



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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August 13, 2025

RBI cancels Certificate of Registration of 16 NBFCs

The Reserve Bank of India, in exercise of powers conferred on it under Section 45-IA (6) of the Reserve Bank of India Act, 1934, has cancelled the Certificate of Registration of the following companies.

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued On	Cancellation Order Date
1	Wadhawan Global Capital Limited	Ground Floor, Madhava Building, Near Family Court, Bandra-Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400051	N-13.02092	June 12, 2015	July 07, 2025
2	Praptee Savings and Investment (India) Limited	Shop no. 23, Sanchayani Nagari, Near Parate Hall, Khamla Road, Nagpur, Maharashtra - 440025	13.00007	December 16, 1997	July 08, 2025
3	Sharmistha Investments Private Limited	Swati Building, North Avenue, Santacruz West, Mumbai, Maharashtra – 400054	N-13.01361	September 11, 2000	July 08, 2025
4	Softfin Investments Private Limited	305/ Aakruti Arcade, J.P. Road, Andheri (W), Mumbai, Maharashtra - 400053	13.01299	September 08, 1999	July 08, 2025
5	Tele Link Securities and Finance Limited	Noorudin Chambers, 1 st Floor, D.R. Marg, Masjid€, Mumbai, Maharashtra - 400009,	13.01199	February 25, 1999	July 08, 2025
6	Tyche Securities Pvt Ltd	B/2 Runwal Park, Sion Trombay Road, Chembur, Mumbai, Maharashtra –	13.01208	March 13, 1999	July 08, 2025

		400071			
7	Bharat Monetary Services Pvt. Ltd.(Also known as Bharat Udyog Limited)	Vasvani Chambers, 1 st Floor, 264-265, Dr. Annie Besant Road, Municipal Colony, Worli Shivaji Nagar, Worli, Mumbai, Maharashtra – 400030	13.01095	November 14, 1998	July 08, 2025
8	NCS Finance Private Limited	Door No. 420/35, Second Floor, Planthottam Commercial Complex, Tiruvalla, Pathanamthitta, Kerala – 689101	B-16.00163	August 01, 2019	July 14, 2025
9	Geopreneur Fincorp Private Limited	Gala No. 1001, 10 th Floor, First Avenue Bldg., Cts No. 1199/E Of Village Malad, Link Road, Malad (West), Mumbai, Maharashtra – 400064	B-13.01782	February 09, 2005	July 25, 2025
10	Indo-Euro Investments Company Limited	4 Lands Eand 54, Behramji Jeetibhoy Road, Bandra Band Stand, Bandra [W], Mumbai, Maharashtra – 400050	13.00952	March 05, 1998	July 25, 2025
11	Investrick Securities (India) Private Limited	608 Dalamal House, Nariman Point, Mumbai, Maharashtra – 400021	13.0133	January 10, 2000	July 25, 2025
12	Jem Fiscal Limited (Also known as Jem Fiscal Private Limited)	28, Great Western Building, 1 st Floor, Opp. Lion Gate, Shahid Bhagat Singh Road, Fort, Mumbai, Maharashtra – 400001	13.01069	October 26, 1998	July 25, 2025
13	Karvirvasini Investments and Finance Private Limited	124, Andheri Universal Indl. Premises CHS LTD., J.P. Road, Nr Dhake Colony, Andheri(W), Mumbai City, Mumbai, Maharashtra – 400058	13.01484	February 16, 2001	July 25, 2025

14	Kaundinya Investment and Finance Private Limited	124 – Andheri Universal Indl. Estate, J. P. Road, Andheri (W), Mumbai, Maharashtra – 400058	B-13.01508	April 11, 2001	July 25, 2025
15	Silver Golden Property Develop Fin Investment Limited (Also known as VAB Ventures Limited)	A-119, 1 st Floor, Plot-8 PT, B-8, A wing, BGTA Beas Premises Co Op Soc, Truck Terminal RD, Antop Hill, Mumbai City, Mumbai, Maharashtra – 400037	13.01038	September 28, 1998	July 25, 2025
16	Simplex Trading and Agencies Ltd	3 rd floor, Chinubhai House, 7-B, Amrtubaug Colony, Opp Sardar Patel Stadium, Nr Hindu Colony, Navarangpura, Navjivan, Ahmedabad, Gujarat – 380014	13.01183	February 17, 1999	July 25, 2025

As such, the above companies shall not transact the business of a Non-Banking Financial Institution, as defined in clause (a) of Section 45-I of the RBI Act, 1934.

Press Release: 2025-2026/897

(Puneet Pancholy)
Chief General Manager