHI ROAD - AHMEDABAD
29880	U67120GJ1995PTC025344	ATHETI PROPERTIES AND INVESTMENTS PRIVATE LIMITED	4/5/1995	SANSKRUT,1ST FLOR,ASHRAM ROAD, NAVRANGPURA, AHMEDABAD.9.
29881	U67120GJ1995PTC025562	VIGNESH GLOBAL FINANCE PVT LTD	4/21/1995	29 EMBASSY MARKET NEARDINESH HALL ASHRAM ROAD AHMEDABAD
29882	U67120GJ1995PTC025822	RASTOGI STOCK PVT LTD	5/10/1995	207 SHREYAS OPP JAM TEMPLENAVRANGPURA - AHMEDABAD
29883	U65910GJ1995PTC027673	GLOBE TEXTILE (INDIA) PRIVATE LIMITED	10/4/1995	1449/1, 1ST FLOOR OPP MITHAKALI BUS STOP NAVRANGPURA AHMEDABAD
29884	U65910GJ1995PLC027737	TURNING POINT INVESTMENT LIMITED	10/11/1995	MAA 5A,KARUNA SOCIETY,NR.SWASTIK SCHOOL,NAVA WADAJ AHMEDABAD-13
29885	U65923GJ1995PTC027769	INDARRAJ LEASE AND FINANCE PRIVATE LIMITED	10/12/1995	17,SHANINIKETAN PARK,NARANPURA, AHMEDBAD.
29886	U65910GJ1995PLC027851	KRIBAL FINANCIAL PVT. LTD.	10/17/1995	CORE HOUSWE, OFF C.G. ROAD,NR. PARIMAL GARDEN, ELLISBRIDGE, AHMEDBAD.
29887	U65910GJ1996PLC029015	TCS FINVEST AND DEVELOPERS LIMITED	3/8/1996	FIRST FLOOR,4,MAITRI SOCIETY,B/H POLYTECHNIC AHMEDABAD.
29888	U67120GJ1996PLC029205	KAMALI FINSTOCK LIMITED	4/2/1996	B-22,512 TIRATH BHOOMI TERNAMENT OPP SHAKTI ESTATE AHMEDABAD
29889	U67120GJ1997PTC032109	CASIL FINANCE PRIVATE LIMITED	4/15/1997	IRM HOUSE, OFF C.G. ROAD,NAVRANGPURA, AHMEDABAD.
29890	U67120GJ1997PTC033351	CHANDRAKANT GANDHI STOCK BROKERS PRIVATE LIMITED	11/21/1997	839 FORTUNE TOWERSSAYAJIGUNJ VADODARA GUJARAT
29891	U67120GJ1998PTC033661	SANDHYA FINCAP PRIVATE LIMITED	2/9/1998	1, KISHAN PARK, NR. PURVADEEPSOCIETY C.T.M. NAROL HIGHWAY AHMEDABAD
29892	U67120GJ1999PTC036696	SHRI SALASAR CAPITALS PRIVATE LIMITED	10/11/1999	R-34 RATAN CHAMBERS NO 23RD FLOOR NR RATAN CINEMA SALABATPURA SURAT
29893	U65910GJ1967PTC001432	RAMILA FINANCIERS PRIVATE LIMITED	1/23/1967	NAVJIVAN BAL MANDIR, RAJMAHALROAD, BARODA.
29894	U65910GJ1972PTC002034	SATYOG SAVING AND FINANCE PVT LTD	2/14/1972	2955, 2ND FLOOR, OPP. SUIGRASKADIA-KUJ RELIEF ROAD, AHMEDABAD.
29895	U65910GJ1973PTC002238	PRATAP INVESTMENT PVT LTD	3/27/1973	C/O NATWARLAL M BADIANI101 KANCHANJVNGA APT NR CRICKET BUNGLOW JAMNAGAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29896	U65910GJ1975PTC002740	MANGOE INVESTMENTS PRIVATE LIMITED	7/11/1975	KAIVANNA 9 FLOORPANCHVATI ELLISBRIDGE AHMEDABD
29897	U65993GJ1975PTC002757	BADAL INVESTMENTS PRIVATE LIMITED	7/26/1975	THE RETREAT, SHAHIBAGH, AHMEDABAD
29898	U65910GJ1975PTC002767	VIGNAN INVESTMENTS PRIVATE LIMITED	7/28/1975	705 KAIVANNA,NR PANCHAVATI ELLISEBRIDGE AHMEDABAD
29899	U65910GJ1979PTC003302	BIOGRAPHY INVESTMENTS PVT LTD	2/21/1979	9TH FLOOR B D PATELHOUSE NARANPURA - AHMEDABAD
29900	U65910GJ1980PTC003948	RAMPRASAD INVESTMENTS AND TRADERS PVT LTD	9/23/1980	4 G I D C INDUSTRIAL ESTATEVATVA - AHMEDABAD
29901	U65910GJ1981PTC004291	NAISHAD INVESTMENT PRIVATE LIMITED	4/25/1981	NAVIN HOUSE OPP BABAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD
29902	U67120GJ1981PTC004332	ORBIT HOLDINGS PRIVATE LIMITED	4/29/1981	9, SHRIMALI SOCIETY,NAVRANGPURA, AHMEDABAD-9.
29903	U65993GJ1981PTC004390	LA-GAJJAR INVESTMENT PVT LTD	5/22/1981	UGOMI PVT LTD, PREMISES OPPKALYAR MILL, NARODA RD, AHMEDABAD
29904	U65910GJ1981PTC004634	S M GANDHI INVESTMENT PVT LTD	9/19/1981	DHAWALGIJI APARTMENTS, (6THFLOOR , DUMAR ROAD SURAT
29905	U65993GJ1982PTC005456	PLUG INVESTMENTS PRIVATE LIMITED	9/1/1982	
29906	U65910GJ1982PTC005618	MALVIKA HOLDINGS PVT LTD	10/21/1982	C/O SHUKLA JAGDUSH HIMMAT LALLGANDIKUNJ SOCIETY, ELLISBRIDGE AHMEDABAD
29907	U65910GJ1983PTC005855	ABHINAV ESTATES AND INVESTMENTS PVT LTD	1/22/1983	219,SHREYAS COMPLEX OPP.JAIN TEMPLE NAVRANGPURA AHMEDABAD
29908	U65993GJ1984PTC007294	HARKASHI INVESTMENTS PRIVATE LIMITED	9/26/1984	
29909	U65910GJ1984PTC007468	MIHICA INVESTMENTS PVT LTD	12/6/1984	KOTHRI CHAMBERKOTHI ROAD RAOPURA BARODA
29910	U65910GJ1986PTC008468	VERSATILE FINANCE AND LEASING PVT LTD	2/14/1986	7 AMIN SOCIETY,NEAR SARDARPATEL RAILWAY CROSSING, AHMEDABAD 13
29911	L65910GJ1986PLC009133	GANDHINAGAR LEASING AND FINANCE LTD	10/30/1986	PLOT NO 235HOTEL-HAVELI SECTOR-11 GANDHINAGAR
29912	U67120GJ2001PLC039139	PATRON SECURITIES LIMITED	1/4/2001	5TH FLOOR,MEGH MALHARSECTOR-II,GANDHINAGAR GUJARAT
29913	U67190GJ2002PTC041183	HVS KHADAYATA MARKETING NETWORK PRIVATE LIMITED	8/27/2002	70 KRISHNA CENTER7TH FLOOR MITHA RACHI ROAD NARANG PURA AHMEDABAD
29914	U67120GJ2003PTC042781	SAUMYA TRADELINK PRIVATE LIMITED	8/21/2003	A/51 AKASHNR JUDGES BUNGLOW SATELLITE ROAD AHMEDABAD
29915	U67120GJ2005PTC045731	RAJSHAH ENTERPRISE PRIVATE LIMITED	3/18/2005	17 HAVELI APPARTMENTPANCHVATI PARK SOCIETY OPP WHITE HOUSE AMBAWADI AHMEDABAD
29916	U65910DN1972PTC023398	DURA FOAM INDUSTRIES PVT LTD	12/18/1972	DADRA NAGAR HAVELI DADRA NAGAR HAVELI
29917	U65923GJ1990PTC013589	SARAS SANCHAY VINIYOG PVT LTD	4/5/1990	11/B,DARIAPUR PATEL SOCIETY,SOMNATHROAD,USMANPURA, AHMEDABAD.
29918	U67120GJ1999PTC036050	RVI SHARES AND SECURITIES PRIVATE LIMITED	5/26/1999	806 DIAMOND APARTMENT NR PATIDAR BHAWAN SAIYEDPURA SURAT
29919	U65910GJ1980ULT003906	MAHORE INVESTMENTS COMPANY	8/28/1980	AHMEDABAD-380004
29920	U67120GJ1996PTC030713	SHROFF WHOLESOME LIVING FARMS PRIVATE LIMITED	9/13/1996	302 3RD FLOOR PARISHRAM 5 BRASHMI SOCIETY NR MITHAKHALI SIX ROADS NAVARANGPURA AHMEDABAD
29921	U65910GJ1984ULT006873	ADROIT TRADING AND INVESTMENT COMPANY	4/6/1984	A-1, SKYLARK APARTMENT SATELLITE ROAD AHMEDABAD
29922	U67120GJ2008PTC052701	SHAH BROKING PRIVATE LIMITED	1/22/2008	204, "KAIVANNA", OPP. CENTRE POINT NR. PANCHVATI CIRCLE, ELLISBRIDGE AHMEDABAD
29923	U67120GJ2008PTC052820	NISHTHA CAPITAL SERVICES PRIVATE LIMITED	2/5/2008	304, SHREEJI APPARTMENT, VARDHAMANNAGAR, KALOL
29924	L67120GJ1995PLC024788	DHANLAXMI LEASE FINANCE LTD	2/24/1995	3/A, LAXMI COLONY , 1ST FLOOR , NAVO VAS , RAKHIYAL ROAD, AHMEDABAD
29925	U67120GJ2007PTC052164	AKSHAT STOCK BROKER PRIVATE LIMITED	11/15/2007	112, VARUNISHA CROSSWAY, PLOT NO 589, WARD 12/C GANDHIDHAM
29926	U65910GJ1975PTC002762	VIMUKHTI INVESTMENTS PRIVATE LIMITED	7/28/1975	705 - KAIVANNA NR. PANCHVATI - ELLISBRIDGE AHMEDABAD
29927	U65910GJ1981PTC004119	RADHE INVESTMENTS PVT LTD	1/13/1981	406, AAKRUTI STADIUM CIRCLE, NAVRANGPURA, AHMEDABAD
29928	U67120GJ1997PTC033410	RAJESH H. TRIVEDI STOCK BROKERS PRIVATE LIMITED	12/10/1997	512,FORTUE TOWER (VSE) BUILDING,DALAL STREE SAYAJIGUNJ, VAROD.ARA390005 VADODARA
29929	U65910GJ1995PTC024163	ASCEND CAPITAL RESOURCES PRIVATE LIMITED	1/10/1995	G-5 TRUPTI APARTMENT BEHINDOLD HIGH COURT NAVRANGPURA AHMEDABAD
29930	U67120GJ1995PTC027322	AAGAM SECURITIES PRIVATE LIMITED	9/6/1995	9/B MEDICARE CENTRE 9TH FLOORNEAR M J.LIBRARY ELLISBRIDGE AHMEDABAD
29931	U65929GJ2007PLC051160	GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED	6/21/2007	A' WING, 3RD FLOOR, KHANIJ BHAVAN, NR. UNIVERSITY GROUND, 132 FT RING ROAD, VASTRAPUR AHMEDABAD
29932	U65910GJ1997PTC031832	A. R. K FINCAP PRIVATE LIMITED	3/3/1997	8/B Hari Kripa Tower, Near Old Sharda Mandir Cross Ellisebridge Ahmedabad
29933	U67120GJ2009PTC057351	NJ CAPITAL PRIVATE LIMITED	6/25/2009	9TH FLOOR, B TOWER, UDHNA UDYOGNAGAR SANGH COMMERCIAL COMPLEX, CENTRAL ROAD NO. 10 UDHNA SURAT
29934	U67120GJ2009PTC057608	RATNASURI SHARES AND SERVICES PRIVATE LIMITED	7/24/2009	8, VANIYA VAS, SITAPUR, SITAPUR, TAL. MANDAL AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29935	U67120GJ1995PLC027075	GALAXY BROKING LIMITED	8/11/1995	805-C, PANCHDHARA PLAZA, NEXT TO OCEAN PARK, OPP. SHIROMANI COMPLEX, NR. NEHRUNAGAR CROSS ROAD, AHMEDABAD
29936	U65999GJ1999PTC035501	SHRIKANSU MODERN SAFE DEPOSIT VAULT PRIVATE LIMITED	2/25/1999	101, VAISHNAVDEVI APARTMENT NEAR INDRA LOK APT. SURAT
29937	U67190GJ2007PTC051554	MANGILAL INVESTMENT SERVICES PRIVATE LIMITED	8/21/2007	PLOT NO.18, ROAD NO. 5, UDHNA UDHYOGNAGAR, UDHNA SURAT
29938	U67190GJ2010PTC059341	RAMNATH FINTRADE SERVICES PRIVATE LIMITED	1/27/2010	"BHUMI", BLOCK NO - 5, B/H ASHRAM CLOSED STREET, NEAR GANDHIGRAM POLICE CHOWKY, GANDHIGRAM RAJKOT
29939	U65993GJ2010PTC062222	ADJAVIS CAPITAL PRIVATE LIMITED	9/6/2010	15, Santosa Park, Opp. Ashok Vatika Near Hira Rupa Hall, Ambali Bopal Road Ahmedabad
29940	U65910GJ1965PTC001351	M N GANDHI BROTHERS PVT LTD	11/19/1965	ERUJEE SAHU, FACTORY COMPOUND,MIRZAPUR ROAD AHMEDABAD.
29941	U65923GJ1967PTC001436	RASMI FINANCIERS AND COMMERCIAL COMPANY PRIVATE LIMITED	3/2/1967	
29942	U65910GJ1970PTC001719	KETAN FINANCE CO PRIVATE LIMITED	4/15/1970	898 NARANPURA AHMEDABAD
29943	U65993GJ1973PTC002323	KAILASH INVESTMENTS PRIVATE LIMITED	7/25/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4.
29944	U65910GJ1975PTC002760	VIMAL INVESTMENTS PVT LTD	7/28/1975	705 KAIVANNANR PANCHVATI ELLISBRIDGE AHMEDABAD
29945	U65910GJ1981PTC004298	JATIN HOLDINGS PVT LTD	4/25/1981	NAVIN HOUSE OPP SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD
29946	U65993GJ1981PTC004689	NIYANTA INVESTMENTS PRIVATE LIMITED	10/12/1981	9,URVASHI COMPLEX,NR.MITHAKHALI SIX ROAD, ELLISBRIDGE, AHMEDABAD.
29947	U65910GJ1982PTC005669	PRAPTI TRADING AND INVESTMENTS PRIVATE LIMITED	11/11/1982	19-B, JANVISHRAM SOCIETY,BEHIND SAHAJANAND COLLEGE AMBAWADI, AHMEDABAD
29948	U65910GJ1983PTC006284	CHEJAGDHI INVESTMENTS PRIVATE LIMITED	6/4/1983	9, SHRIMALI SOCIETY,NAVRANGPURA,AHMEDABAD-380009
29949	U65910GJ1983PTC006521	ADHINAMI INVESTMENTS PVT LTD	10/20/1983	SHETH LALBHAI DALPATHBAHI1ST FLOOR AKSHAY 53 SHRIMALI SOCIETY NAVRANGPRURA AHMEDABAD
29950	U65910GJ1982PTC006559	PUJA STOCK HOLDINGS PRIVATE LIMITED	3/9/1982	504-AB, 5TH FLOOR,SAHAJANAND SHOPPING CENTRE, SHAHIBAUG, AHMEDABAD
29951	U67120GJ1982PTC006562	DEESHA STOCKHOLDINGS PRIVATE LIMITED	3/9/1982	504-AB, 5TH FLOOR,SAHAJANAND SHOPPING CENTRE, SHAHIBAUG, AHMEDABAD
29952	U65993GJ1984PTC007158	MILKAT INVESTMENTS PRIVATE LIMITED	8/13/1984	
29953	U65910GJ1984PTC007256	NOBLE LEASING AND FINANCE PVT LTD	9/14/1984	SHANTI SADAN,SATTER TALUKUSOCIETY,OPP.HIGH COURT ,AHMEDABAD
29954	U67120GJ2000PTC037604	VEAM CAPITALS PRIVATE LIMITED	3/22/2000	12, ADITYA CETRE PUULCUHAB CHOWK RAJKOT
29955	U67120GJ2000PTC038133	TRIUMPH SECURITIES (VADODARA) PRIVATE LIMITED	5/31/2000	25-26, PANCHSHIL SOCIETY, B/H GOVINDRAO PARK, OUTSIDE PANIGATE, VADODARA
29956	U67120GJ2001PTC039274	TIRTHRAJ SECURITIES PRIVATE LIMITED	3/1/2001	S-50 BELGIUM SQUAREOPP LINEAR BUS STAND RING ROAD SURAT
29957	U67120GJ2002PLC040360	VSE STOCK SERVICES LIMITED	1/16/2002	3RD FLOOR FORTUNE TOWERSAYAJIGUNJ - VADODARA 390 005
29958	U65921GJ2004PTC044274	PRATHAM FINSTOCK PRIVATE LIMITED	6/8/2004	314 3 RD FLOOR RAJHANSOPP J K TOWER RING ROAD SURAT GUJARAT
29959	U65910GJ1984PTC007365	OM SECURITY AND INVESTIGATION PVT LTD	10/19/1984	13,A,YAGNESH SOCIETY,VATVA,AHMEDABAD.
29960	U65993GJ1984PTC007457	VELLORE INVESTMENTS AND FINANCIAL PRIVATE LIMITED	12/1/1984	O-2,BHAVNA PARTMENTS,NARAYANNAGAR,PALDI AHMEDABAD-380 007
29961	U65910GJ1985PLC007622	PAAMI TEXTILES AND INVESTMENT LIMITED	2/4/1985	13-A/266 AMI BUNGLOWANNEXED POLICE PARADE GROUND ATHWALINES SURAT
29962	U67120GJ1986PTC008804	PRESTO FISCAL PRIVATE LIMITED	7/18/1986	001, CELLER, SKYLON COMPLEX OPP. JAHANVI RESTAURANT, AMBAWADI, AHMEDABAD
29963	U65910GJ1986PTC008945	SAVSHANTI INVESTMENTS PVT LTD	9/2/1986	N.H.NO.8,ANAND-CHIKHOODRA CROSSING CHIKHODRA ANAND
29964	U65910GJ1987PTC009548	M TECH FINANCE CONSULTANTS PRIVATE LIMITED	4/8/1987	7 GALAXY COMMERCIAL CENTRE2ND FLOOR JAWAHAR ROAD RAJKOT
29965	U65923GJ1990PTC013758	SUBEENA FINANCIAL PRIVATE LIMITED	5/14/1990	CORE HOUSE, OFF C G ROAD, AHMEDABAD
29966	U65923GJ1991PTC014965	MELARAM FINANCIAL PRIVATE LIMITED	1/25/1991	"CORE HOUSE" OFF C.G. ROAD,AMBAWADI, AHMEDABAD-6.
29967	U65910GJ1991PTC016220	SHARAD INFIN PVT. LTD.	9/5/1991	OPP DELHI GATE SHAHIBAUG ROAD,AHMEDABAD.
29968	U65910GJ1991PTC016353	PERFECT CAPITAL MARKETS PRIVATE LIMITED	10/3/1991	PUSHP LAXMI NR RAJKAMALPETROL PUMP GONDAL ROAD RAJKOT
29969	U67120GJ1991PTC016429	KANAN STOCK HOLDINGS PRIVATE LIMITED	10/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29970	U65910GJ1991PTC016525	DESAL STOCK HOLDING PRIVATE LIMITED	10/28/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
29971	U65910GJ1992PLC017109	NIDHI FINSTOCK LIMITED	2/14/1992	204/5, GARDEN VIEW, OPP.KALAGHODA, SAYAJI GANJ, BARODA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
29972	U65910GJ1992PTC017260	NIN FINANCE AND CREDIT CAPITAL PVT. LTD.	3/10/1992	DESAI ESTATE STN. ROAD, PETLADDIST. KAIRA.
29973	U67120GJ1992PTC018022	BEENA FINSTOCK PRIVATE LIMITED	7/21/1992	"NOBLES", A-WING,4TH FLOOR,ASHRAM ROAD, AHMEDABAD
29974	U65910GJ1993PLC020463	EKTA FINSTOCK AND INVESTMENT LTD	10/19/1993	RAJA RAM COMPOUND OPP.RESHAMBHVAN LALDARWJA STATION ROAD SURAT
29975	U65910GJ1993PLC020564	GUJRAT CREDIT CORPORATION LIMITED	11/1/1993	606 SAKAR - I OPP NEHRU BRIDGE ASHRAM ROAD AHMEDABAD
29976	U67120GJ1994PTC021332	DHANANJAY SECURITIES PRIVATE LIMITED	2/18/1994	4,SWAMINARAYAN GURUKUL BLDG,DHEBAR ROAD, RAJKOT.
29977	U65910GJ1994PTC021927	PARTH CORPORATE FINANCE PVT LTD	4/28/1994	112 B-WING 1ST FLOORAHMEDABAD STOCK EXCHANGE KAMDHENU COMPLEX AMBAWADI AHMEDABAD-380 015
29978	U65910GJ1994PTC022073	VOLPAK SECURITIES PRIVATE LIMITED	5/17/1994	OFFICE NO.199,KAMDHENUCOMPLEX,PANJRAPOLE,AMBAWADI, AHMEDABAD.
29979	U65910GJ1994PLC022242	HEMVIN INTIGRATED FINANCE LIMITED	6/10/1994	16 SUHASNAGAR SOCIETY, NR DINESH HALL ASHRAM ROAD AHMEDABAD
29980	U67120GJ1994PTC022907	ANJANI SECURITIES PRIVATE LIMITED	8/31/1994	504,WORLD TRADE CENTRE,SAYAJIGUNJ,BARODA.
29981	U67120GJ1994PTC023102	SOURCEPRO FINVEST PRIVATE LIMITED	9/23/1994	212/A,FAIR DEAL HOUSE,SWASTIKCHAR RASTA NAVRANGPURA, AHMEDABAD.
29982	U67120GJ1994PTC023512	SWAMY SHARES SERVICES PRIVATE LIMITED	11/2/1994	KESHWANI BHUVAN, NR.VADAJ BUS STAND, AHMEDABAD
29983	U65910GJ1994PTC023756	JAYKRISHNA FIN-VEST PRIVATE LIMITED	12/2/1994	304, DEEPKALA, NR ANIKET C G ROAD, NAVRANGPURA, AHMEDABAD
29984	U65910GJ1994PTC023869	AZURE FINANCE PVT LTD	12/14/1994	INSIDE ERANDA HALLKAPASIA BAZAR KALUPUR AHMEDABAD
29985	U65910GJ1995PTC024501	SIDHKAY CONSULTANTS PRIVATE LIMITED	2/3/1995	CORE HOUSE OFF:C G ROADNR PARIMAL GARDEN ELLISBRIDGE AHMEDABAD
29986	U65910GJ1995PLC025753	T J R FINANCE LIMITED	5/4/1995	TJR HOUSEVISHWA DARSHAN OFF C G ROAD NAVRANGPURA AHMEDABAD
29987	U67120GJ1995PTC025855	EZY FINSTOCK PRIVATE LIMITED	5/12/1995	SHANTIVAN FARM HOUSE,B/H KARAVATI CLUB,MOHAMADPURA GANDHI NAGAR,
29988	U65910GJ1995PLC025981	INDIAN AQUACULTURE LIMITED	5/19/1995	3/A,KAMLA PARK NR.KAMLABADHANSCHOOL WATER TANK ROAD, KARELIBAUG BARODA.
29989	U65910GJ1995PTC026074	J.D.FINANCIAL CONSULTANCY PVT LTD	5/26/1995	203 2ND FLOOR VRAJ SQUAREMANISHA CROSS ROAD OLD PADRA ROAD BARODA
29990	U65923GJ1995PTC027634	VRINDAVAN HOUSING FINANCE PRIVATE LIMITED	9/26/1995	57/526,FREEN PARK APTS.NR.JAIMANGAL SOCIETY, NARANPURA ,AHMEDBAD.
29991	U65923GJ1995PTC027902	JUNE FINANCIAL PRIVATE LIMITED	10/19/1995	CORE HOUSE OFF C.G. ROAD,NR. PARIMAL GARDEN ELLISBRIDGE,AHMEDBAD.
29992	U65910GJ1995PTC028084	ANAR MCAT SPECIALTY CHEMICALS PRIVATE LIMITED	11/10/1995	SUNSKRUTB/H HIGH COURT ASHRAM ROAD AHMEDABAD
29993	U67120GJ1995PTC028120	PHILIPS SECURITIES PRIVATE LIMITED	11/15/1995	7, KALINDI CAVES, NR. CHILDRENHOSPITAL,MAJURA GATE SURAT
29994	U65910GJ1995PLC028149	LUCKEY RING FINANCE LTD	11/17/1995	416 HEERA PANNA MARKET RINGROAD - SURAT
29995	U67120GJ1995PLC028446	WELL FIN SECURITIES LIMITED	12/14/1995	A/103,RATNADEEP APARTMENT,OPP.VAKHARIA SCHOOL KALOL(N.G) KALOL
29996	U65910GJ1996PTC028660	PADMAVATI STOCKS PRIVATE LIMITED	1/22/1996	MARU FALI KAPAD BAZARSANAND DIST AHMEDABAD
29997	U67120GJ1996PTC028705	SMASH FINCAPS PVT LTD	1/30/1996	C/O HINDUSTAN STEEL,JETPUR ROAD, DHORAJI, RAJKOT.
29998	U67120GJ1996PTC028947	HOVER FINANCIAL SERVICES PRIVATE LIMITED	2/29/1996	A/9, BHAGWATI KRUAPAPPARTMENT,NEAR GOVT BOREWELL BOPAL,AHMEDABAD.
29999	U67120GJ1996PLC029062	MERULAXMI STOCKBROKING LIMITED	3/14/1996	12/71,ANAND FLATS,NARANPURA,AHMEDABAD.
30000	U67120GJ1996PTC029356	SNEHAL PATEL SECURITIES PRIVATE LIMITED	4/17/1996	2,SURAJ COMPLEX,OPP.ANAND URBAN CO.OP BANK LTD ADIR Anand
30001	U65910GJ1996PTC031067	MANDIP FINSERVE PRIVATE LIMITED	11/5/1996	35 SHRIMALI SOCIETYOPP NAVRANGPURA POLICE STATION NAVRANGPURA AHMEDABAD
30002	U67120GJ1997PTC031476	SCOPE FINCAP PRIVATE LIMITED	1/8/1997	12,AKBER FLATS,B/H RAJNAGAR SOCIETY, NR.N.I.D.,PALDI, AHMEDABAD
30003	U65910GJ1997PTC031597	UNNATI FINSTOCK PRIVATE LIMITED	1/29/1997	1014,MAHAVIR MARKET,RING ROAD, SURAT.
30004	U65910GJ1998PTC034291	RAGINA FINVEST PRIVATE LIMITED	6/19/1998	79 URMI SOCIETY 1ST FLOORB P C ROAD - BARODA
30005	U67120GJ1998PTC034301	ANNALS SHARE AND STOCKS PRIVATE LIMITED	6/24/1998	E/W/8 KAMALDEEP FLATSC G ROAD NR SEEBA HOTEL ELLISBRIDGE AHMEDABAD
30006	U65993GJ1982PTC013278	VERINAG INVESTMENT AND TRADING PVT. LTD.	2/4/1982	SHETH L D 1ST FLOOR AKSHAY 53SHRIMALI SOC NAVRANGPURA AHMEDABAD
30007	U65910GJ1994PTC023551	LEGEND FINSTOCK PRIVATE LIMITED	11/11/1994	216 NEW CLOTH MARKETO/SRAIPUR GATE AHMEDABAD
30008	U65910GJ1980ULT003900	GEER INVESTMENTS COMPANY	8/28/1980	OPP UNDERBRIDGESHAHIBAG AHMEDABAD
30009	U65910GJ1981PLC004742	TERBIUM INVESTMENTS COMPANY (IVL).	10/29/1981	THE RETREAT,SHAHIBUAG,AHMEDABAD-4. -
30010	U65923GJ1994PTC021512	RUKMANI FINSTOCK PVT.LTD.	3/9/1994	213,SAGAR SHOPPING CENTRE,SAHARA DARWAJA RING ROAD, SURAT.
30011	U65910GJ1988PTC010756	SAMPANNA INVESTMENT PVT LTD	5/26/1988	307 " ABHIJEET" NETAJI MARG ELLISBRIDGE AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30012	U67120GJ1974PTC002507	L M S FOUNDRIES PVT LTD	4/16/1974	GIDC INDUSTRIAL ESTATE OPPTRAMWAY ROAD - SURENDRANADGAR
30013	U65910GJ1983PTC006600	MAHAGAURI INVESTMENTS PRIVATE LIMITED	12/15/1983	FADIA CHAMBERS 2ND FLOOR, ASHRAM ROAD AHMEDABAD
30014	U67190GJ2007PTC049865	PRAGATI FN ASSOCIATED FINANCIAL SERVICES PRIVATE LIMITED	1/25/2007	64 EMBASSY MARKET B/H SALES INDIA ASHRAM ROAD AHMEDABAD
30015	U67190GJ2006PTC049288	NEON FINANCIAL CONSULTANTS PVT. LTD.	10/30/2006	412, PODDAR PLAZA, TURNING POINT, GHOD DOD ROAD SURAT
30016	U65993GJ2006PTC049483	AMRAKADAMB INVESTMENTS PRIVATE LIMITED	11/29/2006	100, ASHIMA HOUSE, KAVI NANALAL MARG, ELLISBRIDGE, AHMEDABAD
30017	U65910GJ1937PTC000130	UNI FINA INVESTMENTS PVT.LTD.	7/22/1937	303, AGARWAL ARCADE AMBAWADI CIRCLE, ELLISBRIDGE AHMEDABAD
30018	U65910GJ1991PTC015936	ALFA FISCAL SERVICES PVT LTD	7/11/1991	437, Star Chabmers, Harihar Chowk, Rajkot
30019	U65910GJ1995PTC026418	PRIYAJIT PROPERTIES PVT LTD	6/21/1995	KCL, NEAR 150 FEET RING ROAD, AMIN MARG JUNCTION AMIN MARG RAJKOT
30020	U65910GJ1995PLC028135	KHYATI FINCAP LIMITED	11/16/1995	100, CHINUBHAI TOWERS, OPP: HANDLOOM HOUSE ASHRAM ROAD, NAVRANGPURA, AHMEDABAD
30021	U65910GJ1983PTC006079	SURAGINI INVESTMENTS PRIVATE LIMITED	4/5/1983	C/O PBM POLYTEX LIMITED COMPOUND OPP RAILWAY STATION ,PETLAD ANAND
30022	U65910GJ1998PTC033563	KAIZEN VENTURE CAPITAL PRIVATE LIMITED	1/13/1998	11,SHASHI COLONY, OPP. SUVIDHA SHOPPPING CENTRE PALDI AHMEDABAD
30023	U65910GJ1982PTC005529	PRABHAT INVESTMENT AND FINANCING CO PRIVATE LIMITED	9/24/1982	STERLING APARTMENTS IST FLOORJAWAR ROAD RAJKOT
30024	U65910GJ1996PLC030919	ADVANCE DWELLING FINANCE LIMITED	10/14/1996	601, SAFFRON, FATEHGUNJFOUNTAIN, OPP. CAMPS CORNER BARODA 390002.
30025	U65910GJ1991PTC015100	TURQUOISE INVESTMENT AND FINANCE PVT LTD	2/21/1991	CREATIVE CASTLE70 SAMPATRAO COLONY PRODUCTIVITY ROAD BARODA
30026	U65920GJ2009PLC055945	BAPU'S ASSET RECONSTRUCTION LIMITED	1/22/2009	507, MAHARANA PRATAP CENTRE OPP. POST OFFICE, ELLISBRIDGE AHMEDABAD
30027	U67120GJ2009PTC056381	ENDEAVOUR WEALTH MANAGEMENT PRIVATE LIMITED	3/17/2009	A-1, ANAND CHAMBERS, NEAR OLD GUJARAT HIGH COURT RAILWAY CROSSING, NAVRANGPURA, AHMEDABAD
30028	L65910GJ1995PLC026702	WELLWORTH OVERSEAS LIMITED	7/13/1995	603, 6TH FLOOR, PRATIKSHA COMPLEX NEAR MAHALAXMI FIVE ROADS, PALDI, AHMEDABAD
30029	L65910GJ1989PLC012835	ANAND LEASE AND FINANCE LTD	10/5/1989	501/1, PARSHWA, OPP. RAJPATH CLUB S. G. HIGHWAY, BODAKDEV AHMEDABAD
30030	U67120GJ2008PTC054057	CHAANAKYA FINANZA SOLUZION PRIVATE LIMITED	5/28/2008	OFFICE NO. 1, 3RD FLOOR, I.B. HOUSE, AMIN MARG JUNCTION, 150 FT. RING ROAD, RAJKOT
30031	U67190GJ2007PTC050345	NAVKKAR BROKING SERVICES PRIVATE LIMITED	3/28/2007	B-36,MAHAVIR CHHAYA APARTMENT, B/H SUVIDHA SHOPPING CENTRE, AHMEDABAD
30032	U67120GJ2008PTC054836	SHAHIMIRA SHARES AND STOCKS PRIVATE LIMITED	8/22/2008	LAKHANI HOUSE NO.1, AMBA CHOWK MAMA KHANIYA ROAD BHAVNAGAR
30033	U65923GJ1996PTC031401	MARWADI FINLEASE PRIVATE LIMITED	12/27/1996	Marwadi Financial Plaza Nana Mava Main Road, Off 150 Feet Ring Road Rajkot
30034	U67120GJ2010PLC059212	SHYAM BROKINGS AND ADVISORY SOLUTIONS LIMITED	1/13/2010	806, 8th FLOOR, GURUKRUPA TOWER, OPP. TATA INDICOM OFFICE, LIMDA CHOWK, RAJKOT
30035	U67120GJ2010PTC059850	VENUS WEALTH CREATORS PRIVATE LIMITED	3/12/2010	2/908-909, 2ND FLOOR,VENUS HOUSE, HIRA MODI STREET OPP SUB JAIL, SAGRAMPURA, RING ROAD, SURAT
30036	L67190GJ1984PLC006746	AUSOM ENTERPRISE LIMITED	2/15/1984	11-B, New Ahmedabad Industrial Estate, Sarkhej Bavla Road Village Moraiya
30037	U67190GJ2007PTC050220	GINI MONEY CHANGERS PRIVATE LIMITED	3/14/2007	503, WALL STREET 1, OPP. ORIENT CLUB, ELLISBRIDGE, AHMEDABAD
30038	U65900GJ2009PTC056120	GUJARAT FOREX PRIVATE LIMITED	2/12/2009	SHOP NO.4, LANDMARK COMPLEX, RACE COURSE CIRCLE, VADODARA
30039	U67120GJ2009PTC057118	ALKA WEALTH ADVISORY PRIVATE LIMITED	6/1/2009	412, CLASSIC COMPLEX, OPP. A. V. SONS, NEAR PARLE POINT, GHOD DOD ROAD SURAT
30040	U65910GJ1998PTC034359	KERNEL FINLEASE PRIVATE LIMITED	7/9/1998	AYESHA MARKET B/H. GIRLS HIGH SCHOOL DHALGARWAD AHMEDABAD
30041	U65923GJ1994PTC021128	SWAPNIL FINANCIAL PVT LTD	1/24/1994	906, AKSHAT COMPLEX, 9TH FLOOR, NR.AKIK COMPLEX, S.G.HIGHWAY, BODAKDEV, AHMEDABAD
30042	U67120GJ2002PTC040583	SHRIDA SECURITIES PRIVATE LIMITED	4/1/2002	301, ASHTHAN COMPLEX, OPP. POLYTECHNIC GOVERNMENT OFFICE, POLYTECHNIC AHMEDABAD
30043	U67120GJ2010PTC060562	JAYDEV SECURITIES SERVICES PRIVATE LIMITED	5/6/2010	401, OLIVE ARCADE, OPP. SAMUDRA ANNEXE NR. GIRISH COLD DRINK, C.G. ROAD AHMEDABAD
30044	U65910GJ1969PTC001637	ARCOY SARVICES PVT LTD	10/1/1969	606 ABHIJIT BLDGMITHAKHALI SIX ROAD - AHMEDABAD
30045	U65910GJ1969PTC001648	OSLO BENEFIT PVT LTD	11/4/1969	GIRDHAR NAGAR, NEAR BUS STAND,DISTT. AHMEDABAD. -
30046	U65923GJ1973PTC002321	GURUKRUPA HOUSING AND COMMERCIAL FINANCE PRIVATE LIMITED	7/25/1973	TAJ CHAMBER, SUFI BAUG OPP. RAILWAY STATION SURAT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30047	U65910GJ1975PTC002788	ADBHUTA INVESTMENTS PRIVATE LIMITED	7/30/1975	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
30048	U65910GJ1997PTC032197	SHIVANI FINTRADE PRIVATE LIMITED	4/28/1997	404 B K HOUSE NR STADIUMCIRCLE C G ROAD NAVRANGPURA AHMEDABAD
30049	U65910GJ1997PTC032449	KALYANBHAI MAYABHAI FINANCIAL SERVICES PRIVATE LIMITED	6/2/1997	705 SAKAR I OPPGANDHIGRAMRLY STATION NAVRANPURA - AHMEDABAD
30050	U65910GJ1998PTC033837	HASTAGIRI FINANCE PRIVATE LIMITED	3/18/1998	3,KRUPAL SHOPPING CENTRE,ASHARAM ROAD, BARDOLI-394 602.
30051	U65910GJ1998PLC034264	SHRI SWAMINARAYAN FINVEST LIMITED	6/16/1998	SHOP NO.10,PLOT NO.589,SEC/12/C NEAR POLICE STATION, LILASHAH NAGAR,GANDHIDHAM KUTCH
30052	U65910GJ1998PTC034401	VRAJ AGRO INVESTMENT PRIVATE LIMITED	7/17/1998	151 SHRI KRUPA IND CO OP ESTATNR SIDDH KUTIR VARACHHA ROAD SURAT
30053	U67120GJ1998PTC034918	LUCID INVESTMENTS PRIVATE LIMITED	11/9/1998	B-3/10 MODERN FLATSNR N I D P T COLLEGE ROAD PALDI AHMEDABAD
30054	U65910GJ1999PTC035301	VIVIDH HOUSING FINANCE AND LAND DEVELOPMENT PRIVATE LIMITED	1/19/1999	A/113 EESHITA TOWERNAVRANGPURA 9 - AHMEDABAD
30055	U67120GJ1999PTC036026	KAUTILYA FINCAP PRIVATE LIMITED	5/20/1999	A-3 MRUNAL APPARTMENTS,NR. SHARADA SOCIETY PALDI, AHMEDABAD 380 007
30056	U67120GJ2000PLC037446	VIBHA ACQUISITIONS AND HOLDINGS LIMITED	2/29/2000	1101 DHARAM PALACEUMRA JAKAT NAKA ATHWALINES SURAT
30057	U67120GJ2001PTC040191	TULSI BROKERS SERVICES PRIVATE LIMITED	11/12/2001	34 FOURTH FLOORSHRI KRISHNA CENTRE NR MITHAKHALI SIX ROADS NAVRANGPURA AHMEDABAD
30058	U67120GJ2002PTC041373	MARFATIA STOCK BROKING PRIVATE LIMITED	10/3/2002	216-219, Glacier Complex Jetalpur Road BARODA
30059	U67120GJ2003PTC042622	RAJKOT SHARES AND STOCKS BROKER PRIVATE LIMITED	7/15/2003	S K S E BUILDINGSADAR BAZAR 3RD FLOOR - RAJKOT
30060	U67120GJ1995PLC043926	MUMUKSHU FINANCE AND SERVICES LIMITED	1/9/1995	301 B TOWER ALKAPURIARCADE RC DUTT ROAD VADODARA
30061	U67120GJ2005PTC045854	MARUTI EQUITY BROKERS PRIVATE LIMITED	4/8/2005	B/35, MAHAVIR COMPLEX,NR BANK OF BARODA STATION ROAD UNJHA MEHSANA
30062	U67190GJ2005PTC045978	VM FINANCIAL ADVISORS PRIVATE LIMITED	5/3/2005	A/14 SARGAM COMPLEXADAJAN ROAD - SURAT
30063	U65910GJ1976PTC002884	MANDAKINI INVESTMENT PVT LTD	4/8/1976	OPP THE UNDER BRIDGESHAHIBAUG - AHMEDABAD
30064	U65910GJ1978PTC003238	KEDAR INVESTMENTS PRIVATE LIMITED	11/29/1978	THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
30065	U65993GJ1981PTC004111	HASUPEN INVESTMENT PVT LTD	1/7/1981	AB-2, Centre Point, Panchvati Ambawadi Ahmedabad
30066	U65910GJ1981PTC004296	KALA NIKETAN HOLDINGS PVT LTD	4/25/1981	NAVIN HOUSE OPP SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD
30067	U65910GJ1981PTC004360	PARIMAL HOLDINGS PRIVATE LIMITED	4/30/1981	20, Pratima Society Navrangpura AHMEDABAD
30068	U65910GJ1982PTC005011	ENNBEE TEXTILES PRIVATE LIMITED	2/15/1982	B116 SHREE GHANTAKARAN MAHAVIR COMMERCIAL MARKET OS SARANGPUR GATE SARANGPUR AHMEDABAD
30069	U65910GJ1982PLC005092	TIYEMPI INVESTMENTS LIMITED	3/27/1982	67/A RACE COURSE ROAD OPP. VANIJYA BHAVAN VADODARA
30070	U65910GJ1982PTC005387	CHIRLAXMI FINANCIAL PRIVATE LIMITED	7/30/1982	AJANTA ELLORA THEATRES ASHRAMROAD, AHMEDABAD-9
30071	U65910GJ1982PTC005718	DHAN DHARA INVESTMENTS PRIVATE LIMITED	11/29/1982	34 N R PATEL PARK SOCIETYNAWA WADAJ AHMEDABAD
30072	U65910GJ1983PTC005964	SHYAM CHAKRADHARI INVESTMENT PRIVATE LIMITED	3/5/1983	13 AMARKUNJ SOC NR ELLORA PARK BAORDA
30073	U65910GJ1983PTC006127	PARIKAMMA INVESTMENTS PVT LTD	4/27/1983	13 AMARKUNJ SOCIETYNR ELLORA PARK - BARODA
30074	U65910GJ1983PLC006134	SARAS SANCHAY VINIYOG LIMITED	4/27/1983	OPP.AMDUPURA BUS STAND, NARODAROAD, AHMEDABAD-25.
30075	U65910GJ1983PTC006558	UTPAL FINSTOCK PVT LTD	11/9/1983	'HIRNA' OLD PADRA ROAD, NR.VIDYUT NAGAR, BARODA.
30076	U67120GJ1984PTC006710	PRANCHI STOCKHOLDINGS PRIVATE LIMITED	1/28/1984	36,BOMBAY SHOPPING CENTRE,RACECOURSE ROAD,BARODA
30077	U65910GJ1986PTC008514	FASCINATING INVESTMENT PVT LTD	2/27/1986	9TH FLOORABS TOWERS OLD PADRA ROAD VADODARA
30078	U65923GJ1986PTC008966	ALLIANCE LEASING FINANCE PRIVATE LIMITED	9/8/1986	3,RATNADEEP APPTT.,NANPURA,SURAT.
30079	U65910GJ1987PTC009619	RIDHI SIDHI LEASING AND FINANCE CO.PVT LTD	5/7/1987	CHANCHAL SARDAR PATEL NAGARROAD,ELLISBRIDGE AHMEDABAD.
30080	U65910GJ1987PLC009912	CAS CARD FINANCE LIMITED	8/21/1987	205 CHANAKYA BUILDINGNR DINESH HALL OFF-ASHRAM ROAD AHMEDABAD
30081	U65993GJ1989PTC011734	SAMDRUSTHI INVESTMENTS PRIVATE LIMITED	1/5/1989	SANDESH BHAVAN,LAD SOCIETY ROAD, VASTRAPUR, AHMEDABAD.
30082	U65923GJ1990PTC013682	PERFECT PROGRESS FINANCE AND MERCANTILE COMPANY PRIVATE LIMITED	4/26/1990	43A DHAN PALESHWAR SOCIETYBEHIND SLM MANEKLAL LTD VATVA AHMEDABAD
30083	U65910GJ1991PTC015443	EHA INVESTMENTS PRIVATE LIMITED	4/16/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
30084	U65922GJ1992PLC017472	SHIVAM HOUSING AND FINANCE LIMITED	4/21/1992	27 SAUMYA OPP NAVRANG HIGHSCHOOL NAVJIVAN AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30085	U65993GJ1992PTC017696	PRITPAN INVESTMENT PRIVATE LIMITED.	5/22/1992	ZUDUS TOWER, SATELITE CROSSROAD SARKHEJ- GANDHINAGAR HIGHWAY, AHMEDABAD. 380 015
30086	U65910GJ1992FLC017983	GARDEN FINMARK LIMITED	7/15/1992	DR. AMICHAND SHAH'S WADI RAMPURA TUNKI SURAT
30087	U65910GJ1992PTC018652	BANSIBAT FINANCE AND INVESTMENT PVT LTD	12/3/1992	AOCL COMPOUNDOFF N H NO 8 VILLAGE MANGLEJ TA KARJAN DIST BARODA
30088	U67120GJ1993PLC018988	ISHA SECURITIES LIMITED	2/17/1993	22 GOVT SERVANTS SOCIETY C G ROAD AHMEDABAD
30089	U65923GJ1993PTC019612	SONAM LKEASING AND FINANCE COMPANY PRIVATE LIMITED	6/8/1993	27/B,NATRAJ SOCIETY,NIZAMPURABARODA.
30090	U65910GJ1993PLC020338	ATALANTIC CREDIT AND CAPITAL LIMITED	10/4/1993	BASMENT SUMINATH COMPLEXPRITAM NAGAR PALDI AHMEDABAD
30091	U67120GJ1994PLC022014	MANAV SECURITIES LIMITED	5/9/1994	1ST FLR,NIRMAN HOUSE,USMANPURA. AHMEDABAD
30092	U65910GJ1994PTC022282	VAIBHAV FINLEASE PRIVATE LIMITED	6/16/1994	
30093	U67120GJ1995PTC024285	EMPIRIC SECURITIES PRIVATE LIMITED	1/20/1995	11,UDAY FLATS,SANSKAR BHARTISOCEITY NR.ANKUR JAIN TEMPLE, NARANPURA,AHMEDABAD.
30094	U65922GJ1995PLC025521	PANKHIL HOUSING FINANCE LIMITED	4/19/1995	G-11 NAVRANG SHOPPING CENTRE SWASTIK CROSS ROAD NAVRANGPURA AHMEDABAD
30095	U65910GJ1995PTC025870	SWATI FINSTOCK PRIVATE LIMITED	5/15/1995	5,AMIGANGA COMPLEX,KHOKHARA, AHMEDABAD.
30096	U65910GJ1995PTC026101	SHRI BAJRANGBALI INTERMEDIATE AND DYECEM PVT LTD	5/29/1995	89/1 HIRABHAI MARKETDIWAN BALUBHAI ROAD - AHMEDABAD
30097	U65910GJ1995PTC026680	S K BUILDERS PRIVATE LIMITED	7/11/1995	S K HOUSEOPP DRIVE IN CINEMA THALTEJ AHMEDABAD
30098	U67120GJ1995PTC027968	NISHAL SECURITIES PVT. LTD	10/30/1995	4, SANJAY PART APTS.,TIMALIADWAD , NANPURA SURAT,
30099	U67120GJ1995PLC028240	CHANDRIKA SECURITIES LIMITED	11/28/1995	D-4, IFFCO NAGAR SOCIETY, OPP.PRANAVRAV ASHRAM KALOL PANCHMAHAL
30100	U67120GJ1995PTC028310	SHRIKAR SECURITIES AND FINANCE PRIVATE LIMITED	12/5/1995	KRISHNAKUNJ 16 LAXMI SOCIETYNR LAW GARDEN ELLISBRIDGE AHMEDBAD
30101	U67120GJ1995PLC028398	POPULAR CAPITAL MARKETS LIMITED	12/12/1995	8,KRUSHNA SOCIETY,B/H HORTICULTURE NURSERY, NR.GAJJAR HALL, NR.LAW GARDEN, AHMEDABAD-380 006
30102	U65910GJ1996PLC028757	VINZOL CAPITAL AND FINANCE LIMITED	2/5/1996	404 AKSHAT APTS B/H KARACHIHOTEL NR OVER BRIDGE MANINAGAR AHMEDABAD
30103	U65910GJ1996PTC029179	SUMUL FINSTOCK PRIVATE LIMITED	3/29/1996	B/402 HIMANSHU APARTMENT,B/HGUJARAT GAS CO.LTD ADAJAN, SURAT
30104	U67120GJ1996PTC029547	VINCOLD APPLIANCES PRIVATE LIMITED	5/6/1996	OPP. GAISBORD TALKIES
30105	U67120GJ1996PTC029668	DHARNIDHAR FINANCIAL SERVICES PRIVATE LIMITED	5/17/1996	G 14 HEMKUT BUILDINGOPP;CAPITAL COMMERCIAL CENTRE NEAR JANPATH BUILDING ASHRAM R AHMEDABAD
30106	U67120GJ1996PLC031195	SPICA FINSTOCK LIMITED	11/29/1996	A-203 GANESH PLAZA NEARNAVRANGPURA POST OFFICE NAVRANGPURA AHMEDABAD
30107	U67120GJ1997PTC033199	PRABHAT FINSEC PRIVATE LIMITED	10/17/1997	VANIYA BHAVAN, OPP. SHREYAS GUEST HOUSE DHEBAR BHAI ROAD RAJKOT
30108	U65910GJ1980ULT003922	VINIMAY INVESTMENTS COMPANY	8/29/1980	OPP THE UNDERBRIDGE,SHAHIBAG AHMEDABAD
30109	U99999GJ1981PLC004741	CALSIUM INVESTMETS COMPANY (IVL).	10/29/1981	THE RETREAT,SHAHIBAUG,AHMEDABAD-4. -
30110	U65910GJ1970PTC001714	STRETHEDAN ESTATE PRIVATE LIMITED	3/31/1970	KAIVANNA 9TH FLOOR PANCHAVATI ELLISBRIDGE AHMEDABAD
30111	U65910GJ1982PTC005074	REKHANK INVESTMENT PRIVATE LIMITED	3/19/1982	ANIKET 2ND FLOORC G ROAD NAVRANGPURA AHMEDABAD
30112	U65910GJ1979PTC003379	SHATRUGHNA INVESTMENTS PRIVATE LIMITED	5/3/1979	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
30113	U67120GJ1998PTC035008	KAREENA SHARES AND STOCKS PRIVATE LIMITED	11/20/1998	JAI JINENDRA, 11-SAURASHTRA KALA KENDRA SOCIETY OPP. NIRMALA CONVENT SCHOOL RAJKOT
30114	U67190GJ2007PTC051333	GIRIRAJ FOREX PRIVATE LIMITED	7/16/2007	JALARAM BUILDING SARDAR NAGAR MAIN ROAD, OPP. DR. KALARIA'S CLINIC RAJKOT
30115	U67120GJ2007PTC049944	SAMYAK ENTERPRISE PRIVATE LIMITED	2/22/2007	901 KALASAGAR II, NR. PRERNA TIRTH DERASAR JODHPUR CHAR RASTA AHMEDABAD
30116	U67120GJ2007PTC050376	ARTHTANTRA SECURITIES PRIVATE LIMITED	3/29/2007	441, Golden Point, Falsawadi, Ring Road, SURAT
30117	U65910GJ1970PTC002115	CREATIVE PLASTOPACK AND TRADELINK PRIVATE LIMITED	6/29/1970	NAVNIT LAL SHANKAR LAL'SBANGALLOW NEAR ELLIS BRIDGE RLY CROSSING AHMEDABAD
30118	U67190GJ2007PTC050592	LABH TRADEX PRIVATE LIMITED	4/19/2007	11-12, 1ST FLOOR GALAXY COMMERCIAL CENTRE JAWAHAR ROAD RAJKOT
30119	U65910GJ1995PLC024320	TRENDLINE FINANCE LIMITED	1/23/1995	NR. KALAL DARWAJA OPP. DEEP COMPLEX, GODHRA
30120	U65900GJ1981PTC004586	AGNYA HOLDINGS PRIVATE LIMITED	8/31/1981	5/B-2,SHANTINIKETEN SOC.,NEXT LANE TO ART PALACE B/H GUJARAT COLLEGE,ELLISBRIDGE, AHMEDABAD
30121	U65910GJ1988PTC011355	SHUBHLAXMI BUSINESS SOLUTIONS PRIVATE LIMITED	10/11/1988	34, 4TH FLOOR, TAPI VILLA, VIJAY NAGAR SOCIETY B/H, NIRMAN BHAVAN, MAJURA GATE SURAT
30122	U67120GJ2008PTC053566	NARAYANA EQUITY BROKING AND ADVISORY SERVICES PRIVATE LIMITED	4/11/2008	A/304, HIMALAYA ARCADE, OPP. VASTRAPUR LAKE AHMEDABAD
30123	U67120GJ2008PTC053202	BRU STOCKS & INVESTMENTS PRIVATE LIMITED	3/11/2008	7, VARDAYINI FLAT, PARIJAT SOCIETY, FATEHPURA, PALDI, AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30124	U65910GJ1995PLC025098	ARCADIA FIN-VEST LIMITED	3/21/1995	BELLE VIEW COMPOUNDOPP GANDHIGRAM RLY STATION ELLISBRIDGE AHMEDABAD
30125	U65993GJ2003PTC042197	ULHAS SECURITIES PRIVATE LIMITED	4/2/2003	83-1 samrat nagar, Isanpur Ahmedabad
30126	L65910GJ1993PLC019057	R B GUPTA FINANCIALS LIMITED	3/1/1993	NEAR SHIVAM ESTATE, OPP. VUDA OFFICE, MANGAL PANDEY ROAD, KARELIBAUG, VADODARA
30127	U65910GJ1982PTC005105	TRINITY FINVEST PRIVATE LIMITED	3/29/1982	317 RACES COURSE TOWER, OPP CITI BANK, RACE COURSE, VADODARA
30128	U67120GJ2010PTC059587	ORIOLE CAPITAL SERVICES PRIVATE LIMITED	2/15/2010	SURVEY 386/87, "ALKA" NR. RELIANCE PETROL PUMP, MARKETING YARD ROAD, AMRELI
30129	U65910GJ1993PLC020978	DESCANT MARKETING FINANCE LIMITED	12/30/1993	5,RUBY PARK,USMANPURA,AHMEDABAD.
30130	U65999GJ2010PTC059999	NIRMA INVESTMENT PRIVATE LIMITED	3/25/2010	NIRMA HOUSE ADHRAM ROAD AHMEDABAD
30131	U67120GJ2010PTC059052	SHREEM STOCKS PRIVATE LIMITED	1/1/2010	301,SHUBHAM COMPLEX,OPP. NAVRANGPURA JAIN DERASAR, NAVRANGPURA, AHMEDABAD
30132	U67120GJ2006PTC048640	JVD AUCTIONING AGENCY PVT. LTD	7/6/2006	4th Floor, D. K. House Nr. Mithakhali Garden, Mithakhali Ahmedabad
30133	U67120GJ1995PTC027405	OSIAJEE SECURITIES PRIVATE LIMITED	9/8/1995	404 SUPATHNR VIJAY CHAR RASTA NAVARANGPURA AHMEDABAD
30134	U67190GJ2010PTC062219	AMAN FOREX PRIVATE LIMITED	9/6/2010	GF/48 ARPAN COMPLEX, NEAR DELUXE CROSSING, NIZAMPURA VADODARA
30135	U65910GJ1989PTC013007	ALCAZAR INVESTMENTS PRIVATE LIMITED	11/20/1989	T-6, VIKRAM CHAMBERS, ASHRAM ROAD GUJARAT
30136	U65993GJ1990PTC013573	RENTARE INVESTMENTS AND FINANCE PRIVATE LIMITED	4/3/1990	C/6, SHREYAS APTS, NR. SHREYASTEKRA, AHMEDABAD
30137	U65910GJ1991PTC015424	SHIV SHAKTI DYEING AND PRINTING MILL PVT LTD.	4/15/1991	5041 42 TRADE HOUSERING ROAD - SURAT
30138	U65910GJ1991PTC015828	VRUSHTI FINANCIAL SERVICES PVT.LTD.	6/17/1991	2661/2, OPP:CENTRAL BANK OFINDIA LANE,AMBAWADI AHMEDABAD- 380006.
30139	U65910GJ1992PTC017035	BIASHARA INVESTMENT COMPANY PRIVATE LIMITED	2/3/1992	VASANT BHUVAN BHUPENDRA ROAD,RAJKOT-1.
30140	U65910GJ1992PLC017306	KANAIALAL MOTILAL INVESTMENTS LTD	3/16/1992	AHMEDABAD KESRI-I-HIND MILLS PREMISES O/S. RAIPUR GATE, AHMEDABAD.
30141	U65910GJ1992PTC018338	HALAR HOLDINGS PRIVATE LIMITED	9/28/1992	203 VENUS APTS OPP CRICKETBUNGLOW - JAMNAGAR
30142	U65910GJ1992PLC018603	JUPITER FISCAL LIMITED	11/20/1992	216, UNIQUE TRADE CENTRE,OPP:HOTEL SURYA, SAYAJI GUNJ, BARODA-390005.
30143	U65910GJ1994PLC021006	PRAKASH FINANCIAL SERVICES (GUJARAT) LIMITED	1/4/1994	INDU CHACHA HOUSE OPP CHHANOICTROI NAKA VADODARA
30144	U65910GJ1994PTC021300	MANHATTAN LEASING AND FINANCE PVT LTD	2/11/1994	5,H.K.HOUSE,BEHIND JIVABHAI CHAMBERS, ASHRAM ROAD, AHMEDABAD
30145	U65910GJ1994PTC021969	SURAT FINCAP PVT LTD	5/4/1994	406,RATAN MARKET RING ROAD,SURAT. -
30146	U65910GJ1994PTC022105	SEVEN STAR HOLDINGS PVT LTD	5/20/1994	703 7TH FLOOR MERIDIAN TOWERUDHANA DARWAJA - SURAT
30147	U67120GJ1994PTC022175	MANGUM SECURITIES PRIVATE LIMITED	6/2/1994	A-4 L K APARTMENT GURUKUL DRIVE IN ROAD AHMEDABAD
30148	U67120GJ1994PTC022804	RONAK LEASING AND SECURITIES PVT LTD	8/19/1994	8 DAYALBAUG SOCIETYMANJALPUR - BARODA
30149	U65910GJ1994PTC022870	PINAKIN FINLEASE (GUJARAT) PRIVATE LIMITED	8/25/1994	JIVAN JYOT,DAVE CHAKLO,UNJHA(N.G.)
30150	U65910GJ1994PTC023833	PRABHAS FINSTOCK PRIVATE LIMITED	12/12/1994	6 VIJAY VIHAR SOCEITY NRVIJAY RESTAURANT NAVRANGPURA AHMEDABAD
30151	U67120GJ1995PTC024049	LAXMI FINMAN SERVICES PRIVATE LIMITED	1/2/1995	55 SHRI KRISHNA CENTRE 6TH FLRMITHAKHALI AHMEDABAD
30152	U65910GJ1995PLC024398	VITCO ISPAT LIMITED	1/27/1995	103, GIDC SACHIN SURAT
30153	U65910GJ1995PLC024488	RAHI FISCAL LIMITED	2/3/1995	55-C RAMIN PARK OLD PADRAROAD BARODA
30154	U65910GJ1995PTC024921	SAMIP FINANCIAL SERVICES PRIVATE LIMITED	3/8/1995	2794,GR,FLR,OPP.LAHERIA POLE,ZAVERIVAD,RELIEF ROAD AHMEDABAD.
30155	U67120GJ1995PTC025310	UNIFAX HOLDINGS PRIVATE LIMITED	4/3/1995	PARTH COMPLEX, PRERNA TIRTHTEMPLE B/H.SOMA SWRA COMP NO.2,JODHPUR CHAR RASTA, AHMEDABAD-15.
30156	U65910GJ1995PLC026043	GRINDLY PETROLEUM LTD	5/24/1995	FLAT NO.1,MONALISA APTS,48-NUTAN BHARAT SOCIETY, ALKAPURI,BARODA.
30157	U67120GJ1995PTC026323	CRYSTAL FINSTOCK PRIVATE LIMITED	6/14/1995	193/1, New Cloth Market Kalupur AHMDABAD
30158	U67120GJ1995PLC027714	RIDDHI SECURITIES AMD INVESTMENTS LTD.	10/9/1995	2,HARISIDDH SOCIETY, OPP. JAINDERASAR NARANPURA CHAR RASTA, AHMEDBAD.
30159	U65923GJ1996PLC028564	VIJETA FINANCE LIMITED	1/4/1996	3RD FLOOR, ADALJA COMPLEX, ELLORA PARK, VADODADRA
30160	U65993GJ1996PTC028633	THORN INVESTMENTS AAND HOLDINGS PVT LTD	1/18/1996	B/10 AACHAL APARTMENTS OPP-NEHRU FOUNDATION VASTRAPUR AHMEDABAD
30161	U65910GJ1996PTC030053	DINESH FIN-CAP PRIVATE LIMITED	6/27/1996	SORATHIA STEEL TRADERS80 FEET ROAD BAPURNAGAR RAJK RAJKOT
30162	U65910GJ1996PLC030935	ASHIANA INCAP LIMITED	10/16/1996	DANAPITH RAJKOT
30163	U65910GJ1996PTC031150	KRUPALU FINANCE AND ESTATE DEVELOPERS PRIVATE LIMITED	11/20/1996	5,NAWAB ESTATE,OPP.NEW KIRTIESTATE,NARODA ROAD, AHMEDABAD.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30164	U67120GJ1997PTC031478	PASHA FINLEASE PRIVATE LIMITED	1/8/1997	B-3/11,MODERN FLATS,NR.N.I.D.,P.T.COLLEGE ROAD, PALDI, AHMEDABAD
30165	U67120GJ1997PTC031541	CHAVADA FINANCIAL SERVICES PRIVATE LIMITED	1/20/1997	OPP,TALUKA SCHOOL,GONDAL
30166	U67120GJ1997PLC032575	GUJARAT SDT COMMUNICATIONS LIMITED	6/25/1997	RATNAKAR GAJIAR ESTATE,OPP.HIGH COURT,NAVRANGPURA, AHMEDABAD-14.
30167	U65910GJ1997PTC032599	SARAIYA FINANCE AND TRADING PRIVATE LIMITED	7/1/1997	2080/81 ANUPAM MARKETRING ROAD SURAT
30168	U67120GJ1997PTC033279	MARVEL FINSEC PRIVATE LIMITED	11/7/1997	210 MADHAV COMPLEXDR YAGNIK ROAD - RAJKOT
30169	U67120GJ1999PTC036328	SHILVY SECURITIES PRIVATE LIMITED	7/23/1999	805 ABHIJIT MITHAKHALI SIX ROADS NAVRANGPURA AHMEDABAD
30170	U67120GJ2004PTC044039	SHREE KANHA STOCK BROKING PRIVATE LIMITED	4/26/2004	406 SHAIL BUILDINGOPP MADHUSUDAN HOUSE BH NAVRANGPURA TE EXCHANGES NAVRANGPURA AHMEDBAAD
30171	U65910GJ1966PTC001384	SHRI GAJANAND BENEFIT PRIVATE LIMITED	4/27/1966	LAKKAD PITHA ROAD BARODA
30172	U65993GJ1973PTC002270	A. M. PATEL ESTATES PRIVATE LIMITED	5/5/1973	205, YASHKAMAL BLDG., ST TIONROAD, BARODA.
30173	U65910GJ1973PTC002352	RAPTI INVESTMENTS PVT LTD	7/31/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4 -
30174	U65993GJ1973PTC002358	KOSI INVESTMENTS PRIVATE LIMITED	8/8/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4.
30175	U65910GJ1977PTC003046	KALAPI INVESTMENTS PRIVATE LIMITED	9/2/1977	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
30176	U65910GJ1980PTC003831	PLANET INVESTMENTS PRIVATE LIMITED	7/7/1980	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
30177	U65910GJ1981PTC004366	PRATISHTHA INVESTMENTS PVT LTD	4/30/1981	9 SHRIMALI SOCIETYNAVRANGPURA 9 - AHMEDABAD
30178	U65993GJ1982PTC005453	VANKHEDE INVESTMENTS PRIVATE LIMITED	9/1/1982	NIKUNJ, NR. MUNICIPAL MARKET,NAVRANGPURA AHMEDABAD
30179	U67120GJ1982PTC005485	SINIVALI TRADING AND INVESTMENTS PRIVATE LIMITED	9/16/1982	43-A, SINDHI MARKET, RAVEDIBARAR, AHMEDABAD
30180	U65910GJ1983PTC005807	MRUGENDRA INVESTMENT PVT LTD	1/4/1983	13 AMARKUNJ SOCRACE COURSE ROAD - VADODARA
30181	U65993GJ1983PTC005978	AMBALAL INVESTMENTS PRIVATE LIMITED	3/5/1983	1, SUGARWALA MARKET, KALUPURSAKAR AZAR, AHMEDABAD.
30182	U65910GJ1983PTC006088	SHAAN INTEGRATED SERVICES PRIVATE LIMITED	4/13/1983	420 KALUPUR CHOKHA BAZAR AHMEDABAD
30183	U65910GJ1983PTC006101	ARCHITA FINSTOCK PVT LTD	4/14/1983	NEAR POLICE HEAD QUARTERS,SHAHIBAG, AHMEDABAD -
30184	U65910GJ1983PTC006337	DIPLAND INVESTMENTS PVT LTD	7/7/1983	11 GYANDEEP SOCIETYPALDI - AHMEDABAD
30185	U65910GJ1983PTC006342	AAJKAL INVESTMENTS PVT LTD	7/13/1983	607 6TH FLOOR "SAKARNRGANDHI GRAM RAILWAY STATION ASHRAM ROAD AHMEDABAD
30186	U65910GJ1983PTC006419	C.S.PATEL STOCK HOLDINGS PVT LTD	8/17/1983	"SANDESH BHAWAN",LAD SOCIETY ROAD, VASTRAPUR, AHMEDABAD.
30187	U65993GJ1984PTC006679	RAJPRITI INVESTMENTS PRIVATE LIMITED	1/23/1984	C/O BHOGILAL JETHALAL & BROS.,NR MADHURAM THEATRE GHEEKANTA ,AHMEDABAD
30188	U65910GJ1984PTC006697	NAVALRAM FINANCIAL INVESTMENT PRIVATE LIMITED	1/25/1984	NR. KALYAN MLLS NARODA ROAD AHMEDABAD
30189	U67120GJ1984PTC007263	JAGIRDAR FINCAP PRIVATE LIMITED	9/17/1984	03,VIMAL COMPLEX,NR.SARADCROSS ROAD,MEMNAGAR, AHMEDABAD
30190	U65910GJ1984PTC007452	G.V.MODHA HOLDINGS PVT LTD	11/30/1984	101,GIDC.ESTATE,RAJKOT ROAD,JUNAGADH.
30191	U67120GJ1985PLC007562	PROTECH INVESTMENTS AND FINANCE LTD.	1/8/1985	22 GIDC ESTATE MAKARPURAVADODARA
30192	U65923GJ1985PTC008267	TIRTHANKAR FINSTOCK PRIVATE LIMITED	11/14/1985	20.SUBHASH COLONY,ST.XAVIERSSCHOOL ROAD NAVRANGPURA, AHMEDABAD.
30193	U65910GJ1986PLC009235	ESSEN HOLDING AND INVESTMENTS LIMITED	12/15/1986	52, GULMOHR SECTOR - 19 GANDHI NAGAR
30194	U65910GJ1987PTC009570	PRAGNA FINANCE PRIVATE LIMITED	4/20/1987	HOTEL HAVELI, PLOT NO. 235, SECTOR-11, CH ROAD, GANDHI NAGAR
30195	U99999GJ1981PLC004737	NITROGEN INVESTMENTS COMPANY	10/29/1981	NARAJI VAKIL COMPOUND,POLICE LINES,SHAHIBAUG, , AHMEDABAD.
30196	U67120GJ1981PTC004763	NARA HOLDINGS PRIVATE LIMITED	11/2/1981	9 ELLISBRIDGE,SHOPPINGCENTRE,1ST FLOOR OPP.TOWN HALL. AHMEDABAD
30197	U67120GJ2007PTC050326	MAKHECHA INVESTMENT ADVISORY PRIVATE LIMITED	3/23/2007	Office No 16, First Floor, Bhavsinhji Park, Porbandar
30198	U65910GJ1992PLC017902	SWAYAMBHU LEASING AND FINANCE LTD	6/26/1992	HIRALAL COLONY, ASHWANI KUMAR ROAD SURAT
30199	U65910GJ1947PTC000254	MANGALDAS AND BROTHERS PVT LTD	2/3/1947	A/108 WALL STREET-2 NEARGUJARAT COLLEGE CROSSING ELLISBRIDGE AHMEDABAD
30200	U67120GJ2004PTC044710	CHOICE STOCK BROKING PRIVATE LIMITED	9/9/2004	B - 47, KAMDHENU COMPLEX, OPP SAHJANAND COLLEGE ROAD, AMBAWADI, AHMEDABAD
30201	U67120GJ1995PTC025494	FINCO TRADE-LINK PRIVATE LIMITED	4/18/1995	717, SIDDHARTH COMPLEX 7TH FLOOR, R.C. DUTT ROAD VADODARA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30202	U65993GJ2006PTC049485	SUGREEVA INVESTMENTS PRIVATE LIMITED..	11/29/2006	1ST FLOOR, ADITYA NEAR KHADAYTA COLONY, MITHAKHALI SIX ROADS, AHMEDABAD
30203	U65910GJ1994PLC022861	KALAVATI FINANCE LIMITED	8/24/1994	172, NEW CLOTH MARKET, FIRST FLOOR O/S RAIPUR GATE AHMEDABAD
30204	U67120GJ2003PTC042212	SHAIL-DEEP DEPOSIT BROKERS PRIVATE LIMITED	4/4/2003	A-0, SEVASHRAM SHOPPINGCENTRE, PANCHBATTI, BHARUCH
30205	U67190GJ2007PTC052450	ANGEL MONEY CHANGER PRIVATE LIMITED	12/27/2007	102, SAI PRIYA FLATS, NR. POLICE STATION VALLABH VIDYANAGAR
30206	U67120GJ2007PTC051603	FINANCIAL SUPER MARKET PRIVATE LIMITED	8/24/2007	545, KOHINOOR TEXTILE MARKET, RING ROAD, SURAT
30207	U67120GJ1995PTC028245	SHREENATHJEE INVESTMENT AND FINANCE PVT LTD	11/28/1995	RAJ EMPRI MULTIPLEXBHATAR ROAD - SURAT
30208	U65910GJ1949PTC000630	OASANT INDUSTRIES PRIVATE LIMITED	6/11/1949	SAURASHTRA PAINTS COMPANY, VATVA AHMEDABAD
30209	U67120GJ2007PTC052083	MASTER MONEY SHARE AND STOCK BROKERS PRIVATE LIMITED	10/29/2007	6, SILVER ARCADE, NEAR SAMRAJYA BUNGLOWS, MUNJMAHUDA, AKOTA ROAD VADODARA
30210	U65910GJ1978PTC003089	VANRAJ INVESTMENTS PVT LTD	1/27/1978	OPP UNDER BRIDGE SHAHIBAG - AHMEDABAD
30211	U65910GJ1984PLC007246	APA FINANCE LIMITED	9/11/1984	35, OMKAR HOUSE, NEAR SWASTIK CROSS ROADS, C.G.ROAD, NAVRANGPURA, AHMEDABAD
30212	U67120GJ2003PTC042148	TELERATE MERCANTILE PRIVATE LIMITED	3/20/2003	1 SARITA BUNGLOWSNR LAD SOCIETY VASTRAPUR AHMEDABAD
30213	U67120GJ1993PTC020487	INNOVATE SECURITIES PVT LTD	10/22/1993	1ST FLOOR DEVASHISH 39 SARDARPATEL NAGAR ELLISHBRIDGE AHMEDABAD
30214	U65910GJ1994PTC021078	KUNAL INVAFIN PRIVATE LIMITED	1/19/1994	12, KRISHNA COMPLEX, NR. GUJARAT HOUSE OPP. R.B.I. GANDHI BRIDGE . ASHRAM ROAD AHMEDABAD
30215	U67120GJ2007PTC049743	H.K.STOCK SERVICES PRIVATE LIMITED	1/9/2007	7, AJANTA FLATS, CHANDLODIYA AHMEDABAD
30216	U65910GJ1991PTC015272	UDAYAN FINSTOCK PVT LTD	3/22/1991	28, UDAYPARK SOCIETY JETALPUR ROAD VADODARA
30217	U65910GJ1965PTC001335	GITA FINANCIERS PRIVATE LIMITED	8/19/1965	SADHANA TALKIES BUILDING 3RD FLOOR LEHARIPURA NEW ROAD BARODA
30218	U67190GJ2009PTC056483	SAURIN FOREX SERVICES PRIVATE LIMITED	3/31/2009	7/B PARSHWANAAR SOCEITY, JAIN NAGAR , PALDI , AHMEDABAD
30219	U67120GJ2008PTC054086	CORPORATE STOCK BROKING PRIVATE LIMITED	5/29/2008	A/25, KALINDI APPARTMENT, NR.JAYMALA BUS STOP, ISHANPUR AHMEDABAD
30220	U67120GJ2009PTC056912	D. Y. Z. INVESTMENT SERVICES PRIVATE LIMITED	5/13/2009	SHOP NO.102, P. R. COMPLEX, THIRD FLOOR OPP. ASHOK GUEST HOUSE, CORPORATION CHOWK RAJKOT
30221	U67120GJ2008PTC055704	ARVIND C. CHOKSHI STOCK BROKING PRIVATE LIMITED	12/17/2008	9, MOTILAL CENTRE, NEAR DINESH HALL, ASHRAM ROAD, AHMEDABAD
30222	U67120GJ2008PTC054158	SKY INVESTORS AND SERVICES PRIVATE LIMITED	6/9/2008	OM, AD-4, SURAMYA-II, AT & POST : RANCHARDA TALUKA : KALOL KALOL
30223	U65993GJ2005PTC046938	NAMRATA CAPITAL PRIVATE LIMITED	10/18/2005	Vasu Niwas, Alkapuri Club Road B/h. B.N. Chambers, Alkapuri Vadodara
30224	U65910GJ1991PLC016289	FRONTLINE FINANCIAL SERVICES LIMITED	9/19/1991	12/A,SWASTIK CHAMBERS, NR. C. U. SHAH COLLAGE, INCOME TAX, AHMEDABAD
30225	U67190GJ2009PTC058858	K.D. FOREX PRIVATE LIMITED	12/14/2009	203, CITY SHOP, DR. YAGNIK ROAD OPP. JAGNATH POLICE STATION RAJKOT
30226	U65910GJ1986PLC009088	MAZDA PROPERTIES LTD	10/16/1986	PARK VIEWLUNSI KUI NAVSARI DIST NAVSARI GUJARAT
30227	U65910GJ1967PTC001447	VIRPUL COMMERCIAL AND FINANCIAL CO PVT LTD	5/19/1967	Limda Pole, Raopura VADODARA
30228	U65910GJ1967PTC001451	NILKAMAL COMMERCIAL PVT LTD	6/13/1967	STATION ROAD, ANAND, DISTT.KAIRA -
30229	U65910GJ1971PTC001963	TEJAL TRADE AND BENEFIT PVT LTD	9/21/1971	EMBASSY MARKET NEAR DINESHALL, AHMEDABAD-9 -
30230	U65910GJ1975PTC002839	VAYASYA INVESTMENTS PVT LTD	10/22/1975	705 KAIVANNANR PANCHAVTI ELLISEBRIDGE AHMEDABAD
30231	U65910GJ1979PTC003416	SAHAYOG INVESTMENTS PRIVATE LIMITED. ( IN VOL. LIQUIDATION )	6/6/1979	SHANTI SADAN, MIRZAPUR,AHMEDABAD.
30232	U65910GJ1980PTC003635	CAPRI INVESTA PVT LTD	1/22/1980	3 VASUDHA SOCIETYNIZAMPURA - BARODA
30233	U65910GJ1981PTC004352	PRASANNATA HOLDINGS PRIVATE LIMITED	4/30/1981	20, Pratima Society, Navrangpura AHMEDABAD
30234	U65910GJ1981PTC004407	ARMAN INVESTMENTS PVT LTD	5/30/1981	SAUMYA OPP MANJITNR SHAHIBAUG - AHMEDABAD
30235	U65910GJ1982PTC005086	PITISONS TOBACCO PRIVATE LIMITED	3/24/1982	AT & P OKUNJRAO ANANDANAND KHEDA
30236	U65993GJ1982PTC005395	NISWI INVESTMENTS PRIVATE LIMITED	8/3/1982	"NOBLES", 4TH FLOOR, ASHRAMROAD, AHMEDABAD
30237	U65910GJ1982PLC005491	VALID FINCAP LIMITED	9/16/1982	M/S. KUMAR ENGG. O. DAIRYROAD, AHMEDABAD
30238	U65910GJ1982PTC005597	SHAHIDHAR HOLDINGS PRIVATE LIMITED	10/20/1982	GHANSHYAM FARM,PO.GANGALI LAT,NAVAGAM,NAYAKA DHARAMPUR, DIST.MATAR.
30239	U65993GJ1983PTC006214	NICHICON INVESTMENTS PRIVATE LIMITED	5/18/1983	2, VASUDHA SOCIETY, NARANPURACHAR RASTA, AHMEDABAD
30240	U65993GJ1983PTC006339	REENGUSIA INVESTMENTS PRIVATE LIMITED	7/8/1983	117/6, ANAND FLATS, BAPUNAGAR,AHMEDABAD
30241	U65910GJ1983PTC006519	ANVAYA INVESTMENTS PRIVATE LIMITED	10/20/1983	1002/A, MURLIDHAR APTS, AJIT PARK SOCIETY, OPP KRUSHI FARM, GHOD DOD ROAD, SURAT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30242	U65910GJ1983PTC006530	CREATA LEASING AND INVESTMENTS PVT LTD	10/26/1983	296 GIDCINDUSTRIAL ESTATE ODHAV AHMEDABAD
30243	U65910GJ1983PTC006594	ASHMAK INVESTMENTS PVT LTD	12/9/1983	A C I PREMISES OPP VIJAYMILLS NARODA ROAD AHMEDABAD
30244	U65993GJ1984PTC006680	MANBHOG INVESTMENTS PRIVATE LIMITED	1/23/1984	C/O BHOGILA JETHALAL & BROS.,NR MADHURAM THEATRE GHEEKANTA ,AHMEDABAD
30245	U65910GJ1984PTC006681	MUKPRITI INVESTMENTS PRIVATE LIMITED	1/23/1984	C/O BHOGILAL JETHALAL & BROS.,NR MADHURAM THEATRE GHEEKANTA ,AHMEDABAD
30246	U67120GJ1984PTC006703	NEENA STOCKHOLDINGS PRIVATE LIMITED	1/28/1984	36,BOMBAY SHOPPING CENTRE,RACECOURSE ROAD,BARODA
30247	U65910GJ1984PTC006953	RATHORE LEASING AND FINANCE COMPANY PRIVATE LIMITED	5/25/1984	11. HIRABHAI MARKET, DIWAN BALUBHAI ROAD, AHMEDABAD
30248	U65910GJ1975PTC002837	EKLAVYA INVESTMENTS PVT LTD	10/18/1975	OPP THE UNDERBRIDGESHAHIBAUG - AHMEDABAD
30249	U67120GJ2004PLC043891	DIVYA STOCK BROKING LIMITED	3/31/2004	16 KALYAN BUILDING OPPSIDHI VINAYAK TRAVELS KUVADVA ROAD RAJKOT
30250	U67190GJ2004PTC044348	YESH MONEY CHANGER AND TOURISM PRIVATE LIMITED	6/23/2004	SILVER PALACE HOTELBUILDING GONDAL ROAD RAJKOT
30251	U67120GJ2005PTC046913	KENRICH STOCKBROKING PRIVATE LIMITED	10/14/2005	16/B VASANT VIHAR SOCIETYPART II ST. XAVIER COLLEGE CORNER NAVRANGPURA AHMEDABAD
30252	U67120GJ1987PTC009895	TOSHNIWAL BROKERS PRIVATE LIMITED	8/14/1987	416 SAHAJANAND SHOPPING CENTRESHAHIBAUG ROAD - AHMEDABAD
30253	U65910GJ1989PTC011872	HARITARA INVESTMENT PVT LTD	2/10/1989	SAMRUDDHI 8TH FLOOROPP OLD HIGH COURT NAVRANGPURA AHMEDABAD
30254	U65910GJ1991PTC015480	HITANSU STOCK HOLDINGS PRIVATE LIMITED	4/19/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
30255	U65910GJ1991PTC015779	SHIRAG HOLDINGS PRIVATE LIMITED	6/4/1991	5, DIVYALOK SOCIETY,NIZAMPURA,BARODA-390002.
30256	U67120GJ1991PTC016430	HEENA STOCK HOLDINGS PRIVATE LIMITED	10/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
30257	U67120GJ1992PTC016937	SAWDHAN SECURITY SERVICES PRIVATE LIMITED	1/13/1992	A/58/ 11 G I D CPANDESARA SURAT
30258	U65910GJ1992PTC017156	BOMBAY SAFE DEPOSIT VAULTS PVT. LTD.	2/24/1992	PLOT NO. 126, VINAYAK CHAMBERSMAIN ROAD NR. DHARANKATA, SURAT.
30259	L65910GJ1993PLC020169	R R SECURITIES LTD	9/10/1993	203 SUPATH FLATS VIJAY CHARRASTA NAVRANGPURA - AHMEDABAD
30260	U65910GJ1994PTC022357	VARUN CAPITAL SERVICES PRIVATE LIMITED	6/28/1994	HARIKRUPA SANTRAM ROAD,MNADIAD.
30261	L65910GJ1994PLC023147	VAX HOUSING FINANCE CORPORATION LIMITED	9/28/1994	301 SIMANDHAR ESTATE, NR SAKAR-III ASHRAM ROAD AHMEDABAD
30262	U65910GJ1994PLC023761	LILLY LEASEFIN LIMITED	12/5/1994	PLOT NO 2908PHASE IV G I D C VAPI
30263	U67120GJ1994PLC023843	DEEPSHANTI SECURITIES LIMITED	12/13/1994	2ND FLR,OPP.STOCK EXCHANGE,MANEKCHOWK,AHMEDABAD.
30264	U65999GJ1995PTC024585	PANSHI FINANCE AND LEASING PRIVATE LIMITED	2/10/1995	80,NEW SANSKAR TIRTH SOCIETY,ODHAV,AHMEDABAD.
30265	U67120GJ1995PLC024638	VAMA SECURITIES LIMITED	2/14/1995	YASH MANGAL,PRITAM NAGARELLISBRIDGE, AHMEDABAD.
30266	U65910GJ1995PTC025326	KRUNAL FINANCE AND LEASING PVT LTD	4/4/1995	15 MOHANNANGAR SOCIETYM N COLLEGE ROAD 384315 VISNAGAR
30267	U67120GJ1995PTC025645	JAY FINSTOCK PRIVATE LIMITED	4/27/1995	10,SHIVKUNJ SOCIETY,NR.SANGHVI HIGH SCHOOL, NARANPURA, AHMEDABAD-13.
30268	U67120GJ1995PTC026180	SAKET CAPITAL SERVICES PRIVATE LIMITED	6/2/1995	C-4 MANALI APARTMENTS NEARGOLD COIN COMPLEX SATELLITE ROAD AHMEDABAD
30269	U65910GJ1995PLC026350	PRUTHVI ESTATES LIMITED	6/15/1995	B/4,BLUE DIAMOND,NR. VUDA OFFICE VADODARA
30270	U67120GJ1995PTC026415	PROGRESSIVE POLYMERS PRIVATE LIMITED	6/20/1995	38, EMBASSY NR DINESH HALL ASHRAM ROAD AHMEDBAD
30271	U65910GJ1995PTC026473	PARTH ELECTRONICS PVT LTD	6/23/1995	103 PHASE IVGIDC ESTATE - VITHAL UDYOGNAGAR
30272	U65910GJ1995PTC027175	SHALIN ENGINEERS PVT LTD	8/22/1995	1 KALPANA SOCCEITYII FLR B/H POST OFFICE NAVRANGPURA AHMEDABAD
30273	U67120GJ1995PTC027445	DHARA CAPITAL MARKETS PVT. LTD	9/12/1995	A/204, MARUTI TOWER,SATELITE ROAD, AHMEDABAD -15 ahmedabad
30274	U65923GJ1995PLC027646	HARDIK FINANCE LIMITED	9/28/1995	1ST FLOOR, DESHNA CHAMBERS, B/H KADVA PATIDAR VADI USMANPURA AHMEDABAD
30275	U65910GJ1996PLC029054	BHAVRAJ FIN-STOCK LIMITED	3/14/1996	1,SURAJ COMPLEX,OPP.ANANDURBAN CO.OP.BANK LIMITED, ANAND.
30276	U65910GJ1996PTC029642	STANDARD FINSTOCK PRIVATE LIMITED	5/15/1996	3 ADINATH APARTMENT NEAR N I DPALDI AHMEDABAD
30277	U67120GJ1996PTC029777	DIPANKI INVESTMENT PRIVATE LIMITED	5/30/1996	1,10 MADHUPURAMARKETSHAHIBAG, ROAD, AHMEDABAD
30278	U65910GJ1996PLC031011	LEAF INDIA HOUSING FINANCE LIMITED	10/28/1996	DR. GIRDHAR PATEL MARG,UMIYADEEP BUILDING, 3RD FLOOR, GURUNANAK CHOWK, Palanpur
30279	U65910GJ1997PTC032309	SHUBH SAGAR MARKETING PRIVATE LIMITED	5/12/1997	7,BHARAT BHUVAN,STATION ROAD, NADIAD-387 001. Kheda
30280	U65910GJ1997PTC032641	PARTH-ISHANPUR FINANCE PRIVATE LIMITED	7/9/1997	4, KAMDHENU SHOPPING CENTRENR. GHEEANSHA PIR BUS STOP ISHANPUR,VATVA ROAD AHMDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30281	U65910GJ1997PTC032916	DINESH CAPITAL PRIVATE LIMITED	8/29/1997	G-1 MODERN COMPLEX LIBERTYCROSS LANE PORBANDAR
30282	U67120GJ1998PTC033638	SUPREME SECURITY AND MANPOWER SERVICES PRIVATE LIMITED	2/4/1998	C-11 PANCHVATI OPP GORWAOCTROI NAKA REFINERY ROAD BARODA
30283	U67120GJ1999PTC036786	PINNACLE FINSTOCK PRIVATE LIMITED	10/26/1999	56 YASHKUNJ SOG NR RANNA PARK GHATLODIA AHMEDABAD
30284	U67120GJ2000PTC037550	NACHIKET STOCK BROKING PRIVATE LIMITED	3/13/2000	7- UPPER LEVEL VIJAY PLAZACOMPLEX KANKARIA - AHMEDABAD
30285	U67120GJ2000PTC039115	LONE STAR SECURITIES PRIVATE LIMITED	12/27/2000	2-A NEHA APARTMENTR C DUTT ROAD - BARODA
30286	U67120GJ1980ULT040802	RAJARAM HOLDINGS COMPANY	9/23/1980	AHMEDABAD
30287	U65910GJ1980ULT004014	CADMIUM INVESTMENTS COMPANY	10/22/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG AHMEDABAD
30288	U67120GJ2000PTC038284	SHREE RAM FINSEC PRIVATE LIMITED	6/30/2000	334 STAR CHAMBERSTHIRD FLOOR HARIHAR CHOWK - RAJKOT
30289	U65910GJ1981ULL004750	LEAD INVESTMENTS COMPANY (IVL).	10/29/1981	THE RETREAT, SHAHIBAG,AHMEDABAD,380004
30290	U65910GJ1981PTC004767	BHOJISON INFRASTRUCTURES PRIVATE LIMITED	11/2/1981	15,PRATIMA SOCIETY OPP.DADA SAHEB NA PAGALA UNIVER NAVRANGPURA AHMEDABAD
30291	U65910GJ1986PTC008827	SURAT SAFE DEPOSIT VAULT PVT LTD	7/30/1986	601, SHITIRATNA BUILDING, NR. PANCHAVATI CIRCLE, OFF C.G ROAD, AHMEDAAD
30292	U67120GJ2004PTC044640	SUNRISE STOCK BROKING PRIVATE LIMITED	8/25/2004	194 / 2317, PRATIKSHA APARTMENT SOLA ROAD, NARANPURA AHMEDABAD
30293	U67190GJ2007PTC049870	BHANDARI BROTHERS COMMERCIAL PRIVATE LIMITED	1/25/2007	A-1, SKYLARK APARTMENT, SATELLITE ROAD, SATELLITE AHMEDABAD
30294	U65910GJ1988PTC010757	AMVD HOLDINGS PVT LTD	5/26/1988	307 " ABHIJEET" NETAJI MARG ELLISBRIDGE AHMEDABAD
30295	U67120GJ2006PTC049297	RIDDHI SIDDHI STOCKBROKING PRIVATE LIMITED	11/2/2006	28, RADHAVALLABH SOCIETY, MANINAGAR, AHMEDABAD
30296	U65910GJ1992PTC017318	P J PATEL AND SONS FINANCE PVT LTD	3/17/1992	18 AKSHNEEMOPP NEHRU FOUNDATION NR SARTH HOTEL VASTRAPUR AHMEDABAD
30297	U67120GJ2006PTC048449	FORNIDH STOCK BROKING PRIVATE LIMITED	6/13/2006	A-30 RAJDEEP SOCIETY OPP POLO GROUND VADODARA
30298	U67120GJ1995PTC024294	GORADWALA SECURITIES PRIVATE LIMITED (ORBIT SECURITIES)	1/20/1995	5-2-B, SHREEJIBAU FLAT B/H POLICE STATION, NAVRANGPURA AHMEDABAD
30299	U67120GJ2008PTC052586	KLICK INDIA NETWORKS PRIVATE LIMITED	1/7/2008	A-201, SHIROMANI TOWER, OPP. OCEAN PARK, SATELITE ROAD, AHMEDABAD
30300	U65993GJ2004PLC044641	MARG TRADING LIMITED	8/25/2004	303, SWAGAT,NR. LAL BUNGLOW C.,G.ROAD, ELLISBRIDGE AHMEDABAD
30301	U65910GJ1995PTC024819	GAYATRI LEASE FINANCE PVT LTD	3/1/1995	306 , SAFFRON TOWER , PANCHWATI TO AMBAWADI ROAD, AMBAWADI AHMEDABAD
30302	U65910GJ1991PLC015627	TRIMURTI CONSOLIDATED FINSTOCK LIMITED	5/10/1991	2ND FLOOR, AMIDHARA CANAL ROAD RAJKOT
30303	U67120GJ1985PTC051992	URI HOLDINGS PRIVATE LIMITED	3/13/1985	NIRMA HOUSE ASHRAM ROAD AHMEDABAD
30304	U67120GJ2001PLC039889	SCC COMMERCIAL LIMITED	8/16/2001	SURCOM BALAJI ROADKANAIYALAL MODI MARG SURAT
30305	U67120GJ2008PTC054019	SOLEM SHARE AND STOCK BROKING PRIVATE LIMITED	5/26/2008	B-307 RUDHRA ARCADE HELMET CIRCLE, MAYFLOWER HOSPITAL AHMEDABAD
30306	U65923GJ1995PTC026732	MAHALAXMI FINANCIAL CONSULTANCY PRIVATE LIMITED	7/17/1995	6 RANJANA APTS OPP AMRAPALICOMPLEX NR SUKHIPURA PALDI AHMEDABAD GUJARAT
30307	U67120GJ2008PTC053178	JBS FINANCIAL CONSULTANCY PRIVATE LIMITED	3/7/2008	C/O. OM INVESTMENT 205, WHITE HOUSE, PALACE ROAD, NR. GURUNANAK CHOWK PALANPUR
30308	U67120GJ2008PTC053220	SATYASHREE SAI RAM BROKING AND INVESTMENT SERVICES PRIVATE LIMITED	3/12/2008	78/3, UMA PARK SOCIETY, B/H. BHULABHAI PARK, BEHRAMPURA, AHMEDABAD
30309	U65910GJ1977PTC003056	MRUNAL INVESTMENTS PRIVATE LIMITED	9/7/1977	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
30310	U67120GJ2009PTC055986	SHAIJI CAPITAL SERVICES PRIVATE LIMITED	1/28/2009	6, TULSI NAGAR SOCIETY, KANYA CHHHATRALAY ROAD, AT-TA UNJHA, MEHSANA UNJHA
30311	U67120GJ2009PTC056182	FARMSON TRADING PRIVATE LIMITED	2/19/2009	807,808,809, NAVRATNA CHAMBERS, MINI BAZAR,VARACHHA ROAD, SURAT
30312	U65993GJ1982PTC005719	DHYAN MAGNAL INVESTMENTS PRIVATE LIMITED	11/29/1982	38/TF, MANMOHAN APARTMENTS,SUBHASH BRIDGE AHMEDABAD
30313	U65910GJ1995PTC024500	KAUNTEY FINANCE AND INVESTMENTS PRIVATE LIMITED	2/3/1995	SHREEJI NIWAS, OPP BANK OF BARODA, B/H HLCC NAVRANGPURA, AHMEDABAD
30314	U67120GJ2009PTC058989	BULLS & BEARS (INDIA) PRIVATE LIMITED	12/22/2009	S/F-6, ABHILASA SQUARE NEAR BAHILASA CHAR RASTA, NEW SAMA ROAD BARODA
30315	U65910GJ1993PTC020095	NEELAM FISCAL PVT LTD	8/27/1993	106, SEARS, TOWER, NEAR WHITE HOUSE, OFF C.G. ROAD, GULBAI TEKRA, AHMEDABAD
30316	U65910GJ1995PLC026890	JASLENE FINANCE LIMITED	7/27/1995	PAYAL APTS,BASEMENTS,B/H.GLS GROUND ELLISBRIDGE, AHMEDABAD.
30317	U67190GJ2006PTC049130	ADMAN FOREX AND SERVICES PRIVATE LIMITED	9/21/2006	16 SURMOUNT COMPLEX, OPP. ISCKON TEMPLE, S. G. ROAD, AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30318	U65910GJ1948PTC001508	THAKKAR FINANCING PVT LTD	4/24/1948	NO.6, SPECTRUM COMMERICAL NO.1, SALAPAS ROAD AHMEDABAD.
30319	U65923GJ1971PTC001977	GAURANG FINANCIERS PRIVATE LIMITED	10/16/1971	OPP. UTTAR GUEST HOUSE, NR.DARIYAPUR TOWER AHMEDABAD.
30320	U65910GJ1978PLC003215	AKAAISH MECHATRONICS LIMITED	10/16/1978	ANAND -SOJITRA ROAD VALLABH VIDYANAGAR
30321	U65910GJ1979PTC003368	JANKI INVESTMENTS PVT LTD	4/26/1979	24 SUNRISE SHOPPING CENTERDRIVE-IN-ROAD - AHMEDABAD
30322	U65910GJ1979PTC003599	WILLIE INVESTMENT PRIVATE LIMITED	12/26/1979	148 MUKTI MEDAN MANNAGAR AHMEDABAD
30323	U65910GJ1981PTC004107	UPCHIN INVESTMENT PVT LTD	1/7/1981	1ST FLOOR, CHINUBHAI CENTRE,ASHRAM ROAD, AHMEDABAD
30324	U67120GJ1981PTC004328	MUKTI HOLDINGS PRIVATE LIMITED	4/29/1981	9, SHRIMALI SOCIETY,NAVVRANGPURA, AHMEDABAD-9.
30325	U65993GJ1981PTC004608	PALYFIL INVESTMENTS PRIVATE LIMITED	9/9/1981	6, JAL DARSHAN, ASHRAM ROAD,AHMEDABAD
30326	U65993GJ1981PTC004663	WAM INVESTMENT PRIVATE LIMITED	10/5/1981	PRAHLAD BHAI BIDIWALA PARK,SETELITE ROAD, JODHPUR, AHMEDABAD
30327	U65910GJ1982PTC005342	AUGUST INVESTMENTS PRIVATE LIMITED	7/13/1982	JAISINGH BHAIWADI SHEEKANTAROAD, AHMEDABAD
30328	U65993GJ1982PTC005360	SANTAK INVESTMENTS PRIVATE LIMITED	7/20/1982	NOBLES, 4TH FLOOR, ASHRAM ROAD, AHMEDABAD-9
30329	U65910GJ1982PTC005596	MANSPAT HOLDINGS PRIVATE LIMITED	10/20/1982	GHANSHYAM FARM,PO.GANGSLI LAT,NAVAGAM,NAYAKA DHARAMPUR, DIST.MATAR.
30330	U65910GJ1982PTC005723	DHANIK INVESTMENTS PRIVATE LIMITED	11/29/1982	95, NARMADA NAGAR SOCIETY,RANIP, AHMEDABAD
30331	U65910GJ1983PLC005987	AYYAPPA INVESTMENTS LTD	3/5/1983	914, KHADIA COOLWAR BEHINDENGLISH CINEMA PANCHKURA, AHMEDABAD
30332	U65910GJ1983PTC006015	MAHIDHARA TRADING AND INVESTMENTS PRIVATE LIMITED	3/18/1983	914, KHADIA COLWAD, BEHINDENGLISH CINEMA PANCHKURA, AHMEDABAD.
30333	U65993GJ1984PTC006685	INGITA INVESTMENTS PRIVATE LIMITED	1/23/1984	C/O BHOGILAL JETHALAL & BROS.,NR MADHURAM THEATRE GHEEKANTA ,AHMEDABAD
30334	U65993GJ1984PTC006831	M J DESAI INVESTMENTS PRIVATE LIMITED	3/22/1984	DESAI LANE M G ROAD ANAND
30335	U65993GJ1984PTC006920	JAIRAJ LEASING AND INVESTMENT PRIVATE LIMITED	5/3/1984	35,PANCHSHEEL SOCIETY,USMANPURA, AHMEDABAD-380013.
30336	U65993GJ1985PTC008012	KNDP INVESTMENT PRIVATE LIMITED	8/9/1985	SHREE CHAMBERS TRIKON BANG, RAJKOT.
30337	U65993GJ1985PTC008297	KIPRITE INVESTMENT FINANCE PVT LTD	12/3/1985	33 HARIICHA INDUSTRIAL SOCIETY MUGUT DYEING MILLS COMPOUND UDHNA MAIN ROAD SURAT
30338	U65910GJ1987PTC009553	NRI SERVICES PRIVATE LIMITED	4/9/1987	207,FIRST FLOOR,NEW CLOTHMARKET,AHMEDABAD.
30339	U67120GJ2001PTC040300	NIDUS STOCK-BROKERS PRIVATE LIMITED	12/26/2001	5027, WORLD TRADE CENTRE,RING ROAD, SAHARA DARWAJA, SURAT.
30340	U67120GJ2004PTC044394	AMAR SHARE BROKERS PRIVATE LIMITED	7/1/2004	6/10 VAISHALINAGAR NRSETUBANDH SOCIETY CHANDRAPRAB HU APPTT BLOCK NO 15 B WING B/H MAHILA COLLEGERAJKOT
30341	U67190GJ2005PTC045870	VAIBHAV LAXMI TATKAL MONEY CHANGER PRIVATE LIMITED	4/11/2005	SHOP NO C-14 SOMESHWAR SHOPPING CENTRE NR MOHAN NAGAR VARACHHA ROAD SURAT
30342	U65910GJ1988PTC011092	SUREJA HOLDING PRIVATE LIMITED	8/10/1988	SHREE COMMERCIAL COMPLEX DR.YAGNIK ROAD RAJKOT
30343	U65910GJ1989PLC011799	GUJARAT FINANCE LIMITED	1/20/1989	721,HAZOORI CHAMBERS,ZAMPABAZAR, SURAT
30344	U65910GJ1989PLC012104	MOON SECURITIES LIMITED	4/11/1989	3RD FLOOR, ASHWIN CHAMBERS, PRATAP ROAD, RAOPURA VADODARA
30345	U65910GJ1989PTC012606	VARDHMAN FINSTOCK PRIVATE LIMITED	8/10/1989	50,HARSIDDA CHAMBERS 3RD FLOOR ,ASHRAM ROAD AHMEDABAD
30346	U65910GJ1989PTC012889	GEETGANGA INVESTMENT PRIVATE LIMITED	10/18/1989	9TH FLOOR ABS TOWERSOLD PADRA ROAD VADODARA
30347	U65923GJ1990PTC014296	C GHEEWALA FINANCIAL AND CONSULTANTS PVT LTD	9/3/1990	10/542 NAGAR FALIA M D SMARG PANINI BHINT - SURAT
30348	U65993GJ1990PTC014687	ARDRA HOLDINGS PRIVATE LIMITED	11/22/1990	FLAT NO 1 2ND FLOOR CHETANAPPTS B/H EXPRESS HOTEL ALKAPURI BARODA
30349	U65910GJ1991PTC015407	BENI INVESTMENTS PRIVATE LIMITED	4/11/1991	SANDESH BHAVAN, GHEEKANTA,AHMEDABAD.
30350	U65910GJ1991PTC015439	EVA INVESTMENTS PRIVATE LIMITED	4/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
30351	U67120GJ1991PTC015777	SHIRALI HOLDINGS PRIVATE LIMITED	6/4/1991	8/A, AMRAVATI SOCIETY,GOTRI ROAD,BARODA.
30352	U65910GJ1991PTC015780	SHYAM SIDDHI LEASING AND FINANCE PVT. LTD.	6/4/1991	AT & POST NITA TOBACCO CO.,VILLAGE SOKHDA DIST.BARODA.
30353	U65910GJ1991PTC015939	OMICRON HOLDINGS PVT LTD	7/11/1991	STERLING APTTS 3RD FLOORJAWAHAR ROAD - RAJKOT
30354	U67120GJ1991PTC015977	PRATYUSH STOCK HOLDINGS PRIVATE LIMITED	7/16/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
30355	U65910GJ1992PTC017631	KANKAVATI INVESTMENTS PRIVATE LIMITED	5/14/1992	14 CHANDRAVIHAR SOCIETYDHANGADHRA SURENDRANAGAR
30356	U65910GJ1992PTC018413	PARAS FIN-SER PVT LTD	10/12/1992	206 IST FLOOR NIRMAN HOUSENR SARDAR PATEL RLY CROSING USMANPURA AHMEDABAD
30357	U67120GJ1992PTC018636	JAYSHREE FINSTOCK PRIVATE LIMITED.	11/30/1992	4040 MAHAVIR MARKET ,RING ROAD,SURAT.
30358	U65910GJ1993PTC018962	LOKSNEHA FINANCE AND INVESTMENTS PVT LTD	2/10/1993	JAISWAL BUILDING COURT ROAD,AT &POST DAKOR TAL THASHARA DIST KHEDA.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30359	U65910GJ1993PLC019431	UMANG FINANCIAL SERVICES LIMITED	5/11/1993	11 VALMIK 3RD FLOOR C GROAD AHMEDABAD
30360	U65923GJ1994PLC021579	PIONEER INFRASTRUCTURE LIMITED	3/18/1994	15,PRATIMA SOCIETY OPP.DADA SHAEB NA PAGLA UNIVERSITY ROAD NAVRANGPURA AHMEDABAD
30361	U65910GJ1994PTC022556	FIRST CAPITAL AND FINANCE PVT LTD	7/20/1994	2ND FLOR 11 MARDIA PLAZAC G ROAD NEAR PANCHVATI PETROL PUMP AHMEDABAD
30362	U67120GJ1994PLC022606	KRUGER CHEMICALS LIMITED	7/26/1994	42, ARUNODAY SOCIETY, A/3, VANDEMATRAM APARTMENT, ALKAPURI, VADODARA
30363	U65910GJ1994PTC022609	SUNGRACE CAPITAL FINANCE PVT LTD	7/26/1994	21 NEW ASSOCIATION HALL STNROADD DHORAJI - RAJKOT
30364	U67120GJ1994PTC023969	DAHABHAI VADILAL SECURITIES PRIVATE LIMITED	12/23/1994	3415 3RD FLOOR,ABOVE SHANTI PRINTING,PRESSMAHURAT AHMEDABAD
30365	U67120GJ1995PTC024775	ALISHA SHARE-CARE PRIVATE LIMITED	2/24/1995	ALISHA CHAMBERS,SANTRAM ROAD,NADIAD.
30366	U65999GJ1995PTC025027	PRAGATI FINSTOCK PRIVATE LIMITED	3/15/1995	NIRMAL KENAL ROADNR DENA BANK RAJKOT
30367	U67120GJ1995PLC025033	PARKLIGHT SECURITIES LIMITED	3/15/1995	ROOM NO 164 KAMDHENU COMPLEXNR PANJARA POLE AMBAWADI AHMEDABAD
30368	U65910GJ1995PTC025180	GANDHARVA FINANCIAL SERVICES PRIVATE LIMITED	3/24/1995	83, SARTHI ROW HOUSE, B/H DRIVE IN CINEMA, MEMNAGAR AHMEDABAD
30369	U67120GJ1995PTC025622	SURYANAGRI METALS PRIVATE LIMITED	4/26/1995	B/410 FAIRDEAL HOUSE4TH FLOOR OPP-ST XAVIERS LADIES HOSTEL SWASTIK CHAR RASTA NAVRANGPURA AHMEDABAD 9
30370	U67120GJ1995PLC025644	CREATIVE SECURITIES LIMITED	4/27/1995	9/52, ROOPAL PARK, ANKURROAD,NARANPURA, AHMEDABAD-380013.
30371	U65910GJ1995PLC025979	IKSHWAKU FINANCE LIMITED	5/19/1995	B-805 PREMIUM HOUSE B/4HANDLOOM HOUSE ASHRAM ROAD AHMEDABAD
30372	U65910GJ1995PLC026166	CHANDAN DHARA FINANCE LIMITED	6/1/1995	B/8 1ST FLOOR AVISKAR MOTIPURA CIRCLE HIMATNAGAR (SABARKANTHA
30373	U65910GJ1995PTC026223	CHITTVAN CLUB PVT LTD	6/6/1995	3RD FLOOR H K COMPLEXHARNIDHAR DERASAR VASNA AHMEDABAD
30374	U65910GJ1995PTC026571	VMC SECURITIES PRIVATE LIMITED	6/30/1995	2ND FLOOR HARDIK CHAMBERS SAYAJIGUNJ BARODA
30375	U65910GJ1995PTC026787	PARAM STORAGE PRIVATE LIMITED (OLD NAME)	7/20/1995	HOTEL PRINCE BUILDING STATIONROAD BHUJ KUTCH
30376	U65910GJ1995PLC026796	MANISH BUILDERS LTD	7/20/1995	78-B,URMI SOCIETY,PRODUCTIVITY ROAD, BARODA.
30377	U67120GJ1995PTC027163	GOLDCOIN FINVEST PRIVATE LIMITED	8/21/1995	B/H NEW ELLISBRIDGE STORENR.V.S.HOSPITAL ELLISBRIDGE, AHMEDABAD.
30378	U67120GJ1995PTC027276	HIMALAYA FINSTOCK PRIVATE LIMITED	9/5/1995	2/25, HOUSING BOARD COLONY,BAPUNAGAR, AHMEDABAD.
30379	U67120GJ1995PTC027427	PREMIER FIN GROWTH PRIVATE LIMITED	9/11/1995	16-D,DHANLAXMI SOCIETY,MANINAGAR, AHMEDABAD.
30380	U65910GJ1995PLC027659	SARJAK FINSTOCK LIMITED	9/29/1995	P F HIGHGER SECONDARY SCHOOLPURSHPTAM BHAVAN VITHALNAGAR JADODA CHOKDI POST AHMEDABAD
30381	U65922GJ1995PLC028005	SURYA HOUSING FINANCE LIMITED	11/1/1995	F/1,MAHALAXMI MARKET,NR.GURUDWARA MAIN ROAD, UDHNA, SURAT
30382	U67120GJ1995PLC028500	VIR FINLEASE LIMITED	12/20/1995	1, VEEMURTI COMPLEX, , FIRSTFLOOR, OPP. GURUKUL MEMNAGAR AHMEDBAD.
30383	U65910GJ1996PTC029050	SHREE ADINATH FINCAP PRIVATE LIMITED	3/13/1996	514 MILESTONE BUILDING NRDRIVE IN CINEMA THALTEJ AHMEDABAD
30384	U65910GJ1996PLC029447	EMBISHA FINANCE LIMITED	4/25/1996	4/5 ANAND MANGA_ COMPLEXB/H OMKAR HOUSE C G ROAD AHMEDABAD
30385	U65910GJ1996PTC029641	SANA FINSTOCK PRIVATE LIMITED	5/15/1996	B-3/11 MODERN FLATS NR N I DPALDI AHMEDABAD
30386	U67120GJ1996PTC029790	TAPKESHWARI HILL RESORTS PRIVATE LIMITED	5/31/1996	JYOTI CHAMBERS,2NDFLOORNEW STATION ROAD BHUJ-KACHCHH
30387	U67120GJ1997PTC032128	MAGANLAL FINLEASE PRIVATE LIMITED	4/17/1997	A/16 RAMKRISHNA SOCIETYLAMBE HANUMAN ROAD VARCHA SURAT
30388	U65910GJ1997PTC032256	AVASATTHI FINSTOCK PRIVATE LIMITED	5/5/1997	KALYAN BHATTS STREET HAVELICHOWK BHAGATALAV BHAVNAGAR
30389	U65910GJ1997PTC032738	JINEN FINCAP PRIVATE LIMITED	7/25/1997	10 NEMINATH SOCIETYNR SHANTIVAN PALDI - AHMEDABAD
30390	U65910GJ1997PTC032827	RAJKUMAR FINSTOCK PVT. LTD	8/13/1997	310, POOJA COMM.COMPLEX,HARIHAR CHOWK, RAJKOT-360001.
30391	U65910GJ1997PTC032979	TRINITY FINSTOCK PRIVATE LIMITED	9/11/1997	PARMANAND PATEL CHAWAL,NR.HANJAR CINEMA SARASPUR,AHMEDABAD
30392	U65910GJ1998PTC034496	ATUL CHANDRA FINLEASE PRIVATE LIMITED	8/5/1998	C/O NEW CHANDRA MOTOR CYCLEOPPTOWN HALL - JAMNAGAR
30393	U65910GJ1998PTC034651	PALAK FINVEST PRIVATE LIMITED	9/11/1998	AMI FLATS 67 SUVARNAPURI SOSOCIETY CHIKUWADI 3 VADODARA
30394	U67120GJ1999PTC036132	AMISHREE STOCK BROKING PRIVATE LIMITED	6/11/1999	104 NARAYAN OPP HAVMORNAVVRANGPURA AHMEDABAD
30395	U67120GJ1999PTC036965	LABHESH FINSTOCK PRIVATE LIMITED	12/6/1999	2319 NTR SHARE BAZARMANIKCHOK - AHMEDABAD
30396	U67190GJ1999PTC036980	SARDA FOREX EXCHANGE PRIVATE LIMITED	12/8/1999	PRAGRAI NIVAS SARDAR PATEL ROAD JAMNAGAR
30397	U67120GJ2000PTC038198	LOYAL TRADE LINK AND INVESTMENT PRIVATE LIMITED	6/13/2000	GAYATRI BHUVAN, MEWADA STREET,NR.NALESHWAR MAHADEV NARODA, AHMEDABAD- 382 325



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30398	U65910GJ1980ULT003997	RADIUM INVESTMENTS COMPANY PRIVATE LIMITED	10/22/1980	NAVROJI VAKIL COMPOUND, NR POLICE LINES SHAHIBAUG AHMEDABAD
30399	U67120GJ2006PTC048286	TIMES COMMODITIES PRIVATE LIMITED	5/18/2006	203 SWAPNA COMLEX 5 RASHMI SOCIETY NAVRANGPURA AHMEDABAD
30400	U65922GJ1994PLC023415	GCCL HOUSING FINANCE LIMITED	10/25/1994	666, SAKAR-1, OPP. NEHRU BRIDGE, ASHRAM ROAD, AHMEDABAD
30401	U65910GJ1994PTC021021	SHREE BALA FINVEST PRIVATE LIMITED	1/7/1994	AIRPORT CROSS ROADS HANSOL AHMEDABAD
30402	U67120GJ1999PTC036208	SHIVAM FINSTOCK PRIVATE LIMITED	6/30/1999	305, ISCON AVENUE, NR. CHOICE RESTAURANT, C. G. ROAD, NAVRANGPURA AHMEDABAD
30403	U67120GJ2008PTC052824	INANI FINANCIAL SERVICES PRIVATE LIMITED	2/5/2008	873, NEAR BANK OF BARODA, DELHI CHAKLA, AHMEDABAD
30404	U67120GJ2008PTC052878	SHREE RANG ADVISORS PRIVATE LIMITED	2/11/2008	8, BANDHAN COMPLEX, ANKUR ROAD, NARANPURA AHMEDABAD
30405	U65910GJ1980PTC003853	ELLISBRIDGE HOLDINGS PVT LTD	7/23/1980	DASTAN (I B MODEL FARM) P O KATHWADA TA-DASCROI AHMEDABAD
30406	U65910GJ1992PTC017042	MERIT FINANCE AND LEASING PVT LTD	2/4/1992	SHOP NO. UPPER 7, NAVRATNA AVENUE, OPP. AAKANKSHA FLATS, NEAR SOLA RAILWAY CROSSING, GHATLODIA, AHMEDABAD
30407	U65910GJ1992PTC018680	SUPERIOR CAPITALS PRIVATE LIMITED	12/14/1992	A/101, 1ST FLOOR, FAIRDEAL HOUSE, NR SWASTIK CHAR RASTA, NAVRANGPURA AHMEDABAD
30408	U67120GJ2007PTC052317	MAX STOCK BROKING PRIVATE LIMITED	12/12/2007	NO.-2, DESAI SOCEITY, NEAR MAHADEV TEMPLE, COLLEGE ROAD, NADIAD
30409	U67120GJ2007PTC052388	ASHA COMMERCIAL PRIVATE LIMITED	12/19/2007	F/32/33, ROYAL COMPLEX NEAR WALIA CHOWKDI, GIDC ANKLESHWAR BHAUCH
30410	U67120GJ1995FLC025349	KARNAWATI CAPITAL MARKET LIMITED	4/5/1995	654-5 AMBAWADI SARDARNAGAR B/H SARDARNAGAR POLICE STATION AHMEDABAD
30411	U65910GJ1982PTC005518	D K INVESTMENTS PVT LTD	9/20/1982	806, AAKRUTI STADIUM CIRCLE, NAVRANGPURA, AHMEDABAD
30412	U65910GJ1995PTC026878	PRAVEEN LABORATORIES PRIVATE LIMITED	7/27/1995	720, 7th FLOOR, GOLDEN POINT, NR. GAJJAR CHAMBERS, FALSAWADI, RING ROAD, SURAT
30413	U65910GJ1997PTC031510	SHELJA FINLEASE PRIVATE LIMITED	1/15/1997	311 B, HARIKRISHNA COMPLEX B/H. CITY GOLD CINEMA, OFF ASHRAM ROAD AHMEDABAD
30414	U65910GJ1984PTC007349	YARI INVESTMENT AND TRADING COMPANY PVT.LTD.	10/16/1984	D/11-12, SLIVER ARC,KAVI NANALAL MARG,ELLISBRIDGE AHMEDABAD-6
30415	U67120GJ1996PLC030880	RIDHDHI ADVISORY SERVICES LIMITED	10/7/1996	2,ANISHA DHOOMKETU ROAD,PALDI, AHMEDABAD-380 007.
30416	U65910GJ1993PTC019470	ODISHA FINLEASE PRIVATE LIMITED	5/14/1993	22, New York Tower-B, Nr. Thaltej Cross Roads, S.G. Highway, Ahmedabad
30417	U67120GJ1984PTC054214	KUNVARJI FINCORP PRIVATE LIMITED	10/22/1984	111, SHYAMAK COMPLEX, B/H KAMDHENU COMPLEX, NR "L" COLONY, AMBAWADI, AHMEDABAD
30418	U67120GJ2007PTC052457	HCAB BROKING PRIVATE LIMITED	12/27/2007	SATYAM SHIVAM SUNDARAM, GROUND FLOOR, OPP STATE BANK OF INDIA, UNIVERSITY ROAD RAJKOT
30419	U67120GJ2008PTC054896	TIRTH STOCK BROKING PRIVATE LIMITED	8/29/2008	C/F- 1,2 DURGA COMPLEX, NR. DURGA OIL MILL COMPOUND, HIMATNAGAR
30420	U65910GJ1995PTC026365	KHANJAN FINANCE AND LEASING PVT LTD	6/16/1995	5 6/B GITANJALI COMPLEXOPP GALAXY CINEMA KALANALA BHAVNAGAR
30421	U65910GJ1993PTC019664	MAHABALI HOLDINGS PRIVATE LIMITED	6/15/1993	SABLI POLE, CAMBAY
30422	U67120GJ1995PTC027798	LIFECARE EMERGENCY CENTRE PRIVATE LIMITED	10/13/1995	1, NATHALAL COLONY, AT SARDAR PATEL STATUE, STADIUM ROAD, NARANPURA AHMEDABAD
30423	U67120GJ2007PTC051030	PATEL BROKING PRIVATE LIMITED	6/4/2007	SIRSIJ, 11 - BHAKTINAGAR SOCIETY, RAJKOT
30424	U65910GJ1995PTC025841	GROWEVER INVESTMENT PRIVATE LIMITED	5/12/1995	C-203, KAMDHENU COMPLEX,OPPOSITE SAHJANAND COLLEGE AMBAWADI, PANJRAPOLE AHMEDABAD
30425	U67190GJ2010PTC059267	SIDDHI MONEY CHANGER PRIVATE LIMITED	1/21/2010	303, MARUTI SANKALP OPP. APC, ANAND - VV NAGAR ROAD ANAND
30426	U67120GJ2005PTC046061	MONARCH RESEARCH AND BROKERAGE PRIVATE LIMITED	5/12/2005	MONARCH OPP ISHWAR BHUVAN, COMMERCE SIX ROAD,NAVARANGPURA AHMEDABAD
30427	U65923GJ2009PTC058591	SATSE FINANCIAL INTERMEDIARIES PRIVATE LIMITED	11/16/2009	C-35, MAHAVIR TENAMENTS & DUPLEX BESIDE VISHRANTI HERITAGE,OPP. YASH COMPLEX,GOTRI VADODARA
30428	U67190GJ2009PTC056440	EXXON FOREX PRIVATE LIMITED	3/25/2009	SHOP NO. 221, MILLENIUM MALL, STATION ROAD, BARDOLI, SURAT
30429	U67120GJ2009PTC057501	SHREYANSHNATH SHARES AND FINANCIAL SERVICES PRIVATE LIMITED	7/10/2009	64, PANCHAVATI SOCIETY, DELVADA ROAD, B/H. HIGH SCHOOL, AT: UNA, TA: UNA, UNA
30430	U67120GJ2003PTC042150	TIPSONS CAPITAL SERVICES PRIVATE LIMITED	3/21/2003	401, SHERATON HOUSE, OPP: KETAV PETROL PUMP POLYTECHNIC ROAD, AMBAWADI AHMEDABAD
30431	U67120GJ2010PLC061553	AVS EQUISERVE LIMITED	7/13/2010	64/2, HIRABHAI MARKET, DIWAN BALLUBHAI SCHOOL ROAD, AHMEDABAD
30432	U67190GJ2007PTC050250	BIA CAPITAL ADVISORS PRIVATE LIMITED	3/16/2007	904, SATKAR BUILDING, B/H SWAGAT BUILDING, C. G. ROAD, ELLISBRIDGE, AHMEDABAD
30433	U67190GJ2010PTC060093	BAJIWALA MONEY EXCHANGE PRIVATE LIMITED	3/31/2010	16, ADARSH MARKET PANCH BATTI BHARUCH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30434	U67190GJ2010PTC060186	SIDDHESHWARI STOCK BROKING PRIVATE LIMITED	4/7/2010	D-14, Suprabhat Appartments, Near Gulab Tower, Nr. Someshwar Society, Thaltej, Ahmedabad
30435	U65910GJ1995PTC024751	EVERPLUS FINANCE AND INVESTMENT PVT LTD	2/23/1995	401, ASHOKA COMPLEX, NEAR GOLDEN TRIANGLE SARDAR PATEL STADIUM ROAD, NAVRANGPURA AHMEDABAD
30436	U65923GJ1990PLC014771	RUSHABH CAPITAL AND FINANCIAL SERVICES LIMITED	12/13/1990	2ND FLOOR, CHAKRAVARTI COMPLEX, NR. VIJAY CHAR RASTA, NAVARANGPURA, AHMEDABAD 9.
30437	U65910GJ1991PTC015098	ALLURE INVESTMENT AND FINANCE PVT LTD	2/21/1991	CREATIVE ESTATE70 SAMPATRAO COLONY PRODUCTIVITY ROAD BARODA
30438	U65910GJ1991PTC015501	PROGRESSIVE INVATRADE PRIVATE LIMITED	4/23/1991	508, SHILP C G ROAD NAVRANGPURA AHMEDABAD
30439	U65910GJ1991PTC016520	BIJOORI STOCK HOLDING PRIVATE LIMITED	10/28/1991	SANDESH BHAVAN GHEEKANTA ROAD, AHMEDABAD.
30440	U65910GJ1991PTC016531	TISHITA STOCK HOLDINGS PRIVATE LIMITED	10/29/1991	SANDESH BHAVAN, GHEEKANTA ROAD AHMEDABAD.
30441	U65910GJ1991PTC016680	SNEHBHAR STOCKHOLDINGS PVT. LTD.	11/27/1991	MARUTI HOUSE, OPP AIR INDIAASHRAM ROAD AHMEDABAD-9.
30442	U65993GJ1992PTC017702	RAMPAN INVESTMENT PRIVATE LIMITED.	5/22/1992	ZYDUS TOWER, SATELITE CROSSROAD SARKHEJ- GANDHINAGAR HIGH WAY, AHMEDABAD.380 015
30443	U65910GJ1992PLC017790	DWARKESH FINANCE LIMITED	6/29/1992	201 LAXMI GOPAL BUILDING2ND FLOOR DANDIA BAZAAR BARODA
30444	U65910GJ1992PTC018119	TODAY INVESTMENTS AND FINANCE COMAPANY PRIVATE LIMITED	8/7/1992	1,DARSHAN SOCIETY, NAVRANGPURA, AHMEDABAD
30445	U65910GJ1992PTC018565	FALCON FINSTOCK PVT LTD	11/13/1992	152/1 NEW CLOTH MARKETOUTSIDE RAIPUR GATE AHMEDABAD
30446	U65910GJ1993PTC019530	KANAK SAFE DEPOSIT VAULT PRIVATE LIMITED	5/24/1993	BASEMENT ABHISHEK APTS,KAPADIACOMPUND SURAT.
30447	U65910GJ1993PLC020251	KAUTILYA FINSECURITIES LIMITED	9/23/1993	A-59 NOBLES COMMERCIAL CENTREOWNERS ASSOCIATION 4TH FLOOR OPP-NEHRU BRIDGE ASHRAM ROAD AHMEDABAD 9
30448	U65910GJ1994PTC022174	P M SHARMA INVESTMENT PRIVATE LIMITED	6/2/1994	C-3 BELLEVIEW FARM NR LAPKAMANVILLAGE TAL-DASKROI AHMEDABAD
30449	U65910GJ1994PLC023897	PALADIYA FINANCE AND INVESTMENTS LIMITED	12/16/1994	PANCHVATI PARU, UNJHA-384 170 DIST.MEHSANA
30450	U65910GJ1995PTC024808	DINAR SECURITIES PRIVATE LIMITED (DINAR FINANCE)	2/28/1995	B 48/1 KARNAVATI ESTATE PLOTNO 1601/1602 PHASE III G I DC VATVA TRIKUMPURA PATIA AHMEDABAD
30451	U67120GJ1995PTC025858	EKO FINSTOCK PRIVATE LIMITED	5/12/1995	15, SURYAJA BUNGLOW, B/H SARATHIRESTaurant, VASTRAPUR AHMEDABAD.
30452	U67120GJ1995PTC026129	LEELA TRADE-LINK PRIVATE LIMITED	5/30/1995	KOMALRAJ BUILDING, SAKAR BAZAR, BHAVNAGAR
30453	U65910GJ1995PTC026243	PARSHWA FINSTOCK PRIVATE LIMITED	6/7/1995	3/B TRADE CENTER STADIUM ROAD NAVRANGPURA AHMEDABAD
30454	U65910GJ1995PTC026442	JAIN FINSCAP PVT LTD	6/22/1995	12 MAHALAXMI SOCIETY KADIKARNNAGAR ROAD - KADI
30455	U67120GJ1995PLC026645	PEBBLE SECURITIES LTD	7/7/1995	C/O. C. P. TEXTILES ASTODIARANGATI KAPAD BAZAR, OPP. NEW RASTA, Ahjmedabad
30456	U65910GJ1995PTC026887	MINAR RESEARCH FINANCE PRIVATE LIMITED	7/27/1995	A/2 HARIKRUPA SOCIETYNR RUSHIMANDAP B/H WATER TANKI KRELIBAUG BARODA
30457	U67120GJ1995PTC027707	K.P. FINSTOCK PVT. LTD.	10/6/1995	23, ABHAY SHOPPING CENTRE, OPP. D.S.P. BUNGLOW , TIN BHATTI, JAMNAGAR.
30458	U65910GJ1995PLC027825	GLACIER CREDIT CAPITAL LIMITED	10/17/1995	VISHWAS, OPP. NIRMAN BLDG., NAVRANGPURA AHMEDABAD-9.
30459	U65910GJ1995PTC028396	KOSHA FINTRADE PRIVATE LIMITED	12/12/1995	10, RNSHABH SOCIETY PALDI AHMEDABAD
30460	U65993GJ1996PTC029013	GAZELLE PHARMACEUTICALS PRIVATE LIMITED	3/8/1996	JYOTI' A/9 SHRADDHADEEPPHOUSING COMPLEX OPP R C PATEL INDUSTIRAL BARODA
30461	U65910GJ1996PLC030042	HONEST CREDIT CAPITAL LIMITED	6/27/1996	B/73, PARISHIMA, C.G. ROAD, NAVRANGPURA, AHMEDABAD.
30462	U65923GJ1996PTC030639	EKLAVYA FINANCIAL PRIVATE LIMITED	9/6/1996	9TH FLOOR, "CORE TOWERS", NR. PARIMAAL CROSSING, ELLISBRIDGE, AHMEDABAD.
30463	U65910GJ1996PTC030758	SAMRUDDHI FINCAP PRIVATE LIMITED	9/20/1996	35, IIND FLOOR, STAR SHOPPING CENTRE DR.YAGNIK ROAD RAJKOT
30464	U65910GJ1997PLC032096	SHRI SHUBHLAXMI FINVEST LIMITED	4/10/1997	D-1 YOGI SHOPPING CENTREMAIN ROAD SURENDRANAGAR
30465	U67120GJ1997PTC033117	PRIYLAXMI FINLEASE PRIVATE LIMITED	10/6/1997	64, KUNJ SOCIETY, ALKAPURI.BARODA
30466	U65910GJ1998PLC034892	SHOBHANA FINVEST LIMITED	10/30/1998	SANTOKBA BHAWANAT & POST JINDWA TAIDEHGAM DIST GANDHINAGAR
30467	U67120GJ1999PTC035254	UJALA FINSTRADE PRIVATE LIMITED	1/4/1999	10 CHITVAN APPPARTMENT VASANTKUNJ SOCIETY - AHMEDABAD
30468	U67120GJ2000PTC037214	ARCHI SHARES AND STOCK BROKERS PRIVATE LIMITED	1/21/2000	302 SHITIRATNA BLDG NR PANCHVATI FIVE RD ELLISBRIDGE AHMEDABAD
30469	U67120GJ2000PTC038756	M G FINSTOCK PRIVATE LIMITED	10/6/2000	224/A SHRIRAM CLOTH MARKETOPP MANILAL MANSION REVDI BAZAR AHMEDABAD
30470	U67120GJ2000PTC038850	MOONGIPA SHARE BROKERS PRIVATE LIMITED	10/24/2000	12 HIRABHAI MARKETDIWAN BALLUBHAI ROAD - AHMEDABAD
30471	U67120GJ2000PTC038881	K R FINSTOCK PRIVATE LIMITED	11/2/2000	NOORI PALACEOFFICE NO 5 POST OFFICE CHOWK DHORAJI RAJKOT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30472	U65910GJ1971PTC001912	TARANG BENEFIT PVT LTD	6/22/1971	26, ISHVASHYAM SOCIETY, RANIP, AHMEDABAD-5 -
30473	U65923GJ1972PTC002099	ASRAFI COMMERCIAL AND FINANCE PRIVATE LIMITED	6/1/1972	C/O YESHWARDHAN CONSTRUCTION CO. OPP. BHID BHANJAM HANUNEVER ORNANGANGANAGAR, AHMEDABAD
30474	U65910GJ1972PTC002109	DHANKA FINANCE PVT LTD	6/19/1972	MALAV ROAD, DHOLKA DISTT. AHMEDABAD. -
30475	U65910GJ1972PTC002155	PANCHMAHAL NAVJIVAN BENEFIT PVT LTD	9/16/1972	M G ROAD, P O DAHOL, DISTT. PANCHMAHAL. -
30476	U65910GJ1973PTC002241	DO ALL FINANCE PVT LTD	3/27/1973	CEMENT CHAWLGOMTIPUR ROAD - AHMEDABAD
30477	U65910GJ1975PTC002778	IMPROVE INVESTMENTS PRIVATE LIMITED	7/28/1975	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
30478	U65910GJ1979PTC003314	SUMANGLA INVESTMENTS PRIVATE LIMITED	2/23/1979	MAFATLAL INDUSTRIES LIMITED PREMISES ASHRAM ROAD AHMEDABAD
30479	U65910GJ1980PTC003863	AVIRAT INVESTMENTS PVT LTD	8/2/1980	SHETH LALBHAI DALPATBHAI 1ST FLOOR AKSHAY 53 SHRIMALI SOCIETY NAVRANGPURA AHMEDABAD
30480	U65910GJ1980PTC003965	SHASHANK INVESTMENTS PVT LTD	10/4/1980	THE PETLAD BULAKHIDAS MILLS COLTD COMPOUND STATION ROAD PEETLAD ANAND
30481	U65993GJ1981PTC004559	MADAN MOHAN INVESTMENTS PRIVATE LIMITED	8/13/1981	NIKUNJ, NEAR MUNICIPAL MARKET, NAVRANGPURA, AHMEDABAD
30482	U65910GJ1981PTC004595	ESQUIRE INVESTMENTS PRIVATE LIMITED	9/4/1981	6, JALDARSHAN, ASHRAM ROAD, AHMEDABAD-9
30483	U65910GJ1982PLC004967	H C FINANCIAL LTD	1/11/1982	1299/A-1, CHANDRAKANTA NIVAS OP DINBAI TOWER LAL DARWAJA, AHMEDABAD
30484	U65910GJ1982PTC005610	SAVAN HOLDINGS PRIVATE LIMITED	10/20/1982	C/O PATEL AMOYAT LALL JANESHIDAS 29 MEHTA SOCIETY RAMIP AHMEDABAD
30485	U65910GJ1983PTC005924	SHREE SUPRINIT TRADINVEST PVT LTD	2/23/1983	NAIMISHARANYAGULBAI TEKRA - AHMEDABAD
30486	U65910GJ1983PTC005971	NILKADAMBARI INVESTMENTS PRIVATE LIMITED	3/5/1983	13 - AMRAKUNJ SOC, NR. ELLEORA PARK VADODARA
30487	U65910GJ1984PLC006706	PATNAKAR LEASE FINANCE LIMITED	1/28/1984	604, ANIKET C G ROAD, NAVRANGPURA AHMEDABAD
30488	U65993GJ1984PTC006810	WOODAPPLE INVESTMENTS PRIVATE LIMITED	3/15/1984	BADAL, OPP-UNDER BRIDGE, SHAHIBAG, AHMEDABAD.
30489	U65993GJ1986PTC008516	TASH INVESTMENT PRIVATE LIMITED	2/28/1986	9TH FLOOR, ABS TOWERS, OLDPADRA ROAD VADODARA. 390 007
30490	U65910GJ1986PTC008736	NOBLE DETECTIVES AND SECURITY SERVICES PVT LTD	6/19/1986	506 HARIKRISHNA COMPLEX PRITAMNAGAR - AHMEDABAD
30491	U65910GJ1988PTC010421	SITARAM LEASING AND FINANCE PVT LTD	3/3/1988	3RD FLOOR, SURYA PALACE KANSARA WAD, NAVSARI-396445 DIST. VALSAD.
30492	U65910GJ1988PTC010943	C S P TRADING AND INVESTMENT PRIVATE LIMITED	7/5/1988	SHANTI CHAMBERS, OPP DINESH HALL, NAVRANGPURA, AHMEDABAD
30493	U65910GJ1989PTC012649	KAPI INVESTMENTS PRIVATE LIMITED	8/21/1989	36-37, 1ST FLOOR, SARDAR PATEL SHOPPING CENTRE, MEHSANA
30494	U67190GJ2005PTC046739	PATEL MONEY CHANGERS PRIVATE LIMITED	9/9/2005	SHOP NO 942/1 NR DENA BANKSARDAR BAUG BARDOLI - DIST SURAT
30495	U65993GJ1980ULT004001	SELENIUM INVESTMENTS COMPANY	10/22/1980	THE RETREAT, SHAHIBAUG, AHMEDABAD.- 380004.
30496	U65910GJ1981ULT004321	SHREEKANT INVESTMENTS PRIVATE LIMITED	4/29/1981	9, SHRIMALI SOCIETY, NAVRANGPURA, AHMEDABAD
30497	U65910GJ1981ULL004747	BARIIUM INVESTMENTS COMPANY (IVL).	10/29/1981	THE RETREAT, SHAHIBAUG, AHMEDABAD-4.
30498	U65910GJ1981PTC004508	AYAN INVESTMENTS PVT LTD	7/23/1981	SHETH LALBHAI DALPATBHAI 1ST FLOOR AKSHAY SHRIMALI SOC NAVRANGPURA AHMEDBAD
30499	U65910GJ1994PTC023638	NIMIT FINANCE PVT LTD	11/23/1994	29, PAYAL CO-OP HOUSING SOCIETY SAYAJIGANJ, BARODA.
30500	U67120GJ1997PTC032139	SHREE JAWALAJI SECURITIES PRIVATE LIMITED	4/22/1997	310 SAHAJANAND SHOPPING CENTRE OPP RAJASTHAN HINDI HICH SCHOOL SHAHIBAUG AHMEDABAD
30501	U67120GJ2007PTC052390	JMKD BROKING PRIVATE LIMITED	12/19/2007	A-2, SEVASHRAM SOCIETY, NEAR ATMA JYOTI ASHRAM, ELLORA PARK, VADODARA
30502	U65910GJ1980PTC004018	KAPADIA CHEMICALS PRIVATE LIMITED	10/23/1980	TRIBHOVANDAS BHANJI BUNGLOW, 1ST FLOOR KALONALA, KALUBHA ROAD, BHAVNAGAR
30503	U67120GJ2007PTC051722	PRAMUKH TRADE WINGS PRIVATE LIMITED	9/12/2007	18, ADINATH NAGAR SOCIETY T. B. HOSPITAL ROAD, NR. RUTURAJ FLATS MEHSANA
30504	U65910GJ1996PLC029730	CHANDRA-HEM REALTY AND FINANCE LIMITED	5/23/1996	SF-DWARKESH CHAMBERS, Nr.S.R.PATEL PETROL PUMP, NIZAMPURA. BARODA
30505	U67120GJ2006PTC048396	JAVIS ESTATE HOLDING PRIVATE LIMITED.	6/6/2006	2, SUNRISE PARK, OPP HIMALAYA MALL DRIVE-IN-ROAD, BODAKDEV AHMEDABAD
30506	U67120GJ1996PTC029461	ELEGANT EQUITY PRIVATE LIMITED	4/26/1996	401 HEM ARCADE DR YAGNIK ROAD - RAJKOT
30507	U65910GJ1993PTC018883	AVANI LEASE FINANCE PRIVATE LIMITED	1/28/1993	103, BERRY'S PLAZA 11-A SHREENAGAR SOCIETY NEAR SHRENIK PARK CHAR RASTA AKOTA VADODARA
30508	U67120GJ2008PTC052974	ENCORE BROKING PRIVATE LIMITED	2/19/2008	OFFICE NO. 34, 3RD FLOOR, SHALIN COMPLEX, OPP. FATEHPURA POST OFFICE, PALDI, AHMEDABAD
30509	U65910GJ1985PTC007675	MOXY LABORATORIES PRIVATE LIMITED	2/26/1985	84/1, Tika No. 11/3, 2nd Floor, Shiyapura, Vadodara

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30510	U65910GJ1984PTC007508	BAR MAGNET INVESTMENT PRIVATE LIMITED	12/20/1984	MANGALAM', B/H. APANG MANAV MANDAL, DR. V. S. ROAD, AHMEDABAD
30511	U65910GJ1996PTC029707	SAMVIT MARKETING PRIVATE LIMITED	5/22/1996	AURA VILLA' GROUND FLOOR, 'F' BLOCK, B/H MERCURY FARM, NR. OMKAR BUNGLOWS, THALTEJ AHMEDABAD
30512	U67120GJ2009PTC057597	PYRAMID PORTFOLIO TRADECOM PRIVATE LIMITED	7/24/2009	187-SHUKAN MALL-1ST FLOOR, SCIENCE CITY ROAD, SOLA AHMEDABAD
30513	U67120GJ2009PTC057610	TIRTHANKAR SHARES AND SERVICES PRIVATE LIMITED	7/24/2009	132 PATEL VAS POST UNDHA TAL : VADNAGAR VADNAGAR
30514	U67120GJ2008PTC052622	KAIZEN FINSERVE PRIVATE LIMITED	1/10/2008	111, SHYAMAK COMPLEX, B/H KAMDHENU COMPLEX, NR "L" COLONY, AMBAWADI, AHMEDABAD
30515	U65993GJ1982PLC005190	AAYUSH INVESTMENT LIMITED	4/30/1982	Shree Ambica Mills Premises Kankaria Road, Ahmedabad
30516	U67120GJ2009PTC056895	AFFLUENCE FINCON SERVICE PRIVATE LIMITED	5/12/2009	B 404-A, SHIVALIK CORPORATE PARK, BEHIND SHIVRANJANI CHAR RASTA,SATELLITE AHMEDABAD
30517	U67120GJ1994PLC023458	KEN SECURITIES LIMITED	10/28/1994	A/205, FAIR DEAL HOUSE, NR. SWASTIK CROSS ROAD, NR. C. G. ROAD, NAVRANGPURA, AHMEDABAD
30518	U67190GJ2004PTC043515	SONI HARJI MONEY CHANGER PRIVATE LIMITED	1/28/2004	10 SHIVAMCOMPLEXNR CENTRAL BANK - NAVSARI
30519	U65923GJ1965PTC001308	PARAG FINANCIERS PRIVATE LIMITED	3/24/1965	
30520	U65910GJ1973PTC002294	SADASUKHAI SAVINGS AND TRADING PVT LTD	6/22/1973	2366/A/2, SHAHPUR MILLCOMPOUND NR, BANK OF INDIA BAHACENTRE, AHMEDABAD.
30521	U65993GJ1973PTC002332	SAHYADRI INVESTMENTS PRIVATE LIMITED	7/25/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4
30522	U65993GJ1973PTC002346	DELWADA INVESTMENTS PRIVATE LIMITED	7/30/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4.
30523	U65910GJ1974PTC002483	PEECHEE CHIT FUNDSPRIVATE LIMITED	3/14/1974	JIVABHAI CHAMBERS ASHRAM ROAD' AHMEDABAD
30524	U65993GJ1974PTC002523	ELYS INVESTMENTS COMPANY PRIVATE LIMITED	5/2/1974	2/F, 4056, JAFRI MANZILSALEPOLE ROAD, AHMEDABAD-4.
30525	U65910GJ1981PTC004288	NEER DHAVAL HOLDINGS PVT LTD	4/25/1981	NAVIN HOUSE OPP:SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD
30526	U67120GJ1981PTC004516	SONRUP INVESTMENTS PVT LTD	7/25/1981	3 SHYAMKUNJ SOCIETY DR S RROAD NEHRU NAGAR CHAR RASTA AMBAWADI AHMEDABAD
30527	U65910GJ1981PTC004549	BHAMINI INVESTMENTS PRIVATE LIMITED	8/13/1981	6, JALDARSHAN ASHRAM ROAD,AHMEDABAD-9
30528	U65910GJ1982PTC005607	SATYANAND HOLDINGS PRIVATE LIMITED	10/20/1982	NARAYAN FARM PO SOJA TAL KALOLDIST MEHSANA
30529	U65910GJ1983PTC005853	AVINASH ESTATES AND INVESTMENTS PVT LTD	1/20/1983	402 ANIKET C G ROADNAVRANGPURA - AHMEDABAD
30530	U65910GJ1983PTC006344	AJAB GAJAB INVESTMENT PRIVATE LIMITED	7/13/1983	9 SANDHIYA OPP CAPITAL COMM. CENTRE ASHRAM ROAD AHMEDABAD
30531	U65910GJ1983PTC006648	AVADAT INVESTMENTS PRIVATE LIMITED	12/30/1983	SHETH LALBHAI DALPATBHAI1ST FLOOR AKSHAY 53 SHRIMALI SOCIETY NAVRANGRPUA AHMEDABAD
30532	U65993GJ1984PTC006809	LEMON INVESTMENTS PRIVATE LIMITED	3/15/1984	A/45, HARIOM APARTMENTS, 132, RING ROAD, NEAR TIMES OF INDIA, VEJALPUR., AHMEDABAD
30533	U65993GJ1984PTC007056	NAVAPAD LEASING ANDINVESTMENT TRUST PRIVATE LIMITED	7/2/1984	SHREE GAYATRI IIND FLOOR, CORNER OF NAGARWAD NAVSARI
30534	U65910GJ1984PTC007090	SOLUS BRANDS PRIVATE LIMITED	7/17/1984	1,NORQUERT HOUSE,UDAYAN MARG,AHMEDABAD.
30535	U65910GJ1984PLC007376	SHRI SWAMINARAYAN SHROFEANDFINANCIER LTD	10/22/1984	MAHALAXMI STREET,PANON HATDICHOWK,JUNAGARH-1
30536	U65922GJ1986PLC008751	ANNEXY HOUSING AND GENERAL FINANCE COMPANY LTD.	7/1/1986	KHAMBHAT STATION ROAD,KHAMBHATDIST KAIRA.
30537	U65910GJ1987PLC009311	JANJIVAN FINANCE AND INVESTMENT (INDIA) LTD	1/12/1987	OPP.SARDA HIGH SCHOOL,R.N.147/1142,KALAPINAGAR AHMEDABAD-16.
30538	U65993GJ1987PTC009904	POJO INVESTMENT PRIVATE LIMITED	8/19/1987	1,2ND FLOOR,RATNAM, C.G.ROAD,ELLISBRIDGE AHMEDABAD.
30539	U65910GJ1988PLC010314	TIBREWAL GLOBAL FINANCE LIMITED	2/1/1988	403,SAMRUDDHI OPP OLD HIGH COURT OFF ASHRAM ROAD AHMEDABAD
30540	U65910GJ1989PTC012107	RANGDUTT MERCANTILE AND FINANCE PRIVATE LIMITED	4/11/1989	COMMERCE CENTRE, (BASEMENT), ARYA SAMAJ NI GALI, NR GOPAL CINEMA, ANAND
30541	U67190GJ2005PTC045943	ADINATH MONEYCHANGERS PRIVATE LIMITED	4/27/2005	9/124 SARDAR CHOWKBARDOLI - DIST-SURAT
30542	U65910GJ1991PTC015099	TORNADO INVESTMENTS AND FINANCE PVT LTD	2/21/1991	CREATIVE CASLESAMPATRAO COLONY PRODUCTIVITY ROAD BARODA
30543	U65910GJ1991PTC015399	LIONNAIRE HOLDINGS AND INVESTMENTS PRIVATE LIMITED	4/11/1991	27, VAISHALI, C.G. ROAD, NAVPURA, AHMEDABAD.
30544	U67120GJ1992PTC017891	BARODA FINSTOCK SERVICES PVT LTD	6/26/1992	323,PARADISE COMPLEX,OPP;COMMERCE COLLEGE SAYAJI GANJ. BARODA
30545	U65910GJ1992PTC018635	SAYAR INVESTMENTS PVT LTD	11/30/1992	4040,MAHAVIR MARKET ,RING ROAD,SURAT.
30546	U65910GJ1993PTC020421	THE C.M.PATEL LEASE FINANCE PRIVATE LIMITED	10/14/1993	PLOT NO. 3/8, SHREE H.B. DUTTESTATE, GH-4 SECTOR-16. GANDHINAGAR.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30547	U65910GJ1994PTC022526	HARIKRISHNA INVESTMENT AND FINANCE COMPANY PVT LTD	7/19/1994	NR.JAYSHREE MODEL HIGHSCHOOL,BRAHMPURI DANDIA BAZAR, BARODA.
30548	U65910GJ1994PLC022681	N.S.LEASING AND FINANCE LIMITED	8/4/1994	FIRST FLOOR,PODIUM NO.4/5,AGARWAL TOWER,BHUYAGNDEV CHAR RASTA,GHATLODIA, AHMEDABAD
30549	U65910GJ1994PLC022810	ANANTDHARA HOUSING DEVELOPMENT LTD	8/19/1994	IIND FLR,ABOVE GAYATRI COVERSOPP.POST OFFICE BARHANPURA MAIN ROAD,BARODA.
30550	U65910GJ1994PTC023392	INTAS FINANCE PRIVATE LIMITED	10/24/1994	2ND FLR CINUBHAI CENTRENR NEHRUBRIDGE AHMEDABAD
30551	U67120GJ1994PTC023892	V G GAJJAR STOCKBROKERS PVT LTD	12/16/1994	A/3 JHANVI APARTMENTNR MIRAMBVICA SCHOOL NAVRANGPURA AHMEDABAD.
30552	U67120GJ1995PTC024437	GAURAV SECURITIES PRIVATE LIMITED	1/31/1995	A-33. PARISEEMA, OPP: SWAGAT, CG ROAD, ELLISBRIDGE, AHMEDABAD
30553	U65999GJ1995PTC024590	VYOM FINANCE PRIVATE LIMITED	2/10/1995	PRESTIGE RACE BARODA
30554	U67120GJ1995PLC025925	AJAY FINLEASE LIMITED	5/17/1995	CELLER,SHANTI CHAMBERS,OPP.DINESH HALL, ASHRAM ROAD, AHMEDABAD
30555	U65910GJ1995PTC026003	MANSAWALA TRADING PVT LTD	5/22/1995	466 218 PURSHOTTAM MARKETSAKAR BAZAR - AHMEDABAD
30556	U67120GJ1995PLC026105	FINELINE BIO-TECH LIMITED	5/29/1995	NO.3,4TH FLR,NORQUEST HOUSE,NR.LIONS HALL MITHAKHALI SIX ROAD, AHMEDABAD.
30557	U67120GJ1995PTC026217	TIRUPATI RE-ROLLING MILLS PRIVATE LIMITED	6/6/1995	SURVEY NO 176/186 SIHORAHMEDABAD HIGHWAY GHANGHALI TA SIHOR DIST BHAVNAGAR
30558	U67120GJ1995PTC026377	JANNAT FINANCE AND INVESTMENTS PRIVATE LIMITED	6/16/1995	1,1,SUPER MARKET,JAMNAGAR.
30559	U67120GJ1995PTC026550	J B S SECURITIES PVT LTD	6/29/1995	707-SAKAR BUILDINGOPP GANDHIGRAM RLY STN ELLISBRIDGE AHMEDABAD
30560	U65910GJ1995PTC026637	AMIDHARA ENGINEERING PVT LTD	7/7/1995	111 ATUL COMPLEX GONDAL ROADHOTEL - RAJKOT
30561	U67120GJ1995PTC027627	KALYAN CREDIT CAPITAL PRIVATE LIMITED	9/26/1995	DOLLYCHAMBER,UPPER GROUDFLOOR,STADIUM SIXROAD, AHMEDABAD. 9
30562	U65910GJ1995PLC027942	KEDAR LEA FINVEST LTD	10/20/1995	27.DREAMLAND PARK,B/H NAVRANG HIGH SCHOOL, NARANPURA, AHMEDBAD.
30563	U65910GJ1995PTC028056	RATANADEEP INVESTMENTS PVT LTD	11/8/1995	232 / 2 BODAKDEV RATNDEEPNR RAJPATH CLUB SARKHEJ GANDHINAGAR HIGHWAY AHMEDABAD
30564	U65910GJ1995PLC028153	KAMALANI FINANCE LIMITED	11/17/1995	O/A-3, TRIBHUVAN COMPLEX,GHOD DOD ROAD,SURAT.
30565	U67120GJ1995PTC028316	AISHVARIYA SECURITIES AND FINANCE PRIVATE LIMITED	12/5/1995	KRISHNAKUNJ 16 LAXMI SOCIETYNR LAW GARDEN ELLISBRIDGE AHMEDBAD
30566	U65910GJ1996PTC028636	SHREE PRAMUKH FINSTOCK PVT LTD	1/18/1996	22/519 SATYAAGRAH CHHAVNIJODHPUR TEKRA - AHMEDABAD
30567	U65923GJ1996PTC029078	BEEELVE FINANCIAL PRIVATE LIMITED	3/15/1996	NOBLES, A-WING,4TH FLOOR,ASHRAM ROAD, AHMEDABAD.
30568	U67120GJ1996PLC029220	ROYAL FINSTOCK LIMITED	4/3/1996	SHOP NO.3,PLOTNO.28012-B,VANDANA COMMERCIALCENTRE GANDHIDHAM,DIST.KUTCH
30569	U65910GJ1996PLC030180	GIRIRAJ FINCAP LIMITED	7/10/1996	PARABAZAR,RAIYANAKA TOWER, RAJKOT
30570	U67120GJ1996PTC031157	SAIBABA LEASE AND FINANCE PRIVATE LIMITED	11/20/1996	7/3664,NATVAR NIVAS,RAMPURA MAIN ROAD, SURAT
30571	U65910GJ1997PTC032723	SHAH NAVINCHANDRA SHAKARLAL FINANCE COMPANY PVT. LTD.	7/24/1997	OPP. POLICE STATION,AT/PO.TA.WAGHODIA, DIST. BARODA
30572	U65910GJ1998PTC033849	RAJCHANDRA FINANCIAL SERVICES PRIVATE LIMITED	3/20/1998	119,MANEKPAPA,ABOVE RAMENTERPRISES,NR.HOTEL AVADH, AMRELI-365601.
30573	U67120GJ1999PLC035662	GOLDEN FINCAP LIMITED	3/26/1999	17 NEW LAXMI BUILDING2ND FLOOR PLOT NO 270 WARD 12-B GANDHIDHAM KUTCH
30574	U67120GJ1999PTC036737	OBSCURE FINSTOCK PRIVATE LIMITED	10/18/1999	JALARAM ESTATE, SARKHEJ,AHMEDABAD 380 055
30575	U67120GJ2000PTC037419	LABDHI CAPITAL MARKET SERVICES PRIVATE LIMITED	2/24/2000	10,1419, OPP. BANK OF INDIA,SUBHASH CHOWK GOPIPURA SURAT 395 001
30576	U67190GJ2003PTC042418	PREP-MASTERS ACCOUNTING PRIVATE LIMITED	5/23/2003	301 LALITA COMPLEX BETWEENMITHAKHALI SIX ROADS JAIN TEMPLE NAVRANGPRUA AHMEDABAD
30577	U67120GJ2003PTC042472	AASHNA BROKING SERVICES PRIVATE LIMITED	6/9/2003	GROUND FLOOR 13 HEMKOOTOPP CAPITAL COMM CENTRE NR NEHRU BRIDGE ASHRAM ROAD AHMEDABAD
30578	U65993GJ1980ULT043124	AGHAN INVESTMENTS COMPANY	9/16/1980	OPPTHE UNDER BRIDGE SHAHIBAUG AHMEDABAD
30579	U67120GJ1999PLC036106	PARSOLI SECURITIES LIMITED	6/8/1999	177 VIDYANAGAR SOCINR CENTRAL WORK SHOP ODHAY AHMEDABAD
30580	U65910GJ1980ULT004013	GALLIUM INVESTMENTS COMPANY	10/22/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG AHMEDABAD
30581	U65910GJ1980ULT004017	COBALT INVESTMENTS COMPANY	10/23/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG AHMEDABAD
30582	U65910GJ1983PTC005882	SHREE VISHVAMURTE TRADINVEST PRIVATE LIMITED	2/8/1983	NAIMISHARANYAOPP VASUNDHARA SOCIETY GULBAI TEKRA AHMEDABAD GUJARAT
30583	U65910GJ1994PTC023366	SAMIP FINANCIAL AND STRATEGIC SERVICES PRIVATE LIMITED	10/21/1994	12, SHARANAM TWINS, PART-V, NEAR PRERNA TIRTH DERASAR, SATELLITE, AHMEDABAD
30584	U65910GJ1980PTC003966	CHANDRAMAULI INVESTMENTS PRIVATE LIMITED	10/4/1980	PETLAD BULAKHIDAS MILLS CO LTDCOMPOUND STATION ROAD PETLAD
30585	U65910GJ1987PTC009691	ARJUN LEASING AND FINANCE PVT LTD	6/1/1987	101 SHETUR, RAMKRISHNA KUNJ SOCIETY DR. V. S. ROAD, NEAR PANJARAPOLE AMBAVADI AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30586	U67120GJ2006PTC047813	SUKHSINDHU SECURITIES SERVICES PRIVATE LIMITED	2/24/2006	708,709-KOHINOOR TEXTILE MARKET RING ROAD SURAT
30587	U65910GJ1993PTC019763	S MANUBHAI FINVEST PVT LTD	7/2/1993	GOKUL BUNGLOW NEAR INOX RACE COURSE(W) VADODARA
30588	U65993GJ1995PTC028232	MANUSI SECERITIES PVT LTD	11/27/1995	401, SURGICARE, SARDAR PATEL COLONY NR. SARDAR PATEL BAWLA, NARANPURA AHMEDABAD
30589	U67120GJ1999PTC037005	VARUN FINSTOCK PRIVATE LIMITED	12/13/1999	27 1ST FLOOR NEW CLOTH MARKET/S RAIPUR GATE - AHMEDABAD
30590	U65910GJ1981PTC004642	SATLON INVESTMENTS PRIVATE LIMITED	9/23/1981	SANDESH BHAVAN, LAD SOCIETY ROAD, VASTRAPUR AHMEDABAD
30591	U67120GJ1999PTC036733	JAY SHARE BROKER PRIVATE LIMITED	10/15/1999	401 ABHISHEK 4TH FLOOROPP HOTEL HAVELI SECOTR 11 GANDHINAGAR
30592	U67120GJ2008PTC052606	CP BROKING SERVICES PRIVATE LIMITED	1/9/2008	1, DHYAY RESIDENCY, BEHIND SHIVAM FLATS NEXT TO PRAMUKH PRASAD CROSS ROAD, MANJALPUR VADODARA
30593	U67120GJ2007PTC052461	FIRST CARE BROKING SERVICES PRIVATE LIMITED	12/27/2007	S/126, City Mall-1, B-Building, Plot No-4-5-6, Navjivan Mill Compound, KALOL
30594	U67120GJ1999PTC035265	PANKAJ BOHRA CONSULTANTS PRIVATE LIMITED.	1/8/1999	A-66, SUN BREEZE TOWERS, GURUKUL ROAD, MEMNAGAR, AHMEDABAD
30595	U67120GJ2005PTC047142	KAMAXI SHARES SERVICES PRIVATE LIMITED	11/25/2005	311, HI SCAN HOUSENR. MITHAKHALI UNDER BRIDGE NAVRANGPURA, AHMEDABAD 6 NAVRANGPURA, AHMEDABAD 6
30596	U65910GJ1983PTC005937	AKOK INVESTMENTS PRIVATE LIMITED	2/28/1983	1ST FLR - AKSHAY 53 SHRIMAL SOC, NAVRANGPURA AHMEDABAD
30597	U67120GJ2008PTC054821	HEMAL J SARAIYA SECURITIES PRIVATE LIMITED	8/21/2008	501 KALA SAGAR -2 JODHPUR AHMEDABAD
30598	U67190GJ2004PTC043738	PANAMA TRAVELS SERVICES AND MONEY EXCHANGE PRIVATE LIMITED	3/5/2004	5 AADARSH SHOPPING CENTREPANCHH BATTI - BHARUCH
30599	U67120GJ2006PTC047985	NIRBHAY CAPITAL SERVICES PRIVATE LIMITED	3/22/2006	201, MARUTI CRYSTAL, OPP. RAJPATH CLUB, S.G.HIGHWAY, BODAKDEV, AHMEDABAD
30600	U65910GJ1979PTC003536	TAMBOLI INVESTMENTS PVT LTD	10/17/1979	C/O. STEELCAST LIMITED RUVAPARI ROAD BHAVNAGAR
30601	U65910GJ1975PTC002686	N.C.TRADING COMPANY PRIVATE LIMITED	3/25/1975	ASHA ARCADE, OPPOSITE GANDHIGRAM RAILWAY STATION, ELLISBRIDGE, AHMEDABAD
30602	U67120GJ2008PTC054157	SAMPANNA FINVEST PRIVATE LIMITED	6/9/2008	OM, AD-4, SURAMYA-II, AT & POST : RANCHARDA TALUKA : KALOL KALOL
30603	U65910GJ1989PLC012069	RAJKOT COMMODITIES LIMITED	3/30/1989	"MILAN", 38 LIC SOCIETY TAGORE MARG RAJKOT
30604	U67190GJ2010PTC061262	PARTH MONEY CHANGER PRIVATE LIMITED	6/23/2010	3-A, MARUTI SANKALP OPP. A.P.C. ANAND
30605	U65910GJ1993PTC019909	TIPSONS FINANCIAL SERVICES PRIVATE LIMITED	7/27/1993	401, SHERATON HOUSE, OPP KETAV PETROL PUMP, POLYTECHNIC ROAD, AMBAWADI AHMEDABAD
30606	U67120GJ2010PLC059817	T. N. PUJARA SECURITIES LIMITED	3/10/2010	SHREE SADGURU ARCADE, FF,105, DHEBARBHAI ROAD ONE-WAY,NR. JIVAN COMM. BANK. RAJKOT
30607	U65993GJ2010PLC061580	NIMBLENESS INVESTMENTS LIMITED	7/14/2010	65, 6TH FLOOR,SAROVAR COMPLEX, B/H HOTEL KLASSIC GOLD, OFF C.G.ROAD, NAVRANGPURA AHMEDABAD
30608	U67120GJ2010PTC059816	NANDINI ASSOCIATES PRIVATE LIMITED	3/10/2010	305, 3RD FLOOR, AKASH COMPLEX, B/H CITY BANK, NR. MUNICIPAL MARKET, C G ROAD AHMEDABAD
30609	U65910GJ1991PTC015963	NAH INVESTMENTS PVT. LTD.	7/15/1991	OLD JUNCTION ROAD, SURENDRANAGAR,
30610	U65910GJ1991PTC016506	TAVAN STOCK HOLDING PRIVATE LIMITED	10/25/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
30611	U67120GJ1992PTC017104	TURF HOLDINGS PRIVATE LIMITED.	2/13/1992	2-6-F.6TH FLOOR,SURYARATH,PANCHVATI,AHMEDABAD.6.
30612	U67120GJ1992PTC018348	GUJARAT FINETEX PRIVATE LIMITED.	9/28/1992	B/2, SARITA DARSHAN FLATS,OPP. JAI HIND PRESS, ASHRAM ROAD, AHMEDABAD
30613	U65910GJ1993PTC019092	EARNMORE FISCAL SERVICES PRIVATE LIMITED	3/9/1993	AMBIKA BHUVAN 16,JAGNATH.RAJKOT.
30614	U65910GJ1993PTC019610	SCOPE INFIN PRIVATE LIMITED	6/7/1993	302 ADITYA BLDG B / H SARDARPATEL SEVA SAMAJ HALL NAVARANGPURA AHMEDABAD
30615	U65910GJ1993PTC020770	NIRAV INVESTMENT AND FINANCE PRIVATE LIMITED	12/3/1993	C/O J K AINTS 302 301 P GIDCSANALA ROAD MORBI
30616	U65910GJ1994PTC021014	MAGRA INVESTMENTS CO PVT LTD	1/6/1994	102 OSWAL APARTMENTBHATAR ROAD SURAT SURAT
30617	U67120GJ1994PLC021223	MERRY SHARE FIN LTD	2/3/1994	112 KAMDHENU COMPLEX OPP SAHJANAND COLLEGE AMBAWADI AHMEDABAD
30618	U65923GJ1994PLC021527	POPULAR AUTO FINANCE LIMITED	3/11/1994	61, ROOPA APPARTMENTS,JAIN COLONY, SHAHIBAUG, AHMEDABAD.4.
30619	U67120GJ1994PTC021645	DR.LAL INVESTMENTS PVT.LTD.	3/25/1994	PLOT NO.2531,132,WAGHAWADI,CIRCUIT HOUSE BHAVNAGAR.
30620	U67120GJ1994PLC022005	HINDUSTAN FINSTOCK LIMITED	5/9/1994	22, KOTHARI MARKET, DIWANBALLUBHAI ROAD AHMEDABAD. 380 022
30621	U65910GJ1994PLC023845	GARODIA FINVEST LIMITED	12/13/1994	B/1/24,GOEL INTERCITY,OPP TV TOWER,THALTEJ DRIVE INN ROAD AHMEDABAD
30622	U67120GJ1995PTC024286	BHAVNA INVESTMENT PVT LTD	1/20/1995	STREET NO.1,GULABNAGAR,JAMNAGAR.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30623	U67120GJ1995PLC024615	RUPAL INVESTMENTS CONSULTANCY HOUSE LIMITED	2/13/1995	135,SUNSET RAW HOUSE,GURUKUL ROAD, MEMNAGAR, AHMEDABAD.
30624	U65910GJ1995PLC026983	SHREE SWAMINARAYAN FINANCE LIMITED	8/3/1995	NARNARAYAN CHAMBERS 1ST FLOORSTATION ROAD BHUJ
30625	U65910GJ1995PLC028015	LAXMI PROFIN LIMITED	11/2/1995	6TH FLOOR SHRIKRISHNA P COMPLEX MTHAKHALISIX ROAD AHMEDABAD
30626	U65910GJ1996PTC030983	HARDIK FIN TRADE PRIVATE LIMITED	10/23/1996	227 SHRI RAM CLOTH MARKETREVDI BAZAR - AHMEDABAD
30627	U67190GJ1999PTC035813	DEV FOREX PRIVATE LIMITED	4/20/1999	205 CITY PLAZA DR YANGNIKROAD RAJKOT
30628	U67120GJ2000PTC038245	SHIVANI SECURITIES PRIVATE LIMITED	6/21/2000	C/O HITESHKUMAR HARIDAS & BROSKHAND BAZAR GRAIN MARKET JAMNAGAR
30629	U67120GJ2001PTC039730	PIAN SHARE AND STOCK PRIVATE LIMITED	7/2/2001	B-304 WALL STREET IIOPP ORIENT CLUB NR GUJARAT COLLEGE RAILWAY CROSSING AHMEDABAD
30630	U65910GJ1976PTC002891	SUKRUTI INVESTMENTS PVT LTD	4/9/1976	OPP THE UNDER BRIDGESHAHI BAUG - AHMEDABAD
30631	U65993GJ1980ULT043123	BHIMPALASI INVESTMENTS COMPANY	9/16/1980	OPP THE UNDERBRIDGESHAHIBAUG AHMEDABAD
30632	U67120GJ2004PTC045018	RANVIR STOCK BROKING PRIVATE LIMITED	11/10/2004	1 KRISHNABAG SOCIETYNR VASTRAPUR RAILWAY STATION VEJALPUR AHMEDABAD
30633	U67120GJ2005PTC046283	KHAJANCHI AND GANDHI BROKERAGE PRIVATE LIMITED	6/20/2005	207 HI SCAN HOUSENR MITHAKHALI UNDER BRIDGE NAVRANGPURA AHMEDABAD
30634	U67120GJ2005PTC046304	STOCKIDEAS ADVISORY SERVICES PRIVATE LIMITED	6/22/2005	206 SARITA COMPLEXST XAVIERS COLLEGE ROAD NAVRANGPURA AHMEDABAD
30635	U65910GJ1968PTC001548	USHA FINANCE PVT LTD	12/3/1968	NEAR SHAHDA HIGH SCHOOLSTATION ROAD, ANAND, DIST. KAIRA
30636	U65910GJ1971PTC001936	I.M.A. SAVING UNIT PVT LTD	8/12/1971	KADIA KUI NAKA, OPP. PETROL PUMP, RELIEF ROAD, AHMEDABAD-1.
30637	U65993GJ1973PTC002305	PADMA INVESTMENTS PRIVATE LIMITED	7/18/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4
30638	U65993GJ1973PTC002310	VEGANGA INVESTMENTS PRIVATE LIMITED	7/18/1973	SHANTI SADAN, MIRZAPUR ROAD, AHMEDABAD
30639	U65910GJ1973PTC002347	SATLEJ INVESTMENT PVT LTD	7/31/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4 -
30640	U65993GJ1973PTC002350	BEAS INVESTMENTS PRIVATE LIMITED	7/31/1973	SHAHIBAG, HOUSE, SHAHIBAG,AHMEDABAD-4.
30641	U65910GJ1975PTC002781	VIVIDH INVESTMENTS PVT LTD	7/28/1975	705,"KAIVANNA",NR.PANCHVATI, ELLISBRIDGE, AHMEDABAD
30642	U65910GJ1980PTC003632	SNOWDROP INVESTMENTS PRIVATE LIMITED	1/21/1980	OPP : THE UNDERBRIDGE shahibaug AHMEDABAD
30643	U65910GJ1980PTC003938	SAURASHTRA INVESTMENT PRIVATE LTD	9/16/1980	RAJKOT
30644	U65910GJ1980PTC004033	DHIREN INVESTMENTS PRIVATE LIMITED	11/5/1980	2ND FLOOR NAVDEEP HOUSE ASHRAM ROAD AHMEDABAD
30645	U65910GJ1981PTC004496	AMARDEEP HOLDINGS PVT LTD	7/20/1981	SHETH LALBHAI DALPATBHAI 1ST FLOOR AKSHAY 53 SHRIMALI SOC NAVRANGPURA AHMEDABAD
30646	U65910GJ1982PTC005562	CHINROX POLYCHEM PVT.LTD.	10/7/1982	18-B, CAPITAL COMMERCIALCENTRE, ASHRAM RD., AHMEDABAD-9
30647	U65910GJ1982PTC005659	RADITYARAJ INVESTMENTS PRIVATE LIMITED	11/5/1982	102 AAKANSHA 46 SHRIMALI SOCIETY NAVRANGPURA AHMEDABAD
30648	U65910GJ1982PTC005710	DHVANI PRAKASH INVESTMENTS PRIVATE LIMITED	11/29/1982	MANIBEN'S OLD BUNGALOW, GANDHIKUNJ SOCIETY ELLIS BRIDGE, AHMEDABAD
30649	U65910GJ1983PTC006018	SAURABH TRADING AND INVESTMENTS PRIVATE LIMITED	3/18/1983	1, SUGARWALA MARKET, KALUPUR,SAKAR BAZAR AHMEDABAD.
30650	U65910GJ1983PTC006356	AVANIPARIVAR INVESTMENTS PVT LTD	7/20/1983	SANDESH BHAVAN',LAD SOCIETY ROAD, VASTRAPUR, AHMEDABAD.
30651	U65910GJ1983PTC006505	ABHILASH STOCK HOLDINGS PVT LTD	10/10/1983	36,LALDARWAJA,VAKIL CHAMBERS,AHMEDABAD-1. -
30652	U65910GJ1983PTC006525	ATHAK INVESTMENTS PVT LTD	10/20/1983	1 ST FLOORAKSHAY 53SHRIMADI SOC NAYRANJPURA AHMEDABAD
30653	U65910GJ1988PTC010363	STRONGARM SECURITY AND INVESTIGATION SERVICES PRIVATE LIMITED	2/15/1988	NANDANVAN COMPLEX OPP. TOWNHALL ELLISBRIDGE AHMEDABAD-6
30654	U65910GJ1988PTC010578	SATYESH LEELA INVESTMENTS PRIVATE LIMITED	4/14/1988	SANDESH BHAVAN',LAD SOCIETY ROAD, VASTRAPUR, AHMEDABAD
30655	U65910GJ1988PLC011404	KUNAL CONSTRUCTION AND FINANCE LIMITED	10/21/1988	AAKASHGANGA COMPLEXNR BUS STAND HIMATNAGAR
30656	U65910GJ1989PTC011933	BHAKTI HOLDINGS PVT LTD	2/24/1989	41 NOBLES 3RD FLOOR ASHRAMROAD - AHMEDABAD
30657	U65910GJ1989PTC012747	MITHANI INVESTMENT AND TRADING PRIVATE LIMITED	9/14/1989	GURUKIRPA 23/42PRAHLAD PLOT RAJKOT GUJARAT
30658	U65910GJ1989PLC012777	MARK LEASING AND FINANCE LTD	9/22/1989	93 MAHAVIR TOWERNR MAHALAXMI CROSS ROAD PALDI AHMEDABAD
30659	U65910DD1996PTC000108	PRASHANT FINSTOCK PRIVATE LIMITED	2/27/1996	RAMESH K.KAPDI,Q BLDG.,SECTOR2ND III TYPE MULTISTORY BLDG., ROOM NO.3
30660	U65910GJ1996PLC030933	MULTIMEDIA ENTERPRISES LIMITED	10/15/1996	214 SAKAR-V B/H NATRAJ CINEMA OFF-ASHRAM ROAD AHMEDABAD
30661	U65910GJ1997PTC032443	KHIMANI LEASING AND FINANCE PRIVATE LIMITED	6/2/1997	WAGHESWAMY PLOT OPP MARUTICOMPUTERS - POR BANDAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30662	U67120GJ1973PTC002209	HUMAN RESOURCES ORGANISATION PVT LTD	2/8/1973	O/O BUSINESS EXECUTIVESORGANISATION PVT LTD OPP JANSATTA PRESS MIRZAPUR ROAD AHMEDABAD-1
30663	U65910GJ1993PLC019501	SHREE NANDESARI FINANCE LTD	5/19/1993	5 ALKAPURI OPP EXPRESS ALKAPURI HOTEL ALKAPURI - BARODA
30664	U67120GJ1991PTC016105	SHAH FISCAL SERVICES PVT.LTD.	8/12/1991	5/B GEETA APARTMENTS MILPARAMAIN ROAD - RAJKOT
30665	U67190GJ2007PLC049782	PARSOLI COMMODITIES LIMITED	1/16/2007	B/6-8, 4TH FLOOR, SHALIMAR COMPLEX MAHALAXMI, PALDI AHMEDABAD
30666	U67190GJ2008PTC052652	V & U MARKETING SERVICES PRIVATE LIMITED	1/16/2008	1-2, FIRST FLOOR, ASHIRVAD SHOPPING COMPLEX NEAR DIPAK PETROL PUMP, PALDI CHAR RASTA, PALDI AHMEDABAD
30667	U67120GJ2007PTC051957	LEESA SECURITIES PRIVATE LIMITED	10/12/2007	21. ALAP BUNGALOWS, B/H ASHWAMEGH BUNGALOW, JODHPUR, AHMEDABAD
30668	U67120GJ2007PTC052046	ANDROMEDA DERIVATIVE STRATEGIES PRIVATE LIMITED	10/25/2007	16/17, Ground floor, Paradise Complex, Sayajigunj VADODARA
30669	U67120GJ2007PTC052310	GTK TRADELINK PRIVATE LIMITED	12/11/2007	5/4, AANIK APPARTMENTS, OPP. VASTRAPUR TOL NAKA, VASTRAPUR AHMEDABAD
30670	U65910GJ1983PTC006216	SHRI BHAVABHUTI INVESTMENTS PVT LTD	5/18/1983	101, ANSH APARTMENTS, 26, MAHADEVNAGAR SOCIETY, STADIUM ROAD, AHMEDABAD
30671	U67120GJ1992PLC018194	JHAVERI SECURITIES LIMITED	8/25/1992	301,PAYAL TOWERS SAYAJIGUNJ BARODA
30672	U67120GJ2007PTC051667	APEX FINANCIAL MANAGEMENT CONSULTANCY PRIVATE LIMITED	9/5/2007	SHOP NO 1,2 ASHRAY FLATS, SANTOSH NAGAR FOUR ROADS OPP. NANUBHAI TOWER, NIZAMPURA BARODA
30673	U65910GJ1996PTC029846	MRUNAL AGENCY AND FINANCIALS PRIVATE LIMITED	6/7/1996	208, SUDARSHAN COMPLEX, NR. MITHAKHALI UNDER BRIDGE, NAVRANGPURA AHMEDABAD
30674	U65910GJ1995PLC026061	KARKERA NEEDZ LIMITED	5/25/1995	GR4A/12, GURUDEV COMPLEX, SILVASSA ROAD, VAPI
30675	U67120GJ1997PTC033411	ASHITH N KAMPANI SECURITIES PRIVATE LIMITED	12/10/1997	405 FORTUE TOWERSSAYAJIGUNJ VSE BUILDING VADODARA
30676	U65910GJ1994PLC023467	ZYDUS INFRASTRUCTURE PRIVATE LIMITED	10/31/1994	16, AZAD SOCIETY, AMBAWADI AHMEDABAD
30677	U67190GJ2004PTC043681	TELI MARKETING PRIVATE LIMITED	2/25/2004	9, USHAKIRAN BUILDING OPPOSITE DULIRAM PENDAWALA, RAOPURA VADODARA
30678	U67120GJ2010PTC059705	VISHVAS FINSEC SERVICES PRIVATE LIMITED	2/25/2010	227 & 228, DEVNANDAN MALL, NR. M.J LIBRARY, ELLISBRIDGE, AHMEDABAD
30679	U65910GJ1981PTC004104	SHANCHIN INVESTMENT PRIVATE LIMITED	1/7/1981	801-802, Regency Plaza Anandnagar Cross Road, Satellite Ahmedabad
30680	L67120GJ1995PLC024070	ROSELABS FINANCE LIMITED	1/4/1995	111/952, NIRMAL APT., SOLA ROAD, NARANPURA, AHMEDABAD
30681	U65910GJ1993PTC020497	ENVY CAPITAL TRUST PVT LTD	10/22/1993	A-305,306 KRISHNA COMPLEX, OPP. DEVASHISH SCHOOL, BODAKDEV, AHMEDABAD
30682	U67120GJ2010PTC061197	FRIENDS STOCK RESEARCH PRIVATE LIMITED	6/21/2010	B-305, SAMUDRA COMPLEX, NR. HOTEL CLASSIC GOLD OFF C. G. ROAD AHMEDABAD
30683	L65910GJ1997PLC033191	ARCADIA MERCANTILE CAPITAL LIMITED	10/17/1997	SHOP NO- 1, SAGAR SAMRAT CO. OP. HOUSING SOCIETY, VEJALPUR AHMEDABAD
30684	U67190GJ2010PTC062062	ARPITA FOREX PRIVATE LIMITED	8/21/2010	5, 2ND FLOOR, SURYA COMPLEX, ABOVE DENA BANK, SWASTIK CHAR RASTA, C.G. ROAD, NAVRANGPURA, AHMEDABAD
30685	U67120GJ1993PTC020440	SUNRISE SHARES AND SECURITES PVT LTD	10/18/1993	3rd FLOOR, ISHWAR CHAYA BUILDING, CHITARA NI GALI OPP.BARODA CENTRE BANK,MANDVI ROAD VADODARA
30686	U67120GJ2006PTC048837	MPOWER STOCK PVT. LTD.	8/4/2006	GF-112, AL-MAS MARKET, NEAR CITY POLICE STATION PANIGATE VADODARA
30687	U65923GJ1965PTC001358	PATEL FINANCIERS PRIVATE LIMITED	12/31/1965	13, BHOGI LAL PARK, PRATAPNAGAR, BARODA-4
30688	U65910GJ1977PTC003048	LIBRA INVESTMENTS PVT LTD	9/2/1977	OPP THE UNDER BRIDGESHAHIBAG - AHMEDABAD
30689	U65910GJ1978PTC003091	MANAV MANDIR INVESTMENTS PVT LTD	1/27/1978	OPP UNDER BRIDGE SHAHIBAG - AHMEDABAD
30690	U65910GJ1980PLC003798	SAUBHAGYA INVESTORS AND DEALERS LTD	6/5/1980	OPP, AMDUPURA BUS STAND NARODAROAD, AHMEDABAD
30691	U65910GJ1980PTC004038	AAVKAR INVESTMENTS PVT LTD	11/12/1980	607 6TH FLOOR SAKAR NRGANDHIGRAM RAILWAY STATION ASHRAM ROAD AHMEDABAD
30692	U67120GJ1981PTC004327	MADHUVRUND HOLDINGS PRIVATE LIMITED	4/29/1981	9, SHRIMALI SOCIETY,NAVRANGPURA, AHMEDABAD-9.
30693	U65910GJ1982PTC005712	DHUMALI INVESTMENTS PRIVATE LIMITED	11/29/1982	0/0 GHANSHYAM CHAMBERSSUBHASH BRIDGE AHMEDABAD
30694	U65993GJ1982PTC005720	DHAN DHARINI INVESTMENTS PRIVATE LIMITED	11/29/1982	120/2, NARMADA NAGAR SOCIETY,NAWAWADAJ, AHMEDABAD
30695	U65910GJ1983PTC005999	V B INVESTMENTS PRIVATE LIMITED	3/14/1983	26, NEW CLOTH MARKET, OUTSIDE RAIPUR GATE, AHMEDABAD
30696	U65910GJ1983PTC006068	NAYATIR INVESTMENTS PRIVATE LIMITED	4/5/1983	801, CHINUBHAI CENTRE, ASHRAMROAD, AHMEDABAD-9
30697	U65910GJ1983PTC006560	RAVESH STOCKHOLDINGS PVT LTD	11/9/1983	504-AB, 5TH FLOOR,SAHAJANAND SHOPPING CENTRE, SHAHHIBAUG -380 004, AHMEDABAD
30698	U65910GJ1985PLC007959	OMKAR LEASING AND FINANCE LTD	7/15/1985	235/KUVAWALA KHANCHA,ZAVERIWAD, RELIEF ROAD, AHMEDABAD.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30699	U65910GJ1986PTC008635	DWARKADHISH DEVELOPERS PVT LTD	4/25/1986	GALAXY CINEMA BUILDG OPP RACECOURSE - RAJKOT
30700	U65910GJ1986PTC008947	KRUTARTH INVESTMENT COMPANY PVT LTD	9/3/1986	6 GREEN LODGE COMPOUND TALAV GATE - JUNAGADH
30701	U65910GJ1986PLC009251	GRAND CONSOLIDATED FINANCE (GUJARAT)LTD.	12/19/1986	C/O.PATEL FINANCE COMPANY,208 PUJA COMMERCIAL COMPLEX,HARIHA R CHOWKCE,RAJKOT-36
30702	U67190GJ2004PTC044444	OPAL FOREX SERVICES PRIVATE LIMITED	7/12/2004	201 /C SECOND FLOOR SUPERMALL NR LAL BUNGLOW C G ROAD AHMEDABAD
30703	U65910GJ1987PTC009998	VASANTIKA HOLDINGS PRIVATE LIMITED	9/21/1987	PARUL KUNUJ,B/H, BOMBAYSHOPPING CENTRE,RACE COURSE ROAD,BARODA.
30704	U65910GJ1987PTC010161	SABARMATI LEASING MARKETING PRIVATE LIMITED	11/24/1987	16-17 1ST FLOOR., MARKET YARD,MODASA. SABARKANTHA
30705	U65910GJ1989PTC013065	LAKHANI HOLDINGS PRIVATE LIMITED	11/13/1989	LAKHANI COMPLEX OPP RAJSHREE CINEMA 1ST FLR RAJKOT
30706	U65910GJ1991PTC016468	AASUDA STOCK HOLDINGS PRIVATE LIMITED	10/22/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
30707	U65910GJ1991PTC016490	KETAK STOCK HOLDINGS PRIVATE LIMITED	10/23/1991	SANDESH BHAVAN GHEEKANTA ROAD,AHMEDABAD.
30708	U67120GJ1991PTC016562	TORANA STOCK HOLDINGS PRIVATE LIMITED	11/1/1991	SANDESH BHAVAN GHEE KANTA ROADAHMEDABAD.
30709	U65910GJ1992PTC017432	KAMAL INDUSTRIES FINANCIAL SERVICES PVT. LTD.	4/2/1992	39-SUN POINT, MEMNAGAR,AHMEDABAD.
30710	U65910GJ1992PTC018533	PREMASHE LEASING AND FINANCE COMPANY PVT LTD	11/6/1992	4/10,GAYATRI CHAMBERS,R.C.DUTT ROAD,ALKAPURI BARODA-5.
30711	U65910GJ1993PTC018898	SPECIAL PROJECTS AND FINANCE (I) PRIVATE LIMITED	1/29/1993	251, MILL-KARANJ, SURAT
30712	U65910GJ1994PTC021677	MONEY MULTIPLY FINVEST SERVICES PVT LTD	3/29/1994	106 KALASH-II FIRST FLOORBEHIND JAIN TEMPLE NEAR BUS STOP NAVRANGPURA AHMEDABAD
30713	U65910GJ1994PLC022263	PUNJAB LEASE FINANCING LIMITED	6/14/1994	MARUTI CENTRE OPP SARKARI VASAHA DRIVE-IN-ROAD AHMEDABAD
30714	U67120GJ1994PTC023674	SHAMROCK SECURITIES PRIVATE LIMITED	11/25/1994	76 KAMDHENU COMPLEXNR SAHJANAND COLLEGE AMBAWADI AHMEDABAD
30715	U67120GJ1994PTC023709	SURYODAY SECURITIES PVT LTD	11/29/1994	201 ARADHAYA APTS NR SHREYASRLY CROSSING AMBAWADI - AHMEDABAD
30716	U65910GJ1994PLC023853	R.K.MITTAL FINANCE LIMITED	12/13/1994	47, FIFTH FLOOR, SHRI KRISHNACENTRE NR.MITHAKHALI CROSS ROAD ,AHMEDABAD.
30717	U65910GJ1994PLC023915	BOOM SECURITIES AND LEASING LIMITED	12/20/1994	2/13 VALLABH FLATSBAPUNAGAR CHAR RSTA BAPUNAGAR AHMEDABAD
30718	U65910GJ1995PLC024158	SIMANDHAR FINANCE LIMITED	1/10/1995	SIMANDHAR AVENUE 8 KAILASHSOCIETY NR H K HOUSE ASHRAM ROAD AHMEDABAD
30719	U67120GJ1995PTC024525	SANDIR INVESTMENT PRIVATE LIMITED	2/8/1995	C/O, SARASWATI METALS WORKS, NEAR HAJIPUR GARDEN, MADHUPURA AHMEDABAD
30720	U67120GJ1995PTC024668	MUDRA CAPITAL SERVICES PRIVATE LIMITED	2/16/1995	101 PANCHDEEP COMPLEXB/H ASHWAMEGH AVENUE NR MITHAKHALI SIX ROADS AHMEDABAD
30721	U67120GJ1995PTC024776	GANDHI CAPITAL PVT LTD	2/23/1995	11 RAJ RATNA FLATSB/H KIDNEY HOSPITAL PETLADROAD - NADIAD
30722	U67120GJ1995PLC025222	SAFE-WAY SECURITIES LIMITED	3/28/1995	4/L,A-43,MANGAL TIRTH COMPLEX OPP.DHARNIDHAR TEMPLE,AMBAWADI AHMEDABAD.
30723	U67120GJ1995PTC025248	SANJAY SECURITIES PRIVATE LIMITED	3/30/1995	H/74,TAKSHASHILA,VASTRAPUR, AHMEDABAD.
30724	U65910GJ1995PLC025274	KHEVANA SEDCURITIES AND FINSTOCK LTD	3/31/1995	D-307, PAYAL COMPLEX, SAYAJIGUNJ, BARODA
30725	U67120GJ1995PTC025290	DANHEM HOLDING AND INVESTMENT PRIVATE LIMITED	3/31/1995	B/3 MEENA DOCTOR HOUSE, APTS,NR HERABAG CROSSING AMBAWADI AHMEDABAD
30726	U65910GJ1995PTC026395	CREATIVE MARKETING AND INVESTMENT PVT LTD	6/19/1995	PLOT NO 1200ANAND APARTMENT - BHAVNAGAR
30727	U65910GJ1995PLC026993	FINE DIEWAX CASTINGS LIMITED	8/4/1995	A 34 HARSHAD CHAMBERSOPP VALLABH NAGAR HIGH SCHOOL ODHAV ROAD ODHAV AHMEDABAD
30728	U65910GJ1995PTC027007	ARTI PIPES PVT LTD	8/7/1995	201, STERLING CENTRE,R.C.DUTT ROAD, ALKAPURI BARODA.5.
30729	U65910GJ1995PTC027281	PUSHPAK FINANCE AND INVESTMENTS PVT LTD	9/5/1995	301, ALAP - A LIMDA CHOWK RAJKOT
30730	U65910GJ1995PLC027404	SANGHVI FINCAP LTD	9/8/1995	B/52 & 54 DHAVAL AVENUEB/H PANCHVATI PETROL PUMP C G ROAD NAVRANGPUAR AHMEDABAD
30731	U65923GJ1995PTC028088	PURNJYOTI FINANCE PRIVATE LIMITED	11/10/1995	5,SARAD APARTMENTS, SAYAJIGUNJ,BARODA.
30732	U65910GJ1995PTC028486	TRUE VALUE SHARE BROKERS PRIVATE LIMITED	12/18/1995	J-7 NILMANI APARTMENT OPPSARTHIRAW HOUSE GURUKUL ROAD AHMEDBAD
30733	U67120GJ1996PLC028780	ABHISHEK FINLEASE LIMITED	2/9/1996	202. BHAGYODAYA TOWER II, NR.NATUBHAI CENTRE GOTRI ROAD, BARODA
30734	U65910GJ1996PTC029797	YOGI AGENCIES PRIVATE LIMITED	5/31/1996	YOGI HOUSE,OLD PADRA ROAD, BARODA
30735	U67120GJ1996PTC029898	SAHIBA CAPITAL PRIVATE LIMITED	6/12/1996	BASEMENT GROUND FLOORKRISHNA MARKET NR J J MARKET RING ROAD SURAT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30736	U67120GJ1996PTC030317	NARSHIJI FINLEASE PRIVATE LIMITED	7/26/1996	1ST FLOOR, MADHUBAN APTS, NR. PATEL BHUWAS BUS STOP MANINAGAR CHAR RASTA, AHMEDABAD
30737	U65910GJ1996PTC030703	GAMMA FINVEST PRIVATE LIMITED	9/13/1996	97/1, ALPHA ESTATE, NEAR ABAD ESTATE, OPP. KASHIRAM TEXTILE, NAROL HIGHWAY, AHMEDABAD
30738	U67120GJ1996PTC031274	K M PANDAY SECURITY SERVICES PRIVATE LIMITED	12/11/1996	39/10 RAJNAGAR MILL COMPOUND OPP BADGAH POLICE CHOKY AHMEDABAD
30739	U67120GJ1996PTC031281	JOBANPUTRA FISCAL SERVICES PRIVATE LIMITED	12/13/1996	F GROUND FLOOR AADINATH TOWER OPP AKASHWANT RAJKOT GUJARAT
30740	U67120GJ1997PTC032875	MOHATA STOCK BROKERS PRIVATE LIMITED	8/21/1997	3031 JASH TEXTILE & YARN MARKET, RING ROAD, SURAT SURAT
30741	U67120GJ1997PTC033471	MEHTA DOSHI STOCK BROKERS PRIVATE LIMITED	12/23/1997	747, FORTUNE TOWERS, SAYAJIGUNJ BARODA BARODA
30742	U65910GJ1998PTC034290	PARIVAR FINCAP PRIVATE LIMITED	6/19/1998	BLOCK NO 103 1ST FLOOR SATYA NARAYAN APARTMENT ISHWAR KRUPA SOCIETY NO 2 L H ROAD SURAT
30743	U67120GJ2000PTC037278	SHASHVAT FINCAP PRIVATE LIMITED	2/1/2000	305, 3RD FLOOR, SARTHAK COMPLEX, B/H 10, RESTAURANT URJA HOUSE, C.G. ROAD, NAVRANGPURA, AHMEDABAD
30744	U65910GJ1970PLC001785	SWASHRAYA BENEFIT LIMITED	10/7/1970	52, ADARSH SOCIETY, ATHWALINES SURAT
30745	U65910GJ1994PTC023499	LV FINANCE PRIVATE LIMITED	11/1/1994	2, NANDANVAN, NR. SHYAM VIHAR BUNGLOW, THALTEJ SHILAJ ROAD, AHMEDABAD
30746	U67120GJ1997PLC032053	AVKAR FINSTOCK LIMITED	4/4/1997	11, MADHAV STATE, 1ST FLOOR, SAJJIPUR, KRISHNAGAR N.H. 8. OPP. VIJAY PARK, AHMEDABAD.
30747	U65910GJ1980ULT004010	ANTIMONY INVESTMENTS COMPANY	10/22/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG, AHMEDABAD
30748	U65993GJ2006PLC048993	PI. CAPITAL LIMITED	9/2/2006	803, SHAPATH - III OPP RAJPATH CLUB SARKHAEJ - GANDHINAGAR HIGHWAY AHMEDABAD
30749	U65910GJ1993PTC020544	VIMALNATH HOLDINGS PVT LTD	10/28/1993	21, HARSIDDHA CHAMBERS, 1ST FLOOR, ASHRAM ROAD, AHMEDABAD
30750	U67120GJ2007PTC051149	HIT-KET STOCK BROKING PRIVATE LIMITED	6/20/2007	D-25, NAVDEEP FLATS, SUBHASCHOK, MEMNAGAR AHMEDABAD
30751	U67120GJ2009PTC059005	ZENITH BROKING PRIVATE LIMITED	12/23/2009	151, super mall 2 Infocity, GADHINAGAR
30752	U65910GJ1981PTC004115	V P INVESTMENTS PVT LTD	1/13/1981	806, AAKRUTI STADIUM CIRCLE, NAVRANGPURA, AHMEDABAD
30753	U65910GJ1999PTC035247	VAIBHAV FINSTOCK PRIVATE LIMITED	1/1/1999	SHOP NO.8, FIRST FLOOR, BUSINESS STREET COMPLEX NEW STATION ROAD BHUJ
30754	U67120GJ2000PTC037674	NJ INDIANVEST PRIVATE LIMITED	3/30/2000	9th Floor, B Tower, Udhna Udyog Nagar Sangh Commercial Complex, Central Road No.10, Udhna Surat
30755	U67120GJ2007PTC052069	FUTURE STOCK BROKING PRIVATE LIMITED	10/26/2007	21, 2ND FLOOR, NEWYORK TRADE CENTER, OPP. JAIN MUKTIDHAM JAIN TEMPLE, THALTEJ, S G HIGHWAY, AHMEDABAD
30756	U67190GJ2007PTC051237	SKYLINE CORPORATE SERVICES PRIVATE LIMITED.	6/28/2007	AKC, "AZURE HOUSE", OPP. NAGARI EYE HOSPITAL, OPP. CHAMBER HOTEL, ELLISBRIDGE, AHMEDABAD
30757	U67120GJ1995PTC028511	STATUS SHARE AND STOCKS PRIVATE LIMITED	12/20/1995	105 MADHUKANT 1 NAVAMADHAVPURA NR DELHIGATE AHMEDABAD
30758	U65910GJ1993PTC020894	PAMOL FINANCIAL CONSULTANT PRIVATE LIMITED	12/20/1993	1ST FLOOR, CHAUDHARY CHAMBERS, INSIDE-DARIAPUR GATE OPP: VINOD CHAMBERS, DARIAPUR, AHMEDABAD
30759	U67120GJ2006PTC049629	OXYZEN FINANCIAL ADVISORY AND SERVICES PRIVATE LIMITED	12/22/2006	17/36, SHANTINAGAR SOCIETY, NEAR AROMA SCHOOL. B/H HOTEL FORTUNE LANDMARK, ASHRAM ROAD, AHMEDABAD
30760	U67120GJ2008PTC054159	TARAL FINVEST PRIVATE LIMITED	6/9/2008	C-51, SAMKEET - II, OPP. CHANDAN PARTY PLOT NR. VRAJ VIHAR, RAMDEVNAGAR, SATELLITE AHMEDABAD
30761	U65993GJ1982PLC005184	SHATANAN INVESTMENT LTD.	4/30/1982	Shree Ambica Mills Premises Kankaria, Ahmedabad
30762	U67120GJ2008PTC054509	AMBER BROKING PRIVATE LIMITED	7/17/2008	27, GREEN PLAZA SHOPPING CENTRE, OPP. L. P. SAWANI SCHOOL, HONEY PARK ROAD, ADAJAN, SURAT
30763	U67120GJ2008PTC054881	PRARTHANA INVESTMENT SERVICES PRIVATE LIMITED	8/27/2008	B-16, MANSAROVAR SOCIETY, BEHIND MORARJI DESAI UDHYAN, ADAJAN ROAD SURAT
30764	U65910GJ1991PTC015274	SAMIR STOCKHOLDING PVT LTD	3/22/1991	12, TULIP BUNGLOWS 1-A, NR. SURDHARA CIRCLE, THALTEJ, AHMEDABAD
30765	U67120GJ2008PTC054951	ZAVERI ENTERPRISE PRIVATE LIMITED	9/3/2008	GROUND FLOOR, SWAGAT BUILDING NEAR LAL BUNGLOW, C.G. ROAD AHMEDABAD
30766	U67190GJ2009PTC058242	ASHAPURA MONEY CHANGER PRIVATE LIMITED	10/6/2009	NR. PUNJAB NATIONAL BANK, STATION ROAD, BHUJ
30767	U67190GJ2000PTC038055	ESSAR TELECOM INFRASTRUCTURE HOLDINGS OVERSEAS PRIVATE LIMITED	5/22/2000	Essar House, Opposite Gujarat Collage, Near Hotel Inder Residency, Ellisbridge, Ahmedabad
30768	U67120GJ2009PTC057454	BUDDHISAGAR SHARES & SERVICES PRIVATE LIMITED	7/6/2009	7, SANKAR SOCIETY, NEAR VAISHALI CINEMA, VAISHALI ROAD, NADIAD
30769	U67190GJ2009PTC058309	ANKLESHWAR MONEY CHANGER PRIVATE LIMITED	10/12/2009	SHOP NO. A/1, BADAT MANZIL SHOPPING CENTER, OPP. ADARSH MARRIAGE HALL, MULLAWAD MAIN ROAD, ANKLESHWAR
30770	U67190GJ2009PTC056475	DESH PARDESH MONEYCHANGER PRIVATE LIMITED	3/31/2009	74, D. N. SHOPPING CENTRE STATION ROAD VALSAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30771	L65910GJ1987PLC009699	MERIT CREDIT CORPORATION LIMITED	6/3/1987	3, Ravipushpa Apartment, Opp Sunset Row House, Gurukul Road Ahmedabad
30772	U65910GJ1981PTC004849	K J A INVESTMENTS PRIVATE LIMITED	11/25/1981	211, SUDARSHAN COMPLEX, NR. MITHAKHALI UNDERBRIDGE NAVRANGPURA AHMEDABAD
30773	U65910GJ1991PTC015983	SANKET FINANCE AND LEASING PVT LTD	7/17/1991	215, CITY CENTRE, SOSYO CIRCLE UDHNA MAGDALLA ROAD SURAT
30774	U67120DN1995PTC000312	ACTIVE FINSTOCK PRIVATE LIMITED	8/14/1995	4, GOKUL DARSHAN, BUILDING - A, TOKARKHADA, NEAR CANARA BANK, SILVASSA
30775	U65923GJ1970PTC001804	UNIT COMMERCE AND FINANCE PRIVATE LIMITED	11/12/1970	B/2,SAHKAR VIKAS FLATS,NEHRU NAGAR,AMBAWADI, AHMEDABAD-15.
30776	U65910GJ1975PTC002336	PANCHVATI INVESTMENTS PRIVATE LIMITED	7/25/1975	SHAHIBAG, HOUSE, SHAHIBAG,AHMEDABAD-4 -
30777	U65910GJ1975PTC002747	NASEEMBAGH INVESTMENTS PRIVATE LIMITED	7/16/1975	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABD-6
30778	U65910GJ1975PTC002814	LAKE INVESTMENTS PRIVATE LIMITED	9/11/1975	KAIVANNA 9TH FLOORPANCHVATI ELLISH BRIDGE AHMEDABD
30779	U65910GJ1975PTC002836	KITAB INVESTMENTS PRIVATE LIMITED	10/18/1975	"THE RETREAT", SHAHIBAG,AHMEDABAD-4.
30780	U65910GJ1980PTC003907	GLACIER INVESTMENTS CO.PVT.LTD.(IN VOL. LIQUIDATION)	8/28/1980	OPP.THE UNDER BRIDGE,SHAHIBAUG AHMEDABAD
30781	U65910GJ1980PTC003934	SATYANARAN TRADERS AND INVESTORS PVT LTD	9/11/1980	INDUSTRY HOUSE BEHIND NATRAJ CINEMA ASHRAM ROAD - AHMEDABAD
30782	U65910GJ1981PTC004364	PREEMA HOLDINGS PRIVATE LIMITED	4/30/1981	20, Pratima Society Navrangpura AHMEDABAD
30783	U65993GJ1982PTC005359	GOPALI GUJARAT INVESTMENT PRIVATE LIMITED	7/20/1982	3RD FLOOR BANK OF BARODA BLDGSOPP FLUERA GANDHI ROAD, AHMEDABAD
30784	U65910GJ1983PTC005811	GLOBE STATE INVATRADE PVT LTD.	1/4/1983	CHANDRAMUL,B/H.LAW COLLEGE,C.G.ROAD,ELLISBRIDGE, AHMEDABAD.
30785	U65910GJ1983PTC006283	JAGCHET HOLDINGS PRIVATE LIMITED	6/4/1983	9, SHRI MALI SOCIETY,NAVRANGPURA AHMEDABAD-380009
30786	U65910GJ1986PTC008409	MILKLITY FINSTOCK PVT LTD	1/22/1986	1,ELLORA COMMERCIAL CENTRE,1ST FLOOR,SALAPOSE ROAD AHMEDABAD
30787	U65910GJ1986PLC008543	RINKI FINANCE LIMITED	3/13/1986	2-B,KIRTI TOWERS NEAR KIRTIMANDIR,BARODA-1
30788	U67120GJ1988PTC010489	MAYUR SECURITY SERVICES PRIVATE LIMITED	3/23/1988	UNIQUE COMPLEX, 1ST FLOOR GIDC CHAR RASTA VAPI BULSAR
30789	U65910GJ1988PTC010602	SADGURU KRUPA LEASING AND FINANCE CO PVT LTD	4/20/1988	RAMKUTIRPADEL BAKERY VAISHALI CINEMA ROAD NADIAD
30790	U65910GJ1988PTC010960	TRIPATHY FINANCE AND INVESTMENT PRIVATE LIMITED	7/7/1988	A = 7/1 ELITE APARTMENTS DUFFNALA - SHAHIBAUG AHMEDABAD
30791	U65910GJ1989PTC011970	OCEANIC CORPORATE FISCAL SERVICES PRIVATE LIMITED	3/8/1989	104 ANADCHAMBERS OPP SHILPC G ROAD AHMEDABAD-9
30792	U67120GJ2005PTC046722	B J FINANCIAL SERVICES PRIVATE LIMITED	9/6/2005	5 SARDAR KUNJ SOCIETYSHAHPUR BAHAI CENTRE - AHMEDABAD
30793	U67120GJ2005PTC046923	SUNDEEP SHARE CONSULTANCY PRIVATE LIMITED	10/17/2005	308 KINARA APARTMENTMAKKAI POOL NANPURA SURAT
30794	U65910GJ1989PTC012465	ASHRAVI TRADING AND INVESTMENTS PRIVATE LIMITED	7/7/1989	PIONDORIA CHAMBERSNEW STATION ROAD BHUJ KUTCH
30795	U65910GJ1989PTC013009	ARUN FIN-STOCKS PVT LTD	11/20/1989	34 SHREEJI CLOTH MARKET O/SRAIPUR GOLD A'BAD - GUJARAT
30796	U65923GJ1990PTC013657	PERFECT FAIRDEAL FINANCE AND LEASING PRIVATE LIMITED	4/23/1990	LABELLA HOUSE, 5/B, SHREYESCOLONY, NR. STADIUM, AHMEDABAD-14.
30797	U67120GJ1990PTC014663	ARARMORAX BUSINESS PRIVATE LIMITED	11/19/1990	DR AMICHAND SHAHM WADIRAMPURA TUNKI - SURAT
30798	U65910GJ1991PTC015428	VIPRA INVESTMENTS PRIVATE LIMITED	4/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
30799	U65910GJ1991PTC015444	ANOOP STOCK HOLDINGS PRIVATE LIMITED	4/16/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
30800	L65910GJ1991PLC016237	VIDHI INDUSTRIES LTD.	9/10/1991	76/B,G.I.D.C. VAPI,DIST:BULSAR.
30801	U65910GJ1992PTC017830	SUDIP FINANCIAL SERVICES PVT LTD	6/16/1992	26 BASEMENT PARADISE COMPLEXSAYAJI GANJ 5 - BARODA
30802	U65910GJ1992PTC017947	AARCH KOTHARI FINANCE PVT LTD	7/8/1992	207, LMEHTA CHAMBERS, SIRLAKHAJIRAJ ROAD, RAJKOT.
30803	U67120GJ1992PLC018621	HINDUSTAN FIN SECURITIES LIMITED	11/26/1992	PLOT NO 406-A,SECTOR 30,GANDHINAGAR.382020.
30804	U65910GJ1993PTC019191	MORGAN FINCONS PVT LTD	3/24/1993	619-620, SAFFRON COMPLEX FATEH GUNJ BARODA
30805	U65910GJ1993PLC020574	YASHICA FINANCE AND INVESTMENT LIMITED	11/2/1993	PLOT NO 46 SECTOR NO 8GANDHIDAM-370 201 KUTCH
30806	U65910GJ1993PLC020930	ANSEFT FINANCE LTD	12/23/1993	SHALIN 10,GITABAUGH SOCIETY,PALADI,AHMEDABAD.
30807	U65910GJ1994PTC021478	SAURJANYA FINANCE AND TRADING PRIVATE LIMITED	3/3/1994	SUDHIR HOUSE PLOT -89SECTOR-19 GHANDHINAGAR
30808	U65910GJ1994PLC021534	CONQUER SECURITIES LIMITED	3/11/1994	3, GANDHI BAUG SOCIETY,BEHIND GAJJAR HALL,LAW GARDEN,ELLISBRIDGE,AHMEDABAD-380006.
30809	U65910GJ1994PLC021567	KUTCHH GUJARAT FINSTOCK LIMITED	3/17/1994	214, SAKAR-V, NATRAJ CINEMA, OFF ASHRAM ROAD, AHMEDABAD
30810	U65910GJ1994PTC022008	GARIMA FINVEST PVT LTD	5/9/1994	D-623,B.G.TOWER O/S DELHI GATEAHMEDABAD.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30811	U67120GJ1994PTC022340	RIPPLE SECURITIES SERVICES PVT LTD	6/23/1994	10-B, JADAV CHAMBERS, ASHRAMROAD, AHMEDABAD.
30812	U65910GJ1994PLC022360	NIRALI INVESTMENT AND FINANCE LIMITED	6/28/1994	9, JILLA PANCHAYAT SHOPPINGCENTRE, OPP. BUS STAND, MEHSANA
30813	U65910GJ1994PLC022431	MANFIN INFOTECH LIMITED	7/7/1994	SF8 RAJNAGAR COMPLEXNARAYAN NAGAR ROAD NR N I D PALDI AHMEDABAD
30814	U65910GJ1994PLC023720	SPIIL FINANCE LIMITED	11/29/1994	701 7TH FLOOR H K HOUSEASHRAM ROAD AHMEDABAD
30815	U65910GJ1995PTC024958	SHREE KAMDHENU FINANCIAL SERVICES PRIVATE LIMITED	3/10/1995	A/414 INDIA TEXTILE MARKETRING ROAD - SURAT
30816	U67120GJ1995PTC024964	WELLWISHER FINGROUP PRIVATE LIMITED	3/10/1995	JAGMAL'S POLE, VASANT HOUSE, LANE, KRISHNAKUNJ, BARODA.
30817	U67120GJ1995PTC027210	MAGNUM MACHINIST PVT LTD	8/25/1995	C/83, JYOTI PARK SOCIETY, NEWSAMA ROAD, BARODA.
30818	U67120GJ1995PLC027149	ESQUIRE ANALYTICALS LAB LIMITED	8/17/1995	1, MOONLIGHT COMPLEX, NR GURUKUL COMPLEX, DRIVE IN ROAD, AHMEDABAD
30819	U67120GJ1995PTC027759	YAKSHENDRA FIN-STOCK PVT. LTD.	10/12/1995	102, 1ST, FLOOR, SILVER PARK, MAHIDHAR PURA HAWADA SHERI, SURAT.
30820	U65910GJ1995PTC028359	POPULAR RIDE(GUJARAT)FINANCE PVT LTD	12/7/1995	102 ASWARATH COMPLEX USMANPURA CIRCLE ASHRAM ROAD - AHMEDABAD
30821	U67120GJ1996PTC029384	MESCO FINLEASE PRIVATE LIMITED	4/19/1996	B/402, HIMANSHU APTS/B/H GUJAAT GAS CO. LTD ADAJAN, SURAT
30822	U65910GJ1996PTC030269	LANDMARK FINCAP PRIVATE LIMITED	7/23/1996	A-43 PARISEEMA COMPLEX4TH FLOOR C G ROAD AHMEDABAD
30823	U65923GJ1997PTC031512	SAGAR SAMRAT FINANCE PRIVATE LIMITED	1/16/1997	7 AGRIPRUDANCE MARKET SHOPPINGCENTRE VANDANA CINEMA ROAD KHATRIKUVA VIJAPUR(N G) DIST MEHSANA
30824	U65910GJ1997PTC032613	RATNAKAR SHARE SERVICES PRIVATE LIMITED	7/3/1997	70 VASANTBAUG NEW SHARDAMANDIR ROAD PALDI AHMEDABAD
30825	U67120GJ1997PTC032649	SHIV INDUSTRIAL SECURITY AGENCY(GUJ) PRIVATE LIMITED	7/11/1997	SAMEER COMPLEX, R S NO 71, NAVSARJAN SOCIETY GIDC PANDESARA SURAT
30826	U67120GJ1999PTC036634	SULABH SHAREBROKING PRIVATE LIMITED	9/27/1999	B/3 SHREEJI CHAMBERSB/H CARGOMOTORS C G ROAD - AHMEDABAD
30827	U67120GJ2000PTC038388	KHANDWALA FINCAP PRIVATE LIMITED	7/19/2000	B-B1 PARISHEEMA COMPLEXC G ROAD ELLISBRIDGE - AHMEDABAD
30828	U67120GJ1986PTC023998	SANGUINE HOLDINGS PRIVATE LIMITED(TRANSFER FROM MAHA TO GUJ)	8/28/1986	SHEDNO A2/1 OPP UNITED PHOSPHOURS LTD G.I.D.C. VAPI VALSAD
30829	U67120GJ1990PTC013265	AMTI HOLDINGS PVT.LTD.	1/22/1990	SHETH L.D., 1ST FLOOR AKSHAY 53SHRIMALI SOC. NAVRANGPURA, AHMEDABAD.380 009
30830	U65910GJ1974PTC002530	NAVDEEP INVESTMENT PRIVATE LIMITED	5/22/1974	2ND FLOOR NAVDEEP HOUSE ASHRAM ROAD AHMEDABAD
30831	U65910GJ1976PTC002964	UTPAL INVESTMENTS PVT LTD	12/30/1976	705, 'KAIVANNA', NR.PANCHVATI, ELLISBRIDGE, AHMEDABAD
30832	U65910GJ1996PTC030433	SURAT AROMATIC AND DYESTUFF PRIVATE LIMITED	8/8/1996	237/1 GIDCPANDESARA - SURAT
30833	U65910GJ1980ULT003921	VAYU INVESTMENTS COMPANY	8/29/1980	OPP THE UNDERBRIDGESHAHIBAG AHMEDABAD
30834	U65910GJ1980ULT003996	NIOBIUM INVESTMENTS COMPANY	10/22/1980	THE RETREAT, SHAHIBAG, AHMEDABAD, -380004
30835	U65910GJ1980ULT004002	OSMIUN INVESTMENTS COMPANY	10/22/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG AHMEDABAD
30836	U65910GJ1995PTC027916	SHAISHAV LEAFIN PRIVATE LIMITED	10/19/1995	34 NAGORI SHALA RATNAPOLEB/H ROOPAM CINEMA AHMEDABAD
30837	U65910GJ1975PTC002754	NUPUR INVESTMENTS PRIVATE LIMITED	7/26/1975	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
30838	U67120GJ2007PLC050018	MAGIC SHARE TRADERS LIMITED	2/14/2007	101, AKASHGANGA, GUJARAT COLLEGE ROAD, ELLISBRIDGE, AHMEDABAD
30839	U65910GJ1989PLC012851	GOPINATH CHEM-TECH LIMITED	10/6/1989	A-514, ATMA HOUSE, 5 TH FLOOR, OPP. OLD RBI ASHRAM ROAD, AHMEDABAD
30840	U67120GJ1995PTC026109	ASHMAN FINSTOCK PRIVATE LIMITED	5/29/1995	105, ASHMAN, B/H. GANESH PLAZA NAVRANGPURA AHMEDABAD
30841	U67120GJ1999PTC036868	AESTHETE FINSTOCK PRIVATE LIMITED	11/5/1999	JALARAM ESTATE, SARKHEJ, AHMEDABAD 380 055 AHMEDABAD
30842	U67120GJ2007PLC052029	NITIN PARIKH BROKERAGE SERVICES LIMITED	10/23/2007	101, AKASHGANGA, NEAR MUNSHI NURSING HOME GUJARAT COLLEGE ROAD, ELLISBRIDGE AHMEDABAD
30843	U67120GJ2007PTC052071	SSA INVESTMENT SERVICES PRIVATE LIMITED	10/27/2007	3, SURYAJA BUNGLOWS, SHIVAM SATELLITE II NR. SARTHI HOTEL AHMEDABAD
30844	U67120GJ1996PTC028547	BAKUL SECURITIES PVT LTD	1/1/1996	2 RAGHUVIRPARAPARA BAZAR - RAJKOT
30845	U67120GJ1997PTC033494	BIJAL SECURITIES PRIVATE LIMITED	12/26/1997	738 FORTUNE TOWERSSAYAJIGUNJ VADODARA GUJARAT
30846	U67120GJ2006PTC048142	BHUMIKA COMMODITIES PRIVATE LIMITED	4/18/2006	61 A OLD MARKET YARDOPP.STATE BANK OF INDIA PALANPUR
30847	U67120GJ2000PTC038370	DEV ASHISH SECURITIES PRIVATE LIMITED	7/17/2000	07 ROSE PLAZA COMPLEXSARDAR BAUG STATION ROAD BARDOLI SURAT
30848	U65910GJ1995PLC028081	TILVA FINSTOCK AND ESTATE LIMITED	11/10/1995	32, STARSHOPPING CENTRE, 20, NEW JAGNATH PLOT RAJKOT.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30849	U67120GJ2009PTC055815	NAVPAD STOCKS GUIDE PRIVATE LIMITED	1/2/2009	C-73, KAMDHENU COMPLEX, OPP. SAHAJANAND COLLEGE, AMBAVADI AHMEDABAD
30850	U67120GJ2008PTC054349	KUMBH STOCKBROKING PRIVATE LIMITED	7/1/2008	S/1, SHREE CAPITAL MARKET, NEAR PRASHANT CINEMA B. K. ROAD MEHSANA
30851	U65910GJ1989PLC011857	NEELKANTH LEASE FINANCE LIMITED	2/7/1989	86, AMBALAL PARK KARELI BAUG, VADODARA
30852	U65993GJ2008PTC054096	GURUKRUPA FINANCIAL SERVICES PRIVATE LIMITED	5/30/2008	OFFICE NO. 1215/2 OPP. SWAMINARAYAN COMPLEX, BAMROLI ROAD, GODHRA GODHRA
30853	U65910GJ1992PTC017573	NYALKARAN INDUSTRIES PRIVATE LIMITED	5/5/1992	401 GANDHI SMRUTI APPTSPARSI SHERI SAIYADPURA - SURAT
30854	U67120GJ2009PTC058449	INDUS FINSERVE PRIVATE LIMITED	10/28/2009	598, PATDI HOUSE, OPP GUJARAT COLLEGE PO OFFICE, ELLISBRIDGE AHMEDABAD
30855	U67190GJ2009PTC057540	JALARAM FOREX PRIVATE LIMITED	7/16/2009	6/2927, DUDHIA TALAV PETROL PUMP, NAVSARI
30856	U67120GJ1991PTC015275	UMESH STOCKHOLDINGS PVT LTD	3/22/1991	28, UDAYPARK SOCIETY JETALPUR ROAD VADODARA
30857	U67120GJ1995PTC025435	DARSH FINSTOCK PVT LTD	4/10/1995	44, Kamdhenu Complex, Opp. Sahajanand College, Ambavadi, Ahmedabad
30858	U67120GJ2010PTC061106	BASIC STOCKS AND SERVICES PRIVATE LIMITED	6/15/2010	101, EMERALD COMPLEX, Nr. CHOICE RESTAURANT, C. G. ROAD, AHMEDABAD
30859	U65910GJ1992PTC017754	CHETNA CAPITAL MANAGEMENT PVT LTD	6/2/1992	5, UMIYA SHOPPING CENTRE, OPP RASHTRA BHARTI HINDI HIGH SCHOOL, C.T.M. AHMEDABAD
30860	U67120GJ2010PTC061603	PARVATI SHARES AND STOCKS PRIVATE LIMITED	7/15/2010	236, 2ND FLOOR, AKSHAR ARCADE OPP MEMNAGAR FIRE STATION, NEAR DARPAN SIX ROADS, NAVRANGPURA AHMEDABAD
30861	U65910GJ1941PTC000367	C V MEHTA PVT LTD	1/30/1941	3RD FLOOR BANK OF BARODA BLDGFUVARA GANDHI ROAD - AHMEDABAD
30862	U65923GJ1967PTC001448	ABHILASH FINANCE PRIVATE LIMITED	5/27/1967	OPP. RLY. GODI, STATION ROAD,ANAND, DIST. KAIR A.
30863	U65993GJ1973PTC002355	CHINAB INVESTMENTS PRIVATE LIMITED	8/8/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4.
30864	U65910GJ1975PTC002773	KEYUR INVESTMENTS PVT LTD	7/28/1975	OPP THE UNDER BRIDGESHAHIBAUG - AHMEDABAD
30865	U65910GJ1976PTC002890	BABUL INVESTMENTS PVT LTD	4/9/1976	THE RETREAT SHAHIBAG - AHMEDABAD
30866	U65993GJ1979PTC003409	NIRMAN INVESTMENTS PRIVATE LIMITED	6/6/1979	SHANTI SADAN, MIRZAPUR,AHMEDABAD.
30867	U65910GJ1981PTC004331	OMEN INVESTMENTS PVT LTD	4/29/1981	9 SHRIMALI SOCIETYNAVRANGPURA 9 - AHMEDABAD
30868	U67120GJ1981PTC004336	UTSAV HOLDINGS PRIVATE LIMITED	4/29/1981	9, SHRIMALI SOCIETY,NAVRANGPURA, AHMEDABAD-9.
30869	U65910GJ1981PTC004368	SPECIALITY HEATERS PVT LTD	4/30/1981	Plot No. 623/1, G.I.D.C Ankleshwar Bharuch
30870	U65993GJ1981PTC004612	ACCLAIM INVESTMENTS PRIVATE LIMITED	9/9/1981	JAL DARSHAN, ASHRAM ROAD,AHMEDABAD
30871	U65910GJ1981PTC004703	TRUMATIC INVESTMENTS PVT LIMITED	10/16/1981	A/31 SUBH LAXMI TOWEROPP SANGHVI HIGH SCHOOL NARANPURA AHMEDABAD
30872	U67120GJ1981PTC004900	AMOLA HOLDINGS PRIVATE LIMITED	12/19/1981	ADITYA BUILDING 1ST FLOOROPP-SARDAR PATEL SEVA SAMAJ HALL KHADAYATA COLONY ELLISBRIDGE AHMEDABAD
30873	U65910GJ1998PLC035129	JAGDAMBA CLASSIC FINSEC LIMITED	12/11/1998	C-9 TULSIDHAM SOCIETYHARNI ROAD BARODA
30874	U67120GJ1998PTC034928	PRIMORDIAL INVESTMENTS PRIVATE LIMITED	11/9/1998	B/3/10 MODERN FLATSNR N I D P T COLLEGE ROAD PALDI AHMEDABAD
30875	U67120GJ2000PTC037277	SHAH FINCAP PRIVATE LIMITED	2/1/2000	A/2, AVANI APARTMENTS, OPP.JARIWALA PARK, COMMERCE COLLEGE SIX ROAD, OPP. ISHWAR BHUVAN NAVRANGPURA, AHMEDABAD
30876	U65993GJ1985PTC043279	AAYOJAN INVESTMENTS PRIVATE LIMITED	12/3/1985	PLOT NO 16 C K PARK NEXT TO TRANSPORT TRADE GODOWN RIVER PAR, N H NO.8, ATUL, VALSAD
30877	U65910GJ1983PTC006094	PREMSANGIT HOLDINGS PRIVATE LIMITED	4/13/1983	2, VASUDHA SOCIETY, NARANPURACHARRASTA, AHMEDABAD.
30878	U65993GJ1984PTC006812	FIG INVESTMENTS PRIVATE LIMITED	3/15/1984	23, PARSHVA APARTMENTS, NEAR NEWSHARDA MANDIR , SCHOOL, SANJIVANI HOSPITAL ROAD, PALDI, AHMEDABAD
30879	U65910GJ1984PTC007100	MRUOVAKASH HOLDINGS PVT LTD	7/20/1984	56,STADIUM HOUSE,NAVRANGAPURA,,AHMEDABAD
30880	L65910GJ1984PLC007181	METROCHEM CAPITAL TRUST LIMITED	8/21/1984	505/506 SURYA RATH NR WHITEHOUSE PANCHVATI ELLIS BRIDGE AHMEDABAD
30881	L65910GJ1984PLC007486	RAJATH FINANCE LIMITED	12/13/1984	208-215 STAR PLAZAPHULCHHAB CHOWK - RAJKOT
30882	U67120GJ1985PTC008266	ARIHANT FINSTOCKS PRIVATE LIMITED	11/14/1985	7,VIDYANAGAR SOCIETY NO.2,ASHRAM ROAD,AHMEDABAD.14
30883	U65910GJ1988PTC010488	ESSBEE PROJECT MANAGEMENT SERVICES PVT LTD.	3/23/1988	304 HEMKOOT OPP CAPITAL COMMCENTRE ASHRAM ROAD - AHMEDABAD
30884	U65910GJ1988PTC010650	ANNA FINVEST PRIVATE LIMITED	5/3/1988	48/SHREE RAM CLOTH MARKET,TILAK ROAD, AHMEDABAD
30885	U65910GJ1989PTC013028	SNEHANKAR INVESTMENTS PRIVATE LIMITED	11/21/1989	61, TIRTH NAGAR SOCIETY,PART-I,SOLA ROAD, MEMNAGAR, AHMEDABAD.
30886	L67120GJ1990PLC014094	SAMBHAAV MEDIA LIMITED	7/26/1990	SAMBHAAV HOUSE OPP JUDGESBUNGLOWS PREMCHANDNAGAR ROAD SATELLTE AHMEDABAD
30887	U65910GJ1991PTC015499	BLOOM INVESTMENT AND TRADING PRIVATE LIMITED	4/23/1991	508,SHILP C.G.ROAD NAVRANGPURA AHMEDABAD
30888	U65910GJ1992PTC017769	MUNDRA INVESTMENTS PRIVATE LIMITED	6/3/1992	206 AAROHI COMPLEX/BH RASRANJAN SWEETS NR VIJAY REST CROSS ROAD NAVRANGPURA AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30889	L65910GJ1993PLC018787	RAHIL INVESTMENTS AND FINANCE LIMITED	1/6/1993	503 5TH FLOOR ASHWMEGHAVNUE MITHAKHALI ERD NAVRANGPURA AHMEDABAD
30890	U65910GJ1993PTC019582	SHREE JPSCO CONSULTANTS PVT. LTD.	6/1/1993	3040 JASH TEXTILE &YARN MARKETRING ROAD SURAT
30891	U65910GJ1993PTC020085	PAVAPURI CAPITAL AND FINANCE PVT LTD	8/26/1993	12,NARESH PARK,SHANTINAGAR, WADAJ, Ahmedabad
30892	U67120GJ1993PTC020107	BARODA FISCAL SERVICES PRIVATE LIMITED.	9/1/1993	BHGAT NIVAS SANTRAM SOCIETY,NADIAD-1.
30893	L65910GJ1993PLC020371	JHAVERI CREDITS AND CAPITAL LIMITED	10/7/1993	301 PAYAL TOWERS SAYAJIGUNJ BARODA
30894	U65910GJ1994PTC021906	BANDHAV INVESTMENTS PVT LTD	4/27/1994	PANCHESHWAR TOWER IIND FLOOROPP:NAVANAGAR HIGHSCHOOL JAMNAGAR
30895	U67120GJ1994PTC021974	KIRIT SHAH SECURITIES PVT LTD	5/4/1994	105 KAMDHENU COMPLEX OPP:SAHAJ COLLEGE AMBAWADI AHMEDABAD ANAND
30896	U67120GJ1994PTC022655	DELTA CAPITAL SERVICES PRIVATE LIMITED	8/1/1994	GIN MILL ROAD,DHORAJI-360 410DIST-RAJKOT.
30897	U67120GJ1994PTC022825	OMEGA SECURITIES PRIVATE LIMITED	8/22/1994	2, AVISHKAR APPARTMENT 2, SUWARNAPURI SOCIETY, CHIKUWADI BARODA
30898	U67120GJ1994PLC023360	NISHA SECURITIES LIMITED	10/20/1994	F/4 VISHAL COMMERCIAL CENTREN R DINESH HALL ASHRAM ROAD AHMEDABAD
30899	U65910GJ1994PLC023937	PALLAV INVESTMENTS AND FINANCE LIMITED	12/21/1994	402,LALBHAI CONTRACTORS BLDGMAKAI POOL,NANPURA, SURAT.
30900	U65910GJ1995PLC024340	LANDMARK CAPITAL LIMITED	1/24/1995	1ST FLR,UJJVAL COMPLEX,NR.AKOTA STADIUM PRODUCTIVITY ROAD, BARODA.
30901	U67120GJ1995PTC024396	ACME SECURITIES PRIVATE LIMITED	1/27/1995	C 4 NIRAV APRTB/H A G TEACHERS COLLAGE AHMEDABAD
30902	U67120GJ1995PLC024664	COMPACT LEASE FINANCING LIMITED	2/16/1995	25, VAISHALI COMPLEX, C G ROAD AHMEDABAD
30903	U67120GJ1995PLC025379	MEWAR INVESTMENT AND FINANCE LIMITED	4/6/1995	SHOP NO.3,KASHA NAGAR,OPP HINDU MILAN MANDIR, (GURUKUL SCHOOL),KATARGAM, SURAT.
30904	U67120GJ1995PLC025401	MEGA CAPITAL LIMITED	4/7/1995	205,LABH COMPLEX,12-B,SATTARTALUKA SOCIETY POST:NAVJIVAN, AHMEDABAD.380014.
30905	U67120GJ1995PTC025854	EXCEL FINSTOCK PRIVATE LIMITED	5/12/1995	13-B,GYANKUNJ SOCIETY,OPP.ST.XAVIERS COLLEGE NAVRANGPURA, AHMEDABAD.
30906	U67120GJ1995PTC026057	SAARATHI FINSTOCK PRIVATE LIMITED	5/25/1995	11/B RAHUL APTS NEHRUPARKVASTRAPUR ROAD AHMEDABAD
30907	U65910GJ1995PLC026152	ADITYA AGRO FORESTRY DEVELOPMENT LTD	5/31/1995	NATRAJ,BANSIDHAR SOCIETY,PALDI,AHMEDABAD.
30908	U67120GJ1995PTC026382	ANDROMEDA FINSTOCK PVT LTD	6/16/1995	SHARAM OPP.PRAKRUTI APPTS,RACE COURSE CIRCLE, BARODA.
30909	U67120GJ1995PTC027222	SHREE UMIYA FINLEASE PVT LTD	8/25/1995	3, URMILA MARKET NEAR THREE GATE, VISNAGAR DIST: MEHSANA
30910	U67120GJ1995PLC027578	TANAYA SECURITIES LIMITED	9/22/1995	13, SAMPANN COMPLEX,NR.HAVMORERESTAURANT, NAVRANGPURA, AHMEDABAD
30911	U65910GJ1995PLC027797	DINA PROJECT FINANCE LIMITED	10/13/1995	34 OMKAR HOUSE, C. G. ROAD NAVRANGPURA AHMEDABAD
30912	U65923GJ1995PTC027856	MANTIS FINANCIAL PRIVATE LIMITED	10/17/1995	CORE HOUSE, OFF. C.G. ROAD,NR. PARIMAL CROSSING ELLISBRIDGE, AHMEDABAD.
30913	U65910GJ1995PTC028017	KRIPAL CONSULTANTS PRIVATE LIMITED	11/2/1995	CORE HOUSE OFF C G ROAD NEAR PARIMAL GARDEN ELLISBRIDGE AHMEDABAD
30914	U65910GJ1995PTC028112	SHIPA FABRICS PRIVATE LIMITED	11/14/1995	B-116 SHREE GHANTAKARAN MAHAVIR COMMERCIAL MARKET OS SARANGPUR GATE AHMEDABAD
30915	U65910GJ1995PTC028278	M P PROFIN(GUJARAT) PRIVATE LIMITED	12/1/1995	AHMEDABAD
30916	U67120GJ1995PTC028397	ALLURE SECURITIES PVT LTD	12/12/1995	228, VIPVIEW, VIP ROAD,KARELIBAUG, BARODA
30917	U67120GJ1995PTC028423	DR AMAR A SHAH HOSPITAL PRIVATE LIMITED	12/13/1995	65/B, PRITAMNAGAR SOCIETY NR. GOVT LADIES HOSTEL ELLISBRIDGE AHMEDBAD
30918	U65910GJ1995PLC028459	MARDIA HOUSING AND INFRASTRUCTURE FINANCE LIMITED	12/15/1995	MARDIA PLAZA NR ASSOCIATED PPETROL PUMP PANCHVATI C G ROAD AHMEDBAD
30919	U65910GJ1996PTC028606	NISHANT CAPTIAL PVT LTD	1/12/1996	GROUND FLOOR, SUN COMPLEX,INSIDE RADANPUR CIRCLE, MEHSANA,(GUJARAT)
30920	U67120GJ1996PTC030050	ANKUSH CAPLEASE PRIVATE LIMITED	6/27/1996	1,ALIM CHAMBER, PATEL MARKET,SAKAR BAZAR AHMEDABAD.
30921	U65910GJ1996PLC030097	IMAGE CAPLEASE LIMITED	7/2/1996	B-73, PARISHIMA, C.G.ROAD,NAVRANGPURA, AHMEDABAD
30922	U67120GJ1996PLC031351	CITRON ORGANICS LIMITED	12/23/1996	17, DWARKADHISH CHAMBERS,KEVDA BAUGH , BARODA
30923	U65910GJ1997PLC031534	VISION FINSTOCK LIMITED	1/17/1997	R K CENTRE 2ND FLOORFATEHGUNJ MAIN ROAD - BARODA
30924	U65910GJ1997PTC032473	SHRI SIDDHICHAKRA FINLEASE PRIVATE LIMITED	6/5/1997	5,METRO COMMERCIAL CENTRE,2ND FLOOR HIGH COURT LANE, NAVRANGPURA, Ahmedabad
30925	U65910GJ1980ULT003986	RUTANBHARI INVESTMENTS COMPANY	10/17/1980	OPP THE UNDEERBRIDGE SHAHIBAG - AHMEDABAD
30926	U67120GJ2005PTC046976	MARUTINANDAN STOCK BROKING PRIVATE LIMITED	10/25/2005	205 SANKALP OPP ANANDPEOPLE CO OP BANK SARDARGUNJ ANAND

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30927	U65910GJ1981PTC004299	JANPATH HOLDINGS PVT LTD	4/25/1981	NAVIN HOUSE OPP:SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD-6
30928	U67120GJ1992PTC017523	BILAKHIA HOLDINGS PRIVATE LIMITED	4/29/1992	BILAKHIA HOUSE MUKTANAND MARG CHALA VAPI
30929	U65910GJ1975PTC002761	VIBHUTI INVESTMENTS PRIVATE LIMITED	7/28/1975	705, KAIVANNA PANCHVATI, AHMEDABAD
30930	U65999GJ2006PTC049019	JALIYAN COMMODITIES PRIVATE LIMITED	9/5/2006	426, STAR CHAMBERS , HARIHAR CHOWK GONDAL ROAD, NR PANCHNATH TEMPLE RAJKOT
30931	U65910GJ1995PLC026931	FICON SHRIRAM CAPITAL MARKET LIMITED	7/31/1995	GLOBAL POINT, PLOT NO 224/5C BEHIND JK TOWERS, KHATODRA SURAT
30932	U65910GJ1990PLC014481	CHIRAG LEASE AND FINANCE LIMITED	10/5/1990	308, SHREYAS COMPLEX, OPP. JAIN DERASAR, NAVRANGPURA, AHMEDABAD
30933	U67120GJ1995PTC024227	FINE INVESTMENT PRIVATE LIMITED	1/16/1995	KOTLAWAL BUILDINGOPP ELECTRICITY HOUSE RELIEF ROAD AHMEDABAD
30934	U67120GJ1998PTC033892	NIRANTAR SECURITY PRIVATE LIMITED	3/26/1998	1 & 2 RONAK APARTMENT NRMANIYASA SOCIETY MANINAGAR AHMEDABAD
30935	U67190GJ2004PTC044897	ALMIGHTY ENTERPRISE AND FOREX PRIVATE LIMITED	10/13/2004	SHOP NO 7 UPPER LEVELSIDDHI VINAYAK COMPLEX 3 JAGNATH PLOT RAJKOT
30936	U67120GJ2009PTC055863	SANGAM INVESTORS SERVICES PRIVATE LIMITED	1/9/2009	1875, PADA POLE NR. JAIN UPASHRAY, GANDHI ROAD AHMEDABAD
30937	U67120GJ2009PTC055866	SAFAL INVESTORS SERVICES PRIVATE LIMITED	1/9/2009	1875, PADA POLE NR. JAIN UPASHRAY, GANDHI ROAD AHMEDABAD
30938	U65910GJ1986PTC008515	BUDHIMAN FINSTOCK PVT LTD	2/27/1986	33 Sarthi-III, Bhd. Drive In Cinema Memnagar - Ahmedabad
30939	U67120GJ2008PTC055349	ANTALA REAL BROKING AND IMPEX PRIVATE LIMITED	11/4/2008	D-79, AZAD MEDAN ROAD, OPP. SHIV MANDIR, KUBERNAGAR AHMEDABAD
30940	U65910GJ1997PTC031472	TEJASH FINSTOCK PRIVATE LIMITED	1/8/1997	504, ANAND MANGAL-II, B/H. OMKAR HOUSE, C. G. ROAD, AHMEDABAD
30941	U67120GJ1995PTC027476	SHREE VRAJ HOLDINGS PVT LTD	9/14/1995	C-404 PRERNA TOWERS NEAR VASTRAPUR LAKE, VASTRAPUR AHMEDABAD
30942	U65923GJ1988PTC011203	SUNFLOWER BROKING PRIVATE LIMITED	9/2/1988	5TH FLOOR, SUNFLOWER HOUSE, NEAR BHAKTINAGAR CIRCLE, BHAKTINAGAR RAJKOT
30943	U65910GJ1995PLC025229	SAMRUDDHI FINSTOCK LIMITED	3/29/1995	MEHTA MARKET, MAIN ROAD SURENDRANAGAR
30944	U67120GJ2010PTC061565	SAHKAR FINANCIAL SERVICES PRIVATE LIMITED	7/13/2010	105 R.K. HOUSE, B/H "SHILP" BUILDING, OFF. C.G.ROAD, NAVRANGPURA AHMEDABAD
30945	U65910GJ1981PTC004300	JAY SUKETU HOLDINGS PVT LTD	4/25/1981	4TH FLOOR NAVIN HOUSE, OPP. SARDAR PATEL SEVA SAMAJ HALL, AHMEDABAD
30946	U65910GJ1995PLC028540	AICO FOODS LIMITED	12/26/1995	44,HIRABHAI MARKET DIWAN LALUBHAI ROAD, KANKARIA ROAD AHMEDABAD
30947	U65923GJ1960PTC001023	MERCHANT FINANCE PRIVATE LIMITED	12/21/1960	MERCHANT' S BUNGLOW, MAJIRAJWADI B/H. PIL GARDEN BHAVNAGAR
30948	U65910GJ1972PTC002050	DARPANA INVESTMENTS PVT LTD	3/23/1972	705,'KAIVANNA',NR.PANCHVATI, ELLISBRIDGE, AHMEDABAD
30949	U65910GJ1972PTC002136	SHRI BRIJRAJ INVESTMENTS AND ESTATES PRIVATE LIMITED	8/8/1972	NILAMBAG PALACE BHAVNAGAR
30950	U65993GJ1973PTC002343	PAVAGADH INVESTMENTS PRIVATE LIMITED	7/30/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD 4
30951	U65910GJ1980PTC003813	RUPAREL INVESTMENTS PVT LTD	6/21/1980	NAEHMO PREMISES SHRI INDMILLS, GOMTIPUR AHMEDABAD
30952	U65910GJ1981PTC004301	ICEBURGE HOLDINGS PVT LTD	4/25/1981	NAVIN HOUSE OPP:SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD
30953	U67120GJ1981PTC004354	KARNAVALI HOLDINGS PRIVATE LIMITED	4/30/1981	9, SHRIMALI SOCIETY,NAVRANGPURA, AHMEDABAD-9.
30954	U65910GJ1981PLC004408	ASMAN INVESTMENTS LIMITED	5/30/1981	ARVIND MILLS PREMISES NARODA ROAD AHMEDABAD
30955	U65910GJ1981PTC004833	KAKASA INVESTMENT PVT LTD	11/21/1981	GHANSHYAM CHAMBERS, END OFSUBHASH BRIDGE ASHRAM ROAD, AHMEDABAD
30956	U65910GJ1982PTC005113	GREEVA TRADING AND INVESTMENTS PVT LTD	3/30/1982	JAY HOUSE PANCHVATI CIRCLEAMBAWADI - AHMEDABAD
30957	U65910GJ1982PTC005325	AARON INVESTMENTS PVT LTD	7/13/1982	G I D C PHASE-IIIPLOT NO 21 NARODA AHMEDABAD
30958	U67120GJ1982PTC005672	MAHIPATI TRADINGS AND INVESTMENTS PRIVATE LIMITED	11/11/1982	19-B, JANVISHRAM SOCIETY,B/H.SAHJANAND COLLEGE AHMEDABAD.
30959	U65910GJ1982PTC005740	RASMANJRI INVESTMENTS PRIVATE LIMITED	12/4/1982	13 AMRAKUNJ SOC, RACE COURSE ROAD VADODARA
30960	U67120GJ1983PTC006141	NIHET HOLDING PRIVATE LIMITED	4/29/1983	2, VASUDEVA SOCIETY,NARAYANPURA, CHAR RASTA, AHMEDABAD
30961	U65910GJ1983PTC006422	PARASMANI LEASING AND ESTATES PVT LTD	2/17/1983	C-2, DIVYA APARTMENTSMITHAKHALI GARNALA, NAVRANGPURA, AHMEDABAD.
30962	U65910GJ1983PTC006636	ABIR INVESTMENTS PRIVATE LIMITED	12/30/1983	74, MADHUBAN, NR MADALPUR UNDER BRIDGE, AHMEDABAD
30963	U65910GJ1984PTC006769	DIGISH INVESTMENT AND SERVICES PVT LTD	2/25/1984	164/2 SECOND FLOORKABUTARKHANA KALUPUR AHMEDABAD 12
30964	U67120GJ1984PTC007097	CHANDNI HOLIDINGS PRIVATE LIMITED	7/20/1984	56 STADIUM HOUSE, NAVRANGPURA, AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
30965	U67120GJ1984PTC007400	RECKON DIAGNOSTICS PRIVATE LIMITED	10/29/1984	3/7 INDUSTRIAL ESTATEGORWA BARODA
30966	U65910GJ1984PTC007454	JHANVI INVESTMENTS PVT LTD	12/1/1984	M SQUARE MILLENIUM PLAZA OPP SWAMINARAYAN TEMPLE JUDGES BUNGLOW ROAD VASTRAPUR AHMEDABAD
30967	U65923GJ1985PLC008246	POLY FINANCE LTD	11/6/1985	1ST FLOOR,SUFLAM APARTMENTS 10HARIBHATTI COLONS RACE COURSE CIRCLE BARODA
30968	U65922GJ1986PTC008457	SUPRIYA HOUSING AND FINANCE PVT LTD	2/11/1986	NILKANTH SOCIETY,KADA ROAD,,VISNAGAR 384315
30969	U65993GJ1987PTC009939	SHIKA INVESTMENT PRIVATE LIMITED	9/1/1987	M/5. B/100, SHASHTRINAGAR NARANPURA, AHMEDABAD
30970	U65910GJ1988PTC011088	D.M.P.INVESTMENT PVT LTD	8/10/1988	402,SAREP,BEHIND VIDYAPITH,ASHRAM ROAD,AHMEDABAD
30971	U65910GJ1989PTC012722	SHIV KIRIPA FINANCIAL AND MANAGEMENT SERVICE PRIVATE LIMITED	9/27/1989	7, BAKUL SOCIETY RACE COURSECRC BARODA-7
30972	U65910GJ1991PTC014927	SUNIRA FINSTOCK PRIVATE LIMITED	1/18/1991	9/B, UTKARSH, PATIDAR SOCIETY NR PANEHVATI AHMEDABAD.
30973	U65910GJ1991PTC015111	SARTH INVESTMENT AND FINANCE PRIVATE LIMITED	2/22/1991	CREATIVE CASTLE70 SAMOATROA COLONY PRODUCTIVITY ROAD BARODA
30974	U65910GJ1992PTC018201	BRIDGE FINANCE AND LEASING PVT LTD	8/26/1992	KINNEY CINEMA COMPOUNDSLATABPURA, RING ROAD, SURAT
30975	U65910GJ1992PTC018457	GYAN HOLDING PVT LTD	10/20/1992	103 SYNERGY HOUSE GORWA-SUTSHANPURA ROAD - BARODA
30976	U65910GJ1993PLC019246	YASH FINCAP LIMITED	4/2/1993	111 MANGAL MURTI 1ST FLOORNR SHIV CINEMA ASHRAM ROAD AHMEDABAD
30977	U65910GJ1993PTC020974	SILVASSA INVESTMENTS AND CREDIT RATING PRIVATE LIMITED	12/29/1993	B/4 VIRENIUMMAITRY NAGAR CHARWADA ROAD G I D C VAPI-
30978	U65923GJ1994PTC021752	HIRAVATI FINANCE AND INVESTMENTS PRIVATE LIMITED.	4/7/1994	JAWAHAR NAKA, PORBANDARPIN- 360575.
30979	U67120GJ1994PLC022991	SARVA LABH SECURITIES AND FINSTOCK SERVICES LIMITED	9/12/1994	52, NEW AKHANDANANDNAGAR SOCIETY, OPP TIGER FLATS, NAVA VADAJ, AHMEDABAD
30980	U65910GJ1994PTC023243	PUNJ FINANCE PVT LTD	10/11/1994	19 SURAKSHA SOCIETY -3B/H B ED COLLEGGE VISNAGAR MEHSANA
30981	U65910GJ1994PLC023271	GARIMA VENTURE FINANCE LIMITED	10/14/1994	12 KAJAL KIRAN SHRIMALI SOCIETY DERASAR NAVRANGPURA AHMEDABAD
30982	U65910GJ1994PTC023552	VASTUPAL LEASING AND FINANCE PVT LTD	11/11/1994	803-SARAP BUILDINGNR NAVJIVAN PRESS ASHRAM ROAD - AHMEDABAD
30983	U67120GJ1995PLC025335	PUSHPAK HOLDINGS LIMITED	4/4/1995	2ND FLOOR ASHA COMPLEX NEARSHRIJI BAUG FLATS NAVRANGPURA AHMEDABAD
30984	U65910GJ1995PTC026007	SHRI SHARADA FINANCE AND INVESTMENT PRIVATE LIMITED	5/22/1995	27,GANGATRI PARK,INDIRAGANDHI MARG,BARODA.
30985	U65910GJ1995PLC026817	MEHTA CHAVANA AND SWEETS LTD.	7/21/1995	GL-27/28,ARJUN,OPP.JAY SAFALIRAW HOUSE,SATELLITE, AHMEDABAD.
30986	U65910GJ1995PTC026854	S.M.EXTRUSIONS PRIVATE LIMITED	7/25/1995	53,SHREE DUTT SOCIETY,PALDI, AHMEDABAD.
30987	U65910GJ1995PTC026888	MA MARKETING AND ADVERTISING PRIVATE LIMITED	7/27/1995	205, 206 SHREEJI AVENUE 11 SAMPUT ROAD COLONY BARODA
30988	U65910GJ1995PTC027800	TRIMURTI FINSTOCK PVT LTD	10/13/1995	C/49-50 SARDAR PATEL COMPLEXSARDAR CHOWK UNJHA (N G ) DIST MEHSANA
30989	U65910GJ1996PTC028637	SAMYAK CAPITAL AND FINSTOCK PRIVATE LIMITED	1/18/1996	A-3 NAVRANG SUPER MARKETNAVRANGPURA AHMEDABAD
30990	U67120GJ1996PTC029070	ADINATH FINCAP PRIVATE LIMITED	3/15/1996	304/1, RANGATI KAPAD BAZAR, ASTODIA , AHMEDABAD
30991	U67120GJ1996PLC029487	HINGLAJ FINSTOCK (INDIA) LIMITED	4/26/1996	1, JANKINANDAN SOCIETY,BUSSTAND, NAVA WADAJ, AHMEDABAD.380 013
30992	U67120GJ1996PTC030502	DIAMOND SHARRE BROKERS PRIVATE LIMITED	8/16/1996	6 GREEN PARKNIZAMPUR BARODA GUJARAT
30993	U65910GJ1996PTC031073	ADVANCE CAPLEASE PRIVATE LIMITED	11/5/1996	701,SAFFRON COMPLEX,FATEHGUNJ, BARODA.
30994	U65910GJ1996PTC031220	PENGUIN FINSTOCK PRIVATE LIMITED	12/2/1996	809 STAT CHAMBER HARIHARCHOWK - RAJKOT
30995	U67120GJ1997PTC031480	MONOLITH FINGROWTH PRIVATE LIMITED	1/8/1997	12,AKBER FLATS,B/H RAJNAGAR SOCIETY, NR.NID PALDI, AHMEDABAD.
30996	U65910GJ1997PTC031814	SHUBHLAXMI FINSTOCK PRIVATE LIMITED	2/28/1997	18,TAKSHSHILA SHOPPING CENTRE,NR.GALAXY CINEMA NARODA, AHMEDABAD.
30997	U67120GJ1999PTC037064	SAHARIA LEASING AND FINANCE PRIVATE LIMITED	12/23/1999	204 PARSAV-DEEP APARTMENTBHATAR ROAD - SURAT
30998	U67120GJ2000PTC037119	PV SECURITIES PRIVATE LIMITED	1/3/2000	401 SHYAMAK COMPLEXB/H KAMDHENU COMPLEX AMBAWADI AHMEDABAD
30999	U67120GJ2000PLC037671	OPEE STOCK LINK LIMITED	3/30/2000	27 1ST FLOOR CLOTHCOMMERCIAL CENTRE SAKAR BAZAAR AHMEDABAD
31000	U67120GJ2001PTC040193	BHAVESH INDRAVADAN STOCK BROKERS PRIVATE LIMITED	11/13/2001	C-185 KAMDHENU COMPLEXPANJARA POLE AMBAWADI - AHMEDABAD
31001	U67120GJ2004PTC045022	KASHISH SHARES SERVICES PRIVATE LIMITED	11/11/2004	B 109 GANESH PLAZA NRNAVRANGPURA POST OFFICE NAVRANGPURA AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31002	U65910GJ1980ULT004009	DARBAR INVESTMENTS COMPANY	10/22/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG, AHMEDABAD
31003	U65910GJ1981ULL004738	OXYGEN INVESTMENTS COMPANY (IVL)	10/29/1981	THE RETREAT, SHAHIBAUG, AHMEDABD-4.
31004	U67120GJ2001PTC039720	KANJI SHARE CONSULTANCY SERVICES PRIVATE LIMITED	6/28/2001	301 PENORAMA BUILDING 1ST FLOOR OPP DSP BUNGLOWS AHMEDABAD
31005	U65910GJ1995PTC026263	SHIV PLASTCHEM PVT LTD	6/8/1995	23, B/JAY RANCHHOD PARK, TARSALI RING ROAD BARODA.
31006	U65910GJ1992PTC017853	SWASTIK FISCAL SERVICES PVT LTD	6/19/1992	2ND FLOOR JAY KHODIYAR COMM.CENTRE RAJPUTPARA MAIN ROAD RAJKOT
31007	U67120GJ2006PTC047556	NAVKAR EQUITY SOLUTIONS PRIVATE LIMITED	1/20/2006	174, FIRST FLOOR, NEW CLOTHMARKET, AHMEDABAD 174, FIRST FLOOR, NEW CLOTH
31008	U65923GJ1995PTC026533	THAKKAR FINANCIAL SERVICES PVT LTD	6/27/1995	4/1, TEJENDRA PARK SOCIETY OPP. PARSHOTTAM NAGAR VIRATNAGAR ODHAV AHMEDABAD
31009	U67120GJ2007PTC049820	SURAT SHARE SERVICES PRIVATE LIMITED	1/19/2007	12/621, NUQOOSH, RANI TALAV MAIN ROAD LALGATE SURAT
31010	U67120GJ2008PTC052945	ADROIT FINCON PRIVATE LIMITED	2/16/2008	302, NAKSHATRA COMPLEX, NEAR K.K.V. HALL, 150FT. RING ROAD, RAJKOT
31011	U67120GJ1993PTC020696	PRERNA STOCK BROKERS PRIVATE LIMITED	11/23/1993	606 DOCTOR HOUSE NR PARIMALRLY CROSSING ELLISBRIDGE AHMEDABAD
31012	U67120GJ2007PTC052002	BHUMI BROKING PRIVATE LIMITED	10/18/2007	707, WOODLAND APPARTMENT, OPPOSITE GEB, RACE COURSE CIRCLE, VADODARA
31013	U65910GJ1989PTC011842	POONAM HIRE PURCHASE AND LEASING PRIVATE LIMITED	2/2/1989	206 DWARKESH APTTS DANDIABAZAR BARODA
31014	U65910GJ1994PTC023691	ADINATH LEASING FINANCE PRIVATE LIMITED	11/28/1994	6B VARDAN COMPLEX, NR. VIMAL HOUSE NAVJIVAN PO NAVRANGPURA AHMEDABAD
31015	U67120GJ2004PTC044890	OPAL STOCK BROKING PRIVATE LIMITED	10/12/2004	205/D SUPER MALL COMPLEX C G ROAD NAVRANGURA AHMEDABAD
31016	U67120GJ2005PTC046405	UNIVERSAL CAPITAL SERVICES PRIVATE LIMITED	7/11/2005	A-304, PUSHVPAN APT. NR. IOC PUMP BODAKDEV AHMEDABAD
31017	U67120GJ2000PTC037483	MANSETA SHARES AND STOCK PRIVATE LIMITED	3/3/2000	JALARAM CHAMBERS, OPP MUNICIPAL MARKET, SAVARKUNDLA
31018	U67120GJ2002PTC040634	DSFS SHARES AND STOCKBROKING PRIVATE LIMITED	4/16/2002	Capitol House, 10 Paras-II, Near Campus Cornor, Prahaladnagar, Anand Nagar Road Ahmedabad
31019	U65910GJ1995PTC027233	KUNVARJI FINANCE PRIVATE LIMITED	8/29/1995	111, SHYAMAK COMPLEX, B/H KAMDHENU COMPLEX, NR "L" COLONY, AMBAWADI, AHMEDABAD
31020	L65910GJ1995PLC025355	RICH GOLD FINANCE AND SECURITIES LIMITED	4/5/1995	53 6TH FLOOR, SANIDHYA BUILDING OPP CAPITAL COMMERCIAL CENTRE ASHRA ROAD AHMEDABAD
31021	U67120GJ2008PTC053953	RAJVI FINSTOCK PRIVATE LIMITED	5/22/2008	202, MANGALYA, THE BRAHMIN MITRA MANDAL SOCIETY, OPP. KRUPA PETROL PUMP, ELLISBRIDGE, AHMEDABAD
31022	U67190GJ2005PTC047272	ANISIDDH FINANCIAL SERVICES PRIVATE LIMITED	12/13/2005	10, RAJKRUPA FLATS, OPP. SHRI KRISHNA CENTER, NR. MITHAKHALI SIX ROAD, NAVRANGPURA AHMEDABAD
31023	U65993GJ2009PTC058862	EMPIRE INVESTMENT PRIVATE LIMITED	12/14/2009	LALLUBHAI CENTER-1, SECOND FLOOR, SIR LAKHAJIRAJ ROAD RAJKOT
31024	L65910GJ1993PLC019605	CHAMPION AGRO FINANCE LIMITED	6/7/1993	Flat No. A/1/301, Shree Appartment Veraval Main Road, Veraval(Shapar), Kotda Sangani Rajkot
31025	U67120GJ2010PTC059373	IMTFAM STOCKBROKING PRIVATE LIMITED	1/30/2010	33, SHAMME BURHAN SOCIETY, JUHAPURA, SARKHEJ ROAD AHMEDABAD
31026	L65910GJ1994PLC023287	POPULAR ESTATE MANAGEMENT LIMITED	10/14/1994	81, 8th Floor, "A" wing, New York Tower, Opp. Muktidham Derasar, Thalje, S. G. Highway Ahmedabad
31027	U65910GJ1996PTC030641	SARJAN FINANCIAL PRIVATE LIMITED	9/6/1996	405, MAURYA ATRIYA, NR. SHRADDHA PETROL PUMP, NR. KASTURI TOWER, BODAKDEV, AHMEDABAD
31028	U67120GJ2010PTC061559	LAKSHYA FINCAP SERVICES PRIVATE LIMITED	7/13/2010	179, VIJAY SOCIETY 2 BAKRAWADI VADODARA
31029	U65910GJ1966PTC001422	SHIVSHAKTI BENEFIT PRIVATE LIMITED	11/25/1966	DANDIA BAZAR, OPP. LAKDI POOLDISTT. BARODA.
31030	U65993GJ1970PTC001799	ROYALS INVESTMENT PRIVATE LIMITED	11/6/1970	
31031	U65910GJ1971PLC001968	SANBHAGYA SAVING AND FINANCE PV T LTD	10/8/1971	CONTRACTOR, GOPALBHAI BLDG., BEHIND LAXMI THEATRE ANAND, KAIRA
31032	U65993GJ1973PTC002351	BANAS INVESTMENTS PRIVATE LIMITED	7/31/1973	SHAHIBAG HOUSE, SHAHIBAG, AHMEDABAD-4
31033	U65910GJ1975PTC002774	GULAB INVESTMENT PVT LTD	7/28/1975	OPP THE UNDERBRIDGE SHAHIBAUG - AHMEDABAD
31034	U65910GJ1979PTC003377	JYOTIKAPARK INVESTMENTS PRIVATE LIMITED	5/3/1979	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
31035	U65910GJ1981PTC004192	APTI INVESTMENTS PVT LTD	3/17/1981	New Bharat Mill Compound, Chamunda Char Rasta, Ahmedabad
31036	U65910GJ1981PTC004348	VIKRAMADITYA HOLDINGS PVT LTD	4/30/1981	9 SHRIMALI SOCIETY GOOD LUCJ BUNGLOW NAVRANGPURA AHMEDABAD
31037	U65910GJ1981ULT004576	CHANDLODIYA INVESTMENTS COMPANY	8/26/1981	OPP. THE UNDERBRIDGE, SHAHIBAG, AHMEDABAD-4.
31038	U65910GJ1982PTC005080	SUPER HANDLERS PRIVATE LIMITED	3/22/1982	NAVPRAKASH BUNGLOW OPP DHARAMYUG FLAT ELLISBRIDGE AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31039	U65923GJ1982PTC005257	ANATH FINANCE AND INVESTMENTS CO PRIVATE LIMITED	6/17/1982	THARERI CHAMBERS, RAILWAY PURA, AHMEDABAD
31040	U65910GJ1982PTC005410	D.R. INVESTMENTS PRIVATE LIMITED	8/10/1982	
31041	U65910GJ1983PTC005897	ANSUMALINI INVESTMENT PRIVATE LIMITED	2/15/1983	201 ANIKET 2ND FLOORC G ROAD NAVRANGPURA AHMEDABAD
31042	U65910GJ1983PTC005969	NILPITAMBER INVESTMENT PRIVATE LIMITED	3/5/1983	13 - AMRAKUNJ SOC, NR. ELLORA PARK VADODARAA
31043	U65910GJ1983PTC005979	DILIP TRADING AND INVESTMENTS PRIVATE LIMITED	3/5/1983	1, SUGARWALA MARKET KALUPURSAKAR BAZAR, AHMEDABAD.
31044	U65910GJ1983PTC006425	BHAV HARSH INVESTMENTS PRIVATE LIMITED	8/18/1983	5 JAIASHEILI CO OP H SOC LTDSATELITE ROAD AHMEDABAD
31045	U65910GJ1983PTC006537	KIRTI LEASING CO PVT LTD	10/31/1983	A-4, GOLD COIN FLATS,OPP.VARDHAMAN NAGAR, NAVARANGPURA,AHMEDABAD.
31046	U65993GJ1984PTC006719	SHANTHEEL INVESTMENT PRIVATE LIMITED	1/31/1984	101,CHINUBHAI CENTRE,ASHRAMROAD,AHMEDABAD
31047	U65910GJ1984PLC006758	ANAGRAM FINANCE LTD.	2/20/1984	300,ASAHIMA HOUSE,NEAR M.J.LIBRARY KAVI NANALAL MARG, AHMEDABAD.
31048	U65910GJ1984PTC006854	CHIB HOLDINGS PVT LTD	3/29/1984	PUSHPAK 3RD FLOOROPP CAMAHOTEL KHANPUR AHMEDABAD
31049	U65910GJ1984PTC006881	VADILAL FINANCE COMPANY PRIVATE LIMITED	4/12/1984	VADILAL HOUSE SHRIMALI SOCIETYNR NAVRANGPURA RLY CROSSING NAVRANGPURA 9 AHMEDABAD
31050	U65993GJ1984PTC006938	A.P. INDUSTRO INVESTMENTS PRIVATE LIMITED	5/17/1984	AMARDEEP, DARSHAN SOC,NAVRANGPURA, AHMEDABAD
31051	U65910GJ1984PTC007445	DEEPPNAV INVESTMENT PVT LTD	11/28/1984	AVDHESH OPP PATEL FARM NEARHALTEJ CROSS ROADS SARKHEJ GANDHINAGAR HIGHWAY AHMEDABAD
31052	U67120GJ1984PLC007518	DHARMJAY STOCK HOLDINGS LIMITED	12/21/1984	4,AGRAWAL CENTRE,INCOME-TAX CIRCLE, ASHRAM ROAD, AHMEDABAD-380 014
31053	U65910GJ1985PTC007968	SHREE RAM SHROF AND FINANCE INVESTMENT PRIVATE LIMITED	7/18/1985	BIJAL ROAD, OPP KANYA VIDYALAYA, UPLETA RAJKOT
31054	U65923GJ1986PTC008999	GOLDEN LEAVES FINANCE PRIVATE LIMITED	9/24/1986	B CENTRAL POINT, KARANSINGJIROAD, RAJKOT 360001.
31055	U65910GJ1987PTC009493	EMBEE LEASING AND INVESTMENT PVT LTD	3/13/1987	1/D ARVIND NAGAR SOCEITYLUNASI KUI,NAVSARI DISTT-BULSAR.
31056	U65910GJ1988PTC010301	PESHANI INVESTMENTS PRIVATE LIMITED	1/27/1988	1ST FLOOR SANSKRIT HIGH COURTRoad AHMEDABAD
31057	U67120GJ1988PTC011436	NIKON SYNTHETICS PRIVATE LIMITED	10/25/1988	GROUND FLOOR, HIMANI APARTMENTS, MAJURA GATE, RING ROAD SURAT
31058	U65910GJ1991PLC015754	VMC CREDIT AND FINANCE LIMITED	5/31/1991	HARDIK CHAMBERS 2ND FLR.SAYAJIGANJ BARODA
31059	U65910GJ1991PLC016312	BOHAR LEASING AND FINANCE LTD.	9/24/1991	9-KOMET SHOPPING CENTRE, ANANDSOFITRA ROAD, VALLABH-VIDHYANA GAR,(DISTT- KAIRA)
31060	U67120GJ1991PTC016448	IPSHITA STOCK HOLDINGS PRIVATE LIMITED	10/18/1991	SUNDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
31061	U65910GJ1991PTC016544	ACHIR STOCK HOLDING PRIVATE LIMITED	10/30/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
31062	U65910GJ1992PTC017047	DOMESTIC FINANCE AND INVESTMENT PRIVATE LIMITED	2/4/1992	B-11, HAREKRISHNA COMPLEX, OPP APSARA CINEMA, KANKARIA, AHMEDABAD
31063	U65910GJ1992PTC017356	PALAK PARICHAYA FINANCE PVT LTD.	3/24/1992	106/20, L.G. CORNER MANINAGARAHMEDABAD.
31064	U65910GJ1992PLC018471	AMBIK CAPITAL MARKETS LTD	10/22/1992	142,SARDR PATEL COLONY,NAVRANGPURA, AHMEDABAD.
31065	U65910GJ1993PLC019242	GUJARAT GROWSAFE FINSTOCK LIMITED	4/2/1993	B 602 MANGLAYA AJALI CHAR RRASTA ROAD PALDI AHMEDABADA
31066	U65910GJ1994PTC022794	TULIP FINLEASE PRIVATE LIMITED	8/18/1994	1ST FLOOR NIRAV COMPLEX OPPNAVRANG HIGH SCHOOL NARANPURA AHMEDABAD
31067	U65910GJ1994PTC023207	PROFILES INFOSOFTE PRIVATE LIMITED	10/6/1994	102, PANLEE COMPLEX, NAVRANGPURA AHMEDABAD
31068	U65910GJ1994PLC023597	SHRI SARASWATI FISCAL SERVICES LIMITED	11/16/1994	3,GANDHIBAUG SOCIETY,OPP GAJJAR HALL,ELLISBRIDGE AHMEDABAD
31069	L67120GJ1994PLC023803	KRISHNA CAPITAL AND SECURITIES LIMITED	12/7/1994	604-C SHAHAJANAND SHOPPINGCENTRE SHAHIBAUG AHMEDABAD
31070	U65910GJ1994PTC023876	ROYAL INVESTMENTS PRIVATE LIMITED	12/14/1994	OPP.MUNICIPAL FOUNTAINAT-NARODA,AHMEDABAD.
31071	U65910GJ1995PTC024457	DARSHAN FINANCIAL SERVICES PRIVATE LIMITED	2/1/1995	2/16 SHAYAMAL ROW HOUSEAMBAWADI 95 AHMEDABAD
31072	U67120GJ1995PTC025677	DHRUPAD SECURITIES PRIVATE LIMITED	4/28/1995	NAVNIIDHI 6 1ST FLORNAVRANGPURA NEAR STADIUM CIRCLE AHMEDABAD
31073	U65910GJ1995PTC026300	THAKOR REDUCTANTS PRIVATE LIMITED	6/13/1995	F 1 SAI APPARTMENTGOPIPURA SURAT
31074	U67120GJ1995PLC027236	ROLLGOLD FINANCE LIMITED	8/29/1995	6,ASHMINI FLATS,SAURABHSOCIETY B/H BINA MEDICAL STORE JAWAHAR CHAR RASTA hmedabad
31075	U65920GJ1995PTC027329	SUMAN FINSTOCK PVT LTD	9/6/1995	349 NEW CLOTH MARKETO / S RAIPUR GATE - AHMEDABAD
31076	U65910GJ1995PLC027504	STANDARD LEASING AND FINANCE LIMITED	9/18/1995	109 BLUE DIAMONDNR VUDA OFF FATEHGUNJ - VADODARA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31077	U67120GJ1995PTC027934	GHODELA CORPORATE SERVICES PVT LTD	10/20/1995	2030 JASH TEXTILE & YARNMARKET RING ROAD - SURAT
31078	U65910GJ1996PLC028610	AXAYDHARA FINANCE (GUJARAT) LIMITED	1/12/1996	62, KAMADAR ESTATE,RAKHIAL ROAD, BAPUNAGAR, AHMEDABAD.
31079	U65910GJ1996PTC029506	POPULAR WHEELER FINANCE PRIVATE LIMITED	4/30/1996	102 ASWARATH COMPLEXUSMANPURA CIRCLE ASHRAMROAD - AHMEDABAD
31080	U67120GJ1996PTC029982	AVANCER HOLDINGS PRIVATE LIMITED	6/20/1996	96/B, ABHINANDAN SOCIETY, MEMNAGAR, AHMEDABAD.
31081	U65910GJ1996PTC030791	RAJYAGURU FINSTOCK AND ESTATE DEVELOPERS PRIVATE LIMITED	9/24/1996	OFFICE NO 1, IIIRD FLOOR, KRISHNA COMPLEX, CAMP CIVIL ROAD, SHAHIBAUG, AHMEDABAD
31082	U65910GJ1997PTC031552	SHIV-GANESH FINVEST PRIVATE LIMITED	1/21/1997	B-109,RAJLAXMI SOCIETY,OLD PADRA ROAD, BARODA.
31083	U67120GJ1998PLC034785	VAIKUNTH FINVEST LIMITED	10/7/1998	409 ATMA HOUSE OPP OLD RBI ASHRAM ROAD AHMEDABAD
31084	U67120GJ1999PLC035278	BHAVANI FINSTOCK LIMITED	1/11/1999	BHAVANI DHAMPLOT NO 37 A / B LOTUS COLONY OPP GENERAL HOSPITAL BHUJ
31085	U67120GJ1999PTC036358	BISUKI TRADING AND INVESTMENT COMPANY PVT.LTD.	7/30/1999	10, BASEMENT, SILVER OAKS,MAHALAXMI CHAR RASTA PALDI, AHMEDABAD 380 007. AHMEDABAD
31086	U67120GJ2000PLC037431	ASE CAPITAL MARKETS LIMITED	2/25/2000	KAMDHENU COMPLEX OPP. SAHAJANAND COLLEGE NR PANJARAPOLE AHMEDABAD
31087	U65999GJ2003PTC043094	VALUEPLUS INVESTMENT ADVISORS PRIVATE LIMITED	10/22/2003	404,MUKTIDHAM COMPLEX ABOVE DAIRY DEN SAYAJI GUNJ VADODARA
31088	U65910GJ1996PTC029868	RAJGURU FINCAP PRIVATE LIMITED	6/10/1996	13, SONALI APPARTMENTS INDIACOLONY, BAPUNAGAR AHMEDABAD.
31089	U65910GJ1980PLC003731	STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED	4/18/1980	POPULAR HOUSE ,6TH FLOOR ASHRAM ROAD AHMEDABAD
31090	U67190GJ2002PTC041685	SHALIMAR MONEY CHANGER PRIVATE LIMITED	12/13/2002	VERAIMATA'S LANE,RAJMAHEL ROAD,BARODA- 390 001
31091	U67120GJ1996PTC030188	KANVEL SHARE BROKERS PRIVATE LIMITED	7/12/1996	13 KRISHNA SOCIETYOPP ELLISBRIDGE GYMKHANA ELLISBRIDGE AHMEDABAD
31092	U67120GJ2006PTC048743	SHARMA ADVISORY SERVICES PRIVATE LIMITED	7/20/2006	M-14, SUPER TEX TOWER, OPP: KINNARY CINEMA RING ROAD SURAT
31093	U65910GJ1979PTC003322	PAWAN INVESTMENTS PVT LTD	2/28/1979	13 AMARKUNJ SOCIETYNR ELLORA PARK VADODARA
31094	U67120GJ2007PTC051005	V D EQUITY INVESTMENT ADVISOR PRIVATE LIMITED	6/1/2007	28, KRISHNA NAGAR SOCIETY NEAR S T DEPO, TARAPUR TARAPUR
31095	U65999GJ1995PTC025025	RAYLIGHT LEASING AND FINANCE PRIVATE LIMITED	3/14/1995	205 BELA CHAMBERS OPP M C HIGHSCHOOL SALATWADA BARODA
31096	U65910GJ1987PTC009863	AHURA LEASING AND FINANCING CO PVT LTD	8/3/1987	77 PRAKASH COLONYJETALPUR ROAD - BARODA
31097	U65910GJ1983PTC005881	SHREE MALLIKARJUN TRADINVEST PVT LTD	2/8/1983	NAIMISHARANYA, OPP. VASUNDHARA SOCIETY, GULBAI TEKRA, AHMEDABAD
31098	U67120GJ2008PTC053171	MATANGI SHARES TRADING PRIVATE LIMITED	3/7/2008	126, SHAHPUR CHAKLA SHAPUR AHMEDABAD
31099	U65910GJ1995PTC028032	VAX CAP FIN AND INVESTMENT PRIVATE LIMITED	11/3/1995	IIIRD FLOOR SIMANDHAR ESTATEOPP SAKAR III OPP GUJARAT HIGH COURT ASHRAM ROAD AHMEDABAD
31100	U67120GJ2008PTC053003	SHREAY FINVEST SERVICES PRIVATE LIMITED	2/21/2008	9, 3RD FOOR, KALINDI COMPLEX NEW VIP ROAD VADODARA
31101	U65993GJ1985PTC008175	SAMCO INVESTMENTS PVT LTD	10/11/1985	6, NAVYUG SOCIETY, NEAR SBI ZONAL OFFICE, NEHRUNAGAR, AHMEDABAD
31102	U67120GJ2008PTC054575	S THREE SHARE TRADING PRIVATE LIMITED	7/24/2008	1318, OPPOSITE PARABADI, NR. MITHAKHALI RAILWAY CROSSING, MITHAKHALI GAM, ELLISBRIDGE, AHMEDABAD
31103	U65993GJ2009PTC057355	RADHE ASSOCIATES PRIVATE LIMITED	6/26/2009	Plot No. 2621/22, Gate No. 1, Road No. D/2, Lodhika G.I.D.C., P.O. Metoda, Lodhika Rajkot
31104	U67120GJ2001PTC039793	SAMIR PARIKH STOCK BROKING PRIVATE LIMITED	7/18/2001	704, 7TH FLOOR, PARSHWA TOWER, BESIDES PAKVAN RESTAURANT, OPP; RAJPATH CLUB,SARKHEJ G-NAGAR HIGHWAY AHMEDABAD
31105	U67120GJ2002PTC041499	ORACULO STOCKBROKERS PRIVATE LIMITED	10/29/2002	Capitol House, 10 Paras-II, Near Campus Cornor, Prahaladnagar, Anand Nagar Road Ahmedabad
31106	U67120GJ1983PTC005933	NISHANT LEASING PRIVATE LIMITED	2/26/1983	203, CHINUBHAI CENTRE, NEHRU BRIDGE CORNER ASHRAM ROAD AHMEDABAD
31107	U67120GJ1993PTC018808	PALAK SECURITIES PVT LTD	1/12/1993	320,MEGHANI TOWER OLD CAPITALCINEMA,STATION ROAD SURAT.
31108	U67120GJ2009PTC058562	A. D. BROKING PRIVATE LIMITED	11/13/2009	BLOCK NO 35A, OM NAGAR PART B ,OPP. OM APARTMENT NEAR MAVDI CROSS ROAD, 150 FEET RING ROAD, RAJKOT
31109	U67120GJ2009PTC058718	MASTER MONEY CAPITAL SERVICES PRIVATE LIMITED	11/26/2009	B/406, DIAMOND WORLD, MINI BAZAR, VARACHHA ROAD, SURAT
31110	U67120GJ2010PTC062325	KMC SECURITIES SERVICES PRIVATE LIMITED	9/16/2010	BLOCK NO. 25, PLOT NO. 1, DESAI ICHCHHABA SOCIETY, UDHNA (EAST) SURAT
31111	U67190GJ2010PTC062403	SIGMA FOREX SERVICES PRIVATE LIMITED	9/23/2010	104, First Floor, Annapurna Complex, Opp. Bhavans School, Nr. Angan Tower, Makarpura Rd Vadodara

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31112	U67120GJ2008PTC053401	ALLIGANCE STOCKBROKING PRIVATE LIMITED	3/27/2008	106, SUNRISE SHOPPING MALL, NR.SWAMINARAYAN TEMPLE PREMCHAND NAGAR ROAD, VASTRAPUR AHMEDABAD
31113	U65910GJ1965PTC001307	AMBICA COMMERCIAL AND FINANCIAL SYNDICATE PRIVATE LIMITED	3/3/1965	PITRUCHHAYA GHEE KANTA ROADBARODA.
31114	U65923GJ1971PTC001983	SHREE ADYA - SHAKTI FINANCERS PRIVATE LIMITED	11/4/1971	SURAJ GUEST HOUSE, DABHANBHAGOL NADIAD, KAIRA
31115	U65910GJ1972PTC002093	GUJARAT KAMDHENU FINANCE PVT LTD	5/25/1972	KUNJRAO, TAL ANAND DIST.KAIRA. -
31116	U65910GJ1973PTC002331	DHAULGIRI INVESTMENTS PRIVATE LIMITED	7/25/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4. -
31117	U65910GJ1974PTC002459	SHREENATHJI CHIT FUND AND INVESTMENTS PVT LTD	1/16/1974	10, SPECTRUM COMMERCIAL CENTRENO.1, 3RD FLOOR SALAPORE ROAD, NEAR G.P.O., AHMEDABAD.
31118	U65910GJ1975PTC002827	MARJORAM INVESTMENTS PRIVATE LIMITED	10/10/1975	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
31119	U65910GJ1980PTC003980	MANPAN INVESTMENTS PVT LTD	10/16/1980	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
31120	U65910GJ1981PTC004163	SHRI AJITA INVESTMENTS PVT LTD	2/21/1981	ANIKET2ND FLOOR C G ROAD NAVRANGPURA AHMEDABAD
31121	U65910GJ1981PTC004337	RUDRAMAL HOLDINGS PVT LTD	4/29/1981	20, Pratima Society Navrangpura AHMEDABAD
31122	U65910GJ1981PTC004343	RAJPAL HOLDINGS PRIVATE LIMITED	4/29/1981	20,Pratima Society, Navrangpura AHMEDABAD
31123	U65910GJ1981PTC004346	BALVALIKA HOLDINGS PRIVATE LIMITED	4/30/1981	9, SHRIMALI SOCIETY,NAVRANGPURA, AHMEDABAD-9.
31124	U65910GJ1982PTC005078	AGAN INVESTMENT PVT LTD	3/19/1982	ANIKET2 FLOOR C G ROAD AHMEDABAD
31125	U67120GJ1982PTC005768	NILAMBAR ESTATES AND INVESTMENTS PRIVATE LIMITED	12/17/1982	GAWARA STREET, OPP.RELIEFCINEMA, RELIEF ROAD, AHMEDABAD
31126	U65910GJ1983PTC005848	SANCHITA ESTATES AND HOLDING PRIVATE LIMITED	1/20/1983	402 Atlanta Tower, Nr. Gulbai tekra, Ambavadi AHMEDABAD
31127	U67120GJ1999PTC035379	SAMRUDDHI CAPITAL PRIVATE LIMITED	2/4/1999	SHOP NO 5/6 2ND FLOORKAILASDHAM VIBHAG 1 INDIA COLONY BAGAR AHMEDABAD
31128	U67120GJ2000PTC037753	DHANLAXMI FINCAP PRIVATE LIMITED	4/10/2000	F-25, SECOND FLOOR,SHRIRAM BUILDING, GOPALPURI ROAD, GANDHIDHAM kutch
31129	U67120GJ2000PTC038785	KAMESHWAR SECURITIES PRIVATE LIMITED	10/12/2000	CELLAR ANANDDHAM , OPP.ICHHABEN NI WADI, MANINAGAR, AHMEDABAD 380 008
31130	U67120GJ2000PTC038983	BHOLE SHANKAR STOCKBROKING PRIVATE LIMITED	11/27/2000	404 SHILP II NR INCOME TAXASHRAM ROAD - AHMEDABAD
31131	U67120GJ2000PTC039111	SIDDHI CONSULTANCY SERVICES PRIVATE LIMITED	12/26/2000	43, KALINDI COMPLEX,4THFLOOR,7 NEHRU PARK, OPP.LOHA BHAVAN,OLD HIGHCOURT,LANE,NAVRANGPURA,AHM
31132	U67120GJ2001PTC039780	DARSHANA STOCK BROKING PRIVATE LIMITED	7/13/2001	205 EVERESTOPP SHASTRI MEDAN - RAJKOT
31133	U65999GJ2003PLC042560	KOJAM FININVEST LIMITED	6/30/2003	GAJERA ROADUCHHAD VILLAGE JAMBUSAR DIST BHARUCH
31134	U67120GJ2004PTC044891	BLUE PLANET SECURITIES PRIVATE LIMITED	10/12/2004	B/5 SAHAJANAND APARTMENTUMIYA VIJAY SATELLITE - AHMEDABAD
31135	U65993GJ1983PTC005944	BOSMIA INVESTMENTS PRIVATE LIMITED	3/1/1983	JAGDISH PROCESSORS P.LTDVORKA ROAD, NARODA AHMEDABAD
31136	U65910GJ1983PTC006033	PANKAKAMILINI INVESTMENT PVT LTD	3/19/1983	13 AMRAKUNJ SOCNR ELLORA PARK - BARODA
31137	U65910GJ1983PTC006051	PRAKMYA TRADING AND INVESTMENTS PVT LTD	3/25/1983	914, KHADIA GOLWAD, BEHINDENGLISH CINEMA PANCHKURA, AHMEDABAD.
31138	U67120GJ1983PTC006282	NIRJAG HOLDINGS PRIVATE LIMITED	6/4/1983	9, SHRIMALI SOCIETY,NAVRANGPURA AHMEDABAD-380009.
31139	U65910GJ1985PLC007624	KASHAH INVESTMENT LIMITED	2/4/1985	GARDEN MILLS COMPLEX SAHARAGATE - SURAT
31140	U65910GJ1985PTC007627	PROTEX INVESTMENTS PVT LTD	2/6/1985	7TH FLOOR H K HOUSE ASHRAM RDAHMEDABAD
31141	U67120GJ1986PTC008519	PREMO LEASING AND FINANCE PRIVATE LIMITED	3/3/1986	
31142	U65910GJ1989PLC012488	MAITRAY CONSTRUCTION AND INVESTMENT LIMITED	7/12/1989	2ND FLOOR,NAVDEEP HOUSE ASHRAM ROAD AHMEDABAD
31143	U65993GJ1990PTC013719	CHASTE FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	5/4/1990	705 GANDHI ROAD OPP MAMUNEYAKPOLE AHMEDABAD
31144	U65910GJ1991PTC015404	LOMA INVESTMENTS PRIVATE LIMITED	4/11/1991	SANDESH BHAVAN,GHEE KANTA ROADAHMEDABAD.
31145	U65910GJ1991PTC015488	MAIDEN TRADEFIN PRIVATE LIMITED	4/22/1991	508, SHIP 5TH FLR C G ROADNAVRANGPURA AHMEDABAD
31146	U65922GJ1992PTC017618	SHANTINATH HOUSING FINANCE PRIVATE LIMITED	5/13/1992	RAJDEV SHRI SANGANWA CHOWK RAJKOT
31147	U65910GJ1992PLC018296	GUJARAT FISCAL LTD	9/16/1992	KANAN,NR.NAVRANGPURA,POSTOFFICE,NAVARANGPURA AHMEDABAD
31148	U67120GJ1992PTC018436	MARUTI FINO-CAP PRIVATE LIMITED.	10/15/1992	MARUTI HOUSE,OPP AIR INDIA,AHSRAM ROAD, AHMEDABAD.
31149	U65910GJ1992PTC018459	HETAV HOLDINGS PVT LTD	10/20/1992	103 SYNERGY HOUSE GORWA-SUBHANPURA ROAD - ( BARODA
31150	U65910GJ1993PLC020227	PRIME FIN-EX LTD	9/20/1993	ANILKUNJ 221/PALDI CHAR RASTA,AHMEDABAD.
31151	U65910GJ1993PTC020430	CITI AUTO FINANCE SURAT PVT LTD	10/15/1993	B/44,TRADE HOUSE,RING ROAD,SURAT.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31152	U65923GJ1994PTC021126	NAIVEDHYA CONSULTANTS PRIVATE LIMITED	1/24/1994	CORE HOUSE OFF C G ROAD NR PARIMAL GARDEN ELLISBRIDGE AHMEDABAD
31153	U65910GJ1994PTC021127	GROWTH FINANCIAL PVT LTD	1/24/1994	NOBLES A-WING 4TH FLOORASHRAM ROAD - AHMEDABAD
31154	U65910GJ1994PTC022061	EFFICIENT CAPITAL SERVICES PRIVATE LIMITED	5/16/1994	306,NIRMAN HOUSE NR.SARDARPATEL RLY CROSSING AHMEDABAD.
31155	U65910GJ1994PTC022120	NIDHI INVESTMENTS PRIVATE LIMITED	5/26/1994	B/904 VRUNDAVAN COMPLEX NRSUBHASH CHOWK MEMNAGAR AHMEDABAD
31156	U65910GJ1994PTC022213	PATRON FINSTOCK PRIVATE LIMITED	6/7/1994	710 6TH FLOORMADHUPURA GUNJ BAZAR - AHMEDABAD
31157	U65910GJ1994PLC022418	CONTRACTOR INVESTMENT AND LEASING LIMITED	7/5/1994	RDS HOUSE, OPP COLLECTORS BUNGLOW ATHWALINES SURAT
31158	U67120GJ1994PTC022474	PREMIER FINTEX PRIVATE LIMITED	7/12/1994	707, NILANJAM APARTMENT,OPP:NAVYUG COLLEGE RANER ROAD SURAT.
31159	U67120GJ1994PLC022779	RUSHABH SECURITIES LIMITED	8/17/1994	2ND FLOOR CHAKRAVARTY COMPLEXNEAR HIRA-PANNA BUS STOP AHMEDABAD.9.
31160	U65910GJ1995PLC024268	KOTAK FINSTOCK LTD	1/19/1995	ASTPDOA KAPAD BAZARASTODIA - AHMEDABAD
31161	U65910GJ1994PLC023878	SHRI KRISHNA LEASING AND FINANCE LIMITED	12/14/1994	408 SUDERSHAN BUILDING ABOVEMITHAKHALI UNDERBRIDGE NAVRANGPURA AHMEDABAD
31162	U65910GJ1995PLC024769	PRESTO FINANCE LTD	2/23/1995	131,1ST FLR,SARVODAY COMM.CENTRE,SALAPUS ROAD G.P.O. AHMEDABAD.
31163	U65910GJ1995PTC024802	UMA FINSTOCK PRIVATE LIMITED	2/24/1995	C/O N G PATEL, 78 JAVAHAR SOCIETY, VISNAGAR (NG)
31164	U65923GJ1995PTC025204	MIL FINANCE PRIVATE LIMITED	3/28/1995	11,HARISHNAGAR,KARELIBAUG,BARODA.
31165	U67120GJ1995PTC025286	NOVA LEASING PVT LTD	3/31/1995	9 PANCHVATI SOCIETYOPP INDRA COMPLEX MANJALPUR HIGHWAY ROAD BARODA
31166	U67120GJ1995PTC027259	KANAN LEASE AND REALFIN PRIVATE LIMITED	9/4/1995	27, TAPOVAN SOCIETY, NEAR MANEKBAUG, AMBAWADI, AHMEDABAD
31167	U65920GJ1995PLC027773	MAHESHWARI FINSTOCK LIMITED	10/13/1995	124,MAHAVIR MARKET,AHMEDABAD.
31168	U65910GJ1995PTC027947	RAJMOTI LEASE FINANCE PRIVATE LIMITED	10/20/1995	ABOVE SANGANI AUTOAGENCYMANEKPARA STATION ROAD AMRELI
31169	U65910GJ1995PTC028003	VALUE FINANCIAL PVT LTD	11/1/1995	CORE HOUSE, OFF. C.G. ROAD,NR. PARIMAL GARDEN, ELLISBRIDGE, AHMEDBAD.
31170	U65923GJ1995PTC028207	BEENSU FINANCIAL PRIVATE LIMITED	11/23/1995	NOBLES, A-WING 4TH FLOOR,ASHRAM ROAD, AHMEDABAD
31171	U65910GJ1995PTC028254	HARDIK CAPITAL AND FINANCE PVT LTD	11/29/1995	305 KALYAN CHAMBERSKHADIYA CHAR RASTA NAWA DARWAJA ROAD AHMEDABAD
31172	U65910GJ1996PTC028632	BHAIRAV ALLOYS PRIVATE LIMITED	1/18/1996	01 SAMRUDDHI OPP GUJARATHIGH COURT NAVRANGPURA AHMEDABAD
31173	U65910GJ1996PTC029435	NEEM CREDIT CAPITAL PRIVATE LIMITED	4/25/1996	G/A/4, NAVRANG COMPLEXSWASTIK CHAR RASTA NAVRANGPURA,AHMEDABAD
31174	U67120GJ1997PTC033455	S L BANSAL SECURITIES PRIVATE LIMITED	12/19/1997	B/2/49 MADHUVRANDH SOCIETYGHATLODIA AHMEDABAD
31175	U67120GJ1995PLC028237	PIONEER MERCHANTILE LIMITED	11/27/1995	B/2, SANSKRUT APARTMENT NEAR ALKAPURI SOCIETY, GHATLODIA AHMEDABAD
31176	U65910GJ1984PTC006932	ANIRVINNA INVESTMENTS PRIVATE LIMITED	5/10/1984	SHETH LALBHAI15 FLOOR 53 SHRIMALI NAVRANGPU - AHMEDABAD
31177	U67190GJ2006PTC048533	EKKAY SHARE IIN PRIVATE LIMITED	6/21/2006	8-IMPALA HOUSE,36 VISHWAS COLONY ALKAPURI BARODA
31178	U67120GJ1997PTC033373	CHEHAR SECURITIES PRIVATE LIMITED	12/7/1997	517 FORTUNE TOWERSSAYAJIGUNJ - BARODA
31179	U67120GJ2006PTC047548	SAHJEEVAN TRADELINKS PRIVATE LIMITED	1/20/2006	PANCHWATI PARK,GODI ROAD, DAHOD,DIST.DAHOD
31180	U65910GJ1975PTC002826	NERINE INVESTMENTS PRIVATE LIMITED	10/10/1975	KAIVANNA 9TH FLOORPANCHWATI ELLISBRIDGE AHMEDABAD
31181	U67120GJ2005PLC045474	NISHARG SHARE BROKING LIMITED	2/14/2005	710 EMPIRE ESTATE NR PARAGHOUSE RING ROAD - SURAT
31182	U67190GJ2006PTC049125	JAIN CURRENCY CHANGER PRIVATE LIMITED	9/21/2006	12 JYOTI PARK SOCIETY, KAMREJ CHAR RASTA KAMREJ SURAT
31183	U67190GJ2007PTC049727	MANIRAJ CONSULTANTS PRIVATE LIMITED	1/8/2007	I/404, SAMRAJYA CO OP HSG SOC LTD NEAR MANAV MANDIR, DRIVE-IN ROAD, MEMENAGAR AHMEDABAD
31184	U65910GJ1993PLC020713	ADVENT LEASE FINANCE ACTIVITIES LTD	11/24/1993	217-218, ADVAIT, NR.SANDESH PRESS, VASTRAPUR, AHMEDABAD
31185	U67120GJ1985PTC007805	SANBEL INVESTMENT PVT LTD	5/2/1985	SAUMYA NR SHAHIBAUGPOST OFFICE MANJIT SOC - AHMEDABAD
31186	U67120GJ2007PTC052117	SHYAMDEEP SHARES BROKING PRIVATE LIMITED	11/6/2007	105, NIRMAN HOUSE, NR. VIDHYANAGAR HIGH SCHOOL, USMANPURA, AHMEDABAD
31187	U65993GJ2000PTC000444	BANNER INVESTMENTS LTD.	-	- - -
31188	U65910GJ1975PTC002775	GOVIND INVESTMENTS PVT LTD	7/28/1975	OPP THE UNDERBRIDGESHAHIBAUG - AHMEDABAD
31189	U67120GJ2007PTC051661	SHREE UMA SHARE BROKING PRIVATE LIMITED	9/5/2007	3/147 PARSI SHERI , NAVAPURA SURAT
31190	U67190GJ2009PTC056668	DEEP FOREX PRIVATE LIMITED	4/20/2009	8-A, GOKULESH-2, OPP. CIRCUIT HOUSE, BEHIND STANDARD CHARTERED BANK, R. C. DUTT ROAD VADODARA
31191	U67120GJ1994PTC022553	KRISHNA STOCKEQUITY PVT LTD	7/19/1994	B-ZONE, CABIN NO.121, KAMDHENU COMPLEX, OPP. SAHAJANAND COLLEGE AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31192	U65993GJ2004PTC043873	LAXMISAGAR TRADELINK PRIVATE LIMITED	3/29/2004	234, MADHAV DARSHAN WAGHAWADI ROAD BHAVNAGAR
31193	U67120GJ2008PTC055690	LANDMARK SHARES AND STOCKS PRIVATE LIMITED	12/16/2008	OFFICE NO 301, CENTER ONE NEAR WOCKHARDT HOSPITAL, KALAWAD ROAD RAJKOT
31194	U67120GJ2002PTC040636	WEALTH FIRST PORTFOLIO MANAGERS PRIVATE LIMITED.	4/16/2002	Capitol House, 10 Paras-II, Near Campus Cornor, Prahaladnagar, Anand Nagar Ahmedabad
31195	U67120GJ2008PTC054971	N. H. STOCKS AND CURRENCY BROKERS PRIVATE LIMITED	9/4/2008	17/160, SARDAR GANJ, B/H. MARKET YARD OFFICE CHANASMA HIGHWAY
31196	U65910DN1995PLC000308	KIFS SECURITIES LIMITED	1/27/1995	4, GOKUL DARSHAN, BUILDING-A, TOKARKHADA, NEAR CANARA BANK, SILVASSA
31197	U67120GJ1993PTC056937	GURUDEV INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	9/27/1993	4th Floor, Part-B, Yashvi Flats, Opp. Utsav Party Plot, Nr. Digambar Jain Mandir, Mahavirnagar Himmatnagar
31198	U67120GJ2010PTC059662	KOMAL STOCK BROKING PRIVATE LIMITED	2/22/2010	UPPER LEVEL 1, AMRAPALI SHOPPING CENTRE, NEW SHARDA MANDIR ROAD , PALDI AHMEDABAD
31199	U65999GJ1994PTC022894	YACOOBALI VENTURE COMMODITY BROKING PRIVATE LIMITED	8/30/1994	3/167-B SAIYED MANZIL,NEAR BANK OF BARODA, RANDER BRANCH,SONI FALIA,RANDER, SURAT
31200	U67190GJ2009PTC058245	NETWORTH FINCAP SERVICES PRIVATE LIMITED	10/6/2009	A-50, NEMINATH KRUPA SOCIETY, B/H VISHRAM NAGAR, MEMNAGAR AHMEDABAD
31201	U65910GJ1992PLC017544	MARWADI SHARES AND FINANCE PUBLIC LTD	5/1/1992	Marwadi Financial Plaza, Nana Mava Main Road Off. 150 Feet Ring Road Rajkot
31202	U67120GJ2009PTC057437	HEM STOCKS AND SHARES SERVICES PRIVATE LIMITED	7/3/2009	28/B, BOMBAY SOCIETY, - HIMMATNAGAR
31203	U67120GJ2009PTC057478	MASHHADI SECURITIES BROKERS PRIVATE LIMITED	7/7/2009	G-24, SHALIMAR COMPLEX, NEAR MAHALAXMI FIVE ROADS, PALDI, AHMEDABAD
31204	U67190GJ2010PTC062378	VIRINCHI TRADELINK PRIVATE LIMITED	9/21/2010	4-CHINTAN APPARTMENT, ANANDNAGAR SOCIETY, BHATTHA, PALDI, AHMEDABAD
31205	U67120GJ2010PTC061325	DHARMIK STOCKBROKING SERVICES PRIVATE LIMITED	6/26/2010	C-302, RATNDEEP APARTMENT PART 2 JODHPUR CROSS ROAD, SATELLITE AHMEDABAD
31206	U67120GJ2006PTC048918	S. R. FINANCIAL SERVICES PRIVATE LIMITED	8/21/2006	601, Profit Centre, Near Kalaghoda, Sayajigunj Baroda
31207	U65910GJ1971PTC001886	NAVRANG FINANCE PVT LTD	4/23/1971	GANJ BAZAR, KADI, DISTT.MEHSANA. -
31208	U65910GJ1973PTC002277	KANAM SAVING UNIT PVT LTD	5/15/1973	SHANTILAL CHAMAN LAL SHAHPMAIN RD. N.R. CO. OP. BANK, PAVI-JETPUR DIST.BARODA.
31209	U65910GJ1974PTC002460	VANDANA SAVINGS PVT LTD	1/22/1974	KARIWAD, LAL DARWAJA RD.,CAMBAY, DIST. KAIRA -
31210	U65910GJ1977PTC003041	AQUARIUS INVESTMENTS PVT LTD	9/1/1977	OPP UNDER BRIDGESHAHIBAUG - AHMEDABAD
31211	U67120GJ1978PTC003219	SANDEEP INTERMEDIATES PRIVATE LIMITED	10/16/1978	H K HOUSE, 4, SECOND FLOOR,JIVABHAI CHAMBERS ASHRAM ROAD, AHMEDABAD.
31212	U65910GJ1979PTC003295	BUSINESS INVESTMENT PRIVATE LIMITED	2/21/1979	B.D.PATEL HOUSE NARANPURA AHMEDABAD
31213	U65910GJ1979PTC003319	DATTATRAYA INVESTMENTS PVT LTD	2/28/1979	13 AMARKUNJ SOCIETYNR ELLORA PARK VADODARA
31214	U65910GJ1981PTC004126	ANEE INVESTMENTS PVT LTD	1/23/1981	NR POLICE HEAD QUATERS SHAHIBAG - AHMEDABAD
31215	U65910GJ1981PTC004498	AKSHITA HOLDINGS PVT LTD	7/20/1981	SHETH LALBHAI DALPATBHAI1ST FLOOR AKSHAY 53 SHRIMALI SOCIETY NAVRANGPURA AHMEDABAD
31216	U65993GJ1981PTC004545	KATHRANI INVESTMENT PVT LTD	8/13/1981	10, Alka Housing Society Productivity Road Opp. Water Tank Akota Baroda
31217	U65993GJ1981PTC004704	BOSCCO INVESTMENTS PRIVATE LIMITED	10/16/1981	P/22 BOMBAY MARKET SAHARDARWAJA UMRWALA SURAT.
31218	U65910GJ1982PTC005081	PARAM SHAKTI INVESTMENTS PVT LTD	3/22/1982	4TH FLOOR NAVIN HOUSEOPP: SARDAR PATEL SEVA SAMAJ HALL AHMEDABAD
31219	U65910GJ1982PTC005117	JALDHARA TRADING AND INVESTMENTS PVT LTD	3/30/1982	JAY HOUSE PANCHVATI CIRCLEAMBAWADI - AHMEDABAD
31220	U65910GJ1982PTC005371	MADHURIKA INVESTMENTS PRIVATE LIMITED	7/26/1982	NOBLES 4TH FLOOR, ASHRAM ROAD,AHMEDABAD-9
31221	U65910GJ1983PTC005940	ANUSHRUTI INVESTMENTS PVT LTD	2/28/1983	SHETH LALBHAI DALPATBHAI1 FLOOR AKSHAY 53 NAVRANGPURA AHMEDABAD
31222	U67120GJ1983PTC006140	NIKOLI HOLDINGS PRIVATE LIMITED	4/29/1983	2, VASUDHA SOCIETY, NARANPURACHARRASTA, AHMEDABAD.
31223	U65910GJ1983PTC006360	CHIMANBHAI PATEL STOCK HOLDINGS PVT LTD	7/20/1983	SANDESH BHAVAN,LAD SOCIETY ROAD, VASTRAPUR, AHMEDABAD.
31224	U67120GJ1983PTC006417	F.C.PATEL STOCK HOLDINGS PRIVATE LIMITED	8/17/1983	SANDESH BHAVAN",LAD SOCIETY ROAD, VASTRAPUR, AHMEDABAD
31225	U65993GJ1984PTC007157	AMULAKH INVESTMENTS PRIVATE LIMITED	8/13/1984	
31226	U65910GJ1984PTC007190	MANDAN INVESTMENTS PRIVATE LIMITED	8/25/1984	C/O MAHALAXMI CORPORATION,S.NO.520,KADI KALOL ROAD KANDAL.TAL-KADI.
31227	U65923GJ1990PLC013847	BOOM FINANCIALS LIMITED	6/5/1990	50, COMMERCE HOUSE, GHEEKANTAROAD, AHMEDABAD.
31228	U65910GJ1991PLC015181	BHAVRAJ FIN-CAP LIMITED	3/11/1991	1ST FLOOR, SURAJ COMPLEX,OPP. URBAN CHAMBERS, GAMDIVAD, ANAND-388001.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31229	U65910GJ1991PTC016383	M.R. PATEL LEASING AND FINANCE PVT LTD	10/8/1991	VIMAL SOCIETY LAL BUNGLOWMAKARPURA ROAD - BARODA
31230	U65910GJ1991PTC016446	UPMA STOCK HOLDINGS PRIVATE LIMITED	10/18/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
31231	U65993GJ1992PTC017503	P. CHANDRA INVESTMENT PRIVATE LIMITED.	4/24/1992	NR. TOWERBHINDI BAZAR BORSADDISTT. KAIRA
31232	U65910GJ1992PTC017529	NIJ CAPITAL SERVICES PVT LTD	4/29/1992	4/C CENTER POINT AMBAWADI ELLISBRIDGE AHMEDABAD
31233	U67120GJ1992PTC017637	SHIVA FINSTOCK PRIVATE LIMITED	5/14/1992	2/7, JAGNATH PLOT RAJKOT
31234	U65910GJ1992PTC018255	GREEN DREAM LEASE FINANCE PRIVATE LIMITED	9/8/1992	BASEMENT MOTILAL ESTATEBHAIKAVNATH ROAD MANINAGAR AHMEDABAD
31235	U65910GJ1992PTC018316	SIDDHANT FINANCE AND INVESTMENT PVT LTD	9/22/1992	1-MAHA SHAKTI SOCIETY,DANI LIMDA P.O.SHAHALAMROAD, AHMEDABAD
31236	U65910GJ1992PTC018532	VASHISHTHA FINE STOCK PRIVATE LIMITED	11/6/1992	9/B SHEETAL KUNJ SOCIETYMANJALPUR BARODA
31237	U67120GJ1993PLC019161	BLUE CHIP SECURITIES AND LEASING LIMITED	3/18/1993	SURVEENA NAGAR CHAKLA ,NEWMINT ROAD, BHUJ.
31238	U65910GJ1993PTC019170	JALAN HOLDINGS PRIVATE LIMITED	3/19/1993	3RD FLOOR,V.I.OP APPARTMENTOPP ATMA JYOTI ASHRA, ELLORA PARK,BARODA.
31239	U65910GJ1993PLC019527	BIDS FINLEASE LIMITED	5/24/1993	B-4,RESIDENCE GARDEN FLATS,USMANPURA,AHMEDABAD.
31240	U65910GJ1993PTC019718	ZAVERI AND SHAH INVESTMENTS PRIVATE LIMITED	6/28/1993	11.KALYAN SOCIETY,NR.MITHAKHALI,ELLISBRIDGE AHMEDABAD.
31241	U65910GJ1993PTC019916	SMEET FINANCE PRIVATE LIMITED	7/28/1993	3RD FLOOR, H.K.TRUST BUILDING,RATAN POLE NAKA RELIEF ROAD, AHMEDABAD-1.
31242	U67120GJ1993PLC020906	BHARAT EQUITY SERVICES LIMITED	12/22/1993	11TH FLOOR, COMMERCE CENTRE, SAYAJIGUNJ, BARODA
31243	U65929GJ1994PLC021334	Y AND H PATEL FINANCE LIMITED	2/21/1994	8 VISHWAMITRA COMPLEX NRGOLDEN TRIANGLE STADIUM ROAD NAVRANGPURA 14 AHMEDABAD
31244	U65910GJ1994PTC022126	SHUKLA CAPITAL AND FINANCE PVT LTD	5/26/1994	15-B VIDHYANAGAR SOCIETY-IUSMANPURA - AHMEDABAD
31245	U65910GJ1994PLC022592	MOON LEASING LIMITED	7/22/1994	M-1 SHROFF CHAMBERS, ELLISBRIDGE, PALDI AHMEDABAD
31246	U67120GJ1994PTC022731	MAHAVIR SECURITIES PVT LTD	8/10/1994	403/404,RAJSHREE AVENUE,NR.DINESH HALL,ASHRAM ROAD AHMEDABAD.
31247	U67120GJ1994PLC023402	GCCL SECURITIES LIMITED	10/25/1994	606 SAKAR-I, NEHRU BRIDGE ASHRAM ROAD AHMEDABAD
31248	U65999GJ1995PTC024249	PRUDENT FINANCE PVT LTD	1/17/1995	101, AKASHGANGA BLDG, GUJARAT COLLEGE ROAD, ELLISEBRIDGE AHMEDABAD
31249	U65923GJ1995PLC024447	LAXMISHANKER FINANCE LIMITED	2/1/1995	39,NEW GITANJALI CO-OP SOCEITYNR.KAMESHVAR HIGH SCHOOL, JODHPUR CHAR RASTA, AHMEDABAD.
31250	U65910GJ1995PTC024483	TEJAL FINANCIAL SERVICES PRIVATE LIMITED	2/3/1995	501 EVEREST OPP SHASTRI MAIDANSUBHASH ROAD - RAJKOT
31251	U67120GJ1995PTC025398	CAPTAIN LEASE AND FINANCE PRIVATE LIMITED	4/6/1995	POONAM COMPLEXUNJHA DIST MEHSANA
31252	U67120GJ1995PLC026026	TIRTH CAPITAL SERVICES LTD	5/23/1995	TIRTH HOUSE,33,AMBIKA SOCIETY,OPP.MUNICIPAL GARDEN USMANPURA, AHMEDABAD
31253	U65910GJ1995PTC026209	RAI FINSTOCK PVT LTD	6/5/1995	3D HARIHAR SOCIETY,B/H NAVGUJARAT COLLEGE, AHMEDABAD.
31254	U65910GJ1995PTC026264	MICROCARE TECHNIQUES PVT LTD	6/8/1995	26 MANORATH INDL ESTATENR MILAN TALKIES SARASPUR AHMEDABAD
31255	U65910GJ1995PTC026437	STANFAB ENGINEERING PVT LTD	6/22/1995	360/2/A G I D CMAKARPURA - BARODA
31256	U65910GJ1995PTC026853	ROCKFORD FINANCE AND INVESTMENTS PRIVATE LIMITED	7/25/1995	SUFALAM FREINDS VILLEB/H UMRA POLICE STATION GHOD DOD ROAD SURAT
31257	U67120GJ1996PLC029052	ABHIMANYU FINSTOCK LIMITED	3/13/1996	BHIMANI FALIA,SUBHA MARG,MANDVI-KUTCH.
31258	U67120GJ1996PTC029499	J SAVALIYA SECURITIES PRIVATE LIMITED	4/30/1996	222 KHODIYAR COMPLEX 2ND FLOORNEAR SAMJUBA HOSPITAL, BAGA R AHMEDABAD
31259	U67120GJ1996PTC029546	MAHIPAT RAICHAND SHARE BROKING PRIVATE LIMITED	5/6/1996	701/702 PREMIUM HOUSE NEARGANDHIGRAM RLY STATION B/H HANDLOOM HOUSE ELLISBRIDGE AHMEDABAD
31260	U67120GJ1996PTC029572	WELL TRACK FINSCORP PRIVATE LIMITED	5/10/1996	HARISH,17,SHRIMALI SOCIETY,NAVRANGPURA AHMEDABAD.380 009
31261	U67120GJ1996PTC029748	SASVAT INDUSTRIES PRIVATE LIMITED	5/27/1996	F 11DIAMOND SQUARENR NAVJIVAN PRESS AHMEDABAD GUJARAT
31262	U67120GJ1996PTC029874	FADIA FINMARK PRIVATE LIMITED	6/11/1996	C/O. DASHRATHLAL S.FADIA,SPINNING MILL STAFF QUARTERS, VISNAGAR-384 315. DIST-MEHSANA.
31263	U67120GJ1996PTC030648	HARDIK FINANCIAL CONSULTANTS PRIVATE LIMITED	9/6/1996	212,SAIBABA CHAMBERS,NAVI POLEGENDIGATE ROAD BARODA.
31264	U67120GJ2000PTC037150	ARTH STOCKBROKING PRIVATE LIMITED	1/7/2000	804 ABHIJITNR MITHAKHALI CROSS ROAD NAVRANGPURA AHMEDABAD
31265	U67120GJ1995PTC025113	CREDO SECURITIES PRIVATE LIMITED	3/22/1995	301,Third Floor, Dev Complex, Opp. Parimal Garden, Ambawadi, AHMEDABAD
31266	U65993GJ1981PTC013269	ACARIS HOLDINGS PVT LTD	12/24/1981	SHETH L D 1ST FLOOR AKSHAY 53SHRIMALI SOC NAVRANGPURA AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31267	U65993GJ1982PTC013274	LALAZAR INVESTMENT AND TRADING PRIVATE LIMITED	2/4/1982	A/1002,MURLIDHAR APARTMENT,AJIT PARK SOCIETY, OPP.KRUSHI FARM, GHOD-DOD ROAD SURAT
31268	U65923GJ1990ULT013592	SHIV SARVOTTAM VINIYOG PVT.LTD.	4/5/1990	11/B,DARIAPUR PATEL SOCIETY,SOMNATH ROAD,USMANPURA AHMEDAB AD-13.
31269	U67120GJ2005PTC046951	ABHIJIT STOCK BROKING PRIVATE LIMITED	10/20/2005	11. OPERA SOCIETY, NO.1 NAVA VIKAS GRUH ROAD PALDI AHMEDABAD
31270	U65910GJ1995PTC024162	GEM CATERERS PRIVATE LIMITED	1/10/1995	413 ELLORA COMMERCIAL CENTREN- G P O SALAPOSE ROAD - AHMEDABAD
31271	U65910GJ1994PTC023651	RASNA MARKETING SERVICES PRIVATE LIMITED	11/24/1994	A 103, TIRTHRAJ COMPLEX B/H HASUBHAI CHAMBERS ELLISBRIDGE AHMEDABAD
31272	L65910GJ1993PLC020576	TIRUPATI FINLEASE LTD	11/2/1993	B/10 MADHUPURA MARKET SAHIBAUGROAD AHMEDABAD
31273	U65910GJ1993PTC019762	LISA FINVEST PVT LTD	7/2/1993	GOKUL BUNGLOW NEAR INOX RACECOURSE (W) VADODARA
31274	U65910GJ1984ULT006872	ALWAR TRADING AND INVESTMENT CO	4/6/1984	A-1, SKYLARK APARTMENT SATELLITE ROAD AHMEDABAD
31275	U65910GJ1989PLC012046	RAGHUVEER FINANCE LIMITED	3/28/1989	SIDDHPURA CHAMBERS 8, PATEL NAGAR RAJKOT
31276	U65910GJ1995PLC026823	HARRYKEM TECHNOFIN LIMITED	7/21/1995	101 ,MANAS COMPLEX, NR. JODHPUR CROSS ROAD,SATTELITE AHMEDABAD
31277	U67190GJ2004PTC043721	LUCKY FOREX PRIVATE LIMITED	3/3/2004	SHOP NO N -8 AND 72MAIN BAZAR GANDHIDHAM KUTCHH
31278	U65993GJ2005PTC047182	SADBHAV CAPITAL PRIVATE LIMITED	11/30/2005	SADBHAV HOUSE, OPP. LAWGARDEN POLICCE CHOWKI, ELLISBRIDGE, AHMEDABAD ELLISBRIDGE, AHMEDABAD
31279	U67120GJ2008PTC054046	SAMRUDDHY SOCIOMANAGEMENT PRIVATE LIMITED	5/27/2008	C/13,SUDARSHAN TOWER SUN-N STEP CLUB ROAD,THALTEJ AHMEDABAD
31280	U67120GJ2008PTC054098	BAHUCHAR STOCKS SERVICES PRIVATE LIMITED	6/2/2008	G-8,SURAJMOTI COMPLEX, OPP. HARIOMNAGAR BUS STOP, ATMAJYOTI ASHRAM ROAD, SUBHANPURA, VADODARA
31281	U65910GJ1986PTC008573	P CHHOTALAL INVESTMENTS PVT LTD	3/31/1986	NEAR CENTRAL BANK SARDAR PATELNAGAR ROAD ELLISBRIDGE AHMEDABAD
31282	U65910GJ1984PTC006988	ATMARAM MANEKLAL INVESTMENTS PRIVATE LIMITED.	6/7/1984	806, AAKRUTI STADIUM CIRCLE, NAVRANGPURA, AHMEDABAD
31283	U67120GJ2008PTC053096	DAM SHARE TRADELINK PRIVATE LIMITED	2/29/2008	MITTAL HOUSE, B/H. GOYAL TOWER, ATIRA ROAD, AMBAWADI, AHMEDABAD
31284	U65910GJ1991PTC015449	DARSHAK FINSTOCK PRIVATE LIMITED	4/16/1991	53,55,56/B, GIDC INDUSTRIAL ESTATE, CHITRA BHAVNAGAR
31285	U65910GJ1983PTC006250	SAMAL INVESTMENTS PVT LTD	5/19/1983	MOORTI BUNGLOWS, 5 ASHOKNAGAR CO-OPERATIVE HOUSING SOCIETY LTD. B/H. SUNDERVAN, SATELLITE, AHMEDABAD
31286	U67120GJ1984PLC007433	DHARNIDHAR LEASING AND FINANCE LTD.	11/21/1984	2672, Sodagar-ni-Pole, Zaveriwad, Relief Road, Ahmedabad
31287	U67190GJ2009PTC057720	KARM MONEYCHANGER PRIVATE LIMITED	8/6/2009	GF 31/B, PUJER COMPLEX, OPP. GOLDEN SILVER APPT. NEW IPCL ROAD, SUBHANPURA VADODARA
31288	U67120GJ2009PTC058138	SAFAL CAPITAL SERVICES PRIVATE LIMITED	9/17/2009	2750, AJITNATH NI KHADKI SHAIKH NO PADO, RELIEF ROAD AHMEDABAD
31289	U67120GJ1995PTC026470	SAURIN INVESTMENTS PRIVATE LIMITED	6/23/1995	SIPL House', 14, Bhagwan Nagar Tekro, Nr. Mahalaxmi Cross Road, Paldi, Ahmedabad
31290	U67120GJ2010PTC059857	EKDANT FINSTOCK SERVICES PRIVATE LIMITED	3/12/2010	401 ASMAN 6 KALPANA SOCIETY, NAVRANGPURA AHMEDABAD
31291	U67120GJ2007PTC058890	ADITYA BIRLA FINANCIAL SERVICES PRIVATE LIMITED	10/15/2007	INDIAN RAYON COMPOUND - VERAVAL
31292	U67120GJ2010PTC061866	VRAJ ACADEMY PRIVATE LIMITED	8/5/2010	59-B, YOGESHWAR NAGAR SOCIETY BHATHHA, PALDI AHMEDABAD
31293	U65910GJ1991PTC016635	ANUJ FINSTOCK PVT LTD	11/19/1991	502, ANIKET, C G ROAD, NAVRANGPURA, AHMEDABAD
31294	U67120GJ2010PTC062310	NM CAPITAL SERVICES PRIVATE LIMITED	9/15/2010	204 PANCHVILA TOWR, NR, B. D. RAO HALL, MEMNAGAR ROAD AHMEDABAD
31295	U67120GJ2010PTC062388	SHIVDHARA SHARES & SERVICES PRIVATE LIMITED	9/22/2010	B-705, Pramukh Arcade Malaviya Chowk Rajkot
31296	U65910GJ1992PTC017664	OASIS INVESTMENT PVT LTD	5/20/1992	A-305, 306 KRISHNA COMPLEX, OPP. DEVASHISH SCHOOL, BODAKDEV, AHMEDABAD
31297	U67120GJ2003PTC042121	FORTUNE GILTS PRIVATE LIMITED	3/12/2003	1-2 MEGHALAYA FLATSNR SARDAR PATEL COLONY NARANPURA AHMEDABAD
31298	U65910GJ1956PLC000861	JAGAT MUTUAL CORPN LIMITED	1/21/1956	ZAVERIWAD NISHA POLE NAKA AHMEDABAD
31299	U65923GJ1966PTC001404	AKSHAR FINANCE AND COMMERCIAL COMPANY PRIVATE LIMITED	7/16/1966	NR. PANCHMAHAL TRANSPORT COSGODOWN HAJRAT PAGA ROAD, BARODA.
31300	U65910GJ1975PTC002768	GOPI INVESTMENTS PVT LTD	7/28/1975	THE UNDERBRIDGESHAHIBAG - AHMEDABAD
31301	U65910GJ1981PTC004208	ALTAIR INVESTMENTS PRIVATE LIMITED	3/20/1981	1002/A, MURLIDHAR APTS, AJIT PARK SOCIETY, OPP KRUSHI FARM, GHOD DOD ROAD, SURAT
31302	U65910GJ1981PTC004521	ANIMESH HOLDINGS PVT LTD	7/29/1981	SHETH LALBHAI DALPABHAI 1STFLOOR AKSHAY 53 SHRIMALI SOC NAVRANGPURA AHMEDABAD
31303	U65910GJ1981PTC004528	ALOHA INVESTMENTS PVT LTD	8/4/1981	G I D C PHASE-IIIPLOT NO 21 NARODA AHMEDABAD
31304	U65922GJ1981PTC004561	GOVIND HOUSING BUILDERS PVT LTD	8/14/1981	164, NEW CLOTH MARKET, 1STFLOOR, AHMEDABAD
31305	U65910GJ1982PTC005321	AGALLOCHUN INVESTMENTS PRIVATE LIMITED	7/13/1982	301 ANIKET C G ROADNAVRANGPURA AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31306	U65910GJ1982PLC005628	VIRAL TRADELINK LIMITED	10/22/1982	11, TEACHERS, SOCIETY NEARNOBANIA SCHOOL ANKLESHWAR, DIST. BHARUCH
31307	U65993GJ1982PTC005675	NISHVAT INVESTMENTS PRIVATE LIMITED	11/11/1982	2A, GROUND FLOOR, CHINU BHAICENTRE, ASHRAM ROAD, AHMEDABAD
31308	U65993GJ1983PTC005804	DERBY INVESTMENTS PRIVATE LIMITED	1/1/1983	PANCHSHEEL BANK BUILDINGRANITALA SURAT
31309	U65910GJ1983PTC005844	SIDDHI VINAYAK INVESTMENT PVT LTD	1/19/1983	7 PRAKASHAN COLONYJETALPUR ROAD - BARODA
31310	U65910GJ1983PTC005949	ATREE INVESTMENT PVT LTD	3/2/1983	13 AMRAKUNJ SOCIETYRACE COURSE ROAD - VADODARA
31311	U65910GJ1984PTC006687	ZIRCON PLASTICS PRIVATE LIMITED (SANGH INVESTMENTS)	1/23/1984	507 ATMA HOUSE 5TH FLOORASHRAM ROAD AHMEDABAD
31312	U65993GJ1984PTC006924	LE ROI INVESTMENTS AND FINANCE PRIVATE LIMITED	5/5/1984	A 1,47/4,G.I.D.C.INDUSTRIALESTATE,NANDESARI BARODA.
31313	U65910GJ1984PTC007012	FEE JEE FINANCE CO PVT LTD	6/18/1984	JAY HARI NR ASHWIN MEHTAPARK ATHWALINES SURAT
31314	L65910GJ1986PLC008864	K Z LEASING AND FINANCE LIMITED	8/7/1986	1ST FLOOR DESHANA CHAMBERB/H KADWAPATTIDAR WADI ASHRAM ROAD AHMEDABAD
31315	U65910GJ1986PTC009226	VALERA FINANCIAL AND INVESTMENT CONSULTANT PVT. LTD.	12/11/1986	E-306 BORSALI APARIMENTSKHANPUR, AHMEDABAD-380001
31316	U65910GJ1987PTC010047	FASCINATING LEASING AND FINANCE PRIVATE LIMITED	10/13/1987	340 ANAND CLOTH MARKET SARNGPUR - AHMEDABAD
31317	U65910GJ1988PTC010715	P N INVESTMENT PRIVATE LIMITED	5/19/1988	SHANTI SADAN DESAI STREET VAPI
31318	U65910GJ1988PLC011583	NIKANTA FINANCE AND LEASING AND INVESTMENT LIMITED	12/1/1988	ELLISBRIDGE AHMEDABAD
31319	U65910GJ1989PTC011762	PRIME SERVICES EXPORTS PVT LTD	1/12/1989	527 STAR PALAZAPHULCHAND CHOWK - RAJKOT
31320	L65910GJ1989PLC011856	BARODA AGRO INDUSTRIES LTD (A R CHOKSHI)	2/7/1989	3 RD FLOOR RAINBOWHOUSE PARATAP ROAD RAOPURA BARODA
31321	U65923GJ1989PLC012330	SHALU FINANCE AND INVESTMENTS LIMITED	6/7/1989	4, YANTRIKA SOCIETY,NR.SANA OCTROI NAKA,BARODA.
31322	U65993GJ1990PTC013529	VIRENDRA FINSTOCK PVT LTD	3/22/1990	SHAKTI HOUSE 1ST FLOORD-TENAMENT ROAD UMARWADA NR KAMELA DARWAJA SURAT
31323	U65993GJ1990PTC014117	SURANA FIN STOCK PRIVATE LIMITED	8/1/1990	V-2131, SURAT TEXTILE MARKET, RING ROAD, SURAT
31324	U67120GJ1991PTC015476	MANIL STOCK HOLDINGS PRIVATE LIMITED	4/19/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
31325	U65910GJ1991PTC016010	JAYAGAURI FINANCE AND INVESTMENT PRIVATE LIMITED	7/24/1991	317 RACE COURSE TOWER, OPP CITI BANK RACE COURSE, VADODARA
31326	U65910GJ1992PLC018350	GURU REALTIES AND FINANCE LIMITED	9/28/1992	B/12,KAMAL NAYAN FLATS,NR.VIJAY RESTAURANT. NAVRANGPURA,AHMEDABAD-9.
31327	U65910GJ1993PLC019349	BOBBY LEASE FINANCE LIMITED	4/27/1993	203,PRASAD CHAMBERS, PRATAP ROAD, RAOPURA VADODARA
31328	U65910GJ1993PTC019826	RAVINDRA TRADEINVEST PRIVATE LIMITED	7/13/1993	AHMEDABAD-52
31329	U67120GJ1993PTC020731	RELIANCE SHARE AND STOCK BROKERS PRIVATE LIMITED	11/26/1993	2ND FLOUR AVDESH HOUSE PRITAMNAGAR IST SLAPE ELLISE BRIDGE AHMEDABAD
31330	U65910GJ1994PLC022250	SUPERB SECURITIES LIMITED	6/14/1994	3, RUCHIKA APARTMENT, B/H NEW COLLEGIAN RESTAURANT NR PARIMAL GARDEN, AMBAWADI AHMEDABAD
31331	U65910GJ1994PLC022295	GOPAL INN LIMITED	6/17/1994	POONAM COMPLEX, UNJHA MEHSANA
31332	U67120GJ1994PTC022661	SHREE AGRASEN FINANCING AND INVESTMENT PRIVATE LIMITED	8/2/1994	NAVLAKHA COMPOUND JETALPUR MAKAR BARODA
31333	U65910GJ1994PLC022685	ABNL INVESTMENT LIMITED	8/4/1994	INDIAN RAYON COMPOUND, JUNAGADH VERAVAL ROAD, VERAVAL
31334	U67120GJ1994PTC022686	NAVYUG ROTATING MACHINES PRIVATE LIMITED	8/5/1994	P-2 SOHAN TERRACEBODAKDEV VASTRAPUR AHMEDABAD
31335	U65910GJ1994PTC022905	V P SECURITIES AND INVESTMENT PRIVATE LIMITED	8/31/1994	211 P S BHAVANSADAR S K S E BLDG RAJKOT
31336	U65910GJ1995PLC024189	AMBUJA FINVEST LTD	1/12/1995	3-5,MOONLIGHT ,OPP.GURUKUL,DRIVE-IN ROAD, AHMEDABAD.
31337	U65910GJ1995PLC024346	RUSHI CAPITAL AND FINANCIAL SERVICES LTD	1/25/1995	007,2ND FLR,STATION ROD,GAYATRI COMPLEX, VISNAGAR, MEHSANA
31338	U65910GJ1995PTC024400	KHANDWALA FINSTOCK PVT LTD	1/27/1995	B 81 PARISEEMA COMPLEXC G RD ELLISEBRIDGE AHMEDABAD
31339	U67120GJ1995PLC025194	AMRUT SECURITIES LTD	3/27/1995	PAWAN CHAMEBRS OFFICE NO 8M G ROAD GONDAL DIST- RAJKOT
31340	U65999GJ1995PTC025221	SHRI BHIKSHU FINANCIAL PVT LTD	3/28/1995	707 / 1 BANK OF BARODA BLDGSAKAR BAZAAR AHMEDABAD GUJARAT
31341	U67120GJ1995PTC025425	INDO-GLOBE TRADING AND INVESTMENT PRIVATE LIMITED	4/7/1995	3034,DELHI CHAKLA, INSIDE DELHI GATE AHMEDABAD
31342	U65910GJ1995PLC025541	GOODLUCK FINSTOCK AND LEASING LIMITED	4/21/1995	106 HARIKRUPA CHAMBERSB/H NATIONAL CHAMBERS ASHRAM ROAD AHMEDABAD
31343	U67120GJ1995PTC025806	SONPAL SECURITIES PRIVATE LIMITED	5/9/1995	304 SARASWATINAGARNR HIMATLAL PARK AHMEDABAD
31344	U67120GJ1995PLC025868	UNJHA SECURITIES LIMITED	5/12/1995	M.L.N.R.HOUSE,OPP.AIR INDIAOFFICE,ASHRAM ROAD, AHMEDABAD.
31345	U67120GJ1995PTC026234	SHEKEL FINANCE PVT LTD	6/7/1995	368/1,KALUPUR DANAPITHAHMEDABAD.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31346	U67120GJ1995PLC026509	PAVAPURI STOCK BROKING LIMITED	6/26/1995	108B/109,SAMPADA,B/H KIRANMOTORS MITHAKHALI CROSS ROAD, AHMEDABAD.
31347	U65910GJ1995PLC026576	NAKODA INVESTMENTS HOLDINGS LTD	6/30/1995	13-15,VISHAL COMM.CENTRE,NR.DINESH HALL NAVARANPURA, AHMEDABAD.
31348	U65910GJ1995PTC026681	KRUPANIDHI HOSPITAL PVT LTD	7/12/1995	1 NATHALAL COLONY SARDAR PATELCHAR RASTA STADIAM ROAD AHMEDABAD
31349	U65910GJ1995PTC026748	PRINT FAST PUBLISHERS PVT LTD	7/17/1995	ASHOK VILLA LAXMAN ZULLA STEETDR YAGNIK ROAD - RAJKOT
31350	U67120GJ1995PTC027023	SAHKAR SECURITIES PRIVATE LIMITED	8/8/1995	1ST FLOOR PARASKUNJNR DINBAI TOWER KHANPUR AHMEDABAD
31351	U65910GJ1995PTC027651	NIKUNJ FINANCE PVT LTD	9/28/1995	666/1NAVADARVAJA ROADNR NANI BRAHMPURI POLE KHADIACHAR RASTA AHMEDABAD
31352	U65910GJ1995PLC027663	ATMIYA FIN SECURITIES LIMITED	9/29/1995	B-818 B.G.TOWERS,O/S DELHI GATE, AHMEDBAD.
31353	U65910GJ1995PTC027873	SILVER SHINE MULTILINK INVESTMENT AND FINANCE PVT. LTD	10/18/1995	9/401; SATYAM APTS. GORWAREFINARY ROAD, BARODA
31354	U65910GJ1995PLC028114	AGRITECH FINANCEIAL SERVICES LIMITED	11/14/1995	21, SHREE KRISHNA CENTRE,3RD FLOOR, MITHAKHALI SIX ROAD, NAVRANGPURA, AHMEDBAD.
31355	U67120GJ1995PTC028314	EKTA SECURITIES AND FINANCE PRIVATE LIMITED	12/5/1995	KRISHNAKUNJ 16 LAXMI SOCIETYNR LAW GARDEN ELLISBRIDGE AHMEDBAD
31356	U65993GJ1996PTC029027	MANTHAN INVESTMENTS PRIVATE LIMITED	3/8/1996	20/B STANIKWASTI JAIN SOCIETYNEAR NARANPURA RAILWAY CROSSIN G NARANPURA, AHMEDABAD.
31357	U67120GJ1996PLC029104	SHRINATHJEE CAPITAL AND FINANCIAL SERVICES LIMITED	3/20/1996	10/117,DARSHAN APARTMENTS,NEARTELEPHONE EXCHANGE NARANPURA, AHMEDABAD.
31358	U67120GJ1996PLC030039	TRIBHUVAN FINLEASE AND DEVELOPERS LIMITED	6/26/1996	SUKHNIWAS COMPLEXOPP GADAN VISNAGAR
31359	U65910GJ1996PTC030633	AMAL FINANCE PRIVATE LIMITED	9/4/1996	402 4TH FLOOR R K CENTREFATEHGUNJ MAIN ROAD - VADODARA
31360	U65910GJ1996PLC031129	RAMNIYA FINLEASE LIMITED	11/15/1996	NAVAWADAJ ROAD, NR.JUNAWADAJBUS STOP OPP.CHAMUNDA MANDIR AHMEDABAD.
31361	U65910GJ1996PLC031213	TIRUPATI PORTFOLIO LEASE AND FINANCING LIMITED	12/2/1996	TIRUPATI HOUSE B/H SUN HOUSE OPP.TELEPHONE EXCHANGE, C.G.ROAD, AHMEDABAD
31362	U67120GJ1997PTC031483	MITTAL CAPLEASE PRIVATE LIMITED	1/9/1997	107/108 JEEVANDEEPBUILDING RING ROAD SURAT
31363	U65910GJ1997PTC031490	VARDAINI FINLEASE PRIVATE LIMITED	1/10/1997	PLOT NO 263/1 NAVRNG SOCSECTOR 28 - GANDHINAGAR
31364	U67190GJ1997PTC033125	SWAMI ENVIRO CONTROL PRIVATE LIMITED	10/6/1997	3/B INDUSTRIAL EMP SOCNEW SAMA ROAD CHHANI JAKAT NAKA VADODARA
31365	U65993GJ1997PTC033350	MATHRANI SECURITIES PRIVATE LIMITED	11/21/1997	824 FORTUNE TOWERSSAYAJIGUNJ - BARODA
31366	U67120GJ1997PTC033466	CHOKSHI SECURITIES PRIVATE LIMITED	12/22/1997	114 FORTUNE TOWERSSAYAJIGUNJ - BARODA
31367	U65910GJ1998PTC034526	GHANSHYAM FINCAP PRIVATE LIMITED	8/13/1998	V B SHROFF & CO TOWER ROAROAD AT VASAD DIST ANAND
31368	U67120GJ2000PTC037448	FIDELITY BROKERAGE PRIVATE LIMITED	3/1/2000	31 32 EMPIRE TOWER BESIDESASSOCIATED PETROL PUMP C G ROAD AHMEDABAD
31369	U67190GJ2004PTC044876	SRI RAM FOREX PRIVATE LIMITED	10/8/2004	SHRIRANG SHRI MAHADEV GASAGENCY 1 PATEL COLONY - JAMNAGAR
31370	U65910GJ2004PLC044937	HH AND SS HOLDINGS (INDIA) LIMITED	10/21/2004	LABELLA BUNGLOW KAVI SHRIUMASHANKERJOSHI MARG - AHMEDABAD
31371	U67120GJ2006PTC048276	M3 INVESTMENT MANAGERS PRIVATE LIMITED	5/18/2006	BILAKHIA HOUSE MUKTANAND MARG, CHALA VAPI
31372	U65910GJ1995PTC025393	DYNAMIC ASSIGNMENTS PRIVATE LIMITED	4/6/1995	208,SUDARSHAN COMPLEX NR. MITHAKHALI UNDERBRIDGE, NAVRANGPURA AHMEDABAD
31373	U65910GJ1997PTC032588	AMIT FINSEC PRIVATE LIMITED	6/30/1997	35 2ND FLOORSTAR SHOPPING CENTRE 20 NEW JAGNATH DR YAGNIK ROAD RAJKOT
31374	U67120GJ1994PLC023424	UNIVERSAL CREDIT AND SECURITIES LIMITED	10/26/1994	B-301,SHIVAM FLATS,NEAR AYAPPA TEMPLE, MOTHER'S SCHOOL,GOTRI ROAD VADODARA
31375	U65910GJ1981PLC004128	G. N. G. INVESTMENT LIMITED	1/23/1981	"SHRI AMBICA", 1 , SARDAR PATEL NAGAR ELLISBRIDGE AHMEDABAD
31376	U67120GJ1982PLC049717	STANROSE FUND MANAGEMENT SERVICES LIMITED	8/12/1982	6TH FLOOR, POPULAR HOUSE ASHRAM ROAD AHMEDABAD
31377	U65910GJ1987PTC009930	SHANTI STOCK HOLDINGS PRIVATE LIMITED	8/27/1987	13/A DARIYAPUR PATEL SOCIETY, USMANPURA, SOMNATH ROAD AHMEDABAD
31378	U67120GJ1994PLC023985	WIZMA SECURITIES LIMITED	12/26/1994	8,4TH FLOOR,ASHRAM ROAD,AHMEDABAD.
31379	U65993GJ2000PTC039105	SEA KING CONSORTIUM INVESTMENTS PRIVATE LIMITED	12/21/2000	905,906,SAKAR II, ELLIS BRIDGE CORNER, ELLIS BRIDGE AHMEDABAD
31380	U67190GJ2007PTC050606	ARDOR IN-FIN PRIVATE LIMITED	4/20/2007	B/1001-1004, 10th FLOOR, PREMIUM HOUSE, B/H. HANDLOOM HOUSE, ASHRAM ROAD, AHMEDABAD
31381	U65910GJ1995PTC024784	ANKIT FINANCIAL SERVICES PRIVATE LTD	2/24/1995	30 OMKAR HOUSE, C G ROAD, NAVRANGPURA, AHMEDABAD
31382	U65910GJ1995PLC024126	KAMLA MERCANTILE LIMITED	1/6/1995	5, "VASUKANAN" 2ND FLOOR, NR LOTUS FLATS, B/H NAV GUJARAT COLLEGE, ASHRAM ROAD AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31383	U65910GJ1995PLC024482	SUTEX MARKETING AND FINANCE LIMITED	2/2/1995	6-7-8, HEMAL INDUSTRIAL ESTATE OPP. AJAY ESTATE, RAKHIAL AHMEDABAD
31384	U65910GJ1996PTC030652	SATYAM FINSTOCK PRIVATE LIMITED	9/6/1996	A - F / 2 SARDAR COMPLEX SIDDHPUR CHAR RASTA PATAN
31385	U67120GJ2008PTC054073	CHIMANLAL LALBHAI SHARE & STOCK BROKERS PRIVATE LIMITED	5/29/2008	8, JAIN NAGAR, SANJIVANI MARG, PALDI AHMEDABAD
31386	U65910GJ1991PTC015468	MRUBHEE STOCK HOLDINGS PRIVATE LIMITED	4/18/1991	MARUTI HOUSE, OPP AIR INDIA,ASHRAM ROAD, AHMEDABAD
31387	U65910GJ1994PTC022299	B C VERMA INVESTMENTS PRIVATE LIMITED	6/21/1994	1ST FLOOR ABOVE THE CEAT SHOPPE SARDAR GUNJ ANAND
31388	U67120GJ1996PTC029899	RUPAL SECURITIES PRIVATE LIMITED	6/13/1996	3-B YASUPAL APTS B/HCOMMERCE HOSTEL NAVRANGPURA - AHMEDABAD
31389	U65910GJ1977PTC002992	PLUTO INVESTMENTS PRIVATE LIMITED	3/9/1977	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
31390	U65910GJ1979PTC003411	VATVA INVESTMENTS PRIVATE LIMITED	6/6/1979	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
31391	U65910GJ1996PTC030640	PRARABDH FINANCIAL PRIVATE LIMITED	9/6/1996	SYDNEY HOUSE, PREMCHAND NAGAR ROAD, BODAKDEV, AHMEDABAD
31392	U67120GJ2008PTC054311	PACIFIC INVESTORS SERVICES PRIVATE LIMITED	6/25/2008	A/001, SANSKAR APARTMENT B/H SALBY HOSPITAL, OPP. KARNAVATI CLUB, S.G. ROAD AHMEDABAD
31393	U67120GJ2010PTC059915	SHREE S. B. SHARES AND STOCK BROKERS PRIVATE LIMITED	3/18/2010	804,ATLANTA TOWERS, GULBAI TEKRA, AMBAWADI AHMEDABAD
31394	U67120GJ2010PTC060175	SAMRUDDHI INVESTORS SERVICES PRIVATE LIMITED	4/6/2010	First Floor, President House, Ambawadi, Ellisbridge, Ahmedabad
31395	U65910GJ1995PLC024301	ROTOFLEX FINCAP AND SERVICES LIMITED	1/20/1995	C-208, PARSWANATH TOWNSHIP CO-OP.SOC., SRP QUARTERS ahmedabad
31396	U67120GJ2009PTC057391	ARDELLA CAPITAL SERVICES PRIVATE LIMITED	6/30/2009	RADHE KISHAN, 48, VISHVA NAGAR-2, NEAR ARYA DAIRY, PATEL BOARDING MAIN ROAD, MAVDI PLOT, RAJKOT
31397	U65910GJ1991PTC015945	VORA FINSTOCK PRIVATE LIMITED	7/11/1991	CHUNILAL MANSION 2, PANCHNATH PLOT RAJKOT
31398	U65900GJ2010PLC061676	JEEVANSURAKSHA CAPITAL LIMITED	7/20/2010	91 KUNJ SOCIETY R C DUTT ROAD, ALKAPURI VADODARA
31399	U65910GJ1981PTC004307	JAVNIKA HOLDINGS PVT LTD	4/25/1981	4TH FLOOR NAVIN HOUSE, OPP. SARDAR PATEL SEVA SAMAJ HALL, AHMEDABAD
31400	U67120GJ1997PTC032271	SHRUTI TRADELINK PRIVATE LIMITED	5/7/1997	1ST FLOOR, AKSHAY BUILDING, B/H. VADILAL HOUSE, 53 SHRIMALI SOCIETY, NAVRANGPURA AHMEDABAD
31401	U67120GJ2008PTC055677	KHUSHBU STOCK BROKING PRIVATE LIMITED	12/15/2008	575-B B/H BANK OF BARODA JAWAHAR COLONEY, SARDARNAGAR AHMEDABAD
31402	U65910GJ1971PTC001876	ALPESH BENEFIT PVT LTD	7/4/1971	SHOP NO. 6 KRISHNA NAGAR,SAHIJPUR NARODA RD., AHMEDABAD.
31403	U65910GJ1971PTC001940	JASLOK BENEFIT PRIVATE LIMITED	8/16/1971	SAKAR BAZAR AHMEDABAD
31404	U65923GJ1971PTC001945	TOPAZ FINANCE COMPANY PRIVATE LIMITED	8/19/1971	USHA KIRAN BLDG., KHANPUR,AHMEDABAD.
31405	U65910GJ1971PTC001951	PINESH BENEFIT PVT LTD	9/2/1971	ROOPURA MAIN ROAD, OPP.MACHHIPITH BUS STATION, BARODA.
31406	U65910GJ1971PTC001970	GUJARAT CLOTH MERCHANTS SAVINGS PRIVATE LIMITED	10/12/1971	485/5 REVDI BAZAR AHMEDABAD
31407	U65910GJ1973PTC002249	JOSHI BENEFIT PVT LTD	3/29/1973	C/O NATVARLAL M BADIANI101 KANCHAN JANGA APT - JAMNAGAR
31408	U65910GJ1978PTC003255	SHAstra INVESTMENTS PVT LTD	12/27/1978	1, KALPANA SOCIETY, BARODA
31409	U65993GJ1979PTC003415	BIRADARI INVESTMENTS PRIVATE LIMITED	6/6/1979	SHANTI SADAN, MIRZAPUR,AHMEDABAD.
31410	U65910GJ1981PTC004529	AVDHI INVESTMENTS PVT LTD	8/4/1981	G I D C PHASE-IIIPLOT NO 21 NARODA AHMEDABAD
31411	U65910GJ1981PTC004940	KSHAMA INVESTMENTS PVT LTD	12/31/1981	AARSH 8 BRAHMIN MITRAOPP MANGAL BAUG ELLISBRIDGE AHMEDABAD
31412	U65923GJ1982PTC005267	LAXMI FINANCIAL PRIVATE LIMITED	6/22/1982	AJANTA ELLORA THEATRE ASHRAMROAD, AHMEDABAD-9
31413	U67120GJ1982PTC005372	MADHUP HOLDINGS PRIVATE LIMITED	7/26/1982	NOBLES 4TH FLOOR, ASHRAM ROAD,AHMEDABAD
31414	U65910GJ1982PTC005756	INDUBHAI DAHYABHAI INVESTMENTS PRIVATE LIMITED	12/13/1982	701 ANIKET BLDG C.G.ROAD, NAVRANGPURA AHMEDABAD
31415	U65910GJ1983PTC006005	NANAVATI INVESTMENTS PRIVATE LIMITED	3/18/1983	2ND FLOOR AMBICA CHAMBERS NR.OLD HIGH COURT AHMEDABAD
31416	U65910GJ1983PTC006076	MALHOTRA STEEL ROLLING PRIVATE LIMITED	4/5/1983	OPP ASHISH CINEMA, MALHOTRA STAFF QUARTER, MALHOTRA ROAD, ODHAV AHMEDABAD
31417	U65910GJ1983PTC006639	AVIKAL INVESTMENTS PRIVATE LIMITED	12/30/1983	ABHIJEET 9TH FLOORMITHAKHALI SIX ROADS NAVRANGPURA AHMEDABAD
31418	U65910GJ1984PLC007459	BOSTON LEASING AND FINANCE LIMITED	12/3/1984	781/P, UMARSADI ROAD, KILLA PARDI VALSAD
31419	U67120GJ1985PTC007755	SANRAJ FINSTOCK PRIVATE LIMITED	3/29/1985	MAINAK SHETH C G ROAD BEHINDLAW COLLEGE ELLISBRIDGE AHMEDABAD
31420	U65993GJ1986PTC008657	HARIOMM SHAKTI INVESTMENT PRIVATE LIMITED	5/1/1986	2/16,ADARSHNAGAR,B/H.VIJAYNAGAR,NARANPURA AHMEDABAD.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31421	U67120GJ2000PTC039033	ARTH STOCK TRADING PRIVATE LIMITED	12/8/2000	803-804 ABHIJEETNR MITHAKHALI CROSS ROAD NAVRANGPURA AHMEDABAD
31422	U67120GJ2001PTC039253	MONEY GROWTH FINANCIAL SERVICES PRIVATE LIMITED	2/12/2001	A/24 MUNICIPAL SHOPPINGCENTRE METPUR ROAD - KHAMBHAT
31423	U67190GJ2004PTC043672	APSARA FOREX AND TOURISM PRIVATE LIMITED	2/24/2004	UPPER LEVEL 2MAHARAJA COMPLEX NR RELIEF CINEMA RELIEF ROAD AHMEDABAD
31424	U65910GJ1986PTC008874	L.S.INVESTMENT PVT.LTD.	8/13/1986	STAION ROAD,KALOL N.G.DISTMEHSANA
31425	U65910GJ1989PTC013085	DHANVIDHYA FINANCIALANDINVESTMENTS CONSULTANCY SERVICES PRIVATE LIMITED	12/5/1989	F-2 TUSHAR CENTRESTADIUM CIRCLE NAVARANGPURA 9 AHMEDABAD
31426	U65993GJ1990PLC014119	GRUHLAXMI FIN STOCK LIMITED	8/1/1990	176/1, SINDHI CO-OP, MKT.KALUPUR, AHMEDABAD.
31427	U65993GJ1990PLC014595	MAHENDRA FIN-STOCK LIMITED	11/6/1990	272 NEW CLOTH MARKET, OPP RAIPUR GATE, AHMEDABAD
31428	U65923GJ1991PTC015481	MANSURI FINANCE PRIVATE LIMITED	4/22/1991	B-66, NOORBURHAN SOCIETY NR.PRAKASH COLLEGE SARKHEJ ROAD, , AHMEDABAD.
31429	U65910GJ1991PTC015966	YACHITA FINANCE PRIVATE LIMITED	7/15/1991	2ND FLOOR ,AMARSHILP SURAT
31430	U65910GJ1992PLC017547	PRIMA FINANCIAL SERVICES LTD	5/1/1992	4TH FLOOR 'SHALIN'NEHRU BRIDGE CORNER ASHRAM ROAD AHMEDABAD
31431	U65910GJ1993PLC019710	ROBIN FINANCE AND INVESTMENTS LIMITED	6/25/1993	48, JAISHETALI, S M ROAD, AHMEDABAD
31432	U67120GJ1993PTC020926	BHAVPUJYA SECURITIES PRIVATE LIMITED	12/23/1993	59, KAMDHENU COMPLEX, PANJRAPOLE, AMBAWADI, AHMEDABAD
31433	L65910GJ1994PLC022255	SARTHAK SECURITIES LIMITED	6/14/1994	A-7,RUSHIKA APARTMENTS,NEAR KIRAN PARK NAVA VADAJ, AHMEDABAD
31434	U65910GJ1994PTC022732	SUNRISE SUREGROWTH PRIVATE LIMITED	8/10/1994	G-1,DEVASAGAR APTS,9/1946,DALAGIYA MOHALLA MAHIDHARPURA, SURAT
31435	U65910GJ1994PLC022904	DDE ORG SYSTEMS LIMITED	2/2/1994	DR. VIKRAM SARABHAI MARG, WADI VADODARA
31436	U65910GJ1994PTC023197	VITHLANI FINANCIAL SERVICES PRIVATE LIMITED	10/6/1994	103/104,KUNCHAN JUNGHA APTS,OPP.CRICKET BUNGLOW, JAMNAGAR.
31437	U67120GJ1995PTC024370	AMAR FISCAL AND CORPORATE SERVICES PVT LTD	1/27/1995	B 405 PRIUM HOUSENR MITHKHALI RAILAY CROSSING ASRAMRD AHMEDABAD
31438	U65910GJ1995PLC024785	PEARL FINVEST LTD	2/24/1995	SAMBHAV HOUSE OPP-JUDGESBUNGLOWS PREMCHAND NAGAR ROAD SATELITE AHMEDABAD
31439	U65910GJ1995PTC024891	MIRACLE FINANCIAL PRIVATE LIMITED	3/7/1995	NOBLES' A' WING,4TH FLR,ASHRAM ROAD, AHMEDABAD.
31440	U67120GJ1995PTC026081	SHALIBHADRA FINSTOCK PRIVATE LIMITED	5/26/1995	5 DIVYA NR MITHAKHALI UNDERBRIDGE NAVRANGPURA AHMEDABAD
31441	U65910GJ1995PTC026142	MANDOT FINLEASE PVT LTD	5/31/1995	27 KOTHARI MARKT B/H NEWCLOTHMARKT D B ROAD - AHMEDABADD
31442	U65910GJ1995PLC026304	SPB COMER INDIA LIMITED	6/13/1995	1ST FLR PATTANI BUILDINGM G ROAD RAJKOT GUJARAT
31443	U67120GJ1995PTC026408	RAMANS ENVIRO SERVICES PRIVATE LIMITED	6/20/1995	23/24, CAMPS CORNER, SECOND FLOOR, NEAR AUDA GARDEN, PRAHALAD NAGAR, AHMEDABAD
31444	U67120GJ1995PLC026455	BARKHA SOFTWARE LIMITED	6/22/1995	606,WORLD TRADE CENTER,SAYAJI GANJ VADODARA
31445	U67120GJ1995PTC026515	ZEN CAPLEASE PRIVATE LIMITED	6/27/1995	8/C.KAMLESH PARK SOCIETY,JIVRAJ PARK,AHMEDABAD.
31446	U65910GJ1995PTC026537	DINESH FINSTOCK PRIVATE LIMITED	6/27/1995	1-2-3 GROUND FLOORMODERN MARKET LIBERTY ROAD PORBANDAR
31447	U65910GJ1995PLC027197	NOBLE CAP MARKET SERVICES LIMITED	8/24/1995	12 623 NR.KALANI VAKHARRANI TALAO MAIN ROAD LALGATE SURAT
31448	U67120GJ1995PTC028308	MEDHAVI RESTAURANTS PRIVATE LIMITED	12/5/1995	KRISHNA KUNJ16 LAXMI SOC NR LAW GARDEN ELLISBRIDGE AHMEDBAD
31449	U67120GJ1996PTC029162	SAKAR PROPERTIES PRIVATE LIMITED (NEW NAME)	3/27/1996	AHMEDABAD
31450	U65910GJ1996PTC029332	PROGAIN COMMERCE PRIVATE LIMITED	4/15/1996	B/4, SHALIBHADRA COMPEXNEAR LIC QUARTERS, TIMALIYAWAD, SURAT
31451	U65910GJ1996PTC030496	BHUMI FINCAP PRIVATE LIMITED	8/16/1996	SATYAM CINEMA COMPOUNDAMALSAD, DIST,VALSAD
31452	U67120GJ1998PTC034470	VYAS SECURITIES PRIVATE LIMITED	7/31/1998	B WING 107 KAMDHENU COMPLEXNR SAHAJANAND COLLEGE PANJRAPOLE AMBAWADI AHMEDABAD
31453	U67120GJ1999PLC035277	SHREE RAMDOOT FINANCE LIMITED	1/8/1999	JALARAM SHOPPING CENTRE3RD FLOOR RAGHUVIR PARA - RAJKOT
31454	U67120GJ1999PTC035453	DHARTI FINSTOCK PRIVATE LIMITED	2/18/1999	6 NEW ALKAPURI SOCIETYGULBAI TEKRA ELLISBRIEGE AHMEDABAD
31455	L65993GJ1990PLC013253	SERVE-ALL INVESTMENTS LIMITED	1/18/1990	GARDEN MILLS COMPLEX, SAHARAGATE, SURAT
31456	U67120GJ1996PLC031410	GOPANI FINANCE LIMITED	12/30/1996	13 SHRIRAM BUILDING,PLOT NO. 585, WARD NO.12-C,,, POLICE STATION ROAD, GANDHIDHA
31457	U67120GJ2006PTC048581	PRAVESH INVESTMENT SERVICES PRIVATE LIMITED	6/28/2006	A/2 SHALIBHADRA FLATS 34 SHRIMALI SOCIETY NAVRANGPURA AHMEDABAD
31458	U67120GJ2006PTC047439	PURNA SHARE BROKERS PRIVATE LIMITED	1/3/2006	G-618 ASHIWAD PARK,CITY LIGHT ROAD, SURAT 395 007 SURAT 395 007
31459	U67120GJ2007PTC049852	D.B. SECURITIES PRIVATE LIMITED	1/23/2007	72/C, VIMALNATH SOCIETY, BAPUNAGAR AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31460	U65910GJ1984PTC006762	VENKATESWARA BUSINESS FINANCE PRIVATE LIMITED	2/22/1984	Kiran', 401, 4th Floor, Asha Kiran New Times Of India Road, Vejalpur Ahmedabad
31461	U67120GJ2008PTC054249	PRATISHTHA BROKING PRIVATE LIMITED	6/19/2008	PLOT NO 78, DEFENCE COLONY NEAR WOOLLEN MILL, JAMNAGAR
31462	U65923GJ2001PLC039791	POSITRA INTERNATIONAL FINANCIAL SERVICES CENTRE LIMITED	7/18/2001	905-906, SAKAR II, ELLIS BRIDGE CORNER ELLIS BRIDGE AHMEDABAD
31463	U67120GJ2007PTC052031	VISHESH STOCK BROKING PRIVATE LIMITED	10/23/2007	32, RAMNAGAR, SHITAL KUNJ SOCIETY, RAMNAGAR, SABARMATI, AHMEDABAD
31464	U65910GJ1989PLC012064	JYOT INTERNATIONAL MARKETING LIMITED	3/29/1989	9, ROYAL CRISENT BUNGLOW, OPP. NEWYORK TOWER, S.G. ROAD, THALTEJ AHMEDABAD
31465	U67120GJ2009PTC056268	975 HOLDINGS PRIVATE LIMITED	3/6/2009	401-SHREE SURYADEV APARTMENT,27/C, MAHADEVNAGAR SO NR S.P STADIUM ROAD,NAVJIVAN AHMEDABAD
31466	U67190GJ2009PTC056875	SAMPREET FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	5/8/2009	TRULE VALUE HOUSE, GROUND FLOOR, OPP.ISRO NR.SUNDARVAN BUS-STOP, SATELLITE AHMEDABAD
31467	U67190GJ2009PTC057234	DOT MATRIX INFOWEB PRIVATE LIMITED	6/12/2009	405, SUVARNAKALA - II, NR. PRESIDENT HOTEL C. G. ROAD, NAVRANGPURA AHMEDABAD
31468	U65910GJ1982PTC005516	AMIT PRAMUKHALAL INVESTMENTS PVT LTD	9/20/1982	806, AAKRUTI STADIUM CIRCLE, NAVRANGPURA, AHMEDABAD
31469	U67120GJ2000PTC038005	RACHNA FINLEASE PRIVATE LIMITED	5/15/2000	2426 -Tulsikarya Bakripole AHMEDABAD
31470	U67120GJ2009PTC055987	SAM FINSTOCK SERVICES PRIVATE LIMITED	1/28/2009	3, KARIMABAD SOCIETY, GHOD DOD ROAD, SURAT
31471	U65910GJ1989PTC012128	NIPAR FINANCIAL SERVICES PVT LTD	4/17/1989	A/1, SHAKTIDHAM SOCIETY, OLD PADRA ROAD, DIWALIPURA VADODARA
31472	U67120GJ2009PTC057438	BHAKTISURI SHARES AND SERVICES PRIVATE LIMITED	7/3/2009	645, RALISANA - VISNAGAR
31473	U67120GJ1995PTC025554	PRANAV HOLDINGS PRIVATE LIMITED	4/21/1995	3 HINDU COLONY STADIUM ROADNAVRANGPURA AHMEDABAD
31474	U65910GJ1988PTC010965	ANGI INVESTMENTS PRIVATE LIMITED	7/8/1988	10 AND 11, 4TH FLOOR, ARCHAN 9 ALKAPURI SOCIETY, USMANPURA AHMEDABAD
31475	U67120GJ2010PTC061045	INVESTOR POINT BROKING PRIVATE LIMITED	6/9/2010	1, APM SHOPPING MALL, OPP. SUN-N-STEP CLUB, NR. STATE BANK OF INDIA, GHATLODIA, AHMEDABAD
31476	U65910GJ1982PLC005501	CHAKRAPANI FINLEASE LIMITED	9/16/1982	C/O. MITUL JEWELLERS, CHHOTALAL NI CHALI, NEAR BUS STAND, ODHAV, AHMEDABAD
31477	U67190GJ2010PTC061318	DREAM FOREX PRIVATE LIMITED	6/25/2010	203, CONVENTION CENTRE, ABOVE ICICI BANK NEAR HARIBHAI HALL, DR. YAGNIK ROAD RAJKOT
31478	U65910GJ1996PTC029116	SOUND FINLEASE PRIVATE LIMITED	3/21/1996	B-201,CHANDANBABA COMPLEX, NR.FATEHPURA POST OFFICE, PALDI AHMEDABAD
31479	U67120GJ2010PTC061699	AVANCE INDICES PRIVATE LIMITED	7/21/2010	101, Sukun Arcade, Near Medisurge Hospital, Near Mithakali Six Roads, Navrangpura AHMEDABAD
31480	U67120GJ2010PTC061955	JRKP INVESTMENTS SERVICES PRIVATE LIMITED	8/12/2010	2/218-A, MALESHWAR STREET,RUSTAMPURA SURAT
31481	U65910GJ1984PTC006887	ARDENT INVESTMENT PVT LTD	4/17/1984	805-806, SAFAL PRELUDE, CORPORATE ROAD, OFF. S. G. HIGHWAY, B/H KATARIA AUTOMOBILES, PRAHLADNAGAR, AHMEDABAD
31482	U65910GJ1967PTC001485	AMBICA CHIT FUND ENTERPRISES PVT LTD	12/29/1967	C/O SHYAM RADIO HOUSE, HARODABAZAR, NARODA AHMEDABAD.
31483	U65923GJ1970PTC001783	KAMLESH FINANCING PRIVATE LIMITED	10/6/1970	401, HATHI SHAH'S POLE,DARIYAPUR, WADIGAM, AHMEDABAD.
31484	U65910GJ1975PTC002780	ILA INVESTMENTS PVT LTD	7/28/1975	OPP THE UNDERBRIDGESHAHIBAUG - AHMEDABAD
31485	U65910GJ1975PTC002804	MANDAR INVESTMENTS PRIVATE LIMITED	8/26/1975	KAIVANNA 9TH FLOORPANCHVATI ELLISBRIDGE AHMEDABAD
31486	U65910GJ1980PTC003832	ROSE APPLE INVESTMENTS PVT LTD	7/7/1980	OPP THE UDERBRIDGESHAHI BAUG - AHMEDABAD
31487	U65910GJ1980PTC003834	AGATE INVESTMENTS PVT LTD	7/7/1980	OPP THE UNDERBRIDGESHAHIBAUG - AHMEDABAD
31488	U65910GJ1980PTC003982	NIRANKAR INVESTMENTS PRIVATE LIMITED	10/16/1980	KAIVANNA, 9 TH FLOOR, PANCHVATI ELLISBRIDGE, AHMEDABAD
31489	U65993GJ1980PTC004041	AVAKASH INVESTMENTS PVT LTD	11/12/1980	14,SANIDHYA BLDG,1ST FLOOR OPP.CAPITAL COMMERCIAL CENTER, ASHRAM ROAD, AHMEDABAD
31490	U67120GJ1981PTC004286	SPARK STEEL ROLLING PRIVATE LIMITED	4/23/1981	MALHOTRA ROAD OPP- ASHISHCINEMA ODHAV - AHMEDABAD
31491	U67120GJ1981PTC004495	ABHINGA HOLDINGS PRIVATE LIMITED	7/20/1981	1002/A, Murlidhar Appartments Ajit Park Society, Krushi Farm Ghod Dod Road Surat
31492	U65993GJ1981PTC004544	SHAKTIKRUPA INVESTMENTS PVT LTD	8/13/1981	C/O KAMARPAD MANEKLAL SHAH,PURUSHOTTAM MARKET SAKAR BAZAR, AHMEDABAD
31493	U65910GJ1982PTC005077	ANUGAT INVESTMENT PRIVATE LIMITED	3/19/1982	ANIKET 2ND FLOORC G ROAD NAVRANGPURA AHMEDABAD
31494	U65910GJ1982PLC005301	RAJKOT INVESTMENT TRUST LIMITED	6/29/1982	M K GHIYA BUILDING 2 DIWANPARA ROAD RAJKOT
31495	U65910GJ1982PTC005595	KAUSHOGRA HOLDINGS PRIVATE LIMITED	10/20/1982	NARAYAN FARM,PO.SOJA,TAL.KALOLDIST.MEHSANA.
31496	U65910GJ1997PTC033374	NISARG INVAFIN PRIVATE LIMITED	12/2/1997	SARDAR COMMERCIAL CENTRENR CONGRESS BHAVAN - MEHSANA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31497	U65910GJ1998PTC034157	NIMI FINVEST PRIVATE LIMITED	5/22/1998	2/A/14 KRISHNA NAGARSAHIJPUR BHOGA NARODA ROAD AHMEDABAD
31498	U67120GJ1998PTC034939	NIRMUM STOCKBROKING PRIVATE LIMITED	11/11/1998	1 NIRANT APPARTMENTS PRITAM NAGAR PALDI - AHMEDABAD
31499	U67120GJ1999PTC035832	ASHIRVAD SHARES AND SECURITIES PRIVATE LIMITED	4/22/1999	5 KAMDHENU COMPLEX OPP SAHAJAND COLLEGE PANJARA POLE AMBAWADI AHMEDABAD
31500	U65910GJ1999PLC036176	INARA HOUSING FINANCE LIMITED	6/22/1999	301 HASSANAND COMPLEX GHODHASTREET NANPURA - SURAT
31501	U65910GJ1999PTC037062	HILONI STOCK BROKING PRIVATE LIMITED	12/23/1999	36 HARIVALLABH SOCROOM NAROD AHMEDABAD
31502	U67120GJ2000PTC037763	MANGALYA SECURITIES PRIVATE LIMITED	4/10/2000	8-TOWER 1 A SIDDHAKSHTRA APPARTMENT SARGAM SHOPPING CENTRE, PARLE POINT, SURAT
31503	U67120GJ2000PLC037801	RODRIGUEZE FINVEST AND TECHNOLOGY LIMITED	4/17/2000	28, MAITRI SOCIETY, OPP. WATER TANK NR. SARDAR BRIDGE, ADAJAN ROAD, SURAT 9
31504	U65993GJ2000PTC038679	ANANTA INVESTMENTS PRIVATE LIMITED	9/21/2000	212, SAMPADA, NR. MITHAKHALI CIRCLE, NAVRANGPURA AHMEDABAD 380 009
31505	U67120GJ2002PTC040466	BLUECHIP TRADELINK PRIVATE LIMITED	2/13/2002	250/2, NAVRACHNA SOCIETY, SECTOR-28, GANDHINAGAR
31506	U65993GJ1980ULT043121	BHOPALI INVESTMENTS COMPANY	9/16/1980	OPP UNDER BRIDGE, SHAHIBAG AHMEDABAD
31507	U65999GJ2004PTC043618	LYNX OUTSOURCE PRIVATE LIMITED	2/13/2004	33/34 GANDHI PARKHARNI ROAD - VADODARA
31508	U65993GJ2005PTC046408	BAR MAGNATE HOLDINGS PRIVATE LIMITED	7/11/2005	1/2 2ND FLOOR FOUNTAINPLACE NR MITHAKHALI SIX ROADS AHMEABAD
31509	U65993GJ1982PTC005721	DHAN DHARAK INVESTMENTS PRIVATE LIMITED	11/29/1982	46, NILJANI PUNJ SOCIETY, RANIP, AHMEDABAD
31510	U65910GJ1983PTC006002	AKSHAR MAKARDVAJ INVESTMENT PRIVATE LIMITED	3/14/1983	13 - AMRAKUNJ SOCIETY NR. ELLORA PARK VADODARA
31511	U65910GJ1983PTC006017	JAYKIRTI TRADING AND INVESTMENTS PRIVATE LIMITED	3/18/1983	1, SUGARWALA MKT, KALUPURSAKAR BAZAR, AHMEDABAD.
31512	U67120GJ1983PTC006071	SHANTNIR ISPAT PRIVATE LIMITED	4/5/1983	OPP ASHISH CINEMA, MALHOTRA STAFF QUARTERS, MALHOTRA ROAD, ODHAV AHMEDABAD
31513	U65910GJ1984PTC007406	TARAM INVESTMENT PVT LTD	10/30/1984	16, AZAD SOCIETY, AMBAWADI, AHMEDABAD-15.
31514	U65910GJ1987PTC009501	SHREENATH CAPITAL PVT LTD	3/17/1987	A/1, NEW ASHMITA APARTMENTS, NAVRANGPURA, AHMEDABAD.
31515	U65999GJ1988PLC010304	UNIMED INVESTMENTS LIMITED	1/27/1988	BASKA UJETI ROAD PANCHMAHAL HALOL
31516	U65923GJ1990PLC014402	BHARAT FINLEASE LIMITED	9/21/1990	21 SHREE MAHAVEER CLOTH MARKET KANKAKLA - AHMEDABAD
31517	U65910GJ1991PTC015091	SAGUNA FINSTOCK PVT LTD	2/21/1991	201 J B TERRACE OPP STXAVIERS SCHOOL GHOD DOD ROAD SURAT
31518	U65910GJ1991PTC015108	OMANI FINSTOCK PVT LTD	2/22/1991	CREATIVE CASTLE 70 SAMPATRO COLONY PRODUCTIVITY ROAD BARODA
31519	U65910GJ1991PTC015445	ANHONI STOCK HOLDINGS PRIVATE LIMITED	4/16/1991	SANDESH BHAVAN, GHEEKANTA ROAD AHMEDABAD.
31520	U65910GJ1992PTC017956	SATBHAV FINSTOCK PRIVATE LIMITED	7/9/1992	GAYATRI CHAMBERS, OFFICE NO.3, IIND FLOOR KAMAL ROAD, RAJKOT
31521	U65910GJ1992PTC018591	AROHI INVSTOCK PVT LTD	11/19/1992	39 HARISIDH CHAMBERS ASHRAM ROAD - AHMEDABAD
31522	U65910GJ1992PTC018613	TRIUMPH IMPEX AND HOLDINGS PVT LTD	11/24/1992	58 BRAMIN MITRAMANDAL SOC ELLISE BRIDGE AHMEDABAD
31523	U67120GJ1993PLC018958	RISHABH FINTRADE LTD	2/10/1993	B/GANGOTRI APTS FLAT NO 2012ND FLOOR R V DESAI ROAD BARODA
31524	U65910GJ1993PTC019319	VIHIT INVESTMENTS PRIVATE LIMITED	4/20/1993	9, JETHALAL MULJI MARKET, STATION ROAD, VALSAD, DIST: VALSAD (GUJ).
31525	U65910GJ1993PLC019755	ASEEM FINANCIAL SERVICES LTD	7/2/1993	46 ANNAPURNA SOCIETY ANIL ROAD AHMEDABAD
31526	U65910GJ1994PLC021715	DENIS FINANCE LIMITED	3/31/1994	BLOCK NO 457 VILLAGE-CHHTRAL TA KALOL MEHSANA
31527	U65910GJ1994PTC022437	SATKAJ FINANCE PVT LTD	7/7/1994	SATKAJ 12 CHETAN SOCIETY NR JAIN MERCHANTS SOCIETY PALDI AHMEDABAD
31528	U65910GJ1994PTC022583	SHILPA INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	7/22/1994	A/8, SHARAD APTS, OPP. GULBAITEKRA, ELLISH BRIDGE, AHMEDABAD.
31529	U67120GJ1995PTC024528	PARKER MULTI-COMMODITIES (INDIA) PRIVATE LIMITED	2/8/1995	3RD FLOOR, LANDMARK, OPP. HDFC HOUSE, NR MITHAKHALI SIX ROAD, AHMEDABAD
31530	U65910GJ1995PTC024640	PALIYAD LEASE FINANCE PRIVATE LIMITED	2/14/1995	677, 2ND FLR, SHOPPING CENTRE SECTOR-22, GANDHINAGAR.
31531	U65910GJ1995PTC024797	GOLDLINK FINANCE PVT LTD	2/24/1995	M-5 BLOCK NO.330 VIJAYNAGAR SOCIETY HARNI ROAD - BARODA
31532	U65910GJ1995PLC024864	CEE NOTE CREDIT CAPLEASE LIMITED	3/2/1995	2/16, SHYAMAL ROW HOUSE, AMBAWADI AHMEDABAD
31533	U67120GJ1995PTC025146	JAINISAM INVESTMENTS PRIVATE LIMITED	3/23/1995	B-2, SARITA DARSHAN FLATS, OPP. JAIHIND PRESS, ASHRAM ROAD, AHMEDABAD
31534	U67120GJ1995PTC025165	KENVI CAPITAL PVT LTD	3/24/1995	10-B, VIRVIJAY SOCIETY, NARANPURA, AHMEDABAD.
31535	U67120GJ1995PTC025297	RATHOD INVESTMENTS AND HOLDINGS PVT LTD	4/3/1995	207 CENTRE POINT OPP AVABAI HIGH SCHOOL VALSAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31536	U65910GJ1995PTC026227	NEEL AGRICULTURE PRIVATE LIMITED	6/6/1995	S/3 NAVRANG BUILDINGSWASTIKNAGAR NAVARANPURA AHMEDABAD
31537	U65910GJ1995PTC027826	KRINI INVESTMENT PVT LTD	10/17/1995	13-A, BANK OF INDIA SOCIETY,USMANPURA, AHMEDBAAD.
31538	U65910GJ1995PLC028090	SAMRUDDHI INCAP AND SECURITIES LIMITED	11/10/1995	C/31, SILVER ARC, NR. ELLISBRIDGE RAILWAY CROSSING, ELLISBRIDGE, AHMEDABAD
31539	U67120GJ1995PTC028297	TRU-TRACK FINSEC PVT. LTD	12/5/1995	E/15, PADMABICA APTS, OPP. SWAGATPARTY PLOT NR. BHYANGDEW CHAR RASTA, SOLA, AHMEDABAD-52.
31540	U65910GJ1995PTC028473	JYOTI PRIME-FIN PVT LTD	12/15/1995	306/307 URMI-KUNJ COMPLEXGORDHANWADI CHAR RASTA KANKARIA AHMEDABAD
31541	U65910GJ1996PTC028653	SHRINIVAS FINANCE AND INVESTMENT PVT LTD	1/22/1996	218, SARDAR PATEL, DIAMONDMARKET, BAPUNAGAR AHMEDBAD.
31542	U67120GJ1996PTC028995	KASHVI INVESTMENTS PRIVATE LIMITED	3/7/1996	26 NEW CLOTH MARKET OUTSIDERAIPUR GATE - AHMEDABAD
31543	U67120GJ1996PTC029023	KOTECHEA FINANCIAL SERVICES PRIVATE LIMITED	3/8/1996	214 ROYAL COMPLEX BHUTKHANACHOWK RAJKOT
31544	U65910GJ1996PTC029877	ADVAIT FINSTOCK PRIVATE LIMITED	6/11/1996	910 'LOHA BHAVAN' NR OLDHIGH COURT NAVRANGPURA AHMEDABAD
31545	U65910GJ1996PTC029946	MADHURAM FINANCE AND BUILDERS PRIVATE LIMITED	6/17/1996	MADURAM COMPLEX, B/HGEETA MANDIR, NR. BHAKTINAGAR CIRCLE, MAYUR PARK 2, RAJKOT.
31546	U65910GJ1996PTC030272	JANAK FINCORP PRIVATE LIMITED	7/23/1996	24, THAKKAR BAPUNAGARNR. AYURVEDIC COLLEGE, PANI GATE, BARODA.
31547	U65910GJ1996PLC030532	KHUSHBOO MARK-FIN LIMITED	8/22/1996	C/2 SWAPNLOK APARTMENTNR MUKT KARELIBAUG BARODA ANAND
31548	U65910GJ1996PTC030661	SAMRAT FINSEC PRIVATE LIMITED	9/9/1996	105 A SAMRATB/H CHOICE RESTARANT C G ROAD NAVRANGPURA AHMEDABAD-9
31549	U67120GJ1996PTC031275	CHINMAY FINLEASE PRIVATE LIMITED	12/11/1996	MAHESH BHVANAZAD CHOWK AT & PO BHABHAR DIST BANASKANTHA
31550	U65910GJ1997PTC031702	LEAGUE HOLDINGS PRIVATE LIMITED	2/12/1997	3, ADINATH APARTMENTS, NEAR N.I.D. PALDI, AHMEDABAD-7.
31551	U65910GJ1997PLC031891	WIZARD FINCAP LIMITED	3/13/1997	C/O EMTICI ENGINEERING LTDANAND-SOJITRA ROAD VALLABH VIDYANAGAR DIST KHEDA
31552	U65910GJ1975PTC002843	VARAHAS INVESTMENTS PRIVATE LIMITED	10/22/1975	705 KALVANNA NERA PANCHVATI ELLISBRIDGE - AHMEDABAD
31553	U67120GJ1996PTC030301	PARSHWA FINCAP PRIVATE LIMITED	7/25/1996	10, PARIWAR CO.OP SOCIETY, SATELITE, AHMEDABAD
31554	U67120GJ1997PTC032396	ZIRCON IMPEX PRIVATE LIMITED	5/26/1997	B/12, HILL PARK SOCIETYKANKARIA ROAD, AHMEDABAD.22
31555	U67120GJ1983GAP005832	THE RAJKOT STOCK EXCHANGE LIMITED	1/12/1983	COMMERICAL CHAMBERS, RAJKOT-1.
31556	U65993GJ1983PLC006109	SAKRIYA INVESTMENTS LIMITED.	4/19/1983	ANKUR TEXTILES PREMISES, OUTSIDE RAIPUR GATE, AHMEDABAD
31557	U67190GJ2006PTC048553	GWALIOR FOREX PVT LTD	6/26/2006	OPP. D. N. HIGH SCHOOL STATION ROAD ANAND
31558	U67190GJ2006PTC048038	FAMOUS COOK FOREX PRIVATE LIMITED	3/29/2006	2, AROHI APARTMENTSVIJAY CHAR RASTA NAVRANGPURA, AHMEDABAD380 009
31559	U65910GJ1993PTC020348	PETHAPUR LEASING AND FINANCE PVT LTD	10/5/1993	BAZAR, AT: PETHAPLIR DIST-GANDHINAGAR GANDHINAGAR
31560	U67120GJ1995PTC028405	AASH INFIN AND AGROTH PVT LTD	12/12/1995	102, PRESTIGE COMPLEX, OPP. SURAJ PLAZA SAYAJIGUNJ, BARODA.
31561	U65993GJ1997PTC042441	SARVOTTAM CREATION PRIVATE LIMITED	1/13/1997	515-516, ADARSH MARKET - 2, RING ROAD, SURAT
31562	U67120GJ2007PTC051059	RAMAN HOLDING PRIVATE LIMITED	6/7/2007	Chartered House, 6, Dada Estate, Sanand Chokdi, Sarkhej Ahmedabad
31563	U65910GJ1995PLC024826	RELIANCE CAPITAL TRUSTEE CO LTD	3/1/1995	Reliance House, Nr.Mardia Plaza, Off. C. G. Road, Ahmedabad
31564	U67120GJ2005PLC047013	ANMOL SHARE TRADERS LIMITED	10/31/2005	101, AKASHGANGA, NR. MUNSHI'S NURSHING HOME, GUJARAT COLLEGE ROAD, ELLISHBRIDGE AHMEDABAD
31565	U65910GJ1991PTC015487	AMAZE TRADING AND INVESTMENT PRIVATE LIMITED	4/22/1991	508, SHILP C.G.ROAD NAVRANGPURA AHMEDAAD
31566	U65999DN1993GOI000051	DADRA ANDN.HAVELI DAMAN ANDDIU SCIST OBC ANDMIN.FIN ANDDEV.CORPN. LTD	7/12/1993	GROUND FLOOR, NEW COLLECTORATE BUILDING, NR. ELECTRICITY DEPARTMENT, 66 KVA ROAD, SILVASSA
31567	U67120GJ1997PTC033486	ROSMIN COMMODITIES TRADING PRIVATE LIMITED	12/24/1997	301, SHIV RAJNI APPARTMENT, DEV BAUG, BHAVNAGAR - 364 001. BHAVNAGAR
31568	U65910GJ1993PLC020228	ANAGRAM CAPITAL LIMITED	9/21/1993	ANAGRAM HOUSE, H.L. COMMERCE COLLEGE - STADIUM ROAD, NAVRANGPURA AHMEDABAD
31569	U67120GJ2009PTC056601	KANISHKA ADVISORS PRIVATE LIMITED	4/13/2009	301, Jai Bhumi Avenue, Audichy Nagar society, Kankaria Ahmedabad
31570	U67120GJ1994PLC021101	GUJARAT SHARES AND SECURITIES LIMITED	1/21/1994	A/3 MEERAJ APARTMENTS RACE COURSE CIRCLE WEST ALKAPURI VADODARA
31571	U65910GJ1979PTC003598	MANI INVESTMENT PRIVATE LIMITED	12/26/1979	148 MUKTI MEDAN MANNAGAR AHMEDABAD
31572	U65923GJ2009PLC058506	ANAGRAM I-BROKING LIMITED	11/6/2009	ANAGRAM HOUSE HL COMMERCE COLLEGE-STADIUM ROAD NAVRANGPURA AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31573	U67120GJ2009PTC057455	SUBODHSAGAR SHARES & SERVICES PRIVATE LIMITED	7/6/2009	665/3, UMIYA NAGAR SOCIETY, UNDHA VADNAGAR
31574	U67120GJ2010PTC060129	CARE WEALTH ADVISORS PRIVATE LIMITED	4/2/2010	304-ABHISHILP, NR. KESHAV BAG PARTY PLOT, VASTRAPUR AHMEDABAD
31575	U65910GJ1992PTC017240	DEEP CAPITAL SERVICES PRIVATE LIMITED	3/6/1992	19, Subhash Park, B/H Chief Justice Bunglow, Bodakdev, Ahmedabad
31576	U65910GJ1980PTC004035	KANKARIA HOLDINGS PVT LTD	11/6/1980	OPP ELECTRICITY HOUSE RELEIFROAD AHMEDABAD
31577	U67120GJ2010PTC062357	MERUDHAN BROKERS PRIVATE LIMITED	9/20/2010	S-5, SHAILABH COMPLEX, OPP. SANJIVANI HOSPITAL, BODAKDEV AHMEDABAD
31578	U65910GJ1968PTC001519	GAJA LAXMI FINANCING PVT LTD	6/27/1968	329, DALIA SHERI, NAVAPURASURAT. -
31579	U65910GJ1970PTC001720	NEW A-ONE AHMEDABAD FINANCIERS PVT LTD	4/20/1970	TALIA'S POLE, SARANGPUR, AHMEDABAD. -
31580	U65910GJ1973PLC002302	ALAKNANDA INVESTMENTS LTD	7/18/1973	SHAHIBAG HOUSE, SHAHIBAG, AHMEDABAD-4. -
31581	U65910GJ1975PTC002770	GODHRA INVESTMENT PVT LTD	7/28/1975	OPP THE UNDERBRIDGESHAHIBAUG - AHMEDABAD
31582	U67120GJ1975PTC002802	BANDHU INVESTMENTS PRIVATE LIMITED	8/26/1975	THE RETREAT, SHAHIBAG, AHMEDABAD-4.
31583	U65910GJ1976PTC002879	MAUNIK INVESTMENTS PVT LTD	3/23/1976	OPP THE UNDERBRIDGESHAHIBAUG - AHMEDABAD
31584	U65910GJ1978PTC003256	UPNISHAD INVESTMENTS PVT LTD	12/27/1978	C/O MOHAN TEXTILES J-2052 1STFLOOR SURAT TEXTILE MKT RINA ROAD SURAT
31585	U65910GJ1979PTC003321	HEMANT INVESTMENTS PVT LTD	2/28/1979	13 AMARKUNJ SOCIETYNR ELLORA PARK VADODRA
31586	U65910GJ1980PTC003634	CHAMILA INVESTA PRIVATE LIMITED	1/22/1980	3 VASUDHA SOC - NIZAMPURA VADODARA
31587	U65910GJ1980PTC003887	AMOGH INVESTMENTS PVT LTD	8/23/1980	SHETH LALBHAI DALPATBHAI 1STFLOOR AKSHAY 53 SHRIMALI SOCIETY NAVRANGPURA AHMEDAABAD
31588	U65993GJ1982PTC005154	MAHADEVI HIRE PURCHASE COMAPANY PRIVATE LIMITED	4/17/1982	4TH FLOORBANK OF BARODA BLDG, GANDHI ROAD AHMEDABAD 22.
31589	U65910GJ1982PTC005211	ZL INVESTMENTS PVT LTD	5/13/1982	KRISHNA KUNJ RC DUTT ROAD, BARODA-5
31590	U65910GJ1982PTC005343	AGRIMONY INVESTMENTS PRIVATE LIMITED	7/13/1982	JAISING BHAIWADI GHUKANTA ROADAHMEDABAD
31591	U65910GJ1982PTC005433	SANSKRUT INVESTMENTS AND CONSULTANCY SERVICES PRIVATE LTD	8/24/1982	SANSKRUT HIGH COURT ROADASHRAM ROAD AHMEDABAD
31592	U65910GJ1982PTC005496	KIKAT TRADING AND INVESTMENTS PRIVATE LIMITED	9/16/1982	PRAKASH BLDG., KADIA KUYIRELIEF RD., AHMEDABAD
31593	U65910GJ1982PTC005722	BALESHWARI INVESTMENTS PRIVATE LIMITED	11/29/1982	38/F, MANMOHAN APARTMENTS, SUBHASH BRIDGE AHMEDABAD
31594	U65910GJ1983PTC006081	DENIS TRADES AND INVESTMENTS PVT LTD	4/10/1983	S/2 NAVRANG BUILDINGSWASTIK CHAR RASTA NAVRANGPURA AHMEDABAD
31595	U65910GJ1983PTC006469	DASHMOHAN INVESTMENTS PVT LTD	9/17/1983	ACI PREMISES OPP VIJAY MILLNARODA ROAD - AHMEDABAD
31596	U65993GJ1984PTC007469	A R BHATT INVESTMENTS PRIVATE LIMITED	12/6/1984	C.P.T.BHAILALBHAI PATEL ROAD, CHHIPWAD OCTROI NAKA VALSAD, 396 001.
31597	U65910GJ1986PTC008495	VINODCHANDRA CHANDULAL TRADING PVT LTD	2/21/1986	79 HIRABHAI MARKET DIWANBALLUBHAI SCHOOL ROAD KANKARIA AHMEDABAD
31598	U65910GJ1987PTC009827	M.B. STOCK HOLDINGS PVT LTD	7/16/1987	GROUND FLOOR, B/H, TORAN DINERHALL, ASHRAM ROAD AHMEDABAD.
31599	U65910GJ1988PTC011486	PARIKH COMMERCIAL AND FINANCE PVT LTD	11/4/1988	DAXINI SOCIETY NARAYAN SOCIETYMANINAGAR - AHMEDABAD
31600	U65910GJ1989PLC012477	PANORAMA FINANCE LIMITED	7/10/1989	1/7, ALKA SOCIETY, MAVDI PLOT, RAJKOT.
31601	U65910GJ1989PLC012479	AJWA FINANCE LIMITED	7/10/1989	AJWA-NIMETA ROAD P O AJWACOMPOUND-391510 TA WAGHODIA DIST BARODA
31602	U65993GJ1990PTC013205	MAST INVESTMENT AND FINANCE PVT. LTD.	1/3/1990	3001/3003, JASH MARKET, RINGROAD, SURAT, 395002.
31603	U65910GJ1991PTC014966	TIRATHRAM FINANCIAL PRIVATE LIMITED	1/25/1991	"CORE HOUSE", OFF C.G. ROAD, AMBAWADI, AHMEDABAD.
31604	U65993GJ1991PTC015778	VITHAL SHIVRAMAN INVESTMENTS PRIVATE LIMITED	6/4/1991	BAXI FALIA, AT & P.O.SOKHADADIST. BARODA.
31605	U67120GJ1991PTC016492	VRATESH STOCK HOLDINGS PRIVATE LIMITED	10/24/1991	SANDESH BHAVAN GHEEKANTA ROAD, AHMEDABAD.
31606	U65922GJ1992PTC016953	GAURANG PRABHOO HOUSING FINANCE CONSULTANCY PVT LTD	1/16/1992	13/A, PREKSHAK, SATTARTALUKASOCIETY NR.C.U.SHAH COLLEGE, AHMEDABAD-14
31607	U65910GJ1992PTC017184	SHREE FINLEASE PRIVATE LIMITED	2/26/1992	ORIENTAL HOUSES V KINARIWALA ROAD NR LAW GARDEN AHMEDABAD
31608	U65910GJ1992PTC017339	BULL AND BEAR FINCAP PRIVATE LIMITED	3/20/1992	MEHTA HOUSE2/11 JAYRAJ PLOT - RAJKOT
31609	U67120GJ1992PTC017440	SOBHA CAPITAL AND FINANCE PRIVATE LIMITED.	4/6/1992	DR. BALAR HOSPITAL BULDG, MOTI TANKI, RAJKOT.
31610	U65910GJ1992PTC017757	FOREMOST FINANCIAL SERVICES PVT LTD	6/2/1992	201/202, ALKAPURI ARCADE, B, WINGOPP, WELCOME HOTEL, R C.DUTT RD, BARODA-5
31611	U67120GJ1993PTC018876	AMI SECURITIES PVT LTD	1/28/1993	201, PREMIER CHAMBER, R.C.DUTTROAD, BARODA.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31612	U65910GJ1993PTC019980	TWINKLE FINSTOCK AND LEASING PRIVATE LIMITED.	8/12/1993	858,1,MAGADAMPOLE,DABAGARVADDARIAPUR,AHMEDABAD.
31613	U65910GJ1993PLC020011	BHUMI LEASING AND FINANCE LTD	8/17/1993	301,ANAND MANGAL COMPLEX,BEHIND OMKAR HOUSE SWASTIK A CHAR RASTA,NAVRANGPURA,AHMEDABAD-380 009
31614	U65910GJ1994PTC021024	GUJARAT FINVEST SERVICES PRIVATE LIMITED	1/7/1994	PLOT NO 358/2 OPP-CHINUBHAIFARM HOUSE NR FIRING RANGE HANSOL AHMEDABAD
31615	U65910GJ1994PTC021405	HALLOW FINANCE AND INVESTMENT PRIVATE LIMITED	2/28/1994	B.DAS LABORATORY COMPOUND,NR.CENTURY AUTOMOBILE B/H.RAILWAY YARD,NADIAD.
31616	U65910GJ1994PLC022324	VARUNA CAPITAL LIMITED	6/22/1994	RUKMANI MARKET,SARDARNAGAR, AHMEDABAD
31617	U65910GJ1994PLC023282	SHIVA SECURITIES AND FINLEASE LIMITED	10/14/1994	4TH FLR,MARDIA PLAZA,C.G.ROAD,NAVRANGPURA, AHMEDABAD.
31618	U67120GJ1994PTC023514	VIRGO STOCKS AND OVERSEAS TRADE PRIVATE LIMITED	11/2/1994	117,GOYAL PARK,PREMCHANDNAGAR ROAD,SATELLITE, AHMEDABAD.
31619	U65910GJ1995PLC024091	TIRUPATI SARJAN LIMITED	1/4/1995	1 ST FLOOR M K PATEL MARKETKANS A CHAR RASTA VISNAGAR
31620	U65910GJ1995PLC024462	GUJARAT MONEY CARE LTD	2/1/1995	41 NAVYUG SOCIETYMANEKBAGU HALL AMBAVADI AHMEDABAD
31621	U65910GJ1995PTC024782	DHAN SECURITIES AND FINANCE COMPANY PRIVATE LIMITED	2/24/1995	A/21, JOGESHWAR-I, BESIDES JMK APPT. NR GOLDEN SILVER APPT. SUBHANPURA, VADODARA
31622	U65922GJ1995PLC025145	INVESTMENTOR COMMODITIES LIMITED	3/23/1995	42/B,2ND FLR,AJANTA COMM.CENTRE,INCOME-TAX ASHRAM ROAD, AHMEDABAD.
31623	U67120GJ1995PLC025438	DEV STOCK BROKING SERVICES LIMITED	4/10/1995	111 SHILP BUILDING C G ROADNAVRANGPURA - AHMEDABAD
31624	U65910GJ1995PTC026089	THAKORJEE SHARE AND FINANCE PVT LTD	5/26/1995	57/C SOMESHWAR PARKNR SUN-N-STEP CLUB THALTEJ PO GHATLODIA AHMEDABAD
31625	U67120GJ1995PLC026114	ENCERE INDIA LIMITED	5/30/1995	1ST FLR,BANK OF BARODA,SAKAR BAZAR,KALUPUR, AHMEDABAD.
31626	U67120GJ1995PTC027117	SARTHAK AVENUES PRIVATE LIMITED	8/16/1995	DILIP M SHETHI, MATAV ASHISH 3, HARIHAR SOCIETY, RAJKOT
31627	U65910GJ1983PTC027313	VYOM FINVEST PVT LTD	4/19/1983	SHED A/2/1GIDC VAPI
31628	U65910GJ1995PLC027843	CRUISER LEASE FINANCE LIMITED	10/17/1995	LOWER LEVEL ,RADHAKRISHNAAVENUE,STADIUM ROAD, NAVRANGPURA, AHMEDABD.
31629	U67120GJ1995PTC027941	AJITBHAI BHOLABHAI SECURITIES PVT LTD	10/20/1995	5 SANJIVBAG SOCIETYNAVA SHARDA MANDIR ROAD PALDI AHMEDABAD
31630	U65923GJ1995PLC027960	MUDRA FINVEST (GUJARAT) LIMITED	10/27/1995	10/B SUMTI NAGAR SOCIETY, NR SINDHI SCHOOL NARANPURA AHMEDBAD
31631	U67120GJ1995PTC028016	ASTRA INCAP AND SECURITIES PVT LTD	11/2/1995	A-3, MAHAVIR APTS., JAINNAGAR , PALDI, AHMEDBAD.
31632	U67120GJ1996PTC028671	LOTUS STOCK BROKING SERVICES PVT LTD	1/23/1996	676/69, A-1 1STFLOOR,DHANLAXMI MARKET, CROSS LANE REVDI BAZAR, AHMEDABAD
31633	U65910GJ1996PTC030172	DHANVARSHA FINCAP PRIVATE LIMITED	7/9/1996	409 SPAN TRADE CENTRE- PALDI AHMEDABAD
31634	U65910GJ1998PTC033980	PARESH FINSTOCK PRIVATE LIMITED	4/22/1998	14 PANCHNATH PLOTABHAY NIWAS RAJKOT
31635	U67120GJ2000PTC038597	KHADAK FINSTOCK PRIVATE LIMITED	9/6/2000	BASEMENT KRISHNA COMPLEXNR CHOICE RESTAURANT C G ROAD NAVRANGPURA AHMEDABAD
31636	U67120GJ2001PTC039765	NET GAIN DERIVATIVES PRIVATE LIMITED	7/10/2001	B-29 SUPER TEX TOWEROPP KINNERY CINEMA RING ROAD SURAT
31637	U67120GJ2003PTC041917	BHAVNAGAR SECURITIES PRIVATE LIMITED	1/28/2003	3, THIRD FLOORDOCTO HOUSE KALA NALA, BHAVNAGAR 364 002
31638	U67120GJ2004PTC043876	KHAJANCHI AND GANDHI STOCKBROKING PRIVATE LIMITED	3/29/2004	201 HI SCAN HOUSENR MITHAKHALI UNDERBRIDGE NAVRANGPURA AHMEDABAD
31639	U65910GJ1994PTC023554	LAXMI INTEGRATED FINANCE PVT. LTD	11/11/1994	32,MITRA MILLAN SOC.,MIRAMABICA ROAD NARANPURA AHMEDABAD
31640	U65910GJ1978GAT003193	HONEST GYMKHANA PRIVATE LIMITED	9/2/1978	NEAR KASHMIRI GUEST HOUSE,KOTNI RANG KALUPUR. AHMEDABAD.
31641	U67120GJ1997PLC033253	KANAIYALAL FINCAP LIMITED	10/27/1997	15SURVARNAPURI,CHIKUWADI, VADODARA
31642	U65991GJ2006PTC048182	REAL FINANCIAL ADVISOR'S PRIVATE LIMITED	4/24/2006	143 145 kailash complex Opp Raj bank Gondal Rajkot
31643	U65910GJ1989PTC012821	BRAHMA LEASING AND FINANCE PVT LTD	10/3/1989	602, SURMOUNT COMPLEX, OPP. ISCON MALL, S. G. HIGHWAY AHMEDABAD
31644	U65910GJ1993PTC019425	SHRILEKHA LEASING AND INVESTMENTS PVT LTD	5/10/1993	8 SHREEPATH SOCIETY OPP SWATISOCIETY ST ZAVIERS SCCHOOLROAD AHMEDABAD
31645	U65923GJ1985PLC008265	ESSEN FINANCE AND INVESTMENTS LIMITED	11/14/1985	52, GULMOHR SECTOR - 19 GANDHINAGAR
31646	U67120GJ2007PTC049893	MARKET INSIGHT PRIVATE LIMITED	1/31/2007	I-2, MEGHALAY AVENUE, NR. SARDAR PATEL STATUE, NARANPURA, AHMEDABAD
31647	U65910GJ1994PLC021165	NANDINI TEXCOM (INDIA) LIMITED	1/31/1994	118-119 JEEVANDEEP COMPLEX OPP J K TOWERS RING ROAD SURAT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31648	U65910GJ1992PTC017778	HELI FINANCE PRIVATE LIMITED	6/4/1992	393, PHASE 2, GIDC VATVA AHMEDABAD
31649	U65910GJ1988PLC010357	CHINUBHAI FINANCE AND INVESTMENTS LIMITED	2/11/1988	1062/N/23 SAHAKARI LATI BAZAR, JAGANNATHJI ROAD AHMEDABAD
31650	U67120GJ1995PTC024443	BLISS FINSTOCK PRIVATE LIMITED	1/31/1995	415-416, ABHISHREE COMPLEX, OPP. STAR INDIA BAZAR, SATELLITE, AHMEDABAD
31651	U67120GJ2006PTC048138	SARASWATI STOCK BROKING PRIVATE LIMITED	4/17/2006	OFFICE NO. 119-B, FIRST FLOOR INDRAPRASTHA COMPLEX, JAMNAGAR
31652	U65993GJ2009PTC056511	CPL HOLDINGS PRIVATE LIMITED	4/1/2009	708, CADILA CORPORATE CAMPUS SARKHEJ-DHOLKA ROAD, BHAT AHMEDABAD
31653	U67190GJ2008PTC053940	CORPORATE COMMODITY BROKERS PRIVATE LIMITED	5/21/2008	A/25, KALINDI APPARTMENT, NR,JAYMALA BUS STOP, ISHANPUR AHMEDABAD
31654	U67120GJ1994PTC023451	KRIS N J SILL FISCAL PVT LTD	10/28/1994	401 / 402, AKANSHA BUILDING OPP. VADILAL HOUSE, MITHAKHALI, AHMEDABAD
31655	U65910GJ1983PTC006007	PAMUL INVESTMENTS PVT LTD	3/18/1983	PLOT NO. 30, G.I.D.C., PHASE 2, VATVA, AHMEDABAD
31656	U67120GJ2009PTC058921	LAXCY MONEY CHANGER PRIVATE LIMITED	12/17/2009	ROOM B-14, K D N GOHIL HOSPITAL DUDHIA TALAV NAVSARI
31657	U67120GJ2009PTC057440	AANGI SHARES AND SERVICES PRIVATE LIMITED	7/3/2009	344, SADUTHALA AT POST : SADUTHALA VISNAGAR
31658	U67190GJ2009PTC058271	ZORIION MULTITRADE PRIVATE LIMITED	10/7/2009	205, PREMIUM HOUSE,2ND FLOOR, NR. GANDHIGRAM RAILWAY STATION,ELLISBRIDGE AHMEDABAD
31659	U67120GJ2005PTC045793	SHRIKANT BROKING PRIVATE LIMITED	3/30/2005	311, SAHAJANAND COMPLEX, OFF. C. G. ROAD, SWASTIC CHAR RASTA, NAVRANGPURA, AHMEDABAD
31660	U65923GJ1968PTC001549	DIVYA JYOTI COMMERCIAL AND FINANCIERS PRIVATE LIMITED	12/6/1968	12/251, PATWA SHERI, LIMDACHOWK, SURAT.
31661	U65910GJ1972PTC002010	BRAHMA BENEFIT PVT LTD	1/3/1972	SEHIND VEANA COMMERCIALINSTITUTE OPP. KADIANAKA BUS STAND AHMEDABAD.
31662	U65993GJ1973PTC002345	SHETRUNJAY INVESTMENTS PRIVATE LIMITED	7/30/1973	
31663	U65910GJ1974PLC002499	UNIPON (INDIA)LIMITED	3/28/1974	SHANTI SADAN, MIRZAPUR RD.,AHMEDABAD-1. -
31664	U65910GJ1975PTC002745	MALATI INVESTMENTS PRIVATE LIMITED	7/16/1975	KAIVANNA, 9 TH FLOOR,I, PANCHVATI ELLISBRIDGE AHMEDABAD
31665	U65910GJ1977PTC003049	ANURADHA INVESTMENTS PRIVATE LIMITED	9/2/1977	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
31666	U65910GJ1978PTC003092	MAGSAR INVESTMENTS PRIVATE LIMITED	1/27/1978	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
31667	U65993GJ1981PTC004102	HASNPINS INVESTMENTS PVT LTD	1/7/1981	AB-2, Centre Point Panchvati, Ambawadi, Ahmedabad
31668	U65910GJ1981PTC004338	RAKHEE HOLDINGS PVT LTD	4/29/1981	20 PRATIMA SOCNANVRANGPURA AHMEDABAD
31669	U65910GJ1981PTC004353	NEBULA HOLDINGS PVT LTD	4/30/1981	20 Pratima Society Navrangpura AHMEDABAD
31670	U65910GJ1982PTC005357	SWI INVESTMENTS PVT LTD	7/20/1982	3RD FLOORBANK OF BARODA BLDG GANDHI ROAD AHMEDABAD
31671	U65910GJ1982PTC005715	BALVANTI INVESTMENTS PRIVATE LIMITED	11/29/1982	38/F MANMOHAN APARTMENTSSUBHASH BRIDGE AHMEDABAD
31672	U65910GJ1983PTC005806	VAIKUNTHPATI INVESTMENT PVT LTD	1/4/1983	13 AMARKUNJ SOCIETYRACE COURSE ROAD - VADODARA
31673	U65910GJ1983PTC006089	HASKET HOLDINGS PVT LTD	4/13/1983	2 VASUDHA SOCIETY NARANPURACHARRASTA - AHMEDABAD
31674	U65910GJ1984PTC007154	VYAPT INVESTMENTS PVT LTD	8/13/1984	O/O BUSINESS EXECUTIVE ORGANI-SATION PVT.LTD.OPP.JANSATTA PRESS,MIRZAPUR ROAD,AHMEDABAD
31675	U65910GJ1984PLC007207	PATWA INVESTMENT AND FINANCE LIMITED	8/31/1984	12 LAVANYA SOCIETY, VASNA AHMEDABAD
31676	U65910GJ1984PLC007377	L PATEL INVESTMENT AND LEASING LIMITED	10/22/1984	HYM HOUSE, POST OFFICE ROAD JUNAGADH
31677	U65910GJ1989PTC012372	HONEST LEASING AND FINANCE PRIVATE LIMITED	6/16/1989	SHOP NO.10, ABOVE POLICECHOWK TOWER CHOWK,KALOL, MEHSANA
31678	U65910GJ1989PTC012638	OMEN INVESTMENT PRIVATE LIMITED	8/18/1989	JAL DARSHAN, IIIRD FLOOR, NR CIVIL COURT, NANPURA SURAT
31679	U65910GJ1989PTC012929	ANJALI LEASING AND FINANCE PRIVATE LIMITED	10/24/1989	7/A, AMARKUNJ SOCIETY RACECOURSE, ROAD BARODA
31680	U65993GJ1990PTC014110	NEWTON INVESTMENT COMPANY PRIVATE LIMITED	8/1/1990	202, AVANTI CHAMBER B/H.EXPRESS HOTEL ALKAPURI BARODA
31681	U65910GJ1990PLC014516	NALIN LEASE FINANCE LIMITED	10/11/1990	GANDHI NURSING HOME BLDG DR.NALINKANT GANDHI ROAD HIMATNAGAR
31682	U65910GJ1991PTC015429	NILAY STOCK HOLDINGS PRIVATE LIMITED	4/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
31683	U65922GJ1992PTC017112	PRABHAT FREEZING HOUSE PVT. LTD.	2/17/1992	STERLING APTS, 1ST FLOOR,JAWAHAR ROAD, RAJKOT.
31684	U65910GJ1992PTC017205	VISHVA VIBHUTI HOLDINGS PVT. LTD.	3/2/1992	6B, SHAKTI SOCIETY,OLD PADRA ROAD,BARODA.
31685	U65910GJ1992PLC018400	SINGAL LEASEFIN LIMITED	10/9/1992	SINGAL HOUSE 2367 KALUPURKOTNI RANG AHMEDABAD
31686	U67120GJ1993PTC020199	SONA SECURITIES PVT LTD	9/15/1993	M/20 MADHAVPURA MARKETSHAHIBAUG - AHMEDABAD
31687	U65910GJ1994PTC022216	RALIKAM FINANCE AND LEASING PRIVATE LIMITED	6/7/1994	34,PANCHSHEEL SOCIETY,BAVLADIST-AHMEDABAD.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31688	U65910GJ1994PTC022960	BAVARIA FINANCE PRIVATE LIMITED	9/6/1994	3/A, SARTHAK COMPLEX 19, ADARSH SOCIETY SWASTIK CHAR RASTA AHMEDABAD
31689	U65910GJ1994PTC023120	SAMKIT SHARE AND STOCK BROKERS PRIVATE LIMITED	9/26/1994	152-B KAMDHENU COMPLEX OPP SAHJANAND COLLEGE PANJRAPOLE AMBAWADI AHMEDABAD
31690	U67120GJ1994PTC023265	SHREE PEE ANN SECURITIES PRIVATE LIMITED	10/12/1994	121/1 KRUPA SURCHANDNI POLEMADAN GOPAL HAVELI ROAD MANEK CHOWK AHMEDABAD
31691	U67120GJ1995PTC024356	SHRIMAN SECURITIES PRIVATE LIMITED	1/25/1995	514, SAHAJANAND SHOPPING CENTRE SHAHIBAUG, AHMEDABAD.
31692	U65999GJ1995PTC024554	SITARAM SAFE DEPOSIT VAULTS PRIVATE LIMITED	2/9/1995	SAHAYOG CHAMBERS BASEMENT SHAYOG CHAMBERS SARDAR CHOWK VARACHHA ROAD SURAT
31693	U67120GJ1995PTC024636	DYNAMIC SHARES AND SECURITIES PRIVATE LIMITED	2/14/1995	2313, BRAHMAN POLE, KACHIASHERI, JAMALPUR, AHMEDABAD.
31694	U67120GJ1995PTC024663	KENGOLD FINCAP PRIVATE LIMITED	2/16/1995	601, HARIKRUPA TOWER, B/H. GUJARAT COLLEGE, ELLISBRIDGE, AHMEDABAD.
31695	U67120GJ1995PTC024722	MAHESHWARI INVESTMENTS PRIVATE LIMITED	2/22/1995	215-218, ANANAD MANGAL, NR. SWASTIK CHAR RASTA, NAVRANGPURA, AHMEDABAD.
31696	U65910GJ1995PTC026736	KESHAV FABRICS PRIVATE LIMITED	7/17/1995	108, NEW CLOTH MARKET OUTSIDE RAIPUR GATE AHMEDABAD
31697	U65910GJ1995PTC026814	AMIZARA FARMS PRIVATE LIMITED	7/21/1995	110, MAHAKANT, OPP. V.S. HOSPITAL ELLISBRIDGE, AHMEDABAD
31698	U65910GJ1995PLC026919	MAHA PADMAWATI FINANCE LIMITED	7/31/1995	PLOT NO 380/90/2/2/1, NR. GUJARAT BOTTLING RAKHIAL AHMEDABAD
31699	U65910GJ1995PLC027665	ADANI SYNTEX LIMITED	9/29/1995	ADANI HOUSE, OPP. AMBLANI POLE ZAVARIVED RATAN POLE AHMEDABAD
31700	U67120GJ1995PLC028249	SIDH SHILA FINANCE AND INVESTMENT LIMITED	11/28/1995	304, PARAS TEXTILE MARKET, RING ROAD, SURAT.
31701	U65910GJ1995PTC028283	CHARMS FINANCIAL CONSULTANTS PRIVATE LIMITED	12/4/1995	D-1 ARNAV APPARTMENT - 2 OPP ARJAV APPARTMENT SURAT
31702	U67120GJ1995PTC028349	MITHANI SECURITIES PVT LTD	12/7/1995	MILAN 38 LIC SOCTAGORE MARG RAJKOT
31703	U67120GJ1996PLC028625	AMIT BLUE CHIP LIMITED	1/17/1996	6-A ELBEE APARTMENTS ,1ST FLOOR, RING ROAD, SURAT.
31704	U65910GJ1996PTC028762	DISTINCT FINANCIAL SERVICES PVT LTD	2/8/1996	106., KALE CHAMBERS, FIRST FLOOR, BHAKALE LANE RAOPURA , BARODA
31705	U67120GJ1996PTC029932	A P SHAH AUTO FINANCE PRIVATE LIMITED	6/14/1996	A/89 SARDAR PATEL MARKET FATEHPURA - BARODA
31706	U67120GJ1996PTC030667	BONNY PROTEINS AND FATS PRIVATE LIMITED	9/9/1996	D-10, NANDANVAN COMPLEX, NR. TOWN HALL, ELLISBRIDGE, AHMEDABAD.
31707	U67120GJ1998PTC033588	SHARAD FINLEASE PRIVATE LIMITED	1/20/1998	204 SHREE SHYAM CHAMBERS RING ROAD - SURAT
31708	U67120GJ1999PTC035253	UJALA SHARE AND STOCK BROKING PRIVATE LIMITED	1/4/1999	10 CHITVAN FLATS VASANT KUNJ SOCIETY PALDI - AHMEDABAD
31709	U67120GJ1999PTC035700	AGARWAL FINCAP PRIVATE LIMITED	4/5/1999	443 AJANTA SHOPPING CENTRE RING ROAD - SURAT
31710	U67120GJ1999PTC036630	DALAL AND SHAH STOCK BROKING PRIVATE LIMITED	9/24/1999	109 AKASH RATH COMPLEX B/H LAW COLLAGE OFF C G ROAD AHMEDABAD
31711	U65910GJ1994PTC023483	RAJGIRI FINSTOCK PVT LTD	11/1/1994	698 KOTHARI ROAD GANDHI ROAD - AHMEDABAD
31712	L65910GJ1994PLC023670	AASIATIC INFRASTRUCTURAL AND SHELTERS LIMITED	11/24/1994	BASEMENT SUMATINATH COMPLEX, OPP. KOTHAWALA FLAT, PRITAMNAGAR 2ND SLOPE, PALDI AHMEDABAD
31713	U65910GJ1996PLC030427	PATIDAR FINCAP LIMITED	8/8/1996	G/1, PADMAVATI COMPLEX OPP. NR. URBAN BANK MEHSANA
31714	U67120GJ1999PLC036875	PAVAN FINANCE (INDIA) LIMITED	11/8/1999	114, DEVKRIPA SOCIETY YUTRAN DIST. SURAT 394105
31715	U65910GJ1980ULT003998	TRIBHUVAN INVESTMENTS COMPANY PRIVATE LIMITED	10/22/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG AHMEDABAD
31716	U65910GJ1986PLC008920	SPS SILK LIMITED (SPS HOLDINGS)	8/28/1986	DR AMICHAND SHAH'S WADIRAMPURA-TUNKI SURAT-3
31717	L65910GJ1993PLC018858	GUJARAT INVESTA LTD	1/22/1993	OFFICE : 3 & 4, SHIVALIK PLAZA OPP. ATIRA, AMBAWADI AHMEDABAD
31718	U67190GJ2009PTC057298	POONAWALA MONEY CHANGER PRIVATE LIMITED	6/18/2009	Shop No. 6/724, Mota Bazar, Poonawala Opp. Dayaram Chokshi Navsari
31719	U65993GJ1990PTC014513	PARMESHWARI FINSTOCK PRIVATE LIMITED	10/11/1990	KAMLA PARK HOUSING SOCIETY, STATION ROAD, NAVSARI
31720	U67120GJ2007PTC051633	S. S. GUPTA STOCK BROKING PRIVATE LIMITED	8/30/2007	14, MADHURAM COMPLEX KESHAV NAGAR, SUBHASH BRIDGE AHMEDABAD
31721	U65910GJ1995PTC027235	CHEMIND CONSULTANTS PRIVATE LIMITED	8/29/1995	1/C KARMAYOGA FLATS NR RAJHANS SOCIETY ST XAVIERS COLLEGE CORNER ELLISBRIDGE AHMEDABAD
31722	U67120GJ1984PTC007527	NIYA FINSTOCK PVT LTD	12/22/1984	NIRMA HOUSE ASHRAM ROAD AHMEDABAD
31723	U65910GJ1977PTC002989	MARS INVESTMENTS PVT LTD	3/9/1977	THE RETREAT SHAHIBAG - AHMEDABAD
31724	U67120GJ2007PTC051002	HIRA SHARE AND STOCK BROKING PRIVATE LIMITED	5/31/2007	244 / 245, P. S. BHAVAN SADAR BAZAR RAJKOT
31725	U65910GJ1989PLC012102	UNIQUE LEASEFIN LIMITED	4/10/1989	MONOLISHA PARK OFFICE, CITY LIGHT ROAD, OPP. DHARAM HOUSE, SURAT
31726	U67120GJ1995PTC025357	BHANSALI FISCAL SERVICES PRIVATE LIMITED	4/5/1995	27 NEW CLOTH MARKET RAIPUR 1 AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31727	U67120GJ2008PTC054033	AAKANKSHA BRASS PRIVATE LIMITED	5/26/2008	BEHIND GEB SUBSTATION, SHANKER TEKRI, 49, DIGVIJAY PLOT ROAD, JAMNAGAR
31728	U67120GJ2008PTC053809	SHYAM FINSTOCK SERVICES PRIVATE LIMITED	5/6/2008	G-8, S. K. COMPLEX, THAKKARBAPANAGAR ROAD, INDIA COLONY, AHMEDABAD
31729	U67120GJ2009PTC056453	SAINATH FINANCIAL ADVISORY PRIVATE LIMITED	3/28/2009	DR. HEGDEWAR COMPLEX, 201 VEGETABLE & FRUIT MARKET NR STATE BANK OF INDIA, BELOW PRATHAM GUEST HOUSE MODASA
31730	U65910GJ1995PTC025448	EURO INDO-FIN SERVICES PVT LTD	4/10/1995	404, DWARKESH COMPLEX, NEAR WELCOME HOTEL ALKAPURI VADODARA
31731	U67120GJ1996PTC028875	SAKIRA FINLEASE PRIVATE LIMITED	2/20/1996	1315/22, BAIJIVINI CHALI ASARWA-I AHMEDABAD
31732	U65910GJ1969PTC001635	GUJARAT SAVING UNIT PRIVATE LIMITED	9/29/1969	PAREKH MANSION, NR.JAIN DERASAR, AHMEDABAD
31733	U67190GJ2009PTC058877	JIRAWALA IMPEX PRIVATE LIMITED	12/14/2009	301, 3rd FLOOR, HALLMARK CHAMBERS, M. G. HAVELI ROAD, MANEK CHOWK, AHMEDABAD
31734	U65910GJ1995PTC028050	PANKAJ FINANCIAL SERVICES PVT LTD	11/8/1995	C-301, KAMLANJALI, BEHIND HDFC BANK RADHAKRISHNA CIRCLE, AKOTA VADODARA
31735	U67190GJ2010PTC061241	PRIME MONEY CHANGER PRIVATE LIMITED	6/23/2010	FF/5, SWISS PLAZA, OPP. MANEKBAUG HALL, AMBAWADI AHMEDABAD
31736	U67120GJ2010PLC059695	DIVINE FINCAP SERVICES LIMITED	2/25/2010	430/431, 4th Floor, B - Wing, ITC MAJURA GATE CROSSING, RING ROAD SURAT
31737	U65910GJ1995PTC025367	MARCON CREDIT AND CAPITAL PRIVATE LIMITED	4/5/1995	H- 402, KALA RESIDENCY NEAR RADIO MIRCHI ROAD, SATELLITE, ANMEDABAD
31738	U65910GJ1961PTC001080	PAIKH INVESTMENT PRIVATE LIMITED	8/22/1961	DHOLIKUI,BAJWADA,BARODA
31739	U65993GJ1973PTC002312	IRAVATI INVESTMENTS PRIVATE LIMITED	7/18/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4.
31740	U65910GJ1975PTC002866	NARANLALA INVESTMENTS PRIVATE LIMITED	12/30/1975	C/O. BHAGWATI METAL ROLLINGS PERA ROAD, NR. DHOLAPIPLA, N.H.NO. 8 AMADPORE, NAVSARI
31741	U65910GJ1977PTC003054	DHANYA INVESTMENTS PRIVATE LIMITED	9/7/1977	OPP UNDER BRIDGE, SHAHIBAD,AHMEDABAD.
31742	U65910GJ1981PTC004550	ANTIQUE INVESTMENTS PVT LTD	8/13/1981	NIKUNJ' NEAR MUNICIPAL MARKETNAVRANGPURA AHMEDABAD
31743	U65910GJ1981PTC004556	AWARD INVESTMENT PRIVATE LIMITED	8/13/1981	NIKUNJ', NEAR MUNICIPAL MARKET, NAVRANGPURA AHMEDABAD
31744	U67120GJ1981PTC004664	N R P HOLDING PRIVATE LIMITED	10/5/1981	PRAHLAD BHAI BIDIWALA PARK,SETELITE STATION ROAD, JODHPUR, AHMEDABAD
31745	U65910GJ1982PTC005222	MUNOTH INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	5/20/1982	24 SECOND FLOOR VIKRAMCHAMBERS ASHRAM ROAD AHMEDABAD
31746	U65910GJ1982PTC005334	RAHIL MARKETING PRIVATE LIMITED	7/13/1982	301,ANIKET C.G.ROAD, NAVRANGPURA AHMEDABAD
31747	U65910GJ1982PTC005373	TRIPLE N INVESTMENT PRIVATE LIMITED	7/26/1982	NOBBES 4TH FLOOR, ASHRAM ROAD,AHMEDABAD-9
31748	U65910GJ1982PTC005644	MAKIM INVESTMENTS PRIVATE LIMITED	11/2/1982	A-404,VRUNDAVAN COMPLEX,SUBHASH CHOWK,GURUKUL ROAD MEMNAGAR,AHMEDABAD-52.
31749	U65993GJ1983PTC006138	OM GORDHAN INVESTMENTS PRIVATE LIMITED	4/29/1983	2, VASUDHA SOCIETY, NARANPURACHARRASTA, AHMEDABAD.
31750	U65910GJ1983PTC006148	OTRIVIN INVESTMENTS PRIVATE LIMITED	4/30/1983	2, VASUDHA SOCIETY, NARANPURACHARRASTA, AHMEDABAD.
31751	U67120GJ1983PTC006168	MAHAKASHA TRADING AND INVESTMENTS PRIVATE LIMITED	5/7/1983	914 KHADIA GOLWAD, BEHINDENGLISH CINEMA PANCHKUA, AHMEDABAD
31752	U65910GJ1983PTC006245	SAGHAN INVESTMENTS PRIVATE LIMITED	5/19/1983	
31753	U65910GJ1983PTC006247	SAMIDH INVESTMENTS PRIVATE LIMITED	5/19/1983	
31754	U65910GJ1983PTC006261	SHAMBHU INVESTMENTS AND FINANCE PRIVATE LIMITED	5/23/1983	HIRALAL COLONY ASHWANI KUMAR ROAD SURAT
31755	U65910GJ1983PTC006470	DASHBIM INVESTMENTS PVT LTD	9/17/1983	A C I PREMISES OPP VIJAYMILLS NARODA ROAD - AHMEDABAD
31756	U65910GJ1984PTC006677	GEEVEE INVESTMENTS PRIVATE LIMITED	1/23/1984	C/O BHOGILAL JETHALAL & BROS.,NR MADHURAM THEATRE GHEEKANTA ,AHMEDABAD
31757	U65910GJ1984PTC007134	SHREE BIOTECH PVT LTD	8/2/1984	DHANYA 15 LALLBHAI PARKST XAVIER COLLEGE ROAD AHMEDABAD
31758	U67120GJ1984PTC007520	NIRMA CREDIT AND CAPITAL PRIVATE LIMITED	12/22/1984	NIRMA HOUSEASHRAM ROAD AHMEDABAD
31759	U65910GJ1986PLC008378	VRAJBHUMI INVESTMENT LIMITED	1/10/1986	45, NEW CLOTH MARKET,IST,FLOOR, RAIPUR, AHMEDABAD.
31760	U65910GJ1986PTC008496	AMBICA MARKETING AND LEASING PVT LTD	2/21/1986	AHMEDABAD
31761	U65910GJ1986PLC008830	DAHOF FINANCE LEASING LTD.	7/30/1986	LAXMI MILLS COMPOUND CHAKLIAROAD,DAHOD DISTT- PANCHMAHAL.
31762	U67190GJ2003PTC042498	BHAGAVATI MONEYCHANGER PRIVATE LIMITED	6/12/2003	6/173 DADHIA TALAV ROADOPP SHOPPING CENTRE - NAVSARI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31763	U65993GJ1980PTC043122	BHADRESHWAR INVESTMENTS COMPANY (A PRIVATE COMPANY) TR CO	9/16/1980	OPP THE UNDERBRIDGE SHAHIBAG AHMEDABAD
31764	U67120GJ2005PTC045717	RATNAM STOCK BROKING PRIVATE LIMITED	3/18/2005	A 1 SHRAVAK NAGAR B/HVISNAGAR BANK USMANPURA AHMEDABAD
31765	U65922GJ1987PLC009488	JAY JALARAM HOUSING FINANCE LTD	3/12/1987	35,MITRA MANDAL SOC. NIZAMPURA, BARODA-2.
31766	U65910GJ1987PTC009703	CREATIVE FINESTROCK PVT LTD.	6/4/1987	6/ANAND SAGAR APTS JETALPURROAD, BARODA
31767	U65910GJ1989PLC011858	JOLLY FANTASY WORLD LIMITED	2/7/1989	3RD FLOOR, ASHWIN CHAMBERS, PRATAP ROAD VADODARA
31768	U65910GJ1989PTC011927	SHAILI FINANCE PVT LTD	2/23/1989	G C GR FLOOR TRUPTI APTSBEHIND HIGH COURT - AHMEDABAD
31769	L65910GJ1989PLC012142	ANJANI FINANCE LIMITED	4/20/1989	27 MAHAVIR JAIN SOCIETYNEAR AMBER CINEMA BAPUNAGAR AHMEDABAD
31770	U65910GJ1989PLC012146	TRUSTIN FINANCE LIMITED	4/23/1989	LAXMI HOUSE, GILLA GARDEN ROAD BAPUNAGAR RAJKOT
31771	U65910GJ1989PTC012664	AYODHYAPATI INVESTMENT PRIVATE LIMITED	8/23/1989	SHREE DUTT NIVAS KAPURICHOWK GONDAL RAJKOT
31772	U65910GJ1989PTC012994	NIRMIT FINANCE PVT. LTD.	11/15/1989	5, ANAND CHAMBERS, 2ND FLOOR,NR. NAVRANGAR A/BAD
31773	U65923GJ1990PLC013966	GVFL LIMITED	7/2/1990	FIRST FLOOR PREMCHANDHOUSE ANNEXE ASHRAMRD - AHMEDABAD
31774	U65910GJ1991PTC014859	NADA INVESTMENT PRIVATE LIMITED	1/4/1991	2-B, MANGAL TIRTH,NR. DHARNIDHAR DERASAR, PALDI, OPP. GREEN PARK PARTY PLOT-380 007. AHMEDABAD
31775	U67120GJ1991PTC015412	MITANGI STOCK HOLDINGS PRIVATE LIMITED	4/11/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD
31776	U65910GJ1992PTC017118	TRIKAYA INVESTMENTS PRIVATE LIMITED	2/18/1992	2-6-F, 6TH FLOOR,SURYARATH,PANCHVATI AHMEDABAD-380006.
31777	U65910GJ1992PLC017361	HARSOLIA FINANCE LIMITED	3/24/1992	NR HATHMATI BRIDGE STATE HIGHWAY HIMMATNAGAR SABARKANTHA
31778	U65910GJ1992PTC018693	FRIENDS MERCANTILE PRIVATE LIMITED	12/15/1992	MAITRI BHAVAN PLOT NO 18SECTOR-8 GANDHIDHAM KUTCH
31779	U67120GJ1993PTC019309	SARVOVIKAS LEASING AND INDUSTRIES PRIVATE LIMITED	4/19/1993	7/C,RATNA MAHAL,GHOD DOD ROAD,SURAT.
31780	L65910GJ1993PLC020066	SEER FINANCE LIMITED	8/25/1993	J.B.HOUSE OPP DOOR DARSHANKENDRA DRIVE-IN ROAD AHMEDABAD.,
31781	U65923GJ1994PLC021600	AMBUJA CREDIT AND LEASE FINANCE LIMITED	3/22/1994	104,SHYAMAK COMPLEX B/H KAMDHENU COMPLEX, POLYTECHNIC AMBAWADI AHMEDABAD
31782	U65910GJ1994PTC022660	RATNAKAR FINSTOCK PRIVATE LIMITED	8/1/1994	70 VASANTKUNJ SOCIETYNR SANJIVANI HOSPITAL PALDI AHMEDABAD
31783	U65910GJ1994PLC023395	MARUTI CENTURY FINANCE LIMITED	10/24/1994	105-108 ASIATIC TRADE CENTRE NR JAIN DERASAR RASALA MARG, NAVRANGPURA AHMEDABAD
31784	U65910GJ1995PTC024305	BRINKLE FINANCE PRIVATE LIMITED	1/23/1995	10,BHAKTINAGAR,STATION PLOT,RAJKOT.
31785	U65910GJ1995PTC024979	NANDAN FINVEST PVT LTD	3/13/1995	C/O JAGDISH PATEL & CO ROZYEMPIRE SELVAS ROAD OPP:PWD REST HOUSE VAPI DIST VALSAD
31786	U67120GJ1995PLC025370	SHIVAM SECURITIES LIMITED	4/5/1995	B/66,PARISEEMA,C.G.ROAD, AHMEDABAD-380 013
31787	U65910GJ1995PTC025590	S KUMAR ASSOCIATES PVT LTD	4/25/1995	602 603 EMBASSYJAWAHAR ROAD - RAJKOT
31788	U67120GJ1995PTC025857	ESTEEM FINSTOCK PRIVATE LIMITED	5/12/1995	14,SURYAJA BUNGLOW,B/H SARATHIRESTaurant VASTRAPUR AHMEDABAD.
31789	U67120GJ1995PLC026319	LAXYA JYOTI NIDHI LIMITED	6/14/1995	1, ANEEBELA,2ND FLOOR OPP HIGH COURT AHMEDABAD
31790	U65910GJ1995PTC027377	RIGHT FINSTOCK PRIVATE LIMITED	9/7/1995	161-C KAMDHENU COMPLEX AMBAWADI AHMEDABAD
31791	U65910GJ1995PLC027964	ROSE FINCAP LIMITED	10/30/1995	14,AANGAM FLATS,ELLISBRIDGE AHMEDABAD
31792	U67120GJ1995PLC028236	INFINITY CONSULTANTS LIMITED	11/27/1995	1ST FLOOR ABS TOWER OLD PADRAROAD - BARODA
31793	U65999GJ1996PTC029049	KAUTILYA ECONOMICAL SERVICES PRIVATE LIMITED	3/13/1996	201 SHAILY COMPLEX B/H GUJARATHIGH COURT ASHRAM ROAD AHMEDABAD
31794	U67120GJ1996PLC029582	CHIDANAND SHARE AND STOCK SERVICES LIMITED	5/10/1996	OPP LAXMI CINEMADABHAN BHAGOL NADIAD GUJARAT
31795	U65923GJ1996PTC029873	KAURJA FINANCE PRIVATE LIMITED	6/11/1996	SAGAR BUILDING,NIRMALA CONVENTROAD NR.FIRE BRIGADE, RAJKOT. 360005 RAJKOT
31796	U67120GJ1996PTC030586	SHREE SIDDHCHAKRA AGENCIES PRIVATE LIMITED	8/29/1996	4 SUMANGAL SOCIETYB/H MEMNAGAR FIRE STATION NR VIJAY CHAR RASTA NAVRANGPURA AHMEDABAD
31797	U65910GJ1997PTC031672	PASL WINDTECH PRIVATE LIMITED	2/7/1997	37 B PHASE IGIDC VATVA AHMEDABAD
31798	U67120GJ1997PTC032633	RONAK SHARE AND STOCK BROKERS PRIVATE LIMITED	7/8/1997	GUJARAT OIL & INDUSTRIES& ALLIED IND ADITYA CENTRE NEAR PHULCHHAB PRESS RAJKOT
31799	U67120GJ1998PLC033636	FORTUNE INFOTECH LIMITED	2/3/1998	PLOT NO 160/4 NR AMIN ROADOLD CHHANI ROAD - VADODARA
31800	U65910GJ1998PTC034021	JAYESH FINSTOCK PRIVATE LIMITED	4/27/1998	ABHAY NIVAS14 PANCHNATH PLOT RAJKOT
31801	U65910GJ1998PTC034196	PRAG FINSTOCK PRIVATE LIMITED	6/1/1998	AHMEDABAD
31802	U65993GJ1999PTC035562	RAGHUVIR INVESTMENT PRIVATE LIMITED	3/10/1999	MARUTI KRUPA SHREE DARSHANAPARTMENT 1ST FLOOR BLOCK NO 3/103 NR GARWA SHAK MARKET, ROAD GORWA, VADODARA
31803	U67120GJ1999PTC036123	DHARM SECURITIES PRIVATE LIMITED	6/10/1999	C/O DHANSUKHLAL GAFOORBHAIPATEL VANSADAWAD KHAMBHAT DIST ANAND

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31804	U67120GJ1999PTC036587	AASHNA SECURITIES PRIVATE LIMITED	9/17/1999	301, SATKAR COMPLEX, OFF. C. G. ROAD NEAR LAL BUNGLOW AHMEDABAD
31805	U67120GJ2000PTC037537	BALAK SHARE AND SECURITIES PRIVATE LIMITED	3/10/2000	BALAK 22 NEW JAGNATH PLOTNR DR DASTUR HOSPITAL RAJKOT
31806	U65910GJ1977PTC002991	SATURN INVESTMENTS PVT LTD	3/9/1977	THE RETREAT, SHAHIBAGAHMEDABAD.
31807	U67120GJ2007PTC052475	GREEN COMMODEAL PRIVATE LIMITED	12/28/2007	B VIMAL NAGAR SOCIETY OPP.JAHANIRPURAJIN SURAT
31808	U65910GJ1994PLC023532	NEHA REALTY AND HIGH FINANCE LIMITED	11/9/1994	G / 2 GHANSHYAM CENTRE STATIONROAD CHAR RASTA MANINAGAR AHMEDABAD
31809	U65910GJ1994PLC023539	JOSHI FINANCIAL AND SECURITIES SERVICES LIMITED	11/9/1994	112,MANGAL MURTI COMPLEX,ASHRAM ROAD, AHMEDABAD
31810	U65910GJ1994PLC023677	CASH CROP FINANCE LIMITED	11/25/1994	3,GANDHI BAUG SOCIETY,LAW GARDEN,ELLISBRIDGE, AHMEDABAD.
31811	U67120GJ1999PTC036083	NAMRA HOLDINGS AND CONSULTACNY SERVICES PRIVATE LIMITED	6/2/1999	GROUND FLOOR PUSHPAKBUILDING KHANPUR - AHMEDABAD
31812	U67190GJ2003PTC042950	INAYAT MOOSA AGENCY PRIVATE LIMITED	9/24/2003	AVANI APARTMENTGAUSHALA B/H PANCHVATI SOCIETY JAMNAGAR
31813	U65910GJ1979PTC003369	SHISHIR INVESTMENTS PVT LTD	4/26/1979	24 SUNRISE SHOPPING CENTERDRIVE IN ROAD - AHMEDABAD
31814	U65993GJ2005PTC047181	SADBHAV REALTY PRIVATE LIMITED	11/30/2005	SADBHAV HOUSE,OPP. LAW GARDENPOKICE CHOWKI ELLISBRIDGE, AHMEDABAD. AHMEDABAD.
31815	U67120GJ2006PTC048104	DHWANI FOREX SERVICES PRIVATE LIMITED	4/7/2006	CANAL ROAD, OPP.GUNDAWADIPOLICE CHOWKY, RAJKOT. RAJKOT.
31816	U67120GJ2007PTC049793	VITAM SECURITIES SERVICES PRIVATE LIMITED	1/17/2007	204, SILVER CHAMBERS TAGORE ROAD RAJKOT
31817	U65910GJ1996PTC031063	MANAN FINSERVE PRIVATE LIMITED	11/5/1996	35, SHRIMALI SOCIETY, NR. NAVRANGPURA POLICE STATION, NAVRANGPURA, AHMEDABAD
31818	U65910GJ1981PTC004761	PRATHMESH INVESTMENT PRIVATE LIMITED	11/2/1981	POPULAR PARK BEHIND PARULFLATSSETTELITE ROAD AHMEDABAD
31819	U67120GJ1985PTC052052	LEH HOLDINGS PRIVATE LIMITED	1/23/1985	NIRMA HOUSE ASHRAM ROAD AHMEDABAD
31820	U67120GJ1992PTC017718	MALCHAND & CO. FABRIC PRIVATE LIMITED	5/26/1992	52-HIRA BHAI MARKET, DIWAN BALU BHAI SCHOOL ROAD, KANKARIA AHMEDABAD
31821	U65910GJ1995PTC026312	PRIME STOCK HOLDING AND CUSTODIAN PVT LTD	6/14/1995	48, Basement, Kamdhenu Complex, Opp: Sahajanand College, Nr. Panjara Pole,Ambavadi Ahmedabad
31822	U67190GJ2008PTC053437	MADHAV KRUHAD FOREX PRIVATE LIMITED	3/31/2008	333-334, 111 FL , DEVNANDAN MALL, OPP, SANYAS ASHRAM , ASRAM ROAD AHMEDABAD
31823	U65910GJ1995PTC026765	S B ELECTRICALS AND EQUIPMENTS PRIVATE LIMITED	7/18/1995	PLOT NO 47, ROAD NO 2 G.I.D.C KATHWADA, ODHAV KATHWADA ROAD AHMEDABAD
31824	U65910GJ1983PTC005836	RADHIKA ESTATE AND HOLDINGS PRIVATE LIMITED	1/15/1983	806, AAKRUTI STADIUM CIRCLE, NAVRANGPURA, AHMEDABAD
31825	U65910GJ1995PTC025212	CANNY FINCAPS PVT LTD	3/28/1995	K. A. ADESARA & CO. GALAXY CHAMBERS, STATION ROAD, DHORAJI
31826	U65910GJ1983PTC006087	HARSHJIVAN HOLDINGS PRIVATE LIMITED	4/13/1983	201 NEW CLTH MARKET O/S RAIPUR GATE AHMEDABAD
31827	U67120GJ1985PTC007602	TECNOMAT INVESTMENT PRIVATE LIMITED	1/28/1985	ZENITH MILLS COMPOUND VASTA DEVDI ROAD SURAT
31828	U65910GJ1982PLC055383	WELSPUN FINTRADE LIMITED	8/11/1982	Welspun City, Village Varsamedi Taluka Anjar Anjar
31829	U67120GJ1994PTC022758	POOJA SHARES AND MANAGEMENT SERVICES PRIVATE LIMITED	8/12/1994	8 CENTRE POINT INDIRA JAMNAGAR
31830	U65910GJ1994PTC022115	GANGADHAR LEASE FINANCE PRIVATE LIMITED	5/24/1994	111 ABHINANDAN COMPLEX POONAKUMBHARIA ROAD AT PO MAGOR TA-CHORYASI DIST- SURAT
31831	L65910GJ1990PLC014436	INTERNATIONAL HOUSING FINANCE CORPORATION LIMITED	9/27/1990	MOORTI BUNGLOWS, 5 ASHOKNAGAR CO-OPERATIVE HOUSING SOCIETY LTD. B/H. SUNDERVAN, SATELLITE, AHMEDABAD
31832	U65910GJ2000PTC038796	YASHASVI COMMUNICATIONS PRIVATE LIMITED	10/13/2000	3rd Floor, Avdesh House, Pritamnagar, 1st Slope Ellisbridge Ahmedabad
31833	U65910GJ1994PTC021048	HARI-LEELA FISCAL PRIVATE LIMITED	1/11/1994	SHOP NO 111, SUNDER PARK PLOT NO 95, SECTOR 8, TAGORE ROAD GANDHIDHAM
31834	U67120GJ2009PTC057284	UMA SUT COMMODITIES BROKING PRIVATE LIMITED	6/17/2009	B-18, SWAMINARAYAN AVENUE, NEAR AEC, NARANPURA, AHMEDABAD
31835	U67120GJ1994PTC023948	DESAI SHARES AND STOCK PVT LTD	12/22/1994	2,VITRAG APPARTMENT,NR. SHRIPAD NAGAR, OPP. BRIGHT DAY SCHOOL,VIP ROAD VADODARA
31836	U67120GJ2010PTC060568	BASE BROKERS PRIVATE LIMITED	5/6/2010	1003, VENUS ATLANTIS, NR. RELIANCE PETROL PUMP, 100 FT PRAHLADNAGAR ROAD, PRAHLADNAGAR. AHMEDABD
31837	U65910GJ1981PTC004110	MYIN INVESTMENT PRIVATE LIMITED	1/7/1981	801-802, REGENCY PLAZA, ANANDNAGAR CROSS ROAD, SATELLITE, AHMEDABAD
31838	U67120GJ2009PTC058950	RAO SECURITIES SERVICES PRIVATE LIMITED	12/21/2009	SHOP NO. 101-105, SAVYASACHI SHOPPING CENTRE FIRST FLOOR, 150 FEET RING ROAD,NEAR RANGOLI PAN RAJKOT
31839	U67120GJ2010PTC061786	AADI STOCK SERVICES PRIVATE LIMITED	7/29/2010	802, SHREE VIJAY APARTMENTS NR. VIJAY CROSS ROADS, NAVRANGPURA AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31840	U67120GJ2010PLC061821	WAVE CREST FINANCIAL SERVICES LIMITED	8/2/2010	201, 2ND FLOOR, CENTRE POINT, PANCHAVATI CROSS ROAD, ELLISBRIDGE, AHMEDABAD
31841	U65910GJ1996PLC028584	SHRIMM FINLEASE LIMITED	1/9/1996	1/4, "SHRIMM HOUSE", B/H. YOGI COMPLEX, OPP. MILESTONE BUILDING, DRIVE IN ROAD, AHMEDABAD
31842	U65910GJ1969PTC001627	RAMESH INVESTMENT AND TRADING PVT LTD	8/20/1969	JATEEN C G ROAD, ELLIS BRIDGE,AHMEDABAD. -
31843	U65923GJ1971PTC001865	YOGIKRIPA FINANCIERS PRIVATE LIMITED	3/26/1971	BAZAR MAHUDA, TALUKA NAIDAD,DISTT. KAIRA
31844	U65993GJ1973PTC002326	BELUR INVESTMENTS PRIVATE LIMITED	7/25/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4.
31845	U65910GJ1975PTC002756	LABURNUM INVESTMENTS PRIVATE LIMITED	7/26/1975	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
31846	U65910GJ1977PTC003051	KRUTIKA INVESTMENTS PRIVATE LIMITED	9/7/1977	OPP : THE UNDERBRIDGE SHAHIBAUG AHMEDABAD
31847	U65910GJ1978PTC003244	KOSHALYA INVESTMENTS PRIVATE LIMITED (IN VOL. LIQUIDATION)	12/6/1978	SHANTI SADAN, MIRZAPUR,AHMEDABAD.
31848	U65910GJ1979PTC003299	BISLERY INVESTMENT PVT LTD	2/21/1979	9TH FLOOR BO PATELHOUSE NARANPURA AHMEDABAD
31849	U65910GJ1979PTC003413	ALAY INVESTMENTS PVT LTD	6/6/1979	OPP THE UNDERBRIDGESHAHIBAUG - AHMEDABAD
31850	U65910GJ1980PTC003908	GARNET INVESTMENTS COMPANY (UNLIMITED)	8/28/1980	OPP THE UNDERBRIDGE SHAIBAUG AHMEDABAD
31851	U65993GJ1981PTC004105	VIJUP INVESTMENT PVT LTD	1/7/1981	1ST FLOOR, CHINUBHAI CENTRE,ASHRAM ROAD, AHMEDABAD Ahmedabad
31852	U65910GJ1981PTC004247	ANEK INVESTMENTS PVT LTD	4/4/1981	AHMEDABAD NEW COTTON MILLSCOMPOUND OUTSIDE RAJPUR GATE, , AHMEDABAD-22.
31853	U65910GJ1981PTC004305	GOODYEAR HOLDINGS PVT LTD	4/25/1981	NAVIN HOUSE OPP SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD
31854	U65910GJ1981PTC004530	ACRON INVESTMENTS PVT LTD	8/4/1981	G I D C PHASE-IIIPLOT NO 21 NARODA AHMEDABAD
31855	U65910GJ1981PTC004638	TWIGA INVESTMENTS PVT LTD	9/21/1981	C/O 304 KASHIPAREKH COMC G ROAD NAVRANGPURA - AHMEDABAD
31856	U65910GJ1982PTC005323	APRIR INVESTMENTS PRIVATE LIMITED	7/13/1982	301 AKSHAY53 SHRIMALI SOCIETY NAVRANGPURA AHMEDABAD
31857	U65910GJ1982PTC005656	ADIPRABHA INVESTMENTS PVT LTD	11/5/1982	SHETH LALL BHAI DALPAT BHAIVONDA PANKORE NAKA - AHMEDABAD
31858	U65910GJ1982PLC005759	DEVSHAKTI FINSTOCK LIMITED	12/14/1982	40, EMBASSY MARKET,NR. DINESH HALL,AHMEDABAD. ASHRAM ROAD,
31859	U65910GJ1983PTC006044	SIDDHA TRADING AND INVESTMENTS PRIVATE LIMITED	3/23/1983	914 KHADIA GOLWAD, BEHINDENGLISH CINEMA, PANCHKURA AHMEDABAD
31860	U65910GJ1983PTC006197	ANARGHYAR INVESTMENTS PRIVATE LIMITED	5/17/1983	SHETH L.D.VANDA,PANKORNAKA,AHMEDABAD.
31861	U65910GJ1983PTC006523	ADHIGUM INVESTMENTS PVT LTD	10/20/1983	SHETH LALBHAI DALPATBHAI1ST FLOOR AKSHAY 53 SHRIMALI SOCIETY NAVRANGPURA AHMEDABAD
31862	U65910GJ1983PLC006538	RSL DYECOT LIMITED	10/31/1983	216, NEW CLOTH MARKET, OUTSIDE RAIPUR GATE AHMEDABAD AHMEDABAD
31863	U67190GJ2005PTC045512	PLATINUM MONEY CHANGER PRIVATE LIMITED	2/17/2005	1008, B WING, 10TH FLOOR ATMA HOUSE, NR TIMES OF INDIA, ASHRAM ROAD, AHMEDABAD
31864	U65910GJ1984PTC007283	THUINYAAWALA INVESTMENTS PRIVATE LIMITED	9/22/1984	HIRABHAI MARKET CROSS LANE - REVDI BAZAR AHMEDABAD
31865	U65910GJ1986PTC008979	KUNVARJI FINSTOCK PRIVATE LIMITED	9/12/1986	409,SHYAMAK COMPLEX B/H KAMDHENU COMPLEX AMBAWADI AHMEDABAD
31866	U65910GJ1989PTC012052	JAY INVESTMENTS PRIVATE LIMITED	3/28/1989	OPP DHOBICHAWLNR AJIT MILL RAKHIYAL AHMEDABAD
31867	U65910GJ1991PTC015619	AYAN STOCK HOLDINGS PRIVATE LIMITED	5/9/1991	SANDESH BHAVAN GHECKANTA RAODAHMEDABAD
31868	U65923GJ1992PLC018182	GHANSHYAM FINANCE LIMITED	8/20/1992	SHOP NO.2,PLOT-306,VARD 12,HARIKRIPA COMPLEX NR.NEW VEGETABLE MARKET GANDHIDHAM
31869	U65910GJ1993PLC019585	TEJURA LEASING AND FINANCE LIMITED	6/1/1993	NILESH BUILDING, 3RD FLOOR, DHEBAR ROAD(CHOWK) RAJKOT
31870	U65910GJ1994PTC021094	T.H.VAKIL FINANCE PVT LTD	1/20/1994	102, RAJSHREE AVENUE,NR.DINESH HALL,ASHRAM ROAD, AHMEDABAD.
31871	U65923GJ1994PTC021528	ZAP FINANCE PRIVATE LIMITED.	3/11/1994	6,H.S.C. HOUSE, VIJAY CHARRASTA,NAVRANGPURA AHMEDABAD-9
31872	U65910GJ1994PLC021543	SAMARTH INTERNATIONAL FINLEASE LIMITED	3/15/1994	SAMARTH HOUSE,HIGHWAY ROAD,VADALI, TA.IDAR, DIST.SABARKANTHA-383235.
31873	U65910GJ1994PLC022730	GOLDSTAR LEASE FINANCING LIMITED	8/10/1994	SAGAR SHOPPING CENTRE TOPFLR SAHARA DARWAJA RING ROAD SURAT
31874	U65910GJ1994PTC022949	SHYAMSUNDER FINANCIAL SERVICES PRIVATE LIMITED	9/5/1994	OPP.MORLIDHAR SOCIETY,ODHAV,AHMEDABAD.
31875	U65910GJ1994PTC023268	SUPER MART HOLDINGS PRIVATE LIMITED	10/12/1994	11 GORDHAN PARK NR SHANTINAGARWADAJ AHMEDABAD
31876	U65910GJ1994PTC023270	PEARL CORPORATE FINANCIAL SERVICES PRIVATE LIMITED	10/14/1994	104,VIMLA COMPLEX,OPP.APOLLOFLATS OLD SHARDA MANDIR CHAR RASTA,ELLISBRIDGE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31877	U67120GJ1994PTC023906	TRISTAR SECURITIES PVT LTD	12/19/1994	16 MANSI COMPLEX PREMCHANDNAGAR ROAD VASTRAPUR AHMEDABAD
31878	U65910GJ1995PLC024107	SOUTH GUJARAT SHARES AND SHAREBROKERS LIMITED	1/5/1995	3RD FLOOR BELGIUM CHAMBERS,OPP LINEAR BUS STAND DELHI GATE, SURAT
31879	U65910GJ1995PLC025291	KAILASH CAPITAL FINANCE LIMITED	3/31/1995	D-463,ANAND KAVERI SOCIETY,SHAHIBAUG, AHMEDABAD.
31880	U67120GJ1995PLC025363	NICKLE AND GREENBACK STOCK BROKERS LIMITED	4/5/1995	2 AGRAWAL CHAMBERSNR TOWAN HALL ELLISE BRIDGE AHMEDABAD
31881	U67120GJ1995PLC025811	MAGNI FICENT SERVICES LTD	5/10/1995	144,CHINUBHAI TOWER,ASHRAM ROAD, AHMEDABAD.
31882	U65910GJ1995PTC025867	RAMSON LEASING AND FINANCE PVT LTD	5/12/1995	700,8,JAGATNAGAR,OPP.DINESHCHAMBERS,BAPUNAGAR, AHMEDABAD.
31883	U65910GJ1995PTC026051	SRI DHARAMDEV FINANCE PRIVATE LIMITED	5/24/1995	E 4 GHANSHYAM PARK APTSANANDNAGAR PALDI AHMEDABAD
31884	U67120GJ1995PTC026716	PRUDENT BROKING SERVICES PRIVATE LIMITED	7/14/1995	701 SEARS TOWER GULBAI TEKRAOFF-C G ROAD - AHMEDABAD
31885	U67120GJ1995PLC026757	GRIP SECURITIES LIMITED	7/17/1995	87, KANLI PARK SOCIETY, NR.GYANJYOT SCHOOL RANNA PARK ROAD, GHATLODIA, AHMEDABAD
31886	U67120GJ1995PTC026772	KUBER FINCAP PVT LTD	7/18/1995	24,ANJALI FLATS,PLOT NO.56,DEVBAUG, BHAVNAGAR.
31887	U65910GJ1995PLC026818	RAMNK FIBE LIMITED	7/21/1995	2,SHITAINATH FLATS, PART-II,SHAHPUR,BAHAI CENTRE, AHMEDABAD.
31888	U65993GJ1995PTC027386	SHREE BHADOHIJI CAPITAL INVESTMENT PRIVATE LIMITED	9/7/1995	UPPER FLR,SHANKER PROVISIONSSTORES NR.VERDITI TEMPLE, ISANPUR,AHMEDABAD.
31889	U67120GJ1995PTC027395	BRANDE QUIETY SECURITIES PRIVATE LIMITED	9/8/1995	A-1,ASHISH SHANTI NIKETAN SOCIPRITAMNAGAR ELLISBRIDGE, AHMEDABAD
31890	U67120GJ1995PTC027451	KAJRI FINSTOCK PRIVATE LIMITED	9/13/1995	B-306,SUYASH APTS,OPP.GURUKUL DRIVE IN ROAD, AHMEDABAD.
31891	U65910GJ1995PLC027657	MONY FINVEST LEASE LIMITED	9/29/1995	2, ASIA HOUSE, SWASTIK CHAR RASTA, NAVRANGPURA AHMEDABAD
31892	U65910GJ1995PLC027796	SARTHI REAL ESTATE AND FINANCE LIMITED	10/13/1995	25 KRISHNANAGAR, THAKKAR NAGAR ROAD BAPUNAGAR AHMEDBAD
31893	U67120GJ1995PLC028406	LALBHAI INVESTMENTS LIMITED	12/12/1995	1ST FLOOR, MOTILAL CENTRE,ASHRAM ROAD, AHMEDBAD.
31894	U67120GJ1995PTC028441	REBS FIN-LEASE PVT LTD	12/14/1995	401/402, B RAJSHREE AVENUE,NR. DINESH HALL INCOME-TAX AHMEDABAD.
31895	U67120GJ1996PTC028676	DARSHAN FISCAL PVT LTD	1/23/1996	RANIPUR GAONNAROL-SARKHEJ HIGHWAY - AHMEDABAD
31896	U67120GJ1996PLC028899	KARNAVATI COLD STORAGE LIMITED	2/23/1996	33/1 LAXMINAGAR SOCIETYB/H ADESHWAR SOCIETY NARODA AHMEDABAD
31897	U65910GJ1996PLC029149	ARUN CAR FINANCE LIMITED	3/26/1996	GROUND FLOOR,BELA CHAMBERS,,OPP.M.C.HIGH SCHOOL SALATWADA, BARODA.
31898	U65910GJ1996PLC029910	ENTIRE FINVEST LIMITED	6/13/1996	A 1 KAMLA APPARTMENTNR SHREYAS CROSSINGAHMEDABAD-3
31899	U65910GJ1996PTC029328	PALAK FINLEASE PRIVATE LIMITED	4/15/1996	A-26,PARULNAGAR SOCIETYSOLAROAD,AHMEDABAD
31900	U65910GJ1996PTC029408	PATEL CAPITAL PRIVATE LIMITED	4/22/1996	112, CHINUBHAI TOWERSASHRAM RD,AHMEDABAD
31901	U67120GJ1996PTC029979	KALYAN PORTFOLIO SERVICES PRIVATE LIMITED	6/19/1996	KALYAN 35 ALKAPURI BARODA
31902	U67120GJ1996PTC030942	VIKALP HOLDINGS PRIVATE LIMITED	10/16/1996	26 NEW CLOTH MARKET OUTSIDERAIPUR GATE - AHMEDABAD
31903	U65910GJ1997PLC031535	DACIL AGROTECH (I) LIMITED	1/17/1997	B-173 SARVODAYANAGAR PART-ISOLA ROAD - AHMEDABAD
31904	U65910GJ1997PLC031573	MA-ANANDIA LEASING AND FINANCE LIMITED	1/24/1997	5 SHREE VALLABH INDUSTRIALESTATE RAKHIAL AHMEDABAD
31905	U65910GJ1997PLC031962	SADBHAVANA FINCAP SERVICES LIMITED	3/25/1997	VIRASA POLEGHADIALI POLE BARODA
31906	U67120GJ1997PTC032079	LABHI ISHAN FINVEST PRIVATE LIMITED	4/9/1997	55,,JIRAWAD BHADRAN ,TAL:BORSAD DIST; KHEDA
31907	U65910GJ1998PLC035205	LAX FINVEST LIMITED	12/28/1998	PLOT NO 241 ABOVE CORPORATIONBANK 2ND FLOOR SECTOR 28 NR G H 6 GANDHINAGAR
31908	U67120GJ1999PTC036761	GRANDEUR FINSTOCK PRIVATE LIMITED	10/21/1999	NR. HANJAR CINEMA,SARASPUR, AHMEDABAD 380 018 AHMEDABAD
31909	U67120GJ2000PTC037638	G K NET BROKING PRIVATE LIMITED	3/27/2000	PADMAKANT 8 AARYAVASTBUNGLOW SATELLITE ROAD AHMEDABAD
31910	U65910GJ1980ULT004004	PLATINUM INVESTMENTS COMPANY	10/22/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG, AHMEDABAD
31911	U65910GJ1980ULT004007	AMERICIUM INVESTMENTS COMPANY	10/22/1980	NOWROJI VAKIL COMPOUND, POLICE LINES, SHAHIBAG, AHMEDABAD
31912	U65910GJ1981PTC004289	NEEL DHORA HOLDINGS PRIVATE LIMITED	4/25/1981	NAVIN HOUSE OPP:SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD
31913	U99999GJ1981PLC004743	RADON INVESTMENTS COMPANY (IVL).	10/29/1981	THE RETREAT,SHAHIBAUG,AHMEDABD-4. -
31914	U67120GJ2003PTC043162	JAINAM SHARE CONSULTANTS PRIVATE LIMITED	11/10/2003	M- 5/6, MALHAR COMPLEX DUMAS ROAD, ICHCHANATH SURAT
31915	U67120GJ2006PTC048469	PARAB SHARES AND SERVICES PRIVATE LIMITED	6/14/2006	102 MARUTI PALACE JITENDRA PARK ZANZARDA ROAD JUNAGADH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31916	U67120GJ2007PLC049799	CANON COMMODITY MARKETS LIMITED	1/18/2007	204, "SARAP " NAVJIVAN PRESS LANE ASHRAM ROAD AHMEDABAD
31917	U67120GJ2007PTC050199	RIDDHI SMRUDDHI BROKERS PRIVATE LIMITED	3/13/2007	B 7, PRADEEP FLAT, OPP. CULTURAL CENTRE NR. MUKESH DAIRY, CHANDRA NAGAR, NARAYAN NAGAR AHMEDABAD
31918	U67120GJ1997PTC032866	KALYANBHAI MAYABHAI STOCK BROKERS PRIVATE LIMITED	8/19/1997	705 SAKAR 1 OPP GANDHIGRAMRLY STATION NAVRANGPURA AHMEDABAD
31919	U67120GJ1995PLC025983	RAJ HOLIDAY INN LIMITED	5/19/1995	216-220, BLUE DIAMOND,NR.VUDAOFFICE, FATEH GUNJ BARODA-
31920	U67190GJ2007PTC050416	SEVENSTAR COMMODITIES BROKING PRIVATE LIMITED	3/30/2007	A-503, SAMUDRA COMPLEX, NR CLASSIC GOLD HOTEL, C.G.ROAD, NAVARANGPURA AHMEDABAD
31921	U65910GJ1975PTC002763	KARUNESH INVESTMENTS PVT LTD	7/28/1975	OPP THE UNDERBRIDGESHAHIBAG - AHMEDABAD
31922	U65910GJ1979PTC003376	VADAJ INVESTMENTS PVT LTD	5/3/1979	OPP THE UNDERBRIDGESHAHIBAG - AHMEDABAD
31923	U65910GJ1980PTC003910	BIHAG INVESTMENTS COMPANY	8/28/1980	AHMEDABAD
31924	U65910GJ1990PLC014643	SHREYANS TEXTILES LIMITED	11/14/1990	3021-3041,ADARSH TEXTILE MARKET NO.2 RING ROAD SURAT
31925	U65910GJ1992PTC017039	SHYAM DEEP LEASE FINANCE PVT LTD	2/3/1992	303, 3RD FLOOR, NIRMAL AVENUE, NR. B. D. PATEL HOUSE, LAKHUDI CHAR RASTA, NARANPURA, AHMEDABAD
31926	U65910GJ1978PTC003098	GAAJGAMINI INVESTMENTS PVT LTD	2/9/1978	OPP UNDER BRIDGESHAHIBAG AHMEDABAD GUJARAT
31927	U67120GJ2005PTC047147	AANIR SHARES SERVICES PRIVATE LIMITED	11/25/2005	202, SAMPATI, NEAR MITHAKHALI BUS STOP, ELLISBRIDGE AHMEDABAD
31928	U67120GJ2004PTC043511	MATALIA STOCK BROKING PRIVATE LIMITED	1/23/2004	MATALIA HOUSE, 21, NEW JAGNATH, NEAR JAIN BHUVAN, DR. YAGNIK ROAD, RAJKOT
31929	U67190GJ2008PTC053393	JAMBUWALA COMMODITIES PRIVATE LIMITED	3/27/2008	405/406, 4TH FLOOR, ISCON AVENUE, OPP. CHOICE RESTAURANT, SWASTIK CHAR RASTA, AHMEDABAD
31930	U67190GJ2008PTC052597	AMI COMMODITY BROKING PRIVATE LIMITED	1/8/2008	OLD MARKET AREA NO. 38 MITHAPUR, TAL. DWARKA MITHAPUR
31931	U65910GJ1982PTC005524	NEEPA INVESTMENTS PVT LTD	9/12/1982	806, AAKRUTI STADIUM CIRCLE, NAVRANGPURA, AHMEDABAD
31932	U67120GJ2008PTC055100	JITS SHARE TRADING PRIVATE LIMITED	9/23/2008	GF/20, SAMUDRA COMPLEX, OFF C.G.ROAD OPP. SHANTNU, NAVRANGPURA AHMEDABAD
31933	U67120GJ1996PTC028600	ACHYUT HEALTHCARE PRIVATE LIMITED	1/11/1996	205, LABH COMPLEX, 12-B SATTAR TALUKA SOCIETY NAVJIVAN AHMEDABAD
31934	U67120GJ2008PTC054156	NETRA INVESTORS AND SERVICES PRIVATE LIMITED	6/9/2008	C-51, SAMKEET-II, OPP. CHANDAN PARTY PLOT NR. VRAJ VIHAR, RAMDEVNAGAR, SATELLITE AHMEDABAD
31935	U67120GJ1995PTC024915	RAW GOLD SECURITIES PRIVATE LTD	3/8/1995	C-505, SURYALOK FLATS, SORABJI COMPOUND, OLD WADAJ, ASHRAM ROAD, AHMEDABAD
31936	U67190GJ2009PTC056757	DIVYARAJ FOREX PRIVATE LIMITED	4/28/2009	CITY SURVEY WARD NO. 2, SURVEY NO. 3415 OPP. BHUTIYA TRAVELS, NEAR LIMDA CHOWK PORBANDAR
31937	U67120GJ2010PTC059271	SHRI LACHI INVESTMENTS SERVICES CO. PRIVATE LIMITED	1/21/2010	PLOT NO. 5, VISHRAM SOCIETY, VED ROAD SURAT
31938	U65910GJ1982PTC005527	MOTRIK INVESTMENTS PVT LTD	9/23/1982	B-3, CHANDAN METAL COMPOUND, GORWA ROAD GORWA VADODARA
31939	U65993GJ1990PLC013522	OMSAGAR FINANCE AND INVESTMENT LTD.	3/21/1990	SAGAR CHAMBERS, BEDI PARA,PAREVDI CHAWK, RAJKOT
31940	U65910GJ1995PLC024683	PARTH FINSTOCK LIMITED	2/17/1995	22, FIRST FLOOR, HARISIDDH COMPLEX, OPP. KALUPUR COMMERCIAL BANK, ASHRAM ROAD AHMEDABAD
31941	U65993GJ2008PTC055393	SARKAR HOLDINGS PRIVATE LIMITED	11/10/2008	302-303, SNS SQUARE, "BUSINESS ZONE", VESU MAIN ROAD, VESU SURAT
31942	U67120GJ2008PTC053196	WEBSTERS NETLINK PRIVATE LIMITED	3/10/2008	A/2, 8th Floor, Arjun Tower, Nr.Satellite Cross Road, Satellite Ahmedabad
31943	U67120GJ2010PTC061501	ARHAM SHARE CONSULTANTS PRIVATE LIMITED	7/9/2010	A/202 YOGI CAMP RANDER ROAD SURAT
31944	U67120GJ2010PTC060524	JAYAMBE MONEY EXCHANGE PRIVATE LIMITED	5/3/2010	4/6/166, STATION ROAD, OPP BANK OF BARODA - ANAND
31945	U67120GJ2010PTC060758	MANAS CAPITAL SERVICE PRIVATE LIMITED	5/17/2010	102, AVANTI CHAMBERS, B/H. EXPRESS HOTEL, ALKAPURI, VADODARA
31946	U65923GJ1965PTC001354	KALPANA COMMERCIAL AND FINANCIAL SYNDICATE PRIVATE LIMITED	12/6/1965	NAGINA MASJID,FIRST FLOOR,PANIGATE, BARODA
31947	U65910GJ1966PTC001405	SADHANA FINANCIAL PVT LTD	7/21/1966	MATRUSMRUTI, OPP. KOTHI,BARODA. -
31948	U65923GJ1967PTC001449	VASUDEV FINANCE PRIVATE LIMITED	6/7/1967	RAOPURA OPP. LIMDA POLEBARODA.
31949	U65910GJ1968PTC001530	MOHAN BENEFIT PVT LTD	9/18/1968	MOHAN CHAMBERS PANCHKUA GATE,AHMEDABAD. -
31950	U65910GJ1970PTC001778	AMISHA FINANCIERS PVT LTD	9/23/1970	MAHATMA GANDHI ROAD, GHADIALIPOLE NAKU BARODA. -
31951	U65910GJ1972PTC002110	ABHAY INVESTMENTS PVT LTD	6/19/1972	MANGALBAUG MANGAL DAS ROAD ELLISBRIDGE AHMEDABAD
31952	U65993GJ1973PTC002322	COROMANDAL INVESTMENTS PRIVATE LIMITED	7/25/1973	SHAHIBAG HOUSE, SHAHIBAG,AHMEDABAD-4.
31953	U65910GJ1976PTC002962	KETAN INVESTMENTS PRIVATE LIMITED	12/30/1976	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
31954	U65910GJ1979PTC003345	RAJAL INVESTMENT CO PVT LTD	3/24/1979	9 PATHIK SHITALBAG ELLISBRIDGE - AHMEDABAD-7
31955	U65910GJ1979PTC003378	GREEN INVESTMENTS PVT LTD	5/3/1979	OPP THE UNDER BRIDGESHAHIBAG - AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31956	U65910GJ1981PTC004339	ROSE WATER HOLDINGS PVT LTD	4/29/1981	20, Pratima Society Navrangpura AHMEDABAD
31957	U65910GJ1982PTC005082	RAMAKAUSHAL INVESTMENTS PVT LTD	3/22/1982	SHYAM SIDDHI BH-C SWASTIKSOCIETY OPP DARSHAN SOCIETY NAVRANGPURA AHMEDABAD
31958	U65910GJ1982PTC005345	AKIN INVESTMENTS PVT LTD	7/13/1982	OFFICE NO 301 3RD FLOORAKSHAY 53 SHRIMALI SOC NAVRANGPURA AHMEDABAD
31959	U65910GJ1982PTC005426	DESAI PATEL INVESTMENTS PVT LTD	8/19/1982	"PALLAV" BEHIND BANSIDHARSOCIETY CIVIL COURT ROAD, ANAND
31960	U65910GJ1982PTC005612	SWAPNA SAKAR HOLDINGS PRIVATE LIMITED	10/21/1982	NARAYAN FARM PO SOJATAL KALOL DIST MEHSANA GUJARAT
31961	U67120GJ1982PTC005616	SARAV HOLDINGS PRIVATE LIMITED	10/21/1982	GHANSHYAM CHAMBERS,SUBHASHBRIDGE,AHMEDABAD-27.
31962	U65910GJ1982PTC005728	SHANTI ESTATES AND INVESTMENTS PVT LTD	11/29/1982	204 'SAMRAT' CHOICE DEPARTMENTSTORE'S STREET NAVRANGPURA AHMEDABAD
31963	L65910GJ1983PLC005876	ANAGRAM FINANCE LIMITED	2/3/1983	301, CHINABHAI CENTRE, ASHRAMROAD, AHMEDABAD-9.
31964	U65910GJ1983PTC005966	PUSHPADHANVA INVESTMENT PRIVATE LIMITED	3/5/1983	13 AMARKUNJ SOCNR ELLORA PARK BARODA
31965	U65993GJ1983PTC006016	JANESHWAR TRADING AND INVESTMENTS PRIVATE LIMITED	3/18/1983	914, KHADIA, COOLWAD, BEHINDENGLISH CINEMA PANCHKURA, AHMEDABAD.
31966	U65910GJ1991PTC015356	TEJMIT TRADERS AND INVESTMENTS PVT.LTD.	4/5/1991	18/LAD SOCIETY, O/S VASTRAPUR,AHMEDABAD-51.
31967	U65910GJ1991PTC015430	EJEN INVESTMENTS PRIVATE LIMITED	4/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
31968	U67120GJ1991PTC016466	ZOVLINE STOCK HOLDINGS PRIVATE LIMITED	10/22/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
31969	U65910GJ1992PLC017235	GUJARAT SECURITIES LIMITED	3/5/1992	A/3 MEERAJ APARTMENTS RACE COURSE CIRCLE WEST ALKAPURI VADODARA
31970	U65910GJ1992PTC017868	JEETJATAN LEASE STOCK PVT LTD	6/23/1992	631 AJANTA SHOPPING CENTRE ANDTEXTILE ARCADE RING RD SURAT 2 SURAT GUJARAT
31971	U65910GJ1993PLC018918	G K FINCAP LIMITED	2/3/1993	26, AMARNATH ESTATE DEHGAM ROAD, NARODA AHMEDABAD
31972	U65923GJ1994PTC021124	STUMBH FINANCIAL PVT LTD	1/24/1994	A-WING NOBLES 4TH FLOORASHRAM ROAD 9 - AHMEDABAD
31973	U65923GJ1994PLC021143	MARUTI LEASING FINSTOCK LIMITED	1/27/1994	SHIR HARI KRISHNA COMPLEX B/H DIPALI THEATRE ASHRAMROAD AHMEDABAD.
31974	U65910GJ1994PTC021257	DHAN MAN INVESTMENTS AND PROPERTIES PVT LTD	2/8/1994	JALARAM FARMS VILLAGE DEGEMP-KARANY T-PARCH - D-BULSAR
31975	L65910GJ1994PLC021382	SHREE RANG MARK TRAVELS LIMITED	2/24/1994	214, ANIL KUNJ,PALDI CIRCLE,PALDI AHMEDABAD. 380 006
31976	U65910GJ1994PLC022603	IMACULATE LEASING COMPANY LIMITED	7/26/1994	E/3,VIJAY TOWER 6TH FLR,ANKUR COMM.COMPLEX, NARANPURA AHMEDABAD
31977	U65910GJ1994PTC022674	CHIRON FINANCE PRIVATE LIMITED	8/3/1994	103 SHYAM CHAMBERS OPP SUB-JAIL RING ROAD SURAT
31978	L67120GJ1994PLC022740	MEHTA SECURITIES LTD	8/10/1994	002 LAW GARDEN APART SCHEME-1,OPP:LAW GARDEN ELLISBRIDGE, AHMEDABAD-380 006.
31979	U65910GJ1994PLC022824	BULTI LEASING AND FINANCE LIMITED	8/22/1994	2 PARIJAT COMPLEX OPP SWAMINARAYAN TEMPLE KALUPUR AHMEDABAD
31980	U65910GJ1994PTC023389	BANTHIA INVESTMENT PRIVATE LIMITED	10/24/1994	631 AJANTA SHOPPING & TEXTILEARCADE RING ROAD SURAT
31981	U65923GJ1995PTC024188	SUDHA FINANCES PRIVATE LIMITED	1/12/1995	B-2,KESHAV PARK SOCIETY,PARLE POINT, SURAT.
31982	U67120GJ1995PLC024347	LAKDAWALA SECURITIES LIMITED	1/25/1995	S-403, KAVITA SHOPPING CENTRE,OPP:G.P.O. ANAND-388001.
31983	U65922GJ1995PLC024572	EMPIRE HOUSING FINANCE LIMITED	2/10/1995	
31984	U65993GJ1995PTC025191	PANACHAND SECURITIES TRADING PRIVATE LIMITED	3/27/1995	2278-6 MANEKCHOWK AHMEDABAD
31985	U67120GJ1995PTC025551	MAYUR CAPSTOCKS PVT LTD	4/21/1995	21 KAJAL KIRAN 11-B SHRIMALISOCIETY OPP:JAIN TEMPLE NAVRANGPURA 9 AHMEDABAD
31986	U67120GJ1995PTC025704	HARIBHAKTI SECURITIES PRIVATE LIMITED	5/2/1995	HARIBHAKTI HOUSE,2ND FLR OPP.KALA GHODA STATION ROAD, BARODA.
31987	U65923GJ1995PLC025807	VISHAL FINLEASE LIMITED	5/10/1995	SHANTIKUNJ PLOT NO 552/1, SECTOR-22, NEAR GH-6 CIRCLE, GANDHINAGAR
31988	U67120GJ1995PTC027742	DHRUVEN INVESTMENT PRIVATE LIMITED	10/11/1995	NEHRU STREET VAPI DIST VALSAD
31989	U67120GJ1995PLC027243	PRIME AVENUES AND CREDIT LIMITED	8/29/1995	A/1,K SHAMA FLATS,NR.ISHWARBHUVAN,NAVJIVAN AHMEDABAD.
31990	U65910GJ1995PLC027678	HONEST FINCAP LIMITED	10/5/1995	SUPER BAZAR,NARANPURA CHARRASTA, AHMEDBAD.
31991	U65910GJ1995PTC028274	SUGAN FINSTOCK PVT LTD	12/1/1995	622 AJANTA SHOPPING CENTREERING ROAD - SURAT
31992	U65910GJ1996PTC030103	CHAROTAR FINCAP PRIVATE LIMITED	7/3/1996	SINCE INCORPORATION TOWERROAD BORSAD - DIST KHEDA
31993	U67120GJ1996PTC031128	NIRBHAY MANAGEMENT SERVICES PRIVATE LIMITED	11/15/1996	705 SAKAR - IIOPP TOWN HALL ELLISBRIDGE - AHMEDABAD
31994	U65910GJ1997PTC031475	BRIGHT FINCAP PRIVATE LIMITED	1/8/1997	B-3/11 MODERN FLATSNR N I D P T COLLEGE ROAD PALDI AHMEDABAD
31995	U65910GJ1997PLC032225	VAMA AMRATLAL FINANCE LIMITED	4/30/1997	AMRATLAL TRIBHOVANDAS DASHAPORWAD SOCIETY PALDI AHMEDABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
31996	U65910GJ1997PTC033426	ARPITA CAPLEASE PRIVATE LIMITED	12/15/1997	18 THIRPUR NAGAR SOCIETYOPP LALBAUG SOCIETY VYAS WADI NAWA WADAJ AHMEDABAD
31997	U67120GJ2003PTC042528	SHREE PARSHWA NEMI BROKING ASSOCIATES PRIVATE LIMITED	6/20/2003	220 / 22/A TIRTHRAJ COMPLEX NRHASUBHAI CHAMBERS MADALPUR ELLISBRIDGE AHMEDABAD
31998	U67190GJ2004PTC044602	SAMRUDDHI PROPERTIES PRIVATE LIMITED	8/16/2004	FIRST FLOOR SANIDHYACOMPLEX NR PUNIT ASHRAM - AHMEDABAD
31999	U65993GJ1982PTC013279	AHARABAL INVESTMENT AND TRADING PVT LTD	2/4/1982	SHETH L D 1ST FLOOR AKSHAY 53SHRIMALI SOC NAVRANGPURA AHMEDABAD
32000	U65910GJ1991PLC016159	RAVIN LEASING AND FINANCE LIMITED	8/23/1991	DIAMOND NAGAR VILL :LASKANATA: KAMREJ() SURAT
32001	U65910GJ1994PLC023645	HITESH K SHAH FINANCIAL SERVICES LIMITED	11/23/1994	821 FORTUNE TOWER,DALAL STREET ROAD SAYAJI GUNJ ROAD VADODARA
32002	U65910GJ1994PTC023679	MEDICARE INVESTIGATIONS AND SERVICES PVT LTD	11/25/1994	701 LAXYA COMPLEXFATEHGANJ MAIN ROAD - BARODA
32003	U67120GJ2000PTC038659	T S SHARES PRIVATE LIMITED	9/19/2000	A-102 GOPAL CHAMBESSALABATPURA - SURAT
32004	U67190GJ2005PTC046987	AMRUT FOREX SERVICES PRIVATE LIMITED	10/26/2005	SILHAR ARC UPPER LEVEL KOTECHEA CHOWK NIRAMALA ROAD RAJKOT
32005	U67120GJ2005PTC047127	SURAJ CORPORATE SERVICES PRIVATE LIMITED	11/24/2005	303, HARI KRISHNA COMPLEX, B/HCIY GOLD CINEMA ASHRAM ROAD, AHMEDABAD 380 009 ROAD, AHMEDABAD 380 009
32006	U67120GJ1999NPL036903	SOUTHERN GUJARAT SHARE BROKERS ASSOCIATION	11/18/1999	The Southern Gujarat Share Brokers' Association 12/922, Kela-ni-Vakhar, Lalgate SURAT
32007	U67120GJ2005PTC046126	JAGUAR BROKING PRIVATE LIMITED	5/24/2005	SHANTI SADAN, SUBHASH ROAD, RAJKOT
32008	U67190GJ2004PTC045111	HAARD MANAGEMENT SERVICES PRIVATE LIMITED	12/9/2004	MADHUKUNJ BHAKTINAGAR SOCIETY DHEBAR ROAD RAJKOT
32009	U65910GJ1991PLC015570	MALPANI FINANCE AND INVESTMENTS LTD	5/2/1991	6/1129 BHANU SMRUTI BLDGDALIA SHERI NAKA MAHIDHERPURA SURAT
32010	U65910GJ1995PLC024780	RELIANCE CAPITAL ASSET MANAGEMENT LTD	2/24/1995	Reliance House, Nr. Mardia Plaza, Off. C.G. Road, Ahmedabad
32011	U67120GJ1998PTC034146	INDRA SECURITY AND ALLIED SERVICES PRIVATE LIMITED	5/22/1998	1ST FLOOR NARAYAN COMPLEXOPP HAVMOR RESTAURANT NAVRANGPURA AHMEDABAD
32012	U65910GJ1994PTC022053	NAVINCHANDRA LEASING ANF FINANCE PRIVATE LIMITED	5/13/1994	375 GENDIGATE ROAD BARODA
32013	U67120GJ1995PTC027139	CHASS ENGINEERS PRIVATE LIMITED	8/17/1995	PLOT NO 1603 VATVA GIDC INDLESTATE PHASE-III AHMEDABAD
32014	U67120GJ1985PTC007928	RAJVIN INVESTMEMTS PRIVATE LIMITED	6/27/1985	RAVI BHAGWANNAGAR'S PALDITEKRA AHMEDABAD
32015	U65910GJ1994PTC023537	SNEHDEEP FISCAL PRIVATE LIMITED	11/9/1994	1003, AKSHAT TOWER, OPP. RAJPATH CLUB, S G HIGHWAY, BODAKDEV, AHMEDABAD
32016	U65910GJ1994PLC022123	RENCO FINANCE LIMITED	5/26/1994	KAVERI 2ND FLOOR SUBHASHBRIDGECORNER KESHAVNAGAR AHMEDABAD
32017	U67190GJ2008PTC054521	GOMATI TATKAL SEVA PRIVATE LIMITED	7/21/2008	SHOP NO. 11, AVAKAR SHOPPING CENTRE, IN FRONT OF PANI TANKI, GUJARAT HOUSHING BOARD, PANDESARA SURAT
32018	U65910GJ1996PLC028936	ANAND FINSTOCK SERVICES LIMITED	2/29/1996	SHOP NO. 1, SAGAR SAMRAT CO. OP. HSG. SOC., VEJALPUR, AHMEDABAD
32019	U65993GJ1995PTC024859	BHP FOODS PRIVATE LIMITED	3/2/1995	6/A VIDYANAGAR SOCIETY NO 1USAMANPURA - AHMEDABAD
32020	U65910GJ1997PTC033305	BULSAR FINANCE PRIVATE LIMITED	11/12/1997	B/47, Parth Housing Complex, Near Akota Garden, BPC Road, Akota, Vadodara
32021	U67120GJ1995PLC026311	RAJYOG SHARE AND STOCK BROKERS LIMITED	6/14/1995	516, LOHA BHAVAN NAVRANGPURA AHMEDABAD
32022	U65910GJ1984PTC007163	SABRAS CONSTRUCTION PRIVATE LIMITED	8/13/1984	717, LALBHAI CONTRACTOR COMPLEX, NANPURA, SURAT
32023	U67120GJ1998PTC033845	NATRAJ STOCK BROKERS PRIVATE LIMITED	3/19/1998	141 KAMDHENU COMPLEXOPP SAHJANAND COLLEGE PANJRAPOLE AMBAWADI AHMEDABAD
32024	U65993GJ2009PLC056784	ORG FINANCE LIMITED	5/1/2009	2ND FLOOR, SWAPNA SAKAR III, OPP.APSARA CINEMA, ABOVE ASHISH REST, KANKARIA, AHMEDABAD
32025	U67120GJ1995PTC025450	B K SHARE AND STOCK BROKERS PVT LTD	4/10/1995	15, KAMDHENU COMPLEX OPP. SAHJANAND COLLEGE, AMBAWADI AHMEDABAD
32026	U67120GJ2001PTC039698	SNEH STOCK BROKING PRIVATE LIMITED	6/21/2001	37 BHAGIRATH SOCIETY NARANPURA AHMEDABAD
32027	U65910GJ1994PLC021616	NALANDA FINANCE LIMITED	3/23/1994	HOTEL KANAK OPP GUJARAT COLLEGE, ELLISBRIDGE AHMEDABAD
32028	U67120GJ2005PTC045328	RVI SECURITIES PRIVATE LIMITED	1/20/2005	806 DIAMOND APARTMENTSAIYEDPURA - SURAT
32029	U67190GJ2007PLC050150	MARWADI STOCK BROKING LIMITED	3/5/2007	Marwadi Financial Plaza Nana Mava Main Road, Off 150 feet Ring Road Rajkot
32030	U65910GJ1991PTC016669	MARROT STOCK HOLDINGS PRIVATE LIMITED	11/26/1991	M/138/1651, KARNAVATI APARTMENT NEAR A.E.C., SOLA ROAD, NARANPURA AHMEDABAD
32031	U65993GJ1988PTC011204	SUNFLOWER FINANCIAL SERVICES PRIVATE LIMITED	9/2/1988	5TH FLOOR, SUNFLOWER HOUSE, NEAR BHAKTINAGAR CIRCLE, BHAKTINAGAR RAJKOT
32032	U65910GJ1994PLC044677	BLUEFOX SECURITIES AND LEASING LIMITED(TR CO )	4/15/1994	30, Nutanshakti Nagar, Society No.2 Nr. Aaradhna High School, Maninagar Ahmedabad

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32033	U67120GJ2008PTC053094	SUNLIGHT SERVICES PRIVATE LIMITED	2/28/2008	311, VRUNDAVAN ENCLAVE, AEC CHAR RASTA, 132 FEET RING ROAD, NARANPURA AHMEDABAD
32034	U65910GJ1981PLC004560	MAHESHWARI FINLEASE LIMITED	8/13/1981	124,SHREE MAHAVIR CLOTH MARKETDIWAN BALLUBHAI ROAD AHMEDABAD-380 022
32035	U67190GJ2010PTC060177	MYADVISOR FINSERV PRIVATE LIMITED	4/6/2010	401, OPAL II, OPP STATE BANK OF INDIA, NEAR URMI CHAR RASTA, BPC ROAD BARODA
32036	U65910GJ2004PTC005185	ANAGHO INVESTMENT PRIVATE LTD	9/28/2004	805-806, SAFAL PRELUDE, CORPORATE ROAD, OFF. S. G. HIGHWAY, B/H KATARIA AUTOMOBILES, PRAHLADNAGAR, AHMEDABAD
32037	U65923GJ1966PTC001378	VARSHA FINANCIERS PRIVATE LIMITED	4/11/1966	LAXMI CINEMA, STATION RD.,NADIAD, DIST. KAIRA
32038	U65910GJ1970PTC001743	RAJDEEP BENEFIT PVT LTD	6/24/1970	KURUWALIPOLE NAKU, SHAHPUR,AHMEDABAD. -
32039	U65910GJ1972PTC002062	LEENA INVESTMENTS PVT LIMITED (IN VOL. LIQUIDATION)	4/12/1972	SHANTI SADAN, MIRZAPUR RD.,AHMEDABAD.
32040	U65993GJ1973PTC002315	CAUVERY INVESTMENTS PRIVATE LIMITED	7/18/1973	SHANTI SADAN, MIRZAPUR ROAD,AHMEDABAD-1.
32041	U65993GJ1973PTC002317	ALKAPURI INVESTMENTS PRIVATE LIMITED	7/18/1973	O/OBUSINESS EXECUTIVES ORGANISATION PVT.LTD.OPP.JANSATTA PRESS,MIRZAPUR ROAD, AHMEDABAD
32042	U65993GJ1975PTC002817	SUBODH INVESTMENTS PRIVATE LIMITED	9/25/1975	C/O Subodh Chaturbhujdas Sonar, Opp. Panchvati Apartments Panchvati Cross Road Ahmedabad
32043	U65910GJ1975PTC002835	SHILP INVESTMENTS PRIVATE LIMITED	10/18/1975	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABAD
32044	U65910GJ1981PTC004180	A M L INVESTMENTS PRIVATE LIMITED	3/11/1981	9,NEW BHARAT MILL COMPUND,CHAMUNDA CHAR RASTA NARODA ROAD,AHMEDABAD.
32045	U65910GJ1982PTC005679	NAVNIISH INVESTMENTS PVT LTD	11/11/1982	NACHMO PREMISES, S I M ESTATE,GOMTIPUR, AHMEDABAD
32046	U65993GJ1982PTC005717	DHUP CHHAON INVESTMENTS PRIVATE LIMITED	11/29/1982	120/2, NARMADA NAGAR SOCIETY,RANIP, AHMEDABAD
32047	U65910GJ1983PLC005915	RELIANCE LEASING AND AUTODEAL COMPANY LIMITED	2/17/1983	201, SHRI MAHAVIR CLOTH MARKET, OPP. RAIPUR GATE, AHMEDABAD
32048	U65910GJ1983PTC006233	MANUBHAI KALYANBHAI TEXTILES PRIVATE LIMITED	5/19/1983	148 - NEW CLOTH MARKET O/S RAIPUR GATE AHMEDABAD
32049	U65910GJ1984PTC006768	ALIPTA INVESTMENTS PRIVATE LIMITED	2/25/1984	C/O MAYA N NANAVATY 208 SUKHSAGAR COMPLEX NR HOTEL FORTUNE LANDMARK ASHRAM RAOD AHMEDABAD
32050	U65910GJ1985PLC007623	PASHAH TEXTILES LIMITED	2/4/1985	DR AMICHAND SHAH'S WADIRAMPURA TUNKI SURAT
32051	U65910GJ1986PLC008538	ELIXIR LEASE AND INDUSTRIES LTD	3/11/1986	5,GIRIRAJ PARK,2,PANCHAVATI,,LANEAMBAWADI AHMEDABAD-6
32052	U65910GJ1986PTC008964	KRUPA HOLDINGS PRIVATE LIMITED	9/5/1986	KRISHNAKUNJ, SHAHIBAUG AHMEDABAD
32053	U65910GJ1986PLC009106	HARIOM FINSTOCK LIMITED	10/23/1986	HARE KRISHNA AVANUE 31/B GOVTSOCIETY NR MANICIPAL MARKET C G ROAD NAVRANGPURA AHMEDABAD
32054	U65999GJ2003PTC043097	A TO Z FOREX PRIVATE LIMITED	10/22/2003	C/O ABDUL KARIM ABDUL SATTARCOT ARE NR LILAPIR DARGH UNA DIST JUNAGADH
32055	U67190GJ2005PTC045705	MANISHKUMAR MONEY CHANGER SERVICES PRIVATE LIMITED	3/17/2005	13 GROUND FLOOR SUMAN CITYSECTOR II - GANDHINAGAR
32056	U65910GJ1989PTC012386	SNEH SHILP CONTRACTORS AND ESTATE DEVELOPERS PVT LTD	6/19/1989	102 J B HOUSE OP-MINITA APTSISHWAR BHUVAN ROAD NAVJIVAN AHMEDABAD
32057	U65910GJ1991PTC015053	KIRTEJ INVESTMENTS PVT LTD	2/13/1991	PATTANI BULDGM G ROAD RAJKOT GUJARAT
32058	U67120GJ1991PTC015431	HIMAL STOCK HOLDINGS PRIVATE LIMITED	4/15/1991	SANDESH BHAVAN, GHEEKANTA ROADAHMEDABAD.
32059	U65910GJ1991PTC015967	NIKSHEP FINANCE PVT LTD	7/15/1991	2ND FLOOR AMARSHILPNAMPURA TIMLIWAD SURAT
32060	U65910GJ1991PTC016794	PASAND LEAING AND FINANCE PRIVATE LIMITED	12/16/1991	JAWAHAR ROAD MANAVADAR RAJKOT
32061	U65922GJ1992PLC018275	GLFL HOUSING FINANCE LIMITED	9/10/1992	6ST FLOOR HASUBHAI CHAMBER OPP.TOWN HALL ELLISBRIDGE AHMEDABAD
32062	U67120GJ1993PTC019428	KESAR SHYAM FIN-LEASE PRIVATE LIMITED	5/10/1993	EMPIRE TOWER NR.ASSOCIATED,PETROL PUMP,C.G.ROAD, AHMEDABAD.
32063	U65910GJ1993PLC019936	ANKUSH FINSTOCK LIMITED	8/4/1993	8/708, FAIRDEAL HOUSE OPP. ST. XAVIERS LADIES HOSTEL, SWASTIK CHAR RASTA OFF. C.G. ROAD, NAVRANGPURA, AHMEDABAD
32064	U65993GJ1994PTC021068	SUDEVAM INVESTMENTS PRIVATE LIMITED.	1/17/1994	313, MANGAL DEEP COMPLEX,PRODUCTIVITY ROAD, BARODA-390 005.
32065	U65910GJ1994PTC022473	PANCHRATNA SECURITIES PVT LTD	7/12/1994	1095,MAHAVIR MARKET,RING ROAD,SURAT. -
32066	U65910GJ1994PLC022696	HANS FINSTOCK LIMITED	8/5/1994	BASEMENT SHIVAM COMPLEX NR. H.L.COMMERCE COLLEGE CROSS ROAD, NAVRANGPURA AHMEDABAD - 380 009.
32067	U67120GJ1994PTC022975	SWASTIK SHARE SERVICES PVT LTD	9/8/1994	401 4TH FLOOR ARJUN AVENUEOPP SAMERTHESHWAR MAHADEVE LAW GARDEN AHMEDABAD
32068	U65910GJ1994PTC023012	SCRIPS FINANCIAL SERVICES PRIVATE LIMITED	9/13/1994	FLAT NO 47 MADHUVAN 24ARUNO DAYA SOCCIETY ALKAPURI BARODA
32069	U65910GJ1994PTC023319	SHIVALIK RESORTS AND PROPERTIES PRIVATE LIMITED	10/18/1994	S N HOUSER OPP-ROCK AGENCYHOTEL OFF C G ROAD ELLISBRIDGE AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32070	U65910GJ1994PTC023322	SIMALIN FINANCE PRIVATE LIMITED	10/18/1994	410,PREMIER CHAMBERS,R.C.DUTTROAD,ALKAPURI,BARODA.
32071	U67120GJ1995PTC024701	SUNCITY SECURITIES PRIVATE LIMITED	2/21/1995	312,ASHWAMEGH AVENUE,NAVRANGPURA, AHMEDABAD.
32072	U67120GJ1995PLC024994	WESTERN SHARES AND STOCKS LIMITED	3/13/1995	118 PANCHNATH COMMERCIAL CENTEHARIHAR CHOWK RAJKOT
32073	U65923GJ1995PTC025001	KALIKUND FINANCE PRIVATE LIMITED	3/14/1995	OPP.KALIKUND MANDIR,14,DADAWADI,SHOPE DHOLKA, DIST-AHMEDABAD.
32074	U65910GJ1995PTC025085	REAL-TIME INVESTMENTS CONSULTANCY PVT LTD	3/21/1995	FIRST FLOOR SITA APTS BABU-BHAI SHAH MARG RAJKOT
32075	U65922GJ1995PTC025556	SHREE VALLABH HOUSING AND FINANCE SERVICES PVT LTD	4/21/1995	31/33 'SHRIKUNJ' SAKET BUNGLOWNR TAKSHSHILA TOWER VASTRAPUR AHMEDABAD
32076	U67120GJ1995PLC026882	SPARSH POLYMERS LTD	7/27/1995	202,LIBERTY CHAMEBRS,2ND FLR,TRIVENI APTS TIMALIWAD, SURAT.
32077	U65923GJ1995PTC027295	NOKIA FINANCE INTERNATIONAL PRIVATE LIMITED	9/5/1995	A-63,BARISIMA C.G.ROAD,NAVRANGPURA, AHMEDABAD
32078	U65993GJ1995PTC027716	BEST PORTFOLIA PRIVATE LIMITED	10/9/1995	RESUMEITY TEXTILE MARKET,ING ROAD, SURAT.
32079	U65910GJ1995PLC027882	REAL GOLD FINANCE LIMITED	10/18/1995	3027,TRADE HOUSE, RING ROAD SURAT
32080	U65923GJ1995PTC027905	INVESTA FINANCIAL PRIVATE LIMITED	10/19/1995	CORE HOUSE, OFF C.G. ROAD,NR. PARIMAL GARDEN, ELLISBRIDGE, AHMEDBAD.
32081	U67120GJ1995PLC028141	FOKAL SECURITIES LTD	11/16/1995	14, GITANJALI SOCIETY,JETALPUR ROAD, BARODA.
32082	U65993GJ1996PTC028641	HATHI INVESTMENTS PVT. LTD.	1/18/1996	T HATHI CORPORATION ,STATION ROAD, PORBANDAR.
32083	U67120GJ1996PTC028665	DP SONS FINVEST PRIVATE LIMITED	1/22/1996	201 VARADAN APARTMENTDALAGIA MAHOLLO MAHIDHARPURA SURAT
32084	U65910GJ1996PTC029679	ONLINE FINSTOCK PRIVATE LIMITED	5/17/1996	64 6TH FLOOR SANIDHYA COMPLEXOPP,CAPITAL COMMERCIAL CENTRE ASHRAM ROAD AHMEDABAD
32085	U65910GJ1996PTC031316	SARASWATI FISCAL PRIVATE LIMITED	12/17/1996	156 NEW CLOTH MARKETOUT SIDE RAIPUR GATE - AHMEDABAD
32086	U65910GJ1997PTC031797	SHRUSHTI FINLEASE PRIVATE LIMITED	2/27/1997	8TH FLOOR CENTRE POINTPANCHVATI - AHMEDABAD
32087	U67120GJ1997PLC032328	RAKESH ENTERPRISES LIMITED	5/14/1997	5 SHIVAM SOCIETY NR VASADCROSSING BORSAD DIST KHEDA
32088	U65910GJ1997PLC032699	STHAPATI CREDIT LIMITED	7/21/1997	203/B 2ND FLOOR IVORY TERRACE R C DUTT ROAD BARODA
32089	U67120GJ1999PTC036857	AISHWARYA HOUSING FINANCE PRIVATE LIMITED	11/5/1999	2 JANPATH COMPLEX 3RD FLOOROPP CAPITAL COMMERCIAL CENTRE NEHRUBRIDGE ASHRAM ROAD AHMEDABAD
32090	U67120GJ2000PTC037202	ONLINE STOCKBROKING PRIVATE LIMITED	1/19/2000	83/A ZONE KAMDHENU COMPLEXOPP GOVT POLYTECHNIC PANJRA POLE AMBAWADI AHMEDABAD
32091	U67120GJ2000SGC037295	INFRASTRUCTURE FINANCE COMPANY GUJARAT LIMITED	2/3/2000	6TH FLOOR BLOCK NO 11UDHYOG BHAVAN GANDHINAGAR
32092	U67120GJ2000PTC037386	SHRI BALAJI SHAREFIN (INDIA) PRIVATE LIMITED	2/18/2000	5/6 GREEN VEELASURJIT SOCIETY T B NAGAR ROAD INDIA COLONY AHMEDABAD
32093	U67190GJ2003PTC041851	ZILLION FOREX PRIVATE LIMITED	1/17/2003	WARD NO 5 NONDH NO 1691SHOP NO 3 GULSHAN APTT NR DIAMOND APPT HATHUPURA SAYADPURA SURAT
32094	U67120GJ2003PTC042522	FORTUNE BROKING INTERMEDIARY PRIVATE LIMITED	6/19/2003	5 JAGNIRMAN SOCIETYB/H NAVRANG SCHOOL NARANPURA AHMEDABAD
32095	U65910GJ1994PLC023619	KARIA FINANCE AND INVESTMENTS LIMITED	11/22/1994	OPP ASHOK LODGE OLD POLICELINE PORBANDAR
32096	U67120GJ1996PTC029204	HEMKUT INVESTMENTS PRIVATE LIMITED	4/2/1996	115,S.B.I.PANCHRATNA SOCIETY B/H LA GAJJAR'S BANGLOW, NR.C.N.SCHOOL,AMBAWADI, Ahmedabad
32097	U65910GJ1980ULL003902	MAYANK INVESTMENTS COMPANY	8/28/1980	OPP UNDERBRIDGESHAHIBAG AHMEDABAD
32098	U65910GJ1981PTC004766	SKD INVESTMENT PRIVATE LIMITED.	11/2/1981	35,HARISIDDHI CHAMBERS, ASHRAM ROAD, AHMEDABAD
32099	U65910GJ1984PTC007075	ASOPALAV LEASING AND ESTATE PVT LTD	7/13/1984	MADHU MALTI BUNGLOWSNAVRANGPURA AHMEDABAD GUJARAT
32100	U65923GJ2006PLC049661	SIHL FINCAP LIMITED	12/28/2006	SIHL HOUSE OPP.AMBAWADI JAIN TEMPLE, NEHRU NAGAR CROSS ROAD AHMEDABAD
32101	U65910GJ1975PTC002739	MAGNOLIA INVESTMENTS PRIVATE LIMITED	7/11/1975	KAIVANNA 9TH FLOOR PANCHVATI ELLISBRIDGE AHMEDABD
32102	U65910GJ1994PTC022902	SUMO FINTEX PRIVATE LIMITED	8/31/1994	2008,TRADE HOUSE,RING ROAD,SURAT.
32103	U67120GJ1985PTC051991	KARGIL HOLDINGS PRIVATE LIMITED	1/23/1985	NIRMA HOUSE, ASHRAM ROAD AHMEDABAD
32104	U65910GJ1994PLC023205	SONAL CREDIT VENTURE LIMITED	10/6/1994	54,5TH FLR,NEW EMPIRE TOWERS B/H ASSOCIATED PETROL PUMP, C.G.ROAD, AHMEDABAD
32105	U65910GJ1981PTC004292	MONALISHA HOLDINGS PVT LTD	4/25/1981	NAVIN HOUSE OPP SARDAR PATELSEVA SAMAJ HALL ELLISBRIDGE AHMEDABAD
32106	U65910GJ1995PTC024169	SWASTIK FINCON PRIVATE LIMITED	1/11/1995	504 SAMRUDDHI BH C U SHAH COLLEGE SAKAR III NEAR INCOME TAX CIRCLE ASHRAM ROAD AHMEDABAD
32107	U67120GJ1995PTC026131	V AND U SECURITIES PRIVATE LIMITED	5/30/1995	5 SUPER BAZARNAVRANGPURA - AHMEDABAD
32108	U67190GJ2008PTC054344	SHREE KUNTHUNATH GROWTH PRIVATE LIMITED	6/30/2008	4, SHANTIVILLA ROW HOUSE, OPP. SNEH SANKUL WADI ANAND MAHEL ROAD, SURAT
32109	U65910GJ1995PLC027440	RAJ MORAL INVESTMENT AND FINANCE LIMITED	9/11/1995	18, HANSPRATAP SOCIETY, B/H NEW CIVIL HOSPITAL, AHMEDABAD
32110	U65923GJ1997PTC033459	SHREE VAIKATESHWAR FINSTOCK PRIVATE LIMITED	12/19/1997	6 SATKAR COLONY NR HIMATLAL PARK CROSS ROAD AMBAWADI AHMEDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32111	U65910GJ1995PTC027118	MAVJIHARI FINSTOCK PRIVATE LIMITED	8/16/1995	505/506"PRASHAM", KASTURBA ROAD, NEAR DHARAN CINEMA, RAJKOT
32112	U67120GJ2007PTC049819	CHARUL SHARE TRADING PRIVATE LIMITED	1/19/2007	607 Ajanta Shopping Centre, Ring Road, Salabatpura Surat
32113	U65910GJ1958PTC000893	GAEKWAD INVESTMENT CORPN PVT LTD	6/5/1958	INDUMATI MAHAL - VADODARA
32114	U67120GJ2010PTC061638	MULTIPLY EQUITIES PRIVATE LIMITED	7/16/2010	21, UGANDA SOCIETY, NEAR A-ONE SCHOOL, MEMNAGAR AHMEDABAD
32115	U65910GJ1996PTC029704	BANSIDHAR LEASE AND FINANCE PRIVATE LIMITED	5/22/1996	1, Deep Compex. Opp Unnati Vidhyala, Gaurav Path Godhra
32116	U65923GJ2009PTC056779	DHARITA STOCK DEALS PRIVATE LIMITED	4/29/2009	301-302, ABHIRATH COMPLEX SARDAR PATEL COLONY, NARANPURA AHMEDABAD
32117	U65993GJ1994PLC022313	JAYANT SECURITY AND FINANCE LIMITED	6/22/1994	Flat No. B/202, Silver Arcade, Nr. Samraja Bunglow, Mujamhuda, Akota Road Vadodara
32118	U65910GJ1994PTC023649	MANSI FINANCIAL SERVICES PRIVATE LIMITED	11/24/1994	M-1, Mezzanine Floor, Rozy Empire, Opp.PWD Rest House, Silvassa Road, Vapi
32119	U65910GJ1991PTC016132	BLUE BIRD FINSTOCK PVT LTD	8/19/1991	HG-04, INTERNATIONAL TRADE CENTRE, MAJURA GATE CROSSING, RING ROAD SURAT
32120	U67120GJ1994PTC023676	DEVASHREE EQUIPMENTS PRIVATE LIMITED	11/25/1994	A-2/36, AMRAPALI FLAT, OPP: SUKHIPURA GARDEN, PALDI, AHMEDABAD
32121	U65999GJ2006PLC048861	KSP INVESTMENTS LIMITED	8/7/2006	304,3RD FLOOR,FLORENCE,MEETHAKHALI CARMEL JUNCTION ABOVE SHARMA HUNDAI SHOWROOM,ASHRAM ROAD AHMEDABAD
32122	U67190GJ2010PTC061345	ULTRA FOREX PRIVATE LIMITED	6/29/2010	217,SUPER MALL,C.G.ROAD, NAVRANGPURA, AHMEDABAD
32123	U65993GA1972PTC000238	HEDE INVESTMENTS PRIVATE LIMITED	9/5/1972	RUA ISWAIL GRACIAS, PANAJI,GOA. -
32124	U65910GA1991PTC001124	SALGAOCAR LEASING AND CREDIT COMPANY PRIVATE LIMITED	4/11/1991	SALGAOCARHOUSE VASCO DA GAMA GOA
32125	U65923GA1993PTC001426	RASHTRAMATA FINANCE COMPANY PRIVATE LIMITED	9/2/1993	F 1 TRILOK DARSHANBEHIND REIS MEGOS HOTEL. BETIM BARDEZ GOA
32126	U67120GA2006PTC004571	BURAAQ HOLDINGS (INDIA) PRIVATE LIMITED	4/12/2006	303 RIZVI SADAN NEAR INOX PANAJI NORTH GOA -
32127	U65993GA1994PLC001662	SAL FINANCE AND INVESTMENT (INDIA) LIMITED	9/26/1994	F 3 CHANDAN 2ND FLOORTILVE BUILDING MARGAO GOA
32128	U65993GA2005PTC004119	SHREE NAGESH INVESTMENT AND HOLDINGS PRIVATE LIMITED	8/29/2005	RAJ DEMPO ENTERPRISECASA DEMPO H NO 13/38 M G ROAD PANAJI GOA
32129	U67120GA1996PTC002039	COSME STOCKS AND CREDITS PRIVATE LIMITED	2/16/1996	DEMPO TOWERS5TH FLOOR, EDC PATTO PLAZA PANAJI GOA
32130	U65993GA1976ULT000276	JYC INVESTMENTS COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY).	6/23/1976	CHOWGULE HOUSE, MORMUGAO HARBOUR, GOA.
32131	U65993GA1976ULT000291	COSTI INVESTMENTS COMPANY.	11/26/1976	GABMAR APARTMENTS VASCO DA GAMA, GOA.
32132	U65921GA1992PTC001257	EYESTER FINANCE AND LEASING PRIVATE LIMITED	7/29/1992	ANAND BHUVANSTATION ROAD MARGAO GOA
32133	U65993GA1981PTC002390	TULLAMULLA INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	GABMAR APARTMENTS,1ST FLOOR VASCO DA GAMA, GOA.
32134	U65993GA1981PTC002403	MAGNET INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	1ST FLOORGABMAR APARTMENTS VASCO DA GAMA GOA
32135	U67120GA2004PTC003605	MOUNT ALTINHO HOLDINGS AND INVESTMENTS PRIVATE LIMITED	9/27/2004	KONKAN INFRASTRUCTURE HOUSE KURTARKAR REGENCY, 3RD FLOOR, I.B.ROAD MARGAO
32136	U67190GA2004PTC003599	SHINDE FOREX PRIVATE LIMITED	9/21/2004	SHOP NO. B-108, "B" BLOCK 1ST FLOOR, RELIANCE TRADE CENTRE MARGAO
32137	U65923GA1996PTC002071	SANATAN FINANCERS AND REAL ESTATES PRIVATE LIMITED	4/3/1996	PEACE VALLEY, SHOPE NOW. 14, 172/1, DEUMOL, SIRVOI, QUEPEM
32138	U67190GA2010PTC006319	NAGVEKAR FOREX PRIVATE LIMITED	3/8/2010	160 MUNICIPAL MARKET MAPUSA BARDEZ
32139	U67190GA2004PTC003447	DESHPANDE SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	4/1/2004	208 NIZMAR CENTREDR ATMARAM BORKAR ROAD PANAJI GOA
32140	U65993GA1984PTC000579	SUHAS INVESTMENTS PRIVATE LIMITED	7/31/1984	DEMPO HOUSECAMPAL PANAJI PANAJI
32141	U65993GA1992PTC001197	FALEIRO INVESTMENTS PRIVATE LIMITED.	2/13/1992	F/1-4 FATIMA CHAMBERSMINGUEL LOYOLA, FATORDA ROAD MARGAO GOA
32142	U65993GA1992PTC001305	SHIVRANJANI SECURITIES COMPANY PRIVATE LIMITED	12/2/1992	SALGAOCAR HOUSE,F LUIS GOMES ROAD, VASCO DA GAMA
32143	U65921GA1995PTC001829	NEW VISION GROUP HOLDING PRIVATE LIMITED	4/17/1995	8, DURGA CHAMBERS 18TH JUNE ROAD PANAJI
32144	U65921GA1995PLC001896	FINPIC LEASING AND FINANCE LIMITED	7/18/1995	NEURECAR CHAMBERS 1ST FLOOR1ST FLOOR M.G.ROAD PANAJI GOA
32145	U65993GA1997PTC002439	ABIHAYAT INVESTMENTS AND TRADING PRIVATE LIMITED	9/16/1997	1ST FLOOR,GABMAR APARTMENTS, VASCO DA GAMA, GOA.
32146	U65993GA1977ULT000306	DONAPAUOLA INVESTMENTS COMPANY	2/19/1977	GABMAR APARTMENTS VASCO DA GAMA GOA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32147	U67190GA1993PTC001382	STRATEGIC INDUSTRIAL AND FINANCIAL SERVICE PRIVATE LIMITED	6/29/1993	T/3, SHABANA CHAMBERS, NEAR MUNICIPAL MARKET PANAJI GOA
32148	U67120GA2000PTC002844	GODWISH SECURITIES PRIVATE LIMITED	4/7/2000	CHASE COMPLEX, 1ST FLOOR, OPPOSITE LA PAZ HOTEL, SWATANTRA PATH, VASCO DA GAMA, GOA
32149	U65993GA1976ULT000272	ILC INVESTMENTS COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	6/23/1976	CHOWGULE HOUSE MORMUGAO MORMUGAO HARBOUR GOA
32150	U65993GA1995PLC001904	NAVAJIVAN SAVINGS AND INVESTMENTS LIMITED	7/27/1995	F-5, FIRST FLOOR VASUDEVA ARCADE BICHOLIM GOA
32151	L65921GA1967PLC000157	ZUARI INDUSTRIES LIMITED	5/12/1967	JAI KISAAN BHAWAN, ZUARINAGAR
32152	U65993GA1981PTC002402	NILE INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	1ST FLOOR GABMAR APARTMENTS VASCO DA GAMA GOA
32153	U67120GA2005PTC004150	KABURU AND KABAYA INVESTMENTS PRIVATE LIMITED	9/27/2005	E-256 RUA LUIS DE MENEZES PANJIM GOA
32154	U65993GA1977ULT000301	MARGAO INVESTMENT COMPANY	1/14/1977	GABMAR APARTMENTS VASCO DA GAMA VASCO DA GAMA GOA
32155	U65993GA1990PTC001091	GOAN ENTERPRISES PRIVATE LIMITED	11/7/1990	H.NO.232 WARD C2 RIBANDAR PATTO GOA.
32156	U65993GA1981PTC002405	SEASHINE INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	1ST FLOOR GABMAR APARTMENTS VASCO DA GAMA GOA
32157	U65993GA1975SGC000214	EDC LIMITED	3/12/1975	EDC HOUSE, DR. ATMARAM BORKAR ROAD PANAJI GOA
32158	U65993GA1982PTC000484	DEVASHRI INVESTMENTS PRIVATE LIMITED	5/5/1982	DEMPO HOUSE, CAMPAL PANAJI GOA
32159	U65993GA1982PTC000489	ANGAR INVESTMENTS AND TRADING PRIVATE LIMITED	7/14/1982	FIRST FLOOR GABMAR APARTMENTS VASCO-DA-GAMA GOA
32160	U65993GA1992PTC001224	COSTA RICA INVESTMENTS PRIVATE LIMITED	4/9/1992	SALGAOCAR HOUSE F L GOMES ROAD VASCO DA GAMA GOA
32161	U65993GA1994PLC001682	BHARATIYA DEVELOPMENT FINANCE LIMITED	10/25/1994	APARTMENT 237 A BELOW PEDEM MAPUSA GOA
32162	U65192GA1995PLC001771	MITTAL HABITAT FINANCE LIMITED	2/6/1995	6, MASCARENHAS BUILDING PANAJI GOA
32163	U65993GA1980PTC002387	PAHALGAM INVESTMENT AND TRADING PRIVATE LIMITED	3/14/1980	GABMAR APARTMENTS VASCO DA GAMA VASCO DA GAMA GOA
32164	U65993GA1984PTC000585	RATNAPRABHA INVESTMENTS PRIVATE LIMITED	7/31/1984	DEMPO HOUSE CAMPAL PANAJI GOA
32165	U65993GA1994PTC001525	ELEGANCE FINANCIALS PRIVATE LIMITED	2/14/1994	209 NIZMAR CENTRE DR A B ROAD PANAJI GOA
32166	U65921GA1992PTC001297	RAMACHANDRA PAI PANANDIKER TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	10/23/1992	PANANDIKER CHAMBERS, 3RD FLOOR M.L. FURTADO ROAD, MARGAO-
32167	U65921GA1994PTC001602	CARLYSLE FINANCE AND LEASING PRIVATE LIMITED	5/31/1994	SALGAOCAR HOUSE F L GOMES ROAD VASCO DA GAM GOA
32168	U65993GA1976ULT000256	S L C INVESTMENTS COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	2/28/1976	CHOWGULE HOUSE MORMUGAO MORMUGAO HARBOUR GOA
32169	U65993GA1981ULT000454	LIGHT INVESTMENTS AND TRADING PRIVATE LIMITED	8/14/1981	GABMAR APARTMENTS, VASCO-DA-GAMA, GOA
32170	U67120GA1996PTC002206	BRENLIC INVESTMENTS PRIVATE LIMITED.	10/23/1996	678, LA MARVEL COLONY DONA PAULA PANAJI GOA
32171	U65993GA1982PTC002406	JEHLUM INVESTMENTS AND TRADING PRIVATE LIMITED	10/19/1982	GABMAR APARTMENTS 1ST FLOOR VASCO DA GAMA GOA
32172	U65921GA1992PTC001291	SHAKTI MINES PRIVATE LIMITED	10/23/1992	3RD FLOOR, GARDEN VIEW, PHASE II, MARGAO, GOA
32173	U67120GA1995PTC001836	MANDOVI FINANCE PRIVATE LIMITED	4/21/1995	693, 'SHALOM' OPP CUSTOM QUARTERS ALTO PORVORIM, GOA .
32174	U65910GA1972PTC000151	TIMBLO AGRO DEVELOPMENT PRIVATE LIMITED	9/20/1972	P B NO 34 KADAR MANZIL MARGAO GOA
32175	U65993GA1981PTC000461	DHALIA INVESTMENTS AND TRADING PRIVATE LIMITED	8/17/1981	GABMAR APARTMENTS, VASCO-DA-GAMA, GOA
32176	U65921GA1992PTC001292	GOSALIA VENTURES PRIVATE LIMITED	10/20/1992	3RD FLOOR GARDEN VIEW, PHASE II MARGAO
32177	U67120GA1995PTC001986	MONEY FINSTOCK PRIVATE LTD	12/1/1995	ZANTYE MANSION KEPEM ROAD COLCONDEM MARGAO GOA
32178	U67190GA2004PTC003494	EKTA FOREX PRIVATE LIMITED	5/17/2004	SURVEY NO 186/2 BENSON COMPLEX OPP S B I NEAR PETROL PUMP CALANGUTE BARDEZ GOA
32179	U65993GA1981PTC000460	BULK INVESTMENTS AND TRADING PRIVATE LIMITED	8/17/1981	GABMAR APARTMENTS, VASCO-DA-GAMA, GOA
32180	U65993GA1977ULT000298	VASCO INVESTMENTS COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY).	1/14/1977	GABMAR APARTMENTS, VASCO DA GAMA GOA
32181	U67190GA1992PTC001307	PYRAMID SECURITIES CONSULTANCY PRIVATE LIMITED	12/16/1992	142 BHANAV APARTMENTS, DR. SHIRGAONKAR ROAD, PANAJI GOA.
32182	U65910GA2007PTC005404	TANIMA INVESTMENTS PRIVATE LIMITED	8/20/2007	3rd FLOOR "PANANDIKER CHAMBERS" M. L. FURTADO ROAD MARGAO

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32183	U65993GA1983PTC000531	COROA INVESTMENTS PRIVATE LIMITED	3/29/1983	DEMPO HOUSE CAMPAL PANAJI
32184	U65993GA1981PTC000433	DUDHSAGAR INVESTMENTS PRIVATE LIMITED	5/4/1981	SALGAOCAR HOUSE,F L GOMES ROAD VASCO-DA-GAMA, GOA
32185	U65993GA1990PTC001103	ATMARAM PANANDIKAR AND SONS HOLDING PRIVATE LIMITED	12/31/1990	PANANDIKER CHMBERS,3RD FLOOR,M.L.FURTADO ROAD, MARGAO- GOA.
32186	U67120GA1994PTC001727	NOVA SHARES AND SECURITIES PRIVATE LIMITED	12/2/1994	401 TO 404 UNITECH'SCITY CENTRE M G ROAD PANAJI GOA GOA
32187	U65999GA1995PLC001864	LIZA SAVINGS AND CREDITS LIMITED	6/12/1995	FIRST FLOORKOSHY CHAMBERS VADDEM VASCO DA GAMA GOA.
32188	U65993GA2005PTC004298	AANSAV REALTY AND INFRASTRUCTURE PRIVATE LIMITED	12/22/2005	106, WDC ENCLAVE, MABAI HOTEL COMPLEX, NEXT TO GRACE CHURCH, MARGAO
32189	U65993GA1992PTC001223	WINDERMERE INVESTMENTS PRIVATE LIMITED	4/9/1992	SALGAOCAR HOUSE,F.L.GOMES ROAD, VASCO DA GAMA GOA
32190	U65929GA1996PLC002165	ROJGAR CREDIT AND FINANCE(INDIA) LIMITED	8/20/1996	430, SHAH HOUSE,BEHIND GOMANT VIDYA NIKETAN, MARGAO, GOA.
32191	U65999GA1996PLC002180	CHILD SAVINGS AND FINANCE LIMITED	9/3/1996	FLAT NO 1VASCO TOWERS, VASCO DA GAMA, GOA.
32192	U65921GA1997PTC002313	KAREKAR FINANCE PRIVATE LIMITED	4/4/1997	1ST FLOOR,KAREKAR BUILDING MAPUSA GOA
32193	U65910GA2009PLC006177	ZUARI HOLDINGS LIMITED	9/10/2009	JAI KISAAN BHAWAN - ZUARINAGAR
32194	U65993GA1975PTC000237	GOMANTAK INVESTMENTS PRIVATE LIMITED	9/4/1975	1ST FLOOR, DAMODAR NIWAS, M.G.ROAD PANAJI
32195	U65993GA1981PTC000459	AIM INVESTMENTS AND TRADING PRIVATE LIMITED	8/17/1981	GABMAR APARTMENTSVASCO-DA-GAMA - GOA
32196	U65993GA1993PTC001452	PARSHURAM FINANCE PVT LTD	10/21/1993	HAATHI MAHALMOBOR CAVELOSSIM SALCETTE GOA
32197	U65993GA1980PTC002388	SONAMARG INVESTMENT AND TRADING PRIVATE LIMITED	3/14/1980	GABMAR APARTMENTSVASCO DA GAMA VASCO DA GAMA GOA
32198	U65923DD1996PTC002181	KHEMANI FIN-STOCK PRIVATE LIMITED.	9/3/1996	RINGANWADA, KACHIGAM ROAD DAMAN
32199	U67120GA2009PTC005982	NETLIFE INVESTMENT COMPANY PRIVATE LIMITED	1/7/2009	F-3, 4TH FLOOR, MEHRAJ CENTRE, ABOVE PAULO TRAVELS OPP. KTC BUS STOP, MADEL MARGAO
32200	U67120GA1993PTC001408	CICLOPICO REAL ESTATE PRIVATE LIMITED	8/12/1993	SALGAOCAR HOUSE, F L GOMES ROAD, VASCO DA GAMA GOA
32201	U65993GA1994PTC001506	GERRAK STOCK WATCH PRIVATE LIMITED	1/18/1994	FD-33, FIRST FLOOR, BABOYCOMMERCE CENTRE, MALBHAT, MARGAO GOA
32202	U67120GA1994PTC001589	ELDORADO SHARE SERVICES PRIVATE LIMITED	5/17/1994	293/44 SESA GHOR BLOCK EPATTO PANAJI
32203	U65993GA1975PTC000239	SANQUELIM INVESTMENTS PRIVATE LIMITED	9/5/1975	RUA ISMAEL GRACIAS,DR MALBARAO HOUSE PANAJI, GOA.
32204	U65993GA1992PTC001206	CELTIC INVESTMENTS PRIVATE LIMITED	2/24/1992	DEMPO HOUSECAMPAL PANAJI PANAJI
32205	U67120GA1989PLC000949	ZUARI CREFIN LIMITED	3/7/1989	A/3 ALICE APARTMENTSMIRAMAR PANAJI GOA
32206	U67190GA1993PTC001333	BORKAR CONSULTANCY SERVICES PRIVATE LIMITED	3/9/1993	LAKE PLAZA,OPP NEHRU STADIUM, FATORDA, MARGAO - GOA.
32207	U65921GA1994PTC001597	GREAT LAKE FINANCE AND LEASING PRIVATE LIMITED	5/24/1994	SALGAOCAR HOUSEF LUIS GOMES ROAD VASCO DA GAMA GOA
32208	U67190GA1996PLC002111	TECHCONS MANAGEMENT AND PROJECT FINANCE (INDIA) LIMITED	6/10/1996	E-03, ANNETTE BEACH APARTMENTSKHOBRA VADDO CALANGUTE BAGA BARDEZ GOA
32209	U65993GA1992PTC001255	HARVIK ENTERPRISES PRIVATE LIMITED	7/20/1992	BANDODKAR HOUSEALTINHO PANAJI GOA
32210	U65993GA1978ULT000343	MANHAR INVESTMENTS COMPANY(A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	6/14/1978	DAMODAR NIWAS, 1ST FLOOR, M G ROAD PANAJI GOA
32211	U67120DD1994PLC001715	ROONGTA BUILDCON LIMITED	11/23/1994	57/1 (12)DAMAN KUNTA ROAD DAMAN
32212	U65993GA1977ULT000297	ALTINO INVESTMENTS COMPANY.(A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	11/14/1977	GABMAR APARTMENTS, VASCO DA GAMA, GOA
32213	U65993GA1982PTC000474	QUTUBMINAR INVESTMENTS AND TRADING PRIVATE LIMITED	2/9/1982	F/1 INDIRA APARTMENTS CAETANO ALBUQUERQUE ROAD PANAJI GOA
32214	U65993GA1992PTC001209	JAICO INVESTMENTS PRIVATE LIMITED	2/24/1992	DEMPO HOUSECAMPAL PANAJI PANAJI
32215	U65921GA1992PTC001295	NAVSHANTI COMMODITY TRADING COMPANY PRIVATE LIMITED	10/23/1992	3RD FLOOR GARDEN VIEWAPARTMENTS PHASE II MARGAO GOA
32216	U67120GA1996PTC002191	LEONARD INVESTMENTS PRIVATE LIMITED.	9/18/1996	HOUSE NO. 188,ALTINHO, MAPUSA, GOA.
32217	U65993GA1981PTC002400	LUDHER INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	GABMAR APARTMENTS,1ST FLOOR, VASCO DA GAMA, GOA
32218	U67120GA1994GAP001595	E'L DORADO GUARANTEE LIMITED	5/20/1994	C/O SUNSHINE & ASSOCIATE, OFF. NO. 15, 4th FLOOR, NAVEKAR TRADE CENTRE, OPP. AZAD MAIDAN, PANJIM
32219	U65993GA1982PTC000505	REAL FINTRADE COMPANY PRIVATE LIMITED	9/27/1982	MASCARENHAS BUILDING,3RD FLOORM G ROAD PANAJI GOA
32220	U65993GA1994PTC001616	VASUKI FINANCE AND LEASING PRIVATE LIMITED	6/23/1994	SALGAOCAR HOUSEF L GOMES ROAD VASCO DA GAMA GOA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32221	U65993GA1987PTC000769	NAVELIM FINANCE AND INVESTMENT PRIVATE LIMITED	8/13/1987	HOUSE NO.106 OLD MARKETBEHIND CIVIL COURT MARGAO GOA
32222	U65993GA1992PTC001207	MOTOWN INVESTMENTS PRIVATE LIMITED	2/24/1992	DEMPO HOUSECAMPAL PANAJI GOA
32223	U65923GA1996PLC002156	MAHAYOG DEVELOPMENT FINANCE LIMITED	8/14/1996	2ND FLOOR, B- WING, EXCELSIOR CHAMBERS NEAR HOTEL DELMON PANAJI GOA
32224	U65993DD1995PTC001790	VIJAY HOLDINGS PRIVATE LIMITED	3/1/1995	5, ROSHAN MANZIL,1ST FLOOR, NANI DAMAN, DAMAN
32225	U65993GA1980PTC002393	MANSBAL INVESTMENT AND TRADING PRIVATE LIMITED	3/14/1980	GABMAR APARTMENTS,1ST FLOOR, VASCO DA GAMA, GOA.
32226	U65993GA1973PTC000172	NITIN INVESTMENT AND TRADING PRIVATE LIMITED	9/24/1973	OF-601, 6TH FLOOR DR. OZLER FORUM, NEAR ST ANDREW'S CHURCH VASCO DA GAMA
32227	U65993GA1976ULT000277	SYC INVESTMENTS COMPANY(A PRIVATE COMPANY WITH UNLIMITED LIABILITY).	6/23/1976	CHOWGULE HOUSE MORMUGAO HARBOUR, GOA
32228	U65993GA1977ULT000299	MANGOR INVESTMENTS COMPANY(A PRIVATE COMPANY WITH UNLIMITED LIABILITY).	1/14/1977	GABMAR APARTMENTS, VASCO DA GAMA, GOA
32229	U65993GA1981PTC000452	ARROW INVESTMENTS AND TRADING PRIVATE LIMITED	8/12/1981	GABMAR APARTMENTS, VASCO-DA-GAMA, GOA
32230	U65993GA1984PTC000580	JAIPRABHA INVESTMENTS PRIVATE LIMITED	7/31/1984	DEMPO HOUSECAMPAL PANAJI PANAJI
32231	U65993GA1985PTC000658	COLVALCARS INVESTMET AND LEASING COMPANY PRIVATE LIMITED	12/30/1985	DRUG HOUSE FEIRA BAIXA,MAPUSA- BARDEZ GOA.
32232	U65923GA1991PTC001151	FOMENTO FINANCE AND INVESTMENTS PRIVATE LIMITED	8/12/1991	VILLA FLORES DA SILVA,ERASMO CARVALHO STREET, MARGAO, GOA
32233	U65921GA1992PTC001296	VISHWANATH PAI PANANDIKER TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	10/23/1992	3RD FLOOR, PANANDIKER CHAMBERS, M.L. FURTADO ROAD MARGOA GOA
32234	U65923GA1996PTC002007	GAUHAR FINVEST PRIVATE LIMITED	1/9/1996	AZREKAR BUILDINGOPP MUNICIPAL BUILDING MAPUSA GOA
32235	U67120GA2000PTC002831	ALLENZERS HOLDINGS PRIVATE LIMITED	3/9/2000	NEWARKAR CHAMBERS 1ST FLOORM G ROAD PANAJI GOA
32236	L67120DD1987PLC002395	PSL LIMITED	8/24/1987	KACHIGAM DAMAN Union Territory of Daman and Diu
32237	L65921DD1994PLC001678	COMFORT INTECH LIMITED	10/17/1994	106AVKAR ALGANI NAGAR KALARIA DAMAN
32238	U65993GA1975PTC000229	NAYAN INVESTMENTS AND TRADING (GOA) PRIVATE LIMITED	6/27/1975	H.NO.813BEHIND CHODANKAR GARAGE ALTO-PORVORIM GOA
32239	U65993GA1981PTC002407	MOON REACH INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	GABMAR APARTMENTS1ST FLOOR VASCO DA GAMA GOA
32240	U65993GA1975PTC000236	RAJANI TRADING AND INVESTMENTS PRIVATE LIMITED	9/4/1975	1st Floor, Damodar Niwas Mahatma Gandhi Road PANAJI
32241	U65993GA1976ULT000278	L.V.Y.INVESTMENTS COMPANY(A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	6/23/1976	GABMAR APARTMENTS, VASCO DA GAMA, GOA
32242	U65993GA1981PTC000453	CACTUS INVESTMENTS AND TRADING PRIVATE LIMITED	8/12/1981	GABMAR APARTMENTS, VASCO-DA-GAMA GOA
32243	U65910GA1992PTC001289	SHANU PAI PANANDIKER TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	10/19/1992	PANANDIKER CHMABERS, 3RD FLOORM.L.FURTADO ROAD,, MARGAO
32244	U67120DD1996PTC002008	KUNTAL SHAREBROKERS PRIVATE LIMITED	1/9/1996	139ANDRUL INDUSTRIAL ESTATE SILVASSA DAMAN
32245	U65993GA1977ULT000308	COLVA INVESTMENTS COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	2/19/1977	GABMAR APARTMENTS VASCO DA GAMA GOA
32246	U65993GA1976ULT000257	DATTAJI INVESTMENTS COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY).	2/28/1976	CHOWGULE HOUSE,MORMUGAO HARBOUR GOA
32247	U65993GA1982PTC000471	PRAJAKTA INVESTMENTS AND TRADING PRIVATE LIMITED	1/21/1982	F 1 INDIRA APARTMENTS CAETANOALBUQUERQUEW ROAD PANAJI GOA
32248	U65993GA1994PTC001734	DAGNY INVESTMENTS PRIVATE LIMITED	12/21/1994	293/44, BLOCK ESESA GHOR PATTO PANAJIM GOA
32249	U65993GA1995PTC001965	VIVIDHA FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	11/3/1995	PRIME CORNER FIRSTFLOOR MUNDVEL VASCO DA GAMA GOA
32250	U65923GA1995PLC001988	GOA NIDHI LIMITED	12/11/1995	404, DURGA CHAMBERS18TH JUNE ROAD PANAJI GOA
32251	U65993GA1982PTC000476	BITUBAB REAL ESTATE PRIVATE LIMITED	2/12/1982	SALGAOCAR HOUSE FRANCISCOLUIS GOMES ROAD VASCO-DA-GAMA GOA
32252	U65993GA1992PTC001211	TROY INVESTMENTS PRIVATE LIMITED	2/24/1992	DEMPO HOUSECAMPAL PANAJI PANAJI
32253	U65993GA1996PLC002079	GOAN OVERSEAS HOUSING INVESTMENT AND FINANCE LIMITED	4/22/1996	BHAIRAO BLDG 3RD FLOOROPP MUNICIPAL MARKET MAPUSA GOA
32254	U65993GA1990PTC001054	VERNEKAR INVESTMENTS PRIVATE LIMITED	7/9/1990	PLOT No.191, NAGALI HILLS DONA PAULA PANAJI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32255	U65993GA1980PTC002438	CHESTMASHAHI INVESTMENT AND TRADING PRIVATE LIMITED.	3/14/1980	1ST FLOOR,GABMAR APARTMENTS, VASCO DA GAMA, GOA.
32256	U65993GA1977ULT000302	BAINA INVESTMENTS COMPANY(A PRIVATE COMPANY WITH UNLIMITED LIABILITY).	1/14/1977	GABMAR APARTMENTS,VASCO DA GAMA, GOA
32257	U67120GA1993PTC001413	TERRAQUEO REAL ESTATE PRIVATE LIMITED	8/12/1993	SALGAOCAR HOUSEF LUIS GOMES ROAD VASCO DA GAMA GOA
32258	U65993GA1990PTC001053	RACHANA INVESTMENTS PRIVATE LIMITED	7/9/1990	PLOT No.191, NAGALI HILLS DONA PAULA
32259	U65993GA1996PTC002004	COELHO PEREIRA INVESTMENTS PRIVATE LIMITED	1/5/1996	2ND FLOOR, COELHO PEREIRABUILDING DADA VAIDYA ROAD PANAJI GOA
32260	U65993GA1977ULT000309	CALANGUTE INVESTMENTS COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY).	2/19/1977	GABMAR APARTMENTS, VASCO DA GAMA GOA
32261	U65923GA1993PTC001416	PYRAMID FINANCE PRIVATE LIMITED	8/24/1993	SALGAOCAR HOUSE, F LUIS GOMES ROAD VASCO DA GAMA GOA
32262	U65993GA1981PTC002391	ZEBRA INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	GABMAR APARTMENTS1ST FLOOR, VASCO DA GAMA, GOA
32263	U65923GA1995PTC001976	KOSHER INFORMATICS PRIVATE LIMITED	11/24/1995	303 3RD FLOOR RAYU CHAMBERS DR A BORKAR ROAD PANAJI
32264	U65993GA1981PTC000458	APPLE INVESTMENTS AND TRADING PRIVATE LIMITED	8/17/1981	GABMAR APARTMENTS VASCO-DA-GAMA GOA
32265	U65993GA1982PTC000494	NARCISSUS INVESTMENTS PRIVATE LIMITED	8/6/1982	GABMAR APARTMENTS, VASCO-DA-GAMA GOA
32266	U67120GA1988PTC000838	KOTHARI HOLDINGS PRIVATE LIMITED	7/7/1988	BLOCK NO.2,FLOOR NO.2,GOSALIA BUILDING, VASCO DA GAMA, GOA
32267	U67190GA1998PTC002608	INTERNATIONAL CURRENCY EXCHANGE (INDIA) PRIVATE LIMITED	9/24/1998	63/64 BRISA APARTMENTNAIKA VADDO CALANGUTE GOA
32268	U65993GA1981PTC002389	KOYAL INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	GABMAR APARTMENTS,1ST FLOOR, VASCO DA GAMA, GOA.
32269	U65993GA1978ULT000344	DHIRAJ INVESTMENTS COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	6/14/1978	1ST FLOOR, DAMODAR NIWAS MAHATMA GANDHI ROAD PANAJI
32270	U65993GA1992PTC001287	ATMARAM POI PALONDICAR TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	10/16/1992	#116 Hemmady Regency, 1st Floor Near SBI Personal Banking Branch, Malbhat Margoa
32271	U65993GA1980PTC001017	GULMARG INVESTMENT AND TRADING PRIVATE LIMITED	2/23/1980	OF-601, 6TH FLOOR DR. OZLER FORUM, NEAR ST ANDREW'S CHURCH VASCO DA GAMA
32272	U65993GA1973PTC000173	BANDEKAR INVESTMENT & TRADING PRIVATE LIMITED	9/24/1973	SUVARNA BANDEKAR BUILDING, SWATANTRA PATH POST BOX NO.-11, VASCO DA GAMA
32273	U67120GA1987PTC000794	SALGAOCAR HOLDINGS PRIVATE LIMITED	12/21/1987	SALGAOCAR HOUSEF L GOMES ROAD VASCO DA GAMA GOA
32274	U67120GA1993PLC001490	EXCELLENT FINANCE LIMITED	12/22/1993	J 2 SHABANA CHAMBCINE EL DORADO PANAJI
32275	U67190GA2002PTC003092	FOCUS DIRECT PRIVATE LIMITED	4/22/2002	1120HOUSING BOARD COLONY ALTO PORVORIM GOA
32276	U65923DD1997PLC002316	ASTRONOMICAL FINANCE LIMITED	4/8/1997	CO DAMODAR THREADS LTD 35DABHIL INDL COOP SOC DABHIL VILLAGE NANI DAMAN DAMAN
32277	U65910GA2008PTC005974	GREEN FIELD FOREX PRIVATE LIMITED	12/22/2008	SHOP NO.45 - SAS GARMENTS NEW MARKET MARGAO
32278	U65993GA1984PTC000581	LEELAVATI INVESTMENTS PRIVATE LIMITED	7/31/1984	DEMPO HOUSECAMPAL PANAJI GOA
32279	U67120GA1988PLC000833	ZUARI FOREX LIMITED	6/10/1988	DURGA BHUVAN, HEDE CENTRE,TONCA, PANJIM GOA
32280	U65921GA1991PTC001131	GOA MULTIPLUS PRIVATE LIMITED	5/16/1991	4TH FLOORCITI CENTRE PANAJI GOA
32281	U65923GA1994PLC001642	ALPHA FINANCE LIMITED	8/5/1994	KAMAT BLDG., NEARBOMBAY CAFE, MARGAO GOA
32282	U65993GA2004PTC003712	MONEY FACTOR FINANCIAL SERVICES PRIVATE LIMITED	12/2/2004	H. NO. 248, SENAULIM,VERNA, SALCETE, GOA
32283	U67120DD2005PLC004675	INDIA ADVANTAGE SECURITIES LIMITED	3/11/2005	Shop No.19, Corner Point, Daman Dabhel Road Nani Daman
32284	U65993GA1976ULT000273	L.D.C.INVESTMENTS COMPANY(A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	6/23/1976	GABMAR APARTMENTS VASCO DA GAMA. GOA
32285	U67120GA1997PTC002331	TANVIN SECURITIES PRIVATE LIMITED	5/5/1997	FF-2, SAPANA CENTRE5TH FLOOR DADA VAIDYA ROAD PANAJI GOA
32286	U65993DD1995PTC001791	JALPA HOLDINGS PRIVATE LIMITED	3/1/1995	5, ROSHAN MAHAL,1ST FLOOR, NANI DAMAN, DAMAN 396 210
32287	U65993DD1994PTC001566	HEMAVIN HOLDINGS PRIVATE LIMITED	4/15/1994	ROSHAN MANZIL,1ST FLOOR, NANI DAMAN
32288	U65993GA1992PTC001208	RIO INVESTMENTS PRIVATE LIMITED	2/24/1992	DEMPO HOUSE,CAMPAL, PANAJI, GOA.
32289	U65993GA1981PTC002399	PYTHON INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	GABMAR APARTMENTS, 1ST FLOOR VASCO DA GAMA GOA
32290	U65999GA2007PTC005189	KSHIRIJA REALTY PRIVATE LIMITED	3/27/2007	2A, SHIVKRUPA BUILDING OPP DON BOSCO HIGH SCHOOL, M.G.ROAD PANAJI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32291	U65993GA1992PTC001268	NANU INVESTMENTS PRIVATE LIMITED	8/17/1992	BEHIND GRACE CHURCHVARDE VALAULIKAR ROAD, MARGAO, GOA
32292	U65993GA1995PLC001942	ZUARI INVESTMENTS LIMITED	10/9/1995	JAI KISSAN BHAWAN, ZUARINAGAR ZUARINAGAR
32293	U65993GA2005PTC004161	DE LIMA PEREIRA HOLDINGS PRIVATE LIMITED	10/4/2005	351BEHIND ST FRANCIS XAVIERS CHAPEL,CARANZALEM,ILHAS GOA
32294	U65993GA1994PTC001604	ANGIRA FINANCE AND LEASING PRIVATE LIMITED.	6/3/1994	SALGAOCAR HOUSEF L GOMES ROAD VASCO DA GAMA GOA
32295	U65993GA1995PTC002002	USGAONKAR INVESTMENTS PRIVATE LIMITED	12/29/1995	USGAONKAR HOUSE20TH JANUARY ROAD ALTINHO, PANAJI GOA
32296	U67190GA2004PTC003369	BANYAN INDIA ADVISORY PRIVATE LIMITED	1/16/2004	SIOLIM HOUSEWADI SIOLIM BARDEZ GOA
32297	L67120DD1995PLC002624	SHUKRA BULLIONS LIMITED	2/14/1995	CHIRAG INDUSTRIAL ESTATESOMNATH ROAD DAMAN (U T) DAMAN
32298	U65993GA1981PTC000456	CANNON INVESTMENTS AND TRADING PRIVATE LIMITED	3/14/1981	GABMAR APARTMENTS,VASCO-DA-GAMA, GOA VASCO DA GAMA, GOA
32299	U67120GA1994PTC001594	E'L DORADO SECURITIES PRIVATE LIMITED	5/19/1994	C/O SUNSHINE & ASSOCIATES,OFFICE NO. 15, 4TH FLOOR, NAVELKAR TRADE CENTRE, OPP. AZAD MAIDAN PANJIM
32300	U65993GA1977ULT000307	CHICALIM INVESTMENTS COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	2/19/1977	GABMAR APARTMENTS, VASCO DA GAMA GOA
32301	U65993GA1981PTC000449	HAY INVESTMENTS AND TRADING PRIVATE LIMITED	8/11/1981	GABMAR APARTMENTS VASCO DA GAMA, GOA
32302	U65923GA1993PTC001425	JANATA FINANCE COMPANY PRIVATE LIMITED	9/2/1993	F 1 TRILOK DARSHANBEHIND REIS MAGOS HOTEL BETIM GOA
32303	U65910GA1994PTC001681	SODDER LEASING AND HOLDINGS PRIVATE LIMITED	10/24/1994	SODDERS LANDMARKSOUNTA VADDO CALANGUTE GOA
32304	U65993GA1976ULT000254	PARVATIBAI INVESTMENTS COMPANY .(A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	2/28/1976	CHOWGULE HOUSE HOUSEMORMUGAO HARBOUR GOA
32305	U67120GA2007PTC006009	OHM EQUIISTOCK PVT LTD	2/8/2007	DESIGNER JEWEL KRAFT, SHOP NO. 7/8, MAGNUM BEACH RESORT, CANDOLIM BARDEZ, GOA
32306	U65993GA1997PTC002496	LA COSTA ENTERPRISES PRIVATE LIMITED	12/18/1997	8 & 9 DURGA CHAMBERS18TH JUNE ROAD PANAJI GOA
32307	U65993GA1981PTC000457	ELEPHANT INVESTMENTS AND TRADING PRIVATE LIMITED.	8/17/1981	GABMAR APARTMENTS, VASCO DA GAMA, GOA
32308	U67120GA1993PLC001492	KNOX FINANCE LIMITED	12/22/1993	KRISHNA KUNJGEN COSTA ROAD PANAJI GOA
32309	U65923DD1992SGC001221	OMNIBUS INDUSTRIAL DEVELOPMENT CORPORATION OF DAMAN DIU AND DADRA NAGAR HAVELI LIMITED	3/27/1992	NEAR SECRETRIATFORT MOTI DAMAN NANI DAMAN DAMAN
32310	U65993GA1980PTC000413	ANEESH INVESTMENT PRIVATE LIMITED	12/11/1980	SALGAOCAR HOUSE, OFF FRANCISCO LUIS GOMES ROAD VASCO-DA-GAMA, GOA
32311	U65993GA1981PTC000450	HOPPER INVESTMENTS AND TRADING PRIVATE LIMITED	8/11/1981	GABMAR APARTMENTS, VASCO DA GAMA GOA.
32312	U65923GA1994PTC001541	MERCANTILE FINANCE HOUSE PRIVATE LIMITED	3/10/1994	203, 2ND FLOOR, CITY CENTERM.G. ROAD PANAJI GOA
32313	U65993GA1981PTC002404	SECTOR INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	GABMAR APARTMENTS, 1ST FLOOR VASCO DA GAMA GOA
32314	U67120GA2004PTC003604	WESTEND HOLDINGS AND INVESTMENTS PRIVATE LIMITED	9/27/2004	KONKAN INFRASTRUCTURE HOUSE KURTARKAR REGENCY, 3RD FLOOR MARGAO
32315	U65993GA1981PTC002392	PETAL INVESTGMENTS AND TRADING PRIVATE LIMITED	7/21/1981	GABMAR APARTMENTS,1ST FLOOR, VASCO DA GAMA, GOA.
32316	U67190DD2009PTC004673	SHAAFIA FOREX PRIVATE LIMITED	8/18/2009	NR. ELECTRIC SUB-STATION MAIN BAZAR DIU
32317	U67120GA1993PTC001485	KATYAYANI INVESTMENTS PRIVATE LIMITED	12/13/1993	SALGAOCAR HOUSEF LUIS GOMES ROAD VASCO DA GAMA GOA
32318	U67120GA2000PTC002874	AARTHI MUTUAL SECURITIES PRIVATE LIMITED	7/19/2000	4TH FLOOR.JOFFRE RESIDENCY ST INEZ PANAJI GOA
32319	U65993GA1981PTC002396	ROCKWEED INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	GABMAR APARTMENTS1ST FLOOR VASCO DA GAMA GOA.
32320	U65999GA2007PTC005187	RUDRAPRIYA PROPERTIES PRIVATE LIMITED	3/27/2007	2A, SHIVKRUPA BUILDING OPP DON BOSCO HIGH SCHOOL, M.G.ROAD PANAJI
32321	U65999GA2007PTC005193	SRITHIK PROPERTIES PRIVATE LIMITED	3/27/2007	2A, SHIVKRUPA BUILDING OPP DON BOSCO HIGH SCHOOL, M.G.ROAD PANAJI
32322	U67120GA1995PLC001762	ZURICH INFOTECH LIMITED	1/27/1995	204 "RANGAVI", OPP.MUNICIPAL COUNCIL BUILDING MARGAO GOA
32323	U65993GA1976ULT000258	DYC INVESTMENTS COMPANY .(A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	2/28/1976	CHOWGULE HOUSE HOUSEMORMUGAO HARBOUR GOA
32324	U67120GA1995PTC001998	TRADE WINGS SECURITIES PRIVATE LIMITED	12/26/1995	6 MASCARENHAS BLDG, M G ROAD PANAJI GOA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32325	U67120DD1995PLC001945	CRYSTAL EQUITIES LIMITED	10/10/1995	C/O INDUSTRIAL CONTROLEQIPMENTS 362.1-C GANESH INDL. ESTATE KACHIGHAM DAMAN
32326	U67190GA2004PTC003512	SEVEN OCEAN FOREX TOURS AND TRAVELS PRIVATE LIMITED	6/3/2004	Opp Bank of India, Margao Branch Near Margao Municipality Margao
32327	U65993GA1976ULT000255	V V C INVESTMENTS COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	2/28/1976	CHOWGULE HOUSE MORMUGAO HARBOUR, GOA
32328	U67120GA2000PTC002871	SHAMB BULLION AND INVESTMENTS PRIVATE LIMITED	7/17/2000	PRADYUMNA FLAT NO F-1FAJ COLONY MADEL TIVIM GOA
32329	U65993GA1992PTC001239	BHOOMINANDAN INVESTMENTS PRIVATE LIMITED	5/28/1992	SALGAOCAR HOUSE,F LUIS GOME ROAD VASCO DA GAMA
32330	U65993GA1980PTC001018	HARWAN INVESTMENT AND TRADING PRIVATE LIMITED.	3/14/1980	PLOT NO. 9, MARGAO INDUSTRIAL ESTATE, ST. JOSE DE AREAL, MARGAO, GOA
32331	U65993GA1976ULT000275	PVC INVESTMENTS COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY)	6/23/1976	CHOWGULE HOUSE, MORMUGAO HARBOUR, GOA
32332	U65993GA1976ULT000292	BICHOLIM INVESTMENTS COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY).	11/26/1976	GABMAR APARTMENTS VASCO DA GAMA GOA
32333	U65993GA1985PTC000615	GALLA INVESTMENT COMPANY PRIVATE LIMITED.	3/30/1985	407 SHIV TOWERS4TH FLOOR PATTO PLAZA PANAJI GOA
32334	U65993GA1991PTC001174	GOA DOURADA PROMOTIONS PRIVATE LIMITED	11/7/1991	F- 11 LA MARVELCOLONY DONAPAUZA GOA
32335	U65993GA1992PTC001210	AMEYA INVESTMENTS PRIVATE LIMITED	2/24/1992	DEMPO HOUSECAMPAL PANAJI PANAJI
32336	U65999GA2005PTC004157	MENEZES FOREX PRIVATE LIMITED	10/3/2005	FLAT NO D-1FALCON RESORTS NAIKA VADDO CALANGUTE BARDEZ GOA
32337	U65999DD2009PTC004678	VENUS STOCK BROKER PRIVATE LIMITED	11/30/2009	G3, OIDC Udyog Nagar, Ringanwada, Daman
32338	U65993GA1973PTC000176	SUVARNA INVESTMENT & TRADING PRIVATE LIMITED	9/24/1973	SUVARN BANDEKAR BLDGPOST BOX NO 11 VASCO-DA-GAMA GOA
32339	U65993GA1981PTC000455	SPARROW INVESTMENTS AND TRADING PRIVATE LIMITED	8/14/1981	GABMAR APARTMENTS, VASCO-DA-GAMA, GOA
32340	U65993GA1994PTC001624	SAROYAN FINANCE AND LEASING PRIVATE LIMITED	7/5/1994	SALGAOCAR HOUSEF L GOMES ROAD VASCO DA GAMA
32341	U65921GA2004PTC003707	GAURI PAI PANANDIKER TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	11/13/2004	PANANDIKAR CHAMBERS,M.L.FURTADO ROAD, 3RD FLOOR, MARGAO, GOA
32342	U67120DD1994PLC001742	WORLDWIDE CAPITAL MARKETS LIMITED	12/23/1994	336/2, KACHIGRAM, GROUND, DAMAN
32343	U65993GA1977ULT000300	PALE INVESTMENTS COMPANY.	1/19/1977	GABMAR APARTMENTS VASCO DA GAMA, GOA.
32344	U65993GA1973PTC000175	ANANT INVESTORS & TRADERS PRIVATE LIMITED	9/24/1973	SUVARN BANDEKAR BLDG.,POST BOX NO.11 VASCO-DA-GAMA. GOA
32345	U65993GA1981PTC000432	SHIVRANJANI INVESTMENTS PRIVATE LIMITED	5/4/1981	SALGAOCAR HOUSEF L GOMES ROAD VASCO DA GAMA GOA
32346	U65993GA1981PTC000470	A V C INVESTMENT TRADING PRIVATE LIMITED	12/28/1981	F1 INDIRA APARTMENTS CAETANO ALBUQUERQUE ROAD PANAJI GOA
32347	U65993GA1984PTC000570	V.S.DEMPO HOLDINGS PRIVATE LIMITED	3/29/1984	DEMPO HOUSECAMPAL PANAJI -GOA.
32348	U65993GA1981PTC002386	OAT INVESTMENTS AND TRADING PRIVATE LIMITED	7/21/1981	1ST FLOOR,GABMAR APARTMENTS, VASCO DA GAMA, GOA.
32349	U67190GA2007PTC005188	GAJKARAN REALTY PRIVATE LIMITED	3/27/2007	2A, SHIVKRUPA BUILDING OPP DON BOSCO HIGH SCHOOL, M.G.ROAD PANAJI
32350	U65993GA1984PTC000584	RUPMATI INVESTMENTS PRIVATE LIMITED	7/31/1984	DEMPO HOUSECAMPAL PANAJI GOA
32351	U65993GA1992PTC001288	PRAMAY SALES AND SERVICES PRIVATE LIMITED	10/19/1992	3RD FLOOR, GARDEN VIEWPHASE, II, MARGAO GOA.
32352	U65993GA1978ULT000345	H D INVESTMENT COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY).	6/14/1978	1ST FLOOR, DAMODAR NIWAS, MAHATMA GANDHI ROAD PANAJI
32353	U65993GA1981PTC000451	GRAPE INVESTMENTS AND TRADING PRIVATE LIMITED	8/11/1981	GABMAR APARTMENTS ,VASCO-DA-DAMA, GOA
32354	U65993GA1984PTC000569	VISHWESHRI INVESTMENTS PRIVATE LIMITED	3/29/1984	DEMPO HOUSECAMPAL PANAJI GOA
32355	U65923GA1990PTC001070	SALGAOCAR REALTORS PRIVATE LIMITED	8/23/1990	KAMAT CENTRE SECONDFLOOR DR. A B ROAD PANAJI GOA
32356	U65993GA1992PTC001222	SHARVANI INVESTMENTS PRIVATE LIMITED	4/9/1992	SALGOCAR HOUSEFLUIS GOMES ROAD, VASCO DA GAMA GOA GOA
32357	U65993GA1992PTC001286	VEDA PAI PANANDIKER TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	10/16/1992	PANANDIKER CHAMBERS,3RD FLOORM.L.FURTADO ROAD, MARGAO-

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32358	U65993GA1992PTC001205	LAZIO INVESTMENTS PRIVATE LIMITED	2/24/1992	DEMPO HOUSECAMPAL PANAJI GOA
32359	U65993GA1976ULT000274	UVC INVESTMENTS COMPANY (A PRIVATE COMPANY WITH UNLIMITED LIABILITY).	6/23/1976	CHOWGULE HOUSE MORMUGAO HARBOUR, GOA.
32360	U65993GA1983PTC000523	D.P.B. HOLDINGS PRIVATE LIMITED	3/1/1983	PLOT NO.20, TIVIM INDUSTRIALESTATE, MAPUSA GOA
32361	U65910GA1992PTC001290	PRAYOG BEVERAGES PRIVATE LIMITED	10/23/1992	GARDEN VIEW PHASETHIRD FLOOR MARGAO GOA
32362	U65921MP1997PTC011831	CEEVCON FINANCE AND INVESTMENT (INDIA)PRIVATE LIMITED	4/11/1997	GANDI CHOWK ROAD BUS STAND CHHATARPUR
32363	U67120CT2005PTC017372	KALCHURI MERCANTILE (INDIA) PRIVATE LIMITED	2/23/2005	QTR. 18/34 OLD PIPE FACTORY ROAD NEW SHANTI NAGAR RAIPUR
32364	U67120MP1986PTC003668	VALLABH LEASING & FINANCE COMPANY PVT. LTD.	11/20/1986	461, HANUMAN TALJABALPUR M.P. M.P.
32365	U65991MP1990PTC006078	CONTINENTAL AVIATION PVT LTD	11/15/1990	E-2/16, ARERA COLONY, BHOPAL,
32366	U67120MP1995PLC009634	GRJ FINLEASE LIMITED	7/3/1995	SRI VYANKTESH BHAWAN,SARFA ROAD - ,GWALIOR M.P.
32367	U67120MP1996PTC010485	YULE CORPORATE FINANCE AND SERVICES PVT LTD	2/7/1996	105, DWARIKA APPT. 33-C , RACE COURSE ROAD INDORE
32368	U67120MP1996PTC010535	RITU ENTERPRISES PRIVATE LIMITED	2/23/1996	203 J V COMPLEX, 13/1 ROSHAN SINGH BHANDARI MARG INDORE
32369	U67120MP1996PTC010879	SILVER STAR SECURITIES PRIVATE LIMITED	5/31/1996	170/12,R.N.T.-MARG ,(FILM-COLONY) INDORE-.
32370	U67190CT1991PTC006288	CHAKRA HOLDINGS PVT LTD	2/25/1991	ABHIVADAN PANCHSSHEEL NAGAR RAIPUR
32371	U67120CT1992PTC006946	MALANI HOLDINGS PRIVATE LIMITED	2/18/1992	1st Floor,Bhatia Complex Opposite Raj Kumar College,G. E. Road RAIPUR
32372	U67120MP2007PTC020007	SAMRIDDIH FINVISION PRIVATE LIMITED	11/20/2007	104, Apollo Avenue 30-B Old Palasia Indore
32373	U67120MP1993PLC007555	MULTIGAIN FINANCE AND INVESTMENT LIMITED	3/5/1993	171-CH, Scheme No. 74C, Vijaynagar Indore
32374	U67120MP2007PTC019541	NARAYANI SONS SECURITIES PRIVATE LIMITED	5/18/2007	DADI DHAM 24, JOY BUILDERS COLONY, OLD PALASIA INDORE
32375	U65921MP1994PTC008294	MRANAL LEASING AND INVESTMENT PRIVATE LIMITED	4/28/1994	2,A.B.ROAD, FAIRDEAL BUILDING, GEETA BHAVAN SQUARE, INDORE
32376	U65999MP2010PTC023182	SMART VALUE CONSULTANCY SERVICES PRIVATE LIMITED	3/10/2010	307, Tirupati Apartment 6, Gumasta Nagar INDORE
32377	U65921MP1995PTC008930	ANKUR SECURITIES PRIVATE LIMITED	1/9/1995	C/o Ayush Chaturvedi, 121, Clerk Colony Pardesipura, Near Ram Mandir Indore
32378	U67120MP1985PTC002915	NEO FINANCE PVT LTD	7/2/1985	10/11 CHANN SINGH KA BAGICHA INDORE
32379	U67120MP1992PTC006962	JAORA FINANCE AND INVESTMENT COMPANY PVT LTD	2/25/1992	700,KATJU NAGAR RATLAM
32380	U65993MP1994PTC008594	COSMOS WAMPUM PVT LTD	9/7/1994	JANAK 10-11 CHAIN SINGH KA BAGICHA INDORE
32381	U67120MP1995PLC009061	RAJRATAN INVESTMENTS LIMITED	2/15/1995	11/2 MEERA PATH, DHENU MARKET, INDORE.
32382	U67120MP1995PTC009937	SAMARKAND FINANCE PVT LTD	9/7/1995	9-M.G.ROADSURAJ BHAWAN INDORE M.P.
32383	U67120MP1996PTC010667	AKM WEALTH MANAGEMENT PRIVATE LIMITED	3/27/1996	206, CHETAK CHAMBER 14, R.N.T. MARG, INDORE
32384	U65910MP2000PTC014091	DART SECURITIES PRIVATE LIMITED	3/7/2000	MPI HOUSE,AIR PORT ROADGOLD KA MANDIR,GWALIOR - M.P
32385	U67120MP1999PTC013873	A.N.K.SECURITIES PRIVATE LIMITED	12/1/1999	MPI HOUSE,AIRPORT ROADGOLA KA MANDIR, GWALIOR
32386	U67120MP2000PTC014312	AGRAWAL BANDHU SHARES AND INVESTMENT PRIVATE LIMITED	7/10/2000	7-ANKITA COMPLEX , 1ST FLOOR CIVIC CENTRE, OPP-PRBHU VANDANA TALKIES JABALPUR
32387	U65999MP2004PTC016723	RAJHANS FOREX PRIVATE LIMITED	6/29/2004	303, CITY CENTRE570 M.G. ROAD INDORE
32388	U67190MP2005PTC018017	A.K. JHAWAR FINANCIAL CONSULTANTS PRIVATE LIMITED	10/7/2005	LIG-B 300, E-7, ARERA COLONY BHOPAL
32389	U65921MP1992PTC007254	DALICHAND BHANDARI INVESTMENT AND FINANCE PVT LTD.	8/4/1992	12/1DR.SARJU PRASAD MARGSOUTH TUKOGANJ INDORE M.P.
32390	U65921MP1992PTC007021	JAZZ FINANCE PVT LTD	3/25/1992	2 MG ROAD 306 APOLLO TOWERS - INDORE MP
32391	U67120MP2005PTC017923	RAJAL SECURITIES PRIVATE LIMITED	9/1/2005	159 SILVER OAKS COLONY ANNAPURNA MANDIR ROAD INDORE
32392	U67190CT2008PLC020497	FINTECH SERVICES LIMITED	1/1/2008	FIRST FLOOR, NATHANI BUILDING SHASTRI CHOWK RAIPUR
32393	U65993CT2008PTC020587	PALIWAL HOLDINGS PRIVATE LIMITED	2/29/2008	TRIPATI HOUSE, PLOT NO.8,SECTRO-4, DEENDAYAL UPADHYAY NAGAR,NEAR NAVEEN BHARTI SCHOOL RAIPUR
32394	U67120MP2009PTC021804	NIRMAN COMMODITIES PRIVATE LIMITED	4/8/2009	235, ZONE I M. P. NAGAR BHOPAL
32395	U67120MP1977PLC001397	SUNAYANA INVESTMENT CO LTD	3/19/1977	130, MARUTI NAGAR,STREET NO.2 SANWER ROAD INDORE
32396	U65921CT2008PTC020533	M M INVESTMENT PRIVATE LIMITED	1/21/2008	SHOP NO. 1, ARIHANT COMPLEX NEAR ASHOKA MILLENIUM, RING ROAD RAIPUR
32397	U65921MP1992PTC007398	DINDAYAL PROPERTIES PVT LTD	7/30/1992	DAULAT GANJ LASHKAR GWALIOR
32398	U65921MP1994PTC008826	PALRIWALA FINANCE PVT LTD	11/29/1994	38 M.T.C.M INDORE
32399	U67120MP1994PTC008890	M AND N ASSOCIATES PRIVATE LIMITED	12/26/1994	208 MORYA CENTER, 166RACE COURSE ROAD, - INDORE, M.P
32400	U65921CT1996PTC010832	GSR FINVEST PRIVATE LIMITED	5/16/1996	Main Road Kanta Dantewada Chhittigarh

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32401	U67120MP2002PTC015201	ANANT TREXIM PRIVATE LIMITED	8/5/2002	230-SAMYAK TOWER 16/3, OLD PALASIA, INDORE
32402	U67190MP2005PTC017624	RASHI CAPITAL PRIVATE LIMITED	5/19/2005	M-6, GRACE TOWER, 57, ZONE II M.P. NAGAR, BHOPAL
32403	U67120MP1985PTC003047	G.O.FINANCIAL & INVESTMENT CONSULTANCY SERVICES PRIVATE LIMITED	9/18/1985	23 BADA SARAFI INDORE
32404	U67120MP1988PTC004922	GEEKAY FINANCE & LEASING PVT LTD.	12/2/1988	31, MANGLAM BUILDING 5 B OLD PALASIA INDORE
32405	U67190MP2006PTC018353	SIFT CORPORATE SERVICES PRIVATE LIMITED	1/30/2006	207, MANAS BHAWAN, 11, R.N.T. MARG, INDORE
32406	U67120MP2005PTC017921	N P S INVESTMENTS PRIVATE LIMITED	9/1/2005	SHOP NO.5, MECHANIC NAGAR (TRANSPORT NAGAR) INDORE
32407	L65922MP1993PLC007767	BHATIA INDUSTRIES & INFRASTRUCTURE LIMITED	7/8/1993	BCC HOUSE 8/5 MANORAMAGANJ NAVRATAN BAGH MAIN ROAD INDORE
32408	U67120MP1993PTC007486	RAJVI HOLDINGS PVT LTD	2/4/1993	5-5, 4 FLOOR 13-14 JAWAHAR MARG INDORE
32409	U65921MP1994PTC008433	SONIC FISCAL SERVICES PRIVATE LIMITED	6/29/1994	38 PATEL NAGAR INDORE
32410	U67120MP2005PTC018141	NIVAS HOLDING PRIVATE LIMITED	11/24/2005	10-11 YESHWANT NIWAS ROAD INDORE
32411	U65921MP1994PLC008752	RAJSAMUND FINANCE AND LEASING LIMITED	10/27/1994	STATION ROAD NEEMUCH
32412	U67120MP2007PTC019916	NAVY STOCK CONSULTANT PRIVATE LIMITED	10/15/2007	E-15, SAKET NAGAR - INDORE
32413	U67120MP2007PTC019961	INVITATION HOLDINGS PRIVATE LIMITED	10/31/2007	10, HAWA MAHAL ROAD, NEAR PEERGATE BHOPAL
32414	U67120MP1996PLC010680	RAGA FINVEST LIMITED	3/29/1996	RAGA COMPLEX, BESIDES KRISHNA COMPLEX NAGAR NIGAM ROAD JABALPUR
32415	L65921MP1993PLC007522	DEVKI LEASING AND FINANCE LTD	2/15/1993	"VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE
32416	U67120MP1997PTC012314	SYMBIOTEC STEROIDS PRIVATE LIMITED	9/18/1997	202, Morya Regency, 577, M.G. Road Indore
32417	U65921CT1991PTC006710	MAGPIE ESTATE & GREEN FIELDS PRIVATE LIMITED	10/16/1991	40/431, 431/1, In front of Raj Bhawan Civil Lines RAIPUR
32418	U67120MP2005PLC017379	B.L.A. INVESTMENT LIMITED	2/25/2005	353, TANSEN NAGAR, GWALIOR
32419	U67190MP2005PTC017973	ETHIKOS FINANCIAL SERVICES PRIVATE LIMITED	9/21/2005	22, REVATI APARTMENT 92, SAKETNAGAR . INDORE
32420	U65921MP1992PLC007132	PROFESSOR EXPORTS LIMITED	6/4/1992	PRASANT COMPLEX, 4 NAVLAKHAROAD INDORE MP
32421	U65921MP1992PTC007339	MUCHHAL FINANCES PRIVATE LIMITED	9/28/1992	30 PUSHTAK BAZAR NEEMUCH
32422	U67120MP1996PTC010367	KHANDELWAL VEHICLES PRIVATE LIMITED	1/12/1996	9/2, M.G. ROAD, INDORE .
32423	U65921MP1996PTC010638	LABHSHUBH FINANCE (INDIA) PRIVATE LIMITED	3/21/1996	38, PATEL NAGAR ,INDORE
32424	U65910CT1996PTC011470	SHAKUNTALA FINVEST PRIVATE LIMITED	12/16/1996	INDIRA COMMERCIAL CENTRE 30-T.P.NAGAR KORBA.
32425	U65921MP1997PTC012040	HIMSAGAR REAL ESTATE AND TRADERS PRIVATE LIMITED	6/23/1997	101 PRICESS PRIDE21/3 NEW PALASIA INDORE M.P
32426	U65921CT1997PTC012182	LUNAWAT FINLEASE PRIVATE LIMITED	7/30/1997	LUNAWAT BHAWAN,STATION ROADRAIPUR
32427	U65921MP1998PTC012691	SETH ECONOMY FINANCE (INDIA) PRIVATE LIMITED	3/16/1998	A.B.ROAD GUNA GUNA
32428	U67120MP2000PLC014262	EXCLUSIVE COMMODITIES LIMITED	6/8/2000	105-106,, C-BLOCKSILVER MALL 8-A R.N.T. MARG INDORE
32429	U67120MP1990PTC006053	SHRIMAL HOLDINGS PVT LTD	10/22/1990	284/285,SAKET NAGAR INDORE,
32430	U67120MP1998PTC013208	VINAYAK EQUITY BROKER INDIA PRIVATE LIMITED	12/14/1998	17- P.Y.ROAD, INDORE
32431	U65921MP1987PTC003894	SIDDARTHA INVESTMENT COMPANY PVT LTD	4/2/1987	Swami Vivekanand Colony Kanadia Road INDORE
32432	U67190MP2008PLC020646	SOUBHAGY INSURANCE SERVICES INDIA LIMITED	4/28/2008	1-1 VRANDAVANWARD 2 SHIVANAND GALI SAGAR
32433	U67120CT2001PTC014777	BATRA SECURITIES PRIVATE LIMITED	8/22/2001	C/o S. K. SHRIWASTAV L - 9 TARBAHAR BILASPUR
32434	U67190CT2010PTC021769	RAMA COMMODITIES PRIVATE LIMITED	4/27/2010	SHOP NO. -1, GROUND FLOOR , AKASH TOWER , TELGHANINAKA CHOWK RAIPUR
32435	U67120CT2009PTC021126	BULLS & BEARS INVESTMENT SERVICES PRIVATE LIMITED	3/27/2009	SHOP NO. 419A, 4th FLOOR, RAVI BHAWAN JAISTAMBH CHOWK RAIPUR
32436	U67120MP1995PTC009466	SWAN HOLDINGS PVT LTD	5/22/1995	314/3,SDA COMPOUND LASUDIA MORI DEWAS NAKA INDORE
32437	U67120CT1984PTC002443	JAIN INDUSTRIAL AND COMMERCIAL ENTERPRISES PVT.LTD.	5/22/1984	39/2, NEHRU NAGAR(EAST) BHILAI
32438	U67120MP1985PLC003145	BHASKAR INDUSTRIES LIMITED	11/18/1985	6,DWARKA SADAN PRESS COMPLEX, M.P. NAGAR BHOPAL
32439	U65921CT1988PTC004710	JAISWAL EQUIPMENTS AND HOLDINGS PRIVATE LIMITED	8/2/1988	9 D light industrial Area, bhilai c.g. BHILLAI
32440	U67120MP1992PTC006927	GOODMAN INVESTORS RELATION SERVICES PVT LTD	2/12/1992	20/11,YESHWANT NIWAS ROAD, INDORE M.P.
32441	U65921MP1993PLC007590	ARMOUR FINANCE AND COMMERCE LIMITED	3/19/1993	29-3/1OLD PALASIABEEMA NAGAR INDORE M.P.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32442	U67120MP1994PLC008375	ALFAVISION OVERSEAS (INDIA) LIMITED	6/2/1994	GOYAL HOUSE 81-JANKINAGAR, INDORE
32443	U65921MP1994PTC008438	TARGET CREDIT AND CAPITAL PRIVATE LIMITED	6/29/1994	UG-1 BC JOHARI PALACE 51 M.G. ROAD INDORE
32444	U65993MP1994PTC008877	AVAIL COMMERCIAL SERVICES PRIVATE LIMITED	12/20/1994	3/5 NEW PALASIA INDORE
32445	U67120MP1995PLC009092	KGA SECURITIES (INDIA) LIMITED	2/21/1995	SANTOSH TOWER 148 MP NAGAR ZONE I BHOPAL
32446	U67120MP1995PTC009181	R.S.D. CAPITAL MARKET PVT LTD	3/15/1995	1/2, MAHESH NAGAR INDORE
32447	U67120MP1995PLC009578	D N SANGHVI FINANCE AND INVESTMENT LIMITED	6/15/1995	157 R N T MARG INDORE
32448	U67120MP1996PTC010808	WORTH PERIPHERALS PRIVATE LIMITED	5/9/1996	102, SANSKRITI APPT.44, SAKET NAGAR INDORE
32449	U65921MP1997PTC012319	FORTUNE FINSEC PRIVATE LIMITED	9/22/1997	31 JANKI NAGAR (NX) INDORE
32450	U67120MP1998PTC012732	IKSHUDIP FINCAP PRIVATE LIMITED	3/30/1998	118-A, BANSI TRADE CENTRE 581/5, M.G.ROAD INDORE
32451	U67120MP2000PTC014158	SATJYOT SECURITIES PRIVATE LIMITED	4/5/2000	G-1,ARJUN APPT. 85-SHRINAGAR EXT INDORE
32452	U67120MP2000PTC014463	SIDH VINAYAK INTERMEDIARIES PRIVATE LIMITED	11/14/2000	48/2, RESHAMWALA HANE PANDRINATH ATA BAZAR INDORE
32453	U65993MP2003PTC016161	ABHIJAT INVESTMENT PRIVATE LIMITED	10/17/2003	22-B VANDANA NAGAR INDORE
32454	U65993MP2004PTC016583	ASHWIN STOCKS AND INVESTMENT PRIVATE LIMITED	4/29/2004	50 Baikunth dham colony Behind Anand Bazar indore
32455	U67120MP1994PTC008585	RONIMA FINANCE AND INVESTMENT PVT LTD	8/31/1994	401-C RADHA KRISNA COMPLEX 10/1 MANORAMA GANJ INDORE
32456	U67120MP2006PTC019139	AURUM WEALTH MANAGEMENT PRIVATE LIMITED	12/19/2006	11, JOY BUILDERS COLONY NEAR SAKET NAGAR INDORE
32457	U65921MP1996PLC001929	SHER SECURITIES LIMITED	4/2/1996	835 JAWAHAR GANJ JABALPUR
32458	U67120MP1995PTC009373	KAUTALYA CAPITAL MARKET PVT LTD	4/27/1995	1026, KHATIWALA TANK INDORE
32459	U67120MP2007PTC020059	SAP SHARES & SECURITIES PRIVATE LIMITED	12/4/2007	204, Maruti Chamber 26/1, Motitabela Indore
32460	U65921MP1994PLC008672	MANSATA FINANCE AND LEASING LIMITED	9/29/1994	DEEPAK SADAN,STATION GANJ MAIN ROAD, NARSINGHPUR
32461	U67120MP1992PLC007196	GFL FINANCIALS INDIA LIMITED	7/1/1992	417, CHETAK CENTER ANNEX RNT MARG INDORE
32462	U67120MP2008PTC020911	INFOLINE SECURITIES PRIVATE LIMITED	7/11/2008	EWS 65 HOUSING BOARD COLONY - MORENA
32463	U65999MP1985PTC003043	CHOUDHARY INNOVATIVE BUSINESS PRIVATE LIMITED	9/13/1985	703-705, 7th Floor, Chetak Centre 12/2, RNT Marg, Indore
32464	U67120MP2005PTC017582	DR. NARANG'S KNOWLEDGE AND OPPURTUNITIES PRIVATE LIMITED	5/9/2005	R-366 KATIWALA TANK - INDORE
32465	U67120MP1995PTC009152	JUPITER SECURITIES AND PROPERTIES PVT LTD	3/10/1995	"VELOCITY" 18-A SCHEME NO 94 C, RING ROAD INDORE
32466	U67120MP1994PTC008589	FREQUENT STOCK AND SHARES PRIVATE LIMITED	9/2/1994	54, DAWA BAZAR 4th 4 R.N.T MAGAR INDORE
32467	U67120MP1995PTC009176	NARSINGH CAPITAL MARKET PVT LTD	3/15/1995	8-MANORAMA GANJ, RAJENDRA BHAWAN INDORE
32468	U67120CT1996PTC010382	P.S.FINVEST PVT LTD	1/16/1996	3-22, AKASH GANGACOMPLEX , SUPELA ,BHILAI, DURG
32469	U65923MP1996PLC011039	DSP FINPRINT LIMITED	7/22/1996	SANDHYA PRAKASH BHAWAN, MALVIYA NAGAR, BHOPAL
32470	U65921MP1997PLC012244	TALENT INDIA ACADEMY LIMITED	8/21/1997	128-ZONE -II M.P.NAGAR BHOPAL
32471	U67120MP2000PTC014029	SHATRUNJAY SECURITIES PRIVATE LIMITED	2/9/2000	LG /1 PRESS HOUSE 22 PRESSCOMLEX INDORE M.P.
32472	U67120MP2005PTC017752	SONANCHAL SECURITIES PRIVATE LIMITED	6/30/2005	NEAR COLLECTRAT NORTHKARONDIYA - SIDHI M.P.
32473	U65921MP1987PTC004058	LLOYDS LEASING & CONSTRUCTION PVT LTD	7/20/1987	7/4, MANIK BAGH, INDORE,
32474	U67120MP1993PLC007587	LAUREATE HOLDINGS AND INVESTMENTS LTD	3/17/1993	101-PRAKASH TOWERS ,Y.N.ROAD Indore Indore.
32475	U65921MP1993PTC007851	CHYANO FINANCE AND SALES PVT LTD	9/2/1993	29, JATI COLONY INDORE
32476	U67190MP2006PTC018320	EFFECTIVE RECOVERIES PRIVATE LIMITED	1/23/2006	138/ MARIMATA INDORE
32477	U67120MP1990PTC005799	ESHA AGRICULTURAL INVESTMENTS PVT LTD	4/26/1990	410 CHETAK CENTRE4TH FLOOR 12/2 RNT MARG .INDORE
32478	U65921MP1993PTC007453	GULBHAR FINANCE ALND INVESTMENTS PVT LTD	1/12/1993	451 APOLLO TOWER, 2 M.G. ROAD INDORE
32479	U65921MP1994PTC008154	SONAGIR LEASING AND FINANCE PVT LTD	2/23/1994	MALPANI HOUSE,JAWAHAR COLONY LASHKAR, GWALIOR
32480	U65921CT1998PTC012647	PENTACLE CONSULTING SERVICES PRIVATE LIMITED	2/16/1998	NALGHAR CHOWK, - RAIPUR
32481	U67120MP1995PTC009132	SWASTIK FINCOM PVT LTD	3/7/1995	318, 3RD FLOOR ,ORBIT MALL .A.B.ROAD INDORE
32482	U67190MP2009PTC022186	STAR ONE INSURED LIFE SERVICE PRIVATE LIMITED	7/23/2009	SHOP NO. 9, MANGALAM COMPLEX OPP. FORTUNE ESTATE, KOLAR ROAD BHOPAL
32483	U67120MP1971PTC001103	ASHA FINANCE PRIVATE LIMITED	9/9/1971	83, TILAK MARG, NEW ROAD, UJJAIN

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32484	U65921MP1994PLC008248	UNITARA FINANCE LIMITED	4/13/1994	70, Transport Nagar, INDORE
32485	U67120MP1994PLC008358	SAVIT CAPITAL MARKETS LIMITED	5/26/1994	202, Surya Sadhna A.B.Road INDORE
32486	U67120MP1994PTC008588	LKB CAPITAL MARKETS PRIVATE LIMITED	9/2/1994	305-JOHARI PALACE, M.G.ROAD, INDORE.
32487	U67120MP1994PLC008775	LANDMARK CAPITAL MARKETS LIMITED	11/2/1994	320-CITY CENTRE,570, IM.G.ROAD INDORE
32488	U67120MP1995PTC008916	MIKRISHI CAPITAL MARKETS PVT LTD	1/4/1995	560, KHATIWALA TANK INDORE
32489	U67120MP1995PTC009058	VIVEK SECURITIES PVT LTD	2/14/1995	15/8, USHA GANJ CHHAWANI INDORE
32490	U67120MP1995PLC009451	OTG GLOBAL FINANCE LIMITED	5/18/1995	BASKET BALL COMPLEX,RACE COURSE ROAD - ,INDORE M.P.
32491	U65921MP1996PLC010512	ENBEE FINLEASE LIMITED	2/14/1996	2nd floor 232 Sri Mohan Parisar M.P.NAGAR Zone-1 BHOPAL
32492	U67120MP1994PTC008593	PROFESSOR FINANCIAL SERVICES PVT LTD	9/7/1994	11nd FLOOR 7/1 USHA GUNJ CHHAWANI INDORE
32493	U67190MP2006PTC018613	SPN HOLDINGS PRIVATE LIMITED	4/28/2006	5, BANSAL SHOPPING COMPLEX210/1 NARSINGH WARD MADAN MAHAL JABALPUR M.P. 482001 MAHAL JABALPUR M.P. 482001
32494	U67190CT2007PTC020221	KAPIL FINVEST PRIVATE LIMITED	3/13/2007	DUKANPARA, KHARORA RAIPUR
32495	U67190MP2007PTC019807	KRAFT PORTFOLIO & INVESTMENT PRIVATE LIMITED	9/6/2007	A-2, 6TH FLOOR, PLATINUM PLAZA, MATA MANDIR - BHOPAL
32496	U67120MP1995PTC008906	TAMBI SECURITIES PVT LTD	1/2/1995	687, Usha Nagar Extension Indore
32497	U67120MP2007PTC019626	SHRI INVESTMENT PRIVATE LIMITED	6/19/2007	MB-14, A BLOCK, MANSAROVER COMPLEX NEAR HABEEBGANJ RAILWAY STATION BHOPAL
32498	U67120MP2008PTC020658	GK SHARES AND SECURITIES PRIVATE LIMETED	5/2/2008	730/40, SAMAJWADI INDIRA NAGAR, - INDORE
32499	U67120MP2008PTC020725	RED MONEY FINANCIAL SERVICES PRIVATE LIMITED	5/19/2008	LG-11, BANSI TRADE CENTRE, M. G. ROAD, INDORE
32500	U65921MP1994PTC008292	TRUE DREAMS FINANCE PRIVATE LIMITED	4/28/1994	2,A.B.ROAD, FAIRDEAL BUILDING, GEETA BHAVAN SQUARE, INDORE
32501	U67120MP1987PTC004205	TEKRIWAL INVESTMENTS PVT LTD	10/26/1987	2,A.B.ROAD, FAIRDEAL BUILDING, GEETA BHAVAN SQUARE, INDORE
32502	U67120MP2004PLC016888	INVESTSMART COMMODITIES LIMITED	8/26/2004	307 - A, SHREEVARDHAN COMPLEX 4, R.N.T. MARG INDORE
32503	U65991CT1968PTC001035	DHANSHRI PRIVATE LIMITED	1/6/1968	MADAN BUILDING, MAHATMA GANDHI ROAD, RAIPUR
32504	U65921MP1995PTC009233	KRITI CORPORATE SERVICES PRIVATE LIMITED	3/23/1995	MEHTA CHAMBERS,34 SIYAGANJ INDORE
32505	U67120MP1996PLC010384	GOPALA FINVEST LIMITED	1/16/1996	PLOT NO. 3&4 BLOCK NO. 7BM.L. NEHRU NAGAR (EAST) BHILAI DURG CG.
32506	U65921MP1998PTC012634	B.L.FINLEASE (INDIA) PRIVATE LIMITED	2/9/1998	M S ROAD M S ROAD MORENA
32507	U67120MP2000PTC013986	HERBAL INVESTMENT PRIVATE LIMITED	1/25/2000	DAL BAZAR GWALIOR
32508	U67120MP1995PTC009954	CHINAR CAPITAL MARKET PRIVATE LIMITED	9/11/1995	R-14, GOYAL NAGAR INDORE
32509	U67120MP2007PTC019734	GAURAV ASSET MANAGEMENT PRIVATE LIMITED	8/9/2007	80, NEELKANTH COLONY - INDORE
32510	U67120MP2009PTC022240	A.S.VENTURES PRIVATE LIMITED	8/11/2009	800 SNEH NAGAR JABALPUR
32511	U67190MP1996PTC021582	SHREEHARI MINERALS ASSOCIATES PRIVATE LIMITED	9/19/1996	G-18, Platinum plaza, Mata Mandir Road, Bhopal
32512	U65993MP2010PTC023542	LODHA HOLDINGS PRIVATE LIMITED	5/13/2010	143, Tara Kunj Vindhyachal Nagar, Aerodrum Road Indore
32513	U67120MP1996PTC010379	AGNI FIN-LEASE PVT LTD	1/16/1996	UG-10, SILVER MALL BLOCK-A 8-A, R N T MARG INDORE
32514	U65921CT1993PTC007907	ALOKIK FINANCE AND INVESTMENT PVT LTD	10/6/1993	OM KUTIR CIVIL LINES RAIPUR
32515	U67120MP1994PLC008447	SAMRUDDHI SWASTIK TRADING AND INVESTMENTS LIMITED	7/1/1994	BIRLAGRAM NAGDA UJJAIN
32516	U67120MP1995PTC009160	GUARDIAN SECURITIES PVT LTD	3/13/1995	3/2,APOLLO TOWERS 2-M.G.ROAD INDORE
32517	U65993MP1997PLC011711	SHRI SUBH FINLEASE AND INVESTMENT LIMITED	3/6/1997	JABERA JABERA DAMOH
32518	U67120MP1996PTC011190	ORK REAL ESTATE PRIVATE LIMITED	9/4/1996	55- VALLABH NAGAR INDORE,
32519	U67120CT1994PTC008482	LUCKY PRIME CREDITS AND FINANCE PVT LTD	7/19/1994	LUCKY TYRES,TRANSPORT NAGAR, TATI BANDH , RAIPUR
32520	U67120MP1995PTC009399	CASELLA SECURITIES PVT LTD	5/4/1995	215, ASHRAM COMPLEX, BEHIND 56 SHOPS, 584, M.G. ROAD, INDORE
32521	U67120MP2007PTC019219	SUKH - SAAR TRADING PRIVATE LIMITED	1/16/2007	347 A D, Scheme No. 74, Vijay Nagar Indore
32522	U65921CT1996PTC011096	TRIMURTHI FINVEST PVT. LIMITED	8/7/1996	KAMLA HARI VILA, BESIDES APPOLLO PHARMECY MAIN ROAD, VIDYA NAGAR BILASPUR
32523	U65921MP1995PTC009130	SMJ SECURITIES AND FINANCE PRIVATE LIMITED	3/6/1995	4, SETHI NAGAR - UJJAIN
32524	U67120MP2006PTC018753	ITRA SECURITIES PRIVATE LIMITED	7/3/2006	216-B, SILVER MALL, 8/A, R. N. T. MARG INDORE
32525	U67120MP2008PTC020927	SINECURE INVESTMENT PRIVATE LIMITED	7/16/2008	108, GORAI COMPLEX, RAM MANDIR CHAURAHA PHALKE BAZAR, LASHKAR GWALIOR
32526	U67120MP2009PTC022630	S B K PROFIT FINANCIAL SERVICES PRIVATE LIMITED	11/13/2009	158, ARADHANA NAGAR KOTRA SULTANABAD , BHOPAL BHOPAL

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32527	U67190MP2009PLC022796	INFINITE GROWTH INVESTMENT SERVICES LIMITED	12/15/2009	JAY PRAKASH NAGAR JHANDA CHOWK ADHARTAAL JABALPUR
32528	U65921MP1991PTC006849	CLASSIC MERCHANDISERS PRIVATE LIMITED	12/20/1991	108-109, Corporate House, 169, RNT Marg, Indore
32529	U65921MP1995PTC009402	AALOK DEEP FINANCE PVT LTD	5/4/1995	25, Vaishali Nagar - BHOPAL
32530	U67120MP1992PTC007236	DINDAYAL HOLDINGS PVT LTD	7/28/1992	DAULAT GANJ GWALIOR,
32531	U67120MP1994PTC008874	POOJA RESOURCES PRIVATE LIMITED	12/19/1994	16-FG,SCHEME NO.54, VIJAY NAGAR INDORE
32532	U65921MP1995PTC009401	SKILLFUL LAWTECH SERVICES PRIVATE LIMITED	5/4/1995	MF-104, E-5/1 ARERA COLONY BHOPAL
32533	U65991MP1995PTC009532	VITYYESH CAPITAL (INDIA) PVT LTD	6/7/1995	ALANKAR POINT,3RD FLOOR,GITA BHAWAN,CHOURAHA, INDORE
32534	U67120MP1995PTC009799	ARROW FINVEST PVT LTD	8/1/1995	580, M.G. ROAD INDORE,
32535	U65921MP1995PLC010280	EXCLUSIVE RISK MANAGEMENT SERVICES LIMITED	12/20/1995	107,C, BLOCK SILVER MALL 8-A R.N.T. MARG INDORE
32536	U65921MP1997PTC011924	PARUL FINLEASE PRIVATE LIMITED	5/16/1997	12 CLERK COLONY, INDORE
32537	U67120MP1999PTC013919	BALKRISHNA MAHESHWARI SHARE BROKERS PRIVATE LIMITED	12/22/1999	5/9-MAHESH NAGAR BALKRISHNA BHAWAN, INDORE
32538	U67190MP2005PTC017281	ARPIT ON LINE SECURITIES PRIVATE LIMITED	1/25/2005	NEAR HINDUPRESS PAWANVIHAR COLONY, HUZRAT PUL GWALIOR
32539	U65921MP1996PTC011001	URVASHI WORLD WIDE PRIVATE LIMITED	7/11/1996	305 / D / S-3, SCH. NO. 78, INDORE
32540	U67120CT1981PTC001869	AKSHAY ISPAT UDYOG PRIVATE LIMITED	12/10/1981	A-3, FARISHTA COMPLEX G.E. ROAD RAIPUR
32541	U67120MP2006PTC018932	RAJKAMAL OVERSEAS PRIVATE LIMITED	9/4/2006	A/20, GUJRATI SAMAJ BUILDING NEW ROAD UJJAIN
32542	U67120MP1990PTC005698	MOTLAY FINANCE PVT LTD	2/22/1990	41, JORA COMPAUND. OPP M.Y. HOSPITAL INDORE
32543	U65921MP1992PLC007225	ESSENCE INVESTMENT & FINANCE LIMITED	7/27/1992	206, RAJANI BHAWAN 569, M.G.ROAD INDORE
32544	U65921MP1995PTC009406	MANMOHAN SINGH MARKETING (INDIA) PRIVATE LIMITED	5/5/1995	161, G.N.T. MARKET DHAR ROAD INDORE
32545	U65921MP1991PTC006197	GUNA LEASING & FINANCE COMPANY PVT LTD	1/4/1991	BG-178, SCHEME NO. 74C, ADA BAZAR, VIJAY NAGAR, INDORE,
32546	U67190MP2007PTC020149	SWASTIK ALOK BROKING PRIVATE LIMITED	12/28/2007	45 MIG , SONAGIRI , SECTOR A TEH HUZRUR BHOPAL
32547	U67120MP2000PTC014103	ACTIVE SHARE AND STOCKS PRIVATE LIMITED	3/10/2000	201, VITRAG APARTMENT, 64, SHAKTI NAGAR NEAR TELEPHONE NAGAR SQUARE, KANDADIA ROAD INDORE
32548	U67120MP2007PTC019793	RAGHUNANDAN CAPITAL PRIVATE LIMITED	9/3/2007	UDAYGIRI, BHASKAR LANE JAYENDRA GANJ GWALIOR
32549	U65921MP1988PTC004949	SIGNATE LEASING & FINANCE PVT LTD.	12/19/1988	314/3,SDA COMPOUND LASUDIA MORI, DEWAS NAKA INDORE
32550	U65921MP1988PTC004298	TUMUS INVESTMENTS PVT LTD	1/5/1988	RAVI BAUG P.O.CHARHATA REWA
32551	U67120MP1994PTC008606	YARD SECURITIES PVT LTD	9/12/1994	509, CHETAK CENTER RNT MARG INDORE
32552	U67120MP1995PTC009047	M.G.S.FINVEST PVT LTD	2/13/1995	MAGHAI KA BAGEECHA KATNI
32553	U65921MP1995PTC009301	NAIDUNIA FINANCE PVT LTD	4/7/1995	65- BABU LAVHCHAND, CHHAJLANI MARG INDORE
32554	U65921MP1995PTC009681	G.H.FINANCIALS PVT LTD	7/11/1995	301 MORYA CENTER 16/GRACE COURSE ROAD INDORE MP
32555	U67120MP1995PTC009936	VI BRIJ FISCAL SERVECES PVT LTD	9/7/1995	VISHWA GULAB,22-DASSERA MAIDAN, - UJJAIN, M.P
32556	U67120MP1996PTC010407	AYUSHI FINANCE PVT LTD	1/22/1996	89, OLD AGRAWAL NAGAR INDORE
32557	U67120MP1997PTC012255	OSTWAL FINCOM PRIVATE LIMITED	8/28/1997	405, Panchwati Apartment 9/2/1, Yeshwant Niwas Road Indore
32558	U65921CT1997PLC020109	PURVI FINVEST LIMITED	9/23/1997	KAMLA HARI VILA, BESIDES APOLLO PHARMECY MAIN ROAD, VIDYA NAGAR BILASPUR
32559	U67120MP1995PTC009444	RAGA SECURITIES AND FINANCE PVT LTD	5/17/1995	RAGA COMPLEX, BESIDES KRISHNA COMPLEX NAGAR NIGAM ROAD JABALPUR
32560	U65921CT1993PTC007505	TIRTHYATRA INVESTMENTS AND PROPERTIES PVT LTD	2/8/1993	AVINASH HOUSE, MARUTI BUSINESS PARK, G. E. ROAD. RAIPUR
32561	U65921MP1994PTC008293	MAGIC FINANCE AND INVESTMENT PRIVATE LIMITED	4/28/1994	2,A.B.ROAD, FAIRDEAL BUILDING, GEETA BHAVAN SQUARE, INDORE
32562	U67120CT2009PTC021086	ONS FINANCIAL SERVICES PRIVATE LIMITED	3/3/2009	H-13, ROYAL HOMES, PARTHIVI NAGAR NEERA EXTENSION, HIRAPUR RAIPUR
32563	U65921MP1996PLC010677	K.S.FINLEASE LIMITED	3/29/1996	15/264 Above SBI, Mandi Branch Jiwajiganj Morena
32564	U67120MP2002PTC015441	AASHI SECURITIES PRIVATE LIMITED	12/12/2002	12-C PURUSHOTTAM VIHAR COLONY - GWALIOR
32565	U65921MP1992PTC006930	MAGNIFICENT INFRASTRUCTURE PRIVATE LIMITED	2/12/1992	703-705, 7th Floor, Chetak Centre 12/2, RNT Marg, Indore
32566	U67120MP2010PLC024376	TRADEASY BROKING LIMITED	9/22/2010	Sodani complex, 39, A. B. Road Dewas
32567	U67120MP1999PTC013729	ORACLE SHARECON PRIVATE LIMITED	9/6/1999	PUSPAK APARTMENT OPP.GOV.T. SCHOOL RAIPUR
32568	U65921MP1990PTC005969	GOLKUNDA COMMERCIAL PRIVATE LIMITED	8/20/1990	1A&8A, INDUSTRIAL AREA A.B. ROAD DEWAS M.P.
32569	U65923MP1994PLC008750	LEO S.M.FINANCE LIMITED	10/26/1994	7. ARCHANA APRTMENT B,BRATLAM KOTHI INDORE M.P

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32570	U67120MP1995PLC009429	BHASKAR INFRASTRUCTURE LIMITED	5/15/1995	6-PRESS COMPLESS,ZONE- 1 M.P.NAGAR, BHOPAL
32571	U67120MP1995PLC009841	KABRA FINLEASE LIMITED	8/17/1995	28/6 SOUTH TUKOGANJRAJNIGHANDA APPTT. INDORE M.P.
32572	U67120MP1996PTC011282	FLASH HERBAL AGRO PRIVATE LIMITED	10/3/1996	144, GOYAL NAGAR, Inorde INDORE
32573	U67120MP1995PTC009621	KAVERI SECURITIES AND HOLDING PVT LTD	6/29/1995	4/3,MAHESH NAGAR, INDORE.
32574	U67120MP2009PTC021498	M.P. CURRENCY AND DERIVATIVES PRIVATE LIMITED	1/6/2009	614, Usha Nagar (Extn.) - Indore
32575	U67120MP2007PTC019365	KANSAS FINANCIAL SERVICES PRIVATE LIMITED	3/20/2007	55, GHORA NIKKAS MAIN ROAD BHOPAL
32576	U67190MP2008PTC021077	REALLIFE CONSUMER CARE PRIVATE LIMITED	8/26/2008	309, Third Floor, Shreevardhan Complex, 4, R.N.T. Marg Indore
32577	U65921MP1995PLC008969	CHARTIST SECURITIES LIMITED	1/23/1995	40/5, Sir Hukumchand Marg - INDORE
32578	U67120MP2008PTC021412	SAKAR ADVISORS PRIVATE LIMITED	12/15/2008	14/2, SOUTH TUKOGANJ NEAR MAJOR JAGDALE MARG, BEHIND HOTEL SURYA INDORE
32579	U67120MP2009PTC022394	YUGA STOCKS & COMMODITIES PRIVATE LIMITED	9/17/2009	23 EXTENSION JAIN COLONY NEMI NAGAR INDORE
32580	U67120MP2009PTC022685	MANGATI COMMODITIES BROKING PRIVATE LIMITED	11/19/2009	1801, Kripal Chowk Gupteshwar Jabalpur
32581	U65921CT1991PLC006204	BEYANT HOLDING & FINANCE LIMITED	1/9/1991	35/75 PUNJABI COLONY KATORA TALAB, RAIPUR.
32582	U65921MP1994PTC008490	SAHIBRAI LEASING AND FINANCE PVT LTD	7/20/1994	42 TRANSPORT NAGAR INDORE
32583	U67120MP1995PLC010182	A.K.J.SECURITIES LIMITED	11/22/1995	E/5 Ratlam Kothi Area INDORE
32584	U65921MP1995PTC010225	VIJETA REALITY AND SHARES PRIVATE LIMITED	11/30/1995	312 A NAYA BAZAR LASHKAR GWALIOR
32585	U65921CT1996PTC010733	MOOLCHANDANI LEASING AND FINANCE PRIVATE LIMITED	4/16/1996	32, ASHIRWAD TOWER G.E.ROAD RAIPUR.
32586	U67120MP2006PTC018718	AGRAWAL BANDHU FINANCIAL SERVICES PRIVATE LIMITED	6/21/2006	7, ANKITA COMPLEX IST FLOOR OPP. PRABHU VANDANA TALKIES, CIVIC CENTRE JABALPUR
32587	U67120MP2004PTC017054	RAGA SHARES AND SECURITIES PRIVATE LIMITED	10/20/2004	RAGA COMPLEX, BESIDES KRISHNA COMPLEX NAGAR NIGAM ROAD JABALPUR
32588	U65921MP1996PTC010606	SGK COMMODITY PRIVATE LIMITED	3/15/1996	SGK HOUSE FF '101' 14 KAILASH PARK COLONY, NEAR GEETA BHAVAN MANDIR INDORE
32589	U67120MP1998PTC012984	SAM-JAG-DEEP INVESTMENTS PRIVATE LIMITED	7/31/1998	10-GCPL BLOCK CHEMICAL STAFF COLONY BIRLA GRAM NAGDA
32590	U67120MP2007PTC019450	DIVYA TRADING PRIVATE LIMITED	4/16/2007	DWARKA SADAN, 6 PRESS COMPLEX ZONE -I, M.P.NAGAR BHOPAL
32591	U67120MP1993PLC007991	HARSH NURSING AND RESEARCH CENTRE LIMITED	12/15/1993	109, Shyam Nagar, Opposite Mount Caramel School Indore
32592	U65921CT1997PTC011817	CHANDAN FINVEST PRIVATE LIMITED	4/7/1997	23/130, R.S. SHUKLA ROAD - RAIPUR
32593	U67120MP1997PTC012317	MECHANISM MEDIA PRIVATE LIMITED	9/19/1997	61 LAXMI BAI COLONY, GWALIOR
32594	U65910MP2003PTC016085	MALWA RECOVERY AND SECURITIES PRIVATE LIMITED	9/9/2003	109 PANDRINATH MARG ADA BAZAR INDORE
32595	U65921MP1994PLC008599	CHORDIA CAPITAL MARKET LIMITED	9/7/1994	3/47,DAGLIA CHAMBERS ,1ST FLOOR,NEAR BANK OF BARODA,TOWER CHOURAHA, INDORE
32596	U67120CT1995PTC009465	MAHANADI SECURITIES PVT LTD	5/22/1995	AMARNATH SHAHID HEMUCOLONY WARD SAI NAGAR RAIPUR
32597	U67120MP1995PTC009585	SHAKTI FINSEC PVT LTD	6/20/1995	212/213 RAJANI BHAWAN,569-M.G.ROAD, - INDORE M.P.
32598	U67120MP1993PTC007484	CHAIR FINANCE AND INVESTMENTS PRIVATE LIMITED	2/3/1993	5 Yashwant Colony 3rd Floor Agarwal House INDORE
32599	U67120MP2007PTC019539	AARPS SERVICES PRIVATE LIMITED	5/18/2007	BEHIND HIG 80, NEAR KOLGAWAN PARK BHARHUT NAGR SATNA
32600	U65999MP1993PLC007941	ROVER FINANCE LIMITED	10/26/1993	101, ASHRAM COMPLEX, BEHIND 56 SHOPS, 584, M.G. ROAD, INDORE
32601	U67120MP1996PTC011009	MSM TRADES PRIVATE LIMITED	7/15/1996	13 RACE COURSE ROAD, INDORE
32602	U67120MP1995PLC009106	INDO CAPITAL MARKETS LIMITED	3/1/1995	153, Saket Nagar Indore
32603	U67120MP2008PTC020410	FLYING BIRDS SECURITIES PRIVATE LIMITED	3/4/2008	109, Ada Bazar Pandrinath Path 1st Floor, Indore
32604	U65921MP1996PTC010450	SGK FINVEST PRIVATE LIMITED	2/2/1996	SGK HOUSE 'GF-1' 14 KAILASH PARK COLONY, NEAR GEETA BHAVAN MANDIR INDORE
32605	U67120MP2007PTC019974	TECHNOTRENDS DISTRIBUTION PRIVATE LIMITED	11/5/2007	PLOT NO. 1 ZONE-I, OPP. EUREKA FORBES, M P NAGAR BHOPAL
32606	U67120MP1995PTC010002	RAJSHREE FINSEC PVT LTD	9/27/1995	116-117, MILINDA'S MANOR 2, R.N.T. MARG INDORE
32607	U67120MP2007PTC019892	ADVORLD STOCK BROKERS PRIVATE LIMITED	10/5/2007	H - 10, SITE NO.1, NEAR HOTEL CENTRAL PARK CITY CENTRE GWALIOR
32608	U67120MP1990PTC005670	NAVYA CAPITAL MARKET PRIVATE LIMITED	1/15/1990	V-7, Samvad Nagar Navalakha Indore
32609	U67120MP1999PTC013344	A.U.SECURITIES PRIVATE LIMITED	3/4/1999	15, MORAR ENCLAVE COLONY GOLE KA MANDIR GWALIOR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32610	U67120MP1995PLC008955	J.V.MODI SECURITIES LIMITED	1/18/1995	203, CITY CENTRE, 570 M.G. ROAD, INDORE
32611	U67120MP1995PTC009522	TOTAL INSTITUTE OF HEALTH EDUCATION PRIVATE LIMITED	6/5/1995	303 to 306,B.C.M. Health Island,3rd Floor, Scheme No.54,Behind Bombay Hospital, Indore
32612	U65921MP1997PTC011688	SHRISHILA FINVEST PRIVATE LIMITED	2/26/1997	7/1, USHAGANJ IInd FLOOR CHHAWANI INDORE
32613	U67120MP1999PTC013476	SHRI LAXMI SHARETRADE PRIVATE LIMITED	4/16/1999	MAMA KA BAZAR, LASHKAR, GWALIOR
32614	U65921MP1990PTC005838	BETALA FINANCE & LEASING PVT LTD	5/21/1990	88-89, Centre Point Sneh Nagar INDORE. .
32615	U65921MP1995PTC009266	RANEKA FINCOM PRIVATE LIMITED	4/3/1995	316 - NAVNEET PLAZA, 5/2 - OLD PALASIA, INDORE.
32616	U65910MP1995PLC010066	AL-FAHAD INVESTMENTS LIMITED	10/13/1995	152-SANGHI STREET MHOW Dist-INDORE
32617	U67120MP1996PTC010316	ISHAN FINANCE PVT LTD	1/1/1996	7/1,USHAGANJ,3RDFLOOR,CHHAWANI , - INDORE MP
32618	U67120CT1996PTC010502	PREMDEEP PROPERTIES PVT LTD	2/13/1996	163/3,SARAOGI HOUSE ,JAWAHAR NAGAR, RAIPUR
32619	U65993MP1992PTC007167	GALAV INVESTMENT LIMITED	6/18/1992	412, RAJANI BHAWAN OPP.HIGH COURT INDORE
32620	U65993MP1993PTC007659	SUNSHINE PERSONAL CARE PRIVATE LIMITED	4/30/1993	5/6 Shradha Shri Colony M.R-9 Barjoni Dham Road, INDORE.
32621	U67120MP1995PTC009934	GAGAN INVESTMENT PRIVATE LIMITED	9/7/1995	25-B, SLICE-6 SCHEME 78, VIJAYNAGAR INDORE
32622	U67120MP2008PTC020676	SHAKAMBARI SHYAM FINANCIAL SERVICES PRIVATE LIMITED	5/8/2008	KANTE SAHAB KA BADA IN FRONT OF MARATHA BOARDING JAYENDRAGANJ GWALIOR
32623	U67120MP2008PTC020462	SUPREME STOCKS PRIVATE LIMITED	3/17/2008	16, MEERA PATH DHENU MARKET INDORE
32624	L67120MP1994PLC008494	SAMYAK INTERNATIONAL LIMITED	7/21/1994	85, Mangalam Apartment, 5-B, Old Palasia - Indore
32625	U67120MP1997PTC012445	TAMBI FINSEC PRIVATE LIMITED	11/12/1997	72- BADA SARAFI BADA SARAFI INDORE
32626	U67120MP2008PTC021115	MCS DERIVATIVE & STOCK HOLDINGS PRIVATE LIMITED	9/8/2008	61/1 LAL BAGH, 11 BUNGALOW COLONY BUNGALOW NO. 9 KESHARBAGH ROAD NEAR NAIDUNIA PRESS INDORE
32627	U67120MP1985PTC003027	MAHALAXMI INVESTMENT AND TRADING PVT LTD	9/6/1985	SHRI RAMBHAWANGOUSHALA HOUSE RATLAM M.P.
32628	U67120MP1987PTC004208	LLOYDS HOLDINGS PVT LTD	10/26/1987	19/2 SOUTH TUKOGANJ INDORE,
32629	U67120MP1989PTC005169	TURQUOISE INVESTMENTS AND FINANCE PRIVATE LIMITED	3/13/1989	BIRLAGRAM NAGDA Dist.UJJAIN
32630	U67120MP1992PTC006881	ARADHYA INVESTMENT & FINANCE PVT.LTD.	1/13/1992	28/33, POLO GROUNDINDUSTRIAL ESTATE INDORE
32631	U65991MP1992PTC007348	SANWARIA GLOBFIN PVT LTD	10/5/1992	E-6 MIG-127 ARERA COLONY BHOPAL.
32632	U67120MP1993PTC007567	PATH PRADARSHAK FINANCE AND INVESTMENTS PVT LTD	3/11/1993	27/2WHITE CHAMBER SIYAGANJ INDORE
32633	U67120MP1994PTC008442	RANISATI SECURITIES PVT LTD	6/30/1994	185 SAKET NAGAR INDORE
32634	U67120MP1994PTC008683	BHAGYAREKHA CAPITAL MARKET PVT LTD	10/3/1994	294, BAJRANG NAGAR INDORE
32635	U67120MP1994PTC008817	MEHIDPURWALS FURNISHERS PRIVATE LIMITED	11/24/1994	72 SIYA GANJ MAIN ROAD INDORE
32636	U67120MP1995PTC009800	ANGLE FINVEST PVT LTD	8/1/1995	580, M.G. ROAD INDORE,
32637	U65921MP1997PTC011882	SUNDER FINSEC PRIVATE LIMITED	5/5/1997	11/2 MANORAMGANJ INDORE
32638	U67120MP1995PLC008959	INDO THAI SECURITIES LIMITED	1/19/1995	33-SHIV VILAS PALACE RAJWADA, INDORE
32639	U65993MP1994PTC008635	ENIT INVESTMENT PVT LTD	9/16/1994	31, Madar Gate Ujjain
32640	L65999MP1990PLC007674	SIEL FINANCIAL SERVICES LIMITED	12/12/1990	4th Floor, Soni Mansion, 12-B Ratlam Kothi, INDORE.
32641	U65921MP1996PTC010406	ASHOKA FINCAP (M.P.) PVT LTD	1/19/1996	SRI VYANKTESH BHAVAN SARAFAROAD GWALIOR
32642	U67120MP2005PTC018077	SAMS INVESTMENT INDIA PRIVATE LIMITED	11/9/2005	3RD FLOOR PROJECT OFFICE, MINAL RESIDENCY J.K. ROAD BHOPAL
32643	U67120MP2005PTC018156	NAKODA GEMS AND JEWELS PRIVATE LIMITED	11/30/2005	311 ROYAL GOLD 4-A Y.N.ROAD INDORE
32644	U67120MP2007PTC019690	INNERNET HOLDINGS AND CONSULTANCY PRIVATE LIMITED	7/24/2007	H.No. 89, GHAS MANDI, GWALIOR GWALIOR
32645	U67120MP1994PTC008687	VASUDEO SECURITIES PVT LTD	10/3/1994	215, ASHRAM COMPLEX, BEHIND 56 SHOPS, 584, M.G. ROAD, INDORE
32646	U67120MP1996PTC010531	ABC INFOPUNDIT PRIVATE LIMITED	2/22/1996	1st Floor, NEW ROAD SHAJAPUR
32647	U67120MP2005PTC017287	SURYANSH STOCK AND SHARES PRIVATE LIMITED	1/27/2005	206, RAJANI BUILDING 569, M.G. ROAD INDORE
32648	U67120MP1999PTC013366	TRISHUL TEXTRADE PRIVATE LIMITED	3/9/1999	318, 3RD FLOOR ,ORBIT MALL A.B.ROAD INDORE
32649	U67120MP2008PTC020372	ORFE SECURITIES PRIVATE LIMITED	2/20/2008	69, Agrasen Nagar Behind Mid India Mandsaur
32650	U67120MP2008PTC020391	SHREE MANGAL MURTEE TRADEX PRIVATE LIMITED	2/27/2008	13-14 , DHENU MARKET , INDORE
32651	U67120MP2008PTC020412	KRISHANGI FINANCIAL SERVICES PRIVATE LIMITED	3/4/2008	37-A, SECTOR "B", SANWER ROAD, INDORE
32652	U65993MP2008PTC020586	MAPAEX INVESTMENTS PRIVATE LIMITED	4/16/2008	E - 7, H.I.G. - 500, Arera Colony Bhopal
32653	L65192MP1994PLC008715	PANJON FINANCE LIMITED	10/12/1994	103 LAXMI TOWERS 576 M.G. ROAD INDORE
32654	U67120MP2009PTC022136	SITASHREE OVERSEAS PRIVATE LIMITED	7/14/2009	51, NEW ANAJ MANDI CHAWNI INDORE
32655	U65993MP2009PTC021680	NYATI HOLDINGS PRIVATE LIMITED	3/2/2009	201, ROYAL ARCH, 5, SOUTH TUKOGANJ, INDORE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32656	U65922MP1961PTC000931	INDORE LAND & FINANCE PRIVATE LIMITED	11/16/1961	11-Tukoganj Main Road INDORE.
32657	U67120MP1982PTC001910	BHANDARI MERCANTILE PRIVATE LIMITED	1/25/1982	10/11 YESHWANT NIWAS ROAD INDORE
32658	U67120MP1991PTC006756	BORDIA INVESTMENT & FINANCE COMPANY PVT LTD	11/11/1991	31- BAJAJ KHANA , RATLAM
32659	L67120MP1993PLC007899	E-METALS INDIA LIMITED	10/5/1993	405-APOLLO TOWER, 2-M.G.ROAD, INDORE
32660	U67120MP1995PTC009150	SARDA RESOURCES PRIVATE LIMITED	3/9/1995	14/2,SOUTH TUKOGANJ, MAJOR JAGDALE MARG, INDORE.
32661	U67120MP1995PTC009455	LEGEND CAPITAL PVT LTD	5/18/1995	23, ZONE II M.P. NAGAR BHOPAL
32662	U67120CT1995PTC009576	JAYANT BUSINESS AND FINVEST PVT LTD	6/19/1995	CMD CHOWK NEAR IMABUILDING LINK ROAD BILASPUR
32663	U65921MP1995PTC010302	MANTRI LEASING AND FINANCE PVT LTD	12/28/1995	2, ANOOP NAGAR, INDORE, M.P
32664	U65921CT1998PTC012679	SNEHA FINVEST PRIVATE LIMITED	3/10/1998	RAJNI KETAN, COLLECTORATE ROAD JAGDALPUR
32665	U67120MP2001PTC014523	NIRMAN SHARE BROKERS PRIVATE LIMITED	1/17/2001	PLOT NO-235,M.P.NAGARZONE -I, BHOPAL
32666	U67120MP2005PTC017537	INDORE BULLS PRIVATE LIMITED	4/25/2005	10-11 YESHWANT NIWAS ROAD INDORE
32667	U67120MP1994PTC008418	PATEL NIGAM FINANCE AND INVESTMENT PRIVATE LIMITED	6/22/1994	RAMA BHAWAN LALLU BHAIYA TALAIYA KATNI
32668	U67120MP1994PTC008633	REXORT FINSEC PRIVATE LIMITED	9/16/1994	36- DRAVID MARG KSHIR SAGAR COLONY UJJAIN
32669	U67120MP2006PTC018660	AFS MANAGEMENT PRIVATE LIMITED	5/16/2006	15A, PREM NAGAR MANIK BAGH ROAD INDORE
32670	U67120MP1994PTC008527	VIRUSH FINVEST PVT LTD	8/2/1994	16, MANISH PURI NEAR SAKET NAGAR INDORE
32671	U67120MP1994PTC008684	REKHA SECURITIES PRIVATE LIMITED	10/3/1994	25, NEW AGRAWAL NAGAR - INDORE
32672	U67120MP2007PTC019449	DEV ENTERPRISES PRIVATE LIMITED	4/16/2007	DWARKA SADAN, 6 PRESS COMPLEX ZONE -I, M.P.NAGAR BHOPAL
32673	U67120MP2008PTC021134	CAPITAL COMMODITIES PRIVATE LIMITED	9/9/2008	Plot No.244, King Shopping Complex, M P Nagar, Zone- I, BHOPAL
32674	U67120MP2008PTC021220	ROYAL SUN INVESTMENT AND INSURANCE SERVICES PRIVATE LIMITED	10/6/2008	22-A, BHAGWAN COLONY R. K. PURI, THATIPUR GWALIOR
32675	L67120CT1982PLC001961	CHHATISGARH INVESTMENTS LIMITED	4/21/1982	PLOT NO.49 INDUSTRIAL AREA, NEAR URKURA STATION RAIPUR
32676	U67120MP2008PTC021379	ARIHANT SECURITIES AND PORTFOLIO SERVICES PRIVATE LIMITED	12/4/2008	31, 3rd FLOOR, DAWA BAZAR, 13-14, R.N.T. MARG, INDORE
32677	U67120MP1981PTC001868	SAVITRI INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	12/9/1981	124 M.T.H. COMPOUND INDORE
32678	U65991MP1982PTC001937	ARIHANT TRADING & INVESTMENT COMPANY PRIVATE LIMITED	3/25/1982	1 M.G. ROAD INDORE
32679	U65991MP1983PTC002311	N.S.FABRICATION PVT LTD	12/6/1983	25, CHANDRA LOK COLONY INDORE
32680	U65921MP1984PTC002487	NAGARIK LEASING & FINANCE PVT LTD	6/16/1984	BANDIL BHAVAN NAYA BAZAR GWALIOR
32681	U67120CT1984PTC002665	BSBK INVESTMENTS PVT LTD	12/6/1984	BSBK HOUSE, NANDINI ROAD, BHILAI, DURG
32682	U65921CT1993PLC007472	SHREE NAKODA GLOBAL LIMITED	1/29/1993	NEAR RAILWAY CROSSING , MOWAPO,KAPA, RAIPUR
32683	U67120MP1994PTC008583	HITWIN FINANACE COMPANY PVT LTD	8/31/1994	208 SHALIMAR CORPORATE CENTRE 8-B SOUTH TUKOGANJ INDORE
32684	U67120MP1995PTC008933	ANIL G. BHANDARI SECURITIES PVT LTD	1/10/1995	38-ANAND NAGAR CHITAWAD ROAD INDORE
32685	U67120MP1996PTC011021	RALLIS COMMERCIAL PRIVATE LIMITED	7/17/1996	20, DAWA BAZAR 4TH FLOORR.T.N.MARG INDORE. (M.P.) M.P.
32686	U67120MP2005PTC017673	GOLDSHINE CAPITAL MARKETS PRIVATE LIMITED	6/2/2005	301, SHYAM TOWER 164/2, R.N.T. MARG INDORE
32687	U65921MP1995PTC009776	BIOCHEM FINANCE PRIVATE LIMITED	7/28/1995	130, TRADE CENTRE 18, SOUTH TUKOGANJ INDORE
32688	U67120MP2006PTC018571	GOLDSHINE ONLINE TRADE PRIVATE LIMITED	4/21/2006	30 1,SHAM TOWER 164/2 R.N.T.Marg INDORE
32689	U67190MP2006PTC018474	JMD SHARES PRIVATE LIMITED	3/2/2006	302, KRISHNA TOWER, 2/1, NEW PALASIA, INDORE
32690	U67120MP2007PTC020093	BDR FINANCIAL SERVICES PRIVATE LIMITED	12/11/2007	09- ABHINAV CAMPUS KHAJURI KALAN, PIPLANI BHOPAL
32691	U67120MP1987PTC004055	TRAPTI INVESTMENTS PVT LTD	7/17/1987	201, PUSHPRATNA PARADISE 9/5 NEW PALASIYA, OPPOSITE UCO BANK INDORE
32692	U65921MP1996PTC011122	S.R.B. FINVEST PRIVATE LIMITED	8/16/1996	204, PRINCES GARDEN, BAIKUNTH DHAN, ANAND BAZAR, KHAJRANA ROAD, INDORE
32693	U67120MP1995PTC009442	NIGAM SECURITIES PVT LTD	5/16/1995	75 sindhi colony GWALIOR
32694	U65993MP2010PTC023658	NABARIA HOLDINGS PRIVATE LIMITED	5/28/2010	C/o Suresh Nabaria 3, Gulab Park Colony, Mahesh Nagar Square Indore
32695	U67190MP2009PTC021793	PARTH CAPITAL SERVICES PRIVATE LIMITED	4/2/2009	Opposite Telephone Exchange 124, Station Road Burhanpur
32696	U65993MP1986PTC003517	SAKAM TRADING PRIVATE LIMITED	8/12/1986	MEHTA CHAMBERS 34, SIYAGANJ INDORE
32697	U65991MP1987PTC004230	MONTE STRATEGIC DEVELOPERS AND FINALEASE PRIVATE LIMITED	11/13/1987	20B/C MEERA PATHDHENU MARKET INDORE
32698	U67120MP1994PTC008243	PARKSONS HOLDINGS PVT LTD	4/11/1994	9, ABHILASH APPPT.23/2 MANORAMA GANJ INDORE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32699	U67120MP1994PTC008517	MUNMUN FINVEST PVT LTD	7/28/1994	16-MANISHPURI NEAR SAKET NAGAR INDORE
32700	U67120MP1995PTC008987	VISHAL RESOURCES PVT LTD	1/13/1995	17-KATARE BHAWAN,NEAR RAM MANDIR,FALKA BAZAR, GWALIOR
32701	U67120MP1996PTC010805	DIMENSIONAL CAPITAL SERVICES PVT. LTD	5/8/1996	1722 LIC Colony Nandan Mahal JABALPUR
32702	U65921CT1996PTC010976	PALAK TRACON PRIVATE LIMITED	7/1/1996	25 MAHALAXMI CLOTH MARKET PANDRI RAIPUR
32703	U67120CT1997PTC012114	RISHABH FINSEC PRIVATE LIMITED	7/8/1997	G.E. ROADRAJNANDGAON
32704	U67120MP2000PTC014011	KRISHNA R.INVESTMENT PRIVATE LIMITED	2/3/2000	12/2, MALLHAR GANJ DISTT-INDORE
32705	U67120CT2000PTC014182	ABHINAV FINCAP PRIVATE LIMITED	4/18/2000	74-78,AKASH GANGA COMMERCIALCOMPLEX, SUPELA,BHILAI DURG
32706	U67120MP2003PTC015786	HARSHITA SECURITIES AND INVESTMENTS PRIVATE LIMITED	5/6/2003	21-22 DAFRIN SARAI PADAV GWALIOR
32707	U65921MP1996PTC011272	TARANA FINVEST PRIVATE LIMITED	9/27/1996	5-BASEMENT,VIKRAM-TOWER,SAPNA-SANGEETA MAIN-ROAD, INDORE
32708	U67190MP2006PTC018667	J. JOSHI CONSULTANTS PRIVATE LIMITED	5/24/2006	164, MULE TOWER M. G. ROAD INDORE
32709	U65921MP1995PTC009658	MN GLOBEX PRIVATE LIMITED	7/4/1995	412-A,CITY CENTRE 570- MG ROAD INDORE
32710	U67120MP1994PTC008725	SATPURA LEASING AND FINANCE PVT LTD	10/17/1994	VILLAGE GARRA POST GARRA BALAGHAT
32711	U65921MP1994PTC008351	AMAZING HOLDINGS AND SECURITIES PRIVATE LIMITED	5/20/1994	2,A.B.ROAD, FAIRDEAL BUILDING, GEETA BHAVAN SQUARE, INDORE
32712	U65921MP1994PTC008296	DOUGHTY FINANCE AND INVESTMENT PRIVATE LIMITED	4/28/1994	2,A.B.ROAD, FAIRDEAL BUILDING, GEETA BHAVAN SQUARE, INDORE
32713	U65910CT1991PTC006470	BAMLESHWARI NIVESH PVT.LTD.	5/23/1991	660,URLAININDUSTRIAL AREA RAIPUR C.G
32714	U67120MP1992PLC007041	SCOPE FINANCE COMPANY LIMITED	4/1/1992	254, SHASTRI MARKET INDORE.
32715	U65923MP1994PLC008136	EXTOL FINANCIAL SERVICES LTD	2/17/1994	1/3, Amaltas Complex,Shahpura, Bhopal, BHOPAL
32716	U67120MP1996PTC010984	AVANTE FINSEC AND MARKETING PRIVATE LIMITED	7/2/1996	509, CITY PLAZA 564, M.G. ROAD INDORE
32717	U65921MP1996PTC011000	VATSALYA FINVEST PRIVATE LIMITED	7/11/1996	9/3 SOUTH HARSIDDHI, N R GARDEN, INDORE
32718	U65921MP1993PTC008017	NIKITA FIN-INVEST PRIVATE LIMITED	12/23/1993	6, Navratan Bag - Indore
32719	U67120MP1994PTC008273	RAJVIR SECURITIES AND FINANCE PVT LTD	4/22/1994	76-C VAIBHAV NAGAR,EXTN. KANADIA ROAD, INDORE
32720	U67120MP2008PTC020380	PRUDENCE WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	2/25/2008	POST - VERMA COLONY, - BARELI
32721	U67120MP2009PTC022135	ZYRON WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	7/14/2009	161, GOPAL BHAWAN, ZONE-I, M. P. NAGAR, BHOPAL
32722	U67120CT2010PTC021991	M.P. STOCK BROKERS INDIA PRIVATE LIMITED	8/10/2010	3RD FLOOR, EXPRESS TOWER, ADARSH NAGAR, MOVA, RAIPUR
32723	U65991MP1975PTC001334	BEANT FINANCING PVT LTD	5/5/1975	VIJAY NAGAR RAMPUR PO, VIDYUT NAGAR JABALPUR
32724	U67120MP1992PTC007147	TRIBHUVAN FINANCE AND TRADING COMPANY PVT LTD	6/11/1992	505-VEER SAVALKAR MARGPALSOOD KHARGONE M.P.
32725	U65929MP1992PLC007405	H.K.PLANTATIONS AND ORCHARDS LIMITED	11/26/1992	GROUND FLOOR, HOUSE NO.MFRIENDS ROW HOUSING COLONY KANADIA ROAD INDORE
32726	U67120MP1994PTC008787	CHINMAN SECURITIES PVT LTD	11/14/1994	YESHWANT NIWAS PALACE,1 Y.N.ROAD, INDORE
32727	U65921MP1995PTC009343	DHARAM LAXMI FINLEASE PVT LTD	4/25/1995	160 GOYAL NAGAR KANADIA ROAD INDORE
32728	U67120MP1995PTC009926	SUHANS CAPITAL MARKET PVT LTD	9/5/1995	164- M.G.ROAD INDORE
32729	U67120MP1995PTC010094	MINAL CREDIT CAPITAL PRIVATE LIMITED	10/27/1995	88-NEW (79 OLD) SHRI NAGAR MAIN INDORE
32730	U65921CT1997PTC011859	JAYBEE FINANCE AND LEASING PRIVATE LIMITED	4/29/1997	TIKRAPARA BILASPUR
32731	U67120MP1997PTC012024	PUMIK ENGINEERING COMPONENTS PRIVATE LIMITED	6/12/1997	PERMALI INDUSTRIAL AREA HOSANGABAD ROAD BHOPAL
32732	U67120MP1997PLC012117	RATHI FINLEASE LIMITED	7/9/1997	333, INDRAPRASHA TOWER 6-M.G.ROAD INDORE
32733	U67120MP2008PTC021238	IGF SOLUTIONS PRIVATE LIMITED	10/14/2008	303, AKANKSHA TRADE CENTRE 156, KANCHAN BAG INDORE
32734	U67120MP1997PTC012272	EVERGROWTH FINANCIAL CONSULTANTS PRIVATE LIMITED	9/5/1997	202 GOLD STAR COMPLEX 576 M G ROAD INDORE
32735	U67120MP1992PTC007040	MAHESHWARI INVESTMENT & FINANCIAL SERVICES (INDORE) PRIVATE LIMITED	3/30/1992	HOUSE NO-3-4, GALI NO.1,NORTH RAJMOHALLA INDORE
32736	U67120MP2007PTC019244	GENUINE CAPITAL SOLUTIONS PRIVATE LIMITED	1/31/2007	15, VIVEKANAND COLONY, BALWANT NAGAR THATIPUR, GANDHI ROAD GWALIOR
32737	U67120MP2008PTC020466	ASHWIN REALITY PRIVATE LIMITED	3/18/2008	50, BAIKUNTHDHAM, BEHIND ANAND BAZAR, INDORE
32738	U67120CT2007PTC020450	PVM CONSULTANCY PRIVATE LIMITED	11/21/2007	HIG-85, SEC-1 DEENDAYAL UPADHYAY NAGAR RAIPUR
32739	U65929MP1994PLC008221	DESIGN FINANCE LTD.	3/31/1994	5/5-B NAVRATAN BAG COLONY INDORE
32740	U65921CT1996PTC011369	G.R. MINERALS AND INDUSTRIES PRIVATE LIMITED	10/29/1996	AGRAWAL COMPLEX SAMTA COLONY RAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32741	U67120CT2009PTC021212	OM NAMAH SHIVAY CONSULTANCY PRIVATE LIMITED	6/2/2009	35, GOLDEN HOMES NEAR VIP CLUB, KHAMHARDIH RAIPUR
32742	U67190CT2010PTC021549	TRUE VALUE EXCHANGE PRIVATE LIMITED	1/12/2010	IN FRONT OF KHAMARDIN THANA SHANKAR NAGAR RAIPUR
32743	U67120MP1996PTC010946	CRESENT HOLDING AND CONSULTANTS PRIVATE LIMITED	6/20/1996	140, JAIRAMPUR COLONY INDORE
32744	U67120CT2007PTC020405	KRIISH CAPITAL PRIVATE LIMITED.	10/11/2007	4/1 , PRIYADARSHINI PARISAR WEST - BHILAI
32745	U67120CT1984PTC002699	PPJ INDUSTRIAL & COMMERCIAL ENTERPRISES PVT LTD	12/22/1984	41/1 NEHRU NAGAR, BHILAI,
32746	U67120MP1993PTC007769	NIKHAR INVESTMENT AND CREDIT PRIVATE LIMITED	7/8/1993	SABOO BHAWAN LOHIA BAZAR GWALIOR
32747	U67120MP1995PTC009251	S.A.RESOURCE DEVELOPMENTS PVT LTD	3/28/1995	PLOT NO. 8,9 INDUSTRIAL AREABHANPURI RAIPUR
32748	U65921CT1995PTC009698	KUSHAL ASSOCIATES PRIVATE LIMITED	7/12/1995	UNIT NO-304 3RD FLOOR JAIRAM COMPLEX RAIPUR
32749	U65921MP1995PTC009890	VARSHA FINTECH PVT LTD	8/29/1995	503-VARSHA APPTS., 10/1,SOUTH TUKOGANJ, INDORE
32750	U67120MP1995PTC009952	SWARNAJYOT FINVEST PRIVATE LIMITED	9/11/1995	418, RAFAEL TOWER 8/2 OLD PALASIA INDORE
32751	U65921MP1996PTC010726	PERFECT FINLEASE PRIVATE LIMITED	4/16/1996	102, PARI JAT CHERITAL JABALPUR
32752	U67120MP1999PTC013846	RAMCHANDRA BADRINARAYAN INVESTMENTS PRIVATE LIMITED	11/12/1999	1049 NAYA BAZAR NEEMUCH
32753	U65921MP1984PLC013867	MAJESTIC LEASING COMPANY LIMITED	8/3/1984	20-B,NEMA COMPLEX INDRAPURI BHOPAL
32754	U67190MP2004PTC016607	PARISHARAM FINANCIAL SERVICES PRIVATE LIMITED	5/7/2004	NEAR SANKAL NAKA * NARSINGHPUR
32755	U67120MP2005PTC017685	SIMRAN SHARES HOLDING AND DEALING PRIVATE LIMITED	6/7/2005	15, GULMARG COMPLEX, SAPNASANGEETA MAIN ROAD INDORE
32756	U67120MP2005PTC017790	AMBITIOUS COMMODITIES PRIVATE LIMITED	7/15/2005	308, STARLIT TOWER YESHWANT NIWAS ROAD INDORE
32757	U65910MP1996PTC011495	SAIKRUPA FINLEASE PRIVATE LIMITED	12/20/1996	LG/5, Sayaji Plaza, Vijay Nagar, INDORE
32758	U67120MP2004PTC016933	UPTICK INVESTMENTS PRIVATE LIMITED	9/10/2004	MIG-30, GOVIND BHAWAN COLONY SOUTH CIVIL LINES JABALPUR
32759	U65993MP1992PTC007250	ANSHUL SHARECON PVT LTD	8/4/1992	G-1 PARIKALP APPT,SRI RAM COLONY JHASI ROAD GAWALIOR
32760	U67120MP1995PTC009552	J.R.CREDIT PVT LTD	6/14/1995	12, JANKI NAGAR INDORE
32761	U67120MP2008PTC021422	MPSE BROKER HOUSE PRIVATE LIMITED	12/17/2008	208, SHALIMAR CORPORATE CENTRE 18-B, SOUTH TUKOGANJ INDORE
32762	U65929CT2009PTC021041	GODHRIWALA INTERNATIONAL PRIVATE LIMITED	2/5/2009	SHOP NO. 1, ARIHANT COMPLEX RING ROAD NO.1 RAIPUR
32763	U67120MP2009PLC021642	CLIMAX INSURANCE AND INVESTMENT SERVICES INDIA LIMITED	2/20/2009	41-B, PANCHSHEEL NAGAR, MELA GROUND P.O - R K PURI GWALIOR
32764	U65921MP1994PLC021774	KHATRHA FINANCE LIMITED	11/14/1994	302, Satyam Apartment, Near Wendy School, Satya Dev Nagar,Morar, Gwalior
32765	U65921MP1987PTC004059	TWENTY FIRST CENTURY LEASING & CONSTRUCTION P. LTD	7/20/1987	3RD FLOOR SONI MANSION12-B RATLAM KOTHI INDORE M.P.
32766	U67120CT2010PTC021639	BEST SHARE BROKER (INDIA) PRIVATE LIMITED	3/9/2010	LIG-23, AMDI NAGAR, HUDCO BHILAI
32767	U67120MP1993PTC023189	PALASIA LEASING AND INVESTMENTS PVT LTD	2/3/1993	126, Geeta Nagar Near Bakhtawar Ram Nagar Indore
32768	U65991MP1984PTC002613	TIRUPATI LEASING & REAL ESTATE PVT LTD	10/17/1984	11/2, MALHARAGANJ MAIN ROAD INDORE
32769	U65921MP1988PLC004961	DAYAL INVESTMENT & LEASING LTD.	12/23/1988	149-LALA RAM NAGAR INDORE
32770	U65929MP1989PLC005292	PJ CREDIT CAPITAL LIMITED	6/9/1989	413, RAJNI BHAWANM.G.ROAD INDORE
32771	U67120MP1990PTC006040	HIMGIRI INVESTMENTS PVT LTD	10/10/1990	KAMIKA 14/2, NEW PALASIA INDORE
32772	U67120MP1990PTC006162	RAWAL INVESTMENT PVT LTD	12/14/1990	GROUND FLOOR, NAYA BAZAR, GWALIORM.P
32773	U65921CT1991PTC006518	KANBAN HOLDINGS & FINANCE PVT LTD	6/14/1991	2ND FLOOR, ARIHANT COMPLEXSTATION ROAD, RAIPUR C.G. CG
32774	U65921MP1992PLC007058	BRIJENDRA HIREPURCHASES & FINANCE LIMITED	4/21/1992	MAIN ROAD, SHAHDOL M.P.
32775	U67120MP1992PTC007291	HUKAMCHAND INVESTMENTS PVT LTD	8/31/1992	342 NEW PLASIA INDORE
32776	U67120MP1994PTC008816	ANROH FINANCE PVT LTD	11/24/1994	22-MANGLAM, 5-B,OLD PALASIA, INDORE
32777	U67120MP1995PTC009604	KRD SECURITIES PVT LTD	6/28/1995	20-B,BUILDERS COLONY,GSTI ROAD, INDORE
32778	U67120MP1996PTC010368	CANARY FINVEST PVT LTD	1/12/1996	7-A, VIMAL UDYOG BHAWN, HIVAJI PARK, INDORE
32779	U67120MP1996PTC010408	PRANATI FINANCE PVT LTD	1/22/1996	103, URVASHI COMPLEX,3, JAORA COMPUND NAGAR, INDORE
32780	U67120MP1996PLC010529	GOLDEN FININ LIMITED	2/22/1996	412-CITY CENTRE570-M.G.ROAD, INDORE M.P.
32781	U67120MP1997PTC011680	NAKODA BHAIKAVJI CONSULTANCY PRIVATE LIMITED	2/21/1997	202 GOLD STAR COMPLEX 576 M G ROAD INDORE
32782	U65921MP1992PTC007028	GALLOP FINANCE PVT LTD	3/30/1992	7/4 MANIK BAGH ROAD INDORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32783	U67120MP1992PLC007178	PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED	6/24/1992	401- STARLIT TOWER 29- Y.N. ROAD INDORE
32784	U67120MP2006PTC018962	TARUN COMMODITIES PRIVATE LIMITED	9/14/2006	306, Bansil Trade Centre 581/5, M.G. Road Indore
32785	U65993MP1993PTC007640	WSD FINANCIAL SERVICES PRIVATE LIMITED	4/21/1993	228 B & C Patel Nagar, City centre, Gwalior
32786	U67120MP2008PTC020387	PARAM TRUST PRIVATE LIMITED	2/26/2008	404, ROYAL ESTASTE 9/2 SOUTH TUKOGANJ INDORE
32787	U65921MP1995PTC009831	JANMEJAY FINANCE PVT LTD	8/16/1995	9, M. G. ROAD, NAGDA,
32788	U65910MP2009PLC021990	INDUS MEGA FINANCE LIMITED	6/2/2009	F-1 , CHETAK ARCH, 7, M. G. ROAD INDORE
32789	U67120MP2009PTC021609	INDORE SECURITIES PRIVATE LIMITED	2/10/2009	84, SIDDHIPURAM COLONY - INDORE
32790	U67120MP1996PLC010987	A.B.LEASING AND FINANCE LIMITED	7/4/1996	E-2/316, ARERA COLONY - BHOPAL
32791	U67120MP2009PTC022268	USS BROKING PRIVATE LIMITED	8/17/2009	G-14, MIG COLONY R.S.S. NAGAR INDORE
32792	U67120MP1989PTC005142	VEEMA HOLDINGS PVT LTD	3/15/1989	24/1,RACE COURSE ROAD INDORE
32793	U67120CT1994PTC008237	ANANT TRAFINA PRIVATE LIMITED	4/7/1994	K.N.Building,Subhash Road, Ramsagarpara, RAIPUR
32794	U67120MP1994PTC008795	U.D.S.SECURITIES AND INVESTMENTS PRIVATE LIMITED	11/21/1994	17/1 BADA SARAFA INDORE
32795	U67120MP1994PTC008809	SKYTOUCH SECURITIES PVT LTD	11/23/1994	8/1, SADAR BAZAR INDORE
32796	U67120CT1995PTC008974	BERUNDA EXPORTS AND FINANCE PVT LTD	1/24/1995	1/3 WESTERN CHAMBER SAKASHGANGA BHILAI
32797	U67120MP1995PTC009696	SHREYANS CREDIT AND CAPITAL PVT LTD	7/12/1995	KOTHI BAZAR BETUL DISTT-BETUL
32798	U67120MP1996PTC011022	SKYLINE AGRO PRIVATE LIMITED	7/17/1996	191, KOTWALI WARD, JABALPUR ,
32799	U65923MP1996PLC011198	SATYA PRAKASH CAPITAL INVESTMENT LIMITED	9/10/1996	PAARISHRAM*MADAN-MAHAL,NAGPUR-ROAD, JABALPUR.(M.P.)
32800	U67120MP1994PTC008469	VINDAS PRIME SECURITIES PVT LTD	7/14/1994	102.PRABHUDEEP APARTMENT11, INDRAPURI COLONY A.B. ROAD INDORE
32801	U65921MP1989PTC005029	B.C.M. INVESTMENTS PVT LTD	1/20/1989	C/O.PRAKASH DAL MILL A.B.ROAD,BHANWARKUA CHOURAHA INDORE
32802	U65921MP1994PTC008409	SHRINKHLA FINANCE AND INVESTMENT PRIVATE LIMITED	6/15/1994	MAGHAI KA BAGICHA KATNI KATNI
32803	U65991MP1994PTC008445	SUVI INVESTMENTS PVT LTD	6/30/1994	185 SAKET NAGAR INDORE
32804	U65921MP1996PTC011004	DEVSHREE HOLDINGS AND PROPERTIES PRIVATE LIMITED	7/12/1996	DEVSHREE CINEMA- COMPOUND, INDORE
32805	U67120MP2000PTC014234	SYSCON INFORMATION SYSTEMS PRIVATE LIMITED	5/22/2000	18/2,MURAI MOHALLA CHHAWANI, INDORE
32806	U67120CT2004PTC016936	BAHUBALI FINANCIAL SERVICES PRIVATE LIMITED (CHAPTER-IX)	9/16/2004	3/10, AKASH GANGA BHILAI
32807	U67120CT2005PTC017271	MALANI FINANCIAL SERVICES PRIVATE LIMITED	1/20/2005	1ST FLOOR, BHATIA COMPLEX, G.E.ROAD, OPP. RAJ KUMAR COLLEGE RAIPUR
32808	U67120MP1984PTC002568	SWAIKA ENTERPRISES PVT LTD	9/5/1984	INDUSTRIAL ESTATE SEONI
32809	U67120MP2007PTC019946	AAKAR HOLDINGS PRIVATE LIMITED	10/24/2007	11, JOY BUILDERS COLONY NEAR SAKET INDORE
32810	U65921MP1994PTC008431	ANIRUDDH LEASING AND FINANCE PRIVATE LIMITED	6/27/1994	2,A.B.ROAD, FAIRDEAL BUILDING, GEETA BHAVAN SQUARE, INDORE
32811	U67120MP2009PTC021493	SHRI NAKODA ENTERPRISES PRIVATE LIMITED	1/5/2009	104, BHURANI BUILDING AFIM GODAM ROAD, MANDSAUR
32812	U67120MP2008PTC021124	ORBIT FIN-TECH PRIVATE LIMITED	9/8/2008	FLAT NO. S-4, RISHI RESIDENCY E-6/64, ARERA COLONY BHOPAL
32813	U65921MP1995PTC009593	SUKHMANI INVESTMENTS PVT LTD	6/20/1995	304 A, Sapphire Heights 12-PU 3 A B ROAD - INDORE
32814	U67120MP1995PTC009851	PARTH CREDIT AND CAPITAL MARKET PVT LTD	8/21/1995	33/2 NEW PALASIA - INDORE
32815	U65921MP1994PLC008402	EXCLUSIVE SECURITIES LIMITED	6/13/1994	113-B BLOCK, 1st Floor, SILVERMALL 8-A R.N.T. MARG INDORE
32816	U65921MP1994PLC008542	SAM CAPITAL MARKETS LIMITED	8/8/1994	218, SILVER SANCHURA 7, R. N. T. MARG INDORE
32817	U67120MP1995PTC008964	NAVNEET FOODS PRIVATE LIMITED	1/20/1995	411-A,CITY CENTRE, 570-M.G.ROAD, INDORE.
32818	U65921MP1995PTC009161	T.V.FINANCE AND INVESTMENT PVT LTD	3/13/1995	1,2,3 CHITAWAD ROAD INDORE
32819	U65921MP1995PTC009540	SMB HOTELS AND RESORTS PRIVATE LIMITED	6/12/1995	33-BHOJ MARG ,FREEGUNJ UJJAIN M.P.
32820	U67120MP1996PTC010482	JHAVAR SECURITIES PVT LTD	2/7/1996	FLAT NO.401,MORYA HOUSE,16/2,NEW PALASIA , CHINSINGH KA BAGICHHHA INDORE
32821	U67120MP1996PTC010574	J.M.D.FINANCE AND INVEST PVT LTD	3/7/1996	V & P, HANUMANA, REWA,
32822	U67120MP1996PTC010844	GNS DEVELOPERS PRIVATE LIMITED	5/20/1996	314 Bhagirathpura INDORE
32823	U65921MP1996PTC011415	KUNDAN REALITY PRIVATE LIMITED	11/26/1996	F-51/1 LAV KUSH VIHAR INDORE
32824	U67120MP2006PTC019118	VIJIT SHARES AND COMMODITIES PRIVATE LIMITED	12/12/2006	E-15,SAKET NAGAR OPP. AMAR DARSHAN BUILDING INDORE
32825	U67120MP1982PTC001909	JAYJAYES INVESTMENT & TRADING COMPANY PRIVATE LIMITED	1/23/1982	10/11 YESHWANT NIWAS ROAD INDORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32826	U67120MP1996PTC010916	NITIN CONVASSERS AND BROKERS PRIVATE LIMITED	6/11/1996	65, RAVISHANKAR NAGAR, UJJAIN.
32827	U65910MP2008PLC020625	GSS INVESTMENT AND FINANCE SERVICES LIMITED	4/24/2008	M H CHOURAHA VIDYARTHI CONVENT SCHOOL MORAR GWALIOR
32828	U67120MP1994PTC008215	SHABA SECURITIES AND FININ SERVICES PRIVATE LIMITED	3/25/1994	101, RAJANI BHAWAN, 569/2 M G ROAD INDORE
32829	U67190MP2009PTC021767	GS INVESTMENT SERVICES PRIVATE LIMITED	3/26/2009	105, BRAHMAPURI, PIPLYARAV - INDORE
32830	U67120MP2008PTC021047	BLACK KNIGHT CAPITAL PRIVATE LIMITED	8/14/2008	212, DIAMOND TRADE CENTRE - INDORE
32831	U67120CT2008PTC020898	AVP FINVEST SERVICES PRIVATE LIMITED	10/13/2008	303,IIND FLOOR ESKAY PLAZA MOUDHAPARA RAIPUR
32832	U67120MP2009PTC021959	BDP HOLDINGS PRIVATE LIMITED	5/26/2009	E-7/88, LALA LAJPAT RAI SOCIETY ARERA COLONY BHOPAL
32833	U67190MP2010PTC024348	WILLING SERVICES & MARKETING PRIVATE LIMITED	9/16/2010	C/o MUKESH THAKUR SUREKA COLONY, NEAR ABHINAV HOMES DAMOH
32834	U65921MP1988PLC004815	AAWAS FINANCE LTD.	9/29/1988	3/1, MANORAMA GANJ INDORE
32835	U67120MP1993PTC007923	AD-LIBITUM FINANCE AND INVESTMENTS PVT LTD	10/12/1993	301, CITY PLAZAM.G. ROAD INDORE M.P.
32836	U65921CT1994PTC008508	FORNTLINE MERCHANTS PVT LTD	7/27/1994	S-3 & 4,MAHAVIR GAUSHALA COMPLEX, MOUDHAPARA RAIPUR
32837	U65921MP1995PLC009228	MATA PARVATI LEASING AND FINANCE LIMITED	3/23/1995	4, BAJAJ COMPOUND MANISH PURI INDORE
32838	U65921MP1995PLC009355	NSIL FINANCE LIMITED	4/27/1995	401-MAHAKOSH HOUSE 7/5,SOUTH TUKOGANJ, Indore.
32839	U67120MP1995PTC010099	GUNJAN SECURITIES PRIVATE LIMITED	10/30/1995	204, RAJANI BHAWAN 569-M.G.ROAD INDORE
32840	U67120MP1996PTC010381	KANKAI STEELS PRIVATE LIMITED	1/13/1996	136-B,LIGHT INDUSTRIAL, AREA BHILAI- DISTT-DURG
32841	U67120MP2003PTC015890	EMINENT MERCANTILE PRIVATE LIMITED	6/17/2003	205-INDRASAN APPTT. JAORA COMPOUND, INDORE
32842	U67120MP1977PTC001095	SONA BENEFIT FINANCE PRIVATE LIMITED	3/23/1977	373 NAPIER TOWN JABALPUR
32843	U65921CT1995PTC010257	RUPPY RESOURCES PRIVATE LIMITED	12/14/1995	NEAR OLD GAS GODAM RAVINAGAR RAIPUR
32844	U67120MP1994PLC008428	METALMAN SECURITIES LIMIED	6/24/1994	19/2, THE MALL MORAR GWALIOR
32845	U67120MP1992PLC006892	SILVER STAR FINANCE AND LEASING LTD.	1/20/1992	mukhtiyar ganj, Satna SATNA.
32846	U67120MP2008PTC020877	AMODH SECURITIES PRIVATE LIMITED	7/7/2008	105B, ANAND APARTMENT, 8-3, MANORAMAGANJ, INDORE
32847	U67120MP2007PTC019431	WISE ADVICE INVESTMENT SOLUTIONS PRIVATE LIMITED	4/5/2007	9/1, New Palasia 206- Anmol Sagar Darshan Indore
32848	U67120CT2009PTC021257	SWARNLATA HOLDINGS PRIVATE LIMITED	6/30/2009	401, 4TH FLOOR, GIRIRAJ COMPLEX SUNDER NAGAR RAIPUR
32849	U65921CT1993PTC007508	KARNDHAR FINANCE AND INVESTMENT PVT LTD	2/9/1993	43-ASHIRWAD TOWER, G.E. ROAD RAIPUR
32850	U67120MP1984PTC002558	N.R.FINANCES PVT LTD	8/30/1984	NEW SIYAGANJHTL, UNIT NO.2 MALL GODOWN ROAD, VIP ROAD NO.1 INDORE
32851	U67120MP1987PLC004134	NITASHA INVESTMENTS LIMITED	9/15/1987	11/5, SOUTH TUKOGANJ INDORE, M.P
32852	U65921CT1990PTC006091	AHUJA LEASING & INVESTMENTS PVT LTD	11/22/1990	29, INDUSTRIAL ESTATE, BHILAI
32853	U67120MP1999PTC013872	A.G.R.SECURITIES PRIVATE LIMITED	12/1/1999	MPI HOUSE,AIRPORT ROAD GOLA KA MANDIR, GWALIOR
32854	U67120CT2005PTC017771	SSP CAPITAL MARKET PRIVATE LIMITED	7/11/2005	ALKA BUILDINGS SECTOR 10BHILAI SECTOR 10BHILAI DURG
32855	U67120MP2005PTC017924	VINAY SECURITIES PRIVATE LIMITED	9/1/2005	39 - BAJAR CHOWK MHOW INDORE
32856	U67120MP2006PTC018631	JINDUTT SECURITIES (INDIA) PRIVATE LIMITED	5/1/2006	C-BLOCK VINEETESTATE NEWSHANTI NAGAR RAIPUR C.G.492007 SHANTI NAGAR RAIPUR C.G.492007
32857	U67190MP2008PTC020390	ADISHAKTI HOLDINGS PRIVATE LIMITED	2/27/2008	104, Anand Tower 28/2, Old Palasia Indore
32858	U67120MP2008PTC021173	NIKHIL DERIVATIVES AND FINANCIAL SERVICES PRIVATE LIMITED	9/19/2008	401,PRINCESS EMPIRE 12, RACE COURSE ROAD, INDORE
32859	U67120MP1994PLC008560	MEDI CAPS FINANCE LIMITED	8/17/1994	201, PUSHPRATNA PARADISE 9/5 NEW PALASIYA, OPPOSITE UCO BANK INDORE
32860	U65921MP1996PTC011121	S.D.B.FINANCES PRIVATE LIMITED	8/16/1996	204, Princes Garden, Baikunth Dham, Anand Bazar, Khajrana Road,. INDORE
32861	U65929MP2010NPL024114	ANUPAMA HUMAN ECONOMIC DEVELOPMENT	8/12/2010	B-218, AMAR JYOTI APARTMENT SHAHPURA BHOPAL
32862	U65993MP2010PLC024271	MAN CORP LIMITED	9/7/2010	15-PU-3 SCHEME NO 54, A B ROAD INDORE
32863	U67120MP2010PTC023313	PROSPER PORTFOLIO AND ADVISORY SERVICES PRIVATE LIMITED	3/31/2010	3, SAI DISHA COMPLEX ZONE-I, M.P. NAGAR BHOPAL
32864	U67120MP1991PTC006656	SARAL KRISHI AND FINANCE PRIVATE LIMITED	9/13/1991	1608 WRIGHT TOWN JABALPUR
32865	U65921MP1994PTC008850	HNM LEASING AND FINANCE PRIVATE LIMITED	12/9/1994	S-14,G.T.B.COMPLEX,231, CHINAR HOUSE MP NAGAR HOUSE , ZONE -II BHOPAL M.P.
32866	U65921MP1995PTC009433	HIMMAT FINLEASE PVT LTD	5/15/1995	14, TIJORI GALI SIYA GANJ INDORE
32867	U65921MP1995PTC010091	NICHE SECURITIES PRIVATE LIMITED	10/27/1995	47-B,LAXMIBAI NAGAR,INDUSTRIAL AREA, FORT GROUND INDORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32868	U67120MP1996PTC010610	VANDIT FINCOM PVT LTD	3/18/1996	42-A, VANDANA NAGAR INDORE.
32869	U65921MP1998PTC012750	SRS FINVEST PRIVATE LIMITED	4/6/1998	3, SNEH NAGAR MAIN ROAD INDORE
32870	U65921CT2000PTC014181	BEC FINANCE PRIVATE LIMITED	4/18/2000	74-78,AKASH GANGA COMMERCIALCOMPLEX, SUPELA,BHILAI DISTT-DURG
32871	U67120CT2006PTC018319	BENEFICAL SECURITIES PRIVATE LIMITED	1/23/2006	HOUSE NO.B 35/ NEARFARISTA HOSPITAL BEHIND SBI ZONAL OFFICE KATORA TALAB RAIPUR
32872	U65921MP1993PTC007456	YUGBODH FINANCE AND INVESTMENTS PVT LTD	1/12/1993	451 APPOLLO TOWER 2 M.G. ROAD INDORE
32873	U67120MP1987PLC004268	MARIEGOLD INFRASTRUCTURE AND FINANCIAL SERVICES LIMITED	12/11/1987	302, ROYAL HOUSE, 11/3USHA GANJ NO.1 11/3, USHA GANJ NO,1 INDORE. M.P
32874	U65921MP1994PTC008834	SIMPLEX INVESTMENT AND MEGA FINANCE PVT LTD	12/2/1994	203, NORTH RAJ MOHALLA INDORE
32875	U65921MP1994PTC008405	MARVELLOUS SECURITIES AND FINVEST PRIVATE LIMITED	6/14/1994	2,A.B.ROAD, FAIRDEAL BUILDING, GEETA BHAVAN SQUARE, INDORE
32876	U67120MP1990PLC006041	CAN-INDIA OVERSEAS LIMITED	10/10/1990	4, Prazapat Pura, Near Antim Chouraha Malaharganj INDORE
32877	U65921MP1990PLC006118	DHANWAN LEASING & FINANCE COMPANY LIMITED	11/30/1990	107,HARMONY PLAZA,AGRAWAL NAGAR SNEH NAGAR MAIN ROAD INDORE
32878	U67120MP2005PTC018160	RAGA SHARES TRADING PRIVATE LIMITED	12/2/2005	"RAGA COMPLEX" , CORPORATION ROAD, MARHATAL JABALPUR
32879	U67120MP1987PTC004196	RAPEE FINANCE AND INVESTMENT PRIVATE LIMITED	10/20/1987	MANAS' 41,University Road, UJJAIN
32880	U67120CT1992PTC006900	SOMNATH FINANCE & INVESTMENT PVT.LTD.	1/23/1992	A-1 SAI NAGAR RAIPUR
32881	U67120MP1995PLC010173	SAMTA FINLEASE LIMITED	11/16/1995	22 SANTHA BAZAR INDORE
32882	U65921MP1996PTC011289	S.K.ORGANICS PRIVATE LIMITED	10/4/1996	FLAT NO.301,3RD.FLOOR,SHRISTI-APARTMENT,SECTOR-1, SHANKAR-NAGAR RAIPUR ,RAIPUR
32883	U65921MP1996PTC011296	S. MITTAL ICE AND COLD STORAGE PRIVATE LIMITED	10/11/1996	2/2, Shardanand Marg, Chhawani INDORE
32884	U65921MP1997PTC011861	CHORSIYA FINVEST PRIVATE LIMITED	4/29/1997	CHORSIYA SADAN NEAR CLOCK TOWER NEEMUCH
32885	U65921MP1998PLC012557	AL FAHAD FINCOM LIMITED	1/6/1998	152-SANGHI STREET, MHOW INDORE
32886	U67120MP2005PTC017723	P.R. STOCK AND REALTY PRIVATE LIMITED	6/20/2005	SAI KRIPA 28, SHRI NAGAR MAIN INDORE INDORE
32887	U67120MP1995PLC008996	VISHNU VISION CREDIT AND CAPITAL LIMITED	1/31/1995	GOYAL HOUSE 81 JANKI NAGAR INDORE
32888	U67120MP2008PTC021247	MAGI FINSTOCK PRIVATE LIMITED	10/17/2008	69, Agrasen Nagar Behind Mid India Mandasaur
32889	U67120MP2000PTC014109	DEVKI CYBER SECURITIES PRIVATE LIMITED	3/15/2000	"VELOCITY" 18-A SCHEME NO 94 C, RING ROAD INDORE
32890	U65921MP1998PTC012567	BAGREE FINCOM PRIVATE LIMITED	1/9/1998	20/1,NEW PALASIA, SILVER ARC PLAZA, 2ND FLOOR, INDORE
32891	U65921MP1994PTC008295	UNNAT GAGAN LEASING AND INVESTMENT PRIVATE LIMITED	4/28/1994	2,A.B.ROAD, FAIRDEAL BUILDING, GEETA BHAVAN SQUARE, INDORE
32892	U65921MP1996PTC010509	MBM FINANCE AND INVESTMENTS PVT LTD	2/13/1996	303, SHANTI NIKETAN CHANDRALOK COLONY, KHAJRANA ROAD INDORE
32893	U65921MP1997PTC012513	SHIVALIKA REALTIES PRIVATE LIMITED	12/15/1997	201 Pushpa Ratna Paradise 9/5 New Palasia Opposit UCO Bank Indore
32894	U65999MP2009NPL022832	SAHAYOG MICROMANAGEMENT	12/29/2009	7/88, LALA LAJPAT RAI SOCIETY ARERA COLONY BHOPL
32895	U65921MP1948PTC000488	VIMAL KUMAR & CO PVT LTD	12/11/1948	26, YESHWANT NIWAS ROAD, INDORE
32896	U65921CT1963PTC000963	RAIPUR FINANCE CORPORATION PVT LTD	7/22/1963	GANESH RAM NAGAR RAIPUR DISTT RAIPUR
32897	U65993MP1987PTC004018	SHABD PRATAP INVESTMENT PVT LTD ,	6/18/1987	SHABD PRATAB ASHRAM, GWALIOR
32898	U67120MP1987PTC004209	R M G HOLDINGS PVT LTD	10/27/1987	19/2 SOUTH TUKOGANJ INDORE,
32899	U65999MP1994PTC008220	RAJRATAN RESOURCES PRIVATE LIMITED	3/31/1994	11/2 MEERA PATH, DHENU MARKET, INDORE.
32900	U65999MP1994PTC008636	ARKAYA COMMERCIAL PVT LTD	9/16/1994	GULMOHAR SADAN,CHEMICAL ROAD MAHETWAS BIRLAGRAM, NAGDA
32901	U65921MP1995PTC008948	RAJAT CAPITAL MARKET PVT LTD	1/17/1995	2/1, NORTH RAJ MOHALLA INDORE
32902	U67120MP1995PTC009423	KARAN SECURITIES PRIVATE LIMITED	5/9/1995	Flat No.303, 10,Diamond Colony, Palasia, INDORE.
32903	U67120MP1995PTC009435	PREMIUM GLOBAL SECURITIES PVT LTD	5/16/1995	401, STARLIT TOWERS 29, Y.N. ROAD INDORE
32904	U65921MP1995PTC009908	MAXMA INVESTMENT PRIVATE LIMITED	9/4/1995	110, SUBHASH NAGAR EXTN., INDORE,
32905	U65999MP1995PTC009935	VISHWA GULAB FINANCIAL SERVICES PVT LTD	9/7/1995	VISHWA GULAB ,28-DASSARA MAIDAN, - UJJAIN. M.P
32906	U65921MP1997PTC012074	SAHYOG FINLEASE PRIVATE LIMITED	6/26/1997	48-BANSALI MOHALLASHAJAPUR M.P. M.P.
32907	U67120MP2002PTC014997	SHIVA EQUITIES PRIVATE LIMITED	2/27/2002	PAWAN VIHAR COLONY JINSI NALA NO-3, GWALIOR
32908	U67190MP2005PTC017380	MONEY MINDS FINANCIAL CONSULTANTS PRIVATE LIMITED	2/25/2005	42-A, DANWANTARI NAGAR EXTN. RAJENDRA NAGAR, INDORE
32909	U67120CT2009PTC021240	MGN SECURITIES & ADVISOR PRIVATE LIMITED	6/18/2009	LAL GANGA SHOPPING MALL OFFICE NUMBER. 313 3RD FLOOR GE ROAD RAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32910	U67120MP1995PTC009792	SAI KRIPA TRADE AND INVESTMENT PVT LTD	7/31/1995	405, Panchwati Apartment 9/2/1, Yeshwant Niwas Road Indore
32911	U65921MP1996PTC010352	R.G.FINLEASE PVT LTD	1/10/1996	B-18, GANDHI NAGAR GWALIOR
32912	U67120MP1996PLC010452	CHHABRA COMMERCIAL LIMITED	2/2/1996	415-CITY CENTRE 570-MG ROAD INDORE M.P.
32913	U65921MP1992PLC007362	IVES LEASING AND FINANCE LIMITED	10/16/1992	504-CHETAK CENTRE12/2 RNT MARG INDORE
32914	U67120MP2008PTC020789	RAGHUKUL SECURITIES PRIVATE LIMITED	6/16/2008	101, JAISHREE APARTMENT, NEW PALASIYA INDORE
32915	U67120MP2008PTC020865	ARISEN CAPITAL PRIVATE LIMITED	7/4/2008	4TH FLOOR, NAROLI ARCADE,19/1 MANORAMAGANJ BEHIND PATWA ABHIKARAN, PALASIA INDORE
32916	U67120MP2008PTC020959	TREASURE SHARES AND COMMODITIES PRIVATE LIMITED	7/23/2008	102 INDORE CENTRE, 568 M.G.ROAD OPP HIGH COURT INDORE
32917	U67120MP1999PTC013929	SUYOG SECURITIES PRIVATE LIMITED	12/27/1999	102, Apollo Avenue, Opp. Palasia Police Station 30-B,Old Palasia Indore
32918	U65921MP2002PTC014984	RMA PROPERTY AND HOLDINGS PRIVATE LIMITED	2/15/2002	104, Malwa Apartment, 50, Anand Nagar,New Tower chauraha, INDORE
32919	U67120MP2009PLC021660	DHAN KUBER WEALTH CREATIONS (INDIA) LIMITED	2/26/2009	FLAT NO. 3, 2ND FLOOR, NAWAKAR COMPLEX, OPPOSIT POLICE CONTROL ROOM, MADHAV NAGAR, FRREGANJ UJJAIN
32920	U67120MP1984PLC002486	SATYAM BIOFUEL LIMITED	6/16/1984	85 VINAY NAGARSECTOR -2 - GWALIOR M.P.
32921	U67120MP1995PTC009131	PRATAPGARH LEASING AND FINANCE PVT LTD	3/7/1995	102-PUSHPAK APPARTMENT S,9-INDRALOK COLONY, INDORE
32922	U67120MP1995PTC009154	TAMBI CAPITAL SERVICES PVT LTD	3/10/1995	35 SAKET NAGAR INDORE
32923	U67120MP1995PTC009962	ANURAJ FINLEASE PRIVATE LIMITED	9/11/1995	55, Ashok Marg, Cantt JABALPUR
32924	U65921CT1996PLC011135	G.R.SPONGE AND POWER LIMITED	8/20/1996	AGRAWAL COMPLEX, SAMTA COLONY, RAIPUR,
32925	U65921MP1996PTC011444	SOJATIA AUTO FINANCE PRIVATE LIMITED	12/3/1996	6-SNEH-NAGAR SAPNA-SANGEETA MAIN-ROAD INDORE
32926	U67120MP1997PTC012315	SILVER STAR FISCAL SERVICES PRIVATE LIMITED	9/18/1997	170/12, RNT MARG FILM COLONY INDORE
32927	U67120MP1995PTC010095	BALAJI FUTURES PRIVATE LIMITED	10/27/1995	88-NEW(79 OLD) SHRINAGAR COLONY MAIN INDORE
32928	U65923CT2007PLC020255	TRIDENT FINCAPS LIMITED	4/27/2007	SHOP NO. - 210 1st FLOOR, DHILLON COMPLEX, SUPELA BHILAI
32929	U67120MP1992PLC007031	DARIBA INVESTMENTS LIMITED	3/30/1992	322 AD, SCHEME NO 74 C, INDORE
32930	U65921CT1993PTC007527	ANTARAL FINANCE AND INVESTMENT PRIVATE LIMITED	2/16/1993	21 ASHIRWAD TOWER, G.E. ROAD, RAIPUR.
32931	U67120MP1996PTC011336	VANITY ESTATE AND FINVEST PRIVATE LIMITED	10/15/1996	405, Panchwati Apartment 9/2/1, Yeshwant Niwas Road Indore
32932	U65993CT1992PTC007074	SHIMMER INVESTMENTS PVT LTD	4/30/1992	NEW TIMPER MARKET, FAFADIH RAIPUR
32933	U67120MP1994PTC008510	DAYTONE INKS ADHESIVES PRIVATE LIMITED	7/27/1994	A-2 INDIRA SQUARE,SCH-31, B/H. SADHU VASWANI NAGAR, INDORE
32934	U67120CT2008PLC020878	ALCHEMIST GLOBAL LIMITED	9/16/2008	SAI PARISHAR, SRIKANT VERMA MARG, VINOBA NAGAR, BILASPUR
32935	U67120MP1996PLC010562	PAINT BRUSH LIMITED	3/4/1996	301, KIRTI PALACE APARTMENT, 5, SHRI NAGAR MAIN INDORE
32936	U65921CT1983PTC002187	PARAS OIL EXTRACTION PRIVATE LIMITED	5/11/1983	21/360, GANJ PARA, RAIPUR.
32937	U67120MP1984PTC002471	G. D. S. VISHWANATH SINGH HOLDINGS PVT LTD	6/2/1984	83 - F - A PATEL NAGAR CITY CENTRE GWALIOR,
32938	U65921MP1989PTC005640	EXCELLANT MOTOR & GENERAL FINANCE PVT. LTD.	12/28/1989	GOPAL BHAWAN SANJAY COMPLEX JAYENDRAGANJ GWALIOR
32939	U65921MP1994PTC008191	ZANKAR LEASING AND FINANCING PVT LTD	3/18/1994	E-1, RIDDHI SEDDHE VIHARNEAR GANESH PURI INDORE M.P
32940	U67120MP1994PTC008658	PRATIKANSHUL FINANCE PVT LTD	9/23/1994	24, ANAND BAGHICHI AGARWAL NAGAR INDORE
32941	U67120MP1994PTC008662	MANGAL RESOURCES PVT LTD	9/26/1994	101, CHETAK CENTRE. N T. MARG INDORE
32942	U67120MP1995PLC009337	MANISH BIRLA FINANCE AND INVESTMENTS LIMITED	4/25/1995	98 OLD AGARWAL NAGAR INDORE
32943	U67120MP1995PTC009052	NAHAR CAPITAL MANAGEMENT PVT LTD	2/14/1995	123, MALVIYA NAGAR BHOPAL
32944	U67120MP1995PTC009156	CHHATRASAL FINANCE AND INVESTMENT PVT LTD	3/10/1995	JHANSI ROAD NEAR BAJAJ AGENCE CHHATARPUR
32945	U67120MP1995PLC010033	KARAN AGRO TECH LIMITED	10/6/1995	D-54 SECTOR-1 INDUSTRIAL AREA GOVINDPURA BHOPAL
32946	U67120MP1995PTC009627	VINOD MERCANTILE PRIVATE LIMITED	6/13/1995	311-APOLLO TOWER,2-M.G.ROAD INDORE
32947	U65910CT1995PTC009834	JAI LAHARI FINANCE PVT LTD	8/16/1995	SHOP NO 2, RAVI BHAWAN, OPP. G.P.O, JAISTAMBH CHOWK RAIPUR,
32948	U65921MP1997PLC011987	VANGUARD OVERSEAS LIMITED	6/4/1997	17-SHREE RAM COLONY, GWALIOR
32949	U67190MP2006PTC018439	FINMAN BPO SERVICES PRIVATE LIMITED	2/27/2006	898/1 NAPIER TOWN NEAR INCOME TAX OFFICE JABALPUR
32950	U67120MP2006PTC018780	LIMITS FINANCIAL SOLUTIONS PRIVATE LIMITED	7/11/2006	C 210, Silver Mall 8, R. N. T. Road Indore
32951	U67120MP2006PTC018787	GIRRAJ COMMODITIES PRIVATE LIMITED	7/17/2006	SHOP NO. 24, RAM JANKI MANDIR COMPOUND, JIWAJI GANJ, MORENA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32952	U67120MP2008PTC021306	SITESH TRADING PRIVATE LIMITED	11/6/2008	R-57-58, KALINDY PARK SHRI NAGAR EXTENSION INDORE
32953	U65993CT2008SGC020995	CHHATTISGARH STATE POWER HOLDING COMPANY LIMITED	12/30/2008	VIDYUT SEWA BHAWAN DANGANIA RAIPUR
32954	U67120MP2008PTC021170	GOYAL CAP-MAKE PRIVATE LIMITED	9/19/2008	35 AGRASEN NAGAR INDORE
32955	U67120MP1995PTC009498	SDP PROJECTS AND TECHNOLOGIES PVT LTD	5/30/1995	NEAR DR. RADHESHYAM SCHOOL GOL PADA KILA GATE GWALIOR
32956	U65921MP1994PTC008297	TRANQUIL FINANCE AND SECURITIES PRIVATE LIMITED	4/28/1994	2,A.B.ROAD, FAIRDEAL BUILDING, GEETA BHAVAN SQUARE, INDORE
32957	U65923MP2010PTC024391	M.H. MICROFINANCE PRIVATE LIMITED	9/23/2010	933, Gol Bazar - Jabalpur
32958	U65993MP1972PTC001141	LASHKAR INVESTMENT AND FINANCE CO PVT LTD	9/12/1972	JAI VILASH COMPOUND, JAYENDRA GANJ, GWALIOR,
32959	U65991MP1992PTC007200	SABOO INVESTMENTS PVT LTD	7/3/1992	HIG-491 E-7, ARERA COLONY BHOPAL,
32960	U67120MP1995PTC009029	DANI CAPITAL MARKETS PVT LTD	2/7/1995	46, JANKI NAGAR ANNEX INDORE
32961	U65921MP1995PTC009323	BHOPAL MOTORS INVESTMENTS PVT LTD	4/21/1995	7/4, MANIK BAGH ROAD INDORE
32962	U67120MP1995PTC009547	SONALI CAPITAL PVT LTD	6/13/1995	SHOP. NO. 8 PARASAMATI PLAZA JAYENDRA GANJ GWALIOR
32963	U67120MP1995PTC009667	SAHYOGI FINANCE AND COMMERCIAL PVT LTD	7/6/1995	203-APOLLO TOWER MG ROAD INDORE
32964	U65921MP1995PTC010117	SHARDA FINTRADE PRIVATE LIMITED	10/31/1995	260 SAKET NAGAR INDORE
32965	U65921MP1996PTC010347	PORWAL FINSEC PVT LTD	1/8/1996	KANTI MANSION , 6-MURAIMOHALLA, INDORE
32966	U67120CT1996PLC010825	DUPRA FINVEST LIMITED	5/15/1996	30, Shopping Complex, Nehru Nagar, (East) Bhilai, Distt. Durg
32967	U65993MP1997PTC011618	NSB SECURITIES PRIVATE LIMITED	1/28/1997	303 BLUE DIAMOND BLDG 17-18, BLUE DIAMOND COLONY INDORE
32968	U65993MP2003PTC016002	PSR TRADING AND INVESTMENT PRIVATE LIMITED	8/6/2003	206, KANHA APPARTMENT NANDGAON TILAK NAGAR INDORE
32969	U67120CT1985PTC003123	JOIN HANDS MOTORS PRIVATE LIMITED	11/1/1985	STATION ROAD STATION ROAD DURG
32970	U67120CT2006PTC020073	GIGANTIC CAPITAL PRIVATE LIMITED	9/8/2006	JEYPORE ROAD KUMHARPARA JAGDALPUR
32971	U67120MP2008PTC020229	SELECTUS FINANCIAL SERVICES PRIVATE LIMITED	1/18/2008	7, RACE COURSE ROAD - INDORE
32972	U67120MP1995PTC009168	RAMDIN ULTRA TECH PRIVATE LIMITED	3/14/1995	305, APOLLO TOWERS 2, M. G. ROAD INDORE
32973	U65921MP1997NPL011751	SHREE DARSHAN WARE HOUSING	3/19/1997	11/1, R.S.BHANDARI MARG INDORE
32974	U65910MP2009PLC021688	SHREE BALAJEE FINTRADE LIMITED	3/3/2009	409, Manas Bhawan 11, RNT Marg Indore
32975	U67120MP1995PLC009530	AGILE CAPITAL MARKETS LIMITED	6/6/1995	67-B, Nemi Nagar Jain Colony Indore
32976	U67120MP2009PTC021484	VAISHNO FUND PRIVATE LIMITED	1/2/2009	51 MORAR ENCLAVE GOLE KA MANDIR GWALIOR
32977	U67120MP2009PTC021711	SAMBHAV SHARES AND SECURITIES PRIVATE LIMITED	3/12/2009	208, Bansi Trade Centre 581/5 M. G. Road Indore
32978	U65910CT2010PTC021671	SITA RIDERS FINANCE PRIVATE LIMITED	3/19/2010	MODI ROAD - KORBA
32979	U65921MP1986PLC003237	IFSL LIMITED	1/7/1986	DAMODAR BHAVAN, 31, KALALI MOHALLA, CHHAWANI MAIN ROAD, NEAR GOPAL MANDIR, INDORE
32980	U67190MP1971PTC001106	JABALPUR SAVING AND FINANCE PRIVATE LIMITED	10/23/1971	601 GORAKHPUR JABALPUR
32981	U65921CT1993PTC007506	EVRRRO PROPERTIES AND FINANCE PVT LTD	2/8/1993	OM, KUTIR CIVIL LINES RAIPUR
32982	U65921MP1993PLC007678	KHANDELA SECURITIES LIMITED	5/20/1993	24, GULMOHAR COLONY INDORE
32983	U65921MP1994PTC008319	TRACKWAY SECURITIES AND FINANCE PRIVATE LIMITED	5/10/1994	24, COMMERCIAL COMPLEX HOUSING BOARD COLONY KATNI
32984	U65910MP1994PLC008774	S.D.A. FINANCE AND LEASING LIMITED	11/2/1994	19/5,SNEH LATA GNAJ INDORE,
32985	U67120MP1994PTC008894	VIRENDRA CAPITAL MARKETS PVT LTD	12/28/1994	74, PATRAKAR COLONY INDORE
32986	U67120MP1995PLC009182	PARKSONS SECURITIES LIMITED	3/16/1995	LUNKAD HOUSE,13, RACE COURSE ROAD INDORE M.P.
32987	U67120MP1995PTC009375	MANSAROVAR DEVELOPERS PRIVATE LIMITED	4/27/1995	101 PARINCE PRIDE 21/3 NEW PALASIA INDORE
32988	U67120MP1995PTC009438	FENU FINANCE PVT LTD	5/16/1995	47, CHANDRALOK COLONY INDORE
32989	U67120MP1995PLC009628	ASTHA-CMS CONSULTANTS LIMITED	6/30/1995	13/1, DHANWANTARI MARG FREEGANJ UJJAIN
32990	U65991MP1995PTC009917	MONGIA FINANCE PVT LTD	9/5/1995	JAGATDEO TALAB ROAD, GOVIND CHHAYA SATNA
32991	U67120MP1995PTC010137	SONAL FINCAP PRIVATE LIMITED	11/9/1995	204-SAPNA CHAMBERS, 12/11,SOUTH TUKOGANJ, INDORE
32992	U67120MP1996PTC010530	AMBITIOUS BROKING PRIVATE LIMITED	2/22/1996	197-ANOOP ,NAGAR INDORE M.P.
32993	U65921MP1997PTC011721	CORONATION FINVEST PVT LTD	3/11/1997	DAL BAZAR GWALIOR GWALIOR
32994	U65922CT1990PLC017008	VARDHAMAN LEASING AND HOUSING FINANCE LIMITED	10/10/1990	HIRAPUR COLONY RAIPUR RAIPUR
32995	U65921MP1995PTC009722	GOVARDHAN FINLEASE PRIVATE LIMITED	7/18/1995	28/2 JANKI NAGAR EXT INDORE
32996	U67120MP2005PTC018179	MITRATA SECURITIES PRIVATE LIMITED	12/13/2005	NAI ABADI GANDHI NAGAR BEHIND MASZID BHESODA MANDI, DIST. MANDSAUR MANDSAUR
32997	U67120MP2007PTC019555	SRPN SECURITIES & SERVICES PRIVATE LIMITED	5/25/2007	LAXMI VILLA 51, AHILYA MATA COLONY INSIDE RANI SATI GATE INDORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
32998	U67120CT2006PTC020151	KEYSTONE CAPITAL (I) PRIVATE LIMITED	12/29/2006	BEHIND KAMAL DALL MILL GUDHIYARI RAIPUR
32999	U67120MP2006PTC019168	NEXTLINE CAPITAL SERVICES PRIVATE LIMITED	12/30/2006	308 Classic Crown 5/2 Old Palasia indore
33000	U67120MP2007PTC019951	VEEKAY SECURITIES PRIVATE LIMITED	10/25/2007	G 21, JAYANTI COMPLEX MARHATAL JABALPUR
33001	U67120MP2008PLC020730	ARIHANT FINSEC LIMITED	5/21/2008	E/5, RATLAM KOTHI - INDORE
33002	U65921CT1993PTC007509	ANTARDHARA PROPERTIES AND FINANCE PVT LTD	2/9/1993	AVINASH HOUSE, MARUTI BUSINESS PARK, G. E. ROAD. RAIPUR
33003	U65921MP1995PLC009209	RACE COURSE CAPITAL MARKETS LIMITED	3/21/1995	C/o Leeladharji Maheshwari, 403 Manheritage, 6/2 South Tukoganj, Near LIC Building Indore
33004	U65921MP1995PTC009975	VIJAYSHRI FINCOM PVT LTD	9/18/1995	34-C/2, LAXMIBAI NAGAR, INDUSTRIAL AREA, - INDORE
33005	U65921MP1990PTC006032	SINGHAL LEASING & CONSTRUCTION PRIVATE LIMITED	10/1/1990	19/1SNEH NAGAR, SAPNA SANGEETA MAIN ROAD, OPP. VIKRAM TOWER, 1ST FLOOR, ABOVE BANKOF BARODA INDORE
33006	U67120MP2007PTC019696	GORGEOUS SECURITIES PRIVATE LIMITED	7/25/2007	104-105 STERLING ARCADE 15/3 RACE COURSE ROAD INDORE
33007	U67120MP2010PTC023973	INNOVATIVE STOCK BROKING PRIVATE LIMITED	7/20/2010	FLAT NO.- 403, IV FLOOR, KANCHAN VIHAR APARTMENT, 2-3-4 KANCHAN BAG INDORE
33008	U65999CT1992PTC006916	BADGERS GREEN FIELDS & FINANCE PVT LTD	2/5/1992	353-SAMTA COLONY, RAIPUR
33009	U67120MP1993PLC007483	SYBS INVESTMENT SERVICES LIMITED	2/3/1993	Navneet Darshan Old Palasia INDORE
33010	U67120MP1994PTC008666	YASH SECURITIES PVT LTD	9/28/1994	33/3, MURAI MOHALLA CHAWNII INDORE
33011	U65921CT1994PTC008539	NIKET AGRICULTURE AND FINANCE PVT LTD	8/5/1994	322 AKASH GANGA COMPLEX SUPELA BHILAI
33012	U67120MP1995PLC009193	SANCHAY FINCOM LIMITED	3/20/1995	209, RAJANI BHAWAN ,569, M.G. ROAD 569, M.G. ROAD INDORE M.P.
33013	U67120MP1996PTC010897	G.T.B.OFFSHORE INVESTMENTS PRIVATE LIMITED	6/6/1996	314 Bhagirath Pura INDORE.
33014	U67190CT2005PTC017677	GANGA SHREE FINANCIAL SERVICES PRIVATE LIMITED	6/7/2005	H. NO. 1234, RAJENDRA NAGAR,SHAIENDRA NAGAR ROAD POST RAVIGRAM DISTT. RAIPUR
33015	L67120MP1992PLC007182	ARIHANT CAPITAL MARKETS LIMITED	6/25/1992	E-5 RATLAM KOTHI AREA INDORE
33016	U67190MP2006PTC018276	GROVIN FINSERVE PRIVATE LIMITED	1/12/2006	204, GAUTAM NAGAR BAIRASTA ROAD BHOPAL
33017	U67120CT2002PTC014973	DISA SHARES AND DERIVATIVES PRIVATE LIMITED	2/6/2002	43-ASHIRWAD TOWERS G.E.ROAD, RAIPUR
33018	U67120MP1995PTC009437	ADROIT SECURITIES AND MANAGEMENT SERVICES PVT LTD	5/16/1995	61, Ahilyamata Colony 60, New Dewas Road Indore
33019	U67120MP2008PTC021325	GROUP SECURITIES INDIA PRIVATE LIMITED	11/14/2008	B-5, BSF COLONY AIR PORT ROAD GWALIOR
33020	U65921MP1970PTC001086	HARISH FINANCIERS PVT LTD	12/15/1970	KHATKE KA BADA, DAL BAZAR, LASHKAR GWALIOR,
33021	U67120CT2008PTC020738	SHRI BABA BHOLENATH SECURITIES PRIVATE LIMITED	7/7/2008	HEERA ARCADE PANDARI , NEAR BUS STAND RAIPIUR
33022	U67120MP1995PTC009361	ALASKA CAPITAL MARKETS PVT LTD	4/27/1995	504, SHIVNEST PALACE , 5TH FLOOR, B BLOCK, SHIVAMPURI, USTAD BHOLARAM MARG, BHAWARKUA, INDORE
33023	U67120MP1982PTC001911	ADITHI MERCANTILE PRIVATE LIMITED	1/25/1982	10/11 YESHWANT NIWAS ROAD INDORE
33024	U67120MP1991PLC006650	SANCHAY FINVEST LIMITED	9/6/1991	209, RAJANI BHUVAN, 569M.G. ROAD INDORE
33025	U67120MP1992PTC006954	MITI FINANCE AND INVESTMENT PVT LTD	2/20/1992	116-MAHARSHI DAYANANDMARG RATLAM
33026	U65921CT1994PLC008177	RAIPUR SECURITIES AND INVESTMENT LTD	3/15/1994	MIG/21, Indrawatie Colony RAIPUR
33027	U65921MP1994PTC008304	ESS CEE SECURITIES PRIVATE LIMITED	5/3/1994	MIG-2 HOUSING BOARD COLONY KATNI
33028	L67120MP1994PLC008882	BERYL SECURITIES LIMITED	12/20/1994	43-44 2ND FLOOR -DAWA BAZAR, 13-14,RNT MARG, INDORE
33029	U67120MP1995PLC009035	TIRUPATI CAPITAL MARKETS LIMITED	2/10/1995	C-1/301, SONAL APARTMENT 20-21 AGRAWAL NAGAR INDORE
33030	U67120MP1995PTC009407	BHOPAL FINANCIAL SERVICES PVT LTD	5/5/1995	6, DWARIKA SADANPRESS COMPLEX ZONE NO.1 M.P. NAGAR BHOPAL
33031	U67120MP1995PTC009750	NAIDUNIA INVESTMENTS PVT LTD	7/21/1995	65-BABU LABH CHAND CHHAGALANIMARG, INDORE,
33032	U67120MP2004PTC017167	MANSHA SECURITIES PRIVATE LIMITED	12/15/2004	368-M KALANI NAGAR AIRPORT ROAD INDORE
33033	U67120MP2006PTC019126	RAPID OVERSEAS PRIVATE LIMITED	12/14/2006	110, ROYAL RATAN 7, M. G. ROAD INDORE
33034	U67120MP1994PTC008444	SAMADHIYA FINANCIAL SERVICES PVT LTD	6/30/1994	NAKA CHANDRAVANI JHASI ROAD GWALIOR
33035	U65922MP1998PLC013119	INDIA SHELTER FINANCE CORPORATION LIMITED	10/26/1998	PARISHRAM MADANMAHALNAGPUR ROAD JABALPUR
33036	U67120MP2010PTC023275	PREMIUM BROKING PRIVATE LIMITED	3/24/2010	110, Vidhyapati, Race Course Road Indore
33037	U67120MP1999PTC013933	SUNIL SHARES AND STOCKS PRIVATE LIMITED	12/28/1999	206, RAJANI BUILDIDN G569, M.G. ROAD INDORE
33038	U67190MP2008PLC020645	S.R.N. INVESTMENT AND ALLIED LIMITED	4/28/2008	KAILA DEVI COLONY GOLA KA MANDIR, NEAR KUSHWAH AATA CHARKI GWALIOR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33039	U67120MP2009PTC022359	AG CAPITAL HOLDINGS PRIVATE LIMITED	9/8/2009	A.D. 348, SCHEME NO. 74-C VIJAY NAGAR INDORE
33040	L67120MP1994PLC008511	ADCON CAPITAL SERVICES LIMITED	7/28/1994	417, CHETAK CENTRE NX, NEAR HOTEL SHREEMAYA, R.N.T. MARG, INDORE
33041	U67120MP2010PTC023641	ORION RICHIZ STOCK BROKING PRIVATE LIMITED	5/26/2010	C-39, PARIJAT COMPLEX BITTAN MARKET, ARERA COLONY BHOPAL
33042	U67120MP2009PTC022375	INVESTSMART STOCK BROKERS PRIVATE LIMITED	9/10/2009	307 - A, SHREEVARDHAN COMPLEX 4, R.N.T. MARG INDORE
33043	U65991MP1981PTC001865	VIKAS CONVENTIONAL CHITS AND INVESTMENT COPANY PRIVATE LIMITED	11/30/1981	BUNGLOW NO.E-7/10 BUS STOP NO.11 ARERA COLONY BHOPAL
33044	U67120MP1990PTC005719	OLYMPIAN INVESTORS & TRADERS PVT LTD	3/5/1990	TRIVENDI CHAMBERS 2 MAHARANI ROAD INDORE
33045	U65922MP1991PLC006427	CENT BANK HOME FINANCE LTD.	5/7/1991	CENTRAL BANK OF INDIA BLDE 9ARERA HILLS JAIL ROAD BHOPAL M.P.
33046	U65921MP1992PTC007010	AASSOCIATED AROMATICS PRIVATE LIMITED	3/23/1992	48/INDUSTRIAL AREAMAXI ROAD UJJAIN
33047	U65921MP1993PLC008018	BHANWAR LEASING AND FINVEST LIMITED	12/23/1993	11/2 MIRA PATHDHENU MARKET INDORE
33048	U67120MP1994PTC008450	SHRUTI SECURITIES PVT LTD	7/4/1994	185 SAKET NAGAR INDORE
33049	U67120MP1995PTC009798	DHAR FINVEST PVT LTD	8/1/1995	580, M.G.ROAD INDORE,
33050	U67120MP1996PTC011137	MIDEX HOLDINGS PRIVATE LIMITED	8/20/1996	403/404, APOLLO TRADE CENTRE,2-B RAJGARH KOTHI, GEETA BHAVAN SQUARE A B ROAD INDORE452001 M P
33051	U67120CT2007PTC020208	BAHUBALI COMMODITY SERVICES PRIVATE LIMITED	2/26/2007	3/10, AKASH GANGA, - BHILAI
33052	U67120MP2007PTC019938	S.S.S. SHARE BROKING PRIVATE LIMITED	10/24/2007	ADH-2 ADHUNIK COLONY SEONI
33053	U67120CT2007PTC020431	STOCK MANDI PRIVATE LIMITED	10/29/2007	301-A, SECOND FLOOR ESKAY PLAZA,NEAR ANAND TALKIES RAIPUR
33054	U65921MP1995PLC010003	TRUE AND FAIR SERVICES LIMITED	9/27/1995	206 DIAMOND TRADE CENTRE DIAMOND COLONY, NEW PALASIA INDORE
33055	U67120CT2008PTC020692	URANUS ASSOCIATES AND ADVISORS PRIVATE LIMITED	6/12/2008	SHOP NO. 523,524 RAVI BHAWAN, JAISTAMBH CHOUK RAIPUR
33056	U67120MP1995PLC010118	K K PATEL FINANCE LIMITED	11/1/1995	OFFICE NO. 201, DHENU MARKET 565/1, M.G.ROAD INDORE
33057	U65910MP2010PTC023699	RAGHUNANDAN FINANCE PRIVATE LIMITED	6/3/2010	UDAYGIRI, BHASKAR LANE JAYENDRA GANJ GWALIOR
33058	U67120CT2010PTC021706	KUBER STOCK BROKING PRIVATE LIMITED	4/5/2010	Above Charlie outlaw Showroom Gauri Shankar Mandir Road Raigarh
33059	U67120MP1982PTC001938	F.F.MERCANTILE PRIVATE LIMITED	3/25/1982	10/11, Y.N. ROAD, INDORE
33060	U65920MP1991PLC006391	MAHIMA AUTO & FINANCE LIMITED.	4/19/1991	107, R.N.T MARG, INDORE
33061	U65921MP1993PTC007596	CRISCO INVESTMENTS PVT LTD	3/24/1993	KHASRA NO.762 KHAJRANA BAIKUNTHDHAM INDORE
33062	U67120MP1995PTC009999	M.L.SECURITIES AND FINANCE PVT LTD	9/27/1995	310 RAJA RAM MOHAN RAICOMPLEX - INDORE, M.P
33063	U65921MP1996PLC010476	RAJDHAN FINVEST LIMITED	2/6/1996	GAUTAMNAGAR KALAKHET OPP. DARGAH MANDSAUR
33064	U65921MP1997PLC011881	WIDE VISION TECHNOLOGIES LIMITED	5/5/1997	301-B SILVER LINES, 20/2, MANORAMAGANJ, INDORE,
33065	U67190MP2003PTC015654	AMG MARKETING AND FINANCIAL SERVICES PRIVATE LIMITED	3/13/2003	E-8/48,BASANT KUNJARERA COLONY, - DISTT-BHOPAL, M.P
33066	U67120MP2005PTC017786	STIER SECURITIES PRIVATE LIMITED	7/14/2005	19 STC GOLF LINKAIRPORT ROAD, LAL GHATI BHOPAL
33067	U67120MP2006PTC018845	VEDANT ENTERPRISES PRIVATE LIMITED	8/7/2006	208, City Plaza 564, M.G. Road Indore
33068	U67190MP2006PTC018884	YASHI TRADING COMPANY PRIVATE LIMITED	8/22/2006	BRIJ VIHAR TOWNSHP BISTAN ROAD KHARGONE
33069	U67120CT1997PTC012113	VIDYASAGAR FINCAP PRIVATE LIMITED	7/8/1997	LAKHOLI ROADRAJNANDGAON
33070	U67120MP1995PLC009546	KARAN RESOURCES LIMITED	6/13/1995	H-30 ANKUR COMPLEXSHIVAJI NAGAR BHOPAL M.P.
33071	U67120MP2009PTC022388	MAKHIJA INVESTMENT SERVICES PRIVATE LIMITED	9/14/2009	WARD NO 21 SINDHI MOHALLA BALAGHAT
33072	U67120MP2010PTC023952	BHARTIYA SECURITIES SERVICES PRIVATE LIMITED	7/19/2010	3RD FLOOR SANGJEET VIEW APPARTMENT ANOOP NAGAR 1 A B ROAD INDORE
33073	U67120MP1995PTC009140	CHANAKY CAPITAL MARKET PVT LTD	3/8/1995	12/1, SOUTH TUKOGANJ INDORE
33074	U65921MP1995PLC009333	SHRI S.K.SECURITIES (INDIA) LIMITED	4/25/1995	G-9, MAGANSHREE, ALANKAR COMPLEX, 64, BADA SARAFA, INDORE
33075	U67120MP1995PTC009757	YASER COLD STORAGE PVT LTD	7/24/1995	1650, M.G.ROAD MHOW DISTT-INDORE,
33076	U67120MP1996PLC010395	PATWA FINLEASE LIMITED	1/17/1996	201, RAJANI BUILDING569 M.G. ROAD INDORE M.P.
33077	U67120MP1996PTC010915	SHRI MAHAVEER CANVASSING AND BROKERS PRIVATE LIMITED	6/11/1996	65, RAVISHANKAR NAGAR, UJJAIN
33078	U65921MP1998PTC012596	MONEY PENNY FINCOM PRIVATE LIMITED	1/21/1998	308, SHREYANSHNATH APPT . RS BHANDARI MARG INDORE
33079	U67120CT1995PTC010133	ALPHA FINLEASE COMPANY PRIVATE LIMITED	11/3/1995	MAHAVIR MARKET M.G.ROAD RAIPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33080	U65921MP1996PLC010930	C.I.FINLEASE LIMITED	6/14/1996	182 ZONE -IM.P. NAGAR BHOPAL,
33081	U67120CT1995PTC009835	SHYAMBABA FINANCE PVT LTD	8/16/1995	SHOP NO.2, RAVI BHAWAN, OPP. GPO, JAISTAMBH CHOWK, RAIPUR,
33082	U67120MP2007PTC019234	OSWAL TRADING CO. PRIVATE LIMITED	1/24/2007	A-403, SUKH SAGAR, 26/2, R.S. BHANDARI MARG, RACE COURSE ROAD, INDORE
33083	U65921MP1994PTC008898	SHREE CHARBHUJA COMMODITIES PRIVATE LIMITED	12/28/1994	21, R. D. UDHYAG NAGAR, NEMAVAR ROAD, BEHIND RELAINCE PETROL PUMP INDORE
33084	U67120MP1996PTC010438	COMMONDO SECURITIES PVT LTD	1/30/1996	585/2 M.G. ROAD INDORE
33085	U67120CT1997PTC012112	PRANJAL FINSEC PRIVATE LIMITED	7/8/1997	NANDAI CHOWK,RAJNANDGAON
33086	U67120MP2007PTC019418	SATYAMITRA SECURITIES PRIVATE LIMITED	4/2/2007	239-240, Prem Trade Centre Maharani Road Indore
33087	U67120MP2008PTC021131	GREENTECH BUILDCON PRIVATE LIMITED	9/9/2008	83 SIYAGANJ COMMERCE HOUSE INDORE
33088	U65921MP1994PTC008815	NAKODA CAPITAL MARKET PVT LTD	11/24/1994	223 , Tilak Nagar - Indore
33089	U67120MP2010PTC023364	JANVI SHARE BROKER PRIVATE LIMITED	4/13/2010	33,PAYAL VATIKA,VANDANA NAGAR PIPLIYAHANA INDORE
33090	U67120MP1995PLC023447	SPG PETROLEUM LIMITED	3/8/1995	89, M.G. Marg, Sendhwa Barwani
33091	U65921CT1990PTC005959	GANGAUR HOLDING & FINANCE PRIVATE LIMITED	8/9/1990	662- RAVI NAGAR COLONY RAIPUR
33092	U67120MP1994PTC008608	MINTPEARL FINANCE AND INVESTMENTS PVT LTD	9/12/1994	113/6 RAJ MOHALLA INDORE
33093	U67120MP1995PTC009903	NEEMA INVESTMENTS PVT LTD	8/31/1995	308, SHREYANSNATH APPT., DR RS BHANDARI MARG, INDORE
33094	U67120MP1995PTC010081	CLASSIC FINANCE AND INVESTMENT PRIVATE LIMITED	10/20/1995	UDAYGIRI JAYANDRAGANJ GWALIOR
33095	U65921MP1997PTC012158	JAYTEE FINLEASE PRIVATE LIMITED	7/23/1997	SHOP NO.3 & 4,HOTEL KRISHNA COMPLEX, OPP. RANI Durgawati Museum, NAPIER TOWN JABALPUR
33096	U67190CT2007PTC020222	EPIC INVESTWELL PRIVATE LIMITED	3/13/2007	DUKANPARA, KHARORA RAIPUR
33097	U65999MP2007PTC019375	SAMYAK RESOURCES PRIVATE LIMITED	3/26/2007	208, BANSI TRADE CENTRE 581/5, M.G. ROAD INDORE
33098	U67120MP2007PTC019954	PAARAM INVESTMENTS AND RESOURCES PRIVATE LIMITED	10/29/2007	172, TILAK NAGAR EXTENSION, - INDORE
33099	U67190MP1994PTC008668	S.N.R.SECURITIES AND FINANCE PVT LTD	9/28/1994	313 CITY CENTRE 570 M G ROAD INDORE
33100	U65993MP2008PTC020667	YASHAS INVESTMENTS AND HOLDINGS PRIVATE LIMITED	5/5/2008	204,IIND FLOOR, MILINDAS MANOR,2-R.N.T.MARG INDORE
33101	U67120MP1995PTC009430	S.N.HINGORANI CONSULTANTS AND INVESTMENTS PVT LTD	5/15/1995	150, SAKET NAGAR INDORE
33102	U67120MP2009PLC021825	FUTURE INDIA INSURANCE AND INVESTMENT SERVICES LIMITED	4/16/2009	101 JEEVANDEEP APPARTMENT OPP. PETROL PUMP GOLE KA MANDIR GWALIOR
33103	U67190MP2010PTC023073	BUSINESS SUPER G.D.P. MARKETING AND INSURANCE SOLUTION SERVICES PRIVATE LIMITED	2/11/2010	125,KISONI , TEH. SHUJALPUR - KISONI
33104	U67190MP2010PTC023501	UTKARSH COMMODITIES PRIVATE LIMITED	5/7/2010	408, APOLLO TOWER, 2 M. G. ROAD INDORE
33105	U65910MP1992PLC007287	SAWALRAM LEASING AND FINANNCING LIMITED	8/28/1992	40/5,MOTI MAHALHUKUMCHAND MARG INDORE .
33106	U65921CT1993PTC007507	REVRO REAL ESTATE AND FINANCE PVT LTD	2/8/1993	OM KUTIR CIVIL LINES' RAIPUR
33107	U67120MP1994PTC008549	G.N.K.SECURITIES PVT LTD	8/11/1994	31-CHATRAPATI NAGAR AERODURM ROAD INDORE
33108	U67120MP1994PTC008656	INDORE TELEPHONE COMPANY PVT LTD	9/22/1994	9/3 SOUTH HARSIDDHI NEAR GARDEN INDORE .
33109	U67120MP1994PLC008872	A R P SECURITIES LIMITED	12/19/1994	312-CITY PLAZA, 654-M.G.ROAD INDORE
33110	U65921MP1995PTC010152	SUNIL-SEEMA CONSTRUCTIONS AND LEASING PRIVATE LIMITED	11/15/1995	SHOP NO.14,2ND FLOOR, DAWA BAZAR, RNT MARG, INDORE
33111	U65921MP1996PLC010666	EXCLUSIVE BROKING HOUSE LIMITED	3/27/1996	106, BLOCK SILVERMALL 8- ARNT MARG INDORE M.P.
33112	U65921MP1996PTC010749	PRIME FINCAP PRIVATE LIMITED	4/17/1996	102 PARIJAT Cherital Jabalpur
33113	U67120CT2000PTC014183	GLOSSY FINVEST PRIVATE LIMITED	4/18/2000	74-78,AKASH GANGA COMMERCIALCOMPLEX, SUPELA,BHILAI DURG
33114	U67190CT2006PTC020096	VYAS FOREX SERVICES PRIVATE LIMITED	10/5/2006	8, Babla Complex G. E. Road RAIPUR
33115	U65921CT1999PLC020108	EAST WEST FINVEST INDIA LIMITED	4/1/1999	KAMLA HARI VILA, BESIDES APPOLLO PHARMECY MAIN ROAD, VIDYA NAGAR BILASPUR
33116	U65921CT1989PTC005310	VANDANAA ENERGY AND STEELS PRIVATE LIMITED	6/20/1989	Plot No. 10/36, Civil Lines, Near Raj Bhawan, RAIPUR
33117	U67120MP1985PTC002999	VERTEX INVESTMENTS PVT LTD	9/2/1985	107, CHETAK CENTRE RNT. MARG - INDORE (MP)
33118	U67120MP2007PTC019730	VIJIT ENTERPRISES PRIVATE LIMITED	8/8/2007	E -15, SAKET NAGAR INDORE
33119	U67120MP2007PTC020128	SAMYAK FINSTOCK PRIVATE LIMITED	12/20/2007	104, Apollo Avenue 30-B Old Palasia Indore

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33120	U67120MP2000PTC014190	SUNITA JAIN SHARECON PRIVATE LIMITED	4/25/2000	30, Akshay Deep Colony, Chhoti Khajarani, A.B. Road Indore
33121	U67120MP2009PTC021610	NEW-TECH SECURE MART PRIVATE LIMITED	2/10/2009	ABHIMAN PRINCE B 87 DHANVANTRI NAGAR INDORE
33122	U67190CT2009PTC021298	NAVBHARAT HOLDINGS PRIVATE LIMITED	7/21/2009	NAVBHARAT UDYOG BHAWAN RING ROAD NO. 1, TELIBANDHA RAIPUR
33123	U67120MP2009PTC022272	PINAKI BROKERS PRIVATE LIMITED	8/17/2009	160 DEVASHISH COMPLEX ZONE- I M. P. NAGAR BHOPAL
33124	U65923MP2009PLC022625	GURUSAI FINANCE & INVESTMENT LIMITED	11/12/2009	105-106, 1st FLOOR, GOLD STAR OPP. TREASURE ISLAND, M.G. ROAD INDORE
33125	U67120MP2010PTC023002	BASIL CAPITAL BROKING PRIVATE LIMITED	1/29/2010	DWARK DHAM, OPPOSITE GURJAR HOSPITAL AB ROAD MANGALYA , TEHSIL-SANWER, DISTT.-INDORE MANGALYA
33126	U65921MP1992PTC007016	CEDRIC FINANCE PVT LTD	3/24/1992	176 SAKET NAGARINDORE MP M.P.
33127	U65993MP1995PTC008953	MANORATH INVESTMENTS AND FINANCE PVT LTD	1/18/1995	67, KASERA BAZAR INDORE
33128	U67120MP1995PTC009938	RENMAN FINANCE PVT LTD	9/7/1995	9-M.G.ROAD,SURAJ BHAWAN INDORE M.P.
33129	U67120MP1996PTC011436	RAJ BHASKAR FINVEST PRIVATE LIMITED	12/2/1996	1-MIRZAPUR ROAD, KATNI,
33130	U67120MP1997PTC011877	BCI FINANCE AND ALLIED SERVICES PRIVATE LIMITED	5/2/1997	207-SAIBABA ZONE-I M.P.NAGAR BHOPAL
33131	U67190MP2007PTC019897	DADAJI FINANCIAL SERVICES PRIVATE LIMITED	10/8/2007	IN FRONT OF HANUMAN MANDIR VILLAGE SARRA CHHINDWARA
33132	U65991MP2000PTC014005	OBEROI FOODS AND BEVERAGES PRIVATE LIMITED	2/1/2000	LF 18/19, MANSAROVER COMPLEX M. P. NAGAR BHOPAL
33133	U67120MP2008PTC020830	VALUE POINT INVESTMENTS PRIVATE LIMITED	6/27/2008	107, 1st FLOOR , ONAM PLAZA NEAR INDUSTRY HOUSE , AB ROAD INDORE
33134	U67120MP2010PTC022986	FAST TRACK CAPITAL SERVICES PRIVATE LIMITED	1/27/2010	EA 191 SCHEME NO. 94 RING ROAD INDORE
33135	U65993MP2010PTC024310	CHOKSI HOLDING COMPANY PRIVATE LIMITED	9/13/2010	6/3, MANORAMAGANJ - INDORE
33136	U67120CT1984PTC002442	ASHISH INDUSTRIAL AND COMMERCIAL ENTERPRISES PVT LTD	5/22/1984	47, MOTILAL NEHRU NAGAR, - BHILAI
33137	U67120CT2010PTC021793	SANKALP SAMRIDHI TRADEVEST CONSULTANTS PRIVATE LIMITED	5/6/2010	502 B, 5TH FLOOR, RAVI BHAVAN JAISTAMBHA CHOWK RAIPUR
33138	U67120MP1994PTC008581	ROOPJYOTI INVESTMENTS PVT LTD	8/31/1994	MEHROTRA FARM, R.J.PURAM,BHIND ROAD GWALIOR
33139	U67120MP1994PLC008854	LUNKAD SECURITIES LIMITED	12/14/1994	LUNKAD HOUSE, 13-DR.R.S.BHANDARI MARG, INDORE
33140	U65991MP1995PTC009082	MADHESHIYA FINANCE AND LEASE PVT LTD	2/21/1995	207-ARNIYA PALZA,27/2,MANORAMAGANJ, INDORE M.P.
33141	U67120MP1996PTC010491	MANIDGARI SECURITIES PVT LTD	2/12/1996	74 KANCHAN BAG INDORE
33142	U65921MP1996PTC010554	TRIVEDI FINSEC PVT LTD	2/29/1996	E-5, SUVIDHA NAGAR INDORE
33143	U67120MP1996PLC010802	PATEL GLOBAL AUTO LIMITED	5/8/1996	96-97 MAHARANI ROAD INDORE M.P
33144	U65921MP1996PTC011225	ADINATH FINLEASE PRIVATE LIMITED	9/20/1996	2020, sanwer complex, 27,29, rnt. marg, indore INDORE.
33145	U67190MP2005PTC018021	USS REALITY PRIVATE LIMITED	10/7/2005	G-14 MIG COLONY RSS NAGAR INDORE
33146	U67120CT2006PTC020009	COMMODITY MANDI PRIVATE LIMITED	6/12/2006	301-A, IIND FLOOR ESKAY PLAZA, ANAND TALKIES ROAD RAIPUR
33147	U67120MP2006PTC019123	BLUE WAVE TRADERS PRIVATE LIMITED	12/14/2006	110, ROYAL RATAN 7, M. G. ROAD INDORE
33148	U67120MP1996PTC011474	KHEDIA FINVEST (INDIA) PRIVATE LIMITED	12/17/1996	MARUTI BUILDINGBUS STAND ROAD BILASPUR C.G.
33149	U67120MP2002PTC014940	MAXTOUCH SECURITIES PRIVATE LIMITED	1/15/2002	GEETA BHAVAN ROAD 2, KOTHARI NAGAR MANDSAUR
33150	U67120MP1995PTC009606	SAKET SECURITIES AND INVESTMENT PVT LTD	6/29/1995	405, Panchwati Apartment 9/2/1, Yeshwant Niwas Road Indore
33151	U67120MP2006PTC019117	ASHWIN COMMODITIES AND SHARES PRIVATE LIMITED	12/12/2006	50, BAIKUNTH DHAM, BEHIND ANAND BAZAR, INDORE
33152	U65921CT1994PLC008789	S.M.SECURITIES LIMITED	11/15/1994	MAIN ROADKONTA DANTEWADA C.G.
33153	U65999MP1992PLC007399	VIBRA FINANCIAL SERVICES LIMITED	11/19/1992	Yashodhara 435, Usha Nagar Extn. Indore INDORE,
33154	U67120MP1986PTC003306	L.K. INVESTMENTS & TRADING CO PVT LTD	2/21/1986	H.NO.73, R.N.T. MARG, - INDORE
33155	U65910MP1993PTC007788	MANGALNIDHI FINANCE AND INVESTMENT PVT LTD	7/23/1993	20, Baraghata Industrial Area Jhansi Road GWALIOR
33156	U65922MP2008PLC021358	SR GLOBAL HOUSING FINANCE LIMITED	11/24/2008	G.G. 25, Scheme No.54 Opp. Meghdoot Garden Indore
33157	U65921MP1995PLC010274	RAHU-KETU FINANCE AND INVESTMENTS LIMITED	12/20/1995	30 Mahaveer Marg Pipli Bazar INDORE
33158	U67120MP2008PTC021117	SANGEET SECURITIES PRIVATE LIMITED	9/8/2008	95, VISHNUPURI NX - INDORE
33159	U67120MP2009PTC022693	L N ADVISORY PRIVATE LIMITED	11/20/2009	21 / 169 NEAR INDIRA MARKET KATRA MOHALLA REWA
33160	U65921CT1994PTC015232	VSC FINANCE PRIVATE LIMITED	8/3/1994	C-BLOCK, SIYARAM APPARTMENT, MUNGELI ROAD MANGLA CHOWK BILASPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33161	U65921MP1979PTC001529	SHREERAM LOGISTICS PRIVATE LIMITED	7/16/1979	PT. RAM PRASAD BHARGAVA MARG,UJJAIN, MP ujjain
33162	U65921CT1993PTC007908	EKTAVIHAR FINANCE AND INVESTMENT PVT LTD	10/6/1993	OM KUTIR CIVIL LINES RAIPUR
33163	U65921MP1985PTC003190	EAST WEST FINANCE PVT LTD	12/17/1985	314, RATANMANI COMPLEX 7/1, NEW PALASIA NDORE
33164	U67120MP1985PTC002924	PORWAL TRADING & INVESTMENT COMPANY PRIVATE LIMITED	7/4/1985	421 NIHAL PURA INDORE
33165	L67120MP1994PLC008680	RANJIT SECURITIES LIMITED	9/30/1994	317-318 TRANSPORT NAGAR SCHEME NO 44 INDORE
33166	U65921MP1995PTC008986	SWAPNIL OVERSEAS PRIVATE LIMITED	1/30/1995	17, BF SCHEME NO.74-C VIJAY NAGAR INDORE
33167	U67120MP1995PTC009184	EX-SERVICEMEN PROTECTION FORCE PVT LTD	3/16/1995	11/2, JOHARI PALACE 51, M.G. ROAD INDORE
33168	U65921CT1995PTC009520	SEMEC LEASING AND MARKETING PVT LTD	6/5/1995	2-3,ASHIRWAD TOWERS,G.E.ROAD, NRE. RAJ TALKIES RAIPUR
33169	U65910MP1995PLC010063	M.S.FINLEASE SERVICES LIMITED	10/13/1995	G-1 PARIKALP APARTMENT SHRI RAM COLONY, JHANSI ROAD GWALIOR
33170	U65921MP1996PTC010573	MOTI TRACTOR AND GERERAL FINANCE PVT LTD	3/7/1996	JAI STAMBH, SHEOPURKALAN, MORENA,
33171	U65921MP1996PTC010922	KINOO FINANCE PRIVATE LIMITED	6/12/1996	22/1, SOUTH TUKOGANJ, A.B.ROAD, INDORE.
33172	U65923MP1996PTC011099	A.M.FINLEASE PRIVATE LIMITED	8/9/1996	99-, VAIDHYA-NAGAR INDORE
33173	U67120MP1997PTC011578	JOHARI FINVEST PRIVATE LIMITED	1/17/1997	55, Gulmohar Colony, INDORE (M.P.)
33174	U65921MP1997PTC011687	CHANDRALOK FINVEST PRIVATE LIMITED	2/25/1997	GOPAL MADHAV PALACE SINDE KI CHHAWANI GWALIOR
33175	U65921CT1997PTC012134	SWASTIK FINSEC PRIVATE LIMITED	7/15/1997	Narmada Nagar Mungeli Road BILASPUR
33176	U65929MP2003PTC016241	ASTHA CREDIT AND SECURITIES PRIVATE LIMITED	12/3/2003	F-1 FLOOR-I USHA PREET138/42 MALVIYA NAGAR BHOPAL
33177	U67120MP2005PTC017527	RUCHI STOCK AND SECURITIES PRIVATE LIMITED	4/19/2005	405, ROYAL ESTATE, 9/2, SOUTH TUKOGANJ, INDORE
33178	U67120MP2006PTC018781	MANGAL SHARE AND SECURITIES PVT LTD	7/11/2006	201, 2ND FLOOR KARTIK PLAZA CHAPPAR WALAPUL LASHKAR GWALIOR
33179	U65921MP1991PTC006652	MARY FINANCE PRIVATE LIMITED	9/12/1991	GOPAL BHAWAN,BEHIND SANJAYCOMPLEX JAYENDRAGANJ, GWALIOR M.P.
33180	U67120MP2007PTC019728	RAMAVAT STOCKS PRIVATE LIMITED	8/8/2007	E-15, SAKET NAGAR - INDORE
33181	U67120MP2007PTC019557	M. P. OILS COMMODITES PRIVATE LIMITED	5/25/2007	215, SUN RISE TOWER, 579, M.G. ROAD, INDORE
33182	U67120MP2001PTC014712	B.N.OILS PRIVATE LIMITED	6/27/2001	204-SAPNA CHAMBER12/11,SOUTH TUKOGANJ, INDORE M.P
33183	U65910CT2008PTC020555	SUNRISE FINLAP INDIA PRIVATE LIMITED	2/5/2008	301/1, C- BLOCK, SIYARAM APPARTMENT, MANGALA CHOWK, USLAPUR ROAD, NEAR UTSAV VATIKA. BILASPUR
33184	U67120CT2008PTC020504	TULSI SHARE SEWA PRIVATE LIMITED	1/2/2008	D-2/3, VIMLA VIHAR COLLAGE WARD, POST - R.S.U. RAIPUR
33185	U67120CT2008PTC020835	SHRI SAI KRIPA SHARES PRIVATE LIMITED	8/29/2008	HEERA ARCADE PANDARI , NEAR BUS STAND RAIPUR
33186	U67190CT2010PTC021573	MUDRA CONSULTANCY GROUP PRIVATE LIMITED	1/28/2010	19/1, 1st Floor, Kewal Shanti Bhawan Agrasen Square, Nehru Nagar (W) Bhilai
33187	L67120MP1993PLC007481	AVAILABLE FINANCE LIMITED	2/3/1993	CM-23 SUKHLIYA INDORE
33188	U67120MP1994PTC008623	JPBEE INVESTMENTS PVT LTD N	9/14/1994	6 JAMUNA COLONY INDORE
33189	U67120MP1994PLC008873	LEOPARD HIGHNET LIMITED	12/19/1994	7/1. USHA GANJCHAWANI - INDORE, M.P
33190	U65921MP1996PLC010405	SWASTIKA SECURITIES LIMITED	1/19/1996	B-104,SILVER MALL RNT MARG, INDORE M.P.
33191	U65921MP1996PTC010570	VIJAY SHREE KRISHNA TRANSPORT LEASING AND FINANCE COMPANY PVT LTD	3/6/1996	YADAV COLONY, TILLI ROAD, SAGAR,
33192	U65921MP1996PLC010586	PRUDENT FINLEASE LIMITED	3/7/1996	B-3&4 L.M. COMPLE XTOWER CHOWK FREE GANJ UJJAIN ,M.P.
33193	U67120MP1996PTC010781	SARUPAM FINVEST PRIVATE LIMITED	4/25/1996	302, CLASSIC TOWER11/12, SHRI NAGAR EXT. INDORE
33194	U67120MP1996PTC011090	AJIT JAIN SECURITIES PRIVATE LIMITED	8/6/1996	84-KAILASH-PARK COLONY NEAR GEETA BHAWAN INDORE
33195	U65921MP1996PLC011413	SUNDER BEVERAGE LIMITED	11/15/1996	135-TUKOGANJ-ROAD, DEWAS,
33196	U67120MP1997PTC012119	VEBA FINANCIALS PRIVATE LIMITED	7/9/1997	84-CHANKAYAURI INDORE
33197	U67120MP2000PTC014472	ADITYA SECURITIES (RATLAM) PRIVATE LIMITED	11/20/2000	89-BAJAJ KHANA RATLAM
33198	U67120CT2008PTC020539	VICON HOLDINGS PRIVATE LIMITED	1/28/2008	4RTH FLOOR, RAVI BHAVAN JAI STAMBH CHOWK RAIPUR
33199	U67120MP2006PTC018993	PARWANA TRADING PRIVATE LIMITED	9/27/2006	374/5, J.K.NAI CHAL, OPP. IDGAH GOHALPUR JABALPUR
33200	U65921MP1982PTC001927	VAIBHAV FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	3/18/1982	933 GOLE BAZAR JABALPUR
33201	U67190MP2007PTC020035	PLATINUM HORIZON PRIVATE LIMITED	11/29/2007	E 50 MIG COLONY - INDORE
33202	U67120MP1997PTC012511	M K J SECURITIES PRIVATE LIMITED	12/12/1997	GH-111 SCHEME 54 VIJAY NAGAR INDORE
33203	U67120MP1994PTC008710	TAG FINVEST PVT LTD	10/10/1994	4/1859, KAILASH NAGAR NEAR AMAR JYOTI SCHOOL, KOTESHWAR ROAD, BHODAPUR GWALIOR
33204	U65910MP2010PTC024106	ARYAVRAT FINCON PRIVATE LIMITED	8/11/2010	23.ZONE II MAHARANA PRATAP NAGAR BHOPAL
33205	U67120CT2010PTC021701	NIVESH MANDI PRIVATE LIMITED	3/31/2010	303, 2ND FLOOR ESKAWY PLAZA NEAR ANAND TALKIES RAIPUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33206	U67120CT1983PTC002160	RAINBOW FINSEC PRIVATE LIMITED	4/6/1983	SADAR BAZAR DHAMTARI DHAMTARI
33207	U65922MP1989PLC005574	CHAMUNDA HOUSING AND LEASING LIMITED	11/10/1989	409, BAJRANG NAGAR INDORE
33208	U67120MP1993PTC007539	MUNDHRA HOLDING PVT LTD	3/1/1993	OPP. ANURADHA APARTMENT GEETA NAGAR RAIPUR
33209	U67120MP1994PTC008856	J.V.B.SECURITIES PVT LTD	12/15/1994	LOHA MANDI GWALIOR
33210	U65921MP1995PTC008971	MANGAL ALLIED & FIN LEASING CONSTRUCTION COMPANY PVT LTD	1/24/1995	27,PRESS COMPLEX A.B.ROAD INDORE
33211	U67120MP1995PTC009056	CHHAJLANI TRADING AND INVESTMENTS PRIVATE LIMITED	2/14/1995	65, BABU LABH CHAND CHHAJLANI MARG NAI DUNIA COMPOUND INDORE
33212	U65921MP1995PTC009166	R.C.G.FINANCE PVT LTD	3/14/1995	209, RAJANI BHAVAN 579, M.G. ROAD INDORE
33213	U67120MP1995PTC009186	DEV FISCAL SERVICES PVT LTD	3/16/1995	D-4, DWARKA PURI GWALIOR
33214	U65921MP1995PTC009587	B. JAJODIA FINANCIAL AND MANAGEMENT SERVICES PRIVATE LIMITED	6/20/1995	D-34, HIG COLONY A.B.ROAD INDORE
33215	U65921MP1995PTC010174	ADITYA FINCOM PRIVATE LIMITED	11/16/1995	9/1,MANORAMA GANJ, SWASTIK BHAWAN, A B ROAD, INDORE
33216	U67120MP1996PLC010773	KALPATARU MULTIPLIER LIMITED	4/22/1996	18-ITWARANEAR BIRJISIA MASZID BHOPAL M.P.
33217	U65921MP1996PTC010929	FRIENDS FINVEST PRIVATE LIMITED	6/14/1996	VAIBHAV CHAMBERS7/1 USHAGANJ INDORE M.P.
33218	U67120MP2005PTC017791	ECONOMIC SECURITIES PRIVATE LIMITED	7/15/2005	LG-2, SHALIMAR CORPORATECENTRE 8-B SOUTH TUKOGANJ INDORE
33219	U65921MP1992PTC007022	MIRAGE FINANCE PVT LTD	3/25/1992	7/4,MANIK BAGH ROAD, INDORE MP
33220	U67120MP1994PLC008682	RAVI VISHNU SECURITIES LIMITED	10/3/1994	294-BAJRANG NAGAR INDORE
33221	U67120MP2007PTC019415	NIRVANA SECURITIES PRIVATE LIMITED	4/2/2007	5/1, SOUTH TUKOGANJ - INDORE
33222	U67190CT2007PTC020279	J.S.T. FINANCIAL CONSULTANCY PRIVATE LIMITED	5/29/2007	H. NO. 36/307, OCM CHOWK, OPP. GOLECHHA APARTMENT, RAIPUR
33223	U65921MP1996PTC011123	SUNDERDEEP CONSTRUCTIONS PRIVATE LIMITED	8/16/1996	35-A DINDAYAL UPADHYAY NAGAR SUKHLIYA INDORE
33224	U65921MP1995PTC008919	MARIUM LEASING AND INVESTMENT PVT LTD	1/4/1995	NARALI ARCADE 19/1, MANORMA GANJ NEAR PALASIA BEHAND PATWA PETROL PUMP INDORE
33225	U67120MP1994PTC008502	B.K.G.SECURITIES PRIVATE LIMITED	7/26/1994	DAL BAZAR GWALIOR
33226	U65921MP1995PTC009633	MAHARSHI INVESTMENTS AND FINANCE PVT LTD	6/30/1995	5, ZONE-II, M.P.NAGAR, BHOPAL
33227	U65921MP1999PTC013405	UDAYSAGAR FINANCE (INDIA) PRIVATE LIMITED	3/19/1999	10/1,MANORAMA GANJ MANORAMA GANJ INDORE
33228	U65923MP1995PTC008972	N.J.INVESTMENTS PVT LTD	1/24/1995	105, Uphar Apartment,1st Floor,Sector-R, 186-7Mahalaxmi Nagar, Indore.
33229	U67120MP1994PTC008686	GENESIS SECURITIES PVT LTD	10/3/1994	215, ASHRAM COMPLEX, BEHIND 56 SHOPS, 584, M.G. ROAD, INDORE
33230	U67120MP2007PTC019683	DB PARTNERS ENTERPRISES PRIVATE LIMITED	7/23/2007	Dwarka Sadan, 6, Press Complex, Zone-I, M.P.Nagar Bhopal
33231	U65922MP1998PLC012752	VISHWASHKRIPA CONSTRUCTION COMPANY INDIA LIMITED	4/7/1998	51,GAVSHINDE NAGAR KHANDWA ROAD KHARGOAN
33232	U67120MP2008PTC020353	RUCHI GROWTH FUND PRIVATE LIMITED	2/15/2008	404, ROYAL ESTASTE 9/2 SOUTH TUKOGANJ INDORE
33233	U65921MP1981PTC001752	KSHIPRA & COMPANY PVT LTD	4/14/1981	8 SWAIT MARKET DASHERA MAIDAN UJJAIN
33234	U65993MP2008PTC020550	SNEHJEEV HOLDING PRIVATE LIMITED	4/8/2008	33/2, NEW PALASIA - INDORE
33235	U65921CT1993PTC007510	PARMANAND INVESTMENT AND PROPERTIES PVT LTD	2/9/1993	AVINASH HOUSE, MARUTI BUSINESS PARK, G. E. ROAD. RAIPUR
33236	U67120MP2008PTC021305	FORESIGHT INVESTORS PRIVATE LIMITED	11/6/2008	E-3/19 NUPUR KUNJ ARERA COLONY BHOPAL
33237	U67190MP1901PLC000439	GWALIOR FINANCE CORPORATION LIMITED	1/1/1901	L-3 GANDHI NAGAR, GWALIOR
33238	U67120MP1991PTC006460	H.A.TRADING PRIVATE LIMITED	5/17/1991	13, Morsaligali indore INDORE
33239	U65921MP1992PTC006871	GANEDIWAL FINANCE & LEASING PVT.LTD.	1/7/1992	2/3, NEW PALASIA PANDIT RAMNARAYAN SHASTRI MARG INDORE,
33240	U67120MP1995PLC009388	JULIAN CAPITAL MARKETS LIMITED	5/2/1995	157-SHIVPUR HOUSECOMPOUND BATTI RATLAM,
33241	U65993MP1996PLC011381	SUFAL FINLEASE AND INVESTMENT LIMITED	11/5/1996	C/O NEEMA-GUPTA W/OSHRI MAHESH CHANDRA GUPTA, 1615-CHANDRA-NIWAS,PNB-COLONY, CHERITAL,JABALPUR.(M.P.)
33242	U65921MP1997PTC011700	SAKSHI FINVEST PVT LTD	3/3/1997	9, KHERAPATI APARTMENT GWALIOR ROAD GWALIOR
33243	U65921MP1997PLC012029	RAJESHWARI FINCOM LIMITED	6/13/1997	HIG-49,SHIVAJI NAGAR BHOPAL
33244	U67190MP2005PTC017953	WORTH CORPORATE SOLUTIONS PRIVATE LIMITED	9/13/2005	201, K.K. BAFNA ARCADE 7/1, DR. R.S. BHANDARI MARG INDORE
33245	U67120MP1995PTC010220	CHANDRAPRABHA FINVEST PRIVATE LIMITED	11/30/1995	2/1 KHANNA CHAMBER DEVI AHILYA MARG INDORE
33246	U67120MP2006PLC019160	ARIHANT FINANCIAL SERVICES LIMITED	12/29/2006	E/5, RATLAM KOTHI - INDORE
33247	U67120MP2007PTC019321	GOODWILL STOCK BROKERS AND INVESTMENTS PRIVATE LIMITED	2/27/2007	JATACHHAPAR COLLIERY PARASIA DISTT. CHHINDWARA PARASIA
33248	U65921MP1996PTC010905	MAHESHWARI FINVEST PRIVATE LIMITED	6/10/1996	2- Roy City Colony KATNI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33249	U67120MP2008PTC020528	AJAY ASSET MANAGEMENT PRIVATE LIMITED	3/31/2008	202,Classic Gardan 14, Ravi Nagar INDORE
33250	U67120MP2009PTC022786	TANAM INVESTMENT SERVICES PRIVATE LIMITED	12/14/2009	SIMPLEX ESTATE NAGPUR ROAD JABALPUR
33251	U67120MP2004PTC016816	GALAV SECURITIES PRIVATE LIMITED	8/29/2004	G-14, GALAV MEDI COMPLEX HUZRAT ROAD, LASHKAR GWALIOR
33252	U67120MP2009PTC022391	VAIBHAV DOSHI STOCKS & COMMODITIES PRIVATE LIMITED	9/17/2009	48, NEMI NAGAR EXT. JAIN COLONY INDORE
33253	U65921MP1995PTC009367	SHREYASH FISCAL SERVICES PVT LTD	4/27/1995	19/1SNEH NAGAR, SAPNA SANGEETA MAIN ROAD, OPP. VIKRAM TOWER, 1ST FLOOR, ABOVE BANKOF BARODA INDORE
33254	U67120MP1980PTC001625	SHASYAMANGALAM INVESTMENTS PRIVATE LIMITED	5/27/1980	3-L GANDHI NAGAR, MADHUVAN GWALIOR
33255	U65921CT1992PTC007387	NIKKITA LEASING & FINANCE PRIVATE LIMITED	11/6/1992	714-,ARIHANT Complex Station Road Raipur
33256	U65999MP1996PTC010342	DEEP PURPLE FINVEST PVT LTD	1/8/1996	9/2, M.G.ROAD, INDORE
33257	U67120MP1996PLC010878	STC LOGISTICS LIMITED	5/31/1996	201-VIKRAM-TOWER, SNEH-NAGAR, MAIN ROAD INDORE,
33258	U67120MP1981PTC001777	PRUDENTIAL INVESTMENT AND INFRASTRUCTURE PRIVATE LIMITED	6/3/1981	7/4, MANIK BAGH ROAD INDORE
33259	U67120MP2008PTC020338	SHARDA DERIVATIVES PRIVATE LIMITED	2/13/2008	205, RAJANI BHAWAN 569, M.G. ROAD, INDORE
33260	U67120MP1996PTC011388	AB ROGATE FINANCE PRIVATE LIMITED	11/8/1996	305, RAJARAM MOHAN RAI COMPLEX MTH COMPOUND INDORE
33261	U67120MP2008PTC021244	MOHAK HOSPITAL AND INVESTIGATION CENTRE PRIVATE LIMITED	10/16/2008	179, GF Scheme No. 54 INDORE
33262	U65910MP2007PLC020010	B P N INVESTMENT AND FINANCE LIMITED	11/21/2007	Plot No. 3, Sector - R, Mahalaxmi Nagar Near Bombay Hospital Indore
33263	U67120MP1991PTC006804	SUNSTAR INFRASTRUCTURE PRIVATE LIMITED	12/4/1991	703-705, 7th Floor, Chetak Centre 12/2, RNT Marg, Indore
33264	U67120MP1996PTC010807	DIABETES THYROID HORMONE RESEARCH INSTITUTE PRIVATE LIMITED	5/9/1996	207,B.C.M. Health Island,2nd Floor Behind Bombay Hospital,Scheme No.54, Indore
33265	U67120MP1992PTC007415	EVITA FINANCE AND INVESTMENT PVT LTD	12/4/1992	214, B C CHAMBER 47, JAORA COMPOUND INDORE
33266	U67120MP1965PTC000998	SCINDIA INVESTMENTS PVT LTD	3/9/1965	JAI VILAS PALACE, GWALIOR,
33267	U65921MP1984PTC002392	SACHIN LEASING AND DEVELOPERS PRIVATE LIMITED	3/15/1984	2,FAIRDEAL MOTORS BUILDING, A.B. ROAD INDORE
33268	U65910MP1987PTC003997	ENESS FINALEASE PVT LTD ,	6/5/1987	108,SAKET NAGARINDORE M.P.M.P.
33269	U67120MP1987PTC004207	INDORE HOLDINGS PVT LTD	10/26/1987	205, PREMASHRAM APPARTMENT19/2 SOUTH TUKOGANJ INDORE
33270	U65921MP1992PTC007017	PLETHORA FINANCE PVT LTD	3/24/1992	176 SAKET NAGAR - INDORE MP
33271	U65922MP1993PLC007890	CONVENIENT HOUSING FINANCE LIMITED	9/27/1993	241-APPOLO TOWERS, 2 M.G. ROAD INDORE M.P.
33272	U67120MP1994PLC008446	SUN GOD TRADING AND INVESTMENT LIMITED	7/1/1994	BIRLAGRAM NAGDA UJJAIN
33273	U67120MP1995PTC009513	SKS FINANCIALS SERVICES PRIVATE LIMITED	6/2/1995	NAI BASTI . KATNI
33274	U67120CT1995PTC009900	TATKAL FINANCE AND INVESTMENT PVT LTD	8/30/1995	LAL GANGA CHAMBERS, M.G. ROAD, RAIPUR,
33275	U65921MP1995PTC010082	G.S.LEASING AND FINANCE PRIVATE LIMITED	10/20/1995	4, LAXMIBAI COLONY GWALIOR
33276	U65921MP1996PTC010804	HARI MANDER FIN LEASE PRIVATE LIMITED	5/8/1996	316-318, TRANSPORT NAGARScheme NO-44 INDORE
33277	U65921CT1996PTC011054	SHREYANS FINVEST PRIVATE LIMITED	7/25/1996	28, VIVEKANAND NAGAR, RAIPUR.
33278	U67120MP1997PTC012076	PRAKASH FINSEC PRIVATE LIMITED	6/26/1997	11/5,SNEHLATA GANJINDORE M.P. M.P.
33279	U67190MP2001PTC014831	JYOTI FOREX HOUSE PRIVATE LIMITED	9/27/2001	JYOTI PARISAR , PLOT NO-SINDORE ROAD BHOPAL M.P.
33280	U67120MP2004PTC017170	K.P.S. DEVELOPERS AND FINVEST PRIVATE LIMITED	12/16/2004	84/2, SHIKSHAK NAGAR AIRPORT ROAD INDORE
33281	U67120CT2008PTC020579	SHRI SALASAR BALAJI CAPITAL & STOCK BROKERS PRIVATE LIMITED	2/25/2008	445, SAMTA COLONY - RAIPUR
33282	U67120CT1994PTC008196	MAHAUTKARSH SECURITIES AND FINANCE PVT LTD	3/21/1994	SHOP NO.5, 1ST FLOOR, ASHIRWAD BHAWAN BYRON BAZAR RAIPUR
33283	U65923MP2009PTC022801	SWASTIKA FIN-MART PRIVATE LIMITED	12/17/2009	48, JAORA COMPOUND, MYH ROAD, INDORE
33284	U65910MH1985PTC036978	AVA-DYNA ESTATES AND INVESTMENTS PVT LTD	7/29/1985	83JOLLY MAKER CHAMBERS IINARIMAN POINT - BOMBAY
33285	U65993PN1988PTC047550	SABLE FINANCE AND LEASING COMPANY PRIVATE LIMITED	6/1/1988	1182, SHUKRAWAR PETH PUNE
33286	U65993MH1989PTC054016	SAJ LEASING AND FINANCE PRIVATE LIMITED	10/24/1989	72/76 MUNDHWA INDUSTRIALESTATE PUNE CANTONMENT - PUNE
33287	U65999PN1996PTC097084	NAHAR FIN STOCK PRIVATE LIMITED	2/9/1996	SHOP NO 3 VJWALCOMPLEX OPP S T STAND AHMEDNAGAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33288	U65922PN1991PLC062693	ALL INDIA HOUSING DEVELOPMENT AND FINANCE LTD	7/26/1991	PUNE
33289	U65993PN1992PTC067258	KSHIMOMA INVESTMENTS PVT.LTD.	6/16/1992	SAKAR APARTMENT FLAT NO11GAIBI PEER HOTGI ROAD SOLAPUR.
33290	U65910MH1997PTC105111	SWAPNAPURTI LEASING FINANCE COMPANY PRIVATE LIMITED	1/15/1997	MDS BUSINESS CENTRETHAKKAR HOUSE 1ST FLOOR EAST STREET PUNE
33291	U65910PN1994PTC083706	MAINLAND PROMOTERS & DEVELOPERS PRIVATE LIMITED	12/13/1994	312 METRO HOUSEMANGALDAS ROAD PUNE
33292	U65910PN1994PTC083952	WONDER LEISURE & ENTERTAINMENTS PRIVATE LIMITED	12/21/1994	619, SADASHIV PETH PUNE 411030, MAHARASHTRA. PUNE
33293	U65993MH1995PTC088741	GATISHWAR INVESTMENT PRIVATE LIMITED	5/24/1995	BHARAT FORGE LTDMUNDHWA - PUNE
33294	U65910MH1995PTC088876	NITYANAND LEASING AND REAL ESTATES PRIVATE LIMITED	5/29/1995	AAJKA ANAND BLDG.365/6 SHIVAJI NAGAR - PUNE
33295	U65999MH2000PTC040787	NISUKA INVESTMENT AND FINANCE COMPANY PVT LTD	10/5/2000	A2 9 & 10 PRIYADARSHAN SOCIETYKOREGON RD - PUNE
33296	U65993MH1982PTC026392	ZENDU INVESTMENT PRIVATE LIMITED	2/19/1982	1ST FLOOR B&C WING, SHANGRILAGARDEN BUND GARDEN ROAD, PUNE 411 001
33297	U65993PN1990PTC057009	ACCUMEN INVESTMENT AND FINANCE PRIVATE LIMITED	6/25/1990	EMPIRE ESTATE, CTS NO. 4510/1, MUMBAI PUNE ROAD, CHINCHWAD, PUNE
33298	U67190PN2008PTC132012	EFFICACY INVESTMENT CONSULTANTS PRIVATE LIMITED	5/15/2008	FLAT NO.19, B BLDG, SOBA AANGAN, S.NO.52 HISSA NO.6/10, NEAR EKALAVYA POLYTECHNIC, KOTHRUD PUNE
33299	U65993PN2009PLC134196	KALYANI INVESTMENT COMPANY LIMITED	6/25/2009	Mundhwa, Pune Pune
33300	U65993PN2010PLC135661	M. N. NAVELE INVESTMENT & FINANCE LIMITED	2/25/2010	S.NO. 70/2B, BUILDING NO.5 GOVIND CHAMBERS PUNE
33301	U67190PN2010PTC136693	IVISION FINVEST CONSULTANTS PRIVATE LIMITED	6/25/2010	FLAT C-505, MANGALMURTY C and D CO-OP HSG SCY, PADMALAYA, PASHAN SUS ROAD PUNE
33302	U65999PN2006PTC022008	DHEER CREDIT SERVICES PRIVATE LIMITED	2/14/2006	11/3RD FLOOR, AJAY APARTMENTS, D.P. ROAD NEAR SONY WORLD, PARIHAR CHOWK, AUNDH PUNE
33303	U65923MH1994PTC082560	GRACIOUS INVESTMENTS AND FINANCE PRIVATE LIMITED	10/31/1994	SHUKRANA S NO 64/3/1 & 2KAWADI VASTI CHORPADI - PUNE
33304	U67120MH1994PTC083772	SHOBHA SECURITIES PRIVATE LIMITED	12/15/1994	Err:508
33305	U65999MH1995PTC095204	SHRI CHINCHAI LEASING AND FINANCE PRIVATE LIMITED	12/12/1995	YOGANAND PARK 1 S NO 91/1/13SHIKSHAK NAGAR - PUNE
33306	U65922PN1997PTC104859	GENIE CUSTOMER MANAGEMENT SERVICES PRIVATE LIMITED	1/2/1997	PLOT NO 9B DEFENCE R & D CO-OPERATIVE HOUSING SOCIETY DIGHI PUNE PUNE
33307	U65993MH1990PTC058259	MENSCH INVESTMENTS PRIVATE LIMITED	9/21/1990	7, RAMANAND APTS 93 B SENAPATIBAPAT RD - PUNE
33308	U67120PN1991PTC059737	NAUKHAL INVESTMENT PRIVATE LTD	1/9/1991	SAROSH BHAWAN 16-B/1 DRAMBEDKAR RD PUNE
33309	U65993MH1993PTC070873	BHOJWANI SECURITIES PVT.LTD.	2/18/1993	1406 DALAMAL TOWERS211 NARIMAN POINT - BOMBAY
33310	U67120MH1994PTC077029	SHRINIWAS HOLDINGS PVT LTD	3/10/1994	UTKARSH GAWADE COLONY OPPTELCO GATE CHINCHWAD - PUNE
33311	U65910PN1982PTC026387	PRR FINANCE PVT LTD	2/19/1982	1162/2 SGUVAHUBAGARBEHIND OBSERVATORY PUNE
33312	U65993MH1987PTC043434	BLENDA INVESTMENT PVT LTD	5/11/1987	INDUSTRY HOOSE S NO 49OPP KALYANI STEELS LTD MUMDHAWA PUNE
33313	U65993MH1987PTC043435	ROSARIO INVESTMENT PVT LTD	5/11/1987	INDUSTRY HOUSE S NO49 OPP KALYANI STEELS LTD MUMDHAWA PUNE
33314	U65993MH1988PTC048533	MOHINI INVESTMENTS PVT LTD	8/18/1988	HARMONY 5 ICS COLONYGANESHKHIND ROAD - PUNE
33315	U65922PN1990PLC108815	SHANTIDOOT HOUSING FINANCE COMPANY LIMITED	10/31/1990	436 SAHYADRI BHAVAN SAHYADRIGRAH NIRMAL SANSTHA SHANIWAR PETH MARKET YARD KARAD SATARA
33316	U65993MH1992PTC059086	BIZLINK INVESTMENTS FINANCE AND LEASING PRIVATE LIMITED	2/10/1992	1303 SUKRAWAR PETH BAJIRAO ROAD - PUNE
33317	U65993MH1993PTC061666	RESOURCE HOLDING PRIVATE LIMITED	3/16/1993	Err:508
33318	U65993PN1980PTC017814	TANGMARG INVESTMENT AND TRADING CO PRIVATE LIMITED	3/14/1980	SHANGIRLA GARDEN 1ST FLOOR,B & C WING, OPP. BUND GARDEN, PUNE- 1.
33319	U65993MH1986PTC045105	STARFLOWER INVESTMENT AND FINANCE PRIVATE LIMITED	10/27/1986	7, VARSHA PARK, BANER ROAD,PUNE - 411 045.
33320	U65993MH1969PTC014426	RESERVED INVESTORS PVT LTD	11/23/1969	24 SHAILESH SOCIETYKARVE NAGAR - PUNE
33321	U65999MH1982PTC026381	NJR FINANCE PVT LTD	9/19/1982	1162/2 SHIVAJINAGARBEHIND OBSERVATORY PUNE PUNE
33322	U67120PN2004PTC019279	KRISHNA CAPITALS PRIVATE LIMITED	5/18/2004	178/1, VASANT MARKET YARD,SANGLI
33323	U67120PN2006PTC128872	NISHANKUR INVESTMENT CONSULTANTS PRIVATE LIMITED	8/11/2006	S.T. 2, VASANT SIDDHI APARTMENT, RAJARAMPURI 6TH LANE KOLHAPUR
33324	U67120PN2004PTC019845	PANACEA FINANCIALS PRIVATE LIMITED	10/14/2004	201, KPCT- A 2nd FLOOR, FATIMA NAGAR PUNE
33325	U65910PN1996PTC101188	LOTUS SREE FILCO PRIVATE LIMITED	7/17/1996	C-4 SWOJAS COMPLEX,SANQHVINAGAR NEAR ITI AUNDH PUNE
33326	U67120PN1995PTC017074	BLUE MOON SECURITIES PRIVATE LIMITED	1/30/1995	222, PATIL PLAZA F.P.493, PARVATI, BAJIRAO MITRA MANDAL CHOWK PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33327	U65910PN1995PTC091537	RAMGADIA LEASING AND FINANCE PRIVATE LIMITED	8/8/1995	692/A/2 BLDG.B,PUNE SATARA ROAD,PUNE-411037. PUNE
33328	U65910PN1990PTC058035	PLUS LEASING PVT LTD	9/5/1990	101 PATIL PLAZA, NEAR MITRAMANDAL CIRCLE PUNE
33329	U67120PN2008PTC131451	RAINBOW STOCKVISION PRIVATE LIMITED	2/19/2008	202, 2ND FLOOR VARDHMAN HEIGHTS 1328/1329, SHUKARWAR PETH PUNE
33330	U67190PN2010PTC136492	GREENEARTH CAPITAL ADVISORS PRIVATE LIMITED	6/4/2010	FLAT 9, 3RD FLOOR, DURWANKUR NO. 3 PANCHWADI, PASHAN, PUNE
33331	U65993PN1983PTC031140	VASANTGAD INVESTMENT AND TRADING CO PVT LTD	10/21/1983	SHANGRILA GARDEM 1 FLOORB&C WING OPP BUND GARDEN PUNE
33332	U65993MH1983PTC031143	KOLE INVESTMENT AND TRADING CO PVT LTD	10/21/1983	SHANGRILA GARDEMKOREGAON PARK 1ST FLOOR B&C WING OPP BUND GARDEN PUNE
33333	U65993MH1985PTC035830	BAVARIA INVESTMENT AND TRADING COMPANY PVT LTD	4/2/1985	PLOT N 21&22 SAMRAT COOPP HOUSING SOCIETY LTD. KLYANINGAR PUNE
33334	U65910MH1986PTC041858	PRACHI TRADING AND INVESTMEENT PVT. LTD.	12/11/1986	J-256 MIDCBHOSARI - PUNE 411 018
33335	U65993PN1987PTC042994	POOJARA INVESTMENT PVT LTD	3/30/1987	ASHISH SATTHA COLONYSTATION ROAD AHMEDNAGAR
33336	U65993MH1987PTC044470	ATTILA INVESTMENT PVT LTD	8/25/1987	SHANGRILA GARDEN1ST FLOOR B & C WING OPP BUND GARDEN PUNE
33337	U65993MH1980PTC022360	KIRAN TRADING AND INVESTMENTS PVT LTD	3/15/1980	Err:508
33338	U65999MH1981PTC023805	AJAY SHIRKEE INVESTMENTS PVT LTD	2/3/1981	MANIKPRABHU COMPLEX2ND FLOOR 422 NARAYAN PETH PUNE
33339	U65993MH1981PTC025845	MOONSHINE INVESTMENTS AND TRADING CO PVT LTD	12/11/1981	RAMESH GARWARE FARMNDA ROAD POST BOX NO 3 KHADAKWASALA PUNE
33340	U65923MH1997PTC110228	JAYENDRA FINANCE PRIVATE LIMITED	8/21/1997	3307 BOGAWAT BHUVANKHIST LANE - AHMEDNAGAR
33341	U67120MH1997PTC111665	HARISH KADAM AND COMPANY SECURITIES PRIVATE LIMITED	11/3/1997	4TH FLOOR RUNWAL RAISONIPLAZA KARVE ROAD - PUNE
33342	U65999MH1995PTC092044	AJ SECURITIES AND FINANCE PRIVATE LIMITED	8/22/1995	S NO 84/6 MIRA MOTI COMPLEXNEAR BANK OF INDIA - PUNE
33343	U65999MH1995PTC095053	GAWARE FINANCE PRIVATE LIMITED	12/6/1995	DATTA KRUPA DHARANGAON RDKOPARGAON - AHMEDNAGAR
33344	U67190MH1996PTC100479	SHAILU S ARTH INVESTMENT PRIVATE LIMITED	6/25/1996	OFFICE NO 2 ARUN PLAZADANGE CHOWK THERGAON PUNE
33345	U65910PN1996PTC100843	SUISSE CAPITAL AND LEASING PRIVATE LIMITED	7/9/1996	B-4 ANIKET HSG SOC NO IBIBWEWADI ROAD PUNE
33346	U65999MH1996PTC101224	KALYANI BROKING AND SECURITIES PRIVATE LIMITED	7/18/1996	1103 A/B LAKAKI ROADNEAR MODEL COLONY SHIVAJI NAGAR PUNE
33347	U65910PN1990PTC057664	KARJATKAR LEASING AND FINANCE PRIVATE LIMITED	8/9/1990	3417,KHIST GALLI,AHMEDNAGAR-414001. AHMEDNAGAR
33348	U65910PN1991PTC062179	TEMPO FINANCE (WEST) PVT LTD	6/24/1991	BOMBAY PUNE ROAD,AKURDI,PUNE-411035. PUNE
33349	U65910PN1992PLC064916	S.S. SARDA LEASING AND FINANCE LTD.	1/17/1992	SARDA HOUSE ADAT BAZAR, AHMEDNAGAR
33350	U65993MH1992PTC068033	JETCO FINANCE PVT.LTD.	8/5/1992	B-315 KALPATARU PLAZA224 BHAVANI PETH - PUNE
33351	U65929PN1994PTC079056	TULSI FINANCIAL SERVICES PVT LTD	6/17/1994	752 SADASHIV PETHSHIVLEELA CHAMBERS PUNE
33352	U65923PN1999PTC013786	BNA FINANCE PRIVATE LIMITED	7/1/1999	450 KASARWADI OPP VITTHAL MANDIR PUNE
33353	U65993PN2001PTC015938	KSL HOLDINGS PRIVATE LIMITED	3/7/2001	C/O KALYANI STEELS LIMITED MUNDHWA PUNE
33354	U65910PN1990PTC039855	LUIRE LEASING AND FINANCE PRIVATE LIMITED	4/16/1990	C-114 GREATER KAILASH-I NEWDELHI
33355	U67120PN2006PTC022106	WEALTH HELPLINE INVESTMENT SOLUTIONS PRIVATE LIMITED	3/1/2006	1064, SHUKRAWAR PETH,PUNE - 411 002 PUNE
33356	U65993MH1991PTC060379	JAYPATRI INVESTMENTS PVT LTD	2/20/1991	KHENY VILLA FLAT NO. 7, ROAD NO. 7/B OPP. INDRAPRASTHA SOCIETY, KALYANI NAGAR PUNE
33357	U65910PN2009PTC133655	P.D. INVESTMENT PRIVATE LIMITED	3/17/2009	"AMRUT KUMBH" B-5, 2ND FLOOR, LAXMI PARK COLONY, BHIDE HOSPITAL LANE, PUNE
33358	U65910PN2009PTC133658	DESONS FINVEST PRIVATE LIMITED	3/17/2009	DESAI HOUSE 177/2, DHOLE PATIL ROAD, PUNE
33359	U65999PN1994PTC082282	COOL N COOL SPRING BEVERAGES PRIVATE LIMITED	10/21/1994	S.No.97,Hissa no.1,Plot No.124/10, Ramtekdi Industrial Estate,T.P.Scheme-2,Hadapsar Pune
33360	U65900PN2010PTC137325	DEODHAR SECURITIES PRIVATE LIMITED	9/15/2010	6 / E, PARVATI CO-OPERATIVE INDUSTRIAL ESTATE YADRAV, TAL - SHIROL, DIST - KOLHAPUR SHIROL
33361	U65999PN1982PTC026602	KALEIDOSCOPE INVESTMENTS PRIVATE LIMITED	3/9/1982	A2/9 & 10 PRIYADARSHAN KOREGAON ROAD PUNE
33362	U65999PN1982PTC026646	RUGVED INVESTMENTS PRIVATE LIMITED	3/12/1982	A2/ 9&10 PRIYADARSHAN SOCIETY KOREGAO ROAD PUNE
33363	U67120MH1982PTC028852	PUNGALIYA INVESTMENTS PVT LTD	12/6/1982	704/B NARAYAN PETHLAXMI ROAD - PUNE
33364	U65921PN1997PTC106522	WARANA FINANCIAL COMPANY PRIVATE LIMITED	3/12/1997	SHIGAON TAL WALWA DIST SANGLI DIST SANGLI
33365	U67120MH1993PTC074693	KAURVIKA INVESTMENT AND FINANCE CONSULTANTS P LTD	10/22/1993	182 SHUKRAWAR PETH INDRANILCO-OP SOCIETY B NO29 SHINDEALI PUNE
33366	U65999MH1994PTC079782	RASIKA LEASING AND FINANCE PRIVATE LIMITED	7/22/1994	AT COMMERCIAL PLOT NO 4 AGRAWAL BUSINESS CENTRE SEEC 25 BHEL CHOWK PRADHIKARAN NIGADI PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33367	U65910PN1994PLC083604	SANGHVI INVESTMENT AND LEASING LIMITED	12/8/1994	KOLHAPUR
33368	U65993MH1995PTC089034	KAMDAR SECURITIES AND FINANCE PRIVATE LIMITED	5/31/1995	AMBER CHAMBERS 28-A BUDHWARPETH - PUNE
33369	U65929MH1995PTC093702	BORA CREDIT AND CAPITAL PRIVATE LIMITED	10/16/1995	BORA AGENCIESMISSION COMPOUND P O BOX NO 70 AHMEDNAGAR
33370	U65999MH1995PTC094094	SPITZE SECURITIES PRIVATE LIMITED	11/1/1995	1528 SADASHIV PETH,PUNE 30. PUNE
33371	U65910PN1996PTC099842	MADHUSON FINANCE PRIVATE LIMITED	5/27/1996	AHMEDNAGAR
33372	U65999PN1996PTC103237	POONA LEASING AND FINANCE PRIVATE LIMITED	10/11/1996	10 DAHANUKAT COLONY GITIKUNJA, APTS KOTHRUD PUNE
33373	U65993MH1987PTC044472	KEVADA INVESTMENT PVT LTD	8/25/1987	A 2/9 10 PRIYADARSHAH SOCIETYKOREGON PARK - PUNE
33374	U65999MH1988PTC045985	GEMS FILCO PRIVATE LIMITED	1/25/1988	PLOT NO D III 92 A MIDCCHINCWAD - PUNE
33375	U65993PN1992PTC067761	JUMNAL FINANCE AND INVESTMENTS PVT LTD	7/17/1992	FLAT NO 32 BLDG NO 4LAXMI NARAYAN NAGAR ERANDAWANA PUNE
33376	U65921MH1993PTC074459	DHANADAYEE SALES AND SERVICES PVT LTD	10/12/1993	6 BRAHMA DARSHANOSWAL PARKSHIVAJI NAGAR - PUNE
33377	U67120PN2003PTC018694	DALAL INVESTMENT CONSULTANCY PRIVATE LIMITED	12/26/2003	SHOP NO 9 SAI NIKETANBLDG OPP KHED RAILWAY STATION A/P TAL KHED RATNAGIRI
33378	U65993MH1981PTC025839	STARSHINE INVESTMENTS AND TRDG CO PVT LTD	12/11/1981	RAMESH GARWARE FARMPOST BOX NO 3 N D A ROAD KHADAKWASALA PUNE
33379	U65993PN1991PTC063164	PRAFULLA SHIRGAOKAR INVESTMENTS PVT LTD	9/3/1991	VINAYAK APPARTMENT, FLAT NO.10, 2ND FLOOR NAGRAJ COLONY, VISHRAMBAG SANGLI
33380	U65993PN1989PTC051536	SASWAD INVESTMENT PVT LTD	4/27/1989	212/2, OFF SOLI POONAWALLA ROAD, HADAPSAR PUNE
33381	U65999PN2006PTC129172	UNIFIN FINANCIAL ADVISORS PRIVATE LIMITED	10/20/2006	105, SWAGAT RESIDENCY, KUMBE TOWNSHIP, KOTHRUD PUNE
33382	U67120PN2006PTC128623	FUTURE CAPITAL SERVICES PRIVATE LIMITED	6/20/2006	RIVIERA APARTMENTS, FLAT NO. 6 SVR NO. 83/13-14-19, SAHAKARNAGAR PUNE
33383	U65999PN2006PTC128697	SHREE MULTI SERVICES PRIVATE LIMITED	7/6/2006	N28 SNEH PARADISE, MIT COLLEGE ROAD, OFF. PAUD ROAD, KOTHRUD PUNE
33384	U67120PN2007PTC130398	SHRIPAD ENTERPRISES PRIVATE LIMITED	6/28/2007	6/7, ROYAL RESIDENCY, BRAHMAN GALLI, - PHALTAN
33385	U67120PN1995PLC088337	ALLIANCE FINSTOCK LIMITED.	5/12/1995	Office No. 10/11, 1st Floor, Sangam Commercial Complex, Wellesley Road, Near Sangam Bridge, R.T.O pune
33386	U65999MH1987PTC023309	SRIVENK INVESTMENTS AND FINANCE PRIVATE LIMITED	10/20/1987	"VENKATESHWARA HOUSE" S. NO.114/A/2, PUNE - SINHAGAD ROAD PUNE
33387	U67190PN2009PTC134544	SHARP WEALTH ADVISORS PRIVATE LIMITED	8/21/2009	Flat no 403 Woodland S no 36 Near Gandhi Bhawan Kothurd Pune
33388	U65993PN1989PTC053289	CHINMAYEE HOLDINGS AND CONSULTANCY P. LTD.	9/1/1989	1 MEGHALI SOCIETY, V DAMALE PATH PUNE
33389	U65993MH1979PTC021427	ADVAIT INVESTMENT AND FINANCE PVT LTD	6/28/1979	MAYURBARODH BLOCK NO 7-AMODEL COLONY - PUNE
33390	U65993MH1980PTC022307	MICRO CHECK GANGES & INVESTMENTS PRIVATE LIMITED	3/7/1980	19/1, HINGNE KHURD,PUNE - PUNE
33391	U65999PN1994PTC079929	LAGHU FINANCE AND INVESTMENTS PRIVATE LIMITED	7/28/1994	80 ANAND PARKAUNDH PUNE
33392	U65910PN1995PLC084467	PENDSE FINANCE LIMITED	1/9/1995	PUNE
33393	U65910MH1995PTC091657	TRITON LEASING AND INVESTMENTS PRIVATE LIMITED	8/11/1995	A1/15SWAROOP HSG SOCIETY - PUNE
33394	U65910MH1995PTC091918	NAVCOM FINANCIAL SERVICES PRIVATE LIMITED	8/18/1995	NAV MAHARASHTRA HOUSE43 SHANIWAR PETH - PUNE
33395	U65999MH1995PLC091958	RAHBAR SAVINGS AND FINVEST (INDIA) LIMITED	8/18/1995	ESPANIYA HEIGHT 6TH FLOOR16 M G ROAD CAMP - PUNE
33396	U65929MH1995PLC093716	JOTIRLING FINANCE AND INVESTMENT LIMITED	10/17/1995	SHIKAR APT BLOCK NO 4327 B E WARD - KOLHAPUR
33397	U65910MH1996PTC097964	DEVARSHI FINLEASE PRIVATE LIMITED	3/8/1996	635 PRABHAKAR CHAMBERSSADASHIV PETH - PUNE
33398	U65993MH1988PTC049172	VKC INVESTMENTS PRIVATE LIMITED	10/12/1988	HARMONY 5 ICS COLONYGANESHKHIND RD - PUNE
33399	U65993PN1990PTC056805	SATHE INVESTMENTS PRIVATE LIMITED	6/11/1990	A/3/5 RAKSHALEKHA SOCGAJEMDRA NAGAR DATTAWADI PUNE
33400	U67120MH1990PTC059285	LAXMI-VAS INVESTMENTS PRIVATE LIMITED	12/4/1990	Err:508
33401	U65910MH1991PTC061442	SERICA INVESTMENT AND LEASING COMPANY PRIVATE LIMITED	4/29/1991	37 LAXMI PARK SUKHASHANTIAPARTMENTS NAVI PETH - PUNE
33402	U65993MH1991PTC061415	AVIKAR COMMERCIAL AND TRADING PRIVATE LIMITED	4/26/1991	GAT NO 357 PLOT NO 99 PART ACHAKAN TALEGAON ROAD KHARABWADI CHAKAN PUNE
33403	U65910MH1991PTC064549	UNECHA LEASING AND FINANCE P.LTD.	12/19/1991	SHOP NO 1ASHA SOCIETY 290/1 SHUKRAWAR PETH PUINE
33404	U65922MH1993PTC072231	ADITYA HOUSING DEVELOPMENT COMPANY PRIVATE LIMITED	5/31/1993	619 SADASHIV PETHBAJERAO ROAD - PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33405	U67120PN1993PTC073841	ACHYUT AND NEETA HOLDINGS AND FINANCE PVT LTD	9/8/1993	YENA 1 ADWAITNAGARPAUD ROAD PUNE
33406	U65993PN1997PTC106684	ECOFIN SECURITIES AND INVESTMENTS PRIVATE LIMITED	3/18/1997	SURVEY NO 49/24OPP KANTA WAKHAR KAWADE ROAD MUNDHWA PUNE
33407	U65921PN1997PTC106960	VISHAL CHAKAN FINANCE COMPANY PRIVATE LIMITED	3/31/1997	SHOP NO 7 BLDG NO 8APACHIMA NAGRI HSG SOC PUNE
33408	U65910MH1997PLC107479	KINETIC LEASE AND FINANCE LIMITED	4/23/1997	D1 BLOCK PLOT NO 18/2CHINCHWAD - PUNE
33409	U67120PN2005PTC020287	SAIBABA SECURITIES PRIVATE LIMITED	2/14/2005	A-8 SAKHARNAGAR CO-OP HSGSOCIETY S NO 127/6/2-SUS ROAD PASHAN PUNE
33410	U65999PN1982PTC026571	TAKALE INVESTMENT COMPANY A PRIVATECO WITH UNLIMITED LIABILITY	3/6/1982	A 2 / 9 & 10 PRIYADARSHAN CO-OP HSG STY KOREGAON PARK PUNE
33411	U67120MH1975PTC018256	RSDV INVESTMENTS PRIVATE LIMITED	3/29/1975	RAMESH GARWARE FARM N D AROAD POST BOX NO 3 KHADAKWASALA PUNE
33412	U67120PN1996PTC101444	CLASSIC CITI INVESTMENTS PRIVATE LIMITED	7/30/1996	HOLIDAY INN FINAL PLOT NO262 CTS NO 23 BUND GARDEN ROAD PUNE
33413	U65993MH1974PTC018026	VELANKAR INVESTMENT COMPANY	12/13/1974	560,SHIVAJI NAGAR,SHRI GAJANAN MILLS COMPOUND SANGLI-416416.
33414	U67190PN2008PTC132087	ZEUS INVESTMENT CONSULTANTS PRIVATE LIMITED	5/26/2008	403, EVORA FORTALEZA, OPP GOLD ADLABS, KALYANINAGAR PUNE
33415	U65993MH1989PTC050704	VISHWA ELECTRO-SYSTEMS PRIVATE LIMITED	2/17/1989	A/30, KAKADE CORNER JUNA JAKATNAKA, CHINCHWAD - PUNE
33416	U67190PN2009PTC135000	ADENWALA FOREX AND TRAVELS PRIVATE LIMITED	11/18/2009	SHOP NO 28, GULMOHAR HABITAT-II, SALUNKHE VIHAR ROAD, WANAWADI PUNE
33417	U65993PN2009PTC133852	ARMEKA FINANCIAL CONSULTANTS PRIVATE LIMITED	4/29/2009	"YASH" B23B RAGVILLAS SOCIETY, KOREGAON PARK PUNE
33418	U67190PN2009PTC134348	TURTLE INVESTMENT ADVISORY PRIVATE LIMITED	7/20/2009	OFFICE NO. 1, 1ST FLOOR S. NO. 31/32, PANNA CHAMBERS, PUNE - MUMBAI ROAD PUNE
33419	U67120PN2000PTC014736	MSM SECURITIES PRIVATE LIMITED	4/7/2000	Office -26A, Vighanara, Sujay Garden, Mukundnagar, Pune
33420	U65923PN2010PLC136934	VSPA FINANCE LIMITED	7/27/2010	AT POST KIRKETWADI TALUKA HAVELI DISTRICT PUNE PUNE
33421	U65993MH1981PTC025918	REVATI BUILDCON PRIVATE LIMITED	12/23/1981	OFFICE NO 9 10 5TH FLOORAKSHAY COMPLEX AUNDH PUNE
33422	U65921MH1994PTC078730	R T DESHMUKH HOTELS (PUNE) PRIVATE LIMITED	6/2/1994	A-4/103KARISHAMA NEAR SANGAM PRESS KOTHRUD, PUNE
33423	U65910MH1994PTC080140	LOVEJOY FINANCE PRIVATE LIMITED	8/5/1994	RATHI CHEMBERS 7DECCAN COLLEGE ROAD - PUNE
33424	U65923MH1994PTC082559	INJUN INVESTMENTS PRIVATE LIMITED	10/31/1994	C/10 VARSHA PARKBANEER ROAD - PUNE
33425	U67120MH1995PTC087065	PARIKH AND SHAH FINVEST PRIVATE LIMITED	3/31/1995	Err:508
33426	U67120MH1995PTC089017	PREET PRASANNA FINANCE PRIVATE LIMITED	5/31/1995	217 POORNIMA TOWERSSHANKAR SHETH ROAD - PUNE
33427	U65910MH1986PTC038753	LITAKA LEASING AND INVESTMENT PVT LTD	1/27/1986	1 MIHIR TERRACEANAND PARK AUNDH - PUNE
33428	U65993PN1988PLC049749	INDRALAXMI LEASE FINANCE AND INVESTMENT COMPANY LIMITED	11/22/1988	S T GRUH NIRMAN SANSHTHAPLOT NO 3 KAT KAT GATE HATTISINGPURA AURANGABAD
33429	U65993MH1990PTC058930	FOUR ARMS INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	11/9/1990	Err:508
33430	U65910MH1991PTC059645	HASTIMAL MUNOT INVESTMENTS PRV LTD	1/2/1991	Err:508
33431	U65993MH1992PTC064866	NAVSAT INVESTMENTS PVT LTD	1/15/1992	13-A KARVE ROADKOTHRUD - PUNE
33432	U65993PN1996PTC103569	MAAJ SHARIKA FINVEST PRIVATE LIMITED	10/28/1996	10 AGANGAR SOCIETY OPP TATAGUARD ROOM NAGAR RD PUNE
33433	U65993PN1997PTC106626	JOGLEKAR INVESTMENTS PRIVATE LIMITED	3/17/1997	46 ADITYA RESIDENCY498 PARVATI PUNE
33434	U65929PN1999PTC014272	PUSHPALAXMI CREDIT AND CAPITAL PRIVATE LIMITED	12/17/1999	141 GHORPADI GAONPUNE - PUNE
33435	U67190PN2003PTC017747	ALEEZA INVESTMENT CONSULTANCY PRIVATE LIMITED	3/4/2003	C O BISMILLAH POULTRY 610NANA PETH NEAR CHANDATARA MASJID PUNE
33436	U65993PN1999PTC013784	JUMA HOLDINGS PRIVATE LIMITED	6/30/1999	1184/4 2ND FLOORGOKULNAGAR F C ROAD SHIVAJINAGAR PUNE 411005
33437	U65993PN1991PLC062635	PUDUMJEE INVESTMENT AND FINANCE COMPANY LTD	7/24/1991	PUNE
33438	U65910PN1998PTC012893	TARA FINANCIAL SERVICES PRIVATE LIMITED	9/23/1998	1ST FLOOR, 'SONIGRA CHAMBERS' NEAR MARKET YARD PETROL PUMP, MARKET YARD, PUNE
33439	U67120PN2000PLC014851	SPM SECURITIES LIMITED	5/1/2000	Office No.10/11, 1st Floor, Sangam Commercial Complex, Wellesley Road, Near Sangam Bridge RTO Pune
33440	U65993PN1987PLC045154	CHAKARAPUSHPA INVESTMENT AND FINANCE LIMITED	10/29/1987	INDUSTRY HOUSES NO 49 OPP KALYANI STEELS LTD MUNDHWA PUNE
33441	U65993MH1989PTC051139	BETTER VALUE HOLDINGS PRIVATE LIMITED	3/27/1989	13A KARVE ROADKIRLASKAR KISAN PREMISES KOTHRUD PUNE
33442	U65999MH1989PTC052618	TECHNO CRAFT LEASING PVT LTD	7/17/1989	F 3/10 AWHO SALUNKE VIHARKONDHWA - PUNE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33443	U65993PN1990PTC054852	PACE INVESTMENT PRIVATE LIMITED	1/3/1990	SAROSH BHAWAN 16-B/1 DRAMBEDKAR RD PUNE
33444	U67120MH1976PTC018892	SADGURU INVESTMENT AND TRADING CO PVT LTD	3/12/1976	20 NITYANAND CO-OPERATIVEHOUSING SOC PUNE-SATARA ROAD PUNE
33445	U65993MH1980PTC022364	NITIN FINANCIAL CO PVT LTD	3/15/1980	517 E PUNE BANGALORE ROAD - KOLHAPUR
33446	U65999PN1982PTC026600	BRAMHAPURAN INVESTMENTS PRIVATE LIMITED	3/9/1982	A2/ 9&10 PRIYADARSHAN STY KOREGAO ROAD PUNE
33447	U67190MH1983PTC029064	AGASTI INVESTMENT AND TRADING PVT LTD	1/7/1983	SHANGRILA GARDEN 1ST FLOORB&G WING OPP BUND GARDEN PUNE
33448	U65993MH1983PTC029067	HASTINAPUR INVESTMENT AND TRADING PVT LTD	1/7/1983	SHANGRILA GARDEN 1ST FLOORB & C WING OPP BUND GARDEN PUNE
33449	U65993PN1985PTC035829	HASTING INVESTMENT AND TRADING CO.PVT.LTD.	4/2/1985	PLOT NO 21&22 SAMRAT CO-OPHOUSING SOCIETY LTD KLYANINGAR PUNE
33450	U65993MH1986PTC039421	SANCTUM INVESTMENT AND TRADING COMPANY PRIVATE LTD	4/1/1986	HOTEL SAFARI BLDGSHIVAJINAGAR - PUNE
33451	U65910MH1996PTC101208	SELCO FINANCE AND EXPORTS LIMITED	7/18/1996	Err:508
33452	U65993MH1997PTC107796	PRABHAVI FINANCE PRIVATE LIMITED	5/6/1997	694 B WARD AZAD CHOWKRAVIWAR PETH - KOLHAPUR
33453	U65923PN1997PLC109133	MANAS OVERSEAS LIMITED	7/1/1997	2 VASANT APARTMENTSOPP OLD KARNATAKA HIGH SCHOOL ERANDWANE PUNE
33454	U65929PN1993PTC075792	NAV MAHARASHTRA LEASING AND FINANCE CO P LTD	12/24/1993	RASNEWADA, SHAHAJI RD., AHMEDNAGAR
33455	U65993MH1995PTC089030	XANAX CAPITAL INVESTMENTS PRIVATE LIMITED	5/31/1995	OFFICE NO 211 PARMAR TRADECENTRE B WING 2ND FLOOR CONNAUGHT ROAD SADHU VASWANI CHOWK PUNE
33456	U65993MH1995PTC089056	SATYENDRA INVESTMENTS PRIVATE LIMITED	6/1/1995	SHANGRILA GARDENOPP BUND GARDEN - PUNE
33457	U67120PN1999PTC014228	PSE SECURITIES LIMITED	12/9/1999	SHIVLEELA CHAMBERS 752SADASHIV PRTH R B KUMTHEKAR MARG PUNE
33458	U67120PN2000PTC014911	SAGAR STOCKS AND BROKERS PRIVATE LIMITED	5/23/2000	SOLANKI PLAZA FLAT NO 8PRABHAT ROAD LANE NO 14 - PUNE
33459	U65923PN1990PTC021674	MK ALLIANCE FINANCE PRIVATE LIMITED	8/9/1990	B-11, 'YASHODHAN', 1245, APTE ROAD, PUNE- 411 004 PUNE
33460	U65999PN2006PTC129243	OYSTER MONEY MATTERS PRIVATE LIMITED	11/21/2006	5, INDRAPRASTHA COMPLEX, NEXT TO SYMBIOSIS COLLEGE SENAPATI BAPAT MARG, PUNE
33461	U67120PN2005PTC020518	SHRI SIDDHIVINAYAK WEALTH MANAGEMENT PRIVATE LIMITED	4/6/2005	SHOP NO.2, SUKH SAGAR BUILDING, NEAR CHEMBUR POST OFFICE, CHEMBUR (E), MUMBAI
33462	U65993PN2005PTC020371	SURUCHI HOLDINGS PRIVATE LIMITED	3/4/2005	A-901, Ssilver Woods, Mundhwa, Pune
33463	U65993PN1993PTC070769	GOKHALE INVESTMENT PVT LTD	2/12/1993	A/4 SHEFALI I C S COLONY GANESH KHIND PUNE
33464	U65993PN2009PLC134021	BF INVESTMENT LIMITED	5/26/2009	MUNDHWA PUNE CANTONMENT PUNE
33465	U65999PN2009PTC135248	SANSKAR WEALTH MANAGEMENT PRIVATE LIMITED	12/31/2009	1102, Pradakshina Road, Vithal Rukmini Chowk Near Cosmos Bank, Alandi, Devachi, Khed Pune
33466	U65993PN1992PTC066092	ANTARIK INVESTMENT PVT LTD	3/26/1992	310 DHOOT CENTRESTATION ROAD AHMEDNAGAR
33467	U67190PN2010PTC136879	BHALACHANDRA FINANCIAL AND INVESTMENT CONSULTANCY PRIVATE LIMITED	7/19/2010	1507, OFFICE NO. 6 SADASHIV PETH, NEAR PERU GATE POLICE CHOWKI PUNE
33468	U65993MH1992PTC065025	PGB CONSULTANTS PRIVATE LIMITED	1/24/1992	SUITE 102 ORCHARDDR PAI MARG BANER - PUNE
33469	U65993PN1992PTC066836	SWAVIN BUSINESS CUNSLTANTS PRIVATE LIMITED	5/19/1992	37 RAMKRUPA,NAVKETAN SOCIETYKOTHRUD PUNE
33470	U65993PN1992PLC068498	KRIKITA FINANCE LIMITED	9/11/1992	584/C-5, GULMOHOR CO-OP HUS SOCIETY SALASBARY PARK, MARKET YARD PUNE
33471	U65910MH1993PTC073202	BLUE NILE CREDIT ASSETS PVT LTD	7/29/1993	4 A-1 CHAMBERS SAI CHOWKPIMPRI - PUNE
33472	U67190PN1994PLC083166	DHANADA HOLDINGS LIMITED	11/22/1994	DEEP 16/6 ERANDWANAHSG SOC PLOT NO 8 PATWARDHAN BAUG PUNE
33473	U65993MH1987PTC044064	DUKHAHARTA INVESTMENT PVT LTD	7/14/1987	SHANGRILA GARDEN1ST FLOOR B & C WING OPP BUND GARDEN PUNE
33474	U65993PN1989PTC052617	CHATURANG HOLDING PVT LTD	7/17/1989	APTE WADA STATION ROADTASGAON SANGLI
33475	U65910PN1991PLC061032	HARIHAR LEASING AND FINANCE LIMITED	4/3/1991	420 NARAYANPETH MANI KPRABHU COMLEX PUNE
33476	U65929MH1981PTC024796	SHRI SAPTASHRINGI INVESTMENT PVT LTD	7/16/1981	SHANGRILA GARDEN 1 FLOORB C WING OPP BUNDGARDEN - PUNE
33477	U65993MH1997PTC109866	PANTHAKI HOLDINGS PRIVATE LIMITED	8/5/1997	DULWICH VILLA 114 STPATRICK'S TOWN OFF S A POONAWALLA ROAD HADAPSAR PUNE
33478	U67190PN2006PTC021821	RELIABLE FINANCIAL SERVICES AND SOLUTIONS PRIVATE LIMITED	1/12/2006	SHOP NO. 11, WONDERLANDBASEMENT, EAST STREET, PUNE CAMP, PUNE - 411 001 PUNE
33479	U65910PN1990PLC017818	FARRY INDUSTRIES LIMITED	12/7/1990	289/2 KALPATRU SOCIETY B BUILDING OFFICE NO 15 TIMBER MARKET ROAD KARING HOSPITAL GODHRPADE PETH PUNE
33480	U65910MH1994PTC079954	ANCHOR FINANCIAL SERVICES PRIVATE LIMITED	7/29/1994	310 ARORA TOWERS9 MOLEDINA ROAD - PUNE
33481	U65993MH1990PTC055393	SUNITA INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	2/12/1990	526/26 NARUYAN PETHPUNIT APARTMENTS - PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33482	U67120PN2008PTC131935	SAMEER KULKARNI STOCK BROKING PRIVATE LIMITED	5/5/2008	FLAT NO. 9, KALPAK CO-OP. HSG. SOC., LANE 5, DAHANUKAR COLONY, KOTHRUD PUNE
33483	U67190PN2010PTC136639	SHREE AAKASH FINANCIAL PLANNING CONSULTANTS PRIVATE LIMITED	6/18/2010	D-12, POOJA HEIGHTS, GANANJAY SOCIETY, KOTHRUD PUNE
33484	U67120PN2010PTC137331	MAXGAIN FINANCIAL CONSULTANTS PRIVATE LIMITED	9/16/2010	A-75, JIVABA NANA PARK RADHANAGARI ROAD KOLHAPUR
33485	U65993MH1981PTC025840	MANMIT INVESTMENTS AND TRADING CO PVT LTD	12/11/1981	RAMESH GARWARE FARMPOST BOX NO 3 NDA ROAD KHADAKWASALA PUNE
33486	U65999PN1982PTC026573	ABOLI INVESTMENT PRIVATE LIMITED	3/6/1982	SHANGRILA GARDENS 1ST FLOOR B & C WINGS OPP BUND GARDENS PUNE
33487	U67190PN1982PTC027903	ANIL SHIROLE INVESTMENTS PVT LTD	7/30/1982	1201/1A SHIVAJI NAGAR CHOLEROAD PUNE
33488	U67120MH1982PTC028270	NARAYANDAS RATHI FINANCE PVT LTD	9/22/1982	1162/2 SHIVAJINAGARBEHIND OBSERVATORY PUNE PUNE
33489	U65993MH1985PTC035734	PARTH INVESTMENT AND TRADING CO PVT LTD	3/23/1985	KIRLOSKAR KISAN COMPOUNDKOTHRUD - PUNE
33490	U65910MH1986PTC039677	KFIC FINANCIAL SERVICES PRIVATE LIMITED	4/29/1986	122 STERLING CENTRE11 MOLEDENA RD - PUNE
33491	U65999PN1986PTC040734	AADHAAR INVESTMENTAND CONSULTANTS PVT LTD	8/26/1986	712,KRISHNA NIWAS,GAOON BHAG SANGLI-416416. SANGLI
33492	U67190MH1993PTC073752	AMEYA FINANCIAL SERVICES PVT LTD	9/3/1993	OMKAR BANGLOW 77 MANMOHAN SOCIETY KARVE NAGAR PUNE PUNE PUNE
33493	U67120MH1995PLC085260	DHANSHREE CAPITAL MARKET LIMITED	2/6/1995	B-50 OPP NEWASKAR PETROLPUMP STATION ROAD - AHMEDNAGAR
33494	U65999PN1995PLC091269	RAJPAL FINANCIAL SERVICES LIMITED	8/1/1995	16/B RAJPAL NIWAS CYCLESOC PUNE
33495	U65999MH1995PTC091954	AUROFIN FINANCIAL SERVICES PRIVATE LIMITED	8/18/1995	2038 SADASHIV PETHTILAK ROAD - PUNE
33496	U65999PN1995PLC093851	PRIME DIMENSIONS FINANCE AND MANAGEMENT SERVICES LIMITED	10/19/1995	12 GULMOHAR COLONYNAGAR ROAD PUNE411006. PUNE
33497	U65993MH1990PTC057044	SHIRAJ INVESTMENT AND FINANCE PRIVATE LIMITED	6/26/1990	ELECTRA CHAMBERS, 44, MUKUNDNAGAR, PUNE.
33498	U65993MH1992PTC065618	MOJJ FINVEST (INDIA) PVT LTD.	2/27/1992	81/B/15 MIDCBHOSARI - PUNE
33499	U67120PN2001PTC016524	TRADE NET STOCK BROKING PRIVATE LIMITED	10/30/2001	5 TRADE CENTRE 334STATION ROAD - KOLHAPUR
33500	U65910MH1996PTC073405	VERTSTAR INVESTMENTS AND FINANCE PVT LTD	3/19/1996	A/3 DURGAMATA APARTMENTSS V ROAD - PUNE
33501	U65999PN2000PTC015454	AMEYA HOUSING FINANCE PRIVATE LIMITED	10/19/2000	D ED COLLEGE ROADBEHIND LALIT MOHAN KIRANA STORES LAXMINAGAR PHALTAN SATARA.
33502	U67120PN2003PTC018443	FERNANDES HOLDINGS PRIVATE LIMITED	10/10/2003	BA-28 SWAPNASHILP NEARGANDHI LAWANS KOTHRUD - PUNE
33503	U65910PN1994PLC079185	PRIMAX SALES AND SERVICES LIMITED	6/24/1994	SHOP NO 12. VENKATESHWARA COMPLEX, NEAR STATE BANK OF INDIA,BHIGWAN ROAD, BARAMATI
33504	U67120PN2008PTC131467	RADICAL SECURITIES PRIVATE LIMITED	2/21/2008	C/O INVESTMENT VENTURES 1A, TULSIDAS CO-OP HSG SOC,CAMP PUNE
33505	U65910MH1991PTC062040	SHRI TWRITA LEASING AND FINANCE (INDIA) PVT LTD	6/12/1991	1122/2 MODEL COLONY SHIVAJINAGAR - PUNE
33506	U65993MH1992PTC068179	SUNITI HOLDINGS PVT.LTD.	8/17/1992	C-3/204 AMIT COMPLEXCHINCHWAD - PUNE
33507	U65993PN1994PTC078683	MANSON INVESTMENTS PRIVATE LIMITED	5/31/1994	250-A,BOAT CLUB ROAD.PUNE -411001 PUNE
33508	U67120MH1994PTC080722	KUNAL SECURITIES PRIVATE LIMITED	9/1/1994	B 10 INDRAPRASTHACOMPLEX 589 RASTA PETH - PUNE
33509	U65999MH1994PTC081430	RUAKAK INVESTMENTS PRIVATE LIMITED	9/26/1994	2324 EAST STREETCAMP - PUNE
33510	U65921PN1982PTC026660	SHIVAJINAGAR TRADING COMPANY PRIVATE LIMITED	3/12/1982	A2/ 9&10 PRIYADARSHAN SOCIETY KOREGAO ROAD PUNE
33511	U65991PN1987PTC044864	RUNWAL CAPITAL MARKET PRIVATE LIMITED	10/1/1987	21 F SHANTIKUNJ, OPPOSITE G.P. O PUNE
33512	U65993MH1990PTC056208	GEEVA CONSTRUCTSION COMPANY PRIVATE LIMITED	4/17/1990	MITTAL TOWER B WING 16 THFLOOR 210 NARIMAN POINT - MUMBAI
33513	U65993MH1974PTC017319	KALYANI EXPORTS AND INVESTMENTS PRIVATE LIMITED	3/26/1974	SHANGRILA GARDEN 1 ST FLOORB & C WING OPP BUND GARDEN PUNE
33514	U65910MH1995PTC089673	SAHJANAND LEASING AND FINANCE PRIVATE LIMITED	6/19/1995	1 AKSHAR BHAVANSHREYAS SOCIETY OPP SHANKAR SHETH RD PUNE
33515	U67120PN1999PTC013709	ASCON POWERED FENCES PRIVATE LIMITED	6/4/1999	522 STERLING CENTERMOLEDINA ROAD - PUNE
33516	U65929MH1995PTC090499	FALCON FINANCE AND FINANCIAL SERVICES PRIVATE LIMITED	7/12/1995	2 SAI HOUSE 17/7ERANDWANA KARVE ROAD - PUNE
33517	U65999MH1995PTC091996	MANIKRAM INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	8/21/1995	227 C WARDBEHIND GALLI - KOLHAPUR
33518	U67120PN2006PTC021986	BHAIRAVNATH SECURITIES PRIVATE LIMITED	2/10/2006	C/O RAJ MARKETING SERVICES TRADERS COMPLEX LANE NO. 5 MARKET YARD SAN GLI.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33519	U65993PN2005PTC020372	SUGATI HOLDINGS PRIVATE LIMITED	3/4/2005	A-901, Ssilver Woods, Mundhwa, Pune
33520	U65993PN1992PTC068430	RAMSHYAM FINETRADE (INDIA) PVT LTD	9/7/1992	2/36 NEW CLOTH MARKETICHALKARANJI KOLHAPUR
33521	U67190PN2008PTC132137	TANISH FINANCIAL CONSULTANTS PRIVATE LIMITED	5/29/2008	604, MANTRI LAWNS BEHIND ANAND BAN CLUB, ANAND BAN, AUNDH PUNE
33522	U65929MH1989PTC051916	KATARA INVESTMENT PVT LTD	5/26/1989	56 GANESH KHIRD RDAUNDH - PUNE
33523	U65993PN1989PTC053405	TRAMBAKSHWAR INVESTMENT PRIVATE LIMITED	9/11/1989	195/20 BUDHWAR PETH SOLAPUR
33524	U67120PN1993PTC071650	MANAPPADAM INVESTMENT AND FINANCE PVT LTD	4/19/1993	PLOT NO 53 SECTOR 25PRADHIKARAN PUNE
33525	U65923PN1993PLC074919	TRANS INDIA CAPITAL MANAGEMENT AND RESEARCH SERVICES LTD.	11/4/1993	6 BHOSALE HEIGHTS1195/5 F C ROAD PUNE
33526	U65993MH1979PTC020902	JANNHAVI INVESTMENT PVT LTD	1/8/1979	1ST FLOOR B & C WINGSHANGRILA GARDEN BUND GARDEN ROAD PUNE
33527	U65993MH1980PTC022723	MAJESTY INVESTMENTS PRIVATE LIMITED	6/18/1980	HARMONY 5 ICS COLONYGANESH-KHIND ROAD - PUNE
33528	U67120MH1982PTC027893	SELEGANCE MARKETING CO PVT LTD	7/29/1982	585/A RALEESTATEKASBA PETH - PUNE
33529	U65993MH1983PTC029277	NALINI NARAYAN INVESTMENT PVT LTD	2/8/1983	132/2 I T I ROADAUNDH - PUNE
33530	U65999PN1987PTC043317	SUKHADA HOLDINGS PVT LTD	4/30/1987	5,PARSHURAM APARTMENTS,1616,SADASHIV PUNE 411030. PUNE
33531	U65999MH1996PTC099417	TRIMITI SECURITIES PRIVATE LIMITED	5/10/1996	444 KHEDKAR BLDGSOMWAR PETH - PUNE
33532	U65993MH1997PTC111358	ANTURKAR HOLDINGS PRIVATE LIMITED	10/17/1997	PRERNA,APT NO 3OPP TALERA HOSPITAL CHINCHWAD PUNE
33533	U65921MH1997PTC112048	CROP FIELD FINANCE PRIVATE LIMITED	11/24/1997	403 YADAV VYAPAR BHAVAN602 SHUKRAWAR PETH PUNE
33534	U65929MH1994PTC081961	FLEMINGO INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	10/12/1994	TRIMURTI APARTMENTS1542 SADASHIV PETH TILAK ROAD PUNE
33535	U65999MH1995PTC086893	LORDS FINANCE PRIVATE LIMITED	3/28/1995	PRESTIGE PLAZA -1OFFICE NO 27 1ST FLOOR PUNE MUMBAI ROAD AKURDI PUNE
33536	U65910PN1995PTC087661	SUYOJANA CORPORATE SERVICES PRIVATE LIMITED	4/25/1995	205 BHARAT BHAVAN1360 SHUKRAWAR PETH PUNE
33537	U65910PN1995PLC092387	STRAP LEAFIN LIMITED	9/5/1995	PLOT NO 12-14 NAGAR ROADKOREGAON BHIMA-412207 TAL-SIRUR PUNE
33538	U67120PN2003PTC018318	FRUITION EQUITIES PRIVATE LIMITED	9/5/2003	SHAN COURT NEAR ATRU SANTANIBUILDING 2ND FLOOR SALISBURY PARK PUNE
33539	U65993PN1980ULT023553	LAUSAN INVESTMENT AND TRADING COMPANY (A PRIVATE COMPANY UNLIMITED)	12/8/1980	NANDAN ENCLAVE SHRI GOVINDRAOMARATHE ROAD MIRAJ MIRAJ
33540	U65993MH1994PTC077671	CARAFE INVESTMENT AND TRADING PVT LTD	4/13/1994	FLAT NO. 1, BUILDING A, NAV-VRUSHALI CO-OPERATIVE HOUSING SOCIETY, AUNDH PUNE
33541	U65993MH1988PTC049162	ESCADA HOLDINGS AND FINANCE PRIVATE LIMITED	10/12/1988	AMEYA,72/3 GULMOHAR PATHERANDVANA - PUNE
33542	U67190PN2007PTC130688	BHAGWATI FINANCIAL MANAGEMENT PRIVATE LIMITED	9/11/2007	OFFICE NO. 105, YADAV VYAPAR BHAV, 602, SHUKRAWAR PETH, SHIVAJI ROAD, PUNE
33543	U65993MH1974PTC017311	POONAWALLA INVESTMENTS AND INDUSTRIES PRIVATE LIMITED	3/23/1974	S.NO.268, OFF SOLI POONAWALLA ROAD,HADAPSAR PUNE
33544	U65921PN1994PTC082162	KATE FINANCE PRIVATE LIMITED	10/19/1994	PLOT NO 21 JAGADALE COLONYPRATIBHA NAGAR KOLHAPUR
33545	U67190PN2008PTC132964	GAWADE CHIT FUNDS PRIVATE LIMITED	10/23/2008	S NO. 49/2, PLOT NO. 49, GAWADE COMPLEX BHAJI MARKET, CHANDAN NAGAR PUNE
33546	U67190PN2010PTC136999	VRIDDHI FOREX TRADES PRIVATE LIMITED	7/29/2010	NIRMITEE PARK FLAT NO 2 HINGANE HOME COLONY KARVE NAGAR PLOT NO 13 PUNE
33547	U65993MH1987PTC043433	YOKOHA INVESTMENT PVT LTD	5/11/1987	S NO 49 INDUSTRY HOOSE OPPKALYANI STEELS LTD MUNDHWA PUNE
33548	U65993PN1991PTC061890	CARTIER INVESTMENT PRIVATE LIMITED	5/30/1991	212/2, SOLI POONAWALLA ROAD,HADAPSAR PUNE
33549	U67120PN1982PTC026650	RAMAYAN INVESTMENTS PRIVATE LIMITED	3/12/1982	INDUSTRY HOUSE OPP KALYANI STEELS LTD MUNDHWA PUNE
33550	U65922MH1997PTC108900	GHARKUL HOUSING FINANCE PRIVATE LIMITED	6/19/1997	SUPER DHANRAJ COMPLEXA BLDG.3RD FLOOR PLAT NO 311 PIMPRI PUNE
33551	U65921PN1997PTC111536	SUKRUT FINSEC PRIVATE LIMITED	10/24/1997	B 1PRASAD PUKHARAJSOC CHINTAMANINAGAR PUNE
33552	U65993MH1998PTC114165	CURSETTJEE INVESTMENTS PRIVATE LIMITED	3/25/1998	11 NAGARWALLA ROADCAMP - AHMEDNAGAR
33553	U67120MH1994PTC076639	KARANDIKAR INVESTMENT AND FINANCE P.LTD.	2/17/1994	Err:508
33554	U65910MH1995PTC088166	ACUTE INVESTMENTS PRIVATE LIMITED	5/8/1995	LUNKAD TOWERSVIMANNAGAR - PUNE
33555	U65999MH1996PTC096804	NEELPRABHA FINANCE PRIVATE LIMITED	2/1/1996	635/3 ANANT VASAHATSHOP A/9 BIBWAWADI - PUNE
33556	U65910PN1995PTC015728	CONCORD FUND SYNDICATION PRIVATE LIMITED	7/27/1995	07, GARDENIA APTS., OPP.ANANDBAN CLUB ANAND PARK, AUNDH, PUNE - 411 007.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33557	U67190PN2004PTC019889	SAMPADA FINANCIAL SERVICES PRIVATE LIMITED	10/27/2004	1ST MEZANINE FLR, PURSHOTTAMBLDG NEAR ASHOK CINEMA NEXT TO KAPIL OPTICIANS PIMPRI PUNE
33558	U67120PN2005PTC021295	DREAMS INVESTRADES PRIVATE LIMITED	9/15/2005	OFFICE NO. 5 & 6, PRESTIEG POINT 283 SHUKRWAR PETH, OFF BAJIRAO ROAD PUNE
33559	U65999PN1987PTC044058	POONAWALLA HOLDINGS PVT LTD	7/14/1987	212/2, OFF SOLI POONAWALLA ROAD, HADAPSAR PUNE
33560	U65999PN2005PTC021017	ARTHASEVA PUBLICATIONS PRIVATE LIMITED	7/14/2005	10, GUNJAN APARTMENT,4TH LANE, SHAHUPURI, KOLHAPUR KOLHAPUR
33561	U67120PN2004PTC019645	PHALTAN SECURITIES PRIVATE LIMITED	8/18/2004	4084 C SHANKAR MARKETPRASAD BUILDING PHALTAN - SATARA
33562	U67120PN2008PTC132721	DHANADA SECURITIES TRADING PRIVATE LIMITED	8/29/2008	DHANADA, 16/6, ERANDWANA HSG. SOC., PLOT NO. 8, PATWARDHAN BAUG PUNE
33563	U67120PN2008PTC131399	UJWAL STOCK BROKING PRIVATE LIMITED	2/11/2008	31, Vishwanath Market 629, Sadashiv Peth, Phadtare Chowk PUNE
33564	U67190PN2010PTC137233	VALUE ETHICS WEALTH MANAGERS PRIVATE LIMITED	8/27/2010	FLAT NO 5,1035 OPPOSITE INDIAN MEDICAL ASSOCIATION SHUKRAWAR PETH, TILAK ROAD PUNE
33565	U65993MH1989PTC054310	AVDHOOOT FINANCE AND INVESTMENT PRIVATE LIMITED	11/20/1989	Err:508
33566	U65993PN1990PTC055130	FOUR EYES HOLDINGS AND FINANCE PRIVATE LIMITED	1/19/1990	BHANDARKAR ROAD PUNE
33567	U65993MH1992PTC067378	STAUNTON FINANCE AND INVESTMENT PVT LTD	6/23/1992	SHOP NO 12 THACKERS HOUSE2418 GENERAL THIMAYYA ROAD PUNE
33568	U65910MH1993PTC071864	QUELLE FINANCE AND LEASING PVT LTD	5/7/1993	1582 SADASHIV PETHTILAK ROAD - PUNE
33569	U67120MH1993PTC072985	BUFFALO CARBON PVT.LTD.	7/19/1993	GAT NO 365 VILLAGE URAWADEMUTHA ROAD TALUKA MULSHI PUNE
33570	U67120PN1993PTC075376	WEHERWAN FINVEST PRIVATE LIMITED	12/1/1993	1888,ZENDI GATE AHMEDNAGAR
33571	U65993MH1994PTC078016	FOUR ACES FINANCE AND INVESTMENTS P LTD	4/27/1994	865 BHANDARKAR INSTITUTE RDSNEHBANDH SOCIETY - PUNE
33572	U65923MH1994PTC082563	CAMLIDHAN ENTERPRISES PRIVATE LIMITED	10/31/1994	C 1-1 HEREKAR PARK 796/BDR KETKAR ROAD ERANDAWANA PUNE
33573	U65993PN1989PTC051541	POONAWALLA FINVEST AND AGRO PRIVATE LIMITED	4/27/1989	212/2 OFF SOLI POONAWALARD HADAPSAR PUNE
33574	U65910PN1995PTC085436	R D KULKARNI LEASING AND FINANCE PRIVATE LIMITED	2/9/1995	5 VIGNHAR CHAMBERSERANDWANA MKR TELEPHONE EXCHANGE PUNE
33575	U65999PN1995PLC094028	RAMSHYAM COMMUNICATIONS LIMITED	10/31/1995	2/36 NEW CLOTH MARKET ICHALKARANJI ICHALKARANJI
33576	U65910PN1996PLC098955	SHUBHANKAR LEASING AND FINANCE LIMITED	4/18/1996	YADAV VYAPAR BHAVANNANDLAL SHUKRAVAN PETH PUNE
33577	U67190PN2000PTC014846	WIN-WIN FINANCIAL SERVICES PRIVATE LIMITED	5/1/2000	1103 SADASHIV PETHB J ROAD - PUNE
33578	U65999PN2000PTC015199	SAHASRA FISCALS PRIVATE LIMITED	8/10/2000	2 MEELAN APARTMENTS 1213/3SADASHIV PETH BHOPATKAR ROAD PUNE
33579	U65993PN1989PTC053452	SHISHIR SHIRGAOKAR INVESTMENTS P LTD	9/13/1989	VINAYAK APPARTMENT, FLAT NO.10, 2ND FLOOR NAGRAJ COLONY, VISHRAMBAG SANGLI
33580	U65993MH1985PTC038190	ZANVAR FINANCE AND INVESTMENTS PVT LTD	11/20/1985	FLT NO 1,C.S.NO.517-A/1-F WARD,47,SHIVAJI PARK KOLHAPUR.
33581	U67120PN2007PTC131134	PLIRIS CAPITAL PRIVATE LIMITED	12/14/2007	B-211, PARMAR TRADE CENTRE SADHU VASWANI CHOWK PUNE
33582	U67120PN2009PTC135078	MONEYYOG SECURITIES PRIVATE LIMITED	11/30/2009	24, MANGAL COMPLEX, ASARA CHOWK, HOTGI ROAD, SOLAPUR
33583	U65921PN1986PTC040108	SHRIRAM LEASING AND HIREPURCHASE PVT LTD	6/16/1986	1085,SHUKRWAR PETH,PUNE-411002. PUNE
33584	U65993MH1988PTC047073	SUVARNA FINANCE PRIVATE LIMITED	4/19/1988	418 NARAYAN PETH411 030. - PUNE
33585	U65993MH1989PTC054050	NEELIMA HOLDINGS AND FINANCE PVT LTD	10/26/1989	SAKET 2163/B 3VIJAYANAGAR COLONY - PUNE
33586	U67120MH1981PTC023806	AKIRA INVESTMENTS PVT LTD	2/3/1981	MANIKPRABHU COMPLEX2ND FLOOR 422 NARYAN PETH PUNE
33587	U67120MH1983PTC030416	DESAI FINANCE PVT LTD	7/15/1983	870/5 TRUPTI APTTBHANDAKAR ROAD - PUNE
33588	U65910MH1983PTC030847	CONVEX INVESTMENTS AND TRADING PVT LTD	9/15/1983	72/76 INDUSTRIAL ESTATEMUNDHVA - PUNE
33589	U65929MH1995PTC093101	AMICO INVESTMENTS PRIVATE LIMITED	9/26/1995	102/2 SHIVAJI NAGARA A MEMON ROAD - PUNE
33590	U65993MH1992PTC068338	ARPIT FINANCE COMPANY PVT LTD	8/28/1992	Err:508
33591	U67120MH1993PTC075712	YOGESH SHARES AND FINANCE SERVICES PVT LTD	12/21/1993	B-32 CHAMPION HOUSE1240 BHAWANI PETH - PUNE
33592	U65929PN1994PTC078544	RAJESHWAR REDDY LEASING AND FINANCE COMPANY PRIVATE LIMITED	5/23/1994	20 -B, DHANWANTRI APARTMENTS, PAUD ROAD PUNE
33593	U65929MH1994PTC084109	BULLS VISION CREDIT AND CAPITAL (INDIA) PRIVATE LIMITED	12/29/1994	DR BORA S CHANDAN NAGARPUNE NAGAR ROAD - PUNE
33594	U65993MH1991PTC059776	POINSETTIA INVESTMENT PRIVATE LTD	9/11/1991	INDUSTRY HOUSE S NO 49OPP KALYANI STEELS LTD MUNDHWA PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33595	U67120PN2000PTC014366	FINPIC SECURITIES BROKING PRIVATE LIMITED	1/12/2000	MAHALE PLOT S NO 392 AGOKHALE NAGAR ROAD PUNE
33596	U65999PN2005PTC020265	KESAR FOREX PRIVATE LIMITED	2/8/2005	527,CENTRE STREET,CAMP PUNE 411001 PUNE
33597	U65993PN2005PTC021688	GOLD LEAF INVESTMENTS PRIVATE LIMITED	12/15/2005	347A, AFL HOUSE,OFF DHOLE PATIL ROAD, PUNE PUNE
33598	U67190PN2007PLC131178	MITTAL ASHOK COMMODITIES AND SECURITIES INDIA LIMITED	12/27/2007	F - 13, ADINATH NAGAR BEHIND RATANSHI NAGAR SANGLI
33599	U67120PN1982PTC028264	RAJUBAI INVESTMENT PRIVATE LIMITED	9/21/1982	437, WEST MANGALWAR PETH SOLAPUR
33600	U67120PN1998PTC013054	NARHAR SECURITIES PRIVATE LIMITED	11/20/1998	1306 SHIVAJINAGAR KAMALAPTS - PUNE
33601	U67120PN2008PTC132790	RATHI SECURITIES PRIVATE LIMITED	9/18/2008	203, B- WING, SNEHGANGA BUILDING SHANKARSHETH ROAD PUNE
33602	U67120PN1993PTC020938	SAHKAR COMMERCIAL MARKET PRIVATE LIMITED	9/13/1993	07, SAKAL NAGAR HSG. SOCIETY, SAKAL NAGAR, BANER ROAD, PUNE
33603	U67120PN2009PTC135082	PURPLE BUTTERFLY ADVISORS PRIVATE LIMITED	11/30/2009	A/103, CYPRESS MARIGOLD SOCIETY KALYANI NAGAR PUNE
33604	U65993MH1987PTC043443	PAX INVESTMENT PVT LTD	5/11/1987	SHANGRILA GARDEN1ST FLOOR B & C WING OPP BUND GARDEN PUNE
33605	U65910MH1989PTC052515	JIVHALA MERCANTILE AND FINANCE CO PVT LTD	7/7/1989	LAPARE SADAN OPP SATARAMUNICIPAL COUNCIL - SATARA
33606	U65993MH1990PLC056177	DHANASTRA INVESTMENTS LIMITED	4/16/1990	399A V P ROADOPP CONGRESS HOUSE - MUMBAI
33607	U65993PN1992PTC070174	ANDAMAN FINANCE AND INVESTMENT PVT LTD	12/24/1992	16-B/1 SAROSH BHAVANDR AMBEDKAR ROAD PUNE
33608	U65993MH1986PTC039652	MULTIMONEY INVESTMENT SERVICES PVT LTD	4/25/1986	109 PUNEET APARTMENTS 526NARAYAN PETH - PUNE
33609	U65929MH1995PTC093746	BONAFIDE LEASING AND FINANCE (PUNE) PRIVATE LIMITED	10/17/1995	105 KAMLA CHAMBERS687 BUDHWAR PETH - PUNE
33610	U65999MH1995PTC094349	KAY CAPITAL AND INVESTMENT COMPANY PRIVATE LIMITED	11/10/1995	L-15/3 ADDITIONAL MIDC AREASATARA - SATARA
33611	U65910PN1998PTC012604	LAXMI BUSINESS DEVELOPMENT AND FINANCE PRIVATE LIMITED	6/18/1998	S NO 12/2 PLOT NO 38MAMTA CHS 2ND FLOOR ANANDNAGAR SANGVI PUNE
33612	U67120PN2000PTC015002	PRATHAMESH SECURITIES PRIVATE LIMITED	6/13/2000	796, ANNAPURNA NIWAS SHIVAJINAGAR RATNAGIRI RATNAGIRI
33613	U67120PN2002PTC017055	AMRUTA HOLDINGS PRIVATE LIMITED	6/12/2002	204/17NEW SHAHUPURI - KOLHAPUR
33614	U67120PN1991PTC059736	EXHILARATION INVESTMENT PRIVATE LTD	1/9/1991	212/2, OFF SOLI POONAWALLA ROAD, HADAPSAR PUNE
33615	U65993PN2007PTC130054	SILVER JUBILEE INVESTMENTS PRIVATE LIMITED	4/26/2007	12,MOLEDINA ROAD, CAMP PUNE
33616	U67120PN1998PTC012711	PUNEET SHARES AND FINANCE PRIVATE LIMITED	7/22/1998	606-608, SIDDHARTH TOWERS, NEAR SWAPNASHIL SOCIETY OFF KARVE ROAD, KOTHRUD, PUNE
33617	U65910MH1995PTC084896	NEW TOWN LEASING AND FINANCE PRIVATE LIMITED	1/24/1995	VIDYA JYOTI PART D-1SEC 24 PCNT NIGDI - PUNE
33618	U65923MH1975PTC018477	AGASHE BROTHERS FINANCING CO PVT LTD	8/7/1975	828 RAJIV APTS LANE NO 13KALE PATH BHANDARKAR ROAD PUNE
33619	U65999PN1982PTC026633	JSH INVESTMENTS PRIVATE LIMITED	3/11/1982	A2/ 9&10 PRIYADARSHAN SOCIETY KOREGON ROAD PUNE
33620	U65993PN2010PTC135563	MAHAJANI INVESTMENTS PRIVATE LIMITED	2/15/2010	APT-2,35/13+14 C.SWAPNAPURTI APARTMENTS, PRABHAT ROAD ERANDWANE PUNE
33621	U67190MH1991PTC061030	SARDESAI FINANCE PRIVATE LIMITED	4/3/1991	2 A SUSHILA APARTMENTSNAL STOP KARVE ROAD PUNE
33622	U65993PN1993PTC070590	ROHIT TRADESVESTAND HOUSING PVT LTD	2/1/1993	DULWICH VILLA 114 ST PATRICK'S TOWN OFF S A POONAWALLA ROAD HADAPSAR PUNE
33623	U67120MH1994PLC076949	GARWARE SECURITIES BROKING LIMITED	3/7/1994	RAMESH GARWARE FARM P O BOXNO 3 NDA RD KHADAKWASALA PUNE
33624	U65910PN1994PTC081573	JISHN INVESTMENTS PRIVATE LIMITED	9/29/1994	LUNKAD TOWERS OFF NAGAR ROADVIMAN NAGAR PUNE
33625	U65999PN1982PTC026604	GEETA RAHASYA INVESTMENTS PRIVATE LIMITED	3/9/1982	A2/ 9&10 PRIYADARSHAN STY KOREGAO ROAD PINE
33626	U65999PN1982PTC026638	VAMANPURAN INVESTMENTS PRIVATE LIMITED	3/11/1982	A2/ 9&10 PRIYADARSHAN CO OP HSG STY KOREGAO ROAD PUNE
33627	U65993MH1983PTC029228	SEN AND UGAR INVESTMENTS PVT LTD	2/1/1983	HIRWAL 636/3 VIJAYANAGARCOLONY - PUNE
33628	U65993PN1983PTC029638	SOUMITRA HOLDINGS PVT LTD	3/25/1983	41 SAHAWAN SOCIETYGANESHNAGAR PUNE
33629	U65993PN1985PTC036193	DHILYA INVESTMENT PVT LTD	5/10/1985	INDUSTRY HOUSE OPP KALYANI STEELS LTD S NO. 49 MUNDHWA PUNE
33630	U65993MH1986PTC041290	KIFKO INVESTMENT AND FINANCE COMPANY PVT LTD	10/20/1986	A-2/9 &10 PRIYADARSHAN SOCKKOREGAON RD - PUNE
33631	U65910PN1987PTC042514	SHIKAGO FINANCE AND LEASING COMPANY PVT LTD	2/12/1987	7CHIPLOONKAR BHAVAN LALBAHADUR SHASTRI RD PUNE
33632	U65929MH1975PTC018036	ANJALI INVESTMENTS PVT LTD	1/2/1975	453 /454 MARKET YARDGULTEKDI - PUNE
33633	U67120MH1998PTC113756	PAN-PACIFIC SECURITIES PRIVATE LIMITED	2/27/1998	208 PARIJATBANCHINCHWAD - PUNE
33634	U65910MH1995PTC093277	HIMALAYA CAPITAL PRIVATE LIMITED	10/4/1995	ADITYA RESIDENCYOPP SARITA VIDYALAYA PARVATI - PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33635	U65999MH1995PTC095101	TERROC FINANCIAL SERVICES PRIVATE LIMITED	12/8/1995	SULAKSHANA HEIGHTSS NO 120 PLOT 11 PAUD ROAD - PUNE
33636	U65999MH1996PTC096902	KEJRIWAL TRADING AND INVESTMENT PRIVATE LIMITED	2/5/1996	205/1288 SANT TUKARAM NAGARPIMPRI - PUNE
33637	U65910PN1996PLC104802	HELPEG LEASING AND FINANCE (INDIA) LIMITED	12/31/1996	S NO 46/2 DATTAPRASADHOUSING SOCIETY CHANDAN NAGAR PUNE
33638	U65999PN1998PLC012706	ALLEN FINCOLIN LIMITED	7/20/1998	A-115 RAJ CHAMBERS NEAR KOTHLA BUS STAND AHMEDNAGAR
33639	U65999PN2000PTC015231	VERTEX FINANCIAL SERVICES PRIVATE LIMITED	8/17/2000	18 EAST STREET GALLERIA CAMP PUNE
33640	U65921PN1990PLC057955	ATHENA FINANCIAL SERVICES LIMITED	8/30/1990	4704 PUNE MUMBAI ROADPIMPRI CHOWK PUNE
33641	U65921MH1996PTC104492	DHANWANTARI AGRO PRIVATE LIMITED	12/13/1996	301 METRO ESTATE MANGALDAS ROAD - PUNE
33642	U65993MH1991PTC059774	ACORUS INVESTMENT PRIVATE LTD	1/11/1991	INDUSTRY HOUSE S NO 49 OPP KALYANI STEELS LTD MUNDHWA PUNE
33643	U65910PN1994PTC076154	VEGESNA FINANCE PVT LTD	1/19/1994	1299, SHIVAJI NAGAR, PUNE 411005. PUNE
33644	U65923PN1990PTC056223	VISHWASARH FINANCE PRIVATE LIMITED	4/17/1990	S.No. 49 Industry House , OPP Kalyani Steels Ltd. Mundhwa Pune
33645	U67120MH1997PTC111655	JANAK MERCHANT SECURITIES PRIVATE LIMITED	11/3/1997	13, WONDERLAND BASEMENT, 7, M.G ROAD PUNE
33646	U65910MH1994PTC077309	BACKGAMMON INVESTMENTS AND FINANCE (PUNE) P LTD	3/25/1994	SHOP NO 10 MEENAKSHI HEIGHTS VIHAR CHOWK HADAPSAR - PUNE
33647	U65999PN1994PTC083672	SANARC INVESTMENTS PRIVATE LIMITED	12/12/1994	1482, WHITE HOUSE, SADASHIV PETH, TILAK ROAD PUNE
33648	U67120PN1982PTC026652	PADMAPURAN INVESTMENTS PRIVATE LIMITED	3/12/1982	A2/ 9&10 PRIYADARSHAN SOCIETY KOREGAO ROAD PUNE
33649	U65993MH1983PTC030038	KHINVASARA INVESTMENTS PVT LTD	5/25/1983	Err:508
33650	U65910PN1986PTC039566	PUSHKARAJ FINANCE INVESTMENTS AND LEASING PVT LTD	4/15/1986	290/B, GUJARI, KOLHAPUR. KOLHAPUR
33651	U67120MH1995PTC087594	LABANGALATA STOCKBROKERS PRIVATE LIMITED	4/21/1995	93/5A ERANDAWANE - PUNE
33652	U65910PN1996PTC101027	MAGNET FINLEASE PRIVATE LIMITED	7/15/1996	635 PRABHAKAR CHAMBER OPP SWEET HOME SADASHIV PETH PUNE
33653	U65923PN1999PTC013384	JAISAI SAVINGS AND FINANCE PRIVATE LIMITED	3/4/1999	SURVEY NO 47 SUNITANAGAR WADGAON SHERI PUNE
33654	U67120PN1999PTC014219	YOJAK SECURITIES PRIVATE LIMITED	12/8/1999	KOLHATKAR 42 LIC COLONY PARVATI - PUNE
33655	U67120PN2005PTC020926	PUNE CAPITAL MARKETS PRIVATE LIMITED	6/24/2005	1070, SHUKRAWAR PETH, SUBHASHNAGAR, PUNE
33656	U65999MH1996PTC098247	DESHMUKH FINANCIERS PRIVATE LIMITED.	3/19/1996	16 GOVERDHAN APPT STATION RD MARKET YARD - AHMEDNAGAR
33657	U65993PN1997PTC111824	YASHILA INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	11/11/1997	KAGALA HOUSE, NAGALA PARK, KOLHAPUR-416003 KOLHAPUR
33658	U65993MH1987PTC044341	SUKHAKARTA INVESTMENT PVT LTD	8/11/1987	SHAGRILA GARDEN 1ST FLOOR B & C WING OPP BUND GARDEN PUNE
33659	U65993MH1987PTC045155	GYP SOPHILA INVESTMENT AND FINANCE PVT LTD	10/29/1987	S NO 49 INDUSTRY HOUSE MUNDHWA PUNE
33660	U65993MH1987PTC045159	GLOXINIA INVESTMENT AND FINANCE PRIVATE LIMITED	10/29/1987	INDUSTRY HOUSE S NO 49 OPP KALYANI STEELS LTD MUNDHWA PUNE
33661	U65993MH1987PTC045160	SALVIA INVESTMENT AND FINANCE PVT LTD	10/29/1987	A 2/9 & 10 PRIYADARSHAN STYKOREGAON RD - PUNE
33662	U65993MH1992PTC068675	MANI VALLABH INVESTMENTS PVT LTD	9/23/1992	MANI VALLABH-14-A DECCAN COLLEGE ROAD - PUNE
33663	U65993MH1980PTC022363	MOHAN TRADING AND FINANCE PVT LTD	3/15/1980	Err:508
33664	U65999PN1982PTC026642	UAT INVESTMENTS PRIVATE LIMITED	3/11/1982	INDUSTRY HOUSE OPP KALYANI STEELS LTD MUNDHWA PUNE
33665	U65921MH1997PTC108367	NISHKAM FINANCE COMPANY PRIVATE LIMITED	5/29/1997	1547 SADASHIV PETH OPP NAVIPETH VITHAL MANDIR - PUNE
33666	U65993PN1997PTC109254	BVHPL FINVEST PRIVATE LIMITED	7/7/1997	13-A, KARVE ROAD, KOTHRUD, PUNE-411029. PUNE
33667	U65993PN1997PTC109255	ART FINVEST CONSULTANTS PRIVATE LIMITED	7/7/1997	13-A, KARVE ROAD, KOTHRUD, PUNE-411029. PUNE
33668	U65923MH1993PTC074378	RUGNAMITRA INVESTMENTS AND FINANCE P LTD	10/7/1993	GAJENDRA BEHIND DARSHAN HALL TANAJINAGARCHINCHWADGAON PUNE
33669	U65993MH1994PTC077659	PROSOL FINANCIAL AND MANAGEMENT SERVICES PRIVATE LIMITED	4/12/1994	7/3-A VISAVA PARK, D P ROAD AUNDH - PUNE
33670	U65999PN1994PTC081176	RAMSUKH INVESTMENT PRIVATE LIMITED	9/16/1994	667, RAVIWAR PETH, PUNE-411002. PUNE
33671	U65999MH1995PTC093449	BHEDA FINANCE PRIVATE LIMITED	10/9/1995	676 E 2ND LANESHAHUPURI - KOLHAPUR
33672	U65922PN1999PLC013689	VASUDHA HOUSING FINANCE LIMITED	6/2/1999	157 RAILWAY LINES - SOLAPUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33673	U67120PN2000PTC015215	GADGIL CAPITAL SERVICES PRIVATE LIMITED	8/14/2000	693, NARAYAN PETH KUNTA CHOWKLAXMI ROAD - PUNE
33674	U67120PN2003PTC018523	INDRADHANUSHYA SECURITIES PRIVATE LIMITED	11/4/2003	1011 SHANIWAR PETHJAMBHLEPALZA NEAR RENUKA MANDIR SATARA
33675	U65999PN2005PTC020569	SANJAY FINANCIAL AND MARKETING SOLUTIONS PRIVATE LIMITED	4/15/2005	KOHINOOR ESTATE, NEAR BAJAJGARDEN MUMBAI PUNE ROAD, WAKDEWADI, PUNE - 411 003 WAKDEWADI, PUNE - 411 003
33676	U67120PN2006PTC022013	GROWEVER CAPITAL SERVICES PRIVATE LIMITED	2/15/2006	322&323, PATIL PLAZA,MITRAMANDAL CORNER, PUNE-9 PUNE
33677	U65929MH1995PTC093589	YASHODHAN VASTUSHILPA PRIVATE LIMITED	10/12/1995	PRIYANKA A BUILDING, OUT HOUSE, S.NO 282, TANAJI NAGAR, CHINCHWAD, PUNE
33678	U65993MH1989PTC050765	PARKLANE PROPERTIES AND INVESTMENTS PRIVATE LIMITED	2/22/1989	FLAT NO. 15, KRISHNA CO-OPERATIVE HOUSING SOCIETY, 352/10, BOAT CLUB ROAD, PUNE
33679	U65999PN1982PTC026640	VISHNUPURAN INVESTMENTS PRIVATE LIMITED	3/11/1982	A2/ 9&10 PRIYADARSHAN CO OP HSG STY KOREGAO ROAD PUNE
33680	U65910PN1990PTC056904	VIVA LEASING AND FINANCE COMPANY PRIVATE LIMITED	6/19/1990	POOJA APTSMENTS493 A-2 LAKAKI ROAD MODEL COLONY PUNE
33681	U65921PN1996PTC101199	HEM CREDIT AND CAPITAL PRIVATE LIMITED	7/17/1996	HEM HEIGHTSSHIVAJI CIRCLE RAVIWAR PETH SATARA
33682	U65921MH1993PTC075347	RAVIKANT AGRO PRIVATE LIMITED	11/26/1993	B-1 VIBHA CO-OP HSG SOCERANDAWANE - PUNE
33683	U65993MH1980PTC022366	SATISH COMMERCIAL AND INVESTMENTS CO PVT LTD	3/15/1980	Err:508
33684	U65993MH1981PTC024792	SHRI TULJA BHAVANI INVESTMENT PVT LTD	7/16/1981	INDUSTRY HOUSE S NO 49OPP KALYANI STREET MUNDHAWA PUNE
33685	U65993PN1982PTC027951	TRIMURTI ENGINEERING TOOLS PRIVATE LIMITED	8/7/1982	C S NO 8795, SANGLI - MIRAJ ROAD, VISHRAMBAUG SANGLI
33686	U65999PN1994PTC080070	SWAROOP FINANCE AND AGRO (INDIA) PRIVATE LIMITED	8/3/1994	B-7 PATIL REGENCY PLOT NO 15YERENDAWANDA PUNE
33687	U65910PN1994PTC080184	TURNROUND FIN-LEASE PRIVATE LIMITED	8/8/1994	8 KAPIL APARTMENTSSN 29,BEHIND MANTRI PARK KOTHRUD PUNE
33688	U65929MH1994PTC081706	MASTERMIND CREDIT AND FINANCE PRIVATE LIMITED	10/4/1994	DECCAN TOWERS BASEMENT 514 SHOLAPUR BAZAR - PUNE
33689	U65910MH1995PTC089873	THOLE INVESTMENT AND LEASING PRIVATE LIMITED	6/23/1995	MANIK BHAVAN KOPARGAONDISTAHMEDNAGAR - KOPARGAON
33690	U65999PN1996PTC097085	CHOICE FINSTOCK PRIVATE LIMITED	2/9/1996	1888,ZENDI GATE,AHMEDNAGAR AHMEDNAGAR
33691	U65999MH1996PLC098088	S'MITA FINANCE SERVICE LIMITED	3/13/1996	15 GULMOHAR CLASSIKC FALIMANAGAR - PUNE
33692	U65999PN1996PTC099425	RAMCO HOLDINGS PRIVATE LIMITED	5/10/1996	159,PIMPRI COLONY,PUNE 411017. PUNE
33693	U65993MH1996PTC104159	ROSHVIT FINANCIAL SERVICES PRIVATE LIMITED	11/27/1996	5 NEERA 34 MRUTYUNJAYCOLONY KOTHRUD - PUNE
33694	U65993PN1998PLC014292	SCHENECTADY (INDIA) HOLDINGS LTD.	1/21/1998	BECK HOUSE',DAMLE PATH,OFF LAW COLLEGE ROAD, ERANDWANE, PUNE
33695	U65921PN2000PTC014768	SAI MOTORS FINANCIAL SERVICES PRIVATE LIMITED	4/17/2000	288/B,RASTA PETH,PUNE 411011. PUNE
33696	U65929MH1995PTC090346	KALYANI CAPITAL SERVICES PRIVATE LIMITED	7/7/1995	1103/A/8 LAKAKI ROADMODEL COLONY SHIVAJI NAGAR PUNE
33697	U65910PN1990PLC057017	ELECTRONICA FINANCE LIMITED	6/26/1990	128/A, Plot No.3,Kailashchandra Appartments, Paud Road, Kothrud Pune
33698	U65993PN1990PTC057242	SPINOMAT INVESTMENT AND FINANCE PRIVATE LIMITED	7/13/1990	923 CHATTI GALLI SOLAPUR
33699	U65993PN1992PTC064865	ALPAK INVESTMENTS PVT LTD	1/15/1992	13 A KARVE ROAD KOTHRUD PUNE
33700	U67190PN2009PTC134692	FIRST CHANNEL FINANCIAL ADVISORY PRIVATE LIMITED	9/22/2009	22/2, GIDNEY PARK, SALISBURY PARK ROAD, - PUNE
33701	U67190PN2010PTC136710	INDURAJ SECURITIES SERVICES PRIVATE LIMITED	6/29/2010	206, SECOND FLOOR, AGARWAL CHAMBER, OPP NIGDI BUS-STOP, PUNE-MUMBAI ROAD, NIGDI
33702	U65929PN2010PTC136176	JAYARAJ CHITS PRIVATE LIMITED	4/27/2010	SECTOR NO. 10, PLOT NO-296,PCNTD, BHOSARI PUNE
33703	U65993MH1991PTC059775	KNIPHOFIA INVESTMENT PRIVATE LTD	1/11/1991	INDUSTRY HOUSE S NO 49OPP KALYANI STEELS LTD MUNDHWA PUNE
33704	U65999MH1992PTC065371	LALCHAND TRADING AND INVESTMENTS PVT.LTD.	2/12/1992	NAYYAR AUTOMOBILES COMPOUNDSARJEPURA - AHMEDNAGAR
33705	U65922PN1994PTC077200	GUNDESHA CAPITAL FINANCE PRIVATE LIMITED	3/21/1994	192/A GURUWAR PETH,PUNE-411002. PUNE
33706	U67190MH1983PTC029065	DRONACHARYA INVESTMENT AND TRADING PRIVAET LTD	1/7/1983	SHANGRILA GARDEN1ST FLOOR B & C WING OPP BUND GARDEN PUNE
33707	U65910PN1984PLC032735	KIRLOSKAR LEASING AND FINANCE LTD	4/23/1984	SHREENIDHI1205/2/6 SHIROLE ROAD PUNE
33708	U65993MH1987PTC044471	MONTE CARLO INVESTMENT PVT LTD	8/25/1987	SHANGRILA GARDEN 1 ST FLOORB & C WING OPP BUND GARDEN PUNE
33709	U65921PN1995PTC090736	PUSHKAR LEASING AND INVESTMENTS PRIVATE LIMITED	7/18/1995	22,PARVATI,PUNE411009. PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33710	U65999MH1996PTC100201	DHANVI FINANCE PRIVATE LIMITED	6/13/1996	2ND FLOOR A/4 AMAR CORNERNEAR NEELKAMAL KARYALAYA HADAPSAR PUNE
33711	U65993PN1997PLC106435	SHRI VINAYAKA SAVINGS AND INVESTMENTS (INDIA) LIMITED	3/10/1997	251 DATTA CO OP SOCIETYNANGARGOAN LONAVALA PUNE
33712	U65993MH1997PTC108663	SHRINATH FISCALS PRIVATE LIMITED	6/10/1997	C/O SALIM AUTOMOBILESSARJEPURA - AHMEDNAGAR
33713	U65923PN2000PTC014868	HARIKAMAL FINANCE AND INVESTMENT PRIVATE LIMITED	5/11/2000	OPP.OLD NAKA,SANAGAMNER ROAD,NORTHER BRANCH SHRIRAMPUR- 413 709,DIST:AHMEDNAGAR.
33714	U65993PN2002PLC016954	YOGESH APTE HOLDINGS LIMITED	5/2/2002	SAI KRIPA,872,BHANDARKAR ROAD PUNE-411004. PUNE
33715	U65993PN1993PTC017594	SATYAM AGENCIES PVTLTD	7/12/1993	D-1/4, LIBERTY SOC., PHASE-I,NORTH MAIN ROAD KOREGAON PARK , PUNE- 1.
33716	U67120PN1990PTC021723	G.D. METSTEEL PRIVATE LIMITED	1/23/1990	VILLAGE-BHANDGAON, PUNE-SOLAPUR HIGHWAY, TALUKA DAUND, PUNE - 412214 PUNE
33717	U65993MH1981PTC025842	SANAND INVESTMENTS AND TRADING CO PVT LTD	12/11/1981	RAMESH GARWARE FARM NDAROAD POST BOX NO 3 KHADAKWASALA PUNE
33718	U65929PN2009PLC134369	LOKMANGAL INVESTMENT LIMITED	7/24/2009	13 SAHYADRI NAGAR HOTGI ROAD SOLAPUR
33719	U65921MH1990PTC059383	HARSHAD FINANCE PRIVATE LIMITED	12/12/1990	PUNIT APARTMENTS 526 NARAYANPETH - PUNE
33720	U65910MH1993PTC071834	TILKO LEASING AND INVESTMENTS PVT LTD	5/4/1993	6 CHINAR APARTMENTSOPP HANDMADE PAPER INSTITUTE, NEAR AGRICULTURE COLLEGE PUNE
33721	U67120MH1994PTC076989	YUVRAJ KHATPE INVESTMENTS PVT LTD	3/8/1994	Err:508
33722	U65993PN1994PLC079194	KAIVALYA FINANCE AND INVESTMENTS LTD	6/24/1994	311 DHOOT CENTRESTATION ROAD AHMEDNAGAR
33723	U65999PN1982PTC026608	PIANOLA INVESTMENTS PRIVATE LIMITED	3/9/1982	INDUSTRY HOUSE S NO 49 OPP KALYANI STEELS LTD MUNDHAWA PUNE
33724	U65999PN1982ULT026617	HATTARKI INVESTMENT COMPANY A PRIVATE COMPANY WITH UNLIMITED LIABILITY	3/11/1982	SHANGRILA GARDEN 1 ST FLOOR B&C WING OPP BUND GARDEN,PUNE411001 PUNE
33725	U65993MH1983PTC030846	KARMVEER INVESTMENTS PVT LTD	9/15/1983	72-76 INDUSTRIAL ESTATEMUDHWA - PUNE
33726	U65993PN1985PTC036458	KAY GEE INDUSTRIAL AND FINANCIAL INVESTMENTS PVT LTD	6/1/1985	174 NEMDEO SAHAKARI SOCIETY SAHAKAR NAGAR NO.2 PUNE
33727	U65921PN1989PTC053120	MINI-MAX LEASING AND FINANCE PVT. LTD.	8/21/1989	A -1 ALAKNANDA HSG SOC SAHAKAR NAGAR NO2 PUNE
33728	U65999PN1995PTC095299	UPDTODATE MARKETING AND FINANCIAL GUIDANCE PRIVATE LIMITED	12/14/1995	AT & POST VADGAON SHIVAJINAGAR TAL.HATKANGALE KOLHAPUR
33729	U65910MH1997PTC111498	PRIYANKANUPUR FINANCE AND LEASING PRIVATE LIMITED	10/23/1997	S-158 MIDCBHOSARI - PUNE
33730	U67120PN1999PTC014220	KSHITIJ FINSTOCK PRIVATE LIMITED	12/8/1999	2076 SADHANA APTSSADASHIV PETH NEAR S P COLLEGE PUNE
33731	U65993PN1988PTC045912	PRABHAKAR SHIRGAONKAR INVESTMENTS PRIVATE LIMITED	1/18/1988	VINAYAK APPARTMENT, FLAT NO.10, 2ND FLOOR NAGRAJ COLONY, VISHRAMBAG SANGLI
33732	U67120PN2005PTC021614	BENCHMARK SECURITIES AND SERVICES PRIVATE LIMITED	11/29/2005	F-2, OM RESIDENCY, OPP.DISTRICT COURT, COURT LANE, AHMEDNAGAR AHMEDNAGAR
33733	L65923PN2007PLC130075	BAJAJ FINSERV LIMITED	4/30/2007	Bajaj Auto Limited Complex Mumbai - Pune Road Pune
33734	U65929MH1985PTC035452	PANHALA INVESTMENT PVT LTD	2/22/1985	OFFICE NO.9 & 10, 5TH FLOOR, AKSHAY COMPLEX, PUSHPAK PARK, CTS NO. 1337/3, ITI ROAD, AUNDH PUNE
33735	U67120MH1981PTC023808	JAYA DHANAVANTI INVESTMENTS PVT LTD	2/3/1981	MANIKPRABHU COMPLEX 2NDFLOOR 422 NARAYAN PETH PUNE
33736	U65993MH1988PTC049674	HRISHI FINANCE AND DEVELOPMENT PRIVATE LIMITED	11/17/1988	Err:508
33737	U65993MH1989PTC052138	WISE INVESTMENTS PVT LTD	6/12/1989	2035 SADASHIV PETH TILAKROAD - PUNE
33738	U65993PN1991PTC059771	SPREKELIA INVESTMENT PRIVATE LIMITED	1/11/1991	INDUSTRY HOUSE S NO 49OPP KALYANI STEELS LTD MUNDHWA PUNE
33739	U65993MH1992PTC065620	DRONACHARYA TRADING AND INVESTMENTS PVT LTD	2/27/1992	NAYYAR AUTOMOBILES COMPOUNDSARJEPURA - AHMEDNAGAR
33740	U67120MH1993PTC075185	PHADTARE INVESTMENTS PRIVATE LIMITED	11/18/1993	AT POST NESARITAL GADHINGALJ - DIST KOLHAPUR
33741	U65910MH1993PTC075857	SHIBIN LEASING PVT LTD	12/30/1993	11 INDUS SOCIETYDR AMBEDKAR ROAD - PUNE
33742	U67120MH1982PTC026651	ROSETTE INVESTMENTS PVT LTD	3/12/1982	INDUSTRY HOUSE S NO 349 OPP KALYANI STEELS MUDHWA PUNE
33743	U67190MH1997PTC109291	ACCESS FINCOMARK PRIVATE LIMITED	7/8/1997	41/14 SWAROOP COMPKARV ROAD - PUNE
33744	U67120MH1995PTC085195	DHANSHREE CAPITAL SERVICES LIMITED	2/2/1995	B 50 OPP NEWASKAR PETROLPUMP STATION ROAD - AHMEDNAGAR
33745	U67120MH1995PTC090600	ARTHBODH SHARES AND INVESTMENTS PRIVATE LIMITED	7/14/1995	2/10 SHIVGANGA APARTMENTKARVE ROAD - PUNE
33746	U65921PN1995PTC095435	MAHIDHAR FINVEST PRIVATE LIMITED	12/18/1995	635 PRABHAKAR CHAMBERSSADASHIV PETH PUNE
33747	U65999PN1996PTC099393	KANCHAN FINVEST AND LEASING PRIVATE LIMITED	5/9/1996	250,BOAT CLUB ROAD.PUNE -411001. PUNE
33748	U65999MH1996PTC100034	LEVARE CONSULTANTS PRIVATE LIMITED	6/6/1996	SHRI SWAMI SAMARTH KRIPACO OP HSG SOC SHRIDHAR NAGAR DHANUKARWADI PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33749	U65929MH1996PTC101209	APS STOCK AND SECURITIES PRIVATE LIMITED	7/18/1996	1103 A/B LAKAKI ROADNEAR MODEL COLONY SHIVAJI NAGAR PUNE
33750	U65929PN1996PLC101470	KALPAVRUKSHA ARTHSAHAYYA COMPANY LIMITED	7/30/1996	894 E WARD PANT BALEKUNDRIBHAJI MARKET SHAHUPURI 6TH LANE KOLHAPUR
33751	U65910PN1996PTC103616	TALERA LEASING PRIVATE LIMITED	10/29/1996	14 MOTILAL TALERA ROADNEAR PUNE RAILWAY STATION PUNE
33752	U67120PN1998PTC012566	RISHABH SHARE DEAL PRIVATE LIMITED	6/3/1998	M.M.STATION 343/CE WARD - KOLHAPUR
33753	U65900PN2009PTC133488	HORUS FINANCIAL CONSULTANTS PRIVATE LIMITED	2/10/2009	F.NO.10, PRESTIGE SERINE, RAMNAGAR, NDA ROAD, BAVDHAN, PUNE
33754	U67120MH1982PTC027946	VENKA INVESTMENTS PVT LTD	8/7/1982	VENKATESHWARA HOUSE", S. NO. 114/A/2 PUNE - SINHAGAD ROAD PUNE
33755	U65993PN1974PTC017349	CEEBEEGEE INVESTMENT CO. PVT. LTD.	3/29/1974	RAMESH GARWARE FARM, N.D.A.ROAD, POST BOX NO. 3, KHADAKWASALA, PUNE-411 023.
33756	U65993MH1981PTC025423	SHRI RANGA KSHAR SAGAR INVESTMENTS PVT LTD	10/13/1981	S NO286 MAJOREWADI P OTIKEKARWADI - TAL. SHOLAPUR
33757	U65910MH1987PTC042315	T P VARTAK HOLDINGS AND FINANCE PVT LTD	1/23/1987	798 BHANDARKAR INSTITUTE RDNEAR CANAL - PUNE
33758	U65993MH1987PTC045153	HIBISCUS INVESTMENT AND FINANCE PVT LTD	10/29/1987	INDUSTRY HOUSE S NO 49OPP KALYANI STEELS LTD - PUNE
33759	U65922MH1995PTC085591	SWEEKAR HOUSING PRIVATE LIMITED	2/14/1995	1ST FLOOR MANTRI HOUSE929 F C ROAD - PUNE
33760	U65910PN1995PTC090598	SUPRASAD FINVEST (PUNE) PRIVATE LIMITED	7/14/1995	819/21, SADASHIV PETH, PUNE
33761	U65999MH1995PTC094002	GLOBALWARE EXPORTS (INDIA) PRIVATE LIMITED	10/30/1995	9/4 ABHIDA,SANE GURUJI ROADNEAR NEELAYAM TALKIES . PUNE
33762	U65910PN1996PTC101679	NITSUDA FINANCE AND LEASING COMPANY PRIVATE LIMITED	8/7/1996	GANGOTRI AVDHOT SOCIETYRASNENAGAR AHMEDNAGAR
33763	U65999PN1996PTC104317	IMPRESSION LEASING AND FINANCE PRIVATE LIMITED	12/4/1996	NEAR BANK OF INDIAMUMBAI PUNE RD DEHUROAD PUNE
33764	U65993MH1997PTC106879	SAHYADRI LEASING AND INVESTMENT PRIVATE LIMITED	3/27/1997	B 7 5TH FLOORPARAMOUNT SOCIETY 198 CONVENT STREET PUNE
33765	U65923PN1997PTC108406	PRABODH ARTHA-SANCHAY PRIVATE LIMITED	5/30/1997	PRABODH VIDYABHAVANPLOT 19 YASHASHREE SOC KOTHRUD PUNE
33766	U65993PN1990PTC057505	SAMAROUTTAM FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	7/31/1990	54/FIP/60 LOHIYA NAGAR GAUJPATH PUNE
33767	U65910MH1994PTC077219	LUCKMASTER LEASING AND FINANCE CO P LTD	3/22/1994	SHOP NO 7 YASHODHAN CHAMBERSSHASTRI CHOWK - SANGLI
33768	U65910MH1994PLC076010	JANAHEET FINANCE LIMITED	1/17/1994	Err:508
33769	U65993PN1987PTC045227	D M SHIRGAOKAR INVESTMENTS PVT LTD	11/9/1987	VINAYAK APPARTMENT, FLAT NO.10, 2ND FLOOR NAGRAJ COLONY, VISHRAMBAG SANGLI
33770	U65999MH1995PTC095175	ANGRAJ LEASE AND FINANCE PRIVATE LIMITED	12/11/1995	11, PUSHPANJALI APARTMENT, 20/100, GIDNEY PARK SALISBURY PARK PUNE
33771	U67120PN2002PTC016822	NS SHARES AND INVESTMENTS PRIVATE LIMITED	3/18/2002	759/74 PRABHAT ROAD DECCAN GYMKHANA PUNE
33772	U65923PN2007PLC129802	BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LIMITED	3/16/2007	GE PLAZA, AIRPORT ROAD YERAWADA PUNE
33773	U67120PN2008PTC131359	ABHIPRAY SECURITIES PRIVATE LIMITED	1/31/2008	OFFICE NO. 4 & 5, JALAN CORNER, 1ST FLOOR, 538/529, NARAYAN PETH, N. C. KELKAR ROAD, PUNE
33774	U67190PN2009PTC133335	SDK HOLDINGS PRIVATE LIMITED	1/8/2009	Kakade capital,1205,Shirole Road, Near P.Jog Clas Opp. Sambhaji Park, JM Road, Shivajinagar Pune
33775	U65999PN1982PTC026635	BBH INVESTMENT PRIVATE LIMITED	3/11/1982	A2 9&10 PRIYADARSHAN SOCIETY KOREGAON ROAD PUNE
33776	U65993MH1987PTC043442	PEACH BLOSSOM INVESTMENT PVT LTD	5/11/1987	INDUSTRY HOUSE S NO 49OPP KALYANI STEELS LTD - PUNE
33777	U65993MH1989PTC051293	BANESHWAR INVESTMENTS PVT LTD	4/7/1989	CHANDRAMA87/3 ERANDAWANE - PUNE
33778	U65993MH1996PLC095855	MONETA CAPITAL LIMITED	1/3/1996	8 STERLING CENTRE 11 MOLEDINAROAD - PUNE
33779	U65910PN1996PTC101040	LINK TRAINING SERVICES PRIVATE LIMITED	7/15/1996	646/2 KOKANE NAGAR PACHIRKALEWADI PUNE
33780	U65999PN1996PLC103120	ADDON LEASING AND FINANCE LIMITED	10/7/1996	10/78 MAHARSHI NAGAR PUNE
33781	U65993MH1992PTC069361	KELKAR HOLDINGS PVT.LTD.	11/3/1992	Err:508
33782	U65993PN1993PTC070600	SHUKRATARA INVESTMENT PVT LTD	2/1/1993	13 MADHUSANCHAY SOCKARVENAGAR PUNE
33783	U65993MH1994PTC077626	AHMEDNAGAR CONSULTANTS PVT LTD	4/8/1994	AT7 DHOOT CENTRESTATION ROAD - ,AHMEDNAGAR
33784	U65921PN1994PTC081474	JAY APT INVESTMENTS AND FINANCE PRIVATE LIMITED	9/27/1994	1838/1 SADASHIV PETHBHIKARDAS MARUTI ROAD PUNE
33785	U65910PN1995PTC084649	SUNDROP FINANCIAL SERVICES PRIVATE LIMITED	1/16/1995	261, RASTA PETH, PUNE -411011. PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33786	U67120MH1995PTC087064	SHRI NEELMUDRA INVESTMENTS PRIVATE LIMITED	3/31/1995	GARDE CHAMBERS BLOCK 81358 SADASHIV PETH NAVA VISHNU CHOWK PUNE
33787	U65929PN1999PTC013643	ADVENT BUSINESS CREDIT DEVELOPMENT COMPANY PRIVATE LIMITED	5/19/1999	C/6 MALTI CO OP HSG SOC LTD106 A SENAPATI BAPAT MARG PUNE
33788	U67190PN2003PTC017588	FIREFLY FINANCIAL SERVICES PRIVATE LIMITED	1/10/2003	FLAT NO 1 ASHISH APARTMENTSSENAPATI BAPAT ROAD - PUNE
33789	U65999PN1982PTC026641	AVICE INVESTMENTS PRIVATE LIMITED	3/11/1982	A2/ 9&10 PRIYADARSHAN STY KOREGAO ROAD PUNE
33790	U67120PN2007PTC129768	RAVISAGAR SHARE BROKING PRIVATE LIMITED	3/13/2007	F-3 FIRST FLOOR, RAJYOG HEIGHTS, 3069 A, WEST MANGALWAR PETH, SOLAPUR
33791	U65993PN1981PTC025956	K D JOSHI FINANCE AND INVESTMENT PVT LTD	12/31/1981	353, SHANIWAR PETH - PUNE
33792	U65999PN1996PTC103447	SARDA MUDRA VINIYOG PRIVATE LIMITED	10/22/1996	SARDA ENTERPRISES ,M.G.ROAD,AHMEDNAGAR 414001. AHMEDNAGAR
33793	U67190PN2010PTC136890	DNA EQUITY ADVISORS PRIVATE LIMITED	7/20/2010	2031, SADASHIV PETH, SHREE VIDYA PARK, - PUNE
33794	U65993PN1984PTC032760	SATHE HOLDING AND FIANANCE PRIVATE LIMITED	4/25/1984	820, BHAVANI PETH PUNE
33795	U65910PN1987PTC044098	PENTAGON LEASING PVT LTD	7/17/1987	9 VIJAYALAXMI SOCIETYPAUD RD PUNE
33796	U65993MH1997PTC107629	URLIKANCHAN FINANCE AND INVESTMENT PRIVATE LIMITED	4/29/1997	ASMITA BLDG ASHRAM ROADURLIKANCHAN DIST HAVELI - PUNE
33797	U65921MH1994PTC082313	CAPLICON FINVEST AND EXPORTS PRIVATE LIMITED	10/24/1994	3RD FLOOR DEVI HEIGHTS269 SHANIWAR PETH - PUNE
33798	U65993MH1995PTC087662	EXPONENTIA FINANCE AND INVESTMENT PRIVATE LIMITED	4/25/1995	FLAT NO 6 NEELRATNA CO-OPHOUSING SOCIETY MODEL COLONY PUNE
33799	U65999MH1996PTC096582	KALPANADIP VAQRDHINI FINANCE PRIVATE LIMITED	1/24/1996	MANIK BUNGLOWGENDAMA DATTA HSG SOCIETY PLOT NO 128 SATARA
33800	U65999MH1996PTC097109	ERANDE INVESTMENTS PRIVATE LIMITED	2/9/1996	212 MAHADKAR CHAMBERS127/3A KARVE ROAD KOTHRUD - PUNE
33801	U65910MH1996PTC100755	WONDER LEASING AND FINANCE PRIVATE LIMITED.	7/3/1996	A.P DEOLALI-PRAVARATAL.RAHURI - AHMEDNAGAR
33802	U65910MH1991PTC064203	MONHARSH FINANCE AND INVESTMENTS P LTD	11/28/1991	401 MANTRI LAWN ANAND PARKAUNDH - PUNE
33803	U65999PN2005PTC020415	AIMS FINPRO PRIVATE LIMITED	3/16/2005	A-7 SHIVSAGAR SOC 161AMODI BAUG GANESHKHIND ROAD PUNE
33804	U65922PN2000PTC014764	YASHWANT HOUSING FINANCE PRIVATE LIMITED	4/13/2000	DATTAKRUPA' GOLIBAR MAIDANPHALTAN SATARA PHALTAN
33805	U67120MH1991PTC060377	SHEETALDHARA INVESTMENT P LTD	2/20/1991	KHENY VILLA FLAT NO. 7, ROAD NO. 7/B OPP. INDRAPRASTHA SOCIETY, KALYANI NAGAR PUNE
33806	U65910PN1997PTC109377	SAISHAM LEASING AND FINANCE PRIVATE LIMITED	7/11/1997	288/B,RASATA PETH,PUNE-411011 PUNE
33807	U65993PN1991PTC062350	NANGPAL HOLDINGS PVT LTD	7/4/1991	45B, SASOON ROAD PUNE
33808	U65929PN2005PTC021646	CREDIT POINTE SERVICES PRIVATE LIMITED	12/7/2005	OFFICE NO. 1B, 1ST FLOOR, CEREBRUM IT PARK, KALYANI NAGAR PUNE
33809	U67190PN2009PTC134531	IPPAR WEALTH ADVISORS PRIVATE LIMITED	8/20/2009	B1/44, Elite Empire, Balewadi Near B V P School Pune
33810	U65929MH1980PTC023445	TOYAM INVESTMENT PRIVATE LIMITED	11/12/1980	A2/9 & 10 PRIYADARSHANSOC KOREGAON PARK PUNE
33811	U65910MH1986PTC040687	CONCORD MARKETING AND FINANCIERS PRIVATE LIMITED	8/21/1986	06 CHINALI APTS 6/6ERANDWANA - PUNE
33812	U65993MH1987PTC045150	CHAMPANULA INVESTMENT AND FINANCE PVT LTD	10/29/1987	A2/9&10 PRIYADARSHANI SOCKOREGAO ROAD - PUNE
33813	U65999PN1996PLC101304	JANKALYAN SAVINGS AND FINANCE (INDIA) LIMITED	7/19/1996	229 JANU NIKETAN BLDG1ST FLOOR OP JANSEVA BANK PUNE- SOLAPUR ROAD HADAPSAR PUNE
33814	U65192PN1996PTC101883	SAMIKSHA FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	8/14/1996	1395/2 B WARDGANPAATI APPARTMENT KOLHAPUR
33815	U65910MH1997PTC111370	VAISHALI CREDIT CAPITAL PRIVATE LIMITED	10/17/1997	A/2 SAI NAGARVITTHALWADI ROAD - PUNE
33816	U67120PN1994PTC082431	KALYANI SECURITIES PRIVATE LIMITED	10/26/1994	1ST FLOOR B&C WING, SHANGRILA GARDEN, BUND GARDEN PUNE
33817	U65993PN1995PTC084968	YOHAN POONAWALLA FINANCIALS PRIVATE LIMITED	1/25/1995	212/2 OFF SOLI POONAWALAROAD HADAPSAR PUNE
33818	U65929MH1995PTC090606	KANGA FINANCIAL SERVICES PRIVATE LIMITED	7/14/1995	217 STERLING CENTERM G ROAD - PUNE
33819	U65999PN1996PTC096046	SUVINIYOG HOLDINGS AND INVESTMENTS PRIVATE LIMITED	1/9/1996	1049 GOODLUCK CHOWKDECCAN GYMKHANA PUNE
33820	U65993PN1989PTC053400	ELECTROTECH HOLDINGS AND CONSULTANTS P. LTD.	9/11/1989	427/46 GULTEKDI INDUSTRIAL AREA PUNE
33821	U67120MH1990PTC059583	ASHIYANA HOLDINGS P LTD	12/26/1990	Err:508
33822	U65993MH1991PTC062454	DHANI HOLDINGS PVT LTD	7/11/1991	S-371 ADINATH SOC 695/1PUNE SATARA ROAD - PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33823	U65993MH1992PTC065168	PRAJWAL INVESTMENT AND FINANCE PVT LTD	1/31/1992	Err:508
33824	U65993PN1992PTC069581	VIKRAM FISCAL PVT.LTD.	11/17/1992	453/454 MARKET YARDGULTEKDI PUNE
33825	U67190PN2000PTC014914	SIDDHARTH FINANCIAL CONSULTANCY PRIVATE LIMITED	5/23/2000	A/3 SHOP NO 2 RAJ MAYUR HSGSOCIETY ERANDWANE - PUNE
33826	U65999PN2004PTC019918	SUBODH FINANCIAL SERVICES PRIVATE LIMITED	11/8/2004	256 MUNICIPALCOLONYB NO C/12 RAVIWAR PETH - SOLAPUR
33827	U67190PN1999PTC013551	LA EXCHANGE PRIVATE LIMITED	4/21/1999	SHOP NO 9 ASHOK VIJAY326 M G ROAD PUNE
33828	U65993PN1995PLC085749	AAGAM FINANCE AND INVESTMENTS LIMITED	2/20/1995	728/3 SHAHUPURI 3RD LANEVINAYAK BUNGLOW KOLHAPUR
33829	U65993PN1999PTC014189	NOBLE TECHNOLOGIES PRIVATE LIMITED	11/29/1999	DULWICH VILLA144 ST PATRICK S TOWN HADAPSAR PUNE
33830	U65929PN1991PTC060651	SUDARSHAN RATHI FINANCE PVT LTD	3/7/1991	203, "B", WING, SNEH GANGA BUILDING, SHANKARSHETH ROAD PUNE
33831	U65999PN2009NPL133982	UNEMPLOYED PERSONS AID FOR SELF SUSTENANCE FOUNDATION	5/19/2009	487, SUVARNA CHAMBERS , NEAR LOKHANDE TALIM MANDAL NARAYANPETH Pune
33832	U65993MH1983PTC031144	KALAWADE INVESTMENT AND TRADING CO PVT LTD	10/21/1983	SHANGRILA GARDEN 1ST FLOORB & C WING OPP BUND GARDEN PUNE
33833	U65993PN1984PTC031792	MRUNMAYI INVESTMENTS PVT LTD	1/9/1984	ASHISH APARTMENTS NEARDASHABHUJA GANAPATI SAHKARNAGAR PUNE
33834	U65999PN1995PTC086885	SURAKSHA HOUSING AND FINANCE PRIVATE LIMITED	3/27/1995	106 S/2 MANTRI KISHOR ROAD.SHIVANI NAGAR PUNE
33835	U67120MH1995PTC086976	UVP PROPERTIES PRIVATE LIMITED	3/29/1995	SHOP NO 7 RUNWALREGENCY - PUNE
33836	U65993PN1995PTC088775	SANDESH SAVINGS AND INVESTMENTS PRIVATE LIMITED	5/25/1995	SOMNATH SMRUTI1644 SADASHIV PETH TILAK ROAD PUNE
33837	U65910PN1997PTC106733	AMARJYOTI CONSTRUCTIONS PRIVATE LIMITED	3/20/1997	11/3,KARVE ROAD,PUNE-411004 PUNE
33838	U65993PN1990PTC055890	VASTUSHILP INVESTMENTS PRIVATE LIMITED	3/20/1990	93/5 A ERANDAWANE PUNE
33839	U65910MH1992PTC065538	WRISHALEE LEASING AND FINANCE PVT.LTD.	2/21/1992	SURYALOK NAGARI "C" BLDG.SHOP NO 1 HADAPSAR - PUNE
33840	U65993MH1992PTC066376	PALADIUM INVESTMENTS PVT LTD	4/16/1992	Err:508
33841	U67190MH1993PTC071495	JILLA AND MEHTA FINANCIAL SERVICES PVT LTD	4/7/1993	S DHOOT CENTRESTATION ROAD - AHMEDNAGAR
33842	U67120MH1994PTC076988	TRANSPARENT SECURITIES PVT LTD	3/8/1994	8 GANGADHAR NIWAS GOKHALE ROADOPP SANGLI BANK DADAR WEST BOMBAY
33843	U65999PN1994PTC078103	MARIETTA FINANCE PRIVATE LIMITED	5/2/1994	SHOP NO 12 THACKERS HOUSE2418 G T ROAD PUNE
33844	U65921MH1988PTC033123	PERFECT HIRE PURCHASE AND LEASING PRIVATE LIMITED	7/6/1988	37/2 C MODI MANSION SHANKERSHET ROAD PUNE PUNE
33845	U65929PN1994PTC016103	GLOBAL SECURITIES LIMITED	2/9/1994	42, SHREE KRISHNA CENTRE, MITHAKALI SIX ROAD, NAVRANGPURA AHMEDABAD
33846	U65993MH1987PTC042821	PATHEJA INVESTMENTS PVT LTD.,	3/6/1987	Err:508
33847	U65993PN1987PTC045234	SURESH SHIRGAOKAR INVESTMENTS PVT LTD	11/10/1987	VINAYAK APPARTMENT, FLAT NO.10, 2ND FLOOR NAGRAJ COLONY, VISHRAMBAG SANGLI
33848	U65999MH1995PTC092086	PADMAPANI INVESTMENT PRIVATE LIMITED	8/23/1995	B-7 VARSHA PARK AUNDHBANER ROAD - PUNE
33849	U65993PN1980PTC017813	YUSMARG INVESTMENT AND TRADING PRIVATE LIMITED	3/14/1980	SHANGIRLA GARDEN 1ST FLOOR,B & C WING, OPP. BUND GARDEN, PUNE- 1.
33850	U67190PN2008PTC132139	RIDDHI FINANCIAL CONSULTANTS PRIVATE LIMITED	5/29/2008	BLDG NO. M-12, FLAT NO. 417, M H B COLONY, LAXMI NAGAR, NEAR RAMANA GANPATI MANDIR, PARVATI PUNE
33851	U65910PN1993PTC075791	RIYANKA FINANCE AND MARKETING PRIVATE LIMITED	12/24/1993	852/7,"B", SUBHASH ROAD,KOLHAPUR. KOLHAPUR
33852	U65993PN1982PTC026386	RAMCHANDRA RATHI FINANCE PRIVATE LIMITED	2/19/1982	2-B ATHARVA CHAMBERS 55 WAKADEWADI SHIVAJINAGAR PUNE
33853	U65999PN1982PTC026637	PATALIPUTRA INVESTMENTS PRIVATE LIMITED	3/11/1982	A2/ 9&10 PRIYADARSHAN CO OP HSG STY KOREGAO ROAD PUNE
33854	U65910MH1987PTC042314	PRASHILA HOLDINGS AND FINANCE PVT LTD	1/23/1987	798 BHANDARKAR INSTITUTE RDNEAR CANAL - PUNE
33855	U65993MH1989PTC052661	KUSHAGRA HOLDINGS PVT LTD.	7/19/1989	32A, DAREKAR HEIGHT, KARVE RD, PUNE PUNE
33856	U65910MH1995PTC090249	BHUDARGUD FINANCE LIMITED	7/5/1995	Err:508
33857	U65921MH1997PTC105588	SAITOMO SALES AND SERVICE PRIVATE LIMITED	1/31/1997	C/ O SAI SERVICE SATAIONLIMITED MUMBAI PUNE ROAD - PUNE
33858	U65923MH1997PTC107453	WALCHAND FINANCE PRIVATE LIMITED	4/22/1997	B-6 MAIN COLONYAT & POST WALCHANDNAGAR - PUNE
33859	U65993MH1993PTC070786	SMARTMOVE INVESTMENT CONSULTANCY PVT LTD	2/15/1993	YAS INVESTMENTS 347/48SHUKRAWAR PETH SAMACCHAR CHOWK SOLAPUR
33860	U67120MH1994PTC076986	SUBHASH KHATPE INVESTMENTS PVT LTD	3/8/1994	Err:508

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33861	U67120PN2002PTC016756	HARIMUDRA SECURITIES PRIVATE LIMITED	2/15/2002	HASH 2 RAMESHWARDHAM APTSS NO 509 NEXT TO ANAND SOC PUNE
33862	U65922PN2003PTC018211	WASTUKALP HOUSING FINANCE PRIVATE LIMITED	8/7/2003	64 KASABA PETH PHALTANTAL PHALTAN SATARA
33863	U65999PN2007PTC130291	ANSEC COLLECTION & RECOVERY PRIVATE LIMITED	6/12/2007	S. NO. 51, BHAIKAV NAGAR, DHANORI ROAD PUNE
33864	L65910MH1987PLC042961	BAJAJ FINANCE LIMITED	3/25/1987	AKURDI PUNE-
33865	U65999PN1996PTC099171	FOUR CORNER INVESTMENTS PRIVATE LIMITED	4/30/1996	250-A BOAT CLUB ROAD PUNE
33866	U65993PN1987PTC042800	MUDI ROKAAN INVESTMENTS PVT LTD.	3/5/1987	64/3 ERANDWADA PUNE
33867	U65929MH1995PTC086193	VISHWARAJ LEASING AND FINANCIALS PRIVATE LIMITED	3/8/1995	SHARADA CENTER 11/1ERANDWANA OPP KARVE ROAD PUNE
33868	U65999MH1981PTC023804	VIJAY SHIRKE INVESTMENTS PVT LTD	2/3/1981	104 MOREGAONKAR ARIHANTMARKET 589 SADASHIV PETH - PUNE
33869	U65999MH1981PTC024136	SHRI DWARKADISH INVESTMENT PVT LTD	3/27/1981	A 2 9 10 PRIYADARSHANI STYKOREGAOW ROAD - PUNE
33870	U65993MH1983PTC029367	YOJANA HOLDINGS PVT LTD	2/21/1983	HARMONY HOUSE 797/1ABHANDARKAR ROAD - PUNE
33871	U65993MH1984PTC032968	NEOTERIC INVESTMENT AND TRADING CO. PVT LTD	5/24/1984	BHARADWAJ, 35/1K, PRABHAT ROAD, LANE NO.10, PUNE
33872	U65993MH1985PTC037557	INSHAN HOLDINGS PVT LTD	9/23/1985	MOHOS 20BUND GARDEN RD - PUNE
33873	U65910PN1986PLC039645	KALYANI FINANCIAL SERVICES LIMITED	4/24/1986	INDUSTRY HOUSE S NO 49OPP KALYANI STEEL LTD MUNDHWA PUNE
33874	U65910MH1987PTC042313	SHANTANU HOLDINGS AND FINANCE PVT LTD	1/23/1987	798 BHANDARKAR INSTITUTE RDNEAR CANAL - PUNE
33875	U65993MH1987PTC043312	ASMITA INVESTMENT PVT LTD	4/30/1987	Err:508
33876	U65993PN1995PTC086751	B B C MANIFOLDS PRIVATE LIMITED	3/23/1995	19/2,AVANTI INDRAVANI NAGAR BHOSARI PUNE-411026. PUNE
33877	U65999MH1995PTC086752	VIMSHA INVESTMENTS AND TRADING PRIVATE LIMITED	3/23/1995	AT POST ASHVITAL SANGAMNER, IDST AHMEDNAGAR. - AHAMEDNAGAR
33878	U65921MH1995PTC088080	SANDESH LEASING (INDIA) PRIVATE LIMITED	5/5/1995	SOMNATH SMRUTI1644 SADASHIV PETH TILAK ROAD PUNE
33879	U65910MH1995PTC090551	ARVIND FINLEASE PRIVATE LIMITED	7/13/1995	PLOT NO 10/287 1 BUNGLOW ROADCHALKARNJI - KOLHAPUR
33880	U67120MH1996PTC101281	VARTAK INVESTMENT AND FINANCE PRIVATE LIMITED.	7/19/1996	977/23A GANESHWADIVARTAK S BUNGLOW DECCAN GYMKHANA PUNE
33881	U65993PN1989PTC050802	PRATHMESH FINANCIAL INVESTMENT PRIVATE LIMITED	2/27/1989	115/B PARAGCOMMERCIAL ARCADE SHAHUPURI KOLHAPUR
33882	U67120PN2000PTC014400	TRIUMPH SECURITIES (PUNE) PRIVATE LIMITED	1/21/2000	15-A BHALE ESTATEMUMBAI - PUNE ROAD WAKDEWADI PUNE
33883	U67120PN2005PTC020508	URJA SECURITIES PRIVATE LIMITED	4/5/2005	URJA, PLOT # 427, MAHATMACO-OP HSG SOC., KOTHRUD, PUNE
33884	U67120MH1993PTC073008	BHIDE CONSULTANTS AND AGENCIES PRIVATE LIMITED	7/20/1993	Apt. No. 403, 21 Harmony, 759/21, Deccan Gymkhana, Lane No. 4 B, Opp. P.Y.C. Club House, Pune
33885	U65910MH1993PTC075787	KNOX INVESTMENTS PVT LTD	12/24/1993	LUNKAD TOWERSOFF NAGAR ROAD VIMAN NAGAR PUNE
33886	U67120PN1991PTC129374	ANIKEL INVESTMENTS PVT LTD	6/17/1991	301, C WING, 'VISHAKHA' DSK AKASHGANGA SOCIETY AUNDH PUNE
33887	U65921PN2007PTC130765	KAYNET FINANCIAL SERVICES PRIVATE LIMITED	9/26/2007	633, 2ND FLOOR ABHINANDAN PLAZA, PULACHI WADI, DECCAN GYMKHANA PUNE
33888	U65999PN1996PTC096286	CLEAN GREEN AGRO PROCESSING AND TRADING PRIVATE LIMITED	1/15/1996	Sumanshri Mangal Karyalaya, S. no 72/1, Samartha Nagar, Shivaji Park, navi Sangvi, Pune
33889	U65929PN1984PTC034613	SATARA CREDIT AND INVESTMENT PVT LTD	11/22/1984	ATHWANI CHAMBERS4TH FLR 16 M G ROAD PUNE
33890	U65921PN1989PTC052950	RANIL LEASING AND HIREPURCHASE PVT LTD	8/9/1989	403,NEW MANGLAWAR PETH,PUNE-411011. PUNE
33891	U67120MH1991PTC060380	D M KHENY INVESTMENTS PVT LTD	2/20/1991	PLOT 30 KALYANINAGARYERAWADA - PUNE
33892	U65999MH1995PTC094766	VARADLAXMI FINANCE AND LEASING COMPANY PRIVATE LIMITED	11/24/1995	KHUSHBU BUILDINGMAHAVIR NAGAR A/P-PANDHARPUR - SOLAPUR
33893	U65999PN1996PTC096594	MAITREYA POLYMERS AND SPECIALITY CHEMICALS PRIVATE LIMITED	1/25/1996	324,SHANIWAR PETH,PUNE -411030, PUNE
33894	U65999PN1996PTC096994	LASHKARE SHARE AND STOCK BROKERS PRIVATE LIMITED.	2/7/1996	315,NARAYAN PETH,PUNE 411030. PUNE
33895	U65999MH1996PTC099345	HAPPY HOME CAPITAL CREDIT AND MARKETING COMPANY PVT.LTD.	5/8/1996	NARAYAN SMRUTI 446-BSHANIWAR PETH - PUNE
33896	U65910MH1997PTC112656	SWOJAS FINANCE PRIVATE LIMITED	12/24/1997	SWOJAS HOUSE1159 SADASHIV PETH - PUNE
33897	U65993MH1998PTC114606	SEINUMERO INVESTMENTS PRIVATE LIMITED	4/23/1998	NIRMAL, 1ST LANE MAYOR COLONYKOTHRUD - PUNE
33898	U65993MH1992PTC066089	CHAKRAVAK INVESTMENT PVT LTD	3/26/1992	310 DHOOT CENTRESTATION ROAD - AHMEDNAGAR
33899	U65910PN1992PLC069256	SHAMON LEASING LTD	10/28/1992	MANECK HALL 2 EAST STREET PUNE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33900	L65993MH1993PLC070800	NEMI LEASING AND FINANCE LTD	2/15/1993	562/6 NIRMALA HEIGHTS NO CONGRESS HOUSE SHIVAJI NAGAR PUNE
33901	U65991MH1993PTC074543	NURJAVI FINVEST CONSULTANCY P LTD	10/18/1993	96/2B KANCHAN GALLIERANDAWANE - PUNE
33902	U65993MH1995PTC090047	BAFNA INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	6/28/1995	KUNDAN 280 MAHATMAPHULE PETH NEW TIMBER MARKET RD PUNE
33903	U67120PN2001PTC016174	S S JOSHI SECURITIES PRIVATE LIMITED	5/25/2001	33/4-B PRABHAT ROAD LANENO 5 ERANDAVANA - PUNE
33904	U65999PN2004PTC019012	SHIV-VISION SECURITIES PRIVATE LIMITED	3/12/2004	KOLKI PHALTAN TAL PHALTANDIST SATARA - SATARA
33905	U65192PN2006PTC128826	KRISHNAJI RAICHAND FOREX PRIVATE LIMITED	7/31/2006	402, CENTRE STREET CAMP PUNE
33906	U65993PN2005PTC020433	SANMAN HOLDINGS PRIVATE LIMITED	3/18/2005	A-901, Ssilver Woods, Mundhwa, Pune
33907	U67120PN2007PTC130319	CORNERSTONE FUNDS MANAGEMENT PRIVATE LIMITED	6/14/2007	2ND FLOOR,CITY POINT DHOLE PATIL ROAD PUNE
33908	U67120PN2008PTC131497	KD CAPITAL PRIVATE LIMITED	2/26/2008	FLAT NO.22/23, ANKUR PARK NO.2 4TH FLOOR, MAHARSHINAGAR PUNE
33909	U65923PN2009PTC133371	PERENNIAL CAPITAL PRIVATE LIMITED	1/15/2009	SNEHAKUNJ, 15/C/2 SHREE GANESHKRUPA CHS, LANE NO. 12, RAMKRUSHNA PARAMHANS NAGAR, KOTHRUD, PUNE
33910	U65999PN2009PLC133794	KIRLOSKAR BROTHERS INVESTMENTS LIMITED	4/16/2009	13/A, KARVE ROAD, KOTHRUD - PUNE
33911	U65929PN2010PTC135981	INFI FINANCIAL AND WEALTH CONSULTANTS PRIVATE LIMITED	3/31/2010	383/3/4, CHATNYA, RAJARAMPURI 12TH LANE, NEAR SUSHILA APPARTMENT, KOLHAPUR
33912	U65900PN2010PTC136838	DECCAN FOREX PRIVATE LIMITED	7/14/2010	1028 MAHTMA GANDHI SOC PARVATI PUNE
33913	U65923PN1995PTC091943	VIRTUSO INVESTMENTS PRIVATE LIMITED	8/18/1995	13/A KIRLOSKAR KISANPREMISS KARVE ROAD KOTHRUD PUNE
33914	U65922PN1995PTC095690	YASHOJAY FINANCIAL SERVICES PRIVATE LIMITED	12/28/1995	13 SHARAYU HSG SOC129/19 IDEAL COLONY KOTHRUD PUNE
33915	U65910MH1997PTC106075	KETAKI LEASING PRIVATE LIMITED	2/21/1997	904 E WARDSHAHUPURI 6TH LANE - KOLHAPUR
33916	U65993PN1997PTC112608	JADHWAR HOTELS & DEVELOPERS PRIVATE LIMITED	12/22/1997	INDRAPRASTHA KRANTINAGAR SINHAGAD ROAD WADGAON (BUDRUK) PUNE
33917	U65993MH1991PTC064206	SURMEENA FINANCE AND INVESTMENTS P.LTD.	11/28/1991	124/A AARTI APARTMENTSERANDAWANE - PUNE
33918	U65993MH1992PTC066525	BHAU CHINGUSHET LEASING FINANCE AND INVESTMENT PVT LTD	4/27/1992	582 SHANIWAR PETHOPP KESARI PRESE - PUNE
33919	U65993MH1992PTC069046	DAMANIA INVESTMENTS LTD.	10/15/1992	AKBAR PRESS PROPERTY,STATION ROAD - AHMEDNAGAR
33920	U65993PN1992PTC070122	UTPAL LEASING AND FINANCE PVT.LTD.	12/23/1992	DULWICH VILLA 114 STPATRICK S TOWN OFF S A POONAWALLA ROAD HADAPSAR PUNE
33921	U67120PN1984PTC032355	G M SOMJEE FINANCE PVT LTD	3/8/1984	14-15 UNITED APARTMETS2407 EAST STREET PUNE
33922	U65993MH1985PTC035861	ORIGIN INSTRUMENTATION PVT LTD	4/4/1985	DEODHAR CENTER424 MAROL MAROSHI ROAD ANDHERI EAST MUMBAI
33923	U67120PN2000PTC015102	MIRA STOCKHOLDINGS PRIVATE LIMITED	7/13/2000	39/1/A, GULTEKDI ROADOPP HOTEL PRINCE - PUNE
33924	U67120PN2000PTC015218	PARSHWA SHARE AND STOCK BROKERS PRIVATE LIMITED	8/14/2000	A/2 ASH COURT PARMAR PARK WANOWRIE PUNE
33925	U65993PN1985PTC037194	ANNILNA INVESTMENT PVT LTD	8/20/1985	212/2, OFF SOLI POONAWALLA ROAD, HADAPSAR PUNE
33926	U67120PN2008PTC131236	BULL AGE BROKING & ADVISORY SERVICES PRIVATE LIMITED	1/3/2008	SHOP NO 2, SKC MALL, SURVEY NO. 53/54 MUKUND NAGAR PUNE
33927	U65910PN1997PTC106262	BAHETI FINLEASE PRIVATE LIMITED	3/3/1997	9/258,NEW KAPAD MARKET,ICHALKARANJI -416115. ICHALKARANJI
33928	U65921PN2008PTC132632	MANNDESHI LEASING & FINANCE COMPANY PRIVATE LIMITED	8/18/2008	HOUSE NO. 363/1, E WARD, SATARA ROAD, MHASWAD, TAL. MANN, SATARA
33929	U67190PN2009PTC133585	MORE FINANCE CONSULTANTS PRIVATE LIMITED	2/27/2009	344/1, OFFICE NO 4 & 5, VAISHNAVI APPARTMENTS NARAYAN PETH PUNE
33930	U65999PN1995PTC090357	NIKASH FINANCE PRIVATE LIMITED	7/7/1995	ANANT CHAMBERSIST FLOOR OPP RUPEE BANK JANGALI MAHARAJ ROAD SHIVAJI NAGAR PUNE
33931	U65929MH1993PTC074708	PIMPRI FINANCE PRIVATE LIMITED	10/25/1993	SHOP NO 33, GROUND FLOOR, TAPASWI PLAZA, MUMBAI - PUNE ROAD, CHINCHWAD PUNE
33932	U65993MH1976PTC018785	R V S INVESTMENT AND TRADING CO PVT LTD	1/27/1976	INDU BUILDING,K.E. TARARANI CHOWK, - KOLHAPUR
33933	U65999MH1995PTC086901	METREYA INVESTMENT PRIVATE LIMITED	3/28/1995	C/O A V IYER F-7 SWAPNA -SHILPA APARTMENTS NEAR GANDHI LAWNS GANESH NAGAR PUNE
33934	U65921MH1995PTC090733	NAMOH CAPITAL SERVICES PRIVATE LIMITED	7/18/1995	305 BHARAT BHAVAN 1360SHUKRAWAR PETH - PUNE
33935	U65923PN1995PTC090771	BN CAPITAL SERVICES PRIVATE LIMITED	7/19/1995	100,SAROJ NIWAS,RUIKAR COLONY,KOLHAPUR-416005.. KOLHAPUR
33936	U65910PN1995PTC092706	SUSHAMA LEASEFIN PRIVATE LIMITED	9/14/1995	14,ANANDNAGAR,GULMOHOR ROAD,AHMEDNAGAR-414111. AHMEDNAGAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33937	U65999PN1996PTC098229	AAKANKSHA FINANCIAL AND PLACEMENT SERVICES PRIVATE LIMITED	3/18/1996	RAMGEET 61/15 ERANDAWANE PUNE
33938	U65999MH1996PTC103199	VANTAGE INSURANCE BROKERS PRIVATE LIMITED	10/10/1996	SAKETPLOT NO 181 SECTOR 27A P C N T PUNE
33939	U67120MH1997PTC107535	COVENANT FINANCE PRIVATE LIMITED	4/24/1997	SHOP 11 BLDG NO 2INDUR LOK SOCIETY TADIWALA ROAD PUNE
33940	U67120PN1990PTC058500	SANJYOT HOLDINGS AND CONSTRUCTION PRIVATE LIMITED	10/11/1990	9 KELKI BLDG NAVI PETH NEARALKA TALKIES PUNE
33941	U67120MH1991PTC060634	MONSTERA INVESTMENT PVT LTD	3/6/1991	A 2/9 & 10 PRIYADARSHHAN STYKOREGAON ROAD - PUNE
33942	U65929PN1991PTC060652	PREMA RATHI FINANCE PVT LTD	3/7/1991	27 SHANKARSHET ROAD PUNE
33943	U65993PN1993PTC070319	SHUBHADA HOLDINGS AND LEASING PVT LTD	1/6/1993	224 PATIL PLAZA BUSINESS COMPLEX PUNE
33944	U65910PN1993PTC071657	TODKAR FINANCE PVT LTD	4/19/1993	100 PATIL PLAZAMITRA MANDALCHOWK NEAR SARAJ PUNE
33945	U65921MH1994PTC081472	TRIMITI INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	9/27/1994	21 AMBEDKAR ROAD ASHOKAPAVILIOR BASEMENT - PUNE
33946	U67120PN1994PTC083631	VNZ FINANCIAL SERVICES PRIVATE LIMITED	12/9/1994	C-3/8 RAKSHALEKHA KOREGAONPARK PUNE
33947	U67120MH1982PTC026649	MANUSMRUTI INVESTMENTS PVT LTD	3/12/1982	INDUSTRY HOUSE S NO 49OPP KALYANI STEEL MUDHWA PUNE
33948	U65929PN1989PTC051960	POONAWALLA FINANCIALS PRIVATE LIMITED	5/31/1989	212/2 OFF SOLI POONAWALLAROAD HADAPSAR PUNE
33949	U65923PN1999PTC013547	MAHADIK FINANCE PRIVATE LIMITED	4/20/1999	324- E NEW SHAHUPURI STATION ROAD KOLHAPUR
33950	U67120PN1999PTC013586	TRADE NET SECURITIES PRIVATE LIMITED	5/6/1999	5 TRADE CENTRE 334 STATIONROAD - KOLHAPUR
33951	U67120PN1999PLC014018	HOME TRADE LIMITED	9/24/1999	124 A SOHRAB HALL21 SASOON ROAD PUNE PUNE 411 001
33952	U67120PN2001PTC015878	SAMARTH SECURITIES PRIVATE LIMITED	2/15/2001	9 VRINDAVAN B 1048HIGH SCHOOL ROAD SANGLI
33953	U67190PN2003PTC017558	WEALTH MANAGERS (INDIA) PRIVATE LIMITED	1/6/2003	201 KAMDHENU 40/24 BHONDE COLONY KARVE ROAD PUNE
33954	U65993MH1997PTC066087	ASHWATHAMA INVESTMENT PVT LTD	3/26/1997	310 DHOOT CENTRESTATION ROAD - AHMEDNAGAR
33955	U67190PN2004PTC020044	GOPAL HARSULE FINANCIAL SERVICES PRIVATE LIMITED	12/21/2004	MANTRI HOUSE 3RD FLOORF C ROAD - PUNE
33956	U65993MH1982ULT026474	SHEVANTI INVESTMENT COMPANY A PVT CO WITH UNLIMITED LIABILITY	2/26/1982	SHANGRILA GARDEN 1 ST FLOORB & C WING OPP BUND GARDEN PUNE
33957	U65993PN2007PLC130076	BAJAJ AUTO LIMITED.	4/30/2007	Bajaj Auto Limited Complex Mumbai - Pune Road, Akurdi Pune
33958	U65993PN1992PTC070112	TANAY LEASING AND FINANCE PVT.LTD.	12/23/1992	DULWICH VILLA 114 ST PATRICKSTOWN OFF SA POONAWALA ROAD HADAPSAR PUNE
33959	U65993PN1997PTC111290	AARUSHI HOLDINGS PRIVATE LIMITED	10/15/1997	46/2/1B KAKA HALWAI INDUSTRIALESTATE PUNE SATARA ROAD PUNE
33960	U65999MH1996PTC096908	SHRI SHARANBASWESHWAR FINANCE PRIVATE LIMITED	2/5/1996	C/O KOLPE MOTORS, 223, MAHALAXMI MARKET 3RD FLOOR, MARKET YARD PUNE
33961	U65993MH1993PTC071508	RECTICLE FINVEST PVT LTD	4/7/1993	OFFICE NO.9, 2ND FLOOR, B WING MITTAL COURT, RASTA PETH, OFF DR. AMBEDKAR ROAD PUNE
33962	U65921PN1982PTC026664	DEHU TRADING COMPANY PRIVATE LIMITED	3/15/1982	INDUSTRY HOUSE S NO 49 OPP KALYANI STEELS MUNDHWA PUNE
33963	U65910PN1986PTC039663	MUKUL FINANCE AND LEASING COMPANY PVT LTD	4/28/1986	BHAGIRATHI NIWAS 1187/27SHIVAJI NAGAR PUNE
33964	U65993PN1989PTC051158	HADAPSAR FINVEST AND MERCANTILE COMPANY PVT LTD	3/28/1989	GREENFIELD ESTATEAT&POST THEUR PUNE
33965	U65993MH1995PTC087687	PAREEKRAMA TRADING AND INVESTMENT PRIVATE LIMITED	4/25/1995	GATE NO 229KHARABWADI CHAKAN TALECON ROAD PUNE
33966	U67120MH1995PTC088343	GRISNM HOLDINGS PRIVATE LIMITED	5/12/1995	PLOT NO 8 NEAR RLY BRIDGENAGAR PUNE ROAD KIRTI CHOWK AHMEDNAGAR
33967	U65910PN1995PLC092721	MANTRI CREDIT AND CAPITAL LIMITED	9/14/1995	CHITRASHALA BLDG562 SADASHIV PETH PUNE
33968	U65929MH1995PTC093591	PINAK FINANCE PRIVATE LIMITED	10/12/1995	B-201 ASHIT APARTMENTMODI BAUG GANESHKHIND RD - PUNE
33969	U65910PN1992PTC015730	QUADRANT TRADES PRIVATE LIMITED	8/24/1992	SHRAVANI GARDENS,20 VIMANNAGAR,PUNE-411014.
33970	U67120PN2001PTC015880	STERLING STOCK AND SECURITIES BROKERS PRIVATE LIMITED	2/15/2001	1206/B/19 CFCOCENTREJANGLI MAHARAJ ROAD - PUNE
33971	U65923PN2003PTC017757	SHARADA MICROFIN LIMITED	3/7/2003	Err:508
33972	U65993PN2003PTC018481	CHETAK SECURITIES PRIVATE LIMITED	10/21/2003	RADHAKRISHNA COLONY NEARSHAHU GARDEN PLOT NO 333/2 OPP ST STAND ROAD SANGLI
33973	U65999MH1996PLC097907	PALLOD SARDA FINANCE LIMITED	3/17/1996	35 VELANKARPURIPARVATI DARSHAN - PUNE
33974	U65922PN1999PTC013491	GANGA HOUSING FINANCE PRIVATE LIMITED	4/1/1999	SAN MAHU COMPLEX 5 BUNDGARDEN ROAD POONA CLUB - PUNE
33975	U67120PN2000PTC015684	KESHRIYA CAPITAL SERVICES PRIVATE LIMITED	12/27/2000	GAT NO 401 NIPANI MURGUD RDARJUNNAGAR TALUKA KAGAL - KOLHAPUR
33976	U67120PN2006PTC021828	GENUINE SECURITIES AND COMMODITIES PRIVATE LIMITED	1/12/2006	NEW WARD NO. 7/159, LONKHADEBLDG., GROUND FLOOR OPP. TAMILNAD MERCANTILE BANK, ICHALKARANJI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
33977	U65993PN1988PTC049504	YODELSIM HOLDINGS PVT. LTD.	11/3/1988	212/2, OFF SOLI POONAWALLA ROAD, HADAPSAR PUNE
33978	U67190PN2006PTC128620	TEAMONEY CONSULTING PRIVATE LIMITED	6/19/2006	22-26 PRAKASH KIRAN SOCIETY 5TH FLOOR ROOM NO.507 KATRAJ PUNE
33979	U67190PN2007PTC130381	NEELES SATISH KANADE ASSOCIATES INVESTMENT CONSULTANTS PRIVATE LIMITED	6/26/2007	413/B-1, FINIX HOUSE, SHANIWAR PETH, PUNE
33980	U67120PN2006PTC133015	SRE SECURITIES AND SERVICES PRIVATE LIMITED	5/26/2006	38-39, Royal Tower Viman Nagar Pune
33981	U65929PN1994PTC082857	GUNKALI INVESTMENT PRIVATE LIMITED	11/11/1994	221/ABCD, KALYANI NAGAR, PUNE
33982	U67120PN1993PTC074692	MULTI-ACT EQUITY CONSULTANCY PRIVATE LIMITED	10/22/1993	3RD FLOOR, TRADE CENTRE, NORTH MAIN ROAD KOREGAON PARK PUNE
33983	U65910MH1988PTC046743	JASPREET LEASING AND FINANCE PRIVATE LIMITED	3/25/1988	S NO. 53 / 17B, PUNE SATARA ROAD, NEAR CHOUGULE WORKSHOP, KATRAJ, PUNE
33984	U65922MH1979PTC021155	K V DEVELOPMENT AND INVESTMENT CO PVT LTD	3/31/1979	10 VINAYAKNAVAKETAN HGS SOCIETY KOTHRUD ROAD PUNE
33985	U65910MH1995PTC088720	FISCAL HIRE PURCHASE AND FINANCE PRIVATE LIMITED	5/24/1995	303 AURORA TOWERS WEST WING3 RD FLOOR 9 MOLEDINA ROAD PUNE
33986	U65923MH1995PTC091508	KSHAMI PATRA INVESTMENT PRIVATE LIMITED	8/7/1995	20 NITYANAND CO OP HSG SOCPUNE SATARA ROAD - PUNE
33987	U65923PN1996PLC104618	RAMCO GLOBAL FINANCE LIMITED	12/19/1996	RAMCO HOUSE PLOT NO2 215DELUXE ROAD PIMPRI PUNE
33988	U65993MH1997PTC109107	SHREE ANAND MUDRA VINIYOG PRIVATE LIMITED	7/1/1997	MISSION COMPOUNDKAPAD BAZAR - AHMEDNAGAR
33989	U65910MH1991PTC059644	ULHAS INVESTMENTS PRV LTD	1/2/1991	Err:508
33990	U65993MH1992PTC069020	FOUNTAINHEAD CAPITAL LIMITED	10/14/1992	AKBAR PRESS PROPERTYSTATION ROAD - AHMEDNAGAR
33991	U65910PN1994PLC082179	SUJASH ENTERPRISES PRIVATE LIMITED	10/20/1994	5 CENTURY ARCADENARANGI BAUG ROAD OFF BOAT CLUB ROAD PUNE
33992	U65910PN1995PTC084428	JAI BALAJI CAPITAL AND INVESTMENT LIMITED	1/6/1995	1257 GAYATRI NIWASWARDEN PATEL ROAD AHMEDNAGAR
33993	U67120PN1981PTC023826	NATU FINANCING CO PVT LTD	2/5/1981	1107 A HAREKRISHNA MANDIRPATH PATH
33994	U65999MH1982PTC026607	UPANISHAD INVESTMENTS PVT LTD	3/9/1982	INDUSTRY HOUSE OPP KALYANISTEELS - PUNE
33995	U65910MH1986PTC041753	SHREE ANANTA LEASING AND FINANCE PVT LTD	12/1/1986	SUNWAY CO-OP HSGSOC BUNGLOW NO 5/2 41A AUNDH RD BOPODI PUNE
33996	U65993PN1987PTC045285	YOGESH FINANCIAL CONSULTANTS PRIVATE LIMITED	11/12/1987	114/A, Behere Arcade, 1st Floor, Prabhat Road, Erandwana, Pune PUNE
33997	U65993PN1989PTC054514	CORPINT INVESTMENTS PRIVATE LIMITED	12/5/1989	SARASH BHAVAN 16-B/1 DRAMBEDKAR RD PUNE
33998	U65993MH1990PTC055889	BAGUIO INVESTMENTS PRIVATE LIMITED	3/20/1990	93/5AERANDAWANA - PUNE
33999	U65993MH1990PTC057040	ELECTRONICA SECURITIES PRIVATE LIMITED	6/26/1990	810/A,"BILWAKUNJ"BHANDARKAR INSTITUTE ROAD, PUNE - 411 004.
34000	U65993MH1990PTC055180	MANODEV INVCESTMENT PRIVATE LIMITED	1/23/1990	OFFICE NO. 5, 3RD FLOOR , AMAR AVINASH CORPORATE CITY , 11 BUND GARDEN ROAD, PUNE
34001	U65910MH1994PTC080235	PCS FINANCE PRIVATE LIMITED	8/10/1994	S NO 1-A F-1 IRANI MARKETCOMPOUND YERWADA - PUNE
34002	U67190PN2010PTC136311	POONA TYCOON INSURANCE ADVISORY PRIVATE LIMITED	5/12/2010	MATRU SMRUTI BUILDING, S. NO. 27, NEAR TUPE HOSPITAL, PUNE - SOLAPUR ROAD, HADAPASR PUNE
34003	U65993MH1982PTC028300	COMPASS INVESTMENTS PVT LTD	9/24/1982	14/5 CIVIL LINES GANDHI NAGAR SOLAPUR
34004	U65929MH1985PTC035053	VIHAR INVESTMENT PVT LTD	1/14/1985	ROOM NO 1061 ST FLOOR VIHAR VAIBHAV - RATNAGIRI
34005	U65993MH1985PTC036954	M N SUKHATME INVESTMENTS PVT LTD	7/25/1985	MANAS 1105/3 SHIVAJI NAGARMODEL COLONY - PUNE
34006	U65993MH1986PTC041289	NEELKANTHRAO KALYANI HOLDINGS PVT LTD	10/20/1986	A-2/9 10 PRIYADARSHAN SOCKOREGAON RD - PUNE
34007	U65993MH1987PTC045152	CORNFLOWER INVESTMENT AND FINANCE PRI LTD	10/29/1987	SHANGRILA GARDEN 1 ST FLOORB & C WING OPP BUND GARDEN PUNE
34008	U65993PN1981PTC025934	AKSHAY INVESTMENTS PVT LTD	12/24/1981	LAXMINARAYAN BAUGGOVINDRAO ROAD MUMBAI
34009	U65993PN1982PTC026385	LAXMINARAYAN FINANCE PVT LTD	2/19/1982	1162/2 SHIVAJINAGARBEHIND OBSERVATORY PUNE
34010	U65923PN1995PTC090833	KAPI FINANCE AND SECURITIES PRIVATE LIMITED	7/20/1995	3009,ADAT BAZAR,AHMEDNAGAR 414001. AHMEDNAGAR
34011	U65910PN1995PLC091406	ELPRO FINANCE LIMITED	8/7/1995	ELPRO COMPOUND CHINCHWADGAON PUNE
34012	U65929MH1995PTC094854	INTERACT REALTORS AND INVESTMENTS PRIVATE LIMITED	11/29/1995	DALALHOUSE S NO 8APLOT NO 43 KONDHWA - PUNE
34013	U65999PN1996PTC098430	GHIYA MAMODIYA FINANCE AND INVESTMENT CONSULTANTS PRIVATE LIMITED	3/26/1996	400,MANGALWAR PETH PUNE-411011. PUNE
34014	U65999MH1996PTC103112	J R DHANVARDHAMAN FINANCE PRIVATE LIMITED	10/7/1996	MATRUCHAYAINDAPUR ROAD AT&POST AKLUJ TAL MALSIRAS SHOLAPUR
34015	U65910MH1997PTC112215	NIRAMAYA ESTATES PRIVATE LIMITED	12/3/1997	C 1-1 HEREKAR PARK 796/BDR KETKAR ROAD ERANDAWANA - PUNE
34016	U65910MH1991PTC061390	VISHANT LEASING PRIVATE LIMITED	4/25/1991	SWARAJ SADAN 2ND FLOORDATTATRAY COLONY - AHMEDNAGAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34017	U65929PN1995PLC086194	BRAMHA BAZAZ FINCAP LIMITED	3/8/1995	250/251 M G ROADCAMP PUNE
34018	U67120PN1999PTC013766	PRIME HERBONIX HEALTH PRODUCTS PRIVATE LIMITED	6/28/1999	PATIL ARCADE OFFICE NO 65 NEAR SHARDA CENTRE OFF KARVE ROAD PUNE
34019	U67190PN2003PTC017953	MINDFARM NOVATECH PRIVATE LIMITED	5/19/2003	VISHWA PUSHHPA 992/93/14RAJENDRA NAGAR PUNE
34020	U65993MH1989PTC053183	SANJIV SHIRGAOKAR INVESTMENTS PVT. LTD.	8/24/1989	VINAYAK APPARTMENT, FLAT NO.10, 2ND FLOOR NAGRAJ COLONY, VISHRAMBAG SANGLI
34021	U67120PN2005PTC020615	SHETTY TERRIEN SECURITIES PRIVATE LIMITED	4/25/2005	G-12, SHANTIKUNJ, OPP. G.P.O.PUNE-1 PUNE
34022	U65999MH1995PTC088418	VRAJ FINANCE PRIVATE LIMITED	5/16/1995	1198, SHUKRAWAR PETH, SUBHASH NAGAR, LANE NO.-3, PUNE
34023	U67190PN1997PTC108405	NABRIYA FINANCIAL SERVICES PRIVATE LIMITED	5/30/1997	ARPAN 31 RUTURAJ SOCIETY NEAR CITIPRIDE MULTIPLEX PUNE SATARA ROAD PUNE
34024	L65910MH1991PLC080534	MARGO FINANCE LIMITED	10/8/1991	VILLAGE ALTE TALUKA HATKANANGALE KOLHAPUR
34025	U67120PN2010PTC136281	VNP EBROKING PRIVATE LIMITED	5/11/2010	NAMAN, VEDANTNAGARI PLOT NO 44, S. NO. 4/5 KARVENAGAR, PUNE
34026	U65993MH1972PTC015590	K.D. SHAH INVESTMENT PVT LTD	2/3/1972	244E KIRAN BUNGLOWTARABAI PARK - KOLHAPUR
34027	U65999MH1995PTC094140	PRATISHTHA FINANCIAL SERVICES PRIVATE LIMITED	11/2/1995	PRAYATNASHEEL B APTSSHOP NO.5,BIBWEWADI - PUNE
34028	U65999PN1996PTC097419	NIPANI FINANCE PRIVATE LIMITED	2/19/1996	ARJUN NAGAR TQ. KAGAL KOLHAPUR
34029	U65993MH1996PTC102275	LARA ORCHARDS AGROCOMM PRIVATE LIMITED	8/30/1996	19 NATIONAL HOUSING SOCIETYBANER ROAD AUNDH PUNE
34030	U65993MH1990PTC057020	SHIRISH HOLDING AND FINANCE PRIVATE LIMITED	6/26/1990	ELECTRA CHAMBER 44MUKUNDNAGAR - PUNE
34031	U65993PN1991PTC064505	MAHARASHTRA COIR FOAM PRIVATE LIMITED	12/17/1991	201 PARAG PLAZASAVADI ROAD AHMEDNAGAR
34032	U65993PN1992PTC066066	KOTESHWAR INVESTMENTS LTD	3/24/1992	8 MADHUVRINDAVAN SOCIETY1194 192 SHIVAJINAGAR PUNE
34033	U65993MH1992PTC067319	KOTULESHWAR INVESTMENT AND FINANCE CO.PVT.LTD.	6/19/1992	SHREE NIWAS P O PIMPALGAONPIMPALGAON KHIND TAL AKOLE DIST AHMEDNAGAR
34034	U65922MH1993PLC074655	SHATAK HOUSING DEVELOPMENT AND FINANCE LTD	10/21/1993	BHAGYA JYOTI APARTMENTSVISHRANTWADI - PUNE
34035	U65921MH1994PTC082030	ICEE FINANCE AND INVESTMENT (INDIA) PRIVATE LIMITED	10/14/1994	FLAT NO 431 BLDG NO13LAXMINAGAR PARVATI - PUNE
34036	U65999PN1982PTC026188	TRISHALA INVESTMENT AND TRADING COMPANY PVT LTD	1/22/1982	SUFALAM,446,GOKHALE CROSS ROAD.PUNE 411016. PUNE
34037	U65999PN1982PTC026605	ATHARVAVED INVESTMENTS PRIVATE LIMITED	3/9/1982	A2/ 9 & 10 PRIYADARSHANKOREGAON ROAD PUNE
34038	U65999PN1982PTC026639	BHAGAVAD GITA INVESTMENT PRIVATE LIMITED	3/11/1982	A2 9&10 PRIYADARSHAN STY KOREGAON ROAD PUNE
34039	U65993MH1997PTC109227	RASAA INVESTMENTS PRIVATE LIMITED	7/4/1997	13-A KARVE ROADKOTHRUD - PUNE
34040	U67120PN1999PTC013647	PRATHAM SHARES & HOLDINGS PRIVATE LIMITED	5/19/1999	15 A MUMBAI ROAD BHALEESTATE WAKDEWADI PUNE
34041	U65921PN2007PTC130044	SDG FINANCE AND INVESTMENT PRIVATE LIMITED	4/25/2007	PLOT NO.438, A/P CHIPRI, TALUKA SHIROL DIST-KOLHAPUR KOLHAPUR
34042	U67120PN1999PTC014178	SURE CAPITAL PRIVATE LIMITED	11/24/1999	752 SADASHIV PETH PSE BLDGKUMTHEKAR ROAD PUNE
34043	U65923PN2008PLC131463	SHEEBA FINANCES LIMITED	2/21/2008	SHEEBA CORPORATE HOUSE 41-A, BHAU PATIL ROAD PUNE
34044	U65910PN2008PTC131664	FINANCIAL ARCHITECT PRIVATE LIMITED	3/24/2008	SHOP NO.1,AMIT RESIDENCY 412,SHANIWAR PETH PUNE
34045	U65993PN1985PTC036293	SHERNAZ DALAL INVESTMENTS PVT LTD	5/21/1985	87 KOREGAON PARK PUNE
34046	U67120PN1996PTC131762	GADIWALA AND SONS FINANCIAL SERVICES PRIVATE LIMITED	3/19/1996	PKUMAR HOUSE, MUMBAI BANGALORE ROAD, OPP. SHIVAJI STADIUM,S. N. 27/1/2/5, BALEWADI PUNE
34047	U65921PN1994PTC080965	ANIKET FINANCE PRIVATE LIMITED	9/8/1994	A/P WANEWADI,TAL-BARAMATI DIST-PUNE 412306. PUNE
34048	U65993MH1990PTC057022	MUGDHA INVESTMENT AND FINANCE PRIVATE LIMITED	6/26/1990	ELEKTRA CHAMBER 44MUKUNDNAGAR - PUNE
34049	U65993PN1992PTC066375	THOUSAND LIGHTS INVESTMENTS PVT LTD	4/16/1992	FLAT NO B 502 PATE SANSKRUTI PLOT NO 6+7 S NO 89+90+91+125 TULSHIBAGWALE COLONY PUNE
34050	U65993MH1992PTC068676	RAKSHADEV INVESTMENTS PVT LTD	9/23/1992	305 STERLING CENTRE11 MOLEDINA ROAD - PUNE
34051	U67120MH1993PTC073718	TIKEKAR INVESTMENTS PVT LTD	9/1/1993	106 SAURABH HOUSING SOCIETYKARVE NAGAR - PUNE
34052	U67120MH1981PTC023639	ABLE INVESTMENT AND FINANCE PVT LTD	1/1/1981	JOG CENTER 28/1WAKDEWADI - PUNE
34053	U65993PN1985PTC036194	SADAPHULI INVESTMENT PVT LTD	5/10/1985	FLAT NO 9 & 10 PRIYADARSHAN CO OP HSG SOCIETY KOREGAON RD PUNE
34054	U65993PN1986PTC038882	SATYAVINAYAK INVEST MENTS LTD	2/7/1986	DEVI BHAVAN PALACE MIRAJ
34055	U65993MH1988PTC045831	MONEY PLANT INVESTMENT FINANCE AND CONSULTANCY PVT LTD	1/11/1988	Err:508

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34056	U65993MH1988PTC048956	K P INVESTMENTS PVT LTD	9/23/1988	HARMONY 5 ICS COLONYGANESHKHIND ROAD - PUNE
34057	U65999MH1996PTC099216	SIDDHARTH CAPITAL AND INVESTMENT COMPANY PRIVATE LIMITED	5/1/1996	SIDDHARTH COURT SIDDHARTH PATHOFF DHOLE PATIL RD - PUNE
34058	U65910PN1997PTC107371	SHANESHWAR FIN-LEASE PRIVATE LIMITED	4/17/1997	WARD NO.10,MANMAD ROADRAHATA 423107 KOPARGAON AHMEDNAGAR
34059	U65993MH1997PTC109378	SARGAM LEASING AND INVESTMENT PRIVATE LIMITED	7/11/1997	C/O ROOPAMMAIN ROAD - SANGLI
34060	U65999PN2003PTC017932	WONDER SHELTERS PRIVATE LIMITED	5/7/2003	619 SADASHIV PETH, BAJIRAOROAD PUNE, PUNE
34061	U65993MH1992PTC068341	SHRI KOTELINGESHWARA INVESTMENTS PVT LTD	8/28/1992	305A STERLING CENTER11 MOLEDINA ROAD - PUNE
34062	U67120PN2005PTC020847	MONEYPLANT SECURITIES MANAGEMENT PRIVATE LIMITED	6/7/2005	VISHWAGANGA 17, ASHIYANA SOCIETY, AUNDH PUNE
34063	U65993PN1983PTC029705	MAKARAND HOLDING PVT LTD	3/31/1983	353, SHANIWAR PETH - PUNE
34064	U65910PN1995PTC133503	JAY CONSULTANCY SERVICES PVT LTD	5/17/1995	R H 26, Roseland Residency, Pimple Saudagar pune
34065	U67190PN2009PTC134393	R.A.PATIL INVESTMENT CONSULTANT PRIVATE LIMITED	7/29/2009	9/481, KUMBHAR LANE SHAHAPUR ROAD, ICHALKARANJI
34066	U67190PN2009PTC134450	VASTU HOUSING FINANCE CONSULTANCY INDIA PRIVATE LIMITED	8/7/2009	SHIVALAYA BUNGLOW, SHIVAJINAGAR WARD NO. 6, BEHIND MARKET YARD TAL SHRIRAMPUR
34067	U65993PN2009PTC134049	SUNAKO TRADING AND INVESTMENTS PRIVATE LIMITED	5/29/2009	Anant Chambers, 2nd Floor, J M Road - Pune
34068	U65929MH1980PTC023446	SAMBHAJI MALOJI INVESTMENT PVT LTD	11/12/1980	NEW PLACEKOLHAPUR - KOLHAPUR
34069	U65993MH1985PTC037308	DHOOT TRADING AND INVESTMENT COMPANY PVT LTD	8/30/1985	GANGAPUR GIN PRESSCOMPOUND STATION RD - AHMEDNAGAR
34070	U65910MH1994PTC079525	SKIM INVESTMENTS AND LEASING PRIVATE LIMITED	7/8/1994	A/6 VINIT SOCIETYKOTHRUD - PUNE
34071	U65993MH1995PTC084431	PUSHKAR FINANCIAL SERVICES LIMITED	1/9/1995	Err:508
34072	U65993MH1995PLC085788	AMRUT KALASHA SAVINGS INVESTMENTS FINANCE LIMITED	2/21/1995	3/6 SUKHWANI RESIDENCYADINATH NAGAR BHOSARI - PUNE
34073	U65923MH1995PTC090873	PRAJYOSH INVESTMENT CONSULTANCY SERVICES PRIVATE LIMITED	7/21/1995	OFF NO 1 A J COMPLEX,CTS NO 28 SADASHIV PETH - PUNE
34074	U65999MH1996PTC096253	SONAM FIN LEASE COMPANY PRIVATE LIMITED	1/12/1996	NIRMAL CHAMBERS SHOP NO 1/2GROUND FLOOR - AHMEDNAGAR
34075	U65999PN1996PLC096513	GUIDE FINANCIAL SERVICES LIMITED	1/23/1996	C-3/25 BAOHMA BAUGB T KAWADE ROAD P O MUNDUWA PUNE
34076	U65993MH1987PTC044074	VIKAT INVESTMENT PVT LTD	7/15/1987	SHANGRILA GARDEN1ST FLOOR B & C WING BUND GARDEN PUNE
34077	U65993MH1987PTC045172	CHANDWANI GEE CEE INVESTMENT PVT LTD	10/30/1987	KARMAYOG COMPLEX 583MARKET YARD GULTEKADI PUNE
34078	U65993PN1992PTC065865	SAMAY INVESTMENT AND FINANCE PVT LTD	3/11/1992	310 DHOOT CENTRESTATION ROAD AHMEDNAGAR
34079	U65993MH1993PTC072261	LIASON INVESTMENT AND FINANCE PVT.LTD.	6/3/1993	14 RIGHT FLANK LINESWANWARIE - PUNE
34080	U67190PN2003PTC017718	AASATHA FINANCIAL SERVICES PRIVATE LIMITED	2/21/2003	C/O BISMILLAH POULTRY,610 NANA PETH, NEAR CHANDTARA MASJID PUNE
34081	U65993PN1989PTC054308	P G JADHAV INVESTMENTS PVT LTD	11/20/1989	30 INDIRA NIWAS NAGALA PARK KOLHAPUR KOLHAPUR
34082	U65999MH1994PTC080287	KOVID INVESTMENTS PRIVATE LIMITED	11/8/1994	LUNKAD TOWERS S NO 190LOHEGAON PLOT NO 3 VIMAN NAGAR PUNE
34083	U67190PN2009PTC134403	MILLIONAIRE BABY FINANCIAL ADVISORS PRIVATE LIMITED	7/30/2009	4A, Radiant Arcade, 240, East Street, Camp, Pune
34084	U65999PN2006PTC129117	LAXMII FOREX PRIVATE LIMITED	9/21/2006	SHOP NO. 7, BUSINESS GUILD, LAW COLLEGE ROAD PUNE
34085	U65993MH1992PTC064861	PRAKAR INVESTMENTS PVT LTD	1/15/1992	13-A KARVE ROADKOTHRUD - PUNE
34086	U67120MH1993PTC071380	VIDHI HOLDINGS PVT LTD	3/29/1993	B/G -4 KONARK ESTATEOPP POONA CLUB - PUNE
34087	U65921PN1993PTC073941	DECENT INTERIORS AND DECORATORS PRIVATE LIMITED	9/14/1993	DINKAR S NO 127/3KOTHRUD PUNE
34088	U65921MH1993PTC075764	TATU INVESTMENT AND FINANCE P LTD	12/24/1993	1ST FLOOR GAYATRI APARTMENTS133 RASTAPETH - PUNE
34089	U65921MH1994PTC076977	INTREPID FINANCE AND LEASING PVT LTD	3/8/1994	57 SARGAM,SHUBHNAGARI HSGSOCIETY KOTHRUD - PUNE
34090	U65993MH1978PTC020857	RSDV FINANCE CO PVT LTD	12/19/1978	RAMESH GARWARE FARM N D AROAD POST BOX NO 3 KHADAKWASALA PUNE
34091	U65999PN1982PTC026383	BALKRISHNA RATHI FINANCE PVT LTD	2/19/1982	1162/2 SHIBAJINAGARBEHIND OBSERVATORY PUNE
34092	U65999PN1982PTC026609	CYCLORAMA INVESTMENTS PRIVATE LIMITED	3/9/1982	INDUSTY HOUSE OPP KALYNI STEELS LTD MUNDHWA PUNE
34093	U65993PN1985PTC037314	PADMACHANDRA TRADING AND INVESTMENT COMPANY PVT LTD	8/30/1985	GANGAPUR GIN PRESS COMPOUNDSTATION ROAD AHMEDNAGAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34094	U65910MH1997PTC104923	TIRUGAN FINANCE AND LEASING PRIVATE LIMITED	1/7/1997	5 70/2B GOVIND CHAMBARSKARVE ROAD - PUNE
34095	U65921PN1999PTC013314	AYODHYA LECOFIN (INDIA) PRIVATE LIMITED	2/10/1999	PREET PRATIKAYDHYANAGARI AGASHIVNAGAR KARAD DIST- SATARA
34096	U65922PN1999PTC013836	NEW POONA HOUSING DEVELOPMENT FINANCE PRIVATE LIMITED	7/22/1999	PLOT NO 17 PANDAV NAGARCOLONY NO 2 BHOSARI - PUNE
34097	U67120PN2004PTC019643	GROWEVER SECURITIES PRIVATE LIMITED	8/17/2004	218/219 PATIL PLAZAMITRAMANDAL CHOWK PUNE
34098	U67120PN2005PTC020655	TEMPTATION SECURITIES PRIVATE LIMITED	4/28/2005	C-4, KUBERA GARDENS, OFFNIBM RD, KONDHWA, PUNE-48 NIBM RD, KONDHWA, PUNE-48
34099	U67120MH1994PTC075950	KLAPA INVESTMENTS PVT LTD	7/1/1994	LUNKAD TOWERSVIMAN NAGAR - PUNE
34100	U67190MH1995PTC095214	NISAN DESIGNERS AND ENGINEERS PRIVATE LIMITED	12/12/1995	FLAT NO 3 NIRMAL APARTMENTSALKAPURI PAUD ROAD KOTHRUD PUNE
34101	U65993PN2008PTC131819	SVG INVESTMENTS PRIVATE LIMITED	4/16/2008	PNG HOUSE LAXMI ROAD 694 NARAYAN PETH PUNE
34102	U65993PN2008PTC132031	G N SOLUTIONS PRIVATE LIMITED	5/16/2008	FLAT NO.6,RATAN 137 /4 / 44,GURURAJ HOUSING SOCIETY, PAUD ROAD,KOTHRUD PUNE
34103	U67120MH1991PTC060378	NETRADEEP INVESTMENTS P LTD	2/20/1991	KHENY VILLA FLAT NO. 7, ROAD NO. 7/B OPP. INDRAPRASTHA SOCIETY, KALYANI NAGAR PUNE
34104	U65999PN1996PTC096607	ABHIRAJ SECURITIES AND CONSULTANTS PRIVATE LIMITED	1/25/1996	2155,TAPKIR GALLI,AHMEDNAGAR. AHMEDNAGAR
34105	U65993PN1990PTC056566	KHUSHBYCO INVESTMENTS AND DEVELOPERS PRIVATE LIMITED	5/17/1990	AT 3 LT. CIL. TARAPORE ROAD PUNE
34106	U65993MH1995PLC088518	SHREE BALAJI FINVEST LIMITED	5/18/1995	37, DATTNARAYAN COMPLEX, RADHANAGRI ROAD, KOLHAPUR
34107	U65929PN1995PTC095444	SAMPADA LEASING AND FINANCE COMPANY PRIVATE LIMITED	12/18/1995	8/2, RAVI BUILDING SADASHIV PETH, PUNE
34108	U67120PN2009PLC134009	AMAN SHARE TRADING LIMITED	5/22/2009	P. T. GERA BUILDING , SHOP NO-10 BEHIND MOHNISH PETROL PUMP,BUND GARDEN ROAD PUNE
34109	U67190PN2010PTC135639	CHANDAN INVESTMENT CONSULTANCY PRIVATE LIMITED	2/23/2010	Flat No. 6, S. No. 1019/2, Datta Niwas, Deep Bunglow Chowk, Shivaji Nagar, Pune - 411016 Pune
34110	U67190PN2010PTC137118	SHELL AND PEARL WEALTH MANAGERS PRIVATE LIMITED	8/14/2010	SHOP NO. 14 & 15, HOTEL UTSAV BLDG., NR. SVC BANK MARKET YARD CORNER, PUNE-SATARA ROAD PUNE
34111	U67190PN2010PTC136202	GOODWILL FOREX PRIVATE LIMITED	5/3/2010	2417/A, EXHIBITION ROAD EAST STREET, CAMP PUNE
34112	U67190PN2010PTC136605	DS CLIENTSBRIDGE FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	6/17/2010	FLAT NO 301, B-1 BUILDING, BRAMHA EMERALD COUNTY NEAR KAUSAR BAUG, NIBM ROAD, KONDHWA PUNE
34113	U65993MH1972PTC016178	ASARA SALES AND INVESTMENT PRIVATE LIMITED	12/8/1972	13-A KARVE ROADKOTHRUD - PUNE
34114	U65993PN1990PTC054851	CHAKAN INVESTMENT PRIVATE LIMITED	1/3/1990	SAROSH BHAVAN 16-B/1 DRAMBEDKAR RD PUNE
34115	U65993PN1991PTC059772	OLEANDER INVESTMENT PRIVATE LIMITED	1/11/1991	INDUSTRY HOUES S NO 49OPP KALYANI STEELS LTD MUNDHWA PUNE
34116	U65993MH1992PTC065631	EKLAVYA TRADING AND INVESTMENTS PVT LTD	2/27/1992	NAYYAR AUTOMOBILES COMPOUNDSARJEPURA, - AHMEDNAGAR
34117	U65993MH1992PTC067383	GIRIDHAR TRADING PRIVATE LIMITED	6/23/1992	2/19 SAGAR ARADE616 FC ROAD - PUNE
34118	U65921MH1994PTC082310	DILASA SAVINGS AND INVESTMENTS PRIVATE LIMITED	10/24/1994	AT & POST RAJGURUNAGARTALUKA KHED - PUNE
34119	U65993MH1981PTC025915	A P HOLDINGS PVT LTD	12/23/1981	OFFICE NO 9 & 10 5TH FLORAKSHAY COMPLEX AUNDH PUNE PUNE
34120	U65993PN1985PTC036190	SONCHAPHA INVESTMENT LTD	5/10/1985	FLAT NO 9&10 PRIYADARSHAN CO OP HSG SOCIETY KOREGAON RD PUNE
34121	U65993PN1985PTC037309	GANGAPUR ESTATE TRADING AND INVESTMENT COMPANY PVT LTD	8/30/1985	GANGAPUR GIN PRESS COMPOUNDSTATION ROAD AHMEDNAGAR
34122	U65993PN1989PTC053504	BHALE INVESTMENT AND LEASING PVT LTD	9/15/1989	15-A BHALE ESTATE BOMBAY-PUNE ROAD WAKDEWADI PUNE
34123	U65929MH1995PTC090611	FINPRO INVESTMENTS AND FINANCE PRIVATE LIMITED	7/14/1995	203/204 PATIL PLAZAMITRAMANDAL CHOWK PARVATI - PUNE
34124	U67190MH1996PTC097119	SEACOM HOLDINGS PRIVATE LIMITED	2/9/1996	2 FLEMINGTON TERRACECLOVER VILLEG WANAWDI PUNE
34125	U65923PN1996PTC102881	GUNDURAJ M FINANCIAL AND LEASING COMPANY PRIVATE LIMITED	9/27/1996	364/365,SHIVAJINAGAR,PUNE-411005. PUNE
34126	U65923PN1999PTC013483	ANAND-RANG FINANCE PRIVATE LIMITED	3/31/1999	RAVIWAR PETH SHRIGONDATAL SHRIGONDA - AHMEDNAGAR
34127	U67120PN2002PTC017054	THREE - D STOCKS PRIVATE LIMITED	6/12/2002	205 B/2 KONARK CENTRENEW SHAHUPURI KOLHAPUR
34128	U65993PN1987PTC045242	VINAYAK SHIRGAOKAR INVESTMENTS PVT LTD	11/10/1987	VINAYAK APPARTMENT, FLAT NO.10, 2ND FLOOR NAGRAJ COLONY, VISHRAMBAG SANGLI
34129	U65993MH1990PTC058920	KHANDEKAR CONSTRUCTIONS PRIVATE LIMITED	11/9/1990	124/6B SHRIKAR RAO PATH ERANDWANA PUNE
34130	U65999PN1989PTC052350	SUMANGAL HOLDINGS PVT LTD	6/26/1989	KASABA BAVADA,KOLHAPUR KOLHAPUR
34131	U65929PN1985PTC035144	TANEJA INVESTMENTS PRIVATE LIMITED	1/23/1985	LUNKAD TOWERS, VIMAN NAGAR PUNE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34132	U65923MH1975PTC018401	BRIMA FINANCE PVT LTD	6/25/1975	828 RAJEEV APPARTMENTKALE PATH - PUNE
34133	U65929MH1985PTC035448	TEMLAI INVESTMENTS PVT LTD	2/22/1985	OFFICE NO.9 & 10, 5TH FLOOR, AKSHAY COMPLEX, PUSHPAK PARK, CTS NO. 1337/3, ITI ROAD, AUNDH PUNE
34134	U65910PN2010PLC135306	MORAY UNIVERSAL FIN-VEST LIMITED	1/12/2010	UNIVERSAL HOUSE, NEAR WARJE JAKAT NAKA (OLD) KOTHRUD PUNE
34135	U65993PN2009PLC134190	PHADNIS FINANCE AND LEASING LIMITED	6/24/2009	"Kalpavriksh", 2nd Floor, S. No. 46/1C/1, D.P. Road, Karve Nagar, Pune
34136	U67120PN2010PTC135826	VANTAGE SECURITIES PRIVATE LIMITED	3/18/2010	SAKET, PLOT NO. 181, SECTOR NO. 27A, PRADHIKARAN, NIGDI PUNE
34137	U65993PN1994PLC079193	PUSHPALATA INVESTMENTS LTD	6/24/1994	311 DHOOT CENTRESTATION ROAD AHMEDNAGAR
34138	U65910PN1994PTC082993	MALIKRAM LEASING AND FINANCE PRIVATE LIMITED	11/16/1994	ASHOKA PAVILION, DR.AMBEDKAR ROAD PUNE
34139	U65910MH1995PTC084564	APOLLO FINANCIAL SERVICES PRIVATE LIMITED	1/12/1995	209 AURORA TOWER WEST WINGM G ROAD - PUNE
34140	U65999MH1995PTC093927	SHRIKANI INVESTMENT PRIVATE LIMITED	10/26/1995	INDUSTRY HOUSING OPPKALYANI STEELS LTD - PUNE
34141	U65993PN1996PLC095854	MCFIN CAPITAL LIMITED	1/3/1996	108 STERLING CENTREM G ROAD PUNE
34142	U65999MH1996PTC099172	CINAMON INVESTMENTS PRIVATE LIMITED	4/30/1996	145 AKSHAY COMPLEX DHOLEPATIL ROAD - PUNE
34143	U65921MH1989PTC053511	DESHMUKH LEASING AND CONSULTANCY SERVICES PVT LTD	9/15/1989	D C CHAMBERS OPP K S B PUMPSLTD BOMBAYPOONA ROAD PIMPRI PUNE
34144	U65993MH1990PTC055129	SHRIKANT HOLDINGS PRIVATE LIMITED	1/19/1990	20/82-1 SAHAKAR NAGARPARVATI - PUNE
34145	U65999MH1982PTC026645	SUT INVESTMENTS PVT LTD	3/12/1982	INDESTRY HOUSE S NO 49OPP KALYANI STEEL MUDHWA PUNE
34146	U67120MH1982PTC028461	PITALE FINANCE PVT LTD	10/11/1982	B/403 SUNITA APTS 1417-18KASBA PETH - PUNE
34147	U65910PN1987PTC042924	CLCLO LEASING PVT LTD	3/18/1987	19-20 RENUKANAGARI DHANKAVADI PUNE-SATARA RD PUNE
34148	U65993MH1987PTC043311	JANNHAVI INVESTMENT PVT LTD	1/8/1987	SAHYADRI SADAN TILAK RD.PUNE-30
34149	U67120PN1982PLC014177	EDTV INDIA LIMITED	4/13/1982	124A, SOHRAB HALL, 21 SASOONROAD, PUNE - 411 001.
34150	U65999PN2000PTC015477	HORIZON RESOURCES PRIVATE LIMITED	10/25/2000	SIDDHARTH NAGAR 4-DFLAT NO 6 AUNDH - PUNE
34151	U67120PN2004PTC019035	ABSOLUTE WEALTH MANAGERS PRIVATE LIMITED	3/22/2004	80/2 SOJAS PARADISEFLAT NO 302 PLOT NO 13 BANER RESIDENCY BANER ROAD PUNE
34152	U67120PN2005PTC020355	HEADWAY TRADING PRIVATE LIMITED	3/3/2005	A-201, OJAS APARTMENT, S.NO. 132/2, BANER-PASHAN LINK ROAD PUNE
34153	U65993PN1992PTC068538	OJAS FINANCIAL SERVICES PVT LTD	9/14/1992	11 IRIS GARDEN 422/A GOKHALE ROAD PUNE
34154	U67120PN2006PTC021786	KARAD SECURITIES PRIVATE LIMITED	1/5/2006	DNYANMANDIR, PLOT NO. 19,RAJPATH HSG. SOC., OPP. VANAZ FACTORY, PAUD ROAD, PUNE
34155	U67190PN2010PTC136930	JKCS FINANCIAL CONSULTANCY PRIVATE LIMITED	7/26/2010	SNo. 20/1/1, Shri Padma Apts Kashinath Patil Nagar, Dhankawadi Pune
34156	U65993PN1994PTC079442	WAY-CON INVESTMENTS PRIVATE LIMITED	7/5/1994	337 SHUKRAWAR PETHGEET GOVIND APARTMENT PUNE
34157	U65921PN1994PTC082606	AVISH MODI FINANCE PRIVATE LIMITED	11/1/1994	2/RANA CHAMBERS610 GANESH PETH PUNE
34158	U65921MH1994PTC082693	HOFLAND FINANCE AND INVESTMENTS PRIVATE LIMITED	11/8/1994	7/A DWARAKADESH ANNEXEBOAT CLUB ROAD - PUNE
34159	U65929MH1994PTC082855	ANDIES INVESTMENT PRIVATE LIMITED	11/11/1994	R-11 MANTRIANGAN MUNDHWA - PUNE
34160	U65910PN1994PTC083567	ASHOK CHUTTAR FINANCIAL SERVICES PRIVATE LIMITED	12/7/1994	26 PRESTIGE CHAMBERS1262/A J M ROAD PUNE
34161	U65999PN1982PTC026643	SAMVED INVESTMENTS PRIVATE LIMITED	3/11/1982	A2/ 9&10 PRIYADARSHAN CO OP HSG STY KOREGAO ROAD PUNE
34162	U65993MH1987PTC044347	BELLONA INVESTMENT PVT LTD	8/11/1987	SHANGRILA GARDEN1ST FLOOR B & C WING OPP BUND GARDEN PUNE
34163	U65993PN1988PTC047430	NIWAS VITTA VINIYOG PRIVATE LIMITED	5/23/1988	923, CHATI GALLI SOLAPUR
34164	U65910PN1989PTC050914	SHALIBHADRA LEASING COMPANY PRIVATE LIMITED	3/7/1989	139,MARKET YARD SANGALI -416416. SANGLI
34165	U65929MH1989PTC051955	ARUTA INVESTMENTS PVT LTD	5/13/1989	9, ICS COLONY GANESH KHIND RD,PUNE
34166	U65993MH1989PTC052628	MONEYLINK INVESTMENTS PVT LTD	7/17/1989	682 GODAVARI CHEMBERS PULACHIVADI DECCAN GYMKHANA - PUNE
34167	U65923PN1998PLC112951	VLT FINANCE COMPANY LIMITED	1/13/1998	6 SADASHIV PETH NEAR VITHALMINDIR NEXT TO ALKA TAKLIES PUNE
34168	U65910PN1995PTC087375	SIDDHANATH EQUITY AND FINANCE PRIVATE LIMITED	4/17/1995	C/O SHINDE MAHATMAJI BALASAHEB AT BENAPUR POST SULTANGADE TAL. KHANAPUR DIST SANGLI SANGLI
34169	U65921PN1995PLC090626	JAMKHANDI SECURITIES AND FINANCE LIMITED	7/14/1995	6 BOAT CLUB ROAD PUNE
34170	U65999PN1995PLC091826	KARAN FINANCIAL SERVICES LIMITED	8/16/1995	THAKUR HOUSE 47,SARJUPUR ROAD, AHMEDNAGAR
34171	U65192PN1995PTC094369	SARDA MONEYCARE PRIVATE LIMITED	11/10/1995	SARDA HOUSE,ADAT BAZAR,AHMEDNAGAR-414001. AHMEDNAGAR
34172	U65910MH1997PTC108227	PIMPRI LEASING AND FINANCING SERVICES PRIVATE LIMITED	5/26/1997	SHOP NO 1 BLDG NO B-3-2H SECTOR AJMERA HSG COMPLEX PIMPRI PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34173	U65192PN2000PTC015472	NRI HOUSING FINANCE PRIVATE LIMITED	10/24/2000	20/1 SHIVSHAKTI 3RD FLOORPUNAI NAGAR DHANUKWADI - PUNE
34174	U65993PN2001PTC015945	ASKSHA SHARE-SEC PRIVATE LIMITED	3/8/2001	1478,KSBA PETH PUNE-411011 PUNE
34175	U65993MH1983PTC031368	HINDUMAL BALMUKUND INVESTMENT CO PVT LTD	11/18/1983	1105 RAVIWAR PETHMUKUND BHAVAN - PUNE
34176	U65993MH1981PTC025843	GURUKRUPA INVESTMENTS AND TRADING CO PVT LTD	12/11/1981	Ramesh Garware Farm,NDA Road Khadakwasla pune
34177	U65993MH1979PTC021066	BAJAJ AUTO HOLDINGS LIMITED	2/26/1979	BOMBAY-POONA ROADAKURDI - PUNE
34178	U65999PN1982PTC026603	SHIVAPURAN INVESTMENTS PRIVATE LIMITED	3/9/1982	ATHWANI CHAMBERS 4TH FLOOR 16 M G ROAD PUNE
34179	U65993PN1992PLC070118	VEDIKA LEASING AND FINANCE LIMITED	12/23/1992	DECCAN GYMKHANA C/2 BHARATSHREE SOC BHARAT NAGAR PUNE
34180	U65993PN1995PTC084834	SUSHONI HOLDINGS PRIVATE LIMITED	1/20/1995	12 TARUN RESIDENCYNIBM ROAD KONDHWA PUNE
34181	U65993MH1983PTC030869	KIRKLAND INVESTMENTS PVT LTD	9/16/1983	72-76 INDUSTRIAL ESTATEMUNDHWA - PUNE
34182	U65993MH1989PTC054049	VIJAYKUMAR HOLDINGS AND LEASING PVT LTD	10/26/1989	20 82 1 SAHAKAR NAGARPARVATI - PUNE
34183	U65910PN1990PTC058157	ANUGRAHA FINANCE AND LEASING PRIVATE LIMITED	9/13/1990	16,CONNAUGHT ROAD,PUNE-411001. PUNE
34184	U65910MH1996PTC101810	MILIND LEASING AND FINANCE PRIVATE LIMITED	8/13/1996	1137/4 RANJIT APARTMENTSMODEL COLONY - PUNE
34185	U65910MH1997PTC111081	RAHURI LEASING AND FINANCE PRIVATE LIMITED	10/6/1997	AT POST RAHURITAL.RAHURI - AHMEDNAGAR
34186	U65910PN1998PTC012857	HARIKRUPA FINLEASE PUNE PRIVATE LIMITED	9/9/1998	19 UNITED APARTMENTS EASTSTREET CAMP PUNE
34187	U65999PN2004PTC019611	CAMP FOREX PRIVATE LIMITED	8/11/2004	384/394 M G ROADKOLSAQALLI - PUNE
34188	U67190PN2006PTC128732	JEET FINANCIAL SERVICES PRIVATE LIMITED	7/12/2006	SHOP NO. 10, KRUTI COMMERCIAL COMPLEX, OLD EMPLOYMENT CHOWK SOLAPUR
34189	U67120PN2006PTC021787	PROJACT SECURITIES PRIVATE LIMITED	1/5/2006	804, PRIME BUILDINGCOSMOS SCHEME, MAGARPATTA CITY, HADAPSAR, PUNE PUNE
34190	U65922PN2007PTC130680	CHINTAMANI FINANCE INTERNATIONAL PRIVATE LIMITED	9/11/2007	A-15, VIJAYRAJ SANKUL SR 244 / 2 / 1, BANER PUNE
34191	U67120PN2003PTC018024	DECISION ONE SECURITIES PRIVATE LIMITED	6/11/2003	211, PARMAR TRADE CENTER, 2ND FLOOR, 'B' WING SADHU VASWANI CHOWK, CANNAUGHT ROAD PUNE
34192	U67190PN2007PTC130370	CHAITANYA FINANCIAL AND MANAGEMENT CONSULTANTS PRIVATE LIMITED.	6/23/2007	36, Gopal Park, Paud Phata, Erandavana, Gavthan, Pune
34193	U65910MH1991PTC062928	SHINDE LEASING AND FINANCE PVT LTD	8/13/1991	80 IND ESTATE STN ROADKOPARGAON DIST - AHMEDNAGAR
34194	U65922PN2005PLC020243	VASTU HOUSING FINANCE CORPORATION LIMITED	2/4/2005	SHREE VIDYANAND,FLAT NO : 501 A & 501 B, 5TH FLOOR CT NO:103, SUB PLOT NO :4 ,KETKAR RD,ERANDAWANA PUNE
34195	U65910MH1996PTC101667	GUNDECHA FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	8/7/1996	1301 SHIVAJINAGAR PUNE
34196	U67190PN2010PTC137042	CAPITAL CODE CONSULTING PRIVATE LIMITED	8/5/2010	I-803, TRILLIUM, MAGARPATTA CITY - PUNE
34197	U65910PN2008PLC132228	BAJAJ FINANCIAL SOLUTIONS LIMITED	6/13/2008	Bajaj Auto Limited Complex Mumbai-Pune Road, Akurdi PUNE
34198	U65900PN2008PTC132362	ROSIM CONSULTANTZ PRIVATE LIMITED	7/3/2008	164 M. G. ROAD 2ND FLOOR CAMP PUNE
34199	U67190PN2010PTC137204	G2 INDIA SECURITIES PRIVATE LIMITED	8/26/2010	5th Floor Office No.- 501-502, Sacred World South Block, Opp. Sacred Heart Town Wanawadi, Pune
34200	U65910MH1993PTC075044	AMEYA LEASING AND FINANCE PVT LTD	11/9/1993	AT & POST WARJEJAKAT NAKA KOTHRUD - PUNE
34201	U65993PN1994PLC081106	AL AMAN FINANCE AND INVESTMENTS COMPANY LIMITED	9/14/1994	167,BUDHWAR PETH,SATARA 415001 SATARA
34202	U65929PN1995PTC084380	FOLIO FINANCE AND INVESTMENTS PRIVATE LIMITED	1/6/1995	10, GOLDFIELDS, 45, SASOON ROAD, PUNE
34203	U65910MH1995PTC087270	BHONSALE LEASING AND FINANCE COMPANY LIMITED	4/6/1995	JEEJI LAXMINAGAR PHALTANDIST SATARA - PHALTAN
34204	U65910MH1995PTC087512	POONA INDUSTRIES AND FINANCE PRIVATE LIMITED	4/20/1995	6 SUVARNAGADHNEAR SENADATTA POLICE CHOWKI - PUNE
34205	U65999PN1995PTC090875	BELFINO-INVESTMENT AND CORPORATE SERVICES PRIVATE LIMITED	7/21/1995	484/34 MITRAMANDALPARVATI PUNE
34206	U65923MH1995PLC091649	LOUKIK FINANCE LIMITED	8/11/1995	1126/1 SHREERAM COMPLEXMODEL COLONY - PUNE
34207	U65910PN1989PTC052500	SIDDHESHWAR INVESTMENTS PVT LTD	7/7/1989	195/20,BUDHWAR PETH,SOLAPUR-413002. SOLAPUR
34208	U65993MH1989PTC052707	GODAMBE INVESTMENTS PVT LTD	7/20/1989	63 SHIVAJI HSG SOCS B ROAD - PUNE
34209	U65993PN1990PLC054986	TROIKA HOLDINGS LIMITED	1/11/1990	826 SHIVAJI NAGAR ANANDI V G KALE ROAD PUNE
34210	U65993PN1992PLC068057	PRAJ FINANCE LIMITED	8/6/1992	1216/6 FERGUSSON COLLEGE ROAD PUNE
34211	U65993PN1981PTC025670	DIVGI INVESTMENT PVT LTD	11/20/1981	9-A ERANDWANA KARVE ROAD PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34212	U65923MH1996PTC102292	YASHSHREE FINANCE AND LEASING COMPANY PRIVATE LIMITED	8/13/1996	CITY POLICE STATION,A/P.PANDHARPUR, DIST.SHOLAPUR.
34213	U65910MH1997PTC108106	ASPIRE LEASING AND FINANCE PRIVATE LIMITED	5/19/1997	HIRA SMRUTI CITY SURVEY NO 181PIMPRI WHAGHENE PIMPRI PUNE
34214	U67120PN2006PTC021916	TARUNSAGAR CAPITAL SERVICES PRIVATE LIMITED	1/27/2006	1267, PRATIBHA,DALMANDAI, AHMEDNAGAR - 414001 AHMEDNAGAR
34215	U65999PN2007PTC130159	PEACOCK FINANCIAL ADVISORS PRIVATE LIMITED	5/19/2007	401 A-3, CITADEL ENCLAVE, B.T. KAVDE ROAD, GHORPADI, PUNE
34216	U67120PN2007PTC130374	PUNE E - STOCK BROKING PRIVATE LIMITED	6/23/2007	1198 SHUKRAWAR PETH SHUBHASH NAGAR, LANE NO 3 PUNE
34217	U67120PN2008PTC131340	PANAM SHARES AND SECURITIES PRIVATE LIMITED	1/29/2008	15, NIRMITI EMINANCE ,S NO 28/1 ,GULAWANI PATH ERANDWANE PUNE
34218	U65993MH1992PTC069359	CHOPSTICKS INVESTMENT PVT.LTD.	11/3/1992	- PUNE .
34219	U65993MH1993PTC071935	STELLATE INVESTMENTS AND FINCON PVT LTD	5/12/1993	13 SWAROOP COMPLEXKARVE ROAD PUNE
34220	U65922MH1994PLC077139	UNITED DEVELOPMENT FINANCE CORPORATION LTD	3/17/1994	D-1 MANTRI RIVERA BHAU PATILROAD BOPODI - PUNE
34221	U67120MH1984PTC034611	METALLURGICAL CREDIT AND INVESTMENT PVT LTD	11/22/1984	ATHWANI CHAMBERS 4TH FLOOR16 M G ROAD - PUNE
34222	U65993MH1985PTC035736	SHREEKANT KIRLOSKAR INVESTMENTANDTRADING CO PVT LTD	3/23/1985	KIRLOSKAR KAISAN COMPOUNDKOTHRUD - PUNE
34223	U65910MH1991PTC063364	SWOJAS LEASING AND FINANCE PVT LTD	9/25/1991	SWOJAS HOUSE 1159 SADASHIVPETH - PUNE
34224	U65993MH1979PTC021082	J.BAJAJ TOOLS AND ENGINEERING INDUSTRIES PVT LTD	3/2/1979	W-72 BLOCK F-2 MIDCINDUSTRIAL ESTATE PIMPRI - PUNE
34225	U65910PN1981PTC023824	AKN FINANCING CO PVT LTD	2/5/1981	1107/A HAREKRISHNA MANDIRPATH PUNE
34226	U65999PN1982PTC026631	BRIHANADA INVESTMENTS PRIVATE LIMITED	3/11/1982	A2/ 9&10 PRIYADARSHAN STY KOREGAO ROAD PUNE
34227	U65993MH1983PTC029066	DANDAKARANYA INVESTMENT AND TRADING PVT LTD	1/7/1983	SHANGRILA GARDEN1ST FLOOR B & C WING OPP BUND GARDEN PUNE
34228	U65993MH1983PTC031732	MANJIRI INVESTMENTS PVT LTD	12/30/1983	117, S BLOCK, MIDC BHOSARI, PUNE PUNE
34229	U67190MH1996PTC096458	DREAMS CAPITAL PRIVATE LIMITED	1/19/1996	1 PRESTIGE POINT 283SHUKARWAR PETH OFF BAJIRAO ROAD PUNE
34230	U67120MH1997PTC105579	SHRADHA SHARES AND STOCKS PRIVATE LIMITED	1/31/1997	427 GHORPADE PETHSHANKER SHETH ROAD - PUNE
34231	U65993PN1997PLC108229	RANGOLI INVESTMENTS AND FINANCIAL SERVICES LIMITED	5/26/1997	FLAT NO 301 KALPATARU PLAZAB APARTMENT 1086/A OPP HEMKIRAN DIESEL RAJARAM ROAD KOLHAPUR
34232	U65929MH1998PTC114698	RENEWABLE FINANCE PRIVATE LIMITED	4/13/1998	37/1 B, VADGAON SHERI, OFFNAGAR ROAD PUNE - 411 014.
34233	U65921PN1999PTC013300	PARTH FINACUN PRIVATE LIMITED	1/5/1999	104 GERA CHAMBERS 1ST FLOOR PLOT NO 204 OFF BOAT CLUB ROAD PUNE
34234	U65999PN1996PTC096742	SASWAD FINANCE PRIVATE LIMITED	1/30/1996	15 CLOVER PARK, 49 VIMAN NAGAR PUNE
34235	U67190MH1997PTC108113	SUREKH SERVICES PRIVATE LIMITED	5/19/1997	1187/22, Venkatesh Meher, 4th Floor, Ghole Road, - Pune
34236	U65999PN2005PTC020957	INDIACO TRUSTEESHIP COMPANY PRIVATE LIMITED	7/1/2005	4th Floor, Symphony, S.No. 210A/1, Range Hills Road, Shivaji Nagar, PUNE
34237	U65999PN1982PTC026595	GAJANAN INVESTMENT PRIVATE LIMITED	3/9/1982	1ST FLOOR B&C WING, SHANGRILAGARDEN BUND GARDEN ROAD, PUNE
34238	U65999MH1995PTC095274	ALCYON ENGINEERING PRIVATE LIMITED	12/14/1995	14 RUKMINI PALACE 61/1/1A KARVE ROAD NEXT TO THATHAVDE UDYAN PUNE
34239	U65999PN1996PTC097532	CHOICE FINANCE PRIVATE LIMITED	2/22/1996	1888,ZENDI GATE,AHMEDNAGAR AHMEDNAGAR
34240	U65910PN1949PLC007262	RAJARAM BHISHI AND INDUSTRIES LTD	6/29/1949	KOLHAPUR
34241	U65993PN1981PLC025916	P P HOLDINGS LTD	12/23/1981	5TH FLOOR 9 10 AKSHAY COMPLEXPUSHPAK PARK ITI ROAD AUNDH PUNE
34242	U65921PN1994PTC082077	ADURJEE & BROS PRIVATE LIMITED	10/17/1994	SAROSH BHAVAN16 B/1 DR AMBEDKAR ROAD PUNE
34243	U65999PN1982PTC026648	CHITRAGANGA INVESTMENTS PRIVATE LIMITED	3/12/1982	A2/9&10 PRIYADARSHAN SOCIETY KOREGAON ROAD PUNE
34244	U65993PN1984PTC032683	MAUSAM FINANCE AND INVESTMENT PVT LTD.	4/17/1984	1319, SADASHIV PETH PUNE
34245	U65993PN1985PTC037315	WALLABH TRADING AND INVESTMENT COMPANY PVT LTD	8/30/1985	GANGAPUR GIN PRESS COMPOUND,STATION ROAD AHMEDNAGAR
34246	U65993MH1987PTC045149	CLARIKIA INVESTMENT AND FINANCE PVT LTD	10/29/1987	SHANGRILA GARDEN1ST FLOOR B & C WING OPP BUND GARDEN PUNE
34247	U65999PN1995PTC094899	AYODHYA LEASING AND FINANCE COMPANY PRIVATE LIMITED	11/29/1995	PREET PRATIK AYODHYA NAGARI COLONY AGASHIVNAGAR MALAKAPUR KARAD DIST SATARA TAL. KARAD SATARA
34248	U65999PN1996PLC096583	DARGOBA FINANCE COMPANY LIMITED	1/24/1996	OPP CHINCHANI MANGALTAL KHANAPUR VITA DIST SANGLI
34249	U65923MH1997PTC108474	SUCHIBH FINANCE PRIVATE LIMITED	6/3/1997	5,GANGAWAS APARTMENTSPANDURANG COLONY ERANDAWANA PUNE
34250	U67120PN1998PTC113438	ASIAN BROKING PRIVATE LIMITED	2/6/1998	MANTRI TERRACETHUBE PARK UNIT 304 PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34251	U65921PN1995PTC017714	STARBRIGHT FINANCE AND INVESTMENTS PRIVATE LIMITED	10/9/1995	31 ATLANTIS PLOT NO 7 KALYANI NAGAR PUNE
34252	U65922PN2005PTC021647	KOLTE-PATIL INVESTMENT AND FINANCE PRIVATE LIMITED	12/8/2005	CITY POINT, DHOLE PATIL ROAD,PUNE - 411 001 PUNE
34253	U67120MH1995PTC090353	SUNDROP SECURITIES PRIVATE LIMITED	7/7/1995	34/35 GANESH PETH GOVIND HALWAI CHOWK PUNE
34254	U67190PN2005PTC021460	FINWIZZ CONSULTANTS PRIVATE LIMITED	10/24/2005	AST B III/204-5-6, LLOYEDCHAMBERS, MALDHAKKA CHOWK PUNE PUNE
34255	U65999PN2007PTC129647	SRI RADHASARVESHVAR FINANCE & INVESTMENT PRIVATE LIMITED	2/22/2007	443, WEST MANGALWAR PETH, - SOLAPUR
34256	L65999PN1993PLC014500	MATHER AND PLATT FIRE SYSTEMS LIMITED	7/2/1993	GREAVES COMPOUND, CHINCHWADWORKS BOMBAY - PUNE ROAD, CHINCHWAD (E)
34257	U65993MH1979PTC021098	GADGIL INVESTMENTS PVT LTD	3/8/1979	BANGWASI, 32-B PRABHAT ROAD, PUNE
34258	U67120PN2003PTC018301	KEY-LINK SECURITIES PRIVATE LIMITED	9/3/2003	412 SHANIWAR PETH AMITRESIDENCY SHOP NO 1 GROUND FLOOR PUNE
34259	U65921PN1994PTC081373	JYOTI BUSINESS SERVICES PRIVATE LIMITED	9/22/1994	Office no.11,Santosh Heights Opp. Apsara Theatre, Market Yard Road,Gultekdi Pune
34260	U67190PN2009PTC134521	ALPHA INVESCO RESEARCH PRIVATE LIMITED	8/19/2009	13, BUILDING NO. 4, VISAVA HEIGHTS, D.P.ROAD, AUNDH PUNE
34261	U65921MH1990PTC057204	MAX-PRO FINANCIAL SERVICES PRIVATE LIMITED	7/11/1990	B 9 SUCESS CHAMBERS 1232APTE ROAD - PUNE
34262	U65910PN1994PTC079035	PENOSH FINANCE PVT LTD	6/16/1994	94-A, M.G.ROAD,PUNE411001. PUNE
34263	U67120PN1983PTC029447	DESONS HOLDINGS AND FINANCE PVT LTD	3/1/1983	1436, KASBA PETH, PUNE
34264	U65993MH1983PTC030868	ASHWAMEDH INVESTMENTS PVT LTD	9/16/1983	72/76 INDUSTRIAL ESTATEMUNDHWA - PUNE
34265	U65993MH1985PTC035957	AMIR INVESTMENTS PVT LTD	4/18/1985	Err:508
34266	U65910MH1995PLC087167	SNEH FINALEASE LIMITED	4/4/1995	1194 1 VRINDAVAN SOCIETYSHIVAJI NAGAR - PUNE
34267	U65910PN1995PTC091909	WALVEKAR LEASING AND FINANCE PRIVATE LIMITED	8/18/1995	50,PUNE SATARA ROAD,PUNE-411009. PUNE
34268	U65923PN1997PTC106520	S AND Z FINANCE PRIVATE LIMITED	3/12/1997	GANJ PETH, PUNE
34269	U65999PN1982PTC026618	MOGARA INVESTMENT COMPANY A PRIVATE COMPANY WITH UNLIMITED LIABILITY	3/11/1982	SHANGRILA GARDEN 1ST FLOOR B&C WING,OPP BUNDGARDEN PUNE
34270	U65993MH1989PTC051339	KHAIRE KENJALE INVESTMENTS PVT LTD	4/11/1989	1146 SURASHREE NARGIS DUTT RDSHIVAJI NAGAR - PUNE
34271	U65993PN1986PTC040417	SAGARKRISHNA INVESTMENT PVT LTD	7/17/1986	HIGH SCHOOL ROAD WAKHAR BHAG SANGLI
34272	U65999PN1996PTC097610	PARMAJ FINANCE PRIVATE LIMITED	2/26/1996	BLOCK 5 RAILWAY LINESAHU YARD KOLHAPUR
34273	U65993PN1985PTC037313	KISHAKA TRADING AND INVESTMENT COMPANY PVT LTD	8/30/1985	GANGAPUR GIA PREAS COMPOUNDSTATION ROAD AHMEDNAGAR
34274	U65993PN1998PTC128585	ROHSUN CONSULTANTS PRIVATE LIMITED	3/23/1998	OFFICE NO. 201, 2ND FLOOR AKSHAY COMPLEX CONDOMINIUM, OFF DHOLE PATIL ROAD PUNE
34275	U65993PN1991PTC059773	ALOCASIA INVESTMENT PRIVATE LIMITED	1/11/1991	INDUSTRY HOUSE S NO 49 OPPKALYANI STEELS LTD MUNDHWA PUNE
34276	U67120MH1991PTC060116	BROADWAY AGENCIES P LTD	2/6/1991	GALA NO-5 MAHAGAONKARCOMPLEX RAJA RAM PURI - KOLHAPUR
34277	U65993MH1992PTC068048	CACHET INVESTMENTS AND TRADING PVT.LTD.	8/6/1992	FLAT NO 4 SIR SIKANDARAPARTMENT KONDWA KURD - PUNE
34278	U65993PN1993PTC070591	BENISON FINVEST PRIVATE LIMITED	2/1/1993	16/B-1 AMBEDKAR RD SAROSHBHAVAN PUNE
34279	U67120MH1993PTC074277	SHREELA INVESTMENT AND FINANCE PRIVATE LIMITED	10/1/1993	Err:508
34280	U65993MH1983PTC029212	CHAITRALI INVESTMENTS AND FINANCE PVT LTD	1/29/1983	102/103, 7B ERANDVANE, PUNE-4
34281	U65993MH1983PTC030603	SQUIRREL FINANCERS INVESTORS PVT LTD	8/10/1983	SHANGRILA GARDEN1ST FLOOR B & C WING OPP BUND GARDEN PUNE
34282	U67120PN1985PTC036843	DHANANJAY INVESTMENTS PVT LTD	7/11/1985	DAYANANDA 1226/B SUBHASH NAGAR COLONY LANE NO 4 SHUKRAWAR PETH PUNE
34283	U65910PN1986PLC039746	INDIAN SEAMLESS FINANCIAL SERVICES LTD	5/5/1986	38 DHOLE PATIL ROAD PUNE -411001. PUNE
34284	U65993MH1989PTC050301	BOB LAXMAN TRADE AND INVESTMENT COMPANY PRIVATE LIMITED	1/10/1989	SHARADA NIWAS 204/30 E NEWSHAHUPURI - KOLHAPUR
34285	U65993MH1989PTC053149	SHREENATH INVESTMENT AND FINANCE PRIVATE LIMITED	8/22/1989	4164 BANAL RASTAPANDE CHOWK BARS DIST SOLAPUR
34286	U65910MH1995PTC092505	JAYKAMAL FINANCE AND SECURITIES PRIVATE LIMITED	9/8/1995	MAHAVIR NAGARSABURABH SAVEDI ROAD - AHMEDNAGAR
34287	U65999MH1995PTC095384	KATARIYA MARKETING AND FINANCIAL SERVICES PRIVATE LIMITED	12/15/1995	WHITE HOUSE NEAR GOGADEVMANDIR SARJEPURA - AHMEDNAGAR
34288	U65910PN1996PTC100500	PRAGATI FUNDS MANAGERMENTS PRIVATE LIMITED	6/25/1996	1015 1003/319 STATION ROADGANGANAGAR ICHAL KARANJI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34289	U65993PN1995PTC110296	INDO GULF INDUSTRIAL FINANCE AND INVESTMENTS PRIVATE LIMITED	8/18/1995	103 WINTERBERRY PURPLELANE NO 8 OFF LANE NO 5 NORTH MAIN ROAD KOREGAON PARK PUNE
34290	U67120PN1982PLC021178	PUNE STOCK EXCHANGE LIMITED	6/14/1982	SHIVLEELA CHAMBERS, 752,SADASHIV PETH KUMTHEKAR MARG, PUNE - 411 030 PUNE - 411 030
34291	U67120PN2006PTC021962	SHREE VISHWAMBHARA SECURITIES PRIVATE LIMITED	2/6/2006	312, 3RD FLOOR, SIDDHARTHTOWERS, SANGAM-PRESS ROAD KOTHRUD, PUNE - 29 KOTHRUD, PUNE - 29
34292	U67190PN2006PTC022032	GULSHAN FOREX PRIVATE LIMITED	2/16/2006	SHOP NO. 2, BUILDING NO. 10 STERLING CO-OP HSG. SOC., OPP. POPULAR HEIGHT AGAR, KOREGAPN PARK, PUNE-1
34293	U67190PN2004PTC018851	VIPIN FOREX PRIVATE LIMITED	1/30/2004	376,S.V.P ROAD,CAMP,PUNE-411001. PUNE
34294	U65993PN1996PTC104068	DIVINE CAPITAL MANAGERS PRIVATE LIMITED	11/21/1996	225,SIND COLONY,PUNE-411007. PUNE
34295	U67120PN2006PTC021896	DAVE FINANCIAL SERVICES PRIVATE LIMITED	1/23/2006	A WING, 212, PARMAR TRADECENTER SADHU VASWANI CHOWK, PUNE PUNE
34296	U65921PN1990PTC057419	OSBRO LEASING AND FINANCE COMPANY PRIVATE LIMITED	7/25/1990	179,AKIL SOCIETY,11 CONINENTAL CHAMBERS,KARVE ROAD PUNE 411004. PUNE
34297	U65993MH1992PTC066084	MAKHMAL INVESTMENT AND LEASING PVT.LTD.	3/26/1992	310 DHOOT CENTRESTATION ROAD - AHMEDNAGAR
34298	U65993PN1992PTC069194	PANDYAJI INVESTMENT AND FINANCE PVT LTD	10/22/1992	BIPIN VIJAY SUPER MARKETBLOCK NO.26/27 BUSAD GALLI SANGLI
34299	U65921MH1993PTC075582	GODBOLE FINANCE AND LEASING COMPANY PVT LTD	12/14/1993	69 SHANIWAR PETHANANDI NIWAS - SATARA
34300	U65993MH1979PTC021428	WESTERN INVESTMENT AND FINANCE PVT LTD	6/28/1979	BLOCK 5 PARSHURAM APT1616 SADASHIV PETH - PUNE
34301	U65993MH1982PTC026555	AJINKYS HOLDINGS PVT LTD	3/5/1982	D 1 BLOCK PLOT NO 18/2CHINCHWAD - PUNE
34302	U65999PN1982PTC026606	CACTUS-LILY INVESTMENTS PRIVATE LIMITED	3/9/1982	A2/ 9&10 PRIYADARSHAN STY KOREGAO ROAD PUNE
34303	U65999PN1982PTC026632	DASBODH INVESTMENTS PRIVATE LIMITED	3/11/1982	A2 / 9&10 PRIYADARSHAN STY KOREGAON PARK PUNE
34304	U65993MH1983PTC031145	TAKWE INVESTMENT AND TRADING CO PVT LTD	10/21/1983	A 2/9 PRIYADARSHAN SOCIETYKOREGAIN PARK - PUNE
34305	U65993MH1988PTC046561	LOTVIN LEASING AND FINANCE PRIVATE LIMITED	3/16/1988	SHREEBAN 1141 8 SHIVAJI NAGARF C RD - PUNE
34306	U65910PN1995PLC089485	VARDHAMAN FINANCE AND LEASING LIMITED	6/13/1995	1393 PETH BHAGHIGH SCHOOL ROAD SANGLI
34307	U65999MH1995PTC090359	S B PACKAGING OVERSEAS INVESTMENTS PRIVATE LIMITED	7/7/1995	1206/18BDEALING CORNER J M ROAD - PUNE
34308	U65929MH1995PTC091038	MONTEGO FINVESTRADE INDIA PRIVATE LIMITED	7/26/1995	SURVEY NO 1 OPP HOTELPAVITRA BANER ROAD - PUNE
34309	U65929MH1995PTC091671	SANJAY MANTRI FINANCIAL CONSULTANCY PRIVATE LIMITED	6/11/1995	GODAWARI CHAMBER,682/2/2 PULACHI WADI,DECCAN GYMKHANA,PUNE 4.
34310	U65999PN1995PTC093180	PROCYON INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	9/28/1995	SD 53&54 HIMALI CO-OP HSGSOC ERANDAWANA PUNE
34311	U67190PN2006PTC022006	BEHERES INTEGRATED FINANCIAL SERVICES PRIVATE LIMITED	2/14/2006	234, NAVI PETH, SAGARDEEPCOMPLEX, PUNE-30 PUNE
34312	U67120PN2001PTC015704	PAR XLENCE SECURITIES PRIVATE LIMITED	1/3/2001	15 ASHOKA MALI 3RD FLOORFATIMANAGAR PUNE
34313	U67120PN1999PTC013567	RAJU MUNDADA SECURITIES PRIVATE LIMITED	5/3/1999	Err:508
34314	U65923PN1998PTC012988	FOCUS CONSULTANCY AND SERVICES PRIVATE LIMITED	10/29/1998	C/1 FLAT NO 14 RAJASHREE VILLA 209/3 BHOSALE NAGAR PUNE
34315	U65921PN1991PTC064453	PORWAL LEASING AND HIRE PURCHASE PVT LTD	12/13/1991	213-217, 'F' Wing, Parmar Trade Center, Sadhu Waswani Circle, Behind I.T.Office, Pune
34316	U65910MH1985PTC035846	BEE TEE FINANCE PVT LTD	4/4/1985	S NO.255/1+2/2,ASHIYANA PARK II,NEXT TO LEARNING TREE SCHOOL,OPP.GAIKWAD PETROL PUMP,AUNDH PUNE
34317	U67190PN2007PTC129981	ASCENT MARKETING & FINANCIAL CONSULTANCY PRIVATE LIMITED	4/18/2007	303, GERA STERLING, NORTH MAIN ROAD, KOREGAON PARK PUNE
34318	U65910PN1994PLC083094	GARWARE INDUS CONSULTING LIMITED	11/21/1994	RAMESH GARWARE FARM P ONO 3 NDA RD KHADAKWASALA PUNE PUNE
34319	U65923PN2007PLC130412	SAI PRASAD FINANCIAL SERVICES LIMITED	6/30/2007	CTS NO.5818 , GAT NO.36/5/1, 36/15/2, 36/16/1 OPPOSITE HOTEL GHARONDA, MORWADI, PIMPRI PUNE
34320	U65993PN2005PTC020434	SAMANVAYA HOLDINGS PRIVATE LIMITED	3/18/2005	A-901, Ssilver Woods, Mundhwa, Pune
34321	U65910PN1995PLC084448	MANTRI CAPITAL SERVICES LIMITED	1/9/1995	Office No.10/11, 1st floor, Sangam Commercial Complex, Welesley Road, Ner Sangam Bridge, R.T.O Pune
34322	U65993PN1992PTC070142	EUREKA FINVEST PVT.LTD.	12/23/1992	15 Clover Park 49 Viman Nagar Pune
34323	U65910PN1991PTC062299	ARTHCHAKRA LEASING AND FINANCE PVT LTD	7/2/1991	TUSHAR BUILDING SHARANPUR ROAD,NASHIK-422002. NASHIK
34324	U65993PN1991PTC064669	SYNGRESS INVESTMENTS PVT LTD	12/31/1991	C 32 NEAR MIDC OFFICE CHINCHWAD PUNE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34325	U65993MH1992PTC065560	DIKSHA FINANCE INVESTMENT AND LEASING PVT.LTD.	2/24/1992	NALANDA ELECTRONICSPIMPRGAON - PUNE
34326	U67120PN1994PTC076082	NUMERIC INFIN PRIVATE LIMITED	1/14/1994	OFFICE 9&10 5TH FLOOR AKSHAY COMPLEX PUSHPAK PARK OPP SULZER INDIA LIMITED AUNDH PUNE
34327	U65921MH1994PTC082331	OM SAI SAVINGS AND FINANCE PRIVATE LIMITED	10/25/1994	9 GAUTAM PLAZAWADGAON SHERI - PUNE
34328	U65923PN1995PTC084234	ANMOL FINVEST PRIVATE LIMITED	1/2/1995	B 37 UJJWAL COMPLEXSTATION ROAD AHMEDNAGAR
34329	U65922MH1995PTC085593	ASHIRWAD HOUSING PRIVATE LIMITED	2/14/1995	FIRST FLOOR MANTRI HOUSE929 F C ROAD - PUNE
34330	U67190MH1995PTC088817	SONISONS FINANCIAL SERVICES PRIVATE LIMITED	5/26/1995	1156 RAVIWAR PETHERAHMPURI - PUNE
34331	U67120PN1982PTC028308	SAMBHARWALA INVESTMENTS PVT LTD	9/24/1982	7005,MAHATMA GANDHI ROAD AHMEDNAGAR
34332	U65993MH1983PTC030031	CEES INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	5/21/1983	KIRLOSKAR KISAN PREMISES13/ A KOTHRUD - PUNE
34333	U65993MH1987PTC044065	VAKRATUND INVESTMENT PVT LTD	7/14/1987	SHANGRILA GARDEN 1ST FLOORB & C WING OPP BUND GARDEN PUNE
34334	U65999PN1997PLC105992	ZAM-ZAM SAVINGS & FINANCE (INDIA) LIMITED	2/19/1997	56 MAMTA SOCIETYVADGAON SHERI PUNE
34335	U65910MH1997PTC108371	JAY MALHAR FINANCE PRIVATE LIMITED	5/29/1997	ANAND NAGAR NEAR SWIMMINGTANK SANGHAVI - PUNE
34336	U67120PN2005PTC020297	KHUSH SECURITIES PRIVATE LIMITED	2/15/2005	FLAT NO ' 601 ' ORION RESIDENCYSALISBURY PARK PUNE
34337	U65993PN1988PTC048535	AKASH-TATVA INVESTMENTS PVT LTD	8/18/1988	HARMONY 5 ICS COLONYGANESH KHIND RD PUNE
34338	U65993MH1990PTC055530	MAYA INVESTMENT PRIVATE LIMITED	2/21/1990	1243 3 BLOCK NO 2 SHIVAJUDYAMNAGAR - KOLHAPUR
34339	U65993MH1974PTC017705	CHANDA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	8/21/1974	GREEN FIELD ESTATEAT & POST-THEUR - PUNE
34340	U67190PN2006PTC021940	NIPUN INVESTMENTS MANAGERS PRIVATE LIMITED	2/2/2006	7 KOTWAL COMPLEX, NEAR PYCHINDU GYMKHANA BHANDARKAR INSTITUTE ROAD, PUNE-4 INSTITUTE ROAD, PUNE-4
34341	U67120PN2007PTC129811	DREAMS COMMODITIES PRIVATE LIMITED	3/16/2007	OFFICE NO. 5 & 6, PRESTIEG POINT 283 SHUKRWAR PETH, OFF BAJIRAO ROAD PUNE
34342	U65993MH1983PTC031142	WATHAR INVESTMENT AND TRADING CO PVT LTD	10/21/1983	A2/9 10 PRIYADASHAN STYKOREGON ROAD - PUNE
34343	U65993MH1987PTC045151	CALENDULA INVESTMENT AND FINANCE PVT LTD ,	10/29/1987	SHANGRILA GARDEN 1ST FLOORB&C WING OPP BUND GARDEN - PUNE
34344	U65999PN2006NPL022087	SAKHI SAMUDAYA KOSH	2/24/2006	PLOT NO.16, UMBERGE NIWAS, MEHER NAGAR, BIJAPUR ROAD SOLAPUR
34345	U65999MH1996PTC101286	SURE CONSULTANCY SERVICES PRIVATE LIMITED	6/19/1996	469/2, Prabhav Society, Salisbry Park Pune
34346	U67190MH1997PTC110260	SHREE CAPSTOCK CONSULTANTS PRIVATE LIMITED	8/22/1997	6, ABHYUDAY APARTMENTS, 771, BHANDARKAR ROAD, ABOVE SPENCERS, PUNE
34347	U65993PN1992PTC065622	AVANTI FINVEST (INDIA) PVT.LTD.	2/27/1992	104 MIDCBHOSARI PUNE
34348	U65993MH1992PTC067495	SUN AND HILLS FINANCIAL SERVICES PVT LTD	6/30/1992	ADITI COMMERCE OFFICE NO 910 & 13 BANER ROAD - PUNE
34349	U65993PN1992PTC069870	AGNIMITRA TRADING AND FINANCE PVT.LTD.	12/3/1992	SAROSH BHAVAN, 16/B-1DR. AMBEDKAR ROAD PUNE
34350	U65993PN1993PTC070587	SAPTATARA LEASING AND FINANCE PVT LTD	2/1/1993	156, BHAVANI PETH, NEAR KANYASHALA, PLACE STREET SATARA
34351	U65999PN1982PTC026601	YAJURVED INVESTMENTS PRIVATE LIMITED	3/9/1982	A2/9 AND 10 PRIYADARSHAN SOCIETY KOREGAON ROAD PUNE
34352	U65993PN1983PTC031436	POTALE INVESTMENT AND TRADING PVT LTD	11/28/1983	ATHWANI CHAMBERS 4TH FLOOR16 M G ROAD PUNE
34353	U65910PN1994PLC083681	VIRAJ FINLEAS (INDIA) LIMITED	12/12/1994	GANGADHAR CHAMBERS4TH FLOOR,314 NARAYAN PETH PUNE
34354	U65929PN1995PLC087225	RAJPAL CREDIT AND CAPITAL LIMITED	4/5/1995	ADEN VILLA RASTA PETH PUNE
34355	U65999MH1995PTC088502	MOKAL FINANCE PRIVATE LIMITED	5/18/1995	215 INDULAL COMPLEX,L B SHASTRI ROAD,PUNE 30. - PUNE
34356	U65999MH1995PTC089955	NAV NEV INVESTMENTS PRIVATE LIMITED	6/26/1995	122 STERLING CENTRE11 MOLEDING RD - PUNE
34357	U65910MH1996PTC098613	ENOL VETURES PRIVATE LIMITED	4/3/1996	PRAMATH 20 SAHAVA SOCKARVENAGAR - PUNE
34358	U65993PN1999PTC013785	IBMUS INVESTMENTS PRIVATE LIMITED	6/30/1999	1184/4 2ND FLOOR GOKULNAGARF C ROAD SHIVAJINAGAR - PUNE
34359	U65993MH1981PTC025844	INTERMEDIA INTERACTIVE SOLUTIONS PRIVATE LIMITED	12/11/1981	RAMESH GARWARE FARM NDAROAD POST BOX NO 3 KHADAKWASALA PUNE
34360	U67190PN2005PTC021599	SHALIMAR FINANCIAL SERVICES PRIVATE LIMITED	11/28/2005	3, VINAY CHAMBERS, SENAPATIBAPAT ROAD, PUNE - 16 PUNE
34361	U65999PN2006PTC129057	FLORA FINANCIAL SERVICES PRIVATE LIMITED	9/14/2006	1156,SAIFEE STREET ,EXIBITON ROAD, CAMP - PUNE
34362	U67120MH1995PTC086964	BHARARI METAL PRODUCTS PRIVATE LIMITED	3/29/1995	SR NO. 27/9, BHURANI INDUSTRIAL ESTATE, KONDWA PUNE
34363	U67120PN1994PTC083423	KASAT SECURITIES PRIVATE LIMITED	12/2/1994	636 ABHINANDAN PLAZADECCAN GYMKHANA PUNE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34364	U65923MH1996PTC102482	SUPRATECH CONSTRUCTIONS PRIVATE LIMITED	9/11/1996	93/5AERANDAWANE - PUNE
34365	U65910PN1986PTC040105	THREE-DFARM HOLDINGSAND FINANCE PVT LTD	6/16/1986	554,MARKET YARD,GULTEKDI PUNE -411037. PUNE
34366	U67190PN2009PTC134255	K K FOREX PRIVATE LIMITED	7/6/2009	SHOP NO 6, TAIN SQUARE WANOWRIE PUNE
34367	U65999PN1996PLC096824	SATOPATH FINANCE LIMITED	2/1/1996	63, NAVI PETH, LAL BAHADUR SHASTRI ROAD, - PUNE
34368	U67120PN2010PLC136026	BAJAJ FINANCIAL SECURITIES LIMITED	4/7/2010	Bajaj Auto Ltd complex Mumbai - Pune Road Akurdi Pune
34369	U67120WB2004PTC098126	PREFERRED SECURITIES PRIVATE LIMITED	3/18/2004	505, CENTRE POINT 21, HEMANT BASU SARANI, 5TH FLOOR KOLKATA
34370	U65923WB1991PLC050846	NABARASHMI INVESTMENT & COMMERCIAL INDIA LTD	2/7/1991	JADAVPUR 2/C AVENUE 1ST ROADSANTOSH PUR KOLKATA
34371	U65923WB1991PLC050888	BHAGYADWIP SAVINGS INDIA LTD.	2/14/1991	TEHATTA NADIA
34372	U65993WB1991PLC051068	JANPARIJAN FINANCE & INVESTMENT (I) LTD.	3/7/1991	B L NO 21 HOLDING NO 7 P O KANKINARA, 24 PGS N
34373	U65999WB1991PTC051176	VASUNDHARA COMMERCIAL PVT LTD	3/19/1991	9 JAGMOHAN MULLICK LANE4TH FLOOR KOLKATA
34374	U67120WB1991PTC052408	ARHAN FINANCIALS PVT. LTD.	7/24/1991	25B MOHINI MOHAN ROAD - KOLKATA
34375	U65993WB1992PTC054751	VIKASH FINCO PVT. LTD.	3/16/1992	28 BLACK BURNLANE3RD FLOOR, KOLKATA WEST BENGAL
34376	U65910WB1993PTC057647	DESAI LEASING & FINANCE PVT.LTD.,	2/2/1993	229 A J C BOSE RD 3F CRESENTTOWER - KOLKATA
34377	U67120WB1993PTC057723	AVOP FINANCIAL SERVICES PVT LTD	2/10/1993	54/4A, STRAND ROAD, KOLKATA
34378	U65999WB1993PTC057914	MONI VINIYOGH PVT LTD	2/25/1993	5 FANCY LANE6TH FLOOR - KOLKATA
34379	U65923WB1993PLC059649	OM LEASING AND FINANCE LTD	8/3/1993	2/1A BIDHAN SARINI - KOLKATA
34380	U65993WB1993PTC059807	SATELLITE INTER CONTINENTAL PVT LTD	8/18/1993	VAIBHAV 5TH FLOOR 4 LEE ROAD KOLKATA
34381	U67120WB1994PTC062123	CHAMAN LEASE & VINIYOG PVT. LTD.	3/7/1994	8 LYONS RANGE5TH FLOOR PS HARE STREET KOLKATA
34382	U65921WB1994PTC063322	MASCO OVERSEAS PVT.LTD.	5/24/1994	16 BIPLABI RASHBEHARI BASU RD - KOLKATA
34383	U67120WB1994PLC063570	PUJA STOCK MANAGEMENT LTD.	6/14/1994	CENTRAL PLAZA-305, 2/6, SARAT BOSE ROAD, KOLKATA
34384	U67120WB1994PTC063813	GOLDMAN STOCKS & SHARE BROKERS PVT LTD	7/4/1994	5 RUSSEL STREET - KOLKATA
34385	U67120WB1994PTC063914	KHAITAN COLD STORAGE PRIVATE LIMITED	7/12/1994	25/8 DIAMOND HARBOUR ROADMERLIN ESTATE GEETANJALI FLAT NO 3F BEHALA KOLKATA
34386	U67120WB1994PTC064115	SHRUTI SECURITIES & HOLDINGS PVT. LTD.	7/26/1994	238 B A J C BOSE ROAD, 1ST FLOOR PS BHAWANIPUR KOLKATA
34387	U67120WB1995PTC067131	SEKHANI SHARE & STOCKS PVT.LTD.	1/5/1995	14/2 OLD CHINA BAZAR STREETROOM NO135 P S HARE STREET KOLKATA
34388	U67120WB1995PTC067803	SHROFF SECURITIES PVT. LTD.	1/24/1995	16, INDIA EXCHANGE PLACE,GROUND FLOOR R NO 43 KOLKATA
34389	U65993WB1995PTC071860	DDK FINANCE PVT.LTD.	5/31/1995	1/C MANDEVILLA GARDENSP.S.GARIAHAT - KOL
34390	U67190WB1995PTC072639	BAGARIA TRAFIN PVT LTD	7/6/1995	165 CR AVENUE KOLKATA
34391	U65999WB1995PTC073224	PARAMOUNT FINTRADE PVT.LTD.	7/28/1995	22 MUKTRAM BABUSTREET 1ST FLOOR KOLKATA
34392	U65999WB1995PTC074031	SUD PROFIN PVT.LTD.	9/7/1995	7B JUDGE COURT RD KOLKATA
34393	U67120WB1995PTC074576	SECTAM CONSULTANT PVT. LTD.	9/28/1995	3 SYNAGOGUE STREET2ND FLOOR R N 10 - KOLKATA
34394	U65993WB1995PLC074982	ASSOCIATED GLOBAL FINANCE LTD	10/19/1995	17 GANESH CH AVENUE KOLKATA
34395	U67120WB1995PTC074990	NKP FINCOM PVT LTD	10/19/1995	39 KALI KRISHNA TAGORE STKOLKATA KOLKATA
34396	U67120WB1995PTC075429	GANAPATI RESOURCES PVT LTD	11/17/1995	FD83 VIDYASAGAR PALLY JANGRA BAGUIHATI,RAJARHAT KOLKATA
34397	U65921WB1995PTC075811	JSD FINVES[CPVT LTD	12/11/1995	129 RADHA BAZAR ST - KOLKATA
34398	U65993WB1996PTC076488	SREEKRUPA HOLDINGS PVT LTD	1/10/1996	47A ZAKARIA STREET 4TH FLOOR ROOM NO 43 KOLKATA
34399	U67120WB1996PTC076559	PADAMPRA BHU FINANCE & EXPORTS PVT LTD	1/12/1996	2,BYSACK STREET GROUND FLOOR KOLKATA
34400	U65993WB1996PTC080407	BRB FINTRADE PVT LTD	7/10/1996	7/L PROTUGUESE CHURCH ST - KOLKATA
34401	U67120WB1996PTC080874	FLORA SUPPLIERS PVT LTD	8/9/1996	19, PEARY DAS LANE KOLKATA
34402	U65922WB1996PTC081607	SANTHAL MULTICAST PRIVATE LIMITED	10/4/1996	11/B MAHARSHI DEVENDRA ROADROOM NO-11 P S JORASANKO KOLKATA
34403	U65921WB1996PLC081664	BENGAL INVESTMENTS LIMITED	10/9/1996	16A BRABOURNE RD 9TH FL - KOLKATA
34404	U65999WB1997PTC083052	VITAL FINCON PRIVATE LIMITED	2/25/1997	14 NETAJI SUBHAS ROAD, 2ND FLOOR, KOLKATA
34405	U67120WB1997PTC084870	NEXUS EQUITY PRIVATE LIMITED	7/11/1997	13 B B GANGULY STREET - KOLKATA
34406	U65993WB1888PLC000559	SREE RAMESHWAR PRASAD INVESTMENT CO LTD	08/02/1888	4,INDIA EXCHANGE PLACE,SECOND FLOOR CAL-1 W.E.F.01.02.2000 P.S.HARE STREET
34407	U65993WB1924PTC004901	N DUTT & CO PVT LTD	6/28/1924	39/1 COLLEGE STREET KOLKATA
34408	U67120WB1942PTC011099	RAJASTHAN INVESTMENT PVT LTD	11/6/1942	5 TARA CHAND DUTT STREETCALCUTTA - CALCUTTA
34409	U65993WB1954PLC022046	MAHAVIR FINANCE PRIVATE LIMITED	12/27/1954	135 A BIPLABI RASH BEHARIBASU RD KOLKATA
34410	U67120WB1972PTC028219	HIGHWAY HAULERS (INDIA) PVT LTD	1/25/1972	32A GANESH CH AVENUE - KOLKATA
34411	L67120WB1975PLC030001	SAMRIDHI FIBRE LTD	5/5/1975	5, Middleton Street KOLKATA
34412	U67120WB1980PTC032896	ADARSH MULTICUSINE PRIVATE LIMITED	7/13/1980	"PODDAR POINT" 6TH FLOOR, 113, PARK STREET, ANNEX BUILD, KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34413	U67120WB1981PTC033298	SUBOL INVESTMENTS PVT LTD	1/21/1981	8/1A SIR WILLIAM JONES SARANI KOLKATA
34414	U65993WB1981PTC033405	TCG URBAN INFRASTRUCTURE HOLDINGS PRIVATE LIMITED	3/5/1981	98 WOOD STREET 3RD FLOORP S PARK STREET KOLKATA
34415	U65999WB1981PTC034138	ASKAL INVESTMENTS PVT LTD	9/21/1981	121/1 PARK MANJIONS57A PARK STREET - KOLKATA
34416	U67120WB1982PLC034834	CHIRAG TRADING CO LTD	4/26/1982	2 CLOVE GHAT ST KOLKATA
34417	U65993WB1982PLC035067	SVARNIM TRADE UDYOG LTD	7/12/1982	8B ROYD STREET FLOOR1 ST FLOOR R N 6 KOLKATA
34418	U67120WB1982PLC035482	FUND-FLOW INVESTMENT & TRADING CO LTD	11/25/1982	TEMPLE CHAMBERS' 6 OLD POST OFFICE STREET KOLKATA
34419	U65993WB1983PLC035779	TROPEX PROMOTION AND TRADINGS LTD	2/1/1983	4, SYNAGOGUE STREETKOLKATA - 1 PS: BURRA BAZAR KOLKATA
34420	L67120WB1983PLC036113	RGF CAPITAL MARKETS LTD	4/4/1983	2 CLIVE GHAT STREET SAGAR ESTATE 2ND FLOOR KOLKATA
34421	U65993WB1983PLC036159	ANNAPURNA COMMERCIAL CO LTD	4/11/1983	16A BRABOURNE ROAD KOLKATA
34422	U65922WB1985PTC038428	SURYODYA (INDIA) PVT LTD	1/15/1985	46 STRAND ROAD - KOLKATA
34423	U67120WB1986PTC040513	MAITREYI HOLDINGS PVT. LTD.	4/14/1986	15 INDIA EXCHANGE PLACE - KOLKATA
34424	U65993WB1986PTC040515	MOULISHREE HOLDINGS PVT. LTD.	4/14/1986	15 INDIA EXCHAGE PLACE - KOLKATA
34425	U65910WB1986PTC040813	DEB ESTATES PVT LTD	6/17/1986	2 PLAACE COURT1 KYD STREET PARK STREET KOLKATA
34426	U67120WB1986PTC041291	EJTECH INVESTORS PVT LTD	9/18/1986	6 LYONS RANGE KOLKATA
34427	U65999WB1987PLC042119	BRIGHT FUTURE FINANCE & INVESTMENT LTD.	3/27/1987	319 CANAL STREETLAKE TOWN MORE KOLKATA
34428	U65910WB1987PTC042160	DINESH TRADERS PVT LTD	4/7/1987	7 LYONS RANGE - KOLKATA
34429	L65910WB1988PLC045474	BALA TECHNO GLOBAL LIMITED	11/1/1988	FALTA INDUSTRIAL GRWTH CENTRE SECTOR IV FALTA PGS
34430	U67120WB1989PTC045932	JAGANNATH MARKETING AGENCIES PVT LTD	1/6/1989	34 EZRA STREET 2ND FLOOR - KOLKATA
34431	U67120WB1989PTC046729	PLUTO FINANCE PVT LTD.	4/19/1989	4 SYNAGOGUE STREETBURA BAZAR KOLKATA
34432	U65993WB1989PTC046797	M.V.CREDIT CAPITAL PVT.LTD.	4/28/1989	32,CHOWRANGHEE ROAD 8TH FLOOR KOLKATA
34433	U65993WB1989PTC047308	R.S. CREDITS PVT. LTD.	7/27/1989	3, SYNAGOGUE STREET - KOLKATA
34434	U65993WB1989PTC047358	MITTAL GLOBAL FINANCE PRIVATE LIMITED	8/7/1989	36A BENTINCK STREET KOLKATA
34435	U67120WB1990PTC048645	ASCON RESOURCES PVT LTD	3/22/1990	25 CAMAC STREET VARDAAN - KOLKATA
34436	U65923WB1990PTC048943	AMARJYOTI FISCAL SERVICES PVT. LTD.	5/3/1990	236, C.R. AVENUE - KOLKATA
34437	U65999WB1998PTC086782	PARK FISCAL PRIVATE LIMITED	3/18/1998	863 MARSHALL HOUSE33/1 N S ROAD - KOLKATA
34438	U65993WB1998PTC087469	R S K FISCAL SERVICES PRIVATE LIMITED	7/9/1998	1 R N MUKHERJEE ROAD4TH FLOOR ROOM NO 5 & 6 - CALCUTTA
34439	U67190WB1998PTC088113	SULEKHA DUTTA LEASING PRIVATE LIMITED	10/14/1998	AMTALAHATKANNYANAGAR - 24 PARGANAS(SOUTH)
34440	U65991WB2000PTC092114	D.M RESOURCES PRIVATE LIMITED	7/6/2000	7 SOOTERKIN STREET KOLKATA
34441	U65999WB2003PTC097173	AFRIDI INTERNATIONAL PRIVATE LIMITED	10/28/2003	2 NAWAB ABDUR RAHMAN STREET - KOLKATA
34442	U65999WB2004PTC099187	CO-ORDIAL FINANCIAL CONSULTANTS PRIVATE LIMITED	7/21/2004	8/1 D B C R ROADBUDGE BUDGE - 24 PARGANAS(S)
34443	U67120WB2005PTC101743	RGB IN-HOLD PRIVATE LIMITED	2/16/2005	12/2 PARK MANSION57A PARK STREET KOLKATA
34444	U67120WB1985PTC038473	PIPKAB INVESTMENTS PVT LTD	1/31/1985	TOSH HOUSE P 32433INDIA EXCHANGE PLACE - KOLKATA
34445	U65910WB1991PTC051524	JAIKARNI HOLDINGS PRIVATE LTD	4/24/1991	ORIENTAL HOUSE, 6C, ELGIN ROAD, 3RD FLOOR, KOLKATA
34446	U65999WB1994PTC065878	SRIKONA TEA CO. PRIVATE LIMITED	11/16/1994	234/3A, A. J. C. BOSE ROAD, "FMC FORTUNA", UNIT A-4, 3rd. FLOOR KOLKATA
34447	U65929WB1996PTC077204	JINGLE BELL SECURITIES PVT LTD	2/12/1996	P-214,C.I.T.SCHEME VI(M) KANKURGACHI KOLKATA
34448	U67120WB1994PTC113950	C AND V MAHTANE INVESTMENT PRIVATE LIMITED	6/9/1994	F-25/42 NEW MARKET - KOLKATA
34449	U65921WB1985PTC038834	ORBIT TOWERS PVT LTD	4/24/1985	3B, CAMAC STREET, KOLKATA
34450	U65923WB2007PLC114806	SURYA KIRAN REALTORS PRIVATE LIMITED	3/28/2007	219B, Old China Bazar Street 2nd Floor, Room No.-5 kolkata
34451	U65929WB2003PTC097432	AAKRITI COMMERCE & CONSULTANTS PRIVATE LIMITED	12/16/2003	SHIV MANDIR ROAD BARAKAR - BURDWAN
34452	U65993WB1979PTC032442	SAKAMBHARI ENGINEERING PVT LTD	12/27/1979	1A, NANDA MULLICK LANE - KOLKATA
34453	L67120WB1982PLC034468	ORSON HOLDINGS CO LTD	1/21/1982	14C, RAJA SANTOSH ROAD, ALIPORE, KOLKATA
34454	U65910WB1987PLC041823	LEND LEASE COMPANY (INDIA) LIMITED	1/30/1987	Vaibhav 4F (East Wing) 4 Lee Road Kolkata
34455	U65999WB1994PTC061971	S N K VINIYOG PVT LTD	2/28/1994	29, GANESH CHANDRA AVENUE - KOLKATA
34456	L65993WB1984PLC086979	MANBHAWANI INVESTMENT LIMITED	10/20/1984	9/1, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA
34457	U65921WB1982PLC035309	GIAN FINANCE LTD	10/4/1982	39 SHIVTALLA STREET 4TH FLOOR KOLKATA
34458	U67120WB1988PTC044946	MOKSH INVESTORS PVT LTD	8/8/1988	CENTURY TOWERS, ROOM NO-505, 5TH FLOOR 45, SHAKESPEARE SARANI KOLKATA
34459	U67120WB1992PTC055605	MAGNUM FINANCIAL SERVICES PVT. LTD.	6/2/1992	Hasting Chambers , 7C Kiran Shankar Roy Road R.NO. 5C, 5th floor Kolkata

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34460	U67120WB1991PLC053131	GROMORE ASSETS MANAGEMENT COMPANY LTD.	9/23/1991	48A/1 NEW ALIPORE BLOCK C - KOLKATA
34461	U65999WB1993PTC058205	USG FINANCIAL SERVICES PRIVATE LIMITED	3/22/1993	16, GANESH CHANDRA AVENUE KOLKATA
34462	U67120WB1996PTC079431	BANJARA FINANCE PRIVATE LIMITED	4/19/1996	12 INDIA EXCHANGE PLACE KOLKATA
34463	U67120WB2007PTC115381	BEST BUY BROKING & CONSULTANCY PRIVATE LIMITED	4/27/2007	KESHOWJEE CHAMBERS, 3RD FLOOR 3A, POLLOCK STREET KOLKATA
34464	U67120WB2007PTC115837	HARITWAL SECURITIES PRIVATE LIMITED	5/16/2007	493-B, G T ROAD(S) BLOCK-A1/302, ARIHANT ENCLAVE HOWRAH
34465	U67190WB1995PLC074500	EPL SECURITIES LIMITED	9/22/1995	687 ANANDPUR , E.M.BYPASS 6TH FLOOR KOLKATA
34466	U67120WB1995PTC072815	SILVER AWN FINEXIM PVT.LTD.	7/12/1995	4, BHAGABAN BANERJEE LANE, - KOLKATA
34467	U67120WB1936PLC008746	CALCUTTA INVESTMENT CO LTD	9/17/1936	9 BRABOURNE ROAD KOLKATA
34468	U67120WB2008PTC128776	OVAL SECURITIES PRIVATE LIMITED	8/26/2008	CD- 289, SALT LAKE CITY SECTOR- 1, KOLKATA
34469	U67120WB1996PTC081589	VIKRAM FINVEST PRIVATE LIMITED	10/4/1996	413, MARSHALL HOUSE 25, STRAND ROAD KOLKATA
34470	U67120WB1991PTC052527	DHANKALPA FINVEST PVT LTD	7/31/1991	404, NIGAM CENTRE LENIN SARANI KOLKATA
34471	U65921WB1993PTC126787	KAMNA CREDITS AND PROMOTERS PRIVATE LIMITED	6/16/1993	4, GANESH CHANDRA AVENUE 1ST FLOOR, ROOM NO - 1 KOLKATA
34472	U65993WB1991PTC051199	NIVEDAN INVESTMENTS & TRADING COMPANY PVT LTD	3/20/1991	18/1 M.D.ROAD 5TH FLOOR KOLKATA
34473	U67120WB1995PTC074293	PASARI NIYOG PVT LTD	9/15/1995	19 BAL MUKUND MACKER RD - KOLKATA
34474	U67190WB2008PTC124560	JAGDHATRI INVESTMENT ADVISORY PRIVATE LIMITED	3/28/2008	P-46 HIDE ROAD EXTENSION BASE BRIDGE KOLKATA
34475	U67190WB1995PTC069549	K S FISCAL SERVICES PVT LTD	3/20/1995	56H Kankulia Road Golpark Kolkata
34476	U67120WB1992PTC055184	SOMIC FINVEST & CONSULTANTS PVT LTD	4/10/1992	C/O NARENDRA KUMAR LOHIA, S.P.MUKHERJEE ROAD, NEAR AROGYA NIKETAN NURSING HOME, KHALPARA, SILIGURI
34477	U65921WB1986PTC137934	SAINI MOTOR FINANCE CO PVT LTD	2/18/1986	42/1, B B GANGULY STREET 2ND FLOOR KOLKATA
34478	U65921WB1995PTC138148	FATEH LEASING AND FINANCE PRIVATE LIMITED	7/7/1995	5, MANGO LANE 2ND FLOOR, R. No-214 KOLKATA
34479	U67120WB1996PTC078049	NUTSHEL HOLDINGS PVT LTD	3/15/1996	19, CAMAC STREET G. K. TOWER KOLKATA
34480	U67120WB1994PTC066815	KAUNTIA CONSULTANTS AND INVESTMENTS PVT. LTD.	12/26/1994	41D/118, BIPLABI BARIN GHOSH SARANI MURARI PUKUR ROAD KOLKATA
34481	U67120WB1993PTC059095	SONACHAL MERCANTILES & INVESTMENT PVT LTD	6/11/1993	66, SALKIA SCHOOL ROAD HOWRAH
34482	U67120WB1978PTC031368	NAVNEET TRADING & INVESTMENT CO PVT LTD	2/25/1978	SUGAM BUSINESS PARK, 7TH FLOOR, J- 6 BLOCK EP & GP, SECTOR- 5, SALT LAKE KOLKATA
34483	U65999WB1995PTC072048	RIDHI INVESTMENT PVT LTD	6/8/1995	B-342, LAKE GARDENS - KOLKATA
34484	U65921WB1993PTC057933	CHANCELLOR BUILD ESTATE PRIVATE LIMITED	2/26/1993	CHATTERJEE INTERNATIONAL CENTRE 33A,JAWAHARLAL NEHRU ROAD (19TH FLOOR) KOLKATA
34485	U67120WB1992PTC056424	SAGAR CONSOLIDATED HOLDINGS PVT LTD.	8/27/1992	14 BALLYGUNGE PARK ROAD PARK TOWERS FLAT NO 042 KOLKATA
34486	U67190WB1995PLC142452	PEE DEE FINANCIAL SERVICES LIMITED	3/7/1995	6B, BENTICK STREET, ASHA CHAMBERS, ROOM NO. 48, KOLKATA
34487	U65921WB1991PTC053509	CAMAC CREDIT PVT LTD	11/8/1991	AMROPALI TOWER, ROOM NO: 2B 47/1H HAZRA ROAD KOLKATA
34488	U67190WB1996PTC077238	ULTIMATE SECURITIES PVT LTD	2/14/1996	40, Dharamdas kundu Lane Shibpur howrah
34489	U65999WB1958PTC023712	UNITED PROVINCES COMMERCIAL CORPORATION PRIVATE LIMITED	1/17/1958	6 Ganesh Chandra Avenue -
34490	U67120WB1993PTC057543	N.K. CREDIT & HOLDINGS PVT. LTD.	1/20/1993	B 304, CITY CENTRE, BC-BLOCK, SALT LAKE, - KOLKATA
34491	U65999WB1995PTC072560	PRECOT FINVEST PVT LTD	7/3/1995	9, OLD CHINA BAZAR STREET, SHARMA MARKET, 3RD FLOOR, ROOM NO. - 48, Kolkata
34492	U67120WB1995PTC067920	PRABHU DHAN INVESTMENT PVT LTD	1/27/1995	P 10 NEW C I T ROAD KOLKATA
34493	U65999WB1993PTC058697	EXCEL FINVEST PVT LTD	4/29/1993	33, C.R. AVENUE, 3RD FLOOR, ROOM NO. 303 KOLKATA
34494	U67120WB1992PLC056030	GATEWAY FINCONS INDIA LIMITED	7/23/1992	41, LENIN SARANI 1ST FLOOR KOLKATA
34495	U65993WB1940PLC010118	SOLAR TRADING & INVESTMENT LTD	5/2/1940	21/3 JATINDRA MOHAN AVENUE KOLKATA
34496	U65921WB1946PLC014242	HINDUSTHAN DISCOUNTING CO LTD	7/31/1946	9/1 R N MUKHERJEE ROAD KOLKATA
34497	U67120WB1947PTC014906	STANDARD INVESTMENT CO PVT LTD	1/30/1947	3A GARSTIN PLACE 5TH FLOOR - KOLKATA
34498	U67120WB1955PLC022660	LYONS RANGE INVESTMENT LTD	9/26/1955	32 BARANASI GHOSH ST - KOLKATA
34499	U67120WB1960PTC024840	SUNIL INVESTMENT PVT LTD	10/18/1960	4 COUNCIL HOUSE ST - KOLKATA
34500	U67120WB1973PLC029100	NOUVEAU METAL INDUSTRIES LTD	11/23/1973	10D ALIPORE PARK PLACE KOLKATA
34501	U67120WB1973PLC029135	ARADHANA INVESTMENTS LTD	12/15/1973	5, Middleton Street Kolkata KOLKATA
34502	U67120WB1976PTC030703	RITU AGENTS PVT LTD	9/17/1976	8 CAMAC ST - KOLKATA
34503	U67120WB1979PLC031897	UMANG INDUSTRIAL & TRADE DEVELOPMENTS LTD	2/28/1979	14/1B EZRA STREET 9TH FLOORWORLD TRADE CENTRE HARE STREET KOLKATA
34504	U65993WB1979PTC032384	KALNA INVESTORS PVT LTD	11/27/1979	35 CHITTARANJAN AVENUE - KOLKATA
34505	U65993WB1980PTC032597	KANOD INVESTMENTS PVT LTD	3/18/1980	HONGKONG HOUSE31 B B D BAG (SOUTH) - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34506	U65993WB1980PTC032757	CHALSA INVESTMENT PVT LTD	5/28/1980	4A COUMCIW HOUSING ST KOLKATA
34507	L65910WB1981PLC033639	AJANTA FINANCIAL SERVICES LTD	5/12/1981	301 MANGALAM APARTMENT,24 HAMANTA BOSE SARANI P S HARE STREET KOLKATA
34508	U65993WB1983PTC036983	ANSUMAN VIKRAM INVESTMENTS PVT LTD	12/6/1983	8 B B D BAG EAST - KOLKATA
34509	U67120WB1995PLC073315	MSV SHARE & STOCK BROKERS LTD	8/2/1995	1/1 MONICA BLDG9B LORD SINHA RD KOLKATA
34510	U67120WB1995PTC074450	MAZBAT INVESTMENTS PVT LTD	9/21/1995	9/1 R N MUKHERJEE RD KOLKATA
34511	U65993WB1995PLC075202	L N METALLICS LIMITED	11/3/1995	4C WOOD STREET,4TH FLOOR, FLAT-C, KOLKATA
34512	U67120WB1995PTC076261	PANCHSHEEL FINANCIAL SERVICES PVT LTD.	12/29/1995	40, STRAND ROAD, 4TH FLOOR, ROOM NO - 1 KOLKATA
34513	U65999WB1996PTC076348	SYN PACK FINANCE PVT LTD	1/3/1996	32 EZRA ST (NORTH BLOCK) - KOLKATA
34514	U65910WB1996PTC077285	LEHAR INVESTMENT PVT LTD	2/15/1996	60 BENTINCK STREET P S LALBAZAR KOLKATA
34515	U67120WB1996PTC077318	GMB FINVEST PVT LTD	2/16/1996	70F ANANDA PALIT ROAD2ND FLOOR ENTALLY KOLKATA
34516	U67120WB1996PTC078994	THUNDER FINTRADE PVT.LTD.	4/2/1996	P-4 N H B APP ROAD10 TH FLOOR BURRA BAZAR KOLKATA
34517	U65921WB1996PTC079626	BAID FINCOM PVT LTD	5/10/1996	7 SWALLOW LANE - KOLKATA
34518	U65999WB1996PTC080330	SARAFF INVESTMENT & FINANCE CO PVT LTD	7/3/1996	9 ROOP CHAND ROY STREET1 ST FLOOR - KOLKATA
34519	U65993WB1996PTC081806	MANGALAM TRAFIN PRIVATE LIMITED	10/17/1996	33A, J. L. NEHRU RD, 12TH FLR ,NO 13 KOLKATA
34520	U65999WB1996PTC082307	THIRD WAVE HOLDINGS PRIVATE LIMITED	12/18/1996	36 MAHARISHI DEBENDRA ROAD - KOLKATA
34521	U65910WB1997PTC084459	ASHADEEP FINANCIAL SERVICES PVT LTD	5/28/1997	36 PLAM AVENUE, BLOCK B, SUIT NO 103 36 PALM AVENUE KOLKATA
34522	U67120WB1997PTC084877	MTG HOLDINGS PRIVATE LIMITED	7/14/1997	FE-202, SALT LAKE CITY,1ST FLOOR, SECTOR-III BIDHAN NAGAR (SOUTH) KOLKATA
34523	U65993WB1997PTC084924	SIGMA FIN-LEASE PRIVATE LIMITED	7/21/1997	14 NETAJI SUBHAS ROAD,1ST FLOOR P.S-HARE STREET CALCUTTA
34524	U67120WB1997PTC086170	ANURAJ SECURITIES PVT LTD	12/23/1997	141 RAJA RAJENDRALAL MITRA RD - KOLKATA
34525	U65991WB1998PTC088207	SWARM FINANCIAL SERVICES PVT LTD	11/5/1998	61,NANDY PARA ROAD,HRIDAY VILL[NEAR BUS STAND],P,O NABODWIP, DIST,NADIA,W,E,F,01/01/98
34526	U67120WB1998PTC088237	GOVINDA STOCK & SECURITIES PRIVATE LIMITED	11/12/1998	1/1A, VANSITTART ROW, 3RD FLOOR, ROOM NO-1, P S HARE STREET, KOLKATA
34527	U67120WB2005PTC101725	SAI BROKER SERVICES PRIVATE LIMITED	2/16/2005	77 K C DAS ROADP O SANTIPUR P S SANTIPUR NADIA
34528	U67120WB2005PTC105055	MANU STOCK BROKING PRIVATE LIMITED	8/31/2005	21 HEMANTA BASU SARANI SUITENO 201 2ND FLOOR - KOLKATA
34529	U65921WB1984PTC037617	SARAWAGI AGENTS & EXPORTS PVT LTD	6/19/1984	55 CANNING STREET BLOCK B KOLKATA
34530	U67120WB1984PTC037699	SUBH LABH TRADERS PVT LTD	7/12/1984	309 TODI CHAMBERS2 LAL BAZAR STREET - KOLKATA
34531	L65993WB1984PLC037831	GAJANAN STEELS LIMITED.	8/14/1984	40,STRAND ROAD, ROOM.NO.1A,3RD FLOOR, KOLKATA
34532	U65993WB1985PLC038387	MINERVA FINANCE (INDIA) LTD.	1/8/1985	PANSKURA RAILWAY STATION BAZAR MIDNAPORE
34533	U67120WB1985PLC038539	DUNLOP INVESTMENTS LIMITED	2/8/1985	"KING'S COURT", FLAT NO.14 46B CHOWRINGHEE ROAD, KOLKATA
34534	U67120WB1985PLC038881	CHAMPION LAMINATES LTD	5/3/1985	146/2 OLD CHINA BAZAR STREET2ND FLOOR BOTHRA MARKET KOLKATA
34535	U67120WB1985PTC039542	CONTESSA COMMERCIAL CO PVT LTD	9/27/1985	12 SYED SALLEY LANE - KOLKATA
34536	U65910WB1986PLC040137	GARIMA LEASING CO LTD	2/6/1986	3 PENN ROADALIPORE P S ALIPORE KOLKAT
34537	U65921WB1986PTC041549	AFC FINANCIAL SERVICES PRIVATE LTD	11/28/1986	P 15 BENTINEK STREET4TH FLOOR KOLKATA
34538	U67120WB1986PTC041637	RAVI MARKETING & SERVICES PVT LTD	12/16/1986	134 SALKIA SCHOOL ROAD408 SUKHI SANSAR P S GOLABARI HOWRAH
34539	U67120WB1987PTC042771	ADITI TRADE & FINANCE PRIVATE LIMITED	7/31/1987	167/4, LENIN SARANI 2ND FLOOR KOLKATA
34540	U67120WB1987PTC043067	CEE EMPEE INVESTMENTS PVT LTD	9/24/1987	DB 37 SALT LAKE CITYSECTOR I - KOLKATA
34541	U65993WB1987PLC043114	PRIYA GENERAL FINANCE & INVESTMENT CO. LTD	10/7/1987	32A EAST POINT B B CHATTERJEEROAD KOLKATA
34542	U67120WB1988PLC044208	PRACHI CREDIT LTD	4/21/1988	170 M G ROAD KNOWN AS 89JAMUNA LAL BAJAJSTREET - KOLKATA
34543	U65921WB1989PTC046345	STAR CREDIT PVT LTD	2/28/1989	659 MARSHALL HOUSE33/1 N S ROAD KOLKATA
34544	U67120WB1989PTC046679	URPAS INVESTMENTS PVT.LTD.	4/12/1989	4 RIPON STREET - KOLKATA
34545	U65993WB1990PTC048157	JAGDAMBA HOLDINGS PVT LTD	1/8/1990	5 DR RAJENDRA PRASAD SARANI9TH FLOOR P S HARE STREET KOLKATA
34546	U65993WB1990PTC048158	ELDORADO HOLDINGS PVT LTD	1/6/1990	9 EZRA STREET,1ST FLOOR,KOLKATA-1.W.E.F.12.01.2004 P.S.HARE STREET KOLKATA
34547	L67120WB1990PLC048496	NAKAMICHI SECURITIES LTD	3/2/1990	9/12 LAL BAZAR STREETA BLOCK 1ST FLOOR KOLKATA
34548	L65921WB1990PLC048960	BHAGWANDAS AUTO FINANCE LTD	5/4/1990	194 S P MUKHERJEE ROAD - KOLKATA
34549	U65993WB1990PTC049248	DERBY HOLDINGS PVT LTD	6/14/1990	12 GOVT PLACE EAST KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34550	U65999WB1991PLC050789	MAHA-AVIJAN SAVINGS & INVESTMENT COMPANY LTD.	1/31/1991	AURANGABAD BAZAR P O AURANGABAD - MURSHIDABAD
34551	U67120WB1991PTC051212	COSMOS RESOURCES PRIVATE LIMITED	3/21/1991	JASMINE TOWER 3RD FLOOR 31SHAKESPEARE SARANI P S SHAKESPEARE SARANI KOL
34552	U67120WB1991PTC053007	KIRAN COMMERCIAL FINVEST PVT.LTD.	9/10/1991	9 ARMENIAN STREET, P S BURRA BAZAR KOLKATA
34553	U65922WB1991PTC053109	S.S. DUPLEX & FINVEST PVT. LTD.	9/19/1991	9 JAGMOHAN MULLICK LANE KOLKATA
34554	U67120WB1992PTC054263	BIDAWATKA TRADERS AND FINANCE PVT LTD.	1/27/1992	41, NETAJI SUBHAS ROAD,7 FLOORROOM NO. 202 CALCUTTA. CALCUTTA
34555	U67120WB1992PTC055962	KEE CEE BEE FISCAL PVT.LTD.	7/16/1992	47 RAMLAL BAZAR KOLKATA
34556	L67120WB1992PLC055982	ALLIED STOCK INVESTORS LTD	7/20/1992	5 CLIVE ROW, 2 FLOORROOM 42P KOLKATA
34557	U67120WB1992PTC057176	R.K. FINVEST PVT.LTD.	12/15/1992	5F, EVEREST, 46/C, CHOWRINGHEE ROAD, P.S. SHAKESPEARE SARANI, KOLKATA
34558	U67120WB1993PLC057620	TEJ HOLDINGS LTD	1/29/1993	2 PROTUGUESE CHURCH ST KOLKATA
34559	U65999WB1993PTC057815	VEENA CREDIT & HOLDINGS PVT.LTD.	2/19/1993	D/55 BANGUR AVENUE KOLKATA
34560	U67120WB1993PTC059093	SKY BLUE EARTH MOVERS & INVESTMENT PVT LTD	6/11/1993	301 MANGALAM BUILDING2A HEMANTA BASU SARANI - KOLKATA
34561	U67120WB1993PTC059592	CALCUTTA FINTRADE PVT LTD	7/27/1993	HITECH CHAMBERS 84/1B TOPSIA ROAD TOPSIA KOLKATA
34562	U67120WB1993PTC061256	KISHORRAI TRADING & HOLDING PVT LTD	12/27/1993	1 RAJ BALLAV SAHA LANE - HOWRAH
34563	U65921WB1994PTC061720	MAC LEASING & FINANCIAL SERVICES PVT LTD	2/3/1994	9 CROOKED LANE ROOM NO 21 - KOLKATA
34564	L65991WB1994PLC061723	GLOBAL FINANCE & SECURITIES LTD	2/4/1994	17 GANESH CHANDRA AVENUE KOLKATA
34565	U67120WB1994PTC062377	IMMORTAL SECURITIES PVT LTD	3/18/1994	12 SIR HARI RAM GOENKA ST - KOLKATA
34566	U65999WB1994PTC062781	NOBLE TRAFIN & INVESTMENT PVT LTD	3/30/1994	P 4/1 KALKAR ST KOLKATA
34567	U67120WB1994PTC063455	CEEKAY SECURITIES & FINANCIAL SERVICES PVT.LTD.	6/6/1994	3, CHITTARANJAN AVENUE KOLKATA
34568	L67120WB1994PLC063672	BLUE DIAMOND SECURITIES & FINANCE LTD	6/22/1994	P 5 KALAKAR ST KOLKATA
34569	U65999WB1994PLC064509	KIRTI STOCKS & SECURITIES LIMITED	8/12/1994	18/1 M D RDROOM NO 83 5TH FLOOR KOLKATA
34570	U67120WB1994PTC064849	CHAMBAL DISTRIBUTERS PVT.LTD.	8/31/1994	9, JAGMOHAN MULLICK LANE,CAL-7 W.E.F.01.03.99 P.S.BURRA BAZAR P.S.BURRA BAZAR
34571	U67120WB1994PTC065010	PURNI SECURITIES PVT LTD	9/8/1994	12A N S RD 5TH FL - KOLKATA
34572	U67120WB1994PTC065159	MOHTA HOLDINGS PVT LTD	9/16/1994	4A POLLOCK ST KOLKATA
34573	U65910WB1995PTC067172	SPEARHEAD SECURITIES PVT.LTD.	1/6/1995	284 MAHARAJA NAND KUMAR ROADBARANAGAR JUTE FACTORY ALAMBAZAR P S BARANAGAR KOLKATA
34574	U67190WB1995PLC067808	GINNI SECURITIES LTD	1/25/1995	12A NETAJI SUBHAS RD KOLKATA
34575	U67120WB1995PTC067960	APEEJAY SECURITIES PVT.LTD.	1/30/1995	APEEJAY HOUSE15 PARK STREET - KOLKATA
34576	U65999WB1995PLC071562	J.M.GLOBAL FINANCE LTD.	5/17/1995	12 HO CHI MINH SARANIUNIT 3E KOLKATA
34577	U67120WB1995PTC071859	DJANGO TRADE & FINANCE PVT.LTD.	5/31/1995	5, MOTISIL STREET, 4TH FLOOR, ROOM NO-30 KOLKATA
34578	U65999WB1995PTC072571	JUPITER CAPITAL AND FINANCIAL SERVICES PVT LTD	7/4/1995	RAIKAT PARA JALPAIGURI
34579	U65192WB1995PTC073084	JPS ENTERPRISES PVT LTD	7/24/1995	P 41 PRINCEP ST 5TH FLOORROOM NO 502 WEF 29062004 BOW BAZER KOLKATA
34580	U67120WB1995PTC073220	RENU RUCHI VINIYOG PVT LTD	7/28/1995	504 SWAIKA CENTRE4A POLLOCK ST - KOLKATA
34581	U67120WB1997PTC085961	SMK SECURITIES PRIVATE LIMITED	11/24/1997	16, INDIA EXCHANGE PLACE, 1ST FLOOR, ROOM NO- 19 P S HARE STREET KOLKATA
34582	U67120WB2003PTC096073	ALFRESCO CAPITAL MARKETS PRIVATE LIMITED	4/22/2003	FLAT NO 4A, AA-45, VIP ROAD - KOLKATA
34583	U65993WB1989PLC047002	MICROSEC FINANCIAL SERVICES LIMITED	6/6/1989	SHIVAM CHAMBERS 53, SYED AMIR ALI AVENUE, 1ST FLOOR KOLKATA
34584	U67120WB1998PTC088228	BHARTIA STOCK BROKING PRIVATE LIMITED	11/11/1998	1, R. N. MUKHERJEE ROAD, ROOM NO - 41 MARTIN BURN HOUSE, 5TH FLOOR, KOLKATA
34585	U67120WB1975PTC030323	SEFW PROJECTS PRIVATE LIMITED	11/19/1975	119, PARK STREET, WHITE HOUSE, KOLKATA
34586	U67120WB1995PTC074216	BALASARIA HOLDINGS PVT LTD	9/12/1995	3, DIGAMBER JAIN TEMPLE ROAD 2ND FLOOR KOLKATA
34587	U67120WB1995PTC075156	RLP INVESTMENT PVT. LTD.	10/31/1995	2, ROWLAND RD, MANGALAM APART,CAL-20.
34588	U67120WB2006PTC108946	NEOWORTH SECURITIES PVT LTD	4/17/2006	22B RABINDRA SARANI KOLKATA
34589	U65929WB1991PTC052518	J.S. TRADING & FINANCE PRIVATE LIMITED	7/31/1991	2B, GRANT LANE, 2ND FLOOR, ROOM NO-74, KOLKATA
34590	U67120WB1972PTC028618	SVM IMPEX & FINANCE PVT. LTD.	12/18/1972	6/2, QUEENS PARK KOLKATA
34591	U65910WB2007PTC120160	MITRUKA CAPITAL PRIVATE LIMITED	11/2/2007	GHOSH NURSERY BUILDING SEVOKE ROAD SILIGURI
34592	U65993WB1996PTC081356	SIGMA OVERSEAS PRIVATE LIMITED	9/16/1996	P-27 SAGAR MANNA ROADP S BEHALA KOLKATA
34593	U67120WB1995PTC071521	CD EQUISEARCH PVT LTD	5/15/1995	37 SHAKESPEARE SARANI, 1ST FLOOR KOLKATA
34594	U67120WB1995PTC072638	J.J.STOCK TRUST PRIVATE LIMITED	7/6/1995	7, CHITTARANJAN AVENUE 3RD FLOOR KOLKATA
34595	U67120WB1982PTC034824	CYCLAMEN TRADING PVT LTD	4/24/1982	B 3/3 GILLANDER HOUSE8 NETAJI SUBHAS RD KOLKATA
34596	L65993WB1980PLC032461	BIGOO INVESTMENTS LTD	1/4/1980	2 RED CROSS PLACE P S HARE ST KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34597	U65991WB2007PTC114646	NK CAPITAL MARKETS PRIVATE LIMITED	3/26/2007	G-501, BLOCK - DC CITY CENTRE, SALT LAKE KOLKATA
34598	U65923WB2007PLC114810	VITAL REAL ESTATES PRIVATES LIMITED	3/28/2007	219B, Old China Bazar Street 2nd Floor, Room No.-5 kolkata
34599	U65921WB1992PTC054411	KSM CONSTRUCTION & HOLDINGS PVT LTD	2/12/1992	189 MUKTARAM BABU STREET - KOLKATA
34600	U65929WB1992PLC056893	NEELAM LEFIN LIMITED	11/2/1992	687 ANANDPUR ,E.M.BYPASS 6TH FLOOR KOLKATA
34601	U67120WB1996PTC077183	MANDAKINI HOLDINGS PVT LTD	2/9/1996	4, FAIRLIE PLACE - KOLKATA
34602	U67190WB2008PTC124571	DOLPHIN INVESTMENT MANAGEMENT PRIVATE LIMITED	3/28/2008	19A/B, MUKTA RAM BABU STREET, 3RD FLOOR, KOLKATA
34603	U65999WB1991PLC051505	D.V. TRADES LIMITED	4/23/1991	2 MULLUCK STREET 1ST FLOOR KOLKATA
34604	U67120WB1990PLC049410	ATUL FISCAL SERVICES LTD.	7/11/1990	11B SUNNY PARK - KOLKATA
34605	U67120WB2008PLC126077	LUXMI PORTFOLIO LIMITED	5/24/2008	17, R.N. MUKHERJEE ROAD - KOLKATA
34606	U67120WB1973PLC029115	SURESH INVESTMENTS LTD	11/29/1973	14B CLIVE ROW KOLKATA
34607	U67120WB1996PLC079357	ASIAN FINANCIAL SERVICES LTD	4/16/1996	10A, HOSPITAL STREET, 1ST FLOOR ROOM NO. 104 KOLKATA
34608	U65993WB1996PTC082276	MAAN CAPITAL SERVICES PRIVATE LIMITED	12/16/1996	13, ELGIN ROAD, ROOM NO 4C KOLKATA
34609	U65993WB1989PTC045897	TRIMURTI AUTO FINANCE PVT LTD	1/3/1989	4 BBD BAG (EAST) STEPHEN HOUSE 1ST FLOOR KOLKATA
34610	U67120WB1994PTC094829	TRENDZ INVESTMENTS PRIVATE LIMITED	11/1/1994	OCTAVIOS CENTRE 3RD FLOOR15B HEMANTA BASU SARANI KOLKATA
34611	U67190WB2009PTC132384	MANGALKARI INVESTMENT CONSULTANTS PRIVATE LIMITED	2/3/2009	124, RABINDRA SARANI - KOLKATA
34612	U65923WB2009PTC132794	ZIRCON FINANCIAL CONSULTANTS PRIVATE LIMITED	2/17/2009	85,MATCAFE STREET - KOLKATA
34613	U65921WB1994PTC130892	HARYANA INTERNATIONAL CAPITAL FINANCE PRIVATE LIMITED	4/29/1994	30, BENTICK STREET, 3RD FLOOR, ROOM NO. 308, KOLKATA
34614	U65999WB1994PTC065252	PRAGYA FINANCIAL SERVICES PVT. LTD.	9/22/1994	83, S. P. Mukherjee Road Ground Floor KOLKATA
34615	U65923WB1990PTC048215	MUNDHRA FISCAL SERVICES PVT LTD	1/15/1990	MITRA BUILDING , 5TH FLOOR 8, LYONS RANGE KOLKATA
34616	U67190WB2009PTC132395	EXCLUSIVE INVESTMENT CONSULTANTS PRIVATE LIMITED	2/3/2009	5/1, CLIVE ROW 3RD FLOOR, ROOM NO. 80 KOLKATA
34617	U65910WB1984PLC037614	NICCO UCO ALLIANCE CREDIT LIMITED	6/18/1984	2 HARE STREET,NICCO HOUSE KOLKATA
34618	U65910WB1994PTC090372	VIBHA LEASING PRIVATE LIMITED	3/10/1994	21D BIPLABI RASH BEHARI BASUROAD 1ST FLOOR WEF 12 10 99 PS HARE STREET KOLKATA
34619	U67120WB1992PLC055136	SWIFT FINANCIAL RESULTS LTD	4/6/1992	AUCLAND VILLA-2, 3,MAHATMA GANDHI ROAD DARJEELING
34620	U67120WB1989PTC046782	VINAY HOLDINGS PVT.LTD.	4/27/1989	34A, METCALFE STREET KOLKATA KOLKATA
34621	U65999WB2009PTC137906	BALAJI INVESTMENT CONSULTANTS PRIVATE LIMITED	8/20/2009	6B, BENTICK STREET 1ST FLOOR KOLKATA
34622	U65923WB2010PLC142418	AN CAPITAL MARKETS LIMITED	2/17/2010	4, FAIRLIE PLACE, 6TH FLOOR, ROOM NO - 626 KOLKATA
34623	U67120WB1997PTC086003	MAYFAIR EXIM PRIVATE LIMITED	11/28/1997	13B, RADHANATH MULLICK LANE - KOLKATA
34624	U65993WB1994PTC066838	R L J METALS UDYOG PRIVATE LIMITED	12/26/1994	1A, RAINANT PARK BUILDING, OPP. TOPCIA POLICE STAT 201, NEW PARK STREET, KOLKATA
34625	U65999WB2009PTC139821	HARI FINCON PRIVATE LIMITED	12/1/2009	21, COTTON STREET GROUND FLOOR KOLKATA
34626	U65999WB1990PTC048535	SPBP INVESTMENTS PRIVATE LIMITED	3/8/1990	Crescent Tower 229 A.J.C Bose Road Kolkata
34627	U67120WB1991PLC053419	MAYANK COMMERCIAL & FINVEST LTD	10/25/1991	HI-TECH CHAMBERS 5TH FLOOR, 84/1B TOPSIA SOUTH
34628	U67190WB1947PLC015998	SREE RADHESHYAM INVESTMENT LTD	11/17/1947	226 ACHARYA JAGADISH BOSE RD KOLKATA
34629	U65922WB1953PLC021193	TRADE FINANCE CORPN LTD	8/14/1953	46 CANEL WEST ROAD KOLKATA
34630	U65929WB1976PTC030515	SANDHYATARA SAVINGS & INVESTMENT CO PVT LTD	5/3/1976	105 BELGACHIA RD KOLKATA
34631	U67120WB1978PLC031740	SUVIKSIT INVESTMENTS LTD	10/30/1978	2A MAYUR APARTMENTA 2ND FL KOLKATA
34632	U65929WB1978PLC031748	CHANCE SAVINGS CO LTD	11/6/1978	L5/35 RABINDRA AVENUE - MALDA
34633	U65993WB1981PLC033386	ABHINAND INVESTMENTS LTD	2/25/1981	20B ABDULHAMID ST4TH FLOOR KOLKATA
34634	U67190WB1981PLC033692	TIME PLUS SECURITIES & SERVICES LTD	5/23/1981	34A METCALFE STREET KOLKATA
34635	U67120WB1985PTC038815	S K TEA COMPANY PVT LTD	4/19/1985	50/1 SRI ARBIND ROAD SALKIA HOWRAH
34636	U65999WB1985PTC039254	NIYATI COMMERCIALS PVT LTD	7/23/1985	198A BLOCK JNEW ALIPUR KOLKATA
34637	U65993WB1985PTC039526	KAMRUP INVESTMENTS PVT LTD	9/23/1985	3SAKLET PLACE KOLKATA
34638	U67120WB1985PTC039627	S.D. NIVESH PVT LTD	10/11/1985	1E BURMAN ST 2ND FLOOR KOLKATA
34639	U65999WB1985PTC039875	SAJAN FINANCIERS AND COMMERCIALS PVT LTD	12/17/1985	WHITE TOWERS 1ST FLOORS115 COLLEGE STREET PS BOW BAZAR KOL
34640	U65993WB1985PTC039879	TOPPERS FINANCIERS AND COMMERCIALS PVT LTD	12/17/1985	17 HARISH MUKHERJEE ROAD BHOWANIPORE KOL
34641	U65993WB1986PTC040134	GAJRAJ CONSTRUCTION & FINANCE PVT LTD	2/6/1986	2 CHURCH LANE - KOLKATA
34642	U67120WB1986PTC040517	KUMAR HOLDINGS PVT. LTD.	4/14/1986	15 INDIA EXCHANGE PLACE - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34643	U65910WB1986PLC040561	APZEC INVESTMENTS & LEASING LTD	4/23/1986	PODDAR COURT 9TH FLOOR18 RABINDRA SARANI KOLKATA
34644	U67120WB1986PTC040714	RAM GOPAL SONI PVT. LTD.	5/26/1986	12/2 SOVARAM STREET KOLKATA
34645	U65993WB1986PTC041022	PADAM ESTATES PVT LTD	7/29/1986	69 GANESH CHANDRA AVENUE - KOLKATA
34646	U65993WB1986PTC041118	FOSTER INVESTMENTS PVT LTD	8/14/1986	34A METCALFE STREET6TH FLOOR ROOM NO 6B KOLKATA
34647	U65999WB1986PLC041157	FOSTER CONSULTANTS & INVESTMENTS LTD	8/21/1986	214 C R AVENUE GROUND FL - KOLKATA
34648	U65922WB1987PTC042021	VTF APARTMENT & FINANCIERS PVT LTD	3/9/1987	7C KIRON SHANKAR RAY ROAD - KOLKATA
34649	U67120WB1987PTC042024	GANGOTRI HOLDINGS PVT LTD	3/11/1987	219/C OLD CHINA BAZAR STREET2ND FLOOR ROOM NO C 12 KOLKATA
34650	U65993WB1987PTC042060	STANDARD RESOURCES PVT. LTD.	3/13/1987	60D COLOOTOLA STREET 1ST FLOOR - KOLKATA
34651	U67120WB1987PTC042745	K A FINANCE & CONSULTANCY PVT LTD	7/27/1987	404 MANGALAM24 HEMAMNT BASU SARANI - KOLKATA
34652	U65929WB1987PLC043120	RAPTI NIDHI LTD	10/8/1987	36 KINGS RD4TH / 5TH FLOOR HOWRAH
34653	U65999WB1987PTC043556	SAKAMBARI HOLDINGS PVT LTD	12/29/1987	40/4 STRAND ROAD - KOLKATA
34654	U67120WB1988PLC044603	R J M INVESTMENTS LTD.	6/9/1988	P21/22 RADHA BAZAR STREET2ND FLOOR KOLKATA
34655	U67120WB1988PTC045098	ELAPARA INVESTMENT PVT LTD	8/31/1988	8C, ALIPORE ROAD, 4TH FLOOR, KOLKATA
34656	U67120WB1989PTC046615	KARTIK CREDIT PVT. LTD	4/3/1989	CHATTERJEE INTERNATIONAL CENTRE 33A JAWAHARLAL NEHRU ROAD 19TH FLOOR KOLKATA
34657	U65993WB1989PTC047099	SAVER HOUSING FINANCE AND INDUSTRIAL INVESTMENT CO. PVT LTD.	6/23/1989	BASIRHAT, P.O.BASIRHAT,24-PARGANAS (N). - 24-PARGANAS (N).
34658	U65923WB1989PLC047144	EMM DEE GENERAL FINANCE & SAVINGS LTD.	6/30/1989	1/25 ASHOK NAGAR KOLKATA
34659	U65922WB1996PTC081480	SUNRISE SHELTERS PRIVATE LIMITED	9/25/1996	55 MEHTA BUILDINGS1ST FL BLOCK B CANNING ST KOLKATA
34660	U67120WB1996PTC082308	ABHA FINANCIAL SERVICES PRIVATE LIMITED	12/18/1996	41 SHIBTOLLA STREET - KOLKATA
34661	U67120WB1997PLC083228	AMBICA CAPITAL MARKETS LIMITED	3/7/1997	3 HAREN MUKHERJEE ROAD, BELURMARH HOWRAH
34662	U65921WB1997PTC085052	GMK CREDITS PRIVATE LIMITED	7/31/1997	FLAT NO 3AVINAYAK BHAWAN 501 RAVINDRA SARANI KOLKATA
34663	U65921WB1999PTC090766	TRINA MANJARI AGRO PLANTION PRIVATE LIMITED	12/15/1999	HATISAL PO JIAKHALIP.S PANSKURA W B MIDNAPORE
34664	U65993WB1990PTC049134	PINE VALLEY INVESTMENT & FINANCE COMPANY PVT. LTD.	6/1/1990	9/12 LAL BAZAR STREET3RD FLOOR E BLOCK - KOLKATA
34665	U65922WB1990PLC049656	PREMIER HOUSING FINANCE LTD	8/23/1990	60D MOULANA SOUKAT ALI ST - KOLKATA
34666	U65993WB1990PLC050395	OCTATE HOUSING FINANCE AND INVESTMENT (I) LTD	12/17/1990	P-9 DARGA ROAD KOLKATA
34667	U65999WB1990PLC050457	TWILIGHT FINANCE & INVESTMENT LTD	12/24/1990	CONTAI DISTT MIDNAPUR
34668	U65993WB1991PLC050661	SEVEN ROSE SAVINGS & INVESTMENT LTD.	1/14/1991	P O DHULIAN - MURSHIDABAD
34669	U65921WB1991PLC051051	TIMELY FINVEST AND LEASING CO LTD	3/7/1991	194 S P MUKHERJEE ROAD KOLKATA
34670	U67120WB1991PTC051187	KAY ARR FINVEST PVT LTD	3/20/1991	ANITA UDYOG12 INDIA EXCHANGE PLACE - KOLKATA
34671	U67120WB1991PTC052484	TWINKLE FISCAL & IMPEX SERVICES PVT. LTD.	7/30/1991	27 WESTON STREET - KOLKATA
34672	U65921WB1991PTC052595	FRANCOISE COMMERCE PVT LTD	8/5/1991	7 NARAYAN PRASAD BABU LANEP S BURRA BAZAR - KOLKATA
34673	U65921WB1993PTC060105	REGENCY GUEST HOUSE PVT LTD	9/14/1993	238 B A J C BOSE ROAD - KOLKATA
34674	U67120WB1992PTC055515	ANUP IMPEX & HOLDINGS PVT LTD	5/22/1992	19 SYNAGOGUE ST - KOLKATA
34675	U65999WB1992PTC055668	NILAMBAR TREXIM & CREDIT PVT LTD	6/9/1992	94 N.S.ROAD, BUDGE BUDGE, 24 PSG (SOUTH),
34676	U65993WB1992PTC056084	RUNGTA FISCAL SERVICES PVT LTD	7/29/1992	1 CROOKED LANE102 MERLIN CHAMBER - KOLKATA
34677	U65999WB1992PTC056498	PARASHRAM FINANCE & NIRMAL PVT. LTD.	9/3/1992	34 GANESH CHANDRA AVENUE1ST FLOOR P S BOW BAZAR KOLKATA
34678	U65993WB1992PTC057302	L N SECURITIES PVT LTD	12/29/1992	4A TOLLYGUNGE CIRCULAR RD KOLKATA
34679	U67120WB1993PTC058246	KALA HOLDINGS PVT LTD	3/24/1993	4A N C DUTTA SARANI2ND FLOOR KOLKATA
34680	U67120WB1993PTC058866	ONKAR HIRE PURCHASE FINANCE PVT LTD	5/17/1993	161 RABINDRA SARANI KOLKATA
34681	U67120WB1993PLC061093	GURU HOLDINGS LTD	12/15/1993	10B HO CHI MINH SARANI - KOLKATA
34682	U67190WB1994PLC063029	CINDRELLA FINANCIAL SERVICES LTD.	4/26/1994	9 MANGO LANE - KOL
34683	U65922WB1994PTC061872	DEEPAK NIRZART & NIVESH PVT LTD	2/18/1994	7A MIDDLETON STREET - KOLKATA
34684	U65921WB1994PTC062272	SAIBABA COMMODITIES PVT LTD	3/15/1994	30 BENTINCK ST3RD FLR - KOLKATA
34685	U65921WB1994PTC062598	METEOR ESTATE PVT. LTD.	3/25/1994	5A B & G NEELAMBAR 28B SHAKESPEAR SARANI - KOLKATA
34686	U65993WB1994PTC062611	SATURN VINIYOG PVT. LTD.	3/25/1994	47 SHIB THAKUR LANE KOLKATA
34687	U67120WB1994PTC063311	BROWNSVILLA IMPEX PRIVATE LIMITED	5/23/1994	150/1 COTTON STREET PS POSTA THANA KOLKATA
34688	U65921WB1994PTC063318	BHM COMMERCE PVT.LTD.	5/24/1994	SHANTI NIWAS NANDLALCHANGOWALA RD NAYA BAZAR SILIGURI
34689	U65921WB1994PTC063344	SHREE DURGA SAREES PVT.LTD.	5/27/1994	168 LAKE TOWNB BLOCK - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34690	U67120WB1994PTC065011	GAYATRI PORTFOLIO FUND PVT.LTD.	9/8/1994	12A N S RD 5TH FL KOL
34691	U65999WB1994PLC065635	CHARTERED FINANCE & LEASING LTD.	10/25/1994	2B GRANT LASNE 2ND FLOOR BOWBAZER ZAR KOLKATA
34692	U65999WB1995PTC067932	DURGESH SECURITIES PVT LTD	1/30/1995	3A GARSTIN PLACE KOLKATA
34693	U65993WB1995PTC068713	WILCO FINEXIM PVT. LTD.	2/28/1995	102 STEPHEN HOUSE 4 BBD BAGEAST HARE STREET KOLKATA
34694	U67190WB1985PTC038355	OBEROI LEASING AND FINANCE CO PVT LTD	1/1/1985	4, Mangoe Lane KOLKATA
34695	U67120WB1995PTC071519	MARCO FINANCE PVT.LTD.	5/15/1995	275/3S N ROY RD - KOLKATA
34696	U67120WB1995PTC071547	BHIWANIWALA STOCK BROKING SERVICES PVT.LTD.	5/16/1995	8 LYONS RANGE HARE STREET KOLKATA
34697	U67120WB1995PTC071576	GOENKA SECURITIES PVT LTD	5/18/1995	FORTUNE CHAMBERS R NO 516 LYONS RANGE KOLKATA
34698	U67120WB1995PTC071747	BLISS STOCK BROKERS PVT.LTD.	5/24/1995	15B HEMANTA BASU SARANI KOLKATA
34699	U67120WB1995PTC072246	REMEX HOLDINGS PVT.LTD.	6/21/1995	5 & 6, FANCY LANE, 5TH FLOOR, HARE STREET, KOLKATA
34700	U67120WB1995PTC072737	SHARAD AGARWAL BROKING SERVICES PVT LTD	7/10/1995	G 17 FORTUNE CHAMBERS6 LYONS RANGE - KOLKATA
34701	U67120WB1995PTC074268	SANJAY CONSULTANCY & INVESTMENT PVT LTD	9/14/1995	48/1 ROSE MARRY LANE FLAT- 405 HOWRAH
34702	U67120WB1995PTC075097	TRINETRA CAPITAL SERVICES PVT.LTD.	10/27/1995	3 A POLLOCK ST 2ND FL R NO 1 KOLKATA
34703	U67120WB1995PTC076190	SAPPERS FINANCE AND CONSULTANCY PVT.LTD.	12/27/1995	23 MARAUIS STREET 1ST FLOORP S PARK STREET - KOLKATA
34704	U67120WB1996PTC076897	SPN LEFIN PVT.LTD.	1/31/1996	MEW 53 TIVOLI COURT1A BALLYGUNJ CIRCULAR ROAD - KOLKATA
34705	U67120WB1996PTC078261	RICHCAP FINANCE PVT LTD	3/20/1996	5/5 CLIVE ROW - KOLKATA
34706	U67120WB1996PTC078424	MERLIN FINCON PVT LTD	3/26/1996	94 LOWER CHITPUR ROAD2ND FLOOR RN 75 KOLKATA
34707	U67120WB1990PLC050490	SHAKTI PRODUCTS LTD	12/27/1990	PENNCOURT 5B JUGES ROAD KOLKATA
34708	U67120WB1995PLC068362	HANUMAN PAPER MILL LIMITED	2/16/1995	Nicco House, 6th Floor 2, Hare Street KOLKATA
34709	U65922WB1990PLC048693	ARCHIT HOLDINGS LTD	3/27/1990	53B MIRZA GHALIB STREET - KOLKATA
34710	U65923WB1983PLC006134	SARAS SANCHAY VINIYOG LTD	4/27/1983	KOLKATA KOLKATA
34711	U65999WB1986PTC041053	CAMPA TRADERS & INVESTMENTS PVT LTD	8/4/1986	3B PLACE COURT1 KYD STREET KOLKATA
34712	U67120WB1987PLC043423	HEMNIDHI SECURITIES LTD	12/9/1987	3 GOKHALE ROAD3RD FLOOR KOLKATA
34713	U67120WB1995PTC073592	BHARADIA FINCOM PVT. LTD.	8/22/1995	27A, WATERLOO STREET, 2ND FLOOR, ROOM NO - 202 KOLKATA
34714	U65999WB1995PLC069088	SNOWTEX INVESTMENT LIMITED	3/9/1995	MILLENIUM CITY,DN-62, TOWER II,8TH FLOOR,SALT LAKE SECTOR-V KOLKATA
34715	U65993WB1993PTC060265	VATSHLA HOLDINGS PVT LTD	9/30/1993	74 LENIN SARANI - KOLKATA
34716	U65993WB1996PTC079012	PODDAR HERITAGE FINANCE PRIVATE LIMITED	4/2/1996	HONGKONG HOUSE, 31,B.B.D. BAGH(S), KOLKATA
34717	U65993WB1997PTC083851	PEPCO FINVEST PRIVATE LIMITED	4/2/1997	63,RAFI AHMED KIDWAI ROAD PARK STREET, 2ND FLOOR KOLOKATA
34718	U67120WB1991PTC053722	VIKRAMSHILLA CREDIT & FINVEST PVT LTD	12/4/1991	132 COTTON STREET1ST FLOOR R NO 27A KOLKATA
34719	U67120WB1981PLC033563	EXCELLON AGENCIES LTD	4/14/1981	PARK CENTRE2ND FLOOR 24 PARK STREET KOLKATA
34720	U67120WB1997PTC082633	GOENKA SHARE BROKING PRIVATE LIMITED	1/17/1997	SIR R. N. M. HOUSE, 3-B, LAL BAZAR STREET 6TH FLOOR, ROOM # 1 KOLKATA
34721	U67120WB1978PLC031426	BEEITL INVESTMENT CO LTD	4/6/1978	9 BIPLABI TRAILOKYA MAHARAJ SARANI 3RD FLR KOLKATA
34722	U67120WB1959PLC024209	SUN DISTRIBUTORS & MINING CO LTD	4/20/1959	ROOM NO 134B157 N S ROAD KOLKATA
34723	U65921WB1991PTC053861	MAHANSARIA & SONS PVT. LTD.	12/16/1991	109 N S ROAD - KOLKATA
34724	U65999WB1999PLC090599	TATANAGAR FINANCIAL SERVICES LIMITED	11/15/1999	109/38, HAZRA ROAD - KOLKATA
34725	U65921WB1994PTC064731	REXON CREDIT PVT.LTD.	8/25/1994	5B CLIVE GHAT ST - KOLKATA
34726	U65999WB1990PTC049514	HIGH TIME HOLDINGS PVT LTD	7/30/1990	9/12, LAL BAZAR STREET 3RD FLOOR, BLOCK - B KOLKATA
34727	U67120WB2008PTC124852	SAG COMMUNICATION AND ENTERTAINMENT PRIVATE LIMITED	4/9/2008	185, VIVEKANAND ROAD - KOLKATA
34728	U65923WB1992PTC054594	MARUBHUMI FINANCE & DEVELOPERS PVT. LTD.	3/3/1992	10A, HOSPITAL STREET 2ND FLOOR ROOM NO 205 - KOLKATA
34729	U67120WB1988PTC043624	KKB HOLDINGS PVT LTD	1/18/1988	39 Daspara Road Jagaddal Kolkata
34730	U65999WB1995PTC072434	DEEPAK FINVEST PVT LTD	6/29/1995	71, B. R. B. BASU ROAD, CANNING STREET, ROOM NO. : B-526 BLOCK-B-5TH FLOOR, BAGREE MARKET, KOLKATA
34731	U67120WB1995PTC076145	BISWA MICROFINANCE PRIVATE LIMITED	12/21/1995	19, CAMAC STREET - KOLKATA
34732	U65921WB1994PTC064207	FERMAT TRADERS PVT. LTD.	7/29/1994	14, MULLICK STREET - KOLKATA
34733	U65993WB1992PLC054656	JUVENILE FINANCE & INVESTMENT COMPANY LTD.	3/9/1992	DASGHARA, HOOGHLY.
34734	U65923WB1990PTC049890	P.K.C. CREDIT PVT. LTD.	9/19/1990	3, SYNAGOGUE STREET 3RD FLOOR KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34735	U67190WB2008PTC123784	GANDHARI STOCK MANAGEMENT PRIVATE LIMITED	3/6/2008	60, PATHURIA GHAT STREET - KOLKATA
34736	U65921WB1991PTC136269	DASHMESH FINCAP PRIVATE LIMITED	10/9/1991	27 Weston Street, 5th Floor Kolkata
34737	U65900WB1989PTC136403	MVS LEASING PVT. LTD.	5/4/1989	9/12, LAL BAZAR STREET, 1ST FLOOR, B BLOCK, KOLKATA - 1. KOLKATA
34738	U65999WB1994PTC066746	AMBER HOUSING FINANCE PRIVATE LIMITED	12/19/1994	Alipore Heights 5B, Judges Court Road Kolkata
34739	U65921WB1997PTC085032	UTKARSH MOTOR FINANCE PRIVATE LIMITED	7/30/1997	61 DHARAMTALLA ROAD BELUR HOWRAH
34740	U65921WB1996PTC126939	NEW CHARAN KANWAL FINANCE COMPANY PRIVATE LIMITED	8/8/1996	32 Jawahar Lal Nehru Road 4th Floor Kolkata
34741	U65993WB2008PTC126473	GANPATI INVESTMENT CONSULTANCY PRIVATE LIMITED	6/10/2008	37, BETHUNE ROW KOLKATA KOLKATA
34742	U65999WB2009PTC138206	RIDDIH SIDDHI INVESTMENT CONSULTANTS PRIVATE LIMITED	9/3/2009	97C, HARISH MUKHERJEE ROAD 4TH FLOOR KOLKATA
34743	U65921WB1996PTC080492	SHREEKUNJ SECURITIES PVT LTD	7/16/1996	4A, COUNCIL HOUSE STREET - KOLKATA
34744	U65900WB1996PLC131118	RSN FINANCIAL SERVICES LIMITED	5/6/1996	12 GOVERNMENT PLACE (EAST) - KOLKATA
34745	U65999WB2009PTC132731	ARYAN COMMODITIES PRIVATE LIMITED	2/13/2009	7, KALI KRISHNA TAGORE STREET 3RD FLOOR, BURABAZAR KOLKATA
34746	U67120WB1980PTC032710	EXCLUSIVE INVESTMENT PVT LTD	5/8/1980	8, BBD BAG (EAST), - KOLKATA
34747	U67120WB1995PTC074652	BAJAJ INVESTMENTS PVT LTD	10/6/1995	157C LENIN SARANI KOLKATA
34748	U67120WB1982PLC034591	RISORGIMENTO INDUSTRIAL CO LTD	2/19/1982	8, GANESH CHANDRA AVENUE - KOLKATA
34749	U65929WB1995PTC075760	SUSRI FINANCE PVT LTD	12/6/1995	102, MERLIN CHAMBER, 1, CROOKED LANE, 1ST FLOOR KOLKATA
34750	U65993WB1992PLC144018	MEENAKSHI SECURITIES LTD	12/31/1992	P-2, KALAKAR STREET 3RD FLOOR KOLKATA
34751	U65999WB1994PTC065945	RAJ OVERSEAS & FINANCE PVT LTD	11/23/1994	PURBACHAL HOUSING ESTATE CLUSTER -IX, UNIT NO D-3, SALT LAKE KOLKATA
34752	U65921WB1991PTC125646	HILL VIEW HIRE PURCHASE PRIVATE LIMITED	2/6/1991	2G GAJRAJ CHAMBERS, 2ND FLOOR 86/B/2 TOPASIA ROAD SOUTH KOLKATA
34753	U67190WB2010PTC152740	R S FUTURE FINANCE & MARKETING PRIVATE LIMITED	9/1/2010	120-121, S.G.S.S. MARKET 1ST FLOOR SERAMPORE
34754	U67190WB2010PTC150384	RUBY FINANCIAL CONSULTANTS PRIVATE LIMITED	6/10/2010	Room No.1 , Ballygunge, Bijansetu (West) - kolkata
34755	U67120WB1991PTC051500	QTP INVESTMENT PVT LTD	4/22/1991	32, ARMENIAN STREET, - KOLKATA
34756	U65993WB1980PTC032829	SSJ INVESTMENTS PVT LTD	6/27/1980	27B CAMAC STREET7TH FLOOR - KOLKATA
34757	U65923WB1981PLC033300	N N INVESTMENT LTD.	1/21/1981	1 A J C BOSE RD KOLKATA
34758	U67120WB1981PLC033747	BONAFIDE INVESTMENT&TRADING CO LTD	6/5/1981	14 NETASI SUBASH ROAD CALCUTTA
34759	U65910WB1983PLC036772	PRABHAT INDIA LTD	9/13/1983	2A GANESH CHANDRA AVENUESUITE NO 11 8TH FLOOR COMMERCE HOUSE KOLKATA
34760	U65923WB1983PLC036889	R.P.FINANCE AND COMMERCIAL LTD	11/3/1983	121/B/3 MOTI LAL NEHRU ROAD3RD FLOOR FLAT NO 3A P S LAKE ROAD KOLKATA
34761	U65993WB1986PLC040124	ROSE BUD UDYOG & VINIYOG LTD	2/4/1986	33, TOLLYGUNGE CIRCULAR RD KOLKATA
34762	U67120WB1986PTC040996	DHANLAXMI RESOURCES PVT LTD	7/24/1986	23 GANESH CHNADRS AVENUE3RD FLOOR - KOLKATA
34763	U67190WB1987PTC041742	FINCON HOLDINGS PVT LTD	1/8/1987	79 SAMBHUNATH PANDIT ST - KOLKATA
34764	U65993WB1987PTC043317	REMO INVESTMENTS PVT LTD	11/19/1987	ALLENBY COURT1/2 ALLENBY ROAD - KOLKATA
34765	U67120WB1988PTC043682	SANCHI BUSINESS & FINANCE PVT LTD	1/29/1988	9/12 LAL BAZAR STREET, 'A' BLOCK, 1ST FLOOR, KOLKATA
34766	U65993WB1988PTC044080	UTILITY COMMERCIALS (INDIA) PVT LTD	4/6/1988	61, PATHURIA GHAT STREET, KOLKATA
34767	U65993WB1989PLC046982	MUKTADHARA SAVINGS AND INVESTMENT COMPANY LTD.	6/1/1989	SCHOOL ROAD, PO TARAKESWAR, HOOGHLY.
34768	U65993WB1989PTC047928	PODDAR CREDIT PVT LTD	11/28/1989	10 CLIVE ROW 7TH FLOOR KOLKATA
34769	U65921WB1990PTC048242	SARVAGYA CREDIT PVT LTD	1/18/1990	27A METCALFE STREER 3RD FLOOR NO 307 - KOLKATA
34770	U65993WB1990PLC048314	WELTER SECURITIES LIMITED	2/5/1990	91, NETAJI SUBHASH ROAD, KOLKATA
34771	U67120WB1990PTC048889	R.P. VINIYOG AND VANIYA PVT. LTD.	4/25/1990	33, TOLLYGUNJ CIRCULAR ROAD,CALCUTTA - CALCUTTA
34772	U65923WB1990PTC048942	TWENTY-FIRST CENTURY FISCAL SERVICES PVT. LTD.	5/3/1990	171 C R AVENUE (1ST FLOOR) - KOLKATA
34773	U65999WB1990PTC049277	RISAB FISCAL SERVICES PVT.LTD.	6/20/1990	2A MANDEVILLA GARDEN - KOLKATA
34774	U65993WB1990PTC049333	NIRLIPT HOLDINGS PRIVATE LIMITED	6/27/1990	41C, GARCHA ROAD KOLKATA
34775	U65929WB1991PTC050683	JAY GOPAL FISCAL SERVICES PVT LTD	1/16/1991	33A JAWAHAR LAL NEHRU ROAD9TH FLOOR KOLKATA
34776	U65929WB1991PTC050969	GOOD GROTH LAMINATORS PRIVATE LIMITED	2/26/1991	27A B ROYED STREET - KOLKATA
34777	U65921WB1991PTC051062	DEVRON FINANCE & INVESTMENT PVT. LTD.	3/7/1991	37 SHAKESPEARE SARANI - KOLKATA
34778	U65999WB1991PTC051321	VIVEK FINVEST & CONSULTANTS PVT LTD	4/1/1991	3A POLLOCK STREET1ST FLOOR ROOM NO 25 KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34779	U65999WB1991PLC051491	NEW PEER AGNO CREDIT AND FINANCE COMPANY LTD.	4/22/1991	194/3 BANGUR AVENUE KOLKATA
34780	U67120WB1991PTC051886	SHANTI FINVEST PVT LTD	5/30/1991	7,MANGO E LANE 3RD FLOOR,ROOM NO.309 KOLKATA
34781	U65921WB1991PTC053327	SAIMOUNDS HIRE PURCHASE & LEASING COMPANY PVT LTD	10/9/1991	39/2A RURNA DAS ROAD - KOLKATA
34782	U65999WB1991PTC053371	GANPATI SHARES AND SECURITIES PVT. LTD.	10/11/1991	FMC FORTUNA, A7 AND A8, 4TH FLOOR 234/3A, A J C BOSE ROAD, KOLKATA
34783	U67120WB1991PTC053575	ASTREX ENTERPRISE PVT. LTD.	11/18/1991	11C BURDWAN ROAD - KOLKATA
34784	U65922WB1991PTC053613	MAHADHAN TRAFINS PVT. LTD.	11/25/1991	27 UPPER CHITPUR ROAD KOLKATA
34785	U65923WB1992PTC054562	JUDICIOUS FINVEST PVT LTD	2/28/1992	2 CHURCH LNR NO 302A 3RD FLOOR BLOCK A KOLKATA
34786	U67120WB1992PTC056017	GINNI FINANCE PVT. LTD.	7/23/1992	14/2 OLD CHINA BAZAR STREET4TH FLOOR BURABAZAR KOLKATA
34787	U67120WB1992PTC056344	M.D. TRADING CO. PVT. LTD.	8/19/1992	14/5 CLIVE ROW - KOLKATA
34788	U65921WB1992PTC056358	RAJ LAKSHMI AUTO FINANCE PVT. LTD.	8/20/1992	10E NILAMBE28B SHAKESPEARE SARANI - KOLKATA
34789	U65999WB1992PTC056450	EKDANT CAPITAL MARKETS PVT LTD	8/31/1992	1/4C KHAGENDRA CHATTERJEEROAD P S CHITPUR KOLKATA
34790	U67120WB1992PTC056657	UTTAM INDUSTRIAL LEASING PVT.LTD.	9/22/1992	16 INDIA EXCHANGE PLACE - KOLKATA
34791	U65999WB1993PTC058583	JINENDRA FISCAL PVT. LTD.	4/19/1993	16 INDIA EXCHANGE PLACE GROUND FLOOR KOLKATA
34792	U65999WB1993PLC058703	J.A. FINANCE LTD.	4/30/1993	7B KIRAN SHANKER ROY ROAD1ST FLOOR HARE STREET KOLKATA
34793	U65999WB1993PTC059153	ASPIRE INVESTMENTS PVT. LTD.	6/16/1993	7 BIPIN BIHARI GANGULY STREET - KOLKATA
34794	U65999WB1993PTC059329	SHREEDHAN INVESTMENT & TRADING PVT LTD	7/6/1993	125 S P MUKHERJEE ROAD - KOLKATA
34795	U65999WB1993PTC059979	SERV-O-FIN PVT. LTD.	9/3/1993	1 N S ROAD KOLKATA
34796	U65993WB1993PTC061220	NUPUR LEAFIN PVT LTD	12/23/1993	3 NETAJI SUBHASH ROAD - KOLKATA
34797	U67120WB1994PLC061718	JUMBO INDUSTRIES & INVESTMENTS LTD	2/3/1994	4 BENKSHALL STREET - KOLKATA
34798	U67120WB1994PLC062943	SURAJ STOCK BROKING LTD.	4/18/1994	3A POLLOCK STREET2ND FLOOR - KOLKATA
34799	U67120WB1994PTC063333	NIRMAL SHARES & SECURITIES PVT.LTD.	5/27/1994	TILAK RDHAKIMPARA SILIGURI - HAKIMPARA SILIGURI
34800	U67120WB1994PTC064850	MATHRAN SECURITIES PRIVATE LTD.	8/31/1994	506 VAISHNO CHAMBERS6 BRABOURNE RD - KOLKATA
34801	U67120WB1995PLC067299	JPN SECURITIES LTD.	1/11/1995	18/1 M D ROAD 4THFLOOR - KOLKATA
34802	U67120WB1995PTC068547	DABRIWAL INVESTMENT & FINANCIERS PVT LTD	2/21/1995	39 KALI KRISHNA TAGORE STREET5TH FLOOR ROOM NO 502 POSTA THANA KOLKATA
34803	U67120WB1995PTC068606	GOLDAWN FINEXIM PVT.LTD.	2/22/1995	48A/1,NEW ALIPORE BLOCK-CP.S.NEW ALIPORE KOL
34804	U67120WB1995PTC070118	MOON FISCAL SERVICES PVT. LTD.	3/28/1995	7/1B GRANT LANE MAZANIANFLOOR R NO 10 P S BOWBAZAR KOLKATA
34805	U65922WB1965PLC026474	GLADSTONE AGENCIES LTD	5/17/1965	1A JANKI SHAH ROADHASTINGS - KOLKATA
34806	U67190WB1967PLC027009	WARREN INDUSTRIAL LIMITED	2/7/1967	31 CHOWRINGHEE ROAD KOLKATA
34807	U67120WB1969PTC027496	S M CREDIT CO PVT LTD	5/17/1969	3 RD FLOOR 30 LOWER RANGE KOLKATA
34808	U65993WB1970PLC027781	UNITED CREDIT LTD	7/28/1970	27B, CAMAC STREET 8TH FLOOR KOLKATA
34809	U67120WB1973PTC028756	SRI KRISHNA ARJUN TRADING & INVESTMENT CO PVT LTD	4/7/1973	3 NETAJI SUBHAS ROADHARE STREET - KOL
34810	U65929WB1995PTC070241	DINESH CREDIT PVT LTD	3/29/1995	357/1/B PRINCE ANWAR SHAH RD KOLKATA
34811	U67120WB1995PTC070712	RADAR STOCK BROKING PVT LTD	3/31/1995	MANGALJYOTI FLAT 104 1STFLOOR 227/2 A J C BOSE ROAD P S BALLYGUNJ KOLKATA
34812	U67120WB1995PTC071059	INVESTTECH SECURITIES PVT LTD	4/10/1995	WORLD TRADE CENTRE, 1/1, CAMAC STREET, 4TH FLOOR, KOLKATA
34813	U65999WB1995PTC071604	SAMTA INVESTORS PVT LTD	5/18/1995	12 PARK LANE KOLKATA
34814	U67120WB1995PTC071917	KAMPER CREDIT CAPITAL PVT.LTD.	6/2/1995	161/1 MAHATMA GANDHI ROAD - KOLKATA
34815	U67120WB1995PLC072026	EAST INDIA SECURITIES LTD	6/8/1995	10/1D LAL BAZAR STREETMERCANTILE BUILDING KOLKATA
34816	U67120WB1995PTC072269	CONTEMPORARY FINVEST PVT LTD	6/22/1995	167 MARSHALL HOUSE33/1 NETAJI SUBHAS RD KOLKATA
34817	U65923WB1995PTC072355	RTC FINANCIAL SERVICES PVT LTD	6/27/1995	308 KAMLALAYA CENTRE156A LENIN SARANI - KOLKATA
34818	U65999WB1995PTC074147	ADVANCED FISCAL SERVICES PVT.LTD.	9/8/1995	2 LAL BAZAR ST3RD FL. KOLKATA
34819	U65993WB1995PTC075166	BEMCO PROPERTIES & INVESTMENTS PVT LTD	11/1/1995	31 EZRA ST - KOLKATA
34820	U67120WB1995PTC075357	CRYSTAL STOCKS PVT.LTD.	11/15/1995	ANNAPURNA APARTMENTS AA-14/1DDESHBANDHU NAGAR,BAGUIHATI KOLKATA
34821	U67120WB1995PTC075646	ASHISH FINCO PVT LTD	11/28/1995	36A BENTINCK ST2ND FLOOR KOLKATA
34822	U65993WB1996PTC078111	BEE TEE CREDIT & MARKETING PVT LTD	3/18/1996	71 B R BEHARI BASU RDROOM NO C 346 3RD FLOOR BURRABAZAR KOLKATA
34823	U65993WB1996PTC079669	TRIBENI RESOURCES PVT LTD	5/15/1996	P 323 C I T RDScheme NO VIM KOLKATA
34824	U65921WB1996PTC081155	CANON VENTURES PRIVATE LIMITED	9/2/1996	40A N S ROAD - HOOGHLY
34825	U67120WB1996PTC081813	SUGAM COMMERCIAL PRIVATE LIMITED	10/17/1996	8, HANSPUKUR 1ST LANE KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34826	U67120WB1996PTC081898	SAHUWALA INVESTMENTS PRIVATE LIMITED	10/31/1996	537 CITY CENTRE 19 SYNAGOGUESTREET P S BURRA BAZAR - KOLKATA
34827	U65993WB1996PTC082167	SABOO FINANCE AND INVESTMENT CO. PRIVATE LIMITED	12/4/1996	16/1 LORD SINHA ROAD KOLKATA
34828	U65993WB1996PTC082256	PURVI FINANCE CO PRIVATE LIMITED	12/12/1996	P 12 KALAKAR STREET 1ST FL. BURRABAZAR KOLOKATA
34829	U67120WB1997PTC086108	KCGP SHARE BROKING SERVICES PRIVATE LIMITED	12/16/1997	16 INDIA EXCHANGE PLACEGROUND FLOOR ROOM NO 42 KOLKATA
34830	U67120WB1998PTC086654	ADVENT MULTISERVICES PRIVATE LIMITED	2/26/1998	CJANDRALOK CANNAL SIDE ROADGARIA PS GARIA KOLKATA
34831	U67120WB1998PLC087754	BATES INVESTMENT INDIA LIMITED	8/19/1998	ORIENTAL HOUSE 6C ELGIN ROADSUITE 3B P S BHABANIPORE KOLKATA
34832	U67120WB1999PTC088740	S R STOCK BROKING PRIVATE LIMITED	2/3/1999	19 SYNAGOGUE STREETP S BURRA BAZAR - KOLKATA
34833	U67120WB2005PTC102005	R S PORTFOLIO PRIVATE LIMITED	3/3/2005	SARBANI MANSION10/6 BIREN ROY ROAD EAST - KOLKATA
34834	U65921WB1996PTC080774	ULRICH FINANCIAL HOLDING PVT LTD	8/5/1996	12/2 OLD POST OFFICE STREET - KOLKATA
34835	U67190WB2005PTC104109	MMG FINANCIAL CONSULTANTS PRIVATE LIMITED	7/7/2005	181/C, DUM DUM ROAD, KOL-700074 -
34836	U67120WB1994PTC066989	ARADHYA TIE-UP PVT LTD	12/30/1994	P 86 LAKE ROAD - KOLKATA
34837	U65993WB2003PTC096191	PRUDENTIAL ASSETS AND CAPITAL MANAGEMENT PRIVATE LIMITED	5/9/2003	25 M P LANEBENTRA HOWRAH
34838	U65993WB1995PLC068701	BHADANI FINANCES CORPORATION LTD.	2/28/1995	32 EZRA STREET, 7TH FLOOR, ROOM NO-765,. KOLKATA
34839	U65929WB1997PTC082835	SHREE ANANT INVESCA PRIVATE LIMITED	2/6/1997	5/C MukTARAM BABU STREET ST1ST FLOOR KOLKATA- 700 007 P S JORASAN KOLKATA
34840	U67120WB1998PTC087489	ONLINE SHARE BROKING SERVICES PRIVATE LIMITED	7/13/1998	6 LYONS RANGROOM NO 501 - KOLKATA
34841	U65929WB1986PTC040128	DAGA FINVEST PRIVATE LIMITED	2/5/1986	16 HARE ST - KOLKATA
34842	U65991WB1989PLC046935	PRAVATI MUTUAL BENEFIT SOCIETY LTD	5/25/1989	VILL PADMA PUKURPO BARUIPUR - 24, PARGANAS (SOUTH)
34843	U65999WB1991PLC053714	AMRITKUNJ CAPITAL MARKETS LTD	12/3/1991	1 BRITISH INDIAN STREET KOLKATA
34844	U65923WB1929PLC006279	THE KAMARJANI TRADING BANK LTD	2/8/1929	KOLKATA KOLKATA
34845	U67120WB1996PTC081202	ADVENT STOCK MANAGEMENT PRIVATE LIMITED	9/4/1996	2ND FLOOR,ANAND LOK BUILDING 227-A,AJC BOSE ROAD KOLKATA
34846	U67120WB2004PTC100856	AUM COMMODITY SERVICES PRIVATE LIMITED	12/24/2004	5, LOWER RAWDON STREET, KOLKATA
34847	U65993WB1988PTC045115	THANSONS HOLDINGS PVT LTD	9/2/1988	P 38 INDIA EXCHANGE PLACE3RD FLOOR - KOLKATA
34848	U67120WB1999PTC090655	VENKTESHWAR STOCK BROKING PRIVATE LIMITED	11/29/1999	6 LYONS RANGE ROOM NO 9 - KOLKATA
34849	U65993WB1955PTC022378	SRI GANESHIKA INVESTMENTS PVT LTD	5/19/1955	7 CHURCH LANE KOLKATA
34850	U67120WB1987PLC043105	PRESSMAN REALTY LIMITED	9/29/1987	PRESSMAN HOUSE 10A LEE ROAD KOLKATA
34851	U65900WB2007PTC120480	MAGMA CONSUMER FINANCE PRIVATE LIMITED	11/21/2007	MAGMA HOUSE 24 PARK STREET KOLKATA
34852	U65999WB2007PLC120974	DBD INVESTMENTS LIMITED	12/11/2007	"CONSTANTIA" 7th Floor, South Block 11 Dr. U. N. BRAHMACHARI STREET KOLKATA
34853	U65999WB1994PTC062785	CLASSIC FINTREX PRIVATE LIMITED	3/30/1994	Block DB -80 Salt Lake City, Sector 1 Kolkata
34854	U65921WB1997PTC085966	SHREE RESOURCES PRIVATE LIMITED	11/25/1997	79B, JATIN DAS ROAD - KOLKATA
34855	U67120WB1984PTC037438	J BROTHERS INVESTMENT CO PVT LTD	4/28/1984	25,STRAND ROAD MARSHALL HOUSE,ROOM NO:89 CALCUTTA
34856	U65999WB1989PTC047572	TRIMUDRA TRADE & HOLDINGS P LTD	9/13/1989	26/1/1A, STRAND ROAD,4TH FLOOR, KOLKATA
34857	U67120WB1981PLC033990	POSITIVE ELECTRONICS LTD	8/18/1981	5 COMMISSARIAT ROADHASTINGS KOLKATA
34858	U65910WB1981PLC034359	SUCHITRA FINANCE & TRADING CO LTD	12/9/1981	DRAUPADI MANSION 11, BRABOURNE ROAD, 5TH FLOOR, ROOM NO. 504 KOLKATA
34859	U67120WB1995PLC067805	SLA SECURITIES LIMITED	1/24/1995	4A POLLACK STREET PS HARE STREET KOLKATA
34860	U65999WB1992PTC054096	RSR CREDITS & INVESTMENTS PVT LTD.	1/10/1992	18 BRITISH INDIA STREET GROUND FLOOR, SHOP NO.-12 KOLKATA
34861	U67120WB2008PTC128545	DUGAR SECURITIES PRIVATE LIMITED	8/14/2008	493C/A, G.T.ROAD, VIVEK BIHAR PHASE-IV, BLOCK-IV, FLAT NO.-5D HOWRAH
34862	U65999WB1993PTC058394	PUSHPAK FINCON PVT LTD	3/31/1993	9/12, LAL BAZAR STREET - KOLKATA
34863	U67120WB2000PTC092119	SHIDHARTH SECURITIES PRIVATE LIMITED	7/7/2000	8/1, LAL BAZAR STREET 2ND FLOOR, ROOM NO-2D KOLKATA
34864	U65900WB2008PTC122011	TILOK FINANCE PRIVATE LIMITED	1/23/2008	33,C.R.AVENUE - KOLKATA
34865	U65993WB1982PLC034640	PACHISSIA MERCANTILES CO.LTD.	3/2/1982	C/O SRI VINOD KUMAR KHANNAVIP TOWERS BLOCK B FLAT NO 3D 30 GOLAGHAT ROAD KOLKATA
34866	U67120WB1995PTC075088	PIRJI COMMERCE & TRADING COMPANY PVT.LTD.	10/27/1995	42, VIVEKANAND ROAD - KOLKATA
34867	U67120WB1994PTC066089	AKAI SECURITIES PVT. LTD.	11/25/1994	FLAT NO. 101, BLOCK-B, GREEN VALLEY COMPLEX CHIRIA MORE KAIKHALI KOLKATA
34868	U67190WB1996PLC077869	SUMANGAL FINANCIAL SERVICES (P) LTD	3/8/1996	23A, KALAKAR STREET 2ND FLOOR KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34869	U65921WB1991PTC051660	AMIT AUTO CREDIT COMPANY PVT.LTD.	5/7/1991	SHREE KRISHNA CHAMBERS, 78, BENTINCK STREET 4TH FLOOR, BLOCK B, ROOM NO. 2D KOLKATA
34870	U65993WB1991PTC053387	VINAM INVESTMENT PVT. LTD.	10/14/1991	22 RABINDRA SARANI, 1ST FLOOR ROOM NO. FF/2E KOLKATA
34871	U67190WB2010PTC147786	SINJAN SECURITIES PRIVATE LIMITED	5/13/2010	P39, PRINCEP STREET 2ND FLOOR KOLKATA
34872	U65993WB1991PTC053507	LEXUS CREDIT PVT LTD	11/8/1991	Room No. 2B, 47/1H, HAZRA ROAD - KOLKATA
34873	U65921WB1987PTC120331	GROWELL HIRE PURCHASE AND FINANCE PVT LTD	6/2/1987	5, MANGO LANE 2ND FLOOR KOLKATA
34874	U67120WB1995PTC074840	PG COMMERCIALS PVT.LTD.	10/13/1995	P-50, PRINCEP STREET, 2ND FLOOR KOLKATA
34875	U67120WB2005PTC103530	PARAMHANS SECURITIES PRIVATE LIMITED	6/3/2005	7, B. B. GANGULY STREET 5TH FLOOR KOLKATA
34876	U65993WB1989PTC046574	SUGAM HOLDINGS PVT LTD	3/29/1989	20,CHINAR PARK,BLOCK NO.-1 FLAT NO.-5C CLUB TOWN ENCLAVE KOLKATA
34877	U67120WB1999PTC089544	MANTRI STOCK BROKING PRIVATE LIMITED	6/4/1999	VAISHNO CHAMBERS 2ND FLOOR ROOM NO. 204 6 BRABOURNE ROAD KOLKATA
34878	U65923WB2009PTC132807	PANAMA FINANCIAL CONSULTANTS PRIVATE LIMITED	2/17/2009	68, V.I.P. ROAD, KRISHNA APARTMENT KOLKATA
34879	U65921WB1994PTC137821	KHERA MOTOR FINANCE PVT LTD	10/6/1994	13 , G C AVENUE 4TH FLOOR KOLKATA
34880	U67190WB2008PTC124561	STANDARD FINANCIAL CONSULTANTS PRIVATE LIMITED	3/28/2008	15D, TAGORE CASTLE STREET, JORABAGAN KOLKATA
34881	U67120WB1971PTC028145	BHARTIA HOLDINGS PVT LTD	11/30/1971	BLOCK 1E216 A J C BOSE ROAD - KOLKATA
34882	L67120WB1972PLC028358	SUMANGLA INVESTMENT CO LTD	5/17/1972	25 GANESH CHANDRA AVENUE - KOLKATA
34883	U67120WB1973PLC028986	SANDEEP INVESTMENTS LTD	9/11/1973	SHANTINIKETAN 16 FLOOR 8 CAMACST KOLKATA
34884	U67120WB1975PTC030021	GURU INVESTMENT PVT LTD	5/16/1975	12 MISSION ROW 3RD FLOOR KOLKATA
34885	L65993WB1979PLC032274	MULTICON REALTY LIMITED	10/4/1979	3B CAMAC ST KOLKATA
34886	U65993WB1980PTC032787	RUKHMA INVESTMENTS AND FINANCE PVT LTD	6/11/1980	33A J L NEHRU RD16TH FL R NO 9 - KOLKATA
34887	U67120WB1980PLC032917	AMBICA MULTIFIBRES LTD	8/7/1980	3 HAREN MUKHERJEE RD HOWRAH
34888	U65922WB1980PLC032977	MANISH DEVELOPMENTS LTD	9/6/1980	33/1 NETAJI SUBHAS RD KOLKATA
34889	L65993WB1981PLC033360	PINNACLE TRADES AND INVESTMENTS LTD	2/12/1981	4 LEE RD, 5TH FLOOR VAIBHAV KOLKATA
34890	L65993WB1981PLC034252	SPOTLIGHT VANIJYA LTD	11/2/1981	12, RED CROSS PLACE, KOLKATA
34891	U67120WB1995PTC073225	L R PROPERTIES PRIVATE LIMITED	7/28/1995	88 MAHARSHI DEVENDRA ROAD JORA BAGAN KOLKATA
34892	U65922WB1995PLC073552	KWALITY DEALERS LIMITED	8/17/1995	MARTIN BURN HOUSE 1 NO R N MUKHERJEE ROAD 5TH FLOOR ROOM NO 06 HARE STREET KOLKATA
34893	U67120WB1995PTC073650	BANKE BIHARIJI EXPORTS & INVESTMENTS PVT.LTD.	8/24/1995	43 BURTOLLA ST - KOLKATA
34894	U67120WB1996PTC076555	J D L STOCK BROKING SERVICES PVT LTD	1/12/1996	11A M D ROADST TOP FL4TH FLOOR ROOM NO-3 POSTA KOLKATA
34895	U65991WB1996PTC077342	ZURICH RISK MANAGEMENT PRIVATE LIMITED	2/16/1996	ROOM NO 303 CENTRAL PLAZA2/6 SARAT BOSE ROAD - KOLKATA
34896	U67120WB1996PTC078299	KOHINOOR STOCKBROKING PVT LTD	3/21/1996	71 PARK STREET - KOLKATA
34897	U65923WB1996PTC079356	JAI SOMNATH HOLDINGS PVT LTD	4/15/1996	21 COTTON STREET KOLKATA
34898	U65910WB1996PTC080764	RATIKA FINLEASE PVT LTD	8/5/1996	11 CROOKED LANEP S HARE STREET CALCUTTA
34899	U67120WB1996PTC080993	CHOWDHURY TRADERS PVT LTD	8/20/1996	11 CLIVE ROW 1ST FLOOR - KOLKATA
34900	U65993WB1996PTC081354	BIYANI MARKETING PRIVATE LIMITED	9/16/1996	2 DIGAMBER JAIN TEMPLE RD - KOLKATA
34901	U65922WB1996PTC081602	KND ESTATES PRIVATE LIMITED	10/4/1996	377 MARASHALL HOUSE, 25 STRAND ROAD KOLKATA
34902	U67120WB1996PTC082030	MAPLE COMMOTRADE PRIVATE LIMITED	11/15/1996	23A N S RD - KOLKATA
34903	U67120WB1996PTC082186	MASKARA FINVEST PRIVATE LIMITED	12/5/1996	2 CLIVE GHAT ST, 6TH FLUNIT NO 2 KOLKATA
34904	U67190WB1997PTC082711	VENKET LAKSHMI INVESTMENTS PRIVATE LIMITED	1/27/1997	60B CHOWRINGHEE ROAD5TH FLOOR BHAWANIPUR KOLKATA
34905	U67120WB1997PTC082981	RAGHUVANSHI SECURITIES PRIVATE LIMITED	2/19/1997	1ST FLOOR 13 PARK STREET - KOLKATA
34906	U67120WB2000PTC091226	ABN GLOBAL SECURITIES PRIVATE LIMITED	2/28/2000	16, INDIA EXCHANGE PLACE - KOLKATA
34907	U67120WB2000PTC091278	CAPRICORN SHARE & STOCKS PRIVATE LIMITED	3/3/2000	SEVOKE ROADSI LGURI - DARJEELING
34908	U67190WB2004PTC098435	MULTI MEDIA INSURANCE MEDIATOR PRIVATE LIMITED	4/28/2004	22 MADAN MOHAN TOLLA ST KOLKATA
34909	U65923WB2004PLC099198	JKS FINANCE LIMITED	7/21/2004	P-4, BLACK BOURN LANE, 3RD FLOOR, KOLKATA
34910	U67120WB2004PTC100706	SANKALP SHARE BROKERS PRIVATE LIMITED	12/14/2004	671 MARSHALL HOUSE 33/1N S ROAD - KOLKATA
34911	U67120WB2005PTC104487	AMAN STOCKBROKING PRIVATE LIMITED	8/1/2005	200 BIRADINGI - HOWRAH
34912	L65921WB1983PLC035896	R K FINANCE LTD	2/22/1983	19, R N MUKHERJEE ROAD, P. S. HARE STREET, KOLKATA
34913	U65993WB1983PTC035966	MULTIE SPECIE PVT LTD	2/28/1983	13 B B GANGULY ST - KOLKATA
34914	U65993WB1985PTC038790	SUJATA ENTERPRISES PVT LTD	4/16/1985	8-B B D BAG EAST - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34915	U65993WB1985PTC039578	REMAADAN HOLDINGS PVT LTD	10/3/1985	3 CLIVE ROW - KOLKATA
34916	U65993WB1986PTC040043	DOWELL INVESTMENT & SERVICES PVT LTD	1/20/1986	C/O R N BAJORIA1B OLD POST OFFICE STREET P S HARE STREET KOLKATA
34917	U65921WB1986PTC041436	OSWAL GROWTH FUND PVT LTD	10/27/1986	2 CHURCH LANE GROUND FLOOR - KOLKATA
34918	U67120WB1987PTC041853	KUNAL INVESTORS PVT. LTD.	2/9/1987	6/1, CLIVE ROW CALCUTTA-I
34919	U65993WB1987PTC042476	SHRESTH COTTON PVT LTD	6/9/1987	HI TECH CHAMBERS84/1B TOA ROADC SOUTH - KOLKATA
34920	U67120WB1987PLC043223	YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	10/30/1987	9/1 R N MUKHERJEE ROAD KOLKATA
34921	U65993WB1987PTC043545	PEAHEN COMMERCIAL & FINANCIAL PVT LTD	12/28/1987	P 45 KHAIRU PLACE - KOLKATA
34922	U65922WB1987PLC043546	OVERLAND HOUSING FINANCE AND LEASING COMPANY LTD	12/29/1987	BASUNAGARMADHYAMGRAM 24 PGS N
34923	U65993WB1988PTC045154	RPG INDUSTRIES PRIVATE LIMITED	9/7/1988	31, NETAJI SUBHAS ROAD KOLKATA
34924	U65192WB1988PTC045411	SINGHAL FINANCIERS PVT LTD.	10/24/1988	32 BROJODULAL STREET - KOLKATA
34925	U65921WB1989PTC046057	MINU FINANCIAL SERVICES PVT LTD	1/24/1989	121 N S ROAD - KOLKATA
34926	U65993WB1989PTC046582	ANITA CREDIT PVT LTD	3/30/1989	38, LAKE TEMPLE ROAD, 3RD FLOOR, P S TOLLYGUNGE, KOLKATA
34927	U65929WB1989PTC047720	ATTRACTIVE FISCAL SERVICES PVT LTD	10/18/1989	14 GANESH CHANDRA AVENUE KOLKATA
34928	U65993WB1990PTC048537	JEEVAN SATHI SAVINGS & CREDIT COMPANY PVT. LTD.	3/8/1990	VILL & P O MAHISHADAL - MIDNAPORE
34929	U65921WB1990PTC049281	TODI INVESTORS (INDIA) PVT LTD	6/20/1990	225D A.J C BOSE ROAD KOLKATA
34930	U65922WB1990PTC049615	ANAMIKA TIMBER PRIVATE LIMITED	8/20/1990	NEW KOLORAH,ALAMPUR MOUZA MASHILA HOWRAH
34931	U65921WB1990PTC049916	SWATI PROMOTERS PVT LTD	9/10/1990	41/1 C I T ROADSCHEME VII M - KOLKATA
34932	U65929WB1991PLC050635	HELP-US SAVINGS & INVESTMENT COMPANY LTD	1/10/1991	16 MANGO LANE BACK PORTION - KOLKATA
34933	U65910WB1991PLC050774	GLOBAL FILTERS LTD	1/29/1991	MODUL 3 & 4 SDF/E COLPLEXSEC I FEPZ KOLKATA
34934	U65929WB1991PLC050975	NIRAPADA FINANCE & INVESTMENT COMPANY LTD.	2/26/1991	SONALI BHAVAN"B.R.M.B. ROAD, ISMILE ASANSOL BURDWAN
34935	U67120WB1991PTC051211	B.T. INVESTMENTS PRIVATE LIMITED	3/21/1991	31, SHAKESPEARE SARANI, 3RD FLOOR, P.O - SHAKESPEARE SARANI, KOLKATA
34936	U65999WB1991PLC051796	IRU FINANCE & INVESTMENT COMPANY LTD	5/16/1991	8 K M BHATTACHARYA STSRIRAMPUR - HOOGHLY
34937	U65993WB1991PTC051907	B B G TRADES & INVESTMENT PVT LTD	6/3/1991	142 RABINDRA SARANI - KOLKATA
34938	U65921WB1991PTC053107	SUNDAR SHYAM FINVEST PVT. LTD.	9/19/1991	9 JAGMOHAN MULLICK LANE KOLKATA
34939	U67120WB1991PTC053469	SPARTEK FINANCIERS & INVESTMENT PVT. LTD.	10/31/1991	116A, STEPHEN HOUSE, 4 B B D BAG (EAST), 6TH FLOOR P.S.- HARE ST KOLKATA
34940	U67120WB1992PTC054386	SONAM LEFIN PVT. LTD.	2/10/1992	65A NIMTOLLA GHAT STREET KOL
34941	U65993WB1992PTC055140	MANU VANIJYA & HOLDINGS PVT LTD	4/6/1992	11 POLLOCK ST - KOLKATA
34942	U65993WB1992PTC055240	T.T. INVESTMENTS PVT. LTD.	4/21/1992	27B CAMAC STREET, KOLKATA
34943	U65993WB1992PTC055856	QUICKGROW TRADING & FINANCE PVT LTD	7/3/1992	14A ANIL MOITRA ROAD - KOLKATA
34944	U65910WB1992PTC055995	PRARIT INVESTMENTS PVT.LTD.	7/21/1992	19, R N MUKHERJEE ROAD KOLKATA
34945	U67120WB1992PTC056309	SAWARIA FINVEST PVT. LTD.	8/14/1992	1/1 VANSITTART ROW - KOLKATA
34946	U67120WB1993PTC057542	B K CREDIT & HOLDINGS PVT LTD	1/20/1993	285B B B GANGULY ST2ND FLOOR EASTERN PART KOLKATA
34947	U65993WB1993PTC057590	AUROVILLE INVESTMENTS PVT.LTD.	1/25/1993	4 ASHOK AP ROAD - KOLKATA
34948	U65921WB1993PLC057785	MARIGOLD GLASS INDUSTRIES LTD.	2/15/1993	8,GANESH CHANDRA AVENUE 1ST FLOOR KOLKATA
34949	U65929WB1993PLC060312	SATHEE FINANCE & INVESTMENT COMPANY (INDIA) LTD.	10/4/1993	81 SIDDHYANTA PARAP O RANAGHAT NADIA
34950	U67120WB1993PTC061176	V.R. SECURITIES PVT. LTD.	12/21/1993	33 CHITTARANJAN AVENUEROOM NO - 20 - KOLKATA
34951	U65993WB1993PTC061222	DHANVIKASH LEAFIN PVT LTD	12/23/1993	3 NETAJI SUBHASH ROAD - KOLKATA
34952	U65921WB1994PLC061967	WORTHY FINANCIAL SERVICES LTD	2/25/1994	77 MUKTARAM BABU STREET KOLKATA
34953	U65993WB1994PLC062071	ATLANTA OVERSEAS FINANCE LTD.	3/3/1994	2D QUEENS PARKMANIKUNJ P.S.BALLYGUNGE KOLKATA
34954	U65993WB1994PTC062122	AALAP LEASEFIN PVT. LTD.	3/7/1994	8 LYONS RANGE5TH FLOOR PS HARE STREET KOLKATA
34955	U67120WB1994PTC062398	ICK FINCOM PVT LTD	3/21/1994	14/2 OLD CHINA BAZAR STREET4TH FLOOR ROOM NO 431 KOLKATA
34956	U67120WB1994PLC063477	GAJANAN SECURITIES SERVICES LTD	6/8/1994	9/12 LAL BAZAR STREETBLOCK A 3RD FLOOR P S HARE STREET KOLKATA
34957	U65910WB1994PTC065503	WELMAN LEASING & INVESTMENT PVT.LTD.	10/19/1994	P-3A,DOBSON LANE HOWRAH
34958	U65921WB1994PTC065514	MEDISTAR AGENCIES PVT.LTD.	10/20/1994	29/30 BANGUR AVBLOCK A - KOLKATA
34959	U65999WB1994PLC065630	TARINI FINANCIAL ADVISORY LIMITED	10/25/1994	6, WOOD STEET, KOLKATA
34960	U65921WB1994PTC065861	PENGUIN SECURITIES PVT LTD	11/15/1994	5F, EVEREST, 46/C, CHOWRINGHEE ROAD KOLKATA
34961	U67120WB1995PTC069189	SHREE SHYAM MANAGEMENT AND INVESTMENT PVT.LTD.	3/10/1995	7B,DACRES LANE,1ST FLOOR,KOL-69.W.E.F.20.06.2003 KOLKATA HARE STREET

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
34962	U67120WB1995PTC070939	PROGRESSIVE TRAFIN PVT.LTD.	4/6/1995	23A, N S ROAD, 11TH FLOOR, ROOM NO- 22, KOLKATA
34963	U67120WB1995PTC072537	AKM SECURITIES PVT LTD	7/3/1995	1/1A PRINCEP ST - KOLKATA
34964	U67120WB1995PTC073109	USHA STOCK HOLDINGS PVT. LTD.	7/24/1995	51 NALINI SETT ROAD - KOLKATA
34965	U65921WB1991PLC050601	NIHARIKA HIREPURCHASE (INDIA) LTD.	1/9/1991	AT & P O EGRA MIDNAPUR
34966	U67120WB2000PLC032775	STAGE INVESTMENTS LTD.	1/1/2000	TOBACCO HOUSE, 1 & 2, OLDCOURT HOUSE CORNER CALCUTTA 700001
34967	U67190WB1995PTC071438	BHAGWATI SECURITIES PVT. LTD.	5/8/1995	13 BONFIELD LANE - KOLKATA
34968	U65999WB1986PTC040015	EVERLIGHT COMMERCIAL COMPANY PVT LTD	1/13/1986	165, C. R . AVENUE GROUND FLOOR KOLKATA
34969	U67120WB1975PTC029844	RAIGARH INVESTMENT PVT LTD	1/29/1975	4 NEW HOWRAH BRIDGEAPPROACH RD6TH FLOOR ROOM NO 6 KOLKATA WEST BENGAL
34970	U65993WB1985PTC039933	BHINASHAR FINANCE PVT LTD	12/30/1985	23, Brabourne Road Kolkata
34971	U67120WB1997PTC083231	RSP CAPITAL MARKETS PRIVATE LIMITED	3/7/1997	8A & 8B, STAYAM TOWERS 3, ALIPORE ROAD KOLKATA
34972	U67120WB1994PTC065329	UNIQUE FINANCE & SECURITIES PVT. LTD.	9/30/1994	30 J N ROAD KOLKATA
34973	U65999WB1986PTC041156	RAJ RAJESWAR SERVICES CO PVT LTD	8/21/1986	12 LOWER ROAWDON STREET P S BALLYGUNGE KOLKATA
34974	L67120WB1936PLC008762	NEW INDIA INVESTMENT CORPN LTD	9/29/1936	31 NETAJI SUBHAS ROAD. KOLKATA
34975	U67120WB1995PTC073243	NUPUR FINVEST PRIVATE LIMITED	7/31/1995	207, MAHERSHI DEVENDRA ROAD 2ND FLOOR, ROOM NO.54 KOLKATA
34976	U67120WB1988PTC045806	EIFEL INVESTMENT SERVICES PVT LTD	12/23/1988	29 A RABINDRA SARANI 3RD FLOOR KOLKATA
34977	U65993WB1996PLC082197	ACME RESOURCES LIMITED	12/5/1996	1, CROOKED LANE, ROOM NO. 107, 1ST FLOOR, KOLKATA
34978	U65999WB1993PTC057729	MAYBORN TRADE & CREDIT PVT.LTD.	2/11/1993	1/1 VANSITTART ROW - KOLKATA
34979	U65993WB1956PLC001592	CAPITAL LTD	4/20/1956	19 R N MUKHERJEE ROAD KOLKATA
34980	U65999WB1994PTC065491	ETIBAR INVESTMENTS PVT.LTD.	10/18/1994	84/1B, TOPSIA ROAD (SOUTH) PS TANGRA KOLKATA
34981	U65993WB2000PTC092702	RPG CELLULAR INVESTMENTS & HOLDINGS PRIVATE LIMITED	12/14/2000	DUNCAN HOUSE,31 NETAJI SUBHAS ROAD. KOLKATA
34982	U67120WB1993PTC058312	GINNI FINTRADE PVT LTD	3/29/1993	85, N.S. ROAD 3RD FLOOR, ROOM NO-311 KOLKATA
34983	U67190WB1989PTC047220	REFCON MANAGEMENT PVT. LTD.	7/11/1989	207, KRISHNA BUILDING, 224, A.J.C. BOSE ROAD, KOLKATA
34984	U65922WB1991PTC052570	LANDMARK CREATORS PVT. LTD.	8/1/1991	20 A , N.S.ROAD, C BLOCK GROUND FLOOR KOLKATA
34985	U67120WB1989PTC046442	ALERT CONSULTANTS & CREDIT PVT LTD	3/10/1989	22, R. N. MUKHERJEE ROAD, 3RD FLOOR KOLKATA
34986	U65910WB1990PTC049522	MK FISCAL SERVICES PVT LTD	7/31/1990	205, Rabindra Sarani, 4th Floor, Kolkata
34987	U67120WB2008PTC123484	SAPPHIRE WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	3/3/2008	12A, N.S. ROAD 2ND FLOOR, ROOM NO. 11, KOLKATA
34988	U67120WB1991PTC053847	DHANESH COMMERCIAL PVT LTD	12/13/1991	RANGAMETIA EAST POST: RUPNARAYANPUR BAZAR, PS: SALANPUR SALANPUR
34989	U67120WB1991PLC051562	SUNIL ISPAT AND POWER LIMITED	4/26/1991	45A, NEW ALIPORE RESIDENCY, BUROSHIBTALA MAIN ROAD KOLKATA
34990	U65910WB1994PTC131135	SHRI ADINATH FINLEASE PRIVATE LIMITED	11/23/1994	27A METCALF STREET, 3RD FLOOR, KolKata
34991	U67120WB1988PLC043568	BLUE DART FINANCE & CONSULTANCY SERVICES LTD	1/1/1988	S/74, SHREE KRISHNAPUR ROAD NEAR SOUTH BENGAL BUS DEPOT. GHOLA KAZIPARA BARASAT
34992	U65999WB2009PTC135242	SIMPLEX FINANCIAL CONSULTANTS PRIVATE LIMITED	5/22/2009	16A, SHAKESPEARE SARANI - KOLKATA
34993	U65929WB1990PTC049397	PRAYAG CHAND ASHOK KUMAR PRIVATE LIMITED	7/10/1990	2B, GRANT LANE GROUND FLOOR KOLKATA
34994	U67120WB2009PTC138034	FRASKTE EQITIES PRIVATE LIMITED	8/28/2009	87, DUMDUM ROAD, CLUB TOWN ESTATES BLOCK NO-3 KOLKATA
34995	U67120WB2009PTC138936	SHREE PRABHU SECURITIES PRIVATE LIMITED	10/16/2009	6, OLD POST OFFICE STREET 4TH FLOOR KOLKATA
34996	U65910WB1996PTC134766	SHREYANS FINLEASE PRIVATE LIMITED	3/21/1996	P-41, PRINCEP STREET 6TH FLOOR KOLKATA
34997	U65993WB1989PLC046716	USHA MARTIN FINANCE LIMITED	4/17/1989	24, R N MUKHERJEE ROAD 2ND FLOOR KOLKATA
34998	U67120WB1995PLC138911	MUNOT FINCON LIMITED	11/2/1995	2/6, Sarat Bose Road 8th Floor, Room No-804 Kolkata
34999	U65991WB1996PTC136396	JODHRAJ FINASSIST PRIVATE LIMITED	11/27/1996	16 , G. C. AVENUE 7TH FLOOR KOLKATA
35000	U65993WB1996PTC081803	VINAM FINANCE PRIVATE LIMITED	10/17/1996	22 RABINDRA SARANI, 1ST FLOOR ROOM NO. FF/2E KOLKATA
35001	U67120WB1992PTC057044	SMRITA FINANCE & HOLDING PVT LTD	11/20/1992	41/2B SARAT BOSE ROAD 1ST FLOOR KOLKATA
35002	L67120WB1978PLC031561	SARANG VINIYOG LTD	6/29/1978	P-223, CIT Road Scheme VIM Kolkata
35003	U67190WB2010PTC143820	LOK COMMODITIES PRIVATE LIMITED	3/17/2010	78, BENTICK STREET, 1ST FLOOR, ROOM NO.- 11A, KOLKATA
35004	U65993WB1996PTC080572	MISA FINVEST PVT LTD	7/24/1996	1st Floor, Room No. F-49, Kamalalaya Centre Premises No. 156A, Lenin Street kolkata
35005	U67120WB1997PLC083764	CASECADE POWER LIMITED	3/31/1997	10, PRINCEP STREET, 2ND FLOOR, KOLKATA
35006	U65993WB1980PTC032588	HARISSGUNJ INVESTMENTS PVT LTD	3/12/1980	HONGKONG HOUSE, 31 B B D BAG, KOLKATA
35007	L65993WB1980PLC033071	RADHIKA INDUSTRIAL INVESTMENTS LTD	10/27/1980	16 INDIA EXCHANGE PLACE KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35008	U65993WB1981PLC033357	ANUGRAH INVESTMENTS LTD	2/12/1981	14/2, PAUL MANSION 1ST.FL.6-BISHOP LEFROY RD CAL-20. W.E.F.16.09.97. P.S.BHOWANIORE.
35009	U67120WB1981PLC033650	ANUKUL INVESTMENTS LTD	5/12/1981	30 BENTINC STREET3RD FLOOR ROOM NO 307 P S HARE STREET KOLKATA
35010	L67120WB1986PLC041487	KLJ RESOURCES LTD	11/24/1986	8 CAMMAC STREET KOLKATA
35011	U65993WB1984PTC037078	ANU INDIA PVT LTD	1/7/1984	2 INDIA EXCHANGE PLACE - KOLKATA
35012	U65993WB1985PTC038511	EITA INVESTMENTS PVT LTD	2/6/1985	20 ABDUL HAMID STREET - KOLKATA
35013	U65921WB1985PTC038959	IDEAL HOLDINGS PVT LTD	5/18/1985	1A VICTORIA PLACE - KOLKATA
35014	U65999WB1986PLC041392	EASTERN FINANCIERS LTD	10/14/1986	14 INDIA EXCHANGE PLACE KOLKATA
35015	U65923WB1987PLC042072	NABARATNA SAVINGS & INVESTMENT INDIA LTD.	3/19/1987	P O GHATAL MIDNAPORE
35016	U67190WB1987PTC042205	DIKI FINANCE PVT LTD	4/14/1987	77 NETAJI SUBHAS ROAD - KOLKATA
35017	U65993WB1987PTC042218	SINGRODIA BORS HOLDING PVT LTD	4/16/1987	35 CHITTA RANJAN AVENUE6TH FLOOR ROOM NO 26/7 KOLKATA
35018	U65921WB1987PTC042574	BHAVANA FINANCE PVT LTD	6/22/1987	335, DAKHINDARI ROAD, SRIBHUMICAL-48. - CAL-48.
35019	U65993WB1988PTC045770	SUBH CREDIT & PROMOTERS PVT LTD.	12/19/1988	1&2 OLD COURT HOUSE CORNER - KOLKATA
35020	U65922WB1989PLC046734	LIFE LITE HOUSING AND FINANCE INDIA LTD	4/19/1989	109/7A HAZRA ROAD KOLKATA
35021	U65922WB1989PLC047076	COMPETENT HOUSING DEVELOPMENT FINANCE AND CREDIT LTD	6/21/1989	RABINDRA PALLY PO RAIGARH WEST DINAJPUR
35022	U65993WB1989PTC047089	UNIDEV HOUSING FINANCE PVT LTD.	6/22/1989	MELHOK BAGNAN - HOWRAH
35023	U65993WB1989PTC047306	MANSHAPURAN CREDIT PVT. LTD.	7/27/1989	44 B K K TAGORE STREETFIRST FLOOR - KOLKATA
35024	U65993WB1989PTC047711	CHOWRINGHEE HOLDINGS PVT. LTD.	10/12/1989	15/7 CHOWRINGHEE ROAD - KOLKATA
35025	U67120WB1990PTC048524	SUNAYANA CREDIT & CONSULTANTS PVT LTD	3/6/1990	9/12 LAL BAZAR ST BLOCK EMERCANTILE BUILDING ROOM NO 16 A KOLKATA
35026	U65921WB1990PLC048808	BLUE BLOOD CREDIT & HIRE PURCHASE (INDIA) LTD.	4/10/1990	2B RAMA NI CHATERJEE ROAD KOLKATA
35027	U65923WB1990PTC048853	GARIMA ESTATES PVT. LTD.	4/17/1990	52/6B BALLYGUNGE CIRCULAR RD - KOLKATA
35028	U65921WB1990PTC049303	GOEL FISCAL SERVICES PVT LTD	6/22/1990	156 A LENIN SARANI KOLKATA
35029	U65922WB1990PLC050169	PRECIS HOUSING FINANCE AND LEASING CO LTD.	11/15/1990	BISWAS PARA LANE PO & COOCHBIHAR
35030	U65929WB1990PLC050307	BRIGHT LOVE FINANCE & INVESTMENT LTD	12/3/1990	5 SETH BAGAN ROAD DUM DUM KOLKATA
35031	U67120WB1990PTC050493	SHENTRACON HOLDINGS PVT LTD	12/27/1990	6A KIRAN SANKAR ROY RD3RD FLOOR KOLKATA
35032	U65921WB1991PTC050532	CHECONS FISCAL SERVICES PVT LTD	1/1/1991	37 THEATRE ROAD1ST FLOOR - KOLKATA
35033	U67120WB1991PTC051245	FAIRDEAL RESOURCES PVT LTD	3/25/1991	8, B.B.D. BAG EAST, KOLKATA
35034	U67120WB1991PTC051259	AMIT AND SUMIT CREDIT INDIA PVT LTD	3/26/1991	113 NETAJI SUBHAS ROAD5TH FLOOR ROOM NO 93 HARE STREET KOLKATA
35035	U65993WB1991PLC053130	GROMORE PORTFOLIO FUND LTD.	9/23/1991	3 ALIPORE ROAD KOLKATA
35036	U65923WB1991PTC053168	CONCEPT CASTINGS PRIVATE LIMITED	9/26/1991	167/4, LENIN SARANI KOLKATA
35037	U65922WB1991PTC053814	GANAPATI FINCON & DEVELOPMENTS PVT LTD	12/12/1991	9 ROWDON STREET - KOLKATA
35038	U65922WB1992PTC054831	MADHAV TRADE AND FINANCE PVT. LTD.	3/20/1992	83, DIAMOND HARBOUR ROAD,CALCUTTA-700 023. - CALCUTTA-700 023.
35039	U65999WB1992PTC056334	BLACKSTONE HOLDINGS PVT.LTD.	8/18/1992	7/2 BURDWAN ROAD - KOLKATA
35040	U65993WB1992PTC056510	ESCORT FINVEST P LTD	9/3/1992	27A METCALF STREET,3RD FLOOR KOLKATA
35041	U65921WB1992PLC056905	KASCO STEEL LIMITED	11/3/1992	4B LITTLE RUSSEL STREET KOLKATA
35042	U65929WB1992PLC057329	SANTIPUR FINANCE & INVESTMENT COMPANY LTD	12/31/1992	KAJI PARA SUTRAGARHSANTIPUR - SANTIPUR
35043	U65999WB1993PTC057630	SHROFF FINANCIAL SERVICES PVT LTD	2/1/1993	16, INDIA EXCHANGE PLACE, GROUND FLOOR, ROOM NO : 43, KOLKATA
35044	U67120WB1982PLC034802	BIRLA HOLDINGS LIMITED	4/20/1982	9/1, R N MUKHERJEE ROAD, KOLKATA
35045	U67120WB1993PTC058814	J.R. BUSINESS PRIVATE LIMITED	5/14/1993	34, B. B. GANGULY STREET KOLKATA
35046	U65999WB1993PLC059019	CHOICE CONSOLIDATED CREDIT LTD	6/1/1993	113 PARK STREETGROUND FLOOR KOLKATA
35047	U65922WB1993PLC059517	BRIGHT FIELDERS HOUSE FIN & INVESTMENT LTD.	7/20/1993	VILL & P.O. DEULI - 24 PARGANAS (S)
35048	U67120WB1993PTC060383	JALAN COMPLEX PVT LTD	10/8/1993	R N 15 9TH FLOOR 33 C R AVHARE ST WEF 30082003 KOLKATA
35049	U65993WB1993PTC061259	BHUWALKA NIRMAL & HOLDING PVT. LTD.	12/28/1993	7/1A HAZRA ROAD BHAWANIPUR KOLKATA
35050	U65993WB1994PTC062524	MERRILL PLAZA PVT. LTD.	3/23/1994	SHREE RAM CENTRE 3 BRITISHINDIA STREET 2ND FLOOR P S HARE ST KOLKATA
35051	U65921WB1994PTC063433	STDEN MERCHANDISE PVT. LTD.	6/2/1994	25,RAJA SANTOSH ROAD,ALIPORE, ALIPORE KOLKATA
35052	U65922WB1994PLC063815	HOME TRUST HOUSING FINANCE COMPANY LTD	7/4/1994	SUNNY TOWERS43 ASHUTOSH CHOWDHURI AVE KOLKATA
35053	U67120WB1994PTC063893	RATANSONS VINIYOG PVT.LTD.	7/12/1994	24 BRABOURNE ROAD - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35054	U67120WB1994PTC064961	DAYCO SECURITIES PVT LTD	9/6/1994	7, LYONS RANGE, KOLKATA
35055	U67120WB1994PTC065250	ODESSY TRADE & LEASING PVT. LTD.	9/22/1994	133 CANNING ST KOLKATA
35056	U67120WB1994PTC065838	SUNNEHA TRADERS PVT.LTD.	11/10/1994	26 H 5 CANAL EAST ROAD KOLKATA WEST BENGAL
35057	U65999WB1994PTC065929	PARTAPMALL MAHALCHAND INVESTMENT PVT.LTD.	11/17/1994	14 WATKINS LANE BLOCK D HOWRAH
35058	U67120WB1942PTC011077	HERCULES TRADING CORPN PVT LTD	9/25/1942	NICCO HOUSE 1 2 HARE STREETCALCUTTA - CALCUTTA
35059	U65910WB1960PLC024917	HARIYANA DEV CORPN LTD	12/27/1960	2 BRABOURNE ROAD KOLKATA
35060	U65910WB1965PTC026508	EVEREST PROPERTIES PVT LTD	6/14/1965	6 DR RAJENDRA PRASAD SARANI - KOLKATA
35061	U65993WB1971PTC028141	ANAMIKA INVESTMENT PVT LTD	11/27/1971	106/1A S N BANERJEE ROAD - KOLKATA
35062	U67120WB1971PTC028146	HARI HOLDINGS PVT LTD	11/30/1971	18 NETAJI SUBHAS ROAD KOLKATA
35063	L67120WB1971PLC029802	PEBCO MOTORS LTD	11/22/1971	8A MONALISA, 17 CAMAC STREET, KOLKATA
35064	U67120WB1975PLC029845	VANDANA INVESTMENTS LTD	1/30/1975	14 PRINCEP STREET KOLKATA WEST BENGAL
35065	U65921WB1995PTC069124	CHATTARI INVESTORS PVT LTD	3/9/1995	12 PARK LANE - KOLKATA
35066	U67120WB1995PLC069424	VEDIKA CREDIT CAPITAL LTD	3/15/1995	20, MULLICK STREET, 2ND FLOOR, KOLKATA
35067	U67120WB1995PTC071123	EMERSEC HOLDINGS PVT.LTD.	4/19/1995	25,SWALLOW LANE KOLKATA
35068	U67120WB1995PTC071929	VCK SPONSORSHIP FUND PVT LTD	6/2/1995	DUCKBACK HOUSE, 41 SHAKESPEARE SARANI KOLKATA
35069	U67120WB1995PTC071940	AHAR FINANCIAL SERVICES PVT LTD	6/5/1995	52 WESTON STREET 3RD FLOORP S BOW BAZAR - KOLKATA
35070	U67120WB1995PTC072073	S M FINSTOCK PVT LTD	6/12/1995	P 16 BENTINCK ST BOUBAZER KOLKATA
35071	U65991WB1995PLC072534	TIRUPATI FINANCIAL SERVICES LTD.	7/3/1995	36A BENTINCK STREET - KOLKATA
35072	U67120WB1995PLC072958	SURAJ GLOBAL CAPITAL LTD	7/18/1995	196 OLD CHINA BAZAR ST R N -23 KOLKATA
35073	U65999WB1996PTC077394	NUTAN FINVEST PVT LTD	2/19/1996	66 BENTICK STREET - KOLKATA
35074	U67190WB1996PTC079822	PITTY FINCON SERVICE PVT LTD	5/27/1996	413 VARDAAAN MARKET25A CAMAC STREET KOLKATA
35075	U67120WB1996PLC081248	COMMAND FINANCE LIMITED	9/9/1996	4, PRINCEP STREET, 3RD FLOOR P. S. HARE STREET KOLKATA
35076	U67120WB1997PTC082871	REVITAL FINANCE PRIVATE LIMITED	2/10/1997	183, BANGUR AVENUE BLOCK B 2ND FLOOR KOLKATA
35077	U67120WB1997PTC083110	FORUM TRADING PRIVATE LIMITED	2/28/1997	19, R N MUKHERJEE ROAD, 1ST FLOOR, P. S. HARE STREET, KOLKATA
35078	U65993WB1997PTC083208	KANISHKA HOLDINGS PRIVATE LIMITED	3/6/1997	2/3 BLACK BURN LANE KOLKATA
35079	U65921WB1997PTC085764	BANGANI LEAFIN PRIVATE LIMITED	10/24/1997	40 EZRA STREET (5TH FLOOR) - KOKATA
35080	U67120WB1998PTC086688	SOMA SECURITIES PRIVATE LIMITED	3/2/1998	36/1 CHANDRANATH CHATTERJEE STREET - KOLKATA
35081	U65993WB1998PTC087104	PATTON SECURITIES PRIVATE LIMITED	5/6/1998	3C CAMAC STREET - KOLKATA
35082	U67120WB2005PLC102748	CLIMAX FINVEST LIMITED	4/13/2005	6 BRABOURNE ROAD 2ND FLOOR - KOLKATA
35083	U65999WB1994PTC066676	ROHIT SHARE MANAGEMENT PVT LTD	12/16/1994	FLAT NO 12E 10 BELVERE ROADMARJOYTI APPR KOLKATA
35084	U67120WB1893NPL000761	THE BENGAL CHAMBER OF COMMERCE AND INDUSTRY	06/20/1893	6 N S ROAD KOLKATA
35085	L65993WB1990PLC084695	KHATOD INVESTMENTS & FINANCE CO LTD	4/19/1990	8/1,LAL BAZARSTREET,BIKANER-BUILDING,CALCUTTA-1. KOLKATA
35086	U67120WB1974PLC094927	ALWAR INVESTMENT COMPANY LIMITED	2/15/1974	90/31, DIAMOND HARBOUR ROAD, KOLKATA
35087	U65993WB1991PTC052148	BC FINVEST PVT LTD	6/27/1991	14 POLLOCK ST KOLKATA
35088	U65993WB1986PTC040157	ANURADHA FINANCIERS PVT LTD	2/11/1986	60, BENTINCK STREET - KOLKATA
35089	U65922WB1993PTC059022	R P S CONSTRUCTON AND INVESTMENT CO PVT LTD	6/3/1993	14C, RAJA SANTOSH ROAD, ALIPORE, KOLKATA
35090	U65922WB1993PTC060384	ALIPORE CONDOMINIUMS & INVESTMENTS PVT LTD	10/8/1993	AZIMGANG HOUSE7 CAMAC STREET - KOLKATA
35091	U65999WB1990PTC049504	CHURIWALA PROPERTIES AND INVESTMENTS PVT LTD	7/30/1990	MANDAWA SHIKHAR 151, SARAT BOSE ROAD KOLKATA
35092	U65999WB1987PTC042537	B D VANIJYA UDYOG PVT LTD	6/16/1987	1 ROWDON STREETSHUBHAM BUILDING 4TH FLOOR KOLKATA
35093	U67120WB1997PTC085017	RAJ STOCK BROKING PRIVATE LIMITED	7/29/1997	7, B.B. GANGULY STREET - KOLKATA
35094	U65910WB1988PTC043654	KEDIA RESOURCES PVT LTD	1/25/1988	33A JAWAHARLAL NEHRU ROAD11TH FLOOR SUITE NO 13 - KOLKATA
35095	U65993WB1993PTC060354	ZEN LEFIN PVT LTD	10/6/1993	336 MARSHAL HOUSE 33/1 N. S. ROAD, 3RD FLOOR KOLKATA
35096	U67120WB1976PTC030400	ESSEL JAIN INDIA PVT LTD	1/24/1976	WINDSOR HOUSE 29, R.N. MUKHERJEE ROAD 1ST FLOOR ROOM NO 5A KOLKATA
35097	U67120WB1994PTC066135	SIDDHANT TRADE & FINANCE PRIVATE LIMITED	11/28/1994	9/12 LAL BAZAR STREET3RD FLOOR BLOCK A KOLKATA
35098	U65921WB1956PTC022863	JAIDKA FINANCE CO PVT LTD	1/12/1956	7, SHYAMAPRASAD MUKHERJEE ROADCALCUTTA, W.B. 700026
35099	U65921WB1983PLC036519	EASTERN LEASING CO LTD	7/8/1983	RABINDRA NATH AVENUE SODEPUR KOLKATA
35100	U67120WB1961PTC025043	RAJIV INVESTMENTS PVT LTD	3/31/1961	104 ULTADANGA MAIN ROAD - KOLKATA
35101	U65999WB1929PTC006333	PEARL CO PVT LTD	3/22/1929	14/1 CLIVE ROW KOLKATA
35102	U65993WB1994PTC066747	AMBER EQUITABLE INVESTMENT PVT LTD	12/19/1994	34 CHITTARANJAN AVENUE - KOLKATA
35103	L67120WB1976PLC030625	AMAR INVESTMENTS LTD	7/15/1976	25 PRINCEEP STREET. KOLKATA
35104	U67120WB2000PTC092326	BENGAL TECHNOCRATS PRIVATE LIMITED	8/22/2000	12A SOUTHERN AVENUE - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35105	U65999WB1987PTC043200	DAR'S BUSINESS FINANCE PVT LTD	10/27/1987	4A, JACKSON LANE, 2ND FLOOR, ROOM NO 36 KOLKATA
35106	U65999WB1994PTC064722	ARVIND NIVESH PVT.LTD.	8/25/1994	10/1/E/P, LAL BAZAR STREET, - KOLKATA
35107	U67120WB1996PTC077312	SEN HOLDINGS PVT LTD	2/16/1996	85, S N BANERJEE ROAD, KOLKATA
35108	U65910WB1994PLC062149	IVORY FINVEST LTD	3/8/1994	2-COOPER LANE P.S.HARE STREET KOLKATA
35109	U65929WB2007PTC113680	SJ FOREX PRIVATE LIMITED	2/23/2007	32 MARQUIS STREET ROOM NUMBER-115. KOLKATA
35110	U65910WB2008PLC124413	RAA HOLDINGS LIMITED	3/24/2008	ROOM NO. 212, 2ND FLOOR, MARTIN BURN BUILDING 1, R. N. MUKHERJEE ROAD KOLKATA
35111	U67120WB1995PLC124785	APEKSHA SECURITIES LIMITED	2/24/1995	46 BB GANGULY STREET 1ST FLOOR, KOLKATA
35112	U67120WB1993PLC060279	CONSORTIUM FINANCIAL RESOURCES LIMITED.	10/1/1993	32,EZRA STREET ROOM NO-606,6TH FLOOR KOLKATA
35113	U65921WB1996PTC081279	SHANU FINTRADE PRIVATE LIMITED	9/11/1996	BLOCK-ED-121 RAJDANGA MAIN ROAD KOLKATA
35114	U65993WB1996PTC081878	WHITE HOUSE PROPERTIES PRIVATE LIMITED	10/31/1996	41 Jhowtala Road Kolkata
35115	U65999WB1991PTC051172	PUJA FISCAL SERVICES PVT. LTD.	3/19/1991	20, BALLYGUNGE CIRCULAR ROAD - KOLKATA
35116	U67120WB1997PTC084429	GORANATH ESTATE PRIVATE LIMITED	5/26/1997	14/2 OLD CHINA BAZAR STREET2ND FLOOR ROOM NO 186 &187 KOLKATA
35117	U65921WB2006PLC110977	CHANDAN CREDIT LIMITED	7/29/2006	kolkata KOLKATA
35118	U67120WB1975PLC030157	SUJAN VINIYOGE LTD	8/5/1975	214/216, JAMUNALAL BAJAJ STREET, - KOLKATA
35119	U65910WB1983PTC036730	P.K.INVESTMENT PVT LTD	9/2/1983	238B A J C BOSE ROAD 1STFLOOR PS BHAWANIPUR KOLKATA
35120	U65999WB1995PTC068233	MPOWER INFRASTRUCTURE SOLUTIONS PRIVATE LIMITED	2/10/1995	29/10 BALLYGUNGE PARK KOLKATA
35121	U67120WB1989PTC047260	SHOBHAGYA LAKHMI INVESTORS PVT. LTD.	7/20/1989	2E, DILKHUSHA STREET KOLKATA KOLKATA
35122	U67190WB2008PTC126472	BALAJI INVESTMENT MANAGEMENT PRIVATE LIMITED	6/10/2008	GROUND FLOOR 3/2B , B.T. ROAD KOLKATA
35123	U67120WB1996PLC079280	ANCIENT DEVELOPERS LIMITED	4/12/1996	1/A CHETAN SETT STREET, 1ST FLOOR KALAKAR STREET, BURRABAZAR KOLKATA
35124	U65923WB2005PLC105530	ARCEE FINVEST LIMITED	9/21/2005	INFINITY, PLOT A3, BLOCK GP SECTOR V, SALT LAKE ELECTRONICS COMPLEX KOLKATA
35125	U67120WB1992PTC055581	RATHI TEXFAB PRIVATE LIMITED	5/29/1992	23B, N. S. ROAD 2ND FLOOR, (BACK SIDE) KOLKATA
35126	U67120WB1992PTC056253	VEDIK HOLDINGS PVT LTD	8/12/1992	MERCANTILE BUILDINGBLOCK E 2ND FLOOR 9/12 LAL BAZAR ST KOLKATA
35127	U67120WB1985PTC038416	CHIRAG COMMERCIAL PVT LTD	1/11/1985	3, BRITISH INDIAN STREET, 2ND FLOOR, UNIT - D, KOLKATA
35128	U67120WB1999PTC089388	JAPAN POWER SERVICE PRIVATE LIMITED	5/12/1999	86C, TOPSIA ROAD (SOUTH) VISHWAKARMA BUILDING, 7th FLOOR KOLKATA
35129	U65993WB1986PTC040164	J D BIYANI PVT LTD	2/12/1986	4A,TOLLYGUNJ CIRCULAR ROAD - KOLKATA
35130	U67190WB2010PTC141265	METALLITE FINANCIAL ADVISORY PRIVATE LIMITED	1/22/2010	6A, SAKLAT PALACE 4TH FLOOR KOLKATA
35131	U67120WB2010PTC145666	AKSA SECURITIES PRIVATE LIMITED	4/20/2010	8, RAJSHREE BUILDING 6, HASTINGS PARK ROAD, ALIPORE KOLKATA
35132	U65999WB2009PTC135246	BHAGWATI FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	5/22/2009	60, BENTINCK STREET - KOLKATA
35133	U65991WB1996PTC135447	RAMESHWAR FINVEST PRIVATE LIMITED	8/6/1996	111 PARK STREET, 3RD FLOOR, KOLKATA
35134	U67120WB1995PTC067921	PRABHU DHAN FINANCE PVT LTD	1/27/1995	226/1, A J C BOSE ROAD 6TH FLOOR KOLKATA
35135	U67120WB2010PTC151801	SEEDERS VENTURE CAPITAL PRIVATE LIMITED	7/29/2010	MODULE-532, FOURTH FLOOR, SDF BUILDING, SECTOR V, SALT LAKE, KOLKATA
35136	U65921WB1992PLC138240	JC MOTOR AND GENERAL FINANCE COMPANY LIMITED	2/3/1992	1 British Indian Street 2nd Floor, Room No-207 Kolkata
35137	U67120WB1957PTC023508	GENERAL ENTERPRISES PVT LTD	7/8/1957	15/7 JAWAHARLAL NEHRU ROAD - KOLKATA -
35138	U65991WB1974PTC029493	SHAHADEV INVESTMENT & FINANCE PVT LTD	6/26/1974	7 WATER LOO ST - KOL
35139	L65993WB1974PLC029600	PRASHANT INVESTMENTS LTD	8/23/1974	24, R.N. MUKHERJEE ROAD, 2ND FLOOR KOLKATA
35140	L65993WB1978PLC031327	PARK CHAMBERS LTD	1/31/1978	3/1 DR. U.N.BRAHMACHARI STREET, KOLKATA
35141	U65993WB1979PLC032101	BRABOURNE INVESTMENTS LTD	6/27/1979	31, NETAJI SUBHAS ROAD KOLKATA
35142	L67120WB1980PLC032553	BCL TRANSPORT FINANCE LIMITED	2/26/1980	232 BANGUR AVENUE BLOCK A - KOLKATA
35143	U67120WB1980PLC032765	COLOURCARD INVESTMENTS LTD	6/2/1980	9 OLD POST OFFICE STREET KOLKATA
35144	U65993WB1982PLC035299	TIPTOP INVESTMENT & TRADING CO LTD	9/27/1982	16 INDIA EXCHANGE PLACE KOLKATA
35145	U67120WB1984PLC037967	KANOI AGRO-TECH LTD	9/20/1984	31 B B D BAG KOLKATA
35146	U65999WB1985PTC039509	KUMBH COMMERCIALS PVT LTD	9/19/1985	29 DEVENDRA CHANDRADEY RD KOLKATA
35147	U65910WB1985PLC039657	ADITYA RESOURCES LIMITED	10/17/1985	15 BRABOURNE ROAD KOLKATA
35148	U65921WB1987PLC041950	JG FINANCE LTD	2/25/1987	307 AJITSEN BHAWAN13 CROOKED LANE KOLKATA
35149	U67120WB1987PTC042079	TRIANGULAR HOLDINGS PVT. LTD.	3/19/1987	1A GARNT LANE - KOLKATA
35150	U65910WB1987PTC042612	SHREYA SUPPLIERS PVT LTD	6/29/1987	33/1 NETAJI SUBHASH ROAD410 MARSHAL HOUSE - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35151	U65993WB1987PLC042881	NOBLE HOUSE TRADING & INVESTMENTS LTD.	8/24/1987	FLAT C MAIN BLOCK TIVOLICOURT 1-A, BALLYGUNGA CIRCULAR ROAD, CALCUTTA. CIRCULAR ROAD, CALCUTTA.
35152	U65910WB1987PTC043451	CALCUTTA CAPITAL PVT.LTD.	12/11/1987	234/3A A J C BOSE RD - KOLKATA
35153	U65921WB1988PTC044530	SHIV SHAKTI MOTOR FINANCING COMPANY PVT LTD	5/31/1988	71, Canning Street,3rd Floor R.N.B-304 KOLKATA-700 001
35154	U67120WB1988PTC045294	TRACSTAR INVESTMENTS PRIVATE LIMITED	9/29/1988	PODDER POINT BLOCK 8TH FLOOR 118 PARK ST KOLKATA
35155	U65993WB1988PTC045574	UNIT RUBBER PRODUCTS PVT LTD	11/17/1988	15/1/ D C N ROY ROAD KOLKATA
35156	U65993WB1989PTC046557	DASHAM MARKETTING & FINANCE PVT LTD	3/28/1989	9 R N MUKHERJEE ROAD - KOL
35157	U65910WB1989PTC047197	PUSHKIN FINANCING PVT LTD	7/7/1989	MANI KUNJ2D QUEENS PARK P S BALLYGUNGE. KOLKATA
35158	U67120WB1989PLC047694	FLORENCE CREDIT & HIRE PURCHASE INDIA LTD.	10/6/1989	12TH REPON LANE KOLKATA
35159	U65999WB1989PTC047742	TRIMUDRA FISCAL SERVICES PVT. LTD.	10/20/1989	335 DAKHINDARI ROADS TRIBHUMI - KOLKATA
35160	U65993WB1989PTC047969	ACME CREDIT PVT LTD	12/6/1989	19, R. N. MUKHERJEE ROAD, MAIN BLDG, 1ST FLOOR, HARE STREET, KOLKATA
35161	U67120WB1992PTC057271	SANJAY AGENCIES PVT LTD	12/24/1992	178 M G ROAD - KOLKATA
35162	U65993WB1990PTC048598	KALMESHVAR INVESTMENTS PVT LTD	3/16/1990	CHATTERJEE INTERNATIONAL CT 33 A J L NEHRU ROAD - KOLKATA
35163	U65999WB1990PTC049318	ESSJAY HOLDINGS PVT LTD	6/27/1990	32 J L NEHRU RD OM TOWER 15TH FLOOR - KOLKATA
35164	U67120WB1990PTC049696	OVERLAND FINANCE AND INVESTMENT CONSULTANTS PVT.LTD.	8/27/1990	15, LOWER RANGE CALCUTTA
35165	U67120WB1991PTC051195	PRATUSH COMMERCIAL PVT LTD	3/20/1991	63 RADHA BAZAR STREET 3RD FLOOR ROOM NO 43 - KOLKATA
35166	U67120WB1991PTC051492	SKYVIEW INVESTMENTS PVT LTD	4/22/1991	34 A METCALFE ST - KOLKATA
35167	U65999WB1991PTC051775	PRIYA PROPERTIES & DEVELOPERS PVT LTD	5/16/1991	14 RADHA BAZAR LANE - KOLKATA
35168	U65993WB1991PTC052194	SRI GANESH FISCAL SERVICES PVT. LTD.	7/3/1991	18 ASUTOSH MUKHERJEE LANES KOLKATA
35169	U67120WB1982PLC035436	KUDRA INVESTMENT & TRADING CO LTD	11/12/1982	9/1 R N MUKHERJEE RD KOLKATA
35170	U65921WB1992PLC056026	PARADIGM FINANCE LTD	7/23/1992	1ST FLR FMC FORTUNA 234/3A A J C BOSE RD KOLKATA
35171	U65993WB1992PTC056633	MEGAFIN INVESTMENTS PVT LTD	9/18/1992	31/1 AHIRIPUKUR ROAD - KOLKATA
35172	U67120WB1992PTC056865	JAYANT SECURITIES PVT. LTD.	10/27/1992	2B GRANT LANE 4TH FLOOR ROOM NO 64 - KOLKATA
35173	U65993WB1993PLC059042	GLOBAL SECURITIES LTD.	6/4/1993	17 GANESH CHANDRA AVENUE 5TH FLOOR KOLKATA
35174	U67120WB1993PTC060098	NIKITA SECURITIES PVT LTD	9/13/1993	2/2A SARAT BOSE ROAD - KOLKATA
35175	U65999WB1993PLC060493	ASK FINANCIAL SERVICES LTD	10/18/1993	12 WATERLOO STREET KOLKATA
35176	U67120WB1993PTC060523	SWADESHI FIN TRADE PVT LTD	10/19/1993	24 H B SARANI KOLKATA
35177	U65999WB1993PTC060989	RKC INVESTMENTS PVT. LTD.	12/8/1993	25E SHAKESPEARE SARANI KOLKATA
35178	U67120WB1994PTC061611	SEAWAVE SLAES PVT. LTD.	1/27/1994	23 A N S ROAD - KOLKATA
35179	U65910WB1994PLC062301	FALGUN FINANCIAL SERVICES LTD.	3/16/1994	4, B D BAG (EAST), STEPHEN HOUSE, 1 FLOOR, R.NO.5, KOLKATA
35180	U65922WB1995PTC022176	SHREE GOVIND PROPERTY & INVESTMENTS PVT LTD	2/24/1995	2 BRABOURNE ROAD - KOLKATA
35181	U65923WB1992PLC104780	AGARESH FINANCE AND PROPERTIES LIMITED	3/3/1992	8 B B D BAG EAST KOLKATA
35182	U67120WB1994PTC064172	SPARK SECURITIES PVT LTD	7/28/1994	7 LYONS RANGE 3RD FLOOR - KOLKATA
35183	U65993WB1994PTC064487	CHIRAG VATIKA PRIVATE LIMITED	8/12/1994	129A A MUKTA RAM BABU STREET GROUND FLOOR - KOLKATA
35184	U67120WB1994PTC065521	JINENDRA DATA PROCESSORS PVT LTD	10/20/1994	547 GT ROAD HOWRAH
35185	U65999WB1994PTC065887	KCGP HOLDINGS PVT. LTD.	11/16/1994	8, LYONS RANGE KOLKATA
35186	U67120WB1995PTC067099	JAP SECURITIES PVT. LTD.	1/5/1995	40 KALIKRISHNA TAGORE ST KOLKATA
35187	U65921WB1995PLC067487	KHAZANA TILLERS & TRACTORS LIMITED	1/17/1995	TODI MANSION 5TH FLOOR P-15 INDIA EXCHANGE PLACE EXTN. PS BOWBAZAR KOLKATA
35188	U67120WB1995PLC067728	KKS SHARE BROKERS LTD.	1/23/1995	14 1 B EZRA ST 6TH FLOOR KOLKATA
35189	U65999WB1995PTC068124	JALAN FINVEST PVT.LTD.	2/7/1995	8 B B GANGULY STREET KOLKATA
35190	U67120WB1995PTC068358	COMPUWIZ COMMODITIES PRIVATE LIMITED	2/16/1995	ALEXANDER COURT , 60/1 CHOWRINGHEE ROAD KOLKATA
35191	U67190WB1995PLC068767	ASIAN SECURITIES & STOCKS LTD..	3/1/1995	84B SHAMBHU NATH PANDIT ST - KOLKATA
35192	U65921WB1995PTC069055	STACKER MERCHANTS PVT. LTD.	3/8/1995	3/17 RAJENDRA PRASAD COLONY - KOLKATA
35193	U67120WB1995PTC071220	TOTEN TRADE & CREDIT PVT.LTD.	4/26/1995	9 POLLOCK STREET, GROUND FLOOR, ROOM NO-A-27 KOLKATA
35194	U67120WB1995PTC071601	SIDDHARTH INDIA PVT LTD	5/18/1995	21/1A/3 DARGA RD JINDAL TOWERS KOLKATA
35195	U67120WB1995PTC071788	DOKANIA FIN-LEA PVT.LTD.	5/26/1995	9 LAL BAZAR ST - KOLKATA
35196	U67120WB1995PLC071974	FCGL INVESTMENTS LTD	6/6/1995	22, CAMAC STREET, BLOCK-C, 5TH FLOOR KOLKATA
35197	U67120WB1995PTC072151	GEMINI FINANCE PVT. LTD.	6/15/1995	6 LYONS RANGE P.S. HARE STREET KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35198	U67120WB1995PTC073272	P.K. CREDITS PVT.LTD.	8/1/1995	WHITE TOWERS,115,COLLEGE STREET, 3RD FLOOR, KOLKATA
35199	U67120WB1995PLC074183	JRP HOLDINGS LTD	9/11/1995	15 NOORMAL LOHIA LANE P S BURRA BAZAR KOLKATA
35200	U67120WB1995PTC075041	BAID MARBLE AND TILES PRIVATE LIMITED	10/24/1995	53,RADHA BAZAR LANE MAZNEEN FLCAL-1 W.E.F.04.05.2000 P.S.HARE STREET P.S.HARE STREET
35201	U65192WB1995PTC075078	PRANAY VINIMAY PVT.LTD.	10/26/1995	5 F EVEREST 46 CCHOWRINGHEE ROAD PS SHAKESPEARE SARANI KOLKATA
35202	U67120WB1996PTC076528	EMERALD VINIYOG PVT LTD	1/11/1996	32, EZRA STREET, 9TH FLOOR, ROOM NO-959, BLOCK - NORTH, KOLKATA
35203	U67120WB1996PTC077154	SANJAY M.CREDIT PVT LTD	2/8/1996	48/1 ROSE MARY LANE FLAT 405 4TH FLOOR HOWRAH
35204	U65921WB1996PLC077555	P D P STEELS LTD	2/23/1996	ESPLANADE MANSION 17-GOVT. PLACE EAST, KOLKATA
35205	U67120WB1996PTC077796	ABC FINCON PVT LTD	3/4/1996	BASEMENT, 2 CLIVE GHAT STREET, SAGAR ESTATE, KOLKATA
35206	U65922WB1996PTC081615	MOTI FINVEST PRIVATE LIMITED	10/7/1996	2B GRANT LANE 2ND FL. KOLKATA
35207	U67120WB1996PTC081781	KALPAVRIKSHA PLANTATIONS PRIVATE LIMITED	10/15/1996	32-A C R AVENUE TRUST HOUS 7TH FLOOR - KOLKATA
35208	U67120WB1996PTC082096	RAJHANS FISCAL SERVICES PRIVATE LIMITED	11/26/1996	40, STRAND ROAD, 1ST FLOOR, SUIT NO - 44, KOLKATA
35209	U67120WB1997PTC082496	ELFORD TRADING & INVESTMENT PRIVATE LIMITED	1/2/1997	27/8A WATERLOO STREET - KOLKATA
35210	U65993WB1997PTC082820	MANJUMAN INVESTMENT PRIVATE LIMITED	2/5/1997	33, C.R.AVENUE 5 TH FLOOR BOWBAZAR KOLKATA
35211	U67120WB1997PTC085101	STONE MERCANTILES PRIVATE LIMITED	8/6/1997	171/1 BLOCK B BANGUR AVENUE LAKE TOWN KOLKATA
35212	U67120WB2000PTC092360	SKJ SECURITIES PRIVATE LIMITED	8/29/2000	6 LYONS RANGE FORTUNE CHAMBERR NO-20G - KOLKATA
35213	U65993WB1992PTC096548	BANBURY IMPEX PRIVATE LIMITED	6/8/1992	10 CLIVE ROW 5TH FLOOR,RAMPURIA CHAMBERS KOLKATA
35214	U65999WB2004PTC097866	MAGON EQUITY CONSULTANT PRIVATE LIMITED	2/16/2004	52A SHAKESPEARE SARANI CHANDAN NIKETAN BUILDING 5TH FL ROOM NO 508 BANIYAPUKUR KOLKATA
35215	U65999WB1992PLC055641	ORACLE INVESTMENT COMPANY LTD.	6/5/1992	4/1/CKALI PRASANNA NAIRATNA LN - KOLKATA
35216	U65921WB1993PTC060581	SHEKHAR HOLDINGS PVT LTD	10/26/1993	2 CHURCH LANE 4TH FLOOR ROOM NO 402 - KOLKATA
35217	U67120WB1995PTC074438	SHIVGAURI JEWELLERS PVT LTD	9/20/1995	7, CHITTARANJAN AVERNUE, KOLKATA
35218	U67190WB2006PTC107298	STEEL SPACE PRIVATE LIMITED	1/17/2006	5/1, CLIVE ROW, 1ST FLOOR, ROOM NO-25, KOLKATA
35219	U65999WB2006PTC109682	PIONEER ERA MERCHANTS PVT LTD	5/30/2006	7A BENTINCK STREET NEW WING 2ND FLOOR ROOM NO 212 KOLKATA
35220	U65999WB1987PTC042138	BAHULYA VINIYOG VANIJYA PVT LTD	4/2/1987	97 PARK STREET 4TH FLOOR - KOLKATA
35221	U67120WB1980PTC032610	ARISTO PROPERTIES PVT LTD	3/22/1980	P-12 NEW C I T ROAD KOLKATA
35222	U67120WB1994PLC064848	ELLORA VINCOM LTD.	8/31/1994	27, WESTON STREET 5TH FLOOR, ROOM NO. 514 KOLKATA
35223	L65993WB1993PLC060377	GOLDEN SECURITIES LTD.	10/7/1993	12A S.N.ROY ROAD ,P S BEHALA, KOLKATA
35224	U65993WB1980PTC032596	BEGONIA INVESTMENTS PVT LTD	3/18/1980	HONGKONG HOUSE, 31, B B D BAG (SOUTH), KOLKATA
35225	U67120WB1995PLC068136	KINETIC SECURITIES LTD	2/8/1995	158, LENIN SARANI, ROOM NO-3 1ST FLOOR KOLKATA
35226	U67120WB1995PTC071964	KIRAN RESOURCES PRIVATE LIMITED	6/5/1995	P-103, PRINCEEP STREET, 3RD FLOOR, ROOM NO.24 KOLKATA
35227	U67120WB1994PTC066153	AMBER VINIYOG PRIVATE LIMITED	11/29/1994	1/1A, BIPLABI ANUKUL CHANDRA STREET 1ST FLOOR, ROOM NO. - D15 KOLKATA
35228	U67120WB1997PTC111374	SAWATA CREDIT CAPITAL PRIVATE LIMITED	7/11/1997	115, COTTON STREET, 4TH FLOOR, KOLKATA
35229	U65999WB2006PTC112057	NORMANS MARTIN BROKERS PRIVATE LIMITED	12/8/2006	A3/8 GILLANDER HOUSE 8 N S ROAD KOLKATA
35230	U65993WB1975PTC029871	HOOGHLY HOLDINGS PRIVATE LIMITED	2/14/1975	76 GARDEN REACH ROAD KOLKATA
35231	U65993WB1997PTC084090	BENGAL COMMERCIAL & CREDIT PRIVATE LIMITED	4/25/1997	261 276 277/7 G T ROAD (N)SALKIA - HOWRAH
35232	U65922WB1993PTC059890	AVARUN RESOURCES PVT. LTD.	8/24/1993	65A SATISH MUKHERJEE ROAD, KOLKATA
35233	U65999WB1996PTC082032	SHAREWARE FINVIN PRIVATE LIMITED	11/15/1996	19, R N MUKHERJEE ROAD, EASTERN BUILDING, ROOM NO- 211, 2ND FLOOR, KOLKATA
35234	L65923WB2005PLC102803	MODERATE CREDIT CORPORATION LIMITED	4/25/2005	54/5, SWAMI VIVEKANANDA ROAD SANTRAGACHI HOWRAH
35235	U65993WB1983PLC035717	INVESCA SHARE SECURITIES LTD	1/22/1983	14 NETAJI SUBHAS ROAD 1ST FLOOR KOLKATA
35236	U65999WB1995PTC069726	PARAS FINVEST PVT.LTD.	3/22/1995	1 GANESH CHANDRA AVENUE 4TH FL - KOLKATA
35237	U65923WB1985PTC038656	RUBEX MERCANTILES PVT LTD	3/2/1985	43 PALACE COURT 1 KYD STREET - KOLKATA
35238	U65922WB1996PTC081609	KARMA SOLUTIONS PRIVATE LIMITED	10/4/1996	92B, CHITTARANJAN AVENUE 2ND FLOOR, KOLKATA
35239	U65923WB1992PLC057315	STERLING CREDIT CAPITAL LTD	12/30/1992	5 RUSSEL ST KOLKATA
35240	U67190WB2008PTC124565	JAIMATADI STOCK MANAGEMENT PRIVATE LIMITED	3/28/2008	20 N. S. ROAD - KOLKATA
35241	U65910WB2008PTC124762	REGENT CAPITAL PRIVATE LIMITED	4/4/2008	60-A, CHOWRINGEE ROAD 2ND FLOOR KOLKATA
35242	U65900WB2008PTC125248	MBD INVESTMENTS PRIVATE LIMITED	4/29/2008	C/O. NARENDRA KOCHAR & CO. 86, CANNING STREET, 3RD FLOOR, KOLKATA
35243	U67120WB1990PTC049411	ALMAL CAPITAL PRIVATE LIMITED	7/11/1990	24B, RAJA SANTOSH ROAD 1ST FLOOR KOLKATA
35244	U65999WB1994PTC063286	SHUBH ECONOMIC SERVICES PVT LTD	5/20/1994	24 PARK STREET - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35245	U65993WB1977PTC030919	ROHIT INVESTMENTS PVT LTD.	3/19/1977	21 STRAND ROAD KOLKATA
35246	U67120WB2008PTC129629	BM STOCK BROKING PRIVATE LIMITED	9/25/2008	1/1A, VANSITTRAT ROW - KOLKATA
35247	U67120WB1996PTC080722	TOSHITH SECURITIES PVT LTD	8/1/1996	36A, BENTINCK STREET, KOLKATA
35248	U65993WB1994PTC062542	NEWTRAL HOLDINGS PVT LTD	3/23/1994	113B MANOHAR DAS KATRA MANOHARDAS STREET, ROOM NO-338, 3RD FLOOR KOLKATA
35249	U67190WB1995PTC073603	SHREYANSH LEAFIN PVT.LTD.	8/22/1995	12 WATERLOO STREET - KOLKATA
35250	U67120WB1995PTC067918	ONLINE CONFIN PRIVATE LIMITED	1/27/1995	1, R. N. MUKHERJEE ROAD MEZZANINE FLOOR ROOM NO. 11 KOLKATA
35251	U67120WB2007PTC118501	MUKUL SECURITIES PRIVATE LIMITED	9/11/2007	SUITE NO-7C, 7TH FLOOR,JOHAR MANSION 22,LU SHUN SARANI (FORMERLY P-1, HIDE LANE) KOLKATA
35252	U67120WB2008PLC126337	NEEM TREE CAPITAL FINANCIERS LIMITED	6/2/2008	7, LYONS RANGE 3RD FLOOR, ROOM NO. 3 & 4 KOLKATA
35253	U67190WB2008PTC124558	EXCELLENT STOCK MANAGEMENT PRIVATE LIMITED	3/28/2008	19A/B, MUKTA RAM BABU STREET, 3RD FLOOR, KOLKATA
35254	U67120WB1981PTC034355	GITIKA CHEMICALS AND FINANCE PVT LTD	12/9/1981	"SHRACHI TOWER" 686, ANANDAPUR, E. M. BYPASS R. B. CONNECTOR JUNCTION KOLKATA
35255	U65921WB1996PTC134901	IBM FINANCE AND INVESTMENT PRIVATE LIMITED	5/20/1996	4 BALLAV DAS STREET 3RD FLOOR, ROOM NO-337 KOLKATA
35256	U65999WB2009PTC134192	SYMPATHY FINCON PRIVATE LIMITED	3/24/2009	2, DIGAMBER JAIN TEMPLE ROAD 1ST FLOOR, ROOM NO.28 KOLKATA
35257	U67120WB2008PTC123907	SHREE VINAYAK STOCK MANAGEMENT PRIVATE LIMITED	3/10/2008	14/3 CIRCULAR ROAD 2ND BYE LANE HOWRAH
35258	U67120WB1996PTC076284	SHREE VISHNU CARTONS PRIVATE LIMITED	1/1/1996	382/1, BIPLABI A. CHAKROBORTY SARANI - KOLKATA
35259	U65999WB1999PTC090115	NERVE KNOCK THEME PARKS PRIVATE LIMITED	8/20/1999	204 ELGIN CHAMBERS 1A ASHUTOSH MUKHERJEE ROAD KOLKATA
35260	U67120WB1994PTC136073	KAPILESH STOCK HOLDING PVT LTD	9/15/1994	P-17 SAHITYA PARISAD STREET GROUND FLOOR KOLKATA
35261	U67120WB2009PTC132366	AUCTUS SECURITIES PRIVATE LIMITED	2/3/2009	87, DUM DUM ROAD CLUB TOWN ESTATE, BLOCK-3, FLAT-3L KOLKATA
35262	U67120WB2009PTC140339	SPARK COMEX PRIVATE LIMITED	12/17/2009	161/1 MAHATMA GANDHI ROAD BANGUR BUILDING,1ST FLOOR,ROOM NO 39 KOLKATA
35263	U65993WB1990PTC050396	THIRDWAVE FISCAL & INVESTMENT SERVICES PVT LTD	12/17/1990	GURUKRIPA APARTMENT' 55 RAMESH MITRA ROAD KOLKATA
35264	U67120WB1994PLC126499	EASTERN CREDIT CAPITAL LTD	9/15/1994	L & T Chamber, 6th Floor 16 Camac Street Kolkata
35265	U65921WB1993PTC057370	DIVYA INVESTMENTS PVT LTD	1/5/1993	"Vasundhara" 5th Floor, Space - 3 2/7 Sarat Bose Road Kolkata
35266	U67120WB1985PTC039563	BLUE MOON (INDIA) PVT LTD	9/30/1985	39A KALIKRISHNA TAGORE STREET - KOLKATA
35267	U65929WB2005PTC101118	IDEAL INSURANCE BROKERS PRIVATE LIMITED	1/13/2005	6, HUNGER FORD STREET, REGENCY BUILDING, 4TH FLOOR, OPP.BIRLA HIGH SCHOOL KOLKATA
35268	U65999WB2006PLC109255	ADHARSHILA VENTURE CAPITAL FUND LTD	5/10/2006	GAURI BUSINESS CENTRE, SHANTINIKETAN 8, CAMAC STREET, ROOM NO.409, 4TH FLOOR KOLKATA
35269	U67120WB1994PTC065043	EVERGLOW INVESTMENTS PVT LTD	9/12/1994	56/2, HAZRA ROAD 3 RD FLOOR KOLKATA
35270	U65910WB1983PLC036521	SAS INVESTMENTS FIDUCIARY LTD	7/8/1983	36A Ritchie Road, Ground Floor Kolkata
35271	U67120WB1993PTC058236	BHIWANIWALA AGENCIES & INVESTMENT PVT LTD	3/24/1993	3, GOENKA LANE - KOLKATA
35272	U65910WB2007PTC119862	TIRUMALA FINANCIAL ADVISORY PRIVATE LIMITED.	10/18/2007	82-E DR SUDHIR BASU ROAD - KOLKATA
35273	U67120WB2004PTC099729	SAND DUNE SHARE BROKING SERVICES PRIVATE LIMITED	9/9/2004	6 LYONS RANGE ROOM NO M-17 FORTUNE CHAMBER KOLKATA
35274	U65999WB1993PTC057646	MAYBORN INVESTMENTS PVT LTD	2/2/1993	12A N.S.ROAD GROUND FLOOR ROOM NO. 3 KOLKATA
35275	U67120WB1973PLC028758	SRI GOPAL INVESTMENTS VENTURES LIMITED	4/10/1973	14A, ROWLAND ROAD KOLKATA
35276	U65993WB2010PTC145597	CHHAJER SECURITIES PRIVATE LIMITED	4/20/2010	C/O INDUSTRIAL ENGG. PRODUCT 167, OLD CHINA BAZAR STREET, 2ND FLOOR KOLKATA
35277	U67190WB2010PLC153628	M.S. GLOBAL MANAGEMENT CAPITAL SERVICES LIMITED	9/29/2010	F-16, SCHOOL ROAD SODEPUR KOLKATA
35278	U65910WB2000PTC092673	SANSKAR FINVEST PRIVATE LIMITED	12/7/2000	12A,LORD SINHA ROAD,KOL-71W.E.F.07.12.2000 P.S.SHAKESPEARE SARANI kolkata
35279	L65921WB2001PLC093800	ORBIT CAPITAL LIMITED	9/28/2001	159 RABINDRA SARANIHARE STREET KOLKATA
35280	U67120WB1978PLC096103	SHREE SATYANARAYAN INVESTMENTS COMPANY LIMITED	11/27/1978	707, CENTRAL PLAZA, 2/6, SARATBOSE ROAD KOL-20 TR.CO.FROM MAHARASHTRA MAHARASHTRA
35281	U67190WB2005PLC104620	SWABHUMI FINANCE CONSULTANT & MANAGEMENT LIMITED	8/5/2005	142 N S BOSE ROAD - KOLKATA
35282	U67120WB1992PTC055609	WISE INVESTMENTS PVT LTD	6/2/1992	5,GOVIND CHAND DHAR LANE 3RD FLOOR KOLKATA
35283	U65910WB1992PTC055904	MYRIAD INVESTMENT & FINANCE PVT LTD	7/8/1992	55 EZRA STREET 4TH FLOOR - KOLKATA
35284	U65999WB1992PLC056095	EASTERN HOUSING UDYOG FINANCE COMPANY LTD.	7/30/1992	4A COUNCIL HOUSE ST - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35285	U65993WB1992PTC056155	FORERUNNER FINANCE PVT LTD	8/5/1992	COMMERCIAL POINT79 LENIN SARANI - KOLKATA
35286	U67120WB1993PTC057582	MONIKA HOLDINGS PVT LTD	1/22/1993	6B CLIVE ROW KOLKATA
35287	U65999WB1993PTC060461	BUILCON FINANCIAL SERVICES PVT LTD	10/15/1993	82 SARAT BOOSE ROADFRONT BLOCK 5TH FLOOR - KOLKATA
35288	U65993WB1994PTC061407	CRL FINANCE & INVESTMENT PVT. LTD.	1/11/1994	5/5 KALI PRASANNA SINHA ROAD - KOLKATA
35289	U67120WB1994PTC061606	EVERSHAPE VYAPAAR PVT. LTD.	1/27/1994	23A N S ROAD - KOLKATA
35290	U65922WB1994PTC061879	SOLOREX NIRMAN & CREDIT PVT LTD	2/18/1994	1 A J C BOSE ROAD - KOLKATA
35291	U67120WB1994PTC062144	SURABHI TIMBER PVT LTD	3/8/1994	6 CHHATAWALA GALI - KOLKATA
35292	U67120WB1994PTC062291	WEXFORD SALES PVT. LTD.	3/15/1994	9/12, LAL BAZAR STREET, 3RDFLOOR, BLOCK E, ROOM NO 17 KOLKATA
35293	U65910WB1994PTC063806	ESTELLE CONSULTANT PVT. LTD.	7/4/1994	59 BENTINCK STREET1ST FLOOR R NO 4 KOLKATA
35294	U67120WB1994PTC063910	LADIA HOLDINGS PVT. LTD.	7/12/1994	6,LYONS RANGE, R.NO.M-18 KOLKATA
35295	U65993WB1994PTC064407	KRYPTON INTRA PVT LTD	8/9/1994	7 LYONS RANGE, 3RD FLOOR, KOLKATA
35296	U67120WB1994PTC064467	SUBH STOCK BROKING PRIVATE LIMITED	8/11/1994	1, R.N. MUKHERJEE ROAD, KOLKATA
35297	U67120WB1994PTC065729	MASTERMIND INVESTMENT SERVICES PVT.LTD.	11/1/1994	C/2/2 GILLANDER HOUSEN S RD - KOL
35298	U67120WB1994PTC066166	BALAJI PROMOTERS PVT LTD	11/29/1994	6, WATERLOO STREET KOLKATA
35299	U67120WB1995PTC068540	BANKA FINANCE & SECURITIES PVT LTD	2/20/1995	2, LAL BAZAR STREET KOLKATA
35300	U67190WB1995PTC068560	BUSINESS DEVELOPMENT SERVICES PVT LTD	2/21/1995	22 C R AVENUEGROUND FLOOR - KOLKATA
35301	U65921WB1995PTC069056	SHELL BUSINESS PVT. LTD.	3/8/1995	5F EVERREST46/C CHOWRINGHEE ROAD P S SHAKESPEARE SARANI KOLKATA
35302	U67120WB1995PTC069197	MANOJ DHUPELIA STOCK BROKING SERVICES PVT.LTD.	3/10/1995	11 RN MUKHERJEE ROADNILHAT HOUSE 6TH FL - KOLKATA
35303	U67120WB1995PTC070039	SRD STOCK BROKING PRIVATE LIMITED	3/27/1995	1, R.N. MUKHERJEE ROAD, 1ST FLOOR,R.NO-7 P.S.HARE STREET, KOLKATA
35304	U67120WB1995PTC070042	MARS SECURITIES PVT.LTD.	3/27/1995	39/4 BON BEHARI BOSE ROADRAMKRISTOPUR KALITALA HOWRAH
35305	U67120WB1995PTC071538	SPGI HOLDINGS PVT.LTD.	5/16/1995	33/1, NETAJI SUBHAS ROAD 444. MARSHAL HOUSE KOLKATA
35306	U67120WB1995PTC072245	NUMANS FINVEST PVT LTD	6/21/1995	23 M D RD3RD FLOOR - KOLKATA
35307	U67120WB1995PTC072975	J M B TRADING AND INVESTMENTS PVT LTD	7/18/1995	7 SARAT BOSE ROADFLAT NO 3/B 3RD FLOOR P S BHAWANIPORE KOLKATA
35308	U67120WB1995PTC073572	AGBROS SECURITIES PVT.LTD.	8/22/1995	16 INDIA EXCHANGE PLACE2ND FLOOR ROOM NO 9 HARE ST KOLKATA
35309	U67120WB1995PTC074519	SUSHIL SECURITIES PVT LTD	9/22/1995	26 STRAND ROAD 1ST FLOOR KOLKATA
35310	U65993WB1982PLC035275	JWALAMUKHI INVESTMENT & TRADING CO LTD	9/22/1982	9/1 R N MUKHERJEE ROAD KOLKATA
35311	U67120WB1995PTC075019	MANYA IMPEX PRIVATE LIMITED	10/20/1995	627 MARSHALL HOUSE6TH FLOOR 25 STRAND RD KOLKATA
35312	U65993WB1995PTC075052	KRISHNA CREDITS PVT. LTD.	10/24/1995	3 GHOKLE ROAD - KOLKATA
35313	U65999WB1995PTC075187	AVIRAL SECURITIES PVT LTD	11/2/1995	SATYAM TOWERS 4TH FLOOR3 ALIPORE ROAD FLAT NO 4B/3 ALIPORE ROAD KOLKATA
35314	U65910WB1995PTC075355	AMISHI LEASE & FINANCE PVT LTD	11/15/1995	36A, BENTINCK STREET2ND FLOOR KOLKATA
35315	U65910WB1995PTC075677	SATABDI FINLEASE PVT LTD	11/30/1995	10A R G KAR RD2ND FLOOR KOLKATA
35316	U65910WB1996PTC076927	CONSORTIUM MOTORS PRIVATE LIMITED	2/1/1996	2D JAY VIJAY APARTMENT 61BPALM AVENUE P S KERAYA KOLKATA
35317	U67120WB1996PTC078044	COMPASS FINSTOCK PVT LTD	3/15/1996	NICCO HOUSE2 HARE STREET - KOLKATA
35318	U65993WB1996PTC081023	RAJASTHAN HOUSING & INVESTMENT PVT LTD	8/21/1996	8 G C AVENUE KOLKATA
35319	U65991WB1996PTC081080	SUKHSAGAR SECURITIES PVT LTD	8/27/1996	16 INDIA ERXCHANGE PLACE - CALCUTTA
35320	U65993WB1996PTC082271	DROLIA PROJECTS & FINANCE PRIVATE LIMITED	12/13/1996	3 BRITISH INDIA STREETSUITE NO 3D P S HARE STREET KOLOKATA
35321	U65993WB1996PTC082400	RAAB FINCOM PRIVATE LIMITED	12/31/1996	79 LENIN SARANI KOLKATA
35322	U67120WB1997PTC082959	COMPUTECH COMMERCIAL PRIVATE LIMITED	2/18/1997	19 R N MUKHERJEE ROAD 1ST FL HARE STREET KOLKATA
35323	U67120WB1997PTC083344	MAXIMAX FINANZ PRIVATE LIMITED	3/13/1997	5/5 CLIVE ROW 3RD FLOOR - KOLKATA
35324	U65993WB1997PTC083358	KAIZEN TRADE FIN PRIVATE LIMITED	3/14/1997	194B/1B SATIN SEN SARANI - KOLKATA
35325	U67120WB1997PTC083566	SHRI KHEMISATI POLYSACKS PRIVATE LIMITED	3/21/1997	5F EVEREST 46/C CHOWRINGHEEROADUTTA--20 SHAKESPEARE SARANI KOLKATA
35326	U65999WB1997PTC086193	OPEL TECHNOLOGIES PRIVATE LIMITED	12/24/1997	254 JYOTISH ROY ROADNEW ALIPORE P S NEW ALIPORE KOLKATA
35327	U65921WB1999PTC089521	GREYBYTES CYBERTECH PRIVATE LIMITED	5/28/1999	266 RUSSA ROAD SOUTH KOLKATA
35328	L65993WB1897PLC001409	CHEVIOT CO LTD	12/27/1897	24 PARK STREETMAGMA HOUSE 9TH FLOOR KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35329	L67120WB1949PLC017539	BHARTIA BRIGHT & SEAMLESS STEELS LTD	1/24/1949	8 NETAJI SUBHAS ROAD KOLKATA
35330	U67120WB1958PTC023737	TEESTA VALLEY CORPN PVT LTD	2/19/1958	4 A SHREE GANESH BUSINESSCENTRE 216 A J C BOSE ROAD KOLKATA
35331	U67120WB1966PLC026757	WOOD LAND MANUFACTURERS LTD.	2/17/1966	26 A CAMAC STREET KOLKATA
35332	U65921WB1975PTC030298	MODERN FURNISHERS (INTERIOR DESIGNERS) PVT LTD	11/7/1975	1 Gora Chand Lane KOLKATA
35333	U67120WB1977PTC031058	AJMERA INVESTMENTS PVT LTD	6/16/1977	1 MAYFAIR ROAD - KOLKATA
35334	U67120WB1979PLC032193	ADAPT INVESTMENTS LTD	8/21/1979	31, NETAJI SUBHAS ROAD KOLKATA
35335	U67120WB1979PTC032334	JAYTEE PVT LTD	11/6/1979	2ND FLOOR ROWDEN CHAMBERS 11ASAROJINI NAIDU SARANI CAL-17 W.E.F.28.08.2000 P.S.PARK STREET
35336	L65999WB1980PLC033036	SUDAMA TRADING & INVESTMENTS LTD	10/6/1980	14C MAHARSHI DEVENDRA ROAD KOLKATA
35337	U67120WB1982PLC034867	J M COMMERCIAL & CO LTD	5/10/1982	27B,CAMAC STREET 4TH FLOOR KOLKATA
35338	U65910WB1982PTC035268	MACMET MARKETING PVT LTD	9/20/1982	216 A J C BOSE ROAD - KOLKATA
35339	U65921WB1984PLC038223	SRI VITHOBA INVESTMENTS LTD	11/28/1984	7 MUNSHI PREMCHAND SARANI KOLKATA
35340	U65993WB1985PLC038374	RATERIA INVESTMENTS LTD.	1/5/1985	CHATTERJEE INTERNATIONAL CENTR33A J L NEHERU ROAD 19TH FLOOR KOLKATA
35341	U65993WB1985PTC038568	BRONCO(HOLDING)PVT LTD	2/14/1985	7A BENTICK STREET1ST FLOOR ROOM NO 105 - KOLKATA
35342	U65993WB1974PTC041318	P.S.G.CONSULTANCY AND AGENCIES PVT.LTD.	10/19/1974	6,LYONS RANGE,CALCUTTA-1.
35343	U67120WB1986PTC041692	EXCHANGE HOLDINGS PVT LTD	12/29/1986	CENTURY TOWERS 2ND FLOOR45 SHAKESPEAR SARANI - KOLKATA
35344	U65993WB1986PLC041699	BAGLA FINANCIAL CONSULTANTS LTD	12/30/1986	2B RONALDSHAY RD KOLKATA
35345	U65910WB1987PLC043230	RNT FINANCE LIMITED	11/3/1987	1 & 2 OLD COURT HOUSE CORNER, KOLKATA
35346	U67120WB1987PLC043342	PURBASHA CREDIT & FINANCE LTD	11/26/1987	HARINDANGA ROAD KAPATHATDIAMOND HARBOUR 24-PARGANAS
35347	U65993WB1988PTC044393	BALSAM INVESTMENT & TRADING COMPANY PVT LTD	5/11/1988	9/1 R N MUKHERJEE ROAD - KOLKATA
35348	U65993WB1989PTC047973	SWARNAGANGA FINANCIERS & CONSULTANTS PVT LTD	12/6/1989	8 CAMAC STREETP S PARK STREET - KOLKATA
35349	U65999WB1990PTC048390	BEEKAYPEE CREDIT PVT LTD	2/14/1990	7 SAMBHUNATH MULLICK LANE - KOLKATA
35350	U65923WB1990PLC048780	KED INDUSTRIES FINANCE LTD	4/5/1990	1 A BURMAN STREET R NO 3102ND FLOOR - KOLKATA
35351	U65923WB1990PTC048951	WELLINGTON FISCAL SERVICES PVT. LTD.	5/3/1990	647, MARSHALL HOUSE33/1 N S ROAD - KOLKATA
35352	U65993WB1990PTC049111	J. N. FISCAL SERVICES PRIVATE LIMITED	5/28/1990	AF-375, HANAPARA MAIN ROAD, 2ND FLOOR, KESTOPUR KOLKATA
35353	U67120WB1990PTC049665	UVM FINANCE PVT LTD	8/23/1990	19 R N MUKERJEE ROADMAIN BUILDING 1ST FLOOR KOLKATA
35354	U65993WB1990PTC050032	S T INVESTMENT PRIVATE LIMITED	10/16/1990	3RD FLOOR31SHAKESPEAR SARANI KOLKATA
35355	U65923WB1990PTC050274	A P CAPITAL MARKET P LTD.	11/30/1990	50 WESTON STREET ROOM NO 403 - KOLKATA
35356	U65999WB1990PLC050329	GLITTER CREDIT & HOUSING COMPANY LTD	12/6/1990	BARA BAZAR P O CHINSURAH - HOOGHLY
35357	U65922WB1991PLC050690	ANANYA HOUSING FINANCE & CREDIT LTD.	1/17/1991	SILIGURI MORE RAIGANJ WEST DINAJPUR
35358	U65999WB1991PLC050857	MERRILL LYNCH FINANCE (INDIA) LTD.	2/8/1991	600, MAULANA SOUKAT ALI STREET - KOLKATA
35359	U65993WB1991PTC051072	G L INVESTMENT PVT LTD	3/11/1991	5A ROBINSON STREET KOLKATA
35360	U67120WB1991PTC051594	ANA-KALPA FINANCIAL SERVICES PVT.LTD.	4/30/1991	52/2/1 BIDYAYATAN SARANIALAM BAZAR - KOLKATA
35361	U67120WB1991PTC052266	GEMEX CAPITAL PVT LTD	7/11/1991	12A LORD SINHA ROAD - KOLKATA
35362	U65999WB1992PTC054178	AURO HOLDINGS PVT LTD.	1/21/1992	2C, SHIVANGAN, 53/1/2, HAZRA ROAD KOLKATA
35363	U65999WB1992PTC054699	SUKHI TUBES & COMMERCE PVT LTD	3/12/1992	27, UPPER CHITPUR ROAD,CALCUTTA-700 007. -
35364	U67120WB1992PTC055084	RADHA KRISHNA ESTATES PVT. LTD.	4/1/1992	40 STRAND ROAD2ND FLOOR ROOM NO 52 KOLKATA
35365	U65922WB1992PLC055392	NU PEROUNUS FINANCE LTD.	5/11/1992	6B EVEREST BUILDING46C CHOWRINGHEEE ROAD - CALCUTTA
35366	U65922WB1981PLC033317	UNITED CREDIT SECURITIES LIMITED	2/2/1981	7C MIDDLETON STREE KOLKATA
35367	L65910WB1983PLC047140	IFB FINANCE LTD.	10/10/1983	7B, MIDDLETON STREET, CAL-71W.E.F. 03.07.2000 P.S. SHAKES-PEARE SARANI PEARE SARANI
35368	U67120WB1991PTC053684	SOMS TRADE & INVESTMENT PVT LTD	11/28/1991	121 N S ROAD4TH FLOOR - KOLKATA
35369	U65999WB1986PLC040289	MEGACORP FINANCE LTD	3/4/1986	14 OLD COURT HOUSE STREET KOLKATA
35370	U65921WB1986PTC041524	CALCUTTA AMENITIES DEVELOPMENT PVT. LTD.	11/21/1986	3B CAMAC STREET 2ND FLOOR KOL
35371	U67120WB1991PTC053845	WOODSTOCK EXPORTS PVT LTD	12/13/1991	CF-366, SALT LAKE CITY SECTOR-I KOLKATA
35372	U67120WB1995PTC067396	CRYSTAL FINVEST PVT.LTD.	1/13/1995	266 LAKE TOWNBLOCK-B KOLKATA
35373	U67120WB1994PLC066024	MPC SECURITIES LTD	11/24/1994	41/2B, SARAT BOSE ROAD 1ST FLOOR KOLKATA
35374	U65910WB1995PTC075665	GANGA LEASING & FINANCE PVT LTD	11/29/1995	160/20 A C RD KHAGRAMURSHIDABAD MURSHIDABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35375	U65999WB1992PTC055156	DESTINY FINCO PVT LTD	4/7/1992	SAHARA KALIBARI SARANI P.O-MICHAEL NAGAR KOLKATA
35376	U65999WB1993PLC060358	DEFEND FINANCE AND INVESTMENT CO LTD	10/6/1993	71 B R B BASU ROAD5TH FLOOR R NO A 510 KOLKATA
35377	U65993WB1993PTC060446	CASTLE FINCON PVT LTD	10/14/1993	336 MARSHAL HOUSE 33/1 N. S. ROAD, 3RD FLOOR KOLKATA
35378	U67120WB1989PTC046847	SHIBA FABSPIN PVT.LTD.	5/9/1989	201B MAHATMA GANDHI ROAD - KOLKATA
35379	U65993WB1996PTC080276	SNA FINVEST PVT LTD	7/1/1996	8/1, LAL BAZAR STREET MEZANNINE FLOOR, ROOM NO-20, BIKANER BUILDING KOLKATA
35380	U65991WB2008PTC128226	MAA DURGA SECURITIES PRIVATE LIMITED	8/5/2008	35/5,PODDOPOKUR ROAD - KOLKATA
35381	U67120WB2008PTC130709	NISCHAL SHARE & STOCKS PRIVATE LIMITED	11/20/2008	9, MANGOE LANE 3RD FLOOR KOLKATA
35382	U65993WB2006PTC111186	JYOTIRLING SECURITIES PRIVATE LIMITED	7/29/2006	8 LYONS RANGE FRST FLOOR R NO 11
35383	U67120WB1996PTC080496	ABINANDAN HOLDINGS PVT LTD	7/17/1996	3-B DARPANARAYAN TAGORE STREET - KOLKATA
35384	U67120WB2007PLC116202	ROSE VALLEY HOUSING DEVELOPEMENT FINANCE CORPORATION LIMITED	5/30/2007	RGM-25/3010 RAGHUNATHPUR VIP ROAD KOLKATA
35385	U67120WB1995PTC067948	P R B SECURITIES PVT LTD	1/30/1995	PODDAR COURT GATE NO. 3 FLOOR- 6 18 RABINDRA SARANI KOLKATA
35386	U65993WB1985PTC039856	WEBNO FINANCIERS PVT LTD	12/13/1985	258, Lake Town, Block-B Flat SJ-2, First Floor. Kolkata
35387	U65921WB1995PTC131686	DHANVARSHA MOTOR FINANCE PRIVATE LIMITED	10/18/1995	3A Mangoe Lane, 4th Floor Kolkata
35388	U65993WB1996PTC078110	GREENFIELD SECURITIES PVT LTD	3/18/1996	12/1, A, SHEETLA MATA LANE, POST OFFICE - NOAPARA, KOLKATA
35389	U65929WB1995PTC069295	RAJESH FISCAL SERVICES PVT.LTD.	3/13/1995	5/1, CLIVE ROW 3RD FLOOR, ROOM NO. 80 KOLKATA
35390	U65993WB1996PTC082165	NAMOKAR LEASING PRIVATE LIMITED	12/3/1996	26, SHAKESPEARE SARANI 12th FLOOR, ROOM NO. - 12B KOLKATA
35391	U65923WB2009PTC132792	YAMINI FINANCIAL CONSULTANTS PRIVATE LIMITED	2/17/2009	85,MATCAFE STREET - KOLKATA
35392	U67120WB1995PTC071575	TEXLLA SECURITIES PVT LTD	5/18/1995	67/17, STRAND ROAD, - KOLKATA
35393	U67120WB1996PTC076752	PROFITLINE SECURITIES PVT LTD	1/23/1996	33A, JAWAHARLAL NEHRU ROAD 17TH FLOOR, FLAT - 14/A-1 KOLKATA
35394	U65922WB1991PTC051268	NEELAM FINVEST PVT LTD	3/26/1991	24/21, A. K. MUKHERJEE ROAD 4TH FLOOR, R/NO. D/1 KOLKATA
35395	U67190WB2009PTC132405	MANGALAM FINANCIAL CONSULTANTS PRIVATE LIMITED	2/3/2009	28, DEVENDRA CHANDRA DEY ROAD - KOLKATA
35396	U67120WB2007PTC119735	INTELLECTUAL SECURITIES PRIVATE LIMITED	10/16/2007	7 GRANT LANE 3RD FLOOR, ROOM NO 322 KOLKATA
35397	U65993WB1987PTC041802	ISHMA FINANCIAL SERVICES PVT LTD	1/21/1987	P-1, HIDE LANE NINETH FLOOR KOLKATA
35398	L65993WB1982PLC035564	VIKRAM FINANCIAL SERVICES LTD	12/17/1982	TOBACCO HOUSE 1, OLD COURT HOUSE CORNER KOLKATA
35399	U67120WB1993PTC059780	PROTOUCH SPORTS PRIVATE LIMITED	8/17/1993	61/30/1, MOORE AVENUE - KOLKATA
35400	U67120WB1980PTC032539	ULUBERIA INVESTMENTS PVT LTD	2/21/1980	4&4/1 RED CROSS PLACE - KOLKATA
35401	U67120WB1980PTC032627	JALPAIGURI HOLDINGS PVT LTD	3/31/1980	16, HARE STREET, KOLKATA
35402	U65993WB1992PTC054497	AVIS LEFIN PVT. LTD.	2/21/1992	65A NIMTOLA GHAT STREET - KOLKATA
35403	L65993WB1982PLC035031	PYRETIC TRADING & FINANCE CO LTD	6/30/1982	29B RABINDRA SARANI 3RD FLOOR KOLKATA
35404	U65993WB1983PTC035972	VIDARSHANA FINANCE & INVESTMENTS PVT LTD	3/1/1983	227/1B A J C BOSE ROAD KOLKATA
35405	U67120WB1985PTC038509	ABHIYAN HOLDINGS PVT LTD	2/6/1985	20 B ABDUL HAMID STREET - KOLKATA
35406	U65993WB1985PTC038712	CASTOR FINANCE CO.PVT LTD	3/19/1985	50 WESTON ST - KOL
35407	U67120WB1985PTC038937	ROHAN COMMERCIALS PVT LTD	5/15/1985	5A EVEREST46/C CHOWRI NGHEE RD - KOLKATA
35408	U65910WB1987PTC042003	COM TEL LEASING & FINANCE PVT LTD	3/6/1987	11 SARAT BOSE ROAD - KOLKATA
35409	U65923WB1987PTC043171	SEEMA HOLDINGS PVT LTD	10/16/1987	9/12 LAL BAZAR STREET 1ST FLOOR BLOCK F KOLKATA
35410	U67120WB1987PTC043429	BRAINS FINANCIAL SERVICES PVT LTD	12/9/1987	G 3 IDEAL POINT81 NETAJI SUBHAS ROAD - KOLKATA
35411	U65921WB1988PTC045123	RANISATI MARKETING PRIVATE LIMITED	9/2/1988	137 M G RD - KOLKATA
35412	L65923WB1988PLC045476	ASIA PACIFIC FINANCIAL SERVICES LTD.	11/1/1988	SHANTINIKETAN BUILDING]SUITE NO 18 8 CAMAC STREET KOLKATA
35413	U65999WB1990PLC050244	PRUDENTIAL CAPITAL MARKETS INDIA LTD.	11/27/1990	215 OLD CHINA BAZAR STREET - KOLKATA
35414	U65993WB1990PTC050478	ANCHAL MERCHANTS AND FISCAL PVT LTD	12/26/1990	40/4 STRAND ROAD 4TH FLOOR P S KOLAGHAT KOLKATA
35415	U65910WB1991PTC051275	PRAKASHNATH STEEL & CREDIT COMPANY PVT LTD	3/26/1991	161/1 MAHATMA GANDHI ROAD3RD FLOOR - KOLKATA
35416	U65999WB1991PTC051404	ANANT CREDIT & FINANCING PVT LTD	4/11/1991	9 MANGOE LANE 4TH FLOOR P S HARE STREET KOLKATA
35417	U67120WB1991PTC053012	DEEP CAPACITORS AND FINANCE PVT. LTD.	9/10/1991	1 CHANDNEY CHOWK BLOCK B1ST FLOOR SUITE NO 7 KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35418	U65999WB1991PTC053248	THIRDWAVE CREDIT & COMMERCIAL PVT LTD	10/3/1991	7 LYONS RANGE 3RD FLOOR KOLKATA
35419	U65993WB1991PTC053775	MAYUR NIDHI SHREE INVESTMENT PVT LTD	12/10/1991	119/B M G ROAD - KOLKATA
35420	U67120WB1991PTC053883	PEARL INVESTMENT & SERVICES PVT. LTD.	12/19/1991	BIKANER BUILDINGROOM NO 1B 1ST FLOOR 8/1 LAL BAZAR STREET KOLKATA
35421	U65993WB1991PTC053946	KEDCO SERVICES & HOLDINGS PVT LTD	12/27/1991	38 NETAJI SUBHAS ROAD1ST FLOOR - KOLKATA
35422	U65929WB1992PTC054289	ROUTH CONSULTANCY & FINANCE PVT LTD.	1/29/1992	VILL. PALPARA & CHKDA - NADIA
35423	U65929WB1992PLC054686	PURBASHA LEFIN & RESOURCES LTD	3/11/1992	25 PARK LANE KOLKATA
35424	U65993WB1992PTC055221	ORACLE FINVEST AND CONSULTANTS PVT LTD	4/16/1992	13 CROOKED LANE KOLKATA
35425	U67120WB1992PTC057076	NISHCHINTA HOLDINGS PVT.LTD.	11/25/1992	24 B.B.D. BAG (E), STEPHEN HOUSE, ROOM NO.47 3RD FLOOR KOLKATA
35426	U67120WB1993PLC058690	BABCOCK BORSIG LIMITED	4/29/1993	FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA
35427	U67120WB1993PTC060349	ISHWARI PRASAD INVESTMENTS PVT LTD	10/5/1993	75, COTTON STREET GROUND FLRCALCUTTA - KOL
35428	U65999WB1993PTC060972	COSMOS LEASING & TRADING PVT. LTD.	12/7/1993	8 G C AVENUE 1ST FLOOR - KOLKATA
35429	U65921WB1994PLC062290	SUPERSTAR LEAFIN LTD	3/15/1994	1/4C KHAGENDRA CHATTERJEE RD KOLKATA
35430	U67120WB1994PTC062794	BHIMSARIA SECURITIES PRIVATE LIMITED	3/30/1994	7 TARACHAND DUTTA STREET KOLKATA
35431	U65921WB1994PLC062875	HIMADRI CREDIT & FINANCE LTD	4/7/1994	23A NETAJI SUBHAS RD8TH FLOOR KOLKATA
35432	U67120WB1994PTC063686	PATRIACH SECURITIES PVT LTD	6/23/1994	58D N S ROAD ROOM NO 402B KOLKATA
35433	U67120WB1994PTC064934	S & D FINANCIALS PVT LTD	9/2/1994	4 GOVERNMENT PLACE NORTH - KOLKATA
35434	U67120WB1994PTC065345	FUNDAMENTAL SECURITIES PVT.LTD.	9/30/1994	6 WATERLOO STREET4TH FLOOR ROOM NO. 402 PS HARE STREET KOLKATA
35435	U67120WB1994PTC065504	NEWMAN LEFIN PVT LTD	10/19/1994	33/1 NS ROADPS HARE STREET 758 MARSHALL HOUSE KOLKATA
35436	U67120WB1994PTC065820	SOMANI STOCK BROKING PVT.LTD.	11/9/1994	7 LYONS RANGE, 2ND FLOOR, ROOM NO.3 KOLKATA
35437	U65910WB1994PTC066011	RATANGARH LEASING & CAPITAL PVT.LTD.	11/24/1994	38 NETAJI SUBHAS RD 1ST FL, - KOLKATA
35438	U65999WB1995PTC067628	VISHAL EQUITY SERVICES PVT.LTD.	1/19/1995	18 ARMANIEN STREET - KOLKATA
35439	U67120WB1995PTC067821	GANGA JEWELLERS PRIVATE LIMITED	1/25/1995	32 SIRHARIRAM GOENKA ST PS BURRA BAZAR KOLKATA
35440	U65910WB1995PTC068678	ABS PORTFOLIO PVT LTD	2/24/1995	7 RABINDRA SARANI1ST FLOOR KOLKATA
35441	U65993WB1919PLC003353	CHUCKERVERTTY CHATTERJEE & CO LTD	9/4/1919	15 COLLEGE SQUARE KOLKATA
35442	U65993WB1979PLC032063	DEEPEEJAY LTD	6/13/1979	33A CHOWRINGHEE ROAD7TH FLOOR KOLKATA
35443	U65999WB1995PTC071549	PKJ FINANCIAL SERVICES PVT.LTD.	5/17/1995	134/1 M G RDR NO 55 3RD FL - KOLKATA
35444	U67120WB1995PTC072490	ASTRAL FINANCE PVT. LTD.	6/30/1995	46, B.B.GANGULY STREET, 1ST FLOOR, ROOM NO. 8 P.S. BOW BAZAR KOLKATA
35445	U67120WB1995PTC072693	PG CAPITAL MARKET PVT.LTD.	7/7/1995	22 BIPLABI RASH BEHARI BOSE RDCANNING ST - KOLKATA
35446	U65999WB1995PTC073189	RPS PROPERTIES PVT. LTD.	7/27/1995	SHUBHAM CHAMBERS, 4TH FLOOR1, RAWDON STREET KOLKATA
35447	U65929WB1995PLC073435	POOJA CAPITAL CITY LTD	8/8/1995	2 RUSSELL STREETP S SHAKESPEARE SARANI KOLKATA
35448	U67120WB1995PTC074070	SANSKAR COMMERCIAL PRIVATE LIMITED	9/8/1995	3 SAKLAT PLACE BOW BAZAR KOLKATAA
35449	U65999WB1995PTC074507	MUNSHI HOLDINGS PVT LTD	9/22/1995	31 CHITTARANJAN AVENUE2ND FLOOR - KOLKATA
35450	U65910WB1995PTC074756	INDIAN LEASING & TRADING PRIVATE LIMITED	10/11/1995	134/1 M G ROAD GR FLOOR KOLKATA
35451	U65921WB1995PTC075440	FENASIA SECURITIES PVT LTD	11/17/1995	36A BENTINCK STREET - KOLKATA
35452	U67120WB1996PTC076383	BAGRI SECURITIES PVT LTD	1/5/1996	216 OLD CHINA BAZAR ST3RD FL. R NO 15 - KOLKATA
35453	U67120WB1996PTC078192	PRIMAX SECURITIES PVT LTD	3/19/1996	127 N S ROAD 2ND FLOOR R NO-4 - KOLKATA
35454	U67120WB1996PTC078568	M.A.FINANCIAL SERVICES PVT LTD	3/27/1996	9/12 LAL BAZAR ST 3RD FLE BLOCK R NO 5 KOLKATA
35455	U67120WB1996PTC079274	MAA TARA FINTRADE PVT LTD	4/11/1996	V I P TOWER80 GOLAGHATA RD KOLKATA
35456	U67120WB1996PTC081115	TEJI-MANDI SECURITIES PVT.LTD.	8/29/1996	52 WESTON STREET, PS BOWBAZAR, KOLKATA
35457	U67120WB1996PTC081671	BRR FINANCIAL SERVICES PRIVATE LIMITED	10/9/1996	4 MIDDLETON ST - KOLKATA
35458	U65999WB1996PTC081716	VIDISHA FINTRADE PRIVATE LIMITED	10/11/1996	37, BLOCK B, NEW ALIPORE, GROUND FLOOR KOLKATA
35459	U65993WB1996PTC082164	P C CHANDRA HOLDINGS PRIVATE LIMITED	12/3/1996	P 24 C I T RD KOLKATA
35460	U65999WB1996PTC082198	AASHIRWAD FINTRADE PRIVATE LIMITED	12/6/1996	37 ARMENIUM STREET1ST FLOOR BURRA BAZAR KOLKATA
35461	U67120WB1997PTC083470	RELEX HOLDING PRIVATE LIMITED	3/18/1997	97 PARK STREET - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35462	U65921WB1997PTC084277	GREEN PARK LEAFIN PRIVATE LIMITED	5/8/1997	5F EVEREST 46/C CHOWRINGHEEROAD - KOLKATA
35463	U65923WB1997PTC084610	SNEH FINCOM PRIVATE LIMITED	6/11/1997	35 CHITTARANJAN AVENUE PS BOWBAZAR KOLKATA
35464	U67120WB1997PTC085079	G S GLOBAL PROJECTS PRIVATE LIMITED	8/4/1997	34 G C AVENUE KOLKATA
35465	U67190WB1997PTC085895	VISHAKHA FINVEST PRIVATE LIMITED	11/17/1997	1-A BASERA APARTMENT4E BALLYGUNGE CIRCULAR ROAD CALCUTTA
35466	U67120WB1998PTC087160	BATLIVALA & KARANI SECURITIES INDIA PRIVATE LIMITED	5/19/1998	7, LYONS RANGE, 3RD FLOOR, ROOM NO-3 & 4 KOLKATA
35467	U67120WB2002PTC094249	PARWATI CAPITAL MARKET PRIVATE LIMITED	2/18/2002	8 LYONS RANGE 1ST FLOOR - KOLKATA
35468	U67120WB2003PTC097162	MILLENIUM GILTS & SECURITIES PRIVATE LIMITED	10/23/2003	210, JESSORE ROAD, BLOCK-C, ROOM NO-101 LAKE TOWN KOLKATA
35469	U67120WB2005PTC102176	POLPIT SECURITIES PRIVATE LIMITED	3/9/2005	15 NOORMAL LOHIA LANE1ST FLOOR - KOLKATA
35470	U67120WB2005PLC104663	TCBM SECURITIES & CONSULTANCY LIMITED	8/9/2005	50B JADAVPUR CENTRAL ROADGROUND FLOOR KOLKATA
35471	L65923WB1936PLC065596	N.B.I.INDUSTRIAL FINANCE COMPANY LTD.	12/21/1936	21 STRAND ROAD KOLKATA
35472	U65993WB1988PLC044077	PEERLESS FINANCIAL SERVICES LTD	4/5/1988	24, PARK STREET 3RD FLOOR KOLKATA
35473	U65993WB1974PLC029626	SUDHA INVESTMENTS LTD	9/4/1974	399A JODHPUR PARK KOLKATA
35474	U65999WB1998PTC087496	SUNNY FINCOM PRIVATE LIMITED	7/14/1998	46C, RAFI AHMED KIDWAI ROAD KOLKATA KOLKATA
35475	U67120WB1993PTC061302	ORREF REFRACTORIES PVT LTD	12/31/1993	40 STRAND ROAD3RD FLOOR - KOLKATA
35476	U67190WB1992PTC055764	KALAWATI INVESTMENTS AND TRADING PVT LTD	6/22/1992	228 A J C BOSE ROADLANDMARK - KOLKATA
35477	U65993WB1992PTC056129	TOSHITA FISCAL SERVICES PVT.LTD.	8/3/1992	VASUNDHARA, 2/7, SARAT BOSE ROAD, 5TH FLOOR, ROOM NO-2, KOLKATA
35478	U67120WB2005PTC105599	CITRUS SECURITIES PRIVATE LIMITED	9/26/2005	3B, LALL BAZAR STREET, B-11 R N M HOUSE, KOLKATA
35479	U65921WB1986PLC041135	IDEAL AUTO CREDIT LIMITED	8/19/1986	50, J. L. NEHRU ROAD, 11TH FLOOR, KOLKATA
35480	U67120WB1996PTC079293	SHATAKSHI MUDRA INVESTMENT PVT LTD	4/12/1996	5/5, CLIVE ROW, KOLKATA
35481	U65993WB1980PTC033192	ARAMCO PVT LTD	12/18/1980	57/1 BALLYGUNGE CIRCULAR ROAD - KOLKATA
35482	U67120WB2006PTC108982	CAPITEX PLANNERS PVT LTD	4/18/2006	224 A J C BOSE RDKRISHNA BUILDING 9TH FLOOR ROOM NO 914 KOLKATA
35483	U65993WB1989PTC046504	SNK BUSINESSES PRIVATE LIMITED	3/17/1989	1, A J C BOSE ROAD, KOLKATA
35484	U65993WB1996PTC077118	VINTAGE TRADE & HOLDING PVT LTD	2/7/1996	9/12 LAL BAZAR STREET,"E"BLOCK,4TH FLOOR KOLKATA
35485	U67120WB1996PTC077456	N.K.BALASARIA AND OTHERS INVESTMENT PVT LTD	2/20/1996	22 LEE ROAD 1ST FL.OOR - KOLKATA
35486	U67120WB1994PTC061326	ABHINANDAN VYAPAAR PVT. LTD.	1/3/1994	114A MADAN MOHAN BURMAN ST KOLKATA
35487	U65999WB1996PTC079387	NEON SECURITIES PVT LTD	4/17/1996	746A, BLOCK "P" NEW ALIPORE KOLKATA
35488	U65993WB1985PTC038935	UDAYACHAL VINIYOG PVT LTD	5/14/1985	27, BRABOURNE ROAD 5TH FLOOR KOLKATA
35489	U65993WB1995PTC074748	KANDODIA FINANCIAL SERVICES PVTLTD	10/11/1995	2 INDIA EXCHANGE PLACE - KOLKATA
35490	U67120WB1982PLC035524	BHAGWATI SPIRULINA LTD	12/6/1982	7 CHURCH LANE KOLKATA
35491	U67120WB1996PTC077701	PUSHPANJALI SECURITIES MANAGEMENT PVT LTD	2/29/1996	18, MULLICK STREET 1ST FLOOR, ROOM NO 101 KOLKATA
35492	U67120WB1962PTC025431	KISHAN LALL & SONS (UDYOG) PVT LTD	3/14/1962	45, JHOWTALLA ROAD FLAT NO 2B2, 2ND FLOOR KOLKATA
35493	U67120WB1996PTC081742	RPC POLYMERS PRIVATE LIMITED	10/14/1996	617/1 LALALAJPAT RAI ROAD ASHRAMPARA SILIGURI
35494	U65999WB1990PTC049317	BNJ HOLDINGS PVT LTD	6/27/1990	53B, MIRZA GHALIB STREET, KOLKATA
35495	U67120WB1991PTC053427	SHREE BAJRANG TRADERS & TEXTILES PVT. LTD.	10/28/1991	24 AND 26 HEMANT BASU SARANIR NO 401 - KOLKATA
35496	U65999WB1995PLC068205	MAXLUX HOLDINGS LTD	2/9/1995	ANANDLOK 227A A J C BOSE RD KOLKATA
35497	U65991WB1994PTC064502	CHIRAG CREDIT CAPITAL PVT LTD	8/12/1994	4TH FLOOR, 7 B B GANGULY STREET - KOLKATA
35498	U65993WB1989PTC046353	ULTRA TRADES & HOLDINGS COMPANY PVT LTD	3/1/1989	70 BECKBAGAN ROW - KOLKATA
35499	U67190WB2009PTC132401	AMBITION INVESTMENT ADVISORY PRIVATE LIMITED	2/3/2009	5/1, CLIVE ROW 3RD FLOOR, ROOM NO. 80 KOLKATA
35500	U67120WB1995PTC070073	SKA STOCK AND SHARE BROKING PVT. LTD.	3/28/1995	14,NETAJI SUBHAS ROAD 3RD FLOOR, ROOM NO.13 KOLKATA
35501	U65991WB2008PLC128266	PROGRESS TRUSTEESHIP SERVICES LIMITED.	8/6/2008	5, J B S HALDEN AVENUE, SILVER SPRING BLOCK-8, FLAT-6C KOLKATA
35502	U67190WB1994PLC065636	PROGRESSIVE STOCK MANAGEMENT COMPANY LTD.	10/26/1994	7, LOYONS RANGE, 2ND FLOOR ROOM NO. 5B KOLKATA
35503	U67120WB1995PTC073798	SHREE FINANCIAL SERVICES PVT.LTD.	8/28/1995	12, Govt. Place (East) 2nd Floor Kolkata
35504	U65921WB2006PTC111207	IDEAL CREDIT (1997) PRIVATE LIMITED	7/29/2006	50, J.L. NEHRU ROAD, KOLKATA KOLKATA
35505	U67120WB1990PTC049756	LUCKY HOLDINGS PVT LTD	9/4/1990	16B, SHAKESPEARE SARANI 2ND FLOOR KOLKATA
35506	U65921WB1990PTC048784	RUBEX CREDIT PVT LTD	4/5/1990	29B RABINDRA SARANI - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35507	U67120WB1992PTC056400	MAHESH SNACKS PRIVATE LIMITED	8/25/1992	89, BURTOLLA STREET , 3RD FLOOR , KOLKATA
35508	U67120WB1996PTC077085	NISHANT FISCAL SERVICES PVT LTD	2/7/1996	10C, MIDDLETON ROW 3RD FLOOR (S) KOLKATA
35509	U67190WB2009PTC132402	WELLPLAN FINANCIAL ADVISORY PRIVATE LIMITED	2/3/2009	2A GANESH CHANDRA AVENUE 7TH FLOOR ROOM NO 5 KOLKATA
35510	U65993WB1993PTC057884	PANSARI TRADING & FINVEST PVT LTD	2/24/1993	6, BRABOURNE ROAD, 4TH FLOOR VAISHNO CHAMBER, ROOM NO 402A KOLKATA
35511	U65929WB1991PTC051168	SAHYOGI TRADERS PVT. LTD.	3/19/1991	10A,HOSPITAL STREET 2ND FLOOR, ROOM NO 205 - KOLKATA
35512	U65999WB2009PTC137333	PINNACLE EQUITIES PRIVATE LIMITED	7/30/2009	INFINITY BENCHMARK, 15TH FLOOR BLOCK - EP & GP,PLOT - G1, SECTOR - V,SALT LAKE KOLKATA
35513	U65999WB1995PTC075994	PLEASURE INVESTMENT PVT LTD	12/15/1995	CHATTERJEE INTERNATIONAL, 17TH FLOOR, R. NO. 8 33A, CHOWRINGHEE ROAD KOLKATA
35514	U65999WB2009PTC136062	MANGLAM VANIJYA PRIVATE LIMITED	6/22/2009	209, A.J.C. BOSE ROAD, 3RD FLOOR, ROOM NO -109B KOLKATA
35515	U67120WB1984PLC037410	PASHUPATI CHEMICALS & PHARMACEUTICALS LIMITED	4/23/1984	5C, EARLE STREET - KOLKATA
35516	U65993WB1996PTC079108	PREMIER CAPITAL & SECURITIES PRIVATE LIMITED	4/4/1996	13, MAHENDRA ROAD 1ST FLOOR KOLKATA
35517	U67120WB2010PTC150910	SHAH FINANCIAL ADVISORY PRIVATE LIMITED	7/1/2010	1, PORTUGUESE CHURCH STREET GROUND FLOOR KOLKATA
35518	U67120WB1993PTC057621	PIONEER STOCK SYSTEMS PVT LTD	2/1/1993	103/1 RAJ BALLAV SAHA LANE - HOWRAH
35519	U65923WB2010PTC151592	GAJA FINANCE PRIVATE LIMITED	7/23/2010	SUITE NO.413, VARDAAAN MARKET, 4TH FLOOR, 25A CAMAC STREET KOLKATA
35520	U65921WB1987PTC042842	TAXO TRADE PVT. LTD	8/14/1987	10, MULLICK STREET, 2ND FLOOR BURRABAZAR KOLKATA
35521	L65929WB1994PLC061930	SHREE SECURITIES LTD.	2/23/1994	3 SYNAGOGUE STREET 3RD FLOOR ROOM NO 18G KOLKATA
35522	U65910WB1959PTC024246	GANESH NARAYAN BRIJLAL PRIVATE LIMITED	5/23/1959	P-15, TODI MANISION INDIA EX, KOLKATA
35523	U65993WB1966PLC026893	ARCO INVESTMENTS LTD	8/16/1966	BIDHAN BARI BHATTACHARJEE PARAP.O.-BORAL,24PGS(S) W.E.F.01.07.2003 REGENT PARK
35524	U67120WB1995PTC072213	RRK STOCK BROKING PVT LTD	6/20/1995	25, SWALLOW LANE, KOLKATA
35525	U65999WB1995PTC073523	STEPHENS FINANCIAL SERVICES PRIVATE LIMITED	8/17/1995	2/7 SARAT BOISE ROAD VASUNDHARA 6TH FLOOR - KOLKATA
35526	U67190WB1995PTC073015	P&J CHANDRA FINANCIAL SERVICES PVT LTD	7/20/1995	162 SP MUKHERJEE ROADMEZZANINE FLOOR - KOLKATA
35527	U65999WB1995PTC074398	BHAWNA TRAFIN PVT LTD	9/20/1995	14 NOORMAL LOHIA LANE4TH FLOOR - KOLKATA
35528	U67120WB1995PTC074951	CHHAJER TRADING COMPANY PVT.LTD.	10/18/1995	157/1C LENIN SARANIKOLKATA - KOLKATA
35529	U67120WB1995PTC075061	KACHNAR SECURITIES PVT. LTD.	10/24/1995	3 ALIPORE ROADPS ALIPORE - KOLKATA
35530	U67190WB1996PTC079811	P D DANDIDAR COMMERCIAL PVT LTD	5/23/1996	2/3 PIRTALLA LANE HOWRAH-1 - 2/3 PIRTALLA LANE HOWRAH-1
35531	U65999WB1996PTC080442	SHASHANK FINVEST PVT LTD	7/11/1996	16 INDIA EXCHANGE PLACE, 3RD FLOOR, N -14 KOLKATA
35532	U65999WB1996PTC080958	AISHWARYA EXPORTS & FINVEST PVT LTD	8/19/1996	VILL BHATENDAP O & P S RAJARHAT - 24 PGS N
35533	U67120WB1996PTC081848	SHREE BHAGWATI MARKETING PRIVATE LIMITED	10/18/1996	2 DIGAMBER JAIN TEMPLE RD - KOLKATA
35534	U65910WB1996PTC082065	MERRY TIME CREDITS PRIVATE LIMITED	11/21/1996	1,ROWDON STREET,8TH FLOOR FLAT-801 & 802 KOLKATA
35535	U65993WB1996PTC082418	DELTA GROWER & VINIYOG PRIVATE LIMITED	12/31/1996	12 GOVT PLACE (EAST) KOLKATA
35536	U65921WB1998PTC088019	AVIKAR INDIA PRIVATE LIMITED	9/22/1998	46 CHITTARANJAN AVENUE - KOLKATA
35537	U65929WB1999PTC089173	ATITHI MONEY CHANGERS PRIVATE LIMITED	4/8/1999	NI-117, NEW MARKET, NEW COM-PLEX, 1ST FLOOR, - KOLKATA
35538	U65999WB1999PTC090578	RADHA MADHAB CONSULTANTS PRIVATE LIMITED	11/9/1999	C/O. ISKCON, ROOM NO. 110,P.O. SRI MAYAPUR DIST. NADIA-74313 W.E.F. 02.12.99 P.S. NABADWIP
35539	U65910WB1976PTC030531	JASHAN RESOURCES PVT LTD	5/15/1976	10/1G DIAMOND HARBOUR RDP S ALIPORE - KOLKATA
35540	U65993WB1957PTC031784	ZENITH INVESTMENTS PVT LTD	5/18/1957	1, CHANDNEY CHOWK STREET KOLKATA
35541	U65993WB1979PTC032034	SRI KARNIMATA PROPERTIES & FINANCE PVT LTD	5/28/1979	2 MANOOK LANE KOLKATA
35542	L67120WB1980PLC032537	CURRENCY INVESTMENT CO LTD	2/20/1980	14/1B EZRA STREET KOLKATA
35543	L65993WB1980PLC032624	RANAKPURJI EXPORTS & INDUSTRIES LTD	3/27/1980	11 KALIKRISHNA TAGORE STREET KOLKATA
35544	U67120WB1981PTC033830	INDIV (INDIA) PVT LTD	6/29/1981	55/3B BALLYGUNGE CIRCULAR RD - KOLKATA
35545	U65993WB1981PLC033881	VAPI INVESTMENTS LTD	7/14/1981	11/1 SARAT BOSE ROAD KOLKATA
35546	U65922WB1981PTC034256	MALLABHUM FINANCE & INVESTMENT PVT LTD	11/4/1981	78 KIRON SANKAR ROY RD4TH FLOOR - KOLKATA
35547	L65993WB1982PLC034606	INDIAN CAPITAL CORPORATION LTD	2/22/1982	9B WOOD STREET3RD FLOOR KOLKATA
35548	U67120WB1982PTC034781	HPS FINANCIAL CONSULTANTS PVT LTD	4/14/1982	11 CLIVE ROW2ND FLOOR KOLKATA
35549	L65921WB1983PLC036240	GRACE (INDIA) LTD	4/26/1983	113/1B CHITTARANJAN AVENUE3RD FLOOR - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35550	U67120WB1984PTC037481	TRADE ASSOCIATES PVT LTD	5/10/1984	56 N S ROAD 4TH FLOOR KOLKATA
35551	L65999WB1986PLC040357	SYSTEMATIX SECURITIES LTD.	3/17/1986	237 KAMALAYA CENTRE156 A LENIN SARANI KOLKATA
35552	U65910WB1986PTC040636	J.K. JAJODIA & SONS PVT. LTD.	5/7/1986	6B BENTICK STREET - KOLKATA
35553	U67120WB1987PLC042013	RUKMANI RESOURCES LTD	3/9/1987	161/1 MAHATMA GANDHI ROAD R NO 67 KOLKATA
35554	U65993WB1987PTC042474	SHRESTH TEXTILES PRIVATE LIMITED	6/9/1987	201 B MAHATMA GANDHI ROAD KOLKATA.
35555	U65993WB1987PTC043186	GIRDHAR HOLDINGS PVT LTD	10/20/1987	4 MIDDLETON STREET P S SHAKESPEARE SARANI KOLKATA
35556	U67120WB1987PTC043424	MATRI CHAYA INVESTMENTS & TRADERS PVT LTD	12/9/1987	66 PATHURIA GHAT STREET - KOLKATA
35557	U67190WB1988PTC043793	TECHMAN INVESTMENT CONSULTANTS PVT LTD	2/17/1988	4 SHAKESPEARE SARANI - KOLKATA
35558	U65921WB1988PLC044383	CLASSIC CREDIT LTD	5/10/1988	32 EZRA STREETROOM NO 267 TODI MANSION KOLKATA
35559	U65910WB1988PTC045494	GANESHMULL SAMPATLAL FINANCE & LEASING PVT LTD	11/3/1988	111 PARK STREET - KOLKATA
35560	U67120WB1988PTC045804	K C MOHTA HOLDINGS PVT LTD	12/22/1988	74, BENTICK STREET 1ST FLOOR KOLKATA
35561	U67120WB1989PTC047086	MAHALAXMI FISCAL SERVICES PVT LTD.	6/22/1989	24 MADAN MOHAN TOLLA STREET - KOLKATA
35562	U65921WB1989PLC047913	INDO PACIFIC SECURITIES LTD	11/27/1989	81 N SDD RDUNIT NO 106 BURRABAZER KOLKATA
35563	U65929WB1990PTC049421	KRISHNA TIE UP PRIVATE LIMITED	7/13/1990	33/1 N S ROAD167 MARSHALL HOUSE KOLKATA
35564	U65993WB1990PTC049442	URVEE INVESTMENT PVT LTD	7/16/1990	16A, EVEREST HOUSE, 46C, J L NEHERU ROAD, KOLKATA
35565	U65921WB1990PTC050144	IDEAL MOTOR FINANCE PVT LTD	11/12/1990	14 GANESH CHANDRA AVENU4TH FLOOR KOLKATA
35566	U65993WB1990PTC050147	TANYA PROMOTERS PVT LTD	11/12/1990	8/1A SIR WILLIAM JONES SARANI2ND FLOOR SUITE NO 9 - KOLKATA
35567	U65993WB1990PTC050226	BIJALIMONI TEA AND FINANCE PRIVATE LTD	11/26/1990	4 CHITTARANJAN AVENUEHINDUSTAN BUILDING KOLKATA
35568	U65993WB1990PLC050384	CINDRELLA SAVINGS COMPANY LTD	12/13/1990	GORABAZAR BERHUMPUR P O GORABAZAR DISTT MURSHIDABAD
35569	U65923WB1991PLC051285	RENOWNED SMALL SAVINGS COMPANY LTD.	3/27/1991	ASHRAM ROAD COOCH BEHAR
35570	U67120WB1991PTC051463	PREKA INVESTMENTS PVT LTD	4/19/1991	11A M D ROAD 6TH FLOOR - KOLKATA
35571	L65921WB1991PLC051555	DHP INDIA LIMITED	4/26/1991	10, MIDDLETON ROW KOLKATA
35572	U65923WB1991PTC052629	SKS MOVERS PVT. LTD.	8/8/1991	E 58 LUNA STREETBIDHAN NAGAR DURGAPUR BURDWAN
35573	U65999WB1992PTC055245	ALCHEMY ENTERPRISES PRIVATE LIMITED	4/22/1992	69A EKDALIA ROAD - KOLKATA
35574	U67120WB1992PTC055350	THIRANI ENTERPRISES PVT LTD	5/5/1992	33A J L NEHRU ROAD KOLKATA
35575	U65929WB1992PTC055462	MADHU CREDIT & FINANCE PVT. LTD.	5/19/1992	1, SARAJINI NAIDU SARANI, KOLKATA
35576	U65993WB1993PTC057716	VANDANA RESOURCES PVT LTD	2/9/1993	4 MEER BAHAR GHAT ST - KOLKATA
35577	U65999WB1993PTC058150	CHANAKYA SECURITIES PVT LTD	3/18/1993	2987 COSSIPORE ROAD P S COSSIPORE KOLKATA
35578	U67120WB1993PLC058943	MULTIPLEX INVESTMENTS & SECURITIES COMPANY LTD.	5/25/1993	2/3 BLACK BURN LANE KOLKATA
35579	U67120WB1993PTC059302	SIMPLE VINIYOG PVT LTD	7/2/1993	34A METCALFE STREET4THFLOOR R NO 4F/1 - KOLKATA
35580	U65993WB1993PTC059935	HERITAGE INSURANCE BROKERS PRIVATE LIMITED	8/27/1993	3 NETAJI SUBHAS ROADMCLEOD HOUSE KOLKATA
35581	U65993WB1993PTC060393	MR FINVEST PVT. LTD.	10/8/1993	8 A J C BOSE ROAD - KOLKATA
35582	U65991WB1993PLC060655	SUBLIME SECURITIES & INDUSTRIES LTD	11/4/1993	2 LAL BAZAR STREET3RD FLOOR ROOM NO 315 KOLKATA
35583	U67120WB1994PTC064267	GLOBAL STOCK BROKING SERVICES PRIVATE LIMITED	8/3/1994	12 POLLOCK STREET 2ND FLOOR P S HARE STREET KOLKATA
35584	U67120WB1994PTC064832	MADHUMALTI MERCHANDISE PVT LTD	8/31/1994	7C KIRAN SHANKAR ROY ROAD, HASTING CHAMBERS' , IST FLOOR KOLKATA
35585	U67120WB1994PTC065225	CPC ENTERPRISES PVT LTD	9/22/1994	40 N S RD - KOLKATA
35586	U65910WB1994PTC065502	TECHWELL FINTRADE PVT LTD	10/19/1994	143/1/1 COTTON STREETPS BARA BAZAR KOLKATA
35587	U67120WB1994PTC066520	TANUSHREE SECURITIES PVT. LTD.	12/13/1994	ROOM NO-25 GROUND FLOOR 8CAMAC STREET P S PARK STREET KOLKATA
35588	U67120WB1995PTC067369	PUSPAK AGENCY & PROJECTS PVT. LTD.	1/12/1995	225E, A.J.C.BOSE ROAD, KOLKATA
35589	U65999WB1995PTC068793	SURANA EQUITY PVT. LTD.	3/2/1995	20J BALLYGUNGE JTERRACEGROUND FLOOR LAKE JPOLICE STATION KOLKATA
35590	U67190WB1995PTC071683	SRINATH SECURITIES PVT LTD	5/22/1995	25 R N MUKHERJEE RD4TH FLOOR SUITE F KOLKATA
35591	U67190WB1995PTC071838	PURUSHOTTAM INVESTMENTS PVT.LTD.	5/30/1995	1 CROOKEDD LANE - KOLKATA
35592	U67120WB1994PTC066613	PREMIUM SECURITIES BROKERAGE PVT. LTD.	12/15/1994	2 RED CROSS PLACE P S HARE ST KOLKATA
35593	U65993WB1994PTC066826	PEE-DEE VINIYOG PVT. LTD.	12/26/1994	5 CLIVE ROW 8TH FLOORR NO N - KOLKATA
35594	L65993WB1975PLC030221	MURARI INVESTMENT & TRADING CO LTD	9/12/1975	19, CAMAC STREET 5TH FLOOR, KOLKATA
35595	U65999WB1995PTC075308	UNNATI INTERNATIONAL PRIVATE LIMITED	11/13/1995	20, BALLYGUNGE CIRCULAR ROAD, 4TH FLOOR, KARAYA POLICE STATION, KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35596	U65991WB1994PTC065019	NIRMAL VINIYOG PVT.LTD.	9/9/1994	79 LENIN SARANI310 COMMERCIAL POINT PS TALTOLLA KOLKATA
35597	U67120WB1995PTC073362	MAYANK SECURITIES PRIVATE LIMITED	8/4/1995	229 A J C BOSE RD CRESENTTOWER 5TH FL P S BHAWANIPUR KOLKATA
35598	U65999WB1989PTC046851	SUHARSH TRADE & HOLDINGS PVT LTD.	5/9/1989	AKASH ENTERPRISES17/1 MAYA DASI ROAD BEHALA BEHALA KOL
35599	U67120WB1981PLC033833	BONNY INVESTMENTS LTD	6/30/1981	31 NETAJI SUBHAS ROAD KOLKATA
35600	U67120WB1971PTC028078	SHRUTI INVESTMENTS PVT LTD	9/7/1971	2 GANESH CHANDRA AVENUE7TH FLOOR - KOLKATA
35601	U67120WB2006PLC108385	JHAWAR SECURITIES LTD	3/1/2006	81 A K MUKHERJEE RD KOLKATA
35602	L65993WB1983PLC035766	ANKITA PRATISTHAN LIMITED	1/31/1983	2, WATERLOO STREET, KOLKATA
35603	U67120WB1996PTC079002	ANJANI FINTRADE PVT LTD	4/2/1996	65 COTTON ST - KOLKATA
35604	U65993WB1983PLC035996	UNIVERSAL REFINERIES LTD	3/5/1983	11 GURUSADAY ROAD KOLKATA
35605	L65993WB1979PLC032443	S.G.S. INVESTMENTS LIMITED	12/28/1979	8, A.J.C. BOSE ROAD, CIRCULAR COURT, 7TH FLOOR, KOLKATA
35606	U65993WB1996PTC076453	DATA SOFT HOLDINGS PVT LTD	1/9/1996	SHREE ARCADE, 2, JOGENDRA KAVIRAJ ROW 3RD FLOOR, ROOM NO. 318 & 319 KOLKATA
35607	U65993WB1951PLC019505	VEHICLE FINANCE CO LTD	3/15/1951	77SHYAMA PRASAD MUKHERJEE ROAD KOLKATA
35608	U65910WB1991PTC053162	VISTA VISION PVT LTD	9/26/1991	13B, SUHASINI GANGULY STREET BHAWANIPUR KOLKATA
35609	U65993WB1987PTC042683	BEEJAY INVESTMENT & FINANCIAL CONSULTANTS PVT. LTD	7/14/1987	13, BIPIN BEHARI GANGULY STREET 2ND FLOOR, ROOM - 205 KOLKATA
35610	U65923WB1991PTC051238	BIDYA FISCAL SERVICES PVT. LTD.	3/25/1991	14, RADHA BAZAR STREET 1ST FLOOR KOLKATA
35611	U65921WB1985PTC117558	RICHE CREDIT & FINANCE PRIVATE LIMITED	11/7/1985	33,C.R.AVENUE ,9TH FLOOR ROOM NO.908B KOLKATA
35612	U65991WB1995PLC073171	MAYUR MERCHANTS LIMITED	7/27/1995	7 MANGOE LANE3RD FLOOR ROOM NO 307 KOLKATA
35613	U65999WB1991PTC051166	MAHASHAKTI COMMODITIES PVT. LTD.	3/19/1991	10A, HOSPITAL STREET 2ND FLOOR ROOM NO 205 - KOLKATA
35614	U67120WB1991PTC052203	NAMOKAR FINVEST PVT. LTD.	7/4/1991	3rd Floor, Trinity Tower, 83, Topsia Road (South) Kolkata
35615	U67190WB2006PTC111246	IDEAL HOLDINGS (1997) PRIVATE LIMITED	7/29/2006	50 J L NEHRU ROAD
35616	U65921WB1991PTC051530	INNOVATIVE CAPITAL STRATEGIES PVT LTD	4/25/1991	P-11 NEW HOWRAH BRIDGE APPROACH ROAD 3RD FLOOR , ROOM NO.7 KOLKATA
35617	U65993WB1996PTC076646	GOPIKRISHNA FISCON PVT LTD	1/16/1996	7, GRANT LANE 4TH FLOOR, ROOM NO 4J KOLKATA
35618	U67120WB1995PTC068672	SKS STOCK BROKERS PVT LTD	2/24/1995	2A GANESH CHANDRA AVENUE 7TH FLOOR ROOM NO 05 KOLKATA
35619	U65921WB1988PTC044389	ORIENTAL RELAYS PVT LTD	5/11/1988	37,SHAKESPEARE SARANI 2ND FLOOR KOLKATA
35620	U67120WB1994PTC133211	D.S.CAPITAL MARKETS PVT LTD	9/22/1994	51, Nalini Seth Road, 4th Floor Room No. 14, Bada Bazar KOLKATA
35621	U67190WB2008PTC124563	MOON LIGHT FINANCIAL ADVISORY PRIVATE LIMITED	3/28/2008	P-10 TARATALA ROAD - KOLKATA
35622	U67120WB1996PTC137527	PRIMUS CAPITAL PRIVATE LIMITED	8/9/1996	19,GANESH CHANDRA AVENUE, 2ND FLOOR, PREMIER HOUSE, SUITE NO.7, KOLKATA
35623	L67120WB1982PLC035384	PUSHKAR BANIJYA LTD	10/22/1982	89, N. S. ROAD 1ST FLOOR KOLKATA
35624	U67120WB1996PLC132080	KAMDHENU FINCAP LIMITED	4/24/1996	16, G.C. AVENUE 7TH FLOOR KOLKATA
35625	U65999WB1993PTC059394	TIRUPATI NIRYAT PVT LTD	7/9/1993	145, RASHBEHARI AVENUE - KOLKATA
35626	U67120WB1992PTC056523	CITICORP BUSINESS & FINANCE PVT. LTD.	9/4/1992	30, BENTINCK STREET 3RD FLOOR, ROOM NO-315 KOLKATA
35627	U65929WB1996PTC151085	VAIKUNTH MOTOR FINANCE PRIVATE LIMITED	4/2/1996	12, WATERLOO STREET 3RD FLOOR KOLKATA
35628	U67190WB2009PTC132567	LOKENATH INVESTMENT CONSULTANTS PRIVATE LIMITED	2/10/2009	8, TARACHAND DUTTA STREET 5TH FLOOR KOLKATA
35629	U65910WB1999PTC090111	SEI CABLE ACCESSORIES (INDIA) PRIVATE LIMITED	8/20/1999	56/2C SANTOSH ROY ROADTHAKURPULKUR - KOLKATA
35630	U67120WB2010PTC148150	RUDRAPRAYAG GANGA COMMODITY BROKING PRIVATE LIMITED	5/17/2010	125 N. S. ROAD 5TH FLOOR, ROOM NO. 56 KOLKATA
35631	U65999WB2009PTC140169	PRIME INVESTMENT CONSULTANTS PRIVATE LIMITED	12/14/2009	3, NAWAB LANE - KOLKATA
35632	U65993WB1997PTC083016	MANINYA COMFIN PRIVATE LIMITED	2/21/1997	12/2 PARK MANSION 57A PARK STREET KOLKATA
35633	U65991WB1996PTC079099	FUTURES & OPTIONS PRIVATE LTD	4/4/1996	8 WATERLOO ST - KOLKATA
35634	U65999WB1996PTC079607	BAID HIRE & LEASING PVT LTD	5/9/1996	410 A SWAIKA CENTRE 4APOLLOCK STREET 4TH FLOOR P S HARE STREET KOLKATA
35635	U65921WB1996PTC081154	RAINBOW VENTURES PRIVATE LIMITED	9/2/1996	5F,EVEREST,46/C,CHOWRI- BAGUIHATI NGHEE ROAD, KOLKATA
35636	U65993WB1996PLC082022	ROSE SECURITIES LIMITED	11/14/1996	32, EZRA STREET, 6TH FLOOR, ROOM NO- 613, SOUTH BLOCK KOLKATA
35637	U67120WB1997PTC083471	SHIVAM FISCAL SERVICES PRIVATE LIMITED	3/18/1997	32 EZRA STREET ROOM NO 653 - KOLAKTA
35638	U67190WB1997PTC084584	VARMA BROKERAGES PRIVATE LIMITED	6/10/1997	1 R MUKHERJEE ROAD5TH FLOOR ROOM NO - 43 - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35639	U67120WB1999PTC088647	GANGOTRI GREENGOLD FINANCE PRIVATE LIMITED	1/18/1999	50 WESTON STREET - KOLKATA
35640	U65993WB1995PLC090090	WADA INDUSTRIAL ESTATE LIMITED	2/21/1995	706 OM TOWERS32 CHOWRINGHEE ROAD P S SHAKESPEARE SARANI KOLKATA
35641	U65993WB1985PTC039569	JAIMESH INVESTMENTS PVT LTD	10/1/1985	11A MAHARSHI DEVENDRA ROA6TH FLOOR R NO 2 POSTA KOLKATA
35642	U67120WB1986PTC040215	JINENDRA INVESTMENT PVT LTD	2/20/1986	10 CLIVE ROW2ND FLOOR KOLKATA
35643	U65993WB1986PTC040327	ASTRA FINANCE PVT LTD	3/11/1986	13 NOORMAL LOHIA LANE4TH FLOOR - KOLKATA
35644	U67120WB1987PLC042960	GOENKA BUSINESS & FINANCE LTD	9/7/1987	9 INDIA EXCHANGE PLACE,6TH FL. R NO.1 KOLKATA
35645	U65993WB1987PLC043103	ELISHA INVESTMENTS LIMIED	9/29/1987	14 TARATOLLA ROAD KOLKATA
35646	U65910WB1988PLC044252	ISLAMIC FINANCE & INVESTMENT COMPANY LTD	4/27/1988	3 NAWAB BADDRUDDIN STREET KOLKATA
35647	U67120WB1988PTC045851	THREE ROSES OXYGEN PVT. LTD.	12/28/1988	8, B. B. D. BAG EAST, KOLKATA
35648	U65993WB1989PLC047377	BANGODAYA CREDIT INDIA LTD	8/10/1989	VILL BEJOYNAGARP O KASIPARA, NORTH 24 PARGANAS
35649	U65921WB1990PTC049574	NIPURN NIRMAN PVT.LTD.	8/8/1990	3 WATER LOO STREET - KOLKATA
35650	U67120WB1990PLC050492	SHAKTI IMPORTS LTD	12/27/1990	5B PENNCOURT JUGES ROAD KOLKATA
35651	U65999WB1991PTC053467	S H FINANCE & CREDIT PVT LTD	10/31/1991	2 MERCALFE LANE - KOLKATA
35652	U65993WB1991PTC053950	SONU AND SONI FINVEST COMPANY PVT LTD	12/27/1991	12/2 SOVARAM BYSAK STREET KOLKATA
35653	U65929WB1992PTC054354	LILLY DEVELOPMENTS & FINVEST PVT. LTD.	2/5/1992	2B GRANT LANE 2ND FLOORROOM NO 74 BOWBAZAR KOLKATA
35654	U65910WB1992PTC054443	SARVOTTAM ESTATE LEFIN PVT. LTD.	2/17/1992	39 TARACHAND DUTTAJORA SANKO - KOLKATA
35655	U67120WB1992PTC055958	RATNA FINVEST & MERCANTILE PVT.LTD.	7/16/1992	9/12 LAL BAZA STREET3RD FLOOR BLOCK E KOLKATA
35656	U67120WB1992PTC056532	SULTANIA DEVELOPERS P LTD.	9/4/1992	14/3 CHATTAWALLA GULLY2ND FLOOR - KOLKATA
35657	U67120WB1992PTC056680	VINNY VINIYOG PVT LTD	9/24/1992	12/2 SOVARAM BYSACK STREET. KOLKATA
35658	U65921WB1993PLC057797	BSR FINANCE & CONSTRUCTIONS LTD	2/17/1993	7/1A GRANT LANE2ND FLOOR ROOM NO 202 KOLKATA
35659	U67120WB1993PTC058573	ONKAR LISFIN COMPANY PVT LTD	4/16/1993	12 AMAR BASU SARANIP S JORASANKO KOLKATA
35660	U67120WB1993PTC060353	RUKMINI TRADEFIN PVT LTD	10/6/1993	7 SAMBHU MALLICK LANE KOLKATA - 700 007 KOLKATA - 700 007
35661	U67120WB1993PLC060553	MURARI SECURITIES LIMITED	10/20/1993	303 SWAIKA CENTRE 4A POLLOCK STREET. KOLKATA
35662	U65993WB1993PTC060623	ALPS VINIYOG PVT LTD	10/29/1993	18 R N MUKHREJEE ROAD - KOLKATA
35663	U67120WB1993PTC060666	STERLING CAPITAL & SECURITIES PVT LTD	11/5/1993	NAMASIVAYAM24/3 BAISNABGHATA BYE LANE P O NAKTALA KOLKATA
35664	U65921WB1993PTC061082	BAIDEHI ENTERPRISES PVT. LTD.	12/14/1993	72 A ASUTOSH MUKHERJEE ROAD - KOL
35665	U67120WB1994PTC061576	SARADA CONFIN PVT LTD	1/24/1994	ROOM NO.3, 2ND FLOOR 2-B, gRANT LANE KOLKATA
35666	U65993WB1994PTC062044	VITRAG CREDIT & FINANCE PVT. LTD.	3/2/1994	25, STRAND ROAD, 413 MARSHALL HOUSE, KOLKATA
35667	U65999WB1994PTC062784	BAJAJ OVERSEAS &FINANCE PVT LTD	3/30/1994	3 PRETORIA STREET1ST FLOOR KOLKATA
35668	U65993WB1994PTC063793	STERLING MEGABUCKS PVT. LTD.	7/1/1994	58D N S ROAD ROOM NO 112 1STFLOOR P S BURRA BAZAR KOLKATA
35669	U67120WB1994PTC064249	ESTHER TREXIM PVT. LTD.	8/2/1994	873 BLOCK A LAKE TOWN LAKE TOWN KOLKATA
35670	U67120WB1994PTC065226	JCG SECURITIES PVT LTD	9/22/1994	16 INDIA EXCHANGE PLACE1ST FLR - KOLKATA
35671	U65999WB1994PTC065828	SANJAY HOLDINGS PVT LTD	1/9/1994	2,RAJA SUBODH MALLICK SQUARE,KOL-13 WEF28/09/2005 MUCHIPARA
35672	U67120WB1995PLC067806	LODHA CAPITAL MARKETS LTD	1/24/1995	13/3, STRAND ROAD, KOLKATA
35673	U67120WB1995PTC068062	KB CAPITAL MARKETS PVT LTD	2/3/1995	WARDLEY HOUSE 25 SWALLOWLANE - KOLKATA
35674	U67120WB1995PTC071153	RAJOK SECURITIES PVT.LTD.	4/21/1995	DR ABANI DUTTA ROADSALKIA P S SALKIA HOWRAH
35675	U67120WB1995PTC071843	ASIAN SECURITIES EXCHANGE PVT LTD	5/30/1995	5 BOWLI MONDAL ROAD - KOLKATA
35676	U65921WB1995PTC071857	ARIHANT DATAMATIX PVT.LTD.	5/31/1995	23/1 MAHARSHI DEVENDRA RD3RD FLOOR ROOM NO--C-9 - KOL
35677	U67120WB1995PTC072170	P.G.G.FINANCE & COMMERCIAL PVT.LTD.	6/19/1995	8 CAMAC ST GROUND FLR.N -14 KOLKATA
35678	U67120WB1995PLC072984	SUBH LABH FINANCE AND SECURITIES LTD	7/18/1995	309 TODI CHAMBERS 2 LAL BAZAR STREET, 3RD FLOOR, KOLKATA
35679	U67120WB1995PLC075906	BHORUKA INVESTMENT LTD.	12/13/1995	P-4 NEW C I T RD KOL
35680	U65993WB1973PTC029006	TILAK INVESTMENT PRIVATE LIMITED	9/24/1973	37 SHAKESPEARE SARANIPS PARK STREET - KOLKATA
35681	U67120WB1973PLC029114	VINIT TRADERS AND INVESTMENTS LTD	11/29/1973	9, EZRA STREET, KOLKATA
35682	U65999WB1974PLC029291	MUDIT INVESTMENT & TRADING CO LTD	3/5/1974	2ND FLR5 SYNAGOGUE ST KOLKATA
35683	U65999WB1975PTC029931	HANUMAN FINANCING PVT LTD	3/22/1975	ROOM NO,13,3RDFLOOR.7 POLLOCK STREET KOLKATA
35684	U67120WB1975PTC029979	EXPRESS INVESTMENTS PVT LTD	4/18/1975	1, GANESH CHANDRA AVENUE KOLKATA
35685	U67120WB1982PLC032354	DEV HOLDINGS LTD	2/11/1982	15 INDIA EXCHANGE PLACE KOLKATA
35686	U65993WB1979PTC032435	MALHOTRA GLOBAL EXIMP PRIVATE LIMITED	12/24/1979	P-12 NEW C I T ROAD KOLKATA
35687	U65993WB1980PTC032694	KUSHAL INVESTMENT PVT LTD	5/2/1980	23/24 RADHA BAZAR STREET - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35688	U65921WB1980PTC032706	RITESH TRADING AND AGENCIES PVT LTD	5/6/1980	23/24 RADHABAZAR STREET - KOLKATA
35689	L65993WB1980PLC033083	SUBH LABH INVESTMENTS LTD	10/13/1980	P-4,NEW HOWRAH BRIDGE APP RDKOL-1 WEF 17/08/2005 HARE STREET
35690	U67120WB1981PTC033716	ICO INVESTMENT PVT LTD	5/29/1981	2 CLIVE GHAT STREET, GROUND FLOOR. R NO 13 KOLKATA
35691	U67120WB1983PLC036304	UNIQUE RESOURCES AND FINANCE LTD	5/16/1983	4 FAIRLIE PLACE KOLKATA
35692	U67120WB1983PLC036618	UNION CREDIT & DEVELOPMENT (INDIA) LTD	8/3/1983	87 LENIN SARANI KOLKATA
35693	U65993WB1985PTC039876	ROSE FINANCIERS AND COMMERCIALS PVT LTD	12/17/1985	29 DEVENDRA CHANDRA DEY ROAD - KOLKATA
35694	U65923WB1930PTC006918	THE CENTRAL LOAN CO PVT LTD	10/27/1930	KOLKATA KOLKATA
35695	U65999WB1995PTC076243	CONNECT MULTIPURPOSE STORAGE PRIVATE LIMITED	12/29/1995	8 HO-CHI-MINH SARANISUITE NO 26 KOLKATA
35696	U67120WB1994PTC061632	MURSHIDABAD HOME APPLIANCES PRIVATE LIMITED	1/27/1994	129, RADHA BAZAR STREET, 1ST FLOOR, KOLKATA
35697	U65993WB1997PLC085278	UMT INVESTMENTS LIMITED	8/26/1997	1-B, EMERALD HOUSE OLD POST OFFICE ROAD KOLKATA
35698	U67120WB1983PTC035854	JAYBHARAT INDIA PVT LTD	2/11/1983	196 OLD CHINA BAZAR STREET2ND FLOOR - KOLKATA
35699	U67120WB1995PLC071280	BLUE BIRD MEDIA SYSTEMS LIMITED	4/29/1995	22 STRAND ROADP S HARE STREET KOLKATA
35700	U65993WB2000PLC043076	MAHADEV INVESTMENTS LTD.	1/1/2000	6/2 MUKHERJEE PARA LANE KOLKATA
35701	U67120WB1984PLC037223	CYNERA INVESTMENTS & HOLDINGS LIMITED	2/24/1984	THAPAR HOUSE, 25, BRABOURNE ROAD, KOLKATA
35702	U67120WB2007PTC117529	HIGHSTREET SECURITIES PRIVATE LIMITED	7/31/2007	45B/1C MOORE AVENUE - KOLKATA
35703	U65922WB1999PTC089347	NEHA PROJECTS PRIVATE LIMITED	5/7/1999	48 GARIAHAT ROAD FLAT-2F,2ND FLOOR KOLKATA
35704	U67120WB2007PLC118899	STEWART & MACKERTICH FINANCIAL DISTRIBUTIONS LIMITED	9/21/2007	4, LEE ROAD, VAIBHAV PLAZA, 5TH FLOOR - KOLKATA
35705	U67120WB1994PLC094955	TRENDZ FINANZ LIMITED	5/24/1994	15B, HEMANTA BASU SARANI, KOLKATA
35706	U65999WB1995PTC074582	R.V. PROJECT & FINANCE PVT.LTD.	9/29/1995	39 STRAND ROAD KOLKATA
35707	U67120WB1995PTC075038	KHEMKA SALES PVT. LTD.	10/20/1995	157-C LENIN SARANI107B DELUX CENTRE - KOLKATA
35708	U65921WB1995PTC114959	GGM FINANCE PRIVATE LIMITED	10/31/1995	33/1, NETAJI SUBHASH ROAD 7TH, FLOOR, ROOM NO.732 KOLKATA
35709	U67120WB1995PTC069401	SHIVAM TRAFFIN PVT. LTD.	3/15/1995	2/37, ARAVINDA NAGAR GROUND FLOOR KOLKATA
35710	U67120WB1992PLC055455	PSM INVESTMENT COMPANY LTD	5/18/1992	BLOCK C ROOM NO 11MOHAN MARKET HALDIA TOWNSHIP HALDIA TOWNSHIP
35711	U67120WB1995PTC075218	MONOTRONE HOLDINGS PVT.LTD.	11/8/1995	#02-2C, ORIENTAL HOUSE, 6C,ELGIN ROAD W.E.F. 28.06.2001 P.S. BHAWANIPORE KOLKATA
35712	U65993WB1976PLC030686	HITAISHI INVESTMENTS LTD	9/6/1976	BIRLA BUILDING9/1R N MUKHERJEE ROAD P S HARE ST KOLKATA
35713	U67120WB1991PTC051647	MANNCOTTA HOLDINGS PVT LTD	5/7/1991	25 BALLY GUNGE CIRCULAR ROAD - KOLKATA
35714	U65921WB1988PTC043774	K S METALS PVT LTD	2/16/1988	2 NO. DHAN DEVI KHANNA ROAD - KOLKATA
35715	U67120WB1993PTC059885	ZEE SECURITIES PVT. LTD.	8/24/1993	27/8 A WATERLOO STREET P S HARE STREET KOLKATA
35716	U65993WB1983PLC036587	SATYAM FINANCIAL SERVICES LIMITED	7/28/1983	C-4 GILLANDER HOUSE NETAJISUBHAS ROAD HARE STREET KOLKATA
35717	U67120WB1985PLC038784	NAWADA INVESTMENTS LTD	4/12/1985	582, D H ROAD, BEHALA, KOLKATA
35718	U65999WB1994PTC066171	NARIMAN FINVEST PVT. LTD.	11/29/1994	842A MARSHALL HOUSE 33/1, N. S. ROAD KOLKATA
35719	U65999WB1992PTC054701	TRINCAS AGENCY & CREDIT PVT. LTD.	3/12/1992	3, SYNAGOGUE STREET 3RD FLOOR KOLKATA
35720	U67120WB1997PTC085719	CHETALI VINIYOG PRIVATE LIMITED	10/17/1997	5, DR RAJENDRA PRASAD SARANI2ND FLOORV ROOM NO-48 WEF 01/07/2003 HARE STREET KOLKATA
35721	U67120WB1985PTC039512	OVEN COMMERCIAL PVT LTD	9/19/1985	29, DEVENDRA CHANDRA DEY ROAD - KOLKATA
35722	U67120WB1992PTC056706	ANISHA ESTATE & FINANCE PVT LTD	9/29/1992	13, B. B. GANGULY STREET KOLKATA
35723	U65993WB1996PTC076452	DYTRON FIVEST PVT LTD	1/9/1996	121 NETAJI SUBHASH ROAD6TH FLOOR - KOLKATA
35724	U65993WB1996PTC078045	PRESTIGE FINVEST PVT LTD	3/15/1996	BC-12 DESHBANDHU NAGAR, CHITTARANJAN COLONY 3RD FLOOR FLAT NO-3D KOLKATA
35725	U65999WB1985PTC039002	S A C FINANCE COMPANY PVT LTD	5/28/1985	11 CROOKED LANE KOLKATA
35726	U65910WB1996PTC076848	WALLSTREET CAPITAL MARKETS PVT LTD	1/30/1996	2A, GANESH CHANDRA AVENUE 7TH FLOOR, ROOM NO. 5 KOLKATA
35727	U65910WB1989PTC045959	NAVODAY MERCANTILE PRIVATE LIMITED	1/11/1989	CHATTERJEE INTERNATIONAL CENTRE, 19TH FLOOR 33A, JAWAHARLAL NEHRU ROAD KOLKATA
35728	U65999WB1995PTC071560	BAJORIA INVESTMENTS PVT.LTD.	5/17/1995	6, WATERLOO STREET, 4TH FLOOR, ROOM NO.407 KOLKATA
35729	U67120WB1995PTC073142	VEECHAM INVESTMENT PVT.LTD.	7/26/1995	128B, BLOCK- G, NEW ALIPORE FLAT NO. 4, 2ND FLOOR KOLKATA
35730	U67120WB1992PLC054132	COOPERS WEALTH ADVISORS LIMITED	1/16/1992	2 COOPER LANE, KOLKATA
35731	U67190WB1996PTC079355	MAA SARADA HOLDINGS PVT LTD	4/15/1996	51, VIVEKANANDA ROAD 4TH FLOOR, ROOM NO.- 405 KOLKATA
35732	U65923WB1990PTC048886	RANGDEV HOLDINGS PVT LTD	4/23/1990	3A, HARE STREET 3RD FLOOR, ROOM NO. 303 KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35733	U67120WB1992PTC054823	K S VANIJYA PVT LTD	3/20/1992	SAHA COURT, 8, GANESH CHANDRA AVENUE, 1ST FLOOR, KOLKATA
35734	U65922WB1996PTC081603	JAGANNATH HOSPITALITY PRIVATE LIMITED	10/4/1996	25A, PARK STREET 224 KARNANI MANSION KOLKATA
35735	U65921WB1994PTC144784	SHIV PARVATI LEASING PRIVATE LIMITED	5/9/1994	A-5,RAJARHAT ROAD KOLKATA KOLKATA
35736	U67120WB1995PTC071002	MIDAS CAPITAL PVT.LTD.	4/6/1995	ROOM NO 1 "G" 1 ST FLOOR 11, POLLOCK STREET KOLKATA
35737	U67120WB1996PTC077534	DEORA FINANCIAL SERVICES PVT LTD	2/22/1996	SRI KRISHNA APPARTMENTS 77/78, BANGUR AVENUE ,BLOCK 'D' KOLKATA
35738	U67120WB1992PTC057320	RUPVA INVESTMENT PVT LTD	12/30/1992	48A, PARK STREET 2ND FLOOR, UNIT NO. 23 KOLKATA
35739	U67120WB1995PTC069204	BANCON RESOURCES PVT.LTD.	3/10/1995	6 MANGOE LANE 3RD FLOOR KOLKATA
35740	U65999WB1994PTC062239	VANDEEP FINANCIAL SERVICES PVT LTD	3/11/1994	862, JESSORE ROAD, BLOCK - B, GROUND FLOOR POST OFFICE - BANGUR KOLKATA
35741	U67120WB1995PTC073480	ESS DEE EM FINCOM PVT LTD	8/11/1995	84 PANCHANTALA ROAD 1ST FLOOR,ROOM NO 103 HOWRAH
35742	U65993WB1994PLC152481	JINDAL GLOBAL FINANCE AND INVESTMENT LIMITED	6/15/1994	SUKH SAGAR APARTMENT, FLAT NO. 8A, 8TH FLOOR 2/5 SARAT BOSE ROAD KOLKATA
35743	U65993WB1995PLC072357	SORVOTTAM CAPS LTD	6/27/1995	"EDCL HOUSE" 1A, ELGIN ROAD, KOLKATA
35744	U67190WB2010PTC153468	AFFINITY SECURITIES PRIVATE LIMITED	9/25/2010	MUKTI CHAMBERS, 4 CLIVE ROW ROOM NO. 405, 4TH FLOOR KOLKATA
35745	U65999WB1996PLC079730	LAHOTI FINANCIAL SERVICES LIMITED	5/20/1996	4, FAIRLIE PLACE, H.M.P HOUSE, 1ST FLOOR KOLKATA
35746	U65993WB1990PTC130893	JAGRANI LEASING AND FINANCE CO PRIVATE LIMITED	11/23/1990	30, BENTICK STREET 3RD FLOOR, ROOM NO.308 KOLKATA
35747	U65921WB1992PTC131646	SSA MOTOR FINANCE PRIVATE LIMITED	12/30/1992	4 NARAYAN PRASAD BABU LANE - KOLKATA
35748	U67120WB2009PTC138963	ASTHVINAYAK STOCK BROKING PRIVATE LIMITED	10/20/2009	3A, MANGOE LANE 1ST FLOOR KOLKATA
35749	U65910WB1992PTC054228	SAKAR LEFIN & INVESTMENTS PVT LTD.	1/23/1992	99/1, NARKALDANGA MAIN ROAD - KOLKATA
35750	U65999WB1995PTC067544	SHRIYA CREDIT CAPITAL PVT LTD	1/18/1995	FLAT NO-S-34, 2ND FLOOR 11 SADAR STREET KOLKATA
35751	U67120WB1990PTC048375	UMANG FINANCE PVT. LTD.	2/12/1990	7 SAMBHUNATH MULLICK LANE KOLKATA
35752	U65922WB1991PLC050824	PRECEDE HOUSING & FINANCE COMPANY LTD.	2/4/1991	MATABHANGA PURBA PARANEW HINDI SCHOOL P O MATABHANGA COOCHBIHAR
35753	U65993WB1991PLC050928	BILL FINANCE CORPORATION LTD.	2/20/1991	SUITE NO-411-A 5TH FLOOR JHILMIL CHAMBERS P-44 RABINDRA SARANI KOLKATA
35754	U65999WB1991PTC051178	JEEWAN COMMODITIES PVT LTD	3/19/1991	14 NETAJI SUBHASH ROAD KOLKATA
35755	U65923WB1991PTC051479	GAURAV AGENCIES PVT LTD	4/19/1991	5 S R DAS RD FLAT NO 3C KOLKATA
35756	U65910WB1991PTC053506	SAUMYA TRADE & FISCAL SERVICES PVT. LTD.	11/8/1991	707 CENTRAL PLAZA2/6 SARAT BOSE ROAD KOLKATA
35757	U65910WB1992PTC054191	ATIVIR FINCON PVT LTD	1/21/1992	5F EVEREST46/C CHOWRINGHEE ROAD - SHAKESPEARE SARANI
35758	U65999WB1992PTC055773	MERRILL INVESTMENT & TRADING PVT.LTD.	6/24/1992	9B, DR. A.K. PAUL ROAD, BEHALA KOLKATA
35759	U65999WB1992PTC055824	VISION TOWERS & INVESTMENT PVT LTD	7/1/1992	1/1 MEREDITH STREET4TH FLOOR - CALCUTTA
35760	U65999WB1993PTC057798	B.K. INVESTMENT SERVICES PVT LTD	2/17/1993	3 AMARTOLLA STREET KOLKATA
35761	U65999WB1993PTC058559	NBA INVESTMENT AND FINANCIAL SERVICES PVT. LTD.	4/15/1993	7 G C AVENUE KOLKATA
35762	U65993WB1993PTC059200	BAGRI VINIYOG PVT. LTD.	6/21/1993	80/1 PATURIA GHATA STREET - CALCUTTA
35763	U65993WB1993PTC060482	KIEL INVESTMENT PVT LTD	10/18/1993	59 COTTON STREET - KOLKATA
35764	U67120WB1993PTC060586	UNITECH FINCON PVT LTD	10/26/1993	32BBEADON ROW KOLKATA
35765	U67120WB1994PTC063600	PARAMSUKH DEALERS PVT. LTD.	6/16/1994	R/NO 6F 6TH FLOOR34A METCALF STREET P S HARE STREET KOLKATA
35766	U67120WB1994PTC063640	RICHIMEN NIRYAT PVT LTD	6/17/1994	77 NETAJI SUBHAS ROAD5TH FLOOR P S BURRA BAZAR KOLKATA
35767	U67120WB1994PLC064277	RKDK CAPITAL MARKET LIMITED	8/3/1994	305 CENTRAL PLAZA2/6 SARAT BOSE ROAD - KOLKATA
35768	U65993WB1994PTC065342	SALO TRADEFIN & INVESTMENT PVT LTD	9/30/1994	125 NETAJI SUBHAS ROAD5TH FLOOR ROOM NO 54 PS BURRA BAZAR KOLKATA
35769	U65910WB1994PTC065500	NEWVIEW FINTRADE PVT.LTD.	10/19/1994	158 MARSHALL HOUSE33 1 N S ROAD PS HARE STREET KOLKATA
35770	U65999WB1994PTC065605	SKDJ FINTRADE PVT LTD	10/24/1994	8 ORPHANKUNJ MARKETKHIDDERPUR KOLKATA
35771	U65993WB1994PTC065848	LAV-KUSH VINIYOG PVT LTD	11/11/1994	10 1A VIVEKANANDA ROAD P S JORASANKO KOLKATA
35772	U65991WB1994PLC066080	STEP TWO CORPORATION LTD	11/25/1994	21, HEMANTA BASU SARANI, 5TH FLOOR, ROOM NO-507, PS HARE STREET KOLKATA
35773	U67120WB1995PTC067961	M.L.SAHGAL & CO. (RESOURCES) PVT.LTD.	1/31/1995	5/1A HUNGERFORD STREET1ST FLOOR - KOLKATA
35774	U67190WB1995PTC068544	SATGURU CREDIT & COMMERCIAL PVT.LTD.	2/21/1995	METRO PLAZA 1 HO CHI MINH SARANI 9TH FLOOR UNIT 9/2 P S PARK ST KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35775	U65993WB1995PTC069175	RAJ CAPITAL AND FINANCE PVT.LTD.	3/10/1995	11 POLLOCK STREET, 9TH FLOOR, HARE STREET, KOLKATA
35776	U67120WB1995PTC069374	KANDOI SECURITIES PVT LTD	3/14/1995	7C, KIRAN SARKAR RDHASTINGS CHAMBERS - KOLKATA
35777	U67120WB1995PTC070047	MANTRI ENTERPRISES PVT LTD	3/27/1995	15A HEMANT BASU SARANI - KOLKATA
35778	U67120WB1995PTC072154	CHANCHALA SECURITIES PVT. LTD.	6/15/1995	323 MADHUSUDAN BANERJEE RDBIRATI - KOKLATA
35779	U67120WB1995PLC075054	DUNCAN MACNEILL HOLDINGS (INDIA) LTD.	10/24/1995	52 CHOWRINGHEE RD KOLKATA
35780	U65993WB1996PTC076345	NUPUR FISCAL SERVICES PVT.LTD.	1/3/1996	1, BRITISH INDIA STREET 3RD FLOOR, ROOM NO. 304 KOLKATA
35781	U67120WB1982PLC034801	TRAJAX INVESTMENT & TRADING CO LTD	4/20/1982	9/1 R N MUKHERJEE ROAD KOLKATA
35782	U67120WB1996PTC077281	OSPREY FINVEST PVT LTD	2/15/1996	SHASHI SADAN 26,P.K.TAGORE STREET,GROUND FLOOR KOLKATA
35783	U65993WB1996PTC080843	GEM REFINERIES (1997) PVT. LTD.	8/9/1996	14 PN BANERJEE RD PS BUDGE BUDGE 24 PGS SOUTH - GE 24 PGS SOUTH
35784	U65999WB1997PTC083051	KRUNAL GEMS & JEWELLERY PRIVATE LIMITED	2/25/1997	19B SHAKESPEARE SARANI1ST FLOOR P S SHAKESPEARE SARANI KOLKATA
35785	U67120WB1997PTC083346	SAURASTRA FINVEST PRIVATE LIMITED	3/13/1997	SAHA COURT 8 G C AVENUE3RD FLOOR R N 12 - KOLKATA
35786	U65929WB1997PTC083612	FINASCENT INVESCO PRIVATE LIMITED	3/25/1997	37 ARMENIAN STREET 1ST FLOOR - KOLKATA
35787	U65993WB1997PTC084222	YUVARAJ ENTERPRISES PRIVATE LIMITED	5/6/1997	FLAT 8ARAJHANS APARTMENT 6 HASTING PARK ROAD KOLKATA
35788	U65999WB1997PTC084468	RIDHI SIDHI FINTRADE PRIVATE LIMITED	5/29/1997	40 STRAND ROAD 1ST FLOOR - KOLKATA
35789	U65910WB1997PTC084691	ANGEN APPLIANCES PRIVATE LIMITED	6/19/1997	14/2/9 SITANATH BOSE LANE HOWRAH
35790	U67190WB1997PTC085963	R K GARG SECURITIES PRIVATE LIMITED	11/25/1997	33A, JAWAHARLAL NEHRU ROAD 14TH FLOOR, ROOM NO- A 02 KOLKATA
35791	U67120WB1997PTC086049	ARIHANT CREATIONS PRIVATE LIMITED	12/5/1997	53A MIRZA GALIB STREET 2NDFLOOR P S PARK STREET KOLKATA
35792	U67120WB1999PTC089450	SK.R. STOCK BROKING PRIVATE LIMITED	5/20/1999	4/1 RED CROSS PLACE P S HARE STREET KOLKATA
35793	U65993WB1924PLC004970	BATABARI INVESTMENTS LTD.	12/19/1924	1A GRANT LANE 2ND FL R NO 207 KOLKATA
35794	U67120WB1946PLC013285	DALHOUSIE HOLDINGS LTD	2/22/1946	29 NETAJI SUBHAS ROAD KOLKATA
35795	U65192WB1946PTC013579	DAYAL COMMERCIAL CO PVT LTD	4/11/1946	50B MukTARAM BABU STREET - KOLKATA
35796	U65993WB1950PTC019324	ALL CLAIMS RECOVERY SYNDICATE PVT LTD	12/27/1950	5/1 SREEMANI PARA LANE KOLKATA
35797	U65993WB1965PTC026324	RAKESH INVESTMENT & FINANCIERS PVT LTD	1/13/1965	31 MULICK STREET - KOLKATA
35798	L67120WB1975PLC030153	NEW MOUNT TRADING & INVESTMENT CO LTD	8/2/1975	26 JAWARLAL NEHRU ROADSUIT NO 22 2ND FLOOR KOLKATA
35799	U65993WB1975PTC030234	ASSOCIATED SAVINGS PVT LTD	9/22/1975	9 OLD COURT HOUSE STREET - KOLKATA
35800	U65993WB1977PLC031241	SHARP INVESTMENTS LTD	11/28/1977	SAGAR ESTATE 2 CLIVE GHAT ST2ND FLOOR ROOM NO 16 P S HARE ST KOLKATA
35801	L67120WB1980PLC032574	SENLIS TRADING SYNDICATE LTD	3/4/1980	27 SIR R N MUKHERJEE ROAD KOLKATA
35802	U65993WB1980PTC033093	COMOSUM INVESTMENTS PVT LTD	11/3/1980	4SYNAGOUGE STREET 9TH FLOORROOM NO 909 - KOLKATA
35803	U67120WB1983PTC036590	BAJORIA HOLDINGS PRIVATE LIMITED	7/28/1983	3 NETAJI SUBHAS ROAD KOLKATA
35804	U65922WB1983PLC036700	LEONARD HOUSING FINANCE (INDIA) LTD	8/26/1983	KHARIDABAZARPO KHARIDABAZAR MIDNAPORE
35805	U65993WB1984PLC038014	LAUREL INVESTMENTS LTD	9/26/1984	P-176 CIT ROAD PS PHOOL BAGAN KOLKATA.
35806	U65999WB1985PLC039183	KHEMANI IRON AND STEEL COMPANY LIMITED	7/11/1985	119 PARK STREET3RD FLOOR WHITE HOUSE KOLKATA
35807	U67120WB1985PTC039664	SIGMA COMMERCIALS PVT LTD	10/18/1985	19 CAMAC STREET, 5TH FLOOR, KOLKATA
35808	U67120WB1985PTC039777	SVAP INVESTMENTS PVT LTD	11/25/1985	P-600 KEYATALA ROAD 2NDFLOOR - KOLKATA
35809	U65999WB1985PTC039878	MAGNUM COMMERCIALS AND FINANCIERS PVT LTD	12/17/1985	29 DEVENDRA CHANDRA DEYROAD KOL
35810	U67120WB1986PTC040261	DECON BUILDERS PVT LTD	2/28/1986	5/2B ASHUTOSH CHOWDHURYAVENUE - KOLKATA
35811	U65922WB1987PTC041975	SUBH SHREE INVESTMENT PVT. LTD.	3/2/1987	9 INDIA EXCHANGE PLACE6TH FLOOR ROOM NO 11 HARE STREET KOLKATA
35812	U65999WB1987PTC043286	ANINDA INVESTMENTS AND FINANCE PVT LTD	11/13/1987	227/2 ACH JAGADISH CH BOSE RDSUITE NO 103 - KOLKATA
35813	U65999WB1988PLC044982	VARNIKA FINANCE LIMITED	8/11/1988	TODI CHAMBERS 2 LAL BAZAR STR NO 415 4TH FLOOR HARE ST KOLKATA
35814	U65999WB1988PTC045153	CONSOLIDATED INDUSTRIAL FUND PRIVATE LIMITED	9/7/1988	31 N S ROAD KOLKATA
35815	U67120WB1989PTC045923	PACIFIC PROPERTIES PVT LTD	1/5/1989	71 BIPLABI RASH BEHARI BASU ROAD, ROOM NO-C306, BLOCK-C, 3RD FLOOR KOLKATA
35816	U65921WB1989PTC046002	J C K INVESTMENTS PVT LTD.	1/16/1989	29B CHHATAWALA GALLY - KOLKATA
35817	U65993WB1990PTC048170	GCD CREDIT PVT LTD	1/10/1990	29B,RABINDRA SARANI 3RD FLOOR,ROOM NO-10E & 16W KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35818	U65921WB1990PTC048278	MANOJ MERCANTILE CREDIT PVT LTD	1/29/1990	88 BURTOLLA STREET - KOLKATA
35819	U65993WB1990PTC048725	AVS FINANCE & CONSULTANTS PVT LTD	3/29/1990	23A NETAJI SUBHAS ROAD4TH FLOOR ROOM NO 16 - KOLKATA
35820	U65910WB1999PLC089835	J.H.V. FINANCE AND LEASING LIMITED	3/1/1999	FLAT NO 6 33 1 S N BANERJEE ROAD KOLKATA
35821	U65921WB1994PTC066459	BURNET HERBALS PRIVATE LIMITED	12/9/1994	85 TILJALA RD - KOLKATA
35822	U67120WB1994PLC066862	JAINCO SECURITIES LTD	12/28/1994	2 CLIVE GHAT ST4TH FL R NO 4A KOLKATA
35823	U65923WB1928PLC006223	MYMENSINGH FULBARIA BANK LTD	12/22/1928	KOLKATA KOLKATA
35824	U65993WB1982PLC035298	R K COMMERCIAL LTD	9/27/1982	KANAK BUILDING* 41, CHOWRINGHEE ROAD KOLKATA
35825	U67120WB1994PTC063604	HAPPY COMMDEAL PVT. LTD.	6/16/1994	6 CLIVE ROW 4TH FLOOR ROOM NO 6 7 KOLKATA
35826	U67120WB1991PTC051270	MAHIMA TRADE & CREDIT PVT LTD	3/26/1991	40/3 STRAND ROAD5TH FLOOR ROOM NO 34 - KOLKATA
35827	U65929WB1993PTC059404	DIPANNITA FINANCE PVT. LTD.	7/9/1993	KAYET PARA, BAZI LANEBOV BAZAR - KRISHNANAGORE
35828	L65993WB1974PLC029760	NAROTTAM INVESTMENTS & TRADING CO LIMITED.	11/30/1974	5,FANCY LANE 7TH FLOOR KOLKATA
35829	U65999WB1987PTC043294	SNEH INVESTMENTS PVT LTD	11/17/1987	CENTRAL PLAZA 305 2/6, SARAT BOSE ROAD KOLKATA
35830	U67120WB1985PTC038943	P.N.S. TRADE AND DEALERS PVT LTD	5/15/1985	JUTE HOUSE 4THFLOOR ,12,INDIA EXCHANGE PLACE, KOLKATA-1. P.S.HARE STREET.
35831	U67120WB1997PTC083924	BHARTIA SECURITIES PRIVATE LIMITED	4/8/1997	1, R. N. MUKHERJEE ROAD, ROOM NO - 41, MARTIN BURN HOUSE, 5TH FLOOR, KOLKATA
35832	U65993WB1994PTC062543	FAREAST LEASING PVT. LTD.	3/23/1994	47 SHIB THAKUR LANE KOLKATA
35833	U65991WB1896PLC001116	THE INVESTMENT & FINANCE CO LTD	05/29/1896	4/1,RED CROSS PLACE, 3RD FLOOR KOLKATA
35834	U67190WB2008PTC124569	SAMRIDHI STOCK MANAGEMENT PRIVATE LIMITED	3/28/2008	19A/B, MUKTA RAM BABU STREET, 3RD FLOOR, KOLKATA
35835	U67120WB2008PTC126878	BISHAL STOCK BROKING INDIA PRIVATE LIMITED	6/25/2008	56, CENTRAL ROAD JADAVPUR KOLKATA
35836	U65999WB1995PTC067721	SUKANYA TRADING & FINANCE PRIVATE LIMITED	1/23/1995	CENTURY TOWERS, ROOM NO. 303 45, SHAKESPEARE SARANI KOLKATA
35837	U67120WB2008PTC127275	M M D STOCK BROKING PRIVATE LIMITED	7/8/2008	19, R.N.MUKHERJEE ROAD EASTERN BUILDING, 2ND FLOOR, ROOM NO.- 210 KOLKATA
35838	U65910WB1996PLC079491	KEYNESIAN FINANCIAL SERVICES LTD	4/25/1996	205,RABINDRA SARANI, 3RD FLOOR, ROOM NO. 103, KOLKATA
35839	U67120WB2008PTC123299	WONDER FINVEST PRIVATE LIMITED	2/28/2008	17 DOVER ROAD - KOLKATA
35840	U67120WB1999PTC089439	SRB COMMODITIES TRADERS PRIVATE LIMITED	5/19/1999	PODDAR COURT GATE NO. 3 FLOOR- 6 18 RABINDRA SARANI KOLKATA
35841	U65999WB1997PTC084741	A N SECURITIES PRIVATE LIMITED	6/25/1997	23, PANKAJ MALLICK SARANI (FORMERLY RITCHIE ROAD) KOLKATA
35842	U65999WB1991PTC051170	PRAGYA COMMODITIES PVT LTD	3/19/1991	11 CLIVE ROW,1ST FLOOR ROOM NO - C KOLKATA
35843	U65921WB1997PTC085220	GARODIA DISTRIBUTORS PRIVATE LIMITED	8/19/1997	94 HEMCHANDRA NASKAR ROAD KOLKATA
35844	U65921WB1993PTC136270	GULZAR HIRE PURCHASE PVT LTD	12/22/1993	27 Weston Street, 5th Floor Kolkata
35845	U65999WB1997PTC083053	PERMANENT FINCON PRIVATE LIMITED	2/25/1997	3F, "Gajraj Chambers" 86 B/2 Topsia Road (south) Kolkata
35846	U65999WB2009PLC137637	WAVE 3 CAPITAL LIMITED	8/10/2009	AE-326, SALT LAKE CITY GROUND FLOOR SECTOR - 1 KOLKATA
35847	U65999WB1996PTC077025	BENGAL FINANCIAL SERVICES PVT LTD	2/5/1996	11, CLIVE ROW 3RD FLOOR ROOM NO 1 KOLKATA
35848	U65993WB1991PTC052614	CENTO CREDIT COMMERCIAL PVT LTD	8/6/1991	9, INDIA EXCHANGE PLACE, ROOM NO. 7/1A, 7TH. FLOOR KOLKATA
35849	U67120WB1997PTC086179	DONALD INVESTMENT & FINANCE PRIVATE LIMITED	12/23/1997	GOPAL BHAWAN NEHRU ROADKHAL PARA SILIGURI DARJEELING
35850	U65993WB1981PLC034417	KALPTARAN INVESTMENTS LTD	12/30/1981	77 NETAJI SUBHAS ROAD5TH FLOOR R NO 5 KOLKATA
35851	U67120WB1982PLC035533	KALLOL INVESTMENTS LTD	12/8/1982	6 OLD POST OFFICE STREET TEMPLE CHAMBER KOLKATA
35852	U67190WB2010PTC141268	RITZ FINANCIAL ADVISORY PRIVATE LIMITED	1/22/2010	6A, SAKLAT PALACE 4TH FLOOR KOLKATA
35853	U65910WB1997PTC125277	M.L.FINLEASE PVT LTD	1/1/1997	Room No. 757, 7th Floor 32, Ezra Street Kolkata
35854	U65999WB2010PTC141896	MIDAS ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED	2/8/2010	"IDEAL PLAZA", SUITE S-401,4TH FLOOR 11/1 SARAT BOSE ROAD KOLKATA
35855	U65923WB2009PTC135169	ALMIGHTY FINANCE & INVESTMENT PRIVATE LIMITED	5/19/2009	27, SHAKESPEARE SARANI 4TH FLOOR(Back Side Building) KOLKATA
35856	U65999WB1994PTC065531	POLPIT FINANCIAL CONSULTANTS PVT LTD	10/20/1994	12, LOCK GATE ROAD - KOLKATA
35857	U65921WB1997GAP086119	HIRE PURCHASE & LEASE ASSOCIATION	12/17/1997	ROYAL EXCHANGE6 N S ROAD KOLKATA
35858	U65993WB1996PTC077086	MANJUSHREE AUTO SALES PRIVATE LIMITED	2/7/1996	2/3, JUDGES COURT ROAD, 1ST FLOOR DIVINE BLISS KOLKATA
35859	U65929WB1990PTC048704	J G TRADING & INVESTMENT PVT LTD	3/28/1990	21 HEMANT BASU SARANI, 2ND FLOOR R.NO. 2, KOLKATA KOLKATA
35860	U67120WB2008PTC127015	BENISON STOCK BROKING PRIVATE LIMITED	6/30/2008	VAISHNO CHAMBERS 2ND FLOOR,ROOM NO.204,6,BRABOURNE ROAD KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35861	U65921WB1996PTC150424	SANYOG FINANCE AND INVESTMENT PRIVATE LIMITED	11/22/1996	132/1, M.G.Road, Kaveri House - KOLKATA
35862	U67120WB1989PTC046058	SIDH FINANCIAL SERVICES PVT LTD	1/24/1989	13, WATKINS LANE SHREE SADAN HOWRAH
35863	U65910WB2010PTC151128	ASHTAVINAYAK FINCON PRIVATE LIMITED	7/8/2010	40, STRAND ROAD 2ND FLOOR, ROOM NO. 31A KOLKATA
35864	U65921WB1994PTC151636	SINGH FINVEST PRIVATE LIMITED	11/11/1994	5/1, CLIVE ROW 3RD FLOOR, ROOM NO. 63 KOLKATA
35865	U65921WB1999PLC090858	SANMUKH MERCHANTS LIMITED	12/30/1999	9B COSSIPORE ROAD KOLKATA
35866	U65999WB2004PTC098485	K.C. GHOSH FOREX PRIVATE LIMITED	5/6/2004	30F FREE SCHOOL STREET - KOLKATA
35867	U67190WB2004PTC098855	ANR COM - SERVE PRIVATE LIMITED	6/15/2004	45 RABINDRA SARANI - KOLKATA
35868	U67120WB2005PTC103104	PSPL STOCK BROKING PRIVATE LIMITED	5/12/2005	19 SYNAGOGUE STREET R NO 2142ND FLOOR - KOLKATA
35869	U65999WB1991PTC052705	MERCHANTS CREDIT SERVICES PVT LTD	8/13/1991	1 A GRANT LANECALCUTTA - CALCUTTA
35870	U67120WB1991PTC052823	ESTC PRIVATE LIMITED	8/23/1991	138 B R B BASU ROAD - KOL
35871	U65929WB1991PTC053559	SRINKHALA HOLDINGS PVT. LTD.	11/15/1991	10C MIDDLETON ROW3RD FLOOR - KOLKATA
35872	U65999WB1991PTC053614	E D P MANAGEMENT PVT.LTD.	11/25/1991	6, BRABOURNE ROAD, 4TH FLOOR, KOLKATA
35873	U65993WB1992PTC054373	BINDAL FINVEST PVT. LTD.	2/7/1992	6 BRABOURNE ROAD, 2ND FLOOR ROOM NO 205 KOLKATA
35874	U65999WB1992PTC054570	UPPER STAR SAVINGS & FINANCE COMPANY PVT LTD	2/28/1992	317 M B B CHATTERJEE ROADKASBA KOLKATA
35875	U65999WB1992PTC054682	PMB HOLDINGS PVT LTD	3/11/1992	19 SYNAGOGUE ST CITY CENTRE - KOLKATA
35876	U67120WB1992PLC056427	BPS FINANCIERS & CONSULTANTS LTD	8/28/1992	9 INDIA EXCHANGE PLACE5TH FLOOR KOLKATA
35877	U65922WB1992PTC056707	AKAR ESTATE FINANCE PVT LTD	9/29/1992	25A CAMAC STREET 1ST FLOORSUITE NO 112 - KOLKATA
35878	U65910WB1992PTC057310	BSA FINANCE & INDUSTRIES PRIVATE LIMITED	12/30/1992	11 SHORT STREET KOLKATA
35879	U67120WB1993PTC058140	G RAJ & COMPANY PVT LTD	3/18/1993	4 SYNAGOGUE STREETROOM NO 903 9TH FLOOR KOLKATA
35880	U67120WB1993PTC058324	DHANVANTRI TRAFIN PVT LTD	3/29/1993	115, COLLEGE STREET, 3RD FLOOR, KOLKATA
35881	U65910WB1993PTC058369	FAIRDEAL HIRE PURCHASE & LEASING COMPANY PVT. LTD.	3/30/1993	1/1 SOURIN ROY ROAD KOLKATA
35882	U65993WB1993PTC060041	VISHAL PROFIN PVT. LTD.	9/8/1993	12, PARK STREET QUIN MANSIAN , GATE NO -21, FLAT NO- 416, KOLKATA
35883	U65921WB1993PTC060630	ESSAY IMPEX PVT LTD	11/1/1993	1A CORNFIELD COUET ROADPS BOLIGUNJ - KOLKATA
35884	U65999WB1993PTC060969	PRAGAL INVESTMENTS PVT. LTD.	12/7/1993	5 & 6 FANCY LANE - KOLKATA
35885	U65993WB1994PTC062001	R A COMPUTECH INVESTMENT & CONSULTANT PVT LTD	2/28/1994	1 BONFIELD LANE 2ND FLOOR KOLKATA
35886	U65921WB1994PTC062104	FIONA LEASEHOLD PVT. LTD.	3/4/1994	3 DECRES LANE PS HARE STREET KOLKATA
35887	U65999WB1994PTC063592	VEHICLES & GENERAL FINANCE COMPANY PVT. LTD.	6/15/1994	3B,MADAN STREET P.S. BOWBAZAR. KOLKATA
35888	U65991WB1994PTC065719	RIDHI SIDHI FINANCIAL SERVICES PVT.LTD.	10/31/1994	1 R N MUKHERJEE ROAD 5TH FLOOR, Room No. 52 KOLKATA
35889	U65999WB1995PTC067894	VIKASH FINANCIAL SERVICES PVT LTD	1/27/1995	9 ABHAY GUHA ROAD, LILUAH HOWRAH
35890	U67120WB1995PLC068346	AMI CAPITAL MARKETS LTD.	2/16/1995	8 CAMAC ST - KOLKATA
35891	U67120WB1995PTC068605	CASSAVA FINVEST PVT LTD	2/22/1995	3 ALIPORE ROADP S ALIPORE - KOLKATA
35892	U65993WB1995PTC068940	LALITA HOLDINGS PVT. LTD.	3/7/1995	29B RABINDRA SARANI 1ST FLOOR P S HARE STREET KOLKATA
35893	U65910WB1995PTC069813	SWADIST SWEETS PVT LTD	3/23/1995	167 / 4 LENIN SARANI KOLKATA
35894	U67120WB1995PTC069925	MANTRI CORPORATE HOLDINGS PVT LTD	3/24/1995	15A HEMANT BASU SARANI - KOLKATA
35895	U65929WB1995PTC070242	KAMDHENU TRADEFIN PVT LTD	3/29/1995	1A ASHUTOSH MUKHERJEE ROAD3RD FLOOR - KOLKATA
35896	U67120WB1995PTC072817	HPG FINANCIAL SERVICES PVT LTD	7/13/1995	14 N S ROAD3RD FLOOR - KOLKATA
35897	U67120WB1995PTC073101	VALUE FINVEST PVT LTD	7/24/1995	83/85, NETAJI SUBHAS ROAD, BURRA BAZAR, KOLKATA
35898	U67120WB1995PTC074198	PUNEET PROJECTS & INVESTMENT PVT.LTD.	9/12/1995	305, MANGALAM-A, 24, HEMANTA BASU SARANI, KOLKATA
35899	U67120WB1995PTC074444	MAADHAV MUKUND FINANCE PVT LTD	9/20/1995	2ND FLOOR 19 SYNAGOGUE STREETPS BURRA BAZAR - KOLKATA
35900	U65999WB1995PTC075369	SUNGLOW HOLDINGS PVT LTD	11/15/1995	ANNAPURNA APARTMENTS AA-14/1,DESHBANDHU NAGAR,BAGUIATI KOLKATA
35901	U65993WB1995PTC075546	MIDASTOUCH FINVEST PVT LTD	11/24/1995	12A N S RD1ST FLOOR ROOM NO 10A KOLKATA
35902	U67190WB1995PTC076140	OPTIMA CONSULTANCY SERVICES PVT LTD	12/21/1995	BLOCK JC-12 SECTOR 3SALT LAKE CITY - KOLKATA
35903	U67120WB1996PLC077954	ARYAVRAT CAPITAL MARKETS LTD	3/12/1996	35 CHITTARANJAN AVENUE2ND FLOOR PS BOW BAZAR KOLKATA
35904	U67120WB1996PTC078672	UNIQUE SECURITIES PVT LTD	3/28/1996	C/O EMBASSY BUILDING, 4, SHAKESPEARE SARANI, 4TH FLOOR, ROOM NO-4/F, KOLKATA
35905	U67120WB1996PTC080235	SUREKA STOCK BROKING SERVICES PVT LTD	6/27/1996	33 BRABOURNE RDR NO 1 8TH FL - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35906	U65999WB1996PTC081130	MBJ INVESTMENT & TRADING COMPANY PVT LTD	8/30/1996	MERLIN MANOR, FLAT-4C, 32 DESPRAN SASMAL ROAD, CHARU MARKET, KOLKATA
35907	U65999WB1996PTC082052	ARUNDHATI FINVEST PRIVATE LIMITED	11/19/1996	437 SARAT CHATTERJEE RDP O BOTANICAL GARDEN - HOWRAH
35908	U67120WB1997PTC083762	ASHA TRADECOM PRIVATE LIMITED	3/31/1997	29A, RABINDRA SARANI 4TH FLOOR, ROOM NO.12A KOLKATA
35909	U67120WB1948PTC016376	COCKWOOD TRUSTEE CO. PVT. LTD.	2/26/1948	16 TIVOLI COURT BALLYGUNGE CIRCULAR ROAD KOLKATA
35910	U67120WB1943PTC026544	RAJASTHAN ORIENT PVT LTD	4/7/1943	38 BARANASI GHOSH STREET KOLKATA
35911	L67120WB1971PLC027962	SWADESHI FAN INDUSTRIES LIMITED	4/8/1971	15 INDIA EXCHANGE PLACE KOLKATA
35912	U67120WB1979PTC031886	TRIKON INVESTMENTS PVT LTD	2/23/1979	P20 OLD BALLYGUNGE ROAD KOLKATA
35913	U67120WB1979PTC031894	DRM STEEL INDUSTRIES PVT LTD	2/28/1979	19 BRITISH NDIAN STREET - KOLKATA
35914	U65993WB1980PTC032589	ZORAIMA PVT LTD	3/12/1980	HONGKONG HOUSE 31 B B D BAG - KOLKATA
35915	L65993WB1981PLC033369	TEJPUR VANIJYA LTD	2/18/1981	41 CHOWRINGHEE ROAD P S PARK STREET KOLKATA
35916	L65993WB1981PLC033435	GYAN TRADERS LTD	3/13/1981	7 LYONS RANGE KOLKATA
35917	U65993WB1981PLC033646	CHANCHAL COMMERCIAL CO. LTD	5/12/1981	302 CENTRAL PLAZA 2/6 SARAT BOSE ROAD KOLKATA
35918	U67120WB1982PTC034768	RASHMI CONSULTANTS PVT LTD	4/12/1982	82 STEPHEN HOUSE 4 B B D BAG KOLKATA
35919	U65921WB1992PTC054514	JUBILANT PROPERTIES PRIVATE LIMITED	2/25/1992	11A, SAROJINI NAIDU SARANI, 2ND FLOOR, ROWDEN CHAMBERS, KOLKATA
35920	L67120WB1982PLC035410	KABRA COMMERCIAL LTD	11/8/1982	4 BRABOURNE ROAD - KOLKATA
35921	U67120WB1983PTC036620	NAKUL PROPERTIES & MERCHANDISE PVT LTD	8/5/1983	25 STRAND ROAD ROOM NO 312 P S HARE STREET KOLKATA
35922	U65921WB1985PTC039868	RACHYITA INVESTMENT PVT LTD	12/16/1985	71 BIPLABI RASH BEHARI BASU ROAD, KOLKATA
35923	U65993WB1908PLC001826	LANDALE & CLARK LTD	3/19/1908	18 N S RD KOLKATA
35924	U65922WB1986PTC040419	JHILMIL HOLDINGS PVT LTD	3/27/1986	21E, B R B BASU ROAD, 3RD FLOOR KOLKATA
35925	U65929WB1986PTC040495	STARWARDS COMMERCIAL & INVESTMENT PVT LTD	4/10/1986	207 MAHARSHI DEVENDRA ROAD - KOLKATA
35926	U65999WB1987PTC041857	TRIMURTI TRADE & FINANCE COMPANY PVT LTD	2/9/1987	4 SYNAGOGUE STROOM NO 915 9TH FLOOR - KOLKATA
35927	U65999WB1988PTC045453	CHATURBHUI FINANCE PVT. LTD.	10/26/1988	42, G.T. ROAD (SOUTH), HOWRAH
35928	U65993WB1989PTC046531	NAVODAY EXIM PRIVATE LIMITED	3/23/1989	33A JAWAHARLAL NEHRU ROAD 19TH FLOOR KOLKATA
35929	U65993WB1989PLC047113	SUPPI LAND HOUSING FINANCE CO INDIA LTD	6/26/1989	NARENDRAPUR 24 PGS
35930	U67120WB1989PTC047436	NACHIKETA INVESTMENTS COMPANY PVT LTD	8/23/1989	16 B SHAKESPEARE SARANI P S SHAKESPEARE SARANI KOLKATA
35931	U65993WB1989PTC047712	SRI KEDAR CREDIT PVT. LTD.	10/12/1989	15/7 CHOWRINGHEE ROAD - KOLKATA
35932	U65999WB1989PLC048089	MERCURY FISCAL SERVICES LTD	12/28/1989	PURBACHAL CLUSTER IV E/7 KOLKATA
35933	U65993WB1990PLC048782	DOLLER FINANCE & INVESTMENT COMPANY LTD.	4/5/1990	DHULIYAN DIST MURSHIDABAD - MURSHIDABAD
35934	U67120WB1993PTC058265	DUBLIN HOLDINGS PVT. LTD.	3/26/1993	34A METCALFE STREET 4TH FLOOR P S BOW BAZAR KOLKATA
35935	U65999WB1991PTC052109	MANGAL SUMANGAL FINANCE & CREDIT PVT LTD	6/24/1991	62 N N RD - KOLKATA
35936	U65993WB1984PLC037820	OCL INVESTMENTS AND LEASING LTD	8/10/1984	34A METCALFE STREET 4TH FLOR ROOM NO 4E KOLKATA
35937	U65993WB1992PTC055423	AAMER ESTATE AND INVESTMENT PVT. LTD.	5/13/1992	1. R. N. MUKHERJEE ROAD, MARTINBURN BUILDING. ROOM NO. 6 KOLKATA
35938	U67120WB1986PLC041679	HARGAON INVESTMENT & TRADING CO LTD	12/26/1986	9/1 R N MUKHERJEE ROAD KOLKATA
35939	U67120WB1996PTC079842	SETHIA FISCAL PVT LTD	5/27/1996	143 COTTON STREET KOLKATA
35940	L65993WB1981PLC033436	GALLANT FINANCE & INVESTMENT LTD	3/13/1981	16, NOORMAL LOHIA LANE 2ND FLOOR KOLKATA
35941	U65999WB1991PLC050763	SAHAYOGI SAVINGS & FINANCE (INDIA) LTD.	1/28/1991	C/O RAMNATH MAHATO RAM TALABAMBAGAN ASANSOL - BURDWAN
35942	U67120WB1995PTC074898	KELLWELL SUPPLIERS PVT.LTD.	10/16/1995	2/1A, SAKARA PARA LANEL-12 POST-BOW BAZAR CAL-12 . W.E.F.- 14/11/2005 MUNCHIPARA
35943	U67120WB2006PTC109096	SMB CAPITAL MARKET PVT LTD	4/26/2006	1 R N MUKHERJEE RD KOLKATA
35944	U65993WB1986PLC040590	AIRA INVESTMENT & TRADING CO.LTD.	4/25/1986	9/1, R.N. MUKHERJEE ROAD, 5TH., FLOOR CALCUTTA-700001. , FLOOR, CALCUTTA-700001.
35945	U65910WB1983PLC035933	S.K.G. INDUSTRIES LTD.	2/25/1983	1 R N MUKHERJEE ROAD KOLKATA
35946	U65923WB1929PLC006409	THE GANDHESWARI BANK LTD	6/5/1929	KOLKATA KOLKATA
35947	U67120WB1992PTC056627	COXIS FINANCE & INVESTMENT PVT LTD	9/17/1992	6B BENTINCK STREET, ALOKA HOUSE, 1ST FLOOR KOLKATA
35948	U65929WB1991PTC051930	SURAVEE BUSINESS SERVICES PVT LTD	6/5/1991	9/10, SITANATH BOSE LANE, SALKIA HOWRAH
35949	U65993WB1983PTC036982	AMAR KUMAR & CO PVT LTD	12/6/1983	DHANSHREE NIKETAN 57/1, BALLYGUNGE CIRCULAR ROAD KOLKATA
35950	U67120WB1982PTC035310	ONKERMULL MADANLAL PVT LTD	10/4/1982	9B CHOWRINGHEE PLACE - CALCUTTA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35951	U65993WB1996PTC079816	FORESIGHT FRAGRANCE & FINANCE PRIVATE LIMITED	5/24/1996	377 MARSHAL HOUSE 25 STRAND ROAD KOLKATA
35952	U67120WB1988PLC045280	K E F HOLDINGS LTD	9/28/1988	"SHRACHI TOWER" 686 ANANDAPUR E.M.BYPASS R R CONNECTOR JUNCTION KOLKATA
35953	U67120WB2008PTC129425	NAGPUR SECURITIES PRIVATE LIMITED	9/17/2008	135A, CHITTARANJAN AVENUE ROOM NO # 35, 4TH FLOOR KOLKATA
35954	U65910WB1992PTC055492	SAURASHTRA FINANCE & HOLDINGS PVT. LTD.	5/20/1992	64, SAMBHU NATH PANDIT STREET NORTH KALIGHAT KOLKATA
35955	U65999WB1997PTC083640	VANSA PROPERTIES PRIVATE LIMITED	3/26/1997	720/2, BLOCK-P, 1ST FLOOR, NEW ALIPORE USTAD AMIR KHAN SARANI KOLKATA
35956	U67120WB2007PTC121028	DAULAT INVESTMENTS PRIVATE LIMITED	12/13/2007	2A, AMARTALA LANE 1ST FLOOR KOLKATA
35957	U65923WB1997PTC085225	J S FINANCE & CONSTRUCTION PRIVATE LIMITED	8/20/1997	C/O H K AGARWAL & CO125 N C RD 5TH FLOOR - KOLKATA
35958	U65999WB2007PTC121195	ALOKE TRADING & INVESTMENT PRIVATE LIMITED	12/26/2007	28, NABAPALLY, P. O. MAKHLA (UTTARPARA), DIST. HOOGHLY HOOGHLY
35959	L65999WB1992PLC055265	INTER GLOBE FINANCE LTD	4/24/1992	6B, BENTINCK STREET, ALOKA HOUSE, 1ST FLOOR - KOLKATA
35960	U67120WB1995PTC073069	TARANG STOCK BROKING SERVICES PVT LTD	7/21/1995	3A POLLOCK STREETWEF 14 01 2002 PS HARE STREET KOLKATA
35961	L67120WB1981PLC034027	J S M INVESTMENTS LTD	8/28/1981	12,HARE STREET,NICCO HOUSE 5TH FLOOR KOLKATA
35962	U65921WB2008PTC123398	OM BESCO GROUP HOLDINGS PRIVATE LIMITED	3/3/2008	KRISHNA BUILDING, ROOM NO. 207, 2ND FLOOR 224 A.J.C. BOSE ROAD KOLKATA
35963	U65993WB1990PTC050313	BALAJI TRANSPORTERS & FISCALS PVT LTD	10/14/1990	FLAT NO. - 2D,AVINASH NIKETAN,2ND FLOOR 22A,GORACHAND ROAD, KOLKATA
35964	U65921WB1991PTC138586	GLEAM FINANCE PVT LTD	12/13/1991	27 Weston Street 5th Floor KOLKATA
35965	U65921WB1993PTC138454	CHORDIA TRADE CREDITS PRIVATE LIMITED	2/1/1993	226/1, AJ C BOSE ROAD 6TH FLOOR KOLKATA
35966	U65999WB2009PTC139462	CD FINVEST PRIVATE LIMITED	11/17/2009	S. B. TOWER, 37, SHAKESPEARE SARANI 1ST FLOOR KOLKATA
35967	U67120WB1990PTC048252	HPK SHARE BROKERS PVT LTD	1/22/1990	10, GANESH CHANDRA AVENUE 2ND FLOOR KOLKATA
35968	U67120WB1984PTC037950	TALENT INVESTMENT CO PRIVATE LIMITED	9/15/1984	25B, RAJA RAJ BALLAV STREET, GROUND FLOOR, KOLKATA
35969	U65910WB1994PTC132923	V GANDHI FIN-VEST PVT LTD	10/19/1994	C/O PRAVEEN RATHI 519B, RABINDRA SARANI, GROUND FLOOR KOLKATA
35970	U67120WB1997PTC083591	NAVENDU CAPITAL HOLDINGS PRIVATE LIMITED	3/25/1997	Shree Krishna Chambers, 78 Bentick Street Block-B, 1st Floor, Room No. - 9A Kolkata
35971	U67120WB2008PTC127411	SHIVA STOCK BROKING PRIVATE LIMITED	7/11/2008	5, MADAN CHATTERJEE LANE - KOLKATA
35972	U67120WB1975PTC030340	S V TRADERS & INVESTMENT PVT LTD	12/12/1975	37, HAZRA ROAD - KOLKATA
35973	U65921WB1993PTC143668	BRIGHT FINANCE PRIVATE LIMITED	9/1/1993	71, B.R.B. Basu Road 5th Floor, Block-"D", Room No-504 Kolkata
35974	U67120WB2010PTC143819	LOK EQUITIES PRIVATE LIMITED	3/17/2010	78, BENTICK STREET, 1ST FLOOR, ROOM NO.- 11A, KOLKATA
35975	U65923WB2010PTC144932	SHAGUN FINANCIAL CONSULTANTS PRIVATE LIMITED	4/7/2010	2B, GRANT LANE - KOLKATA
35976	U65999WB1956PLC023304	UNITED COMMERCIAL BANK LTD	12/20/1956	2 India Exchange Place -
35977	U65923WB2009PTC140327	HETVI FINANCIAL CONSULTANTS PRIVATE LIMITED	12/17/2009	ROOM NO. 2, 63/4/B, PATHURIA GHATA STREET - BARA BAZAR
35978	U67120WB1951GOI020023	ALLBANK FINANCE LTD	9/29/1951	14, INDIA EXCHANGE PLACE, 1ST FLOOR KOLKATA
35979	U65921WB1993PTC057802	SARK VINIYOGH PVT. LTD.	2/17/1993	420, G.T. ROAD(S), SHIBPUR, - HOWRAH
35980	U67190WB2006PTC109159	TOUCHSTONE WEALTH PLANNERS (P) LTD	5/5/2006	1 R N MUKHERJEE RD4TH FLOOR - KOLKATA
35981	U65999WB1992PTC056473	HIGHLUCK FINANCIAL SERVICES P LTD.	9/1/1992	138, G T ROAD, SOUTHFLAT NO C/910 - HOWRAH
35982	U65910WB1992PTC056669	GRM FINANCE & LEASING COMPANY PVT LTD	9/22/1992	D/2 CLUSTER-XPURBACHAL HOUSING ESTATE SALT LAKE CITY SEC III KOLKATA
35983	U67120WB1992PTC057153	GR HOLDINGS PVT.LTD.	12/14/1992	1/1 GUNGULY LANE4TH FLOOR - CALCUTTA
35984	U65910WB1992PTC057266	CHIRAG LEFIN PVT LTD	12/24/1992	9A, JUDGES COURT ROAD, KOLKATA
35985	U65999WB1993PTC059035	MUKTAMANCY FISCAL PVT LTD	6/3/1993	2 DIGAMBAR JAIN TEMPLE RD POSTA KOLKATA
35986	U67120WB1993PTC059238	HIGHVALUE INVESTMENTS PVT LTD	6/24/1993	12 BONFIELD LANE 4TH FLOOR KOLKATA
35987	L65999WB1993PLC059276	PLATINUM FINANCE LTD.	6/28/1993	72 PARK STREET KOLKATA
35988	U65922WB1993PTC060772	VIDYA VRIDHI INVESTMENT PVT LTD	11/22/1993	1 OLD COURT HOUSE CORNER2ND FLOOR R NO 2 - KOLKATA
35989	U65999WB1994PTC061754	DASHING FINANCIAL SERVICES PVT.LTD.	2/8/1994	BASEMENT NO 8 SAGARESTATE 2 CLIVE GHAT STREET - KOLKATA
35990	U65910WB1994PTC062565	GRANAMS INVESTMENT AND TRADING PVT.LTD.	3/24/1994	10/1C, DIAMOND HARBOUR RAOD,FLAT 24, CALCUTTA - FLAT 24, CALCUTTA
35991	U67120WB1994PTC063852	GODAVARI VINIYOG PVT. LTD.	7/7/1994	VILL BALARAMPURPO RANGADIH - DIST PURULIA
35992	U67120WB1994PTC065367	RISHABH STOCK BROKING SERVICES PVT.LTD.	10/3/1994	25 SALLOW LANE KOLKATA
35993	U67120WB1994PTC065572	RAIMA EQUITIES PRIVATE LIMITED	10/24/1994	MARTIN BURN BUILDING1 R N MUKHERJEE ROAD - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
35994	U67120WB1994PLC066242	VINDHYACHAL SECURITIES LTD.	12/1/1994	AMMRIT DHAM SUITE NO 6 G.FP O DANESH SEKH LANENITYANANDA NAGAR BOKULTALA P S MAKHUA HOWRAH
35995	U65923WB1995PTC067681	VIBHORE TRADING & FINANCE PRIVATE LTD	1/20/1995	209 A J C BOSE ROAD2ND FLOOR R NO 68B KOLKATA
35996	U67120WB1995PTC068231	GAJRAJ SECURITIES AND SERVICES PVT LTD	2/10/1995	23A NETAJI SUBHAS ROAD, ROOM NO. 5, 5TH FLOOR. KOLKATA
35997	U67120WB1995PLC068740	CAPRI SECURITIES LTD	3/1/1995	19 R N MUKHERJEE RD - KOLKATA
35998	U67120WB1995PTC069398	SURYA FINSER PVT. LTD.	3/15/1995	2 RAM LOCHAN MULLICK STKOLKATA - KOLKATA
35999	U67120WB1995PTC072427	MEENAKSHI FINVEST PVT LTD	6/29/1995	32 ERZA STREETROOM NO 909 9TH FLOOR - KOLKATA
36000	U67120WB1995PTC073094	DOPS INVESTMENT & VINIMOY COMPANY PVT. LTD.	7/24/1995	9/12,LAL BAZAR STREET E-BLOCK,4TH FLOOR KOLKATA
36001	U67120WB1995PTC073147	J.J.INVESTMENT COUNSEL PVT.LTD.	7/26/1995	113 N S ROAD 4TH FLOORBURRA BAZAR - KOLKATA
36002	U67120WB1995PTC073830	KAY BEE FINVEST PVT LTD	8/29/1995	85 METCALFE ST 1 ST FL - KOLKATA
36003	U65999WB1995PLC074546	KRISHNA GLOBAL FINANCE LTD.	9/25/1995	6/2A HAZRA ROAD P S BHOWANIPUR KOLKATA
36004	U67120WB1995PTC075479	MAHURAT HOLDINGS & INVESTMENTS PVT LTD	11/22/1995	2 CHURCH LANE - KOLKATA
36005	U65921WB1995PTC075855	NEMINATH ENCLAVE PVT LTD	12/12/1995	33B SARAT BOSE ROAD - KOLKATA
36006	U65993WB1995PTC076064	ACCLAIM FINANCIAL SERVICES PVT LTD	12/19/1995	285B B B GANGULY STREET2ND FLOOR - KOLKATA
36007	U67120WB1996PTC076324	LIZA VINCOM PVT LTD	1/2/1996	156 MG ROAD GR FLOORPS BURRA BAZAR - KOLKATA
36008	U65923WB1996PTC076421	MORGAN FISCAL SERVICES PVT LTD	1/8/1996	ALEXANDRA COURT 60/1 CHOWRINGHEE ROAD BHOWANIPORE KOLKATA
36009	U67120WB1996PTC076529	ELPRO VINIYOG PVT LTD	1/11/1996	4, SUKH LAL JOHARI LANE, P S BURRA BAZAR, KOLKATA
36010	U65999WB1996PTC076749	SHREE PITARJEE FINCOM PVT LTD	1/23/1996	29A RABINDRA SARANI4TH FLOOR R NO-12A KOLKATA
36011	U67120WB1996PTC079929	SKC SHARE & STOCK BROKING SERVICES PVT.LTD.	6/5/1996	14/1/1A JACKSON LANE KOLKATA
36012	U65993WB1996PTC081552	M.S. INDUSTRIAL PRODUCTS PRIVATE LIMITED	10/1/1996	19A PALACE CCOURT 1 KYD ST KOLKATA
36013	U67120WB1996PTC081907	SUNSHINE SECURITIES PRIVATE LIMITED	11/1/1996	10/1/E/P, LAL BAZAR STREET, 2ND FLOOR, KOLKATA
36014	U65993WB1996PTC082268	SI FINTECH PRIVATE LIMITED	12/13/1996	GANGES GARDEN106KIRANCHANDRASINHA ROADBLOCK A 3 1ST FL FLAT NO E SHIBPORE HOWRAH
36015	U65993WB1997PLC082947	ALAKNANDA HOLDING LIMITED	2/18/1997	3ASHAKESPEARE SARANI KOLKATA
36016	U65993WB1997PTC084519	SDP ENTERPRISES PRIVATE LIMITED	6/4/1997	6A KIR5AN SHANKAR ROY ROADGROUND FLOOR - KOLKATA
36017	U67120WB1997PTC086112	NKB SECURITIES PRIVATE LIMITED	12/17/1997	7 LYONS RANGE 1ST FLOORROOM NO 13 - KOLKATA
36018	U67120WB1998PTC086416	SHUBHAM ENCLAVE PRIVATE LIMITED	1/28/1998	305,CENTRAL PLAZA 2/6,SARAT BOSE ROAD KOLKATA
36019	U65993WB1964PTC026084	METAL INVESTORS PVT LTD	5/26/1964	ROOM NO 196 3RD FLOORNETAJI SUBHAS ROAD KOLKATA
36020	U67120WB1973PTC028988	SAROJ INVESTMENTS PVT LTD.	9/11/1973	41 IRON SIDE ROAD - KOLKATA
36021	U65999WB1974PLC029734	AJANTA COMMERCE LTD	11/19/1974	5&6, FANCY LANE KOLKATA
36022	L67120WB1975PLC029800	AMRIT VILLA INVESTMENTS LTD	1/4/1975	707, CENTRAL PLAZA 2/6, SARAT BOSE ROAD KOLKATA
36023	U67120WB1975PLC030114	DHAKALIA INVESTMENTS LTD	7/11/1975	11, KASHI NATH MULLICK LANE KOLKATA
36024	U65993WB1979PTC032368	MANSHI FINANCERS PVT LTD	11/22/1979	12 C CHAKRABERIA RD NORTH - KOLKATA
36025	U65993WB1980PTC032754	SAWALKA PROPERTIES PVT LTD	5/27/1980	22 BONFIELD LANE - KOLKATA
36026	L67120WB1980PLC032932	WORTH INVESTMENT & TRADING CO LTD	8/16/1980	1,CHITPORE GHAT LANE P.S-CHITPORE KOLKATA
36027	U67120WB1982PLC035408	STAYNOR & CO LTD	11/6/1982	18 RABINDRA SARANI KOLKATA
36028	U65993WB1982PLC035574	VKD TRADERS LTD	12/22/1982	STEPHEN HOUSE 5TH FLOOR4 B B D BAG (SOUTH) KOLKATA
36029	U65993WB1983PTC036110	SURANA INVESTMENTS PVT LTD	4/2/1983	71A/2 ALIPORE ROAD KOLKATA
36030	U67120WB1983PLC036515	KRITUNJAY DEALERS LTD	7/7/1983	6 LITTLE RUSSEL STREET KOLKATA
36031	U67120WB1984PTC037275	VINAYAK MERCANTILES PVT LTD	3/13/1984	P 115 C I T ROAD ENTALLY JEE ENTALLY KOLKATA
36032	U65929WB1986PTC041306	AGRADUT CONSTRUCTION PVT. LTD.	9/22/1986	31 B B D BAGH 1ST FLOOR - KOLKATA
36033	U65921WB1987PTC041833	RIPON APARTMENTS PVT LTD	2/5/1987	113 BRIPON STREET, GROUND FLOOR, KOLKATA
36034	U65999WB1987PTC043002	FALCON COMPLEX PRIVATE LIMITED	9/10/1987	167/4, LENIN SARANI KOLKATA
36035	U65991WB1987PLC043351	JUPITER CREDIT & SAVINGS COMPANY LTD	11/27/1987	P.S.GAJOLE MALDA
36036	U65993WB1988PTC044246	KOEL MANUFACTURING & INVESTMENTS PVT LTD	4/26/1988	4 BANKSHALL STREET - KOLKATA
36037	U65993WB1988PTC044574	EVERITE INVESTMENT INDIA PVT LTD	6/3/1988	5 KABIR ROAD - KOLKATA
36038	U67120WB1989PTC045922	ARCHANA PROMOTERS & DEVELOPERS PVT LTD	1/5/1989	3 LORD SINHA ROAD SHAKESPEARE SARANI KOLKATA
36039	U65993WB1989PTC046553	GUNGUN INVESTMENT PVT LTD	3/28/1989	1/1A BIPLABI ANUKUL CHANDRASTREET KOLKATA
36040	U67120WB1990PTC048679	B L S INVESTMENTS PRIVATE LIMITED	3/26/1990	4 SYNAGOGUE ST R NO 9139TH FLOOR - KOLKATA
36041	U67120WB1990PTC048694	BASUNDHARA FISCAL SERVICES PVT LTD	3/28/1990	VILL & JP O CHAITANYAPUR DISTTMIDNAPUR MIDNAPUR
36042	U65993WB1990PTC048950	AGRITICO FISCAL SERVICES PVT. LTD.	5/3/1990	171 C R AVENUE (1ST FLOOR) - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36043	U65921WB1991PTC051111	MAHAMAYA TRADERS PVT. LTD.	3/14/1991	9 JAGMOHAN MULLICK LANE P O BURRA BAZAR KOLKATA
36044	U65999WB1991PTC051174	RAJ FISCAL SERVICES PVT LTD	3/19/1991	20 BALLYGUNGE CIRCULAR ROAD - KOLKATA
36045	U65993WB1991PTC051575	MISTI FINVEST PVT.LTD.	4/29/1991	67B METCALFE ST 3RD FLOORR NO 307 - KOLKATA
36046	U67190WB1991PTC052366	BAY INLAND FINANCE PVT LTD	7/19/1991	AMRITDHAM FLAT NO 202DANESH SEKH LANE HOWRAH HOWRAH
36047	U65921WB1991PTC052417	VIBHOR LEASING & CREDITS PVT. LTD.	7/24/1991	37 38 & 39 EZRA STREET - KOLKATA
36048	U65993WB1991PTC053607	ASHAALKA FINVEST PVT. LTD.	11/22/1991	31 BRABOURNE ROAD2ND FLOOR KOL
36049	U65993WB2004PTC098979	CD EQUI HOLDINGS PRIVATE LIMITED	6/28/2004	37 SHAKESPEARE SARANI 1STFLOOR KOLKATA
36050	U67120WB2005PTC103674	PASHUPATI STOCK BROKING PRIVATE LIMITED	6/10/2005	11 CLIVE ROW 1ST FLOOR RNO C KOLKATA
36051	U67120WB1994PTC066736	NICKY COMMERCIAL & INVESTMENT PVT LTD	12/19/1994	23A N S RD 4TH FL. R N 7A KOLKATA
36052	U67120WB1994PTC066991	PRAKALP MARKETING PVT LTD	12/30/1994	162/B/377/1B LAKE GARDENS - KOLAKTA
36053	U65923WB2006PLC108945	TINNI INVESTMENTS LTD	4/13/2006	106 NARKELDANGA MAIN ROAD MANGAL BHAWAN KOLKATA
36054	U65993WB1987PTC042808	SHREE AMBICA HOLDINGS PRIVATE LIMITED	8/7/1987	DHANSHREE NIKETAN' 57/1, BALLYGUNGE CIRCULAR ROAD KOLKATA
36055	U65921WB1982PTC035558	SHREE VARDAAAN IMPROVEMENTS PVT LTD	12/15/1982	25A CAMAC STREET - KOLKATA
36056	U65993WB1983PLC036044	HINDUSTHAN SHARE PORTFOLIOS LTD.	3/16/1983	14,NETAJI SUBHASH ROAD, 1ST FLOOR KOLKATA
36057	U65993WB1989PTC046309	BIRMECHA INVESTMENTS PVT LTD	2/22/1989	36A BENTINCK STREET KOLKATA
36058	U65993WB1992PLC056132	PRICELESS GENUINE FINANCE & INVESTMENT LTD.	8/3/1992	2 MOTILAL COLONY KOLKATA
36059	U65923WB1929PLC006268	KAGMARI LOAN OFFICE LTD	2/1/1929	KOLKATA KOLKATA
36060	U67120WB1953PLC021313	SREE ANNAPURNA LTD	11/14/1953	14/1/1A JACKSON LANE KOLKATA
36061	U65993WB1981PLC033600	TIRUPATI ROAD TRANSPORT LIMITED	4/28/1981	84B P BLOCK NEW ALIPORE P S NEW ALIPORE KOLKATA
36062	U67120WB1997PTC084430	CAMPBELL'S HOLDINGS PRIVATE LIMITED	5/26/1997	14/2 OLD CHINA BAZAR STREET2ND FLOOR ROOM NO186&187 KOLAKTA
36063	U67120WB2005PTC103343	VISUAL SECURITIES PRIVATE LIMITED	5/26/2005	16 INDIA EXCHANGE PLACE 1ST FLOOR R NO 7 & 8 KOLKATA
36064	U65999WB1995PTC073827	KEYTOUCH FINANCE PVT.LTD.	8/29/1995	23A, KALAKAR STREET 2ND FLOOR KOLKATA
36065	U67120WB1982PLC034860	SHEELA TIMBER INDUSTRIES LIMITED	5/5/1982	2,HARE STREET, NICCO HOUSE 5TH FLOOR KOLKATA
36066	U65993WB1980PTC032521	R M INVESTMENT & TRADING CO PVT LTD	2/13/1980	27 B, CAMAC STREET (4THFLOOR - KOLKATA
36067	U65910WB1997PLC084749	VIRGIN HOLDINGS LIMITED	6/27/1997	11/1 SUNNY PARK1ST FLOOR - KOLKATA
36068	U67120WB1995PTC069207	SHP FINANCIAL SERVICES PVT.LTD.	3/10/1995	8 GANESH CHANDRA AVENUE 1STFLOOR P S HARE ST KOLKATA
36069	U65999WB1990PTC049546	KAMLESH MERCANTILE CREDIT PVT LTD	8/7/1990	123 SARAT CHATTERJEE RD P S LAKE TOWN KOLKATA
36070	U65993WB1988PTC045512	BASKINATH PROPERTIES & FINANCE PVT LTD	11/7/1988	68/2, HARISH MUKHERJEE ROAD GANAPATI BUILDING KOLKATA
36071	U67120WB1995PTC075887	KANHAIYA CONSULTANTS PVT LTD	12/12/1995	EVEREST HOUSE 46, CHOWWRANGHEE ROAD, ROOM NO 12 E KOLKATA
36072	U65910WB1986PTC040608	ASHARAM LEASING & FINANCE PVT LTD	4/29/1986	NEW TOWN METRO PLAZA, FLAT NO. 406 P.O. R-GOPALPUR, ATHGHARA KOLKATA
36073	U65921WB1990PTC048190	PRASHANT LEASING & FINAICING PVT LTD	1/11/1990	10/C Middleton Row 3rd floor Kolkata
36074	U67120WB2008PTC126286	DIKSHA SECURITIES PRIVATE LIMITED	5/30/2008	303, CENTURY TOWER 45, SHAKESPEAR SARANI KOLKATA
36075	U67120WB2005PTC106708	PROGNOSIS SECURITIES PVT LTD	12/16/2005	1 - R. N. MUKHERJEE ROAD 4TH FLOOR, ROOM NO. 2 KOLKATA
36076	U67120WB1993PTC060351	SUNBRIGHT EXPORTS PVT LTD	10/6/1993	G75 KAMALALAYA CENTRE 156A LENIN SARANI KOLKATA
36077	U67120WB2008PTC125937	VAIBHAVLAXMI EQUITY BROKING PRIVATE LIMITED	5/22/2008	MCLEOD HOUSE 3, NETAJI SUBHAS ROAD KOLKATA
36078	U65923WB1992PLC055577	NRI INVESTMENTS LTD	5/29/1992	R.No. A-5, 29A, Western Street - Kolkata
36079	U67120WB1995PLC067304	ARP SECURITIES LTD.	1/11/1995	21, ROSE MARY LANE CHOUDHRY BHAWAN, GROUND FLOOR HOWRAH
36080	U67190WB1994PTC063313	CLASSIC GOOODS & SERVICES PVT.LTD.	5/23/1994	48, SRI HARI RAM GOENKA STREET - KOLKATA
36081	U67190WB2009PTC136701	DHAN COMMODITIES PRIVATE LIMITED	7/10/2009	PODDAR COURT BUILDING, 4TH FLOOR, GATE NO.3 18, RABINDRA SARANI KOLKATA
36082	U67120WB1995PTC071986	ANURAG FINVEST PVT LTD	6/6/1995	4TH FLOOR, ROOM NO. C456 71, CANNING STREET KOLKATA
36083	U67120WB1996PTC115855	PRAKASH CRESEC PVT. LTD.	2/27/1996	P-48, STRAND BANK ROAD, 3RD FLOOR, ROOM NO - 7 KOLKATA
36084	U67120WB2004PTC098014	J R L INSURANCE BROKERS PRIVATE LIMITED	3/5/2004	"CHATTERJEE INTERNATIONAL CENTRE" 33A, J. L. NEHRU ROAD, 11TH FLOOR, ROOM NO. 9A KOLKATA
36085	U65192WB1996PTC134124	OJASVI MOTOR FINANCE PRIVATE LIMITED	7/10/1996	P-41, PRINCEP STREET, 6TH FLOOR KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36086	U67120WB1995PTC074624	DIMENSION HOLDINGS PVT LTD	10/4/1995	3, DIGAMBER JAIN TEMPLE ROAD, 1ST FLOOR, R. NO. 53 KOLKATA
36087	L65993WB1979PLC032012	SYMBIOX INVESTMENT & TRADING CO LTD	5/14/1979	122, JODHPUR PARK - KOLKATA
36088	U67120WB1996PTC076567	CHANDRA FINVEST PVT LTD	1/12/1996	308, CENTRAL PLAZA 2/6, SARAT BOSE ROAD KOLKATA
36089	U65900WB2007PLC116839	SHREE FINCAP LIMITED	6/27/2007	14 EZRA MANSION, 2ND FLOOR 16N, HEMANTA BASU SARANI KOLKATA
36090	U67190WB2010PTC146766	SUBIR BISWAS ASSET RECONSTRUCTION CONSULTANCY SERVICES PRIVATE LIMITED	5/5/2010	77/2A, HAZRA ROAD KOLKATA-700029 KOLKATA
36091	U65921WB1987PTC133435	SEOHARA MOTOR AND GENERAL FINANCE PRIVATE LIMITED	2/2/1987	37, SHAKESPEARE SARANI 4TH FLOOR KOLKATA
36092	U65999WB1995PTC074629	HARMONY FINANCIAL SERVICES PVT.LTD.	10/4/1995	5, WESTON STREET, 1ST FLOOR, - KOLKATA
36093	U65910WB1994PTC065562	NARIMAN FISCAL SERVICES PVT LTD	10/21/1994	71 B.R.B. BASU ROAD KOLKATA
36094	U67120WB1986PLC040644	A.P. FINANCE LIMITED.	5/12/1986	14 MOTILAL NEHRU ROAD KOLKATA
36095	U67120WB1993PTC059944	NIRMALA FIANNCE AND INVESTMENT PVT. LTD.	8/30/1993	*SUKHBAG* KULUPUKUR MAIN ROADCHANDANNAGAR - HOOGHLY
36096	U65999WB1993PLC060585	ALO-N-ALO FINANCE & INVESTMENT COMPANY LTD	10/26/1993	VILL & P O SRIRAMPUR BURDWAN
36097	U65921WB1993PTC060629	RCA TRADING & FINANCE PVT. LTD.	11/1/1993	2B NAURANG6 SOUTHEND PARK GARIAHAT PS KOLKATA
36098	U67120WB1994PTC061694	RADICO SALES PROMOTION PVT LTD	2/1/1994	18 N S ROAD 3RD FLOOR - KOLKATA
36099	U65929WB1994PTC061763	BALTIC RESOURCES PVT LTD	2/9/1994	34A METCALFE STREET4TH FLOOR ROOM NO 4A - KOLKATA
36100	U67120WB1994PTC062132	ANG FINANCIAL CONSULTANTS PRIVATE LIMITED	3/7/1994	8 LYONS RANGE5TH FLOOR - KOLKATA
36101	U67120WB1994PLC062504	ORTEM SECURITIES LTD.	3/23/1994	59 BENTINCK ST P S HARE ST KOLKATA
36102	U67120WB1994PTC064265	ALSA COMMODITIES PVT LTD	8/3/1994	61 UPPER CHITPUR RD. KOLKATA
36103	U65993WB1994PTC065564	VARUN DHRUVA SECURITIES PVT LTD	10/21/1994	17 GANESH CHANDRA AVENUE - KOLKATA
36104	U67120WB1994PTC066134	CLIX SECURITIES PVT LTD	11/28/1994	51 NALINI SETH ROAD4TH FLOOR ROOM NO 16B 4TH FLOOR, R NO-16B KOLKATA
36105	U65921WB1995PTC067090	JIT FINANCE PVT LTD	1/4/1995	2 PRINCEP ST KOLKATA
36106	U67120WB1995PLC069707	FEMINA STOCK MANAGEMENT COMPANY LTD.	3/22/1995	75 GANESH CHANDRA AVENUE1ST FL PS HARE ST - KOLKATA
36107	U67120WB1995PTC071170	HARSH SECURITIES PVT.LTD.	4/21/1995	6/1 LINDSAY STSUITE 6K,2ND FL KOLKATA
36108	U67120WB1995PLC071211	MEGA FINANCE & SECURITIES LTD.	4/26/1995	P-77 C I T SCH VI-M(S) KOLKATA
36109	U67120WB1995PTC071462	APC TRADING & INVESTMENT PVT.LTD.	5/10/1995	25 STRAND ROAD 672 MARSHALLHOUSE - KOLKATA
36110	U67120WB1995PTC072378	SOUDAMINI HOLDINGS PVT LTD	6/28/1995	76B AJC BOSE RDTALTALA - KOLKATA
36111	U67120WB1995PTC073407	CUBE FINTEX PVT LTD	8/7/1995	5BCRESCENT TOWER 229 A J CBOSE ROAD BHAWANIPORE KOLKATA
36112	U65922WB1995PTC074459	CHIRAG HOUSING & LEASING PVT LTD	9/21/1995	128 RASH BEHARI AVENUE KOLKATA
36113	U67120WB1995PTC074857	TARAMANI FINANCE PVT.LTD.	10/13/1995	P 17 KALAKAR ST KOLKATA
36114	U67190WB1995PTC075023	ASHOK CAPITAL SERVICES PVT LTD	10/20/1995	21 PRINCEP STREET - KOLKATA
36115	U65921WB1996PTC076943	RUPA LEASING & FINANCE COMPANY PVT LTD	2/1/1996	27 BROBOURNE ROAD, NARAYANI BUILDING, 5TH FL. ROOM NO.503 KOLAKTA
36116	U65999WB1996PTC077314	SFSL COMMODITY TRADING PRIVATE LIMITED	2/16/1996	8B MIDDLETON STREET 7E GEETANJALI APARTMENT KOLKATA
36117	U65999WB1996PTC077520	MANIPUR FISCAL SERVICES PVT LTD	2/22/1996	6 ASHOKA ROAD 3RD FLOOR FLATNO 305B P S ALIPORE KOLKATA
36118	U65921WB1996PTC077614	SWASTIK PROMOTERS PVT LTD	2/26/1996	1 GARSTIN PLACE KOLKATA
36119	U65993WB1996PTC080084	FWI CLASSIK FINANCE PVT LTD	6/17/1996	31 CHOWRINGHEE ROAD SHAKESPEAR SARANI KOLKATA
36120	U67120WB1996PTC080863	SALT LAKE MANAGEMENT PVT LTD	8/9/1996	36 EZRA STREET - KOLKATA
36121	U67120WB1997PTC082648	RAMSNEHI VINIYOG PRIVATE LIMITED	1/21/1997	520, TOBACO HOUSE, 1 OLD COURT HOUSE CORNER, KOLKATA
36122	U65910WB1997PTC083878	SD PODDAR FINANCE PRIVATE LIMITED	4/4/1997	61A PARK STREET, 45 AMBASSADOR APARTMENT, PS PARK STREET, KOLKATA
36123	U67120WB1997PTC084546	ASCENT PROPERTIES PRIVATE LIMITED	6/6/1997	14/2 OLD CHINA BAZAR STREET4TH FLOOR R NO 415 - KOLKATA
36124	U67120WB1997PTC086151	BAIJNATH SECURITIES PRIVATE LIMITED	12/22/1997	58D, NETAJI SUBHAS ROAD, 3RD FLOOR, KOLKATA
36125	U65999WB1998PLC087154	SMIFS FINANCE LIMITED	5/19/1998	4 LEE ROAD VAIBHAV 5FWEF 11 01 2000 PS BHOWANIPORE KOLKATA
36126	U67120WB1998PTC087281	MANIK LAL BHAI STOCK BROKING PRIVATE LIMITED	6/8/1998	16 INDIA EXCHANGE PLACE1ST FLOOR - KOLKATA
36127	U65921WB1998PTC087592	PREMPUSHP ESTATE PVT. LTD.	7/24/1998	14,GANESH CHANDRA AVENUE, 2ND FLOOR KOLKATA
36128	U67120WB1999PTC089950	PROEXIM MARKETING PRIVATE LIMITED	7/27/1999	3B LAL BAZAR STREETBASEMENT ROOM NO 6 KOLKATA
36129	U65999WB1999PTC090577	AARKAY POWER & PROJECTS PRIVATE LIMITED	11/9/1999	97 PARK STREET1ST FLOOR - KOLKATA
36130	U67120WB2004PTC097925	MATANGI HOLDING PRIVATE LIMITED	2/25/2004	FLAT IC & ID 6 DOVER ROAD - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36131	U67120WB2005PTC101074	CROSSEAS CAPITAL SERVICES PRIVATE LIMITED	1/10/2005	5TH FLOOR SUITE NO 37 MARTINBURN HOUSE 1 R N MUKHERJEE ROAD KOLKATA
36132	U67120WB1952PTC020796	SREENARAIN INVESTMENT CO PVT LTD	12/30/1952	3 NETAJI SUBHAS RD - KOLKATA
36133	U65993WB1975PTC030331	SUKHANI INVESTMENT COMPANY PRIVATE LIMITED	11/27/1975	10A INDRA KUMAR KARNANI ST - KOLKATA
36134	U67120WB1977PLC031110	SHREEKANT LTD	8/2/1977	9 JAGAMOHAN MULLICK LANE - KOLKATA
36135	L65993WB1980PLC033060	QUEST FINANCIAL SERVICES LTD	10/21/1980	454,DU,M DUM PARK, KOL-55WEF 24/12/2004 LAKE TOWN
36136	U67120WB1981PLC033636	RICK LUNS福德 TRADE & INDUSTRIAL INVESTMENT LTD	5/8/1981	4 SYNAGOUGE STREET9TH FLOOR ROOM NO 909 P S BURRA BAZAR KOLKATA
36137	U67120WB1982PTC035216	IBM BUSINESS CONSULTING SERVICES PRIVATE LIMITED	8/26/1982	PLOT X 1 7 BLOCK EP& GPSECTOR V SALT LAKE KOLKATA
36138	U67120WB1981PTC033924	ARINDAM INVESTMENTS PVT LTD	7/29/1981	31 NETAJI SUBHAS ROAD. KOLKATA
36139	U67190WB1985PTC038395	BLISS INVESTMENT CENTRE PVT LTD	1/9/1985	15B HEMANTA BASU SARANI KOLKATA
36140	U65922WB1985PTC039756	ART FINANCE & TRADE PRIVATE LIMITED	11/19/1985	26 CHITTARANJAN AVENUE P S BOW BAZAR KOLKATA
36141	U67120WB1985PTC039793	V R V INVESTMENT PRIVATE LIMITED	11/29/1985	135, FORESHORE ROAD (SOUTH), HOWRAH
36142	L67120WB1986PLC040734	RADHIKA TRADERS & INVESTORS LTD.	5/30/1986	16 INDIA EXCHANGE PLACE KOLKATA
36143	U67120WB1987PTC042080	SUBHANGINI HOLDINGS PVT. LTD.	3/19/1987	P 2 NEW C I T RD - KOLKATA
36144	U65999WB1987PTC042950	ANIL AUTO FINANCE PVT LTD	9/3/1987	77 HAZRA ROAD - KOLKATA
36145	U67120WB1987PLC043328	HERBERT HOLDINGS LTD	11/23/1987	13/3 STRAND ROAD KOLKATA
36146	U65999WB1988PTC043856	SATYASHIV CONSULTANTS PRIVATE LIMITED	2/26/1988	8/2, KIRON SANKAR ROY ROAD, KOLKATA
36147	U65993WB1988PTC043979	APEX INSURANCE BROKERS PRIVATE LIMITED	3/21/1988	29 R N MUKHERJEE RD - KOLKATA
36148	U65999WB1988PTC044227	ASTRA HOLDINGS PVT LTD	4/22/1988	10A MIDDLETON ROW KOLKATA
36149	U67120WB1989PTC047126	SURESHAM HOLDING PVT LTD	6/28/1989	15 DR RAJENDRA PRASAD ROAD - KOLKATA
36150	U65921WB1990PTC048925	ANAMIKA HOLDINGS PVT LTD	4/30/1990	12 POLLOCK STREET 2ND FLOOR KOLKATA
36151	U65993WB1990PTC048949	NANCY FISCAL SERVICES PVT. LTD.	5/3/1990	647, MARSHALL HOUSE,33/1 N S ROAD - KOLKATA
36152	U65993WB1990PTC050164	ENERGETICS INVESTMENTS Q CONSULTANTS P LTD	11/14/1990	5F, EVEREST, 46/C, CHOWRINGHEE ROAD, KOLKATA
36153	U65922WB1991PTC051271	DIGVIJAY FINVEST & COMMERCIAL PVT LTD	3/26/1991	40/3 STRAND ROAD5TH FLOOR ROOM NO 34 KOLKATA
36154	L65999WB1991PLC051681	BANGUR FOUNDATION LTD.	5/9/1991	14 N S ROAD - KOLKATA
36155	U65993WB1991PTC051696	P & A PROPERTIES & INVESTMENTS PRIVATE LIMITED	5/9/1991	227 A J C BOSE ROAD - KOLKATA
36156	U65921WB1991PTC052812	EITA FINVEST PRIVATE LIMITED	8/23/1991	20 B ABDUL HAMID STREE4TH FLOOR - CALCUTTA
36157	U65921WB1992PLC054630	ASIAN CAPITAL MARKET LTD.	3/5/1992	4/1 MIDDLETON STREET KOLKATA
36158	U65999WB1992PTC054739	TWINKLE LEFIN PVT. LTD.	3/16/1992	12A, N.S.ROAD, KOLKATA
36159	U67120WB1992PTC054871	HALLMARK COMMERCE PVT LTD	3/24/1992	9/12 LAL BAZAR STREET P S HARE STREET KOLKATA
36160	U67120WB1992PTC056688	MANIMAYA HOLDINGS PVT.LTD.	9/25/1992	235/2A, A. J. C. BOSE ROAD, 3RD FLOOR, KOLKATA
36161	U65929WB1993PTC057355	S.S. LADHA SONS FINANCE AND INVESTMENTS PVT LTD	1/4/1993	1A RAM GOPAL GHOSH ROAD, COSSIPORE, KOLKATA
36162	U65910WB1993PLC057880	AGR FINVEST LTD	2/24/1993	NEAREPIP KHATPUKURDURGAPUR - BURDWAN
36163	U67120WB1977PLC030896	BEHUBOR INVESTMENTS LTD	2/24/1977	4 DR RAJENDRA PRASAD SARANI KOLKATA
36164	U65999WB1993PTC059393	LUSSY FINANCE & INVESTMENT COMPANY PVT. LTD.	7/9/1993	PANIPARUL, P.S. AGRA, - MIDNAPORE.
36165	L65993WB1929PLC006555	BELLS CONTROLS LTD	10/25/1929	21 CAMAC STREET KOLKATA
36166	L67120WB1942PLC011068	DUNCAN INTERNATIONAL (INDIA) LTD.	9/18/1942	31 NETAJI SUBHAS ROAD KOLKATA
36167	U67120WB1994PTC066521	R. A. CONSULTANCY PVT. LTD.	12/13/1994	SHANTINIKETAN ESTATE8 CAMAC STREET - KOLKATA
36168	U65993WB1975PTC030241	SAMBHU INVESTMENTS PVT LTD	9/24/1975	7 SAMBHU NATH MULLICK LANE KOLKATA
36169	U65999WB1995PTC067933	DURGESH COMFIN COMPANY PVT LTD	1/30/1995	3A GARSTIN PLACE KOLKATA
36170	U67120WB1994PTC064838	DIPIKA ESTATES LEASING AND SERVICES PVT. LTD.	8/31/1994	9/1, JUSTICE CHANDRA MADHAV RDCAL-20. CAL-20.
36171	U65921WB1996PTC079346	N B S SECURITIES PRIVATE LTD	4/15/1996	31, GANESH CHANDRA AVENUE 2ND FLOOR, SUITE NO. 2C KOLKATA
36172	U67120WB1995PTC074303	GOENKA STOCK & SHARE BROKING PVT LTD	9/15/1995	MARTIN BURN BUILDING1 R N MUKHERJEE RD - KOLKATA
36173	U67120WB1994PTC066074	SKC FISCAL SERVICES PVT.LTD.	11/25/1994	1 R N MUKHERJEE ROAD4TH FLOOR R NO 53 KOLKATA
36174	U65993WB1996PTC077852	BREVETE HOLDINGS PVT LTD	3/8/1996	3 HAZARIMAL SHAH RDSALKIA HOWRAH
36175	U65999WB1992PTC054055	DPJ VINIYOG PVT LTD	1/8/1992	2B, GRANT LANE 4TH FLOOR, ROOM NO. - 88 KOLKATA
36176	U65993WB2006PLC110440	RAUSHREE FINVEST LIMITED	7/5/2006	46,STRAND ROAD - KOLKATA
36177	U67120WB1994PTC064201	PRITHVI FINVEST CO. PRIVATE LIMITED	7/29/1994	32/4, SAHITYA PARISHAD STREET - KOLKATA
36178	U67120WB1995PTC074943	DOLPHIN FISCAL SERVICES PVT.LTD.	10/18/1995	1/1A VANSITTART ROW 1STFLOORROOM NO 2 - KOLKATA
36179	L65921WB1982PLC035000	CAMELLIA TRADING & INVESTMENT LTD	6/22/1982	TOLLY APARTMENTS, BLOCK 'B', FLAT NO-14, 49/49, PRINCE GOLAM MD. SHAH ROAD, KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36180	U67120WB1970PLC027836	FARIDABAD INVESTMENT CO LTD	9/29/1970	16 INDIA EXCHANGE PLACE KOLKATA
36181	U65993WB1991PLC053488	TODI INVESTMENTS LIMITED	11/4/1991	19/1, CAMAC STREET, KOLKATA
36182	U65999WB1991PTC053200	P K B FINVEST PVT LTD	9/27/1991	159A, MUKTARAM BABU STREET, GROUND FLOOR, KOLKATA
36183	U67190WB2007PTC112831	RR FOREX PRIVATE LIMITED	1/27/2007	9A, MARQUIS STREET GROUND FLOOR KOLKATA
36184	U67120WB1995PTC071848	PKC STOCK BROKING PVT.LTD.	5/13/1995	MARTIN BURN HOUSE, 5TH FLOOR, 1, R. N. MUKHERJEE ROAD, KOLKATA
36185	U65900WB2008PTC124688	SHREYASH BROKING & STOCK HOLDING PRIVATE LIMITED	3/31/2008	238, LAKE TOWN , BLOCK - A SWAGATAM BUILDING KOLKATA
36186	U67120WB2006PTC109989	GANGOUR SECURITIES PVT LTD	6/19/2006	SHANTI APATMENT 187, BANGUR AVENUE, BLOCK A, FLAT 2B KOLKATA
36187	U65999WB1988PTC045376	MIDEAST FINANCE PVT. LTD.	10/12/1988	MARTIN BURN BUILDING, 1 R. N. MUKHERJEE ROAD 4TH FLOOR, ROOM NO-29 KOLKATA
36188	U67120WB2000PTC091678	SNAP SECURITIES PRIVATE LIMITED	4/13/2000	PODDAR COURT BUILDING 18,RABINDRA SARANI,GATE NO.3,4TH FLOOR KOLKATA
36189	U67120WB1997PTC083192	AAKAR CREDIT PRIVATE LIMITED	3/6/1997	16 INDIA EXCHANGE PLACE ROOMNO-9 2ND FLOOR PS HARE STREET KOLKATA
36190	U67120WB2007PTC120624	SKC SECURITIES PRIVATE LIMITED	11/27/2007	"GAGANDEEP APARTMENT", BLOCK-A, FLAT NO. 8D 493/B/2, G. T. ROAD (SOUTH) HOWRAH
36191	U67120WB2007PTC120679	MUNKA TRADECOMM PRIVATE LIMITED	11/29/2007	106C, BANGUR AVENUE BLOCK - C KOLKATA
36192	U67120WB2004PTC100642	RICHI STOCK BROKING PRIVATE LIMITED	12/8/2004	4, BBD BAG (EAST) STEPHEN HOUSE, 4TH FLOOR KOLKATA
36193	U67120WB1996PTC079253	RIGHT FLORIST PRIVATE LIMITED	4/10/1996	P 76 LAKE ROAD - KOLKATA
36194	U65921WB1991PLC051651	S.U. FINANCE LTD.	5/7/1991	VIPUL TECHSQUARE-I, BLOCK DN, PLOT-51, SECTOR-V, SALT LAKE CITY KOLKATA
36195	U67120WB2009PLC131881	ABIRA SECURITIES LIMITED	1/13/2009	16, R.N. MUKHERJEE ROAD KOLKATA KOLKATA
36196	U67120WB1991PLC051791	PRIMAX FISCAL SERVICES LTD	5/16/1991	33A J N NEHRU RD6TH FLOOR FLAT A2 KOLKATA
36197	U65929WB1996PTC131764	DIVYA SECFIN PRIVATE LIMITED	4/2/1996	27, WESTON STREET 5TH FLOOR, ROOM NO - 525 KOLKATA
36198	U65999WB1983PTC035985	ENGINEERING SERVICES INTERNATIONAL PVT LTD	3/3/1983	BC 96 SALT LAKE CITY - KOLKATA
36199	U67120WB1994PTC065537	KILBURN MANAGEMENT SERVICES PVT.LTD.	10/20/1994	"WHITE HOUSE" 119, PARK STREET, 4TH FLOOR 'D' KOLKATA
36200	U65999WB1996PTC077599	ALBRIGHT FINANCE PVT LTD	2/26/1996	CHATTERJEE INTERNATIONAL, 33A, J. L. NEHRU ROAD, 7TH FLOOR, ROOM NO. A5 KOLKATA
36201	U67120WB1993PLC057740	STUTI SECURITIES LTD.	2/11/1993	14/3, CHHATAWALA LANE 2ND FLOOR KOLKATA
36202	U67120WB2009PTC140234	RITESH STOCK BROKING PRIVATE LIMITED	12/15/2009	53A, MIRZA GHALIB STREET 4TH FLOOR KOLKATA
36203	U65999WB1995PTC072050	SATHIA FINVEST PVT LTD	6/8/1995	MCLEOD HOUSE, 3, NETAJI SUBHAS ROAD 1ST FLOOR KOLKATA
36204	U65900WB2009PTC132843	HORIZON FINANCIAL CONSULTANTS PRIVATE LIMITED	2/18/2009	19, R.N.MUKHERJEE ROAD MAIN BUILDING, 2ND FLOOR KOLKATA
36205	U65921WB1989PTC045965	NISSAN FINANCE PVT LTD.	1/11/1989	11, Clive Row, Room No-D, 1st Floor, Kolkata
36206	U67190WB2010PTC150982	BDGY CONSULTANCY PRIVATE LIMITED	7/3/2010	CA170,SECTOR-1 SALT LAKE KOLKATA
36207	U65993WB2007PLC116085	INFINITY FINANCE LIMITED	5/25/2007	"INFINITY", PLOT-A3, BLOCK-GP, SECTOR-V SALT LAKE KOLKATA
36208	U65993WB1972PLC028595	R.V. INVESTMENT AND DEALERS LTD	11/22/1972	KCI PLAZA, 7TH FLOOR, 23C, ASHUTOSH CHOUDHURY AVENUE KOLKATA
36209	U65999WB1991PTC097542	KANHA INVESTMENTS PRIVATE LIMITED	2/11/1991	AZIMGANJ HOUSE 1ST FLOOR7, CAMAC STREET KOLKATA - 700 017 PS: SHAKESPEARE SARANI (TFD)
36210	U67120WB2005PLC102749	CLIMAX FINANCIAL SERVICES LIMITED	4/13/2005	6 BRABOURNE ROAD 2ND FLOOR - KOLKATA
36211	U65999WB1992PTC054775	ARTI FINVEST PVT LTD	3/17/1992	51 KALI KUMAR MUKHERJEE LNSIBPUR P S SIBPUR HOWRAH
36212	U65993WB1992PTC054992	RIDHIMA HOLDINGS PVT LTD	3/30/1992	16, BONFIELDS LANE, 3RD FLOOR, ROOM NO- 128, P.S. BURRABAZAR, KOLKATA
36213	U67120WB1993PTC059904	DAGA & COMPANY PVT. LTD.	8/26/1993	15B HEMANTA BABU SARANI - KOLKATA
36214	U67120WB1992PTC055075	PIONEER ENGINEERING COMPANY PVT LTD	4/1/1992	12/1B-NELLIE SENGUPTA SARANI KOLKATA
36215	U67120WB1992PLC055381	KANOI LEASFIN LTD	5/8/1992	13A DACRES LANE 7TH FLOOR KOLKATA
36216	U65922WB1992PTC055828	KUTUB PROPERTIES PRIVATE LIMITED	7/1/1992	31, NETAJI SUBHAS ROAD. KOLKATA
36217	U67120WB1992PTC055880	NIKITA FINCON PVT LTD	7/6/1992	219C OLD CHINA BAZAR STREET2ND FLOOR - KOLKATA
36218	U67120WB1992PTC056018	NASEEB HOLDINGS PVT LTD	7/23/1992	9/12 LAL BAZAR STREET - KOLKATA
36219	U65921WB1992PTC056169	VITTA VINIMAY VINIYOG PVT LTD	8/5/1992	8 CAMAC STREETSHANTINIKETAN 10TH FLOOR - KOLKATA
36220	U65999WB1993PTC061223	KIRTI VINIMAY PVT LTD	12/23/1993	133 CANNING STREET - KOLKATA
36221	U65993WB1992PTC056648	SHIV NIKET INVESTMENT PVT LTD	9/21/1992	11TH FLOOR24/1A BALLYGUNGE CIRCULAR RD - KOLKATA
36222	U65922WB1992PTC056664	GRIZZLY HOUSING FINANCING PVT LTD	9/22/1992	183/2 LENIN SARANI - KOLKATA
36223	U65999WB1993PTC058453	TIME FINANCIAL SERVICES PVT LTD	4/1/1993	475 D H ROAD KOLKATA
36224	U65999WB1993PTC059162	SANU INVESTMENT PVT LTD	6/17/1993	2 J L NEHRU ROAD KOLKATA
36225	U65921WB1993PTC059436	NHB FINANCIAL SERVICES PVT LTD	7/13/1993	GHATAL - MIDNAPORE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36226	U65999WB1993PTC060494	EKTAA TRADEFIN PVT LTD	10/18/1993	521 MARSHALL HOUSE 33/1 N.S. ROAD KOLKATA
36227	U65993WB1993PTC061221	BAJORIA VINIYOG PVT LTD	12/23/1993	3 NETAJI SUBHAS ROAD - KOLKATA
36228	U65910WB1994PTC062955	WINCON PROPERTIES PVT LTD	4/19/1994	227 & 228 BANGUR AVENUE - KOLKATA
36229	U67120WB1994PLC063760	UNI WORTH PROJECTS LTD.	6/29/1994	11A SAROJINI NAIDU SARANI KOLKATA
36230	U65993WB1994PTC064743	NAGANCHEJI CREDIT PVT LTD	8/25/1994	910 TODI CORNER SOUTH BLOCK32 EZRA STREET PS HARE STREET KOLKATA
36231	U67120WB1994PLC065909	KIEV SHARES ANS STOCK LTD	11/17/1994	133 CANNING STREEROOM NO 26 KOLKATA
36232	U65999WB1995PTC067843	ZENON INSURANCE BROKERS PVT. LTD.	1/25/1995	63, RADHA BAZAR STREET, 2ND FLOOR, KOLKATA
36233	U65923WB1995PLC071568	MALL SECURITIES LTD.	5/18/1995	29B RABINDRA SARANI KOLKATA
36234	U67120WB1995PTC072413	EQUISEC HOLDINGS PRIVATE LIMITED	6/29/1995	34 CHITTARANJAN AVENUE KOLKATA
36235	U65921WB1995PTC072646	VIBGYOR FINANCIAL SERVICES PVT LTD	7/6/1995	32, CHOWRINGHEE ROAD, 4TH FLOOR P. S. PARK STREET KOLKATA
36236	U67120WB1996PTC076286	BHAGYA LAXMI NIRMAL PRIVATE LIMITED	1/1/1996	6A KIRAN SANKAR ROY ROAD 2NDFLOOR ROOM NO-15 HARE STREET KOLKATA
36237	U65993WB1996PTC076599	ANUBANDH FINANCIAL SERVICES PVT LTD	1/15/1996	111 PARK STREETP S PARK STREET KOLKATA
36238	U65993WB1996PTC076681	BENTEX FIN PVT LTD	1/17/1996	13 CROOKED LANE KOLKATA
36239	U67120WB1996PLC076870	RAHEE INFRATECH LIMITED	1/30/1996	45 SHAKESPEARE SARANI - KOLKATA
36240	U67120WB1996PLC079267	RLA COMMODITIES BROKERING LIMITED	4/11/1996	8/1 LAL BAZAR ST GRND.FL.R NO 9 - KOL
36241	U65999WB1996PTC081124	TRIBHUWAN CREDIT & PROPERTIES PVT LTD	8/30/1996	36 STRAND ROAD 2ND FLOORROOM NO 10 P S BURRA BAZAR KOLKATA
36242	U65993WB1996PTC082281	DIATEX HOLDINGS PRIVATE LIMITED	12/17/1996	1,CHANDANI CHOEWK STREETBLOCK C ROOM NO33 KOLOKATA
36243	U65999WB1996PLC082316	S K B SECURITIES LIMITED	12/20/1996	10 CANNING STREETP S HARE STREET - KOLKATA
36244	U65999WB1996PLC082317	S K B FINANCE LIMITED	12/20/1996	111 M G ROAD2ND FLOOR JORASANKO KOLKATA
36245	U65999WB1997PTC083514	ECO PROPERTIES PVT LTD	3/20/1997	7, CAMAC STREET, KOLKATA
36246	U67120WB1997PTC083651	RKJ LEFIN PRIVATE LIMITED	3/26/1997	AKASH GANGA BLOCK-A36 MAHARSI DEBENDRA RD 3 RDFL P S JORA BAGAN KOLKATA
36247	U65999WB1997PTC084625	PARAG FINANCE PRIVATE LIMITED	6/13/1997	36, BASEMENT SHANTINIKATAN, 8, CAMAC STREET, KOLKATA
36248	U67120WB1998PTC088206	RDJ FINANCIAL SERVICES PRIVATE LIMITED	11/5/1998	19 BRITISH INDIAN STREET2ND FLOOR KOLKATA
36249	U67120WB1951PTC019914	DASS ESTATE PVT LTD	8/14/1951	DASSNAGAR - HOWRAH
36250	U65993WB1970PTC027800	MADHUBAN SECURITIES & FINANCE PVT. LTD.	8/19/1970	3B LAL BAZAR ST KOLKATA
36251	L67120WB1975PLC030175	CITY HOLDINGS LTD	8/18/1975	14, GOVT PLACE EAST KOLKATA
36252	U65993WB1977PTC031231	SUNIRMAN P LTD	11/16/1977	8 CAMAC STREET9TH FLOOR SPACE NO 7 KOLKATA
36253	U65993WB1979PTC032114	SPRAY & SAVE PVT LTD	7/9/1979	3 BIPIN BEHARI GANGULI STREET KOLKATA
36254	U67120WB1979PLC032192	MENAKA INVESTMENTS LTD	8/21/1979	26 BURTOLLA ST KOLKATA
36255	U67120WB1979PLC032208	ORGANISED INVESTMENTS LTD.	8/29/1979	11 CAMAC STREET 2ND FLOOR P S PARK STREET KOLKATA
36256	L65993WB1980PLC032780	VINAL INVESTMENT LTD	6/9/1980	168 B JAMUNALA BAJAJ KOLKATA
36257	U65993WB1980PTC032812	EASTERN TRAVELS PVT LTD	6/20/1980	DIMPLE COURT, 26 SHAKESPEARE SARANI KOLKATA
36258	L67120WB1980PLC033222	RATLAM INDUSTRIAL LTD	12/24/1980	27 SIR R N MUKHERJEE ROAD KOLKATA
36259	U65993WB1983PLC036693	SUPREME LEASINGS LTD	8/24/1983	P 15 INDIAEXCHANGE PLACE EXTENSION KOLKATA
36260	L67120WB1983PLC036805	CFL CAPITAL FINANCIAL SERVICES LIMITED	9/23/1983	CENTURY PLAZA81 N S ROAD 2ND FL R NO 233 PS BURRABAZAR KOLKATA
36261	U67120WB1984PTC037191	PARAKH BROTHERS PVT LTD	2/16/1984	56 NETAJI SUBHAS ROAD4TH FLOOR ROOM NO 5 - KOLKATA
36262	U67120WB1984PLC037597	SOUTH ASIA ELECTRICITY HOLDINGS LTD	6/15/1984	31 NEAJI SUBHAS ROAD KOLKATA
36263	U65922WB1987PTC042798	P C CHANDRAS FINANCIAL SERVICES PVT LTD	8/4/1987	P 24 C I T ROAD - KOLKATA
36264	U65993WB1988PTC043737	PRACHI FINANCE PVT LTD	2/9/1988	7 LYONS RANGE - KOLKATA
36265	U67120WB1989PTC045979	BIRDIE TRADING PRIVATE LIMITED	1/13/1989	5, ALIPORE ROAD, KOLKATA
36266	U65993WB1989PTC047230	PREMIER FISCAL SERVICES PVT LTD	7/13/1989	8 CAMAC STREETSHANTINIKETAN GROUND FLOOR KOLKATA
36267	U65993WB1989PLC047326	Lafa Finance & Investment (India) Ltd	7/31/1989	VILL AMRABARIAP O DHALIRBATI VIA TALDI 24 PARGANAS (S)
36268	U65921WB1989PLC047672	NEW REFLECT CREDIT & HIRE PURCHASE (INDIA) LTD.	10/4/1989	19/4, K.B. BOSU ROAD BARASAT 24, PARGANAS (N)
36269	U65929WB1989PLC048056	OVERLONG INVESTMENT COMPANY LTD	12/21/1989	BETHUADAHARI HOSPITAL ROAD NADIA
36270	U65993WB1990PLC048773	CALCUTTA FISCAL SERVICES LTD.	4/4/1990	68 MUKTA RAM BABU STREET KOLKATA
36271	U65993WB1990PTC049332	KRISHNAGANGA HOLDINGS PRIVATE LIMITED	6/27/1990	41C, GARCHA ROAD KOLKATA
36272	U67120WB1990PTC049662	B G FINCO PVT LTD	8/23/1990	19 POLLOCK STREET 7TH FLOOR - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36273	U65923WB1990PLC050259	BAJKUL FINANCE COMPANY LIMITED	11/28/1990	VILL BAJKUL PO KISMAT BAJKUL MIDNAPUR
36274	U65999WB1990PTC050332	EKTA FISCAL SERVICES PVT LTD	12/6/1990	9 JAGMOHAN MULLICK LANE KOLKATA
36275	U65993WB1990PLC050400	ADINA SAVINGS AND INVESTMENT COMPANY LTD	12/17/1990	BINAY SARKAR ROAD P O/DISTT MALDAH
36276	U65910WB1990PTC050410	PRADEEP TRADE AND CREDIT PVT LTD	12/18/1990	10/1-PRINCEP STREET 2ND FLOOR KOLKATA
36277	U65923WB1991PLC050998	ASHULABH GENERAL FINANCE & INVESTMENT (INDIA) LTD.	3/1/1991	18, GOPAL GHAT P O KHAGRA MURSHIDABAD.
36278	U65921WB1991PTC051586	TEA ROSE EXIM PVT.LTD.	4/29/1991	4 LORD SINHA ROAD KOLKATA
36279	U67120WB1991PTC052238	ABHIARATI HOLDINGS PVT. LTD.	7/9/1991	38 NETAJI SUBHAS ROAD2ND FLOOR - KOLKATA
36280	U65993WB1991PTC053476	JUBILANT INVESTMENT COMPANY PVT. LTD.	11/1/1991	7A, BENTINCK STREET,CALCUTTA-700 001. CALCUTTA-700 001.
36281	U67120WB1946PLC013689	ASHOK INVESTMENT CORPORATION LTD.	4/30/1946	78, SYED AMIR ALI AVENUE, KOLKATA
36282	U67120WB1981PTC033444	JAGRITI INVESTMENTS PVT LTD	3/17/1981	133, CANNING STREET KOLKATA
36283	U67120WB1974PLC029400	AAEKAY INVESTMENT CENTRE LTD	4/30/1974	225 D A J C BOSE ROAD KOLKATA
36284	U67120WB1981PTC034081	SHASA FINANCE & INVESTMENT PVT LTD	9/9/1981	23-A NETAJI SUBHAS ROAD - KOLKATA
36285	U65999WB1986PTC041363	GENIUS RAJU BANKA FINANCIER PVT LTD	10/7/1986	39 CHOWRUNG RD KOLKATA
36286	U65993WB1997PTC083506	SETHI SECURITIES PRIVATE LIMITED	3/19/1997	2,BYSACK STREET GROUND FLOOR KOLKATA
36287	U65910WB1997PTC083873	ADHUNNIK MERCANTILE PRIVATE LIMITED	4/4/1997	11 BASANTA BOSE ROAD KOLOKATA
36288	U67120WB1994PTC064831	SPRINDER TRADELINK PVT LTD	8/31/1994	304, CHANDAN NIKETAN, THIRD FLOOR 52A, SHAKESPEARE SARANI KOLKATA
36289	U65910WB1994PTC061915	CICONIA EQUITY SERVICES PVT.LTD.	2/22/1994	136A LENIN SARANI - KOLKATA
36290	U67120WB1994PTC066162	DVS STOCK AND SHARE BROKING PVT. LTD.	11/29/1994	DINESH DUGAR, ROOM NO-414, 4THFLOOR, 8 AMARTOLLA STREET, C AL-1. W.E.F.-03/04/2006 BURRA BAZAR
36291	U65993WB2000PTC019301	JAYANT INVESTMENT CORPN.PVT.LTD.	1/1/2000	9/1,R.N.MUKHERJI ROAD,CALCUTTA, W.B. kolkata
36292	U65993WB1993PTC057841	SHREYAS INVESTMENT PVT LTD	2/27/1993	2A NEELAMBAR 28BSHAKESPEAR SARANI - KOLKATA
36293	U65923WB1990PTC050511	BGS CREDIT PVT LTD	12/28/1990	1 RAJ BALLAV SAHA LN HOWRAH
36294	U65900WB2007PLC116238	LAKSHMIRAMAN INVESTMENT & FINANCE LIMITED	5/30/2007	14/3, CHHATAWALA LANE, 2ND FLOOR - KOLKATA
36295	U65993WB1982PLC034421	LIMTEX INVESTMENTS LTD	1/1/1982	23A, N.S. ROAD 3RD FLOOR KOLKATA
36296	U65910WB1993FLC060810	FAMILY CREDIT LIMITED	11/24/1993	TECHNOPOLIS, 7th Floor, A- Wing, Plot No. - 4, Block - BP, Sector -V, Salt Lake Kolkata
36297	U67120WB1995PTC072260	AURUM HOLDINGS PVT LTD	6/21/1995	33, C.R. AVENUE, 3RD FLOOR, ROOM NO. 303 KOLKATA
36298	U65993WB1991PTC050593	ASPEN HOLDINGS PVT. LTD.	1/8/1991	A/3MADUSHUDAN APARTMENT7TH FLOOR DOBSON LANE HOWRAH
36299	U67120WB1995PTC068649	HARI TRAFIN PVT.LTD.	2/23/1995	"MANGLAM", 4TH FLOOR, ROOM NO. 404, 24, HEMANT BASU SARANI, KOLKATA
36300	U65993WB1951PTC019676	SETHIA PROPERTIES PVT LTD	5/9/1951	38 BARANASI GHOSE STREET KOLKATA
36301	U67120WB1995PTC074227	TOURISTOR FINANCES PVT. LTD.	9/13/1995	8A RIPON ST - KOL
36302	U65921WB1995PLC071510	SUMMIT EARTH MOVING EQUIPMENTS LIMITED	5/12/1995	1 TARATOLLA RD GARDEN REACH - KOLKATA
36303	U67120WB1994PTC063820	OLIPHA TRADING & INVESTMENTS PVT.LTD.	7/5/1994	13C BECHU CHATTERJEE STREET, KOLKATA
36304	U67120WB1959PTC024337	SEN BROS PVT LTD	8/10/1959	22 R N MUKHERJEE ROAD (5TH FLOOR) - KOLKATA
36305	U67120WB2008PLC129288	BAGLA SECURITIES & FINANCE LIMITED	9/12/2008	302,CENTURY TOWERS 45 SHAKESPEARE SARANI KOLKATA
36306	U65991WB2006PLC111214	PRUDENTIAL TRUSTEES LIMITED	7/29/2006	1 2 OLD COURT HOUSE CARNER
36307	U67120WB1932NPL007485	PRABARTAK TRUST	10/3/1932	BORHAICHANDITALA CHANDANNAGAR CHANDANNAGAR
36308	U67120WB1985PTC039369	P H HOLDINGS PVT LTD	8/19/1985	5F, EVEREST 46/C, CHOWRINGHEE ROAD KOLKATA
36309	U65921WB1985PTC137902	NISHA HIRE PURCHASE PRIVATE LIMITED	12/30/1985	4 Ballav Das Street 3rd Floor Kolkata
36310	U67120WB1995PTC075652	COMPACT FINSTOCK PVT LTD	11/29/1995	KAVERI HOUSE 132/1, MAHATMA GANDHI ROAD, 4TH FLOOR KOLKATA
36311	U65993WB1983PLC036286	SHASHI ENTERPRISES LTD	5/10/1983	78 BENTICK STREET ROOM NO.-1E KOLKATA
36312	U65999WB1992PLC055267	TRANSWORLD FINANCIAL SERVICE LTD.	4/24/1992	23, GANESH CHANDRA AVENUE 3RD FLOOR KOLKATA
36313	U67120WB1996PTC115245	UTTAM FINVEST PVT. LTD.	3/19/1996	27,WATERLOO STREET 3 RD FLOOR, ROOM NO-303 KOLKATA
36314	U67120WB1996PTC077944	AURIC TRADEFIN PVT LTD	3/12/1996	4 CHOWRINGHEE LANE, 8TH FLOOR, ROOM NO. 80 DIAMOND CHAMBERS KOLKATA
36315	U65993WB1994PLC066570	RIVIERA LEASING AND FINANCE COMPANY LTD.	12/14/1994	3RD FLOOR , D BLOCK 13, BANGUR AVENUE KOLKATA
36316	U67120WB1994PTC066148	GOVARDHAN HOLDINGS PRIVATE LIMITED.	11/28/1994	48, S. N. ROY ROAD KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36317	U65910WB1994PTC125007	MAHABIR SECURITIES PRIVATE LIMITED	8/18/1994	ROOM NO. 933E, 33/1, MARSHALL HOUSE 1-N.S. ROAD KOLKATA
36318	U65993WB1995PLC074502	EPL VENTURES LTD.	9/22/1995	3, LORD SINHA ROAD 4TH FLOOR KOLKATA
36319	U65900WB2009PTC132758	SUNRAYS FINANCIAL CONSULTANTS PRIVATE LIMITED	2/16/2009	16,GANESH CHANDRA AVENUE 7TH FLOOR KOLKATA
36320	U67120WB1996PTC081922	ANISHA ENTERPRISES PRIVATE LIMITED	11/4/1996	41 SHAKESPEARE SARANI, DUCKBACK HOUSE KOLKATA
36321	L65910WB1984PLC098684	VIRAT LEASING LIMITED	7/27/1984	MERCANTILE BUILDING, BLOCK-E, 2ND FLOOR, 9/12, LALBAZAR STREET, KOLKATA
36322	U65999WB2010PTC143308	BHAWSINGHKA COMMODITY BROKING PRIVATE LIMITED	3/11/2010	R. N. 101, GROUND FLOOR 40, STRAND ROAD KOLKATA
36323	U67190WB1995PTC069389	DRA INFRA TECH PRIVATE LIMITED	3/14/1995	26, SHAKESPEARE SARANI 8TH FLOOR, FLAT NO - 4 KOLKATA
36324	U65921WB1991PTC130779	SIPANI HIRE PURCHASE AND FINANCE CO PVT LTD	12/3/1991	2A, GANESH CHANDRA AVENUE GROUND FLOOR, ROOM NO.- 11, CABIN NO - G1 KOLKATA
36325	U67120WB1992PTC057104	GVS VINIYOG PVT LTD	11/27/1992	80 JOY NARAYAN SANTRA LANE GROUND-03 HOWRAH
36326	U67120WB2009PLC140340	SPARK STOCK BROKING LIMITED	12/17/2009	161/1 MAHATMA GANDHI ROAD BANGUR BUILDING, 1ST FLOOR, ROOM NO 39 KOLKATA
36327	U65921WB1981PTC140644	MOHAN HIRE PURCHASE PRIVATE LIMITED	4/4/1981	43, BIPIN BEHARI GANGULY STREET 2ND FLOOR KOLKATA
36328	U67120WB1994PTC066990	IGLOO COMMERCE PVT LTD	12/30/1994	16, NETAJI SUBHAS ROAD, 4TH FLOOR KOLKATA
36329	U67120WB1991PTC051465	DIPIKA FINANCE PVT LTD	4/19/1991	34,CHITTARANJAN AVENUE, 4 TH FLOOR, KOLKATA
36330	U65999WB1995PTC073810	KARWA VANIJYA PRIVATE LIMITED	8/28/1995	43 B B GANGULY STREET, 2nd floor kolkata
36331	U65921WB1994PLC064724	AUXILIUM LEASING & FINANCIAL LTD.	8/25/1994	12A, N.S. ROAD - KOLKATA
36332	U65993WB1953PTC021014	AGARWAL INVESTMENT CO PVT LTD	4/30/1953	25, NETAJI SUBHAS ROAD,CALCUTTA, W.B. W.B.
36333	U67120WB1971PTC028172	T M INVESTMENT CO PVT LTD	12/20/1971	216 ACHARYA J C BOSE ROAD4A SHREE GANESH BUSINESS CENTE KOLKATA
36334	U67120WB1972PTC028481	ABLOOM PRIVATE LIMITED	8/16/1972	4 SYNAGOGUE ST4TH FL R NO 409 KOLKATA
36335	L65993WB1974PLC029472	NEO DYNAMICS LIMITED	6/11/1974	53, CHOWRINGHEE ROAD, KOLKATA
36336	U65993WB1975PTC029860	LALIT FINANCE PVT LTD	2/5/1975	25 SWALLOW LANE3RD FL - KOLKATA
36337	U65993WB1979PTC032417	ELBEEJAY FINANCIAL CONSULTANTS PVT LTD	12/14/1979	8 N SROADDG 1 & EG 3 GILLANDER HOUSE - KOLKATA
36338	U65999WB1980PTC032792	ACE INVESTMENTS PVT LTD	6/13/1980	1A D L KHAN RD - KOLKATA
36339	U65999WB1988PLC045155	UNIVERSAL INDUSTRIAL FUND LTD.	9/7/1988	31, NETAJI SUBHAS ROAD KOLKATA
36340	U67120WB1995PTC071416	KHANDERIA BROTHERS INVESTMENT PVT LTD	5/8/1995	39 STRAND ROAD ROOM NO 864TH FLOOR NORTH PORT KOLKATA
36341	U67120WB1995PTC071943	CAPTIVATE CONSULTANT SERVICES PVT.LTD.	6/5/1995	1 OLD COURT HOUSE CORNER - KOLKATA
36342	U65921WB1995PTC073872	ABRN FINANCE PVT.LTD.	8/30/1995	6 WATERLOO STREETR NO 303 P S HARE STREET KOLKATA
36343	U65993WB1995PTC075053	K. T. RESOURCES PVT. LTD.	10/24/1995	192 J BAJAJ STREET - KOLKATA
36344	U67120WB1996PTC076285	RIDHI SIDHI PIGMENTS PRIVATE LIMITED	1/1/1996	19 PRINCEP STR NO -7 - KOLKATA
36345	U65999WB1996PTC078313	ELECOM INVESTMENTS PVT LTD	3/22/1996	VARDAAN SUIT NO -403 25ACAMAC ST P S PARK ST KOLKATA
36346	U65923WB1997PTC084305	JYOTI AUTO FINANCE PRIVATE LIMITED	5/9/1997	13 CAMAC STREET4TH FLOOR - KOLKATA
36347	U65921WB1997PTC084306	ARIHANT TRAFIN PRIVATE LIMITED	5/12/1997	106 B K PAUL AVENUE - KOLKATA
36348	U65923WB1997PTC085827	BDG HOLDINGS PRIVATE LIMITED	11/5/1997	MADHURESH SADAN26 P K TAGORE STREET 1ST FLOOR R N 17 KOLKATA
36349	U67120WB1998PLC086315	BKL SECURITIES LIMITED	1/14/1998	19,R.N. MUKHERJEE ROAD,1STFLOOR, P.S.HARE STREET, W.E.F.01.04.99 KOLKATA
36350	U67120WB1998PTC086477	SIRSA PROPERTIES PRIVATE LIMITED	2/5/1998	305,CENTRAL PLAZA 2/6,SARAT BOSE ROAD KOLKATA
36351	U65921WB1998PTC086989	AMBIKA FREIGHT CARRIERS PRIVATE LIMITED	4/21/1998	184 JAMUNALAL BAJAJ STREET - KOLKATA
36352	U65999WB1998PTC088204	JASDEEP TRADING & INVESTMENT PRIVATE LIMITED	11/5/1998	FIRST FLOOR 12 NOORMAL LOHIALANE P S - BURRA BAZAR KOLKATA
36353	U65993WB1978PLC090188	DIGVIJAY INVESTMENTS LIMITED	11/27/1978	7 MUNSHI PREMCHAND SARANIHASTINGS KOLKATA
36354	U65922WB1992PTC054537	LANDMARK PROJECTS (INDIA) PVT. LTD.	2/26/1992	32 EZRA STREET ROOM NO-253 P S HARE STREET KOLKATA
36355	U65999WB1983PLC036274	ACT FINANCE LTD	5/7/1983	19, ESPLANADE MANSIONS, 14 GOVT. PLACE EAST, KOLKATA
36356	U65923WB1986PTC040438	CROCHET TRADE AND INVESTMENT PVT LTD	4/1/1986	313 TODI CHAMBERS, 2 LAL BAZAR STREET KOLKATA
36357	U65910WB1986PLC040990	SOUTHERN LEASE FINANCE LTD	7/24/1986	5 RUSSEL STREET2ND FLOOR KOLKATA
36358	U65993WB1986PLC041606	HSM INVESTMENTS LTD	12/10/1986	6 OLD POST OFFICE ST KOLKATA
36359	U65999WB1988PLC044862	PASHUPATI FOOD PRODUCTS LTD	7/27/1988	43 RAFI AHMED KIDWAI ROAD - KOLKATA
36360	U65921WB1988PTC044936	MURARI LEASING AND FINANCE PVT LTD	8/4/1988	CJ 139 SALT LAKE CITY - KOLKATA
36361	U65921WB1988PTC044985	MIDLAND COMMERCIAL PRIVATE LIMITED	8/12/1988	10/4B ELGIN ROAD - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36362	U67120WB1989PTC047686	RIMA CREDIT & INVESTMENT PVT. LTD.	10/6/1989	302 CENTRAL PLAZA 2/6 SARAT2/6 SARAT BOSE ROAD - KOLKATA
36363	U67120WB1989PTC047888	VARSHA HOLDINGS PVT. LTD.	11/22/1989	146/2, OLD CHINA BAZAR STREET, 2ND FLOOR, KOLKATA
36364	U65993WB1990PTC049331	RAJAT HOLDINGS PVT.LTD.	6/27/1990	505 MUKTI CHAMBERS4 DR RAJENDRA PRASAD SARANI - KOLKATA
36365	U65921WB1991PLC050815	PEBCO INDUSTRIES LIMITED	2/1/1991	8A, MONALISA, 17,CAMAC STREET, KOLKATA
36366	U65993WB1991PTC051304	E T RESOURCES PRIVATE LIMITED	3/27/1991	JASMINE TOWER 3RD FLOOR, 31SHAKES PEARE SARANI, KOLKATA
36367	U67120WB1991PTC052734	YOGI FISCAL SERVICES PVT. LTD.	8/16/1991	144/47 DHARMATALA ROADP O SALKIA - HOWRAH
36368	U65999WB1991PTC053275	BEAUTY INVESTMENT & PROPERTIES PVT.LTD.	10/4/1991	113, PARK STREET, KOLKATA
36369	U65993WB1992PTC054530	TRIPLE RANK CONSULTANTS PVT. LTD.	2/26/1992	219B OLD CHINA BAZAR STREET2ND FLOOR ROOM NO-5 HARE STREET KOLKATA
36370	U65999WB1992PTC054782	VEEKAY FINANCIAL SERVICES PVT. LTD.	3/17/1992	30 BRABOURNE ROAD - KOLKATA
36371	U65922WB1992PTC055101	SUNDARBAN DEVELOPERS PVT LTD	4/2/1992	124 CHITTARANJAN AVENUE KOLKATA
36372	U67120WB1992PTC056857	GOLDEN FISCAL RESOURCES PVT. LTD.	10/26/1992	P-184, C.I.T ROAD, SCHEME-VIM KOLKATA
36373	U67120WB1992PTC057057	KSB HOLDINGS PVT.LTD.	11/23/1992	T-7 CIT ROADENTALLY - KOLKATA
36374	U65999WB1992PLC057334	LA BILLIONAIRE FINANCE LTD	12/31/1992	SUKRIT BUILDING20 BALLYGUNGE CIRCULAR ROAD KOLKATA
36375	U65993WB1993PLC059081	CCL INDUSTRIES & SECURITIES LIMITED	6/10/1993	172 MG ROAD - KOLKATA
36376	U67120WB1993PTC060528	ONKAR PARIVAHAN FINANCE PVT LTD	10/20/1993	161 RABINDRA SARANI PS BURRA BAZAR KOLKATA
36377	U65922WB1994PTC061437	B.R. HOUSING FINANCE PVT. LTD.	1/13/1994	502 MANGALAM 24 HEMANT BASUSARANI 5TH FLOOR KOLKATA
36378	U65921WB1994PTC063000	ENBEE SECURITIES PVT. LTD.	4/22/1994	303 N S RD - ASANSOL
36379	U67120WB1994PTC065204	M R TRAFIN PRIVATE LIMITED	9/20/1994	SUITE NO.204, 2ND FLOOR, 21 CENTRE POINT, HEMANT BASU SARANI, KOLKATA
36380	U67120WB1994PTC065287	ELBEE SECURITIES PVT.LTD.	9/27/1994	19 R N MUKHERJEE RD2ND FL. EASTERN BLDG - KOLKATA
36381	U67120WB1994PTC065293	BRAND EQUITY PVT LTD	9/28/1994	21,HEMANT BASU SARANI 3RD FLOOR,ROOM NO-305 KOLKATA
36382	U67120WB1994PTC065808	EASTERN SHARE RESOURCES PVT LTD	11/8/1994	32, B B D BAG(SOUTH), 2ND FLRKOLKATA-700 001 P.S GARDEN WEF 05.04.2003 HARE STREET
36383	U65999WB1994PTC066136	PLB TRADE & FINANCE PVT LTD	11/28/1994	9/12 LAL BAZAR STREET3RD FLOOR BLOCK A - KOLKATA
36384	U67120WB1995PTC067683	SADHNA STOCKS & SECURITIES PVT. LTD.	1/20/1995	89/1, SARAT CHATTERJEE ROAD FLOOR-3-C-2 KOLKATA
36385	U67120WB1995PTC068012	BPJ SHARES & SECURITIES PVT.LTD.	2/2/1995	66 PARWATI GHOSH LANEP .S.JORA SANKO KOL
36386	U67190WB1995PTC068169	SHREE GANESH STOCK PVT. LTD.	2/8/1995	13 B C R AVENUE KOLKATA
36387	U67120WB1995PTC068275	AMAR & SONS STOCK BROKING PVT.LTD.	2/15/1995	9 INDIA EXCHANGE PLACE5TH FLOOR R N -5 - KOLKATA
36388	U65921WB1995PLC069402	CREF FINANCE LIMITED	3/15/1995	7/1, BALLYGUNGE PARK, KOLKATA
36389	U67120WB1995PTC070381	BIRM FINANCE PVT. LTD.	3/30/1995	109A GIRISH GOSH RDBELURMATH HOWRAH W B
36390	U65910WB1994PTC066904	MASTER FISCAL SERVICES PVT. LTD.	12/28/1994	37A BENTICK STREET KOLKATA
36391	U65999WB1991PTC053025	JUPITER FINVEST PRIVATE LIMITED.	9/11/1991	21A SHAKESPEARE SARANI KOLKATA
36392	U67120WB1981PLC033901	SHIMANSU VYAPARIK KENDRA LTD.	7/23/1981	NICCO HOUSE, 4TH FLOOR, 2, HARE STREET, KOL
36393	U65923WB2004PLC099064	SUNCHAN FINANCE LIMITED	7/8/2004	AMAR SUDHA BUILDING, 3RD FLOOR 5A/1A, LORD SINHA ROAD KOLKATA
36394	U65993WB2006PLC110571	JUNIPER INVESTMENTS LIMITED	7/12/2006	21/1, JATINDRA MOHAN AVENUE,KOL-700006 - KOL-700006
36395	U67120WB1997PTC111371	BACHPAN CREDIT CAPITAL PRIVATE LIMITED	10/16/1997	115, COTTON STREET, 4TH FLOOR, KOLKATA
36396	U65921WB1996PTC077239	KOTHARI DEVELOPMENT SERVICES PRIVATE LIMITED	2/14/1996	60,BENTINCK STREET,CALCUTTA-69W.E.F.01.07.97. P.S.HARE STREET. KOLKATA
36397	U67120WB1995PTC074264	CHERRY CREDITS PVT. LTD.	9/14/1995	13 ROYD STREET PS PARK STREET KOLKATA
36398	U65922WB1992PTC054428	SHREE SHYAM TREXIM & FINCON PVT LTD	2/14/1992	3/2 BAMAN PARA LANE - KOLKATA
36399	U65999WB1997PTC083381	SWEL FINVEST PRIVATE LIMITED	3/17/1997	12A N S ROAD 5TH FLOOR ROOMNO-11 W E F 15 /12/99 P S HARE STREET KOLKATA
36400	U65922WB1992PTC056705	JUPITER CREDITS PVT.LTD.	9/29/1992	7/1 A,SUNNY PARK FLAT NO. B-203, RAI ENCLAVE KOLKATA
36401	U67190WB2008PTC128374	KR INFRA PROJECTS PRIVATE LIMITED	8/11/2008	161/1 M.G. ROAD 3RD FLOOR, ROOM NO.83B KOLKATA
36402	U67120WB1994PTC066474	SHREE INVESTMENT PVT LTD	12/9/1994	4, Chowringhee Lane, Block - 1, 7th Floor, Room no. N KOLKATA
36403	U65921WB1988PTC044392	VEENAR PROPERTIES & CREDIT PVT LTD	5/11/1988	145 SARAT BOSE ROAD - KOLKATA
36404	U67120WB2008PTC125983	ASPIRE SECURITIES PRIVATE LIMITED	5/22/2008	P-199, BLOCK- A, 3RD FLOOR, FLAT NO-3B LAKE TOWN KOLKATA
36405	U67120WB1993PTC059372	SHREE MATA FINANCE PVT LTD	7/17/1993	216, OLD CHINA BAZAR STREET 3RD FLOOR, KOLKATA
36406	U65923WB1987PLC042966	SEAJULI DEVELOPERS & FINANCE LTD.	9/7/1987	4, MANGOE LANE, SURENDRA MOHAN GHOSH SARANI KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36407	U65922WB1965NPL026501	MIDDLETON LEASEHOLDERS PVT LTD	6/8/1965	JEEVAN DEEP, 1 MIDDLETON STREET, KOLKATA
36408	U65921WB1996PTC079504	NAROTTAMKA COMMODITIES PVT LTD	4/26/1996	15, GANESH CHANDRA AVENUE 2ND FLOOR KOLKATA
36409	U65999WB2009PTC138218	SHIVAM FINANCIAL CONSULTANTS PRIVATE LIMITED	9/3/2009	97C, HARISH MUKHERJEE ROAD 4TH FLOOR KOLKATA
36410	U67120WB1996PTC078388	BOWMAN FISCAL SERVICES PVT LTD	3/25/1996	4A, INDRA KUMAR KARNANI SARANI ROOM NO.45, 2ND FLOOR KOLKATA
36411	U65993WB1994PTC062887	ABC FINANCIAL SERVICES PVT LTD	7/8/1994	P-10 NEW CIT ROAD,P S BOW BAZAR KOLKATA
36412	U67190WB2009PLC135192	DAFFODIL INSURANCE CONSULTANCY LIMITED	5/19/2009	16, CHANDMARI ROAD BADAMTALA BURDWAN
36413	U65999WB2009PTC134193	VITAL INVESTMENT ADVISORY PRIVATE LIMITED	3/24/2009	2, DIGAMBER JAIN TEMPLE ROAD 1ST FLOOR, ROOM NO.28 KOLKATA
36414	U67190WB2009PTC132526	SEJA TRADERS PRIVATE LIMITED	2/9/2009	124, RABINDRA SARANI - KOLKATA
36415	U65921WB2009PLC133999	PATTON FINVEST LIMITED	3/19/2009	3C, CAMAC STREET KOLKATA KOLKATA
36416	U67120WB1995PLC069825	PKC COMMODITIES LIMITED	3/23/1995	1, R. N. MUKHERJEE ROAD, MARTIN BURN HOUSE, 3RD FLOOR, ROOM NO. 316 KOLKATA
36417	U65999WB2004PLC099019	UNITED CREDIT AND DEVELOPMENT CO LIMITED	7/2/2004	RAVI AUTO HOUSE 103 PARK STREET KOLKATA
36418	U65993WB1993PTC060619	A.L. INVESTMENTS PVT LTD	10/28/1993	C/O, BAL KISHAN SIKARIA 14, N.S.ROAD, ROOM NO. 3 KOLKATA
36419	U67120WB1996PTC079000	ARPAN FINTRADE PVT LTD	4/2/1996	17/1C, ALIPORE ROAD - KOLKATA
36420	U65999WB2009PTC140288	SUMITRA FINANCE PRIVATE LIMITED	12/16/2009	ROOM NO.-15A, 3RD FLOOR, 36 STRAND ROAD, - KOLKATA
36421	U67120WB1994PLC064804	BHAIRAV TRADELINK LIMITED	8/30/1994	154, Lenin Sarani 4th Floor, Room No. 401A Kolkata
36422	U67190WB2008PTC124293	CONFIDENT INVESTMENT CONSULTANTS PRIVATE LIMITED	3/19/2008	71, CANNING STREET, 5TH FLOOR - KOLKATA
36423	U65999WB2009PTC137676	IDEAL FINANCIAL CONSULTANTS PRIVATE LIMITED	8/11/2009	REGENCY BUILDING, 4TH FLOOR, 6, HUNGERFORD STREET, KOLKATA
36424	U67120WB1993PTC057678	VICKY FINCON PVT LTD	2/4/1993	5/1, CLIVE ROW 3RD FLOOR KOLKATA
36425	U67120WB1995PTC071919	SHREYA FINANCIAL & MANAGEMENT SERVICES PVT LTD	6/2/1995	96B, KARAYA ROAD GROUND FLOOR KOLKATA
36426	U67120WB1997PTC084437	MURLI M CHANDAK SECURITIES PRIVATE LIMITED	5/26/1997	164, M. G. ROAD BUDGE BUDGE KOLKATA
36427	U67120WB2005PTC106224	FORT SHARE BROKING PVT LTD	11/21/2005	8, LOUDON ST. 1ST FL. KOLKATA
36428	U65910WB1995PTC073556	G.R.APARTMENTS PVT LTD	8/21/1995	14/3 CHHATAWALA LANE - KOLKATA
36429	U65929WB1995PTC075464	FEMINA SHARE MANAGEMENT SERVICES PVT.LTD.	11/21/1995	68A MAHARANI INDIRA DEVI ROAD PS BEHALA KOLKATA
36430	U65993WB1996PTC076707	SAVVY MARKETING & INVESTMENT PVT LTD	1/18/1996	63R MAHANIRBAN RD - KOLKATA
36431	U67120WB1996PTC077874	SAI PORTFOLIO SERVICES PVT.LTD.	3/8/1996	1, R N MUKHERJEE ROAD, MARTIN BURN BUILDING ROOM NO -19, 4TH FLOOR, KOLKATA
36432	U67120WB1996PTC079005	LIMTEX FINANCIAL SERVICES PVT LTD	4/2/1996	65 COTTON ST - KOLKATA
36433	U65921WB1996PTC079406	SHUBHDEEP FINVEST PVT LTD	4/18/1996	205,RABINDRA SARANI(3RD FL.) KOLKATA
36434	U65192WB1996PTC080069	SUNANDA FINCOM PVT LTD	6/17/1996	31 CHOWRINGHEE ROADGR.FLOOR SHAKESPEAR SARANI KOLKATA
36435	U65993WB1996PTC082270	SINOSEF ENTERPRISES PRIVATE LIMITED	12/13/1996	C/O SHRI A K DAS40C CHITTARANJAN AVENUE 3RD FLOOR KOLOKATA
36436	U67120WB1997PTC085886	AVON SHARE CO. PRIVATE LIMITED	11/13/1997	57/2 H, DIAMOND HARBOUR ROAD CALCUTTA
36437	U67120WB1998PTC086667	ENKAYEES PROMOTERS PRIVATE LIMITED	2/26/1998	145A COTTON STREET 2ND FLOOR - KOLKATA
36438	U65993WB1998PLC087851	PANDA LEASING & PROPERTIES LIMITED	9/1/1998	25B RAJENDRA LAL STREET - KOLKATA
36439	U65921WB1998PTC088532	M L SEN MONEY EXCHANGERS PRIVATE LIMITED	12/24/1998	12/1 S S HOGG MARKETFLOWER RANGE - KOLKATA
36440	U65993WB1999PTC090863	PKD STOCK BROKING PRIVATE LIMITED	12/31/1999	33 BRABOURNE ROAD, 2ND FLOORR.NO.2A KOLKATA
36441	U67120WB2000PTC091193	MARS STOCK BROKING PRIVATE LIMITED	2/23/2000	8, GANESH CHANDRA AVENUE, KOLKATA
36442	U67120WB2000PTC091350	INTERSTATE SHARE BROKING PRIVATE LIMITED	3/13/2000	113 PARK STREET5TH FLOOR PARK STREET KOLKATA
36443	L67120WB2001PLC093925	THE DIDWANA INVESTMENT COMPANY LIMITED	11/13/2001	21 STRAND ROAD KOLKATA
36444	U65923WB2003PLC097328	A F I FINANCE & INVESTMENT LIMITED	11/27/2003	359/2 DIAMOND HARBOUR RDBEHALA - KOLKATA
36445	U67120WB2004PLC098157	DESTINY SECURITIES LIMITED	3/23/2004	34A METCALFE STREET2ND FLOOR ROOM NO 5 6 BOWBAZER
36446	L67120WB1982PLC035341	MAHAAN IMPEX LTD	10/15/1982	71 JAMUNALAL BAJAJ STREET KOLKATA WEST BENGAL
36447	U65999WB1983PLC035690	ALPINE COMMERCIAL CO LTD.	1/15/1983	6A DR RAJENDRA PRASAD SARANI KOLKATA
36448	U65993WB1984PTC037338	ADELINA INVESTMENTS PRIVATE LIMITED	3/30/1984	26 CHITTARANJAN AVENUECALCUTTA - CALCUTTA
36449	U67120WB1984PTC037962	SUWIDHA VINIYOG CO PVT LTD	9/18/1984	18 R N MUKHERJEE ROAD6TH FLOOR - KOLKATA
36450	U65921WB1984PLC038123	BHAGALPUR TRADERS LTD	10/31/1984	15 GANESH CH AV - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36451	U65993WB1985PLC038463	ELGIN INVESTMENTS AND TRADING CO.LTD.	1/24/1985	CAMELLIA HOUSE 14, GURUSADAYROAD CALCUTTA-19 ROAD CALCUTTA-19
36452	U65993WB1986PTC040145	MARDA INVESTMENTS PVT LTD	2/7/1986	13 WOODBURN PARK ROAD - KOLKATA
36453	U65922WB1988PTC043927	SASWIT FINANCE PVT LTD	3/8/1988	1/1A,NANDO MULLICK LANE, JORABAGAN W.E.F15.06.2005 KOLKATA
36454	U67120WB1988PTC043958	SOMANI SONS PVT LTD	3/16/1988	7, LYONS RANGE, 1ST FLOOR, KOLKATA
36455	U65993WB1989PTC047562	TRIMUDRA INVESTMENTS P. LTD.	9/11/1989	2 RED CROSS PLACE HARE STREET KOLKATA
36456	U65921WB1990PTC048241	PUJA FISCAL SERVICES PVT LTD	1/18/1990	27A METCALFE STREET 3RD FLOOR KOLKATA
36457	U65922WB1990PTC048657	SAJJANKANT TRADE & CREDIT PVT LTD	3/23/1990	20-B ABDUL HAMID STREET4TH FLOOR P S HARE STREET KOLKATA
36458	U65999WB1990PTC049335	CANARY HOLDINGS PVT LTD	6/27/1990	4 LEE RD - KOLKATA
36459	U65999WB1990PLC049684	S G PROJECTS LIMITED	8/24/1990	613 JASHMIN TOWER 31SHAKESPEARE SARANI KOLKATA
36460	U65921WB1990PTC050175	HANSA AUTO FINANCE P LTD.	11/15/1990	1 SAROJINI NAIDU SARANI7TH FLOOR - KOLKATA
36461	U67120WB1991PTC051955	RATANSHREE FINVEST PVT LTD	6/5/1991	NILHAT HOUSE 6TH FLOOR11 R N MUKHERJEE ROAD - KOLKATA
36462	U67120WB1991PTC053225	MAXWORTH INVESTORS & TRADERS PVT LTD	9/30/1991	15 NOORMAL LOHIA LANE,1ST FLR KOLKATA
36463	U65999WB1992PLC054599	SIKKIM FINANCE LTD	3/3/1992	20B & C DILKHUSE STREET KOLKATA
36464	U67120WB1992PTC055150	SHANKAR RESOURCES PRIVATE LIMITED.	4/7/1992	10C,ASUTOSH MUKHERJEE ROAD.3RD FLOOR,CALCUTTA-20. W.E.F,29/10/98.
36465	U67120WB1992PTC056003	RATNABALI COMMODITIES PRIVATE LIMITED	7/22/1992	FMC FORTUNA BLOCK-A-7&8,4THFLOOR 234/3A A.J C BOSE ROAD P S BHWANIPORE KOLKATA
36466	U67120WB1992PTC057055	GOLDENN LEAF TEA PLANTATIONS PRIVATE LIMITED	11/23/1992	451 MITRUKA HOUSENEHRU RD - SILIGURI
36467	U65993WB1993PTC057747	GREEN VIEW INVESTMENT & TRADING CO PVT.LTD.	2/12/1993	208, SHANTINIKETAN 8, CAMA STREET KOLKATA
36468	U65999WB1993PTC058475	AROHI CONSOLIDATED CREDIT PVT LTD	4/2/1993	P 2 NEW C I T ROAD KOLKATA
36469	U67120WB1993PTC059234	MAPLE CREDITS PVT LTD	6/24/1993	13 ELGIN ROAD 2A 2B2ND FLOOR BHOWANIPORE KOLKATA
36470	U65999WB1993PTC059283	ROSLA INVESTMENT COMPANY PVT. LTD.	6/29/1993	9 EZRA STREE 2ND FLOOR KOLKATA
36471	U65910WB1993PLC059420	DEEPIKA TRADING & INVESTMENT LTD	7/12/1993	156 A LENIN SARANIROOM NO 213 - KOLKATA
36472	U65993WB1993PTC060485	TIGRIS HOLDINGS PVT LTD	10/18/1993	59 COTTON STREET - KOLKATA
36473	U67120WB1993PTC060519	NANDINI IMPEX PVT. LTD.	10/19/1993	10 BIPLABI RASH BEHARI BASURD P S HARE STREET KOLKATA
36474	U65910WB1994PTC061418	OVATION FINANCE PVT LTD	1/11/1994	3A GARSTIN PLACE KOLKATA
36475	U67120WB1994PTC061765	ADINATH FINANCIAL SERVICES PVT. LTD.	2/9/1994	8 GANESH CHANDRA AVENUE1ST FLOOR ROOM NO 6 - KOLKATA
36476	U65929WB1994PTC061779	TATPAR RESOURCES PVT. LTD.	2/10/1994	46/1B DIAMOND HARBOUR ROAD - KOLKATA
36477	U65910WB1994PTC062443	MONNET EQUITY SERVICES PVT. LTD.	3/22/1994	2A MANDEVILLA GARDENS KOLKATA
36478	U67190WB1994PTC063568	CAREWELL VINIYOG PVT LTD	6/14/1994	29B RABINDRA SARANI - KOLKATA
36479	U67120WB1994PLC063925	ASK CAPITAL MARKET LIMITED	7/13/1994	7 GANESH CHANDRA AVENUE3RD FLOOR - KOLKATA
36480	U67120WB1995PTC068108	VARDHAMAN CAPITAL PVT.LTD.	2/6/1995	25 SWALLOW LANE,WARDLEY HOUSE2ND FL - KOL
36481	U67120WB1995PLC068613	STENLY SECURITIES LTD.	2/23/1995	15B,DR.RAJENDRA PRASAD SARANI - KOLKATA
36482	U65999WB1995PTC068817	PHUMBHRA SECURITIES PVT. LTD.	3/2/1995	3B LAL BAZAR STREET 6TH FL. HARE STREET KOLKATA
36483	U67120WB1995PTC069400	SATYAM SECURITIES & FINANCE PVT. LTD.	3/15/1995	7A BENTINCK STREET 2ND FLOOR P S HARE STREET KOLKATA
36484	U65999WB1995PTC069723	AMBA VINIYOG PVT.LTD.	3/22/1995	204 MAHARSHI DEVENDRA ROAD1ST FL - KOLKATA
36485	U65921WB1995PTC071977	HRITHIK INVESTMENT PVT LTD	6/6/1995	34A, METCALFE STREET,7TH FLOOR KOLKATA
36486	U67120WB1995PTC071623	DALMIYA SHARE AND STOCK BROKING SERVICES PVT LTD	5/19/1995	26 NEW RDALIPORE KOLKATA
36487	U67120WB1995PTC072091	ACME STOCKS PVT LTD	6/12/1995	38 NETAJI SUBHAS RD KOLKATA
36488	U65999WB1940PTC010001	MERCHANTS SYNDICATE PVT LTD	2/6/1940	167 OLD CHINA BAZAR STREET - KOLKATA
36489	U67120WB1946PLC014461	NATIONAL EXCHEQUER OF INDIA LTD	9/25/1946	3/1 BANKSHALL STREET KOLKATA
36490	U65993WB1971PTC028169	B N K INVESTMENT CO PVT LTD	12/20/1971	SHREE GANESH BUSINESS CENTREROOM NO 4A 4TH FLOOR 216 A J C BOSE ROAD KOLKATA
36491	U65923WB1978PTC031540	NOTT INVESTMENTS PVT LTD	6/19/1978	2C, SHIVANGAN, 53/1/2 HAZRA ROAD KOLKATA
36492	U67120WB1980PLC032516	BENTINCK INVESTMENTS LTD	2/12/1980	36A BENTINCK STREET KOLKATA
36493	L65993WB1981PLC033414	SMART TRADING & INVESTMENT CO LTD	3/6/1981	1/1A BIPLABI ANUKUL CHANDRA ST KOLKATA
36494	U65993WB1981PTC034105	RAJNIGANDHA PROMOTIONS PVT LTD	9/16/1981	15 INDIA EXCHANGE PLACE KOL
36495	L67120WB1982PLC035324	NEW OUTLOOK SECURITIES LTD	10/7/1982	AMRIT DHAM FLAT NO 202P O DANESH SEKH LANE NITYANAND NAGAR BAKUL TALLA , P S MAKHUA HOWRAH
36496	U65993WB1985PLC048162	VISURA TRADING & INVESTMENT INDIA LTD	12/16/1985	156A,MAHATMA GANDHI ROAD 2ND FLOOR,ROOM NO-206 KOLKATA
36497	U65993WB2006PTC109059	IDEAL RESOURCES PVT LTD	4/24/2006	50 J L NEHRU ROAD KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36498	U67120WB1986PTC040690	RAMKUMAR BIRENDRAKUMAR PVT. LTD.	5/21/1986	SHANTINIKETAN 4TH FLOOR ROOM NO 2 8 CAMAC STREET KOLKATA
36499	U65999WB1995PTC067139	ANKITA FINVEST PVT LTD	1/5/1995	1 R N MUKHERJEE ROAD 5TH FLOOR ROOM NO 45B KOLKATA
36500	U65993WB1987PLC042889	ESCAL FINANCE SERVICES LTD	8/25/1987	19, CAMAC STREET 5TH FLOOR KOLKATA
36501	U65910WB1997PTC083900	JHAJHAR INVESTMENT & TRADING PRIVATE LIMITED	4/7/1997	72/2 DHARMATALA ROAD GHUSURI HOWRAH
36502	U67120WB1995PTC071339	PREMIER STOCK BROKERS & FINANCIAL SERVICES PVT.LTD.	5/3/1995	11, Sarat Bose Road - KOLKATA
36503	U65999WB1995PTC072823	ENPEE FINALL SERVICES PVT LTD	7/13/1995	85, NETAJI SUBHAS ROAD 4th FLOOR ROOM NO-407 KOLKATA
36504	U65993WB1997PTC083013	MERRIT FINTRADE PRIVATE LIMITED	2/21/1997	12/2 PARK MANSION 57A PARK STREET KOLKATA
36505	U67120WB1989PTC046627	DAYCO COMMODITY BROKERS PRIVATE LIMITED	4/4/1989	7, LOYNS RANGE, 3RD FLOOR, KOLKATA
36506	U67120WB1995PTC071066	RIDDHI PORTFOLIO PRIVATE LIMITED	4/10/1995	L & T CHAMBERS 16, CAMAC STREET. 6TH FLOOR KOLKATA
36507	U65921WB1993PTC059938	YASH MOVERS PRIVATE LIMITED	8/30/1993	14 GANESH CHANDRA AVENUE 4TH FLKOR KOLKATA
36508	U67120WB2005PTC103100	SHREE SHYAM STOCK BROKING PRIVATE LIMITED	5/12/2005	BLOCK A 3RD FLOOR 9 LAL BAZAR STREET MERCANTILE BUILDING KOLKATA
36509	U65993WB1996PTC078548	PASSARY FINANCE & INVESTMENTS PVT LTD	3/27/1996	1 CHADNI CHOWK STREET - KOLKATA
36510	U67120WB2000PTC049931	SHREE MAHENDRA KUMAR SONI FINANCE PRIVATE LIMITED	9/24/2000	12/2 SOVARAM BYSAK STREET. KOLKATA
36511	U67120WB2005PLC106766	MALGUDI INVESTMENTS LTD	12/20/2005	22 CAMAC STREET 5TH FLOOR BLOCK-C KOLKATA
36512	U65999WB1994PLC064713	MPS INDUSTRIES & AGRO RESEARCH LIMITED	8/24/1994	MPS ENCLAVE, COMMERCIAL BUILDING VILL DIGHISOLE, PO DAHIJURI, PS BINPUR JHARGRAM
36513	U67120WB1994PLC062159	ASHIKA CREDIT CAPITAL LIMITED	3/8/1994	226/1 A.J.C.BOSE ROAD "TRINITY" 7TH FLOOR KOLKATA
36514	U65923WB1992PLC057312	SURYAMANI FINANCING COMPANY LTD.	12/30/1992	RUIA CENTRE 46 SYED AMIR ALI AVENUE KOLKATA
36515	U65923WB1989PTC046025	AVON CREDIT PVT LTD	1/18/1989	8A & 8B, SATYAM TOWERS 3, ALIPORE ROAD KOLKATA
36516	U67120WB1991PTC051359	SRM SHARE & FINANCE BROKERS PVT.LTD.	4/5/1991	1 CHITPORE GHAT LANEPS CHITPORE - KOLKATA
36517	U65999WB1995PTC070954	PRADIP CREDIT PVT LTD	4/6/1995	2G, JUDGE'S COURT ROAD - KOLKATA
36518	U67120WB1977PLC031290	CBL INVESTMENTS LTD	12/30/1977	4 GOVT PLACE (NORTH) KOLKATA
36519	U67190WB2008PTC123485	MOUNTVIEW FINANCIAL CONSULTANTS PRIVATE LIMITED	3/3/2008	P - 121, C I T ROAD SCHEME - VIM KOLKATA
36520	U65999WB1993PTC058936	SWARNARATNA INVESTMENT PVT LTD	5/25/1993	758, MARSHALL HOUSE 33/1, N S ROAD KOLKATA
36521	U67120WB1993PTC057762	KASFINA CREDIT & FINANCE PVT LTD	2/12/1993	86Q MONOHARPUKUR RD FLAT 2B 2ND FLOOR PS LAKE KOLKATA
36522	U67120WB1995PTC076205	BOSTON FINANCE PVT LTD	12/28/1995	8/1A, SIR WILLIAM JONES SARANI 2ND FLOOR, KOLKATA KOLKATA
36523	U67120WB1987PLC043104	ZENITH INVESTMENTS LTD	9/29/1987	PLOT NO.IND-5, SEC-1 EAST KOLKATA TOWNSHIP KOLKATA
36524	U67120WB2009PTC131807	SAMVIT SECURITIES PRIVATE LIMITED	1/9/2009	1A JANKI SHAH ROAD HASTINGS KOLKATA
36525	U65999WB2009PTC132798	GLORIOUS FINANCIAL CONSULTANTS PRIVATE LIMITED	2/17/2009	7A, BENTICK STREET 4TH FLOOR KOLKATA
36526	U67120WB1995PTC075571	CRYSTAL SECURITIES PVT LTD	11/24/1995	33/1 NETAJI SUBHAS ROAD 552 MARSHAL HOUSE KOLKATA
36527	U65993WB2002PTC139929	INTER MEDIATORS SECURITIES INDIA PRIVATE LIMITED	3/22/2002	3B MINTO PARK SYNDICATE 13 D. L. KHAN ROAD KOLKATA
36528	U65922WB1989PTC047242	GOPALKA MOTOR INVESTO PVT. LTD.	7/17/1989	391/131, PRINCE ANWAR SHAH ROAD, GROUND FLOOR KOLKATA
36529	U67120WB1986PTC040230	SUN GLOW INVESTMENTS PVT LTD	2/25/1986	88, COLLEGE ROAD BLOCK-L-205/303, SALIMAR HOWRAH
36530	U67190WB2009PTC138102	INTELLECTUAL FINANCIAL ADVISORY PRIVATE LIMITED	9/1/2009	7, GRANT LANE 3RD FLOOR, ROOM NO-322 KOLKATA
36531	U65923WB1995PTC067774	SARAL FINMART CORPORATION PRIVATE LIMITED	1/23/1995	27 A, WATER LOO STREET, ROOM NO. 105 1ST FLOOR KOLKATA
36532	U65999WB1994PTC061515	BHILLAI PROPERTIES INVESTMENTS PVT LTD	1/20/1994	78, BENTICK STREET 4TH FLOOR KOLKATA
36533	U65921WB1989PLC128321	BIHARIJI COMMERCIALS LTD	3/9/1989	133, CANNING STREET - KOLKATA
36534	U67190WB2009PTC132396	MANGALAM INVESTMENT CONSULTANTS PRIVATE LIMITED	2/3/2009	33/1, N.S. ROAD MARSHALL HOUSE, ROOM NO - 644, 6TH FLOOR KOLKATA
36535	U65993WB1964PTC026044	SANJEEV FINANCE PVT LTD	4/2/1964	55, NIMTALLA GHAT STREET GROUND FLOOR KOLKATA
36536	U67190WB2009PTC132394	SUBHDHAN FINANCIAL ADVISORY PRIVATE LIMITED	2/3/2009	28, DEVENDRA CHANDRA DEY ROAD - KOLKATA
36537	U65921WB1989PTC150259	PABLA LEASING AND FINANCE PVT LTD	9/1/1989	9/12 Lal Bazar Street Block-C, 3rd Floor, KOLKATA
36538	U67120WB1994PTC064843	SUN MOON VANIJYA PVT. LTD.	8/31/1994	32, Metcalfe Street, 2nd Floor, Kolkata
36539	U67120WB1992PTC056195	DRP TRADING & INVESTMENT PVT LTD	8/7/1992	4A, POLLOCK STREET, 3RD FLOOR KOLKATA
36540	U65923WB1996PTC080430	KANHAIYA SECURITIES PVT LTD	7/11/1996	1/4C KHAGENDRACHATTERJEE RD - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36541	U67120WB1996PTC080472	OM NORTH EAST PROJECTS PRIVATE LIMITED	7/15/1996	19, R N MUKHERJEE ROAD,EASTERN BUILDING, 1ST FLOOR KOLKATA
36542	U65991WB1996PTC080578	VARUN SHARE MANAGEMENT PVT LTD	7/24/1996	18 MULLICK STREET, 2ND FLOOR, KOLKATA
36543	U65993WB1996PTC081597	MEGHDOOT FINVEST PRIVATE LIMITED	10/4/1996	8/1 LAL BAZAR STREET1ST FLOOR ROOM NO 5 KOLKATA
36544	U67120WB1997PLC083229	GOLD VIEW FINANCIAL SERVICES LIMITED	3/7/1997	5, SREE CHARAN SARANI BALLY, HOWRAH
36545	U65993WB1997PTC083240	ANMOL FINPRO PRIVATE LIMITED	3/7/1997	2/7 SARAT BOSE ROADPS BHOWANIPUR KOLKATA
36546	U67120WB1998PTC087403	SURENDRA NATH RICE MILL PRIVATE LIMITED	6/25/1998	VILLAGE ANKARGERIA P ODEOPARA DIST BANKURA P S KOTALPUR P S KOTALPUR
36547	U67120WB2001PLC093923	THE VENKTESH CO. LIMITED	11/13/2001	21, STRAND ROAD, CAL-1TR.CO.FROM RAJASTHAN TR.CO.FROM RAJASTHAN
36548	U67120WB1993PTC103217	AGARWAL MOTOR FINANCE PRIVATE LIMITED	11/25/1993	134/1, MAHATMA GANDHI ROAD KOLKATA
36549	U65993WB1987PTC043482	KAYAN HOLDINGS PVT LTD	12/16/1987	7 LYONS RANGE - KOLKATA
36550	U65993WB1988PTC043713	PURNASONS HOLDING PVT LTD	2/3/1988	4 CANAL WEST ROAD - KOLKATA
36551	U67120WB1988PLC043869	MANAV INVESTMENT AND TRADING COMPANY LTD	2/29/1988	9/1 R N MUKHERJEE ROAD KOLKATA
36552	U65923WB1988PTC045619	ETERNAL SAVINGS, FINANCE & HIRE PURCHASE PVT. LTD.	11/24/1988	KHUDIRAM NAGARP O MIDNAPUR - MIDNAPUR
36553	U65910WB1989PTC046920	EAST END FINANCE PRIVATE LIMITED	5/23/1989	19, R N MUKHERJEE ROAD,1ST FLOOR, MAIN BUILDING, KOLKATA
36554	U67120WB1989PTC047084	JAGANNATH FISCAL SERVICES PVT LTD	6/22/1989	24 MADAN MOHAN TALLA STREET, KOLKATA
36555	U65923WB1990PLC048171	BANWARI SAVINGS & INVESTMENT COMPANY LTD	1/10/1990	RATH BARI SRATION ROAD - MALDA
36556	U67120WB1990PLC050491	SHAKTI MANUFACTURING LTD	12/27/1990	PENNCOURT 5B JUGES ROAD KOLKATA
36557	U65999WB1991PLC050924	YOG FINANCE INVESTMENT COMPANY LTD.	2/20/1991	BHIRINGI, DURGAPUR BURDWAN
36558	U65999WB1991PTC052178	AGARANI CREDIT & FINVEST PVT. LTD.	7/1/1991	19 K K TAGORE STREET - KOLKATA
36559	U67120WB1991PTC052288	FABULOUS FINVEST PVT LTD	7/15/1991	4/85 RAJENDRA PRASAD COLONY - KOLKATA
36560	U67120WB1991PTC053085	PILOT CONSULTANTS PRIVATE LTD.	9/17/1991	SUSHILA APARTMENT ,13 MAHENDRA ROAD, 1ST FLOOR KOLKATA
36561	U67120WB1991PTC053874	DEVENDRA FINVEST HOLDING PVT LTD	12/18/1991	21D BIPLABI RASH BEHARI BASUROAD - KOLKATA
36562	U65921WB1992PLC054550	CASION LEASING AND FINANCE (INDIA) LTD.	2/27/1992	230/B, A.J.C. BOSE ROAD,CALCUTTA-700 020 CALCUTTA
36563	U65993WB1992PTC055321	DIVIJ FINANCE PVT LTD	5/1/1992	16, NOORMAL LOHIA LANE, KOLKATA
36564	U67120WB1992PTC055956	PUSHPAK CREDIT & FISCAL SERVICES PVT. LTD.	7/16/1992	37 SHAKESPEARE SARANI KOL
36565	U65910WB1992PTC056512	NIVEDAN RESOURCES & CREDIT P LTD.	9/3/1992	24 MADAN MOHAN TALA STREET5TH FLOOR - KOLKATA
36566	U67120WB1994PTC061351	ORTEM FINVEST PVT. LTD.	1/4/1994	39/1 SARAT BOSE ROAD,6TH FLOOR KOLKATA
36567	U65999WB1993PTC058526	ALKA LEFIN PVT LTD	4/12/1993	493B G T ROAD SSHIBPUR ROAD HOWRAH
36568	U67120WB1993PTC059077	KTR FINANCIAL SERVICES PVT LTD	6/10/1993	63 RODHA BAZAR STREET - KOLKATA
36569	U65993WB1993PTC059213	SAGAR MULTIPURPOSE STORAGE PRIVATE LIMITED	6/22/1993	8 HO CHI MINH SARANI KOLKATA
36570	U65999WB1993PTC060328	AD RUBBER ENGINEERING COMPANY PVT LTD	10/4/1993	49/4 BALLYGUNGE PLACE KOL
36571	U67120WB1994PLC061499	PLATINUM STOCK BROKING SERVICES LTD.	1/18/1994	72 PARK STREE KOLKATA
36572	U65929WB1994PTC061941	HIGHFLY FINVEST PVT LTD	2/23/1994	63,RADHA BAZAR ST.3RD.FL.R.NO.28,CAL-1. W.E.F.31/08/98.
36573	U67120WB1994PLC061959	PRUDENTIAL STOCK & SECURITIES LTD.	2/25/1994	8 CAMAC STREETP S SHAKESPEAR SARANI KOL
36574	U67120WB1994PTC062216	DEREK TREXIM PVT LTD	3/10/1994	P 2 NEW C I T ROAD KOLKATA
36575	U67120WB1994PTC062540	ROCHAK DISTRIBUTORS PVT. LTD.	3/23/1994	4A NARENDRA CHANDRA DUTTA SARANI 2ND FLOOR, UNIT NO. 206 KOLKATA
36576	U67120WB1994PLC063167	PARAMOUNT STOCK & SHARE BROKING SERVICES LTD.	5/10/1994	3 PENN ROAD ALIPORE KOLKATA
36577	U67120WB1994PTC063442	S R K ENGINEERING CO PVT LTD	6/3/1994	10 GANESH CHANDRA AVENUE4TH FLOOR SUIT NO 24 A KOLKATA
36578	U67120WB1994PTC063620	CORPUS DEALCOM PVT LTD	6/17/1994	GD 26 SALT LAKE CITYSECTOR 111 - KOLKATA
36579	U67190WB1994PLC063701	NEPTUNE FINANCE (INDIA) LTD.	6/24/1994	12 SHAKESPEARE SARANI SHAKESPEARE SARANI KOLKATA
36580	U65993WB1994PTC063707	K.Y.S.INVESTMENTS PVT. LTD.	6/24/1994	50/51 RANIGANGE COAL HOUSE,3A CHOWRINGHEE PLACE - KOLKATA
36581	U67190WB1994PTC063932	JAI BIKANA VINIYOG PVT. LTD.	7/14/1994	2 MADHO KRISHNA SETH LANEBURRABAZAR - KOLKATA
36582	U65929WB1994PTC066217	MASEH CONSULTANCY PVT LTD	11/30/1994	12 ALIPORE PARK RD - KOLKATA
36583	U67120WB1995PTC071182	BNK SECURITIES PVT.LTD.	4/24/1995	13 INDIA EXCHANGE PLACE - KOLKATA
36584	U67120WB1995PTC071273	VIKASH SOMANI SECURITIES PVT.LTD.	4/28/1995	FMC FORTUNA, A- 7 & A- 8, 4TH FLOOR 234/3A, A. J. C. BOSE ROAD KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36585	U65999WB1995PTC072371	PARASAR FINANCIAL SERVICES PRIVATE LIMITED	6/28/1995	NARAYANI FLAT NO-2D SARAT BOSE ROAD BALLYGUNGE KOLKATA
36586	U67120WB1995PTC072761	VIKSUN MERCANTILES COMPANY PRIVATE LIMITED.	7/10/1995	4,SYNAGOGE STREET ROOM NO-403 PS NURRA BAZAR KOLKATA
36587	U67120WB1995PLC074928	ANKIT FISCAL SERVICES LIMITED	10/17/1995	14A, 5TH FLOOR, FMC FORTUNA, 234/3A, A.J.C. BOSE ROAD, KOLKATA
36588	U67120WB1995PTC075471	RAJMA HOLDINGS PVT. LTD.	11/22/1995	21E, B R B BASU ROAD KOLKATA
36589	U67120WB1996PTC076838	SHREE VISHNU PRINT O ART PRIVATE LIMITED	1/29/1996	52 WESTON STREET 4TH FLOORP S BOW BAZAR KOLKATA
36590	U67120WB1996PTC077597	DAILMER LEASING AND FINANCE PVT LTD	2/26/1996	6 KHAIRU PLACE, 3RD FLOOR KOLKATA
36591	U65929WB1996PTC078022	FORWARD LOOKING ADVISORY SERVICES PVT LTD	3/15/1996	54, EZRA STREET, 4TH FLOOR, ROOM NO-B-12, KOLKATA
36592	U67120WB1954PTC021920	ALIPORE HOLDINGS PVT LTD	10/29/1954	5 & 7 NETAJI SUBHAS ROAD - KOLKATA
36593	U65921WB1967PLC027084	R K AGENCIES LTD	5/30/1967	23A NETAJI SUBHAS ROADROOM NO 9, 2ND FLOOR KOLKATA
36594	L67120WB1974PLC029188	PANKAJ INVESTMENTS LTD	1/14/1974	NORTH BLOCK 2ND FLOORROOM NO 264 32 EZRA STREET KOLKATA
36595	L65993WB1974PLC029198	PRATIBHA MANUFACTURING & MARKETING LTD.	1/19/1974	15, INDIA EXCHANGE PLACE, KOLKATA
36596	U67120WB1974PLC029417	JYOTSANA INVESTMENT CO LTD	5/10/1974	TEMPLE CHAMBERS, 6, OLD POST OFFICE STREET, KOLKATA
36597	L65929WB1975PLC029956	QUALITY SYNTHETICS INDUSTRIES LTD.	4/5/1975	ANAND JYOTI BUILDING, ROOM NO - 107, 1ST FLOOR, 41,NETAJI SUBHAS ROAD, KOLKATA
36598	U65993WB1975PTC030310	SREE CREDIT CO PVT LTD	11/12/1975	2, GANESH CHANDRA AVENUE,CALCUTTA-13. - CALCUTTA-13.
36599	U65999WB1977PTC031025	JADKO CHEMICALS INDUSTRIES PVT LTD	5/31/1977	8/2 KIRON SANKAR ROY ROAD1ST FLOOR KOLKATA
36600	U65993WB1977PTC031224	BHUWALKA COMMERCIAL PVT LTD	11/9/1977	8 CAMAC STREET4TH FLOOR ROOM NO 2 - KOLKATA
36601	U65993WB1979PTC032126	NIHAL INVESTMENTS PVT LTD	7/18/1979	15 NORMAL LOHIA LANE1ST FLOOR - KOLKATA
36602	U65993WB1980PLC032519	YKM INVESTMENTS LTD	2/12/1980	FLAT NO 4A27 SARAT BOSE RD KOLKATA
36603	L65993WB1982PLC035177	SUNFLOWER COMMERCE LTD	8/13/1982	P- 355, KEYATALA ROAD, P S LAKE, KOLKATA
36604	U65993WB1984PTC037130	M L D & SONS PVT LTD	1/27/1984	6 CLIVE ROW KOLKATA
36605	U65999WB1986PTC040375	MITTAL MOTOR FINANCE PVT LTD	3/19/1986	P- 16, NEW C.I.T. ROAD, KOLKATA
36606	U65999WB1986PTC040753	ISPAT CONSULTANTS & INVESTMENTS PVT. LTD.	6/4/1986	27/9 WATERLOO STREET KOLKATA
36607	U65993WB1987PTC042062	ANJANA TRADING AND INVESTMENT COMPANY PVT. LTD.	3/13/1987	7/1 BABU LAL LANE - KOLKATA
36608	U67120WB1994PTC066988	BODHI SALES PVT LTD	12/30/1994	10A LAKE VIEW ROAD - KOLKATA
36609	U65999WB1997PTC085387	KPS ENTERPRISES PRIVATE LIMITED	9/5/1997	1 BONFIELD LANE 1ST FLOOR - KOLKATA
36610	U65993WB2000PLC091933	SOURABH GILTS & SECURITIES LIMITED	6/6/2000	FLAT 10D 10TH FLOOR, 21A SH-AKESPEARE SARANI P.S. SHAKESPEARE SARANI KOLKATA
36611	U65999WB1990PTC050389	GOVINDLILA CAPITAL & MARKETING PVT LTD	12/14/1990	P-67, C.I.T. ROAD (S) SCHEME-VI M, GROUND FLOOR KOLKATA
36612	U65923WB1929PLC006511	THE BANK OF COMMERCE LTD	9/20/1929	KOLKATA KOLKATA
36613	U67120WB1975PLC030035	NEW LOOK INVESTMENT (BENGAL) LTD	5/27/1975	6, OLD POST OFFICE STREET,TOP FLOOR KOLKATA
36614	L65993WB1908PLC001838	TIRRIHANNAH CO LTD	5/4/1908	5 KIRAN SHANKAR ROY ROAD KOLKATA
36615	U67190WB2007PTC120741	PIONEER MONEY INVESTMENTS PRIVATE LIMITED	11/30/2007	ROOM NO- 13A, SAGAR ESTATE 2, CLIVE GHAT STREET KOLKATA
36616	U67120WB1994PTC063626	GOODWAVE MERCHANTS PVT. LTD.	6/17/1994	4,LEE ROAD KOLKATA
36617	U65993WB1997PTC083012	GREGORY CREDIT PRIVATE LIMITED	2/21/1997	12/2 PARK MANSION 57A PARK STREET KOLKATA
36618	U67120WB1954PTC021984	ASHOKE INTERNATIONAL PVT LTD	12/1/1954	C/o Arun Agarwalla 44/2 Sarat Bose Road, Pitru Chhaya, Flat # 2A, Kolkata
36619	U67120WB1996PTC080234	UNICHEM FINANCE & ENTERPRISES PVT LTD	6/27/1996	1A ALIPORE AVENUE - KOLKATA
36620	U67120WB1997PTC082954	AFFLUENT AGENTS PRIVATE LIMITED	2/18/1997	16/S, BLOCK - A NEW ALIPORE KOLKATA
36621	U65999WB1995PLC067446	H R GLOBAL FINANCE LTD	1/16/1995	216 MAHATMA GANDHI ROAD KOLKATA
36622	U67120WB1995PTC071272	PARAGON SERVICES PVT LTD	4/28/1995	222, RABINDRA SARANI GROUND FLOOR, KOLKATA
36623	U65999WB1995PTC075772	TRACOM FINANCE PVT LTD	12/7/1995	C/o M/s B K S & Co., 6A RAJA SUBODH MULLICK SQUARE 2ND FLOOR, SUIT # N-207, KOLKATA
36624	L65993WB1982PLC035505	RRM SHARES & SECURITIES LIMITED	12/2/1982	F-81,KAMALAYA CENTRE 156A,LENIN SARANI,1ST FLOOR KOLKATA
36625	U65910WB2009PLC136350	SHANTINATH FINANCIAL SERVICES LIMITED	6/29/2009	17, CROOKED LANE - KOLKATA
36626	U67120WB1987PTC042766	VANDITA INVESTMENTS PVT LTD	7/29/1987	50E, Kankurgachi Road, Ground Floor, Kolkata
36627	U67120WB2009PTC137781	MAHIMA SECURITIES PRIVATE LIMITED	8/14/2009	63, RADHA BAZAR STREET, 3RD FLOOR, ROOM NO. 17/18 KOLKATA
36628	U67120WB2009PTC137829	MAHAKALESHWAR COMMODITIES TRADE PRIVATE LIMITED	8/18/2009	MERCANTILE BUILDING 9/12, LAL BAZAR STREET, BLOCK-E KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36629	U67120WB2009PTC138191	SAVITRI SHARE AND SECURITIES PRIVATE LIMITED	9/3/2009	2ND FLOOR, ANANDLOK BUILDING 227, AJC BOSE ROAD KOLKATA
36630	U67120WB1995PTC073667	SUGAM SECURITIES PVT LTD	8/24/1995	234/3A, A. J. C. BOSE ROAD F.M.C. FORTUNA, 3RD FLOOR, UNIT-A7 KOLKATA
36631	U65993WB1996PTC078306	MOTILAL MAKHANLAL HOLDINGS PVT LTD	3/22/1996	34A, METCALFE STREET 7TH FLOOR. JAIN CENTRE KOLKATA
36632	U67120WB1995PLC071569	SIKARIA SECURITIES LTD.	5/18/1995	112 CHITTRANJAN AVENUE 3RD FLOOR KOLKATA
36633	U65929WB1991PTC053797	RISHAB TRADE & FINANCE PVT. LTD.	12/11/1991	7/1A, GRANT LANE, 4TH FLOOR, ROOM NO.401 KOLKATA
36634	U67120WB1980PLC032918	AMBICA CAPITAL VENTURES LIMITED	8/7/1980	5, MIDDLETON STREET KOLKATA KOLKATA
36635	U65929WB1991PTC050966	AMBO CREDIT PVT LTD	2/26/1991	"Chandrakunj", 2nd Floor, 3, Pretoria Street, Kolkata
36636	U65923WB2010PTC150420	JADADA INVESTMENT & SECURITIES PRIVATE LIMITED	6/11/2010	3A, AUCLAND PLACE 8TH FLOOR, SUIT-8B KOLKATA
36637	U65192WB1991PTC053796	SUR-MANGAL HOLDINGS PVT. LTD.	12/11/1991	2/1A NANDO MULICK LANE GROUND FLOOR KOLKATA
36638	U65921WB1992PTC150830	BAWA HIRE PURCHASE PVT LIMITED	12/4/1992	4 Ballav Das Street, 3rd Floor Kolkata
36639	U65993WB1991PTC053089	NARNOLIA CAPITAL ADVISORS PRIVATE LIMITED	9/18/1991	ROOM NO. 6/7A, 6TH FLOOR 9 INDIA EXCHANGE PLACE KOLKATA
36640	U67120WB2010PTC145153	EKDANT SECURITIES PRIVATE LIMITED	4/13/2010	2, LAL BAZAR STREET, - KOLKATA
36641	U65900WB2010PTC145202	AR FINANCIAL ADVISORY PRIVATE LIMITED	4/13/2010	MARTIN BURN BUILDING 1, R.N. MUKHERJEE ROAD, 4TH FLOOR, ROOM NO. 38 KOLKATA
36642	L65910WB1984PLC037325	ASIAN INDUSTRIAL DEVELOPMENT CO LTD	3/28/1984	28/1/1A, JHAMAPUKUR LANE 2ND FLOOR KOLKATA
36643	U65999WB1994PTC065847	SIDDHARTHA DIESELECS PRIVATE LIMITED	11/11/1994	11/11A, Mayfair Road Block - L 3A Kolkata
36644	U67190WB2009PTC132390	BONANZA INVESTMENT CONSULTANTS PRIVATE LIMITED	2/3/2009	2A GANESH CHANDRA AVENUE 7TH FLOOR ROOM NO 5 KOLKATA
36645	U67120WB1994PTC063492	SAVSARI COMMERCIAL PVT. LTD.	6/9/1994	681 HARISH MUKHERJEE RD - KOLKATA
36646	U67120WB1994PTC063562	RMJ SECURITIES PVT. LTD.	6/14/1994	20 DOBSON ROAD - HOWRAH
36647	U65999WB1994PTC064625	NAWALSONS HOLDINGS PVT.LTD.	8/19/1994	155 C R AVENUEMAZANIN FLOOR P S JORASANKO KOLKATA
36648	U67120WB1994PLC064811	NARANTAK DEALCOMM LTD	8/30/1994	VISHWA KARMA 86 C TOPSIA ROAD SOUTH 1ST FLOOR KOLKATA
36649	L65999WB1994PLC065725	NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED	10/31/1994	18, R N MUKHERJEE ROAD, 6TH FLOOR P S HARE ST KOLKATA
36650	U65999WB1995PTC067136	SAV INVESTMENT & FINANCE PVT.LTD.	1/5/1995	132/1 M G RD KOL
36651	U65993WB1995PTC068952	CHAKDAH INVESTMENT COMPANY PVT. LTD.	3/7/1995	DR.DEBENDRA CHAWK RAIL GATEP O CHAKDAHA P.S.KALYANI NADIA
36652	U67120WB1995PTC069025	PARASRAMKA BUSINESS PRIVATE LIMITED	3/8/1995	192 CHITTARANJAN AVENUE P S JORASANKO KOLKATA
36653	U67120WB1995PLC071561	OM JAI BALAJEE ISPAT LIMITED	5/17/1995	101/1/2/1 B T RDBONHOOGHLY KOLKATA
36654	U67120WB1995PTC071583	PKG FINANCERS PRIVATE LIMITED	5/18/1995	10 BELVEDERE ROAD KOLKATA
36655	U65999WB1995PLC071947	BAGARIA FINANCE LTD	6/5/1995	6D SHYAMKUNJ12C LORD SINHA RD - KOLKATA
36656	U67120WB1995PTC072136	SUYASH CAPITAL SERVICES PVT.LTD.	6/15/1995	3A POLLOCK ST 2ND FLR NO 1 2ND FLOOR - KOLKATA
36657	U67120WB1995PTC072152	KESHAV PRIYA FINANCE PVT. LTD.	6/15/1995	125/2 BIDHAN SARANI - KOLKATA
36658	U67120WB1995PTC072988	FINLAY INVESTMENTS ( INDIA ) PVT LTD	7/19/1995	1/1A BIPLABI ANUKUL CHANDRASTREET - KOLKATA
36659	U65921WB1995PTC074739	HOPE TRANSMISSION PRIVATE LIMITED	10/11/1995	5 A 1 A LORD SINHA ROAD 2ND FLOOR - KOLKATA
36660	U67120WB1995PTC075297	PUSHPAK VENTURES PRIVATE LIMITED	11/13/1995	SUIT NO.204, 2ND FL. CENTER POINT 21 HEMANT BASU SARANI. KOLKATA
36661	U67120WB1996PTC077975	RICHI SECURITIES PVT LTD	3/13/1996	27, B.T.M SARANI (BRABOURNE ROAD), NARAYANI BUILDING ROOM NO-503, 5TH FLOOR KOLKATA
36662	U65993WB1996PTC078117	ZEN STOCK & SHARE BROKING PVT LTD	3/18/1996	32EZRA STREET 8TH FLOOR ROOM NO 854A P S HARE ST KOLKATA
36663	U65910WB1996PTC079127	SHAKTI AUTO FINANCE PVT LTD	4/8/1996	222 A J C BOSE ROAD 1ST FLOOR ROOM NO-F3 P S BENIAPUKUR KOLKATA
36664	U67120WB1996PTC079420	KAYAN SECURITIES PVT LTD	4/19/1996	8 LYONS RANGE KOLKATA
36665	U65921WB1996PTC079642	ANIRUDH ENCLAVE PVT LTD	5/14/1996	1, BONFIELD LANE KOLKATA
36666	U67120WB1996PTC080455	KEYNOTE SECURITIES PVT LTD	7/15/1996	12 INDIA EXCHANGE PLACE 3RD FLOOR - KOLKATA
36667	U65999WB1996PTC081556	RELIANCE FINVEST PRIVATE LIMITED	10/1/1996	3, BRITISH INDIAN STREET, 2ND FLOOR, UNIT - D, KOLKATA
36668	U65921WB1997PTC083046	SATYEN RESOURCES PRIVATE LIMITED	2/25/1997	4 GANGA DHAR BABU LANEP S BOW BAZAR - KOLKATA
36669	U65921WB1997PTC083304	ORMAG CONSTRUCTION & MARKETING PRIVATE LIMITED	3/12/1997	194/B 1B SATIN SEN SARANIP S PHOOLBAGAN - KOLKATA
36670	U67120WB1997PTC084015	NEWLOOK TIEUP PRIVATE LIMITED	4/17/1997	52 WESTON STREET BOWBAZERLA - KOLKATA
36671	U67120WB1997PTC084618	KBM STOCK BROKING SERVICES PRIVATE LIMITED	6/12/1997	16 INDIA EXCHANGE PLACE 3RD FLOOR ROOM NO 37 KOLKATA
36672	U67120WB1998PTC086538	DEDRAJ INVESTMENTS PRIVATE LIMITED	2/12/1998	75 COTTON STREET GROUND FLOOR KOLKATA
36673	U65999WB1998PTC087288	S N FISCAL PRIVATE LIMITED	6/8/1998	25 MANDEVILLE GARDEN SPS GARIAHAT - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36674	U65921WB1999PTC089656	ROHIT LEASING AND HIRE PURCHASE PRIVATE LIMITED	6/18/1999	58D, N.S.ROAD, ROOM NO. 403 CAL-1 TR. CO. FROM NCT OF DELHI DELHI
36675	U67120WB1999PTC090870	BACHHAWAT SHARE BROKING PVT LTD	12/31/1999	6 BRABOURNE RDVAISHNO CHAMBER P S HARE STREET KOLKATA
36676	L65999WB2001GOI093759	BALMER LAWRIE INVESTMENTS LIMITED	9/20/2001	21 NETAJI SUBHAS ROAD KOLKATA
36677	U65921WB1962PTC025553	MILAP FINANCIERS & TRADERS PVT LTD	7/4/1962	2 RAJA WOODMOUNT STREET - KOLKATA
36678	U67120WB1981PLC033907	ARMCHAIR INVESTMENTS LTD	7/24/1981	23A NETAJI SUBHAS ROAD3RD FLOOR R NO 19 KOL
36679	U65921WB1982PLC035246	ARYA LEASING LTD	9/4/1982	P 375 BLOCK G NEW ALIPORE KOLKATA
36680	U67120WB1983PTC036166	LADURAM SULTANIA&SONS PVT LTD	4/14/1983	14, NETAJI SUBHASH ROAD, 1ST FLOOR, CALCUTTA
36681	U65921WB1983PLC036308	UNIQUE ENTREPRENEURS & FINANCE LTD	5/16/1983	4, FAIRLIE PLACE KOLKATA
36682	U65993WB1983PTC036955	SOUDAMINI INVESTMENTS PVT LTD	11/26/1983	76B A J C BOSE RD KOLKATA
36683	U65993WB1984PTC037302	L MADANLAL (DOMESTIC APPLIANCES) PVT LTD	3/21/1984	8 CAMAC STREET 2ND FLOOR SPACENO 3 KOLKATA
36684	U67120WB1984PTC037329	TIWARY HOLDINGS PVT. LTD	3/29/1984	5 & 6 FANCY LANE, 6TH FLOOR KOLKATA
36685	U67120WB1933PLC007718	GOLD MOHORE INVESTMENT CO LTD	8/8/1933	707 CENTRAL PLAZA2/6 SARAT BOSE ROAD KOLKATA
36686	U65999WB1986PTC040316	JET AGE FINANCE PVT. LTD.	3/10/1986	1, SAROJINI NAIDU SARANI, 9TH FLOOR, KOLKATA
36687	L65993WB1986PLC040381	M P INVESTMENTS & CONSULTANCY SERVICES LTD	3/20/1986	16 GANESH CHAND AVEGANDHI HOUSE 7TH FLOOR KOLKATA
36688	U67120WB1986PTC040467	LAV KUSH COMMERCIAL PVT LTD	4/4/1986	P 115 CIT ROAD ENTALLY KOLKATA
36689	U65993WB1986PTC040492	TRADAM INVESTMENT PVT LTD	4/9/1986	4 SHAKESPEARE SARANIEMBASSY KOLKATA
36690	L65921WB1986PLC040980	PARAGON FINANCE LTD	7/21/1986	SIKKIM HOUSE 4TH FLOOR4/1 MIDDLETON STREET KOLKATA
36691	U67120WB1987PLC041808	LYNX MUTUAL FUNDS LTD	1/27/1987	20 BALLYGUNGE CIRCULAR ROAD KOLKATA
36692	U65921WB1987PTC043247	SARAOGI LEASING & FINANCE PVT LTD	11/6/1987	7 LYONS RANGE2ND FLOOR ROOM NO 6 - KOLKATA
36693	U65921WB1988PTC045043	LOTUS CREDIT PVT LTD.	8/22/1988	10 2 SYED SALLEY LANE KOLKATA
36694	U67120WB1989PTC046297	KPC HOLDINGS PVT LTD	2/21/1989	8 LYONS RANGE GROUND FLOOR - KOLKATA
36695	U67120WB1989PTC046638	PRITI CREDIT PVT.LTD.	4/5/1989	17 CHITTARANJAN AVENUEX4TH FL SUIT NO-7 - KOL
36696	U65922WB1989PLC047355	AGRANI SAVINGS & CREDIT (INDIA) LTD	8/4/1989	VILL GARSA FAT P O MOYNA MIDNAPUR
36697	U65922WB1989PLC047407	NABANKUR HOUSING FINANCE & INVESTMENT COMPANY LTD	8/17/1989	JOY NAGAR MITRA GANJ BAZAR SOUTH 24 PGS
36698	U65921WB1990PLC049236	RANI LEASINGS AND FINANCE LTD	6/13/1990	19, R N MUKHERJEE ROAD, MAIN BDGS, 1ST FLOOR, KOLKATA
36699	U65923WB1990PTC050014	TRACK THREE LEASING PVT LTD	10/11/1990	219 JODHPUR PARK - KOLKATA
36700	U65999WB1991PTC051095	FAIRDEAL CAPITAL CREDITS PVT LTD	3/12/1991	1 INDIA EXCHANGE PLACE - KOLKATA
36701	U65923WB1991PTC051482	RATNATRAY RESOURCES PVT LTD	4/19/1991	158 JAMUNALAL BAJAJ STREET KOLKATA
36702	U65993WB1991PTC051687	SEKHAVATI LEASING PVT LTD	5/9/1991	21 HEMANT BASU SARANIR NO 506 - KOLKATA
36703	U67120WB1991PTC052037	PRECIOUS FINSTOCK PVT LTD	6/13/1991	13 DUMDUM ROADCALCUTTA - CALCUTTA
36704	U67190WB1991PTC052182	SUNRISE FISCAL COMPANY PVT. LTD.	7/2/1991	141 RAJA RAJENDRA LAL MITRAROAD BELEGHATA KOLKATA
36705	U67120WB1991PTC052299	H B MERCANTILE PVT LTD	7/15/1991	4 JAG BANDHU BORAL LANE - KOLKATA
36706	L65999WB1985PLC039151	IRC LEASING & FINANCE LTD.	7/4/1985	1 SUNYAT SEN STREET KOLKATA
36707	U67120WB1992PTC055128	MEERA MOHAN INVESTMENT PVT LTD	4/3/1992	ROOM NO 758 7 FLOOR 25 STRANDRD MARSHALL HOUSE KOL 1 WEF 01 HARE ST KOLKATA
36708	U65999WB1992PTC055151	TRIGUNA TRADERS & FINCON PVT LTD	4/7/1992	12/2 SOVARAM BYSAK STREET. KOLKATA
36709	U65923WB1992PTC055286	MANI FINANCE PVT LTD.	4/28/1992	23A, NETAJI SUBHASH ROAD, 7TH FLOOR KOLKATA
36710	U67120WB1992PTC055465	RICKY CREDIT COMPANY PVT. LTD.	5/19/1992	16 BONFIELDS LANE, KOLKATA
36711	U65999WB1993PTC060933	AJR FISCAL PVT LTD	12/3/1993	2 BRABOURNE ROAD - KOLKATA
36712	U67120WB1992PTC056291	B.S.R. FINANCE & CONSULTANTS PVT.LTD.	8/14/1992	33/1 N S ROADROOM NO 528 KOLKATA
36713	U65910WB1994PTC061330	BENGANI RESOURCES PRIVATE LIMITED	1/3/1994	11 MIDDLETON ROW KOLKATA
36714	U65922WB1992PLC056896	BRIGHT MARCH SAVINGS & INVESTMENT COMPANY LTD.	11/2/1992	GARIAPANCHPOTA - KOL
36715	U65993WB1993PTC057366	SHREE TULSI LEFIN PVT LTD	1/5/1993	73F ALIPUR ROAD - KOLKATA
36716	U65993WB1993PLC057487	GINNI FINANCIAL SERVICES LIMITED	1/14/1993	113 PARK STREET, 3RD FLOOR PODDAR POINT KOLKATA
36717	U65910WB1993PLC058680	CENTURY LEFIN LTD	4/27/1993	12 PARK STROOM NO 412 KOLKATA
36718	U65999WB1993PTC058924	DCG FINVEST PVT LTD	5/24/1993	11 GOVT. PLACE EAST KOLKATA
36719	U65999WB1993PLC060397	VISION FINANCIAL SERVICES LTD	10/11/1993	1A RAJA SUBDOH MULLICK SQ KOLKATA
36720	U67120WB1993PTC060504	SWASTICK INTRA PVT LTD	10/18/1993	24 HEMANT BASU SARANI - KOLKATA
36721	U65999WB1993PLC060784	SHREE WATAN FINANCIAL SERVICE LTD	11/22/1993	2/1 DUM DUM ROAD KOLKATA
36722	U67120WB1993PLC060974	JDM FINANCIAL SERVICES LTD.	12/7/1993	WORLD TRADE CENTRE 14/1BEZRA STREET P S HARE STREET KOL
36723	U67120WB1994PTC061897	HASTERA CREDIT PVT LTD	2/21/1994	14 PRINCEP STREET3RD FLOOR ROAD NO 3 - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36724	U67120WB1994PTC062766	OCTAL SECURITIES & SERVICES PVT LTD	3/30/1994	16 A SHAKESPEARE SARANI 2ND FLOOR KOLKATA
36725	U65929WB1994PLC066422	AGR CAPITAL MARKETS LIMITED	12/8/1994	8B, LAL BAZAR STREET, 2ND FLOOR, KOLKATA
36726	U65921WB1994PLC066817	NPEC CAPITAL MARKETS LTD	12/26/1994	19 SYNAGOGUE STREET 4TH FLOOR, R/NO 417 KOLKATA
36727	U67120WB1986PLC041677	OSM INVESTMENT & TRADING CO LTD	12/26/1986	9/1, R. N. MUKHERJEE ROAD, KOLKATA
36728	U67190WB2005PTC106321	PRAYASH STOCK BROKERS PVT. LTD.	11/24/2005	40, WESTON STREET, 3RD FLOOR KOLKATA
36729	U65921WB1990PTC049346	CITI MOBILE CREDITS PVT.LTD.	6/29/1990	1 ROWDON ST 8TH FLOOR R NO 801/802 - KOLKATA
36730	U65921WB1995PTC067987	SAFFRON FINANCIAL SERVICES PVT.LTD.	2/1/1995	4A SHAMBHU NATH PANDIT STP S BHOWANIPORE - KOLKATA
36731	U67120WB1981PLC033903	ADITYA REALTORS LTD	7/23/1981	4, INDIA EXCHANGE PLACE, 3RD FLOOR, KOLKATA
36732	U67120WB1969PTC027502	EC OVERSEAS TRADE PVT LTD	5/28/1969	31 MOTILAL NEHERU ROAD - KOLKATA
36733	U65993WB1983PTC036254	PEE KAY ESS TRADERS PRIVATE LIMITED	4/30/1983	5& 6, FANCY LANE, 5TH FLOOR, KOLKATA
36734	U65921WB1989PTC047301	D.R. LEASING & SERVICES PVT. LTD.	7/26/1989	3B CAMAC STREET - KOLKATA
36735	U67120WB1995PTC073011	TRIKUTA FINANCIAL SERVICES PVT LTD	7/20/1995	53 RASH BEHARI AVENUE - KOLKATA
36736	U65993WB1996PTC076263	BENSON INVESTMENT PVT LTD	1/1/1996	268 S K DEB RD - KOLKATA
36737	U65999WB1993PTC060736	J J NIRYAT PVT LTD	11/16/1993	92 RAJA SUBODH CHANDRA MULLICK ROAD, KOLKATA
36738	U65993WB1964PTC026095	KAJARIA INVESTMENT & PROPERTIES PVT LTD	6/6/1964	32 ARMENIAN ST KOLKATA
36739	L65993WB1978PLC031373	SHRADDHA INVESTMENTS LTD	2/27/1978	8 IDEAL PLAZA SOUTH BLOCK 11/1 SARAT BOSE ROAD KOLKATA
36740	U67120WB1994PTC066517	MASTER IMPEX PVT LTD	12/12/1994	14, RADHA BAZAR STREET 1ST FLOOR KOLKATA
36741	U65993WB1957PTC023686	KARNANI INVESTMENTS PVT LTD	12/24/1957	23/21 GARIAHAT ROAD KOLKATA
36742	U65993WB1997PTC082815	KULODAY SECURITIES PRIVATE LIMITED	2/4/1997	71A/2 ALIPORE RD 4TH FL.FLAT NO 8 - KOLKATA
36743	U65910WB2007PLC119572	LKB CREDIT AND INVESTMENT LIMITED	10/13/2007	23A, N. S. ROAD 4TH FLOOR, ROOM NO. 18 KOLKATA
36744	U67120WB1995PTC070916	KALI COMMODITIES PRIVATE LIMITED	4/5/1995	9 INDIA EXCHANGE PLACE - KOLKATA
36745	U65993WB1987PLC042885	ELCAST FINANCE LTD.	8/25/1987	19, CAMAC STREET 5TH FLOOR KOLKATA
36746	U65921WB1990PTC049083	P.R. FINANCE PVT. LTD.	5/24/1990	P-12, NEW HOWRAH BRIDGE APPROACH ROAD, 2ND FLOOR, KOLKATA
36747	U65921WB1990PTC048121	ANJANI CREDIT PVT LTD	1/2/1990	13 BRABOURNA ROAD KOLKATA
36748	U67120WB1990PTC049409	ALMAL INDUSTRIES PRIVATE LIMITED	7/11/1990	24B, RAJA SANTOSH ROAD 1ST FLOOR KOLKATA
36749	U65993WB1997PTC083212	AVANTI CREDIT PRIVATE LIMITED	3/6/1997	C/O BANSAL TRADING COMPANY, 125 NETAJI SUBASH ROAD, 3RD FLOOR KOLKATA
36750	U65910WB1994PTC127476	ANIRUDDH MOTOR AND GENERAL FINANCE PRIVATE LIMITED	8/12/1994	9/12, Lal Bazar Street, Mercantile Building, Block-B, 2nd Floor, Room No.10 Kolkata
36751	U65993WB1997PTC084830	GB COMMERCIAL PRIVATE LIMITED	7/7/1997	10 CLIVE ROW 1ST FLOOR KOLKATA
36752	U65993WB1996PTC081690	SUPREME VIN-COM PRIVATE LIMITED	10/10/1996	3, RAJA DEVENDRA NARAYAN DEB LANE 1ST, FLOOR KOLKATA
36753	L67120WB1990PLC050215	AMBER MERCANTILES LTD	11/21/1990	ROOM NO 8 ,C GROUND FLOOR 12-A NETAJI SUBHASH ROAD KOLKATA
36754	U67120WB1988PTC045031	PERIYAR INVESTMENT PVT LTD	8/19/1988	41 CHOWRINGHEE ROAD - KOLKATA
36755	U67120WB2008PTC128656	SUKRITA SECURITIES PRIVATE LIMITED	8/21/2008	29A, WESTON STREET, 2ND FLOOR, ROOM NO, B-8 KOLKATA
36756	U65910WB1994PTC138926	RATHI ESSEN FINANCE COMPANY PVT LTD	12/6/1994	8/1, LAL BAZAR STREET 1ST FLOOR, ROOM NO.11 KOLKATA
36757	U67120WB1994PTC062559	RAHUL NIWAS & NIVESH PVT. LTD.	3/24/1994	31, SHAKESPEARE SARANI 2ND FLOOR, ROOM NO. 209-210 KOLKATA
36758	U67190WB2009PTC139141	JRL ADVISORS PRIVATE LIMITED	11/3/2009	8A, EVEREST HOUSE, 8TH FLOOR 46C, JAWAHARLAL NEHRU ROAD KOLKATA
36759	U65993WB1996PTC076482	DAY NIGHT SECURITIES PVT LTD	1/10/1996	16 , G C AVENUE 7TH FLOOR KOLKATA
36760	U65923WB2009PTC140324	TAPPAL CORPORATE SOLUTIONS PRIVATE LIMITED	12/17/2009	110, BOSE PARA ROAD - KOLKATA
36761	L67120WB1982PLC035353	WELL LIFE COMMERCIAL LTD	10/16/1982	15B Hemanta Basu Sarani, Octavious Centre, Kolkata
36762	U65999WB2010PTC140825	DIVINE STOCK BROKING PRIVATE LIMITED	1/8/2010	20, MAHARSHI DEVENDRA ROAD 3RD FLOOR, ROOM NO. 82 KOLKATA
36763	U65929WB1992PLC055579	NRI FINANCE LTD	5/29/1992	12, Park Street, 5th Floor. queens Mansion. Kolkata
36764	U65921WB1991PTC053423	BAKSHIRAM UDERAM HOLDINGS PVT. LTD.	10/25/1991	26, RAMLAL MUKHERJEE LANE SALKIA, HOWRAH
36765	U65921WB1995PTC075203	AMAN FIN-TRADE PVT LTD	11/3/1995	20 MUKTARAM BABU STREET - KOLKATA
36766	U67120WB1996PTC076771	FORTUNE SHARE BROKERAGE PVT LTD	1/23/1996	7A BENTICK STREET 1ST FLOOR, ROOM NO 103 KOLKATA
36767	U67120WB1983PTC036156	DHANADA INVESTMENT PVT LTD	4/11/1983	61 MANOHAR DAS STREET 3RD FLOOR KOLKATA
36768	U65993WB2010PTC152401	ATIVIR STOCK BROKING PRIVATE LIMITED	8/18/2010	21, HEMANTA BASU SARANI, 4TH FLOOR, ROOM NO. 417 Kolkata
36769	U67120WB1995PTC100947	BLOOMING SECURITIES PRIVATE LIMITED	3/8/1995	407, BENTINCK CHAMBER, 37, BENTINCK STREET, TR.CO.FROM ANDHRA PRADESH KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36770	U67120WB1974PTC029564	BAGREES INVESTMENTS PRIVATE LIMITED	8/6/1974	EMBASSY", FLAT NO. 9G 4, SHAKESPEARE SARANI KOLKATA
36771	U65923WB1996PTC078232	SURBHI CONSULTANTS PVT LTD	3/19/1996	10 TH FLOOR, PODDAR POINT BLOCK A, 113 PARK STREET KOLKATA
36772	U67120WB2008PTC124670	SHRISAY STOCK AND SECURITIES PRIVATE LIMITED	3/31/2008	12 A,NETAJI SUBHAS ROAD, ROOM NO-3,GR. & MEZZ. FLOOR KOLKATA
36773	U67190WB2008PTC142677	SHILPA FINCAP PRIVATE LIMITED	7/3/2008	ROOM NO. 103, 1ST FLOOR, 7, MANGOE LANE KOLKATTA
36774	U67120WB1997PTC085397	E F INSURANCE BROKING PRIVATE LIMITED	9/8/1997	KEDIA HOUSE, 1ST FLOOR 4A, SAMBHUNATH PANDIT STREET KOLKATA
36775	U67120WB1929PTC006332	SUNBORNE CO PVT LTD	3/22/1929	8/5 RUPCHAND ROY STREET - KOLKATA
36776	U65993WB1977PTC098241	KS INVESTMENT COMPANY PRIVATE LIMITED	10/24/1977	MALHOTRA HOUSE, P12 NEW C I T ROAD KOLKATA
36777	U65923WB2005PLC101769	ADISRI INVESTMENT LIMITED	2/17/2005	3 MIDDLE ROAD HASTING - KOLKATA
36778	U67120WB2005PTC103417	AUM CAPITAL MARKET PRIVATE LIMITED	5/30/2005	5 LOWER RAWDON STREET KOLKATA
36779	U67120WB1993PTC059623	SUPERDEAL FINCOME PVT LTD	7/29/1993	27/2D STRAND ROAD KOLKATA
36780	U67120WB1993PTC061115	DHANDAPANI TRADERS PVT. LTD.	12/15/1993	2 S N BANERJEE ROAD P S TAL TALLA KOL
36781	U65993WB1993PLC061273	CHOWDHARY INTERNATIONAL LIMITED	12/28/1993	8/2A RUPCHAND ROY STREET - KOLKATA
36782	U67120WB1994PTC061350	GSB COMFIN PVT. LTD.	1/4/1994	1 BONFIELD LANE - KOLKATA
36783	U65922WB1994PTC061877	SEYOK NIWAS & NIVESH PVT LTD	2/18/1994	1 A J C BOSE ROAD - KOLKATA
36784	U65993WB1994PTC061917	MOW CHONG TANNERY PVT. LTD.	2/22/1994	47 SOUTH TANGRA ROAD KOLKATA
36785	U65910WB1994PLC064589	RAMSAY INTERNATIONAL LIMITED	8/18/1994	23 RUSTOMJI ST KOLKATA
36786	U67120WB1979PLC032157	COSMOPOLITAN INVESTMENTS LIMITED	7/31/1979	31 NETAJI SUBHAS ROAD KOLKATA
36787	U67120WB1995PLC067616	PEERLESS SECURITIES LTD	1/19/1995	1 CHOWRINGEE SQUARE 2ND FLOOR PS HARE STREET KOLKATA
36788	U67120WB1995PTC067707	LUMBINI BEVERAGES PVT LTD	1/20/1995	P - 214, C.I.T. SCHEME, VI - M, KOLKATA
36789	U67120WB1995PTC068735	ACON FINEXIM PVT.LTD.	2/28/1995	AMRIT DHAM FLAT NO 202DANESH SEKH LANE NITYANAND NAGAR BOKULTOLLA PS MAKHUA HOWRAH
36790	U65921WB1995PTC069432	CORDOBA LEASING PVT.LTD.	3/16/1995	23A N S ROAD - KOLKATA
36791	U65999WB1995PTC070714	SUBTLE INVESTMENT & FINANCE PVT.LTD.	3/31/1995	7/1/C LINDSAY ST KOLKATA
36792	U65999WB1995PTC070811	ARIHAM CREDIT PVT.LTD.	4/4/1995	P 16 BENTINCK STREET2ND FLOOR KOLKATA
36793	U65999WB1995PTC070950	SARAOGI VINIYOG PVT.LTD.	4/6/1995	21, HEMANT BASU SARANI, CENTRE POINT, 2ND FLOOR, SUIT NO-212, KOLKATA
36794	U65921WB1995PLC071232	G.B.S. TRANSPORT & LEASING LTD.	4/26/1995	13 HO-CHI MIN SARANIP S PARK STREET KOLKATA
36795	U67120WB1995PTC071835	ALLWORTH SECURITIES PVT.LTD.	5/30/1995	40 STRAND RD - KOLKATA
36796	U65192WB1995PTC076113	GOODVALUE SECURITIES PVT LTD	12/20/1995	9 INDIA EXCHANGE PLACE3RD FLOOR,ROOM NO 5 PS HARE STREET KOLKATA
36797	U67120WB1996PTC076788	RICHIRICH SECURITIES PVT LTD	1/23/1996	16 N S RD - KOLKATA
36798	U65993WB1996PTC080076	PATNI FINANCIAL SERVICES PVT LTD	6/17/1996	9 INDIA EXCHANGE PLACE7TH FL. KOLKATA
36799	U65921WB1996PTC080274	SURYABHA DEVELOPERS PVT LTD	7/1/1996	3B MADAN STREET P S BOW BZAR CALCUTTA
36800	U65993WB1996PTC080981	RUCHIKA SHARE MANAGEMENT PVT.LTD.	8/19/1996	18 MULICK STREET KOLKATA
36801	U67120WB1996PTC080992	AKANSHA COMMERCIAL PVT LTD	8/20/1996	35 EZRA ST 2ND FLOOR - KOLKATA
36802	U65993WB1997PTC082535	BUSH INVESTMENTS PRIVATE LIMITED	1/7/1997	18A PARK STREET KOLKATA
36803	U65993WB1997PTC083345	SAKURA FINVEST PRIVATE LIMITED	3/13/1997	MANI KUNJ 2D QUEENS PARK - KOLKATA
36804	U67120WB1997PTC083766	VISHAMBARA INVESTMENT PRIVATE LIMITED	3/31/1997	9 SIR HARIRAM GOENKA STREET - KOLKATA
36805	U67120WB1997PTC085801	CASTLE SECURITIES PRIVATE LIMITED	10/29/1997	1 R N MUKHERJEE ROAD 1ST FLRR.NO 1 P S HARE STREET KOLKATA
36806	U67120WB1999PTC088866	SKBG INVESTMENT PRIVATE LIMITED	2/24/1999	14/1/1A JACKSON LANE KOLKATA
36807	U67190WB1999PLC089674	RADISON HOLDINGS AND FINANCE LIMITED	6/21/1999	3A LOUDON STREET, KOLKATA
36808	U67120WB1999PTC090351	ZAMZAM COMMERCIAL PRIVATE LIMITED	9/23/1999	8/1C TANTI BAGAN LANE - KOLKATA
36809	U67120WB2003PTC097368	SHASHWAT PORT FOLIO MANAGEMENT PRIVATE LIMITED	12/5/2003	P 41 PRINCEP STREETROOM NO 502 5TH FLOOR - KOLKATA
36810	L67120WB1974PLC029267	P.K.TEXTILES LTD	2/19/1974	19, R.N. MUKHERJEE ROAD KOL
36811	U67120WB1975PTC029813	MOHANBARI INVESTMENT COMPANY PRIVATE LIMITED	1/9/1975	5, ALIPORE ROAD, KOLKATA WEST BENGAL
36812	L65993WB1979PLC032396	MARODIA INVESTMENTS LTD	12/4/1979	33/1 NETAJI SUBHAS ROAD746 MARSHALL HOUSE KOLKATA
36813	U65923WB1955PTC034120	RAJASTHAN TRADERS AND FINANCIERS PVT LTD	12/20/1955	2/1, RUSSEL STREET, KOLKATA
36814	L67120WB1981PLC034243	ARCO IMPEX LTD	10/28/1981	31, NETAJI SUBHAS ROAD KOLKATA
36815	U65993WB1982PLC034481	PIPLIKHERA INVESTMENTS LTD	1/28/1982	14 BENTINCK STREET - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36816	L65993WB1982PLC035163	NAGESHWAR INVESTMENT LTD	8/10/1982	AMRIT DHAM FLAT NO 202DANESH SEKH LANE BAKULTALA HOWRAH
36817	U67120WB1982PLC035494	GONERIL INVESTMENT & TRADING CO LTD	11/29/1982	6 OLD POST OFFICE STREET, TEMPLE CHAMBERS, KOLKATA
36818	U67120WB1983PLC035852	APAAR VYAPAR LTD	2/11/1983	8 ROYD STREET1ST FLOOR ROOM NO 6 KOLKATA
36819	U65910WB1984PLC037480	KHAITAN LEFIN LIMITED	5/10/1984	46 C JAWAHARLAL NEHRU ROAD - KOLKATA
36820	U65993WB1984PTC038256	DHRUVA HOLDINGS PVT LTD	12/5/1984	19 BRITISH INDIAN STREET KOLKATA
36821	U65993WB1985PTC039843	ANCHAL TRADE & INVESTMENT PVT LTD	12/11/1985	3 SAKLET PLACE KOLKATA
36822	U65993WB1986PTC040113	ADELINA TRADING AND INVESTMENT PVT LTD	2/3/1986	225E A J C BOSE ROAD - KOLKATA
36823	U65993WB1986PTC040335	OSCAR PROJECTS PVT LTD	3/12/1986	27 BALLYGUNGE PARKP S KARAYA - KOLKATA
36824	U67120WB1986PTC040696	BHALCOM HOLDINGS PVT. LTD.	5/21/1986	5 DR RAJENDRA PRASAD SARANI - KOLKATA
36825	U65999WB1987PLC042853	SECURED HOME FINANCE LTD.	8/18/1987	BAGNAN STATION ROAD N P O& P S BAGNAN DIST HOWRAH HOWRAH
36826	U67120WB1987PLC042858	SANGHA SHREE INVESTMENTS & TRADING COMPANY LIMITED	8/19/1987	9/1, R. N. MUKHERJEE ROAD, KOLKATA
36827	U65923WB1988PTC044411	INDRA VINIYOG UDYOG PVT LTD	5/16/1988	ROOM NO 207 & 208 3RD FLOOR14/2 OLD CHINA BAZAR STREET KOLKATA
36828	U65993WB1989PTC046174	LEELAMAYEE FINANCIAL SERVICES PRIVATE LIMITED	2/8/1989	CL 139 SECTOR IISALT LAKE CITY - KOLKATA
36829	U67120WB1989PTC046888	SHREE SHYAM CREDIT FINANCE PRIVATE LIMITED	5/17/1989	15B KALAKAR STREET - KOLKATA
36830	U65993WB1989PTC047341	GNB FINANCE PVT LTD	8/2/1989	19, R. N. MUKHERJEE ROAD, 1ST FLOOR, KOLKATA
36831	U65921WB1989PTC047421	BAIKUNTHA HOLDINGS PVT LTD	8/18/1989	78/10 BLOCK E FLAT NO 2D2ND FLOOR NEW ALIPORE - KOLKATA
36832	U67120WB1989PTC047609	SARAWGI FISCAL SERVICES P. LTD.	9/20/1989	18/B TARAK PRAMANIK ROAD KOL
36833	U65993WB1990PLC048159	COMET HOLDINGS LTD	1/8/1990	ROOM NO BA 7CKIRAN SANKAR ROY ROAD KOLKATA
36834	U65993WB1990PTC048178	O P A INVESTMENTS PVT LTD	1/10/1990	7C KIRAN SANKER ROY ROAD - KOLKATA
36835	U67120WB1990PTC048644	SIRMOUR HOLDINGS PVT LTD	3/22/1990	P-15 INDIA EXCHANGE PLACE EXTN2ND FLOOR - KOLKATA
36836	U65993WB1990PTC049066	DEOVANI FISCAL SERVICES PVT. LTD.	5/23/1990	66 NALINI SETT ROAD KOLKATA
36837	U65993WB1990PTC049191	NAMOKAR HOLDINGS PVT LTD	6/6/1990	P-14 KALAKAR STREET - KOLKATA
36838	U67120WB1990PTC050142	L S DAVAR AND COMPANY HOLDINGS P LTD	11/9/1990	15/1 ROW LAND ROAD CALCUTTA-20 - KOLKATA
36839	U65921WB1990PTC050162	NOR WEST PROPERTIES P LTD.	11/14/1990	4 HO CHI NINH SARANI KOLKATA
36840	U65929WB1991PTC051376	C & R HOLDINGS PVT. LTD.	4/9/1991	C D 80 SALT LAKE - KOLKATA
36841	U67120WB1991PTC052268	ANSIKA FINVEST SERVICES PVT LTD	7/11/1991	R NO 99 6TH FL STEPHEN HOUSE,4 B B D BAG (EAST) KOLKATA
36842	U65921WB1991PTC053589	D.M. FINANCE & LEASING PRIVATE LIMITED	11/19/1991	187 RABINDRA SARANI KOLKATA
36843	U67120WB1992PTC055743	R.K.S. INVESTMENTS PVT.LTD.	6/19/1992	4A TOLLYGUNJ CIRCULAR ROAD KOLKATA
36844	U65993WB1992PTC055758	RASHESHWARI FINANCE PVT LTD	6/22/1992	92E ALIPORE ROAD - KOLKATA
36845	U67120WB1992PTC056156	NUPUR VINIYOG PVT LTD	8/5/1992	33A J L NEHRU ROAD19TH FLOOR - KOLKATA
36846	U65993WB1992PLC057134	PRECEDE LIFE FINANCE & INVESTMENT COMPANY LTD.	12/4/1992	NEW JALPAIGURI JALPAIGURI
36847	U67120WB1993PTC057941	PEEKAY LEFIN PVT LTD	3/1/1993	11 CLIVE ROW5TH FLOOR ROOM NO 5 - KOLKATA
36848	U65993WB1986PTC041596	ULTRA GLOBE COMMERCIAL COMPANY PVT.LTD.	12/8/1986	10 BELVEDERE ROADP S ALIPUR - KOL
36849	U65910WB1990PLC049299	PARAS LEASINGS LTD.	6/22/1990	TRANSFER CO.FROM RAJASTHAN TO WB FROM RAJASTHAN TO WB
36850	U65993WB1994PTC067001	INTER STATE SECURITIES PVT.LTD.	12/30/1994	113 PARK STREETPODDAR POINT SOUTH WING 5TH FLOOR KOLKATA
36851	U65999WB1982PLC035105	JAICO INDUSTRIAL DEVELOPMENT LTD	7/24/1982	2B, GRANT LANE, 3RD FLOOR, ROOM NO-51, KOLKATA
36852	U65993WB1982PLC035146	DUFFLAGHUR INVESTMENT LTD	8/4/1982	4 MANGOE LANE KOLKATA
36853	U67120WB1993PTC057765	INDO ASIAN PROPERTIES & FINANCE PVT LTD	9/22/1993	53A MIRZA GALIB STREET3RD FLOOR - KOLKATA
36854	U67120WB1994PTC062789	M S NIKETAN PVT LTD	3/30/1994	P 4 NEW HOWRAH BRIDGEAPPROACH ROAD - KOLKATA
36855	U65993WB1980PLC032948	OMEX INVESTORS LTD	8/2/1980	WEST BENGAL
36856	L65921WB1991PLC052026	SANCIA GLOBAL INFRAPROJECTS LIMITED	6/12/1991	DIAMOND CHAMBERS , 4 CHOWRINGHEE LANE BLOCK NO 2, 7TH FLOOR, UNIT 7-I KOLKATA
36857	U65993WB1984PTC037350	SRI MAHADEV INVESTMENT PVT LTD	4/3/1984	53, JAWAHARLAL NEHRU ROAD ROOM NO. - 5 & 6 KOLKATA
36858	L65910WB1918PLC001026	YULE FINANCING & LEASING COMPANY LTD	10/24/1918	8 DR RAJENDRA PRASAD SARANI - KOLKATA
36859	U65993WB1975PTC030210	DINESH VINIYOG PRIVATE LIMITED	9/5/1975	36 CHOWRINGHEE ROAD - KOLKATA
36860	U67120WB1973PTC028931	N.K. INVESTMENTS PVT LTD	8/7/1973	JUBILEE COURT,11/1E HO-CHI MINEIN SARANI, 2ND FLOOR, FLAT-15 KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36861	U67120WB1995PTC070117	SHINE SECURITIES PVT LTD	3/28/1995	MERCANTILE BUILDING 9/12 LA L BAZAR ST E BLOCK 4TH FLOOR KOLKATA
36862	U67120WB1992PTC054834	CHASE INVESTMENTS PVT LTD	3/20/1992	5/1 KEYATALA ROAD - KOLKATA
36863	U67120WB1955PTC022361	SRI BHABANI INVESTMENTS PVT LTD	5/11/1955	24 RAJENDRA NATH MUKHERJEERD KOLKATA
36864	U67120WB1996PTC080631	ANUKUL COMMODEAL PVT.LTD.	7/26/1996	2nd Floor, Flat 2B 14A, Bardwan Road, Kolkata
36865	U67120WB2008PTC128333	YASHODA COMMODITY BROKING PRIVATE LIMITED	8/8/2008	9/12, LAL BAZAR STREET, MERCANTILE BUILDING, BLOCK - B, 1ST FLOOR, KOLKATA
36866	U67120WB1991PTC051093	MINT SECURITIES PRIVATE LTD	3/12/1991	2/2 SARAT BOSE ROAD KOLKATA
36867	U65993WB1993PLC060271	ANTRANG FINANCE LTD	9/30/1993	7/1 Ballygunge Park - Kolkata
36868	U65921WB1994PTC063431	SPARTON MERCHANDISE PVT LTD	6/2/1994	25 RAJA SANTOSH ROAD ALIPORE - KOLKATA
36869	U67190WB2007PTC117543	JSB MANAGEMENT CONSULTANCY PRIVATE LIMITED	7/31/2007	Saha Bhavan 44/14, Durgapur Lane, Alipore Kolkata
36870	U67120WB1993PTC060525	DALMIA SECURITIES PVT LTD	10/19/1993	IDEAL PLAZA, SUITE S401, 4TH FLOOR, 11/1 SARAT BOSE ROAD KOLKATA
36871	L65921WB1982PLC035092	J J FINANCE CORPORATION LTD	7/17/1982	3C,"PARK PLAZA", 71, PARK STREET, 3RD. FLOOR, SOUTH BLOCK, KOLKATA
36872	U67120WB1993PTC058098	CHAUHAN HOLDINGS PVT LTD	3/16/1993	4/1 CAMAC STREET GROUND FLOOR KOLKATA
36873	U65999WB1994PTC065677	GALAXY FISCAL SERVICES PVT LTD	10/27/1994	18 JUGAL KISHORE DAS LANE KOLKATA
36874	U67120WB1981PTC033794	ANUDYOG(INDIA)PVT LTD	6/19/1981	125, N.S. ROAD 3RD FLOOR, ROOM NO. 34 KOLKATA
36875	U65910WB1997PTC083886	DEWESH AUTO CREATIVE SERVICES PRIVATE LIMITED	4/4/1997	21/3, S. N. CHATTERJEE ROAD BEHALA kolkata
36876	U65923WB1991PLC052298	RADIX FINANCE LTD	7/15/1991	P-16, KALAKAR STREET, OM TOWER, 6TH FLOOR, KOLKATA
36877	U65910WB1983PLC035951	MEGHDOOT COMMERCIALS LTD	2/26/1983	3A New Road Alipore Kolkata
36878	U67120WB1985PTC039630	SARD (INDIA) PVT LTD	10/14/1985	71, CANNING STREET, 4TH FLOOR, ROOM NO - B 412 KOLKATA
36879	U67120WB2008PTC125421	MPA FINSECURITIES PRIVATE LIMITED	5/6/2008	1, British Indian Street 2nd Floor, Room No. -207 KOLKATA
36880	U65999WB2009PTC138209	TIRUPATI INVESTMENT CONSULTANTS PRIVATE LIMITED	9/3/2009	11 BRABOURNE ROAD ROOM NO.504 DRAUPDI MANSION 5TH FLOOR KOLKATA
36881	U67190WB2010PTC142561	SHAH WEALTH ADVISORY PRIVATE LIMITED	2/22/2010	ROOM NO. 60, 2ND FLOOR 67B, NETAJI SUBHAS ROAD KOLKATA
36882	U65923WB1990PTC048764	GANAPATI ISPAT IMPEX PRIVATE LIMITED	4/3/1990	MAHAMAYA APARTMENTS,SUITE-5 58/1/1,NATABAR PAUL ROAD HOWRAH
36883	U67120WB1996PTC081997	SHRI HANUMAN INVESTMENTS PRIVATE LIMITED	11/8/1996	Diamond Chambers, 4, chowringhee Lane, Block No-2 7th Floor, Unit No-71 Kolkata
36884	L65993WB1979PLC032146	BROWNS BUISNESS LTD	7/24/1979	4, HASTINGS PARK ROAD - KOLKATA
36885	U67120WB2010PTC152391	NARAYANI STOCK BROKING PRIVATE LIMITED	8/18/2010	18, RABINDRA SARANI, PODDAR COURT, GATE NO.4, 4TH FLOOR KOLKATA
36886	U67120WB1994PTC064828	VENKATESH VINCOM PVT LTD	8/31/1994	9B SCHOOL ROW VAISHNAWI MANSION, BHOWNIPUR KOLKATA
36887	U67190WB1985PTC039564	NAVAM CAPITAL PRIVATE LIMITED	9/30/1985	CONTINENTAL CHAMBERS 15A, HEMANTA BASU SARANI, 4TH FLOOR, KOLKATA
36888	U65999WB1996PTC082067	PCJ FINVEST PRIVATE LIMITED	11/21/1996	JJ- 4A, ASHWININAGAR, 4TH FLOOR NEELKANTH APPARTMENT, ROOM NO- 4, BAGUIATI KOLKATA
36889	U67120WB1995PLC074016	SELTRON FINANCE LTD	9/6/1995	11,PRASANNA LASKAR LANE - KOLKATA
36890	U65999WB1987PLC043452	SAHAGUNJ INDUSTRIAL FINANCE LTD	12/11/1987	57B MIRZA GHALIB STREET KOLKATA
36891	L65993WB1978PLC094425	PURVANCHAL INVESTMENT AND TRADING COMPANY LIMITED	8/22/1978	161/1, MAHATMA GANDHI ROAD, ROOM NO.64, KOL-700007 TR.CO.FROM ASSAM
36892	U65999WB1990PTC049316	AARPEEJAY HOLDINGS PVT LTD	6/27/1990	2B HASTINGS PARK RD - KOLKATA
36893	U65993WB1991PTC051306	UDIT FINANCIAL SERVICES PVT LTD	3/27/1991	NEW INDIA ASSURANCE BUILDING 6TH FLOOR 4 LYONS RANGE KOLKATA
36894	U65999WB1991PTC051349	MALSISARIA INVESTMENTS & TRADING COMPANY PVT LTD	4/5/1991	1 R N MUKHERJEE ROADMAZANINE FLOOR ROOM NO 15 LALBAZAR KOLKATA
36895	U65923WB1991PTC051538	M.D. INVESTMENTS PVT. LTD.	4/25/1991	7 SAM BHUNATH MULLICK LANE - KOLKATA
36896	U65999WB1991PTC052638	MOKSHA PROPERTIES & MERCHANDISE PVT. LTD.	8/8/1991	32, EZRA STREET, ROOM NO 253 PS HARE STREET KOLKATA
36897	U67190WB1992PTC053981	BATLIVALA AND KARNANI CREDITS MANAGMENT INVESTMENT PRIVATE LIMITED	1/1/1992	7 LYONS RANGE ROOM NO 3 HARE STREET KOLKATA
36898	U65923WB1992PTC054597	SHINE FINVEST COMPANY PVT. TLD.	3/3/1992	9.JAGMOHAN MULLICK LANE KOLKATA
36899	U67120WB1992PTC054991	SANGITA FISCAL SERVICES PVT. LTD.	3/30/1992	16, BONFIELDS LANE, KOLKATA
36900	U65923WB1993PTC061001	M.H. FINANCE & MERCANTILE PVT. LTD.	12/8/1993	199/5 M G ROAD 2ND FLOOR BURRA BAZAR KOLKATA
36901	U65999WB1992PTC056239	S.M. TRADERS & INVESTMENTS PVT. LTD.	8/11/1992	6 LYONS RANGEP S HARE STREET KOLKATA
36902	U65993WB1992PTC056735	NEWA INVESTMENTS PRIVATE LIMITED	9/30/1992	21 STRAND ROAD KOLKATA
36903	U67120WB1992PTC056874	B S & SONS HOLDINGS PVT LTD	10/29/1992	127/10/1 MANIKTALA MAIN RD - KOLKATA
36904	U65999WB1993PTC058430	AVT FINANCE & INVESTMENT PVT LTD	3/31/1993	17-S NEW ALIPORE ROAD BLOCK - A NEW ALIPORE KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36905	U65993WB1993PTC060497	SUPERDEAL RESOURCES PVT LTD	10/18/1993	521 MARSHALL HOUSE33/1 N S ROAD KOLKATA
36906	U65921WB1993PTC060680	EMCO ENTERPRISES & INVESTMENTS PVT. LTD.	11/8/1993	8 BENTINCK STREET - KOLKATA
36907	U65993WB1993PTC061258	BAJRANG VINIYOG PVT LTD	12/28/1993	3 NETAJI SUBHAS ROAD - KOLKATA
36908	U67120WB1993PTC061308	BALDEWA TRADERS PVT. LTD.	12/31/1993	233/1 MAHARSHI DEVENDRA ROAD KOLKATA
36909	U67190WB1994PTC061908	STERLING SHARE BROKERS PVT. LTD.	2/21/1994	5 RUSSELL STREET - KOLKATA
36910	U65910WB1994PTC062242	JINPRABHU SECURITIES PRIVATE LIMITED	3/11/1994	133 CANNING STREET, KOLKATA
36911	U65910WB1994PTC064139	GANESH TRADING & INVESTMENT COMPANY PVT. LTD.	7/27/1994	14 2 OLD CHINA BAZAR STREETROOM NO 203 3RD FLOOR PS HARE STREET KOLKATA
36912	U65999WB1994PLC064315	NATHDWARA FIBRE CEMENT PRODUCT LIMITED	8/4/1994	506 CITY CENTRE, 19 SYNOGOGUE STREET KOLKATA
36913	U65921WB1994PLC065732	GREENPLY LEASING & FINANCE LTD	11/1/1994	16A SHAKESPEARE SARANI 2ND FLO KOLKATA
36914	U67120WB1995PTC068648	SHARAD TRAFIN PVT LTD	2/23/1995	CITY CENTRE, ROOM NO-438 19, SYNAGOGUE STREET, KOLKATA
36915	U67120WB1995PTC068941	ESS-KAY LEASING & FINANCE PVT. LTD.	3/7/1995	12 GOVERNMENT PLACE EAST KOLKATA
36916	U65999WB1995PTC069465	RAKHECHA IMPEX PRIVATE LIMITED	3/16/1995	ROOM NO 14,5/1 CLIVE ROW KOLKATA HARE STREET
36917	U67120WB1995PTC071338	LAKSHMI STOCK BROKING PVT.LTD.	5/3/1995	1 R N MUKHERJEE RD - KOLKATA
36918	U67120WB1995PTC071343	PATODI INVESTMENTS PVT LTD	5/3/1995	2 CHURCH LANE4TH FLOOR ROM NO 404A - KOLKATA
36919	U65999WB1995PTC071621	SRI SATIMATA INVESTMENT PVT.LTD.	5/19/1995	P-316,C.I.T. ROAD, SCHEME-VIM, KOLKATA
36920	U67120WB1995PTC071949	YORK FINANCIAL SERVICES PVT.LTD.	6/5/1995	24/26, HEMANTA BASU SARANI 5TH FLOOR, ROOM NO.507 KOLKATA
36921	U67120WB1995PTC075612	UJJAWAL FISCAL SERVICES PVT LTD	11/27/1995	32 EZRA STREET 6TH FLOORROOM NO 603 - KOLKATA
36922	U67120WB1995PTC076208	KAMOD FINVEST PVT LTD	12/28/1995	18/1 M D RD5TH FL R NO 80 - KOLKATA
36923	U67120WB1996PTC076531	MAYFAIR SECURITIES PVT LTD	1/11/1996	40 STRAND ROAD 4TH FLOORROOM NO-18 BURRA BAZAR KOL
36924	U67120WB1996PLC077099	JOHNSON MODI CAPITAL LTD	2/7/1996	50 ZAKARIA ST1ST FLOOR - KOLKATA
36925	U65993WB1996PTC078103	HTC FINANCE PVT LTD	3/18/1996	4A, POLLOCK STREET, SWAIKA CENTRE, 4TH FLOOR, HARE STREET KOLKATA
36926	U67120WB1996PTC080256	VINAY TRADEFIN PVT.LTD.	6/28/1996	21 HEMANTA BASU SARANIHARE ST KOLKATA
36927	U67120WB1996PTC082098	PROGRESSIVE FINEX PRIVATE LIMITED	11/26/1996	71 CANNING ST 5TH FLR NO 510A - KOLKATA
36928	U65999WB1997PLC084481	SOMS HOLDINGS LIMITED	5/30/1997	121, NETAJI SUBHAS ROAD, 4TH FLOOR, ROOM NO-43, KOLKATA
36929	U67120WB1997PTC084551	HIGH VALUE SECURITIES PRIVATE LIMITED	6/6/1997	12B N S ROAD 2ND FLOORROOM NO 58 HARE STREET KOLKATA
36930	U65993WB1998PTC087976	HIMALAYAN MULTILINK INVESTMENT & TRADING CO PRIVATE LIMITED	9/18/1998	9C CHACHAN MANSION JUDGEBAZAR - DARJEELING
36931	U67120WB1995PTC071229	INTERWELL STEELS PRIVATE LIMITED	4/26/1995	137 N S RD KOLKATA
36932	U67120WB1964PTC026237	T.C. AGARWALA & SONS (INVESTMENT) PVT LTD	9/23/1964	31/B BANSTOLLA LANE KOLKATA
36933	U67120WB1972PLC028544	MARUTI FOOTWEAR LTD	10/5/1972	BUDGE BUDGE TRUNK ROADMEMANPUR P O CHANDANNAGAR 24 PGS (S)
36934	U67120WB1974PTC029560	AMSTAR INVESTMENTS PVT LTD	8/2/1974	11 BRABOURNE ROADB B B D BAG EAST KOLKATA WEST BENGAL
36935	U65993WB1978PTC031326	PARASMONI PVT LTD	1/30/1978	8 KUMOD BHAVAN28/8 GARIAHAT ROAD - KOLKATA
36936	U65993WB1979PTC032104	GLOZZY VINIYOG PVT LTD	6/28/1979	29B WESTON STREET2ND FLOOR - KOLKATA
36937	U67120WB1984PTC037309	HARSH CREDIT PVT LTD	3/23/1984	1/1A BIPLABI ANUKUL CHANDRASTREET 2 E ELECTRONIC CENTRE BOW BAZAR KOLKATA
36938	U65993WB1984PLC037320	SRIPADA INVESTMENTS LTD	3/28/1984	4 CLIVE ROW KOLKATA
36939	U67120WB1985PLC038538	DUNLOP FINANCE CO LTD	2/8/1985	7A BENTINCK STREET1ST FLOOR KOLKATA
36940	U65921WB1985PTC039937	SUNRAYS AGENCIES PVT LTD	12/30/1985	9 LAL BAZAR ST3RD FLOOR ROOM NO 3/A/7 KOLKATA
36941	U65999WB1986PTC040353	S. L. TRADES & FINANCE (INDIA) PRIVATE LIMITED	3/14/1986	167/4 LENIN SARANI KOLKATA
36942	U65910WB1986PLC040403	UDITA FINANCE & LEASING COMPANY LTD	3/24/1986	10/2 SYED SALLEY LANE KOLKATA
36943	U65910WB1986PTC040748	K.L.INVESTMENT PVT. LTD.	6/2/1986	5F,EVEREST 46/C,CHOWRINGHEE ROAD, KOLKATA
36944	U67120WB1987PTC041852	SWATI VINIYOG PVT. LTD.	2/9/1987	6/1, CLIVE ROW CALCUTTA-1
36945	U65993WB1988PLC044981	KAMPER FINANCE & SECURITIES LTD	8/11/1988	5F EVEREST 46 CHOWRINGHEE RD P S PARK ST KOLKATA
36946	U67120WB1988PTC045688	BAMBOO BOARD TECHNOLOGY PRIVATE LIMITED	12/7/1988	113 PARK STREET KOLKATA
36947	U65993WB1988PTC045765	JATAYU ESTATE PRIVATE LIMITED	12/19/1988	DHUNSERI HOUSE4A WOODBURN PARK KOLKATA WEST BENGAL
36948	U65993WB1988PTC045768	FINE 'N' FAIR FINANCIERS PVT LTD.	12/19/1988	7 LYONS RANGE3RD FLOOR - KOLKATA
36949	U65993WB1989PTC046523	GNB INVESTMENT PVT LTD	3/21/1989	P- 15, INDIA EXCHANGE PLACE, EXTN TOCI MANSION, KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36950	U65922WB1989PLC046705	NIMBUS HOUSING FINANCE AND INVESTMENT INDIA LTD	4/13/1989	SANTOSH PUR PO SAGARDIGHI MURSHIDABAD
36951	U65921WB1989PTC047195	SAHAJI FINANCE PVT LTD	7/7/1989	HOTEL PRAKASH BUILDING4 TH FLOOR H C ROAD - SILIGURI
36952	U65910WB1990PTC048119	SBR CREDIT PVT LTD	1/2/1990	P 15 INDIA EXCHANGE PLACE EXTN - KOLKATA
36953	U67120WB1990PTC048689	JAYANT CREDIT PVT LTD	3/27/1990	48 CANNING STREET - KOLKATA
36954	U65999WB1990PTC048882	K R FISCAL SERVICES PVT LTD	4/20/1990	157 NETAJI SUBHAS ROAD - KOLKATA
36955	U65923WB1996PTC079472	DTL RESOURCES PVT LTD	4/24/1996	8 AJC BOSE ROAD9TH FLOOR PS SHAKESPEARE SARANI KOLKATA
36956	U65999WB1992PLC057313	SATYANISHTHA FINANCIERS LTD	12/30/1992	5 RUSSEL STREETP S PARK ST KOL
36957	U65923WB1986PTC041574	ZENITH FINESSE PRIVATE LIMITED	12/24/1986	CENTURY TOWERS 2ND FLOORAKESPEARE SARANI SHAKESPEARE SARANI KOLKATA
36958	U67190WB1999PTC090087	DYNAMIC EQUITIES PRIVATE LIMITED	8/16/1999	"TECHNOPOLIS", 14TH FLOOR PLOT BP 4, SECTOR 5 SALT LAKE KOLKATA
36959	U67120WB1941PTC010427	PIONEER TRANSMISSION PVT LTD	2/14/1941	135A BIPLABI RASHBEHARI BASU R - KOLKATA
36960	U65993WB1990PTC050407	ANUBHAV FISCAL SERVICES PVT LTD	12/18/1990	8/1, LAL BAZAR STREET, ROOM NO - 1D, 1ST FLOOR KOLKATA
36961	U67120WB1994PTC063986	ANSOR CAPITAL & INVESTMENT PVT. LTD.	7/18/1994	INDIA EXCHANGE PLACE3RD FLOOR - KOL
36962	U65922WB2000PLC043077	DAVARI INVESTMENTS LTD	1/1/2000	4,BANKSHALL STREET,CALCUTTA700001
36963	U67120WB2000PLC032648	CAPE INVESTMENTS LTD	1/1/2000	TOBACCO HOUSE, 1&2 OLD COURTHOUSE, CORNER, CALCUTTA-700001.
36964	U65910WB1994PLC118205	MAHAVIR FINANCE LTD	7/20/1994	71, Park Street, Park Plaza Building, Ground Floor, KOLKATA
36965	U65993WB1981PLC034339	CALIBRE TRADERS AND FINANCE LTD	12/3/1981	227/2 A J C BOSE RD KOLKALAT
36966	U67120WB1996PTC079392	RUMTEK FINVEST PVT LTD	4/17/1996	61 BENTINCK ST - KOLKATA
36967	U67120WB1997PTC085656	SIL SECURITIES PRIVATE LIMITED	10/6/1997	33 BRABOURNE ROAD KOLKATA
36968	U65929WB1997PTC083022	MANCHEST FINPRO PRIVATE LIMITED	2/24/1997	12/2 PARK MANSION 57A PARK STREET KOLKATA
36969	U65993WB1984PTC037651	DUPOINT INDIA PVT LTD	6/28/1984	DHANSHREE NIKETAN' 57/1, BALLYGUNGE CIRCULAR ROAD KOLKATA
36970	U65993WB1986PTC040311	TIL FINANCE PVT LTD	3/7/1986	1TARATOLLA ROADGARDEN REACH - KOLKATA
36971	U67120WB1995PTC075645	DEVA LEASE AND FINANCE PVT LTD	11/28/1995	1A KBR COMPLEX 4 HO CHI MINH SARANI PARK ST KOLKATA
36972	U65999WB1991PTC053271	STYLE INVESTMENT & PROPERTIES PVT.LTD.	10/4/1991	6 WATERLOO STREET KOLKATA
36973	U65900WB2008PTC122550	AAC INVESTMENTS PRIVATE LIMITED	2/13/2008	6, COTTON STREET - KOLKATA
36974	U65923WB2008PTC121609	MUKIM FINVEST PRIVATE LIMITED	1/10/2008	2 GANESH CHANDRA AVENUE - KOLKATA
36975	U65993WB1995PTC068714	SOLEX FINEXIM PVT LTD	2/28/1995	AMRIT DHAM FLAT NO 202DANESH SEKH LANE BAKULTOLA LANE HOWRAH
36976	U67120WB1991PTC050776	KESHAV FISCAL SERVICES PVT.LTD.	1/29/1991	ROOM NO.V-401,4TH FLOOR 32,EZRA STREET KOLKATA
36977	U65993WB1991PTC051608	RAHUL FISCAL & CREDIT COMPANY PRIVATE LTD	5/1/1991	746, BLOCK 'P', NEW ALIPOR ( K. L. SAIGAL SARANI) KOLKATA
36978	U67120WB1995PTC111331	MOHINDRA FINVEST PRIVATE LIMITED	6/2/1995	27, WESTON STREET 5TH FLOOR, ROOM NO.507 KOLKATA
36979	U67120WB2008PTC130629	AARADHYA STOCK BROKING PRIVATE LIMITED	11/17/2008	51,VIVEKANAND ROAD 1ST FLOOR KOLKATA
36980	U65929WB1946PTC013617	PROVINCIAL INVESTMENT CORPN PVT LTD	4/17/1946	14 N.S.ROAD, 1ST FLOOR - KOLKATA
36981	U67190WB2010PTC141269	SCOPE CAPITAL ADVISORY PRIVATE LIMITED	1/22/2010	1, KANNU LAL LANE BURRA BAZAR KOLKATA
36982	U65993WB1997PLC040447	SHRADHANJALI INVESTMENT & TRADING CO.LTD.	9/26/1997	9/1,R.N.MUKHERJEE ROAD, (5THFLOOR) CALCUTTA-700001. FLOOR) CALCUTTA-700001.
36983	U67120WB1994PTC062531	AAMCOL TREXIM PVT. LTD.	3/23/1994	66, SALKIA SCHOOL ROAD HOWRAH HOWRAH
36984	U65921WB1962PLC025625	VYAPARIK PRATISTHAN LTD	9/7/1962	2, Brabourne Road 5th Floor Kolkata
36985	U67120WB1993PTC059247	KEDIA SECURITIES & SERVICES PVT.LTD.	6/25/1993	9,JAGMOHAN MULLICK LANE,4TH FLOOR,ROOM-NO-405 - KOLKATA
36986	U65993WB1982PLC035211	JACKSON INVESTMENTS LTD	8/25/1982	1,R.N.Mukherjee Road Mezanine Floor,Room No.12 Kolkata
36987	U67120WB2009PTC139186	KIAD CAPITAL MARKET PRIVATE LIMITED	11/5/2009	5, DR. RAJENDRA PRASAD SARANI 3RD FLOOR, ROOM NO. 68 KOLKATA
36988	U65991WB1993PLC060833	TRIVENI FUND MANAGEMENT LTD.	11/25/1993	6 LITTLE RUSSEL STREET4TH FLOOR KOLKATA
36989	U67120WB1997PTC086107	EXCELLENT STOCK BROKING SERVICES PRIVATE LIMITED	12/16/1997	10/1 PRINCEP STREET, 2ND FLOOR KOLKATA
36990	U67120WB1992PLC054585	TEACHER'S WELFARE CREDIT & HOLDING LTD	3/2/1992	10/99 BIJOYGARH KOLKATA
36991	U65993WB1992PTC056373	EAGLE PROJECTS & FINANCE PVT. LTD.	8/21/1992	3A RADHIKA VIHAR11/3A OLD BALLYGUNGE 2ND LANE - KOLKATA
36992	U67120WB1993PTC059320	N.L. COMMERCIAL AGENCIES & INVESTMENT PVT. LTD.	7/5/1993	170A C R AVENUE3RD FLOOR - KOLKATA
36993	U65999WB1993PTC060607	SANGIR FINANCIAL SERVICES PVT LTD	10/27/1993	1 BRITISH INDIAN STREETROOM NO 208 2ND FLOOR - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
36994	U65921WB1993PTC060679	INNOVATIVE LEASING & FINANCE PVT LTD	11/8/1993	8 BENTINCK STREET - KOLKATA
36995	U65999WB1993PTC060684	SULABH LEAFIN PVT. LTD.	11/8/1993	8 G C AVENUE 1ST FLOOR - KOLKATA
36996	U67120WB1994PTC061334	RAUNAK BUILDCON PRIVATE LIMITED	1/3/1994	2A GANESH CH AVENUE9TH FLOOR R NO 5 - KOLKATA.
36997	U67120WB1994PTC061654	ULTIMATE MERCHANDISE PVT LTD	1/28/1994	23A N S C ROAD - KOLKATA
36998	U65993WB1994PTC062157	SUARNAPUSPA INVESTMENT PVT LTD	3/8/1994	114 N S ROAD 2ND FLOOR P S HARE STREET KOLKATA
36999	U67120WB1994PTC063935	K. C. SOMANI STOCK BROKING SERVICES PVT. LTD.	7/14/1994	23/24 RADHA BAZAR ST1ST FLOOR KOLKATA
37000	U67120WB1994PLC064851	WIDEANGLE FINANCIAL SERVICES LTD	8/31/1994	33/1 N S ROAD418 MARSHALL HOUSE KOLKATA
37001	U65991WB1994PTC065536	RSP SECURITIES PVT.LTD.	10/20/1994	8/1 LAL BAZAR STBIKANER BLDG - KOLKATA
37002	U65922WB1994PTC065592	RAHUL PROJECTS PVT LTD	10/24/1994	1, SAROJINI NAIDU SARANI KOLKATA
37003	U67120WB1994PTC065774	GOKUL TREXIM PVT LTD	11/7/1994	33A J L NEHRU ROAD12 TH FLOOR ROOM NO 13 - KOLKATA
37004	U65999WB1995PTC067508	JEEWAN PRABHAT FINANCE & INVESTMENT PVT.LTD.	1/17/1995	P 8 CHOWRINGHEE SQUARESWASTIK CENTRE 1ST FLOOR 8 CROOKED LANE KOLKATA
37005	U67120WB1995PTC068546	SRM CAPITAL MARKET PVT.LTD.	2/21/1995	6 LYONS RANGE FORTUNE CHAMBERROOM NO 54 P S HARE STREET KOLKATA
37006	U65993WB1995PTC069552	FORTUNA SECURITIES PVT.LTD.	3/20/1995	323 MADHUSUDAN BANERJEE RD BIRATI KOLKATA
37007	U65999WB1995PTC070141	MSV FISCAL SERVICES PVT LTD	3/28/1995	2, D J Temple Road, 1st Floor, Room No. 28 PS : BURRABAZAR KOLKATA
37008	U67120WB1995PTC071077	SHANAL SECURITIES PVT LTD	4/10/1995	R M 2036 BRABOURNE RD - KOLKATA
37009	U67190WB1995PTC071088	GREENPARK LEASING & FINANCE PVT LTD	4/10/1995	53 RADHA BAZAR LANEWEF 08 08 2003 HARE STREET KOLKATA
37010	U67120WB1995PLC071337	GCM SECURITIES LTD.	5/2/1995	3B LALBAZAR ST KOLKATA
37011	U67120WB1995PTC073234	PRAGATI FINCO PVT. LTD.	7/31/1995	40, STRAND ROAD, KOLKATA
37012	U67120WB1995PTC074505	BAFNA SECURITIES PVT LTD	9/22/1995	3A POLLOCK ST - KOLKATA
37013	U67120WB1995PTC074685	RAJANI INVESTMENT PVT.LTD.	10/9/1995	49/29 RABINDRA SRANI RISHRA H RISHRA HOWRAH
37014	U67120WB1996PTC076486	SREENIDHI HOLDINGS PVT LTD	1/10/1996	47A,ZAKARIA STREET,4TH FLOOR, ROOM NO 43 KOLKATA
37015	U65910WB1996PTC076765	SCG FINANCIAL SERVICES PVT LTD	1/23/1996	77A G T ROAD BATTALASERAMPURE HOOGHLY W B
37016	U67120WB1996PTC077189	HCS SECURITIES PVT LTD	2/9/1996	9 INDIA EXCHANGE PLACE - KOLKATA
37017	U67120WB1996PTC079400	ISHANI CAPITALS PVT LTD	4/17/1996	10 2 HUNGERFORD STREET - KOLKATA
37018	U67120WB1996PTC079800	AARYA INDUSTRIAL PRODUCTS PRIVATE LIMITED	5/23/1996	91D PICASSO BITHEE P S PARK ST KOLKATA
37019	U67120WB1996PTC079915	SAROJ HOLDINGS PVT LTD	6/4/1996	138 CANNING STREET2ND FLOOR - KOLKATA
37020	U65921WB1997PTC083305	SETHIA AUTO FINANCERS PRIVATE LIMITED	3/12/1997	23 A N S ROAD, ROOM NO 5B, 4TH FLOOR KOLKATA
37021	U67120WB1998PTC086699	BHUBNESWARI INVESTMENT PRIVATE LIMITED	3/4/1998	11/1B CHAKRABERIA ROAD (N) - KOLKATA
37022	U65993WB2001PTC093648	RAMUK SCAN INVESTMENT PRIVATE LIMITED	8/28/2001	B 391 LAKE GARDENSKOLKATA - KOLKATA
37023	L65192WB1923PLC004628	KETTLEWELL BULLEN & CO.LTD.	1/2/1923	8 MUNSHI PREMCHAND SARANI KOLKATA
37024	U67120WB2001PTC092862	INDENT INVESTMENTS PRIVATE LIMITED	2/7/2001	8A GARIAHAT ROAD FLAT NO GDGROUND FLOOR KOLKATA
37025	U65993WB1951PTC019688	EAST INDIA INVESTMENT CO PVT LTD	5/11/1951	9/1 R N MUKHERJEE ROAD KOLKATA
37026	U67120WB1960PTC024801	ARVIND KHAITAN PVT LTD	9/2/1960	23A NETAJI SUBHASH RD KOLKATA
37027	U65921WB1967PLC027083	HEATLY GENERAL ENGG LTD	5/27/1967	31 CHITTARANJAN AVENUE KOLKATA
37028	U67120WB1972PLC028239	TARANAGAR INVESTMENT COMPANY LTD	2/10/1972	4 SYNAGOGUE STREET KOLKATA
37029	U67120WB1975PLC029877	BHORUKA FINANCE CORPORATION OF INDIA LIMITED	2/17/1975	P 4 NEW C I T ROAD KOLKATA
37030	U65993WB1976PTC030525	A D HOLDINGS PVT LTD	5/10/1976	P 2 NEW CIT RD1ST FLOOR ROOM NO 107 - KOLKATA
37031	U65993WB1979PLC032406	KHATU INVESTMENT & TRADING CO LTD	12/10/1979	6, OLD POST OFFICE STREET, KOLKATA
37032	U67120WB1983PLC036095	KOTILYA CONSULTANTS LTD	3/26/1983	1ST FLOOR BK MARKET 16BSHAKESPEARE SARANI P S PARK STREET KOLKATA
37033	U65999WB1985PTC039243	CHINMAVA HOLDINGS PVT LTD	7/22/1985	198A BLOCK J NEW ALIPUR KOLKATA
37034	U65993WB1986PTC040387	FACT SOLUTIONS INDIA PRIVATE LIMITED	3/21/1986	6 AGARWALLA CHAMBERS11 CIRCUS MARKET PLACE - KOLKATA
37035	U65922WB1986PLC041187	GOLD MOUNT FINANCE & INDUSTRIAL INVESTMENT LTD	8/28/1986	134/B B K PAUL AVENUE KOLKATA
37036	U67120WB1987PTC042684	ADITYA HOLDINGS PVT LTD	7/14/1987	27/2 SIRHARIRAM GOENKA STREET - KOLKATA
37037	U65910WB1987PTC042761	ANGELA HOLDINGS PVT LTD	7/29/1987	127 N .S .RD 2ND FLR ROOM .NO 4 KOLKATA
37038	U65999WB1987PLC043284	VIKRANT LEASING LTD	11/13/1987	8 GANESH CHANDRA AVENUE1ST FLOOR KOLKATA
37039	U65993WB1987PTC043544	LEPID FINANCIERS PVT LTD	12/28/1987	P 45 KHAIRU PLACE - KOLKATA
37040	U65910WB1988PTC045645	SHIVKRIPA LEASING & INVESTMENTS PVT LTD.	12/1/1988	SECOND FLOOR 7-CHITTA RANJANAVENUE - KOLKATA
37041	U65922WB1988PTC045676	KPS FINANCE & TRADE PVT LTD.	12/6/1988	91/2 LAL BAZAR STREETE BLOCK 4TH FLOOR - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37042	U67120WB1988PTC045866	RKBK HOLDINGS PVT LTD.	12/30/1988	32, CHOWRINGHEE ROAD\ - KOLKATA
37043	U67120WB1989PTC046611	GPI INVESTMENTS PVT.LTD.	4/3/1989	33A,J L NEHRU RD KOLKATA
37044	L65921WB1989PLC047091	NPR FINANCE LTD.	6/22/1989	19, R.N.MUKHERJEE ROAD MAIN BUILDING, 1ST FLOOR KOLKATA
37045	U65922WB1989PTC047936	JAI SHREEYE PROPERTIES PRIVATE LIMITED	11/28/1989	37 SHAKESPEARE SARANI KOLKATA
37046	U65929WB1990PTC048482	FORTUNE CREDIT & REAL ESTATES PVT. LTD.	2/28/1990	8B MIDDLETON STREET,6A GEETANJALI, KOLKATA
37047	U65921WB1990PLC049487	LEYDEN LEASING & FINANCIAL SERVICES LIMITED	7/26/1990	31 NETAJI SUBHAS RD KOLKATA
37048	U65993WB1990PLC050356	NAIAD FINANCE & INVESTMENT (INDIA) LTD	12/11/1990	185/155, HARAN BANERJEE LANEARAVINDA PALLY P O KONNAGAR HOOGLHY
37049	U65999WB1991PTC050608	WHITLEY HOLDINGS PVT LTD	1/9/1991	16/1 MAHATMA GANDHI ROAD - KOLKATA
37050	U67120WB1991PTC050624	ADHISHWAR CREDIT PVT. LTD.	1/10/1991	107C-TODI CHAMBERS 2 LALBAZAR STREET - KOLKATA
37051	U65923WB1991PTC050651	AISHWARYA IMPEX PVT. LTD.	1/14/1991	60 BENTINCK STREET - KOLKATA
37052	U65993WB1991PTC051107	BRM HOLDINGS PVT LTD	3/14/1991	12/2, SOVARAM BYSAK STREET KOLKATA
37053	U67120WB1991PTC051258	JAY RAJ COMMODITIES PVT LTD	3/26/1991	P 192 LAKE TOWN BLOCK B KOLKATA
37054	U67120WB1991PLC052243	PARAG COMBS LIMITED	7/9/1991	55 AMBASSADOR APPRT61A PARK ST KOLKATA
37055	U67120WB1991PTC052611	R.B. CREDIT & CONSULTANTS PVT. LTD.	8/6/1991	2A , GIRISH AVENUE, KOLKATA
37056	U65993WB1992PTC054382	KUNAL FINANCE & CREDIT PVT LTD	2/10/1992	34 CHITTARANJAN AVENUE KOLKATA
37057	U65921WB1992PTC054507	BANSAL AGRO & TEA MANUFACTURE PVT LTD	2/24/1992	71 GANESH CHANDRA AVENUES N 12 3 RD FLOOR KOLKATA
37058	U67120WB2005PTC101554	PRATHAM SECURITIES PRIVATE LIMITED	2/8/2005	223,CENTRE POINT, 21, HEMANT BASU SARANI, KOLKATA
37059	U65993WB1943PLC011546	DAWN INVESTMENTS LTD	11/5/1943	91-B HARISH MUKHERJEE ROAD KOLKATA
37060	U67120WB1995PLC073214	ORI FINANCE LIMITED	7/28/1995	40, STRAND ROAD, 3RD FLOOR, ROOM NO-7 KOLKATA
37061	L67120WB1981PLC034045	BAXI BROTHERS LTD	9/2/1981	ROOM NO 401, 1, BRITISH INDIAN STREET KOLKATA
37062	U65991WB2006PTC110713	TEJAS TRANSCOM PRIVATE LIMITED	7/21/2006	VILL. KAJORA MORE, P.O. KAJORAGRAM DIST. BURDWAN
37063	U67120WB2007PTC117533	INTELLECT SECURITIES PRIVATE LIMITED	7/31/2007	9/12 LAL BAZAR STREET MERCANTILE BUILDING, BLOCK- D, 2nd FLOOR KOLKATA
37064	U65993WB1989PTC047735	ANUPAM FISCAL SERVICES PVT LTD	10/19/1989	91, NETAJI SUBHASH ROAD, 3RD FLOOR, KOLKATA
37065	U65923WB1991PTC050719	DELTON EXIM PVT LTD	1/22/1991	48A/1, NEW ALIPORE BLOCK-C KOLKATA
37066	U67120WB1997PTC086196	ISHANIKA SECURITIES PRIVATE LIMITED	12/24/1997	9 INDIA EXCHANGE PLACE - KOLKATA
37067	U65999WB1995PTC068043	CYBER ADVISORY SERVICES PVT. LTD.	2/3/1995	34A METCALFE STREET 6TH FLOOR , ROOM NO. 6C KOLKATA
37068	U65999WB1990PTC049344	ARCHIT VANIJYA & VINIYOG PVT. LTD.	6/29/1990	53B MIRZA GALIB STREET KOLKATA
37069	U65999WB1994PTC061441	DIMENSIONAL SECURITIES PVT. LTD.	1/13/1994	12 INDIA EXCHANGE PLACEJUTE HOUSE 4TH FLOOR. KOLKATA
37070	U67120WB1991PTC053166	CENTURY VISION PVT LTD	9/26/1991	2/1A, SARAT BOSE ROAD LANS DOWNE TOWERS, 4TH FLOOR KOLKATA
37071	U67120WB1985PTC039659	SHREE HANUMAN UDYOG PVT LTD	10/17/1985	8 B B D BAG EAST - KOLKATA
37072	U67190WB1998PLC087155	SREI CAPITAL MARKETS LIMITED	5/19/1998	"VISWAKARMA" 86C, TOPSIA ROAD (SOUTH), KOLKATA
37073	U67120WB1989PTC047666	H. R. STEEL INDUSTRIES PRIVATE LIMITED	10/3/1989	77/79, N. S. ROAD, ROOM NO-121, KOLKATA
37074	U67120WB1994PTC066626	H.M.F STOCK BROKING PVT. LTD.	12/15/1994	7 LYONS RANGE ROOM NO 6 2ND FLOOR KOLKATA
37075	L67120WB1980PLC032629	FORTUNE INVESTORS & TRADERS LTD	3/31/1980	11B SUNNY PARK - KOLKATA
37076	U67120WB2008PLC126711	SHINY INDIA SECURITIES & SERVICES LIMITED	6/19/2008	VILL & P.O. MAMJOYAN - NADIA
37077	U67120WB1992PTC056168	SHREE NURSINGH RESOURCES PVT LTD	8/5/1992	18/1 MAHARSHI DEVENDRA RD5TH FLOOR ROOM NO 73 KOLKATA
37078	U65921WB1995PTC067105	B N GANERIWALA FINVEST PVT LTD	1/5/1995	3 INDIA EXCHANGE PLACE - KOLKATA
37079	U67120WB1994PTC061613	MANSAROVER MERCHANDISE PVT. LTD.	1/27/1994	85, METCALFE STREET - KOLKATA
37080	U65999WB1985PTC038934	SATYEN FINANCE & INVESTMENT COMPANY PVT LTD	5/14/1985	222 AJC BOSE ROAD F-3 CIRCULAR MANSION KOLKATA
37081	U67120WB1985PTC038847	DECCAN TRADERS PVT LTD	4/25/1985	5,GORKY TERRACE,2ND FLOOR - KOLKATA
37082	L65923WB1991PLC053925	MAGNANIMOUS TRADE & FINANCE LTD	12/26/1991	ROOM NO 8 ,C GROUND FLOOR 12-A NETAJI SUBHASH ROAD KOLKATA
37083	U67120WB1995PTC073884	WELLCOME VYAPAAR PVT LTD	8/30/1995	IDEAL PLAZA, 3RD FLOOR, SUITE N317 11/1, SARAT BOSE ROAD KOLKATA
37084	U67190WB1995PTC071245	OMNIFIN SOLUTIONS PRIVATE LIMITED	4/27/1995	22, DAKHINDARI ROAD, 3RD FLOOR SREEBHUMI P.O. KOLKATA
37085	U67120WB2003PTC097099	ARYA SECURITIES PRIVATE LIMITED	10/10/2003	8,LYONS RANGE, GROUND FLOOR - KOLKATA
37086	U67120WB1993PLC057514	JYO BINA INVESTMENT LTD	1/18/1993	222, A. J. C. BOSE ROAD, F-3 CIRCULAR MANSION - KOLKATA
37087	U65921WB1987PLC132602	MANSAROVER HOLDINGS LIMITED	7/20/1987	ROOM NO. 2, 3RD FLOOR, 'A' BLOCK 9 LAL BAZAR STREET, MERCANTILE BUILDING KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37088	U65923WB2005PLC102575	WARIS FINANCE INTERNATIONAL LIMITED	3/31/2005	5/A, LENIN SARANI, HOTEL KAPOOR COTTAGE, 1ST FLOOR KOLKATA
37089	U65991WB2009PTC133584	NAVDURGA ADVISORY PRIVATE LIMITED	3/7/2009	3, SAKLAT PLACE - KOLKATA
37090	U65910WB1996PLC133747	GURU KIRPA FINVEST LIMITED	6/17/1996	P-41, PRINCEP STREET, 6TH FLOOR, KOLKATA
37091	U67120WB2006PTC107623	GOLD COIN CAPITAL MARKET PVT LTD	1/30/2006	5, CLIVE ROW - KOLKATA
37092	U67120WB2004PTC097789	SSD SECURITIES PRIVATE LIMITED	2/6/2004	IDEAL PLAZA SUITE N316 11/1SARAT BOSE ROAD BHOWANIPORE KOLKATA
37093	U67120WB1998PTC087811	DEVASYA DISTRIBUTORS PRIVATE LIMITED	8/27/1998	14/3 CHATTAWALA GALLI 2ND FLOOR KOLKATA
37094	U67120WB1992PTC054884	BLUEJAY AIRLINES PRIVATE LIMITED	3/24/1992	2A GANES CHANDRA AVENUE9TH FLOOR , ROOM NO 5 KOLKATA
37095	U65999WB1992PTC054928	P S B INVESTMENTS PVT LTD	3/26/1992	9, INDIA EXCHANGE PLACE, AMRIT BAZAR PATRIKA, 7TH FLOOR KOLKATA
37096	U67120WB1995PTC110810	ARHAM SECURITIES PVT.LTD.	10/11/1995	21, STRAND ROAD, - KOLKATA
37097	U65910WB1997PTC140699	READY LEASINGS PRIVATE LIMITED	1/3/1997	9, LAL BAZAR STREET, MERCANTILE BUILDING 3RD FLOOR, BLOCK A, ROOM NO. 3014 KOLKATA
37098	U67120WB2008PLC124412	RAIMENT OVERSEAS LIMITED	3/24/2008	VILL: KALABERIA, P.S: RAJARHAT 24 PARGANAS (NORTH) KOLKATA
37099	U65999WB2010PTC142633	INDOVISION WEALTH SOLUTIONS PRIVATE LIMITED	2/23/2010	24 & 26, HEMANT BASU SARANI MANGALAM, BLOCK- B, SUIT NO. 1A, 1ST FLOOR KOLKATA
37100	L65923WB1990PLC050406	COMMITMENT FINANCE LTD	12/18/1990	C/O BUSINESS COMMUNICATION CENTRE 21, PARSEE CHURCH STREET, OPP. 18, EZRA STREET KOLKATA
37101	U65999WB1992PTC057169	MANRO FINANCE & TRADERS PVT LTD	12/15/1992	P-40 INDIA EXCHANGE PLACE GROUND FLOOR KOLKATA
37102	U65921WB1993PLC139738	SANDHU AUTO DEPOSITS LIMITED	6/10/1993	4 BALLAV DAS STREET 3RD FLOOR, ROOM NO. 337 KOLKATA
37103	U65921WB1995PTC074304	AARKAY INVESTMENTS PVT. LTD.	9/15/1995	Vill South Bawali, P.O. Bawali Nodakhali, Alipore, Alipore
37104	U67120WB1995PTC069293	HARSH INFOTECH PVT LTD	3/13/1995	2B TARACHAND DUTTA STREET KOLKATA
37105	U65999WB1998PTC086837	AMIDIVA HOLDINGS PRIVATE LIMITED	3/25/1998	43, SARAT BOSE ROAD 'PADMANEER', 9TH FLOOR, FLAT NO-901 KOLKATA
37106	U65921WB1995PTC151298	AAYUSH MOTOR FINANCE PRIVATE LIMITED	5/3/1995	910, Todi Corner, South Block, 32, Ezra Street, KOLKATA
37107	U67120WB1993PTC057753	ABAN HOLDINGS PVT LTD	2/12/1993	BUSINESS TOWER, 206, A.J.C.BOSE ROAD 6TH FLOOR,UNIT 6B, KOLKATA
37108	U67120WB1992PTC055533	PROGRO STOCKS PVT LTD	5/26/1992	3 NAWAB LANE KOLKATA
37109	U67120WB1996PTC079628	EQT FINANCIAL SERVICES PVT LTD	5/10/1996	4 GANGADHAR BABU LANE P S BOWBAZAR KOLKATA
37110	U65999WB1995PTC071704	KANDOI CAPITAL PVT.LTD.	5/22/1995	1 SAMBHU MULICK LANE V MARKET 4TH FLOOR P S BURRA BAZAR KOLKATA
37111	U67120WB1995PTC072163	SPEEDFAST FINCO PVT.LTD.	6/19/1995	FD-408, SALT LAKE CITY, SECTOR- III, BIDHANNAGAR KOLKATA
37112	U67120WB1995PTC073458	SUREKA FINCAP PVT LTD	8/9/1995	171 CHITTARANJAN AVENUE - KOLKATA
37113	U65921WB1995PTC073715	J. THOMAS FINANCE PVT. LTD.	8/25/1995	11 R N MUKHERJEE RD - KOLKATA
37114	U67120WB1995PTC074153	R & T FINANCIAL & CONSULTANCY SERVICES PVT.LTD.	9/11/1995	1/165 MOTILAL COLONYDUMDUM AIRPORT GATE NO 1 - KOLKATA
37115	U67120WB1995PTC074452	B K G STOCK & SHARE BROKING SERVICES PVT LTD	9/21/1995	7 LYONS RANGE KOLKATA
37116	U67120WB1995PLC075702	GBC SHARE BROKING LIMITED	12/14/1995	1, R. N. MUKHERJEE ROAD, 1ST FLOOR, ROOM NO-10, KOLKATA
37117	U65993WB1995PTC076183	AENEAS HOLDINGS PVT.LTD.	12/27/1995	210/A & B RASH BEHARI AVENUE - KOLKATA
37118	U67120WB1996PLC076519	OXFORD FINVEST LTD	1/11/1996	89 N S ROADP.S.BURRABAZAR. - KOLKATA
37119	U65999WB1996PTC077488	OM IMPEX & HOLDINGS PVT LTD	2/20/1996	4 BALLAV DAS STREET - KOLKATA
37120	U65993WB1996PLC079568	ALEXINS FINANCE COMPANY LTD	5/8/1996	21 RAMLAL DUTTA LANEPOST BHADRAKALI HOOGHLY
37121	U67120WB1996PTC079856	AURO-MIRA FINANCE PVT LTD	5/28/1996	SHIVANGAN, FLAT 2C 2ND FLOOR53/1/2 HAZRA ROAD P S BALLY GUNGE
37122	U65993WB1996PTC080131	ELECTRON COMBINE PVT LTD	6/20/1996	12 POLLOCK STREET P S HARE STREET KOLKATA
37123	U65929WB1996PTC080879	DESHNOKE INVESTMENTS & HOLDINGS PVT LTD	8/12/1996	12/ 1 LINDSAY ST - KOLKATA
37124	U67120WB1997PTC082470	PICKUP AGENCY PRIVATE LIMITED	1/1/1997	53/1 BURTOLLA STREETPS BURRA BAZAR P.S.BURRA BAZAR KOLKATA
37125	U67120WB1997PTC083266	MASK CREDIT PRIVATE LIMITED	3/10/1997	1 BRITISH INDIAN STREET - KOLKATA
37126	U67120WB1997PTC083795	SYLVAN COMMERCIAL PRIVATE LIMITED	3/31/1997	34A GANESH CHANDRA AVENUE KOLKATA
37127	U65910WB1997PTC084017	AYUSH FINVEST PRIVATE LIMITED	4/17/1997	1N S ROAD - KOLKATA
37128	U65910WB1997PTC084415	LOKENATH FINANCE & TRADING PRIVATE LIMITED	5/23/1997	74A PADDAPUKUR ROAD KOLKATA
37129	U65999WB1998PTC088056	S.P.N. INVESTMENT PRIVATE LIMITED	9/24/1998	C/O N.C.SHAW & COMPANY P-45,GORA GACHA ROAD, TARA TOLA KOLKATA
37130	L67120WB1935PLC094079	THE ORIENTAL COMPANY LIMITED	1/15/1935	21, STRAND ROAD KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37131	U65999WB2003PTC097104	NARNOLIA KNOWLEDGE TRAINING CENTRE PRIVATE LIMITED	10/13/2003	9,INDIA EXCHANGE PLACE ROOM NO-6/7A,6TH FLOOR KOLKATA
37132	U65923WB2004PTC100553	STANDARD CREDIT CAPITAL PRIVATE LIMITED	12/1/2004	161/1, MAHATMA GANDHI ROAD,2ND FLOOR, R.NO. 40 KOL-7000-07 TR.CO.FROM ORISSA 07 TR.CO.FROM ORISSA
37133	U67120WB2005PTC104870	IPCRESS FINANCE & SECURITIES PRIVATE LIMITED	8/19/2005	69, GANESH CHANDRA AVENUE INDIA HOUSE,9TH FLOOR KOLKATA
37134	L67120WB1981PLC033265	SHRI MAHASATI INVESTMENTS LTD.	1/9/1981	29B RABINDRA SARANI3RD FLOOR KOLKATA
37135	U67120WB1983PLC036043	HINDUSTHAN FINANCIAL SERVICES LTD.	3/16/1983	14, NETAJI SUBHASH ROAD, 1ST FLOOR KOLKATA
37136	U65993WB1985PLC038485	MAMTA COMMERCIAL CO LTD	2/1/1985	DA - 14, SALT LAKE CITY, SECTOR-I, KOLKATA
37137	U65929WB1986PTC040174	RSPL INSURANCE BROKING PRIVATE LIMITED	2/14/1986	53B MIRZA GHALIB STREET 6TH FLOOR KOLKATA
37138	U65993WB1987PTC042070	MANOJ TRADERS AND INVESTORS PVT. LTD.	3/18/1987	32 EZAR STREET ROOM NO 710 - KOLKATA
37139	U65921WB1989PTC045937	DREDGING AND DESILTATION COMPANY PVT LTD	1/9/1989	167, OLD CHINA BAZAR STREET, 2ND FLOOR, KOLKATA
37140	U65910WB1989PLC046091	BEE PEE JAY FINANCE LTD.	1/30/1989	66 PARWATI GHOSH LANE - KOLKATA
37141	U65999WB1989PTC046358	SARLA FINANCE PVT LTD	3/1/1989	18/1 MAHARSHI DEBENDRA RD2ND FLOOR ROOM NO 1 POSTA KOLKATA
37142	U65993WB1989PTC046390	NAL PROPERTIES PVT LTD	3/6/1989	42 KALI KRISHNA TAGORE ST - KOLKATA
37143	U65993WB1989PTC047717	BHAWANA HOLDINGS PVT. LTD.	10/13/1989	14 GANESH CHANDRA AVENUE - KOLKATA
37144	U65910WB1989PTC047849	SATYAM CREDIT PVT LTD	11/10/1989	27A METCALF STREET 3RD FLOORROOM NO 307 KOL
37145	U65993WB1991PTC051367	MANNAKRISHNA INVESTMENTS PRIVATE LIMITED	4/8/1991	21 STRAND ROAD KOLKATA
37146	U65922WB1991PLC053342	APL HOLDINGS & INVESTMENTS LTD	10/10/1991	6 OLD POST OFFICE ST - KOLKATA
37147	U67190WB1992PTC053980	BATLIVALA & KARANI FINANCIAL CONSULTANTS PVT LTD	1/1/1992	7 LYONS RANGE ROOM NO 3/4 P S HARE STREET KOLKATA
37148	U65993WB1992PTC054292	ESKAY MERCANTILE COMMERCIAL & HOLDING PVT LTD.	1/29/1992	6B BENTINCK STREET1ST FLOOR - KOLKATA
37149	U67120WB1992PLC054935	CAPITA FINANCE SERVICES LTD	3/26/1992	8B MIDDLETON STREET, GEETANJALI,FLAT 6A KOLKATA
37150	U67120WB1992PTC055083	KOHINOOR ESTATES PVT. LTD.	4/1/1992	4 DR SUDHIR BASU ROAD - CALCUTTA
37151	U65991WB1992PTC055340	SURYA JYOTI PORTFOLIO MANAGEMENT PVT LTD	5/4/1992	96 G T ROAD - HOWRAH
37152	U65993WB1992PLC055433	FINLAY FINANCE (INDIA) LTD.	5/14/1992	1/1A BIPLABI ANUKUL CHANDRA ST - KOLKATA
37153	U65999WB1992PTC055772	J THOMAS INVESTMENT SERVICES PVT LTD	6/24/1992	11 R N MUKHERJEE ROAD KOLKATA
37154	U65993WB1992PTC056094	SOFET INVESTMENTS PVT LTD	7/30/1992	C/O MILAP AGENCICES P 40 PRINCEP STREET P S HARE STREET
37155	U67120WB1992PTC056330	BANGUR VANIJYA & FINANCE PVT LTD	8/18/1992	14 N S ROAD KOLKATA
37156	U65923WB1992PTC056477	RLA HOLDINGS PVT LTD	9/2/1992	545 G T ROAD (5)4TH FLOOR R NO 408 HOWRAH
37157	U67120WB1992PTC056556	AVADH CHEMICALS PRIVATE LIMITED	9/8/1992	29B RABINDRA SARANI3RD FLOOR ROOM NO 12 W - KOLKATA
37158	U65999WB1993PLC057570	AJANTA KRISHI LIMITED	1/22/1993	VILL DOULATPUR 1ST FLOORPAILAN OPP CINI HOSPITAL BOSHNPUR 24-PGS-SOUTH BOSHNPUR 24-PGS-SOUTH
37159	U65999WB1994PLC061343	MAHAKALPUR NAKUBAR INVESTMENT LTD.	1/3/1994	MAHA KALPUR P O JHIKIRA HOWRAH
37160	U67120WB1994PTC062128	ANUBHAV CREDIT & VINIYOG PVT. LTD.	3/7/1994	8 LYONS RASNGE5TH FLOOR PS HARE STREET KOLKATA
37161	U67120WB1994PTC062129	BAHUBALI CREDIT & AGENCIES PVT. LTD.	3/7/1994	8 LYONS RANGE5TH FLOOR - KOLKATA
37162	U67120WB1994PTC064332	SAND DUNE TRADE PVT.LTD.	8/5/1994	3B,LAL BAZAR STREET ROOM NO-13B KOLKATA
37163	U65999WB1994PTC064639	TWADANYA CREDIT CAPITAL PVT.LTD.	8/22/1994	VASUNDHARA, 2/7, SARAT BOSE ROAD, 5TH FLOOR, ROOM NO-2, KOLKATA
37164	U67120WB1994PTC064965	ASHISH SECURITIES PVT LTD	9/6/1994	P 10 NEW C I T ROAD KOLKATA
37165	U65993WB1994PTC065001	EUREKA CREDIT FINANCE PRIVATE LIMITED	9/8/1994	9B, WOOD STREET, 1ST FLOOR, KOLKATA
37166	U67120WB1994PTC065545	KOKILA EXPORTS PVT.LTD.	10/21/1994	9/12 LAL BAZAR STE BLOCK 2ND FL - KOLKATA
37167	U65999WB1994PTC065928	PAN-PAD INVESTMENT PVT LTD	11/17/1994	4 BALLAVE DASS STROOM NO 301 3RD FLOOR KOLKATA
37168	U67120WB1945PLC012177	STOCK EXCHANGE ASSOCIATION OF BENGAL LTD.	3/16/1945	57 RADHA BAZAR STREET KOLKATA
37169	L67120WB1972PLC028444	DANKUNI INVESTMENTS LTD	7/18/1972	33A, JAWAHAR NEHRU ROAD, 19TH FLOOR, CHATTERJEE INTERNATIONAL CENTRE, KOLKATA
37170	U65993WB1973PTC028873	DALIA INVESTMENT PVT LTD	6/30/1973	73/38 GOLD CLUB ROAD KOLKATA
37171	U67120WB1974PTC029334	ANCHOR INVESTMENTS PVT LTD	3/28/1974	LORDS7/1 LORD SINHA ROAD 2ND FLOOR ROOM NO 201 & 203 KOLKATA
37172	U67120WB1975PTC029872	HOOGHLY STOCKS & BONDS PRIVATE LIMITED	2/14/1975	76 GARDEN REACH ROAD - KOLKATA
37173	L67120WB1975PLC030052	BEEKAY NIRYAT LIMITED	6/6/1975	1/2 ROWLAND ROAD - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37174	L67120WB1975PLC030101	OLYMPIC GENERAL TRADING LIMITED.	7/5/1975	27 SIR R N MUKHERJEE ROAD - KOL
37175	L65993WB1977PLC031200	ACCURATE INVESTMENT CO LTD.	10/17/1977	17 BALLYGUNGE PARK ROAD KOLKATA
37176	U65993WB1979PLC032199	VOLGA INVESTMENTS LTD	8/22/1979	31 NETAJI SUBHAS RD KOLKATA
37177	U65999WB1991PTC053123	SREE GANESH FINCO & CREDIT PVT. LTD.	9/20/1991	3, SYNAGOGUE STREET 3RD FLOOR KOLKATA
37178	U67190WB1995PTC072391	KINGSMEN INVESTMENTS PVT LTD	6/28/1995	7 SWALLOW LANE 3RD FLOOR - KOLKATA
37179	U67120WB1997PLC085439	AGI GLASSPACK LIMITED	9/12/1997	2, RED CROSS PLACE, P. S. HARE STREET, KOLKATA
37180	U65923WB1990PLC050292	RKS (INDIA) INFRASTRUCTURE DEVELOPMENT LIMITED	11/30/1990	8 HOCHIMIN SARANI, 24 HARRIATON MANSION. KOLKATA
37181	U65999WB1996PTC080847	SUBHAM FINANCIAL SERVICES PVT LTD	8/9/1996	537 CITY CENTRE 19,SYNAGOGUE STREET - KOLKATA
37182	U67120WB1987PLC041832	ISHA HOLDINGS LTD.	2/5/1987	304, CHANDAN NIKETAN, THIRD FLOOR 52A, SHAKESPEARE SARANI KOLKATA
37183	U65999WB1992PTC054856	SHREE HANUMAN INVESTMENTS PVT LTD	3/23/1992	183/2, LENIN SARANI, 1ST FLOOR KOLKATA
37184	U65993WB1979PLC032078	KARNATAK INVESTMENTS & TRADERS LTD	6/20/1979	P 4 NEW C I T ROAD KOLKATA
37185	U67120WB1994PLC066267	CLASSIC CAPITAL MARKETS LTD.	12/1/1994	5B PRAGAP GHOSE LANE P S JORASANKO KOLKATA
37186	U67120WB1996PLC079470	CINDRELLA TEA LIMITED	4/23/1996	9 MANGOE LANE KOLKATA
37187	U65999WB1995PTC075898	ORISSA STONE & MINERALS PVT LTD	12/13/1995	11 CLIVE RAW 4TH FLOOR - KOLKATA
37188	U65921WB1998PTC086645	MANOJ DEVELOPERS AND TRADERS PRIVATE LIMITED	2/25/1998	1B, RAM LOCHAN MULLICK STREET 3RD FLOOR, ROOM NO. 308 KOLKATA
37189	U67120WB2005PTC106478	JOGANI SECURITIES PRIVATE LIMITED	12/5/2005	29, RN MUKHERJEE ROAD, WINDSOR HOUSE, 1ST FLOOR KOLKATA
37190	U67120WB1996PTC078041	GRAVITY FINANCIAL SERVICES PVT LTD	3/15/1996	C/o Prakash Chand Agarwal, Silver Spring, Block-7 Flat No. 11B, 5 JBS Halden Avenue Kolkata
37191	U65922WB1996PTC080926	DNB EXIM PRIVATE LIMITED	8/13/1996	5 Clive Row - Kolkata
37192	U65922WB1995PTC074934	AVANI ENCLAVE PVT.LTD.	10/17/1995	AVANI HEIGHTS 59A, CHOWRINGHEE ROAD, KOLKATA
37193	U67120WB1981PTC033752	CROSSROAD ENCLAVES PRIVATE LIMITED	6/8/1981	37/1, STEPHEN HOUSE, 4, B.B.D. BAG (EAST), KOLKATA
37194	U67120WB1996PTC082242	MATSYA STOCKS AND SECURITIES PRIVATE LIMITED	12/11/1996	126B DIAMOND HARBOUR ROAD - KOLKATA
37195	U65922WB1991PTC052596	BIG MAC EXIM PVT. LTD.	8/5/1991	SUPRA COURT, 35, LANSDOWNE TERRACE, 2ND FLOOR KOLKATA
37196	U65993WB1996PTC081913	UMANANDAN ENTERPRISES PRIVATE LIMITED	11/1/1996	40/5 STRAND ROAD 5TH FLOOR - KOLKATA
37197	U65999WB1996PTC080608	ABHIMANYU FINVEST PVT LTD	7/25/1996	25D, HARISH MUKHERJEE ROAD - KOLKATA
37198	U65910WB1994PLC066220	MPMC LEASING & FINANCE LTD.	11/30/1994	20 GARIAHAT RD - KOL
37199	U65993WB1996PTC081311	ACUMAN FINCOM PRIVATE LIMITED	9/13/1996	156 RABINDRA SARANIGROUND FL KOLKATA
37200	U67120WB1994PTC064262	FENCO COMMOTRADE PVT. LTD.	8/3/1994	DA 14 SECTOR 1 SALT LAKE P S SALT LAKE KOLKATA
37201	U65999WB1993PTC058907	UTTAM RESOURCES PVT LTD	5/21/1993	33A CHOWRINGHEE ROAD, CHATTERJEE INT. CENTRE 17TH FLOOR, FLAT NO- 14 KOLKATA
37202	U67120WB1994PTC064436	SIDDHARTHA FINOVEST PVT LTD	8/10/1994	Siddha Park 99A, Park Street Kolkata
37203	U65922WB1996PLC081688	SIARAM HOUSING FINANCE LIMITED	10/10/1996	GANGES GARDEN 106, KIRAN CHANDRA SINGHA ROAD HOWRAH
37204	U65993WB1988PTC044114	BICHITRA HOLDINGS PVT LTD	4/11/1988	91/2B, SOUTHERN AVENUE - KOLKATA
37205	U67120WB2010PLC150330	AIMCO FINEX LIMITED	6/10/2010	DELTA HOUSE, 10TH FLOOR 4 GOVT PLACE, NORTH KOLKATA
37206	U65993WB1993PTC136508	SHOBHA INVESTMENT PRIVATE LIMITED	12/14/1993	P-41, PRINCEP STREET 6TH FLOOR KOLKATA
37207	U65910WB1992PTC136442	ASHROJ CREDIT (INDIA) PRIVATE LIMITED	2/26/1992	30, BENTICK STREET 3RD FLOOR, ROOM NO. 308 KOLKATA
37208	U65929WB1996PTC117344	SANEE CAPITAL AND LEASING PVT LTD	4/8/1996	CENTER POINT 21, HEMANT BASU SARANI 5TH FLOOR ROOM NO - 516 KOLKATA
37209	U67120WB2006PLC107113	KRISHIV CREATIONS PRIVATE LIMITED	1/5/2006	FLAT NO 1A, DARSHANA 2B SARAT BOSE ROAD KOLKATA
37210	U67190WB2009PTC132403	FANTASTIC FINANCIAL CONSULTANTS PRIVATE LIMITED	2/3/2009	7/1A, GRANT LANE 1ST FLOOR, ROOM NO. 5 KOLKATA
37211	U67190WB2009PTC133698	EXCEL FINANCIAL CONSULTANTS PRIVATE LIMITED	3/10/2009	33/1 N.S. ROAD 7TH FLOOR, ROOM NO.768 KOLKATA
37212	U67120WB1996PTC076483	GLIX SECURITIES PVT LTD	1/10/1996	1A, GRANT LANE, 1ST FLOOR ROOM NO. 118 KOLKATA
37213	U65921WB1991PTC052785	HIL ENGINEERING PVT.LTD.	8/21/1991	3/1 MANGOE LANE - KOLKATA
37214	U67120WB1996PTC080871	DEESHA TIE UP PVT LTD	8/9/1996	1A, GRANT LANE 2ND FLOOR KOLKATA
37215	U67190WB2010PTC151802	INDUS NET FINVEST RESOURCES PRIVATE LIMITED	7/29/2010	MODULE-532, FOURTH FLOOR, SDF BUILDING, SECTOR V, SALT LAKE, KOLKATA
37216	U65993WB1974PTC029183	BANSI TYRES (AUTOMATIVE) PVT LTD	1/11/1974	BICALIPATY CHANDERNAGORE HOOGHLY
37217	U67120WB2010PTC150389	PIXEL BROKERS PRIVATE LIMITED	6/11/2010	MARTIN BURN HOUSE, 4TH FLOOR, 1, R. N. MUKHERJEE ROAD, ROOM NO.27, KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37218	U65910WB1997PLC082643	SKYNET FINANCIAL SERVICES LIMITED	1/20/1997	114A HAZRA ROAD, 3RD FLOOR KOLKATA
37219	U67120WB2006PLC107390	UNNATI HOLDINGS LTD	1/18/2006	28B, ROWLAND ROAD, RADHANIKETAN BUILDING 2ND FLOOR, FLAT NO. 7 KOLKATA
37220	U65922WB1990PLC050197	AMRIT PROJECTS LTD	11/20/1990	9, Syed Amir Ali Avenue 4th Floor Kolkata
37221	U65993WB1992PTC054129	VASUDHA TRADE & FINANCE PVT LTD.	1/16/1992	16 ALIPORE ROAD - KOLKATA
37222	U67120WB1992PTC055176	KDM INVESTMENTS PVT LTD	4/9/1992	55 - NEW ALIPOREBLOCK D - KOLKATA
37223	U67120WB1992PTC056538	NIKITA STOCK DEALER P LTD	9/4/1992	13 POLLOCK STREET2ND FLOOR ROOM NO 33 - KOLKATA
37224	U67120WB1994PTC061780	SAHAJ RESOURCES PVT LTD	2/10/1994	19, R.N. MUKHERJEE ROAD, EASTERN BUILDING, ROOM NO-211, P.S. HARE STREET, KOLKATA
37225	U65993WB1994PTC065691	RAYMOND FINANCE COMPANY PVT LTD	10/28/1994	61 PATHURIA GHAT STREET - KOLKATA
37226	U67120WB1995PLC067694	MEHRA CAPITAL MARKETS LTD	1/20/1995	7 LOYANS RANGE - KOLKATA
37227	U67120WB1995PLC068345	CHANDRA PRABHU SECURITIES LTD	2/16/1995	22 AMARTOLLA ST KOLKATA
37228	U67120WB1995PTC068794	VINAY FINCON SERVICES PVT. LTD.	3/2/1995	P-452A KEYATALA ROAD P S LAKE KOLKATA
37229	U65999WB1995PTC069639	GRC SECURITIES PVT LTD	3/21/1995	134/1, M G ROAD, 3RD FLOOR, N -62, KOLKATA
37230	U67190WB1995PTC071322	GEE-KAY COMMERCIAL & CREDIT SERVICES PVT.LTD.	5/1/1995	5 GARSTIN PLACE2ND FLOOR KOLKATA
37231	U65999WB1995PTC071590	KSHAMTA INVESTORS PVT LTD	5/18/1995	8 HO CHI MINH SARANISUIT NO 12F KOLKATA
37232	U67120WB1995PTC071757	TARA SILK PVT.LTD.	5/24/1995	227 A J C BOSE RD 3RD FLRSOUTH EAST BLOCK - KOLKATA
37233	U67120WB1995PTC072120	SOFIA MERCANTILE PVT. LTD.	6/14/1995	78 SARAT BOSE ROADGROUND FLOOR - KOLKATA
37234	U65910WB1995PTC073151	PENTEX LEASING AND FINANCIAL SERVICES PVT.LTD.	7/26/1995	11 CAMAC STREET - KOLKATA
37235	U67190WB1995PLC074657	DTC SECURITIES LTD	10/6/1995	1 N S RD - KOLKATA
37236	U67120WB1995PTC074707	MANU VYAPAAR PVT LTD	10/10/1995	21 OLD COURT HOUSE ST2ND FLOOR PS HARE STREET KOLKATA
37237	U65921WB1995PLC074983	PRIMAX CAPITAL MARKETS LTD.	10/19/1995	1A, RAMGOPAL GHOSH ROADCOSSIPORE P S CHITPUR KOLKATA
37238	U65921WB1995PTC075853	DOSHI ENCLAVE PVT LTD	12/12/1995	33B SARAT BOSE ROAD - KOLKATA
37239	U65993WB1996PTC076558	PAWAN FINANCIAL SERVICES PVT LTD	1/12/1996	12 GOVT PLACE EASTHARE ST KOLKATA
37240	U65993WB1996PTC077286	ATC OVERSEAS PVT LTD	2/15/1996	7 GANESH CHANDRA AVENUE3RD FL. R NO1 KOLKATA
37241	U65993WB1996PTC079668	NEHA FINANCING PVT LTD	5/15/1996	45A, ADHYA SARDHA GHAT ROAD, 4TH FLOOR, KOLKATA
37242	U65999WB1996PTC081156	OMEGA VENTURES PRIVATE LIMITED	9/2/1996	1 B BLACK BURN LANE,4TH FLOOR P S BOW BAZAR KOLKATA
37243	U67120WB1996PTC082215	AKA FINVEST PRIVATE LIMITED	12/9/1996	42/1 B B GANGULY STREET KOLKATA
37244	U67120WB1997PTC082850	AISHWARYA PROJECT PRIVATE LIMITED	2/7/1997	3 HAZARIMAL SHAH RD.SALKIA - HOWRAH
37245	U67120WB1997PTC084893	ISHWAR TOWERS PRIVATE LIMITED	7/15/1997	34A METCALFE STREET - KOLKATA
37246	U65910WB1998PTC087252	SREE SANITARY & MARBLE PRIVATE LIMITED	6/3/1998	TETULTALAGARIA MAIN ROAD KOLKATA
37247	U67120WB1999PLC089580	CHARTER HOUSE INTERNATIONAL LIMITED	6/9/1999	9 INDIA EXCHANGE PLACE 3RDFLOOR KOLKATA
37248	U65923WB2004PLC100309	MAYANK FINCOM LIMITED	11/4/2004	5B CRESCENT TOWER229 A J C BOSE RD KOLKATA
37249	U67120WB1947PTC014910	OVERSEAS CORPN. PVT LTD	1/30/1947	22 SWALLOW LANE - KOLKATA
37250	U67120WB1955PTC022306	SARDA FINANCE PVT LTD	4/21/1955	4 DIGAMBAR JAIN TEMPLE ROAD, - KOLKATA
37251	U65993WB1974PTC029694	BALLYGUNGE FINANCIERS & POLYMACANIQUE INDUSTRIES PVT. LTD	10/10/1974	C/6/3 TRIPARNA39A GOBINDA AUDDY ROAD KOLKATA
37252	U67120WB1975PTC030046	NAVBHARAT OVERSEAS PVT LTD	6/3/1975	BRABOURNE HOUSE 6CHOWRINGHEE LANE - KOLKATA
37253	U65993WB1979PTC032324	ACME CONSULTANTS PVT LTD	10/31/1979	10 MIDDLETON ROW - KOLKATA
37254	U67120WB1979PLC032376	OMNI HOLDINGS LTD	11/24/1979	18 NETAJI SUBHAS RD. KOLKATA
37255	U65993WB1980PLC032526	C R TRADING CO LTD	2/18/1980	4, LORD SINHA ROAD FLAT-10 KOLKATA
37256	U65993WB1980PLC032907	SHRI GYANODAYA INVESTMENTS LTD	8/2/1980	18 NETAJI SUBHAS ROAD KOLKATA
37257	U65993WB1981PTC034016	LALL INVESTMENTS PVT LTD	8/25/1981	1133BIPLABI RASH BEHARI BASU RD - KOLKATA
37258	U65993WB1982PLC035228	OVAL INVESTMENT COMPANY LTD	8/31/1982	176 GOLE BAZAR - KHARAGPUR
37259	U67120WB1983PTC035680	PINKY COMMERCIAL CO PVT LTD	1/14/1983	5, CLIVE ROW, 4TH FLOOR, ROOMNO-95,KOLKATA-1 WEF 19/03/2004 HARE STREET
37260	U67120WB1984PTC037190	BOTHRA COMMERCIAL CO PVT LTD	2/16/1984	56 N S ROAD4TH FLOOR KOLKATA
37261	U65993WB1984PTC037656	ANANT VIKRAM & CO PVT LTD	6/30/1984	57/1 BALLYGANJ CIRCULAR ROAD - KOLKATA
37262	U67120WB1985PTC039665	DUCO COMMERCIALS PVT LTD	10/18/1985	17 HARISH MUKHERJEE ROAD - KOLKATA
37263	U65910WB1985PTC039178	CATAMARAN LEASING & INVESTMENTS COMPANY PVT LTD	7/10/1985	3/4A GORA CHAND BOSE RD KOLKATA
37264	U67120WB1985PTC039646	SHREE VISHNU HOLDINGS PVT LTD	10/16/1985	8 B B D BAG EAST - KOLKATA
37265	U65999WB1987PTC043371	ENA FINANCE & INVESTMENT CO PVT LTD	12/1/1987	23 N S ROAD6 COMMERCIA BUILDING 2ND FLOOR KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37266	U65923WB1989PLC047749	VICAR GENERAL FINANCE COMPANY LTD	10/23/1989	HILL CART RD SILIGURI DARJEELING
37267	U65993WB1989PTC047927	KUMAR NIDHI PVT LTD	11/28/1989	3B LAL BAAZAR STREET 2ND FL KOLKATA
37268	U65910WB1990PTC048646	ALKAN FISCAL SERVICES PVT LTD	3/22/1990	34A METCALFE ST3RD FLOOR FLAT 3F KOLKATA
37269	U65993WB1990PTC049338	DHUMRAKETU HOLDINGS PVT LTD	6/28/1990	4 LEE RD - KOLKATA
37270	U67120WB1990PTC050239	MORE INVESTMENTS PVT.LTD.	11/27/1990	23 A - NETAJI SUBHAS ROAD - KOLKATA
37271	U67120WB1990PTC050479	PRIYAG FISCAL SERVICES PVT LTD	12/26/1990	11 ARMENIAN STREET - KOLKATA
37272	U65921WB1991PTC050858	PRAMOD CREDIT PVT LTD	2/8/1991	310 COMMERCIAL POINT79 LENIN SARANI - KOLKATA
37273	U65999WB1991PLC050867	UTTARAN SAVINGS AND HOUSING FINANCE LTD	2/11/1991	JAYNAGAR STATION ROAD EASTP O JAYNAGAR 24 PGS S
37274	U65999WB1991PTC051336	S K MERCANTILES CREDIT PVT LTD	4/4/1991	58D, NETAJI SUBHAS ROAD, 5TH FLOOR, ROOM NO.504, KOLKATA
37275	U67120WB1991PTC052608	DBA INVESTMENT PVT LTD	8/6/1991	5 CLIVE ROW3RD FLOOR ROOM NO 73 - KOLKATA
37276	U65999WB1991PTC052865	KENTACY ESTATES & FINVEST PVT LTD	8/28/1991	12/2, SOVA RAM BYSAK STREET KOLKATA
37277	U67190WB2005PTC105659	KISHAN ADVISORY SERVICES PRIVATE LIMITED	9/28/2005	SEVOKE ROAD - SILIGURI
37278	L65922WB1990PLC051428	DEEP COMMERCIALS LTD	12/12/1990	305, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, KOLKATA
37279	U65929WB1992PTC055313	DHAKRA FINANCE PVT LTD	4/29/1992	51 NALINI SETH ROAD - KOLKATA
37280	U67120WB2006PTC111275	LSI POWER CONSULTANTS PRIVATE LIMITED	8/22/2006	104, S. P. MUKHERJEE ROAD 5TH, FLOOR KOLKATA
37281	L65921WB1978PLC031789	SHASHI COMMERCIAL CO LTD	11/30/1978	14/1B EZRA STREET KOLKATA
37282	U67120WB1991PTC052385	KAUTILYA EXIM & FINVEST PVT LTD	7/19/1991	1 BONFIELD LANE 3RD FLOOR KOLKATA
37283	U65999WB1995PTC067371	BAIDYA NATH HOLDINGS PVT. LTD.	1/12/1995	21, COTTON STREET KOLKATA
37284	U65993WB1954PTC022000	CABLE INVESTMENT PVT LTD	12/7/1954	KOLKATA KOLKATA
37285	U65923WB1930PLC006708	THE KAMALANKA BANK LTD	1/17/1930	KOLKATA KOLKATA
37286	L65929WB1941PLC010731	RAJPUTANA INVESTMENT & FINANCE LTD	9/22/1941	98/7A HARISH MUKHERJEE ROAD KOLKATA
37287	U65910WB1999PTC089304	GDG ENTERPRISES PRIVATE LIMITED	4/29/1999	22, RABINDRA SARANI, 1ST FLOOR, ROOM NO- FF/2E, P.S. HARE STREET, KOLKATA
37288	U65999WB1995PTC071146	ODYSSEY CLASSIC FINANCE PVT.LTD.	4/20/1995	15, ALLENBY ROAD - KOLKATA
37289	U67120WB1991PTC050632	SURYA KIRAN HOLDINGS PVT LTD	1/10/1991	603 CENTRAL PLAZA 6TH FLOOR2/6 SARAT BOSE ROAD KOLKATA
37290	L65923WB1991PLC053076	PREMIUM EXCHANGE & FINANCE LTD.	9/17/1991	9/1,R.N. MUKHERJEE ROAD, 5TH FLOOR KOLKATA
37291	U67120WB2006PTC111974	BAJORIA FINANCIAL SERVICES PRIVATE LIMITED	11/30/2006	3,NETAJI SUBHAS ROAD - KOLKATA
37292	U65999WB1987PTC042573	NIPPON SERVICES & HOLDINGS PVT LTD	6/22/1987	4, BALLAV DAS STRRET R NO 337 KOLKATA
37293	U65993WB1923PTC004723	PRAISE CO PVT LTD	7/17/1923	25 RAJA SANTOSH RD. ALLIPORE, KOLKATA
37294	U65922WB1986PTC041299	MAANOR INVESTMENTS PVT LTD	9/19/1986	1&2 OLD COURT HOUSE CORNER, 3RD FLOOR, ROOM NO- 3F KOLKATA
37295	U67120WB1991PTC051053	LUCRATIVE FINANCE PVT.LTD.	3/7/1991	29 B, Lake Place, 1st Floor, 1 B, Kolkata
37296	U65999WB1989PTC046852	GANDEVTA TRADING & HOLDINGS PVT LTD	5/9/1989	11B SUNNY PARK - KOLKATA
37297	U65910WB1994PTC062284	RN MANAGEMENT SERVICES PVT LTD	3/15/1994	3/B ASHOKA ROAD KOLKATA
37298	U65999WB1993PTC058672	METI FINANCE PRIVATE LIMITED	4/27/1993	33/1 N S ROAD KOLKATA
37299	U65999WB1991PTC053272	ATTRACTIVE INVESTMENT & DEVELOPERS PVT.LTD.	10/4/1991	FLAT NO-1. WESTERN PORTION 8 HO-CHI MINH SARANI KOKATA
37300	U65921WB1991PLC123341	AVS FINLEASE LIMITED	12/12/1991	9 LAL BAZAR STREET, 3RD FLOOR MERCANTILE BUILDING KOLKATA
37301	U67120WB1989PTC046688	YAK TRADE AND FINANCE CO.PVT.LTD.	4/12/1989	5,GORKY TERRACE,2ND FLOOR - KOLKATA
37302	L67120WB1982PLC035363	MAXWORTH INDUSTRIAL SERVICES LTD	10/16/1982	27B CAMAC STREET KOLKATA
37303	U65993WB1997PTC082505	RAASHMAN FINVEST PRIVATE LIMITED	1/3/1997	160, GANESH CHANDRA AVENUE 3RD FLOOR KOLKATA
37304	L67120WB1990PLC048642	AKSHAY FISCAL SERVICES LTD	3/22/1990	43/18 C N ROY ROAD KOLKATA
37305	U67120WB1994PTC061575	REPOSIT FINCO PVT LTD	1/24/1994	LILA KUNJ, BLOCK-D, 65, BANGUR AVENUE KOLKATA
37306	U65921WB1994PTC063234	MANOHAR SONS MARKETING PVT LTD	5/17/1994	COMMERCIAL BUILDING, 1ST FLOOR, WBIDC BUILDING SEVOKE ROAD SILIGURI
37307	U65910WB1996PTC081015	AUTHENTIC FINLEASE PVT LTD	8/21/1996	114/A MADAN MOHAN BURMAN STREET 2ND FLOOR KOLKATA
37308	U65999WB2009PTC132779	VALERIAN FINANCIAL CONSULTANTS PRIVATE LIMITED	2/16/2009	85,MATCAFE STREET - KOLKATA
37309	U65999WB2009PTC132851	GANNET FINANCIAL CONSULTANTS PRIVATE LIMITED	2/18/2009	16,GANESH CHANDRA AVENUE 7TH FLOOR KOLKATA
37310	U65922WB1991PTC052539	KUSH TRADING & COMMERCE PVT LTD	7/31/1991	7, B.B.GANGULY STREET - KOLKATA
37311	U65999WB1993PTC060491	CASTROL CREDIT PRIVATE LIMITED	10/18/1993	2,ROWLAND ROAD - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37312	U67120WB1983PTC035907	NEPTUNE CREDIT CO PVT LTD	2/22/1983	3B LAL BAZAR STREET, R N M HOUSE 4TH FLOOR, ROOM NO.-4 KOLKATA
37313	U67120WB2010PTC145242	DHAIRYA COMMODITIES PRIVATE LIMITED	4/13/2010	207 MAHARISHI DEBENDRA ROAD 2ND FLOOR , R.NO.41 KOLKATA
37314	U65929WB1996PTC113304	LOKESH SECFIN PVT LTD	4/2/1996	5, MANGO LANE 2ND FLOOR KOLKATA
37315	U67120WB1996PTC076414	CAMAY SECURITIES PVT LTD	1/8/1996	3A, HARE STREET, 2ND FLOOR ASHOKA HOUSE KOLKATA
37316	U65923WB1983PTC036747	GENA MARKETING PRIVATE LIMITED	9/6/1983	27A, Nawab Siraj Ud-Doulla Sarani (Waterloo Street) kolkata
37317	U65999WB1993PTC058950	KAMLA FISCAL SERVICES PVT LTD	5/25/1993	P - 1, HYDE LANE SUITE NO 7 B, 7TH FLOOR KOLKATA
37318	U65999WB1996PTC082108	SHREE SATI FINVEST PRIVATE LIMITED	11/27/1996	3, AMARTOLLA STREET 1ST FLOOR KOLKATA
37319	U65921WB1995PTC068175	SILPHA FINVEST PVT LTD	2/8/1995	22 BIPLABI RASH BEHARI BASU ROAD 3RD FLOOR ROOM NO 33 KOLKATA
37320	U65993WB1989PLC046140	PSL FINANCIAL SERVICES LTD.	2/6/1989	5C, EARLE STREET - KOLKATA
37321	U67120WB1994PTC062244	TUSHAR FISCAL SERRVICES PVT LTD	3/11/1994	6, BRABOURNE ROAD,4TH FLOOR VAISHNO CHAMBER, ROOM NO 402A KOLKATA
37322	U65929WB1996PTC138106	PURE GOLD FINANCE PRIVATE LIMITED	7/24/1996	27, WATERLOO STREET 3RD FLOOR KOLKATA
37323	U67120WB1992PTC056015	LABHSUBH INVESTMENTS & HOLDINGS PVT. LTD.	7/23/1992	FLAT NO. C-11, 49/49 PRINCE GULAM MOHD. SHAH ROAD KOLKATA
37324	U65999WB1995PTC067719	MALSONS POLYMERS PRIVATE LIMITED	1/23/1995	56E, HEMANT BASU SARANI, "STEPHEN HOUSE" 4TH FLOOR, ROOM NO. 57ABC KOLKATA
37325	U67190WB2010PTC150678	MAHIMA INVESTMENT ADVISORY PRIVATE LIMITED	6/24/2010	20,BAGUIATI ROAD(AMBAGAN) SEBAYAN COMPLEX, 3rd FLOOR, FLAT"G" KOLKATA
37326	U65910WB1986PLC101346	BAHUBALI LEASING LIMITED	8/19/1986	PREMLATA' 39, SHAKESPEAR SARANI KOLKATA
37327	U65999WB2008PTC123909	TOP CLASS FINANCIAL MANAGEMENT PRIVATE LIMITED	3/10/2008	J/I - 4A, ASHWININAGAR, 4TH FLOOR NEELKANTH APPARTMENT, ROOM NO - 4D, BAGUIATI KOLKATA
37328	U65993WB1992PTC055508	SRG EQUITY INVESTMENT PVT LTD	5/21/1992	24&26 HEMANT BOSE SARAN KOLKATA
37329	U67120WB1995PTC072816	TANGENT HOLDINGS PVT LTD	7/12/1995	BLOCK NO. 6A, 6TH FLOOR 206, A. J. C. BOSE ROAD KOLKATA
37330	U67120WB1983PLC035683	ALLANZERS DISTRIBUTION SERVICES LIMITED	1/14/1983	16A SHAKESPEARE SARANI1ST FLOOR P S SHAKES PEAR SARANI KOLKATA
37331	U65993WB1983PLC036291	PARSUNS TRADERS LTD	5/10/1983	5-C CHAKRABARIA RD (N) KOLKATA
37332	U67120WB1984PTC037274	VIBGYOR PRINTING AND PACKAGING PVT LTD	3/13/1984	103/24/1 FORESHORE ROAD SIBPUR HOWRAH
37333	U65921WB1984PTC037284	BINDAL BROTHERS PVT LTD	3/15/1984	6,BRABOURCE ROAD,VAISHNOCHAMBER 2ND FLOOR,CAL-1 W.E.F.10.12.99 P.S.HARE STREET
37334	U65921WB1984PLC037390	SIDH EQUIPMENTS LEASING LTD	4/12/1984	55, EZRA STREET, 2ND FLOOR, KOLKATA
37335	U65999WB1985PTC039866	SARADA MELCAST PRIVATE LIMITED	12/30/1985	18/1 Maharishi Debendra Road 6th Floor, Room No. 101 KOLKATA
37336	U67120WB1986PTC040121	SUNNY MARKETING PVT LTD	2/3/1986	36 STRAND ROAD - KOLKATA
37337	U67120WB1986PTC040491	SENEXPO & INVESTMENT PVT LTD	4/9/1986	4 SHAKESPEARE SARANIF L 6 E EMBASSY BL - KOLKATA
37338	U65910WB1986PTC040752	ISPAT EXPORRTS PVT. LTD.	6/4/1986	27/9 WATERLOO STREET - KOLKATA
37339	U67120WB1986PTC040767	FALCON HOLDINGS PRIVATE LIMITED	6/6/1986	48-NETAJI SUBHAS ROAD 1STFLOOR - KOLKATA
37340	U65921WB1986PLC041112	SAHUL FINANCE LTD	8/14/1986	26 HEMANTA BASU SARANI2ND FL.PS HARE STREET - KOLKATA
37341	U65910WB1987PTC042790	WINSOME FINANCE PVT LTD	8/4/1987	27/8 WATERLOO STREET - KOLKATA
37342	U65999WB1987PLC043198	ASHOKA NON FERROUS METALS LIMITED	10/27/1987	204, EASTERN BUILDING, 19, R. N. MUKHERJEE ROAD, KOLKATA
37343	U65999WB1988PTC044276	PRATIMA EXPORTS PVT LTD	4/28/1988	P 31A KALAKAR STREET3RD FLOOR - KOLKATA
37344	U65993WB1988PTC045452	SHAIL HOLDINGS PVT LTD	10/28/1988	202 CHITTARANJAN AVENUE - KOLKATA
37345	U65910WB1989PTC047090	RAJEN LEASING AND HIRE PURCHASE PVT LTD	6/22/1989	1ST FLOOR15B CLIVE ROW - KOLKATA
37346	U65922WB1989PTC047622	ALLIED HOUSING DEVELOPMENT FINANCE COMPANY P LTD	9/22/1989	SIR R N MUKHERJEE ROADBASIRHAT - 24 PGS N
37347	U67120WB1989PTC047728	DAGA FISCAL SERVICES PVT LTD	10/18/1989	32, EZRA STREET, 6TH FLOOR, ROOM NO- 602, KOLKATA
37348	U67120WB1990PTC048409	AARKAP FINANCE PVT. LTD.	2/16/1990	7 SAMBHUNATH MULLICK LANE - KOLKATA
37349	U65999WB1990PTC048410	EMKAYPEE INVESTMENTS PVT. LTD.	2/16/1990	7 SAMBHUNATH MULLICK LANE - KOLKATA
37350	U65923WB1990PTC048952	DEEPJYOTI FISCAL SERVICES PVT. LTD.	5/3/1990	647, MARSHALL HOUSE,33/1 N S ROAD - KOLKATA
37351	U65923WB1990PTC048954	DARWIN FISCAL SERVICES PVT. LTD.	5/3/1990	236 C R AVENUE - KOLKATA
37352	U65910WB1990PTC049279	DEVESH LEASING & FINANCE PVT LTD	6/20/1990	17 GOVT PLACE EAST - KOLKATA
37353	U67120WB1990PTC049849	SAWALDAWALA INVESTMENT PVT LTD	9/13/1990	10/1F DIAMOND HARBOUR ROAD KOLKATA
37354	U65999WB1990PLC050306	FIXITY GENERAL SAVINGS & INVESTMENT LTD	12/3/1990	AGA PUR PO NEW BARRAKPUR NORTH 24 PGS
37355	U65910WB1990PTC050480	JAY FINVEST PVT LTD	12/26/1990	2 CHURCH LANE 3RD FLOORROOM NO-302A - KOLKATA
37356	U67120WB1991PTC053046	RASHMI RAJ FINVEST & MANAGEMENT SERVICES PVT.LTD.	9/13/1991	22 STRAND ROAD1ST FLOOR P S HARE ST KOLKATA
37357	U65999WB1991PTC053315	SINGHI INVESTMENT PVT LTD	10/8/1991	49/2 GARIAHAT ROADCALCUTTA CALCUTTA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37358	U65999WB1991PTC053844	AMRIT BHAGWANTI INVESTMENT PVT LTD	12/13/1991	1 MERLIN PARK - KOLKATA
37359	U65923WB1992PTC054596	ORBITAL CONTRACTORS FINANCIERS PVT LTD	3/3/1992	16 G C AV 7TH FLOORBOWBAZERA BAZAR KOLKATA
37360	U65993WB1992PTC055647	RASHMI VINIYOG PVT. LTD.	6/8/1992	308A RABINDRA SARANI - KOLKATA
37361	U65999WB1992PTC056057	MAHESH VISHNU TRADE & CREDIT PVT. LTD.	7/27/1992	MERLIN CHAMBER, 18, BRITISH INDIAN STREET, 4TH FLOOR, ROOM NO - 403 KOLKATA
37362	U65999WB1992PTC057132	LUCENT TRADE & INVESTMENTS PVT LTD	12/4/1992	73 COTTON STREET KOLKATA
37363	U65993WB1993PLC057427	VENUS FUNDS MANAGEMENT LTD	1/8/1993	229 A J C BOSE ROADCRESENT TOWER 2ND FLOOR - KOLKATA
37364	U67120WB1993PTC057983	J.J. BUSINESS & INVESTMENT PVT. LTD.	3/4/1993	13 MAHENDRA ROAD P S BHOWANIPUR KOLKATA
37365	U67120WB1993PTC058248	DHARAMDEEP TRADERS PVT.LTD.	3/24/1993	18 N S ROAD 3RD FLOORP S HARE STREET KOLKATA
37366	U65993WB1993PTC060086	NIKITA RESOURCES PVT LTD	9/13/1993	2ND FLOOR ROWDEN CHAMBERS11A SOROJINI NAIDU SARANI KOLKATA
37367	U65999WB1993PTC060221	TORONTO INVESTO PVT. LTD.	9/27/1993	157 N S ROAD 3RD FLOORR NO 212 KOLKATA
37368	L65921WB1993PLC060507	SOM DATT FINANCE CORPORATION LTD	10/19/1993	FLAT NO- 24 & 2510 OLD POST OFFICE STREET, KOLKATA
37369	U65921WB1993PTC060676	PARIDHI ENTERPRISES & INVESTMENTS PVT. LTD.	11/8/1993	8, BENTINCK STREET,CALCUTTA - CALCUTTA
37370	L65999WB1993PLC060888	EXIM FINANCE LTD	12/1/1993	15 C R AVENUE GROUND FLOOR - KOLKATA
37371	U65993WB1993PTC061292	JDM INFIN PVT. LTD.	12/30/1993	526 CITY CENTRE19 SYNAGOGUE ST - KOLKATA
37372	U65999WB1994PLC061682	SILVERSHINE FINVEST LTD.	2/1/1994	162 M G ROAD KOLKATA
37373	U65910WB1994PTC061748	TRIANSU RESOURCES PVT LTD	2/8/1994	P- 73A, LAKE ROAD, KOLKATA
37374	U67120WB1994PTC062221	EVERGREEN NIVESH & BUSINESS PVT LTD	3/11/1994	40, NETAJI SUBHASH ROAD, HARE STREET, KOLKATA
37375	U67120WB1994PTC062854	CHAUDHARY INVESTMENTCOMPANY PVT LTD	4/5/1994	9 CHAPEL ROAD2ND FLOOR - KOLKATA
37376	U65993WB1994PTC062916	ISM INVESTMENTS PVT LTD	4/12/1994	28/2 SHAKESPEAR SARANI8TH FLOOR - KOLKATA
37377	U67190WB1994PTC063012	D.B. NIVESH & NIRYAT COMPANY PVT. LTD.	4/25/1994	ROOM NO-35, 55 CANNING STREET, KOLKATA
37378	U65921WB1949PLC018225	UNION CREDIT CORPN LTD	8/23/1949	234/3 LOWER CIRCULAR ROAD KOLKATA
37379	U65993WB1979PLC031923	WALL STREET INVESTMENT LTD	3/20/1979	2 C BURDWAN RDALIPORE KOLKATA
37380	U65993WB1980PTC032816	SILVESTRIL IINVESTMENTS PVT LTD	6/23/1980	HONGKONG HOUSE 31,B.B.D.BAGKOL-1 W.E.F.01.02.2002 P.S.HARE ST P.S.HARE ST
37381	L67120WB1981PLC033287	K M INDUSTRIAL INVESTMENTS LTD	1/16/1981	S 208 INDEAL PLAZA11/1 SARAT BOSE RD KOLKATA
37382	U67120WB1994PTC063792	RAPROCH HOLDINGS PVT. LTD.	7/1/1994	121 N S RD4TH FLOOR - KOLKATA
37383	U65999WB1994PLC065273	GATEWAY FINANCIAL SERVICES LTD	9/26/1994	31, SHAKESPESE SARANI 2ND FLOOR, R.NO.209-210 KOLKATA
37384	U67120WB1994PTC065934	LOKENATH CORPORATE SERVICES PVT.LTD.	11/17/1994	75 RABINDRA SARANI KOLKATA
37385	U67120WB1994PTC066004	SKI TRADE & HOLDINGS PVT LTD	11/24/1994	8/1 LAL BAZAR STREET, ROOM NO. 1D, 1ST FLOOR, KOLKATA
37386	U65999WB1994PTC066985	SHIVMANGAL SECURITIES PVT LTD	12/29/1994	35/8 TOLLYGUNGE CIRCULAR RD - KOLKATA
37387	U65999WB1995PLC067142	CITI GLOBAL FINANCE LTD.	1/5/1995	48A PARK STREET GROUND FLOOR P S PARK STREET KOLKATA
37388	U67120WB1995PLC067613	NSK SECURITIES LTD.	1/19/1995	6B CLIVE ROWP S HARE STREET KOLKATA
37389	L65999WB1995PLC067887	DECILLION FINANCE LIMITED	1/27/1995	9/12 LAL BAZAR ST BLOCK E2ND FL KOLKATA
37390	U65921WB1995PTC068809	L C J FINANCE PVT. LTD.	3/2/1995	53 RADHA BAZAR LANEHARE STREET KOLKATA
37391	U67120WB1995PTC071950	SWARAN FINANCIAL PVT.LTD.	6/5/1995	24/26 HEMANTA BASU SARANI 5TH FLOOR.ROOM NO.507 KOLKATA
37392	U65999WB1995PTC072112	AMBAA SECURITIES PVT. LTD.	6/14/1995	53A MIRZA GHALIB STREETARIHANT BUILDING KOLKATA
37393	U67120WB1995PTC072181	FURPINE INTRADE PVT.LTD.	6/19/1995	3B LAL BAZAR ST R N -13B - KOLKATA
37394	U65910WB1995PLC074224	CRESCENT SECURITIES LTD.	9/13/1995	1 BRITISH INDIAN ST - KOLAKTA
37395	U65910WB1996PLC076937	INDO FINANCE CAPITAL LTD	2/1/1996	7A BENTINCK STREET 2ND FLOOR P S HARE STREET KOLKATA
37396	U65993WB1996PTC077403	COSTA FINANCIAL SERVICES PVT LTD	2/19/1996	7A MIDDLETON STREETP S PARK STREET - KOLKATA
37397	U67120WB1996PTC077450	GROWELL FINVEST PVT LTD	2/19/1996	83/85, N S ROAD, BURRA BAZAR, KOLKATA
37398	U67120WB1996PTC078392	GAJENDRA FINVEST PVT LTD	3/25/1996	113 E DR S C BANERJEE ROAD - KOLKATA
37399	U67120WB1996PTC081741	KANISHQ AGENCIES PRIVATE LIMITED	10/14/1996	LALA LAJPAT RAI ROADASHRAMPARA, SILIGURI - SILIGURI
37400	U65999WB1996PTC082077	D P FISCAL SERVICES PRIVATE LIMITED	11/21/1996	33A JAWHAR LAL NEHRU ROAD12TH FLOOR R NO 13 - KOLKATA
37401	U65910WB1997PTC084003	DEBI LAXMI FINANCE PRIVATE LIMITED	4/17/1997	5/5 CLIVE ROWPS HARE STREET KOLKATA
37402	U67120WB1999PTC090258	PUNRASAR HOLDING PRIVATE LIMITED	9/10/1999	404, VAISHNO CHAMBER, 6, BRABOURNE ROAD, HARE STREET, KOLKATA
37403	U65991WB2000PLC092125	SMIFS CAPITAL SERVICES LIMITED	7/11/2000	VAIBHAV 4F 4 LEE ROAD. KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37404	U67120WB2003PTC096335	KAMKAN FINCAP PRIVATE LIMITED	6/5/2003	2 CLIVE GHAT STREET 2ND FLR NO 1 TR CO FROM NCT OF DELHI KOLKATA
37405	U67120WB2003PTC097354	NARAYANI PORTFOLIO MANAGEMENT PRIVATE LIMITED	12/4/2003	21MAHARANI INDIRA DEVI ROAD - KAOKATA
37406	U65993WB2004PLC097836	YASH VARDHAN SECURITIES LIMITED	2/12/2004	11 R N MUKHERJEE ROAD6TH FLOOR KOLKATA
37407	U65993WB1984PTC099539	SPARK FINWIZ PRIVATE LIMITED	5/17/1984	16, TARA CHAND DUTTA STREETKOLKATA - 700 072 PS: JORASANKO kolkata
37408	U67120WB2004PTC100593	SRG INFOTECH SOLUTIONS PRIVATE LIMITED	12/2/2004	4B INDRA KUMAR KARNANISTREET - KOLKATA
37409	U65910WB1999PTC090371	COLOUR CARTONS PACKAGING INDIA PRIVATE LIMITED	9/30/1999	21D BIPLABI RASH BEHARI BASUROAD 1ST FLOOR W E F 14 10 / 99 P S HARE STREET KOLAKTA
37410	U67120WB2001PTC093039	SAJJAN STOCK BROKING PRIVATE LIMITED	3/22/2001	GARDEN APARTMENT BLOCK A2/10 SARAT BOSE ROAD KOLKATA
37411	U65922WB1991PTC051673	HARRINGTON TOWERS PVT LTD	5/7/1991	4 HO-CHI-MINH SARANI - KOLKATA
37412	U65929WB1991PTC051323	VIRJI AND COMPANY FINANCE PVT.LTD.	4/2/1991	44, SAMMILANI PARK PO: SANTOSH PUR KOLKATA
37413	U65993WB1924PTC004868	MARTIN & HARRIS PRIVATE LIMITED	4/29/1924	MARCANTILE BUILDING, 9 LALL BAZAR ST KOLKATA
37414	U67120WB1990PTC050261	SEKHWELL TRADING AND FINANCE PVT LTD	11/29/1990	IMPERIAL HOUSE, 3RD FLOOR, 13, GANESH CHANDRA AVENUE, KOLKATA
37415	U65999WB1998PTC088274	SHREE KARNI FINANCE PRIVATE LIMITED	11/17/1998	11/1, SARAT BOSE ROAD, S-204, IDEAL PLAZA KOLKATA
37416	U65922WB2000PLC043075	ARUNAVA INVESTMENTS LTD	1/1/2000	4,BANKSHALL STREET, CALCUTTA
37417	U65923WB2006PTC107845	ADIKARAN FINCOM PRIVATE LIMITED	2/10/2006	13 MAHENDRA ROAD, KOLKATA
37418	U65929WB1995PTC070240	MAHESHWARI TRANSPORT AGENCY PRIVATE LIMITED	3/29/1995	29B ZAKARIA STREEET P S BURRA BAZAR KOLKATA
37419	U65999WB1992PTC055278	PUROHIT FINANCIAL SERVICES PRIVATE LIMITED	4/27/1992	7/1A, GRANT LANE 2ND FLOOR, ROOM NO. 209 KOLKATA
37420	U67120WB1993PTC059823	KHADIM FINANCIAL SERVICES PVT LTD	8/19/1993	KANKARIA ESTATE, 5TH FLOOR 6, LITTLE RUSSELL STREET KOLKATA
37421	U65993WB1996PTC080607	HIND GLOBLE CREDIT PVT LTD	7/25/1996	9C, POONAM BUILDING 9TH FLOOR, 5/2 RUSSEL STREET KOLKATA
37422	U67120WB1995PTC073274	MANISHA DASGUPTA HOLDINGS PVT.LTD.	8/1/1995	76B,A.J.C. BOSE RD KOLKATA TAL TOLLA
37423	U67120WB1995PTC075755	NILAKASH TRADING COMPANY PVT. LTD.	12/6/1995	37/5, DR. SURESH SARKAR ROAD KOLKATA
37424	U67120WB1995PTC068347	VEDIKA EQUITY CONSULTANCY PVT. LTD.	2/16/1995	22 BRABOURNE RD - KOLKATA
37425	U67120WB1995PLC069548	SHAKUN CREDIT CAPITAL LTD	3/20/1995	71 CANNING ST 5TH FL,A523 - KOLKATA
37426	U65999WB1985PTC039877	KARTICK COMMERCIALS AND FINANCIERS PVT LTD	12/17/1985	40 WESTERN STREET2ND FLOOR HARE STREET KOLKATA
37427	U67190WB2007PTC118948	ALMA ASSETS CONSULTANCY PRIVATE LIMITED	9/25/2007	9, OLD CHINA BAZAR STREET - KOLKATA
37428	U65923WB2007PLC114808	NOBLEMAN ESTATES PRIVATE LIMITED	3/28/2007	219B, Old China Bazar Street 2nd Floor, Room No.-5 kolkata
37429	U65993WB1974PLC029688	HARSH INVESTMENTS LTD	10/5/1974	8 B B D BAG (EAST) KOLKATA
37430	U65993WB1984PTC037654	MAXFACTOR HOLDINGS PVT LTD	6/30/1984	57 /1 BALLYGUNJ CIRCULARROAD - KOLKATA
37431	U67120WB1996PLC080794	S.E. MICRO HOUSING FINANCE LIMITED	8/7/1996	207 MAHARSHI DEVENDRA RD6TH FLOOR R NO 107 KOLKATA
37432	U65993WB1981PLC033302	VISHNUHARI INVESTMENT & PROPERTIES LTD.	1/22/1981	8, NETAJI SUBHASH ROAD C-4 GILLANDERS HOUSE KOLKATA
37433	U67190WB2007PTC115325	YASHWI FINANCIAL SERVICES PRIVATE LIMITED	4/25/2007	MARTIN BURN HOUSE 1, R.N. MUKHERJEE ROAD 4TH FLOOR, ROOM NO. 45 KOLKATA
37434	U65993WB1986PLC040557	FERN INVESTMENTS & SERVICES LTD	4/21/1986	8/61 FERN RDBALLYGUNGE KOLKATA
37435	U67120WB2000PLC092019	MAXELL SECURITIES LIMITED	6/19/2000	8/1, LAL BAZAR STREET 3RD FLOOR, KOLKATA
37436	U65921WB1991PTC052300	FLEXIR IMPEX PVT LTD	7/15/1991	3rd Floor, Draupadi Mansion 11, Brabourne Road Kolkata
37437	U67120WB1996PTC126607	BLB SECURITIES PVT LTD	3/19/1996	2,LAL BAZAR STREET,1ST FLOOR - KOLKATA
37438	U65993WB1991PLC050875	DEDICATE FINVEST AND CREDIT COMPANY (INDIA) LTD.	2/13/1991	KHARAGPUR, DIST. MIDNAPORE,
37439	U67120WB1995PTC069093	PIGEON SYNTAX PVT. LTD.	3/9/1995	8/53/1 , FERN ROAD GARIAHAT KOLKATA
37440	U67190WB2008PTC123464	PUNCTUAL FINANCIAL MANAGEMENT PRIVATE LIMITED	3/3/2008	23A, N. S. ROAD 10TH FL, R. NO 10 KOLKATA
37441	U67120WB1992PTC056173	SRI PITTER FINVEST PVT LTD	8/6/1992	1 KAPALITOLA LANE - KOLKATA
37442	U67120WB1984PTC037952	ABHANI SECURITIES PRIVATE LIMITED	9/15/1984	1 HO CHI MINH SARANI, METRO TOWER 8TH FLOOR KOLKATA
37443	U65993WB1990PTC048736	ECHO FISCAL SERVICES PVT LTD	3/30/1990	11/1A, BIPLABI ANUKUL CHANDRA STREET, 2E, ELECTRONIC CENTRE, KOLKATA
37444	U65921WB1991PTC133270	SANJEET MOTOR FINANCE PRIVATE LIMITED	10/31/1991	64, BENTINCK STREET, 3RD FLOOR KOLKATA
37445	U65921WB1996PTC133876	GURU AMAR DASS HIRE PURCHASE PRIVATE LIMITED	11/20/1996	3, SAKLET PLACE, 2ND FLOOR KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37446	U65999WB2009PTC134199	AMBITION FINANCIAL CONSULTANTS PRIVATE LIMITED	3/24/2009	132, UTKALMONI GOPA BANDHU SARANI - KOLKATA
37447	U67120WB1995PTC072349	IIG SERVICES PRIVATE LIMITED	6/27/1995	SUITE NO. 214, 2ND FLOOR 1, GIBSON LANE KOLKATA
37448	U67120WB1995PTC071237	UTTRAYAN FINANCIAL SERVICES PRIVATE LIMITED	4/26/1995	B.T.COLLEGE BUS STOP, SAHARA BANERJEE PARA 1ST SARANI, P.O. MICHAEL NAGAR KOLKATA
37449	U65999WB1998PTC088039	BERHAMPUR FINANCE & LEASING PRIVATE LIMITED	9/23/1998	6A, RAJA SUBODH MULLICK SQUARE, SECOND FLOOR, ROOM NO. N # 207, KOLKATA
37450	U65923WB2005PLC105862	PADMAKSHI INVESTMENTS LIMITED	10/10/2005	11A MAHARSHI DEVENDRA ROAD 2ND FLOOR, ROOM NO. 12 KOLKATA
37451	U67120WB1991PTC053528	MERRILL LYNCH CAPITAL (INDIA) PVT. LTD.	11/11/1991	7B, SIDDARTHA APARTMENT 14/2 BURDWAN ROAD, ALIPORE KOLKATA
37452	U65910WB1993PLC138101	JAI K LEASING AND COMMERCIAL INVESTMENT LIMITED	10/18/1993	3, SAKLAT PLACE, 2ND FLOOR KOLKATA
37453	U65993WB1982PTC035582	TUSNIAL COMMERCIAL PVT LTD	12/23/1982	33A JAWAHARLAL NEHRU ROAD 11TH FLOOR FLTA NO.10 CHATTERJEE INTERNATIONAL CENTER KOLKATA
37454	U65921WB1988PTC044504	RATAN DEVELOPERS PVT LTD	5/27/1988	16C, SYNAGOUGE STREET - KOLKATA
37455	U65923WB2010PTC150419	JAIDADA FINANCIAL MANAGEMENT PRIVATE LIMITED	6/11/2010	3A, AUCLAND PLACE 8TH FLOOR, SUIT-8B KOLKATA
37456	U65991WB1989PTC131409	SUGAN LEASING PRIVATE LIMITED	12/8/1989	20, O. C. GANGULY SARANI GROUND FLOOR KOLKATA
37457	U67120WB1989PTC047336	G U FINANCIAL SERVICES PRIVATE LIMITED	8/1/1989	71, Canning Street, Room No.C-555, 5th Floor kolkata
37458	U65921WB1987PTC042948	AMIT CREDIT CO PVT LTD	9/3/1987	SHREE KRISHNA CHAMBERS, 78, BENTINCK STREET 4TH FLOOR, BLOCK B, ROOM NO. 2D KOLKATA
37459	U65910WB2007PLC119573	PCB CREDIT AND INVESTMENTS LIMITED	10/13/2007	23A, N. S. ROAD 4TH FLOOR, ROOM NO. 18 KOLKATA
37460	U67120WB1994PTC064298	SHREE HARIVANSH SECURITIES PRIVATE LIMITED	8/4/1994	22 BRABOURNE ROAD1ST FLOOR - KOLKATA
37461	U67120WB1994PTC064830	VPT SECURITIES PVT LTD	8/31/1994	7 LYONS RANGE - KOLKATA
37462	U65999WB1982PLC065038	PRIMA COMMUNICATIONS LTD	3/8/1982	PRESSMAN HOUSE 10A LEE RD PS BHAWANIPUR KOLKATA
37463	U65999WB1994PTC065868	SKC FINANCIAL SERVICES PVT.LTD.	11/15/1994	12A N S RD - KOLKATA
37464	U67120WB1994PTC066516	SMRITY SECURITIES PVT.LTD.	12/12/1994	1 BRITISH INDIA ST4TH FL R NO 405 - KOLKATA
37465	U67120WB1995PTC067362	SHRI VARDHMAN AGENCY & PROJECTS PVT LTD	1/12/1995	11, JACKSON LANE, BURRA BAZAR, KOLKATA
37466	U65999WB1995PTC068224	SHYAM FINANCIAL SERVICES PVT LTD	2/9/1995	22 CANNING ST KOLKATA
37467	U65921WB1995PTC069123	JAGMAG INVESTORS PVT LTD	3/9/1995	4 HO CHI MINH SARANI KOLKATA
37468	U65910WB1995PTC070040	KAILASHPATI FOREST PVT LTD	3/27/1995	5/2, GARSTIN PLACE, KOLKATA
37469	U67120WB1995PTC071497	S.G.D.HOLDINGS PVT.LTD.	5/12/1995	A-309 BAGREE MKT71 CANNING STREET - KOLKATA
37470	U67120WB1995PTC072389	ABS SECURITIES PVT LTD	6/28/1995	R.NO.99, 6TH FL.STEPHEN HOUSE 4,B.B.D.GAG(E), KOLKATA
37471	U67120WB1995PTC072491	CHHOTARIA SECURITIES PVT LTD	6/30/1995	161/1, M.G.RD.,1ST FL.,R.N.-20 KOL
37472	U67120WB1995PTC075071	SHYAMSUKHA TRADERS PVT.LTD.	10/25/1995	23B, N.S. ROAD, SECURITY HOUSE, 2ND FLOOR, ROOM NO-8A, KOLKATA
37473	U67190WB1995PLC075753	CMB HOLDINGS LTD.	12/6/1995	12 OLD POST OFFICE ST3RD FLOOR - KOLKATA
37474	U65921WB1996PTC076601	APPCON FINANCE PVT LTD	1/15/1996	6 WATERLOO STREET4TH FLOOR ROOM NO 406 PS HARE STREET. KOLKATA
37475	U67120WB1996PTC079001	BLOSSOM FINTRADE PVT LTD	4/2/1996	65 COTTON ST - KOLKATA
37476	U67120WB1996PTC079622	PBS INVESTMENTS PVT LTD	5/10/1996	51 COTTON ST - KOLKATA
37477	U65921WB1996PTC079910	JAIRAM CREDIT PVT LTD	6/4/1996	226/1 A J C BOSE ROAD4TH FLOOR BALLYGUNGE KOLKATA
37478	U65921WB1996PTC079931	AUTO CARRIAGE FINANCE PVT.LTD.	6/5/1996	3 WOOD BURN PARK ROAD 2ND FLOOR FLAT NO-2B BHOWANIPORE KOLKATA
37479	U67120WB1996PTC080360	LARS SECURITIES PVT LTD	7/8/1996	53A, MIRZA GHALIB STREET, KOLKATA
37480	U67120WB1996PTC080931	BNM STOCK HOLDING PVT LTD	8/14/1996	39/2A RAMTANU BOSE LANE - KOLKATA
37481	U67120WB1996PTC080952	VISHNUPRIYA FINANCE PVT LTD	8/19/1996	33/1 N.S RD. 2ND FL.R.NO.241 - KOLKATA
37482	U65910WB1997PTC083150	M C R FINVEST PRIVATE LIMITED	3/3/1997	4 SYNAGOGUE STREETROOM NO 605 - KOLKATA
37483	U67120WB1997PTC083299	ISHITA FINPRO PRIVATE LIMITED	3/12/1997	2/7, SARAT BOSE RD.CAL-20.W.E.F.02/03/98. P.S.BHOWANIPORE. BHOWANIPORE
37484	U65993WB1997PTC083864	SARAF FINVEST PRIVATE LIMITED	4/3/1997	BE 356 SALT LAKE 2ND FLOOR P S BIDHANNAGAR KOLOKATA
37485	U65929WB1997PTC085850	BANCO CONSULTANTS PRIVATE LIMITED	11/7/1997	MEZZANINE FLOOR92/C ALIPORE ROAD - KOLKATA
37486	U67120WB1997PTC086082	V MATHRAN & CO PRIVATE LIMITED	12/11/1997	506 VAISHNO CHAMBERS6 BRABOURNE ROAD - KOLKATA
37487	U65921WB1997PTC086114	SAHIL AUTO FINANCE PRIVATE LIMITED	12/17/1997	6NO.RAILWAY SIDINGHOUSE NO.-51 KANKINARA 24 PARGANAS (NORTH)
37488	U65999WB1999PTC088912	MANJULEKHA FINANCIAL SERVICES PRIVATE LIMITED	3/5/1999	10/3 KASHINATH MULLICK LANEWEF 01 04 2004 JORASANKO KOLKATA
37489	U65910WB1973PLC028879	TEXTILE PROCESSING CORPN OF INDIA LTD	7/4/1973	19 NETAJI SUBHASH ROAD - KOLKATA
37490	U67120WB1973PLC029108	SHREE DURGA AGENCIES LTD	11/26/1973	SHANTINIKETAN 15TH FLOOR8 CAMAC ST KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37491	U67120WB1975PTC030235	NAVEEN SHARES& SECURITIES PVT LTD	9/22/1975	8 CAMAC STREET2ND FLOOR SPACE NO 3 - KOLKATA
37492	U67120WB1976PLC030466	PROTECTIVE SAVING & FINANCE LTD	3/20/1976	1 MANGOE LANE KOLKATA
37493	U65993WB1980PTC032584	CALADIUM INVESTMENTS PVT LTD	3/12/1980	HONGKONG HOUSE31 B B D BAG - KOLKATA
37494	U65993WB1980PTC032675	MULTILATERAL FINANCE & INVESTMENTS PRIVATE LTD	4/23/1980	46 B B GANGULY ST KOLKATA
37495	L67120WB1980PLC033125	UNIRAMA INDUSTRIES LIMITED	11/17/1980	70A SHAKESPEARE SARANI KOLKATA
37496	U65999WB1981PLC033349	MAHESH INVESTMENTS LTD	2/7/1981	507 MARSHALL HOUSE33/1 N S ROAD - KOLKATA
37497	U65993WB1981PTC034012	STATT INVESTMENT & SERVICES PVT LTD	8/24/1981	31 SIR HARIRAM GOENKA ST KOLKATA
37498	L67120WB1982PLC035305	SHREE NIDHI TRADING CO LTD	9/30/1982	7 LYONS RANGE 3RD FLOORROOM NO 9 10 HARE STREET KOLKATA
37499	U65910WB1985PTC038897	VEEYU INDIA PVT LTD	5/7/1985	P-11 NEW HOWARH BRIDGEAPPROACH ROAD KOLKATA
37500	U67120WB1985PTC038924	ZEUS COMMERCIAL AND FINANCIAL PVT LTD	5/10/1985	P-45, KHAIRU PLACE, KOLKATA
37501	U65993WB1986PTC040343	MUKUND EQUITY DEALERS PVT LTD	3/12/1986	91 N S RDP S JORASANKO - KOLKATA
37502	U65921WB1987PLC042480	DEEPOK SECURITIES LIMITED	6/10/1987	11/1 SARAT BOSE RDSOUTH BLOCK 2ND FLOOR KOLKATA
37503	U65923WB1988PTC044046	MEGHDOOT BUSINESS NIDHI PVT LTD	3/29/1988	16 CANNING STREET - KOLKATA
37504	U65921WB1989PLC046743	GEMINI INTEGRATED FINANCE LTD.	4/21/1989	17 KASHINATH MULLICK LANE KOLKATA
37505	U65993WB1989PLC046810	LOKNATH SAVINGS & INVESTMENT COMPANY LTD	5/2/1989	17 KAKULIA ROAD KOLKATA
37506	U65929WB1989PLC048031	NEWLIFE SAVINGS & INVESTMENTS LTD	12/19/1989	130/1 DAKSHINDARI ROAD KOLKATA
37507	U65993WB1990PLC050203	FURORE HOUSING FINANCE AND INVESTMENT (INDIA) LTD	11/21/1990	VIL & PO BANKRA MIDDIYAMARKET HOWRAH
37508	U65999WB1990PTC050386	E I INVESTMENTS PVT LTD	12/13/1990	19 R N MUKHERJEE ROAD, 1ST FLOOR, MAIN BUILDING KOLKATA
37509	U65999WB1991PLC050970	YOGESHWAR DEVELOPMENT LTD	2/26/1991	18 NETAJI SUBHASE ROAD KOLKATA
37510	U67120WB1991PTC051559	JIMIT INVESTMENT PVT.LTD.	4/26/1991	34 CHITTARANJAN AVENUE - KOLKATA
37511	U65922WB1991PLC052180	NAVAJOTI HOUSING & FINVEST LTD.	7/2/1991	1 SERANG LANE KOLKATA
37512	U65921WB1991PTC052815	GEETA HOLDINGS & CONSULTANTS PVT. LTD.	8/23/1991	MERCANTILE BUILDING E BLOCKROOM NO 1 4TH FLOOR 9/12 LAL BAZAR STREET KOL
37513	U67120WB1991PTC052832	TRINITY FINANCE AND CREDIT PVT. LTD.	8/23/1991	14, NETAJI SUBHAS ROAD, 2ND FLOOR, P.S. HARE STREET, KOLKATA
37514	U65993WB1991PTC053362	J M FISCAL SERVICES PVT LTD	10/11/1991	46A RAFI AHMED KIDWAI ROAD5TH FLOOR - KOLKATA
37515	U65993WB1991PTC053778	POULAMI TRADING & INVESTMENT PVT.LTD.	12/10/1991	62 BENTICK STREET 3RD FLOORROOM NO 33 KOLKATA
37516	U65910WB1992PTC054255	B C L FINANCIERS PVT LTD.	1/24/1992	29/1B/30 ARMENEAN STREET - KOLKATA
37517	U67120WB1992PTC054964	BAYANWALA INDUSTRIES PRIVATE LIMITED	3/27/1992	227 A J C BOSE ROADWESTWING 2ND FLOOR - KOLKATA
37518	U67120WB1992PLC055598	CORE RESOURCE FINANCE LTD	6/2/1992	132 COTTON STREET1ST FLOOR ROOM NO 27A KOLKATA
37519	U67120WB1992PTC056158	NEHA GENERAL CREDIT & INVESTMENTS PVT LTD	8/5/1992	1/A, VANSITTART ROW, KOLKATA
37520	L67120WB1973PLC028975	BANGA LAXMI STEEL TRADING CO LTD	8/31/1973	57, RAJA BASANTA ROY ROAD, GROUND FLOOR, KOLKATA
37521	U65999WB1993PLC057424	RITESH TRADEFIN LTD	1/8/1993	21 HEMANT BASU SARANI R NO 42 - KOLKATA
37522	U67120WB1993PTC057534	TIRUPATI BALAJI SECURITIES PVT LTD	1/20/1993	161/1 M G ROAD - KOLKATA
37523	U67120WB1993PTC059327	PRUDENTIAL TRAFIN PVT. LTD.	7/5/1993	23A KALAKAR STREET 1ST FL POSTA KOLKATA
37524	U65923WB1993PLC061257	OFFSHORE FINVEST LTD	12/28/1993	18 R N MUKHERJEE ROAD 2ND KOLKATA
37525	U65922WB1994PTC061880	SHERATOVE PLAZA & FINVEST PVT. LTD.	2/18/1994	1, A. J. C. BOSE ROAD, KOLKATA
37526	U67120WB1994PTC063382	SIROHI VYAPAAR PVT.LTD.	5/31/1994	1/1A VANSI TTART ROW - KOLKATA
37527	U65999WB1994PTC064000	RANGOLI NIRYAT PVT. LTD.	7/19/1994	1 CROOKED LANEPS HARE STREET KOL
37528	U65993WB1926PTC005429	B N ELIAS & CO PRIVATE LIMITED	9/30/1926	31 NETAJI SUBHAS ROADCALCUTTA CALCUTTA
37529	U67120WB1954PTC021853	HOMANATH INVESTMENT PVT LTD	9/13/1954	15 CREEK ROW KOLKATA
37530	U67120WB1964PTC026149	SHREE BALLAV INVESTMENT PVT LTD	7/18/1964	48 BCIRCULAR GARDEN REACH RD - KOLKATA
37531	U67120WB1971PTC028160	BHARTIA INVESTMENTS PVT LTD	12/13/1971	BLOCK 1E 216 ACHARYAJAGDISH CH BOSE RD - KOLKATA
37532	U65993WB1971PTC028189	ASHOKA SAVING UNITS PVT LTD	12/30/1971	2B GANESH CHANDRA AVENUE - KOLKATA
37533	U67120WB2005PTC104227	ELEGANT SHARE BROKING PRIVATE LIMITED	7/15/2005	MUKTI CHAMBERS 4A CLIVE ROW3RD FLOOR R NO 304 - KOLKATA
37534	U67120WB1994PTC066278	J V S SECURITIES PVT LTD	12/2/1994	1 R N MUKHERJEE RDR NO 29 4TH FLOOR - KOLKATA
37535	U65991WB1994PTC066383	NIRVAN FINANCE PVT.LTD.	12/7/1994	P-8 KALAKAAR ST - KOLKATA
37536	U67120WB1994PTC066673	CAMPFORE COMMODITIES PVT. LTD.	12/16/1994	ALOKA HOUSE 6B BENTICK ST1ST FLOOR P S . HARE STREET KOLKATA
37537	L67120WB1981PLC033640	SHARSHYAMUTI VANIJYA PRATISTHAN LTD	5/11/1981	14 A 5TH FLOOR,FMC FORTUNA 234/3A AJC BOSE ROAD KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37538	U65910WB1987PLC043428	LANSDOWNE REALTY LIMITED	12/9/1987	9/B, Wood Street 2nd Floor Kolkata
37539	L67120WB1979PLC031902	BOROSIL HOLDINGS LTD	3/6/1979	B 3/3 GILLANDERS HOUSEN S RD KOLKATA
37540	U65922WB1996PLC081605	DG VITTA VINIMAY & PROPERTIES LIMITED	10/4/1996	14 NETAJI SUBHAS ROAD - KOLKATA
37541	U67120WB1997PTC084244	WELLPLAN SECURITIES PRIVATE LIMITED	5/7/1997	JYOTI SUPER MARKET21 G T ROAD (2ND FLOOR) - ASANSOL
37542	U65900WB2007PTC114883	MALOO COMTRADE PRIVATE LIMITED	3/30/2007	25, SWALLOW LANE - KOLKATA
37543	U65993WB1993PTC057388	CANARA FISCAL SERVICES PVT LTD	1/6/1993	23A DIAMONDS HARBOUR ROAD - KOLKATA
37544	U65999WB1995PTC111372	BENGAL FINTRADE COMPANY PVT LTD	7/11/1995	115, COTTON STREET, 4TH FLOOR, KOLKATA
37545	U67190WB1986PTC041338	RBS CREDIT AND FINANCIAL DEVELOPMENTS PVT. LTD.	9/30/1986	12/1B, LINDSAY STREET, GROUND FLOOR KOLKATA
37546	U65991WB2006PTC111572	MFS STOCK BROKING PRIVATE LIMITED	10/18/2006	P-11, NEW HOWRAH BRIDGE APPROACH ROAD, ROOM NO. 1 KOLKATA
37547	U65922WB1985PLC039468	RAGINI FINANCE LIMITED	9/11/1985	21STRAND ROAD P.S.HARE STREET KOLKATA
37548	U67120WB1985PTC039109	EDEN VINIYOG PVT LTD	6/26/1985	46B RAFI AHMED KIDWAI ROAD,4TH FLOOR, KOLKATA
37549	U67120WB1995PTC073010	CHAPLIN SECURITIES PVT.LTD.	7/19/1995	19, R.N. MUKHARJEE ROAD, EASTERN BUILDING, ROOM NO. 211, 2ND FLOOR, KOLKATA
37550	U65999WB1997PTC084871	SKIPPER HIGHRISE PVT.LTD.	7/11/1997	SURUCHI OFFICE,48A PARK STREET, KOLKATA
37551	L67120WB1982PLC034732	EXDONO LTD	3/30/1982	9-DWARKA NATH TAGORE LANE KOLKATA
37552	U65923WB1991PTC053802	GREENFIELD FISCAL SERVICES PVT LTD	12/11/1991	48 CHITTARANJAN AVE - KOLKATA
37553	U65993WB1996PTC080519	CHAKRESH HOLDINGS PVT LTD	7/18/1996	14/3/1 SOVARAM BYSACK STREET KOLKATA
37554	U67120WB1999PTC088446	LOUIS BAKERY CONFECTIONERY PRIVATE LIMITED	5/19/1999	53/2 K N SINGHA ROAD - KOLKATA
37555	U65993WB1937PLC009325	THE ASSOCIATED INVESTORS LTD	12/9/1937	4 RADHANATH BOSE LANE KOLKATA
37556	U67120WB1988PTC045873	MOUNT INTRA FINANCE PVT LTD	12/30/1988	IDEAL PLAZA, SUITE S401, 4TH FLOOR, 11/1 SARAT BOSE ROAD KOLKATA
37557	U65921WB1994PTC065885	BRITEX FINANCIAL SERVICES PVT.LTD.	11/16/1994	1/1B, UPPER WOOD STREET, KOLKATA KOLKATA
37558	U65922WB1990PTC049505	SURYODAYA ESTATES PVT LTD	7/30/1990	20/1, ASHUTOSH CHOUDHARY AVENUE KOLKATA
37559	U65999WB1995PTC069555	SHANTI TOWERS PVT LTD	3/20/1995	2A,DEBANJALI APPARTEMENT, RAGHUNATHPUR KOLKATA
37560	U65993WB1996PTC082296	SAKAL HOLDINGS PRIVATE LIMITED	12/18/1996	15 GANESH CHANDRA AVENUE , 2ND FLOOR KOLKATA
37561	L65922WB1987PLC043267	SBI HOME FINANCE LTD.	11/11/1987	4TH FLOOR, SBI BALLYGUNGE BRANCH PREMISES 50A, GARIAHAT ROAD KOLKATA
37562	U67120WB1995PTC074397	AMBALA TRAFIN PVT.LTD.	9/20/1995	14, NOORMAL LOHIA LANE4TH FLOOR BURRA BAZAR KOLKATA
37563	U67120WB1993PTC059572	MURARI STOCK BROKING SERVICES PVT LTD	7/26/1993	303 SWAIKA CENTRE4A POLLOCK STREET P S HARE STREET KOLKATA
37564	U65999WB1987PTC042015	SOBHAGYA HOLDINGS PVT LTD	3/9/1987	336 MARSHAL HOUSE 33/1 N. S. ROAD, 3RD FLOOR KOLKATA
37565	U67120WB1991PTC051697	TANUSHREE INVESTMENTS & PROPERTIES PVT.LTD.	5/9/1991	Mangalam "B" Block, 1st Floor, 24, Hemanta Basu Sarani Kolkata
37566	U67120WB1985PTC038868	G M B INVESTMENTS PVT LTD	4/30/1985	9/1 R N MUKHERJEE ROAD 5TH FLOOR KOLKATA
37567	U65921WB1995PLC068563	SHALOM LEASING AND FINANCE COMPANY LTD.	2/22/1995	HITECH CHAMBERS, 5TH FLOOR 84/1B, OPSIA ROAD (SOUTH) KOLKATA
37568	U67120WB1996PTC076274	MINTMORE SEURITIES PVT LTD	1/1/1996	135A, B.R.B.BASU ROAD - KOLKATA
37569	U67120WB1994PTC065925	SHYAMJI SECURITIES PVT LTD	11/17/1994	6, LYONS RANGE, FORTUNE CHAMBER, ROOM # 26, MAGZINE FLOOR KOLKATA
37570	U67120WB1994PTC065573	KARUNA FINANCIAL SERVICES PVT LTD	10/24/1994	207, CHITTA RANJAN AVENUE, MERIDIAN PLAZA 3RD FLOOR KOLKATA
37571	U67120WB1994PTC062236	RATNAKAR SALES PROMOTION PVT. LTD.	3/11/1994	P - 41, PRINCEEP STREET - KOLKATA
37572	U67120WB1995PLC071938	TRANS GLOBAL SECURITIES LTD	6/2/1995	UNIT NO. L, 3RD FLOOR, BLOCK NO. 3, CLUB TOWN ESTATES, 87 DUMDUM ROAD KOLKATA
37573	U67120WB2004PTC097651	NANDINI HOLDINGS & SECURITIES PRIVATE LIMITED	1/20/2004	1H, EMBASSY 4, SHAKESPEARE SARANI KOLKATA
37574	U65999WB1995PTC067442	PACHERIWALA FINVEST PVT. LTD.	1/16/1995	AT-GIRDHAR VIHAR, FLAT NO-6A, 2ND FLOOR P-312, BLOCK-A, LAKE TOWN KOLKATA
37575	U65999WB1995PTC067127	KARMA FINCOM PRIVATE LIMITED	1/5/1995	71, CANNING STREET BAGARI MARKET, 5TH FLOOR, ROOM NO- 509, BLOCK - C KOLKATA
37576	U65921WB1963PTC025917	SUN TRADECOM PRIVATE LIMITED	10/15/1963	161/1, MAHATMA GANDHI ROAD 1ST FLOOR, R.NO. 17 KOLKATA
37577	U67120WB1997PTC137112	DHAN STOCK AND SHARE BROKERS PRIVATE LIMITED	2/7/1997	PODDAR COURT BUILDING, GATE NO.3, 4TH FLOOR, 18, RABINDRA SARANI KOLKATA
37578	U65999WB1995PTC074076	FIXODEAL FINANCE PVT LTD	9/8/1995	7/1A, GRANT LANE 1ST FLOOR, ROOM # 6 KOLKATA
37579	U65921WB1990PTC050426	KAMACHI INVESTMENTS PVT LTD	12/19/1990	27,WATERLOO STREET 3 RD FLOOR, ROOM NO-303 KOLKATA
37580	U67120WB1981PTC034354	AGRENTOE INVESTMENTS PVT LTD	12/9/1981	Iron Side Road - Kolkata
37581	U67120WB1996PTC076934	MONICA FINLEASE PVT LTD	2/1/1996	692, SHREE KRISHNANAGAR P.O.PARAVAS NAGAR RISHRA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37582	L65993WB1983PLC035815	MANGALAM INDUSTRIAL FINANCE LTD	2/8/1983	3, SYNAGOGUE STREET, 2ND FLOOR KOLKATA
37583	U65921WB1989PTC047152	BHURAT CREDIT PVT LTD	7/3/1989	31 TARA CHAN DUTTA STREET 2ND FLOOR KOLKATA
37584	L67120WB1982PLC035507	KIEV FINANCE LTD.	12/2/1982	133 CANNING STREET KOLKATA
37585	U67120WB1996PTC076814	SHANTINIKETAN FINANCIAL SERVICES PVT LTD	1/29/1996	33A, JAWAHARLAL NEHRU ROAD 17TH FLOOR, FLAT- 14/A-1, KOLKATA
37586	U67190WB2002PTC095576	MAPLE INSURANCE & RISK MANAGEMENT SERVICES PRIVATE LIMITED	12/13/2002	TRIMURTI APARTMENTS, 97, PARK STREET GROUND FLOOR KOLKATA
37587	U65910WB1993PLC060398	DOWELL FINANCE LTD	10/11/1993	FLAT NO 2C & 2D, GREEN ACRES 2, NAZAR ALI LANE KOLKATA
37588	U65993WB1991PTC053524	MAYUR FINCO & LEASING PVT. LTD.	11/8/1991	C/O - KAMAL SHUKLA 97C, MUKTARAM BABU STREET KOLKATA
37589	U65921WB1987PTC145679	NAKODAR FINANCE PRIVATE LIMITED	11/13/1987	23A N. S. Road 8th Floor, Room No. 6A Kolkata
37590	U65993WB1996PTC079003	COMET FINVEST PVT LTD	4/2/1996	17/1C, ALIPORE ROAD - KOLKATA
37591	U67120WB1996PTC080457	LONG RANGE FINANCE & LEASING COMPANY PVT LTD	7/15/1996	32, EZRA STREET, R. NO- 808 KOLKATA
37592	U67190WB1997PLC085246	MADHUSUDAN FINVEST LIMITED	8/21/1997	33/1 NETAJI SUBHASH ROAD 6TH FLOOR HARE STREET KOLKATA
37593	U67120WB1995PTC075506	GANADHIPATI VYAPAR PVT LTD	11/23/1995	ROOM NO 223, 2nd FLOOR ALPHANSO ESTATE, MANGOE LANE KOLKATTA
37594	U67120WB1995PTC153009	JDS SECURITIES PVT LTD	1/17/1995	103, Park Street - Kolkata
37595	U67120WB2008PTC125432	FINOPS SECURITIES PRIVATE LIMITED	5/6/2008	Ambika Vihar, 1/1, Hardutt Rai Chamaria Road Block-B, 3rd Floor, Flat No.- 35 Howrah
37596	U67190WB2003PTC095942	BLUE CREST INSURANCE BROKING PVT. LTD.	3/20/2003	2, BRABOURNE ROAD GOVIND BHAWAN, 6TH FLOOR KOLKATA
37597	U65910WB1997PTC083023	BLEWEET FINVEST PRIVATE LIMITED	2/24/1997	12/2 PARK MANSION 57A PARK STREET KOLKATA
37598	U65999WB1991PTC052215	ROCKFORT ESTATE & FINANCE PVT. LTD.	7/5/1991	4C VALMEEK STREET - KOLKATA
37599	U67120WB1989PTC047134	PRASANTA KANAN HOUSING COMPANY PVT LTD	6/29/1989	13/3/A SRI GOPAL MALLICK LANE - KOLKATA
37600	U65910WB1989PTC047460	EASTERN AUTO INVESTO PVT LTD	8/28/1989	8H, DIAMOND CHAMBERS, BLOCK-II, 4, CHOWRINGHEE LANE, KOLKATA
37601	U65922WB1989PLC047638	IMMORTAL HOUSING CRDIT & INVESTMENT LTD	9/26/1989	GIRLS SCHOOL ROAD DIMONDHARBOUR
37602	U65923WB1989PTC047924	VARUN CREDIT & REAL ESTATE PVT LTD	11/28/1989	1 HO CHI MINH SARANI 2ND FLOOR - KOLKATA
37603	U67120WB1989PTC048033	MPJ VANIJYA PVT LTD	12/19/1989	4 RAJA WOOD MOUNT STREET - KOLKATA
37604	U65921WB1990PTC048935	BALKRISHNA FINANCE PVT LTD	5/2/1990	45 SHAKESPEARE SARANI, 3RD FLOOR, SIIT NO 305 KOLKATA
37605	U65921WB1990PTC049371	BHS FINANCE & INVESTMENTS PVT LTD	7/6/1990	19C PADDAPUKUR ROAD FLAT 4B - KOLKATA
37606	U65921WB1990PLC049855	MAS EXPORTS LTD	9/13/1990	228A A J C BOSE ROAD KOLKATA
37607	U65929WB1990PTC049934	S J FISCAL SERVICES PVT LTD	9/25/1990	11 CROOKED LANEROM NO 201 2ND FLOOR KOLKATA
37608	U65993WB1990PTC050088	IDEAL BUILDCON PVT LTD	10/30/1990	7 LYONS RANGE, 3RD FLOOR ROOM NO 9 & 10 KOLKATA
37609	U65922WB1991PLC050974	JYOTSNA HOUSING FINANCE COMPANY LTD	2/26/1991	DHULIYAN BAZAR - MURSHIDABAD
37610	U65922WB1991PLC050978	COMPLEMENT HOUSING DEVELOPMENT FINANCE AND CREDIT LTD.	2/27/1991	DALKHOLA, P O DALKHOLA, WEST DINAJPUR,
37611	U65993WB1991PTC053335	SHENTRACON FINALEASE PVT LTD	10/10/1991	2 GANESH CHANDRA AVENUER NO 5A 8TH FLOOR KOLKATA
37612	U65922WB1991PTC053623	HIMALAYA FINCON PVT. LTD.	11/25/1991	15 BOW STREET 1ST FLOOR - KOLKATA
37613	L67120WB1991PLC053871	PIONEER FINANCIAL & MANGEMENT SERVICES LTD.	12/16/1991	267 RABINDRA SARANI - KOLKATA
37614	U65923WB1992PLC054119	VIJAYA FINANCE CORPORATION LTD	1/15/1992	48 S N ROY ROAD BEHALA KOLKATA
37615	U65999WB1992PTC055225	VCK INVESTMENTS PVT LTD	4/16/1992	DUCKBACK HOUSE, 41 SHAKESPEARE SARANI, KOLKATA
37616	U67120WB1992PTC055622	SIBCO INVESTMENTS PVT. LTD.	6/3/1992	P 3 NEW C I T ROAD - KOLKATA
37617	U65999WB1992PTC055848	TRISTAR FINCON & CREDIT PVT LTD	7/2/1992	12/2, SOVARAM BYSAK STREET KOLKATA
37618	U65999WB1992PTC056700	KOHINOOR CREDIT & INVESTMENT PVT.LTD.	9/28/1992	12 SYED SALLEY LANE - KOLKATA
37619	U65910WB1992PLC057221	NATIONAL FISCAL AND LEASING LTD.	12/18/1992	5/6 PANNALAL BANERJEE LANE - KOLKATA
37620	U67120WB1993PTC057485	B S PROPERTIES & INVESTORS PVT LTD	1/14/1993	1/130A GARIHAT ROAD SOUTH - KOLKATA
37621	U65993WB1993PTC059080	ABHA TRADEFIN PVT. LTD.	6/10/1993	21 HEMANT BASU SARANI CENTREPOINT 3RD FLOOR ROOM NO- 317 HARE STREET KOL
37622	U67120WB1993PTC060327	VIPRA LEASFIN PVT. LTD.	10/4/1993	1 MERIDITH STREET - KOLKATA
37623	U65922WB1993PLC060724	GREEN UDDAN HOUSING & COMMERCIAL FINANCE LTD.	11/15/1993	OPO & VILL HEMTABAD DIST UTTAR DINAJPUR.
37624	U65923WB1993PLC060898	DORNIER CREDIT CAPITAL LTD	12/1/1993	19 PEARY DAS LANE - KOLKATA
37625	U67120WB1994PTC061630	PRIYANKA VYAPAAR PRIVATE LIMITED	1/27/1994	2/10 NIRSHANGHA DUTTA ROAD FLAT 2C P S THAAKUR PUKUR KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37626	U67120WB1994PTC063384	MONTROSE COMMODITIES PVT.LTD.	5/31/1994	8/1 LAL BAZAR STREET 3RDFLOORROOM NO 1 KOLKATA
37627	U67120WB1994PTC064720	D.J. RESOURCES PVT.LTD.	8/25/1994	124 C R AVENUEP S JORASANKO - KOLKATA
37628	U65910WB1994PTC065492	AHINSA LEASING & INVESTMENT PVT.LTD.	10/18/1994	P-3A,DOBSON LANE HOWRAH
37629	U67120WB1994PTC065505	SHRI SHIV SWARUP SECURITIES PVT.LTD.	10/19/1994	161/1 MAHATMA GANDHI ROADPS JORASAKO KOLKATA
37630	U67120WB1995PTC067181	DECOLIC DISTRIBUTORS PVT LTD	1/6/1995	50 JAWAHARLAL NEHRU RD - KOLKATA
37631	U67120WB1995PLC067682	MLB SECURITIES LTD.	1/20/1995	16 INDIA EXCHANGE PLACE1ST FLOOR R NO-9 - KOLKATA
37632	U67120WB1995PTC067917	VENKATESWAR ENTERPRISES PVT LTD	1/27/1995	103 FORE SORE ROAD - HOWRAH
37633	U65993WB1995PTC068255	FERTILE CREDIT CAPITAL PVT.LTD.	2/13/1995	25-D HARISH MUKHERJEE ROAD2ND FLOOR BHAWANIPORE P S BHAWANI PORE KOLKATA
37634	U65993WB1995PTC068276	OSWAL FINVEST PVT.LTD.	2/15/1995	76 BENTINCK ST KOLKATA
37635	U67120WB1995PTC068487	GULISTHAN COMMERCE PVT.LTD.	2/20/1995	14,SOUTHERN AVENUE KOLKATA
37636	U67190WB1995PTC069208	ELEVENTH CONSULTANCY PVT LTD	3/10/1995	40A NIMTOLLA GHAT ST - KOLKATA
37637	U65910WB1995PTC069560	MRIDANG COMMERCE PVT.LTD.	3/20/1995	1 , CROOKED LANE KOLKATA
37638	U67120WB1995PTC071758	DEWRA STOCKS & SECURITIES PVT.LTD.	5/24/1995	7 LYONS RANGE 2ND FL R.NO 3 KOLKATA
37639	U67120WB1995PTC071941	UPHAAR FINANCIAL SERVICES PVT. LTD.	6/5/1995	NICCO HOUSE 6TH FLOOR2 HARE STREET P S HARE STREET KOLKATA
37640	U65921WB1995PTC073740	GANDHSAN HOUSING PVT. LTD.	8/25/1995	35 C R AVENUE KOLKATA
37641	U67120WB1995PTC075607	BONANZA ENTERPRISES PVT LTD	11/27/1995	20A RAJA BRIJENDRA NARAYAN STREET, KOLKATA
37642	U65991WB1996PLC077341	ITC INFOTECH INDIA LIMITED	2/16/1996	VIRGINIA HOUSE, 37, J L NEHRU ROAD, KOLKATA
37643	U65999WB1996PTC077495	PICADALLY TRADE & HOLDINGS PVT LTD	2/20/1996	9/12 LAL BAZAR STBLOCK E 4TH FLR KOLKATA
37644	U67120WB1996PTC079466	TEESTA INVESTMENT PRIVATE LIMITED	4/23/1996	12, INDIA EXCHANGE PLACE, KOLKATA
37645	U65993WB1996PTC080087	AAP FINANCE & INFRASTRUCTURE PRIVATE LIMITED	6/17/1996	51NALINI SETT RD KOLKATA
37646	U65993WB1996PTC082355	BKP STOCK AND INVESTMENTS PRIVATE LIMITED	12/24/1996	23A N. S. ROAD, 4TH FLOOR, ROOM NO. 5B KOLKATA
37647	U67120WB1997PTC082482	HARSH COKE PRIVATE LIMITED	1/2/1997	9 MADHAB GHOSH ROADSALKIA PS GOLABARI HOWRAH
37648	U65999WB1997PTC082894	PRJ FINANCE PRIVATE LIMITED	2/13/1997	14, GANESH CHANDRA AVENUE, 4TH FLOOR HARE STREET KOLKATA
37649	U65993WB1997PTC083685	GORAKH FINCOM PRIVATE LIMITED	3/27/1997	13 CROOKED LANE 5TH FLOORR NO 502 HARE STREET KOLKATA
37650	U67120WB1997PTC084224	RISHAB FINVEST PRIVATE LIMITED	5/6/1997	71 B R B BASU RD4TH FLOOR ROOM NO C 425 CALCUTTA-1. KOLKATA
37651	U67120WB1950PTC018680	LUXMI TRACON INDIA PVT. LTD.	3/15/1950	11 GOVT PLACE EAST - KOLKATA
37652	U67120WB1955PTC022269	BUDGE BUDGE INVESTMENT CO PVT LTD	4/2/1955	212, BIDHAN SARANI,CALCUTTA, W.B. 700006
37653	U67120WB1960PTC024573	COLLIERIES INDIA PVT LTD	3/7/1960	36 CHOWRINGHEE ROAD - KOLKATA
37654	L65993WB1975PLC029970	UNIQUE MANUFACTURING & MARKETING LTD	4/10/1975	15 INDIA EXCHANGE PLACE KOLKATA
37655	U65993WB1975PLC030369	SHEKHAVATI INVESTMENT CORPN LTD	12/30/1975	113 PARK ST. PODDAR POINT, 7TH FLOOR KOLKATA
37656	U65993WB1977PTC031042	SIDDHI PROPERTIES AND INVESTMENTS PVT LTD	6/9/1977	4A, COUNCIL HOUSE, STREET,CALUTTA-1. CALUTTA-1.
37657	U65993WB1977PTC031044	DIPANKAR PROPERTIES AND INVESTMENTS PVT LTD	6/9/1977	103,HEM CHANDRA NASKAR ROAD,1ST FLOOR FLAT NO-2 CAL-10 W.E.F.24.10.2000 P.S.BELIAGHAT
37658	U67120WB1977PLC031082	PIPRI LTD	7/7/1977	PARK PLAZA, 7TH FLOOR, 71 PARK STREET KOLKATA
37659	U65999WB1978PTC031673	RADHAKISHAN JHUNJHUNWALA INVESTMENT PVT LTD	9/14/1978	4 CLYDE ROWHASTINGS KOLKATA
37660	L65993WB1978PLC031793	BARCLAYS & CHARTERED FINANCIAL SERVICES LTD	11/30/1978	98/7A HARISH MUKHERJEE ROAD P S BHAWANIPORE KOLKATA
37661	L67120WB1980PLC032641	NAVODAY CONSULTANTS LIMITED	4/5/1980	33A, JAWAHARLAL NEHRU ROAD, 19TH FLOOR, KOLKATA
37662	L67120WB1981PLC033505	JUDICIOUS INVESTMENTS LTD	3/31/1981	7 HARESTREET KOLKATA
37663	L67120WB1981PLC033771	TYCOON TRADES AND INVESTMENTS LTD	6/12/1981	58 D NETAJI SUBHASH ROAD1ST FLOOR KOLKATA
37664	L67120WB1981PLC033799	BINDAWALA BANIJYA LTD	6/20/1981	16, HANSPUKUR , IST LANE, KOLKATA
37665	U67120WB1981PTC034031	GRETNA ESTATES & INVESTMENTS PVT LTD	8/29/1981	9 MULIEN STREET - KOLKATA
37666	U65999WB1970PTC034118	UNITED INVESTMENT & TRADING CO PVT LTD	3/21/1970	2/1, RUSSELL STREET, KOLKATA
37667	U67120WB1982PTC034857	DEBONAIR (INDIA)PVT LTD	5/3/1982	1 BRITISH INDIAN STREET ROOMNO-404(4TH FLOOR) - KOLKATA
37668	U65993WB1982PTC034954	RICHA INVESTMENTS PVT LTD	6/8/1982	57/1 BALLYGUNJ CIRCULAR ROAD, - KOLKATA
37669	U65993WB1982PTC035250	MAROUF INVESTMENTS & TRADING CO. PVT LTD	9/10/1982	2, BRABOURNE ROAD, KOLKATA
37670	U65993WB1982PTC035403	CARFAX INVESTMENTS PVT LTD	11/5/1982	3 MIDDLETON MANSIONS9/1 MIDDLETON STREET - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37671	U65910WB1983PLC036765	BRITEX INDIA LTD	9/13/1983	25 STRAND ROAD ROOM NO. 865 KOLKATA
37672	U65910WB1985PLC038461	RUHY LEASING CO. LTD.	1/24/1985	FLAT 13 FLOOR 1133A J L NEHRU ROAD - KOLKATA
37673	U65999WB1985PTC039511	URVI COMMERCIALS PVT LTD	9/19/1985	10 RAJA SANTOSH ROAD NEW ALIPORE KOLKATA
37674	U65999WB1985PTC039576	APHAR INVESTMENTS PVT LTD	10/3/1985	3 CLIVE ROW - KOLKATA
37675	U65929WB1986PTC040490	LOBSEN INVESTMENT PVT LTD	4/9/1986	6E EMBASSY BLDG4 SHAKESPEARE SARANI - KOLKATA
37676	U67120WB1988PLC045850	YURI INVESTMENT LTD	12/28/1988	13 CROOKED LANE 3RD FLOOR KOLKATA
37677	U67120WB2000PTC092061	B J SECURITIES PRIVATE LIMITED	6/27/2000	16 INDIA EXCHANGE PLACEGROUND FLOOR - KOLKATA
37678	U67190WB2006PTC109165	ANJANEY MANAGEMENT SERVICES PVT LTD	5/8/2006	6 WATERLOO ST - KOLKATA
37679	U67120WB2006PTC108581	NARAYANI SHARES & SECURITIES PVT LTD	3/16/2006	2/B TARA CHAND DUTTA ST. 2ND FLOOR KOLKATA
37680	U67120WB2000PLC006026	SRINIWAS TRADING CORPORATION LTD.	1/1/2000	14, NETAJI SUBHAS ROAD,CALCUTTA, KOLKATA
37681	U65993WB2006PLC110931	KHYATI FINVEST LIMITED	7/29/2006	34 BALLYGUANJ CIRCULAR ROAD DEVDWAR FLAT NO 2B
37682	U65993WB1979PLC031945	PRAGATI COMMERCIAL FINANCE & INVESTMENT LIMITED	4/5/1979	1A DICKSON LANE KOLKATA
37683	U67120WB1995PTC073448	N P K FINANCIAL SERVICES PVT LTD	8/9/1995	32, EZRA STREET, 11TH FLOOR, KOLKATA
37684	U65910WB1987PTC042071	KAMAL CREDIT PVT.LTD.	3/18/1987	16/17 COLLEGE STREETROOM NO 31 2ND FLOOR - KOLKATA
37685	U67120WB1995PTC067813	HARLAKA SECURITIES PVT LTD	1/25/1995	8 LYONS RANGEGROUND FLOOR KOLKATA
37686	U67120WB1997PTC084624	ADUKIA FINVEST PRIVATE LIMITED	6/12/1997	23A N S ROAD - KOLKATA
37687	U65921WB1994PTC064753	S.P.M. LEASING & FINANCE PVT.LTD.	8/26/1994	16A SHAKESPEARE SARANIUNITIIND 2ND FLOOR PS PARK STREET KOLKATA
37688	U65993WB1987PLC041842	RTM INVESTMENT & TRADING CO. LTD.	2/6/1987	9/1, R N MUKHERJEE ROAD KOLKATA
37689	U67120WB1995PLC071213	VINITA INVESTMENT LTD	4/26/1995	225D A J C BOSE ROAD KOLKATA
37690	U67120WB1995PTC075081	KEL LIQ PVT LTD	10/27/1995	35B, RIFLE RANGE ROAD PS.BALLYGUNGE KOLKATA
37691	U67120WB1988PTC043822	ANIRUDH FINANCIERS PVT LTD	2/19/1988	5C/1 TARPANGHAT ROAD KOLKATA
37692	U67120WB1996PTC081294	AFFLUENT SECURITIES PRIVATE LIMITED	9/12/1996	54, EZRA STREET, 4TH FLOOR, ROOM NO-B-12, P.S. HARE STREET, KOLKATA
37693	U67120WB1995PTC068543	SHYAM STOCKS & FINANCIERS PVT LTD	2/21/1995	8B LOUDON STREET GROUND FLOOR KOLKATA
37694	U65993WB1981PLC033402	AMULYA INVESTMENTS LTD	3/4/1981	16 INDIA EXCHANGE PLACE KOLKATA
37695	U65999WB1995PTC071614	ABBEY FINEXIM PVT LTD	5/19/1995	48A/1 NEW ALIPORE BLOCK C NEW ALIPORE KOLKATA
37696	U65999WB1987PTC043513	KRIPA SECURITIES PRIVATE LIMITED	12/18/1987	5CLIVE ROW 2ND FLOOR ROOMNO 44 HARE STREET KOLKATA
37697	U67120WB1981PLC033736	DOON VANIJYA LTD	6/3/1981	1A, GRAND LANE, 1st FLOOR, KOLKATA
37698	U67120WB1981PLC033904	BURLINGTON FINANCE LTD.	7/23/1981	16,NETAJI SUBHAS ROAD, 4TH FLOR KOLKATA
37699	U65929WB1991PTC053940	FLASH FINANCE & CREDIT PVT LTD	12/27/1991	"ORBIT NEST" 166, BLOCK-G NEW ALIPORE KOLKATA
37700	U67120WB1995PLC071903	P M SYSTEM & FINANCIAL SERVICES LTD	6/2/1995	224 A J C BOSE ROAD2ND FLOOR R NO 208 P S KARAYA KOLKATA
37701	U65993WB1943PTC011305	LUXMI INVESTMENT CO.PVT LTD	4/10/1943	38, BARANASI GHOSE STREET,CALCUTTA W.B.
37702	U65910WB2007PLC120137	MAGMA ITL FINANCE LIMITED	11/1/2007	MAGMA HOUSE 24 PARK STREET KOLKATA
37703	U67120WB1995PTC073538	SOURVIKA TRADE & HOLDINGS PVT LTD	8/17/1995	59B,HINDUSTAN PARK,FLAT NO. 4A KOLKATA
37704	U65993WB2006PTC111229	BARASIA FISCAL SERVICES PRIVATE LIMITED	7/29/2006	3 DR ABANI DUTTA ROAD SALKIA HOWRAH
37705	U67120WB1990PTC050296	KAMDAR FISCAL SERVICE PVT LTD	12/3/1990	68/20, STRAND BANK ROAD - KOLKATA
37706	U65921WB1994PTC062254	LA ELEGANTE TREXIM PVT LTD	3/11/1994	39, RAMLAL MUKHERJEE LANE SALKIA, HOWRAH KOLKATA
37707	U67120WB1994PTC062251	DAIFY EXPORT PVT. LTD.	3/11/1994	39, RAMLAL MUKHERJEE LANE SALKIA, HOWRAH KOLKATA
37708	U65929WB1990PTC048479	SNEHDEEP FINANCE PVT. LTD.	2/28/1990	159, RABINDRA SARANI 2ND FLOOR KOLKATA
37709	U67120WB1991PTC051494	BHILLAI HOLDINGS PVT LTD	4/22/1991	7, GRANT LANE, 3RD FLOOR, KOLKATA
37710	U67190WB2009PTC138492	FINSHORE CORPORATE ADVISORY SERVICES PRIVATE LIMITED	9/17/2009	TOLLY APARTMENT, BLOAK "B", FLAT NO. 304 225, N. S. C. BOSE ROAD, TOLLYGUNJ KOLKATA
37711	U67120WB1995PTC069205	VINCASH RESOURCES PVT.LTD.	3/10/1995	6 MANGOE LANE 3RD FLOOR KOLKATA
37712	U65900WB2009PTC139197	KRISHNA INVESTMENT CONSULTANTS PRIVATE LIMITED	11/6/2009	132/1 M.G.ROAD - KOLKATA
37713	U65999WB1990PTC049519	MICRO CREDIT PVT LTD	7/13/1990	GARMENT PARK, 19 CANAL SOUTH ROAD C-201, S. D. F. BUILDING KOLKATA
37714	U65999WB1995PLC067448	RISHI CREDIT & INDUSTRIES LTD.	1/16/1995	13, BONEFIELD LANE, 6TH FLOOR KOLKATA
37715	U67120WB2007PLC118183	KALAHANU CAPITAL VENTURE LIMITED	8/30/2007	143/1/1 UTKAL MONI GOPA BANDHU SARNI - KOLKATA
37716	U65999WB1995PTC074730	SUNRISE INVESTMENTS PVT.LTD.	10/10/1995	CHANDRA VILAS AC-174, SALT LAKE CITY, SECTOR-I KOLKATA
37717	U67190WB2010PTC151135	ASB MANAGEMENT CONSULTANCY PRIVATE LIMITED	7/8/2010	757, M. B. ROAD, 1ST FLOOR NORTH DUMDUM MUNICIPAL COMMERCIAL COMPLEX, BIRATI KOLKATA
37718	U67190WB2010PTC145232	RAJ FINANCIAL CONSULTANTS PRIVATE LIMITED	4/13/2010	C/O. ASHOKA TRADING COMPANY, (BHARAT GAS DISTRIBUTOR), ANDAL MORE ANDAL
37719	U65999WB2009PTC133292	DYNAMIC FINANCIAL CONSULTANTS PRIVATE LIMITED	3/2/2009	Room No. 306, 3rd floor, 85, Metcalfe Street, Kolkata

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37720	U67120WB1992PTC057269	MADHU VANIJYA PVT LTD	12/24/1992	22 D L KHAN ROAD - KOLKATA
37721	U65999WB1993PTC058584	JINAY INVESTMENT COMPANY PVT. LTD.	4/19/1993	16 INDIA EXCHANGE PLACE GROUND FLOOR KOLKATA
37722	U67120WB1993PTC059324	GREEN VALLY TOWERS PRIVATE LIMITED	7/5/1993	50 JAWAHAR LAL NEHRU ROAD11TH FLOOR SHAKESPEARE SARANI KOKATA
37723	U67120WB1993PTC060157	BOSU INVESTMENT CONSULTANTS PVT. LTD.	9/20/1993	P 79 LAKE ROAD - KOLKATA
37724	U65999WB1993PTC060624	SRI KRISHNA VINIYOG PVT LTD	10/29/1993	18 R N MUKHERJEE ROAD - KOLKATA
37725	U65921WB1994PTC061859	JAIN HIRE PURCHASE COMPANY PVT.LTD.	2/17/1994	46A RAFI AHMED KIDWAI ROAD5TH FLOOR - KOLKATA
37726	U67120WB1994PTC062230	SUBIMAY MERCHANTS PVT LTD	3/11/1994	P 2 NEW C I T ROAD - KOLKATA
37727	U67120WB1994PTC062780	BAUNT FINANCE & INVESTMENT PVT LTD	3/30/1994	31, B.B.D.BAGH (S) KOLKATA
37728	U67120WB1994PTC064813	SPECTRUM STOCK SERVICES PVT LTD	8/30/1994	1, BRITISH INDIAN STREET, 4TH FLOOR, ROOM NO -405, KOLKATA
37729	U65921WB1994PTC064929	SIMPLEX FINTRADE PVT. LTD.	9/2/1994	3 CHOWRINGHEE APPROACH RD3RD FLOOR BASU HOUSE - KOLKATA
37730	U67190WB1994PTC066075	D.R.SHARES PVT.LTD.	11/25/1994	53 1 B G ROAD - BURDWAN
37731	U67120WB1994PTC066738	SANGHA FABTRADE PVT LTD	12/19/1994	33A TARA CHAND DUTTA STREET - KOLKATA
37732	L67120WB1995PLC067195	LOHIA SECURITIES LTD	1/6/1995	6, LYONS RANGE, 1ST FLOOR, KOLKATA
37733	U67120WB1995PTC069892	SJB SECURITIES PVT.LTD.	3/24/1995	17 G C AVENUE - KOLKATA
37734	U67120WB1995PTC070093	KSK SHARE & STOCK BROKERS PVT. LTD.	3/28/1995	14 N S ROAD 2ND FLOOR HARE STREET KOLKATA
37735	U65921WB1995PTC071189	ORTEM CREDIT PVT.LTD.	4/25/1995	2B, RONALDSHAY ROAD ALIPORE KOLKATA
37736	U67120WB1995PTC071420	PARAS FINVEST PVT LTD	5/8/1995	134/1 M G RD - KOLKATA
37737	U67120WB1995PTC071775	PROTOCOL SECURITIES PVT LTD	5/26/1995	7A BENTINCK STREET1ST FLOOR OLDWING - KOLKATA
37738	U67120WB1995PLC071952	GDB SHARE & STOCK BROKING SERVICES LIMITED	6/5/1995	17 GANESH CHANDRA AVENUE5TH FLOOR KOLKATA
37739	U67120WB1995PTC072096	PARVATI RESOURCES PVT LTD	6/12/1995	18 RABINDRA SARANI PODDARCOURT P S BOWBAZAR KOLKATA
37740	U67120WB1995PTC072168	RUPANJANA HOLDINGS PVT.LTD.	6/19/1995	76B AJC BOSE RDTALTOLLA - KOLKATA
37741	U67120WB1995PTC072261	ILLUSTRATED FINANCIAL SERVICES PVT.LTD.	6/21/1995	5 & 6, FANCY LANE, P S HARE STREET, KOLKATA
37742	U65991WB1995PTC072492	SUYESH FINANCE PVT LTD	6/30/1995	C/O-KAPOOR CO.,10TH FL2, BRABOURNE RD KOL
37743	U67190WB1995PTC073019	GOODWILL CONSULTANTS PVT LTD	7/20/1995	11 CROOKED LANE - KOLKATA
37744	U67120WB1995PLC073568	RK SHARE & STOCK BROKING SERVICES LTD.	8/22/1995	6/2A HAZRA ROAD P S BHOWANIPUR KOLKATA
37745	U65993WB1995PTC074795	PEE KAY TRADES & INVESTMENTS PVT.LTD.	10/12/1995	SREENIKETAN, FLAT NO-35A, 20,MOULANA ABUL KALAM AZAD ROAD, HOWRAH
37746	U65993WB1995PTC075249	ICON FINANCIAL SERVICES PVT.LTD.	11/9/1995	KACHARI BAZAR, BARUIPUR, 24PARAGANAS(SOUTH)-743302 W.E.F. 20.03.2001 KOLKATA
37747	U65991WB1996PTC077128	A K STOCK BROKING SERVICES PVT LTD	2/8/1996	7 LYONS RANGE - KOLKATA
37748	U65923WB1996PLC081358	SINGH FINCO LIMITED	9/16/1996	36A BENTINCK STREET - KOLKATA
37749	U65993WB1997PLC082448	FENASIA LIMITED	1/1/1997	GARGI P O BEGHATIBHADRESHWAR DIST HOOGHLY BHADRESHWAR
37750	U65993WB1997PTC083157	VARTIKA FINANCIAL SERVICES PRIVATE LIMITED	3/4/1997	8/1 LAL BAZAR STREET 1ST FLOOR - KOLKATA
37751	U65993WB1997PTC083311	DRD CREDIT & INVESTMENT CO. PRIVATE LIMITED	3/12/1997	32 EZRA STREET 7TH FLOORROOM NO 705 - KOLKATA
37752	U65923WB1997GOI083429	INDUSTRIAL INVESTMENT BANK OF INDIA LIMITED.	3/17/1997	19 NETAJI SUBHAS ROAD2ND FLOOR KOLKATA
37753	U67120WB2000PTC091235	SHIVLING INFRASTRUCTURE PRIVATE LIMITED.	2/29/2000	16, INDIA EXCHANGE PLACE, KOLKATA
37754	U67120WB2000PTC091351	I S E STOCK BROKING SERVICES PRIVATE LIMITED	3/13/2000	29A WESTON ST3RD FLOOR ROOM NON C2 - KOLKATA
37755	U65993WB1952PTC020628	K FINANCIERS PVT LTD	9/15/1952	IJ EMBASSY BUILDING4 SHAKESPEARE SARANI - KOLKATA
37756	U67120WB1961PTC025042	ROGER OVERSEAS PVT LTD	3/31/1961	23A NETAJI SUBASH ROAD3RD FLOOR ROOM NO 15 - KOLKATA
37757	U65921WB1962PLC025424	SUPREME CREDIT CORPN LTD	3/6/1962	P-15, INDIA EXCHANGE PLACE, EXTTODI MANSION, KOLKATA
37758	U67120WB1963PTC025828	SONEBHADRA TRADERS PVT LTD	5/22/1963	38 ARMENIAN STREET - KOLKATA
37759	L67120WB1963PLC025950	INDUSTRIAL FISCAL SERVICES LIMITED	11/29/1963	2,N.C.DUTTA SARANI,UNIT 15TH FLOOR KOLKATA
37760	U67120WB1975PLC030011	TIRUPATI INVESTMENTS & TRADES LTD	5/9/1975	4 INDIA EXCHANGE PLACE SECONDFLOOR KOLKATA
37761	L67120WB1978PLC031438	ADARSH COMMERCIAL CO LTD	4/14/1978	27, SIR R N MUKHERJEE ROAD KOLKATA
37762	U67120WB1980PTC032545	KAYAN INVESTMENT & TRADING CO PVT LTD	2/22/1980	P-355, KEYATALA ROAD, KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37763	L65999WB1980PLC032762	OMEGA TRADE ENTERPRISES LTD	5/31/1980	216, A. J. C. BOSE ROAD KOLKATA
37764	L65993WB1981PLC033398	FLOWER TRADING & INVESTMENT CO LTD	3/4/1981	540 MARSHALL HOUSE33/1 N S ROAD KOLKATA
37765	U65993WB1982PTC034499	AOA HOLDING PVT LTD	2/1/1982	8 B B D BAG EAST - KOLKATA
37766	L65993WB1982PLC035368	PAVAPURI TRADING & INVESTMENT CO. LTD.	10/16/1982	9/1 R N MUKHERJEE ROAD5TH FLOOR KOLKATA
37767	U67120WB1984PTC037589	OBEROI PLAZA PVT LTD	6/11/1984	4, Mangoe Lane Kolkata
37768	U65910WB1985PTC039376	MORGAN CONSULTANCY SERVICES PVT LTD	8/21/1985	5 RUSSEL STREET2ND FLR - KOLKATA
37769	U65910WB1986PTC040812	M R ESTATES PVT LTD	6/17/1986	22 STRANAD ROAD1 ST FLOOR - KOLKATA
37770	U65910WB1987PTC041881	V S PROPERTIES PVT LTD	2/12/1987	6/1 MUNSHIGANJ ROADP S WARD GANJ KOLKATA
37771	U67120WB1987PTC041997	TRIKONE TRADERS PVT LTD	3/5/1987	34 EZRA STREET 2ND FLOOR KOLKATA
37772	U65993WB1987PTC043336	FINE HOLDINGS PVT LTD	11/26/1987	15/7 CHOWRINGHEE ROAD - KOLKATA
37773	U65999WB1987PLC043433	PRATAPPUR INDUSTRIAL FINANCE COMPANY LTD.	12/10/1987	9 BRABOURNE ROAD KOLKATA
37774	U67120WB1988PTC044792	ANJALIKA FINANCE PVT LTD	7/14/1988	56 NETAJI SUBHAS ROAD - KOLKATA
37775	U65993WB1988PTC045003	ACM FINVESTS PRIVATE LIMITED	8/17/1988	5,LOWER RAWDON STREET 4TH FLOOR,FLAT NO-1 KOLKATA
37776	U65922WB1989PTC046603	JFT REALTY PRIVATE LIMITED	4/3/1989	145 A, COTTON STREET, KOLKATA
37777	U65993WB1989PTC047035	PERFECT HOLDINGS PVT LTD.	6/13/1989	29 STRAND ROAD - KOLKATA
37778	U65993WB1990PTC048211	BASU CREDIT & MERCANTILE PVT LTD	1/15/1990	372 BLOCK G NEW ALIPUR - KOLKATA
37779	U65929WB1990PTC048734	MOON LIGHT FISCAL SERVICES PVT LTD	3/30/1990	VILLAGE RECKJUANI P S RAJARHAT 24 PGS (N)
37780	U67120WB1990PTC048768	SUBHLABH FISCAL SERVICES PVT LTD	4/4/1990	16 N S ROAD SECOND FLOOR KOLKATA
37781	U65993WB1990PTC049781	EMKAYEES INVESTMENTS PVT LTD	9/6/1990	456, BLOCK-K, NEW ALIPORE, KOLKATA
37782	L67190WB1991PLC050656	CAT FINANCIAL SERVICES LTD	1/14/1991	6 TOTEE LANE P S TALTALLA KOLKATA
37783	U65999WB1991PLC050670	DOX FINANCE LTD	1/15/1991	PLOT NO 42/14 DUM DUM ROAD KOLKATA
37784	U65921WB1991PTC053152	AUGUST CONSTRUCTION PVT LTD	9/25/1991	12 ALIPORE PARK ROAD - KOLKATA
37785	U65999WB1991PTC053281	FACITCON INVESTMENTS PRIVATE LIMITED	10/4/1991	3RD FLOOR31 SHAKESPEARE SARANI KOLKATA
37786	U65910WB1975PTC030174	BONDHU CHIT CREDIT AND INVESTMENT COMPANY PVT. LTD.	8/18/1975	IN LIQUIDATION - 15.05.79
37787	U67120WB1994PTC066460	KEJRIWAL FINVEST PVT LTD	12/9/1994	125 N S ROAD6TH FLOOR BURRA BAZAR WEF 15/12/2003 KOLKATA
37788	U65993WB1974PLC029470	SUJIT INVESTMENTS LTD	6/11/1974	7A KIRAN SANKAR ROY RD KOL
37789	U65923WB1983PTC036555	CASTLE HOUSE ONNERS ASSOCIATION PVT LTD	7/29/1983	KOLKATA KOLKATA
37790	U67120WB1994PTC062549	ACETYLENE TREXIM PVT LTD	3/24/1994	14, N. S. ROAD 4TH, FLOOR KOLKATA
37791	U65923WB2007PLC116551	RABISONS HOLDING LIMITED	6/15/2007	5, CLIVE ROW, ROOM NO. 42P SARVAMANGALA BUILDING KOLKATA
37792	U67120WB1991PTC051124	LONGVIEW FINVEST PVT LTD	3/15/1991	48 CANNING STJANKI CENTRE - KOLKATA
37793	U67120WB1997PTC084516	LNS CAPITAL MARKET PRIVATE LIMITED	6/4/1997	2, GANESH CHANDRA AVENUE, 9TH FLOOR, R.NO.1 P. O. DHARAMTALA, P. S. - BOW BAZAR, CALCUTTA
37794	U67120WB1993PTC060355	POWERFLOW SECURITIES PVT LTD	10/6/1993	336 MARSHAL HOUSE 33/1 N. S. ROAD, 3RD FLOOR KOLKATA
37795	U65999WB1997PTC082494	CHACHAN INVESTMENT & TRADING CO. PRIVATE LIMITED	1/2/1997	1, OLD COURT HOUSE CORNER, SUITE NO :521 KOLKATA
37796	U67120WB1995PTC071887	TODI BULK CARRIERS PRIVATE LIMITED	6/1/1995	6, LYONS RANGE ROOM NO.- M 32 KOLKATA
37797	U65993WB1968PTC030627	MODY INVESTMENT & MFG COMPANY PVT LTD	7/27/1968	27, SIR R N MUKHERJEE ROAD, KOLKATA
37798	U65921WB1995PTC069283	SDJ INVESTMENT PVT.LTD.	3/13/1995	66 PARWATI GHOSH LANE - KOLKATA
37799	U67120WB1971PTC028170	A D INVESTMENT CO PVT LTD	12/20/1971	SHREE GANESH BUSINESS CENTREROOM 4A 4TH FLOOR 216 A J C BOSE ROAD KOLKATA
37800	U65999WB1989PTC046262	SHREE SATYANARAYANJI HOLDINGS PVT LTD	2/16/1989	29 R N MUKHERJEE ROAD2ND FLOOR R NO 11 HARE STREET KOLKATA
37801	U65993WB1997PTC083349	MANOJ FINCOM PRIVATE LIMITED	3/13/1997	46C RAFI AHMED KIDWAI ROAD 3RD FLOOR KOLKATA
37802	U65910WB1996PLC077381	RSK CREDIT & SECURITIES LTD	2/19/1996	P-33 Kasba Industrial Estate, Phase-I Kolkata
37803	U65993WB1997PTC083857	DEEP JYOTI TRADFIN PRIVATE LIMITED	4/3/1997	C/O, SUSHILA DEVI AGARWAL 3/1, NAFAR KOLEY ROAD KOLKATA
37804	U65921WB1994PLC064861	WELDORF INFRAPROJECTS LIMITED	8/31/1994	P-33, MISSION ROW EXTENTION, 2ND FLOOR KOLKATA
37805	U65991WB2008PTC125058	DPP SECURITIES PRIVATE LIMITED	4/22/2008	224, A. J. C. BOSE ROAD, "KRISHNA" 9TH FLOOR, SUIT NO.912 KOLKATA
37806	U67190WB1995PTC071818	TANAY FINANCIAL SERVICES PVT LTD	5/29/1995	15 CHITTARANJAN AVENUEGROUND FLOOR P S BOWBAZAR KOLKATA
37807	U67120WB1995PTC067848	PRABHU DHAN FINANCIAL SERVICES PVT LTD	1/25/1995	27, NETAJI SUBHAS ROAD, 6TH FLOOR - KOLKATA
37808	U65993WB1991PTC051249	NARAYAN FINVEST PVT. LTD.	3/25/1991	9, JAGMOHAN MULLICK LANE - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37809	U67120WB1997PTC084293	ASG BUSINESS (INDIA) PRIVATE LIMITED	5/9/1997	ROOM NO-16, 1ST FLOOR, 23A,NETAJI SUBHASH ROAD, KOLKATA
37810	U65993WB1995PTC068254	SHREE VIKSHU HOLDINGS PVT.LTD.	2/13/1995	R N -S1 4TH FL 27 N S RD KOLKATA
37811	U67120WB1993PTC057526	CANARY INVESTMENTS PVT LTD	1/20/1993	FLAT 6C, NEELAMBAR BUILDING 28 B SHAKESPEARE SARANI KOLKATA
37812	U67120WB1995PTC067677	ELLAR HOLDINGS PVT. LTD.	1/20/1995	4th, FLOOR, 219, J, BLOCK, NEW ALIPORE KOLKATA
37813	U67120WB1984PTC037949	MODEST INVESTMENT CO PRIVATE LIMITED	9/15/1984	25B, RAJA RAJ BALLAV STREET, GROUND FLOOR, KOLKATA
37814	L65993WB1981PLC034406	ARNOLD HOLDINGS LTD	12/24/1981	6, CLIVE ROW MEZZANINE FLOOR, ROOM NO 16/5 KOLKATA
37815	U67120WB1995PTC075680	SURVEY MARKETING PVT LTD	11/13/1995	17 BASANTA BOSE ROAD - KOLKATA
37816	U65929WB1989PTC047526	BANALATA ENTERPRISES PRIVATE LIMITED	9/6/1989	98A, CHARU CHANDRA PALACE (East) 4TH FLOOR KOLKATA
37817	U65923WB1995PLC072708	DATUM SECURITIES LIMITED	7/7/1995	2-B, GRANT LANE, ROOM NO. 35, 2ND FLOOR KOLKATA
37818	U67120WB2005PTC101455	VASUDHA SHARES & SECURITIES PVT LTD	1/31/2005	6, CHURCH LANE, 1ST FLOOR, KOLKATA
37819	L65922WB1990PLC049541	SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	8/3/1990	PLOT NO. X-1, 2 & 3,BLOCK -EP, SECTOR -V, SALT LAKE CITY KOLKATA
37820	U67120WB1996PLC146461	S.R.B. COMMERCIAL CREDIT LIMITED	3/18/1996	13, S. N. TEMPLE ROAD, GROUND FLOOR, SALKIA, BANDHAGHAT HOWRAH
37821	U67120WB2010PTC146981	SHYAMA SECURITIES PRIVATE LIMITED	5/7/2010	HA-292, SECTOR-III SALT LAKE CITY KOLKATA
37822	U67120WB1995PTC075770	DELUXE FISCAL SERVICES PVT. LTD.	12/17/1995	90 BANARAS ROAD - HOWRAH
37823	U67120WB1984PTC037489	HOPE MERCANTILES PVT LTD	5/11/1984	60, HEMANTA BASU SARANI, 2ND FLOOR FORMERLY 8, B. B. D. BAG (EAST) KOLKATA
37824	U67120WB1994PTC066523	BALAJI STOCKBROKING & SERVICES PVT. LTD.	12/13/1994	24 STRAND ROAD, - KOLKATA
37825	U65993WB1962PTC025601	HONESTY FINANCE PVT LTD	8/16/1962	29 R N MUKHERJEE ROAD KOLKATA
37826	L65993WB1970PLC027771	T KUMARI (FINANCIERS) LTD	7/13/1970	5, Middleton Street KOLKATA
37827	L67120WB1973PLC028772	AMBICA SHIPPING & INDUSTRIES LIMITED	4/23/1973	15 BRABOURNE ROAD KOL
37828	L67120WB1973PLC029093	RAJAT LEASING LTD	11/20/1973	MERCANTILE BUILDING9/12 LALBAZAR STREET 3 BLOCK P S HARE ST KOLKATA
37829	U67120WB1974PLC029588	SUJATA FINANCE LTD	8/17/1974	4 SYNAGOGUE STREET9TH FLOOR R NO 914 KOLKATA WEST BENGAL
37830	U67120WB1980PLC032645	JAJU INVESTMENTS LTD	4/8/1980	12 NETAJI SUBHAS ROAD KOLKATA
37831	L67120WB1981PLC033250	ANUDEEP INVESTMENT CO LTD	1/5/1981	3 NETAJI SUBHAS ROAD KOLKATA
37832	U67190WB1981PTC033517	BOHRA G AND N N BROTHERS PVT LTD	4/2/1981	ORBIT 1 GARSTIN PLACE3RD FLOOR P S HARE ST KOLKATA
37833	U67120WB1981PTC033518	SHREE BEHARIJI CONSULTANTS PVT LTD	4/4/1981	14 N S RD - KOLKATA
37834	L65993WB1981PLC033711	SWAL LIMITED.	5/28/1981	33A CHOWRINGHEE ROAD18TH FLOOR KOLKATA
37835	U67120WB1982PTC035308	SUJATA COMMERCIALS PVT LTD	9/30/1982	530 RABINDRA SARANI - KOLKATA
37836	L67120WB1982PLC035528	SURAJ SECURITIES FINANCE LTD	12/7/1982	5 CLIVE ROW4TH FLOOR ROOM NO 95 KOLKATA
37837	U67120WB1983PLC036305	UNIQUE INVIN LTD	5/16/1983	2 MAYURGHANJ ROAD KOLKATA
37838	U67120WB1984PTC037268	KUNCHANJUNGA PROPERTIES PVT LTD	3/12/1984	1&2 OLD COURT HOUSE CORNER - KOLKATA
37839	U65993WB1984PTC038264	BRAVO INVESTMENTS PVT LTD	12/7/1984	3B LAL BAZAR STREET - KOLKATA
37840	U67120WB1985PTC039212	PCRL COMMERCIAL PRIVATE LIMITED	7/16/1985	133 CANNING STREET3RD FLOOR R.NO 15 KOLKATA
37841	U65993WB1985PTC039226	MADHU TRADE & INVESTMENTS CO PVT LTD	7/18/1985	13 POLLOCK STREET2ND FLOOR KOLKATA
37842	U67120WB1985PTC039626	JITESH FINANCE PVT LTD	10/11/1985	20,SYNAGOUGE ST.2ND FL.-. P.S. BURRA BAZAR. KOLKATA
37843	U65999WB1985PTC039880	CD EQUIFINANCE PRIVATE LIMITED	12/17/1985	37 SHAKESPEARE SARANI1ST FLOOR PS PARK STREET KOLKATA
37844	U65999WB1986PTC040024	KAUR HOLDINGS PVT LTD	1/15/1986	63 K&V MAHANIRVAN ROAD KOLKATA
37845	U65922WB1986PLC040820	SARDA HOUSING DEVELOPMENT LTD	6/18/1986	NICCO HOUSE 5TH FLOOR2 HARE STREET HARE STREET KOLKATA
37846	U65993WB1986PTC041120	LEADERS HEALTHCARE PRIVATE LIMITED	8/18/1986	20, SIR R. N. MUKHERJEE ROAD, 4TH FLOOR, KOLKATA
37847	U67120WB1987PTC042743	MOTIKA INVESTMENT & TRADING CO PVT LTD	7/24/1987	26,HEMANTA BASU SARANI 3RD FLOOR,UNIT NO-302B KOLKATA
37848	U67120WB1988PLC044207	PAT CREDIT LTD	4/21/1988	170 M G ROADKNOW AS 89 J L BAJAJ STREET KOLKATA
37849	U67120WB1982PLC034800	UGT INVESTMENT & TRADING CO LTD	4/20/1982	9/1 R.N.MUKHERJEE ROADCALCUTTA CALCUTTA
37850	U65993WB1988PTC044592	KHAITAN EXIM & SERVICES PVT LTD	6/8/1988	5B JUDGES COURT ROAD - KOLKATA
37851	U67120WB1988PTC045759	CURIO TRADES & HOLDING COMPANY PVT LTD.	12/16/1988	9/12 LAL BAZAR STREET KOLKATA WEST BENGAL
37852	U67120WB1989PTC046296	MPK HOLDINGS PVT LTD	2/20/1989	24 HEMANTA BASU SARANI P S HARE ST KOLKATA
37853	U65993WB1989PTC047561	GOODFAITH HOLDINGS P. LTD.	9/11/1989	501 MUKTI CHAMBER4 CLIVE ROW - KOLKATA
37854	U65993WB1989PLC048037	CHAYAN HOLDINGS INDIA LTD	12/20/1989	HOUSE NO 152 BLOCK DP O BARASAT 24 PARGANAS



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37855	U65929WB1990PLC048099	AMENDABLE SMALL SAVINGS & INVESTMENT COMPANY LTD	1/1/1990	5/1 RAJA RAM MOHAN SARANI KOLKATA
37856	U65922WB1990PTC049074	RICHA FISCAL SERVICES PVT. LTD.	5/23/1990	310 COMMERCIAL POINT 79LENIN SARANI P S TALTOLLA KOLKATA
37857	U65993WB1990PTC049484	KASTURI CREDIT PVT LTD	7/26/1990	12/13 AMRATALLA ST2ND FLOOR - KOLKATA
37858	U65993WB1991PLC050826	AMIALE SAVINGS & CREDIT LTD	2/4/1991	9, QUEEN S MANSION5TH FLOOR 12 PARK ST - KOLKATA
37859	U65921WB1991PTC051727	GOVIND PROMOTERS PVT LTD	5/14/1991	15A HEMANTA BASU SARANI4TH FLOOR - KOLKATA
37860	U67120WB1991PLC051953	NEHA COMMERCE LTD	6/5/1991	39 TARA CHAND DUTTA STREET - KOLKATA
37861	U67120WB1991PTC052271	DOKANIA CONSULTANCY SERVICES PVT LTD	7/11/1991	29B RABINDRA SARANI3RD FLOOR ROOM NO 2E - KOLKATA
37862	U65993WB1991PTC052305	CHIRAG VINIYOG & COMMERCIAL PVT LTD	7/15/1991	8 GANESH CHANDRA AVENUESAHA COURT KOLKATA
37863	U67120WB1992PTC053974	M M FINANCE & CREDIT PVT LTD	1/1/1992	NAVPAALLY PARA P O MAKHALA HOOGHLY
37864	U65921WB1992PTC054152	R.R. LEASING & FINANCING CO. PVT LTD.	1/17/1992	311 LORDS 7/1 LORD SINHAROAD - KOL
37865	U65993WB1992PTC054399	SCL INVESTMENTS PRIVATE LIMITED	2/11/1992	31 CHOWRINGHEE ROADP.S. PARK ST KOLKATA WEST BENGAL
37866	U65921WB1992PTC055127	GUPTA FINANCIAL SERVICES PVT LTD	4/3/1992	36 STRAND RD4TH FLR - KOLKATA
37867	U67120WB1992PTC055456	KANU HOLDINGS PVT LTD	5/18/1992	1A ALIPORE AVENUE KOLKATA
37868	U65921WB1992PLC055652	RADHIKA STERLING FINANCE LTD	6/8/1992	8/2A HAZRA ROAD - KOLKATA
37869	U67120WB1992PLC055953	MARANGI INVESTMENTS LTD.	7/15/1992	3, ALIPORE ROAD, KOLKATA
37870	U67120WB1992PTC056733	TULLIKA INVESTMENTS PRIVATE LIMITED	9/30/1992	157/C LENIN SARANIR NO 308 KOLKATA
37871	L65993WB1992PLC056788	MARUDHAR FOOD & CREDIT LTD	10/10/1992	40/1A, BLOCK-B NEW ALIPORE KOLKATA
37872	U67120WB1992PTC056923	NITYA HOLDINGS & PROPERTIES PVT.LTD.	11/5/1992	8 A J C BOSE ROAD7 TH FLOOR - KOLKATA
37873	U65921WB1992PTC057192	TARA HOLDINGS PVT.LTD.	12/17/1992	16B,SHAKESPEARE SARANI B.K.MARKET,1ST FLOOR KOLKATA
37874	U65999WB1992PTC057285	J R FINTRADE PVT LTD	12/28/1992	21 ELGIN RD KOLKATA
37875	U65921WB1993PTC057434	COAL FIELD MOTOR FINANCE PVT LTD	1/11/1993	41/A TARA CHAND DUTTA ST - KOLKATA
37876	U67120WB1993PTC057942	ENKAY TRAFIN PVT LTD	3/1/1993	16, N.S ROAD 2ND FLOOR KOLKATA
37877	U67120WB1993PTC058297	SHREE SIDHI BINAYAK HOLDINGS PVT.LTD.	3/29/1993	115, COLLEGE STREET, 3RD FLOOR KOLKATA
37878	U65999WB1993PTC058482	S.L. CON-FIN PVT. LTD	4/6/1993	12 MANGOE LANE1ST FLOOR KOLKATA
37879	U65993WB1946PTC014170	SHYAM INVESTMENT CORPN. PVT LTD	7/22/1946	42/1 STRAND ROAD - KOLKATA
37880	U65923WB1949PTC017888	GAINE ESTATE PVT LTD	4/30/1949	92A SHAMBAZAR STREET KOLKATA
37881	U67120WB1993PTC059078	K T R HOLDINGS PVT LTD	6/10/1993	63 RODHA BAZAR STREET - KOLKATA
37882	U65999WB1993PTC059730	RAJAVIR PROJECTS & FINANCE PVT. LTD.	8/11/1993	101/45 1ST FLOOR, NORTH BLOCKNEW MARKET KOLKATA
37883	U65999WB1993PLC060567	COSMOS FISCAL SERVICES LTD	10/21/1993	ROOM NO 750 7TH FLOORMARSHALL HOUSE 25 STRAND RD KOLKATA
37884	U65999WB1993PTC060673	JAGJYOTI INVESTMENT PVT. LTD.	11/8/1993	8 BENTINCK STREET KOLKATA
37885	U67120WB1994PTC061661	NORTECH VANIJYA PVT LTD	1/31/1994	25 KRISTORAM BOSE STREET - KOLKATA
37886	U67120WB1994PLC065386	RADIANT SECURITIES LTD	10/5/1994	C/O GANPATI INVESTMENTS9/12 LAL BAZAR STREET E BLOCK 3RD FL R NO 1 KOLKATA
37887	L67120WB1994PLC065574	GLOBE STOCKS & SECURITIES LTD	10/24/1994	8 GANESH CH AVENUE1ST FLOOR KOLKATA
37888	U65999WB1995PTC067370	BHIMA SHANKAR HOLDINGS PVT LTD	1/12/1995	21, COTTON STREET KOLKATA
37889	U67120WB1995PTC067800	JAYCEE SECURITIES PVT LTD	1/24/1995	14 NETAJI SUBHASH ROAD 3RD FL P S BURRA BAZAR KOLKATA
37890	U65921WB1995PTC069057	TARGET TRADES PVT. LTD.	3/8/1995	5F EVERREST46/C CHOURINGHEE ROAD P S SHAKESPEARE SARANI KOLKATA
37891	U65921WB1995PTC069282	SDJ FINANCE PVT.LTD.	3/13/1995	66 PARWATI GHOSH LANE P S JORA SANKO KOLKATA
37892	U65999WB1995PTC070917	GBR FINVEST PVT.LTD.	4/5/1995	73 CHETLA ROAD KOLKATA
37893	U65999WB1995PTC071610	ANNU FINVEST AND SUPPLIERS PVT LTD	5/19/1995	ALOKA HOUSE, 6B, BENTINCK STREET, 1ST FLOOR, KOLKATA
37894	U65922WB1995PTC073618	TULIP FABICON PVT LTD	8/22/1995	19 CAMAC STREET KOLKATA
37895	U67120WB1995PTC074373	BIBHAV COMMERCE PVT LTD	9/19/1995	334 JESSORE ROAD KOLKATA
37896	U65999WB1995PTC074517	UBHAY FINANCIERS PVT. LTD.	9/22/1995	32A CHITRANJAN AVENUE TRUSTHOUSE P S HARE STREET KOLKATA
37897	U67120WB1996PTC077347	SOURABH SECURITIES PRIVATE LIMITED	2/16/1996	11 HARDUTT RAI CHAMARIA ROAD 5TH FLOOR B-BLOCK HOWRAH
37898	U65921WB1996PTC077611	VIKAS PLAZA PVT LTD	2/26/1996	32 EZRA STREETROOM NO 253 - KOLKATA
37899	U65993WB1996PTC078805	DEYS FINANCE PVT LTD	3/29/1996	6 TOTEE LANE TALTALLA. KOLKATA
37900	U67120WB1996PTC079578	SWATI STOCKS & SECURITIES PVT LTD	5/8/1996	P -50, PRINCEP STREET, 2ND FLOOR, KOLKATA
37901	U65921WB1996PTC080899	MATESHWARI AGROTECH PVT LTD	8/12/1996	22/26/7 NARSINGH BOSE LANE - HOWRAH
37902	U65991WB1996PTC081326	P C R L AGENCIES PRIVATE LIMITED	9/13/1996	133 CANNING STREET3RD FLOOR ROOM NO -15 - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37903	U65929WB1997PTC083292	JSD FISCAL SERVICES PRIVATE LIMITED	3/11/1997	10A INDRA KR KARNANI STREET CALCUTTA
37904	U67120WB1997PTC084556	SILVER SKY FINVEST PRIVATE LIMITED	6/6/1997	14/2 OLD CHINA BAZAR STREET - KOLKATA
37905	U67120WB1997PTC086007	RUPAL DISTRIBUTORS PRIVATE LIMITED	12/2/1997	167/4 LENING SARANI2ND FLOOR ROOM NO 6 - KOLKATA
37906	U65993WB1999PTC088698	COMMAND CAPITAL SERVICES PRIVATE LIMITED	1/27/1999	3D DR GIRINDER SEKHAR BOSE RD - KOLKATA
37907	U65910WB1999PTC090453	MAK TRAVELS & MONEY CHANGERS PRIVATE LIMITED	10/13/1999	F 91 KAMALALAYA CENTRE156 A LENIN SARANI KOLKATA
37908	U67120WB2002PTC095019	SREI INSURANCE BROKING PRIVATE LIMITED	8/16/2002	"VISWAKARMA" 86C, TOPSIA ROAD (SOUTH), KOLKATA
37909	U67120WB2005PTC102650	COMPUWIZ SECURITIES PRIVATE LIMITED	4/5/2005	60/1 CHOWRINGHEE ROAD2ND FLOOR ALEXANDRA COURT KOLKATA
37910	U67120WB1994PTC066614	BRIJRAJ AUTO PRIVATE LIMITED	12/15/1994	10A HOSPITAL STREETR NO 203A P S BOWBAZAR KOLKATA
37911	U65999WB1995PTC074256	SHIVAM CAPSTOCK PVT LTD	9/14/1995	7 LYONS RANGE - KOLAKTA
37912	U65991WB1994PLC065766	RADAR SECURITIES LTD.	11/7/1994	FLAT NO 1041ST FLOOR 227/2 A J C BOSE ROAD KOLKATA
37913	U65999WB1994PLC063116	RATNABALI CAPITAL MARKETS LTD	5/5/1994	FMC FORTUNA A 7 A 8 4TH FLOOR 234 3A A J C BOSE ROAD KOLKATA
37914	U67120WB2006PTC111953	SUMAN EQUITRADE PRIVATE LIMITED	11/28/2006	129, RADHA BAZAR STREET - KOLKATA
37915	U67120WB1994PTC063310	AJAYGARH COMMOTRADE PVT.LTD.	5/23/1994	ALOM HOUSE 7B, PRETORIA STREET KOLKATA
37916	U65922WB1992PTC054533	MRIGANAYANI FINCON PVT LTD	2/26/1992	17/1 COAL DOCK ROAD KOLKATA
37917	U65910WB1990PTC049542	EMAR FISCAL SERVICES PVT LTD	8/3/1990	ANURAG 4TH FLOOR3/1A ALIPORE PARK RD PS ALIPORE KOLKATA
37918	U67120WB1997PTC083580	SURINDER IMPEX PRIVATE LIMITED	3/21/1997	HATHI-KOTHI, 268/4, G.T. ROAD LILUAH HOWRAH
37919	U67120WB1982PLC035160	GLOBAL FINANCE CORPORATION LTD	8/10/1982	133 CANNING ST KOLKATA
37920	U65910WB1996PTC077926	NURBONG TEA PRIVATE LIMITED	3/11/1996	34A METCALFE STREET - KOLKATA
37921	U67120WB1955GAP022443	INDIAN RAILWAY EMPLOYERS MUTUAL PROVIDENT SOCIETY LTD	6/27/1955	3 KALIGHAT SY KOLKATA
37922	U67190WB2003PTC096617	DYNAMIC COMMODITIES PRIVATE LIMITED	7/22/2003	"Technopolis", 14th Floor Plot BP4, Sector V, Salt Lake Kolkata
37923	U67120WB1983PTC035647	MAHABIR IMPEX PVT LTD	1/6/1983	60B CHOWRINGHEE ROAD 3RD FLOOR KOLKATA
37924	U67120WB1992PLC057243	DIPAJYOTI HOLDINGS LTD	12/22/1992	8, GANESH CHANDRA AVENUE, "SAHA COURT", 1ST FLOOR, KOLKATA
37925	U67120WB1997PTC084263	KISWOK INDUSTRIES PRIVATE LIMITED	5/7/1997	11 BRABOURNE ROAD - KOLKATA
37926	U65923WB1995PTC072709	LEPID SECURITIES PRIVATE LIMITED	7/7/1995	14/9 OLD CHINA BAZER STREET - KOLKATA
37927	U67120WB2007PTC118642	PANCHAMUKHI STOCK BROKING PRIVATE LIMITED	9/13/2007	310, COMMERCIAL POINT 79, LENIN SARANI KOLKATA
37928	U67120WB1977PLC031206	NAVIN UDYOG PROMOTIONS LTD	10/18/1977	184,RAJARHAT ROAD, LOKNATH MARKET COMPLEX NEAR LOKNATH TEMPLE, TEGHORIA , P.O. HATIARA KOLKATA
37929	U67120WB1995PLC070068	VIMAL SECURITIES LTD	3/28/1995	29 B, Lake Place, 1st Floor, 1 B, Kolkata
37930	U65999WB1994PTC065957	GOLD STAR FINANCIAL SERVICES PVT.LTD.	11/23/1994	12TH FLOOR KANCHANA7/1 RUSSEL STREET PARK STREET KOLKATA
37931	U65999WB1992PTC054943	LIKEWISE INVESTMENTS & MARKETING PVT LTD	3/27/1992	2, HARE STREET, NICCO HOUSE, 3RD FLOOR KOLKATA
37932	U67120WB1995PTC071765	MEHRA SECURITIES PVT.LTD.	5/24/1995	6, NOORMAL LOHIA LANE 1ST FLOOR KOLKATA
37933	U67120WB1992PTC055172	NIKHIL FINCO & PROPERTIES PVT.LTD.	4/9/1992	51, Vivekananda Road 4th Floor, Room No-405 Kolkata
37934	U65993WB1972PTC028591	UNITED SAVINGS AND FINANCE CO PVT LTD	11/21/1972	127/1 A. J. C. BOSE ROAD KOLKATA
37935	U65921WB2006PTC111208	ROHIT FINVEST PRIVATE LIMITED	7/29/2006	P-16, BENTICK STRREET, KOLKATA
37936	U67120WB1991PLC053127	CLASSIC FUND MANAGEMENT COMPANY LTD.	9/23/1991	8 CAMAC ST KOLKATA
37937	U67120WB2008PTC123522	RELIABLE EQUITY PRIVATE LIMITED	3/4/2008	ROOM NO. - D 8, 1ST FLOOR, 54, EZRA STREET KOLKATA
37938	U65921WB1995PTC071734	EKADANT AMBUJA INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED	5/23/1995	Unit No. L, 3rd Floor, Block No. 3, Club Town Estates, 87 Dumdum Road, Kolkata
37939	U67120WB1993PLC060521	PACIFIC TRAFIN LTD.	10/19/1993	KAPISH CONCLAVE OPP:SILPANCHAL BHAWAN, BURDWAN ROAD SILIGURI
37940	U67120WB1983PLC035654	DUARS COMMERICAL CO LTD	1/7/1983	VASUNDHRA 4TH FLOOR 2/7 SARAT BOSE ROAD KOLKATA
37941	U67120WB1980PLC032790	GWALIOR SECURITIES & TRADERS LTD	6/11/1980	27 SIR R N MUKHERJEE ROAD KOLKATA
37942	U67120WB1992PTC054855	SHENTRACON FINANCIAL SERVICES PVT LTD	3/23/1992	5/1 CLIVE ROW 4TH FLOOR, ROOM NO - 121 KOLKATA
37943	U65923WB1995PTC072711	SEMPITERN SECURITIES PRIVATE LIMITED	7/7/1995	126B DIAMOND HARBOUR ROAD KOLKATA
37944	U67120WB1992PTC057277	LOIWAL VANIJYA & HOLDINGS PVT LTD	12/24/1992	88, COLLEGE ROAD BLOCK-L-205/303, SALIMAR HOWRAH
37945	U67190WB2008PTC124657	MANGALMAYEE STOCK MANAGEMENT PRIVATE LIMITED	3/31/2008	3, RAJA DEVENDRA NARAYAN DEB LANE 1ST FLOOR KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37946	U67190WB2005PTC106623	SAMRIDDHI INVESTMENT SERVICES PRIVATE LIMITED	12/13/2005	71, CANNING STREET 5TH FLOOR, ROOM NO. D - 501 KOLKATA
37947	U67120WB2010PTC142893	SARAF SHARES AND SECURITIES PRIVATE LIMITED	3/4/2010	4, N S ROAD 1ST FLOOR KOLKATA
37948	U67190WB2006PTC109013	BS ANALYST PVT LTD	4/20/2006	33C HINDUSTHAN ROAD - KOLKATA
37949	U67190WB2009PTC132391	BONANZA FINANCIAL CONSULTANTS PRIVATE LIMITED	2/3/2009	8, HO-CHI-MINH SARANI, SUIT NO. 26, 2ND FLOOR, KOLKATA
37950	U65921WB1996PTC079646	PEACE COTTAGE PVT LTD	5/14/1996	4B NANDI COMMERCIAL 14B CAMAC STREET KOLKATA
37951	U65993WB1993PTC060082	INDOVISION SECURITIES PRIVATE LIMITED	9/13/1993	24 & 26 HEMANTA BASU SARANI MANGALAM, BLOCK -B, SUIT NO.1A, 1ST FLOOR KOLKATA
37952	U67120WB1991PTC050626	DWARIKA INVESTMENT PVT LTD	1/10/1991	5, KIRAN SHANKAR ROY ROAD - KOLKATA
37953	U65999WB1995PTC074324	GANDHI CREDIT PVT.LTD.	9/18/1995	4 Synagogue Street 9th Floor, Room No. - 913 Kolkata
37954	U65922WB1991PTC051257	JAY RAJ IRON & STEEL PVT LTD	3/26/1991	219C OLD CHINA BAZAR STREET 1ST FLOOR, ROOM NO.B/1 KOLKATA
37955	U67120WB1946PTC014586	EASTERN STOCK & AGENCY PVT LTD	11/16/1946	66 NALIN SARKAR ST - KOLKATA
37956	U65993WB1974PLC029497	VICKY INVESTMENTS LTD	6/28/1974	58D N S ROAD P S BURRA BAZAR KOLKATA
37957	U65993WB1975PTC029964	SANWAR TRADING INVESTMENT PVT LTD	4/8/1975	544,MARSHALL HOUSE 33/1,N.S.ROAD KOLKATA
37958	U67120WB1975PTC030111	LOWAL COMMERCIAL PVT.LTD.	7/9/1975	E 2 GILLANDER HOUSE8 NETAJI SUBHAS RD - KOL
37959	U65993WB1979PTC032366	BHUTORIA INVESTMENTS PVT LTD	11/22/1979	56 NETAJI SUBHAS ROAD KOLKATA
37960	U65921WB1980PTC032532	NATWARLAL NIMCHAND PVT LTD	2/19/1980	129 RADHABAZAR STREET - KOLKATA
37961	U65993WB1980PTC032583	CISSUS INVESTMENTS PVT LTD	3/12/1980	HONMGKONG HOUSE31 B B D BAG - KOLKATA
37962	U65993WB1981PTC033580	ANIL NAGAR TEA WAREHOUSE PVT LTD	4/23/1981	BUDGE BUDGE TRUNK ROAD - 24 PGS (S)
37963	U67120WB1981PLC033766	SUTODYA INVESTMENTS&TRADING CO LTD	6/11/1981	24 R N MUKHERJEE ROAD KOLKATA
37964	U67120WB1982PTC034653	AVIK INVESTMENT & TRADING PVT LTD	3/4/1982	3 CLIVE ROW - KOLKATA
37965	U65993WB1982PTC035174	PEAK MERCANTILES PVT LTD	8/12/1982	LORDS 7/1 LORD SINHA RD2ND FLOOR R NO 201 & 203 - KOLKATA
37966	U65993WB1983PTC036403	KANORIA BUSINESS ENTERPRISES PVT LTD	6/10/1983	4/1, RED CROSS PLACE,(3RDFLOOR) CALCUTTA-1 CALCUTTA
37967	U65993WB1985PTC038400	CANAL INVESTMENTS AND INDUSTRIES PRIVATE LIMITED	1/10/1985	31, NETAJI SUBHAS ROAD KOLKATA
37968	U67120WB1985PTC039479	SHESHJEE MARKETING PRIVATE LIMITED	9/13/1985	22, STRAND ROAD, 2ND FLOOR, KOLKATA
37969	U65910WB1990PLC049268	KBLF ENTERPRISES LTD	6/18/1990	3,MIDDLE ROAD HASTINGS KOLKATA
37970	U65910WB1986PLC040595	PODDAR LEASING & HOLDING LTD.	4/28/1986	PODDAR COURT18 RABINDRA SARANI P S BOWBAZAR KOLKATA
37971	U65923WB1988PLC043680	LIFE TIME FINANCE & INVESTMENT LTD	1/29/1988	RAM NAGAR SANNYASI BAZARP.O.RANAGHAT - NADIA
37972	U65922WB1988PLC045868	DIVERSE HOUSING DEVELOPMENT AND INVESTMENT LTD.	12/30/1988	80 G T ROAD BALLY HOWRAH
37973	U67120WB1989PTC046602	EKTA CREDIT PVT.LTD.	4/3/1989	23A NETAJI SUBHASH ROAD, 5TH FLOOR, ROOM NO. 5 KOLKATA
37974	U65929WB1989PTC047092	GANGABANI MERCANTILE & FINANCE PVT LTD.	6/22/1989	C/O H B ENTERPRSE1/28A SANTOSH PUR AVENUE EAST JADAVPUR KOLKATA
37975	U65993WB1989PTC047342	NSP FINANCE PVT. LTD.	8/2/1989	P-15, INDIA EXCHANGE PLACE EXTN, KOLKATA
37976	U65993WB1989PLC047745	PRADHAN FINANCE AND HIRE PURCHASE (INDIA) LTD	10/20/1989	VILL KOPHPUR P.O. KOLONDA MIDNAPUR
37977	U65999WB1990PTC048236	LAMBODAR FISCAL SERVICES PVT LTD	1/18/1990	7A ELGIN ROAD2ND FLOOR - KOLKATA
37978	U65910WB1990PTC048397	BINDAWALA FINANCIERS PVT. LTD.	2/15/1990	6 HANSPUKUR FIRST LANE KOLKATA
37979	U65922WB1990PTC049071	ADVIN INDIA PVT.LTD.	5/23/1990	13/1 GANGULY LANE1ST FLOOR POSTA BAZAR KOLKATA
37980	U65921WB1990PTC049142	BHARUKA HOLDINGS PVT. LTD.	6/1/1990	1 CHANDNEY CHAWK STREETB BLOCK 1ST FKIIIR KOLKATA
37981	U67120WB1990PTC049426	MEDIA TRADING & INVESTMENT PVT. LTD.	7/13/1990	62/1AN S ROAD - KOLKATA
37982	U67120WB1991PTC050640	GOYAL RESOURCES PVT LTD	1/11/1991	9 INDIA EX PLACE6 TH FLOOR - KOLKATA
37983	U67120WB1991PTC050647	NAKAMICHI PACKAGING PRIVATE LIMITED	1/14/1991	12A,NETAJI SUBHAS ROAD 5TH FLOOR KOLKATA
37984	U65922WB1991PTC050713	ISHITA HOLDINGS PVT. LTD	1/18/1991	502 MANGALAM A24 HEMANTA BASU SARANI KOLKATA
37985	U65993WB1991PTC050848	HARDWAR HOLDINGS PVT LTD	2/7/1991	188 JAMUNALAL BAJAJ STREET KOLKATA
37986	U65922WB1991PTC051267	SANTOSH FISCAL SERVICES PVT LTD	3/26/1991	40/3 STRAND ROAD P S HARE STREET KOLKATA
37987	U65999WB1991PTC051277	SONU AGENCIES PVT LTD	3/26/1991	6 CLIVE ROW 4TH FLOORROOM NO 6/7 KOLKATA
37988	U65999WB1991PTC051790	SARASWAT FINANCE PVT. LTD.	5/16/1991	49/1 DOBSON ROAD - HOWRAH
37989	U67120WB1991PTC052209	AHV INVESTMENTS PVT. LTD.	7/4/1991	16 G C AV 7TH FLOOR KOLKATA
37990	U65192WB1991PTC052565	ARNAV HOLDINGS & PROMOTERS PVT. LTD.	8/1/1991	502 MANGALAM A24 HEMANTA BASU SARANI KOLKATA
37991	U67120WB1991PTC053602	LASVIN FINVEST PVT LTD	11/22/1991	53A MIRZA GHALIB STREET KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
37992	U65999WB1992PTC054299	YAMNI TRADING & INVESTMENTS PVT LTD	1/31/1992	46C RAFI AHMED KIDWAI RD - KOLKATA
37993	U67120WB1992PTC054873	FASTMOVE AGENCIES PVT LTD	3/24/1992	2A GANESH CH AVENUE9TH FLOOR - KOLKATA
37994	U67120WB1992PTC056311	PEEKAY HOLDINGS PVT. LTD.	8/14/1992	1/1 VANSITTART ROW - KOLKATA
37995	U67120WB1992PTC056394	NAVNIDHI FINVEST PVT.LTD.	8/25/1992	59 KINGS ROAD HOWRAH
37996	U65993WB1992PTC056840	GAJBADAN CREDITS PVT. LTD.	10/22/1992	16B SHAKESPEAR SARANI2ND FLORR - KOLKATA
37997	U67120WB1992PTC057196	WISDOM HOLDINGS PVT.LTD.	12/17/1992	8 HO-CHI-NINH SARANI2ND FLOOR - KOL
37998	U67120WB1993PTC057484	B K S PROMOTER PVT LTD	1/14/1993	7/42A BIJAY GARH - KOLKATA
37999	U65910WB1993PTC060130	SAWALKA LEASING AND FINANCE PVT. LTD.	9/16/1993	11, POLLOCK STREET, 3RD FLOOR, CALCUTTA
38000	U65993WB1993PTC060229	A P CREDIT PVT LTD	9/27/1993	3/1 DR U N BRAHMACHARI ST SHAKESPEARE SARANI KOLKATA
38001	U65922WB1993PLC060339	SUBIDPUR JANAKALYAN INVESTMENT & FINANCE COMPANY LTD.	10/5/1993	RAMNAGAR ROAD VILL SUBIDPURP O PURAN DARPUR - 24 PGS (N)
38002	U67190WB1993PTC060863	CENTUPLE FINANCE PVT LTD	11/30/1993	18 GIRI BABU LANEGROUND FLOOR - KOLKATA
38003	L67120WB1993PLC061111	SAUMYA CONSULTANTS LTD	12/15/1993	402 MANGALAM24/26 HEMANTA BASU SARANI HARE STREET KOLKATA
38004	U65999WB1993PTC061268	BANSAL MERCANTILE & FINVEST PVT LTD	12/28/1993	14 WATKINS LANE BLOCK CROOM NO 5 - HOWRAH
38005	U65921WB1993PTC061307	ANMOL VANIJYA PVT. LTD.	12/31/1993	2 GANESH CH AVENUE 8TH FL P S HARE ST KOLKATA
38006	U67120WB1993PTC061310	SUNRISE COAL & COKE PVT. LTD.	12/31/1993	32 EZRA STREET8TH FLOOR ROOM NO 854A PS HARE STREET KOLKATA
38007	U65999WB1994PTC061821	KRYPTON EQUITY SERVICES PVT.LTD.	2/14/1994	23 A N S. ROAD 3RD FLOOR - KOLKATA
38008	U65929WB1994PTC061856	APSON FINANCIAL SERVICES PVT LTD	2/17/1994	56 N S ROAD3RD FLOOR - KOLKATA
38009	U65993WB1994PTC062756	DHANVARDHAN FISCAL SERVICES PVT LTD	3/30/1994	14/2 OLD CHINA BAZAR STREET KOLKATA
38010	U65999WB1994PTC064673	SAFEX SECURITIES PVT.LTD.	8/23/1994	3A BRIGHT STREETPS KARAYA - KOLKATA
38011	U67120WB1994PTC065041	S & D SECURITIES PVT.LTD.	9/12/1994	2, BEDIADANGA 1ST LANE, KOLKATA
38012	U67120WB1994PTC065196	RAJYOVARs CAPITAL PVT LTD	9/19/1994	1 R N MUKHERJEE ROADR N 39 4 TH FLOOR KOLKATA
38013	U67120WB1994PTC065765	C.G.SECURITIES PRIVATE LIMITED	11/7/1994	33 BRABOURNE ROAD , 2ND FLOOR KOLKATA
38014	U67120WB1994PLC067002	SALASAR STOCK BROKING LIMITED	12/30/1994	SUITE NO-4114A CLIVE ROW KOLKATA
38015	U67120WB1995PTC067902	TRUSTHOUSE SECURITIES PRIVATE LIMITED	1/27/1995	1 R N MUKHERJEE ROAD5TH FLOOR R N 48 KOLKATA
38016	U67120WB1995PTC068024	TIGO TOYS EXPORT PRIVATE LIMITED	2/2/1995	56/1 B R B BOSE RD KOL
38017	U67120WB1995PLC071334	ELLENBARRIE COMMERCIAL LTD.	5/2/1995	19, SYNAGOGUE STREET, 4TH FLOOR, ROOM NO- 417, BURRABAZAR KOLKATA
38018	U67120WB1995PLC071845	TIRUPATI CAPITAL MARKET LTD.	5/30/1995	39 SAMBHU NATH PANDIT STREET P S BHAWANIPORE KOLKATA
38019	U65991WB1995PTC072503	RATANDEEP INVESTMENT PVT LTD	6/30/1995	88/1 NALINI RANJAN AVENUE - KOLKATA
38020	U67120WB1995PTC072821	KANODIA FINANCE PVT.LTD.	7/13/1995	1 R N MUKHERJEE RD4TH FL ROOM NO-5 & 6 - KOLKATA
38021	U65999WB1995PTC073406	JAY MARKET CREATORS PVT LTD	8/7/1995	4 ROYAWOODMUND ST - KOLKATA
38022	U67120WB1995PTC073709	VALSONS SHARE BROKING & FINANCIAL SERVICES PVT. LTD.	8/25/1995	26,STRAND ROAD KOLKATA
38023	U65923WB1995PTC073931	MINTMORE FINANCE PVT.LTD.	8/31/1995	47 SATYEN ROY ROAD BEHALA P S BEHALA KOLKATA
38024	U65993WB1995PTC074660	SHIV SHANKAR SECURITIES PVT LTD	10/6/1995	53A MIRZA GHALIB STREET4TH FLOOR PARK STREET KOLKATA
38025	U67120WB1995PLC074793	PLC SECURITIES LTD	10/12/1995	13/3, STRAND ROAD, KOLKATA
38026	U65910WB1995PTC075135	ACADEMY OF FINANCIAL SERVICES PVT LTD	10/30/1995	1012 KRISHNA BUILDING224 A J C BOSE ROAD - KOLKATA
38027	U67120WB1996PTC077740	MRITTIKA PRODUCTION PVT LTD	3/1/1996	86B,MANOHAR PUKUR RD. - KOLKATA
38028	U65999WB1996PTC079255	BAID MILAN INTERNATIONAL PRIVATE LIMITED	4/10/1996	68 CANNING ST - KOLKATA
38029	U67120WB1996PTC082107	LOADMASTER SECURITIES PRIVATE LIMITED	11/27/1996	38 NETAJI SUBHAS ROAD - KOLKATA
38030	U67120WB1997PLC082683	GRL FINANCE LIMITED	1/24/1997	171/1 PRINCE ANWAR SHAH RAODJADAVPUR PRATIMA
38031	U67120WB1997PTC084316	KHEMANI SECURITIES PRIVATE LIMITED	5/13/1997	16 INDIA EXCHANGE PLACE - KOLKATA
38032	U65910WB1997PTC084443	MADHUMATI CREDIT PRIVATE LIMITED	5/26/1997	33, C.R AVENUE ROOM NO-908B KOLKATA
38033	L65993WB1984PLC052349	GOLDMAN SECURITIES LTD	12/7/1984	TRANSFER CO.FROM DEL TO WB
38034	L65923WB1991PLC053077	MASTER EXCHANGE & FINANCE LIMITED	9/17/1991	9/1, R.N. MUKEHRJEE ROAD 5TH FLOOR
38035	U67120WB1994PTC066933	MOONAL CONSULTANTS PVT LTD	12/29/1994	16 GANESH CHANDRA AVENUE7TH FLOOR P S HARE ST KOLKATA
38036	L65993WB1974PLC029382	G. K. INVESTMENTS LTD	4/24/1974	19, CAMAC STREET, 5TH FLOOR KOLKATA
38037	U67120WB1991PTC051508	JALAN HOLDINGS PVT. LTD.	4/23/1991	HAT 2C&2D,25, BALLYGUNGE CIRCULAR ROAD KOLKATA
38038	U67120WB1984PLC037199	PREOPTION INVESTMENTS LTD.	2/17/1984	31,NETAJI SUBHAS ROAD KOLKATA
38039	U65999WB1995PTC072372	MULBERRY FINVEST PVT LTD	6/28/1995	7 SWALLOW LANE - KOLKATA
38040	U65993WB1996PTC081835	SHIVANI FINVEST PRIVATE LIMITED	10/18/1996	91 NETAJI SUBHAS ROAD2ND FLOOR BURRA BAZAR KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38041	U67120WB1989PTC045907	WELCOME HOME PVT LTD	1/3/1989	12A NETAJI SUBHAS ROAD - KOLKATA
38042	U65999WB1993PTC058191	ALMAL FINANCIERS & CONSULTANTS PVT LTD	3/22/1993	20, ABDUL HAMID STREET 7TH FLOOR BLOCK 7A KOLKATA
38043	U67120WB1995PTC069115	INVENTION FINANCIAL SERVICES PVT. LTD.	3/9/1995	211, MADGHOKESTO SETH LANE - KOLKATA
38044	U67120WB1994PTC062578	HAIL SECURITIES & INVESTMENTS PVT. LTD.	3/25/1994	2 HARE STREET NICCO HOUSE 6TH FLOOR KOLKATA
38045	U67120WB1995PTC071292	JET AGE SECURITIES PVT LTD	4/28/1995	1 SARAJINI NAIDU SARANI, SHUBHAM 804, 8TH FLOOR KOLKATA
38046	U65921WB1994PTC065285	J.G. CREDIT PVT. LTD.	9/27/1994	307 AJIT SEN BHAVAN13 CROOKED LANE 3RD FL. KOLKATA
38047	U65999WB1992PTC055947	BHARTIA MULTYFIN PVT. LTD.	7/15/1992	B-1/2, GELLANDER HOUSE, 8, N.S. ROAD KOLKATA
38048	U65929WB1989PTC046913	SAV MARKETING PRIVATE LIMITED	5/22/1989	40, STRAND ROAD 4TH FLOOR, ROOM NO. 16/1 KOLKATA
38049	U67120WB1996PTC078422	GAJANAN STOCK BROKING & SERVICES PVT LTD	3/26/1996	9/12, LAL BAZAR STREET, 3RD FLOOR, BLOCK-A KOLKATA
38050	L65993WB1982PLC034521	SAPPHIRE INTREX LIMITED	2/3/1982	Block DB -80 Salt Lake City, Sector 1 Kolkata
38051	U67120WB2007PTC117901	GRM SECURITIES PRIVATE LIMITED	8/20/2007	PRANKISHORE APPARTMENT, 4TH FLOOR, FLAT NO.18 122, CANAL STREET, SHREE BHUMI, LAKE TOWN KOLKATA
38052	U67120WB1961PTC025013	RATAN INVESTMENT PVT LTD	3/15/1961	95/1 COSSIPORE ROAD - KOLKATA
38053	U65993WB1981PLC033637	NULON GLOBAL LTD	5/8/1981	26 SHAKESPERE SARANI KOLKATA
38054	U65929WB1987PTC042868	K G HOLDINGS PVT LTD	8/21/1987	242/1B, A.P.C ROAD, ARVIND TOWER, 5TH FLOOR, FLAT NO. 2, KOLKATA
38055	U65999WB1991PTC051734	DIPAK FINVEST COMPANY PVT LTD	5/14/1991	242/1B, A. P. C ROAD, ARVIND TOWER, 5TH FLOOR, FLAT NO. 2, KOLKATA
38056	U65993WB1994PTC062332	RAJAT HOMFIN PVT. LTD.	3/17/1994	C/O AMAL KUMAR CHATTERJEE, BANERJEEHAT, VIA MAHESHTALA, DIST 24 PARGANAS (SOUTH) ROYPUUR
38057	U65999WB1995PTC068225	TULIKA INVESTMENTS PVT. LTD.	2/10/1995	155B MAHATMA GANDHI ROAD KOLKATA
38058	U65993WB1990PTC048542	DHIRAJ INVESTMENTS PVT LTD	3/8/1990	4 KHAIRU PLACE - KOLKATA
38059	U67120WB2005PLC106984	DAYANIDHI COMMERCIAL LIMITED	12/30/2005	9/12 LAL BAZAR STREET BLOCK- E, 3RD FLOOR KOLKATA
38060	U67120WB1992PTC056294	NCS IMPEX HOLDINGS PRIVATE LIMITED	8/14/1992	71 CANNING STREET, BAGARI MARKET, 5TH FLOOR, ROOM NO. 509, BLOCK - C KOLKATA
38061	U65993WB1964PTC026185	PROSPECTIVE INVESTMENT CO PVT LTD	8/20/1964	49,P.C. SORCAR SARANI - KOLKATA
38062	U65993WB1993PTC057602	MANI MARKETING & HOLDINGS PVT LTD	1/25/1993	8 CANNING STREET ROOM NO. 305 KOLKATA
38063	U67120WB1998PTC087227	PARAKH SECURITIES PRIVATE LIMITED	5/29/1998	56,NETAJI SUBHASH ROAD, 4TH FLOOR - KOLKATA
38064	U65993WB1980PTC032465	CHOUDHURY FINANCE & INVESTMENT PVT LTD	1/8/1980	95A PARK STREET 9TH FLOOR PS PARK STREET KOLKATA
38065	U65921WB1991PTC130930	SHAREEN HIRE PURCHASE PVT LTD	11/1/1991	89, N.S.ROAD - KOLKATA
38066	U65993WB1994PLC066144	SURYAMUKHI GENERAL FINANCE& INVESTMENT COMPNY (INDIA)LTD	11/28/1994	46D, RAFI AHMED KIDWAI ROAD SATYAM BUILDING KOLKATA
38067	U67120WB1993PLC058741	DELTA CAPITAL MARKET LTD.	5/4/1993	34A, METCAFE STREET, JAIN CENTRE, 4TH FLOOR, SUITE NO. 4E, KOLKATA
38068	U65993WB1980PTC033131	TODI BOBIN INDUSTRIES PVT LTD	11/18/1980	P-697, LAKE TOWN BLOCK-A KOLKATA
38069	U67120WB2005PTC103010	ASTHA STOCK BROKING PRIVATE LIMITED	5/9/2005	7/1A GRANT LANE, MEZZANINE FLOOR, ROOM NO M2 WHITE HOUSE KOLKATA
38070	U67190WB2010PTC141544	SPARK DEPOSITORY SERVICES PRIVATE LIMITED	1/29/2010	161/1 MAHATMA GANDHI ROAD BANGUR BUILDING,1ST FLOOR, ROOM NO - 39 KOLKATA
38071	U65993WB1983PTC036711	SEARSOLE HOLDINGS PVT LTD	8/27/1983	TIVOLI COURT BLOCK-B, 10TH FLOOR KOLKATA
38072	U65921WB1990PLC048231	BENGAL ISHA INFRASTRUCTURE LIMITED	1/18/1990	304, CHANDAN NIKETAN, THIRD FLOOR 52A, SHAKESPEARE SARANI KOLKATA
38073	U67120WB1989PLC046432	FEB TRADE & INVESTMENTS LTD.	3/9/1989	26A, HINDUSTAN PARK, 3RD FLOOR FLAT NO- 3C KOLKATA
38074	U65993WB1991PTC051196	SHREE VINAY FINVEST PVT LTD	3/20/1991	13A, DACRES LANE, 5TH FLOOR ROOM NO. 503 KOLKATA
38075	U65993WB1989PTC047333	PRATEEK FISCAL SERVICES PVT LTD	8/1/1989	9C,RAJAKATRA,GROUND FLOOR 167, NETAJI SUBHASH ROAD, KOLKATA
38076	U65929WB1992PTC054333	TOPLINE FINVEST PVT LTD	2/4/1992	1A, GRANT LANE 2ND FLOOR KOLKATA
38077	U65993WB1940PLC009977	BHARAT PRODUCE CO LTD	1/15/1940	15 INDIA EXCHANGE PLACE KOLKATA
38078	U67120WB1943PLC011214	THE UNITED INVESTMENT CO. LTD.	2/22/1943	9 BRABOURNE ROAD - KOLKATA
38079	L65993WB1983PLC036332	SWATI PROJECTS LTD.	3/20/1983	168 B JAMUNALAL BAJAJSTREET KOLKATA
38080	U65910WB1972PTC028266	MANMOHAN SAVING & INVESTMENT PVT LTD	3/6/1972	4 SYNAGOGUE ST - KOLKATA
38081	U65993WB1987PLC030727	KANORIA WISCONSIN CENTRIFUGAL LTD	8/10/1987	4 UNDA EXCHANGE PLACE KOLKATA
38082	U67120WB1977PTC030962	PURANDAR INVESTMENT PVT LTD	4/21/1977	27 BIPLABI TM SARANI - KOLKATA
38083	L65993WB1980PLC032908	PURBASHA RESOURCES LTD	8/2/1980	25, PARK LANE, KOLKATA
38084	L67120WB1982PLC035036	KONARK (INDIA) LTD	7/1/1982	16 INDIA EXCHANGE PLACE KOLKATA
38085	U65999WB1982PLC035581	ELDORADO (INDIA) LIMITED	12/23/1982	540 MARSHALL HOUSE33/1 N S RD HARE ST KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38086	U67120WB1982PTC035609	ATLANTA VANIJYA & VINIYOG PRIVATE LIMITED	12/30/1982	105PARK TREET 3RD FLOORFLAT NO16 P.S.PARK STREET KOLKATA
38087	U65993WB1983PLC036346	ASIATIC FINANCE CO LTD	5/24/1983	8 B B D BAG EAST - KOLKATA
38088	U65921WB1983PLC036904	AMAR LEASING ENTERPRISES LTD	11/5/1983	3A-GARSTIN PLACE KOLKATA
38089	U65993WB1984PLC037171	V V A FINANCE LTD	2/6/1984	204, EASTERN BUILDING, 19 R N MUKHERJEE ROAD, KOLKATA
38090	U67120WB1985PTC039521	ARIHANT COMMERCIAL PVT LTD	9/20/1985	121 NETAJI SUBHAS ROAD - KOLKATA
38091	U67120WB1986PTC040769	SUBHRA HOLDINGS PVT LTD	6/6/1986	BLOCK E ,3RD FLOOR, MERCANTILE BLDG 9/12, LAL BAZAR STREET KOLKATA
38092	L65999WB1987PLC042057	PRUDENTIAL CAPITAL MARKETS LTD.	3/13/1987	8,CAMAC STREET,KOL-17W.E.F.28.05.2001 P.S.SHAKESPEARE SARANI
38093	U65922WB1988PTC045677	JAI TARA CONSTRUCTION & FINANCE PVT LTD.	12/6/1988	239 A J C BOSE ROAD - KOLKATA
38094	U65921WB1989PTC045955	COMPACT COMMERCIALS PVT LTD	1/11/1989	159 RABINDRA SARANI - KOLKATA
38095	U65999WB1989PTC047596	NIRAJFISCAL SERVICES P. LTD.	9/18/1989	63, RADHA BAZAR STREET, 3RDFLOOR, ROOM NO.30, - KOLKATA
38096	U65929WB1989PLC048017	VISION SAVINGS & CREDIT (INDIA) LTD	12/15/1989	MANIKTALA P S TAMLUK MIDNAPUR
38097	U65921WB1990PTC048153	TRIMEX FISCAL SERVICES PVT LTD	1/8/1990	6A CLIVE ROW 5TH FLOOR ROOMNO-6/10 - KOLKATA
38098	U65999WB1991PTC050844	SERAA FINANCE & INVESTMENT COMPANY PVT.LTD.	2/7/1991	SUBHASPALLY KHARAGPUR - KHARAGPUR
38099	U65999WB1992PTC055441	NUGGET FINANCIAL SERVICES PVT. LTD.	5/15/1992	51 PADDAPUKUR ROAD KOLKATA
38100	U65921WB1992PTC055941	SKP INVESTMENTS PVT LTD	7/14/1992	671 MARSHAL HOUSE33/1 NETAJI SUBHAS ROAD KOLKATA KOLKATA
38101	U67120WB1992PTC056125	NAVKAR HOLDINGS PVT. LTD.	8/3/1992	29 R N MUKHERJEE ROAD - KOLKATA
38102	U65993WB1992PTC056499	SAKET VINIYOG PVT LTD	9/3/1992	23 MUKHRAM KANORIA ROAD - HOWRAH
38103	L67120WB1992PLC056831	DAULAT SECURITIES LTD.	10/22/1992	CALCUTTA
38104	L65999WB1993PLC058107	J R D FINANCE LTD	3/16/1993	3B, ALIPORE AVENUE, KOLKATA
38105	U65923WB2004PTC099557	GAGNI INVESTMENTS PRIVATE LIMITED	8/25/2004	19TH FLOOR CHATTERJEE INTERNATIONAL CENTRE 33A JAWAHARLAL NEHRU ROAD KOLKATA
38106	U67120WB2005PLC103839	ANJANEY STOCK BROKING LIMITED	6/21/2005	6 WATERLOO STREET 4TH FLOOR, KOLKATA
38107	U65923WB1993PTC059507	BAID FINALEASE PVT LTD	7/19/1993	4 SHAKES PEARE SARANI1ST FLOOR KOLKATA
38108	U65999WB1993PLC059858	PRABAHA GENERAL FINANCE & INVESTMENT COMPANY LTD.	8/23/1993	FLAT G3 WORD45 BAKSARA JOGACHHA - HOWRAH
38109	U65922WB1993PTC059888	PITAMBARI ESTATES PVT. LTD.	8/24/1993	5/2 GARSTIN PLACE - KOLKATA
38110	U65910WB1994PTC061726	VINAM RESOURCES PVT LTD	2/4/1994	58DNETAJI SUBHAS ROAD4TH FLOOR KOLKATA
38111	U65999WB1994PTC061795	AKASH FISCAL PVT. LTD.	2/11/1994	1 & 2 OLD COURT HOUSE CORNER - KOLKATA
38112	U65993WB1994PTC062045	MKS CREDIT & FINANCE PVT LTD	3/2/1994	1 CHANDNI CHOWK STREETCALCUTTA - CALCUTTA
38113	U65910WB1994PLC063959	ENN FINANCIAL SERVICES LTD	7/15/1994	26 DR SUDHIR BASU RD KOLKATA
38114	U65999WB1994PLC064358	KIRTIVARDHAN FINVEST SERVICES LIMITED	8/5/1994	KCI PLAZA, 7TH FLOOR, 23C, ASHUTOSH CHOWDHARY AVENUE, KOLKATA
38115	U67120WB1994PLC064507	EASTERN LEGAL OUTSOURCING LIMITED	8/12/1994	O P HOUSEULTADANGA MAIN ROAD - KOLKATA
38116	L65999WB1994PLC065726	ADVANCE POWERINFRA TECH LIMITED	10/31/1994	4 CHANDNI CHOWK ST KOLKATA
38117	U67120WB1994PTC066119	JAYMIN INVESTMENT PVT LTD	11/28/1994	3 PRATAP GHOSH LANE KOLKATA
38118	U67120WB1995PTC067088	PANDITIYA DEVELOPERS PVT LTD	1/4/1995	7/1A HAZRA ROAD KOLKATA
38119	U67120WB1995PTC067893	SUREKA SECURITIES PVT.LTD.	1/27/1995	16/3/2 ROUND TANK LANE - HOWRAH
38120	U67120WB1995PTC067959	GCS CAPITAL MARKETS PVT.LTD.	1/30/1995	7 LYONS RANGE 1ST FLOOR R N -5 - KOLKATA
38121	U67120WB1995PLC069368	NICHOLSON INTERNATIONAL LTD	3/14/1995	CA 200 SALT LAKE P S BIDHAN NAGAR (N) KOLKATA
38122	U67120WB1995PTC069426	NIDHI FINANCIAL SERVICES PVT LTD	3/16/1995	8/5 ROOP CHANDRA STREETBURRA BAZAR - KOLKATA
38123	U67120WB1995PTC069429	DEVASHISH CREDIT & HOLDING PVT LTD	3/16/1995	18 RABINDRA SARANI - KOLKATA
38124	U67120WB1995PTC071463	NOMURA INVESTMENT & FINANCE PVT.LTD.	5/10/1995	6 GRANT LANE - 6 GRANT LANE
38125	U65999WB1995PTC072969	CHITRA FINANCE PVT.LTD.	7/18/1995	P 36 INDIA EXCHANGE PLACE2ND FL R N 42 KOLKATA
38126	U67190WB1995PTC073382	RIDHI CREDIT CAPITAL PVT.LTD.	8/7/1995	16A EVEREST HOU SUE 46C J LNEHRU ROAD P S PARK ST KOLKATA
38127	U67120WB1995PTC073390	SHEVIN CAPITAL SERVICES PRIVATE LIMITED	8/7/1995	5/C MukTARAM BABU STREET KOLKATA
38128	U67120WB1995PTC074569	O.P.R. CREDIT CAPITAL PVT. LTD.	9/27/1995	26, P K TAGORE STREET, KOLKATA
38129	U67120WB1995PTC074745	KEJRIWAL & COMPANY STOCK BROKING SERVICES PVT LTD	10/11/1995	17 GANESH CHANDRA AVENUE - KOLKATA
38130	U67120WB1995PTC075219	MONOTRONE LEASING PVT. LTD.	11/8/1995	6C ELGIN ROAD P S BHAWANIPORE KOLKATA
38131	U65921WB1995PTC076141	SALUJA VINIYOG PVT LTD	12/21/1995	A C MARKET GROUND FLHUTTON RD MORE M N SAHA RD ASANSOL ASANSOL



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38132	U67120WB1996PTC076520	JYOTI SUDHA VANIJYA & SECURITIES PVT.LTD.	1/11/1996	10 BELVEDERE ROAD 11TH FLOORALIPORE KOL
38133	U67120WB1996PTC080873	ALISHAN AGENCIES PVT LTD	8/9/1996	107/1, PARK STREET, KOLKATA
38134	U65993WB1996PTC081112	SAINI ENGG. & FINANCE PVT LTD	8/29/1996	1A, BINDU BASINI STREET, KOLKATA
38135	U65999WB1996PTC081123	ALKARAJ PROPERTIES & VINIYOG PVT LTD	8/30/1996	36,STRAND ROAD 2ND FLOOR ROOMNO-10 P S BURRA BAZAR - KOLKATA
38136	U65993WB1996PTC081410	DHARMARAJ FINCON PRIVATE LIMITED	9/20/1996	5 CLIVE ROW 8TH FL8TH FLOOR ROOM N - KOLKATA
38137	U65921WB1997PTC083096	ONWARD FINVEST PRIVATE LIMITED	2/27/1997	5, DR RAJENDRA PRASAD SARANI, 2ND FLOOR, ROOM NO 48 KOLKATA
38138	U67120WB1997PTC083268	SBR FINCOM PRIVATE LIMITED	3/10/1997	73 CANAL STREET - KOLKATA
38139	U65999WB1997PTC084059	RAHUL RESOURCES PRIVATE LIMITED	4/22/1997	34-4 METCALFE STREETROOM NO 6D P S BOWBAZAR KOLKATA
38140	U65999WB1997PTC084075	BABA VISWANATH HOLDINGS PRIVATE LIMITED	4/24/1997	150 SHREE RAMPUR ROAD NORTH KOLKATA
38141	U65910WB1997PLC084676	SHIV PARVATI JANAKALYAN FINANCE LIMITED	6/18/1997	32 BEDEN STREET KOLKATA
38142	U65993WB1949PTC086517	RAJPUTANA INVESTMENT SOCIETY PRIVATE LIMITED	3/23/1949	7, CHITTARANJAN AVENUE, KOLKATA
38143	U65921WB1997PTC087647	SUKRITI AGENCIES PRIVATE LIMITED	1/21/1997	50/3 KABI TIRTHA SARANIKIDDERPORE - KOLKATA
38144	U67120WB1998PTC087671	FAITH FINCOM PRIVATE LIMITED	8/5/1998	79, LENIN SARANI, ROOM: 301, KOLKATA
38145	U67120WB1998PTC087764	CHURIWAL FINVEST PRIVATE LIMITED	8/19/1998	14 NETAJI SUBASH ROAD3RD FLOOR KOLKATA
38146	U67120WB1999PTC089930	TCK FINANCE & LEASING PRIVATE LIMITED	7/23/1999	16 NETAJI SUBHAS ROAD4TH FLOOR - KOLKATA
38147	U65910WB1994PTC061329	DUNGERJI FINANCIAL MANAGEMENT PVT. LTD.	1/3/1994	5 KABIR ROAD PS TOLLYGUNGE KOLKATA
38148	U67120WB1994PTC066745	AMBER FINCORP PVT.LTD.	12/19/1994	34, CHITTARANJAN AVENUE, KOLKATA
38149	U65921WB1996PTC081330	AIRWAVE TRADEFIN PRIVATE LIMITED	9/13/1996	27, BRABOUNE ROAD 5TH FLOOR KOLKATA
38150	U65921WB1995PTC067607	RANKS FISCALS PVT LTD	1/19/1995	6 BRABOURNE RDROOM NO 403 4 TH FLOOR KOLKATA
38151	U67120WB2005PTC103904	PINNACLE STOCK BROKING PRIVATE LIMITED	6/24/2005	15 GANGADHAR BABU LANERROOM NO-104 - KOLKATA
38152	U67120WB2000PLC090880	KREDENT BROKERAGE SERVICES LIMITED	1/3/2000	4,BRABOURNE ROAD 4TH FLOOR KOLKATA
38153	U65929WB1991PTC053071	VIDYUT INVESTMENT PVT. LTD.	9/17/1991	133, CANNING STREET CHOPRA HOUSE, 2ND FLOOR KOLKATA
38154	U65929WB1982PTC034485	CHANDMAL DHANALAL PVT LTD	1/28/1982	26 STRAND ROAD - KOLKATA
38155	U67120WB2004PTC099554	ZUBAIDA SMART SECURITIES PRIVATE LIMITED	8/24/2004	8, PARVEZ SHAHIDI RANGE, KOLKATA
38156	U67120WB1996PTC077248	P D R HOLDINGS PVT LTD	2/14/1996	5 CLIVE ROWROOM NO 28P 1ST FLR KOLKATA
38157	U65999WB2007PLC113194	WEST INDIA INSULATOR COMPANY LIMITED	2/7/2007	Mody Building 27, Sir R N Mukherjee Road Kolkata
38158	U65910WB1996PTC081070	BISWAHARI FINVEST PVT LTD	8/27/1996	12A N S ROAD 5TH FLOOR ROOMNO-11 W E F 18 01 /2000 P S HARE STREET KOLKATA
38159	U65993WB1982PLC034515	GUPKAR INVESTMENTS & HOLDING LTD	2/2/1982	THAPAR HOUSE BRABOURNE ROAD KOLKATA
38160	U67120WB1961PTC025148	SWASTIK WHEAT PRODUCTS (AGENCIES) PVT LTD	6/9/1961	24B PARK STREET 2ND FLOOR PARK CENTRE KOLKATA
38161	U65923WB1993PTC059020	B P H CONSTRUCTION AND INVESTMENT CO PVT LTD	6/3/1993	14C,RAJA SANTOSH ROAD, ALIPORE KOLKATA
38162	U65999WB1994PTC062541	SARAOGI NIVESH PVT LTD	3/23/1994	47 SHIB THAKUR LANE BURRA BAZAR KOLKATA
38163	U65991WB2006PTC110849	SY MARKETING SERVICES PRIVATE LIMITED	7/28/2006	33V MANOHAR PUKUR ROAD
38164	U67120WB1994PTC066071	SRM CONSULTANTS PVT LTD	11/25/1994	1B-151 2ND FLOOR SECTOR-3, SALT LAKE KOLKATA
38165	U65999WB1995PLC109126	INDIRA IN FIN LEASE LIMITED	12/5/1995	8, BENTINCK STREET BACK PORTION, 1ST FLOOR KOLKATA
38166	U67120WB1994PTC066369	NUTECH FISCAL SERVICES PVT. LTD.	12/6/1994	268, PARNASREE PALLY KOL-60W.E.F. 10.07.2001 P.S. BEHALA W.E.F. 10.07.2001 P.S. BEHALA
38167	U65999WB1995PTC075985	RUSHABH INVESTMENTS PVT LTD	12/15/1995	2,BRITISH INDIAN STREET NEWLY,2 ABDUL HAMEED STREET KOLKATA
38168	U65921WB1989PLC047946	SANKHNADA FISCAL SERVICES LIMITED	11/30/1989	207,MAHARSHI DEVENDRA ROAD 3RD FLOOR,ROOM NO-64 KOLKATA
38169	U67120WB1997PLC083777	SUNNY INFRAPROJECTS LIMITED	3/31/1997	P-33, MISSION ROW EXTENTION, 2ND FLOOR KOLKATA
38170	U65993WB1977PTC031098	BOHRA & CO PVT LTD	7/22/1977	14C, MAHARSHI DEVENDRA ROAD 4TH FLOOR KOLKATA
38171	U65993WB1987PTC043185	SHRIRAM RESOURCES PVT LTD	10/20/1987	11 CLIVE ROW, 1ST FLOOR ROOM NO-C KOLKATA
38172	U65923WB1991PTC052535	ANITA RISEWELL HOLDINGS PVT LTD	7/31/1991	37, DIAMOND HARBOUR ROAD DIAMOND TOWER FLAT NO. 804, 8TH FLOOR, KOLKATA
38173	U67120WB1996PTC082346	MILTAN FINVEST PRIVATE LIMITED	12/24/1996	14, KASHINATH MALLIK LANE, - KOLKATA
38174	U65993WB1997PTC083011	MURRAY FINANCIAL SERVICES PRIVATE LIMITED	2/21/1997	12/2 PARK MANSION 57A PARK STREET KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38175	U65922WB1985PTC038650	SHASHWAT HOLDINGS PRIVATE LIMITED	3/1/1985	2, HARE STREET 5TH FLOOR KOLKATA
38176	U67190WB2007PTC118408	DESTINY FINANCE PRIVATE LIMITED	9/7/2007	22, STRAND ROAD, 1ST FLOOR - KOLKATA
38177	U65921WB1996PTC118489	JINDAL HIRE PURCHASE PRIVATE LIMITED	2/23/1996	5, SUKHLAL JOHARI LANE 1ST FLOOR KOLKATA
38178	U67120WB1995PTC071134	S.K. STOCK DEALERS PVT.LTD.	4/19/1995	2, DIGAMBER JAIN TEMPLE ROAD 1ST FLOOR, ROOM NO. 28 KOLKATA
38179	U65999WB1987PTC041715	GLOBAL TURNKEY PROJECTS PRIVATE LIMITED	1/2/1987	19, GANESH CHANDRA AVENUE SECOND FLOOR, SUITE NO. 7 KOLKATA
38180	U65910WB1997PLC084755	NARBHERAM FINANCE CO. LIMITED	6/27/1997	UNIT NO 9E, BLOCK III DIAMOND CHAMBERS, 4, CHOWRINGHEE LANE KOLKATA
38181	U65999WB1986PTC040733	NNPL FINANCIERS PVT. LTD.	5/30/1986	2D NETAJI SUBHAS ROAD LILUAH HOWRAH
38182	U65999WB1989PTC046177	EASEY CREDIT PVT LTD	2/8/1989	205, RABINDRA SARANI 4TH FLOOR, ROOM NO 152 KOLKATA
38183	U67120WB2008PTC128636	MAK STOCK BROKING PRIVATE LIMITED	8/19/2008	1, INDIA EXCHANGE PLACE 2ND FLOOR, ROOM NO - 210 KOLKATA
38184	U65993WB1994PTC066072	DYNAMIC FISCAL SERVICES PVT LTD	11/25/1994	10/1/2, SYED SALLY LANE, - KOLKATA
38185	U67120WB2008PTC126683	HARDWICK SECURITIES PRIVATE LIMITED	6/18/2008	3RD FLOOR, CENTRAL MARKET TINKONIA BUS STAND BURDWAN
38186	U65922WB1989PLC048051	ASSOCIATED HOUSING FINANCE & INVESTMENT LIMITED	12/20/1989	146/2, OLD CHINA BAZAR STREET 2ND FLOOR KOLKATA
38187	U65999WB1993PTC055303	ANADI TRADING & INVESTMENTS PVT LTD	4/28/1993	4A, COUNCIL HOUSE STREET - KOLKATA
38188	U67190WB2009PTC136175	ECONOMY INVESTMENT ADVISORS PRIVATE LIMITED	6/23/2009	9 LAL BAZAR STREET, MERCANTILE BUILDING BLOCK-B, 3RD FLOOR, ROOM NO. 85 KOLKATA
38189	U65929WB1989PTC135154	JNJ FINANCECOMPANY PRIVATE LIMITED	1/10/1989	33, CENTRAL AVENUE 9TH FLOOR KOLKATA
38190	U65923WB1988PLC045482	A.N.P. INVESTMENTS LTD	11/2/1988	9 LAL BAZAR STREET BLOCK - A, 3RD FLOOR KOLKATA
38191	U65999WB1966PTC026744	KAILASH FINANCIARIES (CALCUTTA) PRIVATE LIMITED	2/3/1966	P 50 Princep Street -
38192	U65921WB1990PTC048558	BANSHAL AUTO FINANCE PVT LTD	3/12/1990	5A, MURLIDHAR SEN LANE, 1ST FLOOR, JALAN HOUSE OPP. BJP HEAD OFFICE KOLKATA
38193	U65921WB1975PTC029832	TELEVISCO EASTERN PVT LTD	1/17/1975	2 WATERLOO STREET - KOLKATA
38194	U65993WB1994PTC065341	GREEN MARK SECURITIES PVT LTD	9/30/1994	4, SYNAGOGUE STREET, - KOLKATA
38195	U65991WB1997PTC083261	SCM HOLDING PRIVATE LIMITED	3/10/1997	11/1A SAROJINI NAIDU SARANI LOWDON ST KOLKATA
38196	U67120WB1929PLC006583	GRANARIES LTD	11/27/1929	1 PENN ROAD, ALIPORE KOLKATA
38197	L65929WB1948PLC016992	SECURITY CO LTD	8/6/1948	9,BRABOURNE ROAD, 7TH FLOOR, KOLKATA
38198	U67120WB1973PLC028911	TODI INVESTMENTS LIMITED.	7/23/1973	1/20 JUKTA NAGARPRINCE GULAM MOHAMAD SAHA RD., JADAVPUR KOLKATA
38199	U65999WB1974PTC029225	SPOKES INDIA PRIVATE LIMITED	1/31/1974	12 - C LORD SINHA RD BLOCKA/B FLAT 1/A1 - KOL
38200	U67120WB1974PTC029782	NARESH INVESTMENT AND TRADING CO PVT LTD	12/19/1974	1A CORNFIELD ROAD - KOLKATA
38201	U67120WB1975PTC030195	ANUJ INVESTMENTS PVT LTD	8/30/1975	170 M G ROADKNOWN AS 89 J L BAJAJ STREET - KOLKATA
38202	L65993WB1976PLC030622	RISHRA INVESTMENTS LTD	6/17/1976	25 PRINCEP STREET KOLKATA
38203	L65993WB1980PLC032463	GOVIND COMMERCIAL CO LTD	1/7/1980	216 A J C BOSE ROAD3RD FLOOR P S BENIAPUKUR KOLKATA
38204	L65993WB1981PLC033413	HINDUSTHAN BUSINESS CORPORATION LTD.	3/6/1981	27 SIR R N MUKHERJEE ROAD KOLKATA
38205	U67120WB1981PTC033622	RHINO INVESTMENTS PVT LTD	5/6/1981	12, WATERLOO STREET, KOLKATA
38206	L67120WB1981PLC034413	VIKRAM CAPITAL MANAGEMENT LTD	12/29/1981	1 OLD COURT HOUSE CORNER KOLKATA
38207	U65993WB1982PLC035116	BANFORD INVESTMENT LTD	7/24/1982	12 OLD POST OFFICE ST KOLKATA
38208	L67120WB1982PLC035386	SHREE CAPITAL SERVICES LTD.	10/22/1982	21 STRAND ROAD KOLKATA KOLKATA
38209	L65993WB1983PLC035626	VIGILANT TRADERS & FINANCIERS LTD	1/3/1983	7C KIRAN SHANKAR ROY ROAD KOLKATA WEST BENGAL
38210	U65993WB1983PTC036738	BELLS DISTRIBUTORS PRIVATE LIMITED	9/5/1983	12 BURDWAN ROADALIPORE KOLKATA
38211	U65999WB1983PTC036763	BURLINGTON INVESTMENTS PVT LTD	9/12/1983	6,OLD POST OFFICE STREET KOLKATA
38212	U67120WB1985PTC038468	APRON HOLDINGS PVT. LTD.	1/28/1985	27/28, COTTON STREET KOLKATA
38213	U65993WB1985PLC038746	NICCO FINANCIAL SERVICES LTD	4/6/1985	NICCO HOUSE 2, HARE STREET KOLKATA
38214	U67120WB1985PTC038979	BHAWANA INVESTORS PVT LTD	5/25/1985	144 LENIN SARANI, KOLKATA
38215	U65999WB1985PTC039331	SAPTARISHI ESTATES PRIVATE LIMITED	8/9/1985	42 BIREN ROY ROAD WEST KOLKATA
38216	U65910WB1985PTC039838	RAJDHANI TRADE & FINANCE PVT LTD	12/11/1985	1/1A VANSITRAT ROW KOLKATA
38217	U65993WB1986PTC041341	CARDAMOM INVESTMENTS PVT LTD	10/1/1986	9/12 LAL BAZAR STREET3RD FLOOR E BLOCK - KOLKATA
38218	U67120WB1986PLC041634	GRAHAMS INVESTMENTS LTD	12/16/1986	6 LYONS RANGE P S HARE STREET KOLKATA
38219	U65993WB1987PTC041955	RICHA FINANCIERS PVT. LTD.	2/25/1987	167 OLD CHINA BAZAR STREET2ND FLOOR. - KOLKATA
38220	U67120WB1987PTC042124	HILSON CONSULTANCY AND INVESTMENTS PVT LTD	4/1/1987	D 219 BAGREE MARKET71 CANNING ST - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38221	U65921WB1987PTC042370	NEHA TRADES & FINANCE PVT LTD	5/19/1987	4, B B D BAG (EAST), 1ST FLOOR, STEPHEN HOUSE, R.NO.5 P S HARE STREET KOLKATA
38222	U67120WB1987PTC043483	KAYAN TRADERS & FINANCIERS PVT LTD	12/16/1987	7 LYONS RANGE - KOLKATA
38223	U67120WB1988PTC043865	SRAVASTI NIDHI PVT LTD	2/29/1988	8 G C AVENUE SAHA COURT. 1ST FLOOR, SUIT. 6 KOLKATA
38224	U65929WB1988PTC044047	BIHANI MERCANTILES PRIVATE LIMITED	3/29/1988	71 CANNING STREET ROOM NO AS 20 5TH FLOOR - KOLKATA
38225	U65921WB1988PTC045315	F B TRADING PVT LTD	10/3/1988	33B ROLAND ROAD P S BALLYGUNGE KOLKATA
38226	U65922WB1989PLC047853	JAGRITI HOUSING & CREDIT COMPANY LTD	11/15/1989	47C/1B BALLGUNGE TERRACE KOLKATA
38227	U65923WB1990PTC048944	VAM FISCAL SERVICES PVT. LTD.	5/3/1990	171 C R AVENUE (1ST FLOOR) - KOLKATA
38228	U65993WB1990PTC049330	KINNARI HOLDINGS PVT LTD	6/27/1990	8 BALLYGUNGE PARK RD FLAT NO 2A - KOLKATA
38229	U65999WB1990PTC049643	GOPAL HOLDINGS PVT LTD	8/22/1990	BENTINCK CHAMBER, 37A BENTINCK ST. 3RD FLOOR, ROOM NO.306 KOLKATA
38230	U65910WB1990PLC049878	RASOI FINANCE LTD	9/17/1990	20 SIR R N MUKHERJEE RD KOLKATA
38231	U65993WB1990PTC050176	TRIVENI FISCAL SERVICES P LTD.	11/16/1990	44 S R DAS ROAD KOLKATA
38232	U65999WB1990PLC050440	JOY TARA SAVINGS & CREDIT COMPANY LTD	12/21/1990	3 NO.GOV.T. COLONY P O MALDA MALDA
38233	U65999WB1990PLC050504	SUJAN FINANCE & HOUSING LTD	12/28/1990	P/5 PANCHASAYAR P O GARIA KOLKATA
38234	U65910WB1991PTC052830	GLOBAL STONES PRIVATE LIMITED	8/23/1991	1 SARDAR SANKAR ROAD PS TOLLYGUNGE KOL
38235	U67190WB2005PTC102172	ABACUS FUNDS SERVICES PRIVATE LIMITED	3/9/2005	2, PALM AVENUE, GROUND FLOOR, KOLKATA
38236	U65923WB1992PTC054505	BOTHRA FINVEST PVT. LTD.	2/24/1992	2B GRANT LANE 2ND FLOOR BOWBAZAR KOLKATA
38237	U65921WB1992PTC054614	VARUN FINANCE PVT. LTD.	3/4/1992	C -3/3, GILLANDER HOUSE, 8, NETAJI SUBHAS ROAD, KOLKATA
38238	U65999WB1992PTC055780	BUNTY HOLDINGS PVT LTD.	6/24/1992	P 129 BLOCK GNEW ALIPORE KOLKATA
38239	U65993WB1992PLC056181	JINDAL CREDIT & INVESTMENTS LIMITED	8/6/1992	8 GURUSADAY ROAD KOLKATA
38240	U67120WB1992PTC056398	KLS MERCANTILES PVT LTD	8/24/1992	161/1, MAHATMA GANDHI ROAD, 3RD FLOOR, ROOM NO- 61 KOLKATA
38241	U65921WB1993PLC057502	MINOLTA FINANCE LTD	1/15/1993	30 BENTICK ST 3RD FLOOR ROOM NO 315 KOLKATA
38242	U67120WB1994PTC061951	APPU FINANCIAL SERVICES LTD	2/25/1994	1/1A UPPER WOOD STREET KOLKATA
38243	U67120WB1981PLC104933	P.A. INVESTMENTS LIMITED	5/5/1981	8B B. D. BAG EAST KOLKATA
38244	U65993WB1993PTC060483	PLATO FINVEST PVT LTD	10/18/1993	56 RAMTANU LAHIRI SARANI "D" BLOCK KOLKATA
38245	U65999WB1993PTC060744	LUCK LUCK INVESTMENT & FINANCE PVT LTD	11/17/1993	3B LALBAZAR STREET - KOLKATA
38246	U65993WB1994PTC061764	DISNEY RESOURCES PVT. LTD.	2/9/1994	34A METCALFE STREET 4TH FLOOR, ROOM NO 4A - KOLKATA
38247	U67120WB1994PTC062220	SWATI NIVESH & SERVICES PVT LTD	3/11/1994	23 GANESH CHANDRA AVENUE KOLKATA
38248	U67190WB1994PTC062293	AVINASH CAPITAL MARKETS PVT LTD	3/15/1994	156A, LENIN SARANI, 4TH FLR, R N 406 KOLKATA
38249	U65999WB1994PLC062769	SUNIYOJIT VINIYOG LTD	3/30/1994	25/8 DIAMOND HARBOUR ROAD MERLIN ESTATE GEETANJALI FLAT NO 3F KOLKATA
38250	U67120WB1994PTC065543	ANSOR CREDIT CAPITAL PVT.LTD.	10/21/1994	9/12 LAL BAZAR STE BLOCK 4TH FL R NO 14 - KOLKATA
38251	U67120WB1994PLC065846	ALLIANCE STOCK BROKING LTD.	11/11/1994	CENTRE POINT 3RD FLOOR 28 2 SHAKESPEARE SARANI - KOLKATA
38252	U65921WB1994PTC066020	DEEP-CHANDAN CREDITS PVT LTD	11/24/1994	34A METCALFE STREET 6TH FLOOR P S HARE STREET KOLKATA
38253	U67120WB1994PTC066948	SMART STOCK PVT.LTD.	12/29/1994	510 SWAIKA CENTRE 4A POLLOCK ST PS HARE STREET KOLKATA
38254	U67120WB1995PTC067895	KAMANI STOCK BROKING SERVICES PVT LTD	1/27/1995	4 B B D BAG (EAST) 10 STEPHEN HOUSE - KOL
38255	U65999WB1995PTC068035	CHEMOULD FINANCE PVT. LTD.	2/3/1995	157, N S ROAD, KOLKATA
38256	U65929WB1995PTC070238	RAJ COMFIN PVT.LTD.	3/29/1995	171/41A ROY BAHADUR ROAD - KOLKATA
38257	U67120WB1995PLC071441	AVONSKI SECURITIES LTD	5/8/1995	20, MANGOE LANE, 1ST FLOOR, KOLKATA
38258	U67120WB1995PLC071609	PRIME INFOSYSTEMS LTD.	5/18/1995	41A, A.J.C. BOSE RD. CAL-20 - CAL-20
38259	U65923WB1995PTC072495	S P A STOCK AND SECURITIES PVT LTD	6/13/1995	2A GANESH CHANDRA AVENUE, 6TH FLOOR, R.NO.8E KOLKATA
38260	U65921WB1995PTC073004	RAIPUR AGROTECH PVT LTD	7/19/1995	2, RED CROSS PLACE, KOLKATA
38261	U67120WB1995PTC073199	KARNI HOLDINGS PVT.LTD.	7/28/1995	S-7, BLOCK-B1, CHANDNI CHOWK ST. CAL-72 CAL-72
38262	U65923WB1995PTC074618	YASH FINWIZ PVT.LTD.	10/4/1995	56/1, BIPLABI RASH BIHARI BASU ROAD, KOLKAATA
38263	U67120WB1995PTC074896	MASAO ELECTRONICS PRIVATE LIMITED	10/16/1995	9/12 LAL BAZAR STREET - KOLKATA
38264	U67120WB1995PTC075342	RISHIVANSH VINIYOG PVT LTD	11/14/1995	11 BRABOURNE ROAD R NO 504 - KOLKATA
38265	U67120WB1995PLC076110	DABRIWALA SECURITIES LTD	12/20/1995	TURNER MORRISON BLDG 6 LYONS RANGE (4TH FL.) KOLKATA
38266	U67120WB1996PLC077175	AEKAY SECURITIES LTD	2/9/1996	ROOM NO 517 MARSHAL HOUSE 33/1 NETAJI SUBHAS ROAD - KOLKATA
38267	U65921WB1996PTC079602	CRI DEVELOPERS PVT LTD	5/8/1996	8 A J C BOSE ROAD 9TH FLOOR P S SHAKESPEARE SARANI KOLKATA
38268	U65999WB1996PLC079709	SMH CAPITAL LTD	5/16/1996	23A N S RD 3RD FL R NO 14 KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38269	U65999WB1996PTC080187	BRAINTRUST SECURITIES PVT.LTD.	6/25/1996	19, R N MUKHERJEE ROAD, 2ND FLOOR,EASTERN BUILDING KOLKATA
38270	U65999WB1996PTC081102	RITU FINVEST PVT LTD	8/28/1996	313,VARDAAN 25A,CAMAC STREET KOLKATA
38271	U67120WB1997PTC082971	CHETALI ENTERPRISES PRIVATE LIMITED	2/19/1997	FLAT NO 1A 52/4/1BALLYGUNGE CIRCULAR ROAD P S BALLYGUNGE KOLKATA
38272	U67120WB1998PLC087618	AMBALIKA VINIYOG LIMITED	7/29/1998	194 G T ROAD SALKIAPS SALKIA - HOWRAH
38273	U67120WB1998PTC088416	NAND IMPEX PRIVATE LIMITED	12/7/1998	1 BRITISH INDIAN STREET2ND FLOOR SUITE NO 202 - KOLKATA
38274	U67120WB2000PTC091364	SRI HANUMAN COMMODITY AND SECURITIES PRIVATE LIMITED	3/15/2000	136 MARSHALL HOUSE 33/1 N SROAD HARE ST KOLKATA
38275	U65999WB1995PTC071563	AARVEE FINVEST PVT.LTD.	5/17/1995	412B, COMMERCIA POINT 79,LENIN SARANI KOLKATA
38276	U67190WB2006PLC111755	MIRTHWAY MARKETING NETWORK LIMITED	11/13/2006	3/131A, AZADGARH REGENT PARK, P.S. JADAVPUR KOLKATA
38277	U67120WB1991PTC053466	GOLU NEHA FISCAL SERVICES PVT LTD	10/31/1991	13 KHUDI RAM BOSE SARANIFLAT NO 308 P S DUM DUM KOLKATA
38278	U67120WB1994PLC063468	PNC CAPITAL MARKETS LTD	6/7/1994	8 G C AVENUE KOLKATA
38279	U67120WB1997PTC111369	BHAVIKA CREDIT CAPITAL PRIVATE LIMITED	7/11/1997	115, COTTON STREET, 4TH FLOOR, KOLKATA
38280	U65999WB1990PTC049340	ANUJA HOLDINGS PVT LTD	6/28/1990	53B MIRZA GHALIB STREET KOLKATA
38281	U67120WB1989PTC046735	PRINCEP TRADE AND FINANCE PVT LTD	4/19/1989	R. NO. 110, 1ST FLOOR P-2, NEW C. I. T. ROAD KOLKATA
38282	U65993WB1982PTC034920	ATLURI COMMERCIAL COMPANY PRIVATE LIMITED	5/26/1982	232/A A J C BOSE ROAD - KOLKATA
38283	L65993WB1982PLC035369	SUVINAY TRADING & INVESTMENT CO LTD	10/16/1982	15 INDIA EXCHANGE PLACE KOLKATA
38284	U67120WB1995PTC068361	HAIL LEASING & FINANCE PVT. LTD.	2/16/1995	NICCO HOUSE 6TH FLOOR 2 HARE STREET KOLKATA
38285	U65923WB1930PLC006736	DHAP BANK LTD	3/22/1930	KOLKATA KOLKATA
38286	U67120WB1991PTC052381	VANI FINVEST PVT LTD	7/19/1991	6C ELGIN RD ORIENTAL HOUSE 1C P S BHAWANIPORE KOLKATA
38287	L65993WB1983PLC036535	AMAR TRADERS & FINANCE CO LTD	7/16/1983	10, RAJA SUBODH MULLICK SQUARE KOLKATA
38288	U65999WB1986PTC040226	PIYOOSH HOLDINGS PVT LTD	2/24/1986	7 GRANT LANE 3RD FLOOR KOLKATA
38289	U67120WB2008PLC122108	TEACHERS WELFARE CREDIT & SECURITIES LIMITED	1/25/2008	10/99, BIJOYGARH P.O. JADAVPUR KOLKATA
38290	U67120WB1997PTC085435	JALAN SHARE BROKING SERVICES PRIVATE LIMITED	9/12/1997	FORTUNE CHAMBERS6 LYONS RANGDE ROOM NO 24 KOLKATA
38291	U65991WB1994PLC061449	PEOPLE SURAKSHA CREDIT & MARKETING LTD.	1/13/1994	KOLKATA METROPOLITAN CORPORATION MARKET UNIT - 3, ROOM NO - 15, BAGHAJATIN STATION ROAD KOLKATA
38292	U65900WB2007PTC118282	MM VINIYOG PRIVATE LIMITED	9/3/2007	11,POLLOCK STREET,7TH FLOOR - KOLKATA
38293	U67120WB2006PTC112242	YASHASHVI SECURITIES PRIVATE LIMITED	12/22/2006	EN-32, SECTOR-V SALT LAKE CITY KOLKATA
38294	U65993WB1994PTC065365	BKB AGENCIES PRIVATE LIMITED	10/3/1994	16 INDIA EXCHANGE PLACE - KOLKATA
38295	U65921WB1984PTC037867	BELLS SERVICES PVT LTD	8/23/1984	21 CAMAC ST - KOLKATA
38296	U65999WB1995PTC069645	AYUSH FINTRADE PVT LTD	3/21/1995	27 SHAKESPEARE SARANI GROUND FLOOR KOLKATA
38297	U67120WB1995PTC072875	KARUNA MANAGEMENT SERVICES PVT LTD	7/14/1995	MERIDIAN PLAZA 207, C.R. AVENUE, 4TH FLOOR KOLKATA
38298	U65929WB1997PTC083017	TRICOM INVESTMENTS PRIVATE LIMITED	2/21/1997	12/2 PARK MANSION 57A PARK STREET KOLKATA
38299	U65923WB2001PTC093799	BRIJWASI FINANCE PRIVATE LIMITED	9/28/2001	6, KHAIRU PLACE , 2ND FLOOR C/O - N. M. VALLA KOLKATA
38300	U65921WB1983PLC036311	FRASER INDIA LTD.	5/16/1983	28/2, SHAKESPEARE SARANI ROOM NO. 803, 8TH FLOOR KOLKATA
38301	U67120WB2008PTC131594	DERBY SECURITIES PRIVATE LIMITED	12/30/2008	15A, HEMANTA BASU SARANI CONTINENTAL CHAMBERS, 4TH FLOOR KOLKATA
38302	U65993WB1995PTC068258	GARUD CREDIT & HOLDINGS PVT.LTD.	2/13/1995	27, WESTON STREET 5TH FLOOR, ROOM NO - 524 KOLKATA
38303	U65910WB1996PLC124385	BALAJI INDOFIN LIMITED	11/12/1996	61 KALI KRISHNA TAGORE STREET - KOLKATTA
38304	U65993WB1996PTC079970	MEGHA STOCKS & CREDIT PVT LTD	6/7/1996	ROOM NO. 861, 8TH FLOOR, MARSHALL HOUSE, STRAND ROAD KOLKATA
38305	L65999WB1992PLC055224	RICHFIELD FINANCIAL SERVICES LTD	4/16/1992	BRABOURNE ROAD, 5TH FLOOR KOLKATA
38306	U67120WB2008PTC125210	DECOR SECURITIES PRIVATE LIMITED	4/25/2008	198, BIPIN BEHARI GANGULY ST GROUND FLOOR KOLKATA
38307	U65993WB1990PTC049732	GAURAV FISCAL SERVICES PVT.LTD.	8/30/1990	15B CLIVE ROW PS HARE STREET KOL
38308	U67120WB2009PTC138027	APPLE SHARES & SECURITIES PRIVATE LIMITED	8/28/2009	12, MANGOE LANE, 1ST FLOOR, KOLKATA
38309	U65991WB1996PTC135634	OPULENT CAPITAL MANAGEMENT PVT LTD	2/5/1996	51, NALINI SETN ROAD, 4TH FLOOR 14, BADA BAZAR Kolkata
38310	U67120WB1991PTC050625	KORAPUT INVESTMENTS PVT LTD	1/10/1991	5,KIRAN SHANKAR ROY ROAD - KOLKATA
38311	U67120WB1996PLC135493	LIPI FINSTOCK LIMITED	10/11/1996	P-41, PRINCIP STREET, 6TH FLOOR KOLKATA
38312	U67120WB1996PTC081765	SKAN VYAPAR PRIVATE LIMITED	10/15/1996	"DIMOND CHAMBER" 4, CHOWRINGHEE LANE, BLOCK-3 9TH FLOOR, SUIT NO.9F KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38313	U67120WB2008PTC121460	RESPONCE SECURITIES PRIVATE LIMITED	1/5/2008	SUBOL DUTT BUILDING 13, BRABOURNE ROAD, 6TH FLOOR KOLKATA
38314	U65999WB1995PLC075690	RADHA FINCOM LTD	12/1/1995	133, Canning Street 3rd Floor Kolkata
38315	U67120WB1996PTC076898	SPN SECURITIES PVT LTD	1/31/1996	FLAT NO-S-34, 2ND FLOOR 11 SADAR STREET KOLKATA
38316	U67120WB1992PLC119215	PURVOTTAR FINANCIAL SERVICES LTD.	7/21/1992	17/2 RAJNI KUMAR SEN LANE 2ND FLOOR, FLAT NO. 205 HOWRAH
38317	U67120WB1984PTC037464	SARAF COMPANY PVT LTD	5/5/1984	2, JOGENDRA KAVIRAJ ROW 1ST FLOOR KOLKATA
38318	U67120WB1995PTC068947	TAMKORE INVESTMENT PVT. LTD.	3/7/1995	VAISHNO CHAMBERS, 3RD FLOOR, ROOM NO. 302 6, BRABOURNE ROAD, NEAR REGIONAL PASSPORT OFFICE KOLKATA
38319	U65923WB2010PTC148916	OSATWAL INVESTMENTS PRIVATE LIMITED	5/22/2010	4A, NARENDRA CHANDRA DUTTA SARANI 2ND FLOOR, UNIT NO.205 KOLKATA
38320	U65923WB2009PTC140328	DLM SECURITIES CONSULTANTS PRIVATE LIMITED	12/17/2009	208/B, SODEPUR BRICK FIELD ROAD, - HARIDEV PUR
38321	U67120WB2010PTC142841	ULRICH SECURITIES PRIVATE LIMITED	3/3/2010	1 & 2, OLD COURT HOUSE CORNER - KOLKATA
38322	L65993WB1974PLC029222	AARSREE AGRA LTD	1/31/1974	34A, METCALFE STREET 4TH FLOOR. ROOM NO:4C KOLKATA
38323	U67120WB1997PTC083109	GITAM TRADING PRIVATE LIMITED	2/28/1997	138A, KARAYA ROAD - KOLKATA
38324	U67120WB1992PLC113682	BACCATE SECURITIES AND MARKETING LIMITED	11/23/1992	84 PANCHANTALA ROAD 1ST FLOOR,ROOM NO 103 HOWRAH
38325	U67190WB2010PTC153504	ARYAV SECURITIES PRIVATE LIMITED	9/27/2010	UNIT - 104, MERLIN CHAMBERS, 1ST FLOOR, 18, BRITISH INDIA STREET, KOLKATA
38326	L65993WB1918PLC000947	BFM INDUSTRIES LIMITED	11/22/1918	2B, Grant Lane 2nd Floor, Room No. 201 Kolkata
38327	U67120WB1982PLC034833	PAHARIMATA INDUSTRIAL DEVELOPMENT LTD	4/26/1982	48A, PARK STREET, 5TH FLOOR, KOLKATA
38328	U65993WB1943PLC011382	FORWAD INVESTMENT CO LTD	4/19/1943	14,BENCINCK STREET,CALCUTTA, W.B. 700069
38329	U65993WB1974PLC029298	PYRAMID INVESTMENT COMPANY LTD.	3/7/1974	24/25 RUP CHAND ROY STREET3RD FLOOR ROOM NO 109 BURRA BAZAR KOLKATA
38330	U65993WB1978PTC031655	BONAZA INVESTMENT PVT LTD	8/31/1978	8 CAMAC STREET 10TH FLOORROOM NO 9 - KOLKATA
38331	U67120WB1980PTC032457	BAID DISTRIBUTORS PVT LTD	1/3/1980	179/1 SEVOKE RDSILIGURI - SILIGURI
38332	U65993WB1980PTC032586	SUBO SHIDHI PVT LTD	3/12/1980	HONGKONG HOUSE31 B B D BAG P.S.HARE ST KOLKATA
38333	U65993WB1980PLC032669	RAMESWARA TRADING & FINANCE CO LTD	4/18/1980	19A, SARAT BOSE ROAD, KOLKATA
38334	U65993WB1981PLC033839	SPBP TEA (INDIA) LTD	7/1/1981	1 ROOKED LANE KOLKATA
38335	U65999WB1981PTC034173	MODE SERVICES PVT LTD	10/1/1981	15 MAY FAIR RD KOLKATA
38336	U65993WB1982PTC035159	GREENWICH HOLDINGS PVT LTD	8/10/1982	40A, RAJA SANTOSH ROAD, KOLKATA
38337	U67120WB1982PLC035329	FARGUSON INVESTMENTS LTD	10/8/1982	14 NETAJI SUBHAS RD KOLKATA
38338	L65921WB1984PLC037347	CLASSIC LEASING & FINANCE LTD.	4/2/1984	16A, Everest House 46C, J. L. Neheru Road KOLKATA
38339	U65910WB1984PTC038227	BILLION LEASING & FINANCE PVT LTD	11/30/1984	70 COTTON STREET - KOLKATA
38340	U67120WB1985PTC038550	JAI AMBICA TRADERS PVT.LTD.	2/12/1985	19 ARMENIAN STREET2ND FLOOR BURRA BAZAR KOLKATA
38341	U65999WB1986PTC040851	NARBHERAM LEASING COMPANY PRIVATE LIMITED	6/23/1986	POONAM BUILDING, 5/2, RUSSEL STREET, KOLKATA
38342	U65993WB1986PLC041340	GILGIT INVESTMENTS LTD.	10/1/1986	9/12 LAL BAZAR STREET3RD FLOOR E BLOCK - KOLKATA
38343	U65993WB1986PTC041342	SEWAND INVESTMENTS PRIVATE LIMITED	10/1/1986	31 N S ROAD - KOLKATA
38344	U65993WB1987PTC042106	WORTHY INVESTMENT & SERVICES PRIVATE LIMITED	3/26/1987	CENTRAL PLAZA- 305, 2/6,SARAT BOSE ROAD, KOLKATA
38345	U65993WB1980PLC043327	SAUBHAGYA INVESTORS & DEALERS LIMITED.	6/5/1980	4/1 RED CROSS PLACE - KOLKATA
38346	U65910WB1988PTC043677	SPA TRADE & INVESTMENT PVT LTD	1/28/1988	22 CHITTARANJAN AVENUEGROUND FLOOR - KOLKATA
38347	U65993WB1988PTC044304	UPRIGHT HOLDINGS UDYOG PVT LTD	4/29/1988	201 B MAHATMA GANDHI ROAD2 ND FLOOR - KOLKATA
38348	U67120WB1988PTC044442	MODERN INVESTMENT TRADERS PVT LTD	5/20/1988	RB/29 RAGHHHU NATHPUR VIP ROADPS RAJARHAT - KOLKATA
38349	U67120WB1988PTC044447	ANKIT CREDITS PVT LTD	5/23/1988	2B, HASTINGS PARK ROAD, KOLKATA
38350	U65921WB1988PTC044914	KHAZANA PROJECTS & INDUSTRIES PVT LTD	8/2/1988	1/1 CAMAC STREET3RD FLOOR - KOLKATA
38351	U65921WB1988PLC044960	INTER STATE FINANCE LTD	8/10/1988	654 LAKE GARDENS KOLKATA
38352	U65999WB1989PTC046196	SANCHAL HOLDINGS PVT LTD	2/9/1989	19 SYNAGOUGE STR NO 533 KOLKATA
38353	U65993WB1989PTC046558	NAVKAM MARKETING & FINANCE PVT LTD	3/28/1989	MERCANTILE BUILDING9/12LAL BAZAR STREET BLOCK-A,1ST FLOOR KOL
38354	U65921WB1989PLC047517	KALYANBRATEE SAVINGS & CREDIT COMPANY LTD	9/5/1989	DURGA CHALK HALDIA MIDNAPUR
38355	U65993WB1989PLC047544	TASIT FINANCE & SAVINGS CO LTD	9/8/1989	NILKUTHI DANGA PURULIA
38356	U65910WB1989PLC047852	PLOVER GENERAL FINANCE AND INVESTMENT INDIA LTD	11/15/1989	C/O HOTEL PALASH JESSORE ROADBARASAT 24 PARGANAS

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38357	L65923WB1990PLC048472	WINY COMMERCIAL & FISCAL SERVICES LTD	2/27/1990	18 GIRI BABU LANEGROUND FLOOR BOWBAZAR KOLKATA
38358	U67120WB1990PTC048538	SATELITE CREDIT PVT LTD	3/8/1990	170 MG.ROAD KNOWN AS89 J L BAJAJ ST - KOLKATA
38359	L65929WB1990PLC048591	JAI MATADI FINANCE COMPANY LTD	3/15/1990	36A BENTINCK STREET2ND FLOOR KOLKATA
38360	U65921WB1990PTC049347	CITI RESOURCES PVT LTD	6/29/1990	1 SAROJINI NAIDU SARANI9TH FLR - KOLKATA
38361	U65993WB1990PLC050123	PRUDENTIAL STOCK BROKING SERVICES LTD	11/8/1990	SUIT NO 10 5TH FLOORSHANTINIKETAN 8 CAMAC ST KOLKATA
38362	L65993WB1991PLC050737	BACCHHAT INVESTMENT & FINANCE LTD	1/23/1991	51/1A SARAT BOSE ROAD1ST FLOOR KOLKATA
38363	U65999WB1993PTC058399	S.K.INTERNATIONAL FINANCIAL SERVICES PVT. LTD.	3/31/1993	80/1B PHEARS LANE KOLKATA
38364	U67120WB1991PTC051849	VAIBH SHREE FINVEST PVT LTD	5/27/1991	NILHAT HOUSE11 R N MUKHERJEE ROAD - KOLKATA
38365	U65993WB1991PTC051917	WISDOM FINVEST & CONSULTANCY PVT LTD	6/3/1991	2 CHURCH LANE)ROOM NO 302A 3RD FLOOR - KOLKATA
38366	U65923WB1991PLC052876	L N FINANCE LTD	8/28/1991	3A, AUCLAND PLACE, 5TH FLOOR KOLKATA
38367	U65993WB2004PTC097797	BILAS NETRALAYA PRIVATE LIMITED	2/9/2004	40A HINDUSTHAN PARK PS GARIAHAT KOLKATA
38368	U65910WB1992PLC055698	VIKAS FINANCIAL SERVICES LTD	6/15/1992	5 HUNGERFORD STREET KOLKATA
38369	U67190WB1992PTC055926	SWAIKA STOCK & INVESTMENT PVT LTD	7/13/1992	P 187 C I T ROADSCHHEME VI M SHOP NO L425 KOLKATA WEST BENGAL
38370	U65921WB1992PTC055957	MOHIT FINANCE & LEASING COMPANY PVT. LTD.	7/16/1992	P 27 C I T ROADSCHHEME VI M - KOL
38371	U67120WB1993PTC057455	ASSOCIATED MARKETMAN CONSULTANCY PVT LTD	1/12/1993	32 MARQUISE STREET - KOLKATA
38372	U67120WB1993PTC057556	DAVE INVESTMENTS PVT LTD	1/21/1993	C J 38 SE 2SALT LAKE CITY - KOLKATA
38373	U65999WB1993PTC058792	JAINEX INVESTMENTS PVT. LTD.	5/12/1993	1 N S ROAD KOLKATA..
38374	U67120WB1993PTC059243	MRINAL SECURITIES & SERVICES PVT.LTD.	6/25/1993	9 JAGMOHAN MULLICK LANE4TH FLOOR ROOM NO 405 KOLKATA
38375	U67120WB1993PLC060399	TIMES SECURITIES LTD	10/11/1993	1A RAJA SUBDH MULLICK SQ KOLKATA
38376	U65999WB1993PLC060421	ALAMODE FINVEST (INDIA) LTD	10/12/1993	48 STADIUM NAGAR KALIKAPURMUKUNDAPUR KOLKATA
38377	U65993WB1993PTC060685	NETWORTH HOLDINGS PVT. LTD.	11/8/1993	8 G C AVENUE 1ST FLOOR - KOLKATA
38378	U67120WB1994PTC062926	M.L. DEBNATH & BROS. HOLDINGS PVT. LTD.	4/13/1994	166 COTTON STREET2ND FLOOR - KOLKATA
38379	U65999WB1994PTC064081	VITTORIA ENTERPRISES PRIVATE LIMITED	7/22/1994	459 MARSHALL HOUSE33/1 NETAJI SUBHAS ROAD KOLKATA
38380	U65999WB1994PLC064438	DAR CREDIT & CAPITAL LTD	8/10/1994	45/2 RAFI AHMEDKIDWAI ROAD - KOLKATA
38381	U67120WB1994PTC064800	NELLY CONTRADE PVT.LTD.	8/30/1994	9/1 LAL MADHAB MUKHERJEE LANE KOLKATA
38382	U65999WB1994PTC066163	EQUITRACK SECURITIES PVT. LTD.	11/29/1994	100 S N ROY ROAD3RD NARAYANI MANSION - KOLKATA
38383	U65999WB1995PLC067087	AKG FINVEST LTD	1/4/1995	17 CHITTRANJAN AVENUE3RD FLOOR KOLKATA
38384	U67120WB1995PTC069286	BKM STOCK BROKERS PVT.LTD.	3/13/1995	7 LYONS RANGE - KOLKATA
38385	U67190WB1995PTC073649	RADHE KRISHNA INVESTMENT PVT LTD	8/24/1995	6/2A HAZRA ROAD P S BHOWANIPUR KOLKATA
38386	U65993WB1995PTC074184	AYUSH FINTREX PVT.LTD.	9/11/1995	P 590 PURNADAS RD KOLKATA
38387	U67120WB1995PTC075106	AHILIYA TRADING & FINANCE PVT.LTD.	10/27/1995	58A RAJA BASANT ROY RD - KOLKATA
38388	U67120WB1996PTC076266	AAPKA STOCK BROKERS & CONSULTANTS PVT LTD	1/1/1996	4, BALLAV DAS STREET, P S JORASANKU KOLKATA
38389	U65999WB1996PLC076702	EIC HOLDINGS LIMITED.	1/17/1996	1 OLD COURT HOUSE CORNER - KOLKATA
38390	U65993WB1996PTC077222	COSY FINANCIAL SERVICES PVT LTD	2/13/1996	16 TARA CHAND DUTT ST KOLKATA
38391	U65921WB1996PTC077240	NOCTE TEA CO. PRIVATE LIMITED	2/14/1996	60 BENTICK STREET P S HARE STREET KOLKATA
38392	U67190WB1996PTC078678	OCTAL FINANCE PVT LTD	3/28/1996	ROOM NO- 4E, 4TH FLOOR, 7, TARACHAND DUTTA STREET, P S MACHUA KOLKATA
38393	U67120WB1996PLC078892	ADHYA SECURITIES LTD	3/29/1996	7 LYONS RANGE R NO 6 - KOLKATA
38394	L65993WB1983PLC080793	A T N INTERNATIONAL LIMITED	12/24/1983	10 PRINCEP STREET, 2ND FLOOR, KOLKATA
38395	U65993WB1996PTC081412	VIALE FINANCE & HOUSING PRIVATE LIMITED	9/20/1996	5 CLIVE ROW 8TH FLW EF 06 10 97 P S HARE ST KOLKATA
38396	U65993WB1997PTC082478	ZIPCO INDUSTRIAL FINANCE PRIVATE LIMITED	1/2/1997	5 RUSSEL STREETPS PARK ST - KOLKATA
38397	U67120WB1997PTC082994	AKB ENTERPRISES PRIVATE LIMITED	2/20/1997	58 D NETAJI SUBHAS ROADROOM NO 612 6TH FLOOR KOLKATA
38398	U67120WB1997PTC083431	INDIANA EQUITY BROKING PRIVATE LIMITED	3/17/1997	22 B.R.B. BASU ROAD, 4TH FLOORROOM NO. 34C KOLKATA
38399	U67190WB1994PTC066277	MADHURI CONSULTANCY PVT LTD	12/2/1994	12 ALIPORE PARK ROAD 1ST FLOORALIPORE KOLKATA
38400	U67120WB1996PTC077457	GREENVIEW FINANCE PVT LTD	2/20/1996	32 EZRA STREET, 4TH FLOOR, ROOM NO-411/A, P S HARE STREET KOLKATA
38401	U67120WB1992PTC056607	MOHINI S SAREES PRIVATE LIMITED	9/15/1992	8/1/3 LOUDON STREET - KOLKATA
38402	U67120WB1979PLC032286	P.K. BUSINESS ENTERPRISES LTD	10/11/1979	11/1 SARAT BOSE RD KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38403	U65900WB2007PTC115066	EUREKA PORTFOLIO MANAGEMENT SERVICES PRIVATE LIMITED	4/9/2007	9B WOOD STREET 1 ST FLOOR KOLKATA
38404	U67120WB2005PTC106051	V C CORPORATE ADVISORS PRIVATE LIMITED	10/31/2005	31 GANESH CHANDRA AVENUE 2ND FLOOR, SUITE NO. - 2C KOLKATA
38405	L67120WB1975PLC030104	NOBLE TRADING CO LTD	7/7/1975	20 SIR R.N. MUKHERJEE ROAD KOL
38406	U65921WB1984PTC038076	MAGNOLIA PROPERTIES PVT LTD	10/18/1984	12C CHAKRABERIA ROAD NORTH KOLKATA
38407	U67120WB1987PTC041998	SEAGULL TRADERS PVT LTD	3/5/1987	34 EZRA STREET 2ND FLOOR - KOLKATA
38408	U67120WB1994PTC066898	AARCEE HOLDINGS PVT. LTD.	12/28/1994	234/3A, A. J. C. BOSE ROAD, "FMC FORTUNA", UNIT A-4, 3rd. FLOOR KOLKATA
38409	U67120WB1996PTC080872	ARTLINE VINIMAY PVT LTD	8/9/1996	1 MAHENDRA NATHROY BYE LANE, HOWRAH
38410	U65999WB1995PTC072572	DALMIA INVESTMART PRIVATE LIMITED	7/4/1995	IDEAL PLAZA, SUITE S401, 4TH FLOOR, 11/1 SARAT BOSE ROAD KOLKATA
38411	U65993WB1995PLC068269	LAL WANI CAPITAL MARKETS LTD.	2/14/1995	OM TOWER, 2ND FLOOR, SUITE NO. 205 32, JAWAHARLAL NEHRU ROAD, KOLKATA
38412	U65993WB1994PLC065872	ACCORD CAPITAL MARKETS LTD	11/16/1994	13 MAHENDRA ROAD - KOLKATA
38413	U65999WB1995PTC072046	JANPRIYA INVESTMENT PVT. LTD.	6/8/1995	52 ZAKARIA STREET3RD FLOOR JORASANKO KOLKATA
38414	U65929WB1996PTC077849	JM HOLDINGS PVT LTD	3/8/1996	4A, POLLOCK STREET ROOM NO. 501, 5TH FLOOR KOLKATA
38415	U65999WB1997PTC083077	SREE VINAYAK EXIM BUSINESS SERVICES PRIVATE LIMITED	2/26/1997	3 MANOOK LANE 3RD FLOOR KOLKATA
38416	U65910WB1992PTC054797	DINODIA ENGINEERING & CONSTRUCTIONS COMPANY PVT LTD	3/19/1992	4 SYNAGOGUE STREET5TH FLOOR ROOM NO 501 HARE STREET KOLKATA
38417	U67120WB1994PLC065805	BHASKAR FUND MANAGEMENT LTD	11/8/1994	48A/1 NEW ALIPORE BLOCK CP S NEW ALIPORE KOLKATA
38418	L67120WB1993PLC057677	ORISSA SECURITIES LTD	2/4/1993	9 CROOKED LANE 3RD FLOOR SUITE NO 21 KOLKATA
38419	U67120WB1995PTC072247	ODYSSEY FISCAL SERVICES PVT LTD	6/21/1995	8, LYONS RANGE - KOLKATA
38420	U65993WB1997PTC083026	CLORET INVESTMENTS PRIVATE LIMITED	2/24/1997	12/2 PARK MANSION 57A PARK STREET KOLKATA
38421	U65999WB1995PTC072966	PIYUSH SECURITIES PVT LTD	7/18/1995	19, SYNAGOUGE STREET, 2ND FLOOR KOLKATA
38422	U65993WB1992PLC054229	SUNAINA FINANCE LIMITED	1/23/1992	41D/118, BIPLABI BARIN GHOSH SARANI MURARI PUKUR ROAD KOLKATA
38423	L65929WB1990PLC048280	MARDA COMMERCIAL & HOLDINGS LTD	1/29/1990	503, KEOTALLA ROAD, 1ST FLOOR, KOLKATA
38424	U67190WB2008PTC124132	SUBHLAXMI STOCK MANAGEMENT PRIVATE LIMITED	3/14/2008	71, CANNING STREET, 5TH FLOOR ROOM NO - B - 410 KOLKATA
38425	U65999WB1994PTC064432	SUYASH FINOVEST PVT LTD	8/10/1994	6/16A, PODDAR NAGAR JODHPUR PARK KOLKATA
38426	U67120WB2004PTC098015	GALLON SECURITIES PRIVATE LIMITED	3/5/2004	8, CAMAC STREET, SHANTINIKETAN, 7TH FLOOR, ROOM NO. 11 & 12 KOLKATA
38427	L67120WB1973PLC028697	SUJATA INVESTMENTS LTD	2/21/1973	2, Brabourne Road 5th Floor Kolkata
38428	U65921WB1996PTC138196	KAVERI HIRE PURCHASE AND DEPOSITS PRIVATE LIMITED	11/19/1996	P-41, 6TH FLOOR PRINCEP STREET KOLKATA
38429	U65921WB1993PTC138350	SIDHU INVESTMENTS PRIVATE LIMITED	8/12/1993	14 G. C. Avenue 2nd Floor, Room No. 17 Kolkata
38430	U67120WB1989PTC046486	S.KUMAR & SONS HOLDING PVT LTD	3/17/1989	2A , GANESH CHANDRA AVENUE COMMERCE HOUSE , 6TH FLOOR , ROOM # 8E KOLKATA
38431	U67190WB2009PLC134834	GLOBALHORIZON FINANCIAL SERVICES LIMITED	4/30/2009	3, SAKLAT PLACE, IIND FLOOR ROOM NO.5 KOLKATA
38432	U65991WB2008PLC125420	MPA ASSETS MANAGEMENT LIMITED	5/6/2008	1, British Indian Street 2nd Floor, Room No. -207 KOLKATA
38433	U65921WB1995PTC145015	RAIKOT FINANCE AND INVESTMENT PVT LTD	2/21/1995	42/1, B B GANGULY STREET - KOLKATA
38434	U67120WB2004PTC097985	YASHWI SECURITIES PRIVATE LIMITED	3/3/2004	1, R.N.MUKHERJEE ROAD,4TH FLOOR MARTIN BURN HOUSE, ROOM NO. 45 & 46 KOLKATA
38435	U67120WB1997PTC084008	J COLOUR & COATINGS PRIVATE LIMITED	4/17/1997	9, LAL BAZAR STREET 3RD FLOOR, BLOCK "A" KOLKATA
38436	U67120WB1987PTC043411	JAGANNATH HOLDINGS PVT LTD	12/8/1987	25A, PARK STREET 224 KARNANI MANSION KOLKATA
38437	U67120WB1996PTC081200	S.B.P.STOCK BROKING SERVICES PRIVATE LIMITED	9/4/1996	3B, LAL BAZAR STREET 6TH FLOOR KOLKATA
38438	U67120WB1995PTC069029	RATAN DEEP SECURITIES PVT. LTD.	3/8/1995	C/o- Prakash Chand Agarwal, 32 Broad Street Uttarar, 3rd Floor Kolkata
38439	U67120WB2010PTC152450	KOMAL CAPITAL MARKET PRIVATE LIMITED	8/19/2010	103, JESSORE ROAD 3RD FLOOR KOLKATA
38440	U67190WB2009PTC132406	WELLPLAN INVESTMENT CONSULTANTS PRIVATE LIMITED	2/3/2009	97, PARK STREET, 4TH FLOOR - KOLKATA
38441	U67120WB1975PLC030017	SHARMA VANIJYA LTD	5/14/1975	7 HASTINGS PARK ROAD KOLKATA
38442	U65993WB1977PTC031045	JAGADHATRI PROPERTIES AND INVESTMENTS PVT LTD	6/9/1977	10E,HEM CHANDRA NASKAR ROAD,1ST FLOOR FLAT NO-2 CAL-10 W.E.F.24.10.2000 P.S.BELIAGHATA
38443	U65993WB1977PTC031269	JANA PRIYA FINANCE & INDUSTRIAL INVESTMENT (INDIA) PVT LTD	12/16/1977	113 PARK ST7TH FLR NORTH BLOCK KOLKATA
38444	U67120WB1979PLC032054	PARSHURAM INVESTMENT LTD	6/7/1979	CK-3, SALT LAKE, SECTOR-II KOLKATA
38445	L65993WB1979PLC032113	RAMSARUP INDUSTRIES LIMITED	7/9/1979	7C KIRAN SHANKAR ROY ROAD, HASTING CHAMBERS, IST FLOOR KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38446	U67120WB1980PTC032639	TAXILA INVESTMENTS PVT LTD	4/3/1980	SUITE NO 74B LITTLE RUSSEL STREET - KOLKATA
38447	U67120WB1981PTC033584	SUDERA INVESTMENTS PVT LTD	4/24/1981	1 SHAKESPEARE SARANI - KOLKATA
38448	U67120WB1981PLC034097	MURGANA INVESTMENT COMPANY LIMITED	9/15/1981	19 STAND ROAD KOLKATA
38449	U65993WB1982PLC034542	SABYASACHI FINANCE & INVESTMENT LTD	2/9/1982	PALLVSREEGARDENREACH KOLKATA
38450	U65993WB1982PLC034851	SATADAL SAVINGS & INVESTMENT (INDIA) LTD	4/30/1982	RAMTARAK P.O.RAMTARAK HATP S TAMLUK MIDNAPUR
38451	U67120WB1982PLC035483	JANAKALYAN ABASHAN KENDRA LTD	11/25/1982	VILL SUCANTA PALLIP O RABINDRA NAGAR NORTH 24 PGS
38452	U65993WB1983PLC035776	PRISURE PROMOTION & TRADING LTD	2/1/1983	19 ESPLANADE MANSIONS KOLKATA
38453	U65910WB1983PTC036701	JOSMAN SALES ENTERPRISES PVT LTD	8/26/1983	SWEETS HOUSE NEW MILAN PALLYP O SILIGURI - DARJEELING
38454	U65999WB1983PTC036796	PAEAN SAVINGS & INVESTMENT COMPANY PVT LTD	9/21/1983	AMRHIN ROAD, P.O. BARACKPORE, - DISTT.24-PARGANAS.
38455	U67120WB1983PLC036908	CARBON COMPOSITE INDIA LTD	11/9/1983	5-FANCY LANE 7TH FLOOR KOLKATA
38456	U67120WB1985PLC039656	PRIYA RESOURCES LTD	10/17/1985	15, BRABOURNE ROAD, KOLKATA
38457	U67120WB1985PTC039663	VULCAN COMMERCIALS PVT LTD	10/18/1985	P 2 NEW C I T ROAD - KOLKATA
38458	U65993WB1986PTC040155	HAWK FINANCIERS PVT LTD	2/11/1986	9 OLD CHINA BAZAR STREET3RD FLOOR - KOLKATA
38459	U67120WB1986PTC040278	DEVVRATA INVESTMENTS PRIVATE LIMITED	3/3/1986	HONGKONG HOUSE, 31 B.B.D. BAGH (S), KOLKATA
38460	U67120WB1986PTC040452	GIRIRAJ INVESTMENT & FINANCE PVT. LTD.	4/3/1986	52 SIR HARIRAM GOENKA STREET - KOLKATA
38461	U65921WB1986PLC041354	SAPTARSHI LEASING LTD	10/3/1986	33 BURTOLLA STREET(2NDFLOOR) KOLKATA
38462	U65993WB1986PLC041495	SRIJANI FINANCE AND INVESTMENT COMPANY LTD	11/13/1986	AE/356 SECTOR I SALT LAKE - KOLKATA
38463	U65922WB1988PLC043777	DIL FINANCE LTD.	2/16/1988	57B MIRZA GALIB STREET KOLKATA
38464	U65922WB1988PTC045838	VINAY PROPERTIES PVT LTD.	12/27/1988	9/1 LOWER ROWDON STREET - KOLKATA
38465	U65993WB1989PTC046910	ELLAVRITA INVESTMENTS PVT LTD.	5/22/1989	24 NAVRANG6 SOUTHERD PARK KOLKATA
38466	U65923WB1989PTC047223	CIDI FINANCE PVT. LTD.	7/12/1989	77 79 NETAJI SUBHAS ROADKOLKATA - WEST BENGAL
38467	U67120WB1989PTC047482	AWADH INVESTMENTS PVT. LTD.	8/31/1989	302 CENTRAL PLAZA 2/6 SARATBOSE ROAD - KOLKATA
38468	U67120WB1989PTC047644	MAHAJAN FISCAL SERVICES P. LTD.	9/26/1989	VILL NALPUR P O NALPURP S SANKRAIL DIST HOWRAH P S SANKR HOWRAH
38469	U65993WB1990PTC049334	SARAU HOLDINGS PVT LTD	6/27/1990	1 SAROJINI NAIDU SARANIUNIT NO 104 SHUBHAM - KOLKATA
38470	U65922WB1990PTC049929	TEALODGE EXPORTS PRIVATE LIMITED	9/24/1990	4B LITTLE RUSSEL STREET - KOLKATA
38471	U67120WB1990PTC050201	LATEST FINVEST P LTD.	11/20/1990	71, BIPLABI RASH BEHARI BASU ROAD, ROOM NO-306C, BAGREE MARKET KOLKATA
38472	U67120WB1991PLC050942	SANJUKTO SMALL SAVINGS & INVESTMENT COMPANY LTD.	2/21/1991	338, LAKE TOWN, A BLOCK, KOLKATA
38473	U65999WB1991PLC052763	JOYDIP SAVINGS & CREDIT (INDIA) LTD.	8/20/1991	TO GHOSH INDUSTRIES MINI MKT.PALTA, P O BENGAL ENAMEL 24 PGS BN
38474	U65922WB1992PTC054140	B.K. (HOUSE & LAND) CO. PVT LTD	1/16/1992	7 POLLOCK STREET - KOLKATA
38475	U65923WB1992PTC054592	KALINGA FINCON PVT TLD	3/3/1992	7A ELGIN ROAD. KOLKATA
38476	U65923WB1992PTC054595	NILKANTH FINCON PVT LTD	3/3/1992	16 G C AVENUE KOLKATA
38477	U65922WB1992PTC054989	SUDHIR CREDIT PVT. LTD.	3/30/1992	16, BONFIELD LANE, KOLKATA
38478	U67120WB1992PTC056251	KUDRAT HOLDINGS PVT LTD	8/12/1992	GANGENS GARDEN106 KIRAN CHANDRA SINGHA RD PS SIBPUR HOWRAH
38479	U67120WB1992PTC056335	VASU SUDAN FINVEST PVT.LTD.	8/18/1992	7 BRIGHT STREET P S KARAYA KOLKATA
38480	U65922WB1992PLC057193	MOSHAL DEVELOPMENT CO.LTD.	12/17/1992	25 BRIGHT STREET KOL
38481	U65910WB1993PTC057698	R A FINANCE & LEASING COMPANY PVT LTD	2/8/1993	169 B B GANGULY STREETCALCUTTA - CALCUTTA
38482	U65910WB1993PTC058427	EVER GREEN WEALTH PVT LTD	3/31/1993	17-S NEW ALIPORE ROAD BLOCK - A KOLKATA
38483	U67120WB1943PTC011342	SHRIVAR FINVEST PVT LTD	4/26/1943	23/A NETAJI SUBHAS ROAD5TH FLOOR ROOM 5 KOLKATA
38484	U65929WB1946PTC014229	MINING & TRADING UNION PVT LTD	7/30/1946	22/1 DUM DUM ROAD - KOLKATA
38485	U65923WB1993PTC060754	DUGAR VINIYOG PVT. LTD.	11/17/1993	29A RABINDRA SARANI 4TH FLOORROOM NO 12A HARE STREET KOLKATA
38486	U67120WB1993PTC061102	RAJYAREKHA TRADE PVT. LTD.	12/15/1993	26 STRAND ROADHARE ST - KOL
38487	U67120WB1994PTC062879	NEWATIA FINANCE & LEASING PVT LTD	4/8/1994	313 BENTINCK CHAMBERS37A BENTINCK ST KOLKATA
38488	U67120WB1994PTC062898	RADIANT SECURITES PVT LTD	4/11/1994	25 R N MUKHERJEE ROAD4TH FLOOR SUITE F P S HARE ST F MISSION COURT KOLKATA
38489	U67120WB1994PTC062941	M.T. FINANCIAL SERVICES PVT. LTD.	4/18/1994	157 N S ROAD KOLKATA
38490	U67120WB1994PTC063281	CAPITAL OPTIONS PVT LTD	5/20/1994	4/14BRIJDHAM HOUSING COMPLEX - KOLKATA
38491	U65929WB1994PTC064486	ANCHAL CREDIT CAPITAL PVT.LTD.	8/12/1994	113 N S RD - KOLKATA
38492	U65999WB1994PTC065291	S.J.FINCON PVT.LTD.	9/28/1994	14/3 CHATAWALA LANE KOLKATA
38493	U67120WB1994PTC065325	GREENLINE LEASING AND FINANCE PVT. LTD.	9/30/1994	135A, C. R. AVENUE KOLKATA
38494	U65993WB1994PTC066099	ABHILASHA RESOURCES PVT. LTD.	11/25/1994	1B RAJA SUBODH MULLICK SQ - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38495	U67120WB1994PTC066204	DHATARIYA INVESTMENT PVT LTD	11/29/1994	27 AMARTOLLA ST KOLKATA
38496	U65999WB1995PTC067416	SONA FINANCIAL SERVICES PVT.LTD.	1/13/1995	4 GANGADHAR BABU LANE KOLKATA
38497	U67120WB1995PTC068137	KCA STOCK BROKING PVT. LTD.	2/8/1995	29B, RABINDRA SARANI,R.NO- 418, 4TH FLOOR, CAL-73. - R.NO- 418, 4TH FLOOR, CAL-73.
38498	U67120WB1995PTC068230	LYONS RANGE SHARE BROKING PVT LTD	2/10/1995	2 CLIVE GHAT STREETBASEMENT 8 SAGAR ESTATE KOLKATA
38499	U65993WB1995PTC068290	AKRITI FINANCE PRIVATE LIMITED	2/15/1995	63R MAHANIRMAN ROAD KOLKATA
38500	U67120WB1995PTC068795	VINAY FINANCIAL SERVICES PVT LTD	3/2/1995	5 CAMAC STREET 2ND FLOOR P S SHAKESPEARE SARANI KOLKATA
38501	U65923WB1995PTC072710	CENTUPLE SECURITIES PRIVATE LIMITED	7/7/1995	97, PARK STREET, 3RD FLOOR, KOLKATA
38502	U65921WB1995PTC072960	URANUS CREDIT AND FINANCE PVT LTD	7/18/1995	8 185 SURVEY PARK - KOLKATA
38503	U65921WB1995PTC073167	BASERA LAND PVT LTD	7/27/1995	1 GARSTIN PLACE P S PARK STREET KOLKATA
38504	U65999WB1995PTC074731	TRISTAR FINVEST PVT.LTD.	10/10/1995	BIKANER BUILDING MEZANINEFLOOR 8 1 LAL BAZAR STREET PS HARE STREET. KOLKATA
38505	U65999WB1995PTC075668	EMR INVESTMENTS PVT LTD	11/29/1995	13/D PALIT STP P O BALLYGUNGE KOLKATA
38506	U65993WB1996PTC076343	CRYSTAL VANIYA PVT LTD	1/3/1996	13 BROAD STREET BASEMENT KOLKATA
38507	U65993WB1996PLC076363	PARMANAND FINSERVICES LTD.	1/4/1996	29.R.N.MUKHERJEE RD. 2ND FLOOR,ROOM NO -15 KOLKATA
38508	U65923WB1996PTC079911	RAMA FERRO ALLOYS & FINANCE PVT LTD	6/4/1996	MOUZA-KHAMAR PO RAJARHATBISHNUPUR 24PGS(N) - RAJARHAT 24PGS(N)
38509	U67190WB1996PTC080413	SWARNARATNA SECURITIES PVT.LTD.	7/10/1996	3A HARE STREET, 4TH FLOOR, HARE STREET KOLKATA
38510	U67120WB1997PTC082472	AHINSA MANAGEMENT PRIVATE LIMITED	1/1/1997	157 N S ROAD 4TH FLOORBURRA BAZAR - KOLKATA
38511	U65993WB1997PTC082926	MANGALAM POWER & FINANCE PRIVATE LIMITED	2/17/1997	2 LAL BAZAR ST KOLOKATA
38512	U65993WB1997PTC084545	NRB HOLDINGS PRIVATE LIMITED	6/6/1997	196 OLD CHINA BAZAR STREET - KOLKATA
38513	U65993WB1997PTC084824	DABRI FINANCE PRIVATE LIMITED	7/3/1997	10 MIDDLETON ROW KOLKATA
38514	U67120WB1997PLC085255	GOLDEN MEDIA SOLUTIONS LIMITED	8/26/1997	16 R N MUKHERJEE ROAD1ST FLOOR PS HARE STREET KOLKATA
38515	U67120WB1997PTC086111	VARUN CAR AGENCY PRIVATE LIMITED	12/17/1997	VIP ROADMANDALGANTHI KOIKHALI - KOLKATA
38516	U67120WB1998PTC086520	SUNGOD COAL MINING CO. PRIVATE LIMITED	2/10/1998	INDUSTRY HOUSE 18TH FLOOR10 CAMAC STREET - KOLKATA
38517	U65999WB1998PTC087633	RASUM FINANCE PRIVATE LIMITED	7/30/1998	PANKAJ APARTMENT 86BALLYGUNGE PLACE 5TH FLOOR SUIT NO 45 KOLKATA
38518	U67120WB2002PTC094590	SUVIDHA STOCK BROKING SERVICES PRIVATE LIMITED	5/3/2002	7 MANGOE LANE R N 103(1STFLOOR) KOLKATA
38519	U65999WB1994PLC066599	AG GLOBAL FINANCE LTD	12/14/1994	36 GANESH CH AVENUE KOLKATA
38520	U65993WB1989PTC047977	SALASAR INDUSTRIAL INVESTMENT PVT LTD	12/7/1989	6 RAGHUNANDAN LANE - KOLKATA
38521	U67120WB2000PTC091238	BC STOCK BROKING SERVICES PRIVATE LIMITED	3/1/2000	17 GANESH CHANDRA AVENUE - KOLKATA
38522	U65929WB1995PLC068549	DOVER GLOBAL FINANCE LIMITED	2/21/1995	1,SAROJINI NAIDU SARANI KOLKATA
38523	U67120WB1994PTC064863	PCB ENTERPRISE PRIVATE LIMITED	8/31/1994	23A N S RD 4TH FLOOR R N 18 - KOLKATA
38524	U65993WB1996PTC082273	SARVODAYA INTERNATIONAL PRIVATE LIMITED	12/16/1996	6 SRI RAM MARKET COLONYSEVOKE ROAD SILIGURI DARJEELING
38525	U67120WB1999PLC090816	RITURAJ SHARES & SECURITIES LIMITED	12/24/1999	14 B CAMAC STREET KOLKATA
38526	U67120WB1999PTC090750	EAST INDIA STOCK BROKERS PRIVATE LIMITED	12/13/1999	46B RAFI AHMED KIDWAI ROAD2ND FLOOR - KOLKATA
38527	U67120WB2005PTC104163	MULTILATERAL SECURITIES PRIVATE LIMITED	7/14/2005	521 MARSHALL HOUSE33/1 N S ROAD KOLKATA
38528	U67190WB2005PTC101832	PERSONAL WEALTH MANAGEMENT SOLUTIONS PRIVATE LIMITED	2/23/2005	17N DOVER TERRACE 1ST FLOOR - KOLKATA
38529	U65999WB1996PTC080415	NIRLON TRADE & FINANCE PVT LTD	7/10/1996	29B RABINDRA SARANI - KOLKATA
38530	U65923WB1929PLC006280	BEEENA BANK LTD	2/8/1929	KOLKATA KOLKATA
38531	U67120WB1995PTC075105	SAGARSONS PVT LTD	10/27/1995	AB-96, SECTOR-1, SALT LAKE CITY KOLKATA
38532	U65993WB1996PTC082235	AFFINITY FINANCE PRIVATE LIMITED	12/11/1996	9-A,JUDGES COURT ROAD ALIPUR KOLKATA
38533	U65910WB1987PTC041970	SHIKHA LEASING & FINANCE PVT. LTD.	2/27/1987	1/1 CAMAC STREET 5TH FLOOR KOLKATA
38534	U65993WB1980PLC032458	MAHENDRA COMMERCIAL LTD	1/3/1980	20 RATAN SARKAR GARDEN STREET KOLKATA POSTA
38535	U65999WB1995PTC072552	DOWELL FISCAL SERVICES PVT LTD	7/3/1995	55, CANNING STREET, 'D' BLOCK 1ST FLOOR KOLKATA
38536	U67120WB1931PTC007090	BUCKINGHAM COURT PVT LTD	4/23/1931	28 STEPHEN HOUSE4E B B D BAG - KOLKATA
38537	U65922WB1996PTC081600	SUSAN EXPORTS PRIVATE LIMITED	10/4/1996	6 COMMERCIAL BUILDING, 1ST FLOOR, 23 N. S. ROAD KOLKATA
38538	U65993WB1990PLC048455	JSTI INVESTMENT LTD	2/26/1990	"CHATTERJEE INTERNATIONAL" 33A, J. L. NEHRU ROAD, 11TH FLOOR, ROOM NO. 9A KOLKATA
38539	U67120WB1995PTC073607	RATHI FASHIONS PRIVATE LIMITED	8/22/1995	23B, N. S. ROAD 2ND FLOOR, (BACK SIDE) KOLKATA
38540	U67190WB2003PTC095713	ACCORD ASSET MANAGEMENT PRIVATE LIMITED	1/28/2003	RATAN PRABHA P-107, LAKE TERRACE KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38541	U67120WB1994PTC129277	MAHAVIR FINCON PVT.LTD	6/6/1994	10, CLIVE ROW, 7TH FLOOR ROOM NO. 10 KOLKATA
38542	U65993WB1998PLC088055	SHIVDOOTI PEARLS AND INVESTMENTS LIMITED	9/24/1998	11,CROOKED LANE GROUND FLOOR KOLKATA
38543	U65991WB2008PTC125530	SHYAM SUMAN BROKING SERVICES PRIVATE LIMITED.	5/8/2008	9, LAL BAZAR STREET 3RD FLOOR, BLOCK-A KOLKATA
38544	U65921WB1996PTC077969	AMAR FINANCIAL SERVICES PVT LTD	3/13/1996	29B, RABINDRA SARANI ROOM NO.405, 4TH FLOOR KOLKATA
38545	U65921WB1988PTC044733	FLAMINGO OVERSEAS PRIVATE LIMITED	7/5/1988	ROOM NO. 310, 3RD FLOOR, MARTIN BURN HOUSE 1, R.N. MUKHERJEE ROAD KOLKATA
38546	U65999WB1995PTC071951	MSM FINANCIAL SERVICES PVT LTD	6/5/1995	Flat - 2A 3 , Burdwan Road Kolkata
38547	U67120WB1995PTC073359	NIKHIL FINCOM PVT LTD	8/4/1995	Park Center 24 Park Street , 2nd Floor kolkata
38548	U65910WB1995PTC071191	MOT CAB FINANCE PVT.LTD.	4/25/1995	23A, N.S. ROAD 11TH FLOOR, ROOM NO. 21A KOLKATA
38549	U67190WB2009PTC140137	SVASTIKA VINTRADE PRIVATE LIMITED	12/14/2009	1, R.N. MUKHERJEE ROAD 5TH FLOOR , ROOM # 26 KOLKATA
38550	U65921WB1995PTC137280	RISHIKESH HIRE PURCHASE AND LEASING COMPANY PRIVATE LIMITED	5/12/1995	P-41, 6TH FLOOR, PRINCEP STREET, KOLKATA
38551	U67120WB1992PTC056014	MAHATAM INVESTMENTS PVT LTD	7/23/1992	FLAT NO. C-11, 49/49 PRINCE GULAM MOHD. SHAH ROAD KOLKATA
38552	U65999WB1995PLC069089	SNOWTEX SECURITIES LIMITED	3/9/1995	VISHWAKARMA, SOUTH WEST BLOCK, 2ND FLOOR, 86C, TOPSIA ROAD (SOUTH) KOLKATA
38553	U67120WB2007PTC119103	INDO GLOBAL SHARE BROKING PRIVATE LIMITED	10/1/2007	6, LYONS RANGE FORTUNE CHAMBERS, ROOM NO.34 KOLKATA
38554	U67120WB1995PLC150785	B. P. G. SECURITIES LIMITED	7/24/1995	85, METCALF STREET - KOLKATA
38555	U67120WB1972PLC028548	CHANDRIKA INVESTMENTS LTD	10/9/1972	27 B CAMAC STREET4TH FLOOR KOLKATA
38556	U67190WB2009PTC132398	LABHDHAN FINANCIAL CONSULTANTS PRIVATE LIMITED	2/3/2009	54, PILKHANA 3RD LANE - HOWRAH
38557	U67120WB2010PTC145316	PALLAVI SECURITIES CONSULTANTS PRIVATE LIMITED	4/16/2010	PODDAR COURT, 18, RABINDRA SARANI, GATE NO. 4, 2ND FLOOR, ROOM NO. 9 KOLKATA
38558	U65923WB2010PTC149437	MOONLIGHT INVESTMENT CONSULTANTS PRIVATE LIMITED	5/26/2010	7,SWALLOW LANE - KOLKATA
38559	U65993WB1992PTC150169	SIYA INVESTMENT COMPANY PRIVATE LIMITED	1/9/1992	67A, BALARAM DEY STREET 2ND FLOOR KOLKATA
38560	U67120WB1997PTC083334	PNEUMATIC LEASING SERVICES PRIVATE LIMITED	3/13/1997	95/16 DHARMUTALLA ROAD, GHUSURI, - HOWRAH
38561	U67120WB1907PLC001762	CHECK OFFICE TELEGRAPH MUTUAL RELIEF FUND LTD	8/9/1907	KOLKATA KOLKATA KOLKATA
38562	U65993WB1911PLC002233	JOTEDARS TRADING & LOAN CO LTD	7/26/1911	JALPAIGURI JALPAIGURI
38563	U65993WB1928PTC005904	TAH NUNDY & CO PVT LTD	1/13/1928	51/3/1A, STRAND ROAD, KOLKATA
38564	U65993WB1962PLC025681	DINKUM INVESTMENTS LTD	11/22/1962	36 EZRA STREET KOLKATA
38565	U65999WB1965PTC026665	SAKSENA BROS PVT LTD	11/11/1965	13, KYD STREET, KOLKATA
38566	U65993WB1973PLC029038	DIANA CAPITAL LTD.	10/17/1973	3/B LAL BAZAR STREET KOLKATA
38567	U67120WB1974PTC029781	SHWETAMBRA INVESTMENT & TRADING PVT LTD	12/19/1974	1, CROOKED LANE KOLKATA
38568	U65993WB1975PTC029839	ICHAMATI INVESTMENTS PVT LTD	1/25/1975	8 A J C BOSE ROAD KOLKATA WEST BENGAL
38569	U67120WB1976PTC030508	BINAGURI INVESTMENTS PVT LTD	4/26/1976	3 NETAJI SUBHAS ROAD. KOLKATA
38570	U65993WB1977PTC031038	MERLIN INFRACON PRIVATE LIMITED	6/7/1977	79,SAMBHU NATH PANDIT STREET.CALCUTTA-20.W,E,F 30/11/98. P,S,BHOWANIPORE. P,S,BHOWANIPORE.
38571	U65993WB1977PTC031052	NAVRANG PVT LTD	6/14/1977	12A NETAJI SUBHAS ROAD KOLKATA
38572	U65993WB1977PLC031201	MERIT INVESTMENT LTD	10/17/1977	MERIT INVESTMENT LIMITED41 CHOWRINGHEE ROAD P S PARK STREET KOLKATA'
38573	U65922WB1979PTC031846	H B P FINANCE & TRADING CENTRE PVT LTD	1/12/1979	79 A S P MUKHERJEE RD KOLKATA
38574	U65993WB1980PTC032628	NARSINGH HOLDINGS PVT.LTD.	3/31/1980	16 HARE STREET - KOLKATA
38575	U67120WB1981PLC033748	KUNDAN INVESTMENTS LTD	6/5/1981	7 CAMMAC STREET - KOLKATA
38576	U65993WB1985PLC038599	BORBAM INVESTMENTS LIMITED	2/20/1985	14 GURU SADAY ROADCAMELLIA HOUSE - KOLKATA
38577	U67120WB1985PTC039655	AIDOTAP INVESTMENT PVT LTD	10/17/1985	196, RABINDRA SARANI,CALCUTTA-7. - CALCUTTA-7.
38578	U65993WB1986PTC040192	VANDANA FINANCIERS PVT LTD	2/18/1986	P41 PRINCEP ST 6TH FLOORROOM NO 609 - KOLKATA
38579	U65910WB1986PLC040795	GUARDIAN LEASING LTD.	6/12/1986	31 CHOWRINGHEE ROAD KOLKATA
38580	U67120WB1986PTC041183	EASTERN WELDMESH PVT LTD	8/28/1986	125 NETAJI SUBHASH ROAD - KOLKATA
38581	U65999WB1986PLC041227	BRAHMA CAPITAL & SECURITY LTD	9/4/1986	MINI COMMERCE HOUSE2B GANESH CHANDRA AVENUE 2ND FLOOR KOLKATA
38582	U67120WB1986PTC041666	TERCEL ROLLS PVT. LTD.	12/22/1986	22 BALLYGUNGE PARK RD - KOLKATA
38583	U67120WB1987PTC041854	PRIYANKA HOLDINGS PVT LTD	2/9/1987	6BDR RAJENDRA PRASAD SARANI - KOLKATA
38584	U67120WB1987PTC042737	VARUN FUND RESOURCES PVT LTD	7/24/1987	93 PARK STREET - KOLKATA
38585	U67120WB1987PTC043259	INNOVATIVE CREDIT PVT LTD	11/9/1987	2/7 SARAT BOSE ROAD 5TH FLOORCAL-20 CAL
38586	U67120WB1987PTC043486	AJAY FINANCE & TRADING CO PVT LTD	12/16/1987	7 LYONS RANGE - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38587	U67120WB1988PTC043668	BLUE DIAMONDS INVESTMENTS PVT LTD	1/27/1988	98 NEW ALIPORE NBBLOCK E - KOLKATA
38588	U65921WB1988PTC045184	MANINDER FINANCE PVT LTD	9/12/1988	30/31 KALAKAR STREET - KOLKATA
38589	U65993WB1989PTC046526	EVERLIGHT HOLDINGS PVT LTD	3/21/1989	9/12 LAL BAZER STREET 1ST FLOOR, E BLOCK KOLKATA
38590	U67120WB1990PLC048607	DOON VALLEY INVESTMENT AND FINANCE CO.LTD.	3/19/1990	9/12 LAL BAZAR STREET - KOLKATA
38591	U65929WB1989PLC048058	CHIRASATHI INVESTMENT COMPANY LTD	12/22/1989	P 11 RAYPUR GOVT COLONY KOLKATA
38592	U65922WB1989PLC048070	BOSUNDHARA HOUSING FINANCE & HIRE PURCHASE COMPANY LTD	12/26/1989	VILL RANGAMATIA P ORUNNARAYANPUR BAZAR - BURDWAN
38593	L65993WB1990PLC048318	SSK FISCAL SERVICES LTD	2/5/1990	75C PARK STREET KOLKATA
38594	U65929WB1990PLC048475	TRINITY CREDIT LTD.	2/27/1990	C/O SHIBESHAR SAHA JAGTALA KOLKATA
38595	U65999WB1990PTC048926	NABADIGANTA SAVINGS & CREDIT COMPANY PVT. LTD.	5/2/1990	BRAJALAL CHAK, P O DAKSHIN CHAK MIDNAPPOONE,
38596	U65993WB1990PTC049253	UDAY OVERSEAS PRIVATE LIMITED	6/14/1990	33/1,N S ROAD167 MARSHALL HOUSE KOLKATA
38597	U65923WB1990PLC049350	VENUS SAVINGS AND CREDIT LIMITED	6/29/1990	VILL & P O CHAITYANAPURHALDIA - MIDNAPORE
38598	U65921WB1999PTC090343	SHREE KRISHNA HOSIERY PRIVATE LIMITED	9/22/1999	103/24/1, FORE SHORE ROAD SHIBPUR (BINANI METEL COMPLEX) HOWRAH
38599	U65993WB1992PLC104779	SAMARESH INVESTMENTS LIMITED	5/7/1992	8B B. D. BAG EAST KOLKATA
38600	U65921WB1990PTC049910	PARAKH PROJECTS PRIVATE LIMITED	9/20/1990	56 NETAJI SUBHAS ROAD4TH FLOOR ROOM NO 5 - KOLKATA
38601	U67120WB1990PTC050200	SUDERA HOLDINGS P LTD.	11/20/1990	5B LORD SINHA ROAD - KOLKATA
38602	U65999WB1990PTC050326	SHISHIR HOLDINGS PVT LTD	12/5/1990	58D NETAJI SUBHAS ROAD4TH FLOOR - KOLKATA
38603	U67120WB1991PTC051184	KAY PEE VANIJYA CREDIT PVT LTD	3/20/1991	ANITA UDYOG12 INDIA EXCHANGE PLACE - KOLKATA
38604	U67120WB1991PTC051522	MAPRO FISCAL PVT LTD	4/24/1991	74/1 COTTON STREET - KOLKATA
38605	U65993WB1991PTC051637	GSB HOLDINGS & COMMERCIAL PRIVATE LIMITED	5/7/1991	12 N C DUTTA SARANI KOLKATA
38606	U65921WB1991PTC053167	VIDYUT MERCHANDISE PVT LTD	9/26/1991	5/2 GARSTIN PLACE P.S. HARE STREET KOLKATA
38607	U65993WB1991PTC053514	PINKU SONU INVESTMENTS & PROPERTIES PVT. LTD.	11/8/1991	1 GANESH CHANDRA AVENUE - KOLKATA
38608	U65929WB1991PTC053737	SUGAM FISCAL SERVICES PVT. LTD.	12/5/1991	C OMR AMITAVA DAS DL 126SECTOR 11 SALT LAKE CITY P S BIDHANNAGAR. KOLKATA
38609	U65923WB1992PTC054934	SANTOSH & BROTHERS FINVEST PVT. LTD.	3/26/1992	16 BAGMARI LANE - KOLKATA
38610	U65922WB1992PTC055635	WELL WORTH MULTYFIN PVT. LTD.	6/4/1992	17 G C AVENUE - KOLKATA
38611	U65999WB1992PTC056937	NORTH SOUTH INVESTMENT PVT.LTD.	11/5/1992	VILL HANSSHPUKURIA P O JOKAOPP IIMC DIAMOND HARBOUR ROAD P S THAKURPUKUR 24 PGS(S)
38612	U65929WB1993PTC057628	ADISUN INVESTMENTS PVT LTD	2/1/1993	"JUBLEE COURT", 11/1E,HO-CHI-MINH SARANI, 2ND FLOOR, FLAT-15, KOLKATA
38613	U65999WB1993PLC059422	BLACKDIAMOND SAVINGS & FINANCE (INDIA) LTD	7/12/1993	5/2 GOURDEY LANE2ND FLOOR KOLKATA
38614	U65993WB1994PTC061332	BAID FINEX SERVICES PVT. LTD.	1/3/1994	7 CHITTARANJAN AVENUE3RD FLOOR BOWBAZER KOLKATA
38615	U65910WB1994PTC061417	STALLION HOLDINGS PVT. LTD.	1/11/1994	24 PARK STREET - KOLKATA
38616	U65993WB1994PLC061684	RUSSELL CREDIT LTD	2/1/1994	VIRGINIA HOUSE 37, J. L. NEHRU ROAD, KOLKATA
38617	U65993WB1994PTC061787	IEE BUSINESS FINANCE PVT. LTD.	2/11/1994	8 CAMAC STREET 5TH FLOORSUIT NO 5 - KOLKATA
38618	U67120WB1994PTC062253	NAVIN SECURITIES & SERVICES PVT. LTD.	3/11/1994	50, CHOWRINGHEE ROAD, KOLKATA
38619	U67120WB1994PTC064802	BAHUBALI VINCOM PVT. LTD.	8/30/1994	7B RAI CHARAN PAL LANE - KOLKATA
38620	U65999WB1994PTC066130	EASY COMMODITIES TRADE PRIVATE LIMITED	11/28/1994	16B, SHAKESPEARE SARANI KOLKATA
38621	L67120WB1994PLC066816	SUN FUND MANAGEMENT LTD	12/26/1994	3 BRITISH INDIA ST, 2ND FLOOR, UNIT B KOLKATA
38622	U67120WB1995PTC067274	BAHETY CREDIT & INVESTMENT PRIVATE LIMITED	1/10/1995	33/1 SITANATH BOSE LANE SALKIA HOWRAH
38623	U67120WB1995PTC067900	MUDRA STOCKS PVT.LTD.	1/27/1995	CHATTERJEE INTERNATIONAL CENTRE 33A, JAWAHAR LAL NEHRU ROAD, 19TH FLOOR KOLKATA
38624	U65999WB1995PTC068123	SWISS INDIA FINANCIAL SERVICES COMPANY PRIVATE LIMITED	2/7/1995	13/3 STRAND RD KOLKATA
38625	U67120WB1995PTC068131	RANDAR SECURITIES PVT LTD	2/7/1995	D 219 BAGREE MARKET71 CANING STREET HARE STREET KOLKATA
38626	U67120WB1995PTC068811	PRATEEK TRADERS PRIVATE LIMITED	3/2/1995	33/1 NETAJI SUBHAS ROAD167 MARSHALL HOUSE P S HARE STREET KOLKATA
38627	U67120WB1995PTC068962	SJB CONSULTANTS PVT. LTD.	3/7/1995	17 GANESH CHANDRA AVENUE - KOL
38628	U65921WB1995PTC069464	TROPIX PLASTECH PRIVATE LIMITED	3/16/1995	63,RADHA BAZAR STREET 1STFLOOR P S HARE STREET KOLKATA
38629	U67120WB1995PTC070094	RUBY RATAN LEFIN PVT LTD	3/28/1995	31 SIR HARIRAM GOENKA STREET - KOLKATA
38630	U67120WB1995PLC071905	SIDDHARTHA CAPITAL MARKET LTD.	6/2/1995	MERCANTILE BUILDINGBLOCK-E R N -1 4TH FLOOR 9/12 LAL BAZAR STREET KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38631	U67190WB1995PTC073711	SOLEX FINANCE PVT. LTD.	8/25/1995	180, M.G ROAD, 3RD FLOOR, KOLKATA
38632	U67120WB1995PTC075596	GOODWORTH HOLDINGS PVT LTD	11/27/1995	4 SYNAGOUGE STREET 5TH FLOORROOM NO-501 BURRA BAZAR KOLKATA
38633	U65993WB1996PTC076474	JSS INVESTMENT & FINANCE PVT LTD	1/10/1996	122, M G ROAD, 4TH FLOOR, KOLKATA
38634	U65993WB1996PTC077190	ALBATROSS INVESTMENTS PVT LTD	2/9/1996	1 BRITISH INDIAN STREET7TH FLOOR ROOM NO 707 KOLKATA
38635	U65999WB1996PTC081052	DADIMA FINANCE PVT LTD	8/26/1996	3 PRTAP GHOSH LANE, P S JORASANKU, KOLKATA
38636	U65923WB1997PTC082582	G R K SECURITIES PRIVATE LIMITED	1/13/1997	4A COUNCIL HOUSE ST - KOLKATA
38637	U65921WB1997PTC082764	BANSILAL CREDIT PRIVATE LIMITED	1/30/1997	313,VARDAAN 25A,CAMAC STREET KOLKATA
38638	U67120WB1997PTC083133	SPECTRUM MULTITRADE PRIVATE LIMITED	3/3/1997	1 MERIDITH ST 3RD FLOORWEF 09032004 HARE ST KOLKATA
38639	U67120WB1997PTC084450	BLG SECURITIES PRIVATE LIMITED	5/27/1997	3 NAWAB LANE1ST FLOOR - KOLKATA
38640	U67120WB1997PTC086046	PRITHVI YANTRA PRIVATE LIMITED	12/5/1997	60/1 CHOWRANGHEE ROAD - KOLKATA
38641	U65993WB1998PTC087017	ZENITH INVESTMENT COMPANY PRIVATE LIMITED	4/23/1998	103, PARK STREET KOLKATA
38642	U65993WB1979PTC032303	TURIN INVESTMENTS PVT LTD	10/25/1979	135 NETAJI SUBHASH ROADGROUND FLOOR KOLKATA
38643	U67120WB2000PTC091990	ASHISH STOCK BROKING PRIVATE LIMITED	6/14/2000	7 LYONS RANGE 3RD FLOORROOM NO-9/10 LALBAZAR KOLKATA
38644	U65999WB1986PTC040223	QUALITY LEASING PVT LTD	2/21/1986	2, N. C. DUTTA SARANI, SAGAR ESTATE 4TH FLOOR KOLKATA
38645	U65999WB1990PLC050398	ASHAJYOTI FINANCE COMPANY INDIA LTD.	12/17/1990	VILL & P O KAKDWIP SOUTH PARGANAS
38646	U65923WB1980PLC033164	NATURAL TRADING & INVESTMENT CO LTD	12/5/1980	MAHARASHTRA COOCHBIHAR
38647	U67120WB1975PTC030019	SHANKAR VINIYOGE PRIVATE LIMITED	5/15/1975	7 VIVEKANANDA ROAD - KOLKATA
38648	U65923WB1987PTC041976	POONAM RESOURCES PVT. LTD.	3/2/1987	2B, GRANT LANE, 2ND FLOOR ROOM NO :- 74 KOLKATA
38649	U65922WB1990PTC049804	AJC LEASING & FINANCE COMPANY PVT LTD	9/7/1990	7, GURUSADAY ROAD GROUND FLOOR KOLKATA
38650	U67120WB1947PLC015618	ADITYA MARKETING & MANUFACTURING LTD	7/28/1947	9/1 R N MUKHERJEE ROAD 8TH FLOOR, KOLKATA
38651	U67120WB1995PTC067120	GLIX VYAPAAAR PVT.LTD.	1/5/1995	250A RAJA RAJENDRALAL MITRA RD2ND FLOOR - KOLKATA
38652	U67120WB1981PLC033595	PRIORITY INTRA COMMERCIAL LTD	4/27/1981	23A NETAJI SUBHAS ROAD3RD FLOOR ROOM NO 15 KOLKATA
38653	U65921WB1991PLC051052	R V TRUSTWELL LEASING LTD	3/7/1991	31, GANESH CHANDRA AVENUE 2ND FLOOR, SUITE NO. 2C KOLKATA
38654	U67120WB1991PTC050735	AGARWALA FINCO PVT LTD	1/23/1991	18/1 MAHARSHI DEVENDRA ROAD2ND FLOOR R NO 1 - KOLKATA
38655	U67120WB1994PLC063931	PREMIER SHARES LTD	7/14/1994	8, GANESH CHANDRA AVENUE, SAHA COURT, 1ST FLOOR - KOLKATA
38656	U67120WB1994PTC066252	DEVIKA FIN-VEST & STOCKS PVT LTD	12/1/1994	25, STRAND ROAD, KOLKATA
38657	U65999WB1993PLC058492	MEGA RESOURCES LTD	4/6/1993	9 GARDEN REACH ROAD KOLKATA
38658	U67120WB1974PTC029468	BRIJ INVESTMENTS PVT LTD	6/10/1974	24 R N MUKHERJEE ROAD - KOL
38659	U65923WB2005PTC102911	APEEJAY INFRA-LOGISTICS PRIVATE LIMITED.	5/3/2005	APEEJAY HOUSE, 15, PARK STREETKOL-700016 -
38660	U65999WB1994PLC065520	VOLVO HOLDINGS LTD.	10/20/1994	RAWDEN CHAMBERS 2ND FLOOR 11A S.N.SARANI KOL- 22.07.2002 P.S. P.S.
38661	U67120WB2008PTC123461	GENUINE STOCK BROKING PRIVATE LIMITED	3/3/2008	84/1A, TOPSIA ROAD, (S) - KOLKATA
38662	U65999WB1993PLC058930	SCSK INVESTMENT LTD	5/24/1993	5A, CHOWRINGHEE LANE KOLKATA
38663	U65923WB1994PTC063734	SANMIN IMPEX PVT.LTD.	6/28/1994	103 SOVA BAZAR STREET - KOLKATA
38664	U67120WB1985PTC038849	AFSONS (INDIA) PVT LTD	4/25/1985	29A,WESTON STREET 3RD FLOOR,ROOM NO.C-2 KOLKATA
38665	U65999WB1993PTC059421	ZHARUKA FISCAL SERVICES PVT LTD	7/12/1993	7 PRAFULLA SARKAR STREET - KOLKATA
38666	U65993WB1988PTC043976	DEORA FINANCE PVT LTD	3/18/1988	6, KHAIRU PLACE, 3RD FLOOR - KOLKATA
38667	U65922WB1990PTC049701	MARADONA HOLDINGS PVT.LTD.	8/28/1990	4th floor, 22,BURTALLA STREET KOLKATA
38668	U67120WB2008PTC125986	FORTIS SECURITIES PRIVATE LIMITED	5/22/2008	5, J B S HALDEN AVENUE SILVER SPRING, BLOCK- 8, FLAT- 6C KOLKATA
38669	U67190WB2008PTC124557	GANPATI STOCK CONSULTANTS PRIVATE LIMITED	3/28/2008	19A/B, MUKTA RAM BABU STREET, 3RD FLOOR, KOLKATA
38670	U65192WB1972PTC028579	JAITHA FINANCE PVT LTD	11/4/1972	21 RAJENDRANATH MUKHERJEE ROAD - KOLKATA
38671	U67120WB1995PLC074770	ACCORD TRACON LTD.	10/11/1995	28, Strand Road 2nd Floor Kolkata
38672	U65993WB1996PTC077814	NOVEL FINVEST PVT LTD	3/6/1996	2A, GANESH CHANDRA AVENUE, 7TH FLOOR, ROOM NO. 5 KOLKATA
38673	U65921WB1994PLC140867	SHARMA GANDHI HIRE PURCHASE LTD	5/23/1994	P-41, PRINCEP STREET 6TH FLOOR KOLKATA
38674	U67120WB1996PTC077933	TEAC CONSULTANTS PVT LTD	3/11/1996	7/1A, GRANT LANE, 4TH FLOOR, ROOM NO-4K KOLKATA
38675	U65910WB1992PTC055152	UNNATI TRADE & FINCON PVT LTD	4/7/1992	184 ANDUL STATION ROAD JHOREHAT HOWRAH
38676	U67120WB1988PTC043626	BARUN INVESTMENT COMPANY PRIVATE LIMITED	1/18/1988	29 ROBERT STREET KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38677	U67190WB2010PTC150203	VALEETO FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	6/4/2010	21/2A, RUSSA ROAD,SOUTH THIRD LANE, KOLKATA
38678	U65921WB2010PTC150711	KALPATRU VINIMAY PRIVATE LIMITED	6/28/2010	R.NO-455, CITY CENTRE, 4TH FLOOR 19, SYNAGOGUE STREET KOLKATA
38679	U67120WB1989PTC045900	NIHARIKA ESTATES PVT LTD	1/3/1989	P-1, HIDE LANE NINETH FLOOR KOLKATA
38680	U67120WB2010PTC142404	GLOBUS CAPITAL MARKETS PRIVATE LIMITED	2/17/2010	EN-10, SALT LAKE SECTOR V, 3RD FLOOR KOLKATA
38681	U67120WB1996PTC081293	BLOOMINGDALE SECURITIES PRIVATE LIMITED	9/12/1996	138,CANNING STREET, 4TH FLOOR, KOLKATA
38682	U65923WB1983PLC035871	RAHUL UDYOG VINIYOG LTD	2/19/1983	44, SAMMILANI PARK, P.O. SANTOSH PUR P.S. EAST JADAVPUR KOLKATA
38683	U65922WB1991PLC052578	JAJODIA FINANCE LTD	8/2/1991	20 MULLICK STREET, 4TH FLOOR KOLKATA
38684	U67120WB1958PTC023972	INDIA DEALERS PVT LTD	9/24/1958	39 A NETAJI SUBHAS ROAD KOLKATA
38685	U67120WB1993PTC059629	S. SARAOGI TRADING & INVESTMENTS PVT. LTD.	7/30/1993	225 E A J C BOSE ROAD KOLKATA
38686	U67120WB1993PLC059736	ZENITH SECURITIES LTD.	8/12/1993	1ST FLOOR 15 INDIA EXCHANGE PLACE KOLKATA
38687	U65999WB1993PTC060468	CHOTNAGPUR TRADING & INVESTMENT COMPANY PVT. LTD.	10/15/1993	35 DR ABANI DUTTA ROAD B 42 4TH FLOOR - HOWRAH
38688	U67120WB1993PTC060944	EMERGING SECURITIES PVT LTD	12/3/1993	15 BURDWAN ROAD KOLKATA
38689	U65910WB1993PTC061228	CENTURY CROP SCIENCES PRIVATE LIMITED	12/23/1993	6 LYONS RANGE - KOLKATA
38690	U65922WB1994PTC061666	CHINDALIA FINANCE & INVESTMENT PVT LTD	1/31/1994	31/33 RAMESHWAR MALIA 1ST BYELANE 4TH FLOOR - HOWRAH
38691	U67120WB1994PTC064846	ARAVALI DEALERS PVT. LTD.	8/31/1994	9, JAGMOHAN MULLICK ST,CAL-7. CAL-7.
38692	U65993WB1994PTC065408	REALSON CREDIT PVT.LTD.	10/5/1994	868 LAKE TOWN BLOCK A SHOP 9 KOL
38693	U67120WB1994PLC065643	UMIL SHARE & STOCK BROKING SERVICES LTD.	10/26/1994	24 R N MUKHERJEE RD KOLKATA KOLKATA
38694	U67120WB1994PTC066079	MOOLCHAND FINANCE PVT.LTD.	11/25/1994	8, GANESHN CHANDRA AVENUE, 1ST FLOOR, PS HARE STREET, KOLKATA
38695	U67120WB1994PTC066152	AMBER CAPITAL MARKETS PRIVATE LIMITED	11/29/1994	23A N. S. ROAD, 4TH FLOOR, ROOM NO-5B KOLKATA
38696	U67120WB1995PTC067188	MANSONS CREDITS PVT.LTD.	1/6/1995	5 GURUSADY ROAD P S KARAYA - KOLKATA
38697	U67120WB1995PLC068197	UMRA SECURITIES LTD	2/9/1995	46 B B GANGULY STREET 1ST FLOOR ROOM NO B4 KOLKATA
38698	U65921WB1995PTC069409	HIMAVANTA INVESTORS PVT. LTD.	3/15/1995	12 PARK LANE KOLKATA
38699	U67120WB1995PTC072535	SDP INVESTMENTS PVT LTD	7/3/1995	4 GANESH CHANDRA AVENUE - KOLKATA
38700	U65999WB1995PTC072964	RCL SECURITIES PRIVATE LIMITED	7/18/1995	89 N S ROAD 2ND FLOOR P S BURRA BAZAR KOLKATA
38701	U67120WB1995PTC074402	ANIL SECURITIES PVT.LTD.	9/20/1995	8B INDRA BISWAS RDBELGACHIA - KOLKATA
38702	U67120WB1995PTC075566	CSN SECURITIES PVT LTD	11/24/1995	76 BENTINCK STREET KOLKATA
38703	U67120WB1995PTC076244	LUCKY BUSINESS INDIA PVT LTD	12/29/1995	23A N S ROAD NO 20 - KOLKATA
38704	U65993WB1996PTC081440	ANITA FINVEST PRIVATE LIMITED	9/23/1996	15/1A DR U N BRAHAMCHARI ROAD 1ST FLOOR P S PARK STREET KOLKATA
38705	U67120WB1997PTC082584	MONEY LINE FINVEST PRIVATE LIMITED	1/14/1997	44 PARK STREET KOLKATA
38706	U67120WB1997PTC082818	DEBLINA FINCON PRIVATE LIMITED	2/5/1997	7 KALI DUTTA ST - KOLKATA
38707	U67190WB1997PTC083347	AGARWAL TRAFIN PRIVATE LIMITED	3/13/1997	C/O CHANDANIRVILL SOUTH DUILLYA PO DUILLYA NEAR EAST CABIN HOWRAH
38708	U67120WB1997PTC084865	BUBNA FINVEST PRIVATE LIMITED	7/10/1997	23A MAHENDRA GOSWAMI LANE W E F -13/01/2004 BURRA BAZAR KOLKATA
38709	U67120WB1999PLC090325	M. PRASAD AND CO LIMITED	9/17/1999	7 LYONS RANGE 3RD FLOOR ROOM NO 7 KOLKATA
38710	U67190WB2004PTC097676	SARAWGI GILTS & SECURITIES CONSULTANTS PRIVATE LIMITED	1/23/2004	242, B. B. GANGULY STREET, KOLKATA
38711	U67190WB2005PTC101411	TARAKA FOREX TRADING & TOUR PRIVATE LIMITED	1/28/2005	TAKI ROAD CHAMPADALI BARASAT KOLKATA
38712	U67120WB1931PTC007070	COMPANY GUIDES PVT LTD	4/2/1931	12 DALHOUSIE SQUARE EAST - KOLKATA
38713	U65923WB1957PLC023535	JITENDRA INVESTMENT CO LTD	8/6/1957	8 WATERLOO STREET KOLKATA
38714	U65910WB1965PTC026312	AMAR JYOTI VANIJYA PVT LTD	1/4/1965	48 MUKTARAM BABU STREET - KOLKATA
38715	L65993WB1971PLC028138	B P INVESTMENTS LTD	11/27/1971	IDEAL PLAZA SOUTH 11/1 SARAT BOSE ROAD KOLKATA
38716	U67120WB1978PTC031440	CORONA STEEL INDUSTRY PRIVATE LIMITED	4/14/1978	P34 INDIA EXCHANGE PLACE - KOLKATA
38717	U65993WB1982PTC034589	HELLES INVESTMENTS PVT LTD	2/19/1982	7-A ACHARYA JAGADISH CHANDRA BOSE ROAD KOLKATA
38718	L65993WB1983PLC036053	SWARN-MAYUR BONDS & HOLDINGS LTD	3/16/1983	16, INDIA EXCHANGE PLACE GROUND FLOOR, 1ST GATE KOLKATA
38719	L65921WB1983PLC036522	ARISTO INDUSTRIAL SERVICES LIMITED	7/13/1983	1 & 2 OLD COURT HOUSE CORNER, KOLKATA
38720	U67120WB1987PTC041765	NEW ARENA HOLDINGS PVT LTD	1/16/1987	7/1 LORD SINHA RD 2ND FLOOR R NO 201 & 203 - KOLKATA
38721	U67120WB1987PTC041954	PIYUSH VANIJYA PVT. LTD.	2/25/1987	167 OLD CHINA BAZAR STREET 2ND FLOOR - KOLKATA
38722	U65929WB1987PTC042043	OM MOTOR FINANCE PVT LTD	3/11/1987	10 B INDRA KUMAR KARNANI ST - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38723	U67120WB1987PTC042420	SUDHIR HOLDINGS PVT LTD	5/28/1987	4 COUNCIL HOUSE ST - KOLKATA
38724	U67120WB1987PTC043083	ESAY INVESTMENTS & CONSULTANT PVT LTD	9/25/1987	2 LAL BAZAR ST - KOLKATA
38725	U65993WB1989PTC046126	CHORARIA FINANCE PVT LTD.	2/3/1989	33/1 N S ROAD 6TH FLOOR - KOL
38726	U65921WB1989PLC046924	DESHBANDHU CREDIT HIRE PURCHASE (INDIA) LTD.	5/24/1989	BETHUADAHARI P S NAKASIPARA NADIA.
38727	U65921WB1989PTC047203	IDEAL CREDIT PVT. LTD.	7/7/1989	1A VICTORIA TERRACE - KOLKATA
38728	U65999WB1990PLC050333	VISHAL FISCAL SERVICES LTD	12/6/1990	9 JAGMOHAN MALLICK LANE CALCUTTA KOLKATA
38729	U65922WB1990PLC050424	WEALTH FUTURE HOUSING FINANCE LTD	12/19/1990	VILL. TILIPARA P O JOYNAGAR 24 PGS
38730	U65921WB1991PLC052054	OLYMPIA CREDITS & MERCANTILE LTD	6/14/1991	4/1 MIDDLETON STREET 4TH FLOOR SIKKIM HOUSE - KOLKATA
38731	U65922WB1991PLC052945	DEB RUPAYAN HOUSING COMPANY LIMITED	9/4/1991	102/A CENTRAL ROAD HB TOWN SODEPUR KOLKATA
38732	U67190WB1991PTC053859	BENZER SCRIPS PVT LTD	12/16/1991	190, LAKE TOWN, BLOCK-B, KOLKATA
38733	U65910WB1991PTC053952	HARJIT TRADING PVT LTD	12/27/1991	32 EZRA STREET ROOM NO 653 - KOLKATA
38734	U67120WB1992PTC054702	NEAT & CLEAN HOLDINGS PVT. LTD.	3/12/1992	311/19 GROUND FLOOR, PRINCE ANWAR SHAH ROAD, KOLKATA
38735	U67120WB1992PTC055137	SUNGRACE FINVEST PVT LTD	4/6/1992	27 AB ROYD ST GROUND FLR ABHINANDAN KOLKATA
38736	U67120WB1992PTC055326	SANVEEN INVESTMENT PVT LTD	5/1/1992	16 NOORMAL LOHIA LANE - KOLKATA
38737	U65923WB1992PTC055580	MASERAWALI LEFINS PVT LTD	5/29/1992	39 KALI KRISHNA TAGORE ST 3RD FLOOR - KOLKATA
38738	U67120WB1992PTC055601	ELECOM FISCAL SERVICES PVT LTD	6/2/1992	VARDHAN SUITE NO 40325A CAMAC STREET - KOLKATA
38739	U67120WB1992PTC056252	VEDIK FINVEST PVT. LTD.	8/12/1992	MERCANTILE BUILDING BLOCK-E 2ND FLOOR 9/12 LAL BAZAR ST KOLKATA
38740	U67120WB1992PTC055967	RAMADON INVESTMENT PVT.LTD.	7/16/1992	63 /2B BELGACHIA ROAD - KOL
38741	U65999WB1993PTC058109	CHINKI INVESTMENT PVT. LTD.	3/16/1993	1A BURMAN STREET KOLKATA
38742	U67120WB2001PTC092958	VAISHNAO SECURITIES PRIVATE LIMITED	3/2/2001	1 R N MUKHERJEE ROAD 5TH FLOOR ROOM NO-33 KOLKATA
38743	U65922WB1991PTC051278	PRAKASHNATH SUPPLIERS PVT LTD	3/26/1991	161/1, M G ROAD, 3RD FLOOR KOLKATA
38744	U67120WB1992PTC136117	SHREYANS STOCK INVEST PVT LTD	4/23/1992	"MERCANTILE BUILDING", BLOCK - E, 2ND FLOOR 9/12, LAL BAZAR STREET KOLKATA
38745	U67120WB1987PLC043370	ARC HOLDINGS LIMITED.	12/1/1987	46E RAFI AHMED KIDWAI ROAD P.S.PARK STREET KOLKATA
38746	U67120WB1991PTC050645	FLY-UP INVESTMENTS PVT LTD	1/14/1991	24 TARA CHAND DUTTA STREET KOLKATA
38747	U65921WB1996PTC077241	GEMINI SUNRISE INVESTMENT PVT LTD	2/14/1996	23A, N.S. ROAD 1ST FLOOR, ROOM NO 17 KOLKATA
38748	U67120WB2006PTC107814	BHUTORIA SECURITIES PVT LTD	2/8/2006	18 N S RD - KOLKATA
38749	U65923WB1977PTC024758	KHAITAN FINANCE CORPORATION PVT LTD	6/27/1977	P 71 LAKE RD KOLKATA
38750	U65921WB1996PTC079601	CRI SKYHIGH PVT LTD	5/8/1996	8 A J C BOSE ROAD 9TH FLOOR P S SHAKESPEARE SARANI KOLKATA
38751	U67120WB1993PTC060350	JMK RESOURCES PVT LTD	10/6/1993	13, POLLOCK STREET 2ND FLOOR, ROOM NO 29 KOLKATA
38752	U67120WB1996PTC112002	SUASHISH CAPITAL PVT LTD	3/7/1996	P-41 PRINCEP STREET ROOM NO. 624 6TH FLOOR KOLKATA
38753	U67120WB1995PLC073965	TOBU FINANCIAL SERVICES LTD.	9/4/1995	58A RAJA BASANTA ROY ROAD TOLLYGUNGE KOLKATA
38754	U67120WB2007PLC120855	TSW CAPITAL MANAGEMENT LIMITED	12/6/2007	SUITE NO. 18, 1ST FLOOR, 2, INDIA EXCHANGE PLACE, KOLKATA
38755	U65921WB1991PTC097263	GPT VENTURES PRIVATE LIMITED	7/11/1991	"JEEWANSATYA", DD-6, SECTOR-I SALT LAKE CITY KOLKATA
38756	U65910WB1990PTC118541	R.S.DARSHAN SINGH MOTOR CAR FINANCE PRIVATE LIMITED	7/20/1990	2, SYNAGOUGE STREET, 2ND FLOOR KOLKATA
38757	U67120WB2008PTC131387	R. J. SECURITIES PRIVATE LIMITED	12/19/2008	ROOM NO 502, 5TH FLOOR MUKTI CHAMBERS, 4 CLIVE ROW KOLKATA
38758	U67120WB1996PTC079464	ZINGLAM INVESTMENT PVT LTD	4/23/1996	28/2, SHAKESPEARE SARANI ROOM NO. 803, 8TH FLOOR KOLKATA
38759	U67120WB1995PTC072880	WINTAGE SECURITIES PVT.LTD.	7/14/1995	C/O ANITA UDYOG, 3RD FLOOR 12, INDIA EXCHANGE PLACE KOLKATA
38760	U67120WB1984PTC037514	JAGDAMABA COMMERCIAL PVT.LTD.	5/22/1984	B-I AVISHKAR APARTMENTS P-301 LAKE TOWN - KOLKATA
38761	U65921WB1991PLC111316	CHANDAN CREDITS LIMITED	6/26/1991	5, MANGO LANE 2ND FLOOR KOLKATA
38762	U67120WB1975PTC030315	AXIOM BUSINESS SOLUTIONS PRIVATE LIMITED	11/13/1975	A-3/2, GILLANDER HOUSE, 8, NETAJI SUBHAS ROAD, KOLKATA
38763	U65999WB2002PTC095162	EF INSURANCE ADVISORS PRIVATE LIMITED	9/16/2002	GA-4, GANGES GARDEN (PHASE-II) CP-10, GROUND FLOOR 106, K.C.SINGHA ROAD HOWRAH
38764	U65999WB1985PTC039510	CHATURANG COMMERCIALS PVT LTD	9/19/1985	309, B.B. GANGULY STREET C/O, NOVELTIES PLASTIC PVT.LTD. KOLKATA
38765	U67120WB1996PTC080806	HALLOW SECURITIES PVT LTD	8/7/1996	60/1, CHOWRINGHEE ROAD FLAT NO.31, 2ND FLOOR, ALEXENDRA COURT KOLKATA
38766	U67190WB2009PTC134053	ADVENT WEALTH CONSULTANTS PRIVATE LIMITED	3/20/2009	MARTIN BURN BUILDING 1, R.N.MUKHERJEE ROAD, ROOM NO.64, 4TH FLOOR KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38767	U65999WB1995PTC074599	LOHIA FISCAL MARKETS PVT LTD	9/29/1995	6, LYONS RANGE, FORTUNE CHAMBER MEZZANINE FLOOR, ROOM NO M-35 KOLKATA
38768	U65923WB1991PTC051691	SITAL MERCANTILE & CREDIT PVT LTD	5/9/1991	P-27 PRINCEP STREET 3RD FLOOR KOLKATA
38769	U65999WB1995PTC067909	RAINBOW CAPITAL PVT LTD	1/27/1995	155, C.R. Avenue, Mezanine Floor, kolkata
38770	U67120WB1996PTC077779	ANJUMAN TRADE & INVESTMENT PVT LTD	3/1/1996	C/O, ALOKE KUMAR GHOSH 39/C/1, POST OFFICE ROAD, DUM DUM CANTT. KOLKATA
38771	U67190WB2009PLC132515	SPECTRA INSURANCE MANAGEMENT SERVICES (INDIA) LIMITED	2/9/2009	M.B.C. BLOCK - A, 6TH FLOOR 22 CAMAC STREET KOLKATA
38772	U67120WB1993PLC059600	RAJ SECURITIES LIMITED	7/27/1993	13A, DACRES LANE, 5TH FLOOR SUITE NO. 501 KOLKATA
38773	U65921WB1990PTC150789	J.N.B.SIDHU FINANCE PRIVATE LIMITED	7/16/1990	2, SYNAGOUGE STREET 2ND FLOOR KOLKATA
38774	U65993WB1994PTC062444	SHREE SHYAM FISCAL SERVICES PVT. LTD.	3/22/1994	CHATTERJEE INTERNATIONAL CENTRE SUITE NO.9A, 9TH FLOOR, 33A JAWAHARLAL NEHRU ROAD KOLKATA
38775	U65993WB1946PLC013506	JAI HIND INVESTMENT & INDUSTRIES LTD	4/2/1946	7C MIDDLETON STREET KOLKATA
38776	U65993WB1958PLC024062	BHARAT AGRO PRODUCTS LIMITED	12/16/1958	21DBIPLABI RASH BEHARI BOSE ROAD KOLKATA
38777	U67120WB1960PTC024908	SUMMIT PVT LTD	12/17/1960	CIRCULAR COURT 6TH FLOOR8A J C BOSE RD - KOLKATA
38778	U67120WB1961PTC025238	MADAN LAL BRIJ LAL PVT LTD	8/29/1961	7 SAMBHUNATH MULLICK LANE - KOLKATA
38779	U67120WB1964PLC026112	DUDNATH COMMERCIAL LTD	6/18/1964	37 STRAND ROAD2ND FLOOR KOLKATA
38780	L65922WB1974PLC029454	TULSIAN INVESTMENT CO LTD	6/1/1974	8 CAMAC ST7 TH FL ROOM NO 4 - KOLKATA
38781	U67120WB1978PTC031389	SIMPLEX PRECISION INSTRUMENTS PVT LTD	3/17/1978	77, MAHATMA GANDHI ROAD,CALCUTA-9. CALCUTA
38782	L65999WB1981PLC033382	VENUGOPAL HOLDINGS LTD	2/24/1981	15 INDIA EXCHANGE PLACE KOLKATA
38783	U65993WB1981PLC033951	KRIPA INVESTMENTS LTD	8/4/1981	9 OLD COURT HOUSE STREETCALCUTTA - CALCUTTA
38784	U67120WB1982PTC035349	SYN-EXPO (INDIA) PVT LTD	10/16/1982	27 WESTON STREET - KOLKATA
38785	U65993WB1983PLC035997	TODI CHAMBERS SERVICES LTD	3/5/1983	2 LAL BAZAR STREET KOLKATA
38786	U65929WB1983PTC036383	DG FINANCE AND INVESTMENTS PVT LTD	6/6/1983	2A GANESH CHANDRA AVENUE - KOLKATA
38787	U65993WB1983PLC036588	NET WORK SAVING AND INVESTMENT CO LTD	7/28/1983	60/1 CHOWRINGHEE RD KOLKATA
38788	U65993WB1984PTC038025	KANOI HOLDINGS PVT.LTD.	9/29/1984	176,A.J.C.BOSE ROAD, CALCUTTA
38789	U65921WB1984PTC038288	RAHUL LEASING CO PVT LTD	12/14/1984	23A N S ROAD8TH FLOOR ROOM NO 8 - KOLKATA
38790	U65993WB1985PLC038737	ASIATIC HOLDINGS LTD	3/30/1985	8 B B D BAG EAST KOLKATA
38791	U67120WB1995PTC075266	UNIQUE JEWELLERS PRIVATE LIMITED	11/10/1995	2 RAJAWOOD MUNT ST 2ND FL - KOLKATA
38792	U67120WB1996PTC076306	RPG INFRASTRUCTURE INVESTMENT PRIVATE LIMITED	1/2/1996	31 NS ROADDUNCAN HOUSE KOLKATA
38793	U67120WB1996PTC077146	KUSHAL FINVEST PVT LTD	2/8/1996	33/1,NETAJI SUBHAS ROAD,4TH FLOOR, ROOM.NO.437, KOLKATA-1, W.E.F.07.05.2002, P.S.HARE STREET.
38794	U67120WB1996PTC077150	UDAY FINVEST PVT LTD	2/8/1996	P-95 LAKE VIEW ROADP S LAKE ROAD KOLKATA
38795	U67120WB1996PTC077813	APURVA FINANCE PRIVATE LIMITED	3/6/1996	4 CLIVE ROW RN 303 - KOLKATA
38796	U65991WB1996PTC081129	FORETELL CAPITAL TRUST PVT LTD	8/30/1996	129,PARK ST.CAL-17 CAL
38797	U65993WB1997PTC083238	DIKSHA CREDIT & HOLDINGS PRIVATE LIMITED	3/7/1997	92/26 GARDEN REACH RD KOLKATA
38798	U67120WB1997PTC083905	SEEMRAN VINIYOG PRIVATE LIMITED	4/7/1997	TOBACCO HOUSE, 1 OLD COURT HOUSE CORNER, 5TH FLOOR ROOM NO-519, LAL BAZAR, KOLKATA
38799	U67120WB1998PTC086256	ANKUR BUSINESS PRIVATE LIMITED	1/5/1998	6/4 10 CLIVE ROWROOM NO-20 2ND FLOOR KOLKATA
38800	L65993WB1935PLC090636	THE BOND COMPANY LIMITED	1/15/1935	31,CHOWRINGHEE ROAD, GRAPHITE INDIA OFFICE PRE. KOLKATA
38801	U67190WB2005PTC101789	GD FINVEST PRIVATE LIMITED	2/18/2005	97 PARK STREET 4TH FLOOR - KOLKATA
38802	U67120WB2005PTC104862	HORIZON STOCK & BROKING SERVICES PRIVATE LIMITED	8/18/2005	19,R N MUKHERJEE ROAD,2ND FLOOR,KOL-1 WEF 05/10/2005 HARE STREET
38803	U65993WB1986PTC040156	RAKSHA FINANCIERS PVT LTD	2/11/1986	9 OLD CHINA BAZAR STREET3RD FLOOR - KOLKATA
38804	U65993WB1986PTC040314	GUJRAT INVESTMENT GROWTH PVT LTD	3/7/1986	32 EZRA STREET - KOLKATA
38805	U67120WB1986PTC040651	AAKANKSHA ELECTRONICS PVT. LTD.	5/12/1986	18/10, DOVER LANE, 1ST FLOOR, KOLKATA
38806	U65910WB1986PLC041006	MAXWELL LEASING & FINANCE LTD.	7/25/1986	71 PALLY MANGAL KOLKATA
38807	U65993WB1986PTC041117	LEADERS CONSULTANCY & FINANCING PVT LTD	8/14/1986	82 GOLFCLUB ROAD - KOLKATA
38808	U65921WB1986PTC041437	OSWAL RESOURCES PVT LTD	10/27/1986	9A LAL BAZAR STBLOCK D - KOLKATA
38809	U65921WB1987PLC042117	IDEAL FINANCING CORPORATION LIMITED	3/27/1987	50 J L NEHRU ROAD, KOLKATA
38810	U67120WB1988PTC043828	A B TRADES AND AGENCIES PVT LTD	2/22/1988	8/2 K S ROY ROAD KOLKATA
38811	U65921WB1988PTC044715	DEVELOPMENT ELECTRIC COMPANY PVT LTD	7/1/1988	77/6/3 BENARAS ROAD - HOWRAH
38812	U65922WB1988PLC045020	SHANTIDOOT FINANCE AND INVESTMENT CO LTD.	8/19/1988	G T ROAD PO SIMLAGARH HOOGHLY

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38813	U65922WB1988PLC045660	PONTIAC LEASING LTD.	12/2/1988	209 LORDS7/1 LORDS SINHA ROAD KOLKATA
38814	U65923WB1989PLC045876	PROPERLIFE FINANCE AND INVESTMENT LTD	1/2/1989	94/1 DHARMOTALA LANESERAMPURE HOOGLY
38815	U65910WB1989PTC045975	GAUTAM MERCANTILE PRIVATE LIMITED	1/12/1989	1 BRITISH INDIA ST2 FLROOM NO 204B HARE ST . KOLKATA
38816	U65999WB1989PLC046744	JANADARADI HIRE PURCHASE COMPANY LTD	4/21/1989	CHAITANYAPUR MIDNAPUR
38817	U65999WB1989PTC047185	KAILASH HOLDINGS PVT. LTD.	7/6/1989	15/7 CHOWRINGHEE ROAD - KOLKATA
38818	U65993WB1989PLC047789	KANAK INVESTMENTS LTD.	11/2/1989	41 CHOWRINGHEE ROAD - KOLKATA
38819	U65921WB1989PTC047959	SATISH CREDITS PVT LTD	12/5/1989	P-3A,DOBSON LANE - HOWRAH
38820	U65999WB1989PTC048006	BABUL FISCAL SERVICES PVT LTD	12/13/1989	AC 174 SALT LAKE CITY SECTOR I - KOLKATA
38821	U65993WB1990PTC050114	SAMIR HOLDINGS PVT LTD	11/6/1990	P 45 KHAIRU PLACE 3RD FLOOR KOLKATA
38822	U65921WB1990PTC050174	R N M HOLDINGS P LTD.	11/15/1990	1 SAROJINI NAIDU SARANI KOLKATA
38823	U67120WB1990PTC050278	GENTLEMAN FINVEST P LTD	11/30/1990	20 AMARTALLA STREET 4TH FLOOR - KOLKATA
38824	U65999WB1991PTC053206	SUTAPA AGENCY PVT LTD	9/30/1991	1A GRANT LANE 1 FLOOR ROOM 120 KOLKATA
38825	U65999WB1992PTC053987	DEEPAK JYOTI INVESTMENT PVT LTD	1/2/1992	2 CHAPEL ROAD HASTINGS KOLKATA
38826	U65993WB1992PTC054746	SUVIDHA DISTRIBUTORS PVT. LTD.	3/16/1992	2 ABHOY MITRA ST - KOLKATA
38827	U65993WB1992PLC055241	M C C INVESTMENT & LEASING COMPANY LTD	4/21/1992	9 RABINDRA SARANI3RD FLOOR KOLKATA
38828	U65993WB1992PTC055491	DATA FACTS & FINANCE PVT. LTD.	5/20/1992	11A RAWDON ST ROWDON CHAMBER3RD FLOOR - KOLKATA
38829	U67120WB1992PTC056145	CHETANI VINEEYOG PVT. LTD.	8/4/1992	56 N S ROAD5TH FLOOR - KOLKATA
38830	U67120WB1992PTC056626	STEEL CITY INVESTMENT SERVICES PVT LTD	9/17/1992	FLAT NO GC(GROUND FLOOR)1 MERLIN PARK - KOLKATA
38831	U67120WB1993PTC058128	BMC ADVISORS PRIVATE LIMITED	3/17/1993	6 LYONS RANGE FORTUNE CHAMBER KOLKATA
38832	U67120WB1993PTC058815	JHAWAR MERCANTILES PRIVATE LIMITED	5/14/1993	73/1 COTTON STREET KOLKATA
38833	U65999WB1993PTC060367	V S C AND HIREPUR CHASE INDIA PVT LTD	10/7/1993	DUCK BUNGLOW RD GATE BAZARMIDNAPUR - KOLKATA
38834	U67120WB1993PLC060961	MATHEW EASOW FISCAL SERVICES LIMITED .	12/6/1993	RAJKAMAL 1ST FLOOR12B RASH BEHARI AVENUE KOLKATA
38835	U65993WB1993PTC061269	PEARL CONFIN PVT LTD	12/28/1993	P O KANKIDIST UTTAR DINAJPUR - DIST UTTAR DINAJPUR
38836	U67120WB1994PTC063487	RAJHANSH MERCHANTS PVT. LTD.	6/8/1994	KRISHNA, 710, 224 AJ C BOSE ROAD, KOLKATA
38837	U65999WB1994PTC065343	SHIVRAMKA HOLDINGS PVT LTD	9/30/1994	P-4, N H B APPROACH, 3RD FLOOR, KOLKATA
38838	U65993WB1994PTC065875	GOKUL CREDIT CAPITAL PVT LTD	11/16/1994	33/1 NETAJI SUBHASH ROAD6TH FLOOR - KOLKATA
38839	U67120WB1995PLC067100	JAR SECURITIES LTD	1/5/1995	4 CLIVE ROW4TH FLOOR ROOM NO 404 KOLKATA
38840	U67120WB1995PTC067741	GRANDMASTER SHARES & SECURITIES PVT LTD	1/23/1995	16 GANESH CH AVENUE - KOLKATA
38841	U67120WB1995PTC069643	KAMAKHYA DEVI STOCK & INVESTMENT PVT LTD	3/21/1995	13B. C.R. AVENUE KOLKATA
38842	U65921WB1995PTC069724	ALMOND SECURITIES PVT LTD	3/22/1995	1205 OM-TOWER 12TH FLOOR32 CHOWRINGHEE ROAD - KOLKATA
38843	U65910WB1995PTC069811	VISTAR FINANCIERS PVT LTD	3/23/1995	5, LOWER RAWDON STREET, KOLKATA
38844	U67120WB1995PTC070720	KIRTIMAAN HOLDINGS PVT.LTD.	3/31/1995	10/1A VIVEKANANDA ROAD KOLKATA
38845	U67120WB1995PTC072084	REGENCY FINVEST PVT LTD	6/12/1995	5,DR.REGENDRA PRASAD SARANI, 8TH FLOOR, ROOM NO-8K KOLKATA
38846	U65923WB1995PLC072707	LOFTY SECURITIES LIMITED.	7/7/1995	8 LYONS RANGE 1ST FLOORROOM NO 11 - KOLKATA
38847	U65922WB1995PTC073471	VISION HOUSING FINANCE PVT LTD	8/9/1995	3 BENTINCK ST KOLKATA
38848	U67120WB1995PTC073472	ATLANTA SECURITIES PVT LTD	8/9/1995	54, EZRA STREET, 4TH FLOOR, ROOM NO- B 12, KOLKATA
38849	U67120WB1985PTC039729	BEDIA VINIYOG PVT LTD	11/13/1985	9 INDIA EXCHANGE PLACE, 6TH FLOOR, ROOM NO 1, KOLKATA
38850	U65929WB1994PTC066241	AKSHAR SECURITIES PRIVATE LIMITED	12/1/1994	14/3 CHATRAWALA LANEP.S.HARE STREET - KOL
38851	U67120WB1994PTC066251	JANKI TRADE & FINANCE PVT. LTD.	12/1/1994	229 A J C BOSE ROAD CRESENTTOWER 2H P S BHABANIPUR KOLKATA
38852	U65999WB1997PTC085340	AUTHENTIC FINANCE PRIVATE LIMITED	9/1/1997	16 NETAJI SUBASH ROAD4TH FLOOR KOLKATA
38853	U65921WB1997PTC085499	HOLE FINANCE AND LEASING PRIVATE LIMITED	9/19/1997	3 AMARTALLA STREET - KOLKATA
38854	U67120WB1997PTC085594	SUNBEAM TRADING & INVESTMENTS PRIVATE LIMITED	9/30/1997	INDUSTRY HOUSE 10 CAMAC STREET, 18TH FLOOR, KOLKATA
38855	U65993WB1975PTC029804	BANARHAT INVESTMENT COMPANY PRIVATE LIMITED	1/7/1975	5, ALIPORE ROAD, KOLKATA WEST BENGAL
38856	U65921WB1995PTC076180	RAJAT FISCAL SERVICES PVT LTD	12/27/1995	8 CAMAC ST SHANTINIKETANBUILDING 5TH FL - KOLKATA
38857	U67120WB1995PTC073226	KREDENT COMMODITIES PRIVATE LIMITED	7/28/1995	4,BRABOURNE ROAD 4TH FLOOR KOLKATA
38858	L65993WB1980PLC032869	CHAIN INVESTMENT LTD	7/17/1980	238B,A.J.C. BOSE ROAD KOLKATA
38859	U65192WB2007PTC112450	RUPANTAR INVESTMENTS PRIVATE LIMITED	1/5/2007	8/3B LEELA ROY SARANI BALLYGUNGE KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38860	L65993WB1980PLC033117	BHUTORIA BROTHERS LTD.	11/14/1980	56 NETAJI SUBHAS ROAD KOL
38861	U67120WB1988PTC043670	TILOTTAMA HOLDINGS PVT LTD	1/28/1988	P-36, INDIA EXCHANGE PLACE EXTENSION, 2ND FLOOR, ROOM NO.42A KOLKATA
38862	U65999WB2007SGC113193	WEBEL VENTURE CAPITAL LIMITED	2/7/2007	WEBEL BHAVAN BLOCK EP & GP SECTOR - V , SALT LAKE KOLKATA
38863	U67120WB1996PTC079527	NIHAL FISCAL SERVICES PVT LTD	4/30/1996	40/1A, BLOCK - B, NEW ALIPORE, KOLKATA
38864	U65993WB2007PLC113947	TITEC FINANCE LIMITED	3/6/2007	9 RAWDON STREET UDAYACHAL BUILDING KOLKATA
38865	L65993WB1977PLC031209	ASSOCIATED GENERAL TRADING SOCIETY LTD	10/24/1977	27 SIR R N MUKHERJEE ROAD KOLKATA
38866	U65929WB1989PTC046182	BHAGWANDAS LEASING PVT LTD.	2/8/1989	194 S P MUKAERJEE ROAD - KOLKATA
38867	U65923WB1928PTC005941	FISCAL CORP CALCUTTA PVT LTD	3/17/1928	KOLKATA KOLKATA
38868	U65923WB1929PLC006541	MAHAJAN SAMAVAYA BENGAL LTD	10/3/1929	KOLKATA KOLKATA
38869	U67120WB1995PTC074329	AMPI HOLDINGS PVT.LTD.	9/18/1995	22, R N MUKHERJEE ROAD 3RD FLOOR, KOLKATA
38870	U67120WB1985PTC038850	CHEMO TRADERS PVT LTD	4/25/1985	5,GORKY TERRACE 2ND FLOOR KOLKATA
38871	U67120WB2005PLC106891	INTELLECT STOCK BROKING LIMITED	12/26/2005	9/12, LAL BAZAR STREET, BLOCK-D, 2ND FLOOR MERCANTILE BUILDING KOLKATA
38872	U67120WB1994PTC066825	PEE-DEE FINVEST PVT. LTD.	12/26/1994	3, BRITISH INDIAN STREET, 2ND FLOOR, UNIT 'D' KOLKATA
38873	U67120WB1995PTC068138	MIDWEST DEVELOPERS PVT LTD	2/8/1995	95/2 KARAYA ROAD KOLKATA
38874	U65993WB1989PTC047573	MANGLAM FISCAL SERVICES P. LTD.	9/13/1989	8A,MOIRA STREET KOLKATA
38875	U65999WB1986PTC039953	SAHSHRU FINANCE PVT LTD	1/1/1986	BLOCK- A, 1ST FLOOR, MERCANTILE BUILDING, 9/12, LAL BAZAR STREET, KOLKATA
38876	U67120WB1996PTC133073	BAWASONS HOLDINGS PRIVATE LIMITED	6/25/1996	14/2, OLD CHINA BAZAR STREET, 4TH FLOOR, ROOM NO. - 402 KOLKATA
38877	U65993WB1990PTC048125	MANGALAM TRADES AND HOLDINGS PVT LTD	1/3/1990	63 RADHA BAZAR STREET 3RD FLOOR kolkata
38878	U67120WB1989PTC047159	INBARA HOLDINGS PVT LTD	7/3/1989	33, SHAKESPEARE SARANI - KOLKATA
38879	U65929WB1990PTC048201	G N B CREDIT PVT LTD	1/15/1990	SHARCHI TOWER 686,ANANDAPUR, E.M.BYPASS KOLKATA
38880	U65999WB2009PTC136609	UNICON VANIJYA PRIVATE LIMITED	7/8/2009	18, BRITISH INDIAN STREET 3RD FLOOR, ROOM NO. 304 KOLKATA
38881	U67120WB1995PTC068507	STHIRLAKSHMI MERCHANTS PVT LTD	2/20/1995	5, CLIVE ROW, 8TH FLOOR, ROOM NO- O KOLKATA
38882	U65999WB2009PTC138551	MAHALAXMI INVESTMENT CONSULTANTS PRIVATE LIMITED	9/18/2009	40B, VIVEKANANDA ROAD - KOLKATA
38883	U65999WB1993PTC060510	NICE FINTRADE PVT LTD	10/19/1993	C/O - A. B. ENTERPRISE 159, RABINDRA SARANI, 2ND FLOOR KOLKATA
38884	U65910WB1990PTC150423	HALDAUR LEASING AND FINANCE CO PRIVATE LIMITED	10/16/1990	30, Maharshi Devendra Road, 3rd Floor, KOLKATA
38885	U65922WB1994PTC061878	STEWART ENCLAVE & FINVEST PVT LTD	2/18/1994	42B CHOWRINGHEE ROAD - KOLKATA
38886	U65993WB1993PLC146030	MEENAKSHI HOLDINGS LIMITED	1/4/1993	71,B.R.B BASU ROAD 5TH FLOOR KOLKATA
38887	L65993WB1927PLC005532	EASTERN INVESTMENTS LTD	1/11/1927	"SOURAV ABASAN", 2ND FLOOR, AG-104, SECTOR-II, SALT LAKE KOLKATA
38888	U67120WB1983PTC036864	TORIMEX COMMERCIAL CO PVT LTD	10/21/1983	SUIT NO-8 MEZANINE FLOOR 1 R.N.M. ROAD KOLKATA
38889	U65923WB1983PLC036890	SHYAM FINANCE & LEASING COMPANY LTD	11/3/1983	121/B/3 MOTI LAL NEHRU ROAD3RD FLOOR - KOLKATA
38890	U65993WB1984PTC037849	ANATRIC INVESTMENTS PVT LTD	8/20/1984	57/1 BALLYGUNJ CIRCULAR RD - KOLKATA
38891	U65999WB1985PTC039256	SUNAYANA HOLDINGS & BONDS PVT LTD	7/23/1985	198A BLOCK J NEW ALIPUR KOLKATA
38892	U65999WB1985PTC039257	VIKRAMADITYA VYAPAR PVT LTD	7/23/1985	198A BLOCK J NEW ALIPUR KOLKATA
38893	U65910WB1985PTC039863	GLITTER LEASING & FINANCE CO. PVT.LTD.	12/16/1985	P 3 MADAN CHATTERJEE LANE - KOL
38894	U65993WB1986PTC040459	AUJ INVESTMENT & CONSULTANTS PVT LTD	4/3/1986	34 C R AVENUE R NO 5 KOLKATA
38895	U67120WB1986PTC041314	SYNDICATE HOLDINGS PVT. LTD.	9/24/1986	6 LYONS RANGE KOLKATA
38896	U65993WB1986PTC041347	SHARP TRADE & HOLDINGS PVT LTD.	10/1/1986	506 G T ROADHOWRAH - HOWRAH
38897	U65921WB1986PLC041690	LEASE FORUM LTD	12/29/1986	1 MANGOE LANE KOLKATA
38898	U65993WB1987PTC042241	ESSBEE INVESTMENT & FINANCIAL CONSULTANTS PVT LTD	4/23/1987	7 SWALLOW LANE - KOLKATA
38899	U65921WB1988PLC043706	SHREE BINIYOG LTD	2/3/1988	MIRZA BAZAR MIDNAPUR
38900	U65999WB1988PLC045559	FORTUNE SAVINGS & FINANCIAL GROWTH LTD	11/15/1988	60D MOULANA SAUKAT ALI LANE KOLKATA
38901	U65993WB1989PTC047330	SEAROCK CREDIT PVT LTD	8/1/1989	15/7 CHOWRINGHEE ROAD - KOLKATA
38902	U67120WB1991PTC050861	PODDAR MONEYCARE PVT. LTD.	2/11/1991	106 TODI CHAMBERS1ST FLOORLAL BAZAR STREET - KOLKATA
38903	U65993WB1991PLC051011	APA NIK FINANCE & HOUSING DEVELOPMENT LTD	3/4/1991	VILL BASUDAVEPURP O KHANJANCHAK DIST MIDNAPUR
38904	U65993WB1991PLC051922	S M J IMPEX LIMITED	6/3/1991	23A NETAJI SUBHAS ROAD4TH FLOOR - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38905	U65921WB1991PTC052597	BONJAIR COMMERCE PVT. LTD.	8/5/1991	36A BENTICK STREET - KOLKATA
38906	U65929WB1991PLC053523	CONTINENTAL INDUSTRIAL DEVELOPMENT COMPANY LTD.	11/8/1991	1/1 VANSITTART ROW2ND FLOOR KOLKATA
38907	U65993WB1992PTC054184	SRI TIRUPATI VINIYOG PVT LTD	1/21/1992	2 CHAPLE ROAD HASTINGS KOLKATA
38908	U65993WB1992PTC055260	CIECO SECURITIES PVT.LTD.	4/24/1992	5 DR RAJENDRA PRASAD SARANI8TH FLOOR ROOM NO-8K P S HARE STREET KOLKATA
38909	U65993WB1992PLC057152	KPK INVESTMENTS LTD.	12/14/1992	5 AMRATALLA STREET - KOL
38910	U65999WB1993PTC060703	FIDUS FINANCE PVT LTD	11/11/1993	7B KIRAN SHANKAR ROY ROAD1ST FLOOR KOLKATA
38911	U67120WB1993PTC061126	L.K. SECURITIES PVT. LTD.	12/16/1993	405 TODI CHAMBER 2 LALBAZAR STREET - KOL
38912	U65922WB1994PTC061376	KARNANI PLAZA PVT. LTD.	1/7/1994	34 C R AVENUE - KOLKATA
38913	U67120WB1994PTC061436	SCOTTS HOLDINGS PVT LTD	1/13/1994	8/2 U N BRAHMACHARI STREET P S SHAKESPEAR SARANI KOLKATA
38914	U67120WB1994PTC062329	ALBRIGHT VINIYOG & NIRMAL PVT. LTD.	3/17/1994	32 EZRA STREET 4TH FLOORROOM NO. 405 - KOLKATA
38915	U67120WB1994PTC062813	BAJAJ PORTFOLIO SERVICES PVT. LTD.	3/31/1994	3 PRETORIA STREET1ST FLOOR SHAKESPEARE SARANI KOL
38916	U67120WB1994PTC063495	MASTER BUSINESS PVT LTD	6/9/1994	AMRIT DHAM FLAT NO 202DANESH SEKH LANE BAKULTOLLA, HOWRAH
38917	U67120WB1994PTC063934	SOMANI & SOMANI STOCK BROKING SERVICES PVT. LTD.	7/14/1994	23/24 RADHA BAZAR ST1ST FLOOR - KOLKATA
38918	U67120WB1994PTC064283	UNI STOCK PVT LTD	8/3/1994	1B OLD POST OFFICE STREET4TH FLOOR, CAL-1 - KOLKATA
38919	U65921WB1994PTC064497	HEERA METAL AND FINANCE PRIVATE LIMITED	8/12/1994	143/1/1 COTTON STREET P S HARE STREET KOLKATA
38920	U67120WB1994PTC065546	JAISRI PROPERTIES AND EXPORTS PVT LTD	10/21/1994	9/12 LAL BAZAR STE BLOCK 2ND FLOOR KOLKATA
38921	U67120WB1994PTC065660	J S K HOLDINGS PVT LTD	10/27/1994	67/25 STRAND ROAD - KOLKATA
38922	U67120WB1995PTC067703	KHANDELWAL SHARES & STOCKBROKING SERVICES PVT. LTD.	1/20/1995	25 SWALLOW LANEWARDLEY HOUSE - KOLKATA
38923	U67120WB1995PLC067980	RAHUL & COMPANY LTD	2/1/1995	VAIBHAV 5TH FLOOR4 LEE ROAD PS BHAWANIPUR KOLKATA
38924	U67120WB1995PLC068060	SPT SECURITIES LTD.	2/3/1995	11 CLIVE ROW 2ND FLOORR NO-3 KOLKATA
38925	U67120WB1995PTC068780	AGRAWAL BROKERAGE PVT LTD	3/1/1995	40 WESTON STREET3RD FLOOR - KOLKATA
38926	U67120WB1995PTC070395	VIEW STOCK & INVESTMENT PVT. LTD.	3/30/1995	C/O CHANDANIR VILL-SOUTH DUIL-LYA P O DUILLYA PS SANKRAIL HOWRAH
38927	U67120WB1995PTC071218	GIVETAKE TRADE & CREDIT PVT LTD	4/26/1995	5F,EVEREST 46/C,CHOWRINGHEE ROAD KOLKATA
38928	U65921WB1995PTC071867	ROSE HOUSE HIRE PURCHASE PVT.LTD.	5/31/1995	13 B NIRODE BEHARI MULLICKRD - KOL
38929	U67120WB1995PTC072694	SPAN STOCK BROKING PVT.LTD.	7/7/1995	16 INDIA EXCHANGE PLACE KOLKATA
38930	U67120WB1995PTC073219	ASHIRBAD IMPEX PVT.LTD.	7/28/1995	9 MANGO LANE NO 1 3RD FL - KOLKATA
38931	U67120WB1996PTC076714	APSARA FINTRADE PVT LTD	1/18/1996	39, KALI KRISHNA TAGORE STREET KOLKATA
38932	U67120WB1947PLC015205	DALHOUSIE INVESTMENT TRUST COMPANY LIMITED	4/3/1947	3A, SHAKESPEAREN SARANI, KOLKATA
38933	U67120WB1948PTC016651	KAJARIA SONS PVT LTD	5/4/1948	32 ARMENIAN STREET - KOLKATA
38934	U67120WB1949PTC026898	RAM KUMAR SHEWCHANDRYA & SONS PVT LTD	4/13/1949	3/1, KRISHNA BEHARI SEN STREETCALCUTTA, W.B. 700073
38935	U67120WB1971PTC028147	HARI FINANCE & TRADE PVT LTD	11/30/1971	18 NETAJI SUBHAS ROAD KOLKATA
38936	U65993WB1975PTC030233	KAMAKHYA INVESTMENTS PVT LTD	9/22/1975	P 307 LAKE TOWN BLOCK A,FLAT NO B 1 - KOLKATA
38937	U67120WB1980PTC032988	G M C CO PVT LTD	9/12/1980	53 RADHA BAZAR LANE P S HARE STREET KOLKATA
38938	U65993WB1981PLC033363	KAUSHAL INVESTMENTS LTD	2/16/1981	P 3 NEW C I T ROADTIRETTI KOLKATA
38939	U67120WB1996PTC078426	SUKHVARSHA FINVEST PVT LTD	3/26/1996	94 LOWER CHITPUR ROAD KOLKATA
38940	U67120WB1996PTC079284	STAR BROKING PVT LTD	4/12/1996	INDIAN METALS AND ALLOYSMFG CO 3&4 HARE STREET P S HARE STREET KOL
38941	U65993WB1996PTC080081	HARRISON TRADING PVT LTD	6/17/1996	E/3/4, GILLANDER HOUSE, 8, N. S. ROAD, KOLKATA
38942	U65993WB1996PTC080144	GOEL FINTRADE PVT LTD	6/24/1996	216 A J C BOSE ROAD, KOLKATA
38943	U65993WB1996PLC081799	VAM HOLDINGS LIMITED	10/16/1996	ROWDEN CHAMBERS 11-A 2ND.FLSARAJINI NAIDU SARANI KOLKATA
38944	U65999WB1997PTC082743	KEDEAR COMMERCIAL PRIVATE LIMITED	1/29/1997	16 INDIA EXCHANGE PLACE2ND FLOOR HARE STREET KOLKATA
38945	U65999WB1997PTC083054	RICHCOM FINCON PRIVATE LIMITED	2/25/1997	8 GANESH CHANDRA AVNUEP S BOW BAZAR - KOLKATA
38946	U65921WB1997PTC084632	CARRYCO FINANCIAL SERVICES PRIVATE LIMITED	6/13/1997	9C LORD SINHA ROAD - KOLKATA
38947	U67120WB1998PTC086352	INDOVISION STOCK BROKING SERVICES PRIVATE LIMITED	1/16/1998	3A, POLLOCK STREET, 2ND FLOOR CAL-1 W.E.F. 19.04.2000 P.S. HARE STREET HARE STREET
38948	U67120WB1999PTC090000	S N B SHARE BROKING PRIVATE LIMITED	8/3/1999	3 PRITORIA ST 1ST FLOOR KOLKATA
38949	U67120WB2001PTC092761	SHAFT INVESTMENTS PRIVATE LIMITED	1/11/2001	8A, GARIAHAT ROAD, FLAT NO GD GROUND FLOOR KOLKATA
38950	U65999WB2005PLC101057	JESMIN INVESTMENTS LIMITED	1/10/2005	16B SHAKESPEARE SARANI 2ND FLR KOLKATA
38951	U65991WB1994PLC066525	KNITWORTH LEASE FINANCE LTD.	12/14/1994	8 G C AVENUE, 1ST FLOOR P S HARE STREET KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38952	U65923WB1993PTC057468	VISHWAJEET FINANCERS PVT LTD	1/14/1993	103/24/1 FORESHORE RDINSIDEBINANIMETAL COMPLEX HOWRAH
38953	U65993WB1990PTC049245	RK BK FISCAL SERVICES PVT LTD	6/13/1990	216, A J C BOSE ROAD KOLKATA
38954	U67120WB1997PTC083673	DELIGHT SUPPLIERS PRIVATE LIMITED	3/27/1997	145 RASH BEHARI AVENUE GARIAHAT KOLKATA
38955	U65910WB1997PTC084652	CATALYST LEASING & FINANCE PRIVATE LIMITED	6/16/1997	1 GANESH CHANDRA AVENUE KOKATA
38956	U65921WB1997PTC084918	QUALITY POLES PRIVATE LIMITED	7/21/1997	134/1 M G ROAD2ND FLR R NO 38 - KOLKATA
38957	U67120WB1990PLC093146	AKARSH PORTFOLIO SERVICES LIMITED	11/30/1990	6,LYONS RANGE KOLKATA
38958	U67120WB1979PTC031876	MEGHA INVESTMENTS PVT LTD	2/13/1979	7 SAMBHUNATH MULLICK LANE - KOLKATA
38959	U65999WB1993PTC058428	LANDMARK EQUITIES PVT LTD	3/31/1993	17-S NEW ALIPORE ROAD BLOCK - A KOLKATA
38960	U67120WB2005PTC106795	SAMRIDDIH STOCK BROKING PRIVATE LIMITED	12/22/2005	7 MANGOE LANE, 1ST FLOOR, ROOM NO.103 KOLKATA
38961	U67120WB1996PTC079465	STC INVESTMENT PVT LTD	4/23/1996	NIHARIKA17/1C ALIPORE ROAD FLAT NO 103 1ST FLOOR PS ALIPORE KOLKATA
38962	U67120WB1992PTC057267	RANOQUE IMPEX PVT LTD	12/24/1992	22 D L KHAN RD - KOLKATA
38963	U67120WB2000PTC091077	PHENOMENA STOCK BROKING PRIVATE LIMITED	2/8/2000	13, KHUDIRAM BOSE SARANI, 2ND FLOOR, ROOM NO-204, BLOCK- A, KOLKATA
38964	U67120WB1994PLC065824	DUDLEY CAPITAL MARKET LTD	11/9/1994	13, GANESH CHANDRA AVENUE 1ST FLOOR KOLKATA
38965	U65923WB2008PTC121700	MANSAMATA SECURITIES PRIVATE LIMITED	1/14/2008	63, RADHA BAZAR STREET, 3RD FLOOR, ROOM NO.9 KOLKATA
38966	U67120WB1995PTC076204	DEMIRIS FINVEST PVT LTD	12/28/1995	8/1A, SIR WILLIAM JONES SARANI 2ND FLOOR,KOLKATA KOLKATA
38967	U65922WB1992PTC055660	BINDAL LEFIN PVT LTD	6/9/1992	4, BALLAV DAS ROAD, ROOM NO. F - 5 1ST FLOOR KOLKATA
38968	U67120WB1972PLC028566	BADRIDAS INVESTMENT CO LTD	10/27/1972	2,HARE STREET, NICCO HOUSE 5TH FLOOR KOLKATA
38969	U65999WB1996PTC081996	BSJ FINANCIAL SERVICES PRIVATE LIMITED	11/8/1996	CENTURY TOWERS 45,SHAKESPEARE SARANI, ROOM NO-303 KOLKATA
38970	U67120WB1995PTC073886	VARIETY VINCOM PVT LTD	8/30/1995	IDEAL PLAZA, 3RD FLOOR, SUITE NO. N-317 11/1, SARAT BOSE RAOD KOLKATA
38971	U67120WB2004PTC098245	KNA SHARE BROKERS PRIVATE LIMITED	4/1/2004	405 TODI CHAMBER2 LAL BAZAR STREET - KOLKATA
38972	U67120WB1995PTC068638	BHANSALI FINCOM PVT LTD	2/23/1995	226/1, A.J.C. BOSE ROAD 3RD FLOOR, UNIT - 3C, TRINITY BUILDING KOLKATA
38973	U67120WB2007PTC116292	ADITYA STOCK BROKING PRIVATE LIMITED	6/1/2007	300, CENTRE POINT 21, HEMANTA BASU SARANI, KOLKATA
38974	U67120WB1988PTC043635	CIVICA INVESTMENT COMPANY PRIVATE LIMITED	1/19/1988	1 A/B, HUNGERFORD STREET - KOLKATA
38975	U65923WB1997PTC083048	COMPLETE FINCON PRIVATE LIMITED	2/25/1997	21 HEMANTA BASU SARANIRoom NO 225 2ND FLOOR HARE STREET KOLKATA
38976	U65993WB2000PTC092327	SAMRRADHI INVESTMENTS CO. PRIVATE LIMITED	8/23/2000	ROOM NO 204 2ND FLOOR4 SYNAGOGUE STREET - KOLKATA
38977	U65929WB1991PTC050801	GATEWAY COMPUTERS PVT LTD	1/31/1991	AMRITDHAM FLAT NO 202DANESH SEKH LANE BAKULTOLLA HOWRA
38978	U65999WB1998PTC087607	SUNBEAM INFO SOLUTION PRIVATE LIMITED.	7/28/1998	152/7 HARADUTTA ROY CHAMARIA ROAD - HOWRAH
38979	U67120WB1997PTC084246	GOPAL CREDIT & CAPITAL PRIVATE LIMITED	5/7/1997	AE-183, RABINDRA PALLI BAZAR KESTOPUR KOLKATA
38980	U67120WB2008PTC131115	PROGRESS MARKET & SECURITIES PRIVATE LIMITED	12/5/2008	5, J.B.S HALDEN AVENUE, SILVER SPRING, BLOCK-8, FLAT-6C, KOLKATA
38981	U67190WB2008PTC131162	ROHAN FOREX PRIVATE LIMITED	12/11/2008	7A, MARQUIS STREET - KOLKATA
38982	U65921WB1989PTC131672	S S A HIRE PURCHASE PVT LTD	1/9/1989	3, SAKLAT PLACE, 2ND FLOOR KOLKATA
38983	U65999WB2009PTC133215	UDYATI SECURITIES PRIVATE LIMITED	2/26/2009	Suite No.22, 4th Floor, Martin Burn House, 1 R.N.Mukherjee Road KOLKATA
38984	U65999WB2004PTC097906	BABA BASUKINATH HOLDING PRIVATE LIMITED	2/20/2004	FLAT NO.9RB, RUKMANI BUILDING 92/1, MOULANA ABUL KALAM AZAD SARANI KOLKATA
38985	U65921WB1987PTC128388	SHANKER CREDITS PRIVATE LIMITED	6/30/1987	P-41, PRINCEP STREET, 6TH FLOOR KOLKATA
38986	U67120WB1996PTC081926	SUDHIR SECURITIES PRIVATE LIMITED	11/4/1996	SHANTI NIWAS, ROOM NO-12 10, GANESH CHANDRA AVENUE, 2ND FLOOR KOLKATA
38987	U65999WB1993PTC058743	H G INVESTMENT AND ENTERPRISES PVT LTD	5/4/1993	LILA KUNJ, BLOCK - D 65, BANGUR AVENUE KOLKATA
38988	U67120WB2008PTC129453	KAPOOR STOCK BROKINGS PRIVATE LIMITED	9/19/2008	2 BRABOURNE ROAD 10TH FLOOR, ROOM NO. 15F KOLKATA
38989	U65993WB1988PTC045769	TRIMPLEX INVESTMENTS PRIVATE LIMITED	12/19/1988	DHUNSERI HOUSE, 4A, WOODBURN PARK , KOLKATA-700020 - KOLKATA
38990	U67120WB1994PTC066983	SUCCESS NIRYAT PRIVATE LIMITED	12/29/1994	37, DIAMOND HARBOUR ROAD DIAMOND TOWER KOLKATA
38991	U65999WB1992PTC055153	UNACCO FINANCIAL SERVICES PRIVATE LIMITED	4/7/1992	12/2,Sovaram Bysak Street 1st Floor,Kolkata Kolkata
38992	U65921WB1993PLC060368	EASTERN PLAZA LTD	10/7/1993	17, DOVER LANE , 2ND FLOOR - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
38993	U67120WB2005PLC101911	RNA CAPITAL MARKETS LIMITED	2/25/2005	G-501, BLOCK-DC, CITY CENTRE, SALT LAKE, KOLKATA
38994	U67190WB2009PTC139342	MB VINIYOG PRIVATE LIMITED	11/13/2009	37B , DARGA ROAD - KOLKATA
38995	U65999WB1997PTC084884	VENKETESHWAR FINCO PRIVATE LIMITED	7/15/1997	193/Q, PICNIC GARDEN ROAD LP 1/26/2, 1ST FLOOR KOLKATA
38996	U65999WB2009PTC134191	SUDERSHAN FINCON PRIVATE LIMITED	3/24/2009	128, RABINDRA SARANI - KOLKATA
38997	U67120WB1994PTC061605	CHANDRANI ENTERPRISES PRIVATE LIMITED	1/27/1994	CHANDRANI TOWERS,739 ANANDAPUR,EM BYEPASS - KOLKATA
38998	U65999WB2009PTC135995	ARISTRO CAPITAL MARKETS PRIVATE LIMITED	6/18/2009	209, A. J. C. BOSE ROAD, 5TH FLOOR, FLAT NO. 200 KARNANI ESTATE, KOLKATA
38999	U67190WB2008PTC124567	FASTFLOW INVESTMENT CONSULTANTS PRIVATE LIMITED	3/28/2008	14/3 CIRCULAR ROAD 2ND BYE LANE HOWRAH
39000	U67120WB2004PTC098522	JASTUSRI SECURITIES PRIVATE LIMITED	5/13/2004	DEEP PLAZA, 4TH FLOOR 8B, SIR HARI RAM GOENKA STREET KOLKATA
39001	U67120WB2004PLC098755	SARAF CAPITAL MARKETS LIMITED	6/4/2004	FORTUNE CHAMBERS 6 LYONS RANGE,GROUND FLOOR,UNIT NO.37-41 KOLKATA
39002	U67120WB2007PTC116938	EFFICIENT COMMODITIES PRIVATE LIMITED	7/5/2007	1, R. N. MUKHERJEE ROAD, MARTIN BURN BUILDING 3RD FLOOR, ROOM NO.- 306 KOLKATA
39003	U65993WB1995PTC076149	HIMGIRI FINANCIAL SERVICES PVT LTD	12/22/1995	Shivam Appartments, 27, N. S. Road, Liluah 2nd Floor, Flat No.206 Kolkata
39004	U65923WB1992PTC055578	NRI RESOURCES PVT LTD	5/29/1992	12,Park Street,5th Floor. queens Mansion. Kolkata
39005	U67190WB1995PLC074186	AMAZAN CAPITAL LIMITED	9/11/1995	INFINITY INFOTECH PARKS,2ND FLOOR,TOWER 1 PLOT A 3 BLOCK GP, SECTOR-5,ELECTRONICS COMPLEX KOLKATA
39006	U67190WB1993PTC060782	P.G. SERVICES & HOLDINGS PVT. LTD.	11/22/1993	62 Jatin Das Road - Kolkata
39007	U65921WB1991PTC151069	CHAKDANA MOTOR FINANCE PRIVATE LIMITED	5/17/1991	9A, LAL BAZAR STREET. MERCANTILE BUILDING 3RD FLOOR KOLKATA
39008	U65993WB1982PTC035186	PROPIN PRIVATE LTD	8/18/1982	119A, M. G. ROAD, 3RD FLOOR, KOLKATA
39009	U65993WB2005PTC104977	MATREYA FINSER PRIVATE LIMITED	8/29/2005	P-17 KALAKAR STREET KOLKATA
39010	L67120WB1978PLC031628	B B INVESTMENTS LTD	8/19/1978	6B SHAKESPEARE COURT21A SHAKESPEARE SARANI KOLKATA
39011	L65921WB1979PLC032200	ADHUNIK INDUSTRIES LIMITED	8/23/1979	14 N S ROAD 2ND FLOOR KOLKATA
39012	L65993WB1980PLC033007	BHILWARA HOLDINGS LTD	9/23/1980	2, RED CROSS PLACE, KOLKATA
39013	U65993WB1981PTC034114	JATIA INVESTMENTS PVT LTD	9/18/1981	1 PENN ROAD - KOLKATA
39014	L67120WB1982PLC035476	PRONTO INDUSTRIAL SERVICES LTD	11/24/1982	23A NETAJI SUBHAS ROAD, 1ST FLOOR, ROOM NO 9 KOLKATA
39015	L67190WB1983PLC035658	VCK CAPITAL MARKET SERVICES LTD.	1/10/1983	DUCKBACK HOUSE,41-SHAKESPEARE SARANI KOLKATA
39016	L65999WB1983PLC036777	CASION FINANCE AND INVESTMENT (INDIA) LTD	9/16/1983	CASION COURT*30 B B GANGULY STREET - KOLKATA
39017	U67120WB1985PTC038878	SHUB LABH PROJECTS PVT LTD	5/3/1985	17-B LAKE VIEW ROAD - KOLKATA
39018	U65999WB1985PTC038968	SONTHALIA VINIYOG PVT LTD	5/22/1985	4B LITTLE RUSSEL ST KOLKATA
39019	U65999WB1985PTC039003	PRATIBHA KNIT-FAB PRIVATE LIMITED	5/28/1985	95/2 COSSIPUR ROAD CALCUTTA
39020	U65993WB1985PTC039574	PARMESHWAR LAL KEDIA SONS PVT LTD	10/1/1985	9/12 LAL BAZAR STREET E BLOCK4TH FLOOR R - KOLKATA
39021	U65910WB1985PTC039909	A D FINANCE & LEASING PVT LTD	12/23/1985	P 3 MADAN CHATTERJEE LANE - KOLKATA
39022	U65921WB1984PTC041474	RAJYOG INVESTMENTS PVT LTD	11/6/1984	133 CANNING STREET 1ST FLOOR KOLKATA
39023	U67120WB1987PTC042730	ASKA INVESTMENTS PVT LTD	7/22/1987	1 RAWDON ST2ND FLOOR KOLKATA
39024	U65993WB1988PTC043824	LARIGO INVESTMENT PVT LTD	2/19/1988	1 CROOKED LANE KOLKATA
39025	U65921WB1989PTC047229	PREMIER INDUSTRIAL & COMMERCIAL CREDIT PVT. LTD.	7/13/1989	5 LOVE LOCK PLACE - KOLKATA
39026	U65910WB1989PTC047384	THREE-M MANAGEMENT & FISCAL SERVICES PVT. LTD.	8/11/1989	118/3 DAS PARABHATTANAGAR - HOWRAH
39027	U65993WB1989PLC047508	SANSUN FISCAL SERVICES LTD	9/1/1989	33A J L NEHRU RD12TH FLR ROOM NO 13 KOLKATA
39028	U65922WB1989PTC047640	DORMI INVESTMENT P. LTD.	9/26/1989	6 OLD COURT HOUSE STREET - KOL
39029	U67120WB1990PTC049425	APEX FISCAL SERVICES PVT.LTD.	7/13/1990	62/1AN S ROAD - KOLKAAT
39030	U65929WB1990PTC049605	NAWKAR FISCAL SERVICES PVT LTD	8/17/1990	11 INDIA EXCHANGE PLACE - KOLKATA
39031	U65993WB1991PTC050851	MAN POWER SAVINGS & INVESTMENT INDIA PVT LTD	2/8/1991	VILL NIMNAURI P O KULBERIA - MIDNAPUR
39032	U65921WB1991PTC051424	BOMBAY PLAZA PVT LTD	4/15/1991	4, Mangoe Lane KOLKATA
39033	U65993WB1991PTC051794	SAPATH FINANCIAL SERVICES PVT LTD	5/16/1991	2C SATYAM APPARTMENT142/1A SARAT BOSE ROAD - KOLKATA
39034	U65910WB1991PTC052301	ROWDON BUSINESS PVT LTD	7/15/1991	3 QUEENS PARK KOLKATA
39035	U67120WB1991PTC053604	ROBERTS HOLDINGS PVT.LTD.	11/22/1991	121 NETAJI SUBHAS ROAD. 4TH FLOOR, KOLKATA
39036	U65910WB1992PTC054705	KESHAR FINANCE & LEASING PVT. LTD.	3/12/1992	1 GANESH CHANDRA AVENUE - KOLKATA
39037	U65921WB1992PLC055430	TSL FINANCE LTD.	5/14/1992	113, PARK STREET, CALCUTTA
39038	U67120WB1992PLC055675	SARVOPARI SOLID INVESTMENT LTD	6/11/1992	C/O HINDUSTAN DEALERS LTD2ND FLOOR 4 INDIA EXCHANGE PLACE KOLKATA
39039	U67120WB1992PTC056044	AARPEE HOLDINGS PVT.LTD.	7/24/1992	1A ALIPORE AVENUE - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39040	U67120WB1992PTC056157	NIDHI VINIYOG PVT LTD	8/5/1992	8 GANESH CHANDRA AVENUE3RD FLOOR ROOM NO 16 KOLKATA
39041	U65999WB1993PTC057728	VAIBHAV TRADE & CREDIT PVT LTD	2/11/1993	318 CHITTARAN AVENUE - KOLKATA
39042	U65910WB1993PTC058644	DUBEY LEASING & FINANCE PVT LTD	4/23/1993	4 GANESH CH AVENUE KOLKATA
39043	U67120WB1993PTC059236	SARGAM LEFINS PVT LTD	6/24/1993	1/1 VANSITTART ROW PS HARE STREET KOLKATA
39044	U65922WB1993PTC059388	ASHIRBAD CREDIT AND FINVEST PVT. LTD.	7/8/1993	64, NELL GOPAL PARK, BANSDRONI, KOLKATA
39045	U67120WB1993PTC059622	RAMRAJYA LEFIN PVT LTD	7/29/1993	1, BRITISH INDIAN STREET, ROOM NO-27 KOLKATA
39046	U65922WB1993PTC060503	CITADAL HOLDINGS PVT. LTD.	10/18/1993	113C PARK STREET PODDER POINT4TH FLOOR P S PARK STREET KOLKATA
39047	U65910WB1993PTC060798	TRISHLA VYAPAR PRIVATE LIMITED.	11/24/1993	167/4, LENIN SARANI KOLKATA
39048	U67120WB1993PLC060799	CLASSIC SHARE & STOCK BROKING SERVICES LTD.	11/24/1993	32EZRA STREET ROOM NO 267TODI MANSION KOLKATA
39049	U67120WB1993PLC061114	BAIKUNTHA DISTRIBUTORS LTD.	12/15/1993	4 SYNAGOU STREET P S BARRABAZAR KOLKATA
39050	U65993WB1993PTC061170	NEO MEDICARE PVT. LTD.	12/20/1993	2, KHIROD CHANDRA GHOSH ROAD, WATTKINS LANE, HOWRAH. HOWRAH.
39051	U65999WB1994PLC065632	PREMIER FINANCIAL SERVICES LTD	10/25/1994	24A, RABINDRA SARANI KOLKATA
39052	U67120WB1994PLC065633	FUJITSU CAPITAL MARKET LTD	10/25/1994	53, NETAJI SUBHAS ROAD 1ST FLOOR, ROOM NO-12 KOLKATA
39053	U65993WB1994PTC065642	RATNAJEET FINVEST PVT.LTD.	10/26/1994	16/2A, ARMENIAN STREET, GROUND FLOOR, KOLKATA
39054	U65921WB1994PTC065879	CHOLAN COMMERCIAL COMPANY PVT LTD	11/16/1994	32A G C AVENUE - KOLKATA
39055	U65999WB1995PTC067050	KABIR SHANKAR HOLDINGS PVT.LTD.	1/2/1995	DIAMOND HARBOUR ROADPAILAN PO-RASHPUNJA SOUTH 24 PGS
39056	U65999WB1995PLC067059	KOTHARI GLOBAL FINANCE LTD.	1/3/1995	207, M.D.RD. KOLKATA
39057	U67190WB1995PTC067814	WHIZ SECURITIES COMPANY PVT. LTD.	1/25/1995	17 1A RITCHIE ROAD - KOLKATA
39058	U67120WB1995PTC067966	BIYANI SECURITIES PVT.LTD.	1/31/1995	129 PARK ST4TH FLOOR - KOLKATA
39059	U65921WB1995PTC068562	JAISHREE CREDIT PVT LTD	2/22/1995	33A J L NEHRU RD 15TH FLR N 13 - KOLKATA
39060	U65921WB1995PTC068945	CHRYSALIS INVESTMENTS PVT. LTD.	3/7/1995	50SWESTRON STREET - KOLKATA
39061	U65929WB1995PLC069046	ASHIKA GLOBAL SECURITIES LTD.	3/8/1995	Trinity, 226/1, A J C Bose Road (w.e.f 20.02.05) 7th Floor KOLKATA
39062	U65921WB1995PLC069047	GRD CAPITAL MARKETS LIMITED	3/8/1995	7, B. B. GANGULY STREET, 3RD FLOOR KOLKATA
39063	U65929WB1959PTC024263	GANESH NARAYAN RAMDHAN PVT LTD	6/6/1959	32 EZRA STREET - KOLKATA
39064	U65993WB1975PTC030133	CROWN INVESTMENT PVT LTD	7/25/1975	4A SHREE SANESH BUSINESSCENTRE 216 ACHARYA J C BOSE RD KOL
39065	U67120WB1995PTC069425	VEDIKA SECURITIES AND MANAGEMENT PVT LTD	3/15/1995	5 FANCY LANE 3RD FLOORROOM NO 9 P S HARE ST KOLKATA
39066	U65999WB1995PTC072551	SUNFLAG VINIYOG PVT LTD	7/3/1995	5/5 CLIVE ROW4TH FLOOR ROOM NO 110 - KOLKATA
39067	U67120WB1995PLC072784	STANDARD ECONOMY LTD	7/11/1995	28/2/1 OLD BALLYGUNJ 2ND LANE - KOLKATA
39068	U67120WB1995PTC073241	GAYTRI RESOURCES PVT. LTD.	7/31/1995	8/A BARODA THAKUR LANE - KOLKATA
39069	U67120WB1995PTC075074	ZION FINANCIAL SERVICES PVT LTD	10/26/1995	71 C LINDSEY STREET SURANAMANSION 1ST FLOOR PS TALTALA KOLKATA
39070	U67120WB1996PTC079393	JIGAR FINVEST PVT LTD	4/17/1996	3 A POLLOCK ST - KOLKATA
39071	U65910WB1996PTC082160	RARA BROTHERS ENTERPRISES PRIVATE LIMITED	12/3/1996	196 JAMUNALAL BAZAR STREET1ST FLOOR KOLKATA
39072	U65999WB1996PTC082329	PANJA ENGINEERING PRIVATE LIMITED	12/23/1996	1CHAPUR H I T RD SASTIBAGANSANTRAGACHI HOWRAH
39073	U67120WB1997PTC082650	T H FINANCIAL SERVICES PRIVATE LIMITED	1/21/1997	21JAWAHAR LAL NEHRU RD - KOLKATA
39074	U67120WB1997PTC083251	NIGARA HOLDINGS PRIVATE LIMITED	3/7/1997	11/1 SUNNY PARK P S BALLYGUNGE KOLKATA
39075	U65993WB1997PTC083588	SANMATI CREDIT CAPITAL PRIVATE LIMITED	3/21/1997	ANAND JYOTI BUILDING41 N S ROAD ROOM NO 205 2ND FLOOR KOLKATA
39076	U65993WB1997PTC084036	LOKNATH SARAF SECURITIES PRIVATE LIMITED	4/22/1997	6 LYONS RANGE33 FORTUNE CHAMBER - KOLKATA
39077	U65192WB1997PTC085176	YASHES CREDIT & LEASING PRIVATE LIMITED	8/13/1997	11 R N MUKHERJEE ROADNILHAT HOUSE 6TH FLOOR KOLKATA
39078	U67120WB1997PTC086188	W & F SECURITIES PRIVATE LIMITED	12/24/1997	7 CHITTARANJAN AVENUE KOLKATA
39079	U67120WB1998PTC087723	FIX FIT SECURITIES PRIVATE LIMITED	8/13/1998	41 JAWAHAR LAL NEHRU ROAD2ND FLOOR - KOLKATA
39080	U65921WB1999PTC089771	DYNAMID ENGINEERS PRIVATE LIMITED	7/2/1999	4/11 CHANDITALA LANE - KOLKATA
39081	L65991WB1993PLC060597	BLUE CHIP INDIA LTD	10/27/1993	10 PRINCEP STREET, 2ND FLOOR, P S BOW BAZAR KOLKATA
39082	U65999WB1987PLC043432	P.K. INDUSTRIAL FINANCE CO LTD	12/10/1987	IDEAL PLAZA11/1 SARAT BOSE RD - KOLKATA
39083	U65993WB1981PLC033411	SULAKSHNA TRADE HOLDINGS LTD	3/6/1981	18A LAKE VIEW ROAD CALCUTTA
39084	U65993WB1980PLC032731	PODDAR GOUREPORE LTD	5/19/1980	4 FAIRLIE PLACE KOLKATA
39085	U65923WB2007PTC116670	ATIVIR FINANCIAL CONSULTANTS PRIVATE LIMITED	6/19/2007	21, HEMANTA BASU SARANI 4TH FLOOR, UNIT- 417, CENTRE POINT KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39086	U65999WB1996PTC081751	SUBH CAPITAL MARKETING PRIVATE LIMITED	10/14/1996	23 B TM SARANIPS HARE STREET - KOLKATA
39087	U65993WB1988PTC044026	VRINDA ISPAT PVT LTD	3/25/1988	6/2, Moira Street, Halwasiya Mansion 3rd Floor, Room No.- 8 Kolkata
39088	U65993WB1997PTC083024	ROLEX TRAFIN PRIVATE LIMITED	2/24/1997	12/2 PARK MANSION 57A PARK STREET KOLKATA
39089	U65991WB1996PTC081763	KHUMARI SOURCES & SERVICES PRIVATE LIMITED	10/15/1996	228/A AJC BOSE ROAD - KOLKATA
39090	U65999WB1994PLC066641	ENTERPRISE FINANCE LTD	12/15/1994	AMAR SUDHA' BUILDING, 3RD FLOOR 5A/1A LORD SINHA ROAD KOLKATA
39091	U67120WB1975PTC030314	SUNITI TRADING & INVESTMENT COMPANY PRIVATE LIMITED	11/13/1975	7 LYONS RANGE - KOLKATA
39092	U65993WB1996PTC077291	BENZMARK CREDIT CAPITAL PVT LTD	2/15/1996	20B ABDUL HAMID STREET 7TH FLOOR BLOCK- 7A KOLKATA
39093	U65999WB1997PTC082942	SAGAR BUSINESS PRIVATE LIMITED	2/17/1997	7/51 BIJOYGARH 1ST FLOOR - KOLKATA
39094	U65991WB2005PTC106005	AMBER VANIYA PRIVATE LIMITED	10/25/2005	T1, BUSINESS CENTRE, 19, R.N. MUKHERJEE ROAD, 2ND FLOOR, KOLKATA
39095	U65993WB1982PLC034708	SURFACE HOLDINGS LTD	3/18/1982	9, NEW ROAD, 11TH FLOOR ALIPORE KOLKATA
39096	U67120WB1994PTC067017	S.R. CAPITAL SERVICES PVT. LTD.	12/30/1994	2B, RAM KUMAR RAKSHIT LANE, KOLKATA
39097	U67120WB1994PTC066334	AJ FINANCE PVT LTD	12/5/1994	15, PARK STREET APEEJAY HOUSE 4TH FLOOR BLOCK A KOLKATA
39098	U67120WB1995PTC071323	ESS KAY VINIYOG PVT LTD	5/1/1995	59, BENTINCK STREET 1ST FLOOR, ROOM NO.4 KOLKATA
39099	U65999WB1995PTC075169	PUSPAK FINANCE PVT.LTD.	11/1/1995	2 LAL BAZAR STHARE STREET - KOLKATA
39100	U67120WB1999PTC090361	JAYEETA SHARE & STOCK BROKING PRIVATE LIMITED	9/28/1999	64/4B/8 BELIAGHATA MAIN ROAD BELIAGHATA KOLKATA
39101	U65993WB1999PLC090650	RL AGARWALA CAPITAL MARKESTS LIMITED	11/26/1999	MARTIN BURN HOUSE 1 R N MUKHERJEE ROAD 2FLR SUITE 207 KOLKATA
39102	U65993WB1997PTC082941	ANUSRI FINVEST PRIVATE LIMITED	2/17/1997	ROOM NO.45, 2ND FLOOR, 4A, INDRA KUMAR KARNANI SARANI KOLKATA
39103	U67120WB2006PLC107391	SUNIYOJIT FINANCE LTD	1/18/2006	8, CAMAC STREET, SHANTI NIKETAN BUILDING 9TH FLOOR, ROOM NO- 6 KOLKATA
39104	U65910WB1990PLC049309	GOLDLINE LABORATORIES PRIVATE LIMITED	6/26/1990	333,ASHOK ROAD GANGULY BAGAN - KOLKATA
39105	U67190WB2008PTC124622	BALAJI STOCK CONSULTANTS PRIVATE LIMITED	3/29/2008	5 ISWAR DUTTA LANE GROUND FLOOR HOWRAH
39106	U67120WB2008PTC128777	BRIDGESTONE SECURITIES PRIVATE LIMITED	8/26/2008	1 R N MUKHERJEE ROAD MARTIN BURN HOUSE ROOM NO 45C 5TH FLOOR KOLKATA
39107	U65999WB1995PTC075240	SOUTHERN RESOURCES & HOLDINGS PVT.LTD.	11/8/1995	SOUTHERN RESOURCES & HOLDINGS PVT LTD 46C RAFI AHMED KIDWAI ROAD KOLKATA
39108	U67120WB2009PTC131671	SHANGRILA SECURITIES PRIVATE LIMITED	1/2/2009	16, HARE STREET KOLKATA KOLKATA
39109	U65921WB1989PTC046249	LUCAS FINANCIAL SERVICES PVT LTD	2/15/1989	6, WATERLOO STREET 5TH FLOOR, ROOM NO 504 KOLKATA
39110	U65999WB1989PTC047854	MAHADHAN FINANCE PVT. LTD.	11/15/1989	137,CANNING STREET 1ST FLOOR, KOLKATA
39111	U65923WB2009PTC140325	AKSIN PORTFOLIO CONSULTANTS PRIVATE LIMITED	12/17/2009	ROOM NO. 2, 63/4/B, PATHURIA GHATA STREET, BARA BAZAR KOLKATA
39112	U67120WB1991PTC052965	RUCHIKA FINVEST PVT LTD	9/5/1991	FLAT NO. - 2D,AVINASH NIKETAN,2ND FLOOR 22A,GORACHAND ROAD KOLKATA
39113	U67120WB1993PTC057623	SNEHA VINIYOG & PROMOTERS PRIVATE LIMITED	2/1/1993	57/A, Gurupada Halder Road, Flat No.-102,Kalighat, Kolkata Kolkata
39114	U67120WB1997PTC082719	DEVESH TRADE CREDIT PRIVATE LIMITED	1/28/1997	6,TURF ROAD - KOLKATA
39115	U65993WB1986PTC040610	MODERN FINANCE COMPANY PVT. LTD.	4/29/1986	2B, GRANT LANE 6TH FLOOR, ROOM NO. 107 KOLKATA
39116	U67120WB1994PTC064816	BHIMRAJ FABTRADE PVT LTD	8/30/1994	56, N.S.ROAD 5TH FLOOR KOLKATA
39117	U67120WB1994PLC110809	B. N. SECURITIES LIMITED	10/24/1994	BLOCK-A, SHOP NO.5, VIP ENCLAVE, VIP ROAD, RAGHUNATHPUR, KOLKATA
39118	U67120WB1995PTC068603	ALAVEL FINVEST PVT.LTD.	2/22/1995	48A/1 NEW ALIPORE, BLOCK-CP S NEW ALIPORE KOL
39119	U67120WB1995PTC071437	TAAG LIFESTYLE PRIVATE LIMITED	5/8/1995	77B BLOCK E NEW ALIPORE P S NEW ALIPORE - KOLKATA
39120	U67120WB1995PTC072138	ASHISH HARSH INVESTMENTS PVT.LTD.	6/15/1995	184 SARAT BOSE ROAD - KOLKATA
39121	U67120WB1995PTC072283	BLS SECURITIES PVT LTD	6/22/1995	17 CHITTARANJAN AVENUE4TH FLOOR SUIT NO.7 P S HARE STREET KOLKATA
39122	U65999WB1995PTC073391	SUBHAMOTI FINANCE PVT LTD	8/7/1995	32 GANESH CHANDRA AVNU - KOLKATA
39123	U67120WB1995PLC075385	BUCKINGHAM FINANCIAL SERVICES LTD	11/16/1995	8, CAMAC STREET, SHANTINIKETAN BUILDING, KOLKATA
39124	U65999WB1995PTC076148	BPS STOCKS PVT LTD	12/22/1995	9 INDIA EXCHANGE PLACE - KOLKATA
39125	U67120WB1996PTC077153	MANJU CREDIT PVT LTD	2/8/1996	48/1 ROSE MARY LANEFLAT 405 4TH FLOOR HOWRAH
39126	U65993WB1996PTC077843	SHRI KRISHAN PROPERTIES PVT LTD	3/7/1996	37 SHAKESPEARE SARANI KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39127	U65993WB1996PTC078986	SUANVI TRADING & INVESTMENT COMPANY PVT LTD	4/2/1996	35 C R AVENUE 4TH FLOOR P S BOWBAZAR KOLKATA
39128	U65993WB1996PTC079100	ALPEN STOCK CONSULTING PRIVATE LIMITED	4/4/1996	6A CLIVE ROW KOLAKTA
39129	U65921WB1996PTC079754	SWAGAT LEASING & FINANCE PVT LTD	5/21/1996	192D, N.S.C. BOSE ROAD, JADAVPURANA, KOLKATA
39130	U65993WB1996PTC079858	HARAGOURI FINANCIAL SERVICES PVT LTD	5/28/1996	7 CHITTARANJAN AVENUE KOLKATA
39131	U65999WB1996PTC080042	INFINITY DECORATIVES PRIVATE LIMITED	6/13/1996	PARK CENTER BUILDING, 9TH FLOOR, 24, PARK STREET, KOLKATA
39132	U65923WB1996PTC082176	OCELLUS FINANCE & INVESTMENT (INDIA) PRIVATE LIMITED	12/4/1996	35 C R AVENUE BOWBAZAR POLICE STATION - KOLKATA
39133	U65999WB1997PTC082841	LSI FINANCIAL SERVICES PRIVATE LIMITED	2/6/1997	227, A.J.C BOSE ROAD KOLKATA
39134	U67120WB1997PTC082955	AFFLUENT TRADING PRIVATE LIMITED	2/18/1997	34, C. R. AVENUE, ROOM NO-M-12, KOLKATA
39135	U65921WB1997PLC083511	INDIA FINANCIAL SERVICES LIMITED	3/20/1997	14 NETAJI SUBHAS ROAD. KOLKATA
39136	U65993WB1997PTC084328	VISWAK FINANCE & MANAGEMENT PRIVATE LIMITED	5/13/1997	16 PAGEYA PATTY STREET - KOLKATA
39137	U67120WB1997PTC085031	SAPPHIRE KNIT-WEAR PRIVATE LIMITED	7/30/1997	14 N S ROAD 1ST FLOOR HARE STREET KOLKATA
39138	U65910WB1998PTC086882	HIMANI MONEY CHANGERS PRIVATE LIMITED	3/30/1998	46 MOTISIL STREET 1ST FLOOR KOLKATA
39139	U67120WB1993PLC096658	GANGOUR INVESTMENTS LIMITED	2/2/1993	MARTIN BURN HOUSE 1 R N MUKHERJEE ROAD R NO 207 2ND FL KOLKATA
39140	U67190WB2003PTC096755	AXIOM INSURANCE BROKERS PRIVATE LIMITED	8/13/2003	A-3/2 GILLANDER HOUSE 8 NETAJI SUBHAS ROAD HARE STREET KOLKATA
39141	U65999WB2004PTC098055	ASHIKA FOREX SERVICES PRIVATE LIMITED	3/10/2004	TRINITY 226/1 A J C BOSE ROAD BALLYGUNGE KOLKATA
39142	U67120WB2005PTC105428	IMPACT STOCK BROKERS PRIVATE LIMITED	9/14/2005	541/A, RABINDRA SARANI, KOL-700003 -
39143	U65993WB1974PLC029376	HALDIA INVESTMENT CO LTD	4/19/1974	31 NETAJI SUBHAS ROAD KOLKATA
39144	U67120WB1975PTC030096	RAMSARUP FINANCIERS PVT LTD	7/1/1975	66 PARWATI GHOSE LANE - KOLKATA
39145	U65993WB1979PLC032394	LUDLOW JUTE & SPECIALITIES LIMITED	12/4/1979	6 LITTLE RUSSELL ST KANRARIA ESTATE 4 TH FLOOR KOLKATA
39146	U65993WB1980PTC032786	MERLIN HOLDING PVT LTD	6/11/1980	16, HARE STREET, KOLKATA
39147	U65993WB1980PLC033156	JORHAT INVESTMENTS LTD	12/3/1980	19 R N MUKHERJEE ROAD, KOLKATA
39148	U65993WB1982PLC034655	CHATTARPATI INVESTMENTS LTD	3/5/1982	31 NATAJI SUBHAS ROAD KOLKATA
39149	U65993WB1982PLC034673	GALAXY COMMERCIALS LTD	3/10/1982	132/1 MAHATMA GANDHI ROAD KOLKATA
39150	U65993WB1982PTC035224	BENGAL-BIHAR INVESTMENT CO PVT LTD	8/27/1982	3 CLIVE ROW - KOLKATA
39151	U67120WB1984PLC037453	SES (INDIA) LTD	5/3/1984	LORDS 7/1 LORD SINHA ROAD 2ND FLOOR ROOM NO 201 & 203 KOLKATA
39152	U65999WB1984PLC038066	CRESCENT LEASING LIMITED	10/16/1984	16, HARE STREET, KOLKATA
39153	U65922WB1985PTC038556	RONALD PROPERTIES PVT LTD	2/13/1985	P-27, PRINCEP STREET KOLKATA
39154	U65999WB1985PLC039005	ARUNODAYA SAVINGS & INVESTMENTS (INDIA) LTD	5/30/1985	LIGHUTALA KALNA BURDWAN
39155	U65993WB1985PTC039821	R.L. TRADING COMPANY PVT LTD	12/6/1985	87/8 KOSSIPORE RD BL DR NO 18 COSSIPORE - KOLKATA
39156	U65993WB1985PTC039893	PELICAN PROPERTIES PVT LTD	12/19/1985	CHATTERJEE INTERNATIONAL CENTRE, 14 TH FLOOR, 33A, JAWAHARLAL NEHRU ROAD, SUITE NO - A3 KOLKATA
39157	U65993WB1986PTC040501	VASUDHA HOLDINGS PVT LTD	4/11/1986	5 DR RAJENDRA PRASAD SARANI - KOLKATA
39158	U65921WB1987PTC043518	CHANDMAL INVESTMENTS & HIRE PURCHASE PVT LTD	12/18/1987	36 EZRA STREET - KOLKATA
39159	U67120WB1988PTC044386	DEOKI TRADERS & INVESTORS PVT LTD	5/10/1988	32 EZRA STREET ROOM NO 710 - KOLKATA
39160	U67120WB1988PTC045831	SHANTA SUBHASREE FARMS PRIVATE LIMITED	12/27/1988	135 ABIPLABI RASHBEHARI BASU RD - KOLKATA
39161	U65993WB1989PTC046532	MITA HOLDINGS PVT LTD	3/23/1989	33A JAWAHARLAL NEHRU RD. 19TH FLOOR KOLKATA
39162	U65922WB1989PTC047257	SAMUDRA HOLDINGS PVT. LTD.	7/20/1989	1/1 CAMAC STREET - KOLKATA
39163	U65999WB1989PLC046788	MURSHIDABAD FINANCE AND INVESTMENT (INDIA) LTD	4/28/1989	BASUDEVPUR MARKET PO CHACHANDA MURSHIDABAD
39164	U65929WB1989PLC047349	HIMACHAL SAVINGS & CREDIT COMPANY LTD	8/3/1989	VILL & P O CHAITANYA PURSUTAHATI MIDNAPUR
39165	U67120WB1989PTC047471	SARAOGI FISCAL SERVICES PVT. LTD.	8/29/1989	7 LYONS RANGE 2ND FLOOR, ROOM NO-6 KOLKATA
39166	U65999WB1991PLC050575	KHAITAN TOMTEK EXPORT LTD.	1/4/1991	9 MANGOE LANE KOLKATA
39167	U67120WB1991PTC051467	ABHAY CREDIT PVT LTD	4/19/1991	35 ARMENIAN STREET KOLKATA
39168	U65999WB1991PTC053226	SHERMAL KAILASH CHAND FINANCE PVT LTD	9/30/1991	NEW MOHISHPOTA ROAD BILKANDAKARNAMADHABPUR 113 KARNAMADHABPUR
39169	U65999WB1991PTC053277	B.G.MARKETING PVT.LTD.	10/4/1991	11 BRITISH INDIAN STREET ROOM NO 204B 2ND FLOOR KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39170	U67120WB1991PTC053332	JAIN IMMOVABLES & INVESTMENTS PVT LTD	10/10/1991	46A RAFI AHMED UIDWAI ROAD P S PARK STREET KOLKATA
39171	U67120WB1991PTC053603	ANIL TOWER PVT. LTD.	11/22/1991	24/1A BALLYGUNGE CIRCULARROAD - KOL
39172	U67190WB1991PTC053911	R SEN & COMPANY INVESTMENT FINANCE PVT LTD	12/24/1991	23/C AHIRIPUKUR 1ST LANE - KOLKATA
39173	U67120WB1992PTC055088	SRI GOPAL KRISHNA FINANCE COMPANY PVT. LTD.	4/2/1992	CITY CENTRE' ROOM NO-410, 4TH FLOOR, 19, SYNAGOGUE ST. KOLKATA
39174	U67120WB1992PTC055839	T N S SECURITIES PRIVATE LIMITED	7/1/1992	CENTRAL MARKET G T ROAD ROOM NO 8 1ST FLR BURDWAN
39175	U65993WB1992PTC056088	KASTURI FISCAL PVT. LTD.	7/30/1992	23A, NETAJI SUBHAS ROAD, 10TH FLOOR, ROOM NO 29 KOLKATA
39176	U65929WB1993PTC057353	NAWDEEP CREDIT CONSULTANTS PVT LTD	1/4/1993	24 HEMANTA BASU SARANIMANGALAM BUILDING ROOM NO 208 KOLKATA
39177	U67120WB2005PTC106888	PLANO SECURITIES PVT LTD	12/26/2005	1 BRITISH INDIAN ST 1ST FLOOR ROOM NO 113 KOLKATA
39178	U65999WB1993PLC058944	JAGDAMBA INDUSTRIES LIMITED	5/25/1993	8/C M D ROAD 4TH FLOORSUIT NO 15 KOLKATA
39179	U67120WB1994PTC061794	KAILASH FISCAL PVT.LTD.	2/11/1994	1 & 2 OLD COURT HOUSE CORNER - KOLKATA
39180	U65993WB1994PTC061893	LUCKY VYAPAAR & HOLDINGS PVT. LTD.	2/21/1994	545 G T ROAD SOUTH HOQWRAH
39181	U65993WB1994PTC062160	SUMIT STOCK & FISCAL SERVICES PVT. LTD.	3/8/1994	418/3 G T ROAD(NORTH) HOWRAH GOLABARI HOWRAH
39182	U67120WB1994PTC062610	MARS INTRA PVT. LTD.	3/25/1994	47 SHIB THAKUR LANE KOLKATA
39183	U67120WB1994PTC063373	S & M ADVISORY & BROKING PRIVATE LIMITED	5/31/1994	VAIBHAV 5F 4 LEE ROAD P S BHOWANIPORE KOLKATA
39184	U67120WB1994PLC064796	JAINCO SHARE BROKERS LIMITED	8/30/1994	2 CLIVE GHAT ST 4TH FLOORR N 4A KOLKATA
39185	U65999WB1994PTC065059	ESSELS FUNDS MANAGEMENT PVT.LTD.	9/13/1994	1ST FLOOR, HILL CARRIER BLDGHEHRU ROAD - SILIGURI
39186	U67120WB1941PLC010383	STANDARD BRANDS LTD	1/18/1941	215 216 OLD CHINA BAZAR STREET - KOLKATA
39187	U65993WB1954PLC021836	FREE INDIA MERCANTILE CORPORATION LTD	9/1/1954	161 NETAJI SUBHAS ROAD KOLKATA
39188	U65993WB1960PTC024855	RATANLAL DALMIA PVT LTD	10/26/1960	6 CLIVE ROW KOL
39189	U67120WB1960PLC024904	INDIAN & GENERAL INVESTMENT TRUST LTD	12/13/1960	44 STRAND RD - KOLKATA
39190	U65999WB1997PTC085394	SUJATA AUTO CAR FINANCE PRIVATE LIMITED	9/8/1997	155/37/11 BRAJAMANI DEBYA RDSUJATA APPARTMENT BAKULTALA KOLKATA
39191	U65993WB1993PTC061293	BUBNA FINANCIAL SERVICES PVT. LTD.	12/30/1993	63 RADHA BAZAR STREET3RD FLOOR ROOM NO 40 KOLKATA
39192	U67120WB2006PTC108111	ROXY SECURITIES PVT LTD	2/20/2006	1 GARSTIN PLACE3RD FLOOR ROOM NO 3B KOLKATA
39193	L65993WB1983PLC036574	ASHOKA TRADE CENTRE LTD	7/22/1983	405, 4TH FLOOR,4 SYNAGOGUE STREET, KOLKATA
39194	U65923WB1996PTC081414	SURESHOT FINCON PRIVATE LIMITED	9/20/1996	35 EZRA STREET, 3RD FLOOR, KOLKATA
39195	U65921WB1996PLC077868	LOOKAD FINANCE & LEASING LTD	3/8/1996	17,Paul Mansion 6,Bishop Lefroy Road,3rd Floor Kolkata
39196	U65910WB1995PTC069934	RAMARPIT FISCAL PVT.LTD.	3/24/1995	62B NETAJI SUBHAS ROAD, 3RD FL, R NO 132. KOLKATA
39197	U65999WB1919PLC003399	KARNANI FINANCE ENTERPRISE LTD	9/26/1919	3 SYNAGOGUE STREET KOLKATA
39198	L67120WB1936PLC008759	ANNIVERSARY INVESTMENTS & AGENCIES LTD	9/29/1936	P-103, PRINCEEP STREET 3RD FLOOR, ROOM NO 24 KOLKATA
39199	U65999WB1994PTC065637	PAYAL CREDIT PVT LTD	10/26/1994	ASHOKA HOUSE. 3A,HARE STREET 6TH FLOOR,ROOM NO.602 KOLKATA
39200	U67120WB1991PTC051507	RATNA KAMAL HOLDINGS PVT. LTD.	4/23/1991	1, CROOKED LANE ROOM NO. 126 KOLKATA
39201	U67120WB1993PLC060155	ARYAVRAT FINANCIAL SERVICES LIMITED	9/17/1993	EDEN HOUSE, 15 GANGA DHAR BABU LANE, 3RD FLOOR, ROOM NO-306, KOLKATA
39202	U65929WB1995PTC075465	FEMINA SECURITIES PRIVATE LIMITED	11/21/1995	68A MAHARANI INDIRA DEVI RD KOLKATA
39203	U65910WB1991PTC051879	MAYUR INDIA PRIVATE LIMITED	5/27/1991	6 WATERLOO STREET3RD FLOOR - KOLKATA
39204	U65993WB1994PLC065373	ROHIL INVESTMENT & FINANCE COMPANY LTD.	10/3/1994	FLAT NO 128 HOCHIMINH SARANI P S PARK STREET KOLKATA
39205	U67120WB1994PTC066514	GANGOTRI FISCAL SERVICES PVT LTD	12/12/1994	1/1 MONICA BUILDING ,9B LORDSINHA ROAD P S PARK STREET KOLKATA
39206	U65921WB1995PLC073316	GANGA LEISURES LIMITED	8/2/1995	44A, Sarat Bose Road - KOLKATA
39207	U65921WB1991PTC052516	PUGALIA FINANCE & TRADES PVT. LTD.	7/31/1991	89, NETAJI SUBHAS ROAD, 3RD FLOOR, ROOM NO 12 KOLKATA
39208	U65999WB1991PTC051765	TUSHAN INTEGRATED FINANCE PVT. LTD.	5/15/1991	Flat No. 101, 1st Floor, 18, Prince Anwar Shah Road, Kolkata
39209	U67120WB1990PTC048993	RED ROSE TRADE & CREDIT PVT. LTD.	5/14/1990	57/6/2P B T ROAD - CALCUTTA
39210	U65993WB1985PTC039582	BAID HOLDINGS PVT LTD	10/3/1985	109, CHITARKOOT ,10TH FLOOR 230, AJC BOSE ROAD KOLKATA
39211	U65922WB1989PTC047624	ASKA COMMERCIAL & CREDIT P LTD.	9/22/1989	71, BIPLABI RASH BEHARI BASU ROAD, BAGRI MARKET 5TH FLOOR, ROOM NO. C-527 KOLKATA
39212	U67120WB1996PTC076477	CASINO SECURITIES PVT LTD	1/10/1996	8, G.C. AVENUE 1ST FLOOR, SAHA COURT KOLKATA
39213	U65993WB1995PTC069007	PARASRAMKA HOLDINGS PVT. LTD.	3/8/1995	127, B T ROAD - KOLKATA
39214	U67120WB1996PTC081212	OPTIMUM FIN-COM PRIVATE LIMITED	9/4/1996	7, MAHARSHI DEVENDRA ROAD GROUND FLOOR KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39215	U65921WB1995PTC069387	BHADANI FINANCERS PVT. LTD.	3/14/1995	22,GROUND FLOOR, 8, CAMAC STREET KOLKATA
39216	U67120WB1995PTC074993	EXODUS FINANCIAL SERVICES PVT.LTD.	10/19/1995	12, HO CHI MINH SARANI 3RD FLOOR KOLKATA
39217	U65999WB1996PTC080637	MOTOREX FINANCE PVT LTD	7/26/1996	9/12, LAL BAZAR STREET, BLOCK -E, 2ND FLOOR, KOLKATA
39218	U65993WB1998PTC086363	SHEWRATAN CHANDRATAN FINANCE PRIVATE LIMITED	1/19/1998	7 LYONS RANGE 2ND FLOORROOM NO 4C - KOLKATA
39219	U67120WB2008PTC129301	CIMCO EQUITY HOLDINGS PRIVATE LIMITED	9/12/2008	PODDAR POINT, 10TH FLOOR 113, PARK STREET KOLKATA
39220	U67120WB1992PTC054238	DISHA FINVEST CREDITS PVT LTD	1/23/1992	19, R.N MUKHERJEE ROAD EASTERN BUILDING 1ST FLOOR KOLKATA
39221	U67120WB1987PTC041953	R.K. ESTATE CONSULTANTS PVT. LTD.	2/25/1987	14, NETAJI SUBHAS ROAD 1ST FLOOR KOLKATA
39222	U67120WB1995PTC075944	S N B FINANCE & INVESTMENT PVT LTD	12/14/1995	VILL & P.O: KHAJURDIHI - KATWA
39223	U67190WB2009PTC139377	G. C. FINANCIAL CONSULTANCY PRIVATE LIMITED	11/13/2009	14, POLLOCK STREET, 2ND FLOOR, KOLKATA
39224	U65921WB1991PTC051352	SWEETY VANIJYA VINIYOG PVT LTD	4/5/1991	29, R.N.Mukherjee Road 2nd Floor, Room No.15 Kolkata
39225	U67120WB1994PTC064803	SKOLL MERCHANDISE PVT. LTD.	8/30/1994	7 GANESH CHANDRA AVENUE - KOLKATA
39226	U67120WB1994PTC062209	RSB GLOBAL PRIVATE LIMITED	3/10/1994	9B,KHAIRU PLACE, - KOLKATA
39227	U65923WB2009PTC140329	SR SECURITIES CONSULTANTS PRIVATE LIMITED	12/17/2009	208/B, SODEPUR, BRICK FIELD ROAD, - HARIDEV PUR
39228	U65910WB1997PTC129992	SAMSKAR FINANCIAL SERVICES PRIVATE LIMITED	11/19/1997	12,WATERLOO STREET ROOM NO-10,2ND FLOOR KOLKATA
39229	U67120WB1989PTC046482	ADITYA CREDIT PVT LTD	3/16/1989	12, GOVERNMENT PLACE EAST - KOLKATA
39230	U65999WB1990PTC049698	SHREE VIVEK TRADING & CREDITS PVT LTD	8/27/1990	AVANI SIGNATURE,91A/1 PARK STREET ROOM NO- 301/A/2 KOLKATA
39231	U65999WB1995PTC075276	JUGNU FINANCIAL SERVICES PVT LTD	11/10/1995	29B, ZAKARIA STREET 4TH FLOOR KOLKATA
39232	U67190WB2010PTC141095	AYUSH FOREX SERVICES PRIVATE LIMITED	1/15/2010	52 WESTON STREET P.S.- BOWBAZAR KOLKATA
39233	U65921WB1996PLC141013	KANER INVESTMENTS LIMITED	10/17/1996	ROOM NO.42A, 4TH FLOOR 83/85, N.S. ROAD KOLKATA
39234	U65999WB1939PLC009817	DASS BANK LTD	8/14/1939	30 STRAND ROAD -
39235	U67120WB1991PTC052212	GORDEN MERCANTILE PRIVATE LIMITED	7/4/1991	115, COTTON STREET 2ND FLOOR KOLKATA
39236	U67120WB1943PTC011167	EICHHOLZ TRADING CO PVT LTD	1/5/1943	25 SWALLOW LANE - KOLKATA
39237	U65929WB1954PTC021485	SARAF INVESTMENT PVT. LTD.	2/25/1954	24 R N MUKHERJEE ROAD3RD FL - KOL
39238	U67120WB1975PLC029960	RAM SARUP INVESTMENTS LTD	4/7/1975	66, PARWATI GHOSH LANE KOLKATA
39239	U65993WB1980PTC032485	KANAK LAND DEVELOPMENT CREDIT & CO PVT LTD	1/28/1980	4 PANCHI DHOBENI LANE KOLKATA
39240	U65993WB1980PTC032672	MASER PVT LTD	4/21/1980	40/1 BALLYGUNGE CIRCULAR RD. KOL
39241	U65993WB1980PTC033096	ANTARCTICA INVESTMENTS PVT LTD	11/3/1980	48 NAGOGUE ST9TH FLR ROOM NO 9 - KOLKATA
39242	U65921WB1980PLC033204	SURYA INDUSTRIAL DEVELOPMENTS LTD	12/20/1980	14/1B EZRA STREET KOLKATA
39243	U65993WB1981PTC033404	NECTOR TRADING & INVESTMENT PVT LTD	3/4/1981	56, N S ROAD, 3RD FLOOR, BURRA BAZAR KOLKATA
39244	U65993WB1981PTC033608	VINEET TEA FINANCE PVT LTD	5/1/1981	1 SHAKESPEARE SARANI - KOLKATA
39245	U67120WB1982PLC034571	BALLABH COMMERCIAL LTD	2/15/1982	138 CANNING STREET - CALCUTTA
39246	U65993WB1983PLC035758	APOLLO INVESTMENTS LTD	1/29/1983	7 LYONS RANGE 2ND FLR. KOLKATA
39247	U67120WB1983PLC035820	PADMINI COMMERCIAL LTD	2/8/1983	8 RAJENDRA DEV ROAD KOLKATA
39248	U65910WB1983PTC036531	LITE TRADING ENTERPRISES CO PVT LTD	7/14/1983	45/1 RAFI AHMED KIDWAI ROAD - KOLKATA
39249	U65921WB1985PTC038856	AAY CEE CONSULTANTS PVT LTD	4/29/1985	P 45 KHAIRU PLACE - KOLKATA
39250	U67120WB1985PTC038893	KOTHSONS FINANCE & CONSULTANCY PVT LTD	5/6/1985	5 CLIVE ROW 1ST FLOORROOM NO 24 KOLKATA
39251	U65993WB1985PTC039596	VANSHREE HOLDINGS PVT LTD	10/7/1985	2 INDIA EXCHANGE PLACEP S JADAVPUR - KOLKATA
39252	U67120WB1986PTC040200	R K L LEASING PVT LTD	2/19/1986	545, G. T. ROAD, 4TH FLOOR, ROOM NO-442, KOLKATA
39253	U65999WB1987PTC043078	KHATER HOLDINGS PVT. LTD	9/25/1987	131 KESHAB CHANDRA SEN STREET - KOLKATA
39254	U67120WB1987PTC043484	LALITA TRADE & FINANCE CO PVT LTD	12/16/1987	3B LAL BAZAR STREET - KOLKATA
39255	U65999WB1988PLC043837	PREMIER INTEGRATED FINANCE LTD	2/24/1988	8 CAMAC STREET25 SHANTINIKETAN KOLKATA
39256	U65993WB1989PLC047338	LEGEND FINANCE & AGRICULTURAL INVESTMENT (INDIA) LTD	8/2/1989	JIRAT RDP O HABRA DIST NORTH 24 PGS
39257	U65910WB1990PTC048191	BALAJI LEFIN PVT LTD	1/12/1990	36 CHOWRINGHEE ROAD - KOLKATA
39258	U67120WB1990PTC048327	G.L. FINANCE PVT LTD	2/7/1990	5A ROBINSON STREET - KOLKATA
39259	U67120WB1990PTC048670	VAISHNAV CREDIT MERCANTILE PVT LTD	3/26/1990	29B RABINDRA SARANI R NO 4094TH FLOOR KOLKATA
39260	U65929WB1990PTC049272	PIONEER AUTO & CREDIT PVT LTD	6/20/1990	1ST FLOOR, FLAT NO- F6222, A. J. C. BOSE ROAD, KOLKATA
39261	U65999WB1990PLC050517	SARBABANDHU SAVINGS & FINANCE COMPANY LTD	12/28/1990	3 N S ROAD ASANSOL BURDWAN



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39262	U65929WB1991PTC050800	SINCERE PROJECTS PVT.LTD.	1/31/1991	33 CHITTRANJAN AVENUE3RD FLOOR - KOLKATA
39263	U65921WB1991PLC050841	COASTAL INDUSTRIAL FINANCE LTD	2/5/1991	8/1 MIDDLETON ROW KOLKATA
39264	U65929WB1991PTC051816	M K SETHI HOLDINGS PVT LTD	5/21/1991	55 NALINI SETH ROAD - KOLKATA
39265	U67120WB1992PTC054918	ACHAL HOLDINGS PVT LTD	3/25/1992	4 RITCHIE ROAD - KOLKATA
39266	U65922WB1992PTC055342	SWASTIC NIRMAN PVT. LTD.	5/4/1992	21/2 BALLYGUNGE PLACEGARIAHA KOLKATA
39267	U65993WB1992PTC055450	MOHUR INVESTMENTS & CONSULTANCY PVT. LTD.	5/18/1992	77 N S ROAD - KOLKATA
39268	U65999WB1990PLC048246	HIRISE EXIM LTD	3/12/1990	305 VARDaan 25 A CAMAC STREET KOLKATA
39269	U67120WB1993PTC057509	SFIC FISCAL SERVICES PVT LTD	1/18/1993	1 A J C BOSE ROAD KOLKATA
39270	U65910WB1993PTC058438	GRACEFUL CONSULTANCY PVT LTD	3/31/1993	35A BALALYGUNGE PARKTIRUMALA BUILDING FLAT NO 5B P S.KARAYA KOLKATA
39271	U65999WB1993PTC058508	NAWAL INVESTMENT PVT. LTD.	4/8/1993	2 BRABORNE ROAD KOLKATA
39272	U65921WB1993PLC059869	VAGYA LAKSHMI FISCAL SERVICES (INDIA) LTD.	8/23/1993	14 NAKARI MANDAL ROADP O KANCHARAPARA 24 PGS(S)
39273	U65993WB1993PTC060682	ZEE ESS SHARE AND STOCKS PVT LTD	11/8/1993	SEVOKE ROAD SILIGURI DARJEELING
39274	U67190WB1994PLC063065	MSV SECURITIES LTD	4/29/1994	1/1 MONICA BUILDING9B LORD SINHA RD - KOLKATA
39275	U65999WB1994PLC063098	MEWAR GROWTH LTD	5/3/1994	41 MIDDLETON STREET 2ND FLOOR PS PARK STREET KOLKATA
39276	U65921WB1994PTC064261	SINGHAL NIRMAN PVT. LTD.	8/3/1994	NARAYANI INDIA NORTH P O KHAGPUR - P O KHAGPUR
39277	U67120WB1994PTC065844	PLG STEELS PRIVATE LIMITED	11/11/1994	E 3/ 5, GILLANDER HOUSE, 8, N. S. ROAD, KOLKATA
39278	U67120WB1995PTC070393	PANCHALAKSHMI INVESTMENT PVT. LTD.	3/30/1995	6 LYONS RANGEFORTUNE CHAMBERS GROUND FLOOR KOLKATA
39279	U67120WB1995PLC071478	GARODIA SECURITIES LTD	5/12/1995	10/1-PRINCEP STREET, 2ND FLOOR 2ND FLOOR KOLKATA
39280	U67190WB1995PTC072267	MONALISA LEASE FINANCE PVT.LTD.	6/21/1995	157, NETAJI SUBHAS ROAD, KOLKATA
39281	U65921WB1995PTC072603	ANTI CLOCK FINANCE PVT LTD	7/5/1995	28 RABINDRA SARANI 5TH FL - KOLKATA
39282	U67120WB1995PTC072874	FRAGRANT FINNVEST PVT.LTD.	7/14/1995	2/3 BLACKBURN LANE - KOLKATA
39283	U67120WB1995PLC073255	G S SECURITIES LTD	8/1/1995	58D NETAJI SUBHAS RD KOLKATA
39284	U67120WB1995PTC073515	CONCORDE FINANCIAL SERVICES PVT.LTD.	8/14/1995	54 EZRA STREET 4TH FLR NO B-12 PS HARE ST KOLKATA
39285	U65999WB1995PTC073516	CARRY FINANCE PVT LTD	8/17/1995	9C.LORD SINHA ROAD KOLKATA
39286	U67120WB1995PTC073635	TIRUMALA SECURITIES PVT.LTD.	8/23/1995	12 KHETRA DAS LANE KOLKATA
39287	U67120WB1995PTC075045	SAKET FINANCIAL SERVICES PVT LTD	10/24/1995	TODI CHAMBERS 5TH FLOOR2 LAL BAZAR STREET - KOLKATA
39288	U65999WB1995PTC075221	EQUI INVEST PVT.LTD.	11/8/1995	144/25, DHARMATOLLA ROAD, SALKIA HOWRAH
39289	U65993WB1996PLC076335	BHUSHAN CAPITALS LTD	1/3/1996	12 HO CHI MINH SARANI2ND FLOOR KOLKATA
39290	L67120WB2001PLC093924	WESTERN INDIA COMMERCIAL CO LIMITED	11/13/2001	21 STRAND ROAD KOLKATA
39291	U65921WB1996PTC077116	PERFECT EXPORTS(INDIA)PVT LTD	2/7/1996	28/1 SHAKESPEARE SARANI FLATNO-77 7TH FLOOR P S PARK ST KOLKATA
39292	U67120WB1996PTC078002	SIKARIA SHARE & STOCK BROKING SERVICES PVT LTD	3/14/1996	14 N S ROAD 1ST FLOOR - KOLKATA
39293	U65999WB1996PTC079517	TIVOLI FINVEST PVT LTD	4/26/1996	45, LENIN SARANI KOLKATA
39294	U65993WB1996PTC081170	PURBACHAL FINANCIAL SERVICES PVT.LTD.	9/3/1996	22 STRAND ROAD 1ST FLOORJORASANKOO HARE STREET KOLKATA
39295	U65921WB1996PTC081280	MUDRA FINTRADE PRIVATE LIMITED	9/11/1996	BIRLA BUILDING, 4TH FLOOR, 9/1 R N MUKHERJEE ROAD, P S - HARE STREET KOLKATA
39296	U65922WB1996PTC081606	SHAKUN SPONGE IRON PRIVATE LIMITED	10/4/1996	50 WESTON STREET - KOLKATA
39297	U67120WB1997PLC083184	AUCKLAND SERVICES AND SECURITIES LIMITED	3/6/1997	3, HAREN MUKHERJEE ROAD,BELURMATH, HOWRAH
39298	U65910WB1997PTC085677	ULUBERIA AUTO FINANCE PRIVATE LIMITED	10/8/1997	O.T.ROAD, NEAR ULUBERIA1A, CALLAGE, P.O.-ULUBERIA, . HOWRAH
39299	U67120WB1998PTC086478	MEGNA PLAZA PRIVATE LIMITED	2/5/1998	305,CENTRAL PLAZA 2/6,SARAT BOSE ROAD KOLKATA
39300	U65999WB1998PTC086859	SHANTI FISCAL PRIVATE LIMITED	3/27/1998	122 M G ROAD 2ND FLOORP S BURA BAZAR - KOLKATA
39301	U67120WB1994PTC066837	PACIFIC PORTFOLIO FUND PVT. LTD.	12/26/1994	37A BENTICK STREETHARE STREET KOLKATA
39302	U65993WB1989PLC047449	BANGAJOYEE SAVINGS & CREDIT COMPANY LTD.	8/25/1989	GHATAL MIDNAPUR
39303	U65923WB1990PLC050283	FRUGAL SAVINGS AND INVESTMENT CO LTD	11/30/1990	MALIR BAGAN GORASTHAN ROAD POCHINSURAH DIST HOOGHLY
39304	L65993WB1981PLC033415	CARBO INDUSTRIAL HOLDINGS LTD	3/6/1981	27 SIR R N MUKHERJEE ROAD KOLKATA
39305	U67120WB1994PLC065483	UNITED CREDIT SECURITIES LTD.	10/18/1994	7 C MIDDLETON STREET KOLKATA
39306	U67120WB1995PTC075037	TORRENT SECURITIES PVT LTD	10/20/1995	61 PATHURIA GHAT ST - KOLAKTA
39307	U65993WB1993PTC057390	B & P FINVEST PVT LTD	1/6/1993	9 WATERLOO STREET2ND FLOOR - KOLKATA
39308	U65993WB1987PTC042515	DEEKAY PROPERTIES PVT LTD	6/11/1987	G-395, NEW ALIPORE KOLKATA
39309	U67120WB1979PTC031863	HOLDING CENTRE PVT LTD	1/31/1979	87 DHARAMTALLA STREET KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39310	U67120WB1981PLC033787	ALIPORE PARK HOUSING DEVELOPMENT LTD.	6/18/1981	15, ALIPORE PARK ROAD KOLKATA
39311	U67120WB1991PLC051266	NIRMAL DEEP RESOURCES LTD	3/26/1991	1/1 CAMAC STREET3RD FLOOR PARK STREET KOLKATA
39312	U65993WB1997PTC085105	SITAL FINCON PRIVATE LIMITED	8/6/1997	CENTRE POINT, 21, HEMANTA BASU SARANI, 2ND FLOOR, ROOM NO-226, KOLKATA
39313	U67120WB1994PTC062267	VARISTHA TREXIM PVT. LTD.	3/15/1994	47A JAKARIA STREET 1ST FLOOR - KOLKATA
39314	U65993WB1994PTC066840	WIG WAM FINANCE & INVESTMENTS PVT. LTD.	12/26/1994	30, MAHARSHI DEVENDRA ROAD 3RD FLOOR KOLKATA
39315	U65921WB1995PTC120234	D D DEPOSITS AND ADVANCES PRIVATE LIMITED	10/24/1995	16, G. C. AVENUE, 7TH FLOOR KOLKATA
39316	U67120WB1997PTC084857	JAIGURU FINANCE PRIVATE LIMITED	7/10/1997	23A NETAJI SUBHAS ROAD,ROOMNO-27 1ST FLOOR,CAL-1 W.E.F.01.08.2000 P.S.HARE STREET KOLKATA
39317	U65923WB1998PTC086607	S D COTSYN PRIVATE LIMITED	2/20/1998	203/1 MAHATMA GANDHI ROADROOM NO E14 AND E15 (4TH FLOOR) KOLKATA
39318	U67120WB2001PLC093464	R.K. GLOBAL EQUITY BROKING LIMITED	7/16/2001	2 SAKLAT PLACE 2ND FLOOR SUITE NO 9,11& 12 KOLKATA
39319	U65993WB1995PTC075396	ESSJAY VINIYOG PVT LTD	11/16/1995	7A, BENTICK STREET 4TH FLOOR, ROOM NO. 406 KOLKATA
39320	U65993WB1988PTC044115	SHIKHA HOLDINGS PVT LTD	4/11/1988	91/2B, SOUTHERN AVENUE - KOLKATA
39321	U65991WB1991PTC052292	WALL STREET HOLDINGS & ENTERPRISES PVT LTD	7/15/1991	53 CHOWRINGHEE RDFROM MAH. TO WB KOLKATA
39322	U65999WB1999PTC090828	PLD SECURITIES PRIVATE LIMITED	12/24/1999	6 LYONS RANGEROOM NO M 1 FORTUNE CHAMBER KOLKATA
39323	U67120WB1991PTC051094	TANWI CREDIT SERVICES PVT LTD	3/12/1991	1 ST FLOOR, SAHA COURT, 8,GANESH CHANDRA AVENUE, KOLKATA
39324	U65929WB1995PTC070237	SAGAR FINSTOCKS PVT.LTD.	3/29/1995	2G, JUDGE'S COURT ROAD - KOLKATA
39325	U65929WB1996PTC076415	ELVIS SECURITIES PVT.LTD.	1/8/1996	9 LAL BAZAR STREET BLOCK- A, 3RD FLOOR KOLKATA
39326	U65993WB1996PTC080698	CANTON VINIMAY PVT LTD	7/31/1996	16B,SHAKESPEARE SARANI 2ND FLOOR KOLKATA
39327	U67120WB1993PTC060864	TIVY FINANCE PVT LTD	12/1/1993	AUROBINDU SETU MARKET, SCHEME-V M, ROOM NO.7 - KOLKATA
39328	U65999WB2003PTC097515	NAVYUG WEALTH MANAGEMENT PRIVATE LIMITED	12/26/2003	17/2, RAJNI KUMAR SEN LANE 2ND FLOOR, FLAT NO. 205 HOWRAH
39329	U65922WB1996PTC137641	INTLOW LEASING AND FINANCE PRIVATE LIMITED	4/11/1996	89, N.S. ROAD, - KOLKATA
39330	U67120WB1991PTC052040	V K FISCAL SERVICES PVT LTD	6/13/1991	6, Jawahar Lal Nehru Road, 4th Floor, Kolkata
39331	U67190WB2009PTC138469	ARIHANT EQUITY INTERNATIONAL PRIVATE LIMITED	9/16/2009	33, C.R. AVENUE 9TH FLOOR, ROOM NO- 911 KOLKATA
39332	U67120WB1991PLC053949	TUAMAN INFRASTRUCTURE LIMITED	12/27/1991	37E, BLOCK B, NEW ALIPORE KOLKATA
39333	U67120WB1996PTC117347	S B M INVESTMENTS PRIVATE LIMITED	4/18/1996	27,WATERLOO STREET 3 RD FLOOR, ROOM NO-303 KOLKATA
39334	U65991WB1995PLC071670	GLOBAL INVESTMENT TRUST LIMITED	5/22/1995	"Vishwakarma" 86C, Topsia Road (South) Kolkata
39335	U67120WB2005PTC131223	SUPRATIK STOCKS AND SECURITIES PRIVATE LIMITED	7/19/2005	11A, MAHERSI DEVENRA ROAD 5TH FLOOR, ROOM NO. - 2 KOLKATA
39336	U67190WB2005PLC106317	BINDAL EQUITIES LIMITED	11/24/2005	VAISHNO CHAMBER, 2nd FLOOR, ROOM NO-206B 6, BRABOURNE ROAD KOLKATA
39337	U67190WB2003PTC095855	SURAKSHA INSURANCE BROKERS PRIVATE LIMITED	2/27/2003	22, Camac Street , 'A' Block, 3rd Floor - Kolkata
39338	U67120WB1992PTC054825	KAMALA FINCON PVT LTD	3/20/1992	16 RUP CHAND ROY STREET, 2ND FLOOR KOLKATA
39339	U67120WB1995PTC073778	ERODE MERCHANTS PVT. LTD.	8/28/1995	2/5, SARAT BOSE ROAD, UNIT NO- 1F KOLKATA
39340	U65993WB1997PTC083015	TORRID FINTRA PRIVATE LIMITED	2/21/1997	12/2 PARK MANSION 57A PARK STREET KOLKATA
39341	U65993WB1996PTC081270	SHREE MANAMA FINANCE PRIVATE LIMITED	9/10/1996	6A DR RAJENDRA PRASAD SARANI(CLIVE ROW)1ST FLOOR PS HARA STREET KOLKATA
39342	U67120WB1975PTC030341	MINI INVESTMENTS PVT LTD	12/12/1975	23 A NETAJI SUBHAS RD - KOLKATA
39343	U67120WB1978PTC031751	ELLENBARRIE INVESTMENTS PVT LTD	11/8/1978	3A ROPON STREET KOLKATA
39344	U67120WB1991PLC104932	SUPERTECH ADDITIVES LIMITED	3/14/1991	8B B. D. BAG EAST, KOLKATA
39345	U65993WB1980PTC033019	SUCANT INVESTMENTS PVT LTD	9/30/1980	61B PARK ST - KOLKATA
39346	U65993WB1980PTC033233	ACO TRADE & INVESTMENT PVT LTD	12/29/1980	P 36 INDIA EXCHANGE PLACEROOM NO 59 KOLKATA
39347	U67120WB1981PTC033525	PRARTHANA PVT LTD	4/7/1981	6 BRAJHANS6 HASTTNG PARK RD - KOLKATA
39348	U67120WB1981PTC033586	ARMSTRONG INVESTMENTS PVT LTD	4/24/1981	LORDS7/1 LORD SINHA ROAD ROOM NOS 201 & 203 KOLKATA
39349	U67120WB1981PLC033628	LITTLE ROCK TRADE & INVESTMENT LTD	5/7/1981	7A, BENTINCK STREET, 2ND FLOOR, KOLKATA
39350	U65993WB1982PLC034809	BRENTWOOD INVESTMENTS LTD	4/21/1982	31, NETAJI SUBHAS ROAD KOLKATA
39351	U65993WB1916PLC002737	WAVERLEY INVESTMENTS LTD	10/20/1916	10 CLIVE ROW KOLKATA
39352	U65993WB1983PLC036088	PANCHJANYA INVESTMENTS LIMITED	3/25/1983	157 NETAJI SUBHAS ROAD2ND FLOOR ROOM NO 134 B P S BURABAZAR KOLKATA
39353	U65999WB1996PTC079542	BIHAR COKING COAL PVT LTD	5/1/1996	41 N S RD509 ANAND JYOTI - KOLKATA
39354	U65993WB1996PTC080402	MEGACITY VINIYOG PVT LTD	7/9/1996	6 ROYD STPS BEHALA - KOLKATA
39355	U67120WB1996PTC080851	NIKITA FIN-TRADE PVT LTD	8/9/1996	11 A MOHINI MOHAN ROAD - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39356	U67120WB1996PTC081478	MAJOR SECURITIES PRIVATE LIMITED	9/25/1996	33 DIAMOND HARBOUR ROAD,ARADHANA; - KOLKATA
39357	U65993WB1996PTC082403	UTHAN INVESTMENTS PRIVATE LIMITED	12/31/1996	34A METCALFE ST KOKATA
39358	U67120WB1997PTC082953	AFFLUENT DEALCOM PRIVATE LIMITED	2/18/1997	54, EZRA STREET, 4TH FLOOR, ROOM NO- B/12, P S HARE STREET, KOLKATA
39359	U65993WB1997PTC084223	YUVARAJ FINVEST PRIVATE LIMITED	5/6/1997	8 GANESH CH AVENUE1ST FLOOR - KOLKATA
39360	U67120WB1997PTC084891	LIQUIDGOLD PRIVATE LIMITED	7/15/1997	32A GANESH CHANDRA AVENU - KOLKATA
39361	U67120WB1997PTC086037	DUGAR STOCKS PRIVATE LIMITED	12/4/1997	9 LAL BAZAR STREET - KOLKATA
39362	U67120WB1997PLC086186	ANC SECURITIES LIMITED	12/24/1997	7 LYONS RANGE 3RD FLOORROOM NO 13C KOLKATA
39363	U67120WB1998PTC087842	R M SHARES TRADING PRIVATE LIMITED	8/31/1998	8 LYONS RANG KOLKATA
39364	U65929WB1998PTC087956	FOREXMAN PRIVATE LIMITED	9/16/1998	15 CHITTARANJAN AVENUE4TH FLOOR - KOLKATA
39365	U65910WB1985PLC038673	ANSHUMAN FINANCE LTD	3/8/1985	62 DIAMOND HARBOUR ROADFLAT 3F REAR MERLIN ESTATE KOLKATA
39366	U67120WB1985PTC039540	JNV (INDIA) PVT LTD	9/25/1985	8, B.B.D.BAG EAST, 2ND FLOOR KOLKATA
39367	U65910WB1986PTC040750	BALASORE INVESTMENTS PVT. LTD.	6/4/1986	27/9, WATERLOO STREET,CALCUTTA-1. KOLKATA
39368	U65993WB1987PLC043471	MINAKSHI TRADING & INVESTMENTS LTD.	12/15/1987	51/1/1 L ROADBELGACHIA HOWRAH
39369	U65993WB1988PLC044130	BCL FINANCIAL SERVICES LTD.	4/12/1988	5 CLIVE ROW2ND FLOOR KOLKATA
39370	U65192WB1989PLC046908	ABHILASHA SMALL SAVINGS & FINANCE COMPANY LTD.	5/22/1989	DISHERGARH BURDWAN
39371	U67120WB1989PTC047136	CAPIN RESOURCES PVT LTD.	6/29/1989	106 DIAMOND HAR BOUR ROAD - KOLKATA
39372	U67120WB1989PTC047138	STERLING STOCKBROKERS PVT LTD	6/29/1989	25 SWALLOW LANE 2ND FLOOR - KOLKATA
39373	U67120WB1989PTC047750	MAT INVESTMENT PVT LTD	10/23/1989	2A G C AVE9TH FLOOR R NO 5 - KOLKATA
39374	U65993WB1990PTC048573	CTM INVESTMENTS PVT LTD	3/13/1990	8 LYONS RANGE - KOLKATA
39375	U65993WB1990PTC050312	PIERCY TRANSFIN PVT LTD	12/4/1990	34A PARBATI GHOSH LANE - KOLKATA
39376	U67120WB1991PTC052766	COBOL INVESTMENTS & SERVICES PVT LTD	8/20/1991	8 LYONS RANGE HARE STREET KOLKATA
39377	U65999WB1991PLC052833	HAMARA SAVINGS AND INVESTMENT COMPANY LTD.	8/26/1991	KERANI PARA JALPAIGURI
39378	U67120WB1991PTC052964	PRAGATI FINCON PVT LTD	9/5/1991	146/2, OLD CHINA BAZAR STREET, 2ND FLOOR, KOLKATA
39379	U65910WB1992PTC054283	A P ENCLAVE & FIANCE PVT LTD	1/29/1992	86 CANNING STRET 3RD FLOOR - KOLKATA
39380	U67120WB1992PTC054885	APEX DISTRIBUTORS PVT LTD	3/24/1992	P 41 PRINCEP STREETCALCUTTA - CALCUTTA
39381	U67120WB1992PTC055705	NEM HOLDINGS PVT LTD	6/15/1992	109 PARK STREET KOLKATA
39382	U67190WB1992PTC056786	HERBERT FINANCIAL SERVICES PRIVATE LIMITED	10/13/1992	13/3 STRAND ROAD KOLKATA
39383	U67190WB1992PTC057096	ENEN INVSTMENTS PVT.LTD.	11/26/1992	25 MITRA LANE - KOLKATA
39384	U67120WB1992PTC057240	SARAPARA FINANCE & INVESTMENT PVT.LTD.	12/22/1992	7A,SIR HARIRAM GOENKA STREET 3RD FLOOR KOLKATA
39385	U65929WB1993PTC057436	RACHIT HOLDINGS PVT.LTD.	1/11/1993	18 RABINDRA SARANI GROUND FLOOR KOLKATA
39386	U65999WB1993PTC057964	TRIANSU CREDITS PVT LTD	3/2/1993	P- 73A, LAKE ROAD, KOLKATA
39387	U67120WB1993PTC059263	NAMASTE HOLDINGS PVT. LTD.	6/25/1993	8 CAMAC STREET - KOLKATA
39388	U65921WB1993PTC060600	MAMANI INVESTO PVT. LTD.	10/27/1993	18/15, BALLYGUNGE PLACE EAST - KOLKATA
39389	U65999WB1993PLC060767	NOTIION FINANCE & INVESTMENT (INDIA) LTD.	11/19/1993	VILL NAKPUL P O GABARDANGA 24 PGS
39390	U65993WB1993PTC061260	BAJAJ & SONS CREDITS PVT LTD	12/28/1993	242/3A, A P C ROAD KOLKATA
39391	U67120WB1993PTC061306	RISHABH SYNTAX PVT. LTD.	12/31/1993	2A GANESH CHANDRA AVENUE8TH FLOOR R NO 11 - KOLKATA
39392	U67120WB1994PTC061331	BAID BROTHERS PVT. LTD.	1/3/1994	10 CANNING STREET4TH FLOOR PS HARE STREET KOLKATA
39393	U65910WB1994PTC061333	BAID TRADE FINA PVT. LTD.	1/3/1994	7 CHITTARANJAN AVENUE3RD FLOOR BOWBAZER KOLKATA
39394	U67120WB1994PTC062096	ASHIKA STOCKS & SECURITIES PVT. LTD.	3/4/1994	BIKANER BUILDING8/1 LAL BAZAR STREET SUIT NO 1B 1ST FLOOR KOLKATA
39395	U65922WB1994PTC065512	J.R.DEVELOPERS & PROMOTERS PVT.LTD.	10/20/1994	16 NETAJI SUBHASH ROAD2ND FL - KOLKATA
39396	U67120WB1995PTC068561	KAMALA SECURITIES PVT.LTD.	2/22/1995	P 91 C I T RD SCHEME VI M3RD FLOOR - KOLKATA
39397	U65993WB1995PTC068728	MELTRON FINVEST PVT LTD	2/28/1995	307 MUKTI CHAMBERS4 CLIVE ROW 3RD FLOOR KOLKATA
39398	U67120WB1995PTC073885	GLADWELL SUPPLIERS PVT.LTD.	8/30/1995	2/C DOVER ROAD1ST FLOOR - KOLKATA
39399	U65993WB1996PTC076476	ASHIRVAD PROPERTIES PVT LTD	1/10/1996	1 BRITISH INDIAN STREET4TH FLOOR SUIT 405 - KOLKATA
39400	U67120WB1996PTC077018	FEMINA FINANCIAL SERVICES PVT LTD	2/5/1996	2 G. C. AVENUE ROOM NO-5A KOLKATA
39401	U65921WB1996PTC077615	ORBIT PROJECTS PVT LTD	2/26/1996	1 GARASTIN PLACE KOLKATA
39402	U67120WB1981PLC033399	PRESTIGE STOCKS AND BONDS LTD.	3/4/1981	TRASNSFER TO MAHARASHTRA ON08.10.84 08.10.84
39403	U67120WB1991PTC051865	PRAYAS FINANCE & INVESTMENT PVT LTD	5/29/1991	58A RAJA BASANT ROY RD - KOLKATA
39404	U67120WB1997PTC084431	TIAGON HOLDINGS PRIVATE LIMITED	5/26/1997	14/2 OLD CHINA BAZAR STREET2ND FLOOR ROOM NO 186 & 187 KOLKATA
39405	U65923WB2006PLC108869	KHUSHAAL FINANCE LIMITED	4/5/2006	1E BURMAN STREET3RD FLOOR KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39406	U67120WB1995PTC071307	MANOJ VINIYOG PVT.LTD.	5/1/1995	BLOCK B FLAT 635 COSSIPORE RD. - KOLKATA
39407	U65993WB1993PTC060484	TUNKAI AGRO PRODUCTS PRIVATE LIMITED	10/18/1993	89 N S RD KOLKATA
39408	U65993WB1989PTC046363	SUBHRATNA INVESTMENTS PVT LTD	3/2/1989	6C , ELGIN ROAD ORIANTEL HOUSE 3RD FLOOR KOLKATA
39409	U65922WB1990PTC049893	LIBERTY ESTATES & FINANCE COMPANY PVT. LTD	9/19/1990	6A, TILJALA ROAD KOLKATA
39410	U65921WB1989PTC047201	PREMIER CORPORATE SECURITIES & FINVEST PVT. LTD.	7/7/1989	5 LOVE LOCK PLACE KOLKATA WEST BENGAL
39411	U65923WB1928PLC006221	LASMANPUR GOUR NITAI BANK LTD	12/21/1928	KOLKATA KOLKATA
39412	U67120WB1997PTC084371	MEGAMINDS COMMUNICATIONS PRIVATE LIMITED	5/16/1997	7,JUBILEE PARK TOLLYGAUNGE KOLKATA
39413	U65993WB1984PTC037337	HEILGERS DEVELOPMENT & CONSTRUCTION CO. PVT. LTD.	3/30/1984	"FORUM" 10/3 LALA LAJPAT RAI SARANI 4TH FLOOR BHOWANIPORE KOLKATA
39414	U67120WB1994PLC065644	STEWART SECURITIES LTD.	10/26/1994	9B, WOOD STREET, 2ND FLOOR, KOLKATA
39415	U67190WB1995PTC073610	MACRO LEAFIN PVT LTD	8/22/1995	39, K.K.TAGORE STREET KOLKATA
39416	U67120WB1988PTC043858	DEEPA HOLDING PVT LTD	2/26/1988	33/1 N.S. ROAD, 2ND FLOOR ROOM NO. 272A KOLKATA
39417	U65923WB1992PTC055790	TULSAYAN FINANCE & CONSULTANCY PVT. LTD.	6/25/1992	57, BALLYGUNGE PLACE, KOLKATA
39418	U65993WB1989PTC047332	APURVA HOLDINGS PVT LTD	8/1/1989	71, CANNING STREET, 5TH FLOOR, ROOM NO - C525 KOLKATA
39419	U65923WB2005PLC105857	PREMIER FINTRADE LIMITED	10/7/2005	2 N C DUTTA SARANI SAGAR ESTATE BASEMENT UNIT # 3 KOLKATA
39420	U67120WB1980PLC032642	SUKHSANDESH INDUSTRIAL INVESTMENT CO LTD	4/7/1980	57D BALLYGUNGE CIRCULAR ROADMEZZANINE FLOOR KOLKATA
39421	U67120WB1995PTC074662	GAJANAND LEFIN PVT LTD	10/6/1995	C/O , PRADEEP AGARWAL 5, RANI RASHMANI ROAD KOLKATA
39422	U65999WB2008PTC124102	JAIN MONEY CHANGER PRIVATE LIMITED	3/13/2008	29, BURTOLLA STREET ROOM NO- 201, 2ND FLOOR KOLKATA
39423	U67190WB2008PTC124480	AMARENDRA FINANCIAL PRIVATE LIMITED	3/26/2008	27, BRABOURNE ROAD 5TH FLOOR, ROOM NO. 501 KOLKATA
39424	U65999WB1990PTC048702	PRAKASH CREDIT PVT LTD	3/28/1990	P 3 NEW C I T ROAD - KOLKATA
39425	U65999WB1987PTC042837	CHIRWAL FINANCIAL CONSULTANTS PVT LTD	8/12/1987	134/4, MAHATMA GANDHI ROAD - KOLKATA
39426	U67120WB1993PTC058327	TOPLINE COMMODITIES PVT LTD	3/29/1993	1/1A VANSITTART ROW2NDFLOOR P S HARE STREET KOLKATA
39427	U65999WB2009PTC135168	SHALIGRAM CAPITAL PRIVATE LIMITED	5/19/2009	4, SYNAGOGUE STREET, 9TH FLOOR ROOM NO-903 KOLKATA
39428	U67120WB2004PTC097996	INDIA SECURITIES BROKING PRIVATE LIMITED.	3/4/2004	60A CHOWRINGHEE ROAD 2ND FLOOR KOLKATA
39429	U67120WB1974PLC029599	PARIJAT INVESTMENTS LTD	8/21/1974	25A SHAKESPEARE SARANI, 'THE LEGACY' GROUND FLOOR KOLKATA
39430	U65993WB1985PTC039525	KARUNA TRADE INVESTMENT PVT LTD	9/23/1985	3 SAKLET PLACE KOLKATA
39431	U65999WB1995PTC068118	SRD CREDIT PVT.LTD.	2/7/1995	227A AJC BOSE ROAD KOLKATA
39432	U65993WB1997PTC082888	RAJNISH FINVEST PRIVATE LIMITED	2/11/1997	16,MANGO LANE 2ND FLOOR KOLKATA
39433	U65993WB1997PTC082814	VASUSHREE STOCKS PRIVATE LIMITED	2/4/1997	4, CHOWRINGHEE LANE, DIAMOND CHAMBER, 5TH. FLOOR, BLOCK - II, UNIT NO.5K, KOLKATA
39434	U65993WB1993PLC060093	RAJHANS BUSINESS & FINANCE LTD	9/13/1993	16,J.L.BAJAJ STREET,GROUND FLOOR, - KOLKATA
39435	U67120WB1993PTC057533	B S CONFIN PVT LTD	1/20/1993	9/12, LAL BAZAR STREET 3RD FLOOR, BLOCK - B KOLKATA
39436	U67120WB1995PTC075907	ARIHANT MANGAL SECURITIES PVT.LTD.	12/13/1995	4, CHOWRINGHEE LANE, DIAMOND CHAMBERS BLOCK-IV, SUIT NO.C KOLKATA
39437	U65929WB1995PLC067732	DATT CAPITAL SERVICES LTD.	1/23/1995	GAJRAJ CHAMBERS, 2B, SECOND FLOOR, 86 B/2 TOPSIA ROAD (SOUTH) KOLKATA
39438	U65999WB2009PTC134221	ROSEBERRY INVESTMENT ADVISORY PRIVATE LIMITED	3/25/2009	240A, MISSION ANCHAL BAGAN PARA KOLKATA
39439	U65923WB1997PTC082509	CHORARIA FINCON PRIVATE LIMITED	1/3/1997	11, CLIVE ROW 5TH FLOOR KOLKATA
39440	U65921WB1990PTC140988	JOSAN DEPOSITS AND ADVANCES PRIVATE LIMITED	2/9/1990	P-41, PRINCEP STREET 6TH FLOOR KOLKATA
39441	U67120WB1998PTC087624	TITAN STOCK BROKING PRIVATE LIMITED	7/29/1998	JABAKUSUM HOUSE 34, CHITTARANJAN AVENUE KOLKATA
39442	U65993WB1988PTC043596	K D JAG HOLDINGS PVT LTD	1/8/1988	136, COTTON STREET - KOLKATA
39443	U65993WB1981PLC033371	TRIUMPH INVESTMENTS LTD	2/19/1981	420, G.T. ROAD(S), SHIBPUR, - HOWRAH
39444	U65923WB1938PLC009398	U K FIN SERVICES LIMITED	8/5/1938	18, R. N. MUKHERJEE ROAD - KOLKATA
39445	U65999WB1994PTC065085	AMARANTA FINVEST PVT LTD	9/14/1994	2B GRANT LANE 5TH FLOOR, ROOM NO. 504 KOLKATA
39446	U65993WB1995PTC069107	S A TRAFIN PVT LTD	3/9/1995	113, PARK STREET BLOCK- B, 8TH FLOOR KOLKATA
39447	U67120WB1993PTC061303	MESA AGRO PRODUCTS PVT LTD	12/31/1993	8/2, K. S. ROY ROAD, 3RD FLOOR, R.NO. 1 & 2 - KOLKATA
39448	U65999WB1993PTC059739	K.P. CREDIT & TRADERS PVT. LTD.	8/12/1993	R.N.M. HOUSE 3B, LALBAZAR STREET, ROOM # 4, 4TH FLOOR KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39449	U67120WB1995PTC122441	JAMBOODWEEP FINANCE PRIVATE LIMITED	7/31/1995	Chatterjee International Centre,13th Floor, Room No. A-4, 33A Jawaharlal Nehru Road Kolkata
39450	U65923WB2010PTC148789	ORCHID CAPITAL PRIVATE LIMITED	5/20/2010	41A , A J C BOSE ROAD - KOLKATA
39451	U67120WB1970PLC027736	H C COMMERCIAL LTD	5/23/1970	5 MIDDLETON STREETP S PARK STREET KOLKATA
39452	U65993WB1974PLC029286	SONEPAT (INDIA) LTD	3/1/1974	33 BALLYGUNGE PARK ROADNORTH BLOCK 6TH FLOOR P S KARAYA KOL
39453	U67120WB1979PLC032191	ADORN INVESTMENTS LTD	8/21/1979	31, NETAJI SUBHAS ROAD KOLKATA
39454	U67120WB1980PLC032871	DAMAYANTI BANIJYA PRATISTHAN LTD	7/17/1980	76B A J C BOSE RD KOLKATA
39455	L65923WB1980PLC032919	VICTOR COMMERCIAL CO LTD	8/7/1980	FLAT NO GC(GROUND FLOOR)1 MERLIN PARK 19.02.2001 P.S. BALLYGUNGE KOLKATA
39456	L65993WB1980PLC033102	BAKRA PRATISTHAN LTD	11/6/1980	7 MANGOE LANE1ST FLOOR R NO 103 KOLKATA
39457	U65993WB1981PLC033403	SANGHAVIA INVESTMENTS LTD	3/4/1981	9/1 R N MUKHERJEE ROAD KOLKATA
39458	U67120WB1982PTC034469	MTB INVESTMENTS PVT LTD	1/22/1982	12 JAMIR LANEP O GARIAHAT KOLKATA
39459	U65993WB1982PTC034797	SARVAMANGALA TRADERS & INVESTMENTS PVT LTD	4/19/1982	234/3AA J C BOSE ROAD 4TH FLOOR FMC FORTUNA KOLKATA
39460	U67120WB1982PLC035479	TICKWELL COMMERCIAL LTD	11/24/1982	187 RABINDRA SARANI, 3RD FLOOR, ROOM NO-88, P.S.BURRA BAZAR,W.E.F.10.08.99 KOLKATA
39461	U65921WB1982PTC035625	HVRV (INDIA) PVT LTD	12/31/1982	207 AJC BOSE ROAD - KOLKATA
39462	U67120WB1985PTC039662	SIDLAW COMMERCIALS PVT LTD	10/18/1985	P 50 PRINCEP STREETP S HARA STREET KOLKATA
39463	U65999WB1986PTC040093	EZRA TRADING & FINANCE COMPANY PVT LTD	1/29/1986	132 COTTON STREET KOLKATA
39464	U65993WB1986PTC040708	NIHARIKA PROPERTIES & INVESTMENTS PVT LTD	5/22/1986	VILL PIRGACHHAP O KADAMGACHHI - NORTH 24 PGS
39465	U65910WB1986PTC041201	JANMANGAL HOLDINGS PVT LTD	8/29/1986	2 CHURCH LANEGROUND FLOOR - KOLKATA
39466	U65922WB1987PLC042560	HOPE HOUSING DEVELOPMENT CORPORATION LTD	6/19/1987	PODDAR COURT 9TH FLOOR18 RABINDRA SARANI P S BOWBAZAR KOLKATA
39467	U65922WB1987PLC043347	AUDITYA HOUSING FINANCE LTD	11/27/1987	GIRLS SCHOOL ROAD DIAMONDHARBOUR 24 PGS
39468	U65910WB1988PTC043960	BHALOTIA FINANCE PVT LTD	3/17/1988	1ST FLOOR15 B CLIVE ROW - KOLKATA
39469	U65922WB1988PLC044915	P S GROUP REALTY LIMITED	8/2/1988	83, TOPSIA ROAD SOUTH KOLKATA
39470	U65921WB1988PTC044992	KAMAL VIMAL FINANCIERS PVT LTD	8/12/1988	147 MAHATMA GANDHI ROAD - KOLKATA
39471	U65999WB1989PTC047182	BHAGIRATHI HOLDING PVT. LTD.	7/6/1989	15/7 CHOWRINGHEE ROAD - KOLKATA
39472	U65923WB1989PTC047510	GIRDHAR FISCAL SERVICES PVT LTD	9/4/1989	18,BRITISH INDIAN STREET 3RD FLOOR,ROOM NO-305 KOLKATA
39473	U65993WB1989PTC047710	DHAN SANCHAY FISCAL SERVICES PVT. LTD.	10/12/1989	15/7 CHOWRINGHEE ROAD - KOLKATA
39474	U65921WB1990PTC049348	SFC FISCAL SERVICE PVT LTD	6/29/1990	33 A CHOWRINGHEE ROADFLAT A 12 - KOLKATA
39475	U65921WB1990PTC049759	S R SARAOGI FINANCE PVT LTD	9/5/1990	40B VIVEKANANDA ROAD KOLKATA KOLKATA
39476	U67120WB1991PTC050732	OJASWINI ORGANICS PRIVATE LIMITED	1/23/1991	4 HO CHI MINH SARANI - KOLKATA
39477	U65922WB1991PLC050870	GOLDEN LIFE HOUSING & FINANCE COMPANY (INDIA) LTD.	2/12/1991	14/3 NIMTALLA GHAT STREET KOLKATA
39478	U65999WB1993PLC058631	CLARITY FINANCIAL SERVICES LTD.	4/22/1993	29 G C AVENUE KOL
39479	U65910WB1991PTC052213	MACMET FISCAL SERVICES PVT. LTD.	7/4/1991	10 B.O.C. GANGULY SARANY, KOLKATA
39480	U65923WB1991PTC053471	R S BEST INVESTMENTS PVT LTD	11/1/1991	7A BENTICK ST2ND FLOOR - KOLKATA
39481	L67120WB1991PLC053646	SIDDHA VENTURES LIMITED	11/26/1991	SETHIA HOUSE 1ST FLOOR23/24 RADHA BAZAR STREET PS HARE STREET KOL
39482	U65910WB1992PTC055166	WINPLUS HOLDINGS PVT. LTD.	4/8/1992	30 BENTINK STREET3RD FLOOR NO 307 HARE ST KOLKATA
39483	U65923WB1992PTC055761	S K J HOLDING PVT LTD	6/22/1992	8 HOLCHI MIN SARANI - KOLKATA
39484	U67120WB1992PTC056708	WELDON TRADING & FINANCE COMPANY P LTD	9/29/1992	46 B B GANGULI STREET KOLKATA
39485	U67120WB1992PTC056933	SUJAY FISCAL PVT.LTD.	11/5/1992	1 BONFIELD LANE - KOLKATA
39486	U65993WB1993PTC057738	SHIVA FERROUS PRIVATE LIMITED	2/11/1993	2 GANESH CHANDRA AVENUE.COMMERCE HOUSE, 2ND FLOOR, ROOM NO7A. KOLKATA
39487	U67120WB1993PTC058816	JHEEL OVERSEAS PRIVATE LIMITED	5/14/1993	134/1, MAHATMA GANDHI ROAD, 1ST FLOOR, ROOM NO-30 KOLKATA
39488	U67190WB1939PTC009909	SURAIYA MINERALS & CHEMICALS PVT LTD	11/7/1939	9 RABINDRA SARANI KOLKATA
39489	L65993WB1963PLC025731	SHREE GANGA LEASING COMPANY LTD	1/10/1963	1 CHITPORE GHAT LANE KOLKATA
39490	U67120WB1968PLC027409	SHREE SHYAM COAL CO LTD	11/29/1968	216 A J C BOSE RD KOLKATA
39491	U67120WB1993PTC059929	KUBERA HOLDINGS PVT. LTD.	8/27/1993	3 NETAJI SUBHAS ROAD - KOLKATA
39492	U65922WB1993PTC060080	YOGESH BUILTCON PVT LTD	9/13/1993	74 LENIN SARANI - KOLKATA
39493	U67190WB1993PLC060230	BRAHMANAND SERVICES LTD	9/27/1993	83/6 B T ROADBARA NAGAR KOLKATA
39494	U65922WB1993PTC060373	AMBARISH HOLDINGS PVT LTD	10/7/1993	3 LAKE TERRACE - KOLKATA
39495	U67120WB1993PTC061112	KRISHVIDUR SERVICES PVT. LTD.	12/15/1993	25A BALLYGUNJ PARK ROAD - KOL



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39496	U67120WB1993PTC061192	PETRA CREDITS PVT. LTD.	12/21/1993	13 NOORMAL LOHIA LANE - KOLKATA
39497	U67120WB1994PTC061621	JAGADHATRI VYAPAAR PVT LTD	1/27/1994	14/1,JUDGES COURT ROAD ALIPORE KOLKATA
39498	U67120WB1994PTC061622	VINTAGE MERCHANTS PRIVATE LTD	1/27/1994	145 A RABINDRA SARANI P S JORASANKO KOLKATA
39499	U65993WB1994PLC061782	BAHULA RESOURCES LTD	2/10/1994	SUITE NO-506 5TH FLOOR6 WATERLOO STREET HARE STRTEET KOLKATA
39500	U67120WB1994PTC064403	OPS SHARE BROKING PVT LTD	8/9/1994	25 SWALLOW LANE - KOLKATA
39501	U67120WB1994PTC064805	AUTOMATRIX COMMODITIES PVT. LTD.	8/30/1994	3B NATIONAL LIBRARY AVENUE3RD FLOOR KOLKATA
39502	U65993WB1994PTC065330	BHADAWAR LEASING & FINANCE COMPANY PVT. LTD.	9/30/1994	9 LAL BAZAR STREETB BLOCK 2ND FLOOR MERCANTILE BUILDING KOLKATA
39503	U65999WB1994PTC065720	ESSELS FINANCE COMPANY PVT LTD	10/31/1994	264 M G ROADSIIGURI DARJEELING
39504	U67120WB1994PTC066522	TIRUPATI STOCK BROKING & SERVICES PVT. LTD.	12/13/1994	181A CHITTARANJAN AVENUEGROUND FLKoor JARASANKU KOLKATA
39505	U67120WB1995PTC067285	PACIFIC MANAGEMENT PVT. LTD.	1/10/1995	6B BENTINCK STREET KOLKATA
39506	U67120WB1995PLC067298	CLARITY SECURITIES LTD.	1/11/1995	1A GRANT LANE 1ST FLR NO 12 - KOLKATA
39507	U67120WB1995PTC071192	R.B.N.TRADE DEVELOPMENTS PVT.LTD.	4/25/1995	FLAT NO-93 6 MAYFAIR RD - KOLKATA
39508	U67120WB1995PTC072801	SWETA FINANCIAL SERVICES PVT.LTD.	7/11/1995	P 10 NEW C I T ROAD KOLKATA
39509	U65921WB1995PLC073494	MAGNATE CAPITAL MARKET LTD.	8/14/1995	9/12 LAL BAZAR STREET2ND FLOOR E BLOCK KOLKATA
39510	U67190WB1995PTC073604	RAJESH FINVEST PVT LTD	8/22/1995	No. 6, Mangoe Lane, 2nd floor KOLKATA
39511	U65993WB1996PTC076344	MERRY FISCAL SERVICES PVT.LTD.	1/3/1996	MANGALAM BUILDING, R.NO208, 24 HEMANTA BASU SARANI KOLKATA
39512	U67120WB1996PLC076802	ADITYA FINVEST CORPORATION LTD	1/29/1996	14 NETAJI SUBHAS ROAD KOLKATA
39513	U67190WB1996PTC077995	THUNDER MERCHANDISE PRIVATE LIMITED	3/13/1996	26 STRAND ROADHARE ST - KOLKATA
39514	U65921WB1996PTC078417	DABRO FINANCIAL SERVICES PVT LTD	3/26/1996	6TH FL KRISHNA TOWER224 & 224/1 A J C BOSE RD - KOLKATA
39515	U67120WB1996PLC079727	JAJOO FINANCE & INVESTMENTS LTD	5/20/1996	10B, SIKDAR PARA STREET KOLKATA
39516	U67120WB1996PTC082097	RAJHANS FINEX PRIVATE LIMITED	11/26/1996	11 CLIVE ROW 1ST FLOORROOM -H HARE STREET KOLKATA
39517	U65999WB1997PLC084480	LITTLE STAR TRADE INVESTMENT LIMITED	5/30/1997	121 NETAJI SUBHAS ROAD4TH FLOOR ROOM NO 43 - KOLKATA
39518	U67120WB1997PTC085836	PUJA FINANCIAL SERVICES PRIVATE LIMITED	11/6/1997	1 BRITISH INDIAN STREETMEZZANINE FLOOR ROOM NO 17 KOLKATA
39519	U67120WB1999PLC089581	CALCUTTA METROPOLITAN GROUP LIMITED	6/9/1999	225C A J C BOSE ROAD BALLYGUNGE KOLKATA
39520	U67120WB2002PTC094702	CRYSTAL SHARE BROKING PRIVATE LIMITED	5/31/2002	1 R N MUKHERJEE ROAD5TH FLOOR ROOM NO 5 - KOLKATA
39521	U67120WB2004PTC100246	ANANDI GLOBAL MARKET PRIVATE LIMITED	10/26/2004	21C CANNING STREET, KOLKATA
39522	U65991WB1994PTC066538	RST HOLDINGS PVT LTD	12/14/1994	3B LAL BAZAR ST KOLKATA
39523	U65921WB1996PTC079503	NAROTTAMKA FINCONS PVT LTD	4/26/1996	1 KARIM BUX LANE P S PARK ST KOLKATA
39524	U67120WB1992PTC056372	SUMANGAL APARTMENTS & FINANCE PVT LTD.	8/21/1992	11/3L OLD BALLY GUNGE 2ND LANE1A RADHIKA VIHAR KOLKATA
39525	U67120WB1980PTC032763	NAVRANG COMMERCIAL CO PVT LTD	5/31/1980	219 CHITTARANJAN AVENUE - KOLKATA
39526	U65923WB2006PTC107702	SIDDHI VINAYAK ESTATES PVT LTD	2/3/2006	KOLKATA KOLKATA
39527	U65922WB1996PTC081598	DDP FOUNDATIONS PRIVATE LIMITED	10/4/1996	9, JAMES HICKY SARANI 2nd FLOOR KOLKATA
39528	U65993WB1981PTC033313	SHIV SHAKTI PVT LTD	1/29/1981	7 CHITTARANJAN AVENUECALCUTTA - CALCUTTA
39529	U65993WB1988PTC044931	VALSA INVESTMENT PVT LTD	8/4/1988	109/28, HAZRA ROAD, KOLKATA
39530	U67120WB1984PTC037540	KEWMAN INVESTMENT & LEASING PVT LTD	5/29/1984	FIRST FLOOR, 7 WATERLOO STREET KOLKATA
39531	U67120WB1995PTC074436	VARMA STOCK BROKING PVT.LTD.	9/20/1995	7 LYONS RANGE - KOLKATA
39532	U65923WB1953PTC021148	VALLABHDAS & CO PVT LTD	7/22/1953	14 NETAJI SUBHAS RD - KOLKATA
39533	U67120WB1987PTC041855	SILPA RESOURCES PVT LTD	2/9/1987	167 OLD CHINA BAZAR STREET - KOLKATS
39534	U65923WB1976PLC006295	RAJASTHAN BANK LTD	12/21/1976	KOLKATA KOLKATA
39535	U65999WB1992PTC055336	AYUSH FISCAL PVT LTD	5/4/1992	CITY CENTRE, 4TH FLOOR, ROOM NO-438, 19 SYNAGOGUE STREET, BURRA BAZAR, KOLKATA
39536	U67120WB1981PTC033760	SELLWIN INVESTMENTS PVT LTD	6/9/1981	9C, POONAM BUILDING 9TH FLOOR, 5/2 RUSSEL STREET KOLKATA
39537	U67120WB2006PTC109290	BCCO HOLDINGS PVT LTD	5/11/2006	8A & 8B, SATYAM TOWERS 3, ALIPORE ROAD KOLKATA
39538	U67120WB1960PTC024551	SUKHLAL CHANDANMULL PVT LTD	2/16/1960	KARNANI HOUSE, 23/21 GARIAHAT RD. . KOLKATA
39539	U67120WB1986PTC041575	S K GROWTH FUND PVT LTD	12/24/1986	3UG 'MANI TOWERS' 31/41 BINOBA BHAVE ROAD KOLKATA
39540	U65999WB1994PTC064108	SANTOSH KUMAR KEJRIWAL SECURITIES PVT. LTD.	7/25/1994	2, BRABOURNE ROAD GOVIND BHAWAN, 6TH FLOOR KOLKATA
39541	U65999WB1993PLC060524	TIMES VINIYOG LTD.	10/19/1993	71, BURTALLA STREET, 1ST FLOOR, ROOM NO. 28, KOLKATA
39542	U65900WB2007PTC120836	RANISATI CAPITAL PRIVATE LIMITED	12/5/2007	7/1A, GRANT LANE, MEZZANINIE FLOOR, ROOM NO.M-2, KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39543	U67120WB1997PTC082713	KUMAS FINANCIAL SERVICES PRIVATE LIMITED	1/27/1997	28, NARESH MITRA SARANI 2ND FLOOR KOLKATA
39544	U67120WB1993PTC060500	SWARNIM FINTRADE PVT LTD	10/18/1993	301, VICTORY HOUSE, 3RD FLOOR 1, GANESH CHANDRA AVENUE KOLKATA
39545	U65993WB1994PTC064424	DHAN AJAY GENERAL FINANCE & INVESTMENT PVT LTD	8/9/1994	SIMCO HOUSE, GANESHYAM BUILDING AIR VIEW MORE, HILL CART ROAD SILIGURI
39546	U65921WB1995PTC133224	M.A.HIRE PURCHASE PRIVATE LIMITED	10/16/1995	P-41, PRINCEP STREET, 6TH FLOOR, KOLKATA
39547	U67120WB1995PTC110837	T R INVESTMENTS PRIVATE LIMITED	6/2/1995	3, DIGAMBAR JAIN TEMPLE ROAD 1ST FLOOR, ROOM NO : 53 KOLKATA
39548	U65910WB1991PTC050871	AB FISCAL SERVICES PVT LTD	2/12/1991	127, NETAJI SUBHAS ROAD 5TH FLOOR, ROOM NO. 5/4 KOLKATA
39549	U67120WB1995PLC075351	B.O.R. SECURITIES LTD.	11/15/1995	5 CLIVE ROW 1ST FLOOR, ROOM NO.24 KOLKATA
39550	U67120WB1992PTC111373	THAR FINANCE PVT. LTD.	5/21/1992	P-27 PRINCEP STREET 3RD FLOOR KOLKATA
39551	U65999WB1988PTC044801	MCALPINE FINANCE PVT. LTD.	7/15/1988	MARTIN BURN HOUSE, 1 R. N. MUKHERJEE ROAD 4TH FLOOR, ROOM NO.29 KOLKATA
39552	U67120WB1968PLC027374	COOPERS CAPITAL MARKETS LIMITED	9/21/1968	2, COOPER LANE P. S. HARE STREET KOLKATA
39553	U65922WB1990PLC050196	AMRIT BIO-ENERGY & INDUSTRIES LIMITED	11/20/1990	75C,PARK STREET 3RD FLOOR KOLKATA
39554	U65993WB1980PLC033138	CORONET INDUSTRIES LTD	11/21/1980	Room No. 323, 3rd Floor, 4 Ballav Das Street, Kolkata
39555	U67120WB1996PLC080227	GODFAM INVESTMENT & FINANCE COMPANY LTD	6/27/1996	1/42 AZADGARH, GROUND FLOOR KOLKATA
39556	U65923WB1992PTC056451	HIMALAYA TRAFIN PVT LTD	8/31/1992	78 BENTICK STREET ROOM NO.-1E KOLKATA
39557	U67120WB1992PTC056545	VARSHNA INVESTMENTS P LTD.	9/7/1992	11, WOODLANDS SYNDICATE 8/7, ALIPORE ROAD, P. S. ALIPORE KOLKATA
39558	U65921WB1989PTC047541	KALPATARU IMPEX PVT LTD	9/7/1989	P-76, KALINDI LAKETOWN KOLKATA
39559	U65929WB1991PTC053945	SHREE RADHA ESTATE AND FINANCE PVT LTD	12/27/1991	46C, RAFI AHMED KIDWAI ROAD 4TH FLOOR, P.S. PARK STREET KOLKATA
39560	U65900WB1991PTC051280	SEPPA TRADERS PVT LTD	3/26/1991	47-A, ZAKARIA STREET, 3RD FLOOR, ROOM NO. 30 - KOLKATA
39561	U67120WB1996PLC078048	SIDHANT FINANCIAL SERVICES LTD	3/15/1996	214/216, JAMUNALAL BAJAJ STREET 5TH FLOOR KOLKATA
39562	U65999WB1995PTC075781	NAWWHAL FINANCIAL & SERVICES PVT LTD	12/7/1995	6C, ELGIN ROAD ORIENTAL HOUSE, 4TH FLOOR KOLKATA
39563	U65999WB2009PTC138214	SIDDHIVINAYAK INVESTMENT CONSULTANTS PRIVATE LIMITED	9/3/2009	97C, HARISH MUKHERJEE ROAD 4TH FLOOR KOLKATA
39564	U67190WB2009PLC138821	MAHENDRA ALLIANZ CAPITAL MARKET LIMITED	10/9/2009	27C,KUMARPARA ROAD - LILUAH
39565	U67190WB2010PTC146130	WISEMAN WEALTH CONSULTANCY SERVICES PRIVATE LIMITED	4/28/2010	65(OLD 207/68) BT ROAD, MULLICK COLONY 3rd FLOOR FLAT A S/W KOLKATA
39566	U67120WB1995PTC072422	OMNIPURE FINANCE AND INVESTMENT PVT LTD	6/29/1995	5, CLIVE ROW ROOM NO.8M, 8TH FLOOR KOLKATA
39567	U65999WB1993PTC058722	JYOTI BUSINESS & INVESTMENT PVT LTD	5/3/1993	7A BENTICK STREET NEW WING, ROOM NO.216 KOLKATA
39568	U65993WB1992PTC055821	MAROO FINANCE PVT LTD	7/1/1992	10/1A KALAKAR STREET 2ND FLOOR KOLKATA
39569	U65900WB2009PTC139410	TIRUPATI STOCK CONSULTANTS PRIVATE LIMITED	11/16/2009	204 - 205, 2ND FLOOR, ANAND LOK BUILDING 227, A.J.C. BOSE ROAD KOLKATA
39570	U65921WB1984PLC153574	SHARMA HIRE PURCHASE LIMITED	8/1/1984	30C MADAN CHATTERJEE LANE CIT BUILDING, R.NO.11 KOLKATA
39571	U65999WB1987PTC043373	MUNDHRA FINANCING PVT LTD	12/1/1987	46E RAFI AHMED KIDWAI ROAD PARK STREET KOLKATA
39572	U67120WB1986PTC041498	TEXACO TRADERS & INVESTORS PVT LTD	11/14/1986	42/1 B B GANULY STREET - KOLKATA
39573	U65922WB1988PLC043679	UTILISE FINANCE & DOMISTIC DEVELOPMENT INVESTMENT (INDIA)_ LTD	1/29/1988	19A BALLYGUNGE STATION ROAD2ND FLOOR ROOM NO.49 KOLKATA
39574	U65910WB1988PTC045096	RAJGARHIA FINANCIAL SERVICES PVT LTD	8/31/1988	1A VANSITTART ROW2ND FLR KOLKATA
39575	U65922WB1988PTC045685	UPGRAH INVESTMENTS PVT LTD.	12/7/1988	239 A J C BOSE ROAD - KOLKATA
39576	U65929WB1989PLC047912	SPARK SAVINGS & CREDIT LTD	11/27/1989	BHIMA SWARI BAZAR MIDNAPORE
39577	U67120WB1990PLC048649	PIYUSH FISCAL LTD	3/22/1990	156A MAHATMA GANDHI RD - KOLKATA
39578	U65922WB1990PTC049021	SAKUBH FINANCE PVT. LTD.	5/17/1990	161/1 MAHATMA GANDHI ROADR NO 64 - KOLKATA
39579	U65921WB1990PTC049380	DHANDHANIA CREDIT PVT LTD	7/6/1990	2 GANESH CH AVENUE KOLKATA
39580	U67120WB1990PTC050183	SARDA FINVEST P LTD.	11/19/1990	6 RAGHUNANDAN LANE 2ND FLOOR - KOLKATA
39581	U65923WB1991PTC050574	KIRTI ELECTRO SYSTEM PVT LTD	1/4/1991	AMRITDHAM SUITE NO 5&6P O DANESH SEKH LANE P S MAKHWA HOWRAH
39582	U67120WB1991PLC050740	INSYNC TECH - FIN SOLUTIONS LIMITED	1/25/1991	5/2, RUSSEL STREET, 4C, POONAM BUILDING, KOLKATA
39583	U65993WB1991PLC053129	GROMORE FUND MANAGEMENT COMPANY LTD.	9/23/1991	48A/1 NEW ALIPORE BLOCK-C KOLKATA
39584	U65993WB1992PTC054567	DALAL STREET SHARE & SECURITY SERVICES PVT TLD	2/28/1992	9/12 LAL BAZAR ST4TH FLOOR BLOCK E KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39585	U67120WB1992PTC054879	TRIO TRADERS PVT LTD	3/24/1992	P 888 LAKE TOWNBLOCK A - KOLKATA
39586	U67120WB1992PTC056019	MAHAVAT HOLDINGS PVT LTD	7/23/1992	MERCANTILE BUILDING9/12 LALBAZAR ST BLOCK E 2ND FLOOR KOLKATA
39587	U67120WB1992PTC056089	SREECHEM FINANCE PVT. LTD.	7/30/1992	23A N S ROAD KOLKATA
39588	U67120WB1992PTC056310	NAHATA HOLDINGS & CONSULTANTS PVT.LTD.	8/14/1992	27WESTONSTREET 3RDFLOOR HARE STREET KOLKATA
39589	U67120WB1992PTC056476	H D FINANCIAL SERVICES PVT LTD	9/2/1992	50B MukTARAM BASU STREET KOLKATA
39590	U67120WB1992PTC056731	DIDU INVESTMENTS PRIVATE LIMITED	9/30/1992	21 STRAND ROAD KOLKATA
39591	U67120WB1992PTC057230	RESHMA HOSIERY MILLS & CREDIT PVT LTD	12/21/1992	12/2, SOVA RAM BYSAK STREET KOLKATA
39592	U65929WB1992PTC057349	SUNRISE CREDIT & RESOURCES (INDIA) PVT LTD	12/31/1992	12D-23 DURGA PRASAD PARAMHANSAROAD NAKTALA LANE - KOLKATA
39593	U65999WB1993PTC059050	MBD TRADEFIN PVT LTD	6/8/1993	125 NETAJI SUBHASH RD. 5TH FLOOR, R.NO.54 KOLKATA
39594	U65910WB1993PTC059190	MAHENDREENA INTERIER PVT. LTD.	6/21/1993	16A SHAKESPEARESARANI UNIT 2 - KOLKATA
39595	U67120WB1993PTC059381	CPL SECURITIES PRIVATE LIMITED	7/8/1993	SETHIA HOUSE, 1ST FLOOR, 23/24, RADHA BAZAR STREET KOLKATA
39596	U65999WB1993PLC060121	UNITOUCH FINANCE & INVESTMENT COMPANY LTD	9/15/1993	12/2, SOVARAM BYSAK STREET KOLKATA
39597	U65999WB1993PTC060501	RANI SATI MARKETING COMPANY PRIVATE LIMITED	10/18/1993	111A V S ROAD - KOLKATA
39598	U65921WB1993PTC060656	SURANA ENTERPRISES PVT. LTD.	11/4/1993	P-15 BENTINCK STREET4TH FLOOR CALCUTTA - 4TH FLOOR CALCUTTA
39599	U65999WB1993PTC060723	R.R.K. INVESTMENT PVT. LTD.	11/15/1993	25 SWALLOW LANEYARDLEY HOUSE 2ND FLOOR KOLKATA
39600	U67120WB1994PTC062538	SIMANDHAR MERCHANDISE PVT. LTD.	3/23/1994	5/1A HUNGERFORD STREET 2ND FL P S SHAKESPEARE SARANI KOLKATA
39601	U65993WB1994PTC064712	AGARESWAR DEV VINIYOG PVT. LTD	8/24/1994	18-D, EVEREST 46C, JAWAHAR LAL NEHRU ROAD, KOLKATA
39602	U67120WB1994PTC065124	HEERA MEENA DEALERS PVT LTD	9/15/1994	115 RIPON STREET P S PARK STREET KOLKATA
39603	U67120WB1994PTC065174	MLG STOCK BROKING PRIVATE LIMITED	9/19/1994	51 N S RD KOLKATA
39604	U65999WB1994PTC065544	DAWN CREDIT CAPITAL PVT.LTD.	10/21/1994	4 INDIA EXCHANGE PLACE3RD FL KOLKATA
39605	U65910WB1994PTC066128	ELHARD LEASING & FINANCE PVT LTD	11/28/1994	14 POLLOCK STREET3RD FLOOR - KOLKATA
39606	U67190WB1995PLC067481	SHRIYA SECURITIES LTD.	1/17/1995	147 M G ROAD KOLKATA
39607	U67120WB1995PTC071195	URRACA CONSULTANTS PVT LTD	4/25/1995	R N 418 4 TH FL14/2 OLD CHINA BAZAR ST - KOLKATA
39608	U67120WB1995PTC071957	ANUSHIKHA INVESTMENTS PVT LTD	6/5/1995	9 EARLE STREET KOLKATA
39609	U67120WB1995PTC074302	BHUWANIA SECURITIES PVT. LTD.	9/15/1995	2B, GRANT LANE - KOLKATA
39610	U67120WB1995PTC075087	TIRUPATI EXIM PVT LTD	10/27/1995	11 A MAHARSHI DEBENDRA RD6TH FLOOR R NO 1 KOLKATA
39611	U65999WB1995PTC075643	NEROLI EXPORTS PVT LTD	11/28/1995	10A HOSPITAL STREET BOWBAZAR KOLKATA
39612	U65993WB1996PTC076313	M R S FINLEASE PVT LTD	1/2/1996	4A SAYED SALLY ST5TH FL KOLKATA
39613	U67120WB1996PTC077093	ANKIT IMAGES PVT. LTD.	2/7/1996	125, NETAJI SUBHAS ROAD, 5TH FLOOR, ROOM NO 54, KOLKATA
39614	U67120WB1996PTC077289	ELLECHANT SECURITIES PVT LTD	2/15/1996	54 EZRA STREET4TH FLOOR R NO B-12 - KOLKATA
39615	U67120WB1920PLC003572	UNITY COMPANY LIMITED	1/2/1920	1, PENN ROAD, ALIPORE, W.B. KOLKATA
39616	U67120WB1947PTC015615	BAJORIA FINANCE PVT LTD	7/28/1947	10 CLIVE ROW - KOLKATA
39617	U67120WB1951PLC019930	ESAAR (INDIA) LTD.	8/23/1951	4-A COUNCIL HOUSE ST KOLKATA
39618	U67120WB1976PTC030416	KEJRIWAL INVESTMENT CO PVT LTD	2/3/1976	135 BIPLABI RASH BIHARI BASUROAD 3RD FLOOR P S HARE STREET KOLKATA
39619	U65993WB1976PTC030807	BEARAR TRADERS PVT LTD	12/14/1976	4 GOVT PLACE - KOLKATA
39620	U65993WB1978PLC031393	BHASKAR INDUSTRIAL DEVELOPMENTS PRIVATE LIMITED	3/20/1978	1/1, CAMAC STREET, 3RD FLOOR, KOLKATA
39621	U65993WB1981PTC032497	LEBONG INVESTMENTS PRIVATE LIMITED	12/3/1981	CAMELLIA HOUSE 14 GURUSADAYRAOD KOLKATA
39622	U67120WB1980PTC033012	M.B. CONTROL & SYSTEMS PVT LTD	9/25/1980	31/1 AHIRIPUKUR ROAD KOLKATA
39623	U65993WB1980PTC033094	CARISSA INVESTMENTS PVT LTD	11/3/1980	4 SYNAGOUGE STREET 9TH FLOORROOM.NO.909 - KOLKATA
39624	U65999WB1982PLC035278	CHEMI WORLD LTD	9/22/1982	4C WHITE HOUSE119 PARK STREET 4TH FLOOR KOLKATA
39625	U65993WB1982PLC035530	USHA MARTIN VENTURES LIMITED	12/8/1982	24 R N MUKHERJEE ROAD KOLKATA
39626	U67120WB1983PLC035721	CHOKHANI INVESTMENTS LTD	1/24/1983	9, EZRA STREET, KOLKATA
39627	U67120WB1984PTC037733	TRITON MERCANTILES PVT LTD	7/20/1984	2 INDIA EXCHANGE PLACER NO 18 1ST FLOOR KOLKATA
39628	U65993WB1986PLC040377	SAVIOUR SAVINGS AND INVESTMENTS LTD	3/19/1986	21/26/1 DUMDUM ROAD KOLKATA
39629	U67120WB1996PTC080805	GRATHIM TRADE & INVESTMENT PVT LTD	8/7/1996	559 MARSHALL HOUSE25 STRAND RD - KOLKATA
39630	U65999WB1996PLC081798	VOCL INVESTMENTS LIMITED	10/16/1996	ROWDEN CHAMBERS 2ND FLOOR11-A SARAJINI NAIDU SARANI KOLKATA
39631	U65993WB1996PLC081830	FERTILE VALLEY FOOD PROCESSING LIMITED	10/17/1996	6/1/B,EAST SINTHEE RD KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39632	U65921WB1997PLC084627	RETREAT FARMS LIMITED	6/13/1997	RAJ KAMAL 13 CAMAC STREETTOP FLOOR KOLKATA
39633	U67120WB1997PTC084737	EASTERN COMMOTRADE PRIVATE LIMITED	6/25/1997	106 KIRAN CHANDRA SINHA ROADBLOCK-B10 4TH FLOOR D TYPE DHIBPORE P S SHIBPOR HOWRAH
39634	U65991WB1997PTC085273	KIRTI FINTRA PRIVATE LIMITED	8/26/1997	5B CLIVE GHAT STREET KOLKATA
39635	U65921WB1997PTC085847	ANNANDALE LEASING PRIVATE LIMITED	11/7/1997	OBSERVATORY HILL - DARJEELING
39636	U67120WB2005PTC105517	ALSA STOCK & SECURITIES PRIVATE LIMITED	9/21/2005	2 RUSE MARRY LANE 2ND FLOOR - HOWRAH
39637	U67190WB2005PTC105755	SARP TRAINING CENTRE PRIVATE LIMITED	10/3/2005	5/10 MIG II PHASE II GOLFGREEN COMPLEX - KOLKATA
39638	U65923WB1984PLC049297	GAURAV FINANCE LTD	12/19/1984	27 WESTON ST4TH FLR ROOM NO 405 KOLKATA
39639	L67120WB1994PLC066682	LAUSITZER GLASS (INDIA) LTD.	12/16/1994	12 RABINDRA SARANI, 1ST FLOOR - KOLKATA
39640	L67120WB1985PLC075585	TWENTY FIRST CENTURY SECURITIES LTD.	6/7/1985	AGAR ESTATE, 3RD FLOOR, UNIT NO- 1 2, CLIVE GHAT STREET, PS HARE STREET, KOLKATA
39641	U65991WB1999PTC089520	SREELAL FOREIGN MONEY CHANGERS PVT LTD	5/28/1999	23A NETAJI SUBHAS ROAD5TH FLOOR ROOM NO 7 - KOLKATA
39642	U65999WB1991PTC051944	P J FINANCE & CONSULTANCY PVT LTD	6/5/1991	1A INDIAN MIRROR ST - KOLKATA
39643	U67120WB1955PLC022181	ASSISTANT MEMBERS STOCK EXCHANGE CALCUTTA LTD	2/26/1955	256 CHITTARANGAN AVNU KOLKATA
39644	U65921WB1996PTC079397	METALFAB HIGHTECH PVT LTD	4/17/1996	4B LITTLE RUSSEL ST - KOLKATA
39645	U65999WB1993PTC058902	JCC HOLDING PRIVATE LIMITED	5/20/1993	167/4, LENIN SARANI, P.S. - BOWBAZAR KOLKATA
39646	U65999WB1976PTC030593	IRP SEMI CONDUCTORS PVT LTD	6/21/1976	3 RAMANI CHATTERJEE ROAD - KOLKATA
39647	L65921WB1990PLC048885	PREMIER AUTO FINANCE LTD	4/23/1990	32 CHOWRINGHEE ROAD - KOLKATA
39648	U67120WB1995PTC067054	TACKEL STOCK BROKING SERVICES PVT LTD	1/2/1995	6, LYONS RANGE 1ST FLOOR KOLKATA
39649	U67120WB1995PTC071703	JYOTI HOLDINGS PVT.LTD.	5/22/1995	29B, RABINDRA SARANI, ROOM NO. 4W, 3RD FLOOR, KOLKATA
39650	U65999WB1985PTC039101	STEWART INVESTMENT & FINANCIAL PRIVATE LIMITED	6/26/1985	"VAIBHAV" 4TH FLOOR, 4 LEE ROAD KOLKATA
39651	U65993WB1996PTC080074	SONERA CREDIT CAPITAL PVT LTD	6/17/1996	13C, JABAKUSUM HOUSE, 34, CHITTARANJAN AVNUE, KOLKATA
39652	U65993WB1991PTC052898	PLATINUM PORTFOLIO FUND PVT LTD	8/30/1991	4 FAIRLIE PLACE, HMP HOUSE, 1ST FLOOR, ROOM NO 131 KOLKATA
39653	U67120WB1997PTC082562	SANSUDHA SECURITIES PRIVATE LIMITED	1/10/1997	166 MAHATMA GANDHI RD - KOLKATA
39654	U65993WB1995PTC068702	PADMAWATI CREDIT CAPITAL PVT.LTD.	2/28/1995	167/4, LENIN SARANI KOLKATA
39655	U65929WB1996PTC118998	ARHAM CREDIT CAPITAL PVT LTD	6/18/1996	AE-282 SECTOR -1 SALT LAKE
39656	U67120WB1996PTC081234	MPC STOCK BROKING PRIVATE LIMITED	9/6/1996	41/2B, SARAT BOSE ROAD 1ST FLOOR KOLKATA
39657	U65993WB1993PTC057477	GROW 'N' GROW INVESTMENTS & HOLDINGS PVT LTD	1/14/1993	3, BRITISH INDIAN STREET 2ND FLOOR, UNIT B KOLKATA
39658	L65999WB1995PLC067302	APEX CAPITAL MARKETS LTD.	1/11/1995	OM TOWER, 2ND FLOOR, SUITE NO. 205 32, JAWAHARLAL NEHRU ROAD, KOLKATA
39659	U67120WB1993PTC124021	RAXON MOTOR FINANCE PRIVATE LIMITED	7/20/1993	1, OLD COURT HOUSE CORNER, - KOLKATA
39660	U67190WB2008PTC124149	CONFIDENT FINANCIAL CONSULTANCY PRIVATE LIMITED.	3/14/2008	3, SAKLAT PLACE 2ND FLOOR KOLKATA
39661	U65993WB1998PTC086947	K U V INVESTMENTS PRIVATE LIMITED	4/7/1998	c/o M L CHOPRA & COMPANY 12B, NETAJI SUBHASH ROAD, SECOND FLOOR, ROOM NO 38 KOLKATA
39662	U67120WB2008PTC128491	DEWDROP SECURITIES PRIVATE LIMITED	8/13/2008	187, BANGUR AVENUE, BLOCK-A, 4TH FLOOR PO- BANGUR KOLKATA
39663	U65921WB1984PLC037840	GAYAPRASAD HIRALAL LTD	8/18/1984	80, BENTICK STREET - KOLKATA
39664	U65993WB1993PTC058479	UTTAM FINALEASE PVT LTD	4/2/1993	51, NALINI SETH ROAD, 4TH FLOOR, ROOM NO. 16B, KOLKATA
39665	U67120WB1995PTC072097	MULTIPLE FINVEST PVT LTD	6/12/1995	83, MADHUSUDAN PAL CHOUDHARY LANE - HOWRAH
39666	U65993WB1956PTC097645	SUJANGARH INVESTMENT & TRADING COMPANY PRIVATE LIMITED	1/25/1956	89 NETAJI SUBHAS ROAD 1ST FLOOR KOLKATA
39667	U67190WB2009PTC132496	IMPROVE INVESTMENT CONSULTANTS PRIVATE LIMITED	2/6/2009	39, MADAN MOHAN BURMAN STREET 1ST FLOOR KOLKATA
39668	U65921WB1993PTC134675	BESTWAY HIRE PURCHASE PVT LTD	6/3/1993	16 GANESH CHANDRA AVENUE 8TH FLOOR KOLKATA
39669	U65991WB1989PTC047903	KHANNA FISCAL SERVICES PVT LTD	11/23/1989	83/2 BALLYGUNJE PLACE - KOLKATA
39670	U67120WB1998PTC087101	SHIVAM STOCK BROKING PRIVATE LIMITED	5/6/1998	1, INDIA EXCHANGE PLACE 2ND FLOOR, ROOM NO. 210 KOLKATA
39671	U67120WB1996PTC081794	SHRI DURGA FINVEST PRIVATE LIMITED	10/16/1996	Diamond Chambers , 4 Chowringhee Lane , Block No-2 7th Floor ,Unit No-7 I Kolkata
39672	U65999WB1993PTC060249	STRATEGIC AND FINANCIAL EVALUTION CONSORTIUM PVT. LTD.	9/28/1993	MEWS III, TIVOLI COURT, BLOCK A 1C, BALLYGUNGE CIRCULAR ROAD KOLKATA
39673	U65993WB1997PTC084302	P.R. ASSOCIATES PRIVATE LIMITED	5/9/1997	P.R. ASSOCIATES PVT LTD, C/O RAKESH TRADING CORP 167/1, LENIN SARANI KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39674	U65900WB2009PLC139560	MEGHREKHA FINANCIAL CONSULTANCY LIMITED	11/19/2009	1, RAMKRISHNA ROAD ASHRAMPARA SILIGURI
39675	U67120WB2004PTC100425	PEARL STOCK BROKING PRIVATE LIMITED	11/16/2004	BE 175. TANK NO - 4. SECTOR - 1 SALT LAKE CITY KOLKATA
39676	U65923WB2009PTC140326	RSY FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	12/17/2009	110, BOSE PARA ROAD - KOKATA
39677	U65923WB2009PTC140456	FANTASY INVESTMENTS PRIVATE LIMITED	12/22/2009	MARIN BURN BUILDING, ROOM NO. 434 , 4TH FLOOR 1, R.N. MUKHERJEE ROAD KOLKATA
39678	U67120WB1953PTC021048	BLACKER & CO PVT LTD	5/19/1953	McLeod House 3, Netaji Subhas Road Kolkata
39679	U65921WB1991PTC136421	B S ADVANCES PRIVATE LIMITED	8/26/1991	9, ARMENIAN STREET 2ND FLOOR KOLKATA
39680	U67120WB1999PTC088865	TPA INVESTMENTS & FINANCIAL SERVICES PRIVATE LIMITED	2/24/1999	3RD FLOOR, SHIVANI APARTMENT 23, LANDSDOWN TERRACE KOLKATA
39681	U65900WB2009PTC136604	FORTUNE INSURANCE CONSULTANTS PRIVATE LIMITED	7/8/2009	132/1, M. G. ROAD 4TH FLOOR KOLKATA
39682	U65910WB1997PTC137901	ANUSHREE FINLEASE PRIVATE LIMITED	5/1/1997	P-27, PRINCEP STREET 3RD FLOOR KOLKATA
39683	U65993WB1990PTC138075	PALTANI INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	10/10/1990	P-41, 6TH FLOOR PRINCEP STREET KOLKATA
39684	U67190WB1994PTC065692	R L J SAREES PRIVATE LIMITED	10/28/1994	Sankrail Industrial Park, Near - Nachiketa Weigh Bridge, Dhulagarh HOWRAH
39685	U67190WB2009PTC136466	REBAR FINSERVE PRIVATE LIMITED	7/2/2009	71, PARK STREET, PARK PLAZA, GROUND FLOOR, ROOM NO.- 1 & 2 KOLKATA
39686	U67120WB1991PTC051493	VIJETA HOLDINGS PVT LTD	4/22/1991	29A, RABINDRA SARANI 3RD FLOOR, ROOM NO. 12 KOLKATA
39687	U67120WB2004PTC098461	INDUS LIFE ADVISORY & BROKING PRIVATE LIMITED	5/5/2004	17,B.T.ROAD 2ND FLOOR KOLKATA
39688	U65993WB2009PTC140374	TOPHILL FINANCIAL CONSULTANTS PRIVATE LIMITED	12/18/2009	SHYAMPUR COLONY DURGAPUR DURGAPUR
39689	L67120WB1975PLC029901	YASHMAN DEEPAK LTD	3/7/1975	89 NETAJI SUBHAS ROAD - KOLKATA
39690	U67120WB1980PTC141513	FJORD HOLDING PRIVATE LIMITED	5/26/1980	"SHANTINIKETAN",15TH FLOOR, 8,CAMAC STREET, KOLKATA
39691	U65999WB2009PTC135244	BHAGWATI FINANCIAL CONSULTANTS PRIVATE LIMITED	5/22/2009	60, BENTINCK STREET - KOLKATA
39692	U65999WB1994PLC062509	VALSONS SECURITIES LIMITED	3/23/1994	UTKARSH APARTMENTS 1ST FLOOR, 2/1A JOGESH MITRA ROAD KOLKATA
39693	U65999WB2010PTC141320	N P WEALTH CREATIONS INTERNATIONAL PRIVATE LIMITED	1/25/2010	FE - 295, SECTOR - III, SALT LAKE CITY KOLKATA
39694	U65993WB1983PTC037041	INDERMOHAN INVESTMENTS & FINANCE CO PVT LTD	12/24/1983	GAJRAJ CHAMBERS, 2B, SECOND FLOOR 86 B/2, TOPSIA ROAD (SOUTH) KOLKATA
39695	U67120WB1947PTC015268	VIJOY INVESTMENT & TRADING PVT. LTD.	4/22/1947	C/o. D.K. DOKANIA & CO., 20, N.S.ROAD 1ST FLOOR, BLOCK-A KOLKATA
39696	U67120WB1963PTC025817	METROPLITAN CREDIT CO PVT LTD	5/6/1963	MILHAT HOUSE 7TH FLOOR11 R N MUKHERJEE ROAD - KOLKATA
39697	U65922WB1965PTC026384	RASHMI INVESTMENT & TRADING CO PVT LTD	2/27/1965	33/1 MUNSHI SADDRUDIN LANE - KOLKATA
39698	U65993WB1974PLC029299	KONARK INVESTMENTS LTD	3/7/1974	2 WATERLO STREET KOLKATA
39699	U67120WB1978PTC031461	SHEOPARSHAD BHAGWAT PRASHAD PVT LTD	4/24/1978	46 B RAFI AHMED KIDWAI ROAD - KOLKATA
39700	U65999WB1980PTC032687	V R M INVESTMENTS AND TRADING CO PVT LTD	4/28/1980	P 12 NEW C I T ROAD - KOLKATA
39701	U67120WB1980PLC032717	STILE INVESTMENT LTD	5/14/1980	31 NETAJI SUBHAS ROAD KOLKATA
39702	U67120WB1981PLC033500	TOWER INVESTMENT & TRADING CO LTD	3/30/1981	TEMPLE CHAMBERS ' 6 OLD POST OFFICE STREET KOLKATA
39703	L67120WB1981PLC033531	YARGO HOLDINGS LTD	4/8/1981	3B RONALDSHAY RD KOLKATA
39704	U65993WB1981PLC033954	SHILA DEVI INVESTMENTS LTD	8/5/1981	53A RAFI AHMED KIDWAI ROAD KOLKATA
39705	L65993WB1981PLC034029	CARBAC HOLDINGS LTD	8/28/1981	3 RONALDSHAY ROAD - KOLKATA
39706	L65993WB1982PLC035311	BELIEVE ENTERPRISES LTD	10/4/1982	132/1 MAHATMA GANDHI RD KOL
39707	U65993WB1983PLC036248	PARROT FINANCE & INVESTMENT (INDIA) LTD	4/30/1983	243-BLOCK-'A'BANGUR AVENUE KOLKATA
39708	U65993WB1992PTC055388	GAUTAM TRADE LINKS & CREDIT PVT. LTD.	5/8/1992	5 6 PANNALALBANERJEE LANE - KOL
39709	U67190WB1987PTC042271	MIS CONSULTANTS PVT LTD	4/13/1987	11midileton row Kolkata
39710	U65910WB1987PLC042541	DULICHAND FINANCE & LEASING LTD	6/17/1987	CHATTERJEE INTERNATIONAL CENTRE 15TH FLOOR ROOM NO 13 33A JAWAHAR LAL NEHRU ROAD KOLKATA
39711	U67190WB1987PTC042866	SGA BUSINESS SERVICES PVT LTD	8/21/1987	8 CAMAC STREET 6TH FLOORROOM NO15 KOL
39712	U67120WB1988PTC043683	SAHARSH MARKETING & FINANCE PVT LTD	1/29/1988	DB 37 SALT LAKE CITY SECTOR-1 - KOLKATA
39713	U65993WB1988PTC044750	INSAT FINANCE PVT LTD	7/8/1988	239 A J C BOSE ROADP S BHOWA-NIPORE - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39714	U65993WB1988PTC045172	P D G D INVESTMENTS & TRADING PVT LTD	9/8/1988	21 STRAND RD. KOLKATA
39715	U67120WB1989PTC046468	G.B. (INDIA) FINANCE PVT. LTD.	3/15/1989	12/2 SOVARAM BYSAK STREET, KOLKATA
39716	U65993WB1989PTC046533	SANWATSHRI INVESTMENT PVT LTD	3/23/1989	33A JAWAHARLAL NEHRU ROAD19 FLOOR - KOLKATA
39717	U65999WB2004PLC099666	DEORA SECURITIES & FINANCE CO LIMITED	9/3/2004	226/1 AJC BOSE ROAD 1ST FLOORBALLYUNGNE KOLKATA
39718	U65999WB1989PLC047369	CINDRELLA GENERAL FINANCE & INVESTMENT COMPANY LTD	8/10/1989	CHONAPURP O BERHAMPUR - MURSHIDABAD
39719	U65999WB1989PTC047635	RINKU FISCAL SERVICES P. LTD.	9/25/1989	121 N S ROAD - KOLKATA
39720	U65929WB1990PLC048105	TRINETRA FINANCE & INVESTMENT COMPANY LTD	1/1/1990	DT 17 GOLF GREEN KOLKATA
39721	U65922WB1990PLC050057	VITHAL HOUSING LIMITED	10/23/1990	28/1 SHAKESPEARE SARANI KOLKATA
39722	U67120WB1990PTC050104	ABACUS BUSINESS AND INVESTMENT SERVICES PVT LTD	11/5/1990	41 S R DAS ROAD KOLKATA
39723	U65910WB1990PTC050241	MONEX AUTO INVESTORS P LTD.	11/27/1990	GD 26 SALT LAKE CITYSECTOR 3 - KOLKATA
39724	U67190WB2005PTC106916	REEDWARD FINANCIAL ADVISORY SERVICES PVT LTD	12/27/2005	14 INDIA EXCHANGE PLACE2ND FLOOR KOLKATA
39725	U65922WB1991PLC050568	GOODWISH HOUSE PROPERTY PROJECT LTD.	1/4/1991	KAYRAPURP O SHYAMNAGAR NORTH P S JAGADDAL NORTH 24 PGS
39726	U65999WB1991PLC050876	BASANTI FINANCE & INVESTMENT COMPANY LTD	2/13/1991	6 B ,CLIVE ROW P.S.HARE STREET KOLKATA
39727	U65993WB1991PLC051069	GANGOTRI COMMERCE LTD	3/7/1991	18 NETAJI SUBHAS ROAD KOLKATA
39728	U65993WB1992PTC054176	LIBRO LEO FINVEST PVT LTD	1/21/1992	26 A ALIPORE ROAD KOLKATA
39729	U65993WB1992PTC054724	FINE METAL PRESSINGS PVT. LTD.	3/13/1992	41 SARAT BOSE ROAD - KOLKATA
39730	U67120WB1992PLC0505669	DALAL STREET SECURITIES LTD	6/9/1992	2 BARETTO LANE3RD LANE KOLKATA
39731	U65993WB1992PTC0506087	DALALSTREET FINANCE PVT LTD	7/30/1992	2 B B D BAG (EAST) - KOLKATA
39732	U65999WB1992PTC056797	S S G FINCOM PVT LTD	10/16/1992	136A BALARAM DEY STREET - KOLKATA
39733	U65910WB1992PTC057270	SUBHAM INDUSTRIAL RESOURCES PVT LTD	12/24/1992	178 M G ROAD - KOLKATA
39734	U67120WB1993PLC058084	EXCELLO FIN LEA LTD	3/15/1993	64 HARISH CHATTERJEE ST KOLKATA
39735	U65993WB1993PTC060394	MV FINVEST PVT. LTD.	10/8/1993	8 A J C BOSE STREET - KOLKATA
39736	U65999WB1993PTC060522	FAIR FOOD OVERSEAS PVT LTD	10/19/1993	V- 93 S S FARUKI ROAD - KOLKATA
39737	U65999WB1993PTC060686	SUPRIYA FINTRADE PVT. LTD.	11/8/1993	8 G C AVENUE 1ST FLOOR - KOLKATA
39738	U65921WB1993PLC060697	MOHAN FINANCE LTD	11/1/1993	226/1 AJC BOSE RD KOL 20WEF 01062004 PARK CIRCUS
39739	U65999WB1994PTC062260	PAHARGOOMIAH FINANCE PVT. LTD.	3/15/1994	4 FAIRLIE PLACE - KOLKATA
39740	U67120WB1994PTC063627	ARUNODAY MERCHANTS PVT LTD	6/17/1994	8/1 LAL BAZAR STREET3RD FLOOR ROOM NO 1 KOLKATA
39741	U67120WB1994PTC065263	GAITY GRAPHICS PVT.LTD.	9/26/1994	23 G C AVNUE - KOLKATA
39742	U65910WB1994PTC066129	TOSHIBA SECURITIES PVT LTD	11/28/1994	13C MIRZA GHALIB STREET - KOLKATA
39743	U67120WB1995PTC067343	UNIROYAL TRADE & CONSULTANCY PVT.LTD.	1/11/1995	9 INDIA EXCHANGE PLACE4TH FL KOLKATA
39744	U67120WB1995PTC068190	ULIKE STOCK & SECURITIES PVT LTD	2/8/1995	87 OLD CHINA BAZAR STREET KOLKATA
39745	U65993WB1995PTC068521	SAMRIDHII FINLEND PVT LTD	2/20/1995	32 BROJODULAL STREET KOLKATA
39746	U67190WB1995PTC069706	P R INVESTMENTS PVT LTD	3/22/1995	9 MULLEN STFLAT NO 14 - KOLKATA
39747	U65993WB1995PTC072047	WALTARE INVESTMENT PVT LTD	6/8/1995	22, MUKTARAM BABU STREET, 1ST FLOOR, KOLKATA
39748	U67120WB1995PTC073202	KCK CONSULTANTS PVT LTD	7/28/1995	27 WESTON STREET, 2ND FLOOR, ROOM NO 205 KOLKATA
39749	U65999WB1995PTC073326	ADISHAKTI INDUSTRIES PRIVATE LIMITED	8/3/1995	P 86 LAKE ROAD - KOLKATA
39750	U65993WB1995PTC074032	GARODIA CREDIT CAPITAL PVT.LTD.	9/7/1995	10/1-PRINCEP STREET,2ND FLOOR KOLKATA
39751	U67120WB1995PTC074087	TWO THOUSAND ONE LEASING FINANCE PVT.LTD.	9/8/1995	1C DEODAR ST - KOLKATA
39752	U65999WB1995PLC075768	VIDYA FINVEST LTD	12/7/1995	135A, B R B BASU ROAD, KOLKATA
39753	U65922WB1996PTC076267	KMS PROPERTIES & READING PVT LTD	1/1/1996	119B MUKTARAM BABU STREET P S JORASANKO KOLKATA
39754	U67120WB1996PTC076750	RGF FINCON PVT LTD	1/23/1996	32 EZRA STREET9 FLOOR - KOLKATA
39755	U67120WB1996PTC076903	TODI CONSTRUCTIONS PVT LTD	1/31/1996	32 EZRA ST - KOLKATA
39756	U67120WB1996PTC076910	DEEPAK FINCOM & SECURITIES PVT LTD	1/31/1996	87 OLD CHINA BAZAR STREET2ND FLOOR P S HARE STREET KOLKATA
39757	U67120WB1996PTC077924	VENLON SECURITIES PVT LTD	3/11/1996	2 GANGARAM PALIT LANE LENINSARANI MUNCHIPARA KOLKATA
39758	U67120WB1996PLC078380	SIMRAN FINANCIAL SERVICES LTD	3/25/1996	50C KESHAB CHANDRA SEN ST KOLKATA
39759	U65999WB1996PTC078676	ORTEM FINANCE PVT LTD	3/28/1996	6C MIDDLETON STREET P S PARK STREET KOLKATA
39760	U65910WB1996PTC080429	KAILASH PARWAT SECURITIES PVT LTD	7/11/1996	1/4C KHAGENDRACHATTERJEE RD - KOLKATA
39761	U65921WB1996PTC081310	ARB FINVEST PRIVATE LIMITED	9/13/1996	DL 2 SEC 2 SALT LAKE CITY - KOLKATA
39762	U65993WB1997PTC082927	BLOWFAST FINANCIAL SERVICES PRIVATE LTD	2/17/1997	27BRABOURNE RD KOLOKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39763	U65993WB1997PTC083221	CSP INVESTMENTS & FINANCIAL SERVICES PRIVATE LIMITED	3/6/1997	6 JAWAHARLAL NEHRU RD KOLKATA
39764	U67120WB1997PTC083818	APEX CREDIT PRIVATE LIMITED	4/1/1997	12 MANGOE LANE IST FL.P S HARE ST - CAL
39765	U67120WB1997PTC086023	NAREN GEMS PRIVATE LIMITED	12/2/1997	7A BENTICK ST 2ND FLOORR N O-216 HARE ST KOLKATA
39766	U65993WB1998PTC086730	SHREY TRACON PRIVATE LIMITED	3/9/1998	456, BLOCK-K, NEW ALIPORE KOL
39767	U67120WB2001PTC093481	BLJ SHARE BROKING PRIVATE LIMITED	7/19/2001	6 LYONS RANGEFORTUNE CHAMBERS M-17 KOLKATA
39768	U65929WB1994PLC066244	DHANANJAY INTERNATIONAL LTD	12/1/1994	48A/1 NEW ALIPOREBLOCK C NEW ALIPORE KOLKATA
39769	U65921WB1994PTC066791	AMAR SECURITIES PVT.LTD.	12/21/1994	1,SAROJINI NAIDU SARANI, 5TH FLOOR, SHUBHAM APARTMENTS KOLKATA
39770	U67120WB1994PTC067000	INTER STATE CAPITAL MARKETS PVT.LTD.	12/30/1994	113 PARK STPODDAR POINT 5TH FLR KOLKATA
39771	U67120WB1971PLC027915	FAVOURITE SMALL INVESTMENT LTD	2/9/1971	83 PARK STREET GRAND LANE KOLKATA
39772	U65921WB1995PTC067483	SAINI INVESTMENTS PVT. LTD	1/17/1995	1A, BINDU BASINI STREET, KOLKATA
39773	U65923WB1935PLC020883	INDUSTRIAL & RURAL BANK LTD	3/13/1935	KOLKATA KOLKATA
39774	U65923WB1934PLC008069	THE BANK OD INDUSTRIES LTD	8/29/1934	KOLKATA KOLKATA
39775	U67120WB1998PTC087801	BRAND MANAGEMENT PRIVATE LIMITED	8/25/1998	UNIQUE GROUP 30, JAWAHAR LAL NEHRU ROAD, GROUND FLOOR KOLKATA
39776	U65993WB2006PLC111387	SGPL FINANCE & INVESTMENT LIMITED	9/14/2006	BHAKTI NAGAR, CHECK POST 21/2 MILE, SEVOKE ROAD SILIGURI
39777	L65993WB1970PLC040749	VIKRAM INVESTMENTS CO.LTD.	5/18/1970	15 INDIA EXCHANGE PLACE KOLKATA
39778	U67120WB1984PTC037700	KEEPSAFE TRADERS PVT LTD	7/12/1984	34 EZRA STREET - KOLKATA
39779	U67120WB1995PTC073235	SHAKUN VINIMAY PVT. LTD.	7/31/1995	6 LYONS RANGE MEZZANINE FLOOR P S HARE STREET KOLKATA
39780	U65999WB1991PTC053500	NEERAJ ENCLAVE & CREDIT PVT LTD	11/7/1991	C 3/3 GILLANDER HOUSE8 N S RD KOLKATA
39781	U65993WB1979PTC031947	PUSHAP INVESTMENTS & PROPERTIES PVT LTD	4/5/1979	74B, A.J.C.BOSE ROAD GROUND FLOOR KOLKATA
39782	U65921WB1994PLC063865	TMT VINIYOGAN LTD.	7/8/1994	687 ANANDPUR ,E.M.BYPASS 6TH FLOOR KOLKATA
39783	U65999WB1992PLC055727	GEETTEAN VINIYOG LTD.	6/18/1992	7 SAMBHUNATH MULLICK LANE KOLKATA
39784	U65993WB1996PTC076487	SREENATH FINVEST PVT LTD	1/10/1996	51 NALINI SETT ROAD6TH FLOOR KOLKATA
39785	U67120WB1995PLC067896	WELWORTH CAPITAL MARKET LTD.	1/27/1995	12 SHAKESPEARE SARANIP.S.SHAKESPRARE KOL
39786	U65921WB1991PTC052591	ZODIAC BUSINESS PVT. LTD.	8/5/1991	SUPRA COURT, 35, LANSDOWNE TERRACE, 2ND FLOOR KOLKATA
39787	L67120WB1982PLC034852	AKANKSHA VINIYOG LTD	4/30/1982	1/1A BIPLABI ANUKULCHANDRA STREET KOLKATA
39788	U65910WB1995PTC075095	CHEM LEASING & FINANCE PVT.LTD.	10/27/1995	18 B LAKE RD - KOLKATA
39789	L67120WB1927PLC005620	STAR COMPANY LIMITED	4/1/1927	65, SIR HARIRAM GOENKA STREET KOLKATA
39790	U67120WB1995PTC068737	VALANTINE FINEXIM PVT.LTD.	2/28/1995	48A/1 NEW ALIPORE BLOCK C P SNEW ALIPORE KOLKATTA
39791	U65993WB1989PTC047704	PRAYAG HOLDINGS PVT LTD	10/11/1989	2,LAL BAZAR STREET, 1ST FLOOR, KOLKATA
39792	U67120WB2007PTC118810	SALASAR EQUITY VENTURE PRIVATE LIMITED	9/19/2007	310, COMMERCIAL POINT 79, LENIN SARANI KOLKATA
39793	U67120WB2008PTC126515	BISWAS SHARES & SERVICES PRIVATE LIMITED	6/11/2008	12, MANGOE LANE 1ST FLOOR KOLKATA
39794	U67120WB1989PTC047415	AMBPAI FINANCE COMPANY PVT. LTD.	8/18/1989	c/o Bharat Lub Industries Private Ltd. 1st Floor, 26 Ganesh Chandra Avenue Kolkata
39795	U65993WB2008PTC124672	MICA MOLD FINSERV PRIVATE LIMITED	3/31/2008	R. NO-19 , 10th FLOOR 23A , NS ROAD KOLKATA
39796	U65999WB2009PTC133261	BHOOTNATH FOREX SERVICES PRIVATE LIMITED	2/27/2009	194B/1A SATIN SEN SARANI - KOLKATA
39797	U65921WB1997PTC134922	GILL KHERA HIRE PURCHASE PRIVATE LIMITED	9/4/1997	27 WESTON STREET 5TH FLOOR KOLKATA
39798	U67120WB1995PTC075644	GANESHAM SECURITIES PVT. LTD.	11/28/1995	9,INDIA EXCHANGE PLACE 8TH FLOOR KOLKATA
39799	U67120WB1985PTC140151	BIR FINANCE PRIVATE LIMITED	10/28/1985	34, C R AVENUE, 1st FLOOR, CABIN NO -2 kolkata
39800	U67120WB2008PTC127569	MVM COMMODITIES PRIVATE LIMITED	7/16/2008	1 INDIA EXCHANGE PLACE 2ND FLOOR, ROOM NO - 214 KOLKATA
39801	U67120WB2009PTC138317	APPLE COMMOTRADE PRIVATE LIMITED	9/9/2009	6B, BENTINCK STREET, SUITE NO.-03 KOLKATA
39802	U67190WB2009PTC132404	RELAX INVESTMENT ADVISORY PRIVATE LIMITED	2/3/2009	1, MEREDITH STREET - KOLKATA
39803	U67120WB1992PTC055108	UDIT FINVEST & TRADERS PVT LTD	4/2/1992	18, R. N. MUKHERJEE ROAD GROUND FLOOR, ROOM NO. G-1 KOLKATA
39804	U67120WB1996PTC082100	SHAKUN FINEX PRIVATE LIMITED	10/3/1996	P - 21, SWALLOW LANE - KOLKATA
39805	U65910WB1991PTC053637	MUKESH TRADE & FINANCE PVT.LTD.	11/25/1991	8, CAMAC STREET, 8TH FLOOR,SUITE NO.5 SHANTINIKETAN BUILDING KOLKATA
39806	U67120WB1984PTC037207	EPITOME COMMERCIAL CO PVT LTD	2/20/1984	P-84A,C.I.T.ROAD,Scheme iv-M,Puly Road Belegghata Kolkata
39807	U65999WB1994PTC061808	PLUS JET FINVEST PVT. LTD.	2/14/1994	CENTRE POINT, 21 HEMANTA BASU SARANI 3RD FLOOR, ROOM NO. 312 KOLKATA
39808	U65993WB1996PTC078047	MILESTONE FINSTOCK PVT LTD	3/15/1996	62A HAZRA ROAD - Kolkata
39809	L67120WB1982PLC035219	KANUNGO FINANCIERS LTD	8/27/1982	1, GIBSON LANE ROOM NO. 102, 1ST FLOOR KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39810	U67120WB1998PTC086543	SHAMBUDEO SECURITIES PRIVATE LIMITED	2/12/1998	DEEP PLAZA, 4TH FLOOR 8B, SIR HARI RAM GOENKA STREET KOLKATA
39811	U65999WB2010PTC143978	KESHAV FINANCIAL CONSULTANT PRIVATE LIMITED	3/19/2010	127, NETAJI SUBHAS ROAD 5TH FLOOR KOLKATA
39812	U67120WB1993PTC057722	APSON INVESTMENT PVT.LTD.	2/10/1993	10 CLIVE ROW5TH FLOOR KOLKATA
39813	U65999WB1992PTC054990	SIROHIA FINVEST COMPANY PRIVATE LIMITED.	3/30/1992	16, BONFIELD LANE, 3RD.FLOOR, ROOM NO- 128. KOLKATA
39814	U65999WB1992PLC055266	GLOBAL FINANCIAL MARKETS LTD	4/24/1992	106 TODI CHAMBER2, LAL BAZAR STREET KOLKATA
39815	U67120WB1993PLC057801	RKDK CORP LIMITED.	2/17/1993	CENTRAL PLAZA-305, 2/6,SARAT BOSE ROAD, KOLKATA
39816	U65999WB1993PTC058993	SHWETA VINIYOG PVT. LTD.	5/28/1993	78, DHARAMTALLA STREET, KOLKATA
39817	U65999WB1993PTC059311	PRIYA PURNIMA CREDITS PVT LTD	7/2/1993	77/1B PARK STREET 1ST STREET1ST FLOOR - KOLKATA
39818	U65999WB1993PTC060753	RABI BINOD FINANCIAL SERVICES PVT. LTD.	11/17/1993	33, BRABOURNE ROAD 2ND FLOOR KOLKATA
39819	U67120WB1994PTC061381	S. BUDDHI INVESTMENT PVT. LTD.	1/7/1994	48/1 ROSE MARY LANEFLAT NO 404 4TH FLOOR HOWRAH
39820	U67120WB1994PTC061947	TIRUPATI VINIYOG PVT LTD	2/25/1994	39 SHAMBHUNATH PANDIT STREET - KOLKATA
39821	U67120WB1994PLC063825	TURBOGAIN FINANCIAL SERVICES LTD.	7/6/1994	41/A TARACHAND DUTT STREET - KOLKATA
39822	U67120WB1994PLC066413	SIDH MANGALAM CAPITAL MARKETS LTD	12/7/1994	225E A J C BOSE RD KOLKATA
39823	U67120WB1995PTC067709	LAUREL SECURITIES PVT. LTD.	1/20/1995	2, LAL BAZAR STREET, KOLKATA
39824	U67120WB1995PTC068416	HANUMAN RESOURCES PVT.LTD.	2/17/1995	NICCO HOUSE 6TH FLOOR2 HARE STREET KOLKATA
39825	U67120WB1995PTC071187	RCT SECURITIES PVT.LTD.	4/25/1995	216 A J C BOSE RD - KOLKATA
39826	U65999WB1995PTC071602	MASCON FIN PVT LTD	5/18/1995	85/1 BALLYGUNGE PLACE KOLKATA
39827	U67120WB1995PTC072124	PCI HOLDINGS PVT LTD	6/14/1995	P 25 PRINCEP ST - KOLKATA
39828	U67120WB1995PTC072145	NANDINI STEELS & SECURITIES PVT. LTD.	6/15/1995	5 AHMED MAMOOJI STREET. HOWRAH
39829	U65999WB1995PTC072965	ROY SECURITIES PVT LTD	7/18/1995	34N SASHI BHUSAN MUKHERJEE RD - KOLKATA
39830	U67120WB1995PTC074586	A V SHARES & STOCK BROKING PVT.LTD.	9/29/1995	1, R N MUKHERJEE ROAD, MARTIN BURN BUILDING, 5TH FLOOR, ROOM NO- 57, KOLKATA
39831	U67120WB1995PTC074623	AAYAM HOLDINGS PVT LTD	10/4/1995	DA 14 SALT LAKE CITYSECTOR 1 KOLKATA
39832	U67120WB1995PTC074684	R.K. INVESTMENT PVT.LTD.	10/9/1995	49/29 RABINDRA SARANIALRISHRA RISHRA HOOGHLY
39833	U67120WB1995PTC075158	ESBEE STOCK & SHARE PVT. LTD.	10/31/1995	242 B B GANGULY ST - KOLKATA
39834	U67120WB1996PTC079344	SAVERA FINANCIAL SERVICES PRIVATE LIMITED	4/15/1996	59, BALLYGUNGE CIRCULAR ROAD, "TRIPURA ENCLAVE", UNIT-II, 4TH FLOOR, KOLKATA
39835	U65993WB1996PTC081409	BEEAARJAY FINCON PRIVATE LIMITED	9/20/1996	8A/B SARKAR LANE 1ST FLOORROOM NO-4 GIRISH PARK KOLKATA
39836	U67120WB1996PTC081733	ELVEE SECURITIES PRIVATE LIMITED	10/11/1996	JYOTI SUPER MARKET 21 G T RD2ND FL ASANSOL WEST BENGAL
39837	U65910WB1996PTC082013	L N M FINANCIAL SERVICES PRIVATE LIMITED	11/11/1996	8 G C AVENUESAHA COURT 1ST FLOOR - KOLKATA
39838	U65993WB1996PTC082447	NAVIN TRAFIN PRIVATE LIMITED	12/31/1996	46 STRAND ROAD P S BURRA BAZAR KOLKATA
39839	U65999WB1997PTC083412	KALI VINIYOG PRIVATE LIMITED	3/17/1997	1/4C, KHAGENDRA CHATTERJEE RD - KOLKATA
39840	U67120WB1997PTC084225	BHOOTNATH PROPERTIES PRIVATE LIMITED	5/6/1997	31 RAJSHREE APPARTMENTS 31JUDGES COURT ROAD P S ALIPORE KOLKATA
39841	U65921WB1997PTC084772	GOKUL AUTO CREDIT PRIVATE LIMITED	6/27/1997	83/85 NETAJI SUBHASH ROAD - KOLKATA
39842	U65921WB1997PTC084811	SHREE MAHAVIR UDYOG PRIVATE LIMITED	7/2/1997	11 CLIVE ROW2ND FLOOR ROOM NO 13 - KOLKATA
39843	U67120WB1998PTC087409	SCA SERVICES PRIVATE LIMITED	6/26/1998	5A B CHOWRINGHEE LANE - KOLKATA
39844	U65923WB1998PTC087501	LEVOC FINANCE PRIVATE LIMITED	7/14/1998	20 1L EAST TOPSIA ROAD PS TILJOLA KOLKATA
39845	U67120WB1998PTC088465	G M BASU & CO PRIVATE LIMITED	12/15/1998	7 LYONS RANGE - KOLKATA
39846	U67120WB1994PLC093831	RICHFIELD INVESTMENTS LIMITED	3/25/1994	33, BRABOURNE ROAD, 3RD FLOOR, KOLKATA
39847	U67120WB1939PTC009936	JEWRAJ INVESTMENT PVT LTD	12/5/1939	15/B DR RAJENDRA PRASADSARANI - KOLKATA
39848	U65993WB1940PLC010354	MINERALS & METALS LTD	12/18/1940	8A EXPRESS TOWER, 42A, SHAKESPEAR SARANI KOLKATA
39849	U67120WB1942PTC010994	CENTRAL STORES SUPPLIES PVT LTD	6/13/1942	76, COTTON STREET,CALCUTTA, W.B.
39850	U67120WB1942PTC011134	GOURI SANKAR CO. PVT. LTD.	12/16/1942	14A CLIVE ROW - KOLKATA
39851	L67190WB1944PLC011627	HINDUSTHAN MERCANTILE BANK LTD	2/5/1944	4A SHREE GANESH BUSINESS CNTR, E216 A J C BOSE ROAD KOLKATA
39852	U67120WB1950PTC018808	COMMERCIAL & AGRICULTURAL INVESTMENT PVT LTD	5/5/1950	15 CONVENT ROAD - KOLKATA
39853	U65910WB1950PTC019011	COTTAGE INDUSTRIES AID PVT LTD	8/4/1950	24 DR L M BHATTACHARJEE RD - KOLKATA
39854	U65993WB1965PTC026574	AGARWALA BROS INVESTMENT PVT LTD	8/20/1965	40/5 STRAND ROAD ROOM 446TH FLOOR - KOLKATA
39855	U65993WB1965PTC026631	B M INVESTMENT TRUST PVT LTD	10/14/1965	NO 7POLLOCK STREETTHIRD FLOOR KOLKATA
39856	U67120WB1973PTC028849	SHIV INVESTMENTS PRIVATE LIMITED	6/15/1973	135 CANNING STCLIVE ROW ENTRANCE - KOLKATA
39857	L67120WB1975PLC030105	SILVER TRADING AND SERVICES LTD	7/7/1975	20 SIR R.N.MUKHERJEE RD KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39858	U67120WB1978PTC031633	LILY FINANCIAL & INVESTMENT CO PVT LTD	8/21/1978	32 ARMENAIN STREET - KOLKATA
39859	U67120WB1981PLC033826	CAPABLE UDYOG VINIYOGAN LTD	6/27/1981	PODDAR POINT113 PARK ST B BLOCK 6 TH FLOOR KOLKATA
39860	U67120WB1982PTC035089	DURGESWARI TRADING PRIVATE LIMITED	7/17/1982	HJ-17/2 S L SARANIGAUTAMPARA BAGUIATI KOLKATA
39861	U67120WB1982PLC035452	CONSECUTIVE INVESTMENTS & TRADING CO LTD	11/16/1982	23 GANESH CHANDRA AVENUE3RD FLOOR KOLKATA
39862	U65999WB1984PLC037542	BISWABHARTI INVESTMENT CO LTD	5/29/1984	DURGA CHAKDISTRICT MIDNAPORE - DISTRICT MIDNAPORE
39863	U65922WB1985PTC038479	NIPCON MARKETING CO PVT LTD	2/1/1985	2 CLIVE GHAT STREET4TH FLOR RNO 4A - KOLKATA
39864	U65993WB1985PTC038600	PRAKASH COMMERCIAL CO PVT LTD	2/20/1985	29 A RABINDRA SARANI KOLKATA WEST BENGAL
39865	U67120WB1986PTC040466	KRISHNA MERCANTILES PVT LTD	4/4/1986	P-115 CIT ROAD ENTALLY KOLKATA
39866	U65999WB1986PTC040735	KNG FINANCE & CONSULTANTS PVT. LTD.	5/30/1986	37A BENTICK ST2ND FLOOR ROOM NO 209 KOLKATA
39867	U67120WB1986PTC040998	JAIN HOLDINGS PVT LTD	7/24/1986	23 GANESH CHANDRA AVENUE3RD FLOOR - KOLKATA
39868	U65923WB1987PTC042096	GAURAV RESOURCES COMPANY PVT LTD	3/24/1987	143 COTTON STREET3RD FLOOR KOLKATA
39869	U65993WB1987PLC042107	ENCORE INVESTMENT & SERVICES LTD.	3/26/1987	EMERALD HOUSE4TH FLOOR 1 BOLD POST OFFICE ST KOLKATA
39870	U65922WB1987PLC042190	JANAPRIYA HOUSING DEVELOPMENT FINANCE LTD	4/10/1987	45 SHAKESPEARE SARANI KOLKATA
39871	U65921WB1987PTC042669	VISHAL AUTO INVESTORS PVT LTD	7/8/1987	51 NALINI SETH ROAD5TH FLOOR - KOLKATA
39872	U65993WB1987PLC043324	RUSSELL INVESTMENTS LTD	11/23/1987	21 PRAFULLA SARKAR STREET KOLKATA
39873	U65999WB1987PTC043520	HMB INVESTMENT PVT LTD	12/18/1987	32 EZRA STREETROOM NO 360 - KOLKATA
39874	U65923WB1988PTC044410	GANGOTRI VANIJYA CREDIT PVT LTD	5/16/1988	14/2 OLD CHINA BAZAR STREETROOM NO 207/208 - KOLKATA
39875	U67120WB1988PTC045269	HIMALAYA TRADE & FINANCE PVT LTD	9/27/1988	MERCANTILE BUILDING 9/12LALBAZAR STREET - KOLKATA
39876	U65923WB1989PTC047107	SHREYANS TRADERS & INVESTORS PVT LTD.	6/23/1989	13/1 ARMENIAN STREET - KOLKATA
39877	U65993WB1990PTC048658	RAJ-KRISHNA VINIYOG PVT LTD	3/23/1990	P-41 PRINCEP STREET6TH FLOOR ROOM NO 609 - KOLKATA
39878	U65993WB1990PTC050005	GRIM CREDIT & COMMERCIAL PVT LTD	10/10/1990	WHITE TOWER UNIT 3D115 COLLEGE STREET - KOLKATA
39879	U65923WB1990PTC050408	MOONSTAR FISCAL COMPANY PVT LTD	12/18/1990	2 RAJA WOOD MUNT STREET - KOLKATA
39880	U65922WB1990PLC050486	FAIR FIN HOUSING & INVESTMENT LTD	12/27/1990	GANGA RAMPUR (BOARDING HOUSE)P O & P S ULUBERIA HOWRAH
39881	U65929WB1991PLC050838	SONALI SAVINGS & CREDIT COMPANY LTD	2/5/1991	1269/6 KALYANGAR P O KALYANGAR 24 PRGS
39882	U65993WB1991PTC051007	BHAKTI FISCAL PVT LTD	3/4/1991	NICCO HOUSE, 6TH FLOOR, 2 HARE ST. KOLKATA
39883	U65993WB1991PTC052169	NARMADA BUSINESS & CREDIT PVT. LTD.	7/1/1991	58D NETAJI SUBHASH ROAD5TH .FLOOR ROOM NO 503 KOLKATA
39884	U65999WB1991PLC052480	BEGET FUTURE FINANCE AND INVESTMENT LTD.	7/30/1991	176 BLOCK A LAKE TOWN - KOLKATA
39885	U65999WB1991PTC052676	S.H. TRADING & CREDIT PVT. LTD.	8/9/1991	7/1A GRANT LANE2ND FLOOR ROOM NO 2C - KOLKATA
39886	U65921WB1991PTC053639	D.K. VYAPAR VINIYOG PVT. LTD.	11/25/1991	9 OLD POST OFFICE STREET6TH FLOOR KOLKATTA
39887	U67120WB1997PLC096496	NARNOLIA SECURITIES LIMITED	5/1/1997	9, INDIA EXCHANGE PLACE, ROOM NO- 6/7A, KOLKATA
39888	U67120WB1994PTC066936	TOUCHSTONE COMMODITIES PRIVATE LIMITED	12/29/1994	3B LAL BAZAR STREET RNM HOUSEBASEMENT ROOM NO 7 - KOLKATA
39889	U65993WB1993PTC096190	FOMALHAUT INVESTMENT AND FINANCE PRIVATE LIMITED	6/21/1993	16A,SHAKESPEARE SARANI 4TH FLOOR,B.K.MARKET KOLKATA
39890	U67120WB1993PTC058242	TRAMCO FINANCE PRIVATE LIMITED	3/24/1993	SUIT NO 204, 2ND FLOOR, 21 CENTRE POINT, HEMANT BASU SARANI, KOLKATA
39891	U67120WB2003PTC096627	MUKHERJEE CAPITAL PRIVATE LIMITED	7/24/2003	4/2A WATERLOO STREET 2ND FLOOR KOLKATA
39892	U65999WB2007PTC113085	LUNIA FOREX SERVICES PRIVATE LIMITED	2/5/2007	9, ARMENIAN STREET - KOLKATA
39893	U67120WB1994PTC065433	GURJARI FINANCE & LEASING PVT.LTD.	10/6/1994	M-36, FORTUNE CHAMBERS, 6, LYONS RANGE KOLKATA
39894	U65929WB1991PLC051092	JASPER FINANCE & INVESTMENT LTD.	3/12/1991	12/2 MADAN MITRA LANE KOLKATA
39895	U65993WB2000PLC032674	BALLYGUNGE INVESTMENTS LTD	1/1/2000	4, BANK SHALL STREETCALCUTTA-1 CALCUTTA-1
39896	U65993WB1965PLC022569	KINSFOLKSINVESTMENTS LTD	3/30/1965	36 EZRA ST KOLKATA
39897	U67120WB1995PTC071091	MOHTA SECURITIES PVT LTD	4/17/1995	4A POLLLOCK STREET - KOLKATA
39898	U65993WB1991PTC052108	NITIN FINVEST PVT LTD	6/24/1991	14, HARKAT 1ST BYE LANE 5TH FLOOR HOWRAH
39899	U67120WB1994PTC065294	NITIKA FINANCE PVT.LTD.	9/28/1994	10/1 BURTOLLA STREET BURRAABAZAR KOLKATA
39900	U65999WB1990PLC057314	TATKAL FINANCING CO LTD	12/28/1990	5, RUSSELL STREET, CAL-71W.E.F.- 1.7.97 P.S.- PARK STREET.
39901	U65993WB1987PLC043344	SULZER HOLDINGS INDIA LTD	11/26/1987	DHANSHREE NIKETAN' 57/1, BALLYGUNGE CIRCULAR ROAD KOLKATA
39902	U65910WB1993PLC060280	ESCAPE LEASING & FINANCE LTD	10/1/1993	22 STRAND ROADOPP BRITNATH & SONS P S HARE STREET KOLKATA
39903	U65993WB1986PTC041530	FORESIGHT CONSULTANTS & INVESTORS PVT. LTD.	11/24/1986	137 COTTON STREET - KOL

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39904	L67120WB1985PLC120157	MEENAKSHI MERCANTILES LTD	7/2/1985	FMC FORTUNA,234/3A, A. J. C. BOSE ROAD, ROOM NO.A-1, 2ND FLOOR, KOLKATA
39905	U65999WB1991PTC051140	NIGHTANGLE FISCAL PVT LTD	3/15/1991	74/1 COTTON STREET - KOLKATA
39906	U67120WB1995PTC072076	FAST STOCK MARKETS PRIVATE LIMITED	6/12/1995	4TH FLOOR, CALCUTTA MANSION 4, BISHOP LEFROY ROAD KOLKATA
39907	U67120WB2007PTC121144	GHS SECURITIES PRIVATE LIMITED	12/20/2007	J - 307, PHASE - II, PARVATI VIHAR, VIP ROAD KOLKATA
39908	L65993WB1981PLC033408	SKIPPER LIMITED	3/5/1981	3A, LOUDON STREET, 1ST FLOOR KOLKATA
39909	U67120WB2006PLC106169	SUNIDHI FINVEST LTD	4/22/2006	8, CAMAC STREET, SHANTI NIKETAN BUILDING 9TH FLOOR, ROOM NO- 6 KOLKATA
39910	U67120WB1995PLC074390	LOTUS CAPITAL FINANCIAL SERVICES LIMITED	9/20/1995	3A, POLLOCK STREET 1ST FLOOR, ROOM NO. 29 KOLKATA
39911	U65999WB1991PTC051797	GREENYIELD FISCAL SERVICES PVT.LTD.	5/17/1991	48,CHITTARANJAN AVENUE KOLKATA
39912	U67120WB1995PLC071335	ASISH FINANCE LIMITED	5/2/1995	FLATE NO. 2A, 2ND FLOOR 2B, LANSDOWNE PLACE KOLKATA
39913	U65993WB1994PTC065409	RISEWELL CREDIT PVT LTD	10/5/1994	18, BRITISH INDIAN STREET 3RD FLOOR. ROOM NO 304 KOLKATA
39914	U65993WB1985PTC038483	JANET INVESTMENTS PVT LTD	2/1/1985	ROOM # 417, CITY CENTER 19, SYNAGOGUE STREET KOLKATA
39915	U65999WB2009PTC134201	DHANBHANDAR FINANCIAL CONSULTANTS PRIVATE LIMITED	3/24/2009	128, RABINDRA SARANI - KOLKATA
39916	U67190WB1996PTC079810	S DANDIDAR COMMERCIAL PVT LTD	5/23/1996	207, MAHARSHI DEVENDRA ROAD - KOLKATA
39917	U67190WB2009PTC132569	RUDRAKASH INVESTMENT ADVISORY PRIVATE LIMITED	2/10/2009	6, BRABOURNE ROAD BASEMENT KOLKATA
39918	U65999WB1993PTC058034	T.R.F.I. INVESTMENT PVT. LTD.	3/11/1993	12, LEE ROAD, - KOLKATA
39919	L67120WB1994PLC063008	GREENEARTH RESOURCES AND PROJECTS LIMITED	4/22/1994	11/W, GARIAHAT ROAD(SOUTH) JODHPUR PARK, MEZANINE FLOOR KOLKATA
39920	U67120WB1995PTC069094	KASA DWELLINGS PVT LTD	3/9/1995	P-38, INDIA EXCHANGE PLACE, 4TH FLOOR ARUN CHAMBER KOLKATA
39921	U67120WB1994PTC062539	SHIBDOOT TREXIM PRIVATE LIMITED	3/23/1994	P-38, INDIA EXCHANGE PLACE, 4TH FLOOR ARUN CHAMBER KOLKATA
39922	U65921WB1994PTC138792	SALONI HIRE PURCHASE PVT LTD	10/17/1994	4 BALLAV DAS STREET 3RD FLOOR, ROOM NO. 337 KOLKATA
39923	U67190WB2009PTC132392	RAGHUPATI INVESTMENT ADVISORY PRIVATE LIMITED	2/3/2009	1, DR. H.K. CHATTERJEE LANE, - HOWRAH
39924	U67120WB1973PLC029053	BADRINATH INDUSTRIES LIMITED	10/29/1973	14A, ROWLAND ROAD KOLKATA
39925	U67120WB2010PTC151856	ONTRUST CAPITAL MARKETS PRIVATE LIMITED	7/30/2010	403 VARDAAAN, 25-A, CAMAC STREET, KOLKATA
39926	U67120WB1982PLC035488	NISHEL INVESTMENT & TRADING CO LTD	12/28/1982	AVANI SIGNATURE,91A/1 PARK STREET ROOM NO- 301/A/5 KOLKATA
39927	U67120WB1997PTC086071	H S STOCK BROKING SERVICES PRIVATE LIMITED	12/10/1997	B- 23 (BASEMENT), 8 CAMAC STREET, SHANTINIKETAN BUILDING KOLKATA
39928	U65921WB1990PTC048903	ANCHOR APARTMENTS PVT LTD	4/25/1990	41/1A SANKHARITOLA STREET - KOLKATA
39929	U65999WB1996PTC078677	CLARITY FINANCE PVT LTD	3/28/1996	11, CLIVE ROW 3RD FLOOR, R.N.15 KOLKATA
39930	L65991WB1991PLC053192	RADIANT FINANCIAL SERVICES LTD	9/27/1991	P - 355, KEYATALA ROAD, - KOLKATA
39931	U67120WB1991PTC052915	OM RAJ FISCAL & MERCANTILES PVT LTD	9/2/1991	29A, WESTON STREET 3RD FLOOR, ROOM NO- C2 KOLKATA
39932	U65999WB1994PTC063706	CSN FINANCIAL SERVICES PVT. LTD.	6/24/1994	76 BENTINCK STREET, KOLKATA
39933	U67120WB1994PLC064468	LEGEND SECURITIES LTD	8/11/1994	10A RUSTAMJI ST - KOLKATA
39934	U65910WB1994PTC064498	ALOK STOCKS & SECURITIES PVT.LTD.	8/12/1994	GOVARDHAN13 MANDEVILLE GARDENS FLAT NO 4A PS GARIAHAT KOL
39935	U65999WB1994PTC064609	H.K. SECURITIES PVT.LTD.	8/19/1994	16 B MADAN CHATTERJEE LANE - KOLKATA
39936	U65921WB1994PTC064619	PRIMARY SECONDARY FINANCE PVT.LTD.	8/19/1994	ROOM NO.861, 8th FLOOR MARSHALL HOUSE,25 STRAND ROAD KOLKATA
39937	U67120WB1995PTC069290	B.K.C. SECURITIES AND SHARE PRIVATE LIMITED	3/13/1995	53, RADHA BAZAR LANE, 2ND FLOOR, KOLKATA
39938	U67120WB1995PLC071626	DEEPLOK SECURITIES LTD.	5/19/1995	10, CLIVE ROW 4TH FL.RAMPURIA CHAMBERS - KOLKATA
39939	U67120WB1995PTC071909	BENIRAMKA SECURITIES PVT.LTD.	6/2/1995	45B ADYASRADHYA GHAT RD KOLKATA
39940	U67120WB1995PTC073227	SHROFF CAPITAL SERVICES PVT.LTD.	7/28/1995	1 CROOKED LANER NO 112 - KOLKATA
39941	U65999WB1995PTC073395	J.R.LEASING & FINANCE PVT.LTD.	8/7/1995	9 ROWDEN ST - KOLKATA
39942	U65922WB1995PTC073617	TULSI HIGHRISE PVT LTD	8/22/1995	19 CAMAC STREET KOLKATA
39943	U67120WB1995PTC074035	SHETH INTERNATIONAL PVT.LTD.	9/7/1995	12 POLLOCK ST KOLKATA
39944	U65999WB1995PTC074074	ANOKHA STOCK HOLDING PVT.LTD.	9/8/1995	244 C. R. AVENUE KOLKATA
39945	U65922WB1995PTC074384	CRYSTAL PROPERTIES PVT LTD	9/20/1995	5A/1B LORD SINHA ROAD - KOLKATA
39946	U65922WB1995PTC074385	BALAJI HOUSING COMPLEX PVT LTD	9/20/1995	5A/1B LORD SINHA ROAD - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39947	U65993WB1995PTC075046	UIC FINANCE PVT LTD	10/24/1995	ANANDALOK 1ST FLOOR227 A J C BOSE ROAD PS BELTALA KOLKATA
39948	U67190WB1996PTC081034	ANKUR INFOTECH PVT LTD	8/22/1996	F-94 KAMALALAYA CENTRE156A LENIN SARANI - KOLKATA
39949	U67120WB1997PTC082541	KPC SECURITIES PRIVATE LIMITED	1/8/1997	8 LYONS RANGE GROUND FLOOR - KOLKATA
39950	U65999WB1997PTC082559	SHOPARNA SECURITIES PRIVATE LIMITED	1/9/1997	8/1 LAL BAZAR ST - KOLKATA
39951	U65993WB1999PLC090116	J C OVERSEAS LIMITED	8/23/1999	27 ELLIOT ROADP S PARK STREET KOLKATA
39952	U65910WB2000PTC092675	DYNAMIC FINLEASE PRIVATE LIMITED	12/7/2000	12A LORD SINHA ROAD,KOL-71W.E.F.07.12.2000 P.S.SHAKESPEARE SARANI kolkata
39953	U67120WB2001PTC093980	NARESH COMMODITIES PRIVATE LIMITED	12/3/2001	33/1, N.S. ROAD, ROOM NO.-65, 16TH FLOOR, KOLKATA
39954	U67190WB2003PTC095943	SAHA FOREX TRADING CENTRE PRIVATE LIMITED	3/21/2003	SAHID BINAY GHOSHSMRITY MKET 1ST FLOOR STATION ROAD 24 PGS N
39955	U67190WB2004PTC099356	NANDY FINANCIAL ADVISORY PRIVATE LIMITED	8/9/2004	56/76 N S C BOSE ROADJADAVPUR - KOLKATA
39956	U65921WB1961PTC025249	PROGRESSIVE CREDIT CORPN. PVT LTD	9/6/1961	219 J BLOCK NEW ALIPORENEW ALIPORE - KOLKATA
39957	L67120WB1983PLC035716	MADHURI HOLDINGS LTD	1/22/1983	99A, BLOCK F ,NEW ALIPORE, KOLKATA
39958	L65993WB1983PLC035908	DEV KUNJ TRADE ENTERPRISES LTD	2/22/1983	5&7 NETAJI SUBHAS ROAD KOLKATA
39959	U67120WB1983PLC036316	HEMA NIDHI LTD	5/16/1983	134/1 MAHATMA GANDHI ROAD KOLKATA
39960	U67120WB1983PLC036513	ANKUSH DEALERS LTD	7/7/1983	2 SUNNY PARK KOLKATA
39961	U65910WB1984PTC037429	RAJ PROJECTS PVT LTD	4/25/1984	2 B HASTINGS PARK ROAD - KOL.
39962	U65993WB1984PTC037900	PUSPANJALI LEASING & FINANCE PVT LTD	8/31/1984	CA 2 SALT LAKE CITY KOLKATA
39963	U67120WB1985PTC039396	SATYAM TRADE CENTRE PVT LTD	8/26/1985	8/5 ROOP CHANDRA STREETBARABAZAR P S BURRA BAZAR KOLKATA
39964	L65910WB1985PLC039944	LEASING FINANCE INDIA LTD	12/30/1985	1/1 MONICA BUILDINGS9B LORD SINHA ROAD KOLKATA
39965	U67120WB1986PTC039988	APARNA FINANCIERS AND COMMERCIALS PVT LTD	1/7/1986	4,SHIV THAKUR LANE KOLKATA
39966	U67120WB1987PTC042078	TRIVENI HOLDINGS PVT. LTD.	3/19/1987	1A GRANT LANE - KOLKATA
39967	U65993WB1988PTC044777	S D R MEGHNATH INVESTMENTS PVT LTD	7/13/1988	28 STRAND ROAD3RD FL KOLKATA
39968	U65999WB1988PLC045138	BAIDYANATH FINANCE AND LEASING LTD	9/6/1988	1 GUPTA LANE KOLKATA
39969	U67120WB1989PTC045969	GOPAL COURIER & FINANCIER PVT LTD.	1/11/1989	79,SAMBHU NATH PANDIT STREET P S BHOWANIPORE KOLKATA
39970	U65999WB1990PLC049763	NAV DURGA FINVEST LTD	9/5/1990	28/1A TAGORE CASTLE STREET KOLKATA
39971	U65921WB1990PTC050021	RIDDHI FINVEST PVT LTD	10/12/1990	4 JAGMOHAN MULLICK LANE - KOLKATA
39972	U65929WB1991PTC050968	FAIR GROWTH ENTERPRISES PRIVATE LIMITED	2/26/1991	18 NETAJI SUBHAS ROAD KOLKATA
39973	U65910WB1991PTC051218	JAKS FINANCE & CONSULTANTS PVT LTD	3/21/1991	41 SARAT BOSE ROAD 3RD FLOOR - KOLKATA
39974	U67120WB1991PTC051513	RUDHRA MERCANTILE PVT. LTD.	4/23/1991	ROOM NO-758 7TH FLOOR MARSHALL HOUSE 25 STRAND ROAD KOLKATA
39975	U65921WB1991PTC051545	SHYAM LAMINATERS PRIVATE LIMITED	4/26/1991	41 GOLA GHAT ROAD - KOLKATA
39976	U65910WB1991PTC053032	ARUN INVESTMENTS & COMMERCIAL PVT. LTD.	9/11/1991	1 GANESH CH AVENUE4TH FL - KOLKATA
39977	U67120WB1991PTC053818	KHANDELWAL ODD-SAHRES PVT LTD	12/12/1991	25 SWALLOW LANE 2ND FLOOR KOLKATA
39978	U65922WB1992PLC054080	BQR INVESTMENTS & CREDIT CO LTD	1/9/1992	18 N S ROADP S HARE STREET KOLKATA
39979	U67120WB1992PTC054880	RECKON IMPEX PVT LTD	3/24/1992	46 B B GANGULY STREET - KOLKATA
39980	U65921WB1992PTC055357	IPSA CREDIT PRIVATE LTD	5/5/1992	4/1, MIDDLETON STREET, SIKKIM HOUSE, 4TH FLOOR, KOLKATA
39981	U65923WB1992PTC055563	ESTEE EXPORTS PRIVATE LIMITED	5/29/1992	3B LAL BAZAR STREET2ND FLOOR KOLKATA
39982	U67120WB1992PTC055592	D D B HOLDINGS PVT LTD	6/1/1992	133 CANNING STREET KOLKATA
39983	U67190WB1992PLC055989	LORD INCHCAPE FINANCIAL SERVICES LTD.	7/21/1992	52 CHOWRINGHEE ROAD KOLKATA
39984	U65993WB1992PLC056844	ALLEN'S HOUSING & FINANCE LIMITED	10/22/1992	ALLEN CENTRE RGM-260KRISHNAPUR ROAD KOLKATA
39985	U67120WB1993PTC059074	PRATIBHA HOLDINGS PVT LTD	6/10/1993	3B LAL BAZAR STREET KOLKATA
39986	U67120WB1993PLC060334	SINHA'S OVERTOP FINANCE & INVESTMENT COMPANY (INDIA) LTD.	10/5/1993	VILL. & P O BHANDER HATIP S DHANYAKHALI HOOGHLY
39987	U65993WB1993PTC060426	GARNET INVESTMENTS & PROPERTIES PVT. LTD.	10/13/1993	6 BRABOURNE ROAD - KOLKATA
39988	U65993WB1993PLC060434	P.S. HOLDINGS LTD.	10/13/1993	8 INDIA EXCHANGE PLACE KOLKATA
39989	U67120WB1993PTC061015	DINODIA HOLDINGS PVT. LTD.	12/9/1993	71/1 BHAIKAV DUTTA LANE1ST FLOOR SALKIA GOLABARI HOWRAH-
39990	U67120WB1994PLC066795	CEAT SECURITIES LTD	12/21/1994	81 NETAJI SUBHUNIT NO 233 2ND FLOOR KOLKATA
39991	L67120WB1965PLC026314	HGI SECURITIES LIMITED	1/5/1965	MERCANTILE BUILDING9/12 LAL BAZAR STREET KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
39992	U67120WB1986PTC040276	ABHISHEK HOLDINGS PRIVATE LIMITED	3/3/1986	HONGKONG HOUSE 31B B D BAGH SOUTH KOLKATA
39993	U67120WB1984PLC038315	ANGEL INVESTMENTS LTD	12/20/1984	31,NETAJI SUBHAS ROAD KOLKATA
39994	U67120WB1995PLC073436	SIDHANT CREDIT CAPITAL LTD	8/22/1995	31 SHIBTOLLA STREETP S BURRA BAZAR KOLKATA
39995	U65993WB2000PLC032677	SANDHEAD INVESTMENTS LTD.	1/1/2000	29, NETAJI SUBHASH ROAD,CALCUTTA 700001. CALCUTTA
39996	U65993WB1994PLC066223	SUNGROWTH SHARE & STOCKS LIMITED.	11/30/1994	14, N.S. ROAD 2ND FLOOR KOLKATA
39997	L65993WB1978PLC031357	MADHUSUDAN HOLDINGS LTD	2/18/1978	15 INDIA EXCHANGE PLACE KOLKATA
39998	U65993WB1981PTC034093	ESQUIRE HOLDINGS (P) LTD	9/15/1981	15,INDIA EXCHANGE PLACE KOLKATA
39999	U65993WB1991PTC051688	NEELIMA PROPERTIES PVT.LTD.	5/9/1991	3 NO CASSIPORE ROAD, GROUND FLOOR, CASSIPORE, KOLKATA
40000	U67120WB1991PTC053846	VISTA FOOD PRODUCTS PVT. LTD.	12/13/1991	1, CROOKED LANE P.S. HARE STREET KOLKATA
40001	U67120WB1994PLC063995	SECURITIES INTERNATIONAL LIMITED	7/19/1994	225F, A. J. C. BOSE ROAD, KOLKATA
40002	U65999WB1989PTC046178	ULTIMO CREDIT PVT LTD.	2/8/1989	1 BRITISH INDIA STREETP S HARE STREET - KOLKATA
40003	U65993WB1988PTC045505	SHIKHAR HOLDINGS PVT LTD	11/4/1988	2, HARE STREET 5TH FLOOR KOLKATA
40004	U65921WB1997PTC084435	K S P VINIYOG PRIVATE LIMITED	5/26/1997	1/4C KHAGENDRA CHATTERJEE ROAD - KOLKATA
40005	L67120WB1951PLC019430	JK TYRE & INDUSTRIES LIMITED	2/14/1951	7 COUNCIL HOUSE STREET KOLKATA
40006	U67120WB1995PTC074254	STARWELL PROMOTERS PRIVATE LIMITED	9/14/1995	3 HARDFORD LANE, GROUND FLOOR, KOLKATA
40007	U65993WB1995PTC069028	M. S. FINVEST PVT. LTD.	3/8/1995	13 CHANDITOLLA LANE - KOLKATA
40008	U67120WB1994PLC062991	CRB SHARE BROKING LTD.	4/22/1994	SUITE NO.411 - A, 5TH FLOOR, JHILMILL CHAMBERS, P - 44, RABINDRA SARANI, KOLKATA
40009	U65921WB1998PTC086421	GREAT EASTERN HIRE PURCHASE PRIVATE LIMITED	1/28/1998	20.OLD COURT HOUSE STREETW.E.F.23.09.99 P.S.HARE STREET KOLKATA
40010	U65999WB1996PTC076490	SRI LAKSHMI FINVEST PVT LTD	1/10/1996	18 R N MUKHERJEE ROAD2ND FLOOR - KOLKATA
40011	U65993WB1983PLC036595	JOREHAUT INDIA LTD	7/28/1983	28/2, SHAKESPEARE SARANI ROOM NO. 803, 8TH FLOOR KOLKATA
40012	U65999WB2009PTC132806	HONESTY FINANCIAL CONSULTANTS PRIVATE LIMITED	2/17/2009	7A, BENTICK STREET 4TH FLOOR KOLKATA
40013	U67120WB1997PTC132966	PATNI FINCAP PRIVATE LIMITED	8/1/1997	51, NALINI SETT ROAD 5TH FLOOR, ROOM 19 KOLKATA
40014	U65993WB1994PTC065208	JAYASRI FISCAL SERVICES PVT LTD	9/21/1994	161/1, M. G. ROAD, 1ST FLOOR, ROOM NO.- 39H, BANGUR BUILDING KOLKATA
40015	U67120WB1989PTC045911	LUNA PROPERTIES PVT LTD	1/3/1989	145B, COTTON STREET - KOLKATA
40016	U67120WB1991PTC053666	KHANDELWAL FINANCE PVT LTD	11/27/1991	C/o. DEEPAK STORE, 59, UTKAL MONI GOPABANDHU SARANI, GROUND FLOOR KOLKATA
40017	U65923WB2007PTC128839	DNYANESHWAR TRADING AND INVESTMENTS PRIVATE LIMITED	5/21/2007	20A, British Indian Street, 1st Floor, Kolkata
40018	U67120WB2004PTC100625	VEDANTA RESOURCES PRIVATE LIMITED	12/7/2004	GULMOHR, 6C, MIDDLETON STREET - KOLKATA
40019	U65999WB1997PTC085060	ANMOL SUPPLIERS PRIVATE LIMITED	8/1/1997	22, R. N. MUKHERJEE ROAD, ( 5th FLOOR) - KOLKATA
40020	U67120WB1940PLC009980	CALCUTTA CO LTD	1/17/1940	7, MUNSHI PREMCHAND SARANI, KOLKATA
40021	U67120WB2003PTC097443	TOUCHSTONE MANAGEMENT SUPPORT SERVICES PRIVATE LIMITED	12/17/2003	214, Prince Anwar Shah Road 1st Floor kolkata
40022	L67120WB1982PLC035323	INDESCA COMMERCIAL LTD	10/7/1982	16, Ganesh Chandra Avenue. 7th Floor Kolkata
40023	U65999WB1992PTC057170	KESHAVNANDAN INVESTMENT & TRADERS PVT LTD	12/15/1992	9/12 LAL BAZAR STREET MERCANTILE BUILDING E BLOCK 4TH FLOOR KOLKATA
40024	U65993WB1994PTC061966	VIRAJ FAB PRIVATE LIMITED	2/25/1994	46/1A, STRAND ROAD, 2ND FLOOR, - KOLKATA
40025	U65910WB1995PLC067294	SPARTON LEASING AND FINANCE LTD.	1/10/1995	5,KIRAN SHANKAR ROY ROAD - KOLKATA
40026	U67120WB1994PTC065146	FIDELITY HOLDINGS PVT LTD	9/16/1994	7-A BENTINCK STREET, GROUND FLOOR KOLKATA
40027	U65999WB1996PTC080178	ARNAV FINANCIAL SERVICES PVT.LTD.	6/24/1996	4A, COUNCIL HOUSE STREET - KOLKATA
40028	U65993WB1974PLC029665	TARA INVESTMENTS LTD	9/24/1974	14 MOTILAL NEHRU ROAD KOLKATA
40029	U65999WB1990PTC049202	N P R INFOSYSTEMS PRIVATE LIMITED	6/8/1990	TRINITY TOWER, 83 TOPSIA ROAD(S), 3RD FLOOR KOLKATA
40030	U67120WB1996PTC080480	ADOLF CREDIT PVT.LTD.	7/16/1996	FLAT 4A, BLOCK - 5, SILVER SPRING, 5, J B S HALDEN AVENUE, KOLKATA
40031	U65923WB1992PTC057321	SUMANGAL CREDIT & HOLDINGS PVT LTD	12/30/1992	48A, PARK STREET 2ND FLOOR, UNIT NO. 23 KOLKATA
40032	U65923WB1989PLC047566	VASAVADATTA SERVICES LIMITED	9/11/1989	9/1 R. N. MUKHERJEE ROAD BIRLA BUILDING, 8TH FLOOR KOLKATA
40033	U67120WB1995PTC069098	PARASRAMKA VINIYOG PVT. LTD.	3/9/1995	32, METCAFE STREET, 2ND FLOOR - KOLKATA
40034	U65993WB1981PLC034162	SAFEX TRADING & FINANCE LTD	9/28/1981	135 CANNING STREET KOLKATA
40035	U67120WB1996PTC081091	KADAMBINI SECURITIES PVT LTD	8/28/1996	EN-12 SECTOR-V, SALT LAKE CITY KOLKATA
40036	U65993WB1992PTC056821	JAJODIA FINVEST PVT LTD	10/20/1992	7A, BENTINCK STREET, KOLKATA
40037	U65993WB1992PTC056856	G D SONS CREDIT & INVESTMENT PVT LTD	10/26/1992	127/10/1 MANIKTALLA MAIN RD - KOLKATA
40038	U67120WB1993PTC057644	MD FINANCE & INVESTMENT COMPANY PVT LTD	2/1/1993	4, CHANDNI CHOWK STREET,CAL-700018. -



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40039	U67120WB1993PTC060704	JINWANI SECURITIES PVT LTD	11/11/1993	P 8 KALAKAR STREET - KOLKATA
40040	U65999WB1993PTC061029	RAJRATH MERCHANTS PRIVATE LIMITED	12/9/1993	35, C.R.AVENUE, GROUND FLOOR P S BOW BAZAR KOLKATA
40041	U65999WB1994PTC061725	EAST WEST SECURITIES PVT LTD	2/4/1994	34A METCALFE STREET 4TH FLRR NO 4A - KOLKATA
40042	U67120WB1994PTC062530	CALEDONIAN TRADERS PVT LTD	3/23/1994	2B GRANT LANE KOLKATA
40043	U67120WB1994PTC064844	FLORENCE VINCOM PVT. LTD.	8/31/1994	16,SHIV THAKUR LANEKOLKATA-700007. WEF:05-09-1994 PS:BURRA BAZAR
40044	U67120WB1994PTC066161	DVS FINANCIAL SERVICE PVT. LTD.	11/29/1994	M-36 FORTUNE CHAMBERS6 LYONS RANGE KOLKATA
40045	U65999WB1995PTC067609	AGAWANI NIVESH SERVICES PVT. LTD.	1/19/1995	8, B.R.B. BASU ROAD, ROOM NO-310, KOLKATA
40046	U67120WB1986PLC041678	SCM INVESTMENT & TRADING CO LTD	12/26/1986	9/1, R N MUKHERJEE ROAD, KOLKATA
40047	U65999WB1995PTC069554	RAJSHREERAJ SECURITIES PVT.LTD.	3/20/1995	19 SYNAGOU E ST - KOLKATA
40048	U67120WB1995PTC070384	SKJ CAPITAL MARKETS PVT. LTD.	3/30/1995	P-16 BENTINCK ST5TH FLOOR KOLKATA
40049	U67120WB1995PTC071515	VIKRAM FINANCE PVT.LTD.	5/15/1995	69,J.L.BAJAJ STREET KOLKATA
40050	U65910WB1995PLC072807	NKJ SECURITIES AND FINANCE LTD	7/12/1995	18-R.N.MUKHERJEE ROAD, 1ST FLOOR, KOLKATA
40051	U65999WB1995PTC072884	REMEX INVESTMENT PVT.LTD.	7/14/1995	9 POLLOCK STREETPS HARE STREET KOLKATA
40052	U67120WB1995PTC073358	RISHABH STOCKS PRIVATE LIMITED	8/4/1995	18/1 M D ROAD 5TH FLOOR BURRA BAZAR KOLKATA
40053	U65999WB1995PTC074396	CHANDNI HOLDINGS PVT LTD	9/20/1995	SHOP NO- 80167/7, LENIN SAARANI, KOLKATA
40054	U65923WB1995PTC074670	UNIQUE INVESTMENTS PVT.LTD.	10/6/1995	3B, LAL BAZAR STREET, 5TH FLOOR, ROOM NO- 6, KOLKATA
40055	U65929WB1995PTC075467	FEMINA INDUSTRIAL FINANCE PVT LTD	11/21/1995	68A MAHARANI INDIRA DEVI RDP S BEHALA - KOLKATA
40056	U65999WB1995PTC075555	EKDALIA PROPERTIES PVT LTD	11/24/1995	2 CHURCH LANE - KOLKATA
40057	U65923WB1995PTC076225	ASHUTOSH FISCAL SERVICES PVT LTD	12/28/1995	22 BALLYGUNGE PARKFLAT NO 805 HIMADRI APARTMENT P S KARAYA KOLKATA
40058	U65993WB1996PTC076307	NARAYANI FINVEST & HOLDINGS PVT LTD	1/2/1996	1 SURTI BAGAN ST GROUND P S BURRA BAZAR KOLKATA
40059	U67120WB1996PTC077062	RUKMINI FINANCIAL SERVICES PVT LTD	2/6/1996	14 BALLYGUNGE PARK ROAD - KOLKATA
40060	U67120WB1996PTC078416	G M GLOBAL FINANCE PVT LTD	3/26/1996	1/1A PRINCEP STREET - KOLKATA
40061	U67190WB1996PLC080378	RITIKA CAPITALS LTD	7/9/1996	43/44 COTTON ST1ST FL - KOLKATA
40062	U65910WB1996PTC082159	FRONTIER FINANCIAL SERVICES PRIVATE LIMITED	12/3/1996	62 BENTICK STREET 3RDFLOORP SS HARE STREET - KOLKATA
40063	U67120WB1997PTC082568	PEE CEE PROFIN PRIVATE LIMITED	1/10/1997	1 CHANDNEY CHOWK STREET - KOLKATA
40064	U65929WB1997PLC082873	LAUREL FINANCE LIMITED	2/11/1997	3A SHAKESPEARE SARANI KOLAKTA
40065	U65921WB1999PTC089717	SILIGURI PLANTATION PRIVATE LIMITED	6/25/1999	2 ND MILE SEVOKE ROAD - SILIGURI
40066	U67120WB2002PTC094505	CORUM SECURITIES PRIVATE LIMITED	4/11/2002	50/6A HARISH MUKHERJEE ROADBHOWANIPOLIRE - KOLKATA
40067	U65999WB2003PTC097174	GLAMOUR FOREX PRIVATE LIMITED	10/28/2003	19A MIRZA GHALIB STREET - KOLKATA
40068	U65993WB1978PTC098240	NUKI INVESTMENTS PRIVATE LIMITED	10/21/1978	MALHOTRA HOUSE P12 NEW C I T ROAD KOLKATA KOLKATA
40069	U65999WB2005PLC101344	KUSHARAG FINANCE & INVESTMENT LIMITED	1/25/2005	28/1, RITCHIE ROAD, GROUND FLOOR, KOLKATA
40070	U67120WB2005PTC102150	KANORIA & CO. DEALCOM PRIVATE LIMITED	3/8/2005	134BIPLABI RASH BEHARI BASU ROAD - KOLKATA
40071	U67120WB1997PTC083247	SHIVHARI CREDIT PRIVATE LIMITED	3/7/1997	108/110 B T RD . KOLKATA
40072	U67120WB1946PTC014494	A G (INVESTMENTS)PVT LTD	9/28/1946	1 A J C BOSE ROAD - KOLKATA
40073	U65921WB1965PTC026309	PRATAP FINANCIERS PRIVATE LIMITED	1/2/1965	43 ZAKERIA STREET KOLKATA
40074	U67120WB1972PLC028257	SUPER FINANCE LTD	3/1/1972	102 STEPHEN HOUSE4 B B D BAG (E) KOLKATA
40075	U67120WB1978PTC031329	P. R. REALTY PRIVATE LIMITED	1/31/1978	9 LYONS RANGE2ND FLR ROOM NO 4C - KOLKATA
40076	U67120WB1979PTC031950	DEEPAI HOLDINGS & TRADING PVT LTD	4/6/1979	23 CONVENT RD - KOLKATA
40077	U67120WB1979PLC032166	DISCIPLINED INVESTMENTS LTD	8/7/1979	31 NETAJI SUBHAS ROAD KOLKATA
40078	U67120WB1980PTC032564	WELDON INVESTMENT AND TRADING CO PVT LTD	2/29/1980	P-12 NEW C I T ROAD KOLKATA
40079	U67120WB1980PTC032727	G R D INVESTMENT PVT LTD	5/16/1980	P 3 NEW C I T ROAD - KOLKATA
40080	U65993WB1980PLC032773	CHURIWALA INVESTMENT LTD	6/5/1980	23A NETJI SUBHAS ROAD KOLKATA
40081	U67120WB1980PLC032902	CARNIWA INVESTMENTS LTD	7/31/1980	31, NETAJI SUBHAS ROAD KOLKATA
40082	U67120WB1980PLC033000	MIHIKA VYAPARIK PRATISHTAN LTD	9/18/1980	4 INDIA EXCHANGE PLACE P S HARE STREET KOLKATA
40083	U65993WB1981PTC033707	GOOD TEAM INVESTMENT & TRADING CO PRIVATE LIMITED	5/27/1981	ANANDALOK 4TH FLOOR227 A J C BOSE ROAD P S BALLYGUNGE KOLKATA
40084	U67120WB1982PLC034846	VIRDDHI COMMERCIAL CO LTD	4/29/1982	KRISHNA 7TH FLOOR224 A J C BOSE RD KOLKATA
40085	U65999WB1982PLC035534	NIRMALS INDIA LTD	12/9/1982	P21/22 RADHA BAZAR ST KOLKATA
40086	U67120WB1983PTC035681	ABHITAJ COMMERCIAL CO PVT LTD	1/14/1983	208 MAHATMA GANDHI ROAD BURRABAZAR KOLKATA
40087	U65993WB1983PTC035729	KINETIC INVESTMENTS LTD	1/24/1983	23 A NETAJI SUBHAS RD3RD FLOOR ROOM NO 19 KOLKATA
40088	U65999WB1983PLC035784	AKSHYA NIDHI LTD	2/1/1983	36 CHOWRINGHEE ROAD - KOLKATA
40089	U65993WB1983PTC035961	CRYSTAL REFRIGERATION PVT LTD	2/28/1983	7 A J C BOSE ROAD CALCUTTA
40090	U65999WB1983PLC035980	MUKTAMANI FINCO LTD	3/3/1983	AMRIT DHAM SUITE NO-6 GROUNDFLDANESH SEKH LANE KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40091	U67120WB1983PLC036490	TAPARIA VINIYOG LTD	7/2/1983	28 BLACK BURN LANE (6TH FLOOR) - KOLKATA
40092	U65910WB1983PTC036800	PINNACLE LEASING & FINANCE PVT LTD	9/22/1983	1ST FLOOR 15B CLIVE ROW - KOLKATA
40093	U67120WB1984PTC037703	SUPERB MERCANTILES PVT LTD	7/12/1984	227/1B ACHARYA J C BOSE ROAD KOLKATA
40094	U65921WB1986PTC040241	MSJ FINANCIERS & CONSULTANTS PVT LTD	2/25/1986	133 CANNING STREET KOLKATA
40095	U67120WB1986PTC040997	SARAOGI HOLDINGS PVT LTD	7/24/1986	23 GANESH CHANDRA AVENUE 3RD FLOOR - KOLKATA
40096	U67120WB1992PTC056159	NIKKI FINSTOCK PVT LTD	8/5/1992	1/A VANSITTART ROW - KOLKATA
40097	U67120WB1987PTC043485	GAYATRI HOLDING & TRADE CO PVT LTD	12/16/1987	3B LAL BAZAR STREET - KOLKATA
40098	U65993WB1987PTC043548	VNS PROJECTS PVT LTD	12/29/1987	32, CHOWRINGHEE ROAD, OM TOWER KOLKATA
40099	U65921WB1988PTC044594	VENKATESHWAR DEVELOPERS PVT LTD	6/8/1988	18 BRITISH INDIAN STREET 2ND FLOOR KOLKATA
40100	U65993WB1988PLC045767	UNILOCK INVESTORS LTD.	12/19/1988	2/2A SARAT BOSE ROAD BHOWANIPUR KOLKATA
40101	U65999WB1989PTC046167	CHESTERFIELD FINANCE PVT LTD.	2/8/1989	220/1 ACHARYA J C BOSE ROAD - KOLKATA
40102	U65910WB1989PTC046796	KESHAN POLYMERS PVT LTD.	4/28/1989	22B, RAJENDRA MULLICK STREET. KOLKATA
40103	U65923WB1989PLC046803	SHUVECHCHA FINANCE & INVESTMENT COMPANY LTD.	5/1/1989	SUBHASPALLY PURULIA
40104	U65921WB1989PTC047317	SRILEKHA FINANCE COMPANY PVT LTD	7/31/1989	LAXMI PLAZA 4TH FLOOR 6 HANSPUKUR LANE - KOLKATA
40105	U65993WB1990PLC049506	PADIA INTERNATIONAL LTD	7/30/1990	1/1 AVANSITTART ROW - KOLKATA
40106	U65921WB1990PTC050037	DIWAKAR CREDIT PVT LTD	10/16/1990	1/1 CAMAC STREET - KOLKATA
40107	U65929WB1991PLC050704	DESIRE SAVINGS & CREDIT LTD.	1/18/1991	BANKURA SUBHAS ROAD BANKURA
40108	U67120WB1991PLC050714	GOLDMOHUR FINVEST LIMITED	1/18/1991	12/1 LINDSAY STREET KOLKATA
40109	U65922WB1991PTC050950	D.C. INVESTMENTS PVT.LTD.	2/25/1991	113 N S ROAD 4TH FLOOR P S BURRA BAZAR KOLKATA
40110	U67120WB1991PLC052782	CMS FINVEST LIMITED	8/21/1991	10 PRINCEP STREET 2ND FLOOR KOLKATA
40111	U67120WB1991PTC053124	KAMANI CAPITAL MARKETS PVT LTD	9/20/1991	4 B B D BAG (EAST) 10 STEPHENHOUSE CALCUTTA
40112	U65921WB1991PTC053484	KELIN LEFIN PVT LTD	11/4/1991	17 DOVER ROAD PS BALLYGUNGE KOLKATA
40113	U65921WB1992PTC054517	TULSI TOWER PVT. LTD.	2/25/1992	161/1 MAHATMA GANDHI ROAD 3RD FLOOR R NO 61 - KOLKATA
40114	U65929WB1992PTC055158	AGRANI TRADERS & HOLDING PVT LTD	4/7/1992	12/2, SOVARAR BYSAK STREET KOLKATA
40115	U67120WB1992PTC055401	PERK CREDIT & PROPERTIES PVT.LTD.	5/11/1992	1 R N MUKHERJEE ROAD ROOM NO 50 5TH FLOOR - KOLKATA
40116	U67120WB1992PTC055402	ELECOM FINANCE PVT LTD	5/11/1992	VARDAAAN SUITE NO 40325A CAMAC STREET - KOLKATA
40117	U65910WB1992PLC055895	P K LEASING & FINANCE LTD	7/8/1992	P 36 INDIA EXCHANGE PLACE KOLKATA
40118	U65923WB1991PLC104777	PRADYUMNA FINANCE AND PROPERTIES LIMITED	3/25/1991	19 R N MUKERJEE ROAD KOLKATA
40119	U65991WB1994PLC066811	HIND GLOBAL SECURITIES LTD	12/23/1994	24 HEMENT BASU SARNI KOLKATA
40120	U65910WB1995PLC074252	PURVANCHAL LEASING LTD	9/13/1995	31 SHIBTOLLA STREET KOLKATA
40121	U67120WB2001PLC093899	DIGVIJAY FINLEASE LIMITED	11/5/2001	21 STRAND ROAD KOLKATA
40122	U67120WB1999PTC089453	JANKI SHARE BROKERS PRIVATE LIMITED	5/20/1999	CENTRE POINT:-21, HEMANTA BASU SARANI, 2ND FLOOR, ROOM NO-226, KOLKATA
40123	U65921WB1989PTC046195	VEERSAWAI HOLDINGS PVT LTD	2/9/1989	6C, ELGIN ROAD, 3RD FLOOR, KOLKATA
40124	U67120WB1980PLC032928	MAGNUM TRADERS LTD	8/14/1980	27 SIR R N MUKHERJEE ROAD KOLKATA
40125	U65921WB1982PLC035340	CHINTPURNI INVESTMENT & TRADING CO LTD	10/15/1982	9/1 R N MUKHERJEE ROAD KOLKATA
40126	U65993WB1974PLC029689	HOOGHLY INVESTMENTS LIMITED	10/7/1974	76 GARDEN REACH ROAD KOLKATA
40127	U65922WB1986PLC040384	HAPPY HOME HOUSING FINANCE CO LTD	3/21/1986	195/1/1 MAHATMA GANDHI ROAD KOLKATA
40128	U65993WB1988PTC045600	PAVI INVESTMENTS PVT. LTD.	11/21/1988	6 MARQUIS STREET 2ND FL P S TALTALA KOL
40129	U65999WB1996PTC079256	SRI PRITAM FINVEST COMPANY PVT LTD	4/10/1996	21. HEMANT BASU SARANI, 4TH FLOOR, ROOM NO -404, KOLKATA
40130	U65993WB1952PLC020418	BHAGWAN FINANCE CORPN LTD	5/14/1952	7B JUDGES COURT ROAD ALIPORE KOLKATA
40131	U67120WB1989PTC045980	IBIS TRADING PRIVATE LIMITED	1/13/1989	17/1C, Alipore Road - Kolkata
40132	U67120WB1995PTC072039	R.K. VINIYOG PVT. LTD.	6/8/1995	WBIIDC GROWTH CENTRE BIRSHIBPUR ULUBERIA HOWRAH
40133	U65923WB1991PTC051265	NILGIRI COMMERCIAL & FINVEST PVT LTD	3/26/1991	8 LYONS RANGE - KOLKATA
40134	U65999WB1994PTC064996	J.R. LADDHA FINANCIAL SERVICES PVT.LTD.	9/8/1994	"EVEREST HOUSE" 46C, J. L. NEHRU ROAD 8TH FLOOR, FLAT-8A KOLKATA
40135	U65993WB1996PTC079713	JDB SECURITIES PRIVATE LIMITED	5/17/1996	C/O DRISHTI PROJECTS & ADVISORY SERVICES PVT. LTD. 46C RAFI AHMED KIDWAI ROAD, 5TH FLOOR ROOM NO. 5B KOLKATA
40136	U67190WB2008PTC124150	PROMPT FINANCIAL CONSULTANTS PRIVATE LIMITED	3/14/2008	71, CANNING STREET, 5TH FLOOR ROOM NO - B - 410 KOLKATA
40137	U65999WB1995PTC076213	RAINY FISCAL SERVICES PVT LTD	12/28/1995	8/1A, SIR WILLIAM JONES SARANI 2ND FLOOR, KOLKATA KOLKATA
40138	U67120WB1995PTC071748	MARS FINANCIAL SERVICES PVT LTD	5/24/1995	205 RABINDRA SARANI - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40139	U67120WB1993PTC060780	ABHINANDAN INTEREXIM PVT LTD	11/23/1993	32 CHOWRINGHEE ROAD, PARK STREET OM TOWER, 11TH FLOOR KOLKATA
40140	U67190WB2008PTC124556	DHANLAXMI STOCK MANAGEMENT PRIVATE LIMITED	3/28/2008	19A/B, MUKTA RAM BABU STREET, 3RD FLOOR, KOLKATA
40141	U65993WB1979PTC032035	HARDEO FINANCE PVT LTD	5/28/1979	SHARCHI TOWER 686,ANANDAPUR, E.M.BYPASS KOLKATA
40142	U67120WB1994PLC065825	ACCORD SECURITIES LTD.	11/9/1994	1/1A, VANSITART ROW GROUND FLOOR, ROOM NO -6 KOLKATA
40143	U67190WB1995PTC069203	TRANS SECURITIES PVT LTD	3/10/1995	1, BRITISH INDIAN STREET 6TH FLOOR, ROOM NO. 605 KOLKATA
40144	U67120WB1995PTC067691	LOHIA HOLDINGS PVT. LTD.	1/20/1995	4th, FLOOR, 219, J, BLOCK, NEW ALIPORE KOLKATA
40145	U67190WB2007PTC116524	GANERIWALA BUSINESS PRIVATE LIMITED	6/14/2007	P-1, HYDE LANE, JOHAR BUILDING 7TH FLOOR, SUITE NO: 7B KOLKATA
40146	U67120WB1995PTC072814	ROLCON FINVEST PVT LTD	7/12/1995	14, Goluk Dutta Lane, - kolkata
40147	U65999WB1995PTC067437	TERAI FINANCIAL SERVICES PVT. LTD.	1/16/1995	10,GOVERNMENT PLACE (EAST) 1st FLOOR KOLKATA
40148	U67120WB1992PTC056711	G B K RESOURCES P LTD.	9/29/1992	50A BALLYGUNGE PLACE SUBHAM BIHAR KOLKATA
40149	U65921WB1994PTC064485	ASHIKA FINTRADE PVT LTD	8/12/1994	23A, NETAJI SUBHAS ROAD, 4TH FLOOR, ROOM NO.3 KOLKATA
40150	U67120WB2009PTC140408	MI STOCK BROKING PRIVATE LIMITED	12/18/2009	VASUNDHARA 2/7, SARAT BOSE ROAD, 4TH FLOOR, ROOM NO. 6 KOLKATA
40151	U67120WB1995PTC074167	INTERACTIVE FINANCIAL SERVICES PVT.LTD.	9/11/1995	368 TODI CORNER 32 EZRA STREET KOLKATA
40152	U65999WB1994PTC097541	KRITI INVESTMENTS PRIVATE LIMITED	2/17/1994	AZIMGANJ HOUSE 1ST FLOOR7, CAMAC STREET KOLKATA - 700 017 PS: SHAKESPEARE SARANI (TFD)
40153	U65999WB1994PLC065255	T S L INDUSTRIES LIMITED	9/22/1994	HI/16 S L SARANI BHGUHAB P S RAJARHAT KALKATA
40154	U65999WB1995PTC067130	SUASION FINVEST PVT LTD	1/5/1995	46 B B GANGULY ST5TH FL. R NO 11 KOLKATA
40155	U67120WB1995PTC069199	NEWAR SECURITIES PVT LTD	3/10/1995	2 INDIA EXCHANGE PLACE - KOLKATA
40156	U67120WB1995PTC070344	NIRMAL INVESTMENTS PVT.LTD.	3/29/1995	79 LENIN SARANI - KOLKATA
40157	U67120WB1995PTC071355	HANUMAN FINSTOCK PVT.LTD.	5/4/1995	NICCO HOUSE6TH FLOOR 2 HARE ST KOLKATA
40158	U67120WB1995PLC071365	SFS FINANCE LTD.	5/5/1995	6, LYONS RANGE KOLKATA
40159	U65921WB1995PTC072343	NEELAM SECURITIES PVT LTD	6/27/1995	4A COUNCIL HOUSE ST - KOL
40160	U65921WB1995PTC073686	RAMESHWARA ESTATES PVT LTD	8/24/1995	19A, SARAT BOSE ROAD KOLKATA
40161	U65993WB1995PTC074180	SHETH COMMERCIAL PVT.LTD.	9/11/1995	12 POLLOCK STREET 2ND FLOOR KOLKATA
40162	U67120WB1995PTC075209	CAPLIN VINIYOG PVT.LTD.	11/3/1995	30 CHITTARANJAN AVENUE KOLKATA
40163	U65999WB1995PTC075903	HILL VIEW INVESTMENTS PVT LTD	12/13/1995	148/1 MEGHNAND SAHAA SARANIOPRADHAN NAGAR,SILIGURI DIST-DARJEELING DIST-DARJEELING
40164	U67120WB1996PTC077685	MEXXCORP TRADING & INVESTMENT (P) LTD.	2/28/1996	76B NEW ALIPORE2ND FLOOR BLOCK-E PS NEW ALIPORE KOLKATA
40165	U67120WB1996PTC078833	EPICA FINANCE PRIVATE LIMITED	3/29/1996	71, CANNING STREET, KOLKATA
40166	U65923WB1996PTC081584	DEVESH FINANCIAL SERVICES PRIVATE LIMITED	10/3/1996	37 SHAKESPEARE SARANIS B TOWER P S SHAKESPEARE SARANI KOLKATA
40167	U65993WB1996PTC081826	ROHIT CAPITAL PRIVATE LIMITED	10/17/1996	S 301 IDEAL PLAZA11/1 SARAT BOSE ROAD P S BHOWANIPORE KOLKATA
40168	U65999WB1996PTC082133	CHANDRA PROJECTS PRIVATE LIMITED	11/28/1996	7A BENTINCK ST - KOLKATA
40169	U67120WB1998PTC086476	SAURYA ENCLAVE PRIVATE LIMITED	2/5/1998	305,CENTRAL PLAZA 2/6,SARAT BOSE ROAD KOLKATA
40170	U67120WB1999PTC088878	KESHAV INFRASTRUCTURE PRIVATE LIMITED	2/26/1999	5 CLIVE ROW 1ST FLOORROOM NO 23 - KOLKATA
40171	U67120WB2000PTC091045	QUANTUM STOCK BROKING PRIVATE LIMITED	2/1/2000	H NO 11 B L NO 10 POST JAGATDAL DIST 24 PGS NORTH JAGATDAL
40172	U67120WB2005PLC103442	VANSHIKA SECURITIES LIMITED	5/30/2005	9 LAL BAZAR STREET MERCANTILEBUILDING 3RD FLOOR - KOLKATA
40173	U67190WB1976PTC030486	ASHUTOSH HIMGHAR PVT LTD	4/8/1976	RATANPUR 2SINGUR - HOOGLY
40174	L65993WB1980PLC032889	KANOI DEVELOPMENTS LTD	7/28/1980	4 HASTINGS PARK ROAD KOLKATA
40175	L65923WB1981PLC034227	MEMORIAL FINANCE & INVESTMENT (INDIA) LTD.	10/24/1981	71/1A PATUATOLA LANE - KOLKATA
40176	L65993WB1982PLC034486	TRISURE PROMOTIONS&TRADINGS LTD	1/28/1982	15 INDIA EXCHANGE PLACE KOLKATA
40177	L67120WB1982PLC035123	BANKAM INVESTMENT LTD	7/27/1982	62 BENTINCK STREET, 1ST FLOOR, KOLKATA
40178	U67120WB1983PTC035866	SUNITA INDIA PVT LTD	2/19/1983	5 CLIVE ROW 4TH FLOORROOM NO 95 P S HARE STREET KOLKATA
40179	U65993WB1983PTC036002	TANTIA HOLDINGS PVT LTD	3/8/1983	42 A CHITTARANJAN AVENUE KOLKATA
40180	U65993WB1984PTC038065	DKM INVESTMENT & TRADING PVT LTD	10/16/1984	19 BRITISH INDIAN ST - KOLKATA
40181	U67120WB1985PTC038648	MAYO INVESTMENTS PVT LTD	3/1/1985	44 RAFI AHMED KIDWAI RD - KOLKATA
40182	U65921WB1985PTC039573	PEOPLES' OWN GENERAL FINANCE & INVESTMENT (INDIA) PVT. LTD	10/1/1985	KOLKATA KOLKATA
40183	U65921WB1986PLC041168	MEDINA FINANCE LTD	8/25/1986	JAGANNATH MANDIR KOLKATA
40184	U67120WB1987PTC041843	SHREE BHAGYA LUXMI RESOURCES PVT. LTD.	2/6/1987	8 BBD BAG EAST - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40185	U65923WB1987PTC043254	BONDWELL LEASING & HIRE PURCHASE PVT LTD	11/9/1987	234/3A A J C BOSE ROADSUIT NO A/4 - KOLKATA
40186	U65993WB1988PLC045122	GOPALKA FINANCE CORPORATION LTD	9/2/1988	22 G T ROAD WEST ASANSOL
40187	U65993WB1989PTC047714	DHANVARSHA FISCAL SERVICES PVT. LTD.	10/12/1989	15/7 CHOWRINGHEE ROAD - KOLKATA
40188	U65993WB1989PTC047997	MARANGI FINANCE & LEASING PVT LTD	12/12/1989	ANANDLOK 4TH FLOOR 227 A.J.C BOSE ROAD KOLKATA
40189	U65993WB1990PTC048132	TULSYAN FINANCE PVT LTD	1/3/1990	1/1A PRINCEP STREETROOM NO 2E 2ND FLOOR - KOLKATA
40190	U65993WB1990PTC048513	A R S INVESTMENT PVT LTD	3/5/1990	13 CROOKED LANE3RD FLOOR ROOM NO 306 KOLKATA
40191	U67120WB1990PLC049706	UTTAM FISCAL SERVICES LTD.	8/28/1990	5KL BAWALI MONDAL ROAD - KOL
40192	U65921WB1990PTC050228	MILAN MERCANTILES P LTD	11/26/1990	FLAT NO 14 17TH FLOOR33A CHOWRINGHEE ROAD - KOLKATA
40193	U65999WB1991PTC051167	PRAGYA FINVEST COMPANY PVT LTD	3/19/1991	176 SARAT BOSE ROAD P S LAKE KOLKATA
40194	U65929WB1991PLC052501	TANDEM FISCAL SERVICES LTD	7/31/1991	1B OLD POST OFFICE ST KOLKATA
40195	U65993WB1991PTC053515	AAKRITI FINVEST PVT. LTD.	11/8/1991	3 DOVER ROAD - KOLKATA
40196	U65993WB1992PTC054640	SAFE HOLDINGS PVT LTD	3/6/1992	16B SHAKESPEARE SARANI2ND FLOOR - KOLKATA
40197	U67120WB1992PTC054920	LABH HOLDINGS PVT LTD	3/25/1992	14/A, CLIVE ROW GROUND FLOOR KOLKATA
40198	U65923WB1992PTC054993	NAVNITA TRADEFIN PVT. LTD.	3/30/1992	16, BONFIELDS LANE, 3RD FLOOR, ROOM NO 128 PS BURRA BAZAR KOLKATA
40199	U67120WB1992PTC055297	B & P FINANCIAL SERVICES PVT. LTD.	4/28/1992	23A NETAJI SUBHASH ROADR NO 5B 4TH FLOOR KOLKATA
40200	U65993WB1992PTC056360	PROGRESSIVE HOLDINGS & FINANCE PVT. LTD.	8/20/1992	EVEREST46/C CHOWRINGHEE ROAD - KOLKATA
40201	U67120WB1993PTC058315	SNOWTEMP MERCHANTS PVT LTD	3/29/1993	42 GANESH CHANDRA AVE KOLKATA
40202	U65999WB1993PLC060620	FUSION FISCAL SERVICES LTD	10/29/1993	41 SARAT BOSE ROADP S BHAWANIPORE KOLKATA
40203	U65910WB1994PLC061909	SPR SUGAR & CHEMICALS LTD	2/21/1994	5 RUSSELL STREET - KOLKATA
40204	U67120WB1994PTC062131	MUGDHA FINALEASE PVT. LTD.	3/7/1994	8 LYONS RANGE 5TH FLOOR PS HARE STREET KOLKATA
40205	U67120WB1994PTC063511	MAUNTAGE TRADEFIN PVT.LTD.	6/10/1994	5 NIMTALLA GHAT STREET P S JORABAGAN KOLKATA
40206	U67120WB1923PLC004707	THE CALCUTTA STOCK EXCHANGE LIMITED	6/7/1923	7, LYONS RANGE, KOLKATA
40207	U67120WB1994PTC066430	ANUBHAV FINCOM PVT. LTD.	12/8/1994	STEPHEN HOUSE,R NO 47, 3RD FLOOR 4B.B.D.BAG(E). KOLKATA
40208	U67120WB1994PTC066750	MCC STOCK & SHARES BROKERS PVT. LTD.	12/20/1994	53 RADHA BAZAR LANE 2ND FLOOR KOLKATA
40209	U65910WB1986PLC041406	EAST INDIA LEASING COMPANY LTD	10/16/1986	52 WESTON STREET 3RD FLOOR, ROOM NO. 301 KOLKATA
40210	U65999WB1994PLC065722	SREI VENTURE CAPITAL LIMITED	10/31/1994	VISHWA KARMA 86C TOPSIA ROAD (SOUTH) KOLKATA
40211	U67120WB1995PTC074708	TARINI SECURITIES PVT.LTD.	10/10/1995	31 SIR HARIRAM GOENKA STREET 2ND FLOOR KOLKATA
40212	U67120WB1991PTC052211	PIYALI HOLDINGS PVT. LTD.	7/4/1991	145, COTTON STREET, BURRABAZAR, KOLKATA
40213	U65910WB1994PTC061907	RUIA GLOBAL NIVESH PRIVATE LIMITED	2/21/1994	5 RUSSELL STREET KOLKATA
40214	U67120WB1996PTC080266	ESERVE ONLINE PRIVATE LIMITED	6/28/1996	21.HEMANTA BASU SARANI, CENTRE POINT, 3RD FLOOR, R.NO. 317 KOLKATA
40215	U67120WB1992PTC056414	RELIANCE TRADEFIN PVT LTD	8/26/1992	26, RABINDRA SARANI, KOLKATA
40216	U65923WB1952PTC020292	GREAT INDIAN MERCANTILE CO PVT LTD	3/7/1952	278 CHITTARANJAN AVENUE - KOLKATA
40217	U65923WB1930PTC006705	SAMMWEILL & CO PVT LTD	2/25/1930	KOLKATA KOLKATA
40218	U65923WB1983PTC036577	AGV FINANCE PVT LTD	7/26/1983	KOLKATA KOLKATA
40219	U67190WB1994PTC061525	RAIPUR RESOURCES PVT. LTD.	1/20/1994	13, POLLOCK STREET 2ND FLOOR, ROOM NO 29 KOLKATA
40220	U65910WB1993PTC058774	RATNABALI LEASINGS PVT. LTD.	5/7/1993	FMC FORTUNA, A7 AND A8, 4TH FLOOR 234/3A A J C BOSE ROAD KOLKATA
40221	U67120WB1983PTC036250	TRICKLETS TRADING PVT LTD	4/30/1983	10/1B, ALI PORE PARK PLACE KOLKATA
40222	U67120WB1986PTC040229	WELSONE FINANCE PRIVATE LIMITED	2/24/1986	91, NETAJI SUBHAS ROAD, 3RD FLOOR, KOLKATA
40223	U65993WB1992PTC054309	HI-TECH FINCO PVT LTD.	1/31/1992	1 BONFIELD LANE 3RD FLOORPS BURRA BAZAR P.S.BURRA BAZAR KOLKATA
40224	U65993WB1996PTC081838	AB OVERSEAS PRIVATE LIMITED	10/18/1996	5/1 CLIVE ROW KOLKATA
40225	U67120WB1994PTC063879	PAYAL NIVESH VINIYOG PVT LTD	7/11/1994	7A HOSPITAL STREET - KOLKATA
40226	U65921WB1995PLC073253	NIRMAL HOLDINGS LTD.	8/1/1995	FIRST FLOOR, 119A MUZAFFAR AHMED STREET,(RIPON ST) KOLKATA
40227	U65999WB1995PTC069558	EVERGREEN TRAFIN PVT LTD	3/20/1995	47, BHUPENDRA BOSE AVENUE, 2ND FLOOR, KOLKATA KOLKATA
40228	U67120WB1994PTC066216	ITHI MEERCHANTS PVT LTD	11/30/1994	113, N S ROAD, KOLKATA
40229	U65922WB2007PTC121035	LAHOTI SECURITIES PRIVATE LIMITED	12/13/2007	14, GANESH CHANDRA AVENUE KGN HOUSE, 2ND FLOOR, ROOM NO.18 KOLKATA
40230	U67190WB2008PTC124575	TPG EQUITY MANAGEMENT PRIVATE LIMITED	3/28/2008	8, BENTICK STREET 1ST FLOOR KOLKATA
40231	U65999WB2008PTC124744	CTC INVESTMENTS PRIVATE LIMITED	4/3/2008	CENTRE POINT,ROOM NO. 322 21, HEMANT BASU SARANI KOLKATA
40232	U65993WB1991PLC052696	TODI SONS LTD.	8/13/1991	1/1 CAMAC STREET 5TH FLOOR KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40233	U65929WB1994PLC061918	COSMIC FINANCIAL SERVICES LTD.	2/22/1994	5,GORKY TERRACE,2ND FLOOR - KOLKATA
40234	U65999WB1991PTC051114	SHREENATH HOLDINGS PVT LTD	3/14/1991	13, BURNT SALT GOLA LANE 6TH FLOOR HOWRAH
40235	U65999WB1995PTC067965	D.B.S.FINVEST PVT.LTD.	1/31/1995	10/3, KASHINATH MULLICK LANE, 2ND FLOOR, KOLKATA
40236	U65993WB1991PTC050995	AWANI LEASING PRIVATE LTD	2/27/1991	207, MAHARSHI DEVENDRA ROAD 6TH FLOOR ,R NO 107 KOLKATA
40237	U67190WB2008PTC124555	MANGALKARI STOCK MANAGEMENT PRIVATE LIMITED	3/28/2008	3, RAJA DEBENDRA NARAYAN DEB LANE 1ST FLOOR KOLKATA
40238	U67120WB1995PLC076057	ARISTRO FINANCIAL SERVICES LTD	12/19/1995	7/1 A GRANT LANE ROOM NO- 8,1ST FLOOR KOLKATA
40239	U67120WB1995PTC072071	CHANAKYA STOCK BROKING SERVICES PRIVATE LTD	6/12/1995	14 INDIA EXCHNAGE PLACE SECOND FLOOR KOLKATA
40240	U65923WB2009PTC132811	POSY FINANCIAL CONSULTANTS PRIVATE LIMITED	2/17/2009	16,GANESH CHANDRA AVENUE 7TH FLOOR KOLKATA
40241	U67120WB1994PTC064260	PANSARI VINIMPEX PVT. LTD.	8/3/1994	7A BENTICK STREET 1ST FLOOR , ROOM NO 103 KOLKATA
40242	U67120WB1995PTC070467	ABHISHEK SHARE & SECURITIES PVT. LTD.	3/30/1995	4, BIPLABI ANKUL CHAND STREET - KOLKATA
40243	U65921WB1996PLC115152	DOON VALLY FINANCE AND LEASING LIMITED	9/17/1996	29, DEVENDRA CHANDRA DEY ROAD - KOLKATA
40244	U67120WB1996PTC077136	S D TRADEVEST PVT LTD	2/8/1996	132/1, M. G. ROAD 4TH FLOOR KOLKATA
40245	L65923WB1992PLC054001	ANKIT PRACHI TRADING & INVESTMENTS LTD	1/3/1992	16, Gaesh Chandra Avenue 7th Floor Kolkata
40246	U67190WB2005PTC104897	AEROLYNE FINANCIAL CONSULTANCY PRIVATE LIMITED	8/19/2005	C/O. PRATAP MITRA, VILL. BARA-BAMUNIA, P.O. GUMA, DIST. NORTH 24 PARGANAS-743704
40247	U65999WB1956PLC023211	SHREE RISABH INVESTMENT LTD	10/1/1956	18 B BRABOURNE ROAD -
40248	U65999WB1996PTC078562	G K S FINVEST PVT LTD	3/27/1996	238A, A J C BOSE ROAD 2,D FLOOR, FLAT 2D KOLKATA
40249	L67120WB1994PLC064134	BUBNA STOCK BROKING SERVICES LTD.	7/27/1994	27A, WATERLOO STREET, 3RD FLOOR, - KOLKATA
40250	U67120WB1991PTC051851	MKN INVESTMENT PVT LTD	5/27/1991	2B, Grant Lane 2nd Floor, Room No. 201 Kolkata
40251	U67120WB1996PLC079455	OSIAN STOCK BROKING LTD	4/23/1996	5/1 CLIVE ROW 2ND FLOOR, ROOM NO 50 KOLKATA
40252	U65923WB1986PTC040439	URBAN PLANET PROPERTIES PRIVATE LIMITED	4/1/1986	BLOCK-C, FLAT-A, 5TH FLOOR, GANAPATI APARTMENTS 21 KHETRA MOHAN MITRA LANE, SALKIA HOWRAH
40253	U65999WB1988PTC045089	MOONOOJI FINANCE PVT LTD	8/31/1988	44B K K TAGORE STREET KOLKATA
40254	U65999WB1985PTC039896	NIRAJ INVESTMENT COMPANY PVT LTD	12/19/1985	1/1A HAZRA ROAD BHAWANIPORE KOLKATA
40255	U65999WB1986PTC040259	ANNAPURANA FINANCE & INVESTMENT PVT LTD	2/28/1986	89 N S RD2ND FLOOR KOLKATA
40256	U67120WB1986PTC040761	LAGAN SERVICES PVT. LTD.	6/6/1986	46A RAFI AHMED KIDWAI ROAD - KOLKATA
40257	U65910WB1986PTC041459	DIMENSIONAL FINANCIAL SERVICES PVT LTD	10/31/1986	12 INDIA EXCHANGE PLACE4TH FLOOR KOLKATA
40258	U65923WB1986PLC041673	RUNGAMATTEE INVESTMENTS LTD	12/23/1986	90/31 DIAMOND HARBOUR RDW E F 01/08/98 P S BEHALA KOLKATA
40259	U67120WB1987PTC042987	AMIYA HOLDINGS PVT LTD	9/10/1987	29 STAND ROAD - KOLKATA
40260	U67120WB1988PLC044206	ANKUR CREDIT LTD	4/21/1988	170 M G ROADKNOW AS 89 J L BAJAJ STREET KOLKATA
40261	U65921WB1988PTC044301	BANSAL BUSINESS PVTLTD	4/29/1988	12/2 PARK MANSION57A PARK STREET - KOLKATA
40262	U65993WB1988PTC045852	JUHI INVESTMENT PRIVATE LIMITED	12/28/1988	DHUNSERI HOUSE4A WOODBURN PARK - KOLKATA
40263	U65921WB1989PTC045894	MADHU MATI FINANCE PVT LTD	1/3/1989	P 401 KEYATALA LANE - KOLKATA
40264	U67120WB1989PTC046612	USHADITYA TRADING PRIVATE LIMITED	4/3/1989	CHATTERJEE INTERNATIONAL CENT33A J L NEHRU ROAD 19TH FL KOLKATA
40265	U65999WB1989PLC047880	JIBAN SANGHI SAVINGS & CREDIT LTD.	11/21/1989	BHAGWANPUR DIST MIDNAPUR - KOLKATA
40266	U65999WB1990PTC048389	SUNGLOW CREDIT PVT LTD	2/14/1990	7 SAMBHUNATH MULLICK LANE - KOLKATA
40267	U65929WB1990PTC049169	ARATI SAVING INVESTMENT COMPANY PVT.LTD.	6/5/1990	VILL & P O NAUL P S SHYAMPUR - HOWRAH
40268	U65921WB1990PTC050181	KAPISHWAR FINANCE P LTD.	11/16/1990	6 WATERLOO STREET - KOLAKTA
40269	U67190WB2002PLC095455	SREI SAHAJ E-VILLAGE LIMITED	11/29/2002	"VISHWAKARMA" 86C, TOPSIA ROAD (S) KOLKATA
40270	U65993WB1991PTC051198	SHREE VARSA INVESTORS & TRADERS PVT LTD	3/20/1991	15 NOORMAL LOHIA LANE KOLKATA
40271	U65929WB1991PLC051774	OVERMAN INVESTMENT COMPANY LTD	5/16/1991	KANDI HOMETALA P O KANDI - MURSHIDABAD
40272	U67120WB1996PTC080939	GOEL FINCOMM PVT LTD	8/14/1996	P-4 NEW HOWRAH BRIDGE APPROACHROAD 10TH FLOOR ROOM NO-1012 PS BURRA BAZAR KOLKATA
40273	L65999WB1991PLC053194	MERCURY FUND MANAGEMENT COMPANY LTD	9/27/1991	8 CAMAC ST SUIT NO10 5TH FLOORSHANTINIKENTAN BULDING PS PARK STREET KOLKATA
40274	U65999WB1991PTC053346	K B COMBINES PVT LTD	10/10/1991	2/1, Tollygunge Circular Road P.S - Charu Market KOLKATA
40275	U65999WB1991PTC053970	YATISH PRASAD (FINANCIAL SERVICES) PVT. LTD.	12/31/1991	1B JUDGES COURT ROAD KOLKATA
40276	U67120WB1992PLC055892	SIMPLEX FINANCE LTD	7/8/1992	12/1 NELLIE SENGUPTA SARANI KOLKATA
40277	U67120WB1992PTC056837	TRINETRA CREDITS PVT LTD	10/22/1992	16B SHAKESPEAR SARANI2ND FLOOR - KOLKATA
40278	U65993WB1992PTC057212	VED ELECTRO SYSTEM & INVESTMENT PVT.LTD.	12/18/1992	5 & 6 FANCY LANE - KOLKATA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40279	U65929WB1993PTC057438	CITY DESK FINANCE PVT LTD	1/11/1993	P 22 C I T ROAD SCHEME 55 KOLKATA
40280	U67120WB1993PTC058247	LOGLIFE MANAGEMENT PVT. LTD.	3/24/1993	1 & 2 OLD COURT HOUSE 2NDFLOOR KOLKATA
40281	U65999WB1993PTC058576	MAKESWORTH INVESTORS & TRADERS PVT LTD	4/16/1993	15 NOORMAL LOHIA LANE KOLKATA
40282	U65999WB1993PLC059150	ANM FINANCIAL SERVICES LTD.	6/16/1993	13 BIPIN BEHARI GANGULY ST3RD FLOOR KOLKATA
40283	U65993WB1993PTC060481	JENA HOLDINGS PVT LTD	10/18/1993	23 BRABOURNE RD6TH FLR KOLKATA
40284	U67120WB1993PLC060516	OATH INVESTMENT COMPANY LTD.	10/19/1993	329 RABINDRA SARANI KOLKATA
40285	U65999WB1993PTC060959	RAN RESOURCES PVT LTD	12/6/1993	24 PARK LANE, 2ND FLOOR KOLKATA
40286	U67190WB1994PTC062130	AGRIM CREDIT & AGENCY PVT LTD	3/7/1994	8 LYONS RANGE 5TH FLOOR - KOLKATA
40287	U67120WB1994PTC061995	CHARMS AGENCIES PRIVATE LIMITED	2/28/1994	33,CHITTARANJAN AVENUE, 1ST FLOOR, P S - BOWBAZAR KOLKATA
40288	U65921WB1994PTC063482	NEVADA COMMERCIAL PVT. LTD.	6/8/1994	8 1 LAL BAZAR STROOM NO 3 FLOOR-3RD HARE ST KOLKATA
40289	U67120WB1994PLC063835	GFC SECURITIES & FINANCE LTD.	7/7/1994	133 CANNING STREET 3RD FLOORR NO 26 P S HARE STREET KOLKATA
40290	U65921WB1994PLC065206	DATA WORTH LTD	9/20/1994	SAGAR MANSION, 2ND FLOOR, ROOM NO- 201, 2, GARSTIN PLACE, KOLKATA
40291	U67190WB1994PLC066003	MIDAS SECURITIES LTD.	11/23/1994	3, Bentick Stree KOLKATA
40292	U67120WB1995PTC068082	BAID VINIYOG PVT LTD	2/6/1995	4 MEERBAHAR GHAT STREET(2ND FL) - KOLKATA
40293	U67120WB1995PTC068806	FRONTFUT FINANCIAL SERVICES PVT. LTD.	3/2/1995	159 RABINDRA SARANI KOLKATA
40294	U65921WB1995PTC069052	TASK BUSINESS PVT LTD	3/8/1995	147 M G RD - KOLKATA
40295	U67120WB1995PTC069721	R R TRAFIN PVT LTD	3/22/1995	20/1 MAHARSHI DEVENDRA ROAAD - KOLKATA
40296	U67120WB1995PTC069989	METROPOLITAN FISCAL SERVICES PVT LTD	3/27/1995	2 GANESH CH AVENUE 5TH FLR N 5A - KOLKATA
40297	U67120WB1995PLC071764	CARNATION FINANCIAL SERVICES LIMITED	5/24/1995	9 INDIA EXCHANGE PLACE KOLKATA
40298	U65999WB1995PTC072146	SATYA FINANCE PVT. LTD.	6/15/1995	6, LYONS RANGE P S HARE STREET KOLKATA
40299	L65993WB1900PLC001417	RYDAK SYNDICATE LTD	7/24/1900	4 DR.RAJENDRA PRASAD SARANI KOLKATA
40300	L65993WB1914PLC002524	BANKURA DAMOODAR RIVER RAILWAY & HOLDING COMPANY LTD.	3/3/1914	MCLEOD HOUSE3 NETAJI SUBHAS ROAD KOLKATA
40301	U65993WB1936PTC008687	CIRCULAR INVESTMENT TRUST PVT LTD	7/28/1936	1A MADHAB CHATTERJEE STREET KOLKATA
40302	U65922WB1972PTC028293	BERLIA PROPERTIES PVT LTD	3/28/1972	172 CHITTARANJAN AVENUE - KOLKATA
40303	U65993WB1977PLC030887	SAVITA INVESTMENT CO LTD	2/19/1977	113 PARK STREETPODDAR POINT 7TH FLOOR KOLKATA
40304	U67120WB1978PTC031755	BONANZA TRADING COMPANY PRIVATE LIMITED	11/13/1978	B103, RAI ENCLAVE, 7/1A, SUNNY PARK, BALLYGUNGE, KOLKATA
40305	L65921WB1979PLC032388	SUSMA TRADERS LTD	11/29/1979	102, ELGIN CHAMBERS, 1/A, ASHUTOSH MUKHERJEE ROAD KOLKATA
40306	U67120WB1982PTC034566	JACQUES HOLDING PVT LTD	2/15/1982	18 NETAJI SUBHAS ROAD - KOLKATA
40307	U67120WB1982PTC034889	SAF COMMERCIAL PVT LTD	5/17/1982	4B-LITTLE RUSSEL STREET - KOLKATA
40308	U65993WB1983PTC035741	ANCHIT HOLDING PVT LTD	1/28/1983	105, PARK STREET, 3RD FLOOR, FLAT- 16, KOLKATA
40309	U65993WB1983PLC036079	DELIAN HOLDINGS LTD	3/21/1983	2/7 SARAT BOSE ROAD4TH BLOCK NO 2/3 KOLKATA
40310	U67120WB1984PLC037248	GARIMA INVESTMENT AND TRADING CO LTD	3/3/1984	14 NETAJI SUBHASH ROAD,2ND FLOOR, KOLKATA
40311	U67120WB1984PLC037422	SULALI AGENCIES & INVESTMENTS LTD.	4/24/1984	P 198 C I T SCHEME VII M - KOL
40312	U65999WB1984PTC037878	S.K.BUSINESS SERVICES PVT LTD	8/27/1984	27MIRZA GALIB STREET - KOLKATA
40313	L67120WB1985PLC038900	THE FIRST CUSTODIAN FUND (INDIA) LTD	5/7/1985	11 CAMAC STREET KOLKATA
40314	U65993WB1985PTC039524	VIDYANIDHI TRADE & FINANCE PVT LTD	9/23/1985	3 SAKLET PLACE KOLKATA
40315	U65921WB1995PTC072518	SALUJA AUTO FINANCE PVT.LTD.	6/30/1995	LAKSHMIPURG T RD OPP STAR CINEMA BURDWAN
40316	U67120WB1995PTC073104	MOLLER FISCAL SERVICES PVT. LTD.	7/24/1995	37 AMERICAN ST - KOLKATA
40317	U67120WB1995PTC073122	SUDHA FISCAL SERVICES PVT.LTD.	7/25/1995	95/1 BALLYGUNGE PLACE KOLKATA
40318	U67120WB1995PTC074584	LEXUS SHARES & STOCK BROKERS PVT.LTD.	9/29/1995	MARTIN BURN HOUSE 5TH FLR NO 25 1 R N MUKHERJEE RD PS HARE STREET KOLKARA
40319	U65910WB1995PTC075899	LAMA LEASING & FINANCIAL SERVICES PVT LTD	12/13/1995	50 ZAKARIA ST KOLKATA
40320	U65999WB1996PTC076412	EDMOND SECURITIES PRIVATE LIMITED	1/8/1996	JAABAKUSUM HOUSE 34 CHITTARAN-JAN AVENUE 1ST FLOOR KOLKATA
40321	U65922WB1996PTC076645	ALANKAR FINANCIAL SERVICES PVT LTD	1/16/1996	32 ARMENIAN STREET - KOLKATA
40322	U65993WB1996PLC077523	PANCHMOOL AYURVED LIMITED	2/22/1996	171/1A RASH BEHARI AVENUE KOLKATA
40323	U65993WB1996PTC080574	R.K. FINTRADE PVT LTD	7/24/1996	800 P BLOCKNEW ALIPORE KOLKATA
40324	U67120WB1996PLC081168	SUMANGAL STOCK BROKERS LIMITED	9/3/1996	CENTRAL PLAZA-3052/6 SARAT BOSE RD - KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40325	U65999WB1997PTC084634	FAIR LAWN TRADERS PRIVATE LIMITED	6/13/1997	OFFICE BLOCK NO 3A 3RD FLOOR "TRINITY"226/1,AJC BOSE ROAD,BALLYGAUNGE KOLKATA
40326	U67190WB1997PTC085039	KALYANKARI MERCHANT PRIVATE LIMITED	7/31/1997	10 RAJA SANTOSH ROAD P.S.ALIPORE KOLKATA
40327	U65999WB1998PTC086781	ASTRAL FISCAL PRIVATE LIMITED	3/18/1998	4C,LANSDONE PLACE P S LAKE KOLKATA
40328	L65993WB1989PLC090658	MADHUKAR INVESTMENTS LIMITED	1/2/1989	2, WATERLOO STREET KOLKATA
40329	U67190WB2004PTC097912	CONSORTIUM CAPITAL PRIVATE LIMITED	2/23/2004	34A METCAFE STREET 6TH FLOOR - KOLKATA
40330	U67120WB1983PTC036508	UMA COMMERCIAL ENTERPRISES PVT LTD	7/5/1983	55 EZRA STREET - KOLKATA
40331	U65929WB1994PLC065585	LODESTAR FINANCIAL SERVICES LIMITED	10/24/1994	25A BALLYGUNGE PARK KOLKATA
40332	U65993WB1997PTC111368	ART LINE FINVEST PRIVATE LIMITED	4/22/1997	115, COTTON STREET, 4TH FLOOR, KOLKATA
40333	U65991WB2006PTC111837	P.S. INVESTMENT ADVISORY COMPANY PRIVATE LIMITED	11/17/2006	12C CHAKRABERIA ROAD(N) KOLKATA
40334	U65921WB1996PTC079505	NAROTTAMKA TRADING & FINVEST PVT LTD	4/26/1996	21 B B GANGULI STREET2ND FLOOR. KOLKATA
40335	U65993WB1988PTC045764	SWAYAM SIDHI HOLDINGS PVT.LTD.	12/19/1988	5/A MURLIDHAR SEN LANE 1ST FLOOR JALAN HOUSE KOLKATA
40336	L65993WB1904PLC001571	HASIMARA INDUSTRIES LTD	1/19/1904	5 & 7 NETAJI SUBHAS RD KOLKATA
40337	U67190WB2006PTC111696	OM CAPITAL PRIVATE LIMITED	11/7/2006	32, CHOWRINGHEE ROAD - KOLKATA
40338	U65910WB1983PTC036726	VEEYU TRADERS PVT LTD	8/31/1983	1 OLD COURT HOUSE CORNER HARE STREET KOLKATA
40339	U65923WB1983PTC035937	THINK-TANK CONSULTANTS PVT LTD	2/25/1983	38 LAKE ROAD - KOLKATA
40340	U67120WB1941PTC010609	SHENTA PROJECTS PVT LTD	7/5/1941	135A BIPLABI RASHBEHARIBOSE ROAD - KOLKATA
40341	U65993WB1991PTC051900	SHRI SALASAR FINANCE PVT LTD	5/31/1991	1/1, CAMAC STREET, KOLKATA
40342	U65993WB1996PTC081766	BAID GLOBAL FINANCE PRIVATE LIMITED	10/15/1996	7 SWALLOW LANE R NO59.1STFLOOR PS HARE STREET KOLKATA
40343	U67120WB1994PTC066274	BENGAL AMBAPARK AND ENCLAVE DEVELOPERS (P) LTD.	12/2/1994	28 STAND ROAD 2ND FLOOR KOLKATA
40344	U67120WB1991PLC053530	DELFIN INTERNATIONAL LTD.	11/11/1991	CITY CENTRE4TH FLOOR ROOM NO-438 19 SYNAGOGUE ST KOLKATA
40345	U67120WB1995PTC071817	SHREE RATNAKAR INVESCA PVT LTD	5/29/1995	26, CHITTARANJAN AVENUE - KOLKATA
40346	U67120WB2008PTC125386	ODYSSEY EQUITY AND STOCK BROKING PRIVATE LIMITED	5/5/2008	8, LYONS RANGE - KOLKATA
40347	U65991WB1996PTC126822	BHUMIKA FISCAL SERVICES PRIVATE LIMITED	10/4/1996	27, WESTON STREET 5TH FLOOR, ROOM NO - 525 KOLKATA
40348	U67120WB1994PLC065927	GRD SECURITIES LIMITED	11/17/1994	7 B B GANGULLY STREET KOLKATA
40349	U65921WB1997PTC083361	BELILIOUS FINANCE & LEASING CO. PRIVATE LIMITED	3/14/1997	6 COMMERCIAL BUILDING 23 NETAJI SUBHAS ROAD KOLKATA
40350	U67190WB2008PTC124157	ALLWORTH FINANCIAL ADVISORY PRIVATE LIMITED	3/14/2008	71, CANNING STREET, 5TH FLOOR ROOM NO - B - 410 KOLKATA
40351	U65922WB1992PTC054891	KALPATARU HOUSEFIN & TRADING PVT LTD	3/24/1992	29, GANESH CHAND AVENUE - KOLKATA
40352	U67190WB1994PLC063531	EURO SECURITIES & SYNDICATION (BANQUE) LTD.	6/10/1994	8, SIRAJUDOLA SARANI - KOLKATA
40353	U67190WB2009PTC132568	SWASTICK INVESTMENT ADVISORY PRIVATE LIMITED	2/10/2009	6, BRABOURNE ROAD BASEMENT KOLKATA
40354	U67120WB1989PTC046614	DENRO HOLDINGS PVT.LTD.	4/3/1989	CHATERJEE INTERNATIONAL CENTRE33A JAWAHARLAL NEHRU ROAD 19TH FLOOR KOL
40355	U65921WB1994PTC117343	BOOH FINANCE COMPANY PVT LTD	5/10/1994	27,WATERLOO STREET 3 RD FLOOR, ROOM NO-303 KOLKATA
40356	U67120WB1995PTC072214	EXPANDABLE ENTERPRISES PRIVATE LIMITED	6/30/1995	51, Nalini Seth Road, Room No. 1, 2nd Floor, Kolkata
40357	U67120WB1994PTC063514	BIRMECHA SECURITIES PVT LTD	6/10/1994	3B, LAL BAZAR STREET R N M HOUSE, 4TH FLOOR, ROOM NO.-4 KOLKATA
40358	U67190WB1996PTC143112	SAI BABA FINVEST PRIVATE LIMITED	1/10/1996	13, K B SARANI, 2ND FLOOR ROOM NO - 204, BLOCK - A KOLKATA
40359	U65900WB2010PTC146218	SHERWOOD SECURITIES PRIVATE LIMITED	4/29/2010	19B, B.B.GANGULY STREET 2ND FLOOR KOLKATA
40360	U65993WB2006PTC110331	MALLCOM HOLDINGS PVT LTD	7/3/2006	EN-12, SECTOR-V SALT LAKE CITY KOLKATA
40361	L65921WB1992PLC056686	KWALITY CREDIT & LEASING LTD	9/25/1992	13A DECRES LANE, 5TH FLOOR , R. N. 502 - KOLKATA
40362	U65921WB1996PTC078411	DAULAT FINLEASE PVT LTD	3/25/1996	12 C CHAKRABERIA ROAD (N) - KOLKATA
40363	U67120WB2010PTC152280	SAPTARSHI MANDAL FINANCIAL ADVISORY PRIVATE LIMITED	8/13/2010	15, REGENT ESTATE P.O. REGENT ESTATE KOLKATA
40364	U67120WB1995PTC068899	MERICO HOTELS & RESORTS PRIVATE LIMITED	3/6/1995	FD - 30A/3, 6TH FLOOR, SALT LAKE, SECTOR - III, KOLKATA
40365	U67120WB1986PLC041233	AMBER CREDIT COMPANY LTD	9/5/1986	3, MANGOE LANE 2ND FLOOR KOLKATA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40366	U67120OR2008PLC010307	INNOVATIVES FUND MANAGEMENT LIMITED	9/9/2008	PLOT NO -B/1, 1 st FLOOR, BASUNDHARA APPARTMENT, RASULGARH BHUBANESWAR
40367	U67120OR2009PTC010890	G. D. FINANCIAL SOLUTIONS PRIVATE LIMITED	6/17/2009	KAIBALYA, 1ST FLOOR LINK ROAD, ABOVE ING VYSYA BANK CUTTACK
40368	U65923OR1997PLC005010	SWETA PADMA FINANCE ANDLEASING LIMITED	7/25/1997	167A, SAHEED NAGAR P.S. SAHEED NAGAR BHUBANESWAR
40369	U67120OR2010PLC011758	AM FUND MANAGERS LIMITED	3/19/2010	PLOT NO. 589/3219, ASHOK VILLA, 2ND FLOOR NAYAPALLI BHUBANESWAR
40370	U67120OR2010PTC012406	RADIX SECURITIES PRIVATE LIMITED	9/1/2010	AT- SAMPAIPUR PO- BHADRAK, GELPUR BHADRAK
40371	U65993OR1988PLC002063	SRIKSHETRA FINANCE AND INVESTMENT LTD	8/17/1988	SADARA THANA LANE GUNDICHATEMPLE PURI
40372	U65922OR1990PLC002475	ALLWIN FINANCE AND HOUSING INVESTMENT LTD	4/12/1990	SAHADEVKHUNTA BALASORE
40373	U65922OR1979PTC000832	DIGVIJAY ENTERPRISERS AND CHIT FUND PRIVATE LIMITED	7/17/1979	M G ROADJEYPORE KORAPUT
40374	U67120OR2009PLC010634	OMM SREE RESOURCES LIMITED	2/24/2009	JAJPUR JAJPUR TOWN JAJPUR
40375	U65922OR1991PLC002745	ZINDAGI HOUDING FINANCE AND INVESTMENT INDIA LTD	2/18/1991	AT ORIYA BAZAR CUTTACK C/OLATIK BIDI COMPANY BUXI BAZAR CUTTACK
40376	U65999OR1994PLC003694	MILAN INDIA INVESTMENT LIMITED	8/25/1994	BEHIND GOVT BUS STANDBADAMBARI CUTTAACK
40377	U67120OR1995PLC003978	SURYO FINANCIAL SERVICES LIMITED	4/28/1995	3RD FLOOR A 54/1 &A 55/1NAYAPALLI P O BARAMUNDA BHUBANESWAR
40378	U67120OR2006PTC008777	ZION COMMUNICATION SERVICES PRIVATE LIMITED	6/13/2006	SAMANTARAY ACADEMY, GOPINATH NILAYAM, SURYAVIHAR, SRAMIK BHAWAN LANE, LINK ROAD CUTTACK
40379	U67120OR1994PTC003599	SURYA MARKETING SERVICES PRIVATE LIMITED	4/28/1994	BHARATIA TOWERBADAMBADI - CUTTACK
40380	U67120OR1995PTC003858	GALAXY EXPERTS PRIVATE LIMITED	2/1/1995	77, SURYA NAGAR BHUBANESWAR
40381	U67190OR1995PLC004026	FALCON FINANCE LIMITED	5/29/1995	A/22 CUTTACK ROADFALCON HOUSE 2ND FLOOR BHUBANESWAR
40382	U67120OR1996PLC004691	SREE BALAJEE FINANCE LIMITED	11/22/1996	PLOT NO L, UNIT III BHUBANESWAR
40383	U65993OR2007PLC009369	AWARENESS( INDIA) FINANCE LIMITED	6/4/2007	131, RAJARANI NAGAR BHUBANESWAR
40384	U67120OR2008PTC010390	ODISHA STOCKBROKING PRIVATE LIMITED	10/21/2008	RATNAM NIVAS, RAM NAGAR, 1ST LANE, NEAR GANJAM CLUB BERHAMPUR
40385	U67120OR1992PLC003195	SAHEBRAMKA PROJECTS LIMITED	11/19/1992	401, 4TH FLOOR, JANPATH TOWERS ASHOK NAGAR BHUBANESWAR
40386	U67120OR1989PLC002240	BHUBANESWAR STOCK EXCHANGE LIMITED	4/17/1989	P-2 JAYADEV VIHAR NAYAPALLI BHUBANESWAR
40387	U67120OR1996PTC011931	SAMBANDH FINSERVE PRIVATE LIMITED	7/3/1996	JUBILEE VILLA, 1ST FLOOR, PLOT NO 7 SINDHI COLONY, MISSION HATA RAJANGPUR
40388	U67120OR1994PLC003649	PRIME CAPITAL MARKET LIMITED	6/28/1994	PLOT NO.18A BJB NAGAR BHUBANESWAR
40389	U67120OR1995PLC003860	JAY JAY CAPITAL SECURITIES LIMITED	2/1/1995	86B, GOUTAM NAGAR BHUBANESWAR
40390	U67190OR1996PTC004569	KHANDHEN BUDHI MANAGEMENT CONSULTANTS PRIVATE LIMITED	8/20/1996	PLOT NO 50 FOREST PARKBHUBANESWAR - KHURDA
40391	U67190OR2008PTC010405	NEW DAWN INSURANCE BROKERS & RISK MANAGEMENT SERVICES PRIVATE LIMITED	10/30/2008	PLOT NO-4728, GAJAPATI NAGAR NEAR SAINIK SCHOOL SQUARE BHUBANESWAR
40392	U65910OR1994PLC003791	MADHUKAN FINANCIAL SERVICES LIMITED	12/19/1994	FLAT NO:-101,BLOCK-A,ACRUX GAKUL PLAZA,BOMIKHAL,CUTTACK ROAD BHUBANESWAR
40393	U67120OR1994PTC003756	FORTUNE FINANCE AND INVESTMENT PRIVATE LIMITED	11/22/1994	A-7, FIRINGI BAZAR, CUTTACK-753009
40394	U67120OR2009PTC011388	BB FINANCIAL SERVICES PRIVATE LIMITED	12/8/2009	PLOT NO- 3435, EKAMRA VIHAR AT/PO- NAYAPALLI, IRC VILLAGE BHUBANESWAR
40395	U67120OR1983PTC001163	K. B. INVESTMENTS PRIVATE LIMITED	2/5/1983	IMFA BUILDING, BOMIKHAL RASULGARH BHUBANESWAR
40396	U65922OR1989PLC002235	JIBANDEEP HOUSING FINANCE LTD.	4/10/1989	MADHUPATNA CUTTACK: 753 010 CUTTACK
40397	U65923OR1994PLC003706	AAA INVESTMENT AND FINANCE LTD	9/16/1994	251, SAHEED NAGAR BHUBANESWAR
40398	U65999OR2002PLC006890	SHREY FOREX LIMITED	8/19/2002	MAHANTI VILLA,KILLA MAIDAN, CUTTACK-753001. CUTTACK-753001.
40399	U67120OR2009PTC010596	SRUSTEE FINANCIAL SERVICES INDIA PRIVATE LIMITED	2/4/2009	1ST LINE, CANAL ROAD NALCO NAGAR ANGUL
40400	U67190OR1993PLC003360	ANAND PARIBAR SAVINGS CORPORATION INDIA LTD.	7/2/1993	BAHALDA P.S. BAHALDA MAYURBHANJ
40401	U65923OR1994PTC003562	ANUBHA INVESTMENTS PVT. LTD.	3/25/1994	P-25,CIVIL TOWN SHIP,ROURKELA-769004 ROURKELA-769004
40402	U65921OR1994PTC003544	VEDVYAS FINANCE PVT LTD	3/18/1994	SHOP NO 19 BUDHARAM ORAONMARKET BIRSA ROAD ROURKELA
40403	U67190OR2008PTC009737	AYUSH PROJECTS PRIVATE LIMITED	1/14/2008	PLOT NO. - 364 SAHID NAGAR BHUBANESWAR
40404	U65921OR1988PLC002137	J.J FINANCE AND INVESTMENT LIMITED.	12/6/1988	3 KHARVELNAGAR JANPATH UNIT-III BHUBANESWAR
40405	U65921OR1996PTC004345	SHREEPATI CONSULTANCY & FINANCIAL SERVICES PRIVATE LIMITED	2/15/1996	PLOT NO - 75, BUDHANAGAR, 4TH FLOOR S.B.I. RAJPATH EVENING BRANCH BUILDING BHUBANESWAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40406	U67120OR2010PLC012414	ADARSH WEALTH VENTURES LIMITED	9/3/2010	PLOT NO - 504/2310, KANAN VIHAR, PHASE -II BHUBANESWAR
40407	U67190OR1990PLC002544	ZIBAN SURAKSHYA FINANCE AND GENERAL INVESTMENT INDIA LTD.	6/28/1990	PURUSOTTAM PURMAIN ROAD - GANJAM
40408	U65999OR1994PLC003660	MANGALPRADEEP FINANCIAL & INVESTMENT (INDIA) LTD.	7/25/1994	N-1/160, IRC VILLAGE, BHUBANESWAR: 751 015
40409	U67120OR2010PLC012272	ELAN INDIA FINANCIAL SYSTEMS LIMITED	7/28/2010	AT- TRAFFIC STAND, RANIHAT POST- MANGALABAG CUTTACK
40410	U67120OR1984PTC001364	BARABATI INVESTMENT & TRADING CO. PRIVATE LIMITED	6/21/1984	IMFA BUILDING, BOMIKHAL RASULGARH BHUBANESWAR
40411	U65923OR1993PLC003427	VARASHA FINANCE AND INVESTMENT INDIA LTD.	10/18/1993	BAJRAKABATI ROAD CUTTACK
40412	U67120OR1993PLC003466	GREYHOUND ESTATE LIMITED	12/16/1993	20E, GAJAPATI NAGAR BHUBANESWAR
40413	U65923OR1996PLC004592	CRB GLOBAL BANK LIMITED	9/2/1996	IDCOL HOUSESARDAR PATEL HALL PREMISES ASHOK NAGAR U NIT II BHUBANESWAR
40414	U67120OR2003PTC007117	SUREKA COMMODITIES & SECURITIES PRIVATE LIMITED	4/17/2003	ROOM NO 206 2ND FLOORJANPATH TOWER ASHOK NAGAR BHUBANESWAR
40415	U67190OR2007PTC009469	SIVANI FOREX PRIVATE LIMITED	8/13/2007	BADAPADIA PARADEEP PARADEEP PORT
40416	U67120OR2008PLC009969	SEASHORE SECURITIES LIMITED	4/25/2008	298/A, SAHEED NAGAR - BHUBANESWAR
40417	U67120OR2000PLC006234	BHUBANESWAR SHARES AND SECURITIES LIMITED	5/22/2000	P-2 JAYADEV VIHAR NAYAPALLI BHUBANESWAR
40418	U67120OR2010PTC011997	CHOUDHARY CORPORATION PRIVATE LIMITED	5/18/2010	NEAR KONARK CINEMA HALL RING ROAD ROURKELA
40419	U65993OR1991PLC002791	CHANDRABHAGA INVESTMENT AND FINANCE (INDIA) LIMITED	4/4/1991	BARBIL KEONJHAR KEONJHAR
40420	U65923OR1993PTC003283	SHANTI FINANCE AND PROPERTY DEVELOPMENT PVT. LTD.	3/17/1993	C/O. S. N. JAIN & SONSAT/PO: TITILAGARH - BOLANGIR
40421	U65921OR1996PLC004512	PRADEEP LEASE AND HIRE PURCHASE LIMITED	7/10/1996	AT :CHORDAJAJPUR ROAD PO: JAJPUR ROAD JAJPUR
40422	U67120OR1994PTC003799	PCF ESTATES PRIVATE LIMITED	12/21/1994	C/o. N.S.Prasad, Near Bijay Lakshmi Mandap Rajendra Nagar, Madupatna Cuttack
40423	U67120OR2009PTC011076	SANGUINE CAPITAL SERVICES PRIVATE LIMITED	8/25/2009	HOTEL JANPATH COMPLEX, PLOT NO-29-A JANPATH, BAPUJI NAGAR BHUBANESWAR
40424	U67120OR2009PTC011214	RKJ COMMOTRADE PRIVATE LIMITED	10/14/2009	H/O SRI DIBAKAR BHUUAN FIRST FLOOR BENGALI SAHI CUTTACK
40425	U67120OR1983PTC001213	SABAT INVESTMENT AND TRADING PVT LTD	5/10/1983	A-348, SAHEED NAGAR BHUBANESWAR
40426	U65993OR1995PTC004215	PARAS FINANCE AND INVESTMENTS PRIVATE LIMITED	11/24/1995	NAYA SARAK, P.S. PURIGHAT CUTTACK
40427	U65993OR2009PLC010642	SLB INVEST (INDIA) LIMITED	2/27/2009	PLOT-N-4/222, IRC VILLAGE JAYADEV VIHAR BHUBANESWAR
40428	U67120OR2009PTC010757	SAI SHARES & SECURITIES PRIVATE LIMITED	4/16/2009	PLOT NO.-MIG-II/354, SATYASAI ENCLAVE KOLATHIA, KHANDAGIRI BHUBANESWAR
40429	U67120OR2009PTC011386	SHANTI DHARITRI SECURITIES PRIVATE LIMITED	12/8/2009	MAHATAB NAGAR, BURLA SAMBALPUR
40430	U67190OR2004PTC007930	STEELCITY CONSULTANTS PRIVATE LIMITED	12/27/2004	ISHWAR COMPLEX 2ND FLOORKACHERY ROAD ROURKELA SUNDARGARH
40431	U67120OR1984PTC001365	PARAMITA INVESTMENTS & TRADING COMPANY PRIVATE LIMITED	6/21/1984	IMFA BUILDING, BOMIKHA RASULGARH BHUBANESWAR
40432	U65922OR1986PLC001657	ANAND PARIBAR INVESTMENT AND FINANCE COMPANY LTD	4/7/1986	WARD NO. 19, PO: BARIPADA MAYURBHANJA
40433	U67120OR2008PLC010224	SPECIMENS HOLDINGS LIMITED	8/6/2008	HOUSE NO-A/14 GAJAPATI NAGAR MAIN LANE BERHAMPUR
40434	U67120OR2008PTC009776	TANUJ FINANCIAL CONSULTANTS PRIVATE LIMITED	1/29/2008	PLOT NO 661, ABOVE NEW KALIKA SOUTH INDIAN HOTEL CUTTACK ROAD, BOMIKHAL BHUBANESWAR
40435	U67120OR2009PTC010531	ABSS INVESTMENTS PRIVATE LIMITED	1/6/2009	AT-PL.NO-1363/B,MARKAT NAGAR, CDA,BIDANASI,CUTTACK CUTTACK
40436	U67120OR2010PLC011561	KALINGA BULLS LIMITED	2/3/2010	PLOT NO-343/649, PAIKA NAGAR NEAR BARAMUNDA FIRE STATION BHUBANESWAR
40437	U67120OR2010PTC011705	S S BULLS PRIVATE LIMITED	3/8/2010	V S S MARG - SAMBALPUR
40438	U67120OR1991PTC002725	PUJA FINANCE CONSULTANTS PRIVATE LIMITED	1/22/1991	FRIENDS COLONY, CUTTACK
40439	U67190OR1993PLC003429	SUJOG GENERAL FINANCE AND INVESTMENT (I) LTD.	10/20/1993	BARAMUNDA, BHUBANESWAR KHURDA
40440	U67120OR1996PTC004294	SHIVA SHIRAMON REFRACTORIES PRIVATE LIMITED	1/8/1996	SHIVA KUTIKACHERY ROAD - ROURKELA
40441	U67120OR1988PLC002020	KAY VEE AAR LIMITED	5/2/1988	BIRUAN SERGARH DIST BALASORE
40442	U65993OR1986PLC001689	KOHINOOR FINANCE AND INDUSTRIAL INVESTMENT LTD.	6/10/1986	SADARPOLIC STATION SQUARE BALASORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40443	U67190OR1991PLC002769	TRISHNA TRADEFIN LTD.	3/8/1991	PADMAMANGALPLOT NO 3029 RAVITALKIES ROAD BHUBANESWAR
40444	U65921OR1993PLC003286	SRINIVASA INVESTMENTS LTD	3/23/1993	REVA KOTTURUGOPALPUR ON SEA GANJAM
40445	U65993OR1977PTC000730	AKHANDALMANI SAVINGS AND FINANCE PRIVATE LIMITED	3/24/1977	MAIN ROADJAJPUR ROAD - CUTTACK
40446	U67120OR1994PTC003718	TFC FINCONS PRIVATE LIMITED	10/6/1994	C/O MR. R K JHUNJHUNWALA, HOUSE OF SRI DIBAKAR BHUYAN, 1ST FLOOR, BANGALI SAHI
40447	U65923OR1983PLC001232	MICRO FINANCE LTD	7/25/1983	PLOT NO 68(P) 2ND FLOOR H 5 RASULGARH BHUBANESWAR
40448	U65922OR1991PLC002872	LEGAL INVESTMENT CONSTRUCTION (I) LTD.	8/7/1991	AT UTKAL ASHRAM ROADBERHAMPUR - GANJAM
40449	U65922OR1994SGC003689	ORISSA RURAL HOUSING DEVELOPMENT CORPORATION LTD	8/19/1994	3RD,FLOOR,ASHOKA MARKET BLDG.JANAPATH BHUBANESWAR
40450	U65910OR1995PTC004011	ARATI FINANCE AND INVESTMENT CO PRIVATE LIMITED	5/19/1995	PLOT NO.841,EAST POINT PUBLICSCHOOL CAMPUS 1ST FLOOR, BOMIKHAL,RASULGARH BHUBANESWAR
40451	U67120OR1993PTC003432	K K BHARADIA AND SON PVT LTD	10/21/1993	ROOM NO. 141, " KRISHNA ARCADE " BAJRAKBATI ROAD CUTTACK
40452	U65923OR1994PLC003537	CAPITAL CHAMBER FINANCIALS LTD.	3/7/1994	163, CUTTACK ROAD BHUBANESWAR
40453	U67190OR2007PTC009441	VGM CONSULTANTS PRIVATE LIMITED	7/23/2007	PLOT NO - 177/4675, UNIT - 41 CHANDRASEKHARPUR BHUBANESWAR
40454	U67120OR2010PLC011669	SAMPARK FINANCIAL SERVICES INDIA LIMITED	2/26/2010	A/200, BIRAJA COMPLEX BOMIKHAL, CUTTACK ROAD BHUBANESWAR
40455	U67120OR2009PTC011024	ANGUS MANAGEMENT CONSULTANT PRIVATE LIMITED	8/5/2009	F - 406, JYOTSHNA ENCLAVE JAYADEV VIHAR BHUBANESWAR
40456	U65929OR1990PLC002434	JANAJYOTI GENERAL FINANCE AND INVESTMENT INDIA LTD	2/21/1990	NEW COLONYAT/P O RAYAGADA - RAYAGADA
40457	U67120OR1993PLC003378	KALINGA SEVA PRAKALPA INVESTMENT LTD.	8/4/1993	WARD NO. 5, BARIPADA MAYURBHANJ
40458	U65910OR2010PLC012411	ORISSA MICRO FUNDING & LEASING LIMITED	9/2/2010	AT-KACHARAMALA PO-PHULNAKHARA CUTTACK
40459	U65923OR1995PLC003973	ADISHAKTHI FINANCE AND REAL ESTATE LIMITED	4/26/1995	AT GANDHI NAGAR4TH LANE EAST - BERHAMPUR
40460	U67120OR1995PLC004286	SILLA SECURITIES LIMITED	12/29/1995	FIRST FLOORCHOUDHURY MARKET BUILDING BAPUJINAGAR BHUBANESWAR KHURDA
40461	U65921OR1996PLC004396	SHREE JAGANNATH FINVEST LIMITED	4/2/1996	AT HARIPUR ROADPO BUXIBAZAR - DT CUTTACK
40462	U67120OR1998PTC005470	HP SECURITES PRIVATE LIMITED	9/23/1998	BISRA ROAD ROURKELA
40463	U67120OR1999PTC005690	VIRBHADRA SECURITIES PRIVATE LIMITED	2/26/1999	BIG SHOP NO 9SECTOR 5 MARKET - ROURKELA
40464	U67120OR2008PTC009746	RIDDHI EQUITIES PRIVATE LIMITED	1/17/2008	G-2, VRUNDAVAN APARTMENT GANGA MANDIR SQUARE CUTTACK
40465	U65900OR2009NPL010657	DHANEI KSHETRIYA GRAMIN SERVICES	3/6/2009	Plot No 1, Survey No 1308/2948 , Upstairs Subhalakshmi Real Estate, 5th Lane Ananta Nagar Berhampur
40466	U67190OR2009PLC010786	ARTHA TATWA CAPITAL LIMITED	5/5/2009	SCR - 29 KHARVELL NAGAR, UNIT - III, BHUBANESWAR
40467	U67120OR2009PTC011314	DP INVESTMENT SERVICES PRIVATE LIMITED	11/13/2009	PLOT NO-1958/4083, FIRST FLOOR CHINTAMANISWAR AREA BHUBANESWAR
40468	U65923OR1987PLC001819	JIBAN BIKASH GENERAL FINANCE AND INVESTMENT (INDIA) LTD.	3/27/1987	MADHU PATNACUTTACK - 753 010 - CUTTACK - 753 010
40469	U65923OR1995PTC004070	LB FINANCIAL SERVICES PRIVATE LIMITED	7/17/1995	EM/10, BASANTI COLONY, ROURKELA SUNDERGARH
40470	U65993OR1989PTC011312	RSB METALTECH PRIVATE LIMITED	6/22/1989	N-2/40, IRC VILLAGE, NAYAPALLI BHUBANESHWAR
40471	U67120OR2010PLC012439	ARSS HOLDINGS LIMITED	9/10/2010	SECTOR-A,ZONE-D,PLOT NO -38 MANCHESWAR INDUSTRIAL ESTATE BHUBANESWAR
40472	U65922OR1987PLC001890	WESTERN HOUSING FINANCE LTD	8/17/1987	FOREST COLONY KHURDA-752055
40473	U65923OR1996PLC004298	GANAPATI FINANCE AND INVESTMENT LIMITED	1/11/1996	PRADHAN PALI BARGARH BARGARH
40474	U67120OR2009PTC011014	SAIRAM FUND MANAGEMENT PRIVATE LIMITED	8/4/2009	KUNJA BIHARI NAGAR COURTPETA SQUARE BERHAMPUR
40475	U67120OR2010PLC011541	JYOTISHREE SHARE TRADING LIMITED	1/29/2010	411, ACHARYA LANE NEAR SAMRAT CINEMA, MADHUPATNA CUTTACK
40476	U67120OR2010PTC012465	SHREYANMS PROGRESSIVE CONSULTANCY PRIVATE LIMITED	9/20/2010	B- 210, JAGANNATH COMPLEX, KALARAHANGA, PATIA, BHUBANESWAR
40477	U67120OR1983PTC001164	MADHUBAN INVESTMENTS PRIVATE LIMITED	2/5/1983	IMFA BUILDING, BOMIKHAL, RASULGARH BHUBANESWAR
40478	U65921OR1990PTC002429	KANWALIA FINANCE PRIVATE LIMITED	2/15/1990	BATRADHANUPALI SAMBALPUR
40479	U65921OR1990PLC002624	MEEK INDIA LEASING AND HIRE PURCHASE COMPANY LTD.	10/10/1990	BASUDEVPUR, BALASORE
40480	U67120OR2010PTC011835	JMD INVESTOR PRIVATE LIMITED	4/9/2010	NETAJI SUBASH CHANDRA BOSE ARCADE OLD JAIL ROAD,DARGHA BAZAR CUTTACK

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40481	U67120OR2009PTC011127	SAMADHAN FINANCIAL SOLUTIONS INDIA PRIVATE LIMITED	9/10/2009	PLOT NO.13, NEAR PATALESWAR MANDIR, CHANDRASEKHARPUR BHUBANESWAR
40482	U67120OR2010PTC012504	SMART TIMES SOLUTIONS PRIVATE LIMITED	9/28/2010	586/A, MAYA SABARA SAHI BHUBANESWAR
40483	U67120OR2010PTC012515	KHAZANNA FINANCIAL SOLUTION PRIVATE LIMITED	9/30/2010	AMALAPADA HAKIM PADA, NEAR MAUSI MAA MANDIR ANGUL
40484	U65922OR1990PLC002658	ANANDA PARIBAR HOUSING FINANCE COMPANY LTD	11/14/1990	BACHRA ROAD BARIPADA MAYURBHANJ
40485	U67120OR1991PTC002772	NEW VISION CORPORATE SERVICES PVT. LTD.	3/19/1991	ARUN KUMAR BHAWSINKACANTONMENT ROAD MATA MATH CUTTACK
40486	U65993OR1992PTC003188	NEETA CONSULTANCY SERVICES PRIVATE LIMITED	11/16/1992	C 1 SETH DEOKARAN DASCOMMERCIAL COMPLEX ROURKELA SUNDSRGARH
40487	U67120OR2010PTC012303	NANDIGHOSH FINANCIAL SERVICES PRIVATE LIMITED	8/4/2010	163/A BAPUJI NAGAR BHUBANESWAR
40488	U67120OR1992PLC002985	DAFFODILS COMMERCIAL INVESTMENT AND FINANCE (ORISSA) LTD.	1/9/1992	C/O SRI RAMESH CHANDRA PANDAAT/PO-CHANDANESWAR - BALASORE
40489	U67190OR1995PTC003900	JEETENDRA AND KISHORE FINANCIAL SERVICES PRIVATE LIMITED	2/24/1995	FIF/23 INDRADHNU MARKETFIRST FLOOR IRC VILLAGE BHUBANESWAR
40490	U67120OR2005PTC008260	BM WEALTH MANAGEMENT PRIVATE LIMITED	7/20/2005	DURGA SHANKAR ROAD ANGUL: 759 122
40491	U65921OR2006PLC008904	MICRO LEASING & FUNDING LIMITED	8/11/2006	PLOT NO. 68(P), ARNNAPURNA HOUSE, N. H - 5, RASULGARH, BHUBANESWAR
40492	U65921OR1994PTC003670	KANDOI FINANCE PVT LTD	8/3/1994	KANDOI HOUSE MATHASAH, CHAULIAGANJ CUTTACK
40493	U67120OR2010PTC011483	HELLO FUTURE FINANCIAL AND INSURANCE SERVICES PRIVATE LIMITED	1/8/2010	PLOT NO-476/1501, KALINGA MARKET COMPLEX NAYAPALLI BHUBANESWAR
40494	U67120OR2010PTC012179	GURU INFOLINE PRIVATE LIMITED	6/29/2010	PLOT NO.1016, K-4, KALINGA VIHAR BHUBANESWAR
40495	U65993OR1996PLC004406	MAHANADI COMMERCIAL AND INVESTMENT LIMITED	4/10/1996	AT/PO:KUCHINDADT:SAMBALPUR . DT:SAMBALPUR
40496	U65999OR1997PTC004954	DPS FINANCIAL CONSULTANT PRIVATE LIMITED	6/3/1997	B - 51, 2ND FLOOR SAHID NAGAR BHUBANESWAR
40497	U65922OR1992PLC003151	THE HOME ECONOMY LTD	9/30/1992	1274, SARALA NAGAR BHUBANESWAR
40498	U67120OR1993PTC003369	JYOTI TRADING AND INVESTMENT PVT LTD	7/16/1993	SHREE KUNJ,BURDWAN COMPOUNDCOLLEGE SQUARE - CUTTACK
40499	U67120OR1996PTC004542	SOFTNET SOLUTIONS PRIVATE LIMITED	7/31/1996	B/1 1ST FLOOR LORD GURJANPALACE CUTTACK ROAD RASULGARH BHUBANESWARBHUBANESWAR
40500	U65910OR2010PLC012068	KRUPA SAGAR MICRO FINANCE LIMITED	6/1/2010	PLOT NO.1797, UDAYAGIRI VIHAR ROAD PATRAPARA BHUBANESWAR
40501	U67120OR1984PLC001307	SURYO INVESTMENT AND TRANSPORT LIMITED	2/1/1984	3RD FLOOR,A 54/1 & A 55/1NAYAPALLI BARAMUNDA - BHUBANESWAR
40502	U67120OR1995PTC003838	BANKA INVESTMENT CONSULTANTS PRIVATE LIMITED	1/13/1995	PARYAGO BHAWANMAIN ROAD - ROURKELA
40503	U67120OR2006PTC008651	PKR SECURITIES PRIVATE LIMITED	3/29/2006	AT: PLOT NO.27, BAPUJIA NAGAR, BHUBANESWAR
40504	U67120OR2006PTC008709	SYSEM SECURITIES AND CONSULTANCY PRIVATE LIMITED	4/28/2006	47 BHAGABANPUR INDUSTRIALESTATE BHUBANESWAR
40505	U67120OR2008PTC009988	DIVYA FUNDS MANAGEMENT PRIVATE LIMITED	4/30/2008	88-BUDHESWARI COLONY CUTTACK ROAD, LAXMISAGAR BHUBANESWAR
40506	U65910OR1993PLC003241	SAMALESWARI GENERAL FINANCE AND INVESTMENT CO. LIMITED.	1/21/1993	NAYAPARA SAMBALPUR SAMBALPUR
40507	U67120OR1994PTC003658	HEMANI INVESTMENT PVT LTD	7/15/1994	BM 24 BASANTI COLONYROURKELA 12 - ROURKELA
40508	U67120OR2006PTC008800	PR FINANCIAL CONSULTANTS PRIVATE LIMITED	6/30/2006	18, BAPIJI NAGAR,BHUBANESWAR-751009, ORISSA. ORISSA.
40509	U65991OR1990PLC002680	SHREE LEASING AND FINANCE LTD	12/7/1990	MERIA BAZAR OLD USHA COMPANY GODOWN CAMPUS CUTTACK
40510	U67190OR2009PTC010939	JUPITER FINCON PRIVATE LIMITED	7/8/2009	PLOT NO-888/1072 BOLANGIR BOLANGIR
40511	U67120OR2010PTC011703	KOHINOOR ONLINE SERVICES PRIVATE LIMITED	3/8/2010	NEW DAILY MARKET INDIRA CHOWK BURLA
40512	U67120OR1997PTC004798	B.R.CAPITAL PRIVATE LIMITED	2/12/1997	G-2 VRUNDAVAR APARTMENTGANGA MANDIR SQUARE CUTTACK
40513	U67120OR2004PLC007749	MAGMA ENTERPRISES LIMITED	8/27/2004	BAJRAKABATI CANAL ROAD FRIEND'S COLONY CUTTACK
40514	U67120OR2005PTC008362	R. K. & GRANDSONS PRIVATE LIMITED	9/21/2005	C/O SRI MAHABIR SERVICESTATION KACHERI ROAD BALASORE
40515	U65929OR1994PLC003524	JEEVANJYOTI FINANCE LTD	2/18/1994	2115/20,MOUSIMA SQUARE BHUBANESWAR BHUBANESWAR
40516	U67120OR2010PTC012233	B M SHARE TRADING & CONSULTANCY PRIVATE LIMITED	7/16/2010	PLOT No,2C/101 SECTOR 10,CDA,BIDANASI CUTTACK
40517	U65921OR1987PLC001880	SHIV FINANCE LTD	7/28/1987	L-60, PHASE-II BASANTI COLONY ROURKELA-
40518	U67190OR2008PTC009858	BABA MANI FINANCIAL SERVICES PRIVATE LIMITED	3/7/2008	AT / PO- JARAKA DT- JAJPUR JAJPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40519	U65923OR1989PTC002320	EASTERN LEASING AND INVESTMENT PVT LTD	8/3/1989	PLOT NO. 42, KHANDAGIRI CHOWK BHUBANESWAR
40520	U65999OR2010NPL012152	JAGRUTI MICRO CREDIT SERVICE	6/21/2010	C/198 JAGDA M E SCHOOL LANE JAGDA ROURKELA
40521	U65923OR2010NPL011882	JIVIKA MICRO FINANCE	4/22/2010	AT- PLOT NO. 4696/5190 ADIMATA COLONY, MANCHESWAR BHUBANESWAR
40522	U65922OR1990PLC002686	VILLAGE DEVELOPMENT HOME FINANCE INVESTMENT CO LTD	12/12/1990	SALIPUR, CUTTACK CUTTACK
40523	U67120OR1995PLC003852	GOLDCOIN SECURITIES LTD	1/23/1995	B-51,2ND FLOORSAHID NAGAR BHUBANESWAR-751007 BHUBANESWAR-751007
40524	U67120OR2010PTC011679	LN RAINBOW FINANCIAL SERVICES PRIVATE LIMITED	3/2/2010	BHABA NAGAR FOURTH LANE BERHAMPUR
40525	U65993OR1992PTC003189	BSN INVESTMENTS PVT LTD	11/16/1992	E 1 SETH DEO KARAN DASCOMMERCIAL COMPLEX ROURKELA SUNDARGARH
40526	U65923OR1995PLC004022	INDO- GLOBAL PROJECTS LIMITED	5/26/1995	168,BAPUJI NAGAR, BHUBANESWAR
40527	U65921OR1995PTC004063	SUBURBAN FINANCIAL SERVICES PRIVATE LIMITED	7/6/1995	98 ,SATYA NAGAR, BHUBANESWAR KHURDA
40528	U67120OR1995PTC004173	VARUN TECHNO-INFRASTRUCTURE PRIVATE LIMITED	10/13/1995	N 2/51 IRC VILLAGENAYAPALLI - BHUBANESWAR 15
40529	U65192OR1996PTC004402	OM FINANCE AND PROPERTY DEVELOPMENT PRIVATE LIMITED	4/9/1996	AT CINEMA HALL ROADP O BOLANGIR - BOLANGIR
40530	U65923OR1999PTC006005	P AND U MERCANTILES PRIVATE LIMITED	12/15/1999	UU/7 AREA 7 & 8CIVIL TOWNSHIP - ROURKELA 4
40531	U65929OR1980PLC000856	RURAL CREDIT INDIA LTD	1/10/1980	PLOT NO. 561, SAHEED NAGAR BHUBANESWAR: 751 007
40532	U65993OR1990PLC002453	NEW LIGHT FINANCE AND INVESTMENT (INDIA) LTD	3/7/1990	ANGUL NEAR TURANGA CO OPERATIVE MINI BANK AT PO TURANGA DIST ANGUL
40533	U67120OR2000PTC006268	SHREE VASUDEV SECURITIES PRIVATE LIMITED	6/30/2000	AT PLOT NO 718 BOMIKHOLRASULGARH BHUBANESWAR - KHURDA
40534	U67120OR2009PTC010838	HEXAGON BROKING PRIVATE LIMITED	5/22/2009	C - 08, CHANDRAMA APPARTMENT KHARVELA NAGAR BHUBANESWAR
40535	U67190OR1994PLC003503	MISHRA FINANCIAL SERVICES LTD	1/31/1994	PLOT NO. 191, 4TH FLOOR KHARVEL NAGAR, UNIT - III BHUBANESWAR
40536	U67120OR2008PTC010275	T. R. COMMERCIAL PRIVATE LIMITED	8/26/2008	SUBHAS CHOWK MAIN ROAD RAJGANGPUR
40537	U67120OR2010PTC012163	EMBER FINANCIAL SOLUTIONS PRIVATE LIMITED	6/24/2010	NEAR CHURCH CHRISTIAN PARA , G M COLLEGE ROAD SAMBALPUR
40538	U65993OR1973SGC000585	INDUSTRIAL PROMOTION AND INVESTMENT CORPN. OF ORISSA LTD	4/12/1973	IPICOL HOUSE JANPATH BHUBANESWAR
40539	U65993OR1983PTC001271	JANAKALYAN FINANCE AND INVESTMENT PVT LTD	10/7/1983	MAIN ROADNAYABAZAR BHUBANESWAR
40540	U65922OR1995PLC004025	SUNRISE INVESTMENT COMPANY LIMITED	5/29/1995	MIG-21/2 OSHB COLONYCHANDRA SEKHARPUR BHUBANESWAR
40541	U67120OR2009PLC010869	AKASH INDIA MULTI SERVICES LIMITED	6/8/2009	PLOT NO-92/1166, DUMDUMA(A) PO- KHANDAGIRI BHUBANESWAR
40542	U67120OR2010PTC012230	GS FINANCIAL SOLUTIONS PRIVATE LIMITED	7/14/2010	HIG - 70, DHARMA VIHAR KHANDAGIRI BHUBANESWAR
40543	U67120OR2005PTC008213	PAR SHARE PRIVATE LIMITED	6/20/2005	PLOT NO 263/1035 MAIN ROADJARAKA - JAJPUR
40544	U65993OR2006PTC008772	CHIRAG UDYOG PRIVATE LIMITED	6/12/2006	C/O. SH. MAHABIR SERVICE STATION, KACHERY ROAD BALASORE: 756 001
40545	U65910OR1990PLC002609	CITY INVESTMENT AND FINANCE LIMITED	9/14/1990	81 KHARAVELA NAGAR BHUBANESWAR
40546	U65910OR1993PTC003261	COSA FINTECH PRIVATE LIMITED	2/22/1993	PLOT NO 395/4688 & 172/4689PADMAVATI VIHAR SHAILASHRI VIHAR BHUBANESWAR
40547	U67120OR2008PTC010003	BASANTI SECURITIES PRIVATE LIMITED	5/7/2008	C/O - THE BRAIN STATION ROAD, WARD NO - 20 BARIPADA
40548	U67120OR2007PLC009270	SAINATH SECURITIES LIMITED	4/10/2007	ROOM NO-415, 4TH FLOOR, BHARATIA TOWER BADAMBADI CUTTACK
40549	U67120OR2010PTC012383	FOREX A2Z SERVICES PRIVATE LIMITED	8/27/2010	PLOT NO. 730(P) OPPOSITE TO NABARD OFFICE, NAYAPALLI BHUBANESWAR
40550	U67120OR2010PLC011625	PNP FUND MANAGEMENT LIMITED	2/15/2010	54 B & C, INFRONT OF ROYAL MIDTOWN HOTEL ASHOK NAGAR BHUBANESWAR
40551	U65922OR1989PLC002261	UTKAL HOUSING FINANCE LIMITED.	5/11/1989	RAGHUNATHPUR JAGATSINGPUR CUTTACK
40552	U65921OR1992PTC003018	CHANDANESWAR FINANCE AND INVESTMENT COMPANY PVT. LTD.	3/6/1992	DEULAP O DEULAHATVIA DEHUNDA - BALASORE
40553	U67190OR2008PTC009844	DEVKINANDAN CONSULTANTS PRIVATE LIMITED	2/28/2008	SHOP NO-1,1ST FLOOR MADHUSUDAN MARKET,BISRA ROAD ROURKELA
40554	U67120OR1992PLC003203	KICHAKESWARI FINANCE AND INVESTMENT LTD	12/1/1992	STATION ROADRAIRANGPUR MAYURBHANJ
40555	U67120OR1999PLC005888	CYNOSURE SECURITIES LIMITED	8/25/1999	ORISSA CO-HOUSING COMPLEXGROUND FLOOR KHARAVELA NAGAR JANPATH BHUBANESWAR
40556	U67120OR1997PTC005027	UTKAL SECURITIES PRIVATE LIMITED	8/11/1997	AT B 40 SAHEED NAGARBHUBANESWAR - KHURDA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40557	U65922OR1994PTC003572	RAJPATH FINANCIAL SERVICES PVT LTD	4/4/1994	15, BAPUJI NAGAR - BHUBANESWAR
40558	U67120OR1992PLC003204	TIMES SECURITIES LIMITED	12/1/1992	22-A FALCON HOUSECUTTACK ROAD JHARPADA BHUBANESWAR
40559	U67120OR2007PTC009136	GAYATRI SECURITIES PRIVATE LIMITED	1/19/2007	3/4, IIIRD FLOOR, ANAND PLAZA LAXMI SAGAR SQUARE, CUTTACK ROAD BHUBANESWAR
40560	U67120OR2010PTC011641	URVI ONLINE SOLUTIONS PRIVATE LIMITED	2/19/2010	DHANUPALI - SAMBALPUR
40561	U67120OR2010PTC012035	SOUBHAGYA INFRA PROJECT PRIVATE LIMITED	5/26/2010	PLOT NO. 650 RASULGARH BHUBANESWAR
40562	U65923OR1990PLC002528	JIWANSEVA FINANCE AND INVESTMENT LTD.	6/7/1990	MAHANADI VIHAR NAYA BAZAR CUTTACK
40563	U65921OR1994PTC003774	SADHOB SWARNA INVESTMENT PVT LTD	12/7/1994	PLOT NO 16 VIP AREANAYAPALLI - BHUBANESWAR
40564	U67120OR2010PTC011504	BULL'S FINANCIAL & MANAGEMENT SERVICES PRIVATE LIMITED	1/15/2010	PLOT NO-168 A SAHID NAGAR BHUBANESWAR
40565	U67190OR2010PTC012376	EMFA SERVICES PRIVATE LIMITED	8/25/2010	2130/4843, MAUSIMA SQUARE RATHA ROAD BHUBANESWAR
40566	U65922OR1988PLC002130	FAVOURABLE HOUSING FINANCE COMPANY LTD.	11/30/1988	UDIT NAGAR ROURKELA
40567	U67120OR1992PLC003076	EUROSIA MEERCHANT BANKING SERVICES LIMITED	5/27/1992	MIG-229KANAN VIHAR,PHASE-IIPOST-PATIA - BHUBANESWAR 31
40568	U67190OR1994PTC003688	MKN FINVEST PVT LTD	8/19/1994	A/M-20, V.S.S. NAGAR BHUBANESWAR
40569	U67120OR1994PLC003787	INTERGLOBAL SECURITIES LTD	12/14/1994	BAJRAKABATI ROAD CUTTACK
40570	U67120OR2010PTC012031	DP FINANCIAL CONSULTANCY PRIVATE LIMITED	5/26/2010	PLOT NO-1958/4083, FIRST FLOOR CHINTAMANISWAR AREA BHUBANESWAR
40571	U65993BR1973PTC001014	CHUNNI CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	6/27/1973	KOTWALI CHAWK, MAROOF TEHRIBAZAR, P.O.LAHRISARAI DARBHANGA DARBHANGA
40572	U65920BR1973PTC001023	VAISHALEE FINANCIERS PRIVATE LIMITED	7/21/1973	BUKHTIARPUR BY-PASS ROAD BUKHTIARPUR PATNA
40573	U65993BR1973PTC001054	SIMA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	10/4/1973	POST OFFICE CHOWK, P.O. FARASHGANJ PURNEA
40574	U65920BR1974PTC001112	MOTIHARI BENEFIT & INVESTMENT COMPANY PRIVATE LIMITED	4/30/1974	BALUA CHOWK, MOTIHARI, DISTT.CHAMPARAN. WESTCHAMPARAN
40575	U65920BR1974PTC001119	POORVOTTAR CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	6/7/1974	MITHAPUR PATNA
40576	U65920BR1974PTC001172	SUKH MONEY CHITS & INVESTMENT PRIVATE LIMITED	11/7/1974	CHANDI CHOWK, TRASEN ROAD,PATNA. PATNA
40577	U65910BR1977PTC001278	DHARAUT CREDIT INVESTMENT COMPANY PRIVATE LIMITED	1/18/1977	AT+P.O-DHAROUT GAYA
40578	U65993BR1989PLC003457	ZENITH GENERAL FINANCE AND INVESTMENT COMPANY LIMITED	6/15/1989	GANESH MARKET, G.T.ROAD,SASARAM. P.S.SASARAM TOWN ROHTAS. ROHTAS.
40579	U65910BR1990PLC004110	DHANSATTA LEASING & HIRE PURCHASE COMPANY INDIA LIMITED	7/27/1990	THANA ROAD, P.O. & P.S.SULTANGANJ, DIST BHAGALPUR. BHAGALPUR
40580	U65910JH1990PLC004200	PHYBSON FINANCE & INVESTMENT COMPANY LIMITED	10/17/1990	PAGODA CHOWK HAZARIBAG P.S.SADAR THANA HAZARIBAG. HAZARIBAG
40581	U65910BR1990PLC004252	SAHAstra FINANCE COMPANY LIMITED	12/4/1990	MADARSA ROAD P.S: SASARAM, SASARAM(ROHTAS) ROHTAS.
40582	U65921BR1992PTC004935	PREMIUM VANIJYA PRIVATE LIMITED	6/10/1992	ASHIANA MORH, RAJA BAZAR PS- SHASTRI NAGAR PATNA
40583	U65921BR1992PLC005073	GRAND ECONOMY INDIA LIMITED	10/13/1992	SHARMA BUILDING PACH MOHAN DALTONGANJ BAZAR, P.S.- DALTONGANJ PALAMU
40584	U65921BR1993PLC005654	BUSY LAND HIRE PURCHASE & INVESTMENT LIMITED	12/30/1993	ASHOK RAJ PATH, PURAB DARWAZA, BEGAMPUR P.S.- SULTANGANJ PATNA
40585	U65923BR1996PLC007163	GRELIYAS FINANCE AND INVESTMENT LIMITED	4/4/1996	FANCY MARKET,C/O ISHAR KHAN, CINEMA ROAD, HAJIPUR VAISHALI
40586	U65993BR1970PTC000874	DINA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	9/26/1970	LINE BAZAR CHOWK PURNEA
40587	U67120JH1987PTC002727	PAIKH INN PRIVATE LIMITED	9/3/1987	HAVELI-II INNER CIRCLE ROAD JAMSHEDPUR JAMSHEDPUR
40588	U65993JH1974PTC001089	AMAN CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	2/19/1974	MAKATPUR CHOWK GIRIDIH
40589	U65910BR1992PLC004819	R.M.B. FINANCE COMPANY LIMITED	3/6/1992	G.T. ROAD, SASATAM ROHTAS
40590	U65999BR1993PLC005377	PANCHMUKHI SAVINGS & LEASING COMPANY LIMITED	6/28/1993	GAUTAM BUDHA ROAD PS- KOTWALI GAYA
40591	U65920BR1994PLC005672	GOURFIN INVESTMENT LIMITED	1/6/1994	G. MARKET (OPPOSITE KEDARNATHMARKET) G.B. ROAD P.S. CIVIL P.S. CIVIL LINE, GAYA. GAYA
40592	U65993BR1994PLC005685	SICON LEASING FINANCE & INVESTMENT INDIA LIMITED	1/19/1994	JAGAT TRADE, CENTRE, FRASER ROAD, P.S. KOTWALI, . PATNA
40593	U67120JH1994PLC005696	BRIGHT INDIA SAVING & HOUSING INVESTMENT COMPANY LIMITED	2/1/1994	AZAD NAGAR, P.O. BHULI, P.S.BHULI, DHANBAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40594	U67120BR1993PLC005510	UDIT SOORAJ FINANCE AND INVESTMENT COMPANY LIMITED	9/29/1993	C/O. CHAMPARAN COMMERCIAL AGENCY PS- MOTIHARI MOTIHARI
40595	U65999JH1994PTC005817	ADARSH LEASING & SALES PRIVATE LIMITED	3/24/1994	KATRAS-GARH PS- KATRASGARH, BAGHMARA DHANBAD
40596	U65923BR1996PTC007042	JIWAN REKHA ECONOMY INDIA PRIVATE LIMITED	2/2/1996	CHARMOTIA INAR,PO. DUMRAWN PS- DUMRAWN BAXUR
40597	U67190BR1993PLC005282	ADHUNIK ECONOMY (INDIA) LIMITED	4/1/1993	STATION ROAD PS- MASAUHRI PATNA
40598	U65910BR1996PTC006961	SANTULIT SAVING & FINANCE PRIVATE LIMITED	1/3/1996	GANDHI PATH,PS.SASARAM,DIST. ROHTAS. ROHTAS
40599	U65921BR1996PLC007037	YOUNG INDIA LEASING COMPANY LIMITED	2/1/1996	RAMJI CHAK DIGHA,BATA GANJ PS- DIGHA PATNA
40600	U65910BR1995PTC006901	CREATION SAVINGS & FINANCIAL PRIVATE LIMITED	12/8/1995	EXHIBITION ROAD, PS.GANDHI MAIDAN, PATNA
40601	U65910BR1995PTC006913	BHOJPUR INDUSTRIAL INVESTMENT PRIVATE LIMITED	12/13/1995	BINDTOLI,ARRAH,PS. ARRAH TOWN, BHOJPUR
40602	U65910BR1995PTC006921	FANTACY LEASINGS PRIVATE LIMITED	12/15/1995	LADY IMAM COMPOUND,PATHAR KI MASJID, PS.SULTANGANJ, PATNA
40603	U67120BR1995PTC006366	SONBARSHA SECURITIES HOLDING PRIVATE LIMITED	2/17/1995	C/O SRI RAMNARESH PRASAD(BEHIND S.B.I.)BABU BAZAR, ANISHABAD,PS.GARDANIBAGH PATNA
40604	U65923BR1995PLC006406	RABIA SAVING & FINANCE INDIA LIMITED	3/14/1995	BEHIND MONA CINEMA ,EASTGANDHI MAIDAN,PS.PIRBAHORE DISTT.PATNA PATNA
40605	U67190BR2004PTC010884	RAJESH KUMAR SURVEYORS PRIVATE LIMITED	8/5/2004	BLOCK NO- 3137 GOLJ MARKETRAJENDRA NAGAR P.S- KADAM KUAN P.O RAJENDRA NAGAR PATNA KUAN P O RAJENDRA NAGAR PATNA
40606	U67120BR1994PLC006195	SAHYOG INDIA COMMERCE & ECONOMY LIMITED	11/22/1994	GIRIJA NIWAS, MANAS MARG, SHEOPURI PO - SHASTRI NAGAR PATNA
40607	U67120JH1994PTC006090	THE EQUI-INVEST PRIVATE LIMITED	9/14/1994	677, 1ST FLOOR MAIN ROAD RANCHI
40608	U65192JH1988PTC003077	PRASAD MOTOR FINANCE PRIVATE LIMITED	8/4/1988	PRASAD MANSION, RATU ROAD PS- SUKHDEO NAGAR RANCHI
40609	U65910BR1990PTC004203	DRUTGAMI FINANCE & INVESTMENT PRIVATE LIMITED	10/23/1990	A-70, PC. COLONY, P.O.KANKARBAGH, PATNA
40610	U65910BR1991PTC004551	SANTWANA FINANCE & INVESTMENT COMPANY PRIVATE LIMITED	7/31/1991	NEW AREA, 5, BISAR TALAB PS- CIVIL LINES GAYA
40611	U65993BR1992PLC004757	NIDHISHREE FINANCE & INVESTMENT (INDIA)LIMITED	1/22/1992	KRISHNA BUILDING ,2ND FLOOR S.P. VERMA ROAD PATNA
40612	U65910BR1992PLC004797	RASHMIRATHI FINANCE & LIMITED	2/25/1992	POONDOI KOTHI BORING ROAD,PATNA-1. PATNA
40613	U67120BR1992PTC004993	JMA INVESTMENTS PVT LTD	7/31/1992	MITASHO BUILDING3RD FLOOR NALA ROAD KADAMKUAN PATNA
40614	U65922JH1993PLC005274	RATAN (INDIA) HOUSING FINANCE LIMITED	3/29/1993	NAWATOLI PS-DALTONGANJ PALAMU
40615	U65910BR1978PTC001380	PUSHPANJALI INVESTMENT PRIVATE LIMITED	12/23/1978	ZAFARHAUSIAN, BHAUWARPOKHAR LANE SUBEZIBAGH, PS- PEERBAHORE PATNA
40616	U65993JH1996PTC007066	KHAJA GHARIB NAWAZ FINANCE PRIVATE LIMITED	2/13/1996	P.B.ROAD,JUGSALAI PS- JUGSALAI JAMSHEDPUR
40617	U65910BR1995PTC006360	PRAPTI COMMERCIAL FINANCE (INDIA) PRIVATE LIMITED	2/16/1995	J. HOUSE ,BAZAZA ROAD,P.O. & DIST. GAYA, PS. KOTWALI GAYA GAYA
40618	U65910BR1995PLC006412	SIGIL FINVEST (INDIA) LIMITED	3/23/1995	CDA COLONY NORTH,SP. SHASTRI NAGAR, PATNA
40619	U65910BR1995PTC006512	BNS INVESTMENT & FINANCE PRIVATE LIMITED	5/17/1995	KATIRA ROAD,ARRAH,PS. ARRAH, DIST. BHOJPUR BHOJPUR
40620	U65923BR1996PLC007618	LLOYCEE FINANCE COMPANY LIMITED	12/30/1996	SHERSHAH ROAD,GULZARBAGH,DIST. PATNA-7 PATNA
40621	U67120JH2007PTC012903	SKY COMMERCIAL AGENCIES PRIVATE LIMITED	9/6/2007	Q NO- E 3/2 I.C.I. COLONY, GOMIA GOMIA
40622	U67120BR2009PTC015081	FRONTLINE FINANCIAL CONSULTANCY PRIVATE LIMITED	12/4/2009	209 PANDEY MALL FRASER ROAD PATNA
40623	U67190BR2010PLC015906	NAV JYOTI FINANCIAL MANAGEMENT AND MARKETING LIMITED	7/29/2010	MADHO BIHARI LANE, KAILASH BHAWAN SALEMPUR CHAPRA
40624	U65920BR1974PTC001144	ARRAH CREDIT & INVESTMENT PRIVATE LIMITED	8/14/1974	MAHADEVA CHAWK, NEAR ARRAHTOWN, DISTT.BHOJPUR BHOJPUR
40625	U65910JH1987PTC002805	KANAK LEASING PRIVATE LIMITED	12/17/1987	TIKMANI HOUSE, BARIATU ROAD,RANCHI. RANCHI
40626	U65920JH1991PTC004661	YOGYA VANIJYA VINIMAY PRIVATE LIMITED	11/1/1991	GUPTA BHAWAN P.O. JHARIADISTT. DHANBAD DISTT. DHANBAD
40627	U65910BR1992PLC004946	AMAEX ECONOMICO (INDIA) LIMITED	6/16/1992	D.B.ROAD, PATNA.P.S. KOTWALI, PATNA. PATNA
40628	U65922BR1992PLC004953	ASD INDUSTRIAL FINANCE (INDIA) LIMITED	6/24/1992	KRISHNA BUILDING, 4TH FLOOR S.P. VERMA ROAD, PS- KOTWALI PATNA
40629	U65910BR1992PLC005045	MASTER SAVING & LEASING INDIA LIMITED	9/15/1992	KALI BAGH BETTIAH WEST CHAMPA-RAN PS BETTIAH. RAN PS BETTIAH.
40630	U65993BR1992PLC005097	A.D.V. SAVING ANDE INVESTMENT (INDIA) LIMITED	11/4/1992	AT & P.O. NAYA BAZAR BETTIAH WESTCHAMPARAN

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40631	U65910BR1992PTC005159	I.F SAVINGS & FINANCE PRIVATE LIMITED	12/28/1992	WARD NO. 1, BHABHUA , P.S.BHABHUA BHABHUA
40632	U65993BR1993PTC005180	KOCHAS FINANCE & HIRE PURCHASE PRIVATE LIMITED	1/20/1993	AT & P.O. KOCHAS PS- KOCHAS ROHTAS
40633	U65910BR1993PLC005294	ADCO INDIA SAVINGS & GENERAL FINANCE COMPANY LIMITED	4/19/1993	AT & P.O. MITHILA DEEP, JHANJHAJPUR PS- MADHEPUR MADHUBANI
40634	U65993BR1994PLC005812	BIHAR SAVINGS & COMMERCIAL (INDIA) LIMITED	3/22/1994	RAJA BARI, KHANJERPUR PS- BARARI ,BHAGALPUR BHAGALPUR
40635	U65910BR1996PLC007131	DEVRAHA BABA SAVING & LEASING COMPANY (INDIA) LIMITED	3/26/1996	MAIN ROAD,MOTIHARI,PS.MOTIHARI, DIST.EAST CHAMPARAN. EAST CHAMPARAN
40636	U65921BR1996PLC007040	GARIV NAWAZ FINANCE AND INVESTMENT COMPANY LIMITED	2/2/1996	C/O DR. RAFIUDDIN,MINHAZNAGAR PS- PHULWARISARIF PATNA
40637	U67190BR1994PTC006124	KNACK FINANCIAL SERVICES PRIVATE LIMITED	10/4/1994	211B, ASHIANA PLAZA BUDH MARG, P.S.- KOTWALI PATNA
40638	U65993BR1995PLC006485	SANGRAHIT FINANCE & INVESTMENT LIMITED	4/28/1995	DUMRA ROAD,BY PASS CHOWK(RAJA PATHI)PO.SITAMARHI BAZAR PS.SITAMARHI, SITAMARHI
40639	U65993BR1997PTC007651	SATKIRTI FINANCE & INVESTMENT PRIVATE LIMITED	1/10/1997	MAIN ROAD, BETTIAH.WEST CHAMPARAN. WEST CHAMPARAN
40640	U67120BR2005PTC011464	SUNDARAM INTERMEDIARY PRIVATE LIMITED	7/15/2005	402,ASHIANA PLAZA,BUDH MARG,PATNA-1. PATNA
40641	U65910BR1994PLC006157	MONI LEASING AND INVESTMENT COMPANY LIMITED	10/31/1994	MONA MEDICARE, SHAKTI COMPLEXRAJEEV NAGAR PS KESARI NAGAR PATNA
40642	U67120JH1995PLC006321	J.S.HORTICULTURAL LIMITED	2/1/1995	NEAR. HEAD POST OFFICE CHAIBASA, PS. SADAR THANA, CHAIBASA WEST SINGHBHUM
40643	U65923BR1995PLC006428	THE PREPOTENT SAVING & INVESTMENT COMPANY LIMITED	3/28/1995	3RD FLOOR,SWAYAM SIDHI COMPLEX, EXHIBITION ROAD, PS. GANDHI MAIDAN,DISTT.PATNA
40644	U67120BR2007PTC013255	LAVANYA FINVEST PRIVATE LIMITED	11/2/2007	H/O- SANJEEV KUMAR THAKUR, ROAD NO -2, CHITRAKUT NAGAR, BIBIGANJ MUZAFFARPUR
40645	U65921JH2008PTC013178	DEVANTI FINANCE PRIVATE LIMITED	5/29/2008	SISAI ROAD - GUMLA
40646	U65993BR1973PTC001047	SINGH CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	9/27/1973	CINEMA ROAD, HAZIPUR,VAISHALI. VAISHALI
40647	U65993BR1973PTC001050	SUPRA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	9/27/1973	BHATTA BAZAR PURNEA PURNEA
40648	U65920BR1974SGC001164	BIHAR PANCHAYATI RAJ VITTA NIGAN LIMITED	10/21/1974	M.P.SINHA ROAD, KADAM KUAN,PATNA-3 PATNA-3
40649	U65923BR1975SGC001189	BIHAR STATE CREDIT & INVESTMENT CORPORATION LIMITED	1/30/1975	INDIRA BHAWAN, 4TH FLOOR, RAM CHARITRA SINGH PATH, PATNA
40650	U65920BR1975PTC001195	SAHIBGANJ CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	3/4/1975	SAHIBGANJ CHOWK BAZAR, DUMKA,SANTHAL PARGANAS, DUMKA
40651	U65910BR1991PLC004592	INWAYS SAVING & INVESTMENT (INDIA) LIMITED	9/4/1991	SUBZI BAGH PATNA P.O. BANKIPUR.P.S. BGANKIPUR. PATNA
40652	U65923BR1996PLC007281	YOKE SAVING & FINANCE INDIA LIMITED	5/28/1996	SUDAMA KUTIR,4H/2,BAHADURPUR HOUSING COLONY PS. AGAMKUAN, DIST. PATNA
40653	U65910BR1996PTC007575	OMCO LEASING PRIVATE LIMITED	12/2/1996	MAIN ROAD,KAURIYA TOLA,PS. RAXAUL, DIST. EAST CHAMPARAN. EAST CHAMPARAN
40654	U65921BR1998PLC008302	ASHOKA LEASINGS LIMITED	1/13/1998	C/OF JAISWAL & CO, SAHEBGANJ, SONARPATTA, P.S: TOWN THANA CHHAPRA.
40655	U67120BR1991PTC004348	SYMON SECURITY SERVICES PRIVATE LIMITED	2/14/1991	MOTI KUNJ EAST OF NALANDAMEDICAL COLLEGE ON NORTHERN KANKARBAGH, OLD BY PASS ROAD, PATNA
40656	U65910JH1992PLC004936	JANSARTHI INDUSTRIAL & FINANC (INDIA) LIMITED	6/11/1992	NIRSA CHATTI G.T. ROAD,DISTRICT DHANBAD. DHANBAD
40657	U65920JH2006PTC012328	NIKHIL FOREX PRIVATE LIMITED	4/25/2006	3RD FLOOR, SETHI CORPORATE BUILDING, OPP. STATE BANK OF BIKANER & JAIPUR, P.P. COMPOUND RANCHI
40658	U65923BR1995PTC006678	H.L. SAVINGS PRIVATE LIMITED	8/25/1995	STATION ROAD SIKTA,PS.SIKTA, DIST. WEST CHAMPARAN. WEST CHAMPARAN
40659	U65920BR1974PTC001114	PRIYANKA SAVINGS AND FINANCE COMPANY PRIVATE LIMITED	5/14/1974	NALA ROAD PATNA
40660	U65910JH1989PLC003377	RAHUL HOUSING FINANCE LIMITED	4/6/1989	RATU ROAD, RANCHI BIHAR P.S.SUKHDEO, NAGAR RANCHI RANCHI
40661	U65993BR1993PLC005213	JYOTIKALASH FINANCE & INVESTMENT INDIA LIMITED	2/15/1993	RAJGIR(NEAR BUS STAND)DISTT.NALANDA. P.S.RAJGIR,NALANDA NALANDA
40662	U65910BR1993PTC005427	PRAYATNASHIL LEASING & FINANCE COMPANY PRIVATE LIMITED	7/29/1993	STATION ROAD PS- DEHRI ON SONE DEHRI ON SONE
40663	U65922BR1996PTC007063	STEADY FINANCE PRIVATE LIMITED	2/13/1996	SHAH BHAWAN, N.H. DINARA ROAD, P.S.-KOCHAS ROHTAS
40664	U65910BR1995PTC006952	RAMAYAN FINANCE & PLANTATION PRIVATE LIMITED	12/29/1995	ROOM NO. 317,ASHIANA TOWER,EXHIBITION ROAD, PS.GANDHI MAIDAN,DIST.PATNA-1. PATNA
40665	U67190BR1995PTC006772	BINIAS FINANCE PRIVATE LIMITED	10/10/1995	204, SURYA VIHAR APPARTMENTS EXHIBITION ROAD
40666	U65910BR1996PLC007217	SUNISCHIT FINLEASING (INDIA) LIMITED	4/24/1996	NAUGHARWA,SULTANGANJ,MAHENDRU,PS.SULTANGANJ, DIST. PATNA. DIST. PATNA.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40667	U65923BR1996PTC007591	AVATAR SAVINGS INDIA PRIVATE LIMITED	12/6/1996	MOH. GOROCHHANI,GOJRAR,TOWN-SASARAM, DIST. ROHTAS. ROHTAS
40668	U65910BR1997PLC007770	RIMJHIM FINANCE & INVESTMENT LIMITED	3/6/1997	TAKIYA BAZAR, SASARAM,ROHTAS. ROHTAS
40669	U65910JH1997PTC007906	EAST POINT SECURITY SERVICES PRIVATE LIMITED	5/1/1997	313/B,ROAD NO-3,ASHOK NAGAR, RANCHI. RANCHI
40670	U65910BR1992PLC004747	HELPLINE FINANCE INDIA LIMITED	1/16/1992	VIJAY MARKET THANA ROAD,KHAGARIA, PS. KHAGARIA. KHAGARIA
40671	U65923BR1995PTC006561	SIHOR FINANCE PRIVATE LIMITED	6/14/1995	GARH NOKHA PS- GARH NOKHA ROHTAS
40672	U65910BR1995PTC006810	JAIPRAKASH SAVINGS & LEASING PRIVATE LIMITED	10/20/1995	RAMAYAN MARKET,G.T.ROAD,SASARAM,PS.SARARAM, DIST.ROHTAS. ROHTAS
40673	U65921BR1996PTC007008	JAI DURGA ECONOMY (INDIA) PRIVATE LIMITED	1/22/1996	RAMCHANDRAPUR PS- BIHAR SHARIF BIHARSHARIF
40674	U65991BR1999PTC012240	SULTANIA TRADE PRIVATE LIMITED	2/2/1999	2ND FLOOR,POOJA APARTMENT,NEW DAK BUNGLOW ROAD, POOJA APARTMENT, NEW DAKBUNGLOW ROAD PATNA
40675	U65922BR1991PTC004489	SHINY INDUSTRIAL FINANCE PRIVATE LIMITED	6/4/1991	403, ADHARSHILA COMPLEX SOUTH GANDHI MAIDAN PATNA
40676	U65993BR1973PTC001000	MITHILA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	5/1/1973	JORABAR SINGH MARG, LAL BAGH,DARBHANGA. DARBHANGA
40677	U65993BR1973PTC001036	PRATIMA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	8/18/1973	MOUNA ROAD, P.O. & DISTT.CHAPRA. CHAPRA
40678	U65993BR1973PTC001052	NOOR CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	9/29/1973	MOTIJHEEL MUZAFFARPUR
40679	U65920BR1974PTC001101	CHAPRA INVESTMENT & FINANCING COMPANY PRIVATE LIMITED	3/6/1974	MAUNA PATHAW BAZAR CHAPRA
40680	U65921BR1989PTC003460	CHURAMAN (INDIA) FINANCE PRIVATE LIMITED	6/21/1989	8, COMMERCIAL COMPLEX, BEHIND TAPASIYA COMPLEX PS- SRI KRISHNA PURI PATNA
40681	U65910BR1991PTC004509	GEMMA INVESTMENTS INDIA PRIVATE LIMITED	7/1/1991	MOHANPUR, PUNAICHAK PS- SHASTRI NAGAR PATNA
40682	U65993BR1993PLC005302	MOTI CREDIT & INVESTMENT (INDIA) LIMITED	4/21/1993	L.B. PALACE 2ND FLOOR, PEERMOHANI, KADAMKUAN PATNA
40683	U65993JH1993PLC005464	YOUNG INDIA SAVINGS AND INVESTMENT LIMITED	8/23/1993	P.O. & AT LESLIGANJ PALAMAU.P.S. LESLIGANJ, DISTT. PALAMAU
40684	U65993BR1993PLC005611	B.G.A. FINANCE & INVESTMENT COMPANY LIMITED	12/9/1993	BIKRAMGANJ P.O. BIKRAMGANJ DIST. ROHTAS P.S. BIKRAMGANJ DIST. ROHTAS P.S. BIKRAMGANJ
40685	U65910BR1994PLC005830	ANUPRIYA INVESTMENT & LEASING LIMITED	4/6/1994	3RD FLOOR, ABHAY BHAWAN, FRASER ROAD PS- KOTWALI PATNA
40686	U65910BR1994PTC005973	WILLS INDIA FINANCE PRIVATE LIMITED	7/11/1994	HADI MARKET,2ND FLR.,GOPALI CHOWK, P.S.ARRAH TOWN ARRAH
40687	U67120BR1995PLC006386	ANGEL CAPITAL LIMITED	3/7/1995	VAIDEHI NIWAS , WEST LOHANIPUR P.S.-KADAMKUAN PATNA
40688	U65923BR1995PTC006483	BANKURA INDIA SAVINGS AND INVESTMENT COMPANY PRIVATE LIMITED	4/28/1995	CINEMA ROAD,HAJIPUR,PS. CITY THANA HAJIPUR, VAISHALI
40689	U65923BR1995PTC006790	SARVJEET FINANCE PRIVATE LIMITED	10/13/1995	GANDHI PATH,SASARAM-15,PS.SASARAM, DIST.ROHTAS. ROHTAS
40690	U65910BR1996PLC007590	CLASSIC INDIA ECOINVEST LIMITED	12/6/1996	MOJAHIDPUR BHAGALPUR.TILKAMANJHI BHAGALPUR DIST. BHAGALPUR. BHAGALPUR
40691	U67190BR1997PTC007833	MANTA FINANCE INDIA PRIVATE LIMITED	4/3/1997	CENTRAL JAIL ROADTILKAMNAJHI BHAGALPUR BIHAR
40692	U65921JH1997PTC008132	SURYADEEP EXIM INDIA PRIVATE LIMITED	9/2/1997	11/2 GEL CHURCH COMPLEX MAIN ROAD RANCHI
40693	U65920BR1975PTC001197	NUPUR CREDIT & FINANCING COMPANY PRIVATE LIMITED	3/7/1975	SONARTOLI, SIWAN, SIWAN
40694	U65910BR1995PTC006908	SHARDA HIRE PURCHASE COMPANY PRIVATE LIMITED	12/12/1995	NAND MARKET,DUJRA,PS.BUDHA COLONY, DIST. PATNA-1. PATNA
40695	U67190BR2007PTC013243	RIYA CORPORATE AGENCY PRIVATE LIMITED	10/24/2007	MOHALLA-HALIM CHOWK, PO+PS+TOWN-KISHANGANJ, DISTRICT- KISHANGANJ KISHANGANJ
40696	U65921BR2009PTC014429	ORBIZ INVESTMENTS PRIVATE LIMITED	4/17/2009	201, OMNANDA APARTMENT RAJENDRA PATH PATNA
40697	U65993BR1972PTC000966	BINA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	10/13/1972	STATION RD., SAMASTIPUR,DARBHANGA SAMASTIPUR
40698	U67120JH1973PTC001069	CHOTANAGPUR INVESTMENT COMPANY PRIVATE LIMITED	12/12/1973	82, H.B. ROAD, BEHIND ARYA HOTEL PS- LALPUR RANCHI
40699	U65993BR1973PTC001076	SAHARSA CREDIT AND INVESTMENT COMPANY PRIVATE LIMITED	12/29/1973	EAST LOHANIPUR, PRITHIVI RAJ PATH PATNA
40700	U65910BR1992PTC004897	SHIWDUTT ROY INVESTMENTS PRIVATE LIMITED	5/18/1992	SAKET PLAZA, JAMAL ROAD PATNA
40701	U65993BR1993PTC005428	INDRAGRAMIN COMMERCIAL COMPANY (INDIA) PRIVATE LIMITED	7/29/1993	NEAR KARBALA MAULA BAGH PS- TOWN THANA ARRAH BHOJPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40702	U65920BR1993PLC005472	DEJAL INDIA FINANCE & INVESTMENT LIMITED	8/26/1993	GRAND SHERE II, 1ST FLOOR, EXHIBITION ROAD PS- GANDHI MAIDAN PATNA
40703	U65923BR1994PTC005683	SAMRAT ECONOMY PRIVATE LIMITED	1/18/1994	NAVRATAN BAZAR SASARAM P.S.SASARAM DIST ROHTAS. P.S.SASARAM SASARAM
40704	U65921BR1994PLC006080	PARROT LEASING (INDIA) LIMITED	9/7/1994	KHATA NO.466, PLOT NO.2, MAIN ROAD, P.O: KHEZARSARAI GAYA
40705	U65910BR1994PTC006211	MISHRI FINANCE & PLANTATION PRIVATE LIMITED	12/6/1994	PALI ROAD,DEHRI-ON-SONE, P.S. DEHRI-ON-SONE, ROHTASH
40706	U65910BR1995PTC006727	BANDHU ECONOMY PRIVATE LIMITED	9/19/1995	BROJGAR BHAWAN,NEAR SBI,SRI KRISHNA NAGAR, PS.S.K.NAGAR, PATNA
40707	U65993JH1995PTC006771	CHURU FINVEST PRIVATE LIMITED	10/10/1995	KHEMKA HOUSE,J.J.ROAD,UPPER BAZAR,PS.KOTWALI, DIST.RANCHI RANCHI
40708	U65993BR1997PLC007890	KALYANBHARTI INVESTMENT AND FINANCE INDIA LIMITED	4/28/1997	C/O ASHOK KUMAR SINHA,NAWIN COLONY,KUTIR BATH, BETTIAH, WEST CHAMPARAN
40709	U65922BR1997PTC008015	SAHASTRABAHU HOUSING FINANCE PRIVATE LIMITED	7/2/1997	KARAN SARAI,SASARAM,ROHTAS ROHTAS
40710	U65910BR1997PTC008116	SARTHI FINLEASING INDIA PRIVATE LIMITED	8/26/1997	PAHALWAN GHAT, DUJRA,PO. BUDHA COLONY, PS-BUDHA COLONY PATNA
40711	U67120BR1994PLC006146	PRECISION FARMS & RESTORS LIMITED	10/21/1994	GROUND FLOOR PUSHPAKCOMPFRAZER ROAD PATNA
40712	U65993BR1991PLC004600	SATYADARSHI SAVINGS & FINANCE INDIA LIMITED	9/9/1991	ROAD NO. 10A, RAJENDRA NAGAR PATNA. P.S. KADAM KUAN PATNA. PATNA. P.S. KADAM KUAN PATNA.
40713	U65192BR1993PLC005236	URBAN FINANCE LIMITED	3/2/1993	A/20, ASHIANA TOWER EXHIBITION ROAD,P.S: GANDHI MAIDAN PATNA.
40714	U67120BR2006PTC012383	KANISHKAA FURNISHING PRIVATE LIMITED	5/9/2006	29-30 HIRA PLACEDAK BUNGALOW ROAD PATNA
40715	U67120JH2006PTC012445	AVINASHALOK CONSULTANTS PRIVATE LIMITED	6/5/2006	HD 22ND FLOOR CITY CENTRE BOKARO STEEL CITY BOKARO
40716	U65910BR1973PTC001068	MEGHDOOT FINANCE AND INVESTMENT PRIVATE LIMITED	12/10/1973	MOHALLA-BHATTABAZAR PURNEA PURNEA
40717	U67120JH2009PTC013513	LAUKYA ENTERPRISES PRIVATE LIMITED	3/5/2009	RAMESHWAR COMPLEX, 2ND FLOOR MAHATO PARA ROAD, JUGSALAI JAMSHEDPUR
40718	U65993BR1993PLC005325	JAINA COMMERCIAL COMPANY LIMITED	5/5/1993	MITHAPUR, SABJI MANDI (NEAR RAGHU NATH VASTRALAYA) PS- ZAKKANPUR PATNA
40719	U65993BR1972PTC000936	RAJ CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	4/7/1972	D.B. ROAD, P.O. & DISTT.SAHARSA SAHARSA
40720	U65993BR1973PTC001040	KANCHANJANGHA CREDIT & INVESTMENT PRIVATE LIMITED	8/30/1973	JOGESWARNAGAR, KATI HAR PURNEA
40721	U65910JH1989PTC003683	DHANBAD FINANCE PRIVATE LIMITED	12/14/1989	KHEMKA LANE J.J. ROAD, UPER BAZAR RANCHI
40722	U67120JH1992PLC004987	JAMSHEDPUR SECURITIES LIMITED	7/31/1992	ARVINDER COMPLEX 1STFLOOR R ROAD BISTUPUR JAMSHEDPUR
40723	U65910JH1992PLC005136	DEORALIA FINANCE COMPANY LIMITED	12/14/1992	NARMADA APPARTMENT, G-2, GROUND FLOOR, SHANTI BHAWAN COMPLEX, BANK MORE, DHANBAD
40724	U65910BR1993PLC005405	PID FINANCE LIMITED	7/16/1993	ADARSHA NAGAR, P.O.- SAMASTIPUR PS- TOWN THANA SAMASTIPUR SAMASTIPUR
40725	U65993BR1993PLC005482	ORA SAVINGS & INVESTMENT LIMITED	9/10/1993	PUNDOOI PLACE, BORING ROAD PS- BUDHA COLONY PATNA
40726	U65910BR1994PTC005953	SONEX INDIA FINANCE PRIVATE LIMITED	7/1/1994	MAHUA DISTT. VAISHALI P.O. P.S. MAHUA MAHUA
40727	U65921BR1988PLC003206	MAGADH LEASING AND FINANCES LIMITED	12/14/1988	DOBHI ROAD RAMPUR GAYA
40728	U65993BR1995PTC006292	AJUBA FINANCE PRIVATE LIMITED	1/17/1995	TAKIYA BAZAR SASARAM ROHTAS
40729	U65921BR1997PTC008036	YETI LEASE & MARKETING PRIVATE LIMITED	7/21/1997	B/5,AWAS MANORAM,KANKARBAGH COLONY PS- KANKARBAGH PATNA
40730	U65993JH1997PLC008081	JENA FINANCE LIMITED	8/8/1997	ATMA BHAWAN,RADHEY SHYAM LANE,MAIN ROAD, PS- HINDPIRI RANCHI
40731	U65993BR1973PTC001049	GYANKAMAL CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	9/27/1973	KOTWALI CHOWK BHAGALPUR
40732	U67120JH2000PTC009218	NICE STOCK & SECURITIES PRIVATE LIMITED	3/24/2000	ROOM NO.405, 4TH FLOOR, SHRILOK APARTMENT PS- LALPUR RANCHI
40733	U65922BR1994PLC006191	DUNHILL HOUSING & LEASING (INDIA) LIMITED	11/21/1994	DAK BANGLOW ROADVILL.& P.O-MASHAURI PS. MASHAURI DISTT. PATNA
40734	U67120BR2008PTC014055	VIDITA AND VIDISHA STOCK BROKING PRIVATE LIMITED	11/18/2008	NEW BIGRAHPUR BIHARI PATH PATNA
40735	U65910BR1993PTC005182	SITASUKH FINANCE PRIVATE LIMITED	1/21/1993	MOHALLA SAKRI GALI, P.O.GULZARBAGH PS- ALAMGANJ PATNA
40736	U65999JH2009PTC013687	REFAH FINANCIAL CONSULTANCY PRIVATE LIMITED	7/27/2009	VIDEOCON PLAZA FIRST FLOOR, H. B. ROAD, OPP. PLAZA CINEMA HALL RANCHI
40737	U65921BR1972PTC000954	BHAGALPUR CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	7/1/1972	D.N. SINGH ROAD BHAGALPUR
40738	U65993BR1973PTC000982	MAGADH CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	3/5/1973	GULZARPOKHAR, P.O. & DISTT.MONGHYR MONGHYR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40739	U67120BR1994PTC005738	SURUCHI FININVEST PRIVATE LIMITED	2/28/1994	LEYLAND COMPUND, FRASER ROAD,, P.S. GANDHI MAIDAN , PATNA
40740	U65921BR1994PTC006077	UPHAR ECONOMY INDIA PRIVATE LIMITED	9/7/1994	THAKUR MANSION GOPALGANJ GOPALGANJ
40741	U65910BR1994PLC006100	RAJ SYNDICATE SECURITIES LIMITED	9/20/1994	PLOT NO.11/3-4 & C-1 INDUSTRIAL AREA, PATLIPUTRA COLONY PATNA
40742	U65993BR1992PTC004914	SWAPNIL CAPITAL FINANCE PRIVATE LIMITED	5/27/1992	7,COMMERCIAL BUILDINGS.K.PURI, PATNA PATNA
40743	U65993BR1996PTC007030	OGLE FINANCE & INVESTMENT PRIVATE LIMITED	1/31/1996	ANDERKILA P.O.-HAJIPUR,P.S.-HAJIPUR VAISHALI
40744	U65923BR1995PTC006837	TETRA FINANCIAL SERVICES PRIVATE LIMITED	11/14/1995	5A/3,LAKSHMI NARAYAN PATH,NEAR POLE FACTORY BORING ROAD, PS.S.K.PURI, PATNA
40745	U65910BR1995PTC006315	PATNA CITY LEASING (INDIA) PRIVATE LIMITED	1/30/1995	SAKRIGALI,SHERSHAH ROAD,P.O. GULZARBAGH, PS. ALAMGANJ PATNA
40746	U65910BR1996PLC007577	NIGHTINGAL ECONOMY LIMITED	12/2/1996	G.B. ROAD,GAYA,G.P.O.GAYA, P.S.KOTWALI,GAYA. GAYA
40747	U65923BR1997PTC007654	SUVEER FINANCE PRIVATE LIMITED	1/16/1997	G.T.ROAD,SASARAM-15,ROHTAS. ROHTAS
40748	U67120BR2006PTC012397	SHARK SHARES & SECURITIES PRIVATE LIMITED	5/15/2006	H/O AKHILESHWAR PRASAD SINHA BEHIND ANNIE BESENT NATIONAL SCHOOL METHAPUR AREA PATNA
40749	U67120BR2009PTC014856	ACCURATE ADVISORS PRIVATE LIMITED	9/18/2009	A3, DEVA RESIDENCY, BISHNU DEV PATH EAST BORING CANAL ROAD PATNA
40750	U65993BR1993PTC005547	SAMSON INDIA FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	10/20/1993	CHAURADANO PS- CHAURADANO EAST CHAMPARAN
40751	U65993BR1974PTC001099	SIWAN CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	3/5/1974	TALHATTA BAZAR, SIWAN
40752	U65920BR1974PTC001124	SHITAL SAVINGS & FINANCE COMPANY PRIVATE LIMITED	6/25/1974	MADHUBANI BAZAR, PURNEA
40753	U65921BR1989PLC003515	SOCIAL WELFARE HIRE-PURCHASE COMPANY LIMITED	8/10/1989	AT- SHAHMARKET, P.S: KOTWALI BHAGALPUR KHALIFABAGH BHAGAL PUR
40754	U65921JH1990PTC003767	GEETA REAL INVESTMENT PRIVATE LIMITED	2/1/1990	6, AWTAR BUILDING, BISTUPUR PS- BISTUPUR JAMSHEDPUR
40755	U65921BR1992PTC005007	DUMRAON COMMERCIAL CREDIT AND FINANCE PRIVATE LIMITED	8/12/1992	CHAWK BAZAR ROAD, DUMRAON,BUXAR P.S. DUMRAON BUXAR BUXAR P.S. DUMRAON BUXAR
40756	U65993JH1993PTC005172	BLUE CHIP ECOINVEST (INDIA) PRIVATE LIMITED	1/8/1993	1ST FLOOR, ROOM NO. 3, AMBICA CHAMBER KATRAS ROAD PS- BANK MORE DHANBAD
40757	U65923BR1996PTC007625	MOON EYE FINVEST PRIVATE LIMITED	12/31/1996	NEAR POST OFFICE, G.T. ROAD,SASARAM, DIST. ROHTAS ROHTAS
40758	U65993JH1994PLC005782	VIKASH INDIA SAVING AND FINANCE COMPANY LIMITED	3/16/1994	VIKASH BHAWAN SHIV SHAKTI NAGAR (NEAR CHANDRA TALKIES),P.S.-CHAS BOKARO
40759	U65923BR1996PLC007125	CROWN SAVING INDIA LIMITED	3/19/1996	JANTA ROAD,YARPUR,GARDANIBAGH, PS.GARDANIBAG, PATNA
40760	U65993BR1995PLC006337	BHARATHU INVESTMENT & FINANCE INDIA LIMITED	2/7/1995	EAST GANDHI MAIDANPS & DIST JEHANABAD PS- JEHANABAD JEHANABAD
40761	U65921BR1997PLC007741	JAY JANVIKAS FINANCE LIMITED	2/18/1997	H/O SRI BASUDEO DAS,BAGMUSA,, PO. & PS. HAZIPUR, DISTT. VAISHALI.
40762	U65910BR1991PLC004367	KARMODAY FINANCE & INVESTMENT COMPANY LIMITED	2/21/1991	NEW AREA PIPARPANTI GAYA, P.O.P.S. GAYA. GAYA
40763	U65922BR1994PLC005713	ANON HOUSING FINANCE LIMITED	2/10/1994	B-146, POLICE COLONY, ANISABAD, PS- GARDANIBAGH PATNA
40764	U67120JH1974PTC001080	SANTHAL INVESTMENTS PRIVATE LIMITED	1/22/1974	SAHIBGANJ, SANTHALPARAGANA
40765	U67120BR1987PLC002630	GODSHREE INVESTMENT LIMITED	5/6/1987	WESTERN BORING CANNAL ROAD,PATNA PATNA
40766	U65910BR1991PLC004380	JAIMANGLA ECONOMY AND SERVICES LIMITED	3/7/1991	AT & P.O. ROSERA, DISTT.SAMASTIPUR. SAMASTIPUR
40767	U65910BR1991PLC004538	JANVEST FINANCE COMPANY LIMITED	7/24/1991	C/O CHOUDHARY READY MADE NEARCOOPRATIVE BANK GATE STN. RD. LAHERIASARAI DARBHANGA DARBHANGA
40768	U65993BR1992PTC005121	M S VANIJYA PRIVATE LIMITED	11/26/1992	EASTERN NAWADAH ARRAH (BIHAR) PS- NAWADAH, BHOJPUR ARRAH
40769	U67120BR1993PLC005511	THE BRAHMCHARINI ECONOMY (INDIA) LIMITED	10/1/1993	NORTH KUSHWAHA TOLA, HILSA (NALANDA) NALANDA
40770	U65910BR1993PLC005628	GURUNANAK LEASING LIMITED	12/20/1993	NEEL KOTHI, DEHRI-ON-SONE P.S.-DEHRI-ON-SONE ROHTAS
40771	U65922BR1994PTC005808	HARE KRISHNA HOUSING & PLATATION PRIVATE LIMITED	3/22/1994	KRISHNA BUILDING, S.P. VERMAROAD, P.S. KOTWALI PATNA. PATNA
40772	U65993BR1993PLC005473	JEEVANADHAR INVESTMENTS COMPANY LIMITED	8/27/1993	SHAHGANJ, MAHENDRU PS- SULTANGANJ PATNA
40773	U65910BR1994PTC006214	BUXAR FINANCE PRIVATE LIMITED	12/6/1994	MAIN ROADBUXAR PS. BUXAR BIHAR
40774	U65921BR1996PLC007550	SHRIKRISHNA FILMS FINANCE & HIRE PURCHASE COMPANY LIMITED	11/19/1996	NAND RANI BHAVAN, BAGHI,(NEAR BYPASS ROAD) THANA MUFFASILL. DISTT. BEGUSARAI.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40775	U65921JH1998PTC008473	JAMSHEDPUR FINANCE PRIVATE LIMITED	5/20/1998	10,NEETI BAG COLONY,PATEL NAGAR,PO.AGRICO, PS-SITARAMDERA JAMSHEDPUR
40776	U65993BR1993PLC005610	DEEPAJ SAVINGS (INDIA) LIMITED	12/8/1993	THANA ROAD, MAHARAJ GANJ PS- MAHARAJ GANJ SIWAN
40777	U67120BR2009PTC014153	RIGHT CHOICE BUSINESS SERVICES PRIVATE LIMITED	1/2/2009	MEZANINE FLOOR, RANI PLAZA EXHIBITION ROAD PATNA
40778	U65923JH1995PTC006937	JAMSHEDPUR INVESTMENT & SERVICES PRIVATE LIMITED	12/22/1995	B-26, PHASE-III ADITYAPUR INDUSTRIAL AREA JAMSHEDPUR
40779	U65993BR1974PTC001081	SATHI CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	1/23/1974	DAYA MARKET, KISANGANJ, PURNEA
40780	U67120JH1987PLC002788	RAISE INDIA FINANCE & INVESTMENT COMPANY LIMITED	11/30/1987	I/C, KASIDIH (NAND SINGH AREA), KALIMATI ROAD PS- SAKCHI JAMSHEDPUR
40781	U65923BR1990PTC004026	L.G.P FINANCE PRIVATE LIMITED	5/2/1990	NATIONAL HIGH WAY, KOCHAS PS- KOCHAS ROHTAS
40782	U65910BR1990PLC004137	N.E. F.C. LEASINGS LIMITED	8/20/1990	KAMELA ROAD,PURABSARAI MUNGER,P.S. KOTWALI,MUNGER BIHAR. MUNGER
40783	U65910BR1990PTC004175	SASARAM FINANCE COMPANY PRIVATE LIMITED	9/19/1990	G.T. ROAD PS- SASARAM ROHTAS
40784	U65910BR1991PLC004708	GRACIOUS HOUSING FINANCE (INDIA) LIMITED	12/13/1991	42, KIDWAIPURI, PATNA. P.S.KOTWALI, PATNA. PATNA
40785	U65993BR1993PLC005195	THE SURYA ECONOMY (INDIA) LIMITED	2/4/1993	BHAGWAN BAZAR PS- BHAGWAN BAZAR CHHAPRA
40786	U65929BR1993PLC005230	R.M.D. FINANCE INDIA LIMITED	2/25/1993	GIRIHINDA CHOK, P.O.SHEKHAPURA, PS- SHEKHPURA MONGHYRA
40787	U65910BR1993PTC005295	DHANAD LEASING & GENERAL FINANCE COMPANY PVT. LTD.	4/19/1993	SANKAT MOCHAN NAGAR, SOUTHSIDE OF NEW POLICE LINE, P.S. NAWADH AT AND POSTT ARRAH
40788	U65993JH1993PLC005617	WEALTH VIKASH INVESTMENT (INDIA) LIMITED	12/13/1993	MISHRA CENTRE, ADITYAPUR CHOWK, (SHEREPUNJAB) P.S.- ADITYAPUR JAMSHEDPUR
40789	U65999BR1994PTC005998	ROOST FINANCE PRIVATE LIMITED	7/26/1994	GAUSHALA ROAD, DUMRAON, PS.DUMARAON, BUXUR
40790	U67120BR2006PTC012716	PUSHPSINDHU FINANCIAL PRIVATE LIMITED	11/22/2006	339, MIG, KANKERBAGH COLONY KANKERBAGH PATNA
40791	U65920BR1974PTC001166	GAK CREDIT INVESTMENT AND CHIT FUND COMPANY PRIVATE LIMITED	10/22/1974	HARDAYAL TALKIJ KATIHAR
40792	U65993BR1996PTC007126	PANCHALI FINVEST (INDIA) PRIVATE LIMITED	3/19/1996	JAI COLLEGE ARRAH PS- ARRAH SADAR BHOJPUR
40793	U65923BR1996PLC007053	SURVEE SAVINGS (INDIA) LIMITED	2/7/1996	SANGRAMPUR P.S.-SANGRAMPUR DIST EAST CHAMPARAN
40794	U67120BR1994PLC006041	H.R. FINANCIAL SERVICES LIMITED	8/11/1994	KANODIA MARKET NEW ROAD PS-CHOWK PATNA CITY PATNA
40795	U65910BR1994PTC006150	SANGRAH SAVINGS & INVESTMENT PVT LTD	10/24/1994	EAST BANUCHHAPARBETTIAH PS. BETTIAH WEST CHAMPARAN
40796	U65910BR1996PLC007520	DHANSAROVAR SAVINGS & FINANCE LIMITED	10/18/1996	517,ASHIANA TOWERS, EXHIBITIONROAD, PATNA.1. P.S.GANDHI MAIDAN,PATNA. PATNA
40797	U65910BR1997PTC007821	SHRAMJEEVI FINANCE & INVESTMENT PRIVATE LIMITED	3/31/1997	HASAN CHAK , LALBAGH,DIST. DARBHANGA. DARBHANGA
40798	U65910BR1997PLC007867	MATRICHHAYA FINANCE LIMITED	4/15/1997	SRI UDAY NARAIN PRASAD,BEHIND DEEPAK DAIRY, ANANDPURI,WEST BORING CANAL RD PATNA
40799	U67120BR2005PTC011595	SUKRITI SHARE BROKING PRIVATE LIMITED	9/5/2005	2ND FLOOR KANULAL COMPLEX, BUDHA MARG PS- KOTWALI PATNA
40800	U67120JH2006PTC012315	INTIME SECURITIES PRIVATE LIMITED	4/19/2006	AT HOSPITAL ROAD, BALUDIH PO MOONIDIH DHANBAD
40801	U65910BR1997PTC007751	ASHADEEP ECONOMY PRIVATE LIMITED	2/26/1997	AT & PO. KHANJARPUR,PS. & DISTT. BHAGALPUR. BHAGALPUR
40802	U65910BR1995PLC006318	KIN INDIA FINANCE & INVESTMENT LIMITED	1/31/1995	GORIA TOLA ,STATION ROAD,PS. GANDHI MAIDAN PATNA-1 PATNA
40803	U65920BR1989PLC003517	THE SOCIAL WELFARE SAVINGS & FINANCE LIMITED	8/10/1989	AT-SHAH MARKET,KHALIFABAGH P.S. DIST-BHAGALPUR-812 001. DIST-BHAGALPUR-812 001.
40804	U67120BR2008PTC014090	SUDAMA SECURITIES SERVICES PRIVATE LIMITED	12/5/2008	MUSALLAH PUR HAT LOHAR LANE, MAHENDRU PATNA
40805	U65993BR1973PTC001057	TRIMURTI CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	11/8/1973	BOUSI ROAD, BHAGALPUR
40806	U65910BR1991PTC004525	OSHIKO FINANCE & INVESTMENT PRIVATE LIMITED	7/12/1991	SAHAY BHAWAN, JOGSAR BAMBALI ASTHAN, JOGSAR PS- KOTWALI BHAGALPUR
40807	U65910BR1992PTC004750	PANCHALI FINANCE COMPANY PRIVATE LIMITED	1/17/1992	GURUDWARA ROAD, GAYA, P.S.KOTWALI GAYA, BIHAR. GAYA
40808	U65929BR1993PLC005414	AJAR SAVINGS INDIA LIMITED	7/23/1993	JAGAT TRADE CENTRE, ROOM NO.814, 8TH FLOOR FRASER ROAD, PS- KOTWALI PATNA
40809	U65993BR1994PTC005809	PANCHDEVKANYA SAVINGS & FINANCE (INDIA) PRIVATE LIMITED	3/22/1994	C.K. ROAD, P.S. TOWN THANA ARRAH
40810	U65910BR1994PTC005838	RAJNISH TRADERS & FINANCE PRIVATE LIMITED	4/12/1994	168, KATH GACHIPANCH MOHALLA PS- CIVIL LINE GAYA
40811	U65999BR1994PTC005950	MOODRA SURAKSHA GENERAL FINANCE & INVESTMENT (INDIA) PRIVATE LIMITED	7/1/1994	BUILDING OF SRI KRISHNA KUMAR SINGH(SWARAJ SINGH) BENGALI TOLA WARD NO. II, STATION ROAD SAMASTIPUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40812	U65922BR1994PTC005967	SAMOUS FINANCE PRIVATE LIMITED	7/8/1994	G.T. ROAD, SASARAM DIST.ROHTAS P.S. SASARAM. SASARAM
40813	U65999BR1996PLC007062	SAKET ECONOMY INDIA LIMITED	2/13/1996	BRAHMPUR CHAURASTA PS-BUXAR BUXAR
40814	U65923BR1994PTC006172	DOLLAR FINANCIAL SERVICES PRIVATE LIMITED	11/11/1994	KHAJPURAPS. ANISHABAD PATNA PATNA
40815	U67120BR1995PLC006379	SSP SECURITIES LIMITED	2/28/1995	SOUTH SIKANDER MANZIL,FRASER ROAD, 2ND FLOOR, PS. KOTWALI, DISTT. PATNA-1
40816	U65923BR1995PTC006393	GRB FINANCE PRIVATE LIMITED	3/9/1995	BUXAR ROAD,PS. KOCHAS,DISTT. ROHTAS P.S. KOCHAS ROHTAS
40817	U67120BR2005PTC011858	RAJENDRA EQUITIES PRIVATE LIMITED	12/28/2005	501,B,ASHIANA PLAZA,BUDHMARGPATNA-1 PATNA-1
40818	U65993BR1990PTC004062	JIYA FINANCE & LEASING PRIVATE LIMITED	5/29/1990	KANHAULI, P.S. BASANTPUR SIWAN
40819	U65923BR1995PTC006786	BAZIDPUR SAVINGS PRIVATE LIMITED	10/13/1995	BAZIDPUR,PO.BAZAIDPUR SAUDAT,VIA BIDDUPUR PS.BAZIDPUR, DIST.VAISHALI. VAISHALI
40820	U65910BR1988PTC003208	DMF LEASING PRIVATE LIMITED	12/14/1988	HOUSE OF S.S. VERMA, ROAD NO.3, KHASMAHAL, CHIRYATAND, PS- JAKKANPUR PATNA
40821	U67190BR2007PTC013313	MATRITAW BHAWANI SERVICES PRIVATE LIMITED	12/13/2007	13, MAHARANI PATH NAYAGODOWN GAYA
40822	U67120JH2010PTC014331	PRAGATI MUSKAN FINANCIAL CONSULTANCY PRIVATE LIMITED	7/27/2010	C/o. J. P. Hardware Kallu Chowk, Pagmil Road Hazaribagh
40823	U65920BR1973PTC001024	LUXMI SAVINGS AND FINANCE COMPANY PRIVATE LIMITED	7/21/1973	40, D.N. SINGH ROAD BHAGALPUR-1 BHAGALPUR
40824	U65921BR1989PTC003688	PATLIPUTRA SINGH MOTOR FINANCE PRIVATE LIMITED	12/15/1989	NEAR SAMRAT SERVICES INDIRA GANDHI RAJ MARG,P.S.- AGAMKUAN PATNA
40825	U65993BR1991PLC004296	BRAHMCHARINI FINANCE & INVESTMENT (INDIA) LIMITED	1/8/1991	MASAUHRI HOSPITAL ROAD PS- MASAUHRI PATNA
40826	U65910JH1991PLC004554	NAVODAY CORRIER HIRE PURCHASE & HOUSING FINANCE COMPANY LIMITED	8/1/1991	WASHARY,P.S.SUDAMDIH,P.O.PATHERDIH COAL DISTT.DHANBAD DHANBAD
40827	U65923BR1991PLC004651	GIPSON INDIA FINANCIAL COMPANY LIMITED	10/23/1991	KANKARBAGH ROAD KANKARBAGH PATNA
40828	U65910JH1992PLC004743	CROMPTION FINANCE & HIRE PURCHASE CO. INDIA LIMITED	1/15/1992	THANA ROAD, DALTONGANJ,DALTONGANJ. DALTONGANJ
40829	U65993BR1992PLC005101	HARSH ECONOMY SERVICES LIMITED	11/6/1992	SOUTH BHATA PURAN PS- PURNEA PURNEA
40830	U65910BR1994PTC005962	MINI INDIA ECONOMY PRIVATE LIMITED	7/6/1994	SATYARA CHOWCK BAKHARI ROAD,MANJNOUL P.S. MANJHOUL P.S.-BEGUSARAI, BEGUSARAI
40831	U65920BR1974PTC001125	BHOJPUR SAVINGS & FINANCE COMPANY PRIVATE LIMITED	6/25/1974	GOPALI KUAN, ARRAH ARRAH
40832	U65910BR1997PLC007748	KSHIPRADHARA FINANCE & INVESTMENT LIMITED	2/21/1997	H/O CHHATTU PD.,GANJ NO-2,ELARAM CHOWK, BETTIAH. WESTCHAMPARAN
40833	U65910BR1973PTC001018	CITIZEN SAVINGS AND FINANCE COMPANY PRIVATE LIMITED	7/17/1973	SHAH MARKET KHALIFABAGH BHAGALPUR
40834	U65993BR1996PLC007140	MAGADH ECONOMY (INDIA) LIMITED	3/26/1996	NAUBATPUR (LAKH),PO.AMARPURA PS- NAUBATPUR PATNA
40835	U67120BR1994PLC006259	ANNAPURNA ENTERPRISES (INDIA) LIMITED	12/29/1994	MOHINI MARKET 2ND FLOOR, EXHIBITION ROAD PS. GANDHI MAIDAN PATNA
40836	U65991BR1972PTC000920	BIHAR CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	1/20/1972	GOLCHA-KATRA, 2ND FLOORMAHATMA GANDHI RD., P.O.KATIHAR, PURNEA PURNEA
40837	U65910BR1991PLC004611	JYOTI ECONOMY (INDIA) LIMITED	9/18/1991	PREM ROAD, LAKHIBAGH MASAUHRI.P.O. MASAUHRI DISTT. PATNA. PATNA
40838	U65923JH1992PLC004949	SOCIAL INVESTMENT & FINANCE INDIA LIMITED	6/18/1992	STATION ROAD, P.O. & P.S.JAMTARA DISTT. DUMKA JAMTARA DISTT. DUMKA
40839	U65910BR1993PLC005229	GOLD STAR LEASING & FINANCE COMPANY LIMITED	2/18/1993	NARAIN CHUAN PS- KOTWALI GAYA
40840	U65993BR1993PTC005262	GEETESH FINANCE & INVESTMENT COMPANY (INDIA) PRIVATE LIMITED	3/24/1993	P.O. PANDAUL PS- PANDAUL MADHUBANI
40841	U67120BR1993PTC005584	DALIT (INDIA) SAVING & INVESTMENT PRIVATE LIMITED	11/22/1993	B-7, SADHANAPURI, PS- GARDANIBAGH PATNA
40842	U65923JH1995PLC006482	GRANGE HOUSING FINANCE & INVESTMENT (INDIA) LIMITED	4/28/1995	NAWAGARH CHATEEI.IN FRONT OFGIRIDIH KSHETRIYA GRAMIN BANK PS. DHANWAR, GIRIDIH
40843	U65910BR1995PTC006741	BISAU FINANCIAL SERVICES PRIVATE LIMITED	9/22/1995	ASHOK MARKET,IND FLOOR,ASHOK RAJ PATH PS.PIRBAHORE, DIST.PATNA-4 PATNA
40844	U65921JH1997PLC007720	SINHA MOTOR FINANCE LIMITED	2/13/1997	SINHA PALACE PORDAG,P.O. & P.S.BOKARO PATERWAR DIST. BOKARO.
40845	U65993JH1997PTC008106	DULAL INVESTMENT AND FINANCE PRIVATE LIMITED	8/20/1997	HOUSE NO-B-844,SECTOR-2 RANCHI
40846	U65993BR1994PLC005666	MILESTONE SAVINGS & INVESTMENT LIMITED	1/5/1994	MAYA HOUSE T.N. SINGH ROAD, P.S. KOTWALI BHAGALPUR
40847	U65993BR1996PLC007025	RENOWN FINANCIAL SERVICES LIMITED	1/30/1996	MAQBOOL APARTMENT, 101, EXHIBITION ROAD PS- GANDHI MAIDAN PATNA
40848	U65993BR1972PTC000939	LOONER CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	5/1/1972	NEW MARKET ROAD KATIHAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40849	U67120JH1973PTC001032	RAJASHIB SAVINGS & FINANCE PRIVATE LIMITED	8/9/1973	NEW QR. NO. 1, ANANTPUR,RANCHI-2 RANCHI
40850	U65993BR1993PTC005629	BANBHATT COMMERCIAL SAVING & INVESTMENT COMPANY PRIVATE LIMITED	12/20/1993	VILL BADSHAH GANJ, P.O.AMARPURDIST. BANKA, BIHAR. P.S.AMARPUR BANKA
40851	U65993BR1994PLC005708	ORDINAL SAVING & INVESTMENT LIMITED	2/9/1994	VILL & P.O. VISHUNDATRAPUR VIAPATAHI, P.S. KANTI DISTT. P.S.-KANTI MUZAFFARPUR
40852	U65999BR1994PLC005813	DIAMOND SAVINGS INDIA LIMITED	3/23/1994	G.T. ROAD, PS- SASARAM ROHTAS
40853	U65910BR1996PTC007602	GIRVAR SAVING & INVESTMENT COMPANY PRIVATE LIMITED	12/13/1996	THAKUR MARKET, NAYKA GAWNSASRAM, ROHTHAS SASARAM ROHTHAS
40854	U67120JH2007PTC012685	SNEH DISTRIBUTORS PRIVATE LIMITED	1/12/2007	2/B,HIG MADHAV BAUG COLONY MANGO JAMSHEDPUR
40855	U65921BR1997PTC007963	GRAMODYA ECONOMY COMMUNICATION & AGRO PLANTATION PRIVATE LIMITED	6/3/1997	C/O LATE JAGDEO PRASAD,LAL BAZAR , BETTIAH, DIST. WEST CHAMPARAN WEST CHAMPARAN
40856	U65993BR1996PLC007080	GLORIOUS ECONOMY INDIA LIMITED	2/20/1996	A-19, IIND FLOOR, MOURYA LOK COMPLEX PS-KOTWALI PATNA
40857	U65922BR1995PTC006286	THE GREAT BIHAR FINANCE COMPANY PRIVATE LIMITED	1/10/1995	2ND FLOOR, KAIMUR HOTEL, G.T. ROAD PS- SASARAM ROHTAS
40858	U65922BR1995PTC006591	NOKHA FINANCE & PLANTATIONS PRIVATE LIMITED	7/12/1995	SASARAM CIVIL LINES, RAJ COLONY SP.CHOUKI NO.- 2,SASARAM, ROHTAS
40859	U65993BR1998PLC008422	SRIMANGALAM FINANCE LIMITED	4/6/1998	HOUSE NO.216,NEHRU NAGAR PO- PATLIPUTRA PATNA
40860	U67120BR2003PTC010165	ANTARCTICA FRONTLINE SECURITIES PRIVATE LIMITED	4/23/2003	806A, ASHIANA PLAZA,BUDH MARG, PATNA BUDH MARG PATNA
40861	U65910BR1991PLC004354	MITHILANCHAL DHANSAKTI LEASING & HIRE PURCHASE COMPANY INDIA LIMITED	2/15/1991	MIRZAPUR, P.O. & P.S. LALBAGH,DARBHANGA. DARBHANGA
40862	U65921BR1973PTC000996	K.D. CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	4/12/1973	PHARIA PATTY, SUJAGANJ,BHAGALPUR2 BHAGALPUR
40863	U65923BR1995PTC006824	NASRIGANJ SAVINGS AND INVESTMENTS PRIVATE LIMITED	11/8/1995	POSTAL ROAD,NASRIGANJ,PS.NASRIGANJ, DIST. ROHTAS. ROHTAS
40864	U65910BR1991PTC004666	SUKHODAY SAVINGS & INVESTMENT (INDIA) PRIVATE LIMITED	11/11/1991	MAIN ROAD, KANKARBAG PATNA-20,P.S. KANKARBAGH PATNA. PATNA
40865	U65922JH1993PLC005293	LALIT HOUSING FINANCE INVESTMENT INDIA LIMITED	4/19/1993	MAIN ROAD, LATEHAR, NEAR S.B.I. PS- LATEHAR PALAMU
40866	U65922BR1993PTC005476	KAIMUR HOUSING PRIVATE LIMITED	9/3/1993	G.T. ROAD, PS- SASARAM ROHTAS
40867	U65999BR1993PLC005485	URBAN INDIA COMMERCE & CREDIT LIMITED	9/10/1993	HIG 38, LOHIA NAGAR,KANKARBAGH P.S.-KANKARBAGH PATNA
40868	U67120BR1993PLC005507	SARVAMUKHI SAVINGS & FINANCE INDIA LIMITED	9/24/1993	G.T. ROAD, SASARAM P.S.SASARAM. SASARAM.
40869	U67120BR2000PTC009121	UJJWAL VENTURES PRIVATE LIMITED	1/18/2000	307, ASHIANA HARNIWAS NEW DAK BUNGLOW ROAD PATNA
40870	U65922BR1994PLC006162	NAYA SABERA HOUSING DEVELOPMENT & FINANCE COMPANY LIMITED	11/2/1994	MAHUA MUKUNDPUR PO+PS: MAHUA DIST: VAISHALI
40871	U65923BR1997PTC007655	SEVASHREE FINANCE PRIVATE LIMITED	1/16/1997	G.T.ROAD,SASARAM-15.ROHTAS. ROHTAS
40872	U65923JH1995PLC006629	SHARK MARKETING & VINIYOG LIMITED	7/25/1995	JHA NIWAS, DIVERSION ROAD, DORANDA RANCHI
40873	U67120BR2004PTC010530	JAI SANTOSHI MAA SECURITIES PRIVATE LIMITED	1/12/2004	C/O LIFELINE MEDICALS, EXHIBITION ROAD PS- GANDHI MAIDAN PATNA
40874	U67120JH2010PTC014326	SREESUBH FINANCIAL CONSULTANCY PRIVATE LIMITED	7/26/2010	3/3, H S TOWER 8TH AVENUE ROAD, BISTUPUR JAMSHEDPUR
40875	U65192BR1968PTC000823	DEHRI TRADING AND FINANCE COMPANY (BIHAR) PRIVATE LIMITED	5/9/1968	DEHRI ON SONE SHAHABAD
40876	U65920JH1974PTC001175	RABINDRA SAVINGS & FINANCE COMPANY PRIVATE LIMITED	12/23/1974	MAIN ROAD RANCHI
40877	U65920BR1975PTC001184	SUGAM SAVING & FINANCING COMPANY PRIVATE LIMITED	1/8/1975	GANDHI CHOWK, KISANGANJ, PURNEA
40878	U65920BR1983PLC001853	SOBHA SALES AND FINANCE LIMITED	7/23/1983	NAVSHAKATI, BHAWAN, BUDH MARG, P.S: KOTWALI, PATNA PATNA - 800001.
40879	U65923BR1995PLC006814	SHREE SANCHAY INDIA FINANCE LIMITED	10/20/1995	RAM JEEVAN LANE,NEAR GOVIND PRESS ,KANKARBAGH, PS.KANKARBAGH, DIST.PATNA-20.
40880	U65910JH1990PTC003748	SAYONARA LEASING PRIVATE LIMITED	1/19/1990	DURGA MANDIR ROAD , HIRAPUR PS- DHANBAD DHANBAD
40881	U65993BR1991PLC004298	ORDEAL SAVING & INVESTMENT INDIA LIMITED	1/9/1991	MURTUZA CHAK MIRJANHAT P.O.MOJAHIDPUR P.S. MOZADHIDPUR. DISTT. BHAGALPUR. BHAGALPUR
40882	U65993BR1993PTC005614	AMBIENT INVESTMENTS PRIVATE LIMITED	12/10/1993	HOUSE OF RAM BALAK MISTRY,RAJIV NAGAR, PATNA, P.S.PATLIPUTRA PATNA
40883	U65910BR1994PLC005920	ZURASIC HOUSING & LEASING (INDIA) LIMITED	11/11/1994	NEAR JAMA MASZID, PACHHIM DARWAZA, P.S. KHAJEKALA, PATNA CITY PATNA.
40884	U65910BR1996PLC006994	P.I.FINANCIAL SERVICES LIMITED	1/16/1996	SONCHARI MARKET,ALAM GANJ,..BIHAR SHARIF. 803 101. nalanda

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40885	U67120JH1994PTC006180	KANAK MARKETING PRIVATE LIMITED	11/16/1994	39, SHRADHANAND ROAD RANCHI RANCHI
40886	U65910BR1995PTC006392	OPS FINANCE PRIVATE LIMITED	3/9/1995	G.T.ROAD,PS . SASARAM,DISTT. ROHTAS ROHTAS
40887	U65923BR1995PLC006608	ARJAN SAVING INDIA LIMITED	7/18/1995	NEAR BUS STAND, RAMCHANDRAPUR, BIHAR SARIF PS. MURARPUR (LAHERI DIST. NALANDA NALANDA
40888	U65910BR1997PTC007671	CHITRAGUPTA SAVINGS INDIA PRIVATE LIMITED	1/24/1997	H/O SHIV PUJAN SINGH, ASHOK NAGAR, KANKARBAGH COLONY ROAD NO-8B, PATNA
40889	U65921BR1997PTC007990	KINSHIP FINANCE PRIVATE LIMITED	6/17/1997	CHANDRABHAN PATHI, DIST. ROHTAS. ROHTAS
40890	U65910BR1996PTC006987	PRIMULA INDIA FINANCE PRIVATE LIMITED	1/12/1996	3RD FLOOR, CHANDRA KATRA, DHARMSHALA ROAD, PS. SASARAM, ROHTAS
40891	U65993BR1995PLC006300	NEWLY SAVINGS & INVESTMENTS LIMITED	1/19/1995	CHAS, P.S.-CHAS, BOKARO BOKARO
40892	U67120JH2007PTC012953	SHREE BALAJEE STOCK AND SHARE BROKING SERVICES PRIVATE LIMITED	10/30/2007	HIRA KUNJ , BESIDES GOPAL COMPLEX, KUTCHERY ROAD RANCHI
40893	U65920BR1974PTC001148	FAMENA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	8/27/1974	SAUDAGAR PATTY RD., KISANGANJ, PURNEA PURNEA
40894	U65910BR1990PTC004276	GARIBNATH INVESTMENT PRIVATE LIMITED	12/19/1990	KACCHI SARAI ROAD, P.O. KEDARNATH PS- MUZAFFARPUR MUZAFFARPUR
40895	U65929BR1992PTC005019	SHAHABADI SAVINGS & FINANCE PRIVATE LIMITED	8/24/1992	BICHALI ROAD, ARRAH DISTT. BHOJPUR BIHAR. BHOJPUR BIHAR.
40896	U65999BR1992PTC005096	VISHWAMITRA VANIJYA PRIVATE LIMITED	11/4/1992	MR. T.K. DAL, C/O. MR A.K. MITRA, 1ST FLOOR, R.K. AVENUE, D-BLOCK, NALA PATNA
40897	U65910BR1993PLC005457	APURW FINANCE LIMITED	8/20/1993	ARRAH SASARAM ROAD PS- BIKRAMGANJ BIKRAMGANJ
40898	U65921BR1994PTC005912	SHIVAMBIKA LEASINGS PRIVATE LIMITED	5/27/1994	KRISH VATIKA, RUKANPURA, BAILY ROAD PATNA
40899	U67190JH1991PTC004383	VAIBHAV FINANCIAL CONSULTANTS PRIVATE LIMITED	3/11/1991	RUKMINI CENTRE UPPER BAZARRANCHI, P.S. UPPER BAZAR RANCHI. RANCHI.
40900	U65993BR1974PTC001078	KATIHAR CREDIT AND INVESTMENT COMPANY PRIVATE LIMITED	1/13/1974	MAHATMA GANDHI ROAD KATIHAR KATIHAR
40901	U65923BR1995PTC006322	G.S.K. FINANCES PRIVATE LIMITED	2/2/1995	408, ASHIANA HARNIWAS DAK BUNGLOW ROAD, PATNA-800001 PATNA PATNA
40902	U65921BR1995PTC006326	RAJ KRISHNA CAPITAL FINANCE SERVICES PRIVATE LIMITED	2/3/1995	402, ADHARSHILA COMPLEX, NEAR- RBI PS- GANDHI MAIDAN PATNA
40903	U67120BR1997PTC007775	MAURYA SHARES AND STOCK BROKERS PRIVATE LIMITED	3/10/1997	ALAKHRAJ APARTMENT B-4A, FLATBORING CANAL ROAD PATNA-1 PATNA
40904	U65921BR1986PLC002346	KAIMUR FINANCE LIMITED	5/15/1986	K-MAX INDIA BUILDING, GROUND FLOOR, SAGUNA MORE KHAGAUL ROAD, PS- DANAPUR PATNA
40905	U65993BR1997PTC007781	JEL HOLDINGS PRIVATE LIMITED	3/12/1997	279, PATLIPUTRA COLONY PS- PATLIPUTRA PATNA
40906	U67120BR2008PTC013941	MAHABODHI SHARES AND SECURITIES PRIVATE LIMITED	9/18/2008	BALAJI MARKET NEAR ZILA SCHOOL, DIGHI TANK GAYA
40907	U67120JH1993PTC005364	L.B.R FINANCE PRIVATE LIMITED	6/11/1993	E-533, D ROAD EXTENSION EAST LAYOUT, SONARI JAMSHEDPUR
40908	U65993BR1973PTC001048	ANAMIKA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	9/27/1973	STATION ROAD PATNA
40909	U65993BR1973PTC001073	BAZAR SAVING & FINANCE COMPANY PRIVATE LIMITED	12/21/1973	BHATTA BAZAR PURNEA
40910	U65921BR1988PLC003151	AMBER INVESTMENT INDIA LIMITED	10/13/1988	ASHIANA TOWERS, EXHIBITION ROAD PS- GANDHI MAIDAN PATNA
40911	U65993BR1993PTC005359	MOTHER CARE SAVING & FINANCE PRIVATE LIMITED	6/9/1993	RIMJHIM COMPLEX ROOM NO. 118 PALI DEHRI ON SONE ROHTAS
40912	U65993BR1994PTC005792	WEAL SAVINGS PRIVATE LIMITED	3/21/1994	VILL BALAHA, NARAYANPUR, P.S. BIHPUR BHAGALPUR
40913	U67120BR1994PLC005970	VA SECURITIES SERVICES LIMITED	7/11/1994	411 B, ASHIANA PLAZA BUDH MARG P.S. KOTWALI, PATNA. PATNA
40914	U65921BR1994PTC006046	VIPRA FINANCE COMPANY PRIVATE LIMITED	8/17/1994	GAURAKSHNI SASARAM
40915	U67190BR1995PLC006666	ANUBHUTI FINANCE & INVESTMENT COMPANY (INDIA) LIMITED	8/9/1995	BRAHMPURA, PO. M.I.T. PS. BRAHMPURA, DIST. MUJAFFARPUR. MUJAFFARPUR
40916	U65910BR1943PTC000268	RAI SAHIB S. ARORA & CO. PRIVATE LIMITED	4/13/1943	ARORA BUILDING, HAZIGANJ PATNA CITY
40917	U65910BR1995PLC006474	DATASRI INVESTMENT & FINANCE INDIA LIMITED	4/25/1995	JAKKANPUR, GARDANIBAGH, PS. GARDANIBAGH, DIST. PATNA PATNA
40918	U65922BR1994PLC006254	JAGSARTHI INDUSTRIAL & HOUSING FINANCE INDIA LIMITED	12/23/1994	RAJEEV NAGAR, ROAD NO. 20 PS DIGHA THANA PATNA
40919	U67120BR1995PTC006361	RISHI SECURITIES PRIVATE LIMITED	2/16/1995	AT. 43, PUSHKAR APARTMENT, PATEL NAGAR (EAST), PS. SHASTRI NAGAR, PATNA PATNA
40920	U65923BR1996PTC007548	RAJU SAVINGS (INDIA) PRIVATE LIMITED	11/13/1996	ILAM RAM CHOWK, BETTIAH, DISTT. WEST CHAMPARAN. WEST CHAMPARAN
40921	U65910JH1997PTC007914	BIRSA FINANCE & LEASING COMPANY PRIVATE LIMITED	5/8/1997	SUHAG LADIES CORNER LANE, MAIN ROAT , AT. PO. GUMLA GUMLA GUMLA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40922	U65921BR1999PLC008768	PUSHPHARA FINANCE LIMITED	3/15/1999	NAI BAZAR, WARD NO-13, DIST-BUXAR. DIST-BUXAR.
40923	U65921BR1973PTC000987	SANWAR CREDIT & FINANCE COMPANY PRIVATE LIMITED	3/26/1973	BARI ROAD, BAKERGANJ PATNA
40924	U65993JH1996PTC007021	DINARA SAVINGS INDIA PRIVATE LIMITED	1/29/1996	KADRU, OPP.FCI GODOWN PS- ARGORA RANCHI
40925	U67120BR2000PTC009111	MAGADH UTILITY SERVICES PRIVATE LIMITED	1/11/2000	FLAT NO. 32, GAUTAMI RANJAN APARTMENT KIDWAIPURI, PATNA
40926	U67120JH2007PTC012895	EMAAR VENTURES PRIVATE LIMITED	8/29/2007	AWAS CRYSTAL, FLAT NO.1/2 IMPERIAL BANK AREA, BISTUPUR JAMSHEDPUR
40927	U65993BR1973PTC001042	PATLIPUTRA INVESTMENT PRIVATE LIMITED	9/10/1973	MAHUA BANK ROAD, MAHUA VAISHALI. VAISHALI
40928	U65920JH1974PTC001102	TARUN CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	3/6/1974	HARI KISHAN SAH LANE P.O. B.DEOGHAR DISTT. SANTHAL PARGANA SANTHALPARGANA
40929	U65910BR1990PLC003716	JANMANASH PRIYA FINANCE & INVESTMENT LIMITED	1/8/1990	CHANDMARI ROAD IN THE HOUSE OF AWDHESH SINGH NEAR POLICE T P D KANKARBAGA PATNA PATNA
40930	U65923BR1991PLC004636	SATYADARSHI HOUSING FINANCE & DEVELOPMENT INDIA LIMITED	10/8/1991	BRAJINI WAS BALDEO, BHAWAN COMPUS PUNAICHAK NEAR, NEW SECRETARIATE PATNA P.S. SHASTRI NAGAR, PATNA.
40931	U65999BR1993PLC005382	VAISHALI COMMERCIAL COMPANY LIMITED	6/28/1993	SHIV BHAWAN AHUA, P.O. MAHUADISTT. VAISHALI BIHAR DISTT. VAISHALI BIHAR
40932	U65993BR1994PTC005671	MARTICO COMMERCIAL CREDIT & INVESTMENT PRIVATE LIMITED	1/6/1994	GAURAKSHINI PS- SASARAM SASARAM
40933	U65900JH1995PLC006421	BIHAR PEOPLES FINANCE COMPANY LIMITED	3/27/1995	ADARSH NAGAR, SONARI P.S.-SONARI JAMSEDHPUR
40934	U65993JH1998PTC008618	KATS HOLDINGS PRIVATE LIMITED	10/15/1998	NATRAJ MANSION, BISTUPUR, JAMSHEDPUR-831001. JAMSHEDPUR
40935	U67120BR1994PLC006198	ANKUR ECONOMY INDIA LIMITED.	11/23/1994	BANGALI TOLA SAMASTIPUR SAMASTIPUR
40936	U65993BR1973PTC001075	PANAS (BIHAR) CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	12/28/1973	HOSPITAL ROAD, ARASIA, PURNEA
40937	U65993BR1974PTC001090	FRONTIER CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	2/19/1974	BAKERGANJ DALDALI PATNA
40938	U65910BR1989PLC003304	KAMLA SAVINGS & HOUSING DEVELOPMENT (INDIA) LIMITED	2/17/1989	H/O SRI SURAJMOHAN SRIVASTAVANEAR BEHARI G.H.SCHOOL (MALVIYA MARG) BESIDES BEHARI
40939	U65993BR1991PTC004314	CURIOUS TRADING & INVESTMENT PRIVATE LIMITED	1/18/1991	GOPAL BHAWAN WEST SALEMPUR P.S.AWATAR NAGAR, CHAPRA
40940	U65923BR1991PLC004707	UNITED INDIA HOUSING DEVELOPMENT & FINANCE LIMITED	12/13/1991	PUNAICHAK, DEVIMANDIR, P.S.SHASTRINAGAR, PATNA. SHASTRINAGAR, PATNA.
40941	U65910BR1991PTC004719	SERVICES FINANCE INVESTMENT & LEASINGS PRIVATE LIMITED	12/23/1991	I A S COLONY KIDWAIPURI, PATNA. PATNA
40942	U65910BR1992PTC004776	RAJDAAN SAVING & INVESTMENT (INDIA) PRIVATE LIMITED	2/6/1992	MACCHARHATH PATNA CITY PATNA.P.S. PATNA CITY. PATNACITY
40943	U65910BR1992PLC005065	HAPPY LIFE FINANCE INDIA LIMITED	9/28/1992	GORAKH NATH LANE, BORING ROAD, P.S.SRIKRISHNAPURI PATNA
40944	U65922BR1992PLC005095	SVARABHAKTI FINANCE INDIA LIMITED	11/2/1992	GAYAN BABUCHOWK PS-MOTIHARI EASTCHAMPARAN
40945	U65993JH1993PTC005162	PATHDARSHI FINANCE AND INVESTMENT PRIVATE LIMITED	1/1/1993	AT. PANDRA, P.O. HEHAL DISTTRANCHI BIHAR P.S. SUKHDEO NAGAR. NAGAR
40946	U65922BR1993PLC005251	SUBHAM ECONOMY (INDIA) LIMITED	3/18/1993	RAMDHANPUR NEAR RAM RUCHI KONUS VIDAYLAYS GAYA
40947	U67120BR1993PLC005488	GEANT LEASING & HOUSING FINANCE (INDIA) LIMITED	9/13/1993	MANJU BHAWAN 3RD FLOOR HAMAM MORE, PATNACITY
40948	U65910BR1993PLC005550	THE CHOTANAGPUR ECONOMY INDIA LIMITED	10/20/1993	RAJENDRA NAGAR PS- NAWADAH NAWADAH
40949	U65920BR1994PLC005794	SATYADARSHAN SAVING AND FINANCE INDIA LIMITED	3/21/1994	C/O GOPAL SAH, S/O TULSI SAH, HANSDIH, P.S: JAMUI DIST JAMUNI
40950	U65923JH1994PTC005818	SRISURESH COMMERCIAL COMPANY PRIVATE LIMITED	3/24/1994	2ND FLOOR ADRSH MARKET, CARTSARAI ROAD UPPER BAZAR, P.S. KOTWALI THANA. RANCHI
40951	U65920BR1995PLC006518	SEMAL INDIA SAVINGS & FINANCE COMPANY LIMITED	5/22/1995	AT & PO BIKRAM, PS BIKRAM(PATNA) PATNA
40952	U65993BR1992PTC005043	NANCY SAVINGS & DEVELOPERS INDIA PRIVATE LIMITED	9/14/1992	RAJENDRA NAGAR ROAD NO.2 B HO-USE NO. 58 PATNA PS KADAM KUAN PATNA PATNA
40953	U65910JH1993PLC005460	RAHULSHREE FINANCE & LEASING (INDIA) LIMITED	8/20/1993	BANK MORE PS- DHANBAD DHANBAD
40954	U65993BR1996PLC007028	NEMCOM FINANCE & INVESTMENT LIMITED	1/31/1996	2ND FLOOR, SHANKAR SADAN, NAWAL KISHORE ROAD, PS- KADAM KUAN PATNA
40955	U65921JH1996PLC007252	SHREE SHOKHAJI FINANCE & INVESTMENT COMPANY LIMITED	5/17/1996	RAJA BAGICHA, DURGA BARI ROAD, PO. B.DEOGHAR, DIST. DEOGHAR-814112. DIST. DEOGHAR
40956	U65993BR1994PLC005833	SATYANCHAL FINANCE & INVESTMENT (INDIA) LIMITED	4/7/1994	307, SWAYAM SIDDHI COMMERCIAL COMPLEX EXHIBITION ROAD PS- GANDHI MAIDAN PATNA
40957	U67120BR1973PTC001051	INDU CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	9/28/1973	TATARPUR BHAGALPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40958	U67120BR1973PTC001077	JAMALPUR CREDIT AND INVESTMENT COMPANY PRIVATE LIMITED	12/31/1973	JAMUI BAZAR P.O.- JAMUI MONGHYR
40959	U65910BR1999PTC008832	ANUSUYA BLENDEERS PRIVATE LIMITED	5/18/1999	GOLDAR PATTI,PS.NATH NAGAR,DIST-BHAGALPUR BHAGALPUR
40960	U65921BR1996PTC007142	SANKALP LEASING & DATAMATICS PRIVATE LIMITED	3/26/1996	SAKRI GALI,PO.GULZARBAGH, PS-GULZARBAGH PATNA
40961	U67120JH1994PTC006209	MRIDUL RAKESH MARKETING FINANCE PRIVATE LIMITED	12/6/1994	S.B.I.CAMPUS,RADHA MARKET, P.S. HARIHARGANJ PALAMU
40962	U65910BR1997PTC007898	SARVODAYA FINANCE PRIVATE LIMITED	4/29/1997	6H/58,BHUTNATH ROAD,BAHADURPUR HOUSING COLONY, PATNA. PATNA
40963	U65923JH1997PLC007901	RAJARJUNA FINANCE & INVESTMENT COMPANY LIMITED	4/29/1997	STATION ROAD, JUGASALASI,JAMSHEDPUR. P.S: JUGSALAI JAMSHEDPUR.
40964	U67120JH2007PTC012791	EASTWIND CAPITAL ADVISORS PRIVATE LIMITED	4/27/2007	58, 2ND FLOOR, A.C. MARKET,GEL CHURCH COMPLEX,MAIN ROAD, RANCHI
40965	U65921JH1994PTC006117	BHAVNATHPUR INVESTMENTS PRIVATE LIMITED	10/3/1994	203, CO-OPERATIVE COLONY,BOKARO STEEL CITY PS. BOKARO STEEL CITY BOKARO
40966	U65993BR1974PTC001094	REKHA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	2/22/1974	MAHBOOB, KHANTOLA BUS STAND,PURNEA PURNEA
40967	U65993BR1973PTC001074	CHAMPARAN FINANCE & SAVING COMPANY PRIVATE LIMITED	12/22/1973	BALUA CHOWK, MOTIHARI EASTCHAMPARAN
40968	U65923BR1995PTC006822	ASFI FINANCE PRIVATE LIMITED	11/8/1995	ASFI BHAWAN,CHAUKHANDI ROAD,PS.SASARAM, DIST. ROHTAS. ROHTAS
40969	U65910BR1991PLC004353	MITHILANCHAL DHANSAKTI HOUSING FINANCE & DEVELOPMENT INDIA LIMITED	2/15/1991	MIRZAPUR, P.O. & P.S. LALBAGH,DARBHANGA. DARBHANGA
40970	U65192BR1992PLC004861	VIGIL HOUSING GENERAL FINANCE COMPANY LIMITED	4/9/1992	SUSHILA BHAWAN NEW AREA,JAKKANPUR SAHGAL PATH PATNA. JAKKANPUR, SAHGAL PATH PATNA.
40971	U65993BR1992PLC005110	LASS COMMERCIAL CREDIT & INVESTMENT COMPANY LIMITED	11/18/1992	SASARAM, G.T. ROAD PS- ROHTAS SASARAM
40972	U65993BR1993PTC005192	KOSNAM INVESTMENT & FINANCE COMPANY PRIVATE LIMITED	2/2/1993	JAIPRAKASH NAGAR, P.O.- PURANDARPUR P.S.JARANPUR PATNA
40973	U65993BR1993PLC005243	SITAYAN INVESTMENT (INDIA) LIMITED	3/4/1993	BHABDEPUR, P.O. BHADEPUR KOAT BAGAN WARD NO. 20, SITAMARHI
40974	U65923BR1996PLC006982	KRISHI BIJAK COMMERCIAL SAVINGS LIMITED	1/11/1996	ANISHABAD,PS.ANISHABAD,DIST. PATNA. PATNA
40975	U67120BR1996PLC007541	SAKHI SAVINGS LIMITED	11/7/1996	SRI KRISHNA CHOWK,VILL. GOPALPUR, PO. PURKHOULI, DISTT. VAISHALI. DISTT. VAISHALI.
40976	U65923JH1996PLC007585	GLARE ECONOMY INDIA LIMITED	12/5/1996	UPPER BILASI TWON,DEOGHAR*B"YADAV NIWAS, DIST. DEOGHAR DEOGHAR
40977	U67190BR1996PLC007598	AVTAR GOGAJI COMPANY OF FINANCE LIMITED	12/11/1996	DOON PUBLIC SCHOOL BHAGALPURP.O.BHAGALPUR. BHAGALPUR BHAGALPUR
40978	U65923BR1997PTC007653	KINGDOM FINANCE PRIVATE LIMITED	1/13/1997	H/O RAM KUMAR, NEEM KI BATTI,GULZARBAGH, PATNA-7. PATNA
40979	U67120JH1997PTC007935	MAHESHWARI FINVEST PRIVATE LIMITED	5/16/1997	DHARAMSALA ROAD,JUGSALAI,JAMSHEDPUR. JAMSHEDPUR
40980	U65910BR1997PTC007957	BETTIAH INVESTMENT & LEASING PRIVATE LIMITED	6/3/1997	MOH. LAL BAZAR,PO. & PS. BETTIAH, DIST. WEST CHAMPARAN. WEST CHAMPARAN
40981	U65921BR1994PTC006069	M.P. COMMERCIAL CREDIT PRIVATE LIMITED	9/1/1994	DHARAWALI NIWAS JAIL ROAD,CHARITRABAN BUXAR
40982	U65921BR1994PLC006086	LEFIN IMPEX LIMITED	9/12/1994	812, ASHIANA PLAZA, BUDH MARG PS- KOTWALI PATNA
40983	U67120BR1995PTC006763	PARAGON SECURITIES PRIVATE LIMITED	9/29/1995	HOUSE OF BINAY KUMAR KUNKUN SINGH LANE, P.O.- MAHENDRU
40984	U65993BR1972PTC000962	PURNEA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	9/3/1972	CHOORI PATTI, P.O. KISHANGANJ,DISTT. PURNEA PURNEA
40985	U65993BR1973PTC001059	CHANDAN CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	11/14/1973	GANDHI CHOWK MONGHYR
40986	U65910BR1989PLC003608	RAJ COMMERCIAL LEASING & FINANCE LIMITED	10/19/1989	HOUSE OF PROF. SITARAM SINGH,KASIPUR SAMASTIPUR SAMASTIPUR
40987	U65910BR1991PTC004671	OMCA CREDIT & INVESTMENT PRIVATE LIMITED	11/15/1991	MORCHA CHOWK PATNACITY PATNA-8 P.S. CITY CHOWK PATNACITY PATNACITY
40988	U65910JH1992PLC004758	ASHIYA ECONOMY INDIA LIMITED	1/23/1992	WEST BOKARO GHATO TAND HAZARIBAGH(BIHAR) PS. GHANTO TAND, HAZARIBAGH. HAZARIBAGH
40989	U65923BR1992PTC004801	BUNDEL FINANCING & MANUFACTURING PRIVATE LIMITED	2/26/1992	SWARAJPURI ROAD, GAYA P.S.CIVIL LINE GAYA
40990	U65910JH1992PTC005086	MATHURA LEASING PRIVATE LIMITED	10/21/1992	DALTONGANJ PS-DALTONGANJ PALAMU
40991	U65922BR1993PTC005442	ABAN HOUSING & GENERAL FINANCE PRIVATE LIMITED	8/4/1993	WEST SIDE MISSION HIGH SCHOOL, MAHARANA PRATAP NAGAR, PS- ARRAH ARRAH
40992	U65921BR1993PTC005471	QUANTA INDUSTRIAL CONSULTANCY PRIVATE LIMITED	8/26/1993	AT KAPASIA, P.O. NAGDAH BEGUSARAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
40993	U65910BR1992PLC004768	B.G.LAND DEVELOPMENT & HIRE PUCHASE LIMITED	1/30/1992	WEST BORING CANAL ROAD, IN THEHOUSE OF S.D.PRASAD PATNA KRISHNAPUR, PATNA. PATNA
40994	U65910BR1995PTC006323	JYOTI EARNING SERVICES PRIVATE LIMITED	2/2/1995	MAULESHWARI CHAUK SIWANPS.TOWN POLICE STATION SIWAN DIST.SIWAN SIWAN
40995	U67120JH1994PTC005874	PURNIMA SECURITIES PRIVATE LIMITED	5/2/1994	ARVINDER COMPLEX, IST FLOOR, R- ROAD, BISTUPUR JAMSHEDPUR
40996	U65921BR1996PTC007011	HATTASHATI FINANCE PRIVATE LIMITED	1/24/1996	AT & PO. HATTA, PS- CHAINPUR KAIMOOR
40997	U65910BR1996PTC006964	M G B A HIMALAYA LEASING SAVING & INVESTMENTS PRIVATE LIMITED	1/4/1996	MOHALLA-M.P.BAGH,PO.KACHAHARI,PS.ARRAH TOWN, DIST. BHOJPUR. BHOJPUR
40998	U65921BR1996PLC007225	STANZA FINANCE & INVESTMENT LIMITED	4/26/1996	C/O ARIF HUSSAIN,PHULWARI SHARIF CHOURAHA, PS.PHULWARI SHARIF, DIST. PATNA.
40999	U65993BR1972PTC000968	D.S. CREDIT AND INVESTMENT COMPANY PRIVATE LIMITED	11/2/1972	D.S. ROAD, P.O. KATIHAR,DISTT. PURNEA PURNEA
41000	U67120BR1973PTC001064	ANURAG SAVINGS & FINANCE COMPANY PRIVATE LIMITED	11/28/1973	PATEL BABU ROAD BHAGALPUR
41001	U65921BR1988PLC003065	THE WELFARE HIRE PURCHASE COMPANY LIMITED	7/22/1988	AT-PURANI SARAI,P.O.-NATHNAGAR ,P.S.NATHNAGAR, BHAGALPUR
41002	U65923BR1995PLC006815	MARIS FINANCE LIMITED	10/20/1995	JEHANABAD .PATNA GAYA ROAD,PS.JEHANABAD, DIST.JEHANABAD. JEHANABAD
41003	U65910BR1991PLC004553	KARMATH SAVINGS & INVESTMENT COMPANY LIMITED	7/31/1991	ANAND BAZAR 51, SWARAJPURI RD,1ST FLOOR, GAYA P.S. CIVIL LINES, GAYA. GAYA
41004	U65910BR1993PLC005415	SACHIDA FINANCE LIMITED	7/26/1993	RAJ HOUSE LAKHIBAGH MANPUR,GAYA P.S. MANPUR. GAYA P.S. MANPUR.
41005	U65923JH1994PTC005793	BHAGYODAY FINANCE COMPANY PRIVATE LIMITED	3/21/1994	MAIN ROAD, HARIHARGANJ,P.S. HARIHARGANJ, DIST. PALAMAU PALAMAU
41006	U65922BR1994PLC005744	JEEWANDEEP HOUSING AND PLANTATION LIMITED	3/1/1994	G T ROAD, DEHRI ON SON PS- DALMIA NAGAR ROHTAS
41007	U65910BR1995PTC006395	SEARCHSTAR SAVING & FINANCE PRIVATE LIMITED	3/10/1995	AT & PO. SANOKHARHAT,PS. SANOKHARHAT, BHAGALPUR
41008	U65910BR1997PLC008143	PITAMBRA FINLEASE LIMITED	9/9/1997	MAIN BAILY ROAD,WEST OF CANAL,DANAPUR CANTT, PS- DANAPUR PATNA
41009	U67120BR2006PTC011967	INOX INVESTMENTS SERVICES COMPANY PRIVATE LIMITED	2/7/2006	311A,ASHIANA PLAZA BUDH MARG PATNA-800001 P.S.-KOTWALI DISTT: PATNA
41010	U65920BR1974PTC001139	SAJHA SAVINGS & FINANCE COMPANY PRIVATE LIMITED	8/7/1974	CHOWK BAZAR MONGHYER
41011	U65920BR1975PTC001185	ELEGENT SAVINGS & FINANCE COMPANY PRIVATE LIMITED	1/13/1975	ALAMGANJ PATNA
41012	U65910BR1995PTC006812	ARA LEASING PRIVATE LIMITED	10/20/1995	PASHIM TOLA,PO.ARRAH,PS.ARRAH, DIST.BHOJPUR. BHOJPUR
41013	U65192BR1990PLC004033	HELIOS FINANCE & INVESTMENT LIMITED	5/8/1990	HELIOS BHAWAN STATION ROAD PATNA
41014	U65910BR1991PLC004292	TOUCH-STONE FINANCES LEASING & INVESTMENT LIMITED	1/7/1991	DOBHI RAOD RAMPUR GAYA
41015	U65993JH1991PLC004423	SATYODAY SAVINGS & INVESTMENT COMPANY LIMITED	4/9/1991	NEAR POOTKI THANA,P.O. KUSUNDA DIST. DHANBAD P.S: POOTKI THANA DIST. DHANBAD
41016	U65922BR1992PLC004882	MITASHI HOUSING AND INVESTMENTS LIMITED	5/5/1992	BORING ROAD PS- SRIKRISHNAPURI PATNA
41017	U65993BR1992PLC005064	ARYANS INDIA SAVINGS & INVESTMENT LIMITED	9/25/1992	RAGHUBANSH MARKET,3RD FLOOR,EXHIBITION ROAD, P.S.- GANDHI MAIDAN PATNA
41018	U65922BR1993PLC005500	ARISTOCRAT HOUSING FINANCE AND INVESTMENT (INDIA) LIMITED	9/17/1993	SHIV NIKUNJ. PREM NAGAR GALI, CHANDMARI ROAD PS- KANKARBAGH PATNA
41019	U65993BR1993PLC005624	UNIQUE ECONOMY INDIA LIMITED	12/14/1993	STATION ROAD, MAHARANA PRATAP COLONY P.S.-SADAR THANA, HAJIPUR VAISHALI
41020	U65923BR1994PLC005697	LOCHAN LEASING LIMITED	2/2/1994	LOHANIPUR, P.O. KADAMKUAN P.S. KADAMKUAN PATNA
41021	U65921BR1996PLC007572	WINNER TRADING (INDIA) LIMITED	11/29/1996	INDRASHAN COMPLEX,SHYAM CINEMA ROAD, DISTT. GOPALGANJ. DISTT. GOPALGANJ.
41022	U65923BR1996PTC007061	TRIKONATMAK FINANCE PRIVATE LIMITED	2/13/1996	BUXAR ROAD,PS.RAMGARH, PS.RAMGARH, BHABHUA
41023	U65910BR1995PTC006930	UPKAR CREDIT & SAVING INDIA PRIVATE LIMITED	12/20/1995	BIKRAMGANJ CHOWK,BIKRAMGANJ,PS. BIKRAMGANJ, ROHTAS
41024	U65921JH1994PLC005930	JEEVANJYOTI LEASING & HIRE PURCHASE COMPANY LIMITED	6/17/1994	AVALL MOHALLA, MAIN ROAD P.S.-CHATRA CHATRA
41025	U65910BR1994PLC006021	YAK SAVING & LEASING INDIA LIMITED	8/4/1994	LAM RAM CHOWK,PO.BETTIAH,DIST. WEST CHAMPARAN DIST. WEST CHAMPARAN
41026	U65999BR1995PLC006285	JAIMINI INDIA FINANCE & INVESTMENT LIMITED	1/9/1995	TILAKA MANJHI PS. TILKA MANJHI BHAGALPUR
41027	U65923BR1996PLC007608	NAGAR VIKAS ECONOMY LIMITED	12/18/1996	LAKHAN ROY MARKET,BHAGWANPUR CHOWK,REWA ROAD, MUZAFFARPUR. MUZAFFARPUR
41028	U65910BR1997PLC007684	PRAUNNAT SAVINGS & INVESTMENT LIMITED	1/30/1997	AYODHYAGANJ BAZAR,KURSELA, KATIHAR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41029	U65923BR1996PLC007556	AKASHGANGA FINANCE LIMITED	11/21/1996	208,JAGAT TRADE CENTRE,FRASER ROAD PATNA. DISTT. PATNA. PATNA
41030	U67120BR1985PLC002208	MAGADH STOCK EXCHANGE LIMITED	9/13/1985	9 TH FLOOR ASHANA PLAZABUDH BARG PATNA
41031	U65910BR1991PTC004684	SEVAYATAN FINANCE PRIVATE LIMITED	11/25/1991	7, NARMADA, APARTMENT VISHWASADAN, EXHIBITION ROAD PATNA-1. PATNA
41032	U65922JH1992PTC004842	SHREE BAHUJAN AWAS NIRMAN KOS PRIVATE LIMITED	3/26/1992	HINOO , P.O.- HINOO PS- DORANDA RANCHI
41033	U65910BR1992PLC004902	NIR FINANCE COMPANY INDIA LIMITED	5/20/1992	57-A DAK BUNGLOW ROAD, PATNAP.O. PATNA P.S. KOTWALI DISTT. PATNA PATNA
41034	U67190BR1992PLC005034	YNMO INDUSTRIAL FINANCE LIMITED	9/3/1992	SRI SIRVASH NARAYAN SINGH (ADVOCATE) EAST LOHANIPUR PATNA
41035	U65910JH1993PLC005475	JHELAM LEASING LIMITED	9/3/1993	ADITYAPUR, NEAR H-TYP SHEREPUNJAB, ADITYAPUR. ADITYAPUR
41036	U65993BR1993PLC005640	RIDHISHREE FINANCE & INVESTMENT (INDIA) LIMITED	12/24/1993	RAJ KIRAN MARKET 1ST FLOOR STTION ROAD, P.S.-GANDHI MAIDAN, PATNA
41037	U67120BR1994PTC005992	ADITI CAPITAL SERVICES PRIVATE LIMITED	7/22/1994	61, NARMADA APARTMENT ESHIBITION ROAD, PS- GANDHI MAIDAN PATNA
41038	U65921JH1996PLC007132	RIANT ECONOMY (INDIA) LIMITED	3/26/1996	MAIN ROAD,SIMARIA,PO.SIMARIA PS-SIMARIYA CHATRA
41039	U67190BR1994PLC006149	ADARSH ASHMA ECONOMY LIMITED	10/24/1994	AMARDEEP BHAWAN TILAK MANJHI PS. BHAGALPUR BHAGALPUR
41040	U67120BR1994PTC006159	NOBLE SECURITIES PRIVATE LIMITED	11/1/1994	NARAYAN PLAZA, EXHIBITION ROAD PS- KOTWALI PATNA
41041	U65910BR1997PLC007766	KRISHNA FINLEASE LIMITED	3/3/1997	AZAD HIND ARYA KUMAR ROAD.PATNA. RAJENDRA NAGAR PATNA, PATNA
41042	U65923BR1997PLC007818	SAIRAJ INVESTMENT LIMITED	3/31/1997	ITKI ROAD,BAZRA,BARIATU,HAHAL PS-SUKHDEONAGAR RANCHI
41043	U67120BR1997PLC007855	SRISTHI FINANCE AND INVESTMENT (INDIA) LIMITED.	4/9/1997	NAKI MARKET,CINEMA ROAD, HAJIPUR, VAISHALI.
41044	U65920BR1989PLC003391	HI-TEC COMMERCIAL INTERNATIONAL SERVICES LIMITED	4/17/1989	18A, PATLIPUTRA COLONY PS- PATLIPUTRA , PATNA
41045	U65993BR1992PLC005072	COPECK SAVINGS & INVESTMENT (INDIA) LIMITED	10/13/1992	KATIKA BAZAR, TOWER CHOWK, P.O LAL BAGH, TOWN THANA DARBHANGA
41046	U65993JH1993PTC005490	SATKARMA SAVING & INVESTMENT PRIVATE LIMITED	9/13/1993	AT & P.O. RANCHI PATNA ROAD PS- JHUMRI TELAIYA HAZARIBAG
41047	U65922BR1994PLC005944	ARYAVARTA INVESTMENT & HOUSING FINANCE (INDIA) LIMITED	6/30/1994	SUDARSHAN PATH, HAZARI MOHALLA PS- KHAJEKALA PATNA
41048	U65993BR1992PTC004917	I.A.S. FINANCE AND INVESTMENT INDIA PRIVATE LIMITED	5/29/1992	AT KHORHORAPO KHORHOLA BANKA
41049	U65993BR1972PLC000970	ADVANCE CREDIT AND INVESTMENT COMPANY PRIVATE LIMITED	11/3/1972	AMGOLA ROAD MUZAFFARPUR
41050	U65993BR1972PLC000973	BIHAR MUTUAL INVESTMENT COMPANY LIMITED	11/16/1972	GARAH PAR, BIHARSHARIF, DISTT.NALANDA NALANDA
41051	U65993BR1974PTC001095	SHAIL SAVING & FINANCING COMPANY PRIVATE LIMITED	2/23/1974	24A, R.B. SURJA PRASAD ROAD KHONJARPUR BHAGALPUR
41052	U65920BR1974PTC001100	INDIES CREDIT AND INVESTMENT COMPANY PRIVATE LIMITED	3/5/1974	KUNJ VILASH,EXHIBITION ROAD, P.S.-GANDHI MAIDAN PATNA
41053	U65910BR1991PLC004355	MITHILANCHAL DHANSAKTI SAVING & GENERAL INVESTMENT INDIA LIMITED	2/15/1991	MIRZAPUR, P.O. & P.S. LALBAGH,DARBHANGA. DARBHANGA
41054	U65910BR1992PLC004727	ACHAYABAT FINANCE & INVESTMENT(INDIA) LIMITED	1/3/1992	HOUSE OF RAJENDRA PD. SINGHHARISH ENGINEERING WORKS KADAMKUAN, PATNA
41055	U65910BR1992PLC004919	PRATINIDHI SAVINGS & INVESTMENT (INDIA) LIMITED	6/2/1992	CHOWK SHIKARPUR PATNA SAHIBPATNA. PATNA
41056	U65993BR1993PLC005205	LGI FINANCE & INVESTMENT COMPANY LIMITED	2/11/1993	G.B.ROAD GOAL PATHAR PS- KOTWALI GAYA
41057	U65993BR1994PLC005687	MIRGANJ SAVING & INVESTMENT LIMITED	1/20/1994	AT & P.O. MIRGANJ P.S. MIRGANJ, GOPALGANJ
41058	U65993BR1994PTC006033	SHAHABAD SOCIAL WELFARE SAVINGS & FINANCE PRIVATE LIMITED	8/9/1994	MOHALLA- STATION ROAD PS- GAJADHARGANJ, PS- BUXAR BUXAR
41059	U67190JH2005PTC011205	MANGLA FINANCIAL CONSULTANCY PRIVATE LIMITED	3/7/2005	SHOP NO.10 COMPUTER PRIDE COMPLEX NEAR BENZAR HOTEL NAYA BAZAR BHULI ROAD BANK MARGE DHANBAD
41060	U65921BR1994PLC006131	BMW VENTURES LIMITED	10/7/1994	112 TRIVENI APARTMENTSEAST BORING CANAL ROAD PS BORING CANAL ROAD PATNA
41061	U65923BR1996PLC007539	NATRAJ SAVINGS LIMITED	11/7/1996	MAIN ROAD MOTIHARI,NEAR PANITANKI P.S. MOTIHARI TOWN, DT. EAST CHAMPARAN. EAST CHAMPARAN
41062	U67120BR2006PTC012395	UNISYS INVESTMENT SERVICES PRIVATE LIMITED	5/15/2006	604 JAGAT TRADE CENTREFRAZER ROAD PATNA
41063	U67190BR1995PLC006870	STARK INDIA FINANCE LIMITED	11/29/1995	ASHIANA ROAD,PS.SHASHTRI NAGAR, DIST. PATNA DIST. PATNA
41064	U65993BR1996PLC007015	CITY ECONOMY (INDIA) LIMITED	1/24/1996	ROOM NO.208,ADHARSHILA COMPLEXSOUTH GANDHI MAIDAN, PS.GANDHI MAIDAN, PATNA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41065	U65910BR1989PLC003406	BIHAR CAPITAL FINANCIERS (INDIA) LIMITED	5/2/1989	133/B, SRI KRISHNAPURI PS- S.K. PURI PATNA
41066	U67190BR1988PTC002967	REGENT SAVINGS AND FINANCE INDIA PRIVATE LIMITED	4/28/1988	RAJAPUR MAIN ROAD PS- SRI KRISHNA PURI PATNA
41067	U65993BR1992PLC005003	SAGAR SAVING INDIA LIMITED	8/11/1992	ASHOK RAJ PATH OPP.- CATHOLIC CHURCH PATNA.
41068	U65922JH1992PLC005092	HAMSAFAR HOUSING & GENERAL FINANCE LIMITED	10/29/1992	NEAR RAY TALKIES BANKMORE, P.S. BANKMORE DHANBAD
41069	U65923BR1992PLC005133	MEINH I HOUSING FINANCE LIMITED	12/8/1992	HIRA TAL,P.O.RAHIMPUR P.S. SAHEBPUR KAMAL BEGUSARAI
41070	U65993BR1992PLC005151	ASHRA ECONOMIC LIMITED	12/23/1992	GOLGHAR, BANK ROAD PS- GANDHI MAIDAN PATNA
41071	U65910JH1993PLC005342	MAYURAKSHI SAVINGS & FINANCE INDIA LIMITED	5/26/1993	DAS BHAWAN, NEW BABU PARA PS- DUMKA DUMKA
41072	U65922BR1993PLC005374	ADWITIYA GRIH & VITTA INDIA LIMITED	6/18/1993	SADAR BAZAR, JAMALPUR P.S. SADAR BAZAR MUNGER
41073	U65921BR1995PLC006874	AKSHAR LEASING COMPANY (INDIA) LIMITED	11/30/1995	DINSH TANK ROAD ARRAH, PS.ARRAH TOWN THANA, BHOJPUR
41074	U65993BR1972PTC000677	TIRHUT FINANCING CORPORATION PRIVATE LIMITED	4/15/1972	MOTIJHIL MUZAFFARPUR
41075	U65993BR1996PLC007113	PAYODHI FINANCE INDIA LIMITED	3/13/1996	HARI NAGAR PS- HARI NAGAR WESTCHAMPARAN
41076	U65910BR1995PLC006925	PRATISHRUTI ECONOMY (INDIA) LIMITED	12/18/1995	CHOUDHARY TOLA,KAHALGAON,PS. KAHALGAON, BHAGALPUR
41077	U65923BR1996PLC006968	SUKRIT INVESTMENT (INDIA) LIMITED	1/8/1996	GANDHI PATH,SASARAM,PS.SASARAM,DIST. ROHTAS-15. PS.SASARAM,DIST. ROHTAS-15.
41078	U65922BR1992PLC005001	GRIHASTHA FINANCE LIMITED	8/11/1992	GRIHASTHA BHAWAN, GANDHI PATH P.S.-SASARAM ROHTAS
41079	U67120BR2001PTC009591	ZURICH SHARES PRIVATE LIMITED	6/21/2001	808, ASHIANA PLAZA BUDH MARG P.S.-KOTWALI PATNA
41080	U65993BR1973PTC001072	S.C. SAVINGS AND FINANCE COMPANY PRIVATE LIMITED	12/14/1973	FORBESGANJ, PURNEA
41081	U65920BR1974PTC001153	SABO FINANCE PRIVATE LIMITED	9/9/1974	GUDRI ROAD, HANIPUR DISTT.VAISHALEE VAISHALI
41082	U65910BR1991PLC004459	HELPER SAVINGS & FINANCE LIMITED	5/3/1991	K B LAL ROAD P O & P S NATHNAGAR DISTT. BHAGALPUR BHAGALPUR
41083	U65993BR1992PTC004759	PRAMANJ FINANCE PRIVATE LIMITED	1/23/1992	UMA BUILDINGFRASER ROAD P S KOTWALI PATNA
41084	U65993BR1992PLC004891	DESHRAKSHA SAVINGS & INVESTMENT COMPANY LIMITED	5/8/1992	9B, BANK MEN COLONY CHITTRA GUPTANAGAR PATNA
41085	U65993BR1993PLC005203	ANON LEASING & FINANCE SERVICES LIMITED	2/11/1993	B-146, POLICE COLONY, ANISABAD PS- ANISBAD PATNA
41086	U65999BR1993SGC005371	BIHAR STATE BACKWARD CLASSES FINANCE & DEVELOPMENT CORPORATION	6/17/1993	SONE BHAWAN, 4TH FLOOR BIRCHAND PATEL MARG PATNA
41087	U67120BR1999PTC009033	HARIOM STOCKS PRIVATE LIMITED	11/5/1999	1ST FLOOR,HARIOM COMPLEX,NEW DAK BUNGLOW ROAD, PATNA PATNA
41088	U65910BR1992PLC005014	INDUS ECONOMY LIMITED	8/20/1992	SHANTI BHAWAN BEHIND BHOLATAKIES, SAMASTIPUR. TAKIES, SAMASTIPUR.
41089	U65999BR1993PLC005285	STAR SAVING LIMITED	4/6/1993	DALTONGANJ, PALAMAU, P.S.DALTONGANJ, PALAMAU DALTONGANJ, PALAMAU
41090	U67120BR2006PTC012351	YASHRRAJ COMMODITY PRIVATE LIMITED	4/9/2006	JAIN NIKETANLALJI TOLA PATNA
41091	U65910BR1997PLC008138	MADHURENDRA FINANCE & INVESTMENT INDIA LIMITED	9/5/1997	H/O SUMESHWAR PRASAD, CHHATONI PS- CHHATONI, MOTIHARI EAST CHAMPARAN
41092	U65921BR1994PLC006190	PREVAIL SAVINGS & FINANCE INDIA LIMITED	11/17/1994	KACHCHI DARGAH BANKAGHAT PATNA
41093	U65920JH1973PTC001003	SAVIOUR FINANCE PRIVATE LIMITED	12/17/1973	MILKHI RAM MARKET SAKCHI BAZAR JAMSHEDPUR
41094	U65923BR1995PTC006645	ATULIT FINANCE PRIVATE LIMITED	8/2/1995	GT ROAD,SASARAM,PS.SASARAM,DIST. ROHTAS P.S.SASARAM ROHTAS
41095	U65923BR1995PTC006789	MOHANIA FINANCE PRIVATE LIMITED	10/13/1995	MOHANIA,PS.MOHANIA, DIST.BHABHUA. BHABHUA
41096	U65910BR1996PTC007555	MUKADDAR FINANCE & INVESTMENT PRIVATE LIMITED	11/20/1996	NAWADIH, OLD G.T. ROAD,DISTT. AURANGABAD. AURANGABAD
41097	U65910BR1997PLC007740	JAHANVI SAVINGS AND FINANCE INDIA LIMITED	2/18/1997	VILL. GORA, PO. KOSHI,DISTT. BANKA. BANKA
41098	U67120JH2006PTC011914	BULLS EYE SHARES AND STOCKS BROKING PRIVATE LIMITED	1/20/2006	408,PANCHWATI PLAZA, KACHERI ROAD,RANCHI-834001 p.S: KOTWALI POLICE STATION ROAD,RANCHI
41099	U65921JH1994PTC005946	CRECENT LEASING AND MARCANTILE PRIVATE LIMITED	9/30/1994	MAIN ROAD, P.S.-LOWER BAZAR, P.O.-GPO RANCHI
41100	U65921JH2003NPL010210	JHARKHAND HIRE PURCHASE & LEASE ASSOCIATION	6/4/2003	GOPALKA CREDIT CORPORATIONGEL CHURCH COMPLEX, 2ND FLOOR, ROOM NO.5,MAIN RANCHI
41101	U65921BR1973PTC001041	NIRAJ CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	9/5/1973	HIGH SCHOOL PARA, KATIHPURNEA. PURNEA
41102	U65922BR1991PLC004702	POLYACTIVE FINANCE INDIA LIMITED	12/11/1991	MADHANL BHAWAN, N=MAHARANA PRATAP COLONY, STATION ROAD, (NEW RAMASHISH CHOWK, PS- HAJIPUR VAISHALI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41103	U65993BR1993PLC005242	MOONBEAM SAVING & INVESTMENT INDIA LIMITED	3/4/1993	KHALIFABAD CHOWK PS- KOTWALI BHAGALPUR
41104	U65910BR1993PLC005244	GAJSON LEASINGS LIMITED	3/5/1993	HOUSE NO. 1, ROAD NO. 1,RAJENDRA NAGAR, PATNA. PATNA.
41105	U65993BR1994PLC005767	URSHA FINANCE (INDIA)LIMITED	3/10/1994	ARUNACHAL BHAWAN, RAJA BAJAR, B.V. COLLGE,P.S.- SHASTRINAGAR PATNA
41106	U65910BR1994PTC005981	MEEK HOUSING & COMMERCIAL FINANCE PRIVATE LIMITED	7/18/1994	AT+P.O.- KURHANI KURHANI MUZAFFARPUR
41107	U65921BR1996PTC007122	SIDDHARTH LEASING & FINANCE COMPANY PRIVATE LIMITED	3/18/1996	CHANDAUTI PS-CHANDAUTI GAYA
41108	U65910BR1996PTC007551	KASTURI LEASING (INDIA) PRIVATE LIMITED	11/19/1996	QR. NO.-C-C/61,PEOPLES CO-OPRATIVE COLONY, KANKARBAGH, PATNA
41109	U65910BR1997PLC007724	NEELANCHAL FINANCE COMPANY LIMITED	2/14/1997	NELANCHAL BHAWAN ,THAN ROAD,GOPAL GANNJ. P.O.GOPALGANJ, GOPALGANJ
41110	U67120BR1999PTC009063	BEGUSARAI SECURITIES PRIVATE LIMITED	12/6/1999	KAPASIYA CHOWK, P.O.-REFINERYTOWNSHIP BEGUSARAI BEGUSARAI
41111	U65920JH2009NPL013446	AMAN MICROFIN	1/13/2009	MADINA MANZIL, 7/2 RESALDAR NAGAR, DORANDA RANCHI RANCHI
41112	U65910JH1993PTC005216	JYOTIVIKASH HIRE PURCHASE & LEASING PRIVATE LIMITED	2/17/1993	BAGLA MANSION LALJI HIRJI ROAD,P.S.KOTWALI RANCHI
41113	U67120BR1997PTC007823	RIGHT CHOICE SECURITIES PRIVATE LIMITED	3/31/1997	MEZANINE FLOOR, RANI PLAZA EXHIBITION ROAD PATNA
41114	U67190BR2009PTC015122	LIEF INTERACT SAFEWAY MARKETTING PRIVATE LIMITED	12/18/2009	YADOPUR ROAD RAJWAHI COLONY SAREYA WARD NO 01, LAKHPATIYA MORE, GOPALGANJ
41115	U65920BR1973PTC001025	SADHNA CREDIT AND INVESTMENT COMPANY PRIVATE LIMITED	7/27/1973	DAK BUNGLOW ROAD P.S:HAZIPUR VAISHALI
41116	U65991JH1973PTC001039	JAISWAL INVESTMENT & FRIENDS SAVINGS COMPANY PRIVATE LIMITED	8/28/1973	MAIN ROAD, HINDO RANCHI
41117	U65993BR1973PTC001067	HAIMA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	12/1/1973	BHATTA BAZAR PURNEA
41118	U65910BR1991PLC004444	JEETODAY SAVINGS & INVESTMENT COMPANY LIMITED	4/24/1991	AT SAWARAJPURI ROAD, P.O. GAYAP.S. KOTWALI GAYA. GAYA
41119	U67190BR1991PLC004579	AEGIS ECONOMY LIMITED	8/23/1991	IN THE HOUSE OF SHRI NANDKISHORE RAY,LAHERIGANJ WARD NO.2,MADHUBANI MADHUBANI
41120	U65910BR1992PTC004730	TIARA ECONOMY & FINANCE PRIVATE LIMITED	1/7/1992	C/O.VIVEKANAND GUPTA MAGARADHIWARD, ROAD NO.8 SAMASTIPUR, BIHAR,P.S. SAMASTIPUR. SAMASTIPUR
41121	U65922BR1994PTC005662	OSHO BUILDERS & FINANCE (INDIA) PVT. LTD.	1/3/1994	SHAHI BHAWAN, EXHIBITION ROAD, P.S. GANDHI MAIDAN PATNA
41122	U65993BR1994PLC005957	RITURAJ SAVINGS & FINANCE WELFARE LIMITED	7/5/1994	DEO BHAWAN, BHAWAR,POKHAR, P.S. PIRBAHORE PATNA
41123	U65910BR1994PTC005958	HECHASION FINANCE PRIVATE LIMITED	7/6/1994	C/O MR. K.P. SHARMA ROAD NO.1 NEW PATLIPUTRA COLONY PATNA
41124	U65923BR1992PLC004913	DEEPSHIKHA PROGRASSIVE ECONOMY INDIA LIMITED	5/26/1992	PREM ROAD, LAKHIBAGH, MASAUHRI PS- MASAUHRI PATNA
41125	U65910BR1995PLC006282	REAL-ROUT HOUSING & FINANCE (INDIA) LIMITED	1/5/1995	C/O GHULAM RASORIVILL.NAWADA,P.O. NAWADA PS. ARRAH NAWADA BHOJPUR
41126	U67190BR1995PLC006529	ONWARD SECURITIES LIMITED	5/25/1995	SWARN KIRAN,NEW PUNAICHAK, NEAR HARIJAN THANA PS- KRISHNAPURI PATNA
41127	U65923BR1996PTC007538	KAMAR FINANCE & INVESTMENT PRIVATE LIMITED	11/7/1996	MAIN BAZAR ROAD,CHENARI,DISTT. ROHTAS. ROHTAS
41128	U65993BR1997PLC008133	SAMATA FINANCE COMPANY LIMITED	9/2/1997	104,SAHID ROAD PS- KOTWALI GAYA
41129	U65922BR1992PTC005029	HAMARPARIWAR FINANCE & INVESTMENTS PRIVATE LIMITED	8/28/1992	EKDARI (CHBURADANA) P.O.CHOURADANA, DISTT. EAST CHAMPRAN. CHAMPRAN.
41130	U65910JH1997PLC007719	RIANT INDIA SAVINGS & CLASSIC INVESTMENT LIMITED	2/13/1997	BYE-PASS ROAD,CHAS,BOKARO, DIST. DHANBAD. DHANBAD
41131	U67120BR2009PTC014361	AARANYA SECURITES AND SERVICES PRIVATE LIMITED	3/23/2009	HARI JI KA HATA - ARA
41132	U65920BR1974PTC001121	RUPA SAVINGS & FINANCE COMPANY PRIVATE LIMITED	6/13/1974	NARIAL BAZAR MADHUBANI
41133	U65920BR1974PTC001179	JIRADEI SAVING & FINANCE COMPANY PRIVATE LIMITED	12/7/1974	SAHEBGUNJ, SONARPATI CHOWK CHAPRA
41134	U65920JH1975PTC001191	SINGHBHUM CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	2/4/1975	PURLIA ROAD, P.O.- MANGAO JAMSHEDPUR
41135	U65910BR1991PLC004573	ASHTPATI SAVINGS & FINANCE (INDIA) LIMITED	8/19/1991	PETHIA BAZAR,P.O.DANAPUR CANTTPATNA PATNA
41136	U65910BR1992PTC004907	PATLA SAVINGS & INVESTMENT PRIVATE LIMITED	5/25/1992	GANJ NO. 2, BETTIAH P.O.BETTIAH DISTT. WEST CHAMPARAN P.S. BETTIAH. BETTIAH
41137	U67120BR1993PTC005543	SHRAMJIVI SAVING & INVESTMENTS COMPANY PRIVATE LIMITED	10/19/1993	TAKIA BAZAR PS- TAKIA BAZAR SASARAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41138	U65993BR1996PLC007128	JEEVNODAY FINANCE & INVESTMENT COMPANY LIMITED	3/26/1996	OLD G.T.ROAD,NEAR BUS STAND PS-DEHARI-ON-SONE ROHTAS
41139	U65910BR1995PTC006494	ABJA SAVINGS & FINANCE PRIVATE LIMITED	5/5/1995	MAURYA NAGAR,SALHPUR,PO. MIRZANHAT,PS.HABIBPUR, BHAGALPUR
41140	U65922BR1995PLC006506	MONDE FINANCE LIMITED	5/16/1995	R.N.S.COLLEGE ROAD,SRIKRISHNAPURI, PS. SAMASTIPUR SAMASTIPUR
41141	U65923BR1995PTC006687	FATE INDIA SAVING & INVESTMENT COMPANY PRIVATE LIMITED	8/30/1995	INDRACHAND MARKET,DHARAM SHALA GATE, PS.SASARAM,DIST. ROHTAS. ROHTAS
41142	U65910BR1995PLC006724	NEELKESH LEASING & FINANCE LIMITED	9/15/1995	607,JAGAT TRADE CENTRE,FRASER ROAD,PS.KOTWALI, DIST. PATNA-1 PATNA
41143	U65910BR1997PTC007778	RAJARAM SAVINGS INDIA PRIVATE LIMITED	3/11/1997	BATHUA BAZAR,UCHAKA,GOPALGANJ. GOPALGANJ
41144	U65923BR1997PTC007885	PARL SAVINGS PRIVATE LIMITED	4/25/1997	UJJAIN TOLA,BETTIHA. WEST CHAMPARAN. WEST CHAMPARAN
41145	U67120JH2004PTC010585	GARG SECURITIES PRIVATE LIMITED	2/13/2004	GULATI COMPLEX,(INFRONT OFMILKHI RAM MARKET)SAKCHI JAMSHEDPUR-831001 JAMSHEDPUR
41146	U65910BR1994PLC005935	LICHCHHVI LEASING LIMITED.	6/27/1994	LICHCHHVI BHAWAN,CINEMA ROAD, HAJIPUR VAISHALI
41147	U65910JH1995PTC006860	EXPRESS SAVINGS PRIVATE LIMITED	11/28/1995	PARSUDIH,HALUDBANI,NEAR SHIV MANDIR, PS.PARSUDIH, EAST SINGHBHUM
41148	U65922JH1991PLC004717	DHRUVTARA FINANCE SERVICES LIMITED	12/20/1991	KRISHNA KUNJ, MURTI GALI TEACHERS COLONY, DIMNA ROAD, MANGO JAMSHEDPUR
41149	U67190BR2009PTC014281	MASS CONCEPTS MARKETING PRIVATE LIMITED	2/26/2009	DR K.D.SINGH ROAD NEAR BALUA TAL MOTIHARI
41150	U67120BR2010PLC015439	RATHOR ASSOCIATE FINANCIAL CONSULTANCY SERVICES LIMITED	3/18/2010	A-10, 2nd Floor, Lav Kush Tower, Exhibition Road Patna
41151	U67120BR2009PTC015151	DIVYA DRISHTI SERVICES AND CONSULTANCY PRIVATE LIMITED	12/24/2009	C/O C.K.SINGH, GORAKH NATH COMPOUND BEHIND TRISHUL MARKET, BORING CANAL ROAD PATNA
41152	U65921BR1987PLC002652	S.R. FINANCE LIMITED	6/3/1987	CHARKOTHIA 'D', S.P. VERMA ROAD P.S: KOTWALI, PATNA PATNA
41153	U65910BR1989PLC003450	D.K.FINANCE (INDIA) LIMITED	6/9/1989	G.T.ROAD, P.O.SASARAM, DISTT.ROHTAS, P.S.SASARAM. SASARAM
41154	U65910BR1991PTC004588	SRESHTHA BENEFITS COMPANY PRIVATE LIMITED	9/4/1991	BHIKLANPUR, PS- KOTWALI BHAGALPUR
41155	U65999BR1993PLC005379	TRIDARSHI SAVINGS & FINANCE (INDIA) LIMITED	6/28/1993	DINA SAHU LANE MUNDICHAK BHAGALPUR
41156	U65993BR1993PLC005615	JAMALPUR FAMILY ECONOMY (INDIA) LIMITED	12/10/1993	OPPOSITE DEVI ASTHAN POSTAL PARK, CHIRAIYATAND P.S.- JAKANPUR THANA PATNA
41157	U65993JH1994PLC005689	SANKATHARI FINANCE & INVESTMENT COMPANY LIMITED	1/21/1994	AT-BANSILAL CHAWK P.S: HAZARIBAGH HAZARIBAGH
41158	U65999BR1994PLC005736	KAMPER ECONOMY SERVICES LIMITED	2/28/1994	33, KAVERI APARTMENT, NEW DAKBUNGLOW ROAD P.S. KOTWALI PATNA. PATNA.
41159	U65910BR1993PLC005250	SATYAM SHIVAM FINANCE & INVESTMENT COMPANY LIMITED	3/18/1993	SHANKAR CHOWK NEAR RAJKYAMADHYA VIDYALAYA SITAMARHI P.S. SITAMARHI. P.S. SITAMARHI.
41160	U65993BR1997PLC007878	DINA HOLDINGS LIMITED	4/21/1997	RAMBAGH, CHOWK.PATNA CITY PS- CHOWK PATNA
41161	U65993JH1997PTC007891	JAI MAA HANSHWAHINI FINANCE PRIVATE LIMITED	4/28/1997	AT & PO. ARGORA,THANA ARGORA, RANCHI. RANCHI
41162	U65923BR1997PLC007975	STEP RISE FINVEST LIMITED	6/10/1997	PREM KUNJ,KITAB BHAWAN ROAD,S.K.PURI, PATNA-13. PATNA
41163	U67120JH2007PTC012755	SANGHI CONSULTANCY PRIVATE LIMITED	3/15/2007	12, MOHAN COMPLEX, NEW KALIMATI ROAD, SAKCHI JAMSHEDPUR
41164	U65920BR1974PTC001137	LANGRUH CREDIT INVESTMENT COMPANY PRIVATE LIMITED	7/26/1974	HIGH SCHOOL PARA KATIHAR
41165	U65921BR1989PTC003413	NORTH EASTERN LEASING PRIVATE LIMITED	5/11/1989	161/2, SRI KRISHNA NAGAR PS- BUDDHA COLONY PATNA
41166	U65923BR1991PTC004691	CURRENT LEASING & FINANCE PRIVATE LIMITED	12/2/1991	BHARTIYA PALACE, BANDER BAGICHA, FRAZER ROAD PS- KOTWALI PATNA
41167	U65910BR1993PTC005241	AWASTHEE LEASING (INDIA) PRIVATE LIMITED	3/4/1993	AWASHTHEE BHAWAN BELWARGANJ PO- GULZARBAGH, PS- ALAMGANJ PATNA
41168	U65922JH1994PLC005739	FAIR ECONOMY SAVINGS LIMITED	2/28/1994	704, JAGT TRADE CENTRE 7TH FLOOR, FRASER ROAD, PATNA
41169	U65993BR1994PTC005908	BISAKA HOLDING PRIVATE LIMITED	6/26/1994	KRISHNANGAN BEHIND UNION BANKOF INDIA RAJA BAZAR P.S. SHASTRI NAGAR, PATNA. SHASTRI NAGAR, PATNA.
41170	U65993BR1994PLC005754	HORIZONTAL SAVINGS & INVESTMENT LIMITED	3/4/1994	MAIN ROAD,BUXAR, P.S.-BUXAR BUXAR
41171	U65910BR1995PLC006473	PEASANT FINANCE & INVESTMENT (INDIA) LIMITED	4/25/1995	DEO HOME,2ND FLOOR,KANKARBAGH COLONY, PS. KANKARBAGH COLONY, PATNA
41172	U67120JH1994PLC006058	SAVEWEL INVESTMENT COMPANY LIMITED	8/25/1994	122,1ST FLOOR, ASHIANA TRADE CENTRE,ADITYAPUR, JAMSHEDPUR
41173	U67120BR2006PTC012368	JAMSHEDPUR STOCK BROKER PRIVATE LIMITED	5/4/2006	ROOM NO 8 GROUND FLOORTIWARAY BECHAR COMPLEX MAIN ROAD BISTUPUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41174	U65993BR1973PTC001044	HAJIPUR CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	9/18/1973	DAK BUNGLOW RD., HAZIPUR,VAISHALI VAISHALI
41175	U65920BR1990PLC004114	ABALONE SAVING & FINANCE INDIA LIMITED	7/30/1990	BICHAL ROAD ARA PS- TOWN THANA ARA ARA
41176	U65910BR1992PLC004751	RAJMAPA SAVING HIRE PURCHASE & CONSTRUCTION INDIA LIMITED	1/17/1992	NO. E/69, PC. COLONY KANKARBAGH PATNA. PS. KANKAR BAGH. PATNA
41177	U65993BR1992PLC005000	BOSTON SAVINGS INDIA LIMITED	8/10/1992	RAJGARIA CENTRE EXHIBITIONROAD, PATNA-1 ROAD, PATNA
41178	U67120BR1993PLC005269	DCJ FINANCE & SERVICES LIMITED	3/29/1993	FLAT NO. 22, VAIBHAV APARTMENT, BUDH MARG PS- KOTWALI PATNA
41179	U65910BR1993PTC005458	MAKALI LEASING & FINANCE PRIVATE LIMITED	8/20/1993	ABHAY BHAWAN 2ND FLOOR, FRASER ROAD PS- KOTWALI PATNA
41180	U65921BR1994PLC006049	GODRAYS SAVINGS LIMITED	8/22/1994	NEW BIHAR HOTEL BHAGWANPUR CHOWK, N.H-28 MUZAFFARPUR
41181	U65993BR1995PLC006721	BIHAYAS FINANCE & INVESTMENT LIMITED	9/15/1995	406,ADHARSHILA COMPLEX,SOUTH GANDHI MAIDAN NEAR RBI, PS.GANDHI MAIDAN, PATNA
41182	U65993JH1994PTC005757	WHEELS INVESTMENTS PRIVATE LIMITED	3/8/1994	KANTA TOLI, CHOWK, PURILA ROAD PS- LOWER BAZAR, RANCHI RANCHI
41183	U65921BR1994PTC006170	THRIFTY COMMERCIAL INVESTMENT & LEASING COMPANY PRIVATE LIMITED	11/11/1994	INDRAPURI R. NO.4 PS- PATLIPUTRA PATNA
41184	U65923BR1995PLC006372	J.D.G. SAVING & LEASING (INDIA) LIMITED	2/24/1995	AT & PO. SARAIYAN (GUNDI),DISTT. BHOJPUR (ARRAH)
41185	U65923BR1995PLC006636	NAVIN KRISHI CREDIT & SAVINGS COMPANY LIMITED	7/26/1995	GAYA GHAT, BENIBAD PS.BENIBAD MUZAFFARPUR
41186	U65993BR1996PLC007600	MAA AMBE SAVINGS INVESTMENT LIMITED	12/11/1996	AT & PO. DIGHWARA,PS.DARIAPUR, DIST. SARAN. SARAN
41187	U65923BR1997PLC007971	ZIG-ZAG FINANCE & PLANTATIONS LIMITED	6/5/1997	PANDVI KOTHI BORING ROAD, P.S: S.K.KRISHNAPURI PATNA.
41188	U65921JH1998PTC008464	BRAHMAND FINANCE PRIVATE LIMITED	5/13/1998	12, CIRCUIT HOUSE AREA (EAST) PS- BISTUPUR JAMSHEDPUR
41189	U65923JH1994PTC005760	PUSHPNITA FINVEST PRIVATE LIMITED	3/8/1994	LAXMI BHAWAN 1ST FLOOR, MITHU ROAD PS- BANK MORE DHANBAD
41190	U67190BR1994PLC006184	MANPASAND SAVING & INVESTMENT COMPANY LIMITED	11/17/1994	24 RAJA NIWAS, SWARAJPURI ROAD GAYA
41191	U65923BR1961SGC000679	BIHAR STATE SMALL INDUSTRIES CORPORATION LIMITED	10/24/1961	INDIRA BHAWAN, 3RD FLOOR, RAM CHARITRA SINGH PATH, PATNA.
41192	U65921BR1989PTC003322	KUNTAL FINANCE & INVESTMENT PRIVATE LIMITED	2/23/1989	MOH. ALLALPATTI, P.O.DARBHANGA PS- LAHERIASARAI DARBHANGA
41193	U65910JH1991PTC004705	TUTU HOUSING DEVELOPEMENT & FINANCE PRIVATE LIMITED	12/12/1991	ROAD, NO. 5, ASHOK NAGAR, P.O.ASHOK NAGAR DISTT. RANCHI-2. RANCHI
41194	U65921BR1995PLC006948	GREENLAND SMALL HIRE PURCHASE LEASING & PLANTATION LIMITED	12/28/1995	DUMRAON ROAD,BIKRAM GANJ,PS.BIKRAMGANJ, DIST. ROHTAS-802212. ROHTAS
41195	U65923BR1995PTC006694	SHIVAM SECURITIES PRIVATE LIMITED	9/6/1995	AMGATHA ROAD,SITAMARHI,PS.SITAMARHI, DIST. SITAMARHI. SITAMARHI
41196	U65923BR1997PLC007873	RESEARCH INDIA INVESTMENT LIMITED	4/17/1997	MOHANI MARKET, EXHIBITION ROAD P.S: GANDHI MAIDAN PATNA
41197	U65910BR1995PLC006409	AASHADEEP ECONOMY INDIA LIMITED	3/23/1995	BELBANAWA,MOTIHARI,PS. MOTIHARI, EAST CHMPARAN
41198	U65910JH1995PTC006851	KOLHAN CREDIT AND FINVEST COMPANY PRIVATE LIMITED	11/17/1995	AT & PO. MAJHGAON,PS.MAJHGAON, DIST. WEST SINGHBHUM. WEST SINGHBHUM
41199	U67120BR2004PTC010880	RAJAT MULTI COMMODITY PRIVATE LIMITED	8/4/2004	PATNA
41200	U65923JH1994PTC005762	JAYEN FINVEST PRIVATE LIMITED	3/8/1994	7, RAJENDRA MARKET BANK MORE DHANBAD
41201	U67120JH1995PTC006846	EXPRESS TRADING & SECURITIES PRIVATE LIMITED	11/17/1995	603-604, M.R. TOWER LINE TANK ROAD RANCHI
41202	U65921BR1966PTC000785	AMENITY CREDIT & FINANCE CO.(BIHAR) PRIVATE LIMITED	9/28/1966	KANKARBAGH ROAD PATNA
41203	U65993JH1972PTC000958	AMRAPALI CREDIT AND INVESTMENT PRIVATE LIMITED	7/26/1972	DAHILA ROAD, SAHEBGANJI, DISTT.SANTHAL PARGANA SANTHALPARGANA
41204	U65920BR1974PTC001152	GAGAN SAVINGS & FINANCING COMPANY PRIVATE LIMITED	9/3/1974	SALEMPUR, CHAPRA SARAN
41205	U65910BR1991PLC004473	HAMARA INDIA SAVINGS & BENEFIT COMPANY LIMITED	5/13/1991	410, ASHIANA PLAZA BUDH MARGPATNA P S KOTWALI PATNA
41206	U65910BR1991PLC004657	IXL FINANCE LIMITED	10/29/1991	MIG-305, PEOPLES HOUSING CO-OPERATIVE SOCIETY KANKAR BAGH PATNA. PATNA
41207	U65923BR1992PLC004810	URBAN ECONOMY INDIA LIMITED	3/4/1992	ANATHALAYA ROAD K.B. LAL ROADP.O. & P.S. NATHNAGAR BHAGALPUR.
41208	U65922BR1994PTC006161	SHIKHAR VIKAS MANCH FINANCE & INVESTMENT PRIVATE LIMITED	11/2/1994	UMESH CINEMA ROAD, PS HAJIPUR VAISHALI
41209	U65910BR1995PLC006407	O.P.I.LEASING LIMITED	3/14/1995	L-1-22,S.K.PURI,SOUTH,PS. S.K.PURI,DISTT. PATNA P.S. SK.PURI PTNA PATNA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41210	U65910BR1996PTC007576	SRAN ECONOMY (INDIA) PRIVATE LIMITED	12/2/1996	AT & PO. CHANDAUTI MORE, DIST. GAYA. GAYA
41211	U65923BR1996PTC007595	SANJEEDA FINANCE PRIVATE LIMITED	12/9/1996	CHANWAL TELCIYA, SASARAM, DIST. ROHTAS. ROHTAS
41212	U65910BR1997PTC007706	SHIBHMO FINANCE PRIVATE LIMITED	2/7/1997	STATION ROAD, MOHANIA, KAIMUR, BHABHUA
41213	U65910BR1997PLC007796	EKTA SAVING & HIRE PURCHASE LIMITED	3/17/1997	BENTA CHOWK, LAHERIASARAI, DARBHANGA. DARBHANGA
41214	U65921BR1997PTC007910	RAXAUL FINANCE PRIVATE LIMITED	5/2/1997	STATION ROAD, RAXAULEAST CHAMPARAN EAST CHAMPARAN
41215	U67120JH2001PTC012057	BRITE SHARE INDIA PRIVATE LIMITED	3/14/2001	DURGA MANDIR ROAD HIRAPUR DHANBAD
41216	U65920JH1994PLC005828	NIRALA VIKAS ECONOMY LIMITED	4/6/1994	VILL & PO CHAINGOLA PS- BURMU RANCHI
41217	U67190BR1996PTC007159	SHANKAR TREXIM PRIVATE LIMITED	4/2/1996	301, SUDAMA PLACE KANKARBAGH PATNA
41218	U67120BR1957PTC000602	DARBHANGA INVESTMENTS PRIVATE LIMITED	10/29/1957	MAHARAJA OFFICE BUILDING DARBHANGA
41219	U65920BR1974PTC001109	SANTOSH CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	4/10/1974	MOHALLA MADHUBANI, P.O. PURNEA. PURNEA
41220	U65920BR1989PLC003239	GRAMIN VIKASH CREDIT LIMITED	1/2/1989	PATEL BABU ROAD, BHAGALPUR, P.S. BHAGALPUR, KOTWALI. P.S. BHAGALPUR, KOTWALI.
41221	U65910BR1991PLC004462	ARYANS INDIA HOUSING FINANCE LIMITED	5/7/1991	BIBIGANJ DANAPUR PATNA P. SDANAPUR PATNA PATNA
41222	U65910BR1992PTC004828	JANKUBER INVESTMENT PRIVATE LIMITED	3/12/1992	B/146 KANKARBAGH COLONY PATNA-20. PATNA
41223	U65993BR1993PLC005408	EVEREST ECONOMY INDIA LIMITED	7/16/1993	EXHIBITION ROAD PS- GANDHI MAIDAN PATNA
41224	U65993BR1993PLC005455	ANGIKA COMMERCIAL COMPANY LIMITED	8/19/1993	TILKA MANJHI PS- KOTWALI BHAGALPUR
41225	U65910BR1993PTC005576	DADIJI LEASING PRIVATE LIMITED	11/12/1993	M-1, GRAND CHANDRA APARTMENT FRASER ROAD, PATNA
41226	U65922BR1994PTC005740	HIMCAR ADMA VINISH CONSTRUCTION PRIVATE LIMITED	2/28/1994	MES S.B.I. COLONY, Q.NO. 98 DIGHA GHAT P.S. DANAPUR THANA, PATNA. PATNA
41227	U65993BR1973PTC001066	MONARKA CREDIT AND INVESTMENT COMPANY PRIVATE LIMITED	12/1/1973	STATION ROAD MOTIHARI MOTIHARI
41228	U65923BR1996PLC007087	RHYNO FINANCE & INVESTMENT (INDIA) LIMITED	2/27/1996	GURU SAHAY LAL NAGAR, NORTH PATEL NAGAR, PS. PATLIPUTRA, PATNA
41229	U65910BR1994PTC006213	CHIKSIL SAVING AND FINANCE PRIVATE LIMITED	12/6/1994	DEHRI ROAD BIKRAMGANJ P.S. BIKRAMGANJ ROHTAS
41230	U65993BR1995PLC006288	DOLPHIN ECONOMY INDIA LIMITED	1/12/1995	PREM MARKET, 1ST FLOOR GUDRI ROAD, PS. TOWN THANA HAJIPUR VAISHALI
41231	U67120JH1995PTC006719	TATANAGAR FINVEST PRIVATE LIMITED	9/14/1995	RAM TEKRI ROAD JUGSALAI JUGSALAI JAMSHEDPUR JHARKHAND
41232	U65910BR1996PLC007586	JOSEPH CREDIT & COMMERCIAL COMPANY INDIA LIMITED	12/5/1996	AT. KUWANGHRI, PO. SUPOR-JAMUA, DIST. MUNGER MUNGER
41233	U67120BR2006PTC012453	AISHWARY LAXMI CAPITAL MARKET PRIVATE LIMITED	6/9/2006	SHANTI NIKETAN BEHIND TIMES OF INDIA FRASER ROAD PATNA
41234	U67120JH2009PTC013764	ESHA SOLUTIONS AND SECURITIES PRIVATE LIMITED	9/15/2009	304, RAJASTHALI PALACE KANKE ROAD RANCHI
41235	U65993BR1973PTC000978	ARUN FINANCE & INVESTMENT COMPANY PRIVATE LIMITED	2/13/1973	AKHRAGHAT ROAD MUZAFFARPUR
41236	U65920BR1973PTC001026	ALKA CREDIT AND INVESTMENT COMPANY PRIVATE LIMITED	7/30/1973	RAXAUL CHAMPARAN
41237	U65921BR1986PLC002508	MAGADH AGRICULTURE FINANCE LIMITED	12/30/1986	STATION ROAD, DALMIANAGAR PS- DEHRI-ON-SONE ROHTAS
41238	U65921BR1988PTC003073	TAKE-HOME TRADING & LEASING PRIVATE LIMITED	8/2/1988	57-A, OFF. DAKBUNGLOW ROAD PS- KOTWALI PATNA
41239	U65910BR1989PLC003693	JAYSHREE HOUSING & FINANCE LIMITED	12/20/1989	PROFESSOR COLONY SHIV PURI PATNA
41240	U65923BR1993PLC005463	MAGNOLIA ECONOMY INDIA LIMITED	8/23/1993	BIDUPUR BAZAR, HAZIPUR PS- BIDUPUR BAZAR VAISHALI
41241	U65910BR1994PTC005971	ASHKAMINI FINANCE PRIVATE LIMITED	7/11/1994	KOCHAS CHAUK PS- KOCHAS, ROHTAS SASARAM
41242	U65910BR1995PLC006836	ANUPRIYA LEASING LIMITED	11/13/1995	3RD FLOOR, ABHAY BHAWAN, FRASER ROAD, PS. KOTWALI, DIST. PATNA-1 PATNA
41243	U67120BR1994PLC006032	RURAL FIELD DEVELOPMENT & INVESTMENT LIMITED	8/9/1994	AT-P.O- AURANGABAD SARAKYA, VILL- TILOTHU PS- AMJHOR ROHTAS
41244	U65921BR1996PLC007319	THE RABINA INVESTMENT & LEASING COMPANY LIMITED	6/12/1996	CHITRA GUPTA NAGAR, AT. & PO. ARARIA, PS. ARARIA, DIST. ARARIA.
41245	U65993BR1997PTC007801	MASSIVE INVESTMENT INDIA PRIVATE LIMITED	3/20/1997	H/O SIDHARTH TIWARY, HOUSING ROAD, PRABHU NATH NAGAR PS- CHAPRA SARAN
41246	U65922BR1997PTC007826	SRI LICHCHAWI FINANCE & INVESTMENT PRIVATE LIMITED	4/1/1997	KHATAJANGI, HAJIPUR, DIST. VAISHALI VAISHALI
41247	U65910BR1992PLC005063	GOLDEN PIKE FINANCE & INVESTMENT INDIA LIMITED	9/25/1992	PRAGATI COMPLEX NEAR KRISHNA TALKIES MAIN ROAD BUXA P.S. BUXAR BUXAR
41248	U65910BR1996PTC006993	SHAHLA FINANCE & INVESTMENT PRIVATE LIMITED	1/16/1996	AT & PO. MEHSAUL GOTE, PS. SITAMARHI, DIST. SITAMARHI. SITAMARHI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41249	U65993BR1996PTC007058	MUKUL SAVING INDIA PRIVATE LIMITED	2/13/1996	KALA MANCH,BAKAR GUNJ PS- PIRBAHORE PATNA
41250	U65910BR1994PLC006020	PANCHTARA LEASING & INVESTMENT (INDIA) LIMITED	8/3/1994	BHAGWANPUR PS- BHAGWANPUR VAISHALI
41251	U67120BR2010PTC015834	HARENATH SECURITIES MULTY SERVICES PRIVATE LIMITED	7/7/2010	VILL AND P.O-ASHOK NAGAR VIA-JALALPUR SARAN
41252	U65993BR1972PTC000974	LINK INVESTMENT AND FINANCING COMPANY PRIVATE LIMITED	11/17/1972	MAUNACHUK, CHAPRA DISTT.SARAN. SARAN
41253	U65920BR1974PTC001149	BANA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	8/29/1974	KISANGANJ WAKLI, MAHALLAMAHABIR MARG, PURNEA PURNEA
41254	U65920BR1975PTC001192	NALANDA SAVINGS AND FINANCE COMPANY PRIVATE LIMITED	2/5/1975	RANCHI ROAD, BIHARSHARIFF NALANDA
41255	U65910BR1991PTC004633	ANMU FINANCE (INDIA) PRIVATE LIMITED	10/4/1991	KARAMGANJ, NAKA NO. 6,LAHERIASARAI DARBHANGA. DARBHANGA
41256	U65910BR1992PLC004794	GULDASTA FINANCE & INVESTMENT (INDIA) LIMITED	2/20/1992	SUMITRA SADAN P.B. BUDHACOLONY, BORING CANAL ROAD, PATNA-1 PATNA
41257	U65910JH1992PTC004941	KING FINANCE AND LEASING COMPANY PRIVATE LIMITED	6/15/1992	NORTH MARKET ROAD, UPPARBAZAR RANCHI, P.S. KOTWALI RANCHI. RANCHI
41258	U65922BR1993PTC005470	BUDDHA VIHAR HOUSING CONSTRUCTION & FINANCE PRIVATE LIMITED	8/25/1993	PLOT NO. E/16, A.G. COLONY, SHEKHPURA PS- SHASTRI NAGAR PATNA
41259	U65922BR1994PTC005862	INDRAPRASTHA HOUSING & ENTERPRISES PRIVATE LIMITED	4/25/1994	SUKHDEO BHAWAN, NEAR MILAN AUTO WORKS P.S.KANKARBAGH. PATNA
41260	U67120BR1994PTC005884	PRAG FINANCIAL SERVICES PRIVATE LIMITED	5/6/1994	9, LAL BAHADUR SHASTRI MARG PS- SHRI KRISHNA PURI PATNA
41261	U65921BR1994PLC005951	SAVE INDIA ECONOMY LIMITED	7/1/1994	ANAND NAGAR, BETTIAH, P.S.TOWN, BETTIAH
41262	U65923BR1995PLC006671	BEJEWEL FINANCE & INVESTMENT (INDIA) LIMITED	8/24/1995	AT & PO. BHAGWANPUR,, PS. BHAGWANPUR VAISHALI
41263	U65923BR1996PLC007041	SALOUNA SAVINGS AND INVESTMENT COMPANY LIMITED	2/2/1996	C/O ARUN THAKUR,MAIN ROAD,SUPAUL,PS.SUPAUL, PS.SUPAUL, SUPAUL
41264	U65923BR1996PTC007490	SOFIA FINANCE (INDIA) PRIVATE LIMITED	9/30/1996	BHAWANIPUR ZERAT,CHATHAUNI, DIST. EAST CHAMPARAN EAST CHAMPARAN
41265	U65910BR1996PTC007583	SERENE SAVINGS PRIVATE LIMITED	12/4/1996	RAGHUNATH NIWAS, BALUGHAT,DIST.MUZAFFARPUR. MUZAFFARPUR
41266	U67120BR2006PTC012559	OM PORTFOLIO SECURITIES PRIVATE LIMITED	7/19/2006	ZEAL MARKET, FIRST FLOOR.G.B. ROAD, GAYA BIHAR-823001 BIHAR
41267	U65920BR2008PTC013666	JEEVAN NIRMAN MICRO FINANCE PRIVATE LIMITED	5/26/2008	202, JAGAT TRADE CENTRA FRAZER ROAD PATNA
41268	U65910BR1993PLC005443	NORTH EAST SAVING & INVESTMENT (INDIA) LIMITED	8/4/1993	RAJDHANI PALACE H/O. SARJU RAI SHIVPURI PS- SRI KRISHNA PURI PATNA
41269	U65929BR2007PTC012872	SERVE PAY PRIVATE LIMITED	2/26/2007	101/C, 1ST FLOOR, ZUBAIDA COMPLEX EXHIBITION ROAD PATNA
41270	U65910JH1989PTC003334	CATHY FINANCE & LEASING COMPANY PRIVATE LIMITED	3/3/1989	15, RANCHI CLUB SHOPPINGCOMPLEX, RANCHI. RANCHI
41271	U65910BR1989PLC003338	NAVIN BHARTI SAVING & INVESTMENT (INDIA) LIMITED	3/6/1989	EAST LOHANIPUR, NEAR RAILWAYHINDENI KADAMKUAN PATNA, KADAM KUAN PATNA. PATNA
41272	U65921BR1991PLC004619	BARL INDIA FINANCE & INVESTMENT COMPANY LIMITED	9/26/1991	MEHSAUL ROAD PS- SITAMARHI SITAMARHI
41273	U65910JH1992PLC004827	JIWAN KALYAN SAVINGS & INDUSTIRAL INVESTMENT LIMITED	3/11/1992	DIGWADIH NO. 10, P.O. JEALGORA P.O.S DIST DHANBAD. DHANBAD
41274	U67120BR1992PLC004931	VINAY SECURITIES (INDIA) LIMITED	6/8/1992	MANGAL PANDEY ROAD,ARAH (BIHAR) 802301 ARAH
41275	U65910BR1993PLC005209	SUBHANKAR SAVING AND FINANCE (INDIA) LIMITED	2/11/1993	EAST OF B.ED COLLEGE, PROFESSOR COLONY AT+P.O: SAMASTIPUR, P.S: SAMASTIPUR TOWN DISTT: SAMASTIPUR
41276	U65910BR1993PLC005498	MADHYAM FINANCE & INVESTMENT (INDIA) LIMITED	9/16/1993	SADAR BAZAR DANAPUR CANTT.PATNA. PATNA
41277	U67120BR1993PTC005607	HEBE FINANCIAL SERVICES PRIVATE LIMITED	12/6/1993	211A ASHIANA PLAZA BUDH MARG P.S.-KOTWALI PATNA
41278	U65921BR1994PTC005798	BRAHM SIKHA INVESTMENT PRIVATE LIMITED	3/21/1994	BAGHA CHOWK P.S. BEGUSARAI. BEGUSARAI
41279	U65910JH1994PLC005851	DAYA SAVINGS & LEASING LIMITED	4/20/1994	SHREEJI APARTMENT BURDWAN COMPOUND RANCHI
41280	U65910BR1995PLC006548	SARVANCHAL SAVINGS & INVESTMENT LIMITED	6/6/1995	MAIN ROAD MOTIHARI, PS MOTIHARI SADAR DIST EAST CHAMPARAN BIHAR
41281	U65921BR1994PLC006237	PNK VITTA VINIYOG LIMITED	12/13/1994	20-C, KANKARBAGH COLONY NEAR TEMPO STAND KANKARBAGH PATNA
41282	U65993BR1997PTC008093	HIM SETU FINANCE & INVESTMENT INDIA PRIVATE LIMITED	8/14/1997	DAK BUNGLOW ROAD PS- HAJIPUR VAISHALI
41283	U65920BR1974PTC001140	BEGUSARAI CREDIT & INVESTMENT PRIVATE LIMITED	8/8/1974	KACHARI ROAD, BEGUSARAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41284	U65993BR1993PLC005451	SWABLAMBI INVESTMENT SAVINGS CREDIT & HOUSING FINANCE (INDIA) LTD.	8/16/1993	STATION ROAD, GULZARBAGH,P.O. GULZARBAGH, P.O. GULZARBAGH,
41285	U67120JH2009PTC013497	VIDHI FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	2/25/2009	57, 2ND FLOOR AC MARKET, CHURCH COMPLEX MAIN ROAD RANCHI
41286	U65920BR1974PTC001173	CHERUKARA BENEFIT FUND PRIVATE LIMITED	11/11/1974	RAMASARAY SINGH BLDG.,SALIMPUR, AHRA, PATNA-3. SALIMPUR AHRA PATNA
41287	U65910BR1990PLC004198	LABY INVESTMENT INDIA LIMITED	10/15/1990	AT DIRA P.O. THAW GANJ P.S.CHAWK PATNA CITY DISTT. PATNA PATNA
41288	U65920BR1991PTC004400	BHAWANI LEASING (INDIA) PRIVATE LIMITED	3/20/1991	PANCHWATI COLONY, P.O.GULZARBAGH PS- ALAMGANJ PATNA
41289	U65910BR1992PLC004740	LOKRANJAN INDUSTRIAL FIANNCE INVESTMENT CO. (INDIA) LIMITED	1/14/1992	P.O. & P.S SUBHAN KARPURDISTT. DARBHANGA. PS. SUBHANKA RPUR. DARBHANGA
41290	U65910BR1992PLC005017	A P FINLEASING INDIA LIMITED	8/24/1992	15-B, 1ST FLOOR, MAURYA LOKPATNA. PATNA.
41291	U65929JH1992PTC005080	KALYAN ECONOMY PRIVATE LIMITED	10/20/1992	QR. NO. 27/1, RLY COLONY,ADITYAPUR, P.S.-ADITYAPUR JAMSHEDPUR
41292	U65910BR1995PTC006867	RIDHISHREE SAVINGS & LEASING PRIVATE LIMITED	11/28/1995	ROAD NO.-12,BEHIND GAURIYAMATH,YARPUR, PS.JAKKANPUR, PATNA
41293	U65910BR1994PTC006141	SHREYA ECONOMY PRIVATE LIMITED	10/19/1994	BANK MORE COLONYCHITRA GUPTA NAGAR PS. KANKAR BAGH PATNA
41294	U65910BR1994PTC006210	T.P.S. FINANCE PRIVATE LIMITED	12/6/1994	G.T.ROAD P.S. SASARAM, ROHTASH
41295	U65923BR1995PTC006676	FOCAL COMMERCIALS PRIVATE LIMITED	8/24/1995	YADAV BHAWAN,MOH.DIRA,PO.JHAUGANJ,PS.PATNA CITY, DIST.PATNA-8 PATNA
41296	U65910BR1997PLC007661	HASANPUR FINANCE AND INVESTMENT INDIA LIMITED	1/17/1997	HASANPUR SURAT TARA,SAHPUR PATORI, SAMASTIPUR. SAMASTIPUR
41297	U67120BR2005PTC011629	AMAN STOCK BROKING PRIVATE LIMITED	9/19/2005	BARAH PATTHAR LANE NO.12 P.ODEHRI ON SONE DIST-ROHTAS DEHRI ON SONE DIST ROHTAS
41298	U65920BR1990PLC004191	US WELFARE FINANCE LIMITED	10/11/1990	MAIN PURA NEAR POST OFFICE MAINPURA PATNA. P.S: PATLIPUTRA THANA PATNA.
41299	U67120JH1995PTC006350	PUSHPAK CAPITAL SOLUTIONS PRIVATE LIMITED	2/9/1995	VIRDINIWAS, (GROUND FLOOR) M-ROAD, BISTUPUR JAMSHEDPUR
41300	U65910BR1994PLC006177	DEEP GANGA ECONOMY (INDIA) LIMITED	11/16/1994	KADAMKUAN OPP.-PETROL PUMP PATNA
41301	U65993BR1973PTC000981	BODHGAYA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	3/3/1973	MAHATMA GANDHI ROAD KATIHAR PURNEA
41302	U65920BR1975PTC001198	HARDMEN'S SAVING UNIT PRIVATE LIMITED	3/7/1975	RD. NO.2, RAJENDRA NAGAR,PATNA-16 PATNA
41303	U65910BR1990PLC004055	GRAMIN KALYAN SAVINGS INDIA LIMITED	5/22/1990	GUDRI CHOWK, HAZIPUR DISTT.VAISHALI. VAISHALI
41304	U65910BR1991PLC004608	BARHARWA FINANCE LIMITED	9/16/1991	BARHARWA C/O. MIHIJAM HOMOEOPHARMACY BINDUDHAM PATH SAHIBGANJ
41305	U65921JH1992PTC005005	B M COMMERCIALS PVT LTD	8/12/1992	RUKMINI CENTREUPPER BAZAR - RANCHI
41306	U65923BR1993PLC005591	SONEX COMMERCIAL & FINANCE LIMITED	11/26/1993	P.O.- MASHRAK PS- MASHRAK CHAPRA
41307	U65993BR1994PTC005729	KOSNAM SAVING (INDIA) PRIVATE LIMITED	2/18/1994	SANTNAGAR, P.O. BARARI, P.S.BARARI DISTT. BHAGALPUR. BIHAR. BHAGALPUR
41308	U65921BR1996PLC007038	MURSY INVESTMENT & LEASING COMPANY LIMITED	2/2/1996	RAJIV NAGAR,PO.KESHRI NAGAR PS- PATLIPUTRA PATNA
41309	U65923BR1995PLC006544	PRATISHANTI FINANCE & INVESTMENT LIMITED	6/5/1995	AT & PO.GURU BAZAR, PS.BARARI, KATIHAR
41310	U65923JH1995PLC006623	FELICITER BIHAR ECONOMY LIMITED	7/24/1995	PERSUDIH,PO. PERSUDIH,PS.PERSUDIH, DIST. EAST SINGHBHUM (BIHAR) EAST SINGHBHUM
41311	U65999BR1993PLC005423	JEEVAN JYOTI ECONOMY INDIA LIMITED	7/28/1993	SCHOOL ROAD, RAJANDIPUR, SABOUR PS- SABOUR BHAGALPUR
41312	U67120JH2007PTC012693	SAMMED SIKHAR VANIJYA PRIVATE LIMITED	1/17/2007	C/O AJMERA HARDWARE, EAST MARKET ROAD UPPER BAZAR RANCHI
41313	U65920BR1975PTC001183	SAMIR SAVING & FINANCE COMPANY PRIVATE LIMITED	1/6/1975	SRI NANDAN ROAD CHAPRA SARAN
41314	U65993BR1982PLC001699	GOVINDA FINANCE & CONSTRUCTION LIMITED	10/20/1982	RAGHUNATH TOLA POST- ANISHABAD PATNA
41315	U65910BR1995PTC006823	UTTRANCHAL SAVINGS PRIVATE LIMITED	11/8/1995	SEETAL TOLA,NEAR SAPNA CINEMA,PS.ARRAH TOWN, DIST.BHOJPUR. BHOJPUR
41316	U65910BR1991PLC004524	NORTH FRONTIER FINANCE COMPANY LIMITED	7/12/1991	LINE BAZAR, PURNEA P.S. LINEBAZAR, PURNEA
41317	U65993BR1993PLC005193	GOLDEN-LIFE ECONOMY SERVICES LIMITED	2/3/1993	MEALA ROAD, BHAVDEPUR P.S. SITAMARHI, DISTT: SITAMARHI
41318	U65993BR1974PTC001145	TOOFAN CREDIT AND FINANCE COMPANY PRIVATE LIMITED	8/22/1974	HAJIPUR, THANA ROAD KHAGARIA MONGHYR
41319	U65993BR1996PLC007109	REDROSE SAVINGS (INDIA) LIMITED	3/13/1996	DUMRA ROAD PS- SADAR SITAMARHI SITAMARHI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41320	U65921BR1996PLC007144	SIRAS FINANCE & INVESTMENT LIMITED	3/27/1996	HOUSE OF SRI RAQDHEY SINGH,BUS STAND ROAD,BHABHUA PS-BHABHUA KAIMUR
41321	U65921BR1996PLC007035	LUXMIPRIYA LEASING & PLANTATION LIMITED	2/1/1996	C/O DEVENDRA PD. SINGH,ADVOCAT, EAST LOHANIPUR PS- KADAM KUAN PATNA
41322	U65993BR1994PLC006171	DEV VYABSHAYIK VIKAS SAVING LIMITED	11/11/1994	PUNSA BAZAR, PO- PUNSA PS. RAJAUN BANKA
41323	U65923BR1997PTC007978	BISWAS SECURITY SERVICES INDIA PRIVATE LIMITED	6/10/1997	JAMUNA APPARTMENT,BORING ROAD, PATNA-1. PATNA
41324	U67120BR2005PTC011190	RAJAT INTERMEDIARY PRIVATE LIMITED	3/2/2005	811 A,ASHIANA PLAZA,BUDHAMARG PATNA
41325	U65910BR1993PLC005407	SWAPNADEEP SAVINGS & INVESTMENTS COMPANY LIMITED	7/16/1993	C/O. MANIS BLOCK BABUA GANJ, ALAMGANJ CHOWKI PATNA
41326	U65192JH1996PLC007065	HEMKUNT FINANCIAL SERVICES LIMITED	2/13/1996	56, RAMDAS BHATTA, PS- BISTUPUR JAMSHEDPUR
41327	U65920BR1990PTC004052	GRIHASTHI DEVELOPERS PRIVATE LIMITED	5/21/1990	QUATER NO. - 64/D, NORTH ANAND PURI, WEST BORING CANAL ROAD,P.S.-SRIKRISHNAPURI PATNA
41328	U67120JH1995PLC006832	ANINDITA TRADES & INVESTMENTS LIMITED	11/9/1995	513, 5TH FLOOR , PANCHWATI PLAZA KUTCHERY ROAD RANCHI
41329	U65929BR2010PTC015287	TRIDENT PORTFOLIO SERVICES PRIVATE LIMITED	2/5/2010	H/O.-LATE RAM PUJAN PANDEY (S.B.I.) RAM JAIPAL NAGAR,GOLA ROAD,NEAR SAFI ALAM (I.P.S.) PATNA
41330	U65920JH1974PTC001127	CHATAN CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	7/3/1974	KACHAHRI ROAD B.DEOGHAR SANTHALPARGANA
41331	U65999BR1988PTC002837	YEOMEN'S FINANCE PRIVATE LIMITED	1/21/1988	NEAR SHARMA LODGE, MOHANPUR, PUNAI CHAK PS- SHASTRI NAGAR PATNA
41332	U65923BR1988PTC003083	FLORET FINANCE (INDIA) PRIVATE LIMITED	8/11/1988	JAMAL ROAD PS- KOTWALI PATNA
41333	U65910JH1989PLC003347	KOHLAN SAVINGS & FINANCIAL INVESTMENT CORPORATION LIMITED	3/13/1989	KERWAL BHAWAN, P.O. CHAIBASUDISTT. SIGHBHM BIHAR PIN 833201. P.S. SADAR CHAIBASA. CHAIBASA
41334	U65910JH1989PLC003697	RALINGTOONGH SAVING AND INVESTMENT COMPANY LIMITED	12/21/1989	ANAND BHAWAN ADITYA PUR CHOWKP.S. ADITYAPUR JAMSHEDPUR JAMSHEDPUR
41335	U65920BR1990PTC003992	SONE BHADRA FINANCE INDIA PRIVATE LIMITED	4/4/1990	BHAKHARUA MORE, PO. BHAKHARUA, PATNA ROAD PS- DAUD NAGAR AURANGABAD
41336	U65910BR1991PTC004336	BITODAY HOUSING FINANCE PRIVATE LIMITED	2/7/1991	P.O. PIRO (BHOJPUR) BIHAR, P.SPIRO (BHOJPUR BIHAR) BHOJPUR
41337	U65910BR1991PTC004387	TRICEL HOUSING & FINANCE PRIVATE LIMITED	3/12/1991	RAJA RAM HOUSE, BORING CANALROAD, PATNA P.S. BUDHA COLONY PATNA. PATNA
41338	U65910BR1991PTC004638	A.C. S. FINANCE & INVESTMENT PRIVATE LIMITED	10/8/1991	EXHIBITION ROAD P.O. G.P.O.PATNA. P.S. GANDHI MAIDAN PATNA PATNA
41339	U65921BR1993PTC005259	THE WELFARE BENEFIT COMPANY PRIVATE LIMITED	3/23/1993	OPPOSIT OF A.M.Y MEHSAUL SURAND ROAD PS- SITAMARHI SITAMARHI
41340	U65999BR1993PTC005335	SAHAL BENEFIT (INDIA) PRIVATE LIMITED	5/21/1993	189, S.S. COLONY, NEW KARIMGANJ, GAYA P.S.CIVIL LINE GAYA GAYA
41341	U65993BR1993PTC005392	GANEX (INDIA) FINANCE & INVESTMENT PRIVATE LIMITED	7/6/1993	P.O. DHAKA PS- DHAKA EAST CHAMPARAN
41342	U65993BR1993PLC005478	JAI MAA KALI FINANCE & INVESTMENT LIMITED	9/6/1993	33, ASHIANA GLAXY, EXHIBITION ROAD PS- GANDHI MAIDAN PATNA
41343	U67120BR1994PTC006013	MAX ENTERPRISES PRIVATE LIMITED	7/29/1994	3RD FLOOR,MONA CINEMA BUILDING, GANDHI MAIDAN PATNA
41344	U65920JH1995PLC006578	ANAND BIHAR SAVINGS (INDIA) LIMITED	6/30/1995	MAIN ROAD, ADITYAPUR BASTHI PS- ADITYAPUR JAMSHEDPUR
41345	U65923BR1996PLC007524	RUDRANI SAVINGS AND INVESTMENT COMPANY LIMITED	10/18/1996	JANKI NIWAS PIRMOHONI,LANE,NO. 2.KADAM KUAN PATNA. P.S.KADAM KUAN.PATNA. PATNA
41346	U65910BR1997PTC007791	DHERAD FINANCE & INVESTMENT PRIVATE LIMITED	3/14/1997	AT- LAL BAZAR,BETTIAH, DIST. WEST CHAMPARAN. WESTCHAMPARAN
41347	U65921BR1997PLC008117	CHILAMAN GERERAL FINANCE & INVESTMENT COMPANY LIMITED	8/26/1997	DARGAH ROAD,PO.MAHENDRU,PS.SULTANGANJ, PS- SULTANGAJ PATNA
41348	U65993BR1974PTC001088	PREMA CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	2/14/1974	LINA BAZAR PURNEA
41349	U65993BR1994PTC005777	REGENT INDUSTRIES PRIVATE LIMITED	3/16/1994	SIDDQUI MANZIL, 1ST FLOORWARD NO.6, NOON GOLA, HAJIPUR, VAISHALI VAISHALI
41350	U65921JH1988PTC013292	AGARWAL FINANCE COMPANY PVT LTD	4/4/1988	OLD H. B. ROAD KANTA TOLI RANCHI
41351	U67190JH2008PTC013175	INVEST EDGE ADVISORS PRIVATE LIMITED	5/27/2008	33, BARUCHA MANSION REGAL BUILDING, BISTUPUR JAMSHEDPUR
41352	U65920BR1974PTC001120	SARITA SAVING & INVESTMENT COMPANY PRIVATE LIMITED	6/7/1974	ANICUT ROAD,DEHRION-SONE-ROHTAS DEHRION-SONE-ROHTAS ROHTAS
41353	U65922BR1986PLC002263	SHIVSHAKTI BUILDERS & FINANCIAL COMPANY LIMITED	1/6/1986	STATION ROAD P.S: KOTWALI, GAYA GAYA
41354	U65921JH1990PTC003814	VIKRAMSHILLA FINANCE & INVESTMENT PRIVATE LIMITED	2/19/1990	HOUSE OF SRI ANADHESH SINGH, NEAR- PETROL PUMP BHAGALPUR ROAD, PS- GODDA GODDA
41355	U65910BR1991PTC004526	L.P. COMMERCIAL FINANCE COMPANY PRIVATE LIMITED	7/15/1991	C/O. SANJAY MEDICAL HALL, SALIMPUR PS- MANJHI CHAPRA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41356	U65993BR1994PLC005669	MAHAVAISNAVI SAVING & FINANCE LIMITED	1/6/1994	GAYAN DEEP VIDAYALAY SAINCHAKE P.S. ANISHABAD PATNA
41357	U65910BR1994PTC005949	MANAS LEASING PRIVATE LIMITED	7/1/1994	KEDAR RAI LODGE, NEAR PUMPHOUSE PUNAICHACK, P.S.SHASTRINAGAR, PATNA
41358	U65923BR1996PLC007242	SAHAYAK SAVINGS INDIA LIMITED	5/13/1996	601, GAGAN APARTMENT EXHIBITION ROAD DIST. PATNA
41359	U65910BR1995PTC006875	KUTUMB FINANCE PRIVATE LIMITED	11/30/1995	KUTUMB MARKET,BUXAR ROAD,PS.KOCHAS, ROHTAS
41360	U65923BR1996PLC007573	EDEN ECONOMY INDIA LIMITED	11/29/1996	BIDYA BHAWAN,DAK BANGLOW ROAD,HAJIPUR , DISTT. VAISHALI. VAISHALI
41361	U65921BR1995PLC006834	ALPS ECONOMY (INDIA) LIMITED	11/10/1995	ARIF NAGAR,GEWAL BIGHA,PS.GEWAL BIGHA, DIST.GAYA. DIST.GAYA.
41362	U65910BR1997PLC007857	JANVIKAS FINVEST INDIA LIMITED.	4/10/1997	KUSHWAHA MARKET, SONBARSACHOWK, MAHUA ROAD, PO. SONBARSA, MUZAFFARPUR
41363	U65993BR1974PTC001096	SARAN SAVING & FINANCING COMPANY PRIVATE LIMITED	2/25/1974	SARSAIYAN SAGAR SULTANPUR,SARAN. SARAN
41364	U65921BR1988PLC002873	IMPERIAL LEASING LIMITED	2/26/1988	AT. 22/140, SHRI KRISHNA NAGAR PS- BUDHA COLONY PATNA
41365	U65910BR1989PLC003452	DESHHIT GENERAL FINANCE & INVESTMENT LIMITED	6/9/1989	SHIVPURI (NEAR CARBON FACTORY)PATNA P.S.SHASTRINAGAR. PATNA
41366	U65910BR1990PLC004111	DHANSATTA SAVINGS & GENERAL INVESTMENT INDIA LIMITED	7/27/1990	THANA ROAD, P.O. & P.S.SULTANGANJ DISTT. BHAGALPUR. BHAGALPUR
41367	U65910JH1991PTC004369	SGH BUILDERS & FINANCING COMPANY PRIVATE LIMITED	2/22/1991	LALPUR CHOWK RANCHI, P.S. LALPUR RANCHI. RANCHI
41368	U65910JH1992PTC004939	HARSHMONI INVESTMENT & CONSULTANTS (INIDA) PRIVATE LIMITED	6/15/1992	48-A, ASSIANA GARDEN P.O.SONARI E. JAMSHEDPUR. JAMSHEDPUR
41369	U65910BR1993PTC005319	VASUKRISHNA LEASING PRIVATE LIMITED	4/27/1993	NEW AREA JORA MANDIR ROHTASP.S. DEHRI ON STONE. P.S.DEHRI ONSONE DEHRI ON SONE
41370	U65922BR1993PLC005344	INWAYS HOUSING & LEASING INDIA LIMITED	5/27/1993	JANAK PLACE, DARIYAPUR PS- KADAMKUAN PATNA
41371	U65910BR1995PLC006739	KAUSHAL LEASING & PLANTATION (INDIA) LIMITED	9/22/1995	STATION ROAD,PO.KHAGARIA,PS.KHAGARIA DIST.KHAGARIA. KHAGARIA
41372	U67190BR1994PTC006212	PANGHAT FINANCE COMPANY PRIVATE LIMITED	12/6/1994	1ST FLOOR, HASNU MARKET,NEAR CANARA BANK, GT ROAD, SASARAM, DISTT.-ROHTAS-821115
41373	U65921BR1994PLC006233	BITHAULI LEASING LIMITED	12/9/1994	BITHAULI, VAISHALI BIHAR PS BITHAULI
41374	U65910BR1995PTC006353	SITARA SAVINGS & COMMERCIAL CREDIT PRIVATE LIMITED	2/14/1995	STATION ROAD,DUMRAON,PS. DUMRAON, BUXAR BUXAR
41375	U65921BR1995PTC006432	LARAIB FINVEST PRIVATE LIMITED	3/30/1995	HARI JI KA HAATA,ARRAH,PS. TOWN THANA, DISTT. BHOJPUR BHOJPUR
41376	U65923BR1997PTC007977	SHANDILYA SECURITY SERVICES PRIVATE LIMITED	6/10/1997	SHYAM NANDAN ROAD,PO.,PS & DIST. MUZAFFARPUR MUZAFFARPUR
41377	U65921JH1997PLC007979	BANSIDHAR FINANCE & INVESTMENT LIMITED.	6/10/1997	ANCHALA,P.O.- SOH ,GARHWA, DIST. PALAMU PALAMU
41378	U65921BR1994PLC006188	TOWN INDIA SAVINGS LIMITED	11/17/1994	RAJLAXMI COMPLEX,GAIGHATPS. ALAMGANJ PATNA-7 PATNA-7
41379	U65910JH1988PTC013300	NAVEEN FINANCE PVT LTD	4/4/1988	OLD H. B. ROAD KANTA TOLI RANCHI
41380	U65993BR1994PLC005837	RAKHWALA FINANCE & INVESTMENT COMPANY LIMITED	4/12/1994	VILL PACHHATTI BODHGAYA MATH P.S.-BODHGAYA GAYA
41381	U65929JH2010PLC014321	SUVADRA MUTUAL BENEFIT LIMITED	7/23/2010	HOUSE NO. 81, BHATDIHA POST & P. S. - GODDA GODDA
41382	U65993JH1973PTC001056	S.P. CREDIT & INVESTMENT COMPANY PRIVATE LIMITED	10/26/1973	MAIN ROAD P.O.- DUMKA DUMKA
41383	U65910BR1990PLC004109	DHANSATTA HOUSING FINANCE & DEVELOPMENT INDIA LIMITED	7/27/1990	THANA ROAD, P.O. & P.S.SULTANGANJ DISTT. BHAGALPUR. BHAGALPUR
41384	U65910BR1992PLC004970	KRISHI PRAGATI SAVINGS INDIA LIMITED	7/17/1992	G.T. ROAD, AURANGABAD,P.S. AURANGABAD AURANGABAD
41385	U65922BR1993PLC005358	KAAMDHENU HOUSING & FINANCE (INDIA) LIMITED	6/9/1993	MOHINI MARKET, (1ST FLOOR) EXHIBITION ROAD PATNA
41386	U65921BR1994PTC006011	SARVOPARY LEASING PRIVATE LIMITED	7/28/1994	HANUMAN NAGAR, P.S.-KANKER BAGH PATNA
41387	U65993BR1996PLC007305	ROYAL INDIA HOUSE FINVEST LIMITED	6/6/1996	ROYAL INDIA HOUSE,JAIPRAKASH NAGAR PS-SITAMARHI SITAMARHI
41388	U65993BR1996PLC007072	MANPASAND ECONOMY COMPANY LIMITED	2/14/1996	ROAD N0-14,ASHOK NAGAR,KANKARBAGH PS- KANKARBAGH PATNA
41389	U65923BR1995PTC006791	JAWASHAKTI FINANCE PRIVATE LIMITED	10/13/1995	GANDHI PATH,SASARAM,PS.SASARAM, DIST.ROHTAS. ROHTAS
41390	U65910JH1997PTC007795	BASIC FINANCE & GROWTH PRIVATE LIMITED	3/14/1997	AZAD BASTI,NEAR MISSION GROUND, RANCHI. RANCHI
41391	U65910BR1997PLC007842	RITUKA FINLEASING LIMITED	4/7/1997	D.P.ROAD, GOPI TRANSPORT,HAZIPUR MARKET, VAISHALI. VAISHALI
41392	U65921BR1997PLC008019	CHITRESHWAR CREDIT & FINANCE LIMITED	7/7/1997	H.C.SCHOOL ROAD,VISTIPARA,PO & DIST. DHANBAD. PO DIST DHANBAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41393	U67120JH2006PTC011997	BHAGWANDAS RAMESHWARLAL STOCK BROKING PRIVATE LIMITED	2/17/2006	48,CART SARAI ROAD,UPPER BAZAR, RANCHI RANCHI
41394	U67120BR2007PTC013139	DHANI SECURITY AND CONSTRUCTION PRIVATE LIMITED	8/21/2007	SHARDA BHAWAN, SHARAN HOUSE CAMPUS NAGESHWAR COLONY, BORING ROAD PATNA
41395	U65993BR1993PLC005570	DARBARI INVESTMENTS LIMITED	11/10/1993	GURUDWARA ROAD PS- KOTWALI BHAGALPUR
41396	U67120BR2009PTC014809	MARS MOUNTAIN SECURITIES AND TRADE PRIVATE LIMITED	9/3/2009	203, HEM PLAZA FRASER ROAD PATNA
41397	U65910BR1992PTC004869	PARAS ECONOMY & VANIJYA PRIVATE LIMITED	4/22/1992	PARASAD SADAN OFF FRASER ROADPATNA-1 PATNA
41398	U65910BR1992PLC004997	ASHOKRAJ LEASING AND GENERAL FINANCE (INDIA) LIMITED	8/7/1992	HOUSE NO. 1, ROAD NO. 1,RAJENDRA NAGAR, PATNA PATNA
41399	U65922BR1993PLC005263	GLARE INDIA FINANCE LIMITED	3/24/1993	CHIRAYATAR P.S. KADAMKUAN PATNA
41400	U65922BR1994PTC005725	TANDHAN INVESTMENTS PRIVATE LIMITED	2/17/1994	BHOPALKA HOUSE, 89 A, EAST BORING CANAL ROAD PATNA P.S.-SRIKRISHNAPURI PATNA
41401	U65993BR1996PTC006981	ZEALOT SECURITY PRIVATE LIMITED	1/11/1996	ATITHI VIHAR COMMERCIAL ,COMPLEX ,2ND FLOOR , ADITYAPUR JAMSHEDPUR WEST SINGHBHUM
41402	U65923BR1995PLC006470	GROWELTH INDIA FINANCE & INVESTMENT LIMITED	4/24/1995	705, LAV KUSH TOWER,EXHIBITION ROAD,PS.GANDHI MAIDAN, PATNA
41403	U65921JH1994PLC006247	PIGMY HIRE LEASING & FINANCE LIMITED	12/21/1994	BARA PANDEYDIH , PO-KHANUDIHI PS- BAGHMARA DHANBAD
41404	U65910BR1995PTC006546	KASH CREDIT INDIA PRIVATE LIMITED	6/6/1995	KHIRIAVA, P.O- KHIRIAVA PS- NASRIGANJ ROHTAS
41405	U65910BR1995PTC006778	CALENDER SAVINGS PRIVATE LIMITED	10/12/1995	LAL BAZAR,BETTIAH,PS.BETTIAH, DIST.WEST CHAMPARAN. WESTCHAMPARAN
41406	U65910BR1997PLC007665	AMRAPALI SAVINGS LIMITED	1/20/1997	GUDRI ROAD,NEAR SONI ALANKARCOMPLEX,HAJIPUR VAISHALI,BIHAR P.S.HAJIPUR. VAISHALI
41407	U65910BR1995PTC006770	DADA INDIA SAVINGS COMPANY PRIVATE LIMITED	10/10/1995	DARGAH,ST . TERESA ROAD,PS.BETTIAH, DIST.WEST CHAMPARAN. WESTCHAMPARAN
41408	U65923JH2009PTC013614	RELIABLE ACCOUNTING SOLUTIONS PRIVATE LIMITED	6/11/2009	37, OLD SUBHAS COLONY, DIMNA ROAD, MANGO, JAMSHEDPUR
41409	U65929AS1987PTC002713	PRAHARI SAPTAHIK PVT LTD	6/2/1987	G S ROADDISPUR GUWAHATI KAMRUP ASSAM
41410	U67120AS1995PTC004475	GOYAL SECURITIES PVT LTD	6/20/1995	502 SHANTI SADANA T ROAD GUWAHATI ASSAM
41411	U65929AS1996PTC004894	NEZONE VALLEY FINVEST PRIVATE LIMITED	10/18/1996	NATUNPARATEZPUR DIST SONITPUR ASSAM
41412	L67120AS1971PLC001358	WILLIAMSON FINANCIAL SERVICES LIMITED	12/17/1971	HOUSE NO 37 5TH BYE LANE MOTHER TERESA ROAD ZOO NARENGI ROAD GUWAHATI
41413	U65929AS1974PTC001504	PIONEER SAVINGS PVT LTD	5/22/1974	P.O. Hojai, Dist. Nowgong Nagoan
41414	U65921AS1983PTC002022	INDUSTRIES AND CONSTRUCTIONS PVT LTD	3/2/1983	AMBARIGUWAHATI - ASSAM
41415	U65929AS1995PLC004406	FUSION CAPITAL MARKETS LIMITED	3/23/1995	ISLAM MARKET, LAKHTOKIA GUWAHATI,
41416	U67120AS1997PTC005280	SUBODH SECURITIES PVT LTD	12/16/1997	BARGOLA MARKETFANCY BAZAR DIST KAMRUP ASSAM GUWAHATI
41417	U67120AS1998PLC005465	FMS LEASING AND FINANCE LTD	7/10/1998	N I F D CAMPUS, SILIPUKHURI OPP GOSWAMI SERVICE STATION GUWAHATI
41418	U65929ML1974PTC001564	MAGNALIA FINANCE & CHIT FUND PVT LTD	8/21/1974	BARA BAZAR SHILLONG
41419	U65929ML1987PLC002738	SEVEN SISTERS FINANCE INDIA LTD	7/20/1987	LUMDEMTHRING SHILLONG 21 EASTKHASI HILLS MEGHALAYA
41420	U67120TR1992PTC003665	AZONAL CREDIT AND INVESTMENT PVT LTD	2/28/1992	C O NIPENDRA KR DEYAGARTALA WEST TRIPURA TRIPURA
41421	U67120AS1995PTC004344	SWAROOP CAPITAL MARKETS PVT LTD	1/27/1995	BUILDWORTH BUILDINGG S ROAD DISPUR GUWAHATI ASSAM
41422	U67120AS2005PTC007919	SHARABH SHARES AND SECURITIES PRIVATE LIMITED	10/11/2005	HOTEL SIDDARTH COMPLEXH B ROAD FANCY BAZAR GUWAHATI ASSAM
41423	U65921AS1997PTC005031	SWANIRVAR FINANCE COMPANY PRIVATE LIMITED	4/4/1997	K C ROADFANCY BAZAR ASSAM GUWAHATI
41424	U65921AS1965PTC001261	BAJRANG HIRE PRUCHASE PVT LTD	11/30/1965	ATHGAON ROADGUWAHATI - ASSAM
41425	U65999AS1974PTC001593	BAREA CAPITAL & INVESTMENT CO PVT LTD	11/1/1974	MAIN ROAD, DHEKIAJULEEDIST. : SONITPUR DIST. :DARRANG
41426	L65921AS1985PLC002428	ARIHANT FINVEST LTD	8/28/1985	RATAN DEEP BUILDING, DINESH GOSWAMI ROAD, GUWAHATI
41427	U65929AS1992PTC003738	MOHINI FINANCE PVT LTD	6/29/1992	PROFESSOR GALI S S ROADLAKHTOKIA GUWAHATI ASSAM
41428	U65993AS1993PTC003938	PUBERUN FINANCE PVT LTD	6/22/1993	MAULANA AZAD ROADNAGAON - ASSAM
41429	U65929AS1995PTC004451	MAA VAGALA FINANCE PRIVATE LIMITED	5/23/1995	S 8 PARMESHWAREE BUILDING2ND FLOOR CHATTRIBARI GUWAHATI KAMRUP ASSAM
41430	U65921AS1998PTC005371	LIFELINE MERCANTILES &INVESTMENT PVT LTD	3/20/1998	COLLEGE ROAD MANGALDOI MANGALDOI
41431	U67120AS2000PTC006055	SUBHSHREE SECURITIES PRIVATE LIMITED	3/2/2000	SINGHI MANSION GARALI JORHAT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41432	U65929AR1978SGC001748	ARUNACHAL PRADESH INDUSTRIAL DEVELOPMENT AND FINANCIAL CORPORATION LTD	8/9/1978	C SECTOR ITANAGAR
41433	U67120AS1989PTC003253	PHARMACEUTICAL WHOLESALE AGENCIES PVT. LTD.	4/10/1989	OLD BALIBAT JORHAT
41434	U65921MZ2007PLC008236	LEGACY FINANCE COMPANY LIMITED	8/20/2007	ZOLIANSANGA BUILDING CHANMARI AIZAWL
41435	U65921NL1985PTC002348	TRAGOPAN PLYWOOD AND SAW MILLS PVT LTD	4/1/1985	Village- Chui, Dist.& P.O. Mon
41436	U65929AS1974PTC001588	PUBARUAN SAVINGS & CHITS PVT LTD	10/8/1974	Err:508
41437	U65921AS1975PLC001619	MAHAMAYA TRADING & FINANCE CO PVT LTD	4/23/1975	GAURANGABARI JINALI ROADDIGBOI - ASSAM
41438	U67120AS1995PLC004525	TAURUS CAPITAL LIMITED	8/4/1995	G N B ROAD KAMRUP GUWAHATI
41439	U65929AS1997PTC005274	JANASURAKSHA FINANCE AND INVESTMENT PVT LTD	12/11/1997	JAGI ROADMORIGAON - ASSAM
41440	U67120AS1999PTC005693	VEE GEE CREDIT CAPITAL PRIVATE LIMITED	3/9/1999	INDOMA HOUSE C K ROAD, PANBAZAR GUWAHATI
41441	U65922MN1988PTC003149	MEEYAMGEE CHAOKHAT MARUP FINANCE AND INVESTMENT PVT LTD	12/15/1988	WANGKHEL THAMBALKHONGIMPHAL - MANIPUR
41442	U65910ML2001PTC006540	LCCS FINANCE AND INVESTMENT PRIVATE LIMITED	6/6/2001	NEAR SHIV MANDIRLABAN SHILLONG EAST KHASI HILLS MEGHALAYA
41443	U65929AS1996PTC004923	HARULONGPHER FINVEST PRIVATE LIMITED	12/13/1996	LUMDINGP O LUMDING DIST NAGAON HARULONGPHER ASSAM
41444	U65929AS1992PLC003739	POOJA FINANCE LIMITED	6/29/1992	R11, PARMESHWARI BUILDING 5TH FLOOR CHATTRIBARI ROAD GUWAHATI
41445	U65922AS1991PTC003568	SHRISTI INVESTMENTS PVT LTD	7/8/1991	T 14 3RD FLOOR PARAMESWARIBLDG CHATTRIBARI GUWAHATI
41446	U65929AS1992PLC003716	YEAST HOLDINGS LTD	6/9/1992	303, AMAZE SHOPPING MALL A.T.ROAD GUWAHATI
41447	U67120AS1998PTC005562	SHREE BALAJI ENTERPRISE PRIVATE LIMITED	10/15/1998	C/O. STAR TELECOM, SHREE LAXMI WAREHOUSING COMPLEX DR. B. BARUAH ROAD, ULUBARI GUWAHATI
41448	U65921AS1990PTC003472	NORTH EASTERN PAINTS AND ALLIED PRODUCTS PVT LTD	10/11/1990	OLD CIRCUIT HOUSE ROADJORHAT - ASSAM
41449	U67120AS1994PTC004259	R G CAPITAL SERVICES PVT LTD	10/6/1994	BABU BAZAR THIRD FLOORFANCY BAZAR GUWAHATI ASSAM
41450	U65929MN1994PTC004248	RAJSI AGRO FARMS PVT LTD	9/28/1994	IMPHAL
41451	U65929ML1936PTC000465	LOAN CO OF ASSAM LTD	4/29/1936	-
41452	L65929AS1986PLC002518	KAMINI FINANCE AND INVESTMENT COMPANY LTD	4/28/1986	1ST FLOOR, ROOM NO 5, H M MARKET, T R PHOOKAN ROAD, GUWAHATI
41453	U67120AS1997PTC005098	DNB FINANCE AND INVESTMENT CONSULTANTS PVT LTD	6/13/1997	CENTRE POINT, 3RD FLOOR, OPPOSITE BORA SERVICE, G.S. ROAD, GUWAHATI
41454	U67120AS1995PTC004411	M S BALAJI FINCAP PRIVATE	3/31/1995	MEDICURE CENTRE RAJAMAIDAN ROAD JORHAT
41455	U67120AS1986PTC002613	BHOLARAM AND SONS INVESTMENT PVT LTD	11/21/1986	PANITOLATINSUKIA - ASSAM
41456	U65929AS1994PTC004075	NORTH EAST INDIA FINANCE AND INVESTMENT PVT LTD	2/4/1994	SAI NAIWAS SURVEY CHANDANNAGAR GUWAHATI - ASSAM
41457	U65921AS1997PTC005180	SHREYANS VINIMAY AND CONSULTANCY PVT LTD	9/10/1997	A T ROADGUWAHATI KAMRUP ASSAM
41458	U65929NL2002PLC006840	HORNBILL FINANCE LIMITED	6/11/2002	CIRCULAR ROAD, DIMAPUR,
41459	U65921AS1991PTC003524	BABU FINANCE AND INVESTMENT PVT LTD	3/19/1991	BABU BAZAR 3RD FLOORFANCY BAZAR GUWAHATI ASSAM
41460	U65929AS1996PTC004763	MANBIR FINCON PRIVATE LIMITED	6/3/1996	320, SREEMANTA MARKET A T ROAD GUHAWATI
41461	U65929AS1994PTC004228	SKP TRADING PVT LTD	9/20/1994	GOL BUILDINGA T ROAD GUWAHATI ASSAM
41462	U67120AS2005PTC007845	AMIT STOCK & COMMODITIES PRIVATE LIMITED	8/17/2005	BHUBANESHWARI ROAD KAMAKHYA GUWAHATI
41463	L67120AS1985PLC002404	DIRC INVESTMENTS LTD.	7/30/1985	302 FRUTOS TRADECENTRE SRCB ROAD GUWAHATI
41464	U65929AS1994PTC004129	TINIKANYA FINANCE AND TRADING PRIVATE LIMITED	5/9/1994	UMRANGSODIST N C HILLS - UMRANGSO
41465	U65929AS1995PTC004635	REAL APPRECIATION FINANCE PVT LTD	12/15/1995	1015 RAM KUMAR ARCADECHATTRIBARI ROAD GUWAHATI ASSAM
41466	U65923AS1996PTC004688	SAMANNOY FINANCE AND INVESTMENT PVT LTD	2/15/1996	P N C ROADNALBARI - ASSAM
41467	U65929ML1996PTC004902	MANCHIN FINCON PRIVATE LIMITED	11/15/1996	CO J K TEXTILESBARA BAZAR SHILLONG MEGHALAYA
41468	U67120AS1993PLC004026	FMS STOCK BROKING SERVICES LTD	12/1/1993	98 G N B ROAD, SILPUKHURI, GUWAHATI,
41469	U65929AS1985PTC002435	RUPALI FINANCE AND INDUSTRIAL INVESTMENT PVT LTD	9/17/1985	A T ROADJORHAT - ASSAM
41470	U67120AS1994PTC004119	DHANVARSA MARKETING AND INVESTMENT SERVICES PVT LTD	4/20/1994	ROASHAN MARKETS R C B ROAD FANCY BAZAR KAMRUP GUWAHATI
41471	U67120AS1995PTC004548	SWASTIKA FINCAP ASSAM PVT LTD	8/28/1995	SILPUKHURI G N B ROADGUWAHATI KAMRUP ASSAM
41472	U67120AS1996PTC004681	ASSAM VALLEY FINANCE AND INVESTMENTS PVT LTD	2/7/1996	GR KALITA COMMERCIAL COMPLEXG S ROAD ASSAM ULUBARI GUWAHATI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41473	U67120NL1987PLC002679	PIVOT INVESTMENTS LTD	4/8/1987	LUMTI COLONY, DIMAPUR,
41474	U67120AS1994PTC004307	ESQUIRE SECURITIES PVT LTD	11/23/1994	623 SRIMANTA MARKETA T ROAD GUWAHATI GUWAHATI
41475	U65929AS1996PTC004864	MEGHA FINANCE PRIVATE LIMITED	9/20/1996	2 VOLGA COMPLEXJAIL ROAD GUWAHATI ASSAM
41476	U67190MN2006PLC008045	MCT FINANCE SERIVES COMPANY LTD	1/24/2006	
41477	U67120MN1998PTC005574	IMA LAKSHMI FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	11/6/1998	KHURAI LAMLONG BAZAR IMPHAL EAST MANIPUR
41478	U65929AS1974PTC001576	DHIRAJ SAVINGS UNIT PVT LTD	9/7/1974	PALTAN BAZAR GUWAHATI
41479	U67120AS1989PTC003275	PANORAMA TEXTILE PVT LTD	5/10/1989	K K BARUAH ROADJORHAT - ASSAM
41480	U65929AS1990PTC003409	CUXIM PLASTIC PVT LTD	2/15/1990	PUB SARANIASILPUKHURI GUWAHATI ASSAM
41481	U67120AS1996PLC004761	ANNUPRIYA FINANCE LIMITED	5/30/1996	DUDHORIA HOUSE FATASHIL MAIN ROAD GUWAHATI
41482	U65922AS1997PTC005017	ASSAM VALLEY FINANCE PRIVATE LIMITED	3/19/1997	RANGAPARA TOWNSONITPUR - ASSAM
41483	U65921MN2002PLC008241	NORTH EAST REGION FINSERVICES LIMITED	11/6/2002	JIM BLESSING HOME, GROUND FLOOR SANGAIPROU, MAMANG LEIKAI, AIRPORT ROAD IMPHAL
41484	U67120AS1986PLC002562	ASSAM FINANCE AND CONSULTANCY LIMITED	7/17/1986	HB ROAD MACHKHOWA GUWAHATI
41485	U65929AS1988PLC003000	PURBABHARATI SAVINGS AND INVESTMENT LIMITED	6/6/1988	J B ROAD JORHAT
41486	U67120AS1990PLC003480	DOLOO OVERSEAS LIMITED	11/5/1990	DOLLO TEA ESTATEDALU CACHAR ASSAM
41487	U65929AS1994PTC004102	KALONG VALLEY FINANCE AND INVESTMENT PVT LTD	3/21/1994	AMIN PATTYNAGAON - ASSAM
41488	U67120AS1999PTC005836	P T TRADERS PRIVATE LIMITED	8/2/1999	MANIPURI BASTI, G S ROAD GUAWHATI
41489	U67120AS1996PTC004929	SIVAM INDIA PRIVATE LIMITED	12/20/1996	SHRI BHAWANA T ROAD JORHAT ASSAM
41490	U65922AS1985PLC002355	ASSAM LEASING LTD	5/2/1985	WEST MILAN NAGAR, P O C R BUILDING DIBRUGARH
41491	U65922AS1988PLC003145	NEW INDIA HOUSING DEVELOPMENT FINANCE CORPORATION LTD	12/15/1988	CHULADHARA SWASTRI PITH, JORHAT,
41492	U65910AS1992PTC009002	EXPRESS Fincap HOUSE PVT LTD	7/10/1992	OLD UBI BUILDING, 1ST FLOOR A.T. ROAD TINSUKIA
41493	U65921AS1951PLC001000	H M CAPITAL FINANCE LTD	12/21/1951	P.O. RATANPUR, DIBRUGARH,
41494	U67120AS1985PLC002399	MACNEILL LEASING AND FINANCE SERVICES LTD	7/22/1985	"W M HOUSE", KHANAPARA SIX MILE GUWAHATI
41495	U65922AS1991PTC003599	FESTOON FINANCE AND INVESTMENT INDIA PVT LTD	9/6/1991	H O GOPENDRA KT DAS VILTELI BASTI P O HOJAI DIST NOWGONG ASSAM
41496	U67120AS1995PTC004423	PANCHSHEEL INVESTMENTS AND FINTRADE PVT LTD	4/18/1995	A D P ROADC PATH NAGAON ASSAM
41497	U65929AS1996PTC004653	CRYSTAL CREDIT CAPITAL PVT LTD	1/9/1996	MANSAROVR PLAZABARTHAKUR MILL ROAD ULUBARI GUWAHATI ASSAM
41498	U67120ML1988PLC003144	WESTERN FINANCIAL CORPORATION LTD	12/15/1988	
41499	U65929AS1995PLC004338	VANGUARD INDIA FINANCE LIMITED	1/18/1995	HEM RAM BORA COMPLEX G S ROAD ULUBARI GUWAHATI
41500	U65929AS1996PTC004908	MAA KAMAKHYA FINANCE COMPANY PRIVATE LIMITED	11/28/1996	SUBHAN COMPLEX FIRST FLOOR TOKOBARI ROAD GUWAHATI ASSAM
41501	U67190AS2000PTC006369	ALLIANCE PARTNERS PRIVATE LIMITED	12/5/2000	601/2, HOTEL EMPIRE COMPLEX H.B. ROAD, FANCY BAZAR, GUWAHATI
41502	U65921AS1991PTC003546	AJIT MOTOR HIRE PURCHASE PVT LTD	5/30/1991	S R C B ROAD FANCY BAZAR GUWAHATI
41503	U65929NL2006PLC008232	BODU KRO FINANCE LIMITED	11/3/2006	DOZO COTTAGE, BEHIND HDB PETROL PUMP PURANA BAZAAR DIMAPUR
41504	U67120AS1988PTC003135	PROFESSIONAL FINACE PVT LTD	11/24/1988	M.G. ROAD, FANCY BAZAR.GAUHATI-1. ASSAM. -
41505	U65993AS1993PTC003898	AGNISIKHA FINANCE INVESTMENT AND HOLDINGS PVT LTD	4/30/1993	INDUSTRIAL EQUIPMENTS A T ROAD GUWAHATI ASSAM
41506	U67120AS1996PTC004705	RHINO FINANCE PRIVATE LIMITED	2/29/1996	R DUTTA MARKET SECOND FLOOR A T ROAD GUWAHATI ASSAM
41507	U67120AS1997PTC005127	SBS CREDIT CAPITAL PVT LIMITED	7/31/1997	KEDAR ROADGUWAHATI - ASSAM
41508	U65921AS1997PTC007300	EMJAY CAPFIN PRIVATE LIMITED	2/19/1997	HOTEL KUBER COMPLEX H B ROAD FANCY BAZAR GUWAHATI
41509	U65929AS1996PTC004891	ABAHANI FINVEST AND TRADING PRIVATE LIMITED	10/16/1996	MAIN ROADDIPHU KARBI ANGLONG ASSAM
41510	U67120AS1997PTC005016	AGARWALLA SECURITIES PRIVATE LIMITED	3/19/1997	HARIBOL ROY MARKET, A T ROAD A T ROAD GUWAHATI
41511	U65993ML2005PTC007956	H M HOLDINGS PRIVATE LIMITED	11/11/2005	SHILLONG
41512	U65922AS1988PTC003044	ARUNACHAL FINANCE AND HOUSING PVT LTD	7/28/1988	STATION ROADDIBRUGARH - ASSAM
41513	U65921AS1985PLC002421	LUNAWAT AUTO FINANCE LIMITED	8/23/1985	301, 3RD FLOOR, AMAZE SHOPPING MALL (ABOVE VISHAL MEGA MART) GUWAHATI
41514	U65929AS1974PTC001569	NIVEDITA INVESTMENT CREDIT CO PVT LTD	8/30/1974	Err:508
41515	U65929AS1988PTC003055	BLUE HILL CONSTRUCTIONS PVT LTD	8/9/1988	ASEB ROAD ULUBARI GUWAHATI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41516	U65921AS1991PTC003612	JAI LAXMI FINANCE AND HIRE PURCHASE PVT LTD	10/8/1991	DIPHU BAZAR DIPHUKARBIANGLONG - ASSAM
41517	U65929AR1993PTC003957	NORTH EAST OFFSETS PVT LTD	7/27/1993	Err:508
41518	U65921TR1997PTC005039	SAHACHAR FINVEST AND TRADING PVT LTD	4/11/1997	AMBASHA MAIN ROADAMBASHA DIST NORTH TRIPURA - TRIPURA
41519	U65993AS1993PTC004002	STANDARD FINANCE PVT LTD	10/11/1993	HOUSE NO-49, KALYANPUR, NAYANPUR ROAD, GANESHGURI GUWAHATI
41520	U65929AS1974PTC001577	MANASA SAVINGS & FINANCE CO PVT LTD	9/7/1974	AMGURI, Mokukchung Road, Sibsagar
41521	U65929AS1982PLC001978	KAMAKHYA GENERAL FINANCE & INVESTMENT CO LIMITED	10/29/1982	POST OFFICE ROAD, REHABARI, GUWAHATI,
41522	U65929AS1986PTC002604	BRAHMAPUTRA FINANCE AND INVESTMENTS PVT LTD	10/27/1986	DISPUR NEAR SUPER MARKETKAMRUP - ASSAM
41523	U65993AS1992PLC003824	NEW BRIGHT FINANCE INDIA LTD	12/21/1992	DAS COLONY, NEAR GATE NO 3, MALIGAON GUWAHATI GUWAHATI
41524	U67120AS1993PTC003875	MOORE AND MOORE ESTATE AND FINANCE PVT LTD	3/17/1993	PALTAN BAZARGUWAHATI - ASSAM
41525	U67120AS1995PTC004416	PAREEK CAPITAL MARKETS PVT LTD	4/3/1995	T N TOWERA T ROAD GUWAHATI ASSAM
41526	U67120AS1996PLC004835	ABB SECURITIES AND FINANCE LIMITED	8/22/1996	BELTOLA , BASISTHA ROAD KAMRUP GUWAHATI
41527	U65929AS1997PTC005231	PJN CONSULTANCY SERVICES PRIVATE LIMITED	10/27/1997	37 VRINDAVAN MARKET, S J ROAD ATHGAON GUWAHATI
41528	U65929MN1989PTC003228	KANGLEIPAK ECONOMIC AND FINANCIAL COMPANY PVT LTD	3/27/1989	KONGBA BAZARIMPHAL - MANIPUR
41529	U67120AS1994PTC004295	CHEERS FINANCIAL SERVICES PVT LTD	11/15/1994	R.DUTTA BUILDING 2ND FLOOR, A.T. ROAD GUWAHATI
41530	U67120AS1997PTC005019	PLG FINANCE COMPANY PRIVATE LIMITED	3/10/1997	C O DINESH METAL STORESJAY NARAYAN ROAD ASSAM GUWAHATI
41531	U67120AS1989PLC003226	VICTORIA TRADE AND FINANCE LTD	3/15/1989	T. N. Tower A. T. Road Guwahati
41532	U65993AS1988PTC002976	DOWN TOWN POLYPACK PVT LTD	5/6/1988	Err:508
41533	U65921AS1990PTC003438	PURVANCHAL KHANIJ PVT LTD	5/14/1990	ANURADHA CINEMA COMPLEXBAMUNIMAIDAN GUWAHATI ASSAM
41534	U67120AS1994PTC004124	BARAIL FINANCE AND INVESTMENT PVT LTD	4/29/1994	MAIN ROAD HAFLONG BAZARNEAR RAILWAY FIELD NORTH CACHAR HILLS ASSAM
41535	U67120AS1995PTC004437	SHANTI SECURITIES PRIVATE LIMITED	5/8/1995	SHANTI SADANROOM NO 501 A T ROAD GUWAHATI ASSAM
41536	U67120AS1982PLC007076	DECOROUS INVESTMENT AND TRADING COMPANY LIMITED	11/22/1982	GIRISH CHANDRA BARDALAI PATH BAMUNIMAIDAN GUWAHATI
41537	U65921AS1997PLC005010	NEELKANTH FINTRADE LIMITED	3/13/1997	402 HANUMAN TOWERS, S T ROAD, ATHGAON GUWAHATI
41538	U65923AS2008PLC008742	RGVN (NORTH EAST) MICROFINANCE LIMITED	7/18/2008	PADMA PATH, BYE LANE NO 8 HOUSE NO 2, ZOO ROAD TINIALI GUWAHATI
41539	U67120AS1989PTC003312	JNANADAYEENI AGENCIES PVT LTD	6/30/1989	BAMUNIMAIDANGUWAHATI - ASSAM
41540	U67120AS1990PTC003408	KAILASH SAW MILLS PVT LTD	2/14/1990	BEHIND INDIA CLUB A T ROADDIBRUGARH - ASSAM
41541	U65929AS1993PLC003953	LOCUS FINANCE AND INVESTMENT INDIA LTD	7/22/1993	R G BARUAH ROADGUWAHATI KAMRUP ASSAM
41542	U65929AS1996PTC004933	NLB FINANCE AND INVESTMENT INDIA PRIVATE LIMITED	12/27/1996	P O GOPAL BAZARNALBARI - ASSAM
41543	U67120AS1994PTC004305	JAIN SECURITIES PVT LTD	11/23/1994	BARABAZAR,PANDUGUWAHATI KAMRUP ASSAM
41544	U65921AS1989PLC003274	JAINEX INDIA LIMITED.	5/9/1989	2ND FLOOR, RAM KUMAR ARCADE CHATTRIBARI ROAD GUWAHATI
41545	U65929AS1974PTC001540	MITALI CREDIT & INVESTMENT CO PVT LTD	7/17/1974	PAN BAZAR GUWAHATI
41546	U65929AS1988PLC003011	CENTRAL INDIA FINANCE AND INVESTMENT LTD	6/23/1988	NORTH BONGAIGAON, DIST: GAOLPARA
41547	U65922AS1985PLC002423	JAI FINANCE (INDIA) LIMITED	8/23/1985	S R C B ROAD FANCY BAZAR GUWAHATI
41548	U65929AS1993PLC004039	TRUVEST FINANCE LIMITED	12/9/1993	INDU BHAWAN M G ROAD JORHAT
41549	U65929AS1994PTC004152	KUMERU FINANCE AND INVESTMENT PVT LTD	6/14/1994	GARCHUK CHARALIGUWAHATI KAMRUP ASSAM
41550	U67120AS1995PLC004383	BABA SECURITIES LIMITED	3/13/1995	SRCB ROAD KAMRUP GUWAHATI
41551	U65921AS1995PTC004460	ASSAM HIRE PURCHASE COMPANY PRIVATE LIMITED	5/31/1995	1ST FLOOR, SHRIRAM MARKETCHATTRIBARI GUWAHATI
41552	U67120AS1996PTC004907	HIRAKJYOTI FINANCE PRIVATE LIMITED	11/26/1996	THANA ROADJAMUNAMUKH - NAGAON
41553	U65929AS1997PLC004954	BANDH FOREST AND INVESTMENT LIMITED	1/22/1997	JANAPATH,KHANAPARA KAMRUP GUWAHATI
41554	U67190AS1994PTC009972	LODHASONS CONSULTANCY SERVICES PVT LTD	8/16/1994	ROOM NO. 207, CITY PARK, AFSAR ALI LANE, LAKHTOKIA GUWAHATI
41555	U65910AS1974SGC001572	ASSAM STATE FILM (FINANCE & DEVELOPMENT ) CORPORATION LTD	9/4/1974	KAHILIPARA GUWAHATI ASSAM
41556	U65921AS1985PLC002415	ASSAM COMMERCIAL AND LEASING (INDIA) PVT LTD	8/19/1985	SIMON HOUSE, REHABARI,GAUHATI-8.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41557	U65929AS1996PTC004709	ZIVA PRIVATE LIMITED	3/13/1996	C/O A.S. BHADURI,P.O SONAPUR DIST-KAMRUP - ASSAM -782402
41558	U65929AS1996PLC004884	BENISON FINANCE LIMITED.	10/7/1996	SUHAGPURREHABARI GUWAHATI-781003, DIST KAMRUP ASSAM
41559	U67120AS1995PTC004554	SHREY FINANCE AND INVESTMENTS PVT LTD	8/29/1995	2ND FLOOR RATANDEEPA T ROAD GUWAHATI DIST KAMRUP ASSAM
41560	L65929MN1987PLC002802	NEW MILLENIUM HEALTH CARE PRODUCTS & EQUIPMENT LIMITED	11/20/1987	DHARAMSALA ROAD, IMPHAL,
41561	U67190AS2009PTC009236	WILLFORCE FINANCIAL SERVICES PRIVATE LIMITED	9/9/2009	NEAR K P M HALL A.T.ROAD SIVASAGAR
41562	U67190AS2010PTC009933	STAR VALLEY FINANCIAL CONSULTANCY PRIVATE LIMITED	5/6/2010	BOKOLIA MAIN ROAD NH-36, PO AND PS: BOKOLIA, BOKOLIA
41563	U67120AS1989PTC003205	HILL VIEW TEA AND INDUSTRIES PVT LTD	2/28/1989	FLAT 302 AKASH DEEP BUILDINGLAKHTOKIA GUWAHATI ASSAM
41564	U65921AS1989PTC003231	NEICOKE INDIA PVT LTD	3/29/1989	Panchavati, Principal J.B.Road, Guwahati-781003 ASSAM
41565	U65922AS1994PTC004058	CENTURY TEA COMPANY PVT LTD	1/14/1994	DUGAR BHAWAN H B ROADGUWAHATI DIST KAMRUP - ASSAM
41566	U67120AS1994PTC004251	NEWLOOK FINANCE AND INVESTMENT PVT LTD	10/3/1994	KALIBARI,TOWARDS NHS SCHOOL ROAD LUMDING NAGAON
41567	U65921AS1995PTC004493	UDAIGIRI HIRE PURCHASE AND MARKETING PVT LTD	7/5/1995	2ND FLOOR 78 MEER MARKETKAMARPATTY GUWAHATI KAMRUP ASSAM
41568	U67120AS1996PTC004711	ARHAM CAPITAL PVT LTD	3/19/1996	SHYAM MANSION H B ROAD MACHKHOWA GUWAHATI
41569	L65929AS1985PLC002427	CARBON SPECIALITIES LIMITED	8/26/1985	DOSI BHAWAN PALTAN BAZAR GUWAHATI
41570	U67120AS1987PTC002771	ASSAM ELECTRO PLAST ENTERPRISE PVT LTD	8/31/1987	SUNDERPURR G BARUAH ROAD GUWAHATI ASSAM
41571	U65929AS1995PLC004391	GATEWAY CAPITAL FINANCE LIMITED	3/15/1995	GANESHGURI HENGRABARI KAMRUP GUWAHATI
41572	U67120AR1980PLC001850	NANCHIK INVESTMENTS LIMITED	11/25/1980	NAMCHIK TIRAP
41573	U67120AS1995PTC004373	VIBGYOR CAPITAL AND FINANCE PVT LTD	2/23/1995	H S ROADDIBRUGARH ASSAM
41574	U67120AS1994PTC004057	ABHISHEK INVESTMENTS INDIA PVT LTD	1/7/1994	1ST FLOOR, STEEL INDIA COMPLEX, S. J. ROAD ATHGAON GUWAHATI
41575	U65921AS1991PTC003570	JANA SAHYOG HIRE PURCHASE COMPANY INDIA PVT LTD	7/10/1991	PALTAN BAZARKAMRUP GUWAHATI ASSAM
41576	U67120AS1992PTC003829	ARATI TRANSPORT AND INVESTMENT PVT LTD	12/23/1992	TRINAYANEENAGNAHA ROAD SILCHAR ASSAM
41577	U65993AS1993PTC004050	TARURAJ FINANCE AND INVESTMENT COMPANY PVT LTD	12/31/1993	SOUTH BAZAR ROADKOKRAJHAR - ASSAM
41578	U65922AS1995PLC004446	GSD HOUSING FINANCE LIMITED	5/18/1995	PARMESHWARI BUILDING, 4TH FLOOR CHATTRIBARI ROAD GUWAHATI
41579	U65921AS1997PTC005182	SWATI VINIMAY AND CONSULTANCY PVT LTD	9/10/1997	A T ROADGUWAHATI KAMRUP ASSAM
41580	U67120AS1998PTC005364	PARADISE INTRADE PVT LTD	3/17/1998	HARIBAL ROY MARKET , A T ROAD GUWAHATI
41581	U65921AS1998PTC005504	JANASEVA FINANCE AND INVESTMENT PVT LTD	8/18/1998	KAMAKHYA DHAM, GUWAHATI
41582	U65929AS1997PTC004979	LUIT VALLEY FOOD PROCESSING PRIVATE LIMITED	2/4/1997	K.B. Road JORHAT
41583	U67120AS2001PTC006460	STANDARD ASSAM SECURITIES PRIVATE LIMITED	3/23/2001	3RD FLOOR RAM KUMAR ARCADE CHHATTRIBARI ROAD GUWAHATI
41584	U67120AS1991PTC003523	SANKATMOCHAN FINANCE AND INVESTMENT PVT LTD	3/19/1991	MEER MARKET 3RD FLOOR ROOM NO 96 KAMAR PATTY GUWAHATI
41585	U67190AR2010PTC008303	SIANG ADVISORS GUILD PRIVATE LIMITED	3/31/2010	C-SECTOR ITANAGAR ITANAGAR
41586	U65923AS1995GOI004529	NORTH EASTERN DEVELOPMENT FINANCE CORPORATION LIMITED	8/9/1995	NEDFi HOUSE G.S. ROAD, DISPUR GUWAHATI
41587	U65929AS1985PLC002372	INDO PRABHAT INVESTMENTS LTD	6/25/1985	A.T. ROAD, Jagiroad, Kamrup
41588	U65921AS1991PTC003525	GARIMA FINANCE AND INVESTMENT PVT LTD	3/19/1991	BABU BAZAR 3RD FLOORFANCY BAZAR GUWAHATI
41589	U65929AS1992PTC003689	MUNDHRA FINANCIAL SERVICES PVT.LTD.	4/10/1992	SANTI SADAN A.T. ROAD GUWAHATI
41590	U67120AS1994PTC004271	SHUBH PRAGYA MARKETING AND FINANCE CO PVT LTD	10/24/1994	16 KAYAL MARKETT R PHUKAN ROAD GUWAHATI ASSAM
41591	U67120AS1995PTC004438	SKYWAYS SECURITIES PRIVATE LIMITED	5/8/1995	309 HANUMAN TOWERATHGAON GUWAHATI ASSAM
41592	U65922MN2006PLC008036	PANTHOIBI HOUSING FINANCE COMPANY LIMITED	1/19/2006	NEAR FLYOVER BRIDGE, URIPOK TOURANGBAM LEIKAI, IMPHAL
41593	U67120AS1994PTC004212	HRS ENTERPRISES PVT LTD	9/5/1994	GEETA MANSION, H.B. ROAD MACHKHOWA GUWAHATI
41594	U65921AS1997PTC005078	DHONESH INDIA PVT LTD	5/27/1997	DHODARALI TITABARJORHAT - ASSAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41595	U67120AS1997PTC005094	KAMDHENU COMPANY PRIVATE LIMITED	6/10/1997	MANCOTTA ROAD DIBRUGARH
41596	U65929AS1997PLC005217	KDP BUSINESS AND FINANCE LTD	10/7/1997	UDAY PATH, R G BARUAH ROAD KAMRUP GUWAHATI
41597	U65929MN1988PTC003061	IMPHAL FINANCE AND INVESTMENT CO PVT LTD	8/17/1988	KHER GAONIMPHAL - MANIPUR
41598	U65921MN1989PTC003307	J.D.HIRE PURCHASE AND FIANANCE COMPANY PVT LTD	6/26/1989	MAHATMA GANDHI AVENUEIMPHAL - MANIPUR
41599	U65929MZ1988SGC003161	MIZORAM HANDLOOM AND HANDICRAFTS DEVELOPMENT CORPORATION LTD	12/20/1988	KHATLA, AIZWAL,
41600	U65929AS1992PTC003725	KALICHARAN TRADE AND AGENCIES PVT LTD	6/23/1992	FANCY BAZARGUWAHATI - ASSAM
41601	U67120AS1987PTC002783	NORTH EASTERN COMMERCIAL CO PVT LTD	9/23/1987	NAMTOLA ROADSONARI SIBSAGAR ASSAM
41602	U67120AS1994PTC004275	DPG CAPITAL MARKETS PVT LTD	10/24/1994	J B INDUSTRIES COMPOUNDFATASHILL MAIN ROAD GUWAHATI KAMRUP ASSAM
41603	U67120AS1994PTC004278	FINMAN FINANCE INDIA PVT LTD	10/27/1994	KHOLIAMARI ROAD.DIBRUGARHDIBRUGARH - ASSAM
41604	U65929MN1989PLC003297	MANIPUR BUSINESS AND COMMERCIAL DEVELOPMENT LTD	6/12/1989	THANGAL BAZAR, IMPHAL
41605	U67120NL1986PLC002554	BLUE HILLS FINANCE CORPORATION LIMITED	7/9/1986	LUMTI COLONY DIMAPURDIST. KOHIMA Kohima nagaland
41606	U67120AS1994PTC004296	PRIYANK FINANCIAL SERVICES PVT LTD	11/15/1994	BELTOLA COLLEGE ROAD BONGAON GUWAHATI
41607	U65929AS1974PTC001472	KALYANI CHIT & SAVINGS CO PVT LTD	2/25/1974	A T ROADTINSUKIA - ASSAM
41608	U67120AS1989PLC003196	UMANANDA TRADE AND FINANCE LTD	2/23/1989	302, FRUTOS TRADE CENTRE S.R.C.B ROAD GUWAHATI
41609	U65929AS1990PLC003460	KARMA BHUMI GENERAL AND HOUSING FINANCE LIMITED	7/30/1990	CHAYGAON, DIST KAMRUP.
41610	U67120AS1995PLC004541	PRISM FINCAP LTD	8/21/1995	SIKARIA COMPLEX, 4 TH FLOOR S.J. ROAD, ATHGAON GUWAHATI
41611	U67120AS1996PLC004714	KAUSHIK SECURITIES LIMITED	3/19/1996	M.S. ROAD, CHAWAL PATTY, FANCY BAZAR, GUWAHATI
41612	U65929AS1996PLC004746	BRAHMAPUTRA COMMERCIAL AND FINVEST (INDIA) LIMITED	5/10/1996	PNC ROAD NALBARI
41613	U67120AS1996PTC004826	LANKESWARI FINANCE AND INVESTMENT PVT LTD	8/1/1996	M R D ROADNEAR ALANKAR HOTEL CHANDMARI GUWAHATI KAMRUP ASSAM
41614	U67120AS2000PTC006305	ANZ SECURITIES PRIVATE LIMITED	9/12/2000	SHREE BHAWANA T ROAD JORHAT ASSAM
41615	U65921AS1995PTC004379	SAPTORSHI LEASING AND FINANCE INDIA PVT LTD	2/28/1995	KAHILIPARA ROADGANESHGURI GUWAHATI KAMRUP ASSAM
41616	U67120AS1976PLC001654	C & C INVESTMENT LTD	3/22/1976	NOONMATI GUWAHATI
41617	U67120AS1994PLC004293	GSD CAPITAL MARKETS LTD	11/15/1994	Above Reliance Life Insurance, Opp. Railway Head Quarter, A.T.Road, Maligaon Guwahati
41618	U67120AS1989PTC003254	KARBI VALLEY PLANTATIONS PVT LTD	4/10/1989	SILONIJAN DIST KARBI ANGLONG SILONIJAN
41619	U65929AS1995PTC004572	ROSTER FINANCE AND INVESTMENT PVT LTD	9/14/1995	SOBAIJHAR BAZARNEHRU BAZAR BONGAIGAON ASSAM
41620	U67120AS1995PTC004590	K K SECURITIES PVT LTD	10/13/1995	M S ROAD FANCY BAZARGUWAHATI KAMRUP - ASSAM
41621	U65929AS1996PTC004841	ARIHANT COMMERCE & TRADE PRIVATE LIMITED	8/29/1996	VARDAN COMPLEXELECTRIC SUPPLY ROAD ASSAM SILCHAR
41622	U67120AS1984PTC002176	PEPCOT HOLDINGS PVT LTD	5/22/1984	B.K.K ROADULUBARI ASSAM GUWAHATI
41623	U67120AS1988PTC003136	STERLING SERVICES PVT LTD	12/6/1988	M G ROAD FANCY BAZARGUWAHATI - ASSAM
41624	U67120AS1993PTC004007	RAHUL FINANCIAL SERVICES PVT LTD	10/15/1993	LOHIA HOUSE M G ROAD FANCY BAZAR GUWAHATI
41625	U67120AS1994PTC004273	B N INDUSTRIES PRIVATE LIMITED	10/24/1994	KAMAKHYA UMANANDA BHAVANA T ROAD GUWAHATI ASSAM
41626	U67120AS1997PTC005114	LOHIT SECURITIES PVT LIMITED	7/9/1997	AGARWAL AUTOMOBILES,TOKOBARI ROAD GUWAHATI ASSAM
41627	U67120AS2002PTC006776	ONE UP SECURITIES PRIVATE LIMITED	3/22/2002	ROOM NO. 1, FOURTH FLOOR RAM KUMAR PLAZA, CHATTRIBARI GUWAHATI
41628	U67120MN1995PTC004365	MAI FINANCE AND INVESTMENT INDIA PVT LTD	2/16/1995	KHURAL LAMLONG BAZARIMPHAL - MANIPUR
41629	U65921AS1997PLC005032	MATRIBHUMI FINCAP (INDIA ) LIMITED.	4/4/1997	K C ROAD FANCY BAZAR GUWAHATI
41630	U65921AS1995PTC004543	SYSA HIRE PURCHASE AND MARKETING PRIVATE LIMITED	8/21/1995	NEAR MEGHDOOT CINEMAPALTAN BAZAR ASSAM GUWAHATI
41631	U67120AS1995PTC004552	SHIKHA LOGISTICS PRIVATE LIMITED	8/29/1995	2ND FLOOR RATANDEEPA T ROAD GUWAHATI DIST KAMRUP ASSAM
41632	U65921AS1996PLC004689	JAI HIRE PURCHASE COMPANY(INDIA) LIMITED	2/15/1996	G S ROAD, ULUBARI, OPP APSARA CINEMA GUWAHATI
41633	U67120AS1997PTC005143	G.S. INFRATECH PRIVATE LIMITED	8/11/1997	JALAN NAGAR DIBRUGARH
41634	U67120AS2001PTC006711	MANJUSHA STOCKS PRIVATE LIMITED	12/19/2001	VILLAGE &POST : BORGANG BORGANG
41635	U65929TR1974PTC001547	TRIPURA SAVINGS & FINANCE CO PVT LTD	7/23/1974	C O UMPADA SIKDARDHARMANAGAR NORTH TRIPURA TRIPURA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41636	U67120AS1987PTC002543	SIBSAGAR HOTELS PRIVATE LIMITED	12/10/1987	MELACHAKARSIBSAGAR - ASSAM
41637	U67120AS1995PTC004468	BOKAHOLA INVESTMENT PVT LTD	6/9/1995	A T ROADTARAJAN JORHAT ASSAM
41638	U65929AS1964PTC001233	KAMRUP NUTS & BOLTS PVT LTD	11/16/1964	26 A.T ROADBHARALUMUKH GUWAHATI ASSAM
41639	U65929AS1974PTC001473	VERGINIA SAVINGS & CREDIT CO PVT LTD	2/25/1974	REHABARI GUWAHATI
41640	U65921AS1985PLC002419	MANOJ AUTO FINANCE LTD	8/23/1985	S R C B ROAD FANCY BAZAR GUWAHATI
41641	U67120AS1993PLC003984	ASSAM GAS CRACKER LTD	9/8/1993	G N B ROAD, SILPUKHURI GUWAHATI,
41642	U65929AS1996PTC004831	TRADITIONAL FINVEST PRIVATE LIMITED	8/14/1996	VILL & P O PHOLAGURIP S RAHA DIST NAGAON - ASSAM
41643	U67120AS2005PTC007785	PURVANCHAL SECURITIES PRIVATE LIMITED	6/10/2005	ATHGAONS J ROAD - GUWAHATI
41644	U65929MN1998PTC005585	LAISHRAM FINANCE PRIVATE LIMITED	11/12/1998	SAGOLBAND ENGUDAM LEIKIAMAMANG LEIRAK IMPHAL MANIPUR
41645	U67120ML1995PLC004368	PEGASUS CAPITAL AND ALLIED SERVICES LTD	2/21/1995	NONGRIM HILLS, DIST EAST KHASI HILLS, SHILLONG,
41646	U65929NL1989PTC003262	NEZONE TRADE AND INVESTMENT PVT LTD	4/12/1989	Kher Mahal Dimapur
41647	U67120AS2005PTC007848	SARAWGI TRADING AND SHARES PRIVATE LIMITED	8/18/2005	M/S CHHAGANMAL SARAWGI AND SONS S R C B ROAD, FANCY BAZAR GUWAHATI
41648	U65929AS1988PTC003093	LIFE GENERAL FINANCE AND INVESTMENT PVT LTD	10/7/1988	A T ROADHAIBORGAON NAGAON ASSAM
41649	U67120AS1994PTC004272	SHUBH PRAGYA INVESTMENTS PVT LTD	10/24/1994	16 KAYAL MARKETT R PHUKAN ROAD GUWAHATI ASSAM
41650	U65929TR1978PTC001739	KANCHAN INVESTMENT PVT.LTD.	5/12/1978	HAFANIAAGARTALA - TRIPURA
41651	U65929AS1997PTC004950	MALPANI FINANCIAL SERVICES PRIVATE LIMITED	1/16/1997	MARWARI PATTY JORHAT
41652	U65929AS1992PTC003766	L N FINANCE PVT LTD	8/11/1992	526, 5TH FLOOR, SREEMANTA MARKET A. T. ROAD GUWAHATI
41653	U65929NL1989PTC003317	NORTH EAST TRADE AND INVESTMENT PVT LTD	7/24/1989	NEAR EROS CINEMADIMAPUR - NAGALAND
41654	U67120AS1995PTC004409	ASOMI FINANCE PRIVATE LIMITED	3/29/1995	4TH FLOOR, ABOVE SBI ATM A.T. ROAD, BHARALUMUKH GUWAHATI
41655	U65929AS1987PLC002681	ANIRUDHA FINANCE AND INDUSTRIAL COMPANY LTD	4/27/1987	TOWN NEAR DC COURT NORTH LAKHIMPUR DT LAKHIMPUR NORTH LAKHIMPUR
41656	U65922AS1988PTC002920	DHANUKA BUILDERS AND PROMOTERS PRIVATE LIMITED	3/28/1988	M G ROADFANCY BAZAR GUWAHATI ASSAM
41657	U65921AS1992PTC003674	PARAS HIRE PURCHASE COMPANY INDIA PVT LTD	3/23/1992	PALTAN BAZAR GUWAHATI
41658	U65923AS1996PTC004682	JAMUNA VALLEY FINANCE AND INVESTMENT INDIA PVT LTD	2/7/1996	MANIRAM DEWAN ROADMORIKOLONG NAGAON ASSAM
41659	U65929MN1998PTC005544	CITY COMMERCIAL INVESTMENT CO PVT LTD	9/25/1998	URIPOK KANGCHUP ROAD IMPHAL
41660	U67120AS1995PTC008811	DUGAR FISCAL SERVICES PVT LTD	6/20/1995	5th FLOOR SHINE TOWERS 57, SATI JAIMATI ROAD,ARYA CHOWK, P. O- REHABARI GUWAHATI
41661	U67120AS2010PTC009673	ESCALADE INVESTMENTS PRIVATE LIMITED	2/1/2010	BYE LANE NO 3, HOUSE NO 5, PO INDRAPUR BHANGAGARH GUWAHATI
41662	U67120AS2005PLC007979	THE GAUHATI STOCK EXCHANGE LIMITED	11/29/2005	2ND FLOOR, SHINE TOWERS, ARYA CHOWK, S.J. ROAD, REHABARI GUWAHATI
41663	U65929AS1986PLC002507	DIMURTI FINANCE & INVESTMENT CO LIMITED	3/27/1986	MANISH FURNITURE PALACE RLY GATE NO-6, KUMARPARA GUWAHATI
41664	U67120AS1995PLC004420	NEXUS EQUITY CONSULTANTS LIMITED	4/7/1995	PARAMESWARI BUILDINGCHATRIBARI KAMRUP ASSAM GUWAHATI
41665	U67120AS2003PLC007094	PARAG VINIYOG LIMITED	5/6/2003	JATIA, GANESHGURI CHARIALI DISPUR GUWAHATI
41666	U65929AS1997PTC004978	PURBADESH FINANCE AND INVESTMENT PRIVATE LIMITED	2/4/1997	KAMAL COMMERCIAL COMPLEXMALIGAON CHARALI GUWAHATI KAMRUP ASSAM
41667	U65921AS1956PTC000659	GUWAHATI SUPPLY AGENCY PRIVATE LIMITED	5/15/1956	ASSAM
41668	U67120AS1995PTC004462	DEEPIKA SECURITIES PVT LTD	6/2/1995	SOHAN PALACE, 4TH FLOOR SRCB ROAD, FANCY BAZAR GUWAHATI
41669	U67120AS1989PLC003225	YACHT TRADE AND FINANCE LTD.	3/15/1989	202, FRUTOS TRADE CENTRE NEAR MARUTI HOTEL, FANCY BAZAR GUWAHATI
41670	U67120AS1991PLC003569	KIRATA FINANCE AND INVESTMENT COMPANY LTD	7/8/1991	CHANDRA PRAVA BARUAH LANE, PUB SARANIA, GUWAHATI,
41671	U65922AS1994PLC004136	GURU KARUNA BRIGHT HOUSING CO LIMITED	5/18/1994	NETAJI SUBHASH AVENUERANGIR KHARI SILCHAR CACHAR
41672	U65929AS1994PTC004227	PSM TRADING PRIVATE LIMITED	9/20/1994	3RD FLOOR RAM KUMAR PLAZACHATRIBARI ROAD GUWAHATI ASSAM
41673	U67120AS1994PTC004286	BAID INVESTMENTS AND CONSULTANTS PVT LTD	10/31/1994	T N TOWER A T ROADGUWAHATI KAMRUP ASSAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41674	U65929AS1997PLC005123	KAPILEE FINANCE AND INVESTMENT LIMITED	7/30/1997	MORIGAON ROAD, JAGIROAD MORIGAON
41675	U65929AS1997PTC005247	RUPAM FINANCE PVT LTD.	11/11/1997	BISHNUPURBURAH DARRANG ASSAM
41676	U65929MN1998PLC005588	NORTH EASTERN INVESTMENTS COMPANY LIMITED	11/18/1998	RIMS ROAD, IMPHAL
41677	U65922AS1997PLC005047	PEACE HOUSING AND FINANCE CO LTD	4/16/1997	BAMUNIMAIDAN KAMRUP GUWAHATI
41678	U65929AS2004PTC001739	KANCHAN INVESTMENT PVT LTD	10/15/2004	HAFANIAAGARTALA O N G C - TRIPURA
41679	U65921AS1992PTC003675	PRAGJYOTISH HIRE PURCHASE COMPANY INDIA PVT LTD	3/23/1992	PALTAN BAZAR GUWAHATI
41680	U65929AS1996PTC004898	GMD FINANCE AND LEASING COMPANY PRIVATE LTD	11/6/1996	HOUSE NO. 3, 2ND FLOOR, SARVODAYA PATH, G.S. ROAD, ABC GUWAHATI
41681	U65921AS1988PTC002899	MANISH FINANCE AND INVESTMENT PVT LTD	3/16/1988	F A ROAD KUMAR PARA GUWAHATI
41682	U65929AS1995PLC004588	GRASS ROOT FINANCE & INVESTMENT COMPANY (INDIA) LIMITED	10/11/1995	SILAPATHAR LIKABALI ROAD, P O SILAPATHAR DIST DHEMAJI
41683	U65921AS1996PLC004812	BETALA MOTOR FINANCE LIMITED	7/12/1996	S R C B ROAD, FANCY BAZAR KAMRUP GUWAHATI
41684	U65922AS1997PTC004999	PRAGOTI FINANCE & INVESTMENT COMPANY PVT LIMITED	3/3/1997	SUTARKANDI ROADBATARASHI P O TILLA BAZAR KARIMGANJ DIST KARIMGANJ ASSAM
41685	U67120AS1995PTC004448	ASV ESTATE AND SECURITIES PRIVATE LIMITED	5/18/1995	MAHALAYA ROAD, DIBRUGARH
41686	U65921AS2010PTC009842	J & B ENERGY AND FINANCIAL CONSULTANT COMPANY PRIVATE LIMITED	3/17/2010	THANAMUKH - SIVASAGAR
41687	U65993AS1993PLC003894	BARAK VIEW FINANCE AND INVESTMENT INDIA LTD	4/22/1993	RONGPURSILCHAR CACHAR ASSAM
41688	U65921AS1998PTC005419	BADER SONS PVT LTD	5/29/1998	MERCANTILE BUILDING MAIN ROAD DIST: SONITPUR Tezpur
41689	U65921AS1998PTC005976	SUNAYANA ASSOCIATES AND HIRE PURCHASE PRIVATE LIMITED	12/9/1998	BIPIN PAUL ROAD, KARIMGANJ GUWAHATI
41690	U67120AS2000PTC006306	TRK STOCK AND SHARE BROKING PRIVATE LIMITED	9/12/2000	SHREE BHAWANA T ROAD JORHAT ASSAM
41691	U67120AS2001PTC006396	AGRANI SECURITIES PRIVATE LIMITED	1/18/2001	SEWDA COMPLEX FLAT NO 501NEAR GUWAHATI GOSALA CHATTRIBARI GUWAHATI GUWAHATI
41692	U65929AS1994PTC004157	REAL CREDIT CAPITAL PVT LTD	6/27/1994	HOUSE NO 15, SHAKTIGARH, BYELANE NO 2 NEAR CENTRAL BANK OF INDIA, G. S. ROAD, BHANGAGARH GUWAHATI
41693	U65929AS1977PTC001525	PREDOMINANT SAVINGS AND FINANCE CO PVT LTD	3/9/1977	DHINGNAGAON ASSAM
41694	U65922MN1979SGC001776	MANIPUR TRIBAL DEVELOPMENT CORPN LTD	6/21/1979	NEW SECRETARIAT, LAMPHELHAT, IMPHAL
41695	U67190AS2010PTC009774	KHATUDHANI FINANCIAL SERVICES PRIVATE LIMITED	2/25/2010	Flat No. 304, Palm Spring Sipani Building, S.C. Road, Behind SantiSabha, Kumarpara Guwahati
41696	U65921AS1996PLC004691	SYNEIX FINANCE LIMITED	2/16/1996	MANIPUR EAST ROAD PALTAN BAZAR GUWAHATI
41697	U65929AS1995PLC004517	BOHAGI FINANCE AND INVESTMENT LTD	7/25/1995	BHARALI MARKET, A T ROAD MALIGAON GUWAHATI
41698	U67120AS1996PTC004712	JAINEX SECURITIES PVT LTD	3/6/1996	A.T.ROAD. GUWAHATI-1DIST.KAMRUP. ASSAM. - 781001.
41699	U67120AS1996PTC004715	NITU INVESTMENTS PVT LTD	3/19/1996	2ND FLOOR RATANDEEPA T ROAD ASSAM GUWAHATI
41700	U65929ML1973PTC001439	NULITE FINANCE AND SAVINGS CO. PVT. LTD.	8/29/1973	SHILLONG, MEGHALAYADIST. : EAST KHASI HILLS -
41701	U65929AS1983PTC002032	JALAN FINANCE PVT LTD	3/24/1983	Marwari Patty, Jorhat-785001 Jorhat ASSAM
41702	U65929AS1990PTC003405	DHRUBAJYOTI FINANCE AND INVESTMENT I PVT LTD	2/9/1990	A T ROAD POST BOX NO 14NAGAON - ASSAM
41703	U65929AS1997PTC005170	APSARA FINANCE PRIVATE LIMITED	9/3/1997	CHATTRIBARI NEAR GOSALAGUWAHATI KAMRUP ASSAM
41704	U67120AS1998PTC005306	PROGRESSIVE ADVISORY SERVICES PVT LTD.	1/19/1998	DR. N.N.DUTTA ROAD, 2ND FLOOR DIST: CACHAR SILCHAR
41705	U67120AS2004PTC007342	PRL STOCK & SHARE BROKERS PRIVATE LIMITED	2/27/2004	SAGAR APARTMENTGROUND FLOOR S J ROAD ATHGAON GUWAHATI ASSAM
41706	U65921ML1995PTC004401	Q.B.FINANCE AND INVESTMENTS PVT LTD	3/16/1995	ARBUTNOT ROADASSAM RIFFLES LAITHUMKHAH SHILLONG EAST KHASI HILLS MEGHALAYA
41707	U67120AS1995PTC004360	JHURIA FINANCIAL SERVICES PVT LTD	2/14/1995	SECOND FLOORBABU BAZAR GUWAHATI ASSAM
41708	U67120AS1995PTC004586	M S INVESTMENTS PVT LTD	10/9/1995	SIKARIA COMPOUND. 1ST FLOOR. CHRISTIAN BASTI G.S.ROAD GUWAHATI
41709	U65929AS1986PLC002469	PURBANCHAL SYNDICATE FINANCE AND INVESTMENT LTD	1/9/1986	J B ROADJORHAT ASSAM
41710	U65929AS1992PLC003785	NEW WAVE FIN-ANCE AND SERVICES LTD	9/16/1992	PARMESHWARI BUILDING, CHATTRIBARI, GUWAHATI,
41711	U65921AS1996PTC004664	KAZIRANGA FINANCE AND INVESTMENT PVT LTD	1/18/1996	NATUN BAZAR P O HOJAIDIST NOWGONG ASSAM HOJAI
41712	U67190AS1985PTC002416	J.B. SHARES & SECURITIES PRIVATE LIMITED	8/19/1985	7B, MOHAN MARKET, 2ND FLOOR, SRCB ROAD, FANCY BAZAR, GUWAHATI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41713	U65929AS1989PTC003350	LOKESH FINANCE PRIVATE LIMITED	9/15/1989	AMAR CHAND GANGAWAL BLDG JAINJAIN GALI KEDAR ROAD GUWAHATI
41714	U65921MN1988PTC003089	SOCIO ECONOMIC FINANCE AND INVESTMENT PVT LTD	10/4/1988	LILONG BAZARTHOUBAL - MANIPUR
41715	U65921AS1996PTC004854	MAHARATHI FINANCE AND HIRE PURCHASE PRIVATE LIMITED	9/10/1996	LANKESWARI GHATLANKA WARD NO 3 NOWGONG ASSAM
41716	U65929AS1996PTC004896	KAPILI HIRE PURCHASE PRIVATE LIMITED	11/4/1996	JAMUNAMUKH BAZARP O JAMUNAMUKH DIST NAGAON ASSAM
41717	U65929AS1997PTC005004	SASWATA FINANCE AND INVESTMENT PVT LIMITED	3/5/1997	A T ROAD BHARALUMUKH KAMRUP ASSAM
41718	U67120AS1995PLC004430	MANALI CREDIT AND SECURITIES LIMITED	4/27/1995	C/O. P.GAGGAR & ASSOCIATES, AASTHA TOWER, 2ND FLOOR, C.K. ROAD, PANBAZAR GUWAHATI
41719	U67120AS1984PTC002143	GANESH TRADING AND CO PVT LTD	2/24/1984	CLUB ROAD, SILCHARDT CACHAR ASSAM
41720	U65921AS1988PTC002860	MANGLUNIA INVESTMENTS PVT LTD	1/27/1988	DR B BARUA ROADGUWAHATI - ASSAM
41721	U67120AS1989PLC003186	MOON INVESTMENT AND INDUSTRIAL FINANCE LTD.	2/15/1989	DIPHU TOWNKARBI ANGLONG ASSAM
41722	U65929AS1994PTC004103	LUCENT INDIA FINANCE AND INVESTMENT PVT LTD	3/21/1994	M D ROADNOWGONG - ASSAM
41723	U65921AS1994PTC004267	N E LEASING AND FINANCE PVT LTD	10/19/1994	CHALLIHA NAGAR,TINSUKIA ASSAM
41724	U67120AS1995PTC004340	NKN FINSTOCKS PVT LTD	1/24/1995	NEW MARKET.FANCY BAZARGUWAHATI DIST KAMRUP - ASSAM
41725	U65999AS1995PTC004628	WARKEM INVESTMENTS AND TRADING PVT LTD	12/7/1995	CIRCUT HOUSE ROADDIBRUGARH - ASSAM
41726	U65921ML1977PTC001683	PEOPLE HIRE PURCHASE & TRADING CO PVT LTD	3/15/1977	KEATING ROAD, SHILLONG,
41727	U67120AS1996PTC004930	KAMAKHYA INFRASTRUCTURE PRIVATE LIMITED	12/20/1996	SHRI BHAWANA T ROAD JORHAT ASSAM
41728	U67120AS1992PTC003819	GREEN PLYLAM PRIVATE LIMITED	12/18/1992	DHANUKA COMPLEX, BLOCK-C S. J. ROAD, ATHGAON GUWAHATI
41729	U67120ML1995PLC004369	PEGASUS SECURITIES LIMITED	2/21/1995	MITALI, LAITUMKHAH , SHILLONG,
41730	U65929AS1997PLC005270	RAJRATAN MERCANTILES LIMITED	12/8/1997	301, RAM KUMAR PLAZA CHATTRIBARI GUWAHATI
41731	U67120AS1987PLC002831	GREENFIELD SAVINGS AND INVESTMENTS LTD	12/16/1987	DIPHU BAZAR, KARBI ANGLONG, DIPHU
41732	U65921MN1988PTC003076	HIGH TECH AUTO FINANCE PVT LTD	9/19/1988	URIPOKIMPHAL - MANIPUR
41733	U67120AS1991PTC007087	PRECIOUS FISCAL SERVICES PRIVATE LIMITED	4/8/1991	526, 5TH FLOOR, SREEMANTA MARKET A. T. ROAD GUWAHATI
41734	U65910MN2010PLC008267	PANTHOI BI FINANCE COMPANY LIMITED	9/6/2010	NEAR FLYOVER BRIDGE, URIPOK TOURANGBAM LEIKAI, IMPHAL
41735	U65921AS1985PLC002422	BOTHRA MOTOR FINANCE LTD	8/23/1985	H B ROAD FANCY BAZAR GUWAHATI
41736	U65922AS1992PLC003708	RELIGHT FINANCE AND INVESTMENT LIMITED	5/12/1992	PAGLASTAN BONGAIGAON
41737	U65929AS1995PTC004413	MEGHA INDIA FINANCE AND INVESTMENT PVT LTD	3/31/1995	ZOO NARANGI ROAD7TH BYE LANE GUWAHATI KAMRUP ASSAM
41738	U65929AS1997PTC005233	TANSY FINANCIAL SERVICES PVT LTD	10/28/1997	P B ROAD, REHABARI GUWAHATI
41739	U65921AS1997PTC005260	SHREE SHYAM FINVEST PVT LTD	11/20/1997	SHANKAR MARKET, SHANKAR NAGAR, A.T.ROAD GUWAHATI
41740	U65929MN1989PTC003177	NEW IMPERIAL FINANCE AND INDUSTRIES PVT LTD	2/8/1989	PAONA BAZARIMPHAL - MANIPUR
41741	U65921TR1995PTC004370	ELLORA INVESTMENT AND LEASING PVT LTD	2/22/1995	27 SHAKUNTALA ROADAGARTALA - TRIPURA
41742	U65921AS1988PTC003052	KRISHNA HIRE PURCHASE PVT LTD	8/8/1988	S S ROADLAKTOKIA GUWAHATI KAMRUP ASSAM
41743	U67120AS1994PLC004311	J S P CAPITALS AND SECURITIES LIMITED	12/5/1994	SARAF BUILDING ANNEX A T ROAD GUWAHATI
41744	U65929AS1893PLC000050	BHARAT LOAN COMPANY LIMITED	07/06/1893	CLUB ROAD, P O SILCHAR SILCHAR
41745	U65929AS1988PLC003009	DEEPJYOTI FINANCE INDIA LTD	6/21/1988	SATSANGHA ROAD SILCHARCACHAR ASSAM
41746	U67120AS1995PTC004390	BSPL INDIA PVT LTD	3/14/1995	S R C B ROADFANCY BAZAR GUWAHATI ASSAM
41747	U65929AS1997PTC005035	NEHA CENTURY FINANCE PRIVATE LIMITED	4/9/1997	DEVMATI BHAWANA K AZAD ROAD REHABARI GUWAHATI ASSAM
41748	U65922MZ2006PLC008256	NORTH EAST REGION HOUSING FINANCE COMPANY LIMITED	4/3/2006	Room No. 2B, Top Floor Millinnium Centre, Dawrpui Aizawl
41749	U65929AS1985PLC002373	PANCHARATNA FINANCE AND INVESTMENT LIMITED.	6/27/1985	A T ROAD FIROZ COMPLEX GUWAHATI
41750	U65993AS1993PTC004044	RATNAJYOTI FINANCE AND TRADING PVT LTD	12/15/1993	RABINDRA PALLYHAIBORGAON NAGAON ASSAM
41751	U67120AS1994PTC004225	SWARNIM SECURITIES PVT LTD	9/15/1994	16 KAYAL MARKETFANCY BAZAR GUWAHATI ASSAM
41752	U67120AS1995PTC004350	RARA FINANCE AND INVESTMENT PVT LTD	1/31/1995	NEW MARKETFANCY BAZAR GUWAHATI ASSAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41753	U67120NL1973PTC001407	NAGALAND ECONOMY PROMOTION AGENCY PVT LTD	3/22/1973	DIMAPUR DIST KOHIMABRIDGE ROAD DIMAPUR NAGALAND
41754	U65923AS1996PTC004742	LEE GEM FINTRADE PRIVATE LIMITED	4/25/1996	HOJAI P O HOJAINAGAON - ASSAM
41755	U67190AS2005PTC007622	AGARWALLA FINANCIAL SERVICES PRIVATE LIMITED	1/12/2005	1ST FLOORHARIBAL ROY MARKET A T ROAD GUWAHATI
41756	U65910AS1988PTC003034	NAVODAYA ENTERPRISE PRIVATE LIMITED	7/18/1988	DAMYANTI MANSIONSATYA BORA ROAD DIGLI PUKHURI GUWAHATI ASSAM
41757	U65929AS1996PLC004657	JEEVAN SURAKSHA TRADING & FINANCIALS LIMITED	1/11/1996	COLLEGE ROAD LUMDING NAGAON
41758	U65929AS1978PTC001738	KHEMKA INVESTMENTS PVT LTD	5/2/1978	A T ROADDIBRUGARH - ASSAM
41759	U65922AS1986PTC002597	NEW ASSAM GENERAL FINANCE AND HOUSING PVT LTD	10/24/1986	KHEMKA MARKET 2ND FLOOR, P.O DIBRUGARH DIBRUGARH
41760	U65921AS1990PTC003490	RATAN LEASING AND FINANCE COMPANY PVT.LTD.	12/13/1990	G.S.ROAD, DISPUR, DIST. KAMRUP GUWAHATI
41761	U65921AS1993PLC003858	JAINEX FINANCE LIMITED	2/23/1993	RAM KUMAR ARCADE , CHATRIBARI ROAD GUWAHATI
41762	U65929MN1987PLC002656	MANIPUR FINANCE AND INVESTMENT LIMITED	2/20/1987	KEISHAMPAT IMPHAL
41763	U65922MN1988PTC003064	REGIONAL FINANCE AND INVESTMENT PVT LTD	8/19/1988	URIPOK BACHASPATI LEIKAIIMPAL - MANIPUR
41764	U65929MN1989PTC003285	MANIPUR FRANC FINANCE AND INVESTMENT PVT LTD	6/1/1989	SINGJAMEI SOUGRAKPAK LEIKAIIMPAL - MANIPUR
41765	U65929MN2001PTC006626	MANIPUR RURAL FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	9/17/2001	KONTHOUJAM EASTLANGING PATSOI IMPHAL MANIPUR
41766	U65921MN1996PTC004858	ZOGAM FINANCE AND HIRE PURCHASE CO PRIVATE LIMITED	9/17/1996	B VENGNUOMCHURACHANDPUR - MANIPUR
41767	U67120AS1999PTC005773	BAGLA MERCANTILES PRIVATE LIMITED	6/7/1999	RATAN DEEP BUILDING, 2 ND FLOOR A T ROAD GUWAHATI
41768	U67120AS1997PTC004942	A K P FINVEST PRIVATE LIMITED	1/7/1997	PODDAR TYRES M.G.ROAD, MACHKHOWA GUWAHATI
41769	U65929MN2000PLC006323	NORTH EASTERN TRADE FINANCE & INVESTMENT COMPANY LIMITED	9/27/2000	KHOYATHANG BAZAR, IMPHAL
41770	U67120AS1994PTC004308	RELIANT SECURITIES PVT LTD	11/23/1994	B. G. TOWER, 2ND FLOOR T. R. FUKAN ROAD GUWAHATI
41771	U67120AS1986PTC002592	J S MANAGEMENT AND FINANCIAL SERVICES PVT LTD	10/22/1986	JAGADISHWAR PALACE, C PORT GROUND FLOOR, M.S. ROAD GUWAHATI
41772	U65929AS1989PLC003179	UNIVERSAL INDIA FINANCIAL CORPORATION LTD	2/9/1989	NAZIRPATTYSILCHAR CACHAR ASSAM
41773	U67120AS1995PTC004333	N K SECURITIES PVT LTD	1/5/1995	H B ROADFANCY BAZAR GUWAHATI ASSAM
41774	U65929AS1995PTC004445	INDO BUSINESS AND INDUSTRIAL FINANCE PRIVATE LIMITED	5/17/1995	ASSAM EXPRESS BUILDINGKAHILIPARA GUWAHATI ASSAM
41775	U67120AS1995PTC004579	ARHAM SECURITIES PRIVATE LIMITED	9/25/1995	RATANDEEP BUILDINGSECOND FLOOR A T ROAD GUWAHATI ASSAM
41776	U65929AS1996PLC004726	HERMITAGE FINANCE AND INVESTMENT INDIA LIMITED	3/26/1996	KHARUETIA CHARIALI, NEAR STATE BANK P O KHARUPETIA DIST DARRANG KHARUPETIA
41777	U65929AS1997PTC005103	RADHESHYAM FINANCE AND CONSTRUCTION PVT LTD	6/13/1997	VISHNU PATHR G BARUAH ROAD - GUWAHATI
41778	U65922MN1986SGC002501	MANIPUR POLICE HOUSING CORPN LTD	3/25/1986	OLD 6TH MANIPUR RIFLES COMPLEX IMPHAL
41779	U65929AS1996PTC004887	SIDDHA STEEL AND APPLIANCES PVT LTD	10/11/1996	JAIL ROADFANCY BAZAR - GUWAHATI
41780	U65929AS1985PTC002439	SUDARSHAN FINANCE AND INVESTMENT COMPANY PVT LTD	10/3/1985	OLD AMOLAPATTY, GOLAGHAT GOLAGHAT
41781	U65929AS1991PTC003632	NEW FOUNT CREDIT AND INVESTMENTS PVT LTD	12/10/1991	R R B ROADSSOUTH HAIBORGAON NAGAON ASSAM
41782	U65929AS1996PTC004716	MAXFLOW FINANCE AND TRADING PVT LTD	3/19/1996	VIP ROAD MARWARI PATTYNOWGONG DIST NAWGONG - ASSAM
41783	U65922AS1997PTC005079	DEVDOOT FINANCE AND INVESTMENT INDIA PVT LTD	6/2/1997	LANKA SUPER BUS STANDP O LANKA DIST NAGAON ASSAM
41784	U65929AS1996PLC004732	RANGIA ALBATRASS CREDIT AND INVESTMENT CO LTD.	4/8/1996	MURARA CHOWK HOSPITAL ROAD, KAMRUP RANGIA
41785	U65929AS1988PLC002930	SRG CUSTUDIANS AND SECURITIES (INDIA) LIMITED	4/5/1988	DOSI BHAVAN, PALTAN BAZAR G.S.ROAD (BY LANE) GUWAHATI
41786	U67120AS2009PTC009044	AKMK INVESTMENTS PRIVATE LIMITED	5/19/2009	GEETA MANSION, H B ROAD, MACHKHOWA - GUWAHATI
41787	U65921AS1988PLC002938	ARIHANT HIRE PURCHASE CO LIMITED	4/5/1988	RATANDEEP, DINESH GOSWAMI ROAD, GUWAHATI
41788	U67120AS1993PLC004025	FMS DATAMATICS LIMITED	12/1/1993	G N B ROAD GUWAHATI
41789	U65921AS1995PTC004580	NORTH EAST HIRE PURCHASE CO INDIA PVT LTD	9/25/1995	PRIYA MARKETBINOVA NAGAR KALAPAHAR GUWAHATI KAMRUP ASSAM
41790	U65929MN1989PTC003219	MANIPUR PROGRESSIVE FINANCE AND INVESTMENT COMPANY PVT LTD	3/9/1989	TANGKHUL AVENUECHINGMEIRONG IMPHAL MANIPUR
41791	U65929ML1986PTC002582	MEGHFIN FINANCE AND INVESTMENT PVT LTD	9/8/1986	BUDHIST TEMPLE ROADPOLO HILLS SHILLONG - MEGHALAYA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41792	U65929AS1984PTC002255	PATWARY AND COMPANY PVT LTD	11/13/1984	GANESHGURI CHARALIDISPUR GUWAHATI ASSAM
41793	U65929AS1996PTC004704	JAINSONS INDIA SECURITIES PVT LTD	2/29/1996	R DUTTA MARKET, A.T. ROAD KAMRUP GUWAHATI
41794	U67120AS2009PTC008913	ARBITRAGE SECURITIES PRIVATE LIMITED	1/16/2009	ROOM NO.20 ; 3rd FLOOR; BOROOAH MARKET, M.G.ROAD GUWAHATI
41795	U67190AS2010PTC009651	NILACHAL FINANCIAL SERVICES PRIVATE LIMITED	1/22/2010	Express Complex Dr. B. Baruah Road Guwahati
41796	U65921AS1987PTC002680	SUBANSIRI FINANCE AND INVESTMENT CO PVT LTD	4/27/1987	D K ROADNORTH LAKHIMPUR - ASSAM
41797	U67120AS1995PTC004520	PARABAR FINANCE AND INVESTMENT INDIA PVT LTD	7/27/1995	NAGAON COLLEGE ROADOPPOSITE MASZID NAGAON ASSAM
41798	U67120AS1995PTC004540	B.R.FINCAP PRIVATE LIMITED	8/21/1995	T R PHUKAN ROADFANCY BAZAR - GUWAHATI
41799	U65921AS1997PTC004989	NEW RANAJYOTI FINANCE AND INVESTMENT COMPANY PVT LIMITED	2/17/1997	9 O SHRI UTPAL DEYNORTH LUMDING TINALI LUMDING NAGAON ASSAM
41800	U67120TR2010PTC008308	SURJYA KUMAR BANIK CAPITAL PRIVATE LIMITED	8/17/2010	GANGAIL ROAD DAS PATTY AGARTALA
41801	U65922AS1984PTC002222	ALTRON ELECTRONICS PVT LTD	8/27/1984	BAMUNIMAIDANGUWAHATI - ASSAM
41802	U65921AS1994PTC004135	PRECEDE LEASING AND HIRE PURCHASE PVT LTD	5/17/1994	A T ROADDIBRUGARH - ASSAM
41803	U67120AS1998PTC005295	NALINI TEA MANUFACTURING CO PVT LTD	1/9/1998	P O SAPEKHATI DIST SIBSAGAR SIBSAGAR
41804	U65929NL1990PTC003485	GILEAD CHIT FUND COMPANY PVT LTD	11/29/1990	C O YANGERLA LONGCHERLANGRIJAN KOHIMA NAGALAND
41805	U67120AS1994PTC004306	GAINWELL SECURITIES PVT LTD	11/23/1994	DEEP MARKETM S ROAD GUWAHATI ASSM
41806	U65929TR1987PLC002685	GLOBAL FINANCE CORPORATION LTD.	4/30/1987	CHOUMANI BAZAR, AGARTALA
41807	U65921AS1986PTC002602	NITFUL LEASING AND INVESTMENT COMPANY PVT LTD	10/27/1986	GANDHESWARI BHANDERBUILDUNG WEST BAZAR KARIMGANJ ASSAM
41808	U67120AS2009PTC008927	KAKOTY SECURITY GUARD SERVICES PRIVATE LIMITED	1/30/2009	Dihing Satra village, North Guwahati - GUWAHATI
41809	U65929AS1986PLC002474	ASHIRBAD FINANCE AND INVESTMENT LTD	1/29/1986	MANIRAM DEWAN ROAD NAGAONDT NOWGONG NAGAON
41810	U67120AS1989PLC003195	SUBHADRA TRADE AND FINANCE LIMITED	2/23/1989	302, FRUTOS TRADE CENTRE S R C B ROAD GUWAHATI
41811	U67120AS1992PTC003821	SAJAWAT BUSINESS PRIVATE LIMITED	12/18/1992	SAJAWATPANBAZAR GUWAHATI ASSAM
41812	U67120AS1997PTC005177	A B SECURITIES PVT LIMITED	9/9/1997	H B ROADFANCY BAZAR GUWAHATI ASSAM
41813	U65921ML1995PTC004400	JIMMY FINANCE AND LEASING CO PVT LTD	3/16/1995	AGYA COTTAGELOWER LACHUMIERE SHILLONG EAST KHASI HILLS MEGHALAYA
41814	U65921AS1988PLC002933	S K COMMERCIALS INDIA LTD	4/5/1988	M.S. CAR ACCESSORIES, A.T.ROAD, BHARALUMUKH, GUWAHATI,
41815	U65991TN1993PTC025212	SHREE SATHYASAI CHITS (MADRAS) PRIVATE LIMITED	6/10/1993	177 ROYAPETTAH HIGH ROADII FLOOR MYLAPORE MADRAS-600 004
41816	U65991TN1993PTC025705	KARPAGA BALAJI CHITS PRIVATE LIMITED	8/30/1993	18/4, KAJAMALAI MAIN ROADTIRUCHIRAPPALLI-620 023 TIRUCHIRAPPALLI-620 023
41817	U65991TN1993PLC025976	VELACHERI RAJALAKSHMI BENEFIT FUND LTD	10/11/1993	77, LATTICE BRIDGE ROADADYAR MADRAS-600 020 MADRAS-600 020
41818	U65991TN1993PTC026098	TRICHY CENTURY CHITS PRIVATE LIMITED	10/27/1993	NO.30, GUJILI STREET,TRICHY-620 008 TRICHY-620 008 TRICHY-620 008
41819	U65991TN1993PLC026454	MGM INDIA BENEFIT FUND LIMITED	12/27/1993	MGM TOWERSNO.103, EAST MADHA CHURCH ROAD ROYAPURAM MADRAS-600 013
41820	U65991TN1994PTC027043	ANANDHA JOTHI CHIT FUNDS PRIVATE LIMITED	3/18/1994	5A/137 MAIN ROADNEYVELI 607 802 - NEYVELI 607 802
41821	U65991TN1994PTC027177	VANI SECURITIES PRIVATE LIMITED	3/30/1994	NO.100, ABHIRAMAPURAM 4TH STREET MADRAS
41822	U65991TN1994PLC027235	DHANATEJA INVESTMENTS LIMITED	4/7/1994	NO.33, KRISHNA STREETT. NAGAR MADRAS 600 017 MADRAS 600 017
41823	U65991TN1994PLC027330	BALAVIHAR BENEFIT FUND LIMITED	4/18/1994	A2,VIGNESH APPARTMENTS,44/25 POSTAL COLONY IST STREET, WEST MAMBALAM TAMILNADU
41824	U65991TN1994PLC027909	SOWCARPET GANAPATHI LAKSHMI BENEFIT FUND LIMITED	6/30/1994	19, NAGAMANI GARDEN STREETMADRAS 600 001 MADRAS 600 001
41825	U65991TN1994PLC028130	KASIPURAM BENEFIT FUND LIMITED	7/19/1994	NO.28/29, S.N. CHETTY STROYAPURAM MADRAS 600 013 MADRAS 600 013
41826	U65991TN1994PLC028296	TAMILNADU YADAVA BENEFIT FUND LIMITED	8/8/1994	NO.171,SOUTH MASI STREET,MADURAI.625 001 MADURAI 625 009 MADURAI 625 009
41827	U65993TN1994PTC028521	AADYA STOCKS PRIVATE LIMITED	9/5/1994	NO.49,SECOND LINE BEACH,MADRAS-1 MADRAS-1 MADRAS-1
41828	U65991TN1995PLC030548	JAYASAKTHI BENEFIT FUND LIMITED	3/16/1995	7/12 LIG, NH 1 SERAN STREETMARAIMALAI NAGAR 603 209 MARAIMALAI NAGAR 603 209
41829	U65993TN1995PTC030794	SUN FINANCE AND INVESTMENTS PRIVATE LIMITED	4/4/1995	16, AYYAVOO STREET SHENOY NAGAR CHENNAI
41830	U65991TN1995PLC030942	DMJ BENEFIT FUND LIMITED	4/18/1995	23, KUCHERY ROADMAYILADUTHURAI MAYILADUTHURAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41831	U65993TN1995PTC031411	SUBASH STOCKS & SHARES PRIVATE LIMITED	5/17/1995	29, DR. R.K. NAGAR MAIN ROADTHIRUVANMIYUR MADRAS 600 041 TAMILNADU TAMILNADU
41832	U65991TN1995PLC032794	V.D.S. VIJAYARAJ BENEFIT FUND LIMITED	9/4/1995	372,CAR STTHIRUVANNAMALAI THIRUVANNAMALAI THIRUVANNAMALAI
41833	U65993TN1995PTC032862	KKR INVESTMENTS PRIVATE LIMITED	9/8/1995	25A, SIDCO INDUSTRIAL ESTATE,AMBATTUR, MADRAS-98. MADRAS-98.
41834	U65991TN1995PLC033052	MAMANNAR MARUDHUPANDIYAR BENEFIT FUND LTD	9/25/1995	184, VAIGAI COLONYANNA NAGAR, MADURAI MADURAI- MADURAI-
41835	U65993TN1995PTC033650	C.K.M. FINANCE AND INVESEMENTS PRIVATE LIMITED	11/27/1995	PLOT NO.100,BRINDAVAN NAGAR ALWAR THIRUNAGAR, CHENNAI
41836	U65991TN1996PTC034944	SHREE A.M.SWAMY AND CHIT FUNDS PRIVATE LIMITED	3/26/1996	NO.75 K/1, SHIFANA COMPLEX,2ND FLOOR, SALAI ROAD, TIRUCHY.18. TIRUCHY.18.
41837	U67190TN1996PTC034947	POONGA NAGAR FINANCIAL SERVICES PRIVATE LIMITED	3/26/1996	5,SUNDARA MUDALI STREET,IV LANE, KONDITHOPE, MADRAS- 600079
41838	U65993TN1996PLC035965	GEETEE ESTATES LIMITED	7/4/1996	DALMIAPURAMDALMIAPURAM TRICHY TRICHY
41839	U65991TN1996PLC036295	MAYILADUTHURAI M.K.S. BENEFIT FUND LIMITED	8/12/1996	35/1, THIRUMANJANA STREET,THIRUVILLANDUR, MAYILADUTHURAI-609 001 NAGAIL QUAID -D-MILLATH DT
41840	U65991TN1996PLC036776	MADURAI KOADEESWARAN BENEFIT FUND LIMITED	10/16/1996	NO.231 KAMARAJAR SALAIMADURAI-625 009 MADURAI-625 009
41841	U65991TN1997PTC037596	YANAI MUGAN CHITS PRIVATE LIMITED	2/25/1997	NO.81, A.K.S. THEATRE ROAD,KOVIIPATTI-628 502 TUTICORIN DIST. TUTICORIN DIST.
41842	U67120TN1997PTC038807	UNO SECURITIES PRIVATE LIMITED	8/8/1997	243 ROYAPETTAH HIGH ROADCHENNAI-14 CHENNAI-14 CHENNAI-14
41843	U65991TN1997PTC039674	SRI AYYALAMMAN CHIT FUND PRIVATE LIMITED	12/24/1997	NO.75,NORTH ANDAR STREETFIRST FLOOR, TRICHY-2 TRICHY-2
41844	U65993TN1999PTC043421	SABARI HOLDINGS PRIVATE LIMITED	10/27/1999	TRADE CENTRE' IIND FLOOR,114, WALLAJAH ROAD, CHENNAI - 2. CHENNAI - 600 002.
41845	U67190TN2000PTC044564	PATERSON CONSULTING GROUP PRIVATE LIMITED	3/28/2000	VANGAURD HOUSE, NEW NO 48(OLD NO 185) SECOND LINE BEACH, CHENNAI 600001 BEACH, CHENNAI 600001
41846	U67190TN1997PTC050128	SARVAMANGAL FINANCIER PRIVATE LIMITED	3/25/1997	AH-151, 3RD STREET, SHANTHI COLONY, ANNA NAGAR, CHENNAI
41847	U65993TN1956PTC000864	HIND MERCANTILE CORPORATION PRIVATE LIMITED	4/1/1956	VEL MURUGAN TOWERS NEW NO.15NALLANNA MUDALI STREET ROYAPETTAH CHENNAI-600 014.
41848	U65991TN1918PLC001382	MADRAS PURASAWAKKAM HINDU JANOPAKARA SASWADHA NIDHI OR THE PERMANENT GENERAL BEN	7/27/1918	168, VELLALA STREET PURASAWALKAM CHENNAI
41849	U65991TN1956PTC002452	SEKARAN CHIT FUNDS PRIVATE LIMITED	2/27/1956	14/16, DEVARAJA MUDALI STREET, CHENNAI
41850	U65991TN1934PLC003257	VARALAKSHMI CHIT FUND (VELLORE) LIMITED	6/1/1934	107/1, UPSTARS, MUNDY ST., VELLORE
41851	U65991TN1961PTC004406	IMPROVERS CHIT PRIVATE LIMITED	2/24/1961	2-B, MOWBRAYS ROAD, CHENNAI
41852	U65991TN1970PTC005801	AYYAMPETTAI CHIT FUND & FINANCE PRIVATE LIMITED	2/11/1970	9/1, AYYAM PETTAI, MAIN ROAD,AYYAMPETTAI TANJORE DIST. AYYAMPETTAI, TANJORE DIST.
41853	U67120TN1981PLC008564	SRI RAJA RAJA CHOLAN MUTUAL BENEFIT FUND LIMITED	1/9/1981	29, POST OFFICE STREET, NEAR SEMBUDOSS STREET MADRAS
41854	U67120TN1982PLC009433	AMBATTUR PERMANANT FUND LIMITED	6/8/1982	21, SOUTH PARK ST., AMBATTUR,MADRAS-53 MADRAS-53
41855	U65993TN1982PTC009741	PHALODI INVESTMENTS PRIVATE LIMITED	12/14/1982	51,GOWDIYA MUTT ROAD, ROYAPETTAH, CHENNAI
41856	U65991TN1985PTC011533	ARULAGA ROCHE A C A CHITS PRIVATE LIMITED	2/5/1985	UPSTAIRS, NO.36,APPARSTREET,TIRUNVELLI TOWN STREET,TIRUNVELLI TOWN STREET,TIRUNVELLI TOWN
41857	U65991TN1986PLC012880	SANGAMESHWAR PROPERTIES & HOLDINGS LIMITED	4/8/1986	48,SECOND LINE BEACHCHENNAI-1 CHENNAI-1 CHENNAI-1
41858	U65991TN1986PTC013132	SRI VETRI CHUDAR CHIT FUNDS PRIVATE LIMITED	6/25/1986	NO.241,M.K.N.ROAD,ALANDUR.,MADRAS.16. ,MADRAS.16.
41859	U65991TN1988PTC015437	BAJAJ PROMOTERS PRIVATE LIMITED	3/4/1988	71 & 72 PANTHEON ROAD EGMOREMADRAS 600008 MADRAS 600008
41860	U65991TN1989PTC016725	MADURAI NAVEENA CHIT FUNDS PRIVATE LIMITED	1/9/1989	20 CHOKAPPANAICKEN STREET,UPSTAIRS SOUTH AVANIMOOLA STREET,MADURAI STREET,MADURAI
41861	U65991TN1990PLC019665	R N CREDIT AND INVESTMENTS LTD	9/20/1990	87, CUMBUM ROAD, THENITAMILNADU TAMILNADU TAMILNADU
41862	U65991TN1990PTC019915	V A INVESTMENTS P LTD.	11/23/1990	28 G N CHEETY ROAD T NAGARMADRAS-17 MADRAS-17 MADRAS-17
41863	U65991TN1990PTC019924	VELAN HOLDINGS P LTD.	11/23/1990	15A, II MAIN ROADINDIRA NAGAR ADYAR, MADRAS-600020
41864	U65991TN1990PTC019963	DEW DROP INVESTMENTS PRIVATE LIMITED	12/5/1990	21 (OLDNO 27)ANJUGAM NAG ISTSTREET, ASHOK NAGAR CHENNAI 6000 083 CHENNAI 6000 083
41865	U65991TN1990PTC020083	LALITHA INVESTMENTS & CONSULTANTS PRIVATE LIMITED	12/26/1990	10, SIVASUNDAR AVENUE,THIRUVANMIYUR CHENNAI-41 TAMIL NADU
41866	U65991TN1991PTC020123	A GS CONSULTANCY SERVICES PRIVATE LIMITED	1/1/1991	NO 2A SIYAVAPRAKASAM ST,REET CHENNAI- 600 017 CHENNAI- 600 017

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41867	U65991TN1991PLC020410	BRINDAVAN NAGAR BENEFIT FUND LTD	3/4/1991	NO 1 OLD NO 71MAHALAKSHMI NAGAR 5TH STREET ADAMBAKKAM CHENNAI
41868	U65991TN1991PTC021225	THILLAI NATARAJ CHITS PRIVATE LIMITED	8/5/1991	ALSA REGENCY,165,ELDAMS ROAD,ALWARPET,MADRAS. ALWARPET,MADRAS.
41869	U65910TN1991PTC021516	VISWANATHAN LEASING AND FINANCE (INDIA) PRIVATE LIMITED	10/10/1991	THIRUMAGAL, 11,DR.GURUSWAMY MUDALIAR ROAD, CHETPUT, MADRAS
41870	U65991TN1992PLC023268	NEW TOWN BENEFIT FUND LTD	8/13/1992	NO.50,BUTCHAMMAL ST,NEAR WASHHERMANPET, MADRAS-600081 MADRAS-600081
41871	U65991TN1992PTC023277	UMA NANDA CHITS PRIVATE LIMITED	8/17/1992	DOOR NO.10, PANTHADI,5TH STREET, MADURAI MADURAI
41872	U65991TN1992PTC023499	SRI BALAHARI CHITS PRIVATE LIMITED	9/21/1992	1-B,VALLAL PACHAYAPPAN STREETKANCHIPURAM TAMILNADU. KANCHIPURAM,TAMILNADU. KANCHIPURAM,TAMILNADU.
41873	U65991TN1992PTC023980	NELLAI RASI CHIT FUNDS PRIVATE LIMITED	12/7/1992	69-H.THANGA MALIGAI,WEST CAR ST, TIRUNELVELI-627006 TIRUNELVELI-627006
41874	U65921TN1993PTC024395	TRICHY SRI AMMAN CHIT FUNDS PRIVATE LIMITED	2/15/1993	C-94, FORT STATION ROAD,THILLAINAGAR (MAIN ROAD), TRICHY-620 018. TRICHY-620 018.
41875	U65991TN1993PTC024654	SINDU GANGA INVESTMENTS PRIVATE LIMITED	3/22/1993	A-8,POWER APARTMENTS,25,ZACKRIA COLONY, KODAMBAKKAM, MADRAS-600024
41876	U65993TN1993PTC024725	SALIGRAMAM SECURITIES PRIVATE LIMITED	3/31/1993	4-A,VENKATESA AGRAHARAM ROADMYLAPORE CHENNAI 600 004. MYLAPORE,CHENNAI 600 004. MYLAPORE,CHENNAI 600 004.
41877	U67190TN2004PTC054775	SSS FOREXX PRIVATE LIMITED	12/1/2004	NO.7, O T STREETGREAMS ROAD THOUSAND LIGHTS CHENNAI 600006
41878	U67190TN2005PTC055765	XACT FINANCIAL SOLUTIONS PRIVATE LIMITED	3/24/2005	1/1, 6TH STREETNANDANAM EXTENSION CHENNAI 600035 CHENNAI 600035
41879	U65929TN2005NPL057394	REPCO FOUNDATION FOR MICRO CREDIT	9/2/2005	REPCO TOWERS NO.33,NORTH USMAN ROAD, T. NAGAR CHENNAI
41880	U67190TN1994PTC029587	INDIGO FINANCIAL CONSULTANCY PRIVATE LIMITED	12/19/1994	132,PETERS ROADMADRAS 600086 MADRAS 600086
41881	U65991TN1995PTC030026	SARORAJ CHIT FUNDS PRIVATE LIMITED	2/2/1995	22,RAJAJI STREET,KARUR-639001 KARUR-639001 KARUR-639001
41882	U65993TN1984PTC010634	K S INVESTMENTS PRIVATE LIMITED	2/8/1984	144 ANNA ROAD MADRAS 600002144 ANNA ROAD MADRAS 600002 144 ANNA ROAD MADRAS 600002 144 ANNA ROAD MADRAS 600002
41883	U65999TN2006PTC060392	PRAKALA WEALTH MANAGEMENT PRIVATE LIMITED	6/29/2006	First Floor, 2/102, Third Street Karpagam Avenue Chennai
41884	U65993TN2006PTC061439	KARPAGAA VINAYAGAR VENTURES PRIVATE LIMITED	11/6/2006	12, KRISHNAPURI, 2ND STREET, R.A.PURAM CHENNAI
41885	U65993TN1979PLC007711	SANMAR HOLDINGS LIMITED	2/2/1979	NO 9,CATHEDRAL ROAD, CHENNAI
41886	U65993TN1995PLC030006	KOLADI INVESTMENT SERVICES LIMITED	1/31/1995	313,MOWBRAY'S ROAD,ROYAPETTAH,MADRAS-14 ROYAPETTAH,MADRAS-14 ROYAPETTAH,MADRAS-14
41887	U65993TN1995PTC031637	SRI VASAVI GOLD & BULLION PRIVATE LIMITED	6/1/1995	37,N.S.C.BOSEROAD,SOWCARPET,CHENNAI-600079. CHENNAI-600079. CHENNAI-600079.
41888	U67190TN1995PTC031819	MAMTA FINLEY PRIVATE LIMITED	6/13/1995	NO.5,MUNIAPPAN STREET,MADRAS-600079 MADRAS-600079 MADRAS-600079
41889	U65929TN2006PTC058630	SREE KRISHNA CREDIT ANDCOLLECTIONS AGENCIES PRIVATE LIMITED	1/24/2006	NO.303 KAVVERY COMPLEXOLD NO.96 NUNGAMBAKKAM HIGH R CHENNAI-34 CHENNAI-34
41890	U65991TN1984PTC010737	RADHEYSHYAM CHIT FUND PRIVATE LIMITED	3/20/1984	97,NEW AVADI ROAD, KILPAUK,, ,MADRAS-
41891	U65993TN1995PTC030690	ABHIJAYA INVESTMENTS PRIVATE LIMITED	3/28/1995	31-A/12, SIDCO INDUSTRIAL ESTATE AMBATTUR CHENNAI
41892	U67190TN2006PTC059949	CHARITARTH FINANCIAL SERVICES PRIVATE LIMITED	5/23/2006	SKYLINE CASTLENO 27 ABDUL RAZACK STREET SAIDAPET CHENNAI
41893	U65991TN2007PTC063662	MATRIX ASSET MANAGEMENT COMPANY PRIVATE LIMITED	5/25/2007	D1, SRISHTI CRESCENDO 24, DESIKA ROAD CHENNAI
41894	U65993TN1996PTC037228	SRI SOWBAGYA SECURITIES PRIVATE LIMITED	12/30/1996	NO:7, (OLD NO:31) FIRST STREET, THIRD LANE BHARATHI NAGAR, T NAGAR CHENNAI
41895	U67120TN1994PTC027407	TRIVISHNU STOCKS PRIVATE LIMITED	4/28/1994	No.28, Murray's Gate Road, Alwarpet, - Chennai
41896	U65991TN1990PTC019047	AARTHIK FINANCIAL CONSULTANTS PRIVATE LIMITED	4/16/1990	A3 Palani Tower, First Floor 31 Venkatanarayana Road, T Nagar Chennai
41897	U67120TN2005PTC056370	EARNING POINT SECURITIES PRIVATE LIMITED	5/20/2005	No.5, Kamaraj Colony Chitlapakkam Chennai
41898	U67190TN2010PTC075088	PIONEER FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	3/25/2010	OLD NO. 42, NEW NO. 52, GIRI ROAD, T.NAGAR CHENNAI
41899	U67120TN1988PLC015418	GILLNAGAR BENEFIT FUND LTD	3/1/1988	NEW NO.492, OLD NO.721, FIRST FLOOR PERIYAR EVR HIGH ROAD, AMINJIKARAI CHENNAI
41900	U67190TN2010PTC074674	RISHAB FINSERVE PRIVATE LIMITED	2/19/2010	PLOT NO.11, SBI FIRST COLONY, 3RD STREET BEHIND RELIANCE WORLD, BYE-PASS ROAD MADURAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41901	U65993TN1995PTC030903	SHREE AMBA HOMES PRIVATE LIMITED	4/10/1995	203, EAST COAST ROAD, INJAMBAKKAM CHENNAI
41902	U65929TN2009PTC073003	FINGRID BUSINESS SOLUTIONS PRIVATE LIMITED	9/24/2009	BALAMMAL BUILDING NO 33, 1ST FLOOR, BURKIT ROAD, T.NAGAR, CHENNAI
41903	U67120TN1932PTC001682	M C T M CORPORATION PRIVATE LIMITED	3/24/1932	3086, EAST MAIN ST.,PUDUKOTTAI, TIRUCHIRAPPALI DISTT. DISTT.
41904	U65991TN1968PTC005623	SANKARANPANDAL CHIT FUNDS PRIVATE LIMITED	6/3/1968	MAIN ROAD, SANKARANAPANDALVILLAGE, MAYURAM TALUK, DISTT. THARIJAVUR. DISTT. THARIJAVUR.
41905	U65991TN1968PTC005645	SHOLINGHUR CHIT FUND PRIVATE LIMITED	9/4/1968	94, POST OFFICE ST., SHOLINGUR, NORTH ARCOT DISTT. , NORTH ARCOT DISTT.
41906	U65991TN1971PTC006011	AKKUR BENEFIT CHIT FUND PRIVATE LIMITED	7/17/1971	3/66, MALAR VANAM, AKKUR POST,MAYAVARAM. MAYAVARAM.
41907	U65929TN1978PTC007431	CONSOLIDATED CREDIT CO PRIVATE LIMITED	1/18/1978	NO 8 PATULLOS ROADPB NO 2425 CHENNAI -2 CHENNAI -2
41908	U65991TN1981PTC008799	ARUNACHALESWARA CHIT FUND PRIVATE LIMITED	6/5/1981	77-A,WEST MASI ST,MADURAI MADURAI
41909	U65993TN1983PTC010118	ALIPORE INVESTMENTS PRIVATE LIMITED	6/30/1983	17/1, VELACHERRY ROADS AIDAPET MADRAS TAMILNADU
41910	U65993TN1983PLC010135	PARK PLUS LIMITED	7/6/1983	630 MOUNT ROAD, MADRAS
41911	U65991TN1998PLC039724	SAHANA BENEFIT FUND LIMITED	1/2/1998	9/A, S.R.P. KOIL STREET,AGARAM CHENNAI 82 CHENNAI 82
41912	U65993TN1999PTC043729	SOWMYAM SECURITIES PRIVATE LIMITED	12/13/1999	23/5, SOUTH BEACH APARTMENTS,FOURTH SEAWARD ROAD, VALMIKINAGAR THIRUVANMILYUR CHENNAI 600 041
41913	U67120TN2001PLC046388	ITI FINANCIAL SERVICES LIMITED	1/1/2001	"MASHKUR BUILDINGS"NO.1, KRISHNAMA ROAD, NUNGAMBAKKAM, CHENNAI
41914	U65993TN1995PTC054024	KRANES INDIA INVESTMENTS PRIVATE LIMITED	7/7/1995	No.12, Cenotaph Road, Chennai-18 CHENNAI
41915	U65929TN2005PLC055532	FORT BENEFIT FUND LIMITED	3/2/2005	OM SAKTHI TOWERSNO.10, OLD KARUR ROAD TRICHY 620 002 TRICHY 620 002
41916	U65921TN2005PTC056765	SREE KAIRAASI MOTAR FINANCE PRIVATE LIMITED	6/29/2005	24, MRC COMPLEX9/B, PUDUKKOTTAI ROAD TRICHY 620020 TRICHY 620020
41917	U65991TN1986PLC012897	INDU LEASING AND FINANCE LIMITED	4/11/1986	155, NORTH USMAN ROAD, T.NAGAR MADRAS
41918	U65922TN1986PLC013557	TECHNOCRATS HOUSES AND FINANCES LTD.	10/14/1986	NO.6,I FLOOR,MCLEAN ST,MADRAS-600 001 MADRAS-600 001 MADRAS-600 001
41919	U65993TN1988PLC015681	ARUNA MARUTHAI HOTELS LIMITED	5/9/1988	ARUNA CENTRE,145,SSTERLING ROAD, 145,SSTERLING ROAD,
41920	U65991TN1988PTC016677	SRI KRISHNA CHITS (MADRAS) PRIVATE LIMITED	12/28/1988	50, MANNADY STREET, MADRAS.
41921	U65991TN1989PTC017839	SREE VISWAMBARI CHITS PRIVATE LIMITED	8/3/1989	NO.146 ANNA PILLAI ST., FIRSTFLOOR, MADRAS-1 FLOOR, MADRAS-1
41922	U65991TN1989PLC017991	VARASIDHI VINAYAGAR BENEFIT FUND LIMITED	9/5/1989	17/28,III MAIN ROAD, KOTTUR GARDENS, KOTTUR PURAM, CHENNAI
41923	U65991TN1990PTC018782	MAY FLOWER INVESTMENT PRIVATE LIMITED	2/23/1990	14TH MAIN RD II FLLOORKASTURIBAI NAGAR,ADYAR KASTURIBAI NAGAR,ADYAR KASTURIBAI NAGAR,ADYAR
41924	U65991TN1990PTC018917	VITALDEV INVESTMENTS PRIVATE LIMITED	3/22/1990	FLAT NO 1 VICTORIA CRESCENTROAD MADRAS ROAD MADRAS
41925	U65991TN1990PLC019248	CHANDRAKALA MONEY AND CAPITAL MANAGEMENT LIMITED	6/4/1990	167, THAMBU CHETTY STREET,MADRAS-1. MADRAS-1. MADRAS
41926	U65991TN1990PTC019536	SENTHIL GNANAVEL CHIT FUND PRIVATE LIMITED	8/21/1990	NO 45 WEST CAR STREETCHIDAMBARAM CHIDAMBARAM CHIDAMBARAM
41927	U65991TN1991PTC021043	SRI NIDHI INVESTMENTS PRIVATE LIMITED	7/1/1991	9, SAMBANDAM ST., MANDAVELI CHENNAI
41928	U65991TN1991PTC021044	SRIVATSA INVESTMENTS & CONSULTANTS PRIVATE LIMITED	7/1/1991	25,8TH WEST CROSS STREET, SHENOY NAGAR, chennai
41929	U65993TN1992PTC022601	PARASPARAM FINANCE & INVESTMENTS PRIVATE LIMITED	5/5/1992	19/3,STRINGERS ST, CHENNAI-108 CHENNAI
41930	U65991TN1992PLC022793	RAMAKRISHNA NAGAR BENEFIT FUND LIMITED	6/2/1992	PLOT NO.300, DOOR NO:26, KAMARAJ SALAI, MADRAS
41931	U65991TN1992PTC023447	BALAKUMARAN CHIT FUNDS PRIVATE LIMITED	9/11/1992	54, GODOWN STREET3RD FLOOR CHENNAI - 1 CHENNAI - 1
41932	U65921TN1992PTC023884	EPSILON HOLDINGS AND INVESTMENTS PRIVATE LTD	11/24/1992	86/2, MUNDAKANNI AMMAN KOIL STMYLAPORE CHENNAI 600 004 CHENNAI 600 004
41933	U65991TN1993PTC024471	YESSIR HOLDINGS AND INVESTMENTS PRIVATE LIMITED	2/24/1993	NO12,XIV AVENUE,HARRINGTON ROAD, CHETPET, CHENNAI-31 CHENNAI-31
41934	U65991TN1993PTC024520	MANGUM INVESTMENTS PRIVATE LIMITED	3/3/1993	NO.62,SHAIK MAISTRY ST,ROYAPURAM, MADRAS-600013 TAMIL NADU
41935	U65991TN1993PLC025039	CHENNAI PERIYAR NAGAR BENEFIT FUND LTD	5/11/1993	1ST FLOOR, 10/264, 10TH STREETS R P COLONY, CHENNAI 82 CHENNAI 82
41936	U65991TN1993PLC025502	SWARNAVIKAS BENEFIT FUND LIMITED	7/26/1993	111, KALIAMMAN KOVIL STREETNATESAR NAGAR MAIN ROAD VIRUGAMBAKKAM MADRAS-600 092
41937	U65991TN1993PLC026023	PYCROFTS BENEFIT FUND LIMITED	10/15/1993	NO.40/3, PYCROFTS ROADTRIPLICANE MADRAS-600 005 MADRAS-600 005



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41938	U65991TN1994PLC027036	SONOR BENEFIT FUND LIMITED	3/16/1994	NO. C-6, PADI INDUSTRIALMEGAPPAIR EAST MADRAS MADRAS
41939	U65991TN1994PTC027042	RAM SREE ANJANEYA CHIT FUND PRIVATE LIMITED	3/18/1994	RAM SUBRAMANIASAMY KOILNORTH MADA STREET SATTUR TAMIL NADU
41940	U65991TN1994PTC027538	ATLAS CHITS PRIVATE LIMITED	5/12/1994	NO.31-A,NORTH PRADHAKSHNAMROAD, KARUR-639001. KARUR-639001.
41941	U65991TN1994PLC028074	SHIV SHANKAR PATWA BENEFIT FUND LIMITED	7/13/1994	24, LAXMI AMMAN KOIL STPERAMBUR MADRAS 600 011 MADRAS 600 011
41942	U67190TN1994PTC028198	SRI VARI FINANCIAL SYNDICATE PRIVATE LIMITED	7/28/1994	252-A,GST ROAD,CHROMPET,MADRAS-600044 MADRAS-600044
41943	U65993TN1994PLC029018	SUNFLOWER FINLINKS LIMITED	10/24/1994	25, I STREET,PARAMESWARI NAGAR ADAYAR CHENNAI 20 ADAYAR CHENNAI 20
41944	U67120TN1994PTC029398	SWATHI CAPITAL SERVICES PRIVATE LIMITED	12/2/1994	NO.149,ANNA PILLAI STREETMADRAS 600 001 MADRAS 600 001
41945	U65991TN1994PTC029422	AANANTHA AMIRTHA CHITS AND INVESTMENTS PRIVATE LIMITED	12/5/1994	91,KAMARAJAR SALAI2ND FLOOR,MADURAI 625009 2ND FLOOR,MADURAI 625009
41946	U65993TN1995PTC030713	MA SECURITIES PRIVATE LIMITED	3/29/1995	SAMARPAN'NO.7, 5TH AVENUE BESANT NAGAR MADRAS 600 089
41947	U67190TN1995PTC030760	GB FINANCIAL SERVICES PRIVATE LIMITED	3/31/1995	156(OLD NO.210) EAST MARRETSTREET MADURAI 625 001 TAMILNADU TAMILNADU
41948	U65993TN1995PLC031695	ANAM KURIAN SECURITIES LIMITED	6/6/1995	NO.3,MADA CHURCH STREETSANTHOME,MADRAS-28 SANTHOME,MADRAS-28 SANTHOME,MADRAS-28
41949	U65929TN1995PTC031734	KADIRAVAN FINANCE AND INVESTMENT PRIVATE LIMITED	6/8/1995	11/107,WEST CAR STREET VADAKKANKULAM T.K.DISTRICT
41950	U65993TN1995PTC031905	VANIK INVESTMENTS PRIVATE LIMITED	6/19/1995	35, CHAKKARAI CHETTY STREET,2ND FLOOR, R.NO.13 CHENNAI 79 79
41951	U67190TN1995PTC031912	FORSEE FINANCIAL & CONSULTANCY SERVICES PRIVATE LIMITED	6/19/1995	ID,MANDIRA APARTMENTS 23NORTH BOAG ROAD T.NAGAR MADRAS.600017
41952	U67190TN1995PTC032701	GOODWILL FINANCIAL SERVICES PRIVATE LIMITED	8/25/1995	NO.29(8),HADDOWS ROAD, CHENNAI
41953	U65993TN1995PTC033401	BALA INVESMENTS P LTD	11/2/1995	25,ANNAI SATHYA NAGAR,K.K.NAGAR,MADRAS 78 NAGAR,MADRAS 78 NAGAR,MADRAS 78
41954	U65993TN1996PTC034125	SALIGRAM STOCKS AND SERVICES PRIVATE LIMITED	1/9/1996	4-A, VENKATESA AGRAHARAM ROADMYLAPORE CHENNAI 600 004 CHENNAI 600 004
41955	U65993TN1996PLC034529	BADMA INVESMENTS LIMITED	2/15/1996	633/6,PONNAMALLEE HIGH ROADAMINJIKARAI MADRAS 29 AMINJIKARAI MADRAS 29
41956	U65991TN1996PLC034548	GAJA BENEFIT FUND LIMITED	2/16/1996	78,CHOOALAIMEDU HIGH ROADMADRAS 94 MADRAS 94
41957	U65991TN1996PLC034964	VINCEY BENEFIT FUND LIMITED	3/27/1996	11-3/26-A,PANDIAN NAGAR,V.KARISAL KULAM MADURAI-625 401 MADURAI-625 401
41958	U67190TN1996PTC035265	ANU CREDITS PRIVATE LIMITED	4/22/1996	S-2,CHANDRA FLATS,43/44,BRINDAVAN STREET, WEST MAMBALAM, MADRAS-600033
41959	U65991TN1996PLC035380	RAJAKAMANGALAM BENEFIT FUND LIMITED	5/6/1996	DOOR NO.3-105/1,RAJAKKAMANGALAM JUNCTION PIN-629502, KANYAKUMARI DISTRICT.
41960	U65921TN1997PLC037455	B.C.P.FINANCE & INVESTMENTS LIMITED	2/6/1997	65 NEW AVADI ROAD CHENNAI-600 010 CHENNAI-600 010
41961	U65921TN1997PTC038520	PONMARLAR FINANCE AND INVESTMENTS PRIVATE LIMITED	6/27/1997	97 COLLEGE ROAD, PALAVANTHANGAL CHENNAI
41962	L65922TN1994PLC029166	GOODWILL HOUSING AND INVESTMENTS LIMITED	11/9/1994	C-2,111FLOOR,J.P.GREENLANDS,DOORNO5 NANDANAMMAINROAD, CHENNAI-600035. CHENNAI-600035.
41963	U67190TN1994PLC029586	KAPRI FINANCIAL SERVICES LIMITED	12/19/1994	AC-32, ANNA NAGARCHENNAI TAMIL NADU TAMIL NADU
41964	U65991TN1998PLC041541	PERUMPIDUGU BENEFIT FUND LIMITED	12/7/1998	NO.31-A, NEW BUNGALAW STREETCHINTHATHIRIPETTAI CHENNAI-2. CHENNAI-2.
41965	U65993TN1997PTC038072	HI-TEC SHARE REGISTRY PRIVATE LIMITED	4/29/1997	MURUGESA NAICKER COMPLEXNO.81,GREAMS ROAD, EGMORE, CHENNAI 600006 CHENNAI 600006
41966	U65991TN1995PLC032834	P.B.T.BENEFIT FUND LIMITED	9/6/1995	NO.21 NORTH USMAN ROADT.NAGAR, MADRAS-600 017. MADRAS-600 017.
41967	U65991TN1997PTC038370	CHENNAI SHREE RAJALAKSHMI CHITS PRIVATE LIMITED	6/9/1997	36, VENKATESAN STREET,T. NAGAR, CHENNAI 600 017 CHENNAI 600 017
41968	U65993TN1982PTC009322	M & L INVESTMENTS PRIVATE LIMITED	4/12/1982	NO.5, ARUNACRALA ROAD, KOTTUPURAM, MADRAS-85 PURAM, MADRAS-85 PURAM, MADRAS-85
41969	U65991TN1992PLC021992	SATYABALA NIDHI LIMITED	1/9/1992	NO.7, 4th CROSS ST., MGR NAGAR,ANNA SALAI, PAMMAL, KANCHEEPURAM CHENNAI
41970	U65991TN1994PLC027458	KANDOBA BENEFIT FUND LIMITED	5/4/1994	130,EAST CAR STREET,CHIDAMBARAM CHIDAMBARAM CHIDAMBARAM
41971	U65991TN1996PLC035074	JAIHIND PERMANENT FUND LIMITED	4/4/1996	AI SWARYA COMPLEX 2ND STREETFLOOR CHETTICKULAM JN NAGERCOIL 629002 NAGERCOIL 629002
41972	U65993TN1986PTC013526	PADUKA INVESTMENTS PRIVATE LIMITED	10/8/1986	64,DR.RANGACHARI ROAD ,MADRAS
41973	U65991TN1997PLC039183	SRI.J.P. BENEFIT FUND LIMITED	10/7/1997	47, RAJA STREET,AYANAVARAM MADRAS-600 023 MADRAS-600 023

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
41974	U65991TN1990PTC020099	K.J. INVESTMENTS PRIVATE LIMITED.	12/26/1990	708 BETA WING 7TH FLOORREHAJA TOWERS 177 ANNA SALAI CHENNAI 2 177 ANNA SALAI CHENNAI 2
41975	U67190TN2008PTC068032	GREENWAY INVESTMENT SOLUTION PRIVATE LIMITED	6/4/2008	No.186 B, Swamy's Square, Phase III, Sathuvachari, Vellore
41976	U65921TN1995PLC030509	B.N. MARLECHA SILVER LIMITED	3/14/1995	ARIHANT PLAZA, II FLOOR NO. 84, WALLTAX ROAD CHENNAI
41977	U65929TN2008PLC068502	VIRUTCHAM MICROFINANCE LIMITED	7/8/2008	19, BALAJI AVANUE, 5TH CROSS MELACHINTHAMANI, OLD KARUR ROAD TRICHY
41978	U67120TN2006PTC058674	UNITED CAPITAL PARTNERS INDIA PRIVATE LIMITED	1/27/2006	K 276 "GOLDEN WINDSOR ISTAVENUE ANNA NAGAR EAST CHENNAI-102
41979	U65993TN1995PTC031409	ABHEJIT INVESTMENTS PRIVATE LIMITED	5/17/1995	5, MANJANAKARA STREETMADURAI 625 001 MADURAI 625 001
41980	U65991TN1993PLC024291	MANDAVELI BENEFIT FUND LIMITED	2/1/1993	P.A.BUILDING,42,VENKATAKRISHNA ROAD, R.A.PURAM, MADRAS-600028
41981	U67120TN2008PTC066330	VRIDHI INVESTMENT INTERMEDIATES PRIVATE LIMITED	2/6/2008	FLAT NO.1, 3RD FLOOR, VASANTH APTS, NO.1, KRISHNA STREET, T NAGAR, CHENNAI
41982	U65991TN1993PTC024791	JAY SECURITIES PRIVATE LIMITED	4/7/1993	NO.9, APEX PLAZA, NO.3,NUNGAMBAKKAM HIGH ROAD CHENNAI 34 CHENNAI 34
41983	U65991TN1964PTC005272	NANJINAD CHIT FUNDS PRIVATE LIMITED	12/14/1964	CHIDAMBARA NAGARJUNCTION NAGERCOIL NAGERCOIL
41984	U67190TN1976PTC007056	SRI ANOOR PROPERTY HOLDINGS PRIVATE LIMITED	1/2/1976	Anoor Old No.5, New No.11, ABN Avenue, Chennai
41985	U67120TN1988PTC069397	LAVANYA HOLDINGS AND TRADING PRIVATE LIMITED	12/8/1988	NO.18,MAHATMA GANDHI ROAD NUNGAMBAKKAM CHENNAI
41986	U65993TN1997PLC037661	ASHLEY HOLDINGS LIMITED	3/6/1997	No. 1, Sardar Patel Road Guindy Chennai
41987	U65993TN1993PLC024474	YOGYA CAPITAL MARKET SERVICES LTD	2/25/1993	18/4, II FLOOR BALAIAH AVENUE, MYLAPORE CHENNAI
41988	U65922TN2000PTC044926	TRICHY CONSULTANCY SERVICES PRIVATE LIMITED	5/12/2000	PLOT NO.55,MOOVENDAR NAGAR, CAUVERY ROAD, TIRUCHY
41989	U65993TN1994PLC028605	INDIA CEMENTS INVESTMENT SERVICES LIMITED	9/14/1994	DHUN BUILDING 827, ANNA SALAI CHENNAI
41990	U67190TN2005PTC057119	REKSHA FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	8/8/2005	G1, SABARI DEEPAM-2 #13, AYYAPPA NAGAR EXTENSION, NANGANALLUR, CHENNAI
41991	U67190TN1995PTC032906	VENKATACHALAM FINANCIAL SERVICES PRIVATE LIMITED	9/13/1995	No. 7, Jambulingam Street, Nungambakkam Chennai
41992	U65999TN1989PLC075803	GOOD LUCK FINANCE COMPANY LIMITED	4/12/1989	18/53, JOSIER STREET NUNGAMBAKKAM CHENNAI
41993	U65993TN1993PTC024723	DOWNTOWN SECURITIES PRIVATE LIMITED	3/31/1993	CHENNAI HOUSE, 5TH FLOOR, NEW NO. 7, ESPLANADE CHENNAI
41994	U65991TN1993PLC024773	ARKAY HOLDINGS LIMITED	4/6/1993	CHENNAI HOUSE, 5TH FLOOR, NEW NO. 7, ESPLANADE, CHENNAI
41995	U65991TN1986PTC013027	SRI LAKSHMINARAYANA FINANCE AND PROPERTIES PRIVATE LIMITED	5/19/1986	NO.2,NORTH UMAN ROAD,,T.NAGAR.MADRAS17. ,T.NAGAR.MADRAS17.
41996	U65993TN1986PTC013151	FIRST INITIAL PAYMENT INVESTMENT COMPANY PRIVATE LIMITED	7/1/1986	62 PONDY BAZAAR T NAGARMADRAS-17 MADRAS-17
41997	U65993TN1986PTC013154	VANBEY HOLDINGS PRIVATE LIMITED	7/1/1986	152,GREAMS ROAD,CHENNAI 6. CHENNAI 6. CHENNAI 6.
41998	U65991TN1986PTC013659	S R P CHITS AND INVESTMENTS PRIVATE LIMITED	11/6/1986	71,OLD NO.32, 3RD MAIN ROAD,KASTHURBA NAGAR, ADYAR, CHENNAI. 600 020.TAMIL NADU.
41999	U65991TN1986PTC013746	RANA INVESTMENTS PRIVATE LIMITED	11/27/1986	MALAYANKULAM AMBASAMUDRAMTIRUNELVELI TIRUNELVELI TIRUNELVELI
42000	U65991TN1987PTC013965	MELUR SRRI LAKSHMI CHIT FUNDS PRIVATE LIMITED	1/29/1987	46 A MIDDLE STREET MELUR BANKROAD MELUR
42001	U65993TN1987PTC014788	UDAYAR INVESTMENT AND CONSULTANCY COMPANY PRIVATE LIMITED	8/25/1987	NO.25, SIR C V RAMAN ROADALWARPET, MADRAS 600018. ALWARPET, MADRAS 600018.
42002	U65993TN1988PLC015363	IMEL INVESTMENTS LIMITED	2/12/1988	51, KANDAR NAGAR NUNGAMBAKKAM CHENNAI
42003	U65921TN1988PTC015748	UMAYAMBIKAI FINANCIAL SERVICES PRIVATE LIMITED	5/25/1988	APARTMENT NO.21.MOOGAMBIKAI-COMPLEX C.P.RAMASWAMY IYER RD, ALWARPET,MADRAS-18. ALWARPET,MADRAS-18.
42004	U65993TN1989PTC016838	KEDIA BUSINESS PRIVATE LIMITED	2/7/1989	J-14, 3RD AVENUE,ANNA NAGAR EAST, IST FLOOR, CHENNAI 600 102
42005	U65991TN1990PTC020098	JAYA CHELVE CHIT FUNDS PRIVATE LIMITED	12/26/1990	19, FIRST FLOOR, WEST MASI ST.MADURAI-625001 MADURAI-625001 MADURAI-625001
42006	U65991TN1991PLC020160	ALANDUR BENEFIT FUND LTD	1/11/1991	147, M K N ROAD ALANDUR MADRAS147 M K N ROAD ALANDUR MADRAS 147 147, M K N ROAD ALANDUR MADRAS
42007	U65910TN1991PLC020325	MUKUND FINANCE AND LEASING LIMITED	2/15/1991	27, WEST CAR . VIRUDHUNAGAR RAMAND DISTT.
42008	U65991TN1991PTC021376	SATHYA INVESTMENTS & EXPORTS (MADRAS) PRIVATE LIMITED	9/9/1991	4,DWARAKA COLONY,MYLAPORE,MADRAS-4 MADRAS-4 MADRAS-4

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42009	U65991TN1991PTC021505	K.S.M.INVESTMENTS PRIVATE LIMITED	10/9/1991	36,GODOWN ST.,MADRAS-136,GODOWN ST.,MADRAS-1 36,GODOWN ST.,MADRAS-1 36,GODOWN ST.,MADRAS-1
42010	U65991TN1991PLC021640	DEV CREDITS & INVESTMENTS LIMITED	11/4/1991	354, PANTHEON ROAD, EGMORE,MADRAS-8 MADRAS-8 MADRAS
42011	U65991TN1992PLC022327	DEEPAM BENEFIT FUND LIMITED	3/12/1992	19,GOVINDAN STREET AMINJIKARAI CHENNAI
42012	U65991TN1992PTC022904	SHREYAS ADVISORY SERVICES PRIVATE LIMITED	6/22/1992	NO:4, SAROJINI ST,T.NAGAR, MADRAS-600017 MADRAS-600017
42013	U65993TN1992PTC023241	CITADEL FINANCIAL SERVICES PRIVATE LIMITED	8/7/1992	7/1, CHITTI BABU STREETII FLOOR, OFF SPURTANK ROAD CHETPET CHENNAI 31
42014	U65991TN1992PLC023263	SRI VIRUGAI MARIAMMAN BENEFIT FUND LTD	8/12/1992	126,VANNIYAR ST,VIRUGAMBAKKAM, MADRAS-600092 MADRAS- 600092
42015	U65991TN1992PTC023397	AMIRTHA VALLI CHIT FUNDS PRIVATE LIMITED	9/3/1992	650-C,GANDHIJI ROAD,BANGALAMEDU, THENI-626531 THENI- 626531
42016	U65991TN1992PTC023991	G.M.R.INVESTMENTS PRIVATE LIMITED	12/8/1992	31A, JAWAHARLAL NEHRU SALAIEKKATTUTHANGAL CHENNAI 600 097 CHENNAI 600 097
42017	U65991TN1992PTC024024	SRI MIRRA CHITS PRIVATE LIMITED	12/14/1992	49,ORIGINAL WELL ST,SATTUR, KAMARAJAR DT KAMARAJAR DT
42018	U65991TN1993PTC024849	BETTER GAINS FINANCIAL PRIVATE LIMITED	4/16/1993	NO.312,SHIVALAYA BUILDINGS,EGMORE, MADRAS-600008 MADRAS-600008
42019	U65910TN1993PLC024954	ADAYAR FINANCE AND LEASING LIMITED	4/29/1993	C/O M/S BALACHANDRAN AND COMPANY, 190, PETERS ROAD (INDIRA GARDEN) ROYAPETTAH, CHENNAI 60 0014
42020	U65991TN1993PTC025980	ELANGO CHITS (NELLA) PRIVATE LIMITED	10/11/1993	NO.86, SELVI NAGARTIRUNELVELI-627 001 TIRUNELVELI-627 001 TIRUNELVELI-627 001
42021	U67120TN1993PLC025996	SUNDARAM FINANCE DISTRIBUTION LIMITED	10/13/1993	21, PATULLOS ROAD CHENNAI
42022	U65991TN1993PTC026343	THIRUMURUGA VILASAM CHIT FUNDS PRIVATE LIMITED	12/9/1993	225, SOUTH NORTH NEW STREETSATTUR-626 203 SATTUR-626 203 SATTUR-626 203
42023	U65991TN1994PLC026792	NAGADEVATHAI BENEFIT FUND LIMITED	2/14/1994	237, THAMBU CHETTY STREET CHENNAI
42024	U65993TN1994PTC026841	DAMERLA SECURITIES PRIVATE LIMITED	2/21/1994	NO.6, THIRD STREETHABIBULLAH ROAD T. NAGAR, MADRAS-600 017 T. NAGAR, MADRAS-600 017
42025	U65991TN1994PLC026938	PALLIKONDA RANGANATHAR BENEFIT FUND LIMITED	3/3/1994	NO.10, BIG BAZAAR STREETPALLIKANDA N.A.A. DISTRICT N.A.A. DISTRICT
42026	U65993TN1994PTC027091	GIRIDHAR INVESTMENTS PRIVATE LIMITED	3/23/1994	2, SHANTHI NAGAR , II STRADAMBAKKAM MADRAS 600 088 MADRAS 600 088
42027	U65991TN1994PTC027501	MAYUR UNITY CHITS PRIVATE LIMITED	5/9/1994	123/A7,PATTAMANGALAM ST,MAYILADUTHURAI MAYILADUTHURAI MAYILADUTHURAI
42028	U65991TN1994PTC027638	TAMI ENTERPRISES PRIVATE LIMITED	5/26/1994	137/3,KARPAGAM AVENUE,HACIENDA APARTMENTS, MAS-28 MAS-28
42029	U65991TN1994PLC027700	SIYAZHI BENEFIT FUND LIMITED	6/1/1994	5, THIRUMANJANA VEEDHISIRKALI 609 110 SIRKALI 609 110
42030	U65993TN1994PTC027768	RELIABLE STOCKS & SHARES (MADRAS) PRIVATE LIMITED	6/9/1994	62/2, MOORE STREET IST FLOOR MADRAS
42031	U65910TN1994PTC028495	LEADER FINANCE & LEASINGS PRIVATE LIMITED	9/2/1994	NO.337,KHALEEL SHERAZI ESTATE, 6TH FLOOR, PANTHEON ROAD, MADRAS
42032	U65991TN1994PLC028523	SMK BENEFIT FUND LIMITED	9/5/1994	18, RAJA ANNAMALAI ROAD,PURASAIWAKKAM, CHENNAI 600 084 CHENNAI 600 084
42033	U65993TN1994PTC029024	SRIVARU SECURITIES PRIVATE LIMITED	10/24/1994	49,THATHAMUTHIAPPAN ST.,G,T,MADRAS 1 G,T,MADRAS 1 G,T,MADRAS 1
42034	U65991TN1995PLC029849	SRI MANGALAM BENEFIT FUND LIMITED	1/13/1995	SRI MANGALAM COMPLEX139,T.H.ROAD,KALADIPET THIRUVOTTIYUR,MADRAS-19 THIRUVOTTIYUR,MADRAS-19
42035	U65991TN1995PTC030305	KASTHOORI CHIT FUNDS PRIVATE LIMITED	2/24/1995	NO.6,A.G.COMPLEX,V.R.M.ROAD, TIRUVARUR TIRUVARUR
42036	U65991TN1995PLC030633	SRI DHANAVARALAKSHMI CHITS LIMITED	3/23/1995	NO.107/1, MUNDY STREETVELLORE 632 004 VELLORE 632 004 VELLORE 632 004
42037	U65991TN1995PTC030882	SREE SIVAM CHIT FUNDS PRIVATE LIMITED	4/7/1995	26/A, BERI SUBRAMANIA SWAMYKOIL STREETM, 2ND FLOOR VELLORE-4 VELLORE-4
42038	U65991TN1995PLC031790	KOTTAI BENEFIT FUND LIMITED	6/12/1995	121, THALAYARI STREET, PUDUKOTTAI, THANJAVUR DIST
42039	U65993TN1995PTC031922	BROTHERS HOLDINGS PRIVATE LIMITED	6/20/1995	4,I FLOOR ,MOOKAMBIKA COMPLEX 4,LADY DESIKA ROAD MADRAS
42040	U65922TN1995PTC032447	ESUN PROPERTY FINANCE PRIVATE LIMITED	7/31/1995	66,PONDY BAZAAR,T.NAGAR, MADRAS-600 017. MADRAS-600 017.
42041	U65993TN1995PTC032693	SHARE POINT PRIVATE LIMITED	8/24/1995	OLDNO33,NEWNO69,HEMAVATHCOMPLEX,PAPERMILLSROAD PERAMBUR, SEMBIAM,CHENNAI-600011. TAMIL NADU
42042	U65991TN1985PTC000556	ANNGRAHA CHIT FUNDS PRIVATE LIMITED	6/5/1985	NO.11(1ST FLOOR),PARTHASARTHYBRIDGE ROAD, MADRAS BRIDGE ROAD, MADRAS
42043	U65993TN1950PTC001121	KUMARI INVESTMENT CORPORATION PRIVATE LIMITED	6/15/1950	ASPINWALL & CO.OFFICE PREMISES48,RAJAJI SALAI CEHNNAI CEHNNAI
42044	U67120TN1943PTC003458	PADMANABHA PRIVATE LIMITED	3/3/1943	157, SOUTH MASI STREET,MADURAI MADURAI MADURAI
42045	U65991TN1964PTC005222	SRI PRAKASA VINAYAKAR CHIT FUND PRIVATE LIMITED	7/24/1964	22,BIG BAZAAR,PALLIKONDA,NORTH ARCOT DT NORTH ARCOT DT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42046	U65991TN1968PTC005612	THE MOUNT CHIT FUNDS PRIVATE LIMITED	4/19/1968	NO.2,STATE BANK ST,MOUNT ROAD, MADRAS-2 MADRAS-2
42047	U65920TN1974PTC006513	VAZHAPILLY PROPERTY DEVELOPMENT & FINANCING COMPANY PRIVATE LIMITED	1/1/1974	48, C.N. KRISHNASWAMY RD.,MADRAS-5. MADRAS-5. MADRAS-5.
42048	U65993TN1982PLC009601	P M P INVESTMENTS LTD	9/22/1982	235, MINT STREET,MADRAS-600003 MADRAS-600003 MADRAS-600003
42049	U65993TN1983PLC010087	SECURITIES OPERATIONS AND INVESTMENT COMPANY LIMITED	6/10/1983	KOTHARIBUILDING,114,,NUNGAMBAKKAM HIGH ROAD, MADRAS-34. MADRAS-34.
42050	U65991TN1984PTC010625	SANCO LEASING AND INVESTMENTS PRIVATE LIMITED	2/1/1984	2.DEIVASIGAMANI ROAD,LAKSHMIPURAM,ROYAPETTAH, MADRAS-14 MADRAS-14
42051	U65991TN1984PTC010811	RELIANCE CHIT FUNDS PRIVATE LIMITED	4/25/1984	9,SARDAR PATEL ROAD, ADYAR, MADRAS
42052	U65993TN1995PTC033726	PRAKRUTHI SHARESHOPPE PRIVATE LIMITED	12/5/1995	15 HANUMANTHA ROADBALAJI NAGAR ROYAPETTAH MADRAS 600 014 MADRAS 600 014
42053	U65991TN1996PTC034422	THANGAD THAMARAI CHIT FUNDS PRIVATE LIMITED	2/7/1996	110,I MAIN ROAD,(IIND FLOOR)SAI NAGAR VIRUGAMBAKKAM, CHENNAI 600092 CHENNAI 600092
42054	U65993TN1996PTC035479	EVERGO STOCKS(INDIA)PRIVATE LIMITED	5/16/1996	4, VENKATES AGRAHARAMMYLAPORE MYLAPORE MYLAPORE
42055	U67190TN1996PLC035661	MANI AND MONEY LIMITED	6/5/1996	NO:39 (OLDNO:19),BAZULLAH ROAD, T.NAGAR, CHENNAI-600 017. CHENNAI-600 017.
42056	U65991TN1997PTC037424	TNS CHIT FUNDS PRIVATE LIMITED	1/31/1997	54, 5TH STREETPADMANABHA NAGAR, ADYAR, MADRAS 600 020 ADYAR, MADRAS 600 020
42057	U65991TN1997PTC037582	SIVASAILAM CHITS PRIVATE LIMITED	2/21/1997	1-9 SAKTHI COMPLEX25/B, S.N. HIGH ROAD, TIRUNELVELI 627 0011 TIRUNELVELI 627 0011
42058	U65993TN1997PTC038076	SEELANS FINANCE & INVESTMENTS PRIVATE LIMITED	4/30/1997	98, RAJAKKAMANGALAM ROAD, RAMANPUTHUR, NAGERCOIL: 629 004. K K DT.
42059	U65991TN1997PTC039157	KOVILPATTI EXCEL CHIT FUNDS PRIVATE LIMITED	10/3/1997	158-M.C.C COMPLEX NEW ROAD KOVILPATTI TAMILNADU
42060	U67190TN1997PTC039391	STERLING FOREX INDIA PRIVATE LIMITED	11/10/1997	90/42,WELLINGTON PLAZA, MOUNT ROAD, CHENNAI-600 002 CHENNAI-600 002
42061	U65991TN1999PTC043858	THIRUVEESAR CHITS PRIVATE LIMITED	12/30/1999	NO.20, SEKKALAI ROAD,KARAIKUDI. KARAIKUDI. KARAIKUDI - 630 001.
42062	U65999TN2002PTC049104	TRUSTED CONSULTING PRIVATE LIMITED	6/17/2002	18/A, 3RD FLOOR, BBC MANOR,10 & 11 DURAISAMY ROAD, T.NAGAR, CHENNAI 17 CHENNAI 600 017
42063	U65999TN2002PTC049161	IRIDIS ADVISORY PRIVATE LIMITED	6/25/2002	S 1 NEELAKANTAN ENCLAVE1, ANANDAPURAM OFF.DR.RANGA CHARI ROAD, CHENNAI 4 CHENNAI 600 004
42064	U65991TN1996PTC035891	POWRNAMI CHITS PRIVATE LIMITED	6/27/1996	T S NO.4141,KUTHOOS BUILDING,I FLOOR LEAST MAIN ST, PUDUKOTTAI PUDUKOTTAI
42065	U65991TN1997PTC037688	TLV CHITS PRIVATE LIMITED	3/10/1997	54, PERAMBUR BARRACKS ROAD,PURASAWALKAM CHENNAI 600 007 CHENNAI 600 007
42066	U67120TN2005PTC057534	CAPEX SECURITIES PRIVATE LIMITED	9/19/2005	NO.128-6, SOUTH USMAN ROADT NAGAR CHENNAI 600017 CHENNAI 600017
42067	U65910TN2006PTC061085	REEVA SECUTITIES & INVESTMENTS PRIVATE LIMITED	9/12/2006	NO. 20 (OLD NO.10) 4TH LANE, NUGAMBAKKAM, CHENNAI
42068	U65991TN1989PLC017392	SEMBIAM BENEFIT FUND LTD.	5/8/1989	154/251,PAPER MILLSRD,1ST FLOOR PERAMBUR CHENNAI PERAMBUR CHENNAI
42069	U65991TN1990PTC018986	VIS-RAM FINANCIAL SERVICES PRIVATE LIMITED	4/3/1990	FLAT NO D/1, SRSHTI CRESCENDO24, DESIKA ROAD CHENNAI 4 CHENNAI 4
42070	U65993TN1992PTC023306	NIKHIL FINANCIAL AND MANAGEMENT SERVICES PRIVATE LIMITED	8/19/1992	FLAT NO.G.II, GROUND FLOOR,MARINA SQUARE, NO.27 SANTHOME HIGH ROAD, CHENNAI 600 004 HIGH ROAD, CHENNAI 600 004
42071	U65991TN1993PTC025974	THAMIRAPARANI INVESTMENTS PRIVATE LIMITED	10/11/1993	FLAT NO.D-2, SRSHTI CRESCENDO24, DESIKA ROAD, CHENNAI - 600 004. CHENNAI - 600 004.
42072	U65921TN1994PTC027519	INFINITI FINANCIAL SERVICES PRIVATE LIMITED	5/10/1994	15/1,BEACH HOME AVENUE,IST CROSS,BESANT NAGAR CHENNAI 90. SS,BESANT NAGAR,CHENNAI 90. SS,BESANT NAGAR,CHENNAI 90.
42073	U65991TN1995PLC033774	KUMARAGIRI BENEFIT FUND LIMITED	12/7/1995	4/135, MAIN ROADOPP POLICE STATION PUDUKOTTAI CHIDAMBARANAR DT PUDUKOTTAI CHIDAMBARANAR DT
42074	U65993TN2005PTC057947	MADHURIKA SANKAR INVESTMENT HOLDINGS PRIVATE LIMITED	11/7/2005	9 CATHEDRAL ROAD, CHENNAI
42075	U65192TN2007PTC062183	LIVERPOOL CAPITAL SOLUTIONS PRIVATE LIMITED	1/31/2007	SRI BALASUBRAMANIAN AGENCIES (PREMISES) 50A/11 THANDRAPPET ROAD, NEAR THAMARAI KULAM THIRUVANNAMALAI
42076	U67120TN2007PTC062017	REAL SECURITIES PRIVATE LIMITED	1/12/2007	S - 14, MAHAVEER CHAMBERS 103, NAINIAPPAN NAICKEN STREET CHENNAI
42077	U65993TN2005PTC056055	JAIMAYEE HOMES PRIVATE LIMITED	4/21/2005	NEW NO.63, OLD NO.46C P RAMASWAMY ROAD ALWARPET CHENNAI TAMILNADU
42078	U67190TN1994PLC028620	GREMACH FINANCIAL SERVICES LIMITED	9/15/1994	PLOT NO D-2, AMBATTUR INDUSTRIAL ESTATE, CHENNAI CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42079	U65991TN1990PTC018659	MADI AND COMPANY PRIVATE LIMITED	1/31/1990	11 ARYA MUDALI STREETSOWCARPET MADRAS SOWCARPET MADRAS
42080	U65993TN1943PTC000657	EMCETE & SONS PRIVATE LIMITED	5/3/1943	30, CORAL MERCHANT STREET,MADRAS-1. MADRAS-1. MADRAS-1.
42081	U65921TN1995PTC031229	ARCADE INTERNATIONAL FINANCE & INVESTMENTS PRIVATE LIMITED	5/3/1995	39, II MAIN ROAD RAJA ANNAMALAIPURAM CHENNAI
42082	U65923TN2007PTC064145	HONEYBEE ESOLUTIONS PRIVATE LIMITED	6/28/2007	New No.16, Old No.34 Saravana Street, T. Nagar, Chennai
42083	L65921TN1991PLC020443	HELIOS AND MATHESON INFORMATION TECHNOLOGY LIMITED	3/8/1991	Unit no # 02-01, II Floor, Block 1, Phase 1, Ascendas- Mahindra IT Park, Mahindra City,SEZ, CHENNAI
42084	U65993TN2008PTC067611	PLUTUS INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	5/2/2008	NO.16/3, VIDYODAYA FIRST CROSS STREET T.NAGAR CHENNAI
42085	U65920TN1975NPL006946	INDIA FINANCIAL ASSOCIATION OF SEVENTH DAY ADVENTISTS	7/17/1975	150,IIND AVENUE,ANNA NAGAR,MADRAS MADRAS MADRAS
42086	U67120TN2005PTC057660	PUSHKAR AALCARE MARKETING SERVICES PRIVATE LIMITED	9/29/2005	238,3RD FLOORRABIYA BULDING MYLAPORE CHENNAI 600004
42087	U65993TN2000PTC044914	JMPS SANJIVINI CONSULTANTS PRIVATE LIMITED	5/10/2000	403 RESIDENCY TOWER DOOR NO 58-60 SARDAR PATEL ROAD TARAMANI CHENNAI
42088	U65991TN1994PLC029164	C.R.BENEFIT FUND LIMITED	11/9/1994	No. 37, II - Floor, Siva Vishnu Complex, Natesan Street, T - Nagar Chennai
42089	U65999TN2006PTC060048	MSA SECURITIES SERVICES PRIVATE LIMITED	5/31/2006	New No.6, (Old No.21), Postal Colony, 4th Street, West Mambalam, Chennai
42090	U65923TN2009PLC073627	DANAM BENEFIT FUND LIMITED	11/20/2009	VANMATHI LODGE 50A CHINNAIH STREET PATTUKKOTTAI
42091	U67190TN2010PTC077365	SURAKSHA WEALTH MANAGEMENT PRIVATE LIMITED	9/16/2010	NO,1 & 2,GST ROAD C.L.C.LANE CHROMEPET CHENNAI
42092	U65991TN1993PTC026266	S.V.RM. CHIT FUNDS PRIVATE LIMITED	11/25/1993	SV.RM . CHIT FUNDS PRIVATE LIMITED NO: 78, SENGUNDAR NORTH STREET AMBASAMUDRAM
42093	U65991TN1969PTC005697	FUTURE CHIT FUND PRIVATE LIMITED	3/20/1969	45, PUTTUPALLI ROAD, NAGAPATTNAM, TANJORE DISTT.
42094	U65991TN1970PTC005790	AVAYAMBIKAI CHIT FUND PRIVATE LIMITED	1/9/1970	14, EAST CAR STREET,MAYAVARAM. MAYAVARAM.
42095	U65991TN1971PTC006049	THIRU ARUL BENEFIT FUND PRIVATE LIMITED	9/25/1971	NO.39, SCHOOL STREET,SATHUVACHARI POST, VELLORE. SATHUVACHARI POST, VELLORE.
42096	U65993TN1973PTC006302	MAUAK INVESTMENT & LEASING PRIVATE LIMITED	2/9/1973	7A, BISHOP WALLERS AVENUE, EAST, MYLAPORE MADRAS-4.
42097	L65993TN1978PLC007543	MADRAS INVESTMENTS & FINANCIAL CONSULTANCY LIMITED.	7/7/1978	APPU MANOR, VADAKKUPATTU,TRICHY JUNCTION SENDHAMANGA LAM VILLAGE, VIA SINGAPERUMAL\ KOIL, CHENNGAI MGR DT.T.NADU.
42098	U65993TN1978PTC007577	JEEVANA JYOTI CHITS FINANCE & TRADING PRIVATE LIMITED	8/18/1978	11, SRINIVASA PILLAI STREET EGMORE, CHENNAI
42099	U65993TN1981PTC009002	HARITA BALAJI PRIVATE LIMITED	9/18/1981	NO.29(8),HADDOWS ROAD, CHENNAI
42100	U65991TN1981PTC009031	NAVASAKTHI CHIT & TRADING CO PRIVATE LIMITED	10/6/1981	NO 54, NORTH MADE ST, MYLAPORE, MADRAS , MADRAS
42101	U65991TN1981PTC009096	SANCHETI INSTALMENT SYSTEM PRIVATE LIMITED	11/23/1981	581 MOUNT ROAD MADRAS
42102	U65993TN1983PLC009901	KARUNEEGAR NALA NIDHI LIMITED	3/21/1983	93,PEDARIAR KOIL ST CHENNAI CHENNAI
42103	U65991TN1986PTC013493	V.K.M. CHITS & INVESTMENTS PRIVATE LIMITED	9/29/1986	11, SHYAMALA VANDA STREET,MADRAS 24. MADRAS 24.
42104	U67120TN1986PTC013803	TIME TRUST FUNDS PRIVATE LIMITED	12/11/1986	38C PINJALS SUBRAMANIAN ROAD,T.NAGAR,MADRAS. T.NAGAR,MADRAS.
42105	U65922TN1988PTC015326	K K R FINANCE & HOUSING DEVELOPMENT PRIVATE LIMITED	2/1/1988	NO. 121, MADHAVARAM HIGH ROAD, SEMBIUM, PERAMBUR (M) CHENNAI
42106	U65991TN1990PTC018707	MOWBRAYS INVESTMENTS PRIVATE LIMITED	2/12/1990	7, PARTHASARATHY GARDENS ALWARPET MADRAS
42107	U65991TN1990PTC018814	FINMARK INVESTMENTS PRIVATE LIMITED	3/2/1990	NO 20 SANTHOME HIGH ROADANNEXE MYLAPORE CHENNAI 4 CHENNAI 4
42108	U65991TN1990PTC018850	THIRUVENGADU CHIT FUND PRIVATE LIMITED	3/12/1990	2/21 NORTH ST.,THIRUVENGADY 609114 609114
42109	U65993TN1990PTC019793	KOTHARI & SONS (SECURITIES) PRIVATE LIMITED	10/18/1990	114, NUNGAMBAKKAM HIGH ROAD, CHENNAI
42110	U65991TN1990PTC019914	AVITTAM INVESTMENTS PRIVATE LIMITED	11/23/1990	28 G N CHETTY ROAD T NAGARMADRAS-17 MADRAS-17 MADRAS-17
42111	U65991TN1991PTC020375	PEARL COMPONENTS PRIVATE LIMITED	2/22/1991	4A KAMARAJ AVENUEADYAR CHENNAI CHENNAI
42112	U65991TN1991PTC020567	SRI VALAMPURI VINAYAGAR CHITS PRIVATE LIMITED	4/4/1991	SIVAPAKKIAM BUILDINGS, 178,,MADURAI ROAD TRICHY-620008 ,MADURAI ROAD, TRICHY-620008
42113	U65991TN1991PLC020932	SRI VAISHANAVI BENEFIT FUND LIMITED	6/11/1991	26,NORTH PARK STREET,I FLOOR,VENKATAPURAM,AMBATTUR MS-53 VENKATAPURAM,AMBATTUR,MS-53 VENKATAPURAM,AMBATTUR,MS-53
42114	U65921TN1991PTC021706	CLASSWIN FINANCE AND INVESTMENTS PRIVATE LIMITED	11/18/1991	286, MOUNT ROAD, MADRAS

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42115	U65991TN1991PTC021906	RITTY INVESTMENTS PRIVATE LIMITED	12/26/1991	JUMEN CENTRE,43A/2,CONTONMENT, TRICHY-620 001 TRICHY-620 001
42116	U65921TN1992PTC022778	ARUDHRA FINANCIAL SERVICES PRIVATE LIMITED	6/1/1992	20,LANDONS ROAD,KILPAUK,MADRAS-600010 MADRAS-600010
42117	U65991TN1992PTC023615	STK CHITS PRIVATE LTD	10/12/1992	41,NATTU KOTTAI CHETTY ST,TUTICORIN-628001 TUTICORIN-628001 TUTICORIN-628001
42118	U65991TN1993PTC024228	WISE AND SAFE HOLDINGS PRIVATE LIMITED	1/21/1993	156, 1ST FLOOR, GREAMS ROAD MADRAS
42119	U65921TN1993PTC024344	SRI KARUMBAlRAM CHITS PRIVATE LIMITED	2/8/1993	27, REDDI RAO TANK SOUTH,KUMBAKONAM-612001 TAMIL NADU TAMIL NADU
42120	U65991TN1993PTC025014	PRINCE HOLDINGS (MADRAS) PRIVATE LIMITED	5/7/1993	DHUN BUILDING,III FLOOR,NORTH WING,ANNA SALAI, MADRAS-600 002 MADRAS-600 002
42121	U65993TN1993PLC025223	MAHAKRISHNA FINANCIAL SERVICES LIMITED	6/11/1993	1, V MAIN ROADKASTURBA NAGAR AD,YAR CHENNAI.600020.
42122	U65991TN1993PLC026018	SURIYAN BENEFIT FUND (MADRAS) LIMITED	10/15/1993	487, MINT STREET,CHENNAI 600 079. CHENNAI 600 079. CHENNAI 600 079.
42123	U65991TN1993PTC026097	TRICHY VENU'S CHITS PRIVATE LIMITED	10/27/1993	NO.116, SALAI ROADWORAIYAR TRICHY-620 003 TRICHY-620 003
42124	U67120TN1993PTC026135	SKR FARMS PRIVATE LIMITED	11/2/1993	RAMSS RAMNAGAR ANDANKOIL EASTNEW SALEM BYEPASS ROAD VENNAIMALAIPPOST, KARUR-639006
42125	U65991TN1994PTC027206	SARAVANA CHIT FUNDS PRIVATE LIMITED	4/4/1994	NO.3, CITY CENTRE PLAZAMOUNT ROAD, MADRAS - 600 002 MADRAS - 600 002
42126	U65991TN1994PTC027805	GAJA VELMURUGHA CHIT FUND PRIVATE LIMITED	6/16/1994	118,RASAPPA STREET PARK TOWN CHENNAI-600 003.
42127	U65991TN1994PTC027989	THEJASVEE MEENAKSHI CHITS PRIVATE LIMITED	7/6/1994	112, BODI CHETTY STREETCUDDALORE 2 CUDDALORE 2
42128	U65991TN1994PTC028729	VALLALAR CHIT FUND PRIVATE LIMITED	9/26/1994	124/2,V.O.C.STREET,NARAYANA COMPLEX,PANRUTI, S.A.V.DIST S.A.V.DIST
42129	U65921TN1995PTC030493	G.C. MARDIA FINSTOCKS PRIVATE LIMITED	3/13/1995	22, VENKATACHALA MUDALI LANE IST FLOOR, MADRAS 600 003
42130	U65991TN1995PTC030609	ENRICH CHIT FUNDS PRIVATE LIMITED	3/22/1995	T-1, RAMANA APARTMENTS27, RATNA NAGAR, TEYNAMPET MADRAS 600 018 MADRAS 600 018
42131	U65921TN1995PTC031523	OM FINANCE & INVESTMENTS PRIVATE LIMITED	5/24/1995	NO.8,ANDERSON STREET, IST FLOOR CHENNAI
42132	U65991TN1995PTC031597	MERYWEL CHIT FUNDS PRIVATE LIMITED	5/30/1995	DOOR NO.202, IIND FLOOR,SINGAPORE COMPLEX, NO.24, DR.NATESAN STREET, T.NAGAR, CHENNAI. 600 017.
42133	U65993TN1995PTC032210	VEE GEE STEELS PRIVATE LIMITED	7/12/1995	NO.73/74MEDAWAKKAM TANK ROAD,SOMDIR PARADISE 3RD FLOOR, FLAT NO.301, KELLYS CHENNAI FLAT NO.301, KELLYS CHENNAI
42134	U65993TN1995PLC032628	MAXWEALTH SECURITIES AND INVESTMENTS LIMITED	8/17/1995	6,II FLOOR,JEYAMMAL ROAD, ALWARPET, MADRAS-600 018.
42135	U65991TN1995PTC032657	VYASAI LEO CHIT FUNDS PRIVATE LIMITED	8/22/1995	36.PONNAPPAN ST.,VYASAR PADI, MADRAS-600 039. MADRAS-600 039.
42136	U65993TN1995PTC032915	SHRIRAM INVESTMENTS & INSURANCE MARKETING PRIVATE LIMITED	9/13/1995	5TH FLOOR,MOOKAMBICA COMPLEX,4 LADY DESIKACHARY ROAD,, MYLAPORE, MADRAS-4.
42137	U65993TN1995PTC033444	WAVIN INVESTMENTS PRIVATE LIMITED	11/8/1995	OLD NO.827,NEW NO.274,P.H.ROAD, CHENNAI-10 TAMIL NADU
42138	U65991TN1995PTC033809	SRI GOKULA KRISHNA CHIT FUNDS PRIVATE LIMITED	12/11/1995	67.4TH CROSS ROAD,MAHA KAVIBHARATHI NAGAR MADRAS 39 BHARATHI NAGAR,MADRAS 39
42139	U65991TN1996PTC034619	SRI RAM NALLAMANI YADAVA CHIT FUNDS P LTD	2/26/1996	103,AYYANARKOVILMAINROAD,SELLUR,MADURAI-625002. SELLUR,MADURAI-625002. SELLUR,MADURAI-625002.
42140	U65991TN1996PLC036501	PARANGIMALAI BENEFIT FUND LIMITED	9/9/1996	42, VINAYAGAR KOIL STREET,ST.THOMAS MOUNT MADRAS 600 016 MADRAS 600 016
42141	U67190TN1997PTC038015	SELVI HIRE PURCHASE & LEASING PRIVATE LIMITED	4/21/1997	25, PARASAKTHI BUILDINGMADURAI ROAD, TIRUNELVELI TIRUNELVELI
42142	U65993TN1997PTC038118	SHREE KARPAGAAMOORTHY SHARES PRIVATE LIMITED	5/5/1997	263,W.G.C.ROAD, II FLOOR, TUTICORIN
42143	U65991TN1997PLC039355	PURNI BENEFIT FUND LIMITED	11/4/1997	8/1, S.B.O. COLONY IST STREET[ERAMBUR HIGH ROAD CHENNAI 12 CHENNAI 12
42144	U65993TN1997PTC039393	ANUGRAHA SHARES & SECURITIES PRIVATE LIMITED	10/22/1997	45A, KRISHNAPURAM II STREETMADURAI-9 -
42145	U65991TN1998PLC040603	M S BENEFIT FUND LIMITED	6/3/1998	DOOR NO.1,3RD CROSS STREETKALAIMAGAL NAGAR EKKATHITHANGAL CHENNAI-97.
42146	U65993TN1998PLC040821	SUDHARSANAM INVESTMENTS LIMITED	7/16/1998	47, P.S.K.NAGAR RAJAPALAIYAM
42147	U67190TN2000PTC045116	KHUBHERAN FORXTRAS PRIVATE LIMITED	6/5/2000	NO.3, METTU STREET, CHENNAI
42148	U67120TN2001PLC047069	INTEGRATED REGISTRY SERVICES LIMITED	5/2/2001	2ND FLOOR, KENCES TOWERS,1, RAMAKRISHNA STREET, NORTH USMAN ROAD, T.NAGAR, CHENNAI
42149	U65922TN2002PLC049827	BU DMAL MOTIBAI HOUSING FINANCE LIMITED	11/1/2002	"SUGAN KUNJ",29, MAHAVEER COLONY, EVK SAMPTH ROAD,VEPERY. CHENNAI 600 007.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42150	U65993TN2003PTC050276	HAMBROS INVESTMENTS PRIVATE LIMITED	2/3/2003	12/5, 29TH CROSS STREETINDRA NAGAR ADYAR CHENNAI-600 020.
42151	U65991TN2004PLC053237	D. VIJAYARAJ BENEFIT FUND LIMITED	5/17/2004	NO.372/122, CAR STREET, THIRUVANNAMALAI
42152	U67120TN2005PTC056855	VYASAR FINANCIYAL SERVICES PRIVATE LIMITED	7/8/2005	9R, RAMAKRISHNAPURAMFIRST CROSS STREET I FLOOR KARU 639001
42153	U67120TN2005PTC057217	PALBAL INVESTMENTS PRIVATE LIMITED	8/18/2005	OLD NO.22C, NEW NO.16CELANGO NAGAR III STREED C R RAMAKRISHNAPURAM VIRGUAMBAKKAM, CHENNAI 600092
42154	U65991TN1995PTC030212	V.V.G. CHIT FUND PRIVATE LIMITED	2/16/1995	9-M RAMAKRISHNAPURAMKARUR 639 001 KARUR 639 001
42155	U65991TN1960PTC004137	NELLAI BENEFIT CHIT FUNDS PRIVATE LIMITED	5/6/1960	63,H.HIGH ROAD TIRUNELVELI
42156	U65991TN1925PLC002345	SIMPSON AND COMPANY LIMITED	2/3/1925	861/862 ANNA SALAI CHENNAI
42157	U65991TN1995PTC032006	SRI RAM'S NAVODAYA CHIT FUND PRIVATE LIMITED	6/26/1995	41 CHENGALVARAYAN STREETTRIPPLICANE MADRAS 600 005
42158	U65993TN1995PTC032050	REDINGTON (INDIA) INVESTMENTS PRIVATE LIMITED	6/28/1995	SPL GUINDY HOUSE, 95 MOUNT ROAD CHENNAI
42159	U65993TN1981PLC009111	MADHU COMMERCIALS LIMITED	11/30/1981	OLD NO 19 NEW NO 72MARSHALLS ROAD 4TH FLOOR EGMORE CHENNAI
42160	U65999TN1992PTC023575	PINAKINI FINANCE AND INVESTMENTS (INDIA) PRIVATE LIMITED	10/6/1992	NO.33,PASUMARTHI STREET,KODAMBAKKAM, MADRAS-600024
42161	U65993TN1986PTC013752	ELTEX AGRICULTURE ESTATE PRIVATE LIMITED	11/27/1986	MALAYANKULAMAMBASAMUDRAM TLK TIRUNELVELI 627416
42162	U65991TN2006PTC061403	SMA FINANCIAL SERVICES PRIVATE LIMITED	10/30/2006	401 FIRST FLOOR GREAT COTTON ROAD TUTICORIN
42163	U65991TN1998PTC040991	THURAIYUR SRI BHAGYAA CHITS PRIVATE LIMITED	8/18/1998	NO.19, WEST TEPPAKULAM STREETTHURAIYUR TRICHY DISTRICT. TRICHY DISTRICT.
42164	U67120TN2006PTC059163	ALTAVISTA ADVISORS PRIVATE LIMITED	3/13/2006	A-2 ALSA REGENCYNO 12 GILCHRIST AVENUE CHETPET CHENNAI
42165	U65991TN1947PTC003251	VIJAYAPURAM CORPORATION PRIVATE LIMITED	6/18/1947	11C ANNA SALAI, VIJAYAPURAM TANJORE DISTT. VIJAYAPURAM, TANJORE DISTT
42166	U65993TN1986PLC013299	SMALL LOTS SERVICES LIMITED	8/18/1986	DEVI KRUPA,275B,R.K.MUTT ROAD,LUZ,MYLAPORE, MADRAS-4 MADRAS-4
42167	U65910TN1986PTC013347	MURUDI FINANCE AND LEASING PRIVATE LIMITED	8/26/1986	MURUDIS LODGE NO1, LUZCHURCHROAD, ,MADRAS.4.
42168	U65991TN1990PLC019761	YES ARR CHETTINAD BENEFIT FUND LIMITED	10/12/1990	NO.52,KAMARAJ AVENUE,I STREET,ADYAR,MADRAS-20. I STREET,ADYAR,MADRAS-20.
42169	U65993TN1994PTC027595	HORTENS HOLIDAY HOMES PRIVATE LIMITED	5/20/1994	W/61,W-BLOCK, EAST PARK ROAD,4TH ST, ANNA NAGAR,CHENNAI
42170	U67120TN2006PTC060518	JAYASANKARA COMMODITIES SERVICES PRIVATE LIMITED	7/12/2006	NEW NO.16, OLD NO.62FIRST FLOOR, THIRUMALAI PILLAI ROAD, T NAGAR CHENNAI 600017
42171	U65921TN2006PTC060958	PRIME FOREX PRIVATE LIMITED	8/22/2006	Shop No.112, I-Floor, CHELLA MALL, No. 11, THYAGARAYA ROAD, T. NAGAR, CHENNAI
42172	U67190TN2008PTC065960	UPEYAA FINANCIAL ADVISORS PRIVATE LIMITED	1/7/2008	SRESHTA SRIKRISHNAPURI, 4, SIXTH CROSS STREET CIT COLONY, MYLAPORE CHENNAI
42173	U65910TN2007PTC063592	RANGASRI EQUIPMENTS LEASING PRIVATE LIMITED	5/21/2007	8/22 KANAGA FLATS I ST FLOOR 30TH STREET, THILLAI GANGA NAGAR, NANGANALLUR CHENNAI
42174	U67190TN2008PTC067236	SEVEN FOREX AND TRAVELS INDIA PRIVATE LIMITED	4/7/2008	SHOP NO 30, PLAZA CENTRE, 129, G.N. CHETTY ROAD CHENNAI
42175	U65991TN2006PTC058868	JONA TRADING PRIVATE LIMITED	2/15/2006	VILLA NO.1, PHASE2, EGRET PARK 148,ANAND NAGAR EXTANSION THORAIPAKKAM CHENNAI
42176	U65993TN2008PTC067289	TAPP CHENNAI HOLDINGS PRIVATE LIMITED	4/9/2008	FM HOUSE,NO.302, ANNASALAI CHENNAI
42177	U65991TN1994PLC027093	CAPE BENEFIT FUND LIMITED	3/23/1994	ST. JOSEPH'S COMPLEX 150/23 (2 I) FIRST FLOOR , CAPE ROAD, NAGERCOIL
42178	U65999TN2008PTC067959	FIFTH AVENUE HOLDINGS PRIVATE LIMITED	5/29/2008	NO. 1550, 18TH MAIN ROAD ANNA NAGAR (WEST) CHENNAI
42179	U67120TN2004PTC054105	DVJL STOCKS AND SECURITIES PRIVATE LIMITED	8/31/2004	NO.42, NAVARATNA GARDENS EKKATTUTHANGAL CHENNAI
42180	U65991TN1990PTC019224	PRERANG FINANCIAL SERVICES PRIVATE LIMITED	5/28/1990	New No. 145, Vardambal Garden 3rd Street Secretariat Colony, Kilpauk CHENNAI
42181	U65999TN1999PTC041948	R.V.MERCANTILE PRIVATE LIMITED	2/23/1999	12/77, TITAN TOWNSHIP, MATHIGIRI, HOSUR TAMILNADU
42182	U67190TN2009PTC072128	STRAIGHTLINE FINANCIAL SERVICES PRIVATE LIMITED	6/30/2009	NEW NO.4, OLD NO.34, BALAJI STREET, KODAMBAKKAM, CHENNAI
42183	U65999TN2004PTC053751	RESULTS INVESTMENTS PRIVATE LIMITED	7/16/2004	KHIVRAJ COMPLEX II, 2ND FLOOR NO 480 ANNA SALAI, NANDANAM CHENNAI
42184	U65929TN2002NPL048731	CREDIT OPPORTUNITIES FOR RURAL ENTERPRISES	4/8/2002	2A - 10TH CROSS, ALLI STREET ANNAMALAI NAGAR TRICHIRAPALLI
42185	U65993TN1978PLC007576	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	8/17/1978	DARE HOUSE NO. 2 N S C BOSE ROAD, PARRYS CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42186	U67120TN2009PTC071515	VAMIKA SECURITIES SERVICES PRIVATE LIMITED	5/1/2009	SMS CENTRE, FIRST FLOOR NO. 177 ROYAPETTAH HIGH ROAD, MYLAPORE CHENNAI
42187	U65991TN1993PLC024490	SOUTH INDIA BENEFIT FUND LTD	2/26/1993	NEW NO.22, OLD NO.38, ROSARY CHURCH ROAD, I LANE, SANTHOME, MYLAPORE, CHENNAI
42188	U65993TN2009PTC071806	EMERGE INVESTMENT SERVICES PRIVATE LIMITED	6/3/2009	4A, 4TH FLOOR, KASTHURI APARTMENTS, DR R.K.SALAI 6TH STREET, MYLAPORE CHENNAI
42189	U65999TN2006PTC059658	LEAPVALUE FINANCIAL SOLUTIONS PRIVATE LIMITED	4/28/2006	NEW NO 67, OLD NO 25, MINT SUBBARAYALU NAIDU ST OLD WASHERMENPET Chennai
42190	U65993TN1993PTC024425	DILIGENT FINANCIAL SERVICES PRIVATE LIMITED	2/17/1993	Mount Chambers, 758 Anna Salai - Chennai
42191	U65991TN1991PTC021755	VELAN ENTERPRISES PRIVATE LIMITED	11/27/1991	TRIVENI APARTMENTS*, NO.6, FIRST CROSS ROAD, KASTURBA NAGAR, ADYAR, CHENNAI
42192	U67190TN2008PTC066706	TIME FOREX SERVICES INDIA PRIVATE LIMITED	3/5/2008	TREASURE ISLAND,SHOP NO.24,GROUND FLOOR, DOOR NO.94, PANTHEON ROAD, EGMORE, CHENNAI
42193	U65991TN1992PLC023759	SRI MUTHUKUMARASAMY PERMANENT FUND LIMITED	11/4/1992	NO.28,AGARAHARAM STREET CHINTHADRI PET CHENNAI
42194	U67190TN2007PTC063014	ITAI INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	4/5/2007	Mashkur', No.1 Krishnama Road, Nungambakkam Chennai
42195	U67120TN1948PLC003001	TAMILNADU PORUL NILAYAM LTD	9/21/1948	73, BEACH ROAD, TUTICORIN-1.
42196	U65991TN1950PTC003035	T S S PANNAI PRIVATE LIMITED	1/9/1950	820, EAST RAMPURAM, THANJAVUR.
42197	U65991TN1968PTC005644	TIRUVALLUR CHIT FUNDS CO PRIVATE LIMITED	8/31/1968	NO. 3, PANAGAL STREET, TIRUVALLUR, CHINGLEPUT DISTT.
42198	U65993TN1978PTC008695	RUPAL INVESTMENTS PRIVATE LIMITED	10/26/1978	5, KONDI CHETTY STREET, CHENNAI
42199	U65993TN1981PTC008775	HARITA SHEELA PRIVATE LIMITED	5/22/1981	NO.29(8), HADDOWS ROAD CHENNAI
42200	U65993TN1981PTC008988	SUBAM INVESTMENTS PRIVATE LIMITED	9/16/1981	FLAT A1 CEEBROS APARTMENTS23 PRAKASAM ROAD T. NAGAR CHENNAI 17
42201	U65993TN1996PTC035221	ROYALE BLUE INVESTMENTS PRIVATE LIMITED	4/17/1996	73,NUNGAMBAKKAM HIGH ROAD,MADRAS-600034 MADRAS-600034 MADRAS-600034
42202	U65993TN1996PTC035747	MADRAS FINVEST PRIVATE LIMITED	6/12/1996	FLAT NO2A JEYPORRE AT NO.219,LLOYDS ROAD GOPALAPURAM,CHENNAI AI 600086 AI 600086
42203	U65993TN1996PTC036012	S.P.P.SECURITIES AND INVESTMENTS PRIVATE LIMITED	7/10/1996	NEWNO52,OLDNO62, SEMBUDOSS STREET MADRAS
42204	U67190TN1996PTC036199	KOTHATTAI FINVEST PRIVATE LIMITED	7/30/1996	369/1 MAIN ROADPENNADAM 606105 PENNADAM 606105 PENNADAM 606105
42205	U65993TN1997PTC038230	WALKWR HOLDINGS PRIVATE LIMITED	5/21/1997	47,STERLING AVENUE,NUNGAMBAKKAM, CHENNAI 600034
42206	U65991TN1997PTC038591	REALCHIP PRIVATE LIMITED	7/8/1997	161 GREEMS ROADI FLOOR, THOUSAND LIGHT CHENNAI 600 006
42207	U65991TN1997PLC039005	MIDALAM BENEFIT FUND LIMITED	9/11/1997	38,B ALLAN STREETCOURT ROAD, NAGERCOIL-1 NAGERCOIL-1
42208	U65921TN1997PTC039050	SRI KARPAGA VINAYAKA TRADE CREDITS PRIVATE LIMITED	9/17/1997	76 HABIBULLAH ROADT.NAGAR CHENNAI 600F 017 CHENNAI 600F 017
42209	U67120TN2000PTC044906	SHREE PADMANABHA SECURITIES PRIVATE LIMITED	5/10/2000	FLAT H 2 ND FLOOR92 G N CHETTY ROAD G.N.CHETTY ROAD, T.NAGAR CHENNAI 600 017
42210	U65999TN2000PTC045306	NEW AGE GAINCARD PRIVATE LIMITED	7/3/2000	7/1, AVENUE ROAD,SECOND FLOOR, NUNGAMBAKKAM, CHENNAI - 600 034.
42211	U67190TN2001PTC047555	TIMBERTON SERVICES PRIVATE LIMITED	8/6/2001	OLD NO.14 NEW NO.2GROUND FLOOR NANDANAM CHENNAI - 35.
42212	U65999TN2001PTC048045	SRISTTI CORPORATE SALES PRIVATE LIMITED	11/21/2001	12/4, CENTRAL EXCISECOLONYSAIDAPET CHENNAI 600 015 CHENNAI 600 015
42213	U67190TN2002PTC048959	VYBHAVS AGENCIES PRIVATE LIMITED	5/20/2002	NEW NO 85,CIT NAGAR FIRST MAINROAD,NANDANAM CHENNAI- 600 035 ROAD,NANDANAM,CHENNAI-600 035 ROAD,NANDANAM,CHENNAI-600 035
42214	U65993TN1982PTC009561	NSS INVESTMENTS PRIVATE LIMITED	9/6/1982	1ST FLOOR,B BLOCK,4,VENKATESWARA AGRAHARAM ROAD MYLAPORE-4. RA AGRAHARAM ROAD,MYLAPORE-4. RA AGRAHARAM ROAD,MYLAPORE-4.
42215	U65991TN1983PTC010533	VALLIAMMAI INVESTMENTS PRIVATE LIMITED	12/15/1983	11, COLLEGE LANE,MADRAS-600006 MADRAS-600006 MADRAS-600006
42216	U65993TN1984PTC010639	ARUNSANKAR ENTERPRISES PRIVATE LIMITED	2/9/1984	BOOPATHY BUILDING 17AVIRUDHUNAGAR ROAD SIVAKASI 626123 626123
42217	U65991TN1984PTC011298	SUBANIDHI CHITS PRIVATE LIMITED	11/9/1984	RAMA ROAD,PURASAWAKKAM,MADRAS-84 TAMILNADU TAMILNADU
42218	U65991TN1984PTC011395	PRAVDA CHITS PRIVATE LIMITED	12/7/1984	143, BIG STREETTRIPLICANE CHENNAI.5 CHENNAI.5
42219	U65993TN1985PLC011482	TAMILNADU MUTUAL PERMANENT FUND LIMITED.	1/17/1985	25, BUNDER STREET, IIND FLOOR,MADRAS MADRAS
42220	U65910TN1986PLC013175	VGP LEASING & HOUSING FINANCE LIMITED	7/9/1986	VGP SQUARE DHARMARAJA KOIL STSAIDAPET MADRAS SAIDAPET MADRAS SAIDAPET MADRAS
42221	U65991TN1987PTC013926	VISHNU PRIYA CHITS PRIVATE LIMITED	1/16/1987	C-2, SWAMY MARKET, MADRAS
42222	U65993TN1987PTC014575	GEEYEM INVESTMENT PRIVATE LIMITED	6/25/1987	JVL PLAZA,IVTH FLOOR,ANNA SALAI,MADRAS-600018 ANNA SALAI,MADRAS-600018

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42223	U65991TN1987PTC015020	LINGAM CHIT FUNDS PRIVATE LIMITED	11/6/1987	138 GANDHI ADIGAL SALAI,KUMBAKONAM. KUMBAKONAM.
42224	U67120TN1988PLC015441	RADHA SHUNMUGESAN PERMANENT FUND LTD	3/7/1988	86, OLD MAMBALAM ROAD SAIDAPETMADRAS 600015 - MADRAS 600015
42225	U65991TN1990PLC019722	SRI KANDASWAMY PERMANENT FUND LIMITED	9/26/1990	28, AGRAHARAM STREETCHINTADRI PET CHENNAI 600002 CHINTADRI PET CHENNAI 600002 CHINTADRI PET CHENNAI 600002
42226	U65991TN1990PTC020042	MANAR LEASING & INVESTMENTS PRIVATE LIMITED	12/18/1990	19, DEVARAS COURT3RD FLOOR 15, VENKATRAMAN STREET CHENNAI 17
42227	U65993TN1990PTC020044	BABY FINANCE AND INVESTMENTS PRIVATE LIMITED	12/18/1990	26/Z SINGAPORE PLAZA 164 LINGHICHETTY STREET CHENNAI
42228	U65922TN1991PLC020592	PROGRESSIVE HOUSING DEVELOPMENT AND FINANCE COMPANY LIMITED	4/9/1991	MANO SHANTZ, II FLOOR, 37,WHITES ROAD, MADRAS
42229	U65991TN1991PTC020876	LACRORE CHITS PRIVATE LIMITED	5/30/1991	38, THAYARSAHIB STREET, MOUNTROAD,MADRAS-2 ROAD,MADRAS-2
42230	U65993TN1991PTC021629	SRI PERIANDAVAR FINANCE AND INVESTMENTS PRIVATE LIMITED	11/1/1991	15,NALLAMUTHU PILLAI ROAD MADURAI
42231	U65910TN1991PLC021812	YIS FINANCE AND LEASING LIMITED	12/6/1991	BLOCK III IISCON HOMES COMPLEXPARAMESWAR NAGAR 4TH ST ADAYAR,MADRAS-20
42232	U65991TN1992PLC022068	TILAK BENEFIT FUND LIMITED	1/24/1992	B-4 AND 5,RANGA COMPLEX,TRICHY-2 TRICHY-2
42233	U65991TN1992PTC022240	RAPS PROPERTIES PRIVATE LIMITED	2/25/1992	FT-2, CASA XS, MANAPAKKAM MAINROAD, CHENNAI - 116 ROAD, CHENNAI - 116 ROAD, CHENNAI - 116
42234	U65993TN1992PTC022543	M.M.JAIN CREDITS PRIVATE LIMITED	4/24/1992	D-10,K.P.TOWERS,197,ARCOTRD,VADAPALANI,CHENAI-24. RD,VADAPALANI,CHENAI-24.
42235	U67120TN1992PTC022569	ANGEERAS FINANCIAL SERVICES PRIVATE LIMITED	4/29/1992	21,BASEMENT,MOOKAMBIKA COMPLEX4 LADY DESIKACHARI ROAD, MADRAS-600004 MADRAS-600004
42236	U65991TN1992PTC023530	MAHESWARI CHITS (MADRAS) PRIVATE LIMITED	9/24/1992	74/10-S,GODOWN ST,MADRAS-600001 MADRAS-600001
42237	U65991TN1992PTC023743	P.F.CHIT FUNDS PRIVATE LIMITED	11/3/1992	166,GOVINDAPPA NAICKEN ST,MADRAS-600001 MADRAS-600001 MADRAS-600001
42238	U65991TN1993PTC024400	OMMSAKTHI SECURITIES PRIVATE LIMITED	2/15/1993	88,NARAYANA MUDALI STREET,FIRST FLOOR,SOWCARPET, MADRAS-79 MADRAS-79
42239	U65991TN1993PLC024701	TRICHY BENEFIT FUND LTD	3/30/1993	11,BAZAAR ST,ARUMBAVOOR,PERAMBALUR, TRICHY DT-621103 TRICHY DT-621103
42240	U65991TN1993PLC025201	ADAMPAKKAM PALANDI AMMAN BENEFIT FUND LTD	6/9/1993	4A, LAKE VIEW STREETADAMBAKKAM MADRAS-600 088 MADRAS-600 088
42241	U65991TN1993PLC025341	NAVASAKTHI VINAYAGAR BENEFIT FUND LIMITED	6/29/1993	NO.8, 8-A KAMARAJAR SALAI MAYILADUTHURAI THANJAVUR DT
42242	U65991TN1993PTC025842	ACME TRADING SERVICES INDIA PRIVATE LIMITED	9/21/1993	MANGALA FLAT 'D'7A/P103 MANALAKSHMI NAGAR 7TH CROSS STREE T,ADAMBAKKAM CHENNAI-88
42243	U65991TN1993PTC026247	SIVA SHANTHI CHIT FUND PRIVATE LIMITED	11/22/1993	22, SALAI ST, SINDUPOONDURAITIRUNELVELI JUNCTION-627 001 TIRUNELVELI JUNCTION-627 001 TIRUNELVELI JUNCTION-627 001
42244	U67120TN1993PTC026359	M.M.GOLD HOUSE PRIVATE LIMITED	12/13/1993	RAJ NIVAS', 30,FIRST MAINROAD SHENOYNAGAR (WEST) CHENNAI 600030 CHENNAI 600030
42245	U65991TN1993PLC026428	MOOLAKKADAI BENEFIT FUND LIMITED	12/22/1993	22,MADAVARAM HORD,MOOLAKKADAI, CHENNAI 600060 CHENNAI 600060
42246	U65991TN1993PTC026435	SRI VALAROLI CHIT FUNDS PRIVATE LIMITED	12/22/1993	NO.649, 48TH STREET9TH SECTOR, K.K. NAGAR WEST MADRAS-600 078 MADRAS-600 078
42247	U65922TN1994PLC026690	TRANSWORLD PROPERTIES AND HOUSING LIMITED	2/2/1994	NO.2 V, KRISHNASWAMY IYERAVENUE,LUZ,MYLAPORE MADRAS-600 004 MADRAS-600 004
42248	U65991TN1994PTC026860	ANISHA CHIT FUNDS PRIVATE LIMITED	2/23/1994	DOOR NO.17/23, PALLIYADIPALLIYADI- POST KALKULAM TALUK K.K. DISTRICT
42249	U65991TN1994PTC027280	SRI VEERABRAMMA CHIT FUND (MADURAI) PRIVATE LIMITED	4/12/1994	49, LAKSHMIPURAMIVTH STREET MADURAI 625 001 MADURAI 625 001
42250	U65991TN1994PTC027546	SRI MAHAMARIAMMAN CHITS PRIVATE LIMITED	5/13/1994	56/A,BAZAAR ST,PERALA NAGAR PERALA NAGAR
42251	U65991TN1994PLC027704	SUPRABHAT PERMANENT FUND LIMITED	6/1/1994	SHOP NO.12, 286, PURASAWALKAMHIGH ROAD MADRAS 600 007 MADRAS 600 007
42252	U65991TN1994PTC028227	T.M.R.RADHAKRISHNAN CHIT FUNDS PRIVATE LIMITED	8/1/1994	NO.83,VYSYAL STREET,KULITHALAI-639104 KULITHALAI-639104 KULITHALAI-639104
42253	U67190TN1994PLC028485	FINLEASE INDIA LIMITED	9/1/1994	3/664/72ND STREET,MUTHAMIZL NAGAR KODUNGAIYUR CHENNAI-118
42254	U65993TN1994PTC028564	SKYKING INVESTMENTS AND FINANCE PRIVATE LIMITED	9/8/1994	24, NARSINGAPURAM STREET ANNA ROAD, MADRAS 600 002
42255	U65910TN1995PTC029781	AMBIKA FINANCE & LEASINGS PRIVATE LIMITED	1/6/1995	NO.332,6TH FLOOR,FOUNTAIN PLAZA,EGMORE, MADRAS-8 MADRAS-8
42256	U65993TN1995PTC030030	PROACTIVE FINANCE AND INVESTMENTS PRIVATE LIMITED	2/2/1995	31,TRUSTPURAM,FIRST CROSS, CHENNAI
42257	U67190TN1995PTC030341	FIRST CHOICE FINANCIAL SERVICES PRIVATE LIMITED	3/1/1995	676, MAIN ROADKARAPAGA NAGAR K. PUDUR, MADURAI 625 007 K. PUDUR, MADURAI 625 007

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42258	U65993TN1995PTC031008	PRATIBHA INVESTCORP PRIVATE LIMITED	4/21/1995	PADMA COMPLEX III FLOOR 320 ANNASALAI CHENNAI.6000035.NANDANAM. CHENNAI.6000035.NANDANAM.
42259	U65993TN1995PLC031285	SYSTEMATIX SHARES AND STOCKS (INDIA) LIMITED	5/8/1995	EGA TRADE CENTRE, BLOCK C & D NO. 809, POONAMALLEE HIGH ROAD, 4TH FLOOR, CHENNAI
42260	U65991TN1995PLC031506	THENAMMAL BENEFIT FUND LIMITED	5/23/1995	100-A,I FLOOR,BUTT ROAD, ST.THOMAS MOUNT, CHENNAI
42261	U65991TN1995PLC031745	SIX STAR BENEFIT FUND LIMITED	6/8/1995	163,THIRUVALLUVAR SALAITHIRUVANMIYUR MADRAS.41 MADRAS.41
42262	U65993TN1995PTC031915	BHOMIYA GLOBAL SECURITIES PRIVATE LIMITED	6/20/1995	50,PERUMAL MUDALI STREETSOWCARPET CHENNAI CHENNAI
42263	U65993TN1995PTC032173	MUTHU INVESTMENTS PRIVATE LIMITED	7/7/1995	12/5,J.K.APARTMENTS,39TH STREET, NANGANALLUR, MADRAS-61.
42264	U65991TN1995PTC032444	MAS CHITS PRIVATE LIMITED	7/31/1995	9,FIRST FLOOR,SUNDARAM ARCADE, OPP.CENTRAL BUS STAND, TRICHY-1.
42265	U65991TN1996PTC034511	S K N CHIT FUNDS P LTD	2/14/1996	N0 - C36,THHIRDCROSSWEST,THILLANAGAR TIRRRUCHY-620018. THILLANAGAR,TIRRRUCHY-620018. THILLANAGAR,TIRRRUCHY-620018.
42266	U65921TN1996PTC034606	SREE PATTAVAN FINANCE AND INVESMENTS P LTD	2/23/1996	45,PILLAYAR KOIL STREET TONDIARPET, CHENNAI
42267	U65991TN1996PLC034705	S K BENEFIT FUND LIMITED	3/4/1996	130,T H ROAD, PONNERI ,CHENGAI MGR DT
42268	U67190TN1996PTC034814	SENTHIL BUSINESS ASSOCIATES PRIVATE LIMITED	3/14/1996	242-243,ANNA SALAI,TEYANAMPET, CHENNAI-18. CHENNAI-18.
42269	U65991TN1996PLC034990	SWAGATH BENEFIT FUND LIMITED	3/29/1996	AD-19,PLOT NO.3362,ANNA NAGAR, MADRAS-600040 MADRAS-600040
42270	U67190TN1952GAP001872	THE NAZARETH INDIAN CHRISTIAN PROVIDENT INSURANCE FUND LIMITED	9/5/1952	263 A BROTHERLON ST NAZERETH
42271	U65991TN1994PLC029696	KUMARAN BENEFIT FUND LIMITED	12/29/1994	29,ERIKKARAI STREET,EASTTAMBARAM,CHENNAI-600059. TAMILNADU TAMILNADU
42272	U65993TN1994PLC029713	ICL SECURITIES LIMITED	12/30/1994	DHUN BUILDING, NO.827, ANNA SALAI CHENNAI
42273	U65993TN1997PTC037677	DSRC CONSULTANTS PRIVATE LIMITED	3/10/1997	NO.6, SMITH ROAD,KASTURI TOWERS MARAS 600 002 MARAS 600 002
42274	U65910TN1956PLC000712	EASTERN INVESTMENTS LIMITED	4/1/1956	MADRAS
42275	U67120TN2006PTC059373	SUN CORPORATE CONSULTANT PRIVATE LIMITED	3/30/2006	357, MINT STREET II FLOOR, SOWCARPET, II FLOOR, SOWCARPET, CHENNAI-600 079
42276	U65991TN1992PTC021961	ESEMAR CHITS (MADRAS)PRIVATE LIMITED	1/6/1992	5A,PRES ROAD(OFF)ELDAMS ROAD,MADRAS18 MADRAS18
42277	U65991TN1987PLC014395	ANBU PRIYAL BENEFIT FUND LIMITED	5/25/1987	271, VALLURKOTTAM HIGH RD NUNGAMBAKKAM, CHENNAI NUNGAMBAKKAM, CHENNAI NUNGAMBAKKAM, CHENNAI
42278	U67190TN1995PTC031325	ADHESWARA (EXPORTS) PRIVATE LIMITED	5/10/1995	3,NEW GIRI ROAD,T.NAGAR,CHENNAI 17. T.NAGAR,CHENNAI 17. T.NAGAR,CHENNAI 17.
42279	U65991TN2005PTC058121	SRI BHAVANI CONCRETTERS PRIVATE LIMITED	11/28/2005	NO3/5 SPARTEN VNAGARANNA NAGAR WEST EXTN CHENNAI-37
42280	U65910TN2007PTC063279	WCO INVESTMENTS PRIVATE LIMITED	4/25/2007	GF IB PRINCE VILLA OLD.NO. 7, NEW NO:15, RAJAMANNAR STREET, T.NAGAR CHENNAI
42281	U65991TN1999PTC042207	SIGARAM CHITS PRIVATE LIMITED	4/5/1999	NO.153, BROADWAY (II FLOOR)CHENNAI 600 108. TAMIL NADU TAMIL NADU
42282	U65910TN1988PTC015757	COMPUTER AGE MANAGEMENT SERVICES PRIVATE LIMITED	5/25/1988	NEW NO.10, OLD NO.178, M.G.R.SALAI, NUNGAMBAKKAM - CHENNAI
42283	U65993TN2008PTC067791	OMNI AGATES HOLDINGS PRIVATE LIMITED	5/19/2008	NO.99, GREAMS ROAD, II FLOOR M.N.COMPLEX, CHENNAI
42284	U67190TN2008PTC066315	WEALTH ZONE FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	2/5/2008	LEMUIER HOUSE, NO.10,G.N.CHETTY ROAD, T.NAGAR CHENNAI
42285	U65993TN1995PTC031814	ADRICH INVESTMENTS & CONSTRUCTIONS PRIVATE LIMITED	6/13/1995	NO.5/3E, 9TH STREET, JAI NAGAR ARUMBAKKAM CHENNAI
42286	U65993TN1997PTC038991	JERMA FINANCE & INVESTMENT PRIVATE LIMITED	9/10/1997	KODUPPAIKUZHICKATTIMAANCODE P.O. 629 806 K K DISTRICT
42287	U65192TN2009PLC070583	MADURAI RURAL DEVELOPMENT TRANSFORMATION INDIA LIMITED	1/28/2009	H-32 , TNHB COLONY , SECTOR IV RAILER NAGAR , JJ NAGAR MADURAI
42288	U65993TN1983PLC010314	KESRI INVESTMENTS LTD	9/15/1983	New No. 43, old No. 21 Spur Tank Road, 1st Floor, (above Vitan Super Market) Chetpet Chennai
42289	U67120TN2002PTC048819	BOSS CAPITAL SERVICES PRIVATE LIMITED	4/24/2002	DOOR No. 935, 5th floor A wing GKS Tower, Poonamallee High Road Chennai
42290	U67190TN2008PTC068224	TVISHA CAPITAL INVESTMENTS CONSULTANCY PRIVATE LIMITED	6/16/2008	NEW N O:34, 1ST FLOOR ABHIRAMAPURAM, 3RD STREET, ALWARPET CHENNAI
42291	U65993TN1994PTC026996	ABEX & COMPANY ( MADRAS ) PRIVATE LIMITED	3/9/1994	151 HABIBULLAH RDT. NAGAR, MADRAS 600 017 T. NAGAR, MADRAS 600 017 T. NAGAR, MADRAS 600 017
42292	U65929TN2007NPL065299	GRAMALAYA URBAN AND RURAL DEVELOPMENT INITIATIVES AND NETWORK	11/6/2007	C-62B, 10th Cross, Further West Extensions Near Water Tank, Thillai Nagar Tiruchirappalli
42293	U65993TN1990PLC074435	BOGGARAM INVESTMENTS LIMITED	1/4/1990	Kattur Post, Manakkal Ayyampettai, Via Tiruvaur Tiruvaur

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42294	U67190TN2010PTC074464	EVEREST FOREX & SERVICES PRIVATE LIMITED	2/3/2010	245/5, TRIPLICANE HIGH ROAD TRIPLICANE CHENNAI
42295	U65910TN1987PTC013957	VELAN PROPERTIES PRIVATE LIMITED	1/29/1987	"TRIVENI APARTMENTS", NO.6, FIRST CROSS ROAD, KASTURBA NAGAR, ADYAR, CHENNAI
42296	U65993TN1985PLC011600	PARKTOWN BENEFIT FUND LIMITED	2/23/1985	NO. 28, AGARAHARAN STREET CHINTHADRI PET CHENNAI
42297	U65991TN1991PTC021212	ARIES MANAGEMENT SERVICES PRIVATE LIMITED	8/1/1991	2A, JEYAPORE TERRACENO.219 LLOYDS ROAD GOPALAPURAM CHENNAI-86
42298	U65922TN2009PTC072260	VJB FINANCIAL SERVICES PRIVATE LIMITED	7/13/2009	NO.23, 2ND FLOOR, NORTH MADA STREET MYLAPORE CHENNAI
42299	U65999TN2004NPL053000	KATHIR FOUNDATION	4/19/2004	NO.80, SALAI ROAD, WORAIYUR - TRICHY
42300	U67190TN2010PLC076750	HLF SERVICES LIMITED	7/28/2010	1 SARDAR PATEL ROAD GUINDY CHENNAI
42301	U67120TN2006PTC059978	STREETEDGE INVESTMENTS INDIA PRIVATE LIMITED	5/25/2006	UCCI Building, No 21, K B Dasan Road Teynampet Chennai
42302	U67120TN2004PTC055029	PRIMUS BROKING PRIVATE LIMITED	12/27/2004	New No. 56 (Old No.34) Second Floor North Mada Street, Mylapore Chennai
42303	U65929TN1999PTC041788	GIRNAR CREDITS PRIVATE LIMITED	1/28/1999	376, MINT STREET , SOWCARPET 2ND FLOOR CHENNAI
42304	U65993TN1986PLC013727	MADRAS CREDIT AND IVESTMENTS LTIMITED	11/21/1986	ROOM NO 5 SECOND FLOOR 23 NOOR VEERASAMY LANE NUNGAMBAKKAM CHENNAI
42305	U67190TN2010PTC075117	CHINMAYA FINANCE CAPITAL PRIVATE LIMITED	3/27/2010	38C A.A.ROAD GNANAOLIVUPURAM MADURAI
42306	U65921TN2007PLC063294	NSM HOLDINGS LIMITED	4/27/2007	7B, WEST VELI STREET MADURAI MADURAI
42307	U65991TN1990PLC019663	SANMAC AUTO INVESTMENTS & FINLEASE LIMITED	9/20/1990	GEMS COURT A-8, FIRST FLOOR KHADER NAWAZ KHAN ROAD, MADRAS
42308	U67120TN1990PTC019871	AISHWARYA AND CO. P LTD	11/8/1990	1 FLOOR 49 II LINE BEACHMADRAS-1 MADRAS-1 MADRAS-1
42309	U65991TN1990PTC019916	KANDATHIL INVESTMENTS P LTD.	11/23/1990	28 G N CHETTY ROAD T NAGARMADRAS-17 MADRAS-17 MADRAS-17
42310	U65991TN1991PTC021532	N SANKAR PROPERTIES AND HOLDINGS PRIVATE LIMITED	10/14/1991	NO.9,CATHEDRAL ROAD,MADRAS TAMIL NDAU TAMIL NDAU TAMIL NDAU
42311	U65991TN1991PLC021566	KOLATHOOR BENEFIT FUND LTD	10/22/1991	PLOT NO.1,S.R.P.KOIL ST.,THIRU-VI-KA NAGAR MADRAS-82 THIRU-VI-KA NAGAR, MADRAS-82 TAMILNADU
42312	U65991TN1992PTC022499	SRI THANNEERMALAI CHIT FUNDS PRIVATE LIMITED	4/16/1992	27/1,MARIAPPAN STREETELDAMS ROAD TEYNAMPET MADRAS-600018
42313	U65991TN1992PTC023331	SIDDHI VINAYAK CHIT FUNDS (MADRAS) PRIVATE LIMITED	8/25/1992	39,H &I,RAMESWARAM ROAD,T.NAGAR, MADRAS-600017 TAMIL NADU
42314	U65991TN1992PLC023729	HOLD AND GROW BENEFIT FUNDS LTD	10/30/1992	KAMALAM COMPLEX,38-B,DR.BESANT ROAD, KUMBAKONAM-612001 KUMBAKONAM-612001
42315	U65991TN1993PTC024462	SUBITCHAM CHITS PRIVATE LIMITED	2/22/1993	NO.15,FLOWER ST,SAIDAPET,MADRAS-600015 MADRAS-600015 MADRAS-600015
42316	U65991TN1993PTC024607	STUR POWER SECTOR MANAGEMENT PRIVATE LIMITED	3/12/1993	NO.5 ASTER APARTMENTSSEETHAMBAL COLONY ALWARPET CHENNAI-18 ALWARPET CHENNAI-18
42317	U65991TN1993PTC024895	RAJAMMAL CHITS PRIVATE LIMITED	4/22/1993	NO.12,BAZAAR ST, ROYAPURAM, MADRAS-
42318	U65991TN1993PTC025432	PRK CHITFUND (MADRAS) PRIVATE LIMITED	7/13/1993	NO.59, SOUTH STREETUDAYARGUDI KATTUMANAR KOIL-608 301 KATTUMANAR KOIL-608 301
42319	U65991TN1993PTC025731	SRI NACHIYAR CHIT FUNDS PRIVATE LIMITED	9/6/1993	81-A I FLOORSATTUR ROAD SIVAKASI-626 123 SIVAKASI-626 123
42320	U65991TN1994PTC026535	AR.AL.CHIT FUNDS PRIVATE LIMITED	1/12/1994	NO.12,FIRST FLOOR,CHITRA COMPLEX,CHINTHAMANI, TRICHY-620002 TRICHY-620002
42321	U65993TN1994PTC026604	PERCEPT SECURITIES PRIVATE LIMITED	1/21/1994	NEWNO13,(OLDNO6)111RDFLOOR,RAGAVIAHROAD,T.NAGAR CHENNAI17 .CHENNAI-17. CHENNAI-17.
42322	U65991TN1994PLC026806	TIRUVALLUR FARMERS BENEFIT FUND LIMITED	2/16/1994	30, MOTHILAL STREETTIRUVALLUR-602 001 TIRUVALLUR-602 001 TIRUVALLUR-602 001
42323	U65991TN1994PTC027335	PADMASREE CHIT FUNDS PRIVATE LIMITED	4/19/1994	NO.37, P.E. KOIL STREETAYANAVARAM MADRAS 600 023 MADRAS 600 023
42324	U65991TN1994PLC027470	THIRUKALIKUNDRAM BENEFIT FUND LIMITED	5/5/1994	189,METTU STREET, THIRUKALUKUNDRAM TAMILNADU
42325	U65991TN1994PLC027584	RAMACHANDRA BENEFIT FUND LIMITED	5/19/1994	212,MINT ST, MADRAS
42326	U65991TN1994PTC027655	DEIVAM CHITS PRIVATE LIMITED	5/27/1994	MUTHU RATHINAM MAALIGAINNEW NO.52,(OLD NO.8D) SASTRI ROAD,TENNUR,
42327	U65991TN1994PTC027747	O.P.M. INVESTMENTS PRIVATE LIMITED	6/8/1994	CHAITANYA CENTRE, III FLOOR12 KHADAR NAWAZ KHAN ROAD MADRAS 600 006 MADRAS 600 006
42328	U65921TN1994PLC027993	JAISURYA FINANCIAL SERVICES LIMITED	7/7/1994	B3, 35/36,M.K.KOIL STREET,MYLAPORE CHENNAI 600 004 CHENNAI 600 004
42329	U67190TN1994PTC028063	SWAMY FINANCIAL & MANAGEMENT SERVICES PRIVATE LIMITED	7/13/1994	NO.19,VEERABADRAN ST.,NUNGAMBAKKAM, MADRAS-600034 MADRAS-600034
42330	U65991TN1994PTC028119	NANDALALA CHIT FUNDS PRIVATE LIMITED	7/19/1994	76, M.K. AMMAN KOIL STMYLAPORE MADRAS 600 004 MADRAS 600 004
42331	U65991TN1994PTC028577	SIX STAR CHIT FUNDS PRIVATE LIMITED	9/12/1994	163,THIRUVALLUVAR SALAI,THIRUVANMIYUR, MADRAS-41 MADRAS-41

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42332	U65991TN1994PTC028609	KUDANTHAI THIRUMURUGAN CHIT PRIVATE LIMITED	9/15/1994	16,PETTAI K.V.SANNATHI,KUMBakonam-612001 KUMBakonam-612001 KUMBakonam-612001
42333	U65991TN1994PLC028690	RAISING BENEFIT FUND LIMITED	9/21/1994	NO.25,THANIGACHALAM ROAD, T.NAGAR, MADRAS
42334	U65991TN1994PLC028810	SREE GAYATHRI BENEFIT FUND LIMITED	10/4/1994	554/5, PERIYAKULAM ROADOPP. CONVENT HOSPITAL THENI 625 531. THENI 625 531.
42335	U65993TN1995PLC029893	GREAT INDIAN SECURITIES COMPANY LIMITED	1/19/1995	J-14, 3RD AVENUEANNANAGAR EAST 1ST FLOOR, CHENNAI- 600102. 1ST FLOOR, CHENNAI- 600102.
42336	U65993TN1995PLC029927	NELFIN SECURITIES LIMITED	1/23/1995	NO.2,BURKIT ROAD,T.NAGAR,MADRAS-17 T.NAGAR,MADRAS-17
42337	U65991TN1995PTC030362	MAXWELL CHITS PRIVATE LIMITED	3/2/1995	MANGAPURAM MYLAPORE MADRAS
42338	U67190TN1995PLC030924	TRIVENI BENEFIT FUND (MADRAS) LIMITED	4/17/1995	54, V.O.C. SALAIMADRAS 600 079 MADRAS 600 079
42339	U65991TN1995PLC032147	KODEESWARAN BENEFIT FUND LIMITED	7/6/1995	1,SOUTH AGRAHARAM,PERIYAKULAM, MADURAI DISTRICT- MADURAI DISTRICT-
42340	U67190TN1995PTC032937	SRA FINANCIAL SERVICES PRIVATE LIMITED	9/14/1995	39-B, NORTH PARADE ROAD,ST.THOMAS MOUNT, MADRAS-600 016. MADRAS-600 016.
42341	U65991TN1995PTC033282	VILASAVATHY CHIT FUNDS P LTD	10/19/1995	41,LALPET STREET,CHIDAMBARAM,608 001 SOUTH ARCOT DISTRICT SOUTH ARCOT DISTRICT
42342	U65991TN1995PLC033872	SRI AMBAL BENEFIT FUND LIMITED	12/15/1995	6,MELA SANNADHIVEDARANYAM,NAGAI QUAID E MILLATH DT,T.N. MILLATH DT,T.N.
42343	U65991TN1996PLC034694	CUM BUM VATTARA YADAVAR BENEFIT FUND LIMITED	3/1/1996	70D,YADAVAR STREETCUMBUM MADURAI DT CUMBUM MADURAI DT CUMBUM MADURAI DT
42344	U65991TN1996PLC035056	GANDHI NAGAR TOWNSHIP BENEFIT FUND LTD	4/3/1996	26,4TH EAST CROSS ROAD,(AUXILIUM COLLEGE ROAD,) GANDHI NAGAR, VELLORE-6
42345	U65991TN1996PTC035322	KAMALALAKSHMI CHITS PRIVATE LIMITED	4/25/1996	47,VEERAPPAN STREET,UPSTAIRS, POLLUR, T.S.DIST
42346	U65991TN1996PLC035484	POTHIGAI BENEFIT FUND LIMITED	5/17/1996	75COLLAGE ROAD AMBASAMUDRAM PIN - 627 401
42347	U65991TN1996PTC035621	PAMMAL CHIT FUND PRIVATE LIMITED	5/31/1996	167/1 PAMMAL MAIN ROADKRISHNA NAGAR PAMMAL MADRAS 600 075 MADRAS 600 075
42348	U65993TN1996PTC036537	NEWFIND INVESTMENTS PRIVATE LIMITED	9/12/1996	NO.82 AUDIAPPA NAICKEN ST,I FLOOR, SOWCAR PET, MADRAS 600 079 MADRAS 600 079
42349	U67190TN1997PTC037871	RSJ CONSULTANTS PRIVATE LIMITED	4/1/1997	FLAT G.III FLOOR,NO.4, FIRST MAIN ROAD KASTURIBAH NAGAR, ADYAR CHENNAI-600020
42350	U67120TN1997PTC039504	SHREE GANGA STOCKS PRIVATE LIMITED	11/27/1997	NO.9,ALSAMALL I FLOOR, NO.4, MONTIETH ROAD, CHENNAI 600008 CHENNAI 600008
42351	U65993TN1998PLC039913	SRI MUNIYANDI FINANCE & INVESTMENTS LIMITED	2/13/1998	NO.9, MAIN ROAD CHENDURPURAM KATTUPAKKAM CHENNAI
42352	U65991TN1998PTC040698	S.N.S. KUBERALAKSHMI CHITS PRIVATE LIMITED	6/22/1998	NO.4,1ST FLOORFARIDHA COMPLEX NO.27,VIJAYA THEATRE ROAD MAYILADUTHURAI-609 001.
42353	U65991TN1953PLC002021	PREMIER CHIT CORPORATION LTD	3/24/1953	5, GREAMS ROAD, . MADRAS
42354	U67120TN1926PLC003083	TRIPPLICANE PERMANENT FUND LIMITED	9/14/1926	NEW NO 162, OLD NO 116 BIG STREET., TRIPPLICANE CHENNAI
42355	U65991TN1957PTC003572	MECCANO INDUSTRIES PRIVATE LIMITED	7/15/1957	JUNCTION MAIN ROAD MADRAS-4 MADRAS-4
42356	U65991TN1970PTC005863	PROVIDENCE CHIT FUNDS COMPANY PRIVATE LIMITED	7/1/1970	233, PERUMAL EAST KOIL STREET, PALAYAMKOTTAI.
42357	U65991TN1970PTC005890	BRAHATSUNDARA GUJAMBIGAI CHIT FUNDS PRIVATE LIMITED	8/28/1970	22/933, SOUTH STREETTHIRUVIDAIMARUDUR THIRUVIDAIMARUDUR THIRUVIDAIMARUDUR
42358	U65922TN1972PTC006240	V G P HOUSING PRIVATE LIMITED	10/27/1972	V.G.P. SQUARE, SAIDAPET, DHARMARAJA KOIL STREET CHENNAI
42359	U65993TN1980PLC008215	SHRIRAM CREDIT COMPANY LIMITED	4/10/1980	123,ANGAPPA NAICKEN ST MADRAS
42360	U65993TN1980PTC008390	KAMAKSHI INVESTMENT PRIVATE LIMITED	8/27/1980	158, MOUNT ROAD, MADRAS158, MOUNT ROAD, MADRAS 158, MOUNT ROAD, MADRAS 158, MOUNT ROAD, MADRAS
42361	U67120TN1980PLC008517	ANNANAGAR BENEFIT FUND LTD	12/5/1980	10,LAKSHM TALKIES ROAD,SHENOYNAGAR,MADRAS NAGAR,MADRAS NAGAR,MADRAS
42362	U65993TN1981PLC008815	OTTERI SASWATHA NIDHI LIMITED	6/17/1981	NO 13/, SANTHAIPPA MUDALI ST, OTTERI, MADRAS
42363	U65993TN1981PTC008842	BALDEV INVESTMENTS PRIVATE LIMITED	7/2/1981	NO 17, SPURTANK ROAD,MADRAS-31 MADRAS
42364	U65993TN1982PTC009460	D P FINANCIAL & MANAGEMENT SERVICES PRIVATE LIMITED	6/28/1982	125, , ADAYAR, MADRAS-20 5TH STREET, PADMANAVHANAGAR ADAYAR, MADRAS
42365	U65993TN1983PLC010398	ENSIGN INVESTMENTS LIMITED	10/26/1983	29, ELDAMS ROAD, TEYNAMPET, MADRAS
42366	U65991TN1984PTC010868	AUTO GOLD PRIVATE LIMITED	5/16/1984	71, APPUMUDALI STREET, MADRAS
42367	U65991TN1984PTC010923	AUTO INDIA PRIVATE LIMITED	6/20/1984	581, MOUNTROAD, MADRAS
42368	U65993TN1984PTC010927	SAMBANDAM FINANCE PRIVATE LIMITED	6/21/1984	12 HIGH ROAD THIRUMAZHASAIMADRAS MADRAS
42369	U65991TN1984PTC011355	SRILOGAMBAL CHIT FUNDS PRIVATE LIMITED	11/24/1984	38,CHINNA CHETTY STREET,TIRUCHY TIRUCHY TIRUCHY
42370	U65993TN1985PTC011607	V P MAHENDRA BROTHERS INVESTMENTS PRIVATE LIMITED	2/26/1985	144 ,ANNA ROAD,MADRAS144 ,ANNA ROAD,MADRAS 144 ,ANNA ROAD,MADRAS 144 ,ANNA ROAD,MADRAS



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42371	U65991TN1986PTC013839	PANCHAMI INVESTMENTS AND LEASING COMPANY PRIVATE LIMITED	12/18/1986	13,DR.ALAGAPPA ROAD, FIRST FLOOR, MADRAS
42372	U65991TN1987PTC013982	CUMBUM CHIT FUND PRIVATE LIMITED	2/2/1987	10, , MAINBAZAR, CHEKKADI STREET, UTHAMAPURAM, CUMBAM.
42373	U65991TN1987PLC015068	CHOO LAIMEDU PERMANENT FUND LTD	11/23/1987	31 (UP) NEELANKANDAN STREET,CHOO LAIMEDU MADRAS-600094. CHOO LAIMEDU, MADRAS-600094.
42374	U65991TN1987PTC015175	UMAYAL CHIT FUND COMPANY PRIVATE LIMITED	12/14/1987	NO.320 E V R SALAI (POONAMALLEHIGH ROAD) AMINJIKARAI MADRAS-27 MADRAS-27
42375	U65922TN1988PTC015824	SRI BALAJI HOUSING FINANCE AND INVESTMENT PRIVATE LIMITED	6/6/1988	86,WALL TAX ROAD,PARK TOWNMADRAS 600003. MADRAS 600003. MADRAS 600003.
42376	U65991TN1988PTC015841	THULIR INVESTMENTS PRIVATE LIMITED	6/9/1988	5, SRIRAM NAGAR, SOUTH STREET,ALWARPET MADRAS-600018. ALWARPET, MADRAS-600018. ALWARPET, MADRAS-600018.
42377	U65921TN1988PTC016089	ABIRAMI HIRE PURCHASE FINANCE PRIVATE LIMITED	8/9/1988	ABIRAMI ILLAM, 2-1864TH CROSSSTREET,I MAIN ROAD GOMATHI- PURAM, MADURAI -625 020 PURAM, MADURAI -625 020
42378	U65991TN1989PTC016871	PUKHRAJ HIRE PURCHASE PRIVATE LIMITED	2/13/1989	5, THOLASINGAM LANE SOWCARPET,MADRAS. CHENNAI TAMIL NADU
42379	U65921TN1989PTC018147	CENTENARY HIRE PURCHASE PRIVATE LIMITED	10/11/1989	119, SRI P.S. SIVASWAMY SALAI,MYLAPORE, MADRAS MYLAPORE, MADRAS
42380	U67120TN1999PTC042342	BAALAKH HOLDINGS PRIVATE LIMITED	4/23/1999	HALL MARKK TOWERS, IV FLOOR,136, T.T.K.ROAD ALWARPET, CHENNAI 600018 CHENNAI 600018
42381	U67120TN2000PTC044232	V.A.P.HOLDINGS PRIVATE LIMITED	2/23/2000	NO.RASHARMONY APARTMENTS,SUBRAMANIA NAGAR, IIND STREET,KODAMBAKKAM, CHENNAI-600 024.
42382	U67190TN2000PTC049177	SCOPE INTERNATIONAL PRIVATE LIMITED	5/19/2000	GRINDLAYS GARDEN, 1st FLOOR EUROPE BUILDING NO.1 HADDOWS ROAD,NUNGAMBAKKAM CHENNAI
42383	U65993TN1984PTC049956	BRONX INVESTMENT COMPANY PRIVATE LIMITED	8/27/1984	NO12 (OLD NO.6) POES ROAD,TEYNAMPET, CHENNAI - 600 018 CHENNAI - 600 018
42384	U65999TN2005PTC057410	JAY FINANCIAL SERVICES PRIVATE LIMITED	9/5/2005	NO.2, UNNAMALAI AMMAL STREET T NAGAR CHENNAI
42385	U65991TN1992PLC024075	CHENNAI BENEFIT FUND LIMITED	12/21/1992	NO.54,SAVARIMUTHU ST,MANNADY,MADRAS-1 MADRAS
42386	U67190TN1995PLC032951	SAMYAGYA FINANCE (INDIA) LIMITED	9/15/1995	11A, BIG STREET,KILPAUK GARDEN ROAD, MADRAS-10. MADRAS-10.
42387	U67190TN2006PTC059955	DASSWIN FOREX PRIVATE LIMITED	5/24/2006	29(OLD NO.15)PRAKASAM STREET T NAGAR CHENNAI 600017
42388	U67120TN1986PLC013284	KANCHI MUTUAL BENEFIT FUND LTD	8/13/1986	5,I FLOOR,AD-BLOCK,II AVENUE,ANNA NAGAR-40 II AVENUE,ANNA NAGAR-40 II AVENUE,ANNA NAGAR-40
42389	U65993TN1995PTC033319	SUNBRIGHT INVESTMENTS PRIVATE LIMITED	10/25/1995	56A, THAMBU CHETTY STREET,CHENNAI 600 001 CHENNAI 600 001 CHENNAI 600 001
42390	U65991TN1990PLC018568	GURUVAYOOR HOLDING LTD	1/9/1990	AASHIRWAD MA7 17TH AVENUEHARRINGTON ROAD CHETPET-600 031 CHETPET- 600 031
42391	U65993TN1995PTC029739	JANAKI HOLDINGS PRIVATE LIMITED	1/4/1995	BHAVADHARINI,83,KAMARAJROAD,SIVAKASI, 626123 TAMILNADU
42392	U65993TN1981PTC008804	THIRUPATHY CREDIT CORPN PRIVATE LIMITED	6/8/1981	111,STERLING RDNUNGAMBAKKAM CHENNAI-34 CHENNAI-34
42393	U65991TN1992PTC023583	HAPPY HOME FOUNDATIONS PRIVATE LTD	10/7/1992	NO.5/6,IIND FLOOR,NORTH USMAN ROAD, T.NAGAR, CHENNAI 600 017
42394	U65993TN1995PLC030961	SRI ANJANEYA FINANCE & INVESTMENTS LIMITED	4/19/1995	1D, HARI MANSION,J.P.AVENUE, DR. RADHAKRISHNAN ROAD, CHENNAI
42395	U65993TN1982PTC009755	REVATHI HOLDINGS PRIVATE LIMITED	12/18/1982	67,CHAMBERS ROADMADRAS-600028 MADRAS-600028 MADRAS-600028
42396	U65991TN2007PTC062668	STABLE FINANCIAL SERVICES PRIVATE LIMITED	3/8/2007	PLOT NO.3, 2ND MAIN ROAD, ASHOK NANDAVARM, NOOMBAL CHENNAI
42397	U67190TN2008PTC066617	SRI DEIVAM FOREX PRIVATE LIMITED	2/28/2008	OLD NO. 57/3, NEW NO. 77/3, KAMADHENU APARTMENTS BAZULLAH ROAD CHENNAI
42398	U65921TN1994PLC027486	KOTHARI CREDIT (INDIA) LIMITED	5/6/1994	13,ERULAPPAN STREET,SOWCARPET, MADRAS-600079 MADRAS-600079
42399	U65993TN1994PTC028800	BALAJI STOCKS & SECURITIES PRIVATE LIMITED	10/4/1994	10,49TH STREET,ASHOK NAGAR,MADRAS-83 ASHOK NAGAR,MADRAS-83 ASHOK NAGAR,MADRAS-83
42400	U65910TN1996PTC036650	ESAF MICROFINANCE AND INVESTMENTS PRIVATE LIMITED	9/27/1996	NO.5-A, 5TH FLOOR, NO.A.9, GANGADEESWARA KOIL ST PURASAWALKAM CHENNAI
42401	L65910TN1988PLC016616	UV BOARDS LIMITED	12/14/1988	11/138, ELLAMMAN KOVIL STREET, ATHIPEDU VILLAGE, AZHINJIVAKKAM, SHOLAVARAM CHENNAI
42402	U65192TN1936PTC000752	GENERAL & CREDIT CORPN (INDIA) PRIVATE LIMITED	5/12/1936	163, RAYAPETTA HIGH ROAD,MADRAS-4. MADRAS-4. MADRAS-4.
42403	U65991TN1993PLC026021	MADRAS HARBOUR BENEFIT FUND LIMITED	10/15/1993	OLD NO.5, NEW NO.9, NYNIAPPANSTREET, MANNADY CHENNAI600001 STREET, MANNADY, CHENNAI600001 STREET, MANNADY, CHENNAI600001
42404	U67120TN2008PTC068319	MALLIGESWARI MANAGEMENT SERVICES PRIVATE LIMITED	6/23/2008	DOOR NO.3,PLOT NO.46 FIRST FLOOR,NEHRU NAGAR, 2ND AVENUE,ANNA NAGAR,THIRUMAGALAM CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42405	U67120TN2008PTC069318	GADIYA SHARES AND FOREX PRIVATE LIMITED	9/18/2008	NO. 36/41, KUPPU MUTHU STREET TRIPLICANE CHENNAI
42406	U67190TN2008PTC067755	CAPITAL SOLUTIONS(INDIA) PRIVATE LIMITED	5/15/2008	NO.2E, ROW HOUSE, ISHA PALLAVI, PALLIKARANI, CHENNAI
42407	U65991TN1990PTC018973	GEE GEE HIRE PURCHASE & LEASING PRIVATE LIMITED	3/30/1990	8TH FLOOR, GEE GEE UNIVERSAL NO.2, MC NICHOLS ROAD, CHETPET CHENNAI
42408	U65921TN1994PLC027822	CONFIDENCE CREDIT AND INVESTMENTS LIMITED	6/20/1994	F-22, 2nd Main Road Anna Nagar East Chennai
42409	U67190TN1994PLC029445	SOUTH INDIA HYDROCARBON AND TERMINALS LIMITED	12/7/1994	New No: 3, Old No: 9, 4th Main Road Extension, Kottur Gardens, CHENNAI
42410	U67190TN2009PLC071191	NAVAKAR BENEFIT FUND LIMITED	3/31/2009	NO.77-A PATTAMANGALA STREET MAYILADUTHURAI
42411	U65922TN1995PLC032788	MADRAS HOUSING FINANCE LIMITED	9/4/1995	3-D,MOUNT CHAMBERS,758 MOUNT ROAD, MADRAS. MADRAS.
42412	U65999TN2002PTC048395	BGS FINANCIAL SERVICES PRIVATE LIMITED	2/1/2002	OLD NO.77 NEW NO.82, STATION ROAD RADHA NAGAR, CHROMPET CHENNAI
42413	U65991TN1994PLC027599	SRI KORAKKAR BENEFIT FUND LIMITED	5/20/1994	NO.14, VANAKARA STREET, - NAGAPATTINAM
42414	U65993TN1995PTC033813	PUJARA INVESTMENTS & HOLDINGS PRIVATE LIMITED	12/11/1995	No.200, Peters Road, Saravana Complex 3rd Floor, Royapettah CHENNAI
42415	U65993TN1995PTC031646	SUROVA FINANCE AND INVESTMENTS PRIVATE LIMITED	6/1/1995	66/5A,SPUR TANK ROAD CHETPET CHENNAI
42416	U65991TN1995PLC032138	HARIOHM BENEFIT FUND LIMITED	7/5/1995	NO.I, NATESAN STREET, AMBATTUR, CHENNAI
42417	U65991TN1995PLC032439	SRI BENEFIT FUND LIMITED	7/28/1995	39,BAZAAR STREET,SIRKAZHI, 609110. 609110.
42418	U67190TN1995PLC033255	KAYAL INVESTMENTS AND FINANCIAL SERVICES LIMITED	10/16/1995	2,MUNISAMY PURAM WEST,TUTTUTICORIN 628003 - TUTICORIN 628003
42419	U65991TN1995PLC033820	PARMAKUDI TOWN BENEFIT FUND LIMITED	12/11/1995	6/521,BIG BAZAAR STREET,PARAMAKUDI 623707,RAMNAD DT RAMNAD DT PARAMAKUDI
42420	U67190TN1996PLC034279	INDHUMAL FINANCIAL SERVICES LIMITED	1/25/1996	501,W.BLOCK,10TH STREET,ANNA NAGAR WEST EXTN MADRAS101 ANNA NAGAR WEST EXTN,MADRAS101
42421	U65991TN1996PLC034912	ARCOT SRI MAHAVEER BENEFIT FUND LIMITED	3/22/1996	117,BAZAAR STREET,ARCOT, NORTH ARCOT AMBEDKAR DIST., NORTH ARCOT AMBEDKAR DIST.,
42422	U65993TN1996PTC035077	GESTAPO INVESTMENTS PRIVATE LIMITED	4/4/1996	FLAT NO.2 F1 KALYAN4 ATKINSON ROAD VEPERY CHENNAI-7
42423	U65991TN1996PLC035453	KODAVASAL BENEFIT FUND LIMITED	5/14/1996	KUMBAKONAM MAIN ROAD,KODAVASAL, NAGAI Q.M.DISTRICT 6126201
42424	U67190TN1996PTC036044	INIYA VASANTHAM FINANCIAL SERVICES (MADRAS) PRIVATE LIMITED	7/12/1996	SRI ARUL AVENUE, 260, TRUNK ROAD, PORUR, MADRAS
42425	U67190TN1996PTC036193	COSMIC FOREX PRIVATE LIMITED	7/26/1996	D-5 1ST FLOOR PRIMROSE APTS15-16 ELLAIAMMAN KOIL ST SHASTRI NAGAR ADYAR MADRAS 600 020
42426	U65991TN1996PLC037130	PONNDURAI BENEFIT FUND LIMITED	12/16/1996	126 VANNIAR STRRREET,CHOO LAI MEDU CHENNAI 94 CHENNAI 94
42427	U67190TN1997PTC037611	SHASTHA MANAGEMENT & FINANCIAL CONSULTANTS PRIVATE LIMITED	2/27/1997	SADASIVAM, GROUDN FLOOR,CENTRE BLOCK, 188-A/3 POONAMALLE HIGH ROAD, KILPAUK, MADRAS 600 010
42428	U65921TN1997PLC038107	SACS FOUNDATIONS LIMITED	5/5/1997	44,KAKATHOPE STREET,MADURAI-625001 MADURAI-625001 MADURAI-625001
42429	U67190TN1997PTC039551	M.M. HOMES PRIVATE LIMITED	12/8/1997	NO.25 5TH STREETDR.SUBBURAYAN NAGAR CHENNAI 24 CHENNAI 24
42430	U67190TN1998PTC040157	CHENNAI AUTO CREDITS PRIVATE LIMITED	3/20/1998	12/A STATE BANK STRETMOUNT ROAD CHENNAI 2 CHENNAI 2
42431	U65991TN1998PTC040471	FORESIGHT CHIT FUNDS PRIVATE LIMITED	5/12/1998	38,FIRST SEAWARD ROADVALMIKI NAGAR THIRUVANMIYUR CHENNAI-41.
42432	U65991TN1998PTC040976	BOOPATHI CHITS PRIVATE LIMITED	8/12/1998	ROOM NO.1 SECOND FLOORS.V.V.COMPLEX C.55 IV CROSS MAIN ROAD THILLAINAGAR, TRICHY-620 018
42433	U65991TN1999PTC043845	SATTUR SRI LAKSHMI MURUGAN CHITS PRIVATE LIMITED	12/28/1999	42 SIVAN KOIL SOUTH CAR STREET CAR STREET SATTUR 626203
42434	U65929TN2002NPL048847	ECUMENICAL CHURCH LOAN FUND OF INDIA	4/29/2002	NO.29,POONAMALLEE HIGH ROAD,FINS CAMPUS,PERIAMET, CHENNAI-3. CHENNAI-3.
42435	U67190TN2004PTC053102	FORWARD SHOPPING & SAVE INDIA PRIVATE LIMITED	4/28/2004	567/6, ANNA SALAITEYNAMPET CHENNAI - 600 018 CHENNAI -6 00018
42436	U67190TN2005PTC057351	B P M FOREX PRIVATE LIMITED	8/31/2005	F-119, PHASE IISPENCER PLAZA 769 ANNA SALAI CHENNAI 600002
42437	U65991TN1960GAP004265	PALLIKONDA PERMANENT FUND PRIVATE LIMITED	6/29/1960	416,CHINNAKADAI BAYAR,PALLIKONDA VALLORE DISTT. DA VALLORE DISTT.
42438	U65991TN1964PTC005249	SARAVANA CHIT FUNDS PRIVATE LIMITED	10/20/1964	6, MAHADEVA IYER ST., WALAJAPET, N.A. DISTT.
42439	U65991TN1965PTC005323	SRI SENDIL ANDAVAR CHIT FUND PRIVATE LIMITED	4/28/1965	PALLIKANDA, NORTH ARCOT
42440	U65991TN1967PTC005510	MEMORIAL CHIT FUND PRIVATE LIMITED	4/18/1967	32A, MAIN ROAD, MELAIYUR,MAYURAM TALUK TANJORE DT. MAYURAM TALUK, TANJORE DT.
42441	U65991TN1968PTC005588	SRI VEDAPURI CHIT FUNDS PRIVATE LIMITED	2/26/1968	NO.158,GANDHI ROAD,THIRUVATHIPURAM, N.A. DISTT. THIRUVATHIPURAM, N.A. DISTT.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42442	U65991TN1968PTC005642	TAMILNAD CHIT FUND PRIVATE LIMITED	8/22/1968	10-53, CHIDAMBARA VILAS,PONMALAIPATTI, TRICHY-4 PONMALAIPATTI, TRICHY-4
42443	U67190TN1975PTC006939	SOMASUNDARAM MERCANTILE AGENTS PRIVATE LIMITED	7/4/1975	3A, GREEMSWAY ROAD, BISHAPAVENUE, MADRAS-28. AVENUE, MADRAS-28.
42444	U65991TN1979PTC008057	SREE MURALI KRISHNA CHIT & TRADING COMPANY PRIVATE LIMITED	12/26/1979	NO. 41, ELEVENTH TRUST CROSSST., MANDAVE, IPAKKAM, MADRAS-28. MADRAS-28.
42445	U67120TN1980PLC008433	SHENOY NAGAR SASWATHA NIDHI LTD	9/29/1980	NO.488 (OLD.NO .723)PERIYAR HIGH ROAD AMINJKAERI CHENNAI-29 AMINJKAERI CHENNAI-29
42446	U65993TN1981PTC009001	HARITA CHEEMA PRIVATE LIMITED	9/18/1981	NO.29(8), HADDOWS ROAD, CHENNAI
42447	U65993TN1982PTC009656	PATERSON SECURITIES PRIVATE LIMITED	10/20/1982	VANGUARD HOUSE, NO. 48, SECONDLINE BEACH, MADRAS-1 LINE BEACH, MADRAS-1 LINE BEACH, MADRAS-1
42448	U65993TN1983PTC010298	VEERYALAKSHMI INVESTMENTS PRIVATE LIMITED	9/12/1983	49,ARUNACHAL ACHARI ST,CHEPAUK, MADRAS-5 MADRAS-5
42449	U65991TN1984PTC011402	SRI THAYAMANNAVAR CHITS PRIVATE LIMITED	12/11/1984	NO 11 KALLA STREETTRICHY TRICHY
42450	U65991TN1985PTC011916	ANUGRAHA CHIT FUNDS PRIVATE LIMITED	6/6/1985	11 PARTHASARATHY BRIDGE ROADI FLOOR, CHENNAI. 21 CHENNAI. 21
42451	U65991TN1986PLC012678	SRI JAYAVILAS FINANCE COMPANY LTD	2/14/1986	12, CONRAN SMITH RDGOPALAPURAM, CHENNAI GOPALAPURAM, CHENNAI GOPALAPURAM, CHENNAI
42452	U65993TN1986PLC013110	JEYAPRIYA INVESTMENTS (INDIA) LTD.	6/19/1986	39,NATESAN STREET,II FLOOR,,T.NAGAR,MADRAS.17. - .T.NAGAR,MADRAS.17.
42453	U67120TN1986PLC013543	MEDAVAKKAM BENEFIT FUND LIMITED	10/10/1986	12/1,RANGAPPA MAISTRY STREET,,AYANAVARAM MADRAS.23. AYANAVARAM ,MADRAS.23.
42454	U65991TN1986PTC013740	SANDHYA HIRE PURCHASE FINAANCE COMPANY PRIVATE LIMITED	11/27/1986	18,GOPAL STREET,T.NAGARMADRAS-17. MADRAS-17.
42455	U65993TN1987PTC013978	MANI MARKET CONSULTANTS AND INVESTMENTS PRIVATE LIMITED	2/2/1987	NO 9 AJELIII FLOOR 152 GREAMS ROAD CHENNAI 6
42456	U65910TN1987PTC014674	LINK FINANCE AND LEASING PRIVATE LIMITED	7/16/1987	617 TIRUVOTTIYUR HIGH ROAD,MADRAS 600081. MADRAS 600081.
42457	U65910TN1987PTC014834	BEEHIVE SHIPPING AND TRADING PRIVATE LIMITED	9/7/1987	6(OLD NO2) PALAT MADHAVAN ROADMAHALINGAPURAM MADRAS-34 TAMILNADU TAMILNADU
42458	U65991TN1987PTC015040	ISLAND LEASING PRIVATE LIMITED	11/12/1987	97/1A,KOOTUDANKADUMANGALAGIRI POST PUDUKOTTAI TUTICORIN-628103
42459	U65993TN1988PTC015300	SRI GAJALAKSHMI FINANCE AND INVESTMENT PRIVATE LIMITED	1/21/1988	KOTHARI BUILDING NO.27 PILLARKOLL STREET VADAPALANI CHENNAI
42460	U65991TN1988PTC015962	JAY M JAY CHIT FUNDS PRIVATE LIMITED	7/7/1988	GEMINI PARSN COMPLEX 121 MOUNTROAD, MADRAS. ROAD, MADRAS.
42461	U65991TN1990PTC018862	OZONE INVESTMENT PRIVATE LIMITED	3/13/1990	624,TRIVANDRUM STREET,RAJAPALAYAM-626117 RAJAPALAYAM-626117
42462	U65991TN1990PTC019074	SHREE ISWARIYA FINANCIAL SERVICES AND MARKETING PRIVATE LIMITED	4/20/1990	12/10,SIVA SAKTHI COMPLEX CARST, CUDDALORE CUDDALORE
42463	U65991TN1990PLC019294	AYANAVARAM PERMANENT FUND LTD.	6/13/1990	11,PARASURAMA ESWARAN KOILSTREET, AYYANAVARAM, MADRAS-23. MADRAS-23.
42464	U65991TN1990PLC019696	CITY WEST BENEFIT FUND LTD.	9/24/1990	NO.126,YADHAVAL STREET,PADI CHENNAI-600 050. CHENNAI-600 050.
42465	U65991TN1990PLC019836	MUNOTH FINANCIAL SERVICES LIMITED	11/1/1990	343, 3RD FLOOR, TRIPLICANE HIGH ROAD, TRIPLICANE, CHENNAI
42466	U65991TN1990PTC019858	SREE MUTHUKUMARAN LEASING CREDITS P LTD.	11/7/1990	3 PEDDUNAICKEN STREET PARKTOWN MADRAS-3 - TOWN MADRAS-3
42467	U65922TN1991PLC020500	DHANAPRIYA HOUSING AND CAPITAL INVESTMENTS INDIA LTD	3/20/1991	11,PONNANGIPURAM, II STREET,NUNGAMBAKKAM MADRAS-34 NUNGAMBAKKAM, MADRAS-34
42468	U65991TN1991PTC020682	ANNAI ABIRAMI CHITS (MADRAS) PRIVATE LIMITED	4/23/1991	336/3 NEW SUNSHINE APARTMENTS2ND AVENUE ANNA NAGAR CHENNAI-40 CHENNAI-40
42469	U65991TN1991PLC020786	JANATHA BENEFIT FUND LTD	5/10/1991	NO 6 CASAMAJOR ROADEGMORE CHENNAI CHENNAI
42470	U65991TN1991PTC020947	SOLAI ANDAVAR CHITS PRIVATE LIMITED	6/13/1991	77,SECRETARIAT COLONY,RED HILLS ROAD, AMBATTUR, MADRAS-53. MADRAS-53.
42471	U65993TN1991PTC021547	THIRUMAGAL INVESTMENT SERVICE PRIVATE LIMITED	10/15/1991	NO.6,KANNADASAN SALAI,T.NAGAR,MADRAS-17 T.NAGAR,MADRAS-17
42472	U65991TN1992PLC023067	THIRUVARANGAM BENEFIT FUND LTD	7/14/1992	NO:2C,SRINIVASACHARY ST,SRIRANGAM TRICHY-6 TRICHY-6
42473	U65991TN1992PTC023623	BABA'S CHITS PRIVATE LTD	10/13/1992	T S NO.4171, 1ST FLOOR,EAST MAIN STREET PUDUKOTTAI. PUDUKOTTAI.
42474	U65993TN1993PTC024302	TENTEX INVESTMENTS AND FINANCE PRIVATE LIMITED	2/2/1993	6,ARUNACHALA LANE, PERIAMET, CHENNAI
42475	U65993TN1993PLC024890	UTHAYAM FINANCIAL SERVICES (INDIA) LIMITED	4/21/1993	NO.20/1,II FLOOR,SASTRI ROAD,TENNUR, TRICHY-620017 TRICHY-620017
42476	U65991TN1993PLC025433	NEYVELI BENEFIT FUND LIMITED	7/13/1993	NO.26, NORTH STREETUDAYARGUDI KATUMANNAR KOIL-608 301 KATUMANNAR KOIL-608 301
42477	U65991TN1993PLC026104	CHIRANJEEVI BENEFIT FUND LIMITED	10/27/1993	13/7, TIRUCHENDUR ROAD, TUTICORIN 628003 RIN 628003 RIN 628003

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42478	U65991TN1994PTC026693	SRI VISHNU BALAJI CHIT FUNDS (MADURAI) PRIVATE LIMITED	2/3/1994	BLOCK NO. 137/12K.K. NAGAR MADURAI-625 020 MADURAI-625 020
42479	U65991TN1994PTC027175	PRIYA SECURITIES PRIVATE LIMITED	3/30/1994	100, ABIRAMAPURAM 4TH STREET MADRAS
42480	U65991TN1994PTC027388	VAIGAI MEENAKSHI CHIT FUND PRIVATE LIMITED	4/26/1994	84, WEST CHETTIYAR STREET SOUTH AVENUE MOOLA STREET MADURAI 1 MADURAI 1
42481	U65991TN1994PTC027899	ESEMGE FINANCIALS PRIVATE LIMITED	6/29/1994	15, ZACKRIA COLONYIST STREET CHOO LAIMEDU
42482	U67190TN1994PTC027913	MERYWEL FINANCIAL SERVICES PRIVATE LIMITED	6/30/1994	DOOR NO.202, 11ND FLOOR,SINGAPORE COMPLEX, NO.24, DR. NATESAN STREET, T. NAGAR, CHENNAI -600 017
42483	U67190TN1994PLC028187	ANUPAM FINLEASE (INDIA) LIMITED	7/26/1994	9,KANDAPPA MUDALI ST.,MADRAS-600079 MADRAS-600079 MADRAS-600079
42484	U65991TN1994PLC028405	NUNGAI BENEFIT FUND LIMITED	8/24/1994	14,MELPADI MUTHU STREET,NUNGAMBAKKAM, MADRAS-34 MADRAS-34
42485	U65991TN1994PTC028875	P.M.M.CHIT FUND PRIVATE LIMITED	10/10/1994	NO.74/3,T.H.ROAD,NEW WASHHERMANPET, MADRAS-600081 MADRAS-600081
42486	U65991TN1994PTC029098	SRI OM SAKTHI CHITS PRIVATE LIMITED	10/31/1994	145,NORTH STREET,TIRUVIDAIMARUDHUR TANJORE DIST TANJORE DIST
42487	U65993TN1995PTC030849	USHKAV INVESTMENT PRIVATE LIMITED	4/6/1995	178, ST. MARRY'S ROADMADRAS 600 018 MADRAS 600 018 MADRAS 600 018
42488	U65993TN1995PLC031502	BETALA STOCK BROKING LIMITED	5/23/1995	24, REVANIER STREETOPP GUJARATH HOSPITAL CHENNAI 600003 CHENNAI 600003
42489	U65993TN1995PTC030185	TIRUCHI PROPERTIES HOLDINGS PRIVATE LIMITED	2/15/1995	6,THANDAVARAYAN STREETARIYALLOOR 621704. ARIYALLOOR 621704. ARIYALLOOR 621704.
42490	U67190TN2006PTC058881	SWAMI MANEY CHANGER PRIVATE LIMITED	2/16/2006	NO. 1/52 BABURAO STREETOPP. TO HOTEL SOLAI\ SAIDAPET VELLUR
42491	U67190TN2005PTC057958	CHENNAI CORPORATE FINANCIAL SERVICES PRIVATE LIMITED	11/7/2005	XX X X
42492	U65910TN1951PTC001067	JAYA CORPORATION (ARUPPUKOTAI) PRIVATE LIMITED	2/2/1951	21/1/118, TRIRUCHULI ROAD,ARUPPUKATTAI RAMANAD DISTT. ARUPPUKATTAI, RAMANAD DISTT.
42493	U65991TN1996PLC035725	G.R.S. BENEFIT FUND LIMITED	6/11/1996	526,ANNA NAGAR MAIN ROAD,N S K NAGAR, MADRAS:106 MADRAS:106
42494	U65993TN1998PTC041630	CENTRE POINT FINANCIAL SERVICES PRIVATE LIMITED	12/22/1998	AE-9, 7TH STREET,10TH MAIN ROAD, ANNA NAGAR, CHENNAI- 600 040. CHENNAI-600 040.
42495	U65993TN1983PTC009871	RAGHUVAMSA HOLDINGS PRIVATE LIMITED	2/24/1983	67 CHAMIBERS ROAD, MADRAS-2867 CHAMIBERS ROAD MADRAS-28 67 CHAMIBERS ROAD, MADRAS-28 67 CHAMIBERS ROAD, MADRAS-28
42496	U65921TN2007PTC062024	M.M. INVESTMENT SERVICES PRIVATE LIMITED	1/12/2007	5TH STREET, 3RD MAIN ROAD ANNA NAGAR EAST CHENNAI
42497	U65991TN1994PTC026681	MADURAI SRIVARI CHITS PRIVATE LIMITED	2/1/1994	22, PANTHADI V. STREETMADURAI-625 001 MADURAI-625 001
42498	U65993TN1992PTC023442	MITHRA INVESTMENTS & BUSINESS SYNDICATE PRIVATE LIMITED	9/11/1992	NEW NO.4,KRISHNASWAMY AVENUE, LUZ,MYLAPORE CHENNAI
42499	U65923TN2002PLC048300	SELF HELP ENTERPRISES AND LIVELIHOOD LIMITED	1/18/2002	2A, SATHIA ILLAM, ALLI STREET, ANNAMALAI NAGAR TIRUCHIRAPPALLI
42500	U67120TN2008PTC069104	ETHICAL WEALTH CITY AND INVESTMENT SERVICES PRIVATE LIMITED	9/1/2008	No.12, Maddox Street, Choolai, Chennai
42501	U65993TN2008PLC069837	HINDUJA LEYLAND FINANCE LIMITED	11/12/2008	1 Sardar Patel Road Guindy Chennai
42502	U67120TN2008PTC069864	KALPAKAVRIKSHA WEALTH MANAGERS PRIVATE LIMITED	11/17/2008	14/17, K.M.N Street(Kanagaraya Malaiyappan Street) Near Santhome High Road HDFC Bank, R.A.Puram Chennai
42503	U65993TN2005PTC058000	STHANU INVESTMENTS PRIVATE LIMITED	11/11/2005	Old No: 14, New No: 33 Bishop Garden, RA Puram Chennai
42504	U65993TN2006PTC060810	RAMASWAMY HOLDING PRIVATE LIMITED	9/15/2006	54 PONDY BAZAAR T.NAGAR CHENNAI
42505	U67190TN2008PTC068116	SMA PROFESSIONAL SERVICES PRIVATE LIMITED	6/10/2008	Old No.71 ,New No.157 G.N.Chetty Road,T.Nagar Chennai
42506	U65920TN2008PLC066120	COMMONWEALTH INCLUSIVE GROWTH SERVICES LIMITED.	1/21/2008	NO.514, OLD NO.158, T.T.K ROAD, ALWARPET CHENNAI
42507	U65993TN1993PTC024934	WEISS-ROHLIG INDIA PRIVATE LIMITED	4/27/1993	STEEPLE REACH DOOR NO 25 (OLD NO 15), CATHEDRAL ROAD CHENNAI
42508	U65921TN1990PLC018928	THIRUNINDRA NARAYANAN FINANCE & INVESTMENT LIMITED	3/23/1990	NO.42, NAVARATHNA GARDEN EKKATTUTHANGAL CHENNAI
42509	U67190TN2010PTC075977	INDIRA MICROFINANCE PRIVATE LIMITED	6/3/2010	32/19 ARCOT STREET T NAGAR CHENNAI
42510	U67190TN2010PTC075195	SUNMAN CONSULTANCY PRIVATE LIMITED	3/31/2010	FLAT 8D, BLOCK -4, SHANTHI TOWERS, O.NO.88 N.NO.4, ARCOT ROAD, VADAPALANI
42511	U65920TN2010PTC077084	CONVERGENSE INVESTMENTS AND CAPITALS PRIVATE LIMITED	8/20/2010	NO 2A SCHOOL STREET RADHA NAGAR,VELACHERY WEST CHENNAI
42512	U67190TN2007PTC063824	CAPSTONE FINANCIAL SERVICES PRIVATE LIMITED	6/6/2007	NO.62/106, ELLAIAMMAN COLONY, 5TH CROSS STREET, GOPALAPURAM POST OFFICE CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42513	U67120TN2003PTC050366	WASHINGTON FINANCIAL SERVICES PRIVATE LIMITED	2/18/2003	MOOKAMBIKA COMPLEX, II FLOORNO.4 LADY DESIKACHARI ROAD MYLAPORE, CHENNAI-4.
42514	U65993TN2004PLC054696	SUNDARAM INVESTMENT LIMITED	11/22/2004	NO.29(8), HADDOWS ROAD CHENNAI
42515	U65993TN2005PTC056794	KORATTI CAA INVESTMENTS PRIVATE LIMITED	7/1/2005	250, RAJA STREETPANAIYUR CHENNAI 600119 CHENNAI 600119
42516	U65991TN1991PTC020882	RISHMA INVESTMENTS PRIVATE LIMITED	5/31/1991	73, (1ST FLOOR) MEENAKSHIPURAMNAGERCOIL 629001 NAGERCOIL 629001 NAGERCOIL 629001
42517	U65991TN1991PTC021286	ARJUN AMARAVATHI CHITS PRIVATE LIMITED	8/20/1991	30 KUTCHERY RDMXLAPORE MXLAPORE MXLAPORE
42518	U65991TN1991PTC021794	AROGYA INVESTMENTS PRIVATE LIMITED	12/5/1991	NO:1,ELEVENTH AVENUE,HARRINGTON ROAD, MADRAS-30 HARRINGTON ROAD, MADRAS-30
42519	U65999TN1992PTC021944	PULLOLICKAL HOLDINGS FINANCE AND INVESTMENTS PRIVATE LIMITED	1/1/1992	U-58 ANNA NAGAR EAST, CHENNAI
42520	U65991TN1992PTC022035	NAVAJOTHI CHITS PRIVATE LIMITED	1/21/1992	SULLIVANS GARDEN ROAD OPPUNION BANK OF INDIA MYLAPORE, ,MADRAS-4 ,MADRAS-4
42521	U65991TN1992PTC022303	INDUS CITY SCAPES CONSTRUCTIONS PRIVATE LIMITED	3/6/1992	5C, EGA TADE CENTRE 809,POONAMALLEE HIGH ROAD KILPAUK CHENNAI-10
42522	U65991TN1992PLC023600	VEDARANIAM BENEFIT FUND LIMITED	10/9/1992	NO 49-D WEST MAIN STREETVEDARANIAM VEDARANIAM TAMILNADU
42523	U65991TN1993PTC024184	DANAI INVESTMENTS PRIVATE LIMITED	1/12/1993	NO.79,CHAMBERS ROAD,MADRAS-28 MADRAS-28 MADRAS-28
42524	U65921TN1993PTC025480	RAAGA ENTERPRISES PRIVATE LIMITED	7/21/1993	17-A CHARIS STREETT. NAGAR MADRAS-600 017 MADRAS-600 017
42525	U65921TN1993PTC025749	MADRAS SRI RAMA CREDIT COMPANY PRIVATE LIMITED	9/8/1993	V.K.COMPLEX ,IIIRD FLOOR, NO.4STRINGER STREET BROADWAY, CHENNAI 600108 CHENNAI 600108
42526	U65991TN1993PTC025826	GOPURAM CHIT FUNDS PRIVATE LIMITED	9/17/1993	28/C-41 STROTENMUTHIA MUDALI ST MUTHIA MUDALI ST MADRAS-600 001
42527	U65991TN1993PLC026000	SRI KAMALAVAINAYAGAR BENEFIT FUND LIMITED	10/14/1993	NO.128,IYAH MUDALI STREETCHINTADRI PET CHENNAI-2 CHENNAI-2
42528	U65991TN1993PTC026244	ARUPPUKOTTAI ARUN CHIT FUND PRIVATE LIMITED	11/22/1993	48, VASTHANGA SANGAM STREETARUPPUKOTTAI KAMARAJAR DISTRICT-626 101 KAMARAJAR DISTRICT-626 101
42529	U65991TN1993PTC026476	CRK CHITS PRIVATE LIMITED	12/30/1993	40-B, LAKSHMIPURAM II STREETMADURAI-625 001 MADURAI-625 001 MADURAI-625 001
42530	U65921TN1994PTC026843	SRI SENTHIL KUMAR FINANCE INVESTMENT PRIVATE LIMITED	2/21/1994	NO.9. DR.THIRUMURTHY NAGAR MAIN ROAD, IIND FLOOR, CHENNAI
42531	U65991TN1994PTC026885	PARAMANKURICHI SIVASAKTHI CHIT FUNDS PRIVATE LIMITED	2/25/1994	2/2,NORTH BAZAAR,PARAMANKURICHI TIRUCHENDUR TK-628213 TIRUCHENDUR TK-628213
42532	U65993TN1994PTC027120	MERU CONSULTANTS PRIVATE LIMITED*	3/25/1994	3rd Floor. "Hariram" New No.37, (Old No.16) College Road, CHENNAI 600006
42533	U65991TN1994PLC028131	SAYAR DEVI DHANMULL SOWCAR BENEFIT FUND LIMITED	7/20/1994	1,ANAIKATTI STREETTIRUVANNAMALAI 606 601 TIRUVANNAMALAI 606 601 TIRUVANNAMALAI 606 601
42534	U65910TN1994PTC028213	BURAD FINANCE & LEASING PRIVATE LIMITED	7/29/1994	145, MINT STREET, II FLOOR MADRAS
42535	U65993TN1994PTC028334	BARCLAYS INVESTMENTS PRIVATE LIMITED	8/16/1994	23/A, B.N. REDDY ROADT. NAGAR MADRAS 600 017 MADRAS 600 017
42536	U67120TN1995PLC029728	MNJ SECURITIES & INVESTMENTS LIMITED	1/3/1995	26,STRINGERS STREETMADRAS 108 MADRAS 108 MADRAS 108
42537	U65993TN1995PLC029786	INVESTWELL SHARE & STOCK BROKERS LIMITED	1/9/1995	769, ANNA SALAI, MADRAS
42538	U65993TN1995PTC029847	DHAWAN AGENCIES & MARKETING PRIVATE LIMITED	1/13/1995	82,GF SPRING FIELD,9,JAGANNATHAN ROAD, MADRAS-34 MADRAS-34
42539	U67120TN1995PTC029884	UTTATHUR SECURITIES PRIVATE LIMITED	1/19/1995	118,GOVINDAPPA NAICKEN STREETMADRAS-600001 MADRAS-600001
42540	U65993TN1995PLC029957	KINGS SECURITIES LIMITED	1/25/1995	51/15B,MUNIASAMPURAM II STKAMARAJ ROAD, TUTICORIN-628003 TUTICORIN-628003
42541	U65991TN1995PLC030077	PERUNDURAI BENEFIT FUNDS LIMITED	2/6/1995	NO.AC12, IIND AVENUEANNA NAGAR MADRAS 600 040 MADRAS 600 040
42542	U67190TN1995PLC030585	SOFTWARE FRONTIERS LIMITED	3/21/1995	NO.1, SMITH ROAD, CHENNAI
42543	U67120TN1995PLC030998	STERLING SECURITIES & FUTURES LIMITED	4/20/1995	PADMA COMPLEX, 3RD FLOOR, 320ANNA SALAI, NANDANAM CHENNAI- 35 CHENNAI- 35
42544	U65993TN1995PLC031026	SUN COMMODITY & DERIVATIVES LIMITED	4/21/1995	357, MINT STREETSECOND FLOOR SOWCARPET MADRAS 600 079
42545	U65991TN1995PLC032493	KANNADASAN NAGAR BENEFIT FUND LIMITED	8/3/1995	NEW NO.144-A,OLD NO.32-A,T.H.ROAD, M.R.NAGAR, KODUNGAIYUR, CHENNAI-118.
42546	U65921TN1995PTC033397	GNANARAJ FINANCE & INVESTMENTS PRIVATE LIMITED	11/2/1995	94-95,SUBBANAIKKER STREET TUTICORIN 628 001 V.O.C.DISTRICT
42547	U65991TN1995PLC033620	MESHA BENEFIT FUND LIMITED	11/23/1995	B-6,SECOND CROSSWESTERN EXTENSION THILLAI NAGAR, ,TRICHIRAPPALLI
42548	U65991TN1996PTC034145	KARUR AMAR CHIT FUND PRIVATE LTD	1/10/1996	9C-12,RAMAKRISHNAPURAMKARUR 639001 TRICHY DT TRICHY DT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42549	U65921TN1996PTC034999	ADAMBAKKAM PEOPLE'S FINANCE & INVESTMENT PRIVATE LIMITED	3/29/1996	34, EAST VELLALAR STREET, ADAMBAKKAM, MADRAS
42550	U65991TN1996PTC035529	VELLORE CHANDAN CHIT FUNDS PRIVATE LIMITED	5/21/1996	463, MAIN BAZAAR II FLOOR, VELLORE 632004 - VELLORE 632004
42551	U65991TN1996PTC036085	SRI NAVASAKTHI KANAPATHY CHITS PRIVATE LIMITED	7/16/1996	112, NAGAI SALAI, TIRUVARUR : 610 002. NAGAI Q.M. DT. NAGAI Q.M. DT.
42552	U65993TN1996PTC036169	HAMSADVANI INVESTMENTS PRIVATE LIMITED	7/25/1996	NO.4, LADY DESIKACHARI ROAD, MYLAPORE CHENNAI-600 004. CHENNAI-600 004.
42553	U65993TN1997PTC037314	FORTRESS MANAGEMENT SERVICES PRIVATE LIMITED	1/10/1997	NO 18 TEMBLE AVENUE, SRINGAR COLONY CHENNAI CHENNAI-15
42554	U65991TN1997PTC038365	NALINA CHITS PRIVATE LIMITED	6/6/1997	27/177H A.S.T. COMPLEX, W.D. ROAD NAGER COIL 629 001 NAGER COIL 629 001
42555	U65991TN1997PLC038952	S.V.NAGAR BENEFIT FUND LIMITED	9/3/1997	NO.1, FIRST MAIN ROAD, SRI VENKATESWARA NAGAR, ANAKAPUTHUR, CHENNAI -600070 ANAKAPUTHUR, CHENNAI -600070
42556	U65921TN1997PLC038967	ST.MARY'S LEASING LIMITED	9/3/1997	1 OLD KUYAVAR PALAYAM ROAD, MAKDURAI 9 MAKDURAI 9
42557	U65921TN1998PTC039903	ANANDHA EARTH MOVERS PRIVATE LIMITED	2/13/1998	867, KANNADIAR MADAM STREET, TAMBURPET VANIYAMBADI VANIYAMBADI
42558	U65991TN1998PLC041478	DR.R.V.R.BENEFIT FUND LIMITED	11/25/1998	1 A, PAZANDIAMMAN KOIL STREET, ADAMBAKKAM CHENNAI-88. CHENNAI-88.
42559	U67190TN2001PTC047687	EFFEX SERVICES PRIVATE LIMITED	9/4/2001	NO.32/1, SADAYAPPAN STREET, III FLOOR, MANDAVELI, CHENNAI - 600 028. CHENNAI - 600 028.
42560	U67120TN1930PTC000476	CHETTINAD CORPN PRIVATE LIMITED	2/11/1930	1&2, GREENWAYS ROAD, MADRAS- MADRAS- MADRAS-
42561	U65993TN1949PTC002384	STANDARD MOTOR CO. (INDIA) PRIVATE LIMITED	10/19/1949	29, MOUNT ROAD, MADRAS
42562	U67120TN1890PLC002960	TRIVELLORE JANOPAKARA SASWATHA NIDHI LTD	02/11/1890	53, BIG BRAHMISE ST., TIRUVELLORE. -
42563	U67120TN1961PLC004603	PARASPARA SAHAYA NIDHI (PERAMBUR) LTD.	9/25/1961	1A, BHARATHI ROAD, PERAMBUR, MADRAS-11 TAMILNADU TAMILNADU
42564	U65920TN1971PTC005966	PEYOLI & COMPANY CHITTY FINANCE PRIVATE LIMITED	3/24/1971	NO. 6. NORTH USMAN ROAD, T.NAGAR, MADRAS-17 NAGAR, MADRAS-17 NAGAR, MADRAS-17
42565	U65993TN1982PTC009429	HARITA SRINIVASAN PRIVATE LIMITED	6/7/1982	JAYALKSHMI ESTATE "NO.29, (OLD NO.8), HADDOWS ROAD, CHENNAI - 600 006
42566	U65993TN1985PTC011598	PAVAI INVESTMENTS PRIVATE LIMITED	2/23/1985	12A, CHAIRMAN SHANMUGA NADAR ROAD, SIVAKASI, RAMNAD ROAD, SIVAKASI, RAMNAD ROAD, SIVAKASI, RAMNAD
42567	U65910TN1986PTC013102	STANDRAD FINANCE & LEASING COMPANY PRIVATE LIMITED	6/17/1986	4, GENERAL PATTERS ROAD, MADRAS-2 MADRAS-2 MADRAS-2
42568	U65991TN1986PTC013343	P.G. FINANCIAL SERVICES PRIVATE LIMITED	8/25/1986	107, PETERS ROAD, MADRAS.86. 107, PETERS ROAD, MADRAS.86. 107, PETERS ROAD, MADRAS.86. 107, PETERS ROAD, MADRAS.86.
42569	U65991TN1987PTC014301	DEVI KARUMARI CHITS PRIVATE LIMITED	4/30/1987	MATAJEE BUSINESS COMPLEX, 1, WALLERS LANE, MOUNT ROAD, MADRAS
42570	U65991TN1987PTC014449	KAMADHENU FINANCIERS PRIVATE LIMITED	6/3/1987	AMBAL BUILDING II FLOOR, 727, MOUNT ROAD, NEAR ANNA THEATRE CHENNAI
42571	U65991TN1989PLC018145	MANDHAVALIPAKKAM BENEFIT SOCIETY LIMITED	10/6/1989	NO.29, KALLUKARAN STREET, MYLAPORE CHENNAI. 600 004.
42572	U65991TN1990PLC018941	SALIGRAMAM BENEFIT FUND LTD	3/26/1990	7-D ARUNCHALAM ROAD SALIGRAMAM, MADRAS TAMILNADU TAMILNADU
42573	U65920TN1990PTC019153	GET-N-GIVE FINANCE AND INVESTMENT PRIVATE LIMITED	5/10/1990	II, NO.116, TRIDENT APARTMENT, 158, BARROWS ROAD, CHEPAUK, CHENNAI
42574	U65991TN1995PLC030193	THIRUVAIYARU TOWN BENEFIT FUND LIMITED	2/15/1995	A.R. GARDEN'S MAIN ROAD, THIRUPPALANAM THIRUVAIYARU T.K. TANJORE DISTRICT
42575	U65991TN1995PTC030258	SREE ELUMALAI VASAA CHITS PRIVATE LIMITED	2/20/1995	NO.19, CHINNAKADAI STREET, TRICHY -2 TRICHY -2
42576	U67190TN1997PLC037640	SHRI NARSINGH FINLEAY LIMITED	3/4/1997	117, M II FLOOR, NETHAJI ROAD, MADURAI: 625 001 MADURAI: 625 001
42577	U65993TN1995PTC054023	CHINNI INVESTMENTS PRIVATE LIMITED	6/12/1995	NO.12, CENOTAPH ROAD, CHENNAI
42578	U67190TN2006PTC059354	MOTHERSON FOREX PRIVATE LIMITED	3/29/2006	OLD NO.9, NEW NO.2, TURNBULL ROAD, NANDANAM TURNBULL ROAD, NANDANAM CHENNAI-600 035
42579	U65991TN1990PTC019913	TRANQUIL INVESTMENTS P LTD.	11/23/1990	28 G N CHETTY ROAD, MADRAS MADRAS MADRAS
42580	U65991TN1992PTC023610	MADRAS ORKAY CHITS PRIVATE LIMITED	10/12/1992	50, MANNADY ST, FIRST FLOOR, CHENNAI-1 TAMIL NADU TAMIL NADU
42581	U65991TN1994PLC026849	THENPANDI PERMANENT FUND LIMITED	2/21/1994	NO.8, ESAIAGAM STREET, RADHANAGAR, CHROMEPET CHENNAI-44 NAGAR, CHROMEPET, CHENNAI-44 NAGAR, CHROMEPET, CHENNAI-44
42582	U65993TN1997PTC037281	V.R.K. GRANDSONS INVESTMENT PRIVATE LIMITED	1/6/1997	RAMKRISHNA BUILDINGS, 239 ANNA SALAI CHENNAI-600006 CHENNAI-600006
42583	U67190TN1997PTC038915	DESIKA VINAYAGAR CREDIT AND INVESTMENT PRIVATE LIMITED	8/29/1997	457-A, K.P. ROAD, KOTTAR, NAGERCOIL-629002, KANYAKUMARI DIST KANYAKUMARI DIST



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42584	U65999TN2004PTC055041	FUTURE & OPTIONS KARD SERVICES PRIVATE LIMITED	12/28/2004	DOSHI GARDENS, D-11, IIFLOORVADAPALANI CHENNAI-600 036. CHENNAI-600 036.
42585	U65991TN1992PLC023171	PREMIER PERMANENT FUND LTD	7/29/1992	3, ARAVAMUDHAN GARDEN STREET,EGMORE, CHENNAI 600 008 TAMIL NADU
42586	U65993TN2007PTC065184	VIPANCHI PROJECTS AND HOLDINGS PRIVATE LIMITED	10/26/2007	10/7A LALITHA MAHAL ANNAI SATHYA NAGAR MAIN ROAD RAMAPURAM CHENNAI
42587	U67120TN1999PTC042817	TEMPLE CITY ECONOMIC SERVICES PRIVATE LIMITED	7/13/1999	NEW NO.156, EAST MARRET STREETMADURAI 625 001 MADURAI 625 001 MADURAI 625 001
42588	U65993TN1995PTC031805	PINVEST INVESTMENTS & ENTERPRISES PRIVATE LIMITED	6/12/1995	NO.5,THIRUPATHY NAGAR,3rd CROSS STREET, KOLATHUR CHENNAI
42589	U65993TN2008PTC066062	SIYAT HOLDINGS PRIVATE LIMITED	1/14/2008	NO. 11, PONNAPPA LANE TRIPPLICANE CHENNAI
42590	U65993TN2008PLC066280	EURO PLUS CAPITAL LIMITED	2/1/2008	RAHEJA COMPLEX, 834, ANNA SALAI DOOR NO. 5, III FLOOR CHENNAI
42591	U65999TN1999PLC042370	ALTOS ADVISORY SERVICES LIMITED	4/28/1999	29 / 20, KARPAGAMBAL NAGAR, II FLOOR, MYLAPORE, CHENNAI
42592	U65993TN2005PTC057960	MAMALLAPURAM DEVELOPMENT PRIVATE LIMITED	11/7/2005	NEW NO.36, OLD NO.50, 4TH STREET, PADMANABHA NAGAR, ADYAR, CHENNAI
42593	U67120TN2007PTC065837	JANSHAN SECURITIES PRIVATE LIMITED	12/26/2007	18A 3RD FLOOR, BBC MANOR T NAGAR Chennai
42594	U67190TN1972FLC031512	RUPA INVESTMENTS LIMITED	3/23/1972	CHENNAI HOUSE, 5TH FLOOR, NEW NO. 7, ESPLANADE, CHENNAI
42595	U65991TN2010PTC076148	PREMIER CRITICARE HOLDINGS PRIVATE LIMITED	6/15/2010	V BLOCK, # 70 FIFTH AVENUE ANNA NAGAR CHENNAI
42596	U65991TN1996PLC035645	SANTHOSH BENEFIT FUND LIMITED	6/3/1996	No.22E/111, RAJAJI STREET, PANRUTI-607106 PANRUTI
42597	U65910TN2010PTC075638	ENRICH WEALTH ADVISORY SERVICES PRIVATE LIMITED	5/10/2010	PL N KUBERA NGR 428A KUBER NGR EXTN 11TH STREET,MADIPAKKAM CHENNAI
42598	U65991TN1958PTC003642	ARCOT KANNAN FUNDS PRIVATE LIMITED	5/2/1958	88-A, UPSTAIRS SHAHKANJIBAZAAR. ARCOT, NORTH ARCOT DT. DT.
42599	U65991TN1966PTC005446	SRI VENKATESWARA FINANCIAL TRADES PRIVATE LIMITED	8/20/1966	17-C, MANIAM KANDASAMI STREET,TINDIVANAM SOUTH ARCOT DISTT. DISTT.
42600	U65991TN1969PTC005781	SREE ANGAYARKANNI CHIT FUND PRIVATE LIMITED	12/26/1969	18,THIYAKI THAYAMMAL STREETNORTH CHITIRAI STREET MADURAI 625001
42601	U65991TN1975PLC006898	MAMBALAM BENEFIT SOCIETY LTD	4/16/1975	NEW NO.44,SRIRAM MARVEL,THAMBIAH REDDY ROAD, WEST MAMBALAM,CHENNAI-33 WEST MAMBALAM,CHENNAI-33
42602	U65991TN1977PTC007300	ANNAPURNESWARI CHITS & TRADING PRIVATE LIMITED	4/6/1977	2,MASILAMANI MUDALIAR ROAD,BALAJI NAGAR, ROYAPETTAH,MADRAS-14 ROYAPETTAH,MADRAS-14
42603	U65991TN1981PTC009088	TRICHY VENKATAJALAPATHY CHIT FUNDS PRIVATE LIMITED	11/18/1981	NO.1,TAWKER CHOULTRY LANE,TRICHY TRICHY TRICHY
42604	U65991TN1982PTC009430	PANCHANI INVESTMENTS PRIVATE LIMITED	6/7/1982	12, A, ALAGAPPA ROAD, PURASAWAKKAM, MADRAS
42605	U65991TN1983PTC009873	SHEM SHEK CHITS & INVESTMENTS PRIVATE LIMITED	2/24/1983	18, HUNTERS ROAD, COOLAI CHENNAI
42606	U65993TN1983PTC009926	AURA FINANCE & HOLDINGS PRIVATE LIMITED	3/30/1983	VISWAPRIYA'2, FIRST CROSS ROAD, KASTURBA NAGAR,ADYAR, CHENNAI 600 020
42607	U65993TN1983PTC010096	TRICHY SRI VASAVI INVESTMENTS PRIVATE LIMITED	6/18/1983	459, BIG BAZAR STREET,TRICHY-620008 TRICHY-620008
42608	U65910TN1984PTC010615	NIMA LEASING AND FINANCE CO PRIVATE LIMITED	1/27/1984	55,ARMENIAN STREET,MADRAS-600001 MADRAS-600001 MADRAS-600001
42609	U65993TN1984PTC010941	JAY AMAL INVESTMENT PRIVATE LIMITED	6/27/1984	27 FIRST MAIN ROAD GANDHI NAGAR CHENNAI
42610	U65993TN1985PTC012025	SHIREEN INVESTMENT PRIVATE LIMITED	7/15/1985	2A JEYPORE TERRACE219 LLOYDS ROAD GOPALAPURAM CHENNAI 600086 CHENNAI 600086
42611	U65993TN1986PTC012673	RECRON INVESTMENTS PRIVATE LIMITED	2/14/1986	8, RUTLAND GATE, II STREET, MADRAS
42612	U65993TN1987PTC013896	COCHIN CREDIT AND INVESTMENT CO PRIVATE LIMITED	1/5/1987	VAIRAM COMPLEX, 3RD FLOOR,112, SIR THEAGARAYA ROAD T NAGAR CHENNAI
42613	U65991TN1987PLC014258	MAXIM VIDEOSONICS LIMITED	4/16/1987	NO.23, AREMENIAN STREET, MADRAS-1.
42614	U65991TN1987PTC014686	GEORGE TOWN CHITS PRIVATE LIMITED	7/20/1987	NO.59 NATTUPILLIAR KOIL STREETMADRAS 600001. MADRAS 600001.
42615	U65991TN1987PTC015075	GOWSALYA CHIT FUNDS PRIVATE LIMITED	11/24/1987	N.R. ALAGAR JA BUILDING, 280/1PERIAKULAM ROAD, THENI-626531. THENI-626531.
42616	U65991TN1988PTC015699	T J FINANCIAL CONSULTANCY AND INVESTMENTS PRIVATE LIMITED	5/12/1988	NO.9, K.R.KOIL STREET,WEST MAMBALAM, CHENNAI-33 CHENNAI-33
42617	U65991TN1988PTC015860	SPINAL INVESTMENT PRIVATE LIMITED	6/14/1988	NO.1, RANGANADHAN ROAD,NUNGAMBAKKAM MADRAS-600034. NUNGAMBAKKAM, MADRAS-600034.
42618	U65991TN1990PTC018816	LANDMARK SECURITIES PRIVATE LIMITED	3/2/1990	156 SANTHOME HIGH ROADMYLAPORE MADRAS-4 MYLAPORE CHENNAI
42619	U65910TN1990PTC019215	SURYODAYA FINANCE & LEASING COMPANY PRIVATE LIMITED	5/24/1990	33, GENERAL MUTHIA MURALI ST,CHENNAI - 79 CHENNAI - 79 CHENNAI - 79

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42620	U65991TN1990PLC020029	ROYAPURAM CITIZENS' BENEFIT FUND LIMITED	12/14/1990	504/146 SURIYANARAYANA CHETTY STREET ROYAPURAM MADRAS
42621	U65921TN1991PTC020378	SHREEJA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	2/22/1991	3, KULOTHUNGAN STREETCHITRAPAKKAM MADRAS CHITRAPAKKAM MADRAS
42622	U65991TN1991PTC020767	DEW DROP INVESTMENT CONSULTANTS PRIVATE LIMITED	5/9/1991	21 (OLD NO.27) ANJUGAM NAGARIST STREET ASHOK NAGAR, CHENNAI-83 CHENNAI-83
42623	U65993TN1992PTC022964	SABARI PROPERTIES PRIVATE LIMITED	6/29/1992	115, WALLAJA ROAD,TRADE CENTRE II FLOOR, MADRAS-600002 MADRAS-600002
42624	U65991TN1992PTC022967	PIYUSH INVESTMENTS PRIVATE LIMITED	6/29/1992	17,GODOWN ST,MADRAS-600001 MADRAS-600001 MADRAS-600001
42625	U65991TN1992PTC023105	PJL MERCANTILE PRIVATE LIMITED	7/17/1992	47, HUNTERS ROADVEPERY CHENNAI-112 CHENNAI-112
42626	U65991TN1992PTC023230	VAZEER GARMENTS PRIVATE LIMITED	8/6/1992	ARJAY APEX CENTRE,24,COLLEGE ROAD, MADRAS-600006 MADRAS-600006
42627	U65991TN1992PTC023376	SAKTI VINAYAGA CHITS PRIVATE LIMITED	9/2/1992	25/B,SIVAJI NAGAR, I FLOOR,THANJAVUR-613001 THANJAVUR-613001
42628	U65991TN1992PLC023782	VEEJAY BENEFIT FUND LIMITED	11/6/1992	803, POONAMALLEE HIGH ROADMADRAS 600 010 MADRAS 600 010 MADRAS 600 010
42629	U65991TN1993PTC024143	KOVILPATTI GURU CHIT FUNDS PRIVATE LIMITED	1/5/1993	NO.51,KRISHNANKOIL STREET ,KOVILPATTI KOVILPATTI
42630	U65991TN1993PLC024211	HIMALAYA BENEFIT FUND LIMITED	1/19/1993	15, 1ST STREETZACKRIA COLONY KODAMBAKKAM CHENNAI 24
42631	U65993TN1993PTC024335	GOLDMINE REALTORS PRIVATE LIMITED	2/5/1993	36,VEERAPPAN ST,II FLOOR,MADRAS-600079 MADRAS-600079 MADRAS-600079
42632	U65921TN1993PTC025125	ROBERTS FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	5/26/1993	NO.1 19TH STREET K.K.NAGAR CHENNAI
42633	U65993TN1993PTC025298	DAGA SECURITIES PRIVATE LIMITED	6/23/1993	19-C NUNGAMBAKKAM HIGH ROADMADRAS-600 034 MADRAS-600 034 MADRAS-600 034
42634	U65991TN1993PTC025923	KALAIVANI CHITS PRIVATE LIMITED	10/4/1993	23,DAMODARAN STREETFLAT-A,GROUND FLOOR,T.NAGAR, MADRAS-600 017 MADRAS-600 017
42635	U65993TN1993PTC026047	PEETEEM FINANCE & INVESTMENT PRIVATE LIMITED	10/19/1993	237, KILPAUK GARDEN ROAD CHENNAI
42636	U65991TN1993PTC026147	PAPANASAM PALANIAPPA CHIT FUNDS PRIVATE LIMITED	11/3/1993	NO.24, SANNATHI STREETPAPANASAM TANJOR DISTRICT PIN-614 205 PIN-614 205
42637	U65991TN1993PLC026300	F I BENEFIT FUND LIMITED	12/1/1993	21(OLDNO27.)ANJUGAM1STREET,ASHOKNAGAR CHENNAI-600083. TAMIL NADU TAMIL NADU
42638	L65991TN1993PLC026312	RAM KAASHYAP INVESTMENT LIMITED	12/3/1993	NO.33/8 C.P.RAMASAMY ROAD,ALWARPET CHENNAI 6000018 ALWARPET, CHENNAI 6000018
42639	U65921TN1994PTC026649	OSHO FINVEST CONSULTANTS AND SERVICES PRIVATE LIMITED	1/28/1994	A-7, PALANI TOWERSNO.31, VENKATANARAYANA RO MADRAS-600 017 MADRAS-600 017
42640	U67120TN1994PLC026754	LTC FINANCES AND SECURITIES LIMITED	2/10/1994	624, ANNA SALAIMADRAS-600 006 MADRAS-600 006
42641	U65991TN1994PTC026773	VIKRESH CHITS PRIVATE LIMITED	2/11/1994	NO.1, KHANA BAGHIST LANE TRIPLICANE MADRAS 5 MADRAS 5
42642	U65991TN1994PLC026874	VYASA NAGAR BENEFIT FUND LIMITED	2/24/1994	NO.356-C, WEST AVENUE,M.K.B. NAGAR MADRAS-600 039 MADRAS-600 039
42643	U65993TN1994PLC027284	PUGALANTHI FINANCE AND INVESTMENTS (INDIA) LIMITED	4/12/1994	NO.4, KANNIAPPA MUDALI STREET CHENNAI
42644	U65991TN1994PTC027695	KARUR CHAMUNDESWARI CHIT FUND PRIVATE LIMITED	5/31/1994	9C/12, RAMAKRISHNA PURAMKARUR KARUR KARUR
42645	U65993TN1994PTC028169	SURANA HOLDINGS PRIVATE LIMITED	7/25/1994	85, N.S.C. BOSE ROADIST FLOOR MADRAS 600 079 MADRAS 600 079
42646	U65991TN1994PLC028287	SRI SELVAGANAPATHI BENEFIT FUNDS LIMITED	8/5/1994	SECOND FLOOR,VIGNESWARACOMPLEX,2/7,PUDUKOTTAI ROAD TIRUCHIRAPALLI 20 TIRUCHIRAPALLI 20
42647	U65991TN1994PLC028297	THANGAMAYIL BENEFIT FUND LIMITED	8/8/1994	237,ALAGARKOIL ROADMELUR 625106 MELUR 625106
42648	U65993TN1994PTC028367	ANCHOR SECURITIES PRIVATE LIMITED	8/22/1994	34, AUDIAPPA NAICKEN STREETMADRAS 600 079 MADRAS 600 079
42649	U65993TN1994PLC028456	INDU FINANCE & INVESTMENT LIMITED	8/30/1994	NO.12-C,6TH MAIN ROAD,KASTURBA NAGAR,ADYAR, MADRAS-20 MADRAS-20
42650	U65991TN1994PTC028922	SRI APPASAMY CHIT FUNDS PRIVATE LIMITED	10/17/1994	NO.10,SRINIVASAPURAM,PATTUKOTTAI. PATTUKOTTAI.
42651	U65993TN1994PLC029564	VOC NAGAR BENEFIT FUND LIMITED	12/16/1994	92,SARADAMUTHUAPPAR STREETMADRAS 600079 MADRAS 600079
42652	U65993TN1995PTC029888	GIRI FINANCIAL SERVICES PRIVATE LIMITED	1/19/1995	NEW NO.255, OLD NO.128, GOVINDAPPA NAICK STREET, CHENNAI
42653	U65921TN1995PTC030568	COCOS INVESTMENT & FINANCE PRIVATE LIMITED	3/17/1995	NO.1225, ANNA NAGAR WEST END COLONY MOGAPPAIR CHENNAI
42654	U65991TN1995PTC030977	ADUTHURAI CHIT FUNDS PRIVATE LIMITED	4/19/1995	1/117-THIRUMANGALAGUDI ROADADUTHURAI PIN-612101 THANJAVUR DISTRICT
42655	U65921TN1995PLC031146	HARINEE ENTERPRISES LIMITED	4/27/1995	19-A, LAKSHMI NAGARIV LAYOUT MADRAS 600 061 MADRAS 600 061
42656	U65991TN1995PLC031264	SEETHARAM NAGAR BENEFIT FUND LIMITED	5/5/1995	NO.33, SEETHARAM NAGARIST STREET R.V. NAGAR MADRAS 600 118

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42657	U65991TN1995PTC031551	THENI LAXMI KALAIVAANI CHITS PRIVATE LIMITED	5/26/1995	12-C,EDAMMAL STREET,SUMATHI COMPLEX,I FLOOR, THENI-626531 THENI-626531
42658	U65993TN1995PTC031648	MANIKESWARI SECURITIES PRIVATE LIMITED	6/1/1995	NO.D-5, 6TH STREET, ANNA NAGAR, MADRAS 600 102
42659	U65991TN1995PLC031748	EVERLONG BENEFIT FUND LIMITED	6/8/1995	81 MADIPAKKAAM MAIN ROAD CHENNAI
42660	U65993TN1995PLC033622	TATIA SECURITY LTD	11/23/1995	12,MANICKA STREETMADRAS 112 MADRAS 112
42661	U65991TN1995PLC033728	CHOZHAN BENEFIT FUND LIMITED	12/6/1995	A-5, VENKATESAN SALAI,PERIYAR NAGAR, CHENNAI - 600 082. CHENNAI - 600 082.
42662	U65991TN1996PTC034430	VENMATHI CHITS P LTD	2/8/1996	35A,SOUTH MAIN STREETEMARAKAL HOUSE PAPANASAM 614 205, THANJAVUR DT
42663	U65991TN1996PTC034542	SIVAJOTHI CHITS PRIVATE LIMITED	2/16/1996	SHOP NO.109,I FLOORGNANA ARUL PLAZA,T.S.NO.3074, EAST MAIN STREET, PUDUKKOTTAI 622 001
42664	U65991TN1996PTC035637	EMPKEE ENGINEERS PRIVATE LIMITED	6/3/1996	C 1 II PHASE TI -RU-VI-KAINDL ESTATE EKKADUTHANGAL MADRAS 600 097 MADRAS 600 097
42665	U65991TN1996PLC035685	JEYA BHARATH BENEFIT FUND LIMITED	6/6/1996	NO.8, C N K ROAD, CHEPAUK, MADRAS
42666	U65991TN1996PTC035721	ESUN CHITS PRIVATE LIMITED	6/10/1996	66,PONDY BAZAAR,MADRAS:17 MADRAS:17
42667	U65921TN1996PLC035924	MADURAI SARAVANA FINANCE AND INVESTMENTS LIMITED	7/1/1996	APARNA TOWERS 2/3 BYEPASS ROAD, MADURAI:16
42668	U65991TN1997PLC037410	SRI MARAGATHAMBIGAI BENEFIT FUND LIMITED	1/29/1997	D. NO.406 JAWAHAR LAL NEHRU STTINDIVANAM, VILLUPURAM VILLUPURAM
42669	U65991TN1998PTC039789	SETHUNADU CHIT FUNDS PRIVATE LIMITED	1/23/1998	19/14, THASIN COMPLEXRAJA RAMANATHA SETHUPATHY NAGR RAMANATHA PURAM 623 501 RAMANATHA PURAM 623 501
42670	U65993TN1998PTC040217	SARIND INVESTMENTS PRIVATE LIMITED	3/30/1998	AB, 5 2ND AVENUESDV ARCADE ANNA NAGAR CHENNAI40
42671	U67120TN2000PTC044085	SARVA BAGHYA INVESTMENTS PRIVATE LIMITED	2/3/2000	E-2, ROYAPETTAH POLICE STATIONNO.6 ROYAPETTAH HIGH ROAD ROYAPETTAH CHENNAI 600 014.
42672	U65993TN2000PTC045161	MAGGON HOLDINGS PRIVATE LIMITED	6/9/2000	32, RATHNEM STREET,ROYAPETTAH, ROYAPETTAH, CHENNAI - 14.
42673	U65921TN2000PTC045895	IITAG INDIA PRIVATE LIMITED	10/12/2000	NEW NO.42,(OLD NO.40)SECOND STREET GANAPATHY NAGAR EKKADUTHANGAL, CHENNAI-97.
42674	U67120TN2002PTC049722	K.M.SOLUTIONS PRIVATE LIMITED	10/11/2002	NO.3-C,VISHAL APARTMENTS,7,II ND MAIN ROAD,ADYAR CHENNAI- 600 020. 600 020.
42675	U65999TN2003PTC051264	MALABAR MANAGEMENT SERVICES PRIVATE LIMITED	7/23/2003	3/58, PACHAIAPPA'S COLLEGEHOSTEL ROAD, CHETPET, CHENNAI-600 031.
42676	U67120TN2004PTC053320	KAMAARO IMPEX PRIVATE LIMITED	5/25/2004	GUR MISRI COMPLEX,OFFICE NO.C4II FLOOR, NO.8 THERADI ST, CHENNAI-79 CHENNAI-79
42677	U65999TN2004PTC053714	PERLZ FINANCIAL CONSULTANCY PRIVATE LIMITED	7/13/2004	175, N S K SALAIVADAPALANI CHENNAI 600026 CHENNAI 600026
42678	U65993TN1995PTC054025	CHIK INDIA INVESTMENTS PRIVATE LIMITED	6/27/1995	No.12, CENOTAPH ROAD, CHENNAI-18 CHENNAI
42679	U67120TN2005PTC055927	PRIME DERIVATIVES PRIVATE LIMITED	4/11/2005	NO.3, RAJAJI NAGARARIYALUR PERUMABALUR DIST 621 714
42680	U67190TN1995PLC030126	SRESANS FINANCIAL SERVICES LIMITED	2/9/1995	NO.103,ASHOK NAGAR MAIN ROAD,KODAMBAKKAM, MADRAS 600 024 MADRAS 600 024
42681	U65991TN1996PTC035882	MADRAS BRINDHAVAN CHIT FUNDS PRIVATE LIMITED	6/27/1996	NO.55-B/29 T H ROADTHANGAL CHENNAI-19 CHENNAI-19
42682	U65991TN1986PTC013185	BHAVANISANKAR CHITS PRIVATE LIMITED	7/10/1986	12-B WILLIAMS ROAD CONTONMENTTIRUCHIRAPALLI TIRUCHIRAPALLI TIRUCHIRAPALLI
42683	U65991TN1989PLC017702	AYODHYA BENEFIT FUND LTD.	7/13/1989	14/3,ARYA OWDER ROAD ASWEST MAMBALAM CHENNAI CHENNAI
42684	U65991TN1992PTC022388	NAHAR SYNDICATE PRIVATE LIMITED	3/23/1992	51,G.N.CHETTY ROAD, T.NAGAR,MADRAS-600017. MADRAS-600017. MADRAS-600017.
42685	U65991TN1989PLC017738	SOUTH EAST BENEFIT FUND LTD.	7/21/1989	NO.13,ST.MARY'S ROAD,I FLOOR,MANDAVELI,MADRAS-28 TAMILNADU TAMILNADU
42686	U65993TN2000PTC044934	VENGEESH INVESTMENTS PRIVATE LIMITED	5/12/2000	SEVENTH FLOOR,I BLOCK, 7/B, RAMAKRISHNA ST., T.NAGAR, CHENNAI - 600 017.
42687	U67120TN1997PTC038336	GOVIND PARIKH SHARES & SECURITIES PRIVATE LIMITED	6/4/1997	EGA TRADE CENTRE, NO. 7C, 7TH FLOOR, 809, POONAMALLEE HIGH ROAD, KILPAUK CHENNAI
42688	U65991TN1990PLC019115	GLOBAL FINLAY LIMITED	5/2/1990	4, RAMAN ROAD,SOWCARPET, CHENNAI-79 CHENNAI-79
42689	U65991TN1987PTC015129	KANMANI CHITS PRIVATE LIMITED	12/4/1987	NO.2 JAISANKAR STREET WESTMAMBALAM CHENNAI
42690	U67190TN2006PTC061141	NIKHIL SINGHI FINANCIAL SERVICES PRIVATE LIMITED	9/19/2006	90 GOVINDAPPA NAIKEN STREET CHENNAI CHENNAI
42691	U65999TN2004NPL053515	ANISHA MICROFIN ASSOCIATION	6/18/2004	12, J.P.NNAGAR,KURUMANDAPAM, TRICHY-620 001 TRICHY-620 001
42692	U65991TN1998PTC040051	SRI NADIAMMBAL CHITS (PATTUKKOTTAI) PRIVATE LIMITED	3/6/1998	I FLOOR, SELVA TOWERS, 68/E,CAR STREET, PATTUKKOTTAI PATTUKKOTTAI
42693	U65929TN2003PLC050856	GRAMA VIDIAL MICRO FINANCE LIMITED	5/12/2003	2A - 10TH CROSS, ALLI STREETANNAMALAI NAGAR TRICHIRAPALLI 620 018 620 018

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42694	U67190TN1999PTC043251	ABHIRAMI SHARES & STOCK BROKERS PRIVATE LIMITED	9/13/1999	63, JERIMIAH ROAD, II ND FLOOR, VEPERY, CHENNAI - 7. CHENNAI - 600 007.
42695	U67120TN2008PTC066345	PR EQUITIES PRIVATE LIMITED	2/7/2008	9/7 ASHOKA AVENUE UNITED INDIA COLONY, KODAMBAKKAM CHENNAI
42696	U67120TN1996PTC035720	MENCOR INVESTMENTS PRIVATE LIMITED	6/10/1996	37, Dr. P.V. Cherian Crescent, Egmore Chennai
42697	U65991TN2006PTC058609	HELIOS OUTSOURCING PRIVATE LIMITED	1/20/2006	NO.269, 11TH STREET KORATTUR CHENNAI
42698	U65993TN2010PTC076758	VERZA VENTURES & INVESTMENTS PRIVATE LIMITED	7/28/2010	FLAT NO. 2B, SECOND FLOOR, K.G. RETREAT, O.NO. 119 N.NO. 26, G.N. CHETTY ROAD, T. NAGAR, CHENNAI
42699	U67190TN2008NPL068733	IFMR FINANCE FOUNDATION	8/4/2008	IIT M Research Park, Phase - I, 10th Floor, No. 1, Kanagam Village (Behind Tidel Park), Tharamani Chennai
42700	U65991TN1991PTC020828	MAHALAKSHMI PROPERTIES INVESTMENTS PRIVATE LIMITED	5/17/1991	C15A , I FLOORPARSN COMMERCIAL COMPLEX ANNA ROAD CHENNAI
42701	U65991TN1992PTC022492	THILLAI MANJU CHIT FUNDS PRIVATE LIMITED	4/16/1992	24-27,S.P.KOIL STREETCHIDAMBARAM SOUTH ARCOT DITRICT SOUTH ARCOT DITRICT
42702	U65991TN1992PTC022493	ARIHANT HOLDINGS (INDIA) PRIVATE LIMITED	4/16/1992	"THIRU COMPLEX",II FLOOR44,PANTHEON ROAD EGMORE MADRAS-600008
42703	U65991TN1992PLC022496	LITTLE KANCHEEPURAM BENEFIT FUND LIMITED	4/16/1992	15,KOTRAMPALAYAM STREET,KANCHEEPURAM 631 501 TAMIL NADU TAMIL NADU
42704	U65991TN1992PTC023392	DHEVA CHITS (INDIA) PRIVATE LIMITED	9/3/1992	5C-MOOKAMBIKACOMPLEX4-LADYDESIKALHARY ROAD MYLAPORE CHENNAI-04
42705	U65991TN1992PTC023669	PERIYAKULAM LAKSHMI CHIT FUNDS PRIVATE LTD	10/20/1992	5/1,MAMUNI LANE,BAZAAR ST,THENKASI, PERIYAKULAM, MADURA DIST
42706	U65991TN1992PLC024037	FIVE LIGHTS BENEFIT FUND LTD	12/15/1992	22,BALAJI ST,KODAMBAKKAM, MADRAS-600024 MADRAS-600024
42707	U65991TN1993PTC024334	CRN INVESTMENTS PRIVATE LIMITED	2/5/1993	NO.10,KARPAGAMBAL NAGAR,MYLAPORE,LUZ MADRAS-600004 MADRAS-600004
42708	U65991TN1993PTC025176	SRI ANDAL CHITS (MADURAI) PRIVATE LIMITED	6/7/1993	42, MAHAL 1ST STREET,MADURAI 625001 MADURAI 625001 MADURAI 625001
42709	U65991TN1993PTC026327	RAJARAM CHITS PRIVATE LIMITED	12/7/1993	NO.6, ATTUKARA STREET,PALAIKKARAI TRICHY-620 001 TRICHY-620 001
42710	U65991TN1994PTC026628	ATSSHAYA GOLDEN CHIT PRIVATE LIMITED	1/27/1994	182, SOUTH MASI STREETMADURAI-625 001 MADURAI-625 001
42711	U65991TN1994PLC028325	PARRYS BENEFIT FUND LIMITED	8/11/1994	217,THAMBU CHETTY STREETMADRAS 600 001 MADRAS 600 001
42712	U65991TN1994PTC028467	CHALANGAI CHITS PRIVATE LIMITED	8/31/1994	NO.23,RANGARAJAPURAMROAD,KODAMBAKKAM, MADRAS-600024 MADRAS-600024
42713	U65993TN1994PLC028550	GROW WELL STOCKS LTD	9/7/1994	81,T.H.ROAD,KALADIPET,MADRAS-19 CHENGAI M.G.R.DIST CHENGAI M.G.R.DIST
42714	U65991TN1994PLC028568	PADMABALAJI BENEFIT FUND LIMITED	9/12/1994	103,AYANAR KOVIL,MAIN ROADSELLUR MADURAI 625 002 MADURAI 625 002
42715	U65991TN1994PTC028687	SREE YOGI RAM CHIT PRIVATE LIMITED	9/21/1994	15,NORTH CAR STREET,CHOCKALINGAPURAM, ARUPPUKOTTAI-626101 ARUPPUKOTTAI-626101
42716	U65993TN1994PTC028744	JALOR FINANCE & INVESTMENT COMPANY PRIVATE LIMITED	9/28/1994	48,PONNAPPA CHETTY STREET, I FLOOR CHENNAI
42717	U65991TN1994PTC029312	SRI SARVAHITA CHIT PRIVATE LIMITED	11/23/1994	86-ARYA GOWDER ROAD, WEST MAMBALAM, MADRAS-33 WEST MAMBALAM, MADRAS-33
42718	U65910TN1994PTC029388	BULVIS FINANCE & ESTATES PRIVATE LIMITED	12/1/1994	1ST FLOOR, NO.39THIRUMALAI PILLAI ROAD T.NAGAR, MADRAS 600 017 T.NAGAR, MADRAS 600 017
42719	U65991TN1994PLC029652	THIRUVANMIYOR PERMANENT FUND LIMITED	12/23/1994	NO.123 A,DR.MUTHULAXMI ROADTHIRUVANMIYUR,MADRAS-41 THIRUVANMIYUR,MADRAS-41 THIRUVANMIYUR,MADRAS-41
42720	U65991TN1995PTC030874	SHRI SAASTHAA CHITS PRIVATE LIMITED	4/7/1995	40/8 SARADHA SHOPPING CENTRESIMMAKKAL MADURAI-625001 SIMMAKKAL,MADURAI-625001
42721	U67190TN1995PTC031230	GOLDMINE MEDIATORS PRIVATE LIMITED	5/3/1995	TAPARIA SADAN, IIND FLOORNEW NO.1,(OLD NO.21) BASIN WATER WORKS STREET, CHENNAI 79.
42722	U65991TN1995PLC031465	HARI RAMAJAYAM BENEFIT FUND LIMITED	5/22/1995	130,9TH CROSS,KANAGASABAI NAGAR, CHIDAMBARAM CHIDAMBARAM
42723	U65993TN1995PLC031795	MANGAL-KIRAN SECURITIES LIMITED	6/12/1995	459,1 ST FLOORMINT STREET SOWCARPET CHENNAI
42724	U65993TN1995PTC032473	V.V.R.FINANCE & INVESTMENTS PRIVATE LIMITED	8/2/1995	2,T.E.L.C.COMPLEX, I FLOOR, CANTONMENT, TIRUCHIRAPPALLI.
42725	U65991TN1995PTC032565	SHRI MARIYAS CHITS PRIVATE LIMITED	8/11/1995	NO.9, S.V.V. COMPLEXII FLOOR' SASTRI ROAD, THILLAI NAGAR TRICHY 620 018
42726	U65993TN1995PLC032617	TEJAS PORTFOLIO MANAGEMENT SERVICES LIMITED	8/16/1995	60, LUZ CHURCH ROAD,MYLAPORE, MADRAS-600 004. MADRAS-600 004.
42727	U65993TN1995PTC032828	INTEL REGISTRY SERVICES PRIVATE LIMITED	9/6/1995	FLAT NO A224, DESIKA ROAD, CHENNAI-04 TAMILNADU
42728	U65991TN1995PTC033133	SREEVARU CHITS PRIVATE LIMITED	10/5/1995	88, NARAYANA MUDALI STREET,SOWCARPET, CHENNAI-600 079. CHENNAI-600 079.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42729	U65991TN1995PLC034023	SRI VIJAYALAKSHMI BENEFIT FUND LIMITED	12/29/1995	118F,GANDHI ROAD,ARAKONAM,631 001, NORTH ARCOT DISTRICT NORTH ARCOT DISTRICT
42730	U65993TN1996PTC035078	AKSHAYABOOMI INVESMENTS PRIVATE LIMITED	4/4/1996	D-1, SRISHTI CRESCENDO " 24,DESIKA ROAD, CHENNAI
42731	U67190TN1996PTC035142	APR TRADE CREDITS PRIVATE LIMITED	4/10/1996	96, 3RD FLOORSIMMAKAL NORTH VELI ST MADURAI-625020
42732	U65991TN1996PLC035414	SRI VEERABATHIRA BENEFIT FUND LIMITED	5/8/1996	76 NANAYAKARA STREETNAGAPATTINAM NAGAPATTINAM NAGAPATTINAM
42733	U67190TN1996PLC035521	CROWN CORPORATE FINANCIAL SERVICES LIMITED	5/21/1996	118,G.N. CHETTY ROAD T.NAGAR CHENNAI
42734	U65921TN1996PTC036110	DVS FINANCE AND INVESTMENT PRIVATE LIMITED	7/19/1996	28. CORPORATION BUILDING,ARCOT ROAD, KODAMBAKKAM, CHENNAI
42735	U65991TN1998PTC040954	ST.ANTONY'S CHIT FUND PRIVATE LIMITED	8/7/1998	17A FIRST FLOORALAPAKKAM ROAD MADHURAVYAL, CHENNAI. 102.
42736	U65993TN1999PTC043713	R.T.GLOBEVEST PRIVATE LIMITED	12/10/1999	86/1,VENGAIVASAL MAIN ROAD,GOWERIVAKKAM CHENNAI CHENNAI 601302
42737	U67120TN1999PTC043842	J N SECURITIES PRIVATE LIMITED	12/28/1999	72, THATHA MUTHIAPPAN STREETCHENNAI. 600 001. CHENNAI. 600 001. CHENNAI. 600 001.
42738	U65922TN2000PLC044655	REPCO HOME FINANCE LIMITED	4/4/2000	REPCO TOWER' NO.33 NORTH USMAN ROAD, T.NAGAR, CHENNAI
42739	U65993TN2002PTC048942	ATHREYA HOLDINGS PRIVATE LIMITED	5/16/2002	NO.12, II CROSS STREET,KARPAGAM GARDENS, ADYAR, CHENNAI-20. ADYAR, CHENNAI-20.
42740	U65929TN2002PTC048486	VICTORY FINANCIAL SERVICES PRIVATE LIMITED	2/20/2002	RAJAH ANNAMALAI BUILDING,NO.72, MARSHALLS ROAD, FOURTH FLOOR, CHENNAI-600 008.
42741	U65999TN2005PTC057846	TISHYA (INDIA) INVESTMENT PRIVATE LIMITED	10/19/2005	14 PATTULLOUS ROADCHENNAI-02. CHENNAI-02. CHENNAI-02.
42742	U65991TN1955PLC000060	THE ABHIRAMAPURAM FUND LIMITED	6/30/1955	OLD NO.65 NEW NO.97,DR.RANGA ROAD, ABHIRAMAPURAM, CHENNAI
42743	U65991TN1956PTC001043	JAYA BHARATHI CHIT FUND COMPANY PRIVATE LIMITED	1/23/1956	29,JONES ROAD ,SAIDAPET, CHENNAI.
42744	U65991TN1903PLC001246	THE KUMBAKONAM MUTUAL BENEFIT FUND LIMITED	12/1/1903	145,BIG STREET KUMBAKONAM THANJAVUR DISTT
42745	U65991TN1965PTC005300	KAVERIPAKKAM GAJALAXMI CHIT FUNDS PRIVATE LIMITED	2/3/1965	52, AMEER STEET, KAVERIPAKKAM, N.A. DISTRICT.
42746	U65993TN1972PLC006207	ENDEAVOUR INVESTMENTS LTD.	8/8/1972	3, SECOND LINE BEACH,MADRAS-600001. MADRAS-600001.
42747	U65991TN1974PTC006603	K K E & SONS FINANCE AND CHITS PRIVATE LIMITED	4/22/1974	5, GIRIAPPA ROAD, T. NAGAR CHENNAI
42748	U65993TN1978PTC007639	SENTINEL INTEGRATED SERVICES PRIVATE LIMITED	11/8/1978	B-2, GEE GEE PLAZANO.1, WHEAT CROFTS ROAD NUNGAMBAKKAM CHENNAI-600 034.
42749	U65993TN1981PTC008840	ANANTHASAYANAM INVESTMENTS PRIVATE LIMITED	7/1/1981	37,BHIMANAMUDALI GARDEN STREET,MADRAS-18. ,MADRAS-18. ,MADRAS-18.
42750	U65993TN1984PTC011381	RANJANI ENTERPRISES PRIVATE LIMITED	12/4/1984	45,POESROAD,GROUND FLOOR,TEYNAMPET,CHENNAI-600018. TEYNAMPET,CHENNAI-600018. TEYNAMPET,CHENNAI-600018.
42751	U65929TN1985PTC012178	SRI KAMESWARI FIANCE PRIVATE LIMITED	9/3/1985	30 THRIUMALA PILLAI ROAD(LANE) T NAGAR MADRAS17 (LANE) T NAGAR MADRAS17
42752	U65922TN1986PLC012787	RURAL DAIRY DEVELOPMENT AND HOUSING FINANCE CORPORATION LIMITED	3/12/1986	THRIVENI NAGAR,VADAKKUPATTUVILLAGE VIA SINGAPERUMAL KOIL,CHINGLEPUT DISTT. CHINGLEPUT DISTT
42753	U65993TN1986PTC013745	ELTEX AGRO INVESTMENTS PRIVATE LIMITED	11/27/1986	MALAYANKULAMAMBASAMUDRAM TALUK TIRUNELVELI TAMILNADU
42754	U65991TN1987PLC014343	MOTILAL INVESTMENTS AND LEASING LIMITED	5/11/1987	18/A MANIKESWARI ROAD ISTFLOOR KILPAUK MADRAS 600010 600010
42755	U67120TN1987PLC014849	CENTRAL MADRAS BENEFIT FUND LTD	9/9/1987	P6 & P7, M.M.D.A. COLONYARUMBAKKAM CHENNAI 600 106
42756	U65991TN1988PTC016535	CAREWELL CHIT FUND PRIVATE LIMITED	11/29/1988	194 POONAMALLE HIGH ROAD,MADRAS. MADRAS.
42757	U65991TN1989PLC017176	PERAMBUR BENEFIT SOCIETY LIMITED.	4/5/1989	14/196,PERAMBUR BARRACKS ROAD,MADRAS-12 MADRAS-12 MADRAS-12
42758	U65991TN1990PTC018569	ATHIGIRI INVESTMENTS PRIVATE LIMITED	1/9/1990	AHIRWAD, FLAT MAZ, 17 THAVENUE,HARINGTON ROAD CHETPET, MADRAS 600 031 CHETPET, MADRAS 600 031
42759	U65991TN1990PLC018669	THIRUMURUGAN BENEFIT SOCIETY LIMITED	2/2/1990	5&6, NO 6,6TH STREET SAYEENAGAR MADRAS NAGAR MADRAS
42760	U65991TN1990PTC019898	KARMUGIL CHITS PRIVATE LIMITED	11/19/1990	394 PONAMMALLEE HIGH ROAD ARUMBAKKAM CHENNAI
42761	U67190TN1995PLC030036	SRI SENTHIL ANDAVAR FINANCE LIMITED	2/2/1995	225,MADURAI ROAD,RAJAPALAYAM-626117, KAMARAJAR DIST KAMARAJAR DIST
42762	U65991TN1997PLC037630	KARAVILAI BENEFIT FUND LIMITED	3/3/1997	8/12,A, VIJAYAMVILLUKURI P.O. K.K.DISTRICT
42763	U67120TN1993PTC025507	RSVK MERCANTILE PRIVATE LIMITED	7/27/1993	18/19 BAWA STREET ALWARPET CHENNAI
42764	U65991TN2007PTC062548	INFOSEC INVESTMENT MANAGERS PRIVATE LIMITED	2/28/2007	OLD NO.23, NEW NO.57, 1ST FLOOR, ARYA GOWDA ROAD, WEST MAMBALAM CHENNAI
42765	U65991TN1995PLC029996	ASHOK NAGAR BENEFIT FUND LIMITED	1/30/1995	A-1, 240 LIG FLATS, 7TH AVENUE ASHOK NAGAR CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42766	U65993TN1986PTC013753	RANA AGRO ESTATES PRIVATE LIMITED	11/27/1986	MALAYANKULAM AMBASAMUDRAM TALUK TIRUNELVELI DISTRICT
42767	U67190TN2006PTC060271	SLEEKQUOTE CONSULTANCY PRIVATE LIMITED	6/20/2006	3/113, NINNAKARAI VILLAGEDR. FARMS KATTANKULATHUR POST KANCHIPURAM 601203 KANCHIPURAM 601203
42768	U67120TN2006PTC060006	REYNOLD SECURITY SERVICES PRIVATE LIMITED	5/26/2006	26/22, SARADAMBAL STREETS AIDAPET CHENNAI 600015 CHENNAI 600015
42769	U65991TN1955PTC002247	RTC LOGISTICS PRIVATE LIMITED	10/6/1955	BOMBAY MUTUAL BUILDING, 6th FLOOR 232 NSC BOSE ROAD CHENNAI
42770	U65991TN1995PTC033805	VIGNESH CHITS PRIVATE LIMITED	12/11/1995	20, PYCROFTS ROAD, (IFLOOR) TRIPLICANE, MADRAS 600 005 TRIPLICANE, MADRAS 600 005 TRIPLICANE, MADRAS 600 005
42771	U65991TN1992PTC023182	ZEN GLOBAL INFRAS LEASE PRIVATE LIMITED	7/30/1992	4/3D FIRST MAIN ROAD KASTURIBHAI NAGAR ADYAR MADRAS MADRAS-600 020 MADRAS-600 020
42772	U65923TN2007PTC064550	ASIRVAD MICRO FINANCE PRIVATE LIMITED	8/29/2007	DESHBANDHU PLAZA, FIRST FLOOR 47, WHITES ROAD CHENNAI
42773	U65991TN1992PLC023491	SREE THANIGAIVELAN BENEFIT FUND LTD	9/18/1992	NO.14/G1, FIRST MAIN ROAD, SOUTH HIGH COURT COLONY, VILLIVAKKAM, CHENNAI-49 VILLIVAKKAM, CHENNAI-49
42774	U65991TN1985PLC012038	PALLAVAN MUTUAL BENEFIT FUND LTD	7/18/1985	PHOENIX TOWERS 6 1ST FLOOR VENKATESA CHOWDRI ST WEST TAMBARAM CHENNAI 600 045
42775	U65993TN1995PTC033023	ROSE SECURITIES PRIVATE LIMITED	9/21/1995	NEW NO.2 OLD NO.7 INDIRANIAMMAL STREET MYLAPORE CHENNAI
42776	U65991TN1995PTC031253	RAM KAASHYAP CHITS PRIVATE LIMITED	5/5/1995	No.11/8/, B.R. Complex ,II Floor C . P. Ramasamy Road ,Alwarpet Chennai
42777	U65993TN1995PLC031800	ARYAN SHARE & STOCK BROKERS LIMITED	6/12/1995	#4, 6TH STREET, A-BLOCK ANNA NAGAR (EAST) CHENNAI
42778	U67190TN2004PTC054090	GREAT STAR FOREX PRIVATE LIMITED	8/30/2004	"IOA COMPLEX" SHOP NO. 6 & 17 35, ROYAPETTAH HIGH ROAD CHENNAI
42779	U65993TN2010PTC075868	SOUTH EASTERN POWER INVESTMENTS PRIVATE LIMITED	5/31/2010	III Floor, Guna Building Annexe, 443, Anna Salai, Teynampet, Chennai
42780	U65991TN1994PTC027273	SEYAD AGRO INVESTMENT PRIVATE LIMITED	4/11/1994	HOUSE OF SEYAD NORTH BYE PASS ROAD TIRUNELVELI
42781	U65991TN1991PTC021710	KUNGUMAM NITHIYAGAM PRIVATE LIMITED	11/19/1991	4, Norton Road Mandaveli Chennai
42782	U65991TN2006PTC058859	FPG HEALTHCARE PRIVATE LIMITED	2/14/2006	R-1 A/2 Anna Nagar West Extension - Chennai
42783	U65910TN2010PTC076946	ATHELAS MANAGEMENT ADVISORY & CONSULTANCY SERVICES PRIVATE LIMITED	8/10/2010	12/31, SASTRI STREET, NEHRU NAGAR SALIGRAMAM CHENNAI
42784	U65993TN2010PTC077278	JM ETRADE & INVESTMENTS PRIVATE LIMITED	9/8/2010	55/1, RE APPARTMENT GANAPATHY AVENUE, NAIDU STREET, KOTTUR CHENNAI
42785	U65991TN2008PTC069570	MIRA INVESTMENT CONSULTANTS PRIVATE LIMITED	10/16/2008	9 Valliammal Garden 1 Street, Rangarajapuram Near Fivelights, Kodambakkam Chennai
42786	U65991TN1996PLC034432	THIRUMAGAL TYRADITIONAL BENEFIT FUND LIMITED	2/8/1996	89/12, PERAMBUR, BARACKS ROAD PURASAWALKAM, MADRAS 7 PURASAWALKAM, MADRAS 7
42787	U67190TN1996PLC034634	SRI RAJENDRA MULTIPLIER AND GENERAL CREDIT LIMITED	2/27/1996	152, MINT STREET, MADRAS
42788	U67120TN1996PLC034640	TBF INVESTMENTS LIMITED	2/27/1996	25, ANNAI SATHYA NAGAR, 2ND STREET, NESAPAKKAM MADRAS 78 STREET, NESAPAKKAM, MADRAS 78 STREET, NESAPAKKAM, MADRAS 78
42789	U65991TN1996PTC034677	SRI PADMNABHA CHITS P LTD	2/29/1996	DOOR NO.114, 1ST FLOOR FAILWAYK FEEDOR ROAD KOTTAR NAGERCOIL. 629 002.
42790	U65991TN1997PTC037294	ARUN NARAYAN CHITS PRIVATE LIMITED	1/7/1997	OLD NO.125, NEW NO.4, P.SSIVASAMY SALAI MYLAPORE CHENNAI-4 MYLAPORE CHENNAI-4
42791	U65991TN1997PTC039062	VRD CHITS PRIVATE LIMITED	9/18/1997	10/A FIRST FLOOR NEAR CHECK POST M T H ROAD AVADI CHENNAI 54
42792	U65993TN1998PTC040953	UNIVERSAL FISCAL SERVICES PRIVATE LIMITED	8/6/1998	NO.5, MOORES ROAD CHENNAI-6. CHENNAI-6. CHENNAI-6.
42793	U65991TN1998PTC041461	SRI THILLAI ANUSUYA CHIT FUNDS PRIVATE LIMITED	11/23/1998	157 158 KASUKADAI STREET CHIDAMBARAM-608 001. CUDDALORE DISTRICT. CUDDALORE DISTRICT.
42794	U67190TN1999PTC042555	JUSTICE HOLDING PRIVATE LIMITED	5/27/1999	49 5TH CROSS STREET TRUSTPURAM KODAMBAKAM CHENNAI. 24 CHENNAI. 24
42795	U67190TN1999PTC043254	GREENLAND FOREX (INDIA) PRIVATE LIMITED	9/30/1999	42 B, GROUND FLOOR, 35, IOA COMPLEX ROYAPETTAH CHENNAI.
42796	U65999TN2003PTC051678	AMANO FUNDS AND SERVICES PRIVATE LIMITED	9/29/2003	NO.42/17, RAJAVELU STREET, PERAMBUR, CHENNAI-11. CHENNAI-11.
42797	U65921TN2004PLC053451	RSM SAPTHAGIRI FINANCE LIMITED	6/10/2004	65, KANNAMMAN KOIL STREET TIRUNELVELI-627 001. TIRUNELVELI-627 001. TIRUNELVELI-627 001.
42798	U65999TN2005PTC055660	NEWYORK FINANCIAL SERVICES PRIVATE LIMITED	3/15/2005	6, NATTU SUBARAYA STREET MYLAPORE CHENNAI 600004 CHENNAI 600004
42799	U67190TN2005PTC055957	SREE SAKTHI ASSOCIATES PRIVATE LIMITED	4/12/2005	FLAT NO.1, 3RD FLOOR LAKSHMI TOWERS 93/53, ARCOT ROAD KODAMBAKAM, CHENNAI 600024



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42800	U67120TN1974PLC006580	SHRI PADMANABHA CARRIERS AND MINERALS LIMITED	3/25/1974	6,NELSON MANICKA MUDALIAR ST,AMINJIKARAI, MADRAS MADRAS
42801	U65993TN1981PTC008666	ASARCO INVESTMENT AND TRADING CO PRIVATE LIMITED	3/17/1981	45, MOUNT ROAD GUINDYMAADRAS-32 MAADRAS-32 MAADRAS-32
42802	U65991TN1983PTC009956	AMUDHAM CHITS & INVESTMENTS PRIVATE LIMITED	4/11/1983	NO.56, BHIYA COMPLEX, NO.286, PURASEWAKKAM HIGH ROAD, MADRAS-600007 MADRAS-600007
42803	U65991TN1983PTC010171	SHREE SATHYAM CHIT FUNDS PRIVATE LIMITED	7/14/1983	NO 2, I FLOOR, 56, KODAMBAKKAM,HIGH ROAD,MADRAS-17 ,HIGH ROAD,MADRAS-17
42804	U65993TN1983PTC010397	THENI CHIT FUNDS PRIVATE LIMITED	10/26/1983	55,SUBBANCHETTI ST,THENI-625531 THENI-625531 THENI-625531
42805	U65991TN1983PLC010482	KALAIMAGAL MUTUAL BENEFIT FUND LTD	11/28/1983	5,IST FLOOR, ADAM STREET,MYLAPORE, MADRAS-4. MYLAPORE, MADRAS-4. MYLAPORE, MADRAS-4.
42806	U65991TN1983PTC010532	ANDAVAR INVESTMENTS PRIVATE LIMITED	12/15/1983	NO.11, COLLEGE LANE, MADRAS -600006 600006 600006
42807	U65929TN1984PLC011005	DHANALAKHMI FOUNDATIONS INDIA LIMITED	7/11/1984	311,SHIVALAYAM BUILDINGS, COMMENDER-IN-CHIEF ROAD MADRAS
42808	U65993TN1986PTC013145	KAMAKOTI INVESTMENTS AND FINANCE PRIVATE LIMITED	6/27/1986	12,SAMBANDAM STREET, MANDAVELI, CHENNAI
42809	U65991TN1987PTC014510	ALAGU INVESTMENTS PRIVATE LIMITED	6/11/1987	SATHYAMPORTHILLAM, 3022/3, VO C NAGAR THANJAVUR-613007. O C NAGAR, THANJAVUR-613007.
42810	U65991TN1987PTC015199	HMC FINANCIERS PVT LTD	12/18/1987	145/A N S C BOSE ROAD DAVEYCOMPLEX MADRAS-79 - COMPLEX MADRAS-79
42811	U65991TN1988PTC016511	ROONWELL INVESTMENTS PRIVATE LIMITED	11/25/1988	17,KALATHIPILLAI ST, SOWCARPETMADRAS-79 MADRAS-79 MADRAS-79
42812	U65991TN1989PTC017762	SARAVANA INVESTMENTS PRIVATE LIMITED	7/25/1989	NO. 1, JHAVER PLAZA, I FLOOR1-A NUNGAMBAKKAM HIGH ROAD, MADRAS MADRAS
42813	U65991TN1989PTC018016	PRASAANTH INVESTMENTS AND SERVICES PRIVATE LIMITED	9/11/1989	264/19, ISWARYA COLONY INDRA NAGAR, MADRAS
42814	U65991TN1989PTC018106	NAKARATHAR CHIT FUNDS PRIVATE LIMITED	9/25/1989	37, CHINNATHAMBI STREET,MADRAS MADRAS
42815	U65991TN1990PLC018777	MONT BLANC FINANCIAL SERVICES LIMITED	2/23/1990	NO 9, II CROSS STREET KARPAGAM GARDENS, ADYAR MADRAS
42816	U65991TN1991PLC020586	KARMAVEERAR BENEFIT FUND LIMITED	4/9/1991	46, ALANDUR ROAD, SAIDAPET, MADRAS
42817	U65991TN1991PLC020749	SPLENDID INVESTMENTS LIMITED	5/6/1991	13,PERIYAMALAIYAPPAN STREETROYAPETTAH, MADRAS-14 ROYAPETTAH, MADRAS-14
42818	U65921TN1991PTC020961	TIE INVESTMENTS PRIVATE LIMITED	6/14/1991	257,WALLTAX ROADMADRAS-600003 MADRAS-600003
42819	U65991TN1991PTC020982	THIRUMANI AMMAN CHIT PRIVATE LIMITED	6/19/1991	2107, 13TH MAIN ROAD, ANNANAGAR, MADRAS-40 NAGAR, MADRAS-40
42820	U65993TN1992PLC023327	REAL GROWTH FINANCIAL SERVICES LIMITED	8/24/1992	328,II MAIN RD,BABANAGAR, VILLIWALKAM,CHENNAI-49 VILLIWALKAM,CHENNAI-49
42821	U65991TN1992PLC024028	AKSHAYA BENEFIT FUND (SHOLINGHUR) LIMITED	12/14/1992	9,MARKET ST,SHOLINGHUR TOWN, WALAJA TALUK, N.A.A.DT-631102
42822	U65991TN1993PTC025117	RAISING CHITS PRIVATE LIMITED	5/25/1993	25 THANIKACHALAM ROADI FLOOR, T. NAGAR MADRAS-600 017 MADRAS-600 017
42823	U65991TN1993PLC025216	RAGHAVENDRA SOWKARPET BENEFIT FUND LIMITED	6/10/1993	SARO COMPLEX' NO.2ENLKAPPAM STREET SOWCARPET MADRAS-600 079
42824	U65991TN1993PTC025384	ADYAR ANANDHAA CHITS PRIVATE LIMITED	7/5/1993	NO.7, PERUMAL KOIL STREET,KOTTUR CHENNAI 600085 KOTTUR CHENNAI 600085 KOTTUR CHENNAI 600085
42825	U65991TN1993PLC026067	CRESTRINK ORCHARDS INDIA LIMITED	10/22/1993	NO.328, 6TH FLOORKHALAS SHIRAZI ESTATE PANTHEON ROAD MADRAS-600 008
42826	U65991TN1993PTC026240	IGNITEC INVESTMENTS PRIVATE LIMITED	11/19/1993	NO.47,1 MAIN ROAD,GANDHI NAGAR, ADYAR, MADRAS-600020
42827	U65991TN1994PTC026548	SRI KAUSHIK VADHYA CHIT FUNDS PRIVATE LIMITED	1/13/1994	SHOP NO.7, IST FLOORSHIPPING CORPORATION COMPLEX III CROSS ROAD, R.A. PURAM MADRAS-600 028
42828	U65921TN1994PTC026745	MAHBUBANI HOLDINGS PRIVATE LIMITED	2/9/1994	74,APPAR STREET,KALAKSHETRACOLONY,ADAYAR CHENNAI 90 COLONY,ADAYAR,CHENNAI 90 COLONY,ADAYAR,CHENNAI 90
42829	U65991TN1994PTC026762	AMASS CHITS PRIVATE LIMITED	2/10/1994	PLOT NO.7,DOOR 22/4,HARAVENKATAKRISHNA RD, MADRAS-600 028. MADRAS-600 028.
42830	U67120TN1994PTC026827	PRAKRUTI FINANCIAL SERVICES PRIVATE LIMITED	2/28/1994	NO.15, HANUMANTHA ROADROYAPETTAH MADRAS-600 014 MADRAS-600 014
42831	U65991TN1994PTC026897	THATHALAKSHMI CHITS PRIVATE LIMITED	2/28/1994	30, KANAGASABAPATHY STREET TUTICORIN
42832	U65991TN1994PTC026970	CHARY'S CHIT FUND PRIVATE LIMITED	3/7/1994	NO.7, THUVARANKURUCHI14, MANAI STREET KUMBAKONAM 612 001 TANJORE DISTRICT
42833	U65993TN1994PTC026995	SAHAYAMITRA FINANCIAL SERVICE & INVESTMENT PRIVATE LIMITED	3/9/1994	W/15-A, 3RD AVENUEMADRAS 600 040 MADRAS 600 040
42834	U65991TN1994PTC027669	SREE L.RAMALINGAM CHITS PRIVATE LIMITED	5/27/1994	25,PUNCHAVARNASAMY KOILSTREET, WORIYUR, TRICHY-620003

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42835	U65991TN1994PLC027736	SRI ARUNAI BENEFIT FUND LIMITED	6/7/1994	13, THENMATHATHI STREET TIRUVANNAMALAI, TIRUVANNAMALAI
42836	U65991TN1994PTC027813	SHABI CHITS PRIVATE LIMITED	6/16/1994	NATIONAL COMPLEX 4B/6A, MANAGAVARAM PILLAI MARKET STREET, PALAYAMKOTTAI TIRUNELVELI 627 002
42837	U65993TN1994PTC028410	BILDEQ FINANCE & INVESTMENTS PRIVATE LIMITED	8/25/1994	NO.3&4, I FLOOR, BBC PLAZA, 178/180, NORTH USMAN ROAD, T.NAGAR, CHENNAI
42838	U65991TN1994PLC029128	SREE MADATHIL BENEFIT FUND LIMITED	11/3/1994	14, JEHANGIR STREET, (2ND LINE BEACH), MADRAS-1 MADRAS-1
42839	U65991TN1994PTC029162	VENTHAMARAI CHITS PRIVATE LIMITED	11/9/1994	56 N, KASUKKADAI STREET, THIRUTHURAIPOONDI, PIN- 614713, N.Q.M.DIST PIN-614713, N.Q.M.DIST
42840	U65991TN1994PLC029401	SRI THAYAR BENEFIT FUND LIMITED	12/2/1994	189, GANDHI ROADMANNARGUDI 614 007 QUAIDE MILLETH DISTRICT QUAIDE MILLETH DISTRICT
42841	U65991TN1995PLC029917	PEARL CITY MERCANTILE BENEFIT FUND LIMITED	1/23/1995	NO.154, THIRUVALLUVAR STREET, T.V.NAGAR THIRUMANGALAM, MADRAS-600040 MADRAS-600040
42842	U65991TN1995PLC030102	RANI MANGAMMAL BENEFIT FUND LIMITED	2/8/1995	NO 160, BIG BAZAAR STREET, TRICHY, 620008. TRICHY, 620008.
42843	U65993TN1995PLC030537	GLOBAL E-SYSTEMS LIMITED	3/16/1995	7TH FLOOR, KARUMUTHU CENTRE 498, ANNA SALAI, NANDANAM CHENNAI 35. CHENNAI 35.
42844	U65993TN1995PTC031463	ROKADA FINANCE AND INVESTMENTS PRIVATE LIMITED	5/19/1995	8-12 SINDHORE NESTBALFOUR ROAD CHENNAI 10 TAMILNADU
42845	U65993TN1995PTC031769	ASN SECURITIES PRIVATE LIMITED	6/9/1995	62/2, MOORE STREET, FIRST FLOOR, MADRAS-600001 FIRST FLOOR, MADRAS-600001
42846	U65993TN1995PLC031809	LIFETRUST INDIA INVESTMENTS LIMITED	6/12/1995	24/12, IV MAIN ROAD GANDHI NAGAR ADYAR MADRAS.600020
42847	U65991TN1995PLC031818	SRI LADS BENEFIT FUND LIMITED	6/13/1995	30, RAMANUJA KOODAM STREET, OLD WASHERMENPET, MADRAS-21 MADRAS-21
42848	U65993TN1995PTC032413	SUPER STAR INVESTMENT & FINANCE COMPANY PRIVATE LIMITED	7/27/1995	NO.9 (OLD NO.45) PANDIAN ST.SANKARAN AVENUE VELACHERY BYPASS ROAD CHENNAI-42
42849	U67190TN1995PLC032471	ZERON FINANCIAL SERVICES LIMITED	8/1/1995	ZERON AF PLAZA, 69/9, ARYA GOWDA ROAD, WEST MAMBALAM, MADRAS-600 033.
42850	U65993TN1995PTC032729	KANDHASWAMI INVESTMENT PRIVATE LIMITED	8/28/1995	19, SRINIVASAN STREET, MANDAVELI, MADRAS-600 028. MADRAS-600 028.
42851	U65991TN1995PTC032767	PADMAVATHI CHIT FUND PRIVATE LIMITED	8/31/1995	11/A, SHROFF VELAYUDAM STREET, AMBUR-635 802. AMBUR-635 802.
42852	U65991TN1995PLC033976	MANTHRA CHITS INDIA LIMMITTED	12/27/1995	247/1- SREE GAYATHIRIBUILDING P-K-M-ROAD THENI(POST) THENI(POST)
42853	U65993TN1996PTC034113	DURAI SECURITIES P LTD	1/5/1996	42/10, KALAIMAGAL NAGAR, II MAIN ROAD, EAKKATTUTHANGAL, CHENNAI-97 EAKKATTUTHANGAL, CHENNAI-97
42854	U65991TN1957PTC003590	SHIVAKUMAR MUTUAL BENEFIT FUND PRIVATE LIMITED	10/10/1957	30 PILLIAR KOIL STREETTRIPLICANE MADRAS.5. MADRAS.5.
42855	U65991TN1986PTC019830	ROCKLAND CHITS PRIVATE LIMITED	5/7/1986	2-C, JVL TOWERS, 117, NELSON MANICKAM ROAD, MADRAS
42856	U65991TN1997PTC037790	SRI ANGANG CHITS FUND PRIVATE LIMITED	3/24/1997	44, WEST NARASIMMAPURAM D.S.M. RATHINAM COMPLEX KARUR -639 001 KARUR -639 001
42857	U65991TN1992PTC003806	MACHANDO SONS PRIVATE LIMITED	6/29/1992	PLOT NO.A1 WORLDTRADE AVENUE PORT ESTATE TUTICORIN TUTICORIN
42858	U65993TN1994PTC029387	ASIAN CAPITAL CONSOLIDATES & HOLDINGS PRIVATE LIMITED	12/1/1994	2, SARANGAPANI STREET T.NAGAR, MADRAS 17 T.NAGAR, MADRAS 17 T.NAGAR, MADRAS 17
42859	U65991TN1997PTC038601	MILLERS CHIT FUNDS PRIVATE LIMITED	7/10/1997	31 MILLERS ROAD, KILPAUK CHENNAI 600 010 CHENNAI 600 010
42860	U65991TN2000PLC058466	EVERONN EDUCATION LIMITED	4/19/2000	NO.82, IV AVENUE ASHOK NAGAR CHENNAI
42861	U67190TN2006PTC059526	HSR INVESTMENTS PRIVATE LIMITED	4/18/2006	NO.16/50, CAPITAL PLACESOUTH BOAG ROAD T NAGAR CHENNAI 600017
42862	U65991TN1970PTC005851	SUBHODAYA CHIT FUNDS PRIVATE LIMITED	5/29/1970	NO. 163-A/1, ROYAPETTAH HIGHROAD, MADRAS-4. ROAD, MADRAS-4.
42863	U65993TN1993PLC026315	ARYAN SECURITIES & HOLDINGS LIMITED	12/3/1993	84, NSC BOSE ROAD, MADRAS MADRAS
42864	U65991TN1988PTC016193	SURIYAH MATCH COMPANY PRIVATE LIMITED	9/9/1988	136-SSD TOWERS, FIRST FLOOR MAIN ROAD KOVILPATTI
42865	U67190TN2007PTC063738	SPEARHEADERS MANAGEMENT CONSULTANTS PRIVATE LIMITED	6/1/2007	GROUND FLOOR, LAXMATHI TOWERS, NO.35 (28), PADMANABA STREET, T.NAGAR CHENNAI
42866	U65910TN2007PTC063903	YADH CAPITAL SERVICES PRIVATE LIMITED	6/12/2007	12, KANNADASAN STREET RANGARAJAPURAM CHENNAI
42867	U65993TN1985PTC011597	JANAKI INVESTMENTS PRIVATE LIMITED	2/23/1985	83 KAMARAJ RDSIVAKASI 626123 SIVAKASI 626123 SIVAKASI 626123
42868	U65991TN2007PLC064133	TVS CAPITAL FUNDS LIMITED	6/28/2007	"Jayalakshmi Estates" 29 Haddows Road Chennai
42869	U65991TN1993PTC025459	MAXWORTH INVESTMENTS PRIVATE LIMITED	7/19/1993	NO.2054-D, II AVENUE ANNA NAGAR CHENNAI
42870	U65991TN1997PTC038379	PHALMS CHITS PRIVATE LIMITED	6/9/1997	OFFICE NO.5, FIRST FLOOR, NEW NO.175 (OLD NO.76A) LATTICE BRIDGE ROAD, THIRUVANMIYUR CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42871	U67120TN2005PTC056512	SPARK DERIVATIVES & SECURITIES PRIVATE LIMITED	6/3/2005	"Reflections", No 2, Leith Castle Center Street Santhome High Road Chennai
42872	U65991TN1997PTC037404	ASSOCIATES CHITS PRIVATE LIMITED	1/28/1997	D.NO.117 BYE PASS ROADSATTUR. PIN 626203 PIN 626203
42873	U67120TN2007PTC065324	B. K .SECURITIES PRIVATE LIMITED	11/9/2007	NO.93, NORTH REDHILLS ROAD, VILLIVAKKAM, CHENNAI
42874	U65991TN1989PTC017497	KRISHKAN INVESTMENT PRIVATE LIMITED	6/5/1989	260, A T T K ROAD, ALWARPET,MADRAS. MADRAS. MADRAS.
42875	U67120TN2008PTC065974	TRADEHIFI STOCK BROKING PRIVATE LIMITED	1/8/2008	53, KUPPU MUTHU STREET, TRIPLICANE CHENNAI
42876	U67190TN2000PTC045902	TRANS CORPORATE ADVISORY SERVICES PRIVATE LIMITED	10/13/2000	No.27/1,48th STREET, 9th AVENUE , ASHOK NAGAR - CHENNAI
42877	U65999TN2006PTC060047	NMS CONSULTANCY PRIVATE LIMITED	5/31/2006	T11, K.G Plaza, 3rd Floor, 14-44,General Patters Road, Chennai
42878	U65993TN1999PTC043427	SANNAREDDY HOLDINGS PRIVATE LIMITED	10/27/1999	NEW NO.48/38, OLD NO.22/36, SAIDHARSHAN APARTMENTS 2ND MAIN ROAD, KASTHURIBAI NAGAR, ADAYAR, CHENNI
42879	U65993TN1996PLC035285	EMPEE HOLDINGS LIMITED	4/23/1996	EMPEE TOWER, NO.59, HARRIS ROAD PUDUPET CHENNAI
42880	U67190TN1994PLC028897	SUGAL & DAMANI FINANCIAL SERVICES LIMITED	10/11/1994	NO.6, GROUND FLOOR, RAYALA TOWERS 781-785, ANNA SALAI CHENNAI
42881	U67190TN2010PTC074195	TYCOONS EMPIRE FINANCIAL SERVICES PRIVATE LIMITED	1/8/2010	7/2,First Floor, Chandra Complex, Thiruvalluvar Salai, Thiruvanamiyur, Chennai
42882	U65991TN1993PTC025012	BABLI HOLDINGS PRIVATE LIMITED	5/7/1993	KHIVRAJ COMPLEX II, 2ND FLOOR NO 480 ANNA SALAI, NANDANAM CHENNAI
42883	U67190TN2010PTC077087	YAZHI FINANCIAL SERVICES PRIVATE LIMITED	8/23/2010	4/160, CENTRAL BANK COLONY, NEAR R.C. CHURCH NAGAMALAI MADURAI
42884	U67120TN2010PTC077235	JK SHARES&INVESTMENT PRIVATE LIMITED	9/6/2010	A-15, vasanth Apts, 25 south Mada Street Srinagar Colony CHENNAI
42885	U67120TN2008PTC066366	BLUEWAVES SHARES & SECURITIES PRIVATE LIMITED	2/8/2008	DOOR NO.1 GANGAI AMMAN KOIL STREET POONAMALLEE CHENNAI
42886	U65929TN2001GAP047768	KALANJAM DEVELOPMENT FINANCIAL SERVICES	9/19/2001	NO.21, PILLAIYAR KOIL STREET,S.S. COLONY, MADURAI-625 010. MADURAI-625 010.
42887	U67190TN2003PTC050515	MIKAN CREDIT CONSULTANCY PRIVATE LIMITED	3/17/2003	NEW NO.12, OLD NO.85/1,5TH STREET, LUZ AVENUE, MYLAPORE, CHENNAI-4.
42888	U65993TN1989PTC018389	K'CHIRA INTERNATIONAL PRIVATE LIMITED	11/27/1989	492, III MAIN ROAD,KAPALEESWARAR NAGAR, NEELANKARAI, MADRAS CHENNAI 41
42889	U65993TN1990PLC019318	POOVIRUNDAVALLI FUND LIMITED	6/18/1990	NO.54, TRUNK ROAD, POOVIRUNDAVALLI, MADRAS-
42890	U65991TN1990PLC019721	INDIAN MEMBERS BENEFIT FUND LIMITED	9/26/1990	PLOT NO 104 B-BLOCK9 2ND AVENUE ANNA NAGAR CHENNAI
42891	U65991TN1990PLC020077	SARITHA IMPEX & MARKETING LIMITED	12/26/1990	67/5, ADIYAPPA NAIKEN STREETSOWCARPET CHENNAI - 600 079 CHENNAI - 600 079
42892	U65991TN1991PLC021208	THRIVENI PERMANENT FUND LIMITED	8/1/1991	THRIVENINAGAR, VADAKKUPATTU,VILLAGE, DPO. (VIA) SINGAPERUM AL KOIL, CHINGLEPUT, MGR DIST.
42893	U65993TN1991PTC021594	PRASHANTH FINANCIAL AND MANAGEMENT CONSULTANTS PRIVATE LIMITED	10/25/1991	37,T.P.KOIL ST.,TRIPLICANE,MADRAS MADRAS
42894	U65991TN1992PLC022546	PARAS LEASING & INVESTMENTS LIMITED	4/27/1992	12,KRISHNA RAO NAIDU STREETT.NAGAR MADRAS-600017 MADRAS-600017
42895	U65991TN1992PTC023557	RADO INVESTMENTS PRIVATE LIMITED	9/30/1992	92 DR ALAGAPPA ROADPURASAWALKAM CHENNAI-84 CHENNAI-84
42896	U65991TN1992PLC024112	KODUNGAIYUR BENEFIT FUND LIMITED	12/29/1992	164,UNION CARBIDE COLONY, CHENNAI
42897	U65993TN1993PTC024363	LAKSHANA HOLDINGS PRIVATE LIMITED	2/10/1993	118, GOVINDAPPANAICKEN STREET NAICKEN STREET MADRAS-600001
42898	U65991TN1993PTC025710	MADRAS LALITHA CHITS PRIVATE LIMITED	9/1/1993	105,G.N.CHETTY ROAD,T.NAGAR,CHENNAI 17. T.NAGAR,CHENNAI 17.
42899	U67120TN1993PTC025811	ANUFINA INVESTMENT AND LEASING PRIVATE LIMITED	9/16/1993	NO.23,14 TH CROSS STREETSHASTRI NAGAR ADYAR CHENNAI-20
42900	U65991TN1993PLC026386	CEARR INVESTMENTS LIMITED	12/16/1993	FLAT NO.5, II FLOOR19, EAST ROAD, WEST ROAD CIT NAGAR MADRAS-600 035
42901	L65993TN1994PLC026665	MOTHER MIRA INDUSTRIES LIMITED	1/31/1994	237,KILPAUK GARDEN ROAD,KILPAUK,CHENNAI 10. KILPAUK,CHENNAI 10. KILPAUK,CHENNAI 10.
42902	U65991TN1994PLC027263	THIRUPURAM (SIRKALI) BENEFIT FUND LIMITED	4/8/1994	28, ONTCHAY ROADSIKALI 609 110 - SIRKALI 609 110
42903	U65991TN1994PTC027514	A.T.R.CHIT FUNDS PRIVATE LIMITED	5/10/1994	NO.4/1,CHAND COMPLEX,ST.PATRICKS CHURCH ROAD, ST.THOMAS MT., MADRAS-16
42904	U65991TN1994PTC027561	MUTHU BHARANI CHIT FUNDS PRIVATE LIMITED	5/16/1994	2ND FLOOR,244,W.G.C.ROAD,TUTICORIN-628002 TUTICORIN-628002
42905	U65991TN1994PTC028079	VISWANATH CHIT FUND PRIVATE LIMITED	7/14/1994	2-748 IIND FLOORR.C. STREET KALIYAKKAVILAI P.O. KANYAKUMARI DISTRICT
42906	U65991TN1994PTC028084	THENI FRIENDS CHITS PRIVATE LIMITED	7/14/1994	16B, MEENACHIAMMAL LANEEDAMAL STREET THENI 626 531 THENI 626 531
42907	U65921TN1994PTC028282	SHRI RUSHABH VENEERS PRIVATE LIMITED	8/5/1994	NO 33 GENERAL MUTHIA STREETSOWCARPET CHENNAI CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42908	U65991TN1994PLC028830	IMAGE BENEFIT FUND LIMITED	10/5/1994	NO.1,MUNUSAMY SALAI,K.K.NAGAR WEST, MADRAS-78 MADRAS-78
42909	U65993TN1994PTC028854	C.K.INVESTMENTS PRIVATE LIMITED	10/7/1994	GROUND FLOOR,MARBLE ARCH.5 BISHOP WALLERS AVENUE-EAST, MYLAPORE MYLAPORE,MADRAS-600004
42910	U65910TN1995PTC029900	MYLAI KARPAGAMBAL FINANCE AND LEASING PRIVATE LIMITED	1/20/1995	OLD NO.12/NEW NO.21,SAMBANDAMSTREET,FIRST FLOOR MANDAVELI, CHENNAI 28. CHENNAI 28.
42911	U65993TN1995PTC030441	BHOLEBABA FINANCE & INVESTMENTS PRIVATE LIMITED	3/9/1995	17-A, SEMBUDOSS STREET CHENNAI
42912	U65993TN1995PTC031007	TRISHUL INVESTMENTS PRIVATE LIMITED	4/21/1995	DHUN BUILDINGNO.827, ANNA SALAI MADRAS 600002 MADRAS 600002
42913	U65993TN1995PLC031050	CHONA FINANCIAL SERVICES LIMITED	4/24/1995	NO.46, PRAKASAM STREETT. NAGAR, MADRAS 600 017 TAMIL NADU TAMIL NADU
42914	U67120TN1995PTC031360	OPTIMAL CAPITAL SERVICES PRIVATE LIMITED	5/12/1995	11, THIRD STREETPADMANABHA NAGAR ADYAR, CHENNAI
42915	U65991TN1995PLC031466	SUGANTHAM BENEFIT FUND LIMITED	5/22/1995	293, SUBBAN STREET, THENI
42916	U65993TN1995PTC033486	AMRITHAVARSHINI INVESTMENTS AND SERVICES PRIVATE LIMITED	11/10/1995	21,TANK BUND ROADNUNGAMBAKKAM,MADRAS 34 NUNGAMBAKKAM,MADRAS 34
42917	U65991TN1995PLC033527	MAXWEALTH BENEFIT FUND LIMITED	11/14/1995	25D,TANK BUND ROAD,NUNGAMBAKKAM MADRAS 34 NUNGAMBAKKAM MADRAS 34
42918	U65991TN1996PLC034098	VAMSHEEDAR BENEFIT FUND LIMITED	1/5/1996	FLAT NO.14/8,MURTHY STREETWEST MAMBALAM,MADRAS 33 WEST MAMBALAM,MADRAS 33
42919	U65991TN1996PLC034357	MAHA BENEFIT FUND LTD	2/2/1996	180,L,TRICHY MAIN ROADPERAMBUR,621 212, THIRUVALLUVAR DT THIRUVALLUVAR DT
42920	U67190TN1996PLC034553	CALIBRE FINANCIAL SERVICES LIMITED	2/16/1996	4 17TH AVENUE HARRINGTON ROAD,CHETPET CHENNAI
42921	U65991TN1996PLC035674	SAMUDHRA BENEFIT FUND LTD	6/5/1996	SOUTH ST,THANJUR ARIMALAM)VIA) PUDUKOTTAI:622 201
42922	U65991TN1996PTC035771	SELVABHARATHI CHIT FUNDS PRIVATE LIMITED	6/17/1996	65/4 SANKARAN PILLAI ROAD,TRICHY:2 TRICHY:2 TRICHY:2
42923	U67190TN1996PTC036171	KOUSIK FINVEST (MADRAS) PRIVATE LIMITED	7/25/1996	30-B, DESIKA ROAD,MYLAPORE, MADRAS:4. MADRAS:4.
42924	U65993TN1996PTC036260	VAIJA INVESTMENTS PRIVATE LIMITED	8/7/1996	38/7 BAZAAR STREET,WEST K.K. NAGAR MADRAS- 600 078 MADRAS- 600 078
42925	U65991TN1996PTC036381	KAMALA CHITS PRIVATE LIMITED	8/23/1996	CSI SHOPPING COMPLEXMAIN ROAD, MARTHANDAM 629 165 KANYAKUMAI DT
42926	U65910TN1996PLC036930	RAJ SHYAMA FINANCE & INVESTMENTS LIMITED	11/18/1996	33, SEMBUDOSS STREET, CHENNAI
42927	U65922TN1996PLC037141	BHERUDAN DUGAR HOUSING FINANCE LIMITED	12/16/1996	73/1, DUGAR CENTGREJERMIOIAH ROAD, VEPERY, MADRAS 600 007
42928	U65991TN1996PLC037225	AYARPADI BENEFIT FUND LIMITED	12/30/1996	130-B, ALAGAR KOVIL ROAD,TALLAKULAM, MADURAI-625 002 MADURAI-625 002
42929	U65991TN1997PLC037364	VELAMMAL BENEFIT FUND LIMITED	1/22/1997	191/2B VELAMMAL SCHOOLWEST SIDE ROAD T.S.KRISHNA NAGAR PADI, CHENNAI-50
42930	U65991TN1997PTC038296	NACHIAPPA CHIT FUNDS PRIVATE LIMITED	5/29/1997	38, VAIDAYANATHA MUDALI STREETTONDARPET, CHENNAI 600 081 CHENNAI 600 081
42931	U67190TN1997PTC039206	INVESTMENT CONSULTANTS INDIA PRIVATE LIMITED	10/13/1997	NO. 21 M.G.ROAD,NUNGAMBAKKAM, CHENNAI-34. NUNGAMBAKKAM, CHENNAI-34. NUNGAMBAKKAM, CHENNAI-34.
42932	U67120TN1999PTC042197	PEACOCK CHENNAI FINVEST PRIVATE LIMITED	4/1/1999	9,PANDIAN STREET,SANKARAN AVENUE, VELACHERY BYE-PAS ROAD, CHENNAI 600042 TAMILNADU
42933	U67120TN1931PLC000104	ADAMBAKKAM JANOPAKARA SASWATHA NIDHI LTD	3/23/1931	107, PUDUPET ST.,ALANDUR, CHENNAI CHENNAI
42934	U67120TN1925PLC003002	TUTICORIN PERMANENT FUND LTD	6/5/1925	160, SIVAN KOVIL ST.,TUTICORIN-2. TAMILNADU TAMILNADU
42935	U65991TN1969PTC005751	SREE GAJALAKSHMI CHIT FUND PRIVATE LIMITED	9/6/1969	37, CAR STREET, CUDDALORE-2.
42936	U65991TN1970PTC005864	BOHRA FINANCE & AGENCIES COMPANY PRIVATE LIMITED	7/1/1970	INDIAN CHAMBER BUILDING,ESPLANADE,MADRAS-1 ESPLANADE,MADRAS-1
42937	U65991TN1971PTC005953	THANJAVUR CHIT FUNDS PRIVATE LIMITED	2/11/1971	54, PATTANI STREET, ORTHANAD,THANJAVUR DISTT. THANJAVUR DISTT.
42938	U67120TN1973PTC006287	SRI PADMANABHA FINANCIAL ENTERPRISES PRIVATE LIMITED	1/12/1973	68,FIRST AVENUE,INDIRA NAGAR, ADYAR, MADRAS-20
42939	U65993TN1981PLC008715	MOTORS OF INVESTORS LIMITED	4/15/1981	5,SOUTH MADA STREET, MYLAPORE ,MADRAS-4.
42940	U65991TN1983PTC009939	A.M.S. CHIT FUNDS PRIVATE LIMITED	4/5/1983	17, NORTH GUJILI ST.TIRUCHIRAPALLI-620008. TIRUCHIRAPALLI-620008. TIRUCHIRAPALLI-620008.
42941	U65991TN1983PLC010195	TAMBARAM SAGHAYA NIDHI LIMITED	7/20/1983	41,ALAGESAN ST,TAMBARAM WEST,MADRAS-45 MADRAS-45
42942	U65921TN1985PLC011978	CHRISTINNA FINANCE AND INVESTMENTS LIMITED	7/2/1985	11 NRD TOWER,REET.54,JAWAHARLAL NEHRU ROAD, ASHOK NAGAR, 1ST AVENUE, CHENNAI
42943	U65991TN1986PTC013644	SIVA SANKARAI CHIT FUNDS PRIVATE LIMITED	11/5/1986	10/1/669, MURUGEN BENEFITFUND,COMPLEX,VAIGAI ROAD ANDIPATTI 625 512 ANDIPATTI 625 512
42944	U65991TN1987PTC013994	MAJESTIC CHIT FUNDS PRIVATE LIMITED	2/9/1987	II FLOOR, NO 200, THAMBUCHETTY ROAD, MADRAS 18.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42945	U65993TN1987PTC014935	ABAN INVESTMENTS PRIVATE LIMITED	10/5/1987	JANPRIYA CREST*113 PANTHEON ROAD, EGMORE CHENNAI.600 008.
42946	U65991TN1988PTC015567	EVERGROW CHITS PRIVATE LIMITED	4/7/1988	273.II FLOOR,PYCROFTS ROAD,TRIPLICANE,MADRAS-5 TRIPLICANE,MADRAS-5
42947	U65991TN1988PLC015612	YESDE ASSOCIATED BUILDERS LIMITED	4/19/1988	402,CHALLA MALL,17,THYAGARAYAROAD T.NAGAR PONDY BAZAAR CHENNAI 17 CHENNAI 17
42948	U65991TN1988PTC015861	SOUTH INDIA CREDIT COMPANY PRIVATE LIMITED	6/14/1988	RIVIRA GA& B,NO11, 4TH MAIN RDKOTTURPURAM, CHENNAI KOTTURPURAM, CHENNAI KOTTURPURAM, CHENNAI
42949	U65991TN1989PLC016786	MANALI BENEFIT FUND LIMITED	1/24/1989	59 SRINIVASAN STREETMANALI CHENNAI TAMIL NADU
42950	U65991TN1994PLC029341	KAMAKSHI BENEFIT FUND LIMITED	11/25/1994	AI BLOCK,NO.141, ANNA NAGAR, CHENNAI - 600 040.
42951	U65991TN1994PLC029624	MALAYARASI BENEFIT FUND LIMITED	12/22/1994	22,MALAYARASI ILLAM,SEKKALAI,KARAIKUDI-623002 P.M.DIST P.M.DIST
42952	U65991TN1997PTC037652	MADURAI CHANKUCHAKKARA CHITS PRIVATE LIMITED	3/5/1997	533,ANNA NAGAR,MADURAI-625020 MADURAI-625020
42953	U67190TN2001PTC046858	DHARANI ASSOCIATES PRIVATE LIMITED	3/27/2001	NO.7, KUTTY STREET,NUNGAMBAKKAM, NUNGAMBAKKAM, CHENNAI - 600 034.
42954	U67190TN2006PTC060104	PRAKASH FOREX PRIVATE LIMITED	6/6/2006	285/2, ANBU MEDICAL COMPLEXW G C ROAD TUTICORIN 628002 TUTICORIN 628002
42955	U65991TN1994PLC028666	RAJAPALAYAM BENEFIT FUND LTD	9/19/1994	A K D B'S PLAZA 743 TENKASI ROAD - RAJAPALAYAM
42956	U65993TN1979PTC007917	NEW AMBADI INVESTMENTS PRIVATE LIMITED	8/22/1979	PARRY HOUSE V FLOORBNO.43 MOORE STREET CHENNAI-01 CHENNAI-01
42957	U65993TN1946PTC000988	THE INDIAN CORPORATION PRIVATE LIMITED	5/6/1946	3, EAST HANUMANTHARAYAN KOIL STREET WEST TOWER MADURAI
42958	U65991TN1981PLC009041	JAWAHAR NAGAR NIDHI MADRAS LTD.	10/17/1981	46,SUNDARA RAJUPERUMAL KOILSTREET,AGARAUR MADRAS STREET,AGARAUR MADRAS STREET,AGARAUR MADRAS
42959	U65993TN1987PLC014770	MAC CLOTHING LIMITED	8/19/1987	SOUTH INDIA HOUSE,73, ARMENIAN STREET, CHENNAI-600 001. CHENNAI-600 001.
42960	U65991TN1987PTC015162	SRI SUBALAKSHMI CHIT FUNDS PRIVATE LIMITED	12/11/1987	I FLOOR 17-A KANASAMETTUSTREET MADURAI-625001 STREET MADURAI-625001 STREET MADURAI-625001
42961	U65921TN1991PLC021082	VISWAPRIYA GOLD HIRE PURCHASE LIMITED	7/8/1991	VISWAPRIYA',NO.2,ICROSS ROAD, KASTURBA NAGAR,ADYAR,MS-20 CHENNAI
42962	U65991TN1993PTC024181	PRESIDENCY CAPITAL SERVICES PRIVATE LIMITED	1/11/1993	A-3,ALSA WESTWORTH,V-91,ANNA NAGAR, MADRAS-600040 MADRAS-600040
42963	U65991TN1993PLC026352	SRI SALAIKUMARASWAMY BENEFIT FUND LIMITED	12/9/1993	12-A,BHARATHIAR STREET,TIRUNELVELI-627 006 TIRUNELVELI-627 006 TIRUNELVELI-627 006
42964	U65991TN1994PLC027721	NALAVAZHVOO PERMANENT FUND LIMITED	6/6/1994	132, AVADANAM PAPIER ROADCHOOLOAI , MADRAS 600 112 CHOOLOAI , MADRAS 600 112 CHOOLOAI , MADRAS 600 112
42965	U65921TN1994PTC028315	GANESH HIRE PURCHASE & LEASING FINANCE PRIVATE LIMITED	8/10/1994	119,WEST PERUMAL MAISTRYSTREET,MADURAI-625001 STREET,MADURAI-625001 STREET,MADURAI-625001
42966	U65929TN1999PTC041812	LUNKAR FINANCE PRIVATE LIMITED	2/1/1999	21, CHANDRAPPA MUDALI STREET,SOWCARPET CHENNAI - 600 079. SOWCARPET SOWCARPET, CHENNAI - 600 079.
42967	U65991TN2006PTC058749	HUES ART PRIVATE LIMITED	2/3/2006	NO 72, OLD NO 139, I FLOORELDAMS RD, TEYNAMPET CHENNAI CHENNAI
42968	U65991TN1961PTC004452	NUNBARGAL CHIT FUND CO PRIVATE LIMITED	3/25/1961	26, MOOKATHAL STREET MADRAS-7.
42969	U65991TN1995PLC032107	TIRUVERUMBUR BENEFIT FUND LIMITED	7/3/1995	8A,DR.AMBEDKAR NAGAR,TIRUVERUMBUR, TIRUCHIRAPPALLI-620 013. TIRUCHIRAPPALLI-620 013.
42970	U65991TN1996PLC036438	RAAGA DEEPAM BENEFIT FUND LIMITED	8/30/1996	THOMAS BUILDINGPALLIYADI KANYAKUMARI DT KANYAKUMARI DT
42971	U67120TN1997PLC039272	PALANIAPPA SECURITIES LIMITED	10/20/1997	NEW NO.12. OLD.NO.67,FLAT NO.3, ASHTALAKSHMI FLATS TEACHERS COLONY, ADYAR CHENNAI
42972	U65991TN1995PLC029745	BALUSSERY PERMANENT FUND LIMITED	1/4/1995	30,SINGARACHARI STREETTRIPLICANE,MADRAS 600005 600005
42973	U65993TN2007PTC063856	SRI JAYENDERA SARASWATHI MICRO FINANCE PRIVATE LIMITED	6/7/2007	Chatram Building, Anandhavali Ammal North Street Vennar Bank, (PO), Palliagraharam, Thanjavur
42974	U65929TN2007PTC064138	TEAM ONE CREDIT SOLUTION PRIVATE LIMITED	6/28/2007	OLD NO.72G, NEW NO.26, L-BLOCK, 21ST STREET, 3rd FLOOR, KAVERI COLONY, ANNANAGAR EAST, CHENNAI
42975	U67190TN1995PTC031152	V V A AGENCIES PRIVATE LIMITED	4/28/1995	NO.9, CRESCENT STREET 4TH FLOOR, ABM AVENUE CHENNAI
42976	U65991TN1991PLC020948	GAUTAM HIRE PURCHASE LTD	6/13/1991	NO.2, VINAYAGA MAISTRY STREETSSOWCARPET CHENNAI-79 CHENNAI-79
42977	U67190TN1996PTC034706	SHANMUGA MERCHANDISE PRIVATE LIMITED	3/4/1996	56, RBI COLONY CHROME PET CHENNAI
42978	U65991TN1995PLC030380	CORDIAL BENEFIT FUND LIMITED	3/6/1995	NEW NO 140, OLD NO 99, GANDHI ROAD WEST TAMBARAM CHENNAI
42979	U65993TN2005PTC058262	XAMORIN REAL ESTATE INVESTMENT PRIVATE LIMITED	12/9/2005	13, Raghaveera Avenue, Poes Garden, Chennai
42980	U65922TN1987PLC013917	VAMSADHARA HOUSING FINANCE LIMITED	1/12/1987	NO 706 POONAMALLEE HIGHROAD AMINJIKARAI CHENNAI CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
42981	U67120TN2007PTC064158	AGNI STOCK BROKING PRIVATE LIMITED	6/30/2007	64/34 DURGAI AMMAN KOIL STREET - THIRUVANNAMALAI
42982	U65991TN1991PTC021042	KNACK CORPORATE SERVICES PRIVATE LIMITED	7/1/1991	17/9, THIRUVENGADAM STREET MANDAVELI CHNNAI
42983	U65900TN2009PTC072457	RADIANT MICROFINANCE PRIVATE LIMITED	8/4/2009	28 VIJAYARAGHAVA ROAD T - NAGAR CHENNAI
42984	U65993TN2009PTC070874	CKB INVESTMENTS PRIVATE LIMITED	3/2/2009	No.21/11, CIT Colony 1st Main Road, Mylapore Chennai
42985	U67190TN2008PTC069468	BLESSY FOREX PRIVATE LIMITED	10/6/2008	SHOP NO.12, BASEMENT, RAINBOW ARCADE NO.22/23, SIR THYAGARAYA ROAD, T. NAGAR CHENNAI
42986	U65922TN2008PTC069707	CDC MICROFINANCE PRIVATE LIMITED	10/30/2008	MAIN ROAD, (NEAR GHAT ROAD) GENGUVARPATTI THENI
42987	U65910TN1988PLC016327	EMPEE LEASING AND FINANCE LTD.	10/11/1988	EMPEE TOWER, NO.59, HARRIS ROAD PUDUPET CHENNAI
42988	U65991TN1992PTC023459	KAL INVESTMENTS (MADRAS) PRIVATE LIMITED	9/15/1992	4, Norton Road Mandaveli Chennai
42989	U67190TN2009PTC073515	MAS FOREX SERVICES INDIA PRIVATE LIMITED	11/12/2009	41 SOUTH USMAN ROAD T NAGAR CHENNAI
42990	U67190TN2009PTC073990	HARIKESH CONSULTANTS PRIVATE LIMITED	12/18/2009	OLD NO. 5, NEW NO. 10 49TH STREET, ASHOK NAGAR CHENNAI
42991	U67190TN2010PTC077183	AIM & SHINE FINANCIAL SERVICES PRIVATE LIMITED	8/31/2010	No.1, Balaji Nagar, First Street Ekkattuthangal Chennai
42992	U67190TN2010PTC077211	BANCONUS FINANCIAL SOLUTIONS PRIVATE LIMITED	9/2/2010	GF2A PARSNS BRIGADE 5A REYNOLDS ROAD, CANTONMENT TRICHY
42993	U67190TN2009PTC073759	TYCOONS EMPIRE PORTFOLIO MANAGEMENT PRIVATE LIMITED	12/2/2009	#758, Mount Chamber, 3E - 3rd Floor, Anna Salai, Chennai
42994	U65991TN1999PTC043477	SRI AMIRTHA ABIRAMI CHIT FUNDS PRIVATE LIMITED	11/3/1999	NO.1, VEERAPATHIRA SAMY KOILSTREET, CHIDAMBARAM CHIDAMBARAM
42995	U67120TN2000PTC043979	ANNAI VENTAVARASI FINANCIAL SERVICES PRIVATE LIMITED	1/19/2000	NO.4(123-OLD),GANDHI STREET, CHITLAPAKKAM, CHENNAI - 600 064.
42996	U67120TN2000PTC044231	BAS HOLDINGS PRIVATE LIMITED	2/23/2000	OLD NO.20, NEW NO.23,ARUNACHALA NAICKEN STREET, CHINDATRIPET, CHENNAI - 600 002.
42997	U67190TN2004PTC054333	WELCOME INDIA FOREX TRAVELS PRIVATE LIMITED	9/27/2004	NO.14, I FLOOR, KASI ARCADENO.116, THYAGARAYA ROAD T.NAGAR, CHENNAI - 600 017 CHENNAI - 600 017
42998	U65991TN1990PTC019676	KAVIRI FINANCIAL & INVESTMENT CONSULTANCY SERVICES PRIVATE LIMITED	9/21/1990	952, POONAMALLEE HIGH ROAD,MADRAS. MADRAS.
42999	U67120TN1990PTC019727	AGM INVESTMENTS & FINANCE PRIVATE LIMITED	10/1/1990	3 VALLIAMMAAL GARDENII ND ST KODAMBAKKAM CHENNAI
43000	U65991TN1990PTC019788	HALO INVESTMENTS PRIVATE LIMITED	10/18/1990	5, NEW TANK STREET,NUNGAMBAKKAM, MADRAS-34. NUNGAMBAKKAM, MADRAS-34.
43001	U65991TN1991PLC021090	SUBAM BENEFIT FUND LTD	7/9/1991	111-B, THALAYARI STREET PATTUKOTTAI, THANJAVUR DISTRICT
43002	U65991TN1991PLC021504	ALEMELU BALAJI BENEFIT FUND LTD	10/9/1991	DOOR NO.23,PLOT NO.5,8TH ST,SHANMUGAPURAM MADRAS-19 SHANMUGAPURAM,MADRAS-19 SHANMUGAPURAM,MADRAS-19
43003	U65993TN1992PTC022473	SENKAD FINANCE AND INVESTMENTS PRIVATE LIMITED	4/9/1992	23,RAJABATHER STREET T. NAGAR CHENNAI
43004	U65993TN1992PTC022854	KUMARAN BUSINESS CREDITS PRIVATE LIMITED	6/11/1992	16,MANGALI NAGAR, ARUMBAKKAM, CHENNAI
43005	U65991TN1992PLC023094	SHRI BASAVESWAR BENEFIT FUND LTD	7/16/1992	75A ELLAAIAMMAN KOIL STADYAR CHENNAI600020 CHENNAI600020
43006	U65910TN1992PTC023264	MANTRUST LEASING & FINANCE COMPANY PRIVATE LIMITED	8/12/1992	NO.29,4TH MAIN ROAD, R.A.PURAM, MADRAS-600028
43007	U65910TN1993PTC024406	SELVAMANI FINANCE AND LEASING PRIVATE LIMITED	2/16/1993	37 ST.PETERS KOIL STREET,TUTICORIN-628001 TUTICORIN-628001
43008	U65993TN1993PTC024450	KARAHS FINANCE AND INVESTMENTS PRIVATE LIMITED	2/19/1993	NO.81,SOUTH WEST BOAG ROAD, T.NAGAR, CHENNAI
43009	U65993TN1993PLC024861	ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED	4/19/1993	CAPITAL PLACE,Old No.50,New No.16, South Boag Road T. Nagar., CHENNAI
43010	U65991TN1993PTC025294	V.V.R. (TRICHY) CHIT FUNDS PRIVATE LIMITED	6/23/1993	A-6,TELC SHOPPING COMPLEX,CATONMENT TRICHIRAPALLI-620 001 TRICHIRAPALLI-620 001
43011	U65991TN1993PTC025890	ARUPPUKOTTAI SHRI SABARE CHITS PRIVATE LIMITED	9/28/1993	4B, THANGASALAI STREETARUPPUKOTTAI-626 101 KAMARAJAR DISTRICT KAMARAJAR DISTRICT
43012	U65991TN1993PLC026284	PREMIER BENEFIT FUND (INDIA) LIMITED	9/30/1993	144, TRUNK ROAD, POONAMALLEECHENNAI 600056 -
43013	U65991TN1993PLC026370	SREE SIVANANDA BENEFIT FUND LIMITED	12/14/1993	NO.52, CHINNA BABU STREETNAMMALWARPET MADRAS-600 012 MADRAS-600 012
43014	U65991TN1994PLC026823	SOURASTRA MENKAN BENEFIT FUND LIMITED	2/18/1994	NO.14, ARULANANDAM STREETSANTHOME , MADRAS-600 004 SANTHOME , MADRAS-600 004
43015	U65921TN1994PLC027457	GAY FINSER INDIA LIMITED	5/4/1994	12/2,A.R.K.COLONYELDAMS ROAD,8 ALWARPET, CHENNAI
43016	U67190TN1994PLC027557	EXCELLENT FIN-INVEST LTD	5/16/1994	66, PERUMAL KOIL STREETSAIDAPET CHENNAI 15 CHENNAI 15



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43017	U65993TN1994PTC027716	R.G.R FINANCE & INVESTMENTS PRIVATE LIMITED	6/3/1994	NO.9C. 14TH CROSS STREET,SHASTRI NAGAR, ADYAR, CHENNAI
43018	U65991TN1994PLC028057	PARIVARTHANA BENEFIT FUND LIMITED	7/12/1994	NO.5,NARASIMHAPURAM,MYLAPORE , MADRAS-600004 MADRAS-600004
43019	U65991TN1994PTC028784	PILLAIYARPATTI SRI KARPAGA VINAYAGAR CHIT FUNDS PRIVATE LIMITED	10/3/1994	PLOT NO.555,K.K.NAGARMADURAI 625 020 MADURAI 625 020 MADURAI 625 020
43020	U65991TN1994PTC028871	NIRMALKRISHNA CHITS PRIVATE LIMITED	10/10/1994	D NO.10/122E,MATHANPALA,PALUKAL P.O KANYAKUMARI DIST PIN-629170 PIN-629170
43021	U65991TN1994PTC029028	KARUR CHITS PRIVATE LIMITED	10/24/1994	28A,NORTH PRADHAKSHINAM ROADKARUR 639 001 KARUR 639 001 KARUR 639 001
43022	U65993TN1994PTC029396	PPN HOLDINGS PRIVATE LIMITED	12/2/1994	5,2ND STREET,SUBBA RAOAVENUE,NUNGAMBAKKAM CHENNAI 34 TAMILNADU TAMILNADU
43023	U65991TN1995PTC029860	VIJAYA RENGARADHA CHITS PRIVATE LIMITED	1/16/1995	14-A,VARADARAJA PERUMAL KOILSTREET,TRICHY-8 STREET,TRICHY-8 STREET,TRICHY-8
43024	U65993TN1995PTC031243	GSS HOLDINGS PRIVATE LIMITED	5/4/1995	200,MINT STREET,CHENNAI 3. CHENNAI 3. CHENNAI 3.
43025	U65993TN1995PTC031312	ARIHANT'S STOCK BROKERS PRIVATE LIMITED	5/9/1995	NO.138,, DR.RADHAKRISHNANSALAI, MYLAPORE, MADRAS
43026	U65921TN1995PTC031714	VASPAL FINANCE & INVESTMENTS PRIVATE LIMITED	6/7/1995	12-13,"N.P.S.COMPLEX" ETTAYAPURAM ROAD, TUTICORIN.
43027	U67190TN1995PLC031793	SANMAC FINANCIAL SERVICES LIMITED	6/12/1995	A.8,GEMS COURTFIRST FLOOR 14,KHADER NAWAZ KHAN ROAD MADRAS
43028	U65993TN1995PTC032664	HOLZWERK INTERIOR PRIVATE LIMITED	8/23/1995	PEBBLE GREEN,STERLING AVENUE, SAKTHI NAGAR,PORUR, MADRAS-600 116.
43029	U65991TN1996PLC034147	KOTTAR BENEFIT FUND LTD	1/10/1996	298,S.V.BUILDING,CAPE ROADKOTTAR NAGERCOIL 629 002 - KOTTAR NAGERCOIL 629 002
43030	U65993TN1996PTC035333	ONE PROPERTY AND RETAIL SERVICES COMPANY PRIVATE LIMITED	4/25/1996	NO29BDR,P.T.RAJANROAD,K.K.NAGAR,CHENNAI-600078. K.K.NAGAR,CHENNAI-600078. K.K.NAGAR,CHENNAI-600078.
43031	U65991TN1996PTC035422	TURAIYUR SRI BAGIYALAKSHMI CHIT FUND PRIVATE LIMITED	5/9/1996	21/1,PERUMAL KOIL STREET,TURAIYUR-621010 THIRUVALLUWAR DISTRICT THIRUVALLUWAR DISTRICT
43032	U65991TN1996PTC035537	KARNA CHITS PRIVATE LIMITED	5/22/1996	19,VENKATESWARA COLONY,AKILANDESWARI NAGAR, LALGUDI TALUK, TRICHY DISTRICT
43033	U65991TN1996PTC036408	SAKTHI ABIRAMI CHITS PRIVATE LIMITED	8/27/1996	5A/117-A, CUDDALORE MAIN ROADCUDDALORE NEYVELI NEYVELI
43034	U65921TN1996PTC036512	VELAVAN FINANCE & INVESTMENTS (TUTICORIN) PRIVATE LIMITED	9/9/1996	1/127, SOUTH STREET, MEELAVITTAN,THOOTHOKUDI TUTICORIN
43035	U65991TN1996PLC036531	KUZHITHURAI BENEFIT FUND LIMITED	9/12/1996	KAZHUVANTHITTAI, KUZHITHURAIPOST, KANYAKUMARI DIST TAMILNADU 629163 TAMILNADU
43036	U65993TN1996PTC036818	SHRI RAMALINGA INVESTMENTS PRIVATE LIMITED	10/31/1996	NO.2 PILLAIMAR STREETARUPPUKOTTAI-626 101 KAMARAJAR DT KAMARAJAR DT
43037	U65993TN1997PTC038146	VELANKANI SECURITIES PRIVATE LIMITED	5/8/1997	1,G.CENTURY PLAZA,560-562,ANNA SALAI, TEYNAMPET, MADRAS-18
43038	U65993TN1997PLC038824	SAMDARIA FINANCIAL SERVICES LIMITED	8/13/1997	RAIBOW PLAZA109 AUDIAPPA NAICKEN STREET II FLOOR, CHENNAI 79 II FLOOR, CHENNAI 79
43039	U65991TN1998PTC039898	EMAYAM CHIT FUNDS (CHENNAI) PRIVATE LIMITED	2/12/1998	15, DURAISWAMY ROAD,VADAPALANI CHENNAI 600 026 CHENNAI 600 026
43040	U65993TN1998PTC041205	BOOM TRADING PRIVATE LIMITED	9/29/1998	PLOT NO.18, SECONDBALAKRISHNAPURAM ADAMBAKKAM CHENNNAI - 600 008.
43041	U65991TN1998PTC041645	PRATHIKSHA CHITS PRIVATE LIMITED	12/28/1998	8/1, PORTEUSE ROAD,AYANAVARAM, CHENNAI-600 023. AYANAVARAM, CHENNAI-600 023.
43042	U65929TN1999PLC041737	THIRUMALAIMANNAR BENEFIT FUND LIMITED	1/13/1999	NO.5, HARVEY PATTY,THIRUPPARANKUNDAM, MADURAI. MADURAI.
43043	U65991TN1959PTC003717	ST MARY CHIT FUND PRIVATE LIMITED	1/19/1959	DALMIAPURAM, TIRUCHIRAPALLIDISTT. DISTT.
43044	U67120TN1962PTC004866	SRI NATARAJA CHIT FUND PRIVATE LIMITED	8/24/1962	74, B/5, SOUTH CAR ST., CHIDAMBARAM S A DISTRICT
43045	U65993TN1975PTC007005	YASHAZ (INDIA) INVESTMENTS PRIVATE LIMITED	10/10/1975	47/11, NORTH USMAN RD., TNAGAR MADRAS-17. NAGAR MADRAS-17.
43046	U65991TN1982PTC009183	HILTON PARK PRIVATE LIMITED	1/20/1982	1/21 G S T ROAD MADRAS
43047	U65991TN1983PTC010056	MOUNT AGENCIES PRIVATE LIMITED	5/25/1983	114, MAHATMA GANDHI SALAI MADRAS-34
43048	U65993TN1983PTC010194	GROWTH INVESTMENT AND PROPERTY COMPANY PRIVATE LIMITED	7/20/1983	278,NARASIMHAN AVENUE,MAWBRAYSROAD,MADRAS-600018 Road,CHENNAI-600018
43049	U65991TN1983PTC010349	RENTAIR SERVICES PRIVATE LIMITED	10/1/1983	21, VISWESWARPURAM ST, MYLAPORE, MADRAS-
43050	U65991TN1983PTC010517	VINOLIA CHITS PRIVATE LIMITED	12/12/1983	422/A, BIG BAZZAR STREET TIRUCHIRAPALLI
43051	U65991TN1984PTC010812	ALAGAR CHITS AND INVESTMENTS PRIVATE LIMITED	4/25/1984	8,VALLALAR STREET,MGR NAGAR,MADRAS MADRAS
43052	U65991TN1984PLC010816	MUNOTH COMMUNICATION LIMITED	4/27/1984	NO.343, TRIPLICANE HIGH ROAD,TRIPLICANE, CHENNAI PIN - 600 005 PIN - 600 005
43053	U65991TN1984PTC011370	SRI VEERAPPASWAMY CHIT FUNDS PRIVATE LIMITED	12/1/1984	15-A SREE COMPLEXMADURAI-08 MADURAI-08 MADURAI-08

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43054	U65929TN1985PTC011743	RAMJI FINANCE PRIVATE LIMITED	4/11/1985	NO.1,1ST STREET, I FLOOR,SOUTH CANAL BANK ROAD, MADRAS-
43055	U65993TN1986PTC013353	KUMBAKONAM FINANCE & INVESTMENTS PRIVATE LIMITED	8/28/1986	2/27 A,NEW STREET, BARAGADABAD.. P.O.KUMBAKONM, THANJAVUR.
43056	U65991TN1986PTC013531	JASWANT ESTATES PRIVATE LIMITED	10/9/1986	343 TRIPLICANE HIGH ROADTRIPLICANE CHENNAI.5. CHENNAI.5.
43057	U65991TN1987PTC015172	T S K CHIT FUNDS PRIVATE LIMITED	12/14/1987	NO.151 -152WEST STREETCHIDAMBARAM -608001 SOUTH ARCOT DIST SOUTH ARCOT DIST
43058	L65921TN1988PLC016275	APPLE CREDIT CORPORATION LTD.	9/28/1988	GOKUL ARCADE I FLOOR,NO.2SARDAR PATEL RD, ADYAR,CHENNAI-20 ADYAR,CHENNAI-20
43059	U65991TN1989PLC017462	IND GEN LIMITED	5/29/1989	203,VELACHERY MAIN RD,VELACHERY,CHENNAI-42 VELACHERY,CHENNAI-42 VELACHERY,CHENNAI-42
43060	U67190TN1997PTC037727	THIRUMALAI SRI EZHU MALAIYAN FINANCIERS (NELLAI) PRIVATE LIMITED	3/17/1997	13, NAINAR KULAM ROAD,TIRUNELVELI TOWN TIRUNELVELI KATTABOMMAN 627 006
43061	U65999TN2006PTC061506	SOMAYAJULU FOREX PRIVATE LIMITED	11/14/2006	MOOKAMBIKA COMPLEX, 2ND FLOOR 4, LADY DESIKA ROAD, MYLAPORE CHENNAI
43062	U65993TN2005PTC057946	CHANDRA SANKAR INVESTMENT HOLDINGS PRIVATE LIMITED	11/7/2005	9 CATHEDRAL ROAD CHENNAI
43063	U67120TN2006PTC059905	JUNIUS HOLDINGS PRIVATE LIMITED	5/18/2006	NEW NO 46,III MAIN RDR.A.PURAM CHENNAI CHENNAI
43064	U67120TN1977PLC007296	KALMANDAPAM PERMANENT FUND LIMITED	3/31/1977	55, STATION ROAD., ALANDUR, MADRAS
43065	U65921TN1994PTC026624	MOGAPPAIR BUSINESS CREDITS PRIVATE LIMITED	1/25/1994	12/35, PACHAIYAPPAR SALAIMOGAPPAIR EAST MADRAS-600 050 MADRAS
43066	U65991TN1991PLC020348	LORD MAHAVEER GAUTHAM BENEFIT FUND LTD	2/18/1991	44,SUBRAMANYA MUDALI STREET,SAIDAPET, GROUND FLOOR MADRAS 600015 TAMILNADU
43067	U67120TN1937GAP003657	THE AKHILA THIRUVITHANCORE SIDHA VAIDYA SANGHAM	7/19/1937	MUNSHIRA,VILAVANODE TALUKMUNSHIRA,VILAVANODE TALUK MUNSHIRA,VILAVANODE TALUK MUNSHIRA,VILAVANODE TALUK
43068	U65991TN1994PTC027854	J.S.M.CHIT FUNDS PRIVATE LIMITED	6/23/1994	18,ARANTHANGI ROAD,PATTUKOTTAI-614601 PATTUKOTTAI-614601 PATTUKOTTAI-614601
43069	U65993TN1995PTC032684	KAMFIN CONSULTANCY INDIA PRIVATE LIMITED	8/23/1995	150,GOVINDAPPA NAICKEN ST.,I ST FLOOR CHENNAI CHENNAI
43070	U65999TN2004NPL054018	MANIDHAM GRAMEEN SAVINGS CUM CREDIT SERVICES	8/19/2004	5, SATHIYAMURTHY ST,SUALPETTAI, ARAKKONAM-631 001 ARAKKONAM-631 001
43071	U65991TN1991PTC020485	SRI RAMLAXMAN CHITS PRIVATE LIMITED	3/15/1991	MULLAI,9/3,FIRST MAIN STREETVELAYUDHAM COLONY SALIGRAMAM, , MADRAS-93 , MADRAS-93
43072	U65991TN1984PTC010929	AUTO WORLD PRIVATE LIMITED	6/22/1984	71, APPU MUDALI STREET, MADRAS
43073	U65921TN2007PTC065266	DINIYA FINVEST PRIVATE LIMITED	11/3/2007	NO.63,KAMARAJ AVENUE,FIRST STREET ADYAR CHENNAI
43074	U65910TN1991PTC020604	KALPATHARU INFRASTRUCTURE DEVELOPMENT COMPANY PRIVATE LIMITED	4/11/1991	77 NUNGAMBAKKAM HIGH ROADII FLOOR CHENNAI-34 CHENNAI-34
43075	U67120TN2007PTC062493	A-RANK HOLDINGS PRIVATE LIMITED	2/23/2007	PLOT NO 54/17, VENKATESA NAGAR, 1ST EXTENSION, 1ST STREET, VIRUGAMBAKKAM CHENNAI
43076	U67120TN2000PTC044516	SOWMIANANTH SECURITIES PRIVATE LIMITED	3/24/2000	No.2B, No.4, East Circular Road, Mandavelipakkam Chennai
43077	U65993TN1995PLC031609	SVIL CONSTRUCTIONS LIMITED	5/31/1995	C/o Pink Gems, Shop No. 17, B Block, 2nd Floor Adinath Complex, 124, NSC Bose Road Chennai
43078	U65993TN2009PTC073442	DYNAMIC HOLDING PRIVATE LIMITED	11/6/2009	K-101, GRAYSHOTT, NO.4, BISHOP GARDEN EXTN R.A. PURAM CHENNAI
43079	U67120TN2007PTC065417	SRICITY HOLDINGS INDIA PRIVATE LIMITED	11/19/2007	NO.85, KUTCHERY ROAD, MYLAPORE, CHENNAI
43080	U65993TN2008PTC070186	KIMBERLY HOLDINGS PRIVATE LIMITED	12/16/2008	NO.333, POONAMALLEE HIGH ROAD, AMINJIKARAI CHENNAI
43081	U65999TN2009PTC070725	S.P.FOREX PRIVATE LIMITED	2/12/2009	D N S PARK PLAZA, SHOP NO 27 5 NAGESWARA ROAD OPP PANAGAL PARK , T.NAGAR, CHENNAI
43082	U67190TN2009PTC073964	CALLIDA FINANCIAL & ADVISORY PRIVATE LIMITED	12/17/2009	A-21, GULMOHAR APTS, 15-B, SOUTH BOAG ROAD T.NAGAR CHENNAI
43083	U67120TN2010PTC074331	ROYAL FRIENDS ENTERPRISES PRIVATE LIMITED	1/22/2010	23,KALAIVANAR SALAI CHITLAPAKKAM CHENNAI
43084	U65993TN1997PTC039379	ARVIBROKING SERVICES PRIVATE LIMITED	11/7/1997	HR HUB, APT NO 4, C BLOCK, MANDIRA APTS GROUND FLOOR 23D, NORTH BOAG RD, T.NAGAR CHENNAI
43085	U67190TN2010PTC077452	SHAKTHI ASSOCIATES FINANCIAL SERVICES PRIVATE LIMITED	9/22/2010	Door No.9, 4th Floor, C Wing, Parsn Manere 602/442,Anna salai CHENNAI
43086	U65910TN1993PTC025273	BHUVANESWARI FINANCE & LEASING PRIVATE LIMITED	6/21/1993	NO.8 MAHALINGAM STREETMAHALINGAPURAM MADRAS-600 034 MADRAS-600 034
43087	U65991TN1993PTC025491	R.K.J. CHITS PRIVATE LIMITED	7/23/1993	74, ELLAIMANAN KOIL STREETWEST MAMBALAM MADRAS-600 033 TAMIL NADU
43088	U65921TN1993PTC026378	RNR FINANCE AND INVESTMENT PRIVATE LIMITED	12/15/1993	NO.51, T.P. KOIL STREETDR. BESANT ROAD TRIPLICANE CHENNAI
43089	U65991TN1994PLC026515	SHRINIDHI (CHIDAMBARAM) BENEFIT FUND LIMITED	1/7/1994	40A,SOUTHCAR STREET,CHIDAMBARAM-608 001 CHIDAMBARAM-608 001 CHIDAMBARAM-608 001

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43090	U65991TN1994PTC026833	PUDUGAI LAXMI CHITS PRIVATE LIMITED	2/21/1994	FIRST FLOOR, 851,NORTH MAIN STREET PUDUKKOTTAI-622 001 PUDUKKOTTAI-622 001
43091	U65991TN1994PLC027535	BETHEL BENEFIT FUND LIMITED	5/12/1994	NO18,SRINIVASA RAGAVAN ROADNO18 SRINIVASA RAGAVAN ROAD CHENNAI 63 CHENNAI 63
43092	U65991TN1994PLC028636	LATICE BRIDGE BENEFIT FUND LTD	9/16/1994	NO.154,L.B.ROAD,1ST FLOOR,THIRUVANMIYUR,MADRAS-41 THIRUVANMIYUR,MADRAS-41 THIRUVANMIYUR,MADRAS-41
43093	U65993TN1994PTC028805	AMRUT SECURITIES PRIVATE LIMITED	10/4/1994	NO.2 D,MAY FLOWER,NO.10,1ST STREET, HADDOWS ROAD,MADRAS-6 HADDOWS ROAD,MADRAS-6
43094	U65991TN1994PLC028980	EAST WEST BENEFIT FUND LIMITED	10/20/1994	F 41/4,FIRST MAIN ROAD,ANNA NAGAR EAST, MADRAS-600102 MADRAS-600102
43095	U65993TN1994PTC029092	DAMAN INVESTMENTS AND SECURITIES PRIVATE LIMITED	10/31/1994	17/18,VIJAY COMPLEX,I FLOOR,VEERAPPAN STREET SOWCARPET, MADRAS-79 MADRAS-79
43096	U65991TN1995PLC029736	SEMBAKKAM BENEFIT FUND LIMITED	1/4/1995	288,VELACHERY ROADRAJAKILPAKKAM MADRAS 73 MADRAS 73
43097	U65921TN1995PTC030854	SRI ASTALAKSHMI FINANCE & INVESTMENT PRIVATE LIMITED	4/6/1995	NO.2, MUNIA PILLAI STREET KOMALEESWARANPET CHENNAI
43098	U67190TN1995PTC031910	VKC CREDIT AND FOREX SERVICES PRIVATE LIMITED	6/19/1995	55,TTK ROAD, ALWARPET,CHENNNAI 600018 TAMILNADU TAMILNADU
43099	U65993TN1995PLC031935	K.R.P.STOCK BROKING SERVICES LIMITED	6/21/1995	ROOM NO.2,JVL ARCADE,II FLOOR,199,NORTH USMAN ROAD T.NAGAR CHENNAI
43100	U65993TN1995PTC033320	ROCKSTRONG INVESTMENTS PRIVATE LIMITED	10/25/1995	NO.56A,THAMBU CHETTY STREET,CHENNAI-600 001 CHENNAI-600 001 CHENNAI-600 001
43101	U65993TN1995PLC033572	ALFIN INVESTMENTS & SECURITIES LIMITED	11/17/1995	D-1,111 FLOOR, INDIRADEVI APTS, 20,GOPALAKRISHNA STREET, T NAGAR MADRAS
43102	U67120TN1996PLC034460	JAGAT SECURITIES LIMITED	2/9/1996	NO.33, MARAYANA MUDALI STREET,SOWCARPET CHENNAI.600 079, TAMIL NADU. TAMIL NADU.
43103	U65991TN1996PTC034596	NAGAI ROYAL CHITS P LTD	2/22/1996	55,PERUMAL SOUTH STREETNAGAPATTINA, NAGAI QUAIDE MILLATH DT 611 001
43104	U65991TN1996PTC035184	PENTACLES CHITS PRIVATE LIMITED	4/12/1996	66,RATHINA COMPLEX,RANGANATHAN ST, T NAGAR, MADRAS;17.
43105	U65991TN1996PLC035319	KARUNGAL BENEFIT FUND LIMITED	4/25/1996	NEAR POST OFFICEMARTHANDAM ROAD KARUNGAL KANYAKUMARI DISTRICT
43106	U65993TN1996PLC036644	PCR INVESTMENTS LIMITED	9/26/1996	TEMPLE TREES, 19, BISHOPGARDENS RAJA ANNAMALAIPURAM CHENNAI 28 CHENNAI 28
43107	U65991TN1996PTC036903	VANIYAMBADI JAYABHARATH CHITS PRIVATE LIMITED	11/13/1996	796, MUNDY STREET,(UPSTAIRS) VANIYAMBADI N.A.A.DT-635 751 N.A.A.DT-635 751
43108	U67190TN1996PTC037211	PYRAMID HI-TECH IBMS PRIVATE LIMITED	12/27/1996	OLD NO.21/NEW NO.35A,FIRSTFLOOR SIR P.S.SIVASWAMY SALAI, MYLAPORE CHENNAI - 600 004
43109	U65991TN1997PTC038710	CHOOLOAI JVM CHITS PRIVATE LIMITED	7/25/1997	NO.137 CHOOLOAI HING ROAD,CHENNAI 600 112 CHENNAI 600 112 CHENNAI 600 112
43110	U65993TN1998PTC040283	VIKARTHA ENDEVOIRS PRIVATE LIMITED	4/6/1998	MAHADHANA STREETMAYILADUTHURAI NAGAR DISTRICT 609 001
43111	U65991TN1998PTC040902	MSM CHITS PRIVATE LIMITED	7/30/1998	NO.7-A2MISSION HOSPITAL ROAD WORAIYUR TIRUCHIRAPALLI-1.
43112	U67120TN2000PTC046301	BANYAN CONSULTANCY SERVICES PRIVATE LIMITED	12/14/2000	OLD NO 13 NEW NO 20 RAJA STREET T NAGAR CHENNAI
43113	U67190TN2003PTC050967	ALANKRITHA CONSULTANTS PRIVATE LIMITED	6/4/2003	12-A, YADAVAI STREET,AMINJIKARAI, CHENNAI 600 029.
43114	U67190TN2004PTC054738	RUBY FOREX PRIVATE LIMITED	11/23/2004	DOOR NO.346/6, GROUND FLOORSHOP NO.3 SINDUR PANTHEON PLAZA, PANTHEON ROAD, EGMORE CHENNAI 600 009
43115	U67120TN1945PTC000847	GALADA PRIVATE LIMITED	4/6/1945	NO.3, PERIANAUKEN STREETSSOWCARPAT, MADRAS-1. SOWCARPAT, MADRAS-1. SOWCARPAT, MADRAS-1.
43116	U67120TN1943PTC001460	MOTI PRIVATE LIMITED	6/9/1943	28, SARAVANA MUDALI STREET,T.NAGAR, MADRAS-17. T.NAGAR MADRAS-17.
43117	U65991TN1938PLC002535	SWP MADRAS LTD	10/26/1938	SWP ROAD, THIRUVALLURTAMILNADU - 602 001 TAMILNADU - 602 001 TAMILNADU - 602 001
43118	U65991TN1959PLC003822	ARCOT THIRUVALLUR CHIT NIDHI LIMITED	6/27/1959	143,SANTHAKADI BAZAR STREET,,ARCOT ,ARCOT
43119	U65991TN1964PTC005258	SARVODAYA BENEFIT CHIT FUND PRIVATE LIMITED	11/9/1964	NO.5, GANGAI AMMAN KOIL STREET, SAIDAPET CHENNAI
43120	U65991TN1968PTC005654	ANNAMALAI FINANCING & CHIT FUND CO PRIVATE LIMITED	10/8/1968	1869, WEST MAIN STREET,THANJAVUR. THANJAVUR. THANJAVUR.
43121	U65991TN1968PTC005657	GURU VARAJUPET PALANIAPPA CHIT FUND PRIVATE LIMITED	10/18/1968	39/7, BAZAR ST, GURUVARAJUPETN.A. DIST, N.A. DIST,
43122	U65991TN1980PTC008405	CLASSIC CHITS AND TRADING PRIVATE LIMITED	9/10/1980	NO 44, ARMENIAN STREET, MADRAS
43123	U65993TN1981PTC008843	MARS INVESTMENTS PRIVATE LIMITED	7/2/1981	NO 10, STROTTEEN MUTHIAH MUDALI ST , MADRAS-1
43124	U65993TN1983PTC009815	THIAGARAJA INVESTMENTS PRIVATE LIMITED	1/24/1983	69,A.S.K.THANGAIAH ROAD,,SIVAKASI ,SIVAKASI ,SIVAKASI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43125	U65993TN1983PLC009842	BT INVESTMENTS LIMITED	2/11/1983	TIAM HOUSE,2,JAHANGIR STREET,,MADRAS ,MADRAS
43126	U65993TN1983PTC010094	VAIGAI INVESTMENTS PRIVATE LIMITED	6/17/1983	3E& F,III FLOOR,OAK LAND,9,MALONY ROAD MADRAS-600017 MADRAS-600017
43127	U65991TN1984PTC010609	IYYAPPEN CREDITS AND CONSULTANCY PRIVATE LIMITED	1/24/1984	"SHANTHINI", PLOT NO 1364,,ANNANAGAR, CHENNAI
43128	U65993TN1984PTC010745	VITTAL INVESTMENTS PRIVATE LIMITED	3/21/1984	ROSY TOWERS3RD FLOOR 7 UTHAMAR GANDHI SAL AI NUNGAMBAKKAM CHENNAI 600 034
43129	U65993TN1984PLC011162	ORAGADAM SRI LAKSHIAMMAN SAGHAYA NIDHI LIMITED	9/14/1984	2-B,OLDTOWNSHIP OFFICE ROAD EAST SECRETARIAT COLONY, AMBATTUR, AMBATTUR,MADRAS-53
43130	U65993TN1985PTC011593	CORAL INVESTMENT AND LEASING PRIVATE LIMITED	2/22/1985	SUN PLAZA,II FLOOR (B & C BLOCK), 19, G.N.CHETTY ROAD, MADRAS
43131	U65991TN1986PTC012836	YEKEDIAR HOLDINGS AND PROPERTIES PRIVATE LIMITED	3/27/1986	NO 42 RAILWAY FEEDERROAD RAJAPALAYAM TAMIL NADU TAMIL NADU
43132	U65922TN1987PLC014211	DOSHI HOUSING FINANCE LIMITED	4/1/1987	3-H,CENTURY PLAZA,560-562,ANNA SALAI, TEYNAMPET,MADRAS-18 TEYNAMPET,MADRAS-18
43133	U67120TN1987PLC014307	NANGANALLUR PREMANANT FUND LTD	5/4/1987	15 KRISHNASWAMY NAIDU STREETPALAVANTHANGAL MADRAS PALAVANTHANGAL MADRAS PALAVANTHANGAL MADRAS
43134	U65991TN1987PTC014920	RAMNAD SRI RAJA RAJESWARI CHIT FUNDS PRIVATE LIMITED	9/29/1987	35/5 AVVAYAR STREET,IST FLOOR RAMANATHAPURAM, RAMANATHAPURAM,
43135	U65991TN1988PTC015248	VADIVEL MURUGAN HIRE PURCHASE PRIVATE LIMITED	1/1/1988	83 THAMBU CHETTY STREET II FLOOR MADRAS-
43136	U65991TN1989PTC016984	AMBATTUR CHIT FUNDS PRIVATE LIMITED	3/7/1989	7-RAMA MURTHY STREET, AMBATTURMADRAS-53. MADRAS-53.
43137	U65991TN1989PTC017086	BHAGYA REKHA CHITS PRIVATE LIMITED	3/20/1989	12/1 SUNDERLAL NAHATHA AVENUEKILPAUK CHENNAI.600 010 CHENNAI.600 010
43138	U65991TN1989PTC017284	SASTHA FINANCERS AND LEASING PRIVATE LIMITED	4/21/1989	6, MAIN ROAD, PUDUKODI KARAIKURICH P.O. TIRUNELVELI, DIST. DIST.
43139	U65991TN1989PLC017441	CRIMSON INVESTMENTS LIMITED	5/23/1989	34,VICTORIA CREACENT OFFCOMMANDER-IN-CHIEF ROAD, ,EGMORE,MADRAS-5. MADRAS
43140	U65991TN1989PTC018456	TANJORE TRADING & INVESTMENTS PRIVATE LIMITED	12/8/1989	ELDARADO V FLOOR 112NUNGAMBAKKAM HIGH RD MADRAS NUNGAMBAKKAM HIGH RD MADRAS NUNGAMBAKKAM HIGH RD MADRAS
43141	U65991TN1990PTC019384	GURU TRADE CREDITS PRIVATE LIMITED	7/12/1990	NO. 6, SOUNDARAPANDIAN SALAIAASHOK NAGAR MADRAS-83. ASHOK NAGAR, MADRAS-83.
43142	U65991TN1990PLC019825	DHANAPRIYA INVESTMENTS (INDIA) LIMITED	10/26/1990	8, ARUNACHALA ACHARI STREET, CHEPAUK MADRAS
43143	U65993TN1990PTC019983	HARINI INVESTMENTS AND FARMS PRIVATE LIMITED	12/7/1990	7, PARTHASARATHY GARDENS,MADRAS-18. TAMILNADU TAMILNADU
43144	U65991TN1991PTC020196	SRI DEEPAK INVESTMENTS & ENTERPRISES PRIVATE LIMITED	1/23/1991	ANURAG BLDG.' 7A MURRAYS GATEROAD ALWARPET MADRAS ROAD ALWARPET MADRAS
43145	U65991TN1991PTC020374	UCAL SECURITIES PRIVATE LIMITED	2/22/1991	RAHJA TOWERS, 7TH FLOOR,SIGMA WING, 177 ANNA SALAI, CHENNA TAMIL NADU
43146	U65921TN1991PTC020460	ABHAY FINANCE & INVESTMENTS PRIVATE LIMITED	3/12/1991	152, THAMBU CHETTY ST.,MADRAS-1 CHENNAI
43147	U65991TN1991PLC020784	EMINENT FINANCIAL SERVICES LTD	5/10/1991	GOKHALE BHAVAN,8WESS COTT ROADROYAPETTAH MADRAS.14 ROYAPETTAH, MADRAS.14 ROYAPETTAH, MADRAS.14
43148	U65993TN1991PTC021053	NAVEEN HOLDINGS PRIVATE LIMITED	7/2/1991	13, A&B MAIN ROAD, MADIPAKKAM, CHENNAI
43149	U65991TN1992PTC022667	VISION CHITS PRIVATE LIMITED	5/14/1992	13,SOMASUNDARAM ST,I FLOOR,T.NAGAR,MADRAS-17 - T.NAGAR,MADRAS-17
43150	U65993TN1992PLC022786	CVS FINANCE & INVESTMENTS LIMITED	6/1/1992	II FLOOR,NO.10,ARUNACHALA ACHARI ST, TRIPLICANE, MADRAS-5
43151	U65991TN1992PTC022862	RAJ INVESTMENTS (MADRAS) PRIVATE LIMITED	6/11/1992	33,NOOR VEERASAMY ST, NUNGAMBAKKAM, MADRAS-
43152	U65993TN1992PLC023358	ADITYA SECURITIES LIMITED	8/28/1992	70/80,GODOWN ST, III FLOOR,MADRAS-600001 MADRAS-600001 MADRAS-600001
43153	U65991TN1992PTC023503	SRI KRISHNA CHIT FUNDS (SATTUR) PRIVATE LIMITED	9/21/1992	19,PILLAIYAR KOIL ST,SATTUR-626203 TAMILNADU TAMILNADU
43154	U65991TN1992PTC023553	JAYA JOTHI CHITS PRIVATE LIMITED	9/29/1992	24,S.R.M.COMPLEX,73-B/2,SALAI ROAD, TRICHY TRICHY
43155	U65991TN1992PTC023812	PRISTINE INVESTMENTS PRIVATE LIMITED	11/13/1992	NO.86/2, MUNDAKANNI AMMANKOIL STREET, MYLAPORE CHENNAI 600 004 CHENNAI 600 004
43156	U65991TN1992PTC024082	KUMAR CHIT FUNDS THANJAVUR PRIVATE LIMITED	12/22/1992	442, EAST MAIN ST,THANJAVUR-613001 THANJAVUR-613001 THANJAVUR-613001
43157	U65993TN1993PTC024373	BHAIYA HOLDINGS PRIVATE LIMITED	2/11/1993	74,MARSHALL ROAD,EGMORE,MADRAS-600008 MADRAS-600008
43158	U65993TN1993PTC024412	ABN FINANCIAL SERVICES PRIVATE LIMITED	2/16/1993	13,RANI ANNADURAI STREET,R.A.PURAM CHENNAI 600 028. R.A.PURAM,CHENNAI 600 028.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43159	U65991TN1993PTC025057	ATHIRSTAM CHIT FUNDS PRIVATE LIMITED	5/14/1993	NO.19,BALAJI AVENUE,FIRST ST, OPP. VIDYODAYA SCHOOL, T.NAGAR MADRAS-600 017
43160	U65991TN1945PLC002168	PERAMBALUR JANOPAKARA FUND LIMITED	11/26/1945	MADRAS
43161	U65993TN1994PLC029598	J J SECURITIES LIMITED	12/20/1994	NO.279,THAMBU CHETTY STMANNADY,MADRAS-1 MANNADY,MADRAS-1
43162	U65991TN1968PTC005634	RAJAMANI CHIT FUNDS PRIVATE LIMITED	7/22/1968	D-27,7TH CROSS ROAD,THILLAI NAGAR, TIRUCHI-3 TIRUCHI-3
43163	U65999TN2005PTC057659	U AND V HOLDINGS PRIVATE LIMITED	9/29/2005	3-A, ORCHID RAMANIYAMNO.E-51A, 16TH STREET BESANT NAGAR CHENNAI 600090
43164	U65993TN2005PTC057733	FIRST WATER HOLDINGS PRIVATE LIMITED	10/3/2005	NO.24-A, CATHEDRAL ROAD,CHENNAI - 600 086. -
43165	U65991TN2005PTC014012	EMERALD FISHING CO. PRIVATE LIMITED	3/1/2005	XX X X
43166	U65991TN1947PTC002215	R.S.INDUSTRIAL CORPORATION PRIVATE LIMITED	6/5/1947	21 VICTORIA CRESCENT ROADCHENNAI CHENNAI CHENNAI
43167	U65991TN1983PLC009935	CHENNAPURI MUTUAL BENEFIT FUND. LTD	4/4/1983	NO24 THIRUMALAI PILLAI ROADT. NAGAR CHENNAI TAMILNADU TAMILNADU
43168	U65993TN1987PTC014652	SRI KALPATARU INVESTMENTS PRIVATE LIMITED	7/13/1987	1-B VACHAVARI STREETRAJAPALAYAM KAMRAJ DISTT. RAJAPALAYAM KAMRAJ DISTT. RAJAPALAYAM KAMRAJ DISTT.
43169	L67120TN1994PLC029563	ERP SOFT SYSTEMS LIMITED	12/16/1994	A21 ANNA NAGARCHENNAI 102 CHENNAI 102 CHENNAI 102
43170	U65993TN1995PTC030410	VOLVIE CAPITAL MANAGEMENT PRIVATE LIMITED	3/8/1995	NO.2, VEERAPAN STREETSCOWCARPET MADRAS 600 079 MADRAS 600 079
43171	U65993TN1995PTC031541	SR VIJAY INVESTMENTS PRIVATE LIMITED	5/25/1995	2ND FLOOR,KEERTHANA,NO.34,II MAIN ROAD, R.A.PURAM,MADRAS-600028 R.A.PURAM,MADRAS-600028
43172	U65991TN1989PTC017081	HAMSA INVESTMENTS ASSOCIATES PRIVATE LIMITED	3/20/1989	BLUE FACTORY PREMISES,VANAGARAM ROAD, AMBATTUR, MADRAS-53. MADRAS-53.
43173	U65991TN2006PTC061580	SSPL FINANCIAL SERVICES PRIVATE LIMITED	11/23/2006	NEW NO6(OLD NO.29),SECOND MAIN ROAD, CIT COLONY,MYLAPORE, CHENNAI
43174	U67120TN1994PLC027373	FORESIGHT SECURITIES LIMITED	4/25/1994	TEMPLE TOWER472/2.3RD FLOOR NANDHANAM CHENNAI
43175	U67190TN2008PTC066619	VELLORE WEALTH ADVISORS PRIVATE LIMITED	2/28/2008	240/6,12th CROSS ROAD FIRST FLOOR,PHASE-1 15th STREET, (OPP.SBI),SATHUVACHARI VELLORE
43176	U65991TN1988PLC016135	PERAVALLUR PERMANENT FUND LIMITED	8/25/1988	81/4,SUNDARARAJA PERUMAL KOIL STREET,(SOUTH) JAWAHAR NAGAR P.O. CHENNAI
43177	U65991TN1995PLC030725	KOTHATTAI BENFIT FUND LIMITED	3/29/1995	171/F-II-A (WEST0 MAIN ROAD, PENNADAM CUDDALORE DISTRICT
43178	U67120TN2003PTC051562	SMART VALUE EQUISEARCH PRIVATE LIMITED	9/10/2003	25/3, NATHAMUNI STREET,T-NAGAR, CHENNAI-17. CHENNAI-17.
43179	U67120TN2008PTC070142	NOVA EQUITIES PRIVATE LIMITED	12/12/2008	AP 540, "H" BLOCK, 21ST STREET, 16TH MAIN ROAD, ANNA NAGAR WEST, CHENNAI
43180	U65991TN1988PLC015555	MATHA VARA CHIT FUND LIMITED	4/6/1988	10, Thiyagarajapuram - Vellore
43181	U65999TN2000PTC046055	PRIYAA PROFESSIONAL SERVICES PRIVATE LIMITED	11/7/2000	C/o Hotel Sudhara, 87, Usman Road, T.Nagar Chennai
43182	U67120TN2009PTC073767	LUCRE WEALTH MANAGEMENT PRIVATE LIMITED	12/3/2009	3/9, GROUND FLOOR, SRIDHARAN STREET AYYAVOO COLONY, AMINJIKARAI CHENNAI
43183	U65921TN1994PTC026964	ABHINANDAN FINLEASE PRIVATE LIMITED	3/4/1994	62, EVK SAMPATH ROAD, 212, VAIBHAV APARTMENTS, VEPERY, CHENNAI
43184	U65921TN1991PLC020284	INDUS BUSINESS CREDIT LIMITED	2/11/1991	19/1 Raghavaih Road, Ground Floor T Nagar Chennai
43185	U67190TN1996PTC034214	SRI KADERI AMBAL FINANCE PRIVATE LIMITED	1/19/1996	KAVERI ILLAM,4/233,NELLAISTREET,THASILDAR NAGAR, MADURAI 625 020 MADURAI 625 020
43186	U65991TN1996PLC034348	D K BENEFIT FUND LIMITED	2/2/1996	69,4TH CROSS STREETMAHAKAVI BHARATHI NAGAR VYASARPADI , MADRAS
43187	U65993TN1996PTC034755	RAMBAGH INVESTMENTS PRIVATE LIMITED	3/7/1996	"RAMBAGH" NO.2, I STREET,ARUNDALE BEACH ROAD, KALAKSHETRA COLONY, MADRAS:
43188	U65991TN1996PTC034899	RM AR CHITS PRIVATE LIMITED	3/22/1996	23 PILLYAR KOVIL STREETSEKKALAI KARAISKUDI-630002 SEKKALAI KARAISKUDI-630002 SEKKALAI KARAISKUDI-630002
43189	U67190TN1996PTC035772	BUSINESS INTELLIGENCE UNIT PRIVATE LIMITED	6/17/1996	NO.18, NUNGAMBAKKAM HIGH ROADKOTHARI BAGH CHENNAI 600 034 CHENNAI 600 034
43190	U67190TN1997PTC037332	MNM CREDITS AND INVESTMENTS PRIVATE LIMITED	1/16/1997	NO.4 AVVVAI STREET,RAZACK GARDEN , ARUMBAKKAM MADRAS 600 106 MADRAS 600 106
43191	U65993TN1997PTC037974	FIRDAUS ISLAMIC FINANCE & INVESTMENTS (MADRAS) PRIVATE LIMITED	4/16/1997	117, MOUNT ROAD,HALDA JUNCTION CHENNAI 600 015 CHENNAI 600 015
43192	U67190TN1997PTC038480	ANWAR FOREX PRIVATE LIMITED	6/24/1997	18/A, PERIYAR ROAD,T.NAGAR, CHENNAI 600 017 CHENNAI 600 017
43193	U65993TN1998PLC040406	NILAGIRI BENEFIT FUND LIMITED	4/29/1998	AH-116,7TH MAIN ROAD, ANNA NAGAR, CHENNAI.
43194	U65993TN1998PTC040844	M CT M GLOBAL INVESTMENTS PRIVATE LIMITED	7/21/1998	761 ANNA SALAICHENNAI-600 002. CHENNAI-600 002. CHENNAI-600 002.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43195	U65991TN1998PTC040964	BALARAM SRI BALAJI CHIT FUNDS PRIVATE LIMITED	8/11/1998	140, GANDHI KALAIMANDRAM ROAD, RAJAPALAYAM - 626 117. RAJAPALAYAM - 626 117. RAJAPALAYAM - 626 117.
43196	U65993TN1999PTC043624	BHAGWAN RAM INVESTMENTS & LEASING PRIVATE LIMITED	11/26/1999	EXPRESS ESTATES, MOUNT ROAD, CHENNAI - 600 002. CHENNAI - 600 002.
43197	U65993TN2000PTC044438	AISHOO HOLDINGS PRIVATE LIMITED	3/20/2000	NO.6/23, RAGHAVAIH ROAD, T.NAGAR, T.NAGAR, CHENNAI - 600 017.
43198	U67120TN2000PTC044554	VISALAM SHARES PRIVATE LIMITED	3/28/2000	1, SOUTH BEACH ROAD, M R C NAGAR R A PURAM, CHENNAI-28 MADRAS - 28.
43199	U67120TN2000PTC046278	HALLMARK SHAREBROKING PRIVATE LIMITED	12/12/2000	NO.36, HALLS ROAD, EGMORE, EGMORE, CHENNAI - 600 008.
43200	U67190TN2001PTC047484	EXCEL FOREX SERVICES PRIVATE LIMITED	7/23/2001	SUIT NO.360, IV FLOOR, SI PALZA CENTRE, 129, G.N.CHETTY ROAD, THOUSAND LIGHT CHENNAI - 600 006.
43201	U67190TN2002PTC049184	REDTREE INSURANCE SERVICES PRIVATE LIMITED	6/28/2002	NO.15, HANUMANTHA ROAD, BALAJI NAGAR, ROYAPETTAH, CHENNAI-14.
43202	U67190TN1997PTC050527	VISHARDA FINANCE PRIVATE LIMITED	11/3/1997	AH 151 3RD STREET, SHANTHI COLONY, ANNA NAGAR CHENNAI
43203	U67120TN2003PTC050996	SYSTEMATIX CAPITAL SERVICES PRIVATE LIMITED	6/6/2003	EGA TRADE CENTRE, BLOCK C & D, 4TH FLOOR, 809, POONAMALEE HIHG ROAD, CHENNAI-10.
43204	U67120TN2003PTC051605	HEMADRI INVESTOR SERVICES PRIVATE LIMITED	9/17/2003	SHANTHI NIWAS, 1-FLOOR, 448, PANTHEON ROAD, EGMORE, CHENNAI-8. EGMORE, CHENNAI-8.
43205	U65993TN1982PTC009325	WINDSON INVESTMENT PRIVATE LIMITED	4/15/1982	NO.22, DR. B.N. ROAD, T.NAGAR, MADRAS-17 MADRAS-17 MADRAS-17
43206	U65991TN1983PTC010178	SETHU HOLDINGS PRIVATE LIMITED	7/15/1983	SETHU HOUSE, NO.28, DR. ALAGAPPAROAD, MADRAS ROAD, MADRAS
43207	U65993TN1983PTC010271	SRIANPRI HOLDING PRIVATE LIMITED	8/25/1983	10, (OLD NO.20) CENOTAPH II LANE, TEYNAMPET, CHENNAI TAMILNADU CHENNAI.
43208	U65993TN1983PTC010426	RAJATH HOLDING PRIVATE LIMITED	11/7/1983	42, WHITES ROAD, MADRAS 42, WHITES ROAD, MADRAS 42, WHITES ROAD, MADRAS 42, WHITES ROAD, MADRAS
43209	U65993TN1984PLC010819	RIPON INVESTMENTS LTD.	4/30/1984	SOUTH INDIA HOUSE, 36-40, ARMENIAN STREET, MADRAS-600001. MADRAS-600001.
43210	U65991TN1984PTC010988	MISARI TRADING AND INVESTMENT PRIVATE LIMITED	7/9/1984	61, WALLAJHA ROAD, MADRAS
43211	U65991TN1985PLC011530	SHRI VINAYAKHA LEASING LTD	2/2/1985	35 B DAMODHARAN STT NAGAR CHENNAI CHENNAI
43212	U65991TN1985PTC012494	PETROGEL (INDIA) PRIVATE LIMITED	12/19/1985	East Coat Chambers, 4th Floor, No.92, G N Chetty Road, T. Nagar, CHENNAI. 17
43213	U65991TN1986PTC012831	ARUN LEASING AND HIRE PURCHASE PRIVATE LIMITED	3/26/1986	27/1, HABIBULLA ST, T.NAGAR, MADRAS-17. MADRAS-17.
43214	U65991TN1986PTC013796	PARAMOUNT CHIT FUND COMPANY PRIVATE LIMITED	12/10/1986	112, VENKATESHWARA COMPLEX THIRUVALLUVAR SALAI THIRUVANMIYUR CHENNAI-41
43215	U65993TN1987PLC014426	JAYDEE INVESTMENTS LIMITED.	6/1/1987	42 MOORE STREET. CHENNAI
43216	U65991TN1987PTC014922	SREE KOMUKI CHITS PRIVATE LIMITED	9/30/1987	J 1 ROHINI GARDENS SANTHOME HIGH ROAD MADRAS-28 HIGH ROAD MADRAS-28
43217	U65991TN1988PTC015268	BACKIAM CHIT FUNDS PRIVATE LIMITED	1/11/1988	36-B AARTHI BUILDINGS 1ST FLOOR WHITS HOUSE STREET THENI THENI
43218	U65991TN1988PTC016279	AKSHAY MERCANTILE PRIVATE LIMITED	9/29/1988	5-E, MOOKAMBIKA COMPLEX 5TH FLOOR C.P. RAMASAMY ROAD, MADRAS-600 018. MADRAS-600 018.
43219	U65921TN1990PTC019563	SRI AUROBINDO FINANCE AND HIRE PURCHASE PRIVATE LIMITED	8/23/1990	16, 3RD ST, GOPALAPURAM, MADRAS-86. MADRAS-86. MADRAS-86.
43220	U65910TN1990PLC019928	RAJAGOPAL FINANCE AND LEASING LTD.	11/27/1990	22/20, AZAD STREET, GANDHI NAGANDHI NAGAR, MADURAI -625 020 TAMILNADU
43221	U65991TN1991PTC020573	PRABHASA RAYA HOLDINGS PRIVATE LIMITED	4/8/1991	21, LEITH CASTLE SOUTH STREET, MADRAS-28 MADRAS-28 MADRAS-28
43222	U65991TN1991PTC020590	SUDSUN FINANCIAL SERVICES PRIVATE LIMITED	4/9/1991	10, TARAPORE AVENUE, HARRINGTON ROAD, MADRAS-31 ROAD, MADRAS-31
43223	U67120TN1992PTC022924	MRITUNJAYA PROPERTY SERVICES PRIVATE LIMITED	6/24/1992	NO:769, ANNA SALAI, MADRAS-600003 MADRAS-600003 MADRAS-600003
43224	U65993TN1992PTC023443	ANGIRASA HOLDING & BUSINESS SYNDICATE PRIVATE LIMITED	9/11/1992	OLD NO.12 NEW NO.23, SEETHAMMA ROAD, ALWARPET CHENNAI
43225	U65991TN1992PTC023663	SHRI NAGALAKSHMI CHIT FUNDS PRIVATE LIMITED	10/19/1992	DOOR NO.85, ALAGARKOIL ROAD, K.PUDUR, MADURAI-625007 MADURAI-625007
43226	U65991TN1992PLC023665	KAPALEESWARAR BENEFIT FUND LIMITED	10/20/1992	PLOT .305, DOOR NO.24, 16TH EAST ST, KAMARAJ NAGAR THIRUVANMIYUR, MADRAS-41 THIRUVANMIYUR, MADRAS-41
43227	U65991TN1992PLC023969	CAMERS BENEFIT FUND LIMITED	12/4/1992	423, T.H. ROAD, I FLOOR, MADRAS-600021 MADRAS-600021
43228	U65991TN1993PTC024130	MATRIX AGRICULTURE PRIVATE LIMITED	1/1/1993	3 IST CROSS ST KASTURBA NAGAR, ADAYAR, MADRAS-600020
43229	U65991TN1993PLC024433	KUMBHAT FINANCIAL SERVICES LIMITED	2/18/1993	144, N.S.C. BOSE ROAD, CHENNAI
43230	U65991TN1993PTC024513	ARUNODAYA HOLDINGS PRIVATE LIMITED	3/2/1993	9-A, 1ST FLOOR SHANTI VIHAR COMPLEX, 140, R.H. ROAD, MADRAS-600004 MADRAS-600004



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43231	U65991TN1993PTC024641	C.T.K.CHIT FUNDS PRIVATE LIMITED	3/19/1993	163 ,WEST CAR STREETTIRUNELVELI TOWN TAMILNADU TAMILNADU
43232	U65993TN1993PTC024719	GURU PRIYA INVESTMENT AND FINANCE PRIVATE LIMITED	3/31/1993	NO.5,DENNISON ROAD, NAGERCOIL-629001
43233	U65991TN1993PTC024720	LALITH PRIYA CHITS PRIVATE LIMITED	3/31/1993	NO.5,DENNISON ROAD, NAGERCOIL, KANYAKUMARI DISTRICT
43234	U65991TN1993PTC025374	RAGHASAKTHI CHIT FUNDS PRIVATE LIMITED	7/2/1993	67, VALLUVARKOTTAM HIGH ROADNUNGAMBAKKAM MADRAS-600 034 MADRAS-600 034
43235	U65991TN1993PTC026089	SAI DHARA CHITS PRIVATE LIMITED	10/25/1993	NO.17A, THILAK STREETNORTH USMAN ROAD T NAGAR CHENNAI
43236	U65991TN1993PTC026268	AASHNA INVESTMENTS PRIVATE LIMITED	11/25/1993	E.S. MOOKAMBIKA COMPLEX4, LADY DESIKA ROAD MYLAPORE, MADRAS-600 034 MYLAPORE, MADRAS-600 034
43237	U65991TN1993PLC026297	BRIGHTON BENEFIT FUND LIMITED	12/1/1993	133, KUTCHERY ROADMYLAPORE MADRAS-600 004 MADRAS-600 004
43238	U65991TN1993PLC026322	SAIRAM BENEFIT FUND LIMITED	12/3/1993	NO.2107, 13TH MAIN ROADMADRAS-600 040 MADRAS-600 040
43239	U65991TN1994PLC026908	TRICHY ROCKCITY BENEFIT FUND LIMITED	3/1/1994	NO 14 1ST FLOORCHITRA COMPLEX TIRUCHIRAPALLI 2 TIRUCHIRAPALLI 2
43240	U65991TN1994PTC027728	NAGAI UMA CHITS PRIVATE LIMITED	6/6/1994	1302 THIRD FLOURBIG BAZAAR NAGAPPATINAM N. Q.M. DISTRICT
43241	U67190TN1994PTC027921	KAMA SECURITIES PRIVATE LIMITED	6/30/1994	18/E,FIRST FLOOR,INDRA GANDHIROAD,PALLAVARAM CHENNAI 43. TAMILNADU TAMILNADU
43242	U67190TN1994PTC027968	ATA FINANCIAL SERVICES PRIVATE LIMITED	7/5/1994	NO 119 1ST FLOORANNA SALAI CHENNAI CHENNAI
43243	U65921TN1994PTC029321	SKYLINE FINANCE AND INVESTMENTS PRIVATE LIMITED	11/24/1994	250,POONAMALEE HIGH ROADAMINJIKARAI, MADRAS 600 029 MADRAS 600 029
43244	U65991TN1995PLC030053	EAST COAST BENEFIT FUND LIMITED	2/3/1995	NO.22,MARIADOSS STREET,ROYAPURAM,MADRAS-13 ROYAPURAM,MADRAS-13
43245	U65921TN1995PLC030417	JAIN FINANCE & INVESTMENT LIMITED	3/8/1995	3E, CONTINENTAL PLAZA NEW NO 2256, OLD NO.705 ANNA SALAI THOUSAND LIGHT CHENNAI
43246	U65993TN1995PTC030429	BON HEALTHCARE PRIVATE LIMITED	3/9/1995	68 VADAMALAI MAISTRYSTREET., CHENNAI-600006 CHENNAI-600006
43247	U65991TN1995PLC030575	CENTRUST BENEFIT FUND LIMITED	3/20/1995	NO.1662, ANNA NAGAR,MADRAS 600 040 MADRAS 600 040
43248	U65993TN1995PTC030986	V S FINANCIAL SERVICES PRIVATE LIMITED	4/20/1995	2H, PRINCE ARCADE22A, CATHEDRAL ROAD MADRAS 600 086 MADRAS 600 086
43249	U65991TN1995PTC031177	THENI ALLINAGARAM CHIT FUNDS PRIVATE LIMITED	4/28/1995	6W, FATHIMA THEATRE ROADTHENI-ALLINAGARAM 626 531 MADURAI - DISTRICT MADURAI - DISTRICT
43250	U65991TN1995PLC031928	MERCHANTS BENEFIT FUND LIMITED	6/21/1995	NO.341 INDIRA NAGARNEYVELI-607801 NEYVELI-607801 NEYVELI-607801
43251	U67120TN1995PTC032213	ANBU BUSINESS HOLDINGS PRIVATE LIMITED	7/12/1995	37,KANNAGI STREET,KEELPERUMBAKKAM, VILLUPURAM-605 602. VILLUPURAM-605 602.
43252	U65991TN1995PLC032373	VIKASH MARUTHI BENEFIT FUND LIMITED	7/24/1995	SHOP NO 2 RAJA BATHERKALYANA MANDAPAM PATTABIRAM CHENNAI 72
43253	U67120TN1995PTC032539	CHENPAR HOLDINGS PRIVATE LIMITED	8/8/1995	PLOT F, AKSHAYA HOME48, III MAIN ROAD GANDHI NAGAR, ADYAR CHENNAI 20
43254	U65991TN1995PLC032896	KATPADI BENEFIT FUND LIMITED	9/12/1995	2/87, Q 23, KAMARAJ ST.,IIICROSS, GOVINDARAJ NAGAR, BAGAYAM,VELLORE
43255	U65993TN1995PTC033381	LONG SHORT INVESTMENTS P LTD	10/31/1995	FLAT NO.D-1,SRISHTI CRESCENDO, 24,DESIKA ROAD CHENNAI
43256	U65991TN1908PLC000340	CHENNAI SRI EKAMBARESWARAR SASWATHA NIDHI LTD	6/19/1908	377, MINT STREET,SOWCARPET,MADRAS - 600 079. MADRAS - 600 079. MADRAS - 600 079.
43257	U65991TN1952PTC000816	GOODWILL CHIT FUND CO PRIVATE LIMITED	8/29/1952	TUTICORIN. MAIN ROAD, TUTICORIN.
43258	L65921TN1936PLC001424	KOTHARI SAFE DEPOSITS LIMITED	1/10/1936	KOTHARI BLDGS., 116,,NUNGAMBAKKAM HIGH ROAD, ,MADRAS-34. TAMILNADU
43259	U65991TN1934PLC001496	MADRAS COMMERCIAL TRUST LTD	2/22/1934	16, MURRAYS GATE ROAD,TEYNAMPET, MADRAS-18. - TEYNAMPET, MADRAS-18.
43260	U65991TN1970PTC005861	RANGA SAMI FINANCE PRIVATE LIMITED	6/29/1970	32, GINGEE ROAD, CHETPET, NORTH ARCOT.
43261	U65993TN1974PTC006648	VAKIL INVESTMENTS PRIVATE LIMITED	6/28/1974	30, INDUSTRIAL ESTATE,MADRAS-32. TAMILNADU TAMILNADU
43262	U65991TN1994PTC029328	ARNI RAJ CHITS PRIVATE LIMITED	11/24/1994	13-A,PALANI ANDAVAR KOIL ST KOSAPALAYAM ARNI T.S.DT KOSAPALAYAM ARNI T.S.DT
43263	U67190TN2006PLC059527	LANDT INFRASTRUCTURE FINANCE COMPANY LIMITED	4/18/2006	MOUNT POONAMALLEE ROAD MANAPAKKAM CHENNAI
43264	U67120TN2006PTC059475	VIVIDHA HOLDINGS PRIVATE LIMITED	4/10/2006	H-II FLOOR, EAST COAST CHAMBER92, G N CHETTY ROAD T NAGAR CHENNAI 600017
43265	U65991TN1998PTC040398	ATHAVAN CHITS PRIVATE LIMITED	4/28/1998	3/109,TRICHY ROAD,TURAIYUR, TRICHY DISTRICT TRICHY DISTRICT
43266	U65993TN1983PLC010290	ARYA HOLDINGS LIMITED	9/5/1983	42, WHITES ROAD, MADRAS
43267	U65999TN1986PTC013265	TRINITY FINANCE & INVESTMENTS COMPANY PRIVATE LIMITED	8/11/1986	71, GODOWN STREET CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43268	U65922TN1988PTC016673	ROEVER HOUSING FINANCE AND INVESTMENT PRIVATE LIMITED	12/28/1988	180L,TRICHY MAIN ROAD,(UPSTAIRS CAUVERY ELECTRICALS) (UPSTAIRS CAUVERY ELECTRICALS) PERAMBALUR.621212
43269	U65923TN1992PTC022308	IB FINANCE AND INVESTMENTS PRIVATE LIMITED	3/9/1992	2113,13TH MAIN ROAD ANNA NAGAR CHENNAI
43270	U67190TN1994PTC027933	CONDOR FINANCIAL SERVICES PRIVATE LIMITED	7/1/1994	NO.18-A,RAJAMANNAR STREET,T.NAGAR, MADRAS - 17 T.NAGAR, MADRAS - 17 T.NAGAR, MADRAS - 17
43271	U65991TN1995PLC032267	RATHINA BENEFIT FUNDS LIMITED	7/17/1995	251,RAILWAY FEEDER ROADSATTUR SATTUR SATTUR
43272	U67120TN1909PLC003084	TIRUVATEESWARAR HINDUS JONOPAKARA NIDHI LTD	4/16/1909	KUPPA MUTHU MUDALI ST.,TIRUVATTEE SWARAMPET, MADRAS-5 MADRAS-5
43273	L65993TN1992PLC023697	RGN SECURITIES AND HOLDINGS LIMITED	10/26/1992	85, FIRST MAIN ROAD GANDHI NAGAR, ADYAR CHENNAI
43274	U65991TN2006PTC061667	VOICE SECURITIES PRIVATE LIMITED	12/6/2006	PLOT NO. 479, 4TH STREET, ASHTALAKSHMI NAGAR, MADURAVOIL, CHENNAI
43275	U65991TN1987PLC015178	NUTECH FINANCIAL SERVICES LIMITED	12/15/1987	#37/10, SAROJINI STREET T.NAGAR CHENNAI
43276	U65993TN2008PTC068100	CUDDALORE INFRASTRUCTURE HOLDINGS PRIVATE LIMITED	6/9/2008	4TH FLOOR, TEMPLE TOWERS 672 ANNA SALAI, NANDANAM CHENNAI
43277	U65991TN1990PLC018744	AIG CONSUMER FINANCIAL SERVICES (INDIA) LIMITED	2/16/1990	CitiTower 2nd Floor, 117, Sir Thyagaraya Road, T.Nagar Chennai
43278	U65991TN1994PTC026893	YUBO INVESTMENT COMPANY PRIVATE LIMITED	2/28/1994	ABM MANOR, 3RD FLOOR, FLAT D12 ARCH BISHOP MATHIAS AVENUE, CHESNNAI. 600 028
43279	U65991TN1969PTC005738	BEST MENS CHIT FUNDS PRIVATE LIMITED	7/10/1969	9,YANAIKATTI LANE,NAGORE,TANJORE DISTT. TANJORE DISTT.
43280	U65991TN1983PLC010230	RBF NIDHI LIMITED	8/8/1983	GOKHALE BHAVANNO 8 WEST COTT ROAD CHENNAI 14 CHENNAI
43281	U67190TN2000PTC044187	VKC FINSOFT SOLUTIONS PRIVATE LIMITED	2/16/2000	55, TTK ROAD,ALWARPET, CHENNAI - 600 018. CHENNAI - 600 018.
43282	U65993TN1995PTC031725	MGS INVESTMENTS PRIVATE LIMITED	6/7/1995	152, Pandian Street Alwarthirunagar Chennai
43283	U65993TN2008PTC070218	APE INVESTMENT CONSULTANCY PRIVATE LIMITED	12/18/2008	231, DEFENCE COLONY NANDAMBAKKAM CHENNAI
43284	U67190TN1995PLC069644	STERLITE ENERGY LIMITED	2/2/1995	SIPCOT Industrial Complex, Madurai Bypass Road, T.V. Puram P.O. Tuticorin
43285	U65923TN2009PTC074068	NOBLE HOLDINGS PRIVATE LIMITED	12/30/2009	6/9, KASTURI ESTATE, 3RD STREET POES GARDEN chennai
43286	U65999TN2004PTC052843	FOCUSED RETAIL DIRECT SERVICES PRIVATE LIMITED	3/31/2004	19/12, NORTH CRESENT ROAD, T.NAGAR CHENNAI
43287	U67190TN2009PTC073400	ANIRUDHHA FOREX PRIVATE LIMITED	11/3/2009	D2, Ground Floor, Indi Shopping Mall 132, Nelson Mankikam Road Chennai
43288	U67120TN2009PTC073405	TARGET STOCK AND SHARE BROKERS PRIVATE LIMITED	11/4/2009	187, VINAYAKA NAGAR, KUTCHERY ROAD, MYLAPORE CHENNAI
43289	U65991TN1989PLC017286	JAI HANUMAN BENEFIT SOCIETY LTD.	4/21/1989	ROOM 11 I FLOOR 24 BUNDER STREET CHENNAI
43290	U65993TN1997PTC037766	LARA HOLDINGS PRIVATE LIMITED	3/20/1997	No.4, Villa Maria, Flat No.F, Second Floor 8th Trust Cross Street, Mandavalli Pakkam Chennai
43291	U67190TN2010PTC076677	SUBHAM MICRO FINANCE PRIVATE LIMITED	7/21/2010	NEW NO.151 MAMBALAM HIGH ROAD, T.NAGAR CHENNAI
43292	U65991TN1997PLC039375	PATTABIRAM BENEFIT FUND LIMITED	11/7/1997	17, NORTH BAZAAR, PATTABIRAM, CHENNAI
43293	U67120TN2004PTC053155	SHREYAS STOCKS PRIVATE LIMITED	5/6/2004	NO.4, SAROJINI STREET,T.NAGAR, CHENNAI
43294	U65999TN2005PTC055857	MIHIRA INFOTEK PRIVATE LIMITED	4/4/2005	3, 5TH MAIN ROADMOHAN RANGAM SALAI NANGANALLUR CHENNAI 600061
43295	U65993TN1989PLC017898	JEYPORE SUGAR FINANCE AND INVESTMENT CORPORATION LIMITED	8/16/1989	239/183, ANNA SALAI, CHENNAI
43296	U65922TN1990PTC018655	MADRAS ASHOKA HOUSING FINANCE PRIVATE LIMITED	1/30/1990	NO.33 & 34, IST FLOOR,ANNA NAGAR PLAZA, C-47,II, AVENUE, ANNA NAGAR, CHENNAI-600 040.
43297	U65991TN1990PTC018976	ADITYA MAITHRI INVESTMENTS PRIVATE LIMITED	3/30/1990	23-A MELPADI MUTHUNAICKENSTREET NUNGAMBAKKAM MADRAS STREET NUNGAMBAKKAM MADRAS
43298	U65922TN1990PLC019584	SURVEWELL HOUSING FINANCE LIMITED	8/30/1990	FLAT NO. A, DIVYYA COMPLEX, 55, NERKUNDRAM SALAI, VADAPALANI CHENNAI
43299	U65991TN1990PTC019789	VIPCI POWER SERVICES INDIA PRIVATE LIMITED	10/18/1990	15 PYCROFTS GARDEN RDNUNGAMBAKKAM NUNGAMBAKKAM NUNGAMBAKKAM
43300	U65991TN1991PTC020130	ANTARTIC FINANCIAL SERVICE PVT LTD	1/2/1991	44-A, ARCOT ROAD SALIGRAMAMMADRAS - MADRAS
43301	U65922TN1991PLC020456	INTEGRATED HOUSING AND FINANCE LTD	3/11/1991	SRI DEVI,23,ANNA NAGAR, ISTREET,TOLEGATE MADRAS-19 STREET,TOLEGATE, MADRAS-19
43302	U65991TN1991PLC021184	SAMARITAN BENEFIT FUND LTD	7/29/1991	AE 14,10TH MAIN ROAD, ANNANAGAR, MADRAS-40 NAGAR, MADRAS-40
43303	U65991TN1991PLC021840	SREE ANASUYA BENEFIT FUND LTD	12/12/1991	66,EAST COATT RDTHIRUVANMIYUR CHENNAI-41 CHENNAI-41
43304	U65991TN1991PTC021922	DMS FINANCIAL SERVICES COMPANY PRIVATE LIMITED	12/27/1991	NO.63,JAMMI BUILDINGROYAPETTAH HIGH ROAD, MYLAPORE, MADRAS-4
43305	U65991TN1992PTC022431	INSTANT CONSUMER CREDIT P LTD	3/30/1992	5TH FLOOR, "MOUNT CHAMBERS"758, ANNA SALAI, CHENNAI - 2 CHENNAI - 2

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43306	U65991TN1992PLC022619	UPASANA ENGINEERING LIMITED	5/6/1992	98A,VII FLOOR DR.RADHAKRISHAN SALAI MYLAPORE CHENNAI
43307	U65991TN1992PLC023131	PAN CASSIDYS CREDIT CAPITAL LIMITED	7/22/1992	AYAPPAN HOUSE, 7-C SIVASAILAM ST, T.NAGAR MADRAS-600017 MADRAS-600017
43308	U65991TN1992PTC023317	JOY INVESTMENTS PRIVATE LIMITED	8/21/1992	NO.10,THANDAVARAYA MUDALI STREET CHENNAI CHENNAI
43309	U65991TN1992PTC023487	SENTHUR BUSINESS CREDITS PRIVATE LIMITED	9/18/1992	735,POONAMALLEE HIGH ROAD,AMINJIKARAI, MADRAS-600029 MADRAS-600029
43310	U65991TN1992PTC023488	RENUGADEVI CHIT FUNDS PRIVATE LIMITED	9/18/1992	7-A, MELA PONNAGARAM 6TH ST,MADURAI-16 MADURAI-16 MADURAI-16
43311	U65991TN1993PTC024515	VISHALA KNIT WEAR PRIVATE LIMITED	3/2/1993	VALLI TEXTILE MILLS PREMISES,N.VENKATESAPURAM, N.SUBBIAHPURAM P.O. SATTUR TALUK-626205
43312	U65993TN1993PTC025165	KALPANA SECURITIES PRIVATE LIMITED	6/3/1993	NO.5-D, PRINCE APRTMENTS59,ORMES ROAD, KILPAUK MADRAS-600 010
43313	U65922TN1993PLC025189	V.K.M. HOUSING FINANCE AND DEVELOPMENT LIMITED	6/8/1993	NO.39-A NEW STREETCHEYYAR THINVANMALEI SAMBUVARAYAR DIST
43314	U65991TN1994PTC026660	SRI RAMAJAYAM CHITS PRIVATE LIMITED	1/31/1994	161, NORTH STSWAMIMALAI THANJAVUR DIST., THANJAVUR DIST.,
43315	U65991TN1994PLC027228	ATHIYAMMAN BENEFIT FUND LIMITED	4/6/1994	41, P.R.SRINIVASA RAO STREET,DHARMAPURI 636 701. DHARMAPURI 636 701.
43316	U65991TN1994PLC027651	SHARMA NAGAR BENEFIT FUND LIMITED	5/27/1994	478,S.A.COLONY,E.H.ROAD,VYASARPADI, MADRAS-600039 MADRAS-600039
43317	U65991TN1994PTC027810	M.P.M. CHIT FUNDS PRIVATE LIMITED	6/16/1994	127, BIG BAZAAR STREETTHURAIYAR TRICHY DISTRICT TRICHY DISTRICT
43318	U65991TN1994PLC027983	ATHI PATTAR JANOPAKARA BENEFIT FUND LIMITED	7/6/1994	ANNAI ILLAM,NO.75, KUMARAN NAGAR, EXTENSION II, PODI, CHENNAI. 600 050.
43319	U67190TN1994PTC028126	VISHAL FINLEASE (INDIA) PRIVATE LIMITED	7/19/1994	15/4, KALA FLATSR.K. SHANMUGAM SALAI K.K. NAGAR MADRAS 600 078
43320	U65991TN1994PTC028458	JAYA KARUNA CHIT PRIVATE LIMITED	8/31/1994	87,SANYASIPURAM I ST.,MADAVAKKAM, MADRAS-600 010 MADRAS-600 010
43321	U65991TN1994PLC029030	UTHIRAMERUR BENEFIT FUND LIMITED	10/24/1994	45, BAZZAR STREET(SRI VIJALAKSHMI COMPLEX) UTHIRAMERUR 603 406
43322	U65991TN1994PTC029196	TINDIVANAM CHIT FUNDS PRIVATE LIMITED	11/11/1994	SRI SANKAR COMPLEX,NO.70,PERUMAL KOIL STREET, TINDIVANAM-604001 TINDIVANAM-604001
43323	U65991TN1995PLC030361	SRI AMMAN BENEFIT FUND LIMITED	3/2/1995	E-42,M M D A COLONYARUMBAKKAM,CHENNAI-106 ARUMBAKKAM,CHENNAI-106
43324	U65991TN1995PLC030859	BRAYANT NAGAR BENEFIT FUND LIMITED	4/6/1995	10D, VIII MAIN ROADBRAYANI NAGAR TUTICORIN-628008 TAMILNADU
43325	U65991TN1995PTC030862	NIVAS CHITS PRIVATE LIMITED	4/7/1995	13, RAJIV GANDHI NAGAR,KOOTHAPAKKAM, CUDDALORE 607 002 TAMILNADU
43326	U65993TN1995PTC030891	PREMIER INVESTMENTS & PROPERTY PRIVATE LIMITED	4/10/1995	NO 3 1ST MAIN ROADSEETHAMMAL COLONY TEYNAMPET CHENNAI 18
43327	U67190TN1995PLC031772	CHARLIE AND RAM POWER LIMITED	6/9/1995	41, PONNAPPA CHETTY STREETPARK TOWN CHENNAI CHENNAI
43328	U65993TN1995PTC031971	ARASAN TECHNOLOGY PRIVATE LIMITED	6/22/1995	AVT MILL PREMISES,BYE PASS ROAD SINNAMANI NAGAR II THOOTHUKUDI
43329	U65991TN1995PLC033039	ESUN BENEFIT FUND LIMITED	9/22/1995	66, PONDY BAZAAR,MADRAS-600 017. MADRAS-600 017.
43330	U65991TN1995PLC033101	VILLIVAKKAM BAALI BENEFIT FUND LTD	9/29/1995	16,GANDADARA STREET,MADRAS-49. MADRAS-49.
43331	U65991TN1995PLC033221	VIMAL BENEFIT FUND LIMITED	10/13/1995	44,NADU CHETTY STREETKUTTALAM,NAGAI QUAI DE MILLET DISTRICT DISTRICT
43332	U65991TN1995PLC033230	NAVANITHI BENEFIT FUND LIMITED	10/13/1995	9-3/186,MAIN BAZAARUTHAMAPALAYAM,626533 MADURAI DIST MADURAI DIST
43333	U67190TN1995PLC033582	SUMATHI CREDITS & FINLEASE LIMITED	11/20/1995	FLAT NO.15,CHANDRALOK APTS26,FLOWERS ROAD,KILPAUK MADRAS 600 010 MADRAS 600 010
43334	U67190TN1995PTC033596	BIMAACS SECURITIES PRIVATE LIMITED	11/21/1995	213,LINGHI CHETTY STREETI FLOOR,MADRAS 1 I FLOOR,MADRAS 1
43335	U65991TN1995PLC033709	SRI SOLAI ANDAVAR BENEFIT FUND LTD	12/4/1995	NO.1, COLLEGE ROAD, 2C-D,SRINIVASACOMPLEX KARAUKUDI 630002 SIVAGANGADISTRICT. SIVAGANGADISTRICT.
43336	U65991TN1996PTC034025	AL S CHIT FUNDS PRIVATE LIMITED	1/1/1996	17A, KAMALA THOPE LANENORTH VELI STREET MADURAI 625 001 MADURAI 625 001
43337	U67190TN1996PLC034356	SHANMUGHA SECURITIES AND FINANCE LIMITED	2/2/1996	11,K.R.BUILDINGS IST FLOORNEAR HOTEL GAJAPRIYA TRICHY 620 001 TRICHY 620 001
43338	U65991TN1996PLC034440	AKASH BENEFIT FUND LIMITED	2/8/1996	63/20,FIRST FLOOR,CORPORATIONCOMPLEX,N,S,K.SALAI (ARCOT RD) KODAMBAKKAM, CHENNAI - 600024. KODAMBAKKAM CHENNAI
43339	U65991TN1996PLC036386	ARULMIGU VALAMPURI VINAYAGAR BENEFIT FUND LIMITED	8/23/1996	18, GENGAIAMMAN KOIL STREETJAFFARKHANPET MADRAS-600 083 MADRAS-600 083
43340	U67190TN1996PTC036548	ANNAI AMRITA FINLEASE (MADRAS) PRIVATE LIMITED	9/13/1996	NO.410 A IST FLOOR,22ND STREET, N.S.K.NAGAR, MADSRAS 600 106
43341	U65991TN1996PTC037223	THIRUCHY SRI SHANMUHA CHIT FUND PRIVATE LIMITED	12/27/1996	NO. 12 EASWARI COMPLEX,NO.2 CHINTHAMANI BAZAAR, TRICHY-2 TRICHY-2

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43342	U67190TN1997PTC038561	MRD MONEY EXCHANGERS PRIVATE LIMITED	7/2/1997	506, V FLOOR, 11-11APONDY BAZAAR, CHALLAMALL COMPLEX, T.NAGAR CHENNAI-17
43343	U65993TN1997PTC038713	SKM SHARES PRIVATE LIMITED	7/25/1997	NO.6,III FLOOR,"VAIRAMS"NO.112, THIAGARAYA ROAD, T.NAGAR, CHENNAI-600 017 T.NAGAR, CHENNAI-600 017
43344	U65991TN1997PTC038945	MUGAVAI SRI RAGAVENDRA CHIT FUNDS PRIVATE LIMITED	9/2/1997	PAPPA SUNDARAM COMPLEX6A/7 ALANGACHERRY STREET RAMANATHAPURAM RAMANATHAPURAM
43345	U65991TN1998PLC041431	PAMMAL BENEFIT FUND LIMITED	11/16/1998	9, NETAJI STREET,V.O.C.NAGAR, PAMMAL, CHENNAI-75. CHENNAI-75.
43346	U65929TN1999PLC043253	BHARATHINAGAR BENEFIT FUND LIMITED	9/30/1999	5/213, THAVASI PERUMAL SALAI,BHARATHI NAGAR, TUTICORIN - 5. TUTICORIN - 628 005.
43347	U65993TN1999PTC043583	PRISTINE PORTFOLIO PRIVATE LIMITED	11/19/1999	FLAT 12 SURYA FLATS17 UNNAMALAI STREET T.NAGAR CHENNAI-17
43348	U65993TN2000PTC044931	A E AGENCY PRIVATE LIMITED	5/12/2000	220, POONAMALEE HIGH ROAD,KILPAUK, KILPAUK, CHENNAI - 600 010.
43349	U65991TN1937PTC003346	ZACKRIA SONS PRIVATE LIMITED	4/8/1937	754 MOUNT ROAD, CHENNAI-2754 MOUNT ROAD, CHENNAI-2 754 MOUNT ROAD, CHENNAI-2 754 MOUNT ROAD, CHENNAI-2
43350	U65991TN1963PTC004970	KALAVAI KATHIRAVAN CHIT FUNDS PRIVATE LIMITED	2/1/1963	1/56, NADU STREET, MELNETHAPAKKAM, VIAKALAVAI, NORTH ARCOT DISTRICT
43351	U65991TN1963PTC004999	ARNI DHANARATCHAGA NIDHI PRIVATE LIMITED	3/20/1963	151, BIG BAZAR ST., ARNI,NORTH ARCOT DT. NORTH ARCOT DT.
43352	U65991TN1973PTC006281	GITA BENEFIT FUND PRIVATE LIMITED	1/2/1973	313, THAMBU CHETTY STREET,MADRAS-1. MADRAS-1.
43353	U65993TN1980PTC008466	BAJRANG INVESTMENT CO PRIVATE LIMITED	10/28/1980	16,WHITES ROAD,(4HT FLOOR)ROYAPETTAH MADRAS-14. ROYAPETTAH MADRAS-14. ROYAPETTAH MADRAS-14.
43354	U67120TN1980PTC008530	SRIVALLI CHITS AND INVESTMENTS PRIVATE LIMITED	12/17/1980	NO 54, 14TH WEST CROSS ROAD,ASHOK LEYLAND NAGAR, MADRAS-39 MADRAS-39
43355	U65991TN1981PTC009089	SRI AKILANDESWARI CHITS FUNDS PRIVATE LIMITED	11/18/1981	NO.44,10TH PATUCHITTAI STREET,MADURAI MADURAI
43356	U65991TN1984PTC010979	MOOKANBIKA INVESTMENTS AND PROPERTIES PRIVATE LIMITED	7/6/1984	WINDER 105,RADHAKRISHNA ROAD,,MYLAPORE,MADRAS ,MYLAPORE ,MADRAS
43357	U65993TN1986PTC012538	TROJAN INVESTMENT & LEASING COMPANY PRIVATE LIMITED	1/1/1986	11A, M.G.RAMACHANDRAN ROAD, KALAKSHETRA COLONY, BESANT NAGAR, CHENNAI
43358	U65993TN1986PTC012638	COMPREHENSIVE INVESTMENT & FINANCE COMPANY PRIVATE LIMITED	2/7/1986	65, PATHEON ROAD EGMORE CHENNAI
43359	U65921TN1986PTC013348	NAGAMMAI HIRE PURCHASE AND FINANCE PRIVATE LIMITED	8/26/1986	161,ANNA ROAD, SREE VISALAM BUILDING, BUILDING,MADRAS.2.
43360	U65993TN1986PTC013576	SADHANA INVESTMENTS AND LEASING PRIVATE LIMITED	10/17/1986	NO 4,M I G FLATS, LOTUS COLONY,,NANDANAM, MADRAS.
43361	U65991TN1986PTC013817	JAYACHELVE FINANCING AND LEASING PRIVATE LIMITED	12/15/1986	19,1ST FLOOR,DOO NO 304, WESTMASI STREET MADURAI625001. MASI STREET, MADURAI625001. MASI STREET, MADURAI625001.
43362	U65991TN1987PTC014822	VEE TEE YES CHITS PRIVATE LIMITED	9/4/1987	NO.9 WALLAJAH ROAD MADRAS
43363	U65991TN1989PLC016866	THIRU-VI-KA NAGAR BENEFIT FUNDS LTD.	2/10/1989	26, S.R.P.KOIL (NORTH) STREET,THIRU-VI-KA NAGAR, CHENNAI 600 082 CHENNAI 600 082
43364	U65991TN1989PTC017128	SUPRABHAT FINANCIAL ENTERPRISES PRIVATE LIMITED	3/28/1989	4/6, B.N. ROAD, T.NAGAR,MADRAS-17. MADRAS-17.
43365	U65991TN1988PTC005606	JEYAMANI CHIT FUNDS PRIVATE LIMITED	4/8/1968	NO.5,MAIN ROAD,PULIVALAM,MUSIRI TK, TRICHY DT. TRICHY DT.
43366	U65993TN1982PLC009626	ANUSHA INVESTMENTS LIMITED	9/29/1982	JAYALAKSHMI ESTATES, NO.29 (8) HADDOWS ROAD CHENNAI-06
43367	U65991TN1994PLC028816	KARPAGA VINAYAGAR BENEFIT FUND LIMITED	10/4/1994	43-B, HOSPITAL STREET,(UPSTAIRS) THIRUTHURAIPOONDI-614 713 THIRUTHURAIPOONDI-614 713
43368	U65991TN1983PLC009936	SRI RAJARAJESWARI NIDHI LIMITED	4/4/1983	B-31 , FIRST MAIN ROAD, THIRUVENGADA NAGAR, AMBATTUR MADRAS
43369	U65991TN1990PTC018967	PRAHALAD HOLDINGS PRIVATE LIMITED	3/29/1990	28 DR ALAGAPPA ROADPURASAWALKAM MADRAS PURASAWALKAM MADRAS
43370	U65993TN1992PTC022965	OAKWOOD FINANCIAL CREDITS & CONSULTANTS PRIVATE LIMITED	6/29/1992	NO:6,RUTLAND GATE IV STREET,MADRAS-600006 MADRAS-600006
43371	U65991TN1993PTC024348	OM NAVASAKTHI CHITS PRIVATE LIMITED	2/8/1993	15,BAZAAR ROAD, MYLAPORE MADRAS-600004
43372	U65991TN2007PTC063447	VISION OPTIMUM FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	5/10/2007	SHOP NO.12, GROUND FLOOR, LUZ JINZA COMPLEX 140, ROYAPETTAH HIGH ROAD, LUZ, MYLAPORE CHENNAI
43373	U65921TN2000PLC046039	CITIFINANCIAL RETAIL SERVICES INDIA LIMITED	11/6/2000	CITADEL' II FLOOR,#117, DR.RADHAKRISHNAN ROAD, MYLAPORE, CHENNAI-600 004 MYLAPORE, CHENNAI-600 004
43374	U65923TN2008PTC069118	F.A CAPITAL MANAGEMENT PRIVATE LIMITED	9/2/2008	BHATTAD TOWERS' B-23, NO.18, WEST COTT ROAD, ROYAPETTAH CHENNAI
43375	U67190TN2008PTC067399	VALHERU CAPITAL ADVISORS PRIVATE LIMITED	4/17/2008	Plot 10, Old No. 7,"Preethi" Jeevarthnam Nagar, Adyar Chennai
43376	U65999TN2004PLC053750	MAGA GANAPATHE CONSULTANTS AND SERVICES (INDIA) LIMITED	7/16/2004	#19/15, KUMARAPPA STREET, NUNGAMBAKKAM, CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43377	U65991TN1992PTC023201	SRI GANESSHH CHITS MADURAI PRIVATE LIMITED	8/3/1992	55/56, SECOND FLOOR TAMIL SANGAM ROAD MADURAI
43378	U65991TN1986PTC013147	MADURAI SRI RAJESHWARI CHIT FUNDS PRIVATE LIMITED	6/27/1986	29,MOTHILAL MAIN ROAD,MADURAI-625010 MADURAI-625010
43379	U67190TN2000PTC046339	MY FOREX SERVICES PRIVATE LIMITED	12/20/2000	Shop No. 13, Ground Floor, No. 10, 'Taas Mahal', Montieth Road, Egmore Chennai
43380	U65991TN1995PLC033200	SRI MADHA BENEFIT FUND LIMITED	10/11/1995	11, SATHIYAMOORTHY STREET,MADAVARAM, CHENNAI 60 MADAVARAM, CHENNAI 60
43381	U67190TN1995PLC029804	KARTHIK FINANCIAL SERVICES LIMITED	1/10/1995	CHENNAI HOUSE, 5TH FLOOR, NEW NO. 7, ESPLANADE, CHENNAI
43382	U67120TN2009PTC073330	KAVIAM INVESTMENTS PRIVATE LIMITED	10/23/2009	1/113B MUTHUKRISHNA NAGAR RAJIV NORTH TUTICORIN
43383	U65991TN1997PTC037417	ARADHANA CHITS PRIVATE LIMITED	1/30/1997	NO 94 MADAVELI STMANDAVELI,CHENNAI-28. TAMILNADU TAMILNADU
43384	U65991TN1993PLC024708	TANCO FISCAL INVESTMENT OF INDIA LIMITED	3/30/1993	PUSHPAM COMPLEX,6/43,TANJORE ROAD ARIYAMANGALAM TRICHY 620010 ARIYAMANGALAM TRICHY 620010
43385	U65991TN1993PTC024942	SAISHANKARA CHITS PRIVATE LIMITED	4/28/1993	PERINRA VILAS TOWERS22 RANGANATHAN STREET T. NAGAR MADRAS
43386	U65993TN1993PTC025681	PALAR FINANCE & INVESTMENTS PRIVATE LIMITED	8/26/1993	26, BHUJANNA RAO STREETM.B.T. ROAD WALAJAPET-632 513 N.A.A. DISTRICT
43387	U65991TN1993PLC026319	LALITHA BENEFIT FUND LIMITED	12/3/1993	105,G.N.CHETTY ROADT.NAGAR,CHENNAI 17. - T.NAGAR,CHENNAI 17.
43388	U65991TN1994PLC026538	SAISARATHY BENEFIT FUND LIMITED	1/12/1994	90,EAST STREET,PERAMANURSALEM 636007. SALEM 636007.
43389	U65991TN1994PTC026613	SWARNAVARSH CHITS PRIVATE LIMITED	1/24/1994	5, VENGEESWARAR NAGAR1ST MAIN ROAD, VADAPALANI MADRAS-600 026.
43390	U65922TN1994PTC026732	VENKADAM HOUSING AND FINANCE COMPANY PRIVATE LIMITED	2/8/1994	AGASTHIA COMPLEX37-A, BHARTHIAR ST, K. PUDUR, MADURAI -2 K. PUDUR, MADURAI -2
43391	U65991TN1994PTC026738	LALITHA BHUVANESWARI CHIT COMPANY (MADURAI)PRIVATE LIMITED	2/9/1994	236, NAICKEN NEW STREETMADURAI-625 001 MADURAI-625 001
43392	U65991TN1994PTC027278	GEETHA CHIT FUNDS (KEERAMANGALAM ) PRIVATE LIMITED	4/11/1994	NO.10, PATEL ROAD, KEERAMANGALAM 614 624
43393	U65993TN1994PTC027481	JAI HOLDINGS (INDIA) PRIVATE LIMITED	5/6/1994	NO.10,SMITH ROAD,CHENNAI-600002 CHENNAI-600002 CHENNAI-600002
43394	U65991TN1994PLC027762	THIRUVALLUR THIRIPURASUNDARI BENEFIT FUND LIMITED	6/9/1994	NO.33, NORTH RAJA STREETTHIRUVALLUR 602 001 CHENGAI MGR DISTRICT CHENGAI MGR DISTRICT
43395	U65991TN1994PLC027788	SUBHAYOGAM BENEFIT FUND LIMITED	6/13/1994	59/1(1ST FLOOR),PATEL ROAD, CHENNAI 600011 PATEL ROAD, CHENNAI 600011
43396	U65991TN1994PTC028303	VISAGAM CHITS PRIVATE LIMITED	8/9/1994	205B/205A CUDDALORE MAIN RDNEYVELI-2 NEYVELI-2
43397	U65991TN1994PTC028919	FARSIGHT CREDIT SYNDICATE PRIVATE LIMITED	10/17/1994	27/1 MURAAYS GATE ROAD.,ALWARPET, CHENNAI 600018 ALWARPET, CHENNAI 600018
43398	U65993TN1994PTC029055	PONVI INVESTMENTS PRIVATE LIMITED	10/26/1994	179,10TH CROSS,ARULANANDAMMAL NAGAR, THANJAVUR- 613007 THANJAVUR-613007
43399	U65993TN1994PTC029503	PAC FINANCE AND INVESTMENTS PRIVATE LIMITED	12/12/1994	172,MUNDAGA NADAR STREET SIVAKASI
43400	U65991TN1995PTC029843	SRI JAYA APOORVA CHITS PRIVATE LIMITED	1/13/1995	51/9,K.G.COMPLEX,GREATCOTTON ROAD,ARUPPUKOTTAI 626 101,KAMARAJAR DT TAMIL NADU
43401	U65991TN1995PLC029920	CLASSIC BENEFIT FUNDS LIMITED	1/23/1995	NO.30,WALLACE GARDEN III STREET CHENNAI
43402	U65991TN1995PLC030645	G.R.K. BENEFIT FUND LIMITED	3/24/1995	30, PADMANABHA CHETTY STREETT. NAGAR MADRAS 600017 T. NAGAR, MADRAS 600017
43403	U67190TN1995PTC032083	V.K.FINCAP SERVICES PRIVATE LIMITED	6/29/1995	34/12,VEERAPPAN STREET, MADRAS
43404	U65991TN1995PLC032257	THEJASVEE MEENAKSHI BENEFIT FUND LIMITED	7/14/1995	142,BODICHEETY STREET,THIRUPPULIYUR, CUDDALORE-607 002. SOUTH ARCOT DISTRICT.
43405	U67120TN1995PLC033759	SWAROSKI SECURITIES LIMITED	12/7/1995	NO.12, NAMALWAR STREET,CHOOLOI, CHENNAI -600112 TAMILNADU TAMILNADU
43406	U65993TN1996PTC034426	NAGAPATTINAM SRIKRISHNA FINANCE & INVESEMENTS PRIVATE LIMITED	2/7/1996	BIG BAZAAR STREET, NAGAI QUAID E MILLATH DT NAGAI QUAID E MILLATH DT
43407	U65991TN1996PLC035087	PERIAPET BENEFIT FUND LIMITED	4/8/1996	NO.1, SOODIAMMANPET STSAIDAPET CHENNAI - 15 TAMIL NADU
43408	U65991TN1996PLC035209	KODAVAASAL TOWN BENEFIT FUND LIMITED	4/16/1996	13/T,BAZAR STREET,KODAVASAL-612601 NAGAI KAYIDE MILLETH DIST TAMILNADU
43409	U65991TN1996PLC036142	PARKKAVI BENEFIT FUND LIMITED	7/23/1996	B1 GROUND FLOOR, ADHAVAARESIDENCY & COMMERCIAL COMPLEX 81/122 AMMA MANDABAM ROAD SRIRANGAM, TRICHY.6
43410	U65993TN1996PTC036888	FRUGAL SECURITIES PRIVATE LIMITED	11/12/1996	NO. 69 ARMENIAN STREET,MADRAS 600 001 MADRAS 600 001
43411	U65991TN1997PTC039399	SHREE SWARNAKALEESWARAR CHIT FUND PRIVATE LIMITED	11/11/1997	NWE NO 84/15A,LAKE VIEWROAD, WEST MAMBALAM CHENNAI33 CHENNAI33
43412	U67190TN1998PTC039855	HARITA INVESTMENT HOLDINGS PRIVATE LIMITED	2/9/1998	NO.29(8), HADDOWS ROAD CHENNAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43413	U65991TN1999PTC043531	KCM FOREX SERVICES PRIVATE LIMITED	11/11/1999	NO.35, COMPLEX, K.H.ROAD,CHENNAI - 34. - CHENNAI - 34.
43414	U67120TN2000PTC044235	L.B.HOLDING PRIVATE LIMITED	2/23/2000	NO 6, VELMURUGAN STREETVADAPALANI CHENNAI 26 TAMILNADU
43415	U65993TN2000PTC045203	SANJONES HOLDING PRIVATE LIMITED	6/19/2000	177, T.T.K.ROAD,ALWARPET, CHENNAI 600018 TAMIL NADU
43416	U67120TN2001PTC046392	UNIFI CAPITAL PRIVATE LIMITED	1/2/2001	11 KAKANI TOWERS15, KHADER NAWAZ KHAN ROAD, NUNGAMBAKKAM, CHENNAI - 600 006.
43417	U67190TN2002PTC048444	AJAY FOREX PRIVATE LIMITED	2/12/2002	NO.1, HADDOWS ROAD,FIRST STREET, NUNGAMBAKKAM, CHENNAI-6.
43418	U65993TN2003PLC050215	GFIN CAPITAL LIMITED	1/22/2003	JAMALS SONU TERRACE,NO.42, LOGANATHAN NAGAR, 100 FEET ROAD, CHOOOLAIMEDU, CHENNAI-94.
43419	U65993TN2003PTC050930	BAY AREA TRADING COMPANY PRIVATE LIMITED	5/27/2003	8, THIRU VI KA ROAD,ROYAPETTAH, CHENNAI.14 CHENNAI.14
43420	U65991TN2003PLC050953	SRI DHANVANTHIRI BENEFIT FUND LIMITED	5/30/2003	NEW NO.113, OLD NO.22-F,RAJAJI ROAD, PANRUTI-607 106. TAMILNADU
43421	U67120TN2003PTC051889	TW MANAGEMENT PRIVATE LIMITED	11/5/2003	FLAT 5-D, NAT WEST PARADISE,10TH CROSS STREET, A.G.S.COLONY, VELACHERY, CHENNAI-42.
43422	U65929TN2005PTC055376	AUGUST FINANCIAL SERVICES COMPANY PRIVATE LIMITED	2/14/2005	BASEMENT, KALYANNO.4, ATKINSON ROAD VEPERI CHENNAI 600007
43423	U65923TN2005PTC057012	KORATTI CAA FINANCE COMPANY PRIVATE LIMITED	7/13/2005	250, RAJA STREETPANAIYUR CHENAI 600119
43424	U65991TN1947PLC002749	SREE VISALAM CHIT FUND LTD	1/6/1947	S.V.C.F., BUILDINGS, 2/13/1,KATTALAI STREET TIRUNELVELI TOWN. TIRUNELVELI TOWN.
43425	U65991TN1969PTC005691	REVATHI CHIT FUNDS PRIVATE LIMITED	3/1/1969	72, CHINNAKADAI STREET,TRICHY.2. TRICHY.2.
43426	U65991TN1979PTC007994	DEENS CHITS & TRADING PRIVATE LIMITED	11/2/1979	27, ELUMALAI STREET, SHANMUGAMROAD, TAMBARAM, MADRAS
43427	U65993TN1982PTC009756	MAHAM HOLDINGS PRIVATE LIMITED	12/18/1982	67,CHAMIER ROAD,MADRAS67,CHAMIER ROAD,MADRAS 67,CHAMIER ROAD,MADRAS 67,CHAMIER ROAD,MADRAS
43428	U65993TN1984PTC011420	INDUS INVESTMENT PRIVATE LIMITED	12/14/1984	1,LAKSHMIKANTHAN STREET, T. NAGAR CHENNAI
43429	U65993TN2005PTC057945	VIJAY SANKAR INVESTMENT HOLDINGS PRIVATE LIMITED.	11/7/2005	9 CATHEDRAL ROAD CHENNAI
43430	U65991TN1986PLC013324	SUDHARA LEASING & INVESTMENTS LIMITED	8/21/1986	NO 74, CATHERDRAL ROAD,MADRAS.83. MADRAS.83.
43431	U65991TN1987PTC014235	SAM AND JOHNSON FINANCE COMPANY PRIVATE LIMITED	4/9/1987	99/2, MURUGES NAIKEN COMPLEX,GREAMS ROAD, MADRAS 6 GREAMS ROAD, MADRAS 6
43432	U65991TN1988PTC015456	SREE VEENA CHIT FUND PRIVATE LIMITED	3/9/1988	86,DIAMOND BAZAR,,TIRUCHIRAPALLI ,TIRUCHIRAPALLI ,TIRUCHIRAPALLI
43433	U65991TN1988PTC016523	KANAKADHARA CHIT FUNDS PRIVATE LIMITED	11/28/1988	SRI RAMA NILAYAM NO.10 PARAMASIVACHETTY ST PARK TOWN, CHENNAI
43434	U65910TN1989PLC017684	SEARS FINANCE & LEAING LIMITED	7/12/1989	NO. 2, II MAIN ROAD, GANDHINAGAR, ADYAR MADRAS NAGAR, ADYAR MADRAS
43435	U65991TN1989PTC017946	R ASHOK MEHTA HIRE PURCHASE PRIVATE LIMITED	8/23/1989	2,PALLIAPPAN LANE,SOWCARPET,MADRAS-79 MADRAS-79 MADRAS-79
43436	U65991TN1989PLC018042	NAVASANGAM BENEFIT FUND LTD.	9/13/1989	145, ANGAPPA NAICKEN STREET,FIRST FLOOR, MADRAS FIRST FLOOR, MADRAS FIRST FLOOR, MADRAS
43437	U65922TN1989PTC018317	SREE SHANMUGA SUNDARAM HOUSING FINANCE PRIVATE LIMITED	11/10/1989	12, ROYAPETTAH HIGH ROAD, 2NDFLOOR, MADRAS-14 FLOOR, MADRAS-14
43438	U65991TN1990PTC018619	VANFINMAN SERVICES PRIVATE LIMITED	1/22/1990	FLAT NO AI/1, CENTURY ENCLAVE54 KALAKSHETRA ROAD MADRAS 54 KALAKSHETRA ROAD MADRAS 54 KALAKSHETRA ROAD MADRAS
43439	U65991TN1990PTC018944	AMARNATH CHIT FUNDS (TRICHY) PRIVATE LIMITED	3/26/1990	24/2 KRISHNANKOIL LANE,JAFFERSA STREET TRICHY JAFFERSA STREET TRICHY JAFFERSA STREET TRICHY
43440	U65991TN1990PLC019361	MADRAS SOUTH MAHALINGAPURAM BENEFIT FUND LTD.	7/2/1990	63, THHATHAMUTHIAPPAN ST CHENNAI CHENNAI
43441	U65991TN1990PLC019488	SEMPON PERMANENT FUND LTD.	8/6/1990	111, MADHAVARAM HIGH ROAD,PERAMBUR, MADRAS-11. PERAMBUR, MADRAS-11. PERAMBUR, MADRAS-11.
43442	U65991TN1991PTC020153	SHEENA CHIT FUNDS PRIVATE LIMITED	1/10/1991	A-323, ANNA NANGAR,TRICHY-620 017. TRICHY-620 017.
43443	U65991TN1991PTC020607	MALAVIKA INVESTMENTS PRIVATE LIMITED	4/11/1991	22, BAZULLAH ROAD, T.NAGAR,CHENNAI-17 TAMIL NADU TAMIL NADU
43444	U65991TN1991PTC021204	RAMONE RAOUL INVESTMENTS PRIVATE LIMITED	8/1/1991	110, ST. MARRYS ROAD, ALWARPETMADRAS-18. MADRAS-18. MADRAS-18.
43445	U65991TN1992PTC022049	M.S.SECURITIES PRIVATE LIMITED	1/22/1992	2-E,ROSEWOOD OFFICES, 136,,NUNGAMBAKKAM, MADRAS
43446	U65991TN1992PTC022167	SANTHANALAXMI CHIT FUNDS PRIVATE LIMITED	2/12/1992	NO.3A/8, RAJU FLATS,IST FLOOR, ANNAMALAIPURAM TENNUR, TRICHY 620 017
43447	U65991TN1992PLC022844	ENTERPRISING BENEFIT FUND LTD	6/10/1992	A-41, ANNA NAGAR WEST,MADRAS-600102 MADRAS-600102 MADRAS-600102
43448	U65993TN1992PTC022997	PURNIMA SEA PRODUCTS PRIVATE LIMITED	7/2/1992	2/152,THIRUNAGAR, VALASARAVAKKAM, MADRAS-



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43449	U65921TN1992PTC023753	KOTADIA FINANCE AND INVESTMENT PRIVATE LTD	11/4/1992	46 MAHALAKSHMI STREET T.NAGAR CHENNAI17
43450	U65993TN1992PLC023833	RANKA & RANKA FINANCIAL CONSULTANTS LIMITED	11/18/1992	90,GODOWN ST, II FLOOR CHENNAI
43451	U65991TN1993PTC024191	MANI MONEY MANAGERS PRIVATE LIMITED	1/13/1993	NO.22,VENKATESA AGRAHARAM,MYLAPORE, MADRAS-600004 MADRAS-600004
43452	U65991TN1993PLC024221	SRI CHINTAMANIVINAYAKA BENEFIT FUND LIMITED	1/20/1993	NO.34,S.R.P.KOIL ST.,JAWAHAR NAGAR, MADRAS-600082 MADRAS-600082
43453	U65921TN1993PTC024341	NAGAPATTINAM SIVASAKTHI CHIT FUNDS PRIVATE LIMITED	2/5/1993	20,NEELA SOUTH STNAGAAPPATTINAM TAMIL NADU 611001
43454	L65991TN1993PLC024399	MANJUNATHA INVESTMENTS LIMITED	2/15/1993	88,NARAYANA MUDALI ST, CHENNAI CHENNAI
43455	U65993TN1993PTC024643	ALLSEC AGENCIES PRIVATE LIMITED	3/19/1993	7-H, CENTURY PLAZA,560 - 562, ANNA SALAI, CHENNAI - 600 034 CHENNAI - 600 034
43456	U65993TN1994PTC029108	KNOWALL.ORG PRIVATE LIMITED	11/1/1994	FLAT NO.1,PRITHIVI 7,SEETHANAGAR IICROSS NUNGAMBAKKAM, CHENNAI-34. CHENNAI-34.
43457	U65993TN1994PTC029656	GRAND INVESTMENTS PRIVATE LIMITED	12/23/1994	57,THATHAMUTHIAPPAN STREET2ND FLOOR MADRAS 600 001 2ND FLOOR MADRAS 600 001
43458	U65999TN2005NPL056334	SUYA SEVA MICRO FINANCIAL SERVICES	5/18/2005	2/106-A, SOUTH STREET VEPPANTHATTAI PERAMBALUR DIST 621116
43459	U65991TN1992PTC022993	ORCHID HEALTH CARE PRIVATE LIMITED	7/1/1992	NO:1,6TH FLOOR, CROWN COURT, 128 OLD NO..34,CATHEDRAL ROAD, CHENNAI
43460	U65993TN1997PLC037308	SHRI RANGAM PROPERTIES LIMITED	1/10/1997	DALMIAPURAM DISTTIRUCHIRAPALLI TIRUCHIRAPALLI TAMILNADU 621 651
43461	U67120TN2006PTC059616	RAISED COMMODITIES AND FINANCIAL SERVICES PRIVATE LIMITED	4/25/2006	NEW NO.46/7,GIRI ROAD T NAGAR CHENAI 600017
43462	U65991TN1980PTC008507	AMBILI CHITS PRIVATE LIMITED	11/26/1980	35, BROADWAY, MADRAS
43463	U65922TN1990PTC019176	GOLDEN HOUSING FINANCE AND INDUSTRIAL INVESTMENT PRIVATE LIMITED	5/15/1990	91, KAMARAJAR SALAI MADURAI
43464	U65991TN1996PTC034236	SUNDARA VINAYAGA CHITS PRIVATE LIMITED	1/22/1996	178,1ST FLOOR,NELSONMANICKAM ROAD,CHOOOLAIMEDU MADRAS 94 MADRAS 94
43465	U65991TN1997PTC037684	SETHU CHIT FUNDS PRIVATE LIMITED	3/10/1997	101, CHEMIERS ROAD,ALWARPET, CHENNAI 600 018 CHENNAI 600 018
43466	U67120TN1986PLC012883	SHRIRAM PERMANENT FUND LTD	4/8/1986	123, ANGAPPA NACIKEN STREET,MADARS MADARS MADARS
43467	U65991TN1986PTC013409	ANNAI CHELLE CHIT FUNDS PRIVATE LIMITED	9/10/1986	178/3, VOC SALAI(WALL TAXROAD)PARK TOWN MADRAS ROAD)PARK TOWN MADRAS ROAD)PARK TOWN MADRAS
43468	U65991TN1990PTC019470	KALPAGAM TRADING & INVESTMENT PRIVATE LIMITED	8/1/1990	30 A BISHOP GARDENRAJA ANNAMALAIPURAM CHENNAI TAMILNADU
43469	U65991TN1992PTC023344	KAIRASI CHITS PRIVATE LIMITED	8/27/1992	B-10,NORTH EAST EXTN,SHASTRI ROAD,THILLAI NAGAR TIRUCHY-600018 TIRUCHY-600018
43470	U65991TN1992PLC023641	MADRAS LAKSHMI BENEFIT FUND LTD	10/15/1992	AB-18,ANNA NAGAR,II ND FLOOR,, MADRAS-600040 MADRAS-600040
43471	U67120TN1993PTC025325	ASA MARINE CONSULTANCY PRIVATE LIMITED	6/25/1993	NO.36 R.A. PURAMMADRAS-600 028 MADRAS-600 028
43472	U65991TN1993PLC025848	SRI KAALIHAMBAL BENEFIT FUND LIMITED	9/22/1993	281/18,T.H.ROAD,OLD WASHERMENPET CHENNAI TAMIL NADU
43473	U65991TN2000PTC044917	PIONEER ITI MUTUAL FUND PRIVATE LIMITED	5/10/2000	39, T.T.K.ROAD, CENTURY CENTRALWARPET, CHENNAI-18 ALWARPET, CHENNAI-18 ALWARPET, CHENNAI-18
43474	U65991TN2006PTC058997	GREEN GOLD HERBALS PRIVATE LIMITED	2/24/2006	PLOT NO 325 DOOR NO 16 KAMARAJAR SALAI ALWARTHIRU NAGAR CHENNAI
43475	U67120TN1934PLC003307	WESCO ENGINEERING LTD	1/11/1934	338, AMBUJAMMAL STREET ALWARPET CHENNAI
43476	U67120TN1998PTC039749	ESKAY BROKING INTERMEDIARIES PRIVATE LIMITED	1/12/1998	5 III FLOOR,CITY CENTRE PLAZA, 3, ANNA SALAI CHENNAI 600 002.
43477	U65993TN1984PLC010824	PENTAFIL TEXTILE DEALERS LIMITED	5/2/1984	C/O. SRI DURGA ENTERPRISES, NO.177, LLYODS ROAD, ROYAPETTAH, CHENNAI
43478	U65991TN1994PLC027092	COLACHEL VICARIATE BENEFIT FUND LIMITED	3/23/1994	COLACHEL VICARIATE OFFICE,COLACHEL,K.K.DIST. COLACHEL,K.K.DIST. COLACHEL,K.K.DIST.
43479	U65993TN1987PTC014720	PEE JAYEE INVESTMENT PRIVATE LIMITED	7/29/1987	29,DURAISAMY ROAD T NAGAR MADRAS
43480	U67120TN2005PTC055674	AJIT THOMAS HOLDINGS PRIVATE LIMITED	3/16/2005	NO.64, RUKMANI LAKSHMIPATHYSALAI, EGMORE CHENNAI 600 008 CHENNAI 600 008
43481	U65991TN1994PTC027510	FINCO HOLDINGS PRIVATE LIMITED	5/10/1994	89,IVTH FLOOR,HARDDEV CHAMBER, PANTHEON ROAD,EGMORE, MADRAS-8
43482	U65993TN2008PTC068202	P K S HOLDINGS & INVESTMENTS PRIVATE LIMITED	6/16/2008	NO. 39 THAMBU SWAMY STREET KELLEYS, CHENNAI
43483	U67120TN2008PTC068270	ISHIN CAPITAL SERVICES PRIVATE LIMITED	6/18/2008	NO.48, VINAYAGAR KOVIL STREET, NEW COLONY, PORUR CHENNAI
43484	U65991TN1976PTC007219	CONCH CHITS & COMMERCIAL CORPN PVT LTD	11/8/1976	No.12, 6th Avenue, 43rd Street Ashok Nagar Chennai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43485	U65991TN1993PLC025003	SARADHA INVESTMENTS LIMITED	5/5/1993	New No: 73, Old No: 37, Padmanabha Nagar 5th Street, Adyar, Chennai
43486	U65993TN2008PTC066061	WINVEST HOLDINGS ( INDIA ) PRIVATE LIMITED	1/14/2008	LEVEL 4, MPL SILICON TOWERS, 23/1 VELACHERY TAMBARAM MAIN ROAD, PALLIKARNAI CHENNAI
43487	U65993TN1993PLC076116	BAUG E SARAH INVESTMENTS LIMITED	7/8/1993	18/53, JOSIER STREET NUNGBAKKAM CHENNAI
43488	U65993TN1994PTC028002	SINGHIVI INVESTMENT & FINANCE PRIVATE LIMITED	7/7/1994	NANESH VILLA, 6/68, SUNDARAM PILLAI STREET PURUSAIWALKAM CHENNAI
43489	U67120TN2008PLC066952	SHAREWAY SECURITIES LIMITED	3/24/2008	Flat No.E, Second Floor,Gilli Flower, L Block, Old No.46,New No.6,23rd Street, Anna Nagar East, Chennai
43490	U65921TN1994PTC026663	VAIRAMS HIRE PURCHASE PRIVATE LIMITED	1/31/1994	KALVI KENDRA COMPLEX 341, SALAI AGARAM, VIA KOLIYANUR VILLUPURAM
43491	U65993TN2006PTC060100	CS HOLDINGS PRIVATE LIMITED	6/6/2006	Flat No.5 , BS Flats, 53,Third Street, Abhiramapuram Chennai
43492	U65993TN2009PTC072691	EMMJAY FINANCIAL VENTURES PRIVATE LIMITED	8/26/2009	No. 24, 7 B, Exotica, Venkatanarayana Road, T. Nagar, Chennai
43493	U67190TN1996PTC037106	BOBBY HIRE PURCHASE PRIVATE LIMITED	12/10/1996	BLOCK NO.28 FLAT NO 109,JEEVAN BHIMA NAGAR ANNA NAGAR (W) EXTN MADRAS
43494	U65991TN1996PTC037117	SRI BALAKRISHNA CHITFUNDS PRIVATE LIMITED	12/12/1996	MARUTHI COMPLEXOPP0 TO CONVENT SCHOOL PERIYAKULAM ROAD, THENI, MADURAI
43495	U65991TN1997PTC037257	SRI VAISHNAVI (KANCHEE) CHIT FUND PRIVATE LIMITED	1/2/1997	22A NADU STREET, SHETKPETKANCHIPURAM 631501 KANCHIPURAM 631501 KANCHIPURAM 631501
43496	U65921TN1997PTC039074	AGL FINANCE & INVESTMENT COMPANY PRIVATE LIMITED	9/19/1997	107 N S C BOSE ROAD I FLOOR, CHENNAI
43497	U65993TN1998PTC040308	YOUTH FINANCIAL SERVICES PRIVATE LIMITED	4/13/1998	NO.73, L.B.ROADADAYAR CHENNAI 20 CHENNAI 20
43498	U65991TN1998PTC040457	NEW CHEE PAA CHITS PRIVATE LIMITED	5/6/1998	NO.23 NANDHI LOOP STREETC I T JNAGAR CHENNAI 35 CHENNAI 35
43499	U65991TN1998PTC040928	SREE BHARATHIYAR CHITS PRIVATE LIMITED	8/4/1998	74/2 SOUTH MADA STREETCHENNAI CHENNAI-19. CHENNAI-19.
43500	U65991TN1998PTC041077	SOWNDIRAM CHITS PRIVATE LIMITED	9/2/1998	NO.2, SARANGAPANI SOUTH STREETKUMBAKONAM. KUMBAKONAM. KUMBAKONAM.
43501	U65991TN1998PTC041399	V.P.P.DHASAN CHIT FUND PRIVATE LIMITED	11/10/1998	266, K.C.ROADMELUR SHENCOTTAI-9 TIRUNELVELI DISTRICT.
43502	U65991TN1998PTC041465	SRI AHALYA CHITFUNDS PRIVATE LIMITED	11/23/1998	12-B,PUTTUTHOPPU STREETMADURAI-625 016. MADURAI-625 016.
43503	U65991TN2000PTC044741	MEDI ANALYTIKA INDIA PRIVATE LIMITED	4/17/2000	FIRST FLOOR,6 ADYAR BRIDGE ROAD, ADYAR, CHENNAI - 600 020.
43504	U65999TN2005PTC055537	STEADFAST ADVISORY SERVICES PRIVATE LIMITED	3/2/2005	89, G.S.T ROADCHENGALPATTU 603 001 KANJIVARAM DISTRICT KANJIVARAM DISTRICT
43505	U65993TN2005PTC057873	HANUDEV INVESTMENTS PRIVATE LIMITED	10/20/2005	RR TOWER III, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI
43506	U65991TN1982PTC009269	ATHITHAN & COMPANY CHIT FUND PRIVATE LIMITED	3/11/1982	301, G.N.T. ROAD, RED HILLSMADRAS 600052 MADRAS 600052
43507	U65991TN1983PTC009792	SOUTHERN CREDITS AND CHITS PRIVATE LIMITED	1/6/1983	193 VALLUVARKOTT, NUNGAMBAKAM,BAKAM, MADRAS-34 BAKAM, MADRAS-34 BAKAM, MADRAS-34
43508	U65993TN1983PTC009814	SIVAGURU INVESTMENTS PRIVATE LIMITED	1/24/1983	69, A.S.K.T.ROAD,SIVAKASISIVAKASI TAMILNADU TAMILNADU
43509	U65991TN1984PTC010861	V.R.SONS CHIT FUNDS PRIVATE LIMITED	5/14/1984	22, RAJAJI STREET,KARUR-639001, TRICHY DISTRICT TAMILNADU TAMILNADU
43510	U65991TN1986PTC012847	RASI CHIT FUNDS PRIVATE LIMITED	3/31/1986	NO.16, MUTHATCHI PILLAYAR KOILST. BHUVANAGIRI-, SA
43511	U65991TN1986PTC013672	SRI PEMBAN CHIT FUND PRIVATE LIMITED	11/7/1986	47-49 EBRAHIM STREET MADRAS
43512	U65991TN1988PTC016381	SIRA CHIT FUNDS PRIVATE LIMITED	10/26/1988	NO.249 THAMBU CHETTY STREETMADRAS-1 MADRAS-1
43513	U65991TN1989PTC016834	MOON RAYS CHIT FUND PRIVATE LIMITED	2/6/1989	109,MADURAI ROAD, THENI, MADURAI-626 531
43514	U65921TN1990PTC018810	EWS FINANCE AND INVESTMENTS PRIVATE LIMITED	3/1/1990	DHUN NUILDING 3RD FLOOR 827 ANNA SALAI CHENNAI
43515	U65991TN1990PTC019908	HEM-TEJ FINANCE P LTD.	11/23/1990	17 -24 KANDAPPAMUDALI ST CHENNAI 79 CHENNAI 79
43516	L65922TN1991PLC020219	IND BANK HOUSING LTD	1/28/1991	66, RAJAJI SALAI MADRAS66, RAJAJI SALAI MADRAS 66, RAJAJI SALAI MADRAS 66, RAJAJI SALAI MADRAS
43517	U65991TN1991PTC021183	MADURAI SORNALAKSHMI CHIT FUNDS PRIVATE LIMITED	7/29/1991	153 G,NORTH VELI VEETHI,IFLOOR,MADURAI. IFLOOR,MADURAI.
43518	U65922TN1991PLC021867	VELLORE HOUSING CREDIT LIMITED	12/16/1991	29,DR.K.C.SAMY BUILDINGS(FIRST FLOOR) ARNI ROAD, BAGAYAM, VELLORE-6323002 ,BAGAYAM, VELLORE-6323002
43519	U65991TN1992PTC022711	PARK LLOYD SECURITIES PRIVATE LIMITED	5/20/1992	8,OLD NO 49,RADHA MOHANST, VELACHERY, CHENNAI
43520	U65991TN1992PLC022852	ARUNATTU BENEFIT FUND LTD	6/10/1992	NO 399 POONAMALEE HIGH ROADAMINJIKARAI CHENNAI CHENNAI
43521	U65991TN1992PTC022939	COSY CHIT FUNDS PRIVATE LIMITED	6/25/1992	423, T.N.ROAD, I FLOOR, MADRAS

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43522	U65991TN1992PTC023456	PANDIYAN MEENA INVESTMENTS PRIVATE LIMITED	9/14/1992	NO.17/9,BAKER STREET,MADRAS-600001 MADRAS-600001 MADRAS-600001
43523	U65991TN1992PTC023634	POLUR ENGINEERS PRIVATE LIMITED	10/14/1992	8-B,THYAGARAJAPURAM,VELLORE-632001 N.A.AMBEDKAR DT N.A.AMBEDKAR DT
43524	U65991TN1993PLC024889	SAAI ARUN BENEFIT FUND LIMITED	4/21/1993	NO.27,N.S.K.SALAI,KODAMBAKKAM, MADRAS-600024 MADRAS-600024
43525	U65991TN1993PLC025283	CHIDAMBARAM NAGAR BENEFIT FUND LIMITED	6/21/1993	132 KARCHERY ROADKATTURMANNARO KOIL-608 301 KATTURMANNARO KOIL-608 301
43526	U65991TN1994PTC027677	P.R.B.CHIT FUNDS PRIVATE LIMITED	5/30/1994	404-A,NANDAVANAM ST,SINGARAJA KOTTAI, RAJAPALAYAM-626117 RAJAPALAYAM-626117
43527	U65921TN1994PTC028065	SUNRAY BUSINESS CREDITS PRIVATE LIMITED	7/13/1994	2/1,KARPAGAMBAL NAGAR,MYLAPORE, MADRAS-600004 MADRAS-600004
43528	U65991TN1994PLC028250	SUBRAMANIAPURAM BENEFIT FUND LIMITED	8/3/1994	24,CHURCH I STREET,, NEW TOWN KARAUKUDI
43529	U65991TN1994PTC028906	CHALAM CHITS PRIVATE LIMITED	10/14/1994	NO.168,GOVINDAPPA NAICK STREETMADRAS-1 MADRAS-1 MADRAS-1
43530	U67120TN1994PTC029434	TROPICAL SHARES PRIVATE LIMITED	12/6/1994	GEE GEE PLAZA,FIRST FLOORNO.1,WHEATCROFT ROAD MADRAS 60 0034 MADRAS 60 0034
43531	U67120TN1995PTC030135	METRO STOCKS MADRAS PRIVATE LIMITED	2/9/1995	150/115, CISON'S COMPLEX 3RDFLOOR,MONTIETH ROAD, EGMORE,CHENNAI-600008. EGMORE,CHENNAI-600008.
43532	U65922TN1995PLC031311	SRI CHAKARA HOUSING FINANCE AND DEVELOPMENT LIMITED	5/9/1995	36, RANGANATHAN STREETT. NAGAR MADRAS 600 017 MADRAS 600 017
43533	U65921TN1995PTC031534	MEGH SAKARIYA INTERNATIONAL PRIVATE LIMITED	5/25/1995	16,KESAVA IYER STREET,MADRAS-600003 MADRAS-600003 MADRAS-600003
43534	U65991TN1995PTC032124	M.S.A.CHIT FUNDS PRIVATE LIMITED	7/4/1995	42,PEREIRA STREET,TUTICORIN-628 001. TUTICORIN-628 001.
43535	U65991TN1995PLC032848	SRI KITTANGI AMMAN BENEFIT FUND LIMITED	9/8/1995	29, KOTTUPALAYA ST.,NAGAPATTINAM-611 001. NAGAPATTINAM-611 001.
43536	U65993TN1995PLC033831	SMRITI SECURITIES LIMITED	12/12/1995	B-1, SHANTHI NIKHETA,N 20, III STREET, ABHIRAMAPURAM, CHENNAI
43537	U67190TN1995PTC033836	VRB FINLEASE PRIVATE LIMITED	12/12/1995	20,STROTTEN MUTHIAH MUDALISTREET,MADRAS 79 STREET,MADRAS 79
43538	U65991TN1996PLC034284	VILATHAIKULAM BENEFIT FUND LIMITED	1/29/1996	II WARD,20-B,WATER TANK ROADVILATHIKULAM,V.O.C.DT VILATHIKULAM,V.O.C.DT
43539	U65991TN1996PTC034500	USHALAYA CHITS PRIVATE LIMITED	2/13/1996	PLOT NO.43,24TH CROSSSTREET,PADMAVATHI NAGAR, SELAIYUR,MADRAS 73 SELAIYUR,MADRAS 73
43540	U65991TN1996PLC034826	VALLIOOR BENEFIT FUND LIMITED	3/15/1996	301,RADHAPURAM ROAD,VALLIOOR,TIRUNELVELI DT 627 117 627 117
43541	U65991TN1996PLC036649	TIRUVATHIPURAM BENEFIT FUND LIMITED	9/27/1996	NEW NO.125 OLD NO.46AGANDHI ROAD CHEYYAR-604407 CHEYYAR-604407
43542	U65991TN1996PLC036687	VINAYAGA BENEFIT FUND LIMITED	10/3/1996	PANDIAN NIVAS,MAIN ROAD,VELLAMADAM-629305 KANYAKUMARI DIST KANYAKUMARI DIST
43543	U65993TN1972PTC000144	ARCOT BENEFIT FUND PRIVATE LIMITED	6/5/1972	NO. 79, SANTHAKADAI BAZAR,ARCOT N A DT ARCOT N A DT
43544	U65991TN1956PTC003413	PREMA COMMERCIAL FUND PRIVATE LIMITED	7/5/1956	51, SIVANKOIL SOUTH CAR STREET SATTUR.
43545	U65991TN1958PTC003675	SRI RAJALAKSHMI CHIT FUNDS PRIVATE LIMITED	9/17/1958	NO.20, ARNI ROAD,VELLORE-1 NORTH ARCOT DT NORTH ARCOT DT
43546	U65991TN1960PTC004308	SRI BACKIALAKSHMI & CO. CHIT FUND PRIVATE LIMITED	11/5/1960	215, KASUKADAI STREET,CHIDAMABARAM, S. A. DISTT. CHIDAMABARAM, S. A. DISTT.
43547	U65991TN1969PTC005749	THANJAVUR FINANCING AND CHIT FUND COMPANY PRIVATE LIMITED	8/13/1969	1220, OLD MARIAMMAN KOIL ROAD,THANJAVUR. THANJAVUR.
43548	U65991TN1977PTC007354	RADLA INVESTMENT & MARKETING PRIVATE LIMITED	7/22/1977	117/12, WEST STREET GANGAIKONDAN TIRUNELVELI DISTRICT.
43549	U65910TN2000PLC045299	V.S.R. BENEFIT FUND LIMITED	6/30/2000	400, A.V.S.R.BUILDING,PUDHUPATTINAM, PUDHUPATTINAM, KALPAKKAM - 603 102.
43550	U65929TN1978PLC007665	VINAYAK FINANCE COMPANY LIMITED	11/30/1978	48 MC. NICHOLS ROAD CHENNAI
43551	U65993TN1985PTC011962	BILAHARI INVESTMENTS PRIVATE LIMITED	6/25/1985	47,PARIPOORNA VINAYAKAR KOILSTREET,MYLAPORE,MADRAS STREET,MYLAPORE,MADRAS
43552	U65991TN1994PLC028195	ASHOK PILLAR BENEFIT FUND LIMITED	7/27/1994	1-A,8TH AVENUE,ASHOK NAGAR, MADRAS-600083 MADRAS-600083
43553	U67120TN1995PTC030039	ANTRIKSH SECURITIES PRIVATE LIMITED	2/2/1995	NO.42,SEMBUDOSS STREETII FLOOR,MADRAS-1 II FLOOR,MADRAS-1
43554	U65991TN1977PTC007265	MADURAI LAKSHMI CHIT FUND PRIVATE LIMITED	1/29/1977	264, WEST MASI ST.,MADURAI. MADURAI. MADURAI.
43555	U65921TN1994PLC027540	SOUTH-WEST (INDIA) CREDITS LIMITED	5/13/1994	NO.100,EAST CASR ST,TIRUNELVELI TIRUNELVELI TIRUNELVELI
43556	U65991TN1996PTC035931	P.A.CHIT FUNDS PRIVATE LIMITED	7/2/1996	42,VENKATAKRISHNA ROAD,R A PURAM, MADRAS:28 MADRAS:28
43557	U67190TN2006PTC059869	AMBATTUR ESTATES AND HOMES PRIVATE LIMITED	5/16/2006	NO. 86, E/2, INDUSTRIAL ESTATE AMBATTUR AMBATTUR CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43558	U65910TN2007PTC064025	VALUE SERVICES INTERNATIONAL PRIVATE LIMITED	6/20/2007	CARE SRIDHAR & SANTHANAM, CHARTERED ACCOUNTANTS, 98A DR RADHAKRISHNAN SALAI, MYLAPORE CHENNAI
43559	U65991TN1992PLC022618	SUNDRAM FASTENERS INVESTMENTS LIMITED	5/6/1992	98A,DR.RADHAKRISHNAN SALAI,7TH FLOOR,MYLAPORE, MADRAS-4 TAMILNADU
43560	U67120TN2005PTC057306	SURIYAA STOCK AND SHARES PRIVATE LIMITED	8/26/2005	119A, SOUTH VELI STREETMADURAI 625 001 MADURAI 625 001
43561	U65923TN2008PTC066523	ATLAS ADVISORY PRIVATE LIMITED	2/19/2008	D1, LOTUS COLONY CHAMBERS ROAD,NANDANAM CHENNAI
43562	U65993TN1980PTC008171	BEEKAY HOLDINGS PRIVATE LIMITED	3/12/1980	19 C NUNGAMBAKKAM HIGH ROADCHENNAI 34 CHENNAI 34
43563	U65991TN1992PTC023692	SAYEE KRISHNA CHITS PRIVATE LIMITED	10/23/1992	SIGAPPU ILLAM,3,NEW MARKET ST,N.PUDUR, KARAIKUDI KARAIKUDI
43564	U65991TN2002PTC058452	SNEHA GLASSES PRIVATE LIMITED	5/24/2002	137/36 I FLOOR CHOOLAI HIGH EOAD CHENNAI
43565	U65991TN1941PLC001128	THE K C P LIMITED	7/3/1941	NO 2,DR P V CHERIAN CRESCENT EGMORE CHENNAI
43566	U65991TN1992PLC022907	SRI SAMUNDESWARI BENEFIT FUND LTD	6/22/1992	NO:18,ELLAIAMMAN SANNATHI ST,VIJAYAPURAM TIRUVARUR-610001 TAMIL NADU
43567	U67120TN1993PLC026158	AURO MIRA BIO ENERGY MADURAI LIMITED	11/5/1993	"AURO MIRA HOUSE", NEW NO.29, OLD NO.11 SHAFEE MOHAMED ROAD, THOUSAND LIGHTS CHENNAI
43568	U65910TN2006PTC061545	MATE INVESTMENTS PRIVATE LIMITED	11/18/2006	1B, First Floor, Narayanakrupa # 4 First Street, Jeevarathnam Nagar, adyar chennai
43569	U65993TN2008PTC067740	PONPURE FINANCE PRIVATE LIMITED	5/14/2008	NO.32,H BLOCK,15TH MAIN ROAD ANNA NAGAR CHENNAI
43570	U65910TN1978PLC007586	ARCOT FINANCE & AGENCY LTD	8/31/1978	SHOP NO.31, 1ST FLOOR, ANNA NAGAR PLAZA, C-47, 2ND AVENUE, ANNA NAGAR, CHENNAI
43571	U65993TN2009PTC072610	ABC MICRO FINANCE PRIVATE LIMITED	8/20/2009	R.A. BUILDING III FLOOR 72, MARSHALLS ROAD, EGMORE CHENNAI
43572	U67190TN2010PTC076346	SRINIDHI INVESTMENT ADVISORS PRIVATE LIMITED	6/28/2010	"Aruna", No. 171 (Old No. 133), Valluvar Kottam High Road, Nungambakkam, Chennai
43573	U65999TN2003NPL052097	KAS FOUNDATION	12/3/2003	NO.80, SALAI ROAD, WORAIYUR - TRICHY
43574	U67120TN2005PTC055614	RAJAH SHARES AND SECURITIES PRIVATE LIMITED	3/10/2005	NEW NO.9, OLD NO.198, JEEVANANTHAM SALAI, K.K.NAGAR, CHENNAI
43575	U67190TN2004PTC053220	ASWINI HOUSING FINANCE CONSULTANTS PRIVATE LIMITED	5/11/2004	NO.64, MADHAVQARAM HIGH ROAD,MOOLAKADAI, CHENNAI-60
43576	U67120TN2010PTC075858	FORTUNE CAPITAL SERVICES PRIVATE LIMITED	5/28/2010	SHOP NO. 4 , 4TH FLOOR, AADINATH COMPLEX 124 N.S.C BOSE ROAD, SOWCARPET CHENNAI
43577	U65923TN2010PLC077271	DISC FINANCE CORPORATION LIMITED	9/8/2010	Door No.8(Old), New No.23, 1st Floor, Ramamoorthy Road, Chinna Chockkikulam Madurai
43578	U65991TN1998PTC039753	CHINTADRIPE CHITS PRIVATE LIMITED	1/13/1998	37. NAINIAPPAN STREETCHINTADRIPE CHENNAI 2 CHENNAI 2
43579	U65921TN1998PTC040584	CUSTOSS FINLEASE PRIVATE LIMITED	5/29/1998	AG-38,SHANTHI COLONY,IVTH AVENUE,ANNANAGAR, CHENNAI-40. CHENNAI-40.
43580	U65993TN1999PTC041716	FOUR M MARITIME PRIVATE LIMITED	1/11/1999	BUHARIA TOWERS SIXTH FLOOR, NO.4, MOORES ROAD, CHENNAI 60006
43581	U67120TN2000PTC044439	MSK HOLDINGS PRIVATE LIMITED	3/20/2000	1ST FLOOR,45, COLLEGE ROAD, 45, COLLEGE ROAD, CHENNAI - 600 006.
43582	U67120TN2000PTC046154	SRIMAL SECURITIES PRIVATE LIMITED	11/20/2000	155 TTK ROADALWARPET CHENNAI-18 CHENNAI-18
43583	U67120TN2001PTC046657	FAUZ & FIRAS HOLDINGS PRIVATE LIMITED	2/19/2001	NO.2, ANDERSON ROAD,NO.2, ANDERSON ROAD, NO.2, ANDERSON ROAD, CHENNAI - 6.
43584	U65929TN2001PTC047784	INTERIM REALTY DEVELOPERS & BUILDERS PRIVATE LIMITED	9/21/2001	9-B, M-BLOCK, 3RD MAIN ROAD, ANNA NAGAR EAST, CHENNAI
43585	U65999TN2002PTC048553	GLOBAL CARD SYSTEMS PRIVATE LIMITED	3/4/2002	51-B,MOUNTPOONAMALLEROD,ST.THOMASMOUNT, CHENNAI-16 CHENNAI-16
43586	U65993TN2002PTC048716	MAHA NARAYANEE INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED	4/4/2002	NO.10, JAWAHAR ROAD,MADURAI - 625 002. MADURAI - 625 002. MADURAI - 625 002.
43587	U65999TN2003GAP050538	INTERNATIONAL NETWORK OF ALTERNATIVE FINANCIAL INSTITUTIONS-INDIA	3/20/2003	NEW NO.65, I FLOOR III STREETHARVEY NAGAR MADURAI-625016 MADURAI-625016
43588	U67120TN2005PTC055504	VOORA SHARES AND SECURITIES PRIVATE LIMITED	2/28/2005	NEW NO.47, OLD NO.22B N ROAD T NAGAR CHENNAI 600017
43589	U67120TN2005PTC055990	PASLA SECURITIES INDIA PRIVATE LIMITED	4/15/2005	NO.21, THIRU-VI-KA ROADROYAPETTAH CHENNAI 600014 CHENNAI 600014
43590	U67190TN2005PTC057817	GROWELL WEALTH MANAGEMENT PRIVATE LIMITED	10/14/2005	38, I FLOOR, ANNA NAGAR PLAZA C-47, 2ND AVENUE, ANNA NAGAR CHENNAI
43591	U65993TN1987PLC014070	MOHANA RAO.DANDAMURLI CONSULTING SERVICE LTD.	3/2/1987	26,RANAPPA NAGAR,PERUNGUDI,,MADRAS.96. ,MADRAS.96. ,MADRAS.96.
43592	U65991TN1988PLC016134	SINNAMANI LEASING COMPANY LIMITED	8/23/1988	88, SOUTH RAJA STREET,TUTICORIN 628 001. TUTICORIN 628 001. TUTICORIN 628 001.
43593	U65991TN1988PTC016630	KACHALEESWARAR CHITS PRIVATE LIMITED	12/19/1988	200,ROYAPETTAH HIGH ROAD CHENNAI
43594	U65991TN1989PTC016874	JAMES PARK INVESTMENT PRIVATE LIMITED	2/14/1989	NO.5, II LANE, II ROAD,TRUSTPURAM, MADRAS. TRUSTPURAM, MADRAS. TRUSTPURAM, MADRAS.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43595	U65991TN1989PLC017417	ARUPPUKOTTAI PERMANANT FUND LIMITED	5/15/1989	12, MALAIYARASAN KOIL STREET,ARUPPUKOTTAI 625 101 ARUPPUKOTTAI 625 101 ARUPPUKOTTAI 625 101
43596	U65999TN1989PTC017578	BISANI & BISANI FINANCE AND INVESTMENTS PRIVATE LIMITED	6/22/1989	3A GODOWN STREET CHENNAI
43597	U65991TN1989PTC017744	TANJORE CHIT FUNDS PRIVATE LIMITED	7/21/1989	FLOOR, NO. 20, ROBINSON PARKCOLONY, WASHHERMANPET MADRAS COLONY, WASHHERMANPET, MADRAS COLONY, WASHHERMANPET, MADRAS
43598	U65991TN1989PTC017892	MADURAI SRI KAMATCHI AMMAN CHIT FUNDS (P) LTD.	8/14/1989	B-1, POLICE STATION,VILAKKUTHOON, EAST MASI STREET MADURAI - 625 001 MADURAI - 625 001
43599	U65991TN1990PTC019034	GOLDEN HARVEST CHIT FUNDS PRIVATE LIMITED	4/12/1990	209-A, ALAGIRISWAMY SALAI,K.K. NAGAR, MADRAS K.K. NAGAR, MADRAS
43600	U65922TN1990PTC020040	VADAPALANI HOUSING FINANCE AND INVESTMENTS PRIVATE LIMITED	12/18/1990	34,DURAISAMY RD,VADAPALANI,CHENNAI-26 CHENNAI-26
43601	U65991TN1991PLC021041	UNITED GROWTH CHITS LTD	6/28/1991	FLOOR, GOKHALI BHAWAN, 8,WEST COTT ROAD ROYAPETTAH, MADRAS.600014 MADRAS.600014
43602	U65991TN1991PTC021328	SREYAS CHITS PRIVATE LIMITED	8/28/1991	PLOT NO.31,VENKATESAPURAM,VANDALUR,MADRAS 600048. VANDALUR,MADRAS 600048.
43603	U65991TN1991PLC021388	VANAKKAM INVESTMENTS LIMITED	9/11/1991	PLOT NO.30, SHANTHI NAGAR CHIDAMBARAM
43604	U65991TN1991PTC021530	ARUL FINANCIERS PRIVATE LIMITED	10/14/1991	NO.2,AYYANAR KOIL ST.,KORANADE, ,MAYILADUTHURAI KORANADE,KANYAKUMARI-609 002
43605	U65991TN1992PLC022003	TRICHEM HOLDINGS LIMITED	1/13/1992	MAHALAKSHMI MANSIONFIRST FLOOR NO.14, FIRSTMAIN ROAD GANDHI NAGAR ADYAR 20 ROAD GANDHI NAGAR ADYAR 20
43606	U65991TN1992PTC023104	CHINNAMANUR SRI ANNAI ABIRAMI CHIT PRIVATE LIMITED	7/17/1992	429-430, SOUTH CAR STREETCHINNAMANUR 626 515 MADURAI DISTRICT TAMIL NADU
43607	U65991TN1992PLC023445	PUTHU PERUNGALATHUR BENEFIT FUND LTD	9/11/1992	NO.41, (OLD 20) KAMARAJANEDUNCHALAI, NEW PERUNGALATHUR CHENNAI
43608	U65991TN1992PLC023758	TEMPLE CITY KANCHEEPURAM BENEFIT FUND LTD	11/4/1992	25-A,VAILAL PACHAIYAPPAN ST.KANCHEEPURAM KANCHEEPURAM KANCHEEPURAM
43609	U65991TN1992PTC024016	TUTICORIN SRI KAMATCHI CHITS PRIVATE LIMITED	12/14/1992	DMNS BUILDING,ROOM NO.7,529,V.E.ROAD, TUTICORIN-628001 TUTICORIN-628001
43610	U65991TN1993PTC024275	SRI AGATHIAR INVESTMENTS PRIVATE LIMITED	1/29/1993	73,JAWAHAR ST,KARAIKUDI-623001 KARAIKUDI-623001 KARAIKUDI-623001
43611	U65991TN1993PLC024460	FLORENCE CAPITAL AND INVESTMENTS LTD	2/22/1993	79,EAST CAR ST,TUTICORIN-5 TUTICORIN-5
43612	U65921TN1993PLC024511	GROWELL BUSINESS CREDITS LIMITED	3/1/1993	38/18,MUKHATAL STREET, PURASAWALKAM, CHENNAI
43613	U65993TN1993PTC025254	FIN-IND CREDIT & INVESTMENTS PRIVATE LIMITED	6/16/1993	NO.15 SIVARAMAN STREETTRIPPLICANE MADRAS-600 005 MADRAS-600 005
43614	U65991TN1993PTC025511	SEVEN HILLS CREDIT & COMMERCIAL PRIVATE LIMITED	7/28/1993	17, SHRINIWAS APARTMENTSTUM BULLS ROAD I CROSS ST. CHENNAI-35 TAMIL NADU
43615	U65991TN1993PTC025683	BEEES CHIT PRIVATE LIMITED	8/26/1993	55 N.S.K. ROAD, II FLOORKODAMBAKKAM MADRAS-600 024 MADRAS-600 024
43616	U65993TN1993PTC026396	SOUTH INDIA STOCK BROKING SERVICES PRIVATE LIMITED	12/17/1993	VISWAPRIYA, NEW NO.75C (OLD NO.A33-C II MAIN ROAD GANDHI NAGAR, ADYAR, CHENNAI 600020 CHENNAI
43617	U65991TN1994PTC026730	BALARAMYA CHIT PRIVATE LIMITED	2/7/1994	5,PERUMAL KOIL STREETAMINJIKARAI,CHENNAI 29. AMINJIKARAI,CHENNAI 29. AMINJIKARAI,CHENNAI 29.
43618	U65991TN1994PTC026894	G.D.G.CHITS PRIVATE LIMITED	2/28/1994	B,ANURA BHAVAN,NAZARETHALWARTHIRUNAGAR, P.O.CHIDAMBARANAR DT. P.O.CHIDAMBARANAR DT.
43619	U65993TN1994PLC027030	TRISHLA FINANCIAL SERVICES LIMITED	3/15/1994	NO.33, SEMBUDOSS STREETMADRAS 600 001 MADRAS 600 001
43620	U65991TN1994PLC027098	VANDAVASI FARMERS BENEFIT FUND LIMITED	3/23/1994	NO.100, BAZAAR STREETVANDAVASI-604 408 VANDAVASI-604 408 VANDAVASI-604 408
43621	U65991TN1994PLC027109	SOUTH ARCOT RAMALINGA ADIGALAR BENEFIT FUND LIMITED	3/24/1994	NO.26, VENUGOPAL PILLAI ST SOUTH ARCOT VALLALAR DIST. CHIDAMBARAM
43622	U65991TN1994PTC027299	NAVALUR BALAMURUGAN GHIT FUNDS PRIVATE LIMITED	4/13/1994	155 A M B T ROADNAVALPUR RANIPET RANIPET
43623	U65993TN1994PLC027328	DEDICATED LOCKER SYSTEMS (INDIA) LIMITED	4/18/1994	NO.76, LUZ AVENUEMYPALPOREARI ROAD, MADRAS-600004 MADRAS-600004
43624	U65991TN1994PTC027444	PUZHAI CHIT FUNDS PRIVATE LIMITED	5/3/1994	83,SOUTH MARKET VEEDHI,MADURAI MADURAI MADURAI
43625	U65993TN1994PTC028142	KASS SECURITIES PRIVATE LIMITED	7/20/1994	80-A,BAZULLA ROAD,T.NAGAR, CHENNAI 600 017 CHENNAI 600 017
43626	U65993TN1994PTC028803	TAMILNADU TRADE CREDITS PRIVATE LIMITED	10/4/1994	B-31 P.A.TOWERS218 POONAMALL HIGH ROAD KILPALK CHENNAI-10
43627	U65991TN1994PTC028927	ARUL CHITS PRIVATE LIMITED	10/17/1994	27-M.MARHABA SHOPPING COMPLEXBIG BAZAR MAYILADUTHURAI,NAGAI Q.M.DIST 609001
43628	U65993TN1994PLC029516	MONEYCRAFT STOCK & SHARES LIMITED	12/13/1994	11,AARTI ARCADE,86,DR.RADHAKRISHNAN ROAD MYLAPORE,MADRAS-4 MYLAPORE,MADRAS-4
43629	U65993TN1995PTC029949	SURYA INVESTMENT SERVICES PRIVATE LIMITED	1/25/1995	83C,SOUTH MASI STREETMADURAI-625001 - MADURAI-625001
43630	U65991TN1995PTC030769	G.K. PRASANNA CHIT FUND PRIVATE LIMITED	4/3/1995	4/802, KURINJI STREETTAHSILDAR NAGAR A.A. NAGAR MADURAI 625 020

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43631	U65991TN1995PLC030845	PUDUKKOTTAI NAGARATHAR BENEFIT FUND LIMITED	4/6/1995	T.S. NO.2992EAST 3RD STREET PUDUKKOTTAI 622 001 PUDUKKOTTAI 622 001
43632	U67190TN1995PLC031932	ALCHEMY SERVICES LIMITED	6/21/1995	# 4 TRIVELIAN BASIN STREETSOWCARPET CHENNAI-79 CHENNAI-79
43633	U67120TN1995PTC032537	SB CREDIT AND INVESTMENTS PRIVATE LIMITED	8/8/1995	36, PONNAPPAN STREET, VYASARPADI, MADRAS-600 039. MADRAS-600 039.
43634	U67120TN1995PLC033116	MR CREDIT & LEASINGS LIMITED	10/4/1995	8,9,10, RAILWAY FEEDER ROADVELLIPATNAM, RAMNAD PIN 623535 PIN 623535
43635	U65921TN1995PTC033479	SINGAM FINANCE AND INVESEMENTS PRIVATE LIMITED	11/10/1995	90, TELEGRAPH OFFICE ROAD, TUTICORIN 628 002
43636	U65991TN1996PLC034053	POOVAI KARAYANCHAVADI BENEFIT FUND LTD	1/3/1996	6, THIRUVALLUVAR STKARAYANCHAVADI CHENNAI-56 TAMIL NADU
43637	U67190TN1996PTC034469	AATHREYA FINANCIALS P LTD	2/9/1996	16/5, J APARTMENTS II MAIN ROADKASTURBA NAGAR, ADYAR MADRAS 20 MADRAS 20
43638	U65991TN1996PLC034864	NANNILAM BENEFIT FUND LIMITED	3/19/1996	NAGAI MAIN ROAD, NALLAMANGUDI, NANNILAM: 610 105 Q.E.M. DT.
43639	U65991TN1996PTC035149	MSR CHIT FUNDS PRIVATE LIMITED	4/10/1996	60, GANGADEESWARAR KOIL STREETPURASAIWAKKAM, CHENNAI 600 084 TAMILNADU
43640	U67190TN1996PLC035318	HARITA FINANCIAL SERVICES LIMITED	4/25/1996	JAYALAKSHMI ESTATES, NO.29,(OLD NO.8) HADDOWS ROAD, CHENNAI 600 006.
43641	U65991TN1996PLC035819	SREE SADASIVAM BENEFIT FUND LIMITED	6/20/1996	OPP. S L B HIGHER SECONDARY SCHOOL, COURT ROAD, NAGERCOIL:1 NAGERCOIL:1
43642	U65991TN1996PTC035862	SRK CHIT FUNDS PRIVATE LIMITED	6/25/1996	PLOT NO.12/43, MOGAPAIR EASTMADRAS:50 - MADRAS:50
43643	U65993TN1997PTC038800	R & G. INVESTMENTS & CONSULTANCY (CHENNAI) PRIVATE LIMITED	8/7/1997	AH 222 ANNA NAGAR8TH MAIN ROAD, ANNA NAGAR CHENNAI 40
43644	U65991TN1997PLC038995	SRI NADIAMMAN BENEFIT FUND LIMITED	9/10/1997	THALAYARI STREETPATTUKKOTTAI PATTUKKOTTAI
43645	U65991TN1962PTC004880	TIMIRI KUMARAGIRI FUNDS PRIVATE LIMITED	9/7/1962	1, MURUGAPPA MUDALI STREET, TIMIRI NORTH ARCOT DISTT.
43646	U65991TN1963PTC005027	SRI PARVATHI CHIT FUND PRIVATE LIMITED	5/3/1963	29-31, NEHRU BAZAR, UPSTARIS, TIMIRI NORTH ARCOT TIMIRI NORTH ARCOT
43647	U65993TN1972PTC006247	ARUNDHATI IVESTMENTS PRIVATE LIMITED	11/16/1972	ALAMELU NILAYAM, PASUMALAI, MADURAI-4. MADURAI-4.
43648	U65991TN1973PTC006296	ULLATHIL CHIT FUNDS PRIVATE LIMITED	1/31/1973	950, MOUNT ROAD, MADRAS
43649	U65993TN1973PTC006467	NEW DEAL CHITS & INVESTMENTS PRIVATE LIMITED	11/13/1973	22, MADLEY ROAD, T. NAGAR MADRAS-17.
43650	U65923TN1977PTC007286	ABIRAMI COMMERCIAL EARNINGS (FINANCE) PRIVATE LIMITED	3/16/1977	37, VILANKARA STREET, ARIYALUR, TRICHY. , TRICHY.
43651	U65993TN1983PTC009838	SANKARALINGAM INVESTMENTS PRIVATE LIMITED	2/9/1983	NO 69 A S K T ROADSIKAKASI 626123 626123
43652	U65991TN1983PTC010452	DECCAN HIRE PURCHASE PRIVATE LIMITED	11/15/1983	581, ANNASALAI, MADRAS.
43653	U65991TN1984PTC010656	SUPRAJA CHITS INVESTMENTS PRIVATE LIMITED	2/18/1984	45 SECOND MAIN ROAD KASTURBANAGAR ADYAR MADRAS 600020 NAGAR ADYAR MADRAS 600020 NAGAR ADYAR MADRAS 600020
43654	U65993TN1985PLC012171	GURUVAYUR FINANCIER LIMITED	8/30/1985	185, PURASAWALKAM HIGH RD., MADRAS. MADRAS.
43655	U65910TN1985PTC012412	BLUE SKY LESSING PRIVATE LIMITED	11/26/1985	NO.13-A, CHATHRAM STREET, ROOM NO.3, FIRST FLOOR, DINDIGUL-624 001.
43656	U65991TN1984PTC028127	CHOLA INSURANCE SERVICES PRIVATE LIMITED	7/19/1984	DARE HOUSE, NO2, N S C BOSE ROAD, PARRYS CHENNAI
43657	U67120TN1918PTC000418	CHENGALPUT DHANASEKARA CHIT FUND PRIVATE LIMITED	9/20/1918	NO.289, HIGH RD, CHINGLEPET.NO.289, HIGH RD CHINGLEPET. NO.289, HIGH RD, CHINGLEPET. NO.289, HIGH RD, CHINGLEPET.
43658	U65991TN1994PLC029464	KUDALMANAGAR BENEFIT FUND LIMITED	12/7/1994	ARUNA ARCADE 37, KANSAMETTUSTREET, MADURAI 625 001 STREET, MADURAI 625 001 STREET, MADURAI 625 001
43659	U67120TN1995PTC032298	CHANDRAKALA STOCKS & SHARES (INDIA) PRIVATE LIMITED	7/18/1995	167, THAMBU CHETTY STREET, MADRAS-600 001. MADRAS-600 001. MADRAS-600 001.
43660	U65993TN2001PTC047007	SALLY HOLDING (INDIA) PRIVATE LIMITED	4/23/2001	30,(OLDNO12)CENOTAPHROAD, TEYNAMPET, CHENNAI-18. TEYNAMPET, CHENNAI-18. TEYNAMPET, CHENNAI-18.
43661	U67190TN2005PTC058206	K P S FOREX PRIVATE LIMITED	12/5/2005	3 CORPORATION COMPLEX 115ARCOT RD KODAMBAKKAM CHENNAI 24 CHENNAI 24
43662	U67190TN2006PTC059613	KAA PEE FOREX PRIVATE LIMITED	4/25/2006	5/8, JEHANGIR STREETSECOD LINE BEACH GEORGE TOWN CHENNAI 600001
43663	U65991TN1993PLC025379	VISWANTHAPURAM BENEFIT FUND LIMITED	7/5/1993	39, VISHVANTHAPURAM, MAIN ROADMADRAS-600 024 MADRAS-600 024
43664	U65993TN1983PTC009852	VARSHA HOLDING PRIVATE LIMITED	2/17/1983	27, SATHYANARAYANA AVENUEBOAT CLUB ROAD MADRAS 600 028 MADRAS 600 028
43665	U65991TN1995PLC030334	MAHALAKSHMI BENEFIT FUND LIMITED	3/1/1995	OLD-71(NEW-18) P.JAYARAMA CHETTY STREET, FIRST FLOOR, VELLORE. VELLORE 632 004



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43666	U65991TN1995PLC030127	PERIYAKULAM BENEFIT FUND LIMITED	2/9/1995	OLD NO 81 NEW NO 14 SOUTH STREET THENKARAI PERIYAKULAM
43667	U67120TN2008PTC068772	REAPMAX CONSULTANTS PRIVATE LIM ITED	8/6/2008	GROUND FLOOR B, K.G.PRASAD APARTMENTS NEW NO.60, OLD NO.49,IIIRD MAIN ROAD, GANDHI NAGAR CHENNAI
43668	U67120TN2008PTC068929	RAI SHARES & SECURITIES PRIVATE LIMITED	8/20/2008	NO.6/13, NORTH AVENUE KESAVAPERUMALPURAM CHENNAI
43669	U67120TN2008PTC069556	SLOKA CAPITAL ADVISORY SERVICES PRIVATE LIMITED	10/15/2008	#17/9, Lakshmiapuram Main Street, Lloyds Road Royapettah Chennai
43670	U65993TN2008PTC067164	S.N. DAMANI HOLDINGS PRIVATE LIMITED	4/2/2008	NO. 6, RAYALA TOWERS 781-785, ANNA SALAI CHENNAI
43671	U67190TN2008PTC067993	KPOINT FINANCIAL SOLUTIONS PRIVATE LIMITED	6/2/2008	2B, PARK CENTRE 25, VENKATANARAYA ROAD, T NAGAR CHENNAI
43672	U67120TN1999PLC043813	I TRADE LIMITED	12/22/1999	NEW NO.48/36, OLD NO.22/36, SAIDARSHAN APARTMENTS 2ND MAIN ROAD, KASTURIBAI NAGAR, ADYAR. CHENNAI
43673	U65922TN1991PLC020230	VINODH SHOES LTD	1/29/1991	8/4, MAIN ROAD, VADIVEL NAGAR,SANKARANPALAYAM VELLORE - 632 001 VELLORE - 632 001
43674	U65991TN1993PTC026463	STM INVESTMENTS PRIVATE LIMITED	12/28/1993	5, MURRAY'S GATE ROADALWARPET MADRAS MADRAS
43675	U65991TN1997PLC037923	THONDAI NADU BENEFIT FUND LIMITED	4/7/1997	6,(UPSTAIRS) KOSA ANNAMALAI STREET - GUDIYATTAM
43676	U65991TN1991PTC020875	VALUE ADDED CORPORATE SERVICES PRIVATE LIMITED	5/30/1991	"Vanitha", Old no.3, New no.5, Third Avenue Besant Nagar Chennai
43677	U65993TN1994PLC028375	FIRST FINANCIAL HOLDINGS LIMITED	8/22/1994	NEW NO : 26, OLD NO 20, RAMAKRISHNA STREET, OFF NORTH USMAN ROAD, T.NAGAR CHENNAI
43678	U65991TN1992PTC022325	THRETHA INVESTMENTS AND PORTFOLIO SERVICES PRIVATE LIMITED	3/12/1992	FLAT NO.1, PRASANNA ENCLAVE 30, BHARATI AVENUE SECOND STREET, KOTTURPURAM CHENNAI
43679	U67190TN2006PTC059912	AASIR HI-PRO INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	5/18/2006	NO.157, RANGARAJAPURAM MAIN ROAD, KODAMBAKKAM, - CHENNAI
43680	U67120TN2009PTC070766	ALPHA - GAMMA STOCKS N SHARES PRIVATE LIMITED	2/18/2009	D-1,"SRISHTI CRESCENDO",NO.24,DESIKA ROAD MYLAPORE CHENNAI
43681	U67190TN2010PTC075778	VALUE 2 MONEY ADVISORS PRIVATE LIMITED	5/21/2010	"RAAJI TOWER" 3RD FLOOR, 298, ROYAPETTAH HIGH ROAD NEAR ROYAPETTAH SIGNAL CHENNAI
43682	U67190TN2010PLC076545	TATA INFRASTRUCTURE CAPITAL LIMITED	7/9/2010	MT Rajen's Properties, # 40 Buzullah Road, T Nagar Chennai
43683	U65922TN2010PLC076972	FULLERTON INDIA HOME FINANCE COMPANY LIMITED	8/12/2010	3rdFloor, No-307, Venkat Towers, PH Road, Maduravoyal, Chennai
43684	U67190TN2004PTC052495	SAISHOBA FINANCIAL CONSULTANTS PRIVATE LIMITED	2/10/2004	LLOYDS COURT, ( 2ND FLOOR) 66, LLOYDS ROAD, CHENNAI
43685	U67190TN2004NPL053428	NANAYA SURABHI DEVELOPMENT FINANCIAL SERVICES	6/8/2004	68, OFFICERS COLONY, . TRICHY-620 017
43686	U65991TN1993PLC025455	SREE VADHIRAJA BENEFIT FUND LIMITED	7/16/1993	37 NEW AVADI ROADKILPAUK CHENNAI.600 010. CHENNAI.600 010.
43687	U65991TN1993PLC025506	THOUSAND LIGHT BENEFIT FUND LIMITED	7/27/1993	72/2, AIZIZ MULK III STREET THOUSAND LIGHTS MADRAS-600 006
43688	U65993TN1993PTC025739	D.K. SECURITIES PRIVATE LIMITED	9/7/1993	5,ADYAR BOAT CLUB ROADIST STREET,CHAMIER'S ROAD CHENNAI 28 CHENNAI 28
43689	U65991TN1993PLC026430	SRI KOTHANDARAMA SWAMY BENEFIT FUND LIMITED	12/22/1993	NO.5, RAMANUJA IYENGAR STREETMADURANTHAGAM-603 306 MADURANTHAGAM-603 306
43690	U65921TN1994PTC026549	BLM FINANCE AND INVESTMENT PRIVATE LIMITED	1/13/1994	NO.26, NACHIAPPA STREET MYLAPORE CHENNAI
43691	U65991TN1994PTC026644	NAGHARANI CHIT FUND PRIVATE LIMITED	1/28/1994	8/4-5, EAST CAR STREETTHIRUPATHUR-6302 11 TAMIL NADU TAMIL NADU
43692	U65991TN1994PTC026707	TIRUCHY SRI VINAYAKA CHIT FUNDS PRIVATE LIMITED	2/4/1994	NO.3, DOUBLE MALL STREETTIRUCHIRAPALLI-620 002 TIRUCHIRAPALLI-620 002 TIRUCHIRAPALLI-620 002
43693	U65921TN1994PLC027020	THE INVESTMENT TRUST OF INDIA LIMITED	3/11/1994	"MASHKUR BUILDING" NO.1, KRISHNAMA ROAD, NUNGAMBAKKAM, CHENNAI - 600 034.
43694	U65991TN1994PTC027176	ARJUN SECURITIES PRIVATE LIMITED	3/30/1994	NO.100, ABIRAMAPURAM 4TH STREET MADRAS
43695	U65991TN1994PLC027256	PAMBABSWAMY BENEFIT FUND LIMITED	4/8/1994	3, PEDDU NAICKEN STREETPARK TOWN MADRAS 600 003 MADRAS 600 003
43696	U67190TN1994PTC027348	PARKSTONE FINANCIAL SERVICES PRIVATE LIMITED	4/20/1994	FLAT NO.11, SANDSTONE APPARTMENTR NTR NTR
43697	U65993TN1994PTC028023	ANNA INVESTMENTS PRIVATE LIMITED	7/8/1994	DHUN BLDG.,3RD FLOOR,NORTHWING,827,ANNA SALAI, MADRAS-600002 TAMILNADU
43698	U65991TN1994PLC028505	VISAKAN BENEFIT FUND LIMITED	9/2/1994	73,RANGANATHAN ST.,T.NAGAR,MADRAS-17 T.NAGAR,MADRAS-17
43699	U65993TN1994PTC028823	PRAG PROPERTIES & INVESTMENT PRIVATE LIMITED	10/5/1994	PALANI COMPLEX,20/1,FIRST FLOOR,FIRST MAIN ROAD, KARPAGAM GARDENS,ADYAR, MADRAS-20
43700	U65991TN1994PLC028976	SREE SOUNDARYA BENEFIT FUND (INDIA) LIMITED	10/19/1994	NO.28,SHIVAJI NAGAR,THANJAVUR-613001 THANJAVUR-613001
43701	L67190TN1994PLC029433	KARAIKUDI MAGANLAL MEHTA CORPORATION LIMITED	12/6/1994	24, AARTI ARCADE IV FLOOR114 DR RADHAKRISHNAN SALAI MYLAPORE, CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43702	U67190TN1995PLC029741	S.Y.G. FINANCIERS LIMITED	1/4/1995	7/1,CHANDRAPPA MUDALI STREETSOWCARPET MADRAS 600 079 SOWCARPET,MADRAS 600 079 SOWCARPET,MADRAS 600 079
43703	U67120TN1995PTC029981	SHANMUGAM FINANCE AND INVESTMENT PRIVATE LIMITED	1/30/1995	6,TOOVEYPURAM, 7TH STREET TUTICORIN
43704	U65991TN1995PLC030412	ST MARY'S BENEFIT FUND LIMITED	3/8/1995	3, NEW MAHALIPATTI ROADMADURAI 625 001 MADURAI 625 001 MADURAI 625 001
43705	U65991TN1995PTC030434	SRI NANDHINI CHIT FUND PRIVATE LIMITED	3/9/1995	12, SENGUNTHAR NORTH STREETAMBASAMUDRAM 627 401 TIRUNELVILI - DISTRICT TIRUNELVILI - DISTRICT
43706	U65910TN1995PLC031240	AATHILAKSHMI INVESTMENT FINANCE AND LEASING COMPANY LIMITED	5/3/1995	DARE HOUSEPARRY'S CORNER MADRAS 600 001 MADRAS 600 001
43707	U65991TN1995PLC032010	SREE BRINDHAVANAM (MADRAS) BENEFIT FUND LIMITED	6/26/1995	NO.2,ERULAPPAN STREET,SARO COMPLEX,SOWCARPET, MADRAS-79 MADRAS-79
43708	U65993TN1995PLC032804	KOTTAI FINANCE & INVESTMENTS LTD	9/5/1995	121, THALAYARI STREET, PATTUKOTTAI, THANJAVUR DIST. PIN 614601
43709	U65993TN1995PTC033110	R.K.P. INVESTMENTS & CONSULTANCY PRIVATE LIMITED	9/29/1995	5TH FLOOR,MOOKAMBICA COMPLEX, 4, LADY DESIKAI ROAD,MYLAPORE, CHENNAI
43710	U65993TN1995PTC033771	BALTIMORE INVESTMENTS PRIVATE LIMITED	12/7/1995	22A CATHEDRAL ROAD 2C PRINCEARCADE 600 086 CHENNAI CHENNAI
43711	U65991TN1996PLC034756	T NAGAR CITIZENS BENEFIT FUND LIMITED	3/7/1996	29, BAZULLAH ROAD,T NAGAR, MADRAS:17. MADRAS:17.
43712	U65991TN1996PTC035130	SRI MAHAVISHNU DHANLAKSHMI CHITFUNDS PRIVATE LIMITED	4/9/1996	GOBI COMPLEX,BYE PASS ROAD, SATUR;626 203 KAMARAJAR DISTRICT
43713	U65993TN1996PLC035611	MAHAKRISHNA FINANCE AND INVESTMENTS LIMITED	5/31/1996	V FLOOR,KASI ARCADE, 116,SIR THEAGARAYA ROAD,T.NAGA CHENNAI
43714	U67190TN1996PLC035932	AADITYA FINANCIAL SERVICES LIMITED	7/2/1996	FLAT NO.109, BLOCK 28,JEEVAN BIMA NAGAR, ANNA NAGAR WEST EXTN CHENNAI
43715	U65993TN1996PLC036248	PONMANY INVESTMENTS & FINANCIAL SERVICES LIMITED	8/6/1996	31/1 3RD CROSS STORMES ROAD KILPAUK MADRAS 600 010 MADRAS 600 010
43716	U65993TN1996PLC036773	MAJESTIK ISLAMIC FINANCIAL AND INVESTMENT (INDIA) LIMITED	10/15/1996	NO.28 DAVIDSON STREET,2ND FLOOR, MADRAS 600 001 MADRAS 600 001
43717	U65991TN1997PTC038061	VANCHI CHITS PRIVATE LIMITED	4/28/1997	5-J, 80 FEET ROAD,SENGUNTHAPURAM, KARUR: 639 002. KARUR: 639 002.
43718	U65991TN1997PTC039010	NALANDA CHITS (MADRAS ) PRIVATE LIMITED	9/12/1997	144, PERAMBUR BARRACKS ROADVEPERY, CHENNAI 600 007 CHENNAI 600 007
43719	U65991TN1998PTC040069	SREE PARASSINI CHIT FUND PRIVATE LIMITED	3/10/1998	NO.6,CHAKRAPANI ROAD,GUINDY, CHENNAI-600032 CHENNAI-600032
43720	U65991TN2002PLC049463	AVM BENEFIT FUND LIMITED	8/22/2002	153, EAST MASI STREET,SATHIAH MESS LANE, MADURAI. MADURAI.
43721	U65991TN1948PLC002993	THIRUMAGAL MUTUAL BENEFIT CHIT FUND LTD.	11/6/1948	36-37, LONG BAZAR, VELLORE,N.A.DISTT. N.A.DISTT.
43722	U65991TN1962PLC004849	MARAGATHAMANI FUND LTD	7/31/1962	17- AUDIAPPAMUDALI STREET,MADRAS-21 MADRAS-21
43723	U65991TN1980PTC008091	TIRUNINRAVUR MUTUAL BENEFIT FUND PRIVATE LIMITED	1/21/1980	12, THIRD ST., VATSALAPURAM,TIRUNINRAVER, R S CHIUGLEPUT
43724	U65929TN1980PTC008197	AUTO FOUNDATION PRIVATE LIMITED	3/24/1980	NO 1/21 GST ROADCHENNAI - CHENNAI
43725	U65993TN1980PTC008388	S R HOLDINGS PRIVATE LIMITED	8/27/1980	158, MOUNT ROAD, MADRASCHENNAI-600002 TAMILNADU TAMILNADU
43726	U65993TN1983PTC010499	SOFIN INVESTMENT & FINANCE COMPANY PRIVATE LIMITED	12/5/1983	SOFIN HOUSE' PARSN COMMERCIAL COMPLEX, GEMINI STUDIO CAMPUS, NO.121,MOUNT RD, CHENNAI
43727	U65991TN1984PLC010695	RIVERSIDE HOLDINGS & INVESTMENTS LIMITED	3/2/1984	303,MOUNT ROAD, TEYNAMPET, MADRAS
43728	U65993TN1984PTC011424	GANAPATHY MALLYA INVESTMENTS PRIVATE LIMITED	12/15/1984	ROSY TOWERS 3RD FLOOR7 UTHAMAR GANDHI SALAI NUNGAMBAKKAM HIGH ROAD CHENNAI 600 0024
43729	U65991TN1986PTC013202	PANCHAMUKHI CHITS & INVESTMENT COMPANY PRIVATE LIMITED	7/14/1986	NO 20 VENKATA MAISTRY ST MADRAS
43730	U65991TN1986PTC013313	DHANAM CHITS AND INVESTMENTS PRIVATE LIMITED	8/19/1986	NO.3, ARCOT ROAD, I FLOOR ALVARTHIRU NAGAR MADRAS
43731	U65991TN1986PTC013412	DOMANI LEASING AND INVESTMENTS PRIVATE LIMITED	9/11/1986	NO 8, CHINNA NAIYAKARAN STREETMADRAS 79. MADRAS 79. MADRAS 79.
43732	U65991TN1987PLC014216	RTC FINANCIAL SERVICES LIMITED	4/2/1987	64,PANCHALI AMMAN KOIL STARUMBAKKAM,CHENNAI-60006 ARUMBAKKAM,CHENNAI-60006
43733	U65993TN1987PTC014937	T.M. HOLDINGS PRIVATE LIMITED	10/5/1987	4 ABHIRAMAPURAM IV STREETSELLUR MADURAI -2 SELLUR MADURAI -2
43734	U65991TN1988PTC015571	M. AZEEZ SONS CHIT COMPANY PRIVATE LIMITED	4/8/1988	NO.9 SIVAN KOIL SOUTH STREET KODAMBAKKAM MADRAS 600 024 ODAMBAKKAM MADRAS 600 024
43735	U65991TN1988PTC016478	PENINSULAR INVESTMENTS PRIVATE LIMITED	11/21/1988	65, PANTEON ROADCHENNAI TAMILNADU TAMILNADU
43736	U65991TN1989PLC017487	PRESIDENCY PERMANANT BENEFIT FUND LIMITED	6/2/1989	NO.2,3 RD STREET RAGHUVAN COLONY, JAFFERKHANPET, MADRAS.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43737	U65991TN1990PLC018940	MADRAS KONNOR BENEFIT FUND LIMITED	3/26/1990	64 KONNOR HIGH ROAD AYANAVARAMMADRAS MADRAS
43738	U65991TN1991PLC020605	NALAM INVESTMENTS LTD	4/11/1991	DESI COLONY, PERAMBUR HIGH RD,MADRAS MADRAS
43739	U65993TN1991PLC021040	POLYSPIN INVESTMENTS AND FINANCE COMPANY LIMITED	6/28/1991	7 BAWA ROAD ALWARPET CHENNAI
43740	U65993TN1991PLC021265	MA CAPITAL MARKET SERVICES LIMITED.	8/14/1991	SAMAPAN, 7, 5TH AVENUE,BESANTNAGAR, MADRAS-90. NAGAR, MADRAS-90. NAGAR, MADRAS-90.
43741	U65991TN1992PTC022264	TOPPER INVESTMENTS AND HOLDINGS PRIVATE LIMITED	2/27/1992	JOSMAN'S PENT HOUSE, NO 8,MCNICHLOS ROAD, CHETPET, MADRAS-
43742	U65991TN1992PTC022529	SRA MANAGEMENT SERVICES PRIVATE LIMITED	4/23/1992	101,DR.RANGACHARI STREETMADRAS-600004 MADRAS-600004 MADRAS-600004
43743	U65910TN1992PTC022545	EASY FINANCE & LEASING PRIVATE LIMITEDD	4/24/1992	8A,OLD TOWER BLOCKNANDANAM MADRAS-600035 MADRAS-600035
43744	U65991TN1992PTC023419	MALAIYARASI CHIT FUND PRIVATE LIMITED	9/8/1992	22,MALARPRASS ILLAM, SELKALAI, KARAUKUDI DIST-623002
43745	U65991TN1993PLC024429	ITI CAPITAL MARKETS LIMITED	2/18/1993	CENTURY CENTRE,75, TTK ROAD, ALWARPET, CHENNAI 600 018.
43746	U65993TN1993PTC024722	MALANAD HOLDINGS PRIVATE LIMITED	3/31/1993	MAHALAKSHMI MANSION 1st FLOOR ,NO.14, FIRST MAIN ROAD, GANDHI NAGAR ADYAR CHENNAI
43747	U65991TN2005PTC058037	RETREAT BOOK SHOP PRIVATE LIMITED	11/17/2005	XX X X
43748	U65921TN1994PTC029527	PALANIAPPA FINANCE AND INVESTMENTS PRIVATE LIMITED	12/14/1994	11,SAMBANDAMOORTHY STMADURAI-625001 MADURAI-625001 MADURAI-625001
43749	U67190TN1997PLC038989	HIMSHIKHAR INVESTMENT LIMITED	9/9/1997	DALMIAPURAM P.O.KALLAKUDI 621 651 TRICHI DISTRICT
43750	U67190TN2002PTC049468	RAM CONSULTANTS PRIVATE LIMITED	8/23/2002	ARIHANT VTN RESIDENCY 139/30, NORTH USMAN ROAD, T NAGAR CHENNAI
43751	U65991TN1997PLC038783	TVR BENEFIT FUND LIMITED	8/6/1997	VIJI PLAZA66 NEAST MAIN STREET THIRUVARUR 610 002
43752	U65991TN1988PTC016062	PUTHUMY INVESTMENTS PRIVATE LIMITED	8/2/1988	ROOM NO. 3 I FLOOR, 33,VENKATANARAYANA ROAD, NANDANAM, MADRAS
43753	U65991TN1991PTC021520	MALARVIZHI INVESTMENTS AND CONSULTANCY PRIVATE LIMITED	10/10/1991	THIRUVANMIYUR POLICE STATION,MADRAS-41 MADRAS-41
43754	U65991TN1995PLC030029	SATHYAM BENEFIT FUND LIMITED	2/2/1995	242/1,KOWNUR HIGH ROAD,AYANAVARAM , MADRAS-600 023 AYANAVARAM , MADRAS-600 023
43755	U67120TN1958PLC003655	SRI VATSA ELECTRIC & ELECTRONIC LTD	6/30/1958	85 ANNASALAIGUINDY CHENNAI 32 GUINDY CHENNAI 32 GUINDY CHENNAI 32
43756	U65993TN1998PTC040562	MAHASAKTHI SHARES PRIVATE LIMITED	5/27/1998	NO.85,AREMENIAN STREETCHENNAI-1. CHENNAI-1. CHENNAI-1.
43757	U65993TN1980PTC008346	P N INVESTMENTS PRIVATE LIMITED	7/17/1980	12, 3ND MAIN ROAD KASTURBANAGAR ADYAR, MADRAS-20 NAGAR ADYAR, MADRAS-20 NAGAR ADYAR, MADRAS-20
43758	U65991TN1987PTC014148	SABA ASSOCIATES PRIVATE LIMITED	3/19/1987	6/1,TARAPORE AVE.,HARRINGTON RD.CHENNAI-31 HARRINGTON RD,CHENNAI-31 HARRINGTON RD,CHENNAI-31
43759	U65921TN1989PTC016753	CONCORD LEASING AND HIRE PURCHASE PRIVATE LIMITED	1/17/1989	52 SOUTH BOAG ROAD,T.NAGAR,CHENNAI 17 TAMIL NADU TAMIL NADU
43760	U65991TN1994PTC027833	MAGAM INVESTMENTS PRIVATE LIMITED	6/22/1994	NO.5, LUZ BAZAARR.K. MUTT ROAD MYLAPORE, MADRAS 600 004 MYLAPORE, MADRAS 600 004
43761	U65991TN1995PLC029897	S.A.BENEFIT FUND LIMITED	1/20/1995	174, WEST CAR STREET,CHIDAMBARAM-608001 CHIDAMBARAM-608001 CHIDAMBARAM-608001
43762	U67190TN1996PLC034301	TMS ENERGY LIMITED	1/29/1996	16/3,PARAMESWARI NAGARFIRST STREET,ADYAR MADRAS 20 MADRAS 20
43763	U65993TN2005PLC056094	BERT INVESTMENT LIMITED	4/27/2005	9-B/2, VALLABHAI ROADCHOKKIKULAM CHOKKIKULAM MADURAI 625 002
43764	U65991TN1994PTC027159	JAYA GOPA KUMAR CHITS PRIVATE LIMITED	3/30/1994	NO.VI/2-72, KALIAKKAVILA KALIAKKAVILA POST KANYAKUMARI DISTRICT KANYAKUMARI DISTRICT
43765	U67190TN2007PTC065630	FIRST REACH FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	12/5/2007	NO.23, VENKATACHALAM STREET VEPERY CHENNAI
43766	U67190TN1995PTC032747	EFFECTIVE MANAGEMENT FINANCIAL SERVICE PRIVATE LIMITED	8/30/1995	174-D, NORTH VELI STREET,MADURAI-1. MADURAI-1.
43767	U65921TN2007PTC064852	HTC GLOBAL FINANCIAL SERVICES PRIVATE LIMITED	9/24/2007	Divine Grace # 3, Garden Avenue, Mogalivakkam Chennai
43768	U65991TN1993PTC025224	VENKATADRI INVESTMENTS PRIVATE LIMITED	6/11/1993	76, IST FLOOR, BAZULLAH ROAD T. NAGAR, CHENNAI
43769	U65991TN2005PTC058004	GOODLUCK INTERNET SERVICES PRIVATE LIMITED	11/11/2005	NO.8, III CROSS STREET, KASTHURIBAI NAGAR, ADYAR, CHENNAI
43770	U65999TN2006PTC060780	RUBICON VENTURES TRUSTEE PRIVATE LIMITED	7/28/2006	B 2 JAINS SHORE CREST 2 JAYARAM STREET, THIRUVANMIYUR CHENNAI
43771	U67190TN2008PTC069336	SADAJITH FINANCIAL SERVICES PRIVATE LIMITED	9/18/2008	Door No. 2/86 C, Shriram Avenue Katcheri Nadai Kollemcode
43772	U67190TN2008PTC069417	BRIGHT INDIA FOREX PRIVATE LIMITED	9/25/2008	OLD NO.13, NEW NO.29 LABBAI STREET CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43773	U67190TN1999PTC068130	HAVAR CONSULTANTS PRIVATE LIMITED	2/8/1999	Vasupujya, Kannappan Nagar 51, Hunter Road, Chennai
43774	U65991TN1992PTC023679	ASHOK GOPALDAS CHITS PRIVATE LIMITED	10/21/1992	6,CHINNAKADAI ST,TRICHY-620002 TRICHY-620002
43775	U65993TN1995PTC031692	RMR SHARES PRIVATE LIMITED	6/5/1995	NO.20,THEAGARAYA ROAD,APEX CHAMBERS,V FLOOR, T.NAGAR,MADRAS-17 T.NAGAR,MADRAS-17
43776	U67190TN2008PTC067290	ASIAN EXCHANGE (INDIA) PRIVATE LIMITED	4/9/2008	No.96 Pondy Bazaar, T.Nagar - Chennai
43777	U67190TN2005PTC055410	VENUS FOREX PRIVATE LIMITED	2/17/2005	New No. 4, Old No. 48, North Road West CIT Nagar Chennai
43778	U67190TN1995PLC032402	BAGHMAR FINLEASE LIMITED	7/26/1995	9th FLOOR, STERLING TOWER, 327, ANNASALAI, TEYNAMPET, CHENNAI
43779	U65900TN2009PTC070391	NIVESH VRUDDHI FINANCIAL SERVICES PRIVATE LIMITED	1/6/2009	PLOT NO:15,DOOR NO:5 (OLD NO:4) RAJAJI AVENUE ANNEXE, VALASARAVAKKAM CHENNAI
43780	U67190TN2009PTC070690	FUTURE GROWTH BROKING PRIVATE LIMITED	2/6/2009	A3, Alsa Lynnwood, No.49, EVK Sampath Road, Veperiy Chennai
43781	U65991TN1995PTC032824	THAYAGAM CHIT FUND PRIVATE LIMITED	9/6/1995	NO.21 SIVA SHANMUGAM STREET FIRST FLOOR (OPP), CANARA BANK, WEST TAMBARAM CHENNAI
43782	U65993TN1998PTC040916	NMR PROPERTY DEVELOPMENT PRIVATE LIMITED	8/3/1998	NEW NO.48/36, OLD NO.22/36, SAIDARSHAN APARTMENTS, 2ND MAIN ROAD, KASTHURIBAI NAGAR, ADAYAR CHENNAI
43783	U65991TN1992PLC021941	JAINS BENEFIT FUND LIMITED	1/1/1992	No. 47, Bazaar Road, Pallavaram, Chennai
43784	U67190TN2010PTC075378	KSEMA WEALTH MANAGEMENT PRIVATE LIMITED	4/16/2010	ZIYAD COURT, 241 RANGARAJAPURAM MAIN ROAD KODAMBAKKAM CHENNAI
43785	U67190TN2005PTC056912	APRAMEYA FOREX PRIVATE LIMITED	7/12/2005	NO.106, OLD NO.80/AG N CHETTY ROAD T NAGAR CHENNAI 600017
43786	U67120TN2005PTC057183	PRESCIENT CONSULTING (INDIA) PRIVATE LIMITED	8/16/2005	NEW NO.4/OLD NO.1095TH STREET, THIRUVAALUVAR KILKATTALI CHENNAI 600117
43787	U65991TN1993PTC025160	SARVA BHAGYA CHIT FUNDS PRIVATE LIMITED	6/3/1993	AD-3, I FLOOR, II AVENUEANNA NAGAR WEST MADRAS-600 040 MADRAS-600 040
43788	U67120TN1993PTC025479	VICTORY LEASING PRIVATE LIMITED	7/21/1993	GOUTHAM APARTMENTS18/4, I AVENUE, SASTRI NAGAR ADAYAR MADRAS-600 020
43789	U65991TN1993PTC025774	VANITHA CHITS PRIVATE LIMITED	9/10/1993	14A, RAMASWAMY KOIL EAST ST.KUMBAKONAM-612 001 KUMBAKONAM-612 001
43790	U65991TN1993PTC025785	THURAIYUR CHIT FUND PRIVATE LIMITED	9/14/1993	268-C,TRICHY ROAD,LAKSHMIVILAS BANK UPSTAIRS, THURAIYUR-621 010 THURAIYUR-621 010
43791	U65991TN1993PTC026015	MERLIN LEASING INVESTMENT PRIVATE LIMITED	10/15/1993	NO.76, HABIBULLAH ROADT. NAGAR MADRAS-600 017 MADRAS-600 017
43792	U65991TN1993PTC026401	RBN CHITS (CHENNAI) PRIVATE LIMITED	12/17/1993	AK-2.4TH MAIN ROAD, SHANTHICOLONY (RBN TOWERS) 5TH FLOOR ANNA NAGAR 40
43793	U65991TN1993PTC026452	SENORA CHIT FUNDS PRIVATE LIMITED	12/27/1993	208,CMC ROAD,SENJAI,KARAIKUDI-630001 KARAIKUDI-630001 KARAIKUDI-630001
43794	U65921TN1994PTC026668	ACHUTHA FINLEASE (MADRAS) PRIVATE LIMITED	1/31/1994	NO.8, VENGEESWARAR NAGARIST MAIN ROAD VADAPALANI MADRAS-600 026
43795	U65991TN1994PLC026671	NAVASAKATHI BENFIT FUND LIMITED	2/1/1994	SULLIVANS GARDEN ROAD,MYLAPORE, MADRAS MYLAPORE MADRAS
43796	U65991TN1994PTC027057	VALLIOOR CHIT FUNDS PRIVATE LIMITED	3/21/1994	NO.1A, PILLAKKOTTAIPARAVALIALLIOOR 627 117 VALLIOOR 627 117
43797	U65991TN1994PTC027603	PARTHASARATHY CHITS PRIVATE LIMITED	5/23/1994	36,P.S.. STREET, T.NAGAR,CHENNAI 600017,(36 PINJALA SU BRAMANIAN STREET) BRAMANIAN STREET)
43798	U65993TN1994PTC028125	KREST SHARE & SECURITIES PRIVATE LIMITED	7/19/1994	NO. 6 EAST AVENUEKESAVAPERUMALPURAM CHENNAI-600028 CHENNAI-600028
43799	U65993TN1994PLC028253	SHRIRAM INDUS STOCKS LIMITED	8/3/1994	31 B-4,MOTILAL ST,T.NAGAR, MADRAS-17 MADRAS-17
43800	U65991TN1994PTC028369	SRI KALYANI CHITS (MADURAI) PRIVATE LIMITED	8/22/1994	6, LAJAPATHY ROY STREETCHINNA CHAKKIKULAM MADURAI 2 MADURAI 2
43801	U65993TN1994PTC028632	ABHIRAMI HOLDINGS PRIVATE LIMITED	9/16/1994	NO.7,INDIRANI AMMAL STREET,MYLAPORE,CHENNAI-4 MYLAPORE,CHENNAI-4
43802	U65993TN1994PTC029413	DHANASHREE INVESTMENTS PRIVATE LIMITED	12/2/1994	NO.276/1A, J J ROAD,ALWARPET, CHENNAI. 600 018. CHENNAI. 600 018.
43803	U65991TN1994PLC029711	SENTHIL ANDAVAR ENTERPRISES LIMITED	12/30/1994	NEW NO:77 (OLD NO:31)ARCOT ROAD, SALIGRAMAM, CHENNAI-600 093. CHENNAI-600 093.
43804	U67190TN1995PTC031042	KINGS ESTATES AND SECURITIES PRIVATE LIMITED	4/24/1995	NO.28,UNITED INDIA COLONY,KODAMBAKKAM,CHENAI-24 (FIRST CROSS STREET) (FIRST CROSS STREET)
43805	U65993TN1995PLC031956	SYNERGY ORGANICS LIMITED	6/22/1995	226,LINGHI CHETTY STREET,CHENNAI 1. CHENNAI 1. CHENNAI 1.
43806	U65991TN1995PLC032409	THANIGAI BENEFIT FUND LIMITED	7/26/1995	34A KANDASAMY MUDALI STREET TIRUTTANI TIRUVALLORE DISTRICT
43807	U65991TN1995PLC033405	SRI KAMAKSHI BENEFIT FUND LTD	11/2/1995	8-A,ANNA CROSS STREETPADI,MADRAS 50 PADI,MADRAS 50 PADI,MADRAS 50
43808	U65993TN1995PTC033484	NIVAS SECURITIES PRIVATE LIMITED	11/10/1995	139,ANGAPPA NAICKEN STREETII FLOOR,MADRAS 600 001 II FLOOR ,MADRAS 600 001

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43809	U65993TN1995PTC033765	INSIGHT INTERIORS PRIVATE LIMITED	12/7/1995	5 STATE BANK STREETMOUNT ROAD MADRAS 600 002 MADRAS 600 002
43810	U65991TN1996PLC034179	KARUR MAKAL SAKTI BENEFIT FUND LTD	1/12/1996	81-RAYANOOR,KARUR639003 KARUR DT 639003 KARUR DT 639003 KARUR DT
43811	U65991TN1996PLC034958	CEE BEE JAY BENEFIT FUND LIMITED	3/27/1996	4,RAMA IYER STREET,VANDAVASI,THIRUVANNAMALAI SAMBUVARAYOR DT 604 408
43812	U65991TN1996PLC035957	VALLAVAN BENEFIT FUND LIMITED	7/3/1996	39,JOSIER ST,NUNGAMBAKKAM, MADRAS34 MADRAS34
43813	U65991TN1996PLC035994	TRICHY CONSUMER BENEFIT FUND LIMITED	7/5/1996	TOLEGATESUBRAMANIPURAM TRICHY:20 TRICHY:20
43814	U65993TN1996PTC036706	VIJAYA GANAPATHY INVESTMENTS PRIVATE LIMITED	10/4/1996	NO.16,RAJAJI STREET,WEST MAMBALAM,MADRAS-600033 WEST MAMBALAM,MADRAS-600033
43815	U65993TN1996PLC036993	SRI ARUL MURUGAN CREDIT & INVESMENTS LIMITED	11/26/1996	8, PONNAPPA CHETTY STREETPARK TOWN MADRAS 600 003 MADRAS 600 003
43816	U65991TN1996PTC037168	SRI RAMAR CHIT FUNDS PRIVATE LIMITED	12/20/1996	NO. 32-C, KOTTUR ROAD,PALAYAM KOTTAI TIRUNELVELI-627 002 TIRUNELVELI-627 002
43817	U67190TN1997PTC038514	SUBHIKSA FINANCIAL ADVISORS PRIVATE LIMITED	6/26/1997	BASEMENT,KALYAN,4,ATKINSON ROAD, VEPERY, CHENNAI-600007
43818	U65929TN2002NPL048472	MICROCREDIT FOUNDATION OF INDIA	2/18/2002	NO36,II MAIN ROAD, KASTURIBAI NAGAR, ADYAR, CHENNAI
43819	U67190TN2002PTC049454	OM SPECTRUM FINANCIAL CONSULTANTS PRIVATE LIMITED	8/21/2002	108, FOURTH AVENUE,ASHOK NAGAR, CHENNAI - 600 083.
43820	U65999TN2003PLC052058	SUNDARAM BNP PARIBAS TRUSTEE COMPANY LIMITED	11/28/2003	21, PATULLOS ROAD, CHENNAI
43821	U65999TN2004NPL052754	INNOVATIVE MICROFINANCE FOR POVERTY ALLEVIATION AND COMMUNITY TRANSFORMATION	3/15/2004	NO.16, V.O.C. MAIN ROAD, KODAMBAKKAM, CHENNAI
43822	U65921TN1989PLC054075	SAI JEEVADHARA FINANCE LIMITED	10/26/1989	NO.338(OLD NO.165) LOTUSCOURT, II FLOOR THAMBU CHETTY STREET CHENNAI 600 001
43823	U65991TN1969PTC005730	JAIRAM CHIT FUNDS PRIVATE LIMITED	6/21/1969	45-A, KIDANGU IYENGAR HOUSE, THAITHEIENGARPET TRICHYDISTT.
43824	U65991TN1971PTC006081	JAYARENUKA INVESTMENT PRIVATE LIMITED	11/30/1971	7A,SEETHARAMA ROAD, ALWARPET CHENNAI
43825	U67120TN1980PLC008439	KURAL NIDHI LIMITED	10/3/1980	NO 1, PONNIAMANKIL STREET, CACCOUNT TEST COLLEGE, BUILDING, CHENNAI
43826	U65993TN1981PTC008943	SHABANOO & CO PRIVATE LIMITED	8/19/1981	NO.4A,MUTHUPANDIAN AVENUE,SANTHOME, MYLAPORE, CHENNAI.600004.
43827	U65993TN1982PTC009275	SAMALKU INVESTMENTS PRIVATE LIMITED	3/12/1982	NO.29/1, 12TH AVENUE, ASHOKNAGAR, MADRAS
43828	U65991TN1983PLC010472	PADI BENEFIT FUND LTD	11/23/1983	NO 9 LAKSHMI NAGAR EAST EXTNMAIN ROAD NARAYANASAMY NAGAR TIRUPUR COIMBATORE DISTRICT
43829	U65991TN1986PTC013876	GROW RICH CHITS PRIVATE LIMITED	12/30/1986	27, GOPALAPURAM 1ST STREETMADRAS-86 MADRAS-86
43830	U65993TN1987PTC014305	RAI ISPAT PRIVATE LIMITED	5/4/1987	OLD NO.13, NEW NO.6, PARKAVENUE KESAVAPERUMALPURAM OFF GREENWAYS ROAD CHENNAI
43831	U65991TN1987PTC014828	ESSPEEKAY INVESTMENTS & LEASING PRIVATE LIMITED	9/4/1987	T-4 4TH MAIN ROAD ANNA NAGARMADRAS-40 MADRAS-40 MADRAS-40
43832	U65991TN1988PTC015605	CHAKIATH CHIT FUNDS PRIVATE LIMITED	4/18/1988	NO.5 COLLEGE ROADMADRAS 600 006 MADRAS 600 006 MADRAS 600 006
43833	U65991TN1988PLC016328	MAMALLAN PERMANENT FUND LTD.	10/11/1988	67-A OTTAKOTHAR STREETMAMALLAN NAGAR KANCHIPURAM-2 MAMALLAN NAGAR KANCHIPURAM-2 MAMALLAN NAGAR KANCHIPURAM-2
43834	U65991TN1989PLC017472	SRI AYAPPA BENEFIT FUND LIMITED	5/31/1989	68, THATTANATHIAPPAM STREET,MADRAS-1. MADRAS-1.
43835	U65923TN1989PTC017626	JAY VEDHAS FINANCE AND INVESTMENTS PRIVATE LIMITED	7/3/1989	5, MUTHUMARI AMMAN KOIL STREET NEYVAYAL NAGAR, PERAMBUR CHENNAI
43836	U65991TN1989PTC018229	AMAINJIKARAI CHIT FUNDS PRIVATE LIMITED.	10/26/1989	53A MOUNT POONAMALLE ROADNANDAMBAKKAM CHENNAI CHENNAI
43837	U65991TN1990PTC018876	SPARTAN CHIT FUNDS PRIVATE LIMITED	3/15/1990	19 SYNDICATE COLONY VELANNAGAR MADRAS-87 NAGAR MADRAS-87
43838	U65991TN1990PTC019081	UMAI BAALAN CHITS PRIVATE LIMITED	4/23/1990	22-B, WALLAJAH ROAD CHENNAI
43839	U65993TN1990PTC019988	TREND BULL FINANCE & INVESTMENTS PRIVATE LIMITED	12/10/1990	12, 45TH STREET, NANGANALLUR, CHENNAI
43840	U65991TN1990PTC020064	A.M.S. PERIASAMY INVESTMENT PRIVATE LIMITED	12/21/1990	10, WILLIAMS ROAD, CONTONMENTTIRUCHIRAPALLI 620001
43841	U65991TN1991PTC020717	SDK INVESTMENTS PRIVATE LTD	5/1/1991	120,KAMARAJ BHAVAN,TEYNAMPET,MADRAS-6 TEYNAMPET,MADRAS-6 TEYNAMPET,MADRAS-6
43842	U65993TN1992PTC022365	SHARE AIDS PRIVATE LIMITED	3/19/1992	NO.4, I MAIN ROAD, CIT COLONYMYLAPORE MADRAS 4 MYLAPORE MADRAS 4 MYLAPORE MADRAS 4
43843	U65922TN1992PTC022597	SRI KALAIVANI HOUSING FINANCE PRIVATE LIMITED	5/5/1992	27,PERAMBUR HIGH ROAD,MADRAS-600012 MADRAS-600012
43844	U65991TN1992PLC023294	KEVN BENEFIT FUND LIMITED	8/18/1992	OLD NO 286, NEW NO 489,P.H. ROAD AMINJIKARAI CHENNAI-30

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43845	U65993TN1992PTC023606	SHELTER (INDIA) HOLDINGS PRIVATE LIMITED	10/9/1992	19 MARSHALLS ROAD 4TH FLOORRAJA ANNAMALAI BUILDING EGMORE CHENNAI.600 008.
43846	U65991TN1992PTC023886	RASI CHIT FUNDS (KOVILPATTI) PRIVATE LIMITED	11/25/1992	44/1,FIRST FLOOR, SOUTH BAZAAR, KOVILPATTI
43847	U65999TN1935PLC000143	THE ARCOT CITIZEN BANK LIMITED	11/2/1935	BAZAAR STREET ARCOT
43848	U65921TN2006PTC061075	MADRAS PROPERTY MANAGEMENT SERVICES PRIVATE LIMITED	9/11/2006	F 3, KANAKADHARA'S LAKSHMI CASTLE NO.37/14, CHARI STREET, T.NAGAR CHENNAI
43849	U65999TN2006PTC061683	HAND IN HAND MICRO FINANCE PRIVATE LIMITED	12/8/2006	EMMA HOUSE, NEW NO. 270, OLD NO.42, VANDAVASI ROAD PERIYAR NAGAR, LITTLE KANCHEEPURAM KANCHEEPURAM
43850	U65993TN1984PTC010640	NIRANJAN SANKAR ENTERPRISES PRIVATE LIMITED	2/9/1984	BOOPATHY BUILDING 17AVIRUDHUNAGAR ROAD SIVAKASI 626123 TAMILNADU
43851	U65993TN1985PTC011610	VASANTHA HOLDINGS PRIVATE LIMITED	3/1/1985	VASANTHAMA NO 4 DR ALAGAPPACHETTIAR ROAD MADRAS CHETTIAR ROAD MADRAS CHETTIAR ROAD MADRAS
43852	U65991TN1988PTC015298	THIAGARAJAR LEASING PRIVATE LIMITED	1/21/1988	THIAGARAJAR MILLS PREMISESKAPPALUR-9 MADURAI DT. KAPPALUR-9 MADURAI DT. KAPPALUR-9 MADURAI DT.
43853	U67120TN1993PTC025162	MAHA BHAGYA FINANCIAL SERVICES PRIVATE LIMITED	6/3/1993	AD-3, I FLOOR, II AVENUEANNA NAGAR WEST MADRAS-600 040 MADRAS-600 040
43854	U65923TN1995PTC030122	SURABI FINANCE AND INVESTMENTS PRIVATE LIMITED	2/9/1995	112/16H, BALAJI BHAVANP.K.N/ROAD, SIVAKASI 626189 P.K.N/ROAD, SIVAKASI 626189 P.K.N/ROAD, SIVAKASI 626189
43855	U65991TN1995PLC030401	NELLAI BENEFIT FUND LIMITED	3/7/1995	26/13, RANGANATHAN STREET. NAGAR, MADRAS 600 017 T. NAGAR, MADRAS 600 017
43856	U65991TN1992PTC022456	PRIME INDIA CHITS PRIVATE LIMITED	4/7/1992	47,SOUTH USMAN ROAD,T.NAGAR MADRAS-600017 MADRAS-600017
43857	U65993TN1994PTC029174	EARLY BIRD FINANCIAL SERVICES PRIVATE LIMITED	11/10/1994	142 A,VANNIAR STREET,CHOLLAIMEDU,MADRAS-94
43858	U67190TN2007PTC064131	OPTIMA FINANCIAL SOLUTIONS PRIVATE LIMITED	6/27/2007	C 7 F, CEEDEEYES REGAL PALM GARDEN, 383, VELACHERY MAIN ROAD, VELACHERY, CHENNAI
43859	U65993TN1981PLC008556	MADAN & COMPANY LIMITED	1/5/1981	SHARE HOUSE, OLD NO.61, NEW NO.114 MOORE STREET CHENNAI
43860	U67190TN2008PTC068099	VMS FOOD AND BEVERAGES SERVICES PRIVATE LIMITED	6/9/2008	Old No - 71, New No - 157 G.N.Chetty Road, T.Nagar Chennai
43861	U65991TN1996PTC036001	SHRI SIVASAKTHI CHIT FUND PRIVATE LIMITED	7/8/1996	160, SIKIL RAJA STREET, RAMANATHAPURAM 623501 RAMANATHAPURAM 623501 RAMANATHAPURAM 623501
43862	U65910TN2009PTC071602	SRI SARAVANA GENERAL FINANCE AND LEASING PRIVATE LIMITED	5/11/2009	1-219 MOTTAI PILLAIYAR KOIL STREET AVALURPET (P) VILUPPURAM
43863	U67190TN2008PTC066544	PARMAR FOREX PRIVATE LIMITED	2/20/2008	38, KODAMBAKKAM HIGH ROAD, 1ST FLOOR, NUNGAMBAKKAM, CHENNAI
43864	U65991TN1997PTC038321	TIRUCHY SRI DHARMA SASTHA CHITS PRIVATE LIMITED	6/2/1997	31-A/4. SALAI ROADWORAIYUR TIRUCHI-3 TIRUCHI-3
43865	U67190TN2009PTC070856	FINZONE FINANCIAL SERVICES PRIVATE LIMITED	2/27/2009	UDHAYAM TERRACE, 13/1, TANJORE ROAD T NAGAR CHENNAI
43866	U65993TN1995PLC032739	WELLSHINE INVESTMENTS & FINANCIAL SERVICES LIMITED	8/28/1995	B-101 HARIHAR RESIDENCY 20 MANNARPURAM MAIN ROAD TRICHY
43867	U67190TN2010PTC075304	SREE ASRAYAM CHIT FUNDS PRIVATE LIMITED	4/12/2010	NEW NO 23, OLD NO 81, SIVANARUL COMPLEX 1ST FLR, NYNIAPPA NAICKEN STREET, PARK TOWN CHENNAI
43868	U67190TN2010PTC075671	SRI VAANVEL CONSULTANCY TRADING PRIVATE LIMITED	5/12/2010	132 WARD 10 DR LUKKAS STREET NEAR PUDUPET MIDDLE SCHOOL VRIDHACHALAM
43869	U67190TN2010PTC074340	PORICH FOREX INDIA PRIVATE LIMITED	1/22/2010	S-1 A, SECOND FLOOR, AMAR SINDUR COMPLEX NO. 43 PANTHEON ROAD, EGMORE CHENNAI
43870	U67190TN2010PTC074565	SHIVASARAN CONSULTING PRIVATE LIMITED	2/11/2010	25/2, NATHAMUNI STREET T. NAGAR CHENNAI
43871	U67190TN2010PTC076172	AMMAN CHIT FUND PRIVATE LIMITED	6/16/2010	1410, LIG FLAT VELACHERY CHENNAI
43872	U65991TN2000PTC044550	IMCOTECH PRIVATE LIMITED	3/27/2000	NO3 VIDHYODAYA 1ST CROSS STANUGRAHA APTS T.NAGAR CHENNAI 60017 CHENNAI 60017
43873	U67190TN2000PTC044773	MAA BIZ SERVICES PRIVATE LIMITED	4/19/2000	E-4, GRIHALAKSHMI APARTMENTS,KAMBAR STREET ABITH COLONY, WEST SAIDAPET, CHENNAI - 600 015.
43874	U65991TN2000PTC046233	FALCON FASHIONS PRIVATE LIMITED	12/4/2000	101,ARCOT ROADVIRUGAMBAKKAM CHENNAI TAMILNADU
43875	U65993TN2004PTC053508	AR-RAHMAN INVESTMENTS PRIVATE LIMITED	6/18/2004	NO.53, VEERABADRAN STREETNUNGAMBAKKAM CHENNAI - 600 034 CHENNAI - 600 034
43876	U65991TN1988PLC015551	NORTH WEST MADRAS BENEFIT SOCIETY LTD.	4/5/1988	59/22A,1ST MAIN ROAD, JAWAHAR NAGAR,MADRAS JAWAHAR NAGAR,MADRAS JAWAHAR NAGAR,MADRAS
43877	U65921TN1988PLC015879	MOTHER LEASING AND HIRE PURCHASE COMPANY LIMITED	6/16/1988	51, KAMDER NAGAR, MADRAS-600034.
43878	U65991TN1988PTC016185	MURALI CONSULTANCY SERVICES PRIVATE LIMITED	9/9/1988	4, AVENKATESA AGRAHARAMROAD MYLAPORE CHENNAI-4 CHENNAI-4
43879	U65991TN1988PTC016288	SANMAC CHITS PRIVATE LIMITED	10/3/1988	GEMO COURT,A-8,FIRST FLOOR,KHADER NAWAZKHAN ROAD MADRAS KHADER NAWAZKHAN ROAD, MADRAS
43880	U65991TN1988PTC016680	KRITHIKA SECURITY AND INVESTMENT PRIVATE LIMITED	12/29/1988	KRITHIKA GARDENS,PLOT NO.222,BY-PASS ROAD K.K.NAGAR, MADURAI-625 020 MADURAI-625 020



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43881	U65991TN1989PTC016708	SRI NITHYAKALYANI CHIT FUNDS PRIVATE LIMITED	1/5/1989	6,SOUTH VELI STREETMADURAI MADURAI MADURAI
43882	U65922TN1990PLC019037	TLV FINANCE LIMITED	4/12/1990	54, PERAMBUR BARRACKS ROAD,PURASAWALKAM, MADRAS PURASAWALKAM, MADRAS
43883	U65991TN1991PTC021098	HIDAYATH CHIT FUNDS PRIVATE LIMITED	7/10/1991	22-A,IBRAHIM SAHIB I LANE,MS-1 MS-1
43884	U65991TN1992PLC022487	PALAVANTHANGAL RAJARAJESWARI FUND LIMITED	4/16/1992	1,BAZAAR STREETPALAVANTHAGAL MADRAS-600040 MADRAS-600040
43885	U65991TN1992PTC022709	ZEUS INVESTMENTS PRIVATE LIMITED	5/20/1992	28-A,T.T.K.ROAD, MADRAS-
43886	U65991TN1992PTC023056	ARUPPUKOTTAI LAKSHMI CHIT FUNDS PRIVATE LIMITED	7/13/1992	68 VIRUDHUNAGAR MAIN ROADARUPPUKOTTAI-626101 ARUPPUKOTTAI-626101 ARUPPUKOTTAI-626101
43887	U65991TN1992PLC023295	SRI KAILAYA VINAYAGAR BENEFIT FUND LIMITED	8/18/1992	NO.94,KODAMBAKKAM ROAD, MADRAS
43888	U65991TN1992PTC023519	MADURAI MAKESHWARI CHITS PRIVATE LIMITED	9/24/1992	48,SOURASHTRA KRISHNAN KOIL STMADURAI-625001 MADURAI-625001
43889	U65991TN1992PTC023617	RITECHOICE HOLDINGS PRIVATE LIMITED	10/12/1992	III FLOOR,SWATHI COMPLEX,34,VENKATNARAYANA ROAD, NANDANAM, MADRAS-
43890	U65991TN1992PTC023671	MADURAI SIRANJEEVI CHITS PRIVATE LTD	10/20/1992	141,NETHAJI ROAD,MADURAI-625001 MADURAI-625001 MADURAI-625001
43891	U65993TN1992PTC024073	ADREM CORPORATE SERVICES PRIVATE LIMITED	12/21/1992	16,DGP LAY-OUT,EAST COAST ROAD, KOTTIVAKKAM, MADRAS-600041
43892	U65991TN1993PLC025088	MADURAI SASVATH BENEFIT FUND LIMITED	5/19/1993	33 KARPAGA NAGARK PUDUR MADURAI-625 007 MADURAI-625 007
43893	U65991TN1993PTC025402	K.T.R. CHITS PRIVATE LIMITED	7/7/1993	KTR BUILDINGSCHIDAMBARAM ROAD CUDDALORE-607 002 TAMIL NADU
43894	U65991TN1993PTC025598	MBFS INVESTMENTS PRIVATE LIMITED	8/13/1993	CEEBROS ARCADE, III FLOORSARDAR PATEL ROAD, ADAYAR MADRAS-600 020 MADRAS-600 020
43895	U65991TN1994PTC026653	D.R. CHIT FUND PRIVATE LIMITED	1/28/1994	SHOLAVARAM VILLAGECHENNAI-600067 CHENNAI-600067 CHENNAI-600067
43896	U65991TN1994PTC026835	SHRIMATHI JANAKIRAJAN CHITS PRIVATE LIMITED	2/21/1994	1/10, KULAKANDARAI KOTTAITRICHY-620 011 TRICHY-620 011
43897	U65991TN1994PTC027126	KUDANTHAI AMBICA CHITS PRIVATE LIMITED	3/28/1994	NO.18, KUMBESWARAN NORTHKUMBakonam - 612 001 KUMBakonam - 612 001
43898	U65991TN1994PTC027141	DHASAM CHITS PRIVATE LIMITED	3/29/1994	38 BIG BAZAAR STREETTIRUCHIRAPALLI 620 008 TIRUCHIRAPALLI 620 008 TIRUCHIRAPALLI 620 008
43899	U65991TN1994PLC027984	R.K.NAGAR NIDHI LIMITED	7/6/1994	G. SANKARAWWL15, E.H. ROAD DURGA DEVI NAGAR TONDIARPET, MADRAS 86
43900	U65991TN1994PLC028937	RAJARAM MEHTA NAGAR BENEFIT FUND LIMITED	10/17/1994	24 A,AVVAIYAR STREET,MEHTA NAGAR, MADRAS-29 MADRAS-29
43901	U65991TN1995PLC030938	MULAGU MOODU VICARIATE CATHOLIC BENEFIT FUND LIMITED	4/18/1995	14-21/3, RAMAN PRAMBU ROADOPP TO BUS STAND THUKKALAY KANYAKUMARI -629175
43902	U65991TN1995PLC031498	SAKTHI BENEFIT FUND LIMITED	5/23/1995	55,N.G.O.COLONY,CHROME PET, MADRAS-44 MADRAS-44
43903	U65993TN1995PTC031564	VIVEK SCRIPS AND SECURITIES PRIVATE LIMITED	5/26/1995	133,R.H.ROAD,MYLAPORE,MADRAS-4 MADRAS-4 MADRAS-4
43904	U65922TN1995PLC031719	SOWCAR FOUNDATION LIMITED	6/7/1995	114/5 GANGADEESWARAN KOIL STREET PURASAWAKKAM CHENNAI
43905	U67190TN1995PLC031907	CHETTINAD FINANCIAL SERVICES LIMITED	6/19/1995	D4/1,JUSTICE RAMANUJAM ROAD,(OFF M.G.ROAD) THIRUVANMIYUR, MADRAS.600041 TAMIL NADU, INDIA
43906	U65993TN1995PLC032095	ALLSEC SECURITIES LIMITED	6/30/1995	7-H,CENTURY PLAZA,560-562,ANNA SALAI, MADRAS-600018 TAMILNADU
43907	U65993TN1995PTC032463	FIVE FLOWER FINANCE AND INVESTMENTS PRIVATE LIMITED	7/31/1995	CHELLAPANDIAN BHAVANAM 185-D,TRIVANDRUM ROAD, VANNARPETTAI, TIRUNELVELI.
43908	U65993TN1995PLC032669	SEMBAKKAM FINANCE AND INVESTMENTS LIMITED	8/23/1995	286,VELACHERI MAIN ROAD,IST FLOOR, RAJA KILPAKKAM, CHENNAI
43909	U65991TN1995PLC033279	ARASAN BENEFIT FUND LIMITED	10/18/1995	126/1 S.T.BLDG,K.P.ROADCHETTYKULAM JUNCTION, NAGERCOIL 629 001. NAGERCOIL 629 001.
43910	U67190TN1995PTC033379	DTT FINANCIAL SERVICES PRIVATE LIMITED	10/31/1995	2,GEE GEE MINAR 23,COLLEGE ROAD, MADRAS
43911	U67190TN1995PLC033474	AUM FINANCIAL SERVICES LTD	11/10/1995	13,VANNIER STREETMADRAS 600001 MADRAS 600001 MADRAS 600001
43912	U65991TN1996PLC034716	GEM BENEFIT FUND LTD	3/4/1996	41,RADHAKRISHNAN ROADIST FLOOR,MYLAPORE MADRAS 600004 MADRAS 600004
43913	U65991TN1996PTC034784	SRI JAYALAKSHMI DEVI CHIT FUND (SATTUR) PRIVATE LIMITED	3/12/1996	2/352,VENKATALAKSHMI COMPOUNDBYE-PASS ROAD,SATTUR KARUNAGAR DT 6262203
43914	U67190TN1996PLC034861	MADRAS FINANCIAL SERVICES LIMITED	3/19/1996	9, ARANI GANGAN STREETOLD WASHERMENPET MADRAS-21 .
43915	U65993TN1996PTC035111	AHNE INVESTMENTS MANAGEMENT PRIVATE LIMITED	4/9/1996	NO.2F,QUANTA CASTLE,RANGARAJAPURAM MAIN ROAD, KODAMBAKKAM,MADRAS-24 KODAMBAKKAM,MADRAS-24
43916	U65993TN1996PLC035349	L&T MUTUAL FUND TRUSTEE LIMITED	4/30/1996	DAREHOUSE,N.S.C.BOSEROAD,PARRY'S,CHENNAI-600001. PARRY'S,CHENNAI-600001. PARRY'S,CHENNAI-600001.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43917	U65991TN1996PLC035993	PURASAIWAKKAM GANGATHEESWARAR BENEFIT FUND LIMITED	7/5/1996	FLOOR, 101, VELLALA ST,PURASAVAKKAM, MADRAS;84. TAMILNADU
43918	U65993TN1996PTC037113	DURGAMBA INVESTMENT PRIVATE LIMITED	12/12/1996	RAMAKRISHNA BUILDINGS 239 (OLD NO-183), ANNASALAI CHENNAI
43919	U65991TN1997PTC038122	RAMAKRISHNA CHITS (KARUR) PRIVATE LIMITED	5/6/1997	31/D1,NORTH PRADHASANAM ROAD,KARUR-639001 KARUR-639001 KARUR-639001
43920	U65991TN1997PLC039205	SRI PARTHASARATHY BENEFIT FUND LIMITED	10/13/1997	111/4, BIG BAZAAR STREETKARAMBAKUDI PUDUKKOTTAI-622302 PUDUKKOTTAI-622302
43921	U65991TN1998PTC040822	SRI SELVASUNDARAM CHITS PRIVATE LIMITED	7/16/1998	26-A,RAJAJI STREETSRINIVASA NAGAR PERUNGALATHUR CHENNAI-63.
43922	U65993TN1998PTC041198	DASS INDIA MONEY CHANGER PRIVATE LIMITED	9/28/1998	DASS INDIA TOWERNO 3 SECOND LINE BEACH ROAD CHENNAI 600 001 CHENNAI 600 001
43923	U67120TN1999PLC041876	MADURA SECURITIES LIMITED	2/9/1999	758, ANNA SALAI,CHENNAI - 600 002. - CHENNAI - 600 002.
43924	U67190TN1950PTC000297	CHORDIA BROTHERS PRIVATE LIMITED	7/7/1950	KHIVRAJ MANSION738 ANNA SALAI CHENNAI-02 CHENNAI-02
43925	U67120TN1943PTC002305	RAMCO MANAGEMENT PRIVATE LIMITED	4/16/1943	43 PAC RAMASWAMY RAJA SALAIRAJAPALAYAM RAMNAD DISTT. TAMILNADU TAMILNADU
43926	U65991TN1969PTC005677	TIGER CHIT FUNDS PRIVATE LIMITED	1/16/1969	12, WEST CHITRA STREET,SIRENGAM, TIRUCHIRAPALLI. SIRENGAM, TIRUCHIRAPALLI.
43927	U65993TN1975PLC006913	EAST WEST INDUSTRIAL INVESTMENT AND MARKETING LTD	5/9/1975	10, RUTTLAND GATE IV ST.,MADRAS-6. MADRAS-6.
43928	U65993TN1982PLC009463	VINITHA RESORTS LIMITED	6/30/1982	3-CENOTAPH-ROAD-ISTLANETEYNAMPET CHENNAI-18 CHENNAI-18
43929	U65991TN1983PTC010217	SREE MOOKAMBIGAI CHIT FUNDS PRIVATE LIMITED	8/1/1983	JAIHINDPURAM POLICE STATION,MADURAI TOWN, MADURAI-3 MADURAI-3
43930	U65991TN1986PLC012786	RURAL HOUSING DEVELOPMENT COMPANY LIMITED	3/12/1986	TRIVENI NAGAR,VADAKKUPATTUVILLAGE,CHENGALPATTU CHENGALPATTU
43931	U65991TN1986PLC012915	SHRI AKILAKRISHNAA NIDHI LIMITED	4/17/1986	NO 16/8,NARAYANAN STREET,IST FLOOR, CUDDALORE PORT-607 003. CUDDALORE PORT-607 003.
43932	U65991TN1986PTC013160	SHRIRAM CAPITAL TRUST PRIVATE LIMITED	7/2/1986	123, ANGAPPA NAICKEN STMADRAS-1 MADRAS-1 MADRAS
43933	U65991TN1987PTC014411	SOCIAL ECONO HOUSING PRIVATE LIMITED	5/27/1987	SHOP NO-3,7TH STREET NANDANAMEXTENSION MADRAS EXTENSION MADRAS
43934	U65910TN1987PTC014621	RADHA LEASING & FINANCE PRIVATE LIMITED	7/7/1987	7/5, VELAYUTHAM ROAD,SIVAKASI SIVAKASI SIVAKASI
43935	U65993TN1987PTC014897	PARASAKTHI FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	9/22/1987	154, THAMBUCHETTY STREET CHENNAI
43936	U65991TN1995PTC030089	SHREE BALANANDHA CHITS PRIVATE LIMITED	2/7/1995	ALAGUMALAYAN COMPLEX,NEW NO.32,UPSTAIRS, KANSAMETTU STREET,MADURAI 625 001.
43937	U65991TN1995PTC030286	SUDARAMANI CHIT FUNDS PRIVATE LIMITED	2/23/1995	3/37, YADAVA STREETCHEMPAKARAMANPUTHOOR - P.O. THOVALAI TALUK K.K. DISTRICT
43938	U67190TN2005PTC057746	HAPPY EXCHANGE & EXPORTS PRIVATE LIMITED	10/6/2005	# 15/45, NARAYANAPPAN STREET,OLD WASHERMENPET, CHENNAI - 600 021. CHENNAI - 600 021.
43939	U65922TN1999PLC042759	SUNDARAM BNP PARIBAS HOME FINANCE LIMITED	7/2/1999	21, PATULLOS ROAD, CHENNAI
43940	U65991TN1995PLC030526	MARIAMMAN BENEFIT FUND LIMITED	3/15/1995	NO.23, KODAMBAKKAM ROADWEST MAMBALAM MADRAS 600 033 WEST MAMBALAM, MADRAS 600 033 WEST MAMBALAM, MADRAS 600 033
43941	U65991TN1996PLC035174	SARAS PERMANENT FUND LIMITED	4/12/1996	PLOT-1189,SECTOR-3,STREET-16,ANNA NAGAR, WESTERN EXTENSION, MOGAPPAIR,MADRAS-50
43942	U67190TN1996PTC035710	NEWGEN FINANCIAL SERVICES PRIVATE LIMITED	6/10/1996	SUITE 358, PLAZA CENTER129, G N CHETTY ROAD, MADRAS:6 MADRAS:6
43943	U65921TN1998PTC040458	NEW CHEE PAA FINANCE & INVESTMENTS PRIVATE LIMITED	5/6/1998	23 NANDHI LOOP STREETC I T NAGAR CHENNAI 35 TAMILNADU
43944	U67120TN2006PTC058893	LORDSONS INVESTMENTS (SIVAKASI) PRIVATE LIMITED	2/16/2006	NO 131 NEW ROADSIVAKASI VIRDHUNAGAR DISTRICT VIRDHUNAGAR DISTRICT
43945	U65991TN1984PTC010912	BALAJI HIRE PURCHASE PRIVATE LIMITED	6/8/1984	18 XTH CROSS STREETINDIRANAGAR ADYAR MADRAS INDIRANAGAR ADYAR MADRAS
43946	U65921TN1991PLC021781	JAYADEVI FINANCE AND INVESTMENTS LIMITED	12/3/1991	NO:1, ALAPAKKAM ROAD VALASARAVAKKAM CHENNAI
43947	U65993TN1946PTC001102	KOTHARI & SONS NOMINEES PRIVATE LIMITED.	9/6/1946	NO 114,MAHATMA GANDHI ROADCHENNAI CHENNAI CHENNAI
43948	U65910TN1991PLC020204	HALLMARK LEASING & FINANCE LIMITED	1/25/1991	36, HALLS ROAD EGMORECHENNAI CHENNAI CHENNAI
43949	U65999TN2007PTC065087	ALESCO CITIUS INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	10/17/2007	111rd FLOOR, ROOM NO.3, NO.5, 1ST STREET RAILWAY COLONY, NELSON MANICKAM ROAD, AMINJIKARAI CHENNAI
43950	U65991TN2005PTC058003	VIGBHA HEALTHCARE PRIVATE LIMITED	11/11/2005	FLAT NO.S2, GEMINI'S RAHUL APARTMENTS NEW NO.16, RANGARAJAPURAM 2ND STREET KODAMBAKKAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43951	U67190TN2003PTC052146	CREDITLOGISTICS INDIA PRIVATE LIMITED	12/15/2003	VINAYAKA, OLD NO 13 NEW NO29B,BESANT AVENUE ADYAR CHENNAI
43952	U65921TN1994PLC028262	SANKESHWARA CREDIT & INVESTMENTS LIMITED	8/4/1994	NO.11, RAILWAY COLONY,1ST STREET, MEHTA NAGAR, CHENNAI - 600 029.
43953	L65991TN1991PLC020783	SURANA CORPORATION LIMITED	5/10/1991	29,WHITES ROAD29,WHITES ROAD ROYAPETTAH MADRAS-600 014.
43954	U65920TN1956PTC002036	P SURYANARAYANA & SONS PRIVATE LIMITED	2/23/1956	8, BOAG ROAD, MADRAS
43955	U65922TN1996PLC034047	LUCKYVIEW HOME FINANCE LIMITED	1/2/1996	F1,"KALYAN", NO.4, ATKINSON PALACE, JYOTHI VENKATACALLUM ROAD, VEPERY CHENNAI
43956	U65991TN1995PLC031894	KRISHNAN VAKA BENEFIT FUND LIMITED	6/19/1995	7/18,PARTHASARRATHY TEMPLECOMPUS NANTHAVANATHU VILAI KOLLAM VILAI,MAIN ROAD KANYAKUMARI
43957	U65900TN2008PTC066862	TRIMEX HOLDINGS PRIVATE LIMITED	3/18/2008	TRIMEX TOWERS, NO.1 SUBBARAYA AVENUE, C P RAMASWAMY ROAD, ALWARPET CHENNAI
43958	U67190TN2007PTC063863	GOLDEN ASSETS ASSIST PRIVATE LIMITED	6/7/2007	FLAT B - 1, 6/1, NIRVANA APARTMENTS VENUS COLONY, IIND CROSS STREET, ALWARPET CHENNAI
43959	U65929TN2006PTC061534	TRANSPACIFIC INVESTMENTS PRIVATE LIMITED	11/16/2006	1B, First Floor, Narayanakrupa # 4 First Street, Jeevarathnam Nagar, adyar chennai
43960	U65993TN2005PTC058029	ICE TELECOM INDIA PRIVATE LIMITED	11/17/2005	AASHIRWAD APARTMENTS, FIRST FLOOR, #14/1, FIRST MAIN ROAD, "I" BLOCK, ANNA NAGAR EAST, CHENNAI
43961	U65993TN2010PTC074903	HOLY ABBA CREDIT PRIVATE LIMITED	3/13/2010	5/12 V ST JOSEPH WOMEN'S HOSTEL MOUNTPOONAMALEE HIGH ROAD,NANDAMBAKKAM Chennai
43962	U67190TN1995PLC032057	IFIN CREDIT LIMITED	6/28/1995	142, MAHATMA GANDHI ROAD, NUNGAMBAKKAM CHENNAI
43963	U65999TN2004PTC052357	MADAN CONSULTANTS PRIVATE LIMITED	1/21/2004	3A, PGP MANOR, 29, BARNABY ROAD KILPAUK CHENNAI
43964	U67120TN2005PTC057152	RELIABLE STOCKS & SHARES (MUMBAI) PRIVATE LIMITED	8/10/2005	"ALSA REGENCY", Flat No C-2, Old No 165, New No 16 Eldams Road, Teynampet Chennai
43965	U65991TN1993PTC024473	PURVAJA INVESTMENTS PRIVATE LIMITED	2/25/1993	SRI LAKSHMI NIVAS ,E6,SHANDI SADAN MELAKKAL ROAD, KOCHADAI MADURAI 625016
43966	U65991TN1993PTC024503	TOWER INVESTMENTS INDIA PRIVATE LIMITED	3/1/1993	NO.35,HALLS ROAD,EGMORE,MADRAS-600008 MADRAS-600008
43967	U65991TN1993PTC024618	SRI NAVALAKSHMI CHIT FUNDS PRIVATE LIMITED	3/17/1993	FLOOR,NO.1,FORT STATION ROADTRICHY-620002 TRICHY-620002 TRICHY-620002
43968	U65991TN1993PTC025434	ALAGURAJESWARI CHITS PRIVATE LIMITED	7/13/1993	T.S.NO.3637 SOUTH 4TH STREET,(UPSTAIRS PUDUKOTTAI 622001 TAMIL NADU TAMIL NADU
43969	U65991TN1993PTC025597	CEEBROS INVESTMENTS PRIVATE LIMITED	8/13/1993	NEWRY SHREYA NEW NO 34 OLD NO 97 F BLOCK 4th STREET ANNA NAGAR WEST CHENNAI
43970	U67120TN1993PLC025837	FLASH INVESTMENTS (INDIA) LIMITED	9/21/1993	NO.2, MOHAMED THAHA BUILDINGATHIRAMAPATTINAM ROAD PATTUKOTTAI THANJAVUR DISTRICT
43971	U65991TN1994PTC026695	MALLIKA CHITS PRIVATE LIMITED	2/3/1994	71, EAST CAR STREETTUTICORIN-628 002 TUTICORIN-628 002 TUTICORIN-628 002
43972	U65991TN1994PTC027264	TECHNO INVESTMENTS PRIVATE LIMITED	4/8/1994	72, GODOWN STREETMADRAS 600 001 MADRAS 600 001 MADRAS 600 001
43973	U65991TN1994PLC027652	PRASANNA VENKATESHWARAR BENEFIT FUND LIMITED	5/27/1994	DOOR NO.90,SOUTH MASI ST.,MADURAI-625001 ,MADURAI-625001
43974	U65991TN1994PTC027889	KABINI CHITS PRIVATE LIMITED	6/27/1994	75, DINDIGAL ROADKARUR 639 001 KARUR 639 001
43975	U67190TN1994PTC028275	K S R FINANCIAL CLINIC PRIVATE LIMITED	8/5/1994	56,SOUTH WEST BOAG ROAD,T.NAGAR MADRAS 600 017 MADRAS 600 017
43976	U65991TN1994PTC028861	TRIPPLICANE VETRI CHITS PRIVATE LIMITED	10/7/1994	351, TRIPPLICANE HIGH ROAD, TRIPPLICANE,CHENNAI 600005 TRIPPLICANE,CHENNAI 600005
43977	U65991TN1994PLC029032	CHINTHAMANI BENEFIT FUND LIMITED	10/24/1994	NO.9,NAVANEETHAMMAL STREETAYYAVOO NAIDU STREET MADRAS 600 029 MADRAS 600 029
43978	U65991TN1994PTC029508	BAHU CHIT FUNDS PRIVATE LIMITED	12/12/1994	18 KALIAPPAR STREET,TUTICORIN. TAMILNADU - 628 001 TAMILNADU - 628 001
43979	U65991TN1994PLC029513	MOOVENDER BENEFIT FUND LIMITED	12/13/1994	C-304, FIRST ST,AGARAM PERIYAR,CHENNAI-600082 AGARAM PERIYAR,CHENNAI-600082 AGARAM PERIYAR,CHENNAI-600082
43980	U67190TN1995PTC030808	KANNIKA MINING COMPANY PRIVATE LIMITED	4/4/1995	NO.33, HARLEYS ROADMADRAS 600 010 MADRAS 600 010
43981	U65991TN1995PTC031028	SHREE AYYANAR CHIT FUND PRIVATE LIMITED	4/24/1995	NO.5, FIRST FLOOR,JAILANI COMPLEX, 45, MADURAI ROAD, TRICHY. 620 008
43982	U65991TN1995PTC031323	AMINJIKARAI CHIT FUNDS PRIVATE LIMITED	5/10/1995	C/O T.KUTHALINGAM PLOT NO.27,2ND STREET SINGARAVEL NAGAR MADURAVOYAL CHENNAI 600095 MADURAVOYAL CHENNAI 600095
43983	U65991TN1995PTC031376	ANDIPATTI SRI THIRUMAL CHIT FUNDS PRIVATE LIMITED	5/15/1995	1-4 (1), PAPPAMMAL PURAMANDIPATI 626 512 MADURAI DISTRICT MADURAI DISTRICT
43984	U65991TN1995PLC032326	SWARNA BENEFIT FUND LIMITED	7/20/1995	6,IIND STREET,RAGHAVA REDDY COLONY, ASHOK NAGAR, MADRAS-600 083.
43985	U65991TN1995PTC032764	SHIRI IYYAN CHIT PRIVATE LIMITED	8/30/1995	TS NO.2759/LSC COMPLEX,EAST MAIN STREET, PUDUKKOTTAI-622 001. PUDUKKOTTAI-622 001.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
43986	U65921TN1995PTC032791	ISC INVESTMENT & FINANCE PRIVATE LIMITED	9/4/1995	5,MEZZANINE FLOOR,THAPAR HOUSE43-44,MONTIETH ROAD, EGMORE, MADRAS-600 008.
43987	U65991TN1995PLC033083	SREE CHANDRA MOULEESWARA BENEFIT FUND LIMITED	9/27/1995	41, A.S.P.KOIL STREET.,FIRST FLOOR, CHIDAMBARAM-608 001. CHIDAMBARAM-608 001.
43988	U65991TN1995PLC033643	ADYAR BENEFIT FUND LIMITED	11/27/1995	98/4, LB ROADADYAR, MADRAS 20 ADYAR, MADRAS 20
43989	U65991TN1995PLC034010	NANGAI BENEFIT FUND LTD	12/29/1995	4-75 MIDDLE STREET, DERISANAM COPE, K.K.DISTRICT 629 851 K.K.DISTRICT 629 851
43990	U65991TN1996PTC035487	SMOOTH SAIL CHITS PRIVATE LIMITED	5/17/1996	E.32,M.M.D.A COLONY,ARUMBAKKAM, MADRAS-600106 MADRAS-600106
43991	U65991TN1996PLC035524	MADURAI ARUL JOYTHI BENEFIT FUND LIMITED	5/21/1996	26-C.SATHYAMOORTHY STREET,NARIMEDU, MADURAI-625002 MADURAI-625002
43992	U65991TN1996PLC035636	A.S.S.BENEFIT FUND LIMITED	6/3/1996	CHECKITTA VILAIMANKARAI P O KANYAKUMARI DISTRICT KANYAKUMARI DISTRICT
43993	U65991TN1996PLC035812	NINE GEMS BENEFIT FUND LIMITED	6/19/1996	89 STATION ROAD,VEPPAMPATTU TIRUVALLUR TALUK CHENGLEPT MGR DT:602 024
43994	U65991TN1996PTC036621	RAMLAKH CHITS (MADRAS) PRIVATE LIMITED	9/25/1996	30 B SOUTH USMAN ROAD,T.NAGAR, MADFFAS 600 017 MADFFAS 600 017
43995	U65910TN1996PLC036682	VVD FINANCE & LEASING LIMITED	10/3/1996	90, SOUTH RAJA STREET,TUTICORIN-628 001 TUTICORIN-628 001 TUTICORIN-628 001
43996	U65991TN1996PTC036766	SARINGINI CHIT FUNDS PRIVATE LIMITED	10/15/1996	OLD NO19 NEW NO 30 RAJAVELU STSEMBIAM, MADRAS 600 011 MADRAS 600 011
43997	U65991TN1997PLC037346	SARAVANA (CHIDAMBARAM) BENEFIT FUND LIMITED	1/20/1997	28, VIZHAL KATHI PILLIYAR KOILSTREET, CHIDAMBARAM 608 001
43998	U65991TN1997PTC037418	WINSLEY CHIT FUND PRIVATE LIMITED	1/13/1997	3/51, B-1, WINDLEY COMPOUNDMADATTUVILLAI, VILLUKRI K.K.DT-629 180
43999	U65991TN1997PTC038041	KANARA CHITS (CHENNAI) PRIVATE LIMITED	4/24/1997	2 RADHAKRISHNAN STREET,T. NAGAR, CHENNAI 600 017 CHENNAI 600 017
44000	U65993TN1997PTC038816	P.K.M. FINANCE & INVESTMENTS (TAMILNADU) PRIVATE LIMITED	8/12/1997	P K M BUILDINGS 1/98, MAIN ROAD, PANACHAMOODU MANCODE POST K K DISTRICT
44001	U65991TN1997PTC039172	CHENNAI SHRI VARI CHIT PRIVATE LIMITED	9/26/1997	55 LUZ CHURCH ROADMYLAPORE CHENNAI 600 004
44002	U65991TN1997PTC039219	ENNEM KANAGADHARA CHITS PRIVATE LIMITED	10/14/1997	48,NORTH CAR STREET,SIRKALI-609 110 SIRKALI-609 110
44003	U65991TN1998PTC040804	KUDANTHAI LAKSHMI NARAYANA CHIT FUNDS PRIVATE LIMITED	7/13/1998	NO.10,PALANI ANDAWAR SANNATHIKUMBAKONAM-612 001. KUMBakonAM-612 001. KUMBakonAM-612 001.
44004	U65921TN1998PLC040853	LINKS INVESTMENT FUNDS ENTERPRISING LIMITED	7/22/1998	7 & 8.DR.RADHAKRISHNAN NAGARARUMBAKKAM CHENNAI-106. TAMILNADU
44005	U65929TN1999PLC042513	SREE BAGAVATHI BENEFIT FUND LIMITED	5/19/1999	4-3A, PARASERIALOOR ROAD, CHUNKANKADAI POST KANYAKUMARI DISTRICT-629 807. KANYAKUMARI DISTRICT-629 807.
44006	U65993TN1999PTC043460	UMA SHARES PRIVATE LIMITED	11/2/1999	98-C, ALLITHURAI ROADPUTHUR PUTHUR TIRUCHIRAPALLI - 620 017.
44007	U67120TN2000PTC043904	GOVIND PARIKH SECURITIES PRIVATE LIMITED	1/7/2000	7-C,7TH FLOOR,EGA TRADE CENTRE, 809,POONNAMALLEE HIGH ROAD, KILPAUK,CHENNAI-600010
44008	U67190TN2000PTC045943	RAM ADVISORY SERVICES PRIVATE LIMITED	10/18/2000	#2, "SREENIVAS"105/3, ST.MARY'S ROAD, ABHIRAMAPURAM, CHENNAI - 600 018.
44009	U65923TN2002PTC049987	SATIATE FINANCE AND INVESTMENTS PRIVATE LIMITED	12/5/2002	GROUND FLOOR SRI RANGA151, MAMBALAM HIGH ROAD T.NAGAR CHENNAI-17
44010	U65991TN1946PTC001276	KARUR VASAVI CORPORATION CHIT FUND PRIVATE LIMITED	2/2/1946	640, BAZAR STREET, KARUR
44011	U67120TN1941PTC002985	THAIAGARAJA CHETTY AND CO. PRIVATE LIMITED	7/4/1941	MEENAKSHI NILAYAM, TIRUPPARANKUNDRAM ROAD, MADURAI
44012	U65991TN1962PLC004794	SRI VASAVI PARAMESWARI PERMANENT FUND LIMITED	5/29/1962	630, BAZAR STREET, KARUR, TRICHY DISTT
44013	U65991TN1977PLC007384	MINT MUTUAL BENEFIT FUND LTD	10/3/1977	OLD NO.27 NEW NO.51MINI STREET CHENNAI-79 CHENNAI-79
44014	U65929TN1979PTC007836	DHANALAKSHMI INVESTMENTS PRIVATE LIMITED	5/23/1979	22 ANNA SALAICHENNAI CHENNAI CHENNAI
44015	U65993TN1980PTC008079	KODAIKANAL INVESTMENTS PRIVATE LIMITED	1/10/1980	NO.50,MRC NAGAR,MADRAS-600028 MADRAS-600028
44016	U65993TN1981PLC009029	SOUTH INDIA HOUSE ESTATES AND PROPERTIES LIMITED	10/5/1981	SOUTH INDIA HOUSE, 73, ARMENIAN STREET, MADRAS
44017	U65991TN1983PLC009794	SHENOYNAGAR BENEFIT FUND LTD	1/10/1983	NO 12 ORMES ROADKILPAUK CHENNAI CHENNAI
44018	U65993TN1983PTC009950	CEE GEE KAY INVESTMENTS PRIVATE LIMITED	4/7/1983	9110, VAIDYARAMA ST, T. NAGAR,MADRAS-17 MADRAS-17
44019	U65991TN1983PTC010409	SHREE RAGHAVENDRA CHIT FUND PRIVATE LIMITED	10/28/1983	19, FIRST CROSS STREET, LAKEAREA, NUNGAMBAKKAM, MADRAS-34. MADRAS-34.
44020	U65910TN1984PTC011039	FAIRDEAL CREDIT AND LEASING PRIVATE LIMITED	7/25/1984	GROUND FLOOR,THIRU APARTMENTS,NO.16,III MAIN ROAD, RAJA ANNAMALAIPURAM, MADRAS-28

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44021	U65993TN1985PTC011749	PREETHA INVESTMENTS PRIVATE LIMITED	4/12/1985	77 NUNGAMBAKKAM H RDMADRAS-34 MADRAS-34 MADRAS-34
44022	U65993TN1985PTC012109	BOHRA COMMERCIAL PRIVATE LIMITED	8/9/1985	10, GENERAL MUTHIAH MUDALISTREET, CHENNAI-79. STREET, CHENNAI-79. STREET, CHENNAI-79.
44023	U65993TN1986PTC013255	TRANSWORLD CAPITAL CREDIT INVESTMENTS PRIVATE LIMITED	8/7/1986	NO.2, V KRISHNASWAMI IYERAVENUE LUZ MYLAPORE. MADRAS. 4. 4.
44024	U65993TN1986PLC013830	SURABHI INVESTMENTS (INDIA) LIMITED.	12/17/1986	351, TRIPPLICANE HIGH ROAD, MADRAS
44025	U65991TN1988PTC015294	RAMNATH CHITS PRIVATE LIMITED	1/20/1988	42,GIRIYAPPA ROAD,T.NAGAR.,MADRAS ,MADRAS ,MADRAS
44026	U65993TN1988PLC015537	SRISAN INVESTMENT AND MANAGEMENT SERVICES LIMITED	3/30/1988	D-127/D RAJAMANNAR SALAI,K.NAGAR (WEST) MADRAS-78 K.K.NAGAR (WEST) MADRAS-78
44027	U65991TN1989PTC016761	SELVAKALANUIAM CHITS PRIVATE LIMITED	1/18/1989	ROOM NO.14,LAKE VIEW LODGE, 12,TANK ROAD NUNGAMBAKKAM, MADRAS MADRAS
44028	U65991TN1989PTC017124	PADHUKA CHITS PRIVATE LIMITED	3/28/1989	RAVIS OFFICE COMPLEX, 2/17,VILLAGE ROAD, NUNGAMBAKKAM, MADRAS
44029	U65991TN1989PTC017426	BHARADWAJ HOLDINGS PRIVATE LIMITED	5/18/1989	2, 1ST CROSS ROAD, KASTURBANAGAR, ADYAR, MADRAS NAGAR, ADYAR, MADRAS
44030	U65991TN1989PTC017943	SHRIRAM CHITS TAMILNADU PRIVATE LIMITED	8/22/1989	123, ANGAPPA NAICKEN ST.,MADRAS-1 MADRAS-1 MADRAS-1
44031	U65993TN1989PTC017981	PUDUGAI FINANCE AND INVESTMENT PRIVATE LIMITED	9/1/1989	3911, SOUTH II ST. PUDUKOTTAI
44032	U65991TN1989PTC018037	SRI NAVAYUGA CHIT FUNDS PRIVATE LIMITED	9/12/1989	PLOT NO. 3 III MAIN STREET,OFFICERS COLONY ADAMBAKKAM, MADRAS 88. MADRAS 88.
44033	U65991TN1990PLC018793	MARUTI COMMERCIAL CREDITS LIMITED	2/27/1990	58, TANA STREET PURASAWALKAM MADRAS
44034	U65991TN1990PLC018879	STRATEGY INVESTMENTS AND CONSULTANTS LIMITED	3/15/1990	25 RANGANATHAN AVENUE, MILLERS ROAD KILPAUK, MADRAS
44035	U65991TN1991PLC020260	AGARAM BENEFIT FUND LIMITED	2/5/1991	135, PAPER MILLS ROAD PERAVALLORE CHENNAI
44036	U65991TN1991PLC021658	VALLI BENEFIT FUND LIMITED	11/7/1991	86/20-B, MOOKAMBIKAI COMPLEX,J FLOOR,MTH ROAD AMBATTUR, ,MADRAS 53 ,MADRAS 53
44037	U65991TN1991PTC021773	MANGALA MALATHY CHITS PRIVATE LIMITED	12/2/1991	166,ANNA SALAI, SAIDAPET, MADRAS-15
44038	U65991TN1991PLC021793	PALANIANDAVAR BENEFIT FUND LIMITED	12/5/1991	56 O KASUKKADAI ST THIRUTHURAIPOONADI
44039	U65991TN1992PLC022623	KALLALAGAR BENEFIT FUND LIMITED	5/7/1992	NO:106B, PALAM STATION ROAD MADURAI
44040	U65991TN1992PTC022686	SARADA SHARES AND SECURITIES PRIVATE LIMITED	5/18/1992	55,TOWN HALL ROAD,MADURAI-625001 MADURAI-625001
44041	U65921TN1992PLC022724	SRI SUBABHARATHI FINANCE & INVESTMENTS LIMITED	5/21/1992	T.S.NO.4217, SOUTH FOURTHSTREET, PUDUKOTTAI 622001 622001
44042	U65991TN1992PTC023250	PILLAIYARPATTIAR CHIT PRIVATE LIMITED	8/11/1992	NO.1,PINJALASUBRAMANIAN ST, T.NAGAR, MADRAS-
44043	U65991TN1993PLC024133	MAYILADUTHURAI RAMU BENEFIT FUND LIMITED	1/4/1993	1/60 -B MAIN ROADSEMBANARKOIL SEMBANARKOIL TAMILNADU
44044	U67120TN2003PTC051213	VELLORE GENERAL SECURITY SERVICE PRIVATE LIMITED	7/16/2003	NO.1/26, RAJA STREET,VEPPOOR VILLAGE & POST, GUDIYATHAM R.S.-635 803. GUDIYATHAM R.S.-635 803.
44045	U65999TN2003PTC051832	ATLANTIC FINANCE PRIVATE LIMITED	10/23/2003	28-A, CHENNAI MAIN ROAD,ULUNDURPET, VILLUPURAM D.T VILLUPURAM D.T
44046	U65991TN1923PLC000005	THE VELLORE SASWATHA NIDHI LIMITED	10/12/1923	10 & 11,UPSTAIRS,MUNDY ST, VELLORE VELLORE
44047	U65999TN2006PTC061453	SCMS INVESTMENT SERVICES PRIVATE LIMITED	11/8/2006	FLAT NO.4A "VEEKAY MANOR" GROUND FLOOR NO.8 GOPALAKRISHNA ROAD, T.NAGAR CHENNAI
44048	U65993TN1991PTC021521	UTTARA CONSULTANTS PRIVATE LIMITED	10/10/1991	15,46TH ST.,7TH AVENUE, ASHOKNAGAR, MADRAS-83 NAGAR, MADRAS-83 NAGAR, MADRAS-83
44049	U67120TN1994PTC027435	JEYAM SCIENTIFIC COMPANY PRIVATE LIMITED	5/2/1994	24,BRINDAVAN ST EXTENSIONWESTMAMBALAM,CHENNAI-33. WESTMAMBALAM,CHENNAI-33. WESTMAMBALAM,CHENNAI-33.
44050	U67190TN1996PTC037149	POOJA SOLUTIONS PRIVATE LIMITED	12/18/1996	34 B MAHATMA GANDHI ROAD,NUNGAMBAKKAM, MADRAS 600 034 MADRAS 600 034
44051	U65993TN1995PTC029720	KUDANTHAI PROPERTIES HOLDINGS PRIVATE LIMITED	1/2/1995	6,THANDAVARAYAN STREET,ARIYALLOOR 621 704. ARIYALLOOR 621 704. ARIYALLOOR 621 704.
44052	U67120TN1995PLC030496	ALSA GLOBAL FINANCE AND SECURITIES LIMITED	3/13/1995	OLD NO.T 10 (NEW NO.23)1ST FLOOR,4TH MAIN ROAD ANN NAGAR,CHENNAI 40 TAMILNADU
44053	U65910TN1992PTC022773	ABLE ADDS PRIVATE LIMITED	5/29/1992	NEW NO.303 OLD NO 194 POONAMALLE HIGH ROAD SUIT NO.24 4TH FLOOR, KILPAUK CHENNAI
44054	U65993TN2005PTC055751	BRAINWAVE TECHNOLOGIES PRIVATE LIMITED	3/23/2005	OLD NO. 191, NEW NO. 74 2ND FLOOR, PRAKASAM SALAI, BROADWAY CHENNAI
44055	U65999TN2001PTC047795	VENTUREAST TRUST CAPITAL (INDIA) PRIVATE LIMITED	9/24/2001	No.5B, Ramachandra Avenue Seethammal colony,First main road, Alwarpet Chennai
44056	U67190TN2008PTC066350	A&A DUKAAN FINANCIAL SERVICES PRIVATE LIMITED	2/7/2008	359, NORTH MAIN ROAD ANNA NAGAR WEST CHENNAI
44057	U65999TN2002PLC049155	BFI FACTORING SERVICES LIMITED	6/24/2002	#5/1,INDRANIAMMAL STREET,1ST FLOOR, MYLAPORE CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44058	U65991TN1993PTC025110	VANAKKAM CHITS PRIVATE LIMITED	5/24/1993	2 GANGAI AMMAN KOIL STREET ROYAPETTAH MADRAS
44059	U65993TN1995PTC032527	SOWJANYA INVESTMENTS AND ESTATES PRIVATE LIMITED	8/8/1995	NO.5, THIRUPATHY NAGAR, 3RD CROSS STREET, KOLATHUR CHENNAI
44060	U65991TN1989PTC016956	UDHAYA NILA CHITS PRIVATE LIMITED	3/1/1989	11, THERADI, I FLOOR,UTHAMAPALAYAM MADURAI DT. UTHAMAPALAYAM MADURAI DT.
44061	U67190TN2008PTC068551	ARTHA MANAGEMENT SERVICES PRIVATE LIMITED	7/14/2008	FLAT NO S-2, NEW NO-82, OLD NO-40, MAHALAKSHMI APARTMENT, ALAGARPERUMAL KOIL ST, VADAPALANI CHENNAI
44062	U67190TN2008PTC067321	PEACOCK FOREX PRIVATE LIMITED	4/11/2008	Shop No. G29, BLDG No.22& 23 Rainbow Arcade, Sir Thiyagaraya Road, T.Nagar Chennai
44063	U65993TN1987PTC014321	MALDEEP INVESTMENTS PRIVATE LIMITED	5/6/1987	9 BAZULLAH ROAD T NAGAR CHENNAI
44064	U67120TN2008PTC069572	WEALTH INDIA FINANCIAL SERVICES PRIVATE LIMITED	10/16/2008	NEW NO.22, 92ND STREET 18TH AVENUE, ASHOK NAGAR CHENNAI
44065	U67190TN1995PTC031747	SRI VENKATESH CAPITAL FINANCIAL SERVICES PRIVATE LIMITED	6/8/1995	28,KARPAGAMBAL NAGAR MYLAPORE MADRAS
44066	U67190TN2010PTC074698	PNS INSURANCE & FINANCIAL SERVICES PRIVATE LIMITED	2/24/2010	NO 55, IIND FLOOR P.H. ROAD, NERKUNDRAM CHENNAI
44067	U67120TN2010PTC074376	REALLIFE MARKETING & SERVICES PRIVATE LIMITED	1/27/2010	NO.12/1,SECOND FLOOR,BYE-PASS ROAD, OPP.VAJRA APARTMENTS,PONMENI, MADURAI
44068	U65993TN1994PLC026640	MB SECURITIES LIMITED	1/27/1994	FIRST FLOOR, ABHINAV CENTRE, NO.4, CO-OPERATIVE COLONY, OFF CHAMBERS ROAD CHENNAI
44069	U65991TN1991PLC021630	LITEROOF HOUSING LIMITED	11/1/1991	No.35,7TH STREET, VSI ESTATE PHASE II,THIRUVANMIYUR, CHENNAI
44070	U65921TN2006PTC061442	T T HOLDINGS & SERVICES PRIVATE LIMITED	11/7/2006	G-1, APEX PLAZA NO. 3, MAHATMA GANDHI ROAD CHENNAI
44071	U65910TN2010PTC075915	GOPIKA FINANCE AND INVESTMENTS PRIVATE LIMITED	5/31/2010	Door No:77, Block-D, Flat No G1, Rukmani Devi street, Indra Nagar, Valasaravakkam Chennai
44072	U67190TN1994PLC029231	SIVASUTHA FINANCIAL SERVICES LIMITED	11/15/1994	PLOT NO.19,D.NO.24,JANAKI NAGAR ANNEXE, VALASARAVAKKAM,MADRAS-87 VALASARAVAKKAM MADRAS
44073	U65991TN1994PLC029393	LUMBINI BENEFIT FUND LIMITED	12/1/1994	NO.17,RAJA BADAR STREETI FLOOR,PONDY BAZAAR MADRAS 600 017 MADRAS 600 017
44074	U65991TN1994PLC029602	SURESH BENEFIT FUND LIMITED	12/20/1994	42,KOLANDAI GRAMANI STREETPURASHAWAKKAM,MADRAS 7 PURASHAWAKKAM,MADRAS 7 PURASHAWAKKAM,MADRAS 7
44075	U67190TN1995PLC029821	SRI SANKALPASAI SECURITIES LIMITED	1/11/1995	121 PADMANABHA NAGARVTH STREET ADYAR CHENNAI-20 CHENNAI-20
44076	U67190TN1995PTC029848	PADMAM FINANCIAL SERVICES PRIVATE LIMITED	1/13/1995	8-A,RAJESWARI STREETMEHTA NAGAR,MADRAS-29 MEHTA NAGAR,MADRAS-29
44077	U65991TN1995PLC031586	ANTHYODHAYA WOMEN BENEFIT FUND LIMITED	5/29/1995	7-A,MISSION HOSPITAL ROAD,WORAIYUR,TRICHY-620003 WORAIYUR,TRICHY-620003
44078	U65991TN1995PTC031653	JEGADURAI CHIT PRIVATE LIMITED	6/1/1995	30,APPAR SAMY KOIL STREETMYLAPORE,MADRAS-600004 MYLAPORE,MADRAS-600004
44079	U65910TN1995PTC031919	BENITA FINANCE & LEASING PRIVATE LIMITED	6/20/1995	NO.9/1,M.K.REDDY STREET,TAMBARAM, MADRAS-45 MADRAS-45
44080	U65991TN1995PLC031934	J.R.P. BENEFIT FUND LIMITED	6/21/1995	46, LUZ AVENUE, (OLD NO.76)MYLAPORE CHENNAI-600004 MYLAPORE, CHENNAI-600004
44081	U67120TN1995PTC032430	SHUKRA INVESTMENTS & LEASING PRIVATE LIMITED	7/28/1995	2,LAKSHMIKANTHAN STREET,T.NAGAR, MADRAS-17 MADRAS-17
44082	U65991TN1995PTC033027	THIRUMAL CHIT FUNDS (PATTUKKOTAI) PRIVATE LIMITED	9/22/1995	FAWAAS COMPLEX,99/A-10,THALAYARI ST., PATTUKOTTAI-614 601. TAMIL NADU
44083	U65991TN1995PTC033918	THENI SRI RAMALINGA CHIT FUNDS PRIVATE LIMITED	12/21/1995	12-B EDAMAL ST,THENI, PERIYAKULAM TALUK, MADURAI DIST:625 531.
44084	U67190TN1996PTC035616	HANSA FINANCIAL SERVICES PRIVATE LIMITED	5/31/1996	FLAT NO.E,BALA APARTMENTS,NO. 39,HARRINGTON ROAD, CHENNAI
44085	U65993TN1996PTC036134	QUALITY REGISTRY SERVICES PRIVATE LIMITED	7/22/1996	12, DR.SUBBARAYAN NAGAR,8TH STREET, KODAMBAKKAM, CHENNAI 600 024 CHENNAI 600 024
44086	U65991TN1996PLC036170	ALMIGHTY BENEFIT FUND LIMITED	7/25/1996	19-A, VELLALA ST,KODAMBAKKAM, MADRAS:24. MADRAS:24.
44087	U65993TN1996PTC036197	SASTHA FINANCIAL SERVICES PRIVATE LIMITED	7/30/1996	35 VARAD MUTHIAPPAN STGEORGE TOWN MADRAS 600 001 GEORGE TOWN MADRAS 600 001
44088	U65991TN1996PLC036603	TAMIZHAN BENEFIT FUND LIMITED	9/23/1996	REGI BHAVAN,KANDAN VILLAIK K DISTRICT KANYAKUMARI TAMILNADU
44089	U67190TN1996PTC036717	KAMBAM SOORIYA MOTORS CREDIT PRIVATE LIMITED	10/7/1996	444 A 3 L.F.ROAD,(DAVI BALA CORNER) CUMBUM-625 526 MADURAI DT
44090	U67190TN1996PTC036949	KHIVRAJ AUTOMOBILES PRIVATE LIMITED	11/19/1996	BHARAT KUMAR BHAVAN617,ANNA SALAI, MADRAS-6 MADRAS-6
44091	U65991TN1997PTC038404	SHRI VIVEKANANDA CHITS (TAMILNADU) PRIVATE LIMITED	6/12/1997	45 MUTHU NAGAR(PASUPATHYNASTESA NAGAR) KARUR KARUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44092	U65921TN1997PLC039645	TRITAN HOLDING LIMITED	12/22/1997	TRICHY TANJORE MAIN ROAD,DEVARAYANERI, ASOOR POST, TRICHIRAPPALLI 6200015 TRICHIRAPPALLI 6200015
44093	U65991TN1998PTC040559	BHAVISHYADHANADHARA CHITS PRIVATE LIMITED	5/26/1998	NO.17/1,THATHAMUTHIAPPANSTREET, (I FLOOR), CHENNAI -600 001 CHENNAI -600 001
44094	U65929TN1999PLC041891	JEYASEELAN BENEFIT FUND LIMITED	2/12/1999	8/13, RAJAPALAYAM,AROKIAPURAM (P.O) TUTICORIN - 628 002. TUTICORIN - 628 002.
44095	U67120TN1999PTC042079	INTRACITY SERVICES PRIVATE LIMITED	3/18/1999	NO.12, DAMODARAN STREETFIRST FLOOR, KELLYS CHENNAI-600 010. CHENNAI-600 010.
44096	U65991TN2000PTC044541	P.A.S. OVERSEAS ENTERPRISES PRIVATE LIMITED	3/27/2000	NO.16, NAINAR NADAR ROADMYLAPORE, CHENNAI - 600 004. CHENNAI - 600 004.
44097	U67120TN2000PTC045838	MONEY MARKET SERVICES (INDIA) PRIVATE LIMITED	9/28/2000	FLAT NO.D-1 SRISHTI CRESCENDO24, DESIKA ROAD, CHENNAI
44098	U65991TN2000PTC046237	PEN FOOD PRIVATE LIMITED	12/4/2000	NO.12COATS ROAD T. NAGAR CHENNAI-17
44099	U65993TN2001PLC047748	NITYA KALYANEE INVESTMENT LIMITED	9/14/2001	NO.10, JAWAHAR ROAD,MADURAI-625 002. MADURAI-625 002. MADURAI-625 002.
44100	U67120TN1989PTC048614	MASTER INVESTMENT & MARKETING PRIVATE LIMITED	8/18/1989	94/113,SHOP NO.9,PRINCE TOWER,1 ST FLOOR PURASAWALKAM,C CHENNAI-600 010 CHENNAI-600 010
44101	U67190TN2003PTC050522	CHOVZHI CORPORATE SERVICES PRIVATE LIMITED	3/18/2003	MAJESTIC TOWERS, FLAT NO.2A,2ND FLOOR, 101 ELDAMS ROAD, TEYNAMPET, CHENNAI-18.
44102	U65993TN2003PLC050982	SRI KARPAGA VIRUSHAGAM KAMADHENU BENEFIT FUND LIMITED	6/5/2003	NO. 88-89, CAR STREET,TIRUVANNAMALAI, TIRUVANNAMALAI DISTRICT TIRUVANNAMALAI DISTRICT
44103	U67120TN2005PTC057118	ALDERIS SECURITIES PRIVATE LIMITED	8/5/2005	JAYAKRISHNA APARTMENTS29/11, YOGAMBAL STREET T NAGAR CHENNAI 600017
44104	U65993TN1969PTC005687	T T INVESTMENTS & TRADERS PRIVATE LIMITED	2/21/1969	3, CATHEDRAL ROAD MADRAS
44105	U65991TN1969PTC005708	DEEPAK CHIT FUNDS PRIVATE LIMITED	4/11/1969	3-C.L.I.G. SHASTRI NAGAR, MADRAS
44106	U65993TN1980PLC008069	SOUTH INDIA INVESTMENTS & FINANCIAL CONSULTANCY LTD	1/4/1980	45, ARMENIAN ST., MADRAS
44107	U65993TN1980PTC008539	INVESTMENT ASSOCIATES PRIVATE LIMITED	12/24/1980	DEVI KRIPA, 275B, R K MUTT ROAD LUZ, MYLAPORE CHENNAI
44108	U65993TN1983PTC010345	AMBALAVANAN INVESTMENTS PRIVATE LIMITED	9/30/1983	14C,NIAGARA APARTMENT,1, STERLING ROAD NUNGAMBAKKAM, ,MADRAS-34 ,MADRAS-34
44109	U65993TN1984PTC010655	CHANDRAN HOLDINGS PRIVATE LIMITED	2/17/1984	NEW NO.21, OLD NO.9/1,MOOSA STREET, MOOSA STREET, T. NAGAR,CHENNAI-17
44110	U65993TN1984PTC011148	THOMSONS INVESTMENTS PRIVATE LIMITED	9/11/1984	OLD NO. 40, NEW NO. 52,SCHOOLROAD, CHETPUT CHENNAI 600 031 1
44111	U65991TN1984PTC011277	J.F.CHIT FUNDS PRIVATE LIMITED	10/30/1984	63,THATHAMUTHIAPPAN STREET,MADRAS-1 MADRAS-1 MADRAS-1
44112	U65993TN1985PTC012385	WAVELINK TECNICS PRIVATE LIMITED	11/19/1985	49/11,K.M.NAGAR , AYOTHIYAPATTANAM, SALEM
44113	U65991TN1986PTC013856	LAKSHMI VASAM CHIT FUND PRIVATE LIMITED	12/24/1986	NO.19,AYALINMUTHIAH MUDALISTREET, SOWCARPET, CHENNAI
44114	U65991TN1987PTC014781	CATHEDRAL CHITS PRIVATE LIMITED	8/21/1987	48, KANNABIRAN COLONY,ABBUSALI ROAD, SALIGRAMAM, CHENNAI 600 093
44115	U65991TN1989PTC017827	VIJAYALAXMI CHIT FUNDS PRIVATE LIMITED	8/2/1989	NO.32, BASIN BRIDGE ROAD,MADRAS-79 MADRAS-79
44116	U65991TN1989PLC018003	GANGA EBIZ TECHNOLOGIES LIMITED	9/7/1989	7,KUMARRAN NAGAR,IST MAIN RDCHINMAYA NAGAR CHENNAI-92 CHINMAYA NAGAR,CHENNAI-92 CHINMAYA NAGAR,CHENNAI-92
44117	U65910TN1990PTC020028	TIME FINANCE AND LEASING PRIVATE LIMITED	12/14/1990	CEEBROS CENTRE 45, MONTIETH RDEGMOORE, MADRAS-8. EGMOORE, MADRAS-8.
44118	U65991TN1991PTC020180	ANAND FINANCING AND LEASING COMPANY PRIVATE LIMITED	1/21/1991	5/2, BEACH ROADNAGAR ADYARKALAKSHETRACOLONY BESANT NAGAR MADRAS 90 BESANT NAGAR MADRAS 90
44119	U65991TN1991PLC021672	SRINIVASANAGAR JANOPAKARA BENEFIT FUND LIMITED	11/11/1991	9,GANDHI ST, SRINIVASANAGARMADRAS-63 MADRAS-63
44120	U65991TN1992PTC022120	SUBARATHNA CHIT FUNDS PRIVATE LIMITED	2/3/1992	143/166 WEST CAR STREETCHIDAMBARAM TAMILNADU TAMILNADU
44121	U65991TN1992PTC023536	AKASHGANGA CHITS PRIVATE LIMITED	9/25/1992	AH-116,7TH MAIN ROAD,ANNA NAGAR, MADRAS-600040 MADRAS-600040
44122	U65991TN1992PTC023605	AGASTHEESWARAR CHIT FUNDS PRIVATE LIMITED	10/9/1992	DIAMOND PLAZA,PLOT NO.995,P-II AVENUE 12TH MAIN ROAD, MADRAS-600040 MADRAS-600040
44123	U65991TN1992PTC023639	POLUR VAIDYA TRADERS PRIVATE LIMITED	10/14/1992	NO 27,8-B,THYAGARAJAPURAM,VELLORE-632001 N.A.AMBEDKAR DT N.A.AMBEDKAR DT
44124	U65993TN1992PTC023685	SREEVEE SECURITIES PRIVATE LIMITED	10/22/1992	HALL MARK TOWERS,IVFLOOR136,T.T.K.ROAD,ALWARPET CHENNAI 600 018. CHENNAI 600 018.
44125	U65991TN1992PTC023806	ANNAMALAYAR CHIT FUNDS (KUMBAKONAM)PRIVATE LIMITED	11/12/1992	29,T.S.R.BIG STREET,KUMBAKONAM-612001 KUMBAKONAM-612001 KUMBAKONAM-612001
44126	U65991TN1993PTC024415	BLACK CAT INVESTMENTS PRIVATE LIMITED	2/16/1993	15/116,THIRUNAGAR,MADRAS-600049 MADRAS-600049

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44127	U65991TN1993PTC024514	SANKAR KRISHNA INVESTMENTS PRIVATE LIMITED	3/2/1993	FLAT NO.16,20/1&2,THIRUMALAIROAD,T.NAGAR, MADRAS-600017 MADRAS-600017
44128	U65991TN1993PLC025555	TOWN BENEFIT FUND (KUMBAKONAM) LIMITED	8/5/1993	157,T.H.S.S.ROAD,KUMBAKONAM-612 001 TANJORE DISTRICT TANJORE DISTRICT
44129	U65991TN1993PTC025568	D.K. CAPITAL MARKET PRIVATE LIMITED	8/6/1993	179,T.H.ROAD,TONDIARPETCHENNAI 600081 TAMIL NADU TAMIL NADU
44130	U65991TN1993PLC026056	ICL FINANCIAL SERVICES LIMITED	10/20/1993	DHUN BLDG'NO.827, ANNA SALAI MADRAS-600 002 MADRAS-600 002
44131	U67120TN1993PTC026201	JEMI INVESTMENTS PRIVATE LIMITED	11/12/1993	NO.709, SBA SCHOOL EAST ROADANNA NAGAR WEST EXTN. MADRAS-600 102 TAMILNADU
44132	U65991TN1993PTC026245	PALAY MATHA CHIT FUNDS PRIVATE LIMITED	11/22/1993	6-D, SEEVALAPARI ROADPALAYAMKOTTAI-627 002 PALAYAMKOTTAI-627 002 PALAYAMKOTTAI-627 002
44133	U65991TN1994PTC026733	VASANTHAM CHITS PRIVATE LIMITED	2/8/1994	NO.234, BHARATHI SALAITRIPLICANE MADRAS-600 005 MADRAS-600 005
44134	U65991TN1994PTC026558	KUMBAKONAM MERCURY CHITS PRIVATE LIMITED	1/17/1994	46, MUTT STREETKUMBAKONAM - 612 001 THANJAVUR DISTRICT THANJAVUR DISTRICT
44135	U65993TN1994PLC027048	INDIA FINLEASE SECURITIES LIMITED	3/18/1994	NO.19, NUNGAMBAKKAM HIGHMADRAS 600 034 MADRAS 600 034
44136	U65991TN1994PLC027260	AZAX BENEFIT FUND LIMITED	4/8/1994	666/1, THIRUVOTTIUM HIGH ROADTHIRUNAGAR THIRUVOTTIYUR, MADRAS 600 019
44137	U65991TN1994PLC027360	OM SARAVANABHAVA BENEFIT FUND LIMITED	4/22/1994	NEWNO1 OLDNO17 ROOMNO 201 E K GURUSTREET NO 201 E K GURUSTREET NO 201 E K GURUSTREET
44138	U65921TN1994PLC027518	HIGH LANDS POWER CORPORATION LIMITED	5/10/1994	57, HALLS ROAD,EGMORE, CHENNAI 600 008 CHENNAI 600 008
44139	U65991TN1994PLC027578	VAIGAI INVESTMENTS AND LEASING LIMITED	5/18/1994	IIND FLOOR, 174-A NORTHVELI STMADURAI. MADURAI.
44140	U65991TN1994PTC027865	THENI SRI RADHA KRISHNA CHIT FUNDS PRIVATE LIMITED	6/24/1994	500/1437A, PERIYAKULAM ROADTHENI, THENI DIST TAMIL NADU TAMIL NADU
44141	U65991TN1994PTC027891	SRI OM AADI SAKTHI CHIT PRIVATE LIMITED	6/27/1994	NO.31-B, VILAKKADI KOIL STREETKANCHEEPURAM MADRAS 631 501 MADRAS 631 501
44142	U65991TN1994PLC028589	SUDAR BENEFIT FUND LTD	9/13/1994	R6, M M D A COLONYARUMBAKKAM ARUMBAKKAM CHENNAI
44143	U65991TN1994PLC028705	VISAGAM BENEFIT FUND LIMITED	9/22/1994	205,CUDDALORE MAIN ROAD,NEYVELI-2 NEYVELI-2
44144	U65991TN1994PTC029095	V FOR U CHIT FUNDS PRIVATE LIMITED	10/31/1994	V FOR U CENTRE,THALAVAIPURAMPUNNAI NAGAR,NAGERCOIL 629 004. 629 004.
44145	U65991TN1947PLC001646	MAYAVARAM FINANCIAL CHIT CORPN. LTD	11/26/1947	13-A1,CUTCHERY ROAD,13-A1,CUTCHERY ROAD, 13-A1,CUTCHERY ROAD, MAYILADUTURAI-609001
44146	U65991TN1923PLC002617	SARASWATHI VILASAM SHANMUGANANADHA NIDHI LIMITED	2/1/1923	182, CHENNEMLAKSHMI STREET, VELLORE, NORTH ARCOT DISTRICT
44147	U65991TN1950PTC002621	SAI BABA FUNDS PRIVATE LIMITED	6/5/1950	SATHIYAMANGALAM POST, VELLORETALUK, N.A. TALUK, N.A.
44148	U67190TN1948GAP001992	PRITHVI MUTUAL PROVIDENT COMPANY LIMITED	9/9/1948	PRITHVI BUILDING NETHAJI ROAD CHENNAI
44149	U65991TN1994PLC029165	KALPAKKAM BENEFIT FUND LIMITED	11/9/1994	70,PONDY ROAD,PUDUPATTINAM,KALPAKKAM-603102 KALPAKKAM-603102 KALPAKKAM-603102
44150	U65991TN1994PLC029291	PAPANASAM BENEFIT FUND LIMITED	11/22/1994	110/4, SOUTH MAIN STREET, PBFBUILDING PAPANASAM BUILDING PAPANASAM BUILDING PAPANASAM
44151	U67190TN1997PTC037681	K.S.CORPORATE SERVICES PRIVATE LIMITED	3/10/1997	24,MURUGESAN STREET,T.NAGAR, CHENNAI 600 017 CHENNAI 600 017
44152	U65921TN1998PLC041520	NATPPURAVU FINANCIAL SERVICES (INDIA) LIMITED	12/2/1998	H7/2, FOURTH AVENUEINDIRA NAGAR ADYAR CHENNAI-20.
44153	U65991TN1993PLC024702	CHENNAI HOLDINGS (INDIA) LTD	3/30/1993	19, CATHEDRAL GARDEN ROADNUNGAMBAKKAM, CHENNAI 34 TAMIL NADU TAMIL NADU
44154	U65991TN2006PTC058722	PASSGE MILLS PRIVATE LIMITED	2/1/2006	2/322 ANBU MODAL NAGARCHETTYPATTY PANDALKUDI PO PANDALKUDI PO
44155	U65999TN2006PTC058641	KDIRECT FINANCIAL MARKETING SOUTH PRIVATE LIMITED	1/24/2006	FLAT G2, RAMAKRISHNAN APATSNO.6 SUBRAMANIA NAGAR MAIN RO KODAMBAKKAM CHENNAI-24
44156	U65993TN1983PLC009910	PARRY'S INVESTMENTS LIMITED	3/26/1983	DARE HOUSE, PARRY'S CORNER, CHENNAI
44157	U65991TN1984PTC010696	PALAYAM CHIT FUND PRIVATE LIMITED	3/5/1984	138,MAIN BAZAAR,UTHAMAPALAYAM,,MADHURAI DIST ,MADHURAI DIST
44158	U65991TN1991PTC020261	REALTY INVESTMENTS PRIVATE LIMITED	2/5/1991	6,GROUND FLOOR,,CROWN COURT 128, CATHETRAL ROAD 128, CATHETRAL ROAD
44159	U65991TN1992PTC022341	SHREE SAIRAM CHIT FUNDS (MADRAS) PRIVATE LIMITED	3/16/1992	144,E.V.R HIGH ROADMADRAS-600084 MADRAS-600084 MADRAS-600084
44160	U67120TN2006PTC059033	AUSBRIDGE HOLDINGS AND INVESTMENTS PRIVATE LIMITED	2/28/2006	FLAT NO.4 CORDEL APARTMENTS29 PYCROFTS GARDEN ROAD CHENNAI-06 CHENNAI-06
44161	U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	12/18/1998	"SUBRAMANIAN BUILDING" No.1 CLUB HOUSE ROAD CHENNAI
44162	U65993TN1998PTC040960	SIVAGAMI HOLDINGS PRIVATE LIMITED	8/10/1998	NEW NO.202 OLD NO.742ANNA SALAI PB NO.2730 CHENNAI-2 PB NO.2730 CHENNAI-2

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44163	U65993TN1995PTC032582	JYOTHISHRI FINANCE & INVESTMENTS PRIVATE LIMITED	8/14/1995	OLDNO.64/1, NEW NO.50 FIRST FLOOR TYAGAPPA STREET CHENNAI
44164	U65993TN1995PTC030556	ACCORD HOLDINGS PRIVATE LIMITED	3/17/1995	NO. 111 (OLD NO. 51), G.N. CHETTY ROAD, T. NAGAR CHENNAI
44165	U65929TN2007PTC062859	RAIN TREE HOLDINGS PRIVATE LIMITED	3/28/2007	E7,III FLOOR,GEMINI PARSN APPARTMENTS CATHEDRAL GARDEN ROAD CHENNAI
44166	U65991TN1993PTC024558	R.S.R.CHIT FUND PRIVATE LIMITED	3/8/1993	OLD NO 178-180, NEW NO 54, NORTH USMAN ROAD, T NAGAR CHENNAI
44167	U67190TN2003PTC052158	KUBARE FINANCIAL ANALYSTS PRIVATE LIMITED	12/16/2003	NO.1, VIDWAN SUNDARAM STREET, NUNGUMBAKKAM, CHENNAI
44168	U67120TN2006PTC069383	MESH STOCK BROKERS PRIVATE LIMITED	1/18/2006	OFFICE NO. 3/4, AMBROSIA APARTMENTS, 29, PYCRAFT GARDEN ROAD, CHENNAI
44169	U67190TN2008PTC068227	GROWTH WAY CAPITAL SERVICES PRIVATE LIMITED	6/16/2008	NEW NO.241, OLD NO.85-86, RANGARAJAPURAM MAIN ROAD, KODAMBAKKAM, CHENNAI
44170	U67190TN1898PLC000425	CHIDAMBARAM HINDU SASWATHA JANANKULA NIDHI LIMITED	04/21/1898	166, WEST CAR ST, CHIDAMBARAM
44171	U65991TN1992PTC022211	TEE-CEE INVESTMENTS PRIVATE LIMITED	2/20/1992	7,SWAMI NAICKERS STREET,CHINTADRI PET MADRAS-2 TAMILNADU TAMILNADU
44172	U65991TN1995PLC033103	KUMARI CHRISTAVAR BENEFIT FUND LIMITED	9/29/1995	111A, JOSHUA STREET,NAGERCOIL-629 001. NAGERCOIL-629 001. NAGERCOIL-629 001.
44173	U67190TN2002PTC048590	INDUSIND MARKETING AND FINANCIAL SERVICES PRIVATE LIMITED	3/11/2002	No.115 & 116 G N CHETTY ROAD T NAGAR CHENNAI
44174	U65993TN1994PTC029221	DENCOVE INVESTMENTS PRIVATE LIMITED	11/15/1994	FLAT 1B, 7, SUBBARAO AVENUE, 3RD STREET NUNGAMBAKKAM CHENNAI
44175	U65192TN2003PTC051428	ORIGINAL INNOVATIVE LOGISTICS (INDIA) PRIVATE LIMITED	8/25/2003	H-99 / G-2, FIRST SEAWARDS ROAD, VALMIKI NAGAR, THIRUVANMIYUR, CHENNAI
44176	U65991TN1987PTC014110	NELLAI KANTHIMATHI CHIT FUND PRIVATE LIMITED	3/11/1987	261/2 TIRUCHENDUR ROAD OPPOSITE TO CANARA BANK, MURUGAN KURICHI PALAYAMKOTTAI
44177	U65991TN1913PLC001388	MADRAS MUTUAL BENEFIT PERMANENT FUND LIMITED	11/3/1913	NO 78 T.P.KOIL STREET TRIPLICANE CHENNAI
44178	U65991TN1987PTC013914	K.N.S.SIVAMM CHITS INVESTMENTS PRIVATE LIMITED	1/12/1987	55, ARCOT ROAD KODAMBAKKAMMADRAS-24 MADRAS-24
44179	U65991TN1987PTC013922	SRI PRABHU FINANCIAL SERVICES PRIVATE LIMITED	1/15/1987	16,RAMAN ST,T.NAGAR,MADRAS-17. T.NAGAR,MADRAS-17. T.NAGAR,MADRAS-17.
44180	U65991TN1988PLC016482	KAMADHENU BENEFIT SOCIETY LTD.	11/21/1988	723, THILLAI COMPLEX, I FLOOR POONAMALLEE HIGH ROAD, AMINJIKARAI, MADRAS-29. AMINJIKARAI, MADRAS-29.
44181	U65991TN1989PTC017612	BATHIJA HOLDINGS PRIVATE LIMITED	6/30/1989	FAGIN CHAMBERS, II FLOOR 26COMMANDER-IN-CHIEF ROAD MADRAS. MADRAS.
44182	U65991TN1989PTC018223	SHRIRAM CHITS CHENNAI PRIVATE LIMITED	10/25/1989	123, ANGAPPA NAICKEN STREET MADRAS
44183	U65991TN1991PLC020962	PONDY BAZZAAR PERMANENT FUND LTD	6/17/1991	8/34,NEELAKANDA MEHTA STREETT.NAGAR CHENNAI-6000 017. CHENNAI-6000 017.
44184	U65991TN1991PLC021227	ORBIT CREDITS LIMITED	8/5/1991	41,KRIPA SANKARI STREET, WESTMAMBALAM, MADRAS-33. MAMBALAM, MADRAS-33.
44185	U65910TN1991PTC021799	NAGARATHAR FINANCE AND LEASING PRIVATE LIMITED	12/5/1991	FLAT NO-14,ANU APARTMENTS, 35,,CIRCULAR ROAD, UNITED INDIA COLONY, KODAMBAKKAM MADRAS
44186	U65991TN1991PLC021907	TAMILNADU PEOPLE'S BENEFIT FUND (PURASAWAKKAM) LTD	12/26/1991	NO-79,PERAMBUR BARRACKS ROAD,VEPERY, MADRAS-7 VEPERY, MADRAS-7 VEPERY, MADRAS-7
44187	U65991TN1991PTC021934	ASK INVESTMENT & FINANCIAL CONSULTANCY PRIVATE LIMITED	12/30/1991	NO-89,AUDIAPPA NAICKEN ST,SOWCARPET, MADRAS-79 TAMILNADU TAMILNADU
44188	U65991TN1992PLC022175	CHINTADRI PET PERMANENT FUND LTD	2/13/1992	37,NYNIAPPA NAICKAR ST,CHINTADRI PET, MADRAS-2 CHINTADRI PET, MADRAS-2 CHINTADRI PET, MADRAS-2
44189	U65921TN1992PTC022296	VRICHA FINANCE AND INVESTMENTS PRIVATE LIMITED	3/6/1992	78&79,ARCOT ROAD KODAMBAKKAM CHENNAI
44190	U65991TN1992PTC022720	ROM FUNDS PRIVATE LIMITED	5/21/1992	19,UMAYAL ROAD, KILPAUK, MADRAS
44191	U65991TN1992PTC023521	BETALA HOUSING DEVELOPMENT PRIVATE LIMITED	9/24/1992	44,,II FLOOR,V.S.MUDALI ST,SAIDAPET, MADRAS-600015 MADRAS-600015
44192	U65991TN1993PTC024785	SOUTHERN CHITS (TAMILNADU) PRIVATE LIMITED	4/7/1993	1762,MANOJAPPA ST,I FLOOR,THANJAVUR-613009 THANJAVUR-613009
44193	U65991TN1993PTC024923	VIJAYA CHIT FUND (MADRAS) PRIVATE LIMITED	4/26/1993	AB-39,5TH STREET,ANNA NAGAR,MADRAS-600040 MADRAS-600040
44194	U65991TN1993PTC025015	RUPA HOLDINGS PRIVATE LIMITED	5/7/1993	DHUN BUILDING,3RD FLOOR,NORTH WING,827,ANNA SALAI, MADRAS-600 002 MADRAS-600 002
44195	U65993TN1993PTC025195	V.K. FINANCE AND LEASING (MADURAI) PRIVATE LIMITED	6/9/1993	14-B PANTHADY, 3RD STREET MADURAI
44196	U67120TN1993PTC025409	PATERSON & COMPANY PRIVATE LIMITED	7/8/1993	VANGUARD HOUSE, 48,IIND LIND BEACH CHENNAI TAMIL NADU
44197	U65991TN1993PTC025485	UDHAYAMBIGAI CHITS PRIVATE LIMITED	7/22/1993	83/1 MILLERS ROADKILPAUK CHENNAI TAMIL NADU

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44198	U67120TN1993PTC026333	ACQUALIB CORPORATE SERVICES PRIVATE LIMITED	12/7/1993	NO.3, SRI NARAYANA APARTMENTS NO.11 ROSARY CHURCH ROAD,1ST LANE, SANTHOME CHENNAI-600 004.
44199	U65991TN1994PTC027305	SRI BALAVINAYAGA CHITS (MADRAS) PRIVATE LIMITED	4/15/1994	NO.13/1, NSC ROADPRIDHIVIPAKKAM AMBATTUR, MADRAS 600 053 AMBATTUR, MADRAS 600 053
44200	U65991TN1994PTC027432	CHINNAMANUR JAYA SRI VIGNESH CHIT FUNDS PRIVATE LIMITED	5/2/1994	D.NO-79B,SOUTH CAR ST.,MADURAI-626515 MADURAI-626515
44201	U65991TN1994PTC027593	VEKKALI CHIT FUNDS PRIVATE LIMITED	5/20/1994	31-A/5, SALAI ROAD WORIYUR, TRICHY-620003
44202	U67190TN1994PLC027938	VIMA FINANCIAL SERVICES LIMITED	7/1/1994	91, JAWAHARLAL NEHRU SAL.ASHOK NAGAR MADRAS MADRAS
44203	U65991TN1994PTC028930	KOPPARAM CHITS PRIVATE LIMITED	10/17/1994	29.STROTEN MUTHIA MUDALI STMADRAS-79 MADRAS-79
44204	U65993TN1994PLC029078	HINDUSTAN FINANCE & INVESTMENTS LIMITED	10/28/1994	302,MINT STREET, MADRAS
44205	U65993TN1994PTC029115	SOFTVIEW INVESTMENTS PRIVATE LIMITED	11/1/1994	CEEEROS ARCADE,III FLOOR,SARDAR PATEL ROAD,ADYAR, MADRAS-20 MADRAS-20
44206	U65993TN1995PTC029725	ADNAN PROPERTY AND RESORTS DEVELOPMENT PRIVATE LIMITED	1/3/1995	ATHREYA APARTMENTS FLAT NO.4B,(IV FLOOR),OLD NO.19 NEW 'NO.41,SECOND MAIN ROAD GANDHI NAGAR ADYAR,MS.20
44207	U67190TN1995PTC029735	PERFECT FINANCIAL SERVICES PRIVATE LIMITED	1/4/1995	609,ANA SALAI LAKSHMI BHAVANMADRAS 600 006 MADRAS 600 006
44208	U67120TN1995PTC029819	ATALAYA FINANCE & SECURITIES PRIVATE LIMITED	1/11/1995	NO.127,STERLING ROAD,MADRAS-34 - MADRAS-34
44209	U65993TN1995PTC030508	SAMAYOG INVESTMENTS PRIVATE LIMITED	3/14/1995	NO.7, TEMPLE ROAD,KELLYS, CHENNAI. TAMIL NADU.
44210	U65993TN1995PLC030525	CHIT CHAT HOLDINGS LIMITED	3/15/1995	557, MOUNT ROAD,CHIT CHAT MADRAS 600 018 MADRAS
44211	U65921TN1995PTC030650	LAXMI BALA FINANCE & INVESTMENTS PRIVATE LIMITED	3/24/1995	NO.66/5A, SPUR TANK ROAD CHETPET CHENNAI
44212	U67120TN1995PLC030700	SENTHIL PRODUCT AGENCIES LIMITED	3/28/1995	STERLING TOWER 327,ANNASALAI TEYNAMPET CHENNAI
44213	U65991TN1995PLC031125	ESEMAR BENEFIT FUND LIMITED	4/26/1995	293/1,2ND FLOORANNA SALAI TEYNAMPET MADRAS 600 018
44214	U67190TN1995PLC031998	ROSHAN FOUNDATIONS LIMITED	6/26/1995	4, ATKINSON ROADIND FLOOR,VEPERY CHENAI 7. CHENAI 7.
44215	U65991TN1995PTC032986	V.M.C.CHITS PRIVATE LIMITED	9/20/1995	6,KARAIKAL ROAD,PERALAM, NANNILAM TALUK-609 405. NQM-DT-609405
44216	U65993TN1995PTC033735	TUDOR HOLDING PRIVATE LIMITED	12/6/1995	333 ARCOT ROADKODAMBAKKAM MADRAS 600 024 MADRAS 600 024
44217	U65993TN1995PLC033778	ASMITHA SECURITIES LIMITED	12/7/1995	36 FIRSST CROSS STREETTRUSTPURAM KODAMBAKKAM MADRAS 600 024 MADRAS 600 024
44218	U65991TN1996PTC034885	KANCHI SRI MAHALAKSHMI CHITS PRIVATE LIMITED	3/21/1996	46/5,VILAKKADI KOIL STREETM.M.COMPLEX,KANCHEEPURAM CHENGALPATTU, MGR DISTRICT
44219	U65991TN1996PLC035847	GRAMODHAYA PERMANENT FUND LIMITED	6/24/1996	2.4/23A ST.SALETH ST, PUTHUR AOHAMBADU:VELLORE(VIA) NELAI KATTABOMMAN DISTRICT
44220	U65991TN1996PLC036162	M.M.D.A.COLONY RESIDENTS BENEFIT FUND LIMITED	7/24/1996	D BLOCK,NO.56, MMDA COLONY,ARUMBAKKAM, MADRAS: 600 106. MADRAS: 600 106.
44221	U67190TN1997PTC037447	DHANALAKSHMI INVESTOR SERVICES PRIVATE LIMITED	2/5/1997	TIAM HOUSE28, RAJAJI ROAD, CHENNAI 600 001 CHENNAI 600 001
44222	U67120TN1942PLC002584	SUNDARAM & COMPANY LIMITED	5/12/1942	MEENAKSHI NILAYAMTIRUPARANKUNDRAM ROAD MADURAI.3 MADURAI.3
44223	U65921TN1956PTC003476	ERANIEL INVESTMENTS PRIVATE LIMITED	2/16/1956	TRAVANCORE COCHIN COCHIN STATE
44224	U65991TN1959PTC003737	PRASAD MANUFACTURING CO.PRIVATE LIMITED	2/25/1959	272/273,ANGAPPA NAICKEN ST,MADRAS-1 MADRAS-1
44225	U65991TN1969PTC005683	SAMPATH FINANCIAL CHIT FUND PRIVATE LIMITED	2/1/1969	119, GANDHI ROAD, MAYURAM,TANJORE DISTT. TANJORE DISTT.
44226	U65991TN1969PTC005715	SOCIAL CHIT FUNDS PRIVATE LIMITED	5/8/1969	81, CHOODAMPU KAI STREET,KUTTALAM, THANJAVOUR DT. KUTTALAM, THANJAVOUR DT.
44227	U65993TN1981PTC008991	SRI MEERA STEELS PRIVATE LIMITED	9/16/1981	ROOM NO 7-290, WEST MASI, ST ,MADURAI TAMILNADU TAMILNADU
44228	U65993TN1983PTC009869	VISWAYATNA HOLDINGS PRIVATE LIMITED	2/24/1983	16-PARTHASARATHY GARDENS,MADRAS-86. MADRAS-86. MADRAS-86.
44229	U65991TN1986PLC012781	SAKTHI BHARAT FUNDS LIMITED	3/12/1986	NO.17, GENERAL PATTERS ROAD, MADRAS-
44230	U65910TN1986PLC012810	WEST MAMBALAM LEASING & FINANCE LTD ,	3/19/1986	ANNAM HOUSE', 45, OLDMAMBALAM RD., WEST MAMBALAM, MADRAS-33. MADRAS-33.
44231	U65993TN1998PTC040376	SUBITCHAM FINANCIAL SERVICES PRIVATE LIMITED	4/23/1998	27,MANNAR REDDY STREETT.NAGAR, CHENNAI-17. CHENNAI-17.
44232	U67120TN1999PLC041794	LCC FINANCE LIMITED	1/28/1999	NO.50, CIT COLONY,FIRST MAIN ROAD, MYLAPORE, CHENNAI - 600 004. CHENNAI - 600 004.
44233	U65993TN2001PTC047038	YAKINATAS ENTERPRISES PRIVATE LIMITED	4/27/2001	406 SURUTHI BLOCK,CHITRA AVENUE, CHENNAI.600 094 CHENNAI.600 094
44234	U67190TN2001PTC047188	KAPPUK FINSER PRIVATE LIMITED	5/31/2001	M-52-B, LATTICE BRIDGE ROAD,INDIRA NAGAR, CHENNAI - 600 020. TAMILNADU

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44235	U67120TN2002PTC048259	BRIGHTCHOICE INVESTMENT SHOPPE PRIVATE LIMITED	1/7/2002	B-7, I FLOOR, II AVENUE,ANNA NAGAR EAST, CHENNAI-102. CHENNAI-102.
44236	U67190TN2004PTC053942	AKSHYAA FOREX SERVICE PRIVATE LIMITED	8/11/2004	W393, III FLOOR, SCHOOL ROADANNA NAGAR WESTERN EXTENSION CHENNAI 600101 CHENNAI 600101
44237	U65921TN1994PTC054139	TFL ENTERPRISES PRIVATE LIMITED	4/8/1994	10, 2ND FLOOR SIR THEAGARAYA ROAD T NAGAR CHENNAI
44238	U67190TN2004PTC054499	AADHITYAA CREDIT SERVICES PRIVATE LIMITED	10/19/2004	NO.8, OLD NO.27/1,RAMAKRISHNA PURAM II STREET WEST MAMBALAM CHENNAI 600 033
44239	U65993TN1994PTC029585	ALLIED INVESTMENTS AND HOUSING PRIVATE LIMITED	12/19/1994	NO.13,VENKATARAMAN STREET,T.NAGAR,CHENNAI-17 T.NAGAR,CHENNAI-17 T.NAGAR,CHENNAI-17
44240	U67190TN1960PLC003925	EBF FINANCE LIMITED	7/1/1960	-
44241	U65991TN1989PTC017167	ESWARI CHIT FUNDS PRIVATE LIMITED	4/4/1989	NO.7 BRINDAVAN STREET MYLOPOREMADRAS-4. MADRAS-4.
44242	U65991TN1985PTC011529	VAIGAI CHIT FUNDS(TRICHY) PRIVATE LIMITED	2/1/1985	54,SINGARA THOPPU,IST FLOOR,,TRICHY ,TRICHY ,TRICHY
44243	U65991TN1988PTC015915	MALOP CHEMICALS PRIVATE LIMITED	6/27/1988	62,RUKMANI SALAI,DEVI KARUMARIAMMAN NAGAR CHENNAI-87 AMMAN NAGAR,CHENNAI-87 AMMAN NAGAR,CHENNAI-87
44244	U65921TN1994PLC026697	SHANMUGA COMMERCIAL CREDITS LIMITED	2/3/1994	238/6, ANNA SALAI, BABU STREET CHENNAI
44245	U65991TN1995PTC031732	DHARMADHAVALA VINAYAGAR CHITS PRIVATE LIMITED	6/8/1995	10,MEERA COMPLEX (UPSTAIRS)VANDIKKARA PILLAIYAR KOVIL STREET,RAMANATHAPURAM 623501 STREET,RAMANATHAPURAM 623501
44246	U67190TN1996PLC036685	PEARL OFFICE ACCESSORIES LIMITED	10/3/1996	13/2, Navaneethammal Street, Ayyavoo Colony,Aminjikarai, CHENNAI
44247	U67120TN2002PTC049156	MAPLEWOOD FINANCIAL SERVICES PRIVATE LIMITED	6/24/2002	NO 6, NUNGAMBAKKAM HIGH ROAD,CHENNAI-34. CHENNAI-34.
44248	U65993TN2006PTC058984	DAWN SHARE INVEST PRIVATE LIMITED	2/23/2006	NO 19/13 P S SIVASWAMY SALAIMYLAPORE CHENNAI CHENNAI
44249	U65999TN2006PTC058603	BASIZ FUND SERVICE PRIVATE LIMITED.	1/17/2006	NO 26,RAMASAMY STREETT.NAGAR CHENNAI 17 TAMILNADU
44250	U65991TN1994PLC029113	ARUDHRA BENEFIT FUND LIMITED	11/1/1994	78,EAST CAR STREET,CHIDAMBARAM,S.A.V.DIST-608001 CHIDAMBARAM, SAV DISTRICT
44251	U65993TN1992PLC022521	OLYMPIC CARDS LIMITED	4/21/1992	195 N.S.C. BOSE ROAD CHENNAI
44252	U65921TN1991PLC020237	VIJAY KOTHARI FINANCE & INVESTMENT COMPANY LIMITED	1/30/1991	5, MANNARSAMY KOIL STREET ROYAPURAM CHENNAI
44253	U65993TN1995PTC029858	MANSAN INVESTMENTS PRIVATE LIMITED	1/16/1995	EGA TRADE CENTRE, NO. 7C, 7TH FLOOR, 809, POONAMALLEE HIGH ROAD, KILPAUK CHENNAI
44254	U67190TN2007PTC063576	MIFI FINCARE ADVICERS PRIVATE LIMITED	5/21/2007	NEW NO.38, OLD NO.19, FIRST FLOOR, LOGANATHAN COLONY, MYLAPORE, CHENNAI
44255	U65991TN1989PLC017825	CHOLAMANDALAM FACTORING LIMITED	8/1/1989	DARE HOUSE NO.2,N.S.C.BOSE ROAD, PARRYS, CHENNAI
44256	U65991TN1992PLC022820	ADIYAMAN INVESTMENTS LIMITED	6/5/1992	38/18 MOOKATHAL STREET PURASAWAKKAM CHENNAI
44257	U65991TN1992PLC024036	SUPER CREDITS LTD	12/15/1992	ROOM NO 103&104SIDCO AIEMA TOWE SIDCO AIEMA TOWE SIDCO AIEMA TOWE
44258	U65993TN2002PLC065402	MEDIAONE GLOBAL ENTERTAINMENT LIMITED	10/29/2002	NO. 59, VIJAYA RAGHAVARAO ROAD, T.NAGAR, CHENNAI
44259	U65993TN2009PTC071240	CETHAR HOLDINGS PRIVATE LIMITED	4/6/2009	No.4, Dindigul Road - Trichy
44260	U67190TN2000PTC045218	CREST CREDIT SOLUTIONS PRIVATE LIMITED	6/20/2000	OLD NO. 34 A NEW NO. 10 ARUNACHALAM ROAD FIRST FLOOR SALIGRAMAM CHENNAI
44261	U65991TN1986PLC013325	INDUSTRIAL VENTURE CAPITAL LIMITED	8/21/1986	NO. 10, R-BLOCK, 2ND FLOOR, PREM NAGAR COLONY, SOUTH BOAG ROAD, T.NAGAR CHENNAI
44262	U65923TN2006PLC058478	MERCURY BENEFIT FUND LIMITED	1/3/2006	235 MAIN ROAD - CHINNAMANUR
44263	U65991TN1994PTC027271	C.G.K. FINVEST (MADRAS) PRIVATE LIMITED	4/8/1994	25 & 26 STERLING AVENUE SHAKTHI NAGAR, PORUR CHENNAI
44264	U65993TN2010PTC076110	BUHARI AUTO HOLDINGS PRIVATE LIMITED	6/11/2010	BUHARII BUILDINGS 3RD FLOOR 5 MOORES ROAD CHENNAI
44265	U67120TN1980PLC008217	SOUTH EAST FINANCE CO LTD	4/10/1980	11 II FLOOR ROSY TOWER7 NUGAMBAKKAM CHENNAI CHENNAI
44266	U65991TN1981PTC009097	SHIKARA HOLDING PRIVATE LIMITED	11/23/1981	NO 67 CHAMBERS ROADCHENNAI 28 CHENNAI 28 CHENNAI 28
44267	U65991TN1982PTC009282	DIAMOND BOART INTERNATIONAL PRIVATE LIMITED	3/17/1982	NO.2D, ELDORADO, NO.112, N HROAD, MADRAS.600 034 ROAD, MADRAS.600 034 TAMILNADU
44268	U67190TN1982PTC009762	ROYAL MADRAS FINANCE & INVESTMENT CORPORATION PRIVATE LTD	12/21/1982	SPL BUSINESS POINT,2ND FLOOR, NO.17, MOUNT ROAD, CHENNAI
44269	U65991TN1983PTC010054	NMR SURVEYORS AND VALUERS PRIVATE LIMITED	5/25/1983	26 RAJESWARI STREET,MEHTANAGAR,MADRAS-600029 ,MADRAS-600029 ,MADRAS-600029
44270	U65991TN1986PLC013529	EE YEPI INDIA LEASING LTD	10/8/1986	17,II CROSS ST,UNITED INDIA COLONY,KODAMBAKKAM MADRAS-24 COLONY,KODAMBAKKAM,MADRAS-24
44271	U65991TN1989PTC016747	SRI MUTHUKUMARASAMY CHIT FUNDS PRIVATE LIMITED	1/13/1989	18, RAJA ANNAMALAI ROAD,PURASAIWAKKAM, CHENNAI 600 084 CHENNAI 600 084
44272	U65991TN1989PLC017399	KONDITHOPPU BENEFIT FUND LIMITED	5/9/1989	RAJULU MANSION, NO. 5, ZINDASAHIB STREET, CHENNAI
44273	U65993TN1989PTC017763	BINOD HOLDINGS PRIVATE LIMITED	7/25/1989	2, I CROSS ROAD, KASTURBANAGAR, ADYAR, MADRAS 20. - NAGAR, ADYAR, MADRAS 20.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44274	U65991TN1989PLC018160	BAGGYALAKSHMI BENEFIT FUND LTD.	10/12/1989	N.No.39-A(Old.No.50-A) Goutham Colony, Sir R.K. Shanmugam Road, Kalaingar Karunanidhi Nagar, CHENNAI-78
44275	U65991TN1990PTC018949	SRI ARUNAGIRI CHITS PRIVATE LIMITED	3/28/1990	A9/3 K K NAGAR MADURAI
44276	U65991TN1990PTC018968	YEM PEE YEM INVESTMENTS PRIVATE LIMITED	3/29/1990	28 DR ALGAPPA ROADPURASAWALKAM MADRAS PURASAWALKAM MADRAS
44277	U65991TN1990PTC019428	SWATHI CHITS (MADRAS) PRIVATE LIMITED	7/23/1990	AJANTHA BUILDING 36,ROYAPETTAH HIGH ROAD, MADRAS-14. MADRAS-14.
44278	U65991TN1990PTC019499	BADAL CHIT FUNDS PRIVATE LIMITED	8/8/1990	121, STATION ROAD, RADHA NAGARCHROMPET, MADRAS-44. CHROMPET, MADRAS-44.
44279	U65921TN1991PTC020862	SAI FINANCE AND HIRE PURCHASE PRIVATE LIMITED	5/27/1991	NO.14, BRINDAVAN STREET, WESTMAMBALAM, MADRAS-33 MAMBALAM, MADRAS-33
44280	U65991TN1991PTC021097	SABA & SONS PRIVATE LIMITED	7/10/1991	45,CHAMBERS ROAD,R.A.PURAM,MS-28 MS-28 MS-28
44281	U67120TN1991PTC021284	RAJALAKSHMI STOCKS AND SHARES PRIVATE LIMITED	8/20/1991	70-A/2, METRO FLATS, KAMDARNAGAR, MAHALINGAPURAM, MADRAS. MADRAS.
44282	U65991TN1991PTC021329	RAMAYAN CHIT FUNDS PRIVATE LIMITED	8/28/1991	291, DR. NATESAN ROAD,TRIPLICANE, MADRAS-5. TRIPLICANE, MADRAS
44283	U65991TN1991PTC021634	SECURITIES CONSULTANTS (INDIA) PRIVATE LIMITED	11/1/1991	15/24,YOGAMBAL STREET,T.NAGARMADRAS-17 TAMILNADU TAMILNADU
44284	U65991TN1991PLC021791	MUKKULATHOR BENEFIT FUND LIMITED	12/5/1991	19-B,SUBASH NAGAR MAIN ROAD, MADRAS-44
44285	U65991TN1991PTC021820	CARDAMAM CITY CHITS PRIVATE LTD	12/10/1991	22/49-DEVANGAR STREETJAKKAMANICKANPATTI BODINAIKANUR POST TAMIL NADU
44286	U65991TN1991PTC021850	G.R.S.CHIT FUNDS PRIVATE LTD	12/13/1991	82,ARCOT ROAD,I FLOOR,RAJESWARI NAGAR,PORUR, MADRAS-116 MADRAS-116
44287	U65922TN1992PLC022675	J.P.GREENLAND HOUSING FINANCE DEVELOPMENT COMPANY LIMITED	5/15/1992	JP TOWERS, 7/2,NUNGAMBAKKAM HIGH ROAD, CHENNAI
44288	U65991TN1992PTC023471	SHREE VIJAYA MEENAKSHI CHITS PRIVATE LIMITED	9/16/1992	186/1, APPARAO GARDMENTSMEENAKSHI NILAYAM MADRAS-600112 MADRAS-600112
44289	U65991TN1992PTC023848	KANNA CHIT FUND (MADURAI) PRIVATE LIMITED	11/19/1992	28,NEHRU ST.,JAIHINDPURAM, MADURAI MADURAI
44290	U65991TN1993PTC024622	VRISHABHADRI INVESTMENT PRIVATE LIMITED	3/17/1993	NO.1,LAKSHMI STREET, KILPAUK, MADRAS-
44291	U65993TN1993PTC025099	BLUE STAR MONEY MANAGEMENT PRIVATE LIMITED	5/21/1993	195,LINGHI CHETTY STREET,II FLOOR,MADRAS-1 II FLOOR,MADRAS-1
44292	U65921TN1993PTC025390	PROFIN FINANCIAL SERVICES PRIVATE LIMITED	7/6/1993	10/7, SYNDICATE APARTMENTS DR. B.N. ROAD IST STREET MADRAS-600 017 MADRAS-600 017
44293	U65993TN1993PTC025700	AMBASSADOR FINANCIAL SERVICES (MADRAS) PRIVATE LIMITED	8/27/1993	NO.34, ARUNACHALAM ROAD IST FLOOR SALIGRAMAM MADRAS
44294	U65993TN1993PTC025787	RSRK MERCANTILE PRIVATE LIMITED	9/14/1993	175, T.H. ROADTONDARPET MADRAS-600 081 MADRAS-600 081
44295	U65910TN1994PTC026636	CELLO FINANCE & LEASING PRIVATE LIMITED	1/27/1994	111, ANNAPILLAI STREETMADRAS-600 079 MADRAS-600 079
44296	U65991TN1994PTC026661	SRI RAGA MANDIR CHIT FUNDS PRIVATE LIMITED	1/31/1994	NO.91, KALAVAI ROADARCOT N.A.A. DISTRICT N.A.A. DISTRICT
44297	U67120TN1994PTC026667	SABARI AGENCIES PRIVATE LIMITED	1/31/1994	M-68-1,V11 AVENUE,BESANTNAGAR,CHENNAI-90. CHENNAI-90. CHENNAI-90.
44298	U67120TN1994PTC026848	KRIS CONSULTANTS PRIVATE LIMITED	2/21/1994	77/1, BHIMANNA MUDALI STRALWARPET MADRAS-600 018 MADRAS-600 018
44299	U65991TN1994PTC027068	TIRUNELVELI MAHARAJAH CHITS PRIVATE LIMITED	3/22/1994	264, WEST CAR STREETTIRUNELVELI 627 006 - TIRUNELVELI 627 006
44300	U65993TN1994PLC027097	PROPS FINANCIAL & ADVISORY SERVICES (MADRAS) LIMITED	3/23/1994	780 POONAMALLEE HIGH ROAD NEAR EGA THEATRE, KILPAUK MADRAS
44301	U65991TN1994PLC027277	SRI MAHALAKSHMI BALAJI BENEFIT FUND LIMITED	4/11/1994	13A, EAST KOLATHUR ROADNEAR VILLIVAKKAM EAST RLY GATE MADRAS 600 099 MADRAS 600 099
44302	U65991TN1994PLC027701	SANKARAPURAM BENEFIT FUND LIMITED	6/1/1994	NO.432,POTTAI ROAD,SANKARAPURAM-606 401. SANKARAPURAM-606 401. SANKARAPURAM-606 401.
44303	U65991TN1994PLC028622	PANAGAL PARK BENEFIT FUND LIMITED	9/15/1994	10-A,GOVINDAN ROAD, MAMBALAM, CHENNAI
44304	U65991TN1994PTC028718	PALLAVAA CHIT PRIVATE LIMITED	9/23/1994	28A,NORTH PRADHAKSHNAM ROAD,KARUR-639001, TRICHY DIST TRICHY DIST
44305	U65991TN1994PLC028866	ULTRA BENEFIT FUND LIMITED	10/7/1994	SHOP NO.1,DOOR NO.39,THIRUMALAIPIILLAI ROAD, T.NAGAR, MADRAS-17
44306	U67120TN1994PTC029159	VIGFIN STOCKS PRIVATE LIMITED	11/9/1994	VIGFIN HOUSE,15,YOGAMBAL STREET,T.NAGAR, MADRAS-17 MADRAS-17
44307	U65991TN1994PLC029480	VIKNESE BENEFIT FUNDS LIMITED	12/9/1994	3/1-A V.R.M.ROADTIRUVARUR,PIN-610101 TIRUVARUR,PIN-610101
44308	U67190TN1995PTC029788	FOUNTAINHEAD FINANCIAL SERVICES PRIVATE LIMITED	1/9/1995	3-H,GOWRI CHITRA GARDEN88/4,ARCOT ROAD,VADAPALANI MADRAS-26 MADRAS-26
44309	U65991TN1995PLC031544	SRI MURUGAN BENEFIT FUND LIMITED	5/25/1995	16,A.C.NAGAR,IST STREET,WEST MAMBALAM,MADRAS-33 WEST MAMBALAM,MADRAS-33



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44310	U67120TN1995GAP031812	ALL INDIA FEDERATION OF OTHER BACKWARD COMMUNITY EMPLOYEES WELFARE ASSOCIATIONS	6/13/1995	NO.11/1C,MADRAS BATTAI ROAD VILLIVAKKAM CHENNAI
44311	U65993TN1995PTC032702	RAASI STOCKS AND SECURITIES PRIVATE LIMITED	8/25/1995	1,RANGANATHAN STREET,NUNGAMBAKKAM, MADRAS-600 034. MADRAS-600 034.
44312	U65991TN1995PLC033677	SRI KALA BENEFIT FUND LTD	11/29/1995	300,T V S AVENUE,ANNA NAGARWEST EXTENSION MADRAS 101 WEST EXTENSION,MADRAS 101
44313	U65991TN1996PLC034046	SOTHUPAKKAM BENEFIT FUND LIMITED	1/2/1996	140,G.S.T.ROAD,SOTHUPAKKAM,CHEYAR TALUK 603 319,CHENGAI MGR DT 603 319,CHENGAI MGR DT
44314	U65993TN2006PTC058670	PNS INVESTMENTS PRIVATE LIMITED	1/27/2006	PLAT NO 11 OLD NO 61ST FLOOR BALAJI AVENUE I STREET T NAGAR CHENNAI 17
44315	U65993TN1947PTC000211	BALUSSERY BENEFIT CHIT FUND PRIVATE LIMITED	2/6/1947	30, SINGORACHARI STREET,TRIPPLICANE, MADRAS-5. TRIPPLICANE, MADRAS-5. TRIPPLICANE, MADRAS-5.
44316	U65991TN1918PLC001944	ORIENTAL BENEFIT & DEPOSIT SOCIETY LTD	2/27/1918	102, AUDIAPPA NAICK ST., G/T,MADRAS-1. MADRAS-1. MADRAS-1.
44317	U67120TN1964PLC005129	UZHAVARGAL NERKALANJIYAM NIDHI LIMITED	1/17/1964	46-J, NEHRU BAZAR, TIMIRI,N.A.DISTT. N.A.DISTT.
44318	U65991TN1968PTC005648	KARPAGAM CHIT FUND PRIVATE LIMITED	9/7/1968	55/A, MARKET ROAD, ARANI, NORTH ARCOT DISTRICT.
44319	U65993TN1996PTC034158	ICLARIFY SOFTWARE INDIA PRIVATE LIMITED	1/11/1996	17, OLIVERROAD,MYLAPORE,CHENNAI-600004. CHENNAI-600004. CHENNAI-600004.
44320	U65910TN1996PTC034323	AMASS PROCTOR FINANCE AND LEASING PRIVATE LIMITED	1/31/1996	PLOT NO.7,DOOR NO.22./4,VENKATAKRISHNA ROAD, MADRAS 28 MADRAS 28
44321	U65991TN1996PTC035407	PONMANI CHIT FUND(MADRAS)PRIVATE LIMITED	5/8/1996	2,NAINAPPA NAICKEN STREET,1ST FLOOR, MADRAS-600002 MADRAS-600002
44322	U65991TN1996PTC035474	TRICHY UDAYAM CHIT FUNDS PRIVATE LIMITED	5/16/1996	15, I FLOOR, CHITRA COMPLEX,CHINDAMANI BUS STAND TRICHY 620 002 TRICHY 620 002
44323	U65991TN1996PTC035817	DEVI RAJ CHIT FUNDS PRIVATE LIMITED	6/20/1996	22, RAJAJI ST,KARUR: 639 001 KARUR: 639 001 KARUR: 639 001
44324	U65991TN1996PTC036125	KUMBakonam SRI BALAJI CHIT FUND PRIVATE LIMITED	7/19/1996	10, NANDAGOPALAR ST,KUMBakonam: 612 001, THANJAVUR DT. THANJAVUR DT.
44325	U65993TN1996PTC036736	VISWAPRIYA STOCKS & SHARES PRIVATE LIMITED	10/9/1996	VISWAPRIYA,NO.2, I CROSS ROAD, KASTURBA NAGAR, ADYAR, MADRAS 600 020
44326	U65991TN1997PTC037256	M.K.B.NAGAR CHIT FUNDS PRIVATE LIMITED	1/2/1997	69, 4TH CROSS JROAD,M.K.B. NAGAR, MADRAS 600 039 MADRAS 600 039
44327	U65991TN1997PTC037398	MAXWOOD CHITS PRIVATE LIMITED	1/27/1997	NO. F-36, TNHB COMPLEX LUZ CORNER, MYLAPORE, MADRAS
44328	U65991TN1997PLC037508	G.M. BENEFIT FUND LIMITED	2/13/1997	100 -A,WALLTAX ROAD,CHENNAI 600 079 CHENNAI 600 079
44329	U65993TN1997PTC038583	KEERTHI VASAN INVESTMENTS PRIVATE LIMITED	7/7/1997	NO 9 MANICKAM STREETWEST MAMBALAM CHENNAI. 600 033, TAMIL NADU.
44330	U65993TN1997PTC038812	MATHI FINANCE & INVESTMENT PRIVATE LIMITED	8/11/1997	MOTTAVILAI KARANKAD POST (VIA) NEYLOOR K K DISTRICT
44331	U67120TN1943PLC001990	PRITHVI INSURANCE COMPANY LIMITED	4/28/1943	120 ARMENIAN STREETCHENNAI. CHENNAI.
44332	U65991TN1997PTC037291	MONDAY MARKET CHITS PRIVATE LIMITED	1/7/1997	7, HAWA TALKAI BUILDINGS,MANDAY MARKET NEYLOOR P.O. K.K.DISTRICT
44333	U65993TN1997PLC037812	RAMLAXMI FINANCE & INVESTMENT LIMITED	3/26/1997	YASUDHASAN SHOPPING COMPLEXVEPAMOODU JUNCTION NAGERCOIL-629 001 NAGERCOIL-629 001
44334	U65993TN1997PTC037838	MAZRAA FINANCE & INVESTMENT PRIVATE LIMITED	3/27/1997	NO.9, (OLD NO.45), PANDIANSTREET, SANKARAN AVENUE, VELACHERY BYPASS ROAD CHENNAI - 600 042
44335	U65192TN1994PTC029188	ACCORD FINANCE AND PROPERTIES PRIVATE LIMITED	11/11/1994	NO. 111 (OLD NO. 51), G.N. CHETTY ROAD, T. NAGAR CHENNAI
44336	U67190TN1995PLC031936	K.R.P.ECOFIN SERVICES LIMITED	6/21/1995	46,LUZ AVENUE,(OLD NO.76)MYLAPORE, CHENNAI 600004 MYLAPORE, CHENNAI 600004
44337	U65991TN2006PTC061099	VKR FINANCIAL SERVICES PRIVATE LIMITED	9/13/2006	No.20, I Avenue, Shastrri Nagar, Adyar Chennai
44338	U65991TN1948PTC001898	THE NELLAI FINANCE PRIVATE LIMITED	2/23/1948	3-1-1, KATTALAI ST., TIRUNELVELI TOWN.
44339	U65991TN1990PTC019017	TALEM CHITS PRIVATE LIMITED	4/10/1990	NO.40, SPUR TANK ROADCHETPUT CHENNAI 600 031 CHENNAI 600 031
44340	U65991TN1990PTC019651	BLUE CHIP PORT FOLIOS PRIVATE LIMITED	9/17/1990	NO. 3, APPA KANNU STREET,LLOYDS ROAD, ROYAPETTAH, MADRAS-14. MADRAS-14.
44341	U67120TN1991PLC021176	YUBEECEE FINANCE AND INVESTMENTS LIMITED	7/25/1991	192,THAMBU CHETTY ST., MS-1192,THAMBU CHETTY ST., CHENNAI
44342	U65991TN1993PTC024717	SRI VASAN CHITS PRIVATE LIMITED	3/31/1993	80A/1,DIAMOND BAZAAR,TRICHY-8 TRICHY-8 TRICHY-8
44343	U65991TN1995PLC033551	DHANAAARCHITHA BENEFIT FUND LTD	11/16/1995	10,ARTISAN SHANMUGAM STREETAYANAVARAM,MADRAS 23 AYANAVARAM,MADRAS 23 AYANAVARAM,MADRAS 23
44344	U67120TN2005PTC057966	TROJAN SECURITAS INDIA PRIVATE LIMITED	11/7/2005	XX X X

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44345	U67190TN2006PTC059320	BEST INDIA MONEY CHANGER PRIVATE LIMITED	3/28/2006	145/F-3, SURIYA COMPLEX,MADURAI ROAD TRICHY - 620 008. MADURAI ROAD,TRICHY - 620 008. MADURAI ROAD,TRICHY - 620 008.
44346	U65993TN1987PTC013938	SOWRAJ INVESTMENTS PRIVATE LIMITED	1/22/1987	VI FLOOR, TEMPLE TOWER, 476, ANNA SALAI, MADRAS
44347	U65991TN1987PTC015073	PUTHUMY CHITS PRIVATE LIMITED	11/23/1987	33/3 VENKATANARAYANA ROAD,NANDANAM, MADRAS-600035. NANDANAM, MADRAS-600035.
44348	U67120TN1968PTC005618	PEOPLE'S THRIFT AND CHIT FUNDS PRIVATE LIMITED	5/23/1968	ANANDA BUILDING' ROOM NO.11SECOND FLOOR 5(OLD NO.3) STATION ROAD CHENNAI-600 033
44349	U65993TN1999PTC042296	METRO ORIENTAL CORPORATE AGENCIES PRIVATE LIMITED	4/19/1999	NO.31 BISHOP GARDENRAJA ANNAMALAIPURAM CHENNAI-28 CHENNAI-28
44350	U65993TN2008PTC068465	GAMESA SECURITIES INDIA PRIVATE LIMITED	7/4/2008	NO.258, THAMBU CHETTY STREET - CHENNAI
44351	U65991TN1991PTC021905	V.P.K.FINANCIAL SERVICE PRIVATE LIMITED	12/26/1991	49, Anand Apts, 1st Floor 13, Casa Major Road, Egmore Chennai
44352	U65991TN1991PTC021624	VENKYS CHITS PRIVATE LIMITED	11/1/1991	F25/7,ANNANAGAR EAST,MADRAS-600102 MADRAS-600102
44353	U65991TN1996PLC034100	THIYAGADURUGAM BENEFIT FUND LTD	1/5/1996	7,KAVARAI STREETMTHIYAGADURUGAM 606 206 KALLAKURICHI V.R.P DT KALLAKURICHI V.R.P DT
44354	U65923TN2009PLC071236	SHRIRAM INVESTMENT HOLDINGS LIMITED	4/3/2009	MOOKAMBIKA COMPLEX, 4TH FLOOR NO 4 LADY DESIKA ROAD, MYLAPORE CHENNAI
44355	U67120TN1987PLC014021	SELAIYUR BENEFIT FUND LTD	2/16/1987	NO.111B, BARATHA MATHA STREET, EAST TAMBARAM, CHENNAI
44356	U67190TN2008PTC068686	ASTER CAPITAL ADVISORY SERVICES PRIVATE LIMITED	7/28/2008	FLAT NO.1 C, FIRST FLOOR, GOWRI CHITRA GARDEN COM. 88/4, ARCOT ROAD, VADAPALANI, CHENNAI
44357	U67120TN2007PTC062674	SPARK INVESTMENTS PRIVATE LIMITED	3/9/2007	Reflections, No 2, Leith Castle Center Street Santhome High Road Chennai
44358	U65991TN1988PTC016579	ODAPALLI INVESTMENTS PRIVATE LIMITED	12/7/1988	NO.5,II LANE,II MAIN ROADTRUSTPURAM,KODAMBAKKAM MADRAS TRUSTPURAM,KODAMBAKKAM,MADRAS TRUSTPURAM,KODAMBAKKAM,MADRAS
44359	U65921TN1991PTC021275	PALLAVA CREDITS PRIVATE LIMITED	8/19/1991	Paripoorna Towers, No:9, Manoranjitham Street, Annamalai Nagar Trichy
44360	U65910TN2007PTC063259	SRINGARAVALLI CONSULTANTS PRIVATE LIMITED	4/24/2007	No 11, B 2, 7th Street Nandanam Extension, Nandanam Chennai
44361	U65991TN1997PTC038490	NALUVEDHAPATHI R.S.MANI CHIT FUNDS PRIVATE LIMITED	6/24/1997	9/C, V.R.S. COMPLEX,YANAKATTIL STREET, VEDARANYAM 614810
44362	U65991TN1990PLC019472	CORBIN TRADES INVESTMENTS LTD.	8/3/1990	New No.9(Old No.3) 6th Main Street Gopalapuram Chennai
44363	U65910TN2010PLC076583	PATHANAMTHITTA POPULAR FINANCIAL SERVICES LIMITED	7/13/2010	OFFICE No.19, THIRD FLOOR, MODERN TOWER BUILDING 35/23, WEST COTT ROAD, ROYAPETTAH CHENNAI
44364	U65991TN1973PLC006424	THIRUMYLAI SASFWATHA SAHAYA NIDHI LIMITED	9/12/1973	17/1 E.K GURU STREET PERIAMET - CHENNAI
44365	U65991TN1993PTC024547	PUDHUAARU FINANCIAL SERVICES PRIVATE LIMITED	3/4/1993	ITM RESEARCH PARK, PHASE I, 10th FLOOR, 1. KANAGAM VILLAGE (BEHIND TIDAL PARK), TARAMANI, CHENNAI
44366	U65991TN1995PLC030064	RAJALAKSHMI BENEFIT FUND LIMITED	2/3/1995	NO-87, JEEVANANDAM ROAD, N.A.A. DIST, ARCOT
44367	U65991TN1982PLC009152	METRO GENERAL CREDITS LIMITED	1/1/1982	NO.12, MANGALAPURAM 10TH STREET CHETPET CHENNAI
44368	U67120TN2009PTC072187	PRIMEX STOCK TRADING PRIVATE LIMITED	7/6/2009	36 Veerappan Street ,2nd floor Challani plaza ,Sowcarpet CHENNAI
44369	U65991TN1993PLC025329	THIRUMULLAI VOIL BENEFIT FUND LIMITED	6/25/1993	83 SOZHAMBEDU ROADTHIRUMULLAIVOIL MADRAS-600 062 MADRAS-600 062
44370	U65921TN1993PTC025406	PETTUKOLA FINANCE PRIVATE LIMITED	7/8/1993	190-A POONAMALLEE HIGH ROADKILPAUK MADRAS-600 010 MADRAS-600 010
44371	U67120TN1993PTC025489	JHAVER MERCANTILE PRIVATE LIMITED	7/22/1993	2,ADYAR BOAT CLUB ROADIST STREET,CHAMBERS ROAD CHENNAI . TAMILU NADU
44372	U65991TN1993PTC026106	EGS COMPUTERS INDIA PRIVATE LIMITED	10/28/1993	342,ARCOT ROAD,I FLOORKODAMBAKKAM,CHENNAI 600024. TAMIL NADU TAMIL NADU
44373	U65991TN1993PLC026431	HEMA BENEFIT FUND LIMITED	12/22/1993	B-6, 1ST FLOORNO.9 & 10, RAMANATHAN STREET T. NAGAR, MADRAS-600 017
44374	U65991TN1994PTC026836	VETRIVEL ALAGAN CHIT PRIVATE LIMITED	2/21/1994	45, WASHER VARADAPPA MAISTRYSTREET, GROUND FLOOR, NEW WASHERMANPET, CHENNAI 81
44375	U65991TN1994PTC027031	RAJSHRI AYSWARYA LAKSHMI CHIT FUNDS PRIVATE LIMITED	3/16/1994	245, NORTH MASI STREET MADURAI
44376	U65991TN1994PTC027809	TRICHY SRI AMBAL CHIT FUND PRIVATE LIMITED	6/16/1994	NO.123, WEST BOULEVARD ROADFIRST FLOOR TRICHIRAPALLI TRICHIRAPALLI
44377	U65991TN1994PLC028129	TYESHTA BENEFIT FUND LIMITED	7/19/1994	SUNPLAZAIIND FLOOR, B& C BLOCK 19, G.N. CHETTY ROAD MADRAS 600 006
44378	U65991TN1994PLC028376	VEVEE BENEFIT FUND LIMITED	8/22/1994	OLD NO.46,NEW NO.91MINT STREETCHENNAI -79 CHENNAI -79
44379	U65991TN1994PTC028714	MADURAI ANBU CHIT FUNDS PRIVATE LIMITED	9/23/1994	SANGU PLAZA,21,CHOKKANATHAN LANE, KANSAMETTU STREET, MADURAI-625001
44380	U65922TN1994PLC028977	YOGYA HOUSING FINANCE LIMITED	10/19/1994	17-B, II LINK STREET,CIT COLONY, MYLAPORE, CHENNAI 4

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44381	U65991TN1995PTC029874	BASKAR CHIT FUNDS PRIVATE LIMITED	1/18/1995	NO.2,JAWULI BAZAARAMBUR-635802 AMBUR-635802
44382	U65993TN1995PTC029954	ABHIDIV INVESTMENTS & SECURITIES PRIVATE LIMITED	1/25/1995	KAMESWARI,FLAT NO.2B,23,DESIKA ROAD,MYLAPORE, MADRAS-600004 MADRAS-600004
44383	U65991TN1995PTC030915	SRI BHAAVAN CHIT FUND PRIVATE LIMITED	4/17/1995	VADIVEL COMPLEXMAIN ROAD THANGACHIMADAM 623 529 RAMANATHAPURAM - DISTRICT
44384	U65991TN1995PLC031420	NEW KUTTALAM BENEFIT FUND LIMITED	5/17/1995	NO.12, SENGUNTHAR STREETKUTTALAM 609 801 THANJAVUR DISTRICT TAMIL NADU
44385	U65991TN1995PLC031702	VALARPIRAI BENEFIT FUND LIMITED	6/6/1995	39/A,ELLAIAMMAN SANNATHI STTIRUVARUR, TANJORE TANJORE
44386	U65993TN1995PTC031717	ASL CAPITAL HOLDINGS PRIVATE LIMITED	6/7/1995	138,DR.RADHAKRISHNAN SALAI,MYLAPORE,MADRAS-4 MYLAPORE,MADRAS-4 MYLAPORE,MADRAS-4
44387	U65993TN1995PTC031777	SHRI PATHEE INVESTMENTS PRIVATE LIMITED	6/9/1995	6, BESANT AVENUEADYAR MADRAS-20 ADYAR MADRAS-20 ADYAR MADRAS-20
44388	U65921TN1995PTC032158	NAMBI INVESTMENTS & FINANCE PRIVATE LIMITED	7/6/1995	1,FIRST MAIN ROAD, INDIRA NAGAR, CHENNAI
44389	U67190TN1995PTC032355	S R K ENTERPRISES PRIVATE LIMITED	7/21/1995	CEEBROS APARTMENTS II FLOORNO.9 VIJAYARAGHAVA ROAD T.NAGAR CHENNAI
44390	U65991TN1995PLC033026	VEDHA BENEFIT FUND LIMITED	9/21/1995	47, NORTH BOAG ROAD,T NAGAR, MADRAS 600 017. T NAGAR, MADRAS 600 017.
44391	U65991TN1995PTC033102	SRI GOMATHI AMBIGAI CHIT FUND PRIVATE LIMITED	9/29/1995	94 B, SOUTH MASI STREET,TENKASI, NELLAI KATTABOMMAN DISTRICT. PIN-627811
44392	U65991TN1995PTC034002	RAJA RAJESWARI CHITS PRIVATE LIMITED	12/28/1995	7AC,BLOC,ARUNACHALA NAGAR, CRAWFORD, TIRUCHIRAPALLI 12
44393	U65991TN1996PLC034263	MAHARAJ BENEFIT FUND LIMITED	1/24/1996	V.C.R.COMPLEX42,ASARIMAR NORTH STREET MEENAKSHIPURAM,NAGERCOIL KANYAKUMARI DT
44394	U65922TN1996PTC035649	SIDHARTH HOUSING AND FINANCE PRIVATE LIMITED	6/4/1996	14, RAMANAN ROADII FLOOR SOWCARPET CHENNAI600079 TAMILNADU
44395	U67190TN1996PTC035929	AGINI BUSINESS CREDITS PRIVATE LIMITED	7/2/1996	13, 9TH AVENUE,ASHOK NAGAR, MADRAS:83 MADRAS:83
44396	U67190TN1996PTC036435	SUTHERLAND FINANCIAL SERVICES PRIVATE LIMITED	8/29/1996	AL 190, I CROSS12TH MAIN ROAD ANNA NAGAR MADRS 600 040
44397	U65993TN1997PTC037271	SAHASALAKSHMI INVESTMENTS PRIVATE LIMITED	1/3/1997	199/A III CROSS STREET,R.A.PURAM MADRAS 600 028 MADRAS 600 028
44398	U65991TN1997PTC037472	SRI SELVA GANAPATHY CHITS PRIVATE LIMITED	2/7/1997	14/1, A DAMAYAM COMPLEXBAGAVATHI AMMAN KOILLKSTREET THENI 625 531
44399	U67190TN1997PTC037557	PILLAIYAR FINANCE & INVESTMENTS PRIVATE LIMITED	2/20/1997	NO.158, KALAIAGNAR SALAI,ALANGUDI, PUDUKOTTAI DISTRICT PUDUKOTTAI DISTRICT
44400	U65991TN1997PTC037864	AYANAVARAM CHIT FUND PRIVATE LIMITED	4/1/1997	25,KARIA MANICKAM PERUMALKOIL STREET AYANAVARAM CHENNAI600023
44401	U65991TN1997PLC038244	ARASAN NAGERCOIL CHITS LIMITED	5/21/1997	72,ST.MARY'S STREET,RAMANPUTHOOR, NAGERCOIL-4 NAGERCOIL-4
44402	U65991TN1997PTC038588	KARPAGA JOTHI CHITS (KOVILPATTI) PRIVATE LIMITED	7/8/1997	19 SRI VISHU VIDHYANANDHAMANSON A.K.S. THEATRE ROAD, KOVILPATI-628 502
44403	U65991TN1997PLC039153	SRI VAISHALI BENEFIT FUND LIMITED	10/3/1997	15/65, B, PALACE ROADTHUCKALAY, K.K.DISTRICT K.K.DISTRICT
44404	U65991TN1997PLC039208	POWER BENEFIT FUND (INDIA) LIMITED	10/13/1997	31 JAWAHARLAL NEHRU SALAI100 FEET ROAD THIRUNAGAR VADAPALANI CHENNAI 26
44405	U65929TN1999PTC041951	SERANGATI CREDIT SERVICES PRIVATE LIMITED	2/23/1999	25A CATHEDRAL GARDEN ROADCHENNAI-34 CHENNAI-34
44406	U65921TN1985PLC049092	LANCOR HOLDINGS LIMITED	1/4/1985	ARIHANT VTN SQUARE II FLOOR 58 G.N.CHETTY ROAD, T-NAGAR, CHENNAI
44407	U65993TN1995PTC054026	NYLE INDIA INVESTMENTS PRIVATE LIMITED	6/27/1995	No.12,Cenotaph road, Chennai-18 CHENNAI
44408	U65991TN1931PLC002018	PUDUPAKKAM PERMANENT FUND LTD	9/25/1931	MO. 68, PYCROFTS 1ST ST.,ROYAPETTAH P.O. MADRAS-14. ROYAPETTAH P.O., MADRAS-14.
44409	U65991TN1943PTC003103	UNDERWRITERS AND FINANCIERS PRIVATE LIMITED	4/28/1943	KOTHARI BUILDINGS, 114, MAHATHMA GANDHI SALAI NUNGAMBAKKAM, CHENNAI
44410	U65991TN1962PTC004753	CITY CHIT FUNDS PRIVATE LIMITED	4/4/1962	NO.8,WOODS RD, P.B.NO.2705.,MADRAS ,MADRAS
44411	U67120TN1961PTC004984	VELLODI BROTHERS PRIVATE LIMITED	2/14/1961	6A, WOODS ROAD, MADRAS
44412	U65991TN1966PTC005470	SOUTHERN FINANCE AND TRADES PRIVATE LIMITED	12/26/1966	23,KAMALISWARAM KOIL ST,CHIDAMBARAM CHIDAMBARAM
44413	U65993TN1968PTC005625	VADAPATHIMANGLAM INVESTMENTS PRIVATE LIMITED	6/25/1968	MAHALAKSHMI MANSION,I FLOOR,14,I MAIN ROAD GANDHI NAGAR, ADYAR,MADRAS-20 ADYAR,MADRAS-20
44414	U65991TN1970PTC005931	PATTUKKOTTAI CHIT FUND PRIVATE LIMITED	12/2/1970	100, BIG STREET, PATTUKKOTTAI, TANJAVUR DISTT.
44415	U65922TN1981PTC009082	MODI HIRE PURCHASE PRIVATE LIMITED	11/17/1981	NO.5,EXCLUMAN STREET, SOWCARPET MADRAS
44416	U65993TN1983PTC010139	CHIRANJEEVI RATHNAM MATCHES PRIVATE LIMITED	7/6/1983	POOTHAIMNAL BUILDNGS 5-2-15C, SATTUR ROAD SIVAKASI 626123 TAMILNADU TAMILNADU

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44417	U65991TN1983PTC010256	CHEPAL INVESTMENT CO PRIVATE LIMITED	8/19/1983	4/A-3, MADURAI ROAD,TIRUCHI-620008. TIRUCHI-620008.
44418	U65991TN1983PTC010534	RAMANATHAN INVESTMENTS PRIVATE LIMITED	12/15/1983	11, COLLEGE LANE,MADRAS MADRAS TAMILNADU
44419	U65921TN1984PTC010833	FOREMOST FINANCE & LEASING PRIVATE LIMITED	5/4/1984	332 KHALEEL SHIRAZI ESTATE6TH FLOOR,PANTHEON ROAD EGMORE CHENNAI
44420	U65993TN1985PTC011751	PDR INVESTMENTS PRIVATE LIMITED	4/12/1985	77 MUNGAMBAKKAM HIGH ROADCHENNAI 34 CHENNAI 34 CHENNAI 34
44421	U65993TN1985PTC012228	ELDER'S CONSULTANTS & INVESTMENTS CO PRIVATE LIMITED	9/27/1985	4 KASTURI APARTMENTS 10 KASTURI RANGAI ROAD, ALWARPET, CHENNAI
44422	U65993TN1986PTC013055	S.A.S.CHIT FUNDS PRIVATE LIMITED	5/27/1986	74&75 ARISTATIL STCHINTHANAIYALAR NAGAR KARUPPAURANI MADURAI 625020 KARUPPAURANI MADURAI 625020
44423	U65993TN1987PTC014507	RAJALAKSHMI COMMERCIAL CREDIT PRIVATE LIMITED	6/11/1987	70-A2 - METRO FLATSKAMDAR NAGAR KAMDAR NAGAR CHENNAI-600034
44424	U65991TN1987PTC014968	SRI RAJA GANAPATHY CHIT FUNDS PRIVATE LIMITED	10/13/1987	14,SUBBAN CHETTY STREET, THENI MADURAI (DT)
44425	U65991TN1987PTC015218	RAJALI CHIT FUNDS (MADRAS) PRIVATE LIMITED	12/22/1987	182 SECOND FLOOR PRAKASH ROADMADRAS-1 MADRAS-1 MADRAS-1
44426	U65991TN1988PTC015627	TRINITY CHITS PRIVATE LIMITED	4/21/1988	NO.145/G N.S.C. BOSE ROAD,MADRAS. MADRAS.
44427	U65991TN1988PTC015895	SUGANTHAM CHITS PRIVATE LIMITED	6/22/1988	12-5/73,NETHAJI IIND STREET,VISWANATHAPURAM MADURAI- 14 , MADURAI- 14 ,
44428	U65991TN1990PTC018806	SHARATH AND SIVA CREDITS PRIVATE LIMITED	3/1/1990	NO 1 SECOND FLOOR FIRST ST GOPALAPURAM CHENNAI
44429	U65991TN1991NPL020447	MITEC INVESTMENTS PRIVATE LIMITED	3/11/1991	22, BAZULLAH ROAD, T. NAGAR CHENNAI
44430	U65991TN1991PTC020482	JAI BHARAT CHITS MADRAS PRIVATE LIMITED	3/15/1991	9,KODAMBAKKAM HIGH ROAD, CHENNAI
44431	U65991TN1991PLC021385	THANJAVUR INVESTMENT LTD	9/11/1991	20,ROBINSON PARK COLONY,WASHERMENPET,MADRAS-21 WASHERMENPET,MADRAS-21 WASHERMENPET,MADRAS-21
44432	U65991TN1992PTC022231	THENI SRI PARAMESWARI CHIT FUNDS PRIVATE LIMITED	2/24/1992	39,MEENAKSHI AMMAL ST,THENI-626531 THENI-626531
44433	U65991TN1993PTC024147	UDAYAM CHIT FUNDS (RANIPET) PRIVATE LIMITED	1/5/1993	64E,R.R.ROAD,RANIPET RANIPET
44434	U65993TN1993PLC024296	PATEL INVESTMENTS (INDIA) LIMITED	2/1/1993	F-25,II AVENUE ROAD,NEAR VALLIAMMAL COLLEGE FOR WOMEN,EAST ANNA NAGAR, MADRAS-
44435	U65993TN1993PLC024416	MADURA INVESTMENTS (INDIA) LIMITED	2/16/1993	3,AZAD STREETGANDHI NAGAR MADURAI-20. MADURAI-625016
44436	U65991TN1988PTC016114	ABHIMAN CHITS PRIVATE LIMITED	8/19/1988	133, LINGHI CHETTY STREET, IFLOOR, MADRAS 600 001. FLOOR, MADRAS 600 001. FLOOR, MADRAS 600 001.
44437	U65993TN1995PLC033227	ATHREYA INVESTMENT SERVICES LIMITED	10/13/1995	79,4TH ST,GROUND FLOORABIRAMAPURAM,CHENNAI-18 TAMIL NADU TAMIL NADU
44438	U65993TN1986PTC012848	RAMJI INVESTMENTS PRIVATE LIMITED	3/31/1986	NO.7, BAWA ROAD, ALWARPETMADRAS-18 MADRAS-18 MADRAS-18
44439	U65993TN1998PTC040748	GEE GEE HOLDINGS (CHENNAI) PRIVATE LIMITED	7/1/1998	S.K.S Complex, Old No.31. New No.6, 9th Street Dr. RK Salai, Mylapore Chennai
44440	U65999TN2003NPL050129	MICRO FINANCE DEVELOPMENT INITIATIVES OF INDIA	1/1/2003	JOSEPH CENTRE, 60, OFFICERS COLONY 3RD STREET MEHTA NAGAR, AMAINTHAKARAI CHENNAI
44441	U67190TN2000PLC044551	VIRENDRAMAL JAIN HOLDINGS LIMITED	3/27/2000	NO.8-A, VARGHESE AVENUE,ASHOK NAGAR, ASHOK NAGAR, CHENNAI - 83.
44442	U67190TN1995PTC033553	ANALOG FINANCIAL SERVICES PRIVATE LIMITED	11/16/1995	DOOR NO.16-A, 889, FIRSTFLOOR, 16-A, SASTRI ROAD TENNUR, TRICHY - 620 017
44443	U67120TN1989PTC016827	SREE UYAMBIGAI INVESTMENTS AND FINANCE PRIVATE LIMITED	2/3/1989	2/1096 KURINJI STREET EZHIL NAGAR MADURAI
44444	U65991TN1994PLC026782	EAST RAJAJI NAGAR BENEFIT FUND LIMITED	2/14/1994	84/71 JAMBU LINGAM MAIN ROAD 36TH JAYAPPAKASH STREET G K M COLONY CHENNAI
44445	U65991TN1996PLC034054	LSM BENEFIT FUND LIMITED	1/3/1996	OLD NO.178, NEW NO 25, WEST CAR STREET, CHIDAMBARAM
44446	U65993TN1985PTC011927	SANJEEVI CHITS PRIVATE LIMITED	6/10/1985	61,DIAMOND BAZAR,TRICHY 8 TAMILNADU TAMILNADU
44447	U67120TN2006PTC060511	EASUN HOLDINGS PRIVATE LIMITED	7/11/2006	6TH FLOOR, TEMPLE TOWERS672, ANNA SALAI NANDANAM CHENNAI 600035
44448	U65910TN2006PTC060989	HIGH FIE CONSULTANT PRIVATE LIMITED	8/29/2006	6 THIRUTHANDHONI ROAD WORAIYUR TRIC HY
44449	U67120TN2005PTC058069	KAILASH GANAPATHY ASSOCIATES PRIVATE LIMITED	11/21/2005	NO.2A ALPINE ENCLAVENO.16 CLUB ROAD, CHETPET CHENNAI.31 CHETPET CHENNAI.31
44450	U65991TN1991PTC020718	SRI SUDHARSANA INVESTMENTS & CONSULTANTS PRIVATE LIMITED	5/1/1991	R.E.APARTMENTS, NO.70,ARYA GOWDA ROAD WEST MAMBALAM CHENNAI - 33 TAMILNADU
44451	U65993TN2005PTC056844	HARI & KEERTI INVESTMENTS PRIVATE LIMITED	7/8/2005	GKS ANNEXENO.20, PYCROFTS GARDEN ROAD CHENNAI 600 006 CHENNAI 600 006
44452	U65993TN1994PLC028100	SHALOM MICROFINANCE LIMITED	7/15/1994	Plot No.885, Ground Floor, Kambar Colony Anna Nagar West Chennai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44453	U67190TN2007PTC065375	MADHI FINANCIAL SERVICES PRIVATE LIMITED	11/14/2007	11B/9, SRP Nagar Karai Ranipet
44454	U65991TN1989PTC016860	TALL GRASS HOLDINGS PRIVATE LIMITED	2/10/1989	old no 198 new no 74, St.Mary's Road Abhiramapuram Chennai
44455	U65991TN1991PTC020616	DIVYA SWAROOPA FINANCIAL SERVICES PRIVATE LIMITED	4/15/1991	45,TENTH AVENUEASHOK NAGAR CHENNAI CHENNAI
44456	U65991TN1989PLC017524	NORTH MADRAS BENEFIT FUND LTD.	6/12/1989	5, KANNIAMMAN KOIL STREET SHENOY NAGAR CHENNAI
44457	U65910TN1987PTC013888	BHANDARI FINANCE & LEASING CO PRIVATE LIMITED	1/1/1987	B-3-3, Gemini Parsn Apts., 599, Mount Road - CHENNAI
44458	U65993TN1997PLC037662	ASHLEY INVESTMENTS LIMITED	3/6/1997	No. 1, Sardar Patel Road Guindy Chennai
44459	L65993TN1980PLC043959	TAMILNADU FINANCE LIMITED	9/24/1980	FLAT NO.4 SRI GANESH APARTMENTS NO.3 ABHIRAMAPURAM III STREET ALWARPET CHENNAI
44460	U67120TN2009PTC070528	NESTO FINANCIAL CONSULTANTS PRIVATE LIMITED	1/22/2009	33, Vigneswara Street, Ganesh Nagar, Vellachry Post, Guindy Chennai
44461	U65910TN2008PTC068497	HASTHIRAA INSURANCE BROKING PRIVATE LIMITED	7/8/2008	III FLOOR, R.C. TOWERS, NO.143 KODAMBAKKAM HIGH ROAD, NUNGAMBAKKAM CHENNAI
44462	U65991TN1997PTC038166	SHENGAI P.P.M CHITS PRIVATE LIMITED	5/13/1997	NO-57/2, VANIYAR STREET, FIRST FLOOR, GANDHI ROAD, SHENCOTTAH SHENCOTTAH
44463	U65991TN1992PLC022760	ACRASTYLE POWER (INDIA) LIMITED	5/27/1992	II Floor, New No 67, (Old No 19) Dr Ranga Road, Mylapore Chennai
44464	U67120TN2009PTC073755	WEALTH INDIA INVESTMENT MANAGERS PRIVATE LIMITED	12/2/2009	G3 SICAL RACE VIEW APARTMENTS NO 2 RACE COURSE ROAD GUINDY CHENNAI
44465	U65922TN2009PLC073881	APTUS VALUE HOUSING FINANCE INDIA LIMITED	12/11/2009	NO. 8B, DOSHI TOWERS, 8TH FLOOR, NO:205, POONAMALLEE HIGH ROAD, KILPAUK CHENNAI
44466	U65991TN1994PTC028122	ASMAC INVESTMENTS PRIVATE LIMITED	7/19/1994	OLD NO: 26/10, NEW NO: 46/10, VEDANTHA DESIKAR SWAMY STREET, MYLAPORE, CHENNAI
44467	U65921TN2009PTC071887	BALA MUTHALAGU FINANCE PRIVATE LIMITED	6/9/2009	58A, T.B.ROAD MAHABOOPALAYAM MADURAI
44468	U67190TN2010PTC076631	CHENNAI SAFEWAY MONEY CHANGERS PRIVATE LIMITED	7/19/2010	RAHAT PLAZA, SHOP NO.164, FIRST FLOOR NO.172, ARCOT ROAD, VADAPALANI, CHENNAI
44469	U67120TN2010PTC074350	HIGHPOWERY SHARE TRADING AND FINANCIAL SOLUTIONS PRIVATE LIMITED	1/25/2010	PLOT NO 61, SAIRAM APARTMENTS 5TH CROSS STREET, LOGGAIAH COLONY, SALIGRAMAM CHENNAI
44470	U65993TN1987PTC014339	LUNIA INVESTMENTS & FINANCE PRIVATE LIMITED	5/11/1987	144, 3RD FLOOR, N S C BOSE ROAD CHENNAI
44471	U65991TN1988PTC016434	SECURITY CHITS PRIVATE LIMITED	11/9/1988	46, CHAKRAPANI SOUTH STREET,KUMBAKONAM-612001. KUMBAKONAM-612001.
44472	U65922TN1989PLC017345	AGAR FINANCE & HOUSING LIMITED	4/28/1989	NO.6, COLLEGE ROAD, MADRAS
44473	U65991TN1989PTC017872	MAYILADUTHURAI KARPAGAM CHITS PRIVATE LIMITED	8/10/1989	55.H, NO.2 ROAD, KORANAD, MAYILADUTHURAI-609002
44474	U65991TN1989PTC018092	SRINIVASAN PARTHASARATHY INVESTMENTS PRIVATE LIMITED	9/21/1989	32, KASTURI RANGAN ROAD,ALWARPET, MADRAS ALWARPET, MADRAS ALWARPET, MADRAS
44475	U65991TN1990PLC019286	JAY AJEY INVESTMENTS LIMITED.	6/12/1990	53, ERULAPPAN STREET,SOWCARPET, MADRAS-79. SOWCARPET, MADRAS-79. SOWCARPET, MADRAS-79.
44476	U65991TN1990PLC019416	ABLINTO INDUSTRIES LIMITED	7/19/1990	501,JVL PLAZA,MOUNT ROAD,TEYNAMPET, MADRAS-18 MADRAS-18
44477	U65991TN1990PLC019882	SRIVARI INVESTMENTS LIMITED	11/13/1990	98-A,DR.RADHAKRISHNAN SALAI,4TH FLOOR,MYLAPORE, MADRAS-4 MADRAS-4
44478	U65991TN1991PTC020286	SAHAYAMITHRA CHIT FUNDS PRIVATE LIMITED	2/11/1991	W-115-A, III AVENUE ANNA NAGAR MADRAS
44479	U65991TN1991PTC020994	PANAM CHIT FUNDS PRIVATE LIMITED	6/20/1991	60, PURAASAWALKAM HIGH ROAD NVNICHAR COMPLEX BASEMENT SHOP NO.10 MADRAS600007 NO.10 MADRAS600007
44480	U65991TN1991PTC021892	MANDAT INVESTMENTS PRIVATE LIMITED	12/23/1991	JUMAN CENTRE ,43A/2PROMENADE ROAD CANTONMENT TRICHY
44481	U65991TN1992PLC023404	SREE VARADARAJA BENEFIT FUND LTD	9/4/1992	63/1,NEW NO. 149/1, PURASAWALKAM HIGH ROAD, MADRAS
44482	U65991TN1992PTC023737	PARAMAKUDI GOLDEN CHIT FUND PRIVATE LIMITED	11/2/1992	7/206,AMMAN SANNATHI,PARAMAKUDI-623707 PARAMAKUDI-623707
44483	U65991TN1992PTC023809	MERIT CHITS PRIVATE LIMITED	11/12/1992	129/1, BYE-PASS ROAD,SATTUR-626203 TAMIL NADU TAMIL NADU
44484	U65991TN1993PTC024204	SRI JAI PAARVATHI CHITS PRIVATE LIMITED	1/18/1993	88 THULAKATTAMMAYILADUTHURAI MAYILADUTHURAI
44485	U65991TN1993PTC025560	SREE ABIRAMI CHITS (TUTICORIN) PRIVATE LIMITED	8/5/1993	97, SOUTH SAMPANTHA MOORTHY STTUTICORIN-628 002 VOC VOC
44486	U65993TN1993PTC026027	MONT BLANC SECURITIES PRIVATE LIMITED	10/18/1993	NEWRY SHREYA NEW NO.34 OLD NO 97 F BLOCK 4th STREET ANNA NAGAR EAST CHENNAI
44487	U65991TN1993PLC026115	GOODWILL BENEFIT FUND LIMITED	10/28/1993	NO.5, REDHILLS ROADSMANATHA PURAM KOLATHUR MADRAS-600 099

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44488	U65921TN1994PLC026963	JYOTI SECURITIES LIMITED	3/4/1994	118, MINT STREET, IST FLOSWCARPET, MADRAS -79 SOWCARPET, MADRAS -79
44489	U65991TN1994PTC027650	SUVASINI CHIT FUNDS PRIVATE LIMITED	5/27/1994	CREATIVE ENCLAVE,9A/3,KARPAGA VINAYAGAR KOIL ST,EAST TAMBARAM,MADRAS-59 ST,EAST TAMBARAM,MADRAS-59
44490	U65991TN1994PLC028025	SHENBAGHARAM BENEFIT FUND LIMITED	7/11/1994	74,NORTH CAR STREET,CHIDAMBARAM,SAV DT. CHIDAMBARAM,SAV DT.
44491	U65991TN1994PTC028115	SHRI GOWMARIAMMAN CHIT FUND PRIVATE LIMITED	7/18/1994	D.NO. 633/1PERIYAKULAM ROAD THENI 626 531 MADURAI DISTRICT
44492	U65991TN1994PTC028445	OM PARASAKTHI CHITS PRIVATE LIMITED	8/30/1994	59/4-Y, MKV COMPLEX,NADIMUTHU NAGAR, PATTUKOTTAI, THANJAVUR 614 602
44493	U65991TN1994PLC028567	MAILAM MURUGAN BENEFFIT FUND LTD	9/12/1994	NO.11, KAMATCHI AMMAN KOIL SSTFIRST FLOOR, TINDIVANAN TINDIVANAN
44494	U65991TN1994PTC028761	SUBHA GANESH CHITS PRIVATE LIMITED	9/29/1994	13,HUNTERS' LANE,NARAYANA GURURD,CHOOLOI MADRAS-600112. RD,CHOOLOI,MADRAS-600112.
44495	U65993TN1994PTC028767	PACE STOCKS & SHARES PRIVATE LIMITED	9/29/1994	39,VISWANATHAPURAM MAIN RDKODAMBAKKAM,CHENNAI TAMIL NADU TAMIL NADU
44496	U65991TN1994PLC029074	CCC BENEFIT FUND LIMITED	10/27/1994	280,TRIPLICANE HIGH ROAD,MADRAS-600005 MADRAS-600005
44497	U65991TN1994PLC029270	SARAVANA BENEFIT FUND LIMITED	11/17/1994	NO.3,CITY CENTRE PLAZA,ANNA SALAI,MADRAS-2 ANNA SALAI,MADRAS-2
44498	U67190TN1994PTC029407	LATERAL FINANCIAL SERVICES PRIVATE LIMITED	12/2/1994	48,TAYLORS ROAD,KILPAUKMADRAS 600 010 MADRAS 600 010 MADRAS 600 010
44499	U67120TN1995PTC032417	MONEY CARE FINANCE AND INVESTMENTS PRIVATE LIMITED	7/27/1995	2,N.D.P.COMPLEX, ELLAIAMMAN KOIL STREET, BESANT NAGAR, CHENNAI
44500	U67190TN1995PTC032440	CENTAUR FINANCIAL SERVICES PRIVATE LIMITED	7/28/1995	108,4TH STREET, KARPAGAM AVENUE, RAJA ANNAMALAIPURAM MADRAS
44501	U65993TN1995PTC033136	PRIME REGISTRY SERVICES PRIVATE LIMITED	10/5/1995	FLAT NO.2-B, "KALYAN", 4. ATKINSON ROAD, VEPERY CHENNAI-600007 CHENNAI-600007
44502	U65993TN1995PTC033684	SRI MAHALAKSHMI SHARES PRIVATE LIMITED	12/1/1995	85 ARMENIAN STREETMADRAS 600001 MADRAS 600001 MADRAS 600001
44503	U67190TN1995PTC033704	SRI JAYA MARI FINANCE PRIVATE LIMITED	12/1/1995	15,KAPPAL POLLU CHETTY STREETOLD WASHERMEN PET MADRAS 21 OLD WASHERMEN PET,MADRAS 21
44504	U65991TN1996PLC034149	DAKSHINA BENEFIT FUND LIMITED	1/10/1996	5/1, GOPALAKRISHNA ROAD, T.NAGAR, MADRAS
44505	U65991TN1996PLC034281	I.J. MERCANTILE BENEFIT FUND LIMITED	1/25/1996	6/169d AMMANKOIL CHANNEL ROAD PARVATHIPURAM NAGERKOIL
44506	U65991TN1996PLC034453	GOLDERN SPRINGS BENEFIT FUND LIMITED	2/9/1996	GOVIND VILLA,64.4TH MAIN ROADJAWAHAR NAGAR MADRAS 82 JAWAHAR NAGAR,MADRAS 82
44507	U65991TN1996PLC035381	MAHALIR BENEFIT FUND LIMITED	5/6/1996	NO 19/D NORTH CAR STREETNEAR HEAD POST OFFICE NAGERCOIL NAGERCOIL-629001
44508	U65991TN1996PLC035664	KRITHIKA BENEFIT FUND LIMITED	6/5/1996	119/120, NYNIAPPA NAIKEN STPARK TOWN MADRAS 600 003 PARK TOWN MADRAS 600 003 PARK TOWN MADRAS 600 003
44509	U65991TN1996PLC036261	YOGAM BENEFIT FUND LIMITED	8/7/1996	33/1 THALAYARI STPATTUKOTTAI PIN 614601 PIN 614601
44510	U65991TN1996PLC036965	SRI NIVETHITHA BENEFIT FUND LIMITED	11/21/1996	15/42, THIRUNAGAR,12TH STREET, VILLIVAKKAM, MADRAS 600 049
44511	U67190TN1996PTC037183	MENA SAFE VAULTS PRIVATE LIMITED	12/23/1996	NO. 13, 5TH STREET,SUBRAMANIPURAM KARAUKUDI-2 KARAUKUDI-2
44512	U65991TN1997PTC038103	M.D.R.CHITS PRIVATE LIMITED	5/2/1997	70/80,GODOWN STREET,CHENNAI-600001 CHENNAI-600001 CHENNAI-600001
44513	U65993TN1997PTC038682	ABINUO FINANCE AND INVESTMENT PRIVATE LIMITED	7/23/1997	6/30B RAJALEKSHMIPARVATHIPURAM NAGERKOIL KANYAKUMARI DISTRICT
44514	U65991TN1997PLC039038	THIRUVALLUVAR SUMANGALI BENEFIT FUND (KARUR) LIMITED	9/16/1997	1-B/2, SUNDARAMBALL NAGAR BYE-PASS4 ROAD VELAYUTHAMPALAYAM 639117 639117
44515	U65993TN1999PTC042310	HETCHSONS HOLDINGS PRIVATE LIMITED	4/20/1999	NO-190 ANNA SALAICHENNAI-06 CHNNAI-06 CHNNAI-06
44516	U67120TN1980PLC008154	SOUTHERN BENEVOLENT BENEFIT FUND LIMITED	3/1/1980	5, MASILAMANI 2, STREETSEETHAMMA COLONY (NIG) ALWARPET, MADRAS-18. ALWARPET, MADRAS-18.
44517	U65993TN1982PTC009431	COASTAL CONSTRUCTION LEASING PRIVATE LIMITED	6/8/1982	J.J. ROAD, ALWARPET MADRAS
44518	U65993TN1983PTC009807	RURAL BUSINESS DEVELOPMENT COMPANY PRIVATE LIMITED	1/19/1983	70,THRIVENI NAGAR,VADAKKUPATTU VILLAGE SINGAPERUMAL KOIL TALUK, CHENGLEPUT-603 204
44519	U65993TN1984PTC010749	VISHALA INVESTMENTS & HOLDINGS PRIVATE LIMITED	3/22/1984	214,SALIAR STREET,TIRUNELVELI TOWN TIRUNELVELI TOWN
44520	U65991TN1984PTC011287	VIKAS LEASING PRIVATE LIMITED	11/6/1984	3,YOGAMBAL STREET, T.NAGAR, ,MADRAS
44521	U65991TN1984PTC011311	TIRUNELVELI ACA CHITS PRIVATE LIMITED	11/15/1984	136,S.N.HIGH ROAD,TIRUNELVELIJUNCTION-627001. JUNCTION-627001. JUNCTION-627001.
44522	U65993TN1985PTC011750	OBUL REDDY INVESTMENTS PRIVATE LIMITED	4/12/1985	NO.35, POTTIPATI PLAZA 35 NUNGAMBAKKAM HIGH ROAD CHENNAI 34 W.E.F 10.2.92
44523	U65991TN1986PTC012721	SRI AMBIGAI CHIT FUNDS PRIVATE LIMITED	2/24/1986	7/213,AMMAN SANNATHI STREET,UPSTAIRS BIG BAZAAR STREET, PARAMAKUDI-623707 PARAMAKUDI-623707



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44524	L65993TN1978PLC012913	KARTIK INVESTMENTS TRUST LIMITED	1/25/1978	PARRY HOUSE, II FLOOR, 43,MOORE STEET, PARRYS, CHENNAI
44525	U65991TN1986PTC013198	KARTHIK FINANCIAL SERVICES PRIVATE LIMITED	7/11/1986	134 THAMBU CHEETY STREET( THIRDFLOOR) CHENNAI
44526	U65991TN1988PLC015986	MENAMBEDU BENEFIT FUND LIMITED	7/13/1988	139A,KK ROAD, , VENKATAPURAM,AMBATTUR MADRAS-53
44527	U65991TN2000PTC044546	SANTEL COMMUNICATIONS PRIVATE LIMITED	3/27/2000	33D,VELACHERY MAIN ROAD OPPOSITE TOVELACHERY POLICE STATION, VELACHERY STATION, VELACHERY, CHENNAI
44528	U67190TN2003PTC051922	VESTIN FOREX PRIVATE LIMITED	11/10/2003	39,MONTIETH ROAD,EGMORE, EGMORE, CHENNAI-600 008.
44529	U67190TN2005PTC055895	STANDARD MONEY CHANGERS PRIVATE LIMITED	4/7/2005	177/5, STANDARAD PLAZAS N HIGH ROAD SRIPURAM TIRUNELVELI 627 001
44530	U65991TN1995PLC030062	SAFE AND SECURE BENEFIT FUND LIMITED	2/3/1995	NO.9,NORTH STREETVENKATESWAPURAM COLONY, AYANAVARAM,MADRAS-23 AYANAVARAM,MADRAS-23
44531	U65991TN1997PTC037722	VIRUDHUNAGAR LAKSHMI CHITS PRIVATE LIMITED	3/17/1997	4, VANNIAR STREET,VIRUDHUNAGAR TAMILNADU-626001 TAMILNADU-626001
44532	U65991TN1984PTC011322	AUTO PLUS PRIVATE LIMITED	11/17/1984	1/21, G.S.T.ROAD, MADRAS
44533	U65991TN1987PLC014905	SAKTHI CONSOLIDATES FINANCE AND LEASING LTD	9/24/1987	703 MOUNT ROAD MADRAS
44534	U65991TN1991PTC021524	VAANATHI CHITS PRIVATE LIMITED	10/11/1991	NO.25,MEERAN SAHIB ST,MOUNT ROAD,MADRAS-2 MOUNT ROAD,MADRAS-2
44535	U65991TN1994PLC029206	SREE RSN CHIT FUNDS LIMITED	11/11/1994	NO.21,RACE COURSE ROAD GUINDY MADRAS
44536	U65993TN1995PTC031142	FINCO INVESTMENTS PRIVATE LIMITED	4/27/1995	C1,GOKUL APARTMENTS,5,GOPVINDU ST, T,NAGAR,CHENNAI 600017 T NAGAR
44537	U67190TN1918PLC000427	CUDDALORE PERMANENT FUND LIMITED	5/21/1918	NO.6, BHARATHI ROAD, PUDUPALAYAM, CUDDALORE N T
44538	U67120TN1986PLC013541	KUMARI BENEFIT FUND LTD.	10/9/1986	NO16, NELSON MANICKAM ROADCHOO LAIMEDU, CHENNAI94 CHOO LAIMEDU, CHENNAI94
44539	U65991TN1992PTC023240	VIMARSHA HOLDINGS PRIVATE LIMITED	8/7/1992	NO.7,I MAIN ROAD,R.A.PURAM, MADRAS-600028 MADRAS-600028
44540	U65993TN1995PTC031086	KGS CHITS PRIVATE LIMITED	4/25/1995	12-B, WILLIAMS ROAD,CANTONMENT, TIRUCHIRAPALLI- 620 001 TIRUCHIRAPALLI- 620 001
44541	U67120TN2007PTC064036	NINEPLANET CONSULTANCY PRIVATE LIMITED	6/20/2007	NO.68, FIRST MAIN ROAD C.I.T.NAGAR CHENNAI
44542	U65991TN1992PLC023989	ALAGENDRAN BENEFIT FUND LIMITED	12/8/1992	NEW NO.33,(OLD NO.13)1ST FLOOR, RAMASWAMY STREET, T.NAGAR, CHENNAI
44543	U65991TN1998PTC040754	MADURAI SREE SAM CHIT FUNDS PRIVATE LIMITED	7/2/1998	38/1,RAJAM COMPLEX;FIRST FLOOR A.A.ROAD,GNANAOLIVUPRAM MADURAI.625016.
44544	U65993TN1995PTC030482	SRI RAM RAJ INVESTMENTS PRIVATE LIMITED	3/13/1995	FLAT 5.SANDSTONE APTS18, ASHTALAKSHMI GARDEN ASHTALAKSHMI TEMPLE STREET BESANT NAGAR, MADRAS- 600090
44545	U65991TN1995PLC031373	PURASAI BENEFIT FUND LIMITED	5/15/1995	9, Muthial Chetty Street, Purasawalkam, CHENNAI
44546	U65991TN1993PTC025730	SUBUTHI INVESTMENTS PRIVATE LIMITED	9/6/1993	"KOTHARI BUILDINGS", 4TH FLOOR, 114, MAHATMA GANDHI SALAI, NUNGAMBAKKAM, CHENNAI
44547	U65993TN1981PTC008631	BLUECHIP INVESTMENTS PRIVATE LIMITED	2/18/1981	4A VENKATESA AGRAHARAMROAD MYLAPORE CHENNAI 4
44548	U67120TN2008PTC066493	MEGACORP FINANCIAL SERVICES PRIVATE LIMITED	2/16/2008	5-F, 5TH FLOOR, HERITAGE APARTMENTS 18, ORMES ROAD KILPAUK, CHENNAI
44549	U67120TN2007PTC064642	RAYALA HOLDINGS PRIVATE LIMITED	9/6/2007	NEW NO.10, OLD NO.67/1, THIRUMALAI ROAD, T. NAGAR, CHENNAI
44550	U67190TN2006PTC059355	BLUE SKY MONEY CHANGER PRIVATE LIMITED	3/29/2006	39,GANESH COMPLEX II FLOOR,MADURAI ROAD TRICHY-620008 TRICHY-620008
44551	U65923TN2005PTC057106	STAR HEALTH INVESTMENTS PRIVATE LIMITED	8/4/2005	MF-D BLOCK, ALI TOWERS 55, GREAMS ROAD CHENNAI
44552	U65999TN2006PTC060001	DOUBLEPLUS WEALTH SOLUTIONS PRIVATE LIMITED	5/26/2006	KUMBHAT BUILDING IV FLOORNO.29, RATTAN BAZAR CHENNAI 600003 CHENNAI 600003
44553	U65991TN1994PLC029088	MADURAI CITY PERMANENT FUND LIMITED	10/28/1994	71,NORTH VELI STREET(NEAR V.O.C.STATUR) SIMMAKKAL MADURAIL625 001.
44554	U65922TN1994PTC027399	T.S. MAHALINGAM FINANCIAL SERVICES PRIVATE LIMITED	4/27/1994	240, ROYAPETTAH HIGH ROAD ROYAPETTAH CHENNAI
44555	U65993TN2007PTC064758	POUN SONS HOLDINGS PRIVATE LIMITED	9/14/2007	588, SIVAKASI VIRUDHUNAGAR ROAD, - THIRUTHANGAL
44556	U67190TN2008PTC070029	TRADE GURU VENTURES PRIVATE LIMITED	11/28/2008	BN-1, 60/2, 2ND MAIN ROAD GANDHI NAGAR, ADYAR CHENNAI
44557	U65993TN2001PTC047450	RESURGENT INVESTMENTS PRIVATE LIMITED	7/17/2001	V Floor, Jenne Plaza, No.5 Bharathiayar Salai Cantonment Tiruchirappalli
44558	U65991TN1989PLC018415	ANDAL AVENUE HOUSE MORTGAGE BENEFIT FUND LTD.	11/30/1989	ROOM 11 I FLOOR 24 BUNDER STREET CHENNAI
44559	U65993TN1994PLC029579	KURIAN SECURITIES LIMITED	12/16/1994	C/O.SELECTIONS,NO.475, KILPAUK GARDEN ROAD, CHENNAI; 600 010. CHENNAI; 600 010.
44560	U67190TN2010PTC074286	NISHA FOREX PRIVATE LIMITED	1/18/2010	CISONS COMPLEX, BASEMENT OLD NO. 150/8, NEW NO. 2/9, MONTIETH ROAD, EGMORE CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44561	U65991TN1991PLC021763	K.K NAGAR BENEFIT FUND LIMITED	11/28/1991	33, VADAPALANI ANDAVAR KOIL STREET VADAPALANI CHENNAI
44562	U65923TN1991PLC021806	FAST AID FINANCE & INVESTMENTS LIMITED	12/5/1991	OLLD NO.6., NEW NO.22, HADDOWS ROAD CHENNAI
44563	U65922TN1992PLC022946	SUBRA HOME FIN LIMITED	6/25/1992	NO39, OLD NO19,BAZULLAH ROAD, T. NAGAR CHENNAI 17 CHENNAI 17
44564	U65991TN1992PTC023037	AUNDIPATTI SRI MURUGAN CHIT FUNDS PRIVATE LIMITED	7/9/1992	101, BAZAAR ST AUNDIPATTI,MADURAI-625512 MADURAI-625512
44565	U65991TN1992PTC023338	SRI JAYA ANJANEYA CHITS PRIVATE LIMITED	8/26/1992	35-B,VEERAPPA PILLAI ST,PORAYAR-609307 PORAYAR-609307
44566	U65922TN1992PLC023441	SORNASAGAR HOUSING FINANCE LTD	9/11/1992	113,L.D.G.ROAD,LITTLE MOUNT, MADRAS-600015 MADRAS-600015
44567	U65991TN1992PTC023451	SHREE VELLEESWARAR CHIT FUNDS PRIVATE LIMITED	9/14/1992	OLD NO.6 NEW NO.13ST. MARY'S ROAD, BASEMENT FLAT MANDAVELI, CHENNAI-28
44568	U65991TN1992PTC023643	SRI BALAJI CHIT FUNDS (CHINNAMANUR) PRIVATE LIMITED	10/15/1992	65,SOUTH CAR ST,CHINNAMANUR, MADURAI DT-626515 MADURAI DT-626515
44569	U65910TN1992PTC024009	CHORDIA DISTRIBUTORS PRIVATE LIMITED	12/11/1992	RAJ NIVAS', 30, FIRST MAIN RDSHENOY NAGAR(WEST) CHENNAI-30 CHENNAI-30
44570	U65991TN1993PTC024376	MAGUNTA INVESTMENTS PRIVATE LIMITED	2/11/1993	76,I FLOOR,BAZULLAH ROAD,T.NAGAR, MADRAS-600017 MADRAS-600017
44571	U65991TN1993PTC024401	SURYA PRABHA CHITS PRIVATE LIMITED	2/15/1993	76-D,JAFFERSHA STREET,TIRUCHIRAPALLI-620008 TIRUCHIRAPALLI-620008
44572	U65991TN1993PLC024737	NEMAKOTTAI VIGNESWARA BENEFIT FUND LTD	4/1/1993	NO.71,KALAINGAR SALAI,ALANGUDI POST, PUDUKOTTAI DT-622201 PUDUKOTTAI DT-622201
44573	U65991TN1993PLC025789	ELVIN FINANCE LIMITED	9/14/1993	DOOR NO.12/71/1,I FLOORELVIN TOWER,ASARI PALLAM JN K.K.DISTRICT 629 201. K.K.DISTRICT 629 201.
44574	U65991TN1994PTC027884	CHELLAMMAI CHIT FUND PRIVATE LIMITED	6/27/1994	MEENAKSHI COMPLEX II FLOOR,14/6,SASTRI ROAD, TENNUR, TIRUCHY-620 017.
44575	U65991TN1994PLC028743	TINDIVANAM BENEFIT FUND LIMITED	9/27/1994	NO 4,THIRUVALLUVAR STREET,TINDIVANAM-604001 TINDIVANAM-604001 TINDIVANAM-604001
44576	U65910TN1994PTC028783	SHEMBAA FINANCE & LEASING PRIVATE LIMITED	10/3/1994	155,1ST FLOOR,NORTH VELISTREET,MADURAI 625 001 STREET,MADURAI 625 001
44577	U65991TN1994PTC028962	LAKSHMI KIRAN PLUS CHITS PRIVATE LIMITED	10/19/1994	247, PAPER MILLS ROAD,PERAMBUR,KAM, MADRAS-600011 MADRAS-600011
44578	U65993TN1995PLC029718	EBF STOCKS & SECURITIES LIMITED	1/2/1995	UNIT, 604,SPENCER PLAZA,769,ANNA SALAI, MADRAS.600 002. MADRAS.600 002.
44579	U65991TN1995PLC029850	THIRUMALAI DEVADOSS BENEFIT FUND LIMITED	1/13/1995	100-C,SANATHANAPURAMNALLUR POST TENKASI TALUK, TIRUNELVELI DIST
44580	U65921TN1995PTC030747	SRELAKSHME INVESTMENTS & FINANCE PRIVATE LIMITED	3/30/1995	NO.11, LOWER CANAL ROAD,PEITHIVIPAKKAM, AMBATTUR, CHENNAI.
44581	U67120TN1995PTC030920	YELVEE SECURITIES PRIVATE LIMITED	4/17/1995	39, VISWANATHAPURAM MAIN ROAD KODAMBAKKAM CHENNAI
44582	U67190TN1995PTC032132	SRI KAPALI FINANCIAL SERVICES PRIVATE LIMITED	7/5/1995	128,LATTICE BRIDGE ROAD,THIRUVANMIYUR, MADRAS-41. MADRAS-41.
44583	U65991TN1995PTC032201	MOURYAS CHIT FUND PRIVATE LIMITED	7/11/1995	4/12, 1 FLR CHIDAMBARCHARMANSHANMUGANADAR RD SIVAKASI SIVAKASI
44584	U65993TN1995PTC032219	CALIBRE INVESTMENTS PRIVATE LIMITED	7/12/1995	NO 4 17TH AVENUEHARRINGTON ROAD CHETPET CHENNAI
44585	U65993TN1995PTC032456	SOUNDARYA FINANCE & INVESTMENT COMPANY PRIVATE LIMITED	7/31/1995	24,RAMANATHAN STREET, T.NAGAR, CHENNAI
44586	U65991TN1995PLC033035	CHONA SHARE BROKING LIMITED	9/22/1995	46,PRAKASAM STREET,T.NAGAR, MADRAS-17., MADRAS-17.,
44587	U65922TN1995PLC033243	STERLING PROMOTERS LIMITED	10/16/1995	2,NORTH USMAN ROAD,T.NAGAR,MADRAS 600 017 T.NAGAR,MADRAS 600 017 T.NAGAR,MADRAS 600 017
44588	U65991TN1995PTC033476	ARUNODHAYAM CHITS PRIVATE LIMITED	11/10/1995	5,JAYAMAL ROAD,TEYNAMPETMADRAS 18 MADRAS 18
44589	U65993TN1995PTC033501	VSM INVESEMENTS P LTD	11/13/1995	OLDNO827,NEWNO274,P.H.ROAD,CHENNAI-10. CHENNAI-10. CHENNAI-10.
44590	U65991TN1996PLC034272	NULLIVILAI K.K.BENEFIT FUND LIMITED	1/25/1996	DELPHIN ILLAM, NULLIVILAI KARANKADU POST KANYAKUMARI DISTRICT
44591	U65922TN1996PLC034389	SAI HOMEFIN LIMITED	2/6/1996	8,GR.FLOOR CITY CENTRE39,PHIRUMALAI PILLAI ROAD T.NAGAR,MADRAS 17 T.NAGAR,MADRAS 17
44592	U65991TN1996PTC034969	ABS CHITS PRIVATE LIMITED	3/28/1996	NO.198, VALLUVAR KOTTAM HIGH ROAD NUNGAMBAKKAM HIGH ROAD CHENNAI
44593	U67190TN1996PTC035273	CITYJOBS.COM PRIVATE LIMITED	4/22/1996	G-10-B, 'MAHALAKSHMI' 4-6,SRINIVASAN STREET, MANDAVELI, MADRAS-600028
44594	U67120TN1997PTC038683	GURUDHAYA SECURITIES PRIVATE LIMITED	7/23/1997	NO 10, 1ST HADDOWS ROADNUNGAMBAKKAM CHENNAI-6 CHENNAI-6
44595	U65991TN1998PTC039719	RSP CHITS PRIVATE LIMITED	1/2/1998	3/4, I FLOORSTATION ROAD WEST MAMBAAM CHENNAI 33
44596	U65991TN1998PTC041306	M.C.R.CHITS PRIVATE LIMITED	10/26/1998	26,NORTH MADA STREETNUNGAMBAKKAM CHENNAI 34 CHENNAI 34

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44597	U67120TN1999PTC042118	QUADRAGUARD SECURITY (INDIA) PRIVATE LIMITED	3/23/1999	NO.3, VELDERS STREETMOUNT ROAD, CHENNAI-600 002. MOUNT ROAD, CHENNAI-600 002. MOUNT ROAD, CHENNAI-600 002.
44598	U67120TN1999PTC042115	HALLMARK SECURITIES PRIVATE LIMITED	3/23/1999	NO.36, HALLS ROAD,EGMORE, CHENNAI-600 008. TAMILNADU TAMILNADU
44599	U67120TN1999PTC042766	RAJ PORTFOLIOS PRIVATE LIMITED	7/5/1999	NEW NO.52, (OLD NO. 83)NARAYANA MUDALI STREET, III FLOOR, CHENNAI 79 III FLOOR, CHENNAI 79
44600	U67190TN1999PTC043118	KEERTHAANA SECURITIES PRIVATE LIMITED	9/6/1999	533, "C" SECTOR,III AVENUE, ANNA NAGAR WESTERN EXTENSION. CHENNAI.
44601	U65991TN1962PTC004803	ARCOT VARASIDHI VINAYAGAR CHIT FUND PRIVATE LIMITED	6/12/1962	3, DEVANGAR BAJA NAI ST.,ARCOT N. ARCOT DT. ARCOT N. ARCOT DT. ARCOT N. ARCOT DT.
44602	U65991TN1964PTC005156	S.S.A.CHIT FUNDS PRIVATE LIMITED	3/5/1964	122, POONAMALLEE HIGH ROAD, MADRAS-
44603	U65991TN1964PTC005161	TIMIRI YOGEEESWARA FUNDS PRIVATE LIMITED	3/21/1964	76/1, NEHRU BAZAR, THIRMIRI NORTH ARCOT DISTT.
44604	U65991TN1964PTC005192	SRI AMBAL BENEFIT FUND PRIVATE LIMITED	5/20/1964	10,MANIAKARA ST,ARAKONAM,NORTH ARCOT DT NORTH ARCOT DT
44605	U65991TN1968PTC005615	MAM CHIT FUNDS PRIVATE LIMITED	5/13/1968	102/1, PURASAWALKKAM HIGH ROAD, CHENNAI
44606	U65991TN1971PLC006008	N R PERMANENT FUND LIMITED	7/14/1971	NO. 1, NADU SARIAN TANK ST., TRICHY
44607	U65991TN1976PTC007148	SRI DEVI CHIT FUNDS PRIVATE LIMITED	5/31/1976	NO 32 PILLAYAR KOIL STREET GORIPALAYAM MADURAI
44608	U65991TN1982PLC009555	SREE VISALAKSHI LEASINGS LIMITED	9/3/1982	NO.VISALAKSHI NAGARMADURAI-625401. MADURAI-625401.
44609	U65993TN1983PTC010105	ATLAS INVESTMENTS PRIVATE LIMITED	6/22/1983	3RD FLOOR,KHALEEL SHIRAZI ESTAESTATE, 283 PANTHEON ROAD, EGMORE, CHENNAI-600 008
44610	U65993TN1983PTC010516	M.B.M. INVESTMENTS PRIVATE LIMITED	12/12/1983	SUN PLAZA, II FLOOR (B & CBLOCK), 19 G.N.CHETTY ROAD, MADRAS - 600 006 MADRAS - 600 006
44611	U65991TN1984PTC010672	SRI MAHAVEER LEASING CO PRIVATE LIMITED	2/22/1984	46 JOSIER STREET NUNGAMBAKKAMMADRAS 34 MADRAS 34
44612	U65993TN1985PTC011684	ANJAC INVESTMENTS PRIVATE LIMITED	3/28/1985	GEETHALAYA BUILDINGS,12-A CHAIRMAN SHANMUGA NAGAR ROAD, SIVAKASI SIVAKASI
44613	U65993TN1986PTC012548	CHETTINAD INVESTMENTS AND FINANCIAL COUNSULTANCY P LTD	1/6/1986	NO.1, VAIKKAL THOTTAMPALLADAM ROAD, TIRUPUR 641 604
44614	U65993TN1986PTC012790	P.E.S. HOLDINGS PRIVATE LIMITED	3/13/1986	29, THIRUVENGADAM ST.,MADRAS-33. MADRAS-33. MADRAS-33.
44615	U65993TN1987PTC015101	CHAMIRS INVESTMENTS PRIVATE LIMITED	11/30/1987	9 JUSTICE SUNDARAM ROAD,NAGESWARPURAM MADRAS-600004. NAGESWARPURAM, MADRAS-600004. NAGESWARPURAM, MADRAS-600004.
44616	U65991TN1989PLC016751	SHRI VISHNUPRIYA PERMANENT FUND LIMITED	1/16/1989	154,KUTCHERY ROAD,MYLAPORE,MADRAS - MADRAS
44617	U65991TN1989PLC016755	SRI PADMANABHA PERMANANT FUND LIMITED	1/18/1989	83,TIRUVETTIYUR HIGH ROAD,MADRAS TAMILNADU TAMILNADU
44618	U65991TN1989PTC017346	CROWN MEDICALS AGENCIES PRIVATE LIMITED	4/28/1989	28, MUTHU RAMA LINGA THEVAR ST, EAST TAMBARAM MADRAS
44619	U65910TN1990PTC019213	CHITRESH FINANCE & LEASING PRIVATE LIMITED	5/24/1990	9 TREVELYAN BASIN STREETCHENNAI.600079. CHENNAI.600079. CHENNAI.600079.
44620	U65910TN1991PLC020901	REGENCY FINANCE AND LEASING LIMITED	6/4/1991	4/6,MAMATHA COMPLEX,II FLOOR,NO.13,WHITES ROAD, ROYAPETTAH, MADRAS 600 014 MADRAS
44621	U65991TN1991PTC021239	DICK FINANCIAL SERVICES PRIVATE LIMITED	8/8/1991	28, THANDAVARAYA MUDALI STREET THONDAIYARPET, chennai
44622	U65923TN2003PTC051775	SREE ASSOCIATES PRIVATE LIMITED	10/15/2003	AARTHI APARTMENTS, NEW NO.150,OLD NO.105, 2C 2ND FLOOR, HABBIBULLAH ROAD, T-NAGAR, CHENNAI-17.
44623	U65991TN1995PLC030250	SUN BENEFIT FUND LIMITED	2/20/1995	NO.19/29-D, RAJAKKAMANGALAMWEST JUNCTION RAJAKKAMANGALM POST K.K. DISTRICT 629 502
44624	U65910TN1997PLC037787	SANSVEE FINANCE & LEASING LIMITED	3/21/1997	56, NORTH CAR STREET EXTN.,TUTICORIN 2 TUTICORIN 2 TUTICORIN 2
44625	U67120TN2005PTC056664	UNITED SKY INDIA FINANCE COMPANY PRIVATE LIMITED	6/21/2005	NO 373 1ST MAIN ROADNATESAN NAGAR VIRUGAMBAKKAM CHENNAI 600092
44626	U67120TN1994PTC026755	VEERARAGHAVA FINANCIAL SERVICES PRIVATE LIMITED	2/10/1994	7A, 1ST FLOOR, RAJAJI STRTHIRUVELLORE-602 001 CHENGAI MGR DISTRICT CHENGAI MGR DISTRICT
44627	U65991TN1989PTC017829	SRI VISHNU CHAKRAA CHIT FUNDS PRIVATE LIMITED	8/3/1989	25A,KAMARAJ BAZAAR,UNION BANK(OPP) BODINAYAKANUR-625513 BODINAYAKANUR-625513
44628	U65993TN1990PTC019847	ARCHANA CREDITS AND HOLDINGS P LTD.	11/5/1990	NO.19/8,GIRI RDT.NAGAR CHENNAI-600017 TAMIL NADU
44629	U65991TN1994PTC026666	FAIRMEANS INVESTMENTS PRIVATE LIMITED	1/31/1994	T-19/1.6TH AVENUE,BESANT NAGAR,CHENNAI-90 BESANT NAGAR,CHENNAI-90 BESANT NAGAR,CHENNAI-90
44630	U65991TN1994PTC028716	SUN STAR CHIT FUNDS PRIVATE LIMITED	9/23/1994	30-D, NEW COURT ROAD, VALLIOOR
44631	U65991TN1995PLC032715	SRI NEELAYATHACHI BENEFIT FUND LIMITED	8/25/1995	3, BIG BAZAAR STREETNAGAPATTINAM - 611 001 NAGAPATTINAM - 611 001 NAGAPATTINAM - 611 001

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44632	U65991TN1995PTC032922	TEMPLE CITY CHIT FUND PRIVATE LIMITED	9/14/1995	21,THEVARPALAM,COMPLEX,ANDALPUANDALPURAM MADURAI-625003. ANDALPURAM,MADURAI-625003. ANDALPURAM,MADURAI-625003.
44633	U67190TN1995PTC033461	MALSA FINANCIAL SERVICES PRIVATE LIMITED	11/9/1995	37,NAMBULIAR STREET,CHENNAI-79 CHENNAI-79 CHENNAI-79
44634	U65993TN1994PTC029354	M G L HOLDINGS PRIVATE LIMITED	11/28/1994	23,EAST MADA STREET,VADAPALANI CHENNAI-26 CHENNAI-26
44635	U67190TN1995PLC032506	SHRIRAM ENTREPRENEURIAL VENTURES LIMITED	8/4/1995	NO.4 MOOKAMBIKA COMPLEXLADY DESIKAR ROAD MYLAPORE - 600004 MYLAPORE - 600004
44636	U65991TN1991PLC021663	SHRI SADHU KAMAKSHI BENEFIT FUND LIMITED	11/8/1991	NO;182, LINGHI CHETTY ST; MADRAS
44637	U67190TN1994PLC029011	ARMA FINANCIAL SERVICES LIMITED	10/24/1994	A - 3, Sasi Apartments, 230, R.K. Mutt Road, Chennai
44638	U65921TN1989PLC018126	PREM HIREPURCHASE LIMITED	9/28/1989	01 MANAGAPPAN STREETSOWCARPET CHENNAI CHENNAI
44639	U65993TN1995PTC030227	KOUSIK SECURITIES PRIVATE LIMITED	2/17/1995	FLAT NO: 1- F, K.G.SRIVATSA GARDENS 9, SOUTH AVENUE, SRINAGAR COLONY, SAIDAPET CHENNAI
44640	U65991TN1995PTC030491	VETRI CHIT FUND (T.NAGAR) PRIVATE LIMITED	3/13/1995	OLD NO 16, NEW NO 33, RANGAN STREET, FIRST FLOOR CHENNAI
44641	U67120TN2008PTC066005	NET GAIN STOCK BROKING PRIVATE LIMITED	1/9/2008	87 PASUPATHY NAGAR - MADURAI
44642	U65993TN2008PTC066287	BMC FINANCE AND CAPITAL INVESTMENTS PRIVATE LIMITED	2/1/2008	No. 32/2, HALLS ROAD, EGMORE, CHENNAI
44643	U65991TN1993PTC026183	RAAYAS CHITS PRIVATE LIMITED	11/9/1993	33-13/2, PROMENADE ROADCONTONMENT, TIRUCHIRAPALLI CONTONMENT, TIRUCHIRAPALLI
44644	U65991TN1993PTC024686	SWARNA GANAPATHY INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	3/29/1993	10,VEERAPERUMAL LANE,MYLAPORE,CHENNAI 4. MYLAPORE,CHENNAI 4.
44645	U65991TN1993PLC025153	DELTA BENEFIT FUND (MADRAS) LIMIED	6/1/1993	1-A/2 INDUSTRIAL ESTATE AMBATTUR MADRAS
44646	U65991TN1987PTC014273	SRI VANNI VINAYAGAR CHIT FUNDS PRIVATE LIMITED	4/22/1987	653, CUMBUM ROADTHENI THENI THENI
44647	U65999TN2009PTC071468	N. RAMALINGAM COMTRADE PRIVATE LIMITED	4/28/2009	Flat No.D-1 (I floor) Vijayaraghava Manor No.1 Vijayaraghava Road, Teynampet Chennai
44648	U65923TN1994FLC070723	SULZER METCO INDIA LIMITED	4/29/1994	SHED NO. 50, SIDCO INDUSTRIAL ESTATE, - THIRUMAZHISAI
44649	U67120TN2008PTC068931	RITIKA SHARES & SERVICES PRIVATE LIMITED	8/20/2008	NO.6/13, NORTH AVENUE KESAVAPERUMALPURAM CHENNAI
44650	U65900TN2009NPL070810	MUDHAL INCLUSIVE GROWTH INDIA FOUNDATION	2/21/2009	OLD NO 7, NEW NO 13 SOUTH BOAG ROAD, T NAGAR CHENNAI
44651	U67190TN2010PTC075461	STANDARD FOREX & SERVICES PRIVATE LIMITED	4/23/2010	NEW NO.22 OLD NO.29A, 1ST MAIN ROAD T.T.K. NAGAR, WEST TAMBARAM CHENNAI
44652	U65921TN1991PLC021291	YOGYA INVESTMENT AND FINANCE COMPANY LIMITED	8/21/1991	18/4, II FLOOR, BALAIAH AVENUE, MYLAPORE CHENNAI
44653	U65921TN1995PTC034014	ANTHEM FOUNDATIONS PRIVATE LIMITED	12/29/1995	521/2 ANNA SALAI NANDANAM CHENNAI
44654	U65991TN1994PLC027066	ANNA NAGAR SRI MAHALAKSHMI PERMANENT FUND LIMITED	3/22/1994	no,177 C 5 TH AVENUE ANNA NAGAR CHENNAI
44655	U65991TN1949PTC003254	VELLORE RADHA JAYALAKSHMI CHIT FUNDS PRIVATE LIMITED	5/3/1949	4, UPSTAIRS, , BERISUBRAMAMASWAMY KOIL STREET VELLORE
44656	U65991TN1971PTC006045	BRAGADEESWAR FINANCES PRIVATE LIMITED	9/18/1971	20, SHIVAJI NAGAR, TANJORE
44657	U65993TN1974PLC006630	CHENNAI PROPERTIES & INVESTMENTS LTD	6/6/1974	19 CATHEDRAL GARDEN ROAD,NUNGAMBAKKAM, CHENNAI - 600 034. CHENNAI - 600 034.
44658	U65993TN1981PTC008667	VENSUNAR HOLDINGS PRIVATE LIMITED	3/18/1981	182, LINGHCHETTY STREET,MADRAS-1 MADRAS-1 MADRAS-1
44659	U65910TN1981PTC008776	CENTAUR INVESTMENTS AND FINANCE COMPANY PRIVATE LIMITED	5/23/1981	TRIPTI FLATS, IIIRD FLOOR, 103, MARSHALL RD MADRAS , MARSHALL RD, MADRAS
44660	U65993TN1982PTC009631	KURUNJI INVESTMENT PRIVATE LIMITED	9/29/1982	5,NEW NO 11 SATYANARAYANA AVENUE R A PURAM CHENNAI 28 CHENNAI 28
44661	U65991TN1983PTC009825	ESSEE CREDITS PRIVATE LIMITED	2/4/1983	39, I NORTH PARADE RD., ST.THOMAS MOUNT MADRAS-16. THOMAS MOUNT, MADRAS-16.
44662	U65991TN1987PTC014795	SRI NAGA CHIT FUNDS PRIVATE LIMITED	8/26/1987	88/55, AMSA BHAVANAM,THANDUPALAYAM MAIN ROAD, THENKARAI, PERIAKULAM-626 501.
44663	U65993TN1989PTC018376	ASSOCIATED INVESTMENT CONSULTANT AND FINANCIAL SERVICES PRIVATE LIMITED	11/22/1989	3, ANNA SALAI, PLAZA CENTRE,II FLOOR, MADRAS-2 II FLOOR, MADRAS-2 II FLOOR, MADRAS-2
44664	U65910TN1989PLC018438	SREE SHIVSAKTHI CONSULTRADES LIMITED	12/5/1989	OLD NO.37,NEW NO.80,LANDONSROAD,KILPAUK CHENNAI-600 010. CHENNAI-600 010.
44665	U65991TN1990PLC020024	PERUNGUDI BENEFIT FUND LIMITED	12/14/1990	1,OLD MAHABALIPURAM ROAD, KANDANCHAVADI CHENNAI
44666	U65922TN1991PTC020692	EVERGREEN HOUSING DEVELOPERS PRIVATE LIMITED	4/24/1991	302,C-BLOCK SHIVALAYA BUILDINGCOMMANDER IN CHIEF ROAD, EGMORE EGMORE, MADRAS-8
44667	U65922TN1991PLC021403	HOME DEVELOPMENT OF INDIA LTD	9/19/1991	68,THIRUMALAI ROAD, T.NAGAR,MADRAS-17 MADRAS-17
44668	U65991TN1992PTC022178	SAMRAJ FINANCE & CONSULTANCY PRIVATE LIMITED	2/14/1992	5/160,KUNTATHUR HIGH ROAD,MADANADAPURAM, PORUR, ,MADRAS-16 ,MADRAS-16

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44669	U65991TN1992PLC022255	PROMPTEKK BENEFIT FUND LTD	2/26/1992	NO.234, THAMBU CHETTY STREETMANNADY CHENNAI - 600 001 CHENNAI - 600 001
44670	U65991TN1992PTC022536	ARCOT SHREE BHARATHIDASAN CHIT FUNDS PRIVATE LIMITED	4/23/1992	83,JEEVANANDAM SALAI,FIRST FLOOR,ARCOT,VELLORE DT ARCOT ARCOT
44671	U65991TN1992PTC024064	SREE VENKATACHALAPATHY CHIT FUNDS PRIVATE LIMITED	12/18/1992	281,MAIN ROAD,KOVLIPATTI-627701 KOVLIPATTI-627701
44672	U65993TN1993PTC024286	ELGI SUPER INVESTMENTS PRIVATE LIMITED	2/1/1993	ELGI TOWERS,P B 7113, 737-D, GREEN FIELDS, PULIAKULAM ROAD, COIMBATORE.641 045.
44673	U65991TN1993PTC025554	SRI RAMALINGA SOWDAMBIGA CHIT FUNDS PRIVATE LIMITED	8/5/1993	D.NO.39,MEENAKSHI AMMALSTREET (UPSTAIRS) THENI MADURAI DIST
44674	U65993TN1993PLC025633	NAGA GLOBAL HOLDING (INDIA) LIMITED	8/19/1993	1, ANNA PILLAI STREETGEORGE TOWN, CHENNAI 600 001 CHENNAI 600 001
44675	U65993TN1993PLC026257	SYNERGY SECURITIES LIMITED	11/23/1993	4TH FLOOR,98A, DR. RADHAKRISHNANA SALAI MADRAS-600 004 MADRAS-600 004
44676	U65991TN1993PTC026451	SRI LAKSHMI CHITS (KUMBAKONAM) PRIVATE LIMITED	12/24/1993	138,T.S.R.BIG ST,KUMBAKONAM,THANJAVUR DT THANJAVUR DT THANJAVUR DT
44677	U65991TN1994PTC026956	KULASEKHARAM INVESTMENTS PRIVATE LIMITED	3/4/1994	43,MOORE STET,PARRY HOUSE (5TH FLOOR) CHENNAI 600001 TAMILNADU TAMILNADU
44678	U65991TN1994PTC027174	SWARNA LEASING PRIVATE LIMITED	3/30/1994	100, ABIRAMAPURAM4TH STREET CHENNAI- 600 018
44679	U65991TN1994PTC027209	SWARNAGANESH CHIT FUND PRIVATE LIMITED	4/5/1994	B-1, LATIF COLONY,MAIN ROAD SEMBANAR KOIL 609 309 SEMBANAR KOIL 609 309
44680	U65991TN1994PTC027706	MADRAS PRUDENT INVESTMENT SERVICES PRIVATE LIMITED	6/1/1994	CITI CENTRE PLAZA,III FLOOR, DOOR NO. 8, NO.3, MOUNT ROAD MADRAS 600002
44681	U67190TN1994PLC028249	PAMARA BENEFIT FUND LIMITED	8/3/1994	15,DHEEN COMPLEX,THANJAVUR ROAD, THIRUVERUMBUR, TRICHY-620013
44682	U65993TN1994PTC028526	VINODINI FINANCE & INVESTMENTS PRIVATE LIMITED	9/6/1994	RATAN CHHAYA', NO.8,SIR THEAGARAYA ROAD, T.NAGAR,CHENNAI
44683	U65991TN1994PTC028662	FAM INVESTMENTS PRIVATE LIMITED	9/19/1994	NO.51,NAMBULIAR ST,FIRST FLOOR,SOWCARPET, MADRAS-79 MADRAS-79
44684	U65991TN1994PTC028892	KUDANDAI LAXMI SRINIVASA CHITS PRIVATE LIMITED	10/11/1994	40,J.P.KOIL WEST STREET,KUMBAKONAM-612001 KUMBAKONAM-612001 KUMBAKONAM-612001
44685	U65993TN1994PTC029534	SAI KUMARAGURU INVESTMENTS PRIVATE LIMITED	12/14/1994	16, DEVARAJA MUDALI STREETMADRAS-3 MADRAS-3
44686	U65991TN1994PLC029712	SELVAMAZHAI BENEFIT FUND LIMITED	12/30/1994	24-A,GANPATHRAJ NAGAR,VIRUGAMBAKKAM CHENNAI 600 092. VIRUGAMBAKKAM,CHENNAI 600 092. VIRUGAMBAKKAM,CHENNAI 600 092.
44687	U65991TN1995PTC029946	TUTICORIN DIAMOND CHITS PRIVATE LIMITED	1/25/1995	13 B 1 BRYANT NAGARIII STREET THOOTHUKUDI 628008
44688	U67190TN1995PTC030967	GOLDEN NEST FINANCIAL SERVICES PPRIVATE LIMITED	4/19/1995	152,PAPER MILLS ROADPERAVALLUR MADRAS-82 MADRAS-82
44689	U65993TN1995PTC031877	WHITEGOLD INVESTMENTS PRIVATE LIMITED	6/16/1995	62/2,MOORE STREET,FIRST FLOOR,MADRAS-600001 - FIRST FLOOR,MADRAS-600001
44690	U65993TN1995PTC031892	ANAM INVESTMENTS PRIVATE LIMITED	6/16/1995	NO3,MADA CHURCH STREET,SANTHOME,MADRAS-600028 SANTHOME,MADRAS-600028 SANTHOME,MADRAS-600028
44691	U65991TN1995PLC031941	RAJESWARI BENEFIT FUND LIMITED	6/21/1995	NO.32,SESHACHALAM SAIDAPET, ,MADRAS
44692	U65921TN1995PLC031988	COROMANDEL CREDITS LIMITED	6/23/1995	SHOP NO. 17 BLOCK NO. 8/100 SOUTH AVENUE ROAD, NAMUTHAMIZH NGAR, KODUNGAIYUR CHENNAI
44693	U65991TN1995PTC032520	WELCOME ASSOCIATES CHITS PRIVATE LIMITED	8/7/1995	23,GANESH AVENUE,SHANTHI NAGAR, PORUR, MADRAS-600 116.
44694	U65991TN1995PTC032850	RAJAH POORNIMA CHIT FUNDS PRIVATE LIMITED	9/8/1995	22, RAJAJI ST.,KARUR-639 001. KARUR-639 001. KARUR-639 001.
44695	U65991TN1995PLC033407	KALPATHARU KATARIYA BENEFIT FUND LTD	11/2/1995	31, MANIYAKARA STAROKONAM, AROKONAM, AROKONAM,
44696	U65991TN1995PTC033873	SIGAPPI CHITS PRIVATE LIMITED	12/15/1995	SIGAPPI 3,NEW MARKET STREETKARAIKUDI 630001 PASUMPON DT PASUMPON DT
44697	U65993TN1995PTC033921	ARA INVESTMENTS AND FINANCE PRIVATE LIMITED	12/21/1995	A-16,COLONY MAIN ROAD, THILLAINAGAR, TRICHIRAPALLI
44698	U65991TN1996PLC034285	SENTHIL MURUGAN BENEFIT FUND LIMITED	1/29/1996	79/2,T.H.ROAD,NEW WASHERMENPETMADRAS 81 MADRAS 81
44699	U65991TN1996PLC035034	COCOS BENEFIT FUND LIMITED	4/3/1996	1201,ANNA NAGAR WEST ENDCOLONY,MADRAS-50 COLONY,MADRAS-50 COLONY,MADRAS-50
44700	U65991TN1996PTC035269	S.V.N CHIT FUNDS PRIVATE LIMITED	4/22/1996	15-A.K.K.G.PLAZA,(UPSTAIRS)VRIDHACHALAM S.A.V.DIST S.A.V.DIST
44701	U67190TN1996PTC035290	DELTA FINANCIALS PRIVATE LIMITED	4/23/1996	31,SASTRI FIRST CROSS,KAVERI NAGAR, MADRAS-600015 MADRAS-600015
44702	U65991TN1996PLC035972	CHROME PEOPLE BENEFIT FUND LIMITED	7/4/1996	SHOP.NO.9,BLOCK A-1,MAHALSKHMI APARTMENTS SECRETARIAT COLONY,ADAMBAKKAM CHENNAI 88.
44703	U65921TN1996PTC036299	RAJASUGAM FINANCE AND INVESTMENT PRIVATE LIMITED	8/12/1996	RASI COMPLEX 53L & 53M TIRUVALLUVAR ROAD ALANGUDI PUDUKOTTAI DIST.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44704	U65991TN1996PLC037001	NAVAGRAHA BENEFIT FUND LIMITED	11/27/1996	133, BHARATHAMATHA STREET,EAST TAMBARAM MADRAS 600 059 MADRAS 600 059
44705	U65991TN1997PTC038060	ELLORA CHIT FUNDS (KARUR) PRIVATE LIMITED	4/28/1997	44-D, SENGUNTHAPURAM,V CROSS EAST, KARUR: 639 002. KARUR: 639 002.
44706	U65991TN1997PLC038589	ABI BENEFIT FUND LIMITED	7/8/1997	20-20, GOWRI SANKAR BHAVANPARASERI CHUNKANKADAI P.O. KANYAKUMARI DISTRICT
44707	U65991TN1997PTC038620	KOVILPATTI SRINIVASA CHIT FUNDS PRIVATE LIMITED	7/14/1997	V.S.R.KALAIMAGEL COMPLEX1,SANTHAIPETTAI STREET, 2ND FLOOR, KOVILPATTI
44708	U65991TN1997PLC039366	NAGARAJA BENEFIT FUND LIMITED	11/5/1997	43/1,119-E-10BEACH ROAD JUNCTION NAGERCOIL-2 K.K.DT
44709	U65991TN1997PTC039654	MADRAS THILAKAM CHITS PRIVATE LIMITED	12/23/1997	36 I ST FLOORPURAM PRAKASAM ROAD BALAJI NAGAR ROYAPETTAH CHENNAI 14
44710	U65993TN1997PTC039678	ARANTHANGI SHRI KARPAGAA FINANCE AND INVESTMENTS PRIVATE LIMITED	12/26/1997	14/16, BIG BAZAAR STREET ARANTANGI, PUDUKKOTTAI
44711	U65991TN1998PTC039709	TRICHY VASAN CHIT PRIVATE LIMITED	1/1/1998	11/A, SASTHRI ROAD,THILLAINAGAR THILLAINAGAR TRICHY-620 017
44712	U65999TN2004PTC054567	BELAIR WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	10/29/2004	OLD NO.140A,NEW NO.94, LUZ CHURCH ROAD, MYLAPORE CHENNAI 600004 600004
44713	U65999TN2005PTC055797	HARIHARA SUDAN ASSOCIATES PRIVATE LIMITED	3/30/2005	28/15, THANDAVAROYAN STREETROYAPETTAH CHENNAI 600014 CHENNAI 600014
44714	U65993TN2005PLC055804	YANTRA FINTECH (INDIA) LIMITED	3/30/2005	NO.15,III AVENUE, INDIRA NAGAR, ADYAR CHENNAI 600020
44715	U65929TN2005PLC057390	MADURA MICRO FINANCE LIMITED	9/2/2005	NO.36, II MAIN ROAD KASTURIBA NAGAR, ADYAR CHENNAI
44716	U65991TN1994PLC029577	KOLLUMANGUDI BENEFIT FUND LIMITED	12/16/1994	1/33,1A,MAIN ROADKOLLUMANGUDI MANICKAM TK Q.E.M.DISTRICT Q.E.M.DISTRICT
44717	U67120TN1994PTC029664	INDIAN INDEX PRIVATE LIMITED	12/23/1994	151/1,MOUNT POONAMALLEE ROAD,RAMAOPURAM CHENNAI 600089 CHENNAI 600089
44718	U67190TN1999PTC042628	S.M. FOREX & TRAVEL CENTRE PRIVATE LIMITED	6/10/1999	S-56-A,SPENCER OLAZA II PHASE,768-769, ANNA SALAI, CHENNAI 600002 CHENNAI 600002
44719	U67120TN2001PTC046883	DSM SECURITIES PRIVATE LIMITED	3/30/2001	122,SRINIVASAPURAM,KARUR-639001 KARUR-639001 KARUR
44720	U65993TN1995PTC031133	GIRI STOCKS PRIVATE LIMITED	4/27/1995	NEW NO.255,OLD NO.128, GOVINDAPPA NAICK STREET, CHENNAI
44721	U65991TN1995PLC031929	KANYAKUMARI BENEFIT FUND LIMITED	6/21/1995	49A, VANCHIATHITHAN NEW STREETVADASERY, NAGERCOIL 629 001 NAGERCOIL 629 001
44722	U65993TN1999PTC042386	SIMHA INVESTMENTS & SERVICES PRIVATE LIMITED	4/29/1999	NEW NO.23 (OLD NO.12) SEETHAMMA ROAD. ALWARPET CHENNAI
44723	U65999TN2004PTC054237	SAIJAYINI HOLDINGS PRIVATE LIMITED	9/16/2004	SAI CASTLE, NEW NO.25,GOVINDA ROAD WEST MAMBALAM CHENNAI 600033
44724	U65991TN1994PTC026494	TRICHY ARJUNA CHIT PRIVATE LIMITED	1/3/1994	7/20, BISHOP HEBER COMPLEXCHINNA KADAI STREET, TRICHY 2. TRICHY 2.
44725	U65993TN1995PLC030974	DBFS SECURITIES LIMITED	4/19/1995	OLD NO. 2A, NEW NO.5 WEST ROAD, CIT NAGAR (WEST) CHENNAI
44726	U67120TN2006PTC059650	ANUSH COMMODITIES PRIVATE LIMITED	4/27/2006	NO.247,(OLD NO.119 R K MUTT ROAD, MADAVELI Chennai
44727	U67120TN2008PTC066055	EVERBULLS SHARES & SECURITIES PRIVATE LIMITED	1/14/2008	143/A/D, VENUGOPAL STREET MOGAPPAIR CHENNAI
44728	U67120TN2006PTC059827	KLV CAPITAL INVESTMENTS PRIVATE LIMITED	5/12/2006	NO.10,THIRUVALLUVAR STREET,II LANE,ADAMBAKKAM II LANE,ADAMBAKKAM CHENNAI-600 088
44729	U67120TN2008PTC066341	G-FINE TRADING PRIVATE LIMITED	2/7/2008	NO. 22/1, RITHERDON ROAD, 1ST FLOOR NEXT TO RITHERDON ROAD NURSING HOME, VEPERY CHENNAI
44730	U65993TN1994PTC028872	COMMENDAM INVESTMENTS PRIVATE LIMITED	10/10/1994	No.7, Swathi Apartments, 41A, Subramaniam Street, Abhiramapuram, Chennai
44731	U65993TN1993PTC026436	PILLAYAR INVESTMENTS AND FINANCE PRIVATE LIMITED	12/22/1993	174-W, 21ST CROSS STREETINDIRA NAGAR MADRAS-600 020 TAMILNADU
44732	U65910TN1989PTC017135	INVESTWELL FINANCE AND LEASING PRIVATE LIMITED	3/29/1989	769, ANNA SALAI, MADRAS-2.769, ANNA SALAI MADRAS-2. 769, ANNA SALAI, MADRAS-2. 769, ANNA SALAI, MADRAS-2.
44733	U65910TN2000PTC044806	MQ NETWORKS PRIVATE LIMITED	4/24/2000	2/7 IST MAIN RD 5TH CROSS STTHENDRAL ST THIRUMULLAI VOYAL CHENNAI-62
44734	U65999TN2008PTC066591	GAYATHRI TAX CONSULTANTS PRIVATE LIMITED	2/25/2008	148, SECOND FLOOR PRAKASAM ROAD (BROADWAY), CHENNAI
44735	U65991TN1993PLC024604	CHENDUR VELAN BENEFIT FUND LIMITED	3/12/1993	NO. 293/126, FIRST FLOOR PURUSHAWAKKAM HIGH ROAD, PURUSHAWAKKAM CHENNAI
44736	U67190TN1995PTC030045	KKR INDIA FINANCIAL SERVICES PRIVATE LIMITED	2/3/1995	A2 HAPPY HOME APARTMENTS NO 9 IVTH MAIN ROAD UNITED INDIA COLONY, KODAMBAKKAM CHENNAI
44737	U65991TN1994PLC027002	JAGADAMBA BENEFIT FUND LIMITED	3/10/1994	NO. 18, CHITRAKULAM WEST STREET MYLAPORE CHENNAI
44738	U67190TN2010PTC076901	RAFFLES FINANCIAL ADVISORY PRIVATE LIMITED	8/6/2010	43C, FIRST FLOOR SOUTH MADA STREET, MYLAPORE CHENNAI
44739	U65991TN2000PTC044495	NADANASAI AGRO (INDIA) PRIVATE LIMITED	3/24/2000	NO.15/4, SOUNDARA PANDIAN ST,ASHOK NAGAR, ASHOK NAGAR, CHENNAI - 83.
44740	U67120TN1953PLC002419	SUNRISE CORPORATION LTD	5/8/1953	2/11, M. NALLANMUTHU STREET,MADRAS-1. MADRAS-1.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44741	U67120TN1897PLC002667	SRIVILLIPUTTUR PERMANENT FUND LIMITED	11/20/1897	20,21 THIRUVENKATA ANNAGKAL (LIBRARY) STREET SRIVILLIPUTTUR, VIRUDHUNAGAR
44742	U65991TN1967PTC005536	KAVERIPAKKAM KAVERI CHIT FUND PRIVATE LIMITED	7/31/1967	106 BAZAAR STREET, DIST.KAVERIPAKKAM, NORTH AROCT DISTRICT.
44743	U65993TN1980PTC008199	SANCHETI INVESTMENTS PRIVATE LIMITED	3/24/1980	5,ERULAPPAN ST,MADRAS-1 MADRAS-1
44744	U65991TN1981PTC008905	SANCHETI HIRE PURCHASE PRIVATE LIMITED	7/27/1981	NO 5, ERULAPPAN ST , MADRAS
44745	U65991TN1981PTC008932	MOTOR HIRE PURCHASE PRIVATE LIMITED	8/10/1981	581, MOUNT ROAD, MADRAS
44746	U65991TN1982PTC009374	CONCH CHITS (INDIA) PRIVATE LIMITED	5/11/1982	NO 158 ARCOT ROAD, MADRAS
44747	U65993TN1983PLC010168	EVEREST INVESTMENTS LIMITED	7/14/1983	36-40 ARMENIAN STREET, MADRAS
44748	U65991TN1983PTC010551	SELVI CHIT FUNDS PRIVATE LIMITED	12/22/1983	H-115,HOUSING UNIT,ELLIS NAGARMADURAI-625 010 MADURAI-625 010
44749	U65993TN1984PTC010563	MPIRES CONSULTANTS PRIVATE LIMITED	1/2/1984	KHALEDECENTRE,II FLOOR,4, MONTIETH ROAD EGMORE, CHENNAI 600008 EGMORE, CHENNAI 600008
44750	U65993TN1985PTC011715	ALSA INVESTMENTS PRIVATE LIMITED	4/6/1985	NO.5,RAGHAVA VEERA AVENUE,POESGARDEN,MADRAS.86. GARDEN,MADRAS.86.
44751	U65991TN1986PLC012783	JAIPRIYA HOLDINGS LIMITED	3/12/1986	4,SESHADRI ROAD,ALWARPET,,MADRAS ,MADRAS MADRAS
44752	U65991TN1986PTC012865	SRI PETHACHI VINAYAKAR CHIT FUNDS PRIVATE LIMITED	4/3/1986	DOOR.12.MADURAI ROADUPSTAIRS NEARNEHRUSTATUE THENI THENI
44753	U65993TN1986PTC013823	JAILINK INVESTMENTS PRIVATE LIMITED	12/15/1986	16,F.RAILWAY ROAD, KANCHEEPURAM
44754	U65993TN1987PTC014304	VIKIRANI INVESTMENTS PRIVATE LIMITED	5/1/1987	NO 9, BAZULLAH ROADT. NAGAR CHENNAI 17 CHENNAI 17
44755	U65991TN1987PTC014790	KURINJI CHIT FUNDS PRIVATE LIMITED	8/26/1987	6,AMARAVATHY NAGAR MAIN RD,ARUMBAKKAM, CHENNAI-600106 CHENNAI-600106
44756	U65991TN1988PTC016484	EAST COAST CHIT FUNDS PRIVATE LIMITED	11/21/1988	NO.10/94,DHANDUNA NAGAR,JAWAHARLAL NEHRU HIGH ROAD ST. THOMAS MOUNT, MADRAS - 600016
44757	U65991TN1989PLC017138	SARVA JANA SEVA KOSH LIMITED	3/29/1989	279, LLOYDS ROAD NEW (AVVAISHANMUGHAM ROAD) MADRAS-600 014. TAMILNADU
44758	U65991TN1989PTC017192	CAPE COIN CHITS PRIVATE LIMITED	4/10/1989	63,EAST VANNIAR STWEST K.K.NAGAR CHENNAI-78 CHENNAI-78
44759	U65993TN1990PTC019802	SECURITIES AND MANAGEMENT SERVICES PRIVATE LIMITED	10/22/1990	FLAT NO.8,BLOCK-C,I FLOOR,ABHINAV GARDENS, 34,VELACHERY ROAD,MADRAS-15 34,VELACHERY ROAD,MADRAS-15
44760	U65991TN1991PLC020217	MAHAKAVI BARATHI NAGAR JANOPAKARA FUND LIMITED	1/25/1991	681, 17TH CROSS ST. MAHAKAVIBHARATHI NAGAR MADRAS BHARATHI NAGAR MADRAS
44761	U65991TN1992PLC022170	DAKSHIN KAMMAVAR BENEFIT FUND LIMITED	2/13/1992	PLOT NO 1620,, 6TH MAINROAD, ANNA NAGAR (WEST) MADRAS
44762	U65991TN1992PTC022457	AYYA CHITS PRIVATE LIMITED	4/7/1992	NO 51 BALAKRISHAN NAGARMANNARGUDI MANNARGUDI MANNARGUDI
44763	U65991TN1992PLC022928	KOYAMBEDU PERMANENT FUND LTD	6/24/1992	O/N.21/49, Thirumangalam Road, ANNA NAGAR WEST, CHENNAI-600040
44764	U65921TN1992PTC023165	ORION RESERVES & RESOURCES PRIVATE LIMITED	7/29/1992	VASANTHA MAHAL, 17,NORTH BOAGROAD, MADRAS-600017 ROAD, MADRAS-600017 ROAD, MADRAS-600017
44765	U65991TN1992PLC023228	KAVINI SECURITIES LTD	8/6/1992	952,POONAMALLEE HIGH ROAD,MADRAS-600084 MADRAS-600084
44766	U65999TN2003PTC051113	MOHAN PORTFOLIO MANAGEMENT SERVICES PRIVATE LIMITED	6/30/2003	H-114, PALLAVAN NAGAR,OPP-COLLECTORS BUNGLOW, KANCHIPURAM KANCHIPURAM
44767	U67120TN2004PTC053591	GOLDEN ACADEMY OF HIGHER EDUCATION PRIVATE LIMITED	6/29/2004	NO.53, VEERABHADRAN ST,NUNGAMBAKKAM, CHENNAI-6 CHENNAI-6
44768	U67120TN2004PTC053708	MADURA CAPITAL MARKET SERVICES PRIVATE LIMITED	7/12/2004	138, EAST VELI STREETMADURAI 1 MADURAI 1 MADURAI 1
44769	U67120TN2004PTC053846	CYBER STOCK BROKING PRIVATE LIMITED	7/29/2004	33, REDDIAR COLONYKURINJIPADI CUDDALORE TK PIN 607302 CUDDALORE TK PIN 607302
44770	U67120TN1993PLC024309	PREMIER CAPITAL MARKET SERVICES LTD	2/3/1993	VAIRAMS,4TH FLOOR,NO.112,THYAGARAYA NAGAR ROAD T.NAGAR,CHENNAI 17. T.NAGAR,CHENNAI 17.
44771	U65991TN1993PLC024338	DOVETON BENEFIT FUND LTD	2/5/1993	NO.1,KASIAPPA MUDALI ST,MADRAS-600007 MADRAS-600007
44772	U65991TN1993PTC025272	CUMBUM SRI SELVAGANAPATHI CHIT FUND PRIVATE LIMITED	6/21/1993	12/11, KILAI THANGAL PILLAI STREET CUMBUM CUMBUM-626 516 CUMBUM-626 516
44773	U67120TN1993PTC025519	CHHAJER CREDIT & INVESTMENTS PRIVATE LIMITED	7/29/1993	22,IYYA MUDALI ST,MADRAS-79 TAMIL NADU TAMIL NADU
44774	U65991TN1993PTC025615	MADURAI INDHRA CHIT FUNDS PRIVATE LIMITED	8/17/1993	1ST FLOOR, YMCA BUILDINGWEST AVANI MOOLA STREET MADURAI-625 001 MADURAI-625 001
44775	U65991TN1993PTC025898	ESSEN SWASTIK SECURITIES PRIVATE LIMITED	9/30/1993	FLAT NO:D-1, LOTUS COLONY,NANDANAM CHENNAI-600 035. NANDANAM, CHENNAI-600 035. NANDANAM, CHENNAI-600 035.
44776	U65921TN1993PLC026346	SAGAR CREDITS LIMITED	12/9/1993	NO.309, 3RD FLOOR, NO.18,GENERAL MUTHIA STREET, CHENNAI-600079

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44777	U65991TN1994PLC026502	SRI MAHARAJA KAILASH BENEFIT FUND LIMITED	1/4/1994	5-A, GANDHIJI ROADMAYILADUTHURAI-609 001 NAGAI QUAID-MILLETH DIST., NAGAI QUAID-MILLETH DIST.,
44778	U65991TN1994PLC027214	PANRUTI BENEFIT FUNDS LIMITED	4/5/1994	124, V.O.C. STREETPANRUTI 607 106 PANRUTI 607 106 PANRUTI 607 106
44779	U65991TN1994PTC027442	KARUR LUCKY CHITS PRIVATE LIMITED	5/3/1994	88,RAJAJI STREET,KARUR KARUR KARUR
44780	U65991TN1994PTC027503	M.M. RASI CHIT FUNDS (PATTUKOTTAI) PRIVATE LIMITED	5/9/1994	106-B-B ARANTHANGI ROADPATTUKOTTAI PATTUKOTTAI PATTUKOTTAI
44781	U65993TN1994PTC027770	PRIMSEC INVESTMENTS PRIVATE LIMITED	6/9/1994	NO.12, S.M. PLAZA, IIND FLOORNO.45 ARMENIAN STREET MADRAS 600 001 MADRAS 600 001
44782	U65993TN1994PTC028139	AAKASH STOCKS AND SHARES PRIVATE LIMITED	7/20/1994	NO.21, LYNWOOD AVENUEMAHALINGAPURAM MADRAS 600 034 MADRAS 600 034
44783	U65991TN1994PLC029218	S.R.M.BENEFIT FUND LIMITED	11/14/1994	NO.3,VEERASAMY STREET,WEST MAMBALAM,MADRAS-33 TAMILNADU TAMILNADU
44784	L67190TN1994PLC029501	ROYALSOFT SERVICES LIMITED	12/12/1994	NO.12,SOUTH MADA STREET, SRI NAGAR COLONY,SAIDAPET, CHENNAI
44785	U65991TN1994PLC029685	SABARI BENEFIT FUND LIMITED	12/28/1994	C-87,SASTRI ROAD,THILLAI NAGARTRICHY TRICHY
44786	U67190TN1995PTC030764	SRIRA FINANCIAL SERVICES PRIVATE LIMITED	3/31/1995	24,VLAMIKI STREET,1ST FLOOR,PERIYAR NAGAR PALLIKARANAI CHENNAI-601302
44787	U65921TN1995PLC030939	BWDA FINANCE LIMITED	4/18/1995	NO858,EAST PONDY ROAD, VILLUPURAM VILLUPURAM-605602.
44788	U65991TN1995PTC031040	SRI JAMBUKESWARAR CHIT FUNDS PRIVATE LIMITED	4/24/1995	PLOT NO.20, ROOM NO.5SUNDARAM BUILDING, II FLOOR SASTHRY ROAD THENNUR, TIRUCHY 620 017
44789	U65993TN1995PTC031697	ENTRUST CAPITAL AND MANAGEMENT SERVICES PRIVATE LIMITED	6/6/1995	NO.10,LAKSHMI TALKIES ROAD,SHENOY NAGAR,MADRAS-30 SHENOY NAGAR,MADRAS-30
44790	U65993TN1995PLC032020	STERLING HOLIDAY FINVEST LIMITED	6/27/1995	PADMA COMPLEX, 3RD FLOOR, 320,ANNA SALAI,NANDANAM CHENNAI35 ANNA SALAI,NANDANAM, CHENNAI35 ANNA SALAI,NANDANAM, CHENNAI35
44791	U65993TN1995PTC032154	CON BRIO SECURITIES PRIVATE LIMITED	7/6/1995	29,III TRUST CROSS STREET,MANDAVELIPAKKAM, MADRAS-600 028. MADRAS-600 028.
44792	U67120TN1995PTC032766	FINCHEST INVESTMENTS PRIVATE LIMITED	8/31/1995	A-8,SHRINIVASA APARTMENTS,SHRINIVASA AVENUE ROAD, RAJA ANNAMALAI PURAM, MADRAS-28
44793	U67190TN1995PTC032775	TAIPAN FINANCIAL SERVICES PRIVATE LIMITED	8/31/1995	LEELAVATHI BUILDING,69,ARMENIAN ST., MADRAS-600 001. MADRAS-600 001.
44794	U67190TN1995PTC032777	NITHYA REALTY SERVICES PRIVATE LIMITED	8/31/1995	PLOT NO.6,VARSHA,SRI RAMNAGAR,SELAIYUR,CHENNAI 73. NAGAR,SELAIYUR,CHENNAI 73. NAGAR,SELAIYUR,CHENNAI 73.
44795	U65991TN1995PLC032973	SHRI UDIPI BENEFIT FUND LIMITED	9/18/1995	21,MAIN ROAD,CHERAN MAHA DEVI. TIRUNELVELI DT TIRUNELVELI DT
44796	U65993TN1995PTC033138	TRANSFAST SHARE MANAGEMENT SERVICES PRIVATE LIMITED	10/5/1995	116, T.T.K.ROAD, MADRAS
44797	U67190TN1995PLC033334	TEMPLE CITY FINANCIAL SERVICES LIMITED	10/26/1995	5,4TH NORTH LANE,NORTH VELISTREET,SIMMAKKAL MADRAS 6 625 001 625 001
44798	U65993TN1995PTC033362	MOOTHA STOCKS PRIVATE LIMITED	10/27/1995	1,NEELAKANTA STREET T.NAGAR, ,MADRAS 17
44799	U65991TN1995PLC033497	ARULMIGU AYIKUDI MURUGAN BENEFIT FUND LIMITED	11/10/1995	8,PUGAZHENDHI STREETM.G.R.NAGAR,MADRAS 78 M.G.R.NAGAR,MADRAS 78
44800	U65991TN1995PTC033750	MUGAVAI GANGA DEVI CHIT FUND P LTD	12/6/1995	87.B,VANDIKKARA STREETRAMANATHAPURAM. RAMANATHAPURAM. RAMANATHAPURAM.
44801	U65991TN1996PTC034232	GNANARAJ CHITS P LTD	1/22/1996	94-95,SUBBANAICKER STREETTUTICORIN 628001,V.O.C.DT TUTICORIN 628001,V.O.C.DT
44802	U67120TN1996PTC034513	KREEYAS INVESTMENTS PRIVATE LIMITED	2/14/1996	NO4,JAYALAKSHMIPURAM,1STREET,NUNGAMBAKKAM CHENNAI-34. NUNGAMBAKKAM,CHENNAI-34. NUNGAMBAKKAM,CHENNAI-34.
44803	U65991TN1996PTC034874	ARUL AYYAPPAN CHITS PRIVATE LIMITED	3/21/1996	2,AYYANAR KOVIL STREETTIRUVARUR 610 002 NAGAI Q.M.DT NAGAI Q.M.DT
44804	U65991TN1996PLC035242	AAUNDIPATTI SRI MURUGAN BENEFIT FUND LIMITED	4/18/1996	NO.9-1-118/D VAIGAI ROADAUNDIPAGTTI, MADURAI DISTRICT 626 512.
44805	U65910TN1996PTC036412	MIDPOINT LEASING AND FINANCE PRIVATE LIMITED	8/27/1996	55,REDDY STREET,VILLIVAKKAM, MADRAS 600 049 MADRAS 600 049
44806	U65991TN1996PTC036660	TLS CHIT PRIVATE LIMITED	9/30/1996	30-A LAKSHMI PURAMIII STREET, MADURAI -1 MADURAI -1
44807	U65991TN1996PLC036745	THILLAI SRI RASI BENEFIT FUND LIMITED	10/10/1996	25, PACHAYAPPAN KOIL STREET,CHIDAMBARAM S.A.VALLALAR DISTRICT S.A.VALLALAR DISTRICT
44808	U65991TN1996PTC036848	PASUMPON CHIT FUND PRIVATE LIMITED	11/4/1996	NO. 5, MUTHU PILLAI STREET,KARAIKUDI-630 001 KARAIKUDI-630 001 KARAIKUDI-630 001
44809	U65993TN1997PTC038235	HARMONY INVESTMENTS (MADRAS) PRIVATE LIMITED	5/21/1997	F 6 2ND FLOOR204 RAMASAMY SALAI CHENNAI 18 CHENNAI 18
44810	U65991TN1997PTC038638	HARI RAYAS CHITS PRIVATE LIMITED	7/15/1997	96, GANDHI ADIGAL SALAIKUMBAKONAM KUMBAKONAM KUMBAKONAM
44811	U65993TN1997PTC038914	ELVIN FINANCE AND INVESTMENT PRIVATE LIMITED	8/29/1997	12-81A,OPP.TO POLICE STATION,ASARIPALLAM JUNCTION (VIA) NAGERCOIL, KANYAKUMARI DIST

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44812	U65991TN1998PTC040972	MAGIZHCHI CHIT FUNDS PRIVATE LIMITED	8/12/1998	65 RAJAKUMARAN COMPLEXS P K ROAD 1ST FLOOR CHINNAMANUR CHINNAMANUR
44813	U65991TN1998PLC041189	P. VISWANATHA CHETTIAR BENEFIT FUND LIMITED	9/24/1998	NO.3/89, NAGAI ROAD SANNANALLUR, NAGAPATTINAM TALUK.
44814	U65991TN1998PTC041558	ARMADHA CHITS PRIVATE LIMITED	12/10/1998	NO.250, POONAMALLEE HIGH ROADAMINJIKARAI CHENNAI-29. CHENNAI-29.
44815	U65993TN2000PLC044029	TAMIL NADU WATER INVESTMENT COMPANY LIMITED	1/27/2000	ANURAG, 15 MURRAY'S GATE ROAD ALWARPET CHENNAI
44816	U65923TN2000PTC046342	S&S BUSINESS SOLUTIONS PRIVATE LIMITED	12/20/2000	195(NEW NO.28),NORTH USMAN ROAD, T.NAGAR, CHENNAI - 600 017.
44817	U65991TN2006PTC061770	VALUE INVEST WEALTH MANAGEMENT (INDIA) PRIVATE LIMITED	12/19/2006	29 I MAIN ROAD CIT COLONY MYLAPORE CHENNAI
44818	U65991TN1984PTC011236	SHREE GOKULA KRISHNA CHIT FUNDS PRIVATE LIMITED	10/18/1984	KALAVAI ROAD,ARCOT,N.A.DIST-632503 N.A.DIST-632503
44819	U65921TN1988PLC015873	SHYAM HIRE PURCHASE AND FINANCE LIMITED	6/16/1988	NO.1, CATHEDRAL ROAD,MADRAS-600086. MADRAS-600086.
44820	U65991TN1996PTC036341	INIYAVAN CHIT FUNDS PRIVATE LIMITED	8/19/1996	106C,NADAR STREET,TALUK OFFICE ROAD TIRUNCHENDUR-628 215 TIRUNCHENDUR-628 215
44821	U65991TN1991PTC020164	SUNIL MADAN ENTERPRISES PRIVATE LIMITED	1/15/1991	"SHARE HOUSE", OLD NO.61 , NEW NO.114 MOORE STREET - CHENNAI
44822	U65991TN1983PTC009863	RAMARAJ CHIT FUNDS PRIVATE LIMITED	2/23/1983	17/4,VENKALAKADI STREETI FLOOR,MADURAI I FLOOR,MADURAI I FLOOR,MADURAI
44823	U65991TN1988PLC015939	GEORGE TOWN BENEFIT SOCIETY LTD.	7/1/1988	81/40, AUDIAPPA NAICKEN ST,MADRAS 600 079 MADRAS 600 079 MADRAS 600 079
44824	U65991TN1990PTC020041	VERTEX PROFESSIONAL SERVICES PRIVATE LIMITED	12/18/1990	NO.45,POES ROAD,IST FLOOR,TEYNAMPET, MADRAS-18 TEYNAMPET, MADRAS-18 TEYNAMPET, MADRAS-18
44825	U67190TN1993PTC024629	ATLAS FINANCIAL SERVICES PRIVATE LIMITED	3/18/1993	29 J PUGALUR ROADKARUR - 639 001 KARUR - 639 001 KARUR - 639 001
44826	U65991TN1995PLC029947	HOLY ISLAND BENEFIT FUND LIMITED	1/25/1995	31,EAST BAZAAR STREETRAMESWARAM-623526 RAMESWARAM-623526 RAMESWARAM-623526
44827	U65991TN1995PLC032621	CAMP ROAD BENEFIT FUND LTD	8/17/1995	SAKTHI COMPLEX, 201/807,VELACHERY ROAD SELAIYUR CHENNAI 73
44828	U65991TN1995PLC033623	SUMATI BENEFIT FUND LIMITED	11/23/1995	352,MINT STREET,II FLOORMADRAS 79 MADRAS 79 MADRAS 79
44829	U65991TN1996PTC035509	MSS CREDITS PRIVATE LIMITED	5/20/1996	45,PATTAMANGALAM STREET,MAYILADUTHURAI 609001 MAYILADUTHURAI 609001 MAYILADUTHURAI 609001
44830	U65991TN1997PTC038693	KURINJI CHITS (KOVILPATTI) PRIVATE LIMITED	7/23/1997	924 - A MAIN ROAD,KOVILPATTI KOVILPATTI KOVILPATTI
44831	U67190TN2003PTC052106	SEAF INDIA INVESTMENT ADVISORS PRIVATE LIMITED	12/9/2003	29, SRINIVASA IYER STREETWEST MAMBALAM CHENNAI-600 034 CHENNAI-600 034
44832	U65993TN2006PTC058723	SREE GURUVAYURAPPAN INVESTMENTS PRIVATE LIMITED	2/1/2006	10&11 UMPHARSON STREET II FLOOR MAIMMON MANSION CHENNAI
44833	U67190TN2005PTC058402	MAX CREDIT & SERVICES PRIVATE LIMITED	12/22/2005	S 1 APOLLO DUBAI PLAZANO 100 MAHALINGAPURAM MAIN ROAD NUNGAMBAKKAM CHENNAI 34
44834	U65991TN2005PTC058449	BLUE HEAVEN EQUIPMENTS STRIBUTORS PRIVATE LIMITED	12/28/2005	NO.50 SIR NMADHAVAN NAIR ROADMAHALINGAPURAM CHENNAI-34 CHENNAI-34
44835	U67190TN2005PTC058165	CRESSIDA HOLDINGS PRIVATE LIMITED	12/1/2005	1/36 NGP AMUDHA NAGARMADURAVOXAL CHENNAI 95 MADURAVOXAL CHENNAI 95
44836	U67120TN1999PTC042462	MRRK INVESTMENTS PRIVATE LIMITED	5/12/1999	NO.6/3, MAHARANI CHINNAMBALROAD, ALWARPET, CHENNAI.600 018. CHENNAI.600 018.
44837	U65991TN1994PTC026536	KUTTALAM CHIT FUND PRIVATE LIMITED	1/12/1994	NO.60-B, MAIN ROADKUTTALAM-609 801 KUTTALAM-609 801 KUTTALAM-609 801
44838	U65999TN2005PTC056732	MAHAGRO POINT FINANCIAL SERVICES PRIVATE LIMITED	6/27/2005	SHOP NO31, IFLOOR, CORPORATION COMPLEX 36/77, C.P.RAMASAMY ROAD, ALWARPET CHENNAI
44839	U67120TN1987PLC014234	THIRUMANGALAM JANOPKARA PERMANANT FUND LTD	4/9/1987	PLOT NO.1945, 18TH MAIN ROAD,ANNA NAGAR CHENNAI-40. TAMIL NADU TAMIL NADU
44840	L65921TN1983PLC010029	GOVE INVESTMENT & FINANCE COMPANY LIMITED	5/12/1983	199(OLD NO.144) ANNA ROAD CHENNAI-2 CHENNAI
44841	U65921TN1995PTC031136	ENAM FINANCE PRIVATE LIMITED	4/27/1995	Flat No11 4th Floor Vijay Deluxe Apartments Door No 7/4 First Main Road City Colony Mylapore Chennai
44842	U65991TN1989PTC017032	VIGFIN HOLDINGS PRIVATE LIMITED	3/10/1989	15 NEW NO24:DOGAMBAL STT.NAGAR,MADRAS-17 TAMIL NADU TAMIL NADU
44843	U67120TN2006PTC058605	SINDYA SECURITIES & INVESTMENTS PRIVATE LIMITED	1/19/2006	POTTIPATI PLAZANO 77 NUNGAMBAKKAM HIGH ROAD CHENNAI 34
44844	U65993TN1999PTC066956	WINEVER ENERGY PRIVATE LIMITED	6/18/1999	NO. 1, 4TH FLOOR, PARK VIEW, NO. 85, G. N. CHETTY ROAD, T. NAGAR, CHENNAI
44845	U67190TN1997PTC038228	SUBHIKSHA FINANCIAL CONSULTANTS (CHENNAI) PRIVATE LIMITED	5/20/1997	BASEMENT, "KALYAN", NO.4, ATKINSON PALACE, JYOTHI VENKATACALLUM ROAD, VEPERY CHENNAI
44846	L65921TN1985PLC070358	ENNORE COKE LIMITED	2/25/1985	25, Flowers Road, 3rd Floor, Egmore Benefit Society Building, Chennai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44847	U67120TN2003PTC050688	LAKSHMI VALLABHA DERIVATIVES PRIVATE LIMITED	4/11/2003	New No: 153,YAMINI , Flat No: 2C, Velachery Main Road , Chennai
44848	U65999TN2008PTC068986	SAPTHA GIRI FINANCIAL MARKETING SERVICES PRIVATE LIMITED	8/22/2008	1ST FLOOR,OLD NO 17,NEW NO 41, SAROJINI STREET,T.NAGAR CHENNAI
44849	U67190TN2002PTC048520	BASIX FOREX & FINANCIAL SOLUTIONS PRIVATE LIMITED	2/27/2002	FLAT NO.3, 1ST FLOOR, SANGEETHA APARTMENTS 5, BALAMUTHUKRISHNA STREET, T.NAGAR CHENNAI
44850	U67120TN2010PLC074145	INDIA FUTURES AND TRADES LIMITED	1/5/2010	B1, 1st FLOOR, OLD NO 79, NEW NO 171, V M STREET, MYLAPORE, CHENNAI
44851	U65923TN2009PTC072885	PRINCE OF ARCOT HOLDINGS (INDIA) PRIVATE LIMITED	9/11/2009	AMIR MAHAL, PYCROFTS ROAD, ROYAPETTAH CHENNAI
44852	U67190TN2009PTC073050	WILGRO FINANCIAL SERVICES PRIVATE LIMITED	9/30/2009	S-5, Surya Apartments, 8, Central Avenue Road Kodambakkam Chennai
44853	U65991TN1872PLC001381	THE MYLAPORE HINDU PERMANENT FUND LIMITED	11/14/1872	32 & 33, SOUTH MADA ST MYLAPORE, CHENNAI
44854	U65991TN1922PLC002798	SREE RAJAGOPAL BENEFIT FUND LTD	10/10/1922	144-22 MUTHANDAPURAM1ST STREET KOVILPATTI TANILNADU
44855	U65991TN1964PTC005252	JAISAL INVESTMENTS PRIVATE LIMITED	10/23/1964	34, SPUR TANK RD., CHETET CHENNAI
44856	U65991TN1969PTC005678	GURUVARAJA-PETTAI RAVI CHIT FUNDS PRIVATE LIMITED	1/25/1969	6/149, BAZZAR ST.GURUVARAJAPETTAI, NORTH ARCOT DIST.
44857	U67120TN1969PTC005689	EMMESS MANAGEMENT AND FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	2/25/1969	47, KASTHURI RANGA ROAD,MADRAS-18. MADRAS-18. MADRAS-18.
44858	U65993TN1975PTC006927	SRI LAKSHMI HAYAVADENA CHITS & INVESTMENTS PRIVATE LIMITED	5/30/1975	NO.8, 29TH ST. NANGANALLUR,MADRAS-61. MADRAS-61.
44859	U67120TN1981PLC008644	FUND OF THANJAVUR LIMITED	3/6/1981	33 HEAD POST OFFICE ROAD KUMBAKONAM
44860	U65991TN1981PLC009080	CHROMPET BENEFIT FUND LTD	11/16/1981	6,VISWANATHAN EAST CROSS STREET,RADHA NAGAR CHROMPET CHENNAI
44861	U65921TN1983PLC010170	TITAN FINANCE AND INVESTMENT LIMITED	7/14/1983	NO 5 DHAMODHARAN STREETKELLYS CHENNAI 10 KELLYS CHENNAI
44862	U65991TN1983PTC010176	AATHI PARASAKTHI CHIT FUND PRIVATE LIMITED	7/15/1983	42 MELA SHANMUGAPURAM 2ND STTUTICORIN 628002 TUTICORIN 628002
44863	U65993TN1983PTC010346	ANNAMALAIAR INVESTMENT COMPANY PRIVATE LIMITED	9/30/1983	22,KAMBAR ST,SRINIVASANAGAR,PADI, MADRAS-50. MADRAS-50.
44864	U65991TN1985PTC012060	RAJU CHITS PRIVATE LIMITED	7/25/1985	34,KUPPU MUTHU ST. TRIPLICANE, MADRAS
44865	U65991TN1986PTC013726	NUMERICS MODELING AND VISUALISATION PRIVATE LIMITED	11/21/1986	NO.50 II WEST CROSSGANDHI NAGAR, VELLORE 632 006 VELLORE 632 006
44866	U65993TN1988PTC015579	N.K. ASSOCIATES FINANCE AND INVESTMENTS PRIVATE LIMITED	4/11/1988	AB-40 PLOT NO 4836 ANNA NAGAR CHENNAI
44867	U65921TN1989PTC017136	TRANSOCEAN FINANCE & INVESTMENTS PRIVATE LIMITED	3/29/1989	15, DR. NATESAN SALAI, ASHOKNAGAR, CHENNAI
44868	U65991TN1989PLC017782	VIRUGAMBAKKAM BENEFIT FUND LTD.	7/26/1989	66-B, L&T COLONY CRR PURAM,VIRUGAMBAKKAM CHENNAI TAMIL NADU
44869	U65991TN1990PLC019414	CHENNAI SALIGRAMAM BENEFIT FUND LIMITED	7/18/1990	49, ARCOT ROAD, SALIGRAMAMMADRAS-93. MADRAS-93.
44870	U65991TN1990PTC019855	KALI SEA FOODS EXPORTS PRIVATE LIMITED	11/6/1990	KALLIMEDU POST,VADARANYAMTALUK,THANJAVUR DIST - TALUK,THANJAVUR DIST
44871	U65991TN1991PTC020354	TRANS CREDIT PRIVATE LIMITED	2/19/1991	93-C, 164/3, TEACHERS COLONYII STREET TUTICORIN II STREET TUTICORIN
44872	U65991TN1991PTC020584	THIRUVEEZHIMIZHALAI INVESTMENTS PRIVATE LIMITED	4/9/1991	SRI SIVAKAMI MILLS PREMISES,SINGANALLUR MADURAI-625402 SINGANALLUR,MADURAI-625402
44873	U65993TN1991PTC020818	J.N. FINANCE AND INVESTMENTS PRIVATE LIMITED	5/15/1991	78, KARAPAGAM AVE, II STREET, R.A. PURAM, CHENNAI
44874	U65991TN1991PTC020920	SREE NANDHIESWARAR CHIT FUND PRIVATE LIMITED	6/7/1991	SHOP NO.3,SHASTHI VIHARCOMPLEX140 ROYAPETTAH HIGH ROAD, MADRAS-4 MADRAS-4
44875	U65991TN1991PTC021189	BAJAJ CONSOLIDATED PRIVATE LIMITED	7/30/1991	71/72,PANTHEON ROAD,EGMORE,MS-8 MS-8
44876	U65991TN1992PLC022391	SUCCESS BENEFIT FUND LIMITED	3/23/1992	40,JUBILEE ROAD WEST MAMBALAMMADRAS-600033 MADRAS-600033 MADRAS-600033
44877	U65929TN2004NPL053788	CONFEDERATION OF INDIAN NON BANKING FINANCE ENTITIES	7/21/2004	KENCERZ TOWER, V FLOOR1, RAMAKRISHNA STREET NORTH USMAN ROAD, T NAGAR CHENNAI 600017
44878	U67190TN2005PTC057768	STOCKHIFI ADVISORY SERVICES PRIVATE LIMITED	10/10/2005	53, KUPPU MUTHU STREETCHENNAI 600 005 CHENNAI 600 005 CHENNAI 600 005
44879	U65991TN1992PTC023427	SAMCHAND CHIT FUNDS PRIVATE LIMITED	9/9/1992	NO.9-C,THILAK NAGAR,TIRUNELVELI DT.-627001 TIRUNELVELI DT.-627001 TIRUNELVELI DT.-627001
44880	U65991TN1992PTC023483	ARUPPUKOTTAI RAVI CHIT FUND PRIVATE LIMITED	9/17/1992	24,SEVUGAN STREET,ARUPPUKOTTAI-626101 ARUPPUKOTTAI-626101 ARUPPUKOTTAI-626101
44881	L65922TN1992PLC023689	DUGAR HOUSING DEVELOPMENTS LIMITED	10/23/1992	DUGAR TOWERS123 MARSHALLS ROAD EGMORE CHENNAI-08 EGMORE CHENNAI-08
44882	U65991TN1992PLC023913	CITY TOWER BENEFIT FUND LIMITED	11/30/1992	38 C FIRST MAIN ROADANNA NAGAR CHENNAI-102 CHENNAI-102

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44883	U65991TN1993PTC024421	SAMYAPURATHAL CHITS PRIVATE LIMITED	2/17/1993	SHAFANA COMPLEX75/K-1 SALAI ROAD(OPP UCO BANK TIRUCHIRAPALLI TIRUCHIRAPALLI
44884	U65991TN1993PTC024640	BRAMMA CHITS (MADRAS) PRIVATE LIMITED	3/19/1993	5,PERUMALKOIL STREET,AMIJIKARAI,CHENNAI 29. AMIJKARAI,CHENNAI 29. AMIJKARAI,CHENNAI 29.
44885	U65993TN1993PTC024790	INNOVATIVE ENTERPRISE PRIVATE LTD	4/7/1993	NO.65,DR.SYEDNA MOHAMEDBHURANUDDIN ST, MADRAS-600001 MADRAS-600001
44886	U65993TN1993PTC025301	PEBEE FINANCIAL SERVICES PRIVATE LIMITED	6/23/1993	77 LUZ CHURCH ROAD MYLAPORE MADRAS
44887	U65991TN1993PTC025817	SRI VALAMPURI VINAYAGAR CHIT FUND PRIVATE LIMITED	9/17/1993	23, MARTHANDAPURAM IST STREETPUDUKOTTAI-622001 PUDUKOTTAI-622001
44888	U65991TN1993PLC025999	ADYAR KASTURBHA NAGAR BENEFIT FUND LIMITED	10/14/1993	NO.6, SECOND CROSS STREETKASTURBA NAGAR ADYAR MADRAS-600 020
44889	U65993TN1994PLC026578	SRI SIDDHI VINAYAK SHARES LIMITED	1/19/1994	7-A/4, WARREN ROADMYLAPORE MADRAS-600 004 MADRAS-600 004
44890	U65991TN1994PLC027179	SINDHU BENEFIT FUND LIMITED	3/31/1994	NO.21, GANDHI ROADKANCHIPURAM CHENGAI MGR DISTRICT CHENGAI MGR DISTRICT
44891	U65991TN1994PTC027528	VINOTHAM CHIT FUND PRIVATE LIMITED	5/11/1994	3/A,CHUNNAMBUKARA ST,TRICHY-620008 TRICHY-620008 TRICHY-620008
44892	U67190TN1994PLC028301	SENDOR MURUGAN BENEFIT FUND LIMITED	8/9/1994	6,IST,MAIN ROAD,JAWAHAR NAGAR,MADRAS 600 082 JAWAHAR NAGAR,MADRAS 600 082 JAWAHAR NAGAR,MADRAS 600 082
44893	U65991TN1994PTC028972	PATTUKOTTAI SRI AMBAL CHITS PRIVATE LIMITED	10/19/1994	46-C,THALAYARI STREET,PATTUKOTTAI,THANJAVUR-614601 PATTUKOTTAI,THANJAVUR-614601 PATTUKOTTAI,THANJAVUR-614601
44894	U65991TN1994PLC029505	ALANKAR BENEFIT FUND LIMITED	12/12/1994	NO.29,SHIVAJI NAGAR,THANJAVUR-613001 THANJAVUR-613001 THANJAVUR-613001
44895	U65991TN1995PLC029994	KUNDAVAI BENEFIT FUND LIMITED	1/30/1995	180/2435, SOUTH MAIN STREET, THANJAVUR
44896	U65993TN1995PTC030443	STARGATE REALTY PRIVATE LIMITED	3/10/1995	9, CATHEDRAL ROAD CHENNAI
44897	U67120TN1995PTC031107	INSIGHT CAPITAL AND INVESTMENTS PRIVATE LIMITED	4/26/1995	20A,ALAGIRI NAGAR,5TH STREETVADAPALANI,CHENNAI 26. VADAPALANI,CHENNAI 26. VADAPALANI,CHENNAI 26.
44898	U65993TN1995PLC031238	VIJAYALAKSHMI INVESTMENT FINANCE AND LEASING COMPANY LIMITED	5/3/1995	DARE HOUSE PARRY'S CORNER CHENNAI
44899	U65991TN1995PLC031618	VILLUPURAM RASI BENEFIT FUND LTD	5/31/1995	12-B,KANNAPIRAN LAY-OUT,NEHRUJI ROAD,VILLUPURAM, VILLUPURAM RAMASAMY PADAYACHI DIST
44900	U65993TN1995PTC032837	SHRI KAMAKSHI SAREES PRIVATE LIMITED	9/7/1995	13, SHANMUGA NAGAR,CHAIRMAN MUTHURAMIER ROAD, MADURAI-625 009. MADURAI-625 009.
44901	U65993TN1995PTC032838	VENSHAN INVESTMENTS PRIVATE LIMITED	9/7/1995	5TH FLOOR,MOOKAMBICA COMPLEX,4 LADY DESIKACHARY ROAD, MYLAPORE, MADRAS-600 004.
44902	U65991TN1996PLC035321	L&T INVESTMENT MANAGEMENT LIMITED	4/25/1996	DAREHOUSE, NO2,N.S.C.BOSEROD,PARRYS, CHENNAI
44903	U65921TN1996PTC035842	HOPES INVESTMENTS AND FINANCE PRIVATE LIMITED	6/21/1996	MAIN ROADOPP T M BANK LTD T KALLIKULLAM T KALLIKULLAM
44904	U65991TN1996PLC036024	MAHAMAHAM BENEFIT FUND LIMITED	7/10/1996	69,A R R ROAD,KUMBakonam: 612 001 TANJORE DT. TANJORE DT.
44905	U65991TN1996PLC036276	PROGRESSIVE BENEFIT FUND LIMITED	8/8/1996	MANJU COMPLEX,48B, ARCOT ROAD, KAGITHAPATTARAI, VELLORE
44906	U67190TN1996PTC036492	SAKTHIABIRAMI FINANCE PRIVATE LIMITED	9/6/1996	ROOM NO.2 S.V.V.COMPLEXI FLOOR, NO.9 SASTRI ROAD, TRICHY 620 017
44907	U67190TN1996PTC036582	KANAGADHARA FINANCIAL SERVICES PRIVATE LIMITED	9/19/1996	58, HABIBULLAH ROAD,T.NAGAR, MADRAS 600 017 MADRAS 600 017
44908	U65991TN1996PTC036769	SRI ANAIYAN CHIT FUNDS PRIVATE LIMITED	10/15/1996	1290, PERIAKULAM ROAD,THENI, PERIAKULAM (T.K.) MADURAI DT
44909	U65991TN1996PLC037038	ADINATH BENEFIT FUND LIMITED	12/3/1996	86, RAZZAR ROADSAIDAPET, CHENNAI-15 CHENNAI-15
44910	U65991TN1997PTC037591	SREE ABINAYA SARASWATHI CHIT FUNDS PRIVATE LIMITED	2/24/1997	36 KALIAMMAN KOIL STREET,THENI 625 531 625 531
44911	U65993TN1997PTC038145	AMACHI FINANCE AND INVESTMENTS PRIVATE LIMITED	5/8/1997	1,G.CENTURY PLAZA,560-562,ANNA SALAI, TEYNAMPET, CHENNAI
44912	U65991TN1997PTC038891	KESHIKA CHITS PRIVATE LIMITED	8/27/1997	6 B,DASTAGEER SHOPPING COMPLEXSINGARATHOPE TRICHY TRICHY
44913	U65991TN1997PLC039354	CARD RURAL CREDIT SERVICES LIMITED	11/4/1997	S.F.NO.336/6,SAMATHUVAPURAM PULIVALAM 622507
44914	U65993TN1998PTC040154	SOWDAMBIKA FINANCE & INVESTMENTS PRIVATE LIMITED	3/20/1998	DHUN BUILDING 827, ANNA SALAI, CHENNAI
44915	U65991TN1998PTC040181	SHRI SOUNTHIRAPANDIAN CHIT FUND PRIVATE LIMITED	3/25/1998	2/39-M,MAIN ROAD,DHALAVAIPURAM-626188, RAJAPALAYAM TALUK, VIRUDHUNAGAR DIST
44916	U67120TN1999PTC042483	INTERNATIONAL CURRENCY SERVICES PRIVATE LIMITED	5/14/1999	NO.26, CATHEDRAL ROAD,CHENNAI-600 086. CHENNAI-600 086. CHENNAI-600 086.
44917	U67190TN1999PTC043132	JUEVENTUS FINANCIAL SERVICES PRIVATE LIMITED	9/8/1999	192, ROYAPETTAH HIGH ROADMYLAPORE CHENNAI - 600 004.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44918	U67120TN2003PTC051441	PUNNOLI SECURITY SERVICE PRIVATE LIMITED	8/26/2003	L-132, CHITRA APARTMENTS,17TH STREET ANNA NAGAR EAST, CHENNAI-102. CHENNAI-102.
44919	U65993TN2004PTC052681	PERTAMA INVESTMENTS PRIVATE LIMITED	3/5/2004	44 I MAIN ROAD SHENOY NAGARWEST, CHENNAI-30 WEST, CHENNAI-30 WEST, CHENNAI-30
44920	U65991TN1997PTC037691	MAHA CHAKARA CHITS PRIVATE LIMITED	3/11/1997	SHOP NO.320 FIRST FLOOR,82, ANDIAPPAN STREET, SOWCARPET, MADRAS 79
44921	U65991TN1997PTC037753	NEW PRAKASPATHY CHIT FUND PRIVATE LIMITED	3/19/1997	11/80 A, PUTHUKUDIYERUPPUEATHAMOZHI POST KANYAKUMARI DISTRICT KANYAKUMARI DISTRICT
44922	U65993TN1997PLC037857	AMBAL FINANCE & INVESTMENT CHENNAI LIMITED	3/31/1997	16, SUBRAMANIA SALAIPERANBUR, CHENNAI 600 011 CHENNAI 600 011
44923	U65991TN1941PLC001437	AMBADI ENTERPRISES LIMITED	11/18/1941	PARRY HOUSE 5TH FLOOR NO.43 MOORE STREET CHENNAI
44924	U65991TN1986PTC013847	R.S.FINANCIAL CONSULTANTS AND SERVICES PRIVATE LIMITED	12/22/1986	NEW NO.6 (OLD NO.36),KRISHNNA SWAMY AVENUE, LUZ,MYLAPORE CHENNAI
44925	U65991TN1995PTC069830	GUNJAN EMPORIAM PRIVATE LIMITED	3/24/1995	23, ;N S ROADCALCUTTA CALCUTTA CALCUTTA
44926	U65991TN2005PTC058295	SUHAIL ENTERPRISES PRIVATE LIMITED	12/13/2005	33 II MAIN ROAD KASTURIBAI NAGAR ADYAR CHENNAI
44927	U65993TN1995PTC030199	SCIERA SOLUTIONS PRIVATE LIMITED	2/15/1995	2ND FLOOR,22A-CHAMBERS ROAD,NANDANAM - CHENNAI
44928	U65993TN1994PTC029191	VIBRANT SECURITIES AND STOCKS PRIVATE LIMITED	11/11/1994	NO. 111 (OLD NO. 51), G.N. CHETTY ROAD, T. NAGAR CHENNAI
44929	U65993TN1992PLC023681	APEX CAPITAL SERVICES LIMITED	10/21/1992	B-7,91, GOVINDAPPA NAICKENSTREET, CHENNAI-600 001. CHENNAI-600 001.
44930	U65922TN1996PTC035650	MAHAMAHA HOUSING FINANCE PRIVATE LIMITED	6/4/1996	10-A, GANDHI ADIGAL SALAIKUMBakonam:612 001 KUMBakonam:612 001
44931	U65921TN2006PTC061237	CAPITALIANZ VENTURES PRIVATE LIMITED	9/28/2006	FLAT 2B CORAL APARTMENTS 5 EAST MADA STREET SRI NAGAR COLONY SAIDAPET CHENNAI
44932	U65910TN2005PTC058283	LODHA CAPITAL OPTIONS PRIVATE LIMITED	12/12/2005	84/85 WALLTAX ROAD FIRST FLOOR CHENNAI
44933	U65993TN2008PTC066535	PROMAG INFRASTRUCTURE & HOLDINGS PRIVATE LIMITED	2/20/2008	1/1 SAI DURBAR, 50 2ND MAIN ROAD R A PURAM CHENNAI
44934	U67190TN2008PTC066749	ENAR TRANSACT WEALTH ADVISORY PRIVATE LIMITED	3/7/2008	9/5 III CROSS STREET, KARPAGAM GARDEN ADYAR CHENNAI
44935	U67120TN1987PLC014616	SRI GIRIVARU BENEFIT SOCIETY LTD	7/6/1987	NEW NO.1053, OLD NO.534, POONAMALLEE HIGH ROAD ARUMBAKKAM CHENNAI
44936	U67190TN2005PTC056789	BONANZA MONEY EXCHANGE PRIVATE LIMITED	7/1/2005	F7 EMPIRE PLAZA 221-222 NSC BOSE ROAD CHENNAI
44937	U65910TN1990PTC019792	A R R FINANCE AND LEASING PRIVATE LIMITED	10/18/1990	15,KRISHNASWAMY AVENUEMYLAPORE, MADRAS-4. MYLAPORE, MADRAS-4. MYLAPORE, MADRAS-4.
44938	U65923TN2008PTC068963	VETTRI FINANCIAL SERVICES PRIVATE LIMITED	8/21/2008	1-A, TVH-MAHANYA 340, VELACHERY MAIN ROAD, VELACHERY CHENNAI
44939	U67190TN2008PTC067749	HIMALAYA FOREX PRIVATE LIMITED	5/14/2008	SHOP NO.2, NEW NO.2, OLD NO.22 KENNETH LANE, EGMORE CHENNAI
44940	U65993TN1980PTC008423	M M MUTHIAH SONS PRIVATE LIMITED	9/20/1980	Parry House' 43 Moore Street Chennai
44941	U65999TN2008PTC067961	BLEND SAIMIRA FINANCIAL SERVICES PRIVATE LIMITED.	5/29/2008	C-1, II FLOOR, TEMPLE TOWERS, 672, ANNA SALAI, NANDANAM CHENNAI
44942	U65993TN2009PTC073634	MAAB INVESTMENTS PRIVATE LIMITED	11/20/2009	165,ALSA REGENCY ELDAMS ROAD,ALWARPET CHENNAI
44943	U67120TN2009PLC070673	PSB SECURITIES LIMITED	2/5/2009	P-BLOCK, OLD NO.48, NEW NO.12, 17TH STREET,6TH AVENUE,ANNA NAGAR CHENNAI
44944	U65923TN2009PTC073195	KARTHIK FOREX PRIVATE LIMITED	10/14/2009	NO.1, KASI APTS. PILLAYAR KOIL STREET GANDHI NAGAR, SALIGRAMAM CHENNAI
44945	U65991TN1994PTC026778	HARI MOHAN BOSE CHIT FUND PRIVATE LIMITED	2/14/1994	OLD NO: 143, NEW NUMBER 369 NORTH MASI STREET MADURAI
44946	U65993TN1993PTC024838	LORVEN MANAGEMENT SERVICES PRIVATE LIMITED	4/16/1993	No.28, Murray's Gate Road, Alwarpet - Chennai
44947	U65923TN2009PTC072240	ITON FINANCIAL INVESTMENTS PRIVATE LIMITED	7/8/2009	PLOT NO 226, NEW NO: 1, 7TH STREET, ASHTALAKSHMI NAGAR, ALAPAKKAM, CHENNAI
44948	U67190TN2010PTC076206	SISA CHIT FUNDS PRIVATE LIMITED	6/18/2010	181, NORTH CAR STREET - TIRUCHENDUR
44949	U65923TN2010PTC074693	IGORITHM STOCK BROKING PRIVATE LIMITED	2/23/2010	REGUS CITICENTRE LEVEL 6 NO. 10/11 RADHAKRISHNAN SALAI, MYLAPORE CHENNAI
44950	U65910TN1991PTC021618	SUSEE FINANCE AND LEASING PRIVATE LIMITED	10/31/1991	PLOT NO.H4 SIDCO INDUSTRIAL ESTATE MADURAI TO VIRUDHUNAGAR HIGHWAY, KAPPALUR MADURAI
44951	U67120TN1935PLC001735	MUKKUDAL FUNDS LTD	9/17/1935	6/99, AVUDAYAPURAM MUKKUDAL,TIRUNELVELI TIRUNELVELI
44952	U65991TN1965PTC005292	MANGANALLUR FINANCIAL CHIT FUND PRIVATE LIMITED	1/19/1965	3/3, BAZAR STREET, MANGANALLURP.O. (VIA) MAYAVARAM, TANJORE
44953	U65910TN1974PTC006718	DEEPALAKSHMI FINANCE PRIVATE LIMITED	9/21/1974	"RABHIRAM", NO 27,MAIN ROAD SRINIVASA NAGAR CHENNAI
44954	U67120TN1975PTC006874	KANNAPPAN TRADERS PRIVATE LIMITED	3/12/1975	THIAGARAJAR MILLS PREMISESKSPPLUT PO MADURAI 8 MADURAI 8
44955	U67120TN1980PLC008202	CHROMEPET SASWATHA NIDHI LIMITED	3/27/1980	44 OLD NO 131 MUDICHUR RDWEST TAMBARAM CHENNAI 600 045 CHENNAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44956	U65993TN1983PTC009994	GALAXY INVESTMENTS PRIVATE LIMITED	4/27/1983	4A, VENKATESA AGRAHARAM ROAD,MYLAPORE, MADRAS-4. MYLAPORE, MADRAS-4. MYLAPORE, MADRAS-4.
44957	U65993TN1984PLC010754	FIRST CITY CAPITAL INVESTMENTS LIMITED	3/24/1984	F2, ALI TOWERS,22 GREAMS ROAD CHENNAI 600 006 CHENNAI 600 006
44958	U65991TN1986PTC012626	ARTHI HIRE PURCHASE PRIVATE LIMITED	2/4/1986	6/8,NATHAMUNI ST,T.NAGAR,MADRAS-17. MADRAS-17.
44959	U65991TN1986PTC013770	SAJ FINANCE PRIVATE LIMITED	12/3/1986	1ST FLOOR,SHAKTHI TOWERS,NO.1,,766,MOUNT ROAD MADRAS.2. ,766,MOUNT ROAD,MADRAS.2.
44960	U65993TN1987PTC014286	AMBIKAI INVESTMENT & FINANCE COMPANY PRIVATE LIMITED	4/27/1987	NO.12, ROYAPETTAH HIGH ROAD, 1ST FLOOR, CHENNAI
44961	U67120TN1987PLC014889	KURINJI BENEFIT FUND LTD	9/18/1987	PLOT NO.6 I AVENUE 7TH MAINROAD DHANDEESWAR NAGAR VELACHERI MADRAS-42 VELACHERI MADRAS-42
44962	U67120TN1987PLC015141	KELLYS BENEFIT FUND LTD	12/9/1987	18/29 MUNIAPPA ROAD KILPAUKMADRAS-10 MADRAS-10 TAMIL NADU
44963	U65991TN1989PTC017066	HARI AND COMPANY INVESTMENTS MADRAS PRIVATE LIMITED	3/17/1989	2,CHARI ST,T.NAGAR,MADRAS-17 MADRAS-17 MADRAS-17
44964	U67190TN2005PTC057320	SAKARA FINANCIAL SERVICES PRIVATE LIMITED	8/29/2005	OLD NO.3A, NEW NO.5ASOMASUNDARAM NAGAR KRISHNADOSS ROAD POST OTTERI, CHENNAI 600 012
44965	U65929TN2005PTC057426	SRITHANYA INVESTMENT PRIVATE LIMITED	9/5/2005	H3/3, GANGAI STREETKALASHETRA COLONY BESANT NAGAR CHENNAI 600090
44966	U65991TN1990PTC018716	GUARDIAN CONSULTANTS PRIVATE LIMITED	2/14/1990	24 DR. RANGACHARI ROADMYLAPORE MADRAS-4 MYLAPORE MADRAS-4
44967	U65991TN1990PTC019226	KOOTHANALLUR INVESTMENTS PRIVATE LIMITED	5/29/1990	68, JARIA STREET, KOOTHANALLUR TANJORE-1.
44968	U65991TN1990PLC019281	VALASARAWAKKAM BENEFIT FUND LTD.	6/11/1990	SURVEY NO. 72/1, ARCOT ROAD VALASARAWAKKAM MADRAS-87. VALASARAWAKKAM, MADRAS-87.
44969	U65920TN1990PTC019289	FAAB INVESTMENTS AND FINANCE PRIVATE LIMITED	6/12/1990	01-05, COMMERCE CENTRE, 308,MOUNT ROAD, TEYNAMPET CHENNAI
44970	U65921TN1990PTC019465	NITYASRI FINANCE AND INVESTMENTS PRIVATE LIMITED	8/1/1990	32 III CROSS STREET, R.K.NAGAR, CHENNAI
44971	U65991TN1990PTC019746	KAVINI INVESTMENTS PRIVATE LIMITED	10/9/1990	952, POONAMALLEE HIGH ROAD, CEHNNAI
44972	U65910TN1990PLC019754	VARDHAMAN LEASING AND HOUSING FINANCE LIMITED	10/10/1990	78/5, GODOWN STREET,CHENNAI - 600 001. CHENNAI - 600 001. CHENNAI
44973	U65991TN1992PTC022122	THILLAI ANDAWAR CHIT FUNDS PRIVATE LIMITED	2/3/1992	55,EVEREST COMPLEX, S.P.KOILST, CHIDAMBARAM-608001 ST, CHIDAMBARAM-608001
44974	U65991TN1992PTC022890	MACAULAY INVESTMENTS PRIVATE LIMITED	6/18/1992	F-4, SALUTH APARTMENTS,26,IV MAIN ROAD, KASTURIBAI NAGAR, ADAYAR, MADRAS-600020
44975	U65991TN1992PTC023769	CHINNAMANUR ANAND CHIT FUNDS PRIVATE LIMITED	11/5/1992	10,MUNICIPAL COMPLEX, SPIC ROAD CHINNAMANUR-626515
44976	U65991TN1992PTC023888	ARASI CHIT FUNDS (KARUR) PRIVATE LIMITED	11/25/1992	99,RAJAJI STREET,KARUR-639001 KARUR-639001 KARUR-639001
44977	U65993TN1993PTC024487	SAMRAKSHANA FINANCIAL SERVICES PRIVATE LIMITED	2/26/1993	B6,39,III MAIN ROAD,GANDHI NAGAR, ADAYAR, MADRAS-600020
44978	U65991TN1993PLC026424	BHARAT CREDIT RATING AGENCY LIMITED	12/21/1993	NO.55, IIND FLOORT.T.K. ROAD ALWARPET MADRAS-600 018
44979	U65991TN1994PLC026530	S.A. INTERNATIONAL LIMITED	1/11/1994	NO.27, 7TH AVENUE,ASHOK NAGAR, MADRAS.600 083, TAMIL NADU.
44980	U65991TN1994PTC026641	BALAMURUGAN VILASAM CHITS (INDIA) PRIVATE LIMITED	1/28/1994	NO.24, MASIAMMAN KOIL STRSATTUR-626 203 SATTUR-626 203 SATTUR-626 203
44981	U65993TN1994PTC027180	A.L.C. FINANCE & INVESTMENTS PRIVATE LIMITED	3/31/1994	27/28, I FLOOR, TRUNK ROADPORUR, MADRAS 600 116 PORUR, MADRAS 600 116
44982	U65991TN1994PTC027500	SRI PARANTHAMA CHITS PRIVATE LIMITED	5/9/1994	NO4,KRISHNAPPA MUDALI STREET,PURASAWALKAM CHENNAI 84 PURASAWALKAM, CHENNAI 84 PURASAWALKAM, CHENNAI 84
44983	U65993TN1994PTC027580	ERODE PROPERTY INVESTMENTS PRIVATE LIMITED	5/19/1994	220, POONAMALLEE HIGH ROADKILPAUK,MADRAS-10 KILPAUK,MADRAS-10 KILPAUK,MADRAS-10
44984	U65991TN1994PLC027802	LAKSHMIPURAM BENEFIT FUND LIMITED	6/15/1994	540 CTH ROADLAKSHMI PURAM THIRUNINRAVUR THIRUNINRAVUR-602024
44985	U65993TN1994PLC028664	SURYA SECURITIES PRIVATE LIMITED	9/19/1994	NO.7, RAMACHANDRA PURAM, TENNUR TIRUCHIRAPALLI 620017 R, TIRUCHIRAPALLI 620017 R, TIRUCHIRAPALLI 620017
44986	U65993TN1994PLC028858	ESSARCUBE SECURITIES & INVESTMENTS LIMITED	10/7/1994	"KADAMBARI" I FLOOR 35, CATHEDRAL ROAD CHENNAI
44987	U67190TN1994PTC028960	DECCAN FINANCIAL SERVICES PRIVATE LIMITED	10/19/1994	NO.46,DR.R.NARASIMHAN ROAD,T.NAGAR,MADRAS-17 T.NAGAR,MADRAS-17 T.NAGAR,MADRAS-17
44988	U65993TN1994PTC029496	MEGAPRO INVESTMENTS PRIVATE LIMITED	12/12/1994	PLOT NO 13 &14,"PEBBLE GREEN" STERLING AVENUE,SAKTHI NAGAR,PORUR, CHENNAI
44989	U67190TN1995PTC030346	PADMAVATHI DEVELOPERS PRIVATE LIMITED	3/1/1995	NO.11, PONNAPPA LANE, TRIPPLICANE CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
44990	U65991TN1995PTC030693	VELLORE SELVA VINAYAGAR CHIT PRIVATE LIMITED	3/28/1995	NO.35/1, MAIN BAZAARVELLORE 632 004 VELLORE 632 004
44991	U65993TN1995PTC030765	SRI SHAMBUKUMAR INVESTMENTS & TRADING PRIVATE LIMITED	3/31/1995	180, ROYAPETTAH HIGH ROADD-1, ROHIN APARTMENTS MADRAS 600 004 MADRAS 600 004
44992	U67120TN1995PLC030781	DECCAN FINANCE SECURITIES LIMITED	4/3/1995	38,AUDIAPPA NAICKEN STSOWKARPET MADRAS 600 079 MADRAS 600 079
44993	U65993TN1995PTC031839	UMANG SHARES & SECURITIES PRIVATE LIMITED	6/14/1995	3,SINGANNA NAICKEN STREETMADRAS.600001 MADRAS.600001
44994	U67190TN1996PTC034362	SANWAL SECURITIES PRIVATE LIMITED	2/2/1996	60,GODOWN STREET, MADRAS
44995	U65993TN1996PTC036259	VALLAL PARRY FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	8/7/1996	55/A,MARSINGH PETTAI ROAD, BEEMA NAGAR, TIRUCHIRAPALLI-1
44996	U65991TN1997PLC038721	KANCHEEPURAM BENEFIT FUND LIMITED	7/28/1997	18-19 SALAI STREETNEAR SANKARA MADAM KANCHEEPURAM 631 502
44997	U65993TN1997PLC038788	RANKA BUSINESS CREDITS LIMITED	8/6/1997	6B RAGHUNAYAKULU STREET,CHENNAI 600 003 CHENNAI 600 003 CHENNAI 600 003
44998	U65921TN1997PTC039360	RAJALI LEASING AGENCIES PRIVATE LIMITED	11/5/1997	NO.68,PERIANNA MUDALI ST,CHENNAI-600 001 CHENNAI-600 001 CHENNAI-600 001
44999	U65991TN1997PLC039374	ARPUTHAM BENEFIT FUND LIMITED	11/7/1997	19, CAR STREET, THIRUPATHIRIPULIYUR, CUDDALORE
45000	U65993TN1997PTC039411	S.K.V. ADVISORY SERVICES PRIVATE LIMITED	11/13/1997	T4 JAI CASTLE PARK 4TH FLOORNEW NO.4(OLD NO.8) TURNBULLS ROAD,NANDANAM, CHENNAI.35.
45001	U65991TN1998PTC041317	KALLAI JAIKANNA CHIT FUNDS PRIVATE LIMITED	10/27/1998	10, ALC COMPLEXHOSPITAL ROAD KALLAKURICHI - 606 202. KALLAKURICHI - 606 202.
45002	U65993TN2001PTC047674	SGI VENTURE PRIVATE LIMITED	8/30/2001	9 OLD NO 5 SESHADRI ROADALWARPET CHENNAI 18 CHENNAI 18
45003	U65993TN2002PLC048511	AAKAR TEXTILES LIMITED	2/26/2002	NO.2, RAJGOPAL NAIDU STREET,CHENNAI - 21. CHENNAI - 21. CHENNAI - 21.
45004	U65991TN1924NPL001657	MASILAMANI MUDALIAR'S THULUVA VELLALA BOYS' FREE BOADRING,LODGING & EDUCATION FU	7/18/1924	1, MASILAMANI HOSTEL ROAD,. VELLORE 632 001.
45005	U65991TN1994PLC029134	MAGAMAYEE BENEFIT FUND LIMITED	11/4/1994	NO.1,KASI APPAR STREET,EAST TAMBARAM,MADRAS-59 EAST TAMBARAM,MADRAS-59
45006	U65991TN1997PTC037699	SRI VEMBA KUMARASWAMY CHIT FUNDS PRIVATE LIMITED	3/12/1997	817, SINGARATHOPE STREET,TRICHY 620 008 TRICHY 620 008 TRICHY 620 008
45007	U67120TN2003PTC052032	CORNERSTONE WEALTH BUILDERS PRIVATE LIMITED	11/28/2003	3B, KENCES BRINDAVAN,I BLOCK 175,E.V.R.LANE POONAMALLEE HIGH ROAD, CHENNAI-600 010.
45008	U67120TN1938PLC002917	THEYAGARAYANAGAR FUND LTD	3/23/1938	15, RAMASWAMY STREETT NAGAR CHENNAI 600017 CHENNAI 600017
45009	U67120TN2007PTC062997	BARIK TANNERS PRIVATE LIMITED	4/4/2007	New No.47 Old No. 19, Peerianna Maisrty Street Peeriamed Chennai
45010	U65991TN1991PTC021361	N KUMAR INVESTMENT HOLDINGS PRIVATE LIMITED	9/4/1991	9,CATHEDRAL ROAD, CHENNAI
45011	U65991TN1991PTC021008	GREENVALLEY INVESTMENTS (ALPHA) PRIVATE LIMITED	6/25/1991	9, CATHEDRAL ROAD, CHENNAI
45012	U65991TN1994PTC027279	RAJA CHIT FUND (PUDUKOTTAI) PRIVATE LIMITED	4/11/1994	TS NO 2339/1B1WEST SECOND STREET PUDUKKOTTAI 622 001 PUDUKKOTTAI 622 001
45013	U65993TN1996PTC034211	GSL STOCKS & SHARES PRIVATE LIMITED	1/19/1996	18 MAHATMA GANDHI RDNUNGAMBAKKAM MADRAS 34 NUNGAMBAKKAM MADRAS 34 NUNGAMBAKKAM MADRAS 34
45014	U65991TN1996PLC036298	SRI BHARATHI BENEFIT FUND LIMITED	8/12/1996	4217,SOUTH FOURTHSTREET,PUDUKOTTAI -622001 PUDUKOTTAI DISTRICT PUDUKOTTAI DISTRICT
45015	U65993TN1996PLC036607	SRI SKANDAN STOCKS AND SERVICES LIMITED	9/23/1996	644 ANNA SALAIIII FLOOR, MADRAS 600 006 MADRAS 600 006
45016	U67190TN2000PTC045438	ELITE FOREX PRIVATE LIMITED	7/25/2000	DOSHIGARDEN.SHOPNO3.FIRSTFLOOR,DOORNO174,ARCOTROAD VADAPALANI I,VADAPALANI,CHENNAI-600026. I,VADAPALANI,CHENNAI-600026.
45017	U67190TN2004PTC052560	KALYANI FOREX PRIVATE LIMITED	2/18/2004	G14, ELDARUDA, GROUND FLOOR112 NUNGAMBAKKAM HIGH ROAD NUNGAMBAKKAM CHENNAI 600 034
45018	U65991TN2006PTC058980	R S A S COMMODITIES PRIVATE LIMITED	2/23/2006	NO.5 BLOCK B G2NITHYA SAIRAM 6TH STREET RAM NAGAR NANGANALLUR CHENNAI-61
45019	U65991TN1984PTC010867	CAR PLAZA PRIVATE LIMITED	5/16/1984	71, APPU MUDALI STREET, MADRAS
45020	U65910TN1987PLC014222	WELL WORTH LEASING & FINANCE LIMITED	4/6/1987	NO.30, DR RANGA ROAD, MYLAPOREMADRAS-4 . MADRAS-4 .
45021	U65991TN1987PTC014778	SRI MANGALAMBIKA CHIT FUNDS PRIVATE LIMITED	8/20/1987	30, THIRUMALAI PILLAI(ROAD)T.NAGAR MADRAS-600 017. T.NAGAR, MADRAS-600 017.
45022	U65991TN1995PTC029967	RAJAPALAYAM CHIT FUNDS PRIVATE LIMITED	1/27/1995	NO.6,BANK ROAD,RAJAPALAYAM-626117 KAMARAJAR DIST KAMARAJAR DIST
45023	U65991TN1993PLC024510	GREMACH HOLDINGS LTD	3/1/1993	PLOT NO D-2, AMBATTUR INDUSTRIAL ESTATE, CHENNAI CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45024	U65993TN1995PTC030640	ALTEC INVESTMENTS PRIVATE LIMITED	3/24/1995	SFI COMPLEX179, VALLUVAR KOTTAM HIGH RD. MADRAS 600 034 MADRAS 600 034
45025	U65993TN2007PTC063917	RUKMA DEVI INVESTMENTS PRIVATE LIMITED	6/12/2007	NO.29, WHITES ROAD, II FLOOR, ROYAPETTAH CHENNAI
45026	U65923AN1993PTC000039	YOGI FINANCE AND INVESTMENTS PRIVATE LIMITED	10/22/1993	care-Bombay Textiles,90/1 Aberdeen bazar, Lakshminaryan Temple, Port Blair
45027	U65999AN1984PTC000012	APNAR FINANCE AND CONSULTANTS (INDIA) PRIVATE LIMITED	9/1/1984	xx xx
45028	U67190TN2005PTC056843	REYVISH ASSOCIATES PRIVATE LIMITED	7/8/2005	PLOT NO. : 11, SBI 1st COLONY, 3rd STREET (BEHIND RELIANCE WORLD), BY PASS ROAD MADURAI
45029	U65991TN1990PTC018596	SREE NAGARATHAR CHIT FUNDS PRIVATE LIMITED	1/16/1990	NEW NO:5, OLD NO:3 JAFFERSHA STREET, TRICHY
45030	U65993TN1994PTC029013	KGEYES INVESTMENTS PRIVATE LIMITED	10/24/1994	"SRUSHTISSTHAL", NO.10, 2ND CROSS STREET, RAJA ANNAMALAIPURAM, CHENNAI
45031	U65993TN2008PTC069284	RATHINAM SECURITIES PRIVATE LIMITED	9/15/2008	36/1, BRYANT NAGAR WEST 2ND STREET,FIRST FLOOR TUTICORIN
45032	U67120TN1999PTC042589	SSPL COMMODITIES PRIVATE LIMITED	6/1/1999	NEW NO.11(OLD NO.5), BISHOP WALLERS AVENUE (WEST), MYLAPORE, CHENNAI
45033	U65991TN1992PTC022435	SREE CHAMUNDI INVESTMENT PRIVATE LIMITED	3/31/1992	29/3, MANNAPPA STREET, KOTTURPURAM CHENNAI
45034	U67120TN2009PTC072574	MCC INVESTORS SERVICES PRIVATE LIMITED	8/14/2009	F-13, HOTELMIM TRADING CENTRE, 60 FEET ROAD, NEAR NEW BUS STAND, KUMBAKKONAM
45035	U67190TN2010PLC075137	REYVISH ASSETS RECONSTRUCTION COMPANY LIMITED	3/29/2010	PLOT NO.11, SBI FIRST COLONY, 3RD STREET BEHIND RELIANCE WORLD, BYE-PASS ROAD MADURAI
45036	U65991TN2000PTC043982	ALCHYMARS ICM SM PRIVATE LIMITED	1/21/2000	Old No. 11, New No. 23, Lattice Bridge Road Adayar Chennai
45037	U65991TN1943PTC000994	SUN INDIA CORPORATION PRIVATE LIMITED	5/22/1943	21, VICTORIA STREET,TUTICORIN-1. TUTICORIN-1.
45038	U65991TN1959PTC003937	MELVISHARAM DHANARAKSHAKA CHIT FUND PRIVATE LIMITED	10/16/1959	FEDERATION BLDG., MELVISHARAM, N.A.
45039	U65991TN1974PTC006566	MADURAI TAJ CHIT FUND PRIVATE LIMITED	3/8/1974	61, EAST VELI ST., MADURAI.
45040	U65993TN1974PTC006649	JAYALAKSHMI INVESTMENTS PRIVATE LIMITED	6/29/1974	2, SRINAGAR COLONY, SAIDAPET CHENNAI
45041	U67120TN1976PLC007167	A V THOMAS INVESTMENTS CO LTD	7/15/1976	22, MARSHALL ROAD, EGMORE,MADRAS-8. MADRAS-8. MADRAS-8.
45042	U65991TN1982PTC009543	MOTOR INVESTMENTS PRIVATE LIMITED	8/23/1982	NO. 7, BOMMULIER STREET,MADRAS-1 MADRAS
45043	U65991TN1984PLC011109	WEST MAMBALAM SUGA PERMANENT FUND LIMITED	8/23/1984	ANNAM HOUSE45 OILD MAMBALAM ROAD MADRAS TAMILNADU
45044	U65993TN1984PTC011184	SARATHY INVESTMENTS PRIVATE LIMITED	9/24/1984	59, DR. RANGACHARI ROAD,MADRAS MADRAS
45045	U65921TN1984PLC011187	K.J.B.FINANCE & INVESTMENT COMPANY LIMITED	9/24/1984	552, DR. RANGASAMY ROAD CHENNAI
45046	U65991TN1984PTC011190	KANDAN CHIT FUNDS PRIVATE LIMITED	9/27/1984	14ARTS COLLEGE ROAD COIMBATORE TAMILNADU
45047	U65993TN1985PTC012067	NAVRATNA INVESTMENTS PRIVATE LIMITED	7/25/1985	15, RAMAN STREET, T.NAGAR MADRAS
45048	U65991TN1985PLC012157	MADRAS MOTOR FINANCE STAFF BENEFIT LTD	8/28/1985	NO.5, SOUTH MADA ST., MYLAPORE, MADRAS. - , MADRAS.
45049	U65993TN1986PLC013114	VENBRO INVESTMENTS AND FINANCIAL SERVICES LTD.	6/19/1986	53,DR.RANGACHARI ROAD,MADRASPIN-600004 PIN-600004 PIN-600004
45050	U65993TN1986PTC013350	TARGET PROFESSIONAL SERVICES PRIVATE LIMITED	8/26/1986	NO3,SOUTH AVENUE,SRINAGARCOLONY,SAIDAPET,MADRAS.5. COLONY,SAIDAPET,MADRAS.5. COLONY,SAIDAPET,MADRAS.5.
45051	U65991TN1986PTC013519	ABINAYA FINANCIERS PRIVATE LIMITED	10/6/1986	30,LAKSHMIPURAM 3RD STREET,,MADURAI. ,MADURAI.
45052	U65991TN1987PTC014250	VADIVEL MURUGAN CHITS PRIVATE LIMITED	4/15/1987	93, THAMBU CHETTY STREET, II ND FLOOR, MADRAS
45053	U65910TN1987PLC014707	RUPPY FLEET MANAGEMENT LIMITED	7/27/1987	30, THIRUVOTTIYUR HIGH RD30, THIRUVOTTIYUR HIGH RD CHENNAI CHENNAI
45054	U65993TN1988PTC016603	SUBBUS FINANCE AND INVESTMENT PRIVATE LIMITED	12/13/1988	NO. 10, RAJA MANNAR STREET, CHENNAI
45055	U65929TN2002PTC049679	GALAXY PROFESSIONAL MANAGEMENT SERVICES PRIVATE LIMITED	10/1/2002	OLD NO 51/6,SIR MADHAVAN NAIRROAD,. MAHALINGAPURAM CHENNAI 600 034 CHENNAI 600 034
45056	U65923TN2002PLC049826	SUMATHIBAI INDUSTRIAL FINANCE INDIA LIMITED	11/1/2002	"SUGAN KUNJ" 29, MAHAVEERCOLONY, EVK SAMPATH ROAD, VEPERY. CHENNAI 600 007.
45057	U65999TN2003PTC051548	INTERNATIONAL FINANCIAL BROKERAGE COMPANY PRIVATE LIMITED	9/5/2003	OLD NO.73, NEW NO.72,NUNGAMBAKKAM HIGH ROAD, CHENNAI-34.
45058	U65999TN2003PTC051776	JULIE SECURITIES PRIVATE LIMITED	10/15/2003	NO.20, ANNAI KATTI MAIDAN,BEEMA NAGAR, TIRUCHIRAPALLI-620 001. TIRUCHIRAPALLI-620 001.
45059	U67190TN2004PLC052384	LGF SERVICES LIMITED	1/23/2004	21, PATULLOS ROAD CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45060	U65999TN2004PTC054591	RANA SECURITIES PRIVATE LIMITED	11/3/2004	9, SREEDHARAN STREETMADIPAKKAM CHENNAI 600091 CHENNAI 600091
45061	U65910TN1990PTC018541	MOTHER FINANCE AND LEASING COMPANY PRIVATE LIMITED	1/1/1990	5-A D'SILVA ROAD MYLAPORE MADRAS MADRAS MADRAS
45062	U65991TN1990PTC018776	RAMAMRITHAM INVESTMENTS PRIVATE LIMITED	2/23/1990	NO 104, P S SIVASWAMY SALAIMYLAPORE MADRAS MYLAPORE MADRAS
45063	U65991TN1990PTC019622	YBL INVESTMENT PRIVATE LIMITED	9/7/1990	NO. 1, PERIANNA MAISTRY ST.,MADRAS-1. MADRAS-1. MADRAS-1.
45064	U65991TN1990PLC019857	ALWARPET BENEFIT FUND LIMITED	11/7/1990	NO36,CP RAMASWAMY ROAD CHENNAI 600018 MADRAS
45065	U65991TN1991PTC021389	SUSHIL HIRE PURCHASE PRIVATE LIMITED	9/11/1991	16/18, GENERAL MUTHIAH STREETS SOWCARPET CHENNAI - 79 CHENNAI - 79
45066	U65991TN1992PLC022254	KATTUMANNAR KOIL BENEFIT FUND LIMITED	2/26/1992	16-MADAVILAYA STREET, KATTUMANNAR KOIL, SOUTH ARCOT DISTRICT.
45067	U65991TN1992PTC022892	MARGARET INVESTMENTS PRIVATE LIMITED	6/18/1992	NO:25,GANGA NAGAR, KODAMBAKKAM, MADRAS-600024
45068	U65991TN1992PLC023558	SAPTHARISHI COMMERCIAL CREDITS LIMITED	9/30/1992	CRESCENT COURT,963/10,POONAMALLEE HIGH ROAD, MADRAS-600008 MADRAS-600008
45069	U65991TN1992PTC023642	SIVA VISHNU CHIT FUNDS PRIVATE LIMITED	10/15/1992	FLAT NO.21,NO.2,NORTON II ST., SRINIVASA APARTMENTS MANDAVELI, CHENNAI 600 028
45070	U65991TN1992PTC023808	PARAMAKUDI SRI CHAKKARA CHIT FUND PRIVATE LTD	11/12/1992	8/441,PERUMAL KOIL STREET PARAMAKUDI-623 707. PARAMAKUDI-623 707.
45071	U65991TN1992PLC023967	CRYSTAL INVESTMENTS LIMITED	12/4/1992	NO.29,THILAK ST, T. NAGAR CHENNAI
45072	U65991TN1993PTC024492	TRIVENI CHITS (MADRAS) PRIVATE LIMITED	2/26/1993	354,MINT STREET,MADRAS-600079 MADRAS-600079
45073	U65991TN1993PLC024885	PORUR AMBAL NAGAR RESIDENTS BENEFIT FUND LIMITED	4/21/1993	115, MALLIGAI STREET, AMBAL NAGAR, PORUR, MADRAS
45074	U65991TN1993PTC024946	NARKANI CHITS PRIVATE LIMITED	4/28/1993	10/306,MMDA COLONY, MUGAPPAIR EAST, MADRAS-600050
45075	U65921TN1993PTC025102	SOWSWE FINANCIAL SERVICES PRIVATE LIMITED	5/21/1993	1 SIVAGNAHAM STREETT. NAGAR MADRAS-600 017 MADRAS-600 017
45076	U65991TN1993PTC025827	PANCHAKALYANI CHITS PRIVATE LIMITED	9/17/1993	26, SARADAMBAL STREETS SAIDAPET MADRAS-600 015 MADRAS-600 015
45077	U65991TN1993PTC025499	SRI MAGARUM CHIT FUNDS PRIVATE LIMITED	7/26/1993	B-14, BALAJI ARCADE131-A ARCOT ROAD,SALIGRAMAM MADRAS-600 093 MADRAS-600 093
45078	U65991TN1993PTC025891	SRI VERAMANI CHIT FUND PRIVATE LIMITED	9/28/1993	4, SOUNDAMMAN KOVIL STREET ARUPPKOTTAI-626 101 KAMARAJAR DISTRICT KAMARAJAR DISTRICT
45079	U65991TN1993PTC025919	BALA MUTHU CHITS PRIVATE LIMITED	10/4/1993	II FLOOR,7/31,CHINNAKADAI ST, BISHOP HEBER COMPLEX TIRUCHIRAPALLI-620 002 TIRUCHIRAPALLI-620 002
45080	U65991TN1993PTC026084	SWARNA CHITS (MADRAS) PRIVATE LIMITED	10/25/1993	4, DWARAKA COLONYMYLAPORE MADRAS-600 004 MADRAS-600 004
45081	U65993TN1993PTC026443	V. VYTHENATHAN & SONS SECURITIES PRIVATE LIMITED	12/23/1993	NO.32, EASWARAN KOIL STREET, WEST MAMBALAM, CHENNAI. 600 033, TAMIL NADU.
45082	U65991TN1994PLC026709	TIRUKKOILUR BENEFIT FUND LIMITED	2/4/1994	NO.8, MARKET STREETTIRUKKOILUR-605 757 TAMILNADU TAMILNADU
45083	U67120TN1994PLC026814	SHRIRAM INVESTMENT SERVICES LIMITED	2/27/1994	MOOKAMBIKA COMPLEX, 3RD FLOOR 4, LADY DESIKA CHARY ROAD, MYLAPORE MADRAS
45084	U65991TN1994PLC027100	PORT CITY BENEFIT FUND LIMITED	3/23/1994	21D/2, WEST GREAT COTTONTUTICORIN 628 002 TUTICORIN 628 002 TUTICORIN 628 002
45085	U65993TN1994PTC029229	SREE FINVEST PRIVATE LIMITED	11/15/1994	9/1, MANDAPAM ROAD3RD STREET KILPAUK KILPAUK
45086	U65991TN1995PLC030134	KARTHIKEYAN NAGAR BENEFIT FUND LIMITED	2/9/1995	NO.1, CHOCKANATHAR STREET KARTHIKEYAN NAGAR MADUROVAL MADRAS 602 102
45087	U65991TN1995PTC030330	MAHAVEER CHITS (KANCHI) PRIVATE LIMITED	2/28/1995	21B, VALLAL PACHAIAPPAN STREET KANCHIPURAM-631 501 CHENGAI M.G.R. DISTRICT CHENGAI M.G.R. DISTRICT
45088	U65991TN1995PTC031842	KALATHEESWARA CHIT FUND PRIVATE LIMITED	6/14/1995	226, MAIN ROAD UTHAMAPALAYAM MADURAI DISTRICT
45089	U65991TN1995PLC032632	SRI SRIJAYAM PERMANENT FUND LIMITED	8/17/1995	38-A, RAILWAY STATION ROAD,ANNAI COMPLEX, VILLIVAKKAM, MADRAS-600 049.
45090	U65910TN1995PTC032651	GOODWILL FINANCE & LEASING PRIVATE LIMITED	8/21/1995	97, T.T.K.ROAD,FIRST FLOOR, ALWARPET, MADRAS-600 018.
45091	U67190TN1995PLC032841	STATUS FINANCIAL SERVICES LIMITED	9/7/1995	14,RAJAVEEDHI GILL NAGAR,MADRAS-600 094. MADRAS-600 094.
45092	U65991TN1995PTC033600	SREE SOUNDARYA LAKSHMI CHITS PRIVATE LIMITED	11/22/1995	27-A,EDAMAL STREET,THENI 626 531 THENI 626 531
45093	U65991TN1996PLC034341	ASHWINI BENEFIT FUND LIMITED	2/1/1996	101-B,NEELI APPADURAI STREETPONNERI 601 204 PONNERI 601 204 PONNERI 601 204
45094	U67190TN1996PLC034464	VRISHAL CREDITS AND INVESTMENTS LIMITED	2/9/1996	63/20, FIRST FLOOR,N.S.K.SALAI,ARCOT ROAD, CORPORATION COMPLEX KDMAMBAKKAM, CHENNAI 600 034.
45095	U65991TN1996PTC034834	KANDHA KOTTAM CHITS PRIVATE LIMITED	3/15/1996	KANDAN ALANKARA MANDAPAM156,RASAPPA CHETTY STREET KANDASWAMY PARK TOWN MADRAS 600 003

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45096	U65991TN1997PTC038482	SRI NELLAIAPPAR CHIT FUND PRIVATE LIMITED	6/24/1997	63, NAICKER NEW STREETMADURAI-625 020 MADURAI-625 020
45097	U65991TN1997PTC038626	CHENNAI KAMAKSHI CHIT FUNDS PRIVATE LIMITED	7/14/1997	205 APPA RAO GARDEN205 APPA RAO GARDEN CHOOLAI CHENNAI 600 112
45098	U65991TN1997PTC038892	TRICHY SRI THIRUMALAI VASAN CHITS PRIVATE LIMITED	8/27/1997	152,4/1 GEM COMPLEX, I FLOORBIG BAZAAR TRICHY-8 TRICHY-8
45099	U65991TN1997PLC039325	ANANTHAM BENEFIT FUND LIMITED	10/8/1997	NO.65,NAGESWARAN SOUTHSTREET, KUMBAKONAM
45100	U67120TN1997PTC039410	SMRITHI STOCKS PRIVATE LIMITED	11/13/1997	NO.7 3RD STREETSOWRASHTRA NAGAR CHENNAI 600 094 CHENNAI 600 094
45101	U65991TN1998PTC040629	RAVITHOMAS CHIT FUND CHENNAI PRIVATE LIMITED	6/8/1998	97,COLLEGE ROAD PAZHAVANTHENGAL CHENNAI-114.
45102	U65993TN1998PTC041245	SHIVALIK MATCH COMPANY PRIVATE LIMITED	10/12/1998	BOOPATHY BUILDINGS'17-A, VIRUDHUNAGAR ROAD SIVAKASI-626 123. SIVAKASI-626 123.
45103	U67120TN2000PTC044158	MASI SHARES PRIVATE LIMITED	2/11/2000	10A, DR.SUBBARAYAN NAGAR,8TH STREET, KODAMBAKKAM, CHENNAI - 600 024.
45104	U65993TN2000PTC046343	SRIRAG INVESTMENTS PRIVATE LIMITED	12/20/2000	NO.15, GAJALAXMI COLONY,2ND STREET, SHENOY NAGAR, CHENNAI - 600 030. CHENNAI - 600 030.
45105	U65991TN1994PLC029566	RAJAYOGAM BENEFIT FUND LIMITED	12/16/1994	654,NEHRUJI ROADVILLUPURAM,V.R.P.DISTRICT VILLUPURAM,V.R.P.DISTRICT
45106	U67120TN2005PTC056672	ABIRAMI SHARES & SECURITIES PRIVATE LIMITED	6/21/2005	63, JERMIAH ROADII FLOOR VEPERY CHENNAI 600 007
45107	U67190TN1994PTC027383	FINMARK HOLDINGS PRIVATE LIMITED	4/26/1994	1096, Z BLOCKANNA NAGAR MADRAS 600 040 MADRAS 600 040
45108	U67190TN1995PLC030604	S.M.I.L.E. MICROFINANCE LIMITED	3/21/1995	New No. 4, Old No. No.22, DR.NATESAN ROAD ASHOK NAGAR CHENNAI
45109	U67120TN2006PTC058803	ENSOFSYS SOLUTIONS PRIVATE LIMITED	2/8/2006	RAJ PRARISDEEPA APTS 143/6 L B ROAD THIRUVANMIYUR CHENNAI 41
45110	U67190TN2005PTC058198	TRENCHANT FINANCIAL TECHNOLOGIES PRIVATE LIMITED	12/5/2005	UNIT II FIRST FLOOR R.R. TOWERS THIRU-VI-KA INDUSTRIAL ESTATE GUINDY CHENNAI
45111	U65991TN1962PTC004830	MURUGAN CHIT FUND PRIVATE LIMITED	7/17/1962	17, ESCOARAN KOIL STREET,ARCOT, NORTH ARCOT DIST
45112	U65991TN1994PTC026901	SARATHI CHITS PRIVATE LIMITED	2/28/1994	NO.2,CHAVADI STREET,PALLAVARAM, MADRAS-600043 MADRAS-600043
45113	U65991TN1992PTC023335	ESTEEM CREDITS AND INVESTMENTS PRIVATE LIMITED	8/25/1992	NO.64, B-BLOCK ANNA NAGARCHENNAI-40 CHENNAI-40 CHENNAI-40
45114	U65991TN1991PLC020390	AMMAN BENEFIT FUND LTD	2/27/1991	64, AVADI ROAD KARAYACHAVADIPOONAMALLEE MADRAS - POONAMALLEE MADRAS
45115	U67120TN2004PTC057622	VAIBHAV STOCK & DERIVATIVES BROKING PRIVATE LIMITED	1/20/2004	203, CITY CENTER, 186 PURSWAKKAM HIGH ROAD, KELEEYS CHENNAI
45116	U65921TN2007PTC063489	SREE GNANAKSHI PROPERTIES PRIVATE LIMITED	5/14/2007	4 SHUNMUGAM ROAD SIVAKASI
45117	U67190TN2007PTC064019	FIRST WATER CONSULTING PRIVATE LIMITED	6/19/2007	A2- ALSA RESIDENCY 12 GILCRIST AVENUE, CHETPET CHENNAI
45118	U67120TN1999PTC042734	SIMKA HOLDING PRIVATE LIMITED	6/30/1999	No.7, VII Cross Street, Sastri Nagar, Adyar, Chennai
45119	U65993TN2008PTC068460	SARA RAM HOLDINGS PRIVATE LIMITED	7/4/2008	Balaji Villa, No.29, 30 D Silva Road, Mylapore Chennai
45120	U67190TN2008PTC069137	PROGRIDA WEALTH MANAGEMENT PRIVATE LIMITED	9/4/2008	NO.96/1, (NEW NO.6) BANGARU STREET, CHENNAI
45121	U65991TN1995PTC032287	RM.M.CHITS PRIVATE LIMITED	7/18/1995	NO 6-A J.J.ROAD WEST PONNAGARAM MAIN ROAD MADURAI
45122	U65991TN2006PTC058995	HANSRAJ SYSTEMS AND TRADES PRIVATE LIMITED	2/24/2006	NO 98 GOVINDAPPA NAICKEN STREET CHENNAI
45123	U67120TN2003PTC050130	PELICAN HOLDINGS PRIVATE LIMITED	1/1/2003	No.27/1, II Floor, 48th Street, 9th Avenue Ashok Nagar Chennai
45124	U65922TN1995PLC029990	BORA HOUSING & FINANCE LIMITED	1/30/1995	76/498, Mount Road, Teynampet, - Chennai
45125	U67190TN1996PLC034468	RAJARAJAN ACADEMY OF HIGHER LEARNING LIMITED	2/9/1996	# 19, New Avadi Road, Kilpack Garden, Chennai
45126	U65993TN1997PTC038762	HEED FINANCIAL SERVICES PRIVATE LIMITED	8/4/1997	20/2, Vaidyanathan Street Nungambakkam, Chennai
45127	U65991TN1962PTC004904	KAVERIPAKKAM DHANALAKASHMI CHIT FUND PRIVATE LIMITED	10/15/1962	5, AMEER STREET, KAVERIPAKKAM, NORTH ARCOT DISTT.
45128	U65991TN1967PTC005530	DAYANIDHI CHIT FUND PRIVATE LIMITED	7/10/1967	VARADARAJA MUDALIAR BLDG.(UPSTARIRS), MURAPPA CHETTY ST. SHOLINGUR, NORTH ARCOT
45129	U65991TN1968PTC005622	LIBERTY CHIT FUND PRIVATE LIMITED	6/1/1968	NO. 4, 3RD NEW STREET MAYURAM, THANJAVUR DISTRICT.
45130	U67120TN1983PTC009866	TRADING AND AGENCIES PRIVATE LIMITED	2/24/1983	114, MAHATMA GANDHI SALAIMADRAS-600034 MADRAS-600034 MADRAS-600034
45131	U65991TN1983PTC010055	FORT AGENCIES PRIVATE LIMITED	5/25/1983	114,MAHATMA GANDHI SALAIMADRAS-34 MADRAS-34 MADRAS-34
45132	U65993TN1994PLC010167	NAVIA MARKETS LIMITED	4/18/1994	36-40.ARMENTIAN STREET,MADRAS-1 MADRAS-1 MADRAS-1
45133	U65993TN1983PTC010369	KINAHAR INVESTMENT PRIVATE LIMITED	10/10/1983	74 MARSHALLS RDRABLDG 4TH FLOOR EGMORE RABLDG 4TH FLOOR EGMORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45134	U65991TN1984PTC010853	VANBEY INVESTMENTS PRIVATE LIMITED	5/10/1984	152 GRGAMS RDMADRAS-6 MADRAS-6 MADRAS-6
45135	U65991TN1984PLC011183	COROMANDEL HOLDINGS AND MINERALS LTD	9/24/1984	PARRY HOUSE3RD FLOOR 43 MOORE ST CHENNAI CHENNAI
45136	U65991TN1985PTC011535	DAFFODILS INVESTMENTS PRIVATE LIMITED	2/7/1985	138, ANGAPPA NAICKEN STREET,II FLOOR, CHENNAI - 600 001 TAMIL NADU
45137	U67120TN1986PLC013038	CHEPAL PERMANENT FUND LIMITED	5/21/1986	4,A/3 MADURAI ROAD, TRICHY
45138	U65991TN1986PTC013777	MUTHU NAGAR CHIT FUND PRIVATE LIMITED	12/5/1986	92F/9B, DEVARPURAM ROADTHOOTHUKKUDI 628003 THOOTHUKKUDI 628003 THOOTHUKKUDI 628003
45139	U65991TN1989PTC017078	VARADARAJA CREDITS AND INVESTMENTS PRIVATE LIMITED	3/20/1989	BLUE FACTORY PREMISES,VANAGARAM MADRAS-53. VANAGARAM MADRAS-53. VANAGARAM MADRAS-53.
45140	U65991TN1989PTC017625	P.B.K. CHIT FUNDS PRIVATE LIMITED	7/3/1989	UNITY HOUSE 41, SAMIPILLAI STREET, CHOOLAI, MADRAS
45141	U65991TN1990PTC018796	MKM TELECOMMUNICATIONS PRIVATE LIMITED	2/28/1990	77,THATAMUTHIAPPAN STCHENNAI-1 CHENNAI-1 CHENNAI-1
45142	U65991TN1990PLC018958	SRI BALAJI BENEFIT FUND LIMITED	3/28/1990	3/1 THIRUVALLUVAR SALAI MADRAS
45143	U65991TN1990PTC019076	ARATHI HIRE PURCHASE & LEASING PRIVATE LIMITED	4/20/1990	149-B, POONAMALLEE HIGH ROAD,MADRAS MADRAS
45144	U65991TN1991PTC021007	NS FAMILY INVESTMENTS P LTD	6/25/1991	8, CATHEDRAL ROAD CHENNAI-86
45145	U65993TN1991PLC021688	NAVAYUGHA HOUSING AND INDUSTRIAL INVESTMENTS INDIA LIMITED	11/14/1991	48,PETERS ROAD, ROYAPETTAH MADRAS-14
45146	U65991TN1992PTC022184	HI-IN-HIRE PURCHASE & LEASING PRIVATE LIMITED	2/14/1992	12&13,II ST, BHATVACHASALAMNAGAR, ADAYAR, MADRAS-20
45147	U65991TN1992PTC022245	V.T.K.INVESTMENTS PRIVATE LIMITED	2/25/1992	144,ANNA ROAD, MADRAS
45148	U65991TN1992PTC023369	LAKSHMI KUMARAPPA CHIT FUNDS PRIVATE LIMITED	9/1/1992	TS.2633,SECOND FLOOR, EAST MAIN STREET, PUDUKKOTTAI
45149	U65991TN1992PTC023733	TRICHY THILLAI CHITS PRIVATE LIMITED	11/2/1992	TS 139 THIRU VI KA INDUSTRIALESTATE GUINDY CHENNAI
45150	U65993TN1993PTC024235	AARCEE FINANCIAL AND MANAGEMENT SERVICES PRIVATE LIMITED	1/22/1993	16,I CROSS ST,TRUSTPURAM,MADRAS-600024 MADRAS-600024
45151	U65993TN1993PLC024377	BISANI SECURITIES LTD	2/11/1993	39,GODOWN ST,MADRAS-600001 TAMILNADU TAMILNADU
45152	U65921TN1993PTC024394	CORPORATE FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	2/15/1993	7,AVENUE ROAD,NUNGAMBAKKAM, MADRAS-600034 MADRAS-600034
45153	U65991TN1993PLC024617	TNGSWC BENEFIT FUND LIMITED	3/16/1993	NO.31-A,POLICE STATION CAMPUS,AMBATTUR, MADRAS-600053 MADRAS-600053
45154	U65991TN1993PLC024765	WALLAJAHPET BENEFIT FUND LTD	4/6/1993	15,P.P.CHETTY STREET,WALAJAPET,VELLORE DT., 632513. 632513.
45155	U65991TN1993PTC024921	ORIENT CAPITAL MARKETS PRIVATE LIMITED	4/26/1993	NO.94(OLD NO.77)GREENWAYSROAD,EXTENSION,R.A.PURAM CHENNAI 28. CHENNAI 28.
45156	U65991TN1993PLC025392	VIJAYANAGARAM PERMANENT FUND LIMITED	7/6/1993	NO.12A DHANDEESWARAM MAIN RD.VELACHERY MADRAS-600 042 MADRAS-600 042
45157	U65991TN1993PLC025613	MINJUR BENEFIT FUND LIMITED	8/17/1993	V.R.B. BUILDINGS360, BAZAAR STREET MINJUR, CHENGAI - 601 203 MGR DISTRICT
45158	U65991TN1993PLC026068	CENGAI MEDAVAKKAM PERMANENT FUND LIMITED	10/22/1993	M. NAGAPPA NAKKER COMPLEXMAIN ROAD MEDAWAKKAM MADRAS-601 302
45159	U67120TN1993PLC026137	EVER TRUST FINANCE (INDIA) LIMITED	11/2/1993	32, K.N. TANK STREETSOWCARPET MADRAS-600 079 MADRAS-600 079
45160	U65991TN1993PLC026172	PERALAM BENEFIT FUND LIMITED	11/8/1993	36, BAZAAR STREETPERALAM-609 405 PERALAM-609 405
45161	U65991TN1994PTC026542	RUPWANI CHITS PRIVATE LIMITED	1/12/1994	C-60/3, FIRST MAIN ROADANNA NAGAR EAST MADRAS-600 102 MADRAS-600 102
45162	U65991TN1994PLC026999	DHANA JAYALAKSHMI BENEFIT FUND LIMITED	3/10/1994	15/8, 294, ALEXANDRA PRESNAGER COIL 1 NAGER COIL 1 NAGER COIL 1
45163	U65991TN1994PLC027110	THONDAI MANDALAM BENEFIT FUND LIMITED	3/24/1994	145, VELLALA STREETPURASAWALKAM MADRAS 600 084 MADRAS 600 084
45164	U65991TN1994PLC027221	VILAVANCODE BENEFIT FUND LTD	4/6/1994	V.B.F.TOWERS,6/46-C,MAIN ROAD, MARTHANDAM -629 165 KANYAKUMARI DISTRICT
45165	U67120TN2005PLC056503	UTTAM-TARA SECURITIES LIMITED	6/2/2005	19/20, GENERAL MUTHAJA MUDALISTREET, GROUND FLOOR, CHENNAI-79. CHENNAI-79.
45166	U65991TN1994PLC027750	ICE HOUSE BENEFIT FUND LIMITED	6/8/1994	24, PONNUSAMI STREET ROYAPETTAH CHENNAI
45167	U65993TN1994PTC028113	CHAKRA RAJA FINANCE AND INVESTMENTS PRIVATE LIMITED	7/18/1994	NO.16, A.V.M. AVENUE VIRUGAMBAKKAM CHENNAI
45168	U65991TN1994PTC028124	SHAR INVESTMENTS PRIVATE LIMITED	7/19/1994	16,SRINIVASAMURTHY AVENUEADYAR MADRAS 600 020 MADRAS 600 020
45169	U67190TN1994PTC028353	MANASAROVAR FINANCIAL SERVICES PRIVATE LIMITED	8/19/1994	113,I MAIN ROAD,GANDHINAGARADYAR,CHENNAI 20. ADYAR,CHENNAI 20. ADYAR,CHENNAI 20.
45170	U65991TN1994PLC028566	KUDUMBA VILAKKU BENEFIT FUND LIMITED	9/12/1994	57/625, EAST MAIN STREETTHANJAVUR 613 001 TAMIL NADU, INDIA TAMIL NADU, INDIA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45171	U67190TN1994PTC028655	AIKA FINANCIAL DATA PRIVATE LIMITED	9/19/1994	NO.12,5TH ST,PADMANABA NAGAR, ADYAR CHENNAI
45172	U65991TN1994PTC028947	SRI RADHAKRISHNA CHIT FUNDS PRIVATE LIMITED	10/18/1994	51,BAZAAR STREET,MUSIRI-621211,TRICHY DIST MUSIRI-621211,TRICHY DIST MUSIRI-621211,TRICHY DIST
45173	U67120TN1994PLC029129	SEAGULL SECURITIES LIMITED	11/3/1994	FLAT NO C-2 & C-4,JVL PARADISE,NEW AVADI ROAD, KILPAUK,MADRAS-10 KILPAUK,MADRAS-10
45174	U65993TN1994PLC029207	VITO SECURITIES LIMITED	11/11/1994	G-17,ELDORADO,112,NUNGAMBAKKAM HIGH ROAD, MADRAS-34 MADRAS-34
45175	U67120TN1995PTC031009	SRIVITHESA SECURITIES PRIVATE LIMITED	4/21/1995	S3 SECOND FLOOR,"THE HABEEDA ARCADE", NO.1, ARUMUGAM STREET OFF STATE BANK ROAD ANNA SALAI
45176	U65991TN1995PLC031024	STAR PLUS BENEFIT FUND LIMITED	4/21/1995	NO.263, SYDENHAMS ROADMADRAS 600 112 MADRAS 600 112
45177	U65991TN1995PLC031062	SRI THIRUMAL BENEFIT FUND LIMITED	4/25/1995	60-D, TEE JEE COMPLEXVASANTHA NAGAR MADURAI 625 003 MADURAI 625 003
45178	U65991TN1995PTC031265	ARIYA RAJA CHIT FUND PRIVATE LIMITED	5/5/1995	3, PUGALUR ROADKARUR 639 001 KARUR 639 001 KARUR 639 001
45179	U65993TN1995PLC031341	ALP FINANCIAL AND INVESTMENTS LIMITED	5/10/1995	58, HALLS ROADMADRAS 600 010 MADRAS 600 010
45180	U67190TN1995PTC031876	G.D.G.AGRO FARM PRIVATE LIMITED	6/16/1995	1B,AMARA BHAVAN,NAZARETH ROAD,ALWARTHIRUNAGARI CHIDAMBARANAR DIST CHIDAMBARANAR DIST
45181	U67120TN1995PTC032170	K.R.SHARES & STOCK BROKERS PRIVATE LIMITED	7/7/1995	62,CAMRAE EAST,VICTORIA CRESCENTM ROAD, CHENNAI-600 015 CHENNAI-600 015
45182	U65922TN1995PLC032893	HOME TEK HOUSING FINANCE LIMITED	9/12/1995	CHITRA COMPLEX, II FLOORCHINTHAMANI, TRICHY-2. TAMIL NADU, INNDIA
45183	U65993TN1995PTC033231	INDECO INVESTMENTS PRIVATE LIMITED	10/13/1995	1ST FLOOR, 12, FIFTH MAIN ROADKASTURBAI NAGAR, ADYAR,CHENNAI 20 ADYAR,CHENNAI 20
45184	U65993TN1995PTC033524	ESSEN AJAY SECURITIES PRIVATE LIMITED	11/14/1995	D-1,LOTUS COLONY,NANDANAMCHENNAI 35. CHENNAI 35. CHENNAI 35.
45185	U65993TN1995PTC033899	MAM STOCK PRIVATE LIMITED	12/19/1995	172,LINGHI CHETTY STREET II FLOOR, MADRAS 600 001
45186	U65991TN1996PTC034502	CEELEE CHIT FUNDS P LTD	2/13/1996	MAYURA COMPLEX II FLOOR48 DHANAPPA MUDALI STREET MADURAI. 625 001. TAMIL NADU.
45187	U65991TN1996PTC035147	ISVARYA VIGNESVAR CHIT FUNDS PRIVATE LIMITED	4/10/1996	133,BAZAAR ST,TRIVELLORE' 602001 CHENGAI
45188	U65991TN1996PTC035792	ST.THOMAS CHIT FUNDS PRIVATE LIMITED	6/19/1996	12/1 CHOOLAIMEDU HIGH ROADKK COMPLEX CHENNAI 94 CHENNAI 94
45189	U65991TN1996PTC036252	PARAMAKUDI SRI GOKULAM CHIT FUNDS PRIVATE LIMITED	8/6/1996	3/346 B-4 SUBRAMANAIAN STPASOMPON PARAMAKUDI MUTHURAMALINGA THEVAR ST MUTHURAMALINGA THEVAR ST
45190	U67190TN1997PLC037556	NEMAKOTTAI VIGNESWARA HIREPURCHASE LIMITED	2/20/1997	71/1, KALAINGAR SALAIALANGUDI PUDUKKOTAI DISTRICT PUDUKKOTAI DISTRICT
45191	U65991TN1997PTC038131	ANBU CHIT FUNDS PRIVATE LIMITED	5/7/1997	2758 EAST MAIN STREETPUDUKKOTTAI PUDUKKOTTAI PUDUKKOTTAI
45192	U65991TN1998PTC040210	PRIYA CHIT FUNDS (TRICHY) PRIVATE LIMITED	3/27/1998	NO.32,MAIN ROAD,SIVA COMPLEX, THILLAINAGAR,TIRUCHI-620 018 THILLAINAGAR,TIRUCHI-620 018
45193	U65991TN2002PTC049152	JEYAPURAM AQUA CULTURE PRIVATE LIMITED	6/24/2002	R7/3, NORTH MAIN ROAD,ANNA NAGAR WEST EXTENSION, CHENNAI-101. CHENNAI-101.
45194	U65999TN2004PTC053806	PELICAN RISK MANAGERS PRIVATE LIMITED	7/23/2004	NEW NO.346 (OLD NO.243/2)AMBUJAMMAL STREET ALWARPET CHENNAI 600018 CHENNAI 600018
45195	U67190TN2004PTC054603	LEADERS LEGENDARY MARKETING & SERVICES PRIVATE LIMITED	11/5/2004	FLAT NO.7,PRIM RSE APARTMENTS10 JAWAHARLAL NEHRU STREET T NAGAR CHENNAI 600017
45196	U67120TN2005PTC055453	SHREE CHANDRAGURU INVESTMENT SERVICES PRIVATE LIMITED	2/22/2005	NEW NO.27, OLD NO.9/1LAKSHMIPURAM 5TH STREET MADURAI 625 001
45197	U65991TN1994PLC026724	SLN PHARMACEUTICAL INVESTMENT COMPANY LIMITED	2/7/1994	NO.73, JAWAHAR STREETKARAIKUDI-623 001 KARAIKUDI-623 001 KARAIKUDI-623 001
45198	U65991TN1994PLC028623	SWAN SECURITIES AND INVESTMENTS LTD	9/15/1994	4,DWARAKA COLONY,MYLAPORE,MADRAS-4 MYLAPORE,MADRAS-4 MYLAPORE,MADRAS-4
45199	U65993TN1994PTC028766	ANANTH SECURITIES PRIVATE LIMITED	9/29/1994	715-A,7TH FLOOR SPENCER PLAZA, 769 MOUNT ROAD CHENNAI-2.
45200	U65993TN1995PTC031099	LOHIA METALS PRIVATE LIMITED	4/26/1995	WHITE HOUSE,DO.NO.111,FLAT 5,II FLOOR CHINTHAMANI ROAD ANNA NAGAR EAST,CHENNAI 102. ANNA NAGAR EAST,CHENNAI 102.
45201	U65991TN1996PLC034746	SRIVILLIPUTTHUR ANDAL BENEFIT FUND LIMITED	3/6/1996	156 A1 NORTH CAR STREETSRIVILLIPUTTHUR SRIVILLIPUTTHUR SRIVILLIPUTTHUR
45202	U67190TN2006PTC059106	IQL PERONEL FINACIAL SOLUCTIONS PRIVATE LIMITED	3/3/2006	NO.7 PARSN MANERE 442 ANNASALAI CHENNAI-06 SALAI CHENNAI-06 SALAI CHENNAI-06
45203	U65991TN1990PTC019438	SANTOSH INVESTMENTS PRIVATE LIMITED	7/25/1990	7 KANDAPPA MUDALI STREET FIRST FLOOR SOWCARPET CHENNAI
45204	U65993TN2005PTC055112	ADESWAR CAPITAL INVESTMENT PRIVATE LIMITED	1/7/2005	B7 JAINS SWARNAKAMAL 29/1 ARCOT ROAD, SALIGRAMAM CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45205	U65991TN1883PLC001826	THE NUNGAMBAKAM SASWATHA DHANA RAKSHAKA NIDHI LTD	01/10/1883	OLD NO.11 NEW NO.15 RAMA STREET, NUNGAMBAKKAM, CHENNAI
45206	U65993TN1992PTC022563	RATNAVAINAYGAR FINANCE AND INVESTMENTS PRIVATE LIMITED	4/29/1992	9,CRESCENT AVENUE RAJA ANNAMALAI PURAM CHENNAI
45207	U65993TN1995PTC031878	BHS MANAGEMENT SERVICES PRIVATE LIMITED	6/16/1995	62/2,MOORE STREET,FIRST FLOOR,MADRAS-600001 MADRAS-600001
45208	U67120TN2006PTC059293	CHENNAI BULLS FINANCIAL SERVICES PRIVATE LIMITED	3/24/2006	ANU COMPLEX, FLAT N.4DOOR NO.8/23, I MAIN ROAD UNITED INDIA COLONY, KODAMBAKKAM, CHENNAI 600024
45209	U65993TN2008PTC066817	UNIFI FINANCIAL PRIVATE LIMITED	3/14/2008	11, KAKANI TOWERS 15 KHADER NAWAZKHAN ROAD CHENNAI
45210	U67120TN2001PLC047110	SPV CORPORATE SERVICES LIMITED	5/14/2001	MOUNT CASA BLANCA/NEW NO.260, 3RD FLOOR, ANNA SALAI, CHENNAI - 600 006.
45211	U65993TN1994PTC027545	ANUSH SHARES AND SECURITIES PRIVATE LIMITED	5/13/1994	NO:247 (OLD NO:119) R.K.MUTT ROAD, MANDAVELLI CHENNAI
45212	U65991TN1993PTC024633	RAGHAVA INVESTMENTS PRIVATE LIMITED	3/18/1993	NO.76,I FLOOR,BAZULLAH ROAD,T.NAGAR, MADRAS-600017 MADRAS-600017
45213	U65991TN1995PTC030192	ALARM EQUIPMENT COMPANY (INDIA) PRIVATE LIMITED	2/15/1995	NO.65, IIIND MAIN ROAD,GANDHI NAGAR, ADYAR CHENNNAI-20 CHENNNAI-20
45214	U65991TN1993PLC026292	SHRI NAVARATHNA BENEFIT FUND LIMITED	12/1/1993	NO.22, WEST HANUMAN KOIL STVILLUPURAM - 605 602 RAMASAMY PADAYACHIAR DT RAMASAMY PADAYACHIAR DT
45215	U65999TN2006PTC058885	GROWING OPPORTUNITY FINANCE (INDIA) PRIVATE LIMITED	2/16/2006	NO 12 FIRST FLOOR, RAMASAY STREET T NAGAR CHENNAI
45216	U67190TN2008PTC068964	RITESH SHARES & SERVICES PRIVATE LIMITED	8/21/2008	NO.6/13, NORTH AVENUE KESAVAPERUMALPURAM CHENNAI
45217	U65922TN1988PLC015719	BAFNA SONS LIMITED	5/17/1988	NO. 82, EVK Sampath Road Vepery Chennai
45218	U65991TN1986PLC012614	OPEARTING LEASE AND HIRE PURCHASE CO LTD	1/29/1986	NO. 10, R-BLOCK, 2ND FLOOR, PREM NAGAR COLONY, SOUTH BOAG ROAD, T.NAGAR CHENNAI
45219	U65999TN2004PTC053782	IBL SERVICES & SOLUTIONS PRIVATE LIMITED	7/21/2004	No.115 & 116 G N CHETTY ROAD T NAGAR CHENNAI
45220	U67120TN2005PTC056903	PRISTINE FINANCIAL SERVICES PRIVATE LIMITED	7/11/2005	Old No 10,New No 19,Avvaiyar Street, Mehta Nagar, Chennai
45221	U65991TN1993PLC026144	HARI SANKARA BENEFIT FUND LIMITED	11/3/1993	77, North Street, M G M Plaza Upstairs - Tirukoilur
45222	U65921TN1956PLC003377	THATHANERI INDUSTRIES LIMITED	3/27/1956	T.S.NO.2315/WARD NO.1, THATHANERI MADURAI
45223	U65991TN1962PLC004824	CHOOLOAI JANOPOKARA NIDHI LIMITED	7/12/1962	108,KONNUR HIGH ROAD, OOTTERY MADRAS
45224	U65991TN1963PTC005061	MUTHU KUMARAN BENEFIT FUND PRIVATE LIMITED	8/7/1963	I-C/2, NALLANDAI RD.,SEMABANARKOIL, TANJORE DISTT. SEMABANARKOIL, TANJORE DISTT.
45225	U65991TN1970PTC005901	UNITED BENEFIT CHIT FUND PRIVATE LIMITED	9/24/1970	NO.7, IYALU MUDALI ST.,CHINTADRIPET, MADRAS-2. CHINTADRIPET, MADRAS-2.
45226	U65991TN1971PTC005986	SHANKAR BENEFIT FUNDS (RANIPET) PRIVATE LIMITED	5/13/1971	NO. 15, SWAMY NAIDU ST.,RANIPET NORTH ARCOT DISTT. RANIPET, NORTH ARCOT DISTT.
45227	U65910TN1973PLC006423	FIRST LEASING COMPANY OF INDIA LIMITED	9/10/1973	749, ANNA SALAI, CHENNAI
45228	U65920TN1974PTC006595	UMA ANAND FINANCE PRIVATE LIMITED	4/11/1974	1/144, MOUNT ROAD, MADRAS
45229	U65991TN1982PLC009772	MYLAPORE SAFE DEPOSITS LOCKER CO LTD	12/27/1982	5, SOUTH MADA STREET,MYLAPORE, MADRAS-600004 MYLAPORE MADRAS
45230	U65991TN1983PLC010104	GANAPATHI INVESTMENTS LIMITED	6/22/1983	154,THAMBU CHETTY STREET MADRAS
45231	U67120TN1983PLC010347	PASUMPON BENEFIT FUND LTD	9/30/1983	NO.33/1, BAZULLAH ROAD,,"SAI NAVIS", T.NAGAR. MADRAS.600 017. MADRAS.600 017.
45232	U65991TN1983PTC010378	METEXIM (SOURCING) PRIVATE LIMITED	10/11/1983	559 ANNASALAI3RD FLOOR ,TEYNAMPET CHENNAI-18 CHENNAI-18
45233	U65991TN1983PTC010535	SUBRAMANIAN INVESTMENTS PRIVATE LIMITED	12/15/1983	11, COLLEGE LANE, MADRAS -600006 600006 600006
45234	U65993TN1984PLC011084	COROMANDEL GROWTH FUND LTD	8/17/1984	SOUTH INDIA HOUSE,36-40,ARMENIAN STREET,MADRAS ARMENIAN STREET MADRAS
45235	U65993TN1984PTC011177	M.M.S.INVESTMENTS PRIVATE LIMITED	9/21/1984	18-B SUBRAMANIPURAM, II MAINROAD MADURAI ROAD MADURAI
45236	U65921TN1985PTC011861	MARICAN FINANCE AND INVESTMENTS PRIVATE LIMITED	5/17/1985	11A,IV TH CROSS ST.,UNITED INDIA COLONY KODAMBAKKAM, CHENNAI
45237	U65993TN1986PTC013059	VETTRI FINANCE AND INVESTMENT PRIVATE LIMITED	5/10/1986	12/18,RANGANATHAN STREET T. NAGAR CHENNAI
45238	U65991TN1986PTC013431	SHRIRAM INDUSTRIAL HOLDINGS PRIVATE LIMITED	9/17/1986	123,ANGAPPA NAICKEN STREETCHENNAI-1 TAMILNADU TAMILNADU
45239	U65991TN1987PTC014903	SUBAMANGALA CHIT FUND (MADRAS) PRIVATE LIMITED	9/24/1987	95,NARAYANA MUDALI ST,MADRAS-79 MADRAS-79
45240	U65991TN1989PTC018175	PADHALI AUTOMATIONS PRIVATE LIMITED	10/17/1989	121,ALAGARKOIL ROAD,TALLAKULAMMADURAI 625002 MADURAI 625002 MADURAI 625002
45241	U65910TN1989PTC018435	SUN SHELTERS LEASING AND FINANCE PVT LTD	12/4/1989	17 19TH AVENUE ASHOK NAGARMADRAS - MADRAS

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45242	U65991TN1990PLC018571	RC HOLDINGS LIMITED	1/9/1990	MA7 17TH AVENUE AASHIRWADCOMPLEX, HARRINGTON ROAD, CHETPET MADRAS-
45243	U65991TN1990PTC018709	A P KAKKU INVESTMENTS & LEASING PRIVATE LIMITED	2/13/1990	55, RAMAMURTHY COLONYT.V.K. NAGAR MADRAS 600 002 MADRAS 600 002
45244	U65991TN2003PLC050332	PERAVURANI BALA MURUGAN BENEFIT FUNDS LIMITED	2/13/2003	NO.164, MAIN ROAD,PERAVURANI. PERAVURANI. PERAVURANI.
45245	U67190TN2004PTC053565	MINMINI VENTURES PRIVATE LIMITED	6/25/2004	B-3, VIJAY COURT, NO.2,BALFOUR ROAD, KILPAUCK, CHENNAI-10 CHENNAI-10
45246	U67190TN2004PTC054246	MAHARAJA FOREX PRIVATE LIMITED	9/16/2004	NO.5,IST FOOR KSAIARCADE,116 SIRTHYAGARAYA ROAD, THYAGARAYA NAGAR, CHENNAI.17.
45247	U65993TN2004PTC054330	UNITEX SECURITIES PRIVATE LIMITED	9/27/2004	FLAT NO.11/8, PULLA AVENUE,SHENOYNAGAR CHENNAI - 600 030 SHENOYNAGAR CHENNAI-600 030
45248	U65991TN1990PTC019962	SAAIARUN CHIT FUNDS PRIVATE LIMITED	12/5/1990	26/27, FIRST FLOOR, ARCOT ROAD KODAMBAKKAM, MADRAS
45249	U65991TN1990PTC020079	VENKATNARAYANA METALS & REALTORS PRIVATE LIMITED	12/26/1990	14 6TH CROSS STCIT COLONY MYLAPORE CHENNAI CHENNAI
45250	U65991TN1991PLC020860	ASHVILLE INVESTMENTS LIMITED	5/27/1991	NO.94, (NEW NO.77))GREENWAYS ROAD EXTENSION R.A.PURAM CHENNAI - 600 028
45251	U65991TN1991PTC021124	VIJAYASHREE CHIT FUNDS PRIVATE LIMITED	7/15/1991	23, EDAMMAL ST., THENI
45252	U65910TN1991PTC021421	BHAVANI FINANCE AND LEASING PRIVATE LIMITED	9/23/1991	30,EAST AVANI MOOLA ST., MADURAI-625001
45253	U65991TN1991PTC021861	PARIVARTHANA INVESTMENTS PRIVATE LIMITED	12/16/1991	NO:5,NARASINGAPURAM, MYLAPORE,MADRAS-4 MADRAS-4
45254	U65991TN1992PTC023016	VILLUPURAM INVESTMENTS PRIVATE LIMITED	7/3/1992	119/B, KAMARAJ ST,VILLUPURAM-605602 VILLUPURAM-605602
45255	U65991TN1992PLC023694	SHRIVEE CAPITAL CONSULTANTS LIMITED	10/23/1992	"HALLMARK TOWERS",IV FLOOR,136,T.T.K.ROAD,ALWARPET CHENNAI 600018. CHENNAI 600018.
45256	U65991TN1993PTC024632	PADDY FINANCIAL SERVICES PRIVATE LIMITED	3/18/1993	NO.11,3RD SEAWARD ROAD,VALMIKI NAGAR, THIRUVANMIYUR, CHENNAI
45257	U65991TN1993PTC025061	S V A F CHIT FUNDS PRIVATE LIMITED	5/17/1993	40 ACHARAPPAN STREETIIND FLOOR MADRAS-600 001 MADRAS-600 001
45258	U65991TN1993PTC025381	SREE ANGANNAN CHIT PRIVATE LIMITED	7/5/1993	59,PERUMAL KOVIL STREETTHURAIYUR POST TRICHY DT 621016 TRICHY DT 621016
45259	U65991TN1994PTC026687	KUMBHA INVESTMENTS PRIVATE LIMITED	2/2/1994	7, ROKIAPPA MUDALI STREETMYLAPORE MADRAS-600 004 MYLAPORE MADRAS-600 004 MYLAPORE MADRAS-600 004
45260	U65991TN1994PLC027386	PATALESWARAR BENEFIT FUND LIMITED	4/26/1994	200, FRIENDS NAGARCUDDALORE 607 001 CUDDALORE 607 001 CUDDALORE 607 001
45261	U65993TN1994PTC027877	NATHAN FINANCE AND INVESTMENTS PRIVATE LIMITED	6/24/1994	250, TTK ROAD, ALWARPET chennai
45262	U65991TN1994PLC028176	CHORDIA BENEFIT FUND LIMITED	7/25/1994	29,PANRUTI ROAD,ULUNDURPET-606 107 TAMILNADU TAMILNADU
45263	U65991TN1994PLC028644	MAXIMA BENEFIT FUND LIMITED	9/16/1994	1,VEDANTA DESIKAR ST,R.K.MUTT ROAD,MYLAPORE, MADRAS-4 MADRAS-4
45264	U65993TN1994PTC028719	RECORDSGURU INFORMATION MANAGEMENT PRIVATE LIMITED	9/23/1994	PRAKASH PRESIDUM, 110, MAHATMA GANDHI ROAD, NUNGAMBAKKAM CHENNAI
45265	L67190TN1994PLC029151	S.I.CAPITAL & FINANCIAL SERVICES LIMITED	11/8/1994	64, MONTIETH ROAD,EGMORE,MADRAS-600008 MADRAS-600008 MADRAS-600008
45266	U67120TN1994PTC029488	APPU FINANCE AND INVESTMENTS PRIVATE LIMITED	12/9/1994	DEVI KRIPA, 275-B,R.K.MUTT ROAD,MYLAPORE, CHENNAI
45267	U65910TN1995PTC029764	SEVEN STAR LEASING AND FINANCE PRIVATE LIMITED	1/5/1995	NO.186,ARCOT ROAD,PORUR, MADRAS - 600116, PORUR, MADRAS - 600116,
45268	U65993TN1995PTC029970	EASY SECURITIES PRIVATE LIMITED	1/27/1995	NO.4,BADRI VEERASWAMI LANE,N.S.C.BOSE ROAD MADRAS-79 N.S.C.BOSE ROAD,MADRAS-79
45269	U65993TN1995PTC031098	INTECH BUSINESS HOLDINGS PRIVATE LIMITED	4/26/1995	37, AUDIAPPA NAICKEN STREET,IST FLOOR CHENNAI 600 079 IST FLOOR, CHENNAI 600 079 IST FLOOR, CHENNAI 600 079
45270	U65991TN1995PLC031228	HILL TOWN BENEFIT FUND LIMITED	5/3/1995	NO.105, BIG STREETTIRUVANNAMALAI 606 601 T.S. DISTRICT T.S. DISTRICT
45271	U65991TN1995PLC031518	KEYESSAR BENEFIT FUND LIMITED	5/24/1995	NO.90,K.,V.B.GARDEN, 1ST FLOOR,RAJA ANNAMALAIPURAM CHENNAI
45272	U65993TN1995PLC031526	ADITYA SHARE AND STOCK BROKERS LTD	5/24/1995	70/80GODOWN STREET CHENNAI 1 CHENNAI 1
45273	U65991TN1995PLC031746	ENNORE BENEFIT FUND LIMITED	6/8/1995	53/6,RAILWAY STATION ROAD,ENNORE MADRAS.600057 MADRAS.600057
45274	U65991TN1995PTC031851	SREE PONMANI CHIT FUNDS PRIVATE LIMITED	6/14/1995	SHOP NO.24,I FLOOR,30,NATESAN STREET,T.NAGAR, MADRAS-600017 MADRAS-600017
45275	U65993TN1995PTC031967	SRI GANESH INVESTOR CENTRE PRIVATE LIMITED	6/22/1995	24.EAST MADA STREET,THIRUVANMIYUR,MADRAS-600041 THIRUVANMIYUR,MADRAS-600041
45276	U65991TN1995PTC032489	THIRUTHURAIPOONDI VALLI CHIT FUND PRIVATE LIMITED	8/3/1995	1E,MANNAI ROAD,THIRUTHURAIPOONDI TALUK, THIRUTHURAIPOONDI TALUK,

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45277	U65993TN1995PTC032806	HAVEN INVESTMENTS PRIVATE LIMITED	9/5/1995	4TH AVENUE, HARRINGTON ROAD,,MADRAS-31
45278	U65991TN1995PLC033534	BHARATHIYAAR BENEFIT FUND LTD	11/15/1995	SHOP.4,TOWN SHIP COMPLEXKAMARAJAR NAGAR MAIN ROAD AVADI,MADRAS 71 AVADI,MADRAS 71
45279	U65991TN1995PTC033786	MAHARAJOTHI CHIT FUNDS PRIVATE LIMITED	12/8/1995	114 PUDUKOTTAI ROADSUBRAMANIPURAM TRICHY 620 020 TRICHY 620 020
45280	U65991TN1995PLC033803	KARUR BENEFIT FUND LTD	12/11/1995	336,JAWAHARBAZAR,(TALUKOFFICEEASTSSIDE) KARUR639001. EASTSSIDE)KARUR639001. EASTSSIDE)KARUR639001.
45281	U65991TN1996PLC034327	TEX CITY BENEFIT FUND LIMITED	1/31/1996	6,VIVEKANANDA NAGAR,9TH CRSSS.G.PURAM KARUR 629 002 S.G.PURAM,KARUR 629 002
45282	U65991TN1996PTC034840	THENI SRI VEERAPANDI AMMAN CHIT FUNDS PRIVATE LIMITED	3/18/1996	104-B,EDAMAL STREET,THENIMADURAI DT MADURAI DT MADURAI DT
45283	U65910TN1996PTC035160	SVM FINANCE AND LEASING PRIVATE LIMITED	4/11/1996	340, T.H. ROAD, TRIPLICANE,MADRAS-600005 MADRAS-600005
45284	U65991TN1996PTC035804	SRI SURIYA VELAN CHITS PRIVATE LIMITED	6/19/1996	WARD -20, DOOR NO.51,THIAGI VENKATACHALAM ST, CUMBUM MADURAI DT
45285	U67190TN1997PTC037526	SHREE PADUKA FINANCIAL SERVICES PRIVATE LIMITED	2/17/1997	120, CANAL BANK ROAD,KASURI BAI NAGAR ADYAR,MADRAS 600 020 ADYAR,MADRAS 600 020
45286	U65991TN1997PTC038845	SWAMIYARMADAM RAJESWARI CHITFUNDS PRIVATE LIMITED	8/18/1997	2/90/B, OPP TO I.O.B.SWAMIYARMADAM KATTATHURAI POST KATTATHURAI POST
45287	U65921TN1997PLC039448	MAHAVEER FINACIAL SERVICES (CHENNAI) LIMITED	11/19/1997	8/11, ERULLAPPAN STREET SOWCARPET CHENNAI
45288	U65923TN1998PLC041068	BHERUDAN DUGAR INDUSTRIAL FINANCE INDIA LIMITED	9/1/1998	29, MAHAVEER COLONYE.V.K.SAMPATH ROAD VEPERY CHENNAI-7.
45289	U65921TN1999PTC041873	DHANAMITHRA FINANCE & INVESTMENTS PRIVATE LIMITED	2/9/1999	247-A/8A, PALAYAMKOTTAI ROAD THOOTHUKUDI
45290	U65921TN2000PTC046183	VIVEK CONSUMER CREDIT PRIVATE LIMITED	11/23/2000	NO.133, ROYAPETTAH HIGH ROAD,MYLAPORE, MYLAPORE, CHENNAI - 600 004.
45291	U65993TN1985PTC011967	BILAHARI ENTERPRISES PRIVATE LIMITED	6/27/1985	45,POES ROAD,IIND FLOOR,TEYNAMPET, CHENNAI-18 TEYNAMPET, CHENNAI-18 TEYNAMPET, CHENNAI-18
45292	U67190TN1994PTC029340	JAYABHERI PROPERTIES PRIVATE LIMITED	11/25/1994	NEWNO28/221,DEMONTECOLONY,ALWARPET,CHENNAI-18. ALWARPET,CHENNAI-18. ALWARPET,CHENNAI-18.
45293	U65991TN1997PTC037656	TRICHY SREE MALAR CHIT FUNDS PRIVATE LIMITED	3/5/1997	NO12 & 13 FIRST FLOOR,CHITRA COMPLEX CHINTHAMANI TIRUCHIRAPALLI 620 002
45294	U65991TN1990PTC019732	SWARJWAL INVESTMENTTS PRIVATE LIMITED	10/4/1990	40, PINJALA SUBRAMANIAM ROAD,T.NAGAR, MADRAS-17. T.NAGAR, MADRAS-17.
45295	U67190TN2001PTC047882	FAHEEZ EXCHANGE BUREAU PRIVATE LIMITED	10/11/2001	10/47A, HAJEE MANZIL MAIN ROADKOLANVILAI THUKKALAY, K.K.DISTRICT. K.K.DISTRICT.
45296	U65991TN1994PTC027167	SRI ABINAYA CHIT FUNDS PRIVATE LIMITED	3/30/1994	NO.9, GREAT COTTON ROADTUTICORIN 628 001 TUTICORIN 628 001 TUTICORIN 628 001
45297	U65991TN1995PLC033662	THERALANDUR BENEFIT FUND LTD	11/28/1995	BAZAR STREET,THERALANDURMAYILADUTHURAI 609808 609808
45298	U65991TN1995PTC033687	AUNDIPATTY VASAVI CHITS PRIVATE LIMITED	12/1/1995	14,BAZAAR STREET,AUNDIPATTY PIN 626 512 AUNDIPATTY PIN 626 512 AUNDIPATTY PIN 626 512
45299	U65991TN1996PTC036999	SEELANS CHITS PRIVATE LIMITED	11/27/1996	98, RAJAKKAMANGALAM ROAD,RFAMANPUTHUR, NAGERCOIL K.K.DISTRICT
45300	U65991TN1997PTC038024	MRC CHIT FUNDS (CHENNAI) PRIVATE LIMITED	4/22/1997	429, MINT STREET,CHENNAI 600 079 CHENNAI 600 079 CHENNAI 600 079
45301	U65999TN1994PTC029661	BAHUBALI INVESTMENT&FINANCE PRIVATE LIMITED	12/23/1994	NEW NO.164, (250), THAMBUCHETTY STREET CHENAI 600 001. CHETTY STREET, CHENAI 600 001. CHETTY STREET, CHENAI 600 001.
45302	U65900TN2007PTC063190	BENCH MARK CONSULTANT PRIVATE LIMITED	4/19/2007	No. 47, Kalathi Pillai Street, 1st Floor Sowcarpet CHENNAI
45303	U65991TN2006PLC061773	PATTUKOTTAI BENEFIT FUND LIMITED	12/19/2006	86/6 CHINNAIA STREET - PATTUKOTTAI
45304	L65993TN1994PLC027783	ARIHANT'S SECURITIES LIMITED	6/13/1994	138 DR.RADHAKRISHNAN SALAIMADRAS 600 004 MADRAS 600 004 MADRAS 600 004
45305	U65921TN1985PLC011926	APU HIRE PURCHASE LTD.	6/10/1985	5,SOUTH MADA STREET,MYLAPORE,, MADRAS
45306	U67120TN2000PTC044415	RAJ LOGISTICS PRIVATE LIMITED	3/16/2000	F-20, II MAIN ROAD,ANNA NAGAR, ANNA NAGAR, CHENNAI - 600 102.
45307	U65910TN1986PTC069402	SPELLBOUND TRADING PRIVATE LIMITED	7/11/1986	NO.18,MAHATMA GANDHI ROAD NUNGAMBAKKAM CHENNAI
45308	U65991TN1997PLC038985	NULLI VILAI BENEFIT FUND LIMITED	9/9/1997	24-25/5, DELPHIN ILLAMNULLI VILAI, KARANKADU POST K K DISTRICT
45309	U67190TN2008PTC068302	MELMAT CONSULTANCY SERVICES PRIVATE LIMITED	6/20/2008	NEW NO.16, OLD NO.71 , AMEERJAN STREET CHOOILAIMEDU CHENNAI
45310	U65991TN1984PLC010844	FIVE STAR BUSINESS CREDITS LIMITED	5/7/1984	39, OUTER CIRCULAR ROAD KILPAUK GARDEN COLONY CHENNAI
45311	U65993TN1984PTC010820	NEWBRIDGE CAPITAL PRIVATE LIMITED	4/30/1984	37, Dr. P.V. Cherian Crescent, Egmore Chennai

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45312	U65991TN1921NPL001337	CHENNAI WILLINGDON CORPORATE FOUNDATION	4/2/1921	FLAT B , GROUND FLOOR, CHAMBERS APARTMENTS, 121, CHAMBERS ROAD, R.A.PURAM CHENNAI
45313	U65991TN1990PTC018658	MANUELSONS INVESTMENTS AND LEASING COMPANY PRIVATE LIMITED	1/31/1990	3362/0, 8TH STREET, AE BLOCK 1ST FLOOR, ANNA NAGAR CHENNAI
45314	U67120TN1997PTC038305	GREEN PARK CREDIT SERVICES PRIVATE LIMITED	5/30/1997	No.4, Villa Maria, Flat No.4, Second Floor 8th Trust Cross Street, Mandavalli Pakkam Chennai
45315	U65910TN2009PLC073914	SHRIRAM EQUIPMENT FINANCE COMPANY LIMITED	12/15/2009	MOOKAMBIKA COMPLEX, 3RD FLOOR, NO.4. LADY DESIKA ROAD, MYLAPORE, CHENNAI
45316	U65993TN2010PTC076188	MOHAN MUTHA SONS INVESTMENTS PRIVATE LIMITED	6/17/2010	109,VELLALA STREET PURASAWALKAM CHENNAI
45317	U65993TN1998PLC040066	PRAVEEN ENTERPRISES LIMITED	3/9/1998	31,GENERAL MUTHIA MUDALI STREET RAINBOW COMPLEX,1ST FLOOR,SOWCARPET CHENNAI
45318	U67190TN2010PTC075104	NELLAI EVEREST CHITS PRIVATE LIMITED	3/26/2010	NO.63 SAMBANDAR STREET - TIRUNELVELI
45319	U65999TN2010PTC075208	OMIZU FINANCIAL SERVICES PRIVATE LIMITED	3/31/2010	101/1, KANAKA SRI NAGAR OFF CATHEDRAL ROAD, CHENNAI
45320	U65991TN1992PLC023585	S.R.M.INVESTMENTS AND CREDITS LIMITED	10/7/1992	NO.2,VEERASAMY STREET,WEST MAMBALAM, MADRAS-600033 MADRAS
45321	U65991TN1992PTC023778	SHREE GAYATHRI'S INVESTMENTS PRIVATE LIMITED	11/6/1992	NO9/5, SARJOO VILLA, 1STFLOOR, RAMASAMY STREET, T.NAGAR, CHENNAI-600 017. T.NAGAR, CHENNAI-600 017.
45322	U65921TN1993PTC024688	SAI AND COMPANY HIRE PURCHASE LEASING AND FINANCE PRIVATE LIMITED	3/29/1993	4/299,ANNAI INDRA GANDHI STBHARATHI NAGAR POZHICHALUR, CHENNAI 74. CHENNAI 74.
45323	U65991TN1993PLC024872	SRI JAYADURGA PERMANENT FUND LTD	4/20/1993	PRS COMPLEX' , 59/60,RASAPPACHETTY STREET (1ST FLOOR) PARK TOWN, CHENNAI 600 003 PARK TOWN, CHENNAI 600 003
45324	U65991TN1993PLC026048	KANTHI BENEFIT FUND LIMITED	10/19/1993	26, SOUTH STREET, V.P. COLONYAYANAVARAM MADRAS-600 023 MADRAS-600 023
45325	U65993TN1994PTC026571	TAMBRA SECURITIES PRIVATE LIMITED	1/18/1994	PLOT NO. 16, MUTHUMARIAMMANKOIL STREET JANAKI NAGAR ANNEXE VALASARAWAKKAM, MADRAS-60
45326	U65991TN1994PTC026719	SRI MAHADURGA CHIT FUNDS PRIVATE LIMITED	2/7/1994	21-B, VALLAIPACHAIYAPPAN ST,KANCHIPURAM-631 501 KANCHIPURAM-631 501
45327	U65991TN1994PTC026883	MANO CHIT FUNDS PRIVATE LIMITED	2/25/1994	NO.C-21, N.E.E. IV CROSSTHILLAI NAGAR TRICHY-620 018 TRICHY-620 018
45328	U65921TN1994PLC027055	SIC HIRE PURCHASE & LEASING LIMITED	3/21/1994	91, RASAPPA CHETTY STREETPARK TOWN MADRAS 600 003 MADRAS 600 003
45329	U65991TN1994PTC027232	VARIYAR CHIT FUND PRIVATE LIMITED	4/7/1994	15,KOTRAMPALAYAM STREETKANCHEEPURAM,631501 TAMILNADU TAMILNADU
45330	U67190TN1994PTC027398	G.T. CONSULTANTS PRIVATE LIMITED	4/27/1994	135, MC NICHOLAS ROADCHETPET MADRAS 600 031 MADRAS 600 031
45331	U67190TN1994PTC028179	SHARE CROPS (INDIA) PRIVATE LIMITED	7/26/1994	NO.9, WEST CIRCULAR ROADMANDAVELIPAKKAM , CHENNAI 600 028 TAMIL NADU, INDIA
45332	U65921TN1994PTC028540	NAVAJOTHI HIRE PURCHASE & LEASING PRIVATE LIMITED	9/7/1994	SULLIVANS GARDEN ROAD,MYLAPORE, MADRAS 600004 MYLAPORE, MADRAS 600004
45333	U67120TN1994PTC028586	WONDERLAND ESTATES PRIVATE LIMITED	9/13/1994	PATEMA AGRO FARMS COMPLEX,NO.1, VALAVAN KINARU SRI MOOLAKARAI VILLAGE, PATEMANAGARAAM POST VOC DIST.
45334	U65991TN1994PLC028621	STENA BENEFIT FUND LIMITED	9/15/1994	NO.121,M.T.H.ROAD,AMBATTUR,MADRAS-53 AMBATTUR,MADRAS-53
45335	U65991TN1995PTC030459	LAKSHMIPURAM RAVI CHIT FUNDS PRIVATE LIMITED	3/10/1995	46, N R T ROADLAKSHMI PURAM 626523 PERIYAKULAM TALUK MADURAI DISTRICT
45336	U65993TN1995PTC030738	AMROK SECURITIES PRIVATE LIMITED	3/30/1995	A-5, SUDERSHAN GARDEN102, VELACHERRY ROAD, GUINDY MADRAS 600 032 MADRAS 600 032
45337	U65993TN1995PTC031451	VINIT FINANCE AND INVESTMENTS PRIVATE LIMITED	5/19/1995	8 - 12, SINDHORE WESTBALFOUR ROAD CHENNAI CHENNAI
45338	U67190TN1995PLC031509	SRI MARIS FINANCIAL SERVICES LIMITED	5/23/1995	VIJAY ENCLAVE'FLAT NO.A-3, NO.14, KRISHNA STREET T. NAGAR, MADRAS 600 017
45339	U65993TN1995PTC031602	SAWADEE INVESTMENTS PRIVATE LIMITED	5/30/1995	G-2,SEABROOKE APARTMENTS,III SEAWARD ROAD VALMIKI NAGAR THIRUVANMIYUR,MADRAS THIRUVANMIYUR,MADRAS
45340	U65991TN1995PLC032875	TRISTAR BENEFIT FUNDS LIMITED	9/11/1995	MANIMUTHU VALAGAM,40/B-3,SALAI ROAD, WORAIYUR, TRICHY-3.
45341	U65991TN1995PTC033049	CUDDALORE ,CHITS PRIVATE LIMITED	9/25/1995	15-A, APPAVU PADAYACCHI ST. CUDDALORE PORT-607 003. CUDDALORE PORT-607 003. CUDDALORE PORT-607 003.
45342	U65993TN1995PTC033433	ORANGE SECURITIES PRIVATE LIMITED	11/6/1995	42,NAIDU STREET, KOTTURPURAMCHENNAI 600085 CHENNAI 600085 CHENNAI 600085
45343	U65991TN1995PTC033842	SRIVARI KARPAGAM CHITS P LTD	12/13/1995	53,MUNDY STREET,VELLORE,N.A.A.DT 632 001 VELLORE,N.A.A.DT 632 001 VELLORE,N.A.A.DT 632 001
45344	U65993TN1996PTC034212	RBN SECURITIES PRIVATE LIMITED	1/19/1996	NO 18 NUMBAMBAKKAM HIGH ROADNUNGAMBAKKAM CHENNAI 34 CHENNAI 34
45345	U65991TN1996PLC034825	THIRUMALAI THIRUMAL BENEFIT FUND LIMITED	3/15/1996	FAWAAS COMPLEX,99/A-10, THALAYARI STREET, PATTUKKOTTAI,THANJAVUR 614 601

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45346	U65991TN1996PTC035382	VALLIAPPA GANESH CHITS PRIVATE LIMITED	5/6/1996	55, TRICHY ROAD, MANAPARAI-621306 TRICHY DISTRICT TRICHY DISTRICT
45347	U65993TN1996PTC035553	COROMANDEL SECURITIES AND ALLIED SERVICES PRIVATE LIMITED	5/23/1996	NO.15 OLD NO.6 CENATOPHII LANE TEYNAMPET CHENNAI-18
45348	U65991TN1996PTC036040	VLP CHIT FUND PRIVATE LIMITED	7/12/1996	58, KOOLAKADAI BAZAAR, TIRUNELVELI TOWN NELLAI KATTABOMMAN DT. NELLAI KATTABOMMAN DT.
45349	U65991TN1997PLC038005	SULUR SARASWATHY BENEFIT FUND LIMITED	4/17/1997	SARASWATHY TOWERS108, TRICHY ROAD SULUR COIMBATORE-641 402
45350	U65993TN1997PTC038127	S.V.J. REALITY PRIVATE LIMITED	5/6/1997	NO. 1A, PAPANASAM SIVAM ROAD SANTHOM, CHENNAI-4 SANTHOM, CHENNAI-4 SANTHOM, CHENNAI-4
45351	U65921TN1997PLC039449	LATHA FINCOM(INDIA) LIMITED	11/19/1997	36, GENERAL MUTHAIAH MUDALI STSOWCARLPET CHENNAI-79 CHENNAI-79
45352	U65991TN1999PTC043486	KALUGUMALAI CHIT FUNDS PRIVATE LIMITED	11/4/1999	MADURAIVASIGAL KALYANA MAHAL, 9-B, BUS STAND ROAD, KALUGUMALAI. KALUGUMALAI - 628 552.
45353	U65999TN2003PTC050295	EMJEE INDIA MONEY CHANGERS PRIVATE LIMITED	2/5/2003	NO.245, THAMBU CHETTY STREET, GEORGE TOWN, CHENNAI-1. CHENNAI-1.
45354	U65991TN1954PLC000106	ALANDUR PRAJA SAHYA SASWATHA NIDHI LIMITED	4/8/1954	80, VEMBULI AMMAN KOIL ST ALANDUR, MADRAS
45355	U65991TN1918PLC001464	MUTHIALPET BENEFIT FUND LTD	3/16/1918	199, THAMBU CHETTY ST., MADRAS-1. MADRAS-1. MADRAS-1.
45356	U65920TN1951PTC002034	PALGHAT CHIT FUNDS PRIVATE LIMITED	3/30/1951	OLD NO.16, NEW NO.10, NANA STREET, T.NAGAR, CHENNAI-17 CHENNAI-17
45357	U65993TN1981PTC009003	HARITA PREMA PRIVATE LIMITED	9/18/1981	NO.29(8), HADDOWS ROADS CHENNAI
45358	U65991TN1982PTC009274	VENKATAGIRI CHITS PRIVATE LIMITED	3/12/1982	23, SURAMMAL STREET, MADRAS-600008 MADRAS-600008
45359	U65991TN1983PTC009979	ABIRAMI CHIT & TRADING PRIVATE LIMITED	4/18/1983	SIVAN KOIL SOUTH ST., THIRUMAKKOTHAI POST MANNARGUDI TK.TANJORE DT. MANNARGUDI TK.TANJORE DT.
45360	U65991TN1983PLC010188	ASHOK NAGAR JANOPAKARA SASWATHA NIDHI LTD.	7/18/1983	20 ASHOK NAGAR MAIN ROAD KODAMBAKKAM CHENNAI 24 CHENNAI 24
45361	U65993TN1983PTC010540	W.S.I.HOLDINGS PRIVATE LIMITED	12/15/1983	NO.4, VENKATESA AGRAHARAM ROAD, MYLAPORE CHENNAI
45362	U65993TN1986PTC013508	SURASENA INVESTMENT PRIVATE LIMITED	10/3/1986	FLAT NO.21, AARTHI ARCADE, III FLOOR, NO.86 DR.RADHA KRISHNAN SALAI, MYLAPORE, MADRAS.600 004.
45363	U65993TN1987PTC014658	SURENDRA FINANCE AND INVESTMENTS PRIVATE LIMITED	7/13/1987	30, SARBUDEEN GARDEN SECOND STREET, ROYAPETTAH, CHENNAI
45364	U65991TN1988PTC016412	KUMARESH INVESTMENTS PRIVATE LIMITED	11/1/1988	60, G.N.CHETTY RD, T.NAGAR, CHENNAI 600017 CHENNAI 600017
45365	U65910TN1989PTC017112	SHRI POORNODAYA FINANCE & LEASING PRIVATE LIMITED	3/23/1989	220, GOVINDAPPA STREET, MADRAS-1. MADRAS
45366	U65991TN1990PTC019880	CHONA INVESTMENTS P LTD.	11/13/1990	46, PRAKASHAM ST MADRAS-17 MADRAS-17 MADRAS-17
45367	U65991TN1991PLC020189	CENTURY OVERSEAS INDUSTRIAL INVESTMENTS (INDIA) LIMITED	1/21/1991	8/144, KANNADASAN NAGAR KODUNGAYUR MADRAS
45368	U65921TN1991PTC021282	CAPRO FINANCE AND INVESTMENTS PRIVATE LIMITED	8/20/1991	4 E/3, RAJA COLONY, I MAIN ROAD, COLLECTOR OFFICE ROAD, TRICHY
45369	U65991TN1991PLC021702	THIRUVOTTIYUR BENEFIT FUND LTD	11/18/1991	NO:14, SANNATHI ST THIRUVOTTIYUR CHENNAI-19 TAMIL NADU
45370	U65991TN1992PTC022294	ARDHI SECURITIES PRIVATE LIMITED	3/5/1992	1-E, MOUNT CHAMBERS 758, MOUNT ROAD MADRAS-600002 ROAD MADRAS-600002
45371	U65921TN1992PTC023170	ESWARI HIRE PURCHASE & LEASING PRIVATE LIMITED	7/29/1992	4, I FLOOR ELDAMS ROAD, ALWARPET, MADRAS-600018
45372	U65991TN1992PLC023229	MARIA GRACE BENEFIT FUND LIMITED	8/6/1992	MMSSS BUILDING, 53, BYE PASS RD, CHOKKALINGA NAGAR KALAVASAL, MADURAI-625010. MADURAI-625010.
45373	U65991TN1992PLC023350	INDMA CREDITS (INDIA) LIMITED	8/27/1992	NO:41, THIRUPALLI STSOWCARPET, CHENNAI - 600 079. CHENNAI - 600 079.
45374	U65999TN2004PTC053736	SATYA MITHRA FINANCIAL CONSULTANCY PRIVATE LIMITED	7/15/2004	394-B, (OLD 192-B/3) GNANAGIRIROAD PAZHANIANDAVAPURAM COLON Y Y, SIVAKASI EAST 626 189
45375	U65993TN2005PTC055321	VISAKA FINANCIAL ADVISORY PRIVATE LIMITED	2/8/2005	NEW NO.22, OLD NO.112, SRI THIYAGARAYA ROAD, VAIRAMS IV FLOOR, PONDY BAZAAR CHENNAI-17.
45376	U65993TN2005PTC057867	NAGA INVESTMENTS PRIVATE LIMITED	10/20/2005	11, FIRST MAIN ROAD, KARPAGGAM GARDENS, ADYAR, CHENNAI - 600 020.
45377	U65991TN1994PLC029133	AMARAVATTHI BENEFIT FUND LIMITED	11/4/1994	15, I STREET CONRANSMITH ROAD GOPALAPURAM CHENNAI 600086
45378	U65991TN1992PTC023866	TAMBIKOTTAI G.R.CHIT FUNDS PRIVATE LTD	11/20/1992	194, CHINNAKADAI ST, PATTUKOTTAI-614601 PATTUKOTTAI-614601 PATTUKOTTAI-614601
45379	U65991TN1996PTC036168	MADRAS PRINCE CHIT FUNDS PRIVATE LIMITED	7/25/1996	39, M.H.ROAD, 1ST FLOOR, MOOLANKADAI, CHENNAI 60. MOOLANKADAI, CHENNAI 60. MOOLANKADAI, CHENNAI 60.
45380	U65991TN1936PLC001428	BEARDSSELL LIMITED	11/23/1936	47, GREAMES ROAD CHENNAI 6 CHENNAI 6 CHENNAI 6
45381	U65999TN2006PTC059280	NEXUS FINVEST PRIVATE LIMITED	3/23/2006	202, SHIVALAYA, BLOCK -C, 16, ETHIRAJ SALAI, EGMORE, CHENNAI - 600 008.
45382	U65999TN2006PTC059350	RAAG FINANCIAL SERVICES PRIVATE LIMITED	3/29/2006	20/3, BAGIRATHI AMMAL STREET, T.NAGAR, T.NAGAR, CHENNAI-600 017



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45383	U67120TN1994PTC028008	MAALBAS TEXTILE MARKETING PRIVATE LIMITED	7/8/1994	HARISUDAN, PLOT NO. 11, AYYASAMI NAGAR EAST TAMBARAM MADRAS 600 059
45384	U67190TN1996PLC035451	ABHI AMBI FINANCIAL SERVICES LIMITED	5/14/1996	STERLING TOWER', 327, ANNA SALAI TEYNAMPET CHENNAI
45385	U65993TN1998PLC041405	CROMBES HOLDINGS LIMITED	11/11/1998	Plot No: 39 Industrial Estate (North Phase), Ambattur Chennai
45386	U65991TN1993PTC024226	KARUR ASHOK CHIT FUNDS (TAMILNADU) PRIVATE LIMITED	1/21/1993	5E-EIGHT FEET ROAD, SENGUNTHAPURAM, KARUR-639002 KARUR-639002
45387	U65991TN1996PTC034080	SAKTHI GANAPATHI CHIT FUND P LTD	1/4/1996	23/1, FILTERBED ROADVELLORE NAADT VELLORE NAADT VELLORE NAADT
45388	U67190TN2000PLC045617	CHOLAMANDALAM DISTRIBUTION SERVICES LIMITED	8/23/2000	DARE HOUSE, NO.2, NSC BOSE ROAD, PARRYS, CHENNAI
45389	U67120TN2007PTC062043	OPTIMA SHARES PRIVATE LIMITED	1/12/2007	4-B, SKYLARK APARTMENTS 13, RUTLAND GATE 5TH STREET CHENNAI
45390	U65991TN1979PLC007802	ARUMBAKKAM PERMAMENT FUND LTD	4/21/1979	7, VALLUVAR SALAI, JAGANNATHANAGAR, ARUMBAKKAM MADRAS-29. MADRAS
45391	U65910TN1982PTC009582	HONEYMOUNT TRADING PRIVATE LIMITED	9/15/1982	28, DR. ALAGAPPAN ROAD, CHENNAI
45392	U65991TN1992PTC022673	ALCHEMY SECURITIES COMPANY PRIVATE LIMITED	5/15/1992	FLAT NO:C-6, CEEBROS GARDEN, 76, KAMARAJ SALAI, R.A.PURAM, MADRAS-600028 R.A.PURAM, MADRAS-600028
45393	U65991TN1993PLC025408	KARAMBAKKAM BENEFIT FUND LIMITED	7/8/1993	NO.18, I MAIN ROADMAUALA NAGAR, PORUR MADRAS-600 116 MADRAS-600 116
45394	U67120TN1995PLC032047	GAYATHRI SECURITIES LIMITED	6/28/1995	12 EAST AVENUE, KESAVAPERUMALPURAM, R.A.PURAM, CHENNAI
45395	U67190TN2008PTC066294	VGAN MONEY STREET FINSERV PRIVATE LIMITED	2/4/2008	NEW NO.6, OLD NO.10 14TH STREET, NANDANAM EXTENSION CHENNAI
45396	U65991TN1991PLC021029	MAGNA CREDIT AND FINANCIAL SERVICES LIMITED	6/27/1991	A, 4/4, KRISHNA, SECOND MAINROAD BESANT NAGAR MADRAS.90 ROAD BESANT NAGAR, MADRAS.90 ROAD BESANT NAGAR, MADRAS.90
45397	U65993TN2007PTC064246	KALPATHI INVESTMENTS PRIVATE LIMITED	7/16/2007	34 (54) THIRUMALAI ROAD T NAGAR CHENNAI
45398	U65991TN1993PLC024794	OVERSEAS BENEFIT FUND LIMITED	4/8/1993	DOOR NO.Y-82, ANNA NAGAR MADRAS-600040
45399	U65991TN1994PTC028135	SANGUINE INVESTMENTS PRIVATE LIMITED	7/20/1994	52A, BEACH ROADKALASHETRA COLONY BESANT NAGAR MADRAS 600 090
45400	U67120TN2007PTC065000	BRICS ONLINE SERVICES PRIVATE LIMITED	10/9/2007	LEMUIER HOUSE, NO.10, G.N.CHETTY ROAD, T.NAGAR CHENNAI
45401	U65993TN2005PTC057716	UNITED AVIATION LUBES PRIVATE LIMITED	10/4/2005	Flat No.G 2, Sai Krupa, No.67, First Street AC - Block, Anna Nagar Chennai
45402	U67190TN1994PLC029004	SHREYAS FINANCIAL SERVICES LIMITED	10/21/1994	New No 13, Old No7, Second Street, Zacriah Colony, Kodambakkam Chennai
45403	U65993TN1992PTC022542	SHOGUN FINSEC PRIVATE LIMITED	4/24/1992	DOOR NO.3, LOGAIAH NAIDU COLONY, 4TH CROSS ROAD, SALIGRAMAM, CHENNAI
45404	U67190TN2008PTC068659	ESM INVESTMENTS CONSULTANCY PRIVATE LIMITED	7/24/2008	GREAT HOMES, NO.46/5 LAKSHMI TALKIES, SHENOY NAGAR CHENNAI
45405	U65910TN2008PTC068762	KARVY FOREX & CURRENCIES PRIVATE LIMITED	8/5/2008	G-1, Swati Court, No. 22 Vijaya Raghava Road, T Nagar Chennai
45406	U67190TN1995PTC031631	TAMILNADU FINANCIAL SERVICES PRIVATE LIMITED	6/1/1995	Flat No.4, Sri Ganesh Apartments, No. 3, Abhiramapuram III Street, Alwarpet Chennai
45407	U65991TN1992PLC023500	NANJIL BENEFIT FUND LIMITED	9/21/1992	68/15, RAMASUBRAMANIAM COMPLEX, VEPAMOODU JUNCTION NAGERCOIL
45408	U65991TN2000PTC044499	KRITHIKA CONFERENCE HIRE SERVICES PRIVATE LIMITED	3/24/2000	OLD NO.244, NEW NO.176, 3RD FLOOR THAMBU CHETTY STREET CHENNAI
45409	U65192TN2010PTC077495	E-ZEE CASH MONEY TRANSFER PRIVATE LIMITED	9/27/2010	KALLUVEETIL SHYRAS CENTRE 47, COURT ROAD NAGERCOIL
45410	U67120TN1997PLC076117	VINOD COMMODITIES LIMITED	4/17/1997	HOUSE NO 57, 2ND FLOOR ERULAPPAN STREET, SOWCARPET CHENNAI
45411	U65991TN1903PLC001387	MADRAS CHRISTIAN BENIFIT FUND LIMITED	10/24/1903	AG-35, SHANTHI COLONY ANNA NAGAR CHENNAI
45412	U65991TN1918PLC001601	MADURA HINDU PERMANENT FUND LIMITED	1/22/1918	51-52, WEST TOWER ST., MADURAI. MADURAI. MADURAI
45413	U65991TN1902PLC001867	NAGAPATTAM PERMANENT FUND LIMITED	10/6/1902	T. S. 1837, NEELA ST., NAGAPATTEM, TANJORE
45414	U65991TN1965PTC005373	DAISY RANI CHIT FUNDS PRIVATE LIMITED	10/30/1965	18, MELAVEEDHI, KALLAKUDI, DALMIAPURAM, TRICHY DIST
45415	U65993TN1969PTC005725	ACE INVESTMENTS PRIVATE LIMITED	6/12/1969	EXPRESS ESTATES, CLUB HOUSE RDCHENNAI-2 CHENNAI-2 CHENNAI-2
45416	U65991TN1996PLC035648	KUNRATHUR PERMANENT FUND LIMITED	6/4/1996	33, PALLA ST, KUNRATHUR MADRAS:69 MADRAS:69
45417	U65991TN1996PTC036664	MANGALAM SREE CHITS PRIVATE LIMITED	9/30/1996	1 A FIRST FLOOR, ST.PAULS COMPLEDX, BHARATHIAR SALAI, TRICHY-1

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45418	U65993TN1996PTC036734	MARAGATHAM INVESTMENTS PRIVATE LIMITED	10/9/1996	18,(NWE NO.14) II FLOOR,BALRAM ROAD, ADYAR, MADRAS 600 020
45419	U67190TN1997PLC037347	TRICHY ROCKCITY FINLEASE LIMITED	1/20/1997	15, CHITRA COMPLEXCHINTHAMANI TRICHY 620 002 TRICHY 620 002
45420	U65991TN1997PLC038138	K. KANI BENEFIT FUND LIMITED	5/8/1997	232/1 VELACHERI MAIN ROADSELAJYUR, CHENNAI-600073 CHENNAI-600073
45421	U67190TN1997PTC038236	HARMONY CONSULTANTS (MADRAS) PRIVATE LIMITED	5/21/1997	SUITES 2&3,IV FLOOR,KASI ARCADE, 116,SIR THEAGARAYA ROAD, T.NAGAR,CHENNAI-600017
45422	U65991TN1997PTC038274	SIDHARTH CREDIT & INVESTMENT (CHENNAI) PRIVATE LIMITED	5/27/1997	SECOND MAIN ROAD,VENGESWARAR NAGAR, VADAPALANI, MADRAS - 600 026
45423	U65991TN1997PTC039149	SRI PUNNAINALLUR AMMAN CHIT FUNDS PRIVATE LIMITED	10/1/1997	5B MDM COMPLEX,ELLAIAMMAN KOIL STREET THANJAVOOR THANJAVOOR
45424	U65991TN1998PTC040236	STANDARD CHIT FUNDS (CHENNAI) PRIVATE LIMITED	3/31/1998	16/G THIRD FLOORWHITES ROAD CHENNAI 14 CHENNAI 14
45425	U65991TN1998PTC041232	TRIBOND RENAISSANCE MARKETING & INFOTECH PRIVATE LIMITED	10/8/1998	NO.34/5, RAMAKRISHNAPURAMIIRD STREET WEST MAMBALAM CHENNAI-33.
45426	U65929TN1999PTC043224	TEEYESSSEN ESTATES PRIVATE LIMITED	9/24/1999	DHUN BUILDINGS III FLOORNORTH WING 827 ANNA SALAI CHENNAI - 2 CHENNAI - 600 002.
45427	U67120TN2000PTC045874	JAY BEE STOCK BROKING PRIVATE LIMITED	10/9/2000	NO.24, REVANIER STREET,OPP. GUJARATI HOSPITAL, - CHENNAI - 600 003.
45428	U67190TN2002PTC049915	SRI KRISHNA TULASI FOREX PRIVATE LIMITED	11/22/2002	FATIMA AC PLAZA GROUND FLOORSHOP NO33 NO 78 SIR THIYAGARAYA ROAD PONDYBAZAAR T NAGAR CHENNAI 17
45429	U67190TN2003PTC050517	CHENNAI SMART MATRIX PRIVATE LIMITED	3/17/2003	NO.1, 2ND FLOOR, 13TH STREET,DR.AMBEDKAR SALAI, ASHOK NAGAR, CHENNAI-83.
45430	U67120TN2004PTC054526	SOMAYAJULU COMMODITIES SERVICES PRIVATE LIMITED	10/21/2004	MOOKAMBIKA COMPLEX, II FLOOR4, LADY DESIKA ROAD MYLAPORE 600 004 MYLAPORE 600 004
45431	U65999TN2005PTC055103	ACTIVES INSURANCE SERVICES PRIVATE LIMITED	1/6/2005	NO.58, ESWARDASS STREETTRIPLICANE CHENNAI 600 005 CHENNAI 600 005
45432	U67190TN2003PTC056180	DHANSHREE WEALTH MANAGEMENT PRIVATE LIMITED	9/29/2003	T.3, III FLOOR, SIR USMANCOURT, 63, ELDAMS ROAD, TEYNAMPET, CHENNAI-18
45433	U67190TN2005PTC056412	C.A.S.H SYSTEMS INDIA PRIVATE LIMITED	5/26/2005	64/112, DR.RADHAKRISHNAN SALAIMYLAPORE CHENNAI-4 CHENNAI-4
45434	U67120TN1980PTC008542	M M CHIT FUNDS PRIVATE LIMITED	12/29/1980	21, EDWARD ELLIOTS ROAD,MADRAS-4 MADRAS-4
45435	U65993TN1981PTC008791	HARITA GOPAL PRIVATE LIMITED	6/2/1981	"JAYALAKSHMI ESTATE" NO.29, (OLD NO.8), HODDOWS ROAD, CHENNAI - 600 006
45436	U65993TN1983PTC010344	ARUL JOTHI INVESTMENTS AND HIRE PURCHASE PRIVATE LIMITED	9/30/1983	C-4/15 , NIAGARA APARTMENT, 1,STERLING ROAD NUNGAMBAKKAM, MADRAS-34. MADRAS-34.
45437	U65991TN1983PTC010515	TRICHY SRI ANGALAPARAMESWARI CHITS PRIVATE LIMITED	12/12/1983	FIRST FLOOR, SRI BALAJI BAZAAR, 446/7, BIG BAZZAR TRICHY - 8 8
45438	U65993TN1985PLC012047	M.S.INVESTMENTS LIMITED	7/22/1985	749,ANNA SALAI, CHENNAI
45439	U65910TN1986PTC012775	NAGA FINANCE AND LEASING PRIVATE LTD ,	3/11/1986	24,WARREN ROAD,ABHIRAMAPURAM, MYLAPORE, MADRAS-4. MADRAS-4.
45440	U65922TN1986PLC012843	SUBHODAYA HOUSING FINANCE LIMITED	3/27/1986	31, VTH MAIN ROAD, RAJAANNAMALAIPURAM, MADRAS-28. ANNAMALAIPURAM, MADRAS-28.
45441	U65991TN1986PTC013300	KANAKADHARA HIRE PURCHASE PRIVATE LIMITED	8/18/1986	157,V.O.CHIDAMBARAM ROAD, NEW MADURAI STREET, MADURAI-1
45442	U65993TN1987PTC013925	REALTOA REALTORS PRIVATE LIMITED	1/16/1987	ANUGRAHA APARMENTS 'A' BLOCK GROUND FLR. 19 NUNGAMBAKKAM HIGH ROAD MADRAS
45443	U65991TN1988PLC015389	IME HIRE PURCHASE LIMITED	2/19/1988	23 ARMENIAN STREET, CHENNAI
45444	U65991TN1989PLC016840	ELANGO BENEFIT FUND LTD.	2/7/1989	4,SINGARA GARDEN 1ST ST,MADRAS-21 MADRAS-21
45445	U65991TN1989PTC018004	SRI DEVI SRINIVASA CHIT FUNDS PRIVATE LIMITED	9/7/1989	NO. 883, M D H ROAD, PADI,MADRAS MADRAS
45446	U65991TN1990PTC018873	SHRI SATHYA PRIYA CHITS PRIVATE LIMITED	3/14/1990	SHRI ALARMELU NILAYAM 6 KUBERANAGAR NANDHIVARAM GUDUVANCHERI P.O-603202 CHENGLEPUT DIST
45447	U65991TN1990PLC019196	SRI GEETHARAM BENEFIT FUND LTD.	5/18/1990	PLOT NO. 78, I STREET, KUMARANCOLONY, VADAPALANI MADRAS COLONY, VADAPALANI, MADRAS
45448	U65991TN1990PTC019279	DHANABAGYA CHITS PRIVATE LIMITED	6/11/1990	37/5,ARCOT ROAD,KODAMBAKKAM , MADRAS-600024 MADRAS-600024
45449	U65991TN1990PTC019535	MADURAPANDI CHITS PRIVATE LIMITED	8/20/1990	18, GIL CHRIST AVENUE, CHETPUT MADRAS-31.
45450	U65991TN1990PTC019744	NITHYAKALYANI INVESTMENTS PRIVATE LIMITED	10/5/1990	23, V P RATHNASAMY NADAR ROAD,MADURAI MADURAI MADURAI
45451	U65922TN1991PTC020491	SEVEN HILLS HOUSING FINANCE PRIVATE LIMITED	3/18/1991	51,ALWARTHIRUNAGAR ANNEX,MADRAS-87 MADRAS-87
45452	U65993TN1991PTC020817	C.V. FINANCE AND INVESTMENTS PRIVATE LIMITED	5/15/1991	A-5,GUHALAYA, 179 R-H ROAD CHENNAI
45453	U65991TN1991PTC021347	S.G.JAYARAJ INVESTMENTS & LEASING PRIVATE LIMITED	9/3/1991	BYE-PASS ROAD, (NEAR PRC)SANJAY RAJSON BUILDUNG MADURAI MADURAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45454	U65991TN1991PTC021845	BINJAMI INVESTMENT & LEASING PRIVATE LIMITED	12/12/1991	41 ,HUNTERS ROAD, CHOOLOAIMADRAS-112 MADRAS-112
45455	L65991TN1991PLC021853	SHREE KRITHIKA HOLDINGS LIMITED	12/13/1991	124,THAMBU CHETTY ST,MADRAS-1. MADRAS-1. MADRAS-1.
45456	U65991TN1992PTC022395	T.N.K.V.HOLDINGS PRIVATE LIMITED	3/24/1992	TNK HOUSE 48, ANNA SALAICHENNAI 600002 CHENNAI 600002 CHENNAI 600002
45457	U65991TN1992PLC022537	PALAVAKKAM BENEFIT FUND LIMITED	4/24/1992	1/34,BHARATHI NAGARPALAVAKKAM MADRAS- MADRAS-
45458	U65991TN1992PTC022957	CHINNAMANUR GOWRI CHITS PRIVATE LIMITED	6/26/1992	59, AGRAHARAM, CHINNAMANUR,59, AGRAHARAM CHINNAMANUR, 59, AGRAHARAM, CHINNAMANUR, MADURAI - 626 515.
45459	U65991TN1992PTC022998	HI-GROWTH INVESTMENT AND PORT FOLIO MANAGEMENT PRIVATE LIMITED	7/2/1992	200 MINT STREET CHENNAITAMIL NADU TAMIL NADU TAMIL NADU
45460	U65991TN1992PLC023457	SHANTHI NAGAR BENEFIT FUND LTD	9/15/1992	FLAT NO.G-1, TNHb, NO.208,HIG FLAT GOLDEN JUBILEE APT ASHOK PILLAR ROAD, K K NAGAR CHENNAI - 78
45461	U65991TN1992PTC023556	SNR CHIT FUNDS PRIVATE LIMITED	9/30/1992	27,KANNI NAICKEN ST,JAFFARKHANPET, MADRAS-600095 MADRAS-600095
45462	U65991TN1992PTC023632	SREE KABALEESWARAR CHIT FUNDS PRIVATE LIMITED	10/14/1992	271 VALLUVARKOTTAM HIGH ROADNUNGAMBAKKAM, MADRAS- 600034 MADRAS-600034
45463	U65993TN1993PTC024187	MERLYN SECURITIES PRIVATE LIMITED	1/12/1993	14/3, 12TH AVENUE,ASHOK NAGAR, ASHOK NAGAR, MADRAS- 600083
45464	U65991TN1993PLC024962	SULLIVAN GARDEN BENEFIT FUND LTD	4/30/1993	NEWNO71,OLDNO132,RASAPPACHETTYST,PARKTOWN CHENNAI-600003. ST,PARKTOWN,CHENNAI-600003. ST,PARKTOWN,CHENNAI-600003.
45465	U65991TN1993PTC026246	NELLAI UMA CHIT FUND PRIVATE LIMITED	11/22/1993	NO.14, PERUMAL NORTH CAR STTIRUNELVELI JUNCTION-627 001 NELLAI KOTABOMMAN DISTRICT NELLAI KOTABOMMAN DISTRICT
45466	U65993TN1993PTC026263	SRI BHUVANESWARI CONSULTANCY SERVICES PRIVATE LIMITED	11/24/1993	NO.L 38/4,7TH AVENUEBESANT NAGAR CHENNAI-90 CHENNAI-90
45467	U65991TN1993PTC026467	RAMNAD CREDIT LEASING COMPANY PRIVATE LIMITED	12/29/1993	NO.12G/1, LOTHAMS BUNGALOW RD RAMNAD
45468	U67190TN1994PLC027390	RYAN FINLEASE MADRAS LIMITED	4/27/1994	SORNENTO' 6, L.B. ROADADYAR MADRAS 600 020 MADRAS 600 020
45469	U67190TN1994PLC027402	FOUR SQUARE LEASING AND FINANCE LIMITED	4/28/1994	OLD NO.19, SONI COMPLEXVILLIVAKKAM CHENNAI CHENNAI
45470	U65991TN1994PTC027532	NIRMALA SECURITIES PRIVATE LIMITED	5/12/1994	NO.39, VENKATARAMAN ST,T.NAGAR, MADRAS-17 MADRAS-17
45471	U67190TN1994PTC027766	RALLAN TANNING PRIVATE LIMITED	6/9/1994	18, RUT LAND GATE4TH STREET NUNGAMBAKKAM MADRAS 600 034
45472	U65991TN1994PTC028147	TUTICORIN SELVAMANI CHIT FUND PRIVATE LIMITED	7/21/1994	37, ST PERTER'S KOVIL STTUTICORIN 628 001 TUTICORIN 628 001
45473	U65993TN1995PTC029749	DHANVARSHA ENTERPRISES & INVESTMENTS PRIVATE LIMITED	1/4/1995	10,NORTH TERMINUS ROAD,TOLLGATE,CHENNAI 81. TOLLGATE,CHENNAI 81. TOLLGATE,CHENNAI 81.
45474	U67190TN1995PTC030375	SUNSHINE FINANCIAL SERVICES PRIVATE LIMITED	3/6/1995	315, GNANAGIRI ROAD SIVAKASI
45475	U65991TN1995PLC030728	KORATTUR PERIYARNAGAR BENEFIT FUND LIMITED	3/30/1995	1112, 49TH STREET1ST FLOOR KORATTUR MADRAS 600 080
45476	U67190TN1995PTC031025	SRIVATHSAM FINANCIAL SERVICES PRIVATE LIMITED	4/21/1995	9, VENKATARAMAN STREETR.A. PURAM MADRAS 600 028 MADRAS 600 028
45477	U67120TN1995PLC032055	SETH FINANCE AND SECURITES LIMITED	6/28/1995	80/1 GOVINDAPPA NAICKENSTREETMADRAS MADRAS
45478	U65991TN1995PLC032923	NADAIAKKAVU BENEFIT FUND LTD	9/14/1995	NADAIAKKAVU,TAMIL NADU,(DISTRICT NOT GIVEN) GIVEN)
45479	U67190TN1995PLC033301	KAVITHA PLYWOODS LIMITED	10/19/1995	79,BASINBRIDGEROAD,CHENNAI-600021. CHENNAI-600021. CHENNAI-600021.
45480	U65993TN1995PTC033380	ARESVEE SHARES AND SECURITIES P LTD	10/31/1995	BASEMENT, "KALYAN",4.ATKINSONROAD, VEPERY CHENNAI- 600007 CHENNAI-600007
45481	U65993TN1995PTC033845	SREE KUBERALAKSHMI FINANCE AND INVESTMENTS PRIVATE LIMITED	12/13/1995	NO.6, FRANCIS JOSEPH STREET CHENNAI
45482	U65991TN1996PLC034049	AKILAM BENEFIT FUND LIMITED	1/2/1996	222/B2,P.W.D.ROAD,NAGERCOIL K.K.DT 629001 629001
45483	U65991TN1996PTC034932	MUTHU CHITS PRIVATE LIMITED	3/25/1996	NO 102,G.ST ROADAHENGALAPATTU CHENGLEPET-603002 TAMILNADU
45484	U65991TN1996PTC035626	TRICHY SRIMATHI CHIT FUNDS PRIVATE LIMITED	5/31/1996	1/31,SRIMATHY COMPLEX,PUDUKOTTA MAIN ROAD, TOLGATE,TRICHY-620020 TOLGATE,TRICHY-620020
45485	U65991TN1994PLC029275	KARANODAI KANDAS BENEFIT FUND LIMITED	11/17/1994	1/142,G N T ROAD KARANODAI CHENNAI
45486	U67190TN1994PLC029329	COSMO FOUNDATIONS LIMITED	11/24/1994	COSMO TOWERS', NO.11,DR. THOMAS ROAD, T NAGAR CHENNAI 600 017.
45487	U65991TN1994PTC029351	ASHOK CHIT FUNDS PRIVATE LIMITED	11/28/1994	2/4 G,CARMEL MOUNT ROAD,PONAPPA NADAR COLONY, NAGERCOIL-629002 NAGERCOIL-629002
45488	U65991TN1994PLC029554	NAGAI SIVASAKTHI BENEFIT FUND LIMITED	12/15/1994	20, NEELA SOUTH STREETNAGAPATTINAM 611 001 NAGAPATTINAM 611 001 NAGAPATTINAM 611 001
45489	U65991TN1982PTC009309	SRI SAMAYPURI CHIT FUNDS PRIVATE LIMITED	3/31/1982	NO.64, MADURAI-62.WEST MASI ST WEST MASI ST WEST MASI ST

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45490	U65991TN1993PTC024829	ABIRAMI CONSULTANTS AND SECURITIES PRIVATE LIMITED	4/15/1993	DESH BANDU PLAZA, I FLOOR,47,WHITES ROAD,MADRAS-14 47,WHITES ROAD,MADRAS-14 47,WHITES ROAD,MADRAS-14
45491	U65991TN1994PTC026598	V.G.N. HOLDINGS PRIVATE LIMITED	1/20/1994	NO.208, POONAMALLEE HIGH ROADAMINJIKARAI MADRAS-600 029 MADRAS-600 029
45492	U65993TN1997PTC037349	POLARIS HOLDINGS PRIVATE LIMITED	1/20/1997	NO 244 CAREX CENTERANNASALAI CHENNAI-600006 CHENNAI-600006
45493	U65991TN2005PTC058248	NOVO COATED SANDS PRIVATE LIMITED	12/7/2005	NEW NO14 OLD NO 18SECOND FLOOR BALARAM ROAD ADYAR CHENNAI-20
45494	U67120TN2006PTC059288	PON. S.R.CAPITAL VENTURE PRIVATE LIMITED	3/24/2006	43,A/2, PROMENADA ROADCANTONEMENT TRICHY 620001 TRICHY 620001
45495	U65923TN1991PTC021909	TUTICORIN ARASAN FINANCE AND INVESTMENT PRIVATE LIMITED	12/26/1991	45,VICTORIA ST TUTICORIN VOC DT
45496	U65991TN1994PTC027826	THIRU VARENGER CHIT PRIVATE LIMITED	6/22/1994	6,R.D.COMPLEX,TAKKER LANE,W.B.ROAD,TRICHY 8 W.B.ROAD,TRICHY 8
45497	U65921TN2006PTC060659	THALIR FINANCE AND INVESTMENTS SERVICE PRIVATE LIMITED	7/25/2006	76B, MEENAKSHI PURAMTUTUCORIN 628 002 - TUTUCORIN 628 002
45498	U67120TN1991PLC020594	MADAN STOCK & SHARE LIMITED	4/10/1991	"SHARE HOUSE", OLD NO.61 , NEW NO.114 MOORE STREET - CHENNAI
45499	U65993TN1979PLC007999	LOYAL CREDIT & INVESTMENTS LTD	11/7/1979	"KOTHARI BUILDING", 4TH FLOOR, 114, MAHATMA GANDHI SALAI, NUNGAMBAKKAM, CHENNAI
45500	U65910TN1996PTC036065	ACME VENTURES PRIVATE LIMITED	7/15/1996	3A, JAMALS VEDKAMAL 3RD FLOOR17, JEGANNATHAN ROAD NUNGAMBA KKAM, CHENNAI-34 KKAM, CHENNAI-34
45501	U67190TN1998PTC039818	SPARK CAPITAL ADVISORS (INDIA) PRIVATE LIMITED	2/2/1998	Reflections No 2, Leith Castle Center Street Santhome High Road, Santhome Chennai
45502	L65921TN1986PLC013626	DHANDAPANI FINANCE LIMITED	10/30/1986	NO 14, RAMAKRISHNA STREET T NAGAR CHENNAI
45503	U67190TN1996PTC034322	AGIL FINANCIAL SERVICES P LTD	1/31/1996	GROUND FLOOR, SURAJ TOWERS, 128, L.B.ROAD, THIRUVANMIYUR Chennai
45504	U67190TN2008PTC069306	CHANTS MANAGEMENT CONSULTANCY SERVICES PRIVATE LIMITED	9/17/2008	FLAT NO 6, I FLOOR, SREE GANESH APTS 373, III MAIN ROAD, VIJAYANAGAR VELACHERY CHENNAI
45505	U65999TN2008PLC069496	TI FINANCIAL HOLDINGS LIMITED	10/6/2008	"DARE HOUSE" 234 N S C BOSE ROAD CHENNAI
45506	U67120TN2008PLC068388	SUNDARAM BNP PARIBAS FUND SERVICES LIMITED	6/27/2008	21, Patullos Road - Chennai
45507	U67190TN2010PTC074270	PRIVAS FINCONS PRIVATE LIMITED	1/15/2010	NO 65/1, C P RAMASWAMY ROAD, FIRST FLOOR, ALWARPET CHENNAI
45508	U65999TN2008PTC067916	SRI LAKSHMI FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	5/28/2008	No.70A, Cholambedu Road, Secretariat Colony, Ambattur CHENNAI
45509	L65921TN1994PLC026958	AURUM SOFT SYSTEMS LIMITED	3/4/1994	New No. 15, Old No. 6, Besant Avenue Adyar Chennai
45510	U65910TN1989PTC017021	IFMR CAPITAL FINANCE PRIVATE LIMITED	3/9/1989	No. 1, Kanagam Village, 10th Floor IITM Research Park, Taramani Chennai
45511	U67120TN1918PLC000417	KANCHEEPURAM HODGSONPET DHANISEKARA NIDHI LIMITED	3/14/1918	182, GANDHI ROAD, KANCHEEPURAM, CHINGLEPUT DISTRICT
45512	U65991TN1967PTC005479	THANGARAJU BENEFIT FUNDS PRIVATE LIMITED	2/2/1967	MAIN ROAD, THIRUMALA-PODI TRICHY DISTT.
45513	U65991TN1969PLC005710	PROVIDENCE BENEFIT FUNDS LIMITED	4/15/1969	32,V.V.GIRI ROAD, SATHYAGARDEN,SALIGRAMAM, MADRAS
45514	U65993TN1974PTC006557	RUKMINI INVESTMENTS PRIVATE LIMITED	3/4/1974	22 VPR RDMADURAI. 625014 MADURAI. 625014 MADURAI. 625014
45515	U65993TN1974PLC006588	SHRIRAM CAPITAL LIMITED	4/5/1974	123, ALAGAPPA NAICKEN ST.,MADRAS-1. MADRAS-1. MADRAS-1.
45516	U65993TN1978PTC007510	AASIRWAD FINANCES PRIVATE LIMITED	5/23/1978	36, ASHTABUJAN ROAD, CHOOLAIMADRAS-7.
45517	U65993TN1979PLC007757	MOOLANGUDI FINANCE & AGENCIES LIMITED	3/15/1979	11,1ST SEAWARD ROAD,VALMIKI NAGAR, THIRUVANMIYUR MADRAS-41
45518	U65993TN1980PTC008184	BEE PEE JAIN FINANCE & INVESTMENTS PRIVATE LIMITED	3/20/1980	2 GEE GEE MINAR23 COLLAGE ROAD CHENNAI TAMILNADU
45519	U67120TN1981PTC008880	THAMBU PRIVATE LIMITED	7/17/1981	NO 23, PARTHASARATHY PURAM, T.NAGAR CHENNAI
45520	U65991TN1982PTC009657	KAYCEE CHITS FUNDS & FINANCE PRIVATE LIMITED	10/20/1982	PLOT NO.26,SECOND CROSS STREETHIG II, TNHB, NOLAMBUR SCHEME, CHENNAI
45521	U65993TN1983PTC009868	SRI VITHESA HOLDING PRIVATE LIMITED	2/24/1983	S-3, SECOND FLOOR, "THE HABEEBA ARCADE" NO.1, ARUMUGAM ST, OFF: STATE BANK ROAD,ANNA SALAI CHENNAI
45522	U65993TN1983PTC009870	CHARAKA INVESTMENTS PRIVATE LIMITED	2/24/1983	67,CHAMBERS ROADCHENNAI-28 CHENNAI-28 CHENNAI-28
45523	U65921TN1983PTC010473	TUTICORIN FINANCE & INVESTMENTS PRIVATE LIMITED	11/23/1983	NO.14,PERIAKADAI ST, TUTICORIN 628001
45524	U65991TN1984PLC010586	CHIT CORPORATION OF TAMIL NADU LTD	1/11/1984	100 SANTHOME HIGH ROADCHENNAI-28 CHENNAI-28 CHENNAI-28
45525	U65991TN1984PTC010849	AUTO ASSOCIATED PRIVATE LIMITED	5/9/1984	121 GST ROADCHENNAI - CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45526	U65993TN1984PTC010939	JAY SIMP INVESTMENT PRIVATE LIMITED	6/27/1984	27 FIRST MAIN ROAD GANDHI NAGAR, ADYAR CHENNAI
45527	U65922TN1984PTC011104	KURINJI HOUSING FINANCE PRIVATE LIMITED	8/22/1984	NO.16,CORPORATE COMPLEX, PANAGAL ROAD, MADURAI
45528	U65929TN1984PTC011247	BHANDARI BROTHERS AUTO FINANCE PRIVATE LIMITED	10/20/1984	128, MINT STREET, MADRAS
45529	U65993TN1986PTC012534	DBK ASSOCIATES PRIVATE LIMITED	1/1/1986	OLD NO.11, ARMENIEN STREET, CHENNAI
45530	U65991TN1986PLC012863	INTERFINA MONETARY FUNDS LIMITED	4/2/1986	23, AREMENIAN STREET, MADRAS
45531	U67120TN1986PLC013685	VELLAVEDU BENEFIT FUND LIMITED	11/13/1986	TRIVELLORE HIGH ROADMELMANAMBEDU VELLAVEDU P.O. 602107 602107
45532	U65991TN1987PTC014896	SHRI VISHNUPRIYA CHITS INVESTMENTS PRIVATE LIMITED	9/21/1987	154 KUTCERY ROAD MYLAPORAMADRAS-4 MADRAS-4
45533	U67120TN1987PLC014904	GUARDIAN JANOPAKARA PERMANENT FUND LIMITED	9/24/1987	SATHYA COMPLEX,1/1,GENERALPATTERS ROAD 4&5-GROUND FLOOR, MADRAS-2 MADRAS-2
45534	U65993TN1987PLC014964	INTEGRATED ENTERPRISES (INDIA) LIMITED	10/12/1987	5A, 5TH FLOOR ,KENCES TOWERS,1, RAMAKRISHNA STREET NORTH USMAN ROAD,T.NAGAR CHENNAI
45535	U65991TN1989PTC017792	NARAYAN SRIRAM INVESTMENTS PRIVATE LIMITED	7/27/1989	30-A, KASTURI RANGAN ROAD,ALWARPET MADRAS ALWARPET MADRAS
45536	U65922TN1990PLC019600	KAVINI HOUSING FINANCE LIMITED	9/5/1990	952, POONAMALLEE HIGH ROAD CHENNAI
45537	U65991TN1990PLC019784	RANKARAJPURAM BENEFIT FUND LIMITED	10/18/1990	6, RANGARAJAPURAM, I STREET, KODAMBAKKAM, MADRAS
45538	U65993TN1991PTC020343	GANIMA INVESTMENTS & FINANCE PRIVATE LIMITED	2/18/1991	261, THAMBU CHETTY STREET CHENNAI
45539	U65921TN1991PTC021224	VASUMITHIRAN LEASING AND INVESTMENTS PRIVATE LIMITED	8/5/1991	327, IV MAIN ROAD, KAMARAJ NAGAR, THIRUVANMIYUR, chennai
45540	U65991TN1991PLC020964	MADRAS PERIAMET BENEFIT FUND LIMITED	6/17/1991	MARUTHI COMPLEX, NO.90 CHOO LAI HIGH ROAD MADRAS-112 HIGH ROAD MADRAS-112
45541	U65991TN1992PTC021969	PERUNGUDI CHITS PRIVATE LIMITED	1/7/1992	NO.1,OLD MAHABALIPURAM ROAD,, KANDANCHAVADI, MADRAS
45542	U65991TN1992PTC022364	PRADYUMNA INVESTMENTS PRIVATE LIMITED	3/18/1992	43,KASTURI RANGA ROADMADRAS-600048 MADRAS-600048
45543	U65993TN1992PLC022572	J.G. HOLDINGS & INVESTMENT LIMITED	4/30/1992	55,NARAYAN MUDALI STREET,MADRAS-600079 MADRAS-600079 MADRAS-600079
45544	U65991TN1992PTC022678	FAST FISCAL SERVICES PRIVATE LIMITED	5/15/1992	67,N.S.C.BOSE ROAD,MADRAS-600079 * *
45545	U65991TN1992PTC022714	AISHWARYA LAKSHMI CHIT FUNDS PRIVATE LIMITED	5/21/1992	27/28,I FLOOR,TRUNK ROAD,PORUR, MADRAS-600116 MADRAS-600116
45546	U65991TN1992PTC022935	KAVIYA CHITS PRIVATE LIMITED	6/25/1992	A/5, SALAI ROAD,THILLAINAGAR, TRICHY-620018 TRICHY-620018
45547	U65993TN1993PTC024798	VINAY SECURITIES PRIVATE LIMITED	4/8/1993	70/87,GODOWN ST,MADRAS-600001 MADRAS-600001 MADRAS-600001
45548	U65993TN1993PTC025892	SRI PALAVAKKAM FINANCE AND INVESTMENTS PRIVATE LIMITED	9/28/1993	E1/2, IIIRD AVENUE (13TH LANE)INDIRA NAGAR MADRAS-600 020 MADRAS-600 020
45549	U65922TN1993PLC026213	VIMA HOUSING FINANCE COMPANY LIMITED	11/17/1993	NO.1, V.O.C.STREETKAI KANKUPPAM PURASAWALKAM MADRAS-600 087 MADRAS-600 087
45550	U65993TN1994PTC026669	SABARI FINVEST (MADRAS) PRIVATE LIMITED	1/31/1994	M62-1, V11THY AVENUE,BESANTNAGAR,CHENNAI-90. NAGAR,CHENNAI-90. NAGAR,CHENNAI-90.
45551	U65991TN1994PLC026721	KALANJAM BENEFIT FUND LIMITED	2/7/1994	NO.1/114, EAST COAST ROAD KOTTIVAKKAM MADRAS
45552	U65991TN1994PTC027146	NELLAI DHANA AZTALAKSHMI CHIT FUNDS PRIVATE LIMITED	3/29/1994	279, WEST CAR ST.,TIRUNELVELI TOWN 627 006 627 006
45553	U65991TN1994PTC026834	MCF CHIT PRIVATE LIMITED	2/21/1994	1ST FLOOR,851, NORTH MAIN STREET PUDUKKOTTAI-622 001 PUDUKKOTTAI-622 001
45554	U65991TN1994PLC027764	SREE JAYACHELVE BENEFIT FUND LIMITED	6/9/1994	19, WEST MASI STREET1ST FLOOR MADURAI 625 001 MADURAI 625 001
45555	U65991TN1994PTC027828	METTUPALAYAM CHIT FUNDS PRIVATE LIMITED	6/22/1994	92, BAZAAR STREETMETTUPALAYAM TRICHY DISTRICT TRICHY DISTRICT
45556	U65993TN1994PTC028602	KANDULA HOLDINGS PRIVATE LIMITED	9/14/1994	190, ST,MARYS ROADALWARPET CHENNAI CHENNAI
45557	U65991TN1994PLC028833	AYYANAR BENEIT FUND LIMITED	10/5/1994	195,N.S.C.BOSE ROAD,OLYMPIC BUILDING, MADRAS MADRAS
45558	U65991TN1994PTC029462	INTEGRATED CHITS PRIVATE LIMITED	12/7/1994	GROUND FLOOR,NO.6,3RD STREET,RAILWAY COLONY MADRAS-29 RAILWAY COLONY,MADRAS-29 RAILWAY COLONY,MADRAS-29
45559	U65921TN1995PTC031056	VINAY BUSINESS AND ESTATES PRIVATE LIMITED	4/25/1995	NO.53, ERULAPPAN STREETMADRAS 600 079 - MADRAS 600 079
45560	U65993TN1995PLC031548	MCCLIFF SECURITIES LIMITED	5/26/1995	NO.10(OLD NO.5),II FLOOR,8TH STREET NANDANAM EXTENSION, NANDANAM,CHENNAI 600 035 NANDANAM,CHENNAI 600 035
45561	U67190TN1995PLC031933	K.R.P.SECURITIES LIMITED	6/21/1995	ROOM NO.2,II FLOOR,JVL ARCADE, 199,NORTH USMAN ROAD,T.NAGAR, MADRAS
45562	U67190TN1995PLC032126	AKANKSHA FINANCIAL SERVICES LIMITED	7/4/1995	NO.164,LINGHI CHETTY STREET,MADRAS-600 001. MADRAS-600 001. MADRAS-600 001.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45563	U65991TN1995PLC032361	PERIYANAYAGI BENEFIT FUND LIMITED	7/24/1995	229-C, THIRUCHULI ROAD, ARUPPUKOTTAI -626 101 ARUPPUKOTTAI -626 101
45564	U65993TN1995PTC032914	INTEGRATED IT SERVICES PRIVATE LIMITED	9/13/1995	5TH FLOOR, MOOKAMBICA COMPLEX 4, LADY DESIKACHARY ROAD., MYLAPORE, MADRAS-4.
45565	U67190TN1995PLC033266	MATRU FINANCIAL SERVICES LIMITED	10/18/1995	DOOR.NO.21, VAIDIYANATHAMUDALI STREET, SOWCARPET MADRAS MADRAS
45566	U67190TN1996PTC034151	HI-TECH TRADERS PRIVATE LIMITED	1/11/1996	327, ANNA SALAI, TEYANAMPET, CHENNAI-18. CHENNAI-18.
45567	U65991TN1996PLC034154	SATHYA SAI BENEFIT FUND LIMITED	1/11/1996	PLOT NO.1051, I BLOCK, 18TH MAIN ROAD, ANNA NAGAR, MADRAS-40.
45568	U65991TN1996PLC034247	CLIFF BENEFIT FUND LTD	1/23/1996	7, 2ND FLOOR, PARSN VILA56, LUZ CHURCH ROAD, MYLAPORE, MADRAS
45569	U65991TN1996PLC034369	MOON BENEFIT FUND LIMITED	2/5/1996	64/2, K.H.ROADAYANAVARAM MADRAS 23 AYANAVARAM MADRAS 23
45570	U65991TN1996PLC034759	BHUVANAGIRI BENEFIT FUND LTD	3/7/1996	30, YADAVA STREET, BHUVANAGIRI 608601 BHUVANAGIRI 608601 BHUVANAGIRI 608601
45571	U65991TN1996PLC035368	CHETTINAD BENEFIT FUND LIMITED	4/30/1996	30-A, BHARATHIDASAN ST, PONMALAIPATTI TRICHY TRICHY
45572	U65991TN1996PTC035844	NELLAI A.G.P. CHIT FUNDS PRIVATE LIMITED	6/21/1996	279, WEST CAR ST, TIRUNELVELI; 627 006. TAMILNADU TAMILNADU
45573	U67120TN1996PLC036296	N M K SECURITIES & FINANCE LIMITED	8/12/1996	12, CHELLAMMAL STREET, SHENOY NAGAR MADRAS-600 030 MADRAS-600 030
45574	U65991TN1996PLC036319	EVPS & SBS BENEFIT FUND LIMITED	8/14/1996	27 V MADLEY ROAD, T.NAGAR MADRAS-600 017 MADRAS-600 017
45575	U65993TN1996PTC036563	POTHIGAI CREDIT AND INVESTMENTS PRIVATE LIMITED	9/17/1996	NO.29 PALANI ANDAVAR KOIL STVADAPALANI, MADRAS 600 026 MADRAS 600 026
45576	U65999TN2001PTC046695	SIL ENTERPRISES PRIVATE LIMITED	2/26/2001	2/1, SUBBARAYAN STREET, NUNGAMBAKKAM, NUNGAMBAKKAM, CHENNAI - 600 034.
45577	U65991TN2001PLC047483	SAPPHIRE FISHERIES LIMITED	7/20/2001	NO.64, MONTIETH ROAD, EGMORE, CHENNAI - 600 008. CHENNAI - 600 008.
45578	U67120TN2001PTC047850	NOOHU ABDUL CADER HOLDINGS PRIVATE LIMITED	10/4/2001	154&155 KODAMBAKKAM H RD CHENNAI-34 CHENNAI-34 TAMIL NADU
45579	U67190TN2003PTC050569	SHRIRAM DTH PRIVATE LIMITED	3/21/2003	2A, PRAKASAM ROAD, 2ND FLOOR, T-NAGAR, CHENNAI
45580	U65991TN1968PTC005627	VORION FINANCE & CHITS PRIVATE LIMITED	7/8/1968	NO.4, SECOND ST, DR. THIRUMURTHYNAGAR, NUNGAMBAKKAM, MADRAS-34 MADRAS-34
45581	U67120TN1987PTC014687	NITHYALAKSHMI CHITS PRIVATE LIMITED	7/20/1987	174, GOVINDAPPA NAICKEN ST, MADRAS 600001. MADRAS 600001.
45582	U67190TN2006PTC060058	LIMRAS FOREX PRIVATE LIMITED	6/1/2006	SHOP NO.12B, THE GOLD CREST54 & 55 NORTH USMAN ROAD T NAGAR CHENNAI 600017
45583	U65991TN1992PTC022048	S.R.K.CAPITAL MARKETS PRIVATE LIMITED	1/22/1992	2-E, ROSEWOOD OFFICES, 136., NUNGAMBAKKAM, MADRAS- 34 , NUNGAMBAKKAM, MADRAS-34 , NUNGAMBAKKAM, MADRAS- 34
45584	U65993TN1996PTC036748	KARUPAR INVESTMENTS AND FINANCE PRIVATE LIMITED	10/11/1996	NO.26, DR.NAIR ROAD, T.NAGAR, CHENNAI -600017 CHENNAI -600017 CHENNAI -600017
45585	U67190TN2005PTC058294	JAGUAR FINANCIAL SERVICES PRIVATE LIMITED	12/13/2005	NEW NO.125 OLD NO.111 1 FLOOR VALUVARKOTTAM HIGH ROAD NUNGAMBAKKAM CHENNAI.600034
45586	U65991TN1995PTC030017	VENKHAT CHITS PRIVATE LIMITED	2/1/1995	NO.12, KASI CHETTY LANE, 3RD FLOOR, MADRAS-79 3RD FLOOR, MADRAS-79 3RD FLOOR, MADRAS-79
45587	U65991TN1984PTC011380	HYMAVATHI ENTERPRISES PRIVATE LIMITED	12/4/1984	46, FIRST FLOOR, POES ROAD, TEYNAOET, CHENNAI-18 TEYNAOET, CHENNAI-18 TEYNAOET, CHENNAI-18
45588	U65991TN1997PTC038637	YOGAMBAL CHITS PRIVATE LIMITED	7/15/1997	152, VOC STREET, DOOR NO 4 SENTHIL NAGAR THIRUMULLAIVOIL, MADRAS 62
45589	U65991TN1944PTC000276	BIJAJIRAJ BANK PRIVATE LIMITED	12/8/1944	555, BENGALI BAZAR ROAD, ALANDUR, MADRAS-16. ALANDUR, MADRAS-16.
45590	U67190TN1996PLC034131	MUFEEED MARKETING AND EXPORT LIMITED	1/9/1996	ANAIKAR COMPLEX, 10, M V BADRAN ST, PERIAMET, MADRAS:3.
45591	U65991TN1989PTC016806	RAOS INVESTMENTS PRIVATE LIMITED	2/1/1989	No.31, North Mada Street Srinagar Colony, Saidapet Chennai
45592	U65993TN1987PLC014995	DUGAR FINANCE AND INVESTMENTS LIMITED	10/27/1987	805 MOUNT ROAD CHENNAI
45593	U67190TN2009PTC072723	WISECARE FINANCIAL SERVICES PRIVATE LIMITED	8/28/2009	16/21, Cenetoph I Street ALWARPET CHENNAI
45594	U67120TN2005PTC058347	MITTA INVESTMENT SERVICES PRIVATE LIMITED	12/16/2005	NO.157 HABIBULLAH ROAD T.NAGAR CHENNAI
45595	U67190TN2009PTC071742	PTR CAPITAL ADVISORY SERVICES PRIVATE LIMITED	5/27/2009	FLAT #6 , AKSHAYA APARTMENTS 10, SECOND MAIN ROAD, CIT COLONY CHENNAI
45596	U67120TN2010PTC074763	ADIN EQUITIES AND DERIVATIVES PRIVATE LIMITED	3/2/2010	132, DEFENCE OFFICERS COLONY, NANDAMBAKKAM CHENNAI
45597	U67190TN2009SGC073753	TNEB LIMITED	12/1/2009	NPKRR MAALIGAI (TNEB) OFFICE 144, ANNA SALAI CHENNAI
45598	U65991TN1984NPL010689	FINANCE COMPANIES' ASSOCIATION (INDIA)	2/29/1984	5-G, Century Plaza, No. 526/40 (Old No. 560-562), Anna Salai, Teynampet, Chennai
45599	U65929TN1936PLC000663	EVERYMAN'S BENEFIT FUND LIMITED	6/1/1936	1, NORTON STREET, MANDAVELI MADRAS



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45600	U65991TN1948PTC005237	INVESTMENT AND COMMERCIAL CORPORATION PRIVATE LIMITED	6/22/1948	56, CORAL MERCHANT STREET, CHENNAI 600001 CHENNAI 600001
45601	U65991TN1970PLC005837	SAMARASA MUTUAL BENEFIT FUND LTD	4/24/1970	106, STATION ROAD, RADHA NAGAR, CHROMEPET CHENNAI-600 044 CHROMEPET, CHENNAI-600 044 CHROMEPET, CHENNAI-600 044
45602	U65991TN1980PTC008500	EVEREST CHITS AND TRADING COMPANY PRIVATE LIMITED	11/24/1980	NAGARI ROAD, PALLIPATTUTIRUTTANI CHENGLEPET TIRUTTANI CHENGLEPET
45603	U67120TN1981PLC008679	THE ANNANAGAR JANOPAKARA NIDHI LIMITED	3/23/1981	D 111/9, WHITES HOUSE ANNAN NAGAR CHENNAI-102 CHENNAI-102
45604	U65991TN1982PTC009202	SELCO MOTORS PRIVATE LIMITED.	2/3/1982	581, MOUNT ROAD, MADRAS
45605	U65991TN1982PTC009579	RAMNAD SREE VASAVI CHITS FUNDS PRIVATE LIMITED	9/15/1982	D.NO.1 A MARIAMMAN KONE ST., RAMANATHAPURAM 623501. RAMANATHAPURAM 623501. RAMANATHAPURAM 623501.
45606	U65991TN1984PTC010914	JEEJA LEASING AND INVESTMENTS PRIVATE LIMITED	6/14/1984	21, RAGHANA VEERA AVENUE, POESGARDEN, MADRAS GARDEN, MADRAS GARDEN, MADRAS
45607	U65991TN1984PLC011003	KALPAVRUKSHA TRADERS LIMITED	7/11/1984	PLOT 33/1 TIGER VARADACHARI RDBESANT NAGAR CHENNAI CHENNAI
45608	U65993TN1985PTC012338	K.R.V. INVESTMENT PRIVATE LIMITED	11/1/1985	27 whites road chennai
45609	U65991TN1986PTC012835	SREEMATHY CHIT FUNDS PRIVATE LIMITED	3/27/1986	75, MAHATMA GANDHI ROAD NUNGAMBAKKAM CHENNAI 34 CHENNAI 34
45610	U65991TN1986PTC013137	RAMDEV INVESTMENTS PRIVATE LIMITED	6/26/1986	80, VEPEY HIGH ROAD ADARSH APARTMENTS VEPEY CHENNAI
45611	U65991TN1986PTC013360	RAMALAKSHMI CREDITS AND CHITS PRIVATE LIMITED	8/28/1986	NO.186 T.H. ROAD, MADRAS
45612	U65991TN1986PTC013665	ABIRAMI INVESTMENTS (MADRAS) PRIVATE LIMITED	11/6/1986	135, PURAM ROAD, KODAMBAKKAM, MADRAS 24. MADRAS 24.
45613	U65991TN1989PTC016798	CHARUKESI INVESTMENTS PRIVATE LIMITED	1/30/1989	46, GIRI RD, III FLOOR, REAR BLOCK, T.NAGAR, CHENNAI-17 T.NAGAR, CHENNAI-17
45614	U65920TN1989PTC017006	ELMATRONIK FINANCE AND INVESTMENTS PRIVATE LIMITED	3/9/1989	NO. 144, BHARATHI SALAI ROYAPETTAH CHENNAI
45615	U65921TN1989PTC017182	BHANDARI HIRE PURCHASE AND LEASING PRIVATE LIMITED	4/6/1989	23, COLLEGE ROAD, GEE GEE MINAR, OFFICE NO.2, MADRAS-6 OFFICE NO.2, MADRAS-6 OFFICE NO.2, MADRAS-6
45616	U65991TN1989PTC017480	RASI SHARES PRIVATE LIMITED	6/1/1989	1, KRISHNA IYER STREET NUNGAMBAKKAM, CHENNAI
45617	U65991TN1990PTC019927	DEEPTHA INVESTMENTS P LTD.	11/27/1990	27 GOPALAKRISHNA ROAD T NAGAR MADRAS-17 MADRAS-17 MADRAS-17
45618	U65991TN1992PTC022414	NETWORTH CAPITAL INVESTMENTS PRIVATE LIMITED	3/27/1992	24-D, I FLOOR, KAMDAR NAGAR, MADRAS-600034 MADRAS-600034
45619	U65991TN1992PLC022788	LAKSHMIPURAM CHINGEE BETA PERMANENT FUND LIMITED	6/2/1992	35, CHELLAPERUMAL ST, LAKSHMIPURAM, THIRUVANMIYUR, CHENNAI
45620	U65991TN1992PLC022800	INDIRANAGAR INVESTORS BENEFIT FUND LIMITED	6/3/1992	49, 2ND LINE BEACH, I FLOOR, MADRAS-600001 I FLOOR, CHENNAI
45621	U65993TN1992PTC023050	CHUGH SHROFF FINANCE & INVESTMENT COMPANY PRIVATE LIMITED	7/10/1992	NO:20, TAYLORS ROAD, KILPAUK, CHENNAI
45622	U65991TN1992PLC024020	VIJAYA BUSINESS CREDITS LIMITED	12/14/1992	W.99, 2ND AVENUE, ANNA NAGAR CHENNAI 40. CHENNAI 40. CHENNAI 40.
45623	U65991TN1993PLC025514	VEERANAM BENEFIT FUND LIMITED	7/28/1993	NO.1, KANNAN COMPLEX OMATAPULTRY ROAD KATTUMANNANKKOIL, CUDDALUR TAMIL NADU
45624	U65991TN1993PLC025939	THENNAD BENEFIT FUND LIMITED	10/6/1993	WELLINGTON PLAZA, SUITE NO. 12 III RD FLOOR NO.90, ANNA SALAI MADRAS-600 002
45625	U65991TN1993PLC026411	KOPUDAIAMMAN BENEFIT FUND LIMITED	12/20/1993	88, CHURCH FIRST STREET T.NAGAR, KARAUKUDI 630001 630001
45626	U65991TN1994PTC026518	PONCHERVAR CHIT FUNDS PRIVATE LIMITED	1/7/1994	87, MARIAMMAN KOIL STREETS ATTUR-626 203 ATTUR-626 203 ATTUR-626 203
45627	U65993TN1994PLC026971	SOMAYAJULU & COMPANY LIMITED	3/7/1994	MOOKAMBIKA COMPLEX, IIND FLOOR A, NO4, DESIKACHARI RD, MYLAPORE, CHENNAI 600004
45628	U65991TN1994PLC027337	GAJRAJ MEHTA BENEFIT FUND LIMITED	4/19/1994	NO.46, EGMORE HIGH ROAD EGMORE, MADRAS 600 008 EGMORE, MADRAS 600 008
45629	U65991TN1994PTC027725	SREE VENKATA BALAJEE CHITS PRIVATE LIMITED	6/6/1994	NO.2 KUMARA KOIL STREET THIRUVANNAMALAI 606 601 THIRUVANNAMALAI 606 601 THIRUVANNAMALAI 606 601
45630	U65991TN1994PTC027753	ROCKCITY ARULKUMARAN CHITS PRIVATE LIMITED	6/8/1994	C-14, JENNE PLAZA 5, BHARATHIYAR SALAI TIRUCHIRAPALLI 620 001 TIRUCHIRAPALLI 620 001
45631	U65993TN1994PTC028024	THAMBI INVESTMENTS PRIVATE LIMITED	7/8/1994	DHUN BUILDING 3 RD FLOOR 827 ANNA SALAI CHENNAI 2
45632	U67190TN1994PLC028236	BAY LIFE EXPORTS LIMITED	8/2/1994	NO.4, JAYALAKSHMIPURAM, I ST, NUNGAMBAKKAM, CHENNAI; 34. CHENNAI; 34.
45633	U65991TN1994PTC028247	METRO CHIT FUND PRIVATE LIMITED	8/3/1994	NO.2/5, THIRUMAGAL COLONY, ANNA NAGAR WEST, MADRAS-600101 MADRAS-600101
45634	U65993TN1994PTC028635	GILT SECURITIES PRIVATE LIMITED	9/16/1994	4B, TEMPLE TREES, 20, VENKATNARAYANA ROAD, T.NAGAR, MADRAS-17 T.NAGAR, MADRAS-17

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45635	U65991TN1994PLC028917	UDHAYAM BENEFIT FUND LIMITED	10/14/1994	16-A, RAJARATHINAM STREET, KILPAUK, MADRAS-10 KILPAUK, MADRAS-10 KILPAUK, MADRAS-10
45636	U65991TN1994PLC029049	JEYAM BENEFIT FUND LIMITED	10/26/1994	NO.5, PALANDI AMMAN KOIL STREETIST. FLOOR ADAMBAKKAM, CHENNAI- 600 088 CHENNAI- 600 088
45637	U65993TN1995PLC030445	SANMAR ENGINEERING SERVICES LIMITED	3/10/1995	9, CATHEDRAL ROAD CHENNAI
45638	U65993TN1995PTC030803	GPR SECURITIES PRIVATE LIMITED	4/4/1995	51, SOLAIAPPA MUDALI STNEW NO.34 ,MYLAPORE, CHENNAI-4 TAMILNADU
45639	U65991TN1995PTC031561	MOHANA LAKSHMI CHITS PRIVATE LIMITED	5/26/1995	5A/151.MAIN ROAD, NEYVELI-2, SOUTH ARCOT VALLALAR DIST VALLALAR DIST
45640	L65993TN1995PLC032118	ADITYA BIRLA MONEY LIMITED	7/4/1995	55, GREAMS ROAD, ALI TOWER, MADRAS
45641	U65993TN1995PLC032230	PUSTA HOLDINGS LIMITED	7/13/1995	805, MOUNT ROAD, OPP.L.I.C.BUILDING, MADRAS
45642	U65993TN1995PTC032674	LEXUS SHARE & STOCK BROKERS PRIVATE LIMITED	8/23/1995	112, NUNGAMBAKKAM HIGH ROAD, ELDORODO, FIFTH FLOOR, MADRAS-600 034. MADRAS-600 034.
45643	U65993TN1995PLC033695	SRSHTI ASSETS AND HOLDINGS LIMITED	12/1/1995	66, LUZ CHURCH ROAD, MYLAPORE, MADRAS 4 MYLAPORE, MADRAS 4
45644	U65991TN1996PTC034244	VEERAPPA CHIT FUNDS PRIVATE LIMITED	1/23/1996	36, SIXTEEPILLAR MANDAPAM STREET, CHIDAMBARAM. CHIDAMBARAM. CHIDAMBARAM.
45645	U67190TN1996PLC034855	HUKAM CREDITS AND INVESTMENTS LIMITED	3/19/1996	SUNDAR SUDAN86, N S C BOSE ROAD, MADRAS:79 MADRAS:79
45646	U65991TN1996PLC035196	KOOVATHUR BENEFIT FUND LIMITED	4/16/1996	BAZAR STREET, KOOVATHUR & POST, CHEYYUR TALUK, CHENGAI MGR DIST
45647	U65991TN1996PTC035470	NITYA CHITS PRIVATE LIMITED	5/16/1996	17A NORTH PARK STREETAMBATTUR CHENNAI.53. CHENNAI.53.
45648	U65991TN1996PLC035667	NEW SIRUMALAR BENEFIT FUND LIMITED	6/5/1996	KODUMUKULAM ROAD, MARTANDAM 629 165 629 165
45649	U65991TN1996PTC035955	GREEN HILLS CHITS PRIVATE LIMITED	7/3/1996	56, MADHAVARAM HIGH ROAD, PERAMBUR, MADRAS:11 MADRAS:11
45650	U65991TN1996PLC036670	K.E.T.PERMANENT FUND LIMITED	9/30/1996	24-6B, ERANIUEI, NEYYOORP.O. K.K.DISTRICT 629802
45651	U65991TN1996PTC036841	NAHAR CHIT FUND'S PRIVATE LIMITED	11/1/1996	5, GENERAL MUTHIA MUDALI ST, SOWCARPET MADRAS 600 079 MADRAS 600 079
45652	U65991TN1996PTC037140	SRI VALAIGURU CHITFUNDS PRIVATE LIMITED	12/16/1996	133-D. PALAYAM KOTTAI ROAD, TUTICORIN -3 TUTICORIN -3
45653	U67190TN1997PTC037480	KRIYA FINLEASE PRIVATE LIMITED	2/10/1997	263/2, ROYAPETTAH HIGH ROADCHENNAI 60 014 CHENNAI 60 014
45654	U65991TN1997PTC037617	SRI EZHU MALAIYAN CHIT FUNDS (NELLA) PRIVATE LIMITED	2/28/1997	13, NAINAR KULM STREETTIRUNELVEI TOWN TIRUNELVEI TIRUNELVEI
45655	U65991TN1997PLC038085	ANNAI PATHRAKALI AMMAN BENEFIT FUND LIMITED	5/1/1997	290 E.H. ROAD, VYASARPADI, CHENNAI:39. CHENNAI:39.
45656	U65991TN1997PTC038361	SREE RAMAKRISHNA CHITS PRIVATE LIMITED	6/6/1997	9 CLASSIC COMPLEXOPP. STADIUM VADAASERY, NAGERCOIL- 629 001 K K DISTRICT
45657	U67190TN1997PTC039426	B.S.KAMSA MOHIDEEN FOREX SERVICES PRIVATE LIMITED	11/17/1997	28, ADITHANAR KJSALAI2ND FLOOR HARRIS COMPLEX PUDUPET CHENNAI K2
45658	U65991TN1998PTC040366	CHINNAMANUR RADHAKRISHNA CHIT FUNDS PRIVATE LIMITED	4/22/1998	91, NORTH CAR STREETCHINNAMANUR TAMIL NADU TAMIL NADU
45659	U65993TN1998PLC040417	ROONWAL FINCOM LIMITED	4/30/1998	17, KALATHI PILLAI ST, CHENNAI-600079 CHENNAI-600079 CHENNAI-600079
45660	U65991TN1998PLC040873	NARIYODU BENEFIT FUND LIMITED	7/27/1998	12, ISMAILPURAM 12TH LANE7/1, ARUNACHALAPURAM 5TH STREET MADURAI-625 009.
45661	U67120TN2000PTC045920	SMARTINVEST AGENCY.COM PRIVATE LIMITED	10/16/2000	14, RAMAKRISHNA STRETT, NAGAR T, NAGAR CHENNAI - 600 017
45662	U67190TN2002PTC048870	PNR ENTERPRISE PRIVATE LIMITED	5/2/2002	NO.1, THIRUMANJANA VEETHI, THIRUVILANDUR, QUALID-E- MILLATH D.T. MAYILADUTHURAI-609 001.
45663	U67120TN2003PTC050716	SOUNDHARIYA SECURITIES PRIVATE LIMITED	4/21/2003	NO.5/1, LAKSHMI NIVAS, LAKSHMIPURAM 3RD STREET, ROYAPETTAH, CHENNAI-14.
45664	U65991TN1997PTC037781	CHENNAI DEVI SOWBHAGYA CHITS PRIVATE LIMITED	3/21/1997	NO.4, APPASWAMY LANEIBRAHIM STREET, CHENNAI 600 001 CHENNAI 600 001
45665	U65923TN1930PLC001772	NEGAPATAM INDUSTRIAL AND FINANCE COMPANY LIMITED.	7/29/1930	NO 12, PARTHASARATHY GARDENSKASTHURI RANGAN ROAD CHENNAI CHENNAI
45666	U65991TN1947PTC001239	KALYAN CORPORATION PRIVATE LIMITED	1/20/1947	XX X X
45667	U65993TN1983PTC010140	RAJARATHNAM MATCHES PRIVATE LIMITED	7/6/1983	POOTHAIAMMAL BULIDING 5-2-15CSATTUR ROAD SIVAKASI 626123 SATTUR ROAD, SIVAKASI 626123 SATTUR ROAD, SIVAKASI 626123
45668	U65991TN1986PTC012598	R R INFOPARK PRIVATE LIMITED	1/24/1986	RR Tower III Thiru Vi Ka Industrial Estate GUINDY, CHENNAI-32
45669	U65991TN1995PLC032512	APEX BENEFIT FUND LIMITED	8/4/1995	1/416 MOGAPPAIR BASEMENT, MADRAS-600 050. MADRAS-600 050. MADRAS-600 050.
45670	U65991TN1995PLC032783	NIRMAL KRISHNA BENEFIT FUND LIMITED	8/31/1995	MATHEMPAL PALUKAL K K DISTRICT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45671	U67190TN2000PTC046121	DYNASTY FOREX PRIVATE LIMITED	11/15/2000	NO.167, (NEW NO.12)ELDAMS SQUARE ELDAMS ROAD,ALWARPET CHENNAI - 600 018.
45672	U67120TN2006PTC058966	VANILLA HOLDINGS AND INVESTMENTS PRIVATE LIMITED	2/23/2006	OLD NO 25 NEW NO 8II STREET D P NAGAR, KOTTURPURAM, CHENNAI
45673	U65999TN2006PTC059639	ANANTH CHANAKYA FINANCIAL SERVICES PRIVATE LIMITED	4/27/2006	GRACE FLATS, 3/F9,JOTHI RAMALINGAM FIRST ST WEST MAMBALAM CHENNAI 600 033
45674	U65991TN1976PTC007107	LATHA CHIT FINANCIERS PRIVATE LIMITED	3/22/1976	15, 2ND LINK STREET C.I.T.COLONY CHENNAI.
45675	U67190TN1994PTC028629	AMB FINANCIAL SERVICES PRIVATE LIMITED	9/16/1994	202, T.H. ROADMADRAS-600005 MADRAS-600005
45676	U65910TN1989PLC017862	TIGER FINANCE AND LEASING COMPANY LIMITED	8/8/1989	97/1A, Kootudankadu Mangalagiri Post Thoothukudi
45677	U67190TN1996PTC036948	KHIVRAJ HOLDINGS PRIVATE LIMITED	11/19/1996	BHARAT KUMAR BHAVAN617,ANNA SALAI, CHENNAI-600006 TAMILNADU
45678	U67120TN2008PTC066741	VIDE EYE SECURITY INTEGRATOR PRIVATE LIMITED	3/7/2008	D 48/2, 10TH CROSS FURTHER WEST EXTENTION THILLAINAGAR TRICHY
45679	U67120TN1995PLC032627	MARG REALITIES LIMITED	8/17/1995	#501,APEX CHAMBERS, NO20, THYAGARAYA ROAD, T.NAGAR, CHENNAI-17
45680	U67120TN2007PTC065857	UNIGROW SECURITIES PRIVATE LIMITED	12/28/2007	No.26, BURKIT ROAD T.NAGAR CHENNAI
45681	U65993TN2008PTC066207	HIGHPOWERV INVESTMENTS PRIVATE LIMITED	1/25/2008	No:3, Sanjay Gandhi Nagar Virugambakkam Chennai
45682	U65991TN1973PTC018824	AARSREE INVESTMENTS PRIVATE LIMITED	7/3/1973	4TH FLOOR,ROSY TOWER,8,N.H.ROAD,MADRAS-34
45683	U65999TN2005PLC069447	EASYACCESS FINANCIAL SERVICES LIMITED	5/19/2005	SPL GUINDY HOUSE, 95, MOUNT ROAD GUINDY CHENNAI
45684	U65991TN1997PLC037259	MADIPAKKAM BENEFIT FUND LIMITED	1/3/1997	ULLAGARAM1,MADIPAKKAM MAIN ROAD MADIPAKKAM MADRAS 600 091
45685	U67190TN2009PTC072459	MANGANI MONEY CARE PRIVATE LIMITED	8/4/2009	49/27, RAJU STREET, IST FLOOR, WEST MAMBALAM CHENNAI
45686	U65991TN1991PTC021296	GOLDCARD CONSULTANTS PRIVATE LIMITED	8/21/1991	No. 4-A, Venkatesa Agraharam Road - Mylapore
45687	U65999TN2008PTC067827	VECTOR RISK MANAGEMENT SERVICES PRIVATE LIMITED	5/21/2008	New No22/3, Old No 12, Azeez Nagar, Third Street, Kodambakkam Chennai
45688	U65910TN2010PTC076530	VANITHA & SWAMINATHAN ENTERPRISES PRIVATE LIMITED	7/9/2010	218, II FLOOR T.T.K.ROAD ALWARPET CHENNAI
45689	U65991TN2005PTC057047	GRACE FARMS PRIVATE LIMITED	7/27/2005	NO. 7, Raghava Colony II nd Link Street, Ashok Nagar, CHENNAI
45690	U65991TN1995PLC030464	GANDHIMATHI BENEFIT FUND LIMITED	3/10/1995	NO.312, 4TH MIDDLE STREET THIYAGARAJA NAGAR TIRUNELVELI
45691	U67120TN1995PLC030873	SARDA GLOBAL INDUSTRIES LIMITED	4/7/1995	5, SRIMAN SRINIVASA ROADALWARPET MADRAS 600018 MADRAS 600018
45692	U65991TN1995PTC030947	MAHAMAHAM CHITS PRIVATE LIMITED	4/18/1995	KAMALAM COMPLEX38-B,DR,BESANT ROAD KUMBAKONNAM KUMBAKONNAM
45693	U65991TN1995PTC031036	SRI VANRASU AMMAN CHIT FUNDS PRIVATE LIMITED	4/24/1995	23, DEVANGAR STREETTINDIVANAM V.R.P. DISTRICT TAMILNADU PIN 604001
45694	U65991TN1995PLC031392	PULIAMPATTI BENEFIT FUND LIMITED	5/16/1995	19, ALAGAR SAMY NAICKER STREETCHINNA PULIAMPATTI ARUPPUKOTTAI 626 101 KAMARAJAR DISTRICT
45695	U67190TN1995PTC031924	BOTHRA CREDITS PRIVATE LIMITED	6/20/1995	4/3, FIFTH CROSS STREETPATTABIRAM, CHENNAI 72. PATTABIRAM CHENNAI
45696	U65991TN1995PLC032503	KORUKPET BENEFIT FUND LIMITED	8/4/1995	8,THYAGAPPA CHETTY STREET,KORUKPET, MADRAS-21. MADRAS-21.
45697	U65993TN1995PTC032590	NESAM FINANCE & INVESTMENTS PRIVATE LIMITED	8/14/1995	295-B,EAST PONDY ROAD, VILLUPURAM,
45698	U65991TN1995PLC032918	SRI VISALAM BENEFIT FUND LIMITED	9/13/1995	65/1,S.M.STREET,N.PUDUR, KARAIKUDI-623 001. KARAIKUDI-623 001.
45699	U65993TN1995PTC033543	NANBARGAL NAVRATNA FINANCE AND INVESTMENTS PRIVATE LIMITED	11/16/1995	10 I ST MAIN ROAD ARUMBAKKAM, CHENNAI
45700	U67190TN1996PTC034109	VRACKS CAPITAL INVESTMENTS PRIVATE LIMITED	1/5/1996	4/2,KUPPUSWAMI ROAD,MADRAS 31 MADRAS 31 MADRAS 31
45701	U65991TN1996PLC034261	KASI VISWANATHAR (MADRAS ) BENEFIT FUND LIMITED	1/24/1996	9,MARKET STREET,I FLOORAYANAVARAM,MADRAS 23 AYANAVARAM,MADRAS 23
45702	U65999TN1996PTC034266	EMAR FINANCE & INVESTMENTS PRIVATE LTD	1/24/1996	FLAT-5,KRISHNA VILLE, F-73,ANNA NAGAR EAST, CHENNAI
45703	U65921TN1996PLC035468	VALLI SUDHAN FINANCE AND INVESEMENTS TAMILNADU LIMITED	5/16/1996	166, INDIRA NAGAR, NEYVELI 607 801
45704	U65991TN1996PLC035518	THIRUMUDHUKUNDRAM BENEFIT FUND LIMITED	5/20/1996	704,JUNCTION ROAD, OPP.HEAD POST OFFICE, VRIDDHACHALAM
45705	U67190TN1996PTC035987	PENAR ENTERPRISES PRIVATE LIMITED	7/5/1996	71, III MAIN ROAD,KASTURBA NAGAR, ADYAR, MADRAS:20.
45706	U65921TN1996PTC036302	ANUSH FINANCE & INVESTMENTS PRIVATE LIMITED	8/13/1996	15, P.T. RAJAN ROAD NARIMEDU, MADURAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45707	U67190TN1996PLC036594	LEKHNA HIFIN AND LEASING LIMITED	9/20/1996	NO.6, RAINBOW COLONY STREET, CHENNAI
45708	U65991TN1996PLC036929	PERAMBUR VENUS BENEFIT FUND LIMITED	11/18/1996	225, PAPERS MILLS ROAD,(NEAR VENUS THEATRE) PEERAMBUR, CHENNAI 600 011
45709	U65991TN1996PLC037210	PCP BENEFIT FUND LIMITED	12/27/1996	5/113, MAIN ROAD,NEYVELI-2 NEYVELI-2
45710	U65991TN1997PTC037306	MALAI NAGAR CHITS PRIVATE LIMITED	1/10/1997	NO. 17, 1ST FLOOR,PALANIAPPA COMPLEX UP STAIRS VAYALUR ROAD, SRINIVASA NAGAR, THIRUCHI-17
45711	U67190TN1997PLC037449	MAXWELL PROMAG FINANCE LIMITED	2/5/1997	33, R.K.MUTT ROADMYLAPORE CHENNAI 600 004 CHENNAI 600 004
45712	U65921TN1997PTC037483	ATR FINANCE AND INVESTMENTS PRIVATE LIMITED	2/10/1997	THANGA BHAVANAVIVIALAKARAI THIRUVATTAR POST PIN 629 177
45713	U65993TN1997PLC037889	SIRUVACHUR MADHURAMBAL FINANCE AND INVESTMENTS LIMITED	4/3/1997	FLAT D-3, SHOBA BUILDING,NO.12,10TH AVENUE, ASHOK NAGAR, CHENNAI
45714	U65991TN1997PTC038443	MATHRUKA CHITS (CHENNAI) PRIVATE LIMITED	6/18/1997	NO2, LOCK STREETKILPAUK CHENNAI 600010 - KILPAUK CHENNAI 600010
45715	U65991TN1997PTC039438	MIRBAHA HOLDINGS PRIVATE LIMITED	11/19/1997	NO.7,RUTLAND GATE,2ND STREET, CHENNAI-600006 CHENNAI-600006
45716	U65991TN1998PLC040602	LINK BENEFIT FUND LIMITED	6/3/1998	NO.17B, PALAYAMKOTTAI ROAD TUTICORIN DISTRICT
45717	U67120TN1999PTC042785	RAJ KONERU IT INVESTMENTS INDIA PRIVATE LIMITED	7/7/1999	C/O.ARTHUR ANDERSEN,8TH FLOOR,WESTMINSTER, 108 DR.RADHA- KRISHNAN SALAI, MYLAPORE, CHENNAI - 600 004.
45718	U65991TN1999PTC043064	KOHINOOR FINANCIAL SERVICE (SOUTH INDIA) PRIVATE LIMITED	8/25/1999	NO.36, VEERAPPAN STREET,SOWCARPET, SOWCARPET, CHENNAI - 600 079.
45719	U67190TN2003PTC051289	KAIZEN COMMERCE (CHENNAI) PRIVATE LIMITED	7/24/2003	"KASHYAP" NO.7(OLD 4)JST ST, POSTAL COLONY WEST MAMBALA, CHENNAI - 600033
45720	U67190TN2005PTC055864	SHREE VENKATESHWARA CONSULTANTS PRIVATE LIMITED	4/4/2005	NO.3, SRIRAM NAGAR MAIN ROADMUDICHUR ROAD WEST TAMBARAM CHENNAI 600045
45721	U67120TN2005PTC056096	ESDEYEM CAPITAL MARKETS PRIVATE LIMITED	4/27/2005	238/4, BABU STREETANNA SALAI, VELLALA TEYNAMPET ANNA SALAI, VELLALA TEYNAMPET CHENNAI 600 086
45722	U65929TN1990PLC057809	NOOK MICRO DISTRIBUTION LIMITED	2/21/1990	SPL GUINDY HOUSE , 95, MOUNT ROAD CHENNAI
45723	U65991TN1968PTC005621	MINAKSHI CHIT FUND PRIVATE LIMITED	6/1/1968	SEMBANOR KOIL, 91,MUDIKANDANALLUR POST, MAYURAM MUDIKANDANALLUR POST MAYURAM,THANJAVUR DISTT.
45724	U65991TN1969PTC005747	VALANADU CHIT FUNDS PRIVATE LIMITED	8/4/1969	9B, OTHAIORTHAND, TANJORE-1.
45725	U65991TN1970PTC005842	KANYAKUMARI CHIT FUND COMPANY PRIVATE LIMITED	5/8/1970	NO. 19-88, ERANIEL, NEYYOOR P.O. KANAKUMARI
45726	U65991TN1979PTC008033	PALLAV CHITS & INVESTMENTS PRIVATE LIMITED	12/5/1979	183/15, GANDHI RD., TRIVELLORE.
45727	U65993TN1981PLC008575	MERCURY COMMERCIAL CREDITS LIMITED	1/16/1981	2-C, ELDORADO, 112, 112,NUNGAMBAKAM HIGH ROAD MADRAS
45728	U65993TN1981PTC008851	JHAVER INVESTMENTS PRIVATE LIMITED	7/3/1981	354,MINT ST,SOWCARPET,MADRAS-1 MADRAS-1 MADRAS-1
45729	U65991TN1982PTC009562	RADHAVAN CONSULTANTS PRIVATE LIMITED	9/6/1982	NO.14, RAJINDRAN ST., T.NAGAR,MADRAS-17. MADRAS-17.
45730	U65993TN1983PTC010285	DURGESH NANDHINI EXPORTS AND INVESTMENTS PRIVATE LIMITED	9/2/1983	S87 CUMBUM RDTHENI THENI THENI
45731	U65991TN1984PTC010959	RUSHYENDRA CHIT & INVESTMENTS PRIVATE LIMITED	6/29/1984	NO 735 P H ROAD CHENNAI
45732	U65993TN1985PTC011439	SUBSON LEASING CO. PRIVATE LIMITED	1/1/1985	19, MASILAMANI MUDALI ROAD,ROYAPETTAH, MADRAS ROYAPETTAH, MADRAS
45733	U65991TN1986PTC012763	SRI DEVI HOSPITAL FOUNDATION PRIVATE LIMITED	3/7/1986	NO.3, BARNABY ROAD, KILPAUK,MADRAS-10. MADRAS-10. MADRAS-10.
45734	U65991TN1986PTC013094	SONALI HIRE PURCHASE PRIVATE LIMITED	6/12/1986	88, AMMAN SANNATHI MADURAI
45735	U65993TN1986PTC013141	KASHYAP INVESTMENTS AND LEASING PRIVATE LIMITED	6/26/1986	NO.59,DR.RANGACHARI ROAD, ALWARPET CHENNAI
45736	U65921TN1986PTC013625	KALA FINANCE AND INVESTMENTS PRIVATE LIMITED	10/30/1986	D- 4 VELAN APT10 4TH ST RLY COLONY AMINJIKARAI CHENNAI
45737	U65991TN1986PTC013851	DAKSHIN REALTORS AND MANUFACTURERS PRIVATE LIMITED	12/23/1986	NO.5.PYCROFTS GARDEN ROAD,MADRAS-6. MADRAS-6. MADRAS-6.
45738	U65991TN1987PTC014020	MORAJ CHITS PRIVATE LIMITED	2/13/1987	21, MAHATHMA GANDHI ROAD,NUNGAMBAKKAM CHENNAI 600 034 CHENNAI 600 034
45739	U65991TN1987PTC014416	PAPPU CHIT FUNDS PRIVATE LIMITED	6/1/1987	60,G.N.CHETTY RD, T.NAGAR, CHENNAI
45740	U65991TN1988PLC016483	SIVARAJ INVESTMENTS LIMITED	11/21/1988	NO.6/38-H, MUKKANI ROAD, ERAL CHIDAMBARANAR DIST-628801 CHIDAMBARANAR DIST-628801
45741	U65991TN1988PTC016618	VAIRAVEL CHIT FUND PRIVATE LIMITED	12/14/1988	9, SRINIVASA ST,BALARAM NAIDU COLONY,SALIGRAMA MADRAS-93 MADRAS-93
45742	U65910TN1988PTC016633	ZENITH FINANCE AND LEASING PRIVATE LIMITED	12/19/1988	167,NETHAJI ROAD,DINDIGUL ROAD, MADURAI-625 001 MADURAI-625 001
45743	U65923TN1989PLC017159	NEW FOLK HOUSING FINANCE AND INVESTMENTS COMPANY LIMITED	4/3/1989	NO.D SANTHI COMMERCIAL COMPLEX 26/4, RANGANATHAN STREET, T.NAGAR, CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45744	U65991TN1989PTC017673	LOKANAYAKI SECURITIES PRIVATE LIMITED	7/10/1989	NO 12 RANUJI NAGARMADANANDAPURAM PORUR CHENNAI
45745	U65991TN1989PLC017990	SRI HARE KRISHNA BENEFIT SOCIETY LIMITED	9/5/1989	49, BIG STREET, TRIPLICANE MADRAS
45746	U65922TN1990PLC019598	NAVODHAYA HOUSING AND INDUSTRIAL INVESTMENTS INDIA LIMITED	9/5/1990	15, NARASINGAPURAM STREET, . ANNA SALAI MADRAS-2.
45747	U65991TN1990PTC019614	LAKSHMI-SOUNDRA INVESTMENTS PRIVATE LIMITED	9/7/1990	36, AREBHISHOP MATHIAS AVENUE,MADRAS. TAMILNADU
45748	U65993TN1991PTC021278	VM FINANCIAL SERVICES PRIVATE LIMITED	8/19/1991	33/3, VENKATESAN STREET, T.NAGAR, chennai
45749	U65922TN1991PTC021621	NARBHAVI HOUSING PRIVATE LIMITED	10/31/1991	NO.12,VENKATESAN ST., T.NAGAR,MADRAS-17 MADRAS-17
45750	U65993TN1991PLC021646	SENTHURAM FINANCE & INVESTMENTS LIMITED	11/6/1991	28,COLLEGE ROAD, CHENNAI
45751	U65991TN1992PTC023418	CHINNAMANUR SHREE VINAYAGA CHIT FUNDS PRIVATE LIMITED	9/8/1992	93,SOUTH CAR ST,CHINNAMANUR,UTHAMAPALAYAM TALUK, MADURAI DT MADURAI DT
45752	U65991TN1993PLC024586	POPULAR BENEFIT FUND (MADRAS) LTD	3/11/1993	43, AYYAVOOSTREET, SHENOY NAGAR, CHENNAI 30 PIN 600030 TAMILNADU
45753	U65991TN1993PTC024786	TIRUVARUR OHM SENTHIL CHITS PRIVATE LIMITED	4/7/1993	NO.59,NAGAR ROAD,VIJAYAPURAM, TIRUVARUR-610001 TIRUVARUR-610001
45754	U65991TN1993PLC025252	MARG PROJECTS AND INFRASTRUCTURE LIMITED	6/16/1993	501 APEX CHAMBERS,20,THIAGASRAYA ROAD, VTH FLOOR T.NAGAR, MADRAS600017 MADRAS600017
45755	U65993TN1993PTC025343	INTEL INVESTOR SERVICES PRIVATE LIMITED	6/29/1993	FLAT NO.D-1,SRISHTI CRESCENDO24, DESIKA ROAD CHENNAI 600004 600004
45756	U65991TN1993PTC025571	MADRAS THIRUMALAI CHITS PRIVATE LIMITED	8/6/1993	53/2, KANDAPPA CHEETY STMADRAS-600 001 MADRAS-600 001 MADRAS-600 001
45757	U65991TN1993PTC026028	AATHIGIR CHIT PRIVATE LIMITED	10/18/1993	NO.16, THULUKKANAM STREETWEST MAMBALAM MADRAS-600 033 TAMIL NADU
45758	U65991TN1993PLC026306	CHENGAI PALLAVA BENEFIT FUND LIMITED	12/2/1993	NO.35, DEVARAJANAR STREETVEDACHALA NAGAR CHENGAL PATTU-603 001 CHENGAL PATTU-603 001
45759	U65991TN1994PTC026597	DIVYASHREE CHIT FUNDS PRIVATE LIMITED	1/20/1994	320/1A, AVVAI SHNMUGAM SAROYAPETTAH MADRAS-600 014 MADRAS-600 014
45760	U65991TN1994PLC026725	SLN SUGAR INVESTMENTS LIMITED	2/7/1994	NO.73, JAWAHAR STREETKARAIKUDI-623 001 P.M. DISTRICT P.M. DISTRICT
45761	U65991TN1994PLC026753	BALSON BENEFIT FUND LIMITED	2/10/1994	NO. 57H, KATCHER ROADKATTUMANNAR KOIL SOUTH ARCOT DIST-608 301 SOUTH ARCOT DIST-608 301
45762	U65991TN1994PTC026811	MUTHU NAGAR ALWIN CHITS PRIVATE LIMITED	2/17/1994	6-0, A.V.M. BLDG,NORTH COTTON ROAD TUTICORIN-628 001 TUTICORIN-628 001
45763	U65993TN1994PTC026914	AGATE EXCHANGE INDIA PRIVATE LIMITED	3/1/1994	46,RAMAKRISHNA ST.,T.NAGAR, CHENNAI 600017 T.NAGAR, CHENNAI 600017 T.NAGAR, CHENNAI 600017
45764	U65991TN1994PLC027007	RAJ BENEFIT FUND LIMITED	3/11/1994	NO.2-F, BHARATHI ROADCUDDALORE 607 001 CUDDALORE 607 001 CUDDALORE 607 001
45765	U65991TN1994PLC027013	GOMUKHI BENEFIT FUND LIMITED	3/11/1994	NO.21.B,GANDHIROAD,KALLAKURICHIVILLUPURAMDISTRICT PIN-606202. PIN-606202.
45766	U65991TN1994PLC027414	ADAMBAKKAM UNITED COLONIES BENEFIT FUND LIMITED	4/29/1994	NO.6, CITY LINK ROADADAMBAKKAM MADRAS 600 088 MADRAS 600 088
45767	U65991TN1994PTC027544	BFC CHITS PRIVATE LIMITED	5/13/1994	21,KASI CHETTY ST,MADRAS-1 TAMILNADU TAMILNADU
45768	U65991TN1994PLC028071	NAVALPUR BALAMURUGAN BENEFIT FUND LIMITED	7/13/1994	13, F/4, MF ROADIST LANE, RANIPET - 632 401 RANIPET - 632 401
45769	U65993TN1994PLC028703	DHANDAPANI HOLDINGS AND SECURITIES LTD	9/22/1994	29,LINGHI CHETTY ST,MADRAS-1 MADRAS-1 MADRAS-1
45770	U65991TN1994PTC028958	V.R.S.CHITS PRIVATE LIMITED	10/19/1994	NO.128,NETHAJI ROAD,MADURAI-625001 MADURAI-625001
45771	U65991TN1994PTC029523	SRI BALAJI CHIT FUNDS (KOVILPATTI) PRIVATE LIMITED	12/14/1994	NO.6,CATHOLIC CENTREMAIN ROAD,KOVILPATTI-628501 CHIDAMBARANAR DIST CHIDAMBARANAR DIST
45772	U65991TN1994PTC029575	SHREE AMUTHAMBIGA CHIT FUND PRIVATE LIMITED	12/16/1994	1,P.M.PONNAIAH CHETTIARSTREET.CHOCKALINGAM ARUPPUKOTTAI 626 101 TAMILNADU
45773	U65993TN1956PTC003207	V. RAMA KRISHNA SONS PRIVATE LIMITED	4/1/1956	OLD NO.5,(NEW NO.9) FIRSTCRESCENT PARK ROAD, GANDHINAGAR, ADYAR, CHENNAI-600 020
45774	U67190TN2008PLC067747	SHRIRAM WEALTH ADVISORS LIMITED	5/14/2008	123, Angappa Naicken Street - Chennai
45775	U65921TN1962PLC004729	SENTINEL CREDIT & INVESTING COMPANY LIMITED	2/16/1962	9C,BIRDS ROAD, CONTONMENT,, TIRUCHI
45776	U65991TN1996PLC034512	BADMA BENEFIT FUND LIMITED	2/14/1996	633/611,PONNAMALLEE HIGHROAD,AMINJIKARAI MADRAS 29 ROAD,AMINJIKARAI MADRAS 29
45777	U67120TN2006PTC060385	ROHAK INVESTMENTS PRIVATE LIMITED	6/29/2006	125, GST ROAD CHROME PET CHENNAI
45778	U67190TN1913PLC000331	THE CHENNAI SRI ANDAL DHANA SEKARA SASWATHA NIDHI LIMITED	11/21/1913	148, N.S.C.BOSE ROAD MADRAS
45779	U65993TN1965SGC005327	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LIMITED	5/21/1965	19 A RUKMINI LAKSHMI PATHY ROAD EGMORE CHENNAI 8

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45780	U65993TN1995PTC029743	SRI HARI VALLABHAA ENTERPRISES & INVESTMENTS PRIVATE LIMITED	1/4/1995	10,NORTH TERMINUS ROADTOLLGATE,CHENNAI 81. TOLLGATE,CHENNAI 81. TOLLGATE,CHENNAI 81.
45781	U67190TN1995PTC033877	TETRAPRO FINANCIAL CONSULTANTS P LTD	12/15/1995	11,RAJAN STREET,T.NAGARMADRAS 600 017 MADRAS 600 017 MADRAS 600 017
45782	U65991TN1995PTC033990	NAMMAVAR CHIT FUNDS P LTD	12/28/1995	908-A,MAIN ROAD,KOVLIPATTI 628 501 VOC DT VOC DT
45783	U67120TN1975PTC006873	SIVAKAMI TEXTILE TRADERS PRIVATE LIMITED	3/12/1975	THIGARAJAR MILLS PREMISES,KAPPALUR, MADURAI-625008 TAMILNADU
45784	U67120TN2007PTC063037	FIRST FUTURES AND STOCKS PRIVATE LIMITED	4/9/2007	A6, NELSON CHAMBERS, NELSON MANICKKAM ROAD CHOOLAIMEDU CHENNAI
45785	U67120TN2006PLC060154	AURUM COMMODITIES AND FINANCIAL SERVICES INDIA LIMITED	6/8/2006	5B, Doshi Towers, No. 205, Ponnammallee High Road, Kilpauk, Chennai
45786	U65993TN1992PTC022185	EVER GLADES HOLDINGS AND FINANCE PRIVATE LIMITED	2/14/1992	#4 RANGAS NO.1 4THMAIN ROADR.A.PURAM CHENNAI-28 CHENNAI-28
45787	U65991TN1993PLC026230	N.M. DURAISWAMY BENEFIT FUND LIMITED	11/18/1993	NO.44, G.N.T. ROADRED HILLS, MADRAS-600 052 RED HILLS, MADRAS-600 052 RED HILLS, MADRAS-600 052
45788	U65991TN1995PTC033489	THENNAHAM CHI FUNDS P LTD	11/10/1995	15,DURAISWAMY ROAD,VADAPALANIMADRAS 26 - MADRAS 26
45789	U65991TN1996PLC034832	SRI MUKUNTH BENEFIT FUND LIMITED	3/15/1996	9-J/1,JAWAHAR MAIN ROADS,S.COLONY,MADURAI 625 010 S.S.COLONY,MADURAI 625 010 S.S.COLONY,MADURAI 625 010
45790	U65993TN1995PLC032758	VRIKSH TRANSWORLD HOLDINGS LIMITED	8/30/1995	585,T.H.ROAD, OLD WASHERMENPET CHENNAI
45791	U65991TN1992PLC022589	COLLECTOR NAGAR BENEFIT FUND LIMITED	5/4/1992	NO.267,BLOCK NO.2,DR.JAYALALITHA NAGAR EAST, MADRAS-50 MADRAS-50
45792	U65923TN2009PTC071359	SREE ULAGANAYAGI CHIT FUND PRIVATE LIMITED	4/20/2009	NEW NO 33 / OLD NO 23, RAMALINGAM STREET - KOVILPATTI
45793	U65929TN2009NPL071845	JEPPIAAR FOUNDATION FOR MICRO CREDIT	6/5/2009	12 New No 29A Ganapathy Street Royapettah Chennai
45794	U67190TN2009PTC070481	FIRST INVESTMENT SOLUTIONS PRIVATE LIMITED	1/15/2009	Plot No.373, 1st Main Road, Natesan Nagar, Virugambakkam, Chennai
45795	U65920TN2008PLC069758	TVS CREDIT SERVICES LIMITED	11/5/2008	Jayalakshmi Estates 29, Haddows Road Chennai
45796	U65999TN2006PTC059015	IRIS CAPITAL VENTURES PRIVATE LIMITED	2/27/2006	NO.11, KAKANI TOWERS, 15, KHADER NAWAZ KHAN ROAD, CHENNAI
45797	U65993TN1993PTC024950	LCS HOUSING DEVELOPMENT PRIVATE LIMITED	4/28/1993	17A, SEETHAMMA ROAD ALWARPET CHENNAI
45798	U65991TN1992PTC024080	JAYAPRIYA CHIT FUNDS PRIVATE LIMITED	12/22/1992	No. 37, II - Floor, Siva vishnu Complex, Natesan street, T - Nagar Chennai
45799	U65993TN1999PTC043767	ALATHAMBADY A.K.M.K. FINANCE & INVESTMENTS PRIVATE LIMITED	12/16/1999	NO.2, KATTUKARA STREET - THIRUVARUR
45800	U65910TN2010PTC076396	OMIZU COMTRADE PRIVATE LIMITED	7/1/2010	101/1, KANAKA SRI NAGAR OFF CATHEDRAL ROAD, CHENNAI
45801	U67120TN2010PTC075383	SUNDAR SECURITIES & HOLDINGS PRIVATE LIMITED	4/19/2010	NO .1, LUZ AVENUE ROAD MYLAPORE CHENNAI
45802	U65991TN1999PLC041793	GREEN WEALTH BENEFIT FUND LIMITED	1/28/1999	"REX CENTRE" NO.44, A.A. ROAD, OPP. GNANAOLIVUPURAM CHURCH, AARAPALAYAM MADURAI
45803	U65991TN1989PTC018462	VIGNESHWARA INVESTMENT & CONSULTANCY SERVICES PRIVATE LIMITED	12/8/1989	VIGNESWARA 1934 I BLICK 38THST. ANNA NAGAR MADRAS ST. ANNA NAGAR MADRAS
45804	U65991TN1991PLC020899	PUDUKOTTAI LOKAMATHA BHUVANESWARI PERMANENT FUND LTD	6/3/1991	6, SAHAYAMATHA COMPLEX, T.S.NO. 3204 EAST MAIN STREET, PUDUKOTTAI-622001 PUDUKOTTAI-622001
45805	U65993TN1991PTC021312	VISALAKSHI FINANCIAL SERVICES PRIVATE LIMITED	8/23/1991	#T4, JAI CASTLE PARK, 4THFLOOR NEW NO.4, OLD NO.8, TURN BULLS ROAD, NANDANAM, CHENNAI-35
45806	U65921TN1991PTC021559	MADHUVANTHI FINANCE & INVESTMENTS PRIVATE LIMITED	10/21/1991	7,6TH CROSS ST., DHANDEESWARANNAGAR VELACHERY, CHENNAI
45807	U65910TN1992PTC022408	LEDTEX LEASING AND FINANCE COMPANY PRIVATE LIMITED	3/27/1992	16,2ND STREET,VENUS COLONYALWARPET,MADRAS-600018. - ALWARPET,MADRAS-600018.
45808	U65993TN1992PTC022620	KALYAN FINANCE & INVESTMENTS PRIVATE LIMITED	5/7/1992	21,LAKSHMI COLONY,T.NAGAR,MADRAS-600017 MADRAS-600017 MADRAS-600017
45809	U65991TN1992PTC023083	JAYAMARUTHI CHIT FUNDS PRIVATE LIMITED	7/15/1992	63, GOVINDAN STREET ALAYYAVOO COLONY,AMINJAKARAI MADRAS
45810	U65991TN1992PTC023329	G.G.S.INVESTMENTS PRIVATE LIMITED	8/24/1992	Z.59,FIFTH AVENUE,ANNA NAGAR, MADRAS-600040 MADRAS-600040
45811	U65921TN1992PTC023381	SWATHI TRADE & SERVICES (CHENNAI) PRIVATE LIMITED	9/2/1992	B-3,KVS TOWER,212,SIR AYYAPPA NAGAR, CHINMAYA NAGAR, MADRAS-600092
45812	U65991TN1992PTC023409	VENKATESHWARA CHIT FUND (PARAMAKUDI) PRIVATE LIMITED	9/7/1992	6/404,A-2, ESWARAN KOIL ST, PARAMAKUDI
45813	U65991TN1993PLC024761	MADRAS MARINA BENEFIT FUND LIMITED	4/6/1993	43,SANTHOME HIGH ROAD, SANTHOME, CHENNAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45814	U65991TN1993PTC025042	VIRUDHUNAGAR SHIVA CHIT COMPANY PRIVATE LIMITED	5/12/1993	183/5, AVALAPPASAMY KOIL ST.VIRUDHUNAGAR-626 001 VIRUDHUNAGAR-626 001 VIRUDHUNAGAR-626 001
45815	U65991TN1993PLC025462	RATHNAGIRI BENEFIT FUND LIMITED	7/19/1993	40/1 IST FLOORM.S. NAIDU STREET MADRAS-600 021 MADRAS-600 021
45816	U65991TN1993PLC026490	TRUSTPURAM BENEFIT FUND LIMITED	12/31/1993	347, ARCOT ROADKODAMBAKKAM MADRAS-600 024 MADRAS-600 024
45817	U65991TN1994PLC027391	GURU HASTI BENEFIT FUND LIMITED	4/27/1994	117, T.H. ROADKALADIPET MADRAS 600 019 MADRAS 600 019
45818	U65991TN1994PTC027579	K.M.K.CHIT FUNDS PRIVATE LIMITED	5/18/1994	51,PILLAIYAR KOIL ST,SATTUR,KAMARAJ DIST. SATTUR,KAMARAJ DIST.
45819	U65991TN1994PTC027866	AUNDIPATTI SRI BALAJI CHIT FUNDS PRIVATE LIMITED	6/24/1994	NO.128, MADURAI ROADAUNDIPATTI AUNDIPATTI AUNDIPATTI
45820	U65991TN1994PTC028064	SRI UDIPI CHIT FUND PRIVATE LIMITED	7/13/1994	2-B,CHENNAI RAJAPURAMSTREET, CHERAN MAHADEVI-627414 CHERAN MAHADEVI-627414
45821	U65991TN1994PTC028137	TIRUVARUR MERCHANTS CHIT FUND PRIVATE LIMITED	7/20/1994	59, J.K. NAGAI ROADVIJAYAPURAM TIRUVARUR 610 001 TIRUVARUR 610 001
45822	U65991TN1994PTC028529	THIYAGARAJA CHIT FUNDS PRIVATE LIMITED	9/6/1994	NO.78,BIG STREET,TRIPLICANE,CHENNAI CHENNAI CHENNAI
45823	U65993TN1994PLC028771	SHAH TRADE CREDITS LIMITED	9/29/1994	NO.42/1,SINDUR PLAZA,MONTIETH ROAD,EGMORE, MADRAS-8 MADRAS-8
45824	U65993TN1995PTC029984	GEMS EQUITIES AND SECURITIES PRIVATE LIMITED	1/30/1995	PREMISES NO 5, 1ST FLOOR,PREMISES NO 5, 1ST FLOOR, DAMODARAN STREET, KELLYS, CHENNAI 600010
45825	U67190TN1995PTC031176	V S P FINANCIAL SERVICES PRIVATE LIMITED	4/28/1995	24A, AROKIAMADHA NAGAR, 2ND STREET LITTLE MOUNT, SAIDAPET MADRAS 600 015
45826	U67120TN1995PTC032424	ASERA SECURITIES PRIVATE LIMITED	7/27/1995	NEW NO.30,OLD NO.18 THIRUVENGADAM STREET WEST MAMBALAM. CHE NNAI 600033 NNAI 600033
45827	U65991TN1995PLC032533	SHREE VIJAYARAM BENEFIT FUND LIMITED	8/8/1995	B4/4, FIRST FLOOR,ANNA NAGAR, MADURAI -625 020 ANNA NAGAR, MADURAI -625 020 ANNA NAGAR, MADURAI -625 020
45828	U65991TN1995PLC032892	MOURYS BENEFIT FUND LIMITED	9/12/1995	4/12, FIRST FLOOR,CHIDAMBARA NADAR MANSION, CHAIRMAN SHANMUGA NADAR ROAD SIVAKASI-626123
45829	U65991TN1995PLC033333	MARUDHAR KESARI BENEFIT FUND LIMITED	10/25/1995	NO.97, GANDHI STREET KAVERIPAKKAM
45830	U65991TN1995PLC033777	TRI SEA BENEFIT FUND LTD	12/7/1995	227F ROY BUILDINGRAJAKKAMANGALAM ROAD NAGARKOIL TAMIL NADU
45831	U65921TN1996PTC034927	STERLING AGRI PRODUCE PRIVATE LIMITED	3/25/1996	FLAT A, BALAMURUGAN FLATS, 44/32 AZIZ NAGAR II STREET, KODAMBAKKAM CHENNAI
45832	U65993TN1996PTC035112	SETHU INVESMENTS COMPANY PRIVATE LIMITED	4/9/1996	5,MOORE ROAD,MADRAS:6 TAMILNADU TAMILNADU
45833	U67190TN1996PTC036334	VIJAY GANGA FINANCIAL SERVICES PRIVATE LIMITED	8/19/1996	65/29 ESWARDAS STREETTRIPLICANE CHENNAI-5 CHENNAI-5
45834	U67190TN1996PTC036655	BIFOUR BIO-POWER PRIVATE LIMITED	9/27/1996	NO.15. GIRI STREETWEST MASMBALAM VEPERY CHENNAI-7 VEPERY CHENNAI-7
45835	U65993TN1996PTC036689	QUADRA INVESTMENTS (MADRAS) PRIVATE LIMITED	10/3/1996	FLAT NO.4,I FLOOR,9,MONTIETH LANE, CHENNAI-8 CHENNAI-8
45836	U65991TN1996PLC036765	POOVAI PERMANENT FUND LIMITED	10/14/1996	NO.39, G.K.M. STREET, THIRUMAZHISAI MADRAS
45837	U65910TN1996PTC036796	THENPANNAI LEASE FINANCE PRIVATE LIMITED	10/22/1996	NO.3 FIRST FLOOR B BLOCK32 VAIDYAS RAMA STREET, T.NAGAR, MADRAS 600 017
45838	U65991TN1997PTC037421	MAANA VEERA VAZHA NADU BENEFIT FUND PRIVATE LIMITED	1/30/1997	J-74, KARIKALAN STREET,PAARI NAGAR, CHENNAI 600 083 CHENNAI 600 083
45839	U65910TN1997PLC039068	PINACCLE FINANCE & INVESTMENTS LIMITED	9/19/1997	401 PANTHEON ROAD, EGMORE, CHENNAI
45840	U67190TN1997PTC039526	ORION SHARE CONSULTANCY PRIVATE LIMITED	12/3/1997	39, 4TH MAIN ROADBESANT NAGAR CHENNAI 90 CHENNAI 90
45841	U67190TN1998PTC039856	HARITA LAKSHMI INVESTMENTS PRIVATE LIMITED	2/9/1998	NO.29( 8), HADDOWS ROAD CHENNAI
45842	U65991TN1969PTC005776	AJANTHA CHIT FUNDS PRIVATE LIMITED	12/5/1969	65-7,ILLUPPNY ROAD,KALKULI,TRICHY-2 TRICHY-2
45843	U65993TN1983PTC009816	SUNDARAVEL INVESTMENT PRIVATE LIMITED	1/24/1983	75, ODAI STREET, SIVAKASITAMILNADU TAMILNADU TAMILNADU
45844	U65993TN1983PTC009831	ATHREYA HARSHA HOLDINGS PRIVATE LIMITED	2/9/1983	67 CHAMIER'S ROADCHENNAI CHENNAI CHENNAI
45845	U65993TN1983PTC009832	UTHIRATTADHI SRI RAM HOLDINGS PRIVATE LIMITED	2/9/1983	67,CHAMIER'S ROAD,MADRAS67,CHAMIER'S ROAD,MADRAS 67,CHAMIER'S ROAD,MADRAS 67,CHAMIER'S ROAD,MADRAS
45846	U65993TN1983PTC009929	RND INVESTMENTS PRIVATE LIMITED	3/31/1983	29, POLICE COMMISSIONERISOFFICE ROAD EGMORE CHENNAI
45847	U65921TN1985PTC012090	SUNRISE HIRE PURCHASE AND FINANCE PRIVATE LIMITED	8/1/1985	NO.10, MONTIETH RD., EGMORE,MADRAS. MADRAS.
45848	U65993TN1986PTC013524	GSK PROPERTIES AND INVESTMENTS PRIVATE LIMITED	10/8/1986	VISWAPRIYA'2. FIRST CROSS ROAD, KASTURBA NAGAR, ADYAR,CHENNAI 600 020
45849	U65993TN1986PTC013744	SUPERAGRO INVESTMENTS PRIVATE LIMITED	1/27/1986	MALAYANKULAMAMBASAMUDRAM TALUK TIRUNELVELI DIST. 621416

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45850	U65993TN1987PTC014879	PRASANNA INVESTMENTS PRIVATE LIMITED	9/16/1987	CHETTIMALAMPATTI VILLAGEELLANAIPATTI POST SRIVAIKUNDAM TALUK TUTICORIN 628 851
45851	U65993TN1987PTC015102	JEYAR CONSULTANTS AND INVESTMENTS PRIVATE LIMITED	11/30/1987	14 KARPAGAMBAL NAGAR, MYLAPOREMADRAS 600004. MADRAS 600004. MADRAS 600004.
45852	U65921TN1988PTC015958	GLODIUM TRADES PRIVATE LIMITED	7/6/1988	21,ALSA MALL,KHALEELI CENTRE,149,MONTIETH ROAD, MADRAS-600 008 MADRAS-600 008
45853	U65991TN1988PLC016076	CHETTY KUMARAN BENEFIT FUND LIMITED	8/4/1988	NO.1 METTUR KAMMALAR STREET, SOUTH AVANI MOOLA STREET, MADURAI-625001
45854	U65991TN1989PTC016809	AMAINJIKARAI INVESTMENT AND BUSINESS CREDITS PRIVATE LIMITED	2/2/1989	NO.2, EAST TANK STREET,NANDAMBAKKAM, CHENNAI-CHENNAI-
45855	U65991TN1989PTC016916	SRIMAN HOLDINGS PRIVATE LIMITED	2/22/1989	7-A, PARTHASARATHY GARDENSMADRAS-18. MADRAS-18. MADRAS-18.
45856	U67120TN2006PTC058548	T R P PROPERTIES AND INVESTMENTS PRIVATE LIMITED.	1/12/2006	NO 3 ,VEERASWAMY STREETWEST MAMBALAM CHENNAI 33 CHENNAI 33
45857	U67120TN2001PTC046838	CORSA SECURITIES PRIVATE LIMITED	3/23/2001	NO.27, KRISHNA STREET,T.NAGAR, CHENNAI - 600 017.
45858	U67190TN2002PTC049412	MILAN FOREX PRIVATE LIMITED	8/12/2002	NEW NO.51 (OLD NO.27),KACHALEESWARAR GARDEN STREET CHENNAI-1. CHENNAI-1.
45859	U65993TN2004PLC052856	RANE (MADRAS) LIMITED	3/31/2004	"MAITHRI", NO.132, CATHEDRAL ROAD, CHENNAI
45860	U67190TN2004PTC055025	PILOT MONEY EXCHANGE PRIVATE LIMITED	12/27/2004	NO.21, (OLD NO.52)G N CHETTY ROAD T NAGAR CHENNAI 600017
45861	U65991TN1995PLC030160	SRI SESHAGIRI BENEFIT FUND LIMITED	2/10/1995	7,REDHILLS ROAD,KOLATHURCHENNAI 99. CHENNAI 99.
45862	U65991TN1968PTC005649	ARCOT SRI SHANMUGHA CHIT FUNDS PRIVATE LIMITED	9/11/1968	44,SHAKANJI BAZAR,N.A.DISTT.44,SHAKANJI BAZAR,N.A.DISTT. 44,SHAKANJI BAZAR,N.A.DISTT. 44,SHAKANJI BAZAR,N.A.DISTT.
45863	U65991TN1989PTC017004	SRI KANCHI KAMAKSHI AMMAN CHITS PRIVATE LIMITED	3/9/1989	10,SINGANNA CHETTY STREETT,CHINTADRIPEET, MADRAS-2. TAMIL NADU TAMIL NADU
45864	U65991TN1994PTC027046	INTEGRATED STOCK BROKING SERVICES PRIVATE LIMITED	3/18/1994	VAIRAMS' 112, THEYAGARAYT. NAGAR MADRAS 600 017 MADRAS 600 017
45865	U65921TN1995PLC030492	EVER GREEN FINLEASE & ESTATES LIMITED	3/13/1995	33 VEERAPPAN STREETSOWCARPET, MADRAS 600 079 SOWCARPET, MADRAS 600 079 SOWCARPET, MADRAS 600 079
45866	U65991TN1996PLC035633	PILLAIYAARPATTI BENEFIT FUND LIMITED	6/3/1996	46, RAMAKRISHNA STT NAGAR, CHENNAI 17 T NAGAR, CHENNAI 17
45867	U67190TN2006PTC058551	MAYAVARAM RAVI MONEY CHANGER PRIVATE LIMITED	1/12/2006	28/1 LEATHUR RAJA COMPLEXTOWN EXTN MAYILADUTHURAI TOWN EXTN MAYILADUTHURAI TOWN EXTN MAYILADUTHURAI
45868	U65993TN2005PTC058285	DIOR2 INVESTMENT PRIVATE LIMITED	12/12/2005	EASDLE ENCLAVE 111/2 STERLINGRD CHENNAI 34 RD CHENNAI 34 RD CHENNAI 34
45869	U65993TN1986PTC013695	IVORY INVESTMENT PRIVATE LIMITED	11/17/1986	298 TENKASI RAOD RAJAPALAYAM RAJAPALAYAM
45870	U65993TN1987PTC014940	ORMAZD INVESTMENTS PRIVATE LIMITED	10/6/1987	1-B,NAGENDRA NAGAR,VELACHERRY ROAD CHECK POST, GUINDY, ,MADRAS-32
45871	U65991TN2006PTC061691	FEDBY INFORMATION SERVICES PRIVATE LIMITED	12/8/2006	NO.34/35, FIRST FLOOR, ALEXANDER SQUARE, SARDAR PATEL ROAD, GUINDY CHENNAI
45872	U67120TN1995PLC030720	SOWBHAGYA HOMEMAKERS LIMITED	3/29/1995	NO.9, CRESCENT STREET 4TH FLOOR, ABM AVENUE CHENNAI
45873	U65991TN1990PTC019522	SHRI RAMALINGA LEASING COMPANY PRIVATE LIMITED	8/16/1990	212, RAMASAMY NAGARARUPPUKOTTAI,KAMARAJARAR DISTT TAMILNADU
45874	U65993TN1996PTC034457	PUSHKAR EXPORTS PRIVATE LIMITED	2/9/1996	FLAT NO.5, B.S FLATS, NEW NO.53, 3RD STREET, ABHIRAMAPURAM, CHENNAI
45875	U67120TN1996PTC035438	MARDIA SONS HOLDINGS PRIVATE LIMITED	5/10/1996	NO.5 DAMODARAN STREET KELLYS CHENNAI
45876	U65910TN2008PTC068959	AMANATH FOREX PRIVATE LIMITED	8/21/2008	OLD NO.191, NEW NO.251, HAMID BUILDING, 2ND FLOOR ANNA SALAI CHENNAI
45877	U65921TN2009PTC071504	HUB & SPOKE FINANCIAL SERVICES PRIVATE LIMITED	5/1/2009	F-4 SRI VINAYAGA FLATS, NO.13/1 - A, NETHAJI NAGAR 2ND STREET, ASHOK NAGAR, CHENNAI
45878	U67120TN2009PTC072168	R4 SHARE BROKING SERVICES PRIVATE LIMITED	7/3/2009	NO.6/13, NORTH AVENUE KESAVAPERUMALPURAM CHENNAI
45879	U65921TN1994PTC028148	UTSAV FOUNDATION PRIVATE LIMITED	7/21/1994	RAINBOW ARCADE,#21 & 22 SIR THEYAGARA ROAD T.NAGAR CHENNAI
45880	U65991TN1995PLC034011	MUTHOOT GOLD FUNDS LIMITED	12/29/1995	RITAS OPP,PEDI PILLAI MANDABAMRAMAVARAMPURAM NAGERCOIL NAGERCOIL
45881	U67190TN1996PTC034352	SAVOIR FAIRE MANAGEMENT SERVICES PRIVATE LIMITED	2/2/1996	29, DEVADI STREETMYLAPORE CHENNAI4 TAMILNADU TAMILNADU
45882	U65991TN1996PLC034697	VETRIAZHAHAN BENEFIT FUND LIMITED	3/1/1996	6,MATLEYROAD,T NAGAR, MADRAS;17 MADRAS;17
45883	U65991TN1996PLC035810	SOUTH INDIA PENSIONERS PROTECTION FUND LIMITED	6/19/1996	5,II MAIN ROAD,NEW COLONY CHROMPET, MMADRAS;44
45884	U65991TN1996PLC036528	M.P.INDIAN BENEFIT FUND LIMITED	9/12/1996	42,BAZZAR ROADSAPADPET, MADRAS 600 015 MADRAS 600 015
45885	U65921TN1996PTC036558	VETHA NAYAGAM FINANCE AND INVESTMENTS PRIVATE LIMITED	9/17/1996	R.C.STREET, KUZHITHURAI KANYAKUMARI DT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45886	U65991TN1996PTC036688	MALAYIL CHITS PRIVATE LIMITED	10/3/1996	16/49,D,PALUGAL PANCHAYAT,MALAYADI-629153, KANYAKUMARI DIST KANYAKUMARI DIST
45887	U65991TN1997PTC038825	SATHYA SWAROOPA CHIT FUNDS PRIVATE LIMITED	8/13/1997	NEW NO.30, OLE NO.181, ANANPILLAI STREET 3RD FLOOR CHENNAI-600 001 CHENNAI-600 001
45888	U65991TN1997PLC039339	MEENAMBIKA BENEFIT FUND LIMITED	10/28/1997	88/1, VALLALA STREET PURASAWALKAM CHENNAI
45889	U65993TN1998PTC040981	L.V.R. FINANCIAL & ADVISORY SERVICES PRIVATE LIMITED	8/13/1998	63 IST FLOOR G.N CHETTY ROAD T.NGR CHENNAI-17 CHENNAI-17
45890	U65991TN1998PTC041193	CMR MULLAI CHITS PRIVATE LIMITED	9/25/1998	39-A, MUNICIPAL OFFICE STREET CHINNAMANNUR (P.O) THENI DISTRICT. THENI DISTRICT.
45891	U67120TN1999PTC042691	GNANANANDA HOLDINGS PRIVATE LIMITED	6/21/1999	52, DR. RANGA ROAD MYLAPORE CHENNAI-04 CHENNAI - 600 004.
45892	U65991TN2000PTC044498	CSK TUBE ENTERPRISES PRIVATE LIMITED	3/24/2000	132,L&T ROAD, BURMA COLONY, PERUNGUDI, CHENNAI
45893	U67190TN2002PTC049691	KEELAL TECH.FIN.CONSULTANT PRIVATE LIMITED	10/4/2002	A2,VIJAYCOURT,NO2,BALFOURROAD KELLYS CHENNAI-600010. TAMILNADU TAMILNADU
45894	U65993TN2004PTC052722	ARSHEYA HOLDING PRIVATE LIMITED	3/10/2004	NO.5, OLD NO.3/1, 2ND SEWARD ROAD, VALMIKINAGAR, THIRUVANMIYUR, CHENNAI-41
45895	U67120TN2004PLC053289	ITI INVESTOR SERVICES LIMITED	5/20/2004	MASHKUR' NO.1,KRISHAMA ROAD,NUNGAMBAKKAM, CHENNAI-34 CHENNAI-34
45896	U65999TN2005PTC055457	FINANCIAL ADVISORS (INDIA) PRIVATE LIMITED	2/23/2005	LEMUIR HOUSE, GROUND FLOOR 10, G N CHETTY ROAD T NAGAR CHENNAI 600017
45897	U65999TN2005PTC056589	BEE-HIVE VENTURES PRIVATE LIMITED	6/13/2005	FLAT NO.1, GROUND FLOOR NO.102(NEW NO.46) RANGACHARI ROAD MYLAPORE, CHENNAI 600004
45898	U65929TN1886PLC000672	EGMORE BENEFIT SOCIETY LIMITED	01/20/1886	NEW NO.25, OLD NO.13 FLOWERS ROAD MADRAS
45899	U65991TN1949PTC003003	TUTICORIN TRADING & CREDIT CORPORATION CHIT FUNDS PRIVATE LIMITED	1/21/1949	41, NATTUKOTTAI CHETTY ST.,TUTICORIN. TUTICORIN. TUTICORIN.
45900	U65991TN1961PTC004416	MURTHY CHIT FUND PRIVATE LIMITED	3/4/1961	79, ARNI ROAD, ARCOT NORTH ARCOT DISTT
45901	U65921TN1962PTC004782	GEMINI ARTS PRIVATE LIMITED	5/9/1962	121,MOUNT ROAD,MADRAS-6 - MADRAS-6
45902	U67120TN1982PTC009693	N.S.K. CHIT FUNDS PRIVATE LIMITED	11/18/1982	75EAST AROKIASWAMY ROAD R S PURAM COIMBATORE
45903	U65991TN1983PTC010000	ARIMA CHITS AND INVESTMENTS PRIVATE LIMITED	4/30/1983	142, NORTH MASI ST.,MADURAI-625001 MADURAI-625001
45904	U65993TN1983PTC010427	MANISH HOLDING PRIVATE LIMITED	11/7/1983	42,WHITES ROAD,MADRAS 42,WHITES ROAD,MADRAS 42,WHITES ROAD,MADRAS 42,WHITES ROAD,MADRAS
45905	U65991TN1984PTC010924	TAMIL EXPATRIATES FOUNDATION PRIVATE LIMITED	6/20/1984	9 NARAYANAN STREET MAHALINGAPURAM MADRAS MAHALINGAPURAM MADRAS
45906	U65991TN1986PTC012717	ANAND AUTO CREDITS PRIVATE LIMITED	2/21/1986	151, KATCHERY RD., MYLAPORE,MADRAS-4. MADRAS-4.
45907	U65922TN1986PTC012788	KALAIMAGAL CHITS & FINANCE PRIVATE LIMITED	3/12/1986	32, SOUTH USMAN ROAD, T NAGAR MADRAS-17.
45908	U65993TN1987PTC014335	MENAKA FINANCE AND INVESTMENTS PRIVATE LIMITED	5/8/1987	PANDY THIRUTHRUAIPOONDI TALUK TANJORE DISTT.
45909	U67120TN1987PLC014530	AVADI SAMBUVARAYAR PERMANENT FUND LIMITED	6/17/1987	21-A RAMALINGAM STREET, GANDHINAGAR, AVADI MADRAS
45910	U65993TN1987PTC014949	JEYAM INVESTMENTS AND TRADES PRIVATE LIMITED	10/8/1987	NO.1 VIII STREET GOPALAPURAM MADRAS-86 MADRAS-86
45911	U65923TN1988PTC015632	MEGABUCK FINANCE AND INVESTMENTS PRIVATE LIMITED	4/22/1988	1-64/2, ANNA NAGAR EAST, CHENNAI
45912	U65991TN1988PTC015885	RAMNAD SRI SAKTHI VINAYAGAR CHIT FUNDS PRIVATE LIMITED	6/20/1988	13A,MILLSR BAKALA NORTH STREET RAMNATHAPURAM.
45913	U65991TN1989PTC017617	ARUL MURUGAN CHITS PRIVATE LIMITED	6/30/1989	177/1 WALLTAX ROAD MADRAS 3 MADRAS 3 MADRAS 3
45914	U65991TN1990PTC018550	SREE GURUVAYURAPPAN CHIT FUNDS PRIVATE LIMITED	1/4/1990	156, T.H.ROAD, THIRUVOTTIYUR,CHENNAI 600 019 CHENNAI 600 019 CHENNAI 600 019
45915	U65991TN1990PTC019888	KOVALAM INVESTMENT SERVICES PRIVATE LIMITED	11/14/1990	103 OLD NO. 57 MOUNT ROAD GUINDY CHENNAI
45916	U65991TN1991PLC020430	SRI NAVAYUGA BENEFIT FUND LIMITED	3/6/1991	PLOT NO.3,III MAIN STREET,OFFICERS COLONY ADAMBAKKAM, MADRAS-88 MADRAS-88
45917	U65991TN1991PLC020754	STERLING HOLIDAY FINANCIAL SERVICES LIMITED	5/8/1991	PADMA COMPLEX , 3RD FLOOR,320 ANNA SALAI, NANDANAM, CHENNAI
45918	U65991TN1991PLC021881	CR APPARELS LIMITED	12/19/1991	NO:28,DR.ALAGAPPA ROAD,PURASAWAKKAM, MADRAS-84 PURASAWAKKAM, MADRAS-84 PURASAWAKKAM, MADRAS-84
45919	U65991TN1992PTC022891	IRWING INVESTMENTS PRIVATE LIMITED	6/18/1992	NO:19-B,SHERFUDDIN GARDEN ST, ROYAPETTAH, CHENNAI
45920	U65991TN1992PTC023193	MADURAI ARAR CHIT FUNDS PRIVATE LIMITED	7/31/1992	NO.9, PERUMAL TANU ST,TOWN HALL ROAD, MADURAI-625001 MADURAI-625001
45921	U65993TN1992PLC024078	LUCKY MERCANTILE LIMITED	12/21/1992	17,VAIKUNDA VATHIYAR STREET,SOWCARPET, CHENNAI 600 079 TAMILNADU

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45922	U65991TN1993PTC024901	SRI RANGA CHITS (TRICHY) PRIVATE LIMITED	4/23/1993	6,CHUNNAMBAKKAMTRICHY TAMILNADU TAMILNADU
45923	U65991TN1993PLC025292	MASS BENEFIT FUND LIMITED	6/22/1993	21-A RUKMANIPALAYAM MIDDLEI ST MANNARGUDI
45924	U65991TN1994PTC026568	SRI NEELAKANDA VINAYAGA CHIT FUNDS PRIVATE LIMITED	1/18/1994	135/9, MAIN ROADPERAVURANI THANJAVUR DISTRICT PIN-614 804
45925	U65991TN1994PTC026606	PALLIYADY RETNA CHIT FUND PRIVATE LIMITED	1/24/1994	NO.21-23, BRAJENDRA BHAVAN PALLIYADI POST KANYAKUMARI DISTRICT
45926	U65991TN1994PTC027166	SIVAMURUGAN CHIT FUNDS PRIVATE LIMITED	3/30/1994	NO.56A, NORTH BUS STANDUDANGUDI 628 286 CHIDAMBARANAR DISTRICT CHIDAMBARANAR DISTRICT
45927	U67190TN1994PLC027385	R.M.C. BENEFIT FUND LIMITED	4/26/1994	NO.13, RAMAMURTHY COLONYVETRI NAGAR MADRAS 600 082 MADRAS 600 082
45928	U65991TN1994PLC027441	BHUVANAGIRI RASI BENEFIT FUND LIMITED	5/2/1994	19, EAST CAR STREET, CHIDAMBARAM
45929	U65993TN1994PTC028021	PRIME STOCKS & SECURITIES PRIVATE LIMITED	7/8/1994	32,VENKATAKRISHNA ROAD,MANDAVELI, MADRAS-600028 MADRAS-600028
45930	U65993TN1994PTC028952	V.A.KEDIA SECURITIES COMPANY PRIVATE LIMITED	10/18/1994	J-14, 3RD AVENUEANNANAGAR EAST, 1ST FLOOR CHENNAI-600102.
45931	U65993TN1995PTC030826	SRI RAJKUMAR INVESTMENTS & TRADING PRIVATE LIMITED	4/5/1995	180, ROYAPETTAH HIGH ROADD-1, ROHINI APARTMENTS MADRAS 600 004 MADRAS 600 004
45932	U65991TN1995PLC031074	PUTUPATTINAM BENEFIT FUND LIMITED	4/25/1995	S.G.R. BUILDINGPONDY ROAD PUTUPATTINAM KALPAKKAM - 603 102
45933	U65921TN1995PLC031723	GURU GUHA FINVEST LIMITED	6/7/1995	416,6TH EAST STREET, THIRUVANMIYUR, CHENNAI
45934	U65991TN1995PLC032474	NAGANATHA BENEFIT FUND LIMITED	8/1/1995	48,VELLALA STREET,MANALMEDU-609 202. MAILADUDURAI TALUK, NAGAI-QUAIDE-MILLETH DT
45935	U65991TN1995PTC033209	VELAN CHITS PRIVATE LIMITED	10/12/1995	5B/164,MAIN ROADMANTHARAKUPPAN NEYVELI-2 NEYVELI-2
45936	U65991TN1995PTC030132	SRI JAGATHAMBAL CHIT FUND PRIVATE LIMITED	2/9/1995	NO.20, GANDHI ROAD2ND FLOOR VELLORE 632 004 VELLORE 632 004
45937	U65999TN2005PTC057708	SULAKSHAN MANAGEMENT SERVICES PRIVATE LIMITED	10/4/2005	723, PPATARI ROADOFF ANNA SALAI CHENNAI 600006 CHENNAI 600006
45938	U65991TN1996PLC036348	VAITHISVARANKOIL BENEFIT FUND LIMITED	8/20/1996	NO.6,JAMBAGAVALLI STREET,VAITHISVARANKOIL-609 117 TAMILNADU TAMILNADU
45939	U65993TN1997PTC038313	PRAGADEESWARI FINANCE & INVESTMENTS PRIVATE LIMITED	6/2/1997	15/8,29JI ALEXANDRA PRESS RD NAGERCOIL 1 NAGERCOIL 1
45940	U65993TN2005PTC058065	BADALKUNI INVESTMENT SERVICES PRIVATE LIMITED.	11/21/2005	29/30,RATTAN BAZZARSUIT NO 9,4TH FLOOR CHENNAI 03 CHENNAI 03
45941	U65991TN1994PLC027609	VAIDYANATHAN INVESTMENTS LTD	5/23/1994	114,VEPERY HIGH ROAD,PERIAMET, PERIAMET, PERIAMET,
45942	U65991TN1987PTC014509	MADRAS ARJUNA CHITS PRIVATE LIMITED	6/11/1987	5, KANNAIMMAN KOIL STREETSHENOY NAGAR MADRAS 600030. SHENOY NAGAR, MADRAS 600030.
45943	U67190TN1994PLC028406	PRA INVESTMENTS LIMITED	8/24/1994	NO.33,NUNGAMBAKKAM HIGH ROAD,MADRAS-34 MADRAS-34
45944	U65993TN1982PLC009165	PADMAVATI SARVAMANGALA MARRIAGE INVT. PRIVATE LIMITED	1/8/1982	NO 58 PONDY ROADPUDHUPETTINAM KALPAKKAM KALPAKKAM
45945	U65991TN1987PLC015181	NUTECH INVESTMENT LIMITED	12/15/1987	37,SAROJINI STT.NAGAR CHENNAI CHENNAI
45946	U65991TN1988PTC016286	MARIAMMAN CHIT FUNDS PRIVATE LIMITED	10/3/1988	NO.23 KODAMBAKKAM ROAD WESTMAMBALAM MADRAS-33 MAMBALAM MADRAS-33 MAMBALAM MADRAS-33
45947	U65991TN1991PTC020151	VELIR CHITS (MADRAS) PRIVATE LIMITED	1/10/1991	NO.118, GOVINDAPPA NAICKAR STREET, CHENNAI
45948	U65991TN1994PTC028067	VALLIMALAIYAN CHIT FUNDS PRIVATE LIMITED	7/13/1994	B-16,THESHNAMURTHY MARKETPUDUKKOTTAI 622 001. PUDUKKOTTAI 622 001. PUDUKKOTTAI 622 001.
45949	U65910TN1987PTC014927	UNISON FINANCE AND LEASING PRIVATE LIMITED	9/30/1987	B - 3 BRINIDAVAN APARTMENTS NEW 6 OLD NO 3 VENKATRAMAN STREET T NAGAR CHENNAI
45950	U67120TN2007PTC064556	IQUITY SECURITIES AND RESEARCH PRIVATE LIMITED	8/30/2007	571/D1, FIRST FLOOR, ANNA SALAI TEYNAMPET CHENNAI
45951	U67190TN1998PTC039883	THEJASVIN SECURITIES PRIVATE LIMITED	2/9/1998	56, M.R.T.NAGAR MAIN ROADM.R.T. NAGAR, THENI.625 531 THENI DISTRICT.
45952	U65991TN1987PLC014094	THULSI KRISHNA PERMANENT FUND LTD.	3/6/1987	NO.15, A BLOCK, 6TH STREET, ANNA NAGAR EAST CHENNAI
45953	U65991TN1999PTC043721	THIRUPALATHURAI CHITS PRIVATE LIMITED	12/10/1999	32 A CHINNA KADAI STREETTHIRUPPALATHURAI PAPANASAM 614 205 614 205
45954	U65993TN1982PTC009625	SANDS INDIA PRIVATE LIMITED	9/29/1982	PLOT NO. 1025, 44TH STREET T.V.S. COLONY, ANNA NAGAR WEST EXTN CHENNAI
45955	U67120TN1997PTC038958	SASHANK SECURITIES (INDIA) PRIVATE LIMITED	9/3/1997	NO.1, VIGNESWARA NAGAR, MEDAVAKKAM MAIN ROAD MADIPAKKAM CHENNAI
45956	U65192TN2008PTC069598	JOHN RISK MANAGEMENT ASSOCIATES PRIVATE LIMITED	10/20/2008	NO 264,ARIHANT MAJESTIC TOWER 100 FT ROAD,KOYEMBEDU CHENNAI
45957	U65993TN2003PTC050975	SPI PROPERTIES PRIVATE LIMITED	6/4/2003	NO.3, 2ND STREET, 1ST FLOOR, SUBBARAO AVENUE COLLEGE ROAD CHENNAI
45958	U65991TN1993PLC024167	VILLIVAKKAM JANOPAKARA FUND LTD	1/7/1993	1,METTU STREET,VILLIVAKKAM, MADRAS-600049 MADRAS-600049

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45959	U67120TN2008PTC068721	BHARATHI SHARE BROKING PRIVATE LIMITED	8/1/2008	FLAT NO: 21A, GULMOHAR APARTMENTS 15-B, SOUTH BOAG ROAD, T.NAGAR CHENNAI
45960	U65993TN1987PTC014010	V VYTHANATHAN INVESTMENTS AND CONSULTANCY SERVICES PRIVATE LIMITED	2/11/1987	NO.1, 5TH CROSS STREETTRUST PURAM, KODAMBAKKAM CHENNAI - 600 024 CHENNAI - 600 024
45961	U65991TN1993PTC026030	RAJAPALAYAM RENUKA DEVI CHIT FUNDS PRIVATE LIMITED	10/18/1993	46/1, SEVALPATTI NORTH STREET - RAJAPALAYAM
45962	U67120TN2010PTC074119	ETERNAL WIZARD SHARES PRIVATE LIMITED	1/1/2010	1/906, PARTHASARATHY SALAI VIJAYALAKSHMI FLATS, NANMANGALAM CHENNAI
45963	U65921TN1996PTC034608	NANDIKOOR FINANCE AND INVESMENTS PRIVATE LIMITED	2/23/1996	PLOT NO.2006,Z,BLOCK ANNA NAGAR, CHENNAI
45964	U67120TN2009PTC073019	VECTOR SHARES AND SECURITIES PRIVATE LIMITED	9/29/2009	FLAT O, GEEYES HAMLETS APARTMENTS, 32, SIGNAL OFFICE ROAD, CHENNAI
45965	U65923TN2010PLC077249	PERUVAMBA INVESTMENTS LIMITED	9/7/2010	31, NORTH MADA STREET SRINAGAR COLONY CHENNAI
45966	U65923TN2010PTC075780	SARGAM HOLDING COMPANY PRIVATE LIMITED	5/21/2010	2 RAMAVARAM ROAD MANAPAKKAM CHENNAI
45967	U65993TN1995PTC031421	MARGADARSI INVESTMENT SERVICES PRIVATE LIMITED	5/17/1995	9-A, FIRST AVENUEINDRANAGAR MADRAS 600 020 MADRAS 600 020
45968	U67190TN1995PTC031490	BAKYA FINANCIAL SERVICES PRIVATE LIMITED	5/22/1995	56/6,G.S.COMPLEXGUJILI STREET TIRUCHIRAPALLI. TIRUCHIRAPALLI.
45969	U67190TN1995PTC031962	KRISH FINANCIAL SERVICES PRIVATE LIMITED	6/22/1995	76,III MAIN ROADKASTHURBHA NAGAR ADYAR MADRAS.600020
45970	U65991TN1995PTC031995	OPPLIYAPPAR CHITS PRIVATE LIMITED	6/26/1995	1,VIVEKANANDA NAGAR,KARAIKAL ROAD,KUMBAKONAM,THANJ AVUR DIST-612001 AVUR DIST-612001
45971	U65993TN1995PTC032039	PEROXY INVESTMENTS PRIVATE LIMITED	6/27/1995	LEELAVATI BUILDING,69,ARMENIAN STREET, MADRAS-600001 MADRAS-600001
45972	U67120TN1995PLC032299	PRITHVI FINSEC LIMITED	7/18/1995	NO28,BARANABYROAD,KILPACK,CHENNAI-600010. CHENNAI-600010. CHENNAI-600010.
45973	U65991TN1995PLC032827	SANDAL CITY BENEFIT FUND LIMITED	9/6/1995	103, CUTCHERY ROAD,TIRUPATTUR, NORTH ARCOT DISTRICT-635 601. NORTH ARCOT DISTRICT-635 601.
45974	U65991TN1995PLC032863	WORIUR BENEFIT FUND LIMITED	9/8/1995	116, WALAJA ROAD,WORIUR, TRICHY-620 003. TAMILNADU
45975	U65991TN1995PTC033092	CHENNAI CHITS PRIVATE LIMITED	9/28/1995	76, HABIBULLAH ROAD,T.NAGAR, MADRAS-17. MADRAS-17.
45976	U65993TN1995PTC033112	VIJAY SECURITIES PRIVATE LIMITED	9/29/1995	3/1,GANAPATHY STREET.,ROYAPETTAH, MADRAS-14. MADRAS-14.
45977	U65991TN1995PTC033999	SRI RAMAJAYAM CHITS P LTD	12/28/1995	4/274,MAIN ROAD,VAIRICHETIPALAYAM THURAIYUR,TRICHY 621 012 THURAIYUR,TRICHY 621 012
45978	U65921TN1996PLC034394	KODUMUTTY FINANCE AND INVESMENTS LIMITED	2/6/1996	297,M.S.RD,VETTURNIMADAM, NAGERCOIL-629 003. NAGERCOIL-629 003.
45979	U65991TN1996PLC035437	EVENING STAR BENEFIT FUND LIMITED	5/10/1996	BAZAR STREET,MANAMBATHI POST,VIA THIRUKKALIKUNDRAM CHENGAI MGR DISTRICT, CHINGLEPUT,TAMILNADU,603105
45980	U67190TN1996PTC035493	MELUR SUNDARAJA IYENGAR FINANCE PRIVATE LIMITED	5/17/1996	10 - A IIIRDMMAIN ROADKSTSURSA NAGAR ADYAR MADRAS 600 020 MADRAS 600 020
45981	U65993TN1996PTC035505	EPUR INVESMENTS PRIVATE LIMITED	5/20/1996	77,NUNGAMBAKKAM HIGH ROAD,MADRAS-600034 MADRAS-600034 MADRAS-600034
45982	U67190TN1996PLC035581	THENI SHRI NAGA NANDHINI FINANCE LIMITED	5/27/1996	P.R.J.COMPLEX1536A-PERIAKULAMROAD THENI - 625 531 THENI - 625 531
45983	U65991TN1996PLC035774	THIRUVENGADU BENEFIT FUND LIMITED	6/17/1996	2-75A NORTH CAR ST,THIRUVENGADU SIRKAZHI TK NAGAI QEM DT
45984	U65991TN1996PLC036297	SRI SUBA BHARATHI CHIT FUNDS LIMITED	8/12/1996	4217,SOUTH FOURTH STREETPUDUKKOTTAI-622001 PUDUKKOTTAI DIST PUDUKKOTTAI DIST
45985	U67190TN1996PLC037142	DHANA REKHA PERMANENT FUND LIMITED	12/17/1996	NO. 48/96-97, PARASERI,CHUNKANKADAI P.O. K.K.DISTRICT K.K.DISTRICT
45986	U65991TN1997PTC037330	ALMAX CHITS PRIVATE LIMITED	1/16/1997	NAGAPPA ILLAMRANGIEM-622 409 PUDUKKOTTAIDT PUDUKKOTTAIDT
45987	U65991TN1998PLC039930	MODEL CHIT CORP (CHENNAI) LIMITED	2/18/1998	WELLINGDON FLAT NO 8AIII FLOORNETHAJI TOWER 122,PUDANAGAR,M K B NAGAR CHENNAI-600 039.
45988	U67120TN1999PTC042710	SARPAR INVESTMENTS PRIVATE LIMITED	6/25/1999	ROOM NO.5, LUZ BAZAAR4, R.K. MUTT ROAD, MYLAPORE CHENNAI - 600 004.
45989	U65929TN2000PTC045062	IMS CREDIT SERVICES PRIVATE LIMITED	5/30/2000	NO.36, FIRST AVENUE,SASTRI NAGAR, SASTRI NAGAR, CHENNAI - 600 020.
45990	U67190TN2000PTC045856	NIKON FOREX PRIVATE LIMITED	10/5/2000	NO.27/1, ANDAVAR KOIL STREET,VADAPALANI, CHENNAI - 600 026. CHENNAI - 26.
45991	U65999TN2004PTC053759	ARYA SERENE HOLDINGS PRIVATE LIMITED	7/19/2004	36, MUTTUKADUKANCHIPURAM DIST, TAMILNADU KANCHIPURAM DIST, TAMILNADU 603112
45992	U67190TN2004PTC054231	SRINIDHI FOREX PRIVATE LIMITED	9/15/2004	SHOP NO.19, I FLOOR94-113,PURASAWALKKAM HIGH ROAD PURASAWALKKAM CHENNAI 600 010
45993	U67190TN2005PTC057305	DHIMAT CONSULTANCY SERVICES PRIVATE LIMITED	8/26/2005	JAYARAM NIVAS36, PERUMAL STREET KONDITHOPE CHENNAI 600079

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
45994	U67190TN2005PTC057319	SOUTH INDIA FINANCIAL SERVICES PRIVATE LIMITED	8/29/2005	REAL ENCLAVE, IV FLOORNO.22, JOSIER STREET NUNGAMBAKKAM CHENNAI 600034
45995	U65999TN2005PTC057774	MAXCOM SOLUTIONS & SERVICES PRIVATE LIMITED	10/10/2005	S-1, APOLLO DUBAI PLAZANO.100 MAHALINGAPURAM MAIN ROAD NUNGAMBAKKAM CHENNAI 600035
45996	U65993TN1985PTC000562	BALAHARI INVESTMENTS PRIVATE LIMITED	6/27/1985	17,RAMGIR STREET,T.NAGAR,,MADRAS ,MADRAS
45997	U65991TN1948PTC002609	SOLAMATH BENEFIT BENEFIT FUND PRIVATE LIMITED	9/27/1948	THANNIR KANNAM, PALLIVASCILSTREET, MADRAS. STREET, MADRAS.
45998	U65993TN1959PTC003745	YOGAM TRANSPORTS PRIVATE LIMITED	3/10/1959	1433,BIG BARALA ST,TANJORE,TANJORE DIST TANJORE,TANJORE DIST
45999	U65991TN1962PTC004751	ARNI CHIT FUNDS PRIVATE LIMITED	4/4/1962	NO. 127/9, SATHYAMURTHY ROAD, ARNI NORTH ARCOT DT
46000	U65991TN1965PLC005336	RANIPET DINASEKHARA NIDHI LIMITED	6/26/1965	37-M, SANTHAKADAI BAZAR KALAVAI ROAD, ARCOT, N.A. DISTRICT
46001	U65991TN1968PTC005620	SAMPOORNA CHIT FUNDS PRIVATE LIMITED	5/30/1968	15, VARADARAJA PERUMAL STREET,TRICHY-8. TRICHY-8.
46002	U65991TN1969PTC005693	NEW INDIA CHIT FUND PRIVATE LIMITED	3/7/1969	R/O, 7 T.S., 11062 ATTAIKULAM,VADAKARAI, NAGAHATTINAM, TANJORE DISTT.
46003	U65991TN1982PTC009420	TRICHY DIAMOND CHIT FUNDS PRIVATE LIMITED	6/4/1982	419, BIG BAZAAR ST.,TRICHIRAPALLI-8 TRICHIRAPALLI-8
46004	U65993TN1982PTC009489	JINGLE INVESTMENTS PRIVATE LIMITED	7/15/1982	15-R K MUTT ROAD, MYLAPORE CHENNAI
46005	U65993TN1983PTC010193	ULTRA INVESTMENTS & LEASING CO PRIVATE LIMITED	7/20/1983	5,NARAYANAPURAM,OFF KRISHNA PURAM, CHOOILAIMEDU, MADRAS
46006	U65991TN1984PTC010985	SRIPURAWICHITS PRIVATE LIMITED	7/7/1984	18, SINGARATHOPE, TIRICHERAPALLI
46007	U65993TN1985PTC011682	MADATHIL INVESTMENTS PRIVATE LIMITED	3/28/1985	NO.27, WHITES ROAD,CHENNAI-600 014. CHENNAI-600 014. CHENNAI-600 014.
46008	U65921TN1985PTC012445	TAURUS HIRE PURCHASE PRIVATE LIMITED	12/5/1985	FLAT NO.B-3, SUBHASRI APARTMENTS NO.18 LAKSHMI NARASIMHAN STRRET, T.NAGAR CHENNAI
46009	U65993TN1986PTC013749	CAPE INVESTMENTS PRIVATE LIMITED	11/27/1986	MALAYANKULAMAMBASAMUTHIRAM THIRUNALVELI TAMILNADU
46010	U65991TN1987PTC014969	INSTANT CHITS PRIVATE LIMITED	10/13/1987	F-5 ANNA NAGAR EAST CHENNAI
46011	U65910TN1989PLC017147	MORGAN LEASING & FINANCE LIMITED	3/31/1989	109, NUNGAMBAKKAM HIGH ROADCHENNAI - 600 034 TAMILNADU TAMILNADU
46012	U65991TN1989PLC017414	VYASARPADI BENEFIT FUND LTD.	5/12/1989	48, MANALI NILAYAM, SHANTINAGAR, VYASARPADI MADRAS-39 NAGAR, VYASARPADI, MADRAS-39 NAGAR, VYASARPADI, MADRAS-39
46013	U65991TN1990PTC019191	SEVEN STARS CREDITS PRIVATE LIMITED	5/18/1990	NO. 16, V V KOIL STREET,TEYNAMPET, MADRAS-18. TEYNAMPET, MADRAS-18.
46014	U65991TN1990PTC019666	MONARA CHITS PRIVATE LIMITED	9/20/1990	SUNITHA COMPLEX, II RAMESWARAMROAD, T.NAGAR, MADRAS-17.
46015	U65991TN1991PTC020193	WALLSTREET INVESTMENT PRIVATE LIMITED	1/22/1991	11-A, BIG ST. I FLR. KILPAUKGARDEN ROAD MADRAS GARDEN ROAD MADRAS
46016	U65991TN1991PTC020449	ARUNANAND FINANCE AND INVESTMENTS PRIVATE LIMITED	3/11/1991	39, SEETHARAM NAGAR,I STREET,R.V.NAGAR P.O. KODUNGAIYUR, MADRAS-51 MADRAS-51
46017	U65991TN1992PTC022193	BUVANESWARI INVESTMENTS PRIVATE LIMITED	2/17/1992	2/22,EASWARAN KOIL ST,I FLOOR,PADI,CHENNAI-50 I FLOOR,PADI,CHENNAI-50
46018	U65921TN1992PLC022791	CHENNAI SECURITIES LIMITED	6/2/1992	18, GODOWN ST, MADRAS
46019	U65991TN1992PTC023174	LAKSHMI SANTOSH CHITS PRIVATE LIMITED	7/29/1992	7A-EDAMAL ST,THENI-626 531 TAMILNADU TAMILNADU
46020	U65993TN1992PTC023796	SRI KALISWARI FINANCE PRIVATE LIMITED	11/11/1992	NO.5A,CHAIRMAN , A.SHUNMUGA NADAR ROAD, SIVAKASI
46021	U65993TN1994PTC027342	BHAGYAREKHA SECURITY SERVICES PRIVATE LIMITED	4/19/1994	NO.19, PULLA AVENUESHENOEY NAGAR MADRAS 600 030 MADRAS 600 030
46022	U65991TN1994PTC027359	KANNIAH CHITS PRIVATE LIMITED	4/22/1994	18, NAGESWARAN NORTH STREETKUMBAKONAM THANJORE DISTRICT THANJORE DISTRICT
46023	U65991TN1994PTC027370	SAKTHI MARUTHI CHITS PRIVATE LIMITED	4/25/1994	10, 3RD STREETMANNARGUDI THANJORE DISTRICT THANJORE DISTRICT
46024	U65991TN1994PTC027659	THILLAI R.K.CHIT FUNDS PRIVATE LIMITED	5/27/1994	NO.10,VENUGOPAL PILLAI STREET.,CHIDAMBARAM STREET.,CHIDAMBARAM STREET.,CHIDAMBARAM
46025	U67190TN1994PTC027746	ABACUS FOREX AND FINANCIAL SERVICES PRIVATE LIMITED	6/8/1994	212, HABIBULLAH ROADT. NAGAR MADRAS 600 017 MADRAS 600 017
46026	U65991TN1994PLC027751	KALLUKATTI BENEFIT FUND LIMITED	6/8/1994	449,450, SEKKALAI ROADKARAIKUDI 623 001 KARAIKUDI 623 001
46027	U65991TN1994PTC028104	N.M.J. CHIT FUNDS PRIVATE LIMITED	7/15/1994	N.V.G.B.R. ILLAM35, ANNA NAGAR MADURAI 625 020 MADURAI 625 020
46028	U67190TN1994PTC028170	GANESH FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	7/25/1994	ROOM NO.10,KAMALA ARCADE,669,MOUNT ROAD, MADRAS-600006 MADRAS-600006
46029	U65991TN1994PTC028501	YOGAM CHITS PPRIVATE LIMITED	9/2/1994	155,VAKIL NEW ST,MADURAI-625001 MADURAI-625001 MADURAI-625001
46030	U65991TN1994PLC028647	KL BENEFIT FUND LIMITED	9/16/1994	17,HABIBULLA ROAD, T.NAGAR CHENNI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46031	U65991TN1994PLC028848	ANNAKAMATCHI BENEFIT FUND LIMITED	10/6/1994	33D, FIRST FLOOR,4TH MAIN ROAD, NANGANALLUR CHENNAI - 600 061 CHENNAI - 600 061
46032	U65991TN1994PLC029029	VARDHMAN BENEFIT FUND LIMITED	10/24/1994	GANESH NIVAS207,METTU STREET THIRUKALUKUNDRAM,CHENGAI MGR DT.,TAMIL NADU603109
46033	U65991TN1994PTC029309	SATHYA SAYEE CHIT FUND PRIVATE LIMITED	11/23/1994	8/464,PERUMAL KOIL STREET,PARAMAKUDI-623707 RAMNAD DIST RAMNAD DIST
46034	U67190TN1995PTC029995	SRI JAYAM FINANCE PRIVATE LIMITED	1/30/1995	4/18-19,NPS COMPLEX,ETTAYAPURAM ROAD, TUTICORIN-628002 TUTICORIN-628002
46035	U65991TN1995PTC029895	SRI THIYAGARAJA CHITS (VELLORE) PRIVATE LIMITED	1/20/1995	NO.21,G.P.H.ROAD,VELLORE-632001,N.A.A.DIST VELLORE-632001,N.A.A.DIST VELLORE-632001,N.A.A.DIST
46036	U65991TN1995PTC029948	MADURAI KIRUTHIKA CHIT FUNDS PRIVATE LIMITED	1/25/1995	NO.54,DHANAPPA MUDALI ST,MADURAI MADURAI 625001
46037	U65993TN1995PTC030594	ZION SECURITIES PRIVATE LIMITED	3/21/1995	C-32, BAY VIEW APARTMENTS,KALAKSHETRA COLONY BESENT NAGAR, MADRAS 600 090 BESENT NAGAR, MADRAS 600 090
46038	U65991TN1995PTC030731	MAHARAJA CHIT FUNDS PRIVATE LIMITED	3/30/1995	122-R, MAIN ROADMANACHANALLUR LALGUDI TALUK TRICHY DISTRICT
46039	U67190TN1995PLC030937	KINGDOM MONEY CHANGERS LIMITED	4/18/1995	15, WHITESROAD,ROYAPETTAH MADRAS-600014 MADRAS-600014
46040	U65993TN1995PTC031044	SHREYA CAPITAL INVESTMENTS PRIVATE LIMITED	4/24/1995	181, STRAHANI ROADMADRAS 600 012 MADRAS 600 012
46041	U65993TN1994PTC029552	FATHIMUNNISA INVESTMENTS PRIVATE LIMITED	12/15/1994	NO.29/3VISWANATHAPURAM MAIN ROAD, KODAMBAKKAM CHENNAI-24
46042	U65993TN1982PTC009757	PADMALAKSHMI HOLDNGS PRIVATE LIMITED	12/18/1982	67,CHAMIER ROAD,MADRAS67,CHAMIER ROAD,MADRAS 67,CHAMIER ROAD,MADRAS 67,CHAMIER ROAD,MADRAS
46043	U65991TN1992PTC022498	SATHYA FINANCE (MADRAS) PRIVATE LIMITED	4/16/1992	27, GROUND FLOOR PARSN MANER602 ANNA SALAI MADRAS 6 602, ANNA SALAI MADRAS 6
46044	U65991TN1993PLC024993	PERFECT BENEFIT FUND LTD	5/5/1993	56,CASA MAJOR ROAD, EGMORE CHENNAI
46045	U65991TN1994PTC026748	ISAAC CONSULTANT AND INVESTMENT PRIVATE LIMITED	2/9/1994	219, LINGHI CHETTY STREETIST FLOOR MADRAS-600 001 MADRAS-600 001
46046	U65991TN1994PTC027963	AGNI CHIT FUNDS PRIVATE LIMITED	7/5/1994	74 - V, CUDDALORE ROADPANRUTI 607 106 PANRUTI 607 106 PANRUTI 607 106
46047	U67190TN2005PTC058183	SHS FINANCIAL SERVICES PRIVATE LIMITED	12/2/2005	NO 6,3RD STREETPOSTAL COLONY WEST MAMBALAM CHENNAI 33
46048	U65991TN1991PTC021880	RSL FINANCE (MADRAS) PRIVATE LIMITED	12/19/1991	NO:28,DR.ALAGAPPA ROAD, PURASAWAKKAM , MADRAS
46049	U65991TN1995PLC033465	MRM INVESTMENTS LIMITED	11/9/1995	56, GODOWN STREET, MADRAS
46050	U65993TN1994PLC028674	CHOLAMANDALAM SECURITIES LIMITED	9/20/1994	DARE HOUSE, NO.2, N.S.C.BOSEROAD, PARRYS CHENNAI 600001 ROAD, PARRYS, CHENNAI 600001 ROAD, PARRYS, CHENNAI 600001
46051	U65993TN1994PLC027878	GNSA INFOTECH LIMITED	6/27/1994	NELSON CHAMBERS, NO-115, NELSON MANICKAM ROAD, AMINJIKARI, CHENNAI CHENNAI
46052	U65993TN1995PTC032681	SHANTHALAKSHMI FINANCE AND INVESTMENTS PRIVATE LIMITED	8/23/1995	OLD NO.64/1,NEW NO. 50 I FLOOR THYAGAPPA STREET CHENNAI
46053	U65991TN1994PLC028412	AMBALAL BENEFIT FUND LIMITED	8/25/1994	NO.280,THALAYATHAM BAZAR,GUDIYATHAM, N.A.A.DT-632 602 N.A.A.DT-632 602
46054	U65991TN1985PTC011534	PALAY ROCHE A C A CHITS PRIVATE LIMITED	2/5/1985	NO 5,RHENIUS ST,PALAYAMKOTTATIRUNELVELI TIRUNELVELI TIRUNELVELI
46055	U65991TN1991PTC020912	CADATI INVESTMENTS PRIVATE LIMITED	6/6/1991	9-C CAMBRAL EAST, 71,VICTORIACRESENT EGMORE MADRAS-600008 CRESENT, EGMORE MADRAS-600008
46056	U65922TN1995PTC032054	DAMAYANTI FINANCE & PROPERTIES PRIVATE LIMITED	6/28/1995	NO. 6, MULLA LANE SOWCARPET CHENNAI
46057	U65991TN1995PTC029868	CHAKKARAVARTHI CHITS PRIVATE LIMITED	1/18/1995	268-BAZAAR STREETUPSTAIRS,THURAIYUR, TRICHY-621010 TRICHY-621010
46058	U65993TN1996PTC035942	FARIQ SECURITIES (INDIA) PRIVATE LIMITED	7/3/1996	193 (OLD NO. 141), ANNA SALAI OPPOSITE TO TNEB & NEAR L.I.C. MAIN BUILDING CHENNAI
46059	U65991TN1989PTC018457	SEAHORSE FINANCIAL SERVICES PRIVATE LIMITED	12/8/1989	58 III NORTH BEACH RD MADRAS58 III NORTH BEACH RD MADRAS 58 III NORTH BEACH RD MADRAS 58 III NORTH BEACH RD MADRAS
46060	U65991TN1992PLC023964	MAYURANATHAR BENEFIT FUND LIMITED	12/4/1992	TAJ COMPLEX 123-A , GANDHIJI ROAD MAYILADUTHURAI
46061	U65991TN1994PLC028689	MANDIRA CITIZENS BENEFIT FUND LIMITED	9/21/1994	PIONEER REGENCY TOWERS, 132 (OLD # 33) NELSON MANICKAM ROAD CHENNAI
46062	U67190TN2000PTC046006	CAMUS EMERGING VENTURES PRIVATE LIMITED	11/1/2000	G-1, SHREE VISHNU APARTMENTS,12,12TH CROSS STREET, DHANDESSWARAM NAGAR,VELACHERY CHENNAI
46063	U67120TN2007PTC065853	ANUKRITH SECURITIES PRIVATE LIMITED	12/28/2007	18A, III Floor, BBC Manor 10/11 Duraiswamy Road, T Nagar Chennai
46064	U65991TN2005PTC057994	TEKTON INDIA PRIVATE LIMITED	11/10/2005	RR R R
46065	U65993TN2010PTC076263	LIBERTAS MICRO FINANCE INDIA PRIVATE LIMITED	6/23/2010	NO.20, INDIRA DEVI COMPLEX, GOPALAKRISHNA STREET, PONDY BAZAAR CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46066	U67190TN2010PTC077045	RAM ADITYA FINANCIAL SERVICES PRIVATE LIMITED	8/18/2010	NO 9, FOURTH FLOOR C WING PARSN MANERE, 602/442, ANNA SALAI CHENNAI
46067	U67120TN1955PTC001888	NATIONAL PERMANENT FUND PRIVATE LIMITED	5/22/1955	28, POLLAI KOIL ST., GUDIYATHAM N.A.
46068	U65991TN1964PTC005246	WELFARE CHIT FUND PRIVATE LIMITED	10/9/1964	163-Y, ROYAPETTAH HIGH ROAD, MADRAS
46069	U67120TN1965PLC005350	MADRAS-CHROMEPET PERMANENT FUND LIMITED	7/30/1965	4, FOURTH CROSS ROAD, NEWCOLONY, CHROMEPET MADRAS-4. COLONY, CHROMEPET, MADRAS-4.
46070	U65991TN1972PLC006268	EAST COAST INVESTMENTS LTD.	12/15/1972	3, SECOND LINE BEACH,MADRAS-1. MADRAS-1.
46071	U65993TN1979PTC007776	J INVESTMENTS PRIVATE LIMITED	3/30/1979	NO1 SIR SIVASWAMY ROAD,DR.RADHAKRISHNAN SALAI MYLAPORE CHENNAI
46072	U65993TN1982PLC009735	NAVABHARAT MARKETING & TRADE LTD	12/14/1982	19 MARSHALLS ROAD 4FTH FLOORRAJA AMNNAMALAI BUILDING EGMORE CHENNAI.600008.
46073	U65993TN1984PTC011070	BUILDWELL INVESTMENTS PRIVATE LIMITED	8/10/1984	165, THAMBUCHETTY STREET, MADRAS
46074	U65993TN1984PLC011390	ALDEBARAN INVESTMENTS LIMITED	12/7/1984	3A, TRUST BUILDING, 74/1.POLICE STATION ROAD SIVAKASI POLICE STATION ROAD, SIVAKASI
46075	U65922TN1985PLC011768	SOUTHERN HOUSING CORPORATION LIMITED	4/17/1985	193, PYECROFTS ROADROYAPETTAH,MADRAS-14 TAMILNADU TAMILNADU
46076	U65910TN1986PTC013645	VIVEK LEASING AND FINANCE PRIVATE LIMITED	11/5/1986	57 A NAICKER NEW STREET MADURAI
46077	U65993TN1986PTC013711	SARANGA INVESTMENTS AND CONSULTANCY PRIVATE LIMITED	11/20/1986	4,CRESENT AVE,KESAVAPERMALPURAM,CHENNAI-28 PURAM,CHENNAI-28
46078	U65991TN1986PTC013819	PERINNIAL HOUSING AND LEASING PRIVATE LIMITED	12/15/1986	NO.10,LAKSHMI TAL KIES ROAD,,SHENOY NAGAR MADRAS.30 ,SHENOY NAGAR ,MADRAS.30
46079	U65991TN1987PTC014368	RAMESHWARAM SHREE PARVATHAVARDHANI CHIT FUND PRIVATE LIMITED	5/19/1987	34- B EAST BAZAAR STREETRAMESHVARAM RAMESHVARAM RAMNAD
46080	U65910TN1987PTC014857	SHAN FINANCE AND LEASING PRIVATE LIMITED	9/11/1987	NO.59 VENKATARAMIER STREETKONDITHOPE MADRAS-79 KONDITHOPE MADRAS-79
46081	U65991TN1988PLC015648	SHRI EZHUMALAIYAN BENEFIT FUND LTD.	4/27/1988	KUBERA BAGAR NANDIVARAMGUDUVANCHERI-603202 GUDUVANCHERI-603202 GUDUVANCHERI-603202
46082	U65991TN1989PLC017217	ANUGRAHA BENEFIT SOCIETY LIMITED	4/12/1989	296,P.H.ROAD,AMINJIKARAI,MADRAS-29 MADRAS-29
46083	U65921TN1990PLC019098	KODAIKANAL LEASING LTD.	4/26/1990	46 NORTH BAGE RD READ 3RDFLOOR T NAGER CHENNAI 17 CHENNAI 17
46084	L65993TN1990PLC019755	RISHAB FINANCIAL SERVICES LIMITED	10/10/1990	HANWANT COMPLEX OLD NO.58 GOVINDAPPA NAICKEN STREET 1st FLOOR CHENNAI
46085	U65993TN1990PTC019926	SIVNAT INVESTMENTS AND FINANCE PRIVATE LIMITED	11/26/1990	12, BRINDAVAN AVENUE WEST TAMBARAM CHENNAI
46086	U67120TN2002PTC048660	SULTAN CAPITAL INVESTMENTS PRIVATE LIMITED	3/26/2002	NO.46, RAMAKRISHNA STREET, T-NAGAR, CHENNAI
46087	U65999TN2003PTC050802	FALCON MONEYCHANGERS PRIVATE LIMITED	5/1/2003	D-5, 3RD FLOOR,NO.9/8,SINDUR APARTMENTS, TANK STREET, KODAMBAKKAM, CHENNAI-24.
46088	U65991TN2004PLC052415	SRI VAIGUNDAM BENEFIT FUND LIMITED	1/28/2004	MAIN BAZARMAIN BAZAR THEVARAM POST TAMILNADU
46089	U65999TN2004PTC052786	CHOICE FOREX PRIVATE LIMITED	3/22/2004	NO.200 ANGAPPAN NAICKEN ST,CHENNAI-1 CHENNAI-1 CHENNAI-1
46090	U65999TN2005PTC056467	SREE RAMAKRISHNA FINANCIAL SERVICES PRIVATE LIMITED	6/1/2005	NO.19, KAMARAJ ROAD,SATCHIYAPURAM SIVAKASI WEST-626 124 SIVAKASI WEST-626 124
46091	U65991TN1991PTC020680	SAS CREDITS PRIVATE LIMITED	4/23/1991	NO.B2,19,SRINIVASAMURTHY AVENUMADRAS-20 MADRAS-20
46092	U65991TN1991PTC020834	D'SOUZA FINANCIAL SERVICES PRIVATE LIMITED	5/17/1991	11, ANNA NAGAR, LINK ROADSHENOY NAGAR,MADRAS-30 SHENOY NAGAR,MADRAS-30 SHENOY NAGAR,MADRAS-30
46093	U65991TN1991PTC020938	GEG-INDIA PRIVATE LIMITED	6/12/1991	31, NORTH USMAN ROAD,MADRAS-17 MADRAS-17
46094	U65991TN1993PTC024592	AASMAN FINANCIAL SERVICES PRIVATE LIMITED	3/11/1993	D-5,SHANTHI APARTMENTS,21,I CROSS ST, TTK ROAD, MADRAS-600018
46095	U65991TN1993PTC024601	BALAJI CHAKKARAM CHIT PRIVATE LIMITED	3/12/1993	55/2,MADURAI ROAD,VIRUDHUNAGAR VIRUDHUNAGAR
46096	U67120TN1993PTC025359	ITA ADU SECURITIES PRIVATE LIMITED	6/30/1993	Q.49 ANNA NAGAR MADRAS
46097	U65991TN1993PLC025969	VADAKARAI S.M. BENEFIT FUND LIMITED	10/8/1993	113, ADAM SAHIB STREETROYAPURAM MADRAS-600 013 MADRAS-600 013
46098	U65991TN1994PTC026947	AMMAN AARUL CHIT FUND PRIVATE LIMITED	3/4/1994	9-P-9, RAMAKRISHNAPURAMKARUR 639 001 KARUR 639 001 KARUR 639 001
46099	U65991TN1994PTC027240	KOVILPATTI SRI DHANALAKSHMI CHIT FUNDS PRIVATE LIMITED	4/7/1994	31, MATHAR KOVIL STREETKOVILPATTI KOVILPATTI KOVILPATTI
46100	U65991TN1994PTC027267	MARIAPPAH CHIT FUNDS PRIVATE LIMITED	4/8/1994	160, PALAKKARAI BAZARTRICHY 620 008 TRICHY 620 008 TRICHY 620 008
46101	U65991TN1994PLC027322	RAHA VIGNESH BENEFIT FUND LIMITED	4/18/1994	NO.23A, GANDHI NAGARPONNALAIPATTI TRICHIRAPALLI 620 004 TRICHIRAPALLI 620 004
46102	U65991TN1994PTC027586	CHITHIRAI CHETTU NIRUVANAM PRIVATE LIMITED	5/19/1994	ROOM NO.11,SRI MEENAKSHI COMPLEX, III FLR.89,WEST AVANIMOOL STREET MADURAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46103	U65991TN1994PTC027960	M.K.S. CHIT FUNDS PRIVATE LIMITED	7/5/1994	NO.3, ROYAPPA COLONYADUTHURAI TANJORE DISTRICT TANJORE DISTRICT
46104	U65991TN1994PTC028993	KANCHIPURAM SRI BALAJI CHITS PRIVATE LIMITED	10/21/1994	1B,VALLAL PACHAIYAPPAN STREETKANCHIPURAM. KANCHIPURAM. KANCHIPURAM.
46105	U65993TN1995PTC029846	TAMILNADU ENTERPRISES & INVESTMENTS PRIVATE LIMITED	1/13/1995	NO.10, NORTH TERMINUS ROAD, TOLLGATE CHENNAI
46106	U65993TN1995PTC030827	S.G.S.TRADING & INVESTMENTS PRIVATE LIMITED	4/5/1995	180, ROYAPETTAH HIGH ROADD-1, ROHINI APARTMENTS MADRAS 600 004 MADRAS 600 004
46107	U65993TN1995PLC030884	SYNERGY SHAKTHI RENEWABLE ENERGY LIMITED	4/10/1995	NO.11, PATULLO ROAD., CHENNAI
46108	U65991TN1995PLC030962	VARIAR BENEFIT FUND LTD	4/19/1995	193/8, ASIARD COLONY,JAWAHARLAL NEHRU ROAD, ANNA NAGAR WEST EXTN. CHENNAI: 101.
46109	U65993TN1995PTC030968	ANEKA HYGIENE PRODUCTS PRIVATE LIMITED	4/19/1995	208/2, ROHINI FLATSANNA NAGAR WEST MADRAS-600101 MADRAS-600101
46110	U67120TN1995PTC031417	MAYA FINANCE AND SECURITIES PRIVATE LIMITED	5/17/1995	142, LINGHI CHETTY STREETMADRAS 600 001 MADRAS 600 001
46111	U65991TN1995PLC031943	SRI MANICKAVALLI CHIT FUNDS PRIVATE LIMITED	6/21/1995	NO.4,RM.NILAYAM,AR.STREET,NEAR PERIYAR SILAI, SEKKALAI ROAD,KARAIKUDI SEKKALAI ROAD,KARAIKUDI
46112	U65991TN1995PLC032221	SRI JAYA SHARAATHY BENEFIT FUND LIMITED	7/12/1995	P.R.COMPLEX,24C,1ST FLOOR,TRUNK ROAD, PORUR, MADRAS-600 116.
46113	U67120TN1995PTC032415	AGRIYA INFOWAY PRIVATE LIMITED	7/27/1995	NO.96,KAVERI COMPLEX, SITE NO.105,1ST FLOOR NUNGAMBAKKAM, CHENNAI 600034 CHENNAI 600034
46114	U67120TN1995PTC032450	M.P.PEEYES POWER PRIVATE LIMITED	7/31/1995	198,LINGHI CHETTY STREET,MADRAS-600 001. MADRAS-600 001. MADRAS-600 001.
46115	U65991TN1995PLC032496	LALAPET BENEFIT FUND LIMITED	8/3/1995	KAMAKOTI NIVAS,KARUPPATHUR POST, LALAPET VIA, TRICHY DT.
46116	U65993TN1995PLC033288	LAKME INVESTMENT AND FINANCE LIMITED	10/19/1995	NO.1,ANNA PILLAI STREET CHENNAI
46117	U65993TN1995PTC033657	KPR INVESTMENTS P LTD	11/28/1995	46,GIRI ROAD, III FLOOR,REAR BLOCK T.NAGAR CHENNAI 600017 TAMILNADU
46118	U65993TN1996PLC034245	VIRTUE INVESTMENTS LIMITED	1/23/1996	1/1, BHARATHI APARTMENTSBHARATHI NAGAR, III STRET T. NAGAR, CHENNAI 600 017 T. NAGAR, CHENNAI 600 017
46119	U67120TN1996PTC034782	KALYAN STOCKS AND SHARES PRIVATE LIMITED	3/12/1996	258,THAMBU CHETTY STREETMADRAS 600 001 MADRAS 600 001
46120	U65993TN1996PTC035787	SRI GOWRI VINAYAGAR FINANCE & INVESTMENTS PRIVATE LIMITED	6/18/1996	194, S.V.LINGAM SALAI K.K. NAGAR CHENNAI
46121	U65991TN1996PLC035813	PENSIONERS PERMANENT FUND LIMITED	6/19/1996	13,COLLEGE ROAD,NANGANALLUR MADRAS;114 MADRAS;114
46122	U67190TN1996PLC036865	TAMILNADU URBAN INFRASTRUCTURE FINANCIAL SERVICES LIMITED	11/7/1996	112, THEAGARAYA ROAD,"VAIRAM COMPLEX" FIRST FLOOR, T. NAGAR, CHENNAI
46123	U65991TN1996PLC036866	TAMILNADU URBAN INFRASTRUCTURE TRUSTEE COMPANY LIMITED	11/7/1996	112,THEYAGARAYA ROAD,"VAIRAM COMPLEX" 1ST FLOOR, T.NAGAR, CHENNAI.17.
46124	U65991TN1996PLC037197	RAJALI BENEFIT FUND LIMITED	12/26/1996	181, II FLOOR,BROADWAY, MADRAS:108 MADRAS:108
46125	U65991TN1997PLC037311	SUDHA BENEFIT FUND LIMITED	1/10/1997	1/764, NORTH MAIN ROAD,THIKRUNAGESWARAM, KUMBAKONAM 612 204
46126	U65993TN1997PTC039297	VESA HOLDINGS PRIVATE LIMITED	10/22/1997	No.25, Taurus tower, First Main Road, United India Colony, Kodambakkam, CHENNAI
46127	U65991TN1997PTC039605	R.J.S. CHIT FUNDS PRIVATE LIMITED	12/16/1997	NO.18 KANSAMETTU STREETM.S.S.P. COMPLEX M.S.S.P. COMPLEX MADURAI 625 001
46128	U65993TN1998PLC040791	NANJIL PROMPT FINANCE & INVESTMENTS LIMITED	7/9/1998	NO.222-B, P.W.D.ROAD 1ST FLOOR NAGERCOIL
46129	U65993TN1999PTC043523	YALAMANCHILI SCHOOL OF LEARING PRIVATE LIMITED	11/10/1999	SAKTHI TOWERS I,II FLOOR,766,ANNA SALAI CHENNAI-600002. 766,ANNA SALAI,CHENNAI-600002. CHENNAI-600002
46130	U65993TN1995PLC030273	VIJAI INVESTMENTS AND CREDITS LIMITED	2/22/1995	157-A, GREAMS ROADMADRAS 600 006 MADRAS 600 006
46131	U65991TN1992PTC022259	THIRUVANMIYUR CREDITS & INVESTMENTS PRIVATE LIMITED	2/27/1992	123A,DR.MUTHULAKSHMI ROAD,THIRUVANMIYUR, MADRAS-41 THIRUVANMIYUR, MADRAS-41 THIRUVANMIYUR, MADRAS-41
46132	U65921TN1993PTC026044	NAHAR CREDITS PRIVATE LIMITED	10/19/1993	SUIT NO.104, RAMLAKHAN CHAMBER19 & 20 GENERAL MUTHIA MUDALI STREET, CHENNAI 600 079 STREET, CHENNAI 600 079
46133	U65991TN1994PTC027026	SRI NAVA ESWARI CHITS PRIVATE LIMITED	3/15/1994	NO. 58, SINGARATHOPE JOTHISCOMPLEX,TRICHIRAPALLI. COMPLEX,TRICHIRAPALLI. COMPLEX,TRICHIRAPALLI.
46134	U65991TN1995PTC033973	SHREYAA FINANCIALS P LTD	12/27/1995	APARTMENT 10,20,BALARAM ROADADYAR,MADRAS 600 020 ADYAR,MADRAS 600 020 ADYAR,MADRAS 600 020
46135	U65991TN2005PTC050885	NEW SPARK APPLIANCES ELECTRONIC MINDIA PRIVATE LIMITED	11/23/2005	29-10/2 R K NAGAR 2ND STREETOLD WASHHERMANPET CHENNAI-21 OLD WASHHERMANPET CHENNAI-21 OLD WASHHERMANPET CHENNAI-21
46136	U65991TN1989PTC017579	NAVANIDHI CHITS PRIVATE LIMITED	6/22/1989	45-D, 4TH TRUST CROSS MANDAVELI, , MADRAS.
46137	U65991TN1981PTC009100	SILVER OAK HOLDINGS PRIVATE LIMITED	11/26/1981	NO.67,CHAMIER ROAD, MADRASNO.67,CHAMIER ROAD MADRAS NO.67,CHAMIER ROAD,MADRAS NO.67,CHAMIER ROAD,MADRAS

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46138	U65993TN1985PTC011819	TIME SQUARE INVESTMENTS PRIVATE LIMITED	5/1/1985	ESVIN HOUSE,PERUNGUDI,MADRAS-96. MADRAS-96. MADRAS-96.
46139	U65991TN1994PLC027778	DHANAKODI BENEFIT FUND LIMITED	6/10/1994	NO.107/42, ROOM NO.3, SINGANNA CHETTY STREET, CHINTADRI PET CHENNAI
46140	U65991TN1996PLC035676	TAMILNADU BENEFIT FUND LIMITED	6/6/1996	25.A.NARIMEDU MAIN ROADMADURAI.625 002. MADURAI.625 002. MADURAI.625 002.
46141	U65993TN1995PTC033902	KLISS INVESTMENTS PRIVATE LIMITED	12/19/1995	NJO.18, KOTTIVAKKAM KUPPAMROAD, VALMIKI NAGAR, THIRUVANMIUR CHENNAI.600 041. THIRUVANMIUR CHENNAI.600 041.
46142	U67190TN2008PTC066621	VIRGIN BULLS INVESTMENTS & HOLDINGS PRIVATE LIMITED	2/28/2008	Door No:1, ALAGAR NAGAR, 2ND STREET K.PUDUR MADURAI
46143	U65991TN2000PTC044502	HEARTCARE TECHNOLOGIES PRIVATE LIMITED	3/24/2000	NO.81 (OLDNO.3), 10TH AVENUE,ASHOK NAGAR, CHENNAI - 600 083. TAMIL NADU
46144	U65991TN1995PLC033452	NARBAVEE BENEFIT FUND LIMITED	11/8/1995	75, I FLOOR, ARCOT ROADVALASARAVAKKAM CHENNAI 600 087 CHENNAI 600 087
46145	U65991TN1994PTC029569	SELVASUBAM CHITS PRIVATE LIMITED	12/16/1994	420,POONAMALLEE HIGH ROADN.S.K.NAGAR MADRAS 600 106 N.S.K.NAGAR,MADRAS 600 106 N.S.K.NAGAR,MADRAS 600 106
46146	U65991TN1991PTC021827	PARAMAKUDI SRI THIRUMAGAL CHIT FUNDS PRIVATE LIMITED	12/11/1991	I FLOOR 7/199,AMMAN SANNADHI, PARAMAKUDHI-623 707 PARAMAKUDHI-623 707
46147	U65922TN1994PLC029072	STERLING RESORTS HOME FINANCE LIMITED	10/27/1994	PADMA COMPLEX, IIIFLOOR,320ANNA SALAI NANDANAM CHENNAI 35 .
46148	U65993TN2008PTC067841	HALLMARK CAPITAL PRIVATE LIMITED	5/22/2008	SUITE A, NO - 43, OLD NO.62/2, UNITED PLAZA USMAN ROAD, T.NAGAR CHENNAI
46149	U65993TN1993PTC024922	GANAPATHY REMEDIES PRIVATE LIMITED	4/26/1993	19, CHAKRAPANI ROAD, NARASINGAPURAM MADUVANKARAI, GUINDY CHENNAI
46150	U65991TN1996PLC036262	M.V.P. BENEFIT FUND LIMITED	8/7/1996	8-12 SINDHORE NESTBALFOUR ROAD CHENNAI CHENNAI
46151	U65991TN1991PTC021666	ARNADU CHIT FUND PRIVATE LTD	11/11/1991	NEW NKO.39, (OLD NO.D-14,)7TH CROSS, 1ST FLOOR, THILLAI NAGAR,TRICHY-18. THILLAI NAGAR,TRICHY-18.
46152	U67190TN2009PTC074102	SKYWAY MONEY CHANGERS PRIVATE LIMITED	12/31/2009	(OLD NO.44A BARATHYAR SALAI), NEW NO.141 MADURAI ROAD, SHOP NO.206, SRI SUN PLAZA TIRUCHY
46153	U65991TN1994PLC028132	ARUMBAKKAM BENEFIT FUND LIMITED	7/20/1994	DOOR NO.P-12/25, KANNADASAN STREET M.M.D.A.COLONY, ARUMBAKKAM CHENNAI
46154	U67120TN1994PTC028091	C & S SECURITIES PRIVATE LIMITED	7/15/1994	1-A, PREMIER GRAHALAKSHMI APTS, NEW NO.24, OLD NO.38, 4TH SEAWARD ROAD, VALMIKI NAGAR, CHENNAI
46155	U65993TN1996PTC034517	SIP FLORALS PRIVATE LIMITED	2/14/1996	OLD NO.17, NEW NO. 35, FIRST MAIN ROAD RAJA ANNAMALAIPURAM CHENNAI
46156	U65999TN2008PTC075418	ESSAR TELECOMMUNICATIONS HOLDINGS PRIVATE LIMITED.	3/10/2008	New No. 77/56, C.P. Ramaswamy Road Abhiramapuram CHENNAI
46157	U65922TN1995PTC030293	SVASTI MICROFINANCE PRIVATE LIMITED	2/23/1995	New No.187 (Old No.107) Peters Road, Chennai
46158	U65991TN1979PTC007750	CALICUT INVESTMENTS & CHITS PRIVATE LIMITED	3/12/1979	3, FIRST CANAL CROSS ROAD,GANDHI NAGAR, MADRAS-20. GANDHI NAGAR, MADRAS-20.
46159	U65991TN1980PTC008253	SHALIMAT CHITS AND TRADING PRIVATE LIMITED	5/8/1980	NO 15, POLICE COMMISSIONERSOFFICE ROAD, EGMORE MADRAS OFFICE ROAD, EGMORE, MADRAS
46160	U65993TN1983PTC009853	SRIYA HOLDING PRIVATE LIMITED	2/17/1983	27/11, SATHYANARAYANA AVENUEBOAT CLUB ROAD MADRAS 600 028 MADRAS 600 028
46161	U65993TN1984PTC010628	KRISH HOLDINGS PRIVATE LIMITED	2/3/1984	11, BAZULLAH ROAD T.NAGAR11, BAZULLAH ROAD T.NAGAR 11, BAZULLAH ROAD T.NAGAR CHENNAI 600017
46162	U65993TN1984PTC010653	BOOPATHY INVESTMENTS PRIVATE LIMITED	2/16/1984	BOOPATHY BUILDINGS 17AVIRUDHUNAGAR ROAD SIVAKASI 626123 TAMILNADU
46163	U65910TN1984PTC011046	TUTICORIN FINANCE & LEASING COMPANY PRIVATE LIMITED	7/30/1984	MANGAL MALL, 4B/A8,MANI NAGAR, TUTICORIN - 628 003 TUTICORIN DISTRICT.
46164	U65993TN1986PTC012641	KOUNDANYA INVESTMENTS & LEASING PRIVATE LIMITED	2/10/1986	59, DR. RANGACHARI ROAD,MADRAS-18. MADRAS-18.
46165	U65991TN1986PTC013228	GOODYIELD INVESTMENTS PRIVATE LIMITED	7/18/1986	11,JAMBULINGAM ST.I FLOOR,NUNGAMBAKKAM MADRAS NUNGAMBAKKAM MADRAS
46166	U65991TN1987PTC014229	MAHIMA LEASING COMPANY PRIVATE LIMITED	4/7/1987	NO.23, 1ST CROSS STREET,MOWBREYS ROAD, ALWARPET, MADRAS 18.
46167	U65991TN1988PLC015577	KOTTUR BENEFIT FUND LIMITED	4/8/1988	27/11 PONNIAMMAN KOIL STREET KOTTUR MADRAS
46168	U65991TN1988PTC016464	N A S FINANCING PRIVATE LIMITED	11/16/1988	23, WEST CAR STREETKOVILPATTI-627701 KOVILPATTI
46169	U65991TN1989PTC017841	THAKURJI STOCK AND SHARES COMPANY PRIVATE LIMITED.	8/4/1989	NO.1360, 11TH STREET, 1 BLOCK18TH MAIN ROAD WEST ANNA NAGAR, MADRAS-40 NAGAR, MADRAS-40
46170	U65991TN1990PTC020069	RACE CONSULTANTS PRIVATE LIMITED	12/21/1990	1075-A, MUNUSWAMY SALAI, K.K.NAGAR, , MADRAS-.
46171	U65991TN1991PLC020624	MANAR HOLDINGS LIMITED	4/15/1991	A/5, ANAND BHAWAN 26, SOUTHBAAG ROAD T. NAGAR, MADRAS
46172	U65993TN1992PTC022586	SHANRAJ INVESTMENTS PRIVATE LIMITED	5/1/1992	A-6,SALAI ROAD, TIRUCHIRAPALLI
46173	U65991TN1992PTC022677	BULL INVESTMENTS MADRAS PRIVATE LIMITED	5/15/1992	NO.6.BESANT AVENUEADYAR CHENNAI CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46174	U65921TN1992PLC022695	NUBAL INVESTMENTS (INDIA) LIMITED	5/19/1992	10, II ST, K.R. ROAD, MADRAS-600086
46175	U65993TN1992PLC023962	AKSHAY STOCKS & CREDITS LIMITED	12/4/1992	NO.196 GOVIDAPPA NICKEN STREETCHENNAI-1 CHENNAI-1
46176	U65991TN1993PTC024233	NEMCHAND RIDH KARAN INVESTMENTS PRIVATE LTD	1/21/1993	187/A-27, P.A.P. COLONY, SIVAKASI ESTATE-626 189 SIVAKASI ESTATE-626 189 SIVAKASI ESTATE-626 189
46177	U65991TN1993PTC024437	ESSAARENN INVESTMENTS PRIVATE LIMITED	2/18/1993	NO.9, MARI CHETTY ST, MANDAVELI, MADRAS-600028 MADRAS-600028
46178	U65993TN1993PTC025786	MADHU SECURITIES PRIVATE LIMITED	9/14/1993	2, ADYAR BOAT CLUB ROAD, IST STREET, CHAMBERS ROAD, CHENNAI 28. CHENNAI 28.
46179	U65991TN1993PTC026444	SHRI NARMADHA (MADRAS) CHITS PRIVATE LIMITED	12/23/1993	NO.36, ANNA PILLAI STREET MADRAS-600 079
46180	U65991TN1994PLC026499	JAI KALYAN BENEFIT FUND LIMITED	1/3/1994	11, FIFTH MAIN RDPUKRAJ NAGAR MADHAVARAM CHENNAI 60
46181	U65991TN1994PTC027181	PRABU CHITS PRIVATE LIMITED	3/31/1994	38, PUDUPET GARDEN STREETROYAPETTAH MADRAS 600 014 ROYAPETTAH, MADRAS 600 014 ROYAPETTAH, MADRAS 600 014
46182	U65991TN1994PLC027474	PAPPU BENEFIT FUND LIMITED	5/5/1994	60, G.N.CHETTY RD, T.NAGAR, CHENNAI CHENNAI
46183	U65993TN1994PTC027729	CHETTINAD DHANALACMI SHARES AND SECURITIES PRIVATE LIMITED	6/6/1994	THIRUMAGAL ILLAMRM KAR STREET ATTANGUDI 623 101 ATTANGUDI 623 101
46184	U65991TN1994PTC027994	SAKTHI MURUGAN CHIT FUNDS (SATTUR) PRIVATE LIMITED	7/7/1994	MEENAKSHI BHAVANAMNO.244, MAIN ROAD SATTUR 626 203 SATTUR 626 203
46185	U65991TN1994PLC028812	ADYAR ANANDHAA BENEFIT FUND LIMITED	10/4/1994	NO.7, PERUMALKOIL ST, KOTTUR, CHENNAI 86. CHENNAI 86.
46186	U65991TN1994PLC029099	AVADI CITIZENS BENEFIT FUND LIMITED	10/31/1994	NO.21/1, RAMALINGAM STREET, GANDHI NAGAR, AVADI, MADRAS-600054 MADRAS-600054
46187	U65991TN1994PLC029167	THAMIRABARANI (NELLA) BENEFIT FUND LIMITED	11/9/1994	A-221, N.G.O - A COLONY, JAWAHAR NAGAR, TIRUNELVELI-627007 TIRUNELVELI-627007
46188	U65991TN1994PLC029432	BHARGAVA BENEFIT FUND LIMITED	12/6/1994	W-115-A, 3RD AVENUEANNA NAGAR MADRAS 600 040 MADRAS 600 040
46189	U65910TN1995PTC029879	PERIYAVAR FINANCE AND LEASING PRIVATE LIMITED	1/18/1995	1/1, P.P.CHAVADI, THENI ROAD, MADURAI-625016 THENI ROAD, MADURAI-625016
46190	U67190TN1995PTC030351	SPARTAN FINANCIAL SERVICES PRIVATE LIMITED	3/1/1995	NO 63 KAMARAJ AVENUE 1st STREET ADYAR CHENNAI 20
46191	U65993TN1995PTC030795	NEW INDIA CREDIT CAPITAL INVESTMENTS PRIVATE LIMITED	4/4/1995	20A, GANGAI AMMAN COLONY ROADVADAPALANI MADRAS 600 026 MADRAS 600 026
46192	U65993TN1995PTC030816	ARUN PIPES SECURITIES PRIVATE LIMITED	4/5/1995	14, ALAGAPPA CHETTIAR STREETALAGAPURI KOTTAIYUR ALAGAPURI KOTTAIYUR ALAGAPURI KOTTAIYUR
46193	U67120TN1995PTC031018	FRIENDS SECURITIES PRIVATE LIMITED	4/21/1995	2/6, LAKE VIEW ROADWEST MAMBALAM MADRAS 600 033 MADRAS 600 033
46194	U65991TN1995PTC031446	VISHNU GARUDHA CHIT FUNDS PRIVATE LIMITED	5/19/1995	891 CUMBUM ROADTHENI THENI THENI
46195	U65991TN1995PLC031729	PULYANTHOPE BENEFIT FUND LIMITED	6/7/1995	17, PULYANTHOPE HIGH ROADMADRAS MADRAS MADRAS
46196	U67120TN1995PTC032082	SHRIRAM ENTERPRISE HOLDINGS PRIVATE LIMITED	6/29/1995	MOOKAMBIKA COMPLEX, IV FLOOR, NO.4, LADYDESIKA ROAD, MYLAPORE CHENNAI
46197	U67190TN1995PTC032404	CARDWELL FINANCIAL SERVICES PRIVATE LIMITED	7/26/1995	NO:95, V.M.ST, MYLAPORECHENNAI-4 TAMIL NADU TAMIL NADU
46198	U65991TN1995PTC032544	JABARAMS CHITS PRIVATE LIMITED	8/9/1995	ARUVI I FLOOR, ST.PAULS COMPLEX, BHARATHIAR SALAI, TRICHI-620 001.
46199	U65991TN1995PTC032849	ALARMELU MANGAI CHITS PRIVATE LIMITED	9/8/1995	22, PETTAI K.V.EAST ST., KUMBAKONAM-612 001. KUMBAKONAM
46200	U65991TN1995PTC032859	SATHYABAALA AUTO POWER BIKES PRIVATE LIMITED	9/8/1995	1093/15 MAYURANATHA SWAMY KOIL STREET, VIRUDHUNAGAR DISTRICT RAJAPALYAM
46201	U65993TN1995PLC033132	SRI KAANCHI FINANCE LIMITED	10/5/1995	NO 14 SHOPPING COMPLEXM D A COLONY CHENNAI 106 CHENNAI 106
46202	U65991TN1995PLC033564	SHFORE TEMPLE BENEFIT FUND LIMITED	11/17/1995	116 EAST RAJA STREETMAHABALIPURAM PINCODE 603 104 PINCODE 603 104
46203	U65991TN1995PLC033858	APURVA BENEFIT FUND LIMITED	12/14/1995	1B SWATI COURT, 22, VIJAYARAGHVA1B SWATI COURT, 22 VIJAYARAGHVA RD, T.NAGAR, CHENNAI-17 RD, T.NAGAR, CHENNAI-17
46204	U65922TN1996PLC034162	P M M HOUSING DEVELOPMENT & FINANCE LIMITED	1/11/1996	78/3, T.H.ROAD, MADRAS 81 MADRAS 81
46205	U65991TN1996PTC034683	MALAI MAHAL CHITS PRIVATE LIMITED	2/29/1996	BF/6, BASEMENT FLOORHOTEL CHITRA P LTD NEAR CHATRAM BUS STAND CHINTHAMANI TRICHY 620 002
46206	U65991TN1996PTC035048	AUNDIPATTI THAI SRI MOOKAMBIGAI CHIT FUNDS P LTD	4/3/1996	9.6.11.C MAIN BAZAAR, AUNDIPATTI AUNDIPATTI AUNDIPATTI
46207	U65991TN1996PLC035088	ALARMELU BENEFIT FUND LIMITED	4/8/1996	NO.1, VADIVELU STREET, (GANGAI AMMAN KOIL STREET), JAFFERKHANDPET, CHENNAI. 600 083
46208	U65921TN1996PTC035696	WINS FINANCE AND INVESTMENTS PRIVATE LIMITED	6/7/1996	5, DR. RADHAKRISHNA ROAD, MYLAPORE, CHENNAI



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46209	U65993TN1996PLC035964	D.I. PROPERTIES LIMITED	7/4/1996	DALMIAPURAMTIRUCHIRAPALLI TIRUCHIRAPALLI TIRUCHIRAPALLI
46210	L65910TN1978PLC007632	DECCAN FINANCE LIMITED	11/2/1978	34-B/75,NUNGAMBAKKAM HIGH RD, CHENNAI
46211	U65993TN1978PLC007681	K.C.SHATH INVESTMENT LTD	12/20/1978	38, NORTH BEACH ROAD, MADRAS
46212	U65993TN1997PTC037572	KANAGA PRIYA MOTOR FINANCE AND INVESTMENT PRIVATE LIMITED	2/20/1997	NO. 221 NATHAJI ROAD, MANJAKUPPAM CUDDALORE
46213	U65991TN1998PTC040126	MONEY PLUS CHIT FUND PRIVATE LIMITED	3/17/1998	NO. 6, II STREETV.O.C. NAGAR KODAMBAKKAM CHENNAI 24
46214	U65991TN1998PTC041080	KAMATCHI CHITS (MADURAI) PRIVATE LIMITED	9/3/1998	NO.40, PANTHADY FOURTH STREETMADURAI - 625 001. MADURAI - 625 001. MADURAI - 625 001.
46215	U65991TN2000PTC044528	SRI VIJAYALAKSHMI FABRICATORS PRIVATE LIMITED	3/27/2000	NO54,BALAJI NAGARAMBATTUR CHENNAI-53 CHENNAI - 600 053.
46216	U67190TN2002PTC049307	MAHALAKSHMI COMMODITIES PRIVATE LIMITED	7/22/2002	NO.85, ARMENIAN STREET,CHENNAI-1. - CHENNAI-1.
46217	U65923TN2003PTC051125	SRI VENGADAMUDAIYAN INVESTMENTS PRIVATE LIMITED	7/2/2003	SRI VISALAKSHI,118, M.M. STREET, KARAIKUDI - 630 001. KARAIKUDI - 630 001.
46218	U65921TN2004PTC053238	CHETTINAD FINANCIAL MANAGEMENT SERVICES PRIVATE LIMITED	5/17/2004	RANI SEETHAI HALL603, ANNA SALAI CHENNAI 600006
46219	U65999TN2004PTC053303	CORAMANDEL FOREX AND FINANCIAL SERVICES PRIVATE LIMITED	5/21/2004	OLD NO.164, NEW NO.510,TTK ROAD, ALWARPET, CHENNAI - 600 018. TAMILNADU
46220	U67190TN2004PTC054011	A.K.S.S. FOREX PRIVATE LIMITED	8/19/2004	NO.33/3, MOOKATHAL STREET,PURASAWALKAM, CHENNAI - 600 007. CHENNAI - 600 007.
46221	U65991TN1994PLC029316	NETHAJI NAGAR BENEFIT FUND LIMITED	11/23/1994	NO.20-B,MAIN STREETNETHAJI NAGAR,MADRAS-81 NETHAJI NAGAR,MADRAS-81 NETHAJI NAGAR,MADRAS-81
46222	U67120TN1995PLC030060	SHARDA SECURITIES & FINANCE LIMITED	2/3/1995	11, KRISHNA IYER STREETSOWCARPET CHENNAI 600 079 CHENNAI 600 079
46223	U65991TN1997PTC037801	FOSTER WHEELER INDIA PRIVATE LIMITED	3/25/1997	9 TH FLOOR, TEMPLE STEPS184-187 ANNA SALAI CHENNAI- 15 TAMIL NADU
46224	U65929TN1979PTC007835	CHINTAMANI INVESTMENTS PRIVATE LIMITED	5/23/1979	TSM PREMESIS PAMBANSWAMYNAGAR,THIRUPPAR AKKUNDRAM MADURAI 625005
46225	U65991TN1943PLC002656	SUNDARAM INDUSTRIES LIMITED	5/19/1943	T V S BUILDING7 B WEST VELI STREET MADURAI MADURAI
46226	U65991TN1995PTC001109	KRANES INDIA INVESTMENT PRIVATE LIMITED	7/7/1995	2&3 PERUMAL RAJA GARDENREDDIYAR PALAYAM PONDICHERRY PONDICHERRY
46227	U65991TN1990PTC019904	SUKAM FINANCIAL SERVICES P LTD.	11/20/1990	NO 6,AMARAVATHY NAGARMAIN ROAD ARUMBAKKAM,CHENNAI. TAMIL NADU
46228	U65921TN1992PTC023730	SURANA LEASING PRIVATE LIMITED	10/30/1992	NO.6,HADDOWS ROAD,MADRAS-6NO.6,HADDOWS ROAD MADRAS-6 NO.6,HADDOWS ROAD,MADRAS-6 NO.6,HADDOWS ROAD,MADRAS-6
46229	U65991TN1999PTC042570	ADVANCED SYNCHRO TECH PRIVATE LIMITED	5/28/1999	PLOT NO.297 & 298,II MAIN ROAD, NEHRU NAGAR, KOTTIVAKKAM, CHENNAI-600 096. KOTTIVAKKAM, CHENNAI-600 096.
46230	U65999TN2001PTC047199	ANNIE AND ROBERT SERVICES PRIVATE LIMITED	6/1/2001	NO.24/1, SOLIAPPAN STREETWASHERMANPET CHENNAI CHENNAI 600 018
46231	U67120TN2005PLC058080	INTEGRATED SECURITIES LIMITED	11/22/2005	5A 5TH FLOOR KENCES TOWERS NO.1, RAMAKRISHNA STREET, T NAGAR CHENNAI
46232	U65999TN2006PTC059721	VAMS FIINANCIAL SERVICES PRIVATE LIMITED	5/4/2006	22A, CATHEDRAL ROADII, IST FLOOR CHENNNAI600086 CHENNNAI600086
46233	U65991TN1969PTC005698	R K CHIT FUND PRIVATE LIMITED	3/21/1969	M. T-3, NATHANGUDY, VAKKURP.O., CHIDAMBARAM TALUK SOUTH ARCOT DISTT. SOUTH ARCOT DISTT.
46234	U65993TN1990PLC018769	DALAL SHARES AND SECURITIES LIMITED	2/22/1990	224 N S C BOSE ROAD MADRAS
46235	U65993TN1996PLC036772	DHANANJJAYAN INVESTMENTS AND FINANCE LIMITED	10/15/1996	144/5, SOUTH MADA STREET,VILLIVAKKAM MADRAS 600 049 MADRAS 600 049
46236	U65993TN1983PTC010138	SELVARATHNAM MATCHES PRIVATE LIMITED	7/6/1983	POOTHAIAMMAL BUILDING 5-2-15CSATTUR ROAD SIVAKASI 626123 SATTUR ROAD,SIVAKASI 626123 SATTUR ROAD,SIVAKASI 626123
46237	U67120TN2007PTC062447	ACORN COMMODITY EXCHANGES AND HOLDINGS PRIVATE LIMITED	2/21/2007	No 4 Shalom Apartments No 1 Josier Street, Nungambakkam Chennai
46238	U65991TN1996PLC035168	SRI ANNAMALAI BENEFIT FUND LIMITED	4/11/1996	60, Kubera Street - Villupuram
46239	U65993TN1995PTC030340	JEYPAD INVESTMENTS PRIVATE LIMITED	3/1/1995	NO.25, D.P. NAGARII STREET KOTTURPURAM, MADRAS 600 085 TAMIL NADU
46240	U65991TN1997PLC039174	RAMANUJA BENEFIT FUND LIMITED	10/7/1997	12,KESAVPERUMAL SANNADHI ST, MYLAPORE CHENNAI
46241	U65991TN1993PLC025109	D R BENFIT FUND LTD	5/24/1993	45, STATION ROAD, VILLIVAKKAM CHENNAI- 49 TAMIL NADU
46242	U65991TN1991PLC020835	SOUTHERN CAPITAL SERVICES LIMITED	5/17/1991	4E, PIONEER HOMES RAJATHY APARTMENTS 10,SOUTH BOAG ROAD, ,T.NAGAR MADRAS
46243	U65991TN1980PLC008226	THE SRI SAITHAI MUTUAL BENEFIT FUND LTD	4/14/1980	80,WEST JONES ROAD,SAIDAPET,,MADRAS ,MADRAS ,MADRAS
46244	U65991TN2000PTC043869	AMBA RECYCLER PRIVATE LIMITED	1/3/2000	B-3,R.M.TOWER,108,CHAMIERROAD,CHENNAI-18 TAMILNADU TAMILNADU



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46245	U67120TN1999PTC042013	ALTUS SECURITIES TRADING PRIVATE LIMITED	3/4/1999	NEW NO.11(OLD NO.5), BISHOP WALLERS AVENUE(WEST) MYLAPORE CHENNAI
46246	U65991TN1980PTC008444	A.M.M.VELLAYAN SONS PRIVATE LIMITED	10/6/1980	28 RAJAJI SALAICHENNAI-01 CHENNAI-01 CHENNAI-01
46247	U67120TN1995PTC030953	ABUSHA INVESTMENT & MANAGEMENT SERVICES PRIVATE LIMITED	4/18/1995	DOOR NO. 27, MYLAI RANGANATHAN STREET, T. NAGAR CHENNAI
46248	U65993TN2005PTC057717	KDH INVESTMENTS PRIVATE LIMITED	10/4/2005	Flat No.G 2, Sai Krupa, No.67, First Street AC - Block, Anna Nagar Chennai
46249	U65993TN2009PTC073547	VELS HOLDING AND INVESTMENTS PRIVATE LIMITED	11/16/2009	521/2 ANNA SALAI NANDANAM CHENNAI
46250	U67190TN2009PTC072084	HNS CHITS PRIVATE LIMITED	6/25/2009	NO-159,PETERS ROAD, GOPALAPURAM CHENNAI
46251	U65991TN1988PTC015907	SHREE BALAMURUGAN CHIT FUNDS PRIVATE LIMITED	6/24/1988	83,JEEVANANDHAM SALAI,FIRST FLOOR,ARCOT,VELLORE DT PIN-632503 PIN-632503
46252	U65999TN2010PTC076754	SRI VARDHINI FINANCIAL ADVISORS PRIVATE LIMITED	7/28/2010	I-53, M.I.G FLATS, RK NAGAR, R A PURAM CHENNAI
46253	U65991TN1963PTC005028	TIMIRI LAKSHMIPATHI FUND PRIVATE LIMITED	5/7/1963	31 A, NEHRU BAZAR STREET,TIMIRI, N.A.DISTT. TIMIRI, N.A.DISTT.
46254	U67190TN1967PTC005480	MURUGAN FINANCIAL SYNDICATE PRIVATE LIMITED	2/8/1967	3/17 A MAIN ROADNARASIMGAMPETTAI TANJORE TANJORE
46255	U65991TN1968PTC005632	ARISTO CHIT FUND PRIVATE LIMITED	7/16/1968	19, DUBASH AGRAHARAM, LAY OUTTRICHY ROAD MAYAVARAM THANJORE DT THANJORE DT
46256	U65991TN1974PTC006529	PARKTOWN JANOPAKARA NIDHI PRIVATE LIMITED	1/31/1974	10,NAINIAPPA NAICKEN STREET,MADRAS MADRAS
46257	U65991TN1976PTC007190	ROYALTY CHITS & TRADING COMPANY PRIVATE LIMITED	8/25/1976	577, PYCROFTS RD., MADRAS
46258	U65991TN1983PTC010442	CREATIVE LEASING COMPANY PRIVATE LIMITED	11/11/1983	113, KAMARAJ AVENUE, ADYAR,MADRAS-600020. MADRAS
46259	U65991TN1984PTC011306	SUNDARA MEENAKSHI CHIT FUNDS PRIVATE LIMITED	11/15/1984	20, APPARAO GARDENS, MADRAS
46260	U65929TN1985PTC012407	INSTAR INVESTMENT & FINANCIAL CONSULTANCY PRIVATE LIMITED	11/25/1985	TAHDCO KNITWEAR INDUSTRIES--EATATE ADMINISHTRATIVE BLOCK, MUDALIPALAYAM,TIRPURTALUK TIRPUR- 642606.COIMBATORE DIST.
46261	U65991TN1986PTC012979	CHITRAM HOUSING PRIVATE LIMITED	5/7/1986	FLAT NO.387,DOOR NO.5,34TH ST.,7TH SECTOR, K.K.NAGAR ,MADRAS-78
46262	U65991TN1986PLC013217	SREEVARI BENEFIT SOCIETY LIMITED	7/16/1986	697 POONAMALIEE HIGH ROADAMINJIKARAI MADRAS-29 AMINJIKARAI MADRAS-29 AMINJIKARAI MADRAS-29
46263	U65993TN1986PTC013427	INTER TRADE TOURS AND INVESTMENTS PRIVATE LIMITED	9/17/1986	1-D QUEENS CURT 103, MONTIETHROAD EGMORE MADRAS 8 egmore MADRAS
46264	U65910TN1986PTC013755	CONSUMERS DEVELOPMENT AND LEASING FINANCE PRIVATE LIMITED	11/28/1986	NO.2,GURUKKAL COLONY MANDAVELI. MADRAS
46265	U65910TN1987PTC014292	RAKO LEASE FINANCE PRIVATE LIMITED	4/29/1987	NO.9 BAZULLAH ROAD, T NAGAR, MADRAS
46266	U65991TN1987PTC014796	SINDURI CHITS PRIVATE LIMITED	8/26/1987	55/1, SEMBUDOSS STREET, IFLOOR, MADRAS 600 001. FLOOR, MADRAS 600 001.
46267	U65991TN1988PTC015894	AUDI AMMAN CHIT PRIVATE LIMITED	6/21/1988	87, AUDIAPPANAICKEN STREET,MADRAS-600079. MADRAS-600079.
46268	U65991TN1988PTC016550	SUGAN & RATAN INVESTMENTS PRIVATE LIMITED	12/1/1988	4,BAJANAI KOIL ST,CHATRAM, PATTABHIRAM,CHENNAI-72 PATTABHIRAM,CHENNAI-72
46269	U65991TN1989PTC017498	SERENDIPITY INVESTMENTS PRIVATE LIMITED	6/5/1989	43-A, KASTURI RANGAN ROAD,ALWARPET, MADRAS. ALWARPET, MADRAS. ALWARPET, MADRAS.
46270	U65991TN1989PTC018515	MANNADY CHITS PRIVATE LIMITED	12/26/1989	117 ARMENIAN ST, I FLOOR MADRAS
46271	U65991TN1990PLC019483	SATHI SAI FINANCE AND INVESTMENTS LTD.	8/6/1990	2, AYYANAR KOIL STREET KORANAD,MAYILADUTHURAI NAGAPATINUM DISTRICT.
46272	U65991TN1991PTC020795	SHUBH LHAHB CHIT FUND (MADRAS) PRIVATE LIMITED	5/13/1991	388,2ND FLOOR,P.H.ROAD OPP.ANNA ARCH CHENNAI
46273	U65991TN1991PTC020909	ARASAN SINNAMANI CHITS PRIVATE LIMITED	6/5/1991	89-A, SOUTH RAJAS STREET,TUTICORIN-628001 TUTICORIN-628001 TUTICORIN-628001
46274	U65991TN1991PTC021211	KING FISHER HOLDINGS PRIVATE LIMITED	8/1/1991	NO.4,VENKATESA AGRAHARAM ROAD MYLAPORE CHENNAI
46275	U65991TN1991PTC021292	HALLMARK (MADRAS) CHIT FUNDS PRIVATE LIMITED	8/21/1991	36, HALLS ROAD, EGMOREMADRAS-600 008 MADRAS-600 008 MADRAS-600 008
46276	U65991TN1991PLC021320	THIRUNAGAR BENEFIT FUND (MADRAS) LTD.	8/26/1991	118/30, THIRUNAGAR, VILLIVAKKAMMADRAS-49. MADRAS-49. MADRAS-49.
46277	U65991TN1992PTC022533	DEENIT ENTERPRISES & FINANCIAL SERVICES PRIVATE LIMITED	4/23/1992	2B,OAKLAND APARTMENTS,9,MALONY ROAD,T.NAGAR, MADRAS-17 MADRAS-17
46278	U65991TN1992PTC022942	DEW DROP CHITS PRIVATE LIMITED	6/25/1992	27, ANJUGAM NAGAR,IST STREET, ASHOK NAGAR, CHENNAI;
46279	U65991TN1992PLC023225	CINE TECHNICIANS KALAIVANAR N.S.K.BENEFIT FUND LTD	8/5/1992	130-A,N.T.RAMARAO ST,RANGARAJAPURAM MAIN ROAD, KODAMBAKKAM,MADRAS-24 TAMILNADU

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46280	U65921TN1992PLC023513	BETALA INVESTMENT FINANCE LIMITED	9/23/1992	44,I FLOOR,V.S.MURALI ST,SAIDAPET, MADRAS-600015 MADRAS-600015
46281	U65991TN1992PTC023554	BADRINATH CHIT FUNDS PRIVATE LIMITED	9/30/1992	3,I FLOOR,AMUDHAM COMPLEX,54/D-1 WEST BOULWARD ROAD, TIRUCHIRAPALLI-620008 TIRUCHIRAPALLI-620008
46282	U65993TN1992PTC023890	FCON CONSULTANTS & SERVICES PRIVATE LTD	11/25/1992	PLOT NO.69/3,VISALAKSHI NAGAR,MADRAS-600097 MADRAS-600097
46283	U65991TN1993PTC024193	ELL ESS CHITT FUNDS PRIVATE LIMITED	1/13/1993	NO.20,VINAYAGAR NAGARK.K.NAGAR, MADURAI-625020 MADURAI-625020
46284	U65993TN1993PTC024343	REKHA FOUNDATIONS PRIVATE LIMITED	2/8/1993	58,AUDIAPPA NAICKEN ST,SOWCARPET, MADRAS-600079 MADRAS-600079
46285	U67120TN1993PLC024944	VINITHA ASSOCIATES LTD	4/28/1993	3, CENETOP ROAD IST LANEMADRAS 600018 MADRAS 600018 MADRAS 600018
46286	U65991TN1993PTC025281	ROZARIO INVESTMENTS PRIVATE LIMITED	6/21/1993	NO.39 DHANKODI RAJA STREETEKKADUTHANGAL MADRAS-600097 MADRAS-600097
46287	U65993TN1993PTC025525	BALAJI CORPORATE SERVICES PRIVATE LIMITED	7/30/1993	NO.9, BAZULLAH ROAD, T. NAGAR MADRAS-600017
46288	U65991TN1994PTC026694	SASI BHOOSHANAN CHITS PRIVATE LIMITED	2/3/1994	16/56-C, COURT ROADKUZHITHARAI KUZHITHURAI POST KANYAKUMARI DISTRICT
46289	U65991TN1994PLC027427	SRI RANGASRI BENEFIT FUND LIMITED	4/29/1994	NO.8, BRAHMIN STREETWEST TAMBARAM MADRAS 600045 MADRAS 600045
46290	U65991TN1994PTC027743	UNIROYAL CHIT FUNDS PRIVATE LIMITED	6/8/1994	48/10,J.D.MANORCOMPLEX,SOUTH AVANI MOOLA ST MADURAI 625001 TAMILNADU
46291	U65991TN1994PTC027834	SRI SHANTHALAKSHMI (KANCHEE) CHIT FUND PRIVATE LIMITED	6/22/1994	22A,NADU STREET,SHEKPET,KANCHIPURAM. KANCHIPURAM. KANCHIPURAM.
46292	U65993TN1994PLC027867	ARISTO FINANCE AND INVESTMENTS LIMITED	6/24/1994	NO.65,G.N.T.ROAD, KANAKAN CHATRAM, CHENNAI
46293	U67190TN1994PLC028415	MADAVARVILAGAM BENEFIT FUND LIMITED	8/25/1994	12,MADAVARVILAGAM,SRIVILLIPUTTUR-626125 SRIVILLIPUTTUR-626125 SRIVILLIPUTTUR-626125
46294	U65991TN1994PLC029507	GALAXY BENEFIT FUND LIMITED	12/12/1994	NO.9,PRAKASAM STREET,T.NAGAR,CHENNAI-17 T.NAGAR,CHENNAI-17
46295	U65993TN1995PTC030142	LAKSHMI & LAKSHMI INVESTMENTS AND CONSULTANCY PRIVATE LIMITED	2/10/1995	12A, SOURASHTRA ELEMENTARYSCHOOL LANE EAST VELI STREET MADURAI 625001 MADURAI 625001
46296	U67190TN1995PTC030655	RELIANCE FINANCIAL SERVICE PRIVATE LIMITED	3/24/1995	NO.2, MOHAMEED SAHIB STREETMADRAS 600002 - MADRAS 600002
46297	U65993TN1995PTC030893	CHENNAI FINVEST PRIVATE LIMITED	4/10/1995	B-9, HINDU COLONYNANGANALLUR MADRAS 600061 MADRAS 600061
46298	U65991TN1995PLC031353	RAMESHWAR BENEFIT FUNDS LIMITED	5/12/1995	NO.60, KURUNCHI MALAR STREET BHARATHI NAGAR VISWANATHA PURAM MADURAI -14
46299	U65991TN1995PTC032281	RICKLOOK CHITS PRIVATE LIMITED	7/17/1995	8/2, STRINGER ST.,IIND FLOOR, MADRAS-600108. MADRAS-600108.
46300	U65993TN1995PTC033276	GOJAN INVESTMENTS PRIVATE LIMITED	10/18/1995	19 MARI CHETTY STREETMANDAVELI CHENNAI CHENNAI
46301	U65921TN1996PLC034588	DEVI HIRE PURCHASE CO LTD	2/22/1996	10 VEEANNA BULDINGT T P ROAD VADARANYAM 614810 TAMIL NADU
46302	U67190TN1996PTC034589	S.L.P.CREDITS AND INVESMENTS PRIVATE LIMITED	2/22/1996	A.P.24,8TH STREET ANNANAGAR WEST EXTENSION MADRAS
46303	U65991TN1996PTC034953	GANESH CHITS MADRAS PRIVATE LIMITED.	3/26/1996	115,VEDACHALAM STREET,VASUDEVAN NAGAR, JAFFERKHANPET, MADRAS-600083
46304	U67190TN1996PLC035297	BADMA HIRE PURCHASE & LEASING LIMITED	4/24/1996	633/6,POONAMALLEE HIGH ROAD,AMINJIKARAI, MADRAS-29 MADRAS-29
46305	U65991TN1996PLC035548	SWAMIMALAI BENEFIT FUND LIMITED	5/22/1996	22,THIRUMANJANA VEEDHI,SWAMIMALAI, 612302 THANJAVUR DISTRICT
46306	U65921TN1996PLC036126	BALAMBIGA FINANCE & INVESTMENT LIMITED	7/19/1996	76 & 77, MEENAKSHI VILAS, SEKKALAI ROAD, KARAIKUDI
46307	U65991TN1997PLC037627	ARULMIGU NEELIAMAN BENEFIT FUND LIMITED	2/28/1997	NO.230 /D, 14, RENGANAGARPERAMBALUR P>O>, THIRUVALLUR DT THIRUVALLUR DT
46308	U65991TN1997PLC037971	SRI KURUNGALEESWARAR BENEFIT FUND LIMITED	4/15/1997	14/A, SINGARAVELAN THIRUKOVLSTREET, SNDRAR NAGAR ARUMBAKKAM
46309	U65991TN1997PTC038042	PAMARA CHIT FUNDS PRIVATE LIMITED	4/24/1997	12/A, FIRST FLOOR,DHEEN COMPLEX THIRUVERAMBUR TRICHY-620013
46310	U65991TN1997PLC038629	RADHAKRISHNA BENEFIT FUND (KANCHI) LIMITED	7/15/1997	NO.544, GANDHI ROAD,KANCHIPURAM. 631501. 631501.
46311	U65991TN1997PTC039520	SRI CHANDROTHAYAM CHIT FUNDS PRIVATE LIMITED	12/2/1997	40/A PERIYAR STREETCHIDAMBARAM 608001 608001
46312	U65991TN1998PTC041032	VALUMOORTHY VELAYUTHAM CHITS PRIVATE LIMITED	8/24/1998	5/99B, NELLAI ANNACHI NILAIYAMOPPOSITE TO SPIC NAGAR TUTICORIN-628005 TUTICORIN DISTRICT.
46313	U65991TN1999PTC043626	SRI BHAVADHARINI CHIT FUNDS PRIVATE LIMITED	11/26/1999	17, FIRST FLOOR, GOVINDAN ROADMETTUPALAYAM, WEST MAMBALAM, CHENNAI 600033
46314	U65991TN2000PTC044537	RENO OPTICAL COMMUNICATIONS PRIVATE LIMITED	3/27/2000	115 NUNGAMBAKKAM HIGH ROAD 115 NUNGAMBAKKAM HIGH ROAD CHENNAI - 600034.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46315	U67190TN2000PTC044620	MONALISA FOREX SERVICES PRIVATE LIMITED	3/31/2000	NO 758, MOUNT ROADMOUNT CHAMBERS 1 BLOCK 2ND FLOOR, CHENNAI 2
46316	U65993TN2001PLC046691	L&T INFRASTRUCTURE DEVELOPMENT PROJECTS LIMITED	2/26/2001	MOUNT POONAMALLE ROAD, POST BOX - 979 MANAPAKKAM, CHENNAI
46317	U65929TN2001PTC048216	SOUTHERN FINSERVE PRIVATE LIMITED	12/27/2001	NEW NO.18, OLD NO.199,NORTH USMAN ROAD, T-NAGAR, CHENNAI-17.
46318	U65929TN2003PLC051709	STRATEGIC CAPITAL VENTURES LIMITED	10/7/2003	NO.2, VEERAPPAN STREET,SOWCARPET, CHENNAI-79. CHENNAI-79.
46319	U65993TN1994PTC029600	YOGIRAM ENTERPRISES PRIVATE LIMITED	12/20/1994	MG3,ANUGRAHA COLONY, THIRDAVENUE, CHENNAI-83 AVENUE, CHENNAI-83 AVENUE, CHENNAI-83
46320	U67190TN1996PLC035886	SABARI TRADE CREDITS LIMITED	6/27/1996	NO.15,VISWANATHAN ST,SRINIVASA AVENUE, R.A.PURAM,MADRAS-28 R.A.PURAM,MADRAS-28
46321	U65993TN1997PTC037657	TERNARY INVESTMENTS PRIVATE LIMITED	3/5/1997	NO.100 RASAPPA CHETTY STREET,PARK TOWN, CHENNAI 600 003 CHENNAI
46322	U65991TN1997PTC037764	JAYENDRAA VIJAYENDRAA CHITS PRIVATE LIMITED	3/20/1997	KAMAKOTTI NIVASKARUPPATHUR POST LALAPET (VIA) TRICHY DISTRICT
46323	U65991TN1907NPL000853	THE HINDU EDUCATIONAL ORGANISATION	6/6/1907	88, BIG STREET, TRIPLICANE CHENNAI
46324	U65991TN1987PTC014783	PARAMAKUDI SRI RAJESWARI CHIT FUND PRIVATE LIMITED	8/24/1987	8/442,PERUMAL KOVIL STREET,,PARAMAKUDI-623 707. ,PARAMAKUDI-623 707. ,PARAMAKUDI-623 707.
46325	U65991TN1991PLC020796	VISWAPRIYA FINANCIAL SERVICES & SECURITIES LIMITED	5/13/1991	VISWAPRIYA 2, FIRST CROSS ROADKASTURBA NAGAR,ADYAR MADRAS-20 MADRAS-20
46326	U65991TN1994PTC026884	ARASU CHIT FUNDS PRIVATE LIMITED	2/25/1994	20G, TELEGRAPH OFFICE ROAD,TUUTICORIN-628 001 TUTICORIN DISTRICT TUTICORIN DISTRICT
46327	U65991TN1995PLC033583	RMG BENEFIT FUND LTD	11/20/1995	38,JEENIS ROAD,SAIDAPETMADRAS 600015 MADRAS 600015
46328	U65993TN1996PTC035554	TCF CHIT PRIVATE LIMITED	5/23/1996	20,ROBINSON PARK COLONY,WASHERMENPET, MADRAS-21 MADRAS-21
46329	U65999TN2006PTC058654	SSPL MASTERCARE INVESTMENT ADVISORS PRIVATE LIMITED	1/25/2006	3 HARMONY NEW NO 24 NADU STMYLAPORE CHENNAI 04 MYLAPORE CHENNAI 04 MYLAPORE CHENNAI 04
46330	U65991TN1993PTC026287	THIRUMALAI DEVADOSS CHIT FUNDS PRIVATE LIMITED	12/1/1993	51-B/2, NAINAR COMPLEXIST FLOOR, TIRUNELVELI JUNCTION- 627 001 TIRUNELVELI JUNCTION-627 001
46331	U65922TN1994PTC027381	ECC HOUSING FINANCE PRIVATE LIMITED	4/26/1994	1535, PERIYAKULAM ROADNPR COMPLEX THENI 626 531 THENI 626 531
46332	U65991TN1993PTC025267	MARGADARSI CHITS PRIVATE LIMITED	6/18/1993	INDIAN CHAMBER BUILDING, 3rd, FLOOR, NO.6,ESPLANADE, PARRYS CHENNAI
46333	U65993TN1996PTC035332	ONE RETAIL & HOLDINGS PRIVATE LIMITED	4/25/1996	FLAT NO. 3A, 3RD FLOOR, NO.10 SHARTHY STREET RAMASWAMY IYER ENCLAVE, T.NAGAR CHENNAI
46334	U65991TN1996PLC036129	S.R. BENEFIT FUND LIMITED	7/22/1996	42, BAZAAR ST,THIRUKALUKUNDRAM: 603 109, CHENGAI MGR DT CHENGAI MGR DT
46335	U67120TN2002PTC061359	NIRSHILP SECURITIES PRIVATE LIMITED	2/8/2002	203, CITY CENTER, 186 PURSWAKKAM HIGH ROAD, KELEEYS CHENNAI
46336	U67190TN2007PTC065372	R K CHOLAN FINANCIAL SERVICES PRIVATE LIMITED	11/14/2007	NO:5, CHAIRMAN SUBBURAYAR STREET - VILLUPURAM
46337	U67120TN2000PTC043971	EXPRESSASIA TECHNOLOGY SOURCING PRIVATE LIMITED	1/20/2000	G-1, ACCHYUTHAN SHREERAJ APTS, 10, KAMATSHIPURAM 2nd STREET, WEST MAMBALAM CHENNAI
46338	U65999TN2006PTC060686	ALDERIS BUSINESS VENTURES PRIVATE LIMITED	7/26/2006	JAYAKRISHNA APARTMENTS 29 4 YOGAMBAL STREET ,T NAGAR CHENNAI
46339	U67190TN2008PTC068516	KAASHYAP FINANCIAL SERVICES PRIVATE LIMITED	7/10/2008	NEW NO.97, VEERAPERUMAL KOVIL STREET MYLAPORE CHENNAI
46340	U65993TN2009PTC070361	SABARI STOCKS PRIVATE LIMITED	1/2/2009	#29, THIRUMALAI PILLAI ROAD, T.NAGAR CHENNAI
46341	U67190TN2003PTC050758	BENZ COM CONSULTING PRIVATE LIMITED	4/25/2003	KALA FLATS, G-2, DOOR NO.95/1, CENTRAL AVENUE, 2ND STREET, KODAMBAKKAM CHENNAI
46342	U65923TN2008NPL068337	PUDHUAARU KSHETRIYA GRAMIN FINANCIAL SERVICES	6/24/2008	IITM RESEARCH PARK, PHASE I, 10th FLOOR, NO.1,KANAGAM VILLAGE(BEHIND TIDAL PARK), TARAMANI, CHENNAI
46343	U67190TN2010PTC075347	BULWARK INVESTMENT CONSULTANTS PRIVATE LIMITED	4/15/2010	2/22, 88TH STREET, ASHOK NAGAR, - CHENNAI
46344	U67120TN1918PLC003238	VILLUPURAM PEOPLE'S MUTUAL BENEFIT SOCIETY LTD	12/12/1918	180, BIG BAZAR ST.,VILLUPURAM. VILLUPURAM. VILLUPURAM.
46345	U65991TN1963PTC005087	MARUTHI CHIT FUNDS PRIVATE LIMITED	10/17/1963	NO. 15, KOLAVAI ROAD, ARCOT, NORTH ARCOT DT.
46346	U65991TN1968PTC005658	VELU CHIT FUNDS PRIVATE LIMITED	10/26/1968	5, MAIN ROAD, PULLAMBADI, TRICHY DISTT.
46347	U65993TN1983PTC010343	TIRUCHITRAMBALAM HOLDINGS PRIVATE LIMITED	9/30/1983	FLAT 14-C,NIAGARA APARTMENT,1,,STERLING ROAD, NUNGAMBAKKAM MADRAS
46348	U67190TN1985PTC011988	VENNILA FINANCE PRIVATE LIMITED	7/4/1985	8 APPU STREET,II LANE, MYLAPORE CHENNAI.4
46349	U65910TN1985PTC012308	INDO RACKS SUBSYSTEMS PRIVATE LIMITED	10/18/1985	313, 4TH STREET EXTENSION, GANDHIPURAM, COIMBATORE
46350	U65993TN1985PTC012480	TAILSANI INVESTMENTS PRIVATE LIMITED	12/13/1985	19/2, PUDHUPALAYAM,KOVAI MAIN ROAD, AVANASHI-641 654 COIMBATORE DIST
46351	U65991TN1986PLC012564	HERITAGE ENTERPRISES INDIA LIMITED	1/15/1986	42 WHITES ROAD CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46352	U65993TN1986PTC013244	ROMIS INVESTMENTS PRIVATE LIMITED	7/23/1986	NO 42 SHAFFI MOHMMED ROADNUNGAMBAKKAM MADRAS-34 NUNGAMBAKKAM MADRAS
46353	U65991TN1986PTC013371	UMA PARAMESWARI CHIT FUNDS PRIVATE LIMITED	9/3/1986	25, A MAYANDI NADAR LANEPERIYAKUALM THENI 626531. PERIYAKUALM THENI 626531.
46354	U65993TN1986PTC013759	ELEGANT INVESTMENTS PRIVATE LIMITED	12/1/1986	3E&F OAKLAND17 MALONY RD T.AGR CHENNAI 17
46355	U65993TN1986PTC013838	MAHARANA FINANCE AND INVESTMENTS PRIVATE LIMITED	12/18/1986	343 TRIPLICANE HIGH ROAD TRIPLICANE. CHENNAI.
46356	U65993TN1987PTC014046	RIM POLYMERS PRIVATE LIMITED	2/23/1987	156, THAMBU CHETTY STREET,MADRAS 600 001. - MADRAS 600 001.
46357	U65991TN1987PTC014347	ARASAN CHITS PRIVATE LIMITED	5/11/1987	230 LLOYDS ROAD MADRAS600086 600086
46358	U65991TN1987PTC014500	CONJEEVARAM CREDITS PRIVATE LIMITED	6/10/1987	PHASE NO.8, DEIVASIGAMANINAGAR,KANCHEEPURAM, CHINGLEPUT
46359	U65922TN1989PTC017585	MADRAS SUBURBAN HOUSING FINANCE PRIVATE LIMITED	6/23/1989	47, KASTURI RANGAN ROAD,ALWARPET, MADRAS. ALWARPET, MADRAS.
46360	U65910TN1990PLC018966	PRABU FINANCE & LEASING LTD	3/29/1990	38 PUDUPET GARDEN STREETROYAPETTAH MADRAS ROYAPETTAH MADRAS ROYAPETTAH MADRAS
46361	U65991TN1990PLC019765	MELAPALAYAM BENEFIT FUND LIMITED	10/15/1990	NO. 3, GREAMS ROAD, . THOUSANDLIGHTS MADRAS-6.
46362	U65991TN1991PTC020167	MADURAI RAJA CHIT FUNDS PRIVATE LIMITED	1/17/1991	26, MAHAL 8TH STREET MADURAI
46363	U65993TN1991PTC021576	VASIM CONSULTANTS PRIVATE LIMITED	10/23/1991	5/9,STAR BAZAAR, I FLOOR, RANGANATHAN ST., T.NAGAR, CHENNAI
46364	U65991TN1991PTC021620	AROOR CHIT FUNDS PRIVATE LIMITED	10/31/1991	NO.6,KANNADASAN SALAI, T.NAGAR, MADRAS-17 , MADRAS-17
46365	U65993TN1991PTC021714	SHARE AGENTS INTEGRA PRIVATE LTD	11/20/1991	115,PS SIVASWAMY SALAIMYLAPORE, MADRAS-4 MYLAPORE, MADRAS-4 MYLAPORE, MADRAS-4
46366	U65929TN1986PTC049877	SHUBHRA HOLDINGS PRIVATE LIMITED	6/6/1986	BHARAT KUMAR BHAVAN,617, ANNA SALAI, CHENNAI-6. CHENNAI-6.
46367	U65991TN2002PTC049898	PRONTO FRANCHISING PRIVATE LIMITED	11/20/2002	NO.2, RANJIT ROAD,KOTTURPURAM, CHENNAI-85. CHENNAI-85.
46368	U65923TN2003PLC050614	SARVODAYA NANO FINANCE LIMITED	3/28/2003	NO.279, AVVAI SHANMUGAM SALAI,ROYAPETTAH, CHENNAI-14. CHENNAI-14.
46369	U65999TN2005PTC056238	PRUDENT INVESTMENT CONSULTANCY PRIVATE LIMITED	5/11/2005	SHOP NO.7, FIRST FLOORCORPORATION SHOPPING INDIRA NAGAR CHENNAI 600020
46370	U67120TN2005PTC056451	HOIST VENTURES PRIVATE LIMITED	5/30/2005	NO.697, JUNCTION ROADVRIDDHACHALAM 606 001 CUDDALORE TAMILNADU
46371	U65991TN1992PLC023378	SRI RAJA CHIT FUND (KOVILPATTE) PRIVATE LIMITED	9/2/1992	NO.61/3,BHARATHIDASAN ST,KOVILPATTI-627701 KOVILPATTI-627701 KOVILPATTI-627701
46372	U65993TN1992PTC022949	THANUJA INVESTMENTS & FINANCE PRIVATE LIMITED	6/25/1992	NO. 7, KARUPPANNAN STREET,NO. 7 KARUPPANNAN STREET, NO. 7, KARUPPANNAN STREET, CHENNAI - 600 001.
46373	U65991TN1993PTC024131	ESVEE MARKETING PRIVATE LIMITED	1/1/1993	NO 3 FIRST CROSS STREETKASTURBHA NAGAR ADYAR CHENNAI
46374	U65991TN1993PTC024161	R.S. CHIT FUNDS (MADRAS) PRIVATE LIMITED	1/7/1993	NO.5,GODOWN ST, MADRAS-
46375	U65991TN1993PTC024244	SHANMUGA PRIYA CHIT FUND PRIVATE LIMITED	1/22/1993	NO.32,MAIN ROAD,SIVA COMPLEX, THILLAI NAGAR, TRICHY-18
46376	U65991TN1993PTC024703	SREE AMRUTHA AMBIKA CHITS PRIVATE LIMITED	3/30/1993	197,KUTCHERY ROAD,MYLAPORE, MADRAS-600004 MADRAS-600004
46377	U65991TN1993PTC025038	STAR INVESTMENTS PRIVATE LIMITED	5/11/1993	9, BAZULLAH ROAD, T.NAGAR CHENNAI
46378	U65921TN1993PTC025055	SRI A.V. MALAYAPPA AND SONS INVESTMENTS PRIVATE LIMITED	5/14/1993	A.V.M. BUILDINGT.S. NO. 3211 EAST MAIN STREET PUDUKOTTAI PUDUKOTTAI
46379	U65991TN1993PTC025934	SRI DEVI ANOOGRAHAM CHITS PRIVATE LIMITED	10/5/1993	NO.723, POONAMALLEE HIGH ROADAMINJIKARAI MADRAS-600 029 MADRAS-600 029
46380	U65991TN1994PTC026630	SREE GANESH CHIT FUND (PUDUKOTTAI) PRIVATE LIMITED	1/27/1994	19,SRI GANESH TOWERSNIZAM COLONY MAIN ROAD, PUDUKOTTAI PUDUKOTTAI
46381	U65991TN1994PLC027304	FLORENCE BENEFIT FUND LIMITED	4/15/1994	79, EAST CAR STREETTUTICORIN 628 002 CHIDAMBARANAR DISTRICT CHIDAMBARANAR DISTRICT
46382	U65991TN1994PLC027908	VIJAYSUBHAM BENEFIT FUND LIMITED	6/29/1994	117, NORTH CAR STREETSIRKALI 609 110 QUID-E-MILLETH DISTRICT QUID-E-MILLETH DISTRICT
46383	U65991TN1994PTC028022	SRI VIJAYA GAYATRI CHITS PRIVATE LIMITED	7/8/1994	2, STATION ROAD,WEST MAMBALAM, CHENNAI 600 033 CHENNAI 600 033
46384	U65991TN1994PLC028046	JAI JAI PRIYANKA BENEFIT FUNDS LIMITED	7/11/1994	PRIYANKA PLAZA,NO.41 ISTVISUVASAPURI, GANAOLIPURAM, MADURAI
46385	U65991TN1994PTC028048	MANSI CHHOG IMPEX (CHENNAI) PRIVATE LIMITED	7/11/1994	22,Mulla Sahib Street, Sowcarpet, CHENAI 79
46386	U65991TN1994PLC028182	MADURAVOIL BENEFIT FUND LIMITED	7/26/1994	57,I FLOOR,MUTHUKUPPAMROAD,MMDA, MADURAVOIL-602 102 MADURAVOIL-602 102
46387	U65993TN1994PTC028451	BANSAL STOCKS PRIVATE LIMITED	8/30/1994	156,LINGHI CHETTI STREET,MADRAS-1 MADRAS-1

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46388	U67190TN1994PTC028545	HORIZON FINANCIAL SERVICES PRIVATE LIMITED	9/7/1994	FLAT NO.10, III FLOOR,ROAD,18, III MAIN ROAD, GANDHI NAGAR, ADYAR CHENNAI
46389	U65993TN1995PLC029768	PAEKH INVESTMENT LIMITED	1/6/1995	38/18,MUKHATAL STREET,PURASAWALKAM, CHENNAI 600 007 CHENNAI 600 007
46390	U65993TN1995PTC029950	V.K.INVESTMENTS & HOLDINGS PRIVATE LIMITED	1/25/1995	SP-7A,INDUSTRIAL ESTATE GUINDY,CHENNAI 32. GUINDY,CHENNAI 32. GUINDY,CHENNAI 32.
46391	U67120TN1995PLC030047	INDUS VALLEY HOUSING LIMITED	2/3/1995	82,MINT STREET,SOWCARPET,MADRAS-79 MADRAS-79
46392	U65910TN1995PLC030454	GRANDEUR FINANCE AND LEASING LIMITED	3/10/1995	3, IST FLOOR, ARCOT ROADPORUR, MADRAS 600 116 PORUR, MADRAS 600 116
46393	U65991TN1995PTC030796	VILLUPURAM CHITS PRIVATE LIMITED	4/4/1995	87-A, SANTHANAGOPALAPURAM MAINROAD VILLUPURAM 605 602 V.R.P. DISTRICT
46394	U67120TN1995PLC030970	K7 SIKSHA AUR SEVA SYSTEMS LIMITED	4/19/1995	12/120,KAMARAJ AVENUEIND STREET, ADYAR MADRAS-600020 MADRAS-600020
46395	U65991TN1995PLC031521	AMRUTHA BENEFIT FUND LIMITED	5/24/1995	NO.42,SUBBARAYA MUDALI STARAKONAM,PIN-631001 ARAKONAM,PIN-631001
46396	U65991TN1995PTC032950	MADURAI MARRC CHIT FUNDS PRIVATE LIMITED	9/15/1995	90-A,NORTH PERUMAL MAISTRY ST.,MADURAI-1. ,MADURAI-1.
46397	U65991TN1995PLC033043	SRI RAM KRUPA BENEFIT FUND LIMITED	9/25/1995	21, 3RD AVENUE,ASHOK NAGAR, MADRAS-83. MADRAS-83.
46398	U65991TN1995PLC033253	SNEHAAM BENEFIT FUND LIMITED	10/16/1995	31,FIRST AVENUE (NEAR ASHOKPILLAR ASHOK NAGAR, MADRAS 600 083 MADRAS 600 083
46399	U67190TN1995PTC033361	MOOTHA FINANCIAL SERVICES PRIVATE LIMITED	10/27/1995	1,NEELAKANTA STREET T.NAGAR, MADRAS 17
46400	U65993TN1995PTC033827	SHRI UPPILI FINANCE AND INVESMENTS PRIVATE LIMITED	12/12/1995	7,NORTON SECOND STREET MANDAVELI CHENNAI
46401	U65991TN1996PTC034397	SRI THIRUMANJANA CHIT FUND PRIVATE LIMITED	2/7/1996	61-KASUKADAI STREETCHIDAMBARAM 608001 CHIDAMBARAM 608001
46402	U65993TN1996PLC034405	VISHAALA STOCKS AND SECURITIES LIMITED	2/7/1996	NO-22,SWATHI COURT,VIJAYAQRAGAVA ROAD T.NAGAR CHENNAI.
46403	U65993TN1996PTC034681	SUN NAGERCOIL FINANCEAND INVESEMENTS PRIVATE LIMITED	2/29/1996	745,NEAR ANNA STATUE,TVM ROAD VADASERY NAGERCOIL
46404	U65991TN1996PLC034898	MARAGADHAMBAL BENEFIT FUND LIMITED	3/22/1996	NO.278/1, ERUKANCHERRYHIGH ROAD, VYASARPADY CHENNAI-600039
46405	U65991TN1996PLC035199	SRI KANNIKA PARAMESWARI BENEFIT FUND LIMITED	4/16/1996	GANDHIJI STREET,KOMBALAI-625522 MADURAI DIST MADURAI DIST
46406	U65991TN1996PLC035790	DHARMA BENEFIT FUND LIMITED	6/18/1996	15,RETTITHATTU ST,THALAVAIPURAM PANAGUDI:627 109 PANAGUDI:627 109
46407	U65991TN1996PLC036275	VELLORE SAPTHAGIRI BENEFIT FUND LIMITED	8/8/1996	87,ARCOT ROAD,SATHUVACHARI, VELLORE-632 009 VELLORE-632 009
46408	U65991TN1997PTC038434	TRICHY K.V.R. CHITS PRIVATE LIMITED	6/17/1997	C-14/6/B, VIJAYARAJA COMPLEX, SECOND FLOOR, THIRD CROSS, THILLAI NAGAR TRICHY
46409	U65993TN1997PTC038869	SUBHA CREDITS PRIVATE LIMITED	8/20/1997	68 MANDAVELI STREETFIRST FLOOR MANDAVELI CHENNAI 28
46410	U67190TN1997PTC039467	PASLA FOREIGN EXCHANGE PRIVATE LIMITED	11/21/1997	1 FLOOR, NO. 10,THIRU VI KA ROAD, ROYAPETTAH, CHENNAI 14
46411	U67120TN1999PTC042154	SAKARIYA SHARES & SECURITIES PRIVATE LIMITED	3/25/1999	NO.177, GOVINDAPPA NAICKNOICKEN STREET IST FLOOR, CHENNAI-600 001. IST FLOOR, CHENNAI-600 001.
46412	U67120TN2000PTC044163	SRI RSR SECURITIES PRIVATE LIMITED	2/14/2000	KRISHNA APARTMENTS. 81/7,PERUMALKOIL STREET SAIDAPET, CHENNAI-600 015 CHENNAI-600 015
46413	U67120TN2001PTC047849	MOULA HOLDINGS PRIVATE LIMITED	10/4/2001	NO.9, CENTURY COURT, NO.8 KASTHURI ESTATE II STREET, CHENNAI-86. CHENNAI-86.
46414	U67120TN2002PTC048249	SURYASRE CAPITAL MARKETS PRIVATE LIMITED	1/2/2002	NO.9-D KARNESWARAR KOIL STREET MYLAPORE CHENNAI
46415	L65991TN1993PLC028228	SUGAL & DAMANI SHARE BROKERS LIMITED	5/7/1993	CITY CENTRE PLAZA , 7, ANNA SALAI, IST FLOOR CHENNAI
46416	U65991TN1994PLC029288	ANNAI BENEFIT FUND LIMITED	11/21/1994	NO.326,PERAMBUR TANK ROAD(PAPER MILLS ROAD) PERAMBUR, MADRAS-11 MADRAS
46417	U65991TN1995PLC030145	SREEMAGAL BENEFIT FUND LIMITED	2/10/1995	27, G.K.M. STREETTHIRUMAZHISAI VELLAVEDU POST MADRAS 600 107
46418	L65991TN1964PLC005259	T & R WELDING PRODUCTS (INDIA) LIMITED	11/9/1964	NO 29 SECOND MAIN ROAD AMBATTUR INDUSTRIAL ESTATE CHENNAI
46419	U65910TN1991PTC020323	NDR LEASING FINANCE PRIVATE LIMITED	2/14/1991	5, ERRABALY CHETTY STREET,CHENNAI 600001 CHENNAI 600001 CHENNAI 600001
46420	U65991TN1992PTC023164	SRI THILLAI (ABIRAMI) CHITS PRIVATE LIMITED	7/28/1992	NO.1,VEERAPATHRA SAMI KOIL ST.NO.1 VEERAPATHRA SAMI KOIL ST, CHIDAMBARAM-608001 CHIDAMBARAM-608001
46421	U65991TN1994PLC026686	BALA MURALI KRISHNA BENEFIT FUND LIMITED	2/2/1994	268/7NEHRU BAZZAR ROADUTHUKOTTAI CHENGAI MGR DIST UTHUKOTTAI CHENGAI MGR DIST UTHUKOTTAI CHENGAI MGR DIST
46422	U67120TN2006PTC058659	SRI BALAJI HEALTHY ENTERPRISES PRIVATE LIMITED	1/25/2006	NO 18/41 ROSARYCHURCH ROAD SONTHOME CHENNAI 4

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46423	U67120TN1994PTC028984	GOLDEN HORIZON SECURITIES & FINANCE PRIVATE LIMITED	10/20/1994	23/8,NARAYANA APARTMENTS,RAMESWARAM ROAD,T.NAGAR MADRAS 600 017 MADRAS 600 017
46424	U67190TN2005PTC056066	TRENDSETTERS COMMODITIES & SERVICES PRIVATE LIMITED	4/25/2005	No. 40, RAMANAYAKAN STREET, II FLOOR, NUNGAMBAKKAM, CHENNAI
46425	L65993TN1993PLC024142	POLARIS SOFTWARE LAB LIMITED	1/5/1993	244/713,ANNA SALAI,MADRAS-600006 MADRAS-600006 MADRAS-600006
46426	U65993TN1985PTC011781	FARIDA HOLDINGS PRIVATE LIMITED	4/19/1985	151/4 MOUNT POONAMALLE ROAD RAMAPURAM CHENNAI
46427	U65991TN1989PLC018139	ADITYA BENEFIT FUND LTD.	10/4/1989	3/5 SAROJINI STREET, T.NAGAR,MADRAS MADRAS MADRAS
46428	U65922TN1995PLC031681	NATIONAL TRUST HOUSING FINANCE LIMITED	6/5/1995	SOUTH INDIA HOUSE' NO73 ARMENIAN STREET CHENNAI
46429	U67190TN2005PTC056325	STOCK FOCUS FINANCIAL SERVICES PRIVATE LIMITED	5/17/2005	NO 69, NORTH ANDAR STREET TIRUCHIRAPALLI
46430	U65991TN1994PLC027070	SHRI SHANTHI NATH BENEFIT FUND LIMITED	3/22/1994	No.719, Nehruji Road "Shanthinath House" Villupuram
46431	U67190TN2008PTC066451	SPARK INVESTMENT ADVISORS PRIVATE LIMITED	2/14/2008	Reflections No.2, Leith Castle Center Street, Santhome High Road, Santhome CHENNAI
46432	U67120TN2004PTC054094	SARAVANA STOCKS INVESTMENTS PRIVATE LIMITED	8/31/2004	NEW NO.11(OLD NO.5), BISHOP WALLERS AVENUE (WEST) MYLAPORE CHENNAI
46433	U67190TN2008PTC067334	ZARINA FOREX PRIVATE LIMITED	4/15/2008	99, HARRIS ROAD PUDUPET CHENNAI
46434	U65993TN2000PTC044772	SAMAYANALLUR POWER INVESTMENTS PRIVATE LIMITED	4/19/2000	NO.3, 2ND STREET, SUBBARAO AVENUE COLLEGE ROAD CHENNAI
46435	U67120TN1995PLC032492	SANKAR CAPITALS LIMITED	8/3/1995	7,ANUSHYA STREET,RANGARAJAPURAM, MADRAS-600 024. MADRAS-600 024.
46436	U67120TN1995PTC030408	SREE KOPPAMMAL COTTON SPINNING MILLS PRIVATE LIMITED	3/8/1995	SPINNING MILLS PREMISES, PULIYURAN P.O. ARUPPUKOTTAI
46437	U65991TN1969PTC005745	JAYANKONDAM CHIT AND BENEFIT FUND PRIVATE LIMITED	7/31/1969	NO.2/7, MAIN ROAD POOMPUHAR SIRKALI
46438	U65991TN1991PLC021557	CAREWELL INVESTMENTS LIMITED	10/21/1991	1,CATHEDRAL ROAD,MADRAS-861,CATHEDRAL ROAD MADRAS-86 1,CATHEDRAL ROAD,MADRAS-86 1,CATHEDRAL ROAD,MADRAS-86
46439	U65923TN2008PTC067807	CLEMET HOLDINGS INDIA PRIVATE LIMITED	5/21/2008	33/1, WALLAJAH ROAD CHEPAUK CHENNAI
46440	U65921TN2004PTC054963	LOTUS LEFIN PRIVATE LIMITED	12/17/2004	PLOT NO.11 & 12 TAS ENCLAVE, TS NO.47/62 BLOCK NO BLOCK NO.9C SUSHILA CHELLIYA ROAD ANNA NAGAR CHENNAI
46441	U65991TN1991PTC021210	CAPRI CORPORATE SERVICES PRIVATE LIMITED	8/1/1991	No. 4-A, Venkatesa Agraharam Road, - Mylapore
46442	U67190TN1994PTC028492	INTRINSIC VALUE FINANCIAL SERVICES PRIVATE LIMITED	9/2/1994	"Vanitha", Old no.3, New no.5, Third Avenue Besant Nagar Chennai
46443	U67120TN1987PLC015139	KODAMBAKKAM BENEFIT FUND LTD	12/9/1987	NO.166/8 ,Golden Jubilee Flats, Padikuppam Road, Anna Nagar West Extn, Chennai
46444	U67120TN2008PTC070018	POWER FACILITY MANAGEMENT INDIA PRIVATE LIMITED	11/27/2008	NEW NO:18(OLD NO:22), 1ST CROSS STREET, LAKE AREA, NUNGAMBAKKAM, CHENNAI
46445	U65993TN2004PLC054854	SOUTHSIDE HOTELS AND RESORTS LIMITED	12/8/2004	NO-1, THE MANOR, CENOTAPH 2ND LANE ALWARPET CHENNAI
46446	U65921TN2010PTC074172	HCK CAPITAL SERVICES PRIVATE LIMITED	1/6/2010	KOTHARI BAGH NO.18, MAHATMA GANDHI ROAD, NUNGAMBAKKAM CHENNAI
46447	U67190TN2010PTC074513	GS MONEY MARKET CONSULTANTS PRIVATE LIMITED	2/8/2010	10/241, ST MARY'S ROAD MANDAVELI CHENNAI
46448	U67190TN2010PTC077133	ARAARIUS DISTRIBUTION MARKETING PRIVATE LIMITED	8/25/2010	OLD NO-C340 NEW NO-7 8TH AVENUE 1ST FLOOR ASHOK NAGAR
46449	U65993TN1993PTC024724	IMPERIAL CONSULTANTS AND SECURITIES PRIVATE LIMITED	3/31/1993	CHENNAI HOUSE, 5TH FLOOR, NEW NO. 7, ESPLANADE, CHENNAI
46450	U65991TN1956PTC003357	MAMBALAM CHIT FUND COMPANY PRIVATE LIMITED	3/9/1956	NO.62-B,LAKE VIEW ROAD,OLD MAMBALAM, MADRAS MADRAS
46451	U65991TN1960PTC004189	SRI ARUNA BALA GANESH BENEFIT FUND PRIVATE LIMITED	6/22/1960	235, WEST CAR STREET,TIRUNELVELI TOWN. TIRUNELVELI TOWN.
46452	U65991TN1968PTC005626	AS.AR.CHIT FUNDS PRIVATE LIMITED	6/27/1968	69, POOVALOOR ROAD,SIRUDHAIYUR LALGUDI, TRICHY DISTT. DISTT.
46453	U65991TN1969PTC005717	SREE ARASANAYAGI CHIT FUND PRIVATE LIMITED	5/23/1969	195, MAIN ROAD, SATTUR,RAMNAD. RAMNAD.
46454	U65991TN1969PTC005726	KILAIYUR CHIT FUND PRIVATE LIMITED	6/16/1969	15,EAST STREET, MAYMAM TANJORE DISTRECT.
46455	U65993TN1981PTC008722	HARITA VENU PRIVATE LIMITED	4/18/1981	NO.29(8), HADDOWS ROAD, CHENNAI
46456	U65993TN1981PTC008833	TOSHNIWAL SYSTEMS AND INSTRUMENTS PRIVATE LIMITED	6/26/1981	267, KILPAUK GARDEN ROAD,MADRAS-10 MADRAS-10 MADRAS-10
46457	U65991TN1981PTC009023	CHENNAI FINANCE CO PRIVATE LIMITED	9/30/1981	NO 5 HAINGTON ROAD SECONDAVENUE, MADRAS AVENUE, MADRAS
46458	U65991TN1983PTC009930	SOWDESWARI CHIT FUND PRIVATE LIMITED	3/31/1983	B-32, 1ST MAIN ROAD,RAMALINGA NAGAR, WORIYUR TRICHY



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46459	U65991TN1985PLC011793	INDUS MUTUAL BENEFIT PERMANENT FUND LIMITED	4/22/1985	7/146, BROADWAY, CHENNAI
46460	U65991TN1986PLC012643	ROYAPURAM MUTUAL BENEFIT FUND LIMITED	2/10/1986	A.RADHAKRISHNAN BUILDING' 32,MANNARSAMY KOIL ST., ROYAPURAM, MADRAS-
46461	U65991TN1986PTC013587	INFANT JESUS HIRE PURCHASE AND LEASING PRIVATE LIMITED	10/20/1986	NO 27, ROSY MATTILDA BUILDING,,1ST STREET, GOPALAPURAM, MADRAS.
46462	U65921TN1986PTC013769	FOUR WHEEL FINANCE AND LEASING PRIVATE LIMITED	12/3/1986	NO.6.CHANDRAPPA MUDALI STREET,,SOWCARPET MADRAS.73. SOWCARPET CHENNAI
46463	U65921TN1987PTC015066	KEERTAN INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	11/20/1987	28, OUTER CIRCULAR ROAD, KILPAUK GARDEN COLONY CHENNAI
46464	U65991TN1988PTC015297	MADRAS DHARMASASTHA CHITS PRIVATE LIMITED	1/21/1988	41 ANNAPILLAI STREET MADRAS
46465	U65991TN1988PTC015351	TUMMAPUDI CHITS PRIVATE LIMITED	2/8/1988	18, SUBRAMANIA MUDALI STREET,MADRAS-600001. MADRAS-600001.
46466	U65991TN1989NPL016933	TPL EMPLOYEES WELFARE FOUNDATION	2/24/1989	MANALI EXPRESS HIGHWAY MANALI CHENNAI
46467	U65991TN1990PTC019879	LA-SU-SA INVESTMENTS P LTD.	11/13/1990	2789 12TH MAIN ROAD 6TH STREETANNA NAGAR WEST MADRAS-40 ANNA NAGAR WEST MADRAS-40 ANNA NAGAR WEST MADRAS-40
46468	U67120TN2004PTC052758	S & P VENTURES PRIVATE LIMITED	3/16/2004	A-F4, SALMAS ROYAL RESIDENCY48/1, ARCOT ROAD SALIGRAMAM CHENNAI-93 CHENNAI-93
46469	U67190TN2005PTC056902	BLUECHIP SERVICES INTERNATIONAL (CHENNAI) PRIVATE LIMITED	7/11/2005	229, C/2, III FLOORRAHAT PLAZA, 172 ARCOT ROAD VADAPALANI CHENNAI 600026
46470	U65991TN1991PTC021170	MUSTANG TRADING & INVESTMENTS PRIVATE LIMITED	7/25/1991	ELDORADO,5TH FLOOR, 112,,N.H.ROAD, MS-34 ,N.H.ROAD, MS-34 ,N.H.ROAD, MS-34
46471	U65991TN1991PTC021877	ARKAY INVESTMENT & CONSULTANCY SERVICES PRIVATE LIMITED	12/19/1991	23/16,RAMESWARAM ROAD, T.NAGAR, MADRAS
46472	U65991TN1992PTC022047	S.K.R. INVESTMENTS & LEASING PRIVATE LIMITED	1/22/1992	2-E,ROSEWOOD OFFICES, 136,,NUNGAMBAKKAM, MADRAS-34 ,NUNGAMBAKKAM, , MADRAS-
46473	U65921TN1992PTC022173	DHEVA INVESTMENTS AND FINANCE (INDIA) PRIVATE LIMITED	2/13/1992	5 C MOOKAMBIKA COMPLEX 4 LADY DESIKA CHARLEY ROAD CHENNAI-4
46474	U65922TN1992PLC022547	A.B.A.HOUSING FINANCE LIMITED	4/27/1992	12,KRISHNA RAO NAIDU STREETT.NAGAR MADRAS-600017 MADRAS-600017
46475	U65993TN1992PTC022585	SUN FORTUNE FINANCIAL CONSULTANTS PRIVATE LIMITED	5/1/1992	28/1,OLIVER ROAD,MYLAPORE, MADRAS-600004 MADRAS-600004
46476	U65991TN1992PTC023185	KENCES INVESTMENTS PRIVATE LIMITED	7/30/1992	33A B N ROAD T NAGER CHENNAI
46477	U65991TN1993PTC026002	RAMJI & SHANKAR SECURITIES PRIVATE LIMITED	10/14/1993	FLAT NO.2, 29, THIRUVEEDHIANSTREET, GOPALAPURAM MADRAS-86 MADRAS-86
46478	U65991TN1993PLC026442	KALKULAM BENEFIT FUND LIMITED	12/23/1993	SARASWATHI BHAVANKANJIRATHU KONAM MEKKAMANDAPAM P.O. KANYAKUMARI DIST-629 166
46479	U65991TN1994PTC026605	SRI OLIYANAYAKI CHITS PRIVATE LIMITED	1/24/1994	NO.9A, JALALKUTHIRI STREET,MADURAI ROAD, TRICHY-8. MADURAI ROAD, TRICHY-8. MADURAI ROAD, TRICHY-8.
46480	U65991TN1994PTC026655	ACHUTHA CHITS PRIVATE LIMITED	1/28/1994	NO.8, VENGESWARAR NAGARIST MAIN ROAD VADAPALANI MADRAS-600 026
46481	U65991TN1994PLC026718	VIZHIMANAGAR BENEFIT FUND (VILLUPURAM) LIMITED	2/7/1994	86,NARASINGAPURAM STREET SANTHANAGOPALAPURAM VILLUPURAM.605 602
46482	U65991TN1994PTC026804	TIRUMANGALAM SOWBHAGY LAKSHMI CHITS PRIVATE LIMITED	2/16/1994	52-A/2, SONAIYAR STREETJAWAHAR NAGAR TIRUMANGALAM MADURAI-01
46483	U65991TN1994PTC028291	BALAHA CHITS PRIVATE LIMITED	8/8/1994	NO.9,REDDY RAMAN STREETMADRAS 71 MADRAS 71 MADRAS 71
46484	U65991TN1994PLC028735	KASTHURI BAI BENEFIT FUND LIMITED	9/26/1994	51,VELLORE-CHITTOOR ROAD,GOPALAPURAM,GANTHI NAGAR, VELLORE-632006 VELLORE-632006
46485	U65991TN1994PLC028781	DHANALAKXMI BENEFIT FUND LIMITED	9/30/1994	NO.6,SOMASUNDARA DEVAR II ST,AYANAVARAM,MADRAS-23 AYANAVARAM,MADRAS-23
46486	U65993TN1994PTC029502	PRESIDENCY INVESTMENTS & SERVICES PRIVATE LIMITED	12/12/1994	AJ-105,PLOT NO.3270,ANNA NAGAR,MADRAS-40 ANNA NAGAR,MADRAS-40 ANNA NAGAR,MADRAS-40
46487	U65991TN1994PTC029522	S & N COMPANY TENKASI CHIT FUND PRIVATE LIMITED	12/14/1994	73/1,SWAMY SANNADHI STREETTENKASI NELLAI KATTABOMMAN DIST,PIN-627811 DIST,PIN-627811
46488	U65993TN1994PTC029578	TRP INVESTMENTS PRIVATE LIMITED	12/16/1994	NO.2,VEERASWAMY STREETMADRAS 600 033 MADRAS 600 033 MADRAS 600 033
46489	U65991TN1994PLC029660	VEPERY BENEFIT FUND LIMITED	12/23/1994	7,BRIETH ROAD,VEPERY MADRAS600 007 600 007
46490	U65991TN1995PTC030462	TRIPICANE CHIT FUNDS PRIVATE LIMITED	3/10/1995	NO.9, PALLAPPAN STREETTRIPICANE, MADRAS 600 005 TRIPICANE, MADRAS 600 005
46491	U65991TN1995PTC030853	KRA INTERNATIONAL INFOTECH PRIVATE LIMITED	4/6/1995	5, SELVAM NAGARTHANJAVUR 613 007 THANJAVUR 613 007 THANJAVUR 613 007
46492	U65991TN1995PTC030960	V.P.CHIDAMBARA RAJAM CHIT FUND PRIVATE LIMITED	4/19/1995	30,ERAVIVARMAN NEW STREETVADASERY NAGERCOIL TAMIL NADU

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46493	U67120TN1995PTC031219	EMBEDDED GRAPHICS PRIVATE LIMITED	5/3/1995	23,KUMARANSTREET,GANGAINAGAR,KALLIKUPPAM,AMBATTUR, CHENNAI-600053. CHENNAI-600053.
46494	U65993TN1995PLC031358	KOTHARI ORIENT INVESTMENTS LIMITED	5/12/1995	114, MAHATHMA GANDHI ROADMADRAS 600 034 MADRAS 600 034
46495	U65991TN1995PTC033955	SRI SHIVABALA CHITS TRICHY PRIVATE LIMITED	12/26/1995	21A/9, SREE COMPLEX, A BLOCK,SHOP NO.7A, MADURAI ROAD, TRICHY:620 008.
46496	U67190TN1996PLC034307	CLIFF INVESTMENT AND FINANCE LIMITED	1/30/1996	7,2ND FLOOR,PARSN VILLA56,LUZ CHURCH ROAD ALWARPET,MADRAS 18 ALWARPET,MADRAS 18
46497	U65993TN1996PTC034693	SYNERFIN STOCKS INDIA PRIVATE LIMITED	3/1/1996	PADMA COMPLEX, 2ND FLOORWESTERN WING 320 ANNA SALAI NANDANAM CHENNAI
46498	U65991TN1996PTC034703	ESDEYEM CROWN CHIT P LTD	3/4/1996	238/4,BABU STREET. ANNA SALAIVELLALAL, TEYNAMPET .CHENNAI 8 6 6
46499	U65991TN1996PTC035107	L S P CHITS PRIVATE LIMITED	4/9/1996	22 PONNERI HIGH ROADMANALI NEW TOWN CHENNAI-103 CHENNAI-103
46500	U65991TN1996PTC035148	RANI CHITS PRIVATE LIMITED	4/10/1996	NO-1-B, VAKIL STREETRANIPET, NORTH ARCOT DT, NORTH ARCOT DT,
46501	U67190TN1996PTC035194	I.N.D SHARES & HOLDINGS PRIVATE LIMITED	4/15/1996	33,VEERABHADRAN STREET,MYLAPORE, MADRAS-600004 MADRAS-600004
46502	U65991TN1996PTC035485	VENKAT VAISHNAVI CHITS PRIVATE LIMITED	5/17/1996	260, PERIYAKULAM ROADTHENI,PERIYAKULAM TALUK MADURAI DISTRICT MADURAI DISTRICT
46503	U65991TN1996PLC036153	GNANAM BENEFIT FUND LIMITED	7/24/1996	HASTHI TOWERS(SINGAPORE BAZARESECOND FLOOR F BLOCK 24, RANGANATHAN ST, T NAGAR, MADRAS: 17.
46504	U65993TN1996PLC036210	CENOTAPH INVESTMENTS LIMITED	7/31/1996	1,PRESTIGE POINT, 16, HADDOWSROAD, CHENNAI 600006
46505	U67190TN1996PTC036303	SRINGERI FINANCIAL SERVICES PRIVATE LIMITED	8/13/1996	131A,BHARATHIAR STREET,K.PUDUR,MADURAI-625007 K.PUDUR,MADURAI-625007
46506	U65991TN1996PLC037040	THANJAI BENEFIT FUND LIMITED	12/4/1996	1462, SOUTHRAMPART,THANJAVUR 613001 613001
46507	U65993TN1997PTC038066	SIVASAKTHI INVESTMENTS PRIVATE LIMITED	4/29/1997	49, MAJESTIC PARK48, OFF ARCOT ROAD SALIGRAMAM CHENNAI 600093
46508	U65993TN1998PTC039908	EMAYAM FINANCE AND INVESTMENT PRIVATE LIMITED	2/13/1998	15, DURAISWAMY ROAD, VADAPALANI CHENNAI
46509	U65993TN1998PLC040214	SRC-INVESTMENTS (CHENNAI) LIMITED	3/30/1998	AB 5 2ND AVENUESDV ARCADE ANNA NAGAR CHENNAI 40
46510	U65991TN1999PTC043859	J.K.R. CHIITS PRIVATE LIMITED	12/30/1999	NO.18, FIRST FLOOR,MATHA TOWERS,(NEAR PERIYAR - STATUTE), SEKKALAI ROAD, KARAUKUDI - 630 001.
46511	U65993TN2000PTC044757	HORIZON TECHNOLOGIES PRIVATE LIMITED	4/18/2000	NO.6, RADHAKRISHNAN SALAI9TH LANE MYLAPORE CHENNAI-4
46512	U67120TN2000PTC045917	NIMAHSU SECURITIES PRIVATE LIMITED	10/16/2000	RED STAR ANNEXE,1ST FLOOR, 6, 8TH CROSS MAIN - ROAD, THILLAINAGAR, TRICHY - 620 018.
46513	U67120TN2001PTC046636	MEDHU HOLDINGS PRIVATE LIMITED	2/14/2001	146 \$ 148 SIDCO INDUSTTRIALESTATE THIRIMAZHISAI PONNAMALL THIRUVALLUVAR DST, CHENNAI-602107
46514	U65993TN1994PTC029200	GRACE SECURITIES PRIVATE LIMITED	11/11/1994	NO.20,V TRUST CROSS STREETMANDAVELI,MADRAS-28 MANDAVELI,MADRAS-28 MANDAVELI,MADRAS-28
46515	U65991TN1997PTC037841	SRI RAJA MANNAR CHIT FUND PRIVATE LIMITED	3/27/1997	57, I FLOOR, NATESAN STREET,MANNARGUDI MANNARGUDI
46516	U65991TN1982PLC009190	HASNAPURAM MUTUAL BENEFIT PERMANENT FUND LTD	1/27/1982	9, NGO COLONY,CHROME PET, 600 044 600 044
46517	U65991TN1989PTC017624	GANGA DEVI CHIT FUND PRIVATE LIMITED	7/3/1989	1 FLOOR, V K P COMPLEX .49,KASAMATTU STREET MADURAI KASAMATTU STREET, MADURAI KASAMATTU STREET, MADURAI
46518	U65991TN1990PLC019237	SHL SECURITIES (ALPHA) LIMITED	5/30/1990	9 CATHEDRAL ROAD, CHENNAI
46519	U65991TN1991PTC020615	GOMATHIAMMAL COTTON PRESSING FACTORY PRIVATE LIMITED	4/15/1991	1109 E,SRIVILLIPUTHUR ROAD,COTTONMARKAT RAJAPALAYAM, PIN-626 117 PIN-626 117
46520	U65993TN1995PLC030319	ARVIND SECURITIES LIMITED	2/28/1995	NO.12, KALATHI PILLAI STREETSOWCARPET MADRAS 600 079 MADRAS 600 079
46521	U65991TN1995PLC030935	STUARTPET ARAKKONAM BENEFIT FUND LIMITED	4/17/1995	NO.9, SANNATHI AMMAN KOILSTREET, STUARPET ARAKKONAM. TAMIL NADU
46522	U65991TN1995PTC033302	PUDUKKOTTAI SRI LAKSHMI CHITS PRIVATE LIMITED	10/20/1995	3179/1,NELLUMANDI STREETPUDUKKOTTAI 622 001 PUDUKKOTTAI 622 001 PUDUKKOTTAI 622 001
46523	U65999TN2006PTC059115	SYSTEMATIX ASSETS MANAGEMENT COMPANY PRIVATE LIMITED	3/6/2006	EGA TRADING CENTRE 4TH FLOOR809 POONAMALLEE HIGH ROAD KILPAUK CHENNAI
46524	U65993TN1984PTC010638	PRADEEP SANKAR ENTERPRISES PRIVATE LIMITED	2/9/1984	BOOPATHY BUILDINGS 17 AVIRUDHUNAGAR ROAD SIVAKASI 626123 626123
46525	U65991TN1991PTC020364	U-GOENKA SONS PRIVATE LIMITED	2/20/1991	NO. 2, SEETHAMMAL ROAD, ALWARPET, CHENNAI
46526	U65991TN1994PLC027777	EIFLE BENEFIT FUND LIMITED	6/10/1994	PANURPAKARA STREETPALAKARAI TRICHY 1 TRICHY 1
46527	U65991TN1993PTC024154	ARUNAGIRI CHIT FUND PRIVATE LIMITED	1/6/1993	1A,MADURAI ROAD, TIRUNELVELIJUNCTION-627001 JUNCTION-627001 JUNCTION-627001
46528	U65921TN2007PTC064463	PRANAAM FINANCIAL SERVICES PRIVATE LIMITED	8/16/2007	40 SECRETRIAT CLONY 2ND STREET MEDAVAKKAM KELLYS CHENNAI
46529	U65999TN2006PTC060781	RUBICON (VENTURES) ADVISORY SERVICES PRIVATE LIMITED	7/28/2006	B 2 JAINS SHIRECREST 2 JAYARAM STREET ,THIRUYANMIYUR CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46530	U67190TN1994PLC028340	RSR FINANCIAL SERVICE LIMITED	8/17/1994	KADAMBARI I FLOOR35,CATHEDRAL ROAD CHENNAI CHENNAI
46531	U67190TN1995PTC031974	AKSHAYA JMB PROPERTIES PRIVATE LIMITED	6/22/1995	NO.18, PAPER MILLS ROAD PERAMBUR, CHENNAI
46532	U67120TN1982PTC069401	SANTOOR COMMERCIALS PRIVATE LIMITED	3/3/1982	NO.18,MAHATMA GANDHI ROAD NUNGAMBAKKAM CHENNAI
46533	U65923TN2008PTC069807	SURYODAY MICRO FINANCE PRIVATE LIMITED	11/10/2008	III FLOOR, PARK VIEW APTS, 9/6-16, PARK VIEW ROAD UNITED INDIA COLONY, KODAMBAKKAM CHENNAI
46534	U65991TN1995PLC034013	KANYA BENEFIT FUND LTD	12/29/1995	"SAI ANUGRAHA" , CROSS ROAD, NORTH CAR STREET, NAGERCOIL NAGERCOIL
46535	U65993TN1992PLC023446	MATRIX FINANCIAL SERVICES LTD	9/11/1992	D1, SRISHTI CRESCENDO 24, DESIKA ROAD CHENNAI
46536	U65923TN2009PTC071994	KASH MART PRIVATE LIMITED	6/18/2009	NO.7, SRIJI PALACE, 17, EVK SAMPATH ROAD, VEPERY, CHENNAI
46537	U65991TN1994PLC029269	CITY BENEFIT FUND (KUMBAKONAM) LIMITED	11/17/1994	35,36 & 37, Dr.BESANT ROAD - KUMBAKONAM
46538	U65991TN1995PLC030933	THENMALAR BENEFIT FUND LIMITED	4/17/1995	R.S NO 316/4, SUGAR MILL ROAD, - ALANGANALLUR
46539	L65991TN1954PLC000958	INDIA MOTOR PARTS & ACCESSORIES LIMITED	7/12/1954	No.46 Whites Road - Chennai
46540	U65993TN1933PLC001978	MYSORE PREMIER INVESTMENT COMPANY LIMITED	12/5/1933	JP.BUILDERS COLONY5,UMAPATHY ST EXTENSION 5,UMAPATHY ST EXTENSION 5,UMAPATHY ST EXTENSION
46541	U65991TN1959PLC003748	MICROTEC CASTINGS LIMITED	3/14/1959	VANGUARD HOUSE, 11-12,SECONDLINE BEACH, MADRAS
46542	U65993TN1962PTC004722	BULBULS ROADWAYS PRIVATE LIMITED	2/7/1962	6/62,SENGUPTA ST,PARAMAKUDI, RAMNAD DT RAMNAD DT
46543	U65991TN1962PTC004757	ARCOT DANAKARAN CHIT FUND PRIVATE LIMITED	4/7/1962	51, KANNARA ST., ARCOT, NORTHARCOT DISTT. ARCOT DISTT.
46544	U65991TN1964PTC005209	SATHUVACHARI BENEFIT FUND PRIVATE LIMITED	6/20/1964	SATHUVACHERI VELLORE, NORTHARCOT. ARCOT. ARCOT.
46545	U65993TN1980PTC008445	A M M ARUNACHALAM & SONS PRIVATE LIMITED	10/6/1980	PARRY HOUSE,43,MOORE STCHENNAI-1 TAMILNADU TAMILNADU
46546	U65993TN1982PTC009777	POKHRAN INVESTMENTS PRIVATE LIMITED	12/30/1982	108, NYNIAPPA NAILKEN ST., MADRAS
46547	U65991TN1983PTC010070	PREM KUMAR PRIVATE LIMITED	6/2/1983	25 I ST AVENUEINDRA NAGAR, . MADRAS-600020 MADRAS-600020
46548	U65929TN1985PLC012156	MRF CORP LIMITED	8/26/1985	DHUN BUILDINGS827 ANNA SALAI CHENNAI CHENNAI
46549	U65921TN1985PTC012318	RISKFREE FINANCE & INVESTMENT PRIVATE LIMITED	10/24/1985	29, DORAISAMY ROAD T.NAGAR CHENNAI
46550	U65993TN1986PTC012705	HARI OHM LEASING & INVESTMENT COMPANY PRIVATE LIMITED	2/20/1986	25, TEMPLE ROAD, KILPAUK,MADRAS-10. MADRAS-10.
46551	U65993TN1986PLC013338	OMM MURUGA FINANCE AND INVESTMENT (INDIA) LIMITED	8/25/1986	2/95, MAIN ROAD, OMANDUR, TRICHY.DT.
46552	U65991TN1986PTC013730	JEEVAN CHIT FUNDS PRIVATE LIMITED	11/24/1986	39,BIG CHETTY STREET, TIRUCHIRAPALLI RAPALLI RAPALLI
46553	U65993TN1987PTC014085	PANDIAN LEASING & INVESTMENT PRIVATE LIMITED	3/4/1987	53,CANAL BANK ROAD, CIT NAGAR, MADRAS
46554	U65991TN1987PTC014317	SUBRAMANIAN CHIT FUNDS PRIVATE LIMITED	5/6/1987	VAIRAMS, NO112,THIAGARAYAROAD T.NAGAR CHENNAI-17 CHENNAI-17
46555	U65991TN1988PTC015387	SYNERFIN FACTORS PRIVATE LIMITED	2/19/1988	FLAT NO,2A JEYPORE TERRACEAT NO219 LLOYDS ROAD GOPALAPURAM GOPALAPURAM
46556	U65991TN1989PTC017151	NAVAMITHRA CHIT FUNDS PRIVATE LIMITED	3/31/1989	8/26, II FLOOR, RANGANATHAMUDALI STREET, PALLAVARAM, MADRAS-43.
46557	U65993TN1989PTC018375	SHAH AND SONS FINANCE AND INVESTMENTS PRIVATE LIMITED	11/22/1989	213/214, RAJENDRA APARTMENTS 157, BERACH ROAD, KILPAUK CHENNAI
46558	U65991TN1990PLC018801	ANNAI BHUVANESWARI BENEFIT FUND LIMITED	2/28/1990	8-A, MAHATMA GANDHI ROAD, I FLOOR THIRUVANMIYUR MADRAS
46559	U65991TN1990PTC018999	SREE PADMALAYA CHITS (MADRAS) PRIVATE LIMITED	4/5/1990	A-13, III AVENUE, KASTURIBLDGS., ANNA NAGAR MADRAS 600 102
46560	U65991TN1990PLC019233	APEX NK SOFTWARE SOLUTIONS LIMITED	5/30/1990	9, CATHEDRAL ROAD, MADRAS-869, CATHEDRAL ROAD MADRAS-86 9, CATHEDRAL ROAD, MADRAS-86 9, CATHEDRAL ROAD, MADRAS-86
46561	U65991TN1990PLC019729	BHAVSAR MARATAH BENEFIT FUND LTD.	10/1/1990	NO. 23, BANGARU NAICKEN ST.,MOUNT ROAD, MADRAS-2. MADRAS-2.
46562	U65993TN1990PTC020043	LABDHI FINANCE AND INVESTMENTS PRIVATE LIMITED	12/18/1990	NO 14 ERRABALU CHETTY STREET CHENNAI
46563	U65991TN1991PLC020371	SARVAJANA BENEFIT FUND LTD	2/21/1991	NO 68RAMANAICKEN STREET CHENNAI CHENNAI
46564	U65991TN1991PTC020733	AARGE HOLDINGS PRIVATE LIMITED	5/3/1991	118, ANNA SALAI, MADRAS
46565	U65991TN1991PLC021591	ANAKAPUTHUR BENEFIT FUND LTD	10/25/1991	PLOT NO.2 AMARASAN NAGARANAKAPUTHUR CHENNAI-70 CHENNAI-70
46566	U65991TN1992PTC023799	K.P.K. & SONS INVESTMENTS PRIVATE LIMITED	11/11/1992	620/51,NORTH USMAN ROAD EXTN,MAHALINGAPURAM, MADRAS-600034 MADRAS-600034

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46567	U65991TN1993PTC024554	THINNIYAM CHIT FUNDS PRIVATE LIMITED	3/5/1993	NO.35,C.P.RAMASWAMY ROAD,MADRAS-600028 MADRAS-600028
46568	U65993TN1993PTC024822	PRIMSEC MARKET SERVICES (INDIA) PRIVATE LIMITED	4/13/1993	25, OLD NO.9A FIRST AVENUE,INDIRA NAGAR, ADYAR CHENNAI 600020 600020
46569	U65991TN1993PLC025464	ANGAYARKANNI BENEFIT FUND LIMITED	7/19/1993	NO.36, III STREET,IIND MAIN ROAD SURYARAFFIAPURAM SELLUR,MADURAI-625 002
46570	U65999TN2005PTC057928	GDP FINANCIAL MARKETING SERVICES PRIVATE LIMITED	10/31/2005	NO.8, KANNIGA COLONYSECOND STREET NANGANALLUR CHENNAI 600 061
46571	U65991TN1994PTC027052	ALANGAR CHITS PRIVATE LIMITED	3/21/1994	NO.19-95, BELLA BUILDINGKANDANVILAI 629 802 KANYAKUMARI DISTRICT KANYAKUMARI DISTRICT
46572	U65991TN1994PTC027445	PALAYAM SRI SURIYA CHITS PRIVATE LIMITED	5/3/1994	7-9/7,PERIA CHETTY ST.,UTHAMAPALAYAM-626 510 UTHAMAPALAYAM-626 510
46573	U65993TN1994PTC027654	OM SAKTHI SECURITIES PRIVATE LIMITED	5/27/1994	13-1,HORIZON APARTMENTS,1030,T.H.ROAD, THIRUVETHIYUR, MADRAS-600019
46574	U65993TN1994PTC027954	KOLLENMARETH HOLDINGS AND INVESTMENTS PRIVATE LIMITED	7/4/1994	1, 4TH EAST STREET,KAMARAJ NAGAR, THIRUVANMIYUR, CHENNAI 41
46575	U65991TN1994PLC027981	KAAMAKOTI BENEFIT FUND LIMITED	7/6/1994	NO.11, PERAMBUR HIGH ROADMADRAS 600 011 MADRAS 600 011
46576	U65910TN1994PTC028409	RAMKRIPA FINANCE & LEASING PRIVATE LIMITED	8/25/1994	NO.332,KHALEEL SHERAZI ESTATE,6TH FLOOR PANTHEON ROAD, MADRAS-600008 MADRAS
46577	U65991TN1994PLC028704	OPS BENEFIT FUND LIMITED	9/22/1994	SWAMY'S CONSULTANTS,I 19,III AVENUE, ANNA NAGAR,MADRAS-600102 ANNA NAGAR,MADRAS-600102
46578	U65993TN1994PTC028804	KARPAGAM SECURITIES PRIVATE LIMITED	10/4/1994	10, VEERAPERUMAL LANE,MYLAPORE, CHENNAI 600 004 CHENNAI 600 004
46579	U65991TN1994PLC028817	SREE SAPTHAGIRI PERMANENT FUND LIMITED	10/4/1994	29,VADAMALAI STREET, CHENNAI600007 600007 600007
46580	U65991TN1994PTC028824	AYYAPPA CHIT FUND PRIVATE LIMITED	10/5/1994	NO.47,LINGAM BUILDINGSIST FLOOR VEPPAMOODU JUNCTION, NAGERCOIL NAGERCOIL
46581	U65993TN1994PLC029033	SHANTI SECURITIES & INVESTMENTS LIMITED	10/24/1994	64, MINT STREETCHENNAI 79 CHENNAI 79 CHENNAI 79
46582	U65993TN1994PTC029064	H.C.C.TRANSPORTS & INVESTMENTS PRIVATE LIMITED	10/27/1994	NO.15/7,GOVINDU STREET,T.NAGAR,MADRAS-17 T.NAGAR,MADRAS-17 T.NAGAR,MADRAS-17
46583	U67190TN1994PLC029437	BETHALA FINANCIAL SERVICES LIMITED	12/6/1994	52.GENERAL MUTHIAH MUDALISTREET,SOWCARPET MADRAS 600079 STREET,SOWCARPET,MADRAS 600079 STREET,SOWCARPET,MADRAS 600079
46584	U65993TN1994PTC029699	SPHERA INVESTMENTS PRIVATE LIMITED	12/29/1994	TRIMEX TOWERS,NO.1, SUBBARAYA AVENUE, C.P.RAMASAMY ROAD, ALWARPET CHENNAI
46585	U65991TN1995PLC029989	NACCHIARKOIL TOWN BENEFIT FUND LIMITED	1/30/1995	5/31,NORTH STREETNACHIARKOIL-612602 NACHIARKOIL-612602 NACHIARKOIL-612602
46586	U65991TN1995PLC030373	SOWBAGYA PERMANENT FUND LIMITED	3/2/1995	NO.9, MAHALAKSHMI STREET(1ST)FLOOR, EAST TAMBARAM MADRAS 600 059 MADRAS 600 059
46587	U67120TN1995PTC030383	PARAS STOCKS PRIVATE LIMITED	3/6/1995	191, GOVINDAPPA NAICKEN STREETMADRAS 600 001 MADRAS 600 001 MADRAS 600 001
46588	U65993TN1995PTC031537	RUPAM SECURITIES PRIVATE LIMITED	5/25/1995	8,CHINNA NAICKEN STREET,MADRAS-600079 MADRAS-600079
46589	U65921TN1995PLC031607	MGM FINANCE & INVESTMENTS COMPANY LIMITED	5/31/1995	32,LUZ CHURCH ROAD, MYLAPORE CHENNAI
46590	U65991TN1995PTC032071	AYAR CHIT FUNDS PRIVATE LIMITED	6/29/1995	171,SOUTH MASI ST,MADURAI-625001 TAMIL NADU TAMIL NADU
46591	U67190TN1995PTC032159	SKYLINE FINANCIAL SERVICES MADRAS PRIVATE LIMITED	7/6/1995	PLOT NO.1236,18TH MAIN ROAD,ANNA NAGAR, MADRAS-600 040. MADRAS-600 040.
46592	U65991TN1995PLC032666	EAST GATE BENEFIT FUND LTD	8/23/1995	T.S.NO 126A, PAMBATTI STREET,EAST GATE THANJAVUR 613001 EAST GATE, THANJAVUR 613001 EAST GATE, THANJAVUR 613001
46593	U65991TN1995PLC033296	MANALMEDU BENEFIT FUND LIMITED	10/19/1995	106,MAIN RD,MANALMEDU NAGAI Q.E.M.DIST 609 202
46594	U65991TN1995PLC033652	KARTHIK BENEFIT FUND LIMITED	11/27/1995	19-B, CHATRAPATI SIVAJI STREETSHANMUGA NAGAR CHITALAPAKKAM CHENNAI
46595	U65991TN1996PTC034325	J R S CHITS PRIVATE LIMITED	1/31/1996	ARUN COMPLEX, 74/8,KEELAKADAI STREET VIRUDHUNAGAR,KAMARAJAR DT
46596	U65991TN1996PLC034833	BHOOMI PUTIRA BENEFIT FUND LIMITED	3/15/1996	30,NEW THANDAVARAYAN STREETOLD WASHERMENPET MADRAS 21 OLD WASHERMENPET,MADRAS 21
46597	U65991TN1996PLC035086	ERAVI VINAYAGAR BENEFIT FUND LIMITED	4/8/1996	NORTH STREET, ERAVI PUTHOOR KANYAKUMARI DISTRICT
46598	U65991TN1996PTC035275	SIVAKASI CHIT FUNDS PRIVATE LIMITED	4/22/1996	11F/24,KAMMAVAR COMPLEX(UPSTAIRS),BYE-PASS ROAD, SIVAKASI 626 189. SIVAKASI 626 189.
46599	U67190TN1996PTC035424	ADITYA FINANCIAL SERVICES PRIVATE LIMITED	5/9/1996	71/21 GODOWN STREET,MADRAS-1 MADRAS-1 MADRAS-1
46600	U65991TN1996PTC035701	SEETHALAKSHMI CHIT PRIVATE LIMITED	6/7/1996	179/2,LAKE VIEW ROAD,WEST MAMBALAM, MADRAS:33. MADRAS:33.
46601	U65991TN1996PLC036374	LAKE VIEW BENEFIT FUND LIMITED	8/22/1996	NO.33,LAKE VIEW ROAD,WEST MAMBALAM MADRAS-600 033 MADRAS-600 033

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46602	U65993TN1996PTC036489	THIRAVIAM FINANCE AND INVESTMENTS PRIVATE LIMITED	9/6/1996	DOOR NO.6/64,CHETTIKULAM SOUTH KARUNKULAM(VIA) TIRUNELVELI DT
46603	U65993TN1996PTC036562	SANTHANAM INVESTMENTS (MADRAS) PRIVATE LIMITED	9/17/1996	34, 27TH CROSS STREET,BESANT NAGAR, MADRAS-600 090 MADRAS-600 090
46604	U65991TN1996PTC036587	EPOOR CHITS PRIVATE LIMITED	9/19/1996	NO.46 KALLA STREET,TIRUCHY-8 TIRUCHY-8 TIRUCHY-8
46605	U65991TN1997PLC037490	SRI ABIDHAMBIGAI BENEFIT FUND LIMITED	2/12/1997	NO. 71 RAJARAJAN SALAITHIRUVANNAMALAAI 606 601 606 601
46606	U65991TN1997PTC037345	VEDAPURI CHITS PRIVATE LIMITED	1/17/1997	46/1, CHINTHAMANI BAZAAR.T. COMPLEX NEAR ANNA STATUE TRICHY 620 002 TRICHY 620 002
46607	U65991TN1997PTC037543	SATTUR SRI GANGA CHITFUNDS PRIVATE LIMITED	2/18/1997	8,PILLAIYAR KOPIL STREET,SATTUR, KAMARAJAR DISTRICT KAMARAJAR DISTRICT
46608	U65991TN1998PTC039923	PALANIAPPA CHIT FUNDS PRIVATE LIMITED	2/17/1998	NOB6/F5,1ST FLOOR,SHASTRI ROADTIRUCHIRAPALLI-17. TIRUCHIRAPALLI-17. TIRUCHIRAPALLI-17.
46609	U65991TN1998PTC040174	SRI CHENTHUR MURUGAN CHITS PRIVATE LIMITED	3/24/1998	NO105 MAIN ROADMANACHANALLUR POST TRICHY DT 621 001 TRICHY DT 621 001
46610	U65991TN1998PLC040860	DEW DROP BENEFIT FUND LIMITED	7/23/1998	NO.10 45TH STREET,9TH AVENUE,ASHOK NAGAR,\ CHENNAI - 600 083 CHENNAI - 600 083
46611	U65991TN1998PTC041017	SRI RAJAVELAN CHIT FUNDS PRIVATE LIMITED	8/21/1998	2/4-D, KEELA BAZAARDHALAVAIPURAM-626 188 RAJAPALAYAM (TK) VIRUDHUNAGAR DISTRICT.
46612	U65991TN1999PTC042202	THENIBOOMI CHIT PRIVATE LIMITED	4/1/1999	4TH AGRAHARAM STCHENNAI 625515 CHENNAI 625515 CHENNAI 625515
46613	U65993TN1999PTC043615	FUSOL CONSULTANTS PRIVATE LIMITED	11/25/1999	PALANIAPPA COMPLEX,46, C.P.RAMASWAMY ROAD, - CHENNAI - 600 018.
46614	U67190TN2000PTC045645	CANON FOREX PRIVATE LIMITED	8/30/2000	27, SANTHOM HIGH ROAD,L-5,MARINA SQUARE, MYLAPORE. CHENNAI-4 CHENNAI-4
46615	U65993TN1979PLC050181	KANIKA INVESTMENT LIMITED	8/6/1979	DALMIAPURAM - 621 651TIRUCHIRAPALLI D.T. TAMILNADU. TAMILNADU.
46616	U65993TN2003PTC051284	DELUXE STOCKS AND SHARES PRIVATE LIMITED	7/25/2003	300/Z, L BLOCK, GREEN GARDENANNA NAGAR EAST CHENNAI 102 CHENNAI 102
46617	U67190TN2003PTC052249	CI INVESTMENT CONSULTANTS PRIVATE LIMITED	12/31/2003	33/28, SAN TOWERS,SAMBANTHAMOORTHY STREET, WEST MASI ST, MADURAI-625 001
46618	U65929TN2004PTC053901	TRENDSETTERS CREDIT SOLUTIONS PRIVATE LIMITED	8/5/2004	12/9 SASI NAGAR MAIN RDVELACHERRY CHENNAI-42 CHENNAI-42
46619	U67120TN1948GAP002389	SOUTH INDIAN SOCIETY OF AUCTIONEERS AND ESTATE AGENTS	9/22/1948	164 THAMBU CHETTY STREET CHENNAI
46620	U67120TN2005PTC056694	TREO HOLDINGS PRIVATE LIMITED	6/23/2005	NO.6/15, 2ND FLOORCENETOPH FIRST STREET TEYNAMPET CHENNAI 600018
46621	U65991TN1996PLC035502	XAVIER BENEFIT FUND LIMITED	5/22/1996	ASSISI CAMPUS, NAGER COIL,
46622	U65991TN1991PTC021490	B.D.R.INVESTMENTS PRIVATE LIMITED	10/7/1991	36, GODOWN ST.,MADRAS-136, GODOWN ST.,MADRAS-1 36, GODOWN ST.,MADRAS-1 36, GODOWN ST.,MADRAS-1
46623	U65991TN1993PLC026383	KALPATHARU BENEFIT FUND LIMITED	12/15/1993	NO.134, RASAPPA CHETTY STREETPARK TOWN MADRAS-600 003 MADRAS-600 003
46624	U65991TN1994PLC029322	SAMAYAPURAM MARIAMMAN BENEFIT FUND LIMITED	11/24/1994	3/2, 4TH CROSS SUNDAR NAGARK.K. NAGAR, TRICHY 21 K.K. NAGAR, TRICHY 21 K.K. NAGAR, TRICHY 21
46625	U65991TN2006PTC058947	COASTAL MEDI EQUIPMENTS PRIVATE LIMITED	2/22/2006	C-10, GEETALAYA, 161, TAMBARAM VELACHERY MAIN ROAD SEMBAKKAM, CHENNAI
46626	U67120TN2005PTC058394	TRANSPARENT BULLS SHARE TRADINGS PRIVATE LIMITED	12/21/2005	145 RAAHAT PLAZAPLOT 172 ARCOT ROAD VADAPALANI CHENNAI 26
46627	U65921TN1982PLC009644	RAJAPALAYAM HIRE PURCHASE FINANCE LIMITED	10/7/1982	SRI KARPAGANILAYAM, 40A P SKANGAR REJAPALAYAM RAMNAD DT KANGAR REJAPALAYAM RAMNAD DT
46628	U65991TN1994PTC026880	SMT CHIT FUNDS PRIVATE LIMITED	2/24/1994	150, PURASAWALKAM HIGH RO SHOP NO. 30, KELLYS COURT KELLYS, MADRAS-600 010 KELLYS, MADRAS-600 010
46629	U65991TN1992PTC022171	RAGAM CREDIT AND LEASING COMPANY PRIVATE LIMITED	2/13/1992	48,TAYLORS ROAD, KILPAUK,MADRAS-12 MADRAS-12 MADRAS-12
46630	U65991TN1991PTC021509	TREASURE TRUST PRIVATE LIMITED	10/9/1991	19, NORTH CRESCENT ROAD,T.NAGAR, MADRAS-17 T.NAGAR, MADRAS-17 T.NAGAR, MADRAS-17
46631	U65993TN2003PTC051848	VENKATARAMANA CONSULTANTS PRIVATE LIMITED	10/29/2003	NO.108, OLD NO.73,SRI THYAGARAYA ROAD, PONDY BAZAR, T-NAGAR, CHENNAI-17.
46632	U67120TN1985PTC012160	TAS RATHNAM CREDIT PRIVATE LIMITED	8/28/1985	NO.7, CATHEDRAL GARDEN LANE NUNGAMBAKKAM CHENNAI
46633	U65991TN1994PLC026651	CHEYAR SRIVASAVI BENEFIT FUND LIMITED	1/28/1994	OLD NO 198 , NEW NO 128 GANDHI ROAD CHEYYAR
46634	U65993TN2007PTC065260	KHEM PROJECT INVESTMENTS PRIVATE LIMITED	11/2/2007	# ONO.9, NNO, 17, BAZAAR ROAD SAIDAPET CHENNAI
46635	U67120TN2001PTC057794	VAIPAN SECURITIES PRIVATE LIMITED	3/5/2001	203, CITY CENTER, 186 PURASWAKKAM HIGH ROAD, KELEEYS CHENNAI
46636	U65920TN2008PLC068790	ASHA MICRO CREDIT LIMITED	8/7/2008	NO.9,RUTLAND GATE 5TH STREET,NUNGAMBAKKAM CHENNAI
46637	U67120TN2008PTC068972	NIKAAYA GLOBAL VENTURES PRIVATE LIMITED	8/21/2008	5, LOTUS ENCLAVE NANDANAM II EXTENSION, NANDANAM CHENNAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46638	U67190TN2008PTC069735	BALSHAM FINANCIAL SERVICES PRIVATE LIMITED	11/3/2008	OLD NO 19/1, NEW NO 12 JAYAMMAL ST, AYYAVOO COLONY, AMINJIKARAI CHENNAI
46639	U65993TN1995PLC029729	KANTHA MEHTA INVESTMENTS & FINANCE LIMITED	1/3/1995	16 POLICE COLONY 3RD STREET KAILASA NAGAR KARAUKUDI
46640	U67120TN1995PTC032477	PETRO CONSTRUCTORS PRIVATE LIMITED	8/2/1995	Odyssey Tower, 2nd floor,45/47 First Main Road Gandhi Nagar, Adyar chennai
46641	U67190TN2010PTC075804	CAP I SECURE INVESTMENT SOLUTIONS PRIVATE LIMITED	5/25/2010	43/4, RATHINASABHAPATHY STREET, OLD WASHERMENPET, CHENNAI
46642	U65993TN2010PTC077103	IDS FINANCIAL SERVICES PRIVATE LIMITED	8/24/2010	New No.26 (Old No.33) Muniappa Street, Kondithope, Chennai
46643	U65991TN1944NPL003273	VIRUDHUNAGAR CHAMBER OF COMMERCE AND INDUSTRY	8/10/1944	NO 102,MAIN BAZAR VIRUDUNAGAR
46644	U65991TN1963PTC005042	THIRUMALAI CHIT FUND PRIVATE LIMITED	6/14/1963	7, BAZAAR STREET, DIST. RANIPET, NORTH ARCOT DIST.
46645	U65991TN1965PTC005372	SRI KANNAPIRAN CHIT FUND PRIVATE LIMITED	10/21/1965	262, B/30 MAIN ROAD, MADURAI DISTT. DISTT.
46646	U65991TN1975PLC006842	KILPAUK BENEFIT SOCIETY LIMITED	1/27/1975	"K.B.S.House" No.82 (Old No.61) New Avadi Road, Kilpauk, CHENNAI
46647	U65993TN1981PTC009051	ROHINI HOLDINGS PRIVATE LIMITED	10/29/1981	67,CHAMBERS ROADCHENNAI-28 CHENNAI-28 CHENNAI-28
46648	U65991TN1982PTC009544	SWASTIC HIRE PURCHASE PRIVATE LIMITED	8/23/1982	581, MOUNT ROAD, MADRAS
46649	U67120TN1982PTC009694	FRIENDS MUTUAL BENEFIT FUND PRIVATE LIMITED	11/18/1982	7, EAST CIRCULAR RD,MANDAVALLE PAKKAM, MADRAS-28
46650	U65991TN1984PTC010846	DECCAN LEASING PRIVATE LIMITED	5/9/1984	234, MOUNT ROAD, MADRAS
46651	U65991TN1998PTC039991	PONMALAI CHIT FUND PRIVATE LIMITED	2/26/1998	21 CHOCKALINGASAMYKOVIL STREE PALAYAMKOTTAI-02 PALAYAMKOTTAI-02
46652	U67190TN1998PLC040211	S.V. PERMANENT FUND LIMITED	3/27/1998	3/18, KOVIL STREETTIRUCHITRAMBALAM PUTTUKKOTTAI TANJORE
46653	U65991TN1999PLC042191	VELMURUGAN BENEFIT FUND LIMITED	3/31/1999	NO.2, AD BLOCKII AVENUE, ANNANAGAR CHENNAI-600 040. CHENNAI-600 040.
46654	U67120TN2000PTC044680	RITECHOICE SECURITIES SERVICES PRIVATE LIMITED	4/6/2000	25, I MAIN ROAD,KASTURBA NAGAR, ADYAR, CHENNAI - 600 020.
46655	U67120TN2004PTC052894	V.B.K. SHARES & SECURITIES PRIVATE LIMITED	4/5/2004	B.2, ALSA TURNVISION APTS,OLD NO.2, NEW NO.16 TURBULLS ROAD, NANDANAM, CHENNAI-35
46656	U65999TN2005PTC055168	PPN HOLDINGS (ALFA) PRIVATE LIMITED	1/18/2005	ALI TOWERS22, GREAMS ROAD CHENNAI 600 006 CHENNAI 600 006
46657	U65993TN2005PTC055807	MIDLAND CORPORATE ADVISORY SERVICES PRIVATE LIMITED	3/30/2005	NO.64, RUKMANI LAKSHMIPATNYSALAI, EGMORE CHENNAI 600008
46658	U65991TN1987PTC014155	SWARNALAYA CHITS PRIVATE LIMITED.	3/20/1987	SARANGAPANI KOIL,SOUTH STREET,,KUMBAKONAM. ,KUMBAKONAM.
46659	U65991TN1987PTC014348	DHANANJAYA MONEY MANAGEMENT SERVICES PRIVATE LIMITED	5/12/1987	FLAT NO.1-B, FIRST FLOOR,ARIHANT CASTLE, 72, LANDONS ROAD,KILPAUK CHENNAI 600 010
46660	U65921TN1987PTC014623	RAIN BPO PRIVATE LIMITED	7/7/1987	51.1 MAIN ROAD C.I.T. COLONY MYLAPORE, CHENNAI
46661	U65991TN1987PTC014735	SOUTHERN RESORTS AND MOTELS PRIVATE LIMITED	8/3/1987	6/1, VENUS COLONY IIND STREET ,ALWARPET, MADRAS
46662	U65910TN1987PTC014854	SAPTAGIRI FINANCE & LEASING PRIVATE LIMITED	9/10/1987	7 S BLOCK ANNA NAGAR MADRAS
46663	U65991TN1988PTC016349	NAGASAKTHI CHIT FUNDS PRIVATE LIMITED	10/14/1988	NO.40 DR RAMASWAMY SALAI K KNAGAR MADRAS-78
46664	U65991TN1989PTC017405	CHETTINAD CHIT FUNDS PRIVATE LIMITED	5/10/1989	17,SHENOY ROAD, NUNGAMBAKKAM MADRAS-34.
46665	U65991TN1990PLC018747	SHRI AISWARYA BENEFIT FUND LIMITED	2/19/1990	NO.116,III MAIN ROAD,NATESAN NAGAR, VIRUGAMBAKKAM, CHENNAI-600092 CHENNAI-600092
46666	U65991TN1990PTC019932	SHREEHARI INVESTMENTS PRIVATE LIMITED	11/28/1990	64 DR RANGACHARI ROADMADRAS-18 MADRAS-18
46667	U65991TN1991PTC020259	SAS CHITS PRIVATE LIMITED	2/5/1991	3, MANGESH STREET T NAGARMADRAS MADRAS MADRAS
46668	U65991TN1991PTC020402	THAMARAI CHIT FUNDS PRIVATE LIMITED	2/28/1991	735, POONAMALLEE HIGH ROADAMINJAIKARAI MADRAS AMINJAIKARAI MADRAS AMINJAIKARAI MADRAS
46669	U65910TN1991PTC021818	RAJARAJAN LEASING & FINANCE PRIVATE LIMITED	12/9/1991	PLOT NO.1111,50TH ST, KORATTUR, MADRAS-
46670	U65991TN1992PLC022538	KANDATHIL INVESTMENTS PROMOTION LIMITED	4/24/1992	NO 29,X BLOCK,VTH STREETANNA NAGAR CHENNAI 40 CHENNAI 40
46671	U65993TN1992PTC022643	EMMENAR INFORMATION TECHNOLOGY PRIVATE LIMITED	5/11/1992	NO:6,RAJAGOPALAN ST,WEST MAMBALAM, MADRAS-33 MADRAS-33
46672	U65910TN1992PLC022687	GURU CHANDRA FINANCE AND LEASING CO. LTD	5/18/1992	153-C,NORTH VELI ST,I FLOOR, MADURAI-625001 MADURAI-625001
46673	U65991TN1992PTC023465	MANNAI LAKSHMI CHITS PRIVATE LIMITED	9/16/1992	45-A, MAHAMARIAMMAN KOIL ST,MANNARGUDI-614001 MANNARGUDI-614001



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46674	U65991TN1992PLC023762	KALAI VANI BENEFIT FUND LIMITED	11/4/1992	11, NAICKEMAR ST, WEST MAMBALAM, MADRAS-600033 MADRAS-600033
46675	U65991TN1992PTC023802	ANGU CHIT FUND PRIVATE LIMITED	11/11/1992	NO.7, SUNDARARAJAN ST, NEHRU BAZAAR, SIVAGANGAI NEHRU BAZAAR, SIVAGANGAI
46676	L67120TN1993PLC024144	ISL CONSULTING LIMITED	1/5/1993	290, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI - 600 098. CHENNAI - 600 098.
46677	U65921TN1993PLC024684	CITIZEN CONSUMER CREDIT LTD	3/29/1993	EMA COMPLEX, SHOP 8 & 9, TRIPLICANE, MADRAS-600005 MADRAS-600005
46678	U65991TN1993PTC024732	SHRI MAYURANATHAR CHIT FUNDS PRIVATE LIMITED	4/1/1993	NO.347, ARCOT ROAD, KODAMBAKKAM, MADRAS-600024 MADRAS-600024
46679	U65993TN1993PLC024924	EDEN EXPRESS FINLEASE (INDIA) LIMITED	4/26/1993	NO1, DR. RANGA ROAD MYLAPORE CHENNAI 4 - ENNAI 4
46680	U67120TN1993PTC025418	BMR SHARES & STOCKS PRIVATE LIMITED	7/9/1993	W-97, 2ND FLOOR, 3RD MAIN ROAD OPP. TO ANNA NAGAR TOWER CLUB, ANNA NAGAR, CHENNAI.
46681	U65921TN1993PTC025505	TRITAN FORTUNE PRIVATE LIMITED	7/27/1993	TIRUCHY-TANJORE MAIN ROAD, DEVARAYANERI, ASOOR POST TIRUC HIRAPPALLI-6200 15. HIRAPPALLI-6200 15.
46682	U65991TN1994PTC027258	M.S.CHETTY CHIT FUNDS PRIVATE LIMITED	4/8/1994	B-9, ALGA ARCHADE II AVENUE ANNA NAGAR MADRAS 600 040
46683	U65993TN1994PTC028411	SANDHYA PRIYA INVESTMENTS PRIVATE LIMITED	8/25/1994	PLOT NO.490,A1 & A2 4TH CROSS ST KAPALEESWARAR NAGAR, NELANKARAI, CHENNAI-41 TAMILNADU
46684	U65993TN1994PLC029287	SUMATI INVESTMENT & FINANCIAL SERVICES LIMITED	11/21/1994	87, M.C. ROAD 1ST FLOOR CHENNAI-600 021. CHENNAI-600 021.
46685	U65991TN1995PTC030276	DHANASEKAR CHIT FUNDS PRIVATE LIMITED	2/22/1995	NO.500-G, GANDHI ROAD KANCHIPURAM 631 501 CHENGAI MGR DISTRICT TAMIL NADU
46686	U65991TN1995PTC030533	MADURAI SREE VIJAYLAKSHMI CHIT FUNDS PRIVATE LIMITED	3/15/1995	48/9, SOUTH AVANI MOOLA STREET MADURAI 625 001 MADURAI 625 001 MADURAI 625 001
46687	U65991TN1995PLC030880	KULITALAI BENEFIT FUNDS LIMITED	4/7/1995	43, PERALAMMAN KOIL STREET KULITALAI
46688	U65991TN1995PLC031185	MIDALAM K.K. BENEFIT FUND LIMITED	5/1/1995	(OPP.) RAJU GANDI STATUS, KARUNGAL JUNCTION PIN - 629 157. PIN - 629 157.
46689	U65993TN1995PTC031408	INTHERA PRATHISTA FINANCE & INVESTMENTS PRIVATE LIMITED	5/17/1995	269, KAMARAJAR SALAI THIRD FLOOR MADURAI
46690	U65910TN1995PTC031584	NEW MUGAVAI FINANCE & LEASING PRIVATE LIMITED	5/29/1995	13,E/7, MINI COMPLEX, LATHEMS BANGALOW ROAD, RAMANATHAPURAM RAMANATHAPURAM
46691	U65993TN1995PLC031771	INDIAN AUTOGAS COMPANY LIMITED	6/9/1995	3/88 MOUNT POONAMALLEE ROAD RAMAPURAM CHENNAI CHENNAI
46692	U67120TN1995PLC031813	SHRIRAM INSIGHT SHARE BROKERS LIMITED	6/13/1995	MOOKAMBIKA COMPLEX, 4, LADY DESIKA ROAD, MYLAPORE CHENNAI 4. TAMILNADU
46693	U65991TN1995PLC031862	BEST BENEFIT FUND LIMITED	6/15/1995	3RD FLOOR, SHANTHI COMPLEX, 26, RANGANATHAN ST T. NAGAR, MADRAS-17 MADRAS-17
46694	U67120TN1995PTC032040	PENTA SECURITIES PRIVATE LIMITED	6/27/1995	LEELAVATI BUILDING 69, ARMENIAN STREET MADRAS.600001 MADRAS.600001
46695	U67120TN1995PTC032289	MAHENDRA SHAH SECURITIES PRIVATE LIMITED	7/18/1995	26, STRINGER STREET, 2ND FLOOR, MADRAS-600 108. MADRAS-600 108.
46696	U65991TN1995PLC033182	GUDUVANCHERI BENEFIT FUND LIMITED	10/10/1995	13, RAJAJI STREET GUDUVANCHERY CHENGAI MGR DT
46697	U67190TN1995PLC033597	MAXWEALTH FINSER LIMITED	11/22/1995	A-7, ASIAN TOWERS, 97/7, VTH AVENUE, ASHOK NAGAR MADRAS 600083
46698	U65991TN1996PLC034166	BHAVYA CONSULTANCY SERVICES LIMITED	1/12/1996	NO.14(OLD NO.8/1) PADMANABHASTREET, T. NAGAR CHENNAI 600017 600017
46699	U65993TN1996PTC034246	SAI SECURITIES & CONSULTANTS PRIVATE LIMITED	1/23/1996	FLAT 4, SAHANA 9, SECOND MAIN ROAD RAJA ANNAMALAI PURAM MADRAS 28 MADRAS 28
46700	U65991TN1996PTC034518	GOKULA KRISHNA CHIT FUNDS PRIVATE LIMITED	2/14/1996	5/8, KASTURBA NAGAR FIRST MAIN ROAD, CHENNAI 600 020 CHENNAI 600 020
46701	U65993TN1996PTC035035	FIRST DIMENSION HOLDINGS PRIVATE LIMITED	4/3/1996	NEW NO.10, ANNA AVENUE BHKTHAVATSALAM NAGAR ADYAR, CHENNAI 20. ADYAR, CHENNAI 20.
46702	U67190TN1996PLC035503	REAL VALUE BENEFIT CLUB LIMITED	5/17/1996	23, NORTH MADA STREET 1ND FLOOR, MYLAPORE MADRAS-600004 MADRAS-600004
46703	U65993TN1996PLC036238	HIGH PARKS BENEFIT FUND LIMITED	8/5/1996	10 A . R COMPLEX SRINIVASA NAGAR VAYALLOOR ROAD TIRUCHIRAPALLI 620 017
46704	U65991TN1997PTC037587	KARAIKUDI CHITS PRIVATE LIMITED	2/24/1997	N-220, 27TH STREET, ANNA NAGAR, MARAS 600 102 MARAS 600 102
46705	U65991TN1997PTC038582	KASIRAM CHITS PRIVATE LIMITED	7/7/1997	NO.5, RAMAKRISHNA NAGAR 1ST FLOOR, CVS KALYANA MAHAL KALLIKKULLI, TRICHY 620 020
46706	U65991TN1997PTC039496	NANGIL CHIT FUNDS PRIVATE LIMITED	11/26/1997	NO.10-52, AVVAI SHANMUGAM ROAD NEAR KOTTABOMMAN JUNCTION NAGERCOIL-1 NAGERCOIL-1
46707	U65910TN1994PTC029142	KAMAL LEASING AND FINANCE PRIVATE LIMITED	11/7/1994	57, K.B. DASAN ROAD, ALWARPET, MADRAS-18 ALWARPET, MADRAS-18 ALWARPET, MADRAS-18
46708	U65991TN1995PTC030146	TRICHY SRI PADMAVATHI CHITS PRIVATE LIMITED	2/10/1995	160, BIG BAZAAR STREET TRICHY 8 TRICHY 8 TRICHY 8

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46709	U65991TN1968PTC005641	SRI RAMASAMI CHIT FUND PRIVATE LTD	8/17/1968	7,KRISHNA PILLAI ST,TINDIVANAM, SOUTH ARCOT DT. SOUTH ARCOT DT.
46710	U67190TN2006PTC059540	SHEKANA MONEY CHANGER PRIVATE LIMITED	4/19/2006	264-A2-116 MAIN ROADOPP: FATHIMA COLLEGE OF PHARMA CY KADAYANALLUR 627759
46711	U65993TN1995PTC032241	PANDIAN INVESTMENTS AND FINANCE PRIVATE LIMITED	7/14/1995	280,MOUNT ROAD, TEYNAMPET, CHENNAI
46712	U67120TN2006PTC060129	VIMALA PRADEEP INVESTMENTS PRIVATE LIMITED	6/7/2006	NO.1, SUBBARAYA AVENUEC P RAMASWAMY ROAD ALWARPET CHENNAI 600018
46713	U65991TN2004PTC002001	THE SHYYALI TALUK WELFARE ASSOCIATION PRIVATE LIMITED	3/31/2004	49/128, EAST CAR STREET POST BOX 12 CHIDAMBARAM
46714	U65993TN1981PTC008574	LIBRA INVESTMENTS PRIVATE LIMITED	1/16/1981	LAKI VIEW BUILDING, 12, TANK ROAD, NUNGAMBAKAM, MADRAS
46715	U65991TN1994PTC026543	SARAVANA CHITS (CHIDAMBARAM) PRIVATE LIMITED	1/13/1994	NO28,V.K.P.KOIL STREETCHIDHAMBARAM CHIDHAMBARAM CHIDHAMBARAM
46716	U65991TN1994PLC026900	JAGA JYOTI BENEFIT FUND LIMITED	2/28/1994	FLAT-A-3, VIJAY ENCLAVE ,, KRISHNA ST, T.NAGAR, MADRAS
46717	U65993TN1995PLC030824	GANESH HOLDINGS LIMITED	4/5/1995	805, MOUNT ROAD(OPP. LIC BUILDING) MADRAS 600 002 MADRAS 600 002
46718	U65929TN2006PTC058636	BRIGHT CREDIT CARE & MARKETING PRIVATE LIMITED	1/24/2006	NEW NO 46, GIRI ROADT NAGAR CHENNAI 600017 CHENNAI 600017
46719	U65991TN2006PTC058648	CHELLIAH AGRTECH PRIVATE LIMITED	1/25/2006	PLOT NO.25/71, P S K NAGARRAJAPALAYAM RAJAPALAYAM RAJAPALAYAM
46720	U65991TN2006PTC059089	A B RESORTS AND RESTAURANTS PRIVATE LIMITED	3/2/2006	148 PERAMBUR BARRACKS ROAD PURASAIWALKKAM CHENNAI
46721	U65991TN1981PTC009098	ALLEGRO HOLDINGS PRIVATE LIMITED	11/23/1981	NO 67,CHAMBERS ROAD,,MADRAS-600028. TAMILNADU TAMILNADU
46722	U65991TN1995PLC032949	NAGARJUNA BENEFIT FUND LIMITED	9/15/1995	2C, GLENEDEN PLACE,813,POONAMALLE HIGH ROAD, KILPAUK, MADRAS-10.
46723	U65993TN1978PTC007524	AISHWARYA CHITS & INVESTMENTS PRIVATE LIMITED	6/16/1978	288 A WESMASI STREETMADURAI. TAMILNADU TAMILNADU
46724	U65923AN1988PLC000030	ANDAMAN SAVINGS AND INDUSTRIAL INVESTMENTS (INDIA) LIMITED	11/28/1988	Seashore Road Po.Haddo
46725	U67120AN1994PTC000043	ANDAMAN OVERSEAS FINVEST PRIVATE LIMITED	2/15/1994	MB 347,Junghlight Port Blair South Andaman
46726	U65991TN1998PTC039776	CROWN CHITS PRIVATE LIMITED	1/19/1998	12-A, ELDAMS SQUARE167 ELDAMS ROAD, TEYNAMPET CHENNAI 18
46727	U65993TN1993PTC026464	MARGADARS SECURITIES PRIVATE LIMITED	12/28/1993	25 FIRST AVENUE, INDIRA NAGAR ADYAR CHENNAI
46728	U65910TN2006PTC061561	IMPULSE INVESTMENTS PRIVATE LIMITED	11/21/2006	1B, First Floor, Narayanakrupa # 4 First Street, Jeevarathnam Nagar, adyar chennai
46729	U67120TN2008PTC068932	RAJIV SHARES & SECURITIES PRIVATE LIMITED	8/20/2008	NO.6/13, NORTH AVENUE KESAVAPERUMALPURAM CHENNAI
46730	U65991TN1995PLC030329	SOUTH MADRAS BENEFIT FUND LIMITED	2/28/1995	OLD NO.55, NEW NO.130, KARNEESWARAR KOIL STREET 1ST FLOOR, MYLAPORE CHENNAI
46731	U67190TN2009PTC072755	PARIPOORNA PARIVAAR HOLDINGS PRIVATE LIMITED	9/1/2009	No.8, HIG, TNHB, 4th Main Road Velachery Chennai
46732	U65991TN1996PLC035561	SRI GAJENDRA BENEFIT FUND LIMITED	5/24/1996	16 AMBALAVANAR STTHIRUVAVADUDURAI ADHINAM NAGAR ARUMBAKKAM MADRAS 600 106 ARUMBAKKAM MADRAS 600 106
46733	U67120TN2010PTC076173	JAIS SECURITIES & CAPITAL PRIVATE LIMITED	6/16/2010	NO: 1- A, 1ST FLOOR, SAKTHI NAGAR, NEHRU NAGAR (UPSTAIRS SUNDAR TYRE MALL) BYE PASS ROAD, MADURAI
46734	U67190TN2010PTC076182	BELAIR COMMODITIES INDIA PRIVATE LIMITED	6/17/2010	OLD NO. 140A, NEW NO. 94, LUZ CHURCH ROAD, MYLAPORE, CHENNAI
46735	U67120KA1996PTC020598	SRI NAGARAJA INVESTMENTS PRIVATE LIMITED	6/6/1996	SRI NAGARAJ THEATREKABIR ROAD MANDI MOHALLA MYSORE MYSORE
46736	U67120KA1952PLC000734	THE MERCANTILE INVESTMENTS AND CHIT FUNDS LTD	8/25/1952	1230 NAGAPPA BLOCK,SRIRAMPURAM B'LORE B LORE
46737	U67120KA1995PTC017841	KRONER FINANCIAL SERVICES PRIVATE LIMITED	5/22/1995	S.V.COMPLEXK.R.ROAD BANGALORE-4
46738	U65999KA2000PLC027973	SAFEWAYS FINANCE LIMITED	10/18/2000	BELLAD CHAMBERS,VIDYANAGAR, HUBLI VIDYANAGAR HUBLI
46739	U67120KA1992PTC032470	SHANKAR RESOURCES PRIVATE LIMITED	4/7/1992	NO.1, RAHEJA CHAMBERS,12 MUSEUM ROAD, BANGALORE
46740	L67120KA1987PLC032636	MANJUSHREE TECHNOPACK LIMITED	11/13/1987	PLOT NO. 143 -C5,BOMMASANDRA INDUSTRIAL AREA, HOSUR ROAD, BANGALORE
46741	U65922KA1993PLC033576	NAGARJUNA CREDITS AND CAPITALS LIMITED	3/2/1993	248, 3RD CROSS,8TH MAIN, 3RD PHASE PEENYA INDUSTRIAL AREA BANGALORE
46742	U67120KA1995PTC034480	GROWSAFE SECURITIES PRIVATE LIMITED	6/22/1995	B-1, 62-5-Q,BEGUR ROAD BOMMANAHALLI BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46743	U65999KA2004PTC034694	QUESTRAL CONSULTING PRIVATE LIMITED	9/15/2004	NO.237/45, 5TH MAIN ROADCHAMARAJPET BANGALORE BANGALORE
46744	U67120KA2004PTC034962	BASKET OPTION PRIVATE LIMITED	11/3/2004	MATS TOWERS 319 17TH CROSSETHPHASE J.P.NAGAR BANGALORE. BANGALORE.
46745	U65929KA1994PTC015882	SELVAM LAYERS PRIVATE LIMITED	7/6/1994	3RD FLOOR, ST PATRICKSCOMPLEX, BRIGADE ROAD, BANGALORE
46746	U65910KA1983PLC005730	PRAKASH LEASING LIMITED	12/8/1983	7 (49), KODAVA SAMAJA BUILDINGI MAIN ROAD VASANTHAGAR BANGALORE KARNATAKA
46747	U65910KA1985PLC007219	PENGUIN LEASING LIMITED	10/17/1985	2/1, SHIVAKRUPA 4TH CROSS, 3RD MAIN GANGANAHALLI EXTN, BANGALORE
46748	U67120KA1986PTC007646	VIYES CONSULTANCY PRIVATE LIMITED	6/16/1986	CTS 9301, SECTOR XI,ADJACENT LANE TO NATIONAL HIGHWAY, MAHANTESH NAGAR, BELGAUM
46749	U65921KA1991PTC012554	MASTER HIRE PURCHASE AND FINANCE PRIVATE LIMITED	11/28/1991	NO-21,UPSTAIRS,SOUTH END ROAD,BASAVANGUDI BANGALORE-4. BANGALORE
46750	U65993KA1992PTC013593	SCRIP-TECH INVESTMENTS (INDIA) PRIVATE LIMITED	10/1/1992	105,SADGUEU COMMERCIAL COMPLEXCAR STREET CROSS ROAD MANGALORE Mangalore
46751	U67120KA1995PTC018417	AQUATYTE ENERGY PRIVATE LIMITED	7/31/1995	#236 32ND CROSS 7TH BLOCK JAYANAGAR BANGALORE
46752	U65993KA1995PTC019426	K.N.K. ASSOCIATES PRIVATE LIMITED	12/18/1995	NO.55, 100 FT. ROAD,HAL IIND STAGE, INDIRANAGAR, BANGALORE 38 INDIRANAGAR, BANGALORE 38
46753	U65910KA1997PTC022072	CEAL FINANCIAL AND MARKETING SERVICES PRIVATE LIMITED	4/2/1997	DESAI COMPLEX, OPP ITIM.S.K. MILL ROAD GULBARGA GULBARGA
46754	U65993KA1998PTC024006	MAHALASA INVESTMENTS (INDIA) PRIVATE LIMITED	7/29/1998	AT A-4, ANAND APARTMENTS,VI CROSS, GANDHINAGAR, MANGALORE MANGALORE
46755	U56929KA2001PTC028478	SHUSHEEL FINANCE INVESTMENT AND DEVELOPMENT COMPANY PRIVATE LIMITED	1/18/2001	NO.88, 2ND MAIN ROAD,KENGERI SATELLITE TOWN, BANAGLORE BANAGLORE
46756	U65999KA2001PTC029163	A.K.M.S. MANAGEMENT SERVICES (INDIA) PRIVATE LIMITED	6/21/2001	2ND FLOOR,NANDGERIKAR COMPLEX, MARATHA GALLI, NEAR CBT, HUBLI
46757	U67120KA1937PLC001292	BANGALORE STOCK EXCHANGE LIMITED	5/28/1937	STOCK EXCHANGE TOWERS,NO.51, 1ST CROSS, J.C. ROAD, BANGALORE-27, BANGALORE-27,
46758	U67120KA2009PTC050464	DAGA BHARAT SHARES & SECURITIES PRIVATE LIMITED	7/23/2009	44, 12th CROSS, FIRST FLOOR, R T STREET, BANGALORE
46759	U67120KA2007PTC044327	CHHAPOLIA CONSULTANCY PRIVATE LIMITED	11/7/2007	#211, OPP.ARCHANA COMPLEX, 4TH CROSS, LALBAGH ROAD BANGALORE
46760	U67120KA1997PTC021650	NVCF FINANCE PRIVATE LIMITED	1/15/1997	1843,6TH CROSS,20TH MAINJ.P.NAGAR,PHASE II BANGALORE. BANGALORE
46761	U67120KA2008PTC044957	KAMALAKSHA SECURITIES INDIA PRIVATE LIMITED	1/16/2008	#55, 6TH MAIN, TATA SILK FARM BASAVANGUDI BANGALORE
46762	U67190KA2008PTC048163	SAMRUDHI FINANCIAL SERVICES INDIA PRIVATE LIMITED	10/31/2008	NO29, 1ST FLOOR, DR OMARSHARIFF ROAD, OFF. RV ROAD OPP INDIAN OIL PETROL PUMP, BASAVANAGUDI BANGALORE
46763	U67190KA2007PTC043042	RIGHT HORIZONS FINANCIAL SERVICES PRIVATE LIMITED	6/7/2007	6, AREKERE VILLAGE, BEHIND HONEY WELL, OPP. BRITISH BIOLOGICALS, BANNERGHATTA ROAD, BANGALORE
46764	U65910KA2008PTC046884	SPECTRA FINANCIAL CONSULTANCY PRIVATE LIMITED	6/24/2008	FLAT NO 702, BUILDING NO 9, SHATIPARK APARTMENTS JAYANAGAR 9TH BLOCK BANGALORE
46765	U67120KA1985PTC007303	MACDONALD TRADINGS PRIVATE LIMITED	11/22/1985	BREWERY HOUSE,7TH MILE, KANAKAPURA ROAD, BANGALORE
46766	U65993KA2009PTC050091	JUPITER CAPITAL INVESTMENT & FINANCE PRIVATE LIMITED	6/10/2009	Jupiter Innovision Centre No. 54, Richmond Road Bangalore
46767	U65910KA2009PTC050570	ADEZA CAPITAL PRIVATE LIMITED	8/6/2009	# 163, 2nd Floor, Above Karnataka Bank, R V Road, Minerva Circle, Bangalore
46768	U65910KA1991PTC012610	SAFEWAY FINANCIAL SERVICES PRIVATE LIMITED	12/10/1991	SAI KIRAN, No. 687, 11th B CROSS 32nd main, 1st PHASE, J. P. NAGAR BANGALORE
46769	U67190KA2009PTC049311	SVS FOREX PRIVATE LIMITED	3/6/2009	NO 119, GOLDEN PLAZA SHOPPING COMPLEX OPH ROAD, COMMERCIAL STREET BANGALORE
46770	U67120KA2008PTC047808	SUVISION HOLDINGS PRIVATE LIMITED	9/18/2008	NO 16, APPLE-VILLA, 3RD FLOOR RIGHT WING, LALBAGH ROAD BANGALORE
46771	U67190KA2010PTC052677	SAPTHAMATHRUKA CHITS PRIVATE LIMITED	2/24/2010	No. 247, Hebbal II Stage - Mysore
46772	U67120KA2009PLC051844	ANMOL COMO BROKING LIMITED	12/15/2009	ROOM NO.10, 4TH Floor, Lakshmi Complex, No.40, K R ROAD, BANGALORE
46773	U65993KA1994PTC015991	ARIYANAYAKIPURAM INVESTMENTS PRIVATE LIMITED	7/28/1994	32/2,V MAIN ROAD,I FLOORCHAMRAJPET, BANGALORE
46774	U65993KA1990PTC010645	ESSKAYCEE INVESTMENTS PRIVATE LIMITED	1/2/1990	WARI BUILDING OPP CORPORATIONLAMINGTON ROAD HUBLI LAMINGTON ROAD HUBLI
46775	U67120KA1992PTC012742	LKS CAPITAL SERVICES PRIVATE LIMITED	1/22/1992	NO. 406, DEVATHA PLAZA, 4THFLOOR, RESIDENCY ROAD, BANGALORE. BANGALORE
46776	U65910KA1993PTC014121	COSMO SUPER FINANCE PRIVATE LIMITED	3/19/1993	9/1 MAZZINE FLOOR,8TH MAINROAD DEVANGA HOSTEL ROAD SAMBANKIRAMA NAGAR,BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46777	U65993KA1993PTC014193	KAUNSH GENERAL FINANCE AND INVESTMENTS PRIVATE LIMITED	4/7/1993	U/5233 COURT ROAD PUTTER PUTTER PUTTER
46778	U65999KA2004PTC033975	FLEXI FOREX PRIVATE LIMITED	5/20/2004	1ST FLOOR, 1286 PANCHAVATI,25TH MAIN 9TH BLOCK JAYANAGAR BANGALORE 560 069
46779	U67120KA2005PTC035943	M.B. INVESTMENT CONSULTANTS PRIVATE LIMITED	3/30/2005	NO.14, FIRST FLOOR,KAVERIAPPA LAYOUT, MILLER TANK ROAD, BANGALORE.
46780	U67120KA2005PTC037241	ISIS FINANCIAL SERVICES PRIVATE LIMITED	9/15/2005	BLACK 17, FLAT NO. 302, MATHRIRESIDENCY BANNERGHATTA BANGALORE. BANGALORE.
46781	U65993KA2000PTC027186	RADER HOLDINGS PRIVATE LIMITED	6/2/2000	26, 32ND CROSS, 7TH BLOCK,JAYANAGAR, BANGALORE BANGALORE
46782	U65910KA1989PTC010092	DHANYA LEASING FINANCING AND CONSTRUCTIONS COMPANY PRIVATE LIMITED	5/17/1989	NO. 4, IV CROSS, BALEPET, BANGALORE
46783	U67120KA1981PTC004229	ANUSHRI INVESTMENTS AND TRADING CO PRIVATE LIMITED	5/21/1981	24/1,ADARSH COMPLEX,CRESCENTROAD,HIGH GROUNDS BANGALORE BANGALORE
46784	U65910KA1995PTC016928	IBSONS FINANCE AND HOUSING PRIVATE LIMITED	1/10/1995	CHALLIGID BUILDINGMUDDEBIHAL 586 212 BIJAPUR
46785	U67190KA2006PTC040153	RUPEELOG FINANCIAL SERVICES PRIVATE LIMITED	8/7/2006	398, 1ST FLOOR, 27TH MAIN,10TH CROSS HSR LAYOUT SECTOR I, BEHIND ICICI BANK BANGALORE
46786	U65910KA2010PTC052996	SRI SURAKSHA INDIA FINANCIAL SERVICES PRIVATE LIMITED	3/25/2010	DRV PLAZA, 1st Floor, B. V. ROAD, NEAR OLD BUS STAND, DEVANAHALLI BANGALORE
46787	U67190KA2009PTC050890	MOONBEAM CAPITAL MANAGERS PRIVATE LIMITED	9/9/2009	NO.19/2, POORVA PUNYA, MODEL HOUSE, 4TH STREET BASAVANAGUDI, BANGALORE
46788	U67120KA2010PTC055228	GOLDFLAG HOLDINGS PRIVATE LIMITED	9/21/2010	NO. 36/1, 4TH TEMPLE STREET, 16TH CROSS, MALLESWARAM, BANGALORE
46789	U65910KA2010PTC052791	LARGUS INVESTMENTS INDIA PRIVATE LIMITED	3/8/2010	175/13, 10th B Main Road, 5th Cross Jayanagar 1st Block Bangalore
46790	U67120KA1985PTC006723	PUSKAR INVESTMENTS PRIVATE LIMITED	2/20/1985	1/104,AHUJA CHAMBERS,,KUMARAKRUPA ROAD,BANGALORE - ,KUMARAKRUPA ROAD,BANGALORE
46791	U65910KA1994PTC015646	NIRMALA FINANCIAL SERVICES PRIVATE LIMITED	5/16/1994	972,NEW STREET,,YELEHANKA BANGALORE
46792	U65910KA1996PTC021024	UTTAR KANNADA FINANCE AND CHITS PRIVATE LIMITED	8/22/1996	1B, ROAD, YELLAPURA,PIN-581 369.
46793	U65910KA1966PLC001626	ESOLUAP FINANCIERS LIMITED	6/1/1966	NO.7, SAUNDERS ROAD, BANGALORE BANGALORE
46794	U65910KA1975PTC002749	SREE SIDDALINGESWARA FINANCIERS PRIVATE LIMITED	3/17/1975	HANGAL DIST DHARWAR, DHARWAR
46795	U65993KA1982PTC004979	PRANITA INVESTORS PRIVATE LIMITED	10/5/1982	C/804, QUEENS CORNERS, NO 3,QUEENS ROAD BANGALORE-1 BANGALORE
46796	U65910KA1986PTC007796	TUMKUR FINANCE & LEASING PRIVATE LIMITED	9/11/1986	M G ROAD, (OPP) ARYABALIKAPATASALA, TUMKUR
46797	U67190KA1987PTC008486	VIRA CONSULTANCY SERVICES PRIVATE LIMITED	7/13/1987	COTTAGE NO. 1,BANGALORE PALACE COMPOUND, VASANTHANAGAR, BANGALORE - 560 052.
46798	U65993KA1990PTC010735	SRILATHA INVESTMENTS PRIVATE LIMITED	2/13/1990	19/1 13TH CROSSV V MOHALLA MYSORE MYSORE
46799	U65921KA1991PTC012004	SHIVA SURYA LEASING AND INVESTMENTS COMPANY PRIVATE LIMITED	5/29/1991	NO.8&9 , 1ST FLOORMARUTI COMPLEX LINEBAZAR DHARWAD DHARWAD
46800	U67190KA1993PTC014333	PAN FINANCE AND MANAGEMENT SERVICES PRIVATE LIMITED	5/19/1993	335, 18 G MAIN 6TH BLOCKKORAMANGALA BANGALORE.
46801	U65910KA1994PTC015725	NELLA GANGA FINANCE PRIVATE LIMITED	6/6/1994	926A,KAREMMA CIRCLESONWALKAR BUILDING,MUBALGI BELGAUM
46802	U65910KA1994PLC015745	SOWJENVEE FINANCE LIMITED	6/10/1994	66,24TH MAIN,5TH CROSS,AGARAEXTN,AGARA POST SARJAPUR ROAD BANGALORE
46803	U65910KA1984PLC005802	SURAKSHITH FINANCE COMPANY LIMITED	1/9/1984	K.N.MUTHAMMA'S BUILDINGS,MAIN ROAD,CONIKOPPAL, SOUTH COORG COORG
46804	U65999KA1996PLC020660	ACCRETE FINNACE LIMITED	6/19/1996	NO.11,17TH CROSS,12TH MAIN,,MALLESWARAM BANGALORE-25 BANGALORE
46805	U65910KA1997PTC021951	K.N.R. FINANCE AND INVESTMENTS PRIVATE LIMITED	3/13/1997	1/3,B .M.ROAD,SRI VISHNU COMPLEX,CHANNARAYAPATNA 573 116 CHANNAPATNA
46806	U67120KA2001PTC028715	SHIVAGANGA INVESTMENTS PRIVATE LIMITED	3/7/2001	1103, 10TH D CROSS,W C ROAD, 2ND STAGE, BANGALORE BANGALORE
46807	U67120KA1992PTC012831	JOIS SECURITIES PRIVATE LIMITED	2/14/1992	NO. 533, SRI RAKSHA, POORNA PRAJNA LAYOUT KENGERI MAIN ROAD SUBRAMANYAPURA P. O, UTTARAHALLI BANGALORE
46808	U67190KA2004PTC034623	WEALTHSOURCE CONSULTANTS PRIVATE LIMITED	9/2/2004	NO. 69/3, 1ST FLOOR, 14TH CROSS, EAST PARK ROAD, MALLESWARAM, BANGALORE
46809	U67120KA2008PTC047127	V S R ENTERPRISES PRIVATE LIMITED	7/11/2008	594/3, 8TH MAIN ROAD, M R C R LAYOUT VIJAYANAGAR BANGALORE
46810	U67120KA2007PTC043295	CHOWDESHWARI SECURITIES PRIVATE LIMITED	6/29/2007	NO. LIG 85, 2ND STAGE NRUPATHUNG ROAD, KUVEMPUNAGAR MYSORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46811	U67190KA2009PTC049016	RME INSURANCE AGENCY PRIVATE LIMITED	2/2/2009	Sri Balaji Complex, 2nd Floor, SBM Road, Near Ramakuteera, Anekal
46812	U67120KA1991PTC011537	BCL FINANCIAL SERVICES PRIVATE LIMITED	1/4/1991	No.1440, 22nd MAIN, BANASHANKARI II STAGE BANGALORE
46813	U65910KA1997PTC021661	HIMALAYA LEASING PRIVATE LIMITED	1/16/1997	JAYANAGAR CROSSDHARWAD DHARWAD
46814	U65993KA1981PTC004437	PERIS AVANTHY INVESTMENTS PRIVATE LIMITED	10/16/1981	H-68 SPENCER ROAD, BANGALORE
46815	U65993KA1982PTC004931	MAKANNAN SHRIMATHI HOLDING PRIVATE LIMITED	9/4/1982	POORNIMA, 34/1, VANIVALAS ROAD, BASAVANGUDI BANGALORE-4 BANGALORE
46816	U65910KA1984PTC005924	PANCHAJANYA FINANCIAL SERVICES PRIVATE LIMITED	2/28/1984	344 1ST FLOOR VINAY COMPLEXCHICKPET BANGALORE
46817	U65923KA1985PLC007288	ASHRAYA FINANCE AND INVESTMENTS (INDIA) LIMITED	11/18/1985	NO 9, 5TH MAIN ROAD, GANGANAGAR, BANGALORE
46818	U67120KA1985PTC007305	HONEYWELL BUSINESS PRIVATE LIMITED	11/22/1985	BREWERY HOUSE,7TH MILE, KANAKAPURA ROAD, BANGALORE
46819	U65910KA1991PTC011953	RAJAJINAGAR FINANCE AND INVESTMENTS PRIVATE LIMITED	5/9/1991	NO.644, 62ND CROSS, V BLOCK,BHASHYAM CIRCLE RAJAJINAGAR, BANGALORE
46820	U67120KA1995PTC018207	INDONEST SHARE CONSULTANCY PRIVATE LIMITED	7/4/1995	CANARA BANK BLD 58 BTM I STAGE II MAIN 100 FT ROAD BANGALORE
46821	U67120KA1995PTC018715	NAGMULE INVESTORS PRIVATE LIMITED	9/6/1995	64 B-BLOCK I FLOOR EUREKA CENTRE KOPPIKAR ROAD HUBLI
46822	U65910KA1996PTC020548	MADURA FINANCE AND LEASING PRIVATE LIMITED	5/30/1996	SUVARNA COMPLEX, MAIN ROAD,HANGLOOR KUNDAPURA TALUK, 576217. KUNDAPURA TALUK
46823	U65993KA1996PTC021034	CALIFORNIA INVESTMENT AND SERVICES PRIVATE LIMITED	8/26/1996	2286, 9TH MAIN 'D' BLOCK,II STAGE, RAJAJINAGAR, BANGALORE BANGALORE
46824	U67120KA1998PTC023248	SMP OPTIONS AND FUTURES PRIVATE LIMITED	1/8/1998	NO.4, SUPREME RESIDENCY,302, SETLUR STREET, LANGFORD TOWN, BANGALORE
46825	U65929KA1999PTC025864	SURAGEET WHEELS FINANCE PRIVATE LIMITED	10/22/1999	NO 14/2 FIRST FLOOR H SIDDIH ROAD OPP VIKRANTH TYPRES BANGALORE
46826	U67120KA1994PTC016375	KULYADIKARS INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	10/10/1994	G.L.COMPLEX,MAIN ROAD,PUTTUR574201(D.K)
46827	U65993KA1994PTC015777	HIRO HOLDINGS PRIVATE LIMITED	6/16/1994	No.108 SNS MANOR, No.2, Bruntn Road, BANGALORE
46828	U65910KA2007PTC042091	PALKENS SERVICES INTERNATIONAL PRIVATE LIMITED	3/14/2007	# 250/3, 2ND FLOOR, NGEF LAYOUT,4TH MAIN, SADANANDA NAGAR, BENNIGANAHALLY VILLAGE, BANGALORE
46829	L65910KA1994PLC015981	GILADA FINANCE AND INVESTMENTS LIMITED	7/26/1994	H. NO. 2, 40 FEET ROAD, OFF KALPANA CHAWLA ROAD, 4TH CROSS, 5TH MAIN, BHOOPSANDRA, SANJAYNAGAR BANGALORE
46830	U65993KA1974PTC024195	VIDYA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED.	9/11/1974	DODDAKANNELLI,SARJAPUR ROAD, BANGALORE
46831	U65993KA1990PTC010673	HARIYANA SAVING UNITS PRIVATE LIMITED	1/11/1990	NO.31/61, II MAIN VYALIKAVAL, ABOVE SBM BANGALORE
46832	U65923KA1994PTC015889	CALIFORNIA CARD SYSTEMS (INDIA)PRIVATE LIMITED	7/7/1994	NO. 4/2, 2ND FLOOR, 9TH A CROSS 12TH BLOCK, KUMARAPARK WEST BANGALORE
46833	U65993KA1998PTC023981	ASIA PACIFIC BREWERIES (INDIA) PRIVATE LIMITED	7/27/1998	2, Frontline Grandeur 14, Walton Road Bangalore
46834	U65910KA1974PTC002640	YOUNG INDIA AGENCIES PRIVATE LIMITED	8/28/1974	EMPIRE INFANTRY,3RD FLOOR,29, INFANTRY ROAD, BANGALORE,KARNATAKA. BANGALORE
46835	U65921KA1994PTC016651	SAPTHAGIRI SHARE CARE SERVICES PRIVATE LIMITED	12/5/1994	92/1,GANDHIBAZARBASAVANGUDI BANGALORE-4 BANGALORE
46836	U67190KA2005PTC037734	WEALTH TREE INVESTMENTS PRIVATE LIMITED	11/23/2005	No.157, 18th Main Road 40th Cross,4th T Block,Jayanagar Bangalore
46837	U65999KA2000PLC027701	EPERIPHERALS TRADING LIMITED	8/28/2000	2091, B 16TH B MAINHAL 2ND STAGE BANGALORE KARNATAKA
46838	U67120KA1995PTC018425	RUSNA INVESTMENTS PRIVATE LIMITED	8/1/1995	66 TANK ROAD MEANEE AVENUE BANGALORE
46839	U65910KA1981PTC004396	VISHAL DAMODER INVESTMENT PRIVATE LIMITED	9/19/1981	BARALKOD, TINAIGHATKARWAR KARWAR
46840	U65910KA1983PTC005722	KARAVALI AGRICULTURISTS FINANCE AND TRADING COMPANY PRIVATE LIMITED	12/5/1983	K.V.V.SHANGA BUILDINGYELMUDI, PUTTUR
46841	L00367KA1993PLC014588	TULSI CAPITAL MARKET LIMITED	7/28/1993	186 DATTA COMPLEX MAIN ROADGANDHI BAZAR BASAVANGUDI. BANGALORE
46842	U65922KA1994PLC015500	ABHIMAN HOUSING FINANCE LIMITED	4/13/1994	256,1ST STAGE, 60 FEET ROADWCR SHIVANAGAR RAJAJINAGAR BANGALORE
46843	U65920KA1994PTC015830	EQUIGREEN INVESTMENTS PRIVATE LIMITED	6/30/1994	195,18TH A MAIN, 3RD CROSS6TH BLOCK, KORAMANGALA BANGALORE
46844	U65923KA1994PTC016665	PRERANA FINANCE PRIVATE LIMITED	12/6/1994	97,VIVEKANANDA NAGARKHATRIGUPPA MAIN ROADSION LAY OUT ,BANGALORE-85
46845	U67120KA1995PTC017935	JAIPURIA ASSOCIATES PRIVATE LIMITED	6/1/1995	165A,9TH MAIN,RAJAMAHAL VILASEXTN,BANGALORE-86 - EXTN,BANGALORE-86

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46846	U67120KA1995PTC018142	LAL SECURITIES PRIVATE LIMITED	6/26/1995	SB-3 SOUTH BLOCK MANIPAL CENTRE 47 DICKENSON ROAD BANGALORE
46847	U65921KA1995PTC019008	MALLIGAI FINANCE AND INVESTMENT PRIVATE LIMITED	10/17/1995	59/73 SREE BALAJI MANSION DR RAJKUMAR ROAD PRAKASHNAGAR BANGALORE
46848	U65993KA1996PTC020398	HIGHPOINT FINANCE PRIVATE LIMITED	5/1/1996	4406-7-8, HIGH POINT-IV45, RACE COURSE ROAD, BANGALORE BANGALORE
46849	U65910KA1996PTC020425	MEHNA LEASING AND FINANCE PRIVATE LIMITED	5/6/1996	2ND FLOOR, AROUZA BUILDING,HAMPANAKATTA MANGALORE 1 MANGALORE
46850	U65910KA1997PLC021734	THE HUBLI FINANCIL SERVICES LIMITED	1/31/1997	TULUJBHAVANI TEMPLEDAJIBANPETH,HUBLI 580 028 HUBLI
46851	U67120KA1999PTC025854	VG FINANCIAL SOLUTIONS PRIVATE LIMITED	10/18/1999	PANCHAVATI BANK COLONY,KALISHITTA, NANDANGADDA-P.O, KARWAR.
46852	U67120KA2001PTC029030	VSL SECURITIES PRIVATE LIMITED	5/21/2001	NO.20, II FLOOR, VASAVI PLAZA, D.V.G.ROAD, BASAVANGUDI. BANGALORE
46853	U67120KA2002PTC030551	VASUDHA PORTFOLIOS PRIVATE LIMITED	5/27/2002	5/21-1-4BERTANA AGRAHARA,15TH KM HOSUR MAIN ROAD, ELECTRONIC CITY POST, BANGALORE
46854	U65999KA2004PTC034703	WISE INTERMEDIARY SERVICES PRIVATE LIMITED	9/16/2004	NO. 442/10, II FLOOR,KRISHNA BAKERY COMPLEX, D SUBBAIAH ROAD, MYSORE ,KARNATAKA
46855	U67120KA1999PTC025190	TRIUMPH FINSEC (MANGALORE) PRIVATE LIMITED	5/12/1999	DOOR NUMBER 15-10-548,BENDOODR,MANGALORE - BENDOODR,MANGALORE
46856	U67190KA2006PTC040449	JURIS REALTY PRIVATE LIMITED	9/8/2006	#12/2, Haudin Road, - Bangalore
46857	U67120KA1997PLC022796	HORIZON FINSEC LIMITED	9/19/1997	NO. 11/12, HEYES ROAD CROSS, RICHMOND TOWN BANGALORE
46858	U65999KA2008PTC045196	APNA INSURANCE CONSULTANTS PRIVATE LIMITED	2/6/2008	57, 1ST FLOOR, BMG COMPLEX, K.H. ROAD, BANGALORE
46859	U65993KA2008PTC045357	REDWOODS SHARES AND SECURITIES PRIVATE LIMITED	2/21/2008	THE ESTATE, NO 403 121, DICKENSON ROAD BANGALORE
46860	U67190KA2010PTC052424	HALCYON ADVISORS INDIA PRIVATE LIMITED	2/9/2010	19/2, VISHNU PLAZA, NEHRU MAIN ROAD, ARAVINDA NAGAR BANGALORE
46861	U65999KA1992PTC013102	SHRI DWARAKEE FINANCIAL SERVICES PRIVATE LIMITED	4/24/1992	74-B (Ground Floor), 20th B Main Road Rajaji Nagar 1st "R" Block Bangalore
46862	U65993KA2009PTC049892	SIDDARTH INFRA HOLDINGS PRIVATE LIMITED	5/20/2009	NO. 112, 7TH MAIN, 27TH CROSS, 4TH BLOCK JAYANAGAR BANGALORE
46863	U67120KA1992PTC013006	SHRI YAMUNA SECURITIES PRIVATE LIMITED	3/31/1992	74-B (Ground Floor), 20th B Main Road Rajaji Nagar 1st "R" Block Bangalore
46864	U65192KA1994PLC015801	GARDEN CITY RESIDENCES FINANCE LIMITED	6/27/1994	32,SESHDRI ROADBANGALORE 560 009 560 009
46865	U67120KA1995PTC018286	MONTECH FINANCIAL SERVICES PRIVATE LIMITED	7/12/1995	SV COMPLEX SS KR ROAD BANGALORE
46866	U67120KA2006PTC038863	EESHA INVESTMENTS PRIVATE LIMITED	3/29/2006	44/6, MILLERS ROAD CROSSBENSON TOWN,BANGALORE.46. - BENSON TOWN,BANGALORE.46.
46867	U65921KA1981PTC004443	SREENIVASAMURTHY OIL INDUSTRIES PRIVATE LIMITED	10/17/1981	HANUMANTHAPPA BLDGS,P. B. ROAD, DAVANAGERE DAVANAGERE
46868	U67120KA1982PTC004753	RAJAHANSA REALTORS AND AGENCIES PRIVATE LIMITED	4/29/1982	703, DEVATA PLAZA, 131/132,RESIDENCY ROAD BANGALORE-25 BANGALORE
46869	U67120KA1986PTC007992	PAULY INVESTMENTS PRIVATE LIMITED	12/2/1986	ST.PAULS ESTATE, 7TH HOSKATE, SUNTIKOPPA, NORTH COORG
46870	U65921KA1987PTC008126	MANGALORE HIRE PURCHASES PRIVATE LIMITED	1/29/1987	S.K.D.B COMMERCIAL COMPLEX,KODIALBAIL MANGALORE-575 002. MANGALORE
46871	U65910KA1988PLC009063	ANNE LEASING LIMITED	4/28/1988	55 NANJAPPA ROAD SHANTHINAGAR BANGALORE
46872	U65923KA1991PTC011772	SUTOL FINANCE PRIVATE LIMITED	3/15/1991	132./A, SHOPPING STREETSUBBAYYA LAYOUT K P WEST BANGLAORE
46873	U65993KA1992PTC012811	JALA INVESTMENTS PRIVATE LIMITED	2/10/1992	NO.1, VAISHALI PALACEGARDENS PALACE CROSS ROAD BANGALORE KARNATAKA
46874	U67120KA1995PTC018199	WYSCARE SECURITIES PRIVATE LIMITED	7/4/1995	1/1, 1ST MAIN ROAD,GANDHINAGAR, BANGALORE BANGALORE
46875	U65991KA1995PLC019000	RAYALA SEEMA BENEFIT FUND LTD	10/17/1995	21/1 LALBAGH FORT ROAD VASAVI CHAMBERS II FLOOR BANGALORE
46876	U67190KA1996PTC019682	CHANDRU FINANCE AND INVESTMENTS PRIVATE LIMITED	1/25/1996	NO.44/A, 46TH CROSS, 9TH MAIN,4TH BLOCK RAJAJINAGAR, BANGALORE-10
46877	U65999KA2001PTC029089	SHRI SADGURU SAMARTH ABRASIVES PRIVATE LIMITED	6/6/2001	PLOT NO 124 & 161,MACHHE INDUSTRIAL ESTATE MACHHE BELGAUM
46878	U65999KA2002PTC030136	SHREE SIDDESHVAR CHITS (BIJAPUR) PRIVATE LIMITED	2/18/2002	C.T.S.NO.951/CKORI COMPLEX, SHRI SIDDESHVAR TEMPLE FRONT ROAD, BIJAPUR.
46879	U65999KA2006PTC039162	LIGHT N SOUND FOREX PRIVATE LIMITED	4/28/2006	NO. 7, 100 FT ROAD,11TH CROSS10TH MAIN BSK III STAGE, BANGALORE - 560 085 BANGALORE - 560 085
46880	U65910KA1990PTC039299	JAY FINVEST PRIVATE LIMITED	12/26/1990	NO.54/25.8TH E MAIN ROAD,OPP JAIN TEMPLE IVTH BLOCK JAYANGAR BANGALORE
46881	U67120KA1998PTC024525	BHATFIN SECURITIES PRIVATE LIMITED	12/16/1998	L- 66, SECTOR 11, L.I.C. COLONY, JEEVAN BHIMA NAGAR, BANGALORE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46882	U67190KA2009PTC049096	ANICHCHA INVESTMENTS PRIVATE LIMITED	2/10/2009	313 SALARPURIA CAMBRIDGE RESIDENCY 32 / 2 I ST CROSS CAMBRIDGE LAYOUT BANGALORE
46883	U65922KA1995PTC017982	NAVACHETANA MICROFIN SERVICES PRIVATE LIMITED	6/7/1995	MALI COMPOUND SHIVABASAVA NAGAR HAVERI
46884	U65900KA2008PTC047237	BORSE FINANCIAL SERVICES PRIVATE LIMITED	7/21/2008	705, I FLOOR, RAM MANDIR ROAD RAJAJINAGAR III BLOCK BANGALORE
46885	U67120KA2000PTC026570	INTECH INVESTMENTS PRIVATE LIMITED	3/10/2000	4/10, BOMMANAHALLY, HOSUR ROAD, BANGALORE
46886	U67190KA2010PTC053086	GROWELL HOLDINGS PRIVATE LIMITED	3/31/2010	NO. 36/1, 4TH TEMPLE STREET, 16TH CROSS, MALLESWARAM BANGALORE
46887	U65993KA2010PTC053289	CHIVARO HOLDINGS PRIVATE LIMITED	4/20/2010	No 79, 1st Main Road , 5th Cross M S R Nagar, Mattikere Post Bangalore
46888	U65910KA2010PTC053591	SAXON CAPITAL (INDIA) PRIVATE LIMITED	5/11/2010	UNIT G-08, GAMMA BUILDING, SIGMA TECH PARK VARTHUR KODI, WHITEFIELD BANGALORE
46889	U67190KA2010PTC054561	GOBAL MULTI TRADE FOREX PRIVATE LIMITED	7/23/2010	No. 16/16, 8th Avenue, 1st Floor, 8th Main, 8th Cross, Wilson Garden, Bangalore
46890	U67190KA2010PTC054671	REPIQUE INVESTMENTS PRIVATE LIMITED	8/4/2010	G-1, BLOCK-16, R.K. APARTMENT, HOYSALA NAGAR, RAMAMURTHY NAGAR, BANGALORE
46891	U67190KA2010PTC054901	TEMPUS ASSET MANAGEMENT PRIVATE LIMITED	8/20/2010	No. 1/1, Vinyaka Towers 3rd Floor, 1st Cross, Gandhinagar, BANGALORE
46892	L65910KA1983PLC005587	KIRLOSKAR INVESTMENTS AND FINANCE LIMITED	9/21/1983	2ND FLOOR, C BLOCK,UNITY BUILDING, J C ROAD, N G S , BANGALORE
46893	U67120KA1985PTC007302	VYJAYANTI TRADINGS PRIVATE LIMITED	11/22/1985	BREWERY HOUSE,7TH MILE, KANAKAPURA ROAD BANGALORE
46894	U67120KA1980PLC003843	COORG EXPORT AND INVESTMENT CO.LIMITED	6/16/1980	4/16, PALACE ROAD,BANGALORE-52 BANGALORE
46895	U67190KA1983PLC005207	ANAN PROPERTIES AND FINANCE COMPANY PRIVATE LIMITED	3/9/1983	NO 28K H ROAD BANGALORE
46896	U67120KA1990PTC011273	JANSONS INVESTMENTS PRIVATE LIMITED	10/8/1990	NO.75-76, COMMERCIALSTREET, 3RD FLOOR, BANGALORE BANGALORE
46897	U67120KA1991PTC012213	KIDIYUR INVESTMENTS PRIVATE LIMITED	8/8/1991	NO. 3, AVINASH, SYNDICATE BANKCOLONY VIJAYANAGAR NORTH BANGALORE. BANGALORE
46898	U65910KA1996PTC020528	SREELATA FINANCIAL SERVICES PRIVATE LIMITED	5/24/1996	D' BLOCK NO.11 1ST FLOORSHINDHE COMPLEX , NEELIGIN ROAD HUBLI
46899	U65910KA1997PTC022436	JALA FINLEASE PRIVATE LIMITED	6/25/1997	507,C.M.H ROAD,INDIRANAGARBANGALORE-38 BANGALORE
46900	U65921KA1997PTC022848	SIDDLINGESHWAR FINANCE PRIVATE LIMITED	10/3/1997	DOOR NO.11-1-42,NEAR NAGARESHWAR TEMPLE MAIN ROAD RANGAMPET GULBARGA
46901	U65999KA2001PTC029916	WARREN COMMERCIAL SERVICES PRIVATE LIMITED	12/21/2001	NO.6/1, 3RD FLOOR SS BUILDINGGANDHI BAZAR MAIN ROAD, BASAVANAGUDI KARNATAKA
46902	U67120KA2005PLC036705	ANMOL SHARE BROKING LIMITED	7/5/2005	ROOM NO. 10, 4TH CROSS,LAXMI COMPLEX, NO.40, K.R. ROAD, BANGALORE
46903	U67120KA1995PTC016913	SIGNA HOSPITALITY PRIVATE LIMITED	1/6/1995	A-002, ADARSH NIVA,KANAKAPURA ROAD, JP NAGAR VII PHASE,BANGALORE. BANGALORE
46904	U65999KA2006PTC038786	SINAN FOREX PRIVATE LIMITED	3/21/2006	II 20, JUMA MASJID ROAD,OPH ROAD, OPP.COMMERCIAL STREET, BANGALORE.51. BANGALORE
46905	U67120KA1980PTC004054	SUPARNA ENTERPRISES PRIVATE LIMITED	12/23/1980	NO.55 PALACE ROAD BANGALORE
46906	U67190KA2006PTC041022	P V MONEY INDIA PRIVATE LIMITED	11/24/2006	NO.914 B, MITTAL TOWERS M G ROAD BANGALORE
46907	U67120KA1998PTC023484	JACOB INVESTMENTS PRIVATE LIMITED	3/11/1998	NO.508,PRESTIGE MERIDIAN30 M.G.ROAD,BANGALORE No.MG Road, BANGALORE
46908	U67120KA1984PTC005824	MHM HOLDINGS PRIVATE LIMITED	1/23/1984	NO.52/1, BASAPPA ROADSHANTHINAGAR, BANGALORE
46909	U65910KA1991PTC012088	MKW FINANCE PRIVATE LIMITED	6/26/1991	PLOT NO 3JADHAV NAGAR BELGAUM BELGAUM
46910	U67120KA2009PTC049793	NAKIA FINANCIAL SERVICES PRIVATE LIMITED	5/8/2009	No. 138, 2nd Floor, Harshita Arcade, 1st Main Road, Sheshadripuram, BANGALORE
46911	U65993KA2009PTC049321	VMMS HOLDINGS PRIVATE LIMITED	3/9/2009	NO 30, 5TH CROSS, DODS WORTH LAYOUT OUTER CIRCLE, WHITEFIELD BANGALORE
46912	U67120KA1999PTC025135	SUMANTH SECURITIES PRIVATE LIMITED	5/3/1999	No.62, 19th Cross, 1st Block, Rajajinagar BANGALORE
46913	U67120KA2009PTC051805	TCOM TRADING PRIVATE LIMITED	12/10/2009	ARIHANT, 114A VIJAYANAGAR HUBLI
46914	U67190KA2010PTC053793	SRI SKANDA SECURITIES PRIVATE LIMITED	5/26/2010	NO.84, JAYAPRABHA, 8TH CROSS, WIDIA LAYOUT VIJAYANAGAR BANGALORE
46915	U67120KA2010PTC053802	OPG EQUITY INVESTMENTS PRIVATE LIMITED	5/26/2010	L-13, DIAMOND DISTRICT, OLD AIRPORT ROAD, - BANGALORE
46916	U65910KA1990PTC011385	VIRCHAKRA FINANCE PRIVATE LIMITED	11/9/1990	NO.64 I FLR MARUTHI PLAZA D VG ROAD BANGALORE G ROAD BANGALORE
46917	U65999KA2006PLC038187	OPPORTUNITY MICROFINANCE INDIA LIMITED	1/9/2006	NO 139 1ST FLOOR INFANTRY ROAD BANGALORE
46918	U67120KA2004PTC033631	NEMINATH SHARE SERVICES PRIVATE LIMITED	3/25/2004	CTS NO 3127RAVIWARPETH GOKAK DIST BELGAUM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46919	U65910KA1982PLC004863	PROMODUTA INVESTMENTS LIMITED	8/2/1982	NO.57, 1ST FLOOR, RESIDENCYROAD, BANGALORE-25. C/O.O.L. B'LORE.,VOL.87 PG: BANGALORE
46920	U65993KA1982PTC004907	DATTATREYA LAKSHMI HOLDING PRIVATE LIMITED	8/28/1982	207, SANKEY ROAD, PALACE UPPERORCHARDS BANGALORE-80 BANGALORE
46921	U65993KA1982PTC004928	MAKANNAN KRISHNA HOLDING PRIVATE LIMITED	9/4/1982	POORNIMA, 34/1, VANIVILAS ROAD, BANGALORE-4 BANGALORE
46922	U65910KA1984PTC006231	WYNAD CREDIT CO PRIVATE LIMITED	7/18/1984	NO 34 MAJOR VISHWANATHA RAOROAD,BANGALORE ROAD BANGALORE
46923	U65910KA1994PTC015634	PRACTICAL FINANCIAL SERVICES PRIVATE LIMITED	5/13/1994	186/4-1, 2ND FLOOR,SIRUR PARK ROAD, SESHADRI PURAM, BANGALORE
46924	U65910KA1994PTC015973	SOWRABA FINANCE PRIVATE LIMITED	7/25/1994	3069,NISARGA,14TH A, MAIN,RPCLAY OUT,VIJAYANAGAR BANGALORE
46925	U67120KA1994PTC016753	MARUTHI SECURITIES PRIVATE LIMITED	12/16/1994	NO.37, 2ND FLOOR,SOUTHEND ROAD,TATA SILKFARM, BASAVANAGUDI, BANGALORE
46926	U65923KA1995PTC017174	BHAMANA FINANCE PRIVATE LIMITED	2/13/1995	7/1, OPP.SHAKTI PETROL BUNK, MAGADI MAIN ROAD BANGALORE
46927	U67120KA1995PTC017814	SYNTHETIC INVESTMENTS PRIVATE LIMITED	5/12/1995	44/1,INDUSTRIAL SUBURB,TUMKUR ROAD, YESHWANTHAPUR, BANGALORE
46928	U65921KA1995PTC018308	INTER-CHAIN FINANCIAL SERVICES PRIVATE LIMITED	7/17/1995	112 RAVIKALA COMPLEX II FLOOR BANK OF INDIA BLD 11TH CROSS MARGOSA ROAD MALLESWARAM BANGALORE
46929	U67120KA1995PTC019083	CARDNET (INDIA)PRIVATE LIMITED	11/1/1995	NO.47, P&T COLONY,R.T.NAGAR, BANGALORE-560 032.
46930	U65921KA1996PTC020157	MOCHERO FINANCE PRIVATE LIMITED	3/27/1996	NO.7, 'MATHRU KRUPA' 1ST FLOORIII TEMPLE STREET MALLESWARAM BANGALORE-3 BANGALORE
46931	U67120KA1996PTC020721	B.M.S INVESTMENTS PRIVATE LIMITED	7/1/1996	NO.17/3,HARRIS ROAD,BENSON TOWN,BANGALORE KARNATAKA. KARNATAKA
46932	U65999KA2002PTC030765	SHRI CHAMUNDESHWARI FINANCIAL SERVICES PRIVATE LIMITED	7/15/2002	NO.428, OPP.ST.THOMAS SCHOOL,VISWESHWARA NAGAR, MYSORE. MYSORE.
46933	U67120KA2007PTC043430	CJR INVESTMENTS PRIVATE LIMITED	7/20/2007	FLAT NO. G 3, JEEVANADI MEADOWS, 1ST CROSS BYRASANDRA, G M PALYA, NEW TIPPASANDRA (POST) BANGALORE
46934	U67190KA2008PTC047929	BLACK RAIN INVESTMENTS PRIVATE LIMITED	10/3/2008	No.11, G C Road Ulsoor Bangalore
46935	U65993KA1974PTC024192	REGAL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED.	9/11/1974	DODDAKANNELLI, SARJAPUR ROADBANGALORE BANGALORE
46936	U65993KA1995PTC017557	SPACEINFRA BUILD INDIA PRIVATE LIMITED	4/6/1995	NO.56, NEW TIMBER YARD LAYOUTMYSORE ROAD, BANGALORE BANGALORE
46937	U67120KA2008PTC045722	NIEL HOLDINGS PRIVATE LIMITED	3/24/2008	DESAI HOUSE, NO 39/2, J C ROAD - BANGALORE
46938	U67190KA2009PTC050539	WIN N WIN SHARE CON PRIVATE LIMITED	8/3/2009	S 220,MANIPAL CENTER, SOUTH BLOCK, MAHATMA GANDHI ROAD, BANGALORE
46939	U65922KA2009PTC050015	NAVACHETHANA CHITS COMPANY PRIVATE LIMITED	6/2/2009	BEAUTY PLAZA 1ST FLOOR, BALMATTAROAD OPP. CITY LIGHT BUILDING, HAMPANKATTA MANGALORE
46940	U67190KA2010PTC054104	CHIVUKULA INVESTMENTS PRIVATE LIMITED	6/17/2010	NO.45 (P), KIADB INDUSTRIAL AREA, HOSAKOTE, BANGALORE
46941	U67190KA2010PTC052857	RENATA VINCE CONSULTING SERVICES PRIVATE LIMITED	3/17/2010	B32, SYCON HERITAGE CHURCH ROAD, BASAVANGUDI BANGALORE
46942	U67190KA2010PTC054809	AZIM PREMJI SAFE DEPOSIT COMPANY PRIVATE LIMITED	8/17/2010	#134 Doddakannelli, Sarjapur Road, Next to Wipro Corporate Office Bangalore
46943	U67190KA2009PTC050120	EDVIN INDIA CONSULTANCY SERVICES PRIVATE LIMITED	6/15/2009	No.24, Gowri Asaraya, 10th Main Road B.D.A. 100 Feet, Ex. Chairman Layout, Banaswadi Bangalore
46944	U67190KA2006PTC038758	CREDENCE INVESTMENT SERVICES (INDIA) PRIVATE LIMITED	3/16/2006	#183 7TH B MAINKALYAN CO-OP SITE RPC LAYOUT VIJAYANAGAR BANGALORE
46945	U65910KA1994PTC015699	AMANSRI FINANCIAL SERVICES PRIVATE LIMITED	5/31/1994	39/1,KRISHNA,6TH MAIN,CHAMRAJPET, BANGALORE
46946	U67120KA1994PTC015708	SANMITRA SECURITIES PRIVATE LIMITED	6/1/1994	15/1, WESTPARK ROAD,9TH CROSS, MALLESWARAM, BANGALORE
46947	U65921KA1996PTC019578	DAVANGERE COMMUNICATIONS PRIVATE LIMITED	1/12/1996	BASAVESHHWARA NILAYA, B-9,11TH CROSS, COLLEGE ROAD K.T.J. NAGAR, DAVANGERE
46948	U65993KA1996PTC019707	SHEETALNATH LEASING AND INVESTMENT PRIVATE LIMITED	1/30/1996	NO.26, MARUTHI COMPLEX,LINE BAZAR DHARWAD-580 001 LINE BAZAR DHARWAD-580 001
46949	U67120KA2002PLC030212	SHILPA FORTUNES AND SHARES LIMITED	3/6/2002	NO.133, BULL TEMPLE ROAD, CHAMARAJPET, CHAMARAJPET, BANGALORE
46950	U65999KA2003PTC032041	MELBORNE FINANCIAL AND MANAGEMENT CONSULTANTS PRIVATE LIMITED	6/3/2003	NO.553, 63RD CROSS,5TH BLOCK, RAJAJINAGAR, BANGALORE. BANGALORE
46951	U65993KA1995PTC034481	FIREFLY HOLDINGS PRIVATE LIMITED	8/11/1995	B-1, 62/5/R,BEGUR ROAD BOMMANAHALLI BANGALORE
46952	U67120KA2005PTC035638	RAINMAKERS INVESTMENTS AND FINANCE PRIVATE LIMITED	2/17/2005	NO.29/1 7TH CROSS ROADVASANTH NAGAR BANGALORE. BANGALORE.
46953	U65910KA1973PTC002450	NARANG FINANCE AND INVESTMENT PRIVATE LIMITED	11/24/1973	NO.50,1ST MAIN ROAD,,VASANTH NAGAR,BANGALORE BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46954	U65993KA1979PTC003652	MANGALA INVESTMENTS PRIVATE LIMITED	11/8/1979	Syndicate House, MANIPAL
46955	U65910KA1985PTC007262	MAHIVANI INVESTMENTS PRIVATE LIMITED	11/6/1985	522, JYOTSNA, 5TH BLOCK, JAYANAGAR BANGALORE
46956	U65921KA1994PTC015464	ODYSSEY PROJECTS AND HOLDINGS PRIVATE LIMITED	4/4/1994	SF-7, BUSINESS POINT,137, BRIGADE ROAD, BANGALORE. BANGALORE
46957	U67120KA1994PLC015478	INFRA-TECH FINANCE LIMITED	4/7/1994	176,12TH CVROSS,MAHALAXMI LAYOUT,BANGALORE BANGALORE BANGALORE
46958	U65929KA1989PTC009938	PANCHAJANYA FINANCE PRIVATE LIMITED	3/20/1989	823/4, 13th Cross, 7th Block Jyanagar West, Bangalore
46959	U67120KA2005PTC037298	KADAMBA INTRAC PRIVATE LIMITED	9/22/2005	BASAVARAJ NILAYA CHOWKIMATH SIRSI
46960	U67190KA2008PTC044893	SHUSHRUTI FINANCIAL SERVICES PRIVATE LIMITED	1/8/2008	NO.68, SHUSHRUTI NAGAR ANDRAHALLI MAIN ROAD, PEENYA 2ND STAGE BANGALORE
46961	U67120KA2008PLC048563	PREKSHIT INVESTMENTS LIMITED	12/10/2008	350, 8th Main, I Stage, II Phase, Gokul Bangalore
46962	U67120KA2009PTC051937	SHANTHALA HOLDINGS PRIVATE LIMITED	12/23/2009	165, 1ST FLOOR, R.S. MANSION, AMARJYOTHI LAYOUT, INTERMEDIATE RING ROAD, DOMLUR BANGALORE
46963	U67190KA2000PTC027964	SIEMENS INFORMATION PROCESSING SERVICES PRIVATE LIMITED	10/13/2000	Ozone Manay Tech Park, Block 'A', 6th Floor No 56/18 & 55/9, G.B. Palya, Hosur Road Bangalore
46964	U67120KA2008PTC047039	LOUIS VUITTON INDIA HOLDING PRIVATE LIMITED	7/4/2008	#30/A, 1st Main Road, J. P. Nagar, 3rd Phase - Bangalore
46965	U67190KA2010PTC053535	D CURVE CAPITAL & INVESTMENTS PRIVATE LIMITED	5/10/2010	# 10, HEMAVATHI ROAD, M.N. ROAD UTTARAHALLI, PARAMAHAMSA NAGAR, SUBRAMANYA PURA, BANGALORE
46966	U67190KA2010PTC053679	AUMENTO HOLDINGS PRIVATE LIMITED	5/17/2010	165, 1ST FLOOR, R.S. MANSION, AMARJYOTHI LAYOUT INTERMEDIATE RING ROAD, DOMLUR BANGALORE
46967	U67120KA2010PTC053808	RODEO DRIVE HOLDINGS PRIVATE LIMITED	5/27/2010	165, 1ST FLOOR, R.S. MANSION, AMARJYOTHI LAYOUT INTERMEDIATE RING ROAD, DOMLUR BANGALORE
46968	U65993KA2010PTC054946	GRANTHA INTERNATIONAL HOLDINGS PRIVATE LIMITED	8/25/2010	3RD FLOOR, 2/3 6TH CROSS, OLD GUDDADAHALLI, MYSORE ROAD, BANGALORE
46969	U65993KA2005PTC037754	VALDEL INVESTMENTS PRIVATE LIMITED	11/24/2005	NO 4A NISTESH BROADAY M.G ROAD BANGALORE BANGALORE
46970	U67120KA2005PTC037566	KATANA INVESTMENTS PRIVATE LIMITED	10/28/2005	2993 12TH A MAIN HAL III STAGE INDIRANAGAR BANGALORE BANGALORE
46971	U67190KA2001PTC028964	BIG DEAL INVESTMENT CONSULTANTS PRIVATE LIMITED	5/1/2001	NO1506, 1ST FLOOR,SHIVARAMPET, MYSORE 1 MYSORE 1
46972	U65993KA1994PTC016382	NAM INVESTMENTS PRIVATE LIMITED	10/11/1994	1ST FLOOR,EMBASSY POINT,150,INFANTRY ROAD, BANGALORE-560 001. BANGALORE-560 001.
46973	U65993KA1980PTC003746	SRI VENKATESWARA INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	2/21/1980	24/6,LAKSHMI ROAD,V-CROSS,SHANTHINAGAR, SHANTHINAGAR, BANGALORE
46974	U67120KA1983PLC005199	KARNATAKA CAUVERY MUTUAL BENEFIT COMPANY LIMITED	3/3/1983	2818/1, 1ST CROSS,CHAMUNDIPURAM, MYSORE. CHAMUNDIPURAM, MYSORE.
46975	U67120KA1985PTC006961	M.I.L. AEROSOLS PRIVATE LIMITED	6/13/1985	88A, KORAMANGALA INDUSTRIALESTATE BANGALORE - 560095 ESTATE, BANGALORE - 560095
46976	U67120KA1985PTC007072	KARNAWAT INVESTMENTS PRIVATE LIMITED	8/12/1985	RANGAIAH COMPLEX,1ST FLR. NO.16, B.V.K. IYENGAR ROAD BANGALORE
46977	U67120KA1985PTC007308	PETERSCOT TRADINGS PRIVATE LIMITED	11/22/1985	BREWERY HOUSE 7TH MILE, KANAKPURA ROAD, BANGALORE
46978	U65923KA1986PTC007901	SEALAND FINANCE AND LEASING PRIVATE LIMITED	10/27/1986	NO 819, PURANDARAPURA RAJAJINAGAR BANGALORE
46979	U65991KA1987PLC008698	MANIPAL SOWBHAGYA NIDHI LIMITED	10/29/1987	REGISTERED OFFICE, MANIPALHOUSE, MANIPAL - 576 119 KARNATAKA. KARNATAKA.
46980	U65993KA1991PTC011945	VISHWA DHAN INVESTMENTS PRIVATE LIMITED	5/6/1991	NO.18/55,EAST ANJANEYA TEMPLE-STREET, BASAVANGUDI, BANGALORE BANGALORE
46981	U65993KA1995PTC017590	CHANDE TRAVELS PRIVATE LIMITED.	4/7/1995	NO.G3/G4, GROUND FLOOR- SWISS COMPLEX NO.33/4, RACE COURSE ROAD, G.P.O.BOX NO.5065 BANGALORE
46982	U67120KA1995PTC018231	ONLINE INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	7/6/1995	103 ,GROUND FLOOR, RAMS INFANTRY, MANOR NO.70, INFANTRY ROAD BANGALORE
46983	U65921KA1995PTC018409	GARDEN CITY COMMUNICATIONS PRIVATE LIMITED	7/31/1995	NO 5 1ST FLOOR MALLARAIHCOMPLEX GANDHIBAZAR MAIN ROAD BASAVANGUDI BANGALORE
46984	U67120KA1995PTC018481	SRI GANESH SHARES PRIVATE LIMITED	8/7/1995	SRI RAM BUILDING KOTTARACHOWKI DEREBAIL MANGALORE
46985	U67120KA1997PTC022904	FAVOURITE STOCKS PRIVATE LIMITED	10/17/1997	SHOP NO.26,I FLOOR LAKSHMI TOWERS,200/1,R.V.ROAD BANGALORE
46986	U67120KA1998PTC023608	GEMINI SHARES AND STOCKS PRIVATE LIMITED	4/13/1998	COTTAGE NO.4,BANGALOREPALACECOMPOUND,BANGALORE BANGALORE
46987	U65993KA2007PTC044587	ICON SMART INVEST VENTURES PRIVATE LIMITED	12/6/2007	No. 198, 1st Block, Banashankari 3rd Stage III Phase Bangalore
46988	U67120KA1995PTC019081	K.R.SECURITIES PRIVATE LIMITED	10/30/1995	NO.410,SHASIKIRAN APARTMENT18TH CROSS,MALLESWARM BANGALORE-3 BANGALORE-3

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
46989	U65991KA2008PTC047500	MAINTEC FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	8/20/2008	# 3M-215, Outer Ring Road, East of NGEF, Kasturinagar, Bangalore
46990	U67120KA1995PTC033571	RAJAM ENTERPRISES PRIVATE LIMITED	12/20/1995	25/1, SKIP HOUSE MUSEUM ROAD BANGALORE
46991	U67190KA2009PTC049415	GLOBUS HOLDINGS PRIVATE LIMITED	3/20/2009	293, 9th CROSS, 2nd BLOCK, R T NAGAR - BANGALORE
46992	U67190KA2010PTC054386	130R CAPITAL PRIVATE LIMITED	7/8/2010	33/1 Jayamahal Extension 5th Main Road Bangalore
46993	U67190KA2010PTC052760	GARDEN CITY FINANCIAL SERVICES PRIVATE LIMITED	3/3/2010	# 534, 10TH CROSS, 13TH MAIN, PADMANABHANAGAR BANGALORE
46994	U65999KA2002PTC031166	DPS BUSINESS ASSOCIATES PRIVATE LIMITED	10/30/2002	NO.18,19&26,OXFORD TOWER,LOWER LEVEL GROUND FLOOR, KODIHALLI, OFF.OLD AIRPORT ROAD, BANGALORE
46995	U67190KA2009PTC051891	AZURE CAPITAL ADVISORS PRIVATE LIMITED	12/21/2009	# 408, 7th Cross 4th Block, Koramangala Bangalore
46996	U65993KA1989PLC010480	MEGATOP FINANCIAL SERVICES AND LEASING LIMITED	10/30/1989	GNR COMPLEX, 1ST FLOOR, 32/33, 8TH CROSS, WILSON GARDEN BANGALORE
46997	U65921KA1988PTC024388	KASAT FINANCE AND INVESTMENT PRIVATE LIMITED	11/6/1988	WARD NO.8, BESIDE SANGLI BANK,KAPAD BAZAAR BAGALKOT BAGALKOT
46998	U65921KA1982PLC004713	SHAAN FINANCE LIMITED	4/8/1982	611 BARTON CENTRE 85 M G ROADBANGALORE KARNATAKA 560 001 BANGALORE KARNATAKA 560 001
46999	U65993KA1982PTC004906	DATTATREYA RAMESH HOLDING PRIVATE LIMITED	8/28/1982	207, SANKEY ROAD, PALACE UPPERORCHARDS BANGALORE-80 BANGALORE
47000	U65910KA1985PLC007263	MERICAN FUNDS LIMITED	11/6/1985	SAMSOM COMPLEX 26, MISSION ROAD BANGALORE
47001	U65923KA1986PLC007915	ARKAVATHI FINANCE AND INVESTMENTS LIMITED	10/31/1986	NO 154 32ND CROSS 26TH MAIN, II FLOOR, TILAKNAGAR T BLOCK BANGALORE
47002	U65910KA1986PTC008054	WICO INVESTMENT PRIVATE LIMITED	12/19/1986	1-1-103 BANNAERGHATTA RD,BANGALOR BANGALOR
47003	U65910KA1991PLC011895	SUPER FAVOURITE SAVINGS AND INVESTMENT LIMITED	4/23/1991	2, Marker Road, Street camp, Belgaum
47004	U67120KA1995PTC018344	NATSEM INDIA DESIGNS PRIVATE LIMITED	7/20/1995	7/6 BRUTON ROADBANGALORE BANGALORE
47005	U65921KA1996FLC020043	OMSAMRUDHI HIRE PURCHASE AND LEASING LIMITED	3/13/1996	1/1165/12(6), AIWAN-E-SHAHEAREA, GULBARGA AREA, GULBARGA
47006	U65192KA1997PLC022369	PRESTIGE HOME FINANCE LIMITED	6/11/1997	THE FALCON HOUSE, NO.1, MAIN GUARD CROSS ROAD, BANGALORE KARNATAKA
47007	U67120KA2006PTC040205	BLUE PLANET ENTERPRISES PRIVATE LIMITED	8/11/2006	1073, 11th Main, HAL 2nd Stage Indiranagar Bangalore
47008	U65921KA1997PTC022895	CHANUKYA FINANCE PRIVATE LIMITED	10/15/1997	381,2 CROSS,BENKI NAWAB ROAD,MANDI MOHALLA MYSORE
47009	U67120KA2000PTC026969	MANIFEST STOCKS PRIVATE LIMITED	4/24/2000	NO.104, SHRESTHA BHUMI1ST FLOOR, #87, K R ROAD BANGALORE BANGALORE
47010	U67120KA2005PTC037074	INVESTMENT SOLUTIONS (HUBLI) PRIVATE LIMITED	8/26/2005	2ND FLOOR, CHAMBER OF COMMERCEBUILDING, J.C. NAGAR HUBLI -20 HUBLI -20
47011	U65993KA1982PLC005026	DEL CREDERE HOLDINGS AND INVESTMENTS LIMITED	10/30/1982	66/1, COLES ROAD, FRAZER TOWN, BANGALORE
47012	U65923KA1983PLC005376	BLL FINANCE AND INDUSTRIES LIMITED	6/23/1983	1A, III FLOOR, CHURCH ST.,BANGALORE-1 BANGALORE
47013	U65991KA2007PTC043968	BEARYS AMANAH INVESTMENTS PRIVATE LIMITED	9/26/2007	HIS GRACE, #40/1, RESIDENCY ROAD - BANGALORE
47014	U67120KA2007PTC043165	ENVISAGE SECURITIES PRIVATE LIMITED	6/18/2007	F-3, TULSI GARDEN APARTMENTS, NO.8/2 LAXMI ROAD SHANTINAGAR BANGALORE
47015	U65999KA1978PTC041236	R. TEHMURASP INVESTMENT COMPANY PRIVATE LIMITED	11/3/1978	NO.856, 13TH MAIN, 3RD BLOCK, KORAMANGALA BANGALORE
47016	U65993KA2008PTC047215	DIPTISH INVESTMENTS AND FUND ADVISORS PRIVATE LIMITED	7/18/2008	R - 31, GOLDEN ENCLAVE, AIRPORT ROAD BANGALORE
47017	U65993KA1983PTC024193	ZASH INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	5/10/1983	DODDAKANNELLI,SARJAPUR ROAD, BANGALORE. BANGALORE.
47018	U67120KA2008PTC046067	SATI MALLIKARJUNAIAH HOLDINGS PRIVATE LIMITED	4/15/2008	361, 14TH CROSS, SADASHIVANAGAR, BANGALORE - BANGALORE
47019	U65993KA2004PTC034242	UNITUS ADVISORS PRIVATE LIMITED	6/29/2004	No. 9/3, Kaiser-E-Hind 1st and 2nd Floors, Richmond Road Bangalore
47020	U67190KA2007PTC044579	CHECKMATE FINANCIAL SERVICES PRIVATE LIMITED	12/5/2007	2981/1 4TH MAIN ROAD V V MOHALLA MYSORE
47021	U65910KA1998PTC024068	SIDDALINGESHWAR FINANCE PRIVATE LIMITED	8/12/1998	Yusuff Compelx, Shop No.8-370& 8-371/1, Kirana Bazar, Gulbarga
47022	U67120KA2000PTC048839	PADMAVATHI SOFTWARE SOLUTIONS PRIVATE LIMITED	6/26/2000	NO.26 & 27, " TULASIHOUSE" OPP HP PETROL STATION, NANDINI LAYOUT ENTRANCE, BANGALORE
47023	U67190KA2009PTC049494	CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED	3/31/2009	NO. 443, 18TH MAIN 32ND CROSS, 4TH T BLOCK, JAYANAGAR, BANGALORE
47024	U67190KA2006PTC041174	FINTELLI ADVISORY SERVICES PRIVATE LIMITED	12/11/2006	#210, II FLOOR, COMMERCE HOUSE CUNNINGHAM ROAD BANGALORE
47025	U67190KA2008PLC045260	SHUBHAM EQUITIES AND COMMODITIES LIMITED	2/12/2008	#110/5, M Krishnappa Layout, Lalbagh Road Bangalore
47026	U67190KA2010PTC053430	LENAXIS CHITS PRIVATE LIMITED	4/29/2010	1/1A, 1st Floor, 12th Cross, Collage Road, Mathikere BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47027	U67120KA2009PTC051845	HERBAL HOLDINGS PRIVATE LIMITED	12/15/2009	NO. 165, 1ST FLOOR, R.S. MANSION AMARJYOTHI LAYOUT, INTERMEDIATE RING ROAD, DOMLUR BANGALORE
47028	U65910KA2010PTC052369	HARVEST ASSET MANAGEMENT SERVICES PRIVATE LIMITED	2/4/2010	Shop No. 3, Sanjeev Complex, Ground Floor, Magrath Road Bangalore
47029	U65910KA1995PTC017967	KLIX FINANZ PRIVATE LIMITED	6/5/1995	2,11TH MAIN,III BLOCK,JAYANAGRBANGALORE- 11 BANGALORE-11
47030	U67120KA2004PTC034567	MOLARK ENTERPRISES PRIVATE LIMITED	8/24/2004	NO.579, 1ST FLOOR, 1ST MAIN,2ND STAGE, 3RD BLOCK, RMV EXTN.,BANGALORE RMV EXTN.,BANGALORE
47031	U65910KA1971PTC002100	SHREE SHYLA FINANCES PRIVATE LIMITED	10/4/1971	SHREESHYLA, KANAKPURA RD.,BANGALORE - 11. BANGALORE
47032	U65993KA1984PTC006233	WYNAD INVESTMENTS PRIVATE LIMITED	7/18/1984	34,MAJOR VISWANATHA RAO ROAD,,BANGALORE BANGALORE
47033	U65910KA1986PTC007914	SAI INDUSTRIAL INVESTMENTS PRIVATE LIMITED	10/31/1986	13/A, SHRINGAR, M G ROAD BANGALORE
47034	U65921KA1991PTC012104	HEMAGIRI FINANCE AND INVESTMENTS PRIVATE LIMITED	7/9/1991	24/1, RACE COURSE ROAD,MADHAVNAGAR, BANGALORE-560001 bangalore
47035	U65910KA1992PTC013073	RAMVI INVESTMENTS PRIVATE LIMITED	4/20/1992	V.R. MANSION, NO. 128 CORPOR-TION LAY OUT II STAGE, VIJAYANAGAR,BANGALORE-560040 BANGALORE
47036	U65993KA1992PTC013256	SPARKET INVESTMENTS PRIVATE LIMITED	6/17/1992	95/A 9TH MAIN,SHIVNAGARRAJAJINAGAR,B'LORE-560010. RAJAJINAGAR, BANGALORE
47037	U67120KA1995PTC018042	ANTL SECURITIES PRIVATE LIMITED	6/15/1995	NO 6 KASHAPPA LANE BVK IYENGAR ROAD BANGALORE
47038	U65921KA1996PTC020331	KASHNIDHI INDIA COMMERCIAL PRIVATE LIMITED	4/19/1996	ARUNA MISSION COMPOUND,KADRI, MANGALORE-3 MANGALORE
47039	U65993KA1998PTC023630	ICON HOLDINGS PRIVATE LIMITED	4/17/1998	5, CASAFINA, PRIMROSE ROAD,BANGALORE BANGALORE
47040	U67120KA1998PTC023688	INDRAPRASTHA STOCKS PRIVATE LIMITED	5/1/1998	INDRAPARASHTHA, #9,KINGSTON STREET, RICHMOND TOWN, BANGALORE. BANGALORE
47041	U67120KA2006PTC040428	HEMA INVESTMENTS PRIVATE LIMITED	9/7/2006	L-22, LIC HOUSES 25TH MAIN ROAD, J P NAGAR 1ST PHASE BANGALORE
47042	U65910KA1991PTC012388	JAYANTA FINANCIAL SERVICES PRIVATE LIMITED	10/8/1991	F1 1ST FLOOR NEW NO 09 5TH MAIN 12TH BLOCK NEAR BDA KUMARAPARK (W) BANGALORE
47043	U67120KA2006PTC041201	TADIMETY HOLDINGS PRIVATE LIMITED	12/14/2006	SITE NO. - D2, SURVEY NO. 47/1, NARAYANA LAYOUT, 2ND CROSS, VIDYANAGAR, NAGASANDRA POST, BANGALORE
47044	U65993KA1998PTC023824	WORLDTEL SPORTS INDIA PRIVATE LIMITED	6/9/1998	NO.338 I MAIN ROAD CAMBRIDGE LAYOUT BANGALORE
47045	U67120KA2000PTC026929	KANNIKA SECURITIES PRIVATE LIMITED	4/13/2000	# 23, 2ND FLOOR, 1ST CROSS, J M ROAD, AVENUE ROAD BANGALORE
47046	U67120KA2004PTC034822	FIRST SECURITIES CORPORATION PRIVATE LIMITED	10/7/2004	NO.405, HOUSE OF LORDSST. MARKFS ROAD BANGALORE BANGALORE
47047	U65993KA1936PLC000169	ASSOCIATED INVESTMENTS AND LOANS SYNDICATE LIMITED	4/30/1936	65, AREA SRINIVASA CHARISSQUARE, CHICKPET, BANGALORE CITY CITY
47048	U65923KA1997PTC022309	EXPAT INVESTMENTS PRIVATE LIMITED	6/2/1997	GOLDEN POINT ONE, NO. 2, QUEENS ROAD,NEAR CONGRESS COMMITTE OFFICE, BEHIND NISSAN SHOW ROOM, BANGALORE
47049	U65900KA1986PTC007691	BOAL FINANCIAL SERVICES PRIVATE LIMITED	7/10/1986	BOAL BUILDING, NO 33/1,2ND CROSS, GANDHINAGAR KARNATAKA
47050	U67120KA1998PTC024377	GOLD REEF INVESTMENTS PRIVATE LIMITED	11/5/1998	UB TOWER, LEVEL 12, UB CITY, NO.24, VITTAL MALLYA ROAD BANGALORE
47051	U65910KA2007PTC044565	ANSURA INVESTMENTS PRIVATE LIMITED	12/4/2007	138, 4TH 'A' CROSS ROAD KASTURI NAGAR BANGALORE
47052	U65999KA2008PTC045009	G7 INVESTMENTS PRIVATE LIMITED	1/21/2008	No. 86, 2nd & 3rd floor, Gokul Tower, M. S. Ramaiah Road, Bangalore
47053	U67120KA1994PLC016638	HORIZON CAPITAL LIMITED	11/30/1994	NO 11/10, HAYES ROAD CROSS, RICHMOND TOWN BANGALORE
47054	U65910KA1984PTC005880	PRAGATI LEASING AND FINANCING COMPANY PRIVATE LIMITED	2/13/1984	MDR HOUSE,NO.253/A, KANAKAPURA MAIN ROAD 7TH BLOCK , JAYANAGAR BANGALORE
47055	U67190KA2009PTC052014	INTELSENSE FINANCIAL SOLUTIONS PRIVATE LIMITED	12/31/2009	O BLOCK, 003, MANTRI PARADISE BANNERGHATTA ROAD BANGALORE
47056	U67120KA2010PTC052410	LADSI CONSULTANTS & INVESTMENTS PRIVATE LIMITED	2/8/2010	11/11-1, 2ND FLOOR, ABOVE PAVITHRA MEDICALS, 59TH CROSS, BASHYAM CIRCLE, RAJAJINAGAR BANGALORE
47057	U67120KA1995PLC016889	WORLDTOP FINANCIALS LIMITED	1/4/1995	COTTAGE NO.4,BANGALORE PALACEGROUND COMPOUND HIGH GROUND PS BANGALORE-52 BANGALORE
47058	U65923KA2010PTC054083	SUNITHA CHIT FUNDS PRIVATE LIMITED	6/16/2010	Vishwajyoti Complex, Budihalgowda Building Beside RDCC Bank SINDHANUR
47059	U67120KA2010PTC053742	SINHASI CONSULTANTS PRIVATE LIMITED	5/21/2010	NO.20, SRINIVASAM, 9TH CROSS 6TH MAIN, MALLESHWARAM BANGALORE
47060	U65910KA1992PTC012981	BPL SECURITIES PRIVATE LIMITED	3/24/1992	23/57,2ND FLOOR,EAST END C-MAIN, 41ST CROSS, 9TH BLOCK, JAYANAGAR BANGALORE
47061	U67120KA1975PTC002881	KRISHNA INVESTMENTS AND COMMERCIALS PRIVATE LIMITED	9/29/1975	SUDHAMA HOUSE, CHICKPET,BANGALORE. BANGALORE.
47062	U65910KA2008PTC045000	HIGH GROWTH HOLDINGS (INDIA) PRIVATE LIMITED	1/18/2008	NO. 25/2, Norris Road, Richmond Town Bangalore



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47063	U65993KA1974PTC002574	WADIAR INVESTMENTS PRIVATE LIMITED	6/5/1974	PACKAGE HOUSE THANDISADAK ROAD OFF LOKARANJAN MAHAL ROAD MYSORE
47064	U65993KA1982PTC004909	DATTATREYA SOUMINI HOLDINGS PRIVATE LIMITED	8/28/1982	207, SANKERY ROAD, PALACE UPPER ORCHARDS, BANGALORE BANGALORE
47065	U65993KA1984PTC005996	R.D.C.INVESTMENTS PRIVATE LIMITED	4/3/1984	31, BOMMASANDRA INDUSTRIAL AREA BANGALORE
47066	U67120KA1986PTC007670	DISK FINANCE AND INVESTMENTS PRIVATE LIMITED	7/2/1986	54/3, K.R. ROAD BASAVANAGUDI BANGALORE
47067	U65910KA1986PLC008016	DHANAPRIYA HOUSING FINANCE LIMITED	12/9/1986	NO.473,BUILDING NO.133,KHB COLONY KENGERI STATELITE TOWN, BANGALORE.60. BANGALORE
47068	U67120KA1987PTC008102	GIRIAR INVESTMENTS PRIVATE LIMITED	1/13/1987	90-1-20, CHAMBERS BUILDINGS,, BUNDAR, MANGALORE-1. BUNDAR MANGALORE
47069	U65910KA1989PTC010160	SRI VIJAYADURGA INVESTMENTS AND AGENCIES PRIVATE LIMITED	6/14/1989	FLAT #13, A BLOCK, NAVARATHNA APARTMENTS 17TH CROSS, MALLESWARAM BANGALORE
47070	U65929KA1989PLC010386	HI-LEA FINANCE LIMITED	9/18/1989	NO. 2268, F-14TH A MAIN HAL 2ND STAGE, BANGALORE 2ND STAGE, BANGALORE
47071	U65910KA1992PTC012904	SHANKAR VITTAL FINANCE PRIVATE LIMITED	3/4/1992	N.G.ROAD, ATTAVAR, MANGALORE MANGALORE
47072	U65993KA1992PTC013098	KAMALJEETH INSTRUMENTS PRIVATE LIMITED	4/24/1992	NO.7,NTI LAYOUT,BEHIND I MAINROAD,HIG HOUSES RMV II STAGE BANGALORE. BANGALORE.
47073	U67120KA1995PTC017208	KANMARK FINANCIAL SERVICES PRIVATE LIMITED	2/16/1995	468,13TH MAIN, 3RD STAGE,I BLOCWEST OF CHORD ROAD MANJUNATHAN AGAR BANGALORE
47074	U65921KA1995PTC017836	KEMPS CITY FINANCIAL SERVICES (BANGALORE)PRIVATE LIMITED	5/22/1995	548/C,IST FLOOR,T,CMH ROAD INDIRANAGAR,BANGALORE-38 BANGALORE
47075	U67120KA2009PTC050318	BSR WEALTH CONSULTANT PRIVATE LIMITED	7/6/2009	NO. 164/15, 1ST FLOOR, 12TH CROSS MAHALAKSHMI LAYOUT BANGALORE
47076	U65910KA1997PTC022520	HIMAVANT FINANCE AND LEASING PRIVATE LIMITED	7/11/1997	43,PANCHAGAVIMATI EXT NOOTY-NANJANGUD ROAD MYSORE
47077	U67120KA1999PLC025091	EMERALD ESTATES AND INVESTMENTS LIMITED	4/21/1999	GORRAYHATTI ESTATE,BEDAGULI POST, CHAMARAJANAGAR. CHAMARAJANAGAR.
47078	U67120KA2004PTC033793	BELLWETHER SECURITIES PRIVATE LIMITED	4/21/2004	NO. 17, 4TH G MAIN, HRBR 2ND BLOCK, KALYAN NAGAR BANGALORE.43.
47079	U67120KA2005PTC036775	RMK FINANCIAL SERVICES PRIVATE LIMITED	7/14/2005	3-1/2, ALI ASKAR ROAD,JAYASHREE POINT, I FLOOR, BANGALORE BANGALORE
47080	U65999KA2006PTC041272	JAY B INVESTMENTS PRIVATE LIMITED	12/21/2006	L 31, DIAMOND DISTRICT, AIRPORT ROAD BANGALORE
47081	U67190KA2006PLC040184	FINALE SOLUTIONS LIMITED	8/9/2006	#248, 3rd Cross, 8th Main 3rd phase, Peenya Indl. Area, Bangalore BANGALORE
47082	U65910KA1986PTC007995	BHASKARA KRUPA FINANCE AND INVESTMENTS PRIVATE LIMITED	12/2/1986	102/3,GANDHI BAZAR, BASAVANGUDI, BANGALORE
47083	U67120KA1995PLC018349	KATWA FINANCE AND INVESTMENT COMPANY LIMITED	7/20/1995	JYOTI TOWERS ,215/2 6TH CROSS NAZAR CAMP KARBHAR GALLI MADHAVPUR VADGAON BELGAUM-590005
47084	U67120KA2008PTC047642	BHORUKA STEEL HOLDINGS PRIVATE LIMITED	8/29/2008	48, Lavelle Road - Bangalore
47085	U65993KA2008PTC046006	ARTHA EQUITIES PRIVATE LIMITED	4/10/2008	N-118, MANIPAL CENTRE DICKENSON ROAD, BANGALORE
47086	U65993KA2008PTC045062	STANLEY INVESTMENTS PRIVATE LIMITED	1/25/2008	12/7, 2ND FLOOR, Shama Rao Compound, Mission Road, Bangalore
47087	U65999KA2007PTC044675	BAGMANE INFRASTRUCTURE INVESTMENTS PRIVATE LIMITED	12/14/2007	8TH FLOOR, A BLOCK LAKE VIEW, BAGMANE TECH PARK, C V RAMAN NAGAR BANGALORE
47088	U65921KA2008PTC048320	ABHIRUDDHI TRADELINKS PRIVATE LIMITED	11/18/2008	156, KAI KONDARA HALLI CARMELARM POST BANGALORE
47089	U67120KA2008PTC048457	BIGTEC HOLDINGS PRIVATE LIMITED	11/28/2008	No. 100/1, 3rd Floor, Anchorage-1, Richmond Road, BANGALORE
47090	U67190KA2010PTC053142	SJR HOLDINGS PRIVATE LIMITED	4/6/2010	No. 1014, 18th A Main, 66th Cross, 5th Block, Rajajinagar Bangalore
47091	U65999KA2010PTC053162	MUTHOOT KURIES PRIVATE LIMITED	4/9/2010	1st Floor, Door # 1500/1, Sri Lakshmi Complex, Kammanhalli Main Rd. St. Thomas Town (PO) Bangalore
47092	U67190KA2010PTC053500	SARGOD TRADING PRIVATE LIMITED	5/5/2010	CABIN 223, UNIVERSAL BUSINESS CENTRE 10/2, NARENDRA PLAZA, VICTORIA ROAD, BANGALORE
47093	U67190KA2010PTC053819	UNITED INVESTMENTS CORP HOLDINGS PRIVATE LIMITED	5/28/2010	NO.363, ZORA, 5 TH STAGE RAJARAJESWARI NAGAR BANGALORE
47094	U65999KA2010PTC052350	HBJ CAPITAL SERVICES PRIVATE LIMITED	2/2/2010	No. 912, 1st F Main Road, Girinagar 2nd Phase, Banashankri 3rd Stage Bangalore
47095	U65910KA1993PLC014777	MURUDESHWAR DEVELOPERS LIMITED	10/1/1993	MURUDESHWAR BHAVAN, 604/B,GOKULROAD, HUBLI
47096	U67190KA2006PTC038779	ZION MONEY CHANGERS PRIVATE LIMITED	3/20/2006	105/1 SHAKTHI BAZAR COMMERCIAL STREET BANGALORE
47097	U65921KA1989PTC010159	ELKAY TRADINGS CORPORATION PRIVATE LIMITED	6/14/1989	NO.9, SESHADRI ROAD, BANGALORE
47098	U65910KA1991PTC011939	KEMFIN SERVICES PRIVATE LIMITED	5/6/1991	KEMWELL HOUSE NO.11, TUMKUR ROAD BANGALORE BANGALORE
47099	U65921KA1991PTC012156	YENKAY LEASING AND FINANCE PRIVATE LIMITED	7/17/1991	9/2, MADRAS BAUK ROAD,BEHIND INDIA GARAGE, BANGALORE KARNATAKA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47100	U67190KA1995PTC017785	KALPIL FINANCE PRIVATE LIMITED	5/9/1995	B-132,4TH MAIN, BTM IST STAGE, KEB LAY OUT BANGALORE
47101	U65910KA1996PTC020632	KVD FINANCE PRIVATE LIMITED	6/13/1996	NO.85, NARAYANAPPA BLOCK,IIND BLOCK, R.T. NAGAR, BANGALORE-32 BANGALORE
47102	U67120KA1997PTC022145	PRINCETON FINANCE PRIVATE LIMITED	4/23/1997	NO.2, TIMBERYARD LAYOUT,MYSORE ROAD, BANGALORE BANGALORE
47103	U65921KA1998PTC023242	IPA FINANCE PRIVATE LIMITED	1/5/1998	#472,B-2,IV PHASE,12TH CROSSPEENYA INDUSTRIAL AREA BANGALORE
47104	U65993KA1974PTC024191	NAPEAN TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	6/6/1974	DODDAKANNELLI, SARJAPUR ROAD, BANGALORE.
47105	U65993KA1982PTC004903	DATTATREYA MALA HOLDING PRIVATE LIMITED	8/28/1982	207, SANKEY ROAD, PALACE UPPERORCHARDS BANGALORE-80 BANGALORE
47106	U67120KA1983PLC005177	STABLE INVESTMENTS AND FINANCE COMPANY LIMITED	2/23/1983	EMPIRE INFANTRYIII FLOOR 29, INFANTRY ROAD BANGALORE
47107	U65910KA1983PLC005485	NEW CENTURY LEASING AND INVESTMENTS LIMITED	8/6/1983	201, SILVER LAKES TERRACE, 55,RICHMAND ROAD BANGLORE-25. RICHMAND ROAD, BANGLORE
47108	U65910KA1984PLC005971	SINDOL FINANCE LIMITED	3/23/1984	9-1-83, SINDOL SHOPPINGCOMPLEX,STATION ROAD,BIDAR COMPLEX,STATION ROAD, BIDAR
47109	U65910KA1984PTC006409	INTER SOUTH FINANCE PRIVATE LIMITED	10/1/1984	NO-6,HAUDIN ROAD,ULSOOR,BANGALORE-42. BANGALORE
47110	U65910KA1985PLC007032	TUNGA FINANCE & LEASING LIMITED	7/18/1985	NO.11, K.V.TEMPLE RD.,SRINGERI MUTT BLDGS, SULTANPET, BANGALORE
47111	U65910KA1986PTC007535	JAY DEEP LEASING PRIVATE LIMITED	3/26/1986	II PARAMAHAMSA ROAD, OPP.RAMAKRISHNA MISSION, YADAVAGIRI, MYSORE
47112	U65923KA1986PLC007864	MILLATH FINANCE AND INVESTMENTS (INDIA) LIMITED	10/15/1986	65/1 BROADWAY ROAD BANGALORE
47113	U67190KA2006PTC040672	VIMAL FOREX INDIA PRIVATE LIMITED	10/5/2006	SHOP NO 6, GROUND FLOOR, NO 7, GOKULA COMPLEX, MSR MAIN ROAD, GOKULA BANGALORE
47114	U65993KA1996PTC020245	TULSHAN FINANCE AND INVESTMENTS PRIVATE LIMITED	4/9/1996	NO 112 RMV EXTENTION BANGLAORE BANGALORE
47115	U65921KA1989PTC010216	GOMATI HOUSING AND INFRA STRUCTURE PRIVATE LIMITED	7/4/1989	#280, 6TH MILE, HOSUR ROAD POST MADIWALA BANGALORE
47116	U65910KA2008PTC046182	CITY PROJECTS & ENTERTAINMENT PRIVATE LIMITED	4/24/2008	# 13, PADMALAYA, II FLOOR, BUDDHA VIHAR ROAD, FRAZER TOWN POST, BANGALORE
47117	U65923KA2008PTC047265	ATHENA INVESTMENT SERVICES PRIVATE LIMITED	7/23/2008	#715, I MAIN, INDIRANAGAR I STAGE, BANGALORE
47118	U67120KA2009PTC049725	RB WEALTH INSIGHT PRIVATE LIMITED	4/30/2009	# 9, AVS COMPOUND, 80 FT ROAD EJIPURA, KORAMANGALA BANGALORE
47119	U65910KA2010PTC053809	RIGHT HORIZONS PORTFOLIO MANAGEMENT PRIVATE LIMITED	5/27/2010	#6, 2nd Main Raod, Arakere Bannerghatta Main Raod Bangalore
47120	U67120KA1986PTC007761	PRASHEEL INVESTMENTS PRIVATE LIMITED	9/3/1986	NO. 205/206, EMBASSY CHAMBERS, NO. 5, VITTAL MALYA ROAD BANGALORE
47121	U65910KA1995PLC019507	LOKAPRIYA LEASING LIMITED	12/29/1995	NIGUDAGI BUILDING, HUMNABADBASE6, MAIN ROAD GULBARGA- 585 101. 585 101.
47122	U67190KA2010PTC054950	OFFSHORE COMMODITIES PRIVATE LIMITED	8/25/2010	2ND FLOOR, 4TH BLOCK, RAJAJI NAGAR BANGALORE
47123	U67190KA2010PTC055296	GRACE SHAHEEN FINANCE PRIVATE LIMITED	9/23/2010	24, I FLOOR DUPLEX, 5TH CROSS, B HANNAH VILLA, NEAR FAIRLAND FAMILY SHOP, EJIPURA, VIVEKANAGAR PO BANGALORE
47124	U65910KA1981PTC004168	MKR ENTERPRISES PRIVATE LIMITED	3/31/1981	17, PLAT FORM ROAD,BANGALORE BANGALORE
47125	U65993KA1981PTC004469	ARVCO CONSULTANCY SERVICES PRIVATE LIMITED	10/30/1981	32/2, IST FLOOR V MAIN ROAD,CHAMARAJPET, BANGALORE BANGALORE
47126	U65993KA1982PTC004927	MAKANNAN HOLDING PRIVATE LIMITED	9/4/1982	POORNIMA, 34/1, VANIVILAS ROAD, BANGALORE-4 BANGALORE
47127	U65910KA1986PLC007506	ZEUS FINANCIAL SERVICES LIMITED	3/10/1986	No.42, Cubbon Road, Bangalore
47128	U67120KA1983PTC011241	MILAN BUSINESS ASSOCIATES PRIVATE LIMITED	9/8/1983	39, CUNNINGHAM ROAD CROSS BANGALORE
47129	U65910KA1991PTC011904	C.M.FIANNCE AND LEASING COMPNAY PRIVATE LIMITED	4/25/1991	1952/3, KOTHUVAL RAMAIAH STREET, MYSORE
47130	U65993KA1992PLC012779	KODIGANTI INVESTMENTS LIMITED	2/3/1992	KHB COLONY, S.N. PET,BELLARY-583101. BELLARY
47131	U67120KA1995PTC018455	AMIT SHARES AND FINANCE PRIVATE LIMITED	8/3/1995	544 16A MAIN 3RD BLOCK KORAMANGALA BANGALORE
47132	U65929KA1996PTC020038	BHIMA-NAND FINANCE AND INVESTMENT CO PRIVATE LIMITED	3/12/1996	SHRI MAHAVEER BHIMARAYAPPAJUNJIN C/O BHIMANAND ADVER- TISSERS, MURUSAVERMATH ROADHU
47133	U65910KA1997PTC022617	BELGAUM FINANCIERS PRIVATE LIMITED	8/6/1997	1705 3RD FLOOR SIDHARAMESHWARCOMPLEX, RAMOEVI GALLI BELGAUM
47134	U67190KA2005PTC037176	MASTERKEY HOLDINGS PRIVATE LIMITED	9/8/2005	D-601, BRIGADE REGENCY 8THMAIN, AFTER 19TH CROSS, MALLESWARAM. BANGALORE. MALLESWARAM. BANGALORE.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47135	U65999KA2006PTC040978	DSP ADVISORS BANGALORE PRIVATE LIMITED	11/17/2006	NO.7, 8TH MAIN, 11th CROSS, VISHWABHARATI HOUSING COMPLEX, GIRINAGAR PHASE- 3 BENGALLOORU
47136	U67120KA2008PTC046481	WAY2WEALTH HOLDINGS COMPANY PRIVATE LIMITED	5/19/2008	No. 002, Raheja Paramount, 138, Residency Road Bangalore
47137	U67120KA2009PTC049966	SASAARA FINANCIAL SOLUTIONS PRIVATE LIMITED	5/28/2009	# 32, COAL Layout Sahakarnagar Bangalore
47138	U67120KA2007PTC044253	SUADEMA DESIGNS INDIA PRIVATE LIMITED	10/31/2007	NO F 101, ARAMBHA NO 23, ALFRED STREET, RICHMOND ROAD, BANGALORE
47139	U67190KA2008PTC047386	ALTIVUS CAPITAL INDIA PRIVATE LIMITED	8/6/2008	BANGALORE PALACE COMPOUND NEXT TO K C PALACE CLUB JAYAMAHAL ROAD J C NAGAR BANGALORE
47140	U67190KA2007PTC042794	OJAS ADVISORY SERVICES PRIVATE LIMITED	5/14/2007	# 772, 3rd Floor, 80ft peripheral road Koramangala 4th block, Opp to Umer kot restaurant Bangalore
47141	U67120KA2008PTC047746	KRK STRATEGIES PRIVATE LIMITED	9/10/2008	#46, 2nd Main Road, 8th Cross, Prashanth Nagar, Bangalore
47142	U67120KA2008PTC048186	CHHABRIA SESHADRI SECURITIES INDIA PRIVATE LIMITED	11/5/2008	204 A Wing Mittal Tower 6 M.G Road Bangalore
47143	U65993KA1994PTC015815	SHAKTI SMOKELESS FUEL BRIQUETTES COMAPNY PRIVATE LIMITED	6/29/1994	1 CROSS,SHREE NAGARDHARWAD DHARWAD
47144	U65993KA1982PTC004939	UPAASANA LAKSHMI HOLDINGS PRIVATE LIMITED	9/10/1982	POORNIMA, 18/1, VANIVILAS RD.,BASAVANGUDI BANGALORE-4 BANGALORE
47145	U65910KA1983PTC005233	ATTIBELE INVESTMENTS PRIVATE LIMITED	3/23/1983	NO.14/48,MADHAVANAGAR,IST CROSS, BANGALORE
47146	U67120KA1985PTC007304	PANCHA GANGA TRADINGS PRIVATE LIMITED	11/22/1985	BREWERY HOUSE,7TH MILE, KANAKAPURA ROAD BANGALORE
47147	U65910KA1986PTC007436	ASHWAMEDA FINANCE PRIVATE LIMITED	1/29/1986	NO.4, ENKAY COMPLEX,KESHWAPURA, HUBLI-23. KESHWAPURA,HUBLI-23. HUBLI
47148	U67120KA1987PTC008193	CAK INVESTMENTS PRIVATE LIMITED	2/23/1987	2083,8TH FLOOR,HIGH POINT-IV,,45,PALACE ROAD ,45,PALACE ROAD BANGALORE
47149	U65993KA1990PTC010733	ATUR INVESTMENTS PRIVATE LIMITED	2/13/1990	NO.19/1, 13TH CROSS ROAD,V.V. MOHALLA, MYSORE V.V. MOHALLA, MYSORE
47150	U65910KA1990PTC010985	UDUPI FINANCIAL SERVICES PRIVATE LIMITED	6/7/1990	NO.13/3, ` SRI KRISHNA`PAMPAMHAAAKAVI ROAD, BANGALORE BANGALORE
47151	U65993KA1994PLC015488	VINUT FINANCIAL SERVICES LIMITED	4/8/1994	VINUTH PLAZA, BEHINDVAISHNAVAI BAR CRT DHARWAD. VAISHNAVAI BAR CRT DHARWAD
47152	U67120KA1991PTC012582	FAIRGROWTH SECURITIES PRIVATE LIMITED	12/5/1991	VITTAL MALLYA ROAD,'FAIRGROWTH HOUSE' BANGALORE. 'FAIRGROWTH HOUSE' BANGALORE
47153	U65922KA1994PTC015558	PADIVAL BROTHERS PRIVATE LIMITED	4/27/1994	11-8-766,BIBI ALABI ROADBUNDER MANGALORE MANGALORE
47154	U67190KA1995PTC017164	PROSPECTIVE FINANCIAL SERVICES PRIVATE LIMITED	2/13/1995	43-45, 1ST FLOOR, P.H.COMPLEX,CUBBOBPET MAIN ROAD, CUBBONPET,BANGALORE-560 002. BANGALORE
47155	U67120KA1995PLC018981	HOTLINE SHARES AND SECURITIES LTD	10/12/1995	31 32 EUREKHA CENTRE KOPPIKAR ROAD HUBLI
47156	U65921KA1996PTC020354	AMAZON FINANCIAL SERVICES PRIVATE LIMITED	4/23/1996	G-2, ALBERT COURT-3,ALBERT STEET,BRIGADE ROAD, BANGALORE BANGALORE
47157	U67190KA1997PTC022255	SOUTH REGIONAL HEALTH AND FINANCIAL SERVICES (BANGALORE)PRIVATE LIMITED	5/20/1997	105,9TH MAIN,BAIRAVESHWARANAGARMGNANABHARATHI MAIN ROAD BANGALORE BANGALORE
47158	U67190KA2000PTC027384	MASTER AMOGHA FINANCIAL SERVICES PRIVATE LIMITED	7/3/2000	84,RUKMINI PLAZA III FLOORAD,DR.DVG ROAD BASAVANGUDI BANGALORE-4. BANGALORE
47159	U65999KA2002PTC030544	VISHWAS FINANCIAL SERVICES PRIVATE LIMITED	5/23/2002	NO.206, II FLOOR, ROYALCORNER BUILDING DOUBLE ROAD CIRCLE, BANGALORE. CIRCLE, BANGALORE.
47160	U65993KA1993PTC014081	ILIAZ FINANCE AND INVESTMENT PRIVATE LIMITED	3/8/1993	1126, 35TH C CROSS,4TH T BLOCKJAYANAGAR, BANGALORE -41.
47161	U65993KA1994PTC016467	FOCUS INVESTMENTSANDRESEARCH PRIVATE LIMITED	10/26/1994	1204A,MITTAL TOWERS,M.G.ROADBANGALORE-1 BANGALORE
47162	U65993KA1994PLC015785	FEDERAL INNOVATIONS LIMITED	6/20/1994	DAIWIK 1/4 CUNNINGHAM ROAD BANGALORE
47163	U65999KA2004PTC033188	MARPELL ENTERPRISES PRIVATE LIMITED	1/13/2004	NO.61, BHUVANESHWARI NAGAR C V RAMAN NAGAR POST BANGALORE
47164	U67190KA2000PTC043651	AQUARIUS INVESTMENT ADVISORS (INDIA) PRIVATE LIMITED	6/16/2000	4th Floor, Trident Towers, 278/23, 10th Main, Ashoka Pillar Road, Jayanagar II Block, Bangalore
47165	U65993KA2008PTC047913	SPORT FOCUS INVESTMENTS PRIVATE LIMITED	9/30/2008	67/4 Lavelle Road 4th Cross Bangalore
47166	U65993KA1994PLC016000	AKJ CREDIT LIMITED	8/1/1994	NO.10/2, GROUND FLOOR, LAKSHMINARAYANA COMPLEX, PALACE ROAD, BANGALORE
47167	U67120KA1995PTC018449	ASHWINI HOLDINGS PRIVATE LIMITED	8/3/1995	NO.386, 4TH MAIN, II BLOCK,R.T.NAGAR, BANGALORE BANGALORE
47168	U67190KA2009PTC050537	E TO E INVESTMENT ADVISORS PRIVATE LIMITED	8/3/2009	805, 13TH 'A' CROSS, 80FT ROAD YELAHANKA NEW TOWN BANGALORE
47169	U67190KA2006PTC039109	EPLANET ADVISORS PRIVATE LIMITED	4/25/2006	202, 3rd Floor, 16/2, Commissariat Road Bangalore
47170	U65993KA1980PTC004022	HARDOLOY PRIVATE LIMITED	12/5/1980	8/9TH MILE, OLD MADRAS ROAD,P.O. VIRGONAGAR BANGALORE BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47171	U65993KA2006PTC038229	VIMALESHWAR INVESTMENTS PRIVATE LIMITED	1/12/2006	101, GREEN PARK APARTMENTDESHPANENAGAR HUBLI HUBLI
47172	U65993KA1995PLC019149	INFANT CREDITS AND INVESTMENTS LIMITED	11/13/1995	NO.3, 1ST FLOOR DINNUR NEWMAN ROAD LINGAPPA BLOCK, R.T.NAGAR,BANGALORE-32 BANGALORE
47173	U65993KA1995PTC019292	CARD FINANCE AND INVESTMENTS PRIVATE LIMITED	11/30/1995	ISBURKAR BUILDING,AKKIPETHOPP.LBT,DHARWAD 580 001
47174	U65993KA1995PTC019443	STAR YORK INVESTMENTS PRIVATE LIMITED	12/21/1995	1201,12TH FLOOR, PRESTIGEMERIDIAN-2, 30, M G ROAD, BANGALORE-1
47175	U65910KA1996PLC020219	JAI BHOLENATH INVESTMENTS LIMITED	4/4/1996	RAGHAVENDRA NIVAS SHANTVEERINAGAR B. BAGEWADI ROAD BIJAPUR
47176	U65921KA1996PTC020500	SRINIKETAN FINANCE PRIVATE LIMITED	5/21/1996	NO.111 GTC COMPLEX CBS GUNJ,KANAKAGIRI ROAD GANGAVATHI, GANGAVATHI
47177	U65922KA1997PTC022375	POORNA PRAJNA FINCAP PRIVATE LIMITED	6/12/1997	996, 10TH A CROSS, 7TH MAINWOC ROAD BANGALORE BANGALORE
47178	U65921KA1997PTC022445	BABA HIRE PURCHASE AND FINLEASE PRIVATE LIMITED	6/26/1997	41,I FLOOR,II MAINGANGANAGAR,BANGALORE-32 BANGALORE
47179	U65921KA1998PTC023558	OLETY AUTO-FINANCE PRIVATE LIMITED	3/30/1998	36,SAJJAN RAO ROAD,V.V.PURAMBANGALORE BANGALORE
47180	U67190KA1999PTC025653	SAI KRUPA FINCON PRIVATE LIMITED	8/31/1999	677,RADHA NILAYA45TH CROSS, 8TH BLOCK, JAYANAGAR, BANGALORE
47181	U67120KA2000PTC026173	PRASIDDHI MULTI COMMODITIES PRIVATE LIMITED	1/3/2000	300/44, SHRI SHYLA, 10TH MAIN,3RD BLOCK, RAJAJINAGAR, BANGALORE
47182	U65999KA2003PTC031811	MONEY HILL ADVISORY SERVICES PRIVATE LIMITED	4/10/2003	NO.119,I MAIN,SRI VINAYAKALAYOUT,II STAGE BANGALORE BANGALORE
47183	U65999KA2004PTC035277	SMART WEALTH PRIVATE LIMITED	12/20/2004	NO.106, 2ND FLOOR80 FEET ROAD KORAMANGALA 8TH BLOCK BANGALORE
47184	U67120KA2005PTC035393	PRAJNA ADVISORY SERVICES PRIVATE LIMITED	1/6/2005	402 6TH MAIN 1 ST CROSSHAL 2ND STAGE BANGALORE BANGALORE
47185	U65999KA2000PTC028239	WINDSOR FOREX PRIVATE LIMITED	12/6/2000	#11, JAGADISH MANSIONSANKEY ROAD BANGALORE BANGALORE
47186	U65993KA1949PTC000984	NORTH KANARA TRADE AND INVESTMENTS PRIVATE LIMITED	3/30/1949	HONAVAI,NORTH KANARA NORTH KANARA
47187	U65929KA1978PLC003310	STAR INVESTMENTS AND TRADES LIMITED	5/5/1978	189/1, BRIGADE ROAD,BANGALORE-1. BANGALORE
47188	U65993KA1980PTC003753	KAMDHENU INVESTMENTS PRIVATE LIMITED	2/25/1980	"RAAM DURG", NO15,JAYAMAHAL EXTENSION, BANGALORE
47189	U65993KA1980PTC003815	CHOORAVILLA INVESTMENTS PRIVATE LIMITED	5/1/1980	9/3, OLD MADRAS BANK ROAD,BANGALORE BANGALORE
47190	U67120KA1981PTC004359	SIPANI INVESTMENTS PRIVATE LIMITED	8/31/1981	NO. 3, BANNERGHATTA ROAD,BANGALORE. BANGALORE
47191	U65910KA1982PTC004718	PALANI SAMY INVESTMENT PRIVATE LIMITED	4/14/1982	#1, EDWARD ROAD,4TH FLOOR,BANGALORE 4TH FLOOR, BANGALORE
47192	U67120KA1985PTC006748	INTERBUILD HOLDINGS PRIVATE LIMITED	3/1/1985	BASEMENT FLOOR, REGENCY ENCLAVNO.4, MARGARATH ROAD BANGALORE
47193	U65921KA1989PTC009935	GANGA GOWRI FINANCE PRIVATE LIMITED	3/20/1989	NO.2487 25TH CROSSBANASHANKARI II STAGE BANGALORE. BANGALORE
47194	U67190KA1992PTC012819	RADLASS INVESTMENT AND REAL ESTATE PRIVATE LIMITED	2/12/1992	22/11, VITTAL MALLYA ROAD,BANGALORE. BANGALORE
47195	U67120KA1992PTC013292	BI HOLDINGS (BANGALORE) PRIVATE LIMITED	6/29/1992	NO.42,NANIDURG ROAD ABOVE CAFE COFFEE DAY BANGALORE
47196	U65993KA2006PTC039810	MAJESTIC CAPITAL INVESTMENTS PRIVATE LIMITED	6/26/2006	NO 67/3 SARAKKI GATE KANAKAPURA ROAD BANGALORE
47197	U65991KA1995PLC030034	VULCAN BENEFIT FUND LIMITED	7/20/1995	29/30, 2ND FLOOR,SNS PLAZA, NO.41, KUMARA KRUPA ROAD BANGALORE
47198	U67120KA2005PTC036257	JM BROKING AND FINANCIAL SERVICES PRIVATE LIMITED	5/6/2005	1813, SECOND FLOOR, 41ST CROSS, 22ND MAIN, 9TH BLOCK, JAYANAGAR, BANGALORE
47199	U65929KA2008PTC046417	BASAVA JYOTI INVESTMENTS PRIVATE LIMITED	5/14/2008	RANICHANAMMA CIRCLE NEAR BUS STAND EXAMBA
47200	U65900KA2008PTC045458	DEV MANTRA FINANCIAL SERVICES PRIVATE LIMITED	2/29/2008	No. 200, Santosh Complex, Sanjay Nagar Main Road Bangalore
47201	U65999KA2004PTC033703	NIKS AND SARAH CONSULTANTS PRIVATE LIMITED	4/6/2004	NO 1237, 8TH CROSS, 1ST STAGE 2ND PHASE, CHANDRA LAYOUT BANGALORE
47202	U67190KA2010PTC054354	MUTHOOT HOLDINGS PRIVATE LIMITED	7/5/2010	1st Floor, Door # 1500/1, Sri Lakshmi Complex, Kammanhalli Main Rd. St. Thomas Town (PO) Bangalore
47203	U67120KA2003PTC032280	BELLARY SECURITIES PRIVATE LIMITED	7/17/2003	SAMARAPANA APRT., 1ST FL., GURUKRAPA COLONY, NEHRU COLONY, 2ND CROSS EXT., NEAR RAMACHANDRA YOGASHRAM BELLARY
47204	U67190KA2010PTC054696	JOVINA TRADING AND CONSULTENCY PRIVATE LIMITED	8/6/2010	P-201,PURVA FAIRMONT , 24TH MAIN, 25TH CROSS HSR LAY OUT, SECTOR-2 BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47205	U67190KA2010PTC052950	DODDA BASAVANAGUDI CHITS PRIVATE LIMITED	3/23/2010	Shop No-8 and 9, Ground Floor, " ASHOKA PLAZA" No 48, Gandhi Bazar Main Road, Basavana Gudi, Bangalore
47206	U67120KA1995PLC017705	MANIPAL STOCK AND SHARE BROKERS LIMITED	4/28/1995	S-716, MANIPAL CENTER, SOUTH BLOCK, 7TH FLOOR, DICKENSON ROAD, BANGALORE
47207	U67120KA1995PTC018357	CANNY SECURITIES PRIVATE LIMITED	7/21/1995	NO 205 K.KAMARAJ ROAD BANGALORE
47208	U65910KA1981PTC004167	ALAMPALLI INVESTMENTS PRIVATE LIMITED	3/31/1981	NO. 283/284 OLD THARAGUPETBANGALORE KARNATAKA KARNATAKA
47209	U65910KA1981PTC004331	MAYURA FINANCIAL INTERPRISES PRIVATE LIMITED	8/7/1981	SIDDAGANGA MULT BLDG, B U KLYENGAR ROAD, BANGALORE LYENGAR ROAD, BANGALORE
47210	U65910KA1981PTC004440	R S HANUMANTHA RAJU INVESTMENTS PRIVATE LIMITED	10/17/1981	HANUMANTHAPPA BLDGS,P.B. ROAD,DAVANGERE P.B. ROAD, DAVANGERE
47211	U65993KA1982PTC004624	S L INVESTORS AND TRADERS PRIVATE LIMITED	2/5/1982	7TH MILE, BANNERGHATTA ROAD,BANGALORE BANGALORE
47212	U67120KA1982PTC004704	SRINIVASA STRUCTURALS (INDIA) PRIVATE LIMITED	4/1/1982	7TH MILE KANAKAPURA ROAD,BANGALORE-560042. BANGALORE
47213	U67120KA1994PTC016039	TUNGA SHARE INVESTMENTS PRIVATE LIMITED	8/9/1994	1755, EAST END ROAD MAIN, 9THBLOCK, JAYANAGAR, BANGALORE-560 069
47214	U67190KA2006PTC038206	BARCLAYZ FINANCIAL SERVICES PRIVATE LIMITED	1/10/2006	#1013/D 17TH E MAIN,INDIRANAGAR II STAGE BANGALORE
47215	U67120KA1982PTC004853	ROAD POWER VEHICLES PRIVATE LIMITED	7/17/1982	42/1, YAMUNABAI ROAD,MADHAVANAGAR, BANGALORE. BANGALORE
47216	U65993KA1984PLC006448	PANTHEON INVESTMENTS LIMITED	10/17/1984	108-109,COMMERCIALST.BANGALORE BANGALORE
47217	U65910KA1985PLC007126	ARSHABHARATH INDUSTRIAL INVESTMENTS LIMITED	9/4/1985	5 SUDAMANAGAR, ANNAPURNA, OFF. DOUBLE ROAD BANGALORE
47218	U65993KA1994PTC015532	SHIVASHREE FINANCE COMPANY PRIVATE LIMITED	4/20/1994	238,2 MAIN ROAD,MAHALAXMI LAYOUT,BANGALORE BANGALORE
47219	U65993KA1994PTC015983	SWIRE HOLDINGS PRIVATE LIMITED	7/26/1994	1ST FLOOR, EMBASSY POINT,150 INFANTRY ROAD, BANGALORE
47220	U67120KA1995PTC017996	SIDDHI VINAYAK SECURITIES PRIVATE LIMITED	6/8/1995	4, KRISHNA VILAS ROAD,NEAR JAGANMOHAN PALACE, MYSORE-570024
47221	U67120KA1996PTC019573	KOMAL SHARE SHOPPE PRIVATE LIMITED	1/10/1996	NO.103, GITHANJALI APTS.HHAL 3RD STAGE OFF NEW THIPPA-SANDRA MAIN ROADBANGALORE,75,
47222	U67120KA1996PTC020786	SUYOG CAPITAL AND INVESTMENTS PRIVATE LIMITED	7/9/1996	NO.28, YAMUNABAI ROAD,MADHAVANAGAR, BANGALORE BANGALORE
47223	U67120KA1999PTC025923	SRI DURGA SHARES AND STOCKS PRIVATE LIMITED	11/5/1999	SHIVA NIVAS'NO.1221,12TH CROSS, 2ND PHASE GIRINAGAR, BANGALORE GIRINAGAR, BANGALORE
47224	U67120KA2002PTC030762	NANDAKI INVESTMENTS AND HOLDINGS PRIVATE LIMITED	7/12/2002	1ST FLOOR, NO 14/3CFC BUILDING ANNEXE NRUPATHUNGA ROAD, BANGALORE
47225	U65999KA2002PTC031305	EKADANTA CHITS PRIVATE LIMITED	12/4/2002	NO.341/2, SAMPIGE ROAD,MALLESWARAM, BANGALORE BANGALORE
47226	U65999KA2003PTC032746	S.L.N. FOREX SERVICES PRIVATE LIMITED	10/16/2003	NO. 28/3, 5TH MAIN, 6TH CROSS, GANDHINAGAR, BANGALORE
47227	U67120KA2004PTC033302	RAKHECHA COMMODITIES PRIVATE LIMITED	2/4/2004	NO.8, IIND FLOORPRABHAT COMPLEX K.G. ROAD BANGALORE
47228	U65993KA2004PTC033414	AAF TRUSTEE COMPANY PRIVATE LIMITED	2/20/2004	HDFC HOUSE,51, KASTURBA ROAD BANGALORE. BANGALORE.
47229	U65910KA1963PTC001513	THE EFFICIENT FINANCIERS PRIVATE LIMITED	11/27/1963	44, ARUMUGAM BLDG, CENTRALSTREET, CANTONMENT, B'LORE 1 BANGALORE
47230	U65910KA1982PTC004648	ANCHOR INVEST-AIDS PRIVATE LIMITED	2/17/1982	7 N S IYENGAR STREET SHESHADRIPURAM BANGALORE
47231	U65991KA2001PTC028827	UTI VENTURE FUNDS MANAGEMENT COMPANY PRIVATE LIMITED.	3/27/2001	Concorde Block 16th Floor U B City #24 Vittal Malliya Road BANGALORE
47232	U67190KA2006PTC041085	O3 CAPITAL GLOBAL ADVISORY PRIVATE LIMITED	12/1/2006	No. 27 Magrath Road Bangalore
47233	U65192KA2010PTC052176	SRI LAKSHMI VENUGOPALA CHITS INDIA PRIVATE LIMITED	1/13/2010	NO. 20, ANGADI THIMMAIAH LAYOUT, RMV 2ND STAGE, NAGASHETTYHALLI BANGALORE
47234	U67120KA2000PTC027628	WAY2WEALTH BROKERS PRIVATE LIMITED	8/16/2000	GROUND FLOOR,FRONTLINE GRANDEUR, NO.14,WALTON ROAD, BANGALORE
47235	U67190KA2010PTC052932	FIN MANTRA SERVICES (BANGALORE) PRIVATE LIMITED	3/22/2010	# 19-A, II FLOOR, 80 FEET ROAD NEAR R. T. NAGAR POST OFFICE, R. T. NAGAR BANGALORE
47236	U67190KA2010PTC053680	ACQUIS HOLDINGS PRIVATE LIMITED	5/17/2010	165, 1ST FLOOR, R.S. MANSION, AMARJYOTHI LAYOUT INTERMEDIATE RING ROAD, DOMLUR BANGALORE
47237	U65993KA1983PTC024194	TARISH INVESTMENT AND TRADING COMPANY PRIVATE LIMITED.	5/19/1983	DODDAKANNELLI,SARJAPUR ROAD BANGALORE BANGALORE
47238	U65993KA1980PTC003824	MEERA MOHAN INVESTMENTS PRIVATE LIMITED	5/8/1980	NO.3,I FLOOR,PALM GROVE ROAD,AUSTIN TOWN, BANGALORE BANGALORE
47239	U65993KA1982PTC004908	DATTATREYA MRIDULA HOLDING PRIVATE LIMITED	8/28/1982	207, SANKEY ROAD, PALACE UPPERORCHARDS BANGALORE-80 BANGALORE
47240	U67120KA1991PTC012379	VIJAYENDRA BROTHERS INVESTMENT PRIVATE LIMITED	10/3/1991	NO. 5, LAKSHMI VILAS SANKEYROAD, HIGH GROUNDS BANGALORE BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47241	U65993KA1994PTC015541	MATA HOLDINGS PRIVATE LIMITED	4/22/1994	10,I FLOOR,RANGASWAMY TEMPLESTREET,BANGALORE BANGALORE
47242	U65921KA1994PLC015873	MAHAVEER SECURITIES LIMITED	7/6/1994	8,PRABHAT COMPLEX,I FLOOR,K.G.ROAD, BANGALORE
47243	U65993KA1995PTC017499	K.N. INVESTMENTS PRIVATE LIMITED	3/30/1995	THINOTHIL, ALUVA ALUVA
47244	U65922KA1996PTC020726	HANAGAL CHITS PRIVATE LIMITED	7/1/1996	VARDI COMPLEX,OLD BUS STAND, HANAGAL. HANAGAL
47245	U65999KA2007PTC041525	ASCEND FINANCIAL SERVICES PRIVATE LIMITED	1/19/2007	No 1075/B, Ground Floor, 10th Main, HAL II Stage, Indiranagar Bangalore
47246	U65999KA2007PTC041599	SAMPATHI CAPITAL MANAGEMENT PRIVATE LIMITED	1/31/2007	N 104 MANIPAL CENTRE DICKENSON ROAD BANGALORE
47247	U67120KA1998PTC024283	KUMAR JAHGIRDAR SECURITIES PRIVATE LIMITED	10/5/1998	FLAT NO.3, NATESHA PENTA,NO.4, INFANTRY ROAD CROSS BANGALORE BANGALORE
47248	U67120KA2004PTC034167	KARVIS CONSULTANCY PRIVATE LIMITED	6/21/2004	E-3,SREE THEERTHA APARTMENTS53/23, 4TH MAIN 18TH CROSS MALLESWARAM BANGALORE
47249	U67120KA1997PTC022620	DIVGI HOLDINGS PRIVATE LIMITED	8/7/1997	SAHYADRI COLONY sirsi
47250	U67120KA2006PTC038671	OCTOGEN INVESTMENTS PRIVATE LIMITED	3/6/2006	NO.179, S.B. ROADV.V PURAM BANGALORE-4. BANGALORE-4.
47251	U65921KA1989PTC010140	HEXAGON CAPITAL ADVISORS PRIVATE LIMITED	6/7/1989	S-209 SURAJ GANGA ARCADE#332/7 15TH CROSS 2ND BLOCK JAYANAGAR, BANGALORE
47252	U67120KA1990PTC010732	ANAHITA INVESTMENTS PRIVATE LIMITED	2/13/1990	NO.19/1, 13TH CROSS ROAD,V..V MOHALLA, MYSORE V..V MOHALLA, MYSORE
47253	U67120KA2010PTC053795	OPG CAPITAL INVESTMENTS PRIVATE LIMITED	5/26/2010	L-13, DIAMOND DISTRICT, OLD AIRPORT ROAD, - BANGALORE
47254	U67190KA2007PTC043850	ALLEGRO CORPORATE FINANCE ADVISORS PRIVATE LIMITED	9/13/2007	9th Floor, No.2 "The Residency" Residency Road Bangalore
47255	U67190KA2010PTC054613	TRIUMPH FINCAP VENTURES PRIVATE LIMITED	7/29/2010	Star II, Opp. IIM, Bilekahalli, Bannerghatta Road, Bangalore
47256	U65993KA2009PTC048901	NITYA HOLDINGS PRIVATE LIMITED	1/19/2009	Nadathur Place, 3rd Floor, Plot No. 23 8th Main Road, Jayanagar 3rd Block Bangalore
47257	U67120KA1986PTC007760	NAVITA FINANCE & INVESTMENTS PRIVATE LIMITED	9/3/1986	53-58,CHAKRAVARTHY COMPLEX V.V.PURAM BANGALORE
47258	U65910KA1996PTC019773	SAHASRAKSHI INVESTMENTS AND LEASING PRIVATE LIMITED	4/4/1996	CTS NO.372, TRIPURASUNDARITALKIES ROAD, BIJAPUR.
47259	U67120KA1996PTC020741	CASCADE SYSTEMS & COMMUNICATIONS PRIVATE LIMITED	7/3/1996	NO.917, 42ND CROPSS, 3RD BLOCKRAJAJINAGAR, BANGALORE BANGALORE
47260	U65910KA1996PLC020882	CONCAN DEVELOPMENT FINANCE LIMITED	7/25/1996	2205, M.P. ROAD, KODIBAG,KARWAR -581 303. DISTRICT:KARWAR(KARNATAKA) KARWAR
47261	U65999KA1992PLC037455	GMR AIRPORTS HOLDING LIMITED	2/6/1992	SKIP HOUSE, 25/1, MUSEUM ROAD, BANGALORE
47262	U67120KA1995PTC017243	SWIFT SECURITIES PRIVATE LIMITED	2/22/1995	B-3,MULLER APARTMENTS MILLER ROAD BANGALORE
47263	U65910KA1994PTC015416	SIA LEASING AND INVESTMENTS PRIVATE LIMITED	3/24/1994	PUSHPA,OPP.NASINIKAETANMARNAMIKATTA,MANGALORE MARNAMIKATTA, MANGALORE
47264	U65993KA1982PTC004941	UPAASANA SURESH HOLDINGS PRIVATE LIMITED	9/10/1982	POORNIMA, 18/1, VANIVILAS RD..BASAVANGUDI BANGALORE-4 BANGALORE
47265	U67120KA1986PTC007482	BHAT INVESTMENTS PRIVATE LIMITED	2/19/1986	S-616,MANIPAL CENTRE,DICKENSON ROAD,BANGALORE-KARNATAKA KARNATAKA
47266	U65910KA1986PLC007734	TRIDENT CREDIT AND INVESTMENTS LIMITED	8/7/1986	NO.65, BLU MOON COMPLEX, M.G. ROAD BANGALORE
47267	U67120KA1991PTC011949	KEJSONS INVESTMENT PRIVATE LIMITED	5/8/1991	597,8TH MAIN,18TH CROSS,M.C. LAYOUT, VIJAYANAGAR, VIJAYANAGAR, BANGALORE
47268	U65993KA1993PLC014360	SAHA FINANCE LIMITED	5/24/1993	NO.805,NORTH REAR WING,8THFLOOR,MANIPAL CENTRE, 47,DICKENSON ROAD,
47269	U65993KA1995PTC017782	JEDI INVESTMENTSANDFINANCE PRIVATE LIMITED	5/8/1995	CHIC COMPLEX, OPP:NORTH COORG CLUB, MADIKERI
47270	U67120KA1995PTC018371	NETWORK BENEFIT FUNDS PRIVATE LIMITED	7/24/1995	45 KALRO CHAMBERS 8TH MAIN 15TH CROSS MALLESWARAM BANGALORE
47271	U65999KA2008PTC047117	KELACHANDRA HOLDINGS PRIVATE LIMITED	7/10/2008	No. 16, ST MARKS ROAD, - BANGALORE
47272	U67120KA2008PTC047155	SRI VARALAKSHMI FINWAYZ BROKING PRIVATE LIMITED	7/14/2008	749, 1ST MAIN, OFF. C M H ROAD, BINNAMANGALA, INDIRANAGAR, BANGALORE
47273	U67190KA2008PTC045132	KIRTI PAREKH NUMISMATIC PRIVATE LIMITED	1/31/2008	NO.16 COIN WORLD TANK BUND ROAD BANGALORE
47274	U67190KA2008PTC045259	RAJIVM FINANCIAL CONSULTANTS PRIVATE LIMITED	2/12/2008	FLAT NO. C-205, NO.64, 10TH A CROSS KANAKANAGAR BANGALORE
47275	U67120KA2002PTC030552	MYTHRI STOCKS AND SHARES PRIVATE LIMITED	5/27/2002	NO.454, 11TH CROSS,SADASHIVNAGAR, BANGALORE 560 080 BANGALORE 560 080
47276	U65921KA1997PLC022332	VASAVI FINVEST LIMITED	6/5/1997	1st Floor, K C P Complex, Savarline Road, Shimoga
47277	U67120KA1989PTC027817	PARDHANANI INTERNATIONAL INVESTMENTS & HOLDINGS PRIVATE LIMITED	11/21/1989	46/3, FAIR FIELD LAYOUT RACE COURSE ROAD BANGALORE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47278	U65993KA2007PTC043205	ANURADHA HOLDINGS PRIVATE LIMITED	6/22/2007	NO.484, LAKSHMI ARCADE, 2ND FLOOR, 17TH CROSS, 27TH MAIN, HSR LAYOUT, 2ND SECTOR BANGALORE
47279	U65999KA2009PTC051741	MULTIVISTA CONSULTANCY SERVICES PRIVATE LIMITED	12/4/2009	#11 GF, 1st Main, 9th A Block, Kumara Park West - Bangalore
47280	U65923KA2010PTC052071	PHENO MONEY FINANCIAL SOLUTIONS PRIVATE LIMITED	1/5/2010	NO 51 CH 90 1st FLOOR 5th CROSS 8th MAIN SARASWATHIPURAM MYSORE
47281	U67120KA2009PTC049021	PROPROOT SECURITIES PRIVATE LIMITED	2/2/2009	NO 78 LALBAGH FORT ROAD BANGALORE
47282	U67190KA2009PTC049094	SAMBODHI INVESTMENTS PRIVATE LIMITED	2/10/2009	313 SALARPURIA CAMBRIDGE RESIDENCY 32 / 2 I ST CROSS CAMBRIDGE LAYOUT BANGALORE
47283	U67120KA2010PTC053800	OPG PROJECT INVESTMENTS PRIVATE LIMITED	5/26/2010	L-13, DIAMOND DISTRICT, OLD AIRPORT ROAD, - BANGALORE
47284	U67120KA2010PTC052220	GONUGUNTLA RACHANA HOLDINGS PRIVATE LIMITED	1/19/2010	165, 1ST FLOOR, R.S. MANSION AMARJYOTHI LAYOUT, INTERMEDIATE RING ROAD, DOMLUR BANGALORE
47285	U67120KA1997PTC022758	VARDAMANA INVEST AND DEVELOPERS PRIVATE LIMITED	9/10/1997	MAHESH PLAZA P.B.ROAD DAVANGERE
47286	U67120KA1947PLC000958	BIJAPUR BULLION COMPANY LTD	10/31/1947	SARAF BAZARBIJAPUR BIJAPUR
47287	U65910KA1998PTC023290	SOUTH INDIA FINVEST PRIVATE LIMITED	1/22/1998	204,II FLOOR,NAGARTHPET BANGALORE
47288	U65910KA1965PTC001564	MANGALORE FINANCIERS PRIVATE LIMITED	3/24/1965	JAYANTHILAL BLDG., MISSION ST.MANGALORE. MANGALORE
47289	U67120KA1984NPL006258	MANGALORE STOCK EXCHANGE	7/31/1984	4TH FLOOR, RAMBHAVAN COMPLEX KODIALBAIL MANGALORE
47290	U67120KA1991PTC011912	SIVAPUJA INVESTMENTS AND LEASING PRIVATE LIMITED	4/25/1991	NO. 680, VASANTHMAHAL ROAD, NAZARBAD, MYSORE-10 MYSORE
47291	U67120KA1992PTC012944	HARAKERE INVESTMENTS PRIVATE LIMITED	3/13/1992	SRI KANTA NILAYA NO. 466, 9THCROSS I BLOCK JAYANAGAR, BANGALORE-11. BANGALORE
47292	U65999KA1994PLC015631	RAGHU BENEFIT FUND LIMITED	5/13/1994	1299, FIRST FLOOR,41ST CROSS, 9TH BLOCK, JAYANAGAR, BANGALORE
47293	U67120KA1995PLC017040	STACK SECURITIES LIMITED	1/25/1995	23, NAGAPPA STREET, SESAHDRIPURAM, BANGALORE
47294	U65993KA1995PTC017482	YAJAMAN INVESTMENTS PRIVATE LIMITED	3/29/1995	150, I FLOOR, 5TH CROSS,I 'N' BLOCK, RAJAJINAGAR BANGALORE
47295	U67120KA1997PTC022920	MANOJ STOCKS PRIVATE LIMITED	10/22/1997	NO. 117, KEERTHI PLAJA,GROUND FLOOR, NAGARATHPET, BANGALORE
47296	U65993KA2000PTC027576	NET INVESTMENTS (INDIA) PRIVATE LIMITED	8/4/2000	304, 3RD FLOOR,STERLING COURT APARTMENTS, KANAKPURA ROAD, BANGALORE.
47297	U65910KA1993PTC014414	CREDIT HIMATSINGKA PRIVATE LIMITED	6/9/1993	10/24, Kumara Krupa Road, High Grounds, Bangalore
47298	U65999KA2003PTC031522	S.S. CLEARING AGENTS (BANGALORE) PRIVATE LIMITED	1/30/2003	4/1, 2ND FLOOR,ABOVE KAVERI NURSING HOME MADIWALA BANGALORE
47299	U65999KA2003PTC032072	PRATIKSHA DISTRIBUTORS PRIVATE LIMITED	6/10/2003	NO.34/1, VANI VILAS ROADBASAVANAGUDI BANGALORE BANGALORE
47300	U67120KA1995PTC035122	MORE-FINANSARE INVESTMENTS PRIVATE LIMITED	5/15/1995	1ST FLOOR, EMBASSY POINT150 INFANTRY ROAD BANGALORE 560 021
47301	U67120KA2003PLC031937	MBL INVESTMENTS LIMITED	5/13/2003	JALAHALLI CAMP ROAD,YESHWANTHPUR, BANGALORE BANGALORE
47302	U67120KA1997PTC022918	MALENADU ARECA TRADERS COMPANY PRIVATE LIMITED	10/22/1997	NO 12, APMC YARDSAGAR - DIST- SHIMOGA KARNATAKA KARNATAKA
47303	U67190KA2007PTC041519	PERSPICAZZ CONSULTING PRIVATE LIMITED	1/18/2007	G10 - G11, EMBASSY CENTRE, GROUND FLOOR CRESCENT ROAD CROSS BANGALORE
47304	U67190KA2009PTC049188	VARDAN CONSULTANCY SERVICES PRIVATE LIMITED	2/19/2009	NO. 44, NYTHAPPA LAYOUT, ARIKERE VILLAGE, BANNERGHATTA ROAD BANGALORE
47305	U65999KA1990PTC048051	BLACKJACK INVESTMENTS & FINANCE PVT LTD	5/21/1990	W303, Sunrise Chambers, Ulsoor Road, Bangalore
47306	U67120KA1992PTC012830	NAVADA SECURITIES PRIVATE LIMITED	2/14/1992	No. 791, 1st Main, 5th Cross, 3rd Stage BEML Layout, Rajarajeshwari Nagar Bangalore
47307	U65993KA1980PTC004032	MOHTA ENTERPRISE PRIVATE LIMITED	12/11/1980	No 74-B (Ground Floor), 20th B Main Road, Rajaji Nagar 1st "R" Block, Bangalore
47308	U67120KA2009PTC051383	BIG GAINS HOLDINGS PRIVATE LIMITED	11/6/2009	NO. 165, 1ST FLOOR, R.S. MANSION AMARJYOTHI LAYOUT, INTERMEDIATE RING ROAD, DOMLUR BANGALORE
47309	U67190KA2010PTC055000	HAMPTON INVESTMENTS PRIVATE LIMITED	8/30/2010	#25-A, 2nd Floor Imperial Court, Cunningham Road Bangalore
47310	U65910KA2010PTC054594	VERGENT ADVISORS PRIVATE LIMITED	7/28/2010	NO 20, DELPHI 1, FLAT NO 506 PRESTIGE ACRO PALIS, 5TH FLOOR, HOSUR ROAD
47311	U65999KA2002PTC030154	WELKIN FINANCIAL SERVICES PRIVATE LIMITED	2/22/2002	NO.3, 7TH CORSS,SANJAYNAGAR, BANGALORE BANGALORE
47312	U67120KA1995PTC018248	TETRARCH EQUITY RESEARCH AND ANALYSIS PRIVATE LIMITED	7/7/1995	15/3-1, PALACE ROAD,BANGALORE BANGALORE
47313	U65910KA1983PTC005626	SHARATH INVESTMENTS PRIVATE LIMITED	10/13/1983	PRESS CORNER,MANIPAL,UDUPI UDUPI
47314	U65923KA1986PTC007742	EQUITY FINANCE AND GROWTH FUND PRIVATE LIMITED	8/19/1986	SHANTHINILAYA POONA BANGALORE ROAD, HARIHAR CHITRADURGA



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47315	U67120KA1986PTC007944	POORNIMA CONSULTANCY SERVICES PRIVATE LIMITED	11/11/1986	JAWAHARLAL NEHRU ROAD DANDELI, N.K. DANDELI
47316	U67120KA1991PTC012248	MONGA FINANCIAL SERVICES PRIVATE LIMITED	8/23/1991	UNIT 302, HOUSES OF LORDS, ST.MARKS ROAD BANGALORE KARNATAKA
47317	U67190KA1991PTC012406	GREET TECHNOLOGIES PRIVATE LIMITED	10/10/1991	#337, RAHEJA ARCADE1/1, KORAMANGALA INDL LAYOUT BANGALORE BANGALORE
47318	U65993KA1996PTC019637	VINETH FINANCE AND SECURITIES PRIVATE LIMITED	1/19/1996	NO.43, LAXMI NIVAS, 2ND CROSS,OKALIPURAM BANGALORE-21
47319	U67120KA2001PTC028490	SNEHFIN INVESTMENTS PRIVATE LIMITED	1/22/2001	FLAT NO.8, GRIHALAKSHMI APTS.,NO.90, BASAVANAGUDI, SOUTH END ROAD, BANGALORE.
47320	U65993KA1995PTC034482	TRINOVA HOLDINGS PRIVATE LIMITED	7/28/1995	B-1, 62-5-D, BEGUR ROADBOMMANAHALLI, BANGALORE BANGALORE
47321	U67120KA1946PLC001106	THE GENERAL INVESTMENTS TRUST LIMITED	2/18/1946	D.NO 119 S.P 52/2 & 53/1 OF KADEKAR VILLAGE UDUPI TQ UDUPI TQ
47322	U65910KA1990PTC011321	ADYAR FINANCE PRIVATE LIMITED	10/30/1990	R.K.TOWERS, ADYAR, MANGALORE MANGALORE
47323	U65923KA1985PTC007287	SRIJA FINANCE AND EXPORTS PRIVATE LIMITED	11/18/1985	38, 29TH CROSS, 7TH BLOCKJAYANAGAR, BANGALORE
47324	U67120KA2005PTC035394	PIALDE INVESTMENTS CO. PRIVATE LIMITED	12/13/1979	209 RAMANASHREE CHAMBERSNO.37 LADY CURZON ROAD BANGALORE-560001.
47325	U65993KA2007PTC043335	STONESCAPES HOLDINGS PRIVATE LIMITED	7/6/2007	NO 15, 12th Cross Service Road Bangalore
47326	U67190KA2007PTC043073	MONEYOGA FINANCIAL CONSULTANTS PRIVATE LIMITED	6/8/2007	No.103, Block 2, Krishna Apartments 13 Ali Askar Road. Bangalore
47327	U67190KA2008PTC046636	BLUE HILL INVESTMENTS PRIVATE LIMITED	6/2/2008	NO.187, 2ND CROSS, I BLOCK KORAMANGALA BANGALORE
47328	U67120KA2005PTC037476	MAXIMUS FINANCIAL SERVICES PRIVATE LIMITED	10/17/2005	58/1, THUBARAHALLI, WHITEFIELD ROAD, BANGALORE
47329	U67120KA2008PLC048137	SPACE GLOBAL VENTURES LIMITED	10/30/2008	NO.56, NEW TIMBER YARD LAYOUT, MYSORE ROAD BANGALORE
47330	U67120KA2008PTC048217	ASHIMAGLOBUS HOLDINGS PRIVATE LIMITED	11/10/2008	2A, I st FLOOR, NANJAPPA ROAD(OFF KH ROAD), SHANTHINAGAR BANGALORE
47331	U65923KA2010PTC052319	MAHKAM POORVIAUM HOLDINGS PRIVATE LIMITED	1/29/2010	60, 1ST MAIN, 8TH CROSS, VIJAYA BANK NARMADA COLONY, BANASWADI BANGALORE
47332	U67120KA2009PTC049790	PRODUCTIVE FINANCIAL SERVICES PRIVATE LIMITED	5/7/2009	NO 469/41, MAAGAM SANKEERNA, I FLOOR, 12TH MAIN 55TH CROSS, III BLOCK RAJAJI NAGAR BANGALORE
47333	U67120KA2009PTC051356	ASPERA STOCKS & SHARES CONSULTANCY SERVICES PRIVATE LIMITED	11/4/2009	No 13, 22nd Block, 1st Cross Road SBM Colony, Srirampura 2nd Stage Mysore
47334	U67190KA2010PTC054706	MVH HOLDINGS PRIVATE LIMITED	8/6/2010	MYA Centre, 15/8 Primose Road Bangalore
47335	U67190KA2010PTC054829	WEALTH JUNCTION CONSULTANTS PRIVATE LIMITED	8/18/2010	LNP CORNOR, NO.1/1, 1ST FLOOR,, 1ST PHASE, MANJUNATHNAGAR, WEST OF CHORD ROAD, RAJAJINAGAR BANGALORE
47336	U65993KA1981PTC004230	PADMAVATHY INVESTMENTS AND TRADING CO PRIVATE LIMITED	5/21/1981	NO.618, 75TH CROSS, 6TH BLOCK,RAJAJINAGAR, BANGALORE BANGALORE
47337	U67120KA1987PTC008160	PARVIDHGAAR INVESTMENTS PRIVATE LIMITED	2/9/1987	DEVATHA PLAZA,131,RESIDENCYROAD,BANGALORE. ROADBANGALORE
47338	U67120KA1987PLC008216	BARCLAYS CREDIT LIMITED	3/2/1987	1/1,VINAYAKA TOWERS 1ST CROSSGANDHINAGAR BANGALORE GANDHINAGARBANGALORE
47339	U65929KA2006NPL039843	JANALAKSHMI SOCIAL SERVICES	6/29/2006	1st FLOOR, UNI BUILDING, THIMMAIAH ROAD BANGALORE
47340	U67190KA2006PTC038579	FOOTPRINT VENTURES CONSULTANCY PRIVATE LIMITED	2/23/2006	PLOT NO.16,2ND FLOOR7TH MAIN 1ST BLOCK KORAMANGALA BANGALORE-34.
47341	U65993KA2006PTC038372	HINDUJA INVESTMENTS PRIVATE LIMITED	2/3/2006	7 & 12 INDUSTRIAL2ND STAGE YESHVANTPUR BANGALORE-22. BANGALORE-22.
47342	U67120KA1995PTC018200	ESHCHAND FOODS PRIVATE LIMITED	7/4/1995	1/1 SUJATHA COMPLEX1ST MAIN ROAD, GANDHI NAGAR BANGALORE BANGALORE
47343	U65921KA1995PLC018806	BSP FINANCIAL SERVICES LIMITED	9/25/1995	NO 391 1ST FLOOR 6TH MAININD STAGEE END PHASE WOC ROAD MAHALAKSHMIPURAM BANGALORE
47344	U67120KA1996PLC020162	LAN HOLDINGS LIMITED	3/27/1996	II FLOOR, RAMANASHREE ARCADE,18.M.G. ROAD, BANGALORE-1 BANGALORE
47345	U67120KA2004PTC034326	MONEY-SPIDER STOCK BROKING PRIVATE LIMITED	7/13/2004	SHAMANTHAKA SANKEERNA,NO.286, 2ND FLOOR SAMPIGE ROAD MALLESWARAM BANGALORE MALLESWARAM BANGALORE
47346	U67120KA2005PTC035604	UNISTOCK SECURITIES PRIVATE LIMITED	2/14/2005	NO 2135 3RD A MAIN5TH CROSS R P C LAYOUT VIJAYANAGAR II STAGE BANGALORE
47347	U65929KA2007NPL042190	NELINDCO FOUNDATION	3/21/2007	NO 5, 33RD CROSS, 4TH T BLOCK, JAYANAGAR BANGALORE
47348	U65921KA1993PTC014215	FORTUNE VACATIONS PRIVATE LIMITED	4/15/1993	NO561 32 ND CROSS 4TH T BLOCK JAYANAGAR JAYANAGAR BANGALORE
47349	U65910KA1982PTC004657	HEMAVATHY ENTERPRISES PRIVATE LIMITED	2/20/1982	NO.55 PALACE ROAD BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47350	U65922KA2007PTC041634	SWEET HOME CREDIT CONSULTANTS PRIVATE LIMITED	2/2/2007	NO 2389, MOOKAMBIKA E BLOCK, SAHAKARANAGAR - BANGALORE
47351	U65993KA1994PLC015817	JAIN CAPITAL MARKETS LIMITED	6/29/1994	134 IST MAIN ROAD,ROSSSESHADRI PURAM, BANGALORE
47352	U65999KA2002PTC031357	SONNENKINDER MANAGEMENT CONSULTANCY PRIVATE LIMITED	12/13/2002	No.12, Sri Siddhi Plaza, II Floor, Above IDBI Bank Between 8th & 9th cross, Margosa Road, Malleswaram Bangalore
47353	U67190KA2008PTC045569	TRANS INDIA FOREX PRIVATE LIMITED	3/12/2008	343, 1st Floor Narayana Pillay Street, off Commercial Street Bangalore
47354	U65910KA2007PTC043110	BRICS LEASING & FINANCE PRIVATE LIMITED	6/13/2007	#146, 2ND FLOOR, GOPAL TOWER, RAMAIAH STREET, KODIHALLI, AIRPORT ROAD BANGALORE
47355	U65993KA2008PTC048362	BIG EAR CAPITAL ADVISORS PRIVATE LIMITED	11/20/2008	# 110/6, Swamy Lotus, 2nd Floor, Lalbagh Road Cross, Krishnappa Layout Bangalore
47356	U67120KA2010PTC053744	SINHASI FINANCIAL ADVISORS PRIVATE LIMITED	5/21/2010	NO.20, SRINIVASAM, 9TH CROSS 6TH MAIN, MALLESHWARAM BANGALORE
47357	U65993KA2010PTC053747	SWASTIK PROPERTIES AND HOLDINGS PRIVATE LIMITED	5/21/2010	SWASTIK COMPLEX DAM ROAD OPP. APMC COMPLEX HOSPET
47358	U67120KA1994PTC016460	SRISHA HOLDINGS PRIVATE LIMITED	10/25/1994	42, CUNNINGHAM ROAD CROSS,BANGALORE-52 BANGALORE
47359	U65993KA1901PLC000873	DHARWAR FINANCE CORPORATION LIMITED	5/8/1901	70/96-1, STATION ROAD, DHARWARCITY. DHARWAR
47360	U65993KA1982PTC004932	MAKSON MAHESH HOLDING PRIVATE LIMITED	9/4/1982	POORNIMA, 34/1, VANIVILAS RD.,BASAVANGUDI BANGALORE BANGALORE
47361	L65910KA1984PLC005988	MANIPAL FINANCE CORPORATION LIMITED	3/29/1984	REGD. OFFICE,MANIPAL HOUSE MANIPAL
47362	U65910KA1992PTC012792	JHULELAL FINANCE PRIVATE LIMITED	2/3/1992	#2, SREE NARAIN CHAMBERS,#2, 2ND MAIN, 1ST FLOOR SUDHAMANAGAR BANGALORE
47363	U67120KA1992PTC013486	AL-AMEEN FINANCIAL SERVICES PRIVATE LIMITED	8/27/1992	MILIA BUILDING,109, NARASIMHA RAJA ROAD BANGALORE-560 002. BANGALORE
47364	U65910KA1992PTC013682	MERINO FINANCE PRIVATE LIMITED	11/9/1992	NO.023/057,II ND FLOOR, EAST END, C MAIN, 41ST CROSS,JAYANAGAR 9TH BLOCK BANGALORE
47365	U67190KA1994PTC016076	MURKUMBI INVESTMENTS PRIVATE LIMITED	8/17/1994	B.C. 105, POVLOCK ROAD,OFF HAVELOCK ROAD, CANTONEMENT, BELGAUM
47366	U65921KA1995PTC018600	SHANKU CHAKRA LEASING AND INVESTMENT PRIVATE LIMITED	8/21/1995	SRI HARIPRIY A II CROSS LEFTOPP ANJALI TALKIES CHINTAMANI KOLAR DIST
47367	U67120KA1997PTC023102	RASHMI GEM STOCKS AND SHARES PRIVATE LIMITED	12/3/1997	45, P M BASAPPA LAYOUT,GAVIPURAM NEW EXTENSION BANGALORE
47368	U65993KA1998PTC023914	MONARCH CITADEL PRIVATE LIMITED	7/1/1998	57/1, BRIGADE ROADMONARCH PLAZA-I BANGALORE BANGALORE
47369	U65999KA1999PTC025458	KAMAL ELECTRICALS PRIVATE LIMITED	7/12/1999	#38/1, KAMAL KUNJ,6TH CROSS, GANDHINAGAR, BANGALORE.
47370	U65999KA2001PTC029924	ATMA INVESTMENTS AND RESOURCES PRIVATE LIMITED	12/26/2001	39, 6TH CROSSWILSON GARDEN BANGALORE BANGALORE
47371	U67120KA2002PTC030579	MEGA FOREX SERVICES PRIVATE LIMITED	6/3/2002	NO.153, ANGRASA2ND MAIN ROAD, AGS LAYOUT NEW BEL ROAD, BANGALORE
47372	U67120KA2003PTC031589	KRISH AND RAM FOREX PRIVATE LIMITED	2/14/2003	NO.186, DEFENCE COLONY80 FEET ROAD INDIRANAGAR BANGALORE
47373	U65991KA1952PTC000726	CANARA BENEFIT FUND AND GENERAL TRADES PVT LTD	7/4/1952	1360 IST FLOOR BEBIVAMANRADA BEEDI. CHIKKAMAGALUR
47374	U65999KA2000GAT026421	AZIM PREMJI FOUNDATION (I) PRIVATE LIMITED	2/18/2000	NO.134, DODDAKANNELLI, NEXT TO WIPRO CORPORATE OFFICE, SARJAPUR ROAD, BANGALORE
47375	U65993KA2009PTC050326	SUMERU GLOBAL HOLDINGS AND SERVICES PRIVATE LIMITED	7/6/2009	No.20, 1st Floor, 39th 'A' Cross, 11th Main, 4th 'T' Block, Jayanagar, Bangalore
47376	U67120KA2007PTC043494	WAY2WEALTH INSURANCE BROKING PRIVATE LIMITED	7/27/2007	GROUND FLOOR,FRONTLINE GRANDEUR, NO.14,WALTON ROAD, BANGALORE
47377	U67120KA2007PTC043511	APEX WEALTH-MART INDIA PRIVATE LIMITED	7/31/2007	No. 110, Brigade Gardens, No.19, Church Street, Off Brigade Road, BANGALORE
47378	U65921KA2002PTC030848	LOIVA INTECH PRIVATE LIMITED	8/2/2002	617,26TH MAIN,JAIMARUTHI NAGAR,BEHIND BHEL COLONY NANDINI LAYOUT BANGALORE
47379	U65922KA2009PTC049214	ANANDGIRI CHIT FUND PRIVATE LIMITED	2/23/2009	CTS NO. 251, WARD NO. 2, KANTI CIRCLE NEAR BANASHANKARI TEMPLE ILKAL
47380	U67190KA2010PTC054914	PALANCHA SAMUEL CONSULTANT & FACILITATOR PRIVATE LIMITED	8/23/2010	S.F.11, KEMPTON PARK, NEAR RYAN INTERNATIONAL SCHOOL, BROOK FIELD, BANGALORE
47381	U65993KA2010PTC055130	RAPID FOREX PRIVATE LIMITED	9/14/2010	CHRISTHA SHARAN, JYOTHI NAGARA KUDUPU POST MANGALORE
47382	U67120KA2010PTC052295	P R S HOLDINGS PRIVATE LIMITED	1/28/2010	1077, IInd CROSS, MANASA NAGARA NAGARBHAVI 1st STAGE BANGALORE
47383	U67120KA2006PTC038152	INNOVATIONS INVESTMENT MANAGEMENT INDIA PRIVATE LIMITED	1/4/2006	9th Floor, No.1 Shobha pearl, Commisariat Road, Bangalore.
47384	U65921KA1997PLC022091	INDO GANGA SOIL SOLUTIONS LIMITED	4/7/1997	FIRST FLOORGOPIKA BUILDING MAIN ROAD SULLIA DA KA KARNATAKA
47385	U65910KA1992PTC013689	PERSEUS FINANCE PRIVATE LIMITED	11/12/1992	801, FIRST A MAIN CROSS7TH BLOCK, II PHASE BSK-III STAGE BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47386	U65993KA1995PTC017354	HAVERI FINANCEANDLEASING PRIVATE LIMITED	3/10/1995	HIGH SCHOOL ROAD, HAVERI HAVERI
47387	U65993KA1918PLC000771	BELLARY BRUCE PETTAH HIND MUTUAL BENEFIT PERMANENT FUND LIMITED	9/27/1918	GOLDSMITH STREET BELLARY BELLARY BELLARY
47388	U67120KA1947PLC001331	WESTERN INDIA INDUSTRIAL CORPORATION LIMITED	1/25/1947	4581, NARSIMHARAJA MOHALLA,MYSORE-7. KARNATAKA KARNATAKA
47389	L65993KA1971PLC002106	ICDS LIMITED	10/21/1971	SYNDICATE HOUSE,UPENDRA NAGAR, MANIPAL KARNATAKA.
47390	U65910KA1985PTC007155	FRONTLINE LEASING COMPANY PRIVATE LIMITED	9/17/1985	24 SAIKRUPA II CROSS, VASANTHANAGAR, BANGALORE
47391	U65993KA1983PLC005445	ELLIOT INVESTMENTS LIMITED	7/14/1983	108-109, COMMERCIAL ST., BANGALORE
47392	U65929KA1989PTC010411	MANA CREDIT AND INVESTMENTS COMPANY PRIVATE LIMITED	10/3/1989	1287/1, N.G. ROAD, NAGAPPACOMPOUND, ATTAVAR COMPOUND, ATTAVAR, MANGALORE
47393	U65192KA1990PLC010918	PALRESHA TRADING LIMITED	5/2/1990	NO.203, II FLOOR, BATAVIACHAMBERS KUMARAKRUPA ROAD, BANGALORE. BANGALORE.
47394	U67120KA1991PTC011546	ELECTREX FINANCE PRIVATE LIMITED	1/4/1991	21-D1, PEENYS INDUSTRIAL AREA, 2ND PHASE BANGALORE
47395	U65910KA1994PTC015834	MONEY VISION FINANCE AND INVESTMNETS PRIVATE LIMITED	6/30/1994	401, 5TH MAIN, KALYAN NAGAR,II BLOCK II BLOCK, BANGALORE
47396	U67120KA1995PLC017105	MERTECH SECURITIES LIMITED	2/3/1995	808808, BARTON CENTRE 84, M.G. ROAD, BANGALORE
47397	U67120KA1995PTC018268	K A JALAN SECURITIES PRIVATE LIMITED	7/11/1995	VEENA KRISHNA KODIALGUTHU EAST MANGALORE
47398	U65922KA1995PTC018737	SIMHA HOUSING FINANCE AND INVESTMENT CO PRIVATE LIMITED	9/8/1995	DR YADGIRI BUILDINGS OPP CORPORATION QUARTERS GANESHPET TABIBLAND HUBLI
47399	U67120KA1997PTC022006	ASHWINI SHARES AND SECURITIES PRIVATE LIMITED	3/24/1997	KATTIMANI COMPOUND,SAPTAPUR 1S1ST CROSS,DHARWAR DHARWAR
47400	U67120KA2000PTC028374	OTN COMMODITIES PRIVATE LIMITED	12/29/2000	NO.34, ANNAPOORNA COMPLEX,SOUTH END ROAD, BASAVANAGUDI, BANGALORE
47401	U67120KA2003PTC032634	INSTANT CREDIT PRIVATE LIMITED	9/25/2003	S-2, RICHMOND PLAZA,RICHMOND CIRCLE 10 & 10/1, RAJA RAM MOHAN RAI ROAD, BANGALORE.
47402	U67120KA2003PTC032637	SHRUTI FINANCIAL SERVICES PRIVATE LIMITED	9/25/2003	PLOT 143, C5,BOMMASANDRA INDUSTRIAL AREA, HOSUR ROAD, BANGALORE.
47403	U65999KA2005PTC036433	INVENTUS FINANCIAL ADVISORS PRIVATE LIMITED	5/31/2005	NO. 704, E BLOCK, RAHEJARESIDENCY, 3RD BLOCK, KORAMANGALA, BANGLAORE.
47404	U65929KA1934PLC001054	THE AGRICULTURAL AND INDUSTRIAL BANK LIMITED	11/7/1934	"SRI NIVAS" WEST COAST ROAD,COONDAPOOR S.K S K
47405	U65910KA1997PTC043027	METROPOLIS ENTERTAINMENT PRIVATE LIMITED	8/6/1996	1ST FIOOR, AGNI BLOCK,SALARPURIA G.R.TECH PARK NEXT TO ITPL,WHITEFIELD ROAD BANGALORE
47406	U65993KA2008PTC045095	JV HOLDING PRIVATE LIMITED	1/29/2008	I FLOOR, EMBASSY POINT, 150, INFANTRY ROAD BANGALORE
47407	U65923KA2008PTC045907	TATVA ADVISORS PRIVATE LIMITED	4/3/2008	N-118, MANIPAL CENTRE DICKENSON ROAD, BANGALORE
47408	U65920KA1975PTC002779	SRINAGAR FINANCE AND TRADING COMPANY PRIVATE LIMITED	4/23/1975	47, VII 'B' MAIN BLOCK,JAYANAGAR BANGALORE - 11. BANGALORE BANGALORE
47409	U65910KA2009PTC050053	SILVERBRIDGE CAPITAL (INDIA) PRIVATE LIMITED	6/5/2009	NO -81/1, VI MAIN ROAD 18TH CROSS, MALLESWARAM BANGALORE
47410	U65999KA2009PTC048775	K. P. JAIN INVESTMENTS PRIVATE LIMITED	1/1/2009	55/50, 10th Main Road, 64th Cross 4th E Block, Rajajinagar Bangalore
47411	U65991KA2008PTC047350	RICHE RICH FINANCIAL ADVISORS PRIVATE LIMITED	7/31/2008	FLR - GF, D. NO-393, 9 CROSS, 7 MAIN 2 BLOCK, JAYANAGAR BANGALORE
47412	U67190KA2010PTC052833	MASTER SOLUTIONS FINANCIAL BROKERS PRIVATE LIMITED	3/11/2010	NO 29/2, GROUND FLOOR (KEONICS COMPOUND) RACE COURSE ROAD BANGALORE
47413	U67190KA2010PTC052973	MOONBEAM ADVISORY PRIVATE LIMITED	3/24/2010	NO.19/2, POORVA PUNYA, MODEL HOUSE, 4TH STREET, BASAVANAGUDI, BANGALORE
47414	U65900KA2010PTC054388	DUNGARWAL FINPROP PRIVATE LIMITED	7/8/2010	NO.35, R K PILLEY BUILDING, 6TH CROSS, GANDHINAGAR BANGALORE
47415	U67120KA1997PTC022789	ODYSSEY STOCKS AND SHARES PRIVATE LIMITED	9/17/1997	G-18, GROUND FLOOR,GEM PLAZA, NO 66, INFANTRY ROAD, BANGALORE
47416	U65993KA1974PTC002650	RUKMANI FINANCE PRIVATE LIMITED	9/7/1974	NO.84 MANISH TOWERS5TH FLOOR J.C ROAD BANGALORE BANGALORE
47417	U65993KA1982PTC004786	TALLAM INVESTMENTS PRIVATE LIMITED	5/27/1982	NO. 6, DS LANE,CHICKPET, BANGALORE. BANGALORE
47418	U65910KA1982PTC004999	PREMIER SOFTEK INDIA PRIVATE LIMITED	10/18/1982	NO.22,III RD FLOOR, NEW B.E.L.ROAD R.M.V. II ND STAGE, MSRIT POST,ITI LAYOUT, BANGALORE
47419	U65910KA1984PTC005874	RAJMAHAL TRADE AND INVESTMENTS PRIVATE LIMITED	2/10/1984	SYNDICATE HOUSEMANIPAL MANIPAL
47420	U65910KA1989PLC010493	SAMAYA FINANCE LIMITED	11/3/1989	NAYANA, NO.671, IIIRD FLOOR,MANDIPET MANDIPET, DAVANGERE
47421	U65999KA1990PTC011344	JUGUL FINANCE PRIVATE LIMITED	11/1/1990	JUGUL TOWERS, MALLKATTE, MANGALORE
47422	U67190KA1991PLC012187	AIKYATA FINANCE LIMITED	7/30/1991	ekkama Bhavan, 123/3, Kempegowdanagar Bill Temple Road Cross BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47423	U65910KA1992PLC013077	SUNRAJ FINANCE AND INVESTMENTS (INDIA) LIMITED	4/21/1992	161/1, Miskin Building, Near Pankaj Hotel, Dajibanpeth HUBLI. HUBLI
47424	U67120KA1994PTC015836	SRI SENSEX FINANCIAL SERVICES PRIVATE LIMITED	6/30/1994	NO.1/22, 2ND FLOOR, "BALAJINILAYA", PUTTANNA ROAD, BASAVANAGUDI, BANGALORE
47425	U65910KA1994PTC015928	SPRING STEEN CREDIT AND DEVELOPEMENT PRIVATE LIMITED	7/14/1994	468,13TH MAIN,3RD STAGE I BLOCKW.C.ROAD MANJUNATHANAGAR BANGALORE
47426	U67120KA1994PTC016714	INVESTCARE SHARE SERVICES PRIVATE LIMITED	12/12/1994	7-B,GANGA I FLOOR,52 CROSS4TH BLOCK,RAJAJINAGAR BANGALORE
47427	U65923KA1995PTC018226	ALLIANCE CONSULTANTS PRIVATE LIMITED	7/5/1995	SHAKTHI SADAN II FLOOR NO 54 K H ROAD BANGALORE
47428	U65923KA1995PTC018934	KALPAVRUKSHA FINVEST PRIVATE LIMITED	10/6/1995	NO 563 (GROUND FLOOR)3RD BLOCK 52ND CROSS RAJAJINAGAR BANGALORE
47429	U67120KA2000PTC026959	STOXITE SHARES PRIVATE LIMITED	4/20/2000	NO.6, GIRLS SCHOOL STREET, SESHADRI PURAM BANGALORE
47430	U65923KA2001PLC029773	SAMI INVESTMENTS AND FINANCIAL SERVICES LIMITED	11/16/2001	19/1 & 19/2, 1ST MAIN,2N PHASE,1ST MAIN, PEENYA INDUSTRIAL ESTATE, BANGALORE
47431	U65910KA1995PTC018100	C V S CENTURY CREDITS PRIVATE LIMITED	6/22/1995	19 I CROSS MILK CENTRE ROAD OPP NIE COLLEGE MYSORE
47432	U65993KA1998PTC023528	SHREE DURGA VINIYOG PRIVATE LIMITED.	3/24/1998	NO.13/25 K.S.V.NILAYA,3RD MAIN ROAD, KALASIPALYAM NEW EXTENSION, BANGALORE/2 BANGALORE
47433	U65993KA2006PTC039819	JAMBHALA CAPITAL PRIVATE LIMITED	6/27/2006	C 1630 5TH MAIN 8TH A CROSS SAHAKAR NAGAR BANGALORE
47434	U65999KA2007PTC043980	ALMOND FINANCE PRIVATE LIMITED	9/27/2007	NO.700, 5TH MAIN, 9TH CROSS, WEST OF CHORD ROAD, BASAVESHWRA NAGAR BANGALORE
47435	U65993KA2007PTC043002	CORNERSTONE VENTURES PRIVATE LIMITED	6/4/2007	NO 540, III FLOOR CMH ROAD INDIRANAGAR BANGALORE
47436	U65999KA1995PTC019281	PRIMUS RETAIL PRIVATE LIMITED	11/29/1995	#7, 1ST CROSS, 3RD MAIN, ASHWINI LAYOUT EJI PURA, bangalore
47437	U65920KA1985PTC007152	KUNDAPURA FINANCE & INVESTMENT COMPANY PRIVATE LIMITED	9/16/1985	YEDTHORE BUILDING,MAIN ROAD KUNDAPUR, KUNDAPUR
47438	U67120KA2009PTC049799	SUSHRAM INVESTMENTS PRIVATE LIMITED	5/8/2009	Salarpuria Windsor, 4th Floor, No. 3, Ulsoor Road, Bangalore
47439	U67120KA2007PTC044163	SHIRDI BUSINESS VENTURES PRIVATE LIMITED	10/18/2007	NO.818, 8TH C MAIN, 3RD STAGE 3RD BLOCK, BASAVESHWAR NAGAR BANGALORE
47440	U65999KA2009PTC048817	VME TEAM CARE INSURANCE AGENCY PRIVATE LIMITED	1/7/2009	MAIN BAZAAR HOSPET-HARIHARA ROAD HAGARI BOMMANAHALLI
47441	U67190KA2008PTC047641	BHORUKA PARK HOLDINGS PRIVATE LIMITED	8/29/2008	48, Lavelle Road - Bangalore
47442	U65929KA2008PTC047953	DCL HOLDINGS PRIVATE LIMITED	10/6/2008	501/502, 5TH FLOOR, RAHEJA PARAMOUNT 138, RESIDENCY ROAD BANGALORE
47443	U67120KA2009PTC051421	STREET SMART GOLD INVESTMENT ADVISORS PRIVATE LIMITED	11/10/2009	915, 1ST FLOOR CHICKPET MAIN ROAD, ABOVE SUDARSHAN JEWELLERS Bangalore
47444	U65900KA2009PTC051700	ROYAL FINSERVE SOLUTIONS PRIVATE LIMITED	12/2/2009	No. 1, First Floor, Chalappa Building Opp to IDBI Bank, Bannerughatta Village & Post Bangalore
47445	U67190KA2010PTC055238	FINHORIZON CONSULTING SERVICES PRIVATE LIMITED	9/21/2010	NO.1288, 1ST MAIN,1ST CROSS NEW THIPPASANDRA, HAL 3RD STAGE BANGALORE
47446	U67120KA2009PTC050745	SUNNESS CAPITAL INDIA PRIVATE LIMITED	8/26/2009	#213 II Floor V Main Opp.Bank of India RPC Layout Vijayanagar Bangalore
47447	U65999KA2010PTC053724	SANKESHWARA FINVEST PRIVATE LIMITED	5/20/2010	No. 14, HOUSE OF LORDS ST. MARKS ROAD Bangalore
47448	U65910KA2010PTC053202	BHORUKA INFRATECH INVESTMENTS INDIA PRIVATE LIMITED	4/13/2010	48, Lavelle Road - Bangalore
47449	U67190KA2010PTC053460	FASTREK INDIA INSURANCE BROKERS PRIVATE LIMITED	5/3/2010	36 SUNDARA MURTHY ROAD COX TOWN BANGALORE
47450	U67190KA2010PTC053467	CHAMPIONS MARKETING VENTURES INDIA PRIVATE LIMITED	5/4/2010	US TOWERS, GROUND FLOOR, L-32, 2ND 'A' MAIN OUTER RING ROAD, AGARA, 6TH SECTOR, HSR LAYOUT BANGALORE
47451	U65921KA1994PTC016711	AL ABRAR FINANCIAL INVESTMEMNT COMPANY PRIVATE LIMITED	12/12/1994	10/D,I FLOOR,NEW THARAGUPETOPP.LABEEBEEN MASJID MYSORE R OAD,BANGALORE-2 BANGALORE
47452	U65910KA1984PLC005979	PAXAL LEASING LIMITED	3/27/1984	93,MADHU MARKET,2ND FLOOR,AMIANDE, CHICKPET, BANGALORE
47453	U65993KA1989PLC010193	DAIVAJANA INVESTMENTS AND FINANCE LIMITED	6/27/1989	NO.291/B, KANAKAPURA MAIN ROAD7TH BLOCK, JAYNAGAR, BANGALORE
47454	U65993KA1991PTC012589	HARILAXMI INVESTMENT AND FINANCE PRIVATE LIMITED	12/5/1991	NO. 2593, 11TH MAIN, 'E' BLOCK2ND STAGE RAJAJINAGAR, BANGALORE. BANGALORE
47455	U65910KA1994PTC015493	NAGAMANGALA LEASING AND FINANCE COMAPNY PRIVATE LIMITED	4/12/1994	BINDIGANA VILE ROADT.B EXTENSION,NAGAMNAGALA T.B EXTENSION, NAGAMNAGALA
47456	U65993KA1994PTC015784	VEDAVYAS FINVEST PRIVATE LIMITED	6/17/1994	76, 1ST FLOOR, 17TH CROSSMALLESHWARAM BANGALORE
47457	U65999KA1995PTC017790	TRIPTI COMMERCIALS PRIVATE LIMITED	5/9/1995	38,IVTH MAIN,7TH CROSSVASNATHNAGAR BANGALORE BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47458	U67120KA1996PTC020852	ELLARGI INVESTMENTS PRIVATE LIMITED	7/19/1996	2000,TRICHY ROAD,SINGANALLUR COIMBATORE-641005 , .
47459	U65993KA2004PTC033413	DEVELOPMENT INVESTMENT TRUSTEE COMPANY PRIVATE LIMITED	2/20/2004	HDFC HOUSE,51, KASTURBA ROAD BANGALORE. BANGALORE.
47460	U67120KA2004PTC034662	AJEX SECURITIES SERVICES PRIVATE LIMITED	9/9/2004	FLAT NO.404, BUILDING NO.7SHANTHI PARK APARTMENTS OLD DIST. FUND ROAD, 9TH BLOCK JAYANAGAR BANGALORE
47461	U67120KA2005PTC036869	NOKHA HOLDINGS PRIVATE LIMITED	8/1/2005	NO.14, 7TH CROSS,JAIBHARATH NAGAR, BANGALORE. BANGALORE.
47462	U67120KA1994PLC016844	PUSHPAK STOCKSANDSECURITIES LIMITED	12/29/1994	13,GANESH COMPLEX,S.C.ROADBANGALORE-9 BANGALORE
47463	U67120KA1995PLC016873	PARAM FINANCE & SECURITIES LIMITED	1/2/1995	2, PAMADI TOWERS,I MAINGANDHINAGAR BANGALORE BANGALORE
47464	U65910KA1994PTC015449	RATNAKAR FINANCIAL SERVICES PRIVATE LIMITED	3/31/1994	690,KONENA GRAHARABANGALORE BANGALORE
47465	U65993KA1973PTC002449	HIRE PURCHASE INVESTMENT PRIVATE LIMITED	11/23/1973	NO. 337, II BLOCK,8TH MAIN ROAD JAYANAGAR BANGALORE
47466	U65993KA1982PTC004945	UPAASANA HOLDINGS PRIVATE LIMITED	9/10/1982	POORNIMA, 18/1, VANIVILAS RD.,BASAVANGUDI BANGALORE-4 BANGALORE
47467	U67190KA2006PTC038580	ERASMIC INVESTMENT VENTURES PRIVATE LIMITED	2/23/2006	#21 / 1 -1 NAWAB TOWERS CUNNINGHAM ROAD BANGALORE
47468	U65910KA1994PLC015919	GADAG KRISHNA LEASING AND FINANCE LIMITED	7/13/1994	BALAJI ROADNEAR BALAJI TEMPLE, BETAGIRI GADAG
47469	U67120KA2007PTC044047	NCO SECURITIES AND SHARE BROKING PRIVATE LIMITED	10/5/2007	8/1, R.V ROAD, NEAR SOUTH END CIRCLE BASAVANAGUDI BANGALORE
47470	U67190KA2008PTC048243	VJL FOREX POINT PRIVATE LIMITED	11/11/2008	88, Commercial street, - BANGALORE
47471	U67120KA1992PTC034123	SATABDI INVESTMENTS PRIVATE LIMITED	3/5/1992	No.182, 5th Main, 1st Cross K.E.B Layout, BTM 1st Stage Bangalore
47472	U67120KA2008PTC045760	SRI GITH SECURITIES INDIA PRIVATE LIMITED	3/25/2008	82/1 1st Floor Dr. Rajkumar Road Rajajinagar, Prakash Nagar Bangalore
47473	U67190KA2000PTC027095	OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED	5/17/2000	4th and 6th floor, Salarpuria Arena, 24 Luskar Hosur road Bangalore
47474	U65923KA2010PTC054008	SATHYAPARVA CHITS PRIVATE LIMITED	6/9/2010	No. 108, First Floor, Srichakra East Park Road, Near 8th Cross, Malleshwaram Bangalore
47475	U67190KA2010PTC053008	JGI VENTURES INDIA PRIVATE LIMITED	3/26/2010	33/5, NATIONAL HIGH SCHOOL ROAD - BANGALORE
47476	U67120KA1997PTC023135	SWAROOP SECURITIES PRIVATE LIMITED	12/10/1997	205, K.KAMARAJ ROADBANGALORE BANGALORE
47477	U65910KA1974PTC002709	NAVARATHNA DEVELOPMENT FINANCE PRIVATE LIMITED	12/18/1974	LATHA NILAYA, I ST FLOOR NO.61ST MAIN ROAD KALASIPALYAM BANGALORE
47478	U65910KA2005PTC036263	M F I FINANCE AND INVESTMENT PRIVATE LIMITED	5/9/2005	2ND FLOOR ABOVE MANJUNATHASOUHARDA CREDIT CO-OP SOCIETY LTD TEMPLE,CHICKPET,TUMKUR
47479	U65910KA1985PLC007340	SAMRAT HOUSING & LEASING LIMITED	12/17/1985	1ST FLOOR,NO.32& 33, JAYADEVBUILDING,BENDRE NAGAR, BANASHANKARI II STAGE, BANGALORE
47480	U65922KA1995PTC018447	KATHYAYINI INVESTMENTS AND DEVELOPMENTS PRIVATE LIMITED	8/3/1995	NO 44 RACE COURSE ROAD BANGALORE
47481	U65910KA1981PTC004275	CRANLEY ESTATES AND INVESTMENTS PRIVATE LIMITED	6/24/1981	NO 10 REST HOUSE,CRESENT ROAD, BANGALORE BANGALORE
47482	U65910KA1981PTC004442	R S RAVINDRANATH INVESTMENTS PRIVATE LIMITED	10/17/1981	HANUMANTHAPPA BLDGS,CHITRADURGA ROAD, DAVANGERE CHITRADURGA ROAD, DAVANGERE
47483	U65910KA1983PLC005612	F.G.P.FINANCE AND TRADING LIMITED.	10/7/1983	382,HAL 2ND STAGE,INDIRANAGAR,BANGALORE-38. BANGALORE
47484	U65910KA1985PTC007248	KCR INVESTMENTS PRIVATE LIMITED	10/31/1985	NO. 18, BELLARY ROAD, SADASHIVNAGAR BANGALORE
47485	U67120KA1985PTC007306	SRI GURUNATH TRADINGS PRIVATE LIMITED	11/22/1985	BREWERY HOUSE, 7TH MILE, KANAKAPURA ROAD, BANGALORE
47486	U67120KA1990PTC010966	FIRST SECURITIES PRIVATE LIMITED	5/28/1990	405, HOUSE OF LORDS, ST. MARKSROAD, BANGALORE BANGALORE
47487	U65910KA1990PTC011141	AMAR NARAYANA FINANCE PRIVATE LIMITED	8/16/1990	ESWARI COMPLEX, 64 80 FEET RD., PRAKASHNAGAR, BANGALORE
47488	U67120KA1991PTC012268	REMA INVESTMENT AND HOUSING PRIVATE LIMITED	8/29/1991	59, MILLERS ROAD, II FLOOR,BENSON TOWN, BANGALORE BANGALORE
47489	U65993KA1992PTC013412	MOOLIKA INVESTMENNTS PRIVATE LIMITED	8/5/1992	BANGLEKARMEGINAPET MULKI MULKI
47490	U65993KA1993PTC014361	SHREE SHANTHI FINANCIAL SERVICES PRIVATE LIMITED	5/24/1993	BANGALORE BANGALORE BANGALORE
47491	U67120KA1995PLC016964	YATISH SECURITIES LIMITED	1/13/1995	NO.26, 16TH CROSS, V PHASE,J.P. NAGAR BANGALORE. BANGALORE
47492	U67120KA1996PTC020947	URNEST SECURITIES PRIVATE LIMITED	8/7/1996	303,AASHIANA 6TH A CROSS8TH MAIN ROAD,RMV EXTN BANGALORE-80 BANGALORE-80
47493	U67120KA2005PTC037222	GUNDESHA ENTERPRISES PRIVATE LIMITED	9/14/2005	#108, KVS MARKET,AVENUE ROAD BANGALORE BANGALORE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47494	U65999KA2004PTC035329	UJJIVAN FINANCIAL SERVICES PRIVATE LIMITED	12/28/2004	93,JAKKASANDRA EXTENSION,SARJAPUR MAIN CROSS ROAD 1ST BLOCK,KORAMANGALA BANGALORE
47495	U65923KA2008PTC045323	SHAREGIANTS WEALTH ADVISORS PRIVATE LIMITED	2/19/2008	NO. 32/12, 1ST A MAIN, 1ST N BLOCK RAJAJINAGAR BANGALORE
47496	U67120KA1990PTC011465	RAVI OM FINANCIAL SERVICES PRIVATE LIMITED	12/10/1990	No12, Brigade Road Brigade Road, Bangalore
47497	U65192KA2008PTC045032	UNNATI HEALTH SERVICES PRIVATE LIMITED	1/23/2008	No. 96/7, 1st Cross, Southend Road, BASVANGUDI, BANGALORE
47498	U65999KA2007PTC042344	PYRAMID INFRAFINANCE PRIVATE LIMITED	4/2/2007	NO.298/19, 1ST FLOOR, 9TH MAIN JAYANAGAR II BLOCK BANGALORE
47499	U67120KA2009PTC051365	UNITED BROKING COMPANY PRIVATE LIMITED	11/5/2009	210, YADUNANDANA APARTMENTS1 VARADARAJA GARDEN HOYSALA NAGAR, ULSOOR BANGALORE
47500	U67190KA2010PTC054092	FORTUNE FINDERZ CAPITAL ADVISORY PRIVATE LIMITED	6/17/2010	# 188, St. John's Church Road BANGALORE
47501	U67190KA2010PTC053424	MAHANADI ADVISORY SERVICES PRIVATE LIMITED	4/29/2010	1ST FLOOR, NO 48, PUTTENAHALLI KOTHANUR DINNE MAIN ROAD, NEAR SAI YOGA TEMPLE, J P NAGAR 7TH PHASE BANGALORE
47502	U67190KA2010PTC053681	SUBIDA HOLDINGS PRIVATE LIMITED	5/17/2010	NO.165, 1ST FLOOR, R.S. MANSION, AMARJYOTHI LAYOUT INTERMEDIATE RING ROAD, DOMLUR BANGALORE
47503	U67120KA2000PTC026342	SOANS HOLIDAYS (INDIA) PRIVATE LIMITED	2/7/2000	HOTEL SHARON N.H.17KUNDAPURA KARNATAKA KARNATAKA
47504	U65921KA1997PTC022966	A.C. SHIVE GOWDA FINANCE AND INVESTMENTS PRIVATE LIMITED	11/3/1997	POST BOX NO 10,CHANDRAGIRI ESTATE, CHIKMAGALUR
47505	U65921KA1996PLC020757	FRONTLINE HIRE PURCHASE AND ALLIED SERVICES LIMITED	7/4/1996	NO.204/C, MILLERS ROAD,BANGALORE BANGALORE
47506	U65910KA1985PLC006767	KUNDESHWAR CREDIT AND FINANCE LIMITED.	3/13/1985	TEJAPPA SHETTY COMPOUND, MAINROAD,KUNDAPUR DAKSHINA KANADA, KUNDAPUR DAKSHINA KANADA
47507	U65929KA2006PTC038651	MANIFEST INVESTMENTS PRIVATE LIMITED	3/3/2006	#104, I FLOOR SHRESHTA BUMI # 87 K.R. ROAD BANGALORE-4. # 87 K.R. ROAD BANGALORE-4.
47508	U65993KA1973PTC002418	AVON INVESTMENTS PRIVATE LIMITED	9/27/1973	40, J.C. ROAD,BANGALORE-2 BANGALORE
47509	U65910KA1994PLC015744	SHIVABHADRA INVESTMENTSANDLEASING LIMITED	6/10/1994	RANGAPPA CIRCLE,C.N.ROAD,BHADRAVATHI BHADRAVATHI
47510	U65993KA1984PTC005898	NUTAN INVESTMENTS AND TRADING PRIVATE LIMITED	2/21/1984	238A, RANADE ROAD,TILAKWADI BELGAUM
47511	U65910KA1985PLC007217	AL-AMEEN ISLAMIC FINANCIAL AND INVESTMENT CORPORATION INDIA LIMITED	10/16/1985	AL-AMEEN TOWER, 3RD FLOOR,AL-AMEEN COMPLEX NEAR LALBAGH MAIN GATE, HOSUR ROAD, BANGALORE
47512	U65910KA1989PTC010294	BON CHANCE FINANCE PRIVATE LIMITED	8/9/1989	9, ALI ASKER ROAD,BANGALORE BANGALORE
47513	U65922KA1990PTC011475	BONNY HOUSING DEVELOPMENT FINANCE PRIVATE LIMITED	12/11/1990	NO.17/1 MODEL HOUSE IV STREETBASAVANGUDIM BANGALORE BASAVANGUDIM BANGALORE
47514	U67190KA1991PTC012247	EMGERE MARKETING PRIVATE LIMITED	8/23/1991	310, 7TH MAIN MICO LAYOUTBANNERGHATTA ROAD, BANGALORE-76. BANGALORE
47515	U65910KA1992PTC013023	G.V.G. FINANCE AND LEASING (INDIA) PRIVATE LIMITED	3/31/1992	NO. 237 18TH CROSS, SADASHIVNAGAR, BANGALORE-80. Bangalore
47516	U67120KA1992PTC013472	ALOIS SECURITY PRINTERS PRIVATE LIMITED	8/24/1992	9,3CROSSROAD,SRIPURAMESHADRIPURAM BANGALORE BANGALORE
47517	U67190KA1995PTC017061	FINEX SERVICES PRIVATE LIMITED	1/30/1995	NO.98/12, WHEELER ROAD EXTN.,COOKE TOWN BANGALORE-560 005. BANGALORE
47518	U67120KA1995PLC018362	MALNAD INVESTORS ASSOCIATION LIMITED	7/21/1995	SHIMOGA DISTRICT C C I BLD PARK ROAD BEHIND CITY CLUB SHIMOGA
47519	U65922KA1995PTC018390	B H FINANCE PRIVATE LIMITED	7/27/1995	781 6TH A CROSS 3 RD MAIN PRAKASH NAGAR . BANGALORE
47520	U67120KA1997PTC022704	MANI STOCKS AND SHARES PRIVATE LIMITED	8/28/1997	# 547/3, 1st Floor, R.V.Road, BASAVANAGUDI BANGALORE
47521	U67120KA1999PTC025979	TRIUMPH FINSEC (BANGALORE) PRIVATE LIMITED	11/24/1999	SHERIFF CHAMBERS 4TH FLOOR 14 CUNNINGHAM ROAD BANGALORE
47522	U65993KA2000PTC027005	CHAR ESS INVESTMENTS PRIVATE LIMITED	5/1/2000	104, II CROSS, III STAGE,III PHASE, BANASHANKARI, BANGALORE - 50. BANGALORE
47523	U65999KA2003PTC031534	MALNAD FINANCIAL SERVICES PRIVATE LIMITED	1/31/2003	OPP. MES SCHOOL,RATHNAGIRI ROAD, CHIKMAGALUR CHIKMAGALUR
47524	U65993KA1991PTC036542	MAVERICK HOLDINGS & INVESTMENTS PRIVATE LIMITED	1/28/1991	NO.78/1, NEW K.R. ROAD,BASAVANAGUDI, BANGALORE
47525	U65921KA1998PTC023899	LIFESTYLE SERVICES PRIVATE LIMITED	6/29/1998	#259, ABHISHEK COMPLEX,17TH CROSS, SAMPIGE ROAD, MALLESHWARAM, BANGALORE. KARNATAKA
47526	U65910KA2003PTC031436	BAGMANE LEASING AND FINANCE PRIVATE LIMITED	1/6/2003	"LAKEVIEW BUILDING", NO.66/1-4, A BLOCK 8TH FLOOR, BAGMANE TECH PARK, C. V. RAMAN NAGAR BANGALORE
47527	U65991KA2008PLC046561	SN BENEFIT FUND LIMITED	5/26/2008	NO 14B, SURAJ, 10TH MAIN, 6TH CROSS MARUTHI NAGAR, NEW THIPPASANDRA BANGALORE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47528	U67120KA1996PTC020469	SHENOY SECURITIES PRIVATE LIMITED	5/15/1996	11,12, 3RD FLOOR,RAMBHAVAN COMPLEX KODIALBAIL, MANGALORE
47529	U65921KA1995PTC017201	SHRI VENKATESHANDGOUDER LEASING AND FINANCE PRIVATE LIMITED	2/15/1995	MUDHOL DIST. BIJAPUR POLICE STATION BIJAPUR
47530	U67120KA2006PTC038873	PJ COMMODITY VENTURES PRIVATE LIMITED	3/29/2006	#5, R.S.Plaza, 4th floor, New B.E.L. Road, Devasandra, RMV 2nd stage, BANGALORE
47531	U67190KA2007PTC043591	BRICKWORK RATINGS INDIA PRIVATE LIMITED	8/13/2007	No. 55, 3rd Floor, 1st Main Road 3rd Phase, J. P. Nagar Bangalore
47532	U67120KA1995PTC045373	ORDYN TECHNOLOGIES PRIVATE LIMITED	7/28/1995	OZONE MANAY TECH PARK, 2ND FLOOR, 'B' WING, SY NO 56/18, GARVEBHAVI PALYA, HOSUR ROAD BANGALORE
47533	U67120KA2004PTC034667	SPICE CAPITAL FUND PRIVATE LIMITED	9/10/2004	No.87, 5th Floor, "Almas Centre", M.G.Road Bangalore
47534	U67120KA2009PTC051777	CHAMPIONS HOLDINGS PRIVATE LIMITED	12/8/2009	Regus Business RMZ Millenia Tower B;1st Floor 1&2 Murphy Road Bangalore
47535	U67120KA2004PTC033296	ADROIT BROKING COMPANY PRIVATE LIMITED	2/4/2004	No.50, 1st Floor, KNL Complex 2nd Cross, Journalist Colony Bangalore
47536	U65999KA2010PTC055220	EIDOS CAPITAL PRIVATE LIMITED	9/20/2010	116-C/1, K H B COLONY, 5TH BLOCK, KORAMANGALA BANGALORE
47537	U65993KA2006PTC038268	VARISTA HOLDINGS PRIVATE LIMITED	1/18/2006	348, 66TH CROSS,5TH BLOCK,RAJAJINAGAR, BANGALORE. 560010. BANGALORE. 560010.
47538	U65993KA1990PTC010736	SOLON INVESTMENTS PRIVATE LIMITED	2/13/1990	NO.19/1,13TH CROSS ROAD,V.V. MOHALLA, MYSORE V.V. MOHALLA, MYSORE
47539	U67120KA1992PTC013052	BHATSON INVESTMENTS PRIVATE LIMITED	4/10/1992	NO.12, I FLOOR, 21ST MAIN, BANASHANKARI II STAGE BANGALORE
47540	U65993KA1992PTC013260	JOHS-LIN FINANCE AND INVESTMENTS PRIVATE LIMITED	6/18/1992	NO.10/16, 'B' ROHAN VILLA,1ST FLOOR, SANTHEKATTE P.O. AMBAGILU, UDUPI
47541	U65910KA1996PTC020371	PADMATARA FINANCE AND INVESTMENTS PRIVATE LIMITED	4/26/1996	DOOR NO.433/1-2-3-4,'PADMATARA COMPLEX,' JEPPI MARKET ROAD, MANGALORE
47542	U65921KA1997PTC022303	S.R.N. FINANCE & LEASING PRIVATE LIMITED	5/30/1997	VIBUTHIPURA,BASAVANAGARMARAHA HALLI POST BANGALORE BANGALORE
47543	U65922KA1998PLC023332	CORPBANK HOMES LIMITED	1/29/1998	JELLITTA TOWERS, 2ND FLOOR21/1, MISSION ROAD BANGALORE BANGALORE
47544	U67120KA1999PTC026046	CRS SECURITIES PRIVATE LIMITED	12/7/1999	547/3, FIRST FLOOR, R.V.ROADBASAVANAGUDI BANGALORE BASAVANAGUDI, BANGALORE
47545	U67120KA2000PTC026462	PARAG FINLEASE PRIVATE LIMITED	2/25/2000	NO.302, EDEN PARK,NO.20, VITTAL MALLYA ROAD, BANGALORE. BANGALORE.
47546	U65993KA2000PTC027483	NETAGE INVESTMENTS PRIVATE LIMITED	7/18/2000	S 510, V FLOOR, MANIPAL CENTRESOUTH BLOCK DICKENSON ROAD BANGALORE 560 042. BANGALORE
47547	U67120KA2002PTC030782	PORWAL SHARES AND STOCKS PRIVATE LIMITED	7/18/2002	NO.3986, 7TH MAIN,18TH CROSS, BSK II STAGE, BANGALORE
47548	U67190KA2003PTC032318	NITESH PHARMACY PRIVATE LIMITED	7/25/2003	NO. 23A, 2ND FLOR,IMPERIAL COURT,CUNNINGHAM ROAD, BANGALORE. ROAD, BANGALORE.
47549	U65922KA1988PLC009297	PAMS HOUSING LAND DEVELOPERS AND FINANCE LIMITED	7/20/1988	79, II CROSS, LAVELLE ROAD,BANGALORE BANGALORE
47550	U65921KA1994PTC015729	RAMBHAPURI INVESTMENTS PRIVATE LIMITED	6/8/1994	29, SIVA KRUPA,B,H,ROAD TUMKUR
47551	U65993KA1994PLC015755	DAIVA HOLDINGS PRIVATE LIMITED	6/14/1994	W 205 SUNRISE CHAMBERS ULSOOR ROAD. BANGALORE
47552	U65910KA1983PTC005581	MANJUNATH TRADERS (KARNATAKA) PRIVATE LIMITED	9/20/1983	PLOT NO.55,BOMMASANDRA INDL. AREA,ANEKAL TALUK BANGALORE(R) PIN-562 158,HEBBAGODI P.S.
47553	U65910KA2007PTC041730	CKM INVESTMENTS PRIVATE LIMITED	2/8/2007	481/B 4th Phase Peenya Industrial Area Bangalore
47554	U65921KA1996PLC020468	PACIFIC HIRE-PURCHASE LIMITED	5/15/1996	NO.339, 1ST FLOOR, PRAHBAT COMPLEX, 8, K.G.ROAD, BANGALORE
47555	U65993KA2006PTC040119	LUAR INVESTMENTS PRIVATE LIMITED	8/3/2006	NO. 6, MCHS LAYOUT SECTOR 6 BANGALORE
47556	U65929KA2007PTC044571	DEEP INVESTMENT ADVISORY BANGALORE PRIVATE LIMITED	12/5/2007	Flat No. 09, Prestige Casablanca Apts 12/1 Airport Road Bangalore
47557	U67120KA2007PTC044121	REAL ESTATE EXCHANGE INDIA PRIVATE LIMITED	10/15/2007	NO. 201, 1ST FLOOR, OXFORD HOUSE RUSTUMBAGH ROAD, BEHIND MANIPAL HOSPITAL BANGALORE
47558	U67120KA1993PTC032116	GMR ESTATES PRIVATE LIMITED	7/4/1993	GROUND FLOOR, SKIP HOUSE, 25/1, MUSEUM ROAD BANGALORE
47559	U65993KA2008PTC045652	SRI HARI COMMERCIAL PRIVATE LIMITED	3/18/2008	NO.8, 3RD CROSS, M. T. B. ROAD, 4TH CROSS, JOURNALIST COLONY BANGALORE
47560	U67120KA2008PTC045801	GMR SEZ & PORT HOLDINGS PRIVATE LIMITED	3/28/2008	25/1, SKIP HOUSE MUSEUM ROAD BANGALORE
47561	U67190KA2006PLC040857	FOREXVEDA INDIA LIMITED	11/6/2006	G-2, SRIVARA KRISHNA, NO. 5 3RD MAIN, V V MOHALLA MYSORE
47562	U65921KA1957PTC050153	MODERN DEALERS PVT LTD	2/23/1957	NO 10, 1ST CROSS LAL BAGH BANGALORE
47563	U67120KA2004PTC033236	VAKRATHUNDA HOLDING PRIVATE LIMITED	1/23/2004	NO.1 RAHEJA CHAMBERSNO.12, MUSEUM ROAD BANGALORE BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47564	U67190KA2009PTC049095	EQUANIMUS INVESTMENTS PRIVATE LIMITED	2/10/2009	313 SALARPURIA CAMBRIDGE RESIDENCY 32 /2, I ST CROSS CAMBRIDGE LAYOUT BANGALORE
47565	U67120KA1983PLC033577	MATRUKA INVESTMENTS LIMITED	10/13/1983	OLD NO.35, 36 NEW NO.27/1,27/2SANKEY ROAD BANGALORE
47566	U65993KA2010PTC053210	FXCENTRIC FINANCIALS PRIVATE LIMITED	4/14/2010	#881/A, 2nd Floor, 2nd Stage Modi Hospital Road, Basaveshwara Nagar Bangalore
47567	U65991KA2009PTC051508	REPAIRYOURINVESTMENTS ADVISORS PRIVATE LIMITED	11/16/2009	NO 002, SHALIMAR PARK, 27/1, 10TH CROSS SWIMMING POOL EXTENTION, MALLESHWARAM BANGALORE
47568	U65993KA2010PTC052219	CONVEXITY SOLUTIONS AND ADVISORS PRIVATE LIMITED	1/19/2010	NO.25/2 NORRIS ROAD, RICHMOND TOWN BANGALORE
47569	U65993KA2005PTC036819	VALUE & ASSETS HOLDINGS PRIVATE LIMITED	7/22/2005	Vaishnavi Badri, # 48/1, 1st Floor, 5th Main, Near SBI Jayamahal Extension, BANGALORE
47570	U65910KA1997PTC022741	GAJARAJ FINANCE AND INVESTMENT PRIVATE LIMITED	9/4/1997	HATTARAGI,HUKKERI T.K BELGAUM
47571	U65999KA2004PTC034323	TREASURE ISLAND INVESTMENTS CONSULTANTS PRIVATE LIMITED	7/13/2004	NO.906, 6TH 'D' CROSSKENGERRI SATELLITE TOWN BANGALORE BANGALORE
47572	U65910KA1996PTC020410	JANAK CREDIT AND LEASING PRIVATE LIMITED	5/2/1996	NO.42, 1ST FLOOR,GIRLS SCHOOL STREET, 1ST MAIN ROAD, SESHADRIPURAM, BANGALORE
47573	U67120KA1996PTC020428	STOCK CARE (INDIA) PRIVATE LIMITED	5/8/1996	18, S.B. ROAD CROSS,V.V. PURAM, BANGALORE. BANGALORE
47574	U67120KA1997PTC021836	RHEA SECURITIES AND INVESTMENTS PRIVATE LIMITED	2/19/1997	457, 3RD STAGE, 3RD BLOCK,BASAVESHWARANAGAR, BANGALORE. BANGALORE
47575	U65921KA1997PTC023183	APANA MOTOR FINANCE PRIVATE LIMITED	12/19/1997	# 60, 2ND FLOOR, KILARI ROAD,BANGALORE BANGALORE
47576	U67120KA1999PLC025860	BGSE FINANCIALS LIMITED	10/21/1999	STOCK EXCHANGE TOWERSNO.51, I CROSS JC ROAD BANGALORE
47577	U67190KA1998PTC024506	SHAMANTHA FINANCE (INDIA) PRIVATE LIMITED	12/10/1998	NO.831, 2ND CROSS, H.A.L. 2NDSTAGE, 7TH MAIN INDIRANAGAR, BANGALORE - 560 008. BANGALORE
47578	U67120KA1999GAT025746	DEKLIP INVESTMENTS PRIVATE LIMITED	9/23/1999	NO 26 KAMALA A G S LAYOUT R M V II STAGE BANGALORE
47579	U67120KA2000PTC026455	MALOO SECURITIES PRIVATE LIMITED	2/24/2000	BHERU COMPLEX, II FLOOR,1ST CROSS A.S. CHAR STREET, MAMULPET, BANGALORE MAMULPET, BANGALORE
47580	U65991KA2001PTC028879	KRISSON TECHNOLOGY VENTURES PRIVATE LIMITED	4/10/2001	NO.24, SANKEY ROAD, HIGHGROUNDS BANGALORE
47581	U67120KA2002PTC030093	SAVINI SECURITIES PRIVATE LIMITED	2/7/2002	NO 213 2ND FLOOR B-WINGMITTAL TOWERS, M.G.ROAD, BANGALORE
47582	U65999KA2004PTC033774	CLASSIC FOREX AND CONSULTANCY SERVICES PRIVATE LIMITED	4/19/2004	NO.713, 'B' WING, MITTAL TOWERS, M G. ROAD BANGALORE
47583	U67120KA2004PTC035115	LUPIN VENTURES PRIVATE LIMITED	11/30/2004	104, ELGYN APARTMENTS LANGFORD ROAD BANGALORE BANGALORE
47584	U67120KA2003PTC032592	PRAKASHINI HOLDING PRIVATE LIMITED	9/18/2003	40A, 2ND PHASE,IDA, PEENYA, BANGALORE. BANGALORE.
47585	U67120KA1997PTC023032	UDAY STOCKS AND SECURITIES PRIVATE LIMITED	11/18/1997	72,SEPPINGS ROAD BANGALORE
47586	U65910KA1984PLC006431	NAVODAYA LEASING AND FINANCE LIMITED	10/15/1984	25/1,(NEW NO.34/1),II CROSS,,MALLESHWARAM BANGALORE BANGALORE
47587	U65929KA1993PTC014233	ASWAS FINANCIAL SERVICES PRIVATE LIMITED	4/21/1993	NO. 5, SRILAKSHMI NILAYASMALL CROSS S.N. TEMPLE STR, GUPTA LAY OUT BANGLORE.
47588	U65993KA1995PTC017420	MUTHETHI FINANCEANDINVESTMENTS PRIVATE LIMITED	3/21/1995	1/7, JANKA PLAZA, 6TH CROSS, GANDHINAGAR, BANGALORE
47589	U65921KA1995PTC018446	P R S VALUE HOLDINGS PRIVATE LIMITED	8/2/1995	615 1ST FLOOR(ABOVE TVSSUZUKI SHOWROOM) 80 FEET ROAD RAJAJINAGAR BANGALORE
47590	U67190KA2008PTC046706	MADEIRA CAPITAL PRIVATE LIMITED	6/9/2008	Villa 120, Phase 1, Adarsh Palm Meadows, Airport White Field Road, Bangalore
47591	U67120KA1996PTC020171	SIVAN SECURITIES (MANGALORE) PRIVATE LIMITED	3/29/1996	No.23/2, 6th Floor Vittal Malaya Road Bangalore
47592	U65999KA2009PTC050488	NPO FINANCIAL SERVICES PRIVATE LIMITED	7/27/2009	766 47 TH CROSS 8 TH BLOCK JAYANAGAR BANGALORE
47593	U67120KA1994PTC015734	SAFE WORTH CORPORATE SERVICES PRIVATE LIMITED	6/8/1994	13, PAMIDI TOWERS, I FLOOR GANDHINAGAR I MAIN ROAD BANGALORE
47594	U67190KA2008PTC045367	INVENTUS ADVISORY SERVICES (INDIA) PRIVATE LIMITED	2/22/2008	507 OXFORD TOWERS 139 AIRPORT ROAD BANGALORE
47595	U65921KA1995PTC018406	ZYFAX SYSTEMS (BANGALORE) PRIVATE LIMITED	7/28/1995	11th Km, Arakere, Bannerghatta Road, Bangalore
47596	U67190KA2009PTC051936	CORPUS FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	12/23/2009	No.27/1,Shalimar Plaza,T-1, 3rd Floor,10th Cross, Swimming Pool Extension, Palace Guttahalli Main Rd Bangalore
47597	U65929KA2010PTC052651	ADRAG PROJECTS PRIVATE LIMITED	2/23/2010	HIG-1153, "Sir", 1st Cross, 1st Main, Srirampura II Stage Mysore
47598	U67120KA2009PTC050575	KARUNA VENTURES PRIVATE LIMITED	8/7/2009	STAR-2, OPP-IIMB, BANNERGHATTA ROAD BILEKAHALLI BANGALORE
47599	U65910KA2009PTC050711	KIRA INVESTMENTS PRIVATE LIMITED	8/21/2009	NO. 1, PALM MEADOWS EXTENSION, RAMAGONDANAHALLI AIRPORT VARTHUR ROAD BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47600	U65921KA1998PTC024566	RAKSHITHA EXPORTS PRIVATE LIMITED	12/22/1998	NO.200,R.V.ROAD,BANGALORE-560 004. BANGALORE
47601	U65910KA1989PTC010138	PRABHAVA FINANCE AND TRADING COMPANY PRIVATE LIMITED	6/7/1989	4942/A, M.G.ROAD, CHIKMAGALORE
47602	U67190KA2006PTC039035	RANIVAN INVESTMENTS PRIVATE LIMITED	4/18/2006	NO. 37, 1ST CROSSCSI COMPOUND, MISSION ROAD BANGALORE. 560027. BANGALORE. 560027.
47603	U67120KA1979PTC003632	J C INVESTMENTS PRIVATE LIMITED	10/12/1979	NO.306, I FLOOR,WEST MINSTER, 13, CUNNINGHAM ROAD, BANGALORE
47604	U65921KA1981PTC004303	VYDURYA FINANCE AND INVESTMENT PRIVATE LIMITED	7/15/1981	NO 2/2, (3RD FLOOR), MAYURAMANSION, IST CROSS, GANDHINAGAR, BANGALORE-9 BANGALORE
47605	U65993KA1982PTC004904	DATTATREYA MEENAKSHI HOLDING PRIVATE LIMITED	8/28/1982	207, SANKEY ROAD, PALACE UPPERORCHARDS BANGALORE-80 BANGALORE
47606	U65993KA1982PTC004922	MAKANNAN MAHESH HOLDING PRIVATE LIMITED	9/4/1982	POORNIMA, 34/1, VANIVILAS RD.,BASAVANGUDI BANGALORE-4 BANGALORE
47607	U65993KA1983PLC005471	G.R.K. INVESTMENTS AND FINANCE LIMITED	7/30/1983	OPP. CANARA BANK, H.M.T. MAINROAD, MATHIKERE, BANGALORE
47608	U65910KA1985PLC007319	JAYALAKSHMI MUTUAL BENEFIT FUND LIMITED	11/28/1985	140, GOLDEN JUBILEE BUILDING KARNATAKA VETERINARY ASSOCIATIO MALLSWARAM BANGALORE
47609	U65910KA1986PLC007955	SOUTHERN EQUIPMENT FINANCE LIMITED	11/14/1986	522, 9TH MAIN 4 TH CROSS HALI STAGE BANGALORE-38. II stage BANGALORE
47610	U65993KA1991PTC011852	VIMO INVESTMENTS PRIVATE LIMITED	4/9/1991	8, SILVER OAKS4 CORNNEL ROAD RIHMOND TOWN BANGALORE
47611	U65993KA1992PTC012764	SPACE WAVE INVESTMENTS PRIVATE LIMITED	1/28/1992	314, RAHEJA ARCADE, KORAMANGALA, INDUSTRIAL AREA, BANGALORE. BANGALORE
47612	U67120KA1993PTC014949	CATALYST FIANCIAL SERVICES PRIVATE LIMITED	11/19/1993	44/1, BHARAT APTS, BASEMENTFAIR FIELD LAYOUT, R.C.ROAD, BANGALORE. 1. R.C.ROAD, BANGALORE. 1.
47613	U67190KA1995PTC017089	CKB FINANCIAL SERVICES PRIVATE LIMITED	2/2/1995	11, VENKATASWAMY ROAD SHIVAJINAGAR BANGALORE
47614	U67190KA1996PTC020546	SRI YEDTHARE FINANCIAL SERVICES PRIVATE LIMITED	5/30/1996	YADTHARE VILLAGE,KOLLUR ROAD CROSS, BYNDOOR PO, KUNDAPURA TALUK, KUNDAPURA TALUK
47615	U65910KA1997PTC022644	KHANDEPAR INVESTMENTS PRIVATE LIMITED	8/13/1997	BC105,HAVELOCK ROAD,CAMPBELGAUM BELGAUM
47616	U67120KA2000PTC026566	PRAJWALA SHARES & SECURITIES PRIVATE LIMITED	3/10/2000	3031/E, MAYA APARTMENTS, 8TH MAIN, 9TH CROSS, HAL II STAGE, INDIRANAGAR , BANGALORE
47617	U65999KA2001PTC029125	IBC HOLDINGS AND INVESTMENTS PRIVATE LIMITED	6/14/2001	SHREIFF CENTRE,73/1, ST.MARK'S ROAD, BANGALORE BANGALORE
47618	U67120KA2002PTC029970	SPG FINANCIAL SERVICES PRIVATE LIMITED	1/4/2002	NO.907, 9TH FLOOR,135,BRIGADE TOWERS BRIGADE ROAD BANGALORE
47619	U67120KA2003PTC032519	NARAYANAPUR INVESTMENTS PRIVATE LIMITED	9/8/2003	NO. 44, BHARAT APARTMENTS,GROUND FLOOR, RACE COURSE ROAD, BANGALORE.
47620	U67190KA2005PTC036696	SHYAM EQUITIES PRIVATE LIMITED	7/1/2005	NO.331-336 RAHEJA ARCADEKORSAMANGALA BANGALORE. BANGALORE.
47621	U67120KA1977PLC003126	CORPORATE SECURITIES ISSUE HOUSE LIMITED	3/18/1977	96/718, IST FLOOR,MOHAN MARKET, RANAGASWAMY TEMPLE STREET,BANGALORE -53. BANGALORE
47622	U65922KA1952PLC000712	BABA BENEFIR CHIT FUND LIMITED	1/16/1952	2ND MAIN ROADSESHADRIPURAM B'LORE B LORE
47623	U67120KA2005PTC037486	STIVEN CAPITALS AND CONSULTANCY SERVICES PRIVATE LIMITED	10/17/2005	26/3, 2ND FLOOR, BOWRING HOSPITAL ROAD, SHIVAJI NAGAR BANGALORE
47624	U67190KA2006PTC039598	INDOUS CAPITAL ADVISORS PRIVATE LIMITED	5/31/2006	UNIT NO.2, NAVIGATOR BUILDING, WHITEFIELD ROAD, ITPL BANGALORE
47625	U65999KA1994PTC015789	ANKIT LEFINE PRIVATE LIMITED	6/24/1994	#1, NAINA TERRACES 159, RICHMOND ROAD BANGALORE
47626	U67190KA2008NPL045691	MYTHRI FOUNDATION	3/20/2008	NO.2, I ST MAIN, 3RD CROSS SWAMY VIVEKANANDA NAGAR HOSKOTE
47627	U67120KA1990PTC011102	K.S.M.SONS HOLDING PRIVATE LIMITED	8/1/1990	79, INDUSTRIAL SUBURBYESHWANTHPUR BANGALORE BANGALORE
47628	U67120KA1999PLC026011	BASE HOLDINGS LIMITED	11/30/1999	NO. 106, HVM HOUSE, 2ND FLOOR, AMARJYOTHI LAYOUT, OFF: INTERMEDIATE RING ROAD, DOMLUR BANGALORE
47629	U65910KA2008PTC046380	COLLABRANT INVESTMENTS PRIVATE LIMITED	5/8/2008	Chintal Plaza, 744/51, 3rd Floor,33rd Cross 10th Main Road, 4th Block, Jayanagar Bangalore
47630	U67120KA2006PTC039971	VASUJIT SECURITIES PRIVATE LIMITED	7/14/2006	C-315, MAGNIFICA BLOCK, BRIGADE GARDENIA, J P NAGAR 7 PHASE BANGALORE
47631	U67190KA2010PTC052417	SHREE KATARIA STOCKS AND SHARES PRIVATE LIMITED	2/8/2010	NO. 176, TANKASHALA TOWERS, II FLOOR, A.S. CHAR STREET, BANGALORE
47632	U65910KA1992PLC013713	DIGANTA INVESTMENT AND FINANCE COMPANY LIMITED	11/19/1992	NO.1369, IST FLOOR,6TH MAIN, 12TH CROSS, II ND STAGE, MAHALAKSHMIPURAM BANGALORE
47633	U65999KA2002PTC029996	FORTREC PETROCHEM PRIVATE LIMITED	1/16/2002	A-302, SPARTACUS APARTMENTS, 30TH CROSS 4TH T BLOCK, JAYANAGAR BANGALORE
47634	U67190KA2009PTC051815	SAGITOUR VENTURES INDIA PRIVATE LIMITED	12/10/2009	No.55, 1st Main, 3rd Phase J.P.Nagar Bangalore
47635	U67120KA1997PTC022192	SUBHSAN PROPMAN PRIVATE LIMITED	5/1/1997	B -401, AMODA VALMARK, DODDA KAMMANAHALLI, OFF: BANNERGHATTA ROAD, BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47636	U65910KA2010PTC054363	MAHILA MITRA MICRO FINANCE PRIVATE LIMITED	7/5/2010	735, 1st Floor, 5th Cross Bogadi II Stage South Mysore
47637	U65910KA2010PTC052731	GLOBELINK CREDIT SOLUTIONZ PRIVATE LIMITED	3/1/2010	40/1, 2ND FLOOR, 3RD MAIN, 5TH CROSS, WILSON GARDEN, BANGALORE
47638	U67190KA2010PTC053178	P.S.N. FINANCE PRIVATE LIMITED	4/12/2010	NO. 39, 1st CROSS, LALBAGH ROAD BANGALORE
47639	U65910KA1990PTC011045	PHALACHANDRA LEASING AND INVESTMENTS PRIVATE LIMITED	7/6/1990	PLOT NO.106, BELAGOLAI INDUSTRIAL AREA, MYSORE
47640	U65921KA1995PTC018838	HEMES HYDRAULICS PRIVATE LIMITED	9/26/1995	31/1 VICTORIA ROAD BANGALORE
47641	U67120KA2003PTC031566	SHADOW INVESTIGATION AND SECURITY SOLUTION PRIVATE LIMITED	2/10/2003	NO.291, 17TH C CROSS,11TH MAIN, INDIRANAGAR IIND STAGE BANGALORE
47642	U67190KA2005PTC036512	INVENTURES ADVISORS PRIVATE LIMITED	6/9/2005	1ST FLOOR, NO.99, B CROSS,5TH BLOCK KORAMANGALA INDL. ESTATE, BANGALORE ESTATE, BANGALORE
47643	U65929KA1995PTC017096	SHREE GURU RAGHAVENDRA INVESTMENTSANDCHITS PRIVATE LIMITED	2/2/1995	9TH MAIN,7TH CROSS,RAMANIYAS ROAD,HANUMANTHANAGAR BANGALORE-19 BANGALORE
47644	U67190KA2000PTC027214	SHAMNUR FINANCE AND ALLIED SERVICES PRIVATE LIMITED	6/6/2000	SRINIVASA SADANA',HADADI ROAD, DAVANGERE - 577 002. DAVANGERE
47645	U65993KA1981PTC004143	BHAGYA INVESTMENT AND FINANCIAL CONSULTANCY SERVICESPRIVATE LIMITED	3/12/1981	37/A, OPP. VASANTHA CONDIMENTSITTAMADU, III STAGE, BSK, BANGALORE - 560 085. BANGALORE
47646	U65993KA1984PTC006214	KARNATAKA LAXMI INVESTMENTS CHITS PRIVATE LIMITED	7/11/1984	NO.2,11TH MAIN,III-BLOCK,,JAYANAGAR,BANGALORE ,JAYANAGAR BANGALORE
47647	U65921KA1992PTC013388	CHIRASHREE FINANCIAL SERVICES PRIVATE LIMITED	7/30/1992	DOOR NO.1-33/4,BEHIND SERVICE BUS STAND SURATHKAL , MANGALORE
47648	U65910KA1993PTC014151	DEE YES GEE FINANCE PRIVATE LIMITED	3/29/1993	IFLOOR,IIICROSSM.G.ROAD,TUMKUR
47649	U67120KA1993PTC014200	EH-EN-PEE FINANCE PRIVATE LIMITED	4/8/1993	NO.29/1, AND 29/2, 7TH CROSSROAD, VASANTH NAGAR, ROAD, VASANTH NAGAR,
47650	U65999KA1993PTC014396	PRAJNA COMPUTER AND FINANCIAL CONSULTANCY PRIVATE LIMITED	6/4/1993	NO NAVABARATH KODIOLBAK MANGALORE
47651	U65929KA1995PTC017093	ABC INVESTMENT MANAGEMENT SERVICES PRIVATE LIMITED	2/2/1995	14, LAXMI BUILDING, ROOM NO.10,JC ROAD BANGALORE
47652	U65993KA1997PTC022293	LAXMIDAS INVESTMENTS PRIVATE LIMITED	5/28/1997	DOOR NO.3,1232 DARBEPUTTUR(D.K) PUTTUR
47653	U65993KA1998PTC024021	COORG INDEX SECURITIES PRIVATE LIMITED	7/31/1998	101, S14, MAHALAKSHMI NIVASRACE COURSE ROAD NEW EXTENSION NEW EXTENSION MEDI CARE KODAGU DIST
47654	U65999KA1999PTC026000	MEGACITY FINCON PRIVATE LIMITED	11/29/1999	93/A OPP YADAWA SMRITHI IST FLOOR LINK ROAD SESHADRIPURAM PO BANGALORE
47655	U65993KA2008PTC048646	ITHI HOLDINGS PRIVATE LIMITED	12/18/2008	#278/23, 'TRIDENT TOWERS', 3RD FLOOR, 10TH MAIN 'T' MARIAPPA ROAD, 2ND BLOCK, JAYANAGAR BANGALORE
47656	U67120KA1985PTC007025	B.V.REDDY MARKETING PRIVATE LIMITED	7/16/1985	C/O. NATURO FOOD & FRUIT PRODUCTS PRIVATE LIMITED NO. 34/1, EKARAJAPURA VILLAGE, SULIBELE HOBLI, HASIGALA
47657	U65993KA1992PLC013099	MOHTA INDUSTRIAL AND INVESTMENT COMPANY LIMITED	4/24/1992	No.50, Gold Tower First Floor, No.70, Residency Road, BANGALORE
47658	U65999KA2008PTC046235	DEX FINANCIAL SOLUTIONS PRIVATE LIMITED	4/29/2008	#32/1, RANGA RAO ROAD SHANKARPURAM BANGALORE
47659	U67120KA1977PTC003260	DEESONS PRIVATE LIMITED	12/16/1977	No. 7, 1st Floor, K. S. Garden 4th Cross, Lalbagh Road Bangalore
47660	U67190KA2009PTC049904	SONA FOREX PRIVATE LIMITED	5/21/2009	NO.1328, 50 FEET ROAD KUMARASWAMY LAYOUT BANGALORE
47661	U65923KA2010PTC053979	VIJAYARANGA ENTERPRISES AND INTERMEDIARIES PRIVATE LIMITED	6/8/2010	No 594/3, 8th Main Road MRCR layout, Vijayanagar BANGALORE
47662	U67190KA2010PTC054443	KALPAVRAKSHA CHITS (HUBLI) PRIVATE LIMITED	7/14/2010	#136 & 137, 1st Floor, Bhavani Arcade Opp. Basava Vana, New Cotton Market Hubli
47663	U65993KA2000PTC026521	CRM HOLDINGS PRIVATE LIMITED	3/3/2000	VILLA # 3, PALM MEADOWS EXTENSION, RAMGAGONDAHALLI, VARTHUR AIRPORT ROAD, BANGALORE
47664	U67120KA1995PTC016874	NARADAMUNI COMMODITY SERVICES PRIVATE LIMITED	1/2/1995	#651 ,MANDIPET DAVANGERE DAVANGERE
47665	U67120KA2004PTC034245	TRADE STATION SECURITIES PRIVATE LIMITED	6/30/2004	C/O S V VAGADESH & CONO.71, 2ND FLOOR, SRI KALYAN BUILDINGS, AVENUE ROAD BANGALORE
47666	U65910KA1983PTC005481	FINANCE LINKERS PRIVATE LIMITED	8/4/1983	1159, 26TH MAIN, 4TH T BLOCK,JAYANAGAR, BANGALORE
47667	U65929KA1998PTC023244	PADMA FINSEC PRIVATE LIMITED	1/7/1998	104,CHICK BAZAR ROADSHIVAJI NAGAR BANGALORE
47668	U65921KA1997PTC023180	B I A FOODS PRIVATE LIMITED	12/19/1997	#19, BENSON ROAD,BENSON TOWN, BANGALORE
47669	U65993KA1982PTC004943	UPAASANA NARAYANA HOLDINGS PRIVATE LIMITED	9/10/1982	POORNIMA, 18/1, VANIVILAS RD.,BASAVANGUDI BANGALORE-4 BANGALORE
47670	U65910KA1984PLC005837	CONTINENTAL MONETARY FUND LIMITED	1/30/1984	THAPAR HOUSE,3RD FLR.NO.51,1STCROSS JAYACHAMRAJENDRA RD.BANGALORE BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47671	U65922KA1985PLC006944	SURAJMAL HOUSING FINANCE LIMITED	5/30/1985	NO.66, BLUEMOON COMPLEXM.G.ROAD, BANGALORE-1. M.G.ROAD, BANGALORE
47672	U65993KA1990PTC010719	CONCORD VENTURES PRIVATE LIMITED	2/7/1990	244, GROUND FLOOR, INDIRANILAYAM, 15TH MAIN RAJMAHAL VILAS EXTENSION, BANGALORE BANGALORE
47673	U67120KA1990PTC010734	NORD INVESTMENTS PRIVATE LIMITED	2/13/1990	NO.19/1, 13TH CROSS ROAD,V.V. MOHALLA, MYSORE V.V. MOHALLA, MYSORE
47674	U65922KA1992PLC012680	MAHESWARI HOUSING DEVELOPMENT FINANCE COMPANY LIMITED	1/2/1992	NO.9, 2ND MAIN ROAD, 6TH CROSSROAD GOVINDARAJANAGAR(NEAR VIJAYANAGAR BANGALORE VIJAYANAGAR BANGALORE
47675	U67120KA1992PLC013020	MOHTA UDYOG LIMITED	3/31/1992	273, MYSORE ROAD,BANGALORE -560 026. BANGALORE -560 026.
47676	U65910KA1994PTC015604	KARSHA INVESTMENTS AND LEASING COMAPNY PRIVATE LIMITED	5/9/1994	10/2,S G N LAYOUT,IST CROSS,LALBAGH ROAD,IRANAGAR, BANGALP.S.KALASIPALAYAM BANGALORE
47677	U65910KA1994PTC015870	DAIWA INVESTMENTS PRIVATE LIMITED	7/6/1994	26,SBI OFFICERS COLONYBASAVESWARA NAGAR(P.O) BANGALORE
47678	U67120KA1995PTC017018	SHRI SHRI SECURITIES PRIVATE LIMITED	1/23/1995	GVS COMPLEX, 329,10TH A MAIN, 3RD BLOCK, JAYANAGAR BANGALORE
47679	U65993KA1995PTC017496	RAMYA SECURITIES PRIVATE LIMITED	3/30/1995	EFB KARUNA COMPLEX,337, SAMPIGE ROAD, MALLESWARAM, BANGALORE
47680	U65910KA1997PTC022034	VINDYA FINANCE PRIVATE LIMITED	3/27/1997	NO.285, GROUND FLOORI CROSS, CAMBRIDGE LAYOUT, ULSOOR,RE BANGALORE
47681	U65993KA1997PTC022056	AMANTHI FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	3/31/1997	RAMACHANDRA REDDY BUILDING,3RDCROSS CASHIER LAY OUT TABVARKERE,BANGALORE-81 TABVARKERE BANGALORE
47682	U65910KA1998PLC023340	VIPITI FINANCE AND LEASING LIMITED	2/2/1998	MAPSEKAR BUILDING,I FLOORLINE BAZAR,DHARWAD Dharwad
47683	U65993KA1999PTC024680	IMPROVEMENT FINANCIAL SERVICES PRIVATE LIMITED	1/27/1999	NO.204, (NEAR LAVANYA STORES),LAKSHMINAGAR KIRLOSKAR COLONY III STAGE, BASAVESHWARANAGAR, BANGALORE
47684	U67120KA2000PTC026707	RANISHA SECURITIES PRIVATE LIMITED	3/22/2000	NO.484, 15TH MAIN,RMV EXTENSION, BANGALORE. BANGALORE.
47685	U67120KA2004PTC033451	POUNDWIZE FOREX PRIVATE LIMITED	2/26/2004	25, AVM Shopping Complex, Jayanagar 4th Block Bangalore
47686	U65993KA2007PTC041396	COXSWAIN CAPITAL PRIVATE LIMITED	1/5/2007	No.4,CORPORATION BUILDING #18 RESIDENCY ROAD BANGALORE
47687	U67190KA2007PLC042271	SOUHARDA INTEGRATED FINANCIAL SERVICES LIMITED	3/27/2007	#384/A-1/B-1, SINDURA, 2ND BLOCK R M V 2ND STAGE BANGALORE
47688	U67190KA2008PTC045247	DHRUVA INVESTMENT ADVISERS PRIVATE LIMITED	2/11/2008	NO. 137, GROUND FLOOR, 15TH CROSS, MALLESWARAM BANGALORE
47689	U65999KA2008PTC047374	RARA-AVIS HOLDINGS PRIVATE LIMITED	8/5/2008	Penthouse #16, 5 Main, Isro Layout Bangalore
47690	U67190KA2005PTC035605	PHILOS ADVISORY SERVICES PRIVATE LIMITED	2/14/2005	NO.92/3, OUTER RING ROAD, ADJACENT TO HOME TOWN MARTHAHALLI BANGALORE
47691	U67190KA2010PTC054781	VINAY AND KESHAVA MANAGEMENT AND FINANCIAL CONSULTANTS PRIVATE LIMITED	8/13/2010	NO. 12, 1ST FLOOR, TEMPLE COURT APARTMENTS 3RD TEMPLE ROAD, 15TH CROSS MALLESWARAM BANGALORE
47692	U65910KA1996PTC020066	ATREYA FINANCE PRIVATE LIMITED	6/15/1996	11, KM. AREKERE GATE,BANNERGHATTA, ROAD, BANGALORE BANGALORE
47693	U65993KA1990PLC011017	GRANDLEAS INVESTMENT SERVICES LIMITED	6/21/1990	BETANAGERE VILLAGE DASANAPURA,HOBLI BANGALORE NORTH TALUK BANGALORE DIST -562123 BANGALORE
47694	U67120KA1991PTC011740	JANANURAGI FINANCE AND PROPERTY DEVELOPMENT PRIVATE LIMITED	3/7/1991	NO. 43, 11TH CROSS, III BLOCK, THYAGARAJANAGAR, BANGALORE
47695	U67190KA2006PTC038113	G I WEALTH CREATORS PRIVATE LIMITED	1/2/2006	NO 457/1B FIRSTVIVEKANAND HOSPITAL DESHPANDENAGAR HUBLI
47696	U65993KA1991PTC011858	MUKAN MARKETING PRIVATE LIMITED	4/10/1991	CLOTH BAZAR,RAICHUR RAICHUR
47697	U65921KA1991PTC012296	DHANALAXMI MOTORS FINANCE PRIVATE LIMITED	9/6/1991	DHANALAXMI TOWER,6-980/A NEAR NETAJI CHOWK, HUMNABAD BASE, GULBARGA
47698	U65993KA1992PTC013484	JOELANDNOEL FINANCE PRIVATE LIMITED	8/26/1992	KANOJ COMPLEX, NEAR LAXMITALKIES, DHARWAD. DHARWAD
47699	U65910KA1993PTC013842	PRASHAR INVESTMENTS PRIVATE LIMITED	1/1/1993	3, VAISHALIPALACE GARDEN APARTMENTS 23/24 PALACE CROSS ROAD BANGALORE
47700	U67120KA1993PTC013945	SUKSHITI INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	1/29/1993	F 113, CENTRAL CHAMBER5D, 2ND MAIN, GANDHI NAGAR BANGALORE-3 BANGALORE
47701	U65993KA1993PTC014109	VARADHA INVESTMENTSANDLEASING PRIVATE LIMITED	3/17/1993	DIAMOND BLDG.,IFLOOR13-3-319,HAMPANAKATTA MANGALORE
47702	U65910KA1993PTC014187	VINRAJ FINANCE PRIVATE LIMITED	4/6/1993	UNICIPAL HOUSE, NO. 965,NIPANI NIPANI
47703	U65910KA1993PLC014513	VISMAYA FINANCIAL SERVICES LIMITED	7/7/1993	G.N.SIDDOJI RAO BUILDING HOTEL JEWEL ROCK ROAD SHIMOGA
47704	U67120KA1995PTC018676	GIANSINGH INVESTMENTS PRIVATE LIMITED	8/31/1995	PLOT NO 7 JIGANI INDUSTRIALAREA II PHASE JIGANI ANEKAL TALUK BANGALORE DIST
47705	U65921KA1996PTC020064	TORGAL BEVERAGES PRIVATE LIMITED	3/15/1996	TORGAL BUILDING, SHIKARKHANAROAD, BIJAPUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47706	U65921KA1997PTC022871	GSS PROJECT CONSULTANTS PRIVATE LIMITED	10/8/1997	NO.407, 8TH B MAIN,IV BLOCK,JAYANAGAR, BANGALORE BANGALORE
47707	U67120KA1997PTC023103	LOKKUR STOCKS AND SHARES PRIVATE LIMITED	12/3/1997	POST BOX.NO.9631,KEMPEGOWDA ROAD, BANGALORE
47708	U67120KA1999PTC025712	SINGHI FINLEASE PRIVATE LIMITED	9/15/1999	SINGHI SADANNO.58, 2ND CROSS RESIDENCY ROAD BANGALORE
47709	U67120KA2000PTC027478	CATALYST STOCKS AND COMMODITIES PRIVATE LIMITED	7/17/2000	# 20, 1ST FLOOR,DR. RAJKUMAR ROAD, 4TH 'N' BLOCK, RAJAJINAGAR, BANGALORE
47710	U67120KA2002PTC030981	JAY STOCKS PRIVATE LIMITED	9/9/2002	38, 1ST MAIN ROAD,4 TH BLOCK, BASAVESHWAR NAGAR, BANGALORE.
47711	U67190KA2005PTC036580	BHUTORIA GANESAN CONSULTING PRIVATE LIMITED	6/20/2005	NO.135/3, 11TH CROSS,POPELING ROAD, MALLESWARAM, BANGALORE BANGALORE
47712	U67120KA1942PLC001239	THE SOUTHERN INDIA APEX BANK LIMITED	6/25/1942	T.S.NO. 126/15/19DOOR NO 175/131 KALSANK UDUPI UDUPI
47713	U65910KA1969PTC001798	AGRO SUPPLIES AND FINANCE PRIVATE LIMITED	6/5/1969	97-A SULTAN PET BANGALORE BANGALORE
47714	U65993KA1982PTC004946	UPAASANA ARUNDATHI HOLDINGS PRIVATE LIMITED	9/10/1982	POORNIMA, 18/1, VANIVILAS ROAD, BARAVANGUDI BANGALORE-4 BANGALORE
47715	U65993KA1983PLC005443	ARMENIAN INVESTMENTS LIMITED.	7/14/1983	108-109 COMMERCIAL STREET,BANGALORE 560001. BANGALORE
47716	U65910KA1984PLC005876	SEA ROCK INVESTMENT LIMITED	2/10/1984	3RD FLOOR, SYNDICATE HOUSE,UPPENDRA NAGAR, MANIPAL
47717	U65910KA1985PTC007114	AL-ISLAH INVESTMENTS PRIVATE LIMITED	8/30/1985	NO.1, JAMA COMPLEX, 1/1,N.R.ROAD N.R. ROAD, BANGALORE
47718	U67120KA2001PTC028755	PHOENEX SECURITIES PRIVATE LIMITED	3/14/2001	No.9,9/1, Lingappa Lane, R.T.Street, 26th Cross, - Bangalore
47719	U65999KA2006PTC039241	TECOMA FINSERV PRIVATE LIMITED	5/4/2006	18, AECS LAYOUT, 2 STAGE,2 MAIN, NAGASHETTY HALLLI BANGALORE-560 094. BANGALORE-560 094.
47720	U67120KA1997PTC023137	SAMANVITHA SECURITIES PRIVATE LIMITED	12/10/1997	NO.2/3, NANJAPPA ROAD, SHANTHINAGAR, VIJAYANAGAR, BANGALORE
47721	U65993KA2007PTC043413	ELAN HOLDINGS (INDIA) PRIVATE LIMITED	7/20/2007	G 06 Kastle Grace Apts 1/1 Eswara Layout 15th Cross II Stage Indiranagar Bangalore
47722	U67190KA2009PTC050000	UNITOR CAPITAL ADVISORS PRIVATE LIMITED	6/1/2009	DOOR NO. 401, VERSOVA EARTH 18, KAGGADASAPURA MAIN ROAD, CV RAMAN NAGAR, BANGALORE
47723	U67120KA2010PTC055346	FREE VECTOR HOLDINGS PRIVATE LIMITED	9/29/2010	SITE NO. 100, DOLLARS SCHEME ROAD, II CROSS 34TH MAIN, I STAGE, BTM LAYOUT, BANGALORE
47724	U65923KA2010PTC054463	SREE VATSASA CHITS PRIVATE LIMITED	7/14/2010	Lakshmi Complex, No.54/1, Old No.204, 9th Cross, 50ft Road, Hanumathanagr Bangalore
47725	U67120KA2000PTC026540	ARECA INVESTMENTS PRIVATE LIMITED	3/6/2000	A-6, APMC YARD SAGAR ROAD SHIMOGA
47726	U65910KA1995PTC018401	BHOJARAJ CONSTRUCTIONS PRIVATE LIMITED	7/28/1995	SRI RAM BUILDING KALSANKA UDUPI D K
47727	U65910KA1996PLC020423	SAJWAT FINANCE AND DEVELOPMENT LIMITED	5/6/1996	BASAVESHWARA NAGAR, BANGALORE
47728	U67120KA1999PTC025240	ARCADIA SECURITIES PRIVATE LIMITED	5/21/1999	S-919, SOUTH BLOCK,MANIPAL CENTRE, BANGALORE. BANGALORE.
47729	U67120KA2000PTC028261	NEWONIC INVESTORS POINT PRIVATE LIMITED	12/11/2000	NO.61/2, 29TH A CROSS,GEETHA COLONY, 4TH BLOCK, JAYANAGAR, BANGALORE
47730	U65999KA2001PTC029763	KAMADHENU FINANCIAL SERVICES PRIVATE LIMITED	11/15/2001	NO.28,FIRST FLOOR,RAMU PLAZA,MOUNT JOY ROAD, KEMPEGOWDA NAGAR, BANGALORE
47731	U67120KA2002PTC030421	VEE ESS SECURITIES PRIVATE LIMITED	4/26/2002	NO.63, 'KRISHNA NILAYA'12TH MAIN ROAD, 9TH BLOCK, NAGARBHAVI 2ND STAGE BANGALORE
47732	U67120KA2005PTC036735	ANAMIKA SHARES AND STOCKS PRIVATE LIMITED	7/8/2005	NO.1189/C, 13TH MAIN,HAL II STAGE, BANGALORE - HAL II STAGE, BANGALORE
47733	U67120KA1999PLC026082	PUNARVASU COMMODITIES AND STOCKS LIMITED	12/14/1999	NO.205, FLAT NO.14,2ND FLOOR, H M GENEVA HOUSE, CUNNINGHAM ROAD, BANGALORE
47734	U65993KA1968PLC001768	HEMAKUTA INDUSTRIES INVESTMENT COMPANY LIMITED.	12/3/1968	MUNIRABAD RAIPUR
47735	U65921KA1981PLC004222	SHETTY LEASING (INDIA) LIMITED	5/11/1981	B-08, RAHEZA ARCADE,KORAMANGALAB'LORE-560095. BANGALORE
47736	U65921KA1981PTC004444	TEKKEN INVESTMENTS PRIVATE LIMITED	10/19/1981	3/8, CLEVELAND ROAD, CROSSFRASER TOWN, BANGALORE FRASER TOWN, BANGALORE
47737	U65993KA1983PLC005670	INTERNATIONAL HOLDINGS LIMITED	11/8/1983	NO148, 1ST CROSS,LAVELLE ROAD, BANGALORE
47738	U65993KA1984PTC005941	LANGFORD INVESTMENTS PRIVATE LIMITED	3/7/1984	NO 3092, HAL 2ND STAGE OPPOSITE TO ESI HOSPITAL QTRS BANGALORE
47739	U65910KA1986PTC007795	DEEPANJELI FINANCE & LEASING PRIVATE LIMITED	9/11/1986	NO.10/2, 3RD FLOOR JANGAMAMASTRI LANE, BALEPET CROSS, BANGALORE
47740	U65921KA1989PTC009999	STRATEGIC FINANCE PRIVATE LIMITED	4/13/1989	7, NANDI COMPLEX 1ST FLOOR,8TH CROSS MALLESWARAM, BANGALORE BANGALORE
47741	U65910KA1990PTC011507	TERN INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	12/18/1990	NO.H-13, BALAJI COMPLEXSULTANPET BANGALORE SULTANPET, BANGALORE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47742	L65910KA1991PLC012591	PLUS FINANCE LIMITED	12/6/1991	10TH FLOOR, TOWER BLOCK,UNITY BUILDINGS, J C ROAD, BANGALORE BANGALORE
47743	U65993KA1992PTC013101	SHRI ANANTH FINANCIAL SERVICES PRIVATE LIMITED	4/24/1992	21, MILLERS TANK BUND ROAD,KAVERIAPPA LAYOUT, BANGALORE BANGALORE
47744	U65993KA1994PTC015406	TEXCITY SALES AND SERVICES PRIVATE LIMITED	3/23/1994	68, IIIRD CROSS, 16TH MAIN,IVTH BLOCK, KORAMANGALA BANGALORE BANGALORE
47745	U65923KA1994PTC015533	N.R.JAGDALE FINANCE AND INVESTMENTS PRIVATE LIMITED	4/21/1994	36,SAMPANGI TANK ROADBANGALORE BANGALORE
47746	U65999KA1995PTC017963	DASHA MUKHA FINANCIAL SERVICES PRIVATE LIMITED	6/5/1995	651,RAJARAM MOHAN ROY ROAD,SAMPANGIRAM NAGAR BANGALORE-27
47747	U67120KA1995PTC018456	JAYDEE UTILITY CONSULTANTS PRIVATE LIMITED	8/3/1995	NO.10 & 11, RAJAGOPAL NAGARMAIN ROAD PEENYA II STAGE PEENYA BANGALORE
47748	U65923KA1995PTC018809	EMBASSY INTERNATIONAL INVESTMENTS PRIVATE LIMITED	9/25/1995	1ST FLOOR EMBASSY POINT 150 INFANTRY ROAD YD BANGALORE
47749	U65993KA1995PTC019217	BLUE BELL ONLINE TRADING PRIVATE LIMITED	11/20/1995	4TH FLOOR, REAR WINGSHERIEF CHAMBERS, BANGALORE.
47750	U65910KA1996PTC019748	V A G H INVERSTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	2/2/1996	NO.989, 2ND MAIN ROAD, V.S.R.ARCADE, 3RD CROSS VIJAYANAGAR BANGALOE-40
47751	U65192KA1994PTC016316	FULIYA SARAFS PRIVATE LIMITED	9/27/1994	757/1,3,BASEMENT FLOORJINGADI MARKET chikpet Bangalor
47752	U65921KA1999PTC025244	VASTRAD LEASING AND INVESTMENTS PRIVATE LIMITED	5/24/1999	AKKIPETH, NEAR CENTRAL BUSTERMINUS TERMINUS DHARWAD
47753	U65999KA2007PTC042180	SRI VISHALAKSHI INVESTMENTS & SECURITIES PRIVATE LIMITED	3/20/2007	No.15, I st Main, I st Block, Koramangala Bangalore
47754	U65993KA2008PTC044855	MKS HOLDINGS PRIVATE LIMITED	1/3/2008	NO 56 NEW TIMBER YARD LAYOUT MYSORE ROAD BANGALORE
47755	U65993KA2008PTC045081	PIRGAL HOLDINGS PRIVATE LIMITED	1/28/2008	NO 14, HOUSE OF LORDS ST. MARKS ROAD BANGALORE
47756	U67120KA2007PTC043277	SANJAY BICHU INVESTMENTS PRIVATE LIMITED	6/28/2007	B-16, KSSIDC, INDUSTRIAL ESTATE, UDYAMBAG, BELGAUM
47757	U65993KA2007PTC043846	GREAT BUSINESS HOLDINGS PRIVATE LIMITED	9/12/2007	NO. 201, 1ST FLOOR, OXFORD HOUSE RUSTUMBAGH ROAD, BEHIND MANIPAL HOSPITAL BANGALORE
47758	U65910KA2009PTC048964	REDCLAYS CAPITAL PRIVATE LIMITED	1/27/2009	NO - 81/1, VI MAIN ROAD, 18TH CROSS, MALLESWARAM BANGALORE
47759	U65993KA2008PTC046102	MOHTISHAM INVESTMENTS PRIVATE LIMITED	4/16/2008	7th Floor ,Empire Mall M.G.Road Mangalore
47760	U67120KA1986PTC007516	ABHINANDAN INVESTMENTS PRIVATE LIMITED	3/14/1986	No. 7, 1st Floor, K. S. Garden 4th Cross, Lalbagh Road Bangalore
47761	U67120KA2010PTC053785	OPG LINK INVESTMENTS PRIVATE LIMITED	5/26/2010	L-13, DIAMOND DISTRICT, OLD AIRPORT ROAD, - BANGALORE
47762	U65910KA2010PTC054049	GOPALAN INVESTMENTS PRIVATE LIMITED	6/14/2010	No. 5, Richmond Road, Bangalore Bangalore
47763	U67190KA2010PTC054139	CATCH FINANCE MANAGEMENT CONSULTANTS PRIVATE LIMITED	6/21/2010	NO. 30 4TH MAIN 10TH CROSS OPP. TO JP PARK MAIN GATE BRUNDAVAN NAGAR BANGALORE
47764	U67120KA2010PTC054312	ZRII CONSULTANTS PRIVATE LIMITED	7/1/2010	NO.83/7, SOUNDARYA PARAMOUNT, GROUND FLOOR 5th CROSS MALLESWARAM , BANGALORE
47765	U65900KA2007PTC050828	DHRUVI SECURITIES PRIVATE LIMITED.	7/24/2007	SKIP HOUSE, 25/1, MUSEUM ROAD, - BANGALORE
47766	U65993KA1955PLC024548	LUCKY VALLEY INVESTMENTS AND HOLDINGS LIMITED	7/19/1955	SUA HOUSE, 26/1,KASTURBA CROSS ROAD, BANGALORE. BANGALORE
47767	U65910KA1994PLC015812	SANTRUPTI FINANCIAL SERVICES LIMITED	6/28/1994	WAAG HOUSE,KHARVI-KERIKUNDAPURA KUNDAPURA
47768	U65923KA1986PLC007954	SAJ FINANCE MUTUAL BENEFIT FUND LIMITED	11/13/1986	84, B-5 (2ST FLOOR), MANISH TOWERS J.C. ROAD BANGALORE
47769	U67120KA1999PTC025550	HARIKRISHNA STOCKS PRIVATE LIMITED	8/3/1999	NO. 5&6, 3RD FLOOR,SANGEETHA MARKET CHICKPET, BANGALORE. BANGALORE.
47770	U67120KA2000PTC027614	ARPITHA SECURITIES AND SOLUTIONS PRIVATE LIMITED	8/14/2000	JAYAVARMA COMPLEXMALLIKATTE MANGALORE MANGALORE
47771	U67120KA2002PTC030990	FARAH SECURITIES PRIVATE LIMITED	9/11/2002	30/1, 'EVERSHINE', 2ND FLOOR,VITTAL MALLYA ROAD, BANGALORE. BANGALORE.
47772	U65923KA1955PLC000593	BANGALORE UNION BANK	5/26/1955	60, DHARMARAJU KOIL STREETBANGALORE BANGALORE
47773	U67120KA2003PTC032635	MANJUSHREE FINCAP PRIVATE LIMITED.	9/25/2003	PLOT NO. 143 - C5,BOMMASANDRA INDUSTRIAL AREA, HOSUR ROAD, BANGALORE
47774	U65921KA2004PTC033661	BADRI AUTO SERVICES PRIVATE LIMITED	3/30/2004	NO.922, KANTHARAJ URS ROAD,LAKSHMIPURAM, MYSORE. MYSORE.
47775	U67120KA2005PTC035628	2V FINANCIAL CONSULTING PRIVATE LIMITED	2/17/2005	NO.02-08 CITY MANSION 53-54LANGFORD ROAD BANGALORE. BANGALORE.
47776	U67190KA2005PTC036722	OVEL FINANCIAL SERVICES PRIVATE LIMITED	7/7/2005	GHOUSE COMPLEX ,SHOP NO.03, RANIPET MADIKERI. MADIKERI.
47777	U67120KA2005PTC037146	SHARAVU FINANCIALS PRIVATE LIMITED	9/5/2005	#120/50,1ST FLOOR,SUNDERCOMPLEX VINAYAKA TEMPLE ST. 4TH BLOCK, JAYANAGAR BANGALORE.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47778	U65993KA1995PTC017407	KAMADHENU SAVINGS AND INVESTMENTS PRIVATE LIMITED	3/20/1995	280/E, R.G.COMPLEX, CHAMRAJPET DAVANGERE
47779	U65921KA1981PTC004541	COLUMBIA AGENCIES AND TRADING COMPANY PRIVATE LIMITED	12/14/1981	44/2,KHALEEL BUILDING,R.V.ROADBASAVANGUDI,BANGALORE-4. BASAVANGUDI, BANGALORE
47780	U65910KA1983PTC005161	FERNANDES INVESTMENTS PRIVATE LIMITED	2/8/1983	NO.133, BRIGADE ROAD, BANGALORE
47781	U65993KA1989PTC010361	KUMAR AND KUMAR INVESTMENTS PRIVATE LIMITED	9/6/1989	1 FLOOR, SWASTIK COMPLEX,SUBEDAR CHATRAM ROAD, BANGALORE BANGALORE
47782	U65910KA1995PLC018996	D.V.J. HOLDINGS LIMITED	10/16/1995	37,ANADANAPPA LANE,AVENUE ROADCROSS BANGALORE BANGALORE
47783	U65921KA1989PTC010555	RAMCHAND JAGDISCHAND FINANCE PRIVATE LIMITED	11/30/1989	NO.306, I FLOOR,WEST MINSTER 13, CUNNINGHAM ROAD, BANGALORE
47784	U65923KA2006PTC040028	JANALAKSHMI FINANCIAL SERVICES PRIVATE LIMITED	7/24/2006	1st Floor, UNI Building, Thimmaiah Road, Bangalore
47785	U65999KA2007PTC041980	CHANDRAPORE ESTATES PRIVATE LIMITED	3/5/2007	No.23/2, 6th Floor Vittal Mallya Road Bangalore
47786	U67120KA2005PTC037654	SHABRI INVESTMENTS PRIVATE LIMITED	11/11/2005	NO-401.SOBHA ORCHID, 108/8, JAKKUR ,YELAHANKA BANGALORE
47787	U65999KA2008PTC047388	SCARLET INVESTMENTS PRIVATE LIMITED	8/6/2008	NO. 20, 2ND FLOOR, UNIWORTH PLAZA SANKEY ROAD BANGALORE
47788	U67120KA2008PTC047472	ROYAL ALOHA INVESTMENTS AND VENTURES PRIVATE LIMITED	8/18/2008	300, 12TH CROSS, SECOND BLOCK, JAYANAGAR BANGALORE
47789	U67190KA2009PTC051605	HONEST LIFECARE SOLUTIONS PRIVATE LIMITED	11/23/2009	#36, 3RD FLOOR, 11TH MAIN, 3RD CROSS, GOKUL 1ST STAGE, 2ND PHASE, MATHIKERE, BANGALORE
47790	U65910KA1994PLC015754	FLAGSHIP FINANCIALS LIMITED	6/13/1994	NO. 40/1, 5TH CROSS, 3RD MAIN WILSON GARDEN BANGALORE
47791	U67190KA2010PTC053307	EAGLE STREET CAPITAL ADVISORS PRIVATE LIMITED	4/20/2010	# 102/1, 17th C Main, 5th Block, Koramangala - Bangalore
47792	U65999KA2010PTC053337	ALPHA EQUITY PRIVATE LIMITED	4/22/2010	B-3, Kumbha Mansion, 7th Main, 7th Block, Banashankari III Stage Bangalore
47793	U67190KA2010PTC053664	WEALTHWAYZ INVESTMENT SOLUTIONS PRIVATE LIMITED	5/15/2010	#987, 2ND FLOOR, MAKRANA MANSION, 5 'A' CROSS HRBR LAYOUT, 1ST BLOCK, BANASWADI RING ROAD BANGALORE
47794	U67190KA2010PTC053748	J.B.K. INVESTMENTS PRIVATE LIMITED	5/21/2010	No. 92, 2nd Main Road, Seshadripuram Bangalore
47795	U67190KA2005PTC038099	SHUBHARASHI CONSULTANTS PRIVATE LIMITED	12/30/2005	NO 46 3RD FLOOR 2ND MAIN 4TH CROSS MALLESWARAM . BANGALORE
47796	U65923KA1997PTC022550	FARSIGHT FINANCIAL SERVICES PRIVATE LIMITED	7/21/1997	295/2,SRIKAR HOUSE,TWILIGHT RESIDENCY KAGGADASPURA EXTN C.V.RAMANGAR POST BANGALORE
47797	U65999KA1999PTC025944	ANUGRAHA FINSEC PRIVATE LIMITED	11/12/1999	4-9-776-13, GROUND FLOORSANU PALACE, M.G.ROAD MANGALORE MANGALORE
47798	U67120KA2003PTC032177	HARISIRI INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	6/27/2003	NO. 11, 4TH CROSS, SIDDALINGAIAHNA PALYA, TUMKUR - AHNA PALYA, TUMKUR
47799	U67120KA2003PTC032682	R.V.N. SECURITIES PRIVATE LIMITED	10/7/2003	NO. 18/01, FIRST MAIN ROAD,VIJARANGAM LAYOUT, BASAVANAGUDI, BANGALORE.
47800	U67120KA2005PTC035819	SARVA EQUITY PRIVATE LIMITED	3/14/2005	NO.1054, III BLOCKKORAMANGALA BAMNGALORE. BAMNGALORE.
47801	U67120KA2005PTC036319	SREE PETE VINAYAKA SHANTADURGA TRADING COMPANY PRIVATE LIMITED	5/16/2005	NO .10-93, BAPPANADU ,MULKI 574 154, MANGALORE.TK. MULKI 574 154, MANGALORE TK
47802	U67120KA2005PTC036710	V.J. CAPITAL ADVISORY PRIVATE LIMITED	7/6/2005	F-2, NASHEMAN APARTMENTS,30, HOSPITAL ROAD, SHIVAJINAGAR, BANGALORE
47803	U65910KA1983PTC005541	AKKIPET FRIEND FINANCIERS PRIVATE LIMITED	8/31/1983	3, I CROSS, SOWRASTRAPET, BANGALORE
47804	U67120KA1987PTC008367	KANNADA SEVA FINANCE AND INVESTMENT PRIVATE LIMITED	5/19/1987	SULTANPUR BUILDING, K C RANI,ROAD, GADAG-582101. ROAD GADAG
47805	U67120KA1988PTC008981	RAMA BHAKTHI INVESTMENTS PRIVATE LIMITED	3/16/1988	R/21,I CROSS,SHANKARPURAM,BANGALORE-4. BANGALORE
47806	U65910KA1990PTC010889	ALMEIDA EQUITY FUND PRIVATE LIMITED	4/16/1990	SITE NO.11, SHANTHINAGAR,UDUPI UDUPI
47807	U65910KA1990PLC011046	FAIR GROWTH FINANCIAL SERVICES LIMITED	7/9/1990	PARKWEST' VITTAL MALLYA ROAD, BANGALORE
47808	U65921KA1993PTC013925	VASAVI HIRE PURCHASEANDLEASING PRIVATE LIMITED	1/25/1993	171,SRIDEV SHOPPING ARCADENAGARTHPET BANGALORE Bangalore
47809	U65993KA1994PTC015770	KAMPILYA INVESTMENTS PRIVATE LIMITED	6/15/1994	4, KINGS STREET,RICHMOND TOWN, BANGALORE
47810	U65929KA1995PTC017049	TABOR AND HERMON VENTURE INVEST PRIVATE LIMITED	1/25/1995	NO.19, RAMNIVAS, 4TH CROSSGANDHINAGAR, BANGALORE 9 GANDHINAGAR, BANGALORE
47811	U65993KA1995PTC017721	PATRONAGE CREDIT AND DEVELOPMENT PRIVATE LIMITED	5/1/1995	464,13TH MAIN, 3RD STAGE,1ST BLOCK MANJUNATHA NAGAR, WEST OF CHORD ROAD, BANGALORE
47812	U67120KA1991PTC011723	BENEFIC INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	3/1/1991	211, COMMERCE HOUSE, 9/1,CUNNINGHAM ROAD, BANGALORE BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47813	U65910KA2008PTC046967	INDIA FINSOL PRIVATE LIMITED	6/30/2008	No 123/107, 3rd FLOOR, GOKARAM'S RATHNAM COMPLEX 2nd MAIN ROAD JAYANAGAR 7th BLOCK BANGALORE
47814	U67120KA2005PTC036728	MTI BUSINESS CONSULTING (INDIA) PRIVATE LIMITED	7/7/2005	S-306 A MANIPAL CENTREDICKENSON ROAD BANGALORE. BANGALORE.
47815	U67190KA2009PTC051979	SP SMARTINVEST SERVICES PRIVATE LIMITED	12/30/2009	C-317, Bindu Annmol Apartment, Opp: Shobha Hospital, NagarabHAVI Road, Vijaynagar Bangalore
47816	U67190KA2010PTC053641	PHINNACLE WEALTH MANAGERS PRIVATE LIMITED	5/14/2010	15th Floor, Concorde Towers UB City Bangalore
47817	U65910KA2010PTC053907	SS INCLUSIVE DEVELOPMENT FINANCE PRIVATE LIMITED	6/2/2010	39th A Cross, 4th T Block , Jayanagar Bangalore
47818	U67190KA2010PTC052727	A.R. FIN MANAGEMENT SERVICES PRIVATE LIMITED	2/26/2010	159, 8TH CROSS HMT LAYOUT, R.T. NAGAR BANGALORE
47819	U65929KA2007PTC044332	ALLEGRO CAPITAL PRIVATE LIMITED	11/8/2007	9th Floor, No.2 "The Residency" Residency Road Bangalore
47820	U67190KA2010PTC054345	AMARANTA CONSULTING AND INVESTMENT SERVICES PRIVATE LIMITED	7/2/2010	57 FLAT NO. 202 SHRUSTI APT MALLESHWARAM 13TH CROSS MARGOSA ROAD BANGALORE
47821	U65921KA1992PTC013579	POONAM CONSUMER DURABLE FINANCE PRIVATE LIMITED.	9/29/1992	32, JAWAHARLAL NEHRU ROAD,DANDELI. U.K. DANDELI
47822	U65921KA1994PTC016757	BEVERLY FINANCE AND LEASING COMPANY PRIVATE LIMITED	12/19/1994	43,MARKET ROAD,207,YAHSWANTHPUR,BANGALORE
47823	U67120KA1994PTC015647	SIVAN SECURITIES PRIVATE LIMITED	5/16/1994	NO.48, KFC COMPLEX, CHURCH STREET, BANGALORE
47824	U65921KA1980PTC004003	KOCHUPURACKAL FINANCING AND CHITS PRIVATE LIMITED	11/18/1980	126A, II CROSS,DEVANATHRAPALAYAM GOKUL, BANGALORE BANGALORE
47825	U65993KA1985PTC006629	SADIQ INVESTMENTS AND TRADING PRIVATE LIMITED	1/18/1985	226 I STAGE INDUSTRIAL SUBURBVIDYARANYAPURAM MYSORE
47826	U67120KA1985PTC007044	RAMANASHREE INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	7/26/1985	16/1, RAMANASHREE HOUSE, RAJARAM MOHAN ROY ROAD, BANGALORE
47827	U65993KA1985PTC007097	M.S.J.INVESTMENTS & FINANCE PRIVATE LIMITED	8/23/1985	NO.21, KAMAT BLDGS, VIDYANAGAR HUBLI
47828	U65910KA1986PTC007446	PAVITHRA LEASING PRIVATE LIMITED	1/31/1986	NO.:300, S.C.ROAD, KAPALITHEATRE ANNEXE BANGALORE-9. BANGALORE
47829	U67190KA1991PTC012649	FAIRGROWTH HOLDING AND REALESTATE PRIVATE LIMITED	12/23/1991	22/11, VITTAL MALLAYA ROAD,BANGALORE. BANGALORE
47830	U67120KA1992PTC013163	TIRUPATHY INVESTMENTS PRIVATE LIMITED	5/18/1992	79/1, NEW BAMBOO BAZAR,BANGALORE BANGALORE
47831	U65910KA1992PTC013267	RAMNATHI FINANCE PRIVATE LIMITED	6/19/1992	B-232 SUBHINDRA APARTMENTSBEHIND CV NAYAK HALL MANGALORE MANGALORE
47832	U65910KA1992PTC013480	SRI VARA SIDDHIVINAYAKA INVESTMENT AND LEASING PRIVATE LIMITED	8/25/1992	1ST FLOOR, HOTEL SIDDALINGESHWARA COMPLEX MANDIPET MAIN ROAD , TUMKUR. TUMKUR
47833	U65910KA1995PTC018986	VICON INVESTMENTANDFINANCE PRIVATE LIMITED	10/12/1995	PADMAVATHI BHAVAN NAGAPPA NAYAK ROAD BHATKAL
47834	U65922KA1996PLC020616	CMUKUNDA INSURANCE SERVICES LIMITED	6/10/1996	H.B.R. COMPLEX,328/12, 14TH CROSS, 2ND BLOCK, JAYANAGAR, BANGALORE
47835	U67120KA1997PTC023034	SWATI SHARES PRIVATE LIMITED	11/18/1997	110,8 MAIN, IV PHASE,J.P.NAGAR, BANGALORE - J.P.NAGAR, BANGALORE
47836	U67120KA1997PTC023155	CAPITAL DEALS PRIVATE LIMITED	12/12/1997	18/3, ANDREE ROAD,SHANTHI NAGAR, BANGALAORE
47837	U65999KA2000PTC028251	HANKWIL CONSULTANCY SERVICES PRIVATE LIMITED	12/11/2000	#862 B, 13TH MAIN, 3RD BLOCK,KORAMANGALA, BANGALORE BANGALORE
47838	U67120KA2002PTC030977	BHAGAVATHI STOCKS AND SHARES PRIVATE LIMITED	9/6/2002	NO.6, UPSTAIRS,KHB COLONY BASAVESWARANAGAR BANGALORE
47839	U67120KA2005PTC036333	BLACKPEARL SHARES AND SECURITIES PRIVATE LIMITED	5/18/2005	262, 5TH CROSS,VINOBA NAGARK.G. HALLY, BANGALORE BANGALORE
47840	U65999KA2005PTC036686	BODHAYANA CONSULTING SERVICES PRIVATE LIMITED	7/1/2005	# B-4,'B' BLOCK, I FLOOR, UNITY BUILDINGS, J.C ROAD, BANGALORE
47841	U65929KA2007PTC042214	LOANDESK SOLUTIONS PRIVATE LIMITED	3/22/2007	547, 32ND CROSS, 9TH MAIN JAYANAGAR 4TH BLOCK BANGALORE
47842	U65929KA2008FTC044907	RAMP FINANCIAL INVESTMENT PRIVATE LIMITED.	1/10/2008	No.70, First "C" Cross, III Block, II Stage R.M.V.Extension Bangalore
47843	U65999KA2007PTC043000	MAESTRO FINANCIAL SERVICES PRIVATE LIMITED	6/4/2007	1/1-1, ATRIA TOWERS, CORPORATE LOBBY, PALACE ROAD, - BANGALORE
47844	U67120KA2008PTC047482	ANURADHA SHANTHKUMAR HOLDINGS PRIVATE LIMITED	8/18/2008	298/A, I Main, 8th Block Jayanagar Bangalore
47845	U65910KA1983PTC005242	RUDRA INVESTMENTS PRIVATE LIMITED	3/28/1983	NO.95, PADMASHREE APARTMENTS LINK ROAD( II nd MAIN ROAD), SESHADRIPURAM, BANGALORE
47846	U67190KA2009PTC050933	MSME FINANCIAL CONSULTANTS PRIVATE LIMITED	9/14/2009	260/1-9 Abhiram Complex Near 17th Cross, Sampige Road, Malleshwaram Bangalore
47847	U65999KA2010PTC052500	SS HALCYON INVESTMENT ADVISORY PRIVATE LIMITED	2/14/2010	#161, 1st Floor, 4th Main 7th Cross, Chamrajpet BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47848	U65999KA2009PTC051776	INSPIRE INDIA FINANCIAL SOLUTIONS PRIVATE LIMITED	12/8/2009	No.119, 2nd Floor, Radhakrishna Sadanam, Above HDFC Bank, Gandhi Bazar Main Rd,Basavanagudi Bangalore
47849	U67190KA2010PTC053827	OPG HOLDINGS AND INVESTMENTS PRIVATE LIMITED	5/28/2010	L-13, DIAMOND DISTRICT, OLD AIRPORT ROAD, - BANGALORE
47850	U67120KA1997PTC022770	MARLECHA SECURITIES PRIVATE LIMITED	9/12/1997	43,KILLARI ROADBANGALORE BANGALORE
47851	U67120KA1983PLC005712	GARDENACRES INVESTMENTS LIMITED	11/29/1983	26/1, KENCHENAPALLY, P.B. NO.8,YELAHANKA BANGALORE
47852	U65993KA1989PTC009971	NAVAGIRI FINANCE AND INVESTMENTS PRIVATE LIMITED	3/30/1989	2-56 KULAI HOSABETTU (P.O.)SURATKAL, D.K. SURATKAL
47853	U65929KA1989PLC010213	YASHASWI LIMITED	7/3/1989	10, CITY POINT, INFANTRY ROAD,BANGALORE. BANGALORE
47854	U67120KA1990PTC011295	SUBRAYA AND SUDHIR INVESTMENTS PRIVATE LIMITED	10/12/1990	14/1/60/4, VIJAYANAGAR APTS,BUNTS HOSTEL ROAD, MANGALORE KARNATAKA
47855	U65910KA1991PTC011898	BLUE CHIP FACTORING PRIVATE LIMITED	4/24/1991	NO 17/1, 5TH MAIN ROAD,JAYAMAHAL EXTENSION, BANGALORE BANGALORE
47856	U65922KA1991PLC012646	INDRA HOUSING FINANCE CORPORATION LIMITED	12/20/1991	REGD.OFF:DANDINASIVARA POSTGE,TUMKUR DIST. KARNATAKA. KARNATAKA
47857	U67120KA1992PTC012989	PRODAID ENGINEERS PRIVATE LIMITED	3/27/1992	NO. 15, KORAMANGALA 6TH BLOCKBANGALORE. BANGALORE.
47858	U65921KA1994PTC015479	JOSNA INVESTMENT AND LEASING PRIVATE LIMITED	4/7/1994	11/84,"SHANKAR NIVAS"RATNA VILAS ROAD,BASAVAGUDI, BANGALORE-560004 BANGALORE
47859	U65910KA1994PTC015619	KALPA INVESTMENTS PRIVATE LIMITED	5/11/1994	BABA COTTAGE, NO:185 36TH 'B'BLOCK, JAYANAGAR VII BLCOK, BANGALORE
47860	U65910KA1994PLC015902	BINWAL FINANCE AND SERVICES LIMITED	7/8/1994	20/24,I FLOOR,M.R.R.LANE3RD CROSS,SIP ROAD BANGALORE
47861	U67120KA1995PTC017051	CHEMSA SECURITIES PRIVATE LIMITED	1/27/1995	FLAT NO:2, ANIRUDH APPARMENTSNO:272 6TH MAIN EXTENSION, INDIRANAGAR BANGALORE
47862	U65993KA1995PTC017733	NARA FINANCIAL SERVICES PRIVATE LIMITED	5/2/1995	27, 5TH MAIN, 4TH CROSS, JAYAMAHAL EXTN, BANGALORE
47863	U67120KA1995PTC018506	BLUE BULL ASSOCIATES PRIVATE LIMITED	8/9/1995	97WHEELER ROAD EXTENSION COOKE TOWN BANGALORE
47864	U65910KA1997PLC021702	PRASANA LAKSHMI LEASING AND INVESTMENTS LIMITED	1/27/1997	189/2/2,SHREE BUILDING,M.G.ROAD,TILAKWADI,BELGAUM BELGAUM
47865	U65921KA1997PTC022249	GITA KRISHNAN INVESTMENTS PRIVATE LIMITED	5/19/1997	17, SHAH SULTAN COMPLEX,4TH FLOOR, CUNNIGHAM ROAD, BANGALORE
47866	U67120KA1997PTC022365	JATAN FINTRADE PRIVATE LIMITED	6/11/1997	#11, 3RD FLOOR,SRI RAMA MARKET C T STREET BANGALORE
47867	U67120KA2006PTC038777	NEELAMANGALA INVESTMENTS AND HOLDINGS PRIVATE LIMITED	3/20/2006	775, 17TH B CROSS,37TH MAIN, JP NAGAR 6TH PHASE BANGALORE. 560078. BANGALORE. 560078.
47868	U67120KA2001PTC028444	GLADIALO INVESTMENTS PRIVATE LIMITED	1/11/2001	131, MICO LAYOUT, II STAGE,BANNERGHATTA ROAD J.P.NAGAR, BANGALORE BANGALORE
47869	U65999KA2007PTC044747	IDA HOLDINGS PRIVATE LIMITED	12/20/2007	NO.452, 28TH MAIN, 12TH CROSS, J P NAGAR I PHASE BANGALORE
47870	U67120KA2007PTC043173	FORUM SYNERGIES (INDIA) PE FUND MANAGERS PRIVATE LIMITED	6/19/2007	SUITE NO. VI, OFFICE COMPLEX, EPSILON ENCLAVE YEMLUR MAIN ROAD, OFF AIRPORT ROAD BANGALORE
47871	U67120KA2007PTC043709	SINGHI HOLDINGS PRIVATE LIMITED	8/27/2007	No.101, 1st Floor, Pride Elite No.10, Museum Road, Bangalore
47872	U67120KA2008PTC047749	O3 SECURITIES PRIVATE LIMITED	9/10/2008	No.27 Magrath Road Bangalore
47873	U65999KA2002PTC031116	ADVANCE CABLE TECHNOLOGIES PRIVATE LIMITED	10/16/2002	G-1, Sunrise Serenity, No.1 40Feet Road M.R. Garden, GedanaHalli, Ashwathnagar Bangalore
47874	U65910KA2008PTC048024	NEWTON FINANCIAL SERVICES PRIVATE LIMITED	10/16/2008	380, kamakshi kourts 13th cross, sadashivnagar, BANGALORE
47875	U67120KA2002PTC030673	VERTEX INFRATECH PRIVATE LIMITED	6/25/2002	144, 1ST FLOOR,SHUBHRAM COMPLEX, MAHATMA GANDHI ROAD, BANGALORE
47876	U67190KA2009PTC051320	ARTHAM SECURITIES & BROKING INDIA PRIVATE LIMITED	10/29/2009	No. 201, 5th Cross, 17th Main, 2nd Stage, J.P.Nagar Mysore
47877	U67120KA2010PTC053801	OPG TRADE INVESTMENTS PRIVATE LIMITED	5/26/2010	L-13, DIAMOND DISTRICT, OLD AIRPORT ROAD, - BANGALORE
47878	U65910KA1982PTC004865	SRI SHAKAMBARI CHITS PRIVATE LIMITED	8/4/1982	BANASHANKARI MARKET, 75,J M ROAD, BANGALORE KARNATAKA
47879	U65993KA1982PTC004925	MAKSON SHRIPRIYA HOLDING PRIVATE LIMITED	9/4/1982	POORNIMA, 34/1, VANIVILAS ROAD, BANGALORE-4 BANGALORE
47880	U65993KA1982PTC004942	UPAASANA LAKSHMINARAYANA HOLDING PRIVATE LIMITED	9/10/1982	POORNIMA, 18/1, VANIVILAS RD.,BASAVANGUDI BANGALORE-4 BANGALORE
47881	U67120KA1990PTC011127	MULKI INVESTMENTS AND FINANCIAL CONSULTANTS PRIVATE LIMITED	8/10/1990	PANCHMAHALMULKI MULKI
47882	U65993KA1992PTC012777	TELSTAR INVESTMENTS PRIVATE LIMITED	1/31/1992	314, RAHEJA ARCADE,KORAMANGALA INDUSTRIAL LAYOUT KORAMANGALA BANGALORE. KORAMANGALA BANGALORE
47883	U67190KA1995PTC018431	ULLAL FINACIAL SERVICES PRIVATE LIMITED	8/1/1995	DBS EXECUTIVE CENTRE NO 10/13 QUEENS ROAD CROSS CANNAUGHT ROAD BANGALORE
47884	U65993KA1996PTC020418	SHIVAPADY LEASING ANDINVESTMENTS PRIVATE LIMITED	5/6/1996	ROYAL BUILDING,MANIPAL 576 119 MANIPAL

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47885	U67120KA1997PTC023160	MACO SECURITIES PRIVATE LIMITED	12/16/1997	ROOM NO.10,4 TH FLOOR,NO.40LAXMI COMPLEX,K.R.ROAD, BANGALORE
47886	U67120KA1999PTC024865	DITHYA FINANCIAL SERVICES PRIVATE LIMITED	3/8/1999	SUSHMA GARDEN, ARAKERE,BANNERGHATTA ROAD, BANGALORE - 560 076. BANGALORE
47887	U67120KA2000PTC026547	K K STCBKR PRIVATE LIMITED	3/7/2000	NO.6, 2ND FLOOR, SONA PALACE 34,NORRIS ROAD BANGALORE
47888	U65999KA2002PTC031237	PIVOTAL CAPITAL SERVICES PRIVATE LIMITED	11/20/2002	#138/6, 6TH A CROSS,10TH MAIN, RMV EXTENTION, SADASHIVANAGAR, BANGALORE. KARNATAKA
47889	U67120KA2004PTC033860	BLUECHIP SERVICES (INTERNATIONAL) PRIVATE LIMITED	4/30/2004	63, RIGHT WING1ST FLOOR K H ROAD BANGALORE
47890	U65993KA2006PTC040125	PAN INFRASTRUCTURE CONSULTANTS PRIVATE LIMITED	8/4/2006	201, CAMELOT APARTMENTS 4, KENSINGTON ROAD BANGALORE
47891	U67120KA2005PTC037703	MEGA CAPITAL FORTUNES PRIVATE LIMITED	11/18/2005	NO 59, ASHOKA ROAD, ST..THOMAS ROAD BANGALORE BANGALORE
47892	U67120KA2007PTC044544	HUDSON - KAVERI HOLDINGS PRIVATE LIMITED	12/3/2007	43A, Imperial Court 33/2, Cunningham Road Bangalore
47893	U65999KA2000PTC033945	SEQUOIA CAPITAL INDIA ADVISORS PRIVATE LIMITED	6/21/2000	THE MILLENIA TOWER, 'A', 11TH FLOOR 1 & 2, MURPHY ROAD, ULSOOR BANGALORE
47894	U65993KA2000PTC027182	SHANKARA HOLDINGS PRIVATE LIMITED	6/2/2000	G 2 FARAH WINSFORD, NO 133 INFANTRY ROAD, - BANGALORE
47895	U65921KA2007PTC042893	EQUICO TECHNOLOGY FINANCE PRIVATE LIMITED	5/23/2007	14th Floor, B Wing Mittal Tower, 47/6, M G Road Bangalore
47896	U67120KA2007PTC044813	EVERSHINE PORTFOLIO MANAGEMENT SERVICES PRIVATE LIMITED	12/28/2007	No 95, 3RD MAIN, 2ND CROSS, MICO LAYOUT, B T M 2ND STAGE BANGALORE
47897	U67120KA2009PTC049151	I FOCUS STOCKS & CAPITAL MARKET PRIVATE LIMITED	2/16/2009	#25,"PADMASHREE MANSION" 2ND FLOOR 1ST CROSS, SAMPIGE ROAD, MALLESWARAM BANGALORE
47898	U67120KA1999PTC025249	SARAF FINTRADE PRIVATE LIMITED	5/24/1999	Saraswati Nilaya, No. 747/42, 5th Main Road, 4th Cross, Vijayanagar, Bangalore
47899	U67120KA2009PTC049704	RAISING SUN MARKETING PRIVATE LIMITED	4/29/2009	No.234, 2ND STAGE, SHANKAR VIHAR EXTENSION, P. B. ROAD, DAVANGERE
47900	U65993KA1995PTC017349	KAVERI CREDITS(INDIA)PRIVATE LIMITED	3/9/1995	I FLOOR, NO. 219/26, 4TH BLOCK 6TH MAIN, JAYANAGAR BANGALORE
47901	U67120KA1999PTC025546	SHANKARLAL GILADA & SONS PRIVATE LIMITED	8/2/1999	No.1-10/5, Khuba Plots Gulbarga Gulbarga
47902	U67190KA2010PTC052437	PRECIOUS EMERGING MARKET (INDIA) PRIVATE LIMITED	2/9/2010	NO. 155, 1ST FLOOR, CHAGLER COMPLEX KUMBERPET MAIN ROAD BANGALORE
47903	U67190KA2005PTC036579	INVEST RIGHT FINANCIAL SERVICES PRIVATE LIMITED	6/20/2005	H.NO.2-436,NEAR HANUMAN TEMPLEJAGAT STREET GULBARGA JAGAT STREET, GULBARGA
47904	U65999KA2004PTC033391	SP HOUSING & INFRASTRUCTURE (BANGALORE) PRIVATE LIMITED	2/17/2004	NO.9, 4TH CROSS STREET, NAGAPPA REDDY LAYOUT, AKASH NAGAR, MAIN ROAD, A.N.PURA, BANGALORE
47905	U67120KA2002PTC029966	R K INVESTMENTS AND HOLDINGS (INDIA) PRIVATE LIMITED	1/3/2002	9/1, Ashokpuram Industrial Suburb Yeshwantpur Bangalore
47906	U67190KA2009PTC050848	ACUMEN WEALTHCARE SOLUTIONS PRIVATE LIMITED	9/4/2009	8TH FLOOR ,801,PRESTIGE MERIDIAN-I NO.29,M.G.ROAD BANGALORE
47907	U67120KA1990PTC011290	PORTFOLIO INVESTMENTS AND FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	10/12/1990	LAXMI NIVAS, TORAVI HALLI, HUBLI
47908	U65921KA1994PLC016781	BHARATH HI-TECH REALTORS BANGALORE LIMITED	12/21/1994	50.MOHAN TOWERSRESIDENCY ROAD BANGALORE 560 025
47909	U65910KA1983PLC005458	DAVANGARE PEERLESS COMMERCIAL LIMITED	7/22/1983	6/393, M.G. ROAD, DAVANGARE. CHITRADURGA
47910	U67120KA1992PLC013097	INVESTORS BUREAU AND FINANCIAL CONSULTANCY LIMITED	4/24/1992	NO 273 MYSORE ROAD BANGALORE BANGALORE BANGALORE
47911	U65910KA1993PTC014228	AUK FINANCIAL SERVICES PRIVATE LIMITED	4/20/1993	5, DIKSHA APARTMENTS, 105,II CROSS DEFENCE COLONY, INDIRANAGAR, BANGALORE.
47912	U65910KA1994PLC016676	OM SHRIDEVI FINANCE & LEASING LIMITED	12/7/1994	REVANKAR COMPLEXI ST FLOOR, COURTE CIRCLE HUBLI, KARNATAKA
47913	U65910KA1995PLC017469	VERAX AGRO FARMS LIMITED	3/28/1995	1ST FLOOR, VASANTHA TALKIES RDDOOR NO.183 DAVANGERE- 1 DAVANGERE
47914	U65910KA1996PTC020084	MICROFINISH TRADING PRIVATE LIMITED	3/18/1996	B-161/162, INDUSTRIAL ESTATE,GOKUL ROAD, HUBLI
47915	U65993KA1996PTC020440	JAYVI HOLDINGS PRIVATE LIMITED	5/9/1996	NO. 38 - A, "LALITHA"30TH CROSS, VII BLOCK JAYANAGAR, BANGALAORE BANGALAORE
47916	U65993KA1998PTC023839	VICTORIA HOLDINGS PRIVATE LIMITED	6/12/1998	313/1,3RD FLOOR,7TH CROSSPA TEL RAMA REDDY ROAD DOMLUR LAY OUT BANGALORE
47917	U67120KA2000PTC027017	SHALMALA SECURITIES PRIVATE LIMITED	5/8/2000	II FLOOR, G P CENTRE,COURT ROAD, SIRSI - COURT ROAD, SIRSI
47918	U67120KA2003PTC031631	EQUITY FINANCIAL SERVICES PRIVATE LIMITED	2/24/2003	NO.29/1, 29/2, 29/3,BANNERGHATTA ROAD, BANGALORE BANGALORE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47919	U67120KA2005PTC036339	VS LAD INVESTMENTS PRIVATE LIMITED	5/19/2005	NO. 12, I CROSS, NTI LAYOUT RMV II STAGE, BANGALORE BANGALORE
47920	U65921KA1996PTC020787	GADHINGLAJ FINANCE PRIVATE LIMITED	7/9/1996	244/54, FULBAG GALLI, BELGAUM. BELGAUM
47921	U65993KA1985PTC006892	ENNEICH INVESTMENTS PRIVATE LIMITED	5/6/1985	229, 3RD PHASE, BOMMASANDRA INDL. AREA BANGALORE-562158. BANGALORE
47922	U65999KA2007PTC042756	ENVISAGE ADVISORY SERVICES INDIA PRIVATE LIMITED	5/10/2007	# 95 3RD CROSS HARE KRISHNA BUILDING 1ST FLOOR SAMPIGE ROAD MALLESHWARAM BANGALORE
47923	U67190KA2006PTC038490	LIZZANN INVESTMENT CONSULTANCY PRIVATE LIMITED	2/15/2006	NO 2698, 7th Main 1st Diagonal Road, HAL 3rd Stage Jeevan Bheemanagar Bangalore
47924	U65929KA2007PTC044379	STAM FORD INVESTMENTS PRIVATE LIMITED	11/15/2007	NO; 93, 1st Floor, 4th Main, IInd Cross, S.T. Bed Koramangala, BANGALORE
47925	U65192KA1996PTC020736	BIGTEC PRIVATE LIMITED	7/3/1996	NO.100/1 III FLOOR ANCHORAGE-1 RICHMOND ROAD BANGALORE
47926	U65999KA2004PTC044911	BRAND FINANCE (INDIA) PRIVATE LIMITED	12/17/2004	39, Flat A-4, Lakshmi apartments, St. John's Road cleveland town bangalore
47927	U67120KA2000PTC026814	SREEVARU SECURITIES PRIVATE LIMITED	3/30/2000	NO. 2924, SECOND FLOOR, 14TH CROSS, K.R. ROAD, B.S.K. II STAGE, BANGALORE
47928	U65999KA2008PTC047115	1STOP FINANCIAL SOLUTIONS PRIVATE LIMITED	7/10/2008	NO 20, 2ND FLOOR SOUTH CROSS ROAD, BASAVANAGUDI BANGALORE
47929	U67120KA2008PTC048129	KRIS SUMERU INVESTMENTS PRIVATE LIMITED	10/29/2008	No.513, THE EMBASSY, ALI ASKER ROAD BANGALORE
47930	U67190KA2009PLC050983	AIM (INDIA) INVESTMENTS LIMITED	9/18/2009	2ND FLOOR, PRAGATHI ARCADE, NO.243, 3RD MAIN ROAD, CHAMRAJPET, BANGALORE
47931	U65910KA1982PTC004667	KOPPA ENTERPRISES PRIVATE LIMITED	3/2/1982	NO.55, PALACE ROAD,BANGALORE. BANGALORE
47932	U67190KA2010PTC054890	BHARANI SECURITIES PRIVATE LIMITED	8/19/2010	C/O KANTESH K E, ASHOKA ROAD - SHIMOGA
47933	U67120KA2010PTC054948	ZERODHA COMMODITIES PRIVATE LIMITED	8/25/2010	No. 175/176, 2nd floor, Shop No. 5, Bilekahalli, Baneerghata Main Road, Bangalore
47934	U67190KA2010PTC054105	JAGADA C INVESTMENTS PRIVATE LIMITED	6/17/2010	NO.45 (P), KIADB INDUSTRIAL AREA, HOSAKOTE BANGALORE BANGALORE
47935	U65910KA1995PTC019461	PRIME FINSTOCK (INDIA ) PRIVATE LIMITED	12/22/1995	# 95, SILVER JUBILEEPARK ROAD BANGALORE BANGALORE
47936	U65923KA1994PTC015993	UDAYANT MALHOUTRA AND COMPANY PRIVATE LIMITED	7/28/1994	DYNAMATIC PARK, PEENYABANGALORE BANGALORE
47937	U65910KA1997PTC022746	GIRIYAPPA FINANCE AND LEASING PRIVATE LIMITED	9/8/1997	828/A, WEST OFC CHORD ROADDR.MODI HOSPITAL ROAD BASAVESHWARANAGAR BANGALORE
47938	U65910KA1992PTC013192	ADWITHIYA INVESTMENTS PRIVATE LIMITED	5/26/1992	NO. 56, SUBBARAMA CHETTY ROAD, NEAR NETKALLAPPA CIRCLE, BASAVANAGUDI. BASAVANAGUDI
47939	U65993KA1996PTC020173	U D FINNVEST PRIVATE LIMITED	3/29/1996	BEMCO, PREMISES, UDYAMBAG, BELGAUM UDYAMBAG, BELGAUM
47940	U65993KA1981PTC004258	HEJAMADY FINANCE AND TRADING PRIVATE LIMITED	6/12/1981	11/1/104 SIRIBEEDU, UDUPI, SOUTH KANAR UDUPI, SOUTH KANAR UDUPI
47941	U67120KA1987PTC008114	R.C.INVESTMENTS PRIVATE LIMITED	1/16/1987	NO.67/3,KANAKAPURA ROAD,,BANGALORE BANGALORE
47942	U65921KA1987PTC008793	BHAGYALAKSHMI HIRE PURCHASE PRIVATE LIMITED	12/11/1987	NO.2 RATHAN MAHAL 4TH CROSSMALLESWARAM BANGALORE-3 MALLESWARAM BANGALORE
47943	U65910KA1994PTC015617	HMF FINANCIAL SERVICES PRIVATE LIMITED	5/11/1994	ADHOKSHAJA BHAVAN H K ROADOPP. RAGHAVENDRASWAMI TEMPLE MUDHOL BAGALKOT
47944	U67190KA1995PTC017071	WHEELER BUILDERS AND CAPITAL SERVICES PRIVATE LIMITED	1/31/1995	NO.349, I FLOOR, 5TH CROSS, BSK.II STAGE, CT BED, BANGALORE 70. BANGALORE
47945	U65910KA1996PTC021096	TRIKARANA FINANCE AND LEASING COMPANY PRIVATE LIMITED	9/4/1996	C/O THIRIMURTHI FINANCE & INVESTMENTS, 1ST FLOOR RUCHIRA COMPLEX, NEAR BUS STAND, BRAHMAVAR UDUPI TALUK
47946	U65991KA2001PTC028878	KRISSON BIO TECHNOLOGY VENTURES PRIVATE LIMITED	4/10/2001	NO.24, SANKEY ROAD, HIGH GROUNDS BANGALORE
47947	U67120KA2003PTC031767	REVELATIONS SECURITIES PRIVATE LIMITED	3/28/2003	NO.E-5, EAST TRINITY ACRESSARJAPURA ROAD BANGALORE BANGALORE
47948	U65999KA2004PTC034441	FINANALYTICS WEALTH MANAGERS PRIVATE LIMITED	8/5/2004	1ST FLOOR, N J ARCADE, LADY HILL, MANGALORE MANGALORE
47949	U67120KA1982PTC004655	SUNDEKERE ENTERPRISES PRIVATE LIMITED	2/20/1982	NO.55 PALACE ROAD BANGALORE
47950	U65910KA1991PTC012217	WINMAN SOFTWARE PRIVATE LIMITED	8/12/1991	II FLOOR, P.V.S. CENTENARY BUILDING KODIALBAIL MANGALORE
47951	U65929KA1995PLC018496	NEWTON MP TECHNOLOGIES LIMITED	8/8/1995	NO 104, BHATTARAHALLI HOBLI BANGALORE EAST TALUK BANGALORE
47952	U65910KA2006PLC040810	MOBILITY INDIA FINANCE LIMITED	10/31/2006	No 43 ELECTRONICS CITY PHASE II HOSUR ROAD - BANGALORE
47953	U67120KA2007PTC043932	LSD SECURITIES PRIVATE LIMITED	9/21/2007	NO. 5, 1ST MAIN, 7TH CROSS, L.S.D. NILAYAM BASAVANAGAR, VEERABADRA NAGAR, MARATHAHALLI POST, BANGALORE
47954	U65993KA2007PTC044062	TRUST N GAINS INVESTOR SERVICES PRIVATE LIMITED	10/8/2007	NO.61, 1ST FLOOR, GANDHI BAZAAR, BANGALORE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47955	U65900KA2007PTC044077	SHRINIKETAN STOCKS AND SHARES PRIVATE LIMITED	10/9/2007	NO. 2532, RAVIWARPETH GOKAK GOKAK
47956	U65921KA1994PTC016615	HM-SIWA FINANCIAL SERVICES PRIVATE LIMITED	11/25/1994	K.H.ROADBANGALORE-27 - BANGALORE-27
47957	U67120KA2001PTC028658	SENSIBLE STOCK INVEST PRIVATE LIMITED	2/22/2001	78, 3RD CROSS, SILVER OAKSTREET, PUTTENAHALLI EAST J.P.NAGAR,BANGALORE J.P.NAGAR,BANGALORE
47958	U67120KA1996PTC047606	DANONE (INDIA) PRIVATE LIMITED	3/12/1996	82/83, Borewell Road, Whitefield Bangalore
47959	U65993KA1997PTC022658	M.V.S. FINVEST PRIVATE LIMITED	8/18/1997	58/59, Karishma Farms, Gubbalala, Subramanyapura Post, Bangalore
47960	U67190KA2009PTC051638	MICROGRAAM MARKETPLACE PRIVATE LIMITED	11/26/2009	NO. 427, 5TH CROSS, J P NAGAR 3RD STAGE, BANGALORE
47961	U65999KA1988PTC051494	TRADEWELL LEASINGS PVT LTD	6/3/1988	3, AECS LAYOUT, 12TH CROSS SANJAYNAGAR BANGALORE
47962	U67190KA2010PTC052127	SHIVBALAJI MANAGEMENT AND INVESTMENT ADVISORS PRIVATE LIMITED	1/8/2010	NO.28 ULSOOR ROAD BANGALORE
47963	U67120KA2009PTC050914	KOTTURS HOLDINGS INDIA PRIVATE LIMITED	9/11/2009	26 G - 3, SUMUKH AKSHAYA APARTMENTS, 1ST MAIN, 3RD STAGE, VINAYAKA LAYOUT, VIJAYANAGAR BANGALORE
47964	U65993KA2009PTC051080	LISO HOLDINGS PRIVATE LIMITED	10/5/2009	NO. 165, 1ST FLOOR, R.S. MANSION AMARJYOTHI LAYOUT, INTERMEDIATE RING ROAD, DOMLUR BANGALORE
47965	U67190KA2010PTC055048	WEALTH MANAGERS UNITED (INDIA) PRIVATE LIMITED	9/2/2010	B - 804, ANANDA BAIRAVI APARTMENTS HENNUR MAIN ROAD BANGALORE
47966	U67190KA2010PTC055257	BINJAL FINSERV PRIVATE LIMITED	9/22/2010	No.128/2, 1st Floor, R.T.Street, Bangalore
47967	U65999KA2002PTC030622	AXIS MARKETING AND CONSULTANTS (KARNATAKA) PRIVATE LIMITED	6/12/2002	190, 4TH CROSS,BAZAR STREET, UDHAYANAGAR, BANGALORE. BANGALORE.
47968	U67120KA2001PTC028535	GOLDFISH INVESTMENTS PRIVATE LIMITED	1/30/2001	KINGS MPARK LAYOUT,KAVOOR POST, MANGALORE. MANGALORE.
47969	U65923KA2001PTC029735	GANGA KAVERI FINANCIAL ADVISING SERVICES PRIVATE LIMITED	11/6/2001	BALA 31, MANSION,NO.1, H RAMAIAH CANE, B.V.K.IYENGAR ROAD, BANGALORE.
47970	U65993KA1997PTC030374	VECTRA INVESTMENTS PRIVATE LIMITED	10/10/1997	VECTRA HOUSE NO.15, 1ST MAIN ROAD GANDHINAGAR BANGALORE - 560 009.
47971	U67120KA1997PLC032881	BANSAL PRECISION FORGE LIMITED	1/20/1997	15, FIRST MAIN,SAMPANGI RAMANAGAR, BANGALORE
47972	U65999KA2004PTC033581	PAVITRA FINCON SERVICES PRIVATE LIMITED	3/19/2004	NO.2954, RAMDASS COMPLEXMAHAKAVI KUVEMPU ROAD 1ST CROS 'D' BLOCK NEAR NAVARANG THEATR E, RAJAJINAGAR BANGALORE.
47973	U67120KA2004PTC035287	INVESTTECH STOCKS AND COMMODITIES PRIVATE LIMITED	12/21/2004	NO.377, 1ST FLOOR7TH CROSS, 2ND MAIN DOMLUR LAYOUT
47974	U67120KA2005PTC036538	G9 INVESTMENT SERVICES PRIVATE LIMITED	6/13/2005	752, 16TH MAIN, F CROSS4T BLOCK, JAYANAGAR BANGALORE. BANGALORE.
47975	U67120KA1999PLC026156	KANNA INVESTMENTS LIMITED	12/30/1999	17, SANKEY ROADBANGALORE BANGALORE
47976	U67190KA1995PTC018398	N K FOREX SERVICES PRIVATE LIMITED	7/28/1995	9/2 MADRAS BANK ROAD BEHIND INDIA GARAGE BANGALORE
47977	U65993KA1947PLC000959	MANORANJAN LIMITED	11/6/1947	C.T.S NO. 1498ATHNI ATHNI
47978	U65921KA1994PTC015453	VISHANTH FINANCEANDINVESTMENTS PRIVATE LIMITED	3/31/1994	23,I CROSS,SRIPURAM,BANGALORE BANGALORE
47979	U65910KA1974PTC002601	VISHWAKARMA FINANCE AND INVESTMENT PRIVATE LIMITED	7/10/1974	173/C, VEERAPILLAI ST.,BANGALORE BANGALORE
47980	U65910KA1974PTC002645	NANDI INVESTMENT CO PRIVATE LIMITED	9/3/1974	149, NORTH PARK ROAD,BANGALORE-30. BANGALORE
47981	U65910KA1984PLC005832	CONTINENTAL LEASING LIMITED	1/27/1984	5TH FLOOR,CENTURY BUILDING,88, M.G.ROAD, BANGALORE
47982	U65910KA1986PLC008007	FINWELL FINANCE AND INDUSTRIAL CONSULTATIONS LIMITED	12/5/1986	283, UPPER PALACE, ORCHARDS BANGALORE-560 080. KARNATAKA. BANGALORE
47983	U65910KA1987PLC008094	KARTHIK FOODLINES LIMITED	1/7/1987	NO.19, PLATFORM ROAD,SESHADRI PURAM, BANGALORE-560 020. BANGALORE-560 020.
47984	U65993KA1994PTC015492	K.N.M INVESTMENTS PRIVATE LIMITED	4/12/1994	13,JAKKASANDRA BLOCKKORAMANGALA BANGALORE BANGALORE
47985	U67120KA1995PTC018343	VINOD SECURITIES AND INVESTMENTS PRIVATE LIMITED	7/20/1995	S-916 MANIPAL CENTER 9TH FLOOR SOUTH BLOCK DICKENSON ROAD BANGALORE
47986	U65910KA1996PLC020336	KALYANSTAR FINANCE LIMITED	4/19/1996	16 B, II PHASE,VISWESHWARIAH INDL. AREA, MAHADEVAPURAM, BANGALORE
47987	U67120KA1996PTC020475	INDICES SECURITIES PRIVATE LIMITED	5/15/1996	403 ROYAL RESIDENCY ,NO.8,BRUNTON ROAD, BANGALORE 560 025. BANGALORE
47988	U65921KA1996PTC020619	SHIRDI BABA FINANCE AND INVESTMENTS PRIVATE LIMITED	6/10/1996	29,B5081, 2ND STAGE,IST PHASE(100FT ROAD) OPP CENTRAL BANK OF INDIA, BANGALORE
47989	U65910KA1996PTC021272	SWAN FINANCIERS AND SERVICES PRIVATE LIMITED	10/11/1996	NO.720/14, 15TH 'A'MAIN,1ST STAGE, 1ST PHASE,GOKUL MATHIKERE, BANGALORE MATHIKERE BANGALORE
47990	U67120KA1997PTC022137	DATA POINT TECHNOLOGY PRIVATE LIMITED	4/21/1997	NO.32,5TH MAIN,JAYAMAHALEXTENSION BANGALORE-560 052. BANGALORE
47991	U65993KA1981PTC024196	PAZIM TRADING AND INVESTMENT COMPANY PRIVATE LIMITED.	11/13/1981	DODDAKAMNELLISARJAPUR ROAD BANGALORE BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
47992	U65993KA1995PTC017601	KOUSHIK FINANCIAL SERVICES PRIVATE LIMITED	4/17/1995	43/25, PROMANADE ROAD,FRAZER TOWN, BANGALORE BANGALORE
47993	U65993KA2007PTC042668	SERVE AND VOLLEY HOLDINGS PRIVATE LIMITED	5/1/2007	NO 25A, II FLOOR, IMPERIAL COURT CUNNINGHAM ROAD BANGALORE
47994	U67190KA2007PTC042681	MYSTIC TOURS AND INVESTMENT SERVICES PRIVATE LIMITED	5/1/2007	# 55/1, 2nd Floor, Above Nilgiris Kammanahalli Main Road, St.. Thomas Town Post Bangalore
47995	U65910KA1994PLC015570	GOLD COIN FARMSANDHOUSING DEVELOPERS LIMITED	5/2/1994	186,I CROSS,HOSUR ROAD,WILSON GARDEN, BANGALORE BANGALORE
47996	U65921KA1991PTC046700	FESTINO COMMERCE PVT LTD	6/26/1991	ALPINE PARK APARTMENT,D-412,BEGUR ROAD, BOMANNAHALLI, BANGALORE BANGALORE
47997	U67190KA2009PTC049594	SS ABLE ADVISORY PRIVATE LIMITED	4/17/2009	356, 14TH MAIN ROAD, VYSYA BANK COLONY, SHANTHNIKETAN, AREKERE, BANGALORE
47998	U65999KA2009PTC048799	VISION FOREX PRIVATE LIMITED	1/5/2009	b-8, KEB HBCS Layout, Bannerghatta Main Road, Gurappanapalya, BTM-I stage, I-Main Road Bangalore
47999	U65929KA2006PTC038952	FINEX HOLDINGS (INDIA) PRIVATE LIMITED	4/7/2006	NO.139, S-5, 3RD FLOOR, SHALIMAR GALAXY, 1ST MAIN ROAD, SESHADRIPURAM BANGALORE
48000	U67120KA2008PTC047905	I FOCUS CURRENCIES (INDIA) PRIVATE LIMITED	9/29/2008	#25,"PADMASHREE MANSION" 2ND FLOOR 1ST CROSS, SAMPIGE ROAD, MALLESWARAM BANGALORE
48001	L67120KA1992PLC013652	MONEY CARE FINANZ LIMITED	10/28/1992	# 925, 22nd Cross, 5th Main Sector 7, HSR Layout Bangalore
48002	U65929KA1944PLC000923	KARNATAK INVESTMENT TRUST LTD	8/17/1944	1514, MANITHIGALLI,BELGAUM BELGAUM
48003	U65993KA1994PTC015661	BHAKARA INVESTMENTS PRIVATE LIMITED	5/19/1994	8-11-180/193,VINDHYANAGARNGO COLONY,RAICHUR RAICHUR
48004	U65910KA1995PLC017701	UNITED CANARA CREDIT AND LEASING LIMITED	4/28/1995	RAG LALITHA, 3RD FLOOR,K.M.MARG, UDUPI DAKSHINA KANNADA
48005	U65929KA1995PLC017150	SHAMBHAVI CREDITANDINVESTMENTS LIMITED	2/9/1995	RIPPENPET ,HOSANAGARA TALUKSHIMOGA - SHIMOGA
48006	U65923KA1997PTC022191	PREMIER FINTRADE PRIVATE LIMITED	5/1/1997	48, 3RD CROSS,VASANTHANAGAR, BANGALORE. BANGALORE
48007	U65910KA1983PTC005549	SREE RAGHAVENDRA FINANCE AND INVESTMENTS PRIVATE LIMITED	9/2/1983	226/A,TANK BUND ROAD,,SUBRAMANYA NAGAR, BANGALORE
48008	U65910KA1983PLC005749	CHITRAKALA INVESTMENT TRADE AND BUSINESS FINANCE LIMITED	12/14/1983	SYNDICATE HOUSE,MANIPAL MANIPAL
48009	U65910KA1984PTC006076	POLLIBETTA FINANCE PRIVATE LIMITED	5/10/1984	POLLIBETTA, KODAGU, KODAGU
48010	U65910KA1986PTC007537	VALUE-LINE FINANCIAL SERVICES PRIVATE LIMITED	3/26/1986	1/3,ASSAYA ROAD,SHIVANCHETTYGARDENS,BANGALORE BANGALORE
48011	U65910KA1987PTC008387	WICO FINANCE PRIVATE LIMITED	6/1/1987	32,ANDREE ROAD, BEHIND HOTELSWEEKAR, DOUBLE ROAD, ,BANGALORE. BANGALORE
48012	U65993KA1992PTC013104	SHRI MADAN GOPAL FINANCIAL SERVICES PRIVATE LIMITED	4/24/1992	NO.21,MILLERS TANK BUND ROAD,KAVERIAPPA LAYOUT, BANGALORE. BANGALORE
48013	U67120KA1992PTC013365	MASS INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	7/17/1992	ROOM NO.10,4TH FLOOR,NO.40, LAXMI COMPLEX, K.R.ROAD,BANGALORE K.R.ROAD,BANGALORE
48014	U67120KA1994PLC015640	B.K.R.INVESTMENTS LIMITED	5/16/1994	D.NO.10-1-58,C.M SHYAM COMPLEXMARUTHI VEETHIKA UDUPI
48015	U65993KA1995PTC017579	SHREE VATHSALA FINANCE PRIVATE LIMITED.	4/7/1995	NO.150 II STAGE, OKALIPURAM, BANGALORE
48016	U67120KA1995PTC018066	AZAD ALLOYS PRIVATE LIMITED	6/16/1995	57 WILLINGTON STREET RICHMOND TOWN BANGALORE
48017	U65993KA1995PLC019184	RIPPLE CORPORATE INVESTMENTS LIMITED	11/16/1995	NO.28,1ST FLOOR,A.R.ARCAD,E,M.S.RAMAIHA MAIN ROAD, MATHIKERE,BANGALORE
48018	U65921KA1996PTC020138	UNI WORTH FINVEST PRIVATE LIMITED	3/25/1996	NO 20, 4TH FLOOR,UNI WORTH PLAZA, SANKEY ROAD, BANGALORE.
48019	U67120KA1996PTC020378	MAOJ INVESTMENTS PRIVATE LIMITED	4/26/1996	EMBASSY POINT, 1ST FLOOR,150, INFANTRY ROAD, BANGALORE BANGALORE
48020	U65910KA1992PTC021956	WIPRO FINANCE PRIVATE LIMITED	1/2/1992	WIPRO CENTRE, 5 PAPANNA STREETST MARKS ROAD CROSS, BANGALORE- 560 001. BANGALORE- 560 001.
48021	U65923KA1997PTC022206	MANOJ FINTRADE PRIVATE LIMITED	5/6/1997	607,A WING,6TH FLOOR,MITTAL TOWERS M G ROAD BANGALORE
48022	U65993KA1998PTC024049	M.R.S. RAMAIAH INVESTMENTS PRIVATE LIMITED	8/6/1998	NO 9 BETHEL STREETHRBR LAYOUT BANGALORE BANGALORE
48023	U67120KA2001PTC029158	UG SECURITIES PRIVATE LIMITED	6/20/2001	601, 1ST FLOOR 12TH MAINHAL II STAGE, INDIRA NAGAR BANGALORE
48024	U65991KA2003PTC033057	KLIO FINANCIAL SERVICES PRIVATE LIMITED	12/22/2003	816, 10TH MAIN, 3RD BLOCK KORAMANGALA BANGALORE
48025	U65929KA1940PLC000612	ALL INDIA INVESTMENT COMBINES LTD	11/27/1940	113, OLD PORT HOUSE ROADB'LORE B LORE
48026	U65991KA2007PTC042111	FINWAY ASSET MANAGEMENT COMPANY PRIVATE LIMITED	3/15/2007	# 6, MALLIKARJUNAPPA LANE J M ROAD CROSS BANGALORE
48027	U65929KA2007PTC042265	REDDY VEERANNA INVESTMENTS PRIVATE LIMITED	3/27/2007	#109,, 10TH MAIN, 7TH CROSS, R.M.V.EXTENSION BANGALORE
48028	U65900KA1986PLC007643	NIMBLE LEASING AND INVESTMENTS COMPANY LIMITED	6/16/1986	ST PAULS ESTATE,D.NO.UPN.182,,7TH HOSKOTE SUNTIKOPPA, NORTHCOORG

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48029	U65993KA2005PTC037113	NANDHVART INVESTMENT PRIVATE LIMITED	9/1/2005	#175, 1ST FLOOR,R.T.STREET, ABOVE RAVIVARMA ARTS, BANGALORE. ARTS, BANGALORE.
48030	U65999KA2008PTC047795	VAYUPUTRA HOLDINGS PRIVATE LIMITED	9/16/2008	No. 55 Nagasandra Road, Basavangudi Bangalore
48031	U67120KA2005PTC035846	FRONTLINE CAPITAL ANALYSTS PRIVATE LIMITED	3/16/2005	RAGALIA HOUSE, A6 KHB COLONY, 5TH BLOCK, KORAMANGALA, BANGALORE
48032	U65999KA2008PTC047780	E TO E HOLDINGS INDIA PRIVATE LIMITED	9/15/2008	805, 13TH 'A' CROSS, 80FT ROAD YELAHANKA NEW TOWN BANGALORE
48033	U67120KA2006PLC039184	ARYA FINSER COMPANY LIMITED	5/1/2006	NO. 3/5, BULL TEMPLE ROAD,CHAMARAJPET,BANGALORE-18 BANGALORE. BANGALORE
48034	U67190KA2010PTC053846	ALTURA HOLDINGS PRIVATE LIMITED	5/28/2010	165, 1ST FLOOR, R.S. MANSION, AMARJYOTHI LAYOUT INTERMEDIATE RING ROAD, DOMLUR BANGALORE
48035	U65993KA1979PTC003561	V T VELU INVESTMENTS PRIVATE LIMITED	7/4/1979	NO.4/1,SANKEY ROAD,HIGH GROUNDS BANGALORE BANGALORE
48036	U67120KA2005PTC037945	UNNATHI STOCKS PRIVATE LIMITED	12/14/2005	1996,Vii Main,II stage, Rajaji nagar, Bangalore Bangalore
48037	U65993KA2007PTC043777	KREDITLINE FIN SOLUTIONS PRIVATE LIMITED	8/31/2007	NO 1393 18TH MAIN 1ST CROSS J P NARAR PHASE 2 BANGALORE
48038	U65922KA1996PLC020617	MUKUNDA SECURITIES LIMITED	6/10/1996	H.B.R. COMPLEX,328/12, 14TH CROSS, II BLOCK JAYNAGAR, BANGALORE
48039	U67120KA2000PTC026832	SPRISM INVESTMENT SERVICES PRIVATE LIMITED	3/31/2000	NO 7/2, I FLOOR,BRUNTON ROADBANGALORE - BANGALORE
48040	U67190KA2005PTC037009	EAST WEST CAPITAL PARTNERS INDIA PRIVATE LIMITED	8/18/2005	B1-1202, I & T SOUTH CITYARKERE BANNERGATTA ROAD BANGALORE. BANGALORE.
48041	U67120KA2005PTC037214	DEEPAK AND KUMAR FINANCIAL SERVICES PRIVATE LIMITED	9/13/2005	NO. B3, RAMANASHREE CHAMBERSNO. 37 LADY CURZON ROAD, BANGALORE BANGALORE
48042	U65993KA1982PTC004902	DATTATREYA URMILA HOLDING PRIVATE LIMITED	8/28/1982	207, SANKEY ROAD, PALACE UPPERORCHARDS BANGALORE-80 BANGALORE
48043	U65910KA1985PTC007234	PUNYAKOTI FINANCE & INVESTMENT PRIVATE LIMITED	10/28/1985	NO. 170, AKKIPET MAIN ROAD, BANGAORE
48044	U67120KA1987PLC008270	ASHA JYOTHI FINANCE AND INVESTMENTS CO.LIMITED	3/27/1987	GODBAL MALA BUILDING NEARMINAKASHI CHOWK,BIJAPUR. BIJAPUR
48045	U65993KA1992PTC012999	UNANIMOUS FINANCIAL SERVICES PRIVATE LIMITED	3/30/1992	50/1, PAPANNA LANE, CUBBONPET,BANGALORE BANGALORE
48046	U65910KA1994PTC015748	KARE INVESTMENTS PRIVATE LIMITED	6/10/1994	EDEN PARK'NO 20,I FLOORVITTAL MALLYA ROAD BANGALORE
48047	U67120KA1986PTC008063	DEEPASHRI FINANCE AND LEASING PRIVATE LIMITED	12/26/1986	31/2 UPSTAIRS 7TH CROSS,MAGADI RD, BANGALORE MAGADI RD, BANGALORE
48048	U65993KA2007PTC042844	EXASENSE HOLDINGS PRIVATE LIMITED	5/18/2007	# 181, LAKESHORE ROAD, BTM LAYOUT 2ND STAGE, - BANGALORE
48049	U65993KA1974PTC002646	M P INVESTMENT CO PRIVATE LIMITED	9/3/1974	NO. 142, II STAGE, INDIRANAGAR, BANGALORE-38. BAGALORE-38 , BANGALORE-38.
48050	U67190KA2006PTC040612	M POWER CAPITAL ADVISORS PRIVATE LIMITED	9/25/2006	No.133, 11th Main, BCC 2nd Stage Chandra Layout Bangalore
48051	U67120KA2006PTC038860	SAMRA INVESTMENTS BANGALORE PRIVATE LIMITED	3/29/2006	CAVALCADE PARTMENTS, G1.5,BENSON ROAD, BENSON TOWN BANGALORE, KARNATAKA, INDIA. BANGALORE, KARNATAKA, INDIA.
48052	U67120KA2009PTC048956	WEALTH INFOMATRIX FINSERVE PRIVATE LIMITED	1/27/2009	SHOP NO F 57.58 VENKATARAMANA ARCADE, BHAVANTI STREET, CAR STREET MANGALORE
48053	U65921KA2010PTC053270	DHARWAD CHITS PRIVATE LIMITED	4/19/2010	KRISHNA MANSION GROUND FLOOR HEAD POST OFFICE ROAD U B HILL DHARWAD
48054	U65993KA1984PTC005826	MANKUS INVESTMENTS PRIVATE LIMITED	1/25/1984	219,R M VILLAS EXTN. BANGALORE
48055	U65910KA1984PLC006462	SANEH INDUSTRIAL INVESTMENTS LIMITED	10/23/1984	NO-1176,35TH 'CCROSS,4TH 'T'BLOCK,JAYANAGAR BANGALORE-4 BANGALORE BANGALORE
48056	U65993KA1982PTC004930	MAKSON SHRIMATHI HOLDING PRIVATE LIMITED	9/4/1982	POORNIMA, 34/1, VANIVILAS RD.,BASAVANGUDI BANGALORE-4 BANGALORE
48057	U65993KA1992PTC013674	AADHAR FINANCE ANDINVESTMENTS PRIVATE LIMITED	11/4/1992	19,IFLOOR,SWIMMING POOL COMPLEX,HUBLI HUBLI HUBLI
48058	U65921KA1998PTC024296	FABEL INDUSTRIAL PRODUCTS PRIVATE LIMITED	10/6/1998	5TH FLOOR, CENTENARY BUILDING,28, M.G.ROAD BANGALORE.1. BANGALORE
48059	U67120KA2001PTC029701	SIC STOCKS AND SERVICES PRIVATE LIMITED	10/29/2001	GF 2 & 4, KEDIA ARCADE,92, INFANTRY ROAD, BANGALORE BANGALORE
48060	U67120KA2004PTC033417	DCRM SECURITIES PRIVATE LIMITED	2/23/2004	DCRM COMPLEXBEHIND SBI APMC ROAD CHITRADURGA
48061	U67120KA2005PTC035575	WEALTH AVENUE STOCK BROKING INDIA PRIVATE LIMITED	2/9/2005	NO.66/1-B 3RD MAIN 5TH CROSSSARASWATHI PURAM MYSORE. MYSORE.
48062	U67120KA1994PTC016374	CHIRAYU SECURITIES PRIVATE LIMITED	10/10/1994	LG-2,AKSHAY COMPLEX,BAILAPPANAVAR, HUBLI
48063	U67120KA2001PTC028720	INVESCO SECURITIES (BANGALORE) PRIVATE LIMITED	3/7/2001	19,14TH MAIN,VASANTH NAGAR, BANGALORE BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48064	U65921KA1994PTC015442	LAKSHMI SARASWATI MOTORANDGENERAL FINANCE PRIVATE LIMITED	3/29/1994	1491 2ND FLOOR SRINIVASA COMPLEX SHIVRAMPET MYSORE
48065	U67190KA2008PTC046055	AMITA CAPITAL ADVISORS PRIVATE LIMITED	4/15/2008	NO 158, 6TH MAIN, AVALAHALLI, BDA GIRINAGAR BSK III STAGE BANGALORE
48066	U67120KA1999PTC025074	MONARCH STOCK MONITORS PRIVATE LIMITED	4/19/1999	NO.12, 1st FLOOR, ROSHANBAGH ROAD, V.V. PURAM, BANGALORE
48067	U65999KA2010PTC054880	HIDI INVESTMENTS SERVICES PRIVATE LIMITED	8/19/2010	No.73/139, Gurumurthy Bhavan, Infantry Road, Bangalore
48068	U65993KA2008PTC048647	ANANTA HOLDINGS PRIVATE LIMITED	12/18/2008	Nadathur Place, 3rd Floor, Plot No. 23 8th Main Road, Jayanagar 3rd Block Bangalore
48069	U67190KA2010PTC054451	AEQUITAS CAPITAL PRIVATE LIMITED	7/14/2010	G-3, HARIHARA ENCLAVE, 15TH CROSS, 1ST MAIN, HSR LAYOUT BANGALORE
48070	U67120KA2005PTC036456	KARKALLY ENTERPRISES PRIVATE LIMITED	6/2/2005	S-5, II FLOOR, RED CROSSBHAVAN, NO.26, RACE COURSE ROAD, BANGALORE. ROAD, BANGALORE.
48071	U65999KA2003PTC031907	UNICITA CONSULTING PRIVATE LIMITED	5/6/2003	#44/1,1ST FLOOR,SRI RAM MANDIR ROAD, BASAVANAGUDI BANAGALORE
48072	U65921KA1996PTC021200	BHAGYA FINANCE AND DEVELOPERS PRIVATE LIMITED	9/27/1996	SHIVA SAHDHANA ,GUNDBAILUDUPI D.K DK
48073	U65993KA1994PTC015752	PAXAL INVESTMENTS ANDLEASING PRIVATE LIMITED	6/13/1994	639,BHANDARI MANSION,I FLOORCHIKPET, BANGALORE
48074	U65993KA1982PTC004576	KUSHAL INVESTMENTS PRIVATE LIMITED	1/1/1982	NO 30, NETTAKALAPPA BLDGS,NO66, D V G ROAD, BANGALORE NO66, D V G ROAD, BANGALORE
48075	U65993KA1982PTC004905	DATTATREYA KRISHNA HOLDING PRIVATE LIMITED	8/28/1982	207, SANKEY ROAD, PALACE UPPERORCHARDS BANGALORE-80 BANGALORE
48076	U67120KA1987PLC008211	PEGASUS INVESTMENT AND LEASING COMPANY LIMITED	3/2/1987	II FLOOR,ESWARI COMPLEX 65,PRAKASHNAGAR BANGALORE-21. baNGALORE
48077	U65922KA1989PTC010102	VISWA KALYANA CHITS PRIVATE LIMITED	5/22/1989	3/2, KHENY BUILDING, 4TH FLOOR1ST CROSS GANDHINAGAR, BANGALORE BANGALORE
48078	U65993KA1995PTC018224	MADHULIMA INVESTMENTS PRIVATE LIMITED	7/5/1995	101/102 EMBASSY CHAMEBR55 VITTAL MALLYA ROAD BANGALORE
48079	U65993KA1995PLC019190	TULIP CAPITALANDFINANCE LIMITED	11/16/1995	2 FLOOR, RAMANASHREE ARCADE,18M.G.ROAD,BANGALORE-1 M.G.ROAD,BANGALORE-1
48080	U65993KA1996PTC019659	FONTES FINANCE AND INVESTMENTS PRIVATE LIMITED	1/23/1996	FONTES ARCADEO, NO..42, CONENAAAGRAHARA AIRPORT ROAD, BANGALORE-17
48081	U65910KA1997PTC022329	GIRIDHARI FINCAP PRIVATE LIMITED	6/4/1997	C2&C4,INDERDAS COMPLEXSUPER MARKET,GULBARGA - SUPER MARKET,GULBARGA
48082	U65921KA1999PTC025106	NEELAM MANAGEMENT CONSULTANTS PRIVATE LIMITED	4/26/1999	612, BARTON CENTRE,#84, M.G. ROAD, BANGALORE. #84, M.G. ROAD, BANGALORE
48083	U65929KA2001PTC029901	WETHREE FINANCIAL SERVICES PRIVATE LIMITED	12/18/2001	C/O.S.D. KOPPIKAR BUILDINGSATTUR COLONY VIDYAGIRI, DHARWAD
48084	U65993KA1977PTC003150	SHEEBA INVESTMENTS AND CHITS PRIVATE LIMITED	5/9/1977	16, SALEH AHMED BUILDING,12/1, LAY CURZON ROAD, BANGALORE-1 BANGALORE
48085	U65991KA2007PTC041891	SHEFFIELD CAPITAL PRIVATE LIMITED	2/26/2007	FLAT NO 204, VBF PLAZA, NO 3, KODIHALLI MAIN ROAD AIRPORT ROAD BANGALORE
48086	U67190KA2007PTC044590	MYA FINANCIAL SERVICES PRIVATE LIMITED	12/6/2007	NO 1, M L A LAYOUT R T NAGAR BANGALORE
48087	U67120KA2008PTC048734	K NARAYANA STOCKS AND SHARES PRIVATE LIMITED	12/30/2008	163, 15TH MAIN, 35TH A CROSS, 4TH T BLOCK, JAYANAGAR BANGALORE
48088	U67120KA1996PLC021449	PADMASHRI SECURITIES LIMITED	11/29/1996	NO.125/1, 5TH MAIN ROAD, CHAMARAJAPET BANGALORE
48089	U67120KA1993PTC034122	SHRINE FINANCE AND INVESTMENTS PRIVATE LIMITED	3/22/1993	NO.182, 5TH MAIN, 1ST CROSS K.E.B LAYOUT, BTM 1ST STAGE BANGALORE
48090	U67190KA1997PTC050937	DOMUS HOLDINGS PRIVATE LIMITED	11/12/1997	15, 4TH FLOOR, OPP. SHOPPERS STOP, BANNERGHATA ROA 3RD PHASE, J.P.NAGAR BANGALORE
48091	U67120KA2000PTC035767	ALLEGRO CAPITAL ADVISORS PRIVATE LIMITED	4/26/2000	9th Floor, No.2 "The Residency" Residency Road Bangalore
48092	U67190KA2010PTC054289	UNITY TIMES HOLDINGS PRIVATE LIMITED	6/30/2010	NO. 165, 1ST FLOOR, R.S. MANSION, AMARJYOTHI LAYOU INTERMEDIATE RING ROAD, DOMLUR BANGALORE
48093	U65993KA2006PTC039699	GIRIKONDA INVESTMENTS PRIVATE LIMITED	6/13/2006	No.75, 3rd Floor, 5th Main, Bull Temple Road Extn, Thyagaraja Nagar, 3rd Block, Bangalore
48094	U67120KA1982PTC004675	KAVERI CEMENTS PRIVATE LIMITED	3/5/1982	KUMBARAHALLI VIA YISUR,HASSAN DISTT HASSAN
48095	U67120KA2000PTC026620	SWAGATH SHARES & SECURITIES PRIVATE LIMITED	3/15/2000	NO.29, 2ND FLOOR, L.J.COMPLEXD.S. LANE, CHICKPET BANGALORE
48096	U65993KA1994PTC016042	SHRI SHIVANANDA BHARATHI INVESTMENTS AND FINANCE PRIVATE LIMITED	8/9/1994	HARUGERI(T.K)RAIBAG BELGAUM BELGAUM
48097	U65910KA1982PTC004785	SHREEKAALI FINANCE PRIVATE LIMITED	5/27/1982	GANDHI GANJI BHALKI BIDAR DIST BIDAR DIST BIDAR
48098	U65993KA1982PTC004940	UPAASANA PREETHI HOLDINGS PRIVATE LIMITED	9/10/1982	POORNIMA, 18/1, VANIVILAS RD.,BASAVANGUDI BANGALORE-4 BANGALORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48099	U65993KA1983PLC005444	SUCCESS INVESTMENTS LIMITED	7/14/1983	108-109,COMMERCIAL STREET,, BANGALORE
48100	U65993KA1984PTC005845	SOUND INVESTMENT AND LEASING PRIVATE LIMITED	2/1/1984	29, PRIMROSE ROAD, BANGALORE
48101	U65900KA1989PTC010541	JAYBEEAR INVESTMENT COMPANY PRIVATE LIMITED	11/27/1989	D-10, 2ND FLOOR,DEVAATHA PLAZA, RESIDENCY ROAD, BANGALORE
48102	U67120KA1990PTC011319	VIJAY KIRTI INVESTMENTS AND AGENCIES PRIVATE LIMITED	10/29/1990	A-13, "A" BLOCK,NAVARATHNA APPARTMENTS, 17 TH CROSS,MALLESWARAM, BANGALORE
48103	U67120KA1991PTC012022	ANIL SUNIL TRADE AND INVESTMENT PRIVATE LIMITED	6/5/1991	N7-01 NORTH BLOCK,MANIPAL CENTRE 47, DICKENSON ROAD BANGALORE
48104	U65999KA2006PTC039288	SHERWOOD FINANCE (INDIA) PRIVATE LIMITED	6/9/2006	NO.187, 12TH CROSS, 3RD MAIN,RMV II STAGE, BANGALORE-94 KARNATAKA
48105	U67120KA1993PTC014016	CORPORATE COUNSELS (BLR) PRIVATE LIMITED	2/17/1993	FORTUNE CHAMBERS,1ST FLOOR,NO.8 LALBAGH ROAD,RICHMOND CIRCLE BANGALORE
48106	U65910KA1994PTC015896	MAHAPRANGYA INVESTMENST PRIVATE LIMITED	7/7/1994	III FLOOR,KEERTHI PLAZA,NAGARTHPET, BANGALORE
48107	U65910KA1994PLC015910	SHAP FINANCE LIMITED	7/11/1994	45-46,I FLOOR,M.V.M CASTLETCM ROYAN ROAD BANGALORE
48108	U65993KA1994PTC015958	MANIPAL HOLDINGS PRIVATE LIMITED	7/21/1994	SYNDICATE HOUSE,MANIPAL UDUPI
48109	U67120KA1995PTC018184	FIDA SECURITIES PRIVATE LIMITED	7/3/1995	26-A BLOCK.I 2ND CROSS RMV EXTN-II BANGALORE
48110	U65921KA1995PTC018848	LARC COMMERCIALS PRIVATE LIMITED	9/26/1995	1023,GITANJALI LAY OUT, HAL - III STAGE, BANGALORE
48111	U65921KA1996PTC020353	OPPORTUNE TRADING PRIVATE LIMITED	4/23/1996	112,BRIGADE ROAD,BANGALORE BANGALORE
48112	U65923KA1997PTC022378	TULASI FINLEASE PRIVATE LIMITED	6/12/1997	TMC COMPLEX, SHOP NO 5,MAIN ROAD SHORAPUR -585 224. SHORAPUR
48113	U67120KA1997PTC023031	ABHINANDAN APEX SECURITIES PRIVATE LIMITED	11/18/1997	209, SWISS COMPLEX33 RACE COURSE ROAD BANGALORE BANGALORE
48114	U67120KA1999PTC025919	ONLINE SCRIPS (INDIA) PRIVATE LIMITED	11/4/1999	103, GROUND FLOOR,RAMS INFANTRY MANOR, #70, INFANTRY ROAD, BANGALORE. BANGALORE
48115	U65999KA2002PTC030155	ASHRAYA FINANCIAL SERVICE PRIVATE LIMITED	2/25/2002	PARK ROAD,NEAR S.R.T. TEMPLE, HASSAN HASSAN
48116	U67120KA2004PTC033653	JUPITER CAPITAL PRIVATE LIMITED	3/29/2004	No.54 Richmond Road, Jupiter Innovation Centre,Bangalore.,
48117	U67190KA2006PTC041041	PPM & FINANCIAL SERVICES PRIVATE LIMITED	11/24/2006	NB 16 MANIPAL CENTER DICKENSON ROAD OFF MG ROAD BANGALORE
48118	U67190KA2007PTC043647	S C A CORE HOLDINGS INDIA PRIVATE LIMITED	8/21/2007	B2-231, SOBHA AMBER, NEXT TO JAKKUR FLYING CLUB - BANGALORE
48119	U65999KA1989PLC010203	ENNOBLE INDIA SAVINGS AND INVESTMENTS COMPANY LIMITED	6/29/1989	DOOR NO.6 (4), I FLOOR, OPP.RADHIKA THEATRE RAGHAVACHARI ROAD, BELLARY. BELLARY
48120	U65921KA1996PTC020352	ASUTI TRADING PRIVATE LIMITED	4/23/1996	1176, 1ST FLOOR, 12TH B. MAIN HAL 2ND STAGE BANGALORE
48121	U65999KA2008PTC044853	ASSOCIATED FINANCIAL ADVISORS (MANGALORE) PRIVATE LIMITED	1/3/2008	D.NO.15-13-703/7 SHIVBAUG COMMERCIAL COMPLEX KADRI MANGALORE
48122	U67120KA2008PTC047894	BHORUKA REALTY INVESTMENTS INDIA PRIVATE LIMITED	9/29/2008	48, Lavelle Road - Bangalore
48123	U65993KA2008PTC047294	ACCLAPS INVESTMENT PRIVATE LIMITED	7/25/2008	104, ROSE GARDEN, BASAVARAJ LAYOUT 6TH PHASE, J.P.NAGAR BANGALORE
48124	U67120KA2004PTC033384	SASWINS CONSULTANTS PRIVATE LIMITED	2/16/2004	No.25/3, II Floor, Shama Rao Compound, Mission Road, BANGALORE
48125	U67120KA2004PTC033925	PRECIOUS WEALTH INDIA PRIVATE LIMITED	5/12/2004	No. 6, K G EXTENSION OPP. ICICI BANK BANGALORE
48126	U65993KA2009PTC049533	TECHNOFORTE HOLDINGS AND SERVICES PRIVATE LIMITED	4/3/2009	NO.42, 15TH CROSS, 14TH MAIN SECTOR-IV, HSR LAYOUT BANGALORE
48127	U67190KA2009PTC051357	FERDINAND WEALTH MANAGEMENT PRIVATE LIMITED	11/4/2009	NO-3, MANYATA EMBASSY FOOD COURT, MANYATA EMBASSY BUSINESS PARK, NAGAWARA BANGALORE
48128	U67190KA2010PTC054808	AZIM PREMJI CUSTODIAL SERVICES PRIVATE LIMITED	8/17/2010	#134 Doddakannelli, Sarjapur Road, Next to Wipro Corporate Office Bangalore
48129	U67190KA2010PTC053875	WEALTH NEST SIP ADVISORY PRIVATE LIMITED	6/1/2010	#436, 2nd Floor 9th Cross, Next to Sonata Southend R.V.Road, Jayanagar 2nd Block BANGALORE
48130	U65999KA2007PTC041739	INDIA EQUITY FINANCE CORPORATION PRIVATE LIMITED	2/9/2007	NO.17, 4TH FLOOR, SHAH SULTAN ALI ASKER ROAD BANGALORE
48131	U65910KA1994PTC015630	MURUGESH FINANCE PRIVATE LIMITED	5/13/1994	1055, VIJAYANAGAR, HINDALGA, BELGAUM
48132	U65910KA1995PTC017908	KURDEKAR INVESTMENTS AND FINANCE PRIVATE LIMITED	5/30/1995	CTS NO.2084,VEERABHADRA GALLKI2.SIRSI 581401 2,SIRSI 581401
48133	U67120KA1995PTC018749	DEVATHA HOLDINGS PRIVATE LIMITED	9/11/1995	536,KOLLA COMPLEXAVENUE ROAD BANGALORE-2 BANGALORE-2
48134	U65910KA1997PTC021596	BALEKUNDRI LEASING AND FINANCE PRIVATE LIMITED	1/2/1997	1698,RAMDEVAGALLIBELGAUM-2 BELGAUM
48135	U67120KA1940PLC001103	GENERAL INVESTMENT AND COMMERCIAL CORPORATION LIMITED	4/17/1940	
48136	U65923KA1981PTC004349	KARNATAKA COMMERICAL AND FINANCE SYNDICATE PRIVATE LIMITED	8/26/1981	53/8, DIAGONAL ROAD, 4TH LOCK,JAYANAGAR BANGALORE-11 BANGALORE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48137	U65910KA1984PTC005933	RACHANA LEASING CO PRIVATE LIMITED	3/1/1984	155/A,RAJAMAHAL VILAS EXTN , BANGALORE
48138	U65923KA1986PTC007456	JOYCE FINANCE PRIVATE LIMITED	2/5/1986	NO.32, 13TH CROSS,WILSONGARDENTS, BANGALORE-27. WILSONGARDENTS, BANGALORE
48139	U65910KA1987PTC008563	READY FINANCE AND INVESTMENTS PRIVATE LIMITED	9/2/1987	NO.615,80 FT.ROAD PORAKASHNAGAR BANGALORE R BANGALORE
48140	U65910KA1991PTC012425	WIZARD FINANCIAL SERVICES PRIVATE LIMITED	10/16/1991	NO. 439, II STAGE, 6TH MAINRAJAJI NAGAR, BANGALORE KARNATAKA
48141	U65993KA1984PLC006447	WINDSOR INVESTMENTS LIMITED	10/17/1984	108-109,COMMERCIALST.BANGALORE -560 001 BANGALORE
48142	U67190KA2005PTC037991	PRABHAT FUTURES PRIVATE LIMITED	12/19/2005	ANNAPURNA COMPLEX 2ND FLOOR#35 SOUTH END ROAD BASAVANAGUDI BANGALORE
48143	U67190KA2006PTC038164	STERLING FIN-SERVE (INDIA) PRIVATE LIMITED	1/5/2006	SDU HOUSE NO 12 RACECOURSE ROAD MADHAVANAGAR BANGALORE
48144	U65910KA1995PTC018664	MULBERRY HOUSE EDRAPES PRIVATE LIMITED	8/30/1995	101, Cubbonpet Main Road Bangalore
48145	U67120KA1996PTC020120	TERRISTERIAL FINANCE PRIVATE LIMITED	3/22/1996	1180, 18TH 'B' MAIN ROAD,5TH BLOCK, RAJAJINAGAR, BANGALORE BANGALORE
48146	U67120KA1997PTC022366	HEMLATHA FINTRADE PRIVATE LIMITED	6/11/1997	#6, 1ST FLOOR,VENKATRAMAN TEMPLE STREET BANGALORE KARNATAKA
48147	U67120KA1997PTC022993	SHIMOGA SECURITIES PRIVATE LIMITED	11/10/1997	II FLOOR,KANNAGI SUBBIAH GOWDA COMPLEX,SAWARLINE ROAD SHIMOGA
48148	U65910KA1998PTC024545	DEVAL MAHARASHI FINANCE PRIVATE LIMITED	12/18/1998	BANASHANKARI TEMPLE COMPLEX,SAPAR GALLI, M.VADAGAON, BELGAUM BELGAUM
48149	U67120KA1998PTC024561	KALPATHARU STOCKS AND SHARES PRIVATE LIMITED	12/22/1998	I FLOOR, S.L.V. BUILDING, V.V.ROAD, MANDYA - 571 401. MANDYA
48150	U67120KA2000PTC026675	BECONS TECHNOLOGIES PRIVATE LIMITED	3/21/2000	118, RAHEJA ARCADE,KORAMANGALA, BANGALORE. BANGALORE.
48151	U65993KA2000PTC027047	DBF INVESTMENTS PRIVATE LIMITED	5/11/2000	NO.20, CHACHE TOWERS,50, RESIDENCY ROAD, BANGALORE KARNATAKA
48152	U67190KA2000PTC027135	MEDIAN DIRECT FINANCIAL SERVICES PRIVATE LIMITED	5/23/2000	# 143, RATNACOMPLEX, 2FLOORRATNAVENUE RICHMOND ROAD, BANGALORE BANGALORE
48153	U65999KA2004PTC033940	BLUENISHU STONE FINANCIAL SERVICES PRIVATE LIMITED	5/14/2004	NO. 37, OPP. KAMALANEHARUSCHOOL, SOUTH END ROAD, BASAVANGUDI,BANGLAORE. 560004.
48154	U67190KA1995PTC017239	SUKRATH FINANCIAL SERVICES PRIVATE LIMITED	2/21/1995	219, 16TH CROSS, CHBS LAYOUT, VIJAYANAGAR, BANGALORE
48155	U67120KA1999PTC026138	AAA SOLUTIONS PRIVATE LIMITED	12/27/1999	409, 12TH MAIN ROADRAJMAHAL VILAS EXTENSION BANGALORE BANGALORE
48156	U65993KA1978PLC003299	THE PREMIER INVESTMENT AND TRADES LIMITED	4/1/1978	164, SAMPEGE ROAD,MALLESWARAMBANGALORE -3. BANGALORE
48157	U65921KA1989PLC010183	GOURISHANKAR FINANCE LIMITED	6/23/1989	E-14, FIRST FLOOR, EUREKA CENTER KOPPIKAR ROAD HUBLI
48158	U65922KA1995PLC018350	KATWA FINLEASE LIMITED	7/20/1995	JYOTI TOWERS, 2ND FLOOR, 215/2, KARBHAR GALLI M.VADAGAON BELGAUM
48159	U67120KA2009PTC049879	KARUNA INVESTMENT MANAGEMENT PRIVATE LIMITED	5/19/2009	#16/3, D.S. LANE, S.P. RAOD CROSS KUMBARPET BANGALORE LIMITED
48160	U65999KA2008PTC048492	KORAGAL HOLDINGS PRIVATE LIMITED	12/3/2008	SWASTIK COMPLEX DAM ROAD OPP. APMC COMPLEX HOSPET
48161	U67190KA2010PTC054807	SATKRUTI FINANCIAL AND MANAGEMENT SERVICES PRIVATE LIMITED	8/17/2010	G-8, No 45,Dollar Heights Apartment,12th main road Muthyalanagar,Behind JP gardens,Near Railway Gate Bangalore
48162	U65920KA1990PTC011390	SHENOY FINANCE PRIVATE LIMITED	11/14/1990	SATISCHANDRA BLDG,VIDYASAMUDRA ROAD, UDUPI. UDUPI
48163	U65922KA1990PTC011425	K L S HOUSING FINANCE PRIVATE LIMITED	11/28/1990	KLS COMPLEX BELLARY ROADHOSPET HOSPET
48164	U65910KA1992PTC012737	COLUMBUS LEASING AND FINANCE PRIVATE LIMITED	1/21/1992	12/7B, SANSON COMPLEX, SHAMRAOCOMPOUND LALBAUG, MISSION ROAD BANGALORE. ROAD BANGALORE
48165	U65999KA1995PTC017265	DIVYASHREE FINANCE BUILDERS AND DEVELOPERS PRIVATE LIMITED	2/23/1995	661/543,NEW THIPPASANDRA MAINROAD, HAL 3RD STAGE BANGALORE
48166	U67120KA1944PLC001045	BEST SECURITY TRUST LIMITED	10/13/1944	SULVANI,KARWAR KARWAR
48167	U65929KA1997PTC022260	SRI UDAYA RAVI FINANCE PRIVATE LIMITED	5/20/1997	11,ANJUMAN COMPLEX,B.H.ROAD, TIPTUR 572 202 TIPTUR
48168	U65999KA1997PTC023016	S.K.S.S.JAI SANTOSHIMATA FINANCE AND INVESTMENT PRIVATE LIMITED	11/13/1997	S.K.S.S. JAI SANTOSHIMATA TEMPLE,NANDANGAD, karwar
48169	U65993KA2005PTC037256	NOKHA INVESTMENTS PRIVATE LIMITED	9/16/2005	NO. 14, 7TH CROSS, JAIBHARATHNAGAR, BANGALORE KARNATAKA.
48170	U65910KA1994PTC015753	DOMINGO INVESTMENTS PRIVATE LIMITED	6/13/1994	285/9 17TH CROSS SADASHIVANAGAR BANGALORE
48171	L67120KA1975PLC002745	NANDANVAN INVESTMENTS LIMITED	3/3/1975	40, 2ND MAIN,CKC GARDEN,MISSION ROAD, BANGALORE. MISSION ROAD BANGALORE
48172	U65993KA1980PTC003779	R K S INVESTMENTS PRIVATE LIMITED	3/18/1980	NO.306, I FLOOR,WEST MINSTER,13, CUNNINGHAM ROAD, BANGALORE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48173	U67120KA1984PTC006343	MOHTA CREDIT AND CO PRIVATE LIMITED	9/6/1984	NO. 273, MYSORE ROAD,BANGALORE - 560 026. - BANGALORE - 560 026.
48174	U67120KA2001PTC029348	ALPHA FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	7/31/2001	No.308, 3rd FLOOR RICHMOND TOWERS 12 RICHMOND ROAD BANGALORE
48175	U67190KA2006PTC040429	PCR CONSULTANTS PRIVATE LIMITED	9/7/2006	203, VAIBHAV APARTMENTS 12/23, UDANI LAYOUT, CAMBRIDGE ROAD, ULSOOR BANGALORE
48176	U65910KA1985PTC007380	GOURISHANKAR HIREPURCHASE PRIVATE LIMITED	12/31/1985	20,NARPAL BUILDINGS LAMINGTON ROAD HUBLI
48177	U65922KA1986PLC007396	MANIPAL HOUSING FINANCE SYNDICATE LIMITED	1/6/1986	MANIPAL HOUSE, MANIPAL-576119S.K. - S.K.
48178	U67120KA1993PTC032115	GRANDHI ENTERPRISES PRIVATE LIMITED	4/7/1993	25/1, SKIP HOUSE MUSEUM ROAD BANGALORE
48179	U67120KA2008PTC048408	RICHSTORS FINANCIAL SOLUTIONS PRIVATE LIMITED	11/26/2008	# 313, 3rd Block, Bhashyam Circle Bhashyam Circle, Rajajinagar BANGALORE
48180	U65910KA1995PTC018242	ABHINANDAN PLASTICS INDIA PRIVATE LIMITED	7/7/1995	DORASANI PALYA, MARISWAMAPPA LAYOUT OPP:IMB, BANNERGHATTA ROAD BANGALORE
48181	U67190KA2010PTC052354	FGC INVESTMENT SOLUTIONS PRIVATE LIMITED	2/3/2010	41, 4TH CROSS, RAMAIAH COLONY, PATEL NAGAR EAST BELLARY
48182	U67190KA2010PTC052778	HEALTH-CONNECT INSURANCE TECHNOLOGIES INDIA PRIVATE LIMITED	3/6/2010	Cinthal Plaza, No. 744-51 10th Main, 4th Block, Jayanagar Bangalore
48183	U67120KA2005PTC036325	OTR CAPITAL INDIA PRIVATE LIMITED	5/17/2005	Lavelle 15, Concorde Towers, UB City, 1 Vittal Mallya Road Bangalore
48184	U65999KA2002PTC030783	MEDIAN DIRECT FINANCIAL SOLUTIONS PRIVATE LIMITED	7/18/2002	1383/84, SOUTH END 'A' MAIN JAYANAGAR 9TH BLOCK(EAST) BANGALORE BANGALORE
48185	U67120KL1996PTC009997	SUNAM SECURITIES PRIVATE LIMITED	2/8/1996	1/804 I ORISON COMPLEXWADDAKKANCHERY ROAD KUNNAMKULAM THIRICHUR
48186	U65921KL1992PTC006668	ANASWARA HIRE PURCHASE AND LEASING PVT LTD	8/18/1992	TC 26/581 NEAR PRESS CLUBOTTUKUZH ROAD - TRIVANDRUM
48187	U65910KL1996PTC010760	T M G FINANCE AND LEASING PRIVATE LIMITED	9/20/1996	KAMALA NIVASGOVERNMENT HOSPITAL JUNCTION M C ROAD CHENGANNUR
48188	U65991KL1988PLC005205	ST MARY S FUNDS LTD	10/24/1988	V/141ST MARY S BUILDING PIRAVOM ERANAKULAM
48189	U65923KL1984PTC003990	THIRUMENI FINANCE PVT LTD	6/12/1984	SITARAM COMPLEX 3RD FLOORCHITTOOR ROAD COCHIN ERNAKULAM
48190	U65929KL1996PTC011011	RIGHT VENTURES PRIVATE LIMITED	12/13/1996	DOOR NO 39/1366KOLATHERI COMPLEX CHITTOOR ROAD ERNAKULAM
48191	U65993KL1993PTC006906	GREEN LEAVES INVESTMENTS PVT LTD	1/8/1993	XL/74FIRST FLOOR KOCHI ERNAKULAM
48192	U67120KL1994PTC007914	COASTAL SECURITIES PVT LTD	5/16/1994	H I G 39/4551PANAMPILLY NAGAR COCHIN ERNAKULAM
48193	U65993KL1997PTC011923	CHICKOO S INVESTMENTS PRIVATE LIMITED	11/24/1997	34/1773 KODIATTUEDAPPALLY COCHIN ERNAKULAM
48194	U67120KL2007PTC020317	BULLSTERN FINANCIAL SERVICES PRIVATE LIMITED	2/6/2007	44/1146B2, SAS CENTRE OPP. KALOOR POST OFFICE, LFC ROAD, KALOOR KOCHI
48195	U67120KL2006PTC020025	CAPLINK CAPITAL SERVICES PRIVATE LIMITED	11/23/2006	T.C.No:23/678(4), Temple View Towers, East Nada, Mahadevar Temple, Chalai.P.O Thiruvananthapuram
48196	U67190KL2006PTC020114	TFS MARKETING AND FINANCIAL SOLUTIONS PRIVATE LIMITED	12/15/2006	DOOR NO.C.C.38/357 KARSHAKA CROSS ROAD,PANAMPILLY NAGAR, MG ROAD P O ERNAKULAM
48197	U65991KL1995PLC008903	MALAYALAM BENEFIT FUND LIMITED	4/17/1995	1st Floor, Karthika Apartment Engandiyoor.P.O Thrissur
48198	U65921KL1990PLC011863	TRANSWORLD HIRE PURCHASE INDIA LIMITED	1/24/1990	BUSINESS BUILDING, KC 579/XVII BEACH ROAD KOLLAM
48199	U65993KL1981PTC003346	VARMA INVESTMENTS AND FINANCE PVT LTD	5/30/1981	SHREE NIKETHANAM, 222, MAVELIPURAM, KAKKANAD COCHIN
48200	U67120KL2006PTC019724	WINSTOCK SECURITIES AND SERVICES PRIVATE LIMITED	8/11/2006	Door No.10, Building No.8/50, Second Floor Park Avenue, Palace Road, Bank Junction, Aluva Aluva
48201	U67190KL2000PTC013973	CEE AND CEE GOLD AND FOREX PRIVATE LIMITED	6/5/2000	312A/X PAZHEMADOM HOUSEPADINJAREKARA P O VAIKOM KOTTAYAM
48202	U65921KL1981PTC003432	OLLUR FINANCE AND HIRE PURCHASE CO PVT LTD	10/21/1981	11/371B KOLLANUR DAVIS BUILDGOLLUR - TRICHUR
48203	U65993KL1993PTC006930	SUNDANCE INVESTMENTS PVT LTD	1/18/1993	27/1114CHAKALAKKAL STREET PERUMANUR KOCHIN
48204	U65910KL1999PTC012727	RAHMANIA TRADING COMPANY PRIVATE LIMITED	1/7/1999	MASJID JUNCTIONMARKET P O MUVATTUPUZHA ERNAKULAM
48205	U65923KL1981PTC003373	KAVERI FINANCIERS AND TRADERS PVT LTD	7/18/1981	C C XXXV MILL LANE, PALIMUKKU,COCHIN-16
48206	U65921KL1993PLC007039	NEW INDIA LEASING LTD.	3/17/1993	T.C.33/286/52,EBENEZER HOUSE, T.B.ROAD, BEHIND SIB HEAD OFFICE, MISSION QUARTERS,TCR-680001
48207	U65910KL1994PLC007878	AERO ESTATES AND LEASING COMPANY LIMITED	4/28/1994	NATIONAL TYRE COMPOUNDERAYILKADAVU ERAYILKADAVU KOTTAYAM
48208	U65921KL1993PTC006974	BHADRA HIRE PURCHASE AND LEASING PVT LTD	2/8/1993	MMC 293 WARD NO XIIITHENNITTAMPADY BUILDING JUNCTION P O MUVATUPUZHA ERNAKULAM
48209	U67120KL1992PTC006770	MAJESTIK SHARES AND SECURITIES PVT LTD	10/23/1992	4/1220 WOODLANDS BUILDINGOPP LIONS PARK BEACH ROAD CALICUT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48210	U65910KL1995PLC009689	AQUILA FINANCE LIMITED	11/23/1995	AMULYAPUTHUPPANAM VADAGARA KOZHICODE
48211	U65910KL1970SGC002261	KERALA URBAN AND RURAL DEVELOPMENT FINANCE CORPORATION LIMITED	1/29/1970	5th FLOOR TRANS TOWER THIRUVANATHAPURAM
48212	U67120KL1987PTC004892	FINLORD PVT LTD	10/21/1987	FINLORD COMPLEX DOOR NO10/508PARK JUNCTION MAVELIKARA ALAPUZHA
48213	U67120KL2005PTC018477	UNIBISS SECURITIES PRIVATE LIMITED	7/27/2005	PUTHENPURAYIL HOUSE PALLIPPURATHUSSERY, VAIKOM VAIKOM
48214	U67120KL2008PTC023533	ENGANDIYUR SHARES AND SECURITIES PRIVATE LIMITED	12/10/2008	ROOM NO.A1, FIRST FLOOR SHARAJAH COMPLEX, CHANDAPPADY, ENGANDIYUR THRISSUR
48215	U65922KL2010PLC025624	MUTHOOT HOUSING FINANCE COMPANY LIMITED	3/5/2010	TC NO 14/2074- 7 MUTHOOT CENTRE , PUNNEN ROAD THIRUVANANTHAPURAM
48216	U65923KL2010PLC025691	JANASHREE MICROFIN LIMITED	3/16/2010	JANASHREE BHAVAN VAZHUTHACADU THIRUVANANTHAPURAM
48217	U67120KL2010PTC025705	OPTIONMAGICS SECURITIES PRIVATE LIMITED	3/17/2010	20/205- 4 MELETHIL APARTMENT ADIYAT LANE, POOTHOLE TRICHUR
48218	U65923KL1993PTC007180	MANJUAL FINANCING AND TRADING COMPANY PVT.LTD.	6/10/1993	SURYA BUILDING,SOUTH NADA,GURUVAYUR-P.O. TRICHUR DIST. PIN-680101
48219	U65993KL1997PLC011474	VENAD HOSPITALITY SERVICES LIMITED	5/28/1997	P 1/186 CTSH COMPLEXMULAKUZA CHENGANNUR ALLEPPEY
48220	U65929KL1996PTC010363	S.N.SYNDICATE PRIVATE LIMITED	5/8/1996	DOOR NO 369 WARD NO 25SOUTH JUNCTION CHALAKUDY TRICHUR
48221	U67120KL1999PTC013291	KERALA VENTURE CAPITAL TRUSTEE PRIVATE LIMITED	9/14/1999	TC/XI/239 KESTON ROADSIDC BUILDING KAWDIAR TALUK TRIVANDRUM
48222	U67120KL1997PTC011292	TRIVANDRUM INVESTOR SERVICES PRIVATE LIMITED	3/13/1997	CHANDRA BUILDINGT C 1/1627 OPP MEDICAL COLLEGE P O TRIVANDRUM
48223	U65921KL1968PTC002183	THE RADIENT HIRE PURCHASE CO PVT LTD	7/4/1968	KIMSON BLDG WARD VI/28NO 7 N PARUR ERNAKULAM
48224	U67120KL1995PTC008655	TRICHUR SHARE TRADING HOUSE PVT LTD	2/10/1995	V/1592SECOND FLOOR VYPARA BHAVAN COMPLEX PATTAMBI PALAKKAD
48225	U67120KL2004PTC017116	KOTFIN SECURITIES PRIVATE LIMITED	5/13/2004	DOOR NO XXI/575 IST FLOORVEENUS TOWER WEST FORT PUTHOLE P O THRISSUR
48226	U65993KL1997PTC011128	CHALAKUZH CREDITS AND INVESTMENTS PRIVATE LIMITED	1/17/1997	KADAPRA MANNAR P O PATHANAMTHITTA
48227	U65910KL1997PLC011789	KASARAGOD ECO-INDUSTRIAL PARK AND TOURISM LIMITED	9/18/1997	P B NO 76VIKAS BHAVAN MADHUR ROAD KASARAGOD
48228	U65910KL1996PTC010440	SREE VRIDHI LEASING AND FINANCE PRIVATE LIMITED	6/4/1996	X/658/5 PUTHUR BUILDINGSERINJERI ANGADI - TRICHUR
48229	U67120KL2007PTC021556	TRANSLAND CAPITAL AND DERIVATIVES PRIVATE LIMITED	12/14/2007	DOOR No.41/3985 I S PRESS BUILDING,BANERJI ERNAKULAM
48230	U67120KL2005PLC018045	SHAREWEALTH SECURITIES LIMITED	3/23/2005	DOOR NO. 25/469/23, 4TH FLOOR, POOMA COMPLEX, M G ROAD THRISSUR
48231	U67120KL2005PTC018163	SHAREWEALTH COMMODITIES PRIVATE LIMITED	5/3/2005	DOOR NO. 25/469/23, 4TH FLOOR, POOMA COMPLEX, M G ROAD THRISSUR
48232	U67120KL2010PTC025303	ORAVUTHODI SHARES AND COMMODITIES PRIVATE LIMITED	1/8/2010	791/33, FIRST FLOOR, MASHREQ TRADE CENTRE, CALICUT ROAD PERINTHALMANNA
48233	U65910KL1986PLC004477	PARISHKAR LEASING AND FINANCIAL SERVICES LTD	5/18/1986	VIII/217NALAKATH BLDGS 1ST FLOOR COLLEGE ROAD THRISSUR
48234	U67120KL1995PTC008902	OASIS SECURITIES PRIVATE LIMITED	4/10/1995	ROOM NO 107USHA TOURIST COMPLEX KACHERIPADY ERNAKULAM
48235	U65910KL1989PTC005520	PAZHEMADOM FINANCE PVT LTD	11/1/1989	ANURAG BUILDINGHOSPITAL ROAD VAIKOM KOTTAYAM
48236	U65999KL2003PLC016549	PURAKKAKAL PERMANENT FUND LIMITED	10/16/2003	VIII/229 WHITE HOUSEPURAKKAKAL KARUMANOOR PARASSALA PO THIRUVANANTHAPURAM
48237	U67190KL2006PTC020127	NEW VISTAS MONETARY MANAGEMENT SERVICES PRIVATE LIMITED	12/22/2006	HB 17, MAIN AVENUE PANAMPILLY NAGAR KOCHI
48238	U67120KL2007PTC021529	PADINJARATHALA SECURITIES PRIVATE LIMITED	12/11/2007	(OLD NO X/708), NEW NO. TC 18/ 1882 PALLIKULAM ROAD THRISSUR
48239	U67120KL2009PTC024620	MANNUTHY SECURITIES PRIVATE LIMITED	8/14/2009	PEERUMPARAMBIL HOUSE MANNUTHY PO THRISSUR
48240	U67120KL2006PLC019723	SHAREWEALTH FINANCIAL SERVICES LIMITED	8/11/2006	DOOR NO. 25/469/23, 4TH FLOOR, POOMA COMPLEX, M G ROAD THRISSUR
48241	U65910KL1994PTC007805	VAZHUTHANAPPALLIL FINANCE AND INVESTMENTS PVT LTD	3/30/1994	VAZHUTHANAPPALLIL HMANJOOR P O KURUPPANTHARA KOTTAYAM
48242	U67120KL1987PTC004890	GEOMATHS STOCKS AND SHARES TRADING PRIVATE LIMITED	10/16/1987	FLAT A 52 , CHOICE GARDEN,TOC H ROAD, VYTTILA COCHIN ERNAKULAM
48243	U67120KL1998PTC012664	C S SECURITIES PRIVATE LIMITED	12/14/1998	SREEVILASOM COMPLEX,MUNDAKKAYAM,KOTTAYAM-686 513 MUNDAKKAYAM KOTTAYAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48244	U67120KL1997PTC011646	TRENDZ PROJECTS PRIVATE LIMITED	7/23/1997	707 PRASANA VIHARHIGH COURT JUNCTION KOCHI ERNAKULAM
48245	U67120KL1991PTC006027	CONCEPTS HOLDINGS INDIA PVT LTD	4/11/1991	THIRD FLOORBRIGHT TOWERS PALLIKKULAM ROAD THRISSUR
48246	U65929KL1995PTC009556	GLOBAL EXCHANGE COMPANY PRIVATE LIMITED	10/20/1995	SECOND FLOOR P T C TOWERSS S KOIL ROAD THAMPANOOR TRIVANDRUM
48247	U67120KL1993PLC006920	PHELIM TRADE INDIA LIMITED	1/14/1993	XXIII/76 THOTTAPPILLY HOUSEHOSPITAL ROAD CHALAKUDY THRISSUR
48248	U65921KL1996PTC010793	POOTHOLE HIRE PURCHASE PRIVATE LIMITED	9/27/1996	M P M COMPLEXCALVARY ROAD WEST FORT TRRISSUR
48249	U65993KL1995PTC008985	NIRCHAL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	5/4/1995	B P I/231NIRCHAL KUMBLA KASARGOD
48250	U65993KL1993PTC007093	KOLUTHARA FINANCE AND INVESTMENTS PVT LTD	4/15/1993	33/3381 G R C ESTATEHYCAV JUNCTION VENNALA P O ERNAKULAM
48251	U67120KL2005PTC018796	VADHIAR STOCKS AND SHARES PRIVATE LIMITED	11/10/2005	31/783,THAMMANAM ROAD, VYTTILA P.O.,KOCHI, ERNAKULAM
48252	U67120KL1991PTC005998	SYNAP HOLDINGS PVT. LTD.	3/18/1991	V/395B, AIKARANAD PANCHAYAT,KADAYIRIPU KOLENCHERY.
48253	U65922KL2006PTC019714	SECURE KURIES PRIVATE LIMITED	8/9/2006	DOOR NO 28/322D THOPPIL TOWERS,MAIN ROAD CHALAKKUDY
48254	U67190KL2008PTC022535	AMAR FOREX ENTERPRISES (INDIA) PRIVATE LIMITED	6/2/2008	VELLAKKATTUPADIKKAL HOUSE, PO EDAVILANGU KODUNGALLUR THRISSUR
48255	U65920KL2009NPL024950	VISION INDIA MICROCREDIT SERVICES FOR WOMEN	10/30/2009	13/635(3) KEERTHY HOUSE MANKAVU PALAKKAD
48256	U67120KL2009PTC024113	RESURGENT SECURITIES PRIVATE LIMITED	4/30/2009	ROOM NO.37/147-A1, ALUNKAL BUILDING SUBASH CROSS ROAD, KADAVANTHARA COCHIN
48257	U67120KL2009PTC024530	ROSAN FINANCIAL SERVICES PRIVATE LIMITED	7/30/2009	1st FLOOR THAKKOLKARAN BUILDING, AMBALLUR THRISSUR
48258	U65923KL1986PTC004447	GOSRI COMMERCIAL CHITS PRIVATE LIMITED	3/19/1986	DOOR No.41/3646 C1, PROVIDENCE PLAZA PROVIDENCE ROAD COCHIN
48259	U65910KL1994PLC008257	FRATERNAL CREDIT AND FINANCIAL SERVICES LTD	10/11/1994	XVI-263-O, FRATERNAL COMPLEX NEAR VYABHARA BHAVAN, CHANTHAKKUNNU IRINJALAKUDA
48260	U65923KL1992PTC006779	T V K MOTOR FINANCE PVT LTD	10/29/1992	2 F VYJAYANTHI APARTMENTSCHALAPURAM - KOZHIKODE
48261	U65993KL1995PTC009518	SARV INVESTMENTS PRIVATE LIMITED	10/13/1995	P/1016 THOUFEEQ BUILDINGOTTUPARA WADAKANCHERY THRISSUR
48262	U65910KL2001PTC014708	FIN TRESTLE PRIVATE LIMITED	5/11/2001	32/1769CIVIL LINE ROAD PIPELINE PALARIVATOM ERNAKULAM
48263	U67120KL1994PTC008004	M AND M CAPITAL AND INVESTMENTS PVT LTD	6/30/1994	27/4364 KAY VEE SONSPANDIT KARUPPAN ROAD PERUMANUR ERNAKULAM
48264	U67120KL1995PTC008934	KADAMAPUZHA CREDIT MARKET SERVICES PRIVATE LIMITED	4/20/1995	27/4364 KAY VEE SONSPANDIT KARUPPAN ROAD PERUMANUR KOCHI ERNAKULAM
48265	U65910KL1997PLC011300	MUTHOOT FINANCE LIMITED	3/14/1997	2 ND FLOOR MUTHOOTCHAMBERS OPP SARITHA THEATRE COMPLEX ERNAKULAM
48266	U65910KL1993PTC007391	SOUTH WAYANAD FINANCE PRIVATE LIMITED	9/30/1993	VYAPARA BHAVAN COMPLEXPULPALLY - WAYANAD
48267	U67190KL2007PTC020513	AB DEBT MANAGEMENT PRIVATE LIMITED	3/20/2007	1/1268- A 24, 3rd Floor, Elite Arcade Chakkorathukulam, Nadakkavu Post Calicut
48268	U67190KL2005PTC018066	GRAS ASSOCIATES PRIVATE LIMITED	3/30/2005	DOOR NO 29/5743 ACHIRAMEL HOUSE KURUSUPALLY ROAD RAVIPURAM PERUMANOOR ERNAKULAM
48269	U65999KL1996PLC009848	ICICI KINFRA LIMITED	1/1/1996	3-B, 3RD FLOOR, UNITY TOWER, KESAVADASAPURAM PATTOM
48270	U67120KL1994PTC008402	I T DISTRIBUTORS PRIVATE LIMITED	11/24/1994	SUKANTH VIHAR, PULLEPADY JUNCTION, CHITTOOR ROAD - KOCHI
48271	U67120KL1994PLC008303	GEORGE FORWARDERS LIMITED	10/27/1994	1ST FLOOR, EX-KING FISHERIES BUILDINGS, SUBRAMANYAM ROAD, WILLINGTON ISLAND ERNAKULAM
48272	U67120KL2010PLC025792	MUTHOOT EQUITIES LIMITED	4/6/2010	5TH FLOOR MUTHOOT TOWERS, M.G.ROAD COCHIN
48273	U65923KL1993PTC007436	CHARTERED CREDITS PVT LTD	10/20/1993	XI/1861 /3CHANDY S DAVIS CHACKO B LDG ROAD EAST P O TRICHUR
48274	U65921KL1996PTC010125	ANANTHAPURI CREDITS AND LEASING CO PVT LIMITED	3/8/1996	RAJADHANI BUILDINGSEAST FORT - TRIVANDRUM
48275	U67120KL2005PTC018339	ANOTH INVESTMENTS SERVICES PRIVATE LIMITED	6/23/2005	BUILDING NO T M 360/ICITY TOWER NEAR CHINMAYA BALA BHAVAN TALAP KANNUR P O KANNUR
48276	U65921KL1999PTC012865	DHOSTHI HIRE PURCHASE AND FINANCE PRIVATE LIMITED	3/9/1999	IX/463 HPUVATHOOR ELAVALLY PANCHAYATT THRISSUR
48277	U67120KL2005PTC017894	VAMJOR INVESTORS PRIVATE LIMITED	2/7/2005	BUILDING NO KP/VIII/497 ACHULLY HOUSE MAVELIPPADY KOOVAPPADY P O ERNAKULAM
48278	U65993KL1998PTC012146	ZADA INVESTMENTS PRIVATE LIMITED	3/12/1998	PULIMOOTTIL PLAZA THODUPUZHA IDUKKI
48279	U65923KL1983PTC003705	VELLANGALLOOR FINANCE PVT LTD	5/2/1983	LAZAR S BUILDINGS XI/492VELLANGALLOOR P O IRINJALAKKUDA TRICHUR
48280	U65910KL1996PTC010415	DHANASAKTHI FINANCE PRIVATE LIMITED	5/30/1996	N P II/352 C BUILDING NUMBERPATHIKKAL BUILDINGS THRIKKARIYOOR P O ERNAKULAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48281	U65993KL1994PLC008464	SOLVENT INVESTMENTS LTD	12/14/1994	SIDHARTHA COMPLEX B ROAD - THRISSUR
48282	U65991KL1994PLC007990	ANANTHAPURI BENEFIT FUND LTD	6/21/1994	FLAT NO 207NANDINI GARDENS WEST FORT TRIVANDRUM
48283	U67120KL1995PTC008964	ASHILP SECURITIES PRIVATE LIMITED	5/3/1995	9/437 MATTACKAL BUILDINGSNGS KADAPARA MANNAR P O THIRUVALLA PATHANAMTHITTA
48284	U67120KL2007PTC020573	ASTER FINANCIAL SERVICES PRIVATE LIMITED	3/29/2007	CC 29/1288C, SECOND FLOOR VYTTLA P O KOCHI
48285	U67190KL2005PLC018587	VENTURE MANAGEMENT IDEAS LIMITED	8/29/2005	T C N O 15/1957 3FAIR DREAMS WOMENS COLLEGE NORTH GATE THYCAUD P O THIRUVANANTHAPURAM
48286	U67120KL1999PLC013081	RAVENBECK SECURITY INDIA LIMITED	6/16/1999	RAVENBECK HOUSE, CHETTICHIRA, SUBASH CHANDRA BOSE ROAD, VYTTLA, COCHIN
48287	U67120KL2009PTC024302	F M SECURITIES PRIVATE LIMITED	6/11/2009	8/120, FIRST FLOOR, OORAKATH BUILDINGS RAIL ROAD,ALUVA ERNAKULAM
48288	U67120KL2006PTC019815	CAPSTOCKS COMMODITIES PRIVATE LIMITED	9/6/2006	TC28/2023(1),CAPSTOCKSTOWERS, THAKARAPARAMBU ROAD,FORT P.O. TRIVANDRUM
48289	U67120KL2010PLC026417	CANSLIM SECURITIES LIMITED	7/23/2010	PMC XXI/1725E 2nd Floor, Kandavanam Arcade Payyannur
48290	U65921KL1995PTC009398	THRISSUR AUTO FINANCE COMPANY PRIVATE LIMITED	9/12/1995	WEST FORT THRISSUR
48291	U65993KL1993PTC007401	ZAKEER INVESTMENTS PVT LTD	6/4/1993	IVTH FLOORINDUS AVENUE KALLAI ROAD CALICUT
48292	U65993KL1982PTC003492	VARANDARAPPILLY INVESTMENTS PVT LTD	1/18/1982	P.O. VARANDARAPPILLY TRICHUR TRICHUR
48293	U65910KL1994PTC008454	MUTHOOT MONEY PRIVATE LIMITED	12/13/1994	41 4108 A 18OPP SARITHA THEATRE BANERJI ROAD ERNAKULAM
48294	U65993KL1994PTC008178	TEN SQUARE FINANCE AND INVESTMENT PVT LTD	9/19/1994	10/276 ECHANDAPURA KODUNGALLUR TRICHUR
48295	U65993KL1991PTC005953	CHACKOSONS INVESTMENT AND FINANCE PVT LTD	2/1/1991	9/1020 5BLOSSOM APARTMENTS SASTHAMANGALAM TRIVANDRUM
48296	U65921KL1992PLC006355	DEEDI HIRE PURCHASE AND LEASING LIMITED	1/16/1992	NP VI/186KAIMANOM JUNCTION - TRIVANDRUM
48297	U65993KL1989PTC005468	FINLORD INVESTMENTS PVT LTD	9/4/1989	40/1126T D ROAD P B NO 1196 ERNAKULAM
48298	U65910KL1996PTC009853	JWALA FINANCE PRIVATE LIMITED	1/1/1996	ROOM NO 21QUALITY HOTELS SOUTH JN CHALAKUDY TRICHUR
48299	U67120KL2006PTC019314	AGRO INDUS SECURITIES PRIVATE LIMITED	3/23/2006	34/1873, MAZHUVANCHERY BUILDING, MAMANGALAM, PALARIVATTOM POST COCHIN
48300	U67120KL1999PTC013467	JKV STOCKS AND SHARES PRIVATE LIMITED	11/30/1999	THENGUMANNILERAVIPERUR P O THIRUVALLA PATHANAMTHITTA
48301	U67120KL2008PTC023516	TRADESHARE FINANCIAL SERVICES PRIVATE LIMITED	12/5/2008	17, DESERT GARDEN PUNNATHALA, THIRUMULLAVARAM KOLLAM
48302	U65921KL1985PLC004148	CONCERT CAPITAL LIMITED	2/23/1985	G-28 PANAMPILLY NAGAR, ERNAKULAM COCHIN
48303	U67120KL1995PTC008799	FASTRAK INVESTMENTS PRIVATE LIMITED	3/20/1995	No. B-21, HIG Apartments, HIG Avenue, Gandhinagar, Kadavanthra P.O Kochi
48304	U67120KL2010PTC026586	VADAKKUMNATHAN FINANCIAL SERVICES PRIVATE LIMITED	8/19/2010	TC 568/67(3), MUPPULLY HOUSE, AYYANTHOLE POST, THRISSUR
48305	U65910KL1979PTC003131	MALLIKARJUNA LOANS PVT LTD	12/18/1979	ROOM NO 21SHENOYS LODGE JEWS STREET ERNAKULAM
48306	U67120KL1995PTC008892	KAPPOOR SHARES AND STOCKS PRIVATE LIMITED	4/7/1995	111/1230 VADAKKOOT HOUSEMANISSERY POST OTTAPALAM PALAKKAD DISTRICT
48307	U67120KL2005PTC018539	KIMS SHARES AND SECURITIES PRIVATE LIMITED	8/18/2005	DOOR NO TC/14/208 2 P B NO 1ANAMUGHAM KUMARAPURAM POONTHI ROAD ANAYARA P O THIRUVANANTHAPURAM
48308	U65993KL1983PTC003747	MOUNT WARDHA INVESTMENT CO PVT LTD	7/11/1983	KMC VI/123PADINJAREKKARA MUTTAMBALAM P O KOTTAYAM
48309	U67120KL1994PTC008271	TOM AND K INVESTMENTS AND CAPITAL SERVICES PVT LTD	10/19/1994	CHERUKARA BUILDINGSPALACE ROAD CHANGANACHERRY KOTTAYAM
48310	U65921KL1982PTC003506	KERA HIRE PURCHASE AND FINANCE CO PVT LTD	2/10/1982	41 695CHITTOOR ROAD - ERNAKULAM
48311	U67120KL2002PTC015585	ANGELANNA SCRIPS PRIVATE LIMITED	8/13/2002	6 D VIATH FLOORLINK MANOR OLD RAILWAY STATION ROAD ERNAKULAM
48312	U65910KL1997PTC011204	ALUMMOOTIL FINANCIAL ENTERPRISES PRIVATE LIMITED	2/12/1997	ALUMMOOTIL BUILDINGSPADAVOOR P O PATHANAPURAM KOLLAM
48313	U65993KL1993PTC007411	MYTHRI FINANCIERS PVT LTD	10/8/1993	ROYAL BLDGS XVII/230PP MAMMIYUR SIVA TEMPLE GURUVAYOOR TRICHUR
48314	U65910KL1994PTC007778	JEWEL DYNAMIC FINANCE SERVICES PVT LTD	3/17/1994	302AISWARYA BLDG VALANJAMBALAM ERNAKULAM
48315	U65922KL2006PTC019497	KANNUR CHITS INDIA PRIVATE LIMITED	6/7/2006	44/1611,USNAZ TOWER, THALASSERRY THALASSERRY
48316	U67120KL2006PTC019182	SECURE FINANCIAL SOLUTIONS PRIVATE LIMITED	2/13/2006	NO.1,JM VILLA,PALLIKKAVU TEMPLE ROAD, VADUTHALA P.O.,KOCHI, ERNAKULAM-682 023.
48317	U67190KL2008PTC022113	AUGMENS FOREX AND FINANCIAL SERVICES PRIVATE LIMITED	3/19/2008	40/1003, Southern Wing, 2nd Floor Opposite Maharajas College Ground, M.G.Road Ernakulam
48318	U67120KL1993PTC006900	SHADOW LINE SECURITIES PRIVATE LIMITED	1/7/1993	318PANAMPILLY NAGAR - ERNAKULAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48319	U65929KL1998PTC012564	LIFE CARDS AND SERVICES PRIVATE LIMITED	11/5/1998	ROOM NO VIII/1030 I FLOORV C M COMPLEX KUMARANELLUR WADAKKANCHERY TRICHUR
48320	U65999KL2003PLC016365	HERMES ASSET RECONSTRUCTION COMPANY LIMITED	8/7/2003	KC V/448HARIMANDIRAM KOLLAM
48321	U67120KL1995PTC008896	KPP HOLDINGS PRIVATE LIMITED	4/10/1995	WARD NO IX/557KILIKOLLOOR - KOLLAM -4
48322	U65910KL1996PTC010270	CHAMPAKARA FINANCE PRIVATE LIMITED	4/9/1996	TWINS BUILDING749 B 3 WARD V KARUKACHAL PANCHAYAT KOTTAYAM
48323	U65993KL1987PTC004707	JULIE INVESTMENTS P LTD	3/6/1987	10K SARASWATHY NILAYAMKOWDIAR - TRIVANDRUM
48324	U65993KL1996PTC010266	PATTAMBI INVESTMENTS AND LOANS PRIVATE LIMITED	4/8/1996	DOOR NO 750EBRAHMAS ARCHADE MELE PATTAMBI PALAKKAD
48325	U67120KL2000PTC014147	GEOPAL CAPITAL SERVICES PRIVATE LIMITED	8/11/2000	B 1 4TH FLOOR D NO 39/6800VALLAMATTOM ESTATE RAVIPURAM M G ROAD ERNAKULAM
48326	U65921KL1984PLC003961	BELL LEASING HIRE PURCHASE LIMITED	4/25/1984	40/9715C I FLOORBHAGEERATHA SANTHWANA BHAGEERATHA SANTHWANA ERNAKULAM
48327	U65910KL1996PTC010843	KODANCHERRY FINANCIERS PRIVATE LIMITED	10/10/1996	KODANCHERRY P.O CALICUT
48328	U67120KL2010PTC026144	BIMS MARKETING SOLUTIONS INDIA PRIVATE LIMITED	6/7/2010	BIMS MARKETING SOLUTIONS INDIA PRIVATE LIMITED DAS BUILDING, OPP. APSARA THEATER, LINK ROAD KOZHIKODE
48329	U67120KL2008PTC022469	WEALTHLINE FINANCIAL SERVICES PRIVATE LIMITED	5/22/2008	2nd Floor, "Devi Nandanam" TC 26/1754(3), Uppalam Road, Statue Thiruvananthapuram
48330	U65921KL1985PTC004127	NANDANVAN LEASING PVT LTD	1/30/1985	NANDANVANCOLONY WEST HILL CALICUT KERALA
48331	U67120KL2005PLC017816	C K G SECURITIES AND INVESTMENTS LIMITED	1/19/2005	DEVALOKAM BUILDINGS EDAPPAL P O - MALAPPURAM
48332	U65910KL1995PTC009798	KOTTAPPURAM LEASING AND FINANCING PRIVATE LIMITED	12/15/1995	D COSTA COTTAGE KOTTAPURAM PO VIZHINJAM TRIVANDRUM
48333	U65993KL1988PLC005080	KUTTUKARAN LEASING AND INVESTMENTS LTD	5/27/1988	33/2361 A, GEETHANJALI JUNCTION, N.H. BYPASS, VYTTILA P O KOCHI ERNAKULAM
48334	U65910KL1998PTC012363	SAMPANNA FINANCIERS PRIVATE LIMITED	7/8/1998	SAMPANNA TOWERS, 2ND FLOOR, AMBALAKADAN JUNCTION COLLEGE ROAD TRICHUR
48335	U67120KL1996PTC010067	EDAYAR HOLDINGS AND INVESTMENTS PRIVATE LIMITED	2/26/1996	4/493-A PUNARTHAM HOUSE MUPPATHADOM P O ALWAYE ERNAKULAM
48336	U65929KL1995PTC008586	JAYSINH ANILA FINANCE AND INVESTMENTS PVT LTD	1/23/1995	VI/379 BAZAR ROAD MATTANCHERY - ERNAKULAM
48337	U67120KL1988PTC005141	CIFCO STOCK BROKERS COCHIN PVT LTD	8/10/1988	16/1265 KAVERI BUILDING CLOTH BAZAR ROAD ERNAKULAM
48338	U65921KL1994PTC007811	NEENDOOR HIRE PURCHASE AND CREDITS PVT LTD	3/31/1994	IX/105 AKKEL KOTTARAM NEENDOOR KOTTAYAM
48339	U67120KL2000PTC013750	SHONIMA CAPITAL SERVICES PRIVATE LIMITED	3/20/2000	2ND FLOOR, HINDU SEVA SAMITHI BUILDING KOTTAYAM
48340	U65923KL1931PLC001563	THE MATHILAKAM RELIEF CO LTD	2/23/1931	X1/634 MAIN ROAD MATHILAKAM TRICHUR
48341	U67120KL2008PTC022579	SUREFIRE SECURITIES PRIVATE LIMITED	6/11/2008	1/25, TEMPLE ROAD WESTHILL (P.O) CALICUT
48342	U67120KL2008PTC023346	STOCK-KING SECURITIES PRIVATE LIMITED	10/31/2008	N.P.TOWER, 60, I FLOOR, GURUVAYOOR ROAD, WEST FORT, POOTHOLE THRISSUR
48343	U67120KL1994PLC007698	SOUTH ASIA CAPITAL SERVICES LIMITED	2/8/1994	50/320E, ROAD NO.1, PRASANTHI NAGAR, EDAPPALLY KOCHI
48344	U65921KL1995PTC008841	CEETEN MOTOR FINANCE PRIVATE LIMITED	3/29/1995	GROUND FLOOR, KALLOOR TOWERS, VELLOORKUNNAM NSS HIGH SCHOOL ROAD, MARKET PO MUVATTUPUZHA
48345	U65923KL1981PTC003349	GENUINE LOANS PVT LTD,	6/6/1981	15/243(2), GURUVAYOOR ROAD, KUNNAMKULAM, TRICHUR--680 503.
48346	U65993KL1992PTC006774	VECON INVESTMENTS PVT LTD	10/26/1992	IIND FLOOR ERUPPAKATTU COMPLEX NEAR PVT BUS STAND - KOZHENCHERRY
48347	U67120KL1995PTC008528	GREAT ORIENTAL SECURITIES PVT LTD	1/4/1995	V/101 VADAKUMBHAGATHU MANAEROOR P O TRIPUNITHURA ERNAKULAM
48348	U65910KL1993PTC006978	SREE KURUMBA FINANCIERS PVT LTD	2/9/1993	III 79 KOLLARA BUILDING TRIPRAYAR WEST NADA - ERNAKULAM
48349	U65923KL1993PLC007502	PRIMA CREDITS LIMITED	11/19/1993	PRIMA HOUSE 31/536 PATHADIPALAM KALAMASSERY COCHIN ERNAKULAM
48350	U67120KL1994PLC008222	CONCORD SHARE BROKING LTD	9/30/1994	2ND FLOOR GOLDEN PLAZACHITTOOR ROAD COCHIN ERNAKULAM
48351	U65921KL1982PTC003604	BETTER HIRE PURCHASE AND LOANS PVT LTD	8/27/1982	AL AMEEN BUILDING ROOM NO 12 TANA IRINJALAKUDA TRICHUR
48352	U65993KL1996PTC010884	DHANA SIMHA LOANS AND INVESTMENTS PRIVATE LIMITED	10/28/1996	DOOR NO 13/27/4 VELLANIKKARAN SHOPPING COMPLEX TANA IRINJALAKUDA TRICHUR
48353	U65910KL1994PLC008250	VIJAYA FINANCE LIMITED	10/10/1994	37/991 1ST FLOOR EMMY SQUARE SAHODARAN AYYAPPAN ROAD KOCHI ERNAKULAM
48354	U65921KL1984PLC004097	ARSHABHARATH LEASING AND HIRE PURCHASING CO LTD	12/14/1984	VERAPOLY ARCHDIOCESAL RIVATTEM COCHIN ERNAKULAM
48355	U65993KL2004PTC017308	MINI MUTHOOTTU CREDIT INDIA PRIVATE LIMITED	7/28/2004	DOOR NO 10/95262 KOZHENCHERRY P O - PATHANAMTHITTA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48356	U67120KL2010PTC025783	AESTHETICS SECURITIES PRIVATE LIMITED	4/1/2010	XLVII-1986,KADAKKETH PARAYIL,RNRA 169, KAVAL JUNCTION,THANGASSERRY,THIRUMULLAVARAM P O KOLLAM
48357	U65993KL1995PTC008624	STOCK STRATEGY INVESTMENTS PVT LTD	2/3/1995	XL 1531,G 32 GROUND FLOOR ,PIONEER TOWERS, MARINE DRIVE ERNAKULAM
48358	U67120KL1995PTC008919	ESTEEM CAPITAL SERVICES PRIVATE LIMITED	4/18/1995	1/324VICTORY SHOPPING COMPLEX BIJU ROAD KUNNAMKULAM TRICHUR
48359	U67120KL1999PLC013552	COCHIN STOCK BROKERS LIMITED	12/28/1999	XXXVII/1565 4TH FLOORMES BUILDG KALOOR COCHIN ERNAKULAM
48360	U67120KL2003PTC016401	STOCKZOOM NET PRIVATE LIMITED	8/25/2003	HOUSE NO 763 WARD NO 20VETTOOR HOUSE ETTUMANOOR P O KOTTAYAM
48361	U65910KL1996PLC009882	MACN FINANCIAL SERVICES LIMITED	1/5/1996	DOOR NO58/861 I FLOORALFA TOWERS IS PRESS ROAD ERNAKULAM
48362	U65993KL1949PTC000807	NARAYANAN INVESTMENT TRUST PVT LTD	1/17/1949	KAUDIAR PALACEPREMISES KAUDIAR TRIVANDRUM
48363	U67120KL2000PTC013637	PALAKKAD SECURITIES AND SYSTEMS PRIVATE LIMITED	1/28/2000	15/239(11B) LAKSHMI GARDENS , MATHAKOVIL ROAD, PALAKKAD
48364	U67120KL1992PTC006676	PMJ HOLDINGS PVT LTD	8/31/1992	ST. VINCENT ROAD, ERNAKULAM COCHIN
48365	U67120KL2002PTC015654	MAXWEALTH CAPITAL SERVICES PRIVATE LIMITED	9/18/2002	TC 3/1791 20 LEELA TOWERSIVTH FLOOR KESAVADASAPURAM TRIVANDRUM
48366	U65929KL1997PLC011494	MULAMOOTTIL CONSUMER CREDITS LIMITED	6/3/1997	T C NO 9/1419 1TEMPLE ROAD SASTHAMANGALAM THIRUVANANTHAPURAM
48367	U65929KL1947PTC001084	SAFE INVESTMENT PVT LTD	4/29/1947	CENTRAL JUNCTION,ALAPPAT JEWELLERY BUILDING, KOTTAYAM. KOTTAYAM
48368	U67120KL1998PLC012484	VAIKUNDAM PLANTATIONS LIMITED	9/18/1998	GEETHA VIHARCHALAKUZHY ROAD PATTOM PALACE P O TRIVANDRUM
48369	U67190KL2010PTC025629	WARRIER FINANCIAL SERVICES PRIVATE LIMITED	3/8/2010	DOOR NO. 38/2433-C1, 1ST FLOOR NAPPADY BUILDINGS,KALOOR KATHRIKADAVU ROAD KOCHI
48370	U65993KL1992PTC006653	FREEMEN INVESTMENTS PVT LTD	8/5/1992	4/22 CANNANORE ROADNEAR CHRISTIAN COLLEGE - CALICUT
48371	U67120KL2003PTC015942	LEKHA CORPORATE SECURITIES PRIVATE LIMITED	2/10/2003	DOOR NO P M XVI/90T P COMPLEX MAIN ROAD PAYYANNUR P O CANNANNORE
48372	U65993KL1992PLC006548	DREVEEDIA CORONATION AND INDUSTRIAL INVESTMENT LTD	6/9/1992	AMBADKHAR BHAVANBURMA ROAD KUMARAPURAM TRIVANDRUM
48373	U65910KL1962PTC001966	DHARMAVILASOM CO PVT LTD	2/16/1962	BLDG NO VII/123PUTHENPEEDIKA ANTHICAD TRICHUR
48374	U65993KL1983PTC003859	ULAHANNAN SWAPNA INVESTMENTS PVT LTD	12/17/1983	V/314 SWAPNA BUILDINGAYARKUNNAM P O - KOTTAYAM
48375	U67120KL2003PLC016734	COMEX SERVICES LIMITED	12/26/2003	DOOR NO V/793 INDUSTRIALDEVELOPMENT AREA EDAYAR MUPPATHADAM P O ALUVA ERNAKULAM
48376	U65910KL1992PTC006375	PARCO FINANCE PVT LTD	1/30/1992	PARCO TOWERS 5/1204MAIN ROAD OTTAPPALAM PALAKKAD
48377	U67120KL1981PLC013244	GTN ENTERPRISES LIMITED	7/27/1981	ERUMATHALA POSTALWAYE ERNAKULUM
48378	U65993KL1998PTC012430	SIXER CREDITS AND INVESTMENTS PRIVATE LIMITED	8/11/1998	40/2784/P GROUND FLOORSREE VASUDEVA BUILDINGS JEWS STREET MARKET ROAD JN ERNAKULAM
48379	U65910KL1991PTC006106	GEOJIT CREDITS PRIVATE LIMITED	7/10/1991	5TH FLOORFINANCE TOWERS KALOOR ERNAKULAM
48380	U65910KL1996PTC010845	LINDA LEO FINANCIERS PRIVATE LIMITED	10/10/1996	THIRUVAMPADY POST CALICUT
48381	U65929KL1996PTC010462	PRIVILEGE CARDS PRIVATE LIMITED	6/11/1996	39/5655 AKURISUPALLY ROAD RAVIPURAM ERNAKULAM
48382	U67120KL1992PTC006507	SAHYAN STOCKS AND SHARES PVT LTD	5/15/1992	X/390 DRUVA BUILDINGSKUNNATHANGADI VELUTHUR P O THRISSUR DIST
48383	U65910KL1990PLC005707	KUNNAMKULAM FINANCING COMPANY LIMITED	6/6/1990	THEKKEKARA SHOPPING COMPLEXCHOONDAL TRICHUR ROAD TRICHUR
48384	U65929KL1987PTC004729	KOSAMATTAM FINANCE PRIVATE LIMITED	3/25/1987	KOSAMATTAM MATHEW K. CHERIAN BUILDING MARKET JUNCTION, M.L. ROAD KOTTAYAM
48385	U65923KL2007PLC021186	DBFS FINANCE AND LEASING (INDIA) LIMITED	9/7/2007	III/947, SMART CENTRE, M K K NAIR ROAD, VAZHAKKALA KOCHI
48386	U67120KL2010PTC025676	MOHANS INVESTMENT SOLUTIONS PRIVATE LIMITED	3/13/2010	SREYAS', 39, CHETTIPARAMBIL LANE, CHOORAKKAD, THEKKUMBHAGAM, TRIPUNITHURA P.O. ERNAKULAM
48387	U67120KL1942PTC001187	TRADING CORPN PVT LTD	12/24/1942	VELLAPALLY BUIDINGK K ROAD - KOTTAYAM
48388	U67120KL1999PTC013166	KAITHARA CAPITAL AND INVESTMENTS PRIVATE LIMITED	7/23/1999	NO 8FORTLIGHT COMPLEX FORT ROAD KANNUR
48389	U67120KL2001PTC014517	TRICHUR SECURITIES PRIVATE LIMITED	2/2/2001	TC/35/4228PAZHYNADAKKAVU - THRISSUR
48390	U65922KL1986PTC004463	SOUTH COAST HOUSING AND FINANCE PRIVATE LTD	4/7/1986	BELLA VISTAOPP RAJ BHAVAN KAWDIAR TRIVANDRUM
48391	U65923KL1927PLC000662	THE MAR THOMA SYRIAN CO LTD	1/7/1927	THE MARTHOMA SYRIAN CO LTDHIGH ROAD TRICHUR
48392	U67120KL1994PLC007726	MUTHOOT CAPITAL SERVICES LIMITED	2/18/1994	VTH FLOOR, MUTHOOT TOWERS, M G ROAD ERNAKULAM
48393	U65991KL1996PLC010403	MUTHOOT MERCANTILE SYNDICATE LIMITED	5/23/1996	75 ATTUKALSHOPPING COMPLEX EAST FORT TRIVANDRUM
48394	U65921KL1981PTC003406	ROYAL HIRE PURCHASE PVT LTD	9/1/1981	ARAFU BUILDINGCHURCH CIRCLE - THRISSUR
48395	U67120KL1994PTC008476	MANJAPRA SECURITIES AND INVESTMENTS PVT LTD	12/19/1994	VI/279 AMANJAPRA P O - ERANAKULAM



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48396	U65910KL1995PTC008882	MANNARKKAD FINANCING COMPANY PRIVATE LIMITED	4/5/1995	VRINDAVANAM ARAKURUSSIMANNARKAD - PALAKKAD
48397	U67190KL2000PTC013701	JRG INSURANCE BROKING PRIVATE LIMITED	2/22/2000	36/1563 FIRST FLOORM E S BUILDINGS KALOOR COCHIN ERNAKULAM
48398	U67120KL1999PTC013069	PAMBA STOCKBROKERS PRIVATE LIMITED	6/7/1999	MENATHOTATHIL BUILDINGS1/266 RANNI P O PATHANAMTHITTA DISTRICT
48399	U65993KL1983PTC003800	KINGS INVESTMENT AND TRADING CO PVT LTD	10/12/1983	DOOR NO-X/148KINGS BUILDING R S ROAD OLLUR TRICHUR
48400	U65993KL1991PTC005963	VALIYAKULANGARA TRADING AND INVESTMENT COMPANY PVT LTD	2/11/1991	VMC VII/178WEST GATE VAIKOM KOTTAYAM
48401	U65921KL1993PTC007073	NITHYA HIRE PURCHASE AND LEASING PVT LTD	4/1/1993	MMC IV/268 NSS UNION BUILDINGVELLOORKUNNAM MARKET P O MUVATTUPUZHA ERNAKULAM
48402	U65993KL1993PTC007287	THADATHIL FINANCE AND INVESTMENT COMPANY PVT LTD	8/6/1993	XLI/2163/10MATHER SQUARE 2ND FLOOR TOWN RLY STATION ROAD ERNAKULAM
48403	U65922KL2006PTC019752	VARANAMALYAM KURIES PRIVATE LIMITED	8/23/2006	ROOM NO.TC 6/1560 KAVALLAKATT BUILDING, ST.THOMAS COLLEGE ROAD, THRISSUR
48404	U67120KL2008PTC021809	PAUL AND MATT INVESTMENT CONSULTANTS PRIVATE LIMITED	2/6/2008	DOOR NO. 35/1015-C-21 VEEYAM TOWERS, PALARIVATTOM KOCHI
48405	U67120KL2010PTC025976	PRANCE SECURITIES AND SERVICES PRIVATE LIMITED	5/10/2010	134/XI, HAJIRA TOWER CHRIST COLLEGE JN, TRICHUR ROAD IRINJALAKUDA
48406	U67120KL1996PTC010691	KAYVEESONS SECURITIES PRIVATE LIMITED	8/23/1996	27/4364 KAY VEE SONSPANDIT KARUPPAN ROAD PERUMANOOR ERNAKULAM
48407	U65993KL1991PTC005921	TELY FINANCE AND INVESTMENT COMPANY PVT LTD	1/2/1991	XII/616KUNNATHUVALAPPU ROAD TELLICHERRY KANNUR
48408	U65910KL1991PTC006202	PAYYAPPILLY FINANCE PVT LTD	9/26/1991	PAYYAPPILLY HOUSETHIRUVANKULAM KOCHI ERNAKULAM
48409	U67120KL1995PTC009119	ACUMEN SECURITIES PRIVATE LIMITED	6/8/1995	ACUMENPAZHAYA NADAKKAVU - TRICHUR
48410	U67120KL1992PTC006338	CHAVAKKAD STOCKS AND SHARES PVT LTD	1/7/1992	XXII/372CHAVAKKAD P O - TRICHUR DIST
48411	U67120KL2000PTC014142	STOCK LINE CAPITAL SERVICES PRIVATE LIMITED	8/10/2000	PARACKAL II/677SRUTHI VAZHAKKALA BMC P O KANAYANNUR TALUK ERNAKULAM
48412	U65999KL2003PTC016375	DHANLAKSHMI AGENCY PRIVATE LIMITED	8/12/2003	DOOR NO 3/82 SUSUKHIKOTHAKULANGARA ANGAMALY P O ERNAKULAM
48413	U65910KL1994PTC008093	DHARMAPRIYA FINANCING CO PVT LTD	8/16/1994	KIZHAKKEPEEDIKA COMPLEXTANA SOUTH IRINJALAKUDA TRICHUR
48414	L65910KL1992PLC006623	MANAPPURAM GENERAL FINANCE AND LEASING LTD	7/15/1992	V 104MANAPPURAM HOUSE VALAPAD P O TRICHUR
48415	U65910KL1998PTC012139	MYNAKAM GENERAL FINANCE PRIVATE LIMITED	3/9/1998	X179 G LAKSHMI BUILDINGTHRIPRAYAR P O NATTIKA THRISSUR
48416	U67120KL1999PTC013473	AGIO STOCKS AND SHARES PRIVATE LIMITED	12/3/1999	FIRST FLOOR, SHEETAL APARTMENTS, ROUND NORTH, THRISSUR. THRISSUR
48417	U67120KL1993PTC006936	FRATERNAL CAPITAL PVT LTD	1/19/1993	XLI/1617ROCK HILL BUILDINGS BANERJI ROAD ERNAKULAM
48418	U65920KL1986PTC004401	MALABAR UNITED CREDITS INDIA P LTD	1/17/1986	NO K P 7/666/EKODENCHERRY - KOZHICODE
48419	U67120KL2000PTC013759	T S A CAPITAL SERVICES PRIVATE LIMITED	3/15/2000	28/611PRESS CLUB ROAD TRICHUR
48420	U65921KL1981PTC003299	GRIHALAKSHMI HIRE PURCHASE PVT LTD	1/30/1981	PUDUKADANS BLDG, WARD NO X DNO 154/2 ERINJERI ANGADI, TRICHUR-1
48421	U67190KL2006PTC019695	IGEN FRANCHISEE SERVICE PRIVATE LIMITED	8/3/2006	3/732, "MADHAVA nIVAS", NALLALAM.P.O., CALICUT
48422	U65923KL2008PTC022850	KADANTHOTTU FINANCE PRIVATE LIMITED	7/23/2008	19/330, I.C.O JUNCTION - CHANGANCHERRY
48423	U67120KL1995PLC008542	CONCERT SECURITIES LTD	1/6/1995	G-28 PANAMPILLY NAGAR, ERNAKULAM COCHIN
48424	U67120KL2010PTC025981	GARNET SECURITIES PRIVATE LIMITED	5/10/2010	39/2239, GROUND FLOOR AL-MANAR COMPLEX, M.G. ROAD COCHIN
48425	U67190KL2009PLC024798	CELEBRUS COMMODITIES LIMITED	9/24/2009	27/540, Ilird Floor, EAK Towers, Main Avenue, Panampilly Nagar. Kochi
48426	U65910KL1992PLC006353	WALK-IN FINANCIAL SERVICES LIMITED	1/16/1992	39/1966,DURBAR HALL ROAD,COCHIN-16(XL/5885 E&F EMIRATES, M.G. ROAD, EKM-682035
48427	U65929KL1995PTC008589	AJM FINANCE AND INVESTMENTS PRIVATE LIMITED	1/23/1995	VI/379BAZAR ROAD MATTANCHERY ERNAKULAM
48428	U67120KL2000PTC013585	PERUMANOOR STOCK AND SHARES PRIVATE LIMITED	1/10/2000	ROOM NO 201 BAPSON TOWERSTHEVARA JUNCTION PERUMANOOR ERNAKULAM
48429	U65993KL1996PTC010045	JEWEL OF COCHIN INVESTMENTS PRIVATE LIMITED	2/16/1996	EDASSERY BUILDING 3RD FLOORHIGH COURT JUNCTION COCHIN ERNAKULAM
48430	U65993KL1992PTC006556	AILODHI FINANCE AND INVESTMENT COMPANY PVT LTD	6/19/1992	M P X 522 MANGALPADYPANCHAYATH P O UPPALA - KASARAGOD DIST
48431	U65993KL1995PTC008913	FG INVESTMENTS PRIVATE LIMITED	4/17/1995	28/292 B CALTEX PLACES A ROAD - ERNAKULAM
48432	U67120KL2004PTC017614	RIALTO SHARE INVESTMENTS PRIVATE LIMITED	11/25/2004	XXV/1423 8 KRISHNA BUILDINGBEHIND BELL MOUTH BUILDING KURUPPAM ROAD THRISSUR P O THRISSUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48433	U65910KL1995PTC009207	GTS FINANCE PRIVATE LIMITED	7/7/1995	215/IV THEKKEPURACKAL HOUSEVAYALA P O - KOTTAYAM
48434	U67120KL1995PLC009014	ROYAL INDIAN HOLDINGS LIMITED	5/11/1995	II FLOOR CHANDRIKA BUILDINGS M G ROAD - ERNAKULAM
48435	U65993KL1999PTC012805	LAKSHMI CORPORATE AND INVESTMENT SERVICES PRIVATE LIMITED	2/11/1999	H 14 SHASTRI NAGAR SMARTO ROAD KADAVANTHARA ERNAKULAM
48436	U65993KL1996PTC010339	PRANAVOM INVESTMENTS PRIVATE LIMITED	5/1/1996	PRANAVOM 14/426 EROOR SOUTH P O TRIPUNITHURA ERNAKULAM
48437	U65921KL1986PTC004558	INTERGRATED LEASING AND HIRE PURCHASE PVT LTD	9/22/1986	DOOR NO.39/4260, EEJE CHAMBERS, RAVIPURAM ROAD VALANJAMBALAM COCHIN
48438	U67190KL2003PTC016350	SREERAJ FINANCIAL SERVICES PRIVATE LIMITED	7/30/2003	4 AJM CASTLE VKM ROAD KALOOR ERNAKULAM
48439	U65993KL1990PTC005618	VIGOR PORTFOLIOS PVT LTD	2/7/1990	XII/3859B, CARMEL BUILDING, 1ST FLOOR BANERJI ROAD KOCHI
48440	U67120KL1992PTC006832	AGIO FINANCIAL SERVICES PRIVATE LIMITED	11/30/1992	KOLLARA ANNEX CIVIL LINES ROAD - THRISSUR
48441	U65922KL1986PLC004490	MUDAVOOR FINANCIAL SERVICES LIMITED	5/27/1986	BLDG NO 331 B 18 TO 20 SURYA COMPLEX VELLOORKUNNAM MARKET P O MUVATTUPUZHA ERNAKULAM
48442	U67120KL2009PTC024751	AYONA STOCK BROKING PRIVATE LIMITED	9/14/2009	Door no 39/5177 Plot no 361 Main avenue Panampilly nagar Ernakulam
48443	U65910KL1995PTC009306	GEO'S V/P/L FINANCIAL SERVICES PRIVATE LIMITED	8/3/1995	16 / 1265, ASHA ICE COMPLEX NEAR ST.SEBASTIAN'S CHURCH, THOPPUMPADY COCHIN
48444	U67190KL2004PTC017045	INVEST INSIGHT PRIVATE LIMITED	4/16/2004	A-13, ASHOKA APARTMENTS, SHANMUGHAM ROAD, ERNAKULAM
48445	U65910KL1988PTC005161	ARK FINANCE AND LEASING PRIVATE LTD	9/2/1988	ANANTHAPURI COMPLEX T B JUNCTION MUVATTUPUZHA ERNAKULAM
48446	U65910KL1997PTC011614	KOSAMATTAM MATHEW K. CHERIAN FINANCIERS PRIVATE LIMITED	7/10/1997	KOSAMATTAM MATHEW K. CHERIAN BUILDING MARKET JUNCTION, M.L ROAD KOTTAYAM
48447	U67120KL2010PTC025408	TRANCHE FINANCIAL SERVICES PRIVATE LIMITED	1/28/2010	1ST FLOOR ARMANA ARCADE BANK ROAD KASARAGOD
48448	U65993KL2000PLC014025	ALTERNATIVE INVESTMENTS AND CREDITS LIMITED	6/23/2000	BUILDING NO 34/2444 ROOM NO 27 SUNNY ESTATES MAMANGALAM NH 47 ERNAKULAM
48449	U65991KL1987PLC004730	MUTHOOT M GEORGE PERMANENT FUND LTD	3/25/1987	MUTHOOT BUILDINGS B NO 11 KOZHENCHERRY PATHANAMTHITTA
48450	U65910KL1995PTC009604	RAMCHAND FINANCIAL SERVICES AND MERCHANT BANKING PVT LTD	11/6/1995	61 AMBADY CHAMBERS CHITTOOR ROAD COCHIN ERNAKULAM
48451	U65923KL1991PLC006213	CONSUMER CREDITS AND HIRE PURCHASES LIMITED	10/7/1991	P P IV/7 IKOLENCHERY - ERNAKULAM
48452	U65993KL1968PTC002173	PALAT INVESTMENT PVT LTD	3/27/1968	PALAT HOUSE 13/577 FORT WEST ROAD - PALGHAT
48453	U65993KL1985PTC004193	P N P INVESTMENTS P LTD	4/20/1985	762/B/1 2 3 GAYATHRI BUILDING KUNNUMBHAGOM KANJIRAPPALLY KOTTAYAM
48454	U67120KL1992PTC006576	MUNDAT SECURITIES AND SERVICES PRIVATE LIMITED	6/9/1992	32 1612 MANSIL PALLISSERY ROAD PALARIVATTOM ERNAKULAM
48455	U65929KL1997PTC011830	ASWATHY ENTERPRISES PRIVATE LIMITED	10/6/1997	S 20 SASTHRI NAGARKARAMANA - TRIVANDRUM
48456	U65993KL1992PTC006666	ASSALAM FINANCIAL AND INVESTMENT COMPANY PVT LTD	8/17/1992	19/2026 INDUS AVENUE KALLAI ROAD KOZHIKODE TALUK CALICUT
48457	U65910KL1998PTC012154	MUTHOOTU MINI FINANCIERS PRIVATE LIMITED	3/18/1998	2/994 MUTHOOTU BUILDINGS KOZHENCHERRY - PATHANAMTHITTA
48458	U67120KL2007PTC020764	FEDFIN INVESTMENT SERVICES PRIVATE LIMITED	5/8/2007	II X/544, FBOA CENTRE FBOA ROAD ALUVA
48459	U67120KL2007PTC020453	MUTHOOT INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	3/7/2007	41/4108, MUTHOOT CHAMBERS OPPOSITE SARITHA THEATRE, BANARJI ROAD KOCHI
48460	U65910KL1998SGC012160	KERALA STATE POWER AND INFRASTRUCTURE FINANCE CORPORATION LIMITED	3/20/1998	KPFC BHAVANAM, VELLAYAMBALAM THIRUVANANTHAPURAM THIRUVANANTHAPURAM
48461	U65993KL1996PTC010216	PARVATHY KANNAN CREDIT AND INVESTMENTS PVT LTD	3/26/1996	BUILDING NO.8, BIG BAZAR KALLUPALAM KOLLAM
48462	U65923KL2007PLC021180	JRG FINCORP LIMITED	9/6/2007	JRG HOUSE, SALSA TOWERS ASHOKA ROAD COCHIN
48463	U65923KL2008PTC022818	DHONDIRAJ FINANCE COMPANY PRIVATE LIMITED	7/17/2008	419/XIX PALA ROAD ETTUMANOOR
48464	U65993KL1983PTC003694	STERLING FINANCE AND INVESTMENTS PVT LTD	3/31/1983	CHEMPAKASSERY BUILDINGS MUPLYIAM P O TRICHUR DIST
48465	U65993KL1985PLC004365	PLASKET FINANCE AND INVESTMENT COMPANY LIMITED	12/12/1985	T.C.- 15/1881-(2), NEAR LANIN NAGAR, VAZHUTHACADU, TRIVANDRUM
48466	U65910KL1992PTC006657	MAHALASA FINLEASE PRIVATE LIMITED	8/7/1992	ZAINA BUILDINGS 1/968 G DOOR NO 202 WEST HILL CALICUT
48467	U65993KL1993PTC007077	GOOD HOPE INVESTMENTS AND SERVICES PVT LTD	4/6/1993	XXXXI/3278 KERALA TIMES BUILDINGS BANERJI ROAD COCHIN ERNAKULAM
48468	U65910KL1993PLC006999	KOYENCO HOSPITALITY LIMITED	2/18/1993	KOYENCO HOUSE WEST HILL - CALICUT
48469	U67120KL2000PTC013721	PENTA STOCKS AND SHARES PRIVATE LIMITED	2/29/2000	IX/116 PERUNNILATHU BUILDING ROOM NO 15 WARD IV CENTRAL JUNCTION ERATTUPETTA KOTTAYAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48470	U67120KL2005PTC018570	GEO PORTFOLIO SERVICES PRIVATE LIMITED	8/25/2005	DOOR NO 12/1265 ASHA ICE COMPLEX NEAR ST SEBASTIAN CHURCH THOPPUMPADY P O ERNAKULAM
48471	U65910KL1993PTC007176	PAULSON FINANCE AND LEASING PVT LTD	6/9/1993	D.NO.XIII / II KOTHAMANGALAM ERNAKULAM
48472	U67120KL1983PTC003720	MUTHOOT FARMS INDIA PRIVATE LIMITED	5/23/1983	11/316 MUTHOOT BUILDINGP B NO 11 KOZHENCHERRY PATHANAMTHITTA
48473	U65921KL1993PTC007122	SOUTH KERALA GENERAL FINANCE PRIVATE LIMITED	5/4/1993	VII/1014 VELLIYATH BUILDINGM C ROAD ETTUMANOOR KOTTAYAM DIST
48474	U65999KL2003PLC016291	NEEMA PERMANENT BENEFIT FUND LIMITED	7/10/2003	NO X/1416 NEEMA BUILDINGPULAMON JUNCTION KOTTARAKARA KOLLAM
48475	U65910KL1995PLC009430	B R D FINANCE LIMITED	9/19/1995	XIII/436 A3 1ST FLOORBETHANY COMPLEX THRISSUR ROAD KUNNAMKULAM THRISSUR
48476	U65910KL1990PTC005629	ASWATHI LEASING FINANCE PVT LTD	2/13/1990	253 ESHERIN BUILDING THAVAKARA ROAD CANNANORE
48477	U67120KL1992PTC006504	KAITHAPUZHA LAKE RESORTS PRIVATE LIMITED	5/13/1992	GOKULAM KADAKKAD PANDALAM PATHANAMTHITTA
48478	U65921KL1995PTC009657	DHANASHILPI FINANCE AND HIREPURCHASE PRIVATE LIMITED	11/17/1995	4/287BSUJANA COMPLEX SULTHAN BATHERY WYANAD
48479	U67120KL2000PTC013693	AMJ STOCK BROKERS PRIVATE LIMITED	2/18/2000	1ST FLOOR, CITY CENTER, COLLEGE ROAD, CHANGANACHERRY KOTTAYAM
48480	U67120KL1995PLC008674	ACUMEN CAPITAL MARKET (INDIA) LIMITED	2/17/1995	38/1431 S T REDDIAR BLDGVEEKSHANAM ROAD ERNAKULAM
48481	U67120KL2006PTC019796	SESHADRI NATHAN SECURITIES PRIVATE LIMITED	8/29/2006	47/908, SIVASHAKTHI, POONITHURA KOTTARAM ROAD POONITHURA ERNAKULAM
48482	U67120KL2007PTC021484	CLUBMILLIONAIRE FINANCIAL SERVICES PRIVATE LIMITED	11/30/2007	40/9409, 4TH FLOOR, LAKSHMI CHAMBERS PADMA JUNCTION, M.G. ROAD, ERNAKULAM ERNAKULAM
48483	U65993KL1996PLC010494	CHOOLAYIL FINANCE AND INVESTMENT COMPANY LIMITED	6/19/1996	CHOOLAYILAYIROOR WARKALA THIRUVANANTHAPURAM
48484	U67190KL2007PTC020407	FIDATO MARKETING PRIVATE LIMITED	2/26/2007	40/8064 Kanoos Castle, Mullasserry Canal Road (w) Cochi
48485	U65921KL1994PTC007749	AISWARYA HIRE PURCHASE AND LEASING PVT LTD	3/3/1994	MARIYIL COMPLEX, NEAR MELA AUDITORIUM TEMPLE ROAD, MARKET PO MUVATTUPUZZHA
48486	U67120KL2008PTC022662	DAKSHIN SECURITIES PRIVATE LIMITED	6/23/2008	DOOR NO.IV/342, CHERUMUNDASHERY POST AMBALAPARA VILLAGE, OTTAPALAM Palakkad
48487	U67120KL1990PLC005612	AVIRODH FINANCIAL SERVICES LIMITED	2/7/1990	CHANDRIKA BUILDING, 1ST FLOOR, M. G. ROAD, NEAR GRAND HOTEL COCHIN
48488	U67120KL2010PTC025607	SAPHALYAM SECURITIES (INDIA) PRIVATE LIMITED	3/4/2010	DOOR NO 16/360, MEGAYAR SHOPPING COMPLEX GURUVAYUR ROAD, KANJANY THRISSUR
48489	U65910KL1992PLC006600	ILLAM FINANCIAL SERVICES LTD	7/8/1992	32/88,THIRUVAMBADY SHORNUR ROAD THRISSUR
48490	U65923KL2010PTC025438	AJITH KUMAR LOANS AND FINANCE PRIVATE LIMITED	2/3/2010	62, N.P.TOWER, GURUVAYUR ROAD WEST FORT TRICHUR
48491	U65922KL1992PLC006382	HOMFIT FINANCE AND LEASING LIMITED	2/10/1992	27/159/1, DIWAN'S ROAD CHEMBUKKAVU THRISSUR
48492	U65921KL1989PTC005522	KERALA INDUSTRIAL AND TRANSPORT FINANCE PVT. LTD.	11/1/1989	XIX/186, M.G. ROAD,THRISSUR -
48493	U67120KL2005PTC018581	ADERES SECURITIES PRIVATE LIMITED	8/29/2005	T C III/2322 RAMALAYAMCNRA 26 CHITRA NAGAR PATTOM PO THIRUVANANTHAPURAM
48494	U65910KL1996PTC009904	IDUKKI FINANCE AND TRADES PRIVATE LIMITED	1/11/1996	ST MARYS CHURCH ROADKARIMBAN MURICKASSERY P O IDUKKI
48495	U65921KL1988PTC005114	KAVERY LEASING AND HIRE PURCHASE COMPANY PVT LTD	7/12/1988	XL/5589 EMIRATESM G ROAD - ERNKKULAM
48496	U67120KL1992PTC006724	M J INVESTMENT AND CAPITAL SERVICES PVT LTD	9/25/1992	42/2122WAXWALL STREET CHITTUR ROAD ERNAKULAM
48497	U65993KL1989PTC005507	AMALGAM INVESTMENTS PRIVATE LIMITED	10/20/1989	AMALGAM HOUSEBRISTOW ROAD WILLINGDON ISLAND ERNAKULAM
48498	U65993KL1990PTC005721	BITHUL ISLAM FINANCE AND INVESTMENT PVT LTD	6/20/1990	21/3703 NEAR R K MISSIONHIGH SCHOOL ASHRAMAM BUS STOP KOZHIKODE
48499	U67120KL1995PTC009459	BUSINESS INDIA SHARES AND INSURANCE SERVICES PRIVATE LIMITED	9/26/1995	NO 62 GCDA SHOPPING COMPLEXMARINE DRIVE - ERNAKULAM
48500	U65993KL1991PLC005966	PERINGOTTUKARA CHITS LIMITED	2/13/1991	YOGAKSHEMAM APARTMENTKALLIONGAL LANE THIRUVAMBADY THRISSUR
48501	U65910KL1991PTC006016	JAIJIS FINANCIAL SERVICES PVT LTD	3/25/1991	44/2508PUTHEZHATH HOUSE DESABHIMANI ROAD KALOOR ERNAKULAM
48502	U65923KL1984PLC003951	CONCORD CREDIT LIMITED	4/2/1984	2ND FLOOR2ND FLOOR CHITTOOR ROAD ERNAKULAM
48503	U65993KL1997PTC011453	A F B FINANCE AND INVESTMENTS PRIVATE LIMITED	5/20/1997	41/2946 BALUMMEL HOUSECHITTOOR ROAD KOCH 18 ERANAKULAM
48504	U67120KL1995PLC008678	UNISERVE FINANCE INVESTMENT AND LEASING CO LTD	2/17/1995	M.C.IX/732 KADAPPAKADA KOLLAM
48505	U65910KL1993PTC007389	MAVELIKARA FINANCE PRIVATE LIMITED	9/30/1993	PALLATHU BUILDINGPRAYIKKARA MAVELIKKARA P O ALAPUZZHA
48506	U67120KL2005PTC017753	NANDANA FINANCIAL SERVICES PRIVATE LIMITED	1/5/2005	XIX/261/43 VI BCHELOOR TOWERS PUTHOLE P O THRISSUR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48507	U65910KL1993PTC007376	VARMA FINANCE PVT LTD	9/24/1993	SHREE NIKETHANAM, 222, MAVELIPURAM, KAKKANAD COCHIN
48508	U67120KL2008PTC021869	MITHRA CAPITAL SERVICES PRIVATE LIMITED	2/15/2008	5TH FLOOR, AKSHARA MANDIRAM MARINE DRIVE COCHIN
48509	U65921KL1997PTC011709	NELLAD AUTO FINANCE PRIVATE LIMITED	8/18/1997	XII/91 MAZHAVANOOR GRAMAPANCHAYATH NELLA P O MUDAVOOR VIA MUVATTUPUZHA ERNAKULAM
48510	U67120KL2009PTC025032	AIRIONN SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	11/18/2009	19/52A, CHIRAYATH BUILDING HMT JN. , KALAMASSERY P.O KCOHI
48511	U65993KL1989PLC005329	INTELLIGENT INVESTMENT AND FINANCE COMPANY INDIA LTD	3/21/1989	P.M.C. VI/257Q, Classic Avenue, Oushadi Junction, Perumbavoor 683542 Perumbavoor
48512	U67190KL2002PTC015290	ST GEORGE VEHICLE LOANS PRIVATE LIMITED	3/7/2002	BUILDING NO XV 1854 HTOMS PARK A M ROAD PERUMBAVOOR P O ERNAKULAM
48513	U65910KL1995PLC009068	MEENACHIL FINANCE LIMITED	5/24/1995	PULICKAL LODGEROOM NO E P VIII/67 MUTTOM JUNCTION ERATTUPETTA KOTTAYAM
48514	U65910KL1996PTC011031	VIJAYJYOTHI FINANCIERS PRIVATE LIMITED	12/18/1996	XII/K 333 NEAR POST OFFICEOLLUR TRICHUR
48515	U67120KL2000PTC013700	JPP STOCKS AND INVESTMENTS PRIVATE LIMITED	2/22/2000	DOOR NO F 17 PAUL ARCADEN H JUNCTION ANGAMALY - ERNAKULAM
48516	U67120KL2000PTC014002	KUNNATHUPURAYIDOM STOCKS PRIVATE LIMITED	6/14/2000	6/394KUNNATHUPURAYIDOM BUILDINGS CHETTUTHODU P O KOTTAYAM
48517	U65921KL1996PTC009845	JEWEL ROCK HIRE PURCHASE AND LEASING PRIVATE LIMITED	1/1/1996	25/1489OMEGA COMPLEX KURUPPAM ROAD TRICHUR
48518	U65910KL1993PTC006944	ATIRA FINANCE PRIVATE LIMITED	1/21/1993	15/174 E N S S BUILDINGMAMMIYUR GURUVAYUR THRISSUR
48519	U65910KL1982PTC003525	ALMAH FINANCIAL ENTERPRISES PVT LTD	3/24/1982	KARALAM KARALAM P.O. THRICHUR
48520	U65993KL1995PTC009370	ABBEY INVESTMENTS INDIA PRIVATE LIMITED	8/29/1995	BUSINESS COMMUNICATION CENTRECHIRAMEL CHAMBERS KURISHUPALLY ROAD ERNAKULAM
48521	U65910KL1993PLC007394	KAMFIN LEASING AND FINANCE LTD	10/1/1993	1ST FLOORLEELA TOWERS KALLAI ROAD CALICUT
48522	U65993KL1984PLC003970	PUFFIN INVESTMENTS LIMITED	5/16/1984	24/1624 BRISTOW ROADWILLINGDON ISLAND COCHIN ERNAKULAM
48523	U65929KL1995PTC009353	BARAM CREDITS AND INVESTMENTS PRIVATE LIMITED	8/22/1995	AL BARAM20/1474 MANARI ROAD CALICUT
48524	U65910KL1994PLC007665	MASTER LINK LEASING AND FINANCE LTD	1/20/1994	XVI/236 IJOBS SHOPPING COMPLEX WADAKKANCHERY ROAD KUNNAMKULAM TRICHUR
48525	U65993KL1997PTC011716	BACNOTON INVESTMENTS PRIVATE LIMITED	8/20/1997	BLOSSOMSASTHAMANGALAM - TRIVANDRUM
48526	U65999KL1985PTC004364	ENNEM MOTOR CREDIT PRIVATE LTD	12/11/1985	201 2ND FLOORPIONEER TOWERS MARINE DRIVE ERNAKULAM
48527	U65923KL1997PTC011592	KERALA SUPREME FINANCIERS AND KURIES PRIVATE LIMITED	6/30/1997	VII/179, 'KRISHNA' BUILDING,CHENTHRAPINNI P.O., TRICHUR-- 680 687.
48528	U65993KL1986PTC004590	DALE AND CARRINGTON INVESTMENTS PVT LTD	11/4/1986	HOTEL SIDHARTHARAILWAY STN ROAD CHALAKUDY THRISSUR
48529	U67120KL2009PTC023938	CEE VEE BROKING SERVICES PRIVATE LIMITED	3/13/2009	PRESTIGE CENTRE, 2ND FLOOR PRESS CLUB JUNCTION, M G ROAD KASARGOD
48530	U67120KL2008PLC022980	MUTHOOT COMMODITIES LIMITED	8/14/2008	41/4108, MUTHOOT CHAMBERS, OPPOSITE SARITHA THEATRE COMPLEX, BANERJI ROAD ERNAKULAM
48531	U65921KL2009PTC025093	RITE HEDDGE CREDITS AND INVESTMENTS PRIVATE LIMITED	12/1/2009	ROOM No. 172, 2nd FLOOR DD VYAPAR BHAVAN, KADAVANTHARA ERNAKULAM
48532	U67120KL2008PTC021718	V R B SECURITIES INDIA PRIVATE LIMITED	1/22/2008	12/1325(22,23) A R COMPLEX PRIYADARSINI ROAD PALAKKAD
48533	U67120KL1998PTC012055	JRG STOCKS AND SHARES PRIVATE LIMITED	2/3/1998	1ST FLOOR VELLIAPALLIL BLDGST B ROAD PALA KOTTAYAM
48534	U65991KL1989PLC005448	KERALA PERMANENT BENEFIT FUND LIMITED	8/17/1989	N S S UNION BUILDINGPALACE ROAD ALUVA ERNAKULAM
48535	U67120KL1998PTC012015	J AND J SECURITIES PRIVATE LIMITED	1/14/1998	KATTOORKALEECKALVETTCODE PALLICKAL P O KAYAMKULAM ALLEPPEY DISTRICT
48536	U65921KL1997PLC011106	CITIWIDE HIREPURCHASE AND LEASING COMPANY LIMITED	1/10/1997	DOOR NO XVI/284 F,NATIONAL BUILDING WADAKKANCHERY ROAD, KUNNAMKULAM--680 503.
48537	U65993KL2008PTC023545	SREEVAAS CORPORATE INVESTMENTS PRIVATE LIMITED	12/12/2008	G-129, SHOPPING COMPLEX ROAD PANAMPILLY NAGAR KOCHI
48538	U67120KL2008PTC023169	KOZHENCHERRY M M FINANCIAL SERVICES PRIVATE LIMITED	9/18/2008	MUTHOOTTU BUILDING KOZHENCHERRY Pathanamthitta
48539	U67120KL2008PTC023342	RAGAMALIKA SECURITIES PRIVATE LIMITED	10/30/2008	38, GIRINAGAR NORTH KADAVANTHRA P.O. COCHIN
48540	U65921KL1987PLC004810	MANAPPURAM ASSET FINANCE LIMITED	6/24/1987	V/104 Manappuram House, Valapad
48541	U65910KL1990PLC005904	A R T LEASING LIMITED	12/17/1990	11/574-1, FIRST FLOOR, ART CHAMBERS A R T JN., NEXT TO GOVT.HOSPITAL JN., M C ROAD CHENGANNUR
48542	U65921KL1993PTC007211	DHANANJAYA HIRE PURCHASING AND LEASING FINANCE CO PVT LTD	7/1/1993	MACHINGAL COMPLEX,1ST FLOORBEHIND BUS STAND SHORNUR 1 PALGHAT
48543	U65993KL1991PTC006095	U K CHETTIAR INVESTMENTS PVT LTD	7/2/1991	6 A JEWEL ARCADELAYAM ROAD - ERNAKULAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48544	U65993KL1994PTC007727	GOLD PEPS INVEST PVT LTD	2/21/1994	41/3277, 3RD FLOOR, I. S. PRESS ROAD COCHIN
48545	U65921KL1997PLC011695	SAMRUDHI HIRE PURCHASE AND CREDITS LIMITED	8/11/1997	152/VI, ST. THOMAS BUILDING,KALLARA, KOTTAYAM, PIN-686611
48546	U65993KL1980PTC003274	KAIRALI FINANCE AND INVESTMENTS PVT LTD	12/20/1980	LUKES VILLAKAVAL JUNCTION - KOLLAM
48547	U65921KL1990PLC005917	SHIFA HIRE PURCHASE LIMITED	12/28/1990	278/II 2ND FLOORPALACHIRACKAL SHOPPIN COMPLEX PUTHIYACAVU MAVELIKKARA ALAPUZHA
48548	U65910KL1990PLC005890	SREE NARAYANA TRADERS AND FINANCIERS LIMITED	12/7/1990	59/13 KOLLUTHARA BUILDING - PATHANAMTHITTA.
48549	U67120KL2000PTC013851	STOCKHOME SECURITIES PRIVATE LIMITED	4/7/2000	148/A 13A M K COMPLEX BANK JUNCTION ALUVA ERNAKULAM
48550	U65993KL1997PTC011691	PAYYANUR ANJALY INVESTMENTS PRIVATE LIMITED	8/8/1997	MAHESH BUILDING RNO 441BUILDING NO PMC XII SOUTH BAZAR PAYYANUR KANNUR
48551	U65993KL1942PLC000449	INVESTMENT CORPORATION LIMITED	7/12/1942	KOTTAYAM
48552	U67190KL2000PLC014181	FIRST COMMODITIES EXCHANGE OF INDIA LIMITED	9/4/2000	VEE YEM TOWERS,2NDFLOOR,C-35/1015,C-21, PALARIVATTOM ERNAKULAM
48553	U67120KL2008PTC022598	GREEN TREE SECURITIES PRIVATE LIMITED	6/13/2008	GREEN TREE SECURITIES PRIVATE LIMITED DOOR NO. 1024/2, S. KUMAR'S SHOPPING BUILDING THRISSUR
48554	U67120KL2005PTC017947	ITRADES FINANCIAL SERVICES PRIVATE LIMITED	2/24/2005	TC 25/1107(7), II Floor, Ramakrishna Building, Near Malayala Manorama, East Thampanoor, Thiruvananthapuram
48555	U65921KL1987PLC004741	VIKAS HIRE PURCHASE COMPANY LIMITED	4/9/1987	KMC XII/436KUTTICKAL BUILDINGS NEW MARKET ROAD KOTTAYAM
48556	U67190KL2007PTC021573	VRS FINANCIAL SERVICES PRIVATE LIMITED	12/18/2007	Door No.37/2571, New 37/3290, Ashirvad Cherupilly Road, Off Azad Road, Kaloore, Cochin 17 Cochin
48557	U65923KL2008PTC023606	SABARIGIRI FINVEST AND LOANS PRIVATE LIMITED	12/26/2008	10TH MILE,SABARI TOWER NOORANAD ALAPPUZHA
48558	U67120KL2007PLC020437	VEDASUTRA HERBAL HEALTHCARE LIMITED	3/5/2007	IX/299B, PESO TOWER CHUNGAM, P.O THANISSERY IRINJALAKUDA
48559	U67190KL2008PTC023237	ANSON FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	10/3/2008	VIII/435A, KARINGATTIL BUILDINGS, NEDUMKANDOM P O,EAST JUNCTION,CSI CHURCH ROAD NEDUMKANDOM
48560	U65921KL1993PTC007071	PRUDENT CREDIT SYNDICATE PRIVATE LIMITED	4/1/1993	TC 41/1665 1 LATHA COTTAGEATTUKAL ROAD MANACADU THIRUVANANTHAPURAM
48561	U67120KL1992PLC006754	SOUTH POINT HOLDINGS LIMITED	10/19/1992	3F SOUTH POINT HINTONCHITTOOR ROAD KACHERIPADY ERNAKULAM
48562	U67190KL2000PTC014180	MUTHOOT EXCHANGE COMPANY PRIVATE LIMITED	9/4/2000	3RD FLOOR KURIAN TOWERSOPP SARITHA THEATRE COMPLEX BANERJI ROAD ERNAKULAM
48563	U67120KL1997PTC011182	A M SECURITIES PRIVATE LIMITED	2/6/1997	GRACE VILLANEAR ST ANNES HIGH SCHOOL CHANGANASSERY KOTTAYAM
48564	U67120KL1995PTC008877	PRAXIS SECURITIES PRIVATE LIMITED	4/4/1995	HOUSE NO 44/971OPP KALOOR POST OFFICE - ERNAKULAM
48565	U65921KL1996PTC010734	SURABHI HIRE PURCHASING COMPANY PRIVATE LIMITED	9/13/1996	IV/120Q R S KUNDUKKAVUBHAGAVATHI KSHETRA THEKKENADA GOPURAM COMPLEX AMBALLUR TRICHUR
48566	U67120KL1993PLC007349	VERTEX SECURITIES LIMITED	9/15/1993	THOTTATHIL TOWERS41/3522 D II FLOOR MARKET ROAD ERNAKULAM
48567	U67120KL1988PTC005037	METRO STOCKS AND SHARES P LTD	4/22/1988	COCHIN
48568	U65910KL1996PTC010580	KOTTAYIL FINANCIERS PRIVATE LIMITED	7/25/1996	DOOR NO 8UNITED SHOPPING COMPLEX POOTHOLE TRICHUR
48569	U65910KL1997PLC011088	AGRO INDUS FINANCE AND LEASING INDIA LIMITED	1/7/1997	34/1873 MUZHUVANCHERY BUILDING, MAMANGALAM, PALARIVATTOM POST COCHIN
48570	U65993KL1984PTC004004	TRANSWORLD CREDIT AND INVESTMENT COMPANY P LTD	7/2/1984	BUSINESS BUILDING, KC 579/XVIII, BEACH ROAD, KOLLAM KOLLAM
48571	U67190KL1995PTC009468	HENRY AND FARAD PRIVATE LIMITED	9/27/1995	CC-34/2551, BANK HOUSE, THAMBURATTI PARAMBU RAOD EDAPPALLY ERNAKULAM
48572	U67190KL2007PTC020671	IDEAL INTERNATIONAL FINANCIAL SERVICES PRIVATE LIMITED	4/19/2007	16/674, MITHILA KUNNATHURMEDU P. O. PALAKKAD
48573	U65910KL2000PTC014063	FEATHER FINANCE PRIVATE LIMITED	7/11/2000	34/669 WYNAD ROADCIVIL STATION P O KOZHIKODE
48574	U67190KL2001PTC014711	LANDSCAPES MARKETING SERVICES PRIVATE LIMITED	5/14/2001	12/903 3 IIND FLOORKALYAN TOURIST HOME BUILDING RAMAKRISHNA ROAD PALAKKAD
48575	U65910KL1982PTC003595	SRI THILAKAM FINANCIAL ENTERPRISES PVT LTD	8/16/1982	UNITY BUILDINGSMANNADIAR LANE - TRICHUR
48576	U65993KL1990PLC005852	GALILEE INVESTMENTS AND CREDIT LTD	11/12/1990	TC 26 706HOUSE NO 5 CHEBAKA NAGAR TRIVANDRUM
48577	U65910KL1996PTC010693	PERIYAR FINANCE PRIVATE LIMITED	8/23/1996	RACHANAAYATHIL - KOLLAM
48578	U65910KL1996PTC010996	JAISANGAM FINANCES PRIVATE LIMITED	12/10/1996	ALENGADEN COMPLEXMAIN ROAD IRINJALAKUDA TRICHUR
48579	U67120KL1995PTC009007	SPOTMARKETS SECURITIES PRIVATE LIMITED	5/9/1995	T C 13/386KUNNUKUZHY - TRIVANDRUM
48580	U67120KL2008PTC022545	ISIS CAPITAL AND PORTFOLIO SERVICES PRIVATE LIMITED	6/4/2008	'ISIS HOUSE', GROUND FLOOR-B TOP CORAL TOWERS, KUNNATH MANA LANE THRISSUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48581	U67120KL2000PTC014110	PUNALUR STOCK BROKERS PRIVATE LIMITED	7/26/2000	PMC X/572 V SECOND FLOORSAGAR COMPLEX Q S ROAD PUNALUR KOLLAM
48582	U65923KL1961PTC001933	CASH CREDITS PVT LTD	7/1/1961	XIA/164M C RD - KOTTAYAM
48583	U65910KL1996PTC010826	ALLEPPY SECURITIES PRIVATE LIMITED	10/8/1996	27/4364 KAY VEE SONSPANDIT KARUPPAN ROAD PERUMANOOR ERNAKULAM
48584	U67120KL1995PTC008932	A AND G CAPITAL AND CREDIT PRIVATE LIMITED	4/20/1995	27/4364 KAY VEE SONSPANDIT KARUPPAN ROAD PERUMANUR ERNAKULAM
48585	U67120KL1991PTC005943	TRIPRAYAR SECURITIES PVT LTD	1/25/1991	TRIPRAYAR SHOPPING COMPLEXN H ROAD TRIPRAYAR NATIKA TRISSUR
48586	U65910KL1974PTC002636	PEOPLES FINANCIERS AND MONEY LENDERS PVT LTD	10/17/1974	POOKODE PANCHAYATHKOTTAPADI BAZAR KOTTAPADI TRICHUR
48587	U67120KL2001PTC014571	SOUTHERN SHARE INVESTMENT AND SECURITIES PRIVATE LIMITED	3/2/2001	VIII/928 IM M TRUST BUILDING VATANAPPILLY P O THRISSUR
48588	U67120KL1994PTC008266	BEETA HOLDINGS AND DEVELOPMENTS PVT LTD	10/17/1994	41/487A BEETA PLAZAKRISHNASWAMI ROAD - COCHIN
48589	U65993KL1996PTC010831	ALAPPATT INVESTMENTS AND HIREPURCHASES PRIVATE LIMITED	10/9/1996	BUILDING NO XI/452KALADY JUCNTION PERUMBAVOOR ERNAKULAM
48590	U67120KL1988PTC005103	V AND V STOCKS AND SHARES PVT LTD	6/29/1988	36/1631KOMBASSERIL BUILDING DARBARHALL ROAD ERNAKULAM
48591	U67120KL1995PTC008665	SEETHA SECURITIES PVT LTD	2/15/1995	SREE BLDGS.JEWS STREET PADMA JUNCTION ERNAKULAM
48592	U65993KL1991PTC006125	JEVAT VIRCHAND LEASING AND INVESTMENT PVT.LTD.	7/26/1991	8/189, SILK STREET KOZHIKODE KOZHIKODE
48593	U65921KL1976PTC002865	KANIPPAYYUR HIRE PURCHASE CO PVT LTD	12/7/1976	260/14, KUNNAMKULAM MUNICIPALTOWN, TRICHUR DT
48594	U67120KL1993PTC007402	AYSHA INVESTMENTS PVT LTD	10/4/1993	19/2026 F IVTH FLOORINDUS AVENUE KALLAI ROAD CALICUT
48595	U65910KL1989PTC005428	SAKTHI FINANCIAL SERVICES COCHIN P LTD	7/21/1989	LAND MARK ENCLAVE, ROOM NO.101, B.No. 39/3633B, S.A.ROAD, VALANJAMBALAM, ERNAKULAM KOCHI
48596	U65921KL1989PTC005295	CITIZEN MONEYLINE (INDIA) PRIVATE LIMITED	2/7/1989	Door No. XXII/432,1st Floor, Holy Angels Building Old NH47 Road, South Kalamassery, Kalamassery P.O Ernakulam
48597	U67120KL2008PTC023159	FORTUNEPLUS SHAREWEALTH PRIORITY PRIVATE LIMITED	9/16/2008	AL-AMANA TOWER BYPASS ROAD,KONDOTTY KONDOTTY
48598	U65910KL1988PLC005085	HENDEZ TRADING LIMITED	6/8/1988	KMC:VI/556 A4(1) BEHIND STATE BANK OF INDIA, VIDYANAGAR KASARGOD
48599	U67120KL2003PTC016572	ANARGHA INVESTMENTS PRIVATE LIMITED	10/28/2003	3-B, ELIZA APARTMENTS, OLD RAILWAY STATION ROAD, KOCHI
48600	U65910KL1989PTC005528	ANDREWS FINANCE PVT LTD	11/7/1989	RELISH BUILDINGSM C ROAD - THIRUVALLA
48601	U65991KL1993PLC007584	MANAPPURAM BENEFIT FUND LTD	12/20/1993	MANAPPURAM HOUSEVALAPPAD - THRISSUR
48602	U67120KL1994PTC008060	ADHUNIK CREDIT AND SECURITIES PVT LTD	7/29/1994	SWAPNA BUILDING IIND FLOORJEWS STREET COCHIN ERNAKULAM
48603	U67120KL1994PTC008308	A AND P CAPITAL SERVICES PVT LTD	10/28/1994	38/628AA AND P ARCADE S A ROAD - ERNAKULAM
48604	U65993KL1993PTC007227	FARGROW FINANCE AND INVESTMENTS PVT LTD	7/7/1993	ROOM NO 2 17CEEPEE COMPLEX S M ROAD KANNUR
48605	U65929KL1997PLC011518	MUTHOOT FINCORP LIMITED	6/10/1997	MUTHOOT CENTRE, TC NO 14/2074- 7 PUNNEN ROAD TRIVANDRUM
48606	U65910KL1995PTC008800	STEVE FINANCIAL SERVICES PRIVATE LIMITED	3/20/1995	P B NO 2009ELAMKULAM ERNAKULAM ERNAKULAM
48607	U67120KL2000PTC014173	GAR SECURITIES PRIVATE LIMITED	8/25/2000	128 PENTA MENAKASHANMUGHAM ROAD COCHIN ERNAKULAM
48608	U65991KL1986PLC004384	EMGEE MUTHOOT BENEFIT FUND INDIA LIMITED	1/1/1986	7/561 KAP COMPLEXPUMP JUNCTION RAILWAY STAION ROAD ERNAKULAM
48609	U67120KL1986PLC004467	PARVATAVARDHANI INVESTMENTS LIMITED	4/23/1986	T.C. 12/112,PLAMOODU JUNCTION, PATTOM PALACE P.O., TRIVANDRUM--695 004.
48610	U65993KL1901PTC001266	UNITED INVESTMENTS PRIVATE LIMITED	1/1/1901	TRIVANDRUM
48611	U67120KL2006PLC019586	SABARIGIRI CAPITAL SERVICES LIMITED	7/4/2006	SABARI TOWERS 6/636 10TH MILE NOORANAD P O
48612	U67120KL1995PTC009132	BRIDGE WAY SHARES AND STOCKS PRIVATE LIMITED	6/15/1995	PEEVES BUILDINGSNILAMBUR P O - MALAPPURAM DISTRICT
48613	U67120KL2003PTC016223	TOTUS TUUS INVESTMENTS PRIVATE LIMITED	6/19/2003	House No. 44/1716A, Naduvila Veetil Maruthi Swami Road, North Kaloar Kochi
48614	U67120KL2008PTC022294	NIKASU SECURITIES PRIVATE LIMITED	4/22/2008	SUNIKA LOYAL SCHOOL ROAD, VENNALA ERNAKULAM
48615	U65910KL1992PTC006634	VENAD FINANCES AND BUSINESS ENTERPRISES PVT LTD	7/22/1992	VENAD SHOPPING COMPLEX KAPPALANDIMUKKU, PATTATHANAM P.O KOLLAM
48616	U65923KL2010PTC026285	ANANTHESWARA FINANCIERS PRIVATE LIMITED	7/2/2010	TC 40/1670 MANACAUD THIRUVANANTHAPURAM
48617	U65923KL2010PLC026079	MIKHAEL FINCORP LIMITED	5/26/2010	DOOR NO:VI/258/A VYLATHUR,NHAMANGHAT POST THRISSUR DISTRICT
48618	U67120KL1998PTC012118	JETEEES SECURITIES PRIVATE LIMITED	3/2/1998	DOOR NO 1 LOGOS CENTREKURISINKAL KANJIRAPPALLY KOTTAYAM
48619	U67120KL2005PTC018711	GRACE STOCK PRIVATE LIMITED	10/14/2005	DOOR NO 79 II FLOORADAM BAZAR EASTERN BAZAAR ROAD THRISSUR P O THRISSUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48620	U65993KL1997PTC011344	PADMAPRIYA INVESTMENT SERVICES PRIVATE LIMITED	3/31/1997	T C 40/127THEKKEKKOTTA ROAD MANACAUD P O TRIVANDRUM
48621	U65993KL1984PTC003960	MATHEWS BROTHERS FINANCE AND INVESTMENT PRIVATE LIMITED	4/24/1984	40/954HOTEL AIRLINES BLDG M G ROAD ERNAKULAM
48622	U67120KL1999PTC012968	HI POWER GROUP HOLDINGS AND ENTERPRISES PRIVATE LIMITED	4/16/1999	37/X HI POWER COMPLEXELAMAVU ROAD CHAVAKKAD TRICHUR
48623	U67120KL1988PTC005198	VENICECO FINANCIAL SERVICES PRIVATE LIMITED	10/14/1988	XX/2129 2ND FLOORCHANDRA SQUARE KALLAN ROAD - ALLEPPEY
48624	U65923KL1983PTC003829	JISS FINANCE INDIA PVT LTD	11/18/1983	VYAPANA BUILDINGSPETTA ROAD PALAI KOTTAYAM DISTT
48625	U65910KL1996PTC010133	SURYAKIRAN TRADES AND LEASING PRIVATE LIMITED	3/11/1996	V/256HINDRAPURI COMPLEX ATHANI P O TRICHUR
48626	U67120KL2004PTC017536	SYMBIOSIS VENTURES PRIVATE LIMITED	10/19/2004	DOOR NO 65 IIND FLOORJACOB'S DD MALL NEAR JAYALAKSHMI M G ROAD ERNAKULAM
48627	U67190KL2007PTC020497	SURESH FOREX SERVICES PRIVATE LIMITED	3/16/2007	NEAR GRAND COLLEGE THEKKUMGOPURAM KOTTAYAM
48628	U65900KL2008PTC021857	DREAMWEALTH FINANCIAL SERVICES INDIA PRIVATE LIMITED	2/14/2008	ROOM NO. 26/700/4 , FIRST FLOOR , DEEPANJALI BUILDING, NEAR PARAMESHWAR TEMPLE TRICHUR
48629	U67120KL2006PTC019143	SAMPANNA SECURITIES PRIVATE LIMITED	2/1/2006	DOOR NO.8/240/I,SAMPANNATOWERS AMBAKKADAN JUNCTION THRISSUR HEAD POST OFFICE THRISSUR 680 001
48630	U67120KL2009PTC024122	JEMI SHARE BROKERS PRIVATE LIMITED	5/4/2009	105, Landmark Enclave Valanjambalam Kochi
48631	U65921KL1995PTC009785	ET DEVASSY AND SONS FINANCE PRIVATE LIMITED	12/14/1995	DOOR NO. XXI/1398, VCP SQUARE BUILDING R S ROAD CHALAKUDY
48632	U65921KL1995PTC009577	SREYAS INDUSTRIAL AND TRANSPORT FINANCE PRIVATE LIMITED	11/1/1995	SREEDHER NIVASTHRIKKUMARAKUDAM ROAD THRISSUR
48633	U65993KL1997PLC011640	KERALA VYAPARI VYAVASAYI INVESTMENT COMPANY LIMITED	7/22/1997	I/420PAZHANI BUILDINGS - NILAMBUR
48634	U65921KL1994PLC008039	COMMERCIAL HIRE PURCHASE INDIA LTD	7/15/1994	P B NO 2663 NO 62G C D A COMMERCIAL COMPLEX MARINE DRIVE SHANMUGHAM ROAD ERNAKULAM
48635	U67120KL1997PTC011248	DASCO HOLDINGS PRIVATE LIMITED	2/26/1997	990 TRIVENIPALAKUNNU CHIRAYINKEEZHU - THIRUVANANTHAPURAM
48636	U65921KL1997PTC011969	KUZHITHATHU HIRE PURCHASE AND FINANCE PRIVATE LIMITED	12/18/1997	KUZHITHATHU BUILDINGIX/267C KOTTAKADAVU P O ALACODE CHENGANNUR TALUK ALAPUZZHA
48637	U67120KL1993PLC007022	BRD SECURITIES LTD	3/9/1993	DOOR NO XIII/436 A2 I FLOORBETHANY CXOMPLEX KUNNAMKULAM THRISSUR
48638	U65910KL1994PLC008385	SHANGRILA FINANCIAL SERVICES LIMITED	11/22/1994	VIII/284 1ST FLOOR VELURKUNAMMUVATUPUZZHA - ERNAKULAM
48639	U67120KL2001PTC014606	MEENACHIL INVESTMENTS PRIVATE LIMITED	3/21/2001	A 2 2ND FLOORPULICKAL TOWERS ERARTTUPETTA KOTTAYAM
48640	U67120KL2000PTC013601	ABC STOCKS AND SHARES PRIVATE LIMITED	1/18/2000	12/119B KAKKANADKANAYANNUR TALUK COCHIN ERNAKULAM
48641	U65929KL1974PTC002612	MALABAR FINANCING CO PRIVATE LIMITED	6/13/1974	KERCERY.P.O. TRICHUR
48642	U65993KL1996PTC010370	PEEVEES INVESTMENTS PRIVATE LIMITED	5/13/1996	PEEVEES BUILDINGS NILAMBUR MALAPURAM
48643	U67190KL2007PTC020342	SHAMROCK MANAGEMENT AND FINANCIAL SERVICES PRIVATE LIMITED	2/13/2007	1ST FLOOR, CHERUVALLIL BUILDING IDUKKI KAVALA KATTAPPANA
48644	U67120KL2007PLC021534	CAPVEST FINANCIAL SERVICES LIMITED	12/12/2007	678/4, FIRST FLOOR, WILSON' S CHAMBER NEAR LAL'S RESIDENCY ADOOR
48645	U67190KL2007PTC021235	UNIC FOREX PRIVATE LIMITED	9/21/2007	Zulfeekar manzil Vandithadam, Puthusseri mukku Trivandrum
48646	U65910KL1995PTC009201	GRAND FINANCE AND ESTATES PRIVATE LIMITED	7/5/1995	531 9SASTRI ROAD - KOTTAYAM
48647	U67120KL2009PTC025250	PROGETY FINANCIAL SERVICES PRIVATE LIMITED	12/29/2009	BUILDING NO. 8 /338 C-3, SECOND FLOOR KATTAKAYAMKUNJAMMA TOWERS, MAIN ROAD , PALA
48648	U65923KL2010PLC025938	SREENARAYANA FINANCE CORPORATION LIMITED	5/3/2010	DOOR NO.K.P-6/132, NO.60, MADHAVAM LAKSHAMANANAGAR, ASRAAMAM KOLLAM
48649	U65993KL1988PTC005124	SRI SHAKTI INVESTMENTS PVT LTD	7/19/1988	T C 29/1166 GEETHA BHAVANSREEKANTESWARAM - TRIVANDRUM
48650	U65993KL1997PTC011944	RAJARSHI CHITS PRIVATE LIMITED	12/8/1997	716-111 ALOOR P O THRISSUR
48651	U65991KL1993PLC007421	VARTHAKA MANDAL NIDHI LTD	10/13/1993	XL/6013T D SHOPPING COMPLEX T D WEST ROAD ERNAKULAM
48652	U67120KL1995PTC008933	GEO CAPITAL AND CREDIT PRIVATE LIMITED	4/20/1995	27/4364 KAY VEE SONSPANDIT KARUPPAN ROAD PERUMANOOR ERNAKULAM
48653	U67120KL1962PTC001967	RUKMINI INDUSTRIAL CORPN PVT LTD	2/16/1962	IV / 171 BALLARD ROAD COCHIN
48654	U65910KL1996PTC011059	I G P FINANCIERS PRIVATE LIMITED	12/31/1996	NO I/365KOLAZHY P O - THRISSUR
48655	U67120KL1996PTC010012	CHARTS CAPITAL SECURITY PVT LIMITED	2/12/1996	T C 26/2419KALPALAYAM LANE PUTHENCHANTHA TRIVANDRUM
48656	U65910KL1994PLC007908	PERINTHALMANNA FINANCE LTD	5/12/1994	2ND FLOOR AL-AZEEZ COMM CENTRAL HOSPITAL ROAD PERINTALMANNA MALAPPURAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48657	U65993KL1993PTC006955	CONSENT OVERSEAS INVESTMENTS PVT LTD	1/28/1993	K M C 13/277S N D P UNION BUILDINGS M C ROAD KOTTAYAM
48658	U65910KL1993PLC007359	PLANTERS CREDIT AND LEASING COMPANY LIMITED	9/20/1993	MAS BUILDINGVANDANMEDU P O X/563 IDUKKI
48659	U67190KL2001PTC014827	SHAN INTERNATIONAL MONEY EXCHANGE PRIVATE LIMITED	7/3/2001	40/601 SHAN PLAZASWAMI VIVEKANANDA ROAD JOSE JUNCTION ERNAKULAM ERNAKULAM
48660	U67190KL2006PTC019272	DUKE FRONTLINE FINANCIAL SERVICES PRIVATE LIMITED	3/2/2006	6TH FLOOR, APPLE TOWERSN.H.BYE PASS PALARIVATTOM P.O KOCHI-682 025 KANAYANNUR TALUK,ERNAKULAM.
48661	U65993KL1995PTC008785	MAPRANAM FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	3/17/1995	DOOR NO.XV/421, GROUND FLOOR K.T.D.C.BUILDING, MAPRANAM, P.O.MADAYIKONAM THRISSUR
48662	U67190KL2007PTC021034	DESTRO FINANCIAL SERVICES PRIVATE LIMITED	7/9/2007	35/1179 B, POST BOX NO.2265, CHACKUNGAL ROAD PALARIVATTOM, ERNAKULAM COCHIN
48663	U67190KL2009PTC024714	JUPITER MONEY CHANGERS PRIVATE LIMITED	9/7/2009	39/4518, IInd Floor Haltrust Building, Karimpatta Cross Road, Pallimuk Kochi
48664	U65921KL1991PLC006180	DHANALAKSHMI HIREPURCHASE AND LEASING LIMITED	9/12/1991	XX/491 2ND FLOOR SURYA COMPLEXMARKET P O VELLOORKUNNAM MUVATTUPUZZHA ERNAKULAM
48665	U65923KL1984PTC003915	EXCELLANT FINANCIERS PVT LTD	2/10/1984	D/NO547M I QUARTERS RLY STATION ROAD OTTAPALAM
48666	U65929KL1996PTC010516	FRIENDS SYNDICATE PRIVATE LIMITED	6/26/1996	TANA IRINJALAKUDA P.O. TRICHUR DISTRICT
48667	U65910KL1996PLC010065	CALICUT MERCANTILE FINANCE LIMITED	2/22/1996	VYAPARA BHAVANERANHIPALAM CIVIL STATION CALICUT
48668	U65910KL1995PLC009493	PERINGOTTUKARA NAMBOOTHIRI YOGAKSHEMA SABHA CREDIT AND INVESTMENT LIMITED	10/6/1995	7/276A PERINGOTTUKARANAMBOOTHIRI YOGAKSHEMA SABHA BUILDING ANTHIKAD THRISSUR
48669	U67120KL2001PTC014749	MOBILON STOCK PRIVATE LIMITED	5/29/2001	MOBILON T C 12/431PLAMOOD PATTOM P O TRIVANDRUM
48670	U67120KL1989PTC005440	YOJ UJAR STOCKS AND SHARES TRADING PRIVATE LIMITED	7/31/1989	A 52 CHOICE GARDEN,TOC H ROAD VYTTILA ERNAKULAM
48671	U65910KL1996PTC010644	ACE FINLEASE PRIVATE LIMITED	8/9/1996	1ST FLOORLEELA TOWERS KALLAI ROAD CALICUT
48672	U67120KL1999PTC013189	MAAKS CREAM HOLDINGS PRIVATE LIMITED	8/4/1999	VIII/85, ANAKKATT HOUSE BANK ROAD ALUVA
48673	U65910KL1996PLC011055	NEDUMPILLIL FINANCIAL COMPANY LIMITED	12/30/1996	41/3793, IIND FLOOR CARMEL CENTRE BUILDING, BANERJI ROAD KOCHI
48674	U67120KL2009PTC024952	INVESTPLUS SECURITIES PRIVATE LIMITED	11/4/2009	KP III/446 H -J MAS TOWER NEAR MERCY HOSPITAL BYE PASS ROAD KONDOTTY
48675	U67120KL2000PTC013947	STOCK SHOP INDIA PRIVATE LIMITED	5/24/2000	27/4364 KAY VEE SONSPANDIT KARUPAN ROAD PERUMANOOR KOCHI ERNAKULAM
48676	U65910KL1994PLC007634	OPTIONS FINANCIAL SERVICES LTD	1/10/1994	FLAT NO 132BLOCK NO 6 EASLAND ENCLAVE ERNAKULAM
48677	U67120KL1997PTC011663	NARMO ENTERPRISES PRIVATE LIMITED	7/29/1997	ARAGOTTUKARA POST TRICHUR TRICHUR
48678	U67120KL2005PTC018101	STOCKPLUS COMMODITY MARKETS PRIVATE LIMITED	4/8/2005	DOOR NO 5/3421 B 46DARUSSALAM COMPLEX PUTHIYARA POST NEW BLOCK MAVOOR ROAD CALICUT
48679	U65923KL1992PTC006487	NEW FINALINKS PVT LTD	4/28/1992	4A 4TH FLOORAMMAN KOVIL ROAD CENTRAL ZONE APARTMENT ERNAKULAM
48680	U65910KL1995PTC009422	MONEY 2000 FINANCIAL SERVICES PRIVATE LIMITED	9/15/1995	S 19 GCDA COMPLEXMARINE DRIVE COCHIN ERNAKULAM
48681	U65993KL2003PTC016479	NEWDREAMS INVESTMENTS PRIVATE LIMITED	9/23/2003	27/383 B III RD FLOORSOUBAGYA COMPLEX MAVOOR ROAD CALICUT
48682	U65923KL2008PLC023560	CHEMMANUR CREDITS AND INVESTMENTS LIMITED	12/16/2008	BUILDING NO.17/504-F4, SARARA COMPLEX MAVOOR ROAD, NEAR NEW BUST STAND, PUTHIYARA P.O. KOZHIKODE
48683	U67120KL2008PTC023310	BLUE SKY BROKING PRIVATE LIMITED	10/23/2008	AL-RAHABA ARCADE , 19/1825 D2 , 3RD FLOOR FRANCIS ROAD JUNCTION,MADHAVAN NAIR ROAD CALICUT
48684	U65923KL2008PTC023395	EMBABY GENERAL FINANCE (INDIA) PRIVATE LIMITED	11/12/2008	10/439A, MADATHIL ARCADE ERATTAYAR ROAD KATTAPPANA
48685	U67120KL2007PTC020925	AFFLUENZ FINANCIAL SERVICES INDIA PRIVATE LIMITED	6/13/2007	Door No. F 27/3152, 1st Floor, Halcyon Building, Near Passport Office,Avenue One, Panampilly Nagar, Cochin
48686	U67120KL2009PTC024762	CALEB SECURITIES PRIVATE LIMITED	9/16/2009	XLVII-1986,KADAKKETH PARAYIL,RNRA 169, KAVAI JUNCTION,THANGASSERRY,THIRUMULLAVARAM P O KOLLAM
48687	U65991KL1986PLC004452	MINI MUTHOOTTU NIDHI KERALA LIMITED	3/25/1986	2/531MUTHOOTTU BUILDINGS KOZHENCHERRY PATHANAMTHITTA
48688	U67190KL2005PTC018742	SHARE FORT INDIA PRIVATE LIMITED	10/21/2005	29/97/13 B HARWIN PLAZAA R MENON ROAD - THRISSUR
48689	U65923KL1984PTC003981	IRINJALAKUDA LOANS AND ENTERPRISES PVT LTD	5/25/1984	11/149 EAST NADANEAR MUNICIPAL BUS STAND IRINJALAKUDA TRICHUR DISTRICT
48690	U67120KL2005PTC017953	SURPLUS CAPITAL MARKET PRIVATE LIMITED	2/25/2005	T C 25/2167 CHANDRA THARATHYVILA ROAD THAMPANOOR OP AYURVEDA COLLEGE GPO THIRUVANANTHAPURAM
48691	U65921KL1995PLC009820	RANNI GENERAL FINANCE AND HIRE PURCHASE LIMITED	12/20/1995	PUTHENPURACKAL BUILDINGMAMMUKKU PAZHAVANGADI P O RANNI PATHANAMTHITTA
48692	U67120KL2000PTC014167	LIVE SHARES PRIVATE LIMITED	8/23/2000	ST THOMAS SHOPPING COMPLEXPAVARATTY P O - THRISSUR
48693	U65910KL1996PTC009870	WELDOT FINANCIAL SERVICES PRIVATE LIMITED	1/4/1996	II/362 THAIKKAD PANCHAYATMILLUMPADY GURUVAYOOR THRISSUR
48694	U67120KL1996PTC010101	DHANALAKSHMI CREDITS INDIA PRIVATE LIMITED	3/1/1996	DOOR NO 2WARD NO II MALA TRICHUR DISTRICT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48695	U65921KL1989PTC005548	S R HIRE PURCHASE AND LEASING COMPANY PVT LTD	12/4/1989	SAMEER COMPLEXC V JUNCTION PONNANI TALUK MALAPPURAM
48696	U65910KL1993PTC007429	VISHRUTHA FINANCING AND TRADING CO PVT LTD	10/14/1993	KARIPPAYIL BUILDINGSSREEKRISHNA SCHOOL JUNCTION GURUVAYOOR TRICHUR
48697	U65910KL1995PTC009442	GOPURAM FINANCE PRIVATE LIMITED	9/21/1995	PACIFIC SPRINGKUNNUPURAM THRIKKAKRA P O ERNAKULAM
48698	U67190KL1999PTC013513	INTER GLOBE MONEY EXCHANGE PRIVATE LIMITED	12/16/1999	KARIMPANAL STATUEAVENUE SHOP NO 007 T C 36/1997 6 STATUE TRIVANDRUM
48699	U67120KL2001PTC014648	BON CAPITAL PRIVATE LIMITED	4/9/2001	A P /5/305 MYLAKKAD KOTTIYAM KOLLAM
48700	U67190KL2001PTC014794	ANJALI FOREX AND BULLION PRIVATE LIMITED	6/14/2001	132 PIONEER TOWERSMARINE DRIVE SHANMUGHAM ROAD P O ERNAKULAM
48701	U65993KL1986PLC004606	INTACT INVESTMENTS COMPANY INDIA LTD	11/20/1986	VADUKKOOT BUILDINGSNEAR MAMMIYOOR SIVA TEMPLE GURUVAYOOR TRICHUR
48702	U67120KL2010PTC026355	PIRAVOM FOREX AND COMMODITIES PRIVATE LIMITED	7/16/2010	AKSHAY TOWER, SECOND FLOOR (3), BY-PASS ROAD KULATHOOR P.O. TRIVANDRUM
48703	U67120KL1996PTC009917	CACHET HOLDINGS PRIVATE LIMITED	1/12/1996	MOOZHILYIL BUILDINGSPALA - KOTTAYAM
48704	U65929KL1989PTC005453	PADMA PRIYA FINANCE PVT LTD	8/21/1989	41 4262 METRO PLAZAMARKET ROAD TATAPURAM P O ERANAKULAM
48705	U65921KL1988PLC005169	ALAPPATT HOSPITALITIES AND RESIDENCY INN LIMITED	9/9/1988	MARKET P OVAZHAPILLY MUVATUPUZHA VAZHAPILLY MUVATUPUZHA ERNAKULAM
48706	U65921KL1956PTC000514	KAVERI LEASING ANDHIRE PURCHASE PRIVATE LIMITED	1/19/1956	RENTA MANDIRAM NEYYATTINKARA TRIVANDRUM
48707	U65999KL2003PTC016282	AL ANSARI FINANCIAL SERVICES PRIVATE LIMITED	7/9/2003	ROOM NO 2 IIND FLOORE M S SHOPPING COMPLEX GURUVAYUR ROAD KUNNAMKULAM
48708	U65921KL1996PTC010641	THESIS LEASING AND HIREPURCHASING PRIVATE LIMITED	8/9/1996	DOOR NO 7/141CHURCH ROAD P O NARAKKAL ERNAKULAM
48709	U65910KL1993PTC007556	BUSINESS DEVELOPMENT FINANCIAL COMPANY PVT LTD	12/9/1993	SIVATHA COMPLEXTAMPANOOR - TRIVANDRUM
48710	U67120KL1998PTC012610	ROCKSVILLE SECURITIES PRIVATE LIMITED	11/20/1998	557/C I FLOORMATTATHIL BUILDINGS NEW BAZAR ROAD PALAI KOTTAYAM
48711	U65910KL1995PTC009339	SWARASHTRA FINANCE PRIVATE LIMITED	8/17/1995	II FLOOR ELANJIKAL BUILDINGVYTILLA, KOCHI ERNAKULAM
48712	U65993KL2007PTC021450	EMPOWER INDIA CAPITAL INVESTMENTS PRIVATE LIMITED	11/22/2007	XII/3859B, CARMEL BUILDING, 1ST FLOOR BANERJI ROAD KOCHI
48713	U65910KL1982PTC003580	GURUKULAM FINANCES PVT LTD	7/15/1982	31/420, Kambikkakom House Anayara.P.O. Trivandrum
48714	U67120KL2010PTC026003	PROTOPORT SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	5/13/2010	33/2402K, II FLOOR, THIRUNILATH BUILDING GITHANJALI JUNCTION, N H 47 BYPASS, THAMMANAM P.O. COCHIN
48715	U65993KL1997PTC011774	AMMU S INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	9/11/1997	3/256 JAIVIHARJAIHIND ROAD NAYARAMBALAM KOCHI ERNAKULAM
48716	U65910KL1986PLC004462	KUMARI LEASING AND HIRE PURCHASE COMPANY LIMITED	4/3/1986	T C 8/2114 VAYALKONATHUKALLARATHALAKKAL HOUSE THIRUMALAI TRIVANDRUM
48717	U67120KL1992PTC006488	RAMACHANDRAN AND COMPANY PRIVATE LIMITED	4/29/1992	XL/216 H13 JEWEL ARCADEGROUND FLOOR LAYAM ROAD BEHIND WOODLANDS HOTEL ERNAKULAM
48718	U67120KL2005PTC018593	TRUE WAY FINANCIAL SERVICES PRIVATE LIMITED	8/31/2005	DOOR NO VI/434 INDEEVARAMTHIRUVULLAKAVU CHERPU P O THRISSUR
48719	U67120KL1997PTC011936	EMASCO CAPITAL SERVICES PRIVATE LIMITED	12/2/1997	ARJUN CENTRE 39/3223BV R M ROAD RAVIPURAM ERNAKULAM
48720	U65910KL1997PLC011841	ECOMARK GENERAL FINANCE AND LEASING LIMITED	10/7/1997	DOOR NO 52 II FLOORTHERATTIL J ANTONY MEMMORIAL MUNICIPAL BUILDING ROUND SOUTH THRISSUR
48721	U65923KL1982PTC003632	KIZHUTHANI FINANCIERS PVT LTD	10/30/1982	K M MADHAVAN BUILDINGKIZHUTHANY P O THANISSERY IRINJALAKUDA VIA THRISSUR
48722	U67120KL1988PTC005055	KADAVIL HOLDINGS PVT LTD	5/6/1988	FATHIMA CHURCH ROAD ERNAKULAM
48723	U65993KL1994PTC008473	SAFE-BET FINANCE AND INVESTMENT PVT LTD	12/16/1994	23 SHOPPING COMPLEXR O JN - ANCHAL
48724	U67120KL1986PTC004582	SREEKRISHNA STOCK AND SHARES PVT. LTD.	10/28/1986	IX/312, GURUVAYOOR TOWNSHIP,GURUVAYOOR,
48725	U67120KL2007PTC020922	BOSBERON FINANCIAL SERVICES PRIVATE LIMITED	6/13/2007	17/326, VATTAKKULAM BUILDING KANJIRAMATTOM BYPASS ROAD THODUPUZHA
48726	U65929KL1985PTC004196	GURU VARYA FINANCIERS PVT LTD	4/20/1985	1/816/J THEKKEKKARA SHOPPINGCOMPLEX BUILDING BYJU ROAD KUNNAMKULAM THRISSUR
48727	U67120KL2008PTC023182	MAMMOTH SECURITIES PRIVATE LIMITED.	9/19/2008	FLAT NO.77, (27/1104 KOCHI CORPORATION) KAIRALI APARTMENTS, PANAMPILLY NAGAR KOCHI
48728	U67120KL2008PTC022628	ANGLICAN PORTFOLIO SERVICES PRIVATE LIMITED	6/18/2008	27/708, RAGANJALEE, GROUND FLOOR, PLOT NO.G280 11 TH CROSS ROAD, PANAMPILLY NAGAR COCHIN
48729	U65922KL2006PTC019334	KORATTY KURIES PRIVATE LIMITED	3/29/2006	WARD XV,BUILDING 201 VADAKKUMPADAM TOWERS KORATTY
48730	U65910KL1993PTC007519	ERAMATH LEASING AND FINANCE COMPANY PVT LTD	11/26/1993	34/380AEDAPPALLY ARAKKAKADAVU ROAD ERNAKULAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48731	U65921KL1997PTC011081	DHANACHAKRA LEASING AND HIREPURCHASE COMPANY PRIVATE LIMITED	1/6/1997	1ST FLOOR, UNICAR BUILDINGPALLIKAVALA PIRAVAM ERNAKULAM
48732	U65993KL1992PTC006599	KITH N KIN INVESTMENTS AND FINANCE PVT LTD	7/8/1992	228 STOCK BROCKERS COMPLEXCHITTOOR ROAD KACHERIPADY ERNAKULAM
48733	U65921KL1993PTC007121	POONKAVANAM FINANCE PRIVATE LIMITED	5/4/1993	X/205 M DCOMMERCIAL CENTRE K K ROAD KOTTAYAM
48734	U67120KL1995PTC009105	PIONEER CAPITAL PRIVATE LIMITED	6/2/1995	304 CSESTOCK BROCKERS COMPLEX KACHERIPADY ERNAKULAM
48735	U67120KL1993PTC007072	SAGA SHARES AND STOCKS PVT LTD	4/1/1993	MMC.XI/197 KACHERITHAZHAMII FLOOR MUVATTUPUZHA ERNAKULAM DIST
48736	U65910KL1996PTC010865	THE BHARAT TRADING AND FINANCING COMPANY PRIVATE LIMITED	10/17/1996	39/4329 P L J BUILDGSKARIMPATTA CROSS ROAD PALLIMUKKU ERNAKULAM
48737	U65910KL1996PTC010147	C K G FINANCE PRIVATE LIMITED	3/13/1996	C K G BUILDINGKOOTTANAD OTTAPALAM PALAKKAD
48738	U65910KL1991PTC006314	HARBOUR FINANCIAL SERVICES PVT LTD	12/18/1991	XXXIX/2347 1ST FLOOR WARRIAMROAD COCHIN - ERNAKULAM
48739	U65993KL1989PTC005533	KUTTANAD CREDIT AND INVESTMENTS PVT LTD	11/17/1989	40/9715C I FLOORBHAGEERATHA SANTHWANA KOCHI ERNAKULAM
48740	U65993KL1987PLC004719	CHANAKYA LEASING INVESTMENTS LTD	3/12/1987	BHANUVILLA, KATTANAM, PALLICKAL P O ALLEPPEY
48741	U65993KL1992PLC006328	MAURYA INVESTMENTS AND CREDITS LIMITED	1/1/1992	28/518/12SREE JAYA BUILDING COMPLEX SHORNUR ROAD TRICHUR
48742	U67120KL1996PTC010430	SRI RAJARAJESWARI HOLDINGS PRIVATE LIMITED	5/31/1996	SUDHARMA AMBADY LANECHITTUR ROAD - ERNAKULAM
48743	U67190KL2007PTC020621	VARMA & VARMA FINANCIAL CONSULTING PRIVATE LIMITED	4/9/2007	House No. 39/204, Sriniketan, Nettepadam Road Ernakulam, Kochi - 16 Kochi
48744	U67190KL2007PTC020220	JNN FINANCIAL SERVICES PRIVATE LIMITED	1/11/2007	NO 259, 3RD FLOOR DD VYAPAR BHAVAN KADAVANTHARA
48745	U67120KL1993PLC007115	CHARTERED SECURITIES INDIA LTD	4/30/1993	XI/423/3 CHANDY S DAVISCHACKO BLDG P O ROAD TRICHUR
48746	U65910KL1996PLC010648	S M L FINANCE LIMITED	8/13/1996	EL/XV652KMC BETHANI COMPLEXTHRISSUR ROAD KUNNAMKULAM THRISSUR
48747	U65991KL1995PLC008906	NRI NIDHI COMPANY LIMITED	4/17/1995	UPASANA BUILDINGKOWDIAR - THIRUVANANTHAPURAM
48748	U67120KL2007PLC020438	PESO INFRASTRUCTURES LIMITED	3/5/2007	IX/299B, PESO TOWER CHUNGAM, P.O.THANISSERY IRINJALAKUDA
48749	U67120KL2009PTC023801	BIX INDIA WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	2/6/2009	DOOR NO 8/120, I ST FLOOR, AL AMEEN BUILDING NEAR ANGLO INDIAN GIRLS HIGH SCHOOL, CONVENT ROAD CALICUT
48750	U65999KL2001PTC015075	AHALIA MONEY EXCHANGE AND FINANCIAL SERVICES PRIVATE LIMITED	11/20/2001	EL/18/3,VRINDAVAN, PUTHEN VETTHUVAZHY, CHEMBUKKAVU THRISSUR
48751	U67120KL1992PTC006720	PRIME LAND HOLDINGS PVT LTD	9/23/1992	5/214 BYEPASS ROADERANHIPALAM - CALICUT
48752	U67120KL1995PLC008839	TENROSE CAPITAL SERVICES LIMITED	3/29/1995	61/2939TENROSE S R M ROAD ERNAKULAM
48753	U67120KL2005PTC018465	ZORION CAPITAL MARKETS PRIVATE LIMITED	7/25/2005	30/1358 VYLOPALLY ROAD PONNURUNNI,VYTILA P O ERNAKULAM
48754	U65991KL1986PTC004431	SREE SANKARA FUNDS P LTD	2/28/1986	T C 37/1859VRINDAVANAM WEST FORT FORT P O THIRUVANANTHAPURAM
48755	U65921KL1990PTC005668	ANUGRAHAM LEASING AND HIRE PURCHASE PVT LTD	4/5/1990	7/1171 TECHNOTOPIV M BASHEER ROAD - KOZHIKODE
48756	U67120KL1999PTC012985	SALIENT SECURITIES PRIVATE LIMITED	4/23/1999	DOOR NO 1 LOGOS CENTREKURISINKAL KANJIRAPALLY KOTTAYAM
48757	U67120KL2005PTC018617	ARUVI SHARE BROKERS AND SECURITIES PRIVATE LIMITED	9/5/2005	7/307PARVATHY MULLOLPATTUVAM P O KANNUR
48758	U67120KL2010PTC026051	GREENCO SECURITIES PRIVATE LIMITED	5/21/2010	25/1484 1ST FLOOR OMEGA COMPLEX , KURUPPAM ROAD THRISSUR
48759	U67120KL2010PLC026804	INVESTPOINT SECURITIES LIMITED	9/30/2010	Room No. 32/ 1190 G, KODUVATHARA BUILDING PALARIVATTOM KOCHI
48760	U65993KL1997PTC011931	PULIKOT CREDITS AND INVESTMENTS PRIVATE LIMITED	11/26/1997	SBP NO 6/429SUJANA COMPLEX MAIN ROAD SULTHAN BATHERY WYNAD
48761	U65921KL1989PTC005373	MALANADU HIRE PURCHASE AND LEASING P LTD	5/5/1989	40/1787/B 2ND FLOOR P K TOWERS B P O L ROAD COCHIN ERNAKULAM
48762	U67120KL1996PTC009991	ASSIGN SECURITIES AND INVESTMENTS PRIVATE LIMITED	2/7/1996	NEW COCHIN DEVASAM BOARDBUILDING - THRISSUR
48763	U67120KL1998PTC012666	STOCKNET SECURITIES PRIVATE LIMITED	12/14/1998	MANAVALAN BUILDINGSS R M ROAD COCHIN ERNAKULAM
48764	U67120KL1995PTC008610	VERTEX COMMODITIES AND FINPRO PRIVATE LIMITED	1/30/1995	THOTTATHIL TOWERSII FLOOR 41/3522 D MARKET ROAD ERNAKULAM
48765	U65910KL1993PTC007172	INSTRUMENTAL FINANCE PVT LTD	6/4/1993	XL/1615, BANERJI ROAD, KACHERIPADI ERNAKULAM
48766	U65993KL1996PTC010488	MALLAYA INVESTMENTS AND KURIES PRIVATE LIMITED	6/19/1996	34/1786EDAPPALLY COCHIN ERNAKULAM
48767	U65921KL1995PTC009745	HARITHAM LEASING AND HIRE PURCHASE PRIVATE LIMITED	12/7/1995	2ND FLOORJ P SHOPPING COMPLEX WEST FORT THRISSUR DISTRICT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48768	U65910KL1996PTC010287	GAJET FINANCIAL SERVICES PRIVATE LIMITED	4/11/1996	AABSHAR TRADE CENTRE X1X 84 POOTHOLE ROAD THRISSUR
48769	U67120KL2000PTC014269	MICROCHIP SECURITIES PRIVATE LIMITED	10/18/2000	YENVEE COMPLEX 393/VI TEMPLE ROAD ERNAKULAM
48770	U67120KL2005PTC018039	LEE CAPITAL SERVICES PRIVATE LIMITED	3/23/2005	T C 25/2709 KOHINOOR FLAT LUKES LANE PULIMOODU GPO THIRUVANANTHAPURAM THIRIVANANTHAPURAM
48771	U67120KL1993PTC007579	CHANDY S STOCKS AND INVESTMENT PVT LTD	12/17/1993	CHANDY DAVISCHACKO BUILDING P O ROAD THRISSUR
48772	U67120KL2006PTC019299	VISHNAWAM SECURITIES AND SERVICES PRIVATE LIMITED	3/3/2006	XII/689/17, 1ST FLOOR, PANDARATHIL SHOPPING COMPLEX POOTHOLE P.O. THRISSUR 680 004 POOTHOLE P.O. THRISSUR 680 004
48773	U65923KL1996PLC010426	UNITED PETRO FINANCE LIMITED	5/31/1996	UNITED PETRO FINANCE LIMITED, IIND FLOOR N.P. TOWER, GURUVAYOOR ROAD, WEST FORT, THRISSUR THRISSUR
48774	U65921KL1992PTC006861	BRIGHT HIRE PURCHASE COMPANY PVT.LTD.	12/18/1992	XII/263, RLY. STATION ROAD, TRICHUR. PIN-680001
48775	U65993KL1995PTC008576	BURSAR FINANCE AND INVESTMENTS PVT.LTD.	1/17/1995	MADAN MITHRA BLDGS., X/499(1) V.H. ROAD, PALAKKAD. PIN-678001
48776	U67190KL2007PTC020487	EYRIE PORTFOLIO MANAGEMENT PRIVATE LIMITED	3/15/2007	T.C.35/1338, Diwans Road, Cochin - 682 016. - ERNAKULAM
48777	U65921KL1995PLC008846	TENCO HIRE PURCHASE AND LEASING COMPANY LTD	3/29/1995	V/27 GURUVAYUR ROAD KUNNAMKULAM THRISSUR
48778	U67120KL2001PTC014680	CAPSTOCKS AND SECURITIES INDIA PRIVATE LIMITED	4/27/2001	TC 28/2023, CAPSTOCKS TOWERS THAKARAPARAMBU ROAD, FORT TRIVANDRUM
48779	U67120KL2009PTC024276	PNYS SECURITIES (INDIA) PRIVATE LIMITED	6/5/2009	DOOR No.V/275 PNYS BUILDING, ANTHIKAD THRISSUR
48780	U67120KL1995PTC009492	FINCON SHARES AND PORTFOLIOS PRIVATE LIMITED	10/6/1995	12/57 B, MRRA -180, MOOLAEPADOM ROAD VAZHAKKALA, KAKKANAD, WEST P.O. COCHIN
48781	U65993KL1993PTC007202	KANJICKAL CREDITS AND INVESTMENTS PVT LTD	6/28/1993	EMPIRE BUILDINGS M C ROAD - KOTTAYAM
48782	U65910KL1996PTC009864	PADINJAREKARA FINANCE COMPANY PRIVATE LIMITED	1/2/1996	198/9 POCKUDIYIL BUILDINGS ASTRI ROAD - KOTTAYAM
48783	U67120KL1995PTC009329	JNV STOCKS AND SHARES PRIVATE LIMITED	8/11/1995	PEYOLI HOUSE CHITTOOR ROAD COCHIN ERNAKULAM
48784	U65910KL1996PLC010635	GLORY ENTERPRISES LIMITED	8/8/1996	78 P/7 CHAVAKKAD MUNICIPALITY CITY PLAZA GOLD STREET THRISSUR
48785	U65910KL1994PLC007776	SUBITHA LEASING COMPANY LTD	3/17/1994	KOMATHU BUILDING M G ROAD KUNNAMKULAM TRICHUR
48786	U65910KL1994PTC007797	JANABHADRATHA FINANCE AND INVESTMENTS PVT LTD	3/28/1994	33/542 ROHINI MANDIR VADAKANTHARA ROAD PALAKKAD
48787	U67120KL2005PTC017774	VIKING STOCK AND SHARES PRIVATE LIMITED	1/11/2005	6/504 FIRST FLOOR UNITY BUILDING TRIPPRAYAR JUNCTION P O NATTIKA THRISSUR
48788	U65991KL1994PLC008397	ANJANEYA BENEFIT FUND LTD	11/23/1994	XL/7645 LALITHA MANDIR DORASWAMY IYER ROAD COCHIN 35 ERNAKULAM
48789	U67120KL2008PTC022446	SECURA INVESTMENT MANAGEMENT (INDIA) PRIVATE LIMITED	5/19/2008	C6, 5/193, FIRST FLOOR, NIRMAL ARCADE BY-PASS ROAD, ERANHIPALAM KOZHIKODE
48790	U65910KL1996PTC010619	HOLY FAITH FINANCE PRIVATE LIMITED	8/6/1996	3 E, III Floor, Vattoli Tower, SRM Road, ERnakulam North Post, ERNAKULAM
48791	U65910KL1984PLC004095	COCHIN LEASING COMPANY LIMITED	12/12/1984	SHREE NIKETHANAM, 222, MAVELIPURAM, KAKKANAD COCHIN
48792	U67120KL2008PTC022632	GOLDENHILLS SECURITIES PRIVATE LIMITED	6/18/2008	I st FLOOR, PEEKAY COMMERCIAL COMPLEX, R C ROAD, CALICUT
48793	U67120KL1996PTC010911	JYOTISS CAPITAL MARKETS PRIVATE LIMITED	11/7/1996	D12G NAGARJUNA PEARL BAY 13TH FLOOR, K.P VALLON ROAD, KADAVANTHARA, KOCHI
48794	U65993KL1991PTC006001	CHAKOLAS INVESTMENT AND LEASING PVT LTD	3/20/1991	CHAKOLAS BUILDING P B NO 16 KALAMASSERY COCHIN ERNAKULAM
48795	U65993KL1995PTC009622	ENNA ASSOCIATES PRIVATE LIMITED	11/10/1995	12/820, "GAYATHRI", CHINMAYA MISSION LANE, PALAT ROAD, OTTAPALAM, PALAKKAD-679 101.
48796	U65921KL1982PTC003607	MALAYALAM HIRE PURCHASE AND LEASING PVT LTD	9/6/1982	KODOOR RIVER ROAD KODIMATHA - KOTTAYAM
48797	U65993KL1985PTC004119	VAYALAKATH INVESTMENTS PVT LTD	1/17/1985	VALATH THOPIKURATHIARA PIRALASSERY P O CHENGANNUR
48798	U65993KL1997PLC011603	MUTHOOT CREDIT AND INVESTMENTS LIMITED	7/4/1997	11/437 CHEROOTTY ROAD CALICUT
48799	U65910KL1995PTC008754	MARKETLINE FINANCE PRIVATE LIMITED	3/10/1995	CMC 25/163 CHAKKUPURACAL BLDGS CHANGANACHERRY KOTTAYAM
48800	U65993KL1993PTC006940	BOND FINANCE AND INVESTMENT PVT LTD	1/21/1993	POLACHIRACKAL SHOPPING COMPLEX PUTHIYACAVU II FLOOR MAVELIKKARA P O ALAPUZHA
48801	U67120KL1997PTC011594	EAST WEST CAPITAL PRIVATE LIMITED	7/2/1997	ALTHAF BUILDING CALVERY ROAD WEST FORT P O TRICHUR
48802	U65923KL1961PTC001947	UDAYA FINANCIAL CORPN PVT LTD	9/15/1961	85 CHANDRA NAGAR - PALAGHAT
48803	U67120KL2000PTC014027	SOLVENT SECURITIES PRIVATE LIMITED	6/26/2000	TC 33 93 SHAMEELA COMPLEX T B ROAD - THRISSUR



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48804	U65993KL1995PTC009452	PANDAVA INVESTMENT PRIVATE LIMITED	9/26/1995	DOOR NO.XLVIII/874VADUTHALA P O COCHIN
48805	U65921KL1988NPL005086	KERALA HIRE PURCHASE AND LEASING ASSOCIATION	6/8/1988	516 TEMPLE ROAD516 TEMPLE ROAD 516 TEMPLE ROAD KOTTAYAM
48806	U65921KL1990PLC005602	KRISHNARJUN HIRE PURCHASE AND LEASING COMPANY LTD	1/25/1990	TC IX/1457 SIVALAYAM TEMPLEROAD SASTHAMANGALAM - TRIVANDRUM
48807	U67120KL2000PTC014260	ARAVIND SECURITIES PRIVATE LIMITED	10/13/2000	BLDG NO 36/640T D ROAD KOCHI ERNAKULAM
48808	U65991KL1923PLC000383	GOTHURUTHY DHANAVARDHANA NIDHI COMPANY LTD	9/1/1923	IX/232GOTHURUTHY P O NORTH PARUR ERNAKULAM
48809	U65910KL1995PLC009841	THE MAHNAMI FINANCING COMPANY LIMITED	12/28/1995	VALLAMATTOM ESTATEMUVATTUPUZHA E P O JUNCTION ERNAKULAM
48810	U67190KL2005PTC018953	ENCLAVE FINANCIAL SERVICES PRIVATE LIMITED	12/19/2005	58/373,IST FLOOR,MANAVALAN BUILDINGS,AMULIA STREET,ERNAKULAM NORTH P.O., ERNAKULAM-682 018.
48811	U67120KL2007PTC020597	LORD SAAI SECURITIES PRIVATE LIMITED	4/3/2007	HOUSE NO.A-8, SARANG, PANDITS COLONY KOWDIAR PO Thiruvananthapuram
48812	U67190KL2008PTC022112	PRO LEAP FINANCIAL SOLUTIONS PRIVATE LIMITED	3/19/2008	14/461 A, INDU 22ND MILES, MANJERI P.O MALAPURAM
48813	U65923KL1997PTC011601	T D M FINANCE COMPANY PRIVATE LIMITED	7/4/1997	T.T.DEVASSY SMARKS BUILDING OPP.M.R.R.M. HIGH SCHOOL, CHAVAKKAD TRICHUR
48814	U67120KL2009PTC024460	RICHLAMP FINANCIAL SERVICES AND MARKETING PRIVATE LIMITED	7/14/2009	7/729, PWD ROAD AMBALAVAYAL POST AMBALAVAYAL
48815	U67120KL2010PTC026029	SIFT SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	5/18/2010	THADATHILETHU VETTIYAR P O MAVELIKARA
48816	U67120KL1988PTC005261	COASTLINE STOCKS AND SHARES PRIVATE LIMITED	12/26/1988	61 2939TENROSE S R M ROAD ERNAKULAM
48817	U67120KL1995PLC009110	UNITY SECURITIES LIMITED	6/5/1995	10/C CHOICE TOWER SOUTH BLOCKPANAMPILLY NAGAR - ERNAKULAM
48818	U65993KL1996PTC010732	EMPEEYEL INVESTMENTS PRIVATE LIMITED	9/13/1996	329/XVI PADINJARAKARA BLDGSY W C A ROAD BAKER JUNCTION KOTTAYAM
48819	U67120KL1997PTC011954	ISENS SECURITIES PRIVATE LIMITED	12/11/1997	35/1237AINDIRA ROAD PALARIVATTOM ERNAKULAM
48820	U65910KL1975PTC002704	MUTUAL FINANCIERS AND MONEY LENDERS PVT LTD	6/21/1975	REG NO 2704KOTTAPADI - TRICHUR
48821	U65991KL1989PLC005272	KUMAR MUTUAL FUNDS LTD	1/12/1989	KUMAR BUILDINGSEZHUKONE P O KOLLAM
48822	U65923KL1982PTC003645	KULIRMA FINANCIERS KUNNAMKULAM PVT LTD	12/4/1982	PATTAMBI ROADKUNNAMKULAM - TRICHUR
48823	U67190KL2005PTC018591	BRIDGE CAPITAL CONSULTANTS AND HOLDINGS PRIVATE LIMITED	8/30/2005	DOOR NO 40/2296 6TH FLOORCHERUPUSHPAM BUILDING SHANMUGHAM ROAD POST KOCHI ERNAKULAM
48824	U65993KL1992PTC006340	NAIMNATH INVESTMENTS PVT LTD	1/8/1992	XXIV/1551 INDIRA GANDHI ROADWILLINGDON ISLAND - ERNAKULAM
48825	U65993KL1985PTC004328	GREAT WILL FINANCING AND INVESTMENT INDIA PVT LTD	11/1/1985	XXXVIII/1673 PULLEPADYJUNCTION COCHIN ERNAKULAM
48826	U67120KL1994PTC008386	PIONEER SECURITIES PVT LTD	11/22/1994	41/780 INDRANEELAMPULLEPPADY ROAD COCHIN ERNAKULAM
48827	U65921KL1989PLC005568	RELIANT HIRE PURCHASE COMPANY LIMITED	12/18/1989	KMC XV/1B 5 KJK ESTATEKOTHAMANGALAM TALUK KOTHAMANGALAM TALUK ERNAKULAM
48828	U67120KL1991PTC006003	NECHUPADOM HOLDINGS PVT LTD.	3/20/1991	AP V/562. NECHUPADOM,KADAYIRIPPU P.O. KOLENCHEERY, ERNAKULAM DISTT.
48829	U67190KL2008PTC022544	WEALTHPLUS FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	6/4/2008	DOOR NO. 4/459/6 (5, 6) 1ST FLOOR ST. JOHNS FORT VIEW, EAST FORT THRISSUR
48830	U65929KL1976SGC002834	KERALA STATE INDUSTRIAL PRODUCTS TRADING CORPORATION LIMITED	8/4/1976	KOCHUVELI P.O TRIVANDRUM TRIVANDRUM
48831	U67120KL1983PTC003730	SAKTHAN STOCKS PRIVATE LIMITED	6/3/1983	26 1206/39-T-14,3rd FLOOR, BRIGHT TOWER, ST THOMAS COLLEGE ROAD, THRISSUR
48832	U67120KL2009PLC025262	RICHI MATHEW SECURITIES LIMITED	12/31/2009	99. ATTUKAL SHOPPING COMPLEX EAST FORT THIRUVANANTHAPURAM
48833	U65920KL2009NPL024567	SPARSH MICRO FINANCE SERVICES	8/7/2009	49/1857, II FLOOR, KHADDEEJA SQUARE, W NADAKKAVU KOZHIKODE
48834	U67190KL2007PTC020542	LOGICTREE CAPITAL ADVISORS PRIVATE LIMITED	3/26/2007	15/42 URUMBATH HOUSE NEAR FRIENDSHIP HOUSE, ALUVA COCHIN
48835	U67190KL1996PTC010844	PROVITA FINANCIAL AND CONSULTANCY SERVICES PRIVATE LIMITED	10/10/1996	29/960 ANELLIKAYATH KUTHIRAVATTOM P O KOZHIKODE- 673 016
48836	U65910KL1995PLC009219	MATTAM FINANCE COMPANY LIMITED	7/11/1995	1353/XXVI SREEKUMAR BUILDINGSC C S B ROAD M O WARD ALLEPPEY
48837	U65993KL1972PTC002465	KAUMUDI INVESTMENTS PVT LTD	12/2/1972	KAUMUDI BUILDINGSPETTAH - TRIVANDRUM
48838	U65923KL1982PTC003625	PADINJARETHALA FINANCIERS PVT LTD	10/15/1982	PUTHENPEEDIKA PUTHENPEEDIKA P.O. TRICHUR
48839	U65921KL1997PTC011834	MILLENNIUM HIRE PURCHASE AND LEASING COMPANY PRIVATE LIMITED	10/7/1997	MKM COMPLEX BLDG NO 403WARD NO XIV M C ROAD KODIMATHA KOTTAYAM



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48840	U67120KL2001PTC014793	POWER SECURITIES STOCK AND SHARE DEALERS PRIVATE LIMITED	6/14/2001	78/IXCENTRAL JUNCTION ERATTUPETTA KOTTAYAM
48841	U65910KL1993PTC007089	GEORGEAN FINANCIERS PVT LTD	4/12/1993	SHOPILNADACKAVU MAVELIKARA ALAPPUZHA
48842	U65910KL1996PTC010674	RAMLAX FINANCIAL SERVICES PRIVATE LIMITED	8/21/1996	1ST FLOOR SREEVAS BUILDINGCHENTHITTAI CHALAI P O TRIVANDRUM
48843	U65921KL2000PLC014030	GOLDEN FOREX AND FINANCIAL SERVICES LIMITED	6/26/2000	10/32 A 1 ZEENATH PLAZAEZHUR ROAD TIRUR - MALAPPURAM
48844	U65923KL1984PTC004064	KUNNAMKARA FINANCE PVT LTD	10/24/1984	191 GIRI NAGARCOCHIN - ERANAKULAM
48845	U65993KL1984PLC003969	KESTREL INVESTMENTS LIMITED	5/16/1984	24/1624 BRISTOW ROADWILLINGDON ISLAND COCHIN ERNAKULAM.
48846	U67120KL1996PTC010087	DAN AND COMPANY PRIVATE LIMITED	2/28/1996	535/XIIMERRILAND BUILDING COLLEGE ROAD PATHANAMTHITTA
48847	U65910KL1998PLC012445	LEASEINDEX INDIA LIMITED	8/18/1998	TRINITY COMPLEX SAKTHAN THAMPURAN NAGAR TRICHUR
48848	U67120KL1995PTC009392	SHAREWELL INVESTMENTS PRIVATE LIMITED	9/8/1995	41/3369VICTORIA TOWERS BANERJI ROAD ERNAKULAM
48849	U67120KL2008PTC021790	BRAMAS FINANCIAL SERVICES PRIVATE LIMITED	2/1/2008	22 / 395 / T 1 ST FLOOR , CAPITAL COMPLEX, NORTH BYPASS CHAVAKKAD
48850	U67120KL2008PTC023323	SARVABHAGYA SECURITIES PRIVATE LIMITED	10/28/2008	ROOM NO. VIII/609 E, MAIN ROAD KANDASSANKADAVU P O THRISSUR
48851	U65921KL1997PTC011741	NIRNAYA HIRE PURCHASE AND LEASING PRIVATE LIMITED	8/29/1997	ROOM NO 116 VEKATHANAM BLDGPEROOR JUNCTION ETTUMANOOR KOTTAYAM
48852	U65993KL1985PTC004256	BENHUR TRADES AND INVESTMENTS PVT LTD	7/11/1985	XLI/1636 MAS BUILDINGSTOWN RAILWAY STATION ROAD ERNAKULAM NORTH ERNAKULAM
48853	U67190KL2005PTC017792	FEDERET CAPITAL SERVICES PRIVATE LIMITED	1/14/2005	5B HOUSING BOARD SHOPPINGCOMPLEX 5TH FLOOR WEST BLOCK KATTAPANA P O IDUKKI
48854	U65923KL1982PTC003656	PORATHISSERY FINANCE PVT LTD	12/21/1982	P O THANISSERYKIZHUTHANY - TRICHUR
48855	U65923KL1996PTC010178	PREMIER MONETARY SERVICES PRIVATE LIMITED	3/20/1996	CITY TOWERI G ROAD CALICUT
48856	U65921KL1994PLC008301	ASSOCIATED HIRE PURCHASE AND CREDITS LTD	10/26/1994	II/273 H 4 I FLOORT B ROAD VETTUKATTIL HOSPITAL COMPLEX MUVATTUPUZHA ERNAKULAM
48857	U65921KL1993PTC007070	RIGHT LEASING AND HIRE PURCHASE CO PVT LTD	4/1/1993	BRIGHT TOWERSST THOMAS COLLEGE ROAD - TRICHUR
48858	U65993KL1995PTC008920	MARAKAMPARAMBIL CREDITS AND INVESTMENTS PRIVATE LIMITED	4/18/1995	NO 23/101 NEAR 2ND GATETEMPLE GATE P O TELLICHERY CANNORE
48859	U65910KL1990PTC005712	DHANAM FINANCE PVT LTD	6/11/1990	KEERTHI COMPLEXCOURT ROAD - PALAKKAD
48860	U65921KL1997PTC011273	ALLIANCE LEASING AND HIREPURCHASE AND CHITTIES PRIVATE LIMITED	3/6/1997	NO 8/396H JAYAMATHA COMPLEXEDATHIRINJI IRINJALAKUDA P O TRICHUR
48861	U65921KL1992PLC006646	PENTA TECH INDUSTRIAL FINANCE AND MARKETING LTD.	7/30/1992	VI/361 A PENTA TECH BLDGSTHOTTUVA KURAVILANGAD KOTTAYAM
48862	U65910KL1998PLC012049	PADY FINANCE LIMITED	2/2/1998	BLDG NO 790WARD NO VI PADY P O THRISSUR
48863	U67120KL1995PTC009098	SCANS SECURITIES PRIVATE LIMITED	5/31/1995	33/3940/B BABITACHEVAYUR - CALICUT
48864	U65910KL1999PTC013504	MEGA MERIDIAN FINANCIAL SERVICES PRIVATE LIMITED	12/13/1999	40/970 1ST FLOORSTR BUILDING VEEKSHNAM ROAD ERNAKULAM
48865	U67120KL2000PTC013831	CYBERTEC STOCKS AND SHARES PRIVATE LIMITED	3/31/2000	X/122 FKANJIRAMATTOM BYE PASS ROAD THODUPUZHA IDUKKI
48866	U67120KL2006PTC019480	FIVE STAR SECURITIES PRIVATE LIMITED	5/30/2006	III/ 363, PUTHPEEDIKAYIL MAHILALAYAM ROAD, THOTTUMUGHAM P.O ALUVA
48867	U67190KL2007PTC021083	LAMBDA GAMMA TRADES AND CAPITAL SERVICES PRIVATE LIMITED	7/31/2007	KURUMPANACKAL HOUSE PUSHPAKKADU, MUTTAMBALAM. P.O. KOTTAYAM
48868	U67120KL1996PTC010892	JEMINI VENTURES PRIVATE LIMITED	10/30/1996	40/5573, Geethalayam, P.V Lane, T.D Road Kochi
48869	U67120KL2008PTC022325	UNICAP SECURITIES PRIVATE LIMITED	4/30/2008	Room number 11, Second Floor, C D Tower Near Baby Memorial Hospital, Mini Bypass Road Kozhikode
48870	U67120KL2001PTC014483	ACTIMA SECURITIES PRIVATE LIMITED	1/19/2001	ROOM NO A VITH FLOORLAXMI CHAMBERS PADMA JUNCTION M G ROAD COCHIN ERNAKULAM
48871	L67120KL1994PLC008265	JRG SECURITIES LIMITED	10/17/1994	JRG House, Ashoka Road, Kaloor Kochin
48872	U67120KL1999PTC012822	ZIGMA SECURITIES PRIVATE LIMITED	2/22/1999	DOOR NO. 16/630 (15), R C LANE BUILDING (R K BLDG) NEAR KUNNATHURMEDU POST OFFICE, KUNNATHURMEDU PO PALAKKAD
48873	U67120KL2009PTC024627	KOSMOKS SECURITIES PRIVATE LIMITED	8/18/2009	DOOR NO 11/1312, KOVOOR CALICUT
48874	U67120KL1995PTC008664	CAPSHARE INVESTMENTS PVT LTD	2/15/1995	CSE BROKERS COMPLEX ROOM NO106 KACHERIPADY ERNAKULAM
48875	U67120KL2004PTC017076	FRANWINS INVESTMENT AND SECURITIES PRIVATE LIMITED	4/28/2004	FLAT NO V/355 EKANJIRAPPALLIL THIRUVANKULAM P O ERNAKULAM
48876	U67120KL2000PTC013893	AKSHAR CAPITAL MARKETS PRIVATE LIMITED	4/25/2000	XL/7026KANHAYA HOUSE M G ROAD ERNAKULAM
48877	U65993KL1995PTC009290	NEDUNGAD INVESTMENTS PRIVATE LIMITED	7/27/1995	150 4 NEDUNGADNAYARAMBALAM - ERNAKULAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48878	U67120KL2003PTC015900	BHAS SECURITIES PRIVATE LIMITED	1/21/2003	SUJANA COMPLEXSULTHAN BATHERY P O - WAYANAD
48879	U65910KL1995PTC008909	ALAPATT FINANCE PRIVATE LIMITED	4/17/1995	DOOR NO XL/6944M G ROAD KOCHIN ERNAKULAM
48880	U67120KL1986PTC004442	V A HOLDINGS PVT LTD	3/12/1986	V/273 BTOLL JUNCTION EDAPPALLY ERNAKULAM
48881	U65921KL1997PTC011250	KONNI HIRE PURCHASING AND LEASING COMPANY PRIVATE LIMITED	2/26/1997	BUILDING NO 420DWARD II RANNI P O PATHANAMTHITTA
48882	U65910KL1996PTC009935	TRICHUR FINANCIAL SERVICES PRIVATE LIMITED	1/18/1996	SUN TOWER 1ST FLOORVII/147/7 EAST FORT - THRISSUR
48883	U65921KL1992PTC006405	OLARIKKARA INVESTMENTS AND HIRE PURCHASE PVT LTD	2/27/1992	Sigstower, 15/175A, Sreerangom Lane, Thirunakkara, Thekkenada, Thirunakkara P.O Kottayam
48884	U65993KL1994PTC007730	BAGS INVESTMENTS PVT LTD	2/21/1994	AVICOT, 36/2521-B, THEKKUMTHALA ROAD, KALOOR ERNAKULAM
48885	U65993KL1988PLC005050	COASTLINE INVESTMENTS AND FINANCIAL SERVICES LTD	5/4/1988	Door No.3986/XXXVII, Purackal, Bharathi Amma Lane, Azad Road, Kaloor, Cochin
48886	U65910KL1991PLC006113	SELF EMPLOYER S LEASING AND FINANCE LTD	7/11/1991	7/97 L AND MK.K.BUILDING ARAVINDA GHOSH ROAD CALICUT
48887	U65910KL1987PTC004722	VANCHINADU FINANCE P LTD	3/13/1987	XIV/493 YTHURUTHIYIL TOWERS M C ROAD PERUMBAVOOR ERNAKULAM
48888	U65910KL1996PTC010276	MAVELI FINANCE PRIVATE LIMITED	4/10/1996	MAVELIKALAMUDAYAGIRI NAGAR THITUMALA P O TRIVANDRUM
48889	U65921KL1993PLC007187	HARSHA KUMAR HIRE PURCHASE AND LEASING COMPANY LIMITED	6/17/1993	KUMAR BUILDINGSEZHUKONE - QUILON
48890	U67120KL1992PTC006478	WADAKANCHERY SHARES AND INVESTMENT COMPANY PVT LTD	4/22/1992	IV/162ASOUHRUDHA BUILDINGS WADAKANCHERY TRICHUR
48891	U67190KL2003PTC015981	MERITORIOUS SALES AND SERVICES PRIVATE LIMITED	3/3/2003	DOOR NO VIII/526NADHILATH HOUSE IRINJALAKUDA NORTH P O THRISSUR
48892	U65910KL1996PTC010255	KECHERY FINANCCE AND LEASING COMPANY PRIVATE LIMITED	4/4/1996	KUZHIVALIL BUILDINGKACHERY ROAD - PUNALUR
48893	U65993KL1989PTC005493	ACUMEN INVESTMENTS PVT LTD	10/11/1989	THIRUVAMBADY DEVASWAM BUILDINGS ROUND WEST - TRICHUR
48894	U65910KL1995PTC009799	VISHNU FINANCIAL SERVICES PRIVATE LIMITED	12/15/1995	T C 24/1921 FIRST FLOORN C H BUILDINGS THYCAUD P O TRIVANDRUM DISTRICT
48895	U67120KL2005PTC018059	E GATE FINANCIAL SERVICES PRIVATE LIMITED	3/28/2005	BUILDING NO VI/318 1ST FLOORALEXANDER CENTRE KALLUMKADAVU PATHANAPURAM P O KOLLAM
48896	U65921KL1994PLC007728	MULAMOOTTIL LEASING AND HIRE PURCHASE LTD	2/21/1994	MULAMOOTTIL BUILDINGMULAMOOTTIL BUILDING KOZHENCHERRY PATHNAMTHITTA
48897	U65993KL1990PTC005588	GIFFORD INVESTMENTS PRIVATE LIMITED	10/19/1990	39/732 KRISHNASWAMYCROSSROAD CROSSROAD COCHIN
48898	U67120KL2006PTC019246	TRANSTOCK SECURITIES BUSINESS PRIVATE LIMITED	2/27/2006	D.NO.XVIII/1056/545 A,TRANSWORLD TOWERS,BEACH ROAD HEAD POST OFFICE, KOLLAM-691 001.
48899	U65923KL1995PTC009610	MANUELSONS FINANCIAL ENTERPRISES PRIVATE LIMITED	11/9/1995	CHITTOOR ROAD COCHIN ERNAKULAM
48900	U67120KL2009PTC025129	HIBETA SECURITIES PRIVATE LIMITED	12/7/2009	DOOR NO 18/133, 1ST FLOOR, MM COMPLEX GURUVAYUR ROAD, KUNNAMKULAM P O KUNNAMKULAM
48901	U67120KL1995PTC009473	S S G SECURITIES PRIVATE LIMITED	9/28/1995	R K BUILDINGSALAPPAT CROSS ROAD SS/2255 COCHIN
48902	U65921KL1997PLC011260	MUTHOOT MERCANTILE LIMITED	3/3/1997	113 ATTUKAL SHOPPING COMPLEXEAST FORT - TRIVANDURM
48903	U65993KL1993PTC007398	MOHAMMED INVESTMENTS PVT LTD	10/4/1993	IVTH FLOOR INDUS AVENUEKALLAI ROAD CALICUT KOZHICODE
48904	U65993KL1994PLC007950	GLORE INVESTMENTS AND FINANCE LTD	6/1/1994	SABURA BUILDINGSRASHIF QUARTERS C V ROAD PONNANI MALAPPURAM
48905	U65921KL1995PTC009789	RESMI HIRE PURCHASE COMPANY PRIVATE LIMITED	12/14/1995	DOOR NO XII/338/22A, RESMI TOWERS, OLLUR P.O. TRICHUR
48906	U65993KL1996PTC010720	K.NARAYANAPILLAI MEMORIAL FINANCE AND INVESTMENTS PRIVATE LIMITED	9/9/1996	KUTTIKATT HOUSEPADA NORTH KARUNAGAPALLY KARUNAGAPALLY QUILON
48907	U67120KL2005PTC018731	E-VALIANT FINANCIAL SERVICES PRIVATE LIMITED	10/19/2005	40/8787 3RD FLOORSRINIVAS CHAMBERS M G ROAD ERNAKULAM NORTH P O ERNAKULAM
48908	U67120KL2000PTC013951	MYNAKAM SECURITIES PRIVATE LIMITED	5/24/2000	X/179 F LAKSHMI BUILDINGSTHRIPRAYAR NATTIKA P O THRISSUR
48909	U65923KL1991PTC006063	SAFEWAY LEASING AND HIREPURCHASE PVT LTD	5/10/1991	XL/5589 EMIRATESM G ROAD - ERNAKULAM
48910	U67120KL2006PTC019490	NEELA INVESTMENT SOLUTIONS PRIVATE LIMITED	6/2/2006	"THANAL", NO.12 ELITE GARDENS PONGAMOODU TRIVANDRUM
48911	U65991KL1995PLC009111	BUSINESS BENEFIT COMPANY LIMITED	6/6/1995	BUSINESS BUILDING, KC 578/XVII BEACH ROAD KOLLAM
48912	U65991KL2002PLC015512	GEO BROS MUTHOOT FUNDS INDIA LIMITED	7/2/2002	MUTHOOT BUILDINGVADAYATTUKOTTA ROAD VADAYATTUKOTTA ROAD KOLLAM
48913	U65910KL1996PTC010617	GGRACE LEASING COMPANY PRIVATE LIMITED	8/6/1996	DOOR No.4/637 B, LIWA SHOPPING COMPLEX TOWN HALL ROAD, KUNNAMKULAM THRISSUR
48914	U67120KL1995PLC009359	CAPSTOCKS FINANCIAL SERVICES LIMITED	8/23/1995	TC 28/2023, CAPSTOCKS TOWERS THAKARAPARAMBU ROAD, FORT TRIVANDRUM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48915	U67120KL2009PTC024399	CHETTIYATTIL CAPITAL SERVICES PRIVATE LIMITED	7/2/2009	14/42, NOP, OPP. CHAVAKKAD MUNICIPAL BUS STAND ENAMAVU ROAD CHAVAKKAD
48916	U67120KL2008PTC022843	DAM MARKETING SOLUTIONS PRIVATE LIMITED	7/23/2008	DOOR NO: SBP 15/1867A, CHEERAKATHOTTAM COMPLEX OPP:BSNL, POLICE STATION ROAD SULTHAN BATHERY
48917	U67120KL1992PTC006834	MARVEL SECURITIES PVT LTD	12/1/1992	XXVIII/553 ANNA RANI SHOPPINGCOMPLEX R S ROAD CHALAKUDY TRICHUR DIST
48918	U65993KL1997PTC011941	EDASSERY STOCK AND INVESTMENTS PRIVATE LIMITED	12/4/1997	DOOR NO V/462ADAM SQUARE, ALUVA ROAD ANGAMALY IN ALUVA TALUK ERNAKULAM
48919	U67120KL1994PLC007717	SOUTH INDIA SECURITIES LTD	2/15/1994	39/2334 FIRST FLOORYAMUANA WARRIAM ROAD ERNAKULAM
48920	U65910KL1992PLC006544	MUTHOOT VEHICLE & ASSET FINANCE LIMITED	6/8/1992	MUTHOOT CHAMBERSOPP SARITHA THEATRE BANERJI ROAD COCHIN ERNAKULAM
48921	U67120KL1998PTC012282	A ONE SECURITIES PRIVATE LIMITED	6/3/1998	T K M COLLEGE P.O. KARICODE KOLLAM
48922	U65921KL1993PTC007535	HEMAMBIKA HIRE PURCHASE AND LEASING PVT LTD	11/30/1993	ENNAKOTTIL STREETBIG BAZAR - PALAKKAD
48923	U67120KL2003PTC015972	COCHIN SECURITIES PRIVATE LIMITED	2/26/2003	T C 25/651 4AMBIKA ARCADE - THRISSUR
48924	U65910KL1994PLC008504	SREERAGH GENERAL FINANCE LTD	12/29/1994	40/5454 EVALLAMATTOM ESTATE T D ROAD COCHIN
48925	U65921KL1996PTC009998	MATHRUKA LEASING AND HIRE PURCHASE COMPANY PRIVATE LIMITED	2/8/1996	DOOR NO VI/40 FAYYAPPA COMPLEX NEAR POST OFFICE WADAKKANCHERY TRICHUR
48926	U67120KL1995PTC009447	COMMONWALTH SECURITIES AND HOLDINGS PRIVATE LIMITED	9/21/1995	44/1368 VYLOPILLILKRISHNA MENON ROAD BEHIND LENIN CENTRE KALOOR KOCHI
48927	U65929KL1975SGC002736	KERALA SMALL INDUSTRIES DEVELOPMENT CORPORATION LIMITED	11/6/1975	HOUSING BOARD BUILDINGSANTHI NAGAR SANTHI NAGAR THIRUVANANTHAPURAM
48928	U65910KL1997PTC011160	PANDARAKALAM FINANCE PRIVATE LIMITED	1/29/1997	PANDARAKALAM BUILDINGSATHIRAMPUZHA ROAD ATHIRAMPUZHA KOTTAYAM
48929	U65999KL2001PTC014504	STEWART CAPITAL PRIVATE LIMITED	1/30/2001	36/3120B4, MARIAM TOWERS,FIRST FLOOR, KK ROAD KATHRIKADAVU JN, KALOOR KOCHI
48930	U65993KL1992PLC006758	GRAND JURY FINANCE AND INVESTMENT SERVICES LTD	10/19/1992	SREE RAMBHAVANK P G N R A 43 KAZHAKUTTAM TRIVANDRUM
48931	U65993KL1994PTC007816	K.V.SONS CAPITAL AND INVESTMENTS PVT LTD	4/4/1994	27/4364 KAY VEE SONSPANDIT KARUPPAN ROAD PERUMANUR ERNAKULAM
48932	U65900KL2009PTC023674	AL-NAAS FOREX PRIVATE LIMITED	1/8/2009	BUILDING NO. CW 35/2671.CENTAUR BUILDING MA ROAD, CAMP BAZAR KANNUR
48933	U67120KL2009PTC023703	TREEWEALTH SECURITIES PRIVATE LIMITED	1/15/2009	288/IX GURUVAYUR MUNICIPALITY PP BUILDING NEAR RAILWAY GATE EAST NADA GURUVAYUR
48934	U67120KL1992PLC006711	DOHA BROKERAGE AND FINANCIAL SERVICES LIMITED	9/21/1992	III/947, SMART CENTRE, M K K NAIR ROAD, VAZHAKKALA KOCHI
48935	U67190KL2009PTC025134	DW FINANCIAL SERVICES CONSULTANTS PRIVATE LIMITED	12/7/2009	48/414 A, NEDUMGAD HOUSE PERANDLOOR, ELAMAKKARA COCHIN
48936	U67190KL2010PTC025318	UMS MARKETING AND FINANCIAL SERVICES PRIVATE LIMITED	1/11/2010	XIX/214, UNIQUE TOWER, BEHIND MALABAR GOLD SULTHAN BATHERY SULTHAN BATHERY
48937	U67120KL2010PTC026646	PIPS FINANCIAL CONSULTANTS PRIVATE LIMITED	9/1/2010	NO : 7, KOHINOOR, LUKES LANE, PULIMOODU, GPO, TRIVANDRUM TRIVANDRUM
48938	U67120KL1999PTC013292	KERALA VENTURE CAPITAL FUND PRIVATE LIMITED	9/14/1999	KSIDC BUILDINGKESTON ROAD KAWDIAR TRIVANDRUM
48939	U65910KL1996PLC010167	DAANASHREE FINANCE LIMITED	3/18/1996	6/337KTC BUILDINGS YMCA ROAD CALICUT
48940	U67120KL1995PTC008898	RISE CAPITAL SERVICES PRIVATE LIMITED	4/10/1995	M N COMPLEXTANNUR MALAPPURAM
48941	U65921KL1995PTC009581	TRISIVA LEASING AND HIRE PURCHASE PRIVATE LIMITED	11/2/1995	RICE BAZAR TRICHUR
48942	U67120KL2000PTC013945	PROSPER STOCKS AND INVESTMENTS PRIVATE LIMITED	5/23/2000	27/4364 KAYVEE SONS P K ROADPERUMANOOR KOCHI ERNAKULAM
48943	U65991KL1995PLC008818	NEEMA BENIFIT FUND LIMITED	3/24/1995	BUILDINGS NO 159NEEMA BUILDINGS ADOOR PATHANAMTHITTA
48944	U67120KL1993PTC007547	JONES CPAITAL SERVICES PVT LTD	12/7/1993	NO 301 C S E BROKERS COMPLEXCHITTOOR ROAD KACHERIPADY COCHIN ERANAKULAM
48945	U65993KL1991PTC006199	GREET INVESTMENT FINANCE AND TRADING PVT LTD	9/24/1991	ARAKKATHARA BUILDING20/2162 A PALLURUTHY ERNAKULAM
48946	U67120KL1995PTC009514	EARAYIL COMMERCIAL HOLDINGS PRIVATE LIMITED	10/12/1995	EARAYIL KOLLAM
48947	U65929KL1995PTC008587	MADHAVI MOHAN FINANCE AND INVESTMENT PVT LTD	1/23/1995	VI/379 BAZAR ROADMATTANCHERY - ERNAKULAM
48948	U65993KL1993PTC006990	BAITHUL ISLAM FINANCE AND INVESTMENT INDIA PRIVATE LIMITED	2/15/1993	EMKE MANZILKALLATTUMUKKU MANACAUD TRIVANDRUM
48949	U65921KL1993PTC007557	KAYAR HIRE PURCHAE AND LEASING PVT LTD	12/9/1993	RASHIF QUARTERSC V ROAD PONNANI MALAPURAM
48950	U67120KL2007PTC021141	MERISTOS FINANCIAL SERVICES PRIVATE LIMITED	8/23/2007	DOOR No. 18/447/4, SAEED PLAZA, CIVIL LANE ROAD WEST FORT, POOTHOLE P O THRISSUR
48951	U67120KL1991PTC006227	SOUTHERN HOLDINGS PVT LTD	10/23/1991	36/501 MUNDUKOTTACKALKATHRIKADAVU KALOOR KOCHI ERNAKULAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48952	U67190KL2007PTC020897	FISA SECURITIES PRIVATE LIMITED	6/6/2007	Flat No. F 3D, Pancharatna Appartments Toc-H Road, Vyttila Cochin
48953	U67120KL2004PTC017727	TRANSFEDERAL FINALTICS PRIVATE LIMITED	12/27/2004	T.C NO.2561, NEAR KPCC OFFICE, VELLAYAMBALAM TRIVANDRUM
48954	U65910KL2010PLC025585	INDIACAPITOL LEASING & FINANCE LIMITED	3/1/2010	DOOR No. 25/85/G, PANAKKAL PLAZA, PUTHUPALLIPURAM, KOONAMTHAI, EDAPALLY P.O., COCHIN
48955	U65921KL2009PLC025082	AL BARAKAH FINANCIAL SERVICES LIMITED	11/30/2009	VII/705 D, Le Meridien Hotel Complex Kundannur Junction, NH Bye Pass, Maradu P. O. Kochi
48956	U67120KL2009PLC024797	CELEBRUS CAPITAL LIMITED	9/24/2009	27/540, IInd Floor, EAK Towers, Main Avenue, Panampilly Nagar Kochi
48957	U67190KL2005PTC018065	SALURA ASSOCIATES PRIVATE LIMITED	3/30/2005	DOOR NO 29/5743 CHIRAMELHOUSE KURUSUPALLY ROAD RAVIPURAM PERUMANOOR P O ERNAKULAM
48958	U67120KL1991PLC005940	GABIN CAPITAL MARKETS LTD	1/22/1991	2ND FLOORPULICKAL TRADE CENTRE NAGAMPADOM KOTTAYAM
48959	U67120KL1993PTC007520	PRIME SCRIPS PVT LTD	11/26/1993	M 5 GROUND FLOORMARKAZ BUILDING MAVOOR ROAD CALICUT
48960	U65910KL1994PTC008480	JAYARANI FINANCE PVT LTD	12/20/1994	11/128 PRAMOD BLDGCHEROOTY ROAD - KOZHIKODE
48961	U65921KL1988PTC005027	CENTURY CREDITS AND HIRE PURCHASE P LTD	4/13/1988	18/411, BILAL SHOPPING COMPLEX JAIL ROAD CALICUT
48962	U65910KL1997PTC011643	POOTHOLE LEASING AND FINANCE PRIVATE LIMITED	7/22/1997	XIX/109/16 SHAHANA S COMPLEXWAFI CENTRE POOTHOLE SANKARA IYER ROAD TRICHUR
48963	U67120KL1990PTC005633	OLIVE CAPITAL AND SERVICES PRIVATE LIMITED	2/15/1990	DOOR NO 40/6593 KATESON BLDGSECOND FLOOR M G ROAD ERNAKULAM
48964	U65923KL1984PTC003986	HOLY CROSS HIRE PURCHASE PVT LTD	6/7/1984	11/382 V H ROAD PALAKKAD
48965	U67190KL2007PTC020602	BRYAN AND AMAL INVESTMENT CONSULTANTS PRIVATE LIMITED	4/4/2007	T C 5/347 VENUS PLOT NO 30 INDIRA NAGAR PEROORKADA P O THIRUVANANTHAPURAM
48966	U67120KL2008PTC022550	SHAROBEN SHARES PRIVATE LIMITED	6/4/2008	22/396 K, CHAVAKKAD MUNICIPALITY 1st FLOOR, SAIDU SHOPPING COMPLEX, BY PASS ROAD CHAVAKKAD
48967	U67120KL2008PTC023114	RBG FINANCIAL SERVICES PRIVATE LIMITED	9/5/2008	VI/93, JEW TOWN MATTANCHERRY KOCHI
48968	U67120KL2009PTC024402	RABGON FINANCIAL SERVICES PRIVATE LIMITED	7/3/2009	3E, 3RD FLOOR, K.G OXFORD BUSINESS CENTRE, SREEKANDATH ROAD, RAVIPURAM COCHIN
48969	U65991KL1985PLC004318	PIRAVOM FUNDS LTD	10/17/1985	Artis House Building No 34/548A, Ideal Lane, Edapally P.O Kochi
48970	U65910KL1994PTC007804	KANDAMKERIL INVESTMENTS AND FINANCING CO PVT LTD	3/30/1994	541/2KIDITHARA BUILDINGS KARUKACHAL P O KOTTAYAM
48971	U65993KL1984PLC004060	INSPIRE GENERAL FINANCE ANDINDUSTRIAL INVESTMENTS CO INDIA LTD	10/20/1984	VALLANATTU BUILDINGS BANERJI ROAD COCHIN ERNAKULAM
48972	U67120KL1994PLC008403	GEOJIT BNP PARIBAS FINANCIAL SERVICES LIMITED	11/24/1994	5TH FLOOR FINANCE TOWERSKALOOR COCHIN ERNAKULAM
48973	U65921KL1983PTC003678	KEERTHY FINANCIAL ENTERPRISES PVT LTD	2/18/1983	14/254,COURT ROAD PALAKKAD PALAKKAD
48974	U65910KL1985PLC004359	ST.MARY,S FINANCE LTD	12/5/1985	NEDUMCHALIL BUILDINGSMULLASSERRY CANAL ROAD COCHIN-682011 [W.E.F.15/12/98]
48975	U65921KL1986PTC004596	PLANTERS INVESTMENTS AND HIRE PURCHASE PVT. LTD.	11/6/1986	194 GIRINAGAR, ,COCHIN - 682 020
48976	U65993KL1997PTC011627	DEEPTHI INVESTMENTS AND FINANCIERS PRIVATE LIMITED	7/16/1997	HOUSE NO K P VI/42 ACHANNANKARA P O - TRIVANDRUM
48977	U65991KL1985PLC004354	COCHIN MINI MUTHOOTTU NIDHI LIMITED	12/4/1985	39/2316MUTHOOT ROYAL SQUARE DURBAR HALL ROAD ERNAKULAM
48978	U65922KL2001PLC014564	TRAVANCORE PRAVASSY HOUSING FINANCE LIMITED	2/26/2001	DOOR NO36/2124 SUBHASH COTTAGEOPP ERNAKULAMDIST POLICE CREDI COOP SOCIETY KALOOR ERNAKULAM
48979	U65993KL1985PTC004283	MALAYIL FINANCE AND INVESTMENT CO PVT LTD	9/4/1985	KMC XIV/452, M C ROAD BAKAR JUNCTION KOTTAYAM
48980	U65991KL1989PLC005410	NIRAPPUKATTIL MUTUAL FUNDS LIMITED	7/5/1989	V/30 NIRAPPUKATTIL BUILDINGSPIRAVOM P O - ERNAKULAM
48981	U67120KL2005PTC017908	FAMILY SECURITIES PRIVATE LIMITED	2/14/2005	VIII/78/15 BHARAT EDUCATIONTRUST BUILDING COLLEGE ROAD THRISSUR HPO THRISSUR
48982	U65923KL1983PTC003670	RAGAM FINANCES PVT LTD	1/28/1983	DOOR NO 32/251MALAMPUZHA ROAD OLAVAKOT PALGHAT
48983	U65910KL1994PTC008290	VARIETY FINANCES AND TRADES PVT LTD	10/24/1994	C A M COMPLEXKALAMURI KAIPAMANGALAM THRISSUR
48984	U67120KL2000PTC013564	HIGH RANGE STOCKS AND INVESTMENTS PRIVATE LIMITED	1/3/2000	XIV 347 ROOM NO 60 61VALIYAPALLIL BUILDING KOTHAMANGALAM ERNAKULAM
48985	U65923KL1969SGC002249	KERALA STATE FINANCIAL ENTERPRISES LTD	11/6/1969	P B NO 510BHADRATHA MUSEUM ROAD THRISSUR
48986	U65923KL1991SGC005985	KERALA TRANSPORT DEVELOPMENT FINANCE CORPN LTD	2/27/1991	TRANS TOWERS, Vth FLOOR(LEVEL 8) VAZHUTHACAUD THIRUVANANTHAPURAM
48987	U65921KL1990PLC005749	KEERTHI HIRE PURCHASE AND CREDITS LTD	7/17/1990	EXCEL BUILDINGSSASTRI ROAD - KOTTAYAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
48988	U67120KL2008PTC021702	ARGUS SECURITIES PRIVATE LIMITED	1/17/2008	6/195 D, V P COMPLEX, WAYANAD ROAD, OPPOSITE CHRISTIAN COLLEGE BUS STOP, CALICUT
48989	U65923KL2008PLC023358	KLM FINCORP LIMITED	11/4/2008	I FLOOR, MATHEWSONS TRADE CENTRE NEAR JN INTERNATIONAL STADIUM, KALOOR P.O COCHIN
48990	U67120KL2010PTC025875	CASPER SECURITIES PRIVATE LIMITED	4/22/2010	XLVII-1986,KADAKKETH PARAYIL,RNRA 169, KAVAJUNCTION,THANGASSERRY,THIRUMULLAVARAM P O KOLLAM
48991	U65910KL1994PTC008087	PEP LEASING AND INVESTMENTS PVT LTD	8/10/1994	4/5 ASIRWADHIRINJALAKUDA - TRICHUR DIST
48992	U65921KL1990PTC005692	VYAPARAVIJAYAM HIRE PURCHASES PVT LTD	5/17/1990	ADAM BAZAREASTERN RICE BAZAR - THRISSUR
48993	U67120KL1998PTC012316	SEA QUEEN SECURITIES PRIVATE LIMITED	6/12/1998	36/1251 PAPPALI BUILDING1ST FLOOR LISIE JUNCTION ERNAKULAM
48994	U65993KL1994PTC007651	NEW WORLD INVESTMENTS PVT LTD	1/14/1994	FLAT NO 1ASUMMER CASTLE APARTMENTS DESOM P O ALUVA ERNAKULAM
48995	U65910KL1995PLC008910	FEDBANK FINANCIAL SERVICES LIMITED	4/17/1995	FEDERAL TOWERSALWAYE - ERNAKULAM
48996	U65921KL1996PTC009888	PAULS HIRE PURCHASE AND LEASING PRIVATE LIMITED	1/8/1996	31/1174PAULS BUILDINGS G V K ROAD PALAKKAD
48997	U67120KL1988PTC005183	SREEYEM SHARES AND SECURITIES PRIVATE LIMITED	9/28/1988	GURUPRASAD XL/7040OPP YWCA CHITTOOR ROAD COCHIN ERNAKULAM
48998	U65923KL1984PTC003959	SRI GOPALAKRISHNA FINANCIERS P LTD	4/24/1984	462/V KRISHNA NAGARVIDYANAGAR - KASARAGOD
48999	U65929KL1995PTC008590	SJM FINANCE AND INVESTMENTS PRIVATE LIMITED	1/23/1995	VI/379 BAZAR ROADMATTANCHERY KOCHI ERNAKULAM
49000	U65921KL1995PTC009228	MUNNAR COMPANY PRIVATE LIMITED	7/12/1995	PLOT NO 67 HBPANANMPILLY NAGAR COCHIN ERNAKULAM
49001	U65993KL1997PTC011618	SHONIMA INVESTMENTS PRIVATE LIMITED	7/14/1997	2ND FLOORHINDU SEVA SAMITI BUILDING THIRUNAKKARA KOTTAYAM
49002	U67120KL1983PTC003827	LAXMI SECURITIES AND ADVISORS PVT LTD	11/16/1983	MANISMIRTHI, TC 38/42, VNRA 59 VIVEKANANDA NAGAR, P O THIRUMALA THIRUVANANTHAPURAM
49003	U67120KL2007PTC021157	CHIRAMEL STOCKS AND SECURITIES PRIVATE LIMITED	8/28/2007	T.C. X/37/140, ADAM BAZAR EASTERN BAZAR THRISSUR
49004	U67120KL2010PTC025327	MILLIONERA SECURITIES AND CONSULTANCY SERVICES PRIVATE LIMITED	1/13/2010	25-A40 5th FLOOR DOWNTOWN COMPLEX TALAP CIVIL STATION POST KANNUR
49005	U65993AP1997PTC027744	C.K.N.FINANCE AND INVESTMENTS PRIVATE LIMITED	8/13/1997	3-2-123URAVAKONDA ANANTAPUR DT
49006	U65910AP1998PTC028846	KRISHNASHREYA FINANCE PRIVATE LIMITED	2/5/1998	SANAT HOUSE'D.NO.27-32-472ND FLOOR, 75 FEET ROAD NAR RAMAKRISHNA THEATRE VISAKHAPATNAM-530 001
49007	U67120AP1998PTC030653	VETAPALEM INVESTMENTS PRIVATE LIMITED	12/9/1998	UNIT NO. 3A, 1ST FLOORTOPAZ BUILDING PUNJAGUTTA, HYDERABAD
49008	U65910AP2000PLC033691	SHRIKANKADURGA FINANCE LIMITED	2/25/2000	SHOP NO.32,HARI PRIYA COMPLEX,HABSIGUDA,HYDERABAD - HYDERABAD
49009	U67120AP2005PTC047393	VENKATA SUBRAMANYAM CONSULTANCY PRIVATE LIMITED	9/9/2005	8-36-4 HNIDUPUR ROAD KALYANDURG ANANTAPUR DISTRICT
49010	U65993AP1979PTC002394	KANURI INVEST AND EXIM PRIVATE LIMITED	1/2/1979	8-2-674/B/4ROAD NO. 12 BANJARA HILLS HYDERABAD
49011	U65993AP1983PTC003942	KALLAM INVESTMENTS PRIVATE LIMITED	5/7/1983	6-3-347/6, DWARAKAPURI COLONY,, PUNJAGUTTA HYDERABAD
49012	U65993AP1984PLC004810	JAI BHAVANI LEASING AND INVESTMENT LTD	6/27/1984	4-3-11/A, R.P.ROAD,,SECUNDRABAD.
49013	U65993AP1985PLC005388	BHL INVESTMENTS LIMITED	3/21/1985	7-2-1669,SANATHNAGAR, P.O.NO.19, HYDERABAD
49014	U65910AP1986PTC006400	SPARTA HOLDINGS PRIVATE LIMITED	4/24/1986	36-12-6 SHANTINAGAR VIJAYAWADA
49015	U65921AP1986PLC006951	LAL AND KAR INVESTMENTS AND CONSULTANCY LIMITED	11/20/1986	8/424, C/O BASAVESWARA COMMUNICATIONS MAIN RD, GUNTAKAL ANANTAPUR
49016	U65993AP1987PTC007762	SOWBHAGYA INVESTMENTS PVT LTD	9/9/1987	7-1-215/2/A/1, AMEERPET,HYDERABAD
49017	U65910AP1988PTC008281	TULASI HOLDINGS AND LEASING PVT LTD	2/5/1988	8-2-120/66, SUB PLOT NO. 1&2PLOT NO.1, ROAD NO. 2 BANJARA HILLS HYDERABAD
49018	U67190AP1988PTC008335	PATHWAY TOURS AND TRAVELS PVT LTD	2/22/1988	87,88, SWAPNALOK COMPLEX, M.G.ROAD, SECUNDERABAD.
49019	U65910AP1990PTC011675	SAI SRI MARGA DARSHAK FINANCE & MERCANTILE COMPANY PRIVATE LIMITED	8/31/1990	BLOCK 3, IV FLOOR UNITY HOUSE HYDERABAD
49020	U65993AP1990PTC011702	SAIEESA INVESTMENT AND LEASING PRIVATE LIMITED	9/6/1990	KANCHUKOTA BUILDING,RAMACHANDRANAGAR,VIJAYAWADA RAMACHANDRANAGAR,VIJAYAWADA RAMACHANDRANAGAR,VIJAYAWADA
49021	U67120AP1991PTC012994	PROTECH NU DECORS PRIVATE LIMITED	7/26/1991	34-60SRINILAYAM,VIVEKANANDAPURAM,SAINIKPURO SECUNDERABAD
49022	U65993AP1992PTC013659	ASHVAN INVESTMENTS PRIVATE LIMITED	1/7/1992	6-3-1186, BEGUMPET HYDERABAD
49023	U99999AP1992PLC013726	SMRUTHI FINANCE LIMITED	1/21/1992	59,R.R.TOWERS C.A.LANEHYDERABAD -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49024	U65993AP1992PTC013846	KAMALANATH INVESTMENTS PRIVATE LIMITED	2/14/1992	1-2-212/6/1 DOMALGUDAHYDERABAD 29 HYDERABAD 29
49025	U67120AP1992PTC014463	H.S.CONSULTANTCY PRIVATE LIMITED	7/3/1992	4-85,THIRD FLOOR,TOPAMRUTHAHILLS,PANJAGHYDERABAD -
49026	U67120AP1992PLC014783	KARVY SECURITIES LIMITED	9/24/1992	6-1-67/19, SAIFABAD HYDERABAD
49027	U67190AP1992PTC014811	ASHTALAKSHMI FINANCE PVT. LTD.	10/1/1992	40-15/2-19/5, BRINDAVAN COLONYLABBIPET, VIJAYAWADA A.P.
49028	U65910AP1992PTC014965	AUM LEASING FINANCE AND INVESTMENT PVT.LTD.	10/30/1992	10-3-3/14, EAST MAREDPALLY,SECUNDERABAD. -
49029	U65910AP1993PLC016072	MANJU LEAFIN LIMITED	7/28/1993	FLAT NO.108, 4-1-873,BUSINESS TOWERS, TILAK ROAD, HYDERABAD, A.P.
49030	U65993AP1993PTC016582	SURYABHAN SAVINGS AND INVESTMENTS PVT LTD	11/17/1993	6/843 I FLOOR,HANUMAKONDA,WARANGAL,A.P. -
49031	U65993AP1993PLC016679	BHAVITHA INVESTMENTS LTD	12/2/1993	1-4-109/1,GOVINDA GIRI NAGARKORUTLA DIST.KARIMNAGAR,A.P.
49032	U65910AP1993PLC017423	VIKRAMASHILA FINANCE AND LEASING LIMITED	4/26/1993	H.NO.3-6-542/5, FLAT NO.3, KRISHNADHAM APTS., STREET NO.7,HIMAYATNAGAR, HYDERABAD-500 029.
49033	U67120AP1994PTC017567	TAURUS FINANCIAL SERVICES PVT LTD	5/17/1994	1-1-380/20,ASHOK NAGAR EXTION, HYDERABAD.
49034	U65993AP1994PTC017683	SRI KODE FINVEST PRIVATE LIMITED	6/9/1994	104/105 PANCOM BUSINESS CENTRE8-3-945, AMEERPET HYDERABAD(A.P)
49035	U65910AP1994PTC017864	AKILESH FINANCE PVT LTD,	7/6/1994	H.NO.12-21,HUZURABAD, KARIMNAGAR. -
49036	U65993AP1994PTC018468	LAKSHMI HARIHAR INVESTMENTS AND FINANCE PRIVATE LIMITED	10/6/1994	5-87-132,2N LANE, LAXMIPURAM, GUNTUR - 522 007. GUNTUR - 522 007.
49037	U65993AP1994PTC018270	JAGAPATI INVESTMENTS PRIVATE LIMITED	9/8/1994	SRINIVASA HOUSE, 1028ROAD NO 45 JUBILEE HILLS HYDERABAD
49038	U65921AP1994PTC018744	OPTIMAA INVESTMENT TRUST PRIVATE LIMITED	11/14/1994	T-4,VENKATESWARA ENCLAVE, NEW GADDIANNARAM, HYDERABAD.
49039	U67190AP1994PLC018770	SMARK SECURITIES LIMITED	11/16/1994	201,BHAVYA BALAJI MANOR, YOUSUGUDA HYDERABAD - 500 045
49040	U65910AP1994PLC018896	VISWARUPA FINANCIAL SERVICES LIMITED	12/8/1994	BATHINA APTS,4TH FLOORFLAT 8,AMEERPET HYDERABAD
49041	U65993AP1995PLC019494	SIRISHREE SAVINGS AND INVESTMENTS LIMITED	2/20/1995	PLOT NO.333(A), NEREDIMETTR K SOCIETY MALKAJGIRI HYDERABAD
49042	U65993AP1995PTC020283	VULPLINE EXIBITORS AND INVESTMENTS PRIVATE LIMITED	5/10/1995	8-2-120/45, ROAD NO.2,ROAD NO: 2 BANJARAHILLS HYDERABAD (A.P)
49043	U65920AP1995PTC020470	NAGARJUNA TRADERS PRIVATE LIMITED	5/26/1995	7-1-71, DHARAM KARAN ROAD,AMEERPET, HYDERABAD.
49044	U65920AP1995PLC020844	VSP FINANCIAL SERVICES LIMITED	6/26/1995	FLAT NO.9 2ND FLOOR, 6-2-918/3 SIVA SAI NILAYAM KHAIRATHABA D, HYDERABAD-5
49045	U65910AP1995PLC021043	GOLDLINE CAPITALS LIMITED	7/17/1995	NO.8,IIND FLOOR,NALANDA COMPLEX, MEDINOVA - COMPOUND,SOMAJIGUDA, HYDERABAD.
49046	U67190AP1995PTC021429	DSR FINANCIAL SERVICES PRIVATE LIMITED	8/17/1995	ENVIRSON ;HOUSE, PLOT ;NO.1,SBH COLONY, SRINAGAR COLONY, HYDERABAD
49047	U65910AP1995PTC021491	SAMATHA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	8/22/1995	H.NO.3-1-325, AMBEDKAR ROAD, KARIMNAGAR
49048	U65910AP1995PLC022144	KAKATIYA CREDIT AND COMMERCIAL LIMITED	11/2/1995	IIND FLOOR, COURI SHANKAR-CKOMPLEX, STATION ROAD, WARANGAL. WARANGAL.
49049	U65991AP1995PLC022220	WASUN BENEFIT FUND LIMITED	11/13/1995	G2, TYPE-IV, STAIRCASE,BHARANI COMPLEX, MINISTER ROAD, SECUNDERABAD.
49050	U65991AP1995PLC022723	ARCHANA PERMANENT FUND LIMITED	12/29/1995	H.NO.8-2-121/1,KAMAREDDY ROAD, SISRCILLA (V & R/M) KARIMNAGAR DIST.
49051	U65991AP1996PLC022735	TULURI PERMANENT FUND LIMITED	1/1/1996	27-6-84, 3RD FLOOR,SRI KRISHNA ESTATE PRAKASAM ROAD, GOVERNORPET, VIJAYAWADA, A.P
49052	U65993AP1996PTC022888	RAJGAURAV FINANCE AND INVESTMENTS PRIVATE LIMITED	1/12/1996	80, BHEL ENCLAVE TARBUND,SECUNDERABAD.
49053	U65991AP1996PLC023342	MAANASA PERMANENT FUND LIMITED	2/26/1996	507SRINILAYA ESTATE,8-3-945 NAGARJUNA NAGAR COLONY ROAD AMEERPET,HYDERABAD-73
49054	U65991AP1996PTC024138	B.K.R.FINANCE PRIVATE LIMITED	5/21/1996	FLAT NO.20, PEARL APARTMENTS,SHAMLAL BUILDING BEGUMPET, HYDERABAD-16. Y
49055	U65910AP1996PLC024868	LAXMAN LEAFIN LIMITED	8/7/1996	F.NO.311, BHANU ENCLAVE,7-1-638, TO 643/1, SUNDER NAGAR, BESIDE E.S.I. HOSPITAL, HYDERABAD.
49056	U65993AP1996PTC025449	SUSILPA FINANCE PRIVATE LIMITED	10/11/1996	PLOT NO.281A,MLA COLONY,ROAD NO 12,BANJARAHILLS, HYD.
49057	U65923AP1997PTC026790	SWARNA LEAFIN PRIVATE LIMITED	4/2/1997	FLAT NO.304, PADMAKALA APTS,ROAD NO.1, WEST MARREDPALLY, SECUNDERABAD-A.P
49058	U65993AP1997PTC027110	CHALASANI VENKATESWARA RAO INVESTMENTS PRIVATE LIMITED	5/15/1997	11-10-7RIVERDALE COMPOUND G T ROAD RAJAHMUNDY-533 104
49059	U65910AP1997PTC027165	SIBAR FINANCIAL SERVICES PRIVATE LIMITED	5/23/1997	D NO. 27-14-49, II FLOORRAJA GOPALACHARI STREET GOVERNORPET, VIJAYAWADA - 2.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49060	U67120AP1995PTC020108	BHAGYASREE SECURITIES PRIVATE LIMITED	4/25/1995	FLAT NO.101, DWARAKA TOWERS,TEKKAMITTA, NELLORE. -
49061	U65921AP1995PTC020114	CHATRAPATI HIREPURCHASE AND FINANCE PRIVATE LIMITED	4/25/1995	PARAKALA ROAD, , KAMALAPUR KARIMNAGAR
49062	U65993AP1989PLC010242	YASH VARDHAN SECURITIES LIMITED	7/13/1989	901, R.R. TOWERS,CHIRAGALI LANE, ABIDS, HYDERABAD. A.P
49063	U65910AP1995PTC021766	SIVA KRISHNA FINANCE PRIVATE LIMITED	9/20/1995	D.NO.10-1-18/9, SHYAM NAGAR,OPP;J.N.T.U. MASAB TANK,' HYDERABAD. HYDERABAD.
49064	U65910AP1990PTC011442	GANU FINANCE AND TRADING COMPANY PRIVATE LIMITED	7/5/1990	201, GOUTAMI, 3-4-142/7, BARKATPURA . - HYDERABAD
49065	U65993AP1995PTC019426	BUNNY INVESTMENTS AND FINANCE PRIVATE LIMITED	2/13/1995	1-7-293, M.G. ROAD SECUNDERABAD 500003
49066	U65993AP2007PTC055782	SANMAN IPACK SOLUTIONS PRIVATE LIMITED	10/4/2007	PLOT NO 12/C, C I E, GANDHINAGAR BALANAGAR HYDERABAD
49067	U65910AP1990PLC012021	GAYATRI CAPITAL LIMITED	11/23/1990	6-3-1090, B-1, TSR Towers, Rajbhavan Road Somajiguda Hyderabad
49068	U65993AP1981PTC002964	COMPAR ESTATES AND AGENCIES PRIVATE LIMITED	3/19/1981	PLOT NO-648, ROAD NO-34, JUBILEE HILLS HYDERABAD
49069	U67120AP1996PTC024677	IKR INVESTMENTS PRIVATE LIMITED	7/17/1996	FLAT NO.303,III FLOOR,SRINIVASA APARTMENTS MOTINAGAR HYDERABAD
49070	U67190AP2008PTC061395	BHAVISHYA CAPITAL MARKETS PRIVATE LIMITED	10/14/2008	1ST FLOOR, H.No.3-5-893/A, BESIDE A.P.TOURISM BUIDLING, HIMAYATH NAGAR HYDERABAD
49071	U65910AP2002PLC039320	SAI PYDIMAMBA FINANCE LIMITED	7/17/2002	D.NO.7-1-44, MANCHUKONDA VARI STREET VIZIANAGARAM
49072	U67120AP2007PTC056313	BASAN EQUITY BROKING PRIVATE LIMITED	11/14/2007	15-8-1/2/3,II FLOOR SIDDIAMBAZAR, HYDERABAD
49073	U65910AP1997PTC026983	NEEDS FINVEST PRIVATE LIMITED	4/28/1997	D.No.3-4-186, TOBACCO BAZAR LANE BEHIND MAHANKALI TEMPLE SECUNDERABAD
49074	U67190AP2010PTC066793	SOUCHA CAPITAL ADVISORS PRIVATE LIMITED	1/25/2010	1-8-45/A, ABOVE SUDHA COLOR LAB CHIKKADPALLY HYDERABAD
49075	U67190AP2010PTC066957	NIMBLE CORPORATE SERVICES PRIVATE LIMITED	2/9/2010	204A, D.NO. 49-24-51/A/15, PAVAN ESTATES SHANKARMATAM ROAD,OPP.RAMALINGESWARA SWAMY TEMPLE VISAKHAPATNAM
49076	U67120AP1992PTC014022	SHIVANI CAPITALS PRIVATE LIMITED	3/23/1992	FLAT NO: 91, PRIMROSE TOWERS, SCRENE COUNTY SURVEY NO: 91, GACHIBOWLI HYDERABAD
49077	U65923AP2009PTC066010	SRI MADHULEKHA CHIT FUND PRIVATE LIMITED	11/27/2009	H.NO.2-3-148, JANARDHANA COMPLEX, VEGETABLE MARKET ROAD, METPALLY
49078	U65999AP2001PTC037899	ELGI CAPITAL FORMATION PRIVATE LIMITED	10/5/2001	11TH FLOOR,RAGHAVA RATNA TOWRSABIDS, HYDERABAD HYDERABAD
49079	U67120AP2003PTC041195	GOLECHHA SECURITIES PRIVATE LIMITED	6/19/2003	1-2-61&62, 1ST FLOOR,BACKSIDE SIDDAMSETTY COMPLEX, PARKLANE, S.D.ROAD, SECUNDERABAD-3.
49080	U65920AP1969PTC001289	ASHOK COMMERCIAL FINANCE ENTERPRISES PVT LTD	9/8/1969	
49081	U67120AP1981PLC002940	JAYALAKSHMI ESTATES LIMITED	2/28/1981	VENKATARAYAPURAM,TANUKU WEST GODAVARI ANDHRA PRADESH
49082	U65910AP1982PTC003497	KANKARIA TECHNICAL AND FINANCIAL AND CONSULTANCY SERVICES PVT LTD.	5/19/1982	1-2-412/4/3, GAGANMAHAL COLONY, HYDERABAD-500029 -
49083	U65993AP1988PLC008323	MAHAVISHNU FINANCE AND INDUSTRIAL INVESTMENTS COMPANY LTD	2/18/1988	7/31-1-41,BALASAD AREA,HANUMAKONDA,WARANGAL
49084	U65993AP1988PTC009132	SANJANA INVESTMENTS PVT LTD.	10/7/1988	201, REGENCY HOUSE, 680, SOMAJIGUDA, HYDERABAD.
49085	U65993AP1989PTC010352	SHIRDI SAI INVESTMENT CONSULTANTS PVT. LTD.	8/18/1989	46-7-25, DORAVARIPATNAM,RAJAHMUNDRI. -
49086	U65910AP1989PTC010541	VIJETHA FINANCE, LEASING AND CHIT FUNDS PVT LTD	10/6/1989	11-6-859, RED HILLS HYDERABAD
49087	U65921AP1989PTC010643	MERCURY SALES PVT. LTD.	11/7/1989	4-1-885, TILAK ROADHYDERABAD A.P. A.P.
49088	U65993AP1989PTC010752	DUBBAK FINANCE AND INVESTMENTS PVT LTD	12/8/1989	DUBBAK MEDAK
49089	U65993AP1990PTC011431	ELITE INVESTMENTS AND HOLDINGS PVT.LTD.	7/2/1990	3-6-418, STREET NO. 3,HIMAYATNAGAR, HYDERABAD-29.
49090	U65910AP1990PTC011597	ANAND LEASING PVT.LTD.	8/17/1990	155 & 156, PAIGAH APARTMENTS,S.P. ROAD SECUNDERABAD.
49091	U65910AP1991PTC012283	SHARAL FINANCIERS PRIVATE LIMITED	2/4/1991	LAKSHMI PURAM KUPPAM
49092	U65993AP1992PTC013845	RAGHANANDANA INVESTMENTS PRIVATE LIMITED	2/14/1992	1-2-212/6/1 DOMALGUDAHYDERABAD. HYDERABAD. HYDERABAD.
49093	U65993AP1992PTC013849	URSHILA FINANCE AND INVESTMENTS PRIVATE LIMITED	2/17/1992	1-2-43/1 DOMALGUDA HYDERABAD29
49094	U65993AP1992PTC013983	RAGHURAJA INVESTMENT AND FINNACIAL CONSULTANTS PRIVATE LIMITED	3/13/1992	
49095	U65993AP1992PLC014618	JAYNIL FINANCE LTD.	8/3/1992	4-6,JYOTHI APARTMENTS, 7-1-77, AMEERPET, HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49096	U65910AP1992PTC014980	DINFIN LEASE PVT LTD	11/2/1992	312,SWAPNALOK COMPLEX,S.D.ROADSECUNDERABAD -
49097	U65991AP1992PLC015182	BHARANI SASWATHA SAHAYA NIDHI LIMITED	12/28/1992	3-35, POST OFFICE BUILDING, MAIN ROAD, UPPAL, HYDERABAD
49098	U67120AP1993PTC015570	VANAJA INVESTMENTS PVT LTD	4/2/1993	8-2-293/82/A/105,JUBILEE HILLSHYDERABAD. HYDERABAD. HYDERABAD.
49099	U65910AP1994PTC016831	SUSEE LEASING PRIVATE LIMITED	1/4/1994	PLOT NO 25A,IAHR COLONY,IQBALBEET NO 39 ,POLICE LANE, SECUNDERABAD
49100	U65993AP1994PTC017150	SWARAJ INVESTMENTS PRIVATE LIMITED	3/8/1994	R.NO.104,AL-KARIM TADE CENTRE RANIGUNJ, SECUNDERABAD
49101	U65910AP1994PTC017382	M.P. CAPITALS PVT LTD	4/19/1994	D.NO. 11-40-61,PULIPATIVARI STREET, VIJAYAWADA, KRISHNA
49102	U65921AP1994PTC017599	MANJEERA HIRE PURCHASE AND LEASING PVT LTD,	5/23/1994	H.NO.2-86,POST:AMMAKKAPET, MANDAL:IBRAHIMPATNAM, KARIMNAGAR.
49103	U65910AP1994PLC018000	SAI KIRITI CLASSICAL FINANCIAL SERVICES LTD,	7/26/1994	H.NO.2-2-185/3/4,RAMAKRISHNA NAGAR, AMBERPET, HYDERABAD.
49104	U65921AP1994PTC018173	SAI RATHNA HIRE PURCHASE AND FINANCE PVT LTD	8/23/1994	5-2-125, OPP.BUS STAND (R/O MANDAL), KORATLA, KARIMNAGAR.
49105	U65910AP1995PTC019429	SRI KESHAVA FINANCE PRIVATE LIMITED	2/13/1995	1ST FLOOR, NEAR BUS STANDMAIN ROAD,JAMMIKUNTA KARIMNAGAR
49106	U65993AP1995PTC019964	MRR FINANCE AND INVESTMENT CONSULTANCY SERVICES PRIVATE LIMITED	4/7/1995	PLOT NO.19, KAMALANAGARVANASTHALIPURAM HYDERABAD
49107	U65993AP1995PTC020692	R.V. FINLEASE PRIVATE LIMITED	6/14/1995	MEENAKSHI NILAYAM, MILITARY-COLONY, NELLORE.
49108	U65921AP1995PTC020942	FAIR FIELD SECURITIES AND CORPORATE SERVICES PRIVATE LIMITED	7/5/1995	FLAT NO.504, VIJAYASHREE APTS,OPP: KAMMA SANGAM, AMEERPET, HYDERABAD.
49109	U65991AP1995PLC020956	HYSEC PERMANENT FUND LIMITED	7/6/1995	FLAT NO. 36 & 43, TYPE IV A, ,BHAVANI MINISTER ROAD, SECUNDERABAD
49110	U65910AP1995PTC021933	SURABHI LEAFIN PRIVATE LIMITED	10/6/1995	3-1-291,TRIVENI COMPLEX DR.AMBEDKAR ROAD,DVRN NAGAR KARIMNAGAR
49111	U67120AP1995PTC022437	B.V.SATYA SAI PRASAD ASSOCIATES INVESTMENT PRIVATE LIMITED	12/1/1995	5-8-112, NAMPALLY, HYDERABAD
49112	U65991AP1996PLC023317	PARAMANI BENEFIT FUND LIMITED	2/23/1996	SRI VENKATESWARA COMPLEX2ND FLOOR 16-2-3,GANDHI CHOWK HINDUPUR
49113	U65910AP1996PTC023389	MARGADARSHAK INVESTMENTS PRIVATE LIMITED	2/29/1996	16-112PRASHANTI NAGAR COLONY UPPAL ROAD HYDERABAD
49114	U65991AP1996PLC024083	BALAJI LOCKERS BENEFIT FUND LIMITED	5/14/1996	16/159, 1ST FLOOROPP.DR.SUBBA RAO HOSPITAL NELLORE-524 001
49115	U65910AP1996PLC024787	LAKSHMIKRANTHI FINANCE AND INVESTMENTS LIMITED	7/30/1996	LAT NO.1, H.NO.7-1-640/1,CHAMUNDESWARI BUILDERS, AMEERPET, HYDERABAD
49116	U67120AP1997PLC026258	SARDEEP FINVEST LIMITED	1/27/1997	FLAT NO. 303,MAITRI APARTMENTS BESIDE KUBERA TOWERS TIRUMALAGIRI X ROADS, SEC' BAD.
49117	U65922AP1997PLC026263	UNITED HOUSING AND INVESTMENTS INDIA LIMITED	1/27/1997	TIRUPATICHITTOOR DISTRICT ANDHRA PRADESH.
49118	U65921AP1997PTC026470	HEMANTH FIN - TECH PRIVATE LIMITED	2/19/1997	G.ANUSREE APTS,VIVEKANANDANAGAR COLONY KUKATPALLY HYDERABAD
49119	U65910AP1997PLC026972	VERSHA LEAFIN LIMITED	4/28/1997	22-5-738MUSTAFA PLAZA, HANAMKONDA
49120	U67120AP1997PLC028103	AL-RAAHAT COMMERCIALS LIMITED	10/7/1997	1-2-597/13, , LOWR TANK BUND HYDERABAD
49121	U67120AP1997PTC028629	G.D.H.SECURITIES PRIVATE LIMITED	12/29/1997	112STOCK EXCHANGE BUILDING HIMAYATNAGAR HYDERABAD
49122	U67120AP2000PTC034800	ELECTRONIC FINANCIAL NETWORK PRIVATE LIMITED	6/29/2000	504, 5TH FLOORVAMSEE ESTATE, AMEERPET HYDERABAD ANDHRA PRADESH
49123	U65910AP1994PTC018876	NAVYA FINANCE ,INVESTMENTS AND LEASING PRIVATE LIMITED	12/6/1994	FLAT 224, KUBERA TOWERSNARAYANA GUDA HYDERABAD
49124	U65921AP1996PTC025145	JAYAKUMARI FINANCE PRIVATE LIMITED	9/9/1996	PLOT NO.5DASAPALLA TOWERS PANDIMETTA VISAKHAPATNAM
49125	U65921AP1997PTC026291	NANA FINANCE AND INVESTMENT PRIVATE LIMITED	1/29/1997	H.NO.9-13-D2ND FLOOR,OPP. KONARK THEATRE DILSUKHNAGAR HYDERABAD
49126	U65910AP1997PTC026891	FUTURE CARE FINCORP PRIVATE LIMITED	4/15/1997	412CHENOY TRADE CENTRE PARKLANE SECUNDERABAQD-500 003
49127	U65993AP1991PTC012975	SREE DHURVA FINANCE AND CHIT FUND PRIVATE LIMITED	7/22/1991	7-159/4&8, 3RD FLOORTURNINGPOINT BUILDING AMEERPET HYDERABAD
49128	U65910AP1997PLC026870	VUMAMAHESHWARA FINVEST LIMITED	4/10/1997	23-6-35, KOMMUVARI STREETTSATYANARYANA PURAM VIJAYAWADA - 2. KRISHNA DIST
49129	U65999AP2005PTC046440	PRAVIK CONSULTANTS PRIVATE LIMITED	6/3/2005	16. 3RD FLOOR SRINATHCOMMERCIAL COMPLEX S.D. ROAD SECUNDERABAD-500003 SECUNDERABAD-500003
49130	U65993AP2002PTC027077	SRI GANAPATHI VENKATESWARA EXTRACTIONS PRIVATE LIMITED	2/19/2002	6-43, KASPA STREETCHEEPURUPALLI A.P. A.P.
49131	U67120AP1997PTC028628	KARMANGHAT SECURITIES PRIVATE LIMITED	12/29/1997	15-9-56MAHARAJGUNJ HYDERABAD HYDERABAD
49132	U67120AP2007PLC055816	NEO SUN HOLDINGS INDIA LIMITED	10/6/2007	PLT NO. 5, SURVEY NO. 126, - HYDER NAGAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49133	U65921AP1995PTC019609	RAJIVI HIRE FINANCE PRIVATE LTD	3/6/1995	# 6-3-571/2, 2ND FLOOR, ROCK VISTA, ROCKDATE ESTATE, SOMAJIGUDA HYDERABAD
49134	U67190AP2007PTC054510	FA FINANCIAL CONSULTANTS PRIVATE LIMITED	6/18/2007	FLAT NO:101,PLOT NO-190,SRI GANESH ENCLAVE SUMITRA NAGAR,KUKATPALLY HYDERABAD
49135	U65993AP1996PTC024858	SRI KANAKA DURGA BENEFIT FUND PRIVATE LIMITED	7/24/1996	6-9-1273, A.P.HOUSING BOARD COLONY, TIRUPATI. -
49136	U65993AP1986PTC006936	VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LTD.	11/12/1986	12-10-167 BHARAT NAGAR HYDERABAD
49137	U65999AP2007PTC055403	NEO INDIAN CORPORATE AND ENTREPRENEURIAL SERVICES PRIVATE LIMITED	9/5/2007	# 11-4-64/2 A C Gaurds Hyderabad
49138	U67120AP2007PTC052881	SAKETH SECURITY SERVICES PRIVATE LIMITED	2/21/2007	1-34, MPR Complex, Ring Road, Near Mayuri Residency, Uppal, Hyderabad
49139	U65993AP1993PTC015610	BHAMIDI FINANCE AND CONSULTANCY PRIVATE LIMITED	4/12/1993	2-2-18/19, DURGABAI DESHMUHY CLY HYDERABAD
49140	U67190AP2009PTC063564	WATERMARK FOREX PRIVATE LIMITED	5/6/2009	No. 408, Panchsheel Towers, Municipal No. 1-7-321, Parklane, Secunderabad
49141	U67120AP1993PTC015842	LIBRA FINANCIAL SECURITIES PRIVATE LIMITED	6/4/1993	FLAT NO.201,SAGAR APRTS, SOMAJIGUDA, HYDERABAD
49142	U65929AP2009PTC063235	SAHITHI SATHVIK CHIT FUND PRIVATE LIMITED	3/31/2009	HOUSE NO.5209, SRILA TOWERS HYDERNAGAR, KUKATPALLY HYDERABAD
49143	L67120AP1993PLC015805	SURANA SECURITIES LIMITED	5/26/1993	1-7-241/11/D, RAMALAYA, 3RD FLOOR S.D.ROAD SECUNDERABAD
49144	U65900AP2008PTC058491	SREE LORVEN CREDIT SOLUTIONS PRIVATE LIMITED	4/2/2008	# 1-1-300/B/B, 1st Floor, Above Syndicate Bank, Himayathnagar Road, Ashoknagar, Hyderabad
49145	U67190AP2009PTC065319	SRI VEN FOREX PRIVATE LIMITED	10/5/2009	H. NO: 3-6-291/6, GROUND FLOOR OLD MLA QUARTERES ROAD, HYDERGUDA HYDERABAD
49146	U65993AP1985PLC006003	ARDHIKA INVESTMENTS AND INDUSTRIES LIMITED	12/6/1985	D No:6-3-639/640, Golden Edifice Opp:Visweswarayya Statue, Khairatabad Hyderabad
49147	U65923AP2008PTC057743	REMIDICHERLA HEALTH & FOOD PRODUCTS PRIVATE LIMITED	2/22/2008	MIG - 397, KPHB Colony, Kukatpally Hyderabad
49148	U67120AP1998PTC029922	SANTIR INFOTECH PRIVATE LIMITED	8/10/1998	23-10-41/VIDDARTHI VARI STREET VISAKHAPTMNAM. A.P
49149	U67120AP2000PTC033254	NOVAL CORPORATE SERVICES PRIVATE LIMITED	1/7/2000	1-9-639, VIDYANAGAR, HYDERABAD-44. -
49150	U67120AP2001PTC036849	G.S.C.SECURITIES CONSULTANTS PRIVATE LIMITED	6/7/2001	ROOM NO.34, AC COMPLEX,1ST FLOOR, 13/274, -ACHARI ST, NELLORE
49151	U65910AP2004PTC042430	MARICO FINANCIAL SERVICES PRIVATE LIMITED	1/14/2004	FLAT NO.101, ARSHA APTS,PLOT NO.237, KALYAN NAGAR, HYDERABAD-38. HYDERABAD-38.
49152	U65993AP1951PTC000703	DUNDOO PENTIAH INVESTMENTS PVT LTD	6/29/1951	BUNDOO BHAWAN, RASHTRAPATHIROAD, SECUNDERABAD
49153	U65922AP1971SGC001417	ANDHRA PRADESH STATE POLICE HOUSING CORPN LTD.	5/29/1971	D G P OFFICE COMPOUND,SAIFABAD, HYDERABAD, ANDHRA PRADESH
49154	U65993AP1975PTC001859	MULTIPLE INVESTMENTS PVT LTD	3/12/1975	NO.1-9-322, VIDYANAGAR, HYDERABAD
49155	U65910AP1983PTC004275	CORPORATE LEASING PRIVATE LIMITED	11/28/1983	SRINIVAS HOUSE, 1028,ROAD NO.45, JUBILEE HILLS HYDERABAD AP
49156	U65991AP1984PLC004542	GUARDIAN GROWTH FUND LTD	3/9/1984	6-3-1100/5, SOMAJIGUDA,,HYDERABAD
49157	U65993AP1984PLC004878	UDAYA LEASING AND INDUSTRIAL CREDIT LTD	7/30/1984	6-3-666, PANJAGUTTA HYDERABAD
49158	U65993AP1984PTC005034	KRANTI FINANCE AND INVESTMENT CO PVT LTD	10/17/1984	1-8-44/4/B 1ST FLOOR,,CHIKKAPPALLY,HYDERABAD
49159	U65910AP1989PLC009695	CIDADE FINANCE AND LEASING LTD.	3/3/1989	MIG IIND FLAT I APHB COLONYBAGHLINGAMOPALLY HYDERABAD.
49160	U65921AP1990PTC011904	RATHI HIRE PURCHASE PRIVATE LIMITED	10/26/1990	15-2-402, SIDDIMBAG BAZAR, HYD- 12(AP)
49161	U65993AP1991PTC012261	REDDY INVESTMENTS PVT. LTD.	1/25/1991	PLOT NO: 207, ROAD NO; 14JUBILEEHILLS HYDERABAD HYDERABAD
49162	U67120AP1991PTC012710	B.M.PORT FOLIEOS PRIVATE LIMITED	5/16/1991	7-141,MARUTINAGAR,CHAMPET,HYDERABAD -
49163	U65993AP1992PTC013693	ANDAL FINANCIAL SERVICES PRIVATE LIMITED	1/10/1992	5-9-22/102,ADARSHNAGAR,HYDERABAD -
49164	U65993AP1992PLC013725	KCM FINANCE AND LEASING LIMITED	1/21/1992	1-8-522/20C,CHIKKADPALLI,HYDERABAD -
49165	U67120AP1992PTC014612	STOCK INVEST (INDIA) PVT. LTD.	8/3/1992	103, B-BLOCK, KUSHAL TOWERS,KHAIRATABAD HYDERABAD
49166	U65910AP1993PTC015310	ABHYUDAYA FINANCE AND LEASING PVT LTD	1/28/1993	3-2-3/3,KACHIGUDA,HYDERABAD3-2-3/3,KACHIGUDA HYDERABAD 3-2-3/3,KACHIGUDA,HYDERABAD 3-2-3/3,KACHIGUDA,HYDERABAD
49167	U65993AP1993PTC015421	CADSYS INVESTMENTS AND FINANCE PVT LTD	2/19/1993	117,AMRUTHA ESTATE,HIMAYAHYDERABAD -
49168	U65921AP1993PTC015982	PANCHAJANYA HIRE PURCHASE AND LEASING FINANCE PVT. LTD.	7/9/1993	PANCHAJANYA CULTURAL HALL, H.NO.5-7-634 TILAK GARDEN ROAD , NEAR FIRE STATION

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49169	U67120AP1993PTC016095	SRI RAMACHANDRA INVESTMENTS PVT. LTD.	7/30/1993	8-2-467/4/A/A, 1ST FLOOR,ROAD NO.1, BANJARA HILLS, HYDERABAD, A.P.
49170	U65921AP1993PTC016794	NUTHAN [METPALLY] HIRE-PURCHASE FINANCE PVT LTD	12/27/1993	2-4-44,TILAK ROAD KORATLA,DISTKARIMNAGAR,A.P. -
49171	U65910AP1994PTC017227	S.R.FINANCIERS PRIVATE LIMITED	3/21/1994	NO.4, YOGAPPA COMPLEX,OLD POST OFFICE ROAD ADONI KARNOL
49172	U65993AP1994PTC017833	AJIT FINANCIAL AND INVESTMENT SERVICES PVT LTD,	7/4/1994	1-102,DIVYA SHAKTI COMMECIAL COMPLEX AMEERPET, HYDERABAD.
49173	U65993AP1994PTC018830	CHIRUMANILLA HOUSING AND FINANCE PRIVATE LIMITED	11/28/1994	5-90-48/2,6/1,CHADRAMOULI NAGAR, GUNTUR.
49174	U65910AP1995PTC019487	DHANASRI LEAFIN PRIVATE LIMITED	2/17/1995	SAI COMPLEX, HYDERABAD ROAD NIZAMABAD
49175	U65921AP1995PTC019654	SHARK FINANCES PRIVATE LIMITED	3/9/1995	7, 1ST FLOOR, M C H COMPLEXPUTLIBOWLI HYDERABAD
49176	U65910AP1995PTC019817	DVR SECURITIES PRIVATE LIMITED	3/24/1995	1-1-773/A,GANDHINAGAR GANDHINAGAR HYDERABAD (A.P)
49177	U65993AP1995PTC020067	NIKHITA SECURITIES PRIVATE LIMITED	4/20/1995	4-1-917/A,PASSI LANETILAK ROAD HYDERABAD HYDERABAD
49178	U65910AP1995PTC020351	ITV FINANCIAL SERVICES PRIVATE LIMITED	5/16/1995	4A, DHURUVATHARASOMAJIGUDA, HYDERABAD HYDERABAD
49179	U67120AP1995PTC020476	SANA SECURITIES PRIVATE LIMITED	5/26/1995	204/1, 2ND FLOOR,LENAINEESTATE, ABIDS, HYDERABAD. ESTATE, ABIDS, HYDERABAD. ESTATE, ABIDS, HYDERABAD.
49180	U65993AP1995PTC020936	KALYAN CHAKRAVARTHI LEASING AND FINANCE PRIVATE LIMITED	7/5/1995	B-5, SRINIVASA COLONY,AMEERPET, HYDERABAD. -
49181	U65922AP1995PLC021390	AMRUTHA HOUSING FINANCE LIMITED	8/11/1995	FLAT NO.101/A,SIDDARTHA APTS.,H.NO.3-12-23/A BLOCK GANESH NAGAR, RAMANTHAPUR, HYDERABAD.
49182	U65910AP1995PLC021822	VINUTNA LEASING AND FINANCE LIMITED	9/25/1995	H.NO.54-7-638,3RD ROAD,4TH CROSS AUTO NAGAR, VIJAYAWADA. AUTO NAGAR, VIJAYAWADA.
49183	U65921AP1995PTC021893	NEWFIN FINANCIAL SERVICES PRIVATE LIMITED	9/29/1995	301, B.SAIDATTA APRTS,SRINIVAS NAGAR, (E) AMEERPET, . HYDERABAD
49184	U67190AP1995PLC022093	MADANAPALLE BENEFIT FUND LIMITED	10/26/1995	D.NO.14/1171, L.T.M. ROAD, MADANAPALLE
49185	U65991AP1996PLC023122	DRAVYA PERMANENT FUND LIMITED	2/6/1996	7-13, DEWAR AMZAL, SHAMEERPET
49186	U65910AP1996PLC024345	GOLDEN FALCON FINANCE LIMITED	6/13/1996	E1-9, F-8, IVTH FLOOR,MINERVA COMMERCIAL COMPLEX, SECUNDERABAD-3.
49187	U65910AP1996PLC024640	G.N.MURTHY FINANCE AND INVESTMENTS INDIA LIMITED	7/15/1996	12-1-64, YADAVA STREET,TIRUPATI-517 501. -
49188	U65910AP1996PTC024821	POOJYA SWATHI FINANCE PRIVATE LIMITED	8/2/1996	16-7-, GURAJADA APPARAO ROAD, M R COLLEGE ROAD VIZIANAGARAM
49189	U65921AP1997PTC026124	VIJAYAANJALI LEAFIN PRIVATE LIMITED	1/6/1997	LIG-670KPHB COLONY KUKATPALLY HYDERABAD
49190	U65923AP1997PTC026264	SUMANJALI LEAFIN PRIVATE LIMITED	1/27/1997	MIG 335,BHEL,R.C.PURAMR.R.DISTRICT-500 032
49191	U65910AP1997PTC026440	OZIAS FINANCE PRIVATE LIMITED	2/17/1997	203 PAIGAH PLAZAN24337 BAGH HYDERABD 500 029
49192	U67120AP1997PTC026475	BRAMARAMBA SECURITIES PRIVATE LIMITED	2/19/1997	3-5-855/6/3C,III FLOOR HYDERGUDA HYDERABAD.
49193	U67120AP1997PTC027176	ATTAL SHARES AND STOCK BROKERS PRIVATE LIMITED	5/23/1997	1-1-750/B/2&3. SURYAIMPERIALGANDHINAGAR HYDERABAD HYDERABAD
49194	U65910AP1997PTC027492	SONI LEAFIN PRIVATE LIMITED	7/8/1997	H.NO.9-3-949,NEW MALLEPALLY,HYDERABAD-500 001. -
49195	U99999AP1981PLC003152	VAZIR INVESTMENTS LTD.	8/22/1981	1-7-1063/1065, AZAMABADINDUSTRIAL AREA, HYDERABAD -
49196	U65991AP1900PLC008764	TELETEK INDIA LIMITED	12/31/1899	6-11-4/2/1, KUKATPALLY,HYDERABAD.
49197	U67120AP1993PTC015638	UDAYATARA INVESTMENTS PRIVATE LIMITED	4/16/1993	D NO.74-1-23 1ST FLOORPATAMATA VIJAYAWADA ANDHRA PRADESH
49198	U67120AP1997PTC028526	JGS STOCK AND SHARE BROKER PRIVATE LIMITED	12/13/1997	22-5-69, JOHARI SADAN,CHARMINAR ROAD, HYDERABAD ANDHRA PRADESH
49199	U65993AP2005PTC048280	SAMPATH HOLDINGS (INDIA) PRIVATE LIMITED	12/2/2005	MIG -62SEETAMMADHARA NORTH EXTENSION VISKHAPATNAM
49200	U65920AP1995PLC020540	CIL FINANCIAL SERVICES LIMITED	5/31/1995	214, R.R.TOWERS, CHIRAG ALI-LANE, ,HYDERABAD.
49201	U67120AP1999PTC031209	TRADEWELL COMMODITIES PRIVATE LIMITED	2/26/1999	2ND FLOORRAGHUPATHI TOWERS MEDAR BAZAR GUNTUR
49202	U67120AP2007PLC052798	TRADEWELL SECURITIES LIMITED	2/17/2007	29-2-10/1, GROUND FLOOR RAMAMANDIR STREET, GOVERNORPET VIJAYAWADA
49203	U65993AP2007PTC052200	I-ONE INVESTMENTS PRIVATE LIMITED	1/2/2007	209, MY HOME TYCOON BEGUMPET HYDERABAD
49204	U65921AP1986PLC006208	MIDWEST HIRE PURCHASE LIMITD	2/27/1986	PLOT NO.9,GROUND FLOOR FLATNO.101,AURORA COLONY ROAD NO.3 BANJARA HILLS,HYDERABAD.500034 ANDHRA PRADESH
49205	U65921AP1997PTC027810	UJWALAJYOTHI HIFIN PRIVATE LIMITED	8/25/1997	H NO. 3-5-1261ST FLOOR, OSMANPURA KARIMNAGAR KARIMNAGAR
49206	U65910AP1997PTC028344	INTEL CREDIT CORPORATION PRIVATE LIMITED	11/12/1997	PLOT NO. 954ROAD NO. 48 JUBILEE HILLS HYDERABAD
49207	U65993AP1995PLC019761	NOVO FINANCE AND INVESTMENTS LIMITED	3/21/1995	FLAT NO. 202. PLOT NO. 62JYOTHI SAI GANESH APTS SANTHINAGAR HYDERABAD
49208	U67190AP2009PTC063350	VISHVODAYA CHIT FUND PRIVATE LIMITED	4/17/2009	D.No.5-1-7 & 8 Main Road, NTPC, Jyothi Nagar Karimnagar

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49209	U65910AP1997PTC026496	CLASSIC LEAFIN PRIVATE LIMITED	2/24/1997	SHOP NO:1, PADMAVATI RESIDENCY, Y JUNCTION PLOT NO 359, DEFENCE COLONY,SAINIKPURI, SECUNDERABAD
49210	U67120AP2005PLC047851	RBRK INVESTMENTS LIMITED	10/20/2005	6-200/2/1,BOUDHA NAGAR JEEDIMETLA VILLAGE, HYDERABAD
49211	U67190AP2010PTC067422	SV RAMANA CHIT FUNDS PRIVATE LIMITED	3/8/2010	4-9-26, 2ND CROSS C P REDDY COMPLEX, CHOWRASTA, HANAMKONDA WARANGAL
49212	U65910AP1989PLC010793	MAHALAKSHMI LEASING LTD	12/20/1989	10-2-319, Plot No. 201 Road No. 7, West Marred Pally Secunderabad
49213	U67120AP1988PLC008454	K.K. PORTFOLIO SERVICES PVT LTD	-	- - -
49214	U65999AP2003PLC041732	SKS MICROFINANCE LIMITED	9/22/2003	ASHOKA RAGHUPATHI CHAMBERS D No. 1-10-60 to 62, Opp: Shoppers Stop, Begumpet Hyderabad
49215	U65192AP2004PTC044110	VARALAXMI CORPORATE SERVICES PRIVATE LIMITED	9/9/2004	7-1-170, MARUTI VEEDHI SECUNDERABAD SECUNDERABAD
49216	U65910AP1996PTC024190	BOMMIDI FINANCE PRIVATE LIMITED	5/24/1996	H.NO.B-637, NGO'S COLONY,VANASTHALIPURAM R.R.DIST.
49217	U65910AP1996PTC024735	MADDULA FINANZ PRIVATE LIMITED	7/23/1996	25/217,FORT ROAD, MACHILIPATNAM MACHILIPATNAM
49218	U65910AP1996PTC024925	BABA PURANMAL FINANCE AND LEASING PRIVATE LIMITED	8/14/1996	21-6-316/ACHANDHRA CHOWK JHoola HYDERABAD
49219	U65910AP1996PTC025013	VENKATA SNEHA INVESTMENT AND FINANCE PRIVATE LIMITED	8/26/1996	3-58,APPANNA PALLY VILLAGEMAMIDI KODURU MANDAL EAST GODAVARI DISTRICT, ANDHRA PRADESH
49220	U65910AP1996PTC025828	MAANASA AUTO FINANCE PRIVATE LIMITED	11/28/1996	45/1 & 2 MARKETSRIKRUPA MARKET MALAKPET HYDERABAD
49221	U65991AP1996PTC025995	KRISHNARJUNA FINANCE PRIVATE LIMITED	12/19/1996	11-14-5,GAJAWALLI MANSIONS OPP. STATE BANK OF INDIA, VELAGALETIVARI STREET, VIJAYAWADA., AP
49222	U67120AP1997PTC026366	INTERACT FIRE SECURITY SYSTEMS PRIVATE LIMITED	2/7/1997	303, NAGASAI NIVASSRINIVAS COLONY EAST, S.R. NAGAR, HYDERABAD. A.P.
49223	U65993AP1997PTC027348	VELUGONDARAYA FINANCE AND CHITS PRIVATE LIMITED	6/17/1997	D.NO.24-3-119NEAR PETROL BUNK PATNAM BAZAAR GUNTUR-522 003
49224	U65910AP1997PTC027552	VEDARUPA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	7/16/1997	H NO. 4-3-7/3CINEMA ROAD ADILABAD
49225	U65993AP1997PTC027625	SREE BRAHMALINGESWARA FINANCE PRIVATE LIMITED	7/28/1997	D NO. 40-27-87,NIRMALA HIGH SCHOOL ROAD PATAMATA, VIJAYAWADA - 520 010.
49226	U65910AP1998PTC028802	VAISHUPRASAD FINANCE AND LEASINGS PRIVATE LIMITED	1/28/1998	40-5-19/8, TIKKLE ROADVIJAYAWADA VIJAYAWADA VIJAYAWADA
49227	U67120AP1998PTC030639	N.N.CAPITAL SERVICES PRIVATE LIMITED	12/7/1998	KOUNDINYA', 45, CHIKOTIGARDENS, BEGUMPET HYDERABAD 500 016 500 016
49228	U65993AP2000PLC035437	KARVY GLOBAL SERVICES LIMITED	10/10/2000	KARVY HOUSE.46, AVENUE4, ST.NO.1, BANJARA HILLS HYD-34. . 1, BANJARA HILLS,HYD-34. .1, BANJARA HILLS,HYD-34.
49229	U67120AP2005PTC045732	PARM INVESTMENT CONSULTANTS PRIVATE LIMITED	3/29/2005	FLAT NO. 104PASTHI TOWERSGOLCONDA CROSS ROADS MUSHEERABAD HYDERABAD
49230	U65910AP1983PTC004033	HYDERABAD LEASING CO PVT LTD	7/13/1983	6549,RASTRAPATHI ROAD,SECUNDERABAD-500003.
49231	U65922AP2009GAP004258	MAHESH GRAHA NIRMAL ASSOCIATION LTD.	-	4-5-179,SULTAN BAZAR, HYDERABAD-500195
49232	U65921AP1984PTC005083	HOTEL SODE PVT LTD	10/31/1984	50-81-71,RAJENDRANAGAR,,VISAKHAPATNAM
49233	U65993AP1985PTC005504	SRI GANGA FINANCE AND INVESTMENT PRIVATE LIMITED	5/7/1985	8-2-120/112/A/14, ROAD NO.9TUBILEE HILLS, HYDERABAD ANDHRA RADESH
49234	U65910AP1986PLC006932	MINAR LEASE FINANCE LTD.	11/11/1986	18, II FLOOR, ABID SHOPPINGCENTRE, ABIDS HYDERABAD
49235	U65921AP1986PTC006954	MODERN LEASING AND CONTRACTORS PVT. LTD.	11/21/1986	6-3-663/B 5TH FLOORM R L HOUSE PANJAGUTTA HYDERABAD A.P
49236	U65993AP1987PLC007209	APPLE MEDICAL FINANCES LTD.	2/25/1987	1-10-35/2A, PRAKASHNAGAR,BEGUMPET, HYDERABAD.
49237	U65910AP1987PTC007727	DARSHAK LEASING PVT LTD	8/25/1987	1ST FLOOR, KRISHNA APARTMENTSTILAK ROAD, ABIDS HYDERABAD
49238	U65993AP1987PTC008117	SOUTHERN INTEGRATED FINANCE PVT LTD	12/28/1987	4TH FLOOR, SRINIDHI NIVAS,RED CROSS ROAD SECUNDERABAD. RED CROSS ROAD, SECUNDERABAD. RED CROSS ROAD, SECUNDERABAD.
49239	U65910AP1988PLC009110	SASH FINANCE AND LEASING LIMITED	9/30/1988	H.NO.3-6-736,,HIMAYATHNAGAR, ST.NO.12 HYDERABAD
49240	U65993AP1989PLC010076	KANNA INVESTMENT LIMITED	6/2/1989	6-3-1086/2, . SOMAJIGUDA, HYDERABAD
49241	U65993AP1989PTC010503	GAURAV INVESTMENTS PVT LTD	9/27/1989	45 CHIKOTI GARDENSKOUNDINYA BEGUMPET HYDERABAD, ANDHRA PRADESH
49242	U65910AP1989PTC010614	SOMESWARI FINANCIERS PVT LTD	10/27/1989	1-3-113, METPALLY DISTKARIMNAGAR -
49243	U65991AP1990PTC010900	KOUTILYA FINANCIAL SERVICES PVT LTD	1/12/1990	43-38-11, JAGANNATHAPURAMVISAKHAPATNAM -
49244	U67120AP1990PLC010930	GOL INVESTMENTS LTD	1/23/1990	7-1-27, AMEERPET HYDERABAD
49245	U65993AP1991PTC012483	JANAKI RAMA FINANCE AND LEASING PRIVATE LIMITED	3/22/1991	8-2-696/69, ROAD NO. 12, BANJARA HILLS, HYDERABAD
49246	U67120AP1991PTC013004	SURYA GARTEX PRIVATE LIMITED	7/30/1991	PLOT NO.140.ALAKPURI, P7TCOLONY,HYDERABAD
49247	U65993AP1992PLC014357	VSP CAPITALS LIMITED	6/10/1992	FLAT NO.9, 2ND FLOOR, 6-2-918/3 SIVA SAI NILAYAM, KHAIRAT HABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49248	U67120AP1992PTC014509	K.R.B.INVESTMENTS PRIVATE LIMITED	7/14/1992	2-62/1 KAKATIYANAGAR HABSIGUDAHYDERABAD HYDERABAD
49249	U65993AP1992PTC014738	KODURU INVESTMENT AND FINANCE COMPANY PVT.LTD.	9/11/1992	SATYA LAKSHMI BULDG, II FLOOR,AMMEPET, HYDERABAD. -
49250	U67120AP1992PTC015173	SAMPATH STOCK AND SHARES PVT LTD	12/24/1992	47-10-34,DWARAKANAGAR,VISAKHAPATNAM,A.P.
49251	U65993AP1993PTC016406	VINAY FINANCE AND INVESTMENTS PVT LTD	10/8/1993	1-1-405/11,NEAR BUS STAND,KORATLA [POST & TQ] KARIMNAGAR A.P.
49252	U65921AP1993PTC016479	MRC FINANCE AND CONSTRUCTIONS PVT LTD	10/25/1993	# 205, METRO RESIDENCY,RAJBHAVAN ROAD, HYDERABAD, ANDHRA PRADESH ANDHRA PRADESH
49253	U65991AP1993PLC016701	KAUTILYA MUTUAL BENEFIT FUND LIMITED	12/8/1993	6-2-30/B, II FLOOR,EH PRESS COURTS, KHAIRATABAD, HYDERABAD
49254	U65993AP1993PTC016776	TATIPALLY SRI RAM GANGOTHRHI HIRE PURCHASE AND FINANCE PRIVATE LIMITED	12/22/1993	1-121,TATIPALY[POST & V] JAGTIAL[RM], KARIMNAGAR
49255	U67120AP1994PTC016983	USHANJANI SECURITIES PRIVATE LIMITED	2/4/1994	NO.9.GREEN HOUSE APRTS,BALAJI& SASTRY LAYOUT BALAJI HILLS, VISAKHAPATNAM,A.P. VISHAKAPATNAM
49256	U65910AP1994PTC017510	KONDAPALLI FINANCE PRIVATE LIMITED	5/10/1994	20/379 JAWAHAR AUTONAGAR VIJAYAWADA KRISHNA
49257	U65921AP1994PTC017715	LATA UTTAM HIRE FINANCE PVT LTD,	6/16/1994	63-348,SALOPIA' DWARAKAPURI COLONY, HYDERABAD.
49258	U65910AP1994PLC018153	OHM SURABHI INFRATECH LIMITED	8/18/1994	303, 3RD FLOORABOVE SYNDICATE BANK AMEERPET, HYDERABAD ANDHRA PRADESH
49259	U65929AP1994PLC018551	VIKAS KORATLA CREDIT AND INVESTMENT LIMITED	10/18/1994	3-22-114,PATU ROAD, KORATLA, KARIMNAGAR.
49260	U65910AP1994PTC018890	SATHYA KAMAL FINANCE AND INVESTMENTS PRIVATE LIMITED	12/7/1994	5-103,DIVYASAKTHI APTSAMEERPET HYDERABAD
49261	U67120AP1995PTC019797	PRITHVI STOCKS PRIVATE LIMITED	3/23/1995	ROOM NO.210 , 3 RD FLOORHSE BULDG, HIMAYATNAGAR HYDERABAD (A.P)
49262	U67120AP1995PLC019995	BERKSHIRE SECURITIES LTD	4/12/1995	CHHAYA,3-4-252/1, KACHIGUDA, HYDERABAD.
49263	U65921AP1995PLC020520	SRI VENKATA SAI HIRE PURCHASE AND FINANCE LIMITED	5/31/1995	THAHASIL CHOWRASTHA,JAWAHAR ROAD, JAGTIAL-505 327.
49264	U65910AP1995PTC021180	KAMALAPUR BHADRAKALI LEASING AND HIRE PURCHASE FINANCE PVT.LTD.	7/25/1995	5-10-68 NEAR LAXMI NURSINGHOME KISHANPURA HANAMAKONDA WARANGAL DIST A.P.
49265	U65921AP1995PTC021659	MADURAI MEENAKSHI FINANCE AND LEASING PRIVATE LIMITED	9/8/1995	H.NO.59-5-5, ASHOK NAGAR,NEAR I.T.I.BUS STOP, VIJAYAWADA.
49266	U65910AP1995PTC021903	SAI SAMRAT FINANCE PRIVATE LIMITED	10/4/1995	8-3-945/8/15,PANCOM BUSINESSCENTRE, AMEERPET, HYDERABAD.
49267	U65910AP1995PTC022127	H.A.J.FINANCIAL SERVICES PRIVATE LIMITED	10/31/1995	5-8-163/A,NAMPALLY HYDERABAD. ANDHRA PRADESH
49268	U67120AP1995PLC022682	VASUPRADHA FINANCIAL SERVICES LIMITED	12/22/1995	OFFICE NO.107,PARAS CHAMBERS, OPP.HYDERABAD STOCK EXCHANGE LIMITED, HIMAYA TNAGAR, HYD-29.
49269	U65910AP1996PLC022766	HARSHA LEAFIN COMMERCIAL LIMITED	1/3/1996	H.NO.2-6-1055, K.L.N.REDDYCOLONY, HANAMKONDA, WARANGAL.
49270	U67120AP1996PTC022920	PROFILE SECURITIES PRIVATE LIMITED	1/18/1996	202, 8-3-960, SIRI ENCLAVE,SRINAGAR COLONY, HYDERABAD ANDHRA PRADESH
49271	U65921AP1996PLC023378	MANIDEEP HIREPURCHASE AND LEASING LIMITED	2/28/1996	DUBBAKDISTRICT MEDAK -
49272	U65910AP1996PLC023522	SEVEN HILLS FINANCE LIMITED	3/14/1996	11-4-4/A ROCK DALE LAYOUT VISAKHAPATNAM
49273	U65910AP1996PTC023564	VIJAYA VARDHAN FINANCE PRIVATE LIMITED	3/18/1996	8-2-28 PUNJAGUTTA HYDERABAD
49274	U65910AP1996PTC023710	MAGANTI FINANCE AND LEASING PRIVATE LIMITED	4/8/1996	H.NO.5-4-187/8, KARBALAMAIDAN, M.G.ROAD, SECUNDERABAD-500 003. SECUNDERABAD-500 003.
49275	U65920AP1994PTC019064	GNAN FINANCES PRIVATE LIMITED	12/26/1994	125/A,EAST MAREDPALLYSECUNDERABAD -
49276	U65910AP1996PTC025098	VAKACHARLA FINANCE PRIVATE LIMITED	9/3/1996	D.NO.8/723, AATHRIYA STREET,SULLURUPET. A.P.
49277	U65993AP1990PTC012074	RUDRAM INVESTMENTS AND FINANCE PVT.LTD.	12/6/1990	3-4-512/46,STREET NO.9,BARKATPURA,HYDERABAD. BARKATPURA,HYDERABAD. BARKATPURA,HYDERABAD.
49278	U65921AP1996PTC023898	D S L FINANCE PRIVATE LIMITED	4/25/1996	504,SURYAKIRAN COMPLEX S.D. ROAD SECUNDERABAD
49279	U65192AP2000PTC033243	JANAPRIYA SECURITIES PRIVATE LIMITED	1/6/2000	D.NO.18-2-8MATTAM STREET PALAKOL PALAKOL
49280	U67120AP2000PLC034395	MERFIN COMMODITIES LIMITD	5/8/2000	6-2-6, 2ND FLOOR,\\LAKADIKAPOOL,HYDERABAD-500 004 LAKADIKAPOOL,HYDERABAD-500 004 LAKADIKAPOOL HYDERABAD
49281	U65910AP1994PLC018842	CENTURION FINANCE AND LEASING LIMITED	11/30/1994	8-2-120/45/2,ROAD NO.2, BANJARAHILLS, HYDERABAD
49282	U65993AP1984PTC004790	SRI VISHNU FINANCE AND INVESTMENT PVT LTD	6/18/1984	P.N.79, R.NO.9, JUBILEE HILLS,HYDERABAD ANDHRA PRADESH ANDHRA PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49283	U67120AP1999PTC033194	SVS PROPERTY MANAGEMENT SERVICES PRIVATE LIMITED	12/31/1999	6-3-662/A/B, MASTER SAI APTS, FLAT NO 11,3RD FLOOR SANGEET NAGAR, SOMAJIGUDA, BESIDE RED ROSE HOTEL HYDERABAD
49284	U67120AP1998PTC030808	V.J.MARCONS PRIVATE LIMITED	12/30/1998	H.NO.8-2-467/4/A1, FLAT NO.201, LACASA, ROAD NO.5 BANJARA HILLS, HYDERABAD
49285	U65999AP2006PTC050704	RICH HAPPY FINANCIAL SOLUTIONS PRIVATE LIMITED	7/24/2006	205, RTC COLONY, CHINTALAKUNTA L.B.NAGAR HYDERABAD
49286	U67120AP2000PTC034293	PADMAA FINCAP PRIVATE LIMITED	4/20/2000	2-4-41, MAHATMA GANDHI ROAD,SEC-BAD.003. -
49287	U65921AP1989PLC010518	VIJAY HIRE PURCHASE AND LEASING LIMITED	9/29/1989	DOOR No.1-4-246, VIPANCHI ESTATES KORATLA (DIST), KARIMNAGAR
49288	U65991AP1986PTC056298	CORPORATE SECURITIES AND HOLDINGS PRIVATE LIMITED	10/28/1986	PLOT NO. 1, NAGARJUNA HILLS, PUNJAGUTTA HYDERABAD
49289	U65991AP1995PLC020085	SRICHAKRA PERMANENT FUND LIMITED	4/21/1995	GS - 2, SIDDHARTHA TOWERS BAGH AMEERI, KUKATPALLY HYDERABAD
49290	U65910AP1986PTC006371	PATIDAR FINANCE COMPANY PVT LTD	4/11/1986	H.NO. 4-1-21, CHAMPA ESTATE, ROOM NO. 103, 1ST FLOOR, TILAK ROAD, ABIDS HYDERABAD
49291	U65921AP1995PTC021898	SAMEER FINANCIAL SERVICES PRIVATE LIMITED	10/4/1995	8-2-87/89, FLAT NO 401, 4TH FLOOR, SRINIVASA PLAZA SRINAGAR COLONY MAIN ROAD, PANJAGUTTA HYDERABAD
49292	U65910AP1980PTC002612	NANDINI FINANCE PVT LTD	1/23/1980	8-3-681/1/A, G.V.R. TOWERS, GROUND FLOOR, NAVODAYA COLONY, YELLAREDDYGUDA, HYDERABAD
49293	U65910AP1995PLC022704	ARCAT FINANCE LIMITED	12/28/1995	8-2-293/82/A/545, JUBILEE HILLS ROAD No.27 HYDERABAD
49294	U65900AP2008PTC062386	MAIA FINANCIAL SERVICES PRIVATE LIMITED	12/30/2008	H.NO.1-9-327/3, VIDYANAGAR, HYDERABAD
49295	U65910AP2010PTC068315	HIJAU HOLDINGS PRIVATE LIMITED	5/7/2010	1-9-202/4 NEAR RAMALAYAM, RAMNAGAR HYDERABAD
49296	U65922AP2005PTC045344	SPANDANA SPOORTY CHIT FUNDS PRIVATE LIMITED	2/11/2005	H.NO.4, D.NO.8-2-686/7/2/4, PRAJAY MEADOWS,ROAD NO:12 BANJARA HILLS
49297	U65923AP2010PTC069610	KAMBCO ENTERPRISES PRIVATE LIMITED	7/22/2010	PLOT NO:719 Vasanth Nagar,Kukatpally Hyderabad
49298	U65993AP2007PTC055905	GENIX SECURITIES PRIVATE LIMITED	10/15/2007	H.NO.3-6-182/1&2, STREET NO.17 URDU HALL LANE, HIMAYAT NAGAR HYDERABAD
49299	U67120AP2000PTC035763	AYESHA INVESTMENTS PRIVATE LIMITED	11/28/2000	8-2293/82/B/5/K,ROAD NO.12, BANJARA HILLS, HYDERABAD
49300	U65993AP1942PTC000614	COMMERCIAL AND INDUSTRIAL FINANCE PRIVATE LIMITED	12/6/1942	3-6-161, HYDERGUDA, HYDERABAD
49301	U65993AP1981PTC002963	AHALYA ESTATES PRIVATE LIMITED	3/19/1981	8/2-540/2BANJARA HILLS HYDERABAD ANDHRA PRADESH
49302	U65993AP1985PTC005541	MEKAA INVESTMENTS PVT LTD	5/22/1985	LAXMANA RAO STREETPOORNANANDAMPETA, VIJAYAWADA.
49303	U65993AP1985PTC005787	NLR PROPERTY DEVELOPERS PRIVATE LIMITED	9/10/1985	6-3-550/3/12, 1ST FLOOR SOMAJIGUDA, HYDERABAD. A.P
49304	U65993AP1986PTC006150	NMK FINANCIERS PVT LTD	2/10/1986	30/66, ISLAMPET, VENKATESWARAPURAM, NELLORE.
49305	U65921AP1986PLC006313	VEERABHADRA ESTATES LTD	3/25/1986	205, JUBILEE HILLS ROAD, HYDERABAD -
49306	U65993AP1987PTC007402	S.V. FINANCE AND INVESTMENTS PRIVATE LIMITED	4/29/1987	3-4-659/1 NARAYANAGUDA HYDERABAD
49307	U65993AP1989PTC009461	SREE H.B.INVESTMENTS PVT LTD.	1/4/1989	1-2-593/1, GAGAN MAHAL, HYDERABAD, A.P. -
49308	U65900AP1989PLC010530	AKHILANDRA CHITS AND INVESTMENTS LTD	10/4/1989	6-3-1186/11, GREENLANDS ROADBEGUMPET, HYDERABAD -
49309	U65921AP1990PTC011432	KORATLA KARIMNAGAR HIREPURCHASE AND FINANCE PVT.LTD.	7/2/1990	D NO 7-2-214 MANKAMMA THOTA KARIMNAGAR DIST
49310	U65921AP1990PLC011436	NISHITA HIRE PURCHASE AND FINANCE LTD	7/3/1990	4-4-65, GANGA COMPLEX, R.P. RD NIZAMABAD. -
49311	U65993AP1990PTC011827	SIMHAGIRI FINANCE AND INVESTMENTS COMPANY PRIVATE LIMITED	10/8/1990	PLOT NO.202,SECTOR 4 , MVP COLONY VISAKHAPATNAM
49312	U65993AP1990PTC012013	MAHATHI FINANCE AND INVESTMENTS PVT.LTD.	11/22/1990	MAIN BAZAR, SIRISILLA, KARIMNAGAR, -
49313	U65993AP1991PTC012499	SRI SATYA SHIVA DEVELOPMENT AND FINANCE PVT. LTD.	3/26/1991	2-13-15 VENKAT NAGAR KAKINADA KAKINADA
49314	U65999AP1991PLC012538	SWAPN FINANCIAL SERVICES INDIA LTD.	4/9/1991	FLAT NO 3, III FLOOR, 53 WEST MARREDPALLY SECUNDERABAD
49315	U65993AP1991PTC012660	SOMSONS FINANCE AND INVESTMENTS PRIVATE LIMITED	5/3/1991	NN/24/1, R.K.NAGAR, MALKAJIGIRI HYDERABAD
49316	U65993AP1991PTC012741	PRASHANTI FINANCE AND CONSULTANTS PRIVATE LIMITED	5/30/1991	FLAT NO. 201, A BLOCK AMBIENCE AVENUE SRI NAGAR COLONY HYDERABAD
49317	U65910AP1991PLC013184	S V EQUITIES LIMITED	9/9/1991	M-22/3RT. .VIJAYNAGAR COLONY, HYDERABAD
49318	U67120AP1992PTC013835	VISAKHA STOCKS AND FINANCIAL SERVICES PRIVATE LIMITED	2/13/1992	39-8-9 ANNAMAYYA ADITYA MURALINAGAR VISAKHAPATNAM
49319	U65993AP1992PTC013958	SMS LEASING AND FINANCE PRIVATE LIMITED	3/9/1992	SHOP NO.11, OPP: RAM KOTI HYDERABAD ANDHRA PRADEH
49320	L67120AP1992PLC014220	H.G.PORTFOLIO MANAGEMENT YIMITED	5/12/1992	FLAT NO.212 MITTAL CHAMBERS 2-2-51 M G ROAD SECUNDERABAD SECUNDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49321	U67190AP1992PTC014752	VASIREDDY FINANCIAL SERVICES PVT.LTD.	9/14/1992	9-14-4, SOUBHAGYA APARTMENTS,CBM COMPOUND VISAKHAPATNAM VISAKHAPATNAM
49322	U65993AP1992PTC014860	CHOMA INVESTMENT AND FINANCIAL CONSULTANCY PVT.LTD.	10/12/1992	25-1-KARTIK ENCLAVE, SIKH ROADSECUNDERABAD. -
49323	U67120AP1992PTC015094	JAMPANI KOTELA CAPITAL SERVICES PVT LTD	12/2/1992	1-10-216,1ST FLOOR,ASHOKNAGARHYDERABAD -
49324	U67120AP1993PLC015221	K.L.N.FINANCE LTD	1/7/1993	PLOT NO, 265EROAD NO.10 JUBILEE HILLS HYDERABAD
49325	U65921AP1993PTC015417	NAVYARUPA HIRE PURCHASE AND FINANCE PVT LTD	2/18/1993	7-1-8/5Q,NEW BUS STANDROADILABAD,A.P. -
49326	U65921AP1993PTC015772	DHRUVATARA HIRE PURCHASE AND FIANNCE PVT. TLD.	5/18/1993	5-5-27, KHALEELWADI, NIZAMABADA.P. -
49327	U67120AP1993PTC016225	AUGUST CORPORATE SERVICES PVT LTD	8/30/1993	111-SONALI HEAVENS, AMEERPET, HYDERABAD - 500 073. -
49328	U65921AP1993PLC016302	SUNFLAME FINANCE AND INVESTMENTS [INDIA] LTD	9/14/1993	2-9-53,BUS STAND ROAD,,JANGAON,WARANGAL DIST,A.P. -
49329	U67120AP1993PLC016673	ASTRAA CAPITALS LTD	12/2/1993	5-9-22/A/A,ADARSH NAGAR,302ASHOK CHAMBERS HYDERABAD
49330	U65993AP1993PLC016780	NAVATEJAS FINANCE AND INVESTMENT COMPANY LIMITED	12/22/1993	8-3-228/979/3, RAHMATNAGAR HYDERABAD
49331	U65993AP1994PTC017672	AVYAYA INVESTMENTS PRIVATE LIMITED	6/8/1994	1-1-108, RASTRAPATHI ROAD, SECUNDERABAD
49332	U67120AP1995PTC019921	YASHWANT SECURITIES PRIVATE LIMITED	4/5/1995	FLAT NO.6, MIG-BLOCK-32,BAGHLINGAM PALLY, HYDERABAD.
49333	U67120AP1995PLC020004	CUBEX SECURITIES LIMITED	4/17/1995	# 1-7-27 TO 34,SHYAM TOWERS, PARADISE CIRCLE, SECUNDERABAD, AP
49334	U65910AP1995PTC021382	KANAKADURGA HIRE PURCHASE PRIVATE LIMITED	8/11/1995	RAMACHANDRAPURAM,R.R.DIST, HYDERABAD. -
49335	U67190AP1995SGC021895	OPS SECURITIES LIMITED	9/29/1995	801, RAGHAVARATNA TOWERS,CHIRAG ALI LANE, ABIDS, HYDERABAD. ABIDS, HYDERABAD.
49336	U65993AP1995PLC022405	GOLD TRUST FINANCE LIMITED	11/28/1995	5-8-512/18, ABIDS SHOPPINGCENTRE, C.A.LANE, HYDERABAD. HYDERABAD.
49337	U67120AP1995PTC022673	RAJYASRI LEAFIN (INDIA) PRIVATE LIMITED	12/22/1995	C/O BELLALA JOGA RAO,TILAK NAGAR, KASIBUGGA. SREEKAKULAM.
49338	U67120AP1996PTC022739	ZEST FINANCIALS PRIVATE LIMITED	1/2/1996	1-10-68/D, PLOT NO.25,CHIKOTI GARDENS, BEGUMPET, HYDERABAD-16.
49339	U65991AP1996PLC022912	NEW GENERATIONS PERMANENT FUND LIMITED	1/17/1996	D.NO.10-8-15, GREENLANDS,ROYPETA, .NARSAPUR, WEST GODAVARI DIST
49340	U65910AP1996PTC023140	EASTER FINANCE AND LEASING PRIVATE LIMITED	2/7/1996	4-88, VIKASNAGAR,DILSHUKNAGAR, HYDERABAD-60.
49341	U65910AP1996PTC023438	THOTA LEAFIN PRIVATE LIMITED	3/6/1996	F.NO.F-103VIJAYALAXMI APARTMENTS MOTHODIST COLONY,BEGUMPET HYDERABAD
49342	U65921AP1996PTC023921	ADENINE REAL ESTATES PRIVATE LIMITED	4/30/1996	7-1-27, AMEERPET, HYDERABAD ANDHRA PRADESH ANDHRA PRADESH
49343	U65910AP1997PTC026570	ADHIPATHI FINANCE COMPANY PRIVATE LIMITED	3/3/1997	TENALI LAKSHMI NILAYAM,7-5-83,PRAKASAM ROAD,TENALI GUNTUR DIST
49344	U65910AP1997PTC026746	VISKAS FINVEST LEASING PRIVATE LIMITED	3/27/1997	43/B,S.R.NAGAR, HYDERABAD. HYDERABAD.
49345	U65921AP2000PTC033881	CHINMUDRA DHARI SECURITIES PRIVATE LIMITED	3/15/2000	PLOT NO.8-3-167/K/48-203LAKSHMI APTS KALYAN NAGAR, PHASE III BORABANDA HYDERABAD
49346	U65993AP1993PLC015476	MENDAS FIANCE AND INVESTMENT LIMITED	3/10/1993	68-5-4,LALACHOWNU, RAJAHMANDRY.
49347	U67120AP1994PLC018852	RAJDATT SECURITIES LIMITED	12/2/1994	3-6-672,KAMAL NIVAS STREET NO.10, HIMAYAT NAGAR HYDERABAD
49348	U65910AP1994PTC018979	GAIN MORE FINANCIAL SERVICES PRIVATE LIMITED	12/15/1994	NO.15,MARTHAND APTSRAMNAGAR VISAKHAPATNAM
49349	U65921AP1996PLC025270	PEACOCK SECURITIES LIMITED	9/20/1996	40-1-17, M.G.ROAD,LABBIPET, VIJAYAWADA-10. -
49350	U65192AP1995PTC019154	SRI HARITHA INVESTMENTS PRIVATE LIMITED	1/9/1995	PLOT NO. 304, ROAD NO.25, JUBILEE HILLS HYDERABAD
49351	U67120AP1995PTC019509	SIGACHI SECURITIES PRIVATE LIMITED	1/22/1995	411, R R TOWERSC A LANE HYDERABAD
49352	U65921AP1995PTC020115	KARISHMA HIREPURCHASE AND LEASING FINANCE PRIVATE LIMITED	4/25/1995	10-59, PARAKALA ROAD,KAMALAPUR KARIMNAGAR DIST.A.P
49353	U65921AP1997PLC026892	SHIVA SAI HIFIN LIMITED	4/15/1997	MAHALAXMI ROAD, MAMATHACOMPLEX, BESIDE BUS DEPOT ARMOOR NIZAMABAD DISTRICT.
49354	U67120AP2004PTC043791	KURUGANTI SECURITIES TRADING PRIVATE LIMITED	7/29/2004	PLOT NO: B-22/B, II MAIN ROAD, AFOCHS, SAINIKPURI, SECUNDERABAD
49355	U67120AP2000PTC034351	BIKINA SECURITIES PRIVATE LIMITED	4/27/2000	HIG-127, BARATH NAGAR CLY, HYDERABAD-500 018 HYDERABAD-500 018 HYDERABAD-500 018
49356	U67120AP2000PTC035631	BDJA SECURITIES PRIVATE LIMITED	11/8/2000	4-2-900, RAMKOTE, HYD-1.4-2-900, RAMKOTE, HYD-1. 4-2-900, RAMKOTE, HYD-1. 4-2-900, RAMKOTE, HYD-1.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49357	U65993AP2006PTC049334	TERRITORIAL SECURITY SERVICES PVT LTD	3/1/2006	TERRITORIAL SECURITY SERVICESPVT LTD PVT LTD PVT LTD
49358	U67120AP2006PTC049224	EIFFEL SECURITIES PRIVATE LIMITED	2/21/2006	EIFFEL SECURITIES PRIVATE LIMITED TED TED
49359	U67120AP1995PTC054217	ARCADIA SHARE AND STOCK BROKERS PRIVATE LIMITED	7/26/1995	2ND FLOOR, LENIN COMPLEX, OPP. APOLLO HOSPITAL, BHAGYANAGAR COLONY, KPHB, KUKATPALLY, HYDRABAD
49360	U65921AP1996PLC022937	BEACON HOLDINGS LIMITED	1/22/1996	FLAT NO.5, BLOCK - 13, HIG - II, BAGHLINGAMPALLY, HYDERABAD.
49361	U65993AP2007PLC053665	EASYWAY HOME FINANCE LIMITED	4/18/2007	207, AMRUTHA ESTATES, HIMAYATNAGAR HYDERABAD
49362	U65910AP2004PTC042618	AVAILABLE RESOURCES PRIVATE LIMITED	2/10/2004	6-2-913/914, VITH FLOOR, PROGRESSIVE TOWERS, KHAIRATABAD HYDERABAD
49363	U65991AP2008PTC058067	S K WEALTH CREATORS PRIVATE LIMITED	3/8/2008	IV FLOOR, SAPPHIRE, 8-2-268/A/4/A SRINIKETAN COLONY, RD. NO.3, BANJARA HILLS HYDERABAD
49364	U65910AP1996PTC024872	VALLURI ENTERPRISES PRIVATE LIMITED	8/8/1996	Plot No.22/A, H.No. 02-01-241/2 Road No.2, Venkata Ramana Colony, Nagole Hyderabad
49365	U65921AP2009PTC066093	BANDHAVI FINANCIAL SERVICES PRIVATE LIMITED	12/3/2009	2-4-1017,NIMBOLI ADDA KACHIGUDA HYDERABAD
49366	U65900AP2009PTC062829	EFIN SERVICES (INDIA) PRIVATE LIMITED	2/20/2009	Level 1, Mid Town Plaza Road No.1, Banjara Hills Hyderabad
49367	U67190AP2009PTC065159	EXHILARATION FINANCIAL SERVICES PRIVATE LIMITED	9/22/2009	210, Ram's Encalve, Erragadda, Hyderabad
49368	U65910AP1999PLC033042	PRIME INFOINVEST LIMITED	12/14/1999	H.No.6-3-347/17/5 Dwarakapuri Colony, Punjagutta Hyderabad
49369	U65923AP2010PTC070404	YAVI FINVEST PRIVATE LIMITED	9/10/2010	PLOT NO 27, AKASHNAGAR , NEW BOWENPALLY - Hyderabad
49370	U65993AP1996PLC025892	SUMARG FINVEST INDIA LIMITED	12/6/1996	1-63AROAD NO.2 SATHAVAHANA NGAR GOWRAVARAM,ELURU-534 006
49371	U65993AP1996PTC025908	UTPALA FINANCE PRIVATE LIMITED	12/9/1996	H.NO. 76/2RTVIJAYANAGAR COLONY HYDERABAD
49372	U67120AP1997PLC026091	PAVAN STOCKFIN LIMITED	1/2/1997	3-6-69, 6, VENKATRAMA TOWERSOPP:SKYLINE THEATRE BASHEERBAGH HYDERABAD
49373	U65921AP1997PTC027136	KALTI MARUTHI HIRE FIN. PRIVATE LIMITED	5/19/1997	DOOR NO. 10-5-2GAUTAMI APARTMENTS RAMARAOPETA KAKINADA-4
49374	U67120AP1997PTC028396	SRI BHEEMESWARA SECURITIES PRIVATE LIMITED	11/20/1997	BALAJI TOWERS, FLAT NO. 801,PLOT NO. 4 D.NO. 7-26-61/36 D DUTCH HOUSE LAYOUT, VISAKHAPATNAM, A.P
49375	U65922AP1998PTC030034	TALASILA CHIT FUND PRIVATE LIMITED	8/28/1998	38-4-11, IST FLOOR, MONTISSORICOLLEGE ROAD PENNEME THOTA VIJAYAWADA-10
49376	U65993AP1998PTC030776	GAVINIVARIPALEM INVESTMENTS PRIVATE LIMITED	12/24/1998	UNIT 3 A, TOPAZ BUILDING PANJAUGTTA, HYDERABAD
49377	U65910AP1999PLC031998	UNIVERSAL GOODS DISTRIBUTORS INDIA LIMITED	7/1/1999	307, AMEER ESTATES, SRINIVAS NAGAR COLONY S.R.NAGAR, HYDERABAD, A P HYDERABAD
49378	U65993AP1999PTC032651	SK BULLS AND BEARS INVESTMENT ADVISORS (INDIA) PRIVATE LIMITED	10/7/1999	6-3-678/1/1, 2ND FLOORPUNJAGUTTA HYDERABAD.
49379	U67120AP2000PTC033936	SUBASH SECURITIES PRIVATE LIMITED	3/21/2000	GROUND FLOORMADHAVA PLAZA JAMMICHETTY CENTER VIJAYAWADA
49380	U67120AP2000PTC034138	CHAMALA NAV-NAV ENTERPRISES PRIVATE LIMITED	3/10/2000	FLAT NO.403RANGANAYAK APARTMENTS HYDERABAD HYDERABAD
49381	U67190AP2001PTC037865	AMRUTHAKRISHNA STRATEGIC SOLUTIONS PRIVATE LIMITED	9/27/2001	21-33, SOMISETTY BUILDINGS,IV ROAD, SKD COLONY, ADONI ANDHRA PRADESH
49382	U65993AP1981PTC003014	CONTINENTAL INVESTMENT CO PVT LTD	4/30/1981	1-1-336/29, VIVEKNAGAR,CHIKKADPALLY, HYDERABAD
49383	U65993AP1983PLC003789	SRI MARKANDEYA FINANCE LTD	1/31/1983	H.N. 3-5-80/1, PADMASHALIBHAVAN, RAJ MAHALLA, HYDERABAD-500029
49384	U65993AP1983PTC004100	SIDDAMSETTY FINANCE AND INVESTMENT CO PVT LTD	8/29/1983	
49385	U65993AP1983PLC004226	GATI INFRASTRUCTURE LIMITED	10/27/1983	1-7-293, M.G. ROAD SECUNDERABAD
49386	U65993AP1984PTC005028	A.C.M.FINANCE PVT.LTD.	10/15/1984	DOOR NO.21, KRISHNAVIHARACHANTA VARI STREET, TANUKU A.P.
49387	U65910AP1986PTC006582	IRIS HOLDINGS PVT LTD	7/4/1986	FLAT NO.1032ND FLOOR, MEGASREE CLASSIC DWARAKAPURI COLONY, HYDERABAD
49388	U65993AP1987PTC007629	MEKA HOLDINGS PVT LTD	7/21/1987	626/8/A, TRUST HOUSE, ROAD NO11 BANJARA HILLS HYDERABAD
49389	U65921AP1988PTC008673	RAJ KAMAL LEASING AND INVESTMENTS PVT LTD	5/23/1988	1-1-79 RTC X ROADS,HYDERABAD, ANDHRA PRADESH ANDHRA PRADESH
49390	U65910AP1988PLC009113	PCL FINANCIAL SERVICES LIMITED	10/3/1988	PLOT NO.34, H.NO.8-3-1008, GREEN TOWERS SRINAGAR COLONY HYDERABAD A.P.
49391	U65993AP1989PTC009581	KINNERA HI-PAN FINANCE PVT LTD.	2/7/1989	4-5-162,ASHOK NAGAR. KARIMNAGAR, A.P
49392	U65993AP1989PTC009987	PRIN FIN INVESTMENTS PVT LTD.	5/10/1989	5-4-187/5, KARBALA MAIDAN,SECUNDERABAD. -
49393	U65993AP1989PTC010092	TEJASWINI FINANCE PVT. LTD.	6/7/1989	
49394	U65910AP1990PTC010904	HIMA FINANCE COMPANY PVT LTD	1/16/1990	N109448/A/9 IST FLOOR DURGANAGAR COLONY AMEERPET HYDERABAD A.P
49395	U65993AP1991PTC012192	ISHAQ INVESTMENTS PVT. LTD.	1/9/1991	20-3-919, SHAHIGUNJ,HYDERABAD.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49396	U65993AP1991PTC012275	MAS TRADING AND INVESTMENTS PRIVATE LIMITED.	1/31/1991	301, AMRUTHA VILLE,RAJ BHAVAN ROAD, SOMAJIGUDA HYDERABAD
49397	U65910AP1991PTC013061	M.R.K.FINANCE AND INVESTMENTS PRIVATE LIMITED	8/12/1991	6-3-841/A AMEERPET HYDERABAD
49398	U65993AP1992PTC013879	AL-BUYUT HOUSING FINANCE AND INVESTMENTS PRIVATE LIMITED	2/20/1992	3-6-22 JET HOUSESHAHEEDYARJUNG ROAD BASHEERBAGH HYDERABAD 29
49399	U65910AP1992PTC014363	PROGRASSIVE HOLDINGS PRIVATE LIMITED	6/11/1992	1-9-329//A,VIDYANAGAR,VIDYANAGAR HYDERABAD HYDERABAD
49400	U65993AP1992PTC014628	INSUL FINANCIAL SERVICES PVT. LTD.	8/4/1992	1-2-51/C, GAGAN MAHAL ROAD,DOMALGUDA, HYDERABAD. -
49401	U65993AP1992PTC014721	VIPANCHI FINANCIERS PRIVATE LIMITED	9/4/1992	5-9-30/5, GROUND FLOOR PAIGAHPLAZA BASHEERBAGH. HYDERABAD
49402	U65921AP1992PTC015044	ARUN JYOTHI HIRE PURCHASE AND LEASING PVT LTD	11/19/1992	2-3-593/594,IST FLOOR,GEN.BAZRSECUNDERABAD
49403	U65910AP1993PTC015480	SHELL LEASING AND FINANCE PVT.LTD.	3/11/1993	5-2-257, HYDERBASTI SECUNDERABAD
49404	U67120AP1993PTC015701	LIVEWIRE FINANCE AND MANAGEMENT SERVICE [INDIA] PVT LTD	4/30/1993	1-10-234, ASHOK NAGAR,HYDERABAD. -
49405	U65921AP1993PTC015920	SAI SMARAN FINANCE PVT LTD	6/25/1993	8-172,MANI ROAD,GOLLAPALLY,KARIMNAGAR,A.P.
49406	U65993AP1993PTC016678	DHANVIKAS LEAFIN PVT LTD	12/2/1993	5-510/E2/6,HYDERABAD ROAD NIZAMABAD NIZAMABAD
49407	U65910AP1994PTC016861	ESWAR SAI FINANCE AND INVESTMENT PVT LTD	1/10/1994	FLAT 10,BLOCK 7,MIG II APHB QTBAHLINGAMPALLY HYDERABAD
49408	U65993AP1994PTC016902	MINTOMAX FINANCIAL SERVICES PRIVATE LIMITED	1/20/1994	C-114, MAYUR KUSHAL COMPLEX. . ABIDS, HYDERABAD
49409	U65910AP1994PTC017197	HUZURABAD SURYA FINANCE PVT LTD	3/15/1994	9-98/10,WARANGAL ROAD,HUZURABDKARIMNAGAR DIST,A. P. KARIMNAGAR
49410	U65921AP1995PTC019574	MAGNIL FINANCE AND HIREPURCHASE PRIVATE LIMITED	3/1/1995	H.NO.3-2-850, 2 FLOOR FLAT NO.304 (BUSINESS CENTRE) HYDERABAD
49411	U67120AP1995PTC020199	MILLENNIUM CREDIT CAPITAL PVT LTD	5/3/1995	611, 6TH FLOOR, EMERALD,AMRUTHA HILLS, PUNJAGUTTA, HYDERABAD.
49412	U65999AP1995PTC019764	NAGESH FINANCIAL SERVICES PRIVATE LIMITED	3/21/1995	10, 3RD FLOOR,UNITY HOUSE ABIDS, HYDERABAD
49413	U65993AP1995PTC020629	SATBHAVANA FINANCE AND SECURITIES PRIVATE LIMITED	6/8/1995	FLAT NO.G-10, MATURU APTS,10-2-10, A.C.GUARDS, HYDERABAD.
49414	U67120AP1995PLC020828	ASIAN SECURITIES AND ESTATES LIMITED	6/26/1995	396/397, 1ST FLOOR,JAIN ESTATES, PARK LANE, SECUNDERABAD. SECUNDERABAD.
49415	U65910AP1995PLC021020	SRI VENKAT FINANCE LIMITED	7/12/1995	H.NO.8-3-214/7, SRINIVASACOLONY, HYDERABAD.
49416	U67120AP1995PLC021251	GOLD INDIA SAVINGS & INVESTMENTS LIMITED	7/28/1995	H.NO.6-8-132, HANAMKONDACHOWRASTHA, HANAMKONDA
49417	U67190AP1995PTC021464	A AND M HOLDINGS PRIVATE LIMITED	8/21/1995	10-3-68, TEACHER'S COLONY, EAST MARREDPALLY SECUNDERABAD
49418	U65921AP1995PTC021595	VARSHA HOUSING FINANCE PRIVATE LIMITED	9/4/1995	2, SRI SAI SHOPPING COMPLEXVANASTHALIPURAM HYDERABAD HYDERABAD
49419	U65921AP1995PTC022226	OM PANCHAJANYA HIRE PURCHASE AND LEASING FINANCE PRIVATE LTD	11/14/1995	LAXMI DEVI GUEDEM,(V),BIBINAGAR MANDAL, P.O. RAGHAVAPUR, NALGONDA DIST.
49420	U65993AP1995PTC022338	SILVER-SOVEREIGN FINANCE AND INVESTMENTS PRIVATE LIMITED	11/22/1995	7-1-71/A, DHARAM KARAN ROAD,AMEERPET, HYDERABAD. -
49421	U65993AP1995PTC022655	ROSHAN INVESTMENTS PRIVATE LIMITED	12/20/1995	6-3--866/1/G2OPP.GREEN LANDA GUEST HOUSE GREEN LANDS BUGUMPET HYDERBAD
49422	U65910AP1996PLC023290	CRESTER FINANCE LIMITED	2/22/1996	6-3-594/5/4FIRST FLOOR SOMAJIGUDA HYDERABAD,AP
49423	U65921AP1996PTC023614	LORVEN SECURITIES PRIVATE LIMITED	3/25/1996	8-3-903/5-A, ANAGARJUNA NAGA ,COLONY, AMEERPET, HYDERABAD-500 073.
49424	U65910AP1996PTC024024	UDAYA KEERTHY FINANCE PRIVATE LIMITED	5/8/1996	M I G - 61APIIC COLONY IDA JEEDIMETLA HYDERABAD
49425	U65910AP1996PTC024399	RUDRARAJU INVESTMENTS PRIVATE LIMITED	6/20/1996	PLOT NO. 1319ROAD NO.68 JUBILEE HILLS HYDERABAD
49426	U65910AP1996PTC024476	GREEN LINE FINANCE PRIVATE LIMITED	6/28/1996	H.NO. 6-3-563/3A1ERRAMANZIL HYDERABAD-82
49427	U65910AP1996PLC025062	DECCAN HIREFIN SERVICES LIMITED	8/30/1996	5-10-111/AKISHANPURA HANAMKONDA WARANGAL
49428	U65910AP1994PLC018942	MERFIN (INDIA ) LIMITED	12/12/1994	6-2-6, 2ND FLOORLKDIKAPOOL HYDERABAD HYDERABAD
49429	U67120AP1996PTC025276	DSP CAPITAL PRIVATE LIMITED	9/23/1996	6-2-953, IIND FLOOR,KRISHNA PLAZA, KHAIRATABAD, HYDERABAD. KHAIRATABAD, HYDERABAD.
49430	U99999AP1997PLC026894	UMA HIRE PURCHASE AND FINANCE LIMITED	4/15/1997	H NO. 16-66-123PERKAWADA UNDER BRIDGE ROAD WARANGAL.
49431	U65923AP2000PTC034721	CLARIXXON FINANCIAL SOLUTIONS PRIVATE LIMITED	6/21/2000	201, CYBER HEIGHTS,P.N.13,HUDA LAYOUT,R.N.2 BANJRA HILLS ,HYD-34.
49432	U67120AP2006PTC049830	PANCHMUKHI SECURITIES PRIVATE LIMITED	4/13/2006	III FLOOR, KASTURBA MALKRG,SIRIPURAM VISAAKHAPATNAM, 530003.A.P. 530003.A.P.
49433	U67120AP2006PTC051044	SRIKARA HOLDINGS PRIVATE LIMITED	9/1/2006	PLOT NO.1252, ROAD NO.12, BANJARA HILLS, HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49434	U65993AP1992PTC013800	SWA NIWAS LEASING AND INVESTMENT COMPANY PRIVATE LIMITED	2/5/1992	10-467,PREMNAGAR, MALKAGIGIRI HYDERABAD
49435	U65993AP1995PTC021125	ISHWARYA FINVEST PRIVATE LIMITED	7/20/1995	
49436	U65993AP1993PTC015291	SURANJ CONSULTANCY SERVICES PVT LTD	1/21/1993	ROAD NO.10BHAGYANAGAR BANJARAHILLS HYDERABAD
49437	U67120AP1996PTC024627	GITA FINVEST PRIVATE LIMITED	7/12/1996	214RAGHAVA RATNA TOWERS CHIRAG ALI LANE HYDERABAD
49438	U65900AP2007PTC053824	INVESTMENTYOGI FINADVISORY SERVICES PRIVATE LIMITED	5/4/2007	8-2-332/1/1A/1254 VISHNU BLUE LOTUS , ROAD NO 3 BANJARA HILLS HYDERABAD
49439	U67190AP2007PTC053979	D.P.R ICON CONSULTING SERVICES PRIVATE LIMITED	5/14/2007	NO. 103, D.V ARCADE, STREET NO. 10 HIMAYATNAGAR HYDERABAD
49440	U65991AP2007PTC052830	FINCARE INFICON PRIVATE LIMITED	2/19/2007	H NO 3-4-757, FLAT NO. 103 & 104 PALEM TOWERS, BARKATPURA HYDERABAD
49441	U67190AP2008PTC057888	ZEAL PORTFOLIO SERVICES PRIVATE LIMITED	2/28/2008	H.NO.1-2-1/6 DOMALGUDA HYDERABAD
49442	U65993AP1995PTC019551	SAMRUDHI FINANCE AND INVESTMENTS PRIVATE LIMITED	2/24/1995	FLAT NO B2 GANGA BLOCK TRIVENI COMPLEX HABSIGUDA X ROADS
49443	U65910AP1996PTC024107	I.F.M.CONSULTANTS PRIVATE LIMITED	5/16/1996	8-23 HUDA COMPLEX SAROOR NAGAR HYDERABAD
49444	U65910AP1991PTC012330	RUPARAJA FINANCE AND INVESTMENTS PRIVATE LIMITED	2/13/1991	8-3-974/13/94 A SBH COLONY HYDERABAD
49445	U65921AP1997PLC026884	SEW HIGHWAYS LIMITED	4/11/1997	No.6-3-871, 'Snehalata' Greenlands Roads, Begumpet HYDERABAD
49446	U67190AP2009PLC064573	MEIL HOLDINGS LIMITED	7/30/2009	S-2, Technocrat Indl.Estate Balanagar Hyderabad
49447	U65999AP2010PTC067968	SRSRI FINANCIALS ADVISOR PRIVATE LIMITED	4/15/2010	C/o. Gopal Reddy, HNO: 1-1-336/104 vivek nagar, chikkadpally HYDERABAD
49448	U65910AP2010PTC066795	BEANSTALK INVESTMENT CONSULTANTS PRIVATE LIMITED	1/25/2010	PLOT NO:129/3, PHASE-II,IDA CHERLAPALLY HYDERABAD
49449	U65993AP1995PTC022501	LIFE LINE CREDIT PRIVATE LIMITED	12/6/1995	1-11-256/1, BHAGAVANTAPUR ROAD .BEGUMPET, HYDERABAD
49450	U67120AP2005PTC047463	MANEPALLI INVESTMENTS PRIVATE LIMITED	9/14/2005	Plot No. 304-L-III,5th Floor, Road No. 78 Jubilee Hills Hyderabad
49451	U65993AP1997PTC027997	MILKYWAY FINANCE PRIVATE LIMITED	9/19/1997	SHOP NO. 73-5-952, JYOTHIRAMAYI COMPLEXN NARAYANAGUDA HYDERABAD - 500 029.
49452	U65993AP1998PTC030135	PRUSHTI INVESTMENTS PRIVATE LIMITED	9/11/1998	9-1-121OLD LANCERS LANE, S D ROAD SECUNDERABAD
49453	U65910AP1999PTC032998	ENNAR CAPITAL MARKETS PRIVATE LIMITED	12/8/1999	5-1-221/1, JAMBAGH,SUNDAR BHAVAN HYDERABAD HYDERABAD
49454	U67120AP2001PTC036345	KRG SECURITIES SERVICES PRIVATE LIMITED	3/7/2001	PLOT NO.09,INDIRAPRIYADARSHINI, SRINIVASA COLONY (WEST), HYDERABAD.
49455	U65999AP2005PTC045220	KRYPTOS FINANCIAL SERVICES PRIVATE LIMITED	1/31/2005	213,2FLOOR,AMRUTHA ESTATE, LINGAPUR,HOME HIMAYATHNAGAR,HYDER ABAD-500029 ABAD-500029
49456	U67120AP1981PTC002941	JAYALAKSHMI SECURITIES AND INVESTMENTS PVT LTD	2/28/1981	VENKATARAYAPURAM TANUKU WEST,GODAVARI
49457	U65993AP1981PTC003070	NAMA FINANCE AND INVESTMENT PVT LTD	6/15/1981	3-4-663/71A, NARAYANGUDA,CROSS ROAD, HYDERABAD -
49458	U65993AP1984PLC004375	MIDLAND GROWTH FUND LIMITED	1/4/1984	52,NAGARJUNA HILLS, PANJAGUTTA,, HYDERABAD
49459	U65993AP1985PTC005240	KVR INVESTMENTS PVT LTD	1/9/1985	6-3-629 ANANDNAGAR COLONYKHAIRATABAD HYDERABAD -
49460	U65993AP1985PTC005309	KAMIREDDY INVESTMENTS PVT LTD	2/15/1985	6-3-348,SALOPIA,DWARAKAPURI COLONY, PANJAGUTTA, HYDERABAD.
49461	U65910AP1985PTC005489	NIZAMABAD FINANCE PVT LTD	4/30/1985	GANGA COMPLEX, DEVI ROAD NIZAMABAD
49462	U65910AP1985PTC005842	D.C.INVESTMENTS AND FINANCE PRIVATE LIMITED	10/1/1985	36. SAROJINI DEVI ROADSECUNDERABAD 03 HYDERABAD ANDHRA PRADESH
49463	U65993AP1985PTC005928	SANSAR INVESTMENT AND FINANCE COMPANY PVT LTD	11/5/1985	1-11-252/19/1MOTILAL NAGAR, BEGUMPET, HYDERABAD. A.P
49464	U65993AP1986PTC006147	BABU OILS PVT LTD	2/10/1986	11-59-29,JUMMA MASJID LANE, VIJAYAWADA, ANDHRA PRADESH
49465	U65993AP1988PTC009259	KHAMBAM INVESTMENT AND LEASING PVT LTD.	11/11/1988	10-3-105, EAST MAREDPALI,SECUNDERABAD. -
49466	U67120AP1990PLC010931	CHEMINOR INVESTMENTS LTD	1/23/1990	7-1-27, AMEERPET, HYDERABAD7-1-27, AMEERPET HYDERABAD 7-1-27, AMEERPET, HYDERABAD 7-1-27, AMEERPET, HYDERABAD
49467	U65993AP1990PTC011524	TIRUMALA INVESTMENTS PVT.LTD.	7/27/1990	3-3, OLD ALWAL, BOBARAM POST,SECUNDERABAD. -
49468	U65910AP1991PTC012216	SIVA SAI FINANCE AND LEASING PVT. LTD.	1/16/1991	B-36,FLAT NO. 101, VIJAYASATYAAPARTMENTS, VENGALA RAO NAGAR, HYDERABAD
49469	U65993AP1991PTC013530	SADHANA PORTFOLIO MANAGEMENT GROUP PRIVATE LIMITED	12/5/1991	1-2-386/AGAGAN MAHAL COLONYHYDERABAD -
49470	U65993AP1992PLC014885	SRI VIRAT FINANCE LIMITED	10/16/1992	3-1-105,VISWABRAHMIN STREET,KORATLA, KARIMNAGAR DISTT. A.P. A.P.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49471	U65921AP1992PLC014958	ITC AGRO-TECH FINANCE AND INVESTMENTS LTD.	10/29/1992	1-6-212/65/107/54(PLOT NO.54,)GANGAPUTRA HOUSING CLY, ZAMISTANPURA,DAYAN 636, HYDERA BAD-500 048.
49472	U99999AP1992PLC015034	SUDHA SAVINGS AND HOLDINGS INDIA LTD	11/18/1992	NO.58,IST FLOOR,R.R.TOWERS,ABIDS, HYDERABAD -
49473	U65993AP1992PTC015038	JAKKA INVESTMENTS AND FIANNCE PVT LTD	11/19/1992	26/455,POSTAL COLONY,A,K.NAGARNELLORE, A.P. -
49474	U65910AP1992PTC015055	DHANAGARA LEASING AND FINANCE PVT LTD	11/23/1992	6-3-596/95/A,NAVEEN NAGAR CLY HYDERABAD ANDHRA PRADESH
49475	U65921AP1993PLC015491	MAHAAN HIRE PURCHASE AND FINANCE LIMITED	3/12/1993	7-1-73/1, GOSHALA ROAD,NIZAMABAD. -
49476	U65993AP1994PLC017025	VIJAYA SARATHY FINANCE AND INVESTMENT LTD	2/15/1994	8-3-976/85,SHALIVAHANANAGARHYDERABAD - HYDERABAD
49477	U65993AP1994PLC017080	SRAMIK INDIA SAVINGS AND INVESTMENTS LIMITED	2/23/1994	4-1-24 IST FLOOR, TOWER CIRCLE KARIMNAGAR
49478	U65910AP1994PTC017586	POORNACHANDRA FINANCE AND LEASING PVT LTD	5/20/1994	3-1-579/3, CIVIL HOSPITAL RD.,VANILAPALLY, KARIMNAGAR.
49479	U65993AP1994PLC018278	SARITA FINANCE LTD	9/12/1994	403, MM NOOR, DIAMOND BLOCK,LUMBINI ROCK DALE SOMAJIGUDA, HYDERABAD - 500 082.
49480	U67120AP1995PTC019552	SRESHTHA SECURITIES PRIVATE LIMITED	2/24/1995	FLAT NO.33, SURYA COMPLEX PUNJAGUTTA HYDERABAD
49481	U65991AP1995PLC019950	METRO PERMANENT FUND LIMITED	4/6/1995	C105,LAKSHMI NARAYANA APT.S,3-6-164, HIMAYAT NAGAR HYDERABAD
49482	U67120AP1995PTC020177	SAI KIRAN LEAFIN SECURITIES AND INVESTMENTS PRIVATE LIMITED	4/28/1995	SHOP NO.8, MAMATHA COMPLEXMAHALAXMI ROAD,ARMOOR, NIZAMABAD.
49483	U67190AP1995PTC021090	VIF TOURS AND TRAVELS PRIVATE LIMITED	7/19/1995	CLASSIC ENCLAVE, 6-3-668/17,PUNJAGUTTA, HYDERABAD. PUNJAGUTTA, HYDERABAD. PUNJAGUTTA, HYDERABAD.
49484	U65910AP1995PTC021980	DIAMOND LIVES FINANCE AND INVESTMENTS PRIVATE LIMITED	10/12/1995	D.NO.7-17-21/25A,1ST CROSS ROAD, EXTENTION SRINAGAR 5TH LINE, GUNTUR.
49485	U65922AP1995PLC022218	DUNCAN MACNEILL HOUSING COMPLEX LIMITED	11/13/1995	PLOT NO 26, SESHACHALA COLONY,WEST MAREDPALLY, SECUNDERABAD, ANDHRA PRADESH
49486	U65921AP1996PLC022837	SRI VENKATA PADMAVATI FINANCE LIMITED	1/9/1996	WARANGAL ROAD, HUZURABAD,KARIMNAGAR. -
49487	U65910AP1996PTC023424	JALADI INVESTMENTS PRIVATE LIMITED	3/6/1996	6-232(3) MARUTHI NAGAR ONGOLE
49488	U65991AP1996PLC023867	POLISETTY SOMASUNDARAM PERMANENT FUND LIMITED	4/23/1996	SRISADAN' D.NO.12-20-4/A,OPP; LANE OF LEELAMAHAL, KOTHAPET, GUNTUR-522 001.
49489	U65910AP1996PTC024498	VRA CORPORATE HOLDINGS PRIVATE LIMITED	7/1/1996	FLAT NO.304,2ND FLOORSREE RAMAKRISHNA TOWERS NAGARJUNA NAGAR COLONY AMEERPET HYDERABAD
49490	U65910AP1996PTC024632	COMPACT INVESTMENT PRIVATE LIMITED	7/12/1996	H.NO.8-204CHANDANAGAR LINGAMPALLY MUNICIPALITY HYDERABAD
49491	U67120AP1996PTC024663	HIGHLANDER INVESTMENTS AND FINANCE PRIVATE LIMITED	7/17/1996	10-2-508/A, IST FLOORASIFNAGAR OPP.ARIES MOTOR WORKS HYDERABAD-28
49492	U67120AP1996PTC024861	P.K. BAJAJ SECURITIES PRIVATE LIMITED	8/7/1996	# 4-5-520, BADICHOWDI,SULTAN BAZAR HYDERABAD ANDHRA PRADESH
49493	U65910AP1996PTC024923	KANURI INFIN PRIVATE LIMITED	8/14/1996	8-3-318/11/9/1, JAYAPRAKASHNAGAR, YELLAREDDYGUDA, AMEERPET, HYDERABAD
49494	U65910AP1996PTC024943	ASSOCIATED FIN LEASE PRIVATE LIMITED	8/16/1996	32/2/-7A, ANJAMMA STREET,RAJASHAKTI NAGAR, VIJAYAWADA.
49495	U65910AP1996PTC025007	UPADHI CHIT FUNDS PRIVATE LIMITED	8/23/1996	H.NO.7-2-433/1,MANKAMMTHOTA, KARIMNAGAR.
49496	U65910AP1996PTC025421	KAVITI LEASFIN PRIVATE LIMITED	10/7/1996	ANNAPURNA SHOPPING COMPLEX,DILSUKHNAGAR HYDERABAD.
49497	U65910AP1996PTC025710	PAPADIWAL FINANCE AND INVESTMENTS PRIVATE LIMITED	11/14/1996	15-9-8/14MUKHTIAR GUNJ HYDERABAD HYDERABAD
49498	U67120AP1997PTC026498	REALTIME SECURITIES PRIVATE LIMITED	2/24/1997	3-4-452,NARAYANAGUDAHYDERABAD-500 027 -
49499	U65910AP1997PTC026751	HIMAPRIYA FINANCERS PRIVATE LIMITED	3/31/1997	D.NO.40-1-36UPSTAIR DOLPHIN NOOKS IIND FLOOR,NEAR KANDHARI HOTEL LABBIPET, VIJAYAWADA-520 010
49500	U65993AP1997PTC027445	SRI TIRUMALA SRINIVASA AUTO FINANCE PRIVATE LIMITED	7/1/1997	1-1-385/41,GANDHI NAGARHYDERABAD-500 080.
49501	U67120AP1997PTC027479	GARUDA INTELLIGENCE AND SECURITY FORCES PRIVATE LIMITED	7/7/1997	E-10SINIKPURI SECUNDERABAD 500 094
49502	U67120AP1995PLC019144	SHALIVAHANA SECURITIES LIMITED	1/6/1995	MINERVA COMPLEX94,S D ROAD SECUNDERABAD
49503	U65921AP1993PLC015451	VISHWA GAYATHRI HIRE PURCHASE AND FINANCE LIMITED	2/26/1993	VIPANCHI ESTATEMAIN ROAD, KORATLA KARIMNAGAR DIST KARIMNAGAR DIST
49504	U67120AP1996PTC024672	IJR INVESTMENTS PRIVATE LIMITED	7/17/1996	FLAT NO. 303,IIRDFOOR,SRINIVASA APARTMENTS, HYDERABAD 500018. ANDHRA PRADESH
49505	U65993AP2006PTC048701	V.K.R.CORPORATE ADVISORY SERVICES PVT LTD	1/6/2006	V.K.R.CORPORATE ADVISORY SERVICES PVT LTD CES PVT LTD CES PVT LTD
49506	U67120AP2007PTC053211	INVIDIOUS CORPORATE SERVICES PRIVATE LIMITED	3/21/2007	FLAT NO 1, DOCTORS COLONY MADHAPUR HYDERABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49507	U67120AP1992PLC014908	MAHAVEER SKYSCRAPERS LIMITED	10/20/1992	7-1-24/2/C, 301/A, 4th Floor, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad
49508	U65910AP1994PTC017504	NATH PETERS FINANCE PRIVATE LIMITED	5/10/1994	17-14-383/6,VINAYANAGAR COLONY, SAIDABAD, HYDERABAD ANDHRA PRADESH
49509	U65993AP1983PTC003786	CHAITANYA LAKSHMI FINANCE AND INVESTMENTS PVT LTD	1/31/1983	101, DOYEN CHAMBERS,8-3-319/11, YELLAREDDYGUDA, HYDERABAD-73
49510	U67120AP1998PTC030410	BRNR HOLDINGS PRIVATE LIMITED	10/29/1998	H.NO.1-11-192, FLAT NO.201, KAMALA ARCADE, SHAMLAL BUILDINGS, BEGUMPET, HYDERABAD
49511	U65999AP1994PTC016987	MANISHA CONSTRUCTIONS PRIVATE LIMITED	2/4/1994	102, VALLEY VIEW APARTMENT, ROAD NO:13A,HAPPY VALLEY, BANJARA HILLS HYDERABAD
49512	U65910AP1994PLC018376	EZRA TRADING AND FINANCE COMPANY LIMITED	9/22/1994	Surya Towars, 3rd floor 'C' Block, 104, S.P.Road HYDERABAD
49513	U67190AP2008PTC056960	INCREDIBLE FINANCIAL SERVICES PRIVATE LIMITED	1/3/2008	III RD FLOOR, PREM CHAMBERS BESIDE DILSUKHNAGAR DIST BUS STATION, DILSUKHNAGAR HYDERABAD
49514	U65910AP1996PLC025852	GP MASS FINANCE LIMITED	12/2/1996	5-91-22, FLAT NO 108,SAI BALAJI TOWERS 4TH LINE LAKSHMIPURAM GUNTUR
49515	U65993AP1990PLC011407	KUNTAL INVESTMENTS LIMITED	6/20/1990	1B, SAMPATHJI APARTMENTS 6-3-855/10/A, AMEERPET HYDERABAD
49516	U65910AP1996PLC025524	KRUSHI FINANCIAL SERVICES LIMITED	10/18/1996	# 8-4-420/2, GANESHNAGAR KARIMNAGAR
49517	U65999AP1994PTC018452	S. VENKAT FINANCIAL SERVICES PRIVATE LIMITED	10/3/1994	95 B, 2nd FLOOR SIDDAMSETTY COMPLEX, PARK LANE, S.D.ROAD SECUNDERABAD
49518	U65910AP2000PTC033362	FOSTER INFIN AND TRADING PRIVATE LIMITED	1/25/2000	18, Nagarjuna Hills Punjagutta Hyderabad
49519	U67190AP2009PTC064174	SRI SAI RAMA CHITS (ELURU) PRIVATE LIMITED	6/29/2009	DR. NO. 4-12-10 AGRAHARAM ELURU
49520	U65993AP2006PLC048786	PIONEER INFRASTRUCTURE HOLDING LIMITED	1/16/2006	H.No.8-2-268/A/1/S & S1, plot No.705 Road No.3, Banjara Hills, HYDERABAD
49521	U65999AP2007PTC055649	SIGMA OIL AND GAS PRIVATE LIMITED	9/21/2007	PLOT NO. 129/2, LEVEL - 4, G S ARKADE BESIDE INDIAN BANK, SRINAGAR COLONY HYDERABAD
49522	U65923AP2010PTC069356	SAVVY FINANCIAL SERVICES PRIVATE LIMITED	7/7/2010	4TH FLOOR, OZONE COMPLEX, ABOVE BAJAJ ELECTRONICS NO: 6-3-669, PANJAGUTTA MAIN ROAD HYDERABAD
49523	U65910AP2010PTC067374	PINNAMARAJU INVESTMENTS PRIVATE LIMITED	3/5/2010	MIG - 32, APIIC COLONY KAMALA NAGAR, ECIL HYDERABAD
49524	U65999AP2002PTC039747	VENTUREAST TRUSTEE COMPANY PRIVATE LIMITED	10/10/2002	SHEESH MAHAL, 8-2-546, ROAD NO 7, BANJARA HILLS, HYDERABAD
49525	U65910AP1999PLC031162	KRISHNA BHIMA SAMRUDDHI LOCAL AREA BANK LIMITED	2/19/1999	7-5-108/B/1, 1st Floor Venkateswara Colony Mahabubnagar
49526	U67120AP2000PTC035044	RISINGSUN SECURITIES PRIVATE LIMITED	8/3/2000	26/22, GANDHIBAZAR,OLDTOWN,ANANTAPUR-515 005. -
49527	U65991AP2005PTC045413	SRI MANISHWARI CHIT FUNDS PRIVATE LIMITED	2/21/2005	PLOT NO.65VENKATAPURAM CLY, PADMARAO NAGAR, SECUNDERABAD-25
49528	U67190AP1984PTC005091	SHAMS TRAVELS PVT LTD	11/6/1984	10-4-35/7/1/A,MASABTANK,HYDERABAD.
49529	U65993AP1984PTC005185	NAGARJUNA HOLDINGS PRIVATE LIMITED	12/18/1984	PLOT NO.1,NAGARJUNA HILLS, PUNJAGUTTA, HYDERABAD. A.P
49530	U65993AP1985PLC005961	KRICER FINANCE LTD	11/21/1985	KRISHNAPURAM BRAHIMANAPALLYVILL.BHONGIR NALGONDA DIST.
49531	U67120AP1987PTC007570	GRUPEX HOLDINGS PVT LTD	6/26/1987	10-3-275/1/A,HIMAYATHNAGAR,HYDERABAD.,
49532	U65993AP1987PTC007715	INVESTORS SERVICE CLUB PRIVATE LIMITED	8/24/1987	D.NO.20-21 ACHANTA VARI STREET TANUKU
49533	U65993AP1989PTC009524	VISHWAS INVESTMENTS PVT LTD.	1/18/1989	PLOT NO. 46,FLAT NO.202 KALYAN NAGAR HYDERABAD
49534	U65921AP1989PLC010151	CHPL INDUSTRIES LIMITED	6/21/1989	SHOP NO 2,BUDHABHAVANAM,(AMCO) MG ROAD, SECUNDERABAD SECUNDERABAD
49535	U65910AP1990PTC011244	NAVAJYOTHI FINANCIERS PVT LTD	4/24/1990	
49536	U65921AP1990PTC011437	SANGAMITRA HIRE PURCHASE AND FINANCE PVT. LTD.	7/3/1990	NEW CONSTRUCTION,OPP BUS STANDKORATLA, KARIMNAGAR.
49537	U65910AP1990PTC011803	PANCHMUKHI FINANCE PRIVATE LIMITED	9/27/1990	8-1-173/174 SHIVAJINAGARSECUNDERABAD SECUNDERABAD
49538	U65993AP1991PTC013328	JAHNAVI HIRE PURCHASE AND FINANCE PRIVATE LIMITED	10/18/1991	ROOM NO.13,UPSTAIR SRI VAASAVISHOPPING COMPLEX MAIN ROAD, GUNTAKAL,ANANTAPUR
49539	U65993AP1992PTC014653	BONNE FOI FINANCE AND INVESTMENTS PVT. LTD.	8/10/1992	8-3-897/B/1, NAGARJUNA NAGAR,HYDERABAD.
49540	U65910AP1992PLC015059	SHAW LEASING AND HIRE PURCHASE LTD	11/23/1992	6-1-57 TO 61,1ST FLOOR,BLOCK DNAZIR ARCADE SAIFABAD,HYDERABD
49541	U67120AP1993PLC016599	ASIA PACIFIC SECURITIES LTD	11/18/1993	65 ARVIND NAGAR DOMALGUDAHYDERABAD -
49542	U65921AP1993PLC016621	NUTAN FINANCE AND LEASING LTD	11/23/1993	1-2-383 GAGAN MAHAL ROADDOMALGUDA HYDERABAD -
49543	U65993AP1994PTC016948	SHOURYA INVESTMENT AND FINANCE PVT LTD	1/27/1994	1-18,SAROOR NAGAR,HYDERABAD HYDERABAD HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49544	U65921AP1994PTC017714	SHEKAR SANJAY HIRE FINANCE PRIVATE LIMITED	6/16/1994	8-2-322,ROAD NO.3, BANJARA HILLS, HYDERABAD
49545	U65993AP1994PTC017724	MANASA FINANCE AND CONSULTANTS PVT LTD,	6/17/1994	NN-361/27 B,HYDRI ROAD, HIMAYATNAGAR, HYDERABAD.
49546	U65921AP1994PLC018755	WIZKIDS FINANCE LIMITED	11/15/1994	4-3-120/121.HILL STREET,RANIGUNJ,SECUNDERABAD-3. RANIGUNJ,SECUNDERABAD-3. RANIGUNJ,SECUNDERABAD-3.
49547	U65910AP1995PTC019186	ANUP FINANCE PRIVATE LIMITED	1/11/1995	PLOT NO.99 ROAD NO 1 JUBILEE HILLS HYDERABAD
49548	U67120AP1995PLC019303	DEEPIKA FINANCIAL SERVICES LIMITED	1/27/1995	CH VIJAYA PRATAP APTSACHUTAREDDY MARG,VIDYANAGAR HY DERABAD-
49549	U65993AP1995PTC019700	GIRINAR INVESTMENTS PRIVATE LIMITED	3/14/1995	409,4TH FLOOR, R R TOWERABIDS, HYDERABAD
49550	U67190AP1995PLC019717	AGARWAL SECURITIES LIMITED	3/15/1995	23, SRINIKETAN ROAD NO 2PALACE COLONY BASHEERBAGH HYDERABAD
49551	U65921AP1995PTC020370	ROSHINI SECURITIES AND LEASING PRIVATE LIMITED	5/17/1995	D.NO.27-1-133, ALIBAIG STREET,GOVERNORPET VIJAYAWADA.
49552	U67120AP1995PTC020966	SAI SUPREME FINANCIAL SERVICE PRIVATE LIMITED	7/6/1995	G.F.LAKSHMI TOWERS4/7, BRODIPET,GUNTUR 4/7, BRODIPET,GUNTUR ANDHRA PRADESH
49553	U67120AP1995PTC021014	GADWANI INVESTMENT AND FINANCE PRIVATE LIMITED	7/11/1995	3-3-50 & 50/1, AMRUTHA ARCADE,A-111, SHOP NO.15 GOUNDFLOOR, KACHIGUDA, HYDERABAD
49554	U65910AP1995PLC021114	MARUTHI HEMANTH FINANCE LIMITED	7/20/1995	D16-11/740/S, MARUTHI COMPLEX, .GADDIANNARAM, HYDERABAD
49555	U65921AP1995PLC022215	SABRE INDUSTRIAL INVESTMENTS AND FINANCES LIMITED	11/9/1995	1-18-62, MES COLONY, SECUNDERABAD
49556	U65910AP1996PLC023493	PRIYADARSHINI INVESTMENT LIMITED	3/12/1996	NO.1-3-66, AILAPOOR ROAD,KORATLA KARIMNAGAR DIST.
49557	U65921AP1996PTC023943	AKSHYA LEASING AND FINANCE PRIVATE LIMITED	4/30/1996	V.T.ROAD, RAMAGIRI, NALGONDA
49558	U65910AP1996PTC024224	MEGHACITY INFIN SERVICES PRIVATE LIMITED	5/30/1996	21-3-689CHELAPURA HYDERABAD -
49559	U65910AP1996PTC024457	AMBIENCE CREDIT AND INVESTMENTS PRIVATE LIMITED	6/27/1996	6-2-10/1, BESIDE ROYAL COURTFUNCTION HALL, LAKDIKAPOOL, HYDERABAD. LAKDIKAPOOL, HYDERABAD.
49560	U65999AP1997PLC026086	HEWITT OUTSOURCING SERVICES INDIA LIMITED	1/1/1997	6-3-1109/1,NAVABHARAT CHAMBERS, RAJBHAVAN ROAD, HYDERABAD.
49561	U65910AP1997PTC026699	BALAJI LOCKERS LEASING AND FINANCE PRIVATE LIMITED	3/21/1997	16/559RAMAMURTHY NAGAR OPP. DR SUBBA RAO HOSPITAL NELLORE-524 001
49562	U67120AP1998PTC030678	PAPARAJU THOTA INVESTMENTS PRIVATE LIMITED	12/11/1998	UNIT NO.3A, TOPAZ BUILDING PUNJAGUTTA HYDERABAD
49563	U65921AP1991PTC031517	CHENCHU FINANCE AND LEASING PRIVATE LIMITED	12/3/1991	14-20-27,PADMANABHA BUILDINGGANDHINAGAR,VIJAYAWADA
49564	U65192AP1999PTC032441	PROCTOR INVESTMENTS CONSULTANCY PRIVATE LIMITED	9/6/1999	8E BLOCK B SAMRAT COMPLEXSAIFBAD HYDERBAD. -
49565	U65910AP1996PTC025081	VIJETHA LEAFIN PRIVATE LIMITED	9/2/1996	1-AVASANTIVIHAR APHB COLONY,MOULA ALI HYDERABAD
49566	U65910AP1996PLC025286	KIRAN HOME FINANCE LIMITED	9/23/1996	1-1-401/2, GANDHINAGAR,HYDERABAD-80
49567	U65993AP1991PLC012771	DINESH COMMERCIAL FINANCE LIMITED	6/5/1991	3-4-770, THE LEGEND, FLAT NO.502 'A' BLOCK, 5TH FLOOR, BARKATHPURA HYDERABAD, A,P
49568	U65910AP1994PLC017220	VAMSHADHARA FINANCE COMPANY LTD	3/18/1994	PAPER CITY, G T ROAD,SRIKAKULAM, ANDHRA PRADESH ANDHRA PRADESH
49569	U67120AP1985PTC005823	BADRUKA HOLDINGS PVT LTD	9/24/1985	15-9-495,GHASIRAM BULDG.,MAHABOOB GUNJ,HYDERABAD ANDHRA PRADESH 2
49570	U65923AP2004PTC043619	SECURE FOREX PRIVATE LIMITED	7/9/2004	SHOP NO.10, 6-1-57/10,NASIR ARCDE, SAIFABAD HYDERABAD
49571	U65921AP1995PTC021649	KUSUMAHARA FINANCE AND INVESTMENTS PRIVATE LIMITED	9/7/1995	PLOT NO.20,B.N.REDDY COLONY,ROAD NO.14 BANJARA HILLS, HYDERABAD, ANDHRA PRADESH HYDERABAD, ANDHRA PRADESH
49572	U67120AP2007PTC055141	AITA CONSULTING SERVICES PRIVATE LIMITED	8/16/2007	H. NO. 5-3-177, BARADARI GOSHAMAHAL HYDERABAD
49573	U67120AP2000PLC033909	BALAJI EQUITIES LIMITED	3/16/2000	FLAT NO. 11, CHITTURI COMPLEX NEAR HEAD POST OFFICE VIJAYAWADA
49574	U65921AP1996PTC023927	CYTOSINE REAL ESTATES PRIVATE LIMITED	4/30/1996	7-1-27, AMEERPET,HYDERABAD. HYDERABAD. HYDERABAD.
49575	U67190AP2008PTC060921	KAKANI FINANCIAL SERVICES PRIVATE LIMITED	9/9/2008	4-1-969&970, SHOP NO 13,FIRST FLOOR,SURBHI SHRADHA LANE OPP TO SANTOSH SAPNA THEATRE, ABIDS HYDERABAD
49576	U65910AP1995PTC022330	PRANITA DISTRIBUTORS PRIVATE LIMITED	11/22/1995	21-6-690, CHELAPURA,HYDERABAD. HYDERABAD. HYDERABAD.
49577	U65993AP1989PLC010756	DHISHA FINANCE CO LTD	12/11/1989	M G ROAD, SIDDIPET MEDAK
49578	U65929AP2010PLC067831	SILVER SONS ECONOMIC BENEFIT FUND LIMITED	4/6/2010	H.NO.2/62, SHIVALAYAM STREET THIMMASAMUDRAM (POST) VIA SANTHARAVUR
49579	U65993AP2008PTC059622	UNITED FINCON (INDIA) PRIVATE LIMITED	6/12/2008	DNO 11-5-123 RED HILLS HYDERABAD
49580	U67120AP2009PTC063562	SANAPALA HOLDINGS PRIVATE LIMITED	5/6/2009	12-3 (1) - 1A OFFICIAL COLONY SRIKAKULAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49581	U65920AP1996PLC023172	V P C L FINANCE LIMITED	2/9/1996	E-105, PLOT NO.15 MADHURA NAGAR HYDERABAD
49582	U65921AP1993PTC015523	PARWATHANENI FINANCE PRIVATE LIMITED	3/19/1993	6-3-862/1,FLAT NO.109, AMEERPET HYDERABAD
49583	U65920AP2010NPL066820	UNITEDPROSPERITY.ORG (INDIA)	1/28/2010	# 100/1, Ravi Chambers, Durgam Cheruvu Road Kavuri Hills, Madhapur, Jubilee Hills Post, Hyderabad
49584	U65910AP2010PTC066835	S.R. AND SONS HOLDINGS PRIVATE LIMITED	1/29/2010	59A-1-5/1, BESIDE; MARY STELLA COLLEGE K.P. NAGAR, VIJAYAWADA
49585	U65900AP2010PTC070497	FINMAN GLOBAL PRIVATE LIMITED	9/20/2010	NO. 102, MANBHUMKUMAR 'S RESIDENCY, TUKARAM GATE ROAD, EAST MARREDPALLY SECUNDERABAD
49586	U65910AP1998PTC029468	YALAVARTI FINVEST PRIVATE LIMITED	5/25/1998	4-5-14/ARING ROAD VIDYANAGAR GUNTUR
49587	U67120AP1998PTC030130	TANMAYI SECURITIES PRIVATE LIMITED	9/10/1998	PLOT NO.67,BHEL ENCLAVE,AKBAR ROAD, SECUNDERABAD. SECUNDERABAD.
49588	U67120AP1998PTC030299	SPURTHI HOLDINGS PRIVATE LIMITED	10/8/1998	"SAI SRI" D.NO.24-2-1870, 2ND FLOOR, PLOT NO.330, 3RD CROSS ROAD,
49589	U67120AP2000PTC035773	ZAINAB INVESTMENTS PRIVATE LIMITED	11/28/2000	6-1-276/A/6, INDIRA ,-. PADMARAGONAGAR SECUNDERABAD
49590	U65910AP2003PTC040750	YGL FINANCIAL SERVICES PRIVATE LIMITED	3/31/2003	PLOT NO.55, PRUDENTIAL BANKCOLONY, SUBASH NAGAR, SECUNDERABAD-15. SECUNDERABAD-15.
49591	U67120AP2005PTC047438	RRS HOLDINGS PRIVATE LIMITED	9/13/2005	A3 DILLU APTS S.P ROADSECUNDERABAD. 500003 SECUNDERABAD. 500003 SECUNDERABAD. 500003
49592	U67120AP2005PTC047498	PLUTUS SECURITIES PRIVATE LIMITED	9/16/2005	FLAT NO,107,KUBERA TOWERS, NARAYANAGUDA HYDERABAD
49593	U67120AP2005PTC047592	VERTICAL FINANCIAL SOLUTIONS PRIVATE LIMITED	9/26/2005	PLOT NO,93 NEW VASAVI NAGARNEAR KARKHANA SECUNDERABAD. HYDERABAD ANDHRA PRADESH
49594	U65993AP1976PTC002004	MILAN INVESTMENTS(HYDERABAD) PVT LTD	3/11/1976	H.NO: 3-6-14/1HIMAYATHNAGAR OPP: BALAJI BHAVAN HYDERABAD
49595	U65993AP1982PTC003624	RASOOL FINANCE AND INVESTMENTS PVT LTD	9/7/1982	90 A,ROAD NO 9,JUBILEEHILLS, HYDERABAD
49596	U65910AP1983PLC004005	RAASI ENTERPRISES LIMITED	6/25/1983	VISHNUPURDURGAPUR GARAGAPARRU ROAD BHIMAVARAM
49597	U65910AP1985PLC005816	RICHMEND LEASING LTD	9/20/1985	6-3-1186 RAJ BHAVAN ROAD,BEGUMPET HYDERABAD.
49598	U65993AP1900PLC006314	JITHARAM FINANCE AND INVESTMENTS LTD.	12/31/1989	8-3-961/B, SRINAGAR COLONY,HYDERABAD-500083 -
49599	U65910AP1986PTC006537	JAYARAMA FINANCE AND LEASING PVT LTD	6/20/1986	D.NO.39-5-34, MURALI NAGAR , VISAKHAPATNAM
49600	U65993AP1988PLC008167	AJAY MAHESWARI INVESTMNTS LTD.	1/7/1988	417, AMRT APARTMENTS,KADADIA LANE, SOMAJIGUDA, HYD - 482.
49601	U65993AP1988PTC009327	RANJANE INVESTMENT AND FINANCE COMPANY PVT LTD	12/1/1988	2-2-1075/28, BAGH AMBERPET,HYDERABAD. -
49602	U65921AP1989PTC010773	GAYATHRI HIRE PURCHASE PVT LTD	12/14/1989	16-1014, POHATHOTA NELLORE
49603	U65993AP1990PTC010860	UJVALA HIRE PURCHASE AND FINANCERS PVT LTD	1/5/1990	1-4-103 JAGITYAL MANDELKHARIMNAGAR DIST -
49604	U65993AP1990PTC011118	CYCLO INVESTMENTS PVT. LTD.	3/16/1990	7-1-27,AMEERPET, HYDERABAD ANDHRA PRADESH
49605	U65993AP1990PTC011136	KRISHNA HOLDINGS PVT. LTD.	3/21/1990	PLOT NO.56,NAGARJUNA HILLS PUNJAGUTTA HYDERABAD
49606	U65921AP1990PTC012012	SAHAJA CHIT FUNDS PVT.LTD.	11/22/1990	OPP KVM SCHOOL WLYRA ROAD,KHAMMAM -
49607	U65910AP1991PTC013028	RUDRA CREDITS PRIVATE LIMITED	8/6/1991	28/A,VENGALRAO NAGAR,HYDERABAD
49608	U65910AP1991PTC013182	QUALITY DISTRIBUTORS PRIVATE LIMITED	9/6/1991	28-11-1 SURYA BAGH HYDERASBAD
49609	U65993AP1991PTC013475	VIBGYOR VENTURES PRIVATE LIMITED	11/20/1991	48-1-41 NEAR V.T.COLLEGE,SREENAGAR,VISAKHAPATNAM
49610	U65993AP1992PTC013805	LAMCOR INVESTMENT CONSULTANTS PRIVATE LIMITED	2/5/1992	3-6-387/27A HYDERI ROADHIMAYATNAGAR HYDERABAD 29
49611	U65993AP1992PTC014034	VIJAYAMADHAVI INVESTMENTS PRIVATE LIMITED	3/26/1992	34A,MIG,DR.AS.RAONAGARECIL POST HYDERABAD HYDERABAD
49612	U65993AP1992PLC015016	GODAVARI FINANCE LTD	11/12/1992	6-3-788/32,AMEERPET, HYDERABAD ANDHRA PRADESH
49613	U65993AP1993PTC015696	RAINBOW FINANCIAL SERVICES PVT LTD	4/29/1993	304,VISHNU ELITE,GURUMURTHY LANE,BEGUMPET, HYDERABAD-500 016. HYDERABAD-500 016.
49614	U65910AP1993PTC016070	VINTAGE FINANCE AND LEASING PVT. LTD.	7/28/1993	6-3-873/1, ARIEN APARTMENTS,PUNJAGUTTA,HYDERABAD A.P.
49615	U67120AP1993PTC016655	JASFIN LINVESTMENTS PRIVATE LIMITED	11/30/1993	14 UMANAGAR BEGUMPET HYDERABAD
49616	U65993AP1994PTC017085	CHATRAPATHI SAVINGS AND INVESTMENTS PRIVATE LIMITED	2/24/1994	12-123,SHIVAJI NAGAR, KAMAPOOR ADILABAD
49617	U65921AP1994PTC017363	MARGADARSHI HIRE-PURCHASE FINACE PRIVATE LIMITED	4/13/1994	H.NO. 3/8/73, INDIRA NAGAR, METPALLY (MANDAL), KARIMNAGAR
49618	U65993AP1994PTC018310	PHALGUNA FINANCE PVT LTD	9/15/1994	9-1-1-7/3, 1ST FLOOR, TATA CHARY COMPOUND S D ROAD, SECUN DERABD - 3.
49619	U67190AP1994PTC018831	CARTEL SECURITIES PRIVATE LIMITED	11/28/1994	8571,R.P.ROAD, SECUNDERABAD.
49620	U67120AP1995PLC019361	KASHYAP SECURITIES LIMITED	2/3/1995	3-6-521, 101, 1ST FLOOR, GHARUDA MAYA HIMAYATNAGAR,HYD. PIN-500 029.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49621	U65999AP1995PTC019526	SRI RAMACHANDRA SECURITIES PRIVATE LIMITED	2/22/1995	8-2-703/A/6/B, ROAD NNO.12BANJARA HILLS HYDERABAD
49622	U65922AP1995PLC019596	BHARGAVI HOUSING AND FINANCE LIMITED	3/2/1995	3-5-1094/14/B, 2ND FLOOR,VENKATRAMANA COLONY, NARAYANAGUDA, HYDERABAD.
49623	U65993AP1995PLC019669	POCHIRAJU INVESTMENTS LIMITED	3/10/1995	308,METRO RESIDENCY 6-3-1247RAJBHAVAN ROAD, SOMAJIGUDA HYDERABAD
49624	U65993AP1995PTC019787	COLONIAL INVESTMENTS AND FINANCE PRIVATE LIMITED	3/23/1995	D NO.14-11-18,DR. BABURAO STREET, NAIDUPET, KRISHNA LANKA, VIJAYAWADA
49625	U65993AP1995PTC020902	SOUTHERN FINANCE AND INVESTMENTS PRIVATE LIMITED	7/3/1995	H.NO.2-8-163, MUKARAMPURA,KARIMNAGAR.
49626	U67120AP1995PTC020959	BLUEPRINT INDIA FINANCIAL SERVICES PRIVATE LIMITED	7/6/1995	FLAT NO.404 PRUDENT PRANKUAAPTS BRUNDAVAN COLONY AS RAO NAGAR HYD AS RAO NAGAR HYD
49627	U65910AP1996PTC022811	SRI ZEM FINANCE PRIVATE LIMITED	1/8/1996	OFFICE NO.10, IVTH FLOOR,NILAGIRI BLOCK ADITYA ENCLAVE AMEERPET, HYDERABAD.
49628	U65910AP1996PLC023433	DECCAN FINLEASE SERVICES INDIA LIMITED	3/6/1996	5-10-111/BFIRST FLOOR KIRSHNPURA HANAMKONDA,WARANGAL DT
49629	U65921AP1996PTC023904	SRI LALITHA FINANCE PRIVATE LIMITED	4/26/1996	29-5-21, 1ST FLOOR,CHERUKUPALLIVARI STREET, GOVERNORPET, VIJAYAWADA-2.
49630	U99999AP1996PLC023919	SAI PAVITHRA SECURITIES LIMITED	4/30/1996	TOWER CIRCLE, MARKET ROAD,JAGTIAL - 505 327. KARIMNAGAR DIST.
49631	U65910AP1996PLC024514	ENNARAI FINVEST LIMITED	7/2/1996	FLAT NO.309, VIJAYASREE APTS,HYDERABAD-73. A.P. A.P.
49632	U65910AP1996PTC024564	DAY LIGHT FINANCIAL AND MANAGEMENT SERVICE PRIVATE LIMITED	7/8/1996	101, 1ST FLOOR, G.G.APARTMENTSMEHDIPATNAM HYDERABAD-28.
49633	U65910AP1996PTC025411	MAGGY FINANCE PRIVATE LIMITED	10/7/1996	319, MANASA SAROVAR HEIGHTS,GUNROCK AVENUE HASMATHPET, SECUNDERABAD - 500 011. ANDHRA PRADESH
49634	U65993AP1996PTC025694	SUMANASA FINANCE PRIVATE LIMITED	11/12/1996	SHOP NO. 72.SWAPNALOK COMPLEX, SAROJINI DEVI ROAD, SECUNDERABAD - 3.
49635	U65910AP1997PTC026744	MIKKILINENI INFIN PRIVATE LIMITED	3/27/1997	#6-3-7/3, FLAT NO 711,EMERALD, AMRUTHA HILLS, HYDERABAD, ANDHRA PRADESH
49636	U65910AP1997PTC027460	CHALASANI LEAFIN PRIVATE LIMITED	7/3/1997	24-10-9,CHALASANI BHAVAN JADAGAM VARI STREET, SURYARAO PET, VIJAYAWADA
49637	U65922AP1997PTC027689	JEEYAR HOUSING AND ESTATES PRIVATE LIMITED	8/6/1997	D.NO.29-5-34CHERUKUPALLIVARI STREET GOVERNORPET VIJAYWADA-2
49638	U65910AP1997PLC027830	SRI MANCHERIAL SAVINGS AND INVESTMENTS (INDIA) LIMITED	8/27/1997	H NO. 19-113JHAWAR ROAD M & P MANCHERIAL ADILABAD
49639	U65993AP1997PLC028104	EN' RAISE INDIA SAVINGS AND INVESTMENT COMPANY LIMITED	10/7/1997	9/30, , ANDHRA PRADESH. CHEMMIMIYAPET, CUDDAPAH
49640	U65921AP1997PLC028238	VISHWANETHRA LEASING AND FINANCE LIMITED	10/24/1997	H NO. 2-10-67SREERAM NAGAR, UPPAL HYDERABAD - 39.
49641	U67120AP1997PTC028252	HASTA SECURITIES PRIVATE LIMITED	10/27/1997	84, SIDDARTHA NAGAR, PO VENGAL RAO NAGAR HYDERABAD
49642	U67190AP2004PTC058625	MAHENDRA INVESTMENT ADVISORS PRIVATE LIMITED	8/5/2004	1-7-293 Mahatma Gandhi Road Secunderabad
49643	U67120AP1994PLC019012	R.R.V.AGRO FARMS LIMITED	12/19/1994	PLOT NO.6, JOURNALIST COLONY8-2-248/B/2,ROAD NO:3 BANJARA HILLS HYDERABAD
49644	U65910AP1995PTC020101	RAJ LEAFIN PRIVATE LIMITED	4/24/1995	1 SAI :MURALI APRTS., BLOCK'B'STREET NO.8 HABSIIHIGUDA, HYDERABAD.
49645	U65921AP1996PTC025170	SIRI SAMPADA PROJECTS AND FINANCIAL SERVICES PRIVATE LIMITED	9/10/1996	SHOP NO. 117, 118BHAGYANAGAR KRISHNA JYOTSNA COMPLEX KURNOOL-518 004
49646	U65910AP1997PTC026329	VISHAKA LEAFIN PRIVATE LIMITED	2/3/1997	24CHUKKALA COMPLEXMAHALAXMI ROAD ARNOOS NIZAMABAAD DIST.
49647	U65993AP2006PTC050144	MAYTAS HOLDINGS PRIVATE LIMITED	5/18/2006	6-3-1186/5/A, 3RD FLOOR AMOGH PLAZA, BEGUMPET HYDERABAD
49648	U65910AP1996PTC024223	MAHESHWARI SHARE AND STOCKS PRIVATE LIMITED	5/30/1996	11-41-51,MAHESHWARI COMPLEX, KANVLA VARI STREET, VIJAYAWADA
49649	U65921AP1997PTC027667	SUDHARMA BUSINESS CREDITS PRIVATE LIMITED	8/1/1997	10-50-19SOUDAMANI, SIRIPURAM JUNCTION VISAKHAPTNAM VISAKHAPTNAM
49650	U67120AP2006PTC048671	YALAVARTI BUSINESS VENTURES PRIVATE LIMITED	1/3/2006	YALAVARTI BUSINESS VENTURESPRIVATE LIMITED PRIVATE LIMITED PRIVATE LIMITED
49651	U65999AP1997PTC028431	SILAMKOT FINANCE PRIVATE LIMITED	11/25/1997	13-2-938/2, KAGAZIGUDA PURANAPUL HYDERABAD
49652	U65993AP1997PLC027036	SHA NATHMAL YESWANTH RAJ FINANCE LIMITED	5/6/1997	11-14-20, IIND FLOORVELAGALETIVARI STREET VIJAYAWADA VIJAYAWADA
49653	U65993AP1983PTC003854	SREE THIMMARAJA INVESTMENTS AND FINANCE CO PVT LTD	3/9/1983	5-9-31MULLAPUDI VARI STREET OLD TOWN TANUKU
49654	U67120AP1998PTC029143	JAVA INDUSTRIES PRIVATE LIMITED	3/30/1998	303, ADITYA TRADE CENTRE, AMEERPET HYDERABAD
49655	U67120AP2007PTC056891	PUDAMI SECURITIES PRIVATE LIMITED	12/31/2007	H.NO 8-3-318/11/3, PLOT NO.3, JAYAPRAKASH NAGAR, YELLAREDDY GUDA, HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49656	U65910AP1993PTC015913	VISION BIZ SOLUTIONS PRIVATE LIMITED	6/24/1993	9, MERRY LIFE APARTMENTS DOCTOR'S COLONY PEDA WALTAIR VISAKHAPATNAM-530 017. VISAKHAPATNAM-530 017.
49657	U65993AP1992PTC013937	ABHYUDAYA FINANCE AND INVESTMENTS PRIVATE LIMITED	3/5/1992	15-9-421 AFZAL GUNJ HYDERABAD
49658	U67120AP1995PLC020784	MAITRIKRISHNA FINANCE LIMITED	6/21/1995	D.No.50-37-1, Ground Floor, TPT Colony Seethamadhara Visakhapatnam
49659	U65991AP2008PTC059162	BINARY INVESTMENT RESEARCH PRIVATE LIMITED	5/14/2008	8-2-332/1/A/2, ROAD NO.3, flat No 208 BANJARA HILLS HYDERABAD
49660	U65993AP1991PTC013496	BHAGYALAXMI ENTERPRISES PRIVATE LIMITED	11/27/1991	86/A, S V CO. OP. INDU. ESTATES I D A, JEEDIMETLA HYDERABAD
49661	U67120AP2009PTC066485	DOJI TRADING SERVICES PRIVATE LIMITED	12/29/2009	III Floor, Building Opposite Pragathi Jr College Gaddi Annaram, Dilshuknagar HYDERABAD
49662	U67120AP1996PTC029416	ABS CAPITAL SERVICES PRIVATE LIMITED	5/18/1996	FLAT NO.101 ,VAMSIRAM'S JYOTHI ESTATE ,PLOT NO.106 8-3-1102 , SRINAGAR COLONY HYDERABAD
49663	U65929AP2007PTC056209	PRECISE FOREX PRIVATE LIMITED	11/6/2007	D. No. 8-2-272/14/A, 1st Floor, Opp. Brand Factory Mountain Plaza, Road No.2, Banjara Hills Hyderabad
49664	U67190AP2009PTC065150	AL IRFAN FOREX PRIVATE LIMITED	9/22/2009	22-6-345/1 Mir Alam Mandi HYDERABAD
49665	U65921AP1997PTC026158	SRI GEETA SAI FINVEST PRIVATE LIMITED	1/10/1997	D.No. 47-15-14/33, Flat No.505 (Pent House) Rajajee Marg, Dwaraka Nagar, Visakhapatnam
49666	U65921AP1995PLC022541	NIVEE HOLDINGS LIMITED	12/11/1995	PLOT NO: 46, 8-3-1090 SRINAGAR COLONY HYDERABAD
49667	U65999AP2010PTC067436	MULLA FOREX & TRAVELS PRIVATE LIMITED	3/9/2010	1ST FLOOR ,DV CHALAPATHI COMPLEX OLD BUS STAND RAJAMPET
49668	U65993AP1999PTC030836	VITHALNAGAR INVESTMENTS PRIVATE LIMITED	1/1/1999	UNIT 3 A, 1ST FLOOR, TOPAZ BUILDING PANJAGUTTA, HYDERBAD
49669	U67120AP1999PTC031412	INDIA INSURE RISK MANAGEMENT AND INSURANCE BROKING SERVICES PRIVATE LIMITED	3/26/1999	54, MADHAVPURISAINIKPURI POST SECUNDERABAD ANDHRA PRADESH
49670	U67190AP2001PLC037960	KARVY FINANCIAL SERVICES LIMITED	10/18/2001	46, ST.NO.1,BANJARA HILLS, HYDERABAD ANDHRA PRADESH
49671	U65993AP1968PTC001225	ABHYUDAYA FINANCE ENTERPRISES PVT LTD	10/19/1968	
49672	U65999AP1984PTC004552	RIDDHI FINANCE CO PVT LTD	3/14/1984	43-18-20/2. VENKATESWARANAGAR,,DONAPARTHY VISAKHAPATNAM
49673	U65993AP1984PTC004585	BOPPANA INVESTMENTS PVT LTD	3/28/1984	8-2-269/90-91, ROAD NO 2,BANJARA HILLS, HYDERABAD AP
49674	L65923AP1986PLC006294	USHAKIRAN FINANCE LIMITED	3/20/1986	405, RAGHAVA RATNA TOWERSCHIRAGALI LANE HYDERABAD HYDERABAD
49675	U65993AP1986PTC006352	YUGANDHARA FINANCE AND CHIT FUNDS PVT LTD	4/4/1986	5/9,SARASWATHINAGAR,,SECUNDERABAD
49676	U65991AP1987PLC007994	BHAGYANAGAR PERMANENT FUND LTD	11/25/1987	A-106 BHAGYANNAGAR COMPLEXR.T.C. X ROADS HYDERABAD ANDHRA PRADESH
49677	U65920AP1988PTC008356	KALYAN FINANCE PVT LTD	2/26/1988	
49678	U65910AP1988PTC008875	SRI PADMAJA LEASING AND HOUSING FINANCE PRIVATE LIMITED	7/22/1988	8-2-248/1/7/34, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD
49679	U65993AP1988PTC009206	MADABHUSHINI INVESTMENTS PVT LTD.	10/25/1988	1ST FLOOR, AKASH GANGAPLOT NO.144, SRINAGAR COLONY HYDERABAD HYDERABAD
49680	U65910AP1990PTC010862	LALITHA DEEPTHA CREDIT AND FINANCE PVT LTD	1/5/1990	15/27-5-15/1 BUDHAVARAPUSTREET KAKINADA -
49681	U65910AP1990PTC012077	STEPUP FINANCE PVT.LTD.	12/7/1990	G-3, VIJAY APARTMENTS NEARMADU KALAMANTAPAM. VIJAYAWADA
49682	U65993AP1991PTC012827	SHRAVAN FINANCE AND ESTATES PRIVATE LIMITED	6/19/1991	# 6-3-865, FIFTH FLOOR,MADHUPALA TOWERS, AMEERPET ROAD, GREENLANDS, HYDERABAD, A P
49683	U67120AP1991PTC012846	SUMANJALI MARKETING PRIVATE LIMITED	6/21/1991	TYPE IV FLAT NO.16 1ST FLOORBHAVANI COMPLEX MINISSTERS RD SECUNDERABAD
49684	U67120AP1991PTC013128	PCS CAPITAL SERVICES PRIVATE LIMITED	8/27/1991	28-10-18,SURYABAGH,SECOND FLR.VISAKHAPATNAM -
49685	U65991AP1991PTC013398	PODUPU CHIT FUNDS PRIVATE LIMITED	11/4/1991	E-2,SUKHAMANI APARTMRNT,AYODHYA HOTEL, LAKDIKAPOOL HYDERABAD
49686	U65993AP1992PTC013682	PJL INVESTMENTS PRIVATE LIMITED	1/9/1992	5-9-85/B, CHAPEL ROAD HYDERABAD
49687	U65993AP1992PLC013794	NICE INDIA SAVINGS AND INVESTMENTS CORPORATION LIMITED	2/3/1992	VIJAYALAXMI COMPLEX, IIIFLOOR, KARIMNAGAR
49688	U67120AP1992PTC014379	BAMBINO FINANCE PRIVATE LIMITED	6/16/1992	3-6-SAROORNAGAR,HYDERABAD3-6-SAROORNAGAR,HYDERABAD 3-6-SAROORNAGAR,HYDERABAD
49689	U65993AP1992PTC014400	SRIDHAR INVESTMENTS PRIVATE LIMITED	6/22/1992	8-2-703/A/6/B.ROAD NO12,BANJARAHILLS,HYDERABAD
49690	U65921AP1993PTC015258	CHAMARTHY FINANCIAL COMPANY PVT LTD	1/18/1993	D.NO.8-2-24,MALLAYYA AGRAHARAMKAKINADA,A.P. -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49691	U67120AP1993PTC015282	SRI RAMANA CONSULTANTS PVT LTD	1/21/1993	1-1-773/A,GANDHINAGAR,HYDERABAD HYDERABAD HYDERABAD
49692	U99999AP1993PLC015301	VAIDYA SECURITIES LTD	1/25/1993	610,LINGAPUR HOUSE,HIMAYATNAGRHYDERABD -
49693	U65910AP1993PTC015541	CHOPRA AUTOMOBILE FINANCE PVT LTD	3/23/1993	SHOP NO.5,SRI SAI TOWERS,3-6-429,STREET NO.4 HIMAYATHNAGAR HYDERABAD
49694	U65993AP1994PLC017062	PEERESS FINANCIAL INVESTMENT COMPANY LTD	2/21/1994	1-9-669/A/1/2,II FLOOR,MAIN RDVIDYANAGAR,HYDERABAD - HYDERABAD
49695	U65993AP1994PTC017154	SRIMUKHA INVESTMENTS PVT LTD	3/8/1994	P.NO.53, CHANDRAGIRI COLONY,KRUPA COMPLX, SAFILGUDA, SECUNDEABAD.
49696	U65921AP1994PTC017732	GIRIJA SHEKAR HIRE FINANCE PVT LTD,	6/20/1994	8-2-322,ROAD NO.3, BANJARA HILLS, HYDERABAD. (A.P)
49697	U65993AP1994PLC018077	SRI KANYAKA INVESTMENTS LIMITED	8/9/1994	1268,A/2 ,ROAD NO.63/AJUBILLEE HILLS HYDERABAD ANDHRA PRADESH
49698	U65993AP1995PTC019347	NAVRAM INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	2/2/1995	307,RAJESHWARI MENSION,6-3-595/27,PADMAVATHINAGAR COLONY,KHAIRTABAD, HYDERABAD
49699	U67120AP1995PTC019437	ARJUN SECURITIES PRIVATE LIMITED	2/13/1995	1-2-288/33 GAGANMAHAL HYDERABAD
49700	U65910AP1995PTC019483	GANGA KAVERI LEASING AND FINANCE PRIVATE LIMITED	2/17/1995	SHOP NO. B-26,27, 1ST FLOOR,MINESHA COMPLEX S D ROAD SECUNDERABAD
49701	U65920AP1995PTC020459	RAO AND RAMADEVI FINANCE PRIVATE LIMITED	5/25/1995	H.NO.6-3-248/3/5, VENKATA-RAMANA COLONY,HYDERABAD.
49702	U65993AP1995PTC020900	YUVARAJ FINANCE PRIVATE LIMITED	7/3/1995	77-8-4, YUVARAJ SOUDHA,R.T.C COMPLEX ROAD, RAJAHMUNDY, A.P
49703	U65910AP1995PTC022263	ALQURESH ISLAMIC LEASING COMPANY PRIVATE LIMITED	11/16/1995	11-6-380/19/B, WAKF COMPLEX,NAMPALLY, HYDERABAD. -
49704	U65910AP1995PTC022708	UDDARAJU FINANCIAL SERVICES PRIVATE LIMITED	12/28/1995	5-2-392/4, HYDERBASTI,RASTRAPATHI ROAD, SECUNDERABAD-3.
49705	U65910AP1996PLC022802	HASTAH INFRATECH LIMITED	1/8/1996	FLAT NO.6, 1ST FLOOR,10-50-18/1(6) SIRIPURAM TOWER OPP. HSBC, SIRIPURAM, VISAKHAPATNAM
49706	U65991AP1996PTC022828	VASUNDHARA EQUITY FUND PRIVATE LIMITED	1/9/1996	3-1-638, C.V.R.N.ROAD,KARIMNAGAR. -
49707	U65910AP1996PTC023536	SURYA KRUPA CHITS AND FIN LEASE PRIVATE LIMITED	3/15/1996	4-5-147RAMAKRISHNA DOOTGUNJ SULTAN ABAZAR HYDERABAD
49708	U67190AP1996PTC023550	VISWAMBHARA FINANNCIAL SERVICES PRIVATE LIMITED	3/18/1996	12, BAPU BAI COLONYPREDERGHAST ROAD SECUNDERABAD-500003
49709	U65910AP1996PLC024282	G.N.VASAVI PERMANENT FUND LIMITED	6/6/1996	1-83-16-7, MVP COLONY,102, VASAVI TOWERS, VISAKHAPATNAM-530 017.
49710	U65910AP1996PTC024669	NAVANIDHI FINANCE AND LEASING PRIVATE LIMITED	7/17/1996	H.NO.16-1-27/C/29, ROAD NO.4,JAYA NAGAR, SAIDABAD, HYDERABAD.
49711	U65910AP1996PTC025025	TANJORE FINANCE PRIVATE LIMITED	8/26/1996	209, LUMBINI ENCLAVE,6-3-665, PANJAGUTTA, HYDERABAD.
49712	U65921AP1996PLC025589	KINNERA LEAFIN LIMITED	10/31/1996	8-3-198, WYRA ROAD,ZAMMI BANDA BAZAR, KHAMMAM-507 002.
49713	U65910AP1997PTC026769	SREEVEN LEAFIN PRIVATE LIMITED	4/1/1997	IIIRD FLOORS/SAI LAKSHMI COMMERCIAL COMPLEX OPP: K P H B COLONY KUKATPALLY,HYDERABAD.
49714	U67120AP1997PTC027063	KRISHNARAJ SECURITIES PRIVATE LIMITED	5/9/1997	NO.405RAGHAVA RATNA TOWERS CHIRAG ALI LANE HYDERABAD
49715	U65993AP1997PLC027104	KRISHNAM RAJU FINANCIAL CONSULTANCY SERVICES LIMITED	5/14/1997	3100, SAGAR VIEW COMPLEXLIBERTY DOMALGUDA HYDERABAD - 500 029.
49716	U65993AP1997PLC027118	SRI RAMOJU FINANCE LIMITED	5/16/1997	DOOR NO.12-2-35FLAT NO.201, DEEPTHI CHAMBERS, BATHAKAMMA KUNTA SOUTH LALAGUDA
49717	U65910AP1997PTC027483	KARUMURU FINANCE PRIVATE LIMITED	7/7/1997	D.NO.22-1-371 FLOOR, BLUE LIGHT CENTRE LALAPET GUNTUR-522 003
49718	U65993AP1997PTC027776	OMDHARI CHIT FUND PRIVATE LIMITED	8/18/1997	H.NO. 9-11-45/2KAMAN BAZAR KHAMMAM 507 001
49719	U65910AP1997PTC028173	SRI SALIVAHANA LEAFIN PRIVATE LIMITED	10/15/1997	5-1-172/6,KAVIRAJ NAGAR KHAMMAM
49720	U67120AP1998PTC029424	PRASAD CAPITALS PRIVATE LIMITED	5/18/1998	6-3-871, SNEHALATABEGUMPET HYDERABAD HYDERABAD
49721	U67120AP1998PTC030517	SUVARCHALA VRC FINTECH PRIVATE LIMITED	11/18/1998	54-9-9, ADDEPALLI NAGAR ANALA VENKATA APPARAO ROAD RAJAHMUNDY
49722	U67120AP1997PLC026253	KARVY INVESTOR SERVICES LIMITED	1/24/1997	46, ROAD NO.4BANJARA HILLS HYDERABAD HYDERABAD
49723	U65910AP1986PTC006199	MUSADDILAL LEASING AND INVESTMENTS PVT LTD	2/21/1986	125,M.G.ROAD, SECUNDERABAD ANDHRA PRADESH
49724	U65910AP1994PTC018939	VENKATADRI FINANCIAL SERVICES PRIVATE LIMITED	12/12/1994	59-1-23-2, PREMCHANDCOMPLEX, ASHOK NAGAR, VIJ AYAWADA - 520 010. AYAWADA - 520 010.
49725	U67120AP2005PTC048173	MIDEAST SHARES AND BROKERAGES PRIVATE LIMITED	11/24/2005	6/2/30/C PARBAT ,LAKDIKAPUL SAIFABAD HYDERABAD
49726	U67120AP2000PTC035514	MOUNIKA PROJECTS PRIVATE LIMITED	10/20/2000	PLOT NO.34, RAO & RAJU COLONY, L.V.PRASAD MARG, ROAD NO.2, BANJARA HILLS HYDERABAD
49727	U65999AP2004PTC043329	SPANDANA SPHOORTY MARKETING SERVICES PRIVATE LIMITED	5/26/2004	PLOT NO: 79, CARE CRYSTAL VINAYAKNAGAR COLONY, GACHIBOWLI HYDERABAD
49728	U65922AP1992PLC015065	PINKEY HOUSING AND FINANCE LIMITED	11/25/1992	11-5-422/103 SIMHADRI APARTMENTS RED HILLS HYDERABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49729	U65921AP1995PTC019679	UTNOOR HIRE PURCHASE AND FINANCE PRIVATE LIMITED	3/10/1995	MANCHERIAL ROAD , RAJANNA COMPLEX, LAKKARAM, UTNOOR(PO & RM) ADILABAD DIST
49730	U67120AP1993PLC015874	GAJMUH INVESTMENTS LTD	6/14/1993	8-2-268/2/B/1, ROAD NO 2 BANJARA HILLS HYDERABAD
49731	U65910AP1990PTC011408	KELLTON SECURITIES PRIVATE LIMITED	6/21/1990	Plot No. 41, Sagar Society, Road No. 2, Banjara Hills, Hyderabad
49732	U67120AP1997PTC028297	YALAMARTI SECURITIES PRIVATE LIMITED	11/5/1997	312 ,EMERALD AMRUTHA HILLS,PUNJAGUTTA HYDERABAD
49733	U65993AP1989PTC010117	TARIMELA HOLDINGS PVT. LTD.	6/15/1989	6-3-652 KAUTILYA, SOMAJIGUDA HYDERABAD
49734	U65993AP1984PTC004942	GANGADHARA INVESTMENTS PVT LTD	8/31/1984	H NO. 8-2-269/90-91, ROAD NO.2, BANJARA HILLS, HYDERABAD
49735	U65922AP1996PTC025009	STATUS INFIN (INDIA) PRIVATE LIMITED	8/26/1996	SITA SADHAN, PLOT NO. 75, WOMEN'S CO-OP SOCIETY JUBILEE HILLS X ROADS, SRI KRISHNA NAGAR HYDERABAD
49736	U67190AP2010PTC069132	ELLIPSE MANAGEMENT CONSULTANTS PRIVATE LIMITED	6/24/2010	#8-2-677/C/21, FLAT NO:C-8, 2ND FLOOR, BANJARA GARDEN COMPLEX, BANJARA HILLS HYDERABAD
49737	U65993AP2008PTC059750	FRACTALFERN BUSINESS SOLUTIONS PRIVATE LIMITED	6/20/2008	DOOR NO. 6-3-864/5, 5TH FLOOR, RPAS CHAMBERS GREENLANDS, BEGUMPET HYDERABAD
49738	U65993AP2003PTC040742	ZINGER INVESTMENTS PRIVATE LIMITED	3/28/2003	156-159, PAIGAH HOUSE, SARDAR PATEL ROAD SECUNDERABAD
49739	U67120AP2007PTC054774	YVM INVESTMENT PRIVATE LIMITED	7/12/2007	B-25, EEIE STAGE II, BALANAGAR - Hyderabad
49740	U65921AP1997PTC028159	SUJAY LEASEFIN SERVICES PRIVATE LIMITED	10/13/1997	7-1-79, II FLOOR DHARAM KARAN ROAD AMEERPOET HYDERABAD, A.P.
49741	U65993AP1997PTC028285	PRASAD AVENUES PRIVATE LIMITED	11/3/1997	6-3-871, SNEHALATA, BEGUMPET, GREEN LANDS ROADS, HYDERABAD, ANDHRA PRADESH
49742	U65993AP2000PTC035884	BAGYA LAXMI INVESTMENTS PRIVATE LIMITED	12/18/2000	12-2-421/9, GUDI MALKAPUR, MEHDIPATNAM HYDERABAD
49743	U65999AP2002PTC039408	SVK FINANCIAL SERVICES PRIVATE LIMITED	8/1/2002	7-1-299/1, BALKAMPET, S.R. NAGAR, - HYDERABAD - 500 038
49744	U65929AP2005PTC045076	TIPPARAJU FINANCIAL SERVICES PRIVATE LIMITED	1/7/2005	10-5-777/3, NORTH LALAGUDA, SEC-BAD-. SEC-BAD-. SEC-BAD-.
49745	U65910AP2005PTC047001	EDCS INDIA DEVELOPMENT FINANCE PRIVATE LIMITED	7/28/2005	PLOT NO. 47. NAVNIRMAN NAGAR NEAR JUBILEE HILLS PUBLIC SCHOOL JUBILEE HILLS HYDERABAD
49746	U65910AP1975PTC001972	SAMRAT SAVINGS AND TRADING CO PVT LTD	12/29/1975	5-2-938, OSMAN GUNJ, HYDERABAD-12
49747	U65921AP1977PTC002138	INDO FINORCIL PRIVATE LIMITED	2/18/1977	77, JALAVAYU VIHAR, KUKATPALLY HYDERABAD ANDHRA PRADESH
49748	U65993AP1983PTC004324	MARGADARSI INVESTMENT AND LEASING CO PVT LTD	12/19/1983	6-3-570 EENADU COMPLEX SOMAJIGUDA, HYDERABAD, ANDHRA PRADESH
49749	U65993AP1984PTC004769	SATYA SRI MACHINES AND EQUIPMENTS PVT LTD	6/7/1984	6-3668/10/40 DURGA COLONY PUNJAGUTTA HYDERABAD
49750	U65993AP1984PTC004829	JAGAPATI FINANCE PRIVATE LIMITED	7/4/1984	SRINIVASA HOUSE 1028, ROAD NO.45 JUBILEE HILLS HYDERABAD
49751	U65910AP1986PTC006337	DUNDLOD LEASING PVT LTD	3/31/1986	4-1-1229, BOGGULA KUMTAHYDERABAD -
49752	U67120AP1988PTC008935	VENKATARAAYA FINANCE PRIVATE LIMITED	8/11/1988	33-76/1, KANCHIRAJUVARI STREET, TANUKU, W.G.DISTT. TANUKU, W.G.DISTT. TANUKU, W.G.DISTT.
49753	U67120AP1989PTC009770	SUJANA INVESTMENTS PVT LTD	3/22/1989	
49754	U65993AP1989PTC009822	CHERUKURI INVESTMENT AND HOLDINGS PVT LTD.	4/4/1989	8-3-214/A/I, SRINIVASA NAGAR, WEST HYDERABAD A.P.
49755	U67120AP1989PTC010383	VIGILENCE SECURITY SERVICES PVT. LTD.	8/24/1989	22-23, SARWASUKI SOCIETY, WEST MAREDOALLY, SEC-BAD. A.P.
49756	U65993AP1989PTC010466	PREMA INVESTMENTS PRIVATE LIMITED	9/18/1989	6-3-1039/A/14, SOMAJIGUDA HYDERABAD
49757	U65921AP1990PTC011587	DIVYA LAXMI HIRE PURCHASE FINANCE PVT.LTD.	8/10/1990	21-1-823/A/5RIKABGUNJ HYDERABAD ANDHRA PRADESH
49758	U65993AP1991PTC012184	GEEKAY HIRE PURCHASE FINANCE AND INVESTMENTS PVT LTD	1/7/1991	DHRUVATARA GROUND FLR. 'D'CELLAR, AMRUTHA ESTATES HYDERABAD
49759	U65910AP1991PTC012273	SEVITHA FINANCE AND LEASING PRIVATE LIMITED	1/30/1991	NN NO. 24/2/66 & 67, 1ST FLOOR CHOPATIA BAVANI ST. R. AGRAHARAM, . GUNTUR
49760	U65993AP1991PTC012717	PARASNATH STRIPS PRIVATE LIMITED	5/21/1991	SHED NO.10, I.D.A., MALLAPUR, HYDERABAD ANDHRA PRADESH ANDHRA PRADESH
49761	U65993AP1992PLC014149	ARESS INVESTMENT LIMITED	4/29/1992	7-1-61/77, DHARAM KARAM ROAD, AMEERPET, HYDERABAD -
49762	U65910AP1992PTC014440	D.D.INVESTMENTS AND LEASING PRIVATE LIMITED	6/30/1992	PLOT NO.427 ROAD NO.20 JUBILEE HILLS HYDERABAD
49763	U67120AP1992PTC014871	HARIYA INVESTMENTS PVT. LTD.	10/14/1992	2-2-130/8, NEW NALLAKUNTAHYDERABAD. -
49764	U67120AP1993PLC015707	PEEARSON SAVINGS AND INVESTMENTS INDIA LTD	4/30/1993	3-5-660, VITALWADI, NARAYANAGUDAHYDERABAD. -
49765	U65910AP1993PTC015824	MAHAK LEASING AND FINANCE PVT. LTD.	5/31/1993	11-44-56, KUMMARI STREET, 1ST FLOOR, VIJAYAWADA, A.P.
49766	U65910AP1993PTC016259	VISRAVANA FINANCE LEASING AND INVESTMENTS PRIVATE LIMITED	9/7/1993	5-618, ASHOK NAGAR, INDUSTRIAL ESTATE .POST BANDAN ROAD, VIJAYAWADA
49767	U65910AP1993PTC016300	PEGASUS FINANCIAL SERVICES PVT LTD	9/14/1993	3-6-490, I FLOOR, 6TH STREET, HIMAYATNAGAR, HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49768	U65993AP1993PLC016818	EMVES FINANCE AND INVESTMENT LTD	12/31/1993	H.NO.6-2-46,A.C.GUARDS,HYDERABAD HYDERABAD
49769	U67120AP1994PTC017358	PRK SECURITIES PVT LTD	4/13/1994	616D 6TH FLOOR, 'A' BLOCKBABUKHAN ESTATE, BASHEERBAGH HYDERABAD
49770	U65921AP1994PLC017572	BHAGYASRI HIRE PURCHASE AND FINANCE COMPANY LTD,	5/18/1994	2/6/276,APM FUNCTION HALL COMPLEX, BESIDE ASHOKNAGAR HALL, KARIMNAGAR.
49771	U65993AP1994PTC017736	SAN FINANCE AND INVESTMENTS PVT LTD,	6/20/1994	19,ICRISAT COLONY,AKBAR ROAD, SECUNDERABAD. ANDHRA PRADESH
49772	U65921AP1994PTC017846	SONIYA HIRE PURCHASE FINANCE PRIVATE LIMITED	7/4/1994	H.NO.2-5-31,VINOBA ROAD, KORTALA, KARIMNAGAR
49773	U65921AP1994PTC017990	JAGTIAL RAVITHEJA HIRE PURCHASE AND FINANCE PVT LTD,	7/25/1994	SHOP NO.2, VOOTENI RAJANNA -COMPLEX, JAGTIAL KARIMNAGAR.
49774	U65993AP1994PLC018294	ESSPEE FINLEASE LTD	9/14/1994	61-A, JOURNALIST COLONY,JUBILEE HILLS, HYDERABAD.
49775	U65910AP1994PLC018297	ESSJAY FINLEASE LTD	9/14/1994	61-A, JOURNALIST COLONY, JUBILEE HILLS, HYDERABAD.
49776	U65921AP1994PTC018759	JSR PRIME INVESTMENTS PRIVATE LIMITED	11/15/1994	306,CENTRAL VIEW APARTMENTS, DOMALGUDA, HYDERABAD.
49777	U67120AP1995PTC019318	SDS AGRO FARMS PRIVATE LIMITED	1/31/1995	11-3-949,MALLEPALLY,HYDERABAD HYDERABAD HYDERABAD
49778	U67120AP1995PTC019470	MEGAFIN SECURITIES PRIVATE LIMITED	2/16/1995	FLAT NO.205, 6-3-665LUMBINI ENCLAVE PUNJAGUTTA HYDERABAD
49779	U65921AP1995PTC019498	SRI MUKHA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	2/20/1995	NEW CONSTRUCTION, SAMAD COMPLEX OPP: APSRTC BUSSTAND NIRMAL
49780	U67190AP1995PLC019759	PRATIVADHI BHAYANKARAM FINANCIAL SERVICES LIMITED	3/21/1995	PENTHOUSE,VI TH FLOORKANCHERLA TOWERS GOLKONDA ROAD HYDERABAD
49781	U67190AP1995PTC019948	PATERSON AND COMPANY BROKERS PRIVATE LIMITED	4/6/1995	VEER CHAMBERS,1-10-63/1/3CHIKOTIGARDENS BEGUMPET HYDERABAD
49782	U65910AP1995PLC020001	SONA FINANCIAL SERVICES LTD	4/17/1995	1-1-35&36,MAIN GUARD ROAD,SECUNDERABAD. -
49783	U65993AP1995PLC020263	OTS FINANCE LIMITED	5/8/1995	D.NO.40-6-24,HOTEL KHANDHARI LANE VENKATESWARA PURAM VIJAYAWADA
49784	U65921AP1995PLC021671	OPTIMAL FIN-TECH LIMITED	9/11/1995	3-4-485/1, AGARWAL APARTMENTS, BARKATPURA HYDERABAD.
49785	U65993AP1995PTC022134	KORUTLA RUSHI INVESTMENMTS PRIVATE LIMITED	11/1/1995	1-2-396, BHEEMANI DUBBA, KORATLA, KARIMNAGAR
49786	U65991AP1995PLC022155	VIGNESWARA PERMANENT FUND LIMITED	11/3/1995	18-6601ST FLOOR MUTHUMAISTRY STREET CHITTOOR
49787	U99999AP1996PLC022806	KAMALAPUR BHADRAKALI PERMANENT FUND LIMITED	1/8/1996	R/O. KAMALAPUR,KARIMNAGAR DIST. -
49788	U65910AP1996PTC022933	PRAGATI KAMADHENU ESTATES PRIVATE LIMITED	1/22/1996	PLOT NO.42, ROAD NO.5,JUBILEE HILLS, HYDERABAD ANDHRA PRADESH
49789	U65921AP1996PTC023046	MANCHIRYAL GAYATHRI HIRE PURCHASE & FINANCE PRIVATE LIMITED	1/31/1996	H.NO. 7-124ASRRNAGER SRIRAMPOOR ADILABAD
49790	U65921AP1996PTC023712	M.P.DEVS FINNANCE AND INVESTMENTS PRIVATE LIMITED	4/8/1996	8-3-976/96SHALIVAHANA NAGAR SRINAGAR COLONY HYDERABAD
49791	U65910AP1996PLC024142	KITTY FINANCIERS PRIVATE LIMITED	5/21/1996	SHOP NNO.21JEEWAN LAL COMPLEX HANAMKONDA WARANGAL
49792	U99999AP1996PLC024396	NICE INDIA FINANCE CORPORATION LIMITED	6/20/1996	31, SHYAM NAGAR COLONY,MASAB TANK, HYDERABAD-4. -
49793	U65910AP1996PTC024440	PRASADINI HIRE FINANCE PRIVATE LIMITED	6/26/1996	G-3, SHIRIDI APARTMENTS,PLOT NO.4, SOMAJIGUDA, HYDERABAD-82. HYDERABAD-82.
49794	U65910AP1996PTC024571	SUHAS SECURITIES PRIVATE LIMITED	7/8/1996	H.NO.8-4-376/25NEW SASTRY NAGAR ERRAGADDA HYDERABAD
49795	U67120AP1996PTC024933	SRI SIVA SAKTHI CONSULTANTS PRIVATE LIMITED	8/16/1996	41/3RT SANJEEVAREDDY NAGAR HYDERABAD
49796	U65910AP1996PLC025703	GOVARDHAN LEAFIN (INDIA) LIMITED	11/13/1996	15-3-92/1, GOWLIGUDA CHAMAN, HYDERABAD
49797	U65910AP1996PTC025727	NUTAN FINSERVE PRIVATE LIMITED	11/18/1996	15-9-262/54GOWLIGUDA HYDERABAD HYDERABAD
49798	U65991AP1997PLC026553	SAI SRI EQUITY FUND LIMITED	3/3/1997	4-3-14, MARKANDEYA STREETSIRICILLA KARIMNAGAR DISTRICT 505 301.
49799	U65921AP1997PLC026923	HIMALAYA HIREFIN LIMITED	4/21/1997	H NO. 2-2-4262ND FLOOR, KISHANPURA HANAMKONDA WARANGAL.'
49800	U65910AP1997PLC026936	KRUSHI SYNDICATE INFIN LITEED	4/23/1997	H NO. 8-15/1/EROAD NO. 8, RAVINDER NAGAR COLONY,HABSIGUDA HYDERABAD.
49801	U65993AP1997PTC027222	SURENDRA PRAKASH FINANCIAL SERVICES PRIVATE LIMITED	6/2/1997	1-7-27/34,UNITED BUILDILNGCOMPLEX,S.D.ROAD SECUNDERABAD.
49802	U65993AP1997PTC027346	FINECAB INVESTMENTS AND FINANCE PRIVATE LIMITED	6/17/1997	MINISTER ROAD SECUNDERABAD
49803	U65993AP1994PTC018341	PVR FINVEST PRIVATE LIMITED	9/19/1994	F.N.210, TULASI APARTMENTS,SRINAGAR COLONY, HYDERABAD.
49804	U65910AP1994PLC018921	GOLDEN STREAK FINANCE LIMITED	12/9/1994	402,ALKAUSR APTS,MARREDPALLY SECUNDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49805	U67120AP1994PTC019098	ARISTOCRAT SECURITIES PRIVATE LIMITED	12/30/1994	3-5-1093/22/1, VENKATESWARA COLONY NARAYANAGUDA HYDERABAD
49806	U65910AP1997PTC026334	TALLI GODAVARI FINE CHEMICALS PRIVATE LIMITED	2/3/1997	H NO. 108, BALAJI SWARNAPURI ERRAGADDA, HYDERABAD - 18.
49807	U65993AP1981PLC003151	VST INVESTMENT LTD.	8/22/1981	1-7-1063/1065, AZAMABAD INDUSTRIAL AREA, HYDERABAD -
49808	L65993AP1988PLC008763	BELL REMEDIES LIMITED	6/15/1988	MEDAK
49809	U65910AP1985PTC005349	RECHARLA FINANCE PRIVATE LIMITED	3/2/1985	3-4-526/14, BARKATPURA, HYDERABAD ANDHRA PRADESH
49810	U65993AP1991PTC013582	A.P.R. INVESTMENT AND LEASING PRIVATE LIMITED	12/18/1991	A.4, D.D. COLONY, OSMANIA UNIVERSITY ROAD, HYDERABAD ANDHRA PRADESH
49811	U65993AP1992PTC014374	SAHUWALA CEREALS PRIVATE LIMITED	6/16/1992	501, CARWAN SAHU ROAD, LUNGARHOUE, HYDERABAD LUNGARHOUE, HYDERABAD
49812	U65993AP1981PLC003094	DOLPHIN FINANCE AND INVESTMENT COMPANY LIMITED	6/30/1981	38-30-94/1, HUSSAIN NAGAR, VISAKHAPATNAM, ANDHRA PRADESH
49813	U67120AP2007PTC056011	LRAN HOLDING AND INVESTMENTS PRIVATE LIMITED	10/19/2007	FLAT NO 301, BHAVANI TOWERS, ROAD NO 4, VENGAL RAO NAGAR, HYDERABAD
49814	U65910AP1991PTC013537	SIDDHARTHA FINANCIAL SERVICES PRIVATE LIMITED	12/6/1991	4-1-465 BANK STREET, TRROOP BAZAR HYDERABAD
49815	U65993AP1991PTC013624	JC BIOTECH PRIVATE LIMITED	12/31/1991	8-2-269/S/3/A, PLOT NO.3, SAGAR SOCIETY, ROAD NO.2, BANJARA HILLS HYDERABAD
49816	U65921AP2000PTC033731	KONASEEMA KURIES PRIVATE LIMITED	2/29/2000	1-109/3A. A.G. RD EEDANAPALLIAMALAPURAM -
49817	U67190AP2009NPL064098	SWASHAKTHI LIVELIHOODS ALLIANCE	6/23/2009	D.No: 13-85 KONDEPI ROAD PRAKASAM DISTRICT
49818	U67120AP1993PTC015560	KAMALINI INVESTMENTS PRIVATE LIMITED	4/1/1993	310/2RT, VIJAYANAGAR COLONY, HYDERABAD
49819	U65922AP1989PTC010134	PRAPURNA PROPERTIES PRIVATE LIMITED	6/19/1989	SURVEY NO. 74/E, NEAR LYOLA COLLEGE, ALWAL ROAD QUTHBULLAPUR MUNICIPALITY, JEEDIMETLA SECUNDERABAD
49820	U67190AP2010PTC066803	SRIGANAPATHI SAICHANDRA CHITS PRIVATE LIMITED	1/27/2010	40-25-81 KSN Complex, Patamata Lanka, Vijayawada
49821	U67190AP2009PTC063031	CHINTA SECURITIES PRIVATE LIMITED	3/13/2009	DOOR. NO. 18/185, C/O. CH. PANDU RANGA RAO RAMALAYAM STREET, PEDAYERUKAPADU GUDIVADA
49822	U67190AP2010PTC070250	DIYA FISCAL SERVICES PRIVATE LIMITED	8/31/2010	9-4-41, F. N. 201, LIONS TOWN COLONY, STREET NO. 4, HASMATHPET, HYDERABAD
49823	U65910AP1997PTC027634	SREEVEN DATA PARK PRIVATE LIMITED	7/29/1997	PLOT NO.A68, MADHURA NAGAR, AMEERPET, HYDERABAD.
49824	U67120AP1997PLC027927	SAI PRASANNA ASSOCIATES SECURITIES LIMITED	9/11/1997	1ST FLOOR, KPL COMPLEX GONAREDDY ROAD MACHERIA ADILABAD DISTRICT.
49825	U65192AP1999PTC032450	KALPALATHA SHARE AND STOCK BROKERS PRIVATE LIMITED	9/7/1999	ROOM NO.209, THE HYD STOCK EXCHANGE BUILDING 3-6-275, HIMAY AT NAGAR, HYD-029. AT NAGAR, HYD-029.
49826	U67120AP2000PTC033692	APSM SECURITIES PRIVATE LIMITED	2/25/2000	15-1-52/1 FEELKHANA HYDERABAD
49827	U67120AP2000PTC034363	AUM SHIVHARI SECURITIES PRIVATE LIMITED	4/27/2000	ROOM NO.107, DURGA COMPLEX, 1ST FLOOR GOSHAMAHAH RD HYDERABAD 500 012
49828	U67120AP2001PTC036255	SANTHOSHI SECURITIES SERVICES PRIVATE LIMITED	2/20/2001	PLOT NO.6 FIRST FLOOR NEW VASAVI NAGAR SECUNDERABAD SECUNDERABAD
49829	U65192AP2003PTC040260	V.D.P. FINANCIAL SERVICES PRIVATE LIMITED	1/9/2003	DNO.8-3-319/1, FLAT NO.201A (HYD) SIDDARDHA RAMAKRISHNA APT.S & CHILD WELFARE, YELLAREDDY GUDA
49830	U67120AP2004PTC043344	MINTWARE MANAGEMENT SERVICES PRIVATE LIMITED	5/27/2004	158, SHAILI GARDENIA, BEHIND SAINIKPURI YAPRAL VILLAGE SECUNDERABAD-87.
49831	U67120AP2005PTC045851	MOUNT OPERA FINANCIAL SERVICES PRIVATE LIMITED	4/8/2005	PLOT NO. 1046 ROAD NO. 52, JUBILEE HILLS HYD 036 JUBILEE HILLS HYD 036 JUBILEE HILLS HYD 036
49832	U65910AP1980PLC002733	COROMANDAL FINANCE CO LTD	7/11/1980	SAGAR VIEW IIIRD FLOOR, 1-2-524/3, DOMALGUDA, HYDERABAD
49833	U65993AP1984PTC004991	TEJSONS FINANCE AND CHITS PVT LTD	9/27/1984	141, DURGA BHAWAN BUILDINGS, RASHTRAPATHI ROAD SECUNDERABAD AP
49834	U65993AP1986PTC006740	SONTI FINANCE AND INVESTMENT PVT. LTD.	8/29/1986	26-25-28, DURJIVARI STREET, GANDHI NAGAR VIJAYAWADA-3.
49835	U65921AP1986PTC006787	ZAKUM PARTHA CREDITING AND CONSTRUCTING CO.PVT LTD	9/18/1986	P.NO:41, SPRING FIELD, JEEDIMETLA - 55. JEEDIMETLA - 55.
49836	U65993AP1986PTC007019	ASCOM LEASING AND INVESTMENTS PRIVATE LIMITED	12/16/1986	7-2-562 BOORGUCHETTY BAZAR R.P. ROAD SECUNDERABAD
49837	U65993AP1987PTC007147	OPACO FINANCE AND INVESTMENTS PVT. LTD.	2/6/1987	203, SECOND FLOOR, KIRANCENTRE, S.D.ROAD, SECUNDERABAD-3.
49838	U67120AP1987PTC007501	RML INVESTMENT AND FINANCIAL SERVICES PVT LTD	5/28/1987	128, DATTATREYANAGAR COLONY, ASHIF NAGAR HYDERABAD.
49839	U65991AP1990PLC011371	SRI SATHYA SAI BENEFIT SOCIETY LIMITED	6/13/1990	11-6-27, 3RD FLOOR, CHURCH STREET, CHITTOOR.
49840	U65921AP1991PTC012641	KARTHEKEYA HIRE PURCHASE FINANCE PRIVATE LIMITED	4/30/1991	2-6-188/A, BUSTAND ROAD, KARIMNAGAR -
49841	U65910AP1991PTC012757	SAHAKAR HIRE PURCHASE FINANCES PRIVATE LIMITED	6/4/1991	6-6-359/1 FIRST FLOOR CIVIL HOSPITAL ROAD KARIMNAGAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49842	U65993AP1991PLC012990	SABBURI HOUSING AND INDUSTRIAL FINANCE LIMITED	7/25/1991	412, BABUKHAN ESTATES BASHEERBAGH HYDERABAD
49843	U65910AP1991PLC012996	PADMAJA VENTURES LIMITED	7/29/1991	F.N.501, SRINILAYA TOWERS,6-3-563/33 HOTEL HOLIDAY INN KRISHNA ROAD, SOMAJIGUDA, HYD-082.
49844	U65993AP1992PLC013747	CHIDRUPI FINANCIAL SERVICES LIMITED	1/23/1992	1001,A,RAGHAVARATNA TOWERSC.A.LANE,HYDERABAD
49845	U65993AP1992PTC014082	SHREE PALLOD INVESTMENT AD LEASING PRIVATE LIMITED	4/8/1992	4-1-51/1,ZAHRABAD RACHANNAPET, MEDAK
49846	U65993AP1992PTC014310	SRI VIJAYA KRISHNA FINANCE AND GUARANTEE COMPANY PRIVATE LIMITED	6/1/1992	27-11-511H,MARYSTREET,GOVERNORPET,VIJAYAWADA
49847	U65993AP1992PTC014712	SRINIDHI COMMERCIAL SERVICES PVT. LTD.	9/2/1992	YAWAR ROAD, JAGTIAL KARIMNAGARDIST A.P. -
49848	U65921AP1992PLC014821	KASHYAP LIVING COMFORTS LIMITED	10/7/1992	3-5-170/A/12, NARAYANA GUDAHYDERABAD. HYDERABAD. HYDERABAD.
49849	U65910AP1992PTC015129	SAARIKA FINANCE PVT LTD	12/15/1992	4TH FLOOR, OPP:RAMACHANDRAMISSION, DOMALGUDA HYDERABAD HYDERABAD
49850	U67120AP1993PTC015204	BERKSHIRE INVESTMENTS PVT LTD	1/5/1993	5-9-250/257, 34,UNITY HOUSEABIDS,HYDERABAD -
49851	U65910AP1993PLC015227	INDWELL LEASING AND INVESTMENTS LTD	1/8/1993	8-3-977/9/7,SRINIVASA APARTS.SRINAGAR COLONY HYDERABAD HYDERABAD
49852	U67120AP1993PTC015361	KRISFIN CONSULTANTS PVT LTD	2/10/1993	310,SAGARVIEW COMPLEX,DOMHYDERABAD,A.P
49853	U65991AP1993PLC015650	SREE TEJA BENEFIT FUND LIMITED	4/19/1993	106, RAHMAT COMMERCIAL COMPLEXAMEERPET, HYDERABAD ANDHRA PRADESH
49854	U67120AP1993PTC015748	MATRIX EQUITY FUND PVT. LTD.	5/12/1993	PLOT NO. 383, ROAD NO. 22,JUBILEE HILLS HYDERABAD.
49855	U65993AP1993PTC016089	DUDYALA FINANCE AND INVESTMENTS PVT. LTD.	7/29/1993	582,VIVEKANAND NAGAR COLONY,KUKATPALLY, HYDERABAD A.P.
49856	U65921AP1993PTC016351	DEVAKI FINANCE PVT LTD	9/27/1993	1-1-102/116,RTC CROSS ROAD,CHIKKADPALLY,HYDERABAD CHIKKADPALLY,HYDERABAD CHIKKADPALLY,HYDERABAD
49857	U65921AP1994PTC017543	BANSAL FINANCIAL SERVICES PVT LTD	5/13/1994	15-9-264, 1ST FLOOR,GOWLIGUDA CHAMAN, HYDERABAD.
49858	U65910AP1994PTC017771	SIRI MALLE FINANCE PRIVATE LIMITED	6/24/1994	6-2-667/4, FLAT NO.302,PUNJAGUTTA, HYDERABAD ANDHRA PRADESH
49859	U67120AP1994PTC017839	ADITI FINANCIAL SERVICES PVT LTD,	7/4/1994	47-10-34/1, 1ST FLOOR,NEAR DIAMOND PARK, DWARAKANAGAR, VISAKHAPATNAM.
49860	U65993AP1994PTC018260	TALINI FINANCE PVT LTD	9/7/1994	3-8/C, RAMAKOTI ESTATES, BAGHAMEERI, KUKTAPALLY HYDERABD - 500 072.
49861	U65993AP1994PTC018490	AZTEC INVESTMENT AND FINANCE PRIVATE LIMITED	10/7/1994	9-1-83 & 84,AMARCHAND SHARMA COMPLEX, FLAT NO.701, S.P.ROAD, SECUNDERABAD.
49862	U65929AP1994PLC018538	METPALLY CREDIT AND COMMERCIAL LIMITED	10/17/1994	MAIN ROAD,METPALLY, KARIMNAGAR DISTRICT.
49863	U67120AP1995PTC019577	KOLVA FINANCIAL SERVICE PRIVATE LIMITED	3/1/1995	49-26-37/1, MADHURANAGARVIZAG -
49864	U65993AP1995PTC019639	ASHAKIRAN SAVINGS & INVESTMENTS PRIVATE LIMITED	3/8/1995	2-1-126/72, PRAGATHI NAGAR, PEDDAPALLY, KARIMNAGAR
49865	U65910AP1995PLC020327	KRANTHI KAMADHENU LEAFIN LIMITED	5/15/1995	H.NO.D16-6-119, FIRST FLOOR.,PERIKAWADA UNDER BRIDGE RD WARANGAL
49866	U65921AP1995PTC020776	SREE LALITHAMBA AUTO AND GENERAL FINANCE PRIVATE LIMITED	6/21/1995	D.NO.3-2-392, BUDHEWARPET,BUS STAND ROAD, NIRMAL, ADILABAD.
49867	U65910AP1995PTC022008	OM SRI SAI FINANCE PRIVATE LIMITED	10/13/1995	H.NO.3-6-111, FLAT NO.101,BLUE CHIP ARCEDE, HIMAYATNAGAR, HYDERABAD
49868	U65910AP1995PLC022060	DOUBLE PLUS SECURITIESLIMITED	10/20/1995	B-100, GANGOTRI APARTMENTS,VIKAS NAGAR DILSUKH NAGAR, HYDERABAD.
49869	U65922AP1995PTC022096	RAVELLA SECURITIES PRIVATE LIMITED	10/26/1995	D.NO.33-25-34B,BELLAPU SOBHANADRI STREET, SURYARAOPET, VIJAYAWADA.
49870	U65910AP1995PTC022124	OM SREE GANESHA NEELA FINANCE PRIVATE LIMITED	10/30/1995	PLOT NO.591, PRAGATHINAGAR,OPP:INTUC, HYDERABAD.
49871	U65910AP1995PTC022324	TCI HOME FINANCE PRIVATE LIMITED	11/21/1995	1-7-293, M.G.ROAD,SECUNDERABAD. SECUNDERABAD. SECUNDERABAD.
49872	U65993AP1995PLC022535	LAXMI SHIVA SAI SECURITIES AND FINANCE LIMITED	12/8/1995	H.NO.2-2-246, RAJALAXMI LODGE-COMPLEX, YEWAR ROAD, JAGTIAL, DIST:KARIMNAGAR.
49873	U65910AP1996PTC022961	WISH FINANCIAL SERVICES PRIVATE LIMITED	1/23/1996	PLOT NO.253,MEGA SRI CLASSICSSAI TEMPLE ROAD DWARAKAPURI COLONY, PUNJAGUTTA, HYDERABAD
49874	U65910AP1996PTC023425	PRIME LEAFIN PRIVATE LIMITED	3/6/1996	R-8, IIND FLOORJAGDISH MARKET ABIDS HYDERABNAD-500001
49875	U65900AP1996PLC023551	ANEJA FINANCIAL SERVICEES LIMITED	3/18/1996	6-3-656/20DWARAKAPURI COLONY PUNJAGUTTA HYDERABAD-500482
49876	U67120AP1996PTC024592	YE ARE YEN INVESTMENTS PRIVATE LIMITED	7/9/1996	413, NAVAKETAN 62SAROJINI DEVI ROAD, SAROJINI DEVI ROAD, SECUNDERABD-3
49877	U67120AP1996PLC024670	KVSL SHARES AND STOCKS LIMITED	7/17/1996	12-1-76/35-1, PRASANTH NAGAR, HINDUPUR, ANANTHAPUR
49878	U65910AP1996PTC024715	ADINATH LEAFIN PRIVATE LIMITED	7/22/1996	1102,BLOCK -C, NANDANAM APT,NAMPALLY, HYDERABAD
49879	U65993AP1997PTC026098	NAG FINSERVE PRIVATE LIMITED	1/3/1997	7-82/3MARUTHI NAGAR HYDERABAD 500 0029

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49880	U65993AP1997PLC026416	STONE KORE INVESTMENTS LIMITED	2/13/1997	G-9, GROUND FOLOORKUBERA TOWERS MUNICIPAL NO. 3-5-944 NARAYANAGUDA, HYDERABAD, AP
49881	U65993AP1985PLC027585	MELVILLIE FINNVEST LIMITED	2/18/1985	DECCAN CHAMBERS, SOMAJIGUDA, HYDERABAD-50 082.
49882	U67120AP1994PLC018987	PROLINE SECURITIES LIMITED	12/15/1994	60-2-1/APINNAMANENI POLY CLINIC ROAD VIJAYAWADA
49883	U65920AP1994PTC019043	KANT FINANCE PRIVATE LIMITED	12/22/1994	P.N.35, SAMRAT CLY., WEST MARREDPALLY SECUNDERABAD
49884	U65999AP1996PTC025322	HAVISH FOREX TRADE EXPRESS PRIVATE LIMITED	9/27/1996	6-3-856/11 AMEERPET HYDERABAD
49885	U65910AP1999PTC032187	VENKATA RAVI TEJA INVESTMENTS PRIVATE LIMITED	7/27/1999	D NO. 14/14A G K M H SCHOOL ROAD GUDIVADA GUDIVADA
49886	U65991AP1986PLC006223	AMURTHA INVESTMENTS LIMITED.	3/3/1986	8-2-703, AMRUTHA VALLEY ROADROAD NO.12 BANJARAHILLS, HYDERABAD. ANDHRA PRADESH
49887	U65910AP1995PTC019958	NIPPON LEASING AND FINANCE COMPANY PRIVATE LIMITED	4/6/1995	5-2-239, HYDERBASTIRANIGUNJ SECUNDERABAD SECUNDERABAD
49888	U65910AP2005PTC048335	SRIPATHI VILLAS PRIVATE LIMITED	12/7/2005	HYDERABADANDHRA PRADESH ANDHRA PRADESH ANDHRA PRADESH
49889	U65910AP1996PLC024544	SOMA TECHNOLOGIES LIMITED	7/5/1996	PLOT NO 14, AVENUE 4, BANJARA HILLS, HYDERABAD
49890	U65993AP1992PTC015143	RAGAMALA FINANCE AND INVESTMENT PVT LTD	12/17/1992	R.K.RESIDENCY, 2C/FLAT NO.10, SECOND FLOOR, 8-2-618/2/2, ROAD NO.11, BANJARA HILLS HYDERABAD
49891	U65993AP1991PTC013326	MONITA FINANCE AND INVESTMENTS PRIVATE LIMITED	10/18/1991	5-8-624/D, ABIDS HYDERABAD
49892	U65993AP2008PTC058657	GO-VIN INVESTMENTS & ADVISORY SERVICES PRIVATE LIMITED	4/12/2008	H.No.2-2-12/1/C,S-3, ORCHIDS APARTMENTS DURGABHAI DESHMUKH COLONY HYDERABAD
49893	U65993AP1988PTC009431	VELLANKI LEASING AND FINANCE PRIVATE LIMITED	12/26/1988	#6-3-663/E, FLAT NO. 10, DIAMOND HOUSE, PANJAGUTTA - HYDERABAD
49894	U65993AP1989PTC010817	SASHIDHARA FINANCE PVT LTD	12/27/1989	DOOR NO. 9/183, SHOP NO.20 OPP: SYNDICATE BANK GUDIVADA
49895	U67120AP2005PLC047569	BURGEON HOLDINGS LIMITED	9/23/2005	FLAT NO: 202, SATGURUVILLA APARTMENTS YELLAREDDYGUDA HYDERABAD
49896	U67190AP2009PTC065189	K K K FOREX TRADING INDIA PRIVATE LIMITED	9/24/2009	FLAT NO: 201, H. No. 13-3-9, SREEMAAN RAMA TOWERS CHAITANYAPURI MAIN ROAD, DILSUKH NAGAR HYDERABAD
49897	U67190AP2010PTC069096	TECHNETONE IT CONSULTANTS PRIVATE LIMITED	6/23/2010	H. NO: 16-3-989/1/1, CHANCHALGUDA, MALAKPET, CHADERGHAT, HYDERABAD
49898	U67190AP2002PTC038402	V AND M CREDIT CARD SERVICES PRIVATE LIMITED	1/25/2002	115, AMEER ESTATE, S.R.NAGARHYDERABAD-38 HYDERABAD-38 HYDERABAD-38
49899	L67190AP2003PLC040297	GALAXY FOREX LIMITED	1/15/2003	302, SIVASAI SANNIDHI, PLOT NO.32, HINDI NAGAR, PANJAGUTTA, HYDERABAD ANDHRA PRADESH
49900	U65993AP1980PTC002868	CONVENIENTC FINANCE CO PVT LTD	12/15/1980	5-9-257/33-34, CLINITY HOUSE, ABIDS ROAD, HYDERABAD -
49901	U65999AP1984PTC004558	SIRAN FINANCIERS PRIVATE LIMITED	3/15/1984	MADHUGARDENS, MOGALRAJPURAM,, VIJAYAWADA
49902	U65993AP1984PTC004814	BANJARA INVESTMENTS PVT LTD	6/28/1984	1, BANJARA EAST ROAD NO.12, BANJARA HILLS, HYERABAD. -
49903	U99999AP1986PLC006118	R R FINANCE AND PROJECT LTD	1/27/1986	8-2-268/8/31A, ROAD NO 3BANJARA HILLS HYDERABAD -
49904	L65993AP1987PLC007079	NARVEN FINANCE AND INVESTMENTS LIMITED	1/7/1987	# 412, KUBERA TOWERS, NARAYANGUDA, HYDERABAD, ANDHRA PRADESH
49905	U67120AP1988PLC009172	KANHAN HOLDINGS LIMITED	10/14/1988	302, 3RD FLOOR, MODEL HOUSEE6-3-456/4/1 PANJAGUTTA HYDERABD-500 482
49906	U65910AP1989PTC010015	SANJEEVINI FINANCE PVT LTD.	5/15/1989	FLAT 2G, ARUNODAYA, DHARAMKARAM ROAD, AMEERPET, HYDERABAD.
49907	U65910AP1990PTC011241	PRASAD HIRE PURCHASE AND FINANCE PVT LTD	4/24/1990	
49908	U65993AP1991PTC012859	MEGA SHARE AGENCIES PRIVATE LIMITED	6/25/1991	1-7-74/79DEVAKI CHAMBERS S D ROAD SECUNDERABAD
49909	U67120AP1991PTC013165	SPRING FIELD FINANCIAL SERVICES PRIVATE LIMITED	9/4/1991	PREMBAGH, 3-4-490/A, BARKATPURA, HYDERABAD. A.P
49910	U65910AP1991PTC013309	SRI RAGHUVAMSI FINANCE AND LEASING COMPANY PRIVATE LIMITED	10/11/1991	15-1-537/4/2, SIDDHAMBER BAZAR, HYDERABAD
49911	U65910AP1991PTC013489	SAI HARSHA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	11/25/1991	1-2-16/2 SHASTRY NAGAR ARMOOR
49912	U65993AP1992PTC013771	TRILINGA PORTFOLIO INVESTMENTS PRIVATE LIMITED	1/29/1992	16-11-477/3/2, DILSHUKNAGAR, HYDERABAD -
49913	U65993AP1992PLC014376	PONNAVOLU INVESTMENT LIMITED	6/16/1992	M1, MIGH 59, SANJEEVAREDDYNAGARHYDERABAD -
49914	U65910AP1992PTC014493	RALPH HEALTH CARE PRIVATE LIMITED	7/9/1992	FLAT NO: 301, SIRI MALLE TOWER6-3-667/4/4 SOMAJIGUDA HYDERABAD
49915	U65910AP1992PTC014942	BINDU FINANCE AND LEASING PVT.LTD.	10/27/1992	3-4-313, SURYANARAYANA APTS, LIMGAMPALLY HYDERABAD.
49916	U67120AP1993PTC016529	ALLIED INVESTMENTS PVT LTD	11/5/1993	PLOT NO 105 JUBILEE HILLSHYDERABAD HYDERABAD HYDERABAD
49917	U65921AP1993PLC016756	KOMANDOOR HIRE PURCHASE LIMITED	12/17/1993	MURTHY NILAYAM, 8-1-36 MARKET STREET, SECUNDERABAD
49918	U65921AP1994PTC017632	SWARNA ENTERTAINMENTS PRIVATE LIMITED	5/27/1994	D.NO.27-21-36, SWARNA HOUSE, KALESWARA ROAD, GOVERNORPET, VIJAYAWADA. (A.P)

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49919	U65993AP1994PTC017723	JAYA SAI INVESTMENTS AND FINANCE PRIVATE LIMITED	6/17/1994	R/O 603,BR INDANAN APARTMNETS, RED HILLS, HYDERABAD
49920	U65993AP1994PTC017795	MODI PROPERTIES AND INVESTMENTS PVT LTD,	6/28/1994	5-4-187/3&4, SOHAM MANSION,2ND FLOOR, M.G. ROAD SECUNDERABAD
49921	U65993AP1994PTC017870	PACIFIC FINANCIAL SERVICES PVT LTD,	7/7/1994	11-76, P & T COLONY,DILSUKHANAGAR, HYDERABAD.
49922	U65993AP1995PTC019277	ASKAR SAVINGS AND INVESTMENTS PRIVATE LIMITED	1/24/1995	7-2-223, NEAR MANKAMMA THOTA KARIMNAGAR
49923	U65192AP1995PLC019595	SHAKTHI CAPITALS INDIA LIMITED	3/2/1995	4-7-989,ESAMIA BAZAAR, HYDERABAD.
49924	U65910AP1995PTC020158	SRI KRISHNA MONEY CREATIONS PRIVATE LIMITED	4/27/1995	6-2-919/1, OPP:STATE BANK OFINDIA, KHAIRATABAD HYDERABAD.
49925	U65999AP1995PLC020428	SREE KUMUDA FINANCIAL SERVICES LIMITED	5/23/1995	75/2, THE STUDIO,BEGUMPET, SECUNDERABAD.
49926	U65921AP1995PLC020761	EMESKAY FINANCIAL SERVICES LIMITED	6/20/1995	1ST FLOOR,VASANTH PLAZA, BENZ CIRCLE VIJAYAWADA, KRISHNA
49927	U65993AP1995PTC021103	CADILA SECURITIES AND INVESTMENTS PRIVATE LIMITED	7/19/1995	H.NO.4-5-290, KAKATHIYA ROAD,KARIMNAGAR,, -
49928	U99999AP1995PLC022010	THAPASVI FINANCE AND INVESTMENTS LIMITED	10/13/1995	D.NO.1-4-241, YAWAR ROAD,JAGTIAL DIST, KARIMNAGAR. -
49929	U65910AP1996PLC022780	VISHWA JANA FINANCE LIMITED	1/4/1996	6-1-3/A, NEW BUS-STAND ROAD,SIRCILLA, KARIMNAGAR. -
49930	U65910AP1996PLC023326	SRAVANTHI FINANCE AND INVESTMENTS LIMITED	2/23/1996	6-3-649/5/4FIRST FLOOR SOMAJIGUDA HYDERABAD
49931	U65910AP1996PTC024630	SAMARTHA SIRCILLA HIRE PURCHASE AND LEASING PRIVATE LIMITED	7/12/1996	5-7-70, GANDHI NAGAR,SIRCILLA. -
49932	U65910AP1996PTC024115	SARALAYA FINANCE PRIVATE LIMITED	5/17/1996	D.NO.29-7-1, PRAKASAM ROAD,SURYARAOPET VIJAYAWADA-2.
49933	U65910AP1996PTC024239	NAGA-LEELA FINANCE PRIVATE LIMITED	6/3/1996	PLOT NO.47, RAGHAVENDRANILAYAM, KALYAN NAGAR, HYDERABAD. HYDERABAD.
49934	U65910AP1996PTC024469	CHAMPION LEAFIN PRIVATE LIMITED	6/28/1996	128,KABRA COMPLEX61 M.G.ROAD SECUNDERABAD
49935	U65910AP1996PLC024920	GURU RAGHAVENDRA FINANCE LIMITED	8/13/1996	PLOT NO.29, VUDA MARRIPALEMLAYOUT, NAD POST, VISAKHAPATNAM-9.
49936	U99999AP1996PLC024931	GREENBAY FINANCE AND INVESTMENTS LIMITED	8/16/1996	F.N.11, SAPPHIRE SHELTER,EAST MARREDPALLY SEC-BAD-26.
49937	U65993AP1997PTC026119	SRI SAI SAKTHI INVESTMENTS AND FINANCE PRIVATE LIMITED	1/6/1997	D.NO.9-190NARASIMHA NAGAR GOPALAPATNAM VISAKHAPATNAM
49938	U65910AP1997PLC026200	KAKATHIYA LEAFIN LIMITED	1/17/1997	24, 1ST FLOORRBVR REDDY HOSTEL SHOPPING COMPLKEX, TILAK ROAD HYDERABAD
49939	U65910AP1997PTC026522	BEV PAC PRIVATE LIMITED	2/25/1997	OFFICE NO. 1500BABUKHAN ESTATE BASHEERBAGH HYTDERABAD
49940	U65910AP1997PTC027062	BEEYAMAAR FINANCE PRIVATE LIMITED	5/8/1997	D.NO.9-118ASHOK NAGAR VIJAYAWADA VIJAYAWADA
49941	U65910AP1997PLC027988	K.V.S.L.FINANCIAL SERVICES LIMITED	9/19/1997	F-3, KALYANI ESTATES,MADHURAPURI, DILSUKHNAGAR, HYDERABAD
49942	U65910AP1998PTC029337	BOBBILI FINANCE AND LEASING PRIVATE LIMITED	4/30/1998	8-3-320/1/8SAI SARADHI NAGAR YELLA REDDY GUDA, HYDERABAD
49943	U67120AP1998PTC030044	AP ASSET SECURITISATION PRIVATE LIMITED	8/31/1998	PLOT NO. 160, AWHO COLONY, SECTOR-A GAUTHAM ENCLAVE SECUNDERABAD
49944	U67120AP1998PTC030431	S.K. KUMARI SECURITIES PRIVATE LIMITED	11/2/1998	11-2-94/1, PLOT NO. 47STREET NO. 4 SAROORNAGAR, R K PURAM HDYERABAD.
49945	U65993AP1999PTC030835	GANANADHA INVESTMENTS PRIVATE LIMITED	1/1/1999	UNIT 3A, TOPAZ BUILDINGPANJAGUTTA, HYDERABAD -
49946	U65993AP1999PTC032204	SARDONYX CHIT FUND PRIVATE LIMITED	7/29/1999	9-1-34/25BAPUNAGAR OPP ZEESHAN HOTEL; LANGAR HOUSE HYDERABAD
49947	U65192AP2000PTC033551	SATHYA SECURITIES AND PROPERTIES PRIVATE LIMITED	2/14/2000	5TH FLOOR, D-BLOCK,SURYA TOWERS, S.P.ROAD, SECUNDERABAD-3.
49948	U65910AP1994PTC018954	PHOTON INVESTMENTS PRIVATE LIMITED	12/13/1994	395/3RTS R NAGAR HYDERABAD
49949	U65921AP1994PTC019027	PARTHA HIRE PURCHASE FINANCE PRIVATE LIMITED	12/21/1994	INDURTHI MANDALCHIGURUMAMIDI KARIMNAGAR
49950	U65921AP1994PTC019082	BAGOORA FINANCIAL SERVICES PRIVATE LIMITED	12/28/1994	4-5-947,BADICHOWDIHYDERABAD -
49951	U65910AP1997PTC026908	BVSR INVESTMENTS PRIVATE LIMITED	4/17/1997	5-8-51/1FATHE SULTHAN LANE NAMPALLY HYDERABAD-500 001
49952	U67120AP1997PTC028557	VALLABH SECURITIES PRIVATE LIMITED	12/17/1997	3-2-363/A, 3 RD FLOOR,SHIVASADAN,CHAPAL BAZAR KACHIGUDA, HYDERABAD-27 ANDHRA PRADESH
49953	U65910AP2006PTC052052	TANVI FINANCIAL SERVICES PRIVATE LIMITED	12/19/2006	406 B, 4th FLOOR, MINERVA COMPLEX, SD ROAD, SECUNDERABAD
49954	U65993AP1989PTC010219	SECUNDERABAD INVESTMENTS PVT. LTD.	7/7/1989	B-58,59,60, APIE BALANAGAR HYDERABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49955	U67190AP2008PTC060279	NOBLE FOREX PRIVATE LIMITED	7/24/2008	H.NO:5-4-104/202, 2nd FLOOR, VEERA BHADRA ARCADE M.G.ROAD, RANIGUNJ SECUNDERABAD
49956	U67120AP2008PTC057771	ECOFIN HOLDINGS PRIVATE LIMITED	2/23/2008	Plot No. 50, Sundaar Nagar, Erragadda, Behind ESI Hyderabad
49957	U65993AP1987PTC007968	SWARNAMUKHI INVESTMENT AND FINANCE PRIVATE LIMITED	11/18/1987	6-3-1176/1, B S HAKTA BEGUMPET HYDERABAD
49958	U65923AP2010PTC069364	VEMURU FINANCIAL SERVICES PRIVATE LIMITED	7/7/2010	4TH FLOOR, OZONE COMPLEX,ABOVE BAJAJ ELECTRONICS NO: 6-3-669, PANJAGUTTA MAIN ROAD HYDERABAD
49959	U67190AP2010PTC068203	SHABD SECURITIES PRIVATE LIMITED	5/1/2010	9-7-20, Shivaji Palem, Opp: Lane to Aditya Residency, Near Six Taps, VISAKHAPATNAM
49960	U67120AP1998PTC030518	K B R HOLDINGS PRIVATE LIMITED	11/18/1998	1st Floor, A-73, Villa C, Boulder Hills, Golf & Country Club, Opp: ISB, Gachibowli Hyderabad
49961	U67120AP2009PTC065651	RAINFUL SECURITIES & TRADERS PRIVATE LIMITED	10/29/2009	H No 3-113/3, Srinagar Colony Ramanthapur Hyderabad
49962	U67120AP2006PLC049360	JACINTH FINVEST LIMITED	3/1/2006	12-13-680/1, Nagarjuna Nagar Tarnaka Hyderabad
49963	U67190AP2009PTC066489	ILLIS CAPITAL ADVISORY SERVICES PRIVATE LIMITED	12/29/2009	H NO:3-4-813/1, FLAT NO:105, SVC RESIDENCY,KRISHNA VILAS, STREET NO:1, LANE OPP.KACHIGUDA RLY STATION HYDERABAD
49964	U65900AP1991PTC031336	ASHOK AND LAL ENGINEERING TECHNOLOGIES PRIVATE LIMITED	9/23/1991	1-10-339, IIND FLOOR,A, BLOCK,CDHOWPERI APTS., BEGUMPET HYDEARABAD
49965	U67120AP2000PLC034289	CLEAR VISION STOCK BROKING LIMITED	4/20/2000	29-36-37,2ND FLOOR,AMMANA ESTATES, GOVERNORPET, VIJAYAWADA.
49966	U65910AP2000PTC034486	AMBARISH FINANCE AND LEASING PRIVATE LIMITED	5/24/2000	1-408, DIVYASHAKTI APTS,AMEERPET, HYDERABAD-16
49967	U65999AP2003PTC041839	G.B.S. FINANCIAL SERVICES PRIVATE LIMITED	10/10/2003	NO.168 & 207D, BABUKHAN ESTATEBASHEERBAGH, HYDERABAD. ANDHRA PRADESH
49968	U67120AP2005PTC046971	ADA SECURITIES PRIVATE LIMITED	7/26/2005	20/2/86 OLD KABUTHAR KHANAHUSSANI ALAM HYDERABAD, 64 HYDERABAD, 64
49969	U67120AP1980PTC002739	RHYLONS INVESTMENTS PVT LTD	7/22/1980	20, LAL BAHADUR STADIUM,HYDERABAD
49970	U65910AP1983PLC004029	D.C.L. FINANCE LIMITED	7/8/1983	8-2-248/1/7/23, NAGARJUNAHILLS, PANJAGUTTA, HYDERABAD-500004.
49971	U65921AP1984PLC004969	SHRILEKHA HIRE PURCHASE FINANCE LIMITED	9/19/1984	10-3-56/4/1,EAST MARREDPALLY, SECUNDERABAD AP
49972	U65993AP1987PLC007786	SAI HARSHA FINANCIAL SERVICES LIMITED	9/18/1987	7-1-8/83 BHULKAPUR LOCALITY ADILABAD
49973	U65993AP1988PTC009175	KANNI TRADERS AND INVESTMENTS PVT LTD.	10/17/1988	NO.6, SURYALOK COMPLEX,GUNFOUNDRY, HYDERABAD. -
49974	L67120AP1989PLC010809	SMARK GLOBAL FINANCE LIMITED	12/22/1989	8-2-268/A/4A, FLAT NO.8,3RD FLOOR SRINIKETHAN COLONY, ROAD NO.24, BANJARA HILLS, HYDERABAD
49975	U65910AP1990PTC010995	SRI GISAN LEASING PVT LTD	2/9/1990	PLOT NO F2, SAMRAT COMPLEXSAIFABAD, HYDERABAD. A.P
49976	U65921AP1990PTC011139	TRIPURA HIRE PURCHASE AND LEASING PVT. LTD	3/22/1990	1-1-330/125, VIVEK NAGAR,CHIKKADPALLY, HYDERABAD. -
49977	U65910AP1990PTC011818	DILSHUKNAGAR FINANCE AND CHITS PRIVATE LIMITED	10/5/1990	4-71,OPP: DILSKUKNAGAR PUBLICSCHOOL,HYDERABAD -
49978	L65910AP1990PLC012007	KORATLA LEASEFIN INDIA LIMITED	11/21/1990	309, 3RD FLOOR, PUSHPANJALISHOPPING COMPLEX, KOTI, HYDERABAD.
49979	U65910AP1991PTC013213	FUTURA LEASING AND FINANCE PRIVATE LIMITED	9/16/1991	403,EMERALD,AMRUTHAHILLS,PANJAGUTTA,HYDERABAD
49980	U65910AP1991PTC013291	JAYASAI CHITS AND FINANCE PRIVATE LIMITED	10/7/1991	12-29-16,FIRST FLOOR,KOTHAPETGUNTUR
49981	U65993AP1992PTC013884	RUDRA INFIN PRIVATE LIMITED	2/20/1992	PLOT NO 37ROAD NO 5 JUBILEE HILLS HYDERABAD
49982	U65910AP1992PTC014039	DHANAVARDHANI HIRE PURCHASE AND FINANCE PRIVATE LIMITED	3/27/1992	PLOT NO7,NEW VASAVINAGARKARKHANA,SECUNDERABAD -
49983	U65993AP1992PTC014569	GENESIS INVESTMENT AND FINANCE TRUST PRIVATE LIMITED	7/24/1992	3-6-547/6 HIMAYAT NAGAR HYDERABAD
49984	U65910AP1992PTC014817	VISWABHANDHU LEASING AND FINANCE PRIVATE LIMITED	10/1/1992	29, M C COMPLEX, GOVERNORPET, VIJAYAWADA
49985	U65910AP1992PTC015001	MANDATA FINANCE PVT LTD	11/9/1992	ECOS IST PHASE,50,MCH COLONYPARSIGUTTA, RAMNAGAR HYDERABAD
49986	U67120AP1993PTC016086	SULOCHANA INVESTMENT CONSULTANTS PVT. LTD.	7/29/1993	ROOM NO.112, 1ST FLOOR,LINGAPUR BUILDING, HIMAYATNAGAR, HYDERABAD,A.P.
49987	U65920AP1993PTC016470	SRI CHAKRA SRAAVANA FINANCE PVT LTD	10/21/1993	283,CHENOY TRADE CENTRE,PARK-LANE,SECUNDERABAD
49988	U65921AP1993PTC016667	MAHODAYA HIRE PURCHASE AND FINANCIERS PVT LTD	12/1/1993	D.NO.2-80 AILAPOOR MANDAL,KORUTLA,KARIMNAGAR DIST A.P.
49989	U67120AP1994PTC017036	ADDAGATLA HOLDINGS PVT LTD	2/16/1994	# 1-11-254/1, MOTILAL NAGAR,BEGUMPET, HYDERABAD, ANDHRA PRADESH ANDHRA PRADESH
49990	U65993AP1994PTC017339	KDALI FINANCE AND INVESTMENTS PVT LTD	4/8/1994	8/2/348/3, ROAD NO. 3BANJARA HILLS - HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
49991	U65993AP1994PTC018012	LAYA INVESTMENTS AND FINANCES PVT LTD,	7/28/1994	OPP: M.J.HOSPITAL,ARMOOR, NIZAMABAD.
49992	U67120AP1994PTC018839	FIRST LIBERTY SECURITIES PRIVATE LIMITED	11/29/1994	217,SWAPNALOK, S.D. ROAD, SECUNDERABAD
49993	U65999AP1994PTC019046	STAR SECURITIES PRIVATE LIMITED	12/22/1994	5-9-88/1&2,BASEMENT SAPHIRECHAPEL ROAD HYDERABAD
49994	U65922AP1995PTC019283	GOLFLINK ESTATES AND FINANCE PRIVATE LIMITED	1/25/1995	NO.379,CHENOY TRADE CENTRE,3RD FLOOR, PARK LANE, SECUNDERABAD
49995	U65999AP1995PLC019322	AASRA FINANCIAL SERVICES LIMITED	1/31/1995	PLOT NO.15,DURGANAGAR COLONY AMEERPET HYDERABAD
49996	U65999AP1995PLC019505	PH FINANCIAL SERVICES LIMITED	2/21/1995	PLOT NO.258, ROAD NO.18, JUBILEE HILLS HYDERABAD
49997	U65993AP1995PTC019517	KAY KAY INVESTMENTS PRIVATE LIMITED	2/22/1995	8-3-678/42/E/6,7,8 &B FLAT 504 MYHOME MOUNT VIEW APTS NAVODA YA COLONY ANDHRA PRADESH
49998	U65991AP1995PLC019678	BEZAWADA BENEFIT FUND LIMITED	3/10/1995	2-12-26,GADDIPATIVARI ST GANDHINAGAR VIJAYAWADA
49999	U65910AP1995PTC019701	SINGHAL BRASS FINANCE PRIVATE LIMITED	3/14/1995	5-4-63 TO 71/18VYAS COMPLEX DISTIKERY ROAD SECUNDERABAD
50000	U67120AP1995PTC020268	NORTHEAST COMMODITIES PRIVATE LIMITED	5/8/1995	H.NO.1-2-51/A,DOMALGUDA, HYDERABAD.
50001	U65993AP1995PTC020889	MANIKYYAM LEASING AND FINANCE PRIVATE LIMITED	6/30/1995	D.NO.54-14/8-40A,PLOT NO.31, BANK COLONY,NO.5, BHARATHI NAGAR, VIJAYAWADA.
50002	U65910AP1995PTC021198	SAI KRUPA LEAFIN AND ENTERPRISES PRIVATE LIMITED	7/25/1995	H.NO.1-9-832/14&15, THIRUMALACHITRA MANDIR COMPLEX PHULONG, NIZAMABAD.
50003	U65910AP1995PTC021502	NEW RANGE INNOVATIVE INVESTMENTS AND SERVICES PRIVATE LIMITED	8/23/1995	FLAT NO.3A, ANUMOLU ENCLAVE,POST OFFICE ROAD, RAMCHANDERNAGAR, VIJAYAWADA.
50004	U65910AP1995PTC021599	BLUE LOTUS FINANCE AND INVESTMENT PRIVATE LIMITED	9/4/1995	6-3-609/150, ANAND NAGAR,KHAIRATABAD, HYDERABAD.
50005	U65910AP1995PLC021628	MARBLE ESTATE (INDIA) LIMITED	9/6/1995	MARBLE ESTATE (INDIA) LIM.BEHIND HEROHONDA SHOW ROOM, KUKATPALLY X ROAD, HYDERABAD, A P
50006	U65910AP1995PTC022004	SAISEVA LEAFIN PRIVATE LIMITED	10/13/1995	H NO 11-4-29/1NEHRU NAGAR KHAMMAM KHAMMAM
50007	U65921AP1995PTC022384	RAGHAVVA LEASING AND HIRE PURCHASE PRIVATE LIMITED	11/24/1995	B-3-127, C/O BHASKER CYCLE-STORES STATION ROAD, WARANGAL
50008	U65910AP1995PLC022554	SRI RAMANA FINANCIAL SERVICES LIMITED	12/12/1995	613, 1V FLOOR,VINAY NAGAR COMPLEX, SANTOSH NAGAR X ROAD, HYDERABAD
50009	U65910AP1996PTC023075	GROFAST FINANCIAL SERVICES PRIVATE LIMITED	2/1/1996	14-8-193, 1ST FLOOR,MEENAKSHI COMPLEX, NARSAMPET ROAD, WARANGAL.
50010	U65920AP1996PTC023115	KENDRINICOMMERCIAL CREDITS PRIVATE LIMITED	2/5/1996	1-7-1413OPP. CANARA BANK BALASAMUDRAM HANAMKONDA.WARANGAL
50011	U65910AP1996PTC023413	KALYANA MYTHRI FINANCE AND LEASING PRIVATE LIMITED	3/6/1996	20-6-493, LALDARWAJA X ROADS,HYDERABAD. -
50012	U65910AP1996PTC023566	SAMATHA COMMERCIAL AND AGRO CREDITS PRIVATE LIMITED	3/19/1996	H.NO.1-2-236, WEEKLY BAZAR,JAGITYAL. -
50013	U65910AP1996PTC024289	SPIKE HOUSING FINANCE PRIVATE LIMITED	6/7/1996	20/B, ST.JOHNS ROAD,SECUNDERABAD-3. -
50014	U65922AP1996PLC024830	SUNSHINE HOME FINANCE LIMITED	8/5/1996	302,NASEEM MANZIL,242/3RT,VIJAYANAGAR COLONY, HYDERABAD. HYDERABAD.
50015	U65910AP1996PTC025409	A. G. LEAFIN PRIVATE LIMITED	10/7/1996	109, LAKSHINIVAS APARTMENTSGREENLANDS AMEERPET HYDERABAD.
50016	U65910AP1997PTC026176	BUNDELA FINANCE AND LEASING PRIVATE LIMITED	1/13/1997	15-1-540/4FIRST FLOOR OLD FEELKHANA,BEGUM BAZART HYDERABAD
50017	U67190AP1997PTC026521	HIMAJA RESOURCES PRIVATE LIMITED	2/25/1997	22, RAJULA KANDRIYACHERLAPALLE, PUTTUM CHITTOOR DISTRICT
50018	U65910AP1997PTC026881	SAI NETHRA FINLEASE PRIVATE LIMITED	4/11/1997	419, KUBETA TOWERSNARAYANAGUDA HYDERABAD - 29.
50019	U67120AP1997PTC027107	SRINIVASA COMMODITIES PRIVATE LIMITED	5/15/1997	6-3-7-, CHALLAPALLI VARI STBRINDAVAN APARTMENT T. NAGAR RAJAHMUNDRY RAJAHMUNDRY
50020	U65910AP1997PLC027301	SRI VASAVI MAHALAKSHMI FINANCE LIMITED	6/12/1997	1C, SEA VIEW APARTMENTSBEHIND KALI TEMPLE OF BEACH ROAD VISAKHAPATNAM.
50021	U67120AP1997PTC028426	SURENDRA STOCK BROKERS PRIVATE LIMITED	11/24/1997	15-7-406BEGUM BAZAR, HYDERABAD - 12 HYDERABAD - 12
50022	U67120AP1997PTC028485	P.BOSE BABU SECURITIES PRIVATE LIMITED	12/5/1997	405,REKHATOWERSSANGEETNAGAR SOMAJIGUDA HYDERABAD
50023	U67120AP1995PTC019274	SRAVYA SECURITIES PRIVATE LIMITED	1/24/1995	B-31,MADHURA NAGARHYDERABAD-500038
50024	U65910AP1996PTC025262	LORVENS FINANCE AND INVESTMENTS PRIVATE LIMITED	9/20/1996	H.NO.3-121/1/AVIKAS NAGAR DILSUKHNAGAR HYDERABD
50025	U65993AP1992PTC013802	RAM KUMAR FINANCE PRIVATE LIMITED	2/5/1992	NO. 431 & 432, PADMAVATHIPLAZA, OPP: KPHB COLONY KUKATPALLY, HYD - 72 KUKATPALLY, HYD - 72
50026	U65999AP2007PTC052381	GROWWELL FINCON SERVICES PRIVATE LIMITED	1/18/2007	403, PRASHANTHI RAM TOWERS H NO. 8-3-319/8, YELLA REDDY GUDA, AMEERPET HYDERABAD
50027	U67120AP2000PTC034419	CS SHARES AND STOCKS PRIVATE LIMITED	5/11/2000	PLOT NO.15, NCL AVENUE, OPP SATYAM ENCLAVE, NH-7, PET BASHEERABAD MEDCHAL HIGHWAY HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50028	U65993AP2007PTC055732	GVP INTERNATIONAL PRIVATE LIMITED	9/28/2007	21-3-261, KRUPA KUNJ UPPER GROUND FLOOR, MOOSA BOWLI HYDERABAD
50029	L65910AP1994PLC018450	TIRUMALA SRINIVASA INFRASTRUCTURES (INDIA) LIMITED	10/3/1994	2NDFLOOR,5-9-189\1&2, ABIDS ROAD, HYDERABAD.
50030	U65993AP1982PTC003631	RATHI INVESTMENTS AND FINANCIAL CONSULTANCY PVT LTD	9/10/1982	4-5-173, HASHMAT GUNJ,SULTAN BAZAR, HYDERABAD ANDHRA PRADESH
50031	U65993AP1994PTC017003	RAMKY FINANCE AND INVESTMENT PRIVATE LIMITED	2/9/1994	6-3-1089/G/10 & 11,GULMOHAR,AVENUE, RAJBHAVAN R OAD, SOMAJIGUDA, HYDERABAD, A P
50032	U65910AP1996PTC022974	SAI KRISHNA FINANCE AND LEASING PRIVATE LIMITED	1/23/1996	H.NO.5-1-523, 1ST FLOOR,GANJI COMPLEX, HILL STREET RANIGANJ, SECUNDERABAD. ANDHRA PRADESH
50033	U65993AP1988PLC009224	JEEVAN SAVINGS AND INVESTMENT COMPANY LTD.	10/31/1988	D NO. 6-3-841/A, AMEERPET BEHIND POST OFFICE HYDERABAD
50034	U67190AP2008PTC062146	KOMBENCH FOREX PRIVATE LIMITED	12/10/2008	# 8, 2ND FLOOR, 8-2-270/2. SANALI ARCADE, ROAD NO. 2, BANJARA HILLS, HYDERABAD
50035	U67120AP1995PTC021208	KELLTON COMMODITY AND DERIVATIVES PRIVATE LIMITED	7/26/1995	Plot No. 41, Sagar Society, Road No. 2, Banjara Hills Hyderabad
50036	L65910AP1985PLC005750	BASIL INFRASTRUCTURE PROJECTS LIMITED	8/29/1985	6-2-913/914, SIXTH FLOOR, PROGRESSIVE TOWERS, KHAIRATABAD Hyderabad
50037	U65910AP1991PTC013573	EMPIRE VENTURES AND HOLDINGS PRIVATE LIMITED	12/17/1991	8-2-595/2/A, ROAD NO. 10, BANJARA HILLS HYDERABAD
50038	U67120AP2010PTC067570	MONEYTIME SECURITIES PRIVATE LIMITED	3/17/2010	Flat No.401, Royal Chaitanya Apartments, #10-2-355 Opposite to St.Ann's High School, West Marredpally Secunderabad
50039	U67190AP2009PTC066445	K S R COMMODITY EXPERTS PRIVATE LIMITED	12/23/2009	H.NO.2-4-600,ROAD NO.9/A NEW NAGOLE COLONY HYDERABAD
50040	U65910AP2010PTC069928	ISWARYARAAJ CHITS (VIZAG) PRIVATE LIMITED	8/11/2010	9-34-3 PITHAPURAM COLONY VISAKHAPATNAM
50041	U65910AP1997PLC026690	SRAVYA LEAFIN LIMITED	3/20/1997	118LINGAPUR HOUSE AMRUTA ESTATES,HIMAYATNAGAR HYDERABAD
50042	U65910AP1997PTC027952	V L G FINANCE PRIVATE LIMITED	9/15/1997	D.NO.36-46-21,KANCHARAPALEMMAIN ROAD VISAKHAPATNAM-008.
50043	U67120AP1999PTC032664	ELEN ASSOCIATES PRIVATE LIMITED	10/8/1999	6-23/1, I FLOORBHAVANI NAGAR DILSUKHNAGAR HYDERABAD - 60.
50044	U65910AP2000PLC033528	DHANASAIRI FINANCE LIMITED	2/11/2000	PLOT; NO.302, AJAY CHAMBERS,H.NO.7-102, HABSIGUDA, HYDERABAD.
50045	U67120AP2000PTC034609	NIKIT INVESTMENT PRIVATE LIMITED	6/7/2000	22-23, SARWASUKHI SOCIETY,WEST MARREDPALLY SECUNDERABAD ANDHRA PRADESH ANDHRA PRADESH
50046	U65993AP1981PTC003082	NBE INVESTMENTS PVT LTD	6/26/1981	H.NO.8-2-326/2,ROAD NO.3 BANJARA HILLS HYDERABAD-034.
50047	U65993AP1983PTC003943	BMB INVESTMENT PVT LTD	5/7/1983	15-9-8, MUKHTYAR GUNJ,HYDERABAD-588812.
50048	U65993AP1984PTC005071	RISHOBH INVESTMENTS PRIVATE LIMITED	10/27/1984	305,MAHAVIR APARTMENTS, KINGKOTI ROAD, HYDERABAD
50049	U65993AP1985PTC005344	K A R INVESTMENTS PVT LTD	2/28/1985	6-3-629,ANANDNAGAR COLONY,,KHAIRATABAD,HYDERABAD -
50050	U65993AP1986PTC006130	DAKSHIN INVESTMENT AND LEASING PVT LTD	1/30/1986	PLOT NO 404 KALAMANSIONSAROJINI DEVI ROAD SECUNDERABAD
50051	U65999AP1986PTC006435	RUCHIRA CHIT FUND PRIVATE LIMITED	5/6/1986	11-2-466/7. NAMALAGUNDU ,SECUNDERABAD -61.
50052	U65921AP1986PTC006981	DENPHIN FINANCE PVT. LTD.	11/28/1986	16-1733 RAMA MURTHY NAGARNELLORE-3 -
50053	U65910AP1988PTC008664	SUPER WINS TRAVELS PVT LTD	5/23/1988	D.NO.4-93/1, OPPOSITE TELEPHONE EXCHANGE, CHANDANSGAR, NEAR BHEL, HYDERABAD
50054	U65993AP1988PTC009238	NAKUL FINANCE AND CHITS PVT LTD.	11/3/1988	7-61, 1ST FLOOR, BAPUJINAGAR,NACHARAM, SECUNDERABAD
50055	U65993AP1989PLC010777	INDIAN OVERSEAS FINANCE AND EXPORTS LTD	12/15/1989	PLOT NO 81 8-1-1050 SRINAGARCOLONY HYDERABAD -
50056	U65993AP1990PTC011482	TRUE INVESTMENTS PVT.LTD.	7/16/1990	22S B I COLONY, DABA GARDENS VISAKHAPATNAM
50057	U65921AP1990PLC011853	NAVAJYOTHI HIRE PURCHASE AND FINANCE LIMITED	10/12/1990	7-1-28/1/A/12AMEERPET,HYDERABAD -
50058	U65993AP1991PTC012346	NAGINI LEASING AND INVESTMENTS PRIVATE LIMITED	2/18/1991	3-5-784/B,KING KOTI ROAD,HYDERABAD
50059	U67120AP1991PTC012977	TULSI SECURITIES PRIVATE LIMITED	7/22/1991	4-3-738/A/16,DURGANAGAR,AMEERPET,HYDERABAD. -
50060	U65993AP1991PTC013225	RAMS FINANCIAL SERVICE PRIVATE LIMITED	9/18/1991	204,SANTOSHIMA COMPLEX , RTC XROADS HYDERABAD
50061	U65993AP1992PTC013792	NIMBAVAT FINANCE PRIVATE LIMITED	2/3/1992	15-7-296 BEGUM BAZAR HYDERABAD
50062	U65993AP1992PTC014142	HIMABINDU FINANCE AND CHITFUNDS PRIVATE LIMITED	4/29/1992	
50063	U65921AP1992PTC014242	DHANAVRIDHI LEASING PRIVATE LIMITED	5/15/1992	9-21VEDEREC COMPLEX,DILSHUKNAGAR,HYDERABAD -
50064	U67120AP1992PTC014790	B.S. INVESTMENT COMPANY PVT. LTD.	9/25/1992	11-4-812, BAZAR GHAT, MHYDERABAD HYDERABAD HYDERABAD
50065	U65993AP1993PTC015449	KAPILA FINANCE AND INVESTMENT PVT LTD	2/25/1993	37-66 NEAR SBH ROAD ADILABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50066	U65921AP1993PTC015911	SRI LAKSHMI PARAMATHMA FINANCE AND INVESTMENTS PVT LTD	6/24/1993	D.NO.19-5-1,KANUKURTI VARI ST.VIZIANAGARAM,A.P. -
50067	U65993AP1993PTC016051	SRI BANGARU LAXMI INVESTMENT AND TRADING COMPANY PVT. LTD.	7/23/1993	15-8-8, P.V.R. ESTATE,OPP. CENTURY CLUB, VISAKHAPATNAM, A.P.
50068	U65993AP1993PLC016360	NAMA INVESTMENTS LIMITED	9/29/1993	1-7-70,JUBLIPURA, KHAMMAM,A.P. ANDHRA PRADESH
50069	U67120AP1993PTC016378	PRAGATHI SECURITIES PVT LTD	10/1/1993	6-3-569/1,5TH FLOORDCL CHAMBERS,SOMAJIGUDA HYDERABAD-500082
50070	U65993AP1994PTC017060	SURYA VAMSI FINANCE AND INVESTMENT PRIVATE LIMITED	2/21/1994	UPSTAIRS 20-1-184,SWATHA BLDG . BANLDAMITTA PRAKASAM
50071	U67120AP1994PTC017340	LAHARI HOLDINGS PVT LTD	4/8/1994	PLOT NO. 1292/A,ROAD NO. 65, JUBILEE HILLS - HYDERABAD
50072	U67120AP1994PTC017344	GANGEET SECURITIES PRIVATE LTD	4/8/1994	6-56/2/40BOMBAY NATIONAL HIGHWAY, HYDERABAD A.P.
50073	U65993AP1994PTC017436	SMC FINANCE AND INVESTMENTS PVT LTD	4/27/1994	6-3-354/5, HINDI NAGAR COLONY,PANJAGUTTA - HYDERABAD
50074	U67120AP1994PTC018599	AAHLADA SECURITIES PRIVATE LIMITED	10/21/1994	207,K.K. TOWERS, YUSUFGUDA, HYDERABAD
50075	U65921AP1994PTC018711	K R B FINANCIAL SERVICES PRIVATE LIMITED	11/9/1994	204,VIJAYA SREE APARTMENTS, NAGARJUNA NAGAR, HYDERABAD.
50076	U65910AP1994PTC018912	SURALA INVESTMENTS PRIVATE LIMITED	12/8/1994	SHOPNO.5,ADITYA APARTMENTS,DURGANAGAR COLONY PUNJAGUTTA HYDERABAD
50077	U65993AP1995PTC019472	UJVAL SECURITIES AND FINANCE PRIVATE LIMITED	2/17/1995	F NO.302, BHAVYAHARITHA APTSMADHURANAGAR HYDERABAD
50078	U65993AP1995PTC019986	AMBICA SECURITIES PRIVATE LIMITED	4/10/1995	7-1-59/7,DHARAM KARAM ROADAMEERPET,HYDERABAD 500016
50079	U65921AP1995PTC020455	D J FINANCE AND LEASING PRIVATE LIMITED	5/25/1995	BLOCK NO.5-A, RUKIMINI DEVICOLONY WEST MARREDPALLY, SECUNDERABAD.
50080	U65991AP1995PTC020536	FINCITY INVESTMENTS PRIVATE LIMITED	5/31/1995	H.NO.8-3-229/W/6, WOMEN CO-OPERATIVE SOCIETY, BEHIND YOUSUFGUDA POLICE LINES,YOUSUF GUDA HYDERABAD
50081	U65910AP1995PTC020840	NAM FINANCE AND LEASING PRIVATE LIMITED	6/26/1995	D.NO.2, 1ST FLOOR INDIRA-GANDHI MUNICIPAL STADIUMCOMPLEX `B`BLOCK ROAD,VIJAYAWADA.
50082	U65993AP1995PTC020861	SWARNA CAPITALS PRIVATE LIMITED	6/27/1995	DOOR NO 11-41-31KANDULAVARI STREET VIJAYAWADA VIJAYAWADA
50083	U65910AP1995PTC020864	AMS FINLEASE PRIVATE LIMITED	6/28/1995	6-3-1109/1, IIIRD FLOOR,NAVABHARATH CHAMBERS, R.B.ROAD, HYDERABAD. R.B.ROAD, HYDERABAD.
50084	U65910AP1995PLC021291	VIJAYA MANIKANTHA SYNDICATE INDIA SAVING AND INVESTMENT COMPANY LIMITED	8/1/1995	31-9-33A, CEMENT ROAD,CHULUGUTTA, VIJAYAWADA.
50085	U65910AP1995PTC021356	JEEVAN REKHA SAVINGS AND INVESTMENT COMPANY PRIVATE LIMITED	8/9/1995	D.NO.3-70, BYRMAL STREET,NANDYAL, KURNOOL DIST. -
50086	U65910AP1995PTC021549	POPULAR FIN-MAN PRIVATE LIMITED	8/28/1995	26-13-51, SANYASI RAJU ROAD, .GANDHINAGAR, VIJAYAWADA
50087	U65921AP1995PTC021688	JAMBOO INVESTMENTS PRIVATE LIMITED	9/12/1995	8-2-618/2/C, LAKEVIEW APRTS.,, BANJARA HILLS HYDERABAD
50088	U65991AP1995PLC022536	EKASHILA PERMANENT FUND LIMITED	12/8/1995	2-5-82, VKHOUSENAKKALAGUTTA HANAMKONDA WARANGAL
50089	U65921AP1996PTC022765	ROHINI HIREPURCHASE FINANCE PRIVATE LIMITED	1/3/1996	POST : PENCHI KALPET,MANDAL; ELKAATHURATHY, KARIMNAGAR.
50090	U65991AP1996PLC022796	UTHAMA PERMANENT FUND LIMITED	1/5/1996	1-7-79, ,. HUNTER ROAD WARANGAL
50091	U65921AP1996PTC023102	VARUN AUTOMOBILES PRIVATE LIMITED	2/5/1996	10-50-22/1, SIRIPURAM,JUNCTION, VISAKHAPATNAM
50092	U65920AP1996PLC023352	MOTLAPALLY COMMERCIAL CREDITS LIMITED	2/26/1996	3-61MAIN ROAD JAMMIKUNTA KARIMNAGAR
50093	U65910AP1996PTC024358	SRI LAKSHMI NARASIMHA LEAFIN PRIVATE LIMITED	6/14/1996	C/O. NARSAIAHSARASWATHINAGAR, NIZAMABAD. A.P.
50094	U65993AP1996PLC025427	SATAVAHANA FINANCE AND INVESTMENTS LIMITED	10/8/1996	H.NO.8-1-12/1,BEHIND NS CANAL GUEST HOUSE, YELLANDU ROAD, KHAMMAM.
50095	U65910AP1994PLC018898	KRISHNA VAMSI FINANCE AND INVESTMENTS LIMITED	12/8/1994	310, 3RD FLOOR K TOWERS YOUSUFGUDA HYDERABAD
50096	U65929AP1995PLC020035	ZEE VEE COMMERCIAL CREDIT LIMITED	4/18/1995	C/O ANNAPOORNA TIMER MERCHANTNH 5, KANCHARAPALEM VISAKHAPATNAM - 530 008
50097	U67120AP2000PTC035250	EMINENT SECURITIES PRIVATE LIMITED	9/13/2000	F.N.104,SARADA APRTS-II,R.N.1,B.HILLS,HYD-044. -
50098	U65921AP1992PTC015106	SAI SEVA FINANCE AND EXPORTS PVT LTD	12/4/1992	204 , Archana Apartments , Shoppers stop lane , Begumpet Hyderabad
50099	U67120AP2006PTC049623	MANASSIGN CONSULTANCY PRIVATE LIMITED	3/27/2006	2-2-1130/26/A. E-25.PRABHANTH NAGAR. NEW NALLA KUNTA. HYDERABAD, 500044
50100	U65993AP2006PTC050165	SURIFLOW HOLDINGS COMPANY PRIVATE LIMITED	5/23/2006	75-7-14, G-4, SAI SANTHOSHI APARTMENTS GANDHIPURAM - 2 RAJAHMUNDY
50101	U65993AP1994PLC018467	VISAKHA FINANCE LIMITED	10/6/1994	VICTORY COURT , NOWROJI ROAD, VISHAKAPATNAM
50102	U65910AP1997PTC026089	SANJIT FINVEST PRIVATE LIMITED	1/1/1997	72A, VENGALRAO NAGARHYDERABAD HYDERABAD HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50103	U65993AP1991PTC012368	S.R.T.INVESTMENTS PRIVATE LIMITED	2/21/1991	6-3-1109/1, Nava Bharat Chambers, 4th Floor Raj Bhavan Road HYDERABAD
50104	U67120AP2004PTC044125	PSR HOLDINGS PRIVATE LIMITED	9/9/2004	AT 3D SAMRAT COMPLEX SAIFABADHYDERABAD HYDERABAD ANDHRA PRADESH
50105	U67120AP2006PTC051903	MBV CORPORATE SOLUTIONS PRIVATE LIMITED	12/5/2006	PLOT NO 95, ROAD NO 9 JUBLEE HILLS HYDERABAD
50106	U65993AP1993PTC015407	KALPTARU INVESTMENTS PRIVATE LIMITED	2/17/1993	4-4-3 TO 6, 1ST FLOOR MAHANKALI STREET SECUNDERABAD
50107	U65993AP1992PTC015027	SUSHMA FINANCE AND INVESTMENT PVT LTD	11/17/1992	R.K.RESIDENCY,2C/FLAT NO.10,SECOND FLOOR, 8-2-618/2/2,ROAD.NO11,BANJARA HILLS HYDERABAD
50108	U65921AP1992PTC014214	EKASILA HIRE PURCHASE AND LEASING PRIVATE LIMITED	5/11/1992	RAJARAM NAGAR CROSSING NEAR NEW BUS STAND ARMOR
50109	U65929AP2007PTC053418	AASMAA COMMODITIES PRIVATE LIMITED	3/30/2007	103/A ,PLOT NO 53, ASHWINI HOMES, BEHIND ANDHRA JYOTHI, ROAD No. 70, JUBILEE HILLS HYDERABAD
50110	U65910AP1990PLC011736	SILICON LEASING AND INVESTMENTS LIMITED	9/13/1990	Q2-A1, 10TH FLOOR, CYBER TOWERS HIGHTECH CITY HYDERABAD
50111	U67120AP2003PTC041705	ZEN COMTRADE PRIVATE LIMITED	9/17/2003	3rd floor,Vamsee Estates, 6-3-788/32 Ameerpet Hyderabad
50112	U65921AP1988PTC008267	MALLIKARJUNA FINANCE PVT LTD	2/2/1988	156-159, PAIGAH HOUSE, SARDAR PATEL ROAD SECUNDERABAD
50113	U67120AP2000PTC033495	TCR SECURITIES PRIVATE LIMITED	2/8/2000	105, SIDDHARTHA APTS.,8-3-319/1, YELLAREDDYGUDA, HYDERABAD ANDHRA PRADESH
50114	U67120AP2005PTC046532	VASIREDDY SECURITIES PRIVATE LIMITED	6/13/2005	HNO. 1/11/220/A 1ST FLOORGURUMURTHY LANE BEGUMPET HYDERABAD
50115	U67120AP2005PTC047255	SN TECHNO VALUE HOLDINGS PRIVATE LIMITED	8/26/2005	PLOT NO.167/B NEW SYNDICATE BANK. 5TH AVENUE BANKERS COLO NY, SAIKUPURI SECUNDERABAD, NY, SAIKUPURI SECUNDERABAD,
50116	U65993AP1975PTC001937	KRISHNA VENI FINANCIERS PVT LTD	9/20/1975	27-20-31, MUSEUM ROAD,VIJAYAWADA
50117	U65910AP1976PTC002038	GOUTHAMI SAVINGS AND FINANCE PRIVATE LIMITED	5/27/1976	22-1-63, GANDHI CHOWK, TENALI
50118	U65993AP1981PTC003121	M K RAO INVESTMENTS PRIVATE LIMITED	7/23/1981	3-6, SAROORNAGAR, HYDERABAD
50119	U65993AP1984PTC004866	RAJ INDUSTRIAL AND MANAGEMENT CONSULTANTS PVT LTD	7/23/1984	34A, SKYLARK APARTMENTS,BASHEERBAG, GYDERABAD.
50120	U65910AP1986PTC006152	BRV INVESTMENTS AND FINANCE CO PVT LTD	2/10/1986	406, TIRUMALA APARTMENTS,3-6-20, HIMAYATNAGAR, HYDERABAD-4.
50121	U65993AP1986PLC006593	RATHI INDUSTRIAL INVESTMENT CONSULTANTS LIMITED	7/9/1986	8-3-898/1 NAGARJUNA NAGAR HYDERABAD
50122	U65993AP1986PTC007027	ADISIRILAXMI FINANCE PRIVATE LIMITED	12/19/1986	HYDERABAD
50123	U65993AP1988PTC008670	PRUDENTIAL CONSTRUCTIONS PRIVATE LIMITED	5/23/1988	D.NO.1-11-248/3, FLAT NO. S-3,SHYAMLAL, BEGUMPET, HYDERABAD
50124	U99999AP1989PLC009694	GOAN FINANCE AND LEASING LTD.	3/3/1989	406, SWAPNALOK COMPLEX, S.D.ROAD, SECUNDERABAD. -
50125	U65991AP1989PLC010682	NIRANTHARA ANNANYONIA SAHAYATA NIDHI LIMITED	11/17/1989	11-26-34 SUDHARHA BUILDING, MG ROAD WARANGAL
50126	U65993AP1989PTC010726	SRI JAHNVI FINANCE AND INVESTMENTS PVT LTD	12/4/1989	6-3-597/C BANJARA AVENUEKHAI RATABAD HYDERABAD
50127	U65993AP1989PTC010819	SHILPI FINANCE AND CHITS PVT LTD	12/28/1989	3-5-170/C/7 OPP NARAYANAGUDAWATER TANK HYDERABAD
50128	U65993AP1990PTC011469	JUNE INVESTMENTS PVT.LTD.	7/11/1990	REDDY HOSTEL SHOPSTILAK ROAD HYDERABAD A.P.
50129	U65993AP1990PTC011615	HIMAGIRI FINANCE AND INVESTMENTS PVT.LTD.	8/22/1990	P.N.38, SRINAGAR COLONY, HYD500, 873 -
50130	U65993AP1992PTC013861	GPR HOUSING PRIVATE LIMITED	2/18/1992	6-9-28;9/2 ARUNDELPET GUNTURA.P.
50131	U67120AP1992PTC014011	INJECTO CAPTA PRIVATE LIMITED	3/20/1992	1 8 32 47 BAPU BAGH PG ROAD SECUNDERABAD
50132	U65910AP1992PLC015185	SPOT MONEY FINANCE AND LEASING LTD	12/28/1992	313, III FLOOR,R.R.TOWERS,CHIRAG ALI LANE HYDERABD
50133	U67120AP1993PTC016434	GEETA SECURITIES PVT LTD	10/14/1993	INKOLU,INKOLU [M],PRAKASAM DT.A.P. -
50134	U65993AP1994PTC017560	VEMURI FINANCE AND INVESTMENTS PVT LTD	5/17/1994	8-3-903/4/5,NAGARJUNA NAGAR,HYDERABAD.
50135	U65921AP1994PLC018181	MARG LEASING AND FINANCE LTD	8/24/1994	HIG II,BLOCK - 7,FLAT NO.4, BHAGHLINGAM PALLY, HYDERABAD.
50136	U65921AP1994PTC018628	TIRUMALA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	10/26/1994	13 KM STONE,MADIKONDA, HANAMKONDA, WARANGAL, ANDHRA PRADESH WARANGAL, ANDHRA PRADESH
50137	U65993AP1994PLC018631	BOMMIDALA FINANCE LIMITED	10/27/1994	4-5-7/1,RING ROAD, GUNTUR.
50138	U65993AP1995PTC019515	VASUNDHARA INVESTMENTS PRIVATE LIMITED	2/22/1995	2-4-45, OPP; AGRA MITHAIM G ROAD SECUNDERABAD
50139	U65991AP1995PLC019983	VIJAYA KRISHNA PERMANENT FUND LIMITED	4/10/1995	11-14-5, GALAVALLI MANSIONS OPP: STATE BANK OF INDIA, VELAGALETI VARI STREET VIJAYAWADA (A.P)
50140	U65921AP1995PTC020731	MAITHILI FINANCIALS PRIVATE LIMITED	6/16/1995	3-4-729,LINGAMPALLY BARKATPURA HYDERABAD
50141	U65910AP1995PLC020958	RAJADHANI CAPFIN LIMITED	7/6/1995	8-3-430/1/21, 2ND FLOOR, NCC EMPLOYEES SOCIETY COLONY, YELL AREDDY GUDA 73.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50142	U65910AP1995PTC021348	ABHYASREE GENERAL FINANCE AND INVESTMENT PRIVATE LIMITED	8/8/1995	156 B, DODDAPURAM STREET,TIRUPATHI. -
50143	U65921AP1995PTC022485	GANESH KAMALAPUR FINANCE PRIVATE LIMITED	12/5/1995	MAIN ROAD, KAMALAPUR,KARIMNAGAR DIST. -
50144	U67120AP1996PLC022794	RAJDATT STOCK BROKERS LIMITED	1/5/1996	ST.NO.3-4-512/46, ST.NO.9.BARKATPURA HYDERABAD HYDERABAD
50145	U65991AP1996PTC022867	SAIDARSHI SAVINGS AND INVESTMENTS PRIVATE LIMITED	1/11/1996	5-5-23, 1ST FLOOR,KHALEELWADI, NIZAMABAD-503 001.
50146	U65993AP1996PTC022900	L.V.K. FINANCE PRIVATE LIMITED	1/17/1996	PLOT NO.47PUBLIC SECTOR COLONY NEW BOWENPALLY SECUNDERABAD
50147	U65910AP1996PLC022904	ELITE GLOBAL FINANCE LIMITED	1/17/1996	59-1-2(D), KARKANA,SECUNDERABAD. -
50148	U65922AP1996PTC023504	AVC HOUSING PRIVATE LIMITED	3/13/1996	B-1 2ND FLOOR AHUJA ESTATE ABIDS HYDERABAD
50149	U65921AP1996PTC023856	TECHNO-COMP COMPUTER SERVICES PRIVATE LIMITED	4/22/1996	7-1-54/2/C,ANAND BAGH ENCLAVE AMEERPET, HYDERABAD. A.P
50150	U67120AP1996PTC024745	MAITREYA FINSER PRIVATE LIMITED	7/24/1996	1ST FLOOR4-01-1237/3 BOGGULKUNTA ROAD HYDERABAD ANDHRA PRADESH
50151	U65910AP1996PTC024945	SREE CHAITANYA SAI CHIT FUND AND FINANCE PRIVATE LIMITED	8/16/1996	8-3-228/671/A,RAHAMATHNAGAR, YOUSUFGUDA, HYDERABAD
50152	U65993AP1997PTC027932	BHANU HOMES PRIVATE LIMITED	9/11/1997	D.NO.20-1-45OPPOSITE SRMT LIMITED MAIN ROAD KAKINADA-533 001
50153	U65993AP1999PTC032205	SRICHAKRAKRAJAMU CHIT FUND PRIVATE LIMITED	7/29/1999	FLAT NO:1BMOHAN TOWERS ASHOK NAGAR VIJAYAWADA, A.P.
50154	U67120AP1995PTC020043	PRAGATHI FINANCIAL SERVICES PRIVATE LIMITED	4/19/1995	PRUDHVI TOWERSBRINDAVAN COLONY VIJAYAWADA
50155	U65910AP1999PTC032278	P G K INVESTMENTS PRIVATE LIMITED	8/11/1999	113B, VENGAL RAO NAGARHYDERABAD - 500 038. HYDERABAD - 500 038. HYDERABAD - 500 038.
50156	U65991AP1979PTC002508	PARTHASARATHI FINANCE PVT LTD	8/21/1979	4TH LANE, 8TH CROSS ROAD,BRODIPET, GUNTUR
50157	U65910AP1993PLC016482	PRIVILEGE BUILDERS LIMITED	10/26/1993	205, MAHAVIR HOUSEBASHEERBAGH SQUARE HYDERABAD HYDERABAD
50158	U65910AP1996PLC023641	DELTA LEAFIN LIMITED	3/27/1996	NO.14-7-6, MAKANIVARI STREETHANUMANPET VIJAYAWADA-3. KRISHNA ANDHRA PEADESH
50159	U65991AP1998PTC029250	ARJITHA BENEFIT FUND PRIVATE LIMITED	4/17/1998	212, 2ND FLOOR, PEDDAKAPU ST212, 2ND FLOOR PEDDAKAPU ST TIRUPATHI. ANDHRA PRADESH
50160	U67120AP2004PTC043086	3V INVESTMENTS PRIVATE LIMITED	4/19/2004	FLAT -402, SIVA SAI APTS,ROAD NO.9 WEST MAREDPALLY, SECUNDERABAD ANDHRA PRADESH
50161	U67120AP2005PTC048020	SREE LAKSHMIGANAPATHI HOLDINGS PRIVATE LIMITED	11/10/2005	PLOT NO,49 SHANTI NIKETANENCLAVE BURTONGUDA BOLLAARUM SECUNDERABAD, 500010 HYD
50162	U67120AP2006PLC049773	BRY'S COMMODITIES LIMITED	4/10/2006	PLOT NO.48, SRI SAI NAGARCOLONY, JILLELLAGUDA BEHIND JILLELLAGUDA POST OFFICE R.R. DIST, HYDERABAD-500 079.A.P.
50163	U67120AP1999PTC032230	ANNAPURNA CAPITALS PRIVATE LIMITED	8/4/1999	# 164 , 6th FLOOR , BLOCK - A SRILA HEIGHTS , 10-3-150, EAST MARREDPALLY SECUNDERABAD
50164	U67120AP1999PTC031356	SURENDRA CAPITOLS PRIVATE LIMITED	3/22/1999	1-8-215/24,I FLOORHIRA NIWAS, P.G.ROAD, HYDERABAD.
50165	U65993AP1994PTC016916	JASWAL BROTHERS INVESTMENTS PVT LTD	1/24/1994	32, IDA, BAKLANAGAR HYDERABAD
50166	U65923AP1986PTC042070	MAHIMA AGRO FOOD PRIVATE LIMITED	9/1/1986	63-64, I D A, PATENCHERU HYDERABAD
50167	U67190AP2009PTC065032	WEALTH GROW INVESTMENT SERVICES INDIA PRIVATE LIMITED	9/11/2009	# 3-6-355/4/1, 2ND floor, T Papa Reddy(TPR)Plaza, Basheerbagh, HYDERABAD
50168	U65993AP1992PTC014497	SRI SAIVENKAT FINANCIAL SERVICES PRIVATE LIMITED	7/10/1992	FLAT NO. 402, RAM KISHAN RESIDENCY 6-3-609/150, ANAND NAGAR COLONY, KHAIRATABAD HYDERABAD
50169	U65993AP1989PTC010399	A.P.I.D.C. VENTURE CAPITAL PRIVATE LIMITED	8/29/1989	8-2-546, Plot No 140 Sheesh Mahal, Road No.7, Banjara Hills Hyderabad
50170	U65923AP2010PLC070438	LAKSHMI VENKATESWARA FINANCE LIMITED	9/15/2010	57-12-1/3, VIDYA NAGAR - RAJAHMUNDY
50171	U65993AP1997PTC027716	RVR ESTATES PRIVATE LIMITED	8/8/1997	9-15-7,C.B.M.COMPOUNDVISAKHAPATNAM. VISAKHAPATNAM. VISAKHAPATNAM.
50172	U67120AP1997PTC027786	HIMASREE SECURITIES PRIVATE LIMITED	8/20/1997	19-104, SRI SAIKRISHNA COMPLEXRUDRARAJU STREET RUDRARAJU STREET TANUKU-534 211
50173	U65993AP1997PTC027792	KRISHNA CHAITANYA FINANCE PRIVATE LIMITED	8/21/1997	SHOP NO. 30NTR STADIUM COMPLEX GUDIVADA KRISHNA DT
50174	U65921AP1997PLC028291	VIJAYASURAKSHA FINANCE LIMITED	11/4/1997	1-8-702/32/50PADMA COLONY , NALLAKUNTA HYDERABAD
50175	U65910AP1999PTC031781	MSPV FINANCIAL SERVICES PRIVATE LIMITED	5/26/1999	2-2-1118/9, ST. NO. 4SHIVAM ROAD NEW NALLAKUNTA, HYDERABAD. NEW NALLAKUNTA, HYDERABAD.
50176	U67120AP2000PTC033579	DURGA PRASAD SECURITIES PRIVATE LIMITED	2/16/2000	307,PANCOM BUSINESS CENTRE AMEERPET HYDERABAD
50177	U65910AP2000PTC035537	TWINCITY FINANCIAL SERVICES PRIVATE LIMITED	10/24/2000	H.NO: 7-1-621/341 & 342, FLAT NO.302, ANUSHA CLASSIC,SANJEEV REDDY NAGAR, HYDERABAD.
50178	U65993AP1980PTC002782	KUSALAVA MOTORS PRIVATE LIMITED	9/15/1980	M G ROADLABBIPET VIJAYAWADA ANDHRA PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50179	U65993AP1981PTC003285	ADVENTURE INVESTMENTS (P) LTD	11/25/1981	6-3-1186BEGUMPET, HYDERABAD. ANDHRA PRADESH
50180	U65993AP1982PTC003487	SILPA AVENUES PRIVATE LIMITED	5/13/1982	3--1-630,VIJAY RAGHUNANDAN NAGAR, KARIMNAGAR ANDHRA PRADESH
50181	U65993AP1983PTC004019	RANGA FINANCE AND INVESTMENTS PVT LTD	7/4/1983	AUTO PLAZA ROAD NO.3BANJARA HILLS HYDERABAD AP
50182	U65910AP1985PTC005481	RE-LEASE FINANCE PRIVATE LIMITED	4/30/1985	9-36-11, PITAPURAM COLONY,, VISAKHAPATNAM
50183	U65929AP1985PTC005691	PENMAR ELECTRONICS PVT LTD	7/30/1985	1-9-1088. FLAT NO.12APHB BLOCK O.U ROAD VIDYANAGAR, HYDERABAD. A.P
50184	U65929AP1986PTC006329	MANAIR INVESTMENTS AND FINANCE CO P LTD	3/27/1986	3-5-270, GANDHI ROADKARIMNAGAR
50185	U65993AP1987PTC007749	ALPHA FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	9/2/1987	NO.18, ROAD NO.1 WEST MARREDPALLY HYDERABAD
50186	U65993AP1988PTC008555	D.C.V.INVESTMENT PVT LTD	4/20/1988	7-1-77/E/1/303, DHARAM KARAN RD, AMEER PET, HYDERABAD-16 HYDERABAD-16
50187	U65910AP1989PTC009769	SOUBHAGYA FINANCE AND INVESTMENT PVT LTD	3/22/1989	5-33/1, KUKATPALLY, CROSS ROADKUKATPALLI HYDERABAD-872.
50188	U65910AP1990PLC011612	DEEPIKA LEASING AND FINANCE LIMITED	8/21/1990	207.MG ESTATES 3RD FLOOR,DWARAKAPURI CLY, PUNJAGUTTA, HYDERABAD. AP
50189	U67120AP1990PTC012029	RAMKAY SECURITY AND MERCANTILE SERVICES PVT.LTD.	11/26/1990	C-201, SATAYA APARTMENTS,MASAB TANK, HYDERABAD. -
50190	U65910AP1990PTC012143	KUMAR LEASING PVT.LTD.	12/27/1990	NO. 20, FIRST FLOOR, R.R.TOWERS, C.A. LANE HYDERABAD.
50191	U65993AP1991PTC012784	BRADSTREET INVESTMENTS PRIVATE LIMITED	6/11/1991	306 GREENLANDA TOWN BEGUMPETHHYDERABAD -
50192	U65910AP1991PTC013305	NANGUNURI HREPURCHASE PRIVATE LIMITED	10/11/1991	5-2-942RISALABAZAR,USMANGUNJHYDERABAD
50193	U65993AP1992PTC014151	SNEHA FINANCIAL SERVICES PRIVATE LIMITED	4/30/1992	305,ASHOKA CHAMBERS,ADARSHNAGAR,HYDERABAD
50194	U65993AP1992PTC014268	PRIKAL LEASING AND INVESTMENTS PRIVATE LIMITED	5/21/1992	8-3-215,FIRST FLOOR,SRINIVASNAGAR COLONY WEST HYDERABAD NAGAR COLONY WEST,HYDERABAD NAGAR COLONY WEST,HYDERABAD
50195	U67120AP1992PLC014480	KANAKA VARSHA SECURITIES LIMITED	7/8/1992	12-1-76/35-1, PRASANT NAGAR,HINDUPUR 515 201 ANDHRA PRADESH.
50196	U67120AP1992PTC014489	MERRILLINCH CONSULTANTS PRIVATE LIMITED	7/9/1992	7-1-215/2/A/1,BALKAMAMEERPET,HYDERABAD -
50197	U65993AP1992PLC014915	OBAN FINANCE AND INVESTMENTS LTD	10/21/1992	12-2-822/B, NEAR MEHDIPATNAMHYDERABAD. -
50198	U65921AP1993PLC015798	VINMAN FINANCE AND LEASING LTD.	5/24/1993	SATYA COMPLEXG.T. ROAD SRIKAKULAM SRIKAKULAM
50199	U65993AP1993PTC016067	KOMALI INVESTMENT AND FINANCE PVT. LTD.	7/27/1993	DOOR NO.47-7-24,SESHU APARTMENTS, 4TH LINE, DWARKANAGAR,A.P.
50200	U65921AP1993PTC016255	PREETI CHITS AND FINANCE PVT LTD	9/6/1993	FLAT NO.411LINGAPUR HOUSE AMRUTHA ESTATES HIMAYATNAGAR, HYDERABAD
50201	U65993AP1993PLC016774	CLEMENCY SAVINGS AND INVESTMENTS[INDIA] LTD	12/22/1993	7-2-617/2&3,MANKAMMA THOTA,KARIMNAGAR,A.P. -
50202	U65921AP1994PLC017861	RANK CREDIT CAPITAL LTD	7/5/1994	310/2RT,VIJAYANAGAR COLONY, HYDERABAD. ANDHRA PRADESH
50203	U65993AP1994PTC018108	SAI LAKSHMI FINANCE PVT LTD	8/11/1994	27-9-13, KAJA PUNNAIAH STREET,VIJAYAWADA.
50204	U65993AP1994PLC018784	GENIUS FINANCIAL SERVICES LIMITED	11/17/1994	1-10-7&8/1, S P ROAD, BEGUMPET, HYDERABAD
50205	U65920AP1994PTC019087	VIJAY GEETIKA INVESTMENTS PRIVATE LIMITED	12/29/1994	10-248,GAJUWAKA ASHOK NAGAR OLD VISAKHAPATNAM
50206	U65929AP1994PTC019092	SUBHODAYA CREDITS AND HOLDINGS PRIVATE LIMITED	12/29/1994	401,MAYURI APTSKIRLAMPUDI VISAKHAPATNAM
50207	U65993AP1995PTC019123	APR HOLDINGS AND INVESTMENTS PRIVATE LIMITED	1/3/1995	8-3-224/B/5YOUUSUGUDA HYDERABAD ANDHRA PRADESH
50208	U65999AP1995PLC019331	JUBILEE HOLDINGS AND FINANCE LIMITED	2/1/1995	UNIT NO.5 & 6, FIRST FLOOR, TOPAZ COMPLEX, 6-3-713 AMRUTHA HILLS, PUNJAGUTTA, HYD- 500 0 82.
50209	U65921AP1995PTC019390	SRI VISHWASAI HIRE PURCHASE AND FINANCE PRIVATE LIMITED	2/7/1995	7-1-33/8/B, 1ST FLOOR,OPP SURYA AUTOMOBILES OPP R & B GUEST HOUSE ADILABAD
50210	U67120AP1995PTC019695	RAJA SHREE INVESTMENTS AND SECURITIES PRIVATE LIMITED	3/13/1995	6-3-630, SAI SHARAM APTSNear SRIDHAR FUNCTION PLAZA KHAIRATABAD HYDERABAD
50211	U65921AP1995PTC019874	SUMA KAMAREDDY FINANCE PRIVATE LIMITED	3/30/1995	3-4-55HANUMANGALLI KAMAREDDY
50212	U65993AP1995PTC020485	JUBILEE COMMERCIAL AND TRADING PRIVATE LIMITED	5/26/1995	1-7-293, M.G.ROAD,SECUNDERABAD. HYDERABAD ANDHRA PRADESH
50213	U65999AP1995PTC020656	OPHIUCHUS FINSERVICES PRIVATE LIMITED	6/9/1995	A-1, PARAMESHWARA APRTS.,ANANDNAGAR COLONY, KHAIRATABAD,HYDERABAD.
50214	U65910AP1995PTC020665	MARGASAI HIRE PURCHASE AND LEASING COMPANY PRIVATE LIMITED	6/12/1995	H.NO.5-5-49/B-1, VIVEKANANDCOLONY, KAMAREDDY, DIST,NIZABAMBAD.
50215	U65991AP1995PLC021023	SIRI PERMANENT FUND LIMITED	7/12/1995	H.NO.4-4-50, UP STAIR, GANDHICHOWK, SIRICILLA. -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50216	U65910AP1995PTC021399	THEJA HIREPURCHASE AND FINANCE PRIVATE LIMITED	8/14/1995	H.NO.6-256, MAIN ROAD,PARAKAL(POST & MANDAL) WARANGAL.
50217	U65910AP1995PTC021409	MANOKAMANA LEASING AND INVESTMENT PRIVATE LIMITED	8/14/1995	21-6-399, CHANDRAQ CHOWK,GANDHI BAZAR, HYDERABAD. -
50218	U65921AP1995PLC021823	CONTI FIN LIMITED	9/25/1995	8-3-903/A/3, B4, OMEGA APRTS., AMEERPET, HYDERABAD
50219	U67120AP1995PLC022121	SONAM FINANCIAL SERVICES LIMITED	10/30/1995	6-2-1012, 3RD FLOOR,ABOVE ICICI BANK, KHAIRATABAD, HYDERABAD.
50220	U65993AP1995PTC022136	RMS HOLDINGS PRIVATE LIMITED	11/1/1995	6-3-347/1, DWARAKAPURI COLONY,PANJAGUTTA HYDERABAD.
50221	U65993AP1995PTC022340	GOURNENI FINANCE AND INVESTMENTS PRIVATE LIMITED	11/22/1995	38-8-52, M.G.ROAD, PUNNAMMA THOTA, VIJAYAWADA
50222	U67120AP1995PTC022668	TEERATH FINANCE PRIVATE LIMITED	12/21/1995	PLOT NO.5, SHANTI SADAN, SOCIETY, KERKHANA ROAD SECUNDERAB AD - 3.
50223	U65910AP1996PTC023157	KARIMNAGAR SAI KRISHNA HIRE PURCHASE PRIVATE LIMITED	2/8/1996	H.NO.3-1-355, AMBEDKAR ROAD,KARIMNAGAR-505 001. -
50224	U65910AP1996PTC023367	ESSTEAEY INVESTMENTS PRIVATE LIMITED	2/28/1996	3-5-213, HIMAYAT NAGAR HYDERABAD
50225	U65921AP1996PTC023879	NAMRATHA FEEDS PRIVATE LIMITED	4/24/1996	D.NO.7-5-46/1, OPP: OFFICERS CLUB, PANDURANGAPURAM VISAKHAPATNAM-530 003.
50226	U65921AP1996PTC023922	GUANINE REAL ESTATES PRIVATE LIMITED	4/30/1996	7-1-27,AMEERPET HYDERABAD HYDERABAD
50227	U65910AP1996PLC024238	APR FINANCE LIMITED	6/3/1996	7-1-638 TO 643 FLAT NO.404BHANU ENCLAVE SUNDER NAGAR YERRAGADDA
50228	U65910AP1996PTC024909	SIRI FINCON SERVICES PRIVATE LIMITED	8/12/1996	106, SATYA SAI APARTMENTS EAST SRINIVASA NAGAR COLONY, AMEERPET HYDERABAD
50229	U67120AP1996PTC025041	REDDY SECURITIES PRIVATE LIMITED	8/28/1996	6-2-967, 1ST FLOOR,KARNIK TOWERS, KHAIRATABAD, HYDERABAD-4.
50230	U65993AP1996PLC025644	AMBIS SAVINGS AND INVESTMENTS LIMITED	11/6/1996	C/O K ANJANEYULU CO-OP TOWNBANK, SUBHASH ROAD ANANTAPUR, ANANTHAPUR DISTRICT.
50231	U65921AP1997PTC026225	NEELI KRISHNA FINANCE AND LEASING PRIVATE LIMITED	1/20/1997	SHOP NO.20ARUNODAYA COMPLEX DWARAKANAGAR VISAKHAPATNAM-530 0016
50232	U65993AP1997PTC026427	SAI THRISHUL AUTO FINANCE AND INVESTMENTS PRIVATE LIMITED	2/14/1997	8-6-57/1,HYDERABAD ROAD,KARIMNAGAR-505 001
50233	U65910AP1997PTC026963	TMI FINMARK SERVICES PRIVATE LIMITED	4/25/1997	B-1,VIKRAMPURISECUNDERABAD-500 009 -
50234	U65910AP1997PTC026990	SARITHA LEAFIN PRIVATE LIMITED	4/29/1997	3-5-944/222 & 223PANCHAVATI MALL, OPP TAJMAHAL HOTEL NARAYANAGUDA HYDERABAD - 29.
50235	U65910AP1997PTC027125	BAHULA CHITS AND LEAFIN PRIVATE LIMITED	5/19/1997	D.NO.27-22-39/40,SHOP NO.29,SREE DEVI COMPLEX J.D.HOSPITAL ROAD,GOVERNORPETA,VIJAYAWADA-2 ROAD,GOVERNORPETA,VIJAYAWADA-2
50236	U65920AP1994PLC019058	FIRST CHOICE FINANCE LIMITED	12/23/1994	G-9,EMERALD HILLSPANJAGUTTA HYDERABAD
50237	U65910AP1993PLC015240	KHIWASARA FINANCE & LEASING LIMITED	1/12/1993	5-5-666NALAKUNTA HYDERABAD ANDHRA PRADESH
50238	U67120AP1994PTC018492	ESHANI SECURITIES PRIVATE LIMITED	10/7/1994	124,SRINAGAR COLONY, HYDERABAD. HYDERABAD (A.P)
50239	U65910AP1995PTC021953	RAS INVESTMENTS PRIVATE LIMITED	10/10/1995	208 'C' BLOCK,PASHA COURT, SOMAJIGUDA, HYDERABAD. HYDERABAD.
50240	U65910AP1996PTC024408	RAZZO INVESTMENTS PRIVATE LIMITED	6/21/1996	8-2-334/2ROAD NO.3 BANJARA HILLS HYDERABAD-500 034, A.P.
50241	U65993AP2005PTC048301	KAKATIYA INDUSTRIAL AND COMMERCIAL DEVELOPERS PRIVATE LIMITED	12/5/2005	KAKATIYA INDUSTRIAL&COMMERCIAL DEVELOPERS PRIVATE LIMITED AL DEVELOPERS PRIVATE LIMITED AL DEVELOPERS PRIVATE LIMITED
50242	U65993AP2006PTC049663	LSVSVM INVESTMENTS PRIVATE LIMITED	3/31/2006	VASAVI NILAYAM. SARADHI ROADRAJAM A.P RAJAM A.P
50243	U65993AP2006PLC051941	ERAGAM HOLDINGS LIMITED	12/11/2006	M-22/3RT VIJAY NAGAR COLONY HYDERABAD
50244	U67120AP2006PTC050760	KAKINADA INFRASTRUCTURE HOLDINGS PRIVATE LIMITED	7/31/2006	8-2-418, 3RD FLOOR, MEENAKSHI HOUSE, ROAD NO.7, BANJARA HILLS, HYDERABAD
50245	U67120AP2001PTC037796	VENKAT VENTURES PRIVATE LIMITED	9/12/2001	10-7-62, F-5, 1st Floor Sri Sai Arcade, Near Satyam Theatre, Ameerpet Hyderabad
50246	U65993AP1995PTC019355	MEGABID FINANCE & INVESTMENT PRIVATE LIMITED	2/2/1995	H NO.6-3-541/C,PANJAGUTTAHYDERABAD
50247	U67190AP2007PTC056220	DEPRY INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	11/6/2007	PLOT NO 158, ROAD NO 10, JUBILEE HILLS HYDERABAD
50248	U65192AP2003PLC040623	JYOTHI MUTHYALA FOREX SERVICES LIMITED	3/6/2003	4-3-243 TO 244/2, NO.9,ANDAL PLAZA,OLD BHOIGUDA, SECUNDERABAD. SECUNDERABAD.
50249	U65921AP2000PTC033327	CHINTALAPATI HOLDINGS PRIVATE LIMITED	1/20/2000	BUILDING 3,ILABS CENTRE,PLOT No.18, SOFTWARE UNITS LAYOUT,MADHAPUR HYDERABAD
50250	U65993AP1992PTC014784	REDDY'S INVESTMENTS PVT. LTD.	9/24/1992	16-11-511/D/71SHALIVAHANA NAGAR, HYDERABAD HYDERABAD
50251	U65900AP2007PTC055508	RAJU INDIA MONEY CHANGERS PRIVATE LIMITED	9/13/2007	176, NEW BALAJI COLONY, AIR BY PASS ROAD TIRUPATI TIRUPATI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50252	U67120AP2007PTC053440	TAARANA HOLDINGS PRIVATE LIMITED	4/3/2007	FLAT NO: 403, RELIANCE VIJAYADEEP APTS - SECUNDERABAD
50253	U65900AP2007PTC053627	PINNACLE VILLAS PRIVATE LIMITED	4/17/2007	5-4-187/3 & 4 3rd FLOOR, MG ROAD SECUNDERABAD
50254	U65993AP2007PTC054125	MADHU NIVAS INVESTMENTS PRIVATE LIMITED	5/24/2007	FLAT 101, H.NO.3-2-475, REHMATHBAGH, VANKA HEIGHTS NIMBOLIGADDA, KACHIGUDA, HYDERABAD
50255	U65921AP1994PTC016993	KEERTI HIRE PURCHASE AND FINANCE COMPANY PRIVATE LIMITED	2/8/1994	12-82 WARAGAL ROAD HUZURABAD KARIMNAGAR DISTRICT
50256	U67120AP2008PTC058877	DEVINE DOLLAR SECURITIES PRIVATE LIMITED	4/28/2008	3-B, NANDANAVANAM, 24/A VENGAL RAO NAGAR, HYDERABAD
50257	U65910AP1996PTC024392	IPAGE INFOTECH PRIVATE LIMITED	6/20/1996	104,105, PADMAVATHY RESIDENCY, HNO:16-11-20/1/2 FarahatHospital Road,SaleemNagar Colony, Malakpet HYDERBAD
50258	U67190AP2008PTC058937	AURIOR SECURITIES PRIVATE LIMITED	4/30/2008	H.NO. 7-3-18/64, SAGAR ENCLAVE BAIRAMALGUDA HYDERABAD
50259	U65993AP2008PLC057130	RAGHURAM SAVINGS & INVESTMENT FINANCE LIMITED	1/11/2008	2-4-106 ENUGULA BAZAR NARASARAOPET
50260	U65993AP1994PTC018777	PEETI FINANCE PRIVATE LIMITED	11/17/1994	D.NO.8-2-5981, FLAT NO.1A, BANJARA HILLS - HYDERABAD
50261	U65993AP2007PTC056187	ADHISHTAN INVESTMENTS INDIA PRIVATE LIMITED	11/3/2007	BRANDIX INDIA APPAREL CITY - GATE HOUSE BUILDING APSEZ, PUDIMADAKA ROAD, ATCHUTHAPURAM MANDAL VISAKHAPATNAM
50262	U67120AP1999PTC031551	A.V.R.HOLDINGS PRIVATE LIMITED	4/20/1999	G-2, CONCORDE APARTMENTS.MNO. 6-3-658, SOMAJIGUDA HYDERABAD - 500 082
50263	U65921AP2000PTC033736	SOUTHERN RETAIL AUTOMATION SERVICES (ANDHRA PRADESH) PRIVATE LIMITED	3/1/2000	5-2-175/2,2ND FLOOR, R.P.RD, SECUNDERABAD
50264	U65993AP1983PTC004262	KONIJETHI FINANACE PVT LTD	11/22/1983	1-2-271/1, FIRST FLOOR,DOMALGUDA HYDERABAD-500 029.
50265	U65910AP1983PTC004340	SPANDANA LEASING AND FINANCES PVT. LTD	12/24/1983	3-4-537 1ST FLOOR, NEAR YMCA,NARAYANAGUDA HYDERABAD
50266	U65910AP1985PTC005721	VIJAY REDDY FINANCE PVT LTD	8/16/1985	3-6-17 SKYLINE THEATRE LANE,HIMAYATNAGAR HYDERABAD.
50267	U65910AP1986PTC006396	CHANAKYA FINANCIAL CONSULTANTS PRIVATE LIMITED	4/23/1986	4-3-5,DUNDOO VIHAR R.P.ROAD SECUNDERABAD
50268	U65921AP1988PTC008269	G V S FINANCE PVT LTD	2/2/1988	1-10-60/3,SURYODAYA BEGUMPET HYDERABAD
50269	U65993AP1989PLC009885	GUARDIAN LEASING AND FINANCE LTD.	4/19/1989	105 KANCHENJUNGAKINGKOTI ROAD, HYDERABAD. A.P
50270	U65993AP1989PTC009932	VIJAYAGANESH INVESTMENTS PVT LTD.	5/1/1989	3-6-287HYDERGUDA, HYDERABAD ANDHRA PRADESH
50271	U65993AP1989PTC010091	NANDI FINANCIERS PVT. LTD.	6/7/1989	H NO 1-3-342 METPALLY KARIMNAGAR
50272	U65993AP1989PTC010275	NISHANT FINANCE PVT. LTD.	7/26/1989	PLOT NO.1355/E,ROAD NO.45, JUBILE HILLS, HYDERABAD. A,P
50273	U65993AP1989PTC010397	SHABARI INVESTMENT AND FINANCERS PVT. LTD.	8/29/1989	5-5-156, 1ST FLOOR, RANIGUNJ,SECUNDERABAD.
50274	U65910AP1989PLC010542	MAITHRI FINANCE AND LEASING LTD	10/6/1989	5/2/3, 1ST FLOOR, FATHEPURAKARIMNAGAR
50275	U65993AP1989PTC010560	SAIRAMA FINANCIERS PVT LTD	10/16/1989	D NO 1-4-189 METPALLY KARIMNAGAR DIST
50276	U65910AP1989PTC010702	ASWINI HIRE PURCHASE AND FINANCE PVT. LTD.	11/27/1989	NEAR RAJA KALAMANDIR TALKIES,METPALLY, KARIMNAGAR -
50277	U65993AP1990PTC011062	PRAVILA INVESTMENTS PVT LTD	2/28/1990	31-10-22A, MALARIA OFFICE STREET, MACHAVARAM VIJAYAWADA VIJAYAWADA
50278	U65910AP1991PTC013212	SAGARVA FINANCE AND CHIT FUNDS PRIVATE LIMITED	9/16/1991	59/2/63/3,PITCHIAIAH STREET,LABBIPET,VIJAYAWADA -
50279	U65993AP1991PTC013532	KLEN AND MARSHALLS FOUNDATIONS (INDIA) PRIVATE LIMITED	12/6/1991	NO.44 ISHAQ COLONY SECUNDERABAD
50280	U65993AP1992PTC014364	VIJAYANAGALAKSHMI FINANCE PRIVATE LIMITED	6/11/1992	3-2-106/4,S.B.I.LANE,K.AGRAMAMALAPURAM-533201
50281	U67120AP1992PTC014587	ABHAY INVESTMENTS PRIVATE LIMITED	7/28/1992	PLOT NO.144,A.P.TEXT KARKHANA HYDERABAD
50282	U65910AP1994PTC016893	MAPS FINANCIAL SERVICES PVT LTD	1/17/1994	512, RAGHAVA RATNA TOWERSCHIRAGALILANE HYDERABAD HYDERABAD
50283	U65921AP1994PTC017038	MARGASUDHA HIRE-PURCHASE LEASING AND FINANCE PVT LTD	2/16/1994	9-45,R/O VELLULLA [M],METPALLYKARIMNAGAR DIST,A.P. - KARIMNAGAR
50284	U65999AP1994PTC017966	SRINATH FINANCIAL SERVICES PVT LTD,	7/21/1994	5-9-58/304, GUPTA ESTATESBASHEERBAGH HYDERABAD. A.P.
50285	U65993AP1994PTC018464	ATHRI FINANCES PRIVATE LIMITED	10/5/1994	142,A.P.TEXT BOOK COLONY, KARKHANA, SECUNDERABAD..
50286	L67120AP1995PLC019281	KARWA SECURITIES LIMITED	1/24/1995	4.3.65/5/6, KANDASWAMY LANE,SULTANBAZAR HYDERABAD-500 095
50287	U65993AP1995PLC019324	PRANAINA SAVINGS AND INVESTMENTS LIMITED	1/31/1995	507,VIJAYASRI APTSAMEERPEET HYDERABAD
50288	U65991AP1995PLC019375	KOLLATI PERMANENT FUND LIMITED	2/6/1995	3-6-201, WEST MAREDPALLY SECUNDERABAD
50289	U65993AP1995PTC019930	UPPALAPAATI HOLDINGS PRIVATE LIMITED	4/5/1995	8-3-319/16, AMEERPET,HYDERABAD.
50290	U65993AP1995PLC020162	SAI DEPOSITS AND INVESTMENTS LIMITED	4/28/1995	MAIN ROAD, KODIMIAL,(PO & RM) KARIMNAGAR DIST. -
50291	U65993AP1995PTC020315	TRILOCHANA FINANCE PRIVATE LIMITED	5/15/1995	301, REKHA APTS, 6-3-661,SANGEETHA NAGAR SOMAJIGUDA, HYDERABAD.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50292	U65993AP1995PTC020486	AFFLUENT INVESTMENTS INDIA PRIVATE LIMITED	5/26/1995	10-3-169, ST.JOHNS ROAD,SECUNDERABAD AD. AD.
50293	U65910AP1995PTC020945	INDURA FINVEST PRIVATE LIMITED	7/5/1995	H.NO.6-3-27, ANAND NAGARCOLONY, KHAIRATABAD, HYDERABAD.
50294	U65993AP1995PTC022372	MAHENDRA FINVEST PRIVATE LIMITED	11/24/1995	5-9-58, S NO 5&6GUPTA ESTATE BASHEER BAGH HYDERABAD
50295	U67120AP1996PTC023037	AGRA CAPITALS PRIVATE LIMITED	1/30/1996	21-2-142/3, CHARKAMAN, HYDERABAD
50296	U65910AP1996PTC023370	UPPUTURAMMA FINANCE AND INVESTMENTS PRIVATE LIMITED	2/28/1996	18-2-268/14, ASHOK NAGAR,TIRUPATHI, ANDHRA PRADESH ANDHRA PRADESH
50297	U65910AP1996PTC023544	VISWA PRIYA INFIN SERVICES PRIVATE LIMITED	3/15/1996	16-112PRAKASH NAGAR UPPAL ROAD HYDERABAD
50298	U67120AP1996PTC024917	ASLESHYA FINSERVE PRIVATE LIMITED	8/13/1996	FLAT NO.105, SAIVISHNU APTS, NALLAKUNTA, HYDERABAD
50299	U65921AP1997PLC026993	SRI SURYA HIREFIN (INDIA) LIMITED	4/29/1997	H NO. 6-108/2MAIN ROAD THIRUMALAGIRI NALGONDA DISTRICT.
50300	U65993AP1997PLC027207	TAB INVESTMENTS LIMITED	5/30/1997	D-209, KEERTHI APARTMENTSX8-3-320 YELLAREDDYGUDA, HYDERABAD.
50301	U65993AP1997PTC027232	PRITHVIRAJ INFRASTRUCTURE PRIVATE LIMITED	6/3/1997	PVR CHAMBERS,ROAD NO.1, BANJARA HILLS, HYDERABAD.
50302	L65910AP1997PLC027828	MEGACITI LEAFIN INDIA LIMITED	8/26/1997	2-12-3/34,STAMBALAGARVUGUNTUR. GUNTUR. GUNTUR.
50303	U65921AP1998PTC030271	ROHINI LEAFIN PRIVATE LIMITED	9/30/1998	NEAR APARAJITHA FILMSMAIN ROAD GUNTAKAL.
50304	U65993AP1998PLC030661	KATIKANENI FINANCE LIMITED	12/10/1998	SHOP NO.3MUNICIPAL SHOPPING COMPLEX RAMAGIRI NALGONDA - 508 001.
50305	U65921AP1995PTC019111	SAI RAM HIRE PURCHASE AND INVESTMENT COMPANY PRIVATE LIMITED	1/2/1995	1/81, , M V P COLONY VISAKHAPATNAM
50306	U67120AP1996PLC025103	PIONEER FIN-STOCK LIMITED	9/3/1996	5-4-187/3&4 IIND FLOOR ABOVEBANK OR BARODA NEAR SUNDARAM MOTORS MG ROAD SECUNDERABAD
50307	U65993AP1996PTC025297	S S R LEAFIN PRIVATE LIMITED	9/24/1996	203CHAYAMEENA APTS NEAR ROYAL MANSION,VIVEKANANDA NAGAR,KUKATPALLY, HYDERABAD
50308	U65923AP2000PTC034753	MAK ROYALE HERBAL BIOSYS PRIVATE LIMITED	6/26/2000	12-12-4TARNAKA SECUNDERABAD SECUNDERABAD
50309	U65993AP1981PTC002980	PENNZOL INVESTMENT AND TRADING CO. PVT LTD	4/7/1981	1,2,3 PHASE IV,IDA PATANCHERU, ANDHRA PRADESH
50310	U67120AP1995PLC019607	AISHU DERAMLANDS LIMITED	3/6/1995	6-2-913/914,5TH FLOOR, PROGRESSIVE TOWERS. KHAIRATABAD, HYDERABAD
50311	U65993AP1988PLC009075	PENINSULAR INVESTMENTS LTD.	9/21/1988	HOUSE NO.10-2-7/A, FLAT NO. 202, KEDAR ABODE, A.C. GUARDS HYDERABAD
50312	U65993AP2006PTC051207	OCIMUM SECURITIES PRIVATE LIMITED	9/20/2006	FLAT NO 101, SILPA MANOHAR SILPA PARK, KONDAPUR HYDERABAD
50313	U67190AP2007PTC056130	PROSHARPE WEALTH MANAGEMENT PRIVATE LIMITED	10/30/2007	Flat # 5B, H.No.10-2-289/66,Odyssey Apartments Shantinagar Hyderabad
50314	L65910AP1984PLC004862	KAVERI PROJECTS LTD	7/21/1984	810-818, Swapnalok Complex 92/93, S.D.Road Secunderabad
50315	U65910AP1996PTC023892	INFOBAHN MONEY MARKETS PRIVATE LIMITED	4/25/1996	1539,AVENUE 1,STREET 17,1539,AVENUE 1,STREET 17, BANJARA HILLS, HYDERABAD, AP
50316	U65999AP2007PTC055025	SREE SAHASYA ENTERPRISES PRIVATE LIMITED	8/6/2007	C2, POOJA PLAZA, KHARKHANA ROAD VIKRAMPUR SECUNDERABAD
50317	U65993AP1992PLC014360	SONA FINANCE LIMITED	6/11/1992	PLOT NO.446, ROAD NO.19, JUBILEE HILLS, HYDERABAD
50318	U67190AP2004PTC043694	SHARDA ADVISORY SERVICES PRIVATE LIMITED	7/20/2004	1-1-40/1, VASAVI TOWERS. FLAT NO. 306, 3RD FLOOR OPP. MANJU THEATRE,, S.D.ROAD SECUNDERABAD
50319	L65991AP1992PLC065867	CITI PORT FINANCIAL SERVICES LIMITED	7/1/1992	H.No.8-3-678/42/5,1st FLOOR,SANTOSH MANOR NAVODAYA COLONY YELLAREDDYGUDA
50320	U67120AP2001PTC036105	ELEN STOCK BROKING PRIVATE LIMITED	1/24/2001	FLAT NO.204, SREE SHAKTHI HOMES, GANGATHEATRE RD, GADDIANNARAM, DILSUKHNAGAR, HYDERABAD-500 060
50321	U65921AP2001PTC036211	VARUN FINCON PRIVATE LIMITED	2/13/2001	PLOT NO.71, KP NAGAR,RING RD, VIJAYAWADA-8 -
50322	U67120AP2001PLC036344	TULLURI FINANCIAL SERVICES LIMITED	3/7/2001	27-6-84, 3RD FLOOR,KRISHNA ESTATES, PRAKASAM ROAD GOVERNORPET, VIJAYAWADA.
50323	U67120AP2002PTC038582	ISUKAPALLI SECURITIES PRIVATE LIMITED	3/1/2002	H.NO.18-8-254/136,RAKSHNAPURAM COLONY, HYDERABAD-59 ANDHRA PRADESH
50324	U65991AP2008PTC057148	7M MANAGEMENT & INVESTMENT HOLDING PRIVATE LIMITED	1/15/2008	F.No.305 A & B, 3RD FLOOR,PANCOM BUSINESS CENTRE AMEERPET HYDERABAD
50325	U67120AP2005PTC047319	KLP SECURITIES PRIVATE LIMITED	9/1/2005	DAGA NO.308, BLOCKA EXPRESSAPTS LAKDIKPOOL HYD 04 APTS LAKDIKPOOL HYD 04 APTS LAKDIKPOOL HYD 04
50326	U65920AP1983PTC003797	INDORIA INVESTMENTS PVT LTD	2/9/1983	7-1-71/A, DHARMKARAN RD.,HYDERABAD-500016.
50327	U65921AP1983PLC004007	ASIAN LEASING AND FINANCE CO LTD	6/27/1983	5-9-22/54,ADARSH NAGAR HYDERABAD AP
50328	U65993AP1986PTC006549	SRI LAXMI VIGNESWARA FINANCE AND CHIT FUNDS PRIVATE LIMITED	6/24/1986	24A-5-10A,NEAR ASOKA PILLAR,, ASHOKNAGAR ELURU
50329	U65993AP1986PLC006741	COMMON TRUST AND INVESTMENT LIMITED	8/29/1986	6-3-4/5, PANJAGUTTA,DWARAKAPURI COLONY, HYDERABAD-500004.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50330	U65993AP1986PTC006907	VEERAJI LEASING AND FINANCE PVT. LTD.	10/30/1986	11-52-12 GUDDIDAVARI ST.,VIJAYAWADA.
50331	U65993AP1986PTC006998	VARADHI FINANCE PVT LTD.	12/9/1986	204,II FLOOR,1-7-1074SANTOSHIMA COMPLEX HYDERABAD.
50332	U65993AP1989PTC009640	KINNERA FINANCE AND INVESTMENTS PVT LTD.	2/20/1989	7-1-327, SVTC, STREET,KARIMNAGAR.
50333	U65910AP1989PTC009941	MALLIKA FINANCE PVT LTD.	5/2/1989	4-6-90, OPP: NEW BUSSTAND,KORATLA, KARIMNAGAR. -
50334	U67120AP1989PTC010707	RICHIMEN INVESTMENTS PVT. LTD.	11/27/1989	6-3-1186/A, BEGUMPET,HYDERABAD. -
50335	U65993AP1990PTC011516	PARAMATI INVESTMENTS PVT.LTD.	7/25/1990	28-7-1,NVRK BUILDING ARUNDALPET VIJAYAWADA
50336	U65993AP1990PTC011785	WELGRO FINANCE AND MERCANTILE PRIVATE LIMITED	9/24/1990	1-1-336/82 VIVEKNAGAR,CHIKKADPALLI,HYDERABAD -
50337	U65993AP1991PTC012456	SOCKSCAN INVESTMENT CONSULTANTS PVT.LTD.	3/13/1991	SRT 320, SANATH NAGAR,HYDERABAD. -
50338	U65993AP1991PTC012719	MARGADARSI FINANCIAL SERVICES PRIVATE LIMITED	5/21/1991	6-3-570, EENADU COMPLEX, SOMAJIGUDA, HYDERABAD
50339	U67120AP1992PLC013810	CHALGAL EXPORTS AND HOLDINGS LIMITED	2/6/1992	3-6-416/3, HIMAYATNAGAR, HYDERABAD
50340	U67120AP1992PTC014257	SHOLINGUR FINANCE ,LEASING AND INVESTMENTS PRIVATE LIMITED	5/19/1992	FLAT NO.C - 306, 11-4-646, VIJAYA HILLS A.C. GUARDS, HYDERABAD - 500 004.
50341	U65993AP1992PTC014329	APOLLO CORPORATE SERVICES AND CONSULTANTS PRIVATE LIMITED	6/4/1992	12-13-484/10,NAGARJUNA NAGAR,HYDERABAD. HYDERABAD. HYDERABAD.
50342	U65993AP1992PTC015166	MOULI FINANCE AND INVESTMENT PVT LTD	12/23/1992	1-8-499/14/1,CHIKKADPALLY,HYDERABAD -
50343	U67120AP1993PTC015554	SUCETH AND SAHARSH HOLDINGS PVT LTD	3/31/1993	PLOT NO 6UMA NAGAR BEGUMPET HYDERABAD
50344	U67120AP1993PTC015577	SAVLA FINANCIAL SERVICES PVT LTD	4/6/1993	1-8-703/6,1ST FLOOR,NALLAKUNTAHYDERABAD. -
50345	U65921AP1993PTC015635	NIRMAL SAMAIKYA HIRE PURCHASE AND FINANCE PVT LTD	4/16/1993	PODUTOORI COMPLEXOPP BUS DEPOT NATIONAL HIGH- -
50346	U65921AP1993PTC015946	BRAMARAMBHA FINANCE PVT LTD	6/30/1993	8-3-966/10,NAGARJUNA NAGAR,YELLAREDDYGUDA HYDERABAD
50347	U67120AP1993PTC016519	VANTERU INVESTMENTS PVT LTD	11/4/1993	ROOM NO.319,AMRUTHA APRTSRAJBHAVAN ROAD,SOMAJIGUDA HYDERABAD AP
50348	U65993AP1994PTC017094	RAPID GROWTH FINANCE AND MARKETING PVT LTD	2/25/1994	NO.13,PIONEER HOUSE,BUNDAR RD.LABBIPET, VIJAYAWADA A.P. A.P KRISHNA
50349	U65993AP1994PTC017544	SAINAARA FINANCE AND INVESTMENTS PRIVATE LIMITED	5/13/1994	75A, VENGAL RAO NAGARCOLONY, HYDERABAD
50350	U65993AP1994PTC017699	A.J.FINANCE AND INVESTMENT PVT LTD,	6/15/1994	118/B,S.R.NAGAR,HYDERABAD -
50351	U65921AP1994PTC018998	STAR FINANCIAL SERVICES PRIVATE LIMITED	12/19/1994	47-14-1,3RD NO.4,SAI SHOPPING COMPLEX DWARAKA NAGAR VISAKHAPATNAM
50352	U67120AP1995PTC019738	AJEET INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	3/20/1995	4-1-3/B/1,201,PANCHARATAN APTS RAMKOTI HYDERABAD
50353	U65910AP1995PLC020190	SRI SIVA PRIYA LEAFIN AND HOLDINGS LIMITED	5/2/1995	8-2-584/5 C, ROAD NO.9,BANNJARA HILLS, HYDERABAD.
50354	U65921AP1995PTC020194	VVS FINANCE PRIVATE LIMITED	5/3/1995	D NO 27-37-158/A, MG ROAD,GOVERNORPET, VIJAYAWADA. ANDHRA PRADESH
50355	U65993AP1995PTC020855	PARANJYOTHI FINANCE PRIVATE LIMITED	6/27/1995	SECOND FLOOR D.NO 5-4-790NAMPALLY STATION ROAD ABIDS CI RCLE HYDERABAD-500 001 ABIDS POLICE STATION
50356	U65993AP1995PTC020856	RADHA LAKSHMI FINANCE AND INVESTMENTS PRIVATE LIMITED	6/27/1995	B-2, OMEGA APART.,HYDERABAD.
50357	U65993AP1995PLC021045	CLASSIC CAPITAL CREDIT LIMITED	7/17/1995	B2, 2ND FLOORPLOT NO.41 SURYAKIRAN APARTMENTS S.R.NAGAR, HYDERABAD
50358	U67190AP1995PTC021899	SPINMET ENGINEERS PRIVATE LIMITED	10/4/1995	16,RAGHAVA ENCLAVE TRANSPORT ROAD SECUNDERBAD-500009 OAD,SECUNDERBAD-500009 OAD,SECUNDERBAD-500009
50359	U65910AP1995PLC022052	PCS HI-FIN LIMITED	10/19/1995	FLAT NO.207 2ND FLOOR MAHAVIRCOMPLEX 5-2-282 PLOT NO.8/9 HYDERBASTI SECUNDERABAD.
50360	U65910AP1995PTC022252	S.A.V.SUREKHA FINANCE PRIVATE LIMITED	11/15/1995	PLOT NO.18, ASHOKNAGAR,RAMACHANDRAPURAM, HYDERABAD. HYDERABAD.
50361	U65910AP1996PLC022995	SAHAYA CREDIT AND COMMERCIAL INDIA LIMITED	1/25/1996	SRIVIKAS D.NO.4-3-90, RAJIV CHOWK, KARIM NAGAR
50362	U65921AP1996PTC023026	VYJAYANTHI SECURITIES PRIVATE LIMITED	1/29/1996	101, CAPRI TOWERS,115, SRINAGAR COLONY, HYDERABAD-500 073.
50363	U65921AP1996PLC023615	NNV FINANCE LIMITED	3/25/1996	401, 4TH FLOOR,MAHAVEER HOUSE BASHEERBAGH HYDERABAD
50364	U65993AP1996PLC024363	WONDER SECURITIES LIMITED	6/17/1996	4-1-260 TO 267/F5 TROOP BAZARHYDERABAD ANDHRA PRADESH ANDHRA PRADESH
50365	U65910AP1996PLC024580	VASU DEEPTHI FINANCE LIMITED	7/8/1996	PLOT NO.6, 1ST FLOOR,NEW VASAVI NAGAR, SECUNDERABAD-15. SECUNDERABAD-15.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50366	U67120AP1996PTC024720	A YEN INVESTMENTS PRIVATE LIMITED	7/22/1996	413, NAVKETAN 62,S.D. ROAD, SECUNDERABAD- 500 003 SECUNDERABAD- 500 003
50367	U67120AP1996PLC024781	MARGAJYOTHI CREDITS AND SECURITIES LIMITED	7/30/1996	H.NO.2-5-117, MAIN ROAD,ARMOOR, NIZAMABAD DIST. -
50368	U65900AP1996PTC024799	AURIC FINSEC PRIVATE LIMITED	8/1/1996	1-1-79/4,BAGYANAGAR APARTMENTS R T C X ROADS R T C X ROADS HYDERABAD-500 020
50369	U65910AP1996PTC025544	AVC FINANCE AND LEASING PRIVATE LIMITED	10/22/1996	13-180/3,ROAD NO. 1, GREEN HILLS COLONY, SAROORNAGAR, HYDERABAD, A.P
50370	L65910AP1996PLC025690	MAANASAVEENA FINVEST LIMITED	11/12/1996	FLAT NO. 103,HERITAGE APARTMENT BAKARAM, MUSHEERABAD HYDERABAD.
50371	U65923AP1996PTC025786	BHARAT HI-FIN PRIVATE LIMITED	11/22/1996	H NO. 2-3108,GANDHI ROAD KORATLA KARIMNAGAR.
50372	U65910AP1996PTC025877	DHANA SURAKSHA LEASING AND FINANCE PRIVATE LIMITED	12/5/1996	1-13,FIRST FLOOR BRINDIVANCOLONY,MALAKAJGIRI, HYDERABAD-47
50373	U65910AP1997PTC026717	DIVYA MURARI CHITFIN PRIVATE LIMITED	3/24/1997	G-I, SHANTHI NILAYAM APTS1-1-192/2 CHIKKADAPALLY HYDERABAD-500 020
50374	U65910AP1997PTC026866	PRARTHANA FINVEST PRIVATE LIMITED	4/10/1997	5-1-894/B, FIRST FLOORAK MARKET OPP OSMANIA MEDICAL COLLEGE, KOTI HYDERABAD
50375	U65993AP1997PTC027559	NEON FINANCE AND INVESTMENTS PRIVATE LIMITED	7/16/1997	6-3-1238,KITTI TOWERSRAJBHAVAN ROAD HYDERABAD - 82.
50376	U67190AP1997PTC028096	DANVANTARI TRAVEL PRIVATE LIMITED	10/6/1997	D.NO.47-11-27/55,IIND FLOORARUNADAYA COMPLEX IST LANE DWARAKA NAGAR, VISAKHAPATNAM-530016
50377	U65910AP1998PTC029017	VIJAYAWADA BECON FARMS PRIVATE LIMITED	3/6/1998	D.NO.26-22-12,MUDUNURIVARISTREET.GANDHINAGAR, VIJAYAWADA-520 003.
50378	U65921AP1998NPL029996	ANDHRA PRADESH HIRE PURCHASE ASSOCIATION	8/20/1998	3-5-144/6,EDEN GARDEN HYDERABAD, ANDHRA PRADESH
50379	U67120AP1999PTC031265	KEWAL STOCKS PRIVATE LIMITED	3/5/1999	95-B, PARK LANE SECUNDERABAD
50380	U67120AP1984PLC011105	CONTINENTAL MONETARY FUND LIMITED	1/30/1984	SUITE 'H', 5TH FLOOR, SURYA TOWERS, S.P.ROAD, SECUNDERABAD.
50381	U65910AP1994PTC018893	INDUS INFIN PRIVATE LIMITED	12/7/1994	PLOT 110,SREERAMAKRISHNA TOWERS AMEERPET HYDERABAD
50382	U65910AP1995PTC020047	SINDHURI FINANCE, LEASING AND INVESTMENTS PRIVATE LIMITED	4/19/1995	8-3-678/42/L/6,PLOT NO.113 MYHOME MOVENT VIEW APARTMENTS, NAVODAYA COLONY GUDA,HYDERABAD - 500 073.
50383	U65910AP2005PTC048256	SAMEEKCHA VAISHNO ENTERPRISES PRIVATE LIMITED	12/1/2005	8-2-293/82/L/176/AD, GROUND FLOOR, MLA'S COLONY ROAD NO.12, BANJARA HILLS, HYDERABAD
50384	U65993AP1992PTC014573	JYOTIR GANESWARA FINANCE AND INVESTMENTS PRIVATE LIMITED	7/27/1992	5-8-322/2/A UMA BAGH HYDERABAD5-8-322/2/A UMA BAGH HYDERABAD 5-8-322/2/A UMA BAGH HYDERABAD 5-8-322/2/A UMA BAGH HYDERABAD
50385	U65991AP1920PLC000031	MADANAPALLE SREE VENKATESWARA NIDHI LIMITED	1/12/1920	No.4/242, Santha Bazar, Madanapalle Chittoor
50386	U67120AP2007PTC056461	ALCHEMY INSURANCE SERVICES PRIVATE LIMITED	11/28/2007	PLOT NO. 1, SURVEY NO. 47/6, OPP. KENNEDY VIDYA BHAVA HIGH SCHOOL, WEST MARREDPALLY MAIN ROAD, SECUNDERABAD
50387	U67120AP2005PTC047688	BANYAN SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	10/5/2005	H. No. 8-2-293/82/W/78, ROAD NO.7A, WOMEN'S CO-OPERATIVE SOCIETY, JUBILEE HILLS, Hyderabad
50388	U65993AP1991PTC012369	A.N.INVESTMENTS PRIVATE LIMITED	2/21/1991	6-3-1109/1, Nava Bharat Chambers, 4th Floor Raj Bhavan Road HYDERABAD
50389	U65910AP1996PTC024995	PADMA SAI FINANCE PRIVATE LIMITED	8/23/1996	87-1-11 G V S COMPLEX, RTC COMPLEX ROAD, TADITHOTA RAJAHMUNDRY
50390	U65910AP1994PTC018918	PRAVARA FINANCE AND INVESTMENTS PRIVATE LIMITED	12/9/1994	Plot No. A -16, 1st Floor, Road No.3, Lane Adjacent to KFC, Vikrampuri Secunderabad
50391	U65993AP2008PTC059425	BBC INVESTMENTS PRIVATE LIMITED	5/30/2008	5-1-32, R.P.ROAD SECUNDERABAD
50392	U67120AP2005PTC048089	LIFETRON MANAGEMENT SERVICES PRIVATE LIMITED	11/17/2005	16-11-208, MOSARAMBAGH HYDERABAD
50393	U65910AP2009PTC065402	SREE ASHOKNAGAR VINAYAKA CHIT FUNDS PRIVATE LIMITED	10/9/2009	H.NO.23-33/7 JYOTHINAGAR, RAMACHANDRAPURAM HYDERABAD
50394	U67190AP2009PTC062859	MSB FINANCE AND INVESTMENTS PRIVATE LIMITED	2/24/2009	FLAT NO 301,JYOTI HOMES PLOT NO-60,SRINAGAR COLONY HYDERABAD
50395	U65993AP2005PTC045648	SEMIOTICS CONSULTANTS PRIVATE LIMITED	3/17/2005	HNO.8-4-1. SRI KRISHANS COLONY STATION ROAD WARANGAL. 2 A.P A.P
50396	U65910AP1997PTC027190	PRIME RESOURCES PRIVATE LIMITED	5/28/1997	H.NO: 1-9-1088/69/71, FLAT NO.104, YASHASREE APARTMENTS, VIDYANAGAR HYDERABAD
50397	U65993AP1992PTC014750	KONAD INVESTMENTS AND FINANCE PVT. LTD.	9/14/1992	D.No.6-3-841, Vithal Reddy Building Indian Gas Compound, Ameerpet Hyderabad
50398	U65993AP1983PLC004088	G2 CORPORATE SERVICES LIMITED	8/23/1983	#202, 2nd Floor, Gayatri Arcade, Plot No. D-19, Vikrampuri Colony Secunderabad
50399	U65993AP1985PTC005699	NANO FINANCIAL SERVICES INDIA PRIVATE LIMITED	8/2/1985	HNo6-3-1099/1/14&15,FLAT NO:301, LAKE MELODY Apts NEAR KATRIYA HOTEL, RAJ BHAVAN ROAD, SOMAJIGUDA HYDERABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50400	U65921AP1994PLC016878	KALINGA HIRE PURCHASE FINANCE LIMITED	1/11/1994	9-1-222, CBM COMPOUND VISAKHAPATNAM
50401	U65910AP1998PTC029521	RATNANIDHI FINSEC PRIVATE LIMITED	6/3/1998	9-7/1, H.M.T.NAGAR,MAINROAD,NACHARAM HYDERABAD HYDERABAD
50402	U65993AP1999PTC030833	IMPURUPALEM INVESTMENTS PRIVATE LIMITED	1/1/1999	UNIT NO. 3A, TOPAZ BUILDING PANJAGUTTA HYDERABAD
50403	U65921AP2000PLC033737	TAURUS CYBERTECH LIMITED	3/1/2000	101-A, MANJEERA SQUARE,OPP MYTHRI HOSPITAL AMEERPET HYDERABAD
50404	U65993AP2000PTC034220	SNR HOLDINGS PRIVATE LIMITED	4/10/2000	PLOT NO.41, ROAD NO.13,BANJARA HILLS HYDERABAD HYDERABAD
50405	U65921AP2001PTC038180	GAR FINANCIAL SERVICES PRIVATE LIMITED	12/10/2001	LAXMI 8-2-682, ROAD # 12,BANJARAHILLS, HYDERABAD, ANDHRA PRADESH.
50406	U67120AP2005PTC045117	A V S R HOLDINGS PRIVATE LIMITED	1/12/2005	41, NAGARJUNA HILLSHYDERABAD AP AP
50407	U65991AP2005PTC045313	MEESEVALO CHITS PRIVATE LIMITED	2/9/2005	H.NO.18-82,ROAD NO.4, KAMALA NAGAR DIULSUKH NAGAR, HYDERABD-60
50408	U65910AP1993PTC003536	ASHA KIRAN FINANCE PRIVATE LIMITED	9/12/1993	302, KABRA COMPLEX MG ROAD SECUNDERABAD
50409	U65993AP1985PTC005239	KNB INVESTMENTS PRIVATE LIMITED	1/9/1985	6-3-629,ANANDNAGAR COLONY KHAIRATABAD HYDERABAD
50410	U67190AP1985PTC006048	KES TRAVEL PLANS PVT LTD	12/20/1985	1-1-36/1 M.G.ROADSECUNDERABAD.
50411	U65993AP1990PTC010884	HARSHA INVESTMENT AND LEASING PVT LTD	1/10/1990	PLOT NO 43 ROAD NO 3 BANJARAHILLS HYDERABAD -
50412	U65993AP1990PTC012009	JANAPRIYA FINANCE AND INVESTMENT PVT.LTD.	11/22/1990	1-7-85/8/1, J.N. ROAD,HYDERABAD. -
50413	U65921AP1990PTC012011	SAPTAVANDANA HIRE FINANCE PVT.LTD.	11/22/1990	408, SWAPNALOK,S.D. ROAD, SECUNDERABAD. A.P. A.P.
50414	U65993AP1991PTC012373	SRI VENKATALAKSHMI HIRE PURCHASE AND LEASING PRIVATE LIMITED	2/25/1991	H NO 1-4-114 METPALLY KARIMNAGAR
50415	U65993AP1991PTC012805	VIJAYAWADA CAPITAL AND HOLDINGS PRIVATE LIMITED	6/17/1991	26-9-26 RAMARAO STREETGANDHINAGAR VIJAYAWADA-3
50416	U65910AP1991PTC013060	M.S.M. FINANCE AND INVESTMENTS PRIVATE LIMITED	8/12/1991	A1 590 HMT HILLS OPP.JNTUC HYDERABAD
50417	U65910AP1991PTC013071	TRIMURTHY HIRE PURCHASE PRIVATE LIMITED	8/14/1991	5-9-92/2,CHAPPEL ROD,ABIDS,HYDERABAD -
50418	U65993AP1992PTC013679	SRI GHANA FINANCE AND INVESTMENTS PRIVATE LIMITED	1/9/1992	7-1-32/A/16,LEENAGAR, BEGAMPET,HYDERABAD
50419	U65993AP1992PTC013830	RAJAM INVESTMENTS PRIVATE LIMITED	2/12/1992	6-3-866/868/1/G2LANE OPP. GREENLANDS GUEST HOUSE, GREENLANDS BEGUMPET, HYDERABAD, A.P.
50420	U65910AP1992PTC014416	GIRNAG FINANCE AND LEASING PRIVATE LIMITED	6/24/1992	15/81,SRINIVAS BRINDAVAN,NELLORE-524001 -
50421	U65910AP1992PLC014566	RAINBOW FUND LIMITED	7/24/1992	2-7-92 RAMSARUP BUILDING RASTRAPATHI ROAD NIZAMABAD
50422	U67120AP1992PTC014644	TWINCITY SHARE SHOPPPE PVT.LTD.	8/6/1992	2-2-57/20,UNITED CHAMBERS,II FLOOR,PAN BAZAR, SECUNDERABAD SECUNDERABAD
50423	U67120AP1992PLC014682	NAVAYUGA CAPITAL FINANCE LTD.	8/19/1992	10-59, M.G.C. MARKETCHIRALLA A.P. -
50424	U65921AP1993PTC016277	SATYA MOTOR AND GENERAL FINANCE PVT LTD	9/10/1993	NO.9-22, VADER COMPLEX,DILSUKNAGAR, HYDERABAD HYDERABAD
50425	U65922AP1994PLC017034	SPRINGFIELDS HOUSING FINANCE LIMITED	2/16/1994	3-4-490/A PREMBAGH APARTMENT, BARKATPURA, HYDERABAD
50426	U67120AP1994PLC017583	INANI SECURITIES LIMITED	5/19/1994	5-8-352/15, ROOM NO.15,GROUND FLOOR CHIRAG ALI LANE RAGHAVARATNA TOWERS, HYDERABAD
50427	U65993AP1994PTC018007	CLASSIC INVESTMENTS PVT LTD,	7/27/1994	A-62,MADHURA NAGAR, HYDERABAD ANDHRA PRADESH
50428	U65920AP1994PTC018143	SEVEN HILLS FINANCIAL SERVICES PRIVATE LIMITED	8/17/1994	NO.7, SRI DURGA CHAMBER,THAKUR HARI PRASAD LANE, PANJAGUTTA, HYDERABAD
50429	U67120AP1994PTC018243	SHARP SECURITY SERVICES PVT LTD	9/6/1994	47,IIIRD FLOOR,ABIDS SHOPPINGCENTRE ABIDS, HYDERABAD ANDHRA PRADESH
50430	U65999AP1995PTC019302	LALITHA FINANCIAL SEERVICES PRIVATE LIMITED	1/27/1995	BANJARA BASERAROAD NO.12 BANJARA HILLS HYDERABAD
50431	U65993AP1995PLC019467	SHUBHAM FINANCIAL SERVICES LIMITED	2/16/1995	12-11-1119/A, BOUDHANAGAR,SECUNDERABD - 500 061. -
50432	U65993AP1995PLC019516	VIKRANT INVESTMENTS AND IMPEX LIMITED	2/22/1995	95 & 96E P GANDHINAGAR BALANAGAR HYDERABAD
50433	U67120AP1995PTC019536	SWETHA CAPITAL PRIVATE LIMITED	2/23/1995	41, NAGARJUNA HILLS PUNJAGUTTA HYDERABAD
50434	U65910AP1995PTC020231	MURALI AUTO FINANCE PRIVATE LIMITED	5/5/1995	D.NO.43-9-38,RAILWAY NEW COLONY VISAKHAPATNAM. ANDHRA PRADESH
50435	U65920AP1995PLC020280	NORTHEAST BROKING SERVICES LIMITED	5/9/1995	# 8-2-276, INDRADHANUSH,ROAD NO 2, BANJARA HILLS, HYDERABAD. ANDHRA PRADESH
50436	U65993AP1995PTC020400	SITA AQUA PRIVATE LIMITED	5/19/1995	3-6-542/2HIMAYAT NAGAR HYDERABAD. ANDHRA PRADESH
50437	U67120AP1995PTC021064	PRESTIGE STOCKS PRIVATE LIMITED	7/18/1995	NN-58-35, MATTAM LANE,SIVALAYAN ST, VIJAYAWADA.
50438	U65993AP1995PTC021248	SAROJ FINANCE AND INVESTMENTS PRIVATE LIMITED	7/28/1995	1B, SAMPATHJI APTS.-6-3-855/10/A, AMEERPET, HYDERABAD HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50439	U67190AP1995PTC021447	MANOJ SECURITIES PRIVATE LIMITED	8/21/1995	5-1-1068, GOWLIGUDA CHAMAN,OPP:GURUDWARA HYDERABAD.
50440	U65991AP1995PLC022629	JANA VIKAS PERMANENT FUND LIMITED	12/19/1995	2-9-35, VIKAS NAGAR HANAMKONDA
50441	U65921AP1996PTC023061	PRAJAPATHI LEASING PRIVATE LIMITED	1/31/1996	17-2-626/1, MADANNAPET,SAIDABAD, HYDERABAD. -
50442	U65920AP1996PLC023272	FRANZAANN INVESTMENTS AND HOLDINGS LIMITED	2/20/1996	3-5-213HIMAYATNAGAR HYDERABAD
50443	U65993AP1996PLC023278	CRESTER HOLDINGS LIMITED	2/20/1996	6-3-649/5/41ST FLOOR, -SOMAJIGUDA HYDERABAD
50444	U65910AP1996PLC023403	ASWINI FINANCE LIMITED	3/1/1996	H.NO.5-6526/4/11ST FLOOR,HYDERABAD ROAD SARASWATHI NAGR HYDERABAD
50445	U65910AP1996PLC023556	VIJYASAI EQUITY FUND LIMITED	3/18/1996	H.NO.16-52VIDYANAGAR (PO & RM)KODIMAL KARIMNAGAR
50446	U65910AP1996PTC023559	PAYYAVULA FINANCIAL SERVICES PRIVATE LIMITED	3/18/1996	FLAT NO.4BANJARA SANGEETH,KAPADIA LANE SOMAJIGUDA HYDERABAD-500082
50447	U65993AP1996PTC023783	RAAGA RAASI FINANCE AND INVESTMENTS PRIVATE LIMITED	4/12/1996	1/82, UPSTAIR, BERI STREET, TIRUPATHI
50448	U65910AP1996PTC024845	HI-GROWTH FINANCE PRIVATE LIMITED	8/5/1996	5-8-112, 21ST CENTURY COMPLEX,NAMPALLY, HYDERABAD. -
50449	U65910AP1996PTC024888	BLUEBIRD LEAFIN PRIVATE LIMITED	8/21/1996	5-8-112, 21ST CENTURY COMPLEX,NAMPALLY, HYDERABAD. -
50450	U65910AP1996PTC025400	NAVYA CHETANA LEASING AND FINANCE PRIVATE LIMITED	10/7/1996	27-37-54, GOVERNORPET,VIJAYAWADA-2. KRISHNA ANDHRA PRADESH
50451	U65993AP1996PLC025721	M.A.R. FINANCE LIMITED	11/15/1996	7-1-213,AMEERPET, HYDERABAD - 500 016.
50452	U65993AP1997PLC027789	SHILPI SHRAVANA CAPITALS LIMITED	8/21/1997	NO. 9-22, 2ND FLOOR, VADERECOMPLEX DILSUKHNAGAR MAIN ROAD HYDERABAD.
50453	U65993AP1997PTC028068	ATLURU INVESTMENTS PRIVATE LIMITED	10/1/1997	NO. 34, SATYA COMPLEXKALESWARA RAO ROAD VIJAYAWADA 520 002
50454	U65910AP1993PTC018649	SNEHA LEASINGS PRIVATE LIMITED	10/31/1993	1-8-702/32/46,NALLAKUNTA, HYDERABAD.
50455	U65999AP1994PTC019060	RONOVISION SECURITIES PRIVATE LIMITED	12/26/1994	FLAT NO.205,SRI SAI PALACE,MAHESH NAGAR, NEAR ECIL 'X'ROAD HYDERABAD
50456	U65923AP1995PTC019150	VAISHNAVI FINANCIAL SERVICES PRIVATE LIMITED	1/9/1995	SUMATHI NILAYAM,PLOT NO.466ROAD NO.18 JUBILEE HILLS HYDERABAD
50457	U65993AP1995PTC019270	SOUTH ASIA INVESTMENT AND TECHNOLOGICAL SERVICES PRIVATE LIMITED	1/24/1995	211,EMERALD ON AMRUTHA HILLSPANJAGUTTA HYDERABAD
50458	U65910AP1983PTC004192	KAKINADA FINANCE AND LEASING PVT LTD	10/13/1983	37-6-10,TILAK STREET KAKINADA EAST GODAVARI
50459	U65991AP1996PLC023789	VENSA BENEFIT FUND LIMITED	4/12/1996	16-1-20, KOTHUR STREET,SAMALKOT, EAST GODAVARI DT. SAMALKOT SAMALKOT
50460	U65993AP1988PTC008868	SREE VENKATARAYA DEVELOPERS AND SECURITIES PRIVATE LIMITED	7/22/1988	12-23-1,INDUSTRIAL AREA ROAD,OLD TOWN, TANUKU-534211 WEST GODAVARI
50461	U67120AP1993PTC016663	STATUS SECURITIES PVT LTD	12/1/1993	8-2-293/82/J/III ROAD NO -71, JUBILLE HILLS HYDERABAD
50462	U65910AP1996PLC024594	SAI MADHAVA CREDITS LIMITED	7/10/1996	101, DATTA SAI APARTMENTS,PUNJAGUTTA, HYDERABAD. -
50463	U67120AP1995PTC022442	SHAI-LA SECURITIES PRIVATE LIMITED	12/1/1995	5-9-22/1, SHAPOORWADI,ADARSHNAGAR, HYDERABAD. ADARSHNAGAR, HYDERABAD. ADARSHNAGAR, HYDERABAD.
50464	U65921AP1993PTC015799	MITHILA HIRE PURCHASE LEASING AND FINANCE PRIVATE LIMITED	5/25/1993	2-83/2 STREET NO 1 KAKATEEYA NAGAR HABSIGUDA HYDERABAD
50465	U65910AP1991PTC013278	VIJ ESTATES PRIVATE LIMITED	10/1/1991	"HARITHA", PLOT NO.295, MLA & MPs COLONY ROAD NO.10C JUBILEE HILLS HYDERABAD
50466	U65910AP1994PTC018917	ADVAYA INVESTMENTS AND FINANCE PRIVATE LIMITED	12/9/1994	Plot No. A -16, 1st Floor, Road No.3, Lane Adjacent to KFC, Vikramপুরi Secunderabad
50467	U65910AP1995PTC021175	SRAVYA FINANCE AND INVESTMENTS PRIVATE LIMITED	7/25/1995	1B, SAMPATHJI APARTMENTS 6-3-855/10/A, AMEERPET HYDERABAD
50468	U65910AP1994PTC018196	KRISHNATEJA FINANCE AND INVESTMENTS PVT LTD	8/25/1994	8-2-268/2/B/1 ROAD NO 2, BANJARA HILLS HYDERABAD
50469	U67190AP2008PLC057122	ECAP EQUITIES LIMITED	1/11/2008	2nd Floor, MB Towers, Plot No 5, Road No 2, Banjara Hills, Hyderabad
50470	U67120AP2008PTC058017	SRI BHRAMARAMBIKA INVESTMENTS PRIVATE LIMITED	3/6/2008	PLOT No.389, ROAD No.22/B JUBILEE HILLS CHECK-POST HYDERABAD
50471	U65910AP1995PLC021540	NARLAPUR FINANCE AND INVESTMENTS LIMITED	8/28/1995	H.No.4-112/4 JANMABHOOMINAGAR MANCHERIAL
50472	U67120AP2000PTC033758	LASTAKI MANAGEMENT CONSULTANTS PRIVATE LIMITED	3/2/2000	# 404, 4th Floor, V.V.Vintage Boulevard, 6-3-1093, Raj Bhavan Road, Somajiguda, Hyderabad
50473	U67190AP2009PTC062580	SIRI CHITS MANKAMMATHOTA PRIVATE LIMITED	1/22/2009	7-2-400, 1st Floor, Mankammathota, Karimnagar
50474	U65923AP2010PTC069736	BILASRAIKA CAPITAL INDIA PRIVATE LIMITED	7/29/2010	4-1-970, C - 403 & 404, 4TH FLOOR, UPASANA AHUJA ESTATES, ABIDS HYDERABAD
50475	U67190AP2010PLC068562	LAKSHMI PRASAD HOLDINGS INDIA LIMITED	5/24/2010	MIG B-24, Dr A.S.Rao Nagar ECIL POST HYDERABADA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50476	U65910AP1999PTC033141	KRISHNA SHANTHI CAR FINANCE PRIVATE LIMITED	12/24/1999	D.NO.392/C,NEAR VEGITABLE-MARKET WEST GATE TILAK RD., TIRUPATI-517501.
50477	U65910AP2000PTC033386	DECCAN FINVEST PRIVATE LIMITED	1/28/2000	DECCAN CHAMBERS6-3-666/B, SOMAJIGUDA HYDERABAD
50478	U67120AP2001PTC036114	SPHINX SHARE CONSULTANCY SERVICES PRIVATE LIMITED	1/25/2001	1-2-594/C, GAGANMAHAL CLY,HYDERABAD-29 -
50479	U65910AP2005PTC046354	MARGOSAAI FINANCIAL SERVICES PRIVATE LIMITED	5/26/2005	FLAT NO. 205.TO 207SECOND FLOOR OMAR BUILDING KACHIGUDA X ROAD HYDERABAD
50480	U65993AP1976PLC002022	SOLAR INVESTMENTS AND AGENCIES LIMITED	4/20/1976	703, SRINATH COMPLEX, S.D.ROAD, SECUNDERABAD-3
50481	U65993AP1984PLC004695	NAVAYUGA LEASING LTD	5/10/1984	16-294/2, SOMASEKARA NILAYAMK.P. NAGAR VIJAYAWADA.
50482	U65910AP1987PTC007935	RAMANJANEYA FINANCE AND HIRE PURCHASE PVT LTD	11/9/1987	39-110 LAKSHMANA NAGARGODAVARIKHANI KARIM NAGAR, ANDHRA PRADESH.
50483	U65910AP1988PTC008691	S D INVESTMENTS PRIVATE LIMITED	5/26/1988	# 113, 5-9-13, TARAMANDAL,SAIDABAD, HYDERABAD, ANDHRA PRADESH
50484	U65910AP1988PLC009398	PRAJAY FINANCIAL SERVICES LIMITED	12/19/1988	4-1-2/4,EDEN GARDENS, REMKOTE,HYDRABAD.A.P. -
50485	U65991AP1989PLC010681	THAKURIDAS MUKHARAM MUTUAL BENEFIT FUND LTD.	11/17/1989	7-116-9, MG ROADMANCHERIAL ADILABAD ADILABAD
50486	U65921AP1990PTC011991	SHIKARA HIRE PURCHASE PVT.LTD.	11/19/1990	9-2-83, GANDHI ROAD, SIDDIPET,MEDAK. -
50487	U65993AP1991PLC012354	GANESH ANAND LEASING AND FINANCE LIMITED	2/20/1991	# 2ND FLOOR, ARUNDEEP COMPLEX,OPP BHEL ENCLAVE AKBAR ROAD, TARBUND, SECUNDERABAD, ANDHRA PRADESH
50488	U67120AP1991PTC012774	VUNDELLA INVESTMENTS PRIVATE LIMITED	6/5/1991	8-2-693/2/26 & 27 ROAD NO12 .BANJARA HILLS HYDERABAD
50489	U65993AP1991PTC013174	BHAVABHOOTI FINANCE AND INVESTMENT PRIVATE LIMITED	9/6/1991	509,TIRUMALA APARTMENTS 2,,HIMAYATNAGAR,HYDERABAD -
50490	U65921AP1992PTC015075	SUCHITRA COMMERCIAL CREDITS PVT LTD	11/26/1992	3-1-696,CVRN ROAD,KARIMNAGARA.P.
50491	U65993AP1992PLC015127	SUCHANA FINANCE AND INVESTMENTS LTD	12/14/1992	PLOT NO66,MOHANNAGAR,KOTHAPET,HYDERABAD -
50492	U65921AP1993PTC015320	JAGATH PRIYA HIRE-PURCHASE AND FINANCE PVT LTD	2/2/1993	1-2-201,BUS STAND ROAD,KOKARIMNAGAR,A.P. -
50493	U65921AP1993PTC015990	NUTHAN HIRE-PURCHASE FINANCE PVT. LTD.	7/13/1993	DOOR NO.2-3-33, KORATLA (M),KORATLA DISTRICT, A.P. -
50494	U65910AP1994PTC017448	INDRAJA FINANCE AND LEASING PRIVATE LIMITED	4/28/1994	88, JALVAYU VIHAR,OPP. K.P.H.B. COLONY, KUKATPALLY HYDERABAD
50495	U67190AP1994PTC018829	PRAVEEN SECURITIES PRIVATE LIMITED	11/28/1994	6-3-841/A/2, D - 1, ARUNA ADITYA RESIDENCY, AMEERPET, HYDERABAD
50496	U99999AP1994PLC018924	SAMKSHEMA BHARATHI SAVINGS AND INVESTMENTS LIMITED	12/9/1994	19-3-12089/A/93MADINA COLONY, JAHANUMA HYDERABAD
50497	U65920AP1994PLC019055	TIRUMALA NLEAFIN LIMITED	12/23/1994	307,R R TOWERSC A LANE HYDERABAD
50498	U65999AP1995PTC019134	BAVITHA FINANCE PRIVATE LIMITED	1/4/1995	2-66,R/O KANOORKAMALAPUR ROAD KARIMNAGAR
50499	U65993AP1995PTC019868	SREEJANA FINANCIAL SERVICES PRIVATE LIMITED	3/29/1995	D NO. 3-207, UPSTAIRS KALPANA CENTER, NANDYALA KARNOOL
50500	U67120AP1995PTC019914	ANDHRA SECURITIES PRIVATE LIMITED	4/4/1995	D.NO.28-17-1/A, RAMAMANDIRAM-STREET, AURNALPET, ELURU ROAD, VIJAYAWADA. ELURU ROAD, VIJAYAWADA.
50501	U65993AP1995PLC020951	DHANARASI FINANCE AND INDUSTRIAL INVESTMENT LIMITED	7/6/1995	1-91/1, ANNAPURNA COLONY, MALLAPOOR, NACHARAM
50502	U65991AP1995PLC021312	VIJAYAMITRA PERMANENT FUND LIMITED	8/3/1995	126, M.G.ROAD, 3RD FLOOR,SECUNDERABAD. -
50503	U65910AP1995PTC021494	GANGASRI HIR-PURCHASE FINANCE PRIVATE LIMITED	8/22/1995	H.NO.3-23, R/O GUNDAMPALLY(M)MALLAPUR, KARIMNAGAR. -
50504	U65910AP1995PLC021640	GOLDEN ERA GENERAL FINANCE SAVINGS AND INVESTMENTS LIMITED	9/6/1995	H.NO.2-7-270,MUKRAMPURA, KARIMNAGAR.
50505	U65921AP1995PLC021689	FINLINE NIRMAL LIMITED	9/12/1995	MIG 2, 9TH PHASE HOUSE,NO 66, APHB COLONY, KUKATPALLY, HYDERABAD, ANDHRA PRADESH
50506	U65910AP1995PTC022051	HEMACHANDRA FINANCE PRIVATE LIMITED	10/19/1995	8-3-117, 1ST FLOOR,RNT ROAD, WARANGAL. -
50507	U65910AP1995PLC022382	SAKTHI HOMES LIMITED	11/24/1995	SWARNALOK COMPLEX,ELURU ROAD, VIJAYAWADA. VIJAYAWADA.
50508	U65921AP1995PLC022568	TWIN CITIES INVESTMENTS AND FINANCES LIMITED	12/13/1995	123SBI STAFF COLONY, GANDHI NAGAR, HYDERABAD. GANDHI NAGAR, HYDERABAD.
50509	U65921AP1996PTC022872	SRI SAI SUDHA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	1/11/1996	MATRUSHREE COLLEGE,HIGH SCHOOL COMPLEX ROAD, KAMAREDDY-503 111.
50510	U65910AP1996PTC023477	MULTIFAC VENTURES PRIVATE LIMITED	3/11/1996	FLAT 104, VIJAYA APARTMENTS,6-6-34, KAVADIGUDA, SECUNDERABAD-380.
50511	U65921AP1996PTC023942	NAGABHIRAVA FINANCE PRIVATE LIMITED	4/30/1996	8-3-228/114/11,RAHIMAT NAGAR, YOUSUFGUDA, HYDERABAD
50512	U65910AP1996PTC024068	KALKI LEAFIN (INDIA) PRIVATE LIMITED	5/14/1996	MIG. B-28, IAE COLONY,POLICE LINES, SECUNDERABAD-500 003.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50513	U65910AP1996PTC024554	SREE SAI CHARAN FINANCE PRIVATE LIMITED	7/5/1996	31,BHAVYA'S PADMAVATHIPLAZA,OPP.KPHB COLONY HYDERABAD
50514	U65920AP1996PTC025793	HARSHINI SAVINGS AND FINANCE PRIVATE LIMITED	11/22/1996	8-8-33,POLAVARI STREET STATION ROAD, WARANGAL.
50515	U65922AP1996PTC025970	VISHWA VANI CHIT FUNDS PRIVATE LIMITED	12/17/1996	OPP POLICE STATIONN.T.P.C .RAMGUNDAM KARIMNAGAR DIST
50516	U67120AP1997PTC026352	RICHMEN SECURITIES PRIVATE LIMITED	2/5/1997	1-7-1072,PATTABHI TOWERS FLAT NO-101,RTC 'X' ROAD, HYDERABD
50517	U65993AP1997PLC026430	SRIKANTH FINLEASE LIMITED	2/14/1997	27-31-16PALAPARTTHI VARI STREET GOVERNORPET VIJAYAWADA - 2.
50518	U65910AP1997PLC026979	PML FINVEST LIMITED	4/28/1997	7--106, 2ND FLOOOROPPOSITE CCMB HABSIGUDA HYDERABAD
50519	U65993AP1997PLC027040	USHA FINNVEST LIMITED	5/6/1997	2-1-20J P ROAD BHIMAVARAM BHIMAVARAM
50520	U67120AP1998PTC029579	BIGAPPLE CAPITALS PRIVATE LIMITED	6/15/1998	BUILDING NO.3-6-365, SHOPNO.14LIBERTY PLAZA BASHEERBAGH, HYD-500 029.
50521	U67120AP1998PTC030665	BURLE SECURITIES PRIVATE LIMITED	12/10/1998	9-7-52, SURYA COMPLEX KAMAN BAZAR KHAMMAM
50522	U67120AP1999PTC032648	BASARATH ESTATES AND INVESTMENTS PRIVATE LIMITED	10/7/1999	6-2-30/C, PARBAT, LAKDI-KA-PUL HYDERABAD
50523	U65921AP1993PTC016567	METPALLY-DEMULAWADA HIRE PURCHASE FINANCE PVT LTD	11/15/1993	R/O RAGUNTA,MANDAL MALLAPUR,DTKARIMNAGAR,A.P.
50524	U67120AP1995PTC019115	SWATHIKRISHNA SECURITIES PRIVATE LIMITED	1/2/1995	409, VIJAYASREE APARTMENTS, OPP: KAMMA SANGAM NAGARJUNA NAG AR, COLONY, AMEERPET, HYD- 50 0 073.
50525	U67120AP1995PTC019232	TRIMBHAK INVESTMENT AND FINANCE SERVICES PRIVATE LIMITED	1/18/1995	47,JAWARHARNAGAR COLONY,1-8-64,P.G.ROAD SEC-BAD-50000 3.
50526	U67120AP1996PTC025100	ESSEMM FINCAP PRIVATE LIMITED	9/3/1996	15-9-59,MAHARAJ GUNJ, HYDERABAD. ANDHRA PRADESH
50527	U65910AP1996PLC025259	EMINENT INDUSTRIES LIMITED	9/19/1996	201, SREE RAMA BHAVANAM,WEST MARREDPALLY, SECUNDERABAD - 500 026.
50528	U65993AP1991PTC012260	PARVATH INVESTMENTS PVT. LTD.	1/25/1991	PLOT NO.258, ROAD NO.18, JUBILEE HILLS , HYDERABAD
50529	U65910AP1995PLC020794	ARUNA LEASING AND FINANCE LIMITED	6/22/1995	D.NO.27-18-36, CONGRESSOFFICE ROAD, VIJAYAWADA. OFFICE ROAD, VIJAYAWADA. OFFICE ROAD, VIJAYAWADA.
50530	U65921AP1993PTC016532	RAVI AGRO SERVICES PVT LTD	11/5/1993	L.B. STADIUM SHOP NO.11,HYDERABAD HYDERABAD
50531	U65993AP1994PTC017027	LAXMI SARASWATHI POLY PACKS PVT LTD	2/15/1994	E-21 & E-22, INDUSTRIAL ESTATE, CUDDAPAH. , CUDDAPAH. , CUDDAPAH.
50532	U65993AP1993PTC015441	PRABANJAN FINANCE PRIVATE LIMITED	2/24/1993	H.No. 8-3-767, Yellareddyguda, Sri Nagar Colony (P.O) Hyderabad
50533	U65910AP1991PTC012307	JINNUR INVESTMENTS PRIVATE LIMITED	2/8/1991	PLOT NO.56, NAGARJUNA HILLS, PANJAGUTTA HYDERABAD
50534	U65993AP1984PLC004661	JINDAL ORIENTAL FINANCE LTD	4/26/1984	ALKARIM TRADE CENTRE, M.G.ROADSECUNDRABAD
50535	U67120AP2008PTC057287	MANTHENA HOLDINGS PRIVATE LIMITED	1/23/2008	FLAT NO. 3, PLOT NO. 195 SRI NILAYAM APRATMENTS, MADHAPUR HYDERABAD
50536	U67190AP2009PTC064206	KANIPAKAM VINAYAKA CHIT FUNDS CHITTOOR PRIVATE LIMITED	6/30/2009	III FLOOR, 10-896 SESHASHEERAN STREET CHITTOOR
50537	U65910AP2009PTC064785	VK SYNERGICS SOCIAL VENTURES PRIVATE LIMITED	8/19/2009	7-1-246/75, BALKAMPET - HYDERABAD
50538	U65920AP1991PTC012640	DHANAVARSHA COMMERCIAL CREDIT PRIVATE LIMITED	4/30/1991	SHOP NO 10 THE HANDLOOM WEAVERS , CO-OP HOUSING SOCIETY,JAWAHAR ROAD JAGTIAL
50539	U65999AP2004PTC043839	MAANAVEEYA HOLDINGS & INVESTMENTS PRIVATE LIMITED	8/5/2004	Plot No 197, Prasasan Nagar Jubilee Hills, Road No:72 Hyderabad
50540	U65910AP1994PTC016841	STANWORTH FINANCE PVT LTD	1/6/1994	8-3-11071,KESAV NAGAR, SRINAGAR CLY, HYDERABAD
50541	U67190AP2009PTC065035	SYNERGY FINANCIALS MANAGEMENT (INDIA) PRIVATE LIMITED	9/11/2009	FLAT NO : C4 DAYALRAJ APARTMENTS, OFFICIAL COLONY MAHARANIPETA VISAKHAPATNAM
50542	U67190AP2010PTC069850	KPM LIFE INSURANCE CARE AGENCY PRIVATE LIMITED	8/5/2010	1-43/8/3/2 NUNDI 1-115, ATMAKURU ATMAKURU MANDAL KURNOOL
50543	U65993AP1989PTC010156	EAGLE LAND HOLDINGS PVT. LTD.	6/22/1989	156-159, PAIGAH HOUSE, SARDAR PATEL ROAD SECUNDERABAD
50544	U67120AP2008PTC057632	BASAN COMMODITIES PRIVATE LIMITED	2/15/2008	15-8-1/2/3, II Floor Siddiambazar Hyderabad
50545	U65993AP1998PLC029177	SHANKER MERCFIN LIMITED	4/1/1998	D.NO.18-97, F-6, I FLOORCHAITANYAPURI, DILSUKHNAGAR HYDERABAD
50546	U67120AP1998PTC030338	BRR HOLDINGS PRIVATE LIMITED	10/16/1998	PLOT NO.392, HMT HILLSII VENTURE, OPP:JNTU COLLEGE KUKATPALLY HYDERABAD.
50547	U67120AP1999PTC031489	ALLA SECURITIES PRIVATE LIMITED	4/9/1999	PLOT NO. 80, PHASE IKAMALA PURI COLONY HYDERABAD - 500 073
50548	U65921AP2000PTC033853	DAROOR LEASING AND FINANCE PRIVATE LIMITED	3/13/2000	11-180/15,RTC X ROAD,OPP.SUDARSAN 35MM,HYD -
50549	U65993AP1974PTC001784	DECCAN VAINDHYA FINANCE AND CHIT FUNDS PVT LTD	9/11/1974	NO.15, 1ST FLOOR, M.C.H.BLDG.,KOTI, HYDERABAD
50550	U65993AP1977PTC002195	VIJAYAWADA SAVINGS PVT LTD	8/25/1977	20-25-2, RADHA KRISHNA BLDG.,VIJAYAWADA
50551	U65993AP1983PLC004227	CHANDERPAL INVESTMENTS LTD	10/27/1983	3RD FLOOR 1-8-271 TO 273 &301ASHOK BHOPAL CHAMBERS AP

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50552	U65993AP1984PTC004462	V R FINANCIALANDINVESTMENT CONSULTANCY SERVICES PVT LTD	2/6/1984	ALKARIM TRADE CENTRE RANIGENJSECUNDERABAD
50553	U65993AP1984PTC004640	SEVEN HILLS INVESTMENTS PRIVATE LIMITED	4/19/1984	1-1-405/8/1, NEW BAKARAM GANDHINAGAR, HYDERABAD
50554	U65993AP1984PLC004752	RAASI GROWTH FUND LTD	5/30/1984	6-3-906/B,1ST,FLOOR,SOMAJIGUDA, HYDERABAD AP
50555	U65993AP1986PTC006902	S.K.H.TRADING PRIVATE LIMITED	10/29/1986	301,MANJEERA SQUARE,OPP.MYTHRIHOSPITAL,AMEERPET HYDERABAD. ANDHRA PRADESH ANDHRA PRADESH
50556	U65993AP1987PTC007230	MURALI FINANCE AND INVESTMENTS PVT LTD	3/3/1987	1256, ROAD NO.63 JUBILEE HILLS, HYDERABAD. -
50557	U67120AP1987PTC007577	CHER-RUB HOLDINGS PVT LTD	6/30/1987	5-9-205,CHIRAG ALI LANHYDERABAD.
50558	U65910AP1988PTC008380	SOWMYA CHIT FUNDS AND FINANCE PVT LTD	3/8/1988	6-3-788/A/6/3, AMEERPET,HYDERABAD. HYDERABAD. HYDERABAD.
50559	U65993AP1989PLC009876	MEDAK GRAMA ABHYUDAYA LTD.	4/12/1989	VENKATARAOPET PO G JVEL-MADAELMEDAK -
50560	U65993AP1989PTC010123	RANJIT INVESTMENTS PVT. LTD.	6/15/1989	3-5-45/2 RAMKOTI HYDERABAD
50561	U65993AP1989PTC010243	EENADU INVESTMENTS PVT. LTD.	7/13/1989	SRT, 132, JAWAHAR NAGAR,CHIKKADPALLY HYDERABAD. -
50562	U65910AP1990PTC011232	SRI MALIKA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	4/19/1990	7-2-208/2, II FLOOR GHOSMUNDY ASHOKNAGAR SECUNDERABAD
50563	U65910AP1990PTC011688	SONTHALIA FINANCE AND LEASING PRIVATE LIMITED	9/5/1990	15-8-605,FIRST FLOOR,SIDDIAMBAMBAR BAZAR,HYDERABAD
50564	U65993AP1991PTC012393	KAKORA FINANCE AND LEASING PRIVATE LIMITED	2/27/1991	12-2-827/10/1,KAKATIYANAGAR,MEHDIPATNAM HYDERABAD -
50565	U65922AP1991PLC012505	RAYALASEEMA HOME FIN LIMITED	4/1/1991	
50566	U65993AP1991PLC012980	ADITYA REALTY LIMITED	7/22/1991	123, SRI NAGAR COLONY HYDERABAD
50567	U65993AP1991PTC013140	BUOYANT INSURANCE SERVICES PRIVATE LIMITED	8/29/1991	8-2-403/A,ROAD NO.4,BANJARAHILLS,HYDERABAD-34. -
50568	U65993AP1992PTC014160	ADILABAD SAMAIKYA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	5/1/1992	3-2-29/A/B/2,STATION ROAD,SHIRAJ CHOWK,ADILABAD -
50569	U67120AP1992PTC015121	REWARD INVESTMENTS PRIVATE LIMITED	12/14/1992	12-13-712,KIMTEE COLONY, TARNAKA SECUNDERABAD
50570	U65993AP1993PTC015485	KIRANMAYI FINANCE AND INVESTMENTS PVT.LTD.	3/11/1993	1-2-597/20/5 DOMALGUDA HYDERABAD
50571	U67120AP1993PTC016716	SURYA SHARE SERVICES PVT LTD	12/10/1993	67 SURYA NAGAR KARKHANA,SECUNDERABAD -
50572	U67120AP1993PLC016767	SPRING FIELDS SECURITIES LTD	12/20/1993	3-4-526-1/1,BARKATPURA HYDERABAD HYDERABAD
50573	U65999AP1994PTC018283	SAPPHIRE FINANCIAL SERVICES PVT LTD	9/12/1994	1-2-412/4/A,GAGANMJAHAL COLONY, HYDERABAD.
50574	U65921AP1994PTC018501	BHADRAKALI LEASING AND HIRE PURCHASE FINANCE PRIVATE LIMITED	10/10/1994	MAIN ROAD,KAMALPUR, KARIMNAGAR.
50575	U65921AP1994PTC018552	PRAMAHTA FINANCE AND LEASING COMPANY PRIVATE LIMITED	10/19/1994	15-69/2,VIVEK MARG, LIONS COLONY, WARANGAL.
50576	U65993AP1995PTC019342	BHAGYAVIJAY FINANCE PRIVATE LIMITED	2/2/1995	FLAT NO.302,'OMKARESHWAR'SRINIDHI APARTMENTS PLOT NO.6 VASAVI NAGAR COLONY KARKHANA ROAD SECUNDERABAD
50577	U65993AP1995PLC019357	KASU SECURITIES LIMITED	2/3/1995	KUNDAVATI TOWERS16/1,ARUNDALPET GUNTUR
50578	U65910AP1995PTC019388	ANUPRIYA LEAFIN PRIVATE LIMITED	2/7/1995	1-6-452,STATION ROADBHONGIRI NALGONDA
50579	U65923AP1995PLC019681	HARVY COMTRADE LIMITED	3/10/1995	21-2-141 & 142, 2ND FLOOR,MOTILAL HEERALAL COMPLEX CHARKAMAN, HYDERABAD (A.P)
50580	U65993AP1995PTC020192	ARMOOR HIRE PURCHASE AND FINANCE PRIVATE LIMITED	5/2/1995	H.NO.470/11 A, MAMIDIPALLY,ARMOOR DIST;;NIZAMABAD.
50581	U65910AP1995PLC020241	VINAYAKA SAI FINVEST LIMITED	5/5/1995	2-5-43, JAWAHAR ROAD,NIZAMABAD,.
50582	U65993AP1995PTC020417	SUKEERTHI FINANCE AND INVESTMENT PRIVATE LIMITED	5/22/1995	8-2-59/B, SECOND BAZAR, SECUNDERABAD - 500 003.
50583	U67120AP1995PLC020806	NCM NEHA SECURITIES LIMITED	6/23/1995	3-5-930/A,1ST FLOOR, HIMAYATNAGAR, HYDERABAD
50584	U65993AP1995PTC021151	RADHA KRISHNA INVESTMENTS PRIVATE LIMITED	7/21/1995	FLAT NO.311, VCR ESTATE, ASHOKNAGAR, VIJAYAWADA
50585	U65910AP1995PTC021855	AYYAPPA COMMERCIAL CREDITS PRIVATE LIMITED	9/27/1995	H.NO.2-63/E/1, HUZURABAD ROAD, JAMMIKUNTA(V & R/M), KARIMNAGAR
50586	U67120AP1995PTC022177	RAMESH HOLDING PRIVATE LIMITED	11/6/1995	55-1-11,100 FT ROAD,JAWAHAR AUTO NAGAR, VIJAYAWADA. VIJAYAWADA.
50587	U65993AP1995PTC022334	SWAMY INVESTMENTS AND LEASING PRIVATE LIMITED	11/22/1995	9-17, 1ST FLOOR,PARK ROAD, NANDYAL-518 501. PARK ROAD, NANDYAL-518 501. PARK ROAD, NANDYAL-518 501.
50588	U65910AP1996PTC022820	CHARUMATI CHANDRA FINANCE AND LEASING PRIVATE LIMITED	1/8/1996	MIG-876, B.H.E.L.,RAMACHNADRAPURAM, HYDERABAD.
50589	U65921AP1996PTC022953	SRI KESAVA MOTOR CREDITS PRIVATE LIMITED	1/22/1996	Err:508
50590	U65910AP1996PTC023016	SREE RAMANA FINANCE AND LEASING PRIVATE LIMITED	1/29/1996	4-97/B, BUSSTAND ROAD,MANCHERIAL - 504 208. -
50591	U65921AP1996PTC023762	POOJITHA KORATLA METPALLY HIREPURCHASE AND FINANCE P. LTD	4/10/1996	1-4-331R/O MANDAL METPALLY KARIMNAGAR DT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50592	U65991AP1996PLC023911	SWARNAPRIYA PERMANENT FUND LIMITED	4/26/1996	27-21-36, 1ST FLOOR,KALESWARA RAO ROAD, GOVERNORPET, VIJAYAWADA.
50593	U67120AP1996PTC024753	PADMAKSHI INVESTMENTS PRIVATE LIMITED	7/24/1996	6-2-913/914, 3RD FLOOR,PROGRESSIVE TOWERS, KHAIRATABAD, HYDERABAD. KHAIRATABAD, HYDERABAD.
50594	U65900AP1996PTC024875	CORPOGRAPH CONS-FIN SERVICES PRIVATE LIMITED	8/8/1996	# 302, SHAH RESIDENCY SHANTI NAGAR HYDERABAD
50595	U65993AP1996PLC025483	JEL FINANCE & INVESTMENTS LIMITED	10/14/1996	PLOT NO.29, NAGARJUNA HILLSPUNJAGUTTA HYDERABAD HYDERABAD
50596	U65921AP1996PLC025789	WARANGAL ASSOCIATES FINANCE & HIRE PURCHASE LIMITED	11/22/1996	D NO. 5-10-111KISHAN PURA HANUM KONDA WARANGAL
50597	U65910AP1997PTC026223	SRI SANKALPA HIRE PURCHASING AND FINANCE PRIVATE LIMITED	1/20/1997	H.NO.5-34/1/FIST FLOOR DURGANAGAR DILSUKHNAGAR, HYDERABAD
50598	U65910AP1997PLC026692	GENIUS INST-SEC LIMITED	3/20/1997	1-10-7&81ST FLOOR, S P ROAD BEGUMPET HYDERABAD
50599	U65910AP1997PTC026788	PLATUS FINANCE PRIVATE LIMITED	4/2/1997	FLAT NO. 301LAKSHMI APARTMENTS, ELECH COLONY SANATHNAGAR, HYDERABAD.
50600	U67190AP1994PTC018864	ADVANCED FINANCIAL FORECASTING PRIVATE LIMITED	12/5/1994	# 2/4, KRUPA ANAND APTS.,WEST ANAND BAGH, MALKAJGIRI, HYDERABAD, ANDHRA PRADESH
50601	U65192AP1998PTC028700	STATEWIDE AUTO CREDIT PRIVATE LIMITED	1/8/1998	5-9-12/1-B1,SAMRAT RESIDENTIALCOMPLEX, SAIFABAD,, HYDERABAD
50602	U65993AP1981PLC003154	TOBACCO DIVERSIFICATION INVESTMENTS LTD	8/22/1981	1-7-1063/1065 AZAMABAD HYDERABAD
50603	U65910AP1996PTC023094	SUN-SCAN INDIA INVESTMENT PRIVATE LIMITED	2/2/1996	27-12-69, ALIBAIG STREET,GOVERNORPET VIJAYAWADA-2.
50604	U67120AP2006PTC050598	MAXXIM SOFTWARE LABS PRIVATE LIMITED	7/11/2006	H.NO 7-49, MARLU, TEACHERS COLONY MAHABOONAGAR
50605	U67120AP2007PLC054959	M.A.G. SECURITIES LIMITED	8/1/2007	29-28-70, DASARI VARI STREET SURYA RAO PET VIJAYAWADA
50606	U65910AP1995PTC022366	TSR HOLDINGS PRIVATE LIMITED	11/24/1995	6-3-1090,RAJBHAVAN ROAD,SOMAJIGUDA HYDERABAD-500082.
50607	U67120AP2009PTC063733	SIDDHI WEALTH MANAGEMENT INDIA PRIVATE LIMITED	5/22/2009	#201, SAMRUDDHI APARTMENTS EAST POINT COLONY VISAKHAPATNAM
50608	U67120AP2009PTC063752	VERITAS SECURITIES PRIVATE LIMITED	5/25/2009	FLAT NO. 506 SRI SAI GARDENS GANESH NAGAR OPP TV STUDIO RAMANTHAPUR HYDERABAD
50609	U65921AP1996PTC022975	P.R.A HOLDINGS PRIVATE LIMITED	1/23/1996	H.No. 4-19, Sankar Palli Road Kanapur, Ranga Reddi
50610	U67190AP2009PTC065044	TRADEWIND INVESTMENT SERVICES PRIVATE LIMITED	9/14/2009	SHOP NO : 4 & 5, GROUND FLOOR ALANKAR PLAZA, PARK ROAD KURNOOL
50611	U67190AP2009PTC065267	SUCCESSIDEA INSURANCE MARKETING SERVICES INDIA PRIVATE LIMITED	10/1/2009	FLAT NO: 201 & 202, H. No. 2-42/6/F/201/202/NR, VIJETHA CLASSIC EMPIRE,CHAITANYAPURI,DILSUKH NAGAR HYDERABAD
50612	U65993AP1994PTC017232	VISHAR PORTFOLIO INVESTMENT PVT LTD	3/23/1994	Flat No.101, 10-3-74/18,Flat.101, SRI NILAYAM, Teachers colony, East Marred Pally Secunderabad
50613	U67190AP2010PTC069672	VIDHIGNA FINANCIAL CONSULTANCY PRIVATE LIMITED	7/27/2010	D.No.7-1-54/1, FLAT NO.503, SATHYA SAI RESIDENCY, BESIDE MCH SPORTS COMPLEX DHARAMKARAMROAD AMEERPET HYDERABAD
50614	U65993AP1998PTC029037	KOUNDINYA FINANCIAL SERVICES PRIVATE LIMITED	3/11/1998	H.NO. 10-4-61MAMILLAGUDEM KHAMMAM 507 001
50615	U67120AP1998PTC030760	BALUSU SECURITIES PRIVATE LIMITED	12/23/1998	8-3-318/11/8/1, JAYAPRAKASHNAGAR, HYDERABAD ANDHRA PRADESH
50616	U65910AP1973PLC031293	TCI FINANCE LIMITED	11/29/1973	1-7-293, M.G.Road SECUNDERABAD .
50617	U65999AP2000PTC034106	HAVANA CONSTRUCTIONS PRIVATE LIMITED	3/29/2000	3-4-722,LINGAMPALLY,HYDERABAD HYDERABAD HYDERABAD
50618	U67120AP2000PTC034208	PARIVARTHAN DETECTIVE AND SECURITY AGENCIES PRIVATE LIMITED	4/7/2000	PLOT NO63/3RT,P.S.NAGAR, MASAB TANK HYDERABAD HYDERABAD
50619	U67120AP2000PTC034622	R.SANGHI STOCK BROKERS AND FINANCE PRIVATE LIMITED	6/8/2000	4-3-352, BANK STREET, HYDERABAD
50620	U67120AP2002PTC039990	SARADHI SHARE DEALERS PRIVATE LIMITED	11/26/2002	3B, RAJ TOWERS,2ND LINE, KRISHNA NAGAR, GUNTUR
50621	U67120AP2002PTC040040	SUN GUARD INTELLIGENCE DETECTIVE AND INTEGRATED SERVICES PRIVATE LIMITED	12/4/2002	38-20, ROHINI COLONY,NEAR VAYUPURI BUS STOP, SECUNDERABAD-94. ANDHRA PRADESH
50622	U65993AP1977PTC002155	DHANALAXMI HOUSING INVESTMENTS AND CHITS PVT LTD	4/14/1977	4-5-894/6, KRUPARAM BAGH,SULTAN BAZAR, HYDERABAD
50623	U65910AP1984PLC004549	S R LEASEMAN LTD	3/13/1984	2-2-18/42,DURGABHAI DESHMUKH COLONY BAGH AMEERPET HYDERABAD
50624	U65993AP1984PTC004871	SWARNIM MULTIVENTURES PRIVATE LIMITED	7/24/1984	8-2-268/2/B/2, ROAD NO. 2BANJARA HILLS HYDERABAD ANDHRA PRADESH
50625	U65993AP1984PTC004888	VANITHA FINANCE AND INVESTMENT PVT LTD	8/6/1984	8-2-120/112/A/14, ROAD NO.9,JUBILEE HILLS, HYDERABAD AP
50626	U65993AP1984PTC005047	ACP FINANCE AND CHIT FUND PVT LTD	10/20/1984	14/39,BHASKAR TALKIESGUDIVADA, KRISHNA DIST, ANDHRA PRADESH



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50627	U65921AP1987PTC007946	ANUPAMA HIRE PURCHASE PVT LTD	11/11/1987	2-1-327 /17/9 NALLAKUNTAHYDERABAD
50628	U65910AP1988PTC008968	MAHEEJA LEASING AND FINANCE PRIVATE LIMITED	8/22/1988	1ST FLOOR,OPP.TO POST OFFICEANDHRA PRADESH.
50629	U65993AP1988PTC009419	VILWADRI INVESTMENT PRIVATE LIMITED	12/21/1988	PLOT NO 22-23SARVASUKHI SOCIETY WEST MAREDPALLY SECUNSERABAD, A.P.
50630	U65910AP1989PLC009527	SREE RAVI KAILAS FINANCE LIMITED	1/19/1989	607,STREET NO.3 TARNAKA SECUNDERABAD
50631	U65910AP1990PTC011092	TRIPURASRI FINANCE PVT. LTD.	3/8/1990	2-2-7/8, PANBAZAR SECUNDERABAD
50632	U65910AP1990PTC011825	SAIKOR FINANCE AND LEASING PRIVATE LIMITED	10/5/1990	P.N.91, SBI OFFICERS COLONY, MOOSARAMBAGH, HYD-36. -
50633	U65993AP1990PTC012081	YADA INVESTMENTS PVT.LTD.	12/10/1990	209, LINGAPUR-AMRUTHA ESTATES,HIMAYATNAGAR HYDERABAD.
50634	U65993AP1991PTC012700	LAKSHMISANKARAN FINANCE PRIVATE LIMITED	5/13/1991	PLOT.39,INDIRA PURI RLY.EMPLOYEES COLONY, WESTMAREDPALLY SECUNDERABAD
50635	U65993AP1992PTC014090	VANTECH INVESTMENTS AND CHITFUNDS PRIVATE LIMITED	4/8/1992	H-5,OPP:ELECTRICAL SUB STATIONVISAKHAPATNAM
50636	U65993AP1992PTC014137	SRI SHRUTHI FINCIERES PRIVATE LIMITED	4/27/1992	4-114 SECOND FLOOR,BALANAGARHYDERABAD -
50637	U67120AP1992PTC014372	SRI GIRI SHARE INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	6/16/1992	SHOP NO.3, HARI BABU COMPLEX,TOWRE CIRCLE, RAMBAZAR, JAGTIAL - 505 327.
50638	U67120AP1992PTC014589	ABHYUDAYA INVESTMENTS PRIVATE LIMITED	7/28/1992	PLOT NO 144 A.P.TEXTCOLONYHYDERABAD -
50639	U65993AP1992PLC015096	RNT FINANCE AND INVESTMENT LTD	12/2/1992	6-3-1089/A/7,GULMOHAR AVENUE,RAJBHAVAN ROAD HYDERABAD
50640	U67120AP1993PTC015531	SHRINE FINANCE AND INVESTMENTS PVT LTD	3/22/1993	6-3-866/G2OPP TO GREENLANDS GUEST HOUSE GREEN LAND BEGUMPET, HYDERABAD
50641	U65993AP1993PTC015601	BASINA INVESTMENTS PVT LTD	4/12/1993	4-22, MADA STREET BANDARLANKA
50642	U65910AP1994PTC016847	SOLVEYX FINANCE PRIVATE LIMITED	1/6/1994	PLOT NO 89,H.NO.C-10-104/1,VIJAYAPURI,KOTHAPET, SAROORNAGR HYDERABAD
50643	U65993AP1994PTC017214	TULASI KRISHNA INVESTMENTS AND PROPERTIES PVT LTD	3/18/1994	M-1, MOTIVALLEYTIRIMULGHERRY SECUNDERABAD SECUNDERABAD
50644	U65993AP1994PTC017515	KVS INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	5/11/1994	1-8-522/20/1 CHIKKADPALLY HYDERABAD
50645	U67120AP1994PTC017896	GARBAN INTERCAPITAL IL PRIVATE LIMITED	7/11/1994	1-10-63/1/3,CHIKOTIGARDENS,BE-GUMPET,HYD TO 202 DALAMAL TO- WERS,NARIMAN POINT, MUMBAI
50646	U65993AP1994PLC018476	ABODE SAVINGS AND INVESTMENT LIMITED	10/6/1994	NN2-2/3, .KACHIGUDA, HYDERABAD
50647	U67120AP1995PTC019616	KSN SECURITIES PRIVATE LTD	3/7/1995	11-31-613/3,PARK ROAD, VIJAYAWADA.
50648	U65991AP1995PLC019807	GREEN GOLD PERMANENT FUND LIMITED	3/24/1995	5-10-190/BHILL PORT ROAD HYDERABAD
50649	U65910AP1995PLC019828	LAKSHMIMANASA SECURITIES AND CONSULTANTS LIMITED	3/27/1995	131/A,MLA COLONY,ROAD NO.12,BANJARA HILLS HYD-500 034
50650	U65993AP1995PLC020179	V G SECURITIES LIMITED	4/28/1995	302, CLASSIC COURT ERRAMANZILCOLONY SOMAJIGUDA HYDERABAD
50651	U67120AP1995PLC020736	QUEST FIN-SEC MARKETS LIMITED	6/16/1995	PLOT NO.69SHIVBAGH COLONY AMEERPET HYDERABAD
50652	U65921AP1995PTC022067	MARGADARSI HOUSING PRIVATE LIMITED	10/20/1995	RAMOJI FILM CITY,,HAYATNAGAR RANGA REDDY ANDHRA PRADESH
50653	U65993AP1995PTC022346	KUMARGURU FINANCE AND INVESTMENTS PRIVATE LIMITED	11/22/1995	203 SANDHYA ENCLAVE203 SANDHYA ENCLAVE PANAJAGUTTA HYDERABAD PANAJAGUTTA HYDERABAD
50654	U65910AP1996PTC022783	NAVYA FINANCE AND INVESTMENTS PRIVATE LIMITED	1/5/1996	SHOP NO.433 & 434,PADMAVATHI PLAZA, OPP:K.P.H.B.COLONY, HYDERABAD-500 072.
50655	U99999AP1996PLC022861	VIKILA FINANCIAL SERVICES LIMITED	1/10/1996	H.NO.17-1-380/3/5,SANTOSH NAGAR X ROADS, NAGARJUNA SAGAR ROAD, SAIDABAD,HYDERABAD.
50656	U65910AP1996PTC023361	SWAYAMKRISHI FINANCE PRIVATE LIMITED	2/28/1996	1021JAWAHARNAGAR GODAVARIKHANI KARIMNAGAR DISTRICT
50657	U67120AP1996PTC023574	CHOLA SECURITIES PRIVATE LIMITED	3/21/1996	302A, CLASSIC COURT,ERRAMANZIL COLONY, HYDERABAD ANDHRA PRADESH
50658	U65910AP1996PTC023605	R.V. LEAFIN SERVICES PRIVATE LIMITED	3/25/1996	7-144 HABSIGUDA HDYERABAD
50659	U65910AP1996PTC023997	NAVYA SAI FINANCE PRIVATE LIMITED	5/6/1996	161, LIGHBHARATH NAGAR COLONY HYDERABAD HYDERABAD
50660	U65910AP1996PTC024312	JUGAL INVESTMENTS PRIVATE LIMITED	6/11/1996	K.S.D.HOUSE, HANUMIAH STREET,BHAVANIPURAM VIJAYAWADA-12. BHAVANIPURAM, VIJAYAWADA-12. BHAVANIPURAM, VIJAYAWADA-12.
50661	U65910AP1996PTC025365	PRISTINE FINANCE PRIVATE LIMITED	10/1/1996	PLOT NO.9LAXMI NAGRET P.O.HAMAYUN NAGAR HYDERABAD-
50662	U65910AP1996PTC024853	INODAYA FINANCIAL SERVICES PRIVATE LIMITED	8/6/1996	202, SREE APARTMENTS,H.NO.8-3-216/2, WEST, SRINIVASA NAGAR COLONY, AMEERPET, HYDERABAD.
50663	U65993AP1996PLC025443	SAIKIRAN FINANCE LIMITED	10/10/1996	ROOM NO.203, IIND FLOOR,PANCHAVATIMAL, NARAYANAGUDA, HYDERABAD.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50664	U65993AP1996PLC025884	RAMCHARAN FINANCE LIMITED	12/6/1996	8-2-120/112/A/18,ROAD NO.9, JUBILEE HILLS, HYDERABAD - 33.
50665	U65910AP1997PTC026198	KMC FINVEST PRIVATE LIMITED	1/16/1997	1-8-32/59/ABAPU BAGH MINISTERS ROAD SECUNDERABAD
50666	U65910AP1997PTC026551	MANISAI LEASING AND HIRE PURCHASE PRIVATE LIMITED	3/3/1997	5-8-39.SUVARNA BHAVAN,LASHKAR BAZAR HANAMKONDA
50667	U65910AP1997PTC027544	PRAGATHI MAYI SAVINGS AND INVESTMENTS PRIVATE LIMITED	7/15/1997	1ST FLOOR,JANAKIRAMAIAHCOMPLEX,IV ROAD,AUTONAGAR VVIJAYAWADA-520 007.
50668	U65993AP1997PTC027766	HALAYUDHA CHIT FUNDS PRIVATE LIMITED	8/14/1997	2-3-96/10, GOLD COMPLEXGANDHI CHOWK KHAMMAM
50669	U65991AP1997PLC028424	LEELA RAM BENEFIT FUND LIMITED	11/24/1997	71, STADIUM COMPLEX,GUDIVADA - 521 301. -
50670	U67120AP1991PTC012233	HYDERABAD ENGINEERS AND CONSULTANCY SERVICES PVT.LTD.	1/18/1991	2-2-1108/1/A/2TILAK NAGAR HYDERABAD HYDERABAD
50671	U67120AP2006PTC049229	VANIRA SECURITIES AND INVESTMENTS PRIVATE LIMITED	2/21/2006	1st Floor B-90 APIE, SANTHANAGAR HYDEABAD
50672	U65993AP2006PTC049144	ARMANIA FINANCIAL SERVICES PRIVATE LIMITED	2/15/2006	4-2-128, UNION BANK COMPLEX,OPP. ASLAMI MAZID, BJAIV CHOWK, KARIMNAGAR 505 001.A.P.
50673	U67190AP2007PTC053510	DARBHA ECONOMETRIC ANALYSTS PRIVATE LIMITED	4/10/2007	403, SUVARNA APARTMENTS NEW METTUGUDA SECUNDERABAD
50674	U67120AP2004PTC043201	MVR SECURITIES PRIVATE LIMITED	5/6/2004	DARSHAK CHAMBERS, GROUND FLOOR, 1-8-303/48/32, OPP: TENIS COURT, P.G.ROAD, SECUNDERABAD-3.
50675	U67120AP2008PTC058965	UBH SECURITIES PRIVATE LIMITED	5/2/2008	H.NO.17-1-391/S/232,SINGARENI COLONY SAIDABAD HYDERABAD
50676	U65910AP1997PTC026150	IVR FINLEASE PRIVATE LIMITED	1/9/1997	Flat No. 305 Krishe Garden, Begumpet, Hyderabad
50677	U65993AP2000PLC034339	ALLURI FINVEST LIMITED	4/26/2000	329, VIVEKANANDA CLYKUKATPALLY, HYDERABAD-500 072
50678	U65993AP1988PTC009395	VISHNU INVESTMENTS PVT LTD	12/16/1988	3-6-287,HYDERGUDA, HYDERABAD ANDHRA PRADESH
50679	U67120AP1995PLC020170	BRILLIANT SECURITIES LIMITED	4/28/1995	Plot No.1, 2nd Floor, JR Towers, Road No.2, Banjarahills, Hyderabad
50680	U67120AP1995PTC022603	SWAWS CREDIT CORPORATION INDIA PRIVATE LIMITED	12/15/1995	D.No.9-1-129/1,2nd Floor Oxford Plaza,SD Road, Secunderabad
50681	U65999AP2009PTC065775	WELLPOINT MAPE INVESTMENTS MANAGERS PRIVATE LIMITED	11/10/2009	45A, INDIAN AIRLINES COLONY BEGUMPET HYDERABAD
50682	U65923AP2009PTC066003	AKSHARA CHIT FUNDS (A.P.) PRIVATE LIMITED	11/27/2009	H.NO.6-1-225, IIND FLOOR, CENTRAL SHOPPING HALL OPP: PRODDUTURI COMPLEX, HANAMKONDA WARANGAL
50683	U67190AP2010PTC070033	RICCHEZZA WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	8/17/2010	C-22, STAFF QUARTERS, UNIVESITY OF HYDERABAD GACHIBOWLI HYDERABAD
50684	U67190AP2010PTC070175	PLACEBO ASSETS PRIVATE LIMITED	8/26/2010	H.NO. 2-23-11, PLOT NO. 6, HMT HILLS SHATHAVAHANA NAGAR COLONY, KUKATPALLY HYDERABAD
50685	U65921AP1988PTC008266	RAGHAVENDRA FINANCE PVT.LTD.	2/2/1988	156-159, PAIGAH HOUSE, SARDAR PATEL ROAD SECUNDERABAD
50686	U67120AP2000PTC034965	DOWELL SECURITIES PRIVATE LIMITED	7/24/2000	12-5-5, PRAKASHNAGAR, NARSARAOPET, A.P
50687	U67120AP2000PTC035505	S.S.K. STOCKS PRIVATE LIMITED	10/19/2000	FLAT NO.404, ADITYA RESIDENCYMEHDIPATNAM HYDERABAD-28 HYDERABAD-28
50688	U65920AP2001PTC036565	MAXIM CREDIT SERVICES PRIVATE LIMITED	4/16/2001	IV FLOOR, HEERA MANSION,BASHEERBAGH, HYDERABAD-463 ANDHRA PRADESH
50689	U65910AP1976PTC002020	GUDIVADA FINANCE AND CHIT FUND CO PVT LTD	4/5/1976	P/132-A,OLD ANDHRA BANK ROAD,,GUDIVADA -
50690	U65993AP1980PTC002863	POLA INVESTMENT PVT LTD	12/8/1980	5-4-726, STATION ROAD,NAMPALLY, HYDERABAD ANDHRA PRADESH
50691	U65993AP1981PLC003150	HALLMARK INVESTMENT LTD.	8/22/1981	1-7-1063/1065,AZAMABAD, HYDERABAD A.P.
50692	U65993AP1984PTC004588	PRABHAKAR INVESTMENTS PVT LTD	3/29/1984	PLOT NO 14,ROAD NO - 5, JUBILEE HILLS, HYDERABAD, ANDHRA PRADESH
50693	U65993AP1984PTC004788	NEELKANTH INVESTMENTS PVT LTD	6/16/1984	LAKSHMI APARTMENTS,FLAT NO.2038-3-976/19 SHALIVAHANA NAGAR COLONY, YELLAREDDYGUDA, HYDERABAD-500 073.
50694	U65993AP1984PTC005072	SURYALOK INVESTMENTS PRIVATE LIMITED	10/27/1984	306, MAHAVIR APARTMENTS,, KINGKOTI ROAD HYDERABAD
50695	U65993AP1985PLC005885	CHENAI FINANCE CO. LTD	10/17/1985	5-9-22/1 RITZ HOTELS ROAD,SHAPURIWADI, ADARSH NAGAR HYDERABAD
50696	U65910AP1985PLC005937	OMNITEL INDUSTRIES LTD	11/7/1985	139, SRINAGAR COLONYHYDERABAD.
50697	U65910AP1986PLC006277	UNIMAC LEASING LTD	3/14/1986	11-2-555/1/1,OPP.FUNCTIONCORNER C/O DUKE ROAD LINES, AGHAPURA HYDERABAD-500 01
50698	U65910AP1986PTC006417	APEX HOLDINGS AND SERVICES PVT LTD	4/28/1986	NO. 610, B.K. ESTATEBSHEERBAGH HYDERABAD ANDHRA PRADESH
50699	U67120AP1987PTC007603	J.S. CLEARANCE HOUSE PVT LTD	7/9/1987	6-3-609/85 ANANDNAGAR,HYDERABAD.
50700	U65910AP1987PTC008095	INSTYLE CONSUMER LEASING PVT LTD	12/21/1987	3-6-477/4, HIMAYATNAGAR,HYDERABAD.
50701	U65921AP1988PTC008268	S B FINANCE PVT LTD	2/2/1988	1-10-60/3SURYODAYA BEGUMPET HYDERABAD
50702	U67120AP1989PTC009546	HARISH SHARES AND SECURITIES PRIVATE LIMITED	1/24/1989	H.NO.1-1-78 BANK STREET JANAGAON WARANGAL
50703	U65993AP1989PLC010564	ASRA INDIA SAVINGS AND INVESTMENTS LIMITED	10/16/1989	7-3-163, KAHMEERGADDA, KARIMNAGAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50704	U65910AP1989PTC010703	NEEHARIKA HIRE PURCHASE AND FINANCE PVT. LTD.	11/27/1989	NEAR RAJA KALAMANDIR TALKIES,METPALLY, KARIMNAGAR.
50705	U65910AP1990PTC011142	MAYFAIR LEASING AND INVESTMENTS PVT. LTD.	3/22/1990	1005, BABUKHAN ESTATE BASHEERBAGH,HYDERABAD -
50706	U65993AP1990PTC012076	VIDHI INVESTMENTS PVT.LTD.	12/6/1990	KUNDAN TOWERS, 2ND FLOOR,BEGAMPET, HYDERABAD.
50707	U65993AP1991PTC012554	ALEKHYA FINANCE AND INVESTMENTS PRIVATE LIMITED	4/12/1991	3-2-31/1,MAIN ROAD,SANGAREDDYMEDAK DISTRICT
50708	U65922AP1991PLC012627	ANDHRABANK HOUSING FINANCE LIMITED	4/29/1991	ANDHRABANK BUILDING SULTANBAZAR ,HYDERABAD
50709	L65993AP1991PLC013000	MARICHI FINANCE AND LEASING LIMITED	7/29/1991	3-5-175/1/11&12 NARAYANAGUDA ,HYDERABAD, ANDHRA PRADESH ANDHRA PRADESH
50710	U65993AP1991PTC013321	SRI SURABHI FINANCIAL SERVICES PRIVATE LIMITED	10/16/1991	7-1-31.DHARAM KARAM ROD,BEGAMPET,HYDERABAD
50711	U65993AP1991PTC013329	SENTIRE FINANCIAL AND INVESTMENTS PRIVATE LIMITED	10/18/1991	5/8 624/1 ABIDS HYDERABAD
50712	U65921AP1991PTC013345	SAI GANGA LEAFIN PRIVATE LIMITED	10/22/1991	
50713	U65993AP1992PTC014178	YASHORAJ FINANCE AND INVESTMENTS PRIVATE LIMITED	5/5/1992	5-23/3,FIRST FLOOR,SUNICOMPLEXCHANDANAGAR HYDERABAD
50714	U65910AP1992PLC014457	VSN FINANCE AND LEASING LIMITED	7/2/1992	912,DEFFNCE COLONY, SECUNDERA-BAD -
50715	U65993AP1992PTC014549	PALGOTHA MARKETING PRIVATE LIMITED	7/22/1992	- -
50716	U65910AP1994PLC017336	DIVYA DURGA FINANCE LTD	4/7/1994	6-3-844/6, II FLOOR,AMEERPET, - HYDERABAD
50717	U65910AP1994PTC017611	MUPPAVARAPU CHOWDARY FINANCE LEASING AND INVESTMENT COMPANY PRIVATE LIMITED	5/23/1994	D.NO.5-618,ASHOKNAGAR, BANDAR ROAD, VIJAYAWADA
50718	U65993AP1994PTC017650	ANSARI HOLDING AND INVESTMENTS PRIVATE LIMITED	6/3/1994	5-4-98/99, M.G.ROAD, SECUNDERABAD
50719	U65921AP1994PLC017920	ELITE FINANCIAL SERVICES LTD,	7/14/1994	59-1-2(D),KARKANA SECUNDERABAD ANDHRA PRADESH
50720	U65999AP1994PLC018057	LINN FINANCIAL SERVICES LTD	8/4/1994	H NO 6-3-655/2/4CIVIL SUPPLIES BHAVAN LANE SOMAJIGUDA HYDERABAD
50721	U65921AP1994PTC018665	THRILOK HIRE PURCHASE AND LEASING PRIVATE LIMITED	11/1/1994	1-3-263,OLD BUS STAND, METPALLY, KARIMNAGAR DISTRICT.
50722	U65910AP1986PLC006436	UTTAM LEASING AND CAPITAL SERVICES LIMITED	5/6/1986	26-25-9DURGIVARI ST GANDHI NAGAR VIJAYAWADA, A.P
50723	U65920AP1994PLC018846	M L FINANCIAL SERVICES LIMITED	11/30/1994	12-B, SKYLARK APARTMENTS,BASHEERBAGH, HYDERABAD.
50724	U67120AP1995PTC019387	VIJAYA SAI FINANCIAL SEVICES PRIVATE LIMITED	2/7/1995	16-11-477/35,DILSUKHNAGAR HYDERABAD
50725	U67120AP1995PLC019402	NANDAMURI SECURITIES LIMITED	2/9/1995	10-3-310/AHUMAYUN NAGAR MASAB TANK HYDERABAD
50726	U67120AP1995PLC019668	SURANJ FINANCE AND SECURITIES LIMITED	3/10/1995	1-8-303/12,OPP SINDHI COLONYPRENDERGHAST ROAD SECUNDERABAD
50727	U67120AP1995PTC019916	SALASARHANUMAN AGROTECH FOODS PRIVATE LIMITED	4/4/1995	PLOT NO.48 SRI KRUPA MARKETMAHABOOB MANSION GAR(MANDAL) RANGAREDDY DIST. MALAKPET HYDERABAD
50728	U65910AP1995PLC020131	VENKATA RAMA KRISHNA FINANCE LIMITED	4/26/1995	PLOT NO.47, BHAVANA COLONY,BAPUJINAGAR, BOWENPALLY, SECUNDERABAD.
50729	L67120AP1995PLC020788	GREENLAND CAPITALS LIMITED	6/22/1995	FLAT NO; 304, PAVANI ESTATE,LIBERTY CIRCLE, HYDERABAD. HYDERABAD.
50730	U67120AP1995PTC021269	GURUKRIPA FINANCIAL SERVICES PRIVATE LIMITED	7/31/1995	FLAT NO.309, SRI GANESH APTS,HIMAYATNAGAR HYDERABAD.
50731	U65910AP1995PTC021455	JAYMAS FINANCE AND INVESTMENTS PRIVATE LIMITED	8/21/1995	PLOT NO - 191,FLAT NO. 503 KAMADENU TOWERS MOTINAGAR, HYDERABAD, A.P
50732	U65910AP1995PTC022208	LAKSHMI SRI HIREPURCHASE LEASING AND FINANCE PRIVATE LIMITED	11/9/1995	9-12, LAKSHMIDEVIPALLY, KOTHAGUEDEM
50733	U65993AP1995PTC022421	SUBHADRA INVESTMENTS PRIVATE LIMITED	11/29/1995	301, MANJEERA SQUAROPP: MYTHRI HOSPITAL AMEERPET HYDERABAD
50734	U65910AP1996PTC022960	SAMBA SIVA FINANCE PRIVATE LIMITED	1/23/1996	3-52/1, SARDAR PATEL NAGAR,MOOSAPET, HYDERABAD. -
50735	U65921AP1996PLC023027	KAMALAPUR BHADRAKALI COMMERCIAL FINANCE LIMITED	1/29/1996	R/O.THIPPAPUR,P.O. ANANTHARAM, R/M. ELLANTHAKUNTA, DIST. KARIMNAGAR.
50736	U65921AP1996PTC023135	VANDANA HIRE PURCHASE AND CREDIT COMMERCIAL PRIVATE LIMITED	2/7/1996	2-2-53, KORATLA,KARIMNAGAR DIST.
50737	U65910AP1996PTC023138	TOPGEAR LEAFIN PRIVATE LIMITED	2/7/1996	25-1-146/1, G.T.ROAD,GUNTUR-522 004.
50738	U65910AP1996PTC025693	USHIKA INVESTS PRIVATE LIMITED	11/12/1996	USHIKA ,8-2-615/A-3, ROAD NO.11 BANJARA HILLS, HYDERABAD.
50739	U65993AP1997PTC026392	SANGHVI CYLINDERS PRIVATE LIMITED	2/11/1997	3-15-17,PERUGUCHETTU STREET ELURU WEST GODAVARI DIST, A.P.
50740	U65910AP1997PTC026749	SHABANA SAVINGS AND INVESTMENTS PRIVATE LIMITED	3/27/1997	4-36,MEERAVARI STREETNEAR TELEGRAPH OFFICE JANGAREDDYGUDEM-533 447 WEST GODAVARI DT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50741	U65921AP1997PTC027352	VINAY INFRASTRUCTURE (INDIA) PRIVATE LIMITED	6/17/1997	9-16-29C B M COMPOUND VISAKHAPATNAM 530 003
50742	U67120AP1997PTC027712	S.K.R.HOLDINGS PRIVATE LIMITED	8/7/1997	REGD OFF: 5-2-869,RISALLA ABDULLA LANE, OSMAN GUNJ HYDERABAD
50743	U65921AP1997PLC027915	CHOPPADANDI VENKATA JYOTHSNA HIPUR AND FINANCE LIMITED	9/9/1997	MAIN ROAD CHOPPADANDI KARIMNAGAR
50744	U67120AP1999PTC031741	YELSAT SECURITIES PRIVATE LIMITED	5/20/1999	195, SANALI HEAVENS NAGAR JHUNA NAGAR COLONY HYDERABAD-500 073
50745	U67120AP1999PTC033080	KRISHI SHARE SERVICES PRIVATE LIMITED	12/17/1999	D.NO.37-1-434(21) ,OPP TO RICEMILLERS KALYAN - MANDAPAM, 1ST LANE, RAMNAGAR, ONGOLE-523001
50746	U65921AP1996PLC025234	SRILAKULA FINANCE LIMITED	9/17/1996	H.NO.360, STREET NO.9,ASHOK NAGAR, HYDERABAD
50747	U65910AP1981PTC004596	AGRICULTURAL DEVELOPMENT COMM.CREDIT AND INDUSTRIAL INVESTMENT P.LTD.	9/9/1981	3-6-747/a/1&3-6-754/1 HIMAYAT NAGAR HYDERABAD
50748	U67190AP2007PTC052278	CALICO FINANCIAL SERVICES PRIVATE LIMITED	1/5/2007	5-60-2/12, 4/2, ASHOK NAGAR GUNTUR
50749	U65999AP2006PTC050826	AGARVANSI FINANCIAL SOLUTIONS PRIVATE LIMITED	8/7/2006	PLOT NO. 11, BESIDES SINDHU TRAVELS , LANE OPP. HUDA TRUCK PARKING, HYDERABAD HYDERABAD
50750	L67120AP1989PLC010188	CIL SECURITIES LIMITED	6/29/1989	214, RAGHAVA RATNA TOWERS SCHIRAG ALI LANE ABIDS HYDERABAD
50751	U65910AP1994PTC017570	UNIQUE FINANCE AND LEASING PVT LTD	5/18/1994	3-5-784/1 KING KOTI, HYDERABAD. ANDHRA PRADESH
50752	U65910AP1996PTC024147	SAPTHAGIRI FINANCE AND LEASING PRIVATE LIMITED	5/22/1996	15-1-503/B/39, 11ND FLOOR, OLD FEELKHANA ASHOK MARKET, HYDERABAD. ANDHRA PRADESH
50753	U67120AP2006PTC048925	TECHLINK CONSULTANCY SERVICES PRIVATE LIMITED	1/30/2006	FINICHE SECURITIES PVT LTD FINICHE SECURITIES PVT LTD
50754	U65991AP2006PTC049895	SRI VIJAYADURGAMALLIKARJUNA CHIT FUNDS PRIVATE LIMITED	4/18/2006	19/236. MADRAS ROAD. KADAPA. 516001 KADAPA. 516001
50755	U65993AP1994PLC016923	FIRST CAPITAL FINANCE LIMITED	1/24/1994	8-2-268/2/B/1, ROAD NO 2 BANJARA HILLS HYDERABAD
50756	U65993AP1998PTC029757	MILLARD COMMUNICATIONS PRIVATE LIMITED	7/15/1998	8-2-268/2/B/1 ROAD NO 2, BANJARA HILLS HYDERABAD
50757	U65921AP1995PTC020652	KORATLA HARITHA HIRE-PURCHASE AND FINANCIERS PRIVATE LIMITED	6/9/1995	4-53, AILAPUR, MANDAL-KORATLA, DIST. KARIMNAGAR.
50758	U65910AP1994PTC018919	PRAJEET INVESTMENTS AND FINANCE PRIVATE LIMITED	12/9/1994	Plot No. A -16, 1st Floor, Road No.3, Lane Adjacent to KFC, Vikramপুরi Secunderabad
50759	U67190AP2007PTC055761	SPM FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	10/3/2007	3-2-390 CHAPPAL BAZAR, KACHIGUDA HYDERABAD
50760	U65921AP2009PTC065881	SREE FINCON SERVICES (INDIAN) PRIVATE LIMITED	11/19/2009	# 201&214, 2 ND FLOOR, TOPAZ BUILDING, PANJAGUTTA, HYDERABAD
50761	U65910AP2009PTC064679	UMA SHANKAR CHITS (AP) PRIVATE LIMITED	8/6/2009	1-116-84, NEAR RTC COMPLEX OFFICIAL COLONY, SRUNGAVARAPU KOTA
50762	U67120AP2010PTC070354	SRI CHAKRA HOLDINGS INDIA PRIVATE LIMITED	9/7/2010	302, VILLA BAPUJI RESIDENCY ADJACENT LANE TO PANTALOONS, BEGUMPET HYDERABAD
50763	U67190AP2010PTC068247	3S INVESTMENT CONSULTANTS PRIVATE LIMITED	5/4/2010	H.No.6-2-913/914, II Floor, Progressive Towers, Khairatabad, Hyderabad
50764	U67120AP1988PTC008603	PACT CHIT FUNDS PRIVATE LIMITED	5/2/1988	3-1-178 Kakatiya Colony Warangal
50765	U65993AP1985PTC005308	CHILLAKURU INVESTMENTS PVT LTD	2/15/1985	6-3-348, "MID TOWN" 6TH FLOOR, "B " BLOCK, ROAD NO.1, BANJARA HILLS HYDERABAD
50766	U65921AP1997PTC027015	KATARI HIRE-FIN PRIVATE LIMITED	5/2/1997	D.NO.10/283-B13RD LANE RAJENDRA NAGAR GUDIVAZDA-521 301, KRISHNA DT
50767	U65910AP1997PTC027393	SHREE THIRUMALA AUTO INFIN PRIVATE LIMITED	6/20/1997	1-180-10-13,VIGNESHWARA COMPLEX, MAIN ROAD SHAPUR NAGAR, IDA JEEDIMETLA,
50768	U65993AP1997PTC027760	PUJYA VIJETHA FINANCE PRIVATE LIMITED	8/14/1997	19-6-4 SOWBHAGYA ANNEXA A.G. MARG VIZIANAGARAM ANDHRA PRADESH
50769	U67120AP1998PTC029149	AVULA HOLDINGS PRIVATE LIMITED	3/30/1998	23-4-416 STREET NO. 4 SULTAN SHAHI HYDERABAD-500 065
50770	U67120AP1999PTC032781	NAVMEER SECURITIES PRIVATE LIMITED	11/1/1999	H NO. 3-6-227 STREET NO. 15 HIMAYAT NAGAR HYDERABAD - 29.
50771	U67120AP2000PTC034558	CONQUEST SECURITIES PRIVATE LIMITED	6/1/2000	49-24-63,MADHURANAGAR,VISAKHAPATNAM-530 016 -
50772	U65999AP2002PTC039682	INDIA LIFE CAPITAL PRIVATE LIMITED	9/26/2002	6-3-1109/1, NAVBHARAT CHAMBERS RAJBHAVAN ROAD HYDERABAD-82. RAJBHAVAN ROAD, HYDERABAD-82. RAJBHAVAN ROAD, HYDERABAD-82.
50773	U65993AP2003PLC042202	BHARATHI BRAHMA FINANCE & INVESTMENTS LIMITED	12/10/2003	UYYALAWADA (V) & (M), KOILAKUNTALA (TQ), KURNOOL DIST. ANDHRA PRADESH
50774	U65999AP2004PTC043569	BGEE FOREX AND CREDIT SERVICES PRIVATE LIMITED	7/1/2004	5-5-1201, PLOT NO 27, LUMINI VIHAR, SRI GANESH NAGAR, NEAR H.P.GAS GODOWN, VANASTHALIPURAM, HYDERABAD-60.
50775	U65910AP1970PTC001329	JAWAHAR FINANCE CO PVT LTD	4/6/1970	12-18-12, MUPPINISETTY VARI ST., KOTHAPET, GUNTUR.
50776	U65993AP1982PTC003467	JAISALMER INVESTMENTS PVT LTD	4/26/1982	417 AMRIT APARTMENTS KAPADIA LANE SOMAJIGUDA HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50777	U65922AP1984PLC004453	PIONEER HOUSING FINANCE LTD	2/1/1984	BLOCK-B, PLOT 9/1, UPPAL ROAD HYDERABAD
50778	U65910AP1985PTC005769	SARACA LEASING AND FINANCE PVT LTD	9/6/1985	8-2-268/1/B/18, AUORA COLONY,ROAD NO.12, BANJARAHILLS, HYDERABAD
50779	U65922AP1985PTC005822	BADAM FINANCE AND LEASING COMPANY PRIVATE LIMITED	9/24/1985	6-1-1081LAKDIKAPUL, HYDERABAD. A.P
50780	U65910AP1986PTC006914	RAMDEV INVESTMENT AND LEASING PVT. LTD.	10/31/1986	4-5-520, BADI CHOWDI,HYDERABAD ANDHRA PRADESH ANDHRA PRADESH
50781	U65993AP1986PTC006984	DEEPTHA FINANCE AND INVESTMENTS PRIVATE LIMITED	12/1/1986	27-5-15/1 /1,,. BUDHANAGAR STREET KAKINADA
50782	U65993AP1987PLC007926	JHUN JHUN HOLDINGS LTD	11/6/1987	A-B COOPERATIVE REAL ESTATEBALANAGAR HYDERABAD
50783	U65910AP1987PTC007966	HYDERABAD FINANCE PVT LTD	11/17/1987	1-10-197 ASHOKNAGAR X ROADHYDERABAD
50784	U65910AP1988PTC008596	VIRCHOW CHEMICALS PVT. LTD.	4/28/1988	plot no.6,s.v.co-op.industrial I.D.A JEEDIMETLA HYDERABAD
50785	U65910AP1988PLC008671	PRISMA GENERAL FINANCE LTD	5/23/1988	29-19-80 DORNAKAL ROADSRYPAPAO PET VIJAYAWADA-2
50786	U65993AP1989PTC010066	GEETAPRIYA FINANCE PVT LTD.	5/30/1989	9-2-100, M.G.ROAD, SIDDIPET,MEDAK. -
50787	U65993AP1989PTC010322	ORAC LEASING AND HIRE PURCHASE PVT. LTD.	8/10/1989	36-12-6, SHANTINAGAR,VIJAYAWADA. VIJAYAWADA. VIJAYAWADA.
50788	U65993AP1990PTC010877	BHAVANI MERCANTILE AND FINANCE COMPANY PVT LTD	1/9/1990	
50789	U65910AP1990PTC012001	SAK FINANCE AND MERCANTILE COMPANY PVT.LTD.	11/20/1990	16-4-735, CHANCHALGUDA,HYDERABAD. -
50790	U65993AP1990PTC012061	SLA LEASING AND INVESTMENTS PVT.LTD.	12/4/1990	5-9-13/112, TARAMANDALSAIFABAD, HYDERABAD.
50791	U65910AP1991PTC012964	BHAVITHA COMMERCIAL CREDIT PRIVATE LIMITED	7/19/1991	
50792	U65993AP1992PTC013886	SHAMANTHAKA FINANCE PRIVATE LIMITED	2/20/1992	ECOS IST PHASE 50 MCH COLONYPARSIGUTTA RAMNAGAR HYDERABAD
50793	U65993AP1992PTC013969	SRI SHIVARAM KRISHNA HIREPURCHASE AND FINANCE PRIVATE LIMITED	3/12/1992	SHOPPING COMPLEX NO.4,R.P.ROAD,NIZAMABAD
50794	U65993AP1992PTC014161	ALPHA SOLUTIONS PRIVATE LIMITED	5/1/1992	10-5-6/A, FOURTH FLOOR, FLAT NO.107, MY HOME PLAZA, MASAB TANK, HYDERABAD
50795	U65993AP1992PTC014850	SJB FINANCE PRIVATE LIMITED	10/12/1992	ANASUYA COMMERCIAL COMPLEX,3-6-10, HIMAYATNAGAR, HYDERABAD
50796	U65993AP1992PLC014981	PARBHATILAL FINANCE AND INVESTMENTS LTD	11/2/1992	12-2-826/A/12 TO 14,MEHDIPATNMX ROADS, HYDERABAD -
50797	U67120AP1992PTC014984	STAG SHARES PRIVATE LIMITED	11/3/1992	12-13-267,STT.NO.15, TARNAKA SECUNDERABAD
50798	U67120AP1993PLC015306	LORDVEN TECHNOLOGIES LIMITED	1/27/1993	FLAT NO; 5,SAI MASTER APARTMENTS V.R. NAGAR HYDERABAD
50799	U65993AP1993PTC015489	BANDI INVESTMENTS PVT.LTD.	3/12/1993	PLOT NO.389,ROAD NO,22/B,JUUBLI HILLS CHECK POST, MADHAPUR ROAD, HYDERABAD
50800	U65921AP1993PLC016633	RICHWELD FINANCE COMPANY LTD	11/24/1993	UBE ESTATES NIMARIGOMLA VILLAGBIBINAGAR [M] NALGONDA DIST,AP
50801	U65910AP1993PTC016734	SIRI RADHIKA INVESTMENT PRIVATE LIMITED	12/14/1993	D.NO.5-99, HANUMAN JN., KRISHNA
50802	U67120AP1994PLC017524	A.R.FINANCIAL SERVICES AND SECURITIES LTD	5/11/1994	10-1-15,PREMBAGH,ASILMETTA JUNCTION, VISAKHAPATNAM. VISAKHAPATNAM
50803	U65999AP1994PTC018470	J V S FINANCIAL SERVICES PRIVATE LIMITED	10/6/1994	5-8-50/2,F.S. LANE, N.S. ROAD, HYDERABD.
50804	U65192AP1995PTC019165	JAIVEER INVESTMENTS PRIVATE LIMITED	1/10/1995	5-4-92/1,2ND FLOOR, RANIGUNJ SECUNDERABAD
50805	U65993AP1995PTC019368	DIWAKAR FINANCE PRIVATE LIMITED	2/6/1995	DOOR NO.33-92/5SHOP-5 RAJENDRA BHAVAN MAIN ROAD, TANUKU
50806	U65993AP1995PTC019508	VUSTEPALLI FINANCIAL SERVICES PRIVATE LIMITED	2/21/1995	3-4-616/1, 2ND FLOOR, NARAYANAGUDA, HYDERABAD
50807	U65920AP1995PLC020292	SERENITY FINANCE LIMITED	5/10/1995	30-6-40 CHERUKAPALLYVARISTREET, VIJAYAWADA 2
50808	U65993AP1995PTC021133	PLANTIVANAM ORCHARDS PRIVATE LIMITED	7/20/1995	FLAT NO.305, H.NO.7-149/2,R.R.TOWER HABSIGUDA X ROAD, HYDERABAD.
50809	U67120AP1995PLC021173	SCOPE FINANCE LIMITED	7/24/1995	6-1-276/A/7, PADMARAOONAGAR,SECUNDERABAD. -
50810	U65910AP1995PTC021675	V K B LEASING & FINANCE PRIVATE LIMITED	9/12/1995	10-3-74/4, EAST MARREDPALLY SECUNDERABAD
50811	U65910AP1995PLC021874	UDAY KRANTI INVESTMENTS LIMITED	9/28/1995	# 3-4-138/A,LINGAMPALLY, HYDERABAD, ANDHRA PRADESH
50812	U65991AP1995PLC022471	VIJAYA MANIKANTHA PERMANENT FUND LIMITED	12/4/1995	31-9-33A, CEMENT ROAD, .CHUTTIGUNTA, VIJAYAWADA
50813	U65991AP1996PTC023708	KAVERIPATNAM FINANCIAL SERVICES PRIVATE LIMITED	4/4/1996	PLOT NO.9,SAKET LAYOUT,KAPRA,HYDERABAD-500062. MINERVA COM,PLEX, S D ROAD SECUNDERABAD
50814	U65921AP1996PTC023747	JOSI-MANEE INVESTMENTS PRIVATE LIMITED	4/9/1996	PLOTT NO.130, SECTOR-5,MVP COLONY VISAKHAPATNAM-17.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50815	U65991AP1996PTC023875	HORIZON FINANCIAL SERVICES PRIVATE LIMITED	4/23/1996	FLAT NO.303,VISHNU MANNION PLOTT NO.40, SRINAGAR COLONY HYDERABAD
50816	U65921AP1996PTC023936	LAKSHMISARASWATHI CHEMICALS AND ORGANICS PRIVATE LIMITED	4/30/1996	H.NO.8-17, SURVEY NO.296/7/7IDA BOLLARAM BOLLARAM (PO) MEDAK DIST
50817	U65910AP1996PTC024311	PLAN INNOVATIVE FINANCIAL SERVICES PRIVATE LIMITED	6/11/1996	413, NAVKETAN,62, SAROJINI DEVI ROAD, SECUNDERABAD, ANDHRA PRADESH
50818	U65993AP1996PTC025390	CIRCUIT FINANCIAL SERVICES PRIVATE LIMITED	10/4/1996	24-143/2/1, ANAND BAGH,MALKAJIRI, HYDERABAD-47.
50819	U65921AP1996PTC026069	DIVYA VIJAYADURGA HIREPURCHASE AND FINANCE PRIVATE LIMITED	12/30/1996	H NO. 5-95/A1ST FLOOR, MARKET ROAD MANCHERIAL, ADILABAD DIST.
50820	U65910AP1997PTC026221	MEKANAS FINANCE PRIVATE LIMITED	1/20/1997	HIG 102, BHARAT NAGARHYDERABAD - 18 HYDERABAD - 18 ANDHRA PRADESH
50821	U65993AP1993PTC015502	BLUE STOCK INVESTMENT AND FINANCE PRIVATE LIMITED	3/16/1993	377, 3RD FLOOR, CHENOY TRADECENTRE, PARKLANE, SECUNDERABAD
50822	U65991AP1994PLC018101	GOWTHAMI PERMANENT FUND LIMITED	8/10/1994	III FLOOR,2-1-19,SAI JYOTHICHAMBERS,, SUBHADRA ARCADE KAKINADA
50823	U65921AP1994PLC018639	VEERAT FINANCE AND INVESTMENT LIMITED	10/27/1994	8-3-952/10/6 & 7SRI NAGAR COLONY HYDERABAD HYDERABAD
50824	U65929AP1995PTC019296	TANDRA FINANCES PRIVATE LIMITED	1/27/1995	109 1ST FLOORCHENOY TRADE CENTRE SECUNDERABAD ANDHRA PRADESH
50825	U65910AP1996PTC025075	JANACHAITANYA CAPITAL PRIVATE LIMITED	9/2/1996	PASUMALAI COMPLEX, 1ST FLOOR5/1, ARUNDELPET, GUNTUR ANDHRA PRADESH
50826	U65921AP1992PLC007089	RUKMINI LEASING LIMITED	7/7/1992	FLAT NO 317-320, III FLOOR,MODEL HOUSE, PANJAGUTTA HYDERABAD ANDHRA PRADESH
50827	U65910AP1991PLC012376	ANDHRA BANK FINANCIAL SERVICES LIMITED	2/25/1991	ANDHRA BANK BUILDINGS,SULTANBAZAR,HYDERABAD
50828	U65910AP1994PTC016946	CSR LEASING AND FINANCE PVT LTD	1/27/1994	3-6-432IIND FLOOR HIMAYATH NAGAR HYDERABAD
50829	U67120AP1997PTC027578	TRITON SECURITIES PRIVATE LIMITED	7/17/1997	2nd Floor, 3rd Block, My Home Hub Madhapur Hyderabad
50830	U67120AP1993PLC016740	NEWWAVE INFRASTRUCTURE PROJECTS LIMITED	12/15/1993	FLAT NO-202, SATGURUVILLA APARTMENTS YELLAREDDYGUDA HYDERABAD
50831	U67120AP1997PTC028427	RAHUL STOCKS PRIVATE LIMITED	11/24/1997	15-7-406BEGUM BAZAR HYDERABAD ANDHRA PRADESH
50832	U65923AP2006PTC050377	INK REALITY PROJECTS PRIVATE LIMITED	6/19/2006	PLOT NO.1310/B, ROAD NO.66 JUBILEE HILLS HYDERABAD
50833	U67190AP2008PTC056902	WINMORE FINANCIAL SERVICES PRIVATE LIMITED	1/1/2008	DOOR NO.49-20-6/3 LALITHA NAGAR, AKKAYYAPALEM VISAKHAPATNAM
50834	U67120AP2000PTC035127	LEO GLOBAL COMMODITIES PRIVATE LIMITED	8/17/2000	Flat No. 203, Diamond House, Behind Topaz Building, Panjagutta HYDERABAD
50835	U65910AP1992PTC014466	SURPASSE IMPEX PRIVATE LIMITED	7/6/1992	S.9 587/A GUNFOUNDRY HYDERABAD
50836	U67190AP2010PTC066996	LION CAPITAL SERVICES PRIVATE LIMITED	2/11/2010	G 8, AMRUTAVILLE APTS, RIGHT WING RAJBHAVAN ROAD SOMAJIGUDA HYDERABAD
50837	U67190AP2009PTC065748	DIAL HINDUSTAN SERVICES PRIVATE LIMITED	11/9/2009	10-5-6/A FLAT 104 MY HOME PLAZA ROAD NO 1 BANJARA HILLS MASAB TANK HYDERABAD
50838	U67120AP1993PTC016133	BHANUREKA INVESTMENTS PVT LTD	8/11/1993	Flat No 101, Bhanu Enclave, Besides ESI Hospital, Erragadda, Hyderabad
50839	U67190AP1999PTC031924	SRI BALAJI DARSHAN TOURS AND TRAVELS PRIVATE LIMITED	6/16/1999	B7/F3, SRINVASA COLONY S R NAGAR HYDERABAD 500 038.
50840	U65192AP2000PTC033870	TRILAC SECURITIES PRIVATE LIMITED	3/15/2000	FLAT NO.9,DHRUV APTS, BHARANI CLY,SAINIKPURI SECUNDERABAD
50841	U65910AP2004PTC044651	VISION EQUITIES RESEARCH PRIVATE LIMITED	11/19/2004	3-6-158/1, STREET NO.17,NEAR URDU HALL, HIMAYATNAGAR, HYDERABAD ANDHRA PRADESH
50842	U65991AP2005PTC046366	SUKHIBHAVA CHIT FUND PRIVATE LIMITED	5/27/2005	DO NO. 50/40/23 T.P.T COLOLNYSEETHAMADHAR VIHKHAPATNAM 530013 530013
50843	U65993AP2005PLC046775	JKAR ENERGY VENTURES LIMITED	7/7/2005	PLOT NO.226, ROAD NO.78,PHASE III, JUBILEE HILLS, HYDERABAD
50844	U65993AP1979PTC002431	VAR LAKSHMI TRADING INVESTMENTS PVT LTD	3/29/1979	10, ABID SHOPPING CENTRE,CHIRAG ALI LANE HYDERABAD
50845	U65993AP1981PTC003009	SRI RANGARAYA INVESTMENT AND FINANCE PRIVATE LIMITED	4/28/1981	
50846	U65993AP1983PLC003925	E B F FINANCE LIMITED	4/23/1983	511,CHENOY TRADE CENTRE,116, PARK LANE SECUNDERABAD
50847	U65993AP1984PTC005037	CHORAVILLA INVESTMENTS AND HOTELS PVT LTD	10/18/1984	142A,PENDERGHAST ROAD, SECUNDERABAD. A.P
50848	U65910AP1985PLC005247	ANDHRA PRADESH STATE MINORITIES FINANCE CORPN LTD	1/19/1985	6-2-28,KHAIRATABAD HYDERABAD ANDHRA PRADESH
50849	U65993AP1986PTC006320	BLUE CHIP FINANCE AND HOLDINGS P LTD	3/26/1986	16-2-701/6/14A, 1ST FLOOR NEWMALAKPET, HYDERABAD
50850	U65910AP1986PLC006327	LEAFIN INDIA LTD	3/27/1986	1-2-593/34,BLOCK 'A' SURYA KIRANAPATS DOMALGUDA HYDERABAD, ANDHRA PRADESH
50851	U67120AP1987PLC007212	MANJIRA FINANCE LIMITED	2/26/1987	1-10-233/B,1ST FLOOR ASHOK NAGAR CROSS ROAD HYDERABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50852	U65993AP1987PTC007780	PRUDENT INVESTMENT PVT LTD	9/16/1987	5-8-352 RAGHAVARATNA TOWERS 7TH FLOOR CHIRAG ALI LANE HYDERABAD
50853	U65921AP1987PTC008132	UTTAM ENGINEERING AND HIRE PURCHASE PVT LTD	12/31/1987	NO.1,CHANDRABAGH BUILDINGS DARGAMITTA, NELLORE DARGAMITTA, NELLORE DARGAMITTA, NELLORE
50854	U65910AP1988PTC009371	KARTHIKA FINANCE AND LEASING COMPANY PVT LTD	12/12/1988	SHOP NO. 5, OPP SBI MAIN BRANCH RAILWAY STATION ROAD, KURNOOL.
50855	U65910AP1989PTC009528	SAMBASIVA FINANCE PVT LTD.	1/19/1989	30-243/1, K.B.ROAD, CHILAKALURIPET, GUNTUR. -
50856	U67120AP1989PTC010205	AVANTI INVESTMENT PVT. LTD.	7/4/1989	PLOT NO.22-23, SARVASUKH SOCIETY, WEST MAREDPALLY, SECUNDERABAD.500 026. SECUNDERABAD.500 026.
50857	U65921AP1990PTC011091	RAJCHANDRAN HOTELS PRIVATE LIMITED	3/8/1990	ROOM NO.24,2ND FLOOR,, TADITH TAL RAJAHMUNDY
50858	U65993AP1990PTC011470	SKY HIGH INVESTMENTS PVT.LTD.	7/11/1990	7/1ARUNDELPET GUNTUR GUNTUR
50859	U65910AP1990PLC011769	HARIDAS FINANCE AND LEASING LIMITED	9/20/1990	301, CHENOY TRADE CENTRE, PARKLANE, SECUNDERABAD.
50860	U65910AP1991PTC012301	SAMAIKYA LEASING PRIVATE LIMITED	2/7/1991	PLOT NO.29, FIRST FLOOR, NEHRUNAGAR, BEGAMPET HYDERABAD
50861	U65993AP1991PTC012572	DEEPODY CHIT FUNDS PRIVATE LIMITED	4/18/1991	16-11-377/3, UPSTAIRS GADIAN NARAM, HYDERABAD
50862	U67120AP1992PTC013996	SNE HOLDINGS AND INVESTMENTS PRIVATE LIMITED	3/17/1992	1-8-1/A, BAGHLINGAMPALLY HYDERABAD -
50863	U67120AP1992PTC014245	SURYA SHARE CONSULTANTS PRIVATE LIMITED	5/15/1992	2-7-102/1, DIST RICE MILLERS ASSOCIATION BUILDING, KARIMNAGA
50864	U67120AP1993PLC016016	SAKETH INVESTMENTS LIMITED	7/16/1993	NO.2, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD
50865	U65910AP1994PLC016870	HBC FINANCE AND LEASING LTD	1/10/1994	PLOT 475, ROAD 21 JUBILEE HILLS HYDERABAD HYDERABAD
50866	U65921AP1994PTC017102	MAHARAJA HIRE PURCHASE AND FINANCE PVT LTD	2/28/1994	H.NO.9-7, R/O & MANDAL MALLAPUR DIST.KARIMNAGAR, A.P. - KARIMNAGAR
50867	U65993AP1994PTC017155	DHRUVA FINANCE AND INVESTMENTS PRIVATE LIMITED	3/8/1994	F.307, SRI SAIDATA APTS, SRINIVASA COLONY, AMEERPET, HYDERABAD
50868	U67120AP1994PTC017617	BLACK CAT SECURITY SERVICES PVT LTD	5/24/1994	H.NO.1-1300.A.3, 1ST ASHOKNAGAR, 1ST ASHOKNAGAR, HYDERABAD.
50869	U65993AP1994PLC017737	NCC FINANCE LIMITED	6/20/1994	41, NAGARJUNA HILLS, PUNJAGUTTA, HYDERABAD.
50870	U65921AP1994PTC018331	VINAYAKA HIRE-PURCHASE FINANCE PRIVATE LIMITED	9/16/1994	5-2-81, AMBEDKAR ROAD, KORATLA, KARIMNAGAR
50871	U65910AP1995PLC019169	INDUKURI FINANCE LIMITED	1/10/1995	39-7-56, MURALINAGAR VISAKHAPATNAM
50872	U67190AP1995PLC019788	ZEUS INFOTECH LIMITED	3/23/1995	HOUSE FEED, 4TH FLOOR, M.NO.1-8-1/B/26 BAGH LINGAMPALLY, HYDERABAD-500 027.
50873	U65910AP1995PLC019886	DALIN INVESTMENTS AND LEASING LIMITED	3/31/1995	47-10-34/1, 1ST FLOOR NEAR DIAMOND PARK DWARAKANAGAR VISAKHAPATNAM
50874	U65910AP1995PTC019925	NAVAMITRA FINANCE PRIVATE LIMITED	4/5/1995	H.NO.D1-130, SAHEBNAGAR, VANASTHALIPURAM, R.R.DIST. -
50875	U65910AP1995PLC021240	VIJAYA DARSHI FINANCE AND INVESTMENTS LIMITED	7/27/1995	641/1, VIJAYA TALKIES ROAD, HANAMKONDA, WARANGAL. -
50876	U67120AP1995PTC021396	SIDHVI FINANCE AND INVESTMENTS PRIVATE LIMITED	8/11/1995	HOSPITAL ROAD, RAJAM.
50877	U65921AP1995PLC022348	JAYA SUDHA FINANCE LIMITED	11/22/1995	KASBE KATKOR, MANDAL, SIRICILLA, DIST, KARIMNAGAR.
50878	U65910AP1996PTC023437	MAJESTIK INFIN PRIVATE LIMITED	3/6/1996	16-112 PRASHANTI NAGAR UPPAL ROAD HYDERABAD
50879	U65922AP1996PTC023835	MAA SAI DATTA CHIT FUNDS PRIVATE LIMITED	4/18/1996	SRI ADVISAMA COMPLEX, H.NO.16-11-515/A/3/2 SHOP NO.11, BESIDE VENKATADRI THEATRE, DILSUKH NAGAR, HYDERABAD-500 060
50880	U65910AP1996PTC024615	MILLER INVESTMENTS PRIVATE LIMITED	7/11/1996	BOMMIDALA HOUSE, RING ROAD, GUNTUR
50881	U65910AP1996PTC024637	MOUNIKA FINANCE AND LEASING PRIVATE LIMITED	7/12/1996	FLAT NO.106, PLOT NO.110, HANUMAN MANSION SRINAGAR COLONY, HYDERABAD
50882	U65910AP1996PTC025711	GINDODIYA FINANCE AND LEASING PRIVATE LIMITED	11/14/1996	6-3-243/1, F NO 404 INDERLOK COMPLEX ROAD NO 1 BANJARA HILLS, HYDERABAD 12
50883	U65910AP1996PTC025873	SANDILYA FINANCIAL SERVICES PRIVATE LIMITED	12/5/1996	1-7-211/55, 1ST FLOOR DACHA COMPLEX OPP.NFC GATE ECIL X ROADS, HYDERABAD
50884	U65921AP1997PLC027601	ADARSHA RATNA HIRE PURCHASE LIMITED	7/23/1997	2-10-1095, 1ST FLOOR, JAGTIAL ROAD KARIMNAGAR - 505 002.
50885	U67120AP1997PTC027756	PAARK STOCK BROKING PRIVATE LIMITED	8/13/1997	1-2-383, GAGAN MAHAL ROAD HYDERABAD. A.P
50886	U65921AP1997PTC028567	SRI ANJALI DEVELOPERS PRIVATE LIMITED	12/18/1997	VMC COMPLEX, II FLOOR, ELURU ROAD, KOTHAVANTENA CENTRE, VIJAYAWADA-2
50887	U65993AP1980PTC002626	SURYAVANSHI FINANCE AND INVESTMENTS PRIVATE LIMITED	2/5/1980	#6TH FLOOR, SURYA TOWERS, 105, SARDAR PATEL ROAD, SECUNDERABAD, ANDHRA PRADESH
50888	U67120AP1997PTC027981	KISHORE SHARE CONSULTANTS PRIVATE LIMITED	9/18/1997	NO. FF.1 SWARNALOK COMPLEX MUDDA SUBBAIAH STREET GOVERNORPET, VIJAYAWADA
50889	U65993AP1999PTC031649	SRI SACHIDANANDA SAI FINANCE PRIVATE LIMITED	5/7/1999	NO. 26,27, FIRST FLOOR, MINERVA COMMERCIAL COMPLEX SAROJINIDEVI RAOD SECUNDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50890	U65910AP1988PTC008690	SHANK INVESTMENTS PRIVATE LIMITED	5/26/1988	# 113, 5-9-13, TARAMANDAL,SAIFABAD, HYDERABAD, ANDHRA PRADESH ANDHRA PRADESH
50891	U67120AP2005PTC048084	AMRUTHAVARSHA SECURITIES HYDERABAD PRIVATE LIMITED	11/17/2005	FLAT NO.402, SIVA PRIYA APTSYADAVNAGAR MALKAAJGIRI HYD 500047 ANDHRA PRADESH
50892	U67120AP1987PTC007482	INVETECH CONSULTANTS PVT LTD	5/22/1987	43 JROAD NO.71, JUBILEE HILLS HYDERABAD
50893	U65921AP1994PLC018565	CITIWIDE FINANCIAL SERVICES LIMITED	10/19/1994	8-3-106, STATION RD, 1ST RD,WARANGAL. -
50894	U65900AP2007PTC055019	SUSMITHA SECURITIES PRIVATE LIMITED	8/4/2007	PLOT NO:297, J J COLONY, KAPRA, ECIL HYDERABAD
50895	U65910AP1996PTC024172	OMEZ REAL ESTATES PRIVATE LIMITED	5/23/1996	7-1-27, AMEERPET,HYDERABAD-16. HYDERABAD-16. HYDERABAD-16.
50896	U65993AP1984PTC011218	INDUS INVESTMENTS PRIVATE LIMITED	12/14/1984	PMR Plaza, Plot No 3,Thakur Mansion Lane Somajiguda Hyderabad
50897	U65993AP1992PLC014157	PROVIGIL SURVEILLANCE LIMITED	4/30/1992	4TH FLOOR, OZONE COMPLEX, D NO. 6-3-669 PUNJAGUTTA MAIN ROAD HYDERABAD
50898	U65993AP1981PTC003120	M J RAO INVESTMENTS PVT LTD	7/23/1981	15-4-188, OSMANSHAHI,HYDERABAD-12
50899	U65910AP1995PLC022621	CAPITAL FORTUNES FINANCIAL SERVICES LIMITED	12/18/1995	8-2-698, FLAT NO.403, 5th FLOOR, M. J. TOWERS ROAD NO. 12, BANJARA HILLS HYDERABAD
50900	U67120AP2005PLC047524	TRINAY HOLDINGS (INDIA) LIMITED	9/19/2005	FLAT NO: 202, SATGURUVILLA APARTMENTS YELLAREDDYGUDA HYDERABAD
50901	U65993AP1998PTC030396	FULCRUM INVESTMENTS PRIVATE LIMITED	10/28/1998	G-119, 1ST FLOORMADHURANAGAR HYDERABAD ANDHRA PRASAD
50902	U65910AP1994PLC017853	BMK ENTERPRISES LIMITED	7/5/1994	"SRI KRUPA", 3-3-925/A LANE OPP:VISHNU VIHAR APRTMENTS KUTBIGUD HYDERABAD
50903	L65999AP1986PLC062463	CENTURY 21ST PORTFOLIO LIMITED	2/27/1986	8-2-682/3/A&B, Suite No.404, Mayfair Gardens Road No.12, Banjara Hills Hyderabad
50904	U65910AP2000PTC033359	YALAMANCHILI FINANCE AND TRADING PRIVATE LIMITED	1/25/2000	18, Nagarjuna Hills Punjagutta Hyderabad
50905	U67120AP2008PTC060229	I.K.A. HOLDINGS PRIVATE LIMITED	7/21/2008	C-401 APARNA HIGHTS KONDAPUR HYDERABAD
50906	U65921AP1993PTC015780	EELI FINANCE AND LEASING PRIVATE LIMITED.	5/18/1993	B-123 MADHURANAGAR HYDERABAD
50907	U65999AP2008PTC058773	VIRTUOUS INSURANCE BROKING SERVICES PRIVATE LIMITED	4/22/2008	H.No. 8-3-1106, Flat No.202, Sri Matha Nilayam, Kesava Nagar,Yellareddyguda Hyderabad
50908	U65993AP1993PLC015962	BINDUVINDHYA INVESTMENTS LTD.	7/7/1993	Flat No 101, Bhanu Enclave, Besides ESI Hospital, Erragadda, Hyderabad
50909	U65993AP2010PTC068189	VISTA ENERGY HOLDINGS PRIVATE LIMITED	4/30/2010	8-2-684/250, MLA COLONY ROAD NO.12, BANJARA HILLS HYDERABAD
50910	U67120AP2000PTC034903	HELIX STOCK BROKING PRIVATE LIMITED	7/11/2000	C-116, 1ST FLOOR, MAYUR KUSHALMAYUR KUSHAL COMPLEX ABIDS, HYLDERABAD-01
50911	U67120AP2000PTC035173	QUIK SHARES PRIVATE LIMITED	8/24/2000	D.NO.11/170A, 2ND FLOORMEDA RAMAIAH MANSION. SUBHASHROAD, ANANTAPUR
50912	U67120AP2000PTC035770	AIJAZ INVESTMENTS AND ESTATES PRIVATE LIMITED	11/28/2000	214,ASHRAYA APRTS,METTUGUDA,SEC-BAD-17. SEC-BAD-17. SEC-BAD-17.
50913	U65923AP2005PTC045177	MAXWEALTH FINANCE PRIVATE LIMITED	1/25/2005	PLOT NO 52,NAGARJUNA HILLS PANJAGUTTA HYDERABAD
50914	U65910AP1977PTC002237	LAKSHMI SAVINGS AND FINANCE PVT LTD	12/23/1977	GULELA VALLUM,KRISHNA KRISHNA ANDHRA PRADESH
50915	U65910AP1981PTC003114	SUGUNA FINANCE PVT LTD	7/17/1981	6-1-1063/B/4, (1ST FLOOR),LAKDIKA POOL, HYDERABAD
50916	U65920AP1984PLC004605	SUNRISE LEASING AND INVESTMENT LTD	4/4/1984	NO.10, IIIRD FLOOR SRINATHCOMPLEX, S. D. ROAD, SECUNDRABAD
50917	U65993AP1984PTC004776	A.Y.J.INVESTMENT PRIVATE LIMITED	6/11/1984	4-1-889/16/2, TILAK ROAD, HYDERABAD
50918	U65993AP1986PLC006094	GOLD STAR FINANCE AND GURANTEE COMPANY LTD	1/9/1986	T.G.L BUILDING T G L ROADARONI
50919	U65922AP1986PLC006928	SREENIDHI HOUSING AND FINANCE LIMITED	11/7/1986	8-2-401/A/A,ROAD NO.5, BANJARA HILLS,- HYDERABAD
50920	U65993AP1986PTC006988	ESJAY FINANCIAL INVESTMENTS PVT LTD.	12/4/1986	3-6-478/E,HIMAYATNAGAR,,HYDERABAD-28.
50921	U65993AP1988PLC008532	ROOFER'S HOUSING FINANCE AND INVESTMENT LTD.	4/14/1988	11-4-650 NILOPHER HOSPITAL ROAD LAKDIKAPOL HYDERABAD
50922	U65910AP1988PTC008774	S K ESTATES PVT LTD	6/17/1988	8-2-696/697,ROAD NO-12,BANJARA HILLS,HYDERABAD BANJARA HILLS,HYDERABAD BANJARA HILLS,HYDERABAD
50923	U65993AP1989PTC010282	SRI DEVI FINANCE AND INVESTMENTS PVT. LTD.	7/27/1989	E.S.B.K. GUUA, SANJEEVA REDDYNAGAR, HYDERABAD
50924	U65910AP1990PTC012017	K.R. MERCANTILE AND FINANCE PVT.LTD.	11/23/1990	84, picket SECUNDERABAD
50925	U65993AP1990PTC012040	C.WELL FINANCE AND INVESTMENT PVT.LTD.	11/27/1990	FLAT NO. 2, SOMAARAPUTOWERS, SOMAJIGUDA, RAJ BHAVAN ROAD, HYD - 500082
50926	U65993AP1991PLC012858	RCL FINANCE AND INVESTMENTS LIMITED	6/25/1991	N.N.HOUSE CHINAGALI LANEHYDERABAD-1

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50927	U65993AP1991PTC012979	LA BELLE HOUSING FINANCE PRIVATE LIMITED	7/22/1991	123, SRI NAGAR COLONY HYDERABAD
50928	U65993AP1992PLC013662	KORATLA PERMANANT FUND LIMITED	1/7/1992	309,THIRD FLOOR,PUSHPANJALISHOPPING COMPLEX,KOTI, HYDRABAD D
50929	U65993AP1992PTC014770	HEMANIDHI INVESTMENTS PVT LTD	9/18/1992	HEMANIDHI BLDG.D.V.COLONY,MINISTER ROAD SECUNDERABAD
50930	U65993AP1992PTC014866	PSR FINANCE AND INVESTMENT PVT. LTD.	10/14/1992	12/11/61, GOGINENI BUILDING,R.R. APPARAO STREET, VIJAYAWADA VIJAYAWADA
50931	U65993AP1992PLC014886	GOLDLINE FINANCIAL SERVICES LTD.	10/16/1992	A-113,JOURNALIST COLONYJUBILEE HILLS, HYDERABAD.
50932	U65993AP1993PTC016359	DIVI INVESTMENTS PVT LTD	9/29/1993	2-2-3/5/2, FLAT NO.102.SAKETAPARTS,SRIRAM ROAD NEW NALLA- KUNTA,HYDERABAD
50933	U65910AP1994PTC017012	RKS LEASING PVT LTD	2/11/1994	# 3-5-45/6,EDEN GARDEN, HYDERABAD, ANDHRA PRADESH
50934	U65993AP1994PTC017733	SYMBIOTIC FINANCE AND INVESTMENT PVT LTD	6/20/1994	2-2-647/27/A-61,SARANAM APARTMENTS, CENTRAL EXCISE COLONY, HYDERABAD
50935	U65910AP1994PTC018250	SIRISAI SRINIDHI FINANCE AND LEASING PVT LTD	9/6/1994	LIG, 51, BHARATHINAGAR,RAMCHANDRAPURAM, HYDERABAD.
50936	U65993AP1994PTC018491	DAGWALE POLYMERS PRIVATE LIMITED	10/7/1994	2-1-15/1,NALAKUNTA, HYDERABAD.
50937	U65921AP1994PTC018691	SHREE RAN HIRE PURCHASE FINANCE PRIVATE LIMITED	11/7/1994	114, 1ST FLOOR,LINGAPUR BUILDING, HIMAYATNAGAR, HYDERABAD.
50938	U67120AP1995PLC019179	AKSHAYA CONSULTANTS LIMITED	1/11/1995	1ST FLOOR,SRI SAIRAM ESTATENAGAR,JUNANAGAR AMEERPET HYDERABAD
50939	U65192AP1995PTC019812	DAKSHIN FINANCES PRIVATE LIMITED	3/24/1995	3-4-82, TOBACCO BAZAR MAHANKALI MONDA SECUNDERABAD
50940	U65993AP1995PTC019971	GENOVA LEE BIOTECH PRIVATE LIMITED	4/7/1995	PLOT NO.157,V V N COLONY KUKATPALLY HYDERABAD
50941	U65993AP1995TC2021046	MANASA SECURITIES PRIVATE LIMITED	7/17/1995	3-6-361/27B, HYDRI ROAD,HIMAYATNAGAR,, HYDERABAD. -
50942	U65910AP1995PLC021117	LAXMI PADMAVATHI FINANCE LIMITED	7/20/1995	NO.4-1-1240, KING KOTHI ROAD,HYDERABAD -
50943	U65993AP1995PLC021336	SRAVYA HOUSING FINANCE LIMITED	8/7/1995	3-6-237/119, 1ST FLOOR,LINGAPUR HOME AMRUTHA ESTATES, HIMAYATH NAGAR, HYDERABAD.
50944	U65910AP1995PTC021663	SHRIROMANI CREDITS AND INVESTMENTS PRIVATE LIMITED	9/11/1995	H.NO.1-1-121/1,BHUMANIDUBBER,KORTLA, KARIMNAGAR.
50945	U65910AP1995PTC021676	M B CAPITALS & FINANCE PRIVATE LIMITED	9/12/1995	D10-3-74/4, EAST MARREDPALLY, SECUNDERABAD
50946	U65921AP1995PLC022406	DIVYA COMMERCIAL CREDITS LIMITED	11/28/1995	7-11, UP STAIRS,KAMALAPUR (V &R/M) KARIMNAGAR DIST. KARIMNAGAR
50947	U65993AP1996PTC022729	SURAM FINANCE AND INVESTMENTS PRIVATE LIMITED	1/1/1996	12-89, SRI RAMA KRISHNA PURAMSAROORNAGAR, HYDERABAD.
50948	U65920AP1996PLC023186	TELLA FINNANCE LIMITED	2/12/1996	118 & 119 1ST FLOORADITYA ENCLAVE AMEERPET HYDERABAD
50949	U65921AP1996PLC023700	GAJJALA FINANCE LIMITED	4/4/1996	FLAT NO.216,B BLOCKKRISHNA APARTMENTS AMEERPETR CROSS ROADS YELLAREDDYGUDA,HYDERABAD-93
50950	U65921AP1996PTC023928	TYROSINE REAL ESTATES PRIVATE LIMITED	4/30/1996	7-1-27,AMEERPET HYDERABAD HYDERABAD
50951	U99999AP1996PLC024581	KUSUMASRI CREDIT AND COMMERCIAL LIMITED	7/8/1996	H.NO.10-6-31/4,MAMINDLAGUDEM, KHAMMAM.
50952	U67120AP1996PLC024652	NILESH SHARE BROKERS LIMITED	7/15/1996	103, MITTAL CHABES,M.G.ROAD, SECUNDERABAD ANDHRA PRADESH
50953	U65991AP1996PTC025983	MANCHANDA FINLEASE PRIVATE LIMITED	12/18/1996	104GAGAN MAHAL COLONY DOMALGUDA HYDERABAD
50954	U65921AP1997PLC026321	SAIVIKAS FINANCE LIMITED	2/3/1997	33-18-17C V KRISHNAIAH STREET SURYARAOPET
50955	U65910AP1997PLC026481	GOLDEN ROCK INVESTMENTS AND FINANCE LIMITED	2/21/1997	18-3-8C,KHADI COLONY TIRUPATHI
50956	U65910AP1997PLC026711	YUVATEJA CREDIT AND COMMERCIAL LIMITED	3/21/1997	4-1-9/4, OPP.GOVERNMENTHOSPITAL, MAIN ROAD YELENDU KHAMMAM DT
50957	U65910AP1997PTC026772	POOJITA FINVEST PRIVATE LIMITED	4/1/1997	FLAT NO C - 206VIJAYA HILLS 11-4-646, AC GUARDS HYDERABAD - 004
50958	U65910AP1997PTC027007	SHATANJEEVA FINANCE PRIVATE LIMITED	5/1/1997	PLOT NO 12,H NO 47-6, I FLOOR, SRI SAI COLONY, HMT ROAD CHINTHAL, HYDERABAD - 54.
50959	U65993AP1997PTC027328	SRI NOOKAMBICA FINANCE AND INVESTMENTS PRIVATE LIMITED	6/16/1997	II FLOOR, 28-11-38 SURYA BAGBVISAKHAPATNAM - 530 026.
50960	U65910AP1998PLC029858	MAHONNATHA LEAFIN LIMITED	7/31/1998	H.NO. 1-84TRIMALGHERRY POST NALGONDA DT
50961	U65993AP1998PTC030774	VADAREVU INVESTMENTS PRIVATE LIMITED	12/24/1998	UNIT NO.3A, TOPAZ BUILDINGPANJAGUTTA, HYDERABAD -
50962	U65921AP1996PTC025168	DLP FINANCE AND INVESTMENTS PRIVATE LIMITED	9/10/1998	8-3-31/8A/2YELLAREDDYGUDA BEHIND SARADHI STUDIOS HYDERABAD-500 073
50963	U65910AP1997PTC027655	LEEVEN FINANCE PRIVATE LIMITED	7/31/1997	FLAT NO. 3-503DIVYASHAKTI APARTMENTS AMEERPET HYDERABAD-500 016

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
50964	U65993AP1985PLC005815	MIDWEST GROWTH FUND LIMITED	9/20/1985	PLOT NO - 9 FLAT NO 101RN - 3, BANJARAHILLS, HYDERABAD, ANDHRA PRADESH
50965	U65910AP1995PTC022256	BROADWAY FINANCIAL SERVICES PRIVATE LIMITED	11/16/1995	3-4-821/1,3RD FLOOR ,BARKATPURA, HYDERABAD. BARKATPURA, HYDERABAD. BARKATPURA, HYDERABAD.
50966	U65999AP2006PTC051869	STARLET LAND HOLDINGS PRIVATE LIMITED	12/1/2006	156-159 PAIGAH HOUSE S P ROAD SECUNDERABAD
50967	U65993AP1983PLC003852	SREE VENKATARAYA INVESTMENT AND FINANCE COMPANY LIMITED	3/9/1983	32-12-6NALLAJERLA VARI STREET TANUKU WEST GODAVARI
50968	U65993AP1997PLC012459	UTTAM RATNA INVESTMENTS LIMITED.	8/28/1997	60/A, 9DA, JEEDIMETLA PHASE - I HYDERABAD
50969	U65921AP1995PLC022261	AKULA CONSTRUCTIONS LIMITED	11/16/1995	H.NO.35-35/1, YANAMANDFAVARISTREET, TANUKU. W.G.DIST
50970	U65910AP2003PTC040561	SESHASUMA FINVEST PRIVATE LIMITED	2/24/2003	PLOT NO.1229, ROAD NO.60,JUBILEE HILLS, HYDERABAD-33. ANDHRA PRADESH
50971	U65910AP1992PLC014445	REGAL FINANCE AND EXPORTS LIMITED	7/1/1992	6-3-665/A/1 PANJAGUTTA HYDERABAD
50972	U65999AP2008PTC061271	V.M.D CAPITAL SERVICES PRIVATE LIMITED	10/3/2008	Sai Balaji House, D NO 5-87-22 Laxmipuram Main Road Guntur
50973	U65922AP1994PLC017176	NECTAR LABORATORIES LTD	3/10/1994	First floor,T.G.V. Mansion, 6-2-1012 , Rajbhavan Road, Khairatabad Hyderabad
50974	U65922AP2009PTC066339	FINANCE AVENUE CAPITAL ADVISERS PRIVATE LIMITED	12/16/2009	FLAT NO. 101, PLOT NO.190, SRI GANESH ENCLAVE SUMITRA NAGAR, KUKATPALLY HYDERABAD
50975	U67190AP2009PTC063423	SRI VENKATESWARA CHIT FUND (KHAMMAM) PRIVATE LIMITED	4/24/2009	9-2-140, C/o. Hotel Krishna Bus Stand Road, Khammam
50976	U65993AP2000PTC034894	G.B. TRADING & INVESTMENTS PRIVATE LIMITED	7/10/2000	Plot No.47/1, Nagarjuna Hills Panjagutta Hyderabad
50977	U65910AP1996PLC024002	VGM FINANCE LIMITED	5/7/1996	H.NO.9-84/1/3, STREET NO.5 EAST HANUMAN NAGAR COLONY, BODU UPPAL HYDERABAD
50978	U67120AP2010PTC067499	MSA HOLDINGS PRIVATE LIMITED	3/11/2010	H.No:8-2-554/4-A, 52 Road No:4, Banjara Hills Hyderabad
50979	U67120AP2005PTC048038	NAMRATHA BIZILI PRIVATE LIMITED	11/14/2005	Suryachakra House, Plot No: 304-L-III Road No:78,Jubilee Hills Hyderabad
50980	U67190AP2002PTC039022	ZEN INSURANCE SERVICES PRIVATE LIMITED	5/24/2002	3rd floor,Vamsee Estates, 6-3-788/32 Ameerpet Hyderabad
50981	U67120AP1994PLC017525	ZEN SECURITIES LTD	5/11/1994	3rd floor,Vamsee Estates, 6-3-788/32 Ameerpet Hyderabad
50982	U65910AP1999PTC030910	SRI MATHAKRUPA FINANCE PRIVATE LIMITED	1/18/1999	H NO. 1-8A, PEDDAPURAM R DISTRICT. -
50983	U67120AP2000PTC035459	SRI RAGHAVENDRA SECURITIES PRIVATE LIMITED	10/12/2000	D.NO.8-3-319/12A,SARADHI STUDIOS ROAD, HYDERABAD ANDHRA PRADESH
50984	U67190AP2002PTC039919	MARSUN FINANCIAL SERVICES PRIVATE LIMITED	11/14/2002	302,ASHOKA PLAZA,MAGAL TANK,HYD-500 026 HYD-500 026 HYD-500 026
50985	U65921AP1980PTC002705	CHERUBIC CREDIT AND INVESTMENTS PVT LTD	6/5/1980	INVESTMENTS 27-20.39 M SSASTRY BUILDING MUSEUM ROAD, VIJAYAWADA
50986	U65993AP1982PTC003720	VIJAYAKRISHNA INVESTMENTS PVT LTD	11/20/1982	24-102, JEEDIMETLAMEDCHAL ROAD N.H., HYDERABAD ANDHRA PRADESH
50987	U65993AP1984PTC004487	VICHARNA INVESTMENTS PRIVATE LIMITED	2/18/1984	4-1-690 MEHABHOOPAL MANZILJAMBAGH HYDERABAD AP
50988	U65910AP1984PTC005050	SWAYT FINANCE AND LEASING PVT LTD	10/22/1984	3-6-685, ST.NO.10,HIMAYATNAGAR, HYDERABAD
50989	U65993AP1986PLC006631	RENUKA LEASING ND INVESTMENT LIMITED	7/24/1986	18-3-971/1,SRI NAGAR COLONY,,HYDERABAD
50990	U65993AP1986PTC006713	SOUMYA INVESTMENTS PVT. LTD.	8/22/1986	6-3-1089/1/4RAJBHAVAN ROAD SOMAJIGUDA HYDERABAD
50991	U65910AP1988PTC008461	GARG LEASING AND FINANCE PVT LTD	3/28/1988	512, INDRALOK, 6-3-248/1ROAD NO: 1 BANJARA HILLS, HYDERABAD - 34
50992	U65993AP1988PTC008540	DIVYA FINANCE P. LTD.	4/18/1988	
50993	U65993AP1988PTC008780	SUPRABHAT FINANCIERS PVT LTD	6/21/1988	UNIT NO.303,III FLOOR, SIRI RESIDENCY, THAKURMANSION LANE, SOMAJIGUDA,HYDERABAD
50994	U67190AP1989PTC009973	SHINA HIRE PURCHASE AND FINANCIERS PVT LTD.	5/9/1989	BRAHMANAWADA, JAGTYAL,KARIMNAGAR. -
50995	U67120AP1989PTC010534	KAVYA LEASING PVT LTD	10/5/1989	220, AMRUTHAVILLERAJBHAVAN ROAD HYDERABAD HYDERABAD
50996	U67120AP1990PLC011171	PRAJAMITHRA CREDIT AND INVESTMENT (INDIA) LTD.	3/30/1990	33-22-12, VISALANDHRA ROAD,SEETHARAMAPURAM VIJAYAWADA.
50997	U65910AP1990PTC011689	SHALINI AUTO FINANCE PRIVATE LIMITED	9/5/1990	H NO 10-3-151 (OLD 4-117) IDYANAGAR KARIMNAGAR
50998	U65993AP1992PTC013637	VAIBHAV INFIN PRIVATE LIMITED	1/2/1992	EMERALD BUSINESS CENTRE,CHIRAG ALI LANE ABIDS, HYDERABAD
50999	U67120AP1993PTC016456	KIWANI'S FINANCE PVT LTD	10/20/1993	NO.1-4-908/2,II FLOOR,BAKARAMHYDERABAD -
51000	U65910AP1994PTC017148	ASRA FINANCE PVT LTD	3/8/1994	PLOT NO.99,SRI VENKATESWARACOOOP,INDL.AREA BALANAGAR, HYDERABAD HYDERABAD
51001	U65921AP1994PTC017180	LAXMIPRIYA METPALLY HIRE-PURCHASE FINANCE PVT LTD	3/10/1994	1-4-250,METPALLY,KARIMNAGAR DTA.P. - KARIMNAGAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51002	U65910AP1994PTC018269	AKASH MACHINES AND LEASING PVT LTD	9/8/1994	5-4-585, STATION ROAD, NAMPALLY HYDERABD - 500 001.
51003	U65910AP1994PTC018271	NIKETHA FINANCE AND INVESTMENTS PVT LTD	9/8/1994	206, LMETRO RESIDENCY,6-3-1247 RAJBHAVAN ROAD, HYDERABAD.
51004	U65993AP1994PTC018479	SADASIV FINANCE AND INVESTMENT PRIVATE LIMITED	10/6/1994	12, P&T COLONY,VIKRAMPUR, SECUNDERABAD.
51005	U67120AP1994PTC018863	SHREE RAMA SECURITIES PRIVATE LIMITED	12/5/1994	# 15/16, PANCHAVATI COLONY,BOWENPALLY SECUNDERABAD, ANDHRA PRADESH ANDHRA PRADESH
51006	U67120AP1995PTC019661	ESTEEM FINANCIAL SERVICES PRIVATE LIMITED	3/10/1995	8-3-898/30/B/111RAMAKRISHNA TOWERS AMEERPET HYDERABAD, ANDHRA PRADESH
51007	U65923AP1995PLC019579	KAUTILYA VENTURE CAPITAL COMPANY LIMITED	3/1/1995	R.N.812, 8TH FLOOR, RAGHAVA RATNA TOWERS CHIRAG ALI LANE, ABIDS HYDERABAD
51008	U65999AP1995PTC019932	SURAJ FINANCIAL SERVICES PRIVATE LIMITED	4/5/1995	3-6-462, 1ST FLOOR,HANALIKANAGAR HYDERABAD
51009	U65993AP1995PTC020051	DHANESWARA FINANCE PRIVATE LIMITED	4/19/1995	ROAD NO.1, JUBILEE HILLSHYDERABAD -
51010	U65993AP1995PTC020702	SRI SETHA SAI LAKSHMI SRINIVASA FIANCE PRIVATE LIMITED	6/15/1995	FLATT NO.103, 3-6-502,SATGURU APRT,STREET NO.6, HIMAYATNAGAR, HYDERABAD.
51011	U65993AP1995PTC021179	MEHAR HIRE PURE-PURCHASE FINANCE PRIVATE LIMITED	7/25/1995	H.NO.6-34, R/O.THANDRIAL,MANDAL-KATHLAPUR, KARIMNAGAR.
51012	U67120AP1995PTC021188	INAAM SECURITIES AND INVESTMENTS PRIVATE LIMITED	7/25/1995	18, GROUND FLOOR,MCH COMPLEX, PUTLIBOWLI, KOTI, HYDERABAD.
51013	U65910AP1995PTC021281	NAGA SAYEE HOUSING AND FINANCE PRIVATE LIMITED	8/1/1995	UNIT NO.7, KALYAN COMPLEX,TEMPLE STREET, LABBIPET, VIJAYAWADA.
51014	U99999AP1995PLC021650	FORECAR GENERAL FINANCE AND INVESTMENTS (INDIA) LIMITED	9/7/1995	4-1-28, CANAL ROAD,ELERU, W.G.DIST. -
51015	U65921AP1996PTC023308	CHANNEL HIRE PURCHASES PRIVATE LIMITED	2/23/1996	H.NO.8-11-2, 1ST FLOOR,J.P.N.ROAD, WARANGAL-2. -
51016	U67190AP1996PLC023405	WALL STREET SECURITIES LIMITED	3/1/1996	F.NO.,2092ND FLOOR VIEW APARTMENTS,LAKDIKAOOL HYDERABAD,AP
51017	U65921AP1996PLC023737	SMARTLUK SECURITIES LIMITED	4/9/1996	33-23-24, . KASTURBAI PET, VIJAYAWADA
51018	U65910AP1996PTC024320	SOMALI FINANCE PRIVATE LIMITED	6/11/1996	202, STREET NO.1, TARNAKA, HYDERABAD
51019	U65910AP1996PTC024548	NARI INVESTMENTS PRIVATE LIMITED	7/5/1996	413, NAVKETAN62, SAROJINI DEVI ROAD SECUNDERABAD SECUNDERABAD
51020	U67120AP1996PTC024916	MUNDADA INVESTMENTS PRIVATE LIMITED	8/13/1996	3-4-629, NARAYANAGUDA, HYDERABAD
51021	U65910AP1996PTC025360	SUNRAY TECHNOLOGIES PRIVATE LIMITED	10/1/1996	6-3-354/15, HINDI NAGAR, BANJARA HILLS, HYDERABAD
51022	U67120AP1997PTC026144	AMRIT STOCKS PRIVATE LIMITED	1/8/1997	201, GUPTA ESTATE5-9-58 BASHEERBAGH HYDERABAD, ANDHRA PRADESH
51023	U65910AP1997PTC026154	CHANDRA MOHAN LEAFIN PRIVATE LIMITED	1/10/1997	D.NO.1-8-139/1, CHIKKADPALLY HYDERABAD
51024	U65993AP1997PTC026372	RAMYASAI INVESTMENT AND FINANCE PRIVATE LIMITED	2/10/1997	25/436, OLD SANJEEVA NAGARCOLONY, NANDYAL - 518 501
51025	U65920AP1997PTC026561	RATNAM FINANCE PRIVATE LIMITED	3/3/1997	CHIPURAPALLI ROADRAJAM SRIKAKULAM DT SRIKAKULAM
51026	U65921AP1997PLC026781	OM SAI HIRE PURCHASE AND LEASING FINANCE LIMITED	4/2/1997	FLAT NO. 9-33/51, II FLOOR, LINGALA COMPLEX DILSUKHNAGAR HYDERABAD
51027	U65910AP1997PTC026839	RABADI INFIN PRIVATE LIMITED	4/7/1997	H.NO.24,MIGH VIJAYA NAPESCOLONY HYDERABAD.
51028	U65910AP1997PTC026997	HALIKA FINANCE PRIVATE LIMITED	4/30/1997	BEHIND S B HHUDA COMPLEX TARNAKA SECUNDERABAD
51029	U65993AP1997PTC027493	NEICA RICH-GOLD INVESTMENTS PRIVATE LIMITED	7/9/1997	C-7,TRIVENI COMPLEX,1ST FLOORABIDS HYDERABAD-500 001.
51030	U65921AP1997PLC028417	CHOPPADANDI HIRE PURCHASE LIMITED	11/21/1997	SREENIVASA COMPLEX, MAIN ROAD CHOPPADANDI (POST & MANDAL) KARIMNAGAR KARIMNAGAR
51031	U65920AP1994PTC019095	PRIME TRUST MANAGEMENT CONSULTANTS PRIVATE LIMITED	12/29/1994	B106,GROUND FLOOR,SHANTI SHIKARA APARTMENTS, SOMAJIGUDA HYDERABAD-82, A.P.
51032	U65993AP1995PTC019177	SUPERSAV INVESTMENTS PRIVATE LIMITED	1/11/1995	409,4THFLOORRR TOWERS HYDERABAD
51033	U65993AP1987PTC007931	SHAI-LA INVESTMENT AND FINANCIAL CONSULTANTS PVT LTD	11/6/1987	5-9-22/1, SHAPOORWADIADARSH NAGAR HYDERABAD HYDERABAD
51034	U65910AP1990PTC011952	RAMA AUTO LEASING AND FINANCE COMPANY PRIVATE LIMITED	11/13/1990	8-3-201/1&2, VEERAAIAH COMPLEXWYORNA ROAD, WYORNA ROAD, KHAMMAM
51035	U65910AP1994PTC018083	VSL FINANCE AND INVESTMENTS PVT LTD	8/9/1994	NO.183,ESWAR PALACE,GROUND FLOOR, 1ST LANE DWARAKANAGAR, VISAKHAPATNAM. ANDHRA PRADESH
51036	U65910AP1994PLC018983	SRI MAHALAKSHMI FINANCIAL SERVICES LIMITED	12/15/1994	501, RAJASARI APARTMENTSRAJMOHALLA RAMKOTI, HYDERABAD ANDHRA PRADESH
51037	U67190AP2006PTC048928	PAVANI FOREX PVT LTD	1/13/2006	PAVANI FOREX PVT LTDPAVANI FOREX PVT LTD PAVANI FOREX PVT LTD PAVANI FOREX PVT LTD
51038	U65910AP1995PTC020804	CREATIVE FINVEST PRIVATE LIMITED	6/23/1995	FLAT 107-A, PHASE - 2, METRO PALMGROVE APTS RAJBHAVAN ROAD, SOMAJIGUDA HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51039	U67120AP1994PLC018036	SURYAVANSHI FINANCE AND SECURITIES LTD	8/2/1994	202 BADAM SOHANA APARTMENTS,6-3-1085 RAJBHAVAN ROAD, HYDERABAD. ANDHRA PRADESH
51040	U65921AP1995PTC021028	SRINIVAS INFRASTRUCTURE PRIVATE LIMITED	7/13/1995	DOOR NO.1-8-865 14/3RT, PRAKASAM NAGAR, BEGUMPET HYDERABAD
51041	L65923AP1995PLC019398	CANARA CREDIT LIMITED	2/8/1995	3-5-814, GIRIJAN CO-OP CORPORATION, HYDERAGUDA HYDERABD -2 9.
51042	U67120AP1995PTC062568	OPTREX FINEXIM PVT LTD	2/22/1995	Plot No.75, New MLA and MP's Colony, Road No. 10C, Hyderabad
51043	U67120AP1996PTC024754	YASASWINI INVESTMENTS PRIVATE LIMITED	7/24/1996	6-2-913/914, 3RD FLOOR,PROGRESSIVE TOWERS, KHAIRATABAD, HYDERABAD. A.P.
51044	U67120AP2006PTC050418	SRSR HOLDINGS PRIVATE LIMITED	6/22/2006	FLAT NO.318, SUNDARAM BLOCK, NH-7, RAMARAJA NAGAR, PET BASHIREABAD VILLAGE, SECUNDERABAD
51045	L65910AP1983PLC004368	PHOTON CAPITAL ADVISORS LIMITED	12/31/1983	MILLENNIUM PLAZA, 8-2-293/82/A/41-A, ROAD No.5, JUBILEE HILLS, HYDERABAD
51046	U65993AP1991PLC012906	LABHAM FINANCE LIMITED	7/4/1991	7-2-709, POT MARKET SECUNDERABAD
51047	U67120AP2009PTC065941	OXYRICH SECURITIES & TRADERS PRIVATE LIMITED	11/26/2009	FLAT NO 206, RAVI RESIDENCY, SHARADA NAGAR FOURTH CROSS ROAD, DILSHUKNAGAR HYDERABAD
51048	U67190AP2010PTC067554	GCS INVESTMENT SERVICES PRIVATE LIMITED	3/15/2010	PLOT 57, AMBIENCE FORT ATTAPUR, RAJENDRANAGAR HYDERABAD
51049	U65993AP1998PTC030189	MAALIND CHANDRA INVESTMENTS PRIVATE LIMITED	9/18/1998	6-3-652/C/4, FLAT 5A,KAUTILYAAMRUTHA ESTATES SOMAJIGUDA HYDERABAD-500 082
51050	U65910AP1998PTC030334	BSJR HOLDINGS PRIVATE LIMITED	10/15/1998	H.NO-B-55, FLAT NO. 202, SAI VAISHNAVI VIHAR, VENGALA RAO NAGAR, S.R.NAGAR POST, HYDERABAD
51051	U65910AP1999PTC033017	RAVIKAANTH PORTFOLIO SERVICES PRIVATE LIMITED	12/10/1999	90 NEMENS COOPSOCIETYJUBILEE HILLS, HYDERABAD HYDERABAD
51052	U65910AP1999PTC033153	GREAT BENEFIT SHARES AND INVESTMENTS PRIVATE LIMITED	12/27/1999	DS.NO. 10-7-2, RANGREEZPET, RAJAHMUNDY E G DT-533 101 JAHMUNDY, E G DT-533 101 JAHMUNDY, E G DT-533 101
51053	U65991AP2000PTC033523	KORES CHIT FUNDS PRIVATE LIMITED	2/10/2000	46-649-A, BUDHWARPET,KURNOOLA.P. A.P. A.P.
51054	U65993AP1984PLC004490	TRANS INDIA AVENUES LIMITED	2/20/1984	A G-4, METRO PALMGROOVE,SOMAJIGUDA, HYDERABAD AP
51055	U65993AP1984PTC004827	MIRYALAGUDA FINACE PVT.LTD.	7/3/1984	15-2-657/1, KISHAN GUNJP.R.BUILDINGS HYDERABAD AP
51056	U65910AP1985PTC005897	KANODIA LEASING PVT LTD	10/25/1985	4-1-1229,BOGULKUNTA, HYDERABAD. A.P
51057	U65993AP1986PTC006578	PASARI SECURITIES AND COMMODITIES PRIVATE LIMITED	7/4/1986	A-G-16, MATRUSHRI APARTMENTS, HYDERGUDA HYDERABAD
51058	U65993AP1986PTC006889	NANDURY FINANCE AND INVESTMENTS PVT. LTD.	10/27/1986	90A,ROAD NO 9,JUBILEE HILLS, HYDERABAD-33. HYDERABAD-33.
51059	U65993AP1988PTC008236	CHANAKYA FINANCE PVT LTD	1/25/1988	3-5-1105 OPP POLICE QUARTERSNARAYANAGUDA HYDERABAD
51060	U67120AP1988PTC008658	VBC INDUSTRIAL HOLDING PVT LTD.	5/20/1988	A-4UNIT, INDUSTRIAL ESTATE,VISAKHAPATNAM. A.P. A.P.
51061	U65910AP1989PTC009584	KANKARIA LEASING AND FINANCE PVT LTD.	2/8/1989	6-3-1090-C-4 UNITY HOUSE,OPP. KAPADIA LANE RAJ BHAVAN ROAD HYDERABAD
51062	U65993AP1989PTC009963	ESVEE INVESTMENTS PVT LTD.	5/5/1989	8-2-310/1/31A, ROAD, NO.14,BANJARA HILLS HYDERABAD.
51063	U65920AP1989PTC010492	VEMPATI FINANCE COMPANY PVT LTD	9/26/1989	6-9-27, SIVAKANTHA REDDY COMPLEX, 9/2, ARUNDELPET GUNTUR - 522 002.R
51064	U65921AP1989PTC010775	VIJAYAPURI HIRE PURCHASE AND TRADING PVT LTD	12/14/1989	8-3-616/30 YALLAREDDIGUDAHYDERABAD
51065	U65910AP1990PTC010849	SREEFIN LEASING PRIVATE LIMITED	1/3/1990	PLOT NO 42,SECUNDERABAD VIMANNAGARBALANAGAR HYDERABAD
51066	U65993AP1990PTC010859	SUDHA FINANCE PVT LTD	1/5/1990	110 PARAS CHAMBERS ,HIMAYAT NAGAR, HYDERABAD.
51067	U67120AP1990PTC011143	VIJAYALAKSHMI VENTURES PVT. LTD.	3/22/1990	3-12-3, NARSIPUR ROAD,PALKOLWEST GODAVARI
51068	U65921AP1990PTC011341	V.K. FINANCE AND INVESTMENT PVT. LTD.	6/4/1990	4/58, NAWAB ROAD NELLORE
51069	U65993AP1990PTC011515	LAN INVESTMENTS PVT.LTD.	7/25/1990	17, APHB COLONY MOULA ALI,HYDERABAD.
51070	U65993AP1990PTC011633	SATYAPRIYA HOLDINGS PVT.LTD.	8/23/1990	14, AVENUE-4, BANJARA HILLS, HYDERABAD HYDERABAD HYDERABAD
51071	U65910AP1991PTC012703	KAMAKSHI HIRE PURCHASE AND LEADING PRIVATE LIMITED	5/13/1991	2-2-128,MAIN ROAD,METPALLYKARIMNAGAR -
51072	U65993AP1991PTC012829	HEMALEELA FINANCE AND INVESTMENTS PRIVATE LIMITED	6/19/1991	31-15-3 KASTURI VARI STREETMACHAVARAM VIJAYAWADA -
51073	U67120AP1991PTC012851	G.V.STOCKS PRIVATE LIMITED	6/24/1991	37 II FLOOR AVANTINAGARBASHERBAGH HYDERABAD -
51074	U65993AP1991PTC012916	VISWAJYOTI FINANCE AND INVESTMENTS PRIVATE LIMITED	7/8/1991	18-106, WESTMALKAGIGIRISECUNDERABAD -
51075	U65993AP1991PTC013402	MITHRA BHANDHAVI FINANCE AND LEASING PRIVATE LIMITED	11/4/1991	16-2-705/0,NEW MALAKPETHHYDERABAD -
51076	U99999AP1992PLC014006	EVEREST CREDIT CAPITAL LIMITED	3/18/1992	1-11-220/A,GURUMURTHYLANEBEGAMPET,HYDERABAD -
51077	U65993AP1992PTC014386	SASIKALA INVESTMENTS AND FINANCE PRIVATE LIMITED	6/18/1992	25-18-36/2, SAMPATHNAGAR, GUNTUR
51078	U65921AP1992PTC014655	PARIVEECHIKA HIRE PURCHASE AND LEASING FINANCERS PVT.LTD.	8/10/1992	6-1-23/1, NEAR OLD BUS STANDJAGTIAL A.P. -



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51079	U67120AP1993PLC016098	PREMIER HOLDINGS LIMITED	7/30/1993	7TH FLOOR, EMERALD HOUSE, S.D.ROAD, SECUNDERABAD A.P.
51080	U65910AP1994PLC017400	VADDIS FINANCE AND SECURITIES LIMITED	4/21/1994	S1/B/243, SACHIVALAYA NAGAR, VANASTALIPURAM, HYDERABAD
51081	U65993AP1994PTC017541	MAA SAI DATTA FINANCE AND INVESTMENTS PVT LTD	5/12/1994	101, HARITHA APARTMENTS,MADHURA NAGAR, HYDERABAD.
51082	U65910AP1994PLC017618	ANUPAMA FINANCE AND LEASING LTD,	5/24/1994	D NO 24-1-66 A,SAMBA MURTHY ROAD, DURGAPURAM, VIJAYAWADA, ANDHRA PRADESH
51083	U65993AP1994PTC017680	SRI KSSV FINVEST PRIVATE LIMITED	6/9/1994	104/105,PANCOM BUSINESS CENTREAMEERPET HYDERABAD-73 A.P. A.P.
51084	U65921AP1994PLC018605	KANAKADURGA LEASING AND FINANCE LIMITED	10/24/1994	40-1-41 MG ROADLABBIPET VIJAYAWADA ANDHRA PRADESH
51085	U99999AP1995PLC019203	R.R.K. SECURITIES LIMITED	1/12/1995	6-3-899/1SOMAJIGUDA HYDERABAD-500082
51086	U65993AP1995PTC019316	NOMIND INVESTMENTS PRIVATE LIMITED	1/30/1995	183/184 RASHTRAPATHI ROAD SECUNDERABAD
51087	U65993AP1995PTC020152	VAJRADEVI FINANCE PRIVATE LIMITED	4/27/1995	D-14, STEEL & MAINES COMPLEX.,SRINAGAR COLONY HYDERABAD.
51088	U65920AP1995PTC020527	TRUST WORTH FINANCIAL SERVICES PRIVATE LIMITED	5/31/1995	7-1-29, ;NORTH END C-104, UNITED AVENU APRT. AMEERPET, HYDERABAD.
51089	U65910AP1995PTC021238	JAIN FINSEC PRIVATE LIMITED	7/27/1995	FLAT NO 301, MANUMAN SHARAMAPARTMENTS, POENTHARGHAAT ROAD SECUNDERABAD
51090	U65910AP1995PTC021883	SAMUZWALA FINANCE PRIVATE LIMITED	9/29/1995	D.NO.29-28-70,DASARIVARI STREET, SURYARAOPET, VIJAYAWADA.
51091	U65910AP1995PLC021949	RAVITEJA BENEFIT FUND LIMITED	10/9/1995	SRT 208, JAWAHARNAGAR, . RTC X ROADS, HYDERABAD
51092	U65921AP1995PTC022284	VENKATESWARA AUTO FINANCE AND LEASING PRIVATE LIMITED	11/20/1995	5-3-74, KALEELWADI,NIZAMABAD.
51093	U65921AP1995PTC022317	MORPHING SYSTEMS PRIVATE LIMITED	11/21/1995	BLOCK 'A'HIRA MANSION BASHEER BAGH HYDERABAD.
51094	U65921AP1995PTC022323	SRI SUPA LEASING AND HIRE PURCHASE PRIVATE LIMITED	11/21/1995	H.NO.5-10-118, KISHANPURA OPP;PUSHPANJALI FUNCTION - PALACE,HANAMKONDA, WARANGAL.
51095	U65922AP1995PLC022394	ASIA PACIFIC HOUSING FINANCE LIMITED	11/27/1995	60, NAGARJUNA HILLS,PUNJAGUTTA, HYDERABAD.
51096	U65991AP1995PTC022440	PRAGATHI MAARG PERMANENT FUND PRIVATE LIMITED	12/1/1995	PRUDHVI TOWERS,BRINDAVAN COLONY, LABBIPET, VIJAYAWADA-10. LABBIPET, VIJAYAWADA-10.
51097	U67120AP1995PTC022644	PEETI HOLDINGS PRIVATE LIMITED	12/20/1995	609, 6TH FLOOR,SWAPNALOK COMPLEX, SAROJINI ROAD, SECUNDERABAD. A.P
51098	U65920AP1995PTC022660	AQUARIUS CAPITAL SERVICES PRIVATE LIMITED	12/21/1995	9-4-84/30,KAKTIYA NAGAR, HYDERABAD.
51099	U65910AP1996PLC022864	KALPANA HOLDINGS LIMITED	1/10/1996	3-6-369/B/5, STREET NO.1,HIMAYAT NAGAR HYDERABAD. HYDERABAD.
51100	U65921AP1996PTC023191	GEERVANI COMMERCIAL CREDITS PRIVATE LIMITED	2/12/1996	90-54, KAMALAPUR (V & R/M)KARIMNAGAR DIST. -
51101	U65910AP1996PLC023310	HERITAGE FINLEASE LIMITED	2/23/1996	6-3-541/C, PUNJAGUTTA, HYDERABAD
51102	U65993AP1996PTC023682	JAYASREE INVESTMENTS PRIVATE LIMITED	4/3/1996	SHOP NO.2 & 3, BEHIND CONTROLROOM, GAYATRI TOWERS, BUNDAR ROAD, VIJAYAWADA
51103	U65910AP1996PTC024146	GSR FINVEST PRIVATE LIMITED	5/22/1996	NO.B-391, A.G.STAFF QUARTERS, YOUSUF GUDA, HYDERABAD
51104	U65993AP1996PLC024577	SREEVEN BENEFIT FUND LIMITED	7/8/1996	14/152, IIND FLOOR,A.C.CENTRE, TRUNK ROAD, NELLORE-524 001.
51105	U65910AP1996PTC025533	SREEVATSA SAI FINANCIAL SERVICES AND REAL ESTATE PRIVATE LIMITED	10/18/1996	12, PMR COMPLEXOPP. MUNICIPAL OFFICE TIRUPATHI ANDHRA PRADESH
51106	U65993AP1996PLC025607	B.S.N. INFIN LIMITED	11/4/1996	15/42, BSN COMPLEX,1ST FLOOR, RAJURDAD, KAMALA NAGAR, ANANTHAPUR
51107	U65923AP1996PLC025748	SHREE SESHASAILA INFIN LIMITED	11/19/1996	8/70, SECOND FLOOR,SUBASH ROAD, ANANTHAPUR.
51108	U65991AP1997PLC026257	NEW GEN (INDIA) SAVINGS AND INVESTMENTS LIMITED	1/27/1997	H NO. 7-2-735, 1ST FLOOR,MANKAMMA THOTA KARIMNAGAR (A.P) - 505 002.
51109	U65993AP1997PTC026488	BHARADWAJ FINANCE AND INVESTMENTS PRIVATE LIMITED	2/21/1997	HNO. 8-3-952/10/APANJAGUTTA HYDERABAD 500 016
51110	U65910AP1997PTC026733	S V IN-FIN PRIVATE LIMITED	3/27/1997	2-1-32, 1ST FLOOR,TOBACCO BAZAR SECUNDERABAD.
51111	U65910AP1997PTC027019	SRI PRITHVI KIRAN FINLEASE SERVICES PRIVATE LIMITED	5/2/1997	56-2-14FLAT NO.1, GF. AMAR APARTMENTS CANARA BNAK ROAD, PATAMATA VIJAYAWADA
51112	U65910AP1997PLC027050	SRUSTI LEAFIN LIMITED	5/7/1997	1A, SWAPANA APARTMENTS,HIMAYATTNAGAR HYDERABAD.
51113	U65921AP1997PLC027365	RAVALI HIRE PURCHASE AND FINANCE INDIA LIMITED	6/18/1997	H NO. 4-9-67/2, 2ND FLOORC P REDDY COMPLEX CHOWRASTA, HANAMKONDA, WARANGAL DISTRICT
51114	U65993AP1997PTC027759	THULAJA FINANCE PRIVATE LIMITED	8/14/1997	10-2-99A RANGA STREET,,DISTRICT URAVAKONDA ANANTAPUR
51115	U65993AP1997PTC028555	KASHYAP STOCKS PRIVATE LIMITED	12/17/1997	3-2-363/A,2 ND FLOOR,SHIVA SADAN CHAPPAI BAZAR KACHIGUDA, HYDERABAD-27 ANDHRA PRADESH
51116	U65993AP1972PTC001558	RAJASHRI INVESTMENTS PRIVATE LIMITED	12/12/1972	3464 DUNDOO VIHARSECUNDERABAD-3 HYDERABAD ANDHRA PRADESH

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51117	U65999AP1994PTC019028	HARISH CREDIT AND COMMERCIAL PRIVATE LIMITED	12/21/1994	4-3-144 R/O MANDAL KORATLAKARIMNAGAR
51118	U67120AP2006PTC050599	PVR HOLDINGS PRIVATE LIMITED	7/11/2006	PLOT NO.2 MAITHRIVIHAR, AMEERPET HYDERABAD
51119	U65993AP2006PTC048976	NALLAMILLI INVESTMENTS SERVICES PRIVATE LIMITED	2/1/2006	NALLAMILLI INVESTMENTS SERVICE NALLAMILLI INVESTMENTS NALLAMILLI INVESTMENTS SERVICE
51120	U65993AP2006PTC049864	CHANDRA BUSINESS DEVELOPMENT INDIA PRIVATE LIMITED	4/17/2006	2ND BLOCK, 2ND FLOOR, SUBHADRA ARCADE, BHUNUGUDI JUNCTION, KAKINADA, EAST GODAVARI DISTRICT
51121	L65993AP1987PLC007163	VIVO BIO TECH LIMITED	2/12/1987	608, lingapur complex, Himayatnagar HYDERABAD ANDHRA PRADESH
51122	U65993AP1992PTC015193	SUSVANI FINANCE AND INVESTMENTS PVT LTD	12/31/1992	5-4-187/8, KARBALA MAIDAN, M G ROAD SECUNDERABAD SECUNDERABAD
51123	U67120AP1992PTC015014	GRORICH CONSULTANTS PVT LTD	11/11/1992	NO.605, 6TH FLOOR, AMARCHANDSHARMA COMPOLEX S.D.ROAD, SECUNDERABAD SECUNDERABAD
51124	U65993AP2007PTC053551	MAVERICK SECURITIES PRIVATE LIMITED	4/12/2007	701, SRINIKETAN COLONY BANJARA HILLS, ROAD NO. 3 HYDERABAD
51125	U65910AP2000PTC033832	VENCAP INVESTMENTS PRIVATE LIMITED	3/10/2000	6-3-609/150, ANANDNAGAR, KHAIRATABAD HYDERABAD
51126	U65910AP1992PTC015159	VIKRAM LEASING AND PROPERTIES PVT LTD	12/22/1992	1-1-365/A, JAWAHAR NAGAR, BAKARAM HYDERABAD
51127	U65920AP2000PTC033356	SUJANA FINANCE AND TRADING PRIVATE LIMITED	1/25/2000	18, Nagarjuna Hills Punjagutta Hyderabad
51128	U65922AP1996PLC023402	MEGHANA PAVANI HOUSING LIMITED	3/1/1996	303, SIRI RESIDENCY, H.NO.6-3-680/8/2, THAKUR MANSION LANE, SOMAJIGUDA, HYDERABAD
51129	U65993AP1991PTC013652	HARSHINI INVESTMENTS AND FINANCE PRIVATE LIMITED	11/4/1991	A-3, SRINIVASA COMPLEX CONGRESS OFFICE ROAD VIJAYAWADA
51130	U65993AP1990PLC011406	KUMAR'S FINANCE COMPANY LTD.	6/20/1990	1B, SAMPATHJI APARTMENTS 6-3-855/10/A, AMEERPET HYDERABAD
51131	U67120AP1989PTC010355	SHIRDI SAI HOLDINGS PRIVATE LIMITED	8/18/1989	46-7-25, DHANAVANIPET, RAJAHMUNDY, WEST GODAVARI
51132	U67190AP2009PTC066433	R R FINCON INDIA PRIVATE LIMITED	12/22/2009	FLAT - 306, H.No: 12-13-197, PAVANI ANASUYA TOWERS Opp:- HUDA COMPLEX, TARNAKA SECUNDERABAD
51133	L67120AP1994PLC018841	BNR UDYOG LIMITED	11/29/1994	218, 2nd floor, Maheshwari Chambers, 6-3-650 Somajiguda Hyderabad
51134	U67120AP2000PTC035625	VIJAYAKRISHNA SECURITIES PRIVATE LIMITED	11/8/2000	D.N.11-130/1, UPSTAIRS, VASAVIBHAVAN ROAD MIRYALGUDA. PIN 508 207. NALGONDA DIST.
51135	U67120AP2003PTC041347	GANN SECURITIES PRIVATE LIMITED	7/15/2003	5-82/14, VIVEKANANDA NAGAR, KUKATPALLY HYDERABAD-72. KUKATPALLY, HYDERABAD-72. KUKATPALLY, HYDERABAD-72.
51136	U65993AP1982PLC003442	TELANGANA INVESTMENTS FINANCE LIMITED	3/27/1982	C 4, HYDERABAD BUSINESS CENTER BASHEERBAGH, HYDERABAD, ANDHRA PRADESH
51137	U65993AP1983PTC003908	TVR INVESTMENTS PVT LTD	4/18/1983	6-3-597/11 ANAND NAGAR COLONY KHAIRATABAD HYDERABAD
51138	U65993AP1983PTC004089	BHATIA FINANCE AND CHIT FUNDS PVT LTD	8/24/1983	4-8-762/63, GOWLIGUDA, OPP.FIRE STATION, HYDERABAD
51139	U65993AP1987PTC007971	VAMSI FINANCE AND INVESTMENTS PVT LTD	11/19/1987	21-68 POTTI SRIRAMULA STREET, CHILAKALURIPET, GUNTUR ,A.P.
51140	U65922AP1988PTC009054	THODUPUNURI PUSHPAMMA SAMBAIAH'S HOUSING DEV.FINANCE PVT.LTD.	9/16/1988	
51141	U65910AP1988PTC009124	YAGHA VARAHA FINANCE PRIVATE LIMITED	10/5/1988	SHOP NO.2, HOTEL MANIAR COMPLEX MUKARAMPURA,, KHARIMNAGAR
51142	U65921AP1989PTC010824	MAHARASHTRA TECHNOVATION PRIVATE LIMITED	12/28/1989	6-3-1200 P B NO 19 BEGUMPET HYDERABAD
51143	U67120AP1990PTC011030	EXPERT SHARES CONSULTANTS PVT LTD	2/19/1990	8-24-B, MAIN ROAD RAJAMANDRY
51144	U65993AP1990PTC011376	KANAKADHARA MERCANTILE AND FINANCE COMPANY PVT. LTD.	6/14/1990	13, EMERALD HOUSE, S.D. ROAD, SECUNDERABAD. -
51145	U65993AP1990PLC012042	SIRIVARSHA LEASING & INVESTMENTS LIMITED	11/27/1990	PLOT NO.1300A, ROAD NO. 66, JUBILEE HILLS, HYDERABAD
51146	U65993AP1991PLC012540	POWMEX FINANCE AND INVESTMENTS LIMITED	4/9/1991	PLOT NO.1292/A, ROAD NO.6 JUBILEE HILLS HYDERABAD -
51147	U65910AP1991PLC013538	VELJAN INVESTMENTS LIMITED	12/10/1991	PLOT NO.44, 4TH FLOOR, HCL TOWERS, BEGUMPET, HYDERABAD-500 016. A.P.
51148	U65921AP1992PTC014336	BHATTAD FINANCE PRIVATE LIMITED	6/8/1992	507, RAGHAVA BUILDING, 5TH FLOOR RAGHAVA RATNA TOWRES, CHI RAG-ALI-LANE 001.
51149	U65993AP1992PLC014406	GUNUPATI INVESTMENTS PRIVATE LIMITED	6/22/1992	8-2-7-03/A/6/B, ROAD NO12, BANJARA HILLS, HYDERABAD
51150	U65993AP1992PTC014546	SANT INVESTMENTS PRIVATE LIMITED	7/21/1992	3-3-13/14, R.P. ROAD SECUNDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51151	U99999AP1992PLC014891	FIDELITY STOCKINVEST SERVICES LTD.	10/16/1992	12-2-823/78/A, GEETA APTS,SANTOSH NAGAR COLONY MEHDI PATNAM, HYDERABAD.
51152	U65921AP1993PTC015287	EKACHAKRA HIRE PURCHASE AND FINANCE PVT LTD	1/21/1993	4-2-100,ANIL TALKIES ROAD,BODHAN, BODHAN, BODHAN,
51153	U67120AP1993PTC015360	MEHER DATA SERVICES PRIVATE LIMITED	2/10/1993	6-3-865/1/2, FLAT NO.104,II FLOOR, GREENLAND APTS AMEERPET, BEGUMPET, HYDERABAD
51154	U65993AP1993PTC015506	SWARNALATHA INVESTMENTS AND FINANCIAL PVT.LTD.	3/17/1993	FLAT NO.12, SURYA COMPLEX, DURGA NAGAR COLONY PUNJAGUTT A, HYDERABD - 82.
51155	U67120AP1993PTC015543	SAFERICH [INDIA] SECURITIES PRIVATE LIMITED	3/26/1993	6-3-1109/A/1,3RD FLOOR,RAJBHAVAN ROAD, SOMAJIGUDA HYDERABAD
51156	U65921AP1993PTC015755	MAHARSHI FINANCE PVT. LTD.	5/13/1993	2-18/10, DAMODAR COMPLEX, P.O.&RM JAMMIKUNTA DIST. KARIMNAGAR, A.P.
51157	U65910AP1993PLC016150	ORTHODEX FINANCE & INVESTMENTS LIMITED	8/13/1993	PLOT NO.9 LALBAHADUR NGAR, SHAPOORNAGAR, HYDERBAD
51158	U65910AP1994PTC016898	SABOO LEASING PRIVATE LIMITED	1/19/1994	3-5-141/2,EDEN GARDEN RAMKOTE HYDERABAD
51159	U65993AP1994PTC016952	HARI RAM INVESTMENTS PVT LTD	1/28/1994	3-6-305/80,AVANTI NAGAR COLONYBASHEERBAGH HYDERABAD ANDHRA PRADESH ANDHRA PRADESH
51160	U65993AP1994PLC017842	WORLD INVESTMENT LTD,	7/4/1994	15-9-22/26,ADARSH NAGAR, HYDERABAD.
51161	U65921AP1994PTC017865	NUTHAN JAGTIAL HIRE PURCHASE FINANCE PVT LTD,	7/6/1994	H.NO.2-4-44,TILAK ROAD, KORTLA, KARIMNAGAR.
51162	U65910AP1994PTC018718	RAYHILLS INVESTORS SERVICES PRIVATE LIMITED	11/9/1994	1-7-382, 386, F.N.204, HERITAGE APTS., MUSERABAD HYDERABAD
51163	U65921AP1994PTC018822	SARATH SAI CONSTRUCTIONS AND ENGINEERS PRIVATE LIMITED	11/25/1994	109/A SAIDATTA APTS, SRINIVASANAGAR (E) AMEERPET HYDERABAD HYDERABAD, ANDHRA PRADESH
51164	U65922AP1995PTC019747	ENGINEER REDDY HOUSING FINANCE PRIVATE LIMITED	3/21/1995	3-6-115/A, JANAPRIYA HOUSEHIMAYATNAGAR HYDERABAD HYDERABAD
51165	U65921AP1995PLC019824	SOL FINANCE LIMITED	3/27/1995	5-9-88/2SAPHIRE BUILDG FATEH MAIDAN HYDERABAD
51166	U67120AP1995PTC019879	ASRANI SECURITIES PRIVATE LIMITED	3/30/1995	HOTEL ASRANI COMPLEX179, M G ROAD SECUNDERABAD SECUNDERABAD
51167	U65993AP1995PTC020227	CLEAR VISION INVESTMENTS SERVICES PRIVATE LIMITED	5/5/1995	D.NO.29-36-37, BLOCK NOS.5&6,2ND FLOOR AMMANA ESTATES, SESHADRI SASTRY ROAD, GOVERNORPET, VIJAYAWADA.
51168	U65993AP1995PLC020319	AISWARYA FINANCE LIMITED	5/15/1995	4-1-371 A KUNDAS ESTATE REDDY'S HOSTEL ROAD D. REDDY'S HOSTEL ROAD HYDERABAD
51169	U65920AP1995PLC020796	SRI GURUDATTA CAPITALS LIMITED	6/23/1995	PADMAJA MANSION, D.NO.1-1-287/17, ROAD NO.3 CHIKKADPALLY, HYDERABAD-20.
51170	U65993AP1995PTC020868	GIRIDHARI AUTO FINANCE PRIVATE LIMITED	6/28/1995	11-4-3, NEHRU NAGAR,KHAMMAM.
51171	U65910AP1995PTC020872	GAYATRI LEASEFIN PRIVATE LIMITED	6/29/1995	1-7-1, 1ST FLOOR, TSR COMPLEX, S.P.ROAD, SECUNDERABAD
51172	U65910AP1995PTC021934	OTS FINANCIAL SERVICES PRIVATE LIMITED	10/6/1995	D.NO.40-6-24,VENKATESWARAPURAM, VIJAYAWADA. VIJAYAWADA.
51173	U65910AP1995PTC022038	FOURESS FINANCIALS PRIVATE LIMITED	10/18/1995	3-209 DIVYA SHAKTI APTS7-1-58 AMEERPET, HYDERABAD -
51174	U65921AP1996PTC023318	MITHRA HUZURABAD FINANCE PRIVATE LIMITED	2/23/1996	20-7WARANGAL ROAD HUZURABAD KARIMNAGAR DISTRICT
51175	U65993AP1996PLC024525	S.L.N.PERMANENT FUND LIMITED	7/3/1996	D.NO.6-9-28,9/2, ARUNDELPET, GUNTUR.
51176	U65910AP1996PTC025510	P.K.FINVEST PRIVATE LIMITED	10/17/1996	3-5-874/14,HYDERGUDA, HYDERABAD. ANDHRA PRADESH
51177	U65991AP1997PLC026163	DHANAVARSHA PERMANENT FUND LIMITED	1/10/1997	D.NO.2-142MARKET ROAD MALKIPURAM EG DT
51178	U67120AP1997PTC026261	NYMS HOLDINGS INDIA PRIVATE LIMITED	1/27/1997	15/3 RTBARKATPURA HYDERABAD HYDERABAD
51179	U67120AP1997PTC026426	SUDHASRI FINLEASE PRIVATE LIMITED	2/14/1997	FLAT NO.154, 3-4-313 TO 319SURYANARAYANA APTS LINGAMPALLY HYDERABAD-27
51180	U65910AP1997PTC026847	DIVYA LAKSHMI LEAFIN PRIVATE LIMITED	4/7/1997	D.NO. 6-8-257/1 ARUNDELPET GUNTUR
51181	U65921AP1997PTC027913	DHARMARAM SHAKTHISAI HIPUR PRIVATE LIMITED	9/9/1997	MAIN ROAD DHARMARAM KARIMNAGAR
51182	U67120AP1998PTC030224	PADAM 'N' PADAAM HOLDINGS PRIVATE LIMITED	9/23/1998	15-5-21,AFZAL GUNJ, HYDERABAD ANDHRA PRADESH
51183	U65999AP1994PTC019051	MINTOMAX SECURITIES PRIVATE LIMITED	12/23/1994	3-4-84/1, BARKATPURA HYDERABAD
51184	U65921AP1996PTC025131	NGR AGRO FARMS PRIVATE LIMITED	9/6/1996	D.NO.9-25-25, C.B.M.COMPOUND, VISAKHAPATNAM
51185	U65910AP1994PTC017447	S.V.R. FINANCE AND LEASING PVT LTD	4/28/1994	40-27-6/8,PINNAMANENI POLYCLINIC MUNICIPAL EMPLOYEES CLY VIJAYAWADA, KRISHNA
51186	U65993AP1997PTC026345	BLUE JADE INVESTS PRIVATE LIMITED	2/4/1997	CAESER PALACE,PLOT NO 8,APT.404,LIC COLONY, BUSIREDDY GUDA,W.MARREDPALLY, SECUNDERABAD
51187	U67120AP1998PTC029407	SVL SECURITIES PRIVATE LIMITED	5/15/1998	9-11-45/2KAMAN BAZAR, KHAMMAM. KAMAN BAZAR, KHAMMAM. KAMAN BAZAR, KHAMMAM.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51188	U67120AP2006PTC048729	VIZIANAGAR SECURITIES (INDIA) PVT LTD	1/9/2006	VIZIANAGAR SECURITIES (INDIA)PVT LTD PVT LTD PVT LTD
51189	U65900AP2006PTC049589	EAGLE EYE FINANCIAL SERVICES PRIVATE LIMITED	3/23/2006	3-3-61/B. CHAPPAL BAZARHYDERABAD, 500027 HYDERABAD, 500027
51190	U67120AP1999PTC032220	CALIBER SECURITIES PRIVATE LIMITED	8/2/1999	FLAT.NO.107, D.NO.3-5-943 &944/A-107,KUBERA TOWERS NARAYANAGUDA HYDERABAD 29
51191	U67120AP1997PLC027674	SAADHANA INNOVATIVE FINANCIAL PRODUCTS AND SERVICES LIMITED	8/4/1997	50-760, A-116 GAYATHRI ESTATES KURNOOL
51192	U67120AP1999PTC031699	VISWANATH STOCKS PRIVATE LIMITED	5/13/1999	H.NO. 3-5-874/A, FLAT NO. 1011 FLOOR RK VIPANCHI ESTATES HYDERGUDA, HYDERABAD HYDERGUDA, HYDERABAD
51193	U67120AP2005PTC046290	STALWARTS STOCK BROKING PRIVATE LIMITED	5/19/2005	SRI MAHAYOGI LAKSHMAMMA NIVAS, 1-1-564, GROUND FLOOR, NEW BAKARAM, GANDHI NAGAR, HYDERABAD
51194	U65910AP2008PTC060975	UMBRELLA FINANCIAL SOLUTIONS PRIVATE LIMITED	9/10/2008	4-87 BUDDHA NAGAR UPPPAL BUS DEPOT HYDERABAD
51195	U65999AP1995PTC061087	TOLASARIYA INVESTMENTS PVT LTD	7/12/1995	5-5,80/1, 1ST FLOOR, SHRINIVAS COMMERCIAL COMPLEX, RANIGUNJ SECUNDERABAD
51196	U65993AP1993PLC015207	AVYAYA FINANCE LIMITED	1/6/1993	FLAT NO 204, PLOT NO 83&84, DWARAKAMAI ENCLAVE, OLD VASAVI NAGAR, KARKHANA, SECUNDERABAD
51197	U67190AP2008PTC061819	AD FINCYCLOPEDIA INDIA PRIVATE LIMITED	11/14/2008	FLAT NO.404, EXPRESS TOWERS PLOT NO.1-103, WHITE FIELDS, KONDAPUR, HYDERABAD
51198	U65929AP2001PLC036348	A.P. TOURISM FINANCE LIMITED	3/7/2001	ROOM NO 305 & 3123RD FLOOR, AP SECRETARIAT HYDERABAD HYDERABAD
51199	U65993AP2008PTC060790	SRIVEN HOLDINGS INDIA PRIVATE LIMITED	8/28/2008	PLOT NO. 40 , JUBILEE GARDENS, KONDAPUR HYDERABAD HYDERABAD
51200	U65910AP2008PTC057736	DWIJ INVESTMENT CONSULTANTS PRIVATE LIMITED	2/21/2008	11-50, First FLOOR DORNALA STREET SANTHAPET NELLORE
51201	U65999AP2004PTC043614	SHANTI FOREX PRIVATE LIMITED	7/9/2004	S9 & S10, 2-2-1108/1 & 1/A, BESIDE TILAK NAGAR HOSPITAL, TILAK NAGAR, NEW NALLAKUNTA, HYDERABAD
51202	U65993AP1990PTC011164	GRAM TARANG FINANCIAL SERVICES PRIVATE LIMITED	3/29/1990	D-206, KSR GREEN VALLEY MADHAVADHARA VISAKHAPATNAM
51203	U67120AP2005PLC047602	SAPAD HOLDINGS LIMITED	9/27/2005	FLAT NO: 202, SATGURUVILLA APARTMENTS YELLAREDDYGUDA HYDERABAD
51204	U67190AP2009PTC063328	KUBERA FINANCE CONSULTANCY PRIVATE LIMITED	4/13/2009	FLAT NO.103, HALLMARK RESIDENCY ARORA COLONY, ROAD NO-3, BANJARA HILLS HYDERABAD
51205	U65910AP2009PTC063744	SAINIDHI CHIT FUND PRIVATE LIMITED	5/25/2009	2-10 TIMMARAJUPALEM NIDADAVOLE MANDAL
51206	U67190AP2009PTC064094	IDEATORS SECURITIES AND EDUCATIONAL SERVICES PRIVATE LIMITED	6/23/2009	508, EMERALD, AMRUTHA HILLS PANJAGUTTA HYDERABAD
51207	U65910AP1993PLC015642	MICROSUPPORT FINANCIAL SERVICES LIMITED	4/16/1993	8-50/1A, First Floor, Opp: All India Radio Annamaiah Marg Tirupathi
51208	U67190AP2009PTC062579	MICROSUPPORT CAPITAL ADVISORY SERVICES PRIVATE LIMITED	1/22/2009	H.No. 4-9-166/9, VINAYAK NAGAR HAYATH NAGAR HYDERABAD
51209	U67120AP2010PTC070504	TENNET SECURITIES PRIVATE LIMITED	9/21/2010	D.NO.7-20-2, 1ST FLOOR, GADAVARTHIVARI STREET GANGANAMMAPET TENALI
51210	U67190AP2010PTC069932	SUBHANJALI CHIT FUND PRIVATE LIMITED	8/11/2010	D.NO.8-3-320/1/3/4, FLAT NO. 302, SAI PARIWAR APTS SAI SARADHI NAGAR, YELLAREDDYGUDA, HYDERABAD
51211	U65921AP2000PTC033484	NAT WEST MARKETING SERVICES PRIVATE LIMITED	2/7/2000	1ST FLOOR, KRISHNA PLAZA, KHAIRATABAD, HYDERABAD
51212	U67120AP2002PTC038632	OAKWELL INVESTMENTS PRIVATE LIMITED	3/8/2002	FLAT NO.102, DIVYA SRI APTSCRENCH COLONY ERRAGADDA HYDERABAD-18
51213	U65929AP2004PTC044253	FIQUANT ASSORTS FINANCIAL SERVICES PRIVATE LIMITED	9/23/2004	FALT NO. 304. 3RD FLOORPADMAJA S JHANSI ENCLAVE BHAGYANAGER COLONY, KUKATPALLY HYDERABAD 072
51214	L65993AP1983PLC004105	ASIA PACIFIC INVESTMENT TRUST LIMITED	8/30/1983	PLOT NO.26,NAGARIJUMA HILLA PANJAGUTTA, HYDERABAD A.P.
51215	U65993AP1985PLC005436	SATYASAI INVESTMENTS AND LEASING LTD	4/6/1985	DECCAN CHAMBERS,SOMAJIGUDA,SOMAJIGUDA, HYDERABAD ANDHRA PRADESH
51216	U65993AP1986PTC006353	RABOT LEASING AND FINANCE PRIVATE LIMITED	4/4/1986	
51217	U67120AP1987PTC007251	P B HODLINGS PVT LTD	3/6/1987	C-1, MURA APARTMENTS,BASHEERBAGH, HYDERABAD.
51218	U65910AP1988PTC009342	KAISER FINANCE AND LEASING PVT LTD	12/5/1988	VICTORY COURT,NOWROJI ROAD, VISAKHAPATNAM
51219	U65993AP1989PTC010532	SUKLA FINANCE PVT LTD	10/5/1989	412/2, IV FLOOR BABUKHANESTATE BASHEERBAGH HYDERABAD
51220	U65910AP1990PTC010893	NEED BASED FINANCE AND FACTORS PVT LTD	1/11/1990	90, ANAND NAGAR COLONY,KHAIRATABAD, HYDERABAD-4. -
51221	U65993AP1990PTC011038	ANISH AND ANISH CAPITAL INVESTMENTS AND FINANCIAL SERVICES PVT LTD	2/21/1990	109, 1ST FLOOR CHENOY TRADECENTRE SECUNDERABAD CENTRE SECUNDERABAD CENTRE SECUNDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51222	U67120AP1990PLC011045	MILLENNIUM SECURITIES LIMITED	2/22/1990	516, BRINDAVAN APARTMENTS REDHILLS LAKDIKAPOOL HYDERABAD
51223	U65910AP1990PLC011096	SANVESH FINANCE LIMITED	3/9/1990	4-1, STREET NO. 7, HABSIGUDA SECUNDERABAD
51224	U67120AP1990PTC011111	TRIVENI CAPITAL LEASING INVESTMENTS PVT. LTD.	3/15/1990	8-2-293/82/A/10,JUBILEE HILLS, HYDERABAD A.P
51225	U67120AP1990PTC011181	RAAVELA INVESTMENTS PVT LTD	4/3/1990	A-13, ROAD NO 9, I D ANACHARAM HYDERABAD -
51226	U67120AP1991PTC012780	PARVATH REDDY INVESTMENTS PRIVATE LIMITED	6/11/1991	3-6-199/1, HIMAYATHNAGAR HYDERABAD
51227	U65910AP1991PTC013063	PUSHYAMI FINANCE AND LEASING PRIVATE LIMITED	8/13/1991	4-2-47,FIRST FLOOR,TOWERCIRCLEKARIMNAGAR.
51228	U65993AP1992PTC014306	SANGAM FINANCE AND INVESTMENTS PRIVATE LIMITED	5/29/1992	PLOT NO.2,ROD NO.38,VIVEKANANDANAGARCOLONY, KUKATPALLY,HYDERABAD KUKATPALLY,HYDERABAD
51229	U65910AP1992PTC015186	SRAVANI LEASING AND FINANCE PVT LTD	12/29/1992	BLOCK A,II FLOOR,B-16,SHANTISIKHARA,RAJBHAVAN ROAD SOMAJIGUDA,HYDERABAD
51230	U67120AP1993PTC015237	NEHA STOCK BROKING SERVICES PVT LTD	1/12/1993	4-5-293, SULTAN BAZAR,HYDERABAD HYDERABAD HYDERABAD
51231	U67120AP1993PTC015249	AGIO SECURITIES PVT LTD	1/15/1993	308,AMRUTHAVILLE,RAJBHAVAN RDSOMAJIGUDA,HYDERABAD -
51232	U65921AP1993PTC015563	SAI-JYOTHI HIRE-PURCHASE FINANCE AND LEASING PVT LTD	4/1/1993	H.NO.3-58,SIRPUR VILLAGE,MALLAPUR MANDAL KARIMNAGAR DT,
51233	U65921AP1993PTC016033	KUMAR KALYAN HIRE PURCHASE AND FINANCE PVT. LTD.	7/21/1993	HOUSE NO.5-1-2891,BUS STAND ROAD, KORATLA, KARIMNAGAR, A.P.
51234	U65921AP1993PLC016691	HICEL LEASING LTD	12/6/1993	8-2-350/5/A2, NAND NIVAS,PLOT NO.68, STREET NO.2 ROAD NO.3, BANJARA HILLS, HYDERABD-500 034.
51235	U65993AP1994PLC016934	CHERUKURI FINANCE INDIA LIMITED	1/25/1994	PLOT NO.29, PHASE,II,CHERUKURI BUSINESS COMPLEX VANASTALIPURAM HYDERABAD
51236	U67120AP1994PTC017049	SHRIVATHSA FINANCIAL SERVICES PVT LTD	2/18/1994	8-3-430/1/10,YELLAREDDYGUDA,HYDERABAD - HYDERABAD
51237	U67120AP1994PTC017901	KREST CAPITALS PVT LTD,	7/11/1994	101, SHANTINIKETAN APARTMENTS,CHIRAGALILANE ABIDS HYDERABD - 500 001.
51238	U65920AP1994PLC018203	CHAITU FORGINGS LTD	8/26/1994	NN104, 6-3-886,RAJBHAVAN ROAD, MYHOME HILL, VIEW APARTMENTS, SOMAJIGUDA, HYDERABAD.
51239	U65921AP1994PLC018678	SURAKSHA FINANCE SERVICES LIMITED	11/2/1994	25A,1A/B COLONY, APP: POLICE LINE, BEET NO.39, SECUNDERABAD
51240	U65993AP1995PLC019384	SRI RAJARAJESHWARA COMMERCIAL AND INVESTMENTS LIMITED	2/7/1995	2-8-40,1ST FLOORMUKARAMPURA KARIMNAGAR
51241	U65993AP1995PTC020435	PROMPT INFIN PRIVATE LIMITED	5/24/1995	ROOM NO.406, VIJAYA SREE APTS,AMEERPET, HYDERABAD.
51242	U67120AP1995PLC020735	BHAVANA INVESTOR SERVICES LIMITED	6/16/1995	11-4-649/2/11,SREE VILAS APTS, A C GUARDS, LAKDIKAPOOL, HYDERABAD.
51243	U67120AP1995PTC020782	EMERGING FINANCIAL AND CORPORATE SERVICES PRIVATE LIMITED	6/21/1995	1-9-489/15/A-1,RAMNAGARGUNDU, RAMNAGARGUNDU, HYDERABAD. (A.P)
51244	U65910AP1995PTC021131	DHATRI FINANCE PRIVATE LIMITED	7/20/1995	H.NO.17/1/25, KAREEMABAD,WARANGAL
51245	U65910AP1995PTC021306	MEGHANA HOUSING PRIVATE LIMITED	8/3/1995	D.NO.10-175,NEAR STATE BANK OF INDIA GANAPAVARAM ANDHRA PRADESH
51246	U65921AP1995PLC021854	SLV FINANCE AND LEASING LIMITED	9/27/1995	5-34, DURGANAGAR, DISUKHKNAGAR, HYDERABAD. -
51247	U65910AP1995PTC022070	BRR LEAFIN PRIVATE LIMITED	10/20/1995	6-3-666/A/102 LUMBINI TOWERS PANJAGUTTA HYDERABAD
51248	U65910AP1995PLC022132	VYSYA HOMFIN LIMITED	11/1/1995	3-6-751, ST NO.12,HIMAYATNAGAR HYDERABAD
51249	U65991AP1995PLC022510	PRUDENTIAL PERMANENT FUND LIMITED	12/6/1995	7-2-599, KONTERLA COMPLEX,MISSION SCHOOL (ST) R.P.ROAD, SECUNDERABAD
51250	U65921AP1995PLC022560	BHAGERIYA FINANCIAL AND CAPITAL SERVICES LIMITED	12/12/1995	GROUND FLOORSIDDHARTHA HARANI APARTMENTS LOWER TANK BOUND HYDERABAD
51251	U65991AP1996PLC022800	MAYURI PERMANENT FUND LIMITED	1/5/1996	H.NO.6-1-36, BESIDE INDIA BAN,LASHKAR BAZAR, HANAMKONDA, WARANGAL
51252	U65910AP1996PLC022965	SAPHALA LEASING AND FINANCE LIMITED	1/23/1996	2-12-112, VIDYARANYA PURI,P.O., K U C, HANAMKONDA, WARANGAL DIST.
51253	U65910AP1996PTC023588	WARANGAL INVESTMENT GROUP AND MARKETING AGENCIES PVT.LTD.	3/22/1996	H.NO.11-23-1022L.B.NAGAR WARANGAL ANDHRA PRADESH
51254	U65910AP1996PTC024301	SAI INDIA KARIMNAGAR SAVINGS AND INVESTMENTS PRIVATE LIMITED	6/10/1996	H.NO.4-5-257WEEKLY MARKET ROAD ASHOK NAGAR KARIMNAGAR DT
51255	U65910AP1996PTC024333	KRISHNA PANCHAJANYA FINANCE AND LEASING PRIVATE LIMITED	6/12/1996	1ST FLOOR, SHOPPING COMPLEX, VANASTHALIPURAM, HYDERABAD
51256	U65900AP1996PTC024887	RIGHT LINE LEASING AND FINANCE PRIVATE LIMITED	8/9/1996	509, 5TH FLOOR,CHENOY TRADE CENTRE, PARKLANE, SECUNDERABAD, ANDHRA PRADESH
51257	U99999AP1996PLC025006	SREE SUBHOJJWALA HI-FIN LIMITED	8/23/1996	501, KUBERA TOWERS,H.NO.3-5-944, NARAYANAGUDA, HYDERABAD-29.
51258	U65993AP1996PTC026003	VYSALI FINANCE PRIVATE LIMITED	12/20/1996	D.NO.6-20-44, 18/1 ARUNDELPETGUNTUR 522002 AP

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51259	U65910AP1997PTC026849	OM SIVA SAI SUJATHA AQUA FARMS PRIVATE LIMITED	4/9/1997	FLAT NO.301JAYAPRAKASHNAGAR YELLAREDDYGUDA HYDERABAD
51260	U65910AP1997PLC027070	GOLD NEST FINANCE AND LEASING LIMITED	5/9/1997	D NO. 10-50-85HOTEL GREEN PARK JUNCTION WALTAIR MAIN ROAD VISAKHAPATNAM - 2.
51261	U67120AP1997PLC027684	SRI MARG ENTERPRISES LIMITED	8/5/1997	SRI MARG Soudhachettivanipalem VISAKHAPATNAM - 26. VISAKHAPATNAM - 26.
51262	U65993AP1997PTC028289	MINTOKASHI ASSOCIATES AND INVESTMEMTS PRIVATE LIMITED	11/4/1997	28, SUNSHINE CRESENTROAD NO.4, BANJARA HILLS HYDERABAD . ANDHRA PRADESH
51263	U65920AP1994PTC019022	GSY INVESTMENTS PRIVATE LIMITED	12/20/1994	23-6-75,BELA CHANDULALHYDERABAD
51264	U65991AP1995PTC020120	MEDAK INVESTMENTS AND H.P.FINANCE PRIVATE LIMITED	4/25/1995	1-6-5/1, FATHENAGAR,MEDAK DIST.
51265	U65910AP1997PTC027641	SRI AGASTESWARA FINANCE AND LEASING PRIVATE LIMITED	7/30/1997	D.NO.23-11-81/2,ELURU BAZARGUNTUR GUNTUR GUNTUR
51266	U65993AP2006PTC048933	GOLDEN FUTURE INVESTMENTS PVT LTD	1/13/2006	GOLDEN FUTURE INVESTMENTS PVT LTD LTD LTD
51267	U67120AP2006PTC050199	MANOGNA FINANCIAL SERVICES PRIVATE LIMITED	5/29/2006	FLAT 201,RATNA COMPLEX BESIDE IMAGE HOSPITAL,AMEERPET HYDERABAD
51268	U67120AP1995PTC019556	B.N.SECURITIES PRIVATE LIMITED	2/28/1995	8-3-833/225KAMALAPURI CLY HYDERABAD HYDERABAD
51269	U65999AP2007PTC055251	PRAPURNA HOLDINGS (INDIA) PRIVATE LIMITED	8/24/2007	2-159/9 PRAPURNA ENCLAVE JEEDIMETLA, MEDCHAL ROAD SECUNDERABAD
51270	U65910AP1997PTC027199	TIRUMALAVENKATSAI AUTO FINANCE PRIVATE LIMITED	5/29/1997	5-1-890/BPARAMAIAH BUILDING ROAD HYDERABAD ANDHR PRADESH
51271	U65192AP2000PTC033220	NEW MILLENIUM ENERGY INITIATIVES PRIVATE LIMITED	1/4/2000	H.NO.15, TEACHERS' COLONY SIR C.V. RAMAN STREET SECUNDERABAD SECUNDERABAD
51272	U65192AP2008PTC057905	RSR HOLDINGS INDIA PRIVATE LIMITED	2/29/2008	H NO: 8-2-293/82/J III, 2ND FLOOR, PLOT NO 300-A ROAD NO 78, JUBILEE HILLS HYDERABAD
51273	U67120AP2009PTC062562	SILVER MOON FINANCIAL SERVICES PRIVATE LIMITED	1/21/2009	FLAT NO.405, TULIPS APARTMENTS, 6-3-655, SOMAJIGUDA, HYDERABAD
51274	U99999AP1995PLC019510	PLANETWILDLIFE.COM (INDIA) LIMITED	2/21/1995	"SAINATH HOUSE" 389, Road No.14, Banjara Hills, Hyderabad
51275	U67120AP2005PLC047570	TYRANT HOLDINGS LIMITED	9/23/2005	FLAT NO: 202, SATGURUVILLA APARTMENTS YELLAREDDYGUDA HYDERABAD
51276	U65993AP1986PLC006195	INDUS INDUSTRIES LTD.	2/20/1986	43, NCL NAGAR NAGPUR ROAD RANGA REDDY
51277	U67120AP2003PTC042191	S.K. SAFETY WINGS PRIVATE LIMITED	12/9/2003	H.No. 12-5-103/4-1, Vijayapuri, Bathukammakunta, Tarnaka, Secunderabad
51278	U67120AP1995PLC020293	PINAKINI SHARE AND STOCK BROKERS LIMITED	5/10/1995	PLOT NO.67, PAIGAH COLONY, BEHIND ANAND THEATRE SARDAR PATEL ROAD SECUNDERABAD
51279	U67120AP2001PTC036465	VEDA EQUITY SERVICES PRIVATE LIMITED	3/27/2001	5th FLOOR, LAXMI RESIDENCY, PLOT NO.24, CHANDRAGIR TRIMULGHERRY SECUNDERABAD
51280	U65900AP2010PTC069811	PRACHURA CORPORATE ADVISORS PRIVATE LIMITED	8/3/2010	FLAT NO. 4, IV FLOOR, NAVANEETH VILLA APARTMENTS 3-6-521/A, HIMAYATNAGAR, HYDERABAD
51281	U65993AP1988PTC008669	PACE CONSTRUCTIONS PVT LTD	5/23/1988	156-159, PAIGAH HOUSE, SARDAR PATEL ROAD SECUNDERABAD
51282	U65993AP1992PLC014687	KEERTANA FINANCIAL LIMITED	8/20/1992	H.No.4, D.No.8-2-686/7/2/4 Prajay Meadows, Road No: 12, Banjara Hills Hyderabad
51283	U67190AP2010PTC069316	DICE WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	7/5/2010	FLAT NO:A11/12,ROAD NO:12,BANJARA GARDEN BANJARA HILLS HYDERABAD
51284	U67120AP1999PTC031303	CHJ SECURITIES PRIVATE LIMITED	3/11/1999	3-4-616/1, SECOND FLOORNARAYANAGUDA, HYDERABAD NARAYANAGUDA, HYDERABAD NARAYANAGUDA, HYDERABAD
51285	U65910AP2000PTC033741	ZENITH METALLIZING WIRES PRIVATE LIMITED	3/1/2000	FLAT NO 301 VIJAYA TOWERS SRINAGAR COLONY HYDERABAD
51286	U67120AP2002PTC039194	DSR FOREX PRIVATE LIMITED	6/26/2002	31-3-117, D.S.R. COMPLEX, K.V.R. SWAMY ROAD RAJAHMUNDRY 533 101 533 101
51287	U65910AP1977PTC002148	RAGHU SAVINGS AND FINANCE PVT LTD	3/10/1977	GBC ROAD, BAPATLA, BAPATLAT.Q., GUNTUR
51288	U65993AP1981PTC003138	ABAD FINANCERS PVT LTD	8/11/1981	4-1-824/A, JAWAHARLAL NEHRU RD, HYDERABAD
51289	U65993AP1985PTC005374	MARUTI FINANCE PVT LTD	3/16/1985	6-3-1109/1, 3RD FLOORRAJBHAVAN ROAD SOMAJIGUDA HYDERABAD
51290	U65910AP1985PTC005571	MUDUNURA FINANCE LEASING PVT LTD	6/7/1985	11-2-8,DASA PALLA HILLS,,VISAKHAPATNAM.
51291	U65920AP1986PTC006663	WEBEL GROWTH FUND PRIVATE LIMITED	8/6/1986	5-9-19/11 GREENGHAT,, . OPP SECRETARIATE HYDERABAD
51292	U65993AP1988PTC008926	RUBY BUSINESS FINANCE PRIVATE LIMITED	8/8/1988	804,24-26,SURYODAYA COMPLEX.M.G.ROAD,SECUNDERABAD A.P.
51293	U65910AP1988PTC009255	L.BAJRANG PERSHAD LEASING AND INVESTMENT PVT LTD.	11/11/1988	21-2-588,PATEL MARKET HYDERABAD ANDHRA PRADESH
51294	U65922AP1989PLC009479	RAYALAM HOUSING FINANCE LIMITED	1/6/1989	FLAT NO.1-501,5TH FLOOR,DIVYA SHAKTI COMPLEX AMEERPET HYDERABAD
51295	U65910AP1990PTC011596	MOR FINANCE PRIVATE LIMITED	8/17/1990	5-9-30/10,, BASHEERBAGH HYDERABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51296	U65921AP1991PTC012671	SRI VYSHYALI HIRE PURCHASE PRIVATE LIMITED	5/6/1991	2-2-1144/16/2/2/11/PANNALALST.VIDYANAGAR,HYDERBAD
51297	U65910AP1991PTC013170	PEOPLE HIRE PURCHASE AND LEASING PRIVATE LIMITED	9/5/1991	
51298	U65993AP1991PLC013227	EMERGY FINANCE AND INVESTMENTS LIMITED	9/18/1991	3-43/B,GUNDLA POCHEMPALLY,HAKIMPET,HYDERABAD -
51299	U65993AP1991PTC013457	M.S.FINANCE AND LEASING PRIVATE LIMITED	11/14/1991	SHOP NO.89,SAROJA COMPLEX,K.P.H.B.COLONY KUKATPALLY HYDERABAD
51300	U65993AP1991PLC013572	ABREPOSE FINANCIAL AND TECHNICAL SERVICES LIMITED	12/16/1991	PLOT NO.4 1ST FLOOR ANDHRA BANK COLONY MALAKPET HYDERABAD
51301	U67120AP1992PTC013653	VIJAYAWADA SHARES AND INSVESTMENT CONSULTANTS PRIVATE LIMITED	1/6/1992	
51302	U65993AP1992PTC013795	ADARSH CREDIT AND COMMERCIAL PRIVATE LIMITED	2/3/1992	2-10-1095, JAGGITIAL ROADKARIMNAGAR -
51303	U65993AP1992PTC013918	KAUTILYA VENTURES PRIVATE LIMITED	2/27/1992	3-6-735/A,STREET NO 12, HIMAYATNAGAR, HYDERABAD
51304	U65993AP1992PTC014476	XEDD FINANCE AND INVESTMENTS PRIVATE LIMITED	7/7/1992	P.N.41, NEW VASAVI NAGAR, KARKHANA, SECUNDERBAD - 500 003.
51305	U67120AP1992PTC015138	SAILOK INVESTMENTS PRIVATE LIMITED	12/17/1992	SHOP NO.42,1 GMS COMPLEX,,A.P. BANDAR ROAD VIJAYAWADA
51306	U67120AP1992PLC015035	ADAM MARK INVESTMENTS AND DEVELOPERS LIMITED	11/18/1992	12-13-1158, FLAT NO.505SHASHANK RESIDENCY, TARANAKA SECUNDERABAD
51307	U67120AP1992PLC015191	AARJITHA INVESTMENTS AND FINANCE LIMITED	12/30/1992	2-1-133/1,1ST FLOOR, M.G.ROAD, SECUNDERABAD
51308	U65921AP1993PTC016463	BHANDHAN FINANCE PVT LTD	10/21/1993	16-11-741/C/28,GANDHINAGAR,HYDERABAD ANDHRA PRADESH ANDHRA PRADESH
51309	U65993AP1994PTC017066	SRIMAN FINANCIAL SERVICES PRIVATE LIMITED	2/22/1994	61-155/1 PADMARAO NAGAR HYDERABAD
51310	U67120AP1994PTC017690	SURABHI HOLDINGS PVT LTD	6/14/1994	H.NO.5-6-510/6B,SARASWATHI NAGAR, NIZAMBAD.
51311	U65910AP1994PLC017830	ASMITA FINANCE AND LEASING LTD,	7/4/1994	H.NO.1298,ROAD NO.63 & 65, JUBILEEHILLS, HYDERABAD.
51312	U65921AP1994PTC017844	CHANDANA HIRE PURCHASE AND FINANCE PVT LTD,	7/4/1994	NEW CONSTRUCTION,OPP: BUS STAND, KORATLA, KARIMNAGAR.
51313	U65910AP1994PTC017975	AMRIT FINANCIAL SERVICES PVT LTD,	7/22/1994	5-9-58-201,GUPTA ESTATES, BASHEERBAGH, HYDERABAD.
51314	U67120AP1994PLC018087	MARUTI SECURITIES LTD	8/9/1994	66, PARK VIEW ENCLAVE,MANOVIKAS NAGAR SECUNDERABAD SECUNDERABAD
51315	U65999AP1994PTC018237	FINE TRUST FINANCIAL SERVICES PVT LTD	9/5/1994	CHANDRA SADANS, 6-3-1186/1,BEGUMPET, HYDERABAD.
51316	U65991AP1994PLC018254	HYDERABAD PERMANENT FUND LIMITED	9/7/1994	1-8-156/160, PLOT NO.10, .PENDERGHART ROAD, SECUNDERABAD
51317	U65993AP1994PLC018288	OM SHANTI FINANCE AND INVESTMENTS LIMITED	9/13/1994	19,MODEL COLONY,,(POST) . SANJEEVA -REDDY NAGAR HYDERABAD
51318	U65999AP1994PTC018306	FAIRLINKS FINANCIAL SERVICES PVT LTD	9/14/1994	315, LINGAPUR LA-BLDG,AMRUTHA ESTATES, HIMAYAT NAGAR, HYDERABAD.
51319	U65921AP1994PLC018556	ALFEX INTERNATIONAL FINANCE LIMITED	10/19/1994	14&15, LAXMINARAYANA COLONY,PENDERGHAT ROAD, SECUNDERABAD.
51320	U65993AP1995PLC019471	IND-BARATH POWER INFRA LIMITED	2/17/1995	PLOT NO.30A,ROAD NO.1,FILM NAGAR,JUBILEE HILLS, HYDERABAD-33.
51321	U67120AP1995PLC019585	PRUTHVI SECURITIES LIMITED	3/2/1995	3-1-292,ADITYA BEHIND CIVILHOSPITAL KARIMNAGAR
51322	U65991AP1995PLC019656	CHARMINAR PERMANENT FUNDS LIMITED	3/9/1995	5-4-435/8,STATION ROADNAMPALLY HYDERABAD
51323	U65921AP1995PLC020197	VJO FINANCIAL SERVICES LIMITED	5/3/1995	D.NO.30-18-28A,GROUND FLOOR, INAVOLUVARI ST, SEETHARAMPURAM, VIJAYAWADA
51324	U65910AP1995PTC020933	BHOLA SHANKAR COMMERCIAL CREDIT PRIVATE LIMITED	7/4/1995	H.NO.9-127/F, NEAR BUS STAND,KAMALAPUR KARIMNAGAR DIST.
51325	U65910AP1995PTC022049	SAROON FINANCE AND INVESTMENTS PRIVATE LIMITED	10/19/1995	D.NO.15-25-1A, ASWARAOPETROAD, JANGAREDDYGUDDEM, WEST GODAVARI DIST. WEST GODAVARI DIST.
51326	U65991AP1995PLC022638	CHERUKURI BENEFIT FUND LIMITED	12/19/1995	PLOT NO.29,PHASE 1,RAJSWARI COMPLEX,OPP GANESH TEMPLE,VANASTHALIPURAM HYDERABAD-HYDERABAD
51327	U65991AP1996PLC022759	MANIPAL PERMANENT FUNDS LIMITED	1/3/1996	4, APOORVA 6-3-862/3AMEERPET HYDERABAD HYDERABAD
51328	U65991AP1996PLC023064	SREEPHALA PERMANENT FUND LIMITED	1/31/1996	12-4-38, PAPAIAHPET WARANGAL
51329	U65921AP1996PTC023150	B A L FINANCIAL SERVICES PRIVATE LIMITED	2/7/1996	Q-3,S.B.I.COLONYKOTHAPET DILSUKHNAGAR,BEHIND FRIUT MARKET,HYDERABAD
51330	U65910AP1996PLC024047	PANCHAJANYA LEAFIN INDIA LIMITED	5/13/1996	3RD FLOOR, DAMAYANTHI CHAMBERSADARSHNAGAR, HYDERABAD-500463
51331	U65921AP1997PTC027481	NAMBUR HIRE PURCHASE PRIVATE LIMITED	7/7/1997	D NO. 22-1-37BLUE LIGHT CENTRE, ZINNAH TOWER GUNTUR - 522 003.
51332	U65993AP1997PTC027834	KARIMNAGAR KARTHIK FINANCE PRIVATE LIMITED	8/27/1997	H.NO.3-1-579/5AMBEDKAR ROAD KARIMNAGAR

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51333	U67120AP1997PTC028404	SHANMUKHA CAPITALS PRIVATE LIMITED	11/20/1997	40-4-19/2, OPP: ELEMENTARY SCHOOL, NEHRU JUNCTION MANGALAVARAPU PETA, RAJAHMUNDRI
51334	U65910AP1994PTC018953	PRAKASHRAJ FINANCE AND INVESTMENTS PRIVATE LIMITED	12/13/1994	134,CHANDRALOK BUILDINGS D ROAD SECUNDERABAD
51335	U65910AP1993PLC015262	NEELAKRISHNA LEAFIN LTD	1/18/1993	11-1-529/5/3B,MYLARGADDA,SITAFALMANDI,SECUNDERABAD SITAFALMANDI,SECUNDERABAD SITAFALMANDI,SECUNDERABAD
51336	U65900AP1995PTC022509	SAPHIRE HOLDINGS PRIVATE LIMITED	12/6/1995	8-2-674/6/1/A,ROAD NO.13, BANJARA HILLS, HYDERABAD
51337	U65993AP1999PTC031174	R.R.R.SIKAKOLLU INVESTMENTS PRIVATE LIMITED	2/22/1999	7-1-621/116,138/2RT SANJEEVA REDDY NAGAR HYDERABAD
51338	U65910AP1998PTC029766	GRAPES FINANCES PRIVATE LIMITED	7/15/1998	7-88/2, Zaheer Nagar, Habsiguda, Secunderabad
51339	U67120AP1993PTC016810	ESBEE HOLDINGS PVT LTD	12/31/1993	8-2-580/B/2, ROAD NO. 8 BANJARA HILLS HYDERABAD
51340	U67120AP1996PTC023072	PANKAJ CAPFIN PRIVATE LIMITED	2/1/1996	5th FLOOR , E BLOCK , 105, SURYA TOWERS SARDAR PATEL ROAD SECUNDERABAD
51341	U67120AP1995PTC020069	UNITED CAPITALS PRIVATE LIMITED	4/20/1995	601,VAMSI PARADISE,S.NO.73,NEAR NATURE CURE HOSPITAL,DHARAM KARAN ROAD, AMEERPET,HYDERABAD-500016.
51342	U65991AP1995PLC022395	SRI BHAGYALAKSHMI BENEFIT FUND LIMITED	11/27/1995	8-259, KOTHAPET SRI KALAHASTI,CHITTOR DIST. CHITTOR DIST. CHITTOR DIST.
51343	U65923AP2008PTC058419	DEBTCARE ENTERPRISES PRIVATE LIMITED	3/29/2008	#201, INDIRA NILAYAM APARTMENTS BEHIND SARADHI STUDIOS, YELLAREDY GUDA Hyderabad
51344	U65993AP1990PTC011646	SOMA HOLDINGS PRIVATE LIMITED	8/28/1990	MADHU FARMS RAVOLKOTE VILLAGESHAMEERPET, R.R. DIST
51345	U65923AP2010PTC070166	FINVISDOM FINANCIAL SERVICES PRIVATE LIMITED	8/26/2010	105, GREEN BLOCK MY HOME RAINBOW APTS, SHAKEPET NALA HYDERABAD
51346	U65910AP1999PTC032173	T S R I COMMERCE PRIVATE LIMITED	7/23/1999	ROOM NO. 111HYDERABAD STOCK EXCHANGE HIMAYATNAGAR HYDERABAD
51347	U65910AP2000PTC033509	KANDS CAPITAL GROUP PRIVATE LIMITED	2/9/2000	84, SIDDHARTHA, P.O.VENGAL RAO NAGAR,HYDERABAD. HYDERABAD, ANDHRA PRADESH
51348	U67190AP2002PTC038662	MN HOLDINGS PRIVATE LIMITED	3/19/2002	G2, PLOT.NO.29B, ROAD.NO.8,FILM NAGAR JUBILEE HILLS, HYDERABAD-33 ANDHRA PRADESH
51349	U67120AP2004PTC044057	VASUPRABHA HOLDINGS PRIVATE LIMITED	9/1/2004	HIG 122. PHASE III BHEL.R.C PUAR HYD R.C PUAR HYD R.C PUAR HYD
51350	U67120AP2004PTC044865	BROWN CONSULTANCY SERVICES PRIVATE LIMITED	12/14/2004	206. DBS HOUSE SARDAR PATEL ROAD SECUNDERABAD
51351	U65993AP1983PTC003930	TRITHANKAR INVESTMENTS PVT LTD	4/29/1983	605,CHENOY TRADE CENTRE SECUNDERABAD AP
51352	U65910AP1986PTC007068	NAVNEETH FINANCIAL SERVICES PVT. LTD.	12/31/1986	5-9-29/40,BASHEERBAGH,PALACE COLONY, FLAT NO.14, HYDERABAD.
51353	U65993AP1987PTC007509	SIRISHAS COMPUTER CREDIT MANAGEMENT CO. PVT LTD	6/2/1987	106,GLENROCK ENCLAVE,MAREDPALLY,SECUNDERABAD.
51354	U65993AP1989PLC009495	KUSURI FINANCE AND INVESTMENTS LTD.	1/10/1989	301, 3RD FLOOR, MODEL HOUSE6-3-456/4/1, PUNJAGUTTA HYDERABAD 500 482
51355	U65910AP1990PTC011500	LOK RUCHI LEASING PVT.LTD.	7/19/1990	404, CENTRAL PARK APARTMENTS,7-1-217, AMEERPET HYDERABAD.
51356	U65993AP1990PTC011647	JITEN HOLDINGS PVT.LTD.	8/28/1990	14, AVENUE-4,BANJARAHILLS, HYDERABAD HYDERABAD
51357	U65910AP1990PTC011684	BHAGYASAI FINANCE COMPANY PRIVATE LIMITED	9/5/1990	203,CHONoy TRADE CENTRE,PARKLANE SECUNDERABAD SECUNDERABAD
51358	U65910AP1990PTC011942	SUSHIL LEAFIN PRIVATE LIMITED	11/12/1990	113, 5-9-13, TARAMANDALSAIFABAD HYDERABAD A.P.
51359	U65993AP1991PTC012601	FLAGSHIP INVESTMENTS PRIVATE LIMITED	4/24/1991	102, VIJAYA SREE APARTMENTS,NAGARJUNA NAGAR, AMEERPET HYDERABAD
51360	U65910AP1992PLC013714	RISHI HOUSING FINANCE LIMITED	1/20/1992	401,FORTH FLOOR,AMRUTHAESTATESHIMAYATNAGAR HYDERABAD
51361	U65993AP1992PTC014059	STOCKHOME INVESTMENTS PRIVATE LIMITED	3/31/1992	408,LINGAPUR HOUSE,HIMAYATNAGAHYDERABAD
51362	U67120AP1992PLC014517	RANK FINANCIAL SERVICES LIMITED	7/15/1992	305, JAMUNA MANSION, 5-8-207,CHIRAG ALI LANE, HYDERABAD
51363	U65993AP1993SGC015241	ANDHRA PRADESH URBAN FINANCE AND INFRASTRUCTURE DEVELOPMENT CORPORATION LTD	1/12/1993	640, KASHAN BUILDING, ENC (PH) COMPLEX 1st FLOOR, A.C. GUARDS, LAKADIKAPOL HYDERABAD
51364	U65993AP1993PLC016229	MONEY TIME INVESTMENTS (INDIA) LTD	8/30/1993	204,AMAR APARTMENTS,PRENDER GHAST ROAD SECUNDERABAD
51365	U65921AP1993PTC016712	KONDETI FINANCIERS PVT LTD	12/9/1993	17/39, TIPPARAJUVARI STREET,NELLORE.A.P. -
51366	U65921AP1994PTC017189	BALAJI METPALLY HIRE PURCHASE AND LEASING PRIVATE LIMITED	3/15/1994	1-3-545, METPALLY, KARIMNAGAR
51367	U65910AP1994PTC017276	VEGESNA AQUA FARMS PRIVATE LIMITED	3/30/1994	24-4-1, KALLAKURIVARI STREET,FLAT NO.101 POOJA TOWERS, BHIMAVARAM BHIMAVARAM
51368	U65993AP1994PLC017482	NEW OVERTOP SAVINGS AND INVESTMENT(INDIA)LTD	5/5/1994	6-3-850/4/B1 AMEERPET, HYDERABD - 500 016. -
51369	U65993AP1994PTC017588	AMAANAT INVESTMENT CONSULTANTS (INDIA)PVT LTD,	5/20/1994	405-B, MINERNA HOUSE,SECUNDERABAD.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51370	U65921AP1994PTC018610	SURYALATA INVESTMENTS PRIVATE LIMITED	10/24/1994	SURYA TOWERS,1ST FLOOR, 105, S.P. ROAD, SECUNDERABAD
51371	U65929AP1994PTC018684	ALLIED FINANCIAL AND ADVISORY SERVICES PRIVATE LIMITED	11/4/1994	PLOT 519,ROAD NO.28, JUBILEE HILLS, HYDERABAD
51372	U65910AP1994PLC018845	RAJA TEJA FINANCE AND LEASING LIMITED	11/30/1994	7-1-282/C/88, 1ST FLOOR, SRI RAMNAGAR COLONY, , S.R. NAGAR HYDERABAD
51373	U67120AP1994PLC018961	SREE VENKATALAXMI SECURITIES AND FINANCE LIMITED	12/13/1994	H.NO.3-4-529/4/A,1ST FLOOR,NARAYANAGUDA HYDERABAD - 27, A.P.
51374	U67120AP1995PTC019204	RAJYALAKSHMI HOLDING PRIVATE LIMITED	1/12/1995	PLOT NO.206,VIJAYASREE APTS AMEERPET HYDERABAD
51375	U65922AP1995PTC019748	ENGINEER REDDY HOMES PRIVATE LIMITED	3/21/1995	3-6-115/A, JANAPRIYA HOUSEHIMAYATNAGAR HYDERABAD HYDERABAD
51376	U65993AP1995PTC019933	VINU INVESTMENTS PRIVATE LIMITED	4/5/1995	B1-F3, S R NAGAR HYDERABAD
51377	U65920AP1995PLC020762	FASTRAK FINANCE LIMITED	6/20/1995	FLAT NO.507, V FLOOR, SRI NILAYA ESTATE AMEERPET, HYDERAB D - 073.
51378	U65993AP1995PLC020860	JAI INVESTMENT AND FINANCIAL SERVICES LIMITED	6/27/1995	3-5-1090/4,OPP, YMCA.NARAYANA-GUDA, HYDERABAD.
51379	U65993AP1995PLC021038	A.V.R. FINANCE LIMITED	7/14/1995	6-91/1, CHANDANAGAR, HYDERABAD
51380	U65921AP1995PTC021124	HYSEC FINANCE PRIVATE LIMITED	7/20/1995	FLAT NO: 36TYPE 4A, BHARNI COMPLEX, M.G ROAD SECUNDERABAD
51381	U65910AP1995PLC022464	MILLENNIUM FINANCE LIMITED	12/4/1995	402, 4TH FLOORMGR ESTATES PUNJAGUTTA, HYDERABAD PUNJAGUTTA, HYDERABAD
51382	U65921AP1995PTC022503	SHILPA LEASING AND FINANCE PRIVATE LIMITED	12/6/1995	3-1-414/17B, PLOT NO.19,SRINIVAS COLONY, EAST AMEERPET, HYDERABAD. AMEERPET, HYDERABAD.
51383	U65991AP1995PLC022559	HUZURABAD SURYA PERMANENT FUND LIMITED	12/12/1995	YYYO.20-18/3, MDL,HUZURABAD, KARIMNAGAR DIST. -
51384	U65910AP1995PTC022645	JEEVANDHARA COMMERCIAL CREDITS PRIVATE LIMITED	12/20/1995	NO.10-29, PARKAL ROAD,KAMALAPUR (V & R/M) KARIMNAGAR DIST.
51385	U65920AP1995PLC022685	KENTS FINANCE LIMITED	12/22/1995	1-7-228/58FIRST FLOOR PARADISE CIRCLE SECUNDERABAD
51386	U65921AP1996PTC022882	INDUR HIRE PURCHASE AND FINLEASE PRIVATE LIMITED	1/12/1996	AAAHYDERABAD. -
51387	U65910AP1996PTC023248	KAVURU LEASING AND INVESTMENTS PRIVATE LIMITED	2/16/1996	D.NO. 5-87-19/1MAIN ROAD LAKSHMIPURAM GUNTUR
51388	U65910AP1996PTC023249	SRI CHAKRA LEAFIN AND HIRE PURCHASE PRIVATE LIMITED	2/16/1996	H.NO. 1-271MAIN ROAD BHEEMARAM(V),HASANNPARTHY(M) WARANGAL DT
51389	U65921AP1996PLC023316	BSR CAPITAL LIMITED	2/23/1996	39-8-19DURGA RICE MILL STREET LABBBIPET VIJAYAWADA
51390	U65910AP1996PTC023523	ABHAYASRI FINANCE PRIVATE LIMITED	3/14/1996	C/O KAMALA MEDICAL HALLNEAR RTC BUS STAND KHAMMAM -
51391	U65993AP1996PTC023782	ABHIJITH SAVINGS AND FINANCE PRIVATE LIMITED	4/11/1996	H.NO.1-5-70/2/AOPP.T.V.RELAY STATION NNEW TOWN MAHBOBNAGGAR
51392	U65910AP1996PTC024373	SEENAI AH CONSTRUCTIONS PRIVATE LIMITED	6/17/1996	6-2-913/914V FLOOR,PROGRESSIVE TOWERS KHAIRATABAD, HYDERABAD, A P
51393	U67120AP1996PTC024826	K.TOTA DISTRIBUTORS PRIVATE LIMITED	8/5/1996	15-4-320/7, GANESH COLONYS.V.N.ROAD, WARANGAL ANDHRA PRADESH
51394	U65920AP1996PTC025505	YASHRAY FINANCE PRIVATE LIMITED	10/16/1996	204, ASHOKA PLAZA, 10-1-126.MASAB TANK, HYDERABAD.
51395	U65910AP1997PTC026593	B.P.R. FINANCE PRIVATE LIMITED	3/5/1997	G.A.53, SBH COLONY,GADDI ANNA-RAM, HYDERABAD -
51396	U65910AP1997PTC026763	MASTER FINCORP PRIVATE LIMITED	3/31/1997	27-6-177PRAKASAM ROAD, GOVERNORPET VIJAYAWADA - 2.
51397	U65993AP1997PTC027720	AMBURU FINANCE PRIVATE LIMITED	8/8/1997	3/133CHITVEL CHITVEL MANDAL CUDDAPAH DT
51398	U67190AP1997PTC028452	R. AMOLAKCHAND SECURITIES PRIVATE LIMITED	11/27/1997	4-1-942,SINGHVEE BHAVANTILAK ROAD, HYDERABAD-500 001. A.P.
51399	U67120AP1998PTC030821	DHARANI SECURITIES PRIVATE LIMITED	12/31/1998	DOOR NO. 27-9-59, SEETAA LAKSHMI COMPLEX, PULAVARTHY STREET KAKINADA
51400	U65921AP1993PTC016566	MELPALLY-DHARMAPURI HIRE PURCHASE AND FINANCE PVT LTD	11/15/1993	2-81 R/O KALLEDA,[M] JAGTIAL,KARIMNAGAR,A.P.
51401	U65910AP1995PTC019285	SHAMSHAD FINANCE PRIVATE LIMITED	1/25/1995	M I G 10, 4-66-3LAWSONBAY COLONY VISAKHAPATNAM
51402	U65991AP1996PLC025267	GOLDEN WAY SAVINGS AND INVESTMENTS LIMITED	9/20/1996	29, GADDIANNARAM,SBH COLONY, DILSUKHNAGAR, HYDERABAD.
51403	U65993AP1991PTC002942	GUNNAM SUBBA RAO INVESTMENTS PRIVATE LIMITED	2/28/1991	6-3-1109/1, II FLOOR,RAJBHAVAN ROAD, HYDERABAD ANDHRA PRADESH
51404	U67120AP1992PLC014187	NAGARJUNA CAPITAL MARKET LIMITED	5/7/1992	56, NAGARJUNA HILLSPANJAGUTTA HYDERABAD HYDERABAD
51405	U65999AP2006PTC051521	PYRO HOLDINGS PRIVATE LIMITED	11/3/2006	8-2-681/3/A, Laxmi Cyber Centre Road # 12, Banjara Hills Hyderabad
51406	U67120AP2008PTC061518	INDIAWEALTH SHARES AND SECURITIES PRIVATE LIMITED	10/22/2008	FLAT NO.103 AND 104, SHREE EDIFICE ROAD NO.6, HABSHIGUDA HYDERABAD
51407	U67120AP1997PLC027518	DCL SECURITIES LIMITED	7/11/1997	PLOT NO.775-I ROAD NO.45, JUBILEE HILLS HYDERABAD
51408	U65900AP2009PTC062664	GRANTA FINANCIAL SERVICES PRIVATE LIMITED	1/31/2009	2-163/1, TADIGADAPA PENAMALURU MANDAL VIJAYAWADA
51409	U65922AP2010PTC068027	OM SRI SAIRAM CHITS PRIVATE LIMITED	4/21/2010	3-4-84, SECOND FLOOR MAHANKALI MONDA SECUNDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51410	U65923AP2010PTC068073	KEEN FINANCIAL SERVICES PRIVATE LIMITED	4/23/2010	3-4-437, YMCA X ROAD, 1ST FLOOR, ABOVE ANDHRA BANK ATM, NARAYANAGUDA HYDERABAD
51411	U67190AP2010PTC066903	FINFA INVESTMENT SERVICES PRIVATE LIMITED	2/4/2010	20-4-209/3/3/1/A, KHILWATH - HYDERABAD
51412	U65991AP1920PLC000032	DHARMAVARAM MUTUAL BENEFIT PERMANENT FUND LIMITED	5/21/1920	131-5-2-99, BRAHMIM STREET, DHARMAVARAM ANANTAPUR DIST
51413	U67190AP1975PTC001850	Y M C A INTERNATIONAL TOURIST HOME PVT LTD	2/22/1975	NO. 3-4-543/547, NARAYANAGUDA, HYDERABAD
51414	U65993AP1981PTC003231	L H JEWELLERS PRIVATE LIMITED	10/16/1981	
51415	L65910AP1900PLC004387	SRI CHAKRA INFOWAYS LTD	12/31/1899	4-38/51, FLAT NO 104, B-BLOCK, MURALI APTS, STREET NO 6, HABSIGUDA, HYD-7
51416	U65921AP1984PTC004757	ASIAN HIRE PURCHASE PVT LTD	6/1/1984	510, CHANDRALOK BUILDING, S.D. ROAD SECUNDERABAD AP
51417	U65993AP1985PTC005927	DOLLY INVESTMENT COMPANY PVT LTD	11/5/1985	605, CHENOY TRADE CENTRE, PARKLANE, SECUNDERABAD AP
51418	U65993AP1988PTC009222	SINGARENI FINANCE AND INVESTMENTS PRIVATE LIMITED.	10/28/1988	5-2/2 MARKET ROAD MANCHEIRIAL
51419	U65993AP1989PTC010411	HARIHARA CHITS AND INVESTMENTS P. LTD.	9/5/1989	504, CVV MAHAL ROAD, TIRUPATI, CHITTOOR DIST. -
51420	U65993AP1990PTC012112	FRONTIER NON-RESIDENT SERVICE PVT. LTD.	12/20/1990	SHOP NO 35 & 36 VUDA COMPLEXSIRPUR VISAKAPATNAM - 530 003
51421	U65993AP1990PTC012154	MAHEEJA INVESTMENTS AND HIRE PURCHASE PVT. LTD.	12/31/1990	3-1-325, PRAKASHNAGAR COLONY, KARIMNAGAR, -
51422	U65910AP1991PLC013062	POWMEX HOMEFIN LIMITED	8/12/1991	PLOT NO.1292/AROAD NO.65 JUBILEE HILLS, HYDERABAD -
51423	U65993AP1991PTC013327	SARVANYA FINANCE AND INVESTMENTS PRIVATE LIMITED	10/18/1991	10-9, ASHOK NAGAR HYDERABAD
51424	U67120AP1992PTC013852	BHAGAWATHI BUILDERS PRIVATE LIMITED	2/17/1992	11-1-248 MYLARGADDASITAFALMANDI SECUNDERABAD -
51425	U65993AP1992PTC013915	SRI DWARAKAMAI VENTURES PRIVATE LIMITED	2/27/1992	8-3-320/1/3, YELLAREDDYGUDA, HYDERABAD
51426	U65993AP1992PTC015025	ALEKHYS FINANCE AND INVESTMENT PVT LTD	11/17/1992	8-1-141, SHIVAJINAGAR, SECUNDERABAD
51427	U65921AP1993PLC016472	SNEHALATA FINANCE LTD	10/21/1993	6-3-871, SNEHALATA COMPLEX, GREENLANDS ROAD, BEGUMPET HYDERABAD HYDERABAD
51428	U65921AP1993PLC016546	VENKATA KRISHNA PROJECTS (INDIA) LIMITED	11/10/1993	1-10-77/3, 3RD FLOOR Y.S.RAO CHAMBERS, ASHOKNAGAR HYDERABAD ANDHRA PRADESH
51429	U65991AP1994PLC017459	SAI DURGA PERMANET FUND LIMITED	5/2/1994	1-6-63 BALAJI NAGAR JAGITIAL, KARIMNAGAR
51430	U65993AP1994PTC017740	KHAKHU FINANCIAL SERVICES PVT LTD,	6/22/1994	10-A, HUDA COMPLEX SAROOR NAGAR HYDERABAD HYDERABAD
51431	U67120AP1994PLC018732	B M SECURITIES LIMITED	11/11/1994	INDIAN TOBACCO TRADERS, TANGUTUR PRAKASAM DISTRICT.
51432	U65999AP1995PTC019191	PAMULAPATTI HOLDINGS AND INVESTMENTS PRIVATE LIMITED	1/12/1995	PLOT NO.48, PHASE 111, KAMALAPURHYDERABAD
51433	U65922AP1995PTC019222	MURALI HARINATHA REAL ESTATE AND HOUSING FINANCE PRIVATE LIMITED	1/17/1995	12-A, UPSTAIR K STREET TIRUPATI CHITTOOR DIST
51434	U65993AP1995PTC019381	Y AND M SONS INVESTMENTS PRIVATE LIMITED	2/7/1995	8-18/14/A/1, NEW DILSUKHNAGAR HYDERABAD
51435	U65993AP1995PTC019954	ALAKA INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	4/6/1995	C/O.SRI G.NAGARAJAN, 2-2-1109/11 GOPAL VILLA, AMBERPET PO, HYDERABAD
51436	U65999AP1995PTC019979	SHRAVANI FINANCIAL SERVICES PRIVATE LIMITED	4/10/1995	302, LUMBINI ENCLAVE 6-3-665, PANTAGUTTA HYDERABAD HYDERABAD
51437	U65921AP1995PLC020258	PAVAN HIRE PURCHASE & FINANCE LIMITED	5/8/1995	1-10-125/14/1, MAYUR MARG BEGUMPET, HYDERABAD
51438	U65910AP1995PLC020572	FLAG SHIP LEASING AND FINANCE COMPANY LIMITED	6/2/1995	16/63, MADHAVARAM ROAD, POST BOX ;NO.82, ADONI.
51439	U65993AP1995PTC020623	LAKSHMISWARI INVESTMENT AND FINANCE COMPANY PRIVATE LIMITED	6/7/1995	265/S, ROAD NO.10, JUBILEE -HILLS, ;HYDERABAD.
51440	U65920AP1995PTC020716	BHAVANI FINANCIAL SERVICE PRIVATE LIMITED	6/15/1995	D.NO.29-22-25, PEERAPATI VARISTREET, SURYA RAO PET VIJAYAWADA.
51441	U65921AP1995PTC021559	SRI RAMA VEHICLE FINANCE PRIVATE LIMITED	8/28/1995	5-9-12/1B, SAMRAT RESIDENTIAL COMPLEX SAIFABAD, HYDERABAD, ANDHRA PRADESH
51442	U65910AP1995PLC021787	FRANK INDIA SAVINGS AND INVESTMENTS LIMITED	9/21/1995	H.NO.29-891, VINAYAK NAGAR, NERED MET SECUNDERABAD.
51443	U65910AP1995PTC021920	ESVEEKEY INVESTMENTS AND FINANCE PRIVATE LIMITED	10/6/1995	H.NO.7-1-59/4 & 8, AMEERPET, HYDERABAD. -
51444	U65910AP1995PTC022371	PANCHAMITHRA COMMERCIAL CREDITS PRIVATE LIMITED	11/24/1995	H.NO.3-1-649, CAP.VIJAY RAGHUNANDAN ROAD, KARIMNAGAR.
51445	U65910AP1995PTC022580	SAI DURGA FINANCE AND INVESTMENTS PRIVATE LIMITED	12/14/1995	20-1095, DOWALISWARAM, RAJAHMUNDY-533124. -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51446	U65991AP1995PLC022671	SURYA CHANDRA PERMANENT FUND LIMITED	12/21/1995	H.NO.2-8-204, WADDEPALLY,WARANGAL. -
51447	U65993AP1996PTC023216	SAGI HOLDINGS PRIVATE LIMITED	2/14/1996	6-32-3 -EAST POINNT COLONY VISDAKHAPATNAM
51448	U65921AP1996PLC023323	TULAVEERA INVESTMENTS AND FINANCE LIMITED	2/23/1996	D.NO.6-19-30ARUNDELPET MAIN ROAD GUNTUR-522 002
51449	U99999AP1996PLC023355	SUJJA SNEHA MOTOR CREDIT LIMITED	2/27/1996	MAIN ROAD, SIRPUR-KAGHAZNAGAR,504 296 ADILABAD DIST.
51450	U65910AP1996PTC023598	CHERISH INVESTMENTS PRIVATE LIMITED	3/25/1996	15-2-451/1KISHEN GUNJ HYDERABAD-12
51451	U65921AP1996PTC023618	KIRAN INFIN SERVICES PRIVATE LIMITED	3/25/1996	14-29MADHUSUDHAN NAGAR MALKAJGIRI HYDERABAD
51452	U65910AP1996PLC023995	ALKHAIR SAVING AND INVESTMENT LIMITED	5/6/1996	20-4-0229/1/1OPP.FATIMAMANZIL MAHBOOB CHOWK,CHARMINAR HYDERABAD
51453	U65910AP1996PLC024109	MAXWIN FINANCE PRIVATE LIMITED	5/16/1996	6-1-302/2WALKER TOWNC VENKATAPURAM COLONY,PADMARAONAGAR SECUNDERABAD
51454	U99999AP1996PLC024270	SPANDANA LEAFIN AND ESTATES LIMITED	6/5/1996	6-3-788/22, AMEERPET,HYDERABAD. -
51455	U65910AP1996PTC024567	KEYES LEASE-FINANCE PRIVATE LIMITED	7/8/1996	C-4, HYDERABAD BUSINESSCENTRE, BASHEERBAGH, HYDERABAD-29. HYDERABAD-29.
51456	U65910AP1996PTC025026	JANARANJANI FINANCE PRIVATE LIMITED	8/27/1996	D.NO.40-1-52VARUN BUILDINGS,M.G.ROAD ISRAYALPET VIJAYAWADA
51457	U65922AP1996PTC025386	SWASTIK SRI SAI CHITS AND FINANCE PRIVATE LIMITED	10/4/1996	MAIN ROADSATHUPALLI KHAMMAM DISTRICT A.P
51458	U65993AP1996PTC025639	J R R INVESTMENTS PRIVATE LIMITED	11/5/1996	1-7-139/94 RISSALGADDA MUSHEERHYDERABAD
51459	U65910AP1997PTC026681	KANAKADHARA LEASING AND FINANCE PRIVATE LIMITED	3/19/1997	409 & 410PADMAVATHI PLAZA KPHB MAIN ROAD,KUKATPALLY HYDERABAD-72
51460	U65910AP1997PLC027440	BHAGAYANAGAR CAPITAL PIONEER LIMITED	6/30/1997	3-5-1093/22/226 VENKATESHWARE COLONY OPP BLOOD BANK HYDERABAD
51461	U67120AP1997PTC028020	WEMBLEY EXIM PRIVATE LIMITED	9/23/1997	6-3-1219/1/AKUNDAN BAGH, BEGUMPET
51462	U67120AP1998PTC029664	KAVURI HOLDINGS PRIVATE LIMITED	6/25/1998	7TH FLOOR, RAGHAVA NORTH BLOCKRAGHAVA RATNA TOWERS CHIRAG ALI LANE, ABIDS, HYDERABAD 500 001
51463	U67120AP1998PLC029751	GOD ASRA HOUSING CORPORATION LIMITED	7/14/1998	PLOT NO. 217SURYANAGAR COLONY HYDERABAD.
51464	U67120AP1998PTC030651	KSHIRAPURI INVESTMENTS PRIVATE LIMITED	12/9/1998	UNIT NO. 3A, TOPAZ BUILDING PUNJAGUTTA, HYDERABAD
51465	U65929AP1999PLC031288	G.P.R.MERCANTILE SERVICES LIMITED	3/8/1999	301, BABU KHAN ESTATE BASHEERBAGH, HYDERABAD
51466	U67120AP1999PTC031301	LIMRA FIN STOCK PRIVATE LIMITED	3/11/1999	C-5, HYDERABAD BUSINESS CENTREHYDERGUDA HYDERABAD-500029 HYDERGUDA, HYDERABAD-500029 HYDERGUDA, HYDERABAD-500029
51467	U65910AP1995PTC020020	BALAJI LENDERS PRIVATE LIMITED	4/18/1995	13-2,P & T COLONYDILSUKHNAGAR HYDERABAD
51468	U67120AP1995PLC020117	SREE GODAVARI FINANCIAL SERVICES LIMITED	4/25/1995	NO.13, CROUND FLOOR,GAYATHRI TOWERS, BEHIND P.C. ROOM GOVERNORPET, VIJAYAWADA
51469	U65929AP1996PLC025151	SUN INDIA SAVINGS AND INVESTMENTS LIMITED	9/9/1996	4-1-138, OFFICE ROAD,KARIMNAGAR. -
51470	U65910AP1996PTC025324	SRI SAIDEV FINANCE PRIVATE LIMITED	9/27/1996	207, KUBERA TOWERSNARAYANAGUDA HYDERABAD 500 027
51471	U65993AP2000PTC035246	GOLDEN QUANTUM CAPITAL SOLUTIONS PRIVATE LIMITED	9/13/2000	2-2-1130/8/1/A,PRASANTH NAGAR,NEW NALLAKUNTA HYD-500 044.
51472	U65993AP2000PTC034135	BULLS 'N' BEARS HOLDINGS PRIVATE LIMITED	3/30/2000	15-3-537,GOWLI GUDA CHAMAN GOWLI GUDA CHAMAN HYDERABAD
51473	U65910AP1991PTC013035	PACE LEAFIN PRIVATE LIMITED	8/7/1991	1-10-55,ASHOKNAGAR, HYDERABAD. A.P
51474	U67120AP2006PTC048801	ELEVATION CAPITAL PRIVATE LIMITED	1/17/2006	6-3-252/2/ Erramanjil Hyderabad
51475	U65993AP2006PTC048988	BADDEY CONSULTANTS PVT LTD	2/2/2006	BADDEY CONSULTANTS PVT LTDBADDEY CONSULTANTS PVT LTD BADDEY CONSULTANTS PVT LTD BADDEY CONSULTANTS PVT LTD
51476	U65921AP1997PTC026255	VIGNESHWARA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	1/27/1997	D.NO.2-8-10, MUKARAMPURAKARIMNAGAR - DIST ANDHRA PRADESH ANDHRA PRADESH
51477	U65999AP2006PTC051116	RAVING MOON FINANCIAL SERVICES PRIVATE LIMITED	9/13/2006	Flat No. 201/B, Meraj Complex, Mehdiapatnam Hyderabad
51478	U67120AP1995PTC019319	S.B.D. ENTERPRISES PRIVATE LIMITED	5/31/1995	4-7-1103, ESAMIA BAZAR HYDERABAD
51479	U65910AP1988PTC008595	VIRCHOW ORGANICS P. LTD.	4/28/1988	PLOT NO:4, S.V.CO-OPERATIVE INDUSTRIAL ESTATE, IDA JEEDIMETLA HYDERABAD
51480	U67120AP1997PTC028355	SURYALAXMI JEWELLERS PRIVATE LIMITED	11/13/1997	4-5-436 SRI BALAJI MARKET SULTAN BAZAR HYDERABAD
51481	U65900AP2007PTC055638	AISHWARYA INVESTMENTS AND REALTY PRIVATE LIMITED	9/21/2007	6-56/2/40,OPPOSITE TO IDPL BOMBAY NATIONAL HIGHWAY, BALANAGAR HYDERABAD
51482	U67190AP2006PTC050531	Y AND Z INVESTMENTS PRIVATE LIMITED	7/5/2006	FLAT NO.103 & 104, SHREE EDIFICE, 1-3-74/1, ROAD NO.6, HABSHIGUDA HYDERABAD
51483	U65993AP1990PTC011631	MAN HOLDINGS PVT.LTD.	8/23/1990	14, AVENUE 4, ROAD NO - 10, BANJARA HILLS HYDERABAD
51484	U67190AP2009PTC063022	AKSHAYA INSURANCE MANAGEMENT PRIVATE LIMITED	3/12/2009	9-69-10, SILPASRAMAM ROAD, KOTHAPETA ONE TOWN VIJAYAWADA

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51485	U65910AP1995PLC020939	LIVE FINANCIAL SERVICES LIMITED	7/5/1995	301, DUTT ISLANDSIRIPURAM JUNCTION VISAKHAPATNAM A.P.
51486	U67190AP2009PLC063167	WETELL EVEREST CAP SOLUTIONS LIMITED	3/24/2009	#8-2-293/82/HH/61, VILLA NO 3, HUDA HEIGHTS : ROAD NO 12 ,M.L.A COLONY, BANJARA HILLS HYDERABAD
51487	U67190AP2009PTC062560	PURANDARA CHITS PRIVATE LIMITED	1/21/2009	D. No. 7-7-26, Near Jambigadda Jagtial
51488	U67120AP1992PTC014290	SUNFLORA EXPORTS AND IMPORTS PRIVATE LIMITED	5/27/1992	H.NO.8-3-898/20/1, FLAT NO.101 N.R. TOWERS, NAGARJUNA NAGAR COLONY, AMEERPET HYDERABAD
51489	U65993AP1986PLC006316	ARUNACHALA HOLDINGS LIMITED	3/25/1986	PLOT NO.46, 8-3-1090, SRINAGAR COLONY, HYDERABAD
51490	U67190AP2010PTC070510	SRI VASUNDHARA (MANCHERIAL) CHIT FUNDS PRIVATE LIMITED	9/21/2010	SHOP NO.12-654/1 SRINIVASA COMPLEX BELLAMPALLY CHOWRASTA MANCHERIAL
51491	U67190AP2010PTC069845	EASYPAY PAYMENT SOLUTIONS PRIVATE LIMITED	8/5/2010	H.NO:7-1-276/9/A/1, 1ST FLOOR,OPP:IBP PETROL PUMP ABOVE BLUE STAR HOTEL, BALKAMPET HYDERABAD
51492	U67120AP2004PTC043256	PROACTIVE PORTFOLIO PRIVATE LIMITED	5/14/2004	FLAT NO.406, ADITYA APTS,6-3-671 DURGA NAGAR COLONY, PANJAGUTTA, HYDERABAD-82. PANJAGUTTA, HYDERABAD-82.
51493	U65993AP2005PTC046102	MARTINET FINANCIAL SERVICES PRIVATE LIMITED	5/4/2005	FLAT NO.201/ KUBERA TOWERSN ARAYANGUDA HYDERABAD
51494	U65993AP2005PTC046789	TEJA PRECITECH HYDERABAD PRIVATE LIMITED	7/7/2005	2-1-28, SARASWATHI COLONY,UPPAL CROSS ROADS HYDERABAD - 500 039 500 039
51495	U65920AP1964PTC000993	SHAMSHAHAD TRADING PVT LTD	4/13/1964	
51496	U65921AP1969PTC001299	K S AUTO HIRE PROMOTERS PRIVATE LIMITED	11/1/1969	
51497	U65993AP1976PTC002084	SRI VEERANJANEYA FINANCE AND INVESTMENTS PVT LTD	10/20/1976	4-1-874, ROOM NO: 111BUSINESS TOWERS HYDERABAD ANDHRA PRADESH
51498	U65993AP1979PTC002570	HYDERABAD INVESTMENTS AND FINANCIAL CONSULTANCY SERVICES PRIVATE LIMITED	11/22/1979	5-1-1110/3, KING KOTHI ROAD, HYDERABAD
51499	U65999AP1984PTC004553	SIDDIHI FINANCE CO PVT LTD	3/14/1984	49/23/19A, LALITANAGAR,,VISAKHAPATNAM
51500	U65993AP1984PTC004908	GOPIKRISHNA INVESTMENT AND FINANCE PRIVATE LIMITED	8/13/1984	
51501	U65910AP1986PTC006077	MANDADI FINANCE AND LEASING PVT LTD	1/2/1986	2-6-476/6 HIMYATNAGARHYDERABAD
51502	U65993AP1987PTC007210	SAMPANGI FINANCE AND INVESTMENTS PRIVATE LIMITED	2/25/1987	5-2-396, HYDERBASTI, R.P.ROAD, SECUNDERABAD
51503	U65922AP1987PTC007481	PRRN HOUSING FINANCE CONSULTANTS PRIVATE LIMITED	5/22/1987	1-8-499/6, CHIKKADPALLY, HYDERABAD
51504	U65993AP1987PTC007830	MANGALADAYAK FINANCE CO. PVT LTD	10/5/1987	# 7-1-215/A/1, FIRST FLOOR,BALKAMPET, HYDERABAD, ANDHRA PRADESH
51505	U65993AP1988PTC008554	D S N INVESTMENT PVT LTD	4/20/1988	7-1-77/E/1/303,DHARAM JKARAN RD, A,EERPET HYDERABAD-16
51506	U65921AP1988PTC008907	MAHESWARI LEASING AND FINANCE PRIVATE LIMITED	8/2/1988	15-2-148,MAHARAJGUNJ,HYDERABAD.
51507	U65921AP1989PTC010385	PUSHPANJALI HIRE PURCHASE AND FINANCE PVT. LTD.	8/25/1989	6-13-1259, LALITHA MAHALCOMPLEX, GURBA BADI ROAD, NIZAMABAD.
51508	U65922AP1991PLC012516	GRUHALAKSHMI HOUSING FINANCE LIMITED	4/3/1991	6-124 , VASANTHA NAGAR KANURU VIJAYAWADA
51509	U67120AP1992PTC014248	D.C.SHARE CONSULTANTS PRIVATE LIMITED	5/18/1992	3-6-356/358,BASHEERBAGH,HYDERABAD HYDERABAD HYDERABAD
51510	U65993AP1992PTC014354	PUROGAMI INVESTMENTS PRIVATE LIMITED	6/10/1992	796,MIGII KPHB COLONY,KUKATPALLI,HYDERABAD -
51511	U65993AP1992PTC014391	JAHNAVI INVESTMENTS AND FINANCE PRIVATE LIMITED	6/18/1992	8-3-831&832,KAVITA APRTMENTSSRINAGARCOLONY HYDERABAD
51512	U65921AP1992PTC014585	SAI RACHANA HIRE PLURCHASE AND FINANCE PRIVATE LIMITED	7/28/1992	SHOP NO.31,32 BAPUJILAYACOMPLEX R.P.ROZAMABAD
51513	U67120AP1993PTC016094	UMASOUMYA INVESTMENTS PRIVATE LIMITED	7/30/1993	8-2-467/4/A/A, 1ST FLOOR,ROAD NO.1, BANJARA HILLS, HYDERABAD
51514	U65921AP1993PLC016272	TEKNOMIN FINANCE LTD	9/8/1993	27-19-55,1ST FLOOR, DURIAH STGOVERNORPET VIJAYAWADA.
51515	U65920AP1994PTC018405	INNOVEST FINANCIAL SERVICES PRIVATE LIMITED	9/27/1994	22, INDRAPURI RLY COLONY,WEST MAREDPALLY, SECUNDERABAD.
51516	U67120AP1995PTC019433	PROGRESSIVE SECURITIES PRIVATE LIMITED	2/13/1995	27-2-10/1,1ST FLOOR,RAMAMANDIRAM ST GOVERNORPET VIJAYAWADA
51517	U65910AP1995PTC019492	SRI VENKATESWARA CASTLE CREATORS AND ENGINEERS PRIVATE LIMITED	2/20/1995	3-4-1007/4B, NEAR BUS DEPOTBARKATPURA HYDERABAD
51518	U65993AP1995PTC020366	TURNING POINT FINANCE AND INVESTMENT PRIVATE LIMITED	5/17/1995	3-6-132/2, HIMAYATNAGAR,HYDERABAD. - HYDERABAD.
51519	U65910AP1995PLC020387	GANGA LEAFIN AND HOLDINGS LIMITED	5/18/1995	2-245/C, NAKKALGUTTA, HANMAKONDA, WARANGAL
51520	U65991AP1995PTC020537	DECCAN CREDIT AND INVESTMENTS PRIVATE LIMITED	5/31/1995	MIG-22NORTH EXTENSION SEETHAMMADHARA VISAKHAPATNAM



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51521	U65993AP1995PTC021196	MONU FINANCE AND INVESTMENTS PRIVATE LIMITED	7/25/1995	7B SURYA TOWER, S.P.ROAD,SECUNDERABAD. -
51522	U65910AP1995PTC021777	DLS FINANCE COMPANY PRIVATE LIMITED	9/21/1995	4-641-4/B, ARVINDA NAGARCHINNA CHOWK, PANCHALAL CUDDAPAH MANDAL CUDDAPAH DIST
51523	U65921AP1995PLC021832	CHANDANA BROTHERS PERMANENT FUND LIMITED	9/26/1995	3-6-102, HIMAYAT NAGAR,HYDERABAD-29 -
51524	U65993AP1996PLC022774	SRINIDHI LEAFIN LIMITED	1/4/1996	H.NO.15-75-1,S.V.P.ROAD, WARANGAL. ANDHRA PRADESH
51525	U65993AP1996PTC022948	SAMARITAN FINVEST PRIVATE LIMITED	1/22/1996	11-2-111/3, MYLARGADDA,SECUNDERABAD-361.
51526	U65910AP1996PLC023321	SAKHYATA FINANCE LIMITED	2/23/1996	9-6-16,OLD HLC ROAD,ARUNDELPET,NARASARAOPET- ANDHRA PRADESH ANDHRA PRADESH
51527	U65991AP1996PLC023336	DEEPIKA PERMANENT FUND LIMITED	2/26/1996	SHOP NO.14, CHANDANA CLOTH COMPLEX, TADITHOTA, RAJAHMUNDURY RAJAHMUNDURY
51528	U65922AP1996PTC023829	BHAVAGNI CHIT FUNDS PRIVATE LIMITED	4/18/1996	D NO 40-9/1-31, 1ST FLOORSETCHA PLAZA, VASYA NAGAR NEAR BENZ CIRCLE VIJAYAWADA-10
51529	U65910AP1996PTC024562	PITCHAIYA INVESTMENTS PRIVATE LIMITED	7/8/1996	413, NAVKETAN 62,SAROJINI DEVI ROAD, SECUNDERABAD. ANDHRA PRADESH
51530	U65910AP1996PTC024634	SWABHAVIKA FINANCE PRIVATE LIMITED	7/12/1996	301GUPTA ESTATEWS BASHARBAGH HYDERABAD
51531	U65910AP1996PLC024772	UDAYAM INVESTMENTS LIMITED	7/26/1996	21ST CENTURY COMPLEX,NAMPALLY, HYDERABAD. -
51532	U65910AP1996PLC024903	ELEVATE FINANCE AND INVESTMENT (INDIA) LIMITED	8/12/1996	FLAT NO.303, NEELADRI CENTREAPARTMENTS DABAGARDENS, VISAKHAPATNAM.
51533	U65910AP1996PTC025457	MONEYVARSHA LEASING AND FINANCE PRIVATE LIMITED	10/11/1996	WARANGAL ROADHUZURABAD (PO & RM) KARIMNAGAR DISTRICT
51534	U65910AP1997PLC027327	LIFE INDIA SAVINGS AND INVESTMENTS LIMITED	6/16/1997	H NO. 6-2-99/7BEHIND COURT MAHABOOBABAD, DIST WARANGAL.
51535	U67120AP1997PTC028516	MAINENI SECURITIES PRIVATE LIMITED	12/10/1997	D.NO.8-3-318/9/4JAYAPRAKASH NAGAR YELLAREDDYGUDA HYDERABAD
51536	U65910AP1998PTC029794	SONNET FINANCE PRIVATE LIMITED	7/21/1998	4-1-121M K STREET, SUBHASH ROAD SECUNDERABAD - 3.
51537	U67120AP1998PTC029885	SUNDIAL HOLDINGS PRIVATE LIMITED	8/4/1998	25D-15-6, RR PET,ELURU, ANDHRA PRADESH ANDHRA PRADESH
51538	U65910AP2000PTC033665	KAMP FINANCE CONSULTANTS PRIVATE LIMITED	2/23/2000	PLOT NO.123-ATELECOM NAGAR GACHIBOWLI HYDERABAD
51539	U67120AP2000PTC035435	G K R SECURITIES PRIVATE LIMITED	10/10/2000	ADJACENT TO VYSYABANK, ASHOKNAGAR,MIRYALAGUDA, PIN 508 207. PIN 508 207.
51540	U67120AP2000PTC035772	SHEBAZ INVESTMENTS PRIVATE LIMITED	11/28/2000	P.N.3,RAVI CO.OP.SOCIETY,RAILWAY EMPLOYEES CLY GANESHNA GAR, WEST MARREDPALLY,SEC-AD-2 6.
51541	U65993AP1995PLC020094	MARGASUDHA SAVINGS AND SECURITY FINANCE LIMITED	4/24/1995	9-45, VELLULLAMANDAL METPALLY, KARIMNAGAR DIST.
51542	U65993AP1982PTC003691	PHANEE FINANCES AND INVESTMENTS PVT LTD	10/26/1982	DOOR NO 9-6-19, ARANDALPET,NARASA RAO PET, 522601
51543	U65921AP1994PTC019044	KAMAL LEAFIN PRIVATE LIMITED	12/22/1994	112,TRIBHAVANA TOWERSADJACENT TO MANJU THEATRE SECUNDERABAD SECUNDERABAD
51544	U65993AP1991PTC012742	D.S. REDDY PROPERTIES PRIVATE LIMITED	5/30/1991	PLOT NO.207, ROAD NO.14,JUBILEE HILLS, HYDERABAD HYDERABAD
51545	U65993AP1995PTC022657	BASANTH INVESTMENTS PRIVATE LIMITED	12/20/1995	6-3-866/1/G2LANE OPP:GREEN LANDS GUEST HOUSE, BEGUMPET HYDERABAD
51546	U65999AP2005PTC048042	SNEHA MITHRA INSURANCE CLAIMS AND ALLIED SERVICES PRIVATE LIMITED	11/14/2005	MIG 2 BLOCK 22 FLAT NO,4 BAGHLINGAMPALLY HYDERANAD AP
51547	U65993AP1992PTC014005	PRANATHI FINANCE, LEASING AND INVESTMENTS PRIVATE LIMITED	3/18/1992	1B, SAMPATHJI APARTMENTS 6-3-855/10/A, AMEERPET, HYDERABAD
51548	U65999AP2006PTC051686	VEMPRA HOLDINGS PRIVATE LIMITED	11/16/2006	407, NILAGIRI ADITYA ENCLAVE, AMEERPET HYDERABAD
51549	U65993AP1989PLC010104	SINCLAIRE HOLDINGS & INVESTMENTS LTD.	6/13/1989	8-2-467/4/A/2/1, ROAD NO 5 BANJARA HILLS HYDERABAD
51550	U67120AP1996PTC024860	KHANDELWAL SECURITIES PRIVATE LIMITED	8/7/1996	# 509, 5TH FLOOR, ABIDS,B BLOCK, RAGHAVA TOWERS, HYDERABAD, ANDHRA PRADESH
51551	U65910AP1988PTC008195	MUTHAVARAPU LEASING PRIVATE LIMITED	1/14/1988	27-21-36, 1ST FLOOR,KALESWARA RAO ROAD VIJAYAWADA, A.P
51552	U65993AP1990PTC012138	VEDARAJ INVESTMENTS PVT.LTD.	12/26/1990	PLOT NO. 53, ASBESTOS COLONY SECUNDERABAD
51553	U65993AP1992PTC014052	MERINO INVESTMENTS PRIVATE LIMITED	3/30/1992	H.NO 1- 2- 597/14 FIRST FLOOR PRASHANTHI NILAYAM LOWER TANK BUND ROAD DOMALGUDA HYDERABAD
51554	U67120AP2008PTC060105	NIRVANA HOLDINGS PRIVATE LIMITED	7/11/2008	PLOT NO 6-3-541/C,4TH FLOOR, IRRUM MANZIL COLONY,PUNJAGUTTA HYDERABAD
51555	U65900AP2008PTC061967	CHROME SECURITIES PRIVATE LIMITED	11/26/2008	201, Acharya Nivas BLDG,Journalist Colony Road No 3, Banjara Hills Hyderabad
51556	U65900AP2009PTC063600	IKP TRUSTEESHIP SERVICES PRIVATE LIMITED	5/7/2009	IKP,GENOME VALLEY TURKAPALLY SHAMIRPET
51557	U67190AP2009PTC063901	ALPHA EQUITIES PRIVATE LIMITED	6/5/2009	5-5-189, PRASHANTH NAGAR VANASTHALIPURAM HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51558	U65993AP2004PTC044666	RIVERBRIDGE WEALTH ADVISORY SERVICES PRIVATE LIMITED	11/22/2004	PLOT NO. 265-H, ROAD NO.10, JUBILEE HILLS, HYDERABAD
51559	U65991AP1992PTC063953	GILCHRIST INVESTMENTS PRIVATE LIMITED	3/20/1992	#202, 2nd Floor, Gayatri Arcade, Plot No. D-19, Vikaramपुरi Colony, Karkhana, Secunderabad
51560	U67190AP1995PTC019826	RASFIN SECURITIES PRIVATE LIMITED	3/27/1995	15,II FLOOR,R.J.MARKET,PATEL MARKET,HYDERABAD-2.
51561	U65993AP1989PLC009964	KRISHNA RAMA INDUSTRIAL INVESTMENTS LTD.	5/5/1989	6-3-802AMEERPET HYDERABAD ANDHRA PRADESH
51562	U65923AP2010PTC067860	ANU AKASH HOLDINGS PRIVATE LIMITED	4/7/2010	FLAT NO.405-408, 4TH FLOOR, G.S.CHAMBERS NAGARJUNA CIRCLE, PANJAGUTTA HYDERABAD
51563	U65910AP1989PLC010794	SAPHIRE LEASING LIMITED	12/20/1989	10-2-319, Plot No. 201 Road No. 7, West Marred Pally Secunderabad
51564	U65921AP1998PLC029953	SUMADHURA FINANCE LIMITED	7/14/1998	DOOR NO. 5-7-117/82ND FLOOR, SURABHI COMPLEX, MLG.ROAD, NALGONDA DISTRICT - 508 001,
51565	U67120AP2000PTC035768	ZARA INVESTMENTS PRIVATE LIMITED	11/28/2000	602,6TH FLOOR, SHALINA RESIDENCY,12-5-33/1 VIJAYAPURI,S.LLAL LAGUDA,TARNAKA,SEC-BAD-17.
51566	U65993AP1975PTC001923	HUSSAIN INVESTMENTS AND MARKETING CONSULTANTS PVT LTD	8/13/1975	967/18/A/3&4, KHAIRATABAD, HYDERABAD
51567	U65993AP1976PTC002111	SRI SOUJANYA SAVINGS AND FINANCE PRIVATE LIMITED	12/24/1976	22-11-96/3, BOSE ROAD, TENALI GUNTUR
51568	U65991AP1984PLC004673	SU-SHEE GROWTH FUND LTD	4/30/1984	305, SRINIVASA TOWERS,BEGUMPET, HYDERABAD
51569	U65993AP1986PTC006877	DALIN FINANCIAL CONSULTANCY SERVICES PVT. LTD.	10/23/1986	
51570	U65993AP1986PTC006890	OSLIN FINANCE PRIVATE LIMITED	10/27/1986	FLAT NO 103, MEGASREE CLASSICD P COLONY, HYDERABAD, ANDHRA PRADESH
51571	U65910AP1989PLC009938	NATCO FINANCE AND LEASING LTD.	5/1/1989	1-10-1/13, ASHOKNAGAR, HYDERABAD. -
51572	U65993AP1989PLC010105	NAVANIRMAN INVESTMENTS AND ESTATES LTD.	6/13/1989	2ND FLOOR, APEL COMPLEXKUSHIGUDA HYDERABAD A.P.
51573	U65910AP1991PTC012244	SIRINS CONSULTANTS PRIVATE LIMITED	1/22/1991	5-601, DIVYA SHAKTI APARTMENTS AMEERPET HYDERABAD
51574	U65910AP1991PTC012331	VEERAMACHANENI FINANCE AND LEASING PRIVATE LIMITED	2/13/1991	54-14/822,BHARATHINAGAR RINGROAD VIJAYAWADA KRISHNA
51575	U65993AP1991PTC012457	PIYUSH FINANCE AND INVESTMENT PVT.LTD.	3/13/1991	4-3-338, R.K. ESTATES, BANKSTREET, HYDERABAD.
51576	U65993AP1991PTC012496	SHREWD FINANCE AND INVESTMENT PVT.LTD.	3/26/1991	PLOT NO. 25, ROAD NO. 2,JUBILEE HILLS, HYDERABAD. -
51577	U65993AP1991PLC012785	BHAAGYALAKSHMI VEGETABLE PRODUCTS LIMITED	6/12/1991	17/4, BASAPURAM ROAD, ADONI ADONI
51578	U65910AP1991PTC013065	VALLABH LEASING AND FINANCE PRIVATE LIMITED	8/13/1991	DURGA COMPLEX, OFFICE NO. 122IST FLOOR, 15-8-296, GOSHAMAHAL HYDERABAD
51579	U65923AP1991PTC013428	ANVIN LEAFIN PRIVATE LIMITED	11/8/1991	10-3-3/14,EAST MARREDPALLYSECUNDERABAD
51580	U65993AP1991PTC013591	BULL POWER INVESTMENTSPRIVATE LIMITED	12/20/1991	6-3-903/A/1, SOMAJIGUDA HYDERABAD
51581	U65993AP1992PTC013685	SADANAND COMMERCIAL CREDITS PRIVATE LIMITED	1/9/1992	3-1-61/1 IST FLOOROPP INSPECTION BUNGLOW KARIMNAGAR
51582	U65993AP1992PTC014027	MADHAVA INVESTMENT AND FINANCECOMPANY PRIVATE LIMITED	3/24/1992	12-13-245 STREET.NO.15TARNAKA SECUNDERABAD SECUNDERABAD
51583	U67120AP1992PTC014302	CARE INVESTMENTS AND CAPITALS PRIVATE LIMITED	5/29/1992	FLAT NO2,5TH FLOOR,HYGREEVACOMPLEX,ST.JOHN ROAD SEC.BAD
51584	U67120AP1992PLC014339	PLATINE FINANCIALS LIMITED	6/8/1992	R.NO.372 III FLOOR CHENOYTRADE CENTRE SECUNDERABAD
51585	U65993AP1992PTC015111	SATYASWARUP FINANCE AND INVESTMENTS PVT. LTD	12/7/1992	SHOP NO.3 & 4,BALAJI COMPLEXDILSUKNAGAR,HYERABAD - KRISHNA
51586	U67120AP1992PLC015183	SHELTER CAPITALS LTD	12/28/1992	110, AMRUTHA VILLERAJBHAVAN ROAD HYDERABAD HYDERABAD
51587	U65910AP1993PTC015884	MAHADANAYA FINANCIAL SERVICES PVT LTD	6/18/1993	2-2-647/77/4,SRINIVASANAGAR COLONY, BAGH AMBERPET, HYDERABAD
51588	U65922AP1993PTC016123	NETHA CHIT FUNDS PVT LTD	8/5/1993	BLOCK"A" SANTHI SIKHARA, APTSOMAJIGUDA HYDERABAD HYDERABAD
51589	U65991AP1994PLC016989	RAJYALAKSHMI BENEFIT FUND LIMITED	2/4/1994	27-12-72,ALI BAIG STREET,GOVERNORPET,VIJAYAWADA A.P. KRISHNA
51590	U65910AP1994PTC017217	VAJRA MARKETING AND FINANCE PVT LTD	3/18/1994	UPSTAIR, SHOP NO.1,SHARMACOMPLEX, PANJAGUTTA HYDERABAD HYDERABAD
51591	U67120AP1994PTC017455	FORTUNE CORPORATE SERVICES PRIVATE LIMITED	5/2/1994	4-3-338 BANK STREET HYDERABAD
51592	U65921AP1994PLC017645	INDO HIFIN LIMITED	6/2/1994	502, CONORDE APARTMENTS,SOMAJIGUDA, HYDERABAD. ANDHRA PRADESH
51593	U67120AP1994PTC017885	S.S.CAPITAL SERVICES PVT LTD,	7/8/1994	D.NO.11-28,SITARAM BLDG, ASHOK NAGAR, GAJUWAKA, VISAKHAPATNAM.
51594	U65920AP1994PTC018230	FAUNA AND FLORA FINVEST PRIVATE LIMITED	9/2/1994	202, HARITA APARTMENTS,MADURAGANAR, HYDERABAD.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51595	U65993AP1994PLC018486	MOLD-TEK FINANCE LIMITED	10/6/1994	PLOT NO.134,SIDDARTH NAGAR, VENGAL RAO NAGAR, HYDERABAD-38.
51596	U65910AP1994PTC018792	J D LEASING PRIVATE LIMITED	11/22/1994	4-1-825,J N ROAD, HYDERABAD. HYDERABAD.
51597	U67190AP1995PLC019261	ASIA PACIFIC ASSET MANAGEMENT COMPANY LIMITED	1/23/1995	26,NAGARJUNA HILLSPANJAGUTTA HYDERABAD
51598	U67120AP1995PTC019627	BLOOMING SECURITIES PRIVATE LIMITED	3/8/1995	407 DENTINK CHAMBER 37.DEMTIMKST KOLKATA 700069
51599	U65993AP1995PTC019876	KAMAREDDY INVESTMENTS PRIVATE LIMITED	3/30/1995	1-11-120,STATION ROADKAMAREDDY NIZAMABAD
51600	U67120AP1995PLC019944	DYNAMIC SECURITIES LIMITED	4/6/1995	4-1-587, 1ST FLOORTROOP BAZAR HYDERABAD HYDERABAD
51601	U67120AP1995PTC020200	VISHNUPRIYA SECURITIES PRIVATE LIMITED	5/3/1995	7-1-621/A, AMEER ESTATES,SRINIVASANAGAR(EAST) AMEERPET, HYDERABAD.
51602	U65910AP1995PTC020454	VIPASSANA FINANCIAL SERVICES PRIVATE LIMITED	5/25/1995	6-21/1/3KUKATPALLY ROADS MOOSAPET HYDERABAD
51603	U65993AP1995PLC020687	SESHASAILA FINANCE AND INVESTMENTS LIMITED	6/14/1995	COLLAGE ROAD, CHODAVARAM,VIZAG DIST.
51604	U65993AP1995PTC020930	SRI GURU KUBERA FINANCE AND CHITS PRIVATE LIMITED	7/4/1995	D.NO.5-90-43, 2ND LANE,DEVAPURAM, GUNTUR.
51605	U65910AP1995PLC021489	DANDAMUDI ESTATES LIMITED	8/22/1995	NO.24, EMERALD HOUSE,S.D.ROAD, HYDERABAD.
51606	U65910AP1996PLC024006	DALTON SECURITIES LIMITED	5/7/1996	810RAGHAVA RATNA TOWEERS ABIDS HYDERABAD-500001
51607	U65910AP1996PLC024353	SAI MEGHANA HOUSING FINANCE LIMITED	6/14/1996	FLAT NO.12, CLASSIC COMPLEX,1ST FLOOR, PRAKASARAOPET, VIZAG
51608	U65910AP1996PLC024480	DHANA PRAPTI FINANCE LIMITED	6/28/1996	40, A/C CELLAR COMPLEX,CHENOY TRADE CENTRE, PARK LANE, SECUNDERABAD.
51609	U65993AP1996PLC024724	MONARCH BENEFIT FUND LIMITED	7/22/1996	1003, 10TH FLOOR,PAIGAH PLAZA, BASHEERBAGH, HYDERABAD.
51610	U65993AP1997PTC026088	SREE BHANUJA FINANCE PRIVATE LIMITED	1/1/1997	H.NO.5-9.V & MKESHAVAPATNAM DIST KARIMNAGAR
51611	U65910AP1997PTC026129	VIJAYENDRA ESTATES PRIVATE LIMITED	1/7/1997	57-3-22/1PANTA KALAVA ROAD PATAMATA
51612	U99999AP1997PLC026320	SREE KAMADHENU LEAFIN INDIA LIMITED	2/3/1997	H NO. 3-58, MAIN ROADPELLANDA, MANDAL,WARDHHANNAPET WARANGAL DISTRICT.
51613	U65910AP1997PTC026649	VIKAS KUMAR FINANCE PRIVATE LIMITED	3/14/1997	15-1-180/5FEELKHANA HYDERABAD
51614	U65993AP1997PTC027133	VAZRA FINVEST PRIVATE LIMITED	5/19/1997	PLOTM NO. 108BHAGYANAGAR SOCIETY KPHB COLONY HYDERABAD
51615	U65993AP1997PTC027329	SNH FINANCE PRIVATE LIMITED	6/16/1997	413, 4TH FLOOR5-3-989, SHERJA ESTATE NIZAMSHAH ROAD HYDERABAD - 195.
51616	U67120AP1997PTC027335	HIMASIKHARA SECURITY PRINTERS PRIVATE LIMITED	6/16/1997	H.NO.1-9-202/E/1/D/5 RAM NAGAR HYDERABAD
51617	U65993AP1997PLC027469	SRI DHARMA SAASTHA FINVEST LIMITED	7/4/1997	DOOR NO. 14-121KANGATI VEEDHI, PARVATHIPURAM
51618	U65910AP1995PLC020119	KIRTHI MEGA FINANCE AND INVESTMENTS LIMITED	4/25/1995	303 SIDDU RESIDENCYHILL FORT STREET NO.2 BASHEERBAGH HYDERABAD
51619	U65910AP1993PTC016487	SWARNASREE FINANCE AND LEASING PVT LTD	10/27/1993	8-4-367/178, VINAYAKARAO NAGARBORABANDA SANTHINAGAR, HYDERABAD ANDHRA PRADESH
51620	U65999AP2006PTC050735	SAI MONEY EXCHANGE PRIVATE LIMITED	7/27/2006	3/130, POTTI SRIRAMULU STREET - RAJAMPET
51621	U67120AP2006PTC051022	VIZAG COMMODITY EXCHANGE PRIVATE LIMITED.	8/30/2006	SHOP No. 9, VIZAG TOWERS, OPP. HOTEL MEGHALAYA, ASILMETTA, VISAKHAPATNAM
51622	U65991AP1996PLC025912	SUMANGALI PERMANENT FUND LIMITED	12/9/1996	D NO. 27-17-14/BPEDDIPOTLAVARI STREET GOVERNORPET VIJAYAWADA.
51623	U67120AP2000PTC033860	VFL MERCANTILE PRIVATE LIMITED	3/14/2000	FLAT NO.405, TULIPS APARTMENTS 6-3-655, SOMAJIGUDA HYDERABAD
51624	U67190AP2007PTC056779	BEACON WEALTH ADVISORS PRIVATE LIMITED	12/19/2007	6-2-97, 102 SMR SQARE APARTMENTS STATION ROAD, NEW BHOIGUDA SECUNDERABAD
51625	U99999AP1983PLC003910	KABINI FINANCE AND INVESTMENTS LTD	4/18/1983	8-2-277/A, ROAD NO.2,BANJARAHILLS HYDERABAD-500034.
51626	U65900AP2008PTC061970	CHROME CAPITAL MARKET PRIVATE LIMITED	11/27/2008	FLAT NO 401 & 402, A BLOCK, PLNR APTS NAIDUS COLONY, UPPARAPALLY, HYDERGUDA HYDERABAD
51627	U65999AP2002PTC039645	FINANCE DOCTOR PRIVATE LIMITED	9/19/2002	H.NO: 8-2-469/6, ROAD NO. 5 BANJARA HILLS HYDERABAD
51628	U67190AP2008PTC060242	P R C FINANCIALS PRIVATE LIMITED	7/22/2008	18-3-463/1/211, LALDARWAJA OUTSIDE ALIABAD HYDERABAD
51629	U65192AP2000PTC033363	INFO TECH INFIN AND TRADING PRIVATE LIMITED	1/25/2000	D.No.6-3-712/119 House No.2/3RT, Punjagutta Colony Hyderabad
51630	U65993AP1993PLC015921	INNOVATIONS CAPITAL SERVICES LTD	6/25/1993	FLAT NO 102, BADAM SOHANA APARTMENTS, RAJBHAVAN ROAD, SOMAJIGUDA HYDERABAD
51631	U67120AP1995PLC019297	LIMRA SECURITIES LIMITED	1/27/1995	10-2-9/18-D A.C. Guards, Masab Tank Hyderabad

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51632	U67190AP2009PTC064856	FINVISTA ADVISORS (INDIA) PRIVATE LIMITED	8/26/2009	P No 10 ANUPAMA HOUSING, ANJALI GARDENS POPPALAGUDA HYDERABAD
51633	U67190AP2009PTC065583	N.S. CAPITAL SOLUTIONS PRIVATE LIMITED	10/22/2009	D NO. 41-18-16 RIRUMALA RAO STREET KRISHNALANKA VIJAYAWADA
51634	U67190AP2010PTC070485	AL- AMOODI FOREX PRIVATE LIMITED	9/20/2010	H.NO.20-4-1947/H, OPP GOWTHAM MODEL SCHOOL, NEW ROAD SHAH ALI BANDA HYDERABAD
51635	U67190AP2010PTC067064	SHANMUKHA SECURITIES PRIVATE LIMITED	2/18/2010	Door No. 40-4-19/2 Managalavarapu peta RAJAHMUNDRI
51636	U65993AP1998PTC028873	VISWODAYA FINANCIAL SERVICES PRIVATE LIMITED	2/11/1998	404, SAI SURYA APARTMENTS, PLOT NO 90 & 91 STREET NO.3, RAJIV NAGAR COLONY, YOUSUF GUDA HYDERABAD
51637	U65921AP2000PTC033972	VENKATESWARA FINANCIERS HYDERABAD PRIVATE LIMITED	3/23/2000	8-2-269/S/90, Plot-90, Sagar Society, Road No-2, Banjarahills Hyderabad
51638	U67120AP2000PTC035201	SARADHI SECURITIES AND HOLDINGS PRIVATE LIMITED	9/7/2000	D.NO.23-5-32 & 33,SRI MARUTHI COMPLEX, OLD UNION BANK ROAD, GUNTUR-3
51639	U67120AP2004PTC042643	PADMAPRIYAN CAPITAL MARKETS PRIVATE LIMITED	2/12/2004	404, VINTAGE BOULEVARD,6-3-1093, RAJBHAVAN ROAD, SOMAJIGUDA, HYDERABAD
51640	U65993AP1978PTC002371	NAVA CHETANA SAVINGS PRIVATE LIMITED	11/16/1978	3-6-10,HIMAYATNAGAR, HYDERABAD ANDHRA PRADESH
51641	U65993AP1979PTC002412	KANAKDHARA INVESTMENTS PRIVATE LIMITED	2/1/1979	NO.5-8-589 CHADARGHAT SCHOOLLANE OPP.ZAMRUD TALKIES P.O.BOX-222, ABID ROAD, HYDERABAD
51642	U65993AP1981PTC003008	ANANTA LAKSHMI INVESTMENT AND FINANCE PRIVATE LIMITED	4/28/1981	
51643	U65993AP1982PTC003379	PALGUDI INVESTMENTS PVT LTD	1/27/1982	06 AMRITHVILLERAJ BHAVAN RAOD HYDERABAD ANDHRA PRADESH
51644	L65993AP1982PLC003439	NAGARJUNA FINANCE LTD	3/24/1982	103,RELINCE MANSION,LOWERTANKBOND NEAR INDIRA PARK, ASHOK NAGAR,HYDERABAD.500029.
51645	U65993AP1984PTC004811	ASWATHI INVESTMENTS PVT LTD	6/28/1984	FLAT NO.1B,KOHINOOR APARTMENTSMOTILAL NAGAR BEGUMPET, HYDERABAD
51646	L65910AP1984PLC005207	TRIVENI INDUSTRIAL LEASING AND HOLDINGS LIMITED	12/24/1984	6-3-248/3SHOP NO.9 HOTEL BHASKARA PALACE HYDERABAD
51647	U65910AP1985PTC005228	GARNET FINANCE PRIVATE LIMITED	1/5/1985	12-13-1275/2TARNAKA HYDERABAD, ANDHRA PRADESH
51648	U65910AP1986PTC006088	C G K INVESTMENT P LTD	1/7/1986	2-2-19-57/A DURGAIAH STREETVIJAYWADA
51649	U65993AP1987PTC008036	B.E. INVESTMENT AND FINANCE PVT LTD	12/7/1987	18/3,AZAMABAD, HYDERABAD, ANDHRA PRADESH
51650	U65993AP1989PLC010434	CHAITANYA SAVINGS AND INVESTMENTS LTD	9/11/1989	KALYANA NAGAR COLONY,16-2-740/89, GADDIANNARAM HYDERABAD
51651	U65993AP1991PTC012981	GURIJALA CHIT FUNDS PRIVATE LIMITED	7/14/1991	5-18, MOOSAPET MARUTHI NAGAR HYDERABAD
51652	U65993AP1991PTC013507	YASHORAJ CHIT FUNDS PRIVATE LIMITED	12/2/1991	11-17-43,RAM NAGAR COLONY BOLARAMPOST SECUNDERABAD
51653	U65993AP1992PTC013763	SADGUNA FINANCE PRIVATE LIMITED	1/28/1992	18-2-109/B//1,FALAKNAMA,HYDERABAD -
51654	U65993AP1992PTC013807	KOVIN INVESTMENTS PRIVATE LIMITED	2/5/1992	4-89/313//1,NEAR SAMRAT HOTELFEROG GUDA,HYDERABAD
51655	U65993AP1992PTC014852	CHANS INVESTMENTS & FINANCERS PRIVATE LIMITED	10/12/1992	118-1-412, BHAVANINAGAR, TIRUPATI
51656	U65993AP1992PLC014977	YESEMBEE FINANCE LTD.	10/30/1992	2-1-161, NALLAKUNTA,HYDERABAD. -
51657	U65910AP1992PTC015000	KANCHANA HIRE PURCHASE AND LEASING PVT LTD	11/9/1992	11-3-279,KORATLA,KARIMNAGAR DTA.P.
51658	U65921AP1992PTC015133	METPALLY INVESTMENTS AND HIRE PURCHASE FINANCE PVT LTD	12/15/1992	NEAR BANK STREET,METPALLY,KARIMNAGAR,A.P.
51659	U67120AP1993PTC015574	MUNEESH INVESTMENTS PRIVATE LIMITED	4/2/1993	8-2-295/82/105, JUBILEE HILLS, HYDERABAD
51660	U65993AP1993PTC016388	REGENT CORPORATE AND FINANCIAL SERVICES PVT LTD	10/5/1993	PLOT NO.54,PADMANABHANAGAR,HYDERABAD -
51661	U67120AP1993PLC016464	RAGHU CAPITAL SERVICES LIMITED	10/21/1993	317, SANALI HEAVENS , BEHIND KAMMA SANGAM AMEERPET HYDERABAD
51662	U65993AP1993PTC016736	NAVDURGA FINANCIAL SERVICES PVT LTD	12/15/1993	601,RAGHAVA RATNA TOWERS,CHIRAG ALI LANE, ABIDS, HYDERABAD HYDERABAD
51663	U65993AP1994PLC017758	SNEHAPRIYA INDIA SAVINGS AND INVESTMENTS LTD.	6/23/1994	H.NO.4-4-45/1, 1ST FLOOR NEAR PICTURE PLACE X ROAD, AMBE RPET, NIZAMABAD H.
51664	U65999AP1994PLC018099	CHARMINAR FINANCIAL SERVICES LTD	8/10/1994	14, 1ST FLOOR, MBH(MCH)COMPLEX, PUTLIBOULI HYDERABAD
51665	U65920AP1994PTC018144	ESPEE FINANCIAL SERVICES PVT LTD	8/17/1994	6-3-347, DWARAKAPURI COLONY,PANJAGUTTA, HYDERABAD.
51666	U65993AP1994PTC018456	V J FINANCIAL SERVICES PRIVATE LIMITED	10/4/1994	11-1-157,R.P. ROAD, NEAR HARI HARA
51667	U67120AP1995PTC019733	H.P.INVESTMENTS PRIVATE LIMITED	3/20/1995	510, TIRUMALA APTS,3-6-20 HIMAYATNAGAR HYDERABAD
51668	U65993AP1995PTC019939	GLATS SECURITIES PRIVATE LIMITED	4/5/1995	DNO.49-53-7/13,SAMPADA GALAXY,BALAYYASASTRY LAYOUT VISAKHAPATNAM VISAKHAPATNAM
51669	U65910AP1995PTC021033	BHAGIRATHI FINANCE PRIVATE LIMITED	7/13/1995	D.NO.2-2-1105/8,TILAK NAGAR, HYDERABAD. -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51670	U65910AP1995PLC021201	PRABHASA LEAFIN LIMITED	7/26/1995	2, PRABHASA BHAVAN, COMMERCIAL COMPLEX, .BUS STATIONS, KAMAREDDY
51671	U65993AP1995PTC021236	SREE SHYAM SAYI INVESTMENTS AND TRADERS PRIVATE LIMITED	7/27/1995	"SAI SRI" DOOR NO: 24-2-1870, 2ND FLOOR, PLOT NO.330, 3RD CROSS ROAD
51672	U67190AP1995PTC021857	L.N.M. ASSOCIATES SECURITIES AND FINANCE PRIVATE LIMITED	9/27/1995	D.NO.2-6, MORTHAD, DIST. NIZAMABAD. -
51673	U65910AP1995PLC021986	SURYA HOMES PRIVATE LIMITED	10/12/1995	MIG-766, BHEL , RAMACHANDRA-PURAM HYDERABAD.
51674	U65991AP1995PLC022414	KHILASHAPUR PERMANENT FUND LIMITED	11/28/1995	VIDYARANYAPURI, WARANGAL
51675	U65910AP1996PTC023082	DHANA VARSHA LEAFINNN AND HIREPURCHASE PRIVATE LIMITED	2/1/1996	H.NO.2-2-320KISHANNPURA HANAMKONDA WARANGAL
51676	U65910AP1996PTC023175	BRC FINANCE AND MARKETINNG [DRVICES PRIVATE LIMITED	2/9/1996	422-7-44/45KOTHAPETA PEDDAVEEDHI RAJAHMUNDRY-533101
51677	U65920AP1996PLC024103	INANI COMMODITIES AND FINANCE LIMITED	5/16/1996	G-15, RAGHAVA RATNA TOWERS,CHIRAG ALI LANE, HYDERABAD. ANDHRA PRADESH
51678	U65910AP1996PLC024403	ESHWARA SECURITIES AND FINANCIAL SERVICES LIMITED	6/20/1996	KISHUPURA, HANAMKONDAWARANGAL A.P. A.P.
51679	U67120AP1996PLC024588	SRI RAJARAJESHWARA LEAFIN (INDIA) LIMITED	7/9/1996	H.NO.2-68, POST: VENKATRAOPET,MANDAL: MEDIPELLE, DIST: KARIMNAGAR.
51680	U65993AP1996PTC025653	NANDI AUTO FINANCE PRIVATE LIMITED	11/7/1996	5-163, MALLESHWARI COMPLEXCHINTAL KUNTA HYDERABAD
51681	U65910AP1996PTC025665	SHIVA HIPUR LEAFIN SECURITIES PRIVATE LIMITED	11/8/1996	H.NO.2-7-178PRASHANTH LODGE COMPLEX COLLECTORATE ROAD KARIMNAGAR
51682	U65991AP1996PTC025899	SAI LEAFIN PRIVATE LIMITED	12/6/1996	33-18-17C.V.KRISHNAIAH STREET SURYARAOPET VIJAYAWADA.
51683	U65910AP1997PTC027031	VEERABHADRA HOUSING FINANCE AND INVESTMENTS PRIVATE LIMITED	5/5/1997	2ND FLOOR,GOURI SANKAR COMPLEXSTATION ROAD WARANGAL ANDHRA PRADESH.
51684	U65993AP1997PTC027400	NAGACHANDRA FINANCE PRIVATE LIMITED	6/23/1997	302,APARNA APARTMENTS,OPPSUB REGISTRAR OFFICE , AKKAYYAPALEM,VISAKHAPATNAM-16.
51685	U67120AP1998PTC029197	VALUE LINE STOCK AND SHARE BROKING PRIVATE LIMITED	4/3/1998	2-4-41, MAHATMA GANDHI ROAD,SECUNDERABAD-500003 SECUNDERABAD-500003 ANDHRA PRADESH
51686	U67120AP1998PTC029461	SEW CAPITALS AND SECURITIES PRIVATE LIMITED	5/22/1998	6-3-8761, SNEHALATAGREENLAND HYDERABAD HYDERABAD
51687	U65993AP1998PTC030775	KOTHAPETA INVESTMENTS PRIVATE LIMITED	12/24/1998	UNIT 3 A, TOPAZ BUILDING, PANJAGUTTA HYDERABAD
51688	U67120AP1999PTC030958	VIRUPAKSHA SECURITIES PRIVATE LIMITED	1/21/1999	PLOT NO.143, SAVITHRI SADANAM,SIDDARTHA NAGAR, HYDERABAD A.P.
51689	U65910AP1994PTC018886	PARKAL COMMERCIAL FINANCE PRIVATE LIMITED	12/7/1994	3-2/5,PARKALWARANGAL 506 164 -
51690	U65920AP1994PTC019080	NILIMA FINANCE AND LEASING PRIVATE LIMITED	12/28/1994	PEDDA AMIRAM BHIMAVARAM W G DIST
51691	U65929AP1996PTC025171	SAI HARINI FINANCIERS PRIVATE LIMITED	9/10/1996	2-2-648/B/4/2AMBERPET HYDERABAD 13
51692	U65910AP2002PTC039826	GREENBOWL FINANCIAL CONSULTANCIES PRIVATE LIMITED	10/28/2002	SHOP NO.20-3-610, MOOSABOWLIX ROADS HYDERABAD-500 002.
51693	U67120AP1995PTC019252	HEADSTART SECURITIES PRIVATE LIMITED	1/23/1995	BLOCK NO. 6FLAT NO. 3 HIG BAGHLIMGAMPALLY HYDERABAD, ANDHRA PRADESH
51694	U65192AP1999PTC032350	ECS FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	8/24/1999	1-7-293/2/1, M.G. ROADNEAR PARADISE BUS STOP SECUNDERABAD ANDHRA PRADESH
51695	U65910AP1992PTC006487	CUSTODIAN FINANCE PRIVATE LIMITED.	3/17/1992	2-1-271, NALLA KUNTA, HYDERABAD
51696	U65993AP1989PTC009977	KONERU INVESTMENTS PVT LTD.	5/9/1989	SATYANARAYANA ENCLAVE, ICON BLOCK 2ND FLOOR, MADINAGUDA, NEAR MIYAPUR HYDEARBAD
51697	U65929AP2007PTC052762	MONEYTREE INVESTMENTS AND HOLDINGS PRIVATE LIMITED.	2/14/2007	4-1-2/4, RAMKOTE RAMKOTE HYDERABAD
51698	U67120AP2008PTC057964	MNR SECURITIES PRIVATE LIMITED	3/4/2008	Shop No S-9, Ratan Mall Shopping Complex, Chadar Ghat High School Lane, Abids Hyderabad
51699	U67120AP1994PLC018956	TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED	12/13/1994	4-4-231/1/2/ABC, INDER BAGH SULTAN BAZAR HYDERABAD
51700	U65993AP1987PTC007449	SAMATHA INVESTMENTS PRIVATE LIMITED	5/15/1987	PLOT NO.60, NAVANIRMAN NAGAR BEHIND JUBILEE HILLS PUBLIC SCHOOL, JUBILEE HILLS, HYDERABAD
51701	U65993AP1994PTC017452	MAHATI FINANCE AND INVESTMENT PRIVATE LIMITED	5/2/1994	1-17-18/2 RAMNAGAR COLONY ALWAL HYDERABAD
51702	U67120AP1990PTC010838	SRI SAILA INVESTMENTS PVT LTD	1/1/1990	RAMALAYA ROAD BESIDS M/S NARESH AGENCIES MEDAK
51703	U67190AP2009PTC065329	SUCCESSIDEA COMTRADE SERVICES INDIA PRIVATE LIMITED	10/6/2009	FLAT NO: 201 & 202, H. No. 2-42/6/F/201/202/NR, VIJETHA CLASSIC EMPIRE,CHAITANYAPURI,DILSUKH NAGAR HYDERABAD
51704	U65921AP1994PTC065392	CORPORATE DEPOSITS AND INVESTMENTS PRIVATE LIMITED	5/9/1994	3-6-2/1 3rd FLOOR GRANDPA'S ROYAL MANSION HIMAYATHNAGAR HYDERABAD
51705	U67190AP2009PTC064160	GOLDLIFE CHITS PRIVATE LIMITED	6/26/2009	4-1-285, BANK STREET - HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51706	U65910AP1997PTC027671	SAMMARTH OVERSEAS AND CREDITS PRIVATE LIMITED	8/4/1997	802A, 8TH FLOOR AL-KARIM TRADE CENTRE, RANIGUNJ SECUNDERABAD
51707	U99999AP1995PLC019399	BBM SECURITIES LIMITED	2/9/1995	Flat No.221, D No.3-4-379, SV Basant Apartments Kachiguda Hyderabad
51708	L65910AP1995PLC021555	RANKLIN SOLUTIONS LIMITED	8/28/1995	MODULE-1, Q3-A3, 1ST FLOOR, CYBER TOWERS, HITECH CITY,MADHAPUR HYDERABAD
51709	U65929AP1999PTC030847	DOMINUS MARKETING SERVICES PRIVATE LIMITED	1/4/1999	NO.4 SETHU BANDHAN51-8-40/46, JAGANNADHARAJU NAGAR, VISAKHAPATNAM-530 013
51710	U67120AP1999PLC032788	HSE SECURITIES LIMITED	11/2/1999	6-3-654,RAJBHAVAN ROAD SOMAJIGUDA HYDERABAD
51711	U67120AP2000PTC033801	ANANTAPUR SECURITIES PRIVATE LIMITED	3/8/2000	15-593, NEAR KISHORE NURSINGHOME, KAMALANAGAR, ANANTAPUR
51712	U67120AP2000PTC034139	ASHOK INVEX PRIVATE LIMITED	3/30/2000	14-2-340,PANMANDI BASHEERBAGH HYDERABAD
51713	U65910AP2003PTC041507	SHARNE FINANCIAL SERVICES PRIVATE LIMITED	8/13/2003	FLAT NO.3A, SREETECH TOWERS,5-9-351 TO 356 STREET NO.7, GUNFOUNDRY, HYDERABAD. GUNFOUNDRY, HYDERABAD.
51714	U65910AP2003PTC041585	SHIVANVITHA FINANCIAL SERVICES PRIVATE LIMITED	8/27/2003	H.NO.10-5-777/3,NORTH LALAGUDA, SECUNDERABAD-17. SECUNDERABAD-17.
51715	U67120AP2005PTC047157	SAAKHIL HOLDINGS PRIVATE LIMITED	8/18/2005	B-26 MADHURANAGAR,HYDERABAD HYDERABAD HYDERABAD
51716	U65993AP1981PTC003287	REENITA INVESTMENTS PVT LTD	11/25/1981	PLOT NO. 1PHASE IV, IDA JEEDIMETLA HYDERABAD, AP
51717	U65910AP1984PTC004381	RELIABLE LEASING AND INVESTMENTS PVT LTD	1/6/1984	6-3-661/7/1,SOMAJIGUDA,,HYDERABAD
51718	U65910AP1984PLC004392	PROGRESSIVE LEASING AND INVESTMENTS INDIA LTD	1/7/1984	
51719	U65993AP1984PTC004945	RAMPI INVESTMENTS PVT LTD	9/3/1984	39/B,IST FLOOR,VENGALRAONAGARCOLONY,HYDERABAD
51720	U65910AP1984PLC005188	GAURAV LEASING AND FINANCE LTD.	12/18/1984	8-2-248 NAGARJUNA HILLSPUNJAGUTTA, HYDERABAD.
51721	U65910AP1985PLC005276	VIJAY BHARGAVI FINANCE LIMITED	1/29/1985	13-131, RK PURAM X ROADSHYDERABAD A.P. INDIA
51722	U65993AP1986PTC006943	KAKATIYA INVESTMENTS PVT. LTD.	11/14/1986	1ST FLOOR,MASABTANK CROSS ROADNEAR GOLKONDA HOTEL HYDERABAD
51723	U65910AP1989PTC009634	SHAKUNTAL FINANCE PVT LTD.	2/17/1989	14-6-191,NAGARKHANA BEGUMBAZAR HYDERABAD
51724	U65993AP1989PTC010262	MALINI FINANCIERS PVT. LTD.	7/19/1989	1-3-197/1, MAIN ROAD, METPALLYKARIMANAGAR. -
51725	U65921AP1990PLC010939	PRAGATHI HIRE PURCHASE AND FINANCE LTD	1/24/1990	
51726	U65910AP1991PTC013079	KONASEEMA FINANCE PRIVATE LIMITED	8/16/1991	PLOT NO.24,GANDHINAGAR,KUKATPALLY,HYDERABAD KUKATPALLY,HYDERABAD KUKATPALLY,HYDERABAD
51727	U65993AP1991PLC013159	HANUMAMN SAVING AND INVESTMENTS LIMITED	9/4/1991	SHOPNO.18,BALAJI COMPLEX NEARVENKATADRI TALKIES DILSHUKNAGAR ,HYDERABAD
51728	U65993AP1991PTC013186	ABHI FINANCE AND LEASING PRIVATE LIMITED	9/9/1991	1-2-597/8,LOWER TANK BUND ROADDOMALGUDA,HYDERABAD -
51729	L65993AP1991PLC013250	GOLDCREST SECURITIES LIMITED	9/23/1991	6-3-680, TOPAZ BUILDINGAMRUTHA HILLS PUNJAGUTTA HYDERABAD
51730	U67120AP1991PTC013358	PARTHA FINANCE PRIVATE LIMITED	10/24/1991	8-4-63SRI KRISHNA COLONYWARANGAL -
51731	U65993AP1992PTC013660	SHAUNAK INVESTMNTS AND FINANCE PRIVATE LIMITED	1/7/1992	HOTEL EMERALD PRIVATE LIMITEDCHIRAG ALI LANE HYDERABAD CHIRAG ALI LANE,HYDERABAD CHIRAG ALI LANE,HYDERABAD
51732	U65993AP1992PTC013666	SAHITI FINANCE PRIVATE LIMITED	1/8/1992	16-11-740/5/A/19 FIRST FLOOR DILSHUKNAGAR, HYDERABAD
51733	U65993AP1992PLC014348	SANRICO FINANCE INVESTMENT AND LEASING COMPANY LIMITED	6/9/1992	16-11-15 SALEEM,NEW MALAKPET,HYDERABAD,A.P. -
51734	U65921AP1992PTC014983	VAN FINANCE PVT LTD	11/3/1992	HIG-22, GREENVILLA APARTMENT,F-1A, GREENPARK COLONY, VISAKHAPATNAM-530 013.
51735	U65910AP1993PTC016733	NEKKANTI INVESTMENTS PRIVATE LIMITED	12/14/1993	5-93/1, HANUMAN JUNCTION
51736	U65910AP1994PTC017098	SAVITHRU FINANCE PVT LTD	2/28/1994	SHOPO NO.48,T.S.R.COMPLEX,DWARAKANAGAR VISAKHAPATNAM,A.P VISHAKAPATNAM
51737	U65993AP1994PTC017596	SMART FINANCIAL AND INVESTMENTS SERVICES PVT LTD.	5/20/1994	47-10-34/1, 1ST FLOOR,NEAR DIAMOND PARK, DWARAKANAGAR, VISAKHAPATNAM.
51738	U65991AP1994PLC018289	SREE VENKATAKRUPA PERMANENT FUND LIMITED	9/13/1994	3-5-131, ADRATHI LANETIRUPATI. ANDHRA PRADESH ANDHRA PRADESH
51739	U67120AP1995PTC019127	EXCEL SECURITIES PRIVATE LIMITED	1/3/1995	5-9-88/1&2BASEMENT SAPHIRE COMPLEX CHAPEL ROAD HYDERABAD
51740	U67120AP1995PTC019444	UDAYA KIRAN FINANCIAL SERVICES PRIVATE LIMITED	2/15/1995	SHOP NO'S.9 &10,BASEMENT FLOOR, CHITTURI COMPL EX,D.NO.11.40.1,PULIPATIVARI ST.,VIJAYAWADA-ANDHRA PRADESH
51741	U65923AP1995PLC019501	S V S COMMERCIAL CREDITS LIMITED	2/20/1995	3-2-224POCHAMPET JAGTIAL
51742	U65910AP1995PLC019975	BABY LEAFIN LIMITED	4/10/1995	P-159, AMRUTHANILAYAMLECTURES COLONY HAYATNAGAR RRDIST
51743	U65991AP1995PLC020633	TEJASVI PERMENENT FUND LIMITED	6/8/1995	H.NO.19-6-148,LAXMI NAGARGODAVARIKHANI KARIMNAGAR DIST A.P.
51744	U65993AP1995PTC021323	MAYURI SECURITIES AND FINANCIAL SERVICES PRIVATE LIMITED	8/4/1995	138-111, CHANDRALOK COMPLEX,S.D.ROAD SECUNDERABAD.



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51745	U65910AP1995PTC021462	ARCHANA FINANCIAL SERVICES PRIVATE LIMITED	8/21/1995	1-1-439/1, NEHRUNAGAR,SURYAPET, DIST;NALGONDA.
51746	U65910AP1995PTC021829	SAI PREETHI FINANCIAL PRIVATE LIMITED	9/26/1995	7-1-307,,14/F/33,J.P.NAGAR COLONY, SANATHNAGAR, HYDERABAD
51747	U67120AP1995PTC022224	BASELINE FINANCIAL SERVICES PRIVATE LIMITED	11/14/1995	PLOT NO.4, SUSHAL APARTMENTS,KRISHNA RAO STREET, KASTURI BAI PET, VIJAYAWADA.
51748	U65910AP1995PLC022237	C D R FINANCE LIMITED	11/14/1995	3-6-287, HYDERGUDA,HYDERABAD. HYDERABAD. HYDERABAD.
51749	U65993AP1995PTC022296	CHOIX INVESTMENTS PRIVATE LIMITED	11/20/1995	3-6-361/25, BHSEERBAGH,HYDERABAD. -
51750	U65910AP1995PLC022640	MIDWEST FINANCE LIMITED	12/20/1995	1-10-73/2, AIRPORT ROAD, BEGUMPET, HYDERABAD
51751	U65993AP1995PLC022688	LAILA FINANCE LIMITED	12/26/1995	40-15-14, BRINDAVAN COLONY,LABBIPET, VIJAYAWADA. 520 010. 520 010.
51752	U65921AP1996PTC022744	RAJA NAVAYUGA COMMERCIAL CREDITS PRIVATE LIMITED	1/2/1996	H.NO.2-662/663,OPP: D.E.O.OFFICE, SUBEDARI, HANAMKONDA, WARANGAL DIST.
51753	U67190AP1996PLC023594	SRI SHIRIDI SAINATH SECURITIES AND FINANCE LIMITED	3/25/1996	OPP: DR.B.SHANKAR, M.D.KRISHNA NAGAR, JAGTIAL.
51754	U65910AP1996PLC023888	DIVYAJYOTHI HI-FIN AND LEASING INDIA LIMITED	4/24/1996	SHOP NO.6KHANDESH COMPLEX OPP.SAI HOSPITAL ARMOOR- 503 224, NIZAMABAD DT
51755	U65921AP1996PLC023920	NAVYA SAI EQUITY FUND LIMITED	4/30/1996	NEAR TOWER, MARKET ROAD,JAGTIAL - 505 327. KARIMNAGAR DIST.
51756	U65910AP1996PLC024000	VIBUDHA FINANCE AND INVESTMENTS LIMITED	5/7/1996	5-66-51/2, 3/22, BRODIPET,-. GUNTUR
51757	U65910AP1996PTC024131	SNEHA LEAFIN PRIVATE LIMITED	5/20/1996	211,WINDSOR PLAZA VEGETABLE MARKET,NALLAKUNTA, HYDERABAD
51758	U65910AP1996PLC024390	MAHESWARI FINSTOCK LIMITED	6/19/1996	NO.50,GAYATRI TOWERS,BESIDEPOLICE CONTROL ROOM NEAR OLD BUSTAND,GOVERNERPET, VIJAYAWADA-002.
51759	U67120AP1996PLC024979	MAANASA CAPITALS LIMITED	8/20/1996	309, ADITYA ENCLAVE,ANNAPOORNA BLOCK, AMEERPET, HYDERABAD.
51760	U65910AP1996PTC024988	SULAPANI FINANCE PRIVATE LIMITED	8/22/1996	2-B, SURYA COMPLEX,SATYANARAYANAPURAM, VIJAYAWADA- 520 011.
51761	U67120AP1996PLC025005	NIHAR STOCKS LIMITED	8/23/1996	6-3-569/1/2/1, 2ND FLOOR,ROCK DALE COMPOUND, SOMAJIGUDA, HYDERABAD
51762	U67120AP1996PLC025609	ZENTAL SECURITIES LIMITED	11/4/1996	35BSANJEEVA REDDY NAGAR HYDERABAD
51763	U65991AP1996PLC025947	FAIR SHARE BENEFIT FUND LIMITED	12/13/1996	PLOT NO. 121VETERINARY COLONY RING ROAD VIJAYAWADA - 8.
51764	U65910AP1997PTC026784	S.G.P.FIN.SERVICES PRIVATE LIMITED	4/2/1997	5-3-828SAI BHAVAN GOSHAMAHAL STADIUM ROAD HYDERABAD
51765	U65993AP1997PTC027347	SRI EARNERS INDIA FINANCE AND INVESTMENTS PRIVATE LIMITED	6/17/1997	12-4-73, 1ST FLOORCHANDINI LADIES EMPORIUM SVN ROAD WARANGAL, AP
51766	U65921AP1997PLC027525	SIRICILLA SIRI HI-FIN (INDIA) LIMITED	7/11/1997	3-6-276/2TRIVEENI CHAMBERS,BESIDE H S E HIMAYATH NAGAR HYDERABAD - 29.
51767	U65993AP1997PTC027882	V.B.R. FINANCE PRIVATE LIMITED	9/3/1997	13-23,NH-5, OLD GAJUWAKA,. VISAKHAPATNAM
51768	U67120AP1997PTC028627	L.K.I.SECURITIES PRIVATE LIMITED	12/29/1997	15-9-56MAHARAJ GUNJ HYDERABAD HYDERABAD
51769	U65999AP1998PTC028794	DAMAYANTI CREDIT AND FINANCIAL SERVICES PRIVATE LIMITED	1/27/1998	57-1-20 B/1.1FLOORKANCHARAPALEM VISAKHAPATNAM.
51770	U67120AP1995PTC019234	PINTELLS SYSTEMS PRIVATE LIMITED	1/20/1995	1ST FLOOR, UNIT 17, AMRUTHA MALL, 6-3-1110 BEGUMPET, HYDER ABD - 500 016.
51771	U65910AP1996PTC023848	RAHUL AGRO FINANCE PRIVATE LIMITED	4/19/1996	5-6-2/1B N.G.O'S COLONY KAMAREDY
51772	U65910AP1996PTC025082	PRAMODINI FINVEST PRIVATE LIMITED	9/2/1996	PLOT NO.9-120SRI NILAYAM LALITHA NAGAR,DILSUKHNAGAR HYDERABAD
51773	U65910AP1997PTC026921	NAVANDAR HOLDINGS PRIVATE LIMITED	4/21/1997	20-2-117,OLD KABUTAR KHANA,HYDERABAD. HYDERABAD. HYDERABAD.
51774	U65993AP1994PTC017120	VARTIKA INVESTMENTS PVT LTD	3/3/1994	21-2-659,URDU GALLI,HYDERABAD21-2-659,URDU GALLI HYDERABAD 21-2-659,URDU GALLI,HYDERABAD HYDERABAD
51775	U65993AP2006PTC049309	S M H HOLDINGS PRIVATE LIMITED	12/28/2006	HYDHYD HYD HYD
51776	U65900AP2007PTC054314	DARSHAN MONEY CHANGERS PRIVATE LIMITED	6/6/2007	3-461, I cross, Main Road, Puttaparty
51777	U65993AP1992PLC014496	NARAYANA INFRA PROJECTS INDIA LIMITED	7/10/1992	8-3-677/15, SKD NAGAR SRINAGAR COLONY HYDERABAD
51778	U67120AP1999PTC032782	SURYA SHAKTI INDIA FINANCIAL PRIVATE LIMITED	11/1/1999	"HARA NIVAS" 15-2-22 MAHARANIPETA VISAKHAPATNAM
51779	U67120AP1992PLC014614	NAGARJUNA INVESTORS SERVICES LTD.	8/3/1992	2 - 2 - 23/22/25 Behind Ahobil Mutt HYDERABAD
51780	L65910AP1991PLC012704	MAHAVEER INFOWAY LIMITED	5/13/1991	7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad
51781	U65923AP1986PTC006373	SRI JAYALAKSHMI GROWTH FUND PRIVATE LIMITED	4/14/1986	PLOT NO. 1148 ROAD 59, JUBILEE HILLS HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51782	U65910AP1973PLC001657	AMPRO PACKAGING INDUSTRIES LIMITED	11/15/1973	15-4-188, OSMANSHAHI, HYDERABAD-12
51783	U65910AP1991PTC013286	SAI GANGA HIRE PURCHASE AND FINANCE COMPANY PRIVATE LIMITED	10/3/1991	4-4-346/1, AMBERPET, NIZAMABAD
51784	U65993AP1983PTC003917	KABSONS TECHNOLOGIES PRIVATE LIMITED	4/20/1983	7-1-48/2/2, RAJA SYAM KARAN ROAD AMEERPET HYDERABAD
51785	U65991AP1918PLC000009	ADONI HINDU FUND LIMITED	12/1/1918	KURNOOL DIST
51786	U67190AP2009PTC065617	GREENRICH SECURITIES & TRADERS PRIVATE LIMITED	10/26/2009	Flat No 355A, Janapriya town ship 10th block Mallapur Hyderabad
51787	U65923AP1992PTC013948	LAKSHMI SKANDA CHITS PRIVATE LIMITED	3/6/1992	7-1-27/2 102, SURAJMANSION, AMEERPET HYDERABAD
51788	U65910AP1995PLC019215	R.P.G.LEASING AND FINANCE LIMITED	1/16/1995	15-8-511, SECOND FLOOR, FRONT SIDE, NIMBU MARKET, FEELKHANA, HYDERABAD
51789	U65923AP2010PTC069332	ANU AKASH CAPITAL PRIVATE LIMITED	7/6/2010	Flat No.301, Madhusha Street No.5, Habsiguda Hyderabad
51790	U65993AP1988PTC008667	AMTRAN CONSTRUCTIONS PVT LTD	5/23/1988	156-159, PAIGAH HOUSE, SARDAR PATEL ROAD SECUNDERABAD
51791	U65910AP1995PLC021654	A.N.S.FINANCE & INVESTMENTS LIMITED	9/7/1995	301, Madhusha, Street No.5, Habsiguda - Hyderabad
51792	U67120AP1998PTC030560	KSL SECURITIES PRIVATE LIMITED	11/24/1998	6-3-661/6, SANGEETH NAGAR SOMAJIGUDA HYDERABAD
51793	U65910AP2000PTC033548	COCANADA MARINE PROJECTS AND SERVICES PRIVATE LIMITED	2/14/2000	SAI JYOTHI CHAMBERS, 2ND FLOOR, SUBHADRA ARCADE, BHANUGUDI JUNCTION, KAKINADA.
51794	U65999AP2004PTC043847	MHS FINANCIAL SERVICES PRIVATE LIMITED	8/6/2004	1-8-732/A/1, NALLAKUNTA, HYDERABAD-44. HYDERABAD-44.
51795	U65993AP1900PTC004593	INTEL INVESTMENTS PRIVATE LIMITED	12/31/1899	AJANTA APARTMENTS MASAB TANK HYDERABAD
51796	U65993AP1984PTC005016	GUDAPATI FINANCE AND CHIT FUND PRIVATE LIMITED	10/11/1984	STATION ROAD KRISHNA DIST KAIKALUR
51797	U65999AP1988PTC008322	UPPALURI FINANCIAL SERVICES PVT. LTD	2/18/1988	606,RAGHAVA RATNA TOWERS, CHIRAG ALI LANE HYDERABAD.
51798	U65921AP1988PTC008825	SREE RAMA LEASING AND FINANCE PVT LTD.	7/7/1988	BHARADWAJ 15/16 PANCHAVATICOLONY, SYED BRIHADE ROAD BOWNP ALLY, SECUNDERABAD-500 003 ANDHRA PRADESH
51799	U65929AP1988PTC008994	SRI KALA ELECTRICALS PRIVATE LIMITED	8/29/1988	1-4-879/83, SBI COLONY, GANDHINAGAR, HYDERABAD, A.P.
51800	U65993AP1989PTC009469	BHARAMARAMBA INVESTMENTS PVT LTD.	1/5/1989	2-2-647/182/B/2, CENTRAL EXCISE COLONY NEW NALLAKUNTA, HYDERABAD. A.P.
51801	U67120AP1989PTC009513	VASU STOCKS PVT LTD.	1/16/1989	6-3-596/23C, VENKATRAMANACOLONY, KHAIRATABAD.
51802	U65922AP1989PTC009702	SAMAANKHYA CHIT FUND AND FINANCE PRIVATE LIMITED	3/7/1989	ANDHRA BANK, BUSSTAND ROAD, KOSUTHA. -
51803	U65921AP1989PTC010026	SARASI KRISHNA FINANCE PVT LTD.	5/17/1989	H NO -9-1-33 KAMAN BAZAAR KHAMMAM
51804	U65910AP1990PTC010987	SRI VENKATESWARA AUTO FINANCE PVT LTD	2/8/1990	B-27, GOWTHAMINAGAR FERTILISERNAGAR KARIMNAGAR -
51805	U65910AP1990PTC011224	DHEENABHANDU FINANCIERS PVT LTD	4/16/1990	
51806	U65993AP1991PTC012854	CDM MARKETING AND FINANCE PRIVATE LIMITED	6/21/1991	50-19-5 TPT COLONY SEETHAMMA DHARA VISAKHAPATNAM -
51807	U65910AP1991PTC013059	LAKSHMIPRIYA INVESTMENTS PRIVATE LIMITED	8/12/1991	F.N.11, SAPPHIRE SHELTEREAST MARREDPALLY SEC-BAD-026.
51808	L65910AP1991PLC013074	7SEAS TECHNOLOGIES LIMITED	8/14/1991	6-3-1239/2/A, RENUKA ENCLAVE III FLOOR, KOTIS COURT, RAJBHAVAN ROAD, SOMAJIGUDA, HYDERABAD-82
51809	U65993AP1992PLC014195	ENRICH FINALLIED SERVICES LIMITED	5/7/1992	H NO. 1-10-58, ASHOK NAGAR HYDERABAD
51810	U67120AP1992PTC014337	ASV SECURITIES AND INVESTMENTS PRIVATE LIMITED	6/8/1992	PLOT NO 146 KALYAN NAGAR .COLONY [P.O.] HYDERABAD -
51811	U65993AP1992PTC014481	SREEVEN PHARMA PRIVATE LIMITED	7/8/1992	B-1, FIRST FLOOR, KAUTMEDINOVACOMPOUND, SOMAJIGUDA HYDERABAD ANDHRA PRADESH
51812	U65910AP1992PTC014855	SHARANAM LEASING AND FINANCE PVT.LTD.	10/12/1992	NO. 40, CHANDRALOK COMPLEX III RD SAROJINIDEVI ROAD SEUCNDERABAD.
51813	U67120AP1992PLC014895	RIGHT WAY INVESTMENTS LIMITED	10/19/1992	261, CHENOY TRADE CENTRE PARKLANE, SECUNDERABAD. -
51814	L65910AP1993PLC015437	SAIGRUHA FINANCES AND ENGINEERING LIMITED	2/24/1993	7-2-599, KONJERLA COMPLEX, ROAD, SECUNDERABAD
51815	U65920AP1993PTC015773	SPLENDID FINANCES PVT. LTD.	5/18/1993	3-D, SAMRAT COMPLEX, OPP.A.G. OFFICE, SAIFABAD, HYDERABAD.
51816	U65921AP1993PTC015888	HUZURABAD FINANCE PVT LTD	6/18/1993	MIG 25/5, HOUSING BOARD COLONY HANUMAKONDA, A.P. -
51817	U65921AP1993PLC016611	MAHOJWALA HIRE PURCHASE AND COMMERCIAL INVESTORS LTD	11/22/1993	H NO 1-1-439/1 NEW BUS STAND ROAD KORATLA
51818	U67120AP1993PTC016665	AIWARYA HOLDINGS PVT LTD	12/1/1993	603, BANDARI RESIDENCY UMANAGAR, BEGUMPET HYDERABAD ANDHRA PRADESH
51819	U65993AP1994PTC017713	LATA SANJAY INVESTMENTS PVT LTD,	6/16/1994	6-3-348, 'SALOPIA' DWARAKAPURI COLONY, HYDERABAD.
51820	U65910AP1994PTC018033	K S R FINANCE AND LEASING PVT LTD	8/2/1994	16/1751, 1ST FLOOR, R.M. NAGAR, NELLORE. -
51821	U65993AP1994PTC018115	JAYARAG FINANCE AND INVESTMENTS PVT LTD	8/11/1994	202, VIJAY COURT, 1-2-595/4/A/1, DOMALGUDA, HYDERABAD.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51822	U65993AP1994PTC018284	SURUCHI FINANCE PVT LTD	9/12/1994	5-9-22/1/16,DAMAYANTI CHAMBERS, ADARSH NAGAR, HYDERABAD.
51823	U65910AP1995PTC019262	ARHAM LEAFIN PRIVATE LIMITED	1/23/1995	1-10-38/2/APRAKASHNAGAR BEGUMPET HYDERABAD (A.P)
51824	U65993AP1995PTC019370	KATRAGADDA HOLDINGS PRIVATE LIMITED	3/6/1995	B-3, PRESIDENT BANJARA APTSROAD NO.2,BANJARA HILLS HYDERABAD
51825	L65920AP1995PLC020288	CRESTER GLOBAL FINANCE LIMITED	5/10/1995	112,113, PARAS CHAMBERS,3-5-890, HIMAYATNAGAR, HYDERABAD.
51826	U67190AP1995PLC022075	ALIPIRI BENEFIT FUND LIMITED	10/20/1995	6-1-2003, R.C.D.COLONY, .K.T.ROAD, TIRUPATI
51827	U65921AP1995PTC022291	JANARAKSHA CREDITS AND COMMERCIALS PRIVATE LIMITED	11/20/1995	NEAR BUSTAND,KAMALAPUR (V & R/M), KARIMNAGAR DIST.
51828	U65921AP1996PTC023269	SRI ANJANI SAI PORTFOLIO SERVICES PRIVATE LIMITED	2/19/1996	PLOT NO.3CANARA NAGAR COLONY UPPAL HYDERABAD
51829	U65910AP1996PLC023726	VYSAKHA INVESTMENTS INDIA LIMITED	4/9/1996	D.NO.43-9-185, SUBBLAKSHMI NAGAR NEAR SRIKANYA THEATRE, RAILWAY NEW COLONY, VISAKHAPATNAM-530 016
51830	U65910AP1996PTC024439	SIDDIPET MOTOR CREDIT PRIVATE LIMITED	6/26/1996	ADJECENT TO JYOTHI AUTOMOBILESKARIMNAGAR ROAD, SIDDIPET, (POST & TQ), MEDAK DIST.
51831	U67120AP1996PTC024616	OM SAI SECURITIES AND INVESTMENTS PRIVATE LIMITED	7/11/1996	H.NO.7-2-433/1,MANKAMMATHOTA, KARIMNAGAR.
51832	U65910AP1996PLC025532	KESAVAYA FINANCE LIMITED	10/18/1996	6-1-7A, TS-53,OPP.VIJAYA TALKIES, RAJAHMUNDY-533 104. RAJAHMUNDY
51833	U99999AP1997PLC027119	NEELIMA REDDY FINANCE LIMITED	5/16/1997	DOOR NO. 16/1497, YADAVA STREET, DHARMAVARAM ANANTAPUR DIST
51834	U65993AP1997PTC027333	ERS FINANCE AND INVESTMENTS PRIVATE LIMITED	6/16/1997	1-198, MAIN ROADGAJUWAKA VISAKHAPATNAM A.P.
51835	U67120AP1997PTC028234	STEEL CITY CAPITAL SERVICES PRIVATE LIMITED	10/23/1997	49-52-5/4, - SHANTHIPURAM VISAKHAPATNAM
51836	U65993AP1990PTC011632	HEMA HOLDINGS PVT.LTD.	8/23/1990	14, AVENUE-4, BANJARAHILLS,HYDERABAD HYDERABAD
51837	U67120AP2005PTC048281	INDIA CAPITAL PARTNERS PRIVATE LIMITED	12/2/2005	PLOT NO.559, 8-2-268/1/0/4,ARORE COLONY, ROAD NO.3, BANJARA HILLS, HYDERABAD
51838	U65993AP1991PTC012272	PADMAJA AGENCIES PRIVATE LIMITED	1/30/1991	PLOT NO. 176, ROAD NO.13JUBILEE HILLS, HYDERABAD. JUBILEE HILLS, HYDERABAD. JUBILEE HILLS, HYDERABAD.
51839	U65993AP1995PTC019576	JAI MARUTHI SECURITIES PRIVATE LIMITED	3/1/1995	10-168-F,1ST FLOOR, MAIN ROAD,GUNTAKAL
51840	U67120AP2001PTC039115	KSK TRUST PRIVATE LIMITED	6/4/2001	8-2-293/82/A/431/A,Road No.22, Jubilee Hills, Hyderabad Hyderabad
51841	U65999AP2006PTC051878	GSR LAND HOLDINGS PRIVATE LIMITED	12/4/2006	156-159 PAIGAH HOUSE S P ROAD SECUNDERABAD
51842	U67190AP2008PTC057349	SORUS FOREX PRIVATE LIMITED	1/28/2008	5-2-288, 1ST FLOOR, SIDDAMSETTY SADAN HYDERBASTI, OPP: ARYA SAMAJ BUILDING, SBI LANE SECUNDERABAD
51843	U67120AP2007PTC054676	BHAGYANAGAR CAPITAL PRIVATE LIMITED	6/29/2007	5TH FLOOR,SURYA TOWERS S.P.Road Secunderabad
51844	U67190AP2009PTC062977	AMERENENI FOREX & TRAVELS PRIVATE LIMITED	3/6/2009	FLAT NO. 304, VISISTA AISWARAYA APTS, ROAD NO.5 MARGDARSI COLONY, KOTHAPET HYDERABAD
51845	U65993AP1997PLC027693	BHAGYAMITRA FINANCE AND INVESTMENTS LIMITED	8/6/1997	FLAT NO. 403, D.NO. 49-54-2/25, VIJAYA VIHAR APTS. BALAYYA SASTRY LAYOUT, SEETHAMMADHARA VISAKHAPATNAM
51846	U65929AP2007PTC055477	THOUGHT SET FINCAP PRIVATE LIMITED	9/12/2007	4-1-370/1, 4-1-371, 4-1-371/A, 3rd FLOOR KUNDA'S ESTATE, ABIDS HYDERABAD
51847	U67190AP2009PTC064300	GVL R FINANCIAL & MANAGEMENT CONSULTANCY PRIVATE LIMITED	7/9/2009	Flat No. 409, Metro Residency RajBHavan Road, Somajiguda, Hyderabad
51848	U65921AP1993PTC016001	HARSHARATNA FINANCE AND INVESTMENTS PRIVATE LIMITED	7/15/1993	DOOR NO.52-8-12/2, NIHARIKA ENCLAVE RESAPUVANIPALEM VISAKHAPATNAM
51849	U67190AP2008PTC061296	GADE SCHWINDT FINANCIAL SERVICES PRIVATE LIMITED	10/6/2008	5th FLOOR BHUVANESWARI PLAZA 47-10-1/14 DWARAKA NAGAR VISAKHAPATNAM
51850	L65993AP1992PLC014945	GENERA INDUSTRIES LIMITED	10/28/1992	Plot No.263, Anand Villa, Road No.78 Jubilee Hills Hyderabad
51851	U67120AP1996PTC024779	CRESA FINANCIAL SERVICES PRIVATE LIMITED	7/30/1996	PREM TOWERS, D.NO 73-12-4A, NEAR MUNICIPAL SCHOOL NARAYANAPURAM RAJAHMUNDY
51852	U65993AP1993PTC016325	CASPIAN CAPITAL AND FINANCE PRIVATE LIMITED	9/21/1993	156-159, PAIGAH HOUSE, SARDAR PATEL ROAD SECUNDERABAD
51853	U65910AP2010PTC068604	PLUTUS CAPITAL VENTURES INDIA PRIVATE LIMITED	5/26/2010	8-3-677/15, SKD NAGAR SRINAGAR COLONY HYDERABAD
51854	U67120AP1999PTC032873	KRUTHIKA PORTFOLIO SERVICES PRIVATE LIMITED	11/18/1999	3-5-286,VITALWADI NARAYANGUDA HYDERABAD
51855	U67120AP1999PLC033003	PAN SECURITIES LIMITED	12/9/1999	304, BABUKHAN MILLIENNIUM CENTER, RAJBHAVAN ROAD, HYDERABAD-500 082 ANDHRA PRADESH
51856	U67190AP2002PTC038420	GREEN CHANNEL FOREX PRIVATE LIMITED	1/30/2002	PLOT.NO.1067, ROAD.NO.45,JUBILEE HILLS, HYDERABAD JUBILEE HILLS, HYDERABAD JUBILEE HILLS, HYDERABAD
51857	U67190AP2002PTC038776	GURUNATHAN FACTORING AND AGENCY SERVICES PRIVATE LIMITED	4/10/2002	S-11, BALLAD ESTATE, TARNAKASECUNDERABAD-500 017 -

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51858	U67120AP1963PTC000968	SPECTRA SHARES AND SCRIPS PRIVATE LIMITED	8/5/1963	8-3-945, 104/105,1ST FLOOR,PANCOM BUSINESS CENTRE, AMEERPET, HYDERABAD-500 073.
51859	U65921AP1983PTC003944	B.N.R. HOME FINANCERS PVT LTD	5/9/1983	KANTI SHIKARA APARTMENTS,PUNJAGUTTA, HYDERABAD -
51860	U65910AP1984PTC004985	B R FINANCE AND CHIT FUND PVT LTD	9/24/1984	27-37-118,NEAR SUPER BAZAR,BANDAR ROAD,VIJAYAWADA
51861	U65921AP1986PTC006341	S V ESTATES AND AGENCIES PRIVATE LIMITED	4/2/1986	MYLAVARAM HOUSE ,MYLAVARAM , KRISHNA DIST
51862	U65993AP1986PLC006937	FRONTLINE CORPORATE FINANCE LTD.	11/12/1986	A-203,SOUTH END APARTMENTS7-1-29,UNITED AVENUE AMEERPET, HYDERABAD, ANDHRA PRADESH
51863	L65993AP1987PLC007120	VIJAY GROWTH FINANCIAL SERVICES LTD	1/23/1987	302 CLASSIC COURT, ERRAMANZILCOLONY HYD-082
51864	U65993AP1987PLC007386	KABALVAI FINANCE AND INVESTMENT COMPANY LIMITED	4/22/1987	1-1-258/13/1-3 CHIKKADPALLIHYDERABAD -
51865	U65922AP1988PLC009186	SARVASIDHI HOUSING FINANCE AND INVESTMENTS LTD.	10/17/1988	10-1-18/14/9/1, SHYAMNAGAR,A.C.GUARDS, HYDERABAD. -
51866	U65910AP1989PTC010041	SAMAIKHYA HIRE PURCHASE AND FINANCE PVT LTD.	5/23/1989	2-6-31/B, SRINIVASA ROAD,KORATLA, KARIMNAGAR. -
51867	U65993AP1990PTC010974	VANTAGE INVESTMENTS PVT LTD	2/5/1990	SHOP NO 15 1ST FLOOR LINGAPURLA BUILDING HIMAYATNAGAR HYDERABAD
51868	U65910AP1990PTC011607	SANNIHITA FINANCE PVT.LTD.	8/20/1990	4-6- & 52, SREE RAMA MARKET,SECUNDERABAD-3. -
51869	U65910AP1991PTC012188	SRINATH LEASING PVT LTD	1/8/1991	
51870	U65993AP1991PLC012679	GN VASAVI FINANCE LIMITED	5/7/1991	517 & 518, 5TH FLOORMODEL HOUSE, PUNJAGUTTA HYDERABAD ANDHRA PRADESH
51871	U65921AP1991PTC012872	VASUDHA HIRE PURCHASERS AND FINANCES PRIVATE LIMITED	6/28/1991	
51872	U65910AP1991PLC013319	HYDERABAD KUBERA HIRE PURCHASE AND FINANCE LIMITED	10/16/1991	105B,YESSEMS COMPLEX,AMEERPETHYDERABAD -
51873	U65993AP1991PTC013500	NEELAVENI INVESTMENTS PRIVATE LIMITED	11/28/1991	101,BRUNDAVANAPARTMENTS, REDHILLS, HYDERABAD
51874	U67120AP1992PLC014266	WALL STERRT SECURITIES LIMITED	5/20/1992	6-1-1514,PADMARAONAGAR,SECUNDERABAD -
51875	U65993AP1992PTC014321	R.S.B.INVESTMENTS AND FINANCIERS PRIVATE LIMITED	6/3/1992	FLAT NO.112 D, 1ST FLOORBLOCKIST PASHA COURT, SOMAJIGUDA HYDERABAD
51876	U65921AP1992PTC015049	SRI PAVANI FINANCE PVT LTD	11/20/1992	103,KANCHANJUNGA,KING KOTI, HYDERABAD -
51877	U65921AP1992PTC015057	SABARIMALA HIRE PURCHASE AND INVESTMENT PVT LTD	11/23/1992	5-5-473/474,MOHAN TALKIES X RDNIZAMABAD, A.P. -
51878	U65993AP1992PTC015083	SALGUTI FINANCE AND INVESTMENTS PVT LTD	11/30/1992	1-2-288/6/4,DOMALGUDA, HYDERABD1-2-288/6/4 DOMALGUDA, HYDERABD 1-2-288/6/4,DOMALGUDA 1-2-288/6/4,DOMALGUDA, HYDERABD
51879	U65921AP1993PTC015991	SHIVA-SHANKARA HIRE-PURCHASE AND LEASING PRIVATE LIMITED	7/13/1993	HOUSE NO.8/65, MAIN ROAD, GOLLAPALLY (POST & RN), KARIMNAGAR
51880	U65921AP1993PLC016024	JYOTHIRMAYI FINANCE LTD.	7/19/1993	Y-2-56/56, ADVOCATES COLONY, STREET NO.5 HIMAYATNAGAR, HYDERABAD - 29.
51881	U99999AP1993PLC016076	RAMA KRISHNA FINANCE LIMITED	7/28/1993	HOUSE NO.40-6-1-18,REVENUE COLONY, LABBIPET, VIJAYAWADA, A.P.
51882	U65921AP1993PLC016549	PRIME TRUST FINANCE LIMITED	11/11/1993	B 106,GROUND FLOOR,SHANTISHIKARA APTS, SOMAJIGUDA, HYDERABAD, ANDHRA PRADESH
51883	U65993AP1994PTC016865	AHMED ALLY'S INVESTMENT SERVICES PRIVATE LIMITED	1/10/1994	HOTEL ANNAPURNA BULDG,NAMPALLY STATION ROAD, HYDERABAD
51884	U65910AP1994PTC016980	ASHOKVARDHAN FINANCE AND LEASING PRIVATE LIMITED	2/4/1994	33-48,FLAT NO.1,SRINIVASANETRALAYA BUILG TANGIRALA VARI STREET,NEAR SBH,KANUKU,A.P. WEST GODAVARI
51885	U67120AP1994PLC017402	HASTALLOY HOLDINGS LTD	4/22/1994	FF-110,CRESCENT TOWERS, SITAMMADHARA, VISHAKAPATNAM
51886	U65993AP1994PTC017430	SRI VIKYATH FINANCE AND INVESTMENTS PRIVATE LIMITED	4/27/1994	9-87, GASEVA (MANDAL), MANCHERIAL ( P.O & TQ), ADILABAD
51887	U65921AP1994PTC017600	KORATLA KUBERA HIRE-PURCHASE FINANCE PVT LTD.	5/23/1994	H.NO.2-111, R/O REGUNTA,,MANDAL: MALLAPUR, KARIMNAGAR.
51888	U65999AP1994PLC018458	SHANTI FINANCIAL SERVICES LIMITED	10/4/1994	8-3-944/6,AMEERPET, HYDERABAD.
51889	U65991AP1995PLC019158	PRANAHITA PERMANENT FUND LIMITED	1/9/1995	14-1-83, M G ROAD WARANGAL
51890	U67120AP1995PTC019578	KOKO FINANCIAL SERVICES PRIVATE LIMITED	3/1/1995	49-26-37/1, MADHURANAGAR VIZAG
51891	U65991AP1995PLC019617	VIJAYAWADA PERMANENT FUND (INDIA) LTD	3/7/1995	11-31-61/3,PARK ROAD, VIJAYAWADA.
51892	U67120AP1995PTC020079	RAMDEV STOCK BROKING SERVICES PRIVATE LIMITED	4/21/1995	15-9-264,1ST FLOORGOWLGUDA CHAMAN HYDERABAD
51893	U65993AP1995PLC020203	RASAPRIYA SECURITIES AND FINANCE LIMITED	5/3/1995	NEW COMPLEX, OPP:RTC BUS DEPOTARMOUR NIZAMABAD DIST.
51894	U65993AP1995PTC020509	R.N.HOLDINGS PRIVATE LIMITED	5/30/1995	3-4-252/1, DEV-CHHAYAA,KACHIGUDA, HYDERABAD.
51895	U65910AP1995PTC020679	JAJU LEASING PRIVATE LIMITED	6/13/1995	15-1-503/D/1, 2ND FLOOR.,ASHOK MARKET, SIDDIAMBER-BAZAR, HYDERABAD.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51896	U65999AP1995PTC020682	DEVI FINANCIAL SERVICES PRIVATE LIMITED	6/14/1995	D.NO.6-3-788/A/6/4,3RD FLOOR, BESIDE VASTRA- SANGAM, NEAR GOLD SPOT, HYDERABAD.
51897	U65921AP1995PLC021129	RES ECOFINANZ LIMITED	7/20/1995	D-52, PHASE-V, IDA JEEDIMATLA, HYDERABAD. -
51898	U67120AP1995PTC021197	JAWALKER FINANCES AND SERVICE PRIVATE LIMITED	7/25/1995	GEETANJALI, 44/A, HYDERABAD. -
51899	U65910AP1995PLC021505	MONARCH FINLEASE LIMITED	8/23/1995	7-9, 1ST FLOOR SAIRAM COMPLEXOPP:DILSUKHNAGAR BUS TERMINUS
51900	U99999AP1995PLC021672	VICTORY CAPITALS LIMITED	9/11/1995	G1, PARAMESHWARA APRTS,6-3-626, ANAND NAGAR, KHAIRATABAD, HYDERABAD.
51901	U65993AP1996PLC022772	MAXIMAL FINANCE AND INVESTMENTS LIMITED	1/4/1996	G-62, MADHURA NAGAR, HYDERABAD, ANDHRA PRADESH ANDHRA PRADESH
51902	U65910AP1996PLC022996	BROAD SAVING AND INVESTMENTS LIMITED	1/25/1996	13-1-1233/250/1, NATRAJ NAGAR, -KULSUMPURA, HYDERABAD
51903	U65920AP1996PTC023311	REDDY AND REDDY FINANCE COMPANY PRIVATE LIMITED	2/23/1996	4-647-41B, MYDUKURU RD, KAZIPET, CUDDAPAH
51904	U65921AP1996PTC023797	WISE STEP LEASING AND FINANCE PRIVATE LIMITED	4/15/1996	SRT-351, JAWAHAR NAGAR, CHIKKADPALLY, HYDERABAD-20. -
51905	U65921AP1996PTC023926	GLUTARIC REAL ESTATES PRIVATE LIMITED	4/30/1996	7-1-27, AMEERPET, HYDERABAD-16. HYDERABAD-16. HYDERABAD-16.
51906	U65910AP1996PTC024613	SHANTHI SAGAR INVESTMENTS PRIVATE LIMITED	7/11/1996	G-3, SHIRIDI APARTMENTS, PLOT NO.4, SOMAJIGUDA, HYDERABAD HYDERABAD
51907	U65910AP1996PLC024934	SUCCOR SAVINGS AND INVESTMENTS (INDIA) LIMITED	8/16/1996	10-7-37, 2ND LANE, RAMNAGAR, VISAKHAPATNAM-2.A.P. -
51908	U65910AP1996PTC025037	MAMATHA FINANCE PRIVATE LIMITED	8/28/1996	9-4-265, BESIDE SALOOJA NURSING HOME RAGIMENTAL BAZAR SECUNDERABAD
51909	U65920AP1996PTC025555	SURABHI FINLEASE PRIVATE LIMITED	10/22/1996	7-106, II FLOOROPP. CCMB HABSIGUDA HYDERABAD
51910	U65910AP1997PLC026355	D.N.RAO LEASING AND FINANCING LIMITED	2/6/1997	YLAT NO. 7, BLOCK 4H I G , BAGHLINGAMPALLY HYDERABAD
51911	U65991AP1997PLC026462	CREATIVE INDIA GLOBAL FUND LIMITED	2/18/1997	21ST CENTURY COMPLEXNAMPALLY HYDERABAD.
51912	U65910AP1997PTC026780	L.R.AGRI TECH PRIVATE LIMITED	4/1/1997	201L R PLAZA HYDERGUDA HYDERABAD-500 0029
51913	U65921AP1997PLC027530	R.R. HIREFIN (INDIA) LIMITED	7/11/1997	H NO. 7-1-399BALKAMPET ROAD AMEERPET HYDERABAD.
51914	U65910AP1997PLC027670	SURYABHANU COMMERCIAL FINANCE LIMITED	8/4/1997	H NO. 5-64, BHONGIR ROAD MOTHKURU (V & M) NALGONDA DISTRICT - 508 277.
51915	U65910AP1997PTC027745	BNR CAPITAL SERVICES PRIVATE LIMITED	8/13/1997	4-5-173HASMAT GUNJ SULTAN BAZAR, HYDERABAD ANDHRA PRADESH
51916	U65921AP1994PTC019039	RUSHI KORTLA KARIMNAGAR HIRE-PURCHASE FINANCE PRIVATE LIMITED	12/21/1994	2-10-203, JYOTHINAGAR HYDERABAD
51917	U65921AP1995PTC019273	VISHWA TELANGANA HIREPURCHASE AND FINANCE PRIVATE LIMITED	1/24/1995	1-2-7/A, THAUSHI ROADKORATLA - KARIMNAGAR
51918	U65922AP1995PTC019286	ZENITH HOUSING AND FINANCE PRIVATE LIMITED	1/25/1995	NO.379, CHENOY TRADE CENTRE, 3RD FLOOR, PARK LANE, SECUNDERABAD HYDERABAD (A.P)
51919	U67120AP1995PTC020030	S.K.S.SECURITIES PRIVATE LIMITED	4/18/1995	1ST FLOOR, 108, J B AIR COOLED APTS. 1-2-282, DOMALGUDA HYDERABAD
51920	U65993AP1996PTC025261	SRI SANGAMESHWARA HIRE PURCHASE AND LEASING PRIVATE LIMITED	9/20/1996	MISSION KALLAL BICHKUNDA POST & MANDAL NIZAMABAD
51921	U65993AP1992PTC014247	PRASHANTI PORT FOLIOS AND CHITS PRIVATE LIMITED	5/18/1992	653 B, BHAVANI NAGAR TIRUPATI TIRUPATI
51922	U65910AP1994PLC017869	LUCKSHMI SAHASRA FINANCES LTD,	7/6/1994	220, BALAMRAI SOCIETY, MAHENDRA HILLS, SECUNDERABAD. SECUNDERABAD.
51923	U65192AP2000PTC033566	TELENET SECURITIES PRIVATE LIMITED	2/15/2000	17/B, VENGALRAO NAGAR, NEWPSOT OFFICE HYDERBAD-500 038. PSOT OFFICE, HYDERBAD-500 038.
51924	U67190AP2006PTC048769	GREEN TURF TRAVELS PVT LTD	1/13/2006	GREEN TURF TRAVELS PVT LTD GREEN TURF TRAVELS PVT LTD GREEN TURF TRAVELS PVT LTD
51925	U65910AP2006PTC049469	CHINTA INVESTMENTS PRIVATE LIMITED	3/13/2006	6/1, DRUVATARA BUILDINGS, SOMAJIGUA, HYDERABAD- 500 082.A.P. HYDERABAD- 500 082.A.P.
51926	U67120AP2007PLC053327	PRIDHVI ASSET RECONSTRUCTION AND SECURITISATION COMPANY LIMITED	3/27/2007	123/3RT, 1ST FLOOR, SANJEEVA REDDY NAGAR HYDERABAD
51927	U65999AP2007PTC056684	SUNCORP ( HYDERABAD)MARKETING PRIVATE LIMITED	12/14/2007	H.NO.4-1-20 HABSIGUDA HYDERABAD
51928	U67120AP2006PTC051838	TARGET EQUITIES PRIVATE LIMITED	11/30/2006	FLAT NO. 201, SRI TEJA RESIDENCY, VENGALRAO NAGAR COLONY, HYDERABAD
51929	U67120AP1992PLC014909	DURGA BHAVANI INVESTMENTS LTD.	10/20/1992	6-5-230/1, GANDHINAGAR SECUNDRABAD
51930	U67190AP2009PTC064571	INOWAYS MARKETING AND FINANCIAL SERVICES PRIVATE LIMITED	7/30/2009	H.NO. 8-3-944/15, FLAT NO. 103 SRI RAMA ENCLAVE, AMEERPET HYDERABAD
51931	U67190AP2009PTC065470	SHATABDHI FOREX TRADING INDIA PRIVATE LIMITED	10/14/2009	FLAT NO: 403, H. No. 3-9, SREEMAN RAMA TOWERS CHAITANYAPURI MAIN ROAD, DILSUKH NAGAR HYDERABAD
51932	U65923AP2010PTC068443	MEKALA SAI CHANDRA CHITFUNDS INDIA PRIVATE LIMITED	5/17/2010	PLOT NO 214/P, SIVA SAI COMPLEX, BUDHA NAGAR, MAIN ROAD, OPP UPPAL BUS DEPOT HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51933	U65991AP1997PLC026547	SAHAJA BENEFIT FUND LIMITED	2/28/1997	FLAT NO.311, CHINTAPALLYCOMMERCIAL COMPLEX OPP: TAJ MAHAL HOTEL,NARAYANAGUDA HYDERABAD
51934	U65910AP1997PLC026922	SRI SANTHOSHI MAA LEAFIN INDIA LIMITED	4/21/1997	16-11-310/2/3/AMUSARAMBAGH, MALAKPET HYDERABAD ANDHRA PRADESH.
51935	U67120AP1997PTC027687	VIJAYAWADA SECURITIES PRIVATE LIMITED	8/6/1997	SATYA COMPLEX,1ST FLOOR,SHOP.NO.21 KALESWARA RAO ROAD GOVERNOR PET,VIJAYAWADA-002.
51936	U67120AP1997PTC027749	ALBRIGHT INDUSTRIAL SECURITY PRIVATE LIMITED	8/13/1997	1-24-129, INDIRANAGAR COLONY LOTHKUNTA,TRIMULGHERRY SECUNDERABAD
51937	U65910AP2000PTC033755	ESSPEEAAR INVESTMENTS PRIVATE LIMITED	3/2/2000	222, SECTOR, AAWHO CLY, SECUNDERABAD -
51938	U65993AP2000PTC034954	PROTON INVESTMENTS PRIVATE LIMITED	7/19/2000	1-C, FIRST FLOOR, UMA ENCLAVE,ROAD NO.9 BANJARA HILLS, 8-2-584/U/1-C, HYDERABAD. A.P
51939	U67120AP2000PLC035132	ALLIANCE SECURITIES AND PORTFOLIOS LIMITED	8/17/2000	FLAT NO.1 II FLOOR, BEHINDHAMDANI TRADERS S.Y.J SHOPPING MALL, PATTAR GATTI,HYDERABAD-2
51940	U67120AP2000PTC035771	XML POINT TECHNOLOGIES PRIVATE LIMITED	11/28/2000	1-4-879/86/D,GANDHINAGAR,HYD-80. 0. 0.
51941	U65993AP1968PTC001224	INTEGRATED INVESTMENT AND CHIT FUND PVT LTD	10/19/1968	IV-D 37, LAL BAHADUR STADIUM,HYDERABAD
51942	U65993AP1981PTC003093	RUCHI INVESTMENTS CO PVT LTD	6/30/1981	524,CHANDRALOK S D ROAD SECUNDERABAD
51943	U65921AP1982PLC003389	SRI EAST COAST HIRE PURCHASE LTD	2/5/1982	30-6-16, PREMA SAMAJAM ROAD,PUSA GARDENS, VISAKHAPATNAM ANDHRA PRADESH
51944	U65993AP1983PTC003853	MULLAPUDI INVESTMENTS AND FINANCE CO PVT LTD	3/9/1983	D.NO. 5-9-31, MULLAPUDIVARISTREET, OLD TOWN TANUKU WEST GODAVARI AP
51945	U65910AP1985PLC005841	DHANSREE LEAFIN LTD	10/1/1985	PADMAJA MANSION,D.NO.1-1-287/17,ROAD NO.3 CHIKKADA PALY, HYDERABAD-20
51946	U65993AP1985PTC006039	CHALLAGALLA INVESTMENTS PVT LTD	12/18/1985	PLOT NO.475,ROAD NO.36,JUBILEEHILLS HYDERABAD-34.
51947	U65993AP1986PLC006354	ELAN HOUSING AND FINANCE LIMITED	4/4/1986	JUBILEE BUILDING AUTONAGARVIJAYAWADA
51948	U65910AP1988PTC008936	SAICHANDRA ESTATES PRIVATE LIMITED	8/11/1988	2-2-6,OSMANIA , UNIVERSITY ROAD HYDERABAD
51949	U67120AP1988PLC009384	PENNNAR PATERSON LIMITED	12/14/1988	PLOT NO.38,CHICKGTI GARDENSBEGUMPET, HYDERABAD-500 016.
51950	U65922AP1989PLC009903	ANURADHA HOUSING FINANCE LTD.	4/24/1989	
51951	U67190AP1989PTC009949	HARSHITA FINANCIERS PVT LTD.	5/3/1989	3-1-41/A, KANUWADA, METPALLYKARIMNAGAR. -
51952	U65921AP1990PLC011813	TEJESVI HIRE PURCHASE LIMITED	10/3/1990	27,UNITRY HOUSE, ABIDS HYDERABAD
51953	U65993AP1990PTC011940	MAKARAJYOTHI FINANCE LEASING AND INVESTMENTS PRIVATE LIMITED	11/12/1990	1-6-219M PANSIGUTTA, HYDERABD. -
51954	U65910AP1990PTC012150	SAMPOORNA FINANCE PVT.LTD.	12/28/1990	32, AND 34, FOURTH FLOOR,ABIDS SHOPPING CENTRE HYDERABAD.
51955	U65993AP1991PTC012397	GURURAJA FINANCE AND LEASING PVT. LTD.	3/4/1991	PLOT NO. 228, R.NO 36, JUBILEEHILLS HYDERABADD-500 033
51956	U65993AP1991PTC012443	K.K. LEASING AND ASSOCIATES PVT. LTD.	3/12/1991	OPP. HOTEL BALAJI, BELLARYROAD, KURNOOL.
51957	U65993AP1991PLC012528	CHANDANA LEAHPIN FINANCE LIMITED	4/5/1991	PLOT NO-4&5, KOUSALYA ESTATESNEAR JULURI VAJRAMMA FUNCTION HALL,KARKHANA,SECUNDERABAD ANDHRA PRADESH
51958	U65993AP1991PTC012901	KANYAKA AGRIFIN PRIVATE LIMITED	7/4/1991	3-6-562,UPSTAIRS,GAYATHRIBHAVAN,HYDERABAD -
51959	U65910AP1991PTC013214	ATLAS HOMES PRIVATE LIMITED	9/16/1991	8-2-269/3,ROAD NO 2, BANJARA HILLS HYDERABAD
51960	U65910AP1992PTC014646	JEE KEEY LEAFIN PRIVATE LIMITED	8/6/1992	14-37--27 KRISHNANAGAR , A.P. GOKHALEROAD, VISAKHAPATNAM
51961	U67120AP1992PLC015165	VANFIN INVESTMENTS LIMITED	12/23/1992	C3-397,HUDA COLONY,CHANDANAGARHYDERABAD -
51962	U65910AP1992PLC015174	SULAKSHANA FINANCE AND LEASING LTD	12/24/1992	P.N.71, R.N.77, JUBILEE HILLS,HYD-034. -
51963	U65910AP1993PLC015519	VIRAJITHA INVESTMENT AND FINANCE LTD.	3/18/1993	1-10-44/2/1,CHIKOTI GARDEN BEGUMPET HYDERABAD
51964	U65921AP1993PTC015721	SIVASHANKAR LEASING AND FINANCE PVT. LTD.	5/5/1993	8-1-237, RAJIV NAGAR, WYRA RD,KHAMMAM A.P. -
51965	U67120AP1993PLC016107	JAGATHI FINANCE AND INVESTMENT (INDIA) LTD	8/2/1993	1-1-198, TAHSIL CHOWRASTHA, JAGTIAL, KARIMNAGAR 505 3
51966	U65910AP1994PTC016851	JAYALATHA FINANCE PVT LTD	1/6/1994	8-3-668/1,YELLAREDDYGUDA,HYDERABAD
51967	U65921AP1994PTC017000	JAGTIAL NAVAJYOTHI FINANCIERS PVT LTD	2/9/1994	1-2-67,PRAKASAM ROAD,KARIMNAGRA.P. - KARIMNAGAR
51968	U67120AP1994PTC017502	KEERTHI FINANCIAL SERVICES PVT LTD	5/10/1994	KEERTI NALAYAM,4-149/93KEERTI NALAYAM,4-149/93 DHONE, HYDERABAD
51969	U67120AP1994PTC018185	STOCKTRUST SECURITIES (INDIA) PVT LTD	8/24/1994	56, NAGARJUNA HILLS,PANJAGUTTA, HYDERABAD. ANDHRA PRADESH
51970	U65993AP1994PTC018771	SUJALA INVESTMENTS PRIVATE LIMITED	11/16/1994	6-3-571/2,II FLOOR,ROCKVISTA,ROCKDALE ESTATE, SOMAJIGUDA,HYDERABAD SOMAJIGUDA,HYDERABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
51971	U65993AP1994PTC018787	SURY TEJA FINANCE (INDIA) PRIVATE LIMITED	11/21/1994	1-4-161,KRISHNA NAGAR, JAGTIAL (PO & RM) KARIMNAGAR.
51972	U67190AP1994PTC018808	RAVISRI SECURITIES PRIVATE LIMITED	11/23/1994	3-6-55/N,INDIRANAGAR, RAMANTHAPUR, HYDERABAD
51973	U67120AP1994PTC018870	VIJAYADITYA SECURITIES PRIVATE LTD	12/6/1994	A/102,SRISAIDATTA APARTMENTS7-1-671 SRINIVASANAGAR COLONY HYDERABAD
51974	U67120AP1995PTC019279	CEEVEE SECURITIES PRIVATE LIMITED	1/24/1995	46-20-85,1ST FLOORMADHAVARI STREET DONDAPARTH VISAKHAPATNAM
51975	U65921AP1995PTC019299	BODHAN MAHINDRA HIRE PURCHASE AND LEASING PRIVATE LIMITED	1/27/1995	2-3-233METPALLY KARIMNAGAR
51976	U65921AP1995PTC019610	NAGARJUNA FINANCIAL SERVICES PRIVATE LIMITED	3/6/1995	PLOT NO 6 NAGARJUNA HILLSPANJAGUTTA HYDERABAD ANDHRA PRADESH
51977	U67120AP1995PTC019672	VISWASREE SECURITIES PRIVATE LIMITED	3/10/1995	47-3-4,2ND FLOOD WARAKA NAGAR, NEHRU BAZAR ROAD VISAKHAPATNAM
51978	U67120AP1995PTC021327	SRI ASL FINVEST PRIVATE LIMITED	8/4/1995	104/105,PANCOM BUSINESSCENTRE,AMEERPET HYDERABAD-73. CENTRE,AMEERPET,HYDERABAD-73. CENTRE,AMEERPET,HYDERABAD-73.
51979	U67190AP1995PLC021896	B.G.SHAH SECURITIES LIMITED	9/29/1995	4-3-339, R.B.H.LANE, BANK STREET, HYDERABAD
51980	U65991AP1995PLC022628	RAGHURAMA PERMANENT FUND LIMITED	12/19/1995	8-12-32, J.P.N.ROAD, WARANGAL
51981	U65910AP1996PTC022762	VYSHESHIKA FINANCE PRIVATE LIMITED	1/3/1996	PLOT NO.49, MIGSECTOR-11,MVP COLONY VISAKHAPATNAM-17
51982	U65921AP1996PTC022838	VRR INDUSTRIAL SERVICES PRIVATE LIMITED	1/9/1996	O/O NILE LIMITEDINDUSTRIAL ESTATE NACHARAM HYDERABAD
51983	U65923AP1996PTC023431	MODESTY FINANCE AND INVESTMENTS PRIVATE LIMITED	3/6/1996	PLOT NO. 29, NAGARJUNA HILLSPANJAGUTTA HYDERABAD ANDHRA PRADESH
51984	U65993AP1996PLC024747	RELIABLE BENEFIT FUND LIMITED	7/24/1996	3-6-751/9, STREET NO.12,HIMAYATNAGAR HYDERABAD-29.
51985	U65999AP1996PLC025706	BOYELLA FINANCIAL SERVICES LIMITED	11/14/1996	FL.NO 101,PL.NO 389 & 390,PRAMEETHA RESIDENCY HIG 6TH PHASE,KPHB COLONY,KUKATPALLY, HYDERABAD
51986	U65922AP1997PTC026105	BHIMANAPATI HOUSING FINANCE PRIVATE LIMITED	1/3/1997	H.NO.9-2.KONARK THEATREBESIDE SHILPI APTS DILSUKHNAGR HYDERABAD-500 060
51987	U65991AP1997PTC026281	SANKEERTHANA SAVINGS AND INVESTMENTS PRIVATE LIMITED	1/28/1997	5-1-134 SHANTI NAGARSANGAREDDY MEDAK
51988	U65910AP1997PTC026503	SUMO SECURITIES PRIVATE LIMITED	2/24/1997	FLAT NO.11, D 1SHANTI SIKHARA APARTMENTS RAJBHAVAN ROAD,SOMAJIGUDA HYDERABAD
51989	U65910AP1994PTC018985	MAGHANA FINANCE AND INVESTMENTS PRIVATE LIMITED	12/15/1994	3-6-418,STREET NO.3HIMAYATNAGAR HYDERABAD
51990	U65993AP1995PTC019301	SIRSILLA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	1/27/1995	12-7-115B Y NAGAR SIRCILLA KARIMNAGAR
51991	U65922AP1995PLC020026	LARVEN HOUSING FINANCE LIMITED	4/18/1995	422, KUBERA TOWERS NARAYANAGUDA HYDERABAD
51992	U65993AP1996PLC025268	RAHAT FINVEST LIMITED	9/20/1996	16-2-836/26, PLOT NO.569,LIC COLONY, SAIDABAD, HYDERABAD-36.
51993	U65921AP1996PTC025298	MODY SECURITIES PRIVATE LIMITED	9/24/1996	183/184(5-3-372)RASHTRAPATHI ROAD SECUNDERABAD
51994	U65910AP1996PTC022942	ZAZEN FINANCE PRIVATE LIMITED	1/22/1996	PASHA COURT, 680DOOR NO.6-3-680 SOMAJIGUDA HYDERABAD
51995	U65993AP1995PTC022170	CHOICE ORGANICS PRIVATE LIMITED	11/6/1995	10-5-41 3/A AHMED NAGAR MASAB TANK HYDERABAD
51996	U65910AP1996PLC024748	SHAKTHI INFRASTRUCTURE INVESTMENTS AND LEASING LIMITED	7/24/1996	H.NO.64,ROAD NO.1,JUBILLE HILLS,HYDERABAD-500 033 S,HYDERABAD-500 033 S,HYDERABAD-500 033
51997	U65993AP1995PLC017306	SAABOO FINANCE LTD	6/2/1995	MAATHRU CHAYA, 3-5-144/3,EDEN GARDENS KING KOTI RD HYDERABAD HYDERABAD
51998	U67120AP1998PTC018935	RSK PRASAD SHARE AND STOCK BROKERS PRIVATE LIMITED	12/16/1998	6-1-137/6,PADMA RAO NAGAR SECUNDERABAD ANDHRA PRADESH
51999	U65910AP1996PTC024250	LUMINOUS FINANCIAL SERVICES PRIVATE LIMITED	6/3/1996	3-6-378,ST NO.2, HIMAYAT NAGAR HYD, ANDHRA PRADESH
52000	U67120AP2007PTC054516	MADISON SECURITIES PRIVATE LIMITED	6/19/2007	92-2 RT, VIJAYANAGAR COLONY HYDERABAD
52001	U67190AP2007PLC056021	ACCESS 2 WEALTH FINANCIAL ADVISORS LIMITED	10/19/2007	FF2, SRI PADMAVATHI TOWERS 5-2-220, RANIGUNJ SECUNDERABAD
52002	U65993AP2006PTC048667	LANFIN TRUSTEE PRIVATE LIMITED	1/3/2006	PLOT NO.4, SOFTWARE UNITS LAYOUT, HITEC CITY, MADHAPUR HYDERABAD
52003	U65993AP1995PTC019440	SAINATH INVESTMENTS PRIVATE LIMITED	2/14/1995	"SAINATH HOUSE" 389, Road No.14, Banjara Hills, Hyderabad
52004	U67120AP2000PTC035716	APKL INVESTMENTS PRIVATE LIMITED	11/22/2000	6549, R P ROAD SECUNDERABAD
52005	U65999AP2004PTC043809	SIVA RAM CHANDRA FINANCIAL SERVICES PRIVATE LIMITED	8/2/2004	204, GREEN PARK RESIDENCY,S.R.NAGAR, HYDERABAD ANDHRA PRADESH
52006	U67120AP2007PTC052639	GOLDENVALLEY HOLDINGS PRIVATE LIMITED	2/6/2007	H. NO.8-3-678/42/5, 1ST FLOOR, SANTOSH MANOR NAVODAYA COLONY, YELLAREDDYGUDA HYDERABAD
52007	U65993AP1999PTC030829	INDIA LIFE CREDIT AND HOLDINGS PRIVATE LIMITED	1/1/1999	6-3-1109/1, NAVBHARAT CHAMBERSRAJBHAVAN ROAD SOMAJIGUDA HYDERABAD-500 082 A.P

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52008	U65993AP1999PTC032538	GUUV HOLDINGS PRIVATE LIMITED	9/21/1999	FLAT NO: S-2, ANU CASTLE, PLOT NO: 9, ROAD NO: 2, BANJARA HILLS, HYDERABAD
52009	U65910AP2000PTC033544	SADESH INVESTMENT SERVICES PRIVATE LIMITED	2/14/2000	2-2-1109/5/B/5/5/258,,AGH AMBERPET, HYDERABAD-13.
52010	U65923AP2001PLC036283	ASMITHA MICROFIN LIMITED	2/26/2001	1-2-58,PLOT NO 1-3,N BLOCKHABSIGUDA HYDERABAD ANDHRA PRADESH
52011	U67190AP2004PTC043246	STREETONE FINANCIAL SERVICES PRIVATE LIMITED	5/13/2004	16-2-740/11, G-2,KALYAN ENCLAVE APARTMENTS, KALYAN NAGAR, GADDIANNARAM, HYDERABAD-
52012	U67190AP2004PTC044001	SRIJA FOREX AND TRAVELS PRIVATE LIMITED	8/26/2004	FALT NO, 507 5 TH FLOORMGR ESTATES DWARAKAPURI COLONY PANJAGUTTA, HYDERABAD
52013	U65922AP1983PTC003784	JAGTIAL CHIT FUND PVT LTD	1/28/1983	1-1-32/1, ASHOK NAGAR JAGTIAL,KARIM NAGAR, DIST
52014	U65993AP1983PTC004229	WEFOUR INVESTMENT PRIVATE LIMITED	11/1/1983	502, SARITA APARTMENTS ROAD,NO.4, BANJARA HILLS, HYDERABAD
52015	L65999AP1984PLC004526	S M FINANCE LTD	3/5/1984	UNIT NO 6, UPPER GROUND FLOOR,NALANDA APTS SOMAJIGUDA, HYDERABAD, ANDHRA PRADESH
52016	U65993AP1984PLC004859	VARALAKSHMI NARASIMHA GROWTH FUND LTD.	7/19/1984	SAJJIPURAM,OPP.HEAD POSTOFFICE, TANUKAR WEST GODAVARI
52017	U65910AP1985PTC005516	KORATLA FINANCE PVT LTD	5/13/1985	A,2-1-98 I.B.ROAD, KARATLA,,KARIMNAGAR. -
52018	U65910AP1985PTC005879	ABHIJEET FINANCE PVT LTD	10/16/1985	5-9-665,1ST FLOOR, BARMANBUILDING, GUNFOUNDRY, HYDERABAD ANDHRA PRADESH
52019	U65910AP1986PLC006117	FORTUNE FINANCE LTD	1/27/1986	49,ANAND NAGAR COLONYHYDERABAD -
52020	U65993AP1986PTC006550	YEN FINANCE AND LEASING PRIVATE LIMITED	6/24/1986	3-6-43/1, HIMAYATNAGAR,, HYDERABAD
52021	U67120AP1989PTC009793	PARAMOUNT SECURITY SYSTEMS PVT LTD	3/28/1989	5TH FLOOR, SRINIDHI COMMERCIALCOMPLEX, S.D. ROAD, SECUNDERABAD.
52022	U65910AP1989PTC010344	SHAHJAHAN COLONIZERS PVT. LTD.	8/17/1989	H NO. 41-82/4, MAULALI HYDERABAD
52023	U65993AP1990PTC010991	SOHAJEEVANA FINANCE AND INVESTMENTS PVT LTD	2/9/1990	3-35, DURGANAGAR DILSHUKNAGARHYDERABAD -
52024	U65993AP1990PTC011489	VARDHAMAN INVESTMENTS PVT.LTD.	7/17/1990	3-6-322, 507, 5th floor, MAHAVIR HOUSE, BASHEER BAGH HYDERABAD.
52025	U65910AP1990PTC011775	SURERAS FINANCE AND LEASING PRIVATE LIMITED	9/20/1990	5-7/3, CHANDA NAGAR HYDERABAD
52026	L65993AP1991PLC012618	SEAGULL LEAFIN LIMITED	4/25/1991	404 MANJULA APTS HIG 123&4DHARMAREDDY_I KPHB COLONY HYDERABAD-72. HYDERABAD-72.
52027	U65910AP1991PTC012838	BHAGYA SANGAM FINANCE AND INVESTMENTS PRIVATE LIMITED	6/20/1991	PANCHAVATI NARAYANAGUDAHYDERABAD 29 -
52028	U65910AP1991PTC013235	SIRIVALLE CHITS ANDFINANCE PRIVATE LIMITED	9/18/1991	51,FIRST FLOOR,AGARWAL CHAMBERKING KOTI,HYDERABAD -
52029	U65993AP1991PTC013494	KEYAM FINANCE AND INVESTMENTS PRIVATE LIMITED	11/27/1991	PLOT NO.3,HARSHVARDHANA COMPLETARBUND BRIG SYED ROAD,HYD.
52030	U65993AP1993PTC015507	VINILA FINANCIAL AND INVESTMENTS PVT.LTD.	3/17/1993	6-3-668/10/9, DURGANAGAR COLONY, PUNJAGUTTA HYDERABAD - 500082.
52031	U65991AP1993PLC016140	GODAVARI BENEFIT FUND LIMITED	8/12/1993	# 46-11-34, DANVAIPETA, RAJAHMUNDY
52032	U65993AP1993PTC016383	ACUMEN FINANCIAL SERVICES PVT LTD	10/4/1993	FLAT NO.29,TYPE IV B,BHARANI COMPLEX MINISTER ROAD SECUNDERABAD
52033	U65993AP1994PTC017143	PEEGEE HOSPITALS AND SOFTWARE PRIVATE LIMITED	3/7/1994	23-6-764,BELA SHAHALI BANDA,HYDERABAD HYDERABAD
52034	U65921AP1994PTC017494	KANCHANA KORATLA KARIMNAGAR HIRE PURCHASE AND LEASING PVT LTD,	5/6/1994	H.NO.3-1-668,OPP; CSS COMPOUND, KARIMNAGAR.
52035	U99999AP1994PLC018824	KAKATIYA SECURITIES LIMITED	11/28/1994	E-2, OMEGA APARTMENTS,8-3-903/B/A/3, AMEERPET, HYDERABAD.
52036	U65993AP1995PTC019604	ALANKITA FINANCE PRIVATE LTD	3/2/1995	5-1-127/9,SHANTINAGAR, SANGAREDDY DISTRICT.
52037	U65991AP1995PLC019665	PAVANI CAPITAL FUND LIMITED	3/10/1995	SRINIVASA TALKIES COMPL1ST FLOOR, JAGTIAL KARIMNAGAR
52038	U65910AP1995PTC019838	HKM FINANCE AND INVESTMENTS PRIVATE LIMITED	3/28/1995	3-5-115NARAYANAGUDA HYDERABAD
52039	U65999AP1995PTC020565	POSITIVE FINANCIAL SERVICES PRIVATE LIMITED	6/2/1995	7, SAI MARUTI APARTMENTS,33, MOTI NAGAR SANATHNAGAR, HYDERABAD.
52040	U65910AP1995PTC020706	SUBLIME FINANCIAL SERVICES PRIVATE LIMITED	6/15/1995	D.NO.6-9-26,9/2, ARUNDELPET,GUNTUR. GUNTUR. GUNTUR.
52041	U65910AP1995PLC020989	ANNAPOORNA FINVEST LIMITED	7/10/1995	D.NO.29-14-25PRAKASAM ROAD GOVERNORPET VIJAYAWADA.
52042	L65993AP1995PLC021226	STERLING STOCKS AND FINANCE LIMITED	7/26/1995	5-9-224/A/1,CHIRAG ALI LANE, ABIDS, HYDERABAD. ANDHRA PRADESH
52043	U65910AP1995PTC021727	SAI BHARATH FINANCE PRIVATE LIMITED	9/15/1995	FLAT NO.107, JB AIR COOLED -APRTS, DOMALGUDA, HYDERABAD.
52044	U67120AP1996PTC022773	LISAGRO SECURITIES PRIVATE LIMITED	1/4/1996	FLAT NO.103, HARSHA APRTS,8-3-320/1/12 YELLAREDDYGUDA, HYDERABAD-73.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52045	U67120AP1996PLC023045	SRI KANYAKA SECURITIES LIMITED	1/31/1996	KUBERA TOWERS NARAYANAGUDA HYDERABAD
52046	U65910AP1996PLC023083	SRI DEVI ANNAPOORNA ASSOCIATES LEASING HIRE PURCHASE 7	2/1/1996	H.NO.9-80MAIN ROAD THHORRUR WARANGAL
52047	U65910AP1996PTC023304	VIJAY BHARATI FINANCE PRIVATE LIMITED	2/23/1996	1-8-94/1096, CHIKKADPALLY, HYDERABAD-20. -
52048	U65910AP1996PTC023899	SAI NADHA LEASING PRIVATE LIMITED	4/25/1996	OPP. G.J.COLLEGECHODAVARA VISAKHAPATNAM
52049	U65910AP1996PTC023991	AVULA FINANCE AND INVESTMENTS PRIVATE LIMITED	5/6/1996	13, SHANTI NAGAR COLONY MASAB TANK HYDERABAD
52050	U67190AP1996PLC024049	MANJARY BENEFIT FUND LIMITED	5/13/1996	FLAT NO.304, TARA SOUDHAAPARTMENTS, STREET NO.11, TARNAKA SECUNDERABAD
52051	U65910AP1996PTC024700	UNICOM INVESTMENTS PRIVATE LIMITED	7/19/1996	202, AMARCHAND SHARMA COMPLEX,S.D.ROAD, SECUNDERABAD-003.
52052	U65910AP1996PTC025696	MOKSHITA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	11/12/1996	PLOT NO. 9, IST FLOORNEAR NEW BUS STAND, SANGA REDDY A.P
52053	U65920AP1996PTC026059	CHIRASTAI FINVEST PRIVATE LIMITED	12/30/1996	1-1-336/54VIVEKNAGAR CHIKKADPALLY, HYDERABAD.
52054	U65910AP1997PTC026235	MYNENI PROFESSIONAL SERVICES PRIVATE LIMITED	1/22/1997	006SONALI HEAVENS NAGARJUNA NAGARM, AMEERPET HYDERABAD
52055	U65910AP1997PTC026323	TIRUMALA CREDIT AND COMMERCIAL PRIVATE LIMITED	2/3/1997	BELLEMPALLY ROAD MANCHERIAL (POST & MANDAL) ADILABAD
52056	U65921AP1997PTC026452	SRI LAXMI-UTNOOR HIRE-PURCHASE PRIVATE LIMITED	2/18/1997	H.NO. 2-32MAIN ROAD UTNOOR 504 311
52057	U99999AP1997PLC026460	CREATIVE INDIA VENTURE CAPITAL LIMITED	2/18/1997	21ST CENTUREY COMPLEXNAMPALLY HYDERABAD.
52058	U67120AP1997PLC026760	VAARADHI SECURITIES LIMITED	3/31/1997	H NO. 5-10-110KISHANPURA HANAMKONDA
52059	U67120AP1997PTC027245	ARUNA FINECAP PRIVATE LIMITED	6/4/1997	214, AMRUTHAVILLAGE, LIFTWING, OPP-YASHODA HOSPITAL RAJBHAVAN ROAD, SOMAJIGUDA, HYDERABAD-82
52060	U65910AP1997PTC027389	SAI BALAJI FINANCE PRIVATE LIMITED	6/20/1997	FLAT NO.101, SRI LAKSHMI PLAZAAPARTMENTS SOMAJIGUDA, HYDERABAD.
52061	U65921AP1997PTC027791	SRI VENKATA RAMANA AUTOFIN PRIVATE LIMITED	8/21/1997	271/2 R TVIJAYA NAGAR COLONY HYDERABAD - 57.
52062	U65993AP1997PTC028127	SPL CORPORATE SERVICES PRIVATE LIMITED	10/8/1997	10-1-18/49, SHYAM NAGARHYDERABD-500 004. -
52063	U65910AP1994PLC018867	G S L LEASING AND FINANCE LIMITED	12/5/1994	6-3-680, TOPAZ BUILDINGPANJAGUTTA HYDERABAD
52064	U65993AP1996PTC025214	LABHAM CHITS AND INVESTMENTS PRIVATE LIMITED	9/17/1996	7-2-709, POT MARKET, SECUNDERABAD-3. -
52065	U65910AP1997PLC026283	BOLISETTY FINANCE LIMITED	1/28/1997	SRI RAMAKRISHNA COMPLEX1ST FLOOR NO.13 KANDULAVARI STREET VIJAYAWADA - 1.
52066	U67120AP2000PTC034695	SUNAYANA SECURITY SERVICES PRIVATE LIMITED	6/19/2000	D.N.35-68,G.K.CLY, SAINIKPURI, SEC-BAD-094. SEC-BAD-094. SEC-BAD-094.
52067	U65910AP1997PLC026442	AGRI BUSINESS FINANCE (AP) LIMITED	2/17/1997	202 - B, 2nd FLOOR, MY HOME SAROVAR PL AZA, HYDERABAD
52068	U65921AP1995PTC022214	ASWINI FINVEST PRIVATE LIMITED	11/9/1995	5-283/1, H.P.ROAD, MOOSAPET, HYDERABAD. MOOSAPET, HYDERABAD. MOOSAPET, HYDERABAD.
52069	U67120AP1999PTC032669	MASULA CAPITALS PRIVATE LIMITED	10/11/1999	D.NO.12-250.RUSTUMBADA, MACHILIPATNAM, 521001. MACHILIPATNAM, 521001. MACHILIPATNAM, 521001.
52070	U65993AP1991PTC012442	SRI VISHNAVI INVESTMENTS PVT.LTD.	3/12/1991	6-3-571/2, 2nd Floor, Rock Vista, Rockdale Estate, Somajiguda, Hyderabad
52071	U67120AP1992PLC014863	SRI VASAVI HOLDINGS AND INVESTMENTS LIMITED	10/13/1992	D.NO. 14-84KANCHARA STREET RAJAM RAJAM
52072	U65921AP1989PTC010323	VARUN VENTURES PRIVATE LIMITED	8/10/1989	36-12-6, SHANTINAGAR, VIJAYAWADA VIJAYAWADA VIJAYAWADA
52073	U65993AP1991PTC012157	KHETAWAT HOLDINGS PVT LTD	1/1/1991	Flat No.5-A, Sri Ram's Asheerwad, Opp. Satyam Computer, Kondapur HYDERABAD
52074	U67120AP1994PLC052372	EDELWEISS FINANCE & INVESTMENTS LIMITED	10/27/1994	2nd Floor, MB Towers, Plot No 5, Road No 2, Banjara Hills Hyderabad
52075	U65999AP2008PTC060821	GDZK FINANCIAL SERVICES PRIVATE LIMITED	8/29/2008	H.NO: 5-4-43/44, INSIDE SIASATH COMPLEX, J.N.ROAD, ABIDS HYDERABAD
52076	U67120AP2007PLC052813	AXIS CLINICALS LIMITED	2/17/2007	SY. NOS. 66 (Part) & 67 (Part), MIYAPUR, SERILINGAMPALLY HYDERABAD
52077	U67120AP2005PLC047604	SERAPHIC INVESTMENTS LIMITED	9/27/2005	FLAT NO: 202, SATGURUVILLA APARTMENTS YELLAREDDYGUDA HYDERABAD
52078	U67120AP1982PLC003694	HYDERABAD SECURITES LIMITED	10/29/1982	8-2-703/A/6/B, ROD NO. 12BANJARA HILLS HYDERABAD ANDHRA PRADESH
52079	U65993AP1991PTC013626	SRI GANESH SATYA SAI FINANCE AGENCIES PRIVATE LIMITED	12/31/1991	FLAT NO. A1, PLOT NO. 133, BHAVARAJU TOWERS SRINAGAR COLONY HYDERABAD
52080	U67190AP2010PTC070062	MARS EQUITIES PRIVATE LIMITED	8/18/2010	Level "G", 'akasam' 10-1-17/1/1, Masab Tank Hyderabad
52081	U67120AP2005PTC046414	PRESCOT INVESTMENTS PRIVATE LIMITED	6/2/2005	1/10/60/3. SURYODAYABEGUMPET HYDERABAD 016 BEGUMPET HYDERABAD 016 BEGUMPET HYDERABAD 016

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52082	U67120AP1980PTC002749	ESS-EM MEDI AIDS PRIVATE LIMITED	7/29/1980	5-4-455,NAMPALLY STATION ROAD HYDERABAD ANDHRA PRADESH
52083	U65993AP1981SGC002962	ANDHRA PRADESH STATE NON-RESIDENT INDIAN INVESTMENT CORPORATION LIMITED	3/18/1981	5TH FLOOR PARISYAMA BHAVANAM , . BASHEER BAGH HYDERABAD
52084	U65993AP1986PTC006788	WINTRU INVESTMENTS AND FINANCE PRIVATE LIMITED	9/18/1986	111-SANALI,UNITY HOUSE,ABIDS ROAD,HYDERABAD-500001
52085	U65993AP1987PTC007841	K.R. FINANCE AND INVESTMENTS PVT LTD	10/6/1987	A-7 IDA GOOTY ROAD GUNTAKALANANTAPUR
52086	U65993AP1988PTC009063	THODUPUNOORI PUSHPAMMA SAMBAIAHS GENERAL INVEST AND FINANCE PRIVATE LIMITED	9/19/1988	
52087	U65993AP1989PTC009447	GOKUL FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	1/2/1989	FLAT N.102,GOKUL ENCLAVE,OPP.R7B WORK SHOP KUKATPALLY, HYDERABAD. HYDERABAD - 72.
52088	U65910AP1989PTC009923	VENSA FINANCE AND LEASING PRIVATE LIMITED	4/28/1989	16-1-20KATHURN SAMARLAKOTA EAST GODAVARI DIST ANDHRA PRADESH
52089	U65910AP1989PTC010476	PARAMESWARI LEASING AND FINANCES PVT LTD	9/21/1989	MAY FAIR COMPLEX, S P RD.SECUNDERABAD-3 -
52090	U67120AP1989PTC010808	PANCORN INVESTMENTS PVT LTD	12/22/1989	AMIT PLAZA, 3RD FLOOR,6-3-885/C, SOMAJIGUDA HYDERABAD 500 082
52091	U65910AP1990PTC011182	VISWESWAR FINANCE AND LEASING PVT LTD	4/3/1990	BLOCK-A, SHANTISIKHARAAPARTMENTS RAJBHAVAN ROAD SOMAJIGUDA HYDERABAD A.P
52092	U65993AP1991PTC012575	SWELL FINANCIAL SERVICES PRIVATE LIMITED	4/18/1991	NO.1-1-264,IIND FLOOR,ROOM NO.2005,EMROLD HOUSE, S.D.ROAD, SECUNDERABAD
52093	U65993AP1991PTC012812	PHALAPRADA FINANCE AND INVESTMENTS PRIVATE LIMITED	6/17/1991	3/4/7 FIRST FLOOR TAILORSTREET HANUMAKONDA WARANGAL 506001
52094	U65993AP1992PTC013877	M.R.K.INVESTMENTS PRIVATE LIMITED	2/19/1992	187/B VENGALRAO NAGARHYDERABAD
52095	U65993AP1992PLC014478	ANUBHAV HOME FINANCE LIMITED	7/8/1992	6-1-85/4 SAIFABAD HYDERABAD
52096	U65921AP1993PTC015201	MIRYALGUDA LEASING PVT LTD	1/4/1993	19/2-37 & 37A,REDDY COLONYMIRYALGUDA, A.P. -
52097	U65993AP1993PLC015266	CODURAS INVESTMENTS LTD	1/19/1993	3 AB,TRIVENI COMPLEX,BLOCK'C'ABIDS, HYDERABAD -
52098	U65921AP1993PTC015886	SWATHI HIRE PURCHASE FINANCE PVT LTD	6/18/1993	409, VIJAYASREE APARTMENTSOPP: KAMMA SANGAM AMEERPET HYDERABAD
52099	U67120AP1993PTC016724	SRI RAMAKRISHNA AQUA CULTURE PVT LTD	12/13/1993	4-64-4, HIG-10, LB COLONY,
52100	U65993AP1994PTC017636	PUNJALA INVESTMENTS PVT LTD,	5/30/1994	3-6-105,SREE SADAN, HIMAYATNAGAR, HYDERABAD.
52101	U67120AP1995PTC019196	DVL FINANCIAL SERVICES PRIVATE LIMITED	1/12/1995	D.246,SHANTI SHIKHARA APARTMENTS SOMAJIGUDA, HYDERABAD
52102	U67120AP1995PLC019334	SRI SIRI SECURITIES LIMITED	2/1/1995	220,AMRUTHA VILLE,SOMAJIGUDA HYDERABAD
52103	U65993AP1995PTC019648	KOLLURI INVESTMENT AND FINANCE PRIVATE LIMITED	3/9/1995	305-C , 3RD FLOOR, PANCOMBUSINESS CENTRE AMEERPET HYDERABAD
52104	U65910AP1995PTC019658	MADHAVI FINANCE AND LEASING PRIVATE LIMITED	3/9/1995	17/1155, RAJENDRANAGARGUNTAKAL ANANTHAPUR
52105	U65991AP1995PLC019846	VAASISTA PERMANENT FUND LIMITED	3/28/1995	2/739-1-CRAMNAGAR HANAMKONDA WARANGAL
52106	U65921AP1995PTC021001	SHREE FINANCE AND INVESTMENTS PRIVATE LIMITED	7/11/1995	H.NO.5-9-31/4, 1ST FLOOR,NEW MLA QUARTERS LANE, BASHEERBAGH, HYDERABAD.
52107	U65910AP1995PLC021137	VINDHYAGIRI INVESTMENTS COMPANY LIMITED	7/21/1995	7-2-1669, SANATHNAGAR,HYDERABAD. -
52108	U65910AP1995PTC021613	SNEHA SHAKTHI FINANCE PRIVATE LIMITED	9/5/1995	SHOP NO.3 & 4, 1ST FLOOR,VIJAYA VARDHAN ROAD, COMPLEX,KRISHNA REDDYNAGAR- COLONY,SECUNDERABAD.
52109	U65910AP1995PTC021862	MEDIPALLY SREE RAM FINANCE PRIVATE LIMITED	9/28/1995	H.NO.7-4-190, VIDHYANAGAR,JAGTIAL KARIMNAGAR DIST.
52110	U65910AP1995PTC022217	SYMBOL FINANCE PRIVATE LIMITED	11/13/1995	D2-G-23 SANTHI SIKHARA APRTSSOMAJIGUDA, R.B.ROAD, HYDERABAD
52111	U65991AP1995PLC022352	SRI SAI PRASANNA PERMANENT FUND LIMITED	11/23/1995	H.NO.6-173, 1ST FLOOR,GANGA REDDY ROAD, MANCHERIAL, ADILABAD DIST.
52112	U65991AP1996PLC023234	VARDHAN PERMANENT FUND LIMITED	2/15/1996	G-141, MADURANAGAR -YOUSUFGUDA HYDERABAD
52113	U65910AP1996PTC023981	S.V. SYNDICATE AND FINANCERS PRIVATE LIMITED	5/6/1996	D.NO.6-9-159/1 ARUNDLPET GUNTUR-522 002
52114	U65910AP1996PTC024686	CSR SECURITIES PRIVATE LIMITED	7/18/1996	1-8-430/22/3, 2ND FLOOR,UMA GARDENS, CHIKKADPALLY, HYDERABAD-20.
52115	U65993AP1996PLC024751	ALLURI BENEFIT FUND LIMITED	7/24/1996	PLOT NO.56, POSTAL COLONY,KAKINADA-3. -
52116	U65910AP1996PTC024924	KUSHAL LEAFIN PRIVATE LIMITED	8/14/1996	905/1, BABUKHAN ESTATE, BASHEERBAGH, HYDERABAD
52117	U65910AP1997PTC026202	GOLDCRAFT FINANCE PRIVATE LIMITED	1/17/1997	1-2-54/3DOMALGUDA HYDERABAD 500 029
52118	U67120AP1997PTC026267	AVIN FINVEST PRIVATE LIMITED	1/27/1997	R.NO.43IST FLOOR UNITY HOUSE, ABIDS HYDERABAD-500 001
52119	U65910AP1997PTC026603	SRI VARUN DEV FINANCE AND INVESTMENTS PRIVATE LIMITED	3/7/1997	12-4-61BALAJI COMPLEX ANANTAPUR
52120	U65910AP1997PLC026761	BHANU TEJA SAVINGS AND INVESTMENTS COMPANY LIMITED	3/31/1997	71-1-1/2BUNDAR ROAD PATAMATA, VIJAYAWADA-10.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52121	U65993AP1997PTC027561	SEAWAY FINANCE AND INVESTMENTS PRIVATE LIMITED	7/16/1997	6-3-1238KITTI TTOWERS RAJBHHAVAN ROAD HYDERABAD-82.
52122	U65993AP1998PTC029481	RAJAHMUNDRY GEETHA FINANCIERS PRIVATE LIMITED	5/26/1998	D NO. 32-1-100KVR SWAMY ROAD RAJAHMUNDRY RAJAHMUNDRY
52123	U67120AP1999PTC032966	SUJANI SECURITIES PRIVATE LIMITED	12/3/1999	8-2-120/112/A/14, ROAD NO.9JUBILEE HILLS HYDERABAD-33. JUBILEE HILLS, HYDERABAD-33. HYDERABAD.
52124	U67120AP2000PTC034305	WELL PROTECT SECURITY PRIVATE LIMITED	4/24/2000	301, NANDI ENCLAVE, SIDHARTHANAGAR, HYDERABAD -
52125	U65910AP2000PTC035766	APEX MANAGEMENT AND FINANCIAL SERVICES PRIVATE LIMITED	10/28/2000	69-B,VENGALA RAO NAGAR 1HYD-38. -
52126	U67190AP2010PTC069052	SREE DAKSHA SERVICES PRIVATE LIMITED	6/21/2010	Flat No.401, 43-20-25, Sri Ganesh Enclave, Dondaparathi Jn. Vishakhapatnam
52127	U65910AP1996PLC023133	YENAR FINANCE AND INVESTMENTS LIMITED	2/7/1996	143, R.P.ROAD,SECUNDERABAD-500 003.
52128	U65921AP1993PTC016159	MADHU HIRE PURCHASE PRIVATE LIMITED	8/16/1993	17-2-591, SAIDABAD,MADANAPET, HYDERABAD.
52129	U67190AP1995PTC020025	NADELLA INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	4/18/1995	11-4-836/C,A C GUARDS HYDERABAD
52130	U65923AP1996PTC025971	PVR FINANCE PRIVATE LIMITED	12/17/1996	PLOT NO.70 NAGARJUNA HILLSPUNJAGUTT HYDERABAD
52131	U65993AP1993PTC016201	SAINATH ESTATES PVT LTD	8/26/1993	1-8-333,334,A-WANE,OPP:POLICELINES,BEGUMPET HYDERABAD HYDERABAD
52132	L67120AP1994PLC016930	NETTLINX LIMITED	1/25/1994	5-9-22,FLAT NO.303,3rd FLOORMYHOME SAROVAR PLAZA, SECRETARIAT, SAIFABAD HYDERABAD
52133	U67120AP1994PTC018920	SURYA FINCAPS SECURITIES PRIVATE LIMITED	12/9/1994	SURYAVANI VILLE C-23, GAGAN VIHAR COLONY,, BEGUMPET HYDERABAD
52134	U67120AP2006PTC050787	DISHA INTERMEDIARIES PRIVATE LIMITED	8/2/2006	1stFLOOR, 9-1-87 SANGEET CINEMA CROSS ROADS SECUNDERABAD
52135	U65993AP1985PLC005389	BAKELITE INVESTMENTS LIMITED	3/21/1985	7-2-1669,SANATHNAGAR,P B NO.1908,HYDERABAD ANDHRA PRADESH ANDHRA PRADESH
52136	L65993AP1992ULL014608	PRAMADA FINVEST LIMITED	7/31/1992	PLOT NO.559, 1ST FLOOR, ARORA COLONY ROAD NO.3, BANJARA HILLS HYDERABAD
52137	U67120AP2006PTC048645	ANGR HOLDINGS PRIVATE LIMITED	1/2/2006	ANGR HOLDINGS PVT LIMANGR HOLDINGS PVT LIM ANGR HOLDINGS PVT LIM ANGR HOLDINGS PVT LIM
52138	U67120AP2006PTC051715	V9 INFRA VENTURES PRIVATE LIMITED	11/17/2006	PLOT NO . 27 NAVODAYA CO- OP. HOUSING SOCIETY ROAD NO. 14. BANJARAHILLS HYDEARAD
52139	U65993AP1997PTC027779	POLEM FINANCE AND INVESTMENTS PRIVATE LIMITED	8/19/1997	H.NO.9-7/1, HMT NAGAROPP. HANUMAN TEMPLE NACHARAM HYDERABAD-501 507
52140	U65999AP1995PTC019800	SURAE FINANCIAL SERVICES PRIVATE LIMITED	3/23/1995	54-11-16/1/1 SWEET HOME APARTMENTS, ISUKATHOTA VISAKHAPATNAM
52141	U65900AP2007PTC055184	PRIORITY SECURITIES PRIVATE LIMITED	8/21/2007	PLOT NO.78, SAPTAGIRI COLONY, SAINIKPURI SECUNDERABAD
52142	U67120AP2008PLC057145	EDELCP SECURITIES LIMITED	1/11/2008	2nd Floor, MB Towers, Plot No 5, Road No 2, Banjara Hills Hyderabad
52143	U67120AP1992PTC014380	KRS FINANCE PRIVATE LIMITED	6/16/1992	3-6 SAROORNAGAR,HYDERABAD3-6 SAROORNAGAR,HYDERABAD 3-6 SAROORNAGAR,HYDERABAD
52144	U67120AP1994PTC060752	GAJANAND STOCK BROKERS PRIVATE LIMITED	10/12/1994	802, RAGHAV RATNA TOWERS, M C H NOS 5-8-351 TO 355, CHIRAG ALI LANE, HYDERABAD
52145	U67120AP1994PTC018681	THATHI CONSULTANTS PRIVATE LIMITED	11/2/1994	Plot No.99, Road No.7C, Jubilee Hills, Hyderabad
52146	U67190AP2010PTC066597	MAXWORTH CAPITAL MARKET SERVICES PRIVATE LIMITED	1/8/2010	PLOT NO :178, 12-11-1595/13, LALITHA NAGAR OPP. JAMAIOSMANIA RLY STATION HYDERABAD
52147	U67120AP2010PTC070209	FINEXCELL SECURITIES PRIVATE LIMITED	8/30/2010	7-28-14, opp. Kumari Talkies, Vygram Road, T. Nagar, Rajahmundry
52148	U67190AP2010PTC069396	PGH FINANCIAL SERVICES PRIVATE LIMITED	7/8/2010	H.No.2-4-31/A ROAD No.1, SNEHAPURI COLONY, NAGOLE HYDERABAD
52149	U67190AP1999PTC031920	ISLAMIC WORLD TOURS AND TRAVELS PRIVATE LIMITED	6/16/1999	B7/F3, SRINVIASA COLONY S R NAGAR HYDERABAD - 500 038.
52150	U67120AP2000PLC035063	SRIVANI SECURITIES LIMITED	8/4/2000	C-47, RTC 'X' ROADS, SRI DATTASAI APRTS RTC X ROADS, HYD-020.
52151	U65910AP2003PTC040573	SHRILEKHA TRANSPORT FINANCE PRIVATE LIMITED	2/26/2003	10-3-56/4/1,EAST MARREDPALLY SECUNDERABAD ANDHRA PRADESH
52152	U67190AP2005PTC046722	JAIN FOREX PRIVATE LIMITED	7/1/2005	2-2-1075/20/A/7,TAILAKNAGAR X ROAD, HYDERABAD-13 HYDERABAD-13
52153	U65993AP1972PTC001526	SNEHA FINANCE PVT LTD	8/10/1972	94, MAHATMAGANDHI ROAD,SECUNDERABAD
52154	U65993AP1983PTC003776	PRATEEK FINACE AND INVESTMENTS PVT LTD	1/17/1983	7-1-19/3BEGUMPET HYDERABAD ANDHRA PRADESH
52155	U65920AP1984PTC004604	MANIK LEASING AND FINANCE CO PVT LTD	4/3/1984	

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52156	U65910AP1986PLC006632	KOMPELLA FINANCE AND INVESTMENT CONSULTANTS LTD	7/24/1986	PLOT NO.A-31,JOURNALIST COLONYJUBILEE HILLS HYDERABAD HYDERABAD
52157	U65993AP1986PTC006704	SUGAMYA FINANCE AND INVESTMENT PVT. LTD.	8/21/1986	5-8-608, TO 610 2ND FLOOR,CRESENT ESTATES, ABIDS, HYDERABAD.
52158	U65993AP1987PTC007475	IMAGE FINANCE PVT LTD	5/20/1987	8-3-945/1/4, AMEERPET,HYDERABAD-16. HYDERABAD-16.
52159	U65921AP1989PTC009814	SINDHU HIRE PURCHASE AND FINANCE PRIVATE LIMITED	4/3/1989	1-3-108/B/2 OPP AGRICULTURALMARKET METPALLY KARIMNAGAR
52160	U65993AP1989PTC010572	PASUPULETI INVESTMENTS PVT LTD	10/18/1989	9-63-40, HARMEED STREETISLAMPET, VIJAYAWADA, A.P
52161	U65910AP1990PTC011868	AMRUTHA FINANCE PRIVATE LIMITED	10/17/1990	GROUND FLOOR, BALAJI APARTMENTARORA COLONY ROAD NO.3, BANJRA HILLS, HYDERABAD
52162	U65910AP1991NPL012989	ALL INDIA ECONOMIC OFFENSES AWARENESS BUREAU	7/25/1991	3-6-147/2 HYMAYATNAGAR HYDERABAD
52163	U65993AP1991PTC013501	SRUJANA FINANCE PRIVATELIMITED	11/28/1991	HYDERABAD
52164	U65993AP1992PTC013829	VARALAKSHMI INVESTMENTS PRIVATE LIMITED	2/12/1992	MAIN ROADRAJAM SRIKAKULAM DT ANDHRA PRADESH
52165	U67120AP1992PTC013898	PRIMA CPITAL MANAGEMENT PRIVATE LIMITED	2/21/1992	8-2-1/B/1, SVR TOWERSSRINAGAR COLONY,PANJAGUTTA HYDERABAD-82 HYDERABAD-82
52166	U65993AP1992PLC013936	RAJVEBH INVESTMENTS LIMIED	3/5/1992	2-2-25/P//7/1,BAGHAMBERPET,HYDERABAD -
52167	U65993AP1992PTC014672	SAIPRABHA FINANCE PVT.LTD.	8/13/1992	PLOT NO-57,SRINIVASA NAGAR (E)HYDERABAD,A.P.
52168	U65993AP1993PTC015599	MOTI FINANCE AND INVESTMENT PVT LTD	4/8/1993	2-2-1109/C/1,CENTRAL EXCISE COGAGH AMBERPLET,HYDERABAD.
52169	U65921AP1993PTC015661	VASAVI HIRE PURCHASE AND FINANCE PVT LTD	4/20/1993	
52170	U65922AP1993PTC016046	SUPRIYA HOUSING FINANCE PRIVATE LIMITED	7/21/1993	5-9-30/5, G-1, GROUND FLOOR,PAIGAH PLAZA, BASHEER BAGH, HYDERABAD
52171	U65910AP1994PTC016919	RATANLAKSHMI FINANCE AND LEASING PVT LTD	1/24/1994	3-6-136/4,HIMAYATNAGAR,HYDERABAD HYDERABAD HYDERABAD
52172	U65999AP1994PTC018021	PRADHANA FINANCE PVT LTD,	7/29/1994	15/201, KAVERI BUILDING,BRINDAVANAM, NELLORE.
52173	U65910AP1994PLC018840	A S LEASING AND FINANCE LIMITED	11/28/1994	6-2-11/1,SURABHI PLAZA,5TH FLOOR,OPP:SKYLINE HOTEL LAKDI KA POOL, HYDERABAD
52174	U65922AP1995PLC019113	KKATIYA HOUSING FINANCE LIMITED	1/2/1995	6-1-121PADMARAOANAGAR SECUNDERABAD
52175	U67120AP1995PLC019464	ADHBHUT FINANCIAL SERVICES LIMITED	2/16/1995	7-1-59/7,DHARAMKARAN ROADAMEERPET HYDERABAD
52176	U65993AP1995PLC019862	CHITTURI FINANCE AND INVESTMENTS LIMITED	3/29/1995	195, ROAD NO.13JUBILEE HILLS HYDERABAD
52177	U65993AP1995PTC019891	SUSHRITA FINVEST PRIVATE LIMITED	3/31/1995	303, SANDHYA ENCLAVE, DWARAKAPURI COLONY PANJAGUTTA, HYDE RABD. - 500 082.
52178	U65993AP1995PTC021193	VIKI INVESTMENTS & PROPERTIES PRIVATE LIMITED	7/25/1995	SAI SRI" D.NO.24-2-1870, 2ND FLOOR, PLOT NO.330, 3RD CROSS ROAD, CENTRAL AVENUE, MAGUNTA LAYOUT, NELLORE
52179	U67190AP1995PTC021444	KAS HOLDINGS PRIVATE LIMITED	8/21/1995	11, AMRUTHA MALLSOMAJIGUDA, HYDERABAD. SOMAJIGUDA, HYDERABAD. SOMAJIGUDA, HYDERABAD.
52180	U65910AP1995PLC021827	CHANDANA BROTHERS FINANCE LIMITED	9/26/1995	PLOT NO.16, ARORA COLONYBANJARA HILLS, ROAD NO.3 HYDERABAD HYDERABAD
52181	U67120AP1995PLC022633	JAGTIAL PRIYA DARSHANI FINANCE LIMITED	12/19/1995	JAGTIAL,KARIMANAGAR. -
52182	U65993AP1995PTC022654	SAMPATH HOTELS AND RESORTS PRIVATE LIMITED	12/20/1995	10-4-15, RAM NAGAR,ASILMETTA JUNCTION, VISAKHAPATNAM ANDHRA PRADESH
52183	U65910AP1996PTC022949	KESHAVA SAI FINANCE PRIVATE LIMITED	1/22/1996	H.NO.8-20, VENKATA SAI TENTHOUSE, VEENAVANKA ROAD, JAMMIKUNTA, KARIMNAGAR
52184	U65910AP1996PTC023465	SHANKARAPRIYA FINANCIAL SERVICES PRIVATE LIMITED	3/8/1996	16-112PRASHANTHI NAGAR UPPAL ROAD HYDERABAD
52185	U65910AP1996PTC024071	BEZWADA FINANCE PRIVATE LIMITED	5/14/1996	MANEESHA MANSION,IIND FLOOR OPP PINNAMANNENI POLYCLINIC VIJAYAWADA-520 010. VIJAYAWADA-520 010.
52186	U65910AP1996PTC024136	SHREEGHANTA FINANCE AND CHITS PRIVATE LIMITED	5/20/1996	30-15-126DABAGARDENS VISAKHAPATNAM
52187	U67120AP1996PTC024622	PRAAM FINANCIAL SERVICES PRIVATE LIMITED	7/12/1996	10-107/2, NEW GADDIANNARAM,P & T COLONY, DILSUKHNAGAR, HYDERABAD
52188	U65910AP1996PLC024693	SAI PRASANNA FINANCE AND INVESTMENTS LIMITED	7/18/1996	2-1-477, 1ST FLOOR,NALLAKUNTA, HYDERABAD. -
52189	U65910AP1996PLC025046	BHARGAV MOTORS CREDIT LIMITED	8/28/1996	BESIDE: V.S.S.DEGREE COLLEGE,JAGTYAL ROAD KARIMNAGAR.
52190	U65910AP1996PTC025477	SRI DURGA KRISHNAVENI FINANCERS PRIVATE LIMITED	10/14/1996	D.NO. 59A-20-4TEACHERS COLONY VIJAYAWADA-8 ANDHRA PRADESH
52191	U65920AP1996PLC025815	YAMUNA CREDIT AND COMMERCIAL LIMITED	11/27/1996	H NO. 8-4-124,UNDER BRIDGE ROAD WARANGAL.
52192	U65921AP1997PTC026172	ADOKSHAJA FINVEST PRIVATE LIMITED	1/13/1997	C-15, VIKRAMPURI, SECUNDERABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52193	U65922AP1997PTC026305	SREE SAYEE VISION FINANCE AND CHITFUND PRIVATE LIMITED	1/31/1997	A-57, BALAJI TOWERSGANDHI NAGAR HYDERABAD - 500 020.
52194	U99999AP1997PLC026324	VENKATA SAI GENNERAL FINANCE AND INVESTMENTS (INDIA) LIMITED	2/3/1997	H NO. 2-10-538IIND FLOOR, OPP:WESLY CHURCH, BUS STATION ROAD KARIMNAGAR.
52195	U65910AP1997PLC026447	SANTOSHIRUPA FINANCE SYNDICATE LIMITED	2/18/1997	41. GAYATRI TOWERSOPP TO OLD BUS STAND BUNDER ROAD VIJAYAWADA
52196	U67120AP1997PTC026520	CORAL MINERAL PRODUCTS PRIVATE LIMITED	2/25/1997	NO:2, SHEETAL ENCLAVE8-2-401 ROAD NO:5, BANJARA HILLS HYDERABAD
52197	U65910AP1997PTC026697	BHADRATA FINANCE AND INVESTMENTS PRIVATE LIMITED	3/20/1997	23-3-32/3NARRAVARI STREET SATYANARAYANAPURAM VIJAYAWADA-11
52198	U65993AP1997PTC027078	JAI ADITYA FINVEST PRIVATE LIMITED	5/12/1997	SHOP NO.22, CELL SURUCHICOMPLEX OPP. SHALIMAR TALKIES NARAYANAGUDA HYDERABAD
52199	U65921AP1997PLC027472	KRISHNA SAI JAYACHAKRA HIRE PURCHASE LIMITED	7/4/1997	SAI KRISHNA COMPLEXBESIDE M M COUNT SIRCILLAY 503 001
52200	U67120AP1996PTC025136	DRAUPATI SECURITIES PRIVATE LIMITED	9/6/1996	3-3-116CHAPPAL BAZAR KACHIGUDA HYDERABAD
52201	U65991AP1996PLC025242	SRI RATNA PERMANENT FUND LIMITED	9/18/1996	34-1-19, TEMPLE STREET,KAKINADA. KAKINADA. KAKINADA.
52202	U65991AP1993PLC015788	TIRUPATHI BENEFIT FUND LIMITED	5/20/1993	559-A, REDDY & REDDY COLONYTIRUPATHI A.P. CHITTOR ANDHRA PRADESH
52203	U65921AP1984PTC004613	KAKATIYA FINANCE AND LEASING COMPANY PRIVATE LIMITED	4/6/1984	1-10-140/1,GURUKRUPA,ASHOK NAGAR, HYDERABAD AP
52204	U65910AP2004PTC042617	CORE HOTELS VENTURES PRIVATE LIMITED	2/10/2004	VITH FLOOR, PROGRESSIVE TOWERS, KHAIRATABAD HYDERABAD
52205	U65999AP2006PTC050776	SENSAGE FINANCIAL SERVICES PRIVATE LIMITED	8/1/2006	10-2-5/11 A.C. GUARDS HYDERABAD
52206	U65999AP2006PTC051867	KRAMB LAND HOLDINGS PRIVATE LIMITED	12/1/2006	156-159 PAIGAH HOUSE S P ROAD SECUNDERABAD
52207	U65999AP2007PTC055077	JANAPRIYA HOLDINGS PRIVATE LIMITED.	8/8/2007	3-6-115/A,JANAPRIYA HOUSE, HIMAYAT NAGAR, HYDERABAD
52208	U67120AP1998PTC029108	KOSARAJU INVESTMENTS PRIVATE LIMITED	3/25/1998	1-10-32ASHOK NAGAR HYDERABAD 500 020
52209	U65993AP1991PLC013223	PODDUTUR INVESTMENTS LIMITED	9/18/1991	ARUNDEEP COMPLEX,TARBUND,BOWENPALLY, SECUNDERABAD BOWENPALLY, SECUNDERABAD SECUNDERABAD
52210	U65922AP2008PTC057628	VAJRA GIRI CHIT FUND PRIVATE LIMITED	2/15/2008	6/537-4A (OLD), 6-2-951, RAMNAGAR POST OFFICE ROAD RAM NAGAR, MARUTHI NAGAR ANANTAPUR
52211	L67190AP1994PLC018779	PEETI SECURITIES LIMITED	11/17/1994	Survey No.71,opp: BSNL office, Beside MP hardware lane, Old Kurnool Road, Kattedan, Hyderabad
52212	U65921AP1993PTC016538	GADDALA FINANCIAL SERVICES PRIVATE LIMITED	11/9/1993	2-5-898 CIRCUIT HOUSE ROAD ANAMKONDA WARANGAL
52213	U65921AP2010PTC070223	MUNDHADUGU FINANCE PRIVATE LIMITED	8/30/2010	M.I.G : 641 KPHB COLONY, KUKATPALLY HYDERABAD
52214	U67190AP2010PTC070622	SWATHIAMRUTHAVALLI CHITFUND PRIVATE LIMITED	9/28/2010	D.No. 8-3-898/34, Flat No. 102, Raj Residency, Nagarjuna Nagar, Ameerpet, Hyderabad
52215	U67120AP1998PTC030648	PERALA INVESTMENTS PRIVATE LIMITED	12/9/1998	UNIT NO. 3A, TOPAZ BUILDINGPUNJAGUTTA HYDERABAD.
52216	U65999AP2004PTC044266	WHOLELIFE FINANCIAL SERVICES (HYDERABAD) PRIVATE LIMITED	9/24/2004	126, BLOCK-D, JAYA MANSION,OPP KAMAT HOTEL PARADISE, SD ROAD, SECUNDERABAD-03. SD ROAD, SECUNDERABAD-03.
52217	U65910AP1983PTC004197	ASCO QUALITY CARS PRIVATE LIMITED	10/14/1983	3-6-364/2,LIBERTY BLDG.,, BASHEER BAGH, HYDERABAD
52218	U65910AP1986PTC006136	JELTRON HOLDINGS PVT LTD	2/5/1986	6-3-248, ROAD NO.1, BANJARA HILLS, HYDERABAD-34.
52219	U67120AP1989PTC009862	YESES INVESTMENT CONSULTANTS PVT LTD.	4/10/1989	53 KRISHNAPURI COLONYMARREDPALLY SECUNDERABAD
52220	U65993AP1989PLC010010	ENVEAN LEASING AND INVESTMENTS LTD.	5/12/1989	6-3-802AMEERPET HYDERABAD ANDHRA PRADESH
52221	U65910AP1989PTC010180	WELLWORTH LEASING AND FINANCE PVT. LTD.	6/27/1989	3-5-1094/14,VENKATESWARACOLONY HYDERABAD
52222	U65921AP1990PTC010901	MODERN AGRO TECH PVT LTD	1/15/1990	2-7-9/2 HOSPITAL ROADMAHABOONAGAR
52223	U65910AP1990PTC011645	M.P. LEASING PRIVATE LIMITED	8/27/1990	A-4, MADHURANAGAR, . VENGALRAONAGAR, HYDERABAD
52224	U65993AP1991PLC012296	PADMINI HOLDINGS LIMITED	2/7/1991	8-2-616/1/B/1 ROAD NO.11,BANJARA HILLS, HYDERABAD -
52225	U65993AP1991PLC012478	KLASSIC SHELTER DEVELOPMENT FINANCE COMPANY LTD	3/20/1991	409, LINGAPUR HOUSE, AMRUTHAESTATES, HIMAYATNAGAR HYDERABAD -
52226	U65993AP1992PTC013900	VASUNDHARA DEVI FINANCE AND LEASING PRIVATE LIMITED	2/24/1992	12-13-1177 STREET NO 10TARNAKA HYDERABAD
52227	U65993AP1992PTC014393	PEEKAY INVESTMENTS AND FINANCE PRIVATE LIMITED	6/18/1992	15, EAST MARREDPALLY SECUNDERABAD
52228	U67120AP1992PTC014677	HYDERABAD STOCKS PVT. LTD.	8/17/1992	8-2-542/3, ROAD NO. 7, BANJARA HILLS HYYDERABAD. -
52229	L65910AP1992PLC014708	RICH 'N' RICH FINANCE AND HOLDINGS LIMITED	9/1/1992	504, RAGHAVA RATNA TOWERS, CHIRAGA ALI LANE HYD.A.P . RAGA ALI LANE, HYD.A.P . RAGA ALI LANE, HYD.A.P .
52230	U67120AP1992PTC014762	SUNIT FINANCIAL SERVICES PVT LTD	9/17/1992	4-5-437, NAMPALLY STN ROADHYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52231	L67120AP1992PLC014922	MERBANC FINANCIAL SERVICES LIMITED	10/22/1992	204, GANGA ESTATES, ROAD NO.1,6-3-350 BANJARA HILLS HYDERABAD.
52232	U67120AP1993PTC015624	SAGARIKA FINANCIAL SERVICES PVT LTD	4/15/1993	58-1-373A, MAIN ROAD, BUTCHIRAJUPALEM VISAKHAPATNAM - 530 027 A.P.
52233	U65993AP1994PTC017675	JEEVANMITRA FINANCE AND INVESTMENTS PVT LTD,	6/9/1994	SHOP NO.2,SHRI B.V.KISHAN RAO'S COMPLEX, AMBEDKAR ROAD, KARIMNAGAR.
52234	U65192AP1994PTC018622	SURABHI COMMERCIAL CREDITS PRIVATE LIMITED	10/26/1994	3-5-826,2ND FLOOR, HYDERGUAD, BASHEERBAGH, HYDERABAD
52235	U65921AP1995PTC019497	SRI VANI HIRE PURCHASE AND FINANNCE PRIVATE LIMITED	2/20/1995	1-1-28,M G ROADKORATLA -
52236	U67120AP1995PLC020060	HEMA SHARES AND SECURITIES LIMITED	4/20/1995	27-4-5, TADANKIVARI STREETGOVERNORPET, VIJAYAWADA VIJAYAWADA
52237	U67120AP1995PLC020472	ATTAL SECURITIES LIMITED	5/26/1995	15-7-406, BEGUM BAZAR,HYDERABAD. HYDERABAD. ANDHRA PRADESH
52238	U65993AP1995PTC020508	AYODHYA HOLDINGS PRIVATE LIMITED	5/30/1995	12-2-831/19, (29,MIGH)AYODHYA, MEHDIPATNAM, HYDERABAD.
52239	U65991AP1995PTC020601	BHARATI EQUITY FUND PRIVATE LIMITED	6/6/1995	211, GULREZ APARTS, RAJBHAVANRAOD, SOMAJIGUDA HYD-082
52240	U65921AP1995PTC021130	USHODAYA COMMERCIAL CREDITS PRIVATE LIMITED	7/20/1995	H.NO.20-18/A, BORNAPALLI ROAD,HIRZURABAD(V& R/M), DIST;KARIMNAGAR.
52241	U65921AP1995PLC021648	SRILAKSHMI KRISHNA FINANCE LIMITED	9/7/1995	37-127, SRI COLONY,RAMAKRISHNAPURAM, SECUNDERABAD.
52242	U65910AP1995PLC022129	CCT FINANCIAL SERVICES LIMITED	10/31/1995	11/12, AMRUTHA MALL,SOMAJIGUDA, HYDERABAD. SOMAJIGUDA, HYDERABAD. SOMAJIGUDA, HYDERABAD.
52243	U65910AP1996PTC023134	GOODWIN FINANCIAL HOLDINGS PRIVATE LIMITED	2/7/1996	# 02,TAHSAIMAN CHAMBERS, 142-C, PRENDER GHAAT ROAD, SECUNDER ABAD, ANDHRA PRADESH
52244	U65921AP1996PTC023491	LAKSHMI NARAYANA FINANCE PRIVATE LIMITED	3/12/1996	DOOR NO.28-15-20,OPP: POLICE GUEST HOUSE, SURYABAGH, VISAKHAPATNAM-20
52245	U67120AP1996PLC023599	HIGH LINE SECURITIES LIMITED	3/25/1996	5-4-124/7/8/9VANJARIWADA JAGTIAL
52246	U65910AP1996PLC024331	SRI RAMA HIRE PURCHASE FINANCE LIMITED	6/12/1996	H.NO.7-2-433/1,MANKAMMATHOTA, KARIMNAGAR.
52247	U65910AP1996PLC024676	MANISHA LEAFINE (INDIA) LIMITED	7/17/1996	H.NO.3-4-709, NARAYANAGUDA, HYDERABAD
52248	U67120AP1996PTC024790	FASTRAK HOLDINGS PRIVATE LIMITED	7/31/1996	300796230796SRINAGAR ESTATES AMEERPET HYDERABAD
52249	U65910AP1996PLC024795	VISHWAROOPA MOTOR CREDIT LIMITED	7/31/1996	OPP: POLICE STATION,N.T.P.C., RAMAGUNDAM, KARIMNAGAR DIST.
52250	U67120AP1996PLC024814	REGENCY MERCHANT BANKING LIMITED	8/2/1996	N.N.HOUSE, CHIRAG ALI LANE,HYDERABAD-1. A.P. A.P.
52251	U65991AP1997PLC026108	BABY BENEFIT FUND LIMITED	1/6/1997	P-159,AMRUTHA NILAYAMLECTURERS COLONY HAYATNAGAR R.R.DT- 501 505
52252	U65910AP1997PLC026325	RAVITHEJA CREDIT LIMITED	2/3/1997	1ST FLOOR, 3-2-55KRISHNA NAGAR JAGTYAL KARIMNAGAR DISTRICT.
52253	U65993AP1997PTC026390	DHULIPALLI FINANCE PRIVATE LIMITED	2/11/1997	D.NO.78-6-25 SYAMALANAGAR GANDHIPURAM-III RAJAMUNDRY
52254	U65910AP1997PLC026554	KIRANKRISHNA FINANCE LIMITED	3/3/1997	50-40-13/AT P T COLONY, SEETHAMMADHARA VISAKHAPATNAM-13.
52255	U65910AP1997PLC027167	SINDHURA HUZURABAD LEAFIN (INDIA) LIMITED	5/23/1997	H NO. 14-281ST FLOOR, INDRA-MARG, HUZURABAD KARIMNAGAR DISTRICT - 505 468
52256	U67120AP1997PTC028556	N. RAMA RAO SECURITIES PRIVATE LIMITED	12/17/1997	4-1-434,BANK STREET HYDERABAD A.P.
52257	U67120AP1998PTC028771	GAJJALA INVESTMENTS AND HOLDINGS PRIVATE LIMITED	1/21/1998	304, Aditya Trade Centre, AMEERPET HYDERABAD
52258	U65993AP1998PTC029281	PERINNIAL FINANCIAL SERVICES PRIVATE LIMITED	4/22/1998	47-11-9VAMSEE COMPLEX 1ST FLOOR,DWARAKA NAGAR VISAKHAPATNAM
52259	U67120AP1995PTC019559	SRIVEN INVESTMENTS PRIVATE LIMITED	2/28/1995	FLAT NO.203,PADMAHAMS APT,BESIDES CORPON BANK S.P.RD., SECUNDERABAD.
52260	U65993AP1995PTC020102	SIRISA SECURITIES PRIVATE LIMITED	4/24/1995	6-3-563/A/6/1, ERRAMANZIL,HYDERABAD. -
52261	U65993AP1995PTC019461	PANDURANGA INVESTMENTS PRIVATE LIMITED	2/16/1995	F NO.102, PADMAVATHI APTS ROAD NO.1, WEST MAREDPALLY SECUNDERABAD
52262	U65993AP1995PTC019842	SVAS INVESTMENTS PRIVATE LIMITED	3/28/1995	PLOT NO.822A,ROAD NO40JUBILEE HILLS HYDERABAD
52263	L65910AP1986PLC006659	PENGUIN FINANCE LIMITED	8/5/1986	# 302, ASHOK PLAZA, 10-1-126, MASAB TANK, HYDERABAD, ANDHRA PRADESH HYDERABAD, ANDHRA PRADESH
52264	U65192AP2004PTC043547	ANANDAVARDHAN FINANCIAL SERVICES PRIVATE LIMITED	6/28/2004	PLOT NO.90.A, AVANTHI NAGAR THOTA, MOTI NAGAR HYDERABAD-18 OTA, MOTI NAGAR,HYDERABAD-18 OTA, MOTI NAGAR,HYDERABAD-18
52265	U67120AP1997PTC028547	PMR SECURITIES PRIVATE LIMITED	12/15/1997	16-2-146/19, MATRA KRUPA, DAYANAND NAGAR, HYDERABAD
52266	U67120AP1987PLC039114	SMARTCHEM TECHNOLOGIES LIMITED	1/21/1987	FACTORY AT VILLAGE PONNADA,ETCHERLA MANDALAM DIST.SRIKAKUL AM, ANDHRA PRADESH(TRANSFERRED FROM GUJARATH)
52267	U65993AP1994PTC017159	MOULI INVESTMENTS PVT LTD	3/8/1994	R.NO.104,AL-KARIM TRADE CENTRERANIGUNJ SECUNDERABAD RANIGUNJ,SECUNDERABAD HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52268	U65999AP2003PTC041630	REGAL CORPORATE ADVISORS PRIVATE LIMITED	9/4/2003	8-2-277/B, GROUND FLOOR,ROAD NO:2, BANJARAHILLS,HYDERABAD ANDHRA PRADESH
52269	U65910AP1995PTC021176	SUBHA FINANCE AND INVESTMENTS PRIVATE LIMITED	7/25/1995	R.K.RESIDENCY,2C/FLAT NO.10,SECOND FLOOR, 8-2-618/2/2, ROAD.NO.11, BANJARA HILLS HYDERABAD
52270	U67190AP2008PTC060664	INDIAWEALTH FINANCIAL SERVICES PRIVATE LIMITED	8/21/2008	FLAT NO.103 AND 104, SHREE EDIFICE, 1-3-74/1 ROAD NO.6, HABSHIGUDA HYDERABAD
52271	L65910AP1993PLC015349	GOWRA LEASING AND FINANCE LIMITED	2/9/1993	No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza 1-8-384 & 385, S.P.Road, Begumpet Secunderabad
52272	L65993AP1993PLC015818	DFL FINANCE LIMITED	5/28/1993	40-13-4, CHANDRAMOULI PURAMVIJAYAWAADA KRISHNA ANDHRA PRADESH
52273	U65923AP1995PLC019524	H C G INVESTMENTS AND IMPEX LIMITED	2/22/1995	95 & 96E.P. GANDHI NAGAR HYDERABAD HYDERABAD
52274	U67120AP2007PTC053474	STAMPEDE HOLDINGS PRIVATE LIMITED	4/5/2007	JR Towers, 2nd Floor, Road No.2 Banjarahills Hyderabad
52275	U65900AP2009PTC065465	SHATABDHI COMTRADE SERVICES INDIA PRIVATE LIMITED	10/13/2009	FLAT NO: 403, H. No. 3-9, SREEMAAN RAMA TOWERS CHAITANYAPURI MAIN ROAD, DILSUKH NAGAR HYDERABAD
52276	U65921AP1991PLC012682	STAR MICRO FINANCE INDIA LIMITED	5/8/1991	H.No.17-178-17/1 Beside Telephone Exchange Velgode
52277	U67190AP2010PTC068248	HAMARAA WEALTH MANAGEMENT SERVICES PRIVATE LIMITED	5/4/2010	8-3-1046, PLOT NO:85, 202, NARAYANA REDDY SARASWATHI APARTMENTS, SRINAGAR COLONY HYDERABAD
52278	U67120AP2005PTC046929	SAAKETA FINSTOCK PRIVATE LIMITED	7/20/2005	3/4/616/1. 2ND FLOORNEAR DEEPAK THEATRE NARANGUDA HYD 029 NARANGUDA HYD 029
52279	U65993AP1968PTC001203	SRINIVASA MOTOR AND GENERAL FINANCE CO PVT LTD	5/18/1968	40-16-3, SURYA BHAWAN,LABBIPET, VIJAYAWADA-10
52280	U65993AP1975PTC001918	ANDHRA PRADESH SAVING AND FINANCE PVT LTD	8/8/1975	8-24-53, MAIN ROAD,RAJAHMUNDRY
52281	U65910AP1985PLC005946	TRANSWORLD LEASING LIMITED	11/11/1985	10-3-280,FLAT NO.202,-. HUMAYUN NAGAR HYDERABAD
52282	U65922AP1990PTC011326	BHADRADRI CHIT FUND PVT. LTD.	5/29/1990	1-3, SRINAGAR, 1ST LANE,KOTHAGUDEM. -
52283	U65910AP1990PTC011415	INDWELL LEASING AND FINANCE PVT. LTD.	6/25/1990	
52284	U65993AP1990PLC011937	PADMINI SOFTWARE LIMITED	11/9/1990	PLOT NO.75,ROAD NO,10C,MLA &MP'S COLONY, JUBILEE HILLS, HYDERABAD
52285	U65993AP1991PLC012302	BOLLAMPALLI HOLDINGS LIMITED	2/7/1991	8-2-616/1B/1,ROAD NO.11.BANJARAHILLS,HYDERABAD -
52286	U67190AP1992PTC013872	SHAKTI SECURITY AND MAINTENANCE SERVICES PRIVATE LIMITED	2/19/1992	1-8-726/14 NALLAKUNTAHYDERABAD HYDERABAD HYDERABAD
52287	U65921AP1992PTC014411	JAGITYAL HIRE PURCHASE AND LEASING FINANCIES PRIVATE LIMITED	6/23/1992	NEAR TEHSIL OFFICE,MAINROAD,JAGITYAL-505 322 -
52288	U65910AP1993PLC015313	NAV FINANCE AND LEASING LTD	1/28/1993	NAVA BHARAT CHAMBERS6-3-1109/1 RAJBHAVAN ROAD HYDERABAD
52289	U67120AP1993PTC015907	DIDDIGAY INVESTMENT CONSULTANTS PVT LTD	6/24/1993	3-4-873/2, BARKATPURA, HYDERABD - 500 027.
52290	U65993AP1993PTC016092	SRI MALLI FINANCE AND INVESTMENTS PVT. LTD.	7/30/1993	FLAT NO.GB,LAKSHMI APARTMENTS,DOCTORS COLONY PEDAWALTAIR VISAKHAPATNAM
52291	U65921AP1993PTC016570	KUMARNAG FINANCE PVT LTD	11/16/1993	16-2-738/F/5 ASMANGAD MALAKPETHHYDERABAD -
52292	U65993AP1993PTC016777	ANANTHA MAADHAVA INVESTMENTS AND LEASING PVT LTD	12/22/1993	D.NO.48-7-40,1ST FLOOR,LAKSHMINILAYAM SRINAGAR VISAKHAPATNAM A.P.
52293	U65993AP1994PTC017707	GOLD HUNT FINANCIAL SERVICES PVT LTD,	6/15/1994	3-6-640/2, 1ST FLOOR, STREET NO.9 LANE OPP:INDIAN OVERSEAS BANK, HIMAYATNAGAR 500 029.
52294	U65910AP1994PLC018038	IKON FINANCIAL SERVICESLTD	8/2/1994	33,SONALI ;HEAVENS,8-3-948AMEERPET, HYDERABAD ANDHRA PRADESH
52295	L65910AP1994PLC018116	SEHGAL LEASING AND INVESTMENTS LTD	8/11/1994	6-3-1092,RAJBHAVAN ROAD, SOMAJIGUDA HYDERABAD
52296	U99999AP1994PLC018760	SNOW INDIA SAVINGS AND INVESTMENTS LIMITED	11/15/1994	NN18739-186, STATION ROAD, KHA18AM. - 12049612
52297	L67120AP1995PLC019200	NIHAR INFO GLOBAL LIMITED	1/12/1995	NIHAR HOUSE, NO.34, GANESH NAGAR, WEST MARREDPALLY SECUNDERABAD
52298	U67120AP1995PTC019401	PREM SAI SECURITIES PRIVATE LIMITED	2/9/1995	SHOP NO.2, CREATIVE ENCLAVEKAMALANAGAR HYDERABAD
52299	U65993AP1995PTC019506	MEHAR INVESTMENTS AND FINANNIAL SERVICES PRIVATE LIMITED	2/21/1995	FLAT NO.101, SIVA APARTMENTS, S.R. NAGAR HYDERABAD
52300	U65923AP1995PLC019571	SIRCILLA CREDITS AND INVESTMENTS LIMITED	2/28/1995	8-2-121/4,KAMAREDDY ROAD SIRCILLA, KARIMNAGAR
52301	U65921AP1995PTC019600	POOJITHA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	3/2/1995	5-1-16,SHIVAJI ROAD, KORATLA , KARIMNAGAR
52302	U67190AP1995PTC019805	MEGA PROFESSIONAL SERVICES PRIVATE LIMITED	3/24/1995	202, HEMADRI APTS,42,D V COLONY MINISTER ROAD SECUNDERABAD
52303	U65993AP1995PTC021295	HI-PROFILE INVESTMENTS PRIVATE LIMITED	8/2/1995	1-2-597/1, II FLOOR LOWERTANK BUND ROAD, HYDERABAD. HYDERABAD.
52304	U65922AP1995PTC022076	WARANGAL CREDIT AND COMMERCIAL PRIVATE LIMITED	10/20/1995	D.NO.D15/75, OPP:INDL ESTATE,MULUGU ;ROAD, WARANGAL WARANGAL

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52305	L67120AP1995PLC022436	GAYATRI SHARE AND STOCK BROKERS LIMITED	11/30/1995	FLAT NO.103, GAYATRI GARDENS,AMEERPET, HYDERABAD. ANDHRA PRADESH
52306	U65910AP1995PTC022457	OM SAI HUZURABAD FINANCE PRIVATE LIMITED	12/1/1995	SHAKALLA ,MANDAL;GOLLAPELLI, DIST; KARIMNAGAR.
52307	U65993AP1996PTC023025	SHALINI LEAFIN PRIVATE LIMITED	1/29/1996	2-10-1180, FIRST FLOOR JAGTIAL RD KARIMNAGAR-505 001.
52308	U65921AP1996PTC023705	PEGADAPALLY SIDHARTHA COMMERCIAL PRIVATE LIMITED	4/4/1996	H.NO.2-7-203BUSSTATION ROAD KARIMNAGAR DISTRICT-505 001
52309	U99999AP1996PLC024003	DSM FINANCE LIMITED	5/7/1996	131/3RT, VIJAYA NAGAR COLONY,HYDERABAD. -
52310	U65910AP1996PTC024500	S.V.EXIM PRIVATE LIMITED	7/1/1996	17-2-622,MEHDIPURA COLONY,SAIDABAD, HYDERABAD HYDERABAD
52311	U65910AP1996PTC024908	RATHI BULK CARRIER PRIVATE LIMITED	8/12/1996	7-3-27/C,GAGAN PAHAD, HYDERABAD ANDHRA PRADESH
52312	U65910AP1997PTC027039	SWATHI SAVINGS PRIVATE LIMITED	5/6/1997	SHOP NO. 2G L P COMPLEX, RAJIV CHOWK MIRYALGUDA
52313	U65910AP1997PTC027817	PVP FINANCE PRIVATE LIMITED	8/25/1997	3-4-715,OPP LINGAMPALLY PARK,NARAYANAGUDA HYDERABAD.
52314	U65929AP1997PTC028266	SMART-PAY CREDITCARD SYSTEMS (INDIA) PRIVATE LIMITED	10/28/1997	1-8-537,CHIKKADPALLY,HYDERABAD-500 020. -
52315	U67120AP1998PTC030656	CHIRALA INVESTMENTS PRIVATE LIMITED	12/9/1998	UNIT 3A, TOPAZ BUILDINGPUNJAGUTTA HYDERABAD T
52316	U67120AP2000PTC033530	HI-TECH LIFT AND GROWTH (FIN) SERVICES PRIVATE LIMITED	2/11/2000	D.NO.49-53-10, IV, TOWN POLICESDADON ROAD BALAJI HILLS, VISAKHAPATNAM.
52317	U65993AP2001PTC036212	BERNHARD INVESTMENTS PRIVATE LIMITED	2/14/2001	8-2-674/6/1/A/6,ROAD NO 13, BANJARA HILLS, HYD-34
52318	U65910AP1994PTC018906	DHEEMANT CAPITALS PRIVATE LIMITED	12/8/1994	PLOT NO 26, ROAD NO 12,DURGA ENCLAVE BANJARA HILLS, HYDERABAD ANDHRA PRADESH
52319	U65923AP1996PTC025224	KALAHASTHEESWAR FINANCE PRIVATE LIMITED	9/17/1996	FLAT NO.206, SOVERIEGN SHELTER LAKDIKAPOOL HYDERABAD
52320	U65910AP1997PLC026812	SAI THEJA LEAFIN LIMITED	4/3/1997	5-6-123/1BRAHMAN WADA, JAGTIAL KARIMNAGAR DISTRICT.
52321	U65993AP1989PLC009764	ABHIRAM FINANCE AND LEASING LIMITED	3/21/1989	NO.30, 1ST FLOOR,RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, HYDERABAD
52322	U67120AP2002PLC038415	AEQUITAS FINANCIAL SERVICES LIMITED	1/29/2002	SANGHI NAGAR POST, HAYATNAGARMANDAL, R.R.DISTRICT, ANDHRA PRADESH-501 511 ANDHRA PRADESH
52323	L65910AP1996PLC011563	FRANZAAAN CAPITALS LIMITED	4/9/1996	603, 6TH FLOOR,RAGHAVA RATNA TOWERS, CHIRAGALI LANE, ABIDS, HYDERABAD. A.P
52324	U65993AP1993PTC015248	PEC AUTOMATION PRODUCTS AND SOFTWARE SERVICES PRIVATE LIMITED	1/15/1993	B-51, Electronics Complex, Kushaiguda Hyderabad
52325	U65999AP2006PTC051914	SOMKRB LAND HOLDINGS PRIVATE LIMITED	12/6/2006	156-159 PAIGAH HOUSE S P ROAD SECUNDERABAD
52326	U65921AP1993PLC015753	PRAVIRA FINANCIAL SERVICES LIMITED	5/12/1993	PRAVIRA HOUSE, 6-1 -85/8 LANE OPP:TELEPHONNE BHAVAN SAIFABAD, HYDERABAD
52327	U65993AP1997PTC027099	VISION INFIN PRIVATE LIMITED	5/14/1997	204, SWETHA APTS, 6-3-596/45 VENKATARAMANA COLONY, KHAIRATABAD HYDERABAD
52328	U65920AP1989PTC010398	SHREYAS FINANCE PVT. LTD.	8/29/1989	B-58,59,60, APIE BALANAGAR HYDERABAD
52329	U65993AP2007PTC054367	PARADIGM HOLDINGS PRIVATE LIMITED	6/8/2007	D.No.8-2-293/82/A1292 Jubilee Hills, Road No.65 Hyderabad
52330	U67120AP2005PTC045720	BRAMARAMBA SHARE CONSULTANCY PRIVATE LIMITED	3/28/2005	13-6-433/18, NETAJI NAGAR COLONY LANGARHOUSE HYDERABAD
52331	U67120AP1999PTC033145	LAXMI R.A. HOLDINGS AND INVESTMENTS PRIVATE LIMITED	12/27/1999	AMAR, 4TH FLOOR, 6-3-1239/2, RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD
52332	U65929AP2007PTC052704	KAASAA FINANCIAL SERVICES PRIVATE LIMITED	2/12/2007	1-1-385/12/17, NEAR ANDHRA CAFE GANDHI NAGAR HYDERABAD
52333	U65993AP2007PTC053297	ROSE STRUCTURES PRIVATE LIMITED	3/26/2007	5-4-187/3 & 4 3rd FLOOR, MG ROAD SECUNDERABAD
52334	U67120AP2008PTC057088	KELLTON CAPITAL ADVISORS PRIVATE LIMITED	1/10/2008	PLOT NO 1297 ROAD NO 63 , JUBILEE HILLS HYDERABAD
52335	U67120AP2008PTC057760	KOLLERI INVESTMENT HOLDING PRIVATE LIMITED	2/22/2008	6-3-609/117, ANAND NAGAR KHAIRATABAD HYDERABAD
52336	U67120AP1997PTC027508	S.G.C. SECURITIES PRIVATE LIMITED	7/10/1997	1ST FLOOR, A.C. COMPLEX ACHARI STREET NELLORE
52337	U67120AP1997PTC027212	UDAISHANTI SHARE LINKS PRIVATE LIMITED	5/30/1997	26/45 ALAMURIVARI STREET TANUKU
52338	U65922AP1994PTC018735	DOVEFIN MICROFINANCE PRIVATE LIMITED	11/11/1994	1-92/2/A, PRABHATNAGAR COLONY CHAITANYAPURI, DILSUKHNAGAR HYDERABAD
52339	U67120AP1988PTC008659	JSK HOLDINGS PRIVATE LIMITED	5/20/1988	PLOT NO.40, IDA BALANAGAR HYDERABAD
52340	U65910AP1997PTC026641	KEN SAVINGS INDIA PRIVATE LIMITED	3/13/1997	D.NO.26.9.2RAMA RAO STREET GANDHINAGAR VIJAYAWADA
52341	U65993AP1986PTC006192	MAGNUM FINANCE PRIVATE LIMITED	2/20/1986	7-1-27/1 AMEERPET HYDERABAD
52342	U65910AP1993PLC016217	D2R BIOINFORMATICS LIMITED	8/27/1993	Flat No:312, Arun Apartment Lakdikapool, Red Hills Hyderabad
52343	U65900AP2009PTC064352	GADE MANOGNA FINANCIAL AND IT SERVICES PRIVATE LIMITED	7/13/2009	404, ROYAL PAVILION, Opp: St. PAUL'S CHURCH, STREET NO.5, CZECH COLONY, SANATH NAGAR, HYDERABAD
52344	U67190AP2009PTC065123	SNEHASUDHA CHIT FUND PRIVATE LIMITED	9/18/2009	DOOR NO. 45-2-60/58/10,RAMACHANDRA NAGAR 80 FEET ROAD,AKKAYYPAALEM VISAKHAPATNAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52345	U67190AP2010PTC068777	INGO INVESTMENT ADVISORY SERVICES PRIVATE LIMITED	6/4/2010	C/O PRK MURTHY A-18,GOUTHAMINAGAR,FERTILIZER CITY KARIMNAGAR
52346	U67120AP1999PTC032591	LAKSHMIBALAJI BOTTLING PRIVATE LIMITED	9/27/1999	8-2-693-2/6, MITHILANAGAR CLY,ROAD NO.12 BANJARA HILLS, HYDERABAD ANDHRA PRADESH
52347	U65910AP2000PLC035462	PUSALA FINANCE LIMITED	10/12/2000	1-4-907 & 908, BAKARAM ROAD, MUSHEERABAD, HYDERABAD
52348	U67120AP2001PTC036478	KALYAN SECURITY SERVICES PRIVATE LIMITED	3/28/2001	PLOT NO.24, WOMENTS CO.OP SOCEITY BEHIND YOUSUFGUDA POLICE LINE, YOUSUFGUDA HYDERABAD-45
52349	U65910AP1977PTC002132	NAIDU SAVINGS PVT LTD	2/14/1977	26-15-150, MAIN ROAD,VISAKHAPATNAM
52350	U67120AP1980PTC002748	ELGEE INVESTMENTS PVT LTD	7/29/1980	5-5-40/41, RANIGUNJ,SECUNDERABAD
52351	U65993AP1982PTC003382	RIKHI INVESTMENT PVT LTD	2/3/1982	2-3-716, AMBERPET HYDERABAD
52352	U65910AP1986PLC006658	PHOENIX FINANCE AND LEASING LIMITED.	8/5/1986	DECCAN CHAMBERS,5TH FLOOR, 6-3-666/B, SOMAJIGUDA, HYDERABAD, AP
52353	U65993AP1987PLC007343	SPURTE FINANCE AND INDUSTRIAL INVESTMENT (INDIA) LTD.	4/7/1987	7/814-7-2/A,NEAR ALANKARTALKIES,HANUMAKONDA WARANGAL DIST
52354	U65993AP1987PTC007589	DOYENS FINANCE AND MANAGEMENT CONSULTANTS PVT LTD	7/3/1987	BALAJINIVAS 4-5-250,BADICHOWDI,SULTAN BAZAR, HYDERABAD.
52355	U65921AP1987PTC007702	PUSHPAK HIRE PURCHASE FINANCE CO. PVT LTD	8/19/1987	1-1-231/2, CHIKKADPALLY, HYDERABAD.
52356	L65920AP1923PLC000044	LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LTD	11/20/1923	1ST FLOOR, SURYADAYA, 1-10-60/3, BEGUMPET, HYDERABAD
52357	U65993AP1989PTC009780	FOUR DIAMENSIONAL INVESTMENT COMPANY PVT LTD	3/23/1989	4TH FLOOR, SURYA TOWERS 104,S.P. ROAD SECUNDERABAD.
52358	U65993AP1989PTC010361	RIVERDALE INVESTMENTS PRIVATE LIMITED	8/21/1989	3-6-369 A/11, 1ST FLOOR, ST.NO. 1, HIMAYATNAGAR, HYDERABAD. HYDERABAD.
52359	U65910AP1989PTC010823	BALA TRIPURA SUNDARI FINANCE PVT LTD	12/28/1989	2-2-7, PANBAZAR SECUNDERABAD
52360	U65993AP1990PLC011137	SHRADHA FINANCE AND INVESTMENT LTD.	3/21/1990	1-11-222/4/1, BEGUMPET,HYDERABAD -
52361	U65910AP1990PTC011870	SRINILAYA FINANCE AND LEASING PRIVATE LIMITED	10/17/1990	6-294/1,KHAIRATABAD,HYDERABAD. -
52362	U65920AP1990PTC012058	SRIDHAR TRADING COMPANY PVT.LTD.	12/4/1990	GUDAVALU VARI STREET,GOVERNORPET, VIJAYAWADA.
52363	U65993AP1990PTC012062	SLA LEASING AND ESTATES PVT.LTD.	12/4/1990	5-9-13/112, TARAMANDAL,SAIFABAD, HYDERABAD.
52364	U65993AP1991PLC013090	LIVWELL HOME FINANCE LIMITED	8/19/1991	SAHARA MANZIL OPP A.P.SECRETARIATE HYDERABAD
52365	U67120AP1992PLC013756	INVITECH HOLDINGS LIMITED	1/24/1992	503,MODEL HOUSE, PUNJAGUTTA HYDERABAD
52366	U65993AP1992PTC014599	DIMORA FINANCE AND INVESTMENT CONSULTANCY PRIVATE LIMITED	7/30/1992	3-5-814 BEHIND CAFE HYDERGUDAHYDERABAD -
52367	U65910AP1992PLC014801	ADITYA LEAFIN LIMITED	9/29/1992	1-2-524/212,SAGARVIEW COMPLEX DOMALGUDA, HYDERABAD.
52368	U65993AP1992PTC015110	R.J.ASSOCIATES PVT LTD	12/7/1992	3-6-157/A, 2ND FLOOR, F.N.102 VICTORY VIHAR HIMAYAT NAGAR, HYD-29.
52369	U65993AP1993PTC015375	SUSEE FINANCE AND INVESTMENTS PRIVATE LIMITED	2/12/1993	PLOT NO.4,SBI COLONY,CHANBOWLI,. SIKH VILLAGE SECUNDERABAD
52370	U65910AP1993PLC015933	MEENA LEASING AND FINANCE LTD	6/29/1993	ALKARIM TRADE CENTRE,128,RANIGUNJ,SECUNDERABAD -
52371	U65921AP1994PTC017365	KRUSHI HIRE-PURCHASE FINANCE PVT LTD	4/13/1994	H.NO. 1-2-42, JHANSI ROAD,KORATLA, - KARIMNAGAR
52372	U65921AP1994PTC017498	KANCHANA KORATLA METPALLY HIRE PURCHASE AND LEASING PRIVATE LIMITED	5/6/1994	H.NO.1-3-547,AGBUN HAMAL MARKET GUNJ, ROAD, METPALLY, KARIMNAGAR
52373	U67120AP1994PTC017566	HARIKA SECURITIES PVT LTD	5/17/1994	H.NO.6-3-1186/A/6(NEW NO.325)II FLOOR CHINNA BAL REDDY BUILDING,BEGUMPET, HYDERABAD
52374	U65910AP1994PTC017633	GVN FINANCE AND LEASING PVT LTD,	5/30/1994	POST-BOX NO.10,HEMANAGAR, UPPAL POST HYDERABAD, ANDHRA PRADESH
52375	U65910AP1994PLC017957	SIBAR FINANCE LIMITED	7/20/1994	D.NO.27-14-49, RAJAGOPALCHAR-STREET, GOVERNORPET, VIJAYAWADA.
52376	U65910AP1994PLC018048	SHAKTI SAI LEAFIN INDIA LIMITED	8/3/1994	6-2-39/B, - . A C GUARDS, HYDERABAD
52377	U65993AP1994PTC018504	LOPAMUDRA SECURITIES PRIVATE LIMITED	10/10/1994	124,SRINGAR COLONY, HYDERABAD.
52378	U65999AP1994PTC019077	VIPRA SECURITIES PRIVATE LIMITED	12/28/1994	45, ICRISAT COLONNY PHASE -2SECUNDERABD - 500 009.
52379	U67120AP1995PLC019521	STEEL CITY SECURITIES LIMITED	2/22/1995	49-52-5/4SHANTIPURAM VISAKHAPATNAM
52380	U65921AP1995PTC019539	GODAVARI CAPITAL PRIVATE LIMITED	2/24/1995	MAY FAIRSP ROAD SECUNDERABAD
52381	U65993AP1995PTC019688	SREE BAGH INVESTMENTS PRIVATE LIMITED	3/13/1995	BIG MOSQUEBHIMAVARAM W G DIST
52382	U67120AP1995PTC019722	REGENCY SECURITIES PRIVATE LIMITED	3/15/1995	87,NAGARJUNA ROAD NO.3GAGANMAHAL COLONY ,DOMALGUDA HYDERABAD ANDHRA PRADESH
52383	U65993AP1995PTC019902	SSV INVESTMENTS PRIVATE LIMITED	4/3/1995	D129, , , MARUTHI NAGARTRIMUL-GHARY SECUNDERABAD
52384	U65910AP1995PTC020184	HANAMKONDA-FINANCE PRIVATE LIMITED	5/1/1995	H.NO.3-3-10, CHOWRASTHA,HANAMAKONDA, WARANGAL. -



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52385	U65910AP1995PLC021750	LAKHANI FINANCE LIMITED	9/19/1995	5-8-505/1, LAKHANI COMPLEX,CHIRAG ALI LANE, HYDERABAD.
52386	U65921AP1995PTC021889	S.S.SHELTERS PRIVATE LIMITED	9/29/1995	F.N.213, 2ND FLOOR, SANALI HEAVENS, AMEERPET HYD-073.
52387	U65921AP1995PLC022728	SRI SRI HIRE PURCHASE AND FINANCE LIMITED	12/29/1995	4-7-161, SHOP NO.17,MUNICIPALITY COMPLEX,OPP:HOTEL ASHOKA HANAMKONDA, WARANGAL.
52388	U65921AP1995PTC022652	PROGRESSIVE LEAFIN PRIVATE LIMITED	12/20/1995	213, RAGHAVARATNA TOWN,CHIRAG ALI LANE, ABIDS, HYDERABAD.
52389	U99999AP1996PLC022757	SAKALA BENEFIT FUND LIMITED	1/3/1996	40-1-142A, 2ND FLOOR,MANORANJAN COMPLEX, BUNDAR ROAD, VIJAYAWADA-10.
52390	U65910AP1996PTC022918	BAJAJ FINVEST PRIVATE LIMITED	1/18/1996	22-5-553/2, PANJESHAH,HYDERABAD. -
52391	U65910AP1996PTC023065	VISHWA KALPA FINANCE PRIVATE LIMITED	1/31/1996	12-3-98 YELLAM BAZARWARANGAL
52392	U65921AP1996PLC023359	VINAYAKA KORATLA HIRE-PURCHASE FINANCE LIMITED	2/27/1996	H.NO.5-2-81, R.I.MANDAL,KORATLA KARIMNAGAR DIST. -
52393	U65920AP1996PTC023525	SRI SAI PRIYA FINANCE PRIVATE LIMITED	3/14/1996	SHOP NO.1MAHADEV COMPLEX SIDDIPET MEDAK DISTRICT
52394	U65921AP1996PLC023792	SRI RAJA RAJESHWARA CREDITS (INDIA) LIMITED	4/12/1996	H.NO.2-8-40/2MUKARAMPURA KARIMNAGAR
52395	U65993AP1996PTC025767	SAKA CREDIT CAPITAL PRIVATE LIMITED	11/20/1996	G-3, SURABH ARCADER.ESTATE.RD NO.4, BANJARA HILLS, RD NO.4, BANJARA HILLS, HYDERABAD
52396	U65993AP1997PTC026385	RAJKAMAL AUTO FINANCE AND INVESTMENTS PRIVATE LIMITED	2/11/1997	LIG-B-543 A S RAO NAGAR HYDERABAD
52397	U67120AP1997PTC026459	J.V.S. SECURITIES PRIVATE LIMITED	2/18/1997	FLAT NO.302,SURYALOK TOWERSBESIDES SARVA HOSPITAL NAMPALLY STATION ROAD, HYDERABAD.
52398	U65910AP1997PLC026499	JEEVANIDHI FINANCE LIMITED	2/24/1997	10-3-208B,UPSTAIRS, DODDAPURAM STREET TIRUPATHI.
52399	U65910AP1997PLC026595	SAI SARAN LEASING LIMITED	3/6/1997	D.NO. 6-64/1CHAITANYANAGAR GAJUWAKA VISAKHAPATNAM
52400	U65910AP1997PTC026653	CHENNUPATI FINANCE PRIVATE LIMITED	3/17/1997	FLAT NO.205RAM'S ENCLAVE OPP.ALLWYN BHAVAN,ERRAGADDA HYDERABAD-500 018
52401	U65993AP1997PTC027032	SRI PRASANNA MARUTHI FINVEST PRIVATE LIMITED	5/5/1997	SURYATHEJA APARTMENTS PANDURANGAPURAM VISAKHAPATNAM
52402	U65910AP1997PLC027320	SRIMAN (INDIA) SAVINGS AND INVESTMENTS LIMITED	6/13/1997	H NO. 2-9-301, SNEHA NAGARCOLONY, WADDEPALLY HANAMKONDA, WARANGAL
52403	U67120AP1998PLC029490	BENGAL VASAVI CORPORATION LIMITED	5/27/1998	8-2-269/S/5, SAGAR SOCIETYROAD NO.2, BANAJRA HILLS HYDERABAD
52404	U65993AP1998PLC030423	GSL CAPITALS LIMITED	11/2/1998	142/C, INNOVATION APARTSPRENDERGHAST ROAD SECUNDERABAD - 3. SECUNDERABAD - 3.
52405	U67120AP2005PTC048590	AASRIT ENERGY PRIVATE LIMITED	12/27/2005	PLOT NO.1171 ROAD NO.56, JUBILEE HILLS HYDERABAD
52406	U65921AP1994PLC018648	SOUTH ASIA FINANCE LIMITED	10/31/1994	10-1-5G SUNRISE SUITSWEST MARDEPALLY SECUNDERABAD
52407	U65929AP1996PLC025176	UJVALA SAVINGS & INVESTMENTS LIMITED	9/10/1996	D.NO.17-9-2, OLD POLICE LINE,TUPAKULA VEEDHI, NEAR M.R.COLLEGE, VIZAYANAGARAM
52408	U65991AP1996PTC025235	INDO-AMERICAN STUDIES PRIVATE LIMITED	9/17/1996	D.NO.7-1-23/3, 5TH FLOOR,AFZIA TOWERS BEGUMPET HYDERABAD
52409	U65993AP1992PTC014474	NEHA INVESTMENTS PRIVATE LIMITED	7/7/1992	713/B, BRINDAWAN APART,LAKADI KA POOL HYDERABAD ANDHRA PRADESH
52410	U65910AP1995PTC021999	HIGHLINE FINANCE AND INVESTMENTS PRIVATE LIMITED	10/13/1995	C-26 MAYUR KUSHAL COMPLEX,ABIDS, HYDERABAD. ANDHRA PRADESH
52411	U65192AP2006PTC049376	SREE RAGHAVA FOREX PRIVATE LIMITED	3/2/2006	HYDHYD HYD HYD
52412	U65993AP2006PTC048883	S.Y.S INVESTMENTS AND REALTY PRIVATE LIMITED	1/25/2006	S.Y.S INVESTMENTS AND REALTY PVT S.Y.S INVESTMENTS AND REALTY PVT S.Y.S INVESTMENTS & REALTY PVT
52413	U67120AP2005PTC047712	KUNAMANENI SECURITIES PRIVATE LIMITED	10/7/2005	HNO, H-54. MADHURA NAGARS.R. NAGAR HYDERABAD 038 HYDERABAD ANDHRA PRADESH
52414	U65910AP1989PTC006575	BHAGYANAGAR FINANCE AND LEASING PVT LTD	5/25/1989	IV FLOOR , KPR HOUSESARDARPATEL ROAD, SECUNDERABAD, ANDHRA PRADESH
52415	U65999AP2006PTC051868	GIKR LAND HOLDINGS PRIVATE LIMITED	12/1/2006	156-159, PAIGAH HOUSE S P ROAD SECUNDERABAD
52416	U65993AP1991PLC012458	NAWANDER FINANCE AND INVESTMENTS LIMITED	3/13/1991	ROOM NO. 444, AL-KARIM TRADE CENTRE, RANIGUNJ - SECUNDERABAD
52417	U67120AP2007PTC052258	AVINAV SECURITIES (INDIA) PRIVATE LIMITED	1/5/2007	5-35/169, FLAT 7, FIRST FLOOR, SONY COMPLEX PRASHANTHINAGAR, I E, KUKATPALLY HYDERABAD
52418	U67120AP1995PLC019877	KARVY STOCK BROKING LIMITED	3/30/1995	46, AVENUE4, STREET N BANJARA HILLS, HYDERABAD, ANDHRA PRADESH
52419	U65910AP2004PTC042585	SUN VENTURES AND INVESTMENTS PRIVATE LIMITED	2/6/2004	10-50-84/C SUN TOWERS, WALTAIR MAIN ROAD VISAKHAPATNAM
52420	U67120AP1992PLC014026	MOVVA SECURITIES LIMITED	3/24/1992	PLOT NO:1335/1, ROAD NO:45/60JUBILEE HILLS HYDERABAD HYDERABAD
52421	U65921AP1996PTC025138	YUKTA FINANCE PRIVATE LIMITED	9/6/1996	BELVEDERE GARDENS, PHASE-I, BLOCK -A, PADMARAO NAGAR SECUNDERABAD
52422	U65991AP2007PTC053133	MONEYTREE FINSOL PRIVATE LIMITED	3/15/2007	2-2-7/1/6, SHIVAM ROAD D D COLONY HYDERABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION(mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52423	U65910AP1990PTC012025	REVATHI FINANCES AND LEASING PRIVATE LIMITED	11/26/1990	PLOT NO.1310/B, ROAD NO.66 JUBILEE HILLS HYDERABAD
52424	U67190AP2008PTC060381	NIKHIL AUDIT & FINANCIAL ADVISARIES PRIVATE LIMITED	7/31/2008	PLOT NO.6, BRINDAVAN COLONY, PHASE 2 ARUL COLONY, KAPRA, ECIL POST SECUNDERABAD
52425	U65993AP1994PTC017341	PADMAVATI COMMERCIAL CREDITS PVT LTD	4/8/1994	H.NO. 7/1/414/37,SRINIVASA COLONY EAST AMEERPET HYDERABAD
52426	U65910AP1982PLC003437	DANCAP CONSULTANTS LIMITED	3/23/1982	No. GD, Krupa Arushi Apartments, 3-9-155 to 158 Main Road, West Marredpally Secunderabad
52427	U65993AP1999PLC031684	COASTAL LOCAL AREA BANK LIMITED	5/12/1999	3RD FLOOR, SANTHI PLAZA,D.NO.59-14-2A GAYATRI NAGAR RING ROAD, BENZ CIRCLE VIJAYAWADA
52428	U65910AP2009PTC064383	SRI ADIDURGA CHIT FUND PRIVATE LIMITED	7/15/2009	PLOT.NOS. 126 & 127, OLD COLLECTARATE, PRAKASHAM BAZAR NALGONDA
52429	U65921AP1997PTC026616	SRI GAYATRI CONFIN PRIVATE LIMITED	3/10/1997	PLOT NO-501,VIVEKANANDA NAGAR KUKATPALLY HYDERABAD
52430	U67190AP2010PTC069870	MONEY SUTHRAM FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	8/6/2010	PLOT NO.30,DOOR NO.8-1-63/24 NAUKA NAGAR,PEDDA WALTAR VISAKHAPATNAM
52431	U65993AP1997PTC027473	SHRI SHIVGAYATRI INFIN PRIVATE LIMITED	7/4/1997	C/o. HCHW - A.P. #12-2-790/56, Ayodhya Nagar Colony, Mehdiapatnam Hyderabad
52432	U65923AP2010PTC069352	SUMMIT CAPITAL ADVISORS (INDIA) PRIVATE LIMITED	7/6/2010	FLAT NO.503, SARITHA APARTMENTS, ROAD NO.4, BANJARA HILLS, NEAR TIMES HOSPITAL HYDERABAD
52433	U67190AP2010PTC067912	SPICE STOCKBROKERS PRIVATE LIMITED	4/12/2010	"SRI LALITHA" DOOR NO. 6-20-12, 1ST FLOOR 8/1, ARUNDELPET GUNTUR
52434	U67190AP2009PTC063632	PHOENIX RESEARCH AND CONSULTING SOLUTIONS PRIVATE LIMITED	5/11/2009	H.NO.C-5-58, JAIPURI COLONY, G.S.I. OPP.BEERAPPA TEMPLE, NAGOLE,L.B.NAGAR HYDERABAD
52435	U67120AP1999PTC032732	VISWASAI ASSOCIATES PRIVATE LIMITED	10/22/1999	2-2-1132/9/AOPP LANE BATA, SHIVAM ROAD NEW NALLAKUNTA HYDERABAD.
52436	U65910AP2002PTC039417	IKF FINANCIAL SERVICES PRIVATE LIMITED	8/5/2002	40-1-144, 1ST FLOOR,CORPORATE CENTRE, M.G.ROAD, VIJAYAWADA
52437	U65993AP1982PTC003727	BADRUKA FINANCE AND INVESTMENTS PVT LTD	11/30/1982	5-9-495,MAHABOOB GUNJ HYDERABAD AP
52438	U65993AP1983PLC003860	KASP FINANCE AND INVESTMENT COMPANY LIMITED	3/15/1983	NO.401, ALPINEMANORSTREET NO.5 WEST MARREDPALLY SECUNDERABAD
52439	U65993AP1984PLC004721	HEMASRI LEASING LTD	5/18/1984	H.NO. 6-3-248/B, BESIDE SINDHUJA SUPER MARKET LANE ROAD NO.1 BANJARA HILLS, HYDERABAD AP
52440	U65993AP1986PTC006554	MAY FINANCE AND INVESTMENTS PVT. LTD.	6/25/1986	73,SAILESWARA ROAD,MAHARANIPET,VISAKHAPATNAM
52441	U65993AP1987PTC008127	RAVI INVESTMENTS AND TRADERS PVT LTD	12/29/1987	13-3-136, GURVAPALEM,ANAKAPALLY, VIZAG.
52442	U65920AP1988PTC008437	SIRI FINANCE AND INVESTMENTS PVT LTD	3/24/1988	
52443	U65910AP1988PTC009126	PRASANNA LAKSHMI FINANCE LEASING AND CHIT FUNDS PRIVATE LIMITED	10/5/1988	2-23, KHARIMNAGAR ROAD, SIDDIPET
52444	U65922AP1989PTC009908	MARVEN INVESTMENTS PVT LTD	4/25/1989	G -1 BHASKAR APARTMENTS,SOMAJIGUDA RAJBHAVAN ROAD, HYDERABAD AP
52445	U65993AP1990PLC011057	SURYACHANDRA INVESTMENTS LIMITED	2/27/1990	1-1-113/1/B, RTC X ROAD HYDERABAD
52446	U65993AP1990PTC011135	SRI HARI LAKSHMI FINANCE PRIVATE LIMITED	3/21/1990	15-97/A, SRINAGAR GAJUWALKA. VISAKHAPATNAM
52447	U65993AP1990PTC012006	SURPAS FINANCE AND INVESTMENTS PVT.LTD.	11/21/1990	8-3-903/4/5, NAGARJUNA NAGAR,HYDERABAD.
52448	U65921AP1991PTC012293	BHUHANA HIRE PURCHASE PRIVATE LIMITED	2/5/1991	NEAR BUS STAND DUBBAK MEDAK
52449	U65910AP1991PTC012733	KARIMNAGAR KUBERA HIRE PURCHASE FINANCE PRIVATE LIMITED	5/29/1991	SRR SHOPPING COMPLEX,GANDHINAGKARIMNAGAR -
52450	U65993AP1992PTC014654	QUESTOR FINANCE AND INVESTMENTS PVT.LTD.	8/10/1992	8-3-897/3/1, NAGARJUNA NAGAR,HYDERABAD.
52451	U65993AP1992PTC015004	COMPREHENSIVE PLOJUECT FINANCE AND APPRAISAL CONSULTANCY PVT LTD	11/9/1992	307,3RD FLOOR,7-1-58,AMRUTHABUSINESS COMPLEX AMEERPET HYDERABAD
52452	U67120AP1993PLC015199	B.S.R.FINANCE LTD	1/4/1993	FLAT NO 32 III RD FLOODHRUVATHARA,SOMAJIGUDA, HYDERABAD,A.P.
52453	U65921AP1993PTC015428	BABANI CAR RENTALS AND FINANCE PVT LTD	2/23/1993	1-1-35 & 36,MAIN GUARD ROSECUNDERABAD
52454	U65991AP1993PTC015887	GIRNAG BENEFIT FUND PRIVATE LIMITED	6/18/1993	15/361,BRINDAVAN, NELLORE, A.P.
52455	U65921AP1993PLC015954	ADARSHA MOTOR CREDIT LIMITED	7/5/1993	2-10-1458 NEWJAGTIAL ROAD KARIM NAGAR
52456	U67120AP1994PTC016932	HYQUIP ROTOLOK PVT LTD	1/25/1994	1-1-564/1/A,HYQUIP HOUSE,GANDHI NAGAR,HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52457	U65993AP1994PTC017086	PAVANI SAVINGS & INVESTMENTS PRIVATE LIMITED	2/24/1994	4/5, KATRENKONDA[M.], KATRENKONDA
52458	U99999AP1994PLC018914	STELLAR FINSEC LIMITED	12/9/1994	11-2-593/4/A, I FLOOR, 87ROAD NO.3, GAGAN MAHAL COLONY HYDERABAD-500 029
52459	U65993AP1995PTC019514	ALANKRITA INVESTMENTS PRIVATE LIMITED	2/22/1995	5008, 5TH FLOOR EMERALD HOUSE S D ROAD. SECUNDERABAD
52460	U67120AP1995PTC019721	G SK HOLDINGS PRIVATE LIMITED	3/15/1995	8-3-222/F/12 MADHURANAGAR HYDERABAD
52461	U67120AP1995PTC019845	ANUDEEP FINANCIAL SERVICES PRIVATE LIMITED	3/28/1995	F NO.B, SASHIVIHAR 5-9-47/6 BASHEERBAGH HYDERABAD
52462	U65921AP1995PTC020545	KORUTLA SRI GANGA HIREPURCHASE AND FINANCE PRIVATE LIMITED	6/1/1995	1-2-79, YAWAR ROAD, JAGTIAL.
52463	U65993AP1995PLC020704	RAKSHITHA PERMANENT FUND LIMITED	6/15/1995	H.NO.8-12-9, 1ST FLOOR, WARANGAL.
52464	U65921AP1995PTC021684	CHALAPATHI RAO FINANCEE AND LEASING PRIVATE LIMITED	9/12/1995	SARVANI TOWERS 'N' BLOCK FLAT NO.1 NEAR SIDDARTHA ACADEMY VJAYAWADA
52465	U65910AP1995PLC022016	BHANDARI LEAFIN LIMITED	10/17/1995	6-3-1092/93, 'A' BLOCK, II FLOOR SHANTI SHIKARA CPLX RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD.
52466	U65921AP1995PLC022627	ANDHRA PRADESH MUTUAL BENEFIT COMPANY LIMITED	12/19/1995	D.NO.5-8-512/517/C, ABIDS SHOPPING COMPLEX, BEHIND HOTEL EMERALD, HYDERABAD-1.
52467	U65910AP1996PTC023345	SHIVA GANGOTRI COMMERCIAL FINANCE PRIVATE LIMITED	2/26/1996	H.NO.7-7-39 JAMBIGADDE ROAD JAGTIYAL-505327 KARIMNAGAR DISTRICT
52468	U65921AP1996PTC023667	MAHESHWARI MALPANI FINANCE PRIVATE LIMITED	4/2/1996	4-1-833, 3RD FLOOR MPM MALLDA ABIDS, HYDERABAD
52469	U65923AP1996PTC024148	SRI RADHAKRISHNA MOTOR FINANCE PRIVATE LIMITED	5/22/1996	SRI SAI SADAN NR RTC COMPLEX PALAKONDA ROAD, SRIKAKULAM.
52470	U65910AP1996PLC024154	VISHNU HI-FIN LIMITED	5/22/1996	312 LIBERTY PLAZA HIMAYATNAGAR ROAD HYDERABAD
52471	U65999AP1996PTC025844	COMBAT FINANCE PRIVATE LIMITED	12/2/1996	126/2 RTS.R.NAGAR HYDERABAD
52472	U65910AP1996PLC026037	VLD FINANCE AND SECURITIES LIMITED	12/26/1996	H NO. 3-74, KALPATHURU COMPLEX SATHUPALLY MAIN ROAD SATHUPALLY KHAMMAM DISTRICT, A.P.,
52473	U65921AP1997PTC026687	SRIKARA PROPERTY DEVELOPERS PRIVATE LIMITED	3/19/1997	206, SRINILAYA ESTATE, AMEERPET, HYDERABAD, ANDHRA PRADESH
52474	U65910AP1997PTC026713	GIRIDHAR LEAFIN PRIVATE LIMITED	3/21/1997	PLOT NO. 196 BODHAN ROAD NEAR RAMAKRISHNA THEATRE BANSWADA, NIZAMABAD
52475	U65910AP1997PTC026773	SBSR MULTIPLE INVESTMENTS PRIVATE LIMITED	4/1/1997	12-30 CTA POSWARAM MANDATOTA MANDALAM E G DT
52476	U65910AP1997PTC027211	OMNI CAPITALS PRIVATE LIMITED	5/30/1997	20-38/1, NARASIMHA NAGARCHILAKALA PUDI(PO) MACHILIPATNAM-521 002.
52477	U65910AP1997PTC027535	OOHA FINANCE PRIVATE LIMITED	7/14/1997	DOOR NO.1-67, BRAHMANA STREET, PATHAPETA, MADAPAM NARASANNAPET SRIKALKULAM -DIST.
52478	U65993AP1997PTC027966	SRI SAMRDH FINANCES AND SERVICES PRIVATE LIMITED	9/17/1997	583, SBH COLONY, GANDHINAGAR, HYDERABAD - 80.
52479	U65929AP1998PTC029626	PARAMOUNT SMART PETRO CARD SERVICES PRIVATE LIMITED	6/22/1998	1-209, SRINIDHI BHAVANI NAGAR, MALKAJGIRI HYDERABAD-500 047.
52480	U65921AP1994PLC017686	BOMMIDALA FINANCIAL SERVICES LTD,	6/10/1994	D-4, SAMRAT COMPLEX SAIFABAD HYDERABAD A.P.
52481	U65921AP1994PLC018858	KALA HIRE-PURCHASE FINANCE LIMITED	12/5/1994	KATHALAPUR MANDAL KARIMNAGAR
52482	U65910AP1994PTC018937	DHANA VARSHA FINANCE AND HIRE PURCHASE PRIVATE LIMITED	12/12/1994	5-77, PRATAP STREET HAJURABAD KARIMNAGAR ANDHRA PRADESH
52483	U65921AP1996PLC025133	S.V.S.S.SAVINGS AND INVESTMENTS INDIA LIMITED	9/6/1996	D.NO.20-13-21, MASID STREET SRI MAHALAKSHMI FANCY & KANGHAN HALL, KAKINADA.
52484	U65929AP1996PLC025190	AURORA SAVINGS & INVESTMENTS LIMITED	9/11/1996	12-2-458/7, III RD FLOOR, AMBA THEATRE, MEHDIPATNAM, HYDERABAD
52485	U65993AP1996PTC025285	VEERA ANJANEYA SWAMY FINANCIAL AND INVESTMENTS PRIVATE LIMITED	9/23/1996	QTR NO.D19P & T QUARTTERS CHIKKADAPALLY HYDERABAD-500 020
52486	U67120AP2006PTC048949	SREE SAIDEEP INVESTMENTS PVT LTD	1/31/2006	SREE SAIDEEP INVESTMENTS PVT LTD TD TD
52487	U67190AP2007PTC052218	ZUBE MILLENNIUM FOREX PRIVATE LIMITED	1/2/2007	18-10-124 BARKAS HYDEABAD
52488	U65923AP2007PTC052999	HARVEST MANAGEMENT AND CONSULTANCY SERVICES PRIVATE LIMITED	3/1/2007	PLOT NO 185, FLAT NO 407, KESHAV ESTATE NEAR KAVURI HILLS, GUTTALA BEGUMPET HYDERABAD
52489	U65993AP1985PTC005871	JAL INVESTMENTS PVT LTD	10/15/1985	PLOT NO.33 SBH COLONY SRINAGAR COLONY POST HYDERABAD
52490	U65923AP2003PTC042055	GEM FOREX PRIVATE LIMITED	11/13/2003	G-2, JEWEL RESIDENCY, 10-3-64&65, TEACHERS COLONY, OPP:ANDHRA BANK, MARREDPALLY, SECUNDERABAD-26.
52491	U65991AP1995PLC019449	DHANACHAKRA PERMANENT FUND (INDIA) LIMITED	2/15/1995	D.NO. 3-57-1, MAIN ROAD KONDAPALLI-521228 KRISHNA DIST ANDHRA PRADESH
52492	U65993AP1994PTC017994	ADHIRAJAT INVESTMENTS PVT LTD,	7/26/1994	PLOT NO-648, ROAD NO-34, JUBILEE HILLS HYDERABAD
52493	U65999AP2001PTC036669	COASTAL INSURANCE BROKERS PRIVATE LIMITED	5/4/2001	D.NO.23-J-4, (NO-4), JALAVAYU VIHAR, KUKATPALLY, HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52494	U65910AP1996PLC025056	LAYANA FINANCE AND LEASING LIMITED	8/29/1996	FLAT # 2A, 1ST FLOOR, CHERUKU APARTMENTS 3-6-653/1, STREET # 9, HIMAYAT NAGAR HYDERABAD
52495	U67190AP2002PTC038733	ADESSO FINANCIAL SOLUTIONS PRIVATE LIMITED	4/2/2002	3 RD FLOOR KALPAVRUKSHA3-6-475/3, ABOVE HDFC BANK HIMAYATH NAGAR HYDERABAD.
52496	U65993AP1992PTC014153	PEART FLOORINGS PRIVATE LIMITED	4/30/1992	3-47-208, VASAVI NAGAR SECUNDERABAD
52497	U65921AP1989PTC010557	SUNANDHA HIRE PURCHASE AND LEASING PRIVATE LIMITED	10/13/1989	RAIKAL (POST AND RM ) KARIMNAGAR
52498	U67120AP2008PTC059366	ORCHASP SECURITIES PRIVATE LIMITED	5/27/2008	PLOT NO-10, CLASSIC ENCLAVE SAINIKPURI SECUNDERABAD
52499	U67120AP2009PTC065148	K K K INVESTMENT CONSULTANTS AND FINANCIAL SERVICES INDIA PRIVATE LIMITED	9/22/2009	FLAT NO: 201, H. No. 13-3-9, SREEMAAN RAMA TOWERS CHAITANYAPURI MAIN ROAD, DILSUKH NAGAR HYDERABAD
52500	U65993AP2006PTC048706	INEGRA HOLDINGS PVT LTD	1/6/2006	8-2-283/4, Road No. 14, Banjara Hills, HYDERABAD
52501	U65192AP2001PTC036456	KANCHERLA MEDICAL SERVICES PRIVATE LIMITED	3/23/2001	6-1-82 & 83, Global Towers Lakdi-ka-pool HYDERABAD
52502	U65921AP1988PTC008270	SR FINANCE PVT LTD	2/2/1988	156-159, PAIGAH HOUSE, SARDAR PATEL ROAD SECUNDERABAD
52503	U65910AP1988PLC008877	NATH HOSPITALS HOUSING AND INVESTMENTS LTD.	7/22/1988	Plot No.17/A,Veera Ratna Apartments, 5th floor Sundernagarcolony,opp.rythu bazar market,eragadda Hyderabad
52504	U67120AP2007PTC053251	KCJ PROPERTIES PRIVATE LIMITED	3/23/2007	D.NO.10-3-316/2, 1ST FLOOR, CRYSTAL TOWERS, ABOVE ANDHRA BANK, SD EYE HOSPITALROAD, MASABTANK HYDERABAD
52505	L65993AP1978PLC002366	BOSTON TEKNEWSYS (INDIA) LIMITED	10/28/1978	FLAT NO 303, RUKMINI ENCLAVE, DHARAMKARAM ROAD AMEERPET HYDERABAD
52506	U67120AP1998PTC030675	BHAVAPURI INVESTMENTS PRIVATE LIMITED	12/11/1998	UNIT NO. 3A, TOPAZ BUILDINGPUNJAGUTTA, HYDERABAD PUNJAGUTTA, HYDERABAD PUNJAGUTTA, HYDERABAD
52507	U67120AP1998PTC030800	MODANI SECURITIES PRIVATE LIMITED	12/29/1998	4-5-176, HASHMATHGUNJSULTAN BAZAR HYDERABAD-500 095 ANDHRA PRADESH
52508	U65910AP1999PLC031548	SHARE MICROFIN LIMITED	4/20/1999	1-224/58, RAJEEV NAGAR NACHARAM HYDERABAD
52509	U65192AP2000PTC033240	SUPRA INVESTMENTS PRIVATE LIMITED	1/6/2000	25-AIAHB COLONY BEAR NO.39, BEGUMPET SECUNDERABAD
52510	U65993AP2000PTC035436	THURSDAY AGROS PRIVATE LIMITED	10/10/2000	401, VENKAESHWARA APRTS,HIMAYATHNAGAR,HYD-029. -
52511	U67120AP2005PTC047532	YUTIKA IMPEX PRIVATE LIMITED	9/20/2005	103. TIRUMALA GARDENS RANGARAJU LANE NAVEEN NAGAR ROAD NO. 1 BANJARA HILLS HYDERABAD
52512	U67190AP1974PTC001797	HYDERABAD TOURS AND TRAVELS INTERNATIONAL PVT LTD	10/23/1974	5-9-3/7, GUN FOUNDRY,HYDERABAD-1
52513	U65993AP1976PTC002094	SRI NARASIMHA FINANCE & INVESTMENTS PRIVATE LIMITED	11/25/1976	87, NAGARJUNA , ROAD NO.3,RE,GAGAN MAHAL CLY HYDERABAD
52514	U67120AP1987PTC007200	FENO INVESTMENTS PRIVATE LIMITED	2/24/1987	306-308CHENOY TRADE CENTRE PARK LANE SECUNDERABAD
52515	U65993AP1988PTC008272	SURANA INFOCOM PRIVATE LIMITED	2/3/1988	3RDFLOOR,SURYA TOWERS,S.P. ROAD SECUNDERABAD SECUNDERABAD
52516	U65991AP1988PTC008740	TWIN CITIES MARKETING PVT LTD	6/7/1988	1-10-58,ASHOK NAGAR,HYDERABAD-20.
52517	U65993AP1988PTC009417	GOUTHAMI CREDITS PVT LTD	12/21/1988	8-194, 1ST FLOOR,CHILAKLURIPETGUNTRU. -
52518	U65910AP1989PLC009551	FINMAN FINANCE AND LEASING LIMITED	1/27/1989	406, SWAPNALOK COMPLEX, S.D.ROAD, . SECUNDERABAD
52519	U65993AP1989PTC009730	SRI RAJARAJESWARA FINANCE AND INVESTMENTS PVT LTD	3/13/1989	1-1-105, PHEEMUNI DUBB, NEARBUS STAND, KONENTLA. -
52520	U65922AP1989PTC009785	HARATHI CHIT FUND AND FINANCE PVT LTD	3/27/1989	11-32-31 D, 1ST FLOOR,BHAVANARAYANA STREET, VIJAYAWADA.
52521	U65993AP1989PLC010457	SHALIVAHANA FINANCE LIMITED	9/15/1989	94, MINERVA COMPLEX S.D. ROADSECUNDERABAD SECUNDERABAD SECUNDERABAD
52522	U65921AP1989PTC010460	KORATLA JAGITAL HIRE PURCHASE AND FINANCE PVT LTD	9/15/1989	1-1-124, TAHASIL OFFICE XROADS JAGITAL KHARIMNAGAR -
52523	U65993AP1990PTC012063	SLA LEASING AND ESTATES PVT.LTD.	12/4/1990	5-9-13/112, TARAMANDALSAIFABAD, HYDERABAD. -
52524	U65993AP1990PTC012086	MEGA CORP INVESTMENTS CONSULTANTS PVT. LTD.	12/11/1990	D.NO.29-22-24, TADEPALLIVARISTREET,SURYARAOPET, VIJAYAWADA-2.
52525	U65993AP1991PTC012651	VIJETHA INFIN PRIVATE LIMITED	5/2/1991	1-8-17/8A,CHIKKADPALLY,HYDERABAD -
52526	U65993AP1991PTC013491	BELLWETHER MICROFINANCE FUND PRIVATE LIMITED	11/25/1991	8-2-596/5/B/1. ROAD NO.10, BANJARA HILLS HYDERABAD
52527	U67120AP1992PTC013873	BALAJI SECURITY PERSONNEL TRAINING & SERVICES PRIVATE LIMITED	2/19/1992	33-59/1 R.K. PURAM SECUNDERABAD
52528	U65993AP1992PTC013927	LAXMI SURYA INVESTMENT PRIVATE LIMITED	2/28/1992	PLOT NO 24 BANJARA VILLAGERISALA BAZAR SECUNDERABAD
52529	U67120AP1992PTC014238	R.M. INVESTMENTS PRIVATE LIMITED	5/15/1992	6-1-85/4 SAIFABAD HYDERABAD
52530	U65993AP1992PTC014384	HIMAJA INVESTMENT AND FINANCE PRIVATE LIMITED	6/18/1992	25/17/379,SRINIVASARAOTHOTAGUNTUR
52531	U65993AP1992PTC014415	KANTI PHARMA PRIVATE LIMITED	6/24/1992	ROOM NO.10, ABIDS SHOPPINGCENTRE, CHIRAG ALI LANE, HYDERABAD-500 001

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52532	U65993AP1992PTC014898	BHARATHI INFRAPROJECTS PRIVATE LIMITED	10/19/1992	304,ADITYA TRADE CENTER , AMEERPET, HYDERBAD
52533	U65921AP1992PTC015084	PARAK HIRE PURCHASE AND FINANCE PVT LTD	12/1/1992	3-6-434/4,HIMAYATNAGARHYDERABAD -
52534	U65910AP1993PLC015614	PALAYPPU FINANCIAL AND INVESTMENT SRVICES LTD	4/13/1993	1-2-597/8, 1ST FLOOR, LOWER TANK BUND ROAD DOMALGUDA, HY DERBAD - 29.
52535	U67120AP1993PTC015807	ASTUTE FINANCIAL SERVICES PRIVATE LIMITED	5/27/1993	12-11-1373, BOUDHANAGAR, SECUNDERABAD
52536	U65910AP1993PLC016039	NACHIKETH LEASING AND INVESTMENTS LTD.	7/21/1993	PLOT NO.94,ROAD NO.5 WOMEN-SCOOP. HOUSING SOCIETY LTD., JUBILEEHILL
52537	U65921AP1993PTC016411	KANCHAL INVESTMENTS AND FINANCIAL SERVICES PVT LTD	10/11/1993	6-3-1086/1/3,RAJBHAVAN ROAD,SOMAJIGUDA,HYDERABAD -
52538	U67120AP1993PTC016697	HICEL INVESTMENTS PVT LTD	12/7/1993	8-2-350/5/A2, NAND NIVAS P.N.68, ST.NO.2 ROAD NO.3, BANJAR A HILLS, HYD034.
52539	U65910AP1994PTC017420	GNAN FINANCES PVT LTD	4/25/1994	17-1-391/3/461PLOT NO: 461 SINGARENI COLONY SAIDABAD, HYDERABAD
52540	U65993AP1994PTC017722	SRR FINANCE AND INVESTMENTS PRIVATE LIMITED	6/17/1994	PLOT NO: 47,AYODHYA COLONY, NEAR SHARADA THEATRE, EC I L POST
52541	U67120AP1994PLC017906	DR.REDDY'S HOLDINGS LIMITED	7/12/1994	7-1-27,AMEERPET HYDERABAD A.P.
52542	U65910AP1993PTC017965	MEGACITY FINANCIAL SERVICES PVT LTD,	10/10/1993	7-2-599, KONJERLA COMPLEX,MISSION SCHOOL STREET, R.P.ROAD, SECUNDERABAD.
52543	L67120AP1994PLC018455	M K SECURITIES LIMITED	10/4/1994	1ST FLOOR, SREE RAMA TOWERSTILAK ROAD HYDERABAD-500 001. A.P. A.P.
52544	U67120AP1994PLC018544	PRAGATHI SHARE AND STOCK BROKING LIMITED	10/17/1994	PLOT NO.1319,ROAD NO.68,JUBILEE HILLS,HYDERABAD JUBILEE HILLS,HYDERABAD JUBILEE HILLS,HYDERABAD
52545	U65993AP1994PLC018776	SRINIVASA FINANCIAL SERAVICES LIMITED	11/17/1994	6-1-85/16,SAIFABAD, OPP: TELEPHONE BHAVAN, HYDERABAD.
52546	U65921AP1994PLC018806	VIVENASRI FINANCIAL SERVICES LIMITED	11/23/1994	419, KUBERA TOWERSNARAYANAGUDA HYDERABAD HYDERABAD
52547	U67120AP1994PLC018923	SR SECURITIES LIMITED	12/9/1994	PLOT NO.9, P & T COLONY,TRIMULGHERRY, SECUNDERABAD - 500 015.
52548	L65993AP1995PLC019459	RAASULA SECURITIES LIMITED	2/15/1995	FLAT NO.301 ,SAI RAM SUMAN RESIDEYC,1-1-541 GANDHINAGAR HYDERABAD
52549	U65991AP1995PLC019710	JAYA JYOTHI PERMANENT FUND LIMITED	3/15/1995	11-234, BAZAAR STREET CHITTOOOR
52550	U65910AP1995PTC019959	UJJWAL SECURITIES PRIVATE LIMITED	4/6/1995	1-6(2) DHRUVATARA, 1ST FLOOR,6-3-652, SOMAJIGUDA, HYDERABAD
52551	U99999AP1995PLC020006	GALA FINANCIAL SERVICES LTD	4/17/1995	F.N.303, ARIHANT DARSHAN,3-4-218, KCHIDUDA HYDERABAD.
52552	U65993AP1995PLC020632	SRIMAN SECURITIES AND INVESTMENTS FINANCE LIMITED	6/8/1995	1-3-24/A, KARIMNAGAR ROAD,JAGTIAL KARIMNAGAR DIST.
52553	U67120AP1995PLC021397	RAYHILLS CAPITAL PIONEER LIMITED	8/11/1995	FLAT NO.204, 1-7-382 TO 386,HERITAGE APRTS MUSHEERABAD. HYDERABAD.
52554	U65993AP1995PTC022210	SREE BUGGA RAMALINGESHWARA FINVEST PRIVATE LIMITED	11/9/1995	D.NO.3/666, KRISHNA PURAM ROADTADPATHRI ANANTHAPUR DIST.
52555	U65921AP1995PLC022637	DECCAN LEAFIN SERVICES LIMITED	12/19/1995	NO.5-10-11/A, KISHANPURA,HANAMKONDA, DIST:WARANGAL.
52556	U67120AP1996PTC022892	CHANAKYA CAPITAL MODE PRIVATE LIMITED	1/12/1996	131, KABRA COMPLEX, 1ST FLOOR,M.G.ROAD SECUNDERABAD.
52557	U65910AP1996PTC023217	S.S.R.K.INVESTMENTS PRIVATE LIMITED	2/14/1996	6-22-3EAST POINT COLONY VISAKHAATNAM
52558	U65921AP1996PTC023826	DHANA RATNA FINANCING AND INVESTMENT COMPANY PRIVATE LIMITED	4/17/1996	PRAKASH NAGARD.NO.12-1-1331/5A NARASARAOPET GUNTUR
52559	U65910AP1996PLC024292	GOLDFINCH BENEFIT FUND LIMITED	6/7/1996	PLOT NO.9, AURORA COLONY - II,ROAD NO.3, BANJARA HILLS, HYDERABAD
52560	U65910AP1996PLC024330	ESKAYCEE HOUSING AND LEASING LIMITED	6/12/1996	103, HI-LINE COMPLEX,1ST FLOOR, ROAD NO.12, BANJARA HILLS, HYDERABAD.
52561	U65993AP1997PTC026393	BAPNA FINVEST PRIVATE LIMITED	2/11/1997	4-4-170/AIST FLOOR, MAHAKALI STREET SECUNDERABAD
52562	U65993AP1997PLC027086	RAHUL TEJA FINANCE LIMITED	5/13/1997	1-10-28/43/1NAGARJUNA NAGAR COLONY KUSHAIGUDA HYDERABAD
52563	U65993AP1997PLC027366	VENKANNA FINANCIAL SERVICES LIMITED	6/18/1997	H NO. 2-2-318KISHAN PURA HANAMKONDA WARANGAL DISTRICT,A.P.,
52564	U65910AP1997PTC027503	UMBRELLA FINANCIAL SERVICES PRIVATE LIMITED	7/9/1997	DR.NO.11-60-18,GULAM MOHIDDINSTREET NEAR CORPORATION BANK, VIJAYAWADA-1.
52565	U65993AP1997PTC027571	VIJAYANJALI CAPITALS PRIVATE LIMITED	7/17/1997	D NO. 32-8-9PRAJASKTHI NAGAR VIJAYAWADA - 10. KRISHNA DIST
52566	U65993AP1990PTC012089	42 KAUTILYA INVESTMENTS AND INDUSTRIES PVT.LTD.	12/13/1990	42, UNITY HOUSE,1ST FLOOR,C.A.LANE, HYDERABAD. -
52567	U67120AP2010PTC068311	SAIRISHI SECURITIES INDIA PRIVATE LIMITED	5/7/2010	G1 and G2 Pooja Estates, Saraswathi Nagar Nellore

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52568	U65993AP1991PTC013390	MADHUSHREE ENTERPRISES PRIVATE LIMITED	11/1/1991	15-7406, BEGAMBAZAR, HYDERABAD
52569	U65192AP2000PTC033392	SRI VENKAT SAI SECURITIES PRIVATE LIMITED	1/28/2000	335, ROAD N.7,BANJARA HILLS, HYDERABAD ANDHRA PEADESH
52570	U67120AP2006PTC048767	P.V.R. BROKING SERVICES PRIVATE LIMITED	1/13/2006	H.NO.18-8-41/A/1, CHIKKADPALLY Hyderabad
52571	U65921AP1997PTC028528	VERTEX MINERALS PRIVATE LIMITED	12/12/1997	HIG, FLAT NO 88, BLOCK NO 6 VTH PHASE, KPHB COLONY HYDERABAD
52572	L65910AP1984PLC004378	MIDLAND INDUSTRIES LTD	1/5/1984	Gummadidala Village - Jinnaram Mandal
52573	U65910AP1996PLC025470	FUTURE FINANCIAL SERVICESS LIMITED	10/14/1996	4-368 2ND FLOOR, C B ROAD, GREAMSPET CHITTOOR
52574	U67190AP2008PTC058670	FAST TRACK FOREX PRIVATE LIMITED	4/15/2008	SHOP NO 5, SITUATED AT MADHURA NAGAR MAIN ROAD SHAMSHABAD VILLAGE AND MANDAL, R.R.DIST HYDERABAD
52575	U65999AP1995PTC019589	YERETAPALLI INVESTMENTS PRIVATE LIMITED	3/2/1995	6-3-571/2, 2nd Floor, Rock Vista, Rockdale Estate, Somajiguda, Hyderabad
52576	U65993AP1992PTC015020	CHARUHASA FINANCE AND INVESTMENT PVT LTD	11/13/1992	1B, SAMPATHJI APARTMENTS 6-3-855/10/A, AMEERPET HYDERABAD
52577	U67120AP2008PTC059860	RITHWIK PORTFOLIO MANAGEMENT PRIVATE LIMITED	6/25/2008	H.NO.6-6-136/3, POOJITHA APARTMENTS H.Y.D.ROAD, NALGONDA NALGONDA
52578	U67190AP2009PTC063226	BANSALBANDU CHITFUND PRIVATE LIMITED	3/31/2009	ROOM NO-411, 4TH FLOOR, H.NO.5-3-989 SHERZA ESTATE, NIZAM SHAHI ROAD HYDERABAD
52579	U65991AP2010PTC069973	SPLENDOUR PORTFOLIO PRIVATE LIMITED	8/13/2010	10-3-75, Humayun Nagar Beside Alizia Masid, Mehadipatnam Hyderabad
52580	U67190AP2010PTC070247	MANASVI (MANCHERIAL) CHIT FUNDS PRIVATE LIMITED	8/31/2010	H.NO.18-653, I ST FLOOR CHENNUR ROAD MANCHERIAL
52581	U65921AP1994PTC017053	POTLURI HIRE PURCHASE AND FINANCE PVT LTD	2/18/1994	DOOR NO.7-1-618/NG/ 416, NILGIRI, ADITYA ENCLAVE,AMEERPET HYDERABAD
52582	U65920AP2005PTC046088	LORVEN FOREX SERVICES PRIVATE LIMITED	5/3/2005	H.NO.3-6-462/9, II FLOOR,STREET NO,5, HIMAYATNAGAR, HYDEABAD
52583	U67120AP2005PTC047480	SVK HOLDINGS PRIVATE LIMITED	9/15/2005	G-2 77/B MIGSAI SANKALPA RESIDENCY SANJEEVA REDDY NAGAR HYDERABAD
52584	U67120AP2005PTC047506	DYMES FOREX PRIVATE LIMITED	9/16/2005	8/3/991/ASRINAGAR CLY HYDERABAD AP
52585	U65993AP1982PTC003525	ABHIVRIDHI FINANCE AND INVESTMENT PVT LTD	6/9/1982	1-1-58/8/33 & 34, SRINATHCOMPLEX, 3RD FLOOR, S D ROAD, SECUNDERABAD
52586	U65993AP1982PTC003588	N V C INVESTMENTS PVT LTD	7/31/1982	
52587	U65993AP1984PLC004491	VIJAYANAGAR FINANCE LTD	2/20/1984	ANAM BUILDINGS III FLOOR OPPBARAKTPURA HYDERABAD
52588	U65993AP1986PLC006764	SOLID FINANCE LTD.	9/10/1986	FLAT NO B2/15,MAYURI APARTMENYBEGUMPET, HYDERABAD ANDHRA PRADESH
52589	U65993AP1987PTC007095	CCL FINANCE AND INVESTMENT PVT LTD	1/12/1987	802 GORAPATIVARI ST. RAMNAGARNIDADAVOLE WEST GODAVARI DISTT.
52590	U65993AP1987PTC007538	BN FINANCE AND INVESTMENTS PVT LTD	6/11/1987	8-2-120/112/A/14, ROAD NO.9,JUBILEE HILLS, HYDERABAD. HYDERABAD.
52591	U65993AP1989PTC010090	PARVATHI FINANCE PVT. LTD.	6/7/1989	
52592	U65993AP1990PLC011058	USHA LAKSHMI TRADING LIMITED	2/27/1990	202, VIJAY COURT 1-2-593-4-A-1 DOMALGUDA HYDERABAD
52593	U65910AP1991PTC012853	UMA SRIDHAR HIRE FINANCE PRIVATE LIMITED	6/24/1991	303 CONCORDE APARTMENTSSOMAJIGUDA HYDERABAD-482
52594	U65993AP1991PTC012961	MAJETY FINANCE PRIVATE LIMITED	7/18/1991	25-11-1,R.AGRAHARAM,TRUNKROAD, ADAPAVANI STREET GUNTUR
52595	U65910AP1992PTC013735	MAHONNATA LEASING PRIVATE LIMITED	1/22/1992	4-142,MARUTHINAGAR,MALKAJIGIRIHYDERABAD -
52596	U65993AP1992PTC014365	SRI SIVA SATYAMAMBA FINANCE PRIVATE LIMITED	6/11/1992	3-4-67A,BHOGARAJU STREET,AMALAPURAM,EASAT GODAVARI -
52597	U65910AP1992PTC014510	L.B.FINANCE PRIVATE LIMITED	7/14/1992	13 INDOOR STADIUMFATEH MAIDAN HYDERABAD HYDERABAD
52598	U65993AP1992PTC014557	VALUABLE INVESTMENTS (INDIA) PRIVATE LIMITED	7/23/1992	No 44 Ishaq Colony Secunderabad
52599	U65993AP1992PTC014565	SURAKSHA FINANCE AND INVESTMENTS PRIVATE LIMITED	7/24/1992	
52600	U65921AP1992PTC014766	SAISIRI HIRE PURCHASE AND FINANCE PVT LTD	9/18/1992	3-6-728, SHOP NO.M-17, SUNNYPLACE, HIMAYATNAGAR, HYDERABAD
52601	U65993AP1992PTC014819	BIJAY FINANCE AND INVESTMENT PVT.LTD.	10/1/1992	3-5-142/748, EDENGARDENKINGKOTHI ROAD HYDERABAD HYDERABAD
52602	U65993AP1992PTC015155	CHANDRAMUKHI FINANCE PVT LTD	12/21/1992	3-51/1,SRI RAGHAVENDRA MANSIONBALANAGAR, HYDERABAD -
52603	U65921AP1993PTC016478	MEGUS FINANCE AND CONSTRUCTIONS PVT LTD	10/25/1993	205, METRO RESIDENCYRAJ BHAVAN ROAD HYDERABAD ANDHRA PRADESH
52604	U65993AP1994PTC017935	ANS FINANCE AND INVESTMENTS PVT LTD,	7/18/1994	13-4-606/1/1,ZIAGUDA, HYDERABAD. ZIAGUDA, HYDERABAD.
52605	U65993AP1994PTC018478	SRINIDHI KARIMNAGAR FINANCIAL SERVICES PRIVATE LIMITED	10/6/1994	3-1-356,AMBERKAR ROAD, KARIMNAGAR. KARIMNAGAR.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52606	U65910AP1995PTC019211	CHILUKURI FINANCE AND INVESTMENTS PRIVATE LIMITED	1/16/1995	F 13,HIGHWAY TOWERSHABEEDNAGAR AKKAYYPALEM VISAKHAPATNAM
52607	U67120AP1995PTC019249	KAUTILYA PORTFOLIO SERVICES PRIVATE LIMITED	1/20/1995	6-2-30/B, II FLOOR, EMPRESSCOURTS, KHAIRATABAD, HYDERABAD-500 004.
52608	U67190AP1995PTC019251	NATWEST ESTATES PRIVATE LIMITED	1/23/1995	12-10-57CONVENT STREET VIJAYAWADA
52609	U65920AP1995PLC020281	SUJATHA LEASING (INDIA) LIMITED	5/9/1995	65/M1/MIGH, S.R.NAGAR, HYDERABAD.
52610	U67120AP1995PTC020469	TRANSPARENT SECURITIES PRIVATE LIMITED	5/26/1995	243, ROAD NO.9,WEST MAREDPALLY SECUNDERABAD ANDHRA PRADESH
52611	U67120AP1995PTC020825	CRYSTAL INVESTOR SERVICES PRIVATE LIMITED	6/26/1995	KANTHISIKHARA COMPLEX,A.BLOCK, FLAT NO.12 1ST FLOOR PUNJAGUTTA, HYDERABAD. (A.P)
52612	U67120AP1995PTC021010	SAMHITHA FINANCE AND INVESTMENTS PRIVATE LIMITED	7/11/1995	9-19-17, CBM COMPOUND,VISAKHAPATNAM. -
52613	U67120AP1995PTC021206	SRIPAD EQUITIES PRIVATE LIMITED	7/26/1995	C-4, INDUSTRIAL AREA,UPPAL, HYDERABAD. HYDERABAD
52614	U65922AP1995PTC021389	ANJAN HOUSING AND FINANCE PRIVATE LIMITED	8/11/1995	PLOT NO.42 VIJAYANAGR PALACELAYOUT , PEDA WALTAIR , VISAKHAPATNAM
52615	U65993AP1995PTC022396	FALCON FINVEST PRIVATE LIMITED	11/27/1995	6-2-967, KARNIK TOWERS,KHAIARATABAD, HYDERABAD.
52616	U65991AP1996PTC022930	KOTA BENEFIT FUNDS PRIVATE LIMITED	1/19/1996	RAMAKRISHNA COMMERCIAL COMPLEX1ST FLOOR GOLCONDA X ROAD, HYDERABAD-48. ANDHRA PRADESH
52617	U65910AP1996PLC023358	SAI DURGA LEAFIN LIMITED	2/27/1996	H.NO.1-2-609, ARAVINDANAGAR,JAGTIAL-505 327. -
52618	U65910AP1996PTC024511	PROTECH IN-FIN PRIVATE LIMITED	7/2/1996	23, NAGARJUNA HILLS,PUNJAGUTTA, HYDERABAD.
52619	U67120AP1996PTC024729	COSMO SYNDICATE PRIVATE LIMITED	7/23/1996	4-3-81 & 82, II FLOOR,HILL STREET, RANIGUNJ, SECUNDERABAD-3. ANDHRA PRADESH
52620	U65910AP1996PTC024919	NEST FINVEST PRIVATE LIMITED	8/13/1996	711, EMERALDAMRUTHA HILLS PUNJAGUTTA, HYDERABAD - 16 PUNJAGUTTA, HYDERABAD - 16
52621	U67120AP1996PTC025014	KHUJA MARKETING PRIVATE LIMITED	8/26/1996	PLOT NO.1, ARORA COLONY,PHASE NO.2, ROAD NO.3, BANJARA HILLS, HYDERABAD. BANJARA HILLS, HYDERABAD.
52622	U65991AP1996PLC025344	VARA VARA CHITS LIMITED	10/1/1996	5-1-124/8, 1ST FLOOR,MAIN ROAD, SANGAREDDY, MEDAK
52623	U65910AP1997PTC026131	SAI JYOTHI LEAFIN PRIVATE LIMITED	1/7/1997	E-6,OMEGA APARTMENTS,YELLAREDDYGUDA ROAD, AMEERPET, HYDERABAD-16.
52624	U65910AP1997PTC027091	GOOOWTHAMI SRI BABA PERMANENT FUND PRIVATE LIMITED	5/13/1997	2-293UBALANKA - 533 237 RAVULAPALEM MANDALAM EAST GODAVARI DIST, A.P.,
52625	U65921AP1997PLC027264	SUVEN FINANCE LIMITED	6/5/1997	37-1-406(54/1)BHAGYANAGAR, ONGOLE. ANDHRA PRADESH
52626	U65993AP1997PLC028423	BHAVANA CREDITS AND CAPITALS LIMITED	11/24/1997	9-36, IST FLOORMAIN ROAD, NEAR DILSUKH NAGAR BUS DEPOT, HYDERABAD
52627	U65910AP1999PLC032493	KHANDELWAL MONEY MARKETS LIMITED	9/14/1999	176.A/C.MAL COLONY,ROAD NO,12BANJARA HILLS HYDERABAD, 500034 HYDERABAD
52628	U65910AP1999PLC032924	ADARSH CAPITAL LIMITED	11/29/1999	6-3-841/A, AMEERPET,HYDERABAD-500 016. - HYDERABAD.
52629	U65910AP1999PTC033016	YELLAPANTHULA PORTFOLIO SERVICES PRIVATE LIMITED	12/10/1999	102, SWETHA APTS. , SVR COLONY,KHAIRATABAD HYDERABAD. KHAIRATABAD, HYDERABAD. HYDERABAD.
52630	U67120AP1999PTC033110	PANNALA KIRAN REDDY HOLDINGS PRIVATE LIMITED	12/22/1999	SRI SAI NILAYAM, 17-1-388/C/10I.S.SADAN, SAIDABAD, HYDERABAD-59. HYDERABAD-59.
52631	U65910AP2000PTC033537	BHARAJ INVESTMENT SERVICES PRIVATE LIMITED	2/11/2000	H.NO.2-2-3/10, VIDYANAGAR -COLONY, NEW NALLAKUNTA, HYDERABAD.44
52632	U67120AP2000PTC033745	N.D. STOCKS PRIVATE LIMITED	3/1/2000	5-9-1118 KING KOTI ROAD HYDERABAD
52633	U65921AP1994PTC019066	MERCURY FINANCE AND INVESTMENTS PRIVATE LIMITED	12/26/1994	6-3-240/4PREMNAGAR HYDERABAD
52634	U65910AP1997PLC026169	TULLURI FINANCE LIMITED	1/13/1997	D NO. 27-6-84, SRI KRISHNA ESTATES, PRAKASAM ROAD GOVERNORPET VIJAYAWADA.
52635	U65993AP1983PTC003936	SOWBHAGYA FINANCE PVT LTD	5/4/1983	202, KADDAM TOWERS, ASHOKNAGAR, HYDERABAD 500020.
52636	L65921AP1986PLC006911	HY-GROWTH FINANCE LIMITED	10/30/1986	403,4TH FLOOR,PAIGAH PLAZA,BASHEERBAGH, HYDERABAD. HYDERABAD
52637	U67120AP2005PTC047927	Y.S. AIR PRODUCTS PRIVATE LIMITED	10/28/2005	PLOT NO.185. VIVEKANANDA COLONY KUKATPALLY HYD 072 HYDERABAD ANDHRA PRADESH
52638	U67120AP1995PLC019199	P.C.S.SECURITIES LIMITED	1/12/1995	3-1-336,ESAMIA BAZAR HYDERABAD HYDERABAD
52639	U65993AP2006PTC051676	D N J INVESTMENT ADVISORS PRIVATE LIMITED	11/16/2006	FLAT NO 101, VIJAYSHREE APARTMENTS CHIKOTI GARDENS, BEGUMPET HYDERABAD
52640	U65991AP2008PTC057223	BROWN FINANCIAL SERVICES PRIVATE LIMITED	1/18/2008	FLAT NO. 203, GAYATHRI TOWERS, 2-2-1109/1/3, BAGH AMBERPET, HYDERABAD
52641	U65993AP2008PTC057677	K. K. MERCATORS AND INVESTMENTS PRIVATE LIMITED	2/20/2008	6-3-679, ELITE PLAZA, PUNJAGUTTA, - HYDERABAD
52642	U67120AP1994PTC018463	NIKHI SECURITIES PRIVATE LIMITED	10/5/1994	6-3-244/5A SARADA DEVI STREETPREMNAGAR HYDERBAD.-500004. PREMNAGAR HYDERBAD.-500004. PREMNAGAR HYDERBAD.-500004.
52643	U65910AP1988PTC009018	AJAY FINANCE PVT LTD	9/5/1988	101, VIJAYA SATYA APARTMENTS,B-36, MADHURA NAGAR HYDERABAD
52644	U67120AP1995PLC020807	CANARA SECURITIES LIMITED	6/23/1995	610, B-BLOCK, RAGHAVA RATNATOWERS, CHIRAG ALI LANE, ABIDS HYDERABAD



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52645	U65910AP1990PLC011522	MEDA FINANCE LTD.	7/26/1990	11/170A, SUBASH ROAD,ANANTAPUR. ANANTAPUR.
52646	U65999AP1995PLC019133	TWINVEST FINANCIAL SERVICES LIMITED	1/4/1995	PLOT NO.318, ROAD NO.25, JUBILEE HILLS, HYDERABAD
52647	U65999AP2009PTC063063	TETRAHEDRON HOLDINGS INDIA PRIVATE LIMITED	3/17/2009	10-2-317/11/B, Vijaya Nagar Colony, Hyderabad
52648	L65993AP1985PLC005838	B.N. RATHI SECURITIES LIMITED	9/30/1985	6-3-652,IV FLOOR, KAUTILYA AMRUTHA ESTATES,SOMAJIGUDA HYDERABAD
52649	U65910AP1990PTC011935	JHABAKH AUTO PRIVATE LIMITED	11/9/1990	148, BRIGADE SAYEED ROAD - SECUNDERABAD
52650	U67190AP2009PTC065204	K K K COMTRADE SERVICES INDIA PRIVATE LIMITED	9/25/2009	FLAT NO: 201, H. No. 13-3-9, SREEMAAN RAMA TOWERS CHAITANYAPURI MAIN ROAD, DILSUKH NAGAR HYDERABAD
52651	U65910AP2000PTC033358	GOLKONDA FINANCE AND TRADING PRIVATE LIMITED	1/25/2000	H.No.6-3-347/17/5 Dwarakapuri Colony, Punjagutta Hyderabad
52652	U67120AP2000PTC035918	RAMKIRAN INVESTMENTS PRIVATE LIMITED	12/21/2000	9-10-5,C3 GIDDILANE,GANDHINAGAR,KAKINADA-533 004. -
52653	U65993AP2005PTC046059	SASTRY FOREX PRIVATE LIMITED	4/29/2005	HIG 11 SAMATA NAGARPEDA GANTYADA GAJUWAKA. VISAKHAPATANAM 044 VISAKHAPATANAM 044
52654	U65993AP1986PLC007062	BALUJA FINACIERS LTD.	12/31/1986	16/208,PAIRAMMANNA STREET,,MADANAPALLY,CHITTOOR
52655	U65993AP1987PTC007160	INDUR INVESTMENTS PVT. LTD.	2/12/1987	TAJA SINGH COMPLEX, NEWBOGGULKUNTA, NIZAMABAD.
52656	U65993AP1987PTC007410	VIJAYAVANDANA FINANCE AND INVESTMENTS PVT LTD	5/1/1987	1-10-292/7/1, BEGUMPETHHYDERABAD-16.
52657	U65993AP1987PLC007865	S.S.HOLDINGS LIMITED	10/14/1987	B-302 SATYA APARTMENT MASABTANK HYDERABAD
52658	U65910AP1989PLC009577	THAARAKA PRABHU FINANCES LIMITED	2/6/1989	15-4-247/E7, POTANANAGAR, WARANGAL
52659	U65993AP1989PTC009649	SUMAN SARATH FINANCE AND INVESTMENTS PVT LTD.	2/21/1989	8-2-235, PANJAGUTTA,HYDERABAD.
52660	U65910AP1989PTC009993	RAJKAMAR FINANCE AND CHIT FUNDS PVT LTD.	5/11/1989	RAJKAMAL, 13-80, POST & MANDALPAIKAL,DISTT. -
52661	U65993AP1989PTC010254	TRIPURA SUNDARI INVESTMENT AND FINANCE PVT. LTD.	7/18/1989	2-2-57, II FLOOR, PAN BAZAR,P.B. NO. 1717 SECUNDERABAD
52662	U65921AP1989PTC010459	KORATLA METPALLY HIRE-PURCHASE AND FINANCE PVT LTD	9/15/1989	1-4-75, GANJ ROAD, METPALLYKARIMNAGAR-505327 -
52663	U65910AP1991PTC012723	SOUMYA VISHNU HIRE PURCHASE PRIVATE LIMITED	5/27/1991	8-2-703,ROAD NO.12,BANJARAHILLHYDERABAD -
52664	U65993AP1991PTC012809	SIMHAPURI HIRE PURCHASE AND INVESTMENTS PRIVATE LIMITED	6/17/1991	11 CSC COMPLEX VRC CENTRENELLORE -
52665	U65993AP1991PLC013287	SIVA MADHAVI INVESTMENTS LIMITED	10/4/1991	12-5-149/16/2, VIJAYAPURI, SECUNDERABAD
52666	U67120AP1992PLC013816	ADITYA CAPITALS LIMITED	2/10/1992	F 8 BHAVANA TOWERS SOMAJIGUDAHYDERABAD
52667	U65993AP1992PTC014054	MACRO INVESTMENTS PRIVATE LIMITED	3/30/1992	5-8-624,ADJECENT TO BULCHANDABIDS,HYDERABAD
52668	U65993AP1992PTC014921	OMNIVAS FINANCE AND CHIT FUNDS PVT.LTD.	10/22/1992	3-3-50 & 50/1, AMRUTHA ARCADEKACHIGUDA, HYDERABAD. -
52669	U65922AP1993PTC015402	MITHRA CREDITS AND INVESTMENTS PVT LTD	2/17/1993	NO.15,ASHISH APARTMENTS,EMARREDPALLY,SECUNDERABAD -
52670	U65910AP1993PTC015409	ESKAY LEASING AND FINANCIAL SERVICES PVT LTD	2/17/1993	5-4-786 & 786/1,KATTALMANOPP:J.N.ROAD,ABIDS HYDERABAD.A.P.
52671	U65910AP1993PTC015429	SRI DWARAKA MAI SAI FINANCE AND LEASING PRIVATE LIMITED	2/23/1993	AKULA VEEDHI, RAJAMPET, CUDDAPAH
52672	U67120AP1993PTC015576	C G R INVESTMENTS PVT LTD	4/6/1993	6-3-348,SOLOPIA,DWARAKAPURI CLPANJAGUTTA HYDERABAD.
52673	U65921AP1993PTC016122	JAYACHANDRA HIRE-PURCHASE AND FINANCE PVT LTD	8/5/1993	2-3-101,M.G.ROAD,KORATLA, KARIMNAGAR DIST. -
52674	U67120AP1993PTC016246	DHANAKRUSHI FINANCE AND INDUSTRIAL INVESTMENT PVT LTD	9/2/1993	3/47,2ND FLOOR, BYRMAL SHEET,NANDYAL. -
52675	U65921AP1993PLC016412	VYSHNAVI FINANCES LTD	10/11/1993	H NO 16-11-771, FLAT NO 102,H NO 16-11-771 FLAT NO 102, MOOSARAM BAGH CROSS ROADS HYDERABAD, AP
52676	U65910AP1994PLC017288	SANCHAY FINANCE LTD	3/31/1994	31-32-80,DABAGARDENS,VISAKHA-PATNAM,A.P. - VISHAKAPATNAM
52677	U65993AP1994PTC017368	GUNTUR FINANCE AND INVESTMENTS PVT LTD	4/15/1994	D.NO. 5-87-19/1,LAKSHMIPURAM MAIN ROAD, - GUNTUR
52678	U65910AP1994PTC017579	GOOD LINE FINANCE AND LEASING PVT LTD,	5/19/1994	H.NO.7-1-621, FLAT NO.101,'A' BLOCK,SRI SAIDATTA-APARTMENT,EAST SRINIVASA-COLONY,AMEERPETH,HYDERABAD.
52679	U65910AP1994PTC018515	S M S FORTLINE FINANCIERS AND INVESTORS PRIVATE LIMITED	10/11/1994	7-1-29, FLAT NO.5,KRISHNA APARTMENT, AMEERPET, HYDERABAD.
52680	U67190AP1994PTC018882	SRI GANESA FINANCIAL AND CORPORATE SERVICES PRIVATE LIMITED	12/7/1994	PLOT NO.6,H.NO.10-518,SRI SATYA RAGHAVENDRA COLONY MALKAJGIRI HYDERABAD
52681	U65192AP1995PTC019195	PRANAVA SAI FINANCIAL SERVICES PRIVATE LIMITED	1/12/1995	BANJARA BHAVAN,ROAD NO.1BANJARA HILLS HYDERABAD A.P.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52682	U67120AP1995PTC019216	PRUDENT STOCK INVESTMENTS PRIVATE LIMITED	1/17/1995	6-3-1111,B S MAKTHABEGUMPET HYDERABAD
52683	U67120AP1995PTC019278	K. R. FERRO ALLOYS PRIVATE LIMITED	1/24/1995	PLAT NO 188 & 189KAVURI HILLS PHASE II,GUNTALA. BEGUMPET MADHAPUR
52684	U65993AP1995PTC019371	VIGNARAJA HOLDINGS PRIVATE LIMITED	2/6/1995	8-2-674/B/2/23ROAD NO.13A, BANJARA HILLS HYDERABAD
52685	U65921AP1995PTC019587	NARVEENS FINANCE PRIVATE LIMITED	3/2/1995	6-3-903/A-8-1SOMAJIGUDA HYDERABAD
52686	U65910AP1995PTC019746	YASHODA FINANCE AND LEASING COMPANY PRIVATE LIMITED	3/21/1995	A-102, DATTASAI APTSR B ROAD,SOMAJIGUDA HYDERABAD
52687	U65993AP1995PTC019758	ESSARKAY INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED	3/21/1995	L-30, IV B BLOCK,BHARANI COMPL MINISTER ROAD SECUNDERABAD
52688	U67120AP1995PLC019804	SAHIL AND ELITE STOCK BROKING LIMITED	3/23/1995	13, SHILPPA,6-3-252/A1-A6ERRAMANJIL HYDERABAD ANDHRA PRADESH
52689	U65993AP1995PLC020980	KHEMAS ORGANICS LIMITED	7/7/1995	PLOT NO.132A, ROAD NO.10,DEEPTISREE NAGAR, MADHINAGUDA HYDERABAD
52690	U67120AP1995PTC021139	KODALI SECURITIES PRIVATE LIMITED	7/21/1995	305 A & BPANCOM BUSINESS CENTRE AMEERPET HYDERABAD
52691	U65910AP1995PLC021263	SVS CAPITALS LIMITED	7/28/1995	302, D.V.HOUSE, BLOCK III,D V COLONY ;MINISTER ROAD, SECUNDERABAD.
52692	U65993AP1995PTC021339	LINEX FINAGRO ESTATES PRIVATE LIMITED	8/7/1995	G-1,MADHURANAGAR, YUSUF GUDA, HYDERABAD. (A.P)
52693	U67190AP1995PTC021424	ANUVRIT FINANCIAL SERVICES PRIVATE LIMITED	8/17/1995	6-3-550, L.B.BHAVAN, AKASH-GANGA MAIN ROAD, SOMAJIGUDA, HYDERABAD
52694	U67190AP1995PTC021427	HIRATE INVESTMENT SERVICES PRIVATE LIMITED	8/17/1995	47-7-27, 1ST FLOOR, 4TH LANE,DWARAKANAGAR, VISAKAPATNAM.
52695	U65910AP1995PTC021525	CHAKRI INVESTMENT & FINANCE PRIVATE LIMITED	8/24/1995	MIG-18, KPHB COLONY, HYDERABAD
52696	U65910AP1995PLC022196	VISHWAJANANI COMMERCIAL CREDITS LIMITED	11/8/1995	H.NO.1-5-50, ARAVINDANAGAR,R/O JAGTIAL, KARIMNAGAR DIST.
52697	U67120AP1995PTC022433	ROSHNI SECURITIES PRIVATE LIMITED	11/30/1995	303, SANDHYA ENCLAVE,DWARAKAPURI COLONY, PANJAGUTTA, HYDERABAD
52698	U65921AP1995PTC022486	RENUKA HIRE PURCHASE AND FINANCE PRIVATE LIMITED	12/5/1995	Y19ANGAL ROAD, HUZURABAD, KARIMNAGAR
52699	U65921AP1995PTC022504	SRI RAMALINGESHWARA LEASING AND AUTOFIN PRIVATE LIMITED	12/6/1995	D.NO.5-7-72,OPP:CONGRESS OFFICE, PRAKASHAM BAZAR, NALGONDA.
52700	U65991AP1996PLC022979	PAPARAYUDU KAMAT PERMANENT FUND LIMITED	1/24/1996	KAMAT ARCADE, MAIN ROADMANDAPETA MANDALAM, EAST GODAVARI DIST ANDHRA PRADESH
52701	U67120AP1996PTC023601	RISING SUN FINANCIAL SERVICES PRIVATE LIMITED	3/25/1996	2-2-6347/181/1/BCENTRAL EXCISE COLONY NEW NALLAKUNTA HYDERABAD-500038
52702	U65910AP1996PTC023632	SURABHI BANSWADA LEAFINN PRIVATE LIMITED	3/26/1996	6-5-114/12-A/1, MAIN ROADBANSWADA DISTRICT NIZAMABAD-503 189
52703	U65921AP1996PTC023882	PUTNAM FINANCE PRIVATE LIMITED	4/24/1996	203, ASHOK PLAZA,10-1-126, MASAB TANK, HYDERABAD.
52704	U65920AP1996PTC025586	UPADHI FINANCIERS PRIVATE LIMITED	10/31/1996	H.NO .7-2-433/1NANKAMMA THOTA KARIMNAGAR
52705	U65991AP1996PLC025946	ABODE INDIA BENEFIT FUND LIMITED	12/13/1996	3-5-784/2/2A&BAZIZ MANZIL, KING KOTI HYDERABAD - 29.
52706	U67120AP1997PTC026421	DRAVEENA FINANCE PRIVATE LIMITED	2/13/1997	19-5-2/B-16KAMAL DAL MILL BUILDING BAHADURPURA HYDERABAD
52707	U65910AP1997PTC026826	LALASA FINVEST PRIVATE LIMITED	4/4/1997	H.NO.204SHARADHA NAGAR VANASTHALIPURA HYDERABAD-70
52708	U65910AP1997PTC026871	MINI MERCHANTS BYANCO FINANCIERS PRIVATE LIMITED	4/10/1997	D.NO.23-6-17/2,PATNAM BAZAR GUNTUR ANDHRA PRADESH
52709	U65910AP1997PLC028006	TARAKA RAMA FINANCE LIMITED	9/22/1997	8-3-903/BNAGARJUNA NAGAR AMEERPET, HYDERABAD
52710	U65922AP1994PTC018856	AVADHANI HOUSING AND FINANCE PRIVATE LIMITED	12/5/1994	24-10-10,R AGRAHARAM GUNTUR
52711	U65991AP1995PLC019265	VIJETHA PERMANENT FUND LIMITED	1/23/1995	7-2-767, MANKAMMATHOTA KARIMNAGAR
52712	U65993AP1995PTC019284	SINDOL INVESTMENTS PRIVATE LIMITED	1/25/1995	114,6-3-1095/1096METRO PALMMOREAPTS SOMAJIGUDA,RAJBHAVAN ROAD HYDERABAD
52713	U65910AP1993PTC016190	AKSHAYA FINLEASE PRIVATE LIMITED	8/24/1993	HIG-II, BLOCK-5, FLAT -10,BAGHLINGAMPALLY, HYDERABAD, ANDHRA PRADESH HYDERABAD, ANDHRA PRADESH
52714	U67120AP2006PTC050373	FORCE 9 SECURITAS PRIVATE LIMITED	6/19/2006	7-1-621/546/B5/F2, SRIMAN FIRST FLOOR, S.R.NAGAR HYDERABAD
52715	U65910AP1993PTC016753	KOMBENCH FINANCIAL SERVICES PRIVATE LIMITED	12/17/1993	# 8, 2ND FLOOR, 8-2-770/2, SANALI ARCADE, ROAD NO. 2, BANJARA HILLS, HYDERABAD
52716	U67120AP2005PTC047252	POTHUKUCHI INFRASTRUCTURE PRIVATE LIMITED	8/26/2005	FLAT NO.401. SARDA APTSROAD NO.1 BANJARA HILLS HYDERABAD,034 HYDERABAD,034
52717	U65910AP1989PTC009449	AMRUTHA FINANCE PVT LTD.	1/2/1989	50-A, WESTERN HILLS, ADDAGUTTA CO-OP HSG SOCIETY, KUKATPALLY POST HYDERABAD
52718	U65921AP1995PTC016057	G. M. AVENUES PRIVATE LIMITED	7/26/1995	3-6-112, 1ST FLOOR, STREET NO. 18 HIMAYATNAGAR HYDERABAD

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52719	U65910AP2000PTC033494	SRUGEN ENTERPRISES PRIVATE LIMITED	2/8/2000	247,2ND FLOOR,DWARAKAPURI -COLONY,PANJAGUTTA, HYDERABAD. ANDHRA PRADESH
52720	U65910AP1996PTC024364	CAPITAL FORTUNES PRIVATE LIMITED	6/17/1996	8-2-698, FLAT NO.403, 5th FLOOR, M. J. TOWERS ROAD NO. 12, BANJARA HILLS HYDERABAD
52721	U67120AP2000PTC033956	CHETANYA SECURITIES PRIVATE LIMITED	3/22/2000	FLAT NO. 203, METRO RESIDENCY, RAJBHAVAN ROAD, HYDERABAD
52722	U65993AP1991PTC012551	SRI VIJAYADURGA FINANCE PRIVATE LIMITED	4/11/1991	8-1026 F1, 1ST FLOORALMASPET, KADAPA ANDHRA PRADESH ANDHRA PRADESH
52723	U67190AP2008PTC057889	IN FIN ADVISORY SERVICES PRIVATE LIMITED	2/28/2008	FLAT NO.G-1, BLOCK NO.3, HILL VIEW ENCLAVE, MANIKONDA HYDERABAD
52724	U65929AP2003PLC040648	SPANDANA SPOORTY FINANCIAL LIMITED	3/10/2003	PLOT NO:79, CARE CRYSTAL,VINAYAK NAGAR COLONY GACHIBOWLI, NEAR INDIRA NAGAR BUS STOP HYDERABAD
52725	U65923AP2009PTC064534	SABBINENI HOLDINGS PRIVATE LIMITED	7/29/2009	G-02, Elie Heights Apts, Asif Avenue, Raj Bhavan Road, Somajiguda Hyderabad
52726	U65923AP2009PTC064947	AVNI FINANCIAL ADVISORS PRIVATE LIMITED	9/7/2009	1-10-217/B/1, 1st Floor, Above Akunuri Medicals, Opp: OBC, Ashok Nagar, Hyderabad
52727	U65993AP2006PTC048872	LANPRO TRUSTEE COMPANY PVT LTD	1/24/2006	PLOT NO.4, SOFTWARE UNITS LAYOUT, HITEC CITY, MADHAPUR, HYDERABAD
52728	U65993AP1983PTC003914	GIRIJA INVESTMENTS PVT LTD	4/19/1983	6-3-348, "MID TOWN" 6TH FLOOR, "B " BLOCK, ROAD NO.1, BANJARA HILLS HYDERABAD
52729	U67190AP2009PTC066347	SREE RAKSHA CHITFUND PRIVATE LIMITED	12/18/2009	PLOT NO. 1 AND 14, FLAT NO. 403, 3RD FLOOR SRI NIVAS HOMES, PEERZADIGUDA, GHATKESAR MANDAL HYDERABAD
52730	U65993AP2010PTC066519	RNGALLA FAMILY HOLDINGS PRIVATE LIMITED	1/1/2010	RENIGUNTA-CUDDAPAH ROAD KARAKAMBADI TIRUPATI
52731	U65921TZ1993PTC004367	CARE CREDIT AND INVESTMENTS COMPANY PRIVATE LIMITED	4/26/1993	15/ 538 1ST FLOORM S RAJIV AND CO BUILDING METTUPALAYAM ROAD COIMBATORE
52732	U65921TZ1994PLC005452	KUSHAL - HEERA CREDITS INDIA LIMITED	10/25/1994	147, RAJA STREET,COIMBATORE-641 001
52733	U65993TZ1987PTC001921	SRI VINAYAKAMURTHY INVESTMENT PRIVATE LIMITED	3/3/1987	K G HOUSE126 ARTS COLLEGE ROAD COIMBATORE
52734	U65999TZ1990PTC002905	A E FINANCE PRIVATE LIMITED	10/24/1990	8/98RACE COURSE ROAD COIMBATORE COIMBATORE
52735	U65999TZ1990PTC002923	RAJBALA FINANCE COMPANY PRIVATE LIMITED	11/5/1990	507, YADAVAR STREET PILLAIYARKOVIL LANE COIMBATORE
52736	U65921TZ1994PTC004988	SRI SOORYA PRIYA FINANCE PRIVATE LIMITED	4/11/1994	II FLOOR, RKR PLAZA ,100 FEET ROAD, GANDHIPURAM COIMBATORE
52737	U65921TZ1994PTC005022	AALAYAM FINANCE PRIVATE LIMITED	4/25/1994	II FLOOR M S COMPLEX564 D B ROAD R SPURAM COIMBATORE
52738	U65921TZ1994PTC005089	SIVARANJANI FINANCE PRIVATE LIMITED	5/27/1994	10, KALIAPPA GOUNDER THOTTAM,SAMPATH NAGAR ERODE- 638 011, ERODE ERODE
52739	U67120TZ1994PLC005250	INTEGRAL INVESTMENTS LIMITED	8/5/1994	702/7 AVANASHI ROAD COIMBATORE TAMILNADU
52740	U65921TZ1994PTC005286	SRI NAVALADIYAN FINANCE PRIVATE LIMITED	8/19/1994	NRS TOWERS, 164, SALEM ROAD, NAMAKKAL POST, SALEM DIST
52741	U65991TZ1994PLC005559	VEERAPANDI BENEFIT FUND LIMITED	12/6/1994	ANNA VANIGA VAZHAGAMKALAIAGAR MAALIGAI OPP NEW BUS STAND SALEM
52742	U65991TZ1995PLC006473	SAKTHI SIVAM BENEFIT FUNDS LIMITED	8/28/1995	SHOP NOS 31 TO 32 DIVYA TOWERS FORT MAIN ROAD SHEVAPET SALEM
52743	U65991TZ1995PLC006710	VISWA JOTHE PERMANENT FUND LIMITED	11/22/1995	102DR RADHAKRISHNAN ROAD TATABAD COIMBATORE
52744	U65910TZ1996PTC006960	KNIT GAIN FINANCE AND INVESTMENTS PRIVATE LIMITED	2/19/1996	20B, 1ST FLOOR, SABARI COMPLEX ,NEW BUS STAND, P.N. ROAD, TIRUPUR
52745	U65921TZ1974PTC000716	SREE LAKSHMI FINANCIERS PRIVATE LIMITED	11/7/1974	NO. 7/24, DR. NANJAPPA ROAD, COIMBATORE
52746	U65910TZ1996PTC007348	ERK FINANCE AND INVESTMENTS PRIVATE LIMITED	7/15/1996	THOPPU THOTTAM CHINNIAMPALAYM POST MODAKURICHI ,ERODE PRIYAR DT.
52747	U65921TZ1996PLC007449	ANKAL FINANCE LIMITED	9/6/1996	1/91 H ARULPURAM PALLADAM ROAD TIRUPUR TIRUPUR
52748	U65921TZ1998PTC008686	ARUVII AUTO FINANCE PRIVATE LIMITED	12/18/1998	23A, STANES ROAD,4TH STREET, AVINASHI ROAD, TIRUPUR.
52749	U65993TZ1980PTC000991	VIPANCHI INVESTMENTS PRIVATE LIMITED	12/3/1980	INDIA HOUSE, 6/269, TRICHYROAD COIMBATORE-641 018.
52750	U65993TZ1981PTC001011	SABITHA CHANDRAN INVESTMENTS NO II PRIVATE LIMITED	2/9/1981	245A T D STREET RACE COURSE COIMBATORE
52751	U65993TZ2002PTC010385	SILICON FINANCIAL CONSULTANTS INDIA PRIVATE LIMITED	12/2/2002	IVTH FLOORSUGUNA BUILDING 707 AVINASHI ROAD COIMBATORE
52752	U65921TZ1981PLC001043	PRICOL HOLDINGS LIMITED	4/10/1981	702/7 AVANASHI ROAD COIMBATORE COIMBATORE
52753	U65921TZ1997PLC008122	ANKAL CAPITAL LIMITED	9/29/1997	505PALLADAM ROAD COIMBATORE DISTRICT TIRUPUR
52754	U67120TZ1995PTC005711	MODERN STOCK AND SHARES PRIVATE LIMITED	1/30/1995	339, VARIETY HALL ROAD,COIMBATORE COIMBATORE
52755	U67190TZ2010PTC016279	TANGIER CAPITAL MANAGEMENT PRIVATE LIMITED	8/10/2010	30A,THIRUMOORTHY LAYOUT, THADAGAM ROAD, COIMBATORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52756	U65993TZ1982PLC001191	SRI JAGANATA INVESTMENTS LIMITED	6/28/1982	238,SAROJINI NAIDU ST,SIDHAPUDUR, coimbatore COIMBATORE
52757	U65993TZ1985PTC001610	DEAL INVESTMENTS PRIVATE LIMITED	5/10/1985	383KAMARAJ ROAD UPPILLIPALAYAM POST COIMBATORE
52758	U65921TZ1986PLC001785	CARTHIC CREDITS LIMITED	5/15/1986	47RAJAJI ROAD RAMNAGAR COIMBATORE
52759	U65993TZ1987PTC001949	SRI SELVA VINAYAGAR INVESTMENT PRIVATE LIMITED	4/13/1987	KG HOUSE126 ARTS COLLEGE ROAD COIMBATORE
52760	U65921TZ1991PTC003147	SABARI RAJA FINANCE PRIVATE LIMITED	2/25/1991	85-A, BALAN NAGAR LAKSHMIPURAM PEELAMEDU COIMBATORE
52761	U65999TZ1923PTC000038	CHENNIMALAI SRI DHANDAPAN NIDHI PRIVATE LIMITED	2/12/1923	W-2-D-17 NORTH RAJA ST. SREEKAMACHI AMMAN KOIL BLDG DIST PERIYAR
52762	U65921TZ1994PTC004985	VELAYUTHASAMY FINANCE PRIVATE LIMITED	4/8/1994	149 , MANGALAM ROAD,SBE COMPLEK.R.R. LAYOUT, OPP. PATATHARASI AMMAN KOVIL KARUVAMPALAM,TIRUPUR
52763	U67120TZ1995PTC005962	A C SECURITIES AND SERVICES PRIVATE LIMITED	3/27/1995	822 OPPANAKARA STREET 1ST FLOOR, COIMBATORE
52764	U65923TZ1995PLC006049	SHREE GOGULAM BENEFIT FUND LIMITED	4/19/1995	47 PERIYAR STREET, KAVERIPATNAM KRISHNAGIRI TALUK DHARMAPURI DISTRICT
52765	U67120TZ1996PTC007451	VAGEESHA SECURITIES PRIVATE LIMITED	9/9/1996	PLOT NO 1 RAJA NAGAR LAYOUTSOWRIPALAYAM POST COIMBATORE COIMBATORE
52766	U65910TZ1997PTC008038	SELVAMAHALAXMI FINANCE PRIVATE LIMITED	7/23/1997	11/119 MAIN ROADREDDIPUDUR REDDIPUTHUR POST NAMAKKAL DISTRICT
52767	U67120TZ2009PTC015244	RICHEN SHARE TRADING AND INSURANCE SERVICES PRIVATE LIMITED	5/28/2009	25/6, PALAMUTHIR NILAYAM, SREE VALLI THEATRE ROAD, GOBICHETTPALAYAM
52768	U67190TZ2010PTC015814	PATISWARA CREDIT SERVICES PRIVATE LIMITED	2/8/2010	NO. 4, GURU GOVIND SINGH ROAD R.S.PURAM COIMBATORE
52769	U67190TZ2009PTC015573	ROYAL MONEY CHANGERS AND TRAVEL SERVICES INDIA PRIVATE LIMITED	11/4/2009	DOOR NO.746-B, 1st FLOOR, T.S.J.COMPLEX, AVINASHI ROAD, COIMBATORE
52770	U65991TZ1993PLC004702	UDUMALPET BENEFIT FUND LIMITED	11/25/1993	C 1 U K PALANISAMY STREETGANDHINAGAR UDUMALPET TAMILNADU
52771	U67120TZ1992PTC004070	VJL FINANCIAL SERVICES PRIVATE LIMITED	10/14/1992	221A RACE COURSE COIMBATORE COIMBATORE
52772	U65921TZ1998PTC008315	RETRO FINANCE PRIVATE LIMITED	2/26/1998	1(2), KRR LAYOUT,KARUVAMPALAYAM, TIRUPUR-641 604
52773	U65999TZ1998PTC008338	MARUDHAMSRI FINANCIAL SERVICE PRIVATE LIMITED	3/12/1998	1/107,KARUPANNAGOUNDENPALAYAM,VEERAPANDI P.O, TIRUPUR COIMBATORE DISTRICT
52774	U65921TZ1979PTC000889	LOTUS FINANCE PRIVATE LIMITED	11/23/1979	177, DR. NANJAPPA RD., COIMBATORE. COIMBATORE
52775	U65921TZ1986PLC001896	ARIYA GENERAL FINANCE AND INVESTMENT (INDIA) LIMITED	12/24/1986	1371, TRICHY ROAD, COIMBATORE-18 COIMBATORE
52776	U65999TZ1990PTC002618	KOVAI SECRETARIAL AND FINANCIAL SERVICES PRIVATE LIMITED	2/16/1990	8, V N R NAGAR VADAVALLICOIMBATORE-641 041.
52777	U65922TZ1992PTC003654	ASMA HOLDINGS PRIVATE LIMITED	2/20/1992	ELLITHORAI TEA FACTORY BLDGBETALTY CHUNGAM YEDAPALLI POST THE NILGIRIS
52778	U65993TZ1986PTC003997	S.KALPANAS INVESTMENTS PRIVATE LIMITED	5/7/1986	KULLAKUMBY POSTNILGIRIS NILGIRIS TAMIL NADU
52779	U65921TZ1993PTC004744	SRI GARUDALWAR FINANCE PRIVATE LIMITED	12/20/1993	213, SECOND STREET, GANDHIPURAM, COIMBATORE
52780	U67120TZ1994PLC005328	SHREE PARANDH-DHAAM ENTERPRISE LIMITED	9/5/1994	K G HOUSE 86 ARTS COLLEGE ROAD COIMBATORE
52781	U65921TZ1994PTC005594	CHOZHANADU FINANCE AND INVESTMENTS PRIVATE LIMITED	12/12/1994	19, DEEPAM COMPLEX 100 FEET ROAD COIMBATORE
52782	U67120TZ1995PTC006065	STRIVE SECURITIES PRIVATE LIMITED	4/24/1995	NO 3 PHASE 2MAHARANI AVENUE VADAVALLI COIMBATORE
52783	U65921TZ1995PTC006122	THUDIYALUR MUTHUSAMY KALIAMMAL FINANCE PRIVATE LIMITED	5/10/1995	PANBAGAM, THUDIYALUR POST, COIMBATORE
52784	U67120TZ1995PTC006430	ANICHA STOCKS AND SHARES PRIVATE LIMITED	8/14/1995	18, BALASUBRAMANIAM ROADK.K.PUDUR, COIMBATORE-18
52785	U65991TZ1997PLC007889	CHANDRA CHOODESWARAR BENEFIT FUND LIMITED	5/5/1997	KAMALAM BUILDINGOLD BANGALORE ROAD HOSUR - 635 109. 5/97
52786	U65993TZ1987PTC001920	G V INVESTMENT PRIVATE LIMITED	3/3/1987	86K G HOUSE ARTS COLLEGE ROAD COIMBATORE
52787	U65921TZ1994PTC005334	K K P CREDITS PRIVATE LIMITED	9/7/1994	88SALEM ROAD NAMAKKAL NAMAKKAL DIST
52788	U65993TZ2008PTC014318	SUGUNA HOLDINGS PRIVATE LIMITED	3/19/2008	JAYA ENCLAVE V FLOOR AVANASHI ROAD COIMBATORE
52789	U67120TZ1994PTC005489	FAIRDALE INVESTMENTS PRIVATE LIMITED	11/11/1994	LOWER FAIRFIELD ESTATE,MAMARAM, KUNJAPANAI POST, NILGIRIS-643242.
52790	U65991TZ1901PLC000114	METTUPALAYAM LAKSHMI VILASA NIDHI LIMITED	12/12/1901	13/231, MAIN ROAD, METTUPALAYAM COIMBATORE DISTT
52791	L65910TZ1955PLC000145	SAKTHI FINANCE LIMITED	3/30/1955	62 DR NANJAPPA ROAD P B NO 3745 COIMBATORE
52792	U65993TZ1986PTC001782	SAIF INVESTMENTS PRIVATE LIMITED	5/15/1986	TAHER MANSION10/8 CHERIAN ROAD COIMBATORE
52793	U65993TZ1988PTC002181	R INVESTMENT PRIVATE LIMITED	5/26/1988	1064AVANASHI ROAD COIMBATORE COIMBATORE
52794	U65921TZ1991PTC003087	UNITY FINANCE PRIVATE LIMITED	1/18/1991	10, KAMBAR STREET, PERIYAR DISTT GOBICHETTPALAYAM
52795	U65921TZ1994PLC005182	PULIYAMPATTY FINANCE LIMITED	7/4/1994	333, NEHRU STREETRAMNAGAR, COIMBATORE - 641 009.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52796	U65991TZ1994PLC005205	SIRUMALAI BENEFIT FUND LIMITED	7/8/1994	33-A, KALAIAMMAN KOIL STREET,METTUPATTI, NADUR, DINDIGUL DINDIGUL ANNA DIST.
52797	U65993TZ1995PTC006051	GANAPATHYKUMARAN INVESTMENTS PRIVATE LIMITED	4/19/1995	86 GOVERNMENT ARTS COLLEGEROAD COIMBATORE TAMILNADU
52798	U67120TZ1995PTC006125	VKP SHARES AND SECURITIES PRIVATE LIMITED	5/10/1995	95H 3RD FLOOR PRASAD CHAMBERAROKIASWAMY ROAD EAST R S PURAM COIMBATORE
52799	U67120TZ1995PTC006472	ANUSH SHARES (COIMBATORE) PRIVATE LIMITED	8/28/1995	UO-207A, RAHEJA CENTRE 1073/74, AVANASHI ROAD, COIMBATORE
52800	U65991TZ1996PLC006818	SREE LALITHAMBIGA BENEFIT FUND LIMITED	1/2/1996	511, VALAYAKKARA STREET . ERODE ERODE
52801	U65910TZ1996PLC006859	RAJAMMAL RANGASAMY FINANCE LIMITED	1/18/1996	12/161 GR COMPLEX THEPPAKULAM STREET TIRUCHENGODE
52802	U65993TZ1999PTC009089	SRI RAMASUNDARAM SHARES AND INVESTMENTS PRIVATE LIMITED	11/19/1999	21 D/1VIVEKANANDA NAGAR SARADA COLLEGE ROAD SALEM
52803	U67190TZ2007PTC013351	INSYNC FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	1/11/2007	19 ANNANAGAR SUBASHREE PEELAMEDU COIMBATORE
52804	U67120TZ1994PTC005348	REVATHI INVESTMENTS PRIVATE LIMITED	9/19/1994	54 II LAYOUTKRISHNASWAMY NAGAR RAMANATHAPURAM COIMBATORE
52805	U65910TZ1996PLC006986	TRANCITY FINANCE AND LEASING LIMITED	2/26/1996	8 MULLAI MAHAL FORT8 MULLAI MAHAL FORT NARASIMMA SANNATHY STREET NAMAKKAL
52806	U65921TZ1992PLC004109	L R N FINANCE LIMITED	11/12/1992	2RAMAKRISHNA ROAD SALEM SALEM
52807	L65993TZ1995PLC006687	BETA KAPPA INVESTMENTS LIMITED	7/3/1995	KLR BUILDING, ROOM NO.D-18, II FLOOR, DOOR NO.207D SASTRI ROAD, RAM NAGAR, COIMBATORE
52808	U67120TZ2009PTC015425	ZARA PORTFOLIO MANAGEMENT PRIVATE LIMITED	8/24/2009	#16B, CHINNAIAH PURAM - DINDIGUL
52809	U67120TZ1994PTC005399	KGL SECURITIES PRIVATE LIMITED	10/4/1994	210, 40 FEET ROAD, OPP PERKS HEALTH CENTRE SINGANAILLUR COIMBATORE
52810	U65921TZ1993PTC004633	EAST STAR FINANCE PRIVATE LIMITED	10/6/1993	43, 1ST FLOOR, CROSS CUT ROAD,GANDHIPURAM, COIMBATORE-641 012.
52811	U65910TZ1984PTC001437	SRIVARI FINANCE AND LEASING CO PRIVATE LIMITED	7/5/1984	145EAST PARIASAMY ROAD R S PURAM COIMBATORE
52812	U65921TZ1986PTC001789	E M S FINANCE PRIVATE LIMITED	5/22/1986	EMS BUILDING212 /A /1 KARAMADAI ROAD METTUPALAYAM COIMBATORE
52813	U65910TZ1986PLC001833	SHRI VISHNUPERUMAAL SPIN YARN LIMITED	8/28/1986	330/2A-1 NAGAMA NAIKENPALAYAM PATTINAM POST COIMBATORE
52814	U65999TZ1990PTC002860	ARIHANT FINANCE PRIVATE LIMITED	9/10/1990	195 THIRUVENKATESAMY ROADWEST R S PURAM COIMBATORE
52815	U65921TZ1994PTC005209	COSFILL FINANCE PRIVATE LIMITED	7/11/1994	NO.1070, F.3,HARI COMPLEX,II FLOOR,4TH STREET, GANDHIPURAM COIMBATORE
52816	U67120TZ1995PTC005663	COTTONCITY SECURITIES PRIVATE LIMITED	1/3/1995	8/730, AVANASHI ROAD,COIMBATORE-641 018.
52817	U67120TZ1995PTC005707	G.N.M. SHARES PRIVATE LIMITED	1/20/1995	1-A1-A, SENDHAMANGALAM ROAD,FIRST FLOOR, THANGAM COMPLEX, DIST. SALEM NAMAKKAL
52818	U65991TZ1995PLC006314	SURABHI BENEFIT FUND LIMITED	7/5/1995	12-J, NACHIAPPA GOUNDER STREET DHARMAPURI
52819	U65991TZ1995PLC005897	SRI KARUNAMBIKA BENEFIT FUND LIMITED	3/7/1995	3/68 B,SRIINIVASAPURAM,MAIN ROAD , AVANASHI , COIMBATORE DIST. AVANASHI
52820	U65921TZ1995PLC005918	YAZHVEENA FINANCES AND INVESTMENTS LIMITED	3/13/1995	175KALAIMAGAL STREET KOMARAPALAYAM SALEM
52821	U65921TZ1995PTC006044	MAHARAJOTHI FINANCE AND LEASING PRIVATE LIMITED	4/17/1995	110, DR. RADHAKRISHNA ROAD,TATABAD, COIMBATORE-12 TATABAD COIMBATORE
52822	U65910TZ1995PTC006054	AANOR FINANCE AND INVESTMENTS PRIVATE LIMITED	4/20/1995	1701TRICHY ROAD RAMANATHAPURAM COIMBATORE
52823	U65910TZ1996PTC006991	CHEVIOOR FINANCE AND INVESTMENTS PRIVATE LIMITED	2/28/1996	MAIN ROAD, KOTTICHEVIOOR,GOBI TALUK PERIYAR DIST
52824	U65991TZ1996PLC007118	BOMMIDI BENEFIT FUND LIMITED	4/11/1996	24-A/3, SALEM MAIN ROAD BOMMIDI PO' PAPPIREDDIPATTI TK DHARMAPURI
52825	U65921TZ1997PTC008080	DEVISRIDEVI CHIT FUNDS PRIVATE LIMITED	9/5/1997	11 A BHARATHI NAGARMAIN ROAD BHARATHI NAGAR GANAPATHY COIMBATORE
52826	U67120TZ1998PTC008484	SUMAN PRAKASH SECURITIES PRIVATE LIMITED	7/9/1998	911 CROSS CUT ROADGANDHIPURAM COIMBATORE TAMIL NADU
52827	U65921TZ2000PTC009286	SMH FINANCE PRIVATE LIMITED	3/31/2000	113,OPPANAKARA STREET COIMBATORE
52828	U65993TZ1991PTC003390	SELVARAJA COTSPIN PRIVATE LIMITED	8/9/1991	S F NO 800/1 & 710, PALLADAM - POLLACHI MAIN ROAD, SULTAN PET COIMBATORE
52829	U67190TZ2007PTC013423	RAUNAK INTERMEDIARIES PRIVATE LIMITED	2/8/2007	335A Ramachandra Layout Ramnagar Coimbatore
52830	U65993TZ2003PTC010751	NARANAPURAM HOLDINGS PRIVATE LIMITED	9/5/2003	244ATD STREET RACE COURSE COIMBATORE
52831	U65921TZ1985PLC004024	ROSE GARDEN FINANCE COMPANY LIMITED	2/19/1985	1078, AVANASHI ROAD COIMBATORE COIMBATORE DISTRICT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52832	U67120TZ2009PTC015546	P.S.G INVESTMENT MANAGERS PRIVATE LIMITED	10/21/2009	134, POONGA NAGAR CIVIL AERODROME POST OFFICE COIMBATORE
52833	U65993TZ1981PTC001019	SUPARNA FERTILISERS PRIVATE LIMITED	3/3/1981	NO 5 PONNURANGAM ROAD R S PURAM COIMBATORE
52834	U65993TZ2003PTC010752	ARASUR HOLDINGS PRIVATE LIMITED	9/5/2003	244 ATD STREET RACE COURSE COIMBATORE COIMBATORE
52835	U65921TZ1985PTC001698	PAEKH FINANCE AND LEASING CO (COIMBATORE) PRIVATE LIMITED	11/29/1985	136 RANGAI GOWDER STREET, COIMBATORE
52836	U65993TZ1987PLC001996	TAMILNADU ARTISANS BENEFIT FUND LIMITED	7/1/1987	39 MUTTHU VINAYAGAR KOIL STREET COIMBATORE
52837	U65921TZ1990PLC002850	SALEM CHAMUNDEE FINANCE LIMITED	9/3/1990	114, CHAMUNDEE COMPLEX FOURFOAD SALEM TAMILNADU-636 007.
52838	U65993TZ1990PLC002925	KONGU INVESTORS INVESTMENTS LIMITED	11/5/1990	KONGU MATRICULATION SCHOOL CAMPUS PARAMATHY MAIN ROAD, VELUR SALEM
52839	U65921TZ1994PLC005324	DINOSAUR FINANCE LIMITED	9/5/1994	1/110-L, MARIAMMAN KOIL STREET, CHINNIAMPALAYAM, COIMBATORE-641062.
52840	U65991TZ1994PLC005612	SEERENGAMMAL BENEFIT FUND LIMITED	12/16/1994	2 NEW AGRAHARAM DINDIGUL TAMIL NADU
52841	U65991TZ1995PLC005734	ATTUR BENEFIT FUND LIMITED	2/20/1995	596 LPN COMPLEX, RANIPET ATTUR SALEM DISTRICT
52842	U67120TZ1995PTC005776	PONNAR AND SHANKAR SHARES PRIVATE LIMITED	2/9/1995	231 METTUR ROAD SARAVANA BUILDINGS ERODE
52843	U67120TZ1995PTC005936	MUFTA SECURITIES AND INVESTMENTS PRIVATE LIMITED	3/15/1995	89, LAXMI MILLS COLONY, P.N.PALAYAM, COIMBATORE
52844	U65921TZ1995PTC006312	YALEY FINANCE PRIVATE LIMITED	7/5/1995	53, BROUGH ROAD ERODE ERODE
52845	U65991TZ1996PLC006944	GEE YEMPE BENEFIT FUND LIMITED	2/9/1996	145, GANDIJI ROAD, ERODE ERODE TK
52846	U65921TZ1979PTC000861	CAPRICORN GENERAL FINANCE PRIVATE LIMITED	6/20/1979	245 ATD STREET RACE COURSE COIMBATORE
52847	U67120TZ2006PTC013031	FATAH CAPITALS PRIVATE LIMITED.	8/30/2006	27/F, 2nd Cross, Jakkapan Nagar - Krishnagiri
52848	U67120TZ2006PTC013228	MEGASTOX FIN RESEARCH PRIVATE LIMITED	11/20/2006	1002, 2ND FLOOR, RAMANI'S REGENCY TRICHY ROAD, RAMANATHAPURAM COIMBATORE
52849	U67120TZ1992PTC004098	CLASSIC SECURITIES PRIVATE LIMITED	11/5/1992	86, SCHOOL ROAD, KRISHNASWAMY NAGAR, COIMBATORE COIMBATORE
52850	U65993TZ1981PTC014822	K & Y ENTERPRISES PRIVATE LIMITED	2/9/1981	SOUNDARARAJA BUILDINGS G.T.N. SALAI DINDIGUL
52851	U67190TZ1992PLC004128	RELIABLE STOCKS AND SHARES (INDIA) LIMITED	11/24/1992	29, METTU SRINIVASA STREET, SALEM
52852	U65921TZ1993PTC004606	RST FINANCE AND LEASING PRIVATE LIMITED	9/22/1993	12 THIRD FLOOR PARSN. TRADE PLAZA, DR. NANJAPPA ROAD COIMBATORE
52853	U65921TZ1993PTC004610	SHENKATHIR FINANCE AND REAL ESTATE PRIVATE LIMITED	9/29/1993	21 ABDUL RAHEEM ROAD RACE COURSE COIMBATORE
52854	U65993TZ1993PTC010451	SARA ELGI INSURANCE ADVISORY SERVICES PRIVATE LIMITED	2/1/1993	P B NO 7113 ELGI TOWERS 737/D GREEN FIELDS PULIAKULAM COIMBATORE
52855	U65993TZ1987PTC001922	SRI ERAGACHELVA INVESTMENTS PRIVATE LIMITED	3/3/1987	K G HOUSE 86 ARTS COLLEGE ROAD COIMBATORE COIMBATORE
52856	U65993TZ1985PLC001559	SRI SITARAM INVESTMENTS LIMITED	2/12/1985	COWCOODY CHAMBERS 234A RACE COURSE ROAD COIMBATORE
52857	U65922TZ1988PTC002201	IMIRATES HOUSING DEVELOPMENT PRIVATE LIMITED	6/24/1988	AKSHAYA 9, NACHIMUTHU NAGAR, GANAPATHY POST. COIMBATORE
52858	U65999TZ1991PTC003469	SM FINANCIAL SERVICES PRIVATE LIMITED	10/10/1991	6C 5 RAMAKRISHNA ROAD SALEM TAMIL NADU
52859	U65999TZ1933PTC000037	CHENNIMALAI SREE SUBRAMAMIAN FINANCING COMPANY PRIVATE LIMITED	2/7/1933	NO.44, SOUTH RAJA ST, CHENNIMALAI 638 051 CHENNIMALAI ERODE DT
52860	U65921TZ1995PTC005807	ATS FINANCE COMPANY PRIVATE LIMITED	2/16/1995	SARADA COLLEGE RD., OPP. TOSARADHA COLLEGE SALEM-16.
52861	U67120TZ1995PTC005848	GANAPATHYSACHIDHANANDA SECURITIES PRIVATE LIMITED	2/24/1995	NO.30, KALINGARAYAN STREET, RAM NAGAR, COIMBATORE-9
52862	U67120TZ1995PTC006131	PONMARI INVESTMENT PRIVATE LIMITED	5/12/1995	384 TRICHY MAIN ROAD GUGAI SALEM TAMIL NADU
52863	U65921TZ1995PTC006380	SILVADEEP FINANCE PRIVATE LIMITED	7/27/1995	77-B, OLD EDAPPADY ROAD SANKARI, SALEM DIST SANKARI
52864	U65921TZ1995PTC006450	SRI POKKALIAMMAN FINANCE COMPANY PRIVATE LIMITED	8/22/1995	30, SEERANGAN NEW STREET, DHADAGAPATTI, SALEM-636 006.
52865	U67120TZ1995PTC006469	CINTAAMANI CAPITAL MARKET SERVICES PRIVATE LIMITED	8/25/1995	1ST FLOOR COIMBATORE STOCK EXCHANGE BUILDING 686 THIRY RD COIMBATORE
52866	U65910TZ1996PLC007426	PANDIMA FINANCE AND CONSTRUCTIONS LIMITED	8/23/1996	147, SECOND AGRAHARAM SALEM SALEM
52867	U65921TZ1997PTC007739	NILAMAGAL FINANCE AND INVESTMENTS PRIVATE LIMITED	2/26/1997	2 BRANGASAMY PILLAI STREET I THONDIKADU TIRUCHENGODU
52868	U65921TZ1997PTC007935	SRI ECHANARI FINANCE PRIVATE LIMITED	5/27/1997	NO 207 PERIYAR STREET (NEAR NADU MARIAMMAN KOIL) ERODE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52869	U65921TZ1998PLC008346	THANGA VIJAYAN FINANCE LIMITED	3/25/1998	8/435-B, P N ROAD,POYAMPALAYAM NORTH, MUMMORTHY NAGAR TIRUPUR
52870	U65993TZ2006PTC012996	SRI DHURVHA STOCK TRADING PRIVATE LIMITED	8/9/2006	4/311, DEVANGAPURAM WEST KANGAYAM KANGAYAM
52871	U65999TZ1987PLC002083	BANNARIAMMAN FINANCE LIMITED	12/9/1987	1212, TRICHY ROAD COIMBATORE
52872	U65991TZ1994PLC005553	NAMAKKAL BENEFIT FUND LIMITED	12/1/1994	10,PILLAIYAR KOIL STREET THURAIYUR ROAD NAMAKKAL
52873	U65991TZ1990PTC014400	AARVEE INFORMATION SYSTEMS PRIVATE LIMITED	10/5/1990	BF 7A, Shivam Block, Krishna Brindavan Apartment SNV Garden Main Road, Nanjundapuram, Ramanathapur Coimbatore
52874	U67190TZ1986PTC001727	WELDING INSPECTION SERVICES PRIVATE LIMITED	1/24/1986	301, THADAGAM ROAD, VELANDIPALAYAM POST, COIMBATORE
52875	U65993TZ1990PTC002623	CHANNEL INVESTMENT SERVICES PRIVATE LIMITED	2/21/1990	241, ALAGESAN ROADS.B.MISSION POST COIMBATORE - 641 011.
52876	U65921TZ1991PTC003163	SRI CHENDUR FINANCE PRIVATE LIMITED	3/1/1991	O.A., RAMASAMY STREET, GANDHINAGAR, ERODE
52877	U65993TZ1991PTC003290	MAX EARN INVESTMENTS PRIVATE LIMITED	6/7/1991	345, VENKATASAMY ROAD SIDDHAPUDUR COIMBATORE
52878	U65991TZ1961PLC000417	COIMBATORE KALA NIDHI LIMITED	9/23/1961	10/137, JAIL ROAD COIMBATORE COIMBATORE
52879	U65991TZ1994PLC004785	VEENA BENEFIT FUNDS LIMITED	1/17/1994	305 E V N ROAD305 E V N ROAD305 E V N ROAD ERODE
52880	U67120TZ1994PTC005009	VALAMPURI SHARES PRIVATE LIMITED	4/19/1994	187, CHINNAMMAL STREET,K.K.PUDUR COIMBATORE-641 038. K K PUDUR COIMBATORE
52881	U65991TZ1994PLC005617	R.L.V. BENEFIT FUND LIMITED	12/21/1994	217, SATHY ROAD, GANAPATHY,COIMBATORE-6
52882	U65921TZ1995PTC006252	MALLIKAI CREDIT FACTORS PRIVATE LIMITED	6/22/1995	197, THIRUVENKATESAMY ROADWEST, R.S.PURAM, COIMBATORE-2
52883	U65921TZ1996PTC007482	NARASU'S FINANCE AND INVESTMENTS PRIVATE LIMITED	9/25/1996	16,COURT ROAD SALEM SALEM SALEM
52884	U65921TZ1997PTC008156	SADHURTHI FINANCE AND INVESTMENTS PRIVATE LIMITED	10/29/1997	3/83 NH 47 VEETHIKADUPERUMANALLUR TIRUPUR 641 666.
52885	U65999TZ1998PLC008256	ZEN MONEY CHANGING SERVICES LIMITED	1/15/1998	136 A PONNURANGAM ROAD EAST R.S.PURAM COIMBATORE
52886	U65921TZ1985PTC001582	SHANTHI GENERAL FINANCE PRIVATE LIMITED	4/1/1985	4 /3 GVM STREETREDFIELDS COIMBATORE TAMIL NADU
52887	U65991TZ1997PLC007732	MANJUNATHA BENEFIT FUNDS LIMITED	2/25/1997	1st FLOOR, 3/2, KANDHASAMY VATHIYAR STREET DHARMAPURI
52888	U65921TZ1995PLC005992	V.S.L. FINANCE LIMITED	4/3/1995	FIRST FLOOR, 25, SATHYAMOORTHYSTREET ERODE-638 001
52889	U67120TZ2004PTC010919	HAYGRIVA LAKSHMI SHARES SALEM PRIVATE LIMITED	1/6/2004	SREE BALAJI COMPLEX,IST FLOOR 7 ARUNACHALA ASARI STREET SALEM
52890	U67190TZ2007PTC013619	LEE FOREX INDIA PRIVATE LIMITED	4/11/2007	2/849, GOKULAM,BHUVANESWARI NAGAR, AMARAJOTHI GARDENS, ANDI PALAYAM TIRUPUR
52891	U65921TZ1992PTC004054	COIMBATORE ASSOCIATED FINANCE PRIVATE LIMITED	9/29/1992	NO.74 FIRST FLOORGURUNANAK COMPLEX GREY TOWN COIMBATORE 641018
52892	U65999TZ2009PTC014972	TRADESMART COMMODITIES AND SECURITIES PRIVATE LIMITED	1/9/2009	694/1- A1-PALANIAPPPA COMPLEX, FIRST FLOOR, OPP TO LMW BUS STOP PERIYANACKENPALAYAM, COIMBATORE
52893	U65999TZ1992PTC004069	ALPS FINANCIAL SERVICES PRIVATE LIMITED	10/14/1992	BALANILAYAMAV, II FLOOR,57 RACE COURSE COIMBATORE-641 018.
52894	U65993TZ1991PLC003457	MULLAI FINANCE AND INVESTMENTS LIMITED	10/1/1991	14 ASANKARI BYE PASS ROAD PALLIPALAYAM ERODE
52895	U65921TZ1991PTC003476	ARTHY FARMS PRIVATE LIMITED	10/22/1991	110, VASANTHA BUILDINGS,COMMERCIAL ROAD, OOTACAMUND, THE NILGIRIS.
52896	U65993TZ1992PTC003657	OSWAL SECURITIES SHARES PRIVATE LIMITED	2/20/1992	NO 3POCHIN ROAD SALEM TAMIL NADU
52897	U65910TZ1961PTC000383	JAYA CREDITS PRIVATE LIMITED	1/7/1961	1/105, PERIAKULAM ROAD,AMMAYANAYAKAMUR POST DINDIGUL DISTRICT
52898	U67120TZ1986PTC003999	SOUTHERN SECURITY BUREAU PRIVATE LIMITED	8/28/1986	32 GTN SALAIII BLOCK UPSTAIRS DINDIGUL
52899	U67120TZ1994PLC005030	DJS STOCK AND SHARES LIMITED	4/27/1994	14 ARTS COLLEGE ROAD COIMBATORE
52900	U65921TZ1994PTC005562	JMF FINANCE PRIVATE LIMITED	12/6/1994	10A, KAVERI NAGAR,KUNIYAMUTHUR, COIMBATORE COIMBATORE
52901	U65921TZ1995PTC006141	RISHYASHRINGA FINANCE PRIVATE LIMITED	5/17/1995	SHREE SHARDA 1348TRICHY ROAD COIMBATORE
52902	U65999TZ1995PTC006763	EBC FINANCIAL SERVICES PRIVATE LIMITED	12/11/1995	192-193 IST FLOOR, TRICHY MAIN ROAD, SALEM
52903	U65991TZ1995PLC006572	YOGABARATHI BENEFIT FUND LIMITED	9/28/1995	54-F, CHERRY ROAD, SALEM SALEM
52904	U65999TZ1996PTC007024	TRUSTPLUS FINANCIAL SERVICES PRIVATE LIMITED	3/11/1996	237BK CHETTY STREET FORT COIMBATORE
52905	U65921TZ1996PLC007345	SWATHI ATHITHAN FINANCE AND LEASING LIMITED	7/15/1996	KAMALA NIVAS,NO.5, PUTHIYAVAR NAGAR, AVARAMPALAYAM ROAD, COIMBATORE
52906	U67120TZ1996PTC007379	SIRGY'S SECURITIES PRIVATE LIMITED	7/30/1996	609,VAIBHAV ROYAL,1569,TRICHY ROAD, COIMBATORE COIMBATORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52907	U67120TZ1998PTC008541	R.K.V. SHARES PRIVATE LIMITED	8/28/1998	15A/3, T.V.C.STREET,SATHY ROAD, ERODE-638 003.
52908	U65993TZ1983PTC001361	D.A. INVESTMENTS PRIVATE LIMITED	12/14/1983	1135,TRICHY ROAD SINGANALLUR COIMBATORE
52909	U65922TZ1986PTC001776	AMARJOTHI REAL ESTATES AND HOUSING FINACE PRIVATE LIMITED	5/7/1986	NO.157, KUMARAN ROAD, TIRUPUR
52910	U65993TZ1989PTC002456	FLORENTINE AGRO INVESTMENTS PRIVATE LIMITED	6/12/1989	262 B PALAMALAI ROAD,JOTHIPURAM COIMBATORE TAMIL NADU
52911	U67120TZ1995PTC005855	ALAGURAM SECURITIES PRIVATE LIMITED	2/24/1995	2 I FLOOR 321 A7TH STREET GANDHIPURAM COIMBATORE
52912	U67190TZ2009PTC015100	ALANKAR FOREIGN EXCHANGE SERVICES PRIVATE LIMITED	3/25/2009	SRI POURNAMI COMPLEX 1ST FLOOR, 500-K, N.S.R. ROAD, SAIBABA COLONY COIMBATORE
52913	U65921TZ1993PTC004484	SRI SATHYA SAI FINANCE PRIVATE LIMITED	7/7/1993	811, BHARATHIAR ROAD,PAPPANAICKENPALAYAM, COIMBATORE-641 037.
52914	U67120TZ1994PTC005541	TCS INVESTMENTS PRIVATE LIMITED	11/28/1994	LAKSHMI NAGAR KOVAI PUDUR POST COIMBATORE
52915	U65921TZ1995PLC005826	SELVANAYAKI FINANCE LIMITED	2/20/1995	72, PALANI ROAD, KOLINJIVADI,- DHARAPURAM DHARAPURAM
52916	U65993TZ1981PTC001005	K L INVESTING AND HOLDING COMPANY PRIVATE LIMITED	2/4/1981	27DELITE THEATRE BUILDINGS V H ROAD COIMBATORE
52917	U67190TZ2005PTC011821	UNITED FOREX SERVICES INDIA PRIVATE LIMITED	5/20/2005	9RAMNAGAR 1ST STREET MAIN ROAD TIRPUR
52918	U65993TZ1987PTC001919	G K INVESTMENT PRIVATE LIMITED	3/3/1987	126, ARTS COLLEGE ROAD COIMBATORE COIMBATORE
52919	U65993TZ1988PLC002283	WELL WISHER HOUSING INVESTMENT LIMITED	11/2/1988	6, CHINNAMUTHU GOUNDER STREET,SAMPATH NAGAR I STREET (OPP) MARUTHI MATRICULATION SCHOOL, ERODE
52920	U65921TZ1994PTC005072	SIKARAM FINANCE PRIVATE LIMITED	5/20/1994	329 CHINNASWAMY NAIDU STREETSIDDHAPUDUR COIMBATORE 44 SIDDHAPUDUR COIMBATORE
52921	U67120TZ1994PTC005287	SNV INVESTMENTS PRIVATE LIMITED	8/19/1994	239 ALAGESAN ROADSAI BABA MISSION POST COIMBATORE THAMILNADU
52922	U67120TZ1995PLC005878	CYRIL STOCK AND SHARES LIMITED	2/28/1995	314, RAJA RAJESHWARI TOWERS,DR. NANJAPPA ROAD, COIMBATORE- COIMBATORE
52923	U65993TZ2006PTC013181	SRI MUKA HOLDINGS PRIVATE LIMITED	10/27/2006	126, ARTS COLLEGE ROAD - COIMBATORE
52924	U67190TZ2007PTC014036	HEX FOREX SERVICES PRIVATE LIMITED	11/21/2007	15G, BALAJI AVENUE, MARIAMMAN KOVIL STREET, HASTHAMPATTY, SALEM
52925	U65921TZ1993PTC004352	COIMBATORE NARASIMHA FINANCE PRIVATE LIMITED	4/21/1993	717, AVINASHI ROAD, COIMBATORE COIMBATORE
52926	U65921TZ1994PTC005640	TSA FINANCE AND INVESTMENTS PRIVATE LIMITED	12/28/1994	383KAMARAJ ROAD UPPILIPALAYAM POST COIMBATORE
52927	U65910TZ1995PTC005744	NIVEPRIYA LEASING PRIVATE LIMITED	2/1/1995	RR COMPLEX, NACHIAPPA STREET-I, ERODE-1 ERODE
52928	U65991TZ1995PLC006109	RUBY BENEFIT FUNDS LIMITED	5/3/1995	1 D BRITTO BUILDINGBENGALI MARKET STREET DINDIGUL
52929	U67120TZ1995PTC006158	RELIABLE SHARES AND SECURITIES (COIMBATORE)PRIVATE LIMITED	5/26/1995	29, METTU SRINIVAS STREET SALEM
52930	U65921TZ1995PLC006609	JAGATHAMBAL FINANCE LIMITED	10/17/1995	B-2, IIIRD FLOOR,ANDAVAR COMPLEX 752, CROSS CUT ROAD GANDHIPURAM, , COIMBATORE
52931	U65993TZ2000PTC009243	RATNAMIRA INVESTMENT LEAGUE PRIVATE LIMITED	3/15/2000	37POWER HOUSE ROAD ERODE ERODE
52932	U65993TZ2002PTC010415	SNT HOLDINGS PRIVATE LIMITED	12/26/2002	NO 9V P NAIDU STREET AVANASHI ROAD COIMBATORE
52933	U65993TZ1987PTC001915	SHREEM CONSULTING PRIVATE LIMITED	2/25/1987	NO 7 FIRST FLOORD B ROAD R S PURAM COIMBATORE
52934	U65993TZ1989PTC002392	DERA INVESTMENTS PRIVATE LIMITED	3/20/1989	317AVANASHI ROAD GOPAL BAGH COIMBATORE
52935	U65910TZ1991PTC003126	ANUSHAM LEASING AND INVESTMENTS PRIVATE LIMITED	2/14/1991	NO.92, VIVEKANANDA ROAD RAMNAGAR, COIMBATORE
52936	U65999TZ1991PTC003562	DHAMAYANTHI VENKATAPATHY FARM HOUSE PRIVATE LIMITED	12/13/1991	124SOWRIPALAYAM ROAD COIMBATORE COIMBATORE
52937	U67120TZ2008PTC014506	CIMI SHARE BROKING PRIVATE LIMITED	5/28/2008	OLD NO:10,NEW NO:24 COLLEGE ROAD TIRUPUR
52938	U65993TZ2005PTC011732	SRI AMMAN FINANCE PRIVATE LIMITED	4/13/2005	DOOR NO.56, AMMAN BUILDING,VAKKIL NAGARAJ STREET, COIMBATORE DIST. UDUMALPET
52939	U65993TZ1983PTC001248	NARASIMHA LOOMS AND INVESTMENTS PRIVATE LIMITED	1/10/1983	715 AVANASHI ROAD, COIMBATORE COIMBATORE
52940	U65993TZ1984PLC001373	LMW INVESTMENTS LIMITED	1/18/1984	PERIANAICKENPALAYAM, SRKV POST- COIMBATORE COIMBATORE
52941	U65993TZ1985PTC001609	RENA INVESTMENTS PRIVATE LIMITED	5/10/1985	383KAMARAJ ROAD UPPILIPALAYAM COIMBATORE
52942	U65993TZ1985PLC001642	AMARAVATHI INVESTMENT LIMITED	7/18/1985	VENKATANILAYAMVENKATESS MILLS POST UDAMEPLET UDAMEPLET
52943	U65910TZ1986PLC001767	VELAN FINANCE AND INVESTMENTS LIMITED	4/21/1986	No.7/28, KANGAYAMPALAYAM PUDUR, TIRUPUR
52944	U65993TZ1988PTC002158	GOWRI INVESTMENTS PRIVATE LIMITED	4/29/1988	59 THADAGAMROAD VELANDIPALAYAM COIMBATORE
52945	U65922TZ1990PTC002781	INTEGRATED HOUSING FINANCE PRIVATE LIMITED	6/29/1990	8, BAGATH SINGH STREET, NO.2, DR. AMBEDKAR ROAD, VELANDIPALAYAM, COIMBATORE
52946	U65999TZ1990PTC002839	PILLAIYARAPPAN CHITS PRIVATE LIMITED	8/27/1990	NO. 272, BHAVANI ROAD, PERUMDURAI. PERUMDURAI

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52947	U65993TZ1990PLC002973	NEW TOWN HOUSING AND INVESTMENT PRIVATE LIMITED	12/12/1990	PLOT NO. 118,NARASAMMA COLONY KRISHNAGIRI HOSUR
52948	L65993TZ1989PLC003043	COIMBATORE LAKSHMI INVESTMENT AND FINANCE COMPANY LIMITED	9/19/1989	10/400 PALGHAT ROAD KUNIAMUTHUR COIMBATORE TAMILNADU
52949	U65921TZ1991PLC003149	G T P FINANCE LIMITED	2/25/1991	NO 4 36BHARATHI STREET SWARNAPURI SALEM
52950	U67120TZ1991PTC003288	PRAKASH SHARES AND SECURITIES PRIVATE LIMITED	6/4/1991	911 CROSS CUT ROAD GANDHIPURAM COIMBATORE
52951	U65921TZ1991PTC003350	VIDYA SHARATHRAM INVESTMENTS PRIVATE LIMITED	7/15/1991	45, KAMARAJ ROAD RED FIELDS COIMBATORE
52952	U65999TZ1991PTC003355	TEXCITY GENERAL FINANCE PRIVATE LIMITED	7/15/1991	NO 4 DR MUNUSWAMY GARDEN ROADAVANASHI ROAD COIMBATORE TAMILNADU
52953	U67120TZ1994PTC004866	SRI RAGAVI INVESTMENTS AND FINANCE PRIVATE LIMITED	2/17/1994	37/42CROSS CUT ROAD GANDHIPURAM COIMBATORE
52954	U65999TZ1996PTC006841	SUNAARCS FINANCIAL SERVICES PRIVATE LIMITED	1/11/1996	109, N.S.R. ROAD,SAIBABA COLONY, COIMBATORE-11
52955	U65921TZ1997PTC008222	OM SAKTHI VINAYAGA FINANCE PRIVATE LIMITED	12/19/1997	18 OLD RAILWAY ROAD DHARMAPURI .
52956	U67120TZ2001PTC009794	RNR SECURITIES PRIVATE LIMITED	6/20/2001	205 ISHWAR TRADE CENTER56/25 SHRIKANTH LANE GREY TOWN COIMBATORE
52957	U65993TZ2009PTC015614	VKS HOLDING PRIVATE LIMITED	11/20/2009	31, SUBRAMANIAM ROAD R S PURAM COIMBATORE
52958	U65921TZ1993PTC004246	VENKATRAM GENERAL FINANCE PRIVATE LIMITED	2/5/1993	1287TRICHY ROAD TRICHY ROAD COIMBATORE
52959	U65921TZ1993PTC004288	PALLADAM SRI MURUGA FINANCE PRIVATE LIMITED	3/8/1993	93 C6TRICHY ROAD PALLADAM COIMBATORE DIST
52960	U65991TZ1993PLC004353	MAANGANI CITY BENEFIT FUND LIMITED	4/21/1993	73PANDURANGA VITTAL STREET GUGAI SALEM
52961	U65993TZ1981PTC001004	SAI HOLDINGS AND GENERAL INVESTING CO PRIVATE LIMITED	2/4/1981	27DELITEE THEATRE BUILDINGS V H ROAD COIMBATORE
52962	U65993TZ2004PTC011202	POLYTRONICS HOLDINGS PRIVATE LIMITED	6/24/2004	244ATD STREET RACE COURSE COIMBATORE
52963	U65993TZ2004PTC011203	AVANASHI HOLDINGS PRIVATE LIMITED	6/24/2004	244ATD STREET RACE COURSE COIMBATORE
52964	U65993TZ1985PTC001697	BAPA FINANCE AND INVESTMENT PRIVATE LIMITED	11/28/1985	806 RANGAI GOWDER ST.,COIMBATORE.
52965	U65991TZ1986PTC001746	SUGAPRIYAA WEALTH CREATORS PRIVATE LIMITED	2/19/1986	401, VYSIAL ST., (UP STAIR) - COIMBATORE COIMBATORE
52966	U65999TZ1989PTC002410	CHIRPAKALA FINANCE PRIVATE LIMITED	4/11/1989	248,2ND STREET,GANDHIPURAM,COIMBATORE-641 012.
52967	U65910TZ1990PLC002706	SALEM RAJARAM LEASING LIMITED	5/14/1990	3 90 D3 RAJAJI AVENUEI FLOOR NEW FAIRLANDS SALEM
52968	U65921TZ1994PTC005563	STN FINANCE AND INVESTMENTS PRIVATE LIMITED	12/6/1994	383KAMARAJ ROAD UPPILIPALAYAM POST COIMBATORE
52969	U67120TZ1995PTC006147	VENDHAN FINANCE AND INVESTMENTS PRIVATE LIMITED	5/25/1995	132-A1, A.S.M. BUILDING,MAIN ROAD, SALEM DISTRICT NAMAKKAL
52970	U65910TZ1995PLC006295	GOBALD FINANCE LIMITED	7/3/1995	23, EASWARAN KOIL STREET TIRUPUR TIRUPUR
52971	U65991TZ1995PLC006567	KOLLIMALAI VALVIL ORI BENEFIT FUND LIMITED	9/27/1995	KARUMANNAN HOUSE, NEAR BUSSTAND, - BELUKURICHI NAMAKKAL DIST
52972	U67120TZ1995PTC006618	JAYANT PRANJIWANDAS SECURITIES PRIVATE LIMITED	10/20/1995	55ARAMACHANDRA ROAD R S PURAM COIMBATORE
52973	U65991TZ1996PLC007318	TATABAD BENEFIT FUND LIMITED	7/2/1996	POST BOX NO.1220. 832, METTUPALAYAM ROAD COIMBATORE
52974	U65921TZ1996PLC007369	BALA SUNDARA VINAYAGAR FINANCE LIMITED	7/19/1996	PRIYA COMPLEX 2ND FLOOR BRIDGE ROAD PALLIPALAYAM ERODE DT ERODE
52975	U65921TZ1996PLC007549	KIRAN RAKSHA FINANCE AND INVESTMENTS LIMITED	11/6/1996	A/41/12 TNHBBAGALUR ROAD HOSUR DHARMAPURI DISTRICT
52976	U65993TZ2006PTC013182	SRI KUMARAGURU HOLDINGS PRIVATE LIMITED	10/27/2006	126, ARTS COLLEGE ROAD - COIMBATORE
52977	U67120TZ1995PLC005748	D.V.INVESTMENTS AND FINANCIAL SERVICES LIMITED	2/1/1995	9/175A, RAILWAY FEEDER ROAD, PERIANAICKENPALAYAM, COIMBATORE
52978	U67120TZ1997PTC008042	SIDDHARTH KARTHIC SECURITIES PRIVATE LIMITED	7/25/1997	SREE VALSAM NO16,. IOB COLONLY RANGHABASHYAM NAGAR, BHARATHIYAR UNIVERSITY POST COIMBATORE
52979	U67190TZ2010PTC015939	PRUDENTIAL FOREX PRIVATE LIMITED	3/26/2010	17-D, COWLEY BROWN ROAD, R. S. PURAM COIMBATORE
52980	U65991TZ1994PLC004794	SREE GURU BENEFIT FUND LIMITED	1/17/1994	SRI SAI COMPLEX, 536, P.N. ROAD TIRUPUR
52981	U65921TZ1994PTC005392	BASS FINANCE PRIVATE LIMITED	9/30/1994	229M,RAVI MURUGAN APARTMENT,5TH STREET, KK PUDUR COIMBATORE
52982	U65921TZ1994PLC005619	A.P.S.S.FINANCE AND INVESTMENTS LIMITED	12/21/1994	459/K,ATHIYUR ROAD,KUNNATHUR POST, PERIYAR DIST.638 103
52983	U65921TZ1995PLC006099	S L K SYNTHETICS LIMITED	5/3/1995	2nd floor,selvalaya building 1510-H,Trichy road, COIMBATORE-641018.
52984	U67120TZ1995PTC006156	MARAPPA SECURITIES PRIVATE LIMITED	5/26/1995	1 A SRI RAM COLONYNANJUNDAPURAM ROAD RAMANATHAPURAM COIMBATORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
52985	U65910TZ1995PTC006302	SUBASURYA FINANCE PRIVATE LIMITED	7/4/1995	110-C, IIND FLOOR,IIND FLOOR CHERRY ROAD SALEM
52986	U67120TZ1995PTC006409	ILANGO AND ILANGO SHARES AND SECURITIES PRIVATE LIMITED	8/4/1995	499, SURIYAGOUNDAMPALAYAM,MALLASAMUDRAM POST, TIRUCHENGODE TALUK
52987	U67120TZ1995PTC006462	SWATAM SHARES AND SECURITIES PRIVATE LIMITED	8/24/1995	NO.96, 5TH STREET,EXTENSION, GANDHIPURAM, COIMBATORE-12
52988	U65921TZ1996PLC007195	ASWINRAJA FINANCE AND INVESTMENTS LIMITED	5/16/1996	442-A, D B ROAD, R S PURAM, COIMBATORE--
52989	U65921TZ1996PTC007441	KM.T.FINANCE AND INVESTMENTS PRIVATE LIMITED	9/6/1996	1-10-23 MAIN BAZAR ,UPSTAIRS NILAKOTTAI NILAKOTTAI
52990	U65993TZ2004PTC011200	PACHAPALAYAM HOLDINGS PRIVATE LIMITED	6/24/2004	244 ATD STREETTRACE COURSE COIMBATORE TAMIL NADU
52991	U65999TZ1988PTC002284	K K P FABRICS PRIVATE LIMITED	11/2/1988	NO 88 SALEM ROAD NAMAKKAL NAMAKKAL
52992	U65921TZ1989PTC002340	MAHANAGAR FINANCE PRIVATE LIMITED	2/1/1989	13 MUTHU NAGARSIVAJI COLONY EDAYAR PALAYAM COIMBATORE
52993	U65993TZ1990PTC002687	RSCL PROPERTIES PRIVATE LIMITED	4/26/1990	UFFIZI338 AVANASHI ROAD PEELAMEDU COIMBATORE
52994	U65923TZ2007PTC013434	K2 FINANCE INDIA PRIVATE LIMITED	2/9/2007	INDRYA 5/283 ANADAGIRI 6th STREET KODAIKANAL
52995	U67120TZ2008PTC014244	ABNER CAPITAL SERVICES PRIVATE LIMITED	2/20/2008	187,SAROJINI STREET RAMNAGAR COIMBATORE
52996	U65993TZ1991PTC003432	KARPAGA GANAPATHI INVESTMENTS PRIVATE LIMITED	9/9/1991	NO 5 S K N BUILDINGSDINDIGUL ROAD PALANI DINDIGUL ANNA DIST
52997	U65910TZ1996PTC007031	NAVEENKUMAR CAPITAL AND INVESTMENTS PRIVATE LIMITED	3/11/1996	NO.73, AVANASHI ROAD, ANNUR COIMBATORE DIST
52998	U67120TZ2009PTC015327	FUTUREX CAPITAL MARKET INDIA PRIVATE LIMITED	7/9/2009	27F MAY FLOWER APARTMENT, DR.MUNUSAMY GARDEN AVINASHI ROAD,NEAR VOC PARK COIMBATORE
52999	U65993TZ1991PLC003320	DARK HORSE PORTFOLIO INVESTMENT LIMITED	7/4/1991	"INDIA HOUSE" 1443, Trichy Road Coimbatore
53000	U65929TZ2010PLC016312	DEVIKRISHNA INVESTMENTS LIMITED	8/19/2010	NO. 10, ARANGASWAMY STREET, ARANGASWAMY NAGAR CIVIL AERODROME POST, SITRA COIMBATORE
53001	U65991TZ1993PLC004699	UDHAYAM BENEIT FUND LIMITED	11/24/1993	115PANAKAL STREET KAVERIPATNAM DHARMAPURI DIST
53002	U65921TZ1994PTC005436	KANTHAMALAI FINANCE AND LEASING PRIVATE LIMITED	10/18/1994	53 D 2 NAMAKKAL ROADMOHANUR POST NAMAKKAL DISTRICT
53003	U67120TZ1995PTC005845	SSS GLITERING SHARES PRIVATE LIMITED	2/24/1995	1287, TRICHY ROAD, COIMBATORE COIMBATORE
53004	U65993TZ1983PTC001287	KOVAI INVESTMENT PRIVATE LIMITED	5/18/1983	RAJ CHAMBERS 978, THADAGAM ROAD COIMBATORE
53005	U65921TZ1983PTC001290	ELTEX GROUP MARKETING SERVICES PRIVATE LIMITED	5/31/1983	PERIANAICKAN PALAYAM COIMBATORE TAMILNADU
53006	U65993TZ1985PTC001606	NEW BERN INVESTMENTS PRIVATE LIMITED	5/6/1985	383KAMARAJ ROAD UPILIPALOYAM POST COIMBATORE
53007	U65993TZ1990PTC002726	VENGAT GANGA FINANCE AND INVESTMENTS PRIVATE LIMITED	5/29/1990	633 V K K MENON ROAD, NEWSIDHAPUDUR COIMBATORE
53008	U65921TZ1991PLC003114	POURNAMI FINANCE LIMITED	2/6/1991	175, RAILWAY STATION ROADPERIANAICKEN PALAYAM COIMBATORE
53009	U65999TZ1995PTC006274	EARNERS PLUS FINANCIAL SERVICES PRIVATE LIMITED	6/27/1995	1001, CROSS CUT ROAD COIMBATORE-641012.
53010	U67120TZ1995PTC006468	KRISHNAMURARI BAGADIYA SECURITIES PRIVATE LIMITED	8/25/1995	101 WEST SAMBANDUM ROADR S PURAM COIMBATORE TAMIL NADU
53011	U65910TZ1996PLC007050	UMAPARAMESHWARI FINANCE LIMITED	3/18/1996	304,MAIN ROAD, BARUGUR POST, KRISHNAGIRI TK, DHARMAPURI DISTRICT
53012	U65910TZ1975PTC000728	COIMBATORE CHITTY FINANCIERS PRIVATE LIMITED	2/27/1975	NO.673A, TRICHY ROAD, ONDIPUDUR, COIMBATORE
53013	U65921TZ1996PTC007586	VANMATHI FINANCE PRIVATE LIMITED	12/3/1996	8/1, RAJA MILL ROAD, SAKTHI BUILDINGS POLLACHI COIMBATORE DISTRICT
53014	U65921TZ1998PLC008612	SIVA CARTHIC COMMERCIAL FINANCE LIMITED	10/15/1998	391, 100 FEET ROAD,TATABAD, COIMBATORE-12
53015	U65993TZ1980PLC003978	A P M INVESTMENTS LIMITED	2/4/1980	UR HOUSE II FLOOR10576 C AVINASHI ROAD COIMBATORE TAMIL NADU
53016	U65910TZ2000PTC009283	COIMBATORE RAJ SHYLENDRAN FINANCE PRIVATE LIMITED	3/31/2000	113,OPPANAKARA STREET COIMBATORE
53017	U65993TZ1983PTC001299	FATHOMS INVESTMENTS AND EXPORTS PRIVATE LIMITED	6/22/1983	No.110,PERIASAMY ROAD R S PURAM WEST COIMBATORE
53018	U65991TZ1993PLC004295	SARATHI BENEFIT FUND LIMITED	3/11/1993	29 THILAGAR STREET R.S.PURAM COIMBATORE
53019	U65921TZ1993PTC004388	TASHA FINANCE & INVESTMENTS PRIVATE LIMITED	5/7/1993	62 DR N.R.N LAYOUT, II FLOOR, P.N PALAYAM COIMBATORE
53020	U65921TZ1993PTC004681	QUILL FINANCE PRIVATE LIMITED	11/10/1993	97, N.G.N. STREET,NEW SIDHAPUDUR, COIMBATORE -641 044.
53021	U65910TZ1984PTC001434	RASI LEASING COMPANY PRIVATE LIMITED	6/29/1984	729 BIG BAZAR STREET COIMBATORE COIMBATORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53022	U65993TZ1984PTC001490	TAMARAI CREDIT AND INVESTMENTS PRIVATE LIMITED	9/27/1984	383KAMARAJ ROAD UPPILIPALAYAM PO COIMBATORE
53023	U65921TZ1987PLC001991	I C S FINANCE LIMITED	6/22/1987	21 VENKATASAMY ROAD,R.S.PURAMCOIMBATORE-641 002.
53024	U65999TZ1989PLC002413	CHARMING FINANCE COMPANY LIMITED	4/12/1989	NO 1078AVANASHI ROAD COIMBATORE COIMBATORE
53025	U65993TZ1990PTC002805	SUPER SHARES AND SERVICES PRIVATE LIMITED	7/25/1990	SF No.17, THUNGAVI ROAD, KANIYUR (VIA) UDUMALPET
53026	U65993TZ1991PTC003340	SHANTAKUMAR INVESTMENT COMPANY PRIVATE LIMITED	7/11/1991	NO 601RAJA STREET COIMBATORE
53027	U65999TZ1992PTC004164	SHEVROY FINANCIAL SERVICES PRIVATE LIMITED	12/14/1992	SHIVA PLAZA, II FLOOR,OPPOSITE , SARADA COLLEGE. SALEM
53028	U65999TZ1994PTC004990	UNISTAR FINANCIAL SERVICES PRIVATE LIMITED	4/13/1994	352,DEWAN BAHADUR ROAD, R.S.PURAM, COIMBATORE
53029	U65991TZ1995PLC005967	KARIMANGALAM BENEFIT FUND LIMITED	3/27/1995	8-A, KANDLA STREET,KARIMANGALAM-635 111 DHARMAPURI DISTRICT
53030	U65910TZ1995PLC006267	SERVAGANAPATHY LEASING AND FINANCE LIMITED	6/26/1995	F 281 3RD FLOOR ARUN COMPLEX OMALUR MAIN ROAD OPP TO NEW BUS STAND SALEM
53031	U65910TZ1995PLC006294	RAJAGANAPATHI FINANCE AND INVESTMENTS LIMITED	7/3/1995	M S V PLAZA 321 A LIC COLONY ROAD ALAGAPURAM SALEM
53032	U65993TZ1995PTC006698	JAMADAGNI INVESTMENTS AND FINANCE PRIVATE LIMITED	11/17/1995	AMRUTHA 3/ 35 V N R NAGARVADAVALLI COIMBATORE TAMIL NADU
53033	U65991TZ1996PLC006834	KODAIKANAL BENEFIT FUND LIMITED	1/10/1996	C.L.S. COMPLEX ANNA SALAI KODAIKANAL,DINDIGUL DIST
53034	U65999TZ1996PTC007290	YOGABARATHI FINANCIAL SERVICES PRIVATE LIMITED	6/19/1996	NO.54,FGH CHERRY ROAD SRI BARATHI ARCADE,, HASTHAMPATTY SALEM
53035	U65921TZ1998PLC008307	LAKSHMI RAM MARUTHI FINANCE LIMITED	2/24/1998	SF NO.216/2, COVAI MAIN ROAD NAMBIYUR, GOBI TALUK ERODE
53036	U65993TZ1999PTC008834	PRIMERA INVESTMENTS PRIVATE LIMITED	4/12/1999	186ATD STREET RACE COURSE COIMBATORE
53037	U65993TZ2000PTC009282	TSS INVESTMENTS PRIVATE LIMITED	3/31/2000	113,OPPANAKARA STREET COIMBATORE
53038	U67190TZ2006PTC012970	CONSORTIUM FOREX SERVICES (INDIA) PRIVATE LIMITED	7/28/2006	41 RACE COURSE COIMBATORE
53039	U65921TZ1997PTC007877	SRI ANUVAVI FINANCE PRIVATE LIMITED	5/2/1997	HOTEL SREE MURUGAN BUILDINGS56 DEVI & CO.LANE COIMBATORE - 641 018. COIMBATORE
53040	U67120TZ1995PTC005759	VEL SECURITIES KOVAI PRIVATE LIMITED	2/6/1995	Old No 59, New No. 33, Kattoor Road Papanaikenpalayam Coimbatore
53041	L67120TZ1993PLC004506	RAJANARAYAN CAPITAL MARKETS SERVICES LIMITED	7/15/1993	RAJANARAYAN TOWERS70 B RACE COURSE COIMBATORE
53042	U65991TZ1997PTC011321	SULUR SELVASARASWATHI TRADERS PRIVATE LIMITED	4/17/1997	SARASWATHY TOWERS,108, TRICHY ROAD, SULUR, 108, TRICHY ROAD, SULUR, COIMBATORE-641 402
53043	U65993TZ1984PTC001529	G V G INVESTMENT PRIVATE LIMITED	12/21/1984	148 DPALANI ROAD VENKATESAMILLS POST UDAMALPET
53044	U65999TZ1986PTC004000	INTEGRATED SYSTEM DEVELOPMENT PRIVATE LIMITED.	12/22/1986	36,KRISHNNA SWAMY AVENUE,MYLAPORE,MADRAS.34
53045	U65921TZ1994PTC005137	BLUEGEM FINANCE (INDIA) PRIVATE LIMITED	6/15/1994	6/56, PALAKKAD MAIN ROAD,B.K.PUDUR, KUNIAMUTHUR, COIMBATORE
53046	U65991TZ1994PLC005370	PALANI VYSYA BENEFIT FUND LIMITED	9/26/1994	51, DINDIGUL ROAD PALANI DINDIGUL DISTRICT
53047	U65991TZ1994PLC005372	ODDANCHATHIRAM BENEFIT FUND LIMITED	9/26/1994	H 32/1/6EMMANUEL COMPLEX DHARAPURAM ODDANCHATRAM
53048	U65921TZ1995PTC006037	GKSR FINANCE PRIVATE LIMITED	4/10/1995	4/33SRI LAKSHMI COMPLEX FIRST FLOOR OMALUR ROAD SALEM
53049	U65991TZ1996PLC007336	MUTHUVEL'S GOLDEN JUBILEE BENEFIT FUND LIMITED	7/12/1996	20-A, RACE COURSE ROAD,- DINDIGUL
53050	U65921TZ1996PTC007393	GOODWELL FINANCE AND INVESTMENTS PRIVATE LIMITED	8/9/1996	114-A,CHAMUNDI SHOPPINGCOMPLEX, FOUR ROADS, SALEM
53051	U65921TZ1996PTC007457	ANGALAMMAN FINANCE PRIVATE LIMITED	9/9/1996	1046,TRICHY ROAD, RAMANATHAPURAM, COIMBATORE COIMBATORE
53052	U65999TZ1980PLC000917	KWALITY GENERAL FINANCE ASSOCIATES LIMITED	3/10/1980	KWALITY SPINNING MILLS LTD.PREMISES, UDAMALPET ROAD, POLLACHI COIMBATORE DISTT
53053	U65991TZ1992PTC014426	INDIA ACTUATORS PRIVATE LIMITED	2/27/1992	1056C, II FLOOR, UR HOUSE AVINASHI ROAD COIMBATORE
53054	U65910TZ1995PLC006546	INDIAN CAPITAL AND INVESTMENT COIMBATORE LIMITED	9/28/1995	S.F. NO: 85, RAJAVIGNESH NAGAR, VILANKURICHI ROAD, GANAPATHY COIMBATORE
53055	U65993TZ1981PTC001013	SHEELA INVESTMENTS COIMBATORE PRIVATE LIMITED	2/9/1981	245A T D STREET RACE COURSE COIMBATORE
53056	U65993TZ2002PTC010383	SANJEEVI FINANCIAL SOLUTIONS PRIVATE LIMITED	12/2/2002	H 154 TNHB AVALAPALLI ROADBASTHI HOSUR DHARMAPURI DISTRICT
53057	U65993TZ1991PTC010855	WOODBRIAR FINANCIAL SERVICES PRIVATE LIMITED	7/24/1991	NO 10DAMU NAGAR PULIAKULAM COIMBATORE
53058	U65910TZ1985PLC001587	ROCKWELL LEASING AND INVESTMENTS LIMITED	4/4/1985	RACE COURSE MANSOM8 1 M RACE COURSE COIMBATORE TAMILNADU

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53059	U65993TZ1985PTC001690	BAGALUR INVESTMENTS PRIVATE LIMITED	11/8/1985	186A T D STREET RACE COURSE COIMBATORE
53060	U65921TZ1986PLC001758	SEMYR SMALL SAVINGS AND FINANCE COMPANY LIMITED	3/24/1986	853, CROSS CUT ROAD,GANDHIPURAM, COIMBATORE-12. COIMBATORE
53061	U65910TZ1989PTC003052	NIANTHRINI LEASING AND INVESTMENTS PRIVATE LIMITED	10/12/1989	31 SAROJINI STREET -4 COIMBATORE COIMBATORE
53062	U65999TZ1992PTC003681	SARAVANA FINANCE PRIVATE LIMITED	3/11/1992	R P TOWERS1ST FLOOR NO 88 COIMBATORE ROAD POLLACHI
53063	U65991TZ1961PLC000390	SARADHA SAHAYA NIDHI LIMITED	3/29/1961	190,RAJA STREET COIMBATORE
53064	U67120TZ1995PLC005737	COIMBATORE CAPITAL LIMITED	1/30/1995	STOCK EXCHANGE BUILDING1ST FLOOR 686 TRICHY ROAD COIMBATORE
53065	U65993TZ1968PTC000590	GEDEE INVESTMENTS PRIVATE LIMITED	8/29/1968	GOPAL BAGH 317AVANASHI ROAD COIMBATORE TAMIL NADU
53066	U67120TZ1995PTC005996	ISHITA ADVISORY SERVICES PRIVATE LIMITED	4/4/1995	40 AISHWARYA 196THIRUVENKATASAMY ROAD WEST R.S.PURAM COIMBATORE
53067	U67120TZ1995PTC006261	COMORIN SECURITIES PRIVATE LIMITED	6/23/1995	411, BHARATHIYAR ROAD,, NEW SIDDHAPUDUR COIMBATORE
53068	U65910TZ1995PTC006522	RAJALAP FINANCE PRIVATE LIMITED	9/15/1995	RAJA AVENUE,MEYYANUR WATER TANK ROAD, NEW BUS STAND WEST, SALEM
53069	U65921TZ1995PTC006632	SRI LAKSHMINARAYANAGANAPATHY FINANCE PRIVATE LIMITED	10/26/1995	263, CHINNA EALLAYA LANE,SUKRAVARPET, COIMBATORE-1
53070	U67120TZ1997PTC007914	RATHNA BHOOMI ENTERPRISES PRIVATE LIMITED	5/16/1997	1 VPALANISWAMY LAYOUT AVINASHI ROAD COIMABTORE
53071	U65921TZ1979PTC000842	PGF HOLDINGS (COIMBATORE) PRIVATE LIMITED	3/14/1979	185 A T D STREETRACE COURSE COIMBATORE COIMBATORE
53072	U67120TZ1998PTC008426	KRISHNAVEL SECURITIES PRIVATE LIMITED	5/21/1998	2253 - A, TRICHY ROADSSINGANALLUR COIMBATORE - 641005.
53073	U65993TZ1980PTC000921	SHEELA INVESTMENT PRIVATE LIMITED	3/21/1980	186ATD STREET RACE COURSE COIMBATORE
53074	U65921TZ1988PLC002200	GANGA GENERAL FINANCE LIMITED	6/24/1988	THE UFFIZI 338 AVANASHI ROADPEELAMEDU COIMBATORE COIMBATORE
53075	U67120TZ1992PTC003827	VAIBHAV SECURITIES PRIVATE LIMITED	7/13/1992	93BHASHYAKARALU ROAD WEST R S PURAM COIMBATORE
53076	U67120TZ1994PTC005420	SURYAVARADH SECURITIES PRIVATE LIMITED	10/10/1994	SURYA35 MAY FLOWER AVENUE SOWRIPALAYAM COIMBATORE
53077	U65999TZ1993PTC004701	CONFIDENCE FINANCE SERVICES PRIVATE LIMITED	11/25/1993	NO.11, VINCENT COLONY, COIMBATORE
53078	U67120TZ1994PTC005428	JAYALAKSHMI JAYARAM SECURITIES PRIVATE LIMITED	10/18/1994	445, KAMARAJ ROAD RED FIELDS COIMBATORE
53079	U65921TZ1994PLC005522	BAGRECHA ENTERPRISES LIMITED	11/21/1994	196/24AISHWARYA COMMERCIAL CENTER THIRUVENKATASAMY ROAD WEST COIMBATORE
53080	U65991TZ1996PLC007116	SRI PARAMESWARE BENEFIT FUND LIMITED	4/10/1996	A-1, MAHALAKSHMI APARTMENTS VENKATAKRISHNA ROAD, R.S. PURAM COIMBATORE
53081	U65991TZ1996PLC007179	SANGAMESHWAR BENEFIT FUND LIMITED	5/6/1996	NO 6 DR VENKATRAMAN STREET PERIYAR DIST ERODE
53082	U65999TZ1996PTC007267	PONMAGAL FINANCIAL SERVICE PRIVATE LIMITED	6/10/1996	5,POSTAL COLONY, II ND.COLLEGE ROAD TIRUPUR
53083	U65921TZ1997PTC007878	R.D.B. FINANCE PRIVATE LIMITED	5/2/1997	49 KAVUNDAMPALAYAM PIRIVUMETTUPALAYAM ROAD COIMBATORE - 641 030.
53084	U65993TZ1999PTC008707	ELVIARK INVESTMENTS PRIVATE LIMITED	1/8/1999	11AGANDHI ROAD SALEM TAMIL NADU
53085	U65993TZ1980PTC000919	SAGITTARIUS INVESTMENTS PRIVATE LIMITED	3/21/1980	232TEA ESTATES RACE COURSE COIMBATORE
53086	U65910TZ2000NPL009552	KARIMANGALAM ONRIYA PENGAL SEMIPU AMAIPU	11/17/2000	KAMARAJ NAGARKARIMANGALAM PALACODE TALUK DHARMAPURI DIST
53087	U65993TZ2005PTC012231	RIGHT TRACK INVESTMENTS AND SERVICES INDIA PRIVATE LIMITED	10/20/2005	NO.33A, 1ST FLOOR,T.V.SAMY ROAD EAST, R.S.PURAM, COIMBATORE-641 002.
53088	U65993TZ1990PTC010151	VISWABHARATHI CONSTRUCTIONS PRIVATE LIMITED	4/11/1990	NEW 4/144 OLD 3/355 BHARATHI NAGAR VEERAPANDI TIRUPUR COIMBATORE DIST
53089	U65993TZ2002PTC010416	KARADIVAVI HOLDINGS PRIVATE LIMITED	12/26/2002	NO 9 VP NAIDU STREETAVANASHI ROAD COIMBATORE TAMIL NADU
53090	U65910TZ1982PTC001192	LUCKY FINANCE PRIVATE LIMITED	6/30/1982	27 MAIN ROAD, NAMAKKAL,RAJAJI DT.
53091	U65910TZ1985PTC001678	ENYESPEYE BUSINESS AND FINANCE SERVICES PRIVATE LIMITED	10/9/1985	NARASUPURAM, THONDAMUTHUR(VIA), COIMBATORE-19.
53092	U65991TZ1957PLC000272	DHARMAPURI SRI AMBIGA VYSYA NIDHI (1956) LIMITED	1/31/1957	SRI JADAYAPPA CHETTIAR MANDAPAM, N.TOWN, HALL ST., DHARAMAPURI
53093	U65993TZ1991PTC003349	DEE DEE INVESTMENTS PRIVATE LIMITED	7/15/1991	45, KAMARAJ ROAD RED FIELDS COIMBATORE
53094	U65991TZ1992PLC003688	VISHNU PRIYA BENEFIT FUND LIMITED	3/18/1992	2341, TRICHY ROAD, ONDIPUDUR,COIMBATORE-
53095	U67120TZ1994PTC005121	YOUNG SOFT TECHNOLOGIES INDIA PRIVATE LIMITED	6/13/1994	2ND FLOOR 160/24SRINIVASA TRADE CENTRE D B ROAD R S PURAM COIMBATORE



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53096	U65921TZ1994PTC005638	RPR FINANCE AND INVESTMENTS PRIVATE LIMITED	12/28/1994	383KAMARAJ ROAD UPPILIPALAYAM POST COIMBATORE
53097	U65991TZ1995PLC005788	RAMANATHAPURAM BENEFIT FUND LIMITED	2/13/1995	33, 6TH STREET, K.K.PUDUR, - COIMBATORE COIMBATORE
53098	U67120TZ1995PTC006111	MRIGANKA HOLDINGS AND INVESTMENTS PRIVATE LIMITED	5/4/1995	62,BIG BELL COMPLEX,106, D B ROAD, R S PURAM, COIMBATORE
53099	U67120TZ1995PLC006119	CHANNEL SECURITIES LIMITED	5/8/1995	241ALAGESAN ROAD COIMBATORE TAMILNADU
53100	U67120TZ1995PTC006215	KKR SECURITIES PRIVATE LIMITED	6/14/1995	42FIFTY FEET ROAD KRISHNASWAMY NAGAR COIMBATORE
53101	U67120TZ1995PTC006230	USHA RANI INVESTMENTS PRIVATE LIMITED	6/19/1995	280, RAMAN ROAD, AVK NAGAR,SALEM-4
53102	U65921TZ1995PTC006815	VISHNU GANGA FINANCE AND INVESTMENTS PRIVATE LIMITED	12/29/1995	5 BRIDGEWAY COLONY EXTIRUPUR COIMBATORE TAMILNADU
53103	U65993TZ1990PTC002637	HARINI CAPITAL AVENUES PRIVATE LIMITED	3/6/1990	130DR BALASUNDARAM CHETTIYAR ROAD COIMBATORE
53104	U67120TZ2008PTC014207	VICTORIA STOCKVISION BROKING PRIVATE LIMITED	2/7/2008	B-117,DAFFODIL,RAHEJA ENCLAVE RACE COURSE ROAD COIMBATORE
53105	U65991TZ1994PLC005003	BARUGUR BENEFIT FUND LIMITED	4/18/1994	322-A MAIN ROADBARUGUR POST KRISHNAGIRI TALUK, DHARMAPURI DIST
53106	U65921TZ1995PTC006154	MULTIPLUS FINANCE PRIVATE LIMITED	5/25/1995	177/A-11, BHARATHIAR ROAD, GANAPATHY, COIMBATORE
53107	U65923TZ2003PLC010633	VISWAA DEVELOPMENT BENEFIT FUND LIMITED	6/18/2003	70/235A, JANCY NAGAR, V. CHATTIRAM - Erode
53108	U65921TZ2009PTC015595	BEST FINANCE CORPORATION PRIVATE LIMITED	11/13/2009	89/2, PADMAVATHI PURAM, AVINASHI ROAD, TIRUPUR
53109	U65921TZ1994PLC005375	SRI VIJAYARAM HIRE PURCHASE AND LEASING FINANCE LIMITED	9/27/1994	Door No.22/97 Thayumanavar street , - Attur
53110	U67120TZ1995PTC005852	YENJAYEN SECURITIES PRIVATE LIMITED	2/24/1995	35, G.K.S. NAGAR, P.N.PALAYAM,COIMBATORE-37 -
53111	U65910TZ1983PTC001291	SRI VISHNUDURGA AGRO ESTATES PRIVATE LIMITED	5/31/1983	1054/21, AVINASHI ROAD COIMBATORE COIMBATORE
53112	U65921TZ1988PLC002130	SAKTHIFINANCE FINANCIAL SERVICES LIMITED	3/10/1988	90DR NANJAPPA ROAD P B NO 3745 COIMBATORE
53113	U65991TZ1990PLC002617	ICS BENEFIT FUND LIMITED	2/16/1990	21, VENKITASWAMY ROAD (WEST)R S PURAM COIMBATORE-641 002.
53114	U65993TZ1990PTC002691	ROOPAM INVESTMENTS PRIVATE LIMITED	5/2/1990	883-C, 11TH STREET,TATABAD, COIMBATORE-641 012.
53115	U65999TZ1990PLC002833	P G NAHAR FINANCE LIMITED	8/20/1990	335 ARAMACHANDRA LAYOUT RAMNAGAR COIMBATORE
53116	U65991TZ1994PLC004859	PURANA BENEFIT FUND LIMITED	2/15/1994	60, POWER HOUSE ROAD, PERIYAR DIST. ERODE
53117	U65921TZ1994PLC005103	MANO FINANCE LIMITED	6/7/1994	29 GOKHALE STREETRAMNAGAR COIMBATORE TAMIL NADU
53118	U65921TZ1994PTC005133	SMJ FINANCE AND INVESTMENTS PRIVATE LIMITED	6/15/1994	383KAMARAJ ROAD UPPILIPALAYAM P O COIMBATORE
53119	U65921TZ1995PTC005660	PL MUTHIAH FINANCE AND INVESTMENT PRIVATE LIMITED	1/3/1995	NO 10 MENGLES ROADNAGAL NAGAR DINDIGUL DINDIGUL ANNA DISTRICT
53120	U65921TZ1995PTC005809	MURUGAVEL FINANCE PRIVATE LIMITED	2/16/1995	4 1 N KOUNDAPALAYAMMETTUPALAYAM ROAD COIMBATORE TAMIL NADU
53121	U65991TZ1995PLC006126	SUN BENEFIT FUND LIMITED	5/10/1995	110C, II ND FLOOR, CHERRY ROAD, SALEM
53122	U67120TZ1997PTC007974	SHREE SAIBALAJI SECURITIES PRIVATE LIMITED	6/12/1997	2ND FLOOR15 KAMARAJAR STREET SALEM SALEM
53123	U65921TZ1997PTC008213	SARASWATHI ADHARSH FINANCE PRIVATE LIMITED	12/10/1997	153 METTUR ROAD K.C.P. COMPLEX FIRST FLOOR ERODE
53124	U65993TZ2006PTC013082	KEYARVI MYGRAND INVESTMENT PRIVATE LIMITED	9/18/2006	11-A, GANDHI ROAD SALEM SALEM
53125	U67120TZ2008PTC014128	DECAMED SHARE BROKING PRIVATE LIMITED	1/2/2008	10/2, HARINI HOSPITAL PERUNDURAI ROAD ERODE
53126	U65999TZ1987PLC002023	KARTHIKEYA FINANCE LIMITED	8/18/1987	47RAJAJI ROAD RAMNAGAR COIMBATORE
53127	U65993TZ2002PTC010027	AUOMIRA INVESTMENTS PRIVATE LIMITED	1/28/2002	167, YAZHL NAGAR, SENGODAMPALLAM PERUNDURAI ROAD. THINDAL POST ERODE
53128	U65921TZ1993PTC004207	SWARAJ AUTO FINANCING ENTERPRISES PRIVATE LIMITED	1/20/1993	S A LODGE, DR.RAJENDRA PRASADROAD, NEAR NORTH COIMBATORE RAILWAY STATION, COIMBATORE
53129	U67120TZ1993PTC004217	BALAJI SECURITIES PRIVATE LIMITED	1/22/1993	SIVAN ILLAM 1286,TRICHY ROAD COIMBATORE
53130	U65923TZ2004PLC011038	SHRI MADHESWARA BENEFIT FUND LIMITED	3/17/2004	JSM COMPLEX THURAIYUR ROADN KOSAVAMPATTI POST N.KOSAVAMPATTI NAMAKKAL TK & DIST
53131	L65910TZ1982PLC001159	ELGI INDUSTRIAL PRODUCTS LIMITED	3/17/1982	INDIA HOUSE1239 TRICHY ROAD COIMBATORE
53132	U67120TZ2005PTC011950	RAM K7 SHARES AND SECURITIES PRIVATE LIMITED	7/1/2005	NATESAR MILL OFFICE BUILDING, 1ST FLOOR 551/552 PERUNDURAI ROAD ERODE
53133	U65993TZ1985PTC001691	BELATHUR INVESTMENTS PRIVATE LIMITED	11/8/1985	245A T D STREET RACE COURSE COMBATORE TAMILNADU
53134	U65921TZ1994PTC004937	PEELAMEDU FINANCE PRIVATE LIMITED	3/18/1994	386-D, AVINASHI ROAD,, PEELAMEDU COIMBATORE.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53135	U67120TZ1994PTC004963	COORG SHARE TRADING COMPANY PRIVATE LIMITED	3/28/1994	333, CROSS CUT ROAD,COIMBATORE-641 012. -
53136	U65991TZ1994PLC004966	STEEL CITY PERMANENT FUND LIMITED	3/29/1994	20 D RAMAKRISHNA ROAD SALEM TAMIL NADU
53137	U67120TZ1995PTC006233	HEMANT KUMAR INVESTMENTS PRIVATE LIMITED	6/19/1995	NO.F-280, RAMAN ROAD,A.V.K. NAGAR, SALEM-4
53138	U65993TZ1995PTC006432	RIVER BANK ESTATES AND HOLDINGS PRIVATE LIMITED	8/14/1995	25GOVERNMENT ARTS COLLEGE ROAD COIMBATORE
53139	U67120TZ1995PTC006557	SOUTH EASTERN SECURITIES AND SERVICES PRIVATE LIMITED	9/26/1995	1996 A KRISHNA COLONYSINGANALLUR COIMBATORE TAMIL NADU
53140	U65921TZ1995PTC006679	V R J LEASING AND FINANCE PRIVATE LIMITED	11/10/1995	15, RAMAKRISHNA NAGAR COIMBATORE-641044.
53141	U65910TZ1996PTC007147	K.K.V.FINANCE AND INVESTMENTS PRIVATE LIMITED	4/22/1996	RAMANI AGENCY1680, TRICHY ROAD COIMBATORE COIMBATORE
53142	U65921TZ1997PTC007861	RAND FINANCE PRIVATE LIMITED	4/23/1997	1(1) KRR LAYOUT KARUVAMPALAYAM TIRUPUR
53143	U65993TZ1998PTC008590	CHITRA KUMARESAN INVESTMENTS PRIVATE LIMITED	9/29/1998	280CRAMAN ROAD A V K NAGAR SALEM
53144	U65993TZ2006PTC013180	HERAMBA HOLDINGS PRIVATE LIMITED	10/27/2006	126, ARTS COLLEGE ROAD - COIMBATORE
53145	U67120TZ2010PTC015913	SATHYASUDHA SHARES PRIVATE LIMITED	3/19/2010	2/36, WATER TANK STREET PEUMAGOUNDAMPATTY, ELAMPILLAI SALEM
53146	U65999TZ2010PTC015868	INTRADE FOREX PRIVATE LIMITED	3/4/2010	B-5, First Floor, Rajalakshmi Annex N.G.N Street, New Sidhapudur Coimbatore
53147	U65993TZ1991PTC003214	VIJAYKRISHNA HOLDINGS PRIVATE LIMITED	3/27/1991	WHITE WINGS, NEW NO. 249, RACECOURSE, . COIMBATORE
53148	U65921TZ1995PLC006490	GNANASAROVAR FINANCE LIMITED	9/4/1995	VIGNESH COMPLEX, II ND FLOOR, 574, DR. NANJAPPA ROAD, COIMBATORE
53149	U65910TZ1996PTC006868	SELVAMAHAL FINANCE PRIVATE LIMITED	1/23/1996	325, RANIPET MAIN ROAD,ATTUR, SALEM-636102 -
53150	U65921TZ1997PTC007813	AMMAPATTY FINANZ PRIVATE LIMITED	3/31/1997	92 SRINIVASA STREET. UDUMALPET UDUMALPET
53151	U65991TZ1997PLC007854	SRI KATHIRESA BENEFIT FUND LIMITED	4/16/1997	3/75 SRINIVASAPURAMMAIN ROAD AVANASHI COIMBATORE DT.
53152	U65910TZ1999PTC008770	JAYMOTI FINANCE PRIVATE LIMITED	3/1/1999	136APONNURANGAM ROAD EAST R S PURAM COIMBATORE
53153	U65993TZ1955PLC000095	LUCKY VALLEY INVESTMENTS AND HOLDINGS LIMITED	7/18/1955	BELMONT, POST BOX NO.1 COONOR COONOR
53154	U67120TZ2006PTC012672	TAYLORCHENG INVESTMENTS HOLDING PRIVATE LIMITED	3/23/2006	8/15,SRIRAM LAYOUT, SAIBABA COLONY, COIMBATORE
53155	U65993TZ2005PTC011991	SOORYA WEALTH CREATORS PRIVATE LIMITED	7/13/2005	195 N H ROADIST FLOOR COIMBATORE TAMIL NADU
53156	U67120TZ1995PTC005790	SPINCITY INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	2/13/1995	37, OPPANAKARA STREET, COIMBATORE COIMBATORE
53157	U67190TZ2008PTC014607	PAAZEE FOREX TRADING INDIA PRIVATE LIMITED	7/2/2008	D.NO.354, PAPPA NAGAR, SECOND STREET COTTON MILL ROAD TIRUPUR
53158	U65993TZ1986PTC001784	SALEH SONS INVESTMENTS PRIVATE LIMITED	5/15/1986	DOOR NO. 780, AVINASHI ROAD COIMBATORE
53159	U65921TZ1993PTC004473	SHELTER SHADE MERCANTILE FINANCE AND INVESTMENTS PRIVATE LIMITED	6/23/1993	49,AROYAMATHA PILLAI STREET,POLLACHI COIMBATORE DIST.
53160	U65993TZ1991PTC003352	ANDAL DORAIRAJ INVESTMENTS PRIVATE LIMITED	7/15/1991	45, KAMARAJ ROAD RED FIELDS COIMBATORE
53161	U65993TZ1983PLC003982	ADHILAKSHMI FINANCE AND INVESTMENT COMPANY LIMITED	4/7/1983	67, BUDDHAR STREET KOMARAPALAYAM NAMAKKAL DISTRICT
53162	U65991TZ1995PLC006482	AMUDHA SURABI BENEFIT FUND LIMITED	9/4/1995	77-C-3 UPSTAIRS BYE PASS ROAD HOSUR
53163	U65921TZ1996PLC007015	BARUGUR HIRE PURCHASE AND LEASING COMPANY LIMITED	3/8/1996	322 A, MAIN ROAD,BARUGUR P O BARUGUR P O DHARMAPURI DISTRICT
53164	U67120TZ1996PLC007231	NAMAKKAL SHARES LIMITED	5/31/1996	I FLOOR, NO.88,THURAIYUR ROAD,. NAMAKKAL NAMAKKAL
53165	U65993TZ1980PTC000911	VIJAYALAKSHMI INVESTMENTS PRIVATE LIMITED	2/18/1980	#245 ATD STREET RACE COURSE COIMBATORE
53166	U65921TZ1986PTC001810	DHARLAM FINANCE PRIVATE LIMITED	7/14/1986	30 THILAGAR STREETR S PURAM R S PURAM COIMBATORE
53167	U65921TZ1994PTC005441	SRI SAKTHIMYIL FINANCE PRIVATE LIMITED	10/20/1994	NO 5 MUNICIPAL BUILDINGPARAMATHY ROAD NAMAKKAL SALEM DISTRICT
53168	U67120TZ2004PTC011071	TIRUPUR SHARE DEALS PRIVATE LIMITED	4/1/2004	656A SHERIFF COMPLEXCOTTON MARKET KAMARAJ ROAD TIRUPUR COIMBATORE DISTRICT
53169	U65993TZ1992PTC003629	NITHIN INVESTMENTS PRIVATE LIMITED	2/7/1992	1089 AVANASHI ROAD,COIMBATORE-641 037.
53170	U65921TZ1994PTC004790	SUBASRI FINANCE PRIVATE LIMITED	1/17/1994	287, 2ND STREET, GANDHIPURAM, COIMBATORE
53171	U65921TZ1994PTC005154	RSA FINANCE AND INVESTMENTS PRIVATE LIMITED	6/30/1994	383 KAMARAJ ROADUPPILIPALAYAM COIMBATORE TAMILNADU
53172	U67120TZ1994PTC005306	ALAGURAM FINANCIAL SERVICES PRIVATE LIMITED	8/30/1994	2, I FLOOR 321-A 7TH STREET GANDHIPURAM COIMBATORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53173	U65921TZ1994PLC005363	RENU LAKSHMI AGRO INDUSTRIES INDIA LIMITED	9/22/1994	1373A JEYASHANTHI TOWERS NEAR CMS SCHOOL SATHY MAIN ROAD GANAPATHY POST COIMBATORE
53174	U65921TZ1994PTC005642	BMPS FINANCE AND INVESTMENTS PRIVATE LIMITED	12/28/1994	383 KAMARAJ ROADUPPILIPALAYAM POST COIMBATORE TAMILNADU
53175	U65999TZ1971PTC000627	TARAMATI MULTIPURPOSE TRADING FINANCE PRIVATE LIMITED	2/23/1971	14/31, TEPPA KULAM ST., NO.4,COIMBATORE-1.
53176	U65921TZ1995PTC006802	PONAZAKU NATCHIAMMAN FINANCE AND INVESTMENTS PRIVATE LIMITED	12/22/1995	121-C, KONGU NAGARODDANCHATRAM, PALANI TALUK DINDIGUL ANNA DIST
53177	U65910TZ1996PLC006997	RAJAMURUGAN FINANCE LIMITED	2/29/1996	153 C 10 SALEM ROADNAMAKKAL POST NAMAKKAL DIST NAMAKKAL
53178	U65910TZ1996PLC007068	ATL TEXTILE PROCESSORS LIMITED	3/22/1996	110AVANASHI ROAD GANDHINAGAR POST TIRUPUR,COIMBATORE DT
53179	U65991TZ1996PLC007389	E.P.P. BENEFIT FUND LIMITED	8/6/1996	277,BROUGH ROAD ERODE
53180	U65921TZ1997PTC007995	BABU VENNI LAKSHMI FINVEST PRIVATE LIMITED	6/26/1997	34-E /12 MORAPPUR MAIN ROAD KAMBAINALLUR HARUR TK DHARMAPURI DT
53181	U65923TZ2010PTC016326	MAYAVA FINANCE PRIVATE LIMITED	8/25/2010	9/59B, MAIN ROAD - VALPARAI
53182	U67190TZ2010PTC015959	ORION BROKING SERVICES (INDIA)PRIVATE LIMITED	3/31/2010	1068,1st floor shanmugam complex, Mettupalayam Road, coimbatore
53183	U65921TZ1993PLC004602	SIGNPOST FINANCE LIMITED	9/21/1993	A-137,PHASE II HOUSING UNIT,SIDCO COIMBATORE-641 021.
53184	U65993TZ1981PTC001130	UDAMALPET INVESTMENT COMPANY PRIVATE LIMITED	12/26/1981	NO 245A T D STREET RACE COURSE COIMBATORE
53185	U65993TZ1987PTC001938	SRI MANNESWARASWAMY INVESTMENT PRIVATE LIMITED	3/25/1987	K G HOUSE126 ARTS COLLEGE ROAD COIMBATORE
53186	U65993TZ1992PTC003617	COIMBATORE SAMEERA INVESTMENTS PRIVATE LIMITED	1/29/1992	233TEA ESTATE RACE COURSE COIMBATORE
53187	U65993TZ1992PTC003736	AURUM BUILDERS PRIVATE LIMITED	4/23/1992	509D B ROAD R S PURAM COIMBATORE
53188	U65921TZ1994PTC005368	DHANAVARDHINI FINANCE PRIVATE LIMITED	9/26/1994	NO.195, N.S.R.ROAD SAIBABA COLONY COIMBATORE
53189	U65910TZ1995PTC005716	PRAKEERTHI LEASING AND CREDIT FACTORS PRIVATE LIMITED	1/30/1995	474, KAMARAJAR ROAD, COIMBATORE COIMBATORE
53190	U65921TZ1996PTC007330	BLUE GATE FINANCE AND INVESTMENTS PRIVATE LIMITED	7/8/1996	BILLIMALAI ESTATEKATERY POST SELAS VIA COONOR THE NILGIRIS
53191	U65910TZ1997PTC007855	VIDHYABALAJI FINANCE AND INVESTMENTS PRIVATE LIMITED	4/21/1997	31 A ADDIS STREETGREY TOWN COIMBATORE TAMILNADU
53192	U65921TZ1997PTC007887	MEGHALA FINANCE PRIVATE LIMITED	5/5/1997	22 RAJAJI NAGAR TRICHY ROAD SINGANALLUR COIMBATORE
53193	U67120TZ1997PTC007892	SRI PRIYALUCKSME FOREXE PRIVATE LIMITED	5/6/1997	323 B.N.P. COMPLEXAVINASHI ROAD TIRUPUR - 641 602.
53194	U67120TZ2006PTC013015	PRITHVI EQUITY SERVICES (INDIA) PRIVATE LIMITED	8/23/2006	409 C LAVENDAR BLOCK,RAHEJA ENCLAVE RACE COURSE
53195	U67120TZ2006PTC013176	G4 INVESTMENTS (INDIA) PRIVATE LIMITED	10/27/2006	46, A.T.T.COLONY UPPLIPALAYAM COIMBATORE
53196	U65999TZ2008PTC014688	SANSKRUTHA FINANCIAL SERVICES INDIA PRIVATE LIMITED	8/7/2008	165, AMMAN KULAM ROAD BHARATHI PURAM COIMBATORE
53197	U67120TZ2009PTC015429	VICTORY EQUITIES AND FOREX INVESTMENTS INDIA PRIVATE LIMITED	8/24/2009	No.8 A 6TH Cross, Bharathi Park Road, COIMBATORE
53198	U67120TZ2010PTC016173	DHASRATH WEALTH CAPITAL PRIVATE LIMITED	6/25/2010	1/110, MIN NAGAR 2 ARUMUGAM LAYOUT,MAKKINAMPATTI PO POLLACHI
53199	U65921TZ1994PTC005473	K.R.R. AUTO FINANCE PRIVATE LIMITED	11/7/1994	176, MANGALAM ROAD,KARUVAMPALAYAM, TIRUPUR-641 604 DIST COIMBATORE
53200	U67120TZ1995PTC005846	SUMANASA SECURITIES PRIVATE LIMITED	2/24/1995	1299, THADAGAM ROAD,COIMBATORE-25 -
53201	U65993TZ1948PTC000143	P S S INVESTMENTS PRIVATE LIMITED	9/17/1948	1606TRICHY ROAD COIMBATORE TAMILNADU
53202	U65921TZ1985PTC001675	SRI VISHNURAM FINANCIERS PRIVATE LIMITED	10/3/1985	NO. 10, CHINASWAMY NAIDU ROAD,SIDDHAPURAM COIMBATORE PIN-641 044.
53203	U65921TZ1989PLC002508	SUA FINANCE AND INVESTMENTS LIMITED	10/23/1989	POST BOX NO 2UPASI ROAD BELMONT COONOR NILGIRIS TAMIL NADU
53204	U65999TZ1990PTC002784	NAMAKKAL PANDIAN FINANCE PRIVATE LIMITED	7/5/1990	TECHNOLOGY APTSSIVANGAM STREET GANESHPURAM NAMAKKAL
53205	U65921TZ1991PTC003433	VALLEY CREDITS PRIVATE LIMITED	9/11/1991	279, STATE BANK LANE,OOTY-643 001.
53206	U65993TZ1992PTC003596	SANTHAKUMARI INVESTMENTS PRIVATE LIMITED	1/21/1992	41KITCHIPALAYAM MAIN ROAD SALEM
53207	U65991TZ1994PLC005096	SALEM FAIRLANDS BENEFIT FUND LIMITED	5/30/1994	OPAL RATHNA COMPLEXBRINDAVAN ROAD A V K NAGAR SALEM
53208	U67120TZ1994PTC005204	ATLAS SECURITIES COIMBATORE PRIVATE LIMITED	7/8/1994	F 12LAKSHMI PLAZA COMBINES 1089 AVANASHI ROAD COIMBATORE
53209	U65921TZ1994PTC005251	AVVAI AUTO FINANCE PRIVATE LIMITED	8/5/1994	A.G. COMPLEX , M.G. ROAD, .PALACODE DHARMAPURI DIST

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53210	U65921TZ1995PTC006084	SWARNADEVI FINANCE AND INVESTMENT PRIVATE LIMITED	4/27/1995	25 I, RAMAKRISHNA ROAD,SALEM-636 007
53211	U65921TZ1995PLC006607	BRIDGEWAY FINANCE LIMITED	10/17/1995	25, KALIAMMAN KOIL STREET , K.K.PUDUR COIMBATORE
53212	U65993TZ1995PTC006772	HILINE INVESTMENTS PRIVATE LIMITED	12/14/1995	27FMAY FLOWER APARTMENTS AVINASHI ROAD COIMBATORE
53213	U65991TZ1997PLC007888	KOVAI KAMMAVAR PERMANENT FUND LIMITED	5/5/1997	1310 AVINASHI ROAD PEELAMEDU COIMBATORE
53214	U65910TZ1997PTC008045	RAMNAGAR FINANCE PRIVATE LIMITED	7/29/1997	NO.9 SORNAMBIGAI LAY OUTRAMNAGAR COIMBATORE
53215	U65921TZ2000PTC009378	SRI MANGALA GANAPATHY FINANCE AND INVESTMENTS PRIVATE LIMITED	6/8/2000	563/136 AE MAIN ROAD OPP BOYS HIGH SCHOOL PALACODE DHARMAPURI DISTRICT
53216	U65993TZ2005PTC012401	MALAYANDI INVESTMENTS PRIVATE LIMITED	12/15/2005	13/4-A-2,ALAMU NAGAR,SATHY ROAD, GANDHIPURAM, COIMBATORE-641 012.
53217	U65999TZ2009PTC015184	SHIRDI CREDIT MANAGEMENT SERVICES INDIA PRIVATE LIMITED	4/24/2009	76B, I FLOOR,P&T COLONY KAVUNDAMPALAYAM ROAD,KAVUNDAMPALAYAM COIMBATORE
53218	U65921TZ1992PTC004045	KONGUMANDALAM AGRO FARMS PRIVATE LIMITED	9/28/1992	10/2PARAPPALAYAM MANGALAM ROAD TIRUPUR
53219	U65910TZ1993PTC004202	KOMARAPALAYAM FINANCE AND INVESTMENT PRIVATE LIMITED	1/12/1993	11-D, GANDHIPURAM, KOMARAPALAYAM-
53220	U65921TZ1993PLC004304	TEAM FINANCE AND LEASING LIMITED	3/18/1993	25,SARADA COLLEGE ROAD, HASTHAMPATTI, SALEM
53221	U65993TZ1986PTC001773	ESCUBE INVESTMENTS PRIVATE LIMITED	5/5/1986	34 EAST PONNURANGAM ROAD, R.S.PURAM, COIMBATORE
53222	U65993TZ1987PTC001939	SRI RANGANATHASWAMY INVESTMENT PRIVATE LIMITED	3/25/1987	K.G HOUSE 86 ARTS COLLEGE ROAD COIMBATORE
53223	U65910TZ1989PTC002386	AMUTHAM LEASING PRIVATE LIMITED	3/9/1989	NO. 1293, EASWARI COMPLEX SATHY ROAD, GANAPATHY COIMBATORE
53224	U65910TZ1989PTC002400	P M B FIN LEASIN PRIVATE LIMITED	4/3/1989	257 LAJAPATHY ROY STREET RAM NAGAR COIMBATORE
53225	U65991TZ1990PLC002630	GUARANTEE MUTUAL BENEFIT FUND LIMITED	2/23/1990	D G COMPLEX,II FLOOR,406-C DR.NANJAPPA RD COIMBATORE- 641 018
53226	U65921TZ1994PTC004781	UNIQUE PLUS GENERAL FINANCE AND INVESTMENTS PRIVATE LIMITED	1/13/1994	33- VENKATARAMAN STREET, COIMBATORE DIST. POLLACHI
53227	U65921TZ1994PTC005036	VIDIVELLI KATHIRAVAN FINANCE PRIVATE LIMITED	4/29/1994	KARUMANNAN VEEDU (NEAR BUS STAND BELUKURICHI( P.O), NAMAKKAL DIST
53228	U65921TZ1995PLC006742	G.F.C.S.INDUSTRIES LIMITED	12/1/1995	MADHANI COMPLEX , I st FLOOR 100 FEET ROAD, GANDHIPURAM, COIMBATORE
53229	U65991TZ1996PLC007213	EIGHTEEN STEPS BENEFIT FUND LIMITED	5/23/1996	129, VENKATASAMY ROAD WEST,R S PURAM, . COIMBATORE- COIMBATORE-
53230	U65910TZ1996PTC007275	SRI POOMAHAL CREDITS PRIVATE LIMITED	6/13/1996	56-ARANGAR SANNATHI ST NAMAKKAL POST NAMAKKAL DT
53231	U67190TZ2008PTC014376	R P FINANCIAL SERVICES INDIA PRIVATE LIMITED	4/11/2008	THE RP TOWERS I FLOOR, NO 88, COIMBATORE ROAD POLLACHI
53232	U67190TZ2009PTC015415	ASWINIMITHRA FINANCIAL SERVICES (TN) PRIVATE LIMITED	8/20/2009	46-1/251-B, UPSTAIRS, OPP. TO POYMER PLAZA BRINDAVAN ROAD, FAIRLANDS SALEM
53233	U65993TZ1984PTC001375	RAMRAJ INVESTMENTS PRIVATE LIMITED	1/30/1984	TSJ COMPLEX 746C AVANASHI ROD COIMBATORE
53234	U65921TZ1986PLC001885	CHERAN FINANCE LIMITED	12/11/1986	988THADAGAM ROAD R S PURAM COIMBATORE
53235	U65922TZ1991PLC003530	THIRUMALAI HOUSING FINANCE LIMITED	12/3/1991	67-L,ANNANAGAR FIRST STREET,PONNAMMAPETTAI, SALEM
53236	U67120TZ1994PTC005342	BHANSALI SECURITIES PRIVATE LIMITED	9/8/1994	40 AISHWARYA 196 TV SAMY ROAD, RS PURAM COIMBATORE
53237	U67120TZ1995PTC005865	RIGHT TIME SECURITIES PRIVATE LIMITED	2/24/1995	83, AYODYA APARTMENTS,FLAT NO.2, 3RD FLOOR, ANSARI STREET, COIMBATORE
53238	U67120TZ1995PTC005959	KUMARANGANAPATHY INVESTMENTS PRIVATE LIMITED	3/27/1995	86 GOVTARTS COLLEGE ROAD COIMBATORE
53239	U65993TZ1969PTC000599	CHITHRA INVESTMENT AND CHIT FUNDS CO PRIVATE LIMITED	3/24/1969	DR. ALAGAPPA CHETTIAR ROAD TATABAD COIMBATORE
53240	U65921TZ1995PLC006033	BALABARATHI FINANCE LIMITED	4/10/1995	15,Vertinery Hospital Road ERODE ERODE
53241	U67120TZ1995PTC006256	SKYWIN INVESTMENTS PRIVATE LIMITED	6/23/1995	746-C, AVANASHI ROAD, COIMBATORE COIMBATORE
53242	U65993TZ1980PTC000910	SHANTHI CHANDRAN INVESTMENTS PRIVATE LIMITED	2/18/1980	245 ATD STREET RACE COURSE COIMBATORE
53243	U67120TZ2000GAP009255	CSX SECURITIES LIMITED	3/21/2000	683 686 TRICHY ROADSTOCK EXCHANGE BUILDINGS SINGANALLUR COIMBATORE
53244	U67120TZ2006PTC012976	SUGUNA CAPITAL VENTURES PRIVATE LIMITED	8/1/2006	5TH FLOOR, JAYA ENCLAVE 1057, AVINASHI ROAD COIMBATORE
53245	U65921TZ1994PLC005332	NAMAKKAL ANDAVAR BUSINESS CREDITS LIMITED	9/5/1994	K V A COMPLEX90 THURAIYUR ROAD NAMAKKAL NAMAKKAL DIST
53246	U67120TZ1994PTC005496	SRI VENKATRAM SECURITIES PRIVATE LIMITED	11/14/1994	1533, TRICHY ROAD (RICHMOND HOSPITAL COMPOUND) COIMBATORE
53247	U65993TZ1980PLC000990	LG FARM PRODUCTS LIMITED	12/3/1980	6 16 3 KRISHNARAYAPURAM ROAD GANAPATHY COIMBATORE TAMILNADU

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53248	U67120TZ2004PTC011190	ANNAMALAI CAPITAL SERVICES PRIVATE LIMITED	6/21/2004	14ARTS COLLEGE ROAD COIMBATORE TAMILNADU
53249	U67120TZ2010PTC015840	DASAMI SECURITIES PRIVATE LIMITED	2/22/2010	14, OLD MARKET STREET - TIRUPUR
53250	U65991TZ2010PLC015856	SELVAPURAM MUTUAL BENEFIT FUND LIMITED	2/26/2010	22/A INDIRA NAGAR, IIND STREET SELVAPURAM COIMBATORE
53251	U65999TZ1990PTC002916	RAJKUMAR FINANCE PRIVATE LIMITED	10/29/1990	6, L.N. VASANT NAGAR OPP NGP ARTS & SCIENCE COLLEGE, KALAPATTI ROAD COIMBATORE
53252	U65991TZ1994PLC005427	ANANTHA KARPAGA VINAYAGAR BENEFIT FUND LIMITED	10/17/1994	780 IST FLOORTRICHY ROAD OPP TO FOOD WORLD COIMBATORE
53253	U67120TZ1994PTC005461	KANKANI SECURITIES PRIVATE LIMITED	10/31/1994	123WEST PONNURANGAM ROAD R S PURAM COIMBATORE
53254	U67120TZ1990PTC002936	BANGARAM SECURITIES PRIVATE LIMITED	11/19/1990	21-D CAPTAIN PALANISWAMY LAYOUT ROAD R S PURAM COIMBATORE
53255	U65910TZ1990PTC002941	CARTIER LEASING AND HIRE PURCHASE PRIVATE LIMITED	11/20/1990	NO 2RAILWAY STATION ROAD METTUPALAYAM TAMILNADU
53256	U65921TZ1991PTC003297	KOVAI GURU FINANCIERS PRIVATE LIMITED	6/12/1991	1286, B TRICHY ROAD NEAR SRIPATHY THEATRE COIMBATORE
53257	U65921TZ1993PLC004747	P.A.S. FINANCE LIMITED	12/22/1993	132/1, MAIN ROAD,NAMBIYUR, GOBI TALUK, PERIYAR DISTT.-, ERODE
53258	U65999TZ1994PLC005630	KG FABRIKS LIMITED	12/23/1994	Plot No.FF-1, SIPCOT INDUSTRIAL GROWTH CENTRE PERUNDURAI, ERODE DIST
53259	U65991TZ1995PLC005972	AMUTHAM BENEFIT FUND LIMITED	3/27/1995	18, B/3, AARTHY THEATRE ROAD,Y.M.R. PATTI, DINDIGUL
53260	U67120TZ1995PTC006060	SIVANAND SECURITIES PRIVATE LIMITED	4/24/1995	10 RAMALINGA NAGARCROSS ROAD NO 4 SAIBABA COLONY COIMBATORE
53261	U65991TZ1994PLC005371	RASIPURAM BENEFIT FUND LIMITED	9/26/1994	50 UPSTAIRSPOOKADAI STREET RASIPURAM SALEM DIST
53262	U65910TZ1985PTC001549	E SQUARE SOLUTIONS INDIA PRIVATE LIMITED	1/29/1985	32, NATESAN COLONY, - SALEM
53263	U65923TZ2010PLC016345	HOLYMATHA HOLDINGS LIMITED	8/31/2010	NO. 10, ARANGASWAMY STREET, ARANGASWAMY NAGAR CIVIL AERODROME POST, SITRA COIMBATORE
53264	U65921TZ1994PTC005403	SRI SABTHAGIRIVASAN FINANCE PRIVATE LIMITED	10/4/1994	C.S.I. CHURCH COMPLEX, RAILADI STREET ATTUR POST SALEM DISTRICT
53265	U65991TZ1995PLC005838	SUGAM BENEFIT FUND LIMITED	2/23/1995	1/10B, CUDDALORE MAIN ROAD,THALAIVASAL POST ATTUR TALUK SALEM DISTRICT
53266	U65921TZ1988PTC002118	LINTAS FINANCE AND INVESTMENT PRIVATE LIMITED	2/22/1988	86, SRI LAKSHMI COMPLEX, GANDHIPURAM COIMBATORE
53267	U65921TZ1905PLC000232	TIRUPUR LAKSHMI VILAS CHIT FUNDS LIMITED	2/7/1905	22 GAJALAKSHMI THEATRE ROAD TIRUPUR COIMBATORE DISTRICT
53268	U65921TZ1991PTC003541	IMAIYAM FINANCE PRIVATE LIMITED	12/11/1991	85-A, BALANAGAR, LAKSHMIPURAM PEELAMEDU COIMBATORE
53269	U67120TZ1994PLC005329	SUXXUS DBS SECURITIES LIMITED	9/5/1994	1 FLOORCOIMBATORE STOCK EXCHANGE BLDG 683 TRICHY ROAD COIMBATORE
53270	U65921TZ1994PTC005564	SUPERHIT FINANCE AND INVESTMENTS PRIVATE LIMITED	12/6/1994	383KAMARAJ ROAD UPPILIPALAYAM POST COIMBATORE
53271	U65921TZ1994PTC005644	SRI BHOVARAHA FINANCE AND LEASING PRIVATE LIMITED	12/28/1994	377 II FLOOR FANCY COMPLEX7TH STREET GANDHIPURAM COIMBATORE
53272	U67120TZ1995PTC005989	GOLDSUN SECURITIES PRIVATE LIMITED	4/3/1995	8/732BALASUNDARAM CHETTIAR ROAD COIMBATORE TAMILNADU
53273	U65991TZ1920PLC000062	SRI KUMARESAR AGENCY(COIMBATORE) LIMITED	1/23/1920	8 RAJA STREET GANAPATHY COIMBATORE
53274	U65921TZ1996PLC007295	BESTMEN FINANCE AND INVESTMENTS LIMITED	6/20/1996	5,KRISHNA TALKIES ROAD ERODE- ERODE-
53275	U65900TZ1998PTC008582	SRI MADHU LAHUMAMMAN FINANCE PRIVATE LIMITED	9/25/1998	BODI MAIN ROAD,SILLAMARATHUPATTI - 625 528 THENI DISTRICT THENI
53276	U65921TZ2000PTC009287	SHYLENDRAN FINANCE PRIVATE LIMITED	3/31/2000	113,OPPANAKARA STREET COIMBATORE
53277	U65993TZ1981PTC001012	KAVITHA CHANDRAN INVESTMENTS COIMBATORE PRIVATE LIMITED	2/9/1981	245 ATD STREETRACE COURSE COIMBATORE TAMILNADU
53278	U65921TZ1989PTC003016	LAKSHMI VARDHAN FINANCE PRIVATE LIMITED	8/28/1989	102-A, PATEL ROAD RAMNAGAR COIMBATORE
53279	U65921TZ1992PTC004097	POORNA FINANCE COMPANY PRIVATE LIMITED	11/5/1992	1 SAROJINI STREET RAM NAGAR COIMBATORE
53280	U65910TZ1982PTC001180	ANNAMALAYAR AGENCIES PRIVATE LIMITED	5/20/1982	NO 18-22 NEHRU STADIUM COIMBATORE TAMILNADU
53281	U65993TZ1983PTC001285	PULANKINAR INVESTMENT AND FINANCE PRIVATE LIMITED	5/16/1983	244, A T D STREET RACE COURSE COIMBATORE
53282	U65921TZ1990PTC002582	SUN FINANCE PRIVATE LIMITED	1/8/1990	635, G.P. COMPLEX SATHY ROAD COIMBATORE
53283	U65921TZ1992PTC003656	KATTERI FINANCE PRIVATE LIMITED	2/20/1992	66 'BIG BELL' D.B ROAD, R S PURAM COIMBATORE
53284	U65921TZ1994PTC005153	TRT FINANCE AND INVESTMENTS PRIVATE LIMITED	6/30/1994	383KAMARAJ ROAD UPPILIPALAYAM P O COIMBATORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53285	U65921TZ1994PTC005639	APPAN FINANCE AND INVESTMENTS PRIVATE LIMITED	12/28/1994	383 KAMARAJ ROADUPPILIPALAYAM POST COIMBATORE
53286	U65910TZ1967PTC000570	MURUGAN FINANCIAL SYNDICATE PRIVATE LIMITED	2/8/1967	3/37A, MAIN ROAD, NARASINGAMPETTAI, TANJORE DISTT. -
53287	U67120TZ1995PTC005733	HARSHINISUHASHINI INVESTMENTS AND FINANCE PRIVATE LIMITED	1/30/1995	699, AVANASHI ROAD, COIMBATORE-37 COIMBATORE
53288	U65923TZ1967PTC000582	ANBU FINANCE PRIVATE LIMITED	12/4/1967	1, WEST MADA STREET,DINDIGUL, DINDIGUL ANNA DIST -
53289	U67120TZ1995PTC006232	VASANTHA ARUNACHALAM INVESTMENTS PRIVATE LIMITED	6/19/1995	23RAMAN NAGAR AVK NAGAR SALEM
53290	U65921TZ1995PTC006415	SRI THANKAMMAN FINANCE PRIVATE LIMITED	8/7/1995	24, PRV BUILDINGS,KALINGARAYAN STREET, COIMBATORE-9
53291	U65921TZ1995PLC006740	PALLIPALAYAM FINCAP LIMITED	12/1/1995	23-C SANKARI BYE-PASS ROAD ERODE ERODE
53292	U65993TZ1995PTC006791	FORTUNEONE SofTECH SERVICES PRIVATE LIMITED	12/20/1995	NO 4RACE COURSE RACE COURSE COIMBATORE
53293	U65921TZ1996PLC007095	P R S SWETHA FINANCE LIMITED	3/29/1996	TECHNOLOGY APPARMENTS 2, SIVAGNANAM STREET, GANESHAPURAM NAMAKKAL
53294	U65921TZ1997PTC007648	AATHISESHAN FINANCE AND INVESTMENTS PRIVATE LIMITED	1/3/1997	32PAMANDI STREET PALACODE PALACODE
53295	U67120TZ1997PTC007770	SGMR SECURITIES PRIVATE LIMITED	3/10/1997	115 BASHYAKARALU ROADPOST BOX NO 1048 R S PURAM COIMBATORE
53296	U65993TZ1997PTC008017	MANJALAAR INVESTMENTS AND HOLDINGS PRIVATE LIMITED	7/8/1997	4 SENTHIL NAGARCHENNAKESAVAPURAM EXTEN CHENNAKESAVAPURAM SALEM
53297	U67120TZ1997PTC008128	FIRST ASSET BACKED SECURITIES PRIVATE LIMITED	10/3/1997	GOWTHAM CENTRE GROUND FLOOR 1055 AVINASHI ROAD COIMBATORE
53298	U65993TZ1980PTC000907	SABITHA CHANDRAN INVESTMENTS PRIVATE LIMITED	2/18/1980	245 ATD STREET RACE COURSE COIMBATORE
53299	U67120TZ2006PLC012617	SALZER SECURITIES HOLDINGS LIMITED	2/17/2006	NO 9/175RAILWAY STATION ROAD PERIANAICKEN PALAYAM COIMBATORE
53300	U65993TZ1980PTC000909	JAGADISH CHANDRAN INVESTMENTS PRIVATE LIMITED	2/18/1980	245ATD STREET RACE COURSE COIMBATORE
53301	U65999TZ2009PTC014976	SPRIGHT FINANCIAL SOLUTIONS PRIVATE LIMITED	1/12/2009	93, NARAYANA GURU ROAD, OPP.NARAYANA GURU MISSION, SAIBABA COLONY COIMBATORE
53302	U65991TZ1993PLC004476	POLLACHI BENEFIT FUND LIMITED	6/25/1993	102 ALAGAPURI STREET POLLACHI
53303	U67190TZ2004PTC011344	MRUG PROMOTER AND FINCON PRIVATE LIMITED	9/16/2004	8/269,B&C, AVP LAYOUT,RA COMPLEX, 1ST FLOOR, POST GANDHINAGAR,TIRUPUR-641 603 COIMBATORE DISTRICT
53304	U65921TZ1982PTC001197	AMRAVATHI SRI VENKATSA FINANCE PRIVATE LIMITED	7/5/1982	NO.1, VENKATA NILAYAM VENKATESA MILLS POST UDAMALPET
53305	U65921TZ1989PTC002335	IDHAYAM FINANCE PRIVATE LIMITED	1/10/1989	237/F.9 POLLACHI MAIN ROAD SUNDARAPURAM COIMBATORE
53306	U65993TZ1991PTC003351	JAYALAKSHMI JAYARAM INVESTMENTS PRIVATE LIMITED	7/15/1991	5, KAMARAJ ROAD RED FIELDS COIMBATORE
53307	U65910TZ1991PLC003471	BAFNA FINANCE AND LEASINGS LIMITED	10/11/1991	1ST FLOOR,162, PONNURANGAM ROAD (EAST), R.S.PURAM, COIMBATORE-641 002.
53308	U65921TZ1993PTC004729	RAYON FINANCE PRIVATE LIMITED	12/10/1993	112, KATTOOR STREET, P.N.PALAYAM, COIMBATORE
53309	U67120TZ1993PTC004751	GAJASRIYA AGENCIES INDIA PRIVATE LIMITED	12/23/1993	9/164 KAMARAJAR ROADI EDAYARPALAYAM VELLALORE COIMBATORE DISTRICT
53310	U65910TZ1969PTC000604	ERODE FINANCE AND CHIT FUNDS PRIVATE LIMITED	11/12/1969	NO.2, PALANIAPPA CHETTIAR ROADERODE PERIYAR DISTRICT
53311	U65993TZ2007PTC013739	PALANI MURUGAN HOLDINGS PRIVATE LIMITED	5/25/2007	126, ARTS COLLEGE ROAD - COIMBATORE
53312	U65921TZ1994PTC005312	VIKRAM AHUJA ENTERPRISE INTERNATIONAL PRIVATE LIMITED	8/31/1994	Ahuja Towers, 5th Floor, 42/30, T.V. Swamy Road(W) R.S. Puram Coimbatore
53313	U65999TZ2009PTC015270	PRAPTHAM FINANCIALS SERVICES PRIVATE LIMITED	6/11/2009	OLD 24 NEW 12 STATE BANK COLONY, DHARAPURAM ROAD UDUMALPET
53314	U65921TZ1993PLC004235	WISEMONEY FINANCE LIMITED	1/28/1993	1054/34 GOWTHAM CENTREANNEXE III FLOOR AVANASHI ROAD COIMBATORE
53315	U65921TZ1993PTC004651	GOUNDER FINANCE PRIVATE LIMITED	10/15/1993	3/54-A, BHARATHI NAGAR,MOHANUR ROAD, NAMAKKAL-637 002. SALEM DISTT
53316	U67120TZ1994PTC005429	VIDYA SHARATHRAM SECURITIES PRIVATE LIMITED	10/18/1994	45KAMARAJ ROAD RED FIELDS COIMBATORE
53317	U65923TZ2002PLC010326	ATHIYAMAAN BENEFIT FUND LIMITED	10/3/2002	NO.41, P.R.SRINIVASA RAO STREET, DHARMAPURI 636 701.
53318	U65993TZ1990PTC002777	DHANASHREE INVESTMENTS PRIVATE LIMITED	6/28/1990	NO.8, A, 3, RAGHURAM COLONY, GANDHI ROAD, SALEM
53319	U65921TZ1991PTC003186	LAKSHMI SARASWATHI FINANCIAL SERVICES PRIVATE LIMITED	3/20/1991	29 SETHUMADAI ROADANAIMALAI POST POLLACHI TALUK COIMBATORE
53320	U65921TZ1992PTC003697	M.K.P.M. FINANCE PRIVATE LIMITED	3/20/1992	476 PERUNDURAI ROAD ERODE
53321	U65921TZ1994PLC005116	UDHAYALAKSHMI PROPERTIES LIMITED	6/10/1994	NO 29DR NANJAPPA ROAD COIMBATORE TAMILNADU
53322	U67120TZ1994PTC005635	UTHRA SECURITIES PRIVATE LIMITED	12/28/1994	29 KALLIMADAI ROADSSINGANALLUR COIMBATORE 641005



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53323	U65991TZ1995PLC005900	SRI RAJAGANAPATHY BENEFIT FUND LIMITED	3/8/1995	26, MARGABANDHU EXTENSION,SALEM-636 007.
53324	U65921TZ1995PTC006093	GIRIRAM FINANCE AND LEASING PRIVATE LIMITED	4/28/1995	NO.13, WEST PARK STREET GOBICHETTIPALAYAM ERODE
53325	U65921TZ1995PTC006308	DAMVEL FINANCE PRIVATE LIMITED	7/5/1995	75PONNURANGAM ROAD WEST R S PURAM COIMBATORE
53326	U67120TZ1995PTC006723	SINDHU AND GOWTHAM SECURITIES AND INVESTMENTS PRIVATE LIMITED	11/27/1995	1030PJ COMPLEX EVN ROAD ERODE
53327	U65991TZ1996PLC006857	JAYAMANGALAM BENEFIT FUND LIMITED	1/18/1996	195-A MUTHUVELAPPA STREE BROUGH ROAD ERODE
53328	U65910TZ1996PTC006917	DHEEPSHEELA FINANCE PRIVATE LIMITED	2/2/1996	436METTUPALAYAM ROAD COIMBATORE COIMBATORE
53329	U65910TZ1996PLC007006	SUMANGALI LEASING LIMITED	3/4/1996	NO.15, ALLAH KOIL STREET - PALACODE DHARMAPURI DIST
53330	U65991TZ1997PLC007748	SREE SANKARI BENEFIT FUNDS LIMITED	2/28/1997	SKC TOWER BUILDING174/2 EAST CAR STREET 174/2 EAST CAR STREET DINDIGUL
53331	U65999TZ1980PTC000923	CHEMPAKA GENERAL FINANCE PRIVATE LIMITED	3/22/1980	1054/21AVINASHI ROAD COIMBATORE COIMBATORE
53332	U67120TZ2007PTC013781	CLOUD9 INDUSTRIES INDIA PRIVATE LIMITED	6/12/2007	162 PALANIANDAVAR KOIL STREET BHAVANI
53333	U67120TZ2009PTC015341	VSSL STOCK BROKING PRIVATE LIMITED	7/14/2009	321, 100 FEET ROAD NEAR KOTAKKAL ARYA VAIDYA SALAI, TATABAD COIMBATORE
53334	U65923TZ1955PTC000010	A M MATHEW AND COMPANY PRIVATE LIMITED	6/11/1955	91OPPANAKKARA STREET COIMBATORE TAMIL NADU
53335	U65910TZ1983PLC001262	LAKSHMI LEASING LIMITED	3/28/1983	902, AVANASHI ROAD COIMBATORE COIMBATORE
53336	U65993TZ1986PTC001740	ROJA FINANCE INVESTMENTS PRIVATE LIMITED	2/14/1986	NO 22 AVELLIAN ASARI LANE DINDIGUL TAMIL NADU
53337	U65999TZ1990PTC002845	ARJUN KRISHNA FINANCE PRIVATE LIMITED	8/30/1990	95WEST SAMBANDAM ROAD R S PURAM COIMBATORE
53338	U65993TZ1992PTC003615	SAMEERA RAJENDRAN INVESTMENTS PRIVATE LIMITED	1/29/1992	233 TEA ESTATERACE COURSE COIMBATORE TAMIL NADU
53339	U67120TZ1992PTC003745	TRICHY SHARES AND SECURITIES PRIVATE LIMITED	4/30/1992	NO.30, RAMASWAMY IYENGAR ROAD, COIMBATORE COIMBATORE
53340	U65993TZ1985PTC003992	ABHYUDAYA AGROTECH PRIVATE LIMITED	4/24/1985	234 A RACE COURSE ROAD COWCOODY CHAMBERS, COIMBATORE TAMIL NADU
53341	U65993TZ1994PLC004818	LCC INVESTMENTS LIMITED	1/31/1994	SEMMIPALAYAMKUPPUSWAMYNDAIDU PURAM POST PALLADAM TALUK COIMBATORE DIST
53342	U65921TZ1994PLC004863	VASU SENNNIAPPA FINANCE LIMITED	2/16/1994	220/11/C NARAYAN NAGARCUTCHERY STREET GOBI CHETTIPALAYAM ERODE DIST
53343	U65921TZ1994PTC005131	HM FINANCE AND INVESTMENTS PRIVATE LIMITED	6/15/1994	383KAMARAJ ROAD UPPILIPALAYAM P O COIMBATORE
53344	U65999TZ1995PTC006029	VASANTHAM SECURITIES (INDIA) PRIVATE LIMITED	4/10/1995	AISWARYA COMMETRICAL CENTRE196/25 THIRUVENKATASAMY ROAD COIMBATORE
53345	U65991TZ1996PLC006831	ADHI SESAN PETTAI BENEFIT FUND LIMITED	1/8/1996	MULLAI NAGAR A.S. PETTAI NAMAKKAL
53346	U65921TZ1997PLC007705	M M V R FINANCE LIMITED	2/10/1997	29GOKHALE STREET RAMNAGAR COIMBATORE
53347	U67120TZ1993PTC004198	SAFE AND SOUND HOLDINGS PRIVATE LIMITED	1/12/1993	NO. 22/110, GREENWAYS ROAD FAIRLANDS SALEM
53348	U65921TZ1994PTC005458	MANS FINANCE AND INVESTMENTS PRIVATE LIMITED	10/28/1994	SRINIVASA TRADE CENTRE2ND FLOOR 160 21 D B ROAD R S PURAM COIMBATORE
53349	U65921TZ1994PTC005497	BVV FINANCE PRIVATE LIMITED	11/14/1994	148-D, PALANI ROAD,S.V. MILLS POST, UDUMALPET COIMBATORE DISTRICT
53350	U67120TZ1994PLC005500	AVR SECURITIES LIMITED	11/14/1994	1 FLOOR,219, PALANI ROAD UDUMALPET-642 126 21.7.97
53351	U65999TZ1990PTC002758	KARTHIYAYANI FINANCE AND ENTERPRISES PRIVATE LIMITED	6/21/1990	121, WEST VENKATASAMY ROAD R.S. PURAM COIMBATORE
53352	U65999TZ1990PTC002915	HAMSAM FINANCIAL SERVICES PRIVATE LIMITED	10/26/1990	87, V-K ROAD PEELAMEDU COIMBATORE
53353	U65999TZ1991PTC003241	DHANASHREE SHARES AND CONSULTANTS PRIVATE LIMITED	4/16/1991	"VYSHNAV" III FLOOR 95-A, RACE COURSE ROAD COIMBATORE
53354	U65993TZ1991PTC003389	NARAYAN KRISHNA FINANCE AND INVESTMENTS PRIVATE LIMITED	8/9/1991	119, DHALLY ROAD , UDUMALPET COIMBATORE DISTRICT
53355	U65993TZ1980PLC003977	M C M INVESTMENTS AND FINANCE LIMITED	2/4/1980	UR HOUSE II FLOOR1056/C AVINASHI ROAD COIMBATORE
53356	U65921TZ1994PTC005152	CTM FINANCE AND INVESTMENTS PRIVATE LIMITED	6/30/1994	383 KAMARAJ ROADUPPILIPALAYAM POST COIMBATORE TAMILNADU
53357	U65991TZ1994PLC005590	SHRI SUJIES BENEFIT FUNDS LIMITED	12/12/1994	S.B. TOWERS, 262, POLLACHIMAIN ROAD SUNDARAPURAM POST, COIMBATORE-641 024.
53358	U65921TZ1995PTC005789	ANASWARA CONSTRUCTION INDIA PRIVATE LIMITED	2/13/1995	98 RAJESWARI NILAYAM, KALEESWARAR NAGAR, KATTOOR COIMBATORE
53359	U65921TZ1997PLC008205	THASAMI GENERAL FINANCE LIMITED	12/9/1997	10, 8 TH CROSSTHIRUMAGAL NAGAR PEELAMEDU PUDUR COIMBATORE - 641 004.

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53360	U65921TZ2009PLC015048	MADATHIL FINANCE LIMITED	3/2/2009	SAI 37, ENNAAR TOWERS, SECOND STREET, BINNY COMPOUND TIRUPUR
53361	U65921TZ1995PLC005937	STILLWATER ENTERPRISES INDIA LIMITED	3/16/1995	38 Bharathi Park 8th cross Saibaba Colony Coimbatore
53362	U65991TZ1993PLC004256	ERODE BENEFIT FUND LIMITED	2/12/1993	NO 116 BAZAAR STREETKAVINDAPADI ERODE R M S BHAVANI TK
53363	U65921TZ1995PTC005818	SAMPANTHA VINAYAGAR MOTOR FINANCE PRIVATE LIMITED	2/17/1995	2A SIDDAVEERAPPA CHETTY STREET DHARMAPURI DHARMAPURI
53364	U65993TZ1981PTC001010	JAGADISH CHANDRAN INVESTMENT COIMBATORE PRIVATE LIMITED	2/9/1981	245 ATD STREETRACE COURSE COIMBATORE TAMILNADU
53365	U65999TZ2002PTC010268	RAMAGOWRI FINANCIAL SERVICES PRIVATE LIMITED	7/25/2002	ALANGAR BUILDINGIIIRD FLOOR 551 DB ROAD RS PURAM COIMBATORE
53366	U65993TZ1992PLC003597	KOTAGIRI FINANCE AND INVESTMENT LIMITED	1/21/1992	NO 17 / 158- D SELMA BUILDINGS KOTAGIRI POST THE NILGIRIS
53367	U65921TZ1993PTC004535	PALACODE MOOKAMBIGAI FINANCIERS PRIVATE LIMITED	8/12/1993	43PONNAN STREET PALACODE DHARMAPURI DIST
53368	U67120TZ1995PLC006275	JARANA SECURITIES LIMITED	6/28/1995	315-A, AVANASHI ROAD,OPP.TIRUPUR TEXTILES, PEELAMEDU, COIMBATORE
53369	U65991TZ1995PLC006277	PADMAGIRI BENEFIT FUND LIMITED	6/29/1995	A 1 VIVEKANANDA NAGAR TRICHY ROAD DINDIGUL
53370	U67120TZ1995PTC006429	RAMAHPURVA SHARES PRIVATE LIMITED	8/14/1995	153/100, PERUNDURAI ROAD,, SRI SENTHIL COMPLEX, 1ST FLOOR ERODE-
53371	U65921TZ1995PTC006433	SHREE VENKATA RAGHAVENDRA FINANCE AND INVESTMENT PRIVATE LIMITED	8/14/1995	B.C.D. 62/20, DAULDABAD,BAIRAPPA ROAD COLONY, KRISHNAGIRI, DIST DHARMAPURI
53372	U65910TZ1996PTC007187	SRI PONMANI FINANCE PRIVATE LIMITED	5/13/1996	PONMANI COMPLEXMOHANUR ROAD KONDICHETTIPATT NAMAKKAL DISTRICT
53373	U65921TZ1997PLC007874	RIDANYA FINANCING LIMITED	5/2/1997	ROOM NO.5, KARTHICK COMPLEX 725 1ST FLOOR BROUGH ROAD ERODE - 638 001.
53374	U67120TZ1997PTC008163	STOKPOINT SHARE SERVICES PRIVATE LIMITED	11/5/1997	83/11 1ST FLOORCHERAN TOWER APARTMENTS ARTS COLLEGE ROAD COIMBATORE
53375	U65999TZ1999PTC009072	SREE MANDRALAYAM FINANCE CONSULTANCY PRIVATE LIMITED	11/11/1999	202 IST STREETNALVAR NAGAR BHARATHIYAR UNIVERSITY POST COIMBATORE
53376	U65993TZ1980PTC000908	KAVITHA CHANDRAN INVESTMENTS PRIVATE LIMITED	2/18/1980	245 ATD STREET RACE COURSE COIMBATORE
53377	U65921TZ2000PTC009284	MANJAI FINANCE PRIVATE LIMITED	3/31/2000	113,OPPANAKARA STREET COIMBATORE
53378	U65921TZ1980PLC000945	SHIVA TEXYARN LIMITED	5/28/1980	252METTUPALAYAM ROAD COIMBATORE COIMBATORE
53379	U65993TZ1991PTC003266	VALARGANGAI INVESTMENTS AND FINANCE PRIVATE LIMITED	5/10/1991	MANNYATH BUILDINGS 326 N S R ROAD COIMBATORE
53380	U65993TZ1994PLC015260	BANNARI AMMAN ENTERPRISES LIMITED	7/15/1994	1212, Trichy Road - Coimbatore
53381	U65999TZ1993PTC004526	DIAMOND FINANCIAL SERVICES (COIMBATORE) PRIVATE LIMITED	7/27/1993	9, B K R NAGAR SATHY ROAD COIMBATORE
53382	U65993TZ1985PLC001692	SAFETY GENERAL FINANCE AND INVESTMENTS INDIA LIMITED	11/8/1985	17/75N H ROAD COIMBATORE COIMBATORE
53383	U65921TZ1989PTC002339	G B NAHAR HIRE PURCHASE SYSTEMS PRIVATE LIMITED	2/1/1989	NO 111COMMERCIAL ROAD OOTY THE NILGIRIS
53384	U65991TZ1994PLC005067	ANUBHAV BENEFIT FUND LIMITED	5/19/1994	101-105, D.B.ROAD,R.S.PURAM, COIMBATORE COIMBATORE
53385	U65999TZ1994PTC005574	THAILAXMI FINANCIAL SERVICES PRIVATE LIMITED	12/7/1994	1054 23 II FLOORGOWTHAM CENTRE ANNEXE AVINASHI ROAD COIMBATORE
53386	U67120TZ1995PLC005671	ELGI SECURITIES LIMITED	1/4/1995	INDIA HOUSE1239 TRICHY ROAD COIMBATORE
53387	U65921TZ1995PTC005699	ACCURA AUTOMATION FINANCE PRIVATE LIMITED	1/18/1995	658, NAREN BUILDING,AVANASHI ROAD, COIMBATORE-37
53388	U65991TZ1995PLC005719	KOVAI MA NAKHAR BENEFIT FUND LIMITED	1/30/1995	40-A, HEAD POST OFFICE ROAD, COIMBATORE-1 COIMBATORE
53389	U65921TZ1995PLC006026	SIVAMALA FINANCE LIMITED	4/6/1995	47-E,DR.RADAKRISHNA ROAD,TATABAD, COIMBATORE-18
53390	U67120TZ1995PTC006470	TAC SECURITIES PRIVATE LIMITED	8/25/1995	19, EDAYAR STREETCOIMBATORE-1 -
53391	U65910TZ1995PTC006521	GEEKAYYEN FINANCE PRIVATE LIMITED	9/14/1995	146, BAZAAR STREET MOHANUR POST, NAMAKKAL
53392	U65910TZ1997PLC007864	NAMAGIRI FINANCE LIMITED	4/25/1997	60METTU STREET NAMAKKAL NAMAKKAL
53393	U65921TZ1997PLC007893	METTUR FINANCE LIMITED	5/8/1997	9/88C WEST MAIN ROAD METTUR DAM SALEM DT
53394	U67120TZ2000PTC009599	ARULMURUGAN SHARE BROKING PRIVATE LIMITED	12/29/2000	137SKC ROAD ERODE TAMILNADU
53395	U67190TZ2008PTC014839	ANNAMALAI INVESTMENT SERVICES PRIVATE LIMITED	11/5/2008	14, ARTS COLLEGE ROAD, - COIMBATORE
53396	U65999TZ2006PTC012862	SRI VARI MONEY EXCHANGE PRIVATE LIMITED	6/16/2006	NO.579-585, CROSS CUT ROAD, GANDHIPURAM coimbatore
53397	U65993TZ1993PTC004197	FAIR DEAL HOLDINGS PRIVATE LIMITED	1/12/1993	134 MANICKAVASAGAR STREETBALAJI NAGAR FAIRLANDS BALAJI NAGAR FAIRLANDS SALEM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53398	U65991TZ1994PLC005456	POCHAMPALLI BENEFIT FUND LIMITED	10/26/1994	SANTHUR ROAD, POCHAMPALLIDHARMAPURI DISTRICT-635 206 TAMIL NADU
53399	U65921TZ1994PTC005469	SELVAPILLAYAR FINANCE PRIVATE LIMITED	11/7/1994	F SBE COMPLEX, 16/A, KRR LAYOUT MANGALAM ROAD, TIRUPUR COIMBATORE DISTRICT
53400	U65922TZ1992PTC003653	SMF HOLDINGS PRIVATE LIMITED	2/20/1992	133 A THIRUVIKA ROADVASANTH NAGAR THIRUVAN GOUNDNOOR SALEM
53401	U65921TZ1992PTC004156	CARTHIC HIRE PURCHASE PRIVATE LIMITED	12/9/1992	391, 100 FEET ROAD, TATABAD, COIMBATORE
53402	U67120TZ1994PTC005576	JAYAGOWRI STOCK INVESTORS PRIVATE LIMITED	12/7/1994	72, THIRUMALAISAMY NAIDU STREET NEW SIDHAPUDUR COIMBATORE
53403	U67120TZ1995PTC006440	MANALIKALIAMMAN SECURITIES PRIVATE LIMITED	8/17/1995	NO: 2, PARK STREET, FAIRLANDS SALEM, SALEM
53404	U65991TZ1995PLC006598	SIRUVANI BENEFIT FUND LIMITED	10/11/1995	16, AROKIASAMY ROAD EAST R.S.PURAM, COIMBATORE COIMBATORE
53405	U67120TZ1996PTC007039	PRATHAYENE SHARES PRIVATE LIMITED	3/15/1996	481CUTCHERRYSTREET GOBICHETTIPALAYAM GOBICHETTIPALAYAM
53406	U67120TZ1996PTC007475	JKS SHARE AND FIN SERVICES PRIVATE LIMITED	9/23/1996	11/419 VIVEKANANDA ROAD,RAMNAGAR , COIMBATORE -641009.
53407	U67190TZ2009PTC015513	SREA FOREX AND SERVICES INDIA PRIVATE LIMITED	10/1/2009	472 ESSO BUNK OPP. KALKI NAGAR AVINASHI ROAD, PEELAMEDU COIMBATORE
53408	U65999TZ2007PTC013832	SOUTHERNLAND FOREX AND SERVICES INDIA PRIVATE LIMITED	6/27/2007	NO 1412/2 , THADAGAM ROAD , LAWLY ROAD JUNCTION R S PURAM COIMBATORE
53409	U65993TZ1981PTC001008	SHANTHI CHANDRAN INVESTMENTS COIMBATORE PRIVATE LIMITED	2/9/1981	NO 245A T D STREET RACE COURSE COIMBATORE
53410	U65993TZ2002PTC010417	GLENDALE HOLDINGS PRIVATE LIMITED	12/26/2002	244ATD STREET RACE COURSE COIMBATORE
53411	U65993TZ1989PLC002507	COONOR INVESTMENTS LIMITED	10/23/1989	BELMONTCOONOR NILGIRIS NILGIRIS
53412	U65999TZ1992PTC003852	SOWNAKA FINANCE PRIVATE LIMITED	8/4/1992	383 KAMARAJ ROADUPPILIPALAYAM COIMBATORE COIMBATORE
53413	U65921TZ1994PTC005055	CHINDHA FINANCE AND INVESTMENTS PRIVATE LIMITED	5/6/1994	190 / A1 BLOCKTHIAGI SHANMUGA NAGAR RESIDENTIAL APARTMENTS SINGANALLUR P O COIMBATORE
53414	U65910TZ1965PTC000548	WYANAD FINANCE AND TRADES PRIVATE LIMITED	7/2/1965	BELVEDERE GUDALUR NILGIRIS
53415	U67120TZ1994PLC005624	KARPAGAMBIGAI INVESTMENTS LIMITED	12/22/1994	NO.14A, LIC COLONY, SIDCO,COIMBATORE-21.
53416	U67120TZ1995PTC005773	ELLEN VENKATESALU SECURITIES PRIVATE LIMITED	2/9/1995	284SAKTHY ROAD GANDHIPURAM COIMBATORE
53417	U67120TZ1995PTC005839	GOLDEN FAIRDEAL INVESTMENTS PRIVATE LIMITED	2/23/1995	27/28, REVATHI BUILDING, GOPALAPURAM, COIMBATORE
53418	U65921TZ1995PLC006074	H P FINANCE AND INVESTMENTS LIMITED	4/26/1995	120, SOWRIPALAYAM PRIVU ROAD,KRISHNASWAMY ROAD, COIMBATORE-45
53419	U65921TZ1995PTC006784	S S FUN WORLD PRIVATE LIMITED	12/19/1995	32 KANDASAMY PILLAI STREET 2SHEVAPET SALEM TAMILNADU
53420	U65910TZ1996PTC006913	JAYAMURUGAN FINANCE PRIVATE LIMITED	2/2/1996	NO.4/718, SALEM MAIN ROADPUCHANDAI SELLAPPAMPATTI POST NAMAKKAL NAMAKKAL DIST
53421	U65991TZ1996PLC006952	SREE ANNAPOORNA BENEFIT FUND LIMITED	2/14/1996	14, CROSS CUT ROADABOVE HOTEL GOWRI SHANKAR GANDHIPURAM, COIMBATORE-12
53422	U65921TZ1996PTC007249	UDHAYAKRISHNA FINANCE PRIVATE LIMITED	6/4/1996	35 MAYFLOWER AVENUESOWRIPALAYAM ROAD COIMBATORE TAMIL NADU
53423	U65991TZ1996PLC007307	PERIYAMALAI BENEFIT FUND LIMITED	6/27/1996	22, PTV COLONY BANGALORE ROAD KRISHNAGIRI
53424	U65921TZ1996PTC007632	EVERFLOW FINANCE PRIVATE LIMITED	12/27/1996	83 AYODIYA APARTMENTSANSARI STREET RAMNAGAR, COIMBATORE-9
53425	U65999TZ1986PTC009174	RAJSALA CONSULTANCY PRIVATE LIMITED	11/12/1986	1056 1AVINASHI ROAD COIMBATORE COIMBATORE
53426	U67190TZ2006PTC012823	ARTHI RESOURCE MANAGEMENT PRIVATE LIMITED	6/5/2006	151-B8 & B9, ARTHI COMPLEX, TNHB COLONY, KOLLAPATTI, ANIMOOR POST, TIRUCHENGODE NAMAKKAL
53427	U67120TZ2006PTC013171	ATTUR SHARES TRADING PRIVATE LIMITED	10/26/2006	C.32/116, RAJARAM NAGAR - SALEM
53428	U65993TZ2005PTC013450	VAITHI HOLDINGS PRIVATE LIMITED	10/5/2005	M-203, "The Retreat by Mint Homes", Senthil Nagar, Sowripalayam Road, Coimbatore
53429	U65993TZ1989PLC003010	HIGH PROFILE INVESTMENTS LIMITED	8/17/1989	COWCOODY CHAMBER, 234 RACECOURSE ROAD, COIMBATORE. RACE ROAD COIMBATORE
53430	U65921TZ1993PTC004486	ANANDHKUMAR FINANCE PRIVATE LIMITED	7/8/1993	NO.231, FIRST FLOOR OPPANAKARA STREET COIMBATORE
53431	U65993TZ2002PTC010400	LAKSHMI NARASIMHA HOLDINGS PRIVATE LIMITED	12/16/2002	NO 9 V P NAIDU STREETAVANASHI ROAD COIMBATORE
53432	U65999TZ2003PLC010432	MUTHUKUVIAL COMMUNITY MICRO ENTERPRISE DEVELOPMENT INDIA U S25	1/9/2003	THALVETHIKARUMANDURAI ATTUR SALEM DISTRICT

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53433	U65993TZ2005PTC012139	SRI IYYAN TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	9/13/2005	28/2 BHARATHI PARK ROAD7TH CROSS SAIBABA COLONY COIMBATORE
53434	U65993TZ1985PTC001611	GLADWYNE INVESTMENTS PRIVATE LIMITED	5/10/1985	383KAMARAJ ROAD UPPELIPALAYAM COIMBATORE
53435	U65993TZ1988PTC002180	UNIXINVESTMENTS PRIVATE LIMITED	5/26/1988	317AVANASHI ROAD COIMBATORE COIMBATORE
53436	U65921TZ1989PTC002359	ANNADHANI FINANCE PRIVATE LIMITED	2/20/1989	38-C, ALMS HOUSE ROAD, OOTACAMUND -
53437	U65921TZ1990PLC002966	SREE NACHAMMAI FINANCIERS LIMITED	12/5/1990	30, SUGAVANESWARA ROAD, BALAJINAGAR SALEM-636 004.
53438	U65991TZ1994PLC005249	MARUTHI BENEFIT FUND LIMITED	8/4/1994	129, AMBAL BUILDINGS, CHERRY ROAD (NEAR VINCENT BUS STOP) VINCENT SALEM 636 007
53439	U65921TZ1995PTC006107	SHRI EZHUMALAIYAN FINANCE AND LEASING PRIVATE LIMITED	5/3/1995	THURAIYUR ROAD, NAMAKKAL, NAMAKKAL DISTRICT
53440	U65921TZ1995PTC006361	SURIYAKATHIR LEASING AND H P PRIVATE LIMITED	7/24/1995	232 DSALEM MAIN ROAD KOMARAPALAYAM SALEM DIST
53441	U67120TZ1995PTC006449	SILVERSTONE SHARES AND SECURITIES PRIVATE LIMITED	8/21/1995	62WEST LOKAMANYA STREET R S PURAM COIMBATORE
53442	U65993TZ1995PTC006464	NAVINPRIYA INVESTMENTS PRIVATE LIMITED	8/24/1995	4, IIND STREET, GOPALAPURAM, COIMBATORE-18
53443	U65991TZ1996PLC006985	PARAMATHY-VELUR BENEFIT FUND LIMITED	2/26/1996	35A2, KALAIMAGAL BUILDING, SULTHANPET, VELUR POST, PARAMATHY VELUR SALEM DISTRICT
53444	U65921TZ1996PTC007262	VINAYAGHA SENTHILKUMAR FINANCE PRIVATE LIMITED	6/10/1996	1 FLOOR, S.V.K TOWERS, SIDDHAVEERAPPA CHETTY STREET DHARMAPURI- DHARMAPURI
53445	U65921TZ1996PTC007394	KALI CHAMUNDEESWARI FINANCE PRIVATE LIMITED	8/9/1996	114-A, CHAMUNDI SHOPPINGCOMPLEX, FOUR ROADS, SALEM
53446	U65910TZ1997PTC008085	SCFS FINANCE PRIVATE LIMITED	9/12/1997	NO 8JAWANS BHAWAN TRAVELLERS BUNGALOW ROAD COIMBATORE
53447	U65921TZ1997PTC007812	KOUSALYARAM FINANCE AND INVESTMENTS PRIVATE LIMITED	3/31/1997	529 PERUMANALLUR ROADTIRUPUR - 641 602. COIMBATORE DT. TIRUPUR
53448	U67190TZ2010PTC015732	VRIKSHAM LIFE CARE AND FINANCIAL SERVICES PRIVATE LIMITED	1/4/2010	NO:31, OPP: SITRA, CIVIL AERODROME POST AVANASHI ROAD COIMBATORE
53449	U65999TZ1990PLC002918	KOVAI PURANI FINANCE LIMITED	10/29/1990	117, 3RD FLOOR, PURANI TRADE CENTER SENGUPTA STREET RAM NAGAR COIMBATORE
53450	U65929TZ2006PTC012471	FINERVA FINANCIAL SOLUTIONS PRIVATE LIMITED	1/13/2006	176C, SECOND STREET, GANDHIPURAM, - COIMBATORE-641 012.
53451	U65993TZ2005PTC012185	NIRMALA MATHA CHITS TAMILNADU PRIVATE LIMITED	9/30/2005	19/23 L B S TOWERBHARATHIYAR ROAD ANNA NAGAR SURYA HOSPITAL GANAPATHY POST COIMBATORE
53452	U65993TZ1983PTC001363	R SANTHARAM MARKETING AND SERVICES PRIVATE LIMITED	12/14/1983	183RACE COURSE ROAD COIMBATORE COIMBATORE
53453	U65993TZ1984PTC001467	C B M INVESTMENTS PRIVATE LIMITED	8/17/1984	62VYSAILSTREET COIMBATORE TAMILNADU
53454	U65922TZ1988PLC002142	KTVR REAL ESTATES LIMITED	3/28/1988	K T V HOSPITAL BUILDING15/158 A NARAYANAGURU MISSION ROAD COIMBATORE
53455	U65999TZ1990PTC002712	VETAL CONTROLS PRIVATE LIMITED	5/17/1990	PLOT NO 1INDUSTRIAL ESTATE CIVIL AERODROME POST COIMBATORE
53456	U65993TZ1991PTC003500	T K S FINANCIAL SERVICES PRIVATE LIMITED	11/11/1991	77, NEHRU STREET, RAM NAGAR, COIMBATORE-641 009.
53457	U65921TZ1991PTC003537	SAKTHI SOWDAAMBIKAI FINANCE PRIVATE LIMITED	12/9/1991	27 /172 RAMESH VIHARH R M BUILDING KAMARAJ SQUARE KOTAGIRI
53458	U65922TZ1992PTC003660	REAL GROWTH HOME FINANCE PRIVATE LIMITED	2/21/1992	18, TIRUMAGAL NAGAR, PEELAMEDU PUDUR, COIMBATORE-4.
53459	U65991TZ1994PLC004892	BHAVANI BENEFIT FUND LIMITED	2/25/1994	358-A1/A2, SALEM MAIN ROAD, KOMARAPALAYAM SALEM
53460	U65991TZ1994PLC004898	PAMBAN BENEFIT FUND LIMITED	3/2/1994	JAYA COMPLEX383-B, 100 FEET ROAD TATABAD COIMBATORE
53461	U65999TZ1995PTC006038	GUNVANT SECURITIES PRIVATE LIMITED	4/10/1995	179, ADDIS STREET GREY TOWN COIMBATORE
53462	U65999TZ1995PTC006712	JPU FINANCIAL SERVICES PRIVATE LIMITED	11/22/1995	RAJU BLDG, NEAR KHADI KRAFTS, AVARAMPALAYAM ROAD PEELAMEDU, COIMBATORE
53463	U65910TZ1996PTC007289	YOGABARATHI CREDIT LINKS PRIVATE LIMITED	6/19/1996	54 FGH CHERRY ROADSRIBARATHI ARCADE HASTHAMPATTY SALEM
53464	U65991TZ1994PLC005547	SAPPHIRE BENEFIT FUND LIMITED	11/29/1994	35BEASWARAN KOIL STREET ERODE TAMILNADU
53465	U65993TZ1985PTC001554	KONGRAR HOLDINGS PRIVATE LIMITED	2/1/1985	112DHALLI ROAD UDAMALPET COIMBATORE
53466	U67120TZ1990PLC002876	MAYURA SECURITIES LIMITED	10/1/1990	5TH FLOOR A P ARCADE 333,CROSSCUT ROAD GANDHI PURAM COIMBATORE
53467	U65999TZ1991PTC003393	MRB FINANCIAL CONSULTANTS PRIVATE LIMITED	8/13/1991	36, MALAVIGA STREET RAMNAGAR COIMBATORE
53468	U65999TZ1992PLC003650	FIRSTLINE FINANCE LIMITED	2/18/1992	MURUGALAYA', 122, RACE COURSE, COIMBATORE-18. COIMBATORE
53469	U65991TZ1995PLC006225	TEXCITY BENEFIT FUND LIMITED	6/19/1995	3RD FLOOR, BVA KALA MANSION, 101E, D.B. ROAD, R.S.PURAM, COIMBATORE
53470	U65921TZ1995PTC006446	RIDAS FINANCE AND INVESTMENTS PRIVATE LIMITED	8/21/1995	383KAMARAJ ROAD UPPILIPALAYAM POST COIMBATORE
53471	U65991TZ1996PLC006821	KMT BENEFIT FUND LIMITED	1/4/1996	1- 10 - 23 MAIN ROAD UPSTAIRS , NILAKOTTAI DINDIGUL

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53472	U65991TZ1996PLC006906	H.R. BENEFIT FUND LIMITED	2/1/1996	BALAJI NIWAS, 319,SANTHAM STREET SALEM-
53473	U65921TZ1997PTC007846	S S M B FINANCE AND INVESTMENTS PRIVATE LIMITED	4/11/1997	72SRINIVASAPURAM KOVAI MAIN RAOD AVANASHI
53474	U65910TZ1998PLC008513	SREEVATSALAKSHMI FINANCE CORPORATION LIMITED	7/27/1998	8/2 METTUPALAYAM ROAD COIMBATORE COIMBATORE
53475	U65910TZ1923PTC000104	MEENAKSHI VILASA CO PRIVATE LIMITED	4/14/1923	KOTTAMANGALAM UDUMALPET TALUK TIRUPPUR
53476	U67120TZ1994PTC005318	THOMAS AND LEA FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	9/2/1994	199/1,PONMANI BUILDINGS,N.S.RAMASAMY ROAD SAIBABA COLONY COIMBATORE
53477	U67120TZ1994PTC005400	PANNALA STOCKS AND SHARES PRIVATE LIMITED	10/4/1994	1483, THADAGAM ROAD, GCT POST COIMBATORE
53478	U65993TZ1983PTC001284	OTHAKKALMANDAPAM INVESTMENT AND FINANCE PRIVATE LIMITED	5/16/1983	245, ATD STREET RACE COURSE COIMBATORE
53479	U65910TZ1983PTC001300	THANIKSHA TEXTILES PRIVATE LIMITED	6/23/1983	296, RACE COURSE COIMBATORE COIMBATORE
53480	U65921TZ1985PLC001575	ABT FINANCE LIMITED	3/25/1985	180RACE COURSE ROAD COIMBATORE COIMBATORE
53481	U65922TZ1987PLC001903	CURIO HOUSE FINANCE LIMITED	1/22/1987	8-B DEVANGA HIGH SCHOOL ROAD COIMBATORE COIMBATORE
53482	U65993TZ1987PTC001923	SRI PALANIVEL MURUGAN INVESTMENT PRIVATE LIMITED	3/3/1987	K G HOUSE126 ARTS COLLEGE ROAD COIMBATORE
53483	U65993TZ1991PTC003178	ERODE SHARE SERVICES PRIVATE LIMITED	3/19/1991	D.NO.23, BHARATHI STREET PERIYAR DISTRICT ERODE
53484	U65921TZ1991PTC003383	MANGALA GANESH FINANCIAL SERVICES PRIVATE LIMITED	8/7/1991	29 SETHUMADAI ROADANAIMALAI POST POLLACHI TALUK COIMBATORE DISTRICT
53485	U65993TZ1992PTC003729	KANGER INVESTMENTS AND FINANCE PRIVATE LIMITED	4/8/1992	34 PANDIAN NAGARDINDIGUL DINDIGUL TAMIL NADU
53486	U65991TZ1963PTC000488	MODERN SAHAYA NIDHI PRIVATE LIMITED	5/9/1963	346OPPANAKARA STREET COIMBATORE COIMBATORE
53487	U67120TZ1994PTC005327	K G B SECURITIES AND INVESTMENTS PRIVATE LIMITED	9/5/1994	K G HOUSE86 ARTS COLLEGE ROAD COIMBATORE COIMBATORE
53488	U67120TZ1995PTC005774	ROHINI PRIYA INVESTMENTS PRIVATE LIMITED	2/9/1995	231METTUR ROAD, SARAVAN BUILDINGS, ERODE
53489	U65999TZ1995PTC006325	SBF FINANCIAL SERVICES PRIVATE LIMITED	7/7/1995	SHOP NO.35&36, 1ST FLOOR,DIVYA TOWERS, FORT MAIN ROAD SALEM
53490	U67120TZ1995PTC006533	SHRISTI COTSPINN PRIVATE LIMITED	9/20/1995	9 RAMALINGA NAGARIV CROSS SAIBABA COLONY COIMBATORE
53491	U65999TZ1996PTC006835	PROLINE FINANCIAL SERVICES PRIVATE LIMITED	1/10/1996	C-213, D. COLONY, RAJAJISTREET, JOTHI NAGAR, POLLACHI DIST COIMBATORE
53492	U65991TZ1996PLC007122	GOLDSTAR BENEFIT FUND LIMITED	4/12/1996	222- F, SALAM MAIN ROAD KAVERIPATTINAM DHARMAPURI
53493	U65910TZ1987PLC007600	NITHYA FINANCE LIMITED	7/3/1987	132PALANI ROAD S V MILLS POST UDUMALPET
53494	U67120TZ2006PTC012763	SELVARAJA HOLDINGS PRIVATE LIMITED	5/16/2006	MILL PREMISES CHINTHAMANI POST COIMBATORE COIMBATORE
53495	U67120TZ1994PTC005561	LIBRAN SHARES PRIVATE LIMITED	12/6/1994	1619, GROUND FLOOR TRICHY ROAD COIMBATORE
53496	U67120TZ1994PTC005442	RASAGONTALUGOVARDHNA INVESTMENT AND FINANCE PRIVATE LIMITED	10/20/1994	25-C, 11TH STREET, TATABAD,COIMBATORE-12.
53497	U65993TZ1985PTC001555	KONGARAR INVESTMENTS PRIVATE LIMITED	2/1/1985	112DHALLI ROAD UDAMALPET COIMBATOR
53498	U65910TZ1986PTC001775	MANGAL JOTHI FINANCE AND LEASING PRIVATE LIMITED	5/7/1986	AMARJOTHI HOUSE,157, KUMARAN ROAD, TIRUPUR
53499	U65993TZ1986PTC001804	MAHARAJA HOUSING AND INVESTMENT PRIVATE LIMITED	7/3/1986	71-C PERIYAR ST 1ST FLOOR ERODE ERODE
53500	U65993TZ1987PLC002069	NONMAG INVESTMENTS LIMITED	11/23/1987	5/8-C TEACHERS COLONY HOSUR,TAMILNADU-635109.
53501	U65929TZ1990PTC002587	SHRI CHAKRA CREDITS AND FUNDS PRIVATE LIMITED	1/10/1990	53, SECOND FLOOR, SHRI KUMARANCOMPLEX PERIYAR STREET, ERODE ERODE
53502	U65921TZ1958PLC000283	MOTOR CREDIT COMPANY LIMITED	2/5/1958	ELGI HIOUSE,, 1789, TRICHY ROAD, SINGANALLUR, COIMBATORE
53503	U67190TZ1992PTC003710	M.V.INVESTMENTS PRIVATE LIMITED	3/30/1992	SHIRDI', 151A, CHINNAMMAL STREET, K.K. PUDUR, COIMBATORE
53504	U65993TZ1992PTC003717	TEEGEE INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	4/2/1992	32/3, SOWRIPALAYAM HOUSING UNIT, PEELAMEDU COIMBATORE
53505	U65993TZ1979PLC003975	CENTURY INVESTMENTS LIMITED	5/22/1979	383KAMARAJ ROAD UPPLIPALAYAM COIMBATORE
53506	U65921TZ1994PTC004837	GROWMAX FINANCE PRIVATE LIMITED	2/9/1994	214 ASTER RAHEJA ENCLAVE RACE COURSE COIMBATORE
53507	U65921TZ1995PTC006085	VEERAPANDI FINANCE AND INVESTMENTS PRIVATE LIMITED	4/27/1995	ANNA VANIGA VAZHAGAMKALAINAR MAALIGAI SALEM SALEM
53508	U67120TZ1995PTC006231	DHAKSHAYANI INVESTMENTS PRIVATE LIMITED	6/19/1995	NO.280-A, RAMAN ROAD,AVK NAGAR, SALEM-4
53509	U65921TZ1971PTC000638	NILGIRI SHELTERS PRIVATE LIMITED	12/29/1971	FINANCE HOUSE10 11 17CO OPERATIE COLONY COIMBATORE METTUPALAYAM METTUPALAYAM

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53510	U65991TZ1995PLC006531	UNITED BENEFIT FUND LIMITED	9/19/1995	88, ANSARI STREET RAMNAGAR, COIMBATORE
53511	U65921TZ1995PTC006767	MANORANJITHAM FINANCE PRIVATE LIMITED	12/12/1995	448C, SATHY ROAD, GANAPATHY, COIMBATORE
53512	U67120TZ1995PTC007362	BRIGHT SHARES AND STOCKS PRIVATE LIMITED	7/3/1995	44 SENGUPTA ROAD RAM NAGAR COIMBATORE
53513	U67190TZ2008PTC014291	HOLISTIC INVESTMENT PLANNERS PRIVATE LIMITED	3/12/2008	153 AMMAN COMPLEX PANKAJA MILL ROAD, RAMANATHAPURAM COIMBATORE
53514	U67120TZ2006PTC012715	SELECT SHARES ( COIMBATORE) PRIVATE LIMITED	4/18/2006	5 MANIS COLONY KALINGARAYAN STREET RAMNAGAR
53515	U65993TZ1992PTC003893	SAMBA INVESTMENTS AND FINANCIAL SERVICES (CBE) PRIVATE LIMITED	9/9/1992	75 RAJA STREET, COIMBATORE-. COIMBATORE
53516	U65993TZ1983PTC001362	R.KRISHNASWAMY INVESTMENT PRIVATE LIMITED	12/14/1983	1133TRICHY ROAD COIMBATORE TAMILNADU
53517	U65999TZ1988PTC002236	NEELIMA-COIMBATORE FINANCE PRIVATE LIMITED	8/17/1988	ANDAVAR COMPLEX 752 CROSSCUT ROAD COIMBATORE
53518	U65999TZ1991PLC003492	RASI NIDHI LIMITED	11/1/1991	729 FIRST FLOORBIG BAZAAR STREET COIMBATORE TAMIL NADU
53519	U65999TZ1991PLC003545	KOVAI DURGA FINANCE LIMITED	12/11/1991	362 AAVANASHI ROAD PEELAMEDU P O COIMBATORE
53520	U67120TZ1993PTC004722	HOSUR SHARE TRADING COMPANY PRIVATE LIMITED	12/8/1993	NEW INDIA BUILDING, MOULANA STEEL NAGAR, PODANUR COIMBATORE
53521	U67120TZ1994PTC004873	VAIGARAI SHARES PRIVATE LIMITED	2/21/1994	1541, AVANASHI ROAD,OPP. VARADARAJA MILLS ROAD, PEELAMEDU, COIMBATORE-641 004.
53522	U67120TZ1994PTC005223	VRSK SECURITY SHARE AND FINANCIAL SERVICES PRIVATE LIMITED	7/15/1994	'PREMAPASAM' . 28,2ND STREET, TATABAD, COIMBATORE
53523	U65991TZ1995PLC005993	SURIYAGANDHI BENEFIT FUND LIMITED	4/4/1995	2, UDUPI, ANANDA BHAVAN,CUDDALUR MAIN ROAD, ATTUR-636102 SALEM DISTRICT
53524	U65921TZ1997PTC007867	SENTHILNATHAN FINANCIERS PRIVATE LIMITED	4/30/1997	NO 1 DRAMALINGA CHETTY ST DHARMAPURI DHARMAPURI
53525	U65910TZ1997PTC008008	KARTHIK SHANKAR FINANCE AND INVESTMENTS PRIVATE LIMITED	6/30/1997	181NAKIRAN STREET CO OPERATIVE NAGAR DINDIGUL D T
53526	U65921TZ1998PTC008325	SREE ALARRMAGHAAL FINANCE AND INVESTMENT PRIVATE LIMITED	3/3/1998	MAGUDAPATHI PANNAI NAGAR,TULASIVANAM, KADAYUR, KANGAYAM ERODE DISTRICT
53527	U65921TZ2000PTC009288	COIMBATORE J.H.M FINANCE PRIVATE LIMITED	3/31/2000	113,OPPANAKARA STREET COIMBATORE
53528	U67120TZ2008PTC014416	GOOD FORTUNE CAPITALS PRIVATE LIMITED	4/25/2008	A/4, BHARATHI STREET SWARNAPURI SALEM
53529	U67190TZ2009PTC015714	FESTOON TRADING AND FINANCIAL SERVICES PRIVATE LIMITED	12/30/2009	No.102, NACHIMUTHU GOUNDER COMPLEX IInd FLOOR NACHIMUTHU NAGAR, VEERAPPAMPALAYAM PIRIVU, THINDAL ERODE
53530	U65991TZ1993PLC004514	DHARMAPURI BENEFIT FUND LIMITED	7/21/1993	19CHATRAM STREET DHARMAPURI TAMILNADU
53531	U65921TZ1995PTC005817	UZHAVAR FINANCE PRIVATE LIMITED	2/17/1995	TAMILNADU ILLAMMUMUDI THALAIVASAL ATTUR TALUK
53532	U65993TZ1987PTC001940	GRV INVESTMENT PRIVATE LIMITED	3/25/1987	86ARTS COLLEGE ROAD COIMBATORE COIMBATORE
53533	U65910TZ1935PLC000220	SRINIVASAPERUMAL BANK LIMITED	11/13/1935	90 DR RAJENDRA PRASAD ROAD TATABAD COIMBATORE
53534	U65910TZ1990PTC002930	P AND B BROKERS PRIVATE LIMITED	11/7/1990	34,EAST PONNURANGAM ROAD R.S.PURAM COIMBATORE
53535	U65999TZ1991GAP003327	COIMBATORE STOCK EXCHANGE LIMITED	7/9/1991	STOCK EXCHANGE BUILDING 683/686 TRICHY ROAD SINGANALLUR COIMBATORE
53536	U65993TZ1993PTC004537	SRI MUTHULAXMI INVESTMENT PRIVATE LIMITED	8/16/1993	351-A, AVINASHI ROAD 1ST FLOOR TIRUPUR
53537	U67120TZ1995PTC005754	ALLSEC STOCKS PRIVATE LIMITED	2/2/1995	NO 4 3RD FLOOR PARSAN TRADEPLAZA 156 DR NANJAPPA ROAD COIMBATORE
53538	U67120TZ1995PLC006100	JVL FINANCE AND SECURITIES LIMITED	5/3/1995	DOOR NO 101LOKMANYA STREET EAST R S PURAM COIMBATORE
53539	U65921TZ1995PTC006427	SREE VIJAYESWARI FINANCE AND INVESTMENT PRIVATE LIMITED	8/9/1995	107, CROSS CUT ROADGANDHIPURAM, COIMBATORE-12
53540	U65921TZ1995PLC006756	GTL FINANCE LIMITED	12/11/1995	14, EAST PERIASWAMY ROAD R.S. PURAM COIMBATORE
53541	U65991TZ1996PLC006996	MAHAJANA BENEFIT FUND LIMITED	2/29/1996	ABBAN HOUSE,OBSERVATORY POST KODAIKANAL-624 103
53542	U65910TZ1996PTC007075	HELVETICA FINANCIAL AND INVESTMENT PRIVATE LIMITED	3/26/1996	393C,METTUTHOTTAM, SAMICHETTIPALAYAM COIMBATORE
53543	U65921TZ1996PTC007341	SRI SIVAPARAMESWARI FINANCE PRIVATE LIMITED	7/15/1996	248,V.S.N.BUILDING TIRUPUR ROAD, KANGAYAM ERODE DISTRICT
53544	U65910TZ1997PTC008010	SRI KARIYAKALIAMMAN FINANCE PRIVATE LIMITED	7/1/1997	129-E, TRICHY ROAD PALLADAM. COIMBATORE - DT.
53545	U67120TZ2000PTC009384	PRATHAYENE SHARES AND SECURITIES PRIVATE LIMITED	6/12/2000	PERIYA THOTTAMGANAPATHYPALAYAM ERODE VIA ERODE
53546	U67120TZ2007PTC013985	WISDOM STOCK AND SHARES BROKING PRIVATE LIMITED	10/16/2007	88-A, RACE COURSE ROAD, RACE COURSE, COIMBATORE
53547	U65910TZ1984PTC001405	SALEM LEASING AND INVESTMENTS PRIVATE LIMITED	3/30/1984	5,C S I BUILDING FORT MAINROAD,SALEM-636001



**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53548	U65993TZ1986PTC001783	T M A VAGH INVESTMENTS PRIVATE LIMITED	5/15/1986	TAHAR MANSION10/3 CHERIAN ROAD COIMBATORE
53549	U65921TZ1986PLC001897	EUREKA FINANCE LIMITED	12/30/1986	252CSECOND STREET GANDHIPURAM COIMBATORE
53550	U65910TZ1990PTC002979	PICK-UP FINANCIAL SERVICES PRIVATE LIMITED	12/14/1990	1-B, CHINNASAMY NAIDU STREET, DHARMAPURI. DHARMAPURI
53551	U67120TZ1992PTC003746	SALEM SHARES AND SECURITIES PRIVATE LIMITED	4/30/1992	NO.30,RAMASWAMY IYENGAR ROAD, COIMBATORE COIMBATORE
53552	U65921TZ1994PLC005093	STRIKE RIGHT INTEGRATED SERVICES LIMITED	5/30/1994	26A THERKU VEDHI KARUKAMPALAYAM SOMANUR COIMBATORE
53553	U67120TZ1995PTC005751	AVINASHLATHA SHARES PRIVATE LIMITED	2/2/1995	21 MAY FLOWER ROYALEBASHYAKARALU ROAD EAST COIMBATORE COIMBATORE
53554	U65999TZ1995PLC006001	SRI VAIRANILA INVESTMENTS AND FINANCE LIMITED	4/4/1995	21, MAJEED KOIL STREET,PENNAGARAM TOWN, DHARMAPURI DIST
53555	U65921TZ1995PTC006571	SREE SUGHEE FINANCE PRIVATE LIMITED	9/28/1995	290VENKATASAMY NAIDU ROAD NEW SIDHAPUDUR COIMBATORE
53556	U65910TZ1997PLC008106	SAKTHI MURUGAN FINANCE LIMITED	9/19/1997	47 TOWN RAILWAY STATION ROAD SALEM SALEM
53557	U65921TZ1997PTC008121	SUBAYOGAM FINANCE PRIVATE LIMITED	9/29/1997	16, SBE COMPLEXKRR LAY OUT KARUVAMPALAYAM TIRUPUR 641 604 COIMBATORE DT.
53558	U65991TZ2006PLC012825	JOTHI BENIFIT FUND INDIA LIMITED	6/5/2006	24/18,PILLAIYAR KOVIL STREET KAVERIPATTINAM KRISHNAGIRI
53559	U65991TZ1997PLC013773	VANI VILAS FINANCE LIMITED	11/3/1997	Shanthi Complex, II floor, - Hosur
53560	U65922TZ1986PLC001812	AGALYA HOUSING INVESTMENT (INDIA) LIMITED	7/16/1986	AMMAN COMPLEX, 159-A, METTUR ROAD, II FLOOR, ERODE
53561	U65991TZ1995PLC005796	TRANCITY BENEFIT FUND INDIA LIMITED	2/14/1995	ANDAVAR &CO COMPLEXI FLOOR 87/C THURAIYUR MAIN ROAD NAMAKKAL
53562	U65999TZ1996PTC007175	G S VIDYUT FINANCIAL SERVICES PRIVATE LIMITED	5/2/1996	Old No. 28, New No.4, Guru Govind Singh Road, R S Puram Coimbatore
53563	L67120TZ1995PLC005763	SINGLE WINDOW SECURITIES LIMITED	2/7/1995	RAMANI'S REGENCY1680 31 TRICHY ROAD COIMBATORE
53564	U65921TZ1989PTC002389	SILESH FINANCE COMPANY PRIVATE LIMITED	3/14/1989	38RACE COURSE COIMBATORE TAMIL NADU
53565	U65921TZ1989PLC002391	MAHENDRA GENERAL FINANCE LIMITED	3/17/1989	277 MAIN ROAD IIFLOORMETTUPALAYAM COIMBATORE DT COIMBATORE DT
53566	U65999TZ1990PTC002625	FRONTLINE FINANCE COMPANY PRIVATE LIMITED	2/22/1990	58,59, FIRST FLOOR TATABADCOIMBATORE
53567	U65910TZ1990PTC002629	SREE BALA ABIRAMI LEASING PRIVATE LIMITED	2/23/1990	28 IST FLOOR HOUSING BOARDSHOPPING COMPLEX EVN ROAD SURAMPATTYNALL RD ERODE TAMIL NADU
53568	U65993TZ1992PTC003616	ROHIT RAJENDRAN INVESTMENTS PRIVATE LIMITED	1/29/1992	233TEA ESTATE RACE COURSE COIMBATORE
53569	U65921TZ1994PTC005132	DEETEE FINANCE AND INVESTMENTS PRIVATE LIMITED	6/15/1994	383KAMARAJ ROAD UPPILIPALAYAM P O COIMBATORE
53570	U65991TZ1995PLC006179	BLUECHIP BENEFIT FUND LIMITED	5/31/1995	129, SAROJINI STREET,, RAMNAGAR COIMBATORE
53571	U65910TZ1995PTC006353	NIKAS FINANCE PRIVATE LIMITED	7/18/1995	9, WEST PERUMAL STREET ERODE
53572	U67120TZ2007PTC013379	SAPTHAGIRI PORTFOLIO MANAGEMENT PRIVATE LIMITED	1/23/2007	118/A, NEW TRICHY BRANCH ROAD, - SALEM
53573	U65991TZ1994PLC004788	SRI RAGHAVENDRA BENEFIT FUND LIMITED	1/17/1994	66 PANAKAL STREETKAVERIPATNAM KRISHNAGIRI TK KRISHNAGIRI DT
53574	U67120TZ2009PLC015482	REALWAY INVESTMENTS AND FOREX TRADING INDIA LIMITED	9/15/2009	161/100, P.N. ROAD IST FLOOR OF KARUR VYSYA BANK, TIRUPUR
53575	U67120TZ2009PTC015520	ONENESS WEALTH MANAGEMENT PRIVATE LIMITED	10/6/2009	173C,G3 VIJAY COMPLEX NSR ROAD, SAIBABA COLONY COIMBATORE
53576	U67120TZ2007PTC013893	RAINTREE SHARES INDIA PRIVATE LIMITED	8/23/2007	167, YAZHL NAGAR, SENGODAMPALLAM, PERUNDURAI ROAD, THINDAL POST ERODE
53577	U67120TZ2010PTC016410	R P P STOCKS AND SECURITIES PRIVATE LIMITED	9/29/2010	No. 11, Ragupathinaickanpalayam Poondurai Road Erode
53578	U67120TZ1993PLC004314	SARA ELGI INDUSTRIAL RESEARCH AND DEVELOPEMENT LIMITED	3/24/1993	ELGI TOWERS ,737-D GREEN FIELDS PULIAKULAM ROAD COIMBATORE
53579	U65921TZ1948PLC000153	P N N BANK LIMITED	4/7/1948	281,MAIN ROAD, SHEVAPET,SALEM-2.
53580	U65910TZ1987PLC002005	GUARANTEE GENERAL FINANCE AND INVESTMENT COMPANY LIMITED	7/16/1987	D.G.COMPLEX IIND FLOOR406-C, DR.NANJAPPA ROAD COIMBATORE - 641 018.
53581	U65910TZ1990PTC002954	UDAYEM LEASINGS AND INVESTMENTS PRIVATE LIMITED	11/23/1990	UDAYAM TOWERS'333,RAJA ANNAMALAI ROAD, SAIBABACOLONY, COIMBATORE----641 011
53582	U65921TZ1991PTC003198	ISHWARYA LAKSHMI FINANCE PRIVATE LIMITED	3/22/1991	133 BIG BAZAR STREETNANJAPPA COMPLEX COIMBATORE
53583	U65921TZ1991PLC003203	KONGU MAHARAJA FINANCE LIMITED	3/25/1991	128, BHAVANI ROAD, ERODE ERODE
53584	U65921TZ1991PLC003458	RICHLINE FINANCE LIMITED	10/4/1991	10PERIASWAMY ROAD EAST R S PURAM COIMBATORE
53585	U65921TZ1983PTC003983	JUPITER HIRE PURCHASE COMPANY PRIVATE LIMITED	4/18/1983	5331ST FLOOR SATHY ROAD ERODE
53586	U65993TZ1986PTC004001	MURUGAPPA INVESTMENTS PRIVATE LIMITED	10/10/1986	B-27,VIVEKANDA NAGAR,DINDUGAL,ANNA DIST. DINDIGUL DINDIGUL

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53587	U67120TZ1995PTC006160	SILVERPLUS INVESTMENTS PRIVATE LIMITED	5/26/1995	16/27, REVATHI BUILDINGS, GOPALAPURAM, COIMBATORE
53588	U67120TZ1995PTC006395	D R V SHARES AND SECURITIES PRIVATE LIMITED	8/3/1995	1/18 SIRUVANI MAIN ROADMYLSAMY GOUNDER THOTTAM PERUR COIMBATORE
53589	U65921TZ1996PTC007631	PITWO FINANCE PRIVATE LIMITED	12/27/1996	14 BHARATHI PARK CROSS ROAD7 SAIBABA COLONY COIMBATORE 641 011.
53590	U65921TZ1997PTC007798	WELL UNITED FINANCE AND INVESTMENT PRIVATE LIMITED	3/21/1997	191 5TH STREETGANDHIPURAM COIMBATORE TAMILNADU
53591	U65921TZ1997PTC007802	VEE JAY AR FINANCE PRIVATE LIMITED	3/24/1997	VAIGAI STREET SANTHANKADU COMPOUND ERODE
53592	U65921TZ1978PLC000802	ARUN CREDITS LIMITED	6/5/1978	8 211AVANASHI ROAD COIMBATORE TAMIL NADU
53593	U65910TZ1999PTC008769	MOTIJAY FINANCE PRIVATE LIMITED	3/1/1999	136A PONNURANGAM ROAD EASTR S PURAM COIMBATORE TAMILNADU
53594	U65993TZ1980PTC000993	VENTURE INVESTMENTS PRIVATE LIMITED	12/22/1980	1062AVANASHI ROAD COIMBATORE TAMIL NADU
53595	U67120TZ2007PTC013460	K-TIME BUSINESS INDIA PRIVATE LIMITED	2/22/2007	74, KAMATCHIAMMAN KALYANAMANDAPAM STREET BEHIND OLD BUSSTAND TIRUPUR
53596	U65921TZ1995PTC005947	KANKANI FINANCE AND INVESTMENT PRIVATE LIMITED	3/17/1995	123 WEST PONNURANGAM ROAD R S PURAM COIMBATORE
53597	U67120TZ1994PLC005501	BAFNA FINSTOCK LIMITED	11/14/1994	BAFNA HOUSE 34, OPPANAKKARA STREET COIMBATORE
53598	U65991TZ1993PLC004638	FIRSTLINE BENEFIT FUND LIMITED	10/11/1993	MURUGALAYA,122, RACE COURSE, COIMBATORE -641 018.
53599	U65991TZ1995PLC005792	SHRI ALARMELU MANGAI EZHUMALAIYAAN BENEFIT FUND LIMITED	2/13/1995	134-A, FIRST FLOOR, K.P. BLDG,THURAIYUR ROAD NAMAKKAL-2 NAMAKKAL DIST NAMAKKAL
53600	U65993TZ1981PTC001009	VIJAYALAKSHMI INVESTMENTS COIMBATORE PRIVATE LIMITED	2/9/1981	245ATD STREET RACE COURSE COIMBATORE
53601	U65921TZ1983PLC001259	CHANDRA HIRE PURCHASE AND GENERAL FINANCE LIMITED	3/3/1983	PIONEER HOUSE' 1388, AVANASHI ROAD COIMBATORE
53602	U65993TZ1991PTC003158	SRI SELVALAKSHMI INVESTMENTS AND FINANCE PRIVATE LIMITED	2/26/1991	A-2183, TRICHY ROAD SINGANALLUR P O COIMBATORE
53603	U65910TZ1992PLC003700	SAMBANDAM INVESTMENT AND LEASING LIMITED	3/25/1992	KAMARAJNAGAR COLONY SALEM SALEM
53604	U65991TZ1958PTC003912	SALEM BENEFIT FUND PRIVATE LIMITED	8/14/1958	KUMARA NILAYAM, VEERANAM MAIN ROAD, , PANNAMMAPET SALEM
53605	U65921TZ1995PLC005732	MAHANADHI FINANCE LIMITED	1/30/1995	82 THILLAI NAGAR ERODE ERODE
53606	U65991TZ1995PLC006343	C R BENEFIT FUNDS LIMITED	7/12/1995	88 C RACE COURSE ROAD COIMBATORE
53607	U65991TZ1996PLC007196	ASWINRAJA BENEFIT FUND LIMITED	5/16/1996	442A, D.B. ROAD, . R S PURAM COIMBATORE
53608	U65991TZ1996PLC007437	UTHANGARAI BENEFIT FUND LIMITED	8/30/1996	41/15-BCADDALORE MAIN ROAD UTHANGARAI
53609	U65993TZ2005PTC012237	THALES INVESTMENTS INDIA PRIVATE LIMITED	10/24/2005	14, VIDHYA NAGAR,CIVIL AERODROME POST, COIMBATORE-641 014.
53610	U67120TZ2006PTC013174	DPN SHARES AND INVESTMENTS PRIVATE LIMITED	10/26/2006	435 KAMARAJ ROAD - TIRUPUR
53611	U65991TZ1996PLC007145	AKSHAYALAKSHMI BENEFIT FUND LIMITED	4/19/1996	156-E, E R R COMPLEX APPU STREET, SHEVAPET SALEM
53612	U67120TZ1995PTC005672	OPEL INVESTMENTS PRIVATE LIMITED	1/5/1995	17-A, DR. RADHAKRISHNAN STREETCHINTHAMANIPUDUR, COIMBATORE-641 103
53613	U65991TZ1995PLC005816	THALAIVASAL BENEFIT FUND LIMITED	2/17/1995	KURINCHI BUILDING, MUMMUDI,, THALAIVASAL ATTUR TALUK
53614	U65910TZ1917PLC000233	MEENAKSHISUNDARESHWAR ENTERPRISES LIMITED	5/13/1917	NO.7,EASWARAN KOIL STREET, TIRUPUR, COIMBATORE DIST
53615	U65991TZ1989PLC002452	SAFETY BENEFIT FUND LIMITED	6/7/1989	34,KADAI VEETHYSINGANALLUR, COIMBATORE-641 005.
53616	U65993TZ1990PTC003015	LAMPACK SYSTEMS PRIVATE LIMITED	8/28/1989	35SIR SHANMUGAM ROAD R S PURAM COIMBATORE
53617	U65921TZ1991PTC003122	PREETI FINANCIERS PRIVATE LIMITED	2/14/1991	19EDAYAR STREET COIMBATORE TAMILNADU
53618	U65921TZ1991PTC003274	KOVAI KAMATCHI FINANCE PRIVATE LIMITED	5/20/1991	NO 6 SATHYAMOORTHY STREET N S R.ROAD, SAI BABA COLONY COIMBATORE
53619	U65991TZ1995PLC005735	MANGAIYAAR BENEFIT FUND LIMITED	1/13/1995	7/54,IDEAL GARDEN COMPLEX,GROUND FLOOR, JUNCTION MAIN ROAD, FIVE ROADS, SALEM - 636 004.
53620	U67120TZ1995PLC005890	M R T SECURITIES LIMITED	3/6/1995	14, EAST PERIASAMY ROAD,R.S.PURAM, COIMBATORE COIMBATORE
53621	U65921TZ1995PTC005968	BEATS FINANCE PRIVATE LIMITED	3/27/1995	143, SRI SRINIVASAM MAHARANIAVENUE, THONDAMUTHUR ROAD, COIMBATORE
53622	U67120TZ1995PTC006406	UMA MAHESWARI SECURITIES PRIVATE LIMITED	8/4/1995	317, NEHRU STREET,, RAM NAGAR COIMBATORE
53623	U65910TZ1995PTC006512	SRSR LEASING FINANCE PRIVATE LIMITED	9/13/1995	284, CROSS CUT ROADI GANDHIPURAM COIMBATORE
53624	U65991TZ1995PLC006686	KAY ESS ARR BENEFIT FUND LIMITED	11/15/1995	12/161 GR COMPLEX THEPPAKULAM STREET TIRUCHENGODE
53625	U65921TZ1998PTC008250	KARPAGA VIRUCHAM FINANCE PRIVATE LIMITED	1/8/1998	16 GOVINDARAJULU STREET , TIRUPUR COIMBATORE DIST
53626	U65921TZ1979PTC000852	STANDARD GENERAL FINANCE PRIVATE LIMITED	5/10/1979	ELGI TOWERS'P.B NO:7113 737-D, GREEN FIELDS COIMBATORE

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53627	U65993TZ2000PTC009349	NIVETHA SHARES AND INVESTMENTS PRIVATE LIMITED	5/22/2000	172/8, OLD NO.433/H, 1ST FLOOR, BHARATHIAR ROAD COIMBATORE
53628	U65921TZ1996PLC007296	APEX ABISHEK FINANCE LIMITED	6/21/1996	B-27,HUDCO Colony, Near PSG Hospital, Peelamedu, Coimbatore
53629	U65929PY1995PTC001106	KUBERAN FINANCE AND INVESTMENTS PRIVATE LIMITED	6/30/1995	111,KAMATCHI AMMAN KOIL STREETPONDICHERRY-1. PONDICHERRY-1.
53630	U65923PY1994PTC000934	ANNAIAMAR FINANCE PRIVATE LIMITED	1/11/1994	72, VYSIAL STREET PONDICHERRY PONDICHERRY
53631	U65929PY1989PLC000651	PNL NIDHI LIMITED	9/29/1989	189 MISSION STREETPONDICHERRY 1 PONDICHERRY 1
53632	U65991PY1992PLC000815	SRIVARI MUTUAL BENEFIT FINANCE LTD	6/11/1992	NO 24,4TH CROSS [OLD NO.42]BRINDAVANAM PONDICHERRY 13 PONDICHERRY 605 013.
53633	U67120PY1995PLC001172	PIONEER ASIA FINANCIAL SERVICES LIMITED	12/15/1995	26, CARPENTER STREET,NELLITHOPE, PONDICHERRY-5. PONDICHERRY-5.
53634	U65921PY1993PTC000912	SRIVARI INVESTMENTS PVT LTD	8/23/1993	NO.III FIRST STREETPON NAGAR REDDIARPALAYAM, PONDICHERRY 605 010.
53635	U65999PY2006PTC002005	PUDUCHERRY FOREX SERVICES PRIVATE LIMITED	11/10/2006	34, RANGAPILLAI STREET - PONDICHERRY
53636	U65921PY1996PTC001240	PUDHUVAI GENERAL FINANCE PRIVATE LIMITED	7/18/1996	OLD NO.87, NEW NO.53,III CROSS ST., VENKATA NAGAR, PONDICHERRY-605011. PONDICHERRY-605011.
53637	U65999PY2004PTC001773	MUTHU FOREX PRIVATE LIMITED	4/20/2004	173, MISSION STREET,PONDICHERRY-605001. 605001.
53638	U65910PY1976PTC000139	KAMALA FINANCE PRIVATE LIMITED	5/31/1976	OFFICIAL LIQUIDATORHIGH COURT, MADRAS DATE OF LIQDN: 07/07/77
53639	U65999PY1994PTC001031	YOGHALAKSHMI FINANCE PRIVATE LIMITED	12/30/1994	30, MUTHIAH MUDALIAR STREETMUTHIYALPET PONDICHERRY 605 003 PONDICHERRY 605 003
53640	U67120PY1995PTC001112	SHREYAS STOCK BROKING INDIA PRIVATE LIMITED	7/11/1995	NO.17, KAMARAJ SALAI, PONDICHERRY.
53641	U65900PY1991PTC000787	RUPWANI INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	12/18/1991	
53642	U65900PY1990PLC000712	SAVE AND SAFE FINANCE AND INVESTMENTS (INDIA) LTD	11/14/1990	84 CHETTY STREET, I FLOORPONDICHERRY 1
53643	U67190PY1991PTC000744	S.R.P. ENTERPRISES PVT.LTD.	4/19/1991	F-38,VIDUTHALAI NAGAR,MUDALIYAR PET, PONDICHERRY-4. PONDICHERRY-4.
53644	U67120PY2001PTC001598	RELIANCE STOCKINVEST PRIVATE LIMITED	6/27/2001	20,PERUMAL KOIL STREET,KARAIKKAL PONDICHERRY - 609 602 KARAIKKAL - 609 602
53645	U67120PY2004PTC001754	SAI SUPREME HOLDING COMPANY PRIVATE LIMITED	2/6/2004	NO.15, II CROSS STREET,KUMARAN NAGAR, LAWSPET, PONDICHERRY-605008. 605008.
53646	U65921PY1990PLC000676	ORIENT TRUST OF INDIA LIMITED	4/12/1990	2 RAJA RAJESWARI NAGARPONDICHERRY 11
53647	U65999PY2006PTC001935	SEDOU FOREX PRIVATE LIMITED	2/1/2006	42, RANGA PILLAI STPONDICHERRY PONDICHERRY
53648	U65900PY1994PLC000961	THE NEW INDIA INDUSTRIAL AND SAVINGS COMPANY LTD	5/6/1994	NO. 12, POLICE LINE QURS. ST.,VENKATANAGAR PONDICHERRY 11
53649	U65999PY2008PTC002153	BUSSY FOREX AND TRAVELS PRIVATE LIMITED	4/3/2008	NO 250 BUSSY STREET , PONDICHERRY
53650	U65999PY2005PTC001867	ATLANTA FOREX PRIVATE LIMITED	5/16/2005	NO.496, M.G. ROAD,PONDICHERRY-605001. 605001.
53651	U65999PY2009PTC002258	SHREE FOREX & TRAVELS PRIVATE LIMITED	1/29/2009	No. 54 MISSION STREET PONDICHERRY
53652	U65999PY2004PTC001821	JAI CAPITAL IDEAS PRIVATE LIMITED	12/3/2004	NO.128, KANDAPPA MUDALIAR ST.,PONDICHERRY-605001. 605001.
53653	U65999PY2008PTC002131	S.S.FOREX PRIVATE LIMITED	2/15/2008	162 MISSION STREET PONDICHERRY
53654	U65929PY1989PLC000659	INTERNATIONAL FINANCE AND INVESTMENTS LIMITED	12/14/1989	J.K.TOWERS 100FEET ROADPONDICHERRY-605013 PONDICHERRY-605013
53655	U67190PY1996PLC001219	KUBERAN MUTUAL BENEFIT FUND LIMITED	4/3/1996	111, KAMATCHIAMMAN KOIL ST.,PONDICHERRY-1.
53656	U65999PY2006PTC001953	S BHAWARLAL FOREX PRIVATE LIMITED	5/4/2006	NO: 222, I FLOOR KOSAKADAI STREET PONDICHERRY
53657	U65993PY1981PTC000186	M A PATEL AND SONS PVT.LTD.	12/16/1981	2 ST LAURENT BAZAR STREETPONDICHERRY PONDICHERRY
53658	U65923PY1998PTC001382	JAI SANKARAM FINANCIAL SERVICES PRIVATE LIMITED	3/2/1998	NO.73, KAMATCHI AMMAN KOIL STREET PONDICHERRY-605001 ET, PONDICHERRY-605001
53659	U65929PY2000PTC001545	BONJOUR BONHEUR PRIVATE LIMITED	7/19/2000	119,KOSAKADAI STREET,PONDICHERRY - 605 001 PONDICHERRY
53660	U65929PY1993PLC000863	HOLY REDEEMERS FINANCE COMPANY LTD	2/1/1993	NO.14, ST, THERESA STREET - PONDICHERRY
53661	U65900PY1991PLC000731	DIVINE SAVINGS AND INVESTMENTS (INDIA) LTD.	1/28/1991	C 62, RAJIYAR THOTTAM,KUYAVARPALAYAM, PONDICHERRY
53662	U65923PY1995PTC001113	IOS SOLUTION PRIVATE LIMITED	7/11/1995	NO.17, KAMARAJ SALAI, PONDICHERRY PONDICHERRY
53663	U65929PY1993PLC000874	THE TIRUMALA BENEFIT FUND LTD.	3/24/1993	123 CALVE SUBRAYA CHETTY ST.,PONDICHERRY 605 001. PONDICHERRY 605 001.
53664	U65921PY1988PTC000602	SHASUN LEASING AND FINANCE PVT LTD	9/14/1988	SHASUN ROADPERIAKALAPET PONDICHERRY 605 014 PONDICHERRY 605 014
53665	U65929PY1992PLC000833	PONDICHERRY NIDHI LIMITED	9/9/1992	189 MISSION STREETPONDICHERRY 1 PONDICHERRY 1

**Note:**The information contained in the list is derived from e-records available in the MCA portal. If any discrepancy/ deviation is noticed by company/ representative of company, the same may be kindly brought to the notice of ministry for rectification.

## LIST OF NBFC COMPANIES

S.No.	CIN	COMPANY NAME	DATE OF INCORPORATION( mm/dd/yyyy)	REGISTERED OFFICE ADDRESS
53666	U65900PY1994PLC000959	SRI THILLAI NATARAJA BENEFIT FUND LTD	5/5/1994	81 BHARATHIDASAN STREET MUTHIALPET,PONDICHERRY 605 003 PONDICHERRY
53667	U65921PY1992PLC000854	THE LEASING INDUSTRIAL CREDIT OF INDIA LTD	12/17/1992	NO 2 RAJARAJESWARI NAGARPONDICHERRY PONDICHERRY-6050011.
53668	U65999PY2005PTC001848	FUTUREPROOF FINANCIAL SERVICES PRIVATE LIMITED	2/25/2005	NO.53.F, SINGAPORE PLAZA,MISSION STREET, PONDICHERRY-605001. 605001.
53669	U65923PY1974SGC000121	PONDICHERRY INDUSTRIAL PROMOTION DEVELOPMENT AND INVT.CORPN.LTD.	4/17/1974	NO.60 ROMAIN ROLLAND STREETPONDICHERRY-605001 PONDICHERRY
53670	U67120PY2007PTC002037	REAL GAINS SOLUTIONS PRIVATE LIMITED	3/7/2007	no.124, thirunallar Road - karaikal
53671	U67120PY2008PLC002212	PROCON CAPITAL LIMITED	8/28/2008	45,1ST FLOOR ESWARAN KOIL STREET PONDICHERRY
53672	U65900PY2009PTC002389	GOLDEN CIRCLE CAPITAL MANAGEMENT PRIVATE LIMITED	11/26/2009	9 Chinnathu Nadar Street kuruchikuppam Pondicherry
53673	U65929PY1995PLC001136	RIVIERA FINANCE (INDIA) LIMITED	9/14/1995	113,SALAI STREET,OULGARET (POST) PONDICHERRY-605010 PONDICHERRY-605010
53674	U65929PY2008PTC002185	ALLIANZ FINANCIAL SERVICES PRIVATE LIMITED	6/16/2008	First Floor, No. 265, MISSION STREET, - PUDUCHERRY
53675	U65991TN1964PTC005211	CHEYAR BHARATHI CHIT FUND PVT LTD	6/24/1964	167, GANDHI RD, CHEYAR NORTHARCOT. ARCOT.
53676	U65991DD1945PTC002756	SOUTHERN INDIA CENTRAL BENEFIT FUND PVT LTD	2/7/1945	1, WEST MADA ST., TINUNAL VELITOWN, MADRAS-4. TOWN, MADRAS-4.
53677	U65991TN1994PLC029310	SHIVA SAKTHI BENEFIT FUND LIMITED	11/23/1994	AH-116,7TH MAIN ROAD,ANNA NAGAR,MADRAS-40 ANNA NAGAR,MADRAS-40
53678	U65999KA1998PTC024237	MINGUL INVESTMENTS PRIVATE LIMITED	9/18/1998	166/167, NAYANDAHALLI, A.S.INDUSTRIAL TOWN BANGALORE
53679	U65921TN1994PLC004900	SAMAAGAMA FINANCE LIMITED	3/3/1994	922, GANESH BUILDINGS,, CROSS CUT ROAD. COIMBATORE