

List of Non Compliant NBFCs which have not fulfilled their obligations under PML Act and PML Rules relating to registration of Principal Officer (PO) with FINnet portal of FIU-IND (16-03-2022)

Sr. No.	Company Name
1	A C M Finvests Pvt Ltd
2	A C Steels & Holdings (P) Ltd
3	A K Construction Pvt Ltd
4	A V P Investments Pvt. Ltd.
5	A. C. Choksi Financial Services Pvt. Ltd.
6	A.D.AND ASSOCIATES FINANCE PRIVATE LIMITED
7	Aadi Shakti Portfolio & Finlease Pvt. Ltd.
8	Aakanksha Electronics Pvt. Ltd.
9	Aarambh Securities Limited
10	Aarpee Commercial Co (P) Ltd
11	Aayush Motor Finance(P) Ltd.
12	Abha Property Project Limited
13	Abhaykumar Lea-Fin & Investments (Private) Limited
14	Abhinandan Vanijya (P) Ltd
15	Abir Traders (P) Ltd
16	Accredit Distributors (P) Ltd
17	Acetylene Trexim (P) Ltd
18	Acme Credit Pvt Ltd
19	Add - Truck Commercial Pvt Ltd
20	Addarsh Management (P) Ltd
21	ADHUNIK INVESTMENTS PRIVATE LIMITED
22	Adhyay Equipref (P) Ltd
23	Aditi Capfin Services Ltd.
24	Aditya Consultants & Traders Private Limited
25	Admire Vinimay (P) Ltd
26	Adroit Commercial Pvt Ltd
27	Advance Business Services Pvt Ltd
28	Advantage Equi Fund (P) Ltd
29	Advin Fiscal Services (P) Ltd
30	AG Securities Private Ltd.
31	Agraj Marketing Pvt. Ltd.
32	Agrim Fincap Pvt.Ltd.
33	Agroha Finvest Private Limited
34	Agroha Savings Ltd.
35	Ahuja Finance Co. P. Ltd.
36	Ajay Investment Enterprise Ltd.
37	Ajay Properties & Investment Ltd
38	AJIWIKA FINANCIAL SERVICES PVT LTD

39	Akansha Credit Capital Pvt. Ltd.
40	Akin Vincom (P) Ltd
41	Akriti Developers (P) Ltd
42	Akshay Fiscal Services Ltd
43	Al Barr Finance House Limited
44	Alag Impex (P) Ltd.
45	Alarming Finvest Private Limited.
46	ALB Leasing & Finance Ltd.
47	Albatross Investments (P) Ltd
48	Alberta Merchant (P) Ltd
49	Albright Consultants Pvt Ltd
50	Albright Electricals (P) Ltd
51	Alcon Goods & Commercial Services (P) Ltd
52	ALLIED CAPITAL & INVESTMENTS PRIVATE LIMITED
53	Allied Marketing Pvt. Ltd.
54	Allworth Merchandise Pvt. Ltd
55	Alpha Stocks & Finservices Pvt. Ltd.
56	Alpha Vanijya (P) Ltd
57	Alpine Capital Services Ltd.
58	Altar Investment Pvt. Ltd.
59	Amarjyoti Vyapaar Ltd
60	Ambarella Cap Fin Private Limited
61	Amber Fincorp Pvt Ltd
62	Amit Commercial Co. Ltd.
63	Amit Goods & Suppliers (P) Ltd
64	Amity Finance Pvt. Ltd.
65	Ample Finvest Pvt. Ltd.
66	AMRABATHI INVESTRA PRIVATE LIMITED
67	Amrit Financial Services (P) Ltd.
68	Amrit Trade Link (P) Ltd
69	Anamika Capital Finance Pvt Ltd
70	Anand Agency (P) Ltd
71	Anand Corporate Holdings Pvt. Ltd.
72	Anand Pvt. Ltd.
73	Anchal Credit Capital (P) Ltd
74	Anchor Finstock Pvt Ltd
75	Ancient Traders Pvt. Ltd.
76	Angad Chemical Pvt. Ltd
77	Angoori Syntex Pvt. Ltd.
78	Anika Tie- Up Pvt. Ltd.
79	Anil Auto Finance Pvt. Ltd.
80	Anima Mercantile Pvt Ltd
81	Anita Finvest (P) Ltd

82	ANJALI MICROFIN PRIVATE LIMITED (Formerly M C S Tradefin Private Limited)
83	Ankit Nivesh & Management (P) Ltd
84	Ankleswar Management (P) Ltd
85	Ankush Vyapaar Pvt. Ltd.
86	Anm Financial Services Ltd
87	Anscor Capital & Investment Pvt. Ltd.
88	Anshu Leasing Pvt. Ltd
89	Antriksh Investment (Pvt) Ltd.
90	Anudeep Consultants (P) Ltd
91	Anukampa Vanijya Ltd
92	Anushree Vikash Ltd
93	Anuvrat Transport System (P) Ltd
94	APAR FINLEASE PRIVATE LIMITED
95	Apg Capital Markets Ltd.
96	April Investment & Finance Private Limited
97	Apurva Finance (P) Ltd
98	Arena Textiles & Industries Limited
99	Arkosha Trading & Investment Pvt. Ltd.
100	Armour Commotrade (P) Ltd
101	Arnica Chemicals (P) Ltd
102	Arnica Financial Consultants (P) Ltd
103	Arora Credit Limited,
104	Arora Fincap Limited
105	Art Finance & Trade Ltd
106	Artheon Finance Ltd,
107	Artlink Vintrade (P) Ltd
108	ARULAGA ROCHE A.C.A.FINANCE PVT LTD
109	Arun Properties (P) Ltd
110	ARYAN DEPOSITS & ADVANCES PVT LTD
111	Asha Advertising & Marketing Co. (P) Ltd
112	Ashdil Trading Co. (P) Ltd
113	Ashirwad Capital Ltd.
114	Asija Securities Pvt. Ltd.
115	Aspective Commercial Pvt. Ltd.
116	Aspective Distributors (P) Ltd
117	Associated Leasing Limited
118	Associated Techno Plastics Pvt. Ltd.
119	Astonish Financiers Pvt Ltd
120	Athena Financial Services Ltd.
121	Atindra Steel Co. Pvt. Ltd.
122	Atirupa Investment Pvt. Ltd.
123	Atlantic Leasing Ltd.

124	Atm Credit & Investments Pvt.Ltd.
125	Atma Dealers Pvt. Ltd.
126	Auroplast Merchandise (P) Ltd
127	Avanti Barter P Ltd
128	Avi Overseas Pvt. Ltd.
129	Avisha Credit Capital Ltd.
130	AVS GLOBAL PRIVATE LIMITED
131	B P Consultants Private Limited
132	B. K. Investment Services Private limited
133	B. N. Securities Ltd
134	B.H.L. Forex & Finlease Ltd.
135	Babbu Commercials (P) Ltd
136	Babul Fiscal Services (P) Ltd
137	Bachchi Finance (P) Ltd
138	Badal Commotrade (P) Ltd
139	Bahar Merchants Pvt Ltd
140	Baid Financial Services Limited
141	Baid Fincom (P) Ltd
142	Baid Global Finance (P) Ltd
143	Balaji Dealers (P) Ltd
144	BALAJI FINVEST PVT LTD
145	Balakrishna Rathi Finance Pvt Ltd
146	Balalaria Trading Co (P) Ltd
147	Balbros Leasing And Investments Pvt. Ltd.
148	Balgopal Adcon Pvt. Ltd.
149	Baliraja Distributors Pvt Ltd
150	Ballabh Commercial Ltd.
151	Balsam Commercial Pvt. Ltd
152	Bandana Sangeet Paper Pvt. Ltd.
153	Baneshwar Investments Private Limited
154	Bangani Mercantiles P Ltd
155	BANSAL FINTRADE PRIVATE LIMITED
156	Barter Leasing and Finance Ltd.
157	Basera Nirman Pvt Ltd
158	Basist Leasing & Finance Company Limited
159	Baviscon Marketing (P) Ltd
160	Bdg Portfolios Pvt Ltd
161	Beautiful Securities Ltd
162	Bee Impex & Holdings Pvt Ltd
163	Bee Kay Tarfab Udyog Pvt. Ltd
164	Benco Finance & Investment Pvt Ltd
165	Bengal Enterprises (P) Ltd
166	Bengal Exim Scrips (P) Ltd

167	Berhampore Finance And Leasing (P) Ltd
168	Bhagat Agencies (P) Ltd
169	Bhagat Refinerers & Chemicals Ltd
170	Bhagwandas Leasing Pvt. Ltd.
171	Bhagwati Cloth Agency Pvt. Ltd.
172	Bhagwati Securities (P) Ltd
173	Bhagyashree Leasing Leasing & Finance Ltd
174	Bhagyashri Trading Private Limited
175	Bhamidi Finance & Consultancy Pvt. Ltd.
176	Bhandari Consultancy And Finance Ltd
177	Bhangarhia Credits & Securities Ltd.
178	Bharat Energy Ventures Limited
179	Bharat Monetary Services Pvt. Ltd.
180	Bharat Trade & Finance Private Limited
181	Bharathu Investment & Finance India Limited
182	Bharatpur Investment Ltd.
183	Bharatpuria Finance & Investment Limited
184	Bhatinda Tracom (P) Ltd
185	Bhawna Portfolio Private Limited
186	Bhillai Properties & Investments (P) Ltd
187	Bhima Shankar Holdings (P) Ltd
188	Bhiwani Credit & Investment Ltd.
189	Bhole Baba Holding Pvt.Ltd.
190	Bhole Shankar Finsec Pvt.Ltd.
191	Bhoruka Finance Corporation Of India Ltd.
192	Bhushan Capital & Credit Services Pvt. Ltd.
193	Bhuvan Enterprises (P) Ltd
194	BHUVNESHWARI VYAPAAR PVT LTD
195	Bihariji Commercials Ltd
196	Billbody Vyapaar Private Limited
197	Billus Investments Pvt. Ltd.
198	Bircort Vincom Pvt. Ltd.
199	Birla Bombay Private Limited
200	BLB STOCKS PRIVATE LIMITED (Formerly Govgay Electrotrades.)
201	Blink Finance Pvt.Ltd.
202	Blue Bird Commercial Ltd
203	Blue Bird Mercantiles (P) Ltd
204	Blue Diamond Securities & Finance Ltd
205	Blue Line Finance Pvt. Ltd.
206	Blue Mount Exports (P) Ltd
207	Blue Print Securities Ltd
208	Blupex Vyapar (P) Ltd
209	Bna Commerce (P) Ltd

210	Bortex Agro (P) Ltd
211	Bortix Dealcom Private Limited
212	Bothra Motor Finance.Ltd.
213	Brahaspati Financiers Ltd.
214	Brahma Leasing & Finance Pvt. Ltd.
215	Btc Finance Ltd
216	Budhiya Commercial (P) Ltd
217	C & N Investments Pvt. Ltd.
218	C G R Mercantile Finance Pvt. Ltd.
219	C Mahendra Capital Ltd(Formerly C Mahendra Capital Pvt. Ltd).(formerly C Mahendra infrapower Ltd)
220	C.S.Capital & Computer Services Limited,
221	Camay Securities Pvt. Ltd
222	Camino Trade & Investment (P) Ltd
223	Campbell Stock & Securities Pvt. Ltd.
224	Cap Vanijya Pvt. Ltd.
225	Capable Udyog Viniyojan Ltd
226	Capital Management Co. (India) Ltd.
227	Capseal Vyapaar (P) Ltd
228	Carmel Merchants Pvt Ltd
229	Carol Barter Pvt Ltd
230	Carol Syntex (P) Ltd
231	Castle Fincon (P) Ltd
232	Cear India Finance Private Limited
233	Cellour Marketing (P) Ltd
234	CEMFIL ENTERPRISES LIMITED
235	Chakresh Holdings (P) Ltd
236	CHAMPION AGRO FINANCE LIMITED
237	Chaplot Finance Limited
238	CHARU INVESTMENT PVT LTD
239	Charumati Finance Private Limited
240	Chelsea Traders (P) Ltd
241	Chetak Agencies Pvt. Ltd.
242	Chetak Mercantile (P) Ltd
243	Chetali Trading (P) Ltd
244	Chetana Inlease Pvt. Ltd.
245	Chhallani Marketing & Investment Private Ltd.
246	Chhatisgarh Biri Patta (P) Ltd
247	Chiki Finance (P) Ltd
248	Chinar Tie-Up (P) Ltd
249	Chinki Commerce Pvt, Ltd.
250	Chinki Trexim Pvt. Ltd.
251	Chiragsala Sales Pvt Ltd

252	Chiranjilalji Finance Ltd.
253	Chitlangia Trading Co. Pvt. Ltd.
254	Chitravali Tie-Up (P) Ltd
255	Choksh Securities Co. Ltd
256	Choraria Securities Ltd
257	CHORDIA TRADE CREDITS PRIVATE LIMITED
258	Choudhary Managment (P) Ltd
259	Cielo Finance Pvt. Ltd.
260	CIL FINANCIAL SERVICES LIMITED
261	Circassia Pacific Finance Ltd.
262	Citi Global Finance Ltd
263	City Consultants Private Limited
264	City Credit Co. Pvt. Ltd.
265	Clarionet Tracon Pvt.Ltd.
266	Classic Infin Limited
267	Classic Resources Pvt Ltd
268	Classic Securities Pvt. Ltd.
269	Claytone Commercial Co Ltd
270	Clio Finance Ltd
271	Coastal Trade Link (P) Ltd
272	Colen Vinimay Pvt Ltd
273	Collocate Merchants (P) Ltd
274	Comet Leasing & Finance Ltd.
275	Compass Finstock Pvt Ltd
276	Complex Trading Co Ltd
277	Concept Castings Pvt Ltd
278	Concrete Consultancy Services (P) Ltd
279	Confluence Leasing And Credit Ltd.
280	Conrad Manufacturers & Traders Ltd
281	Consumers Point Ltd
282	Context Commercials Pvt. Ltd
283	Continental Fiscal Management Ltd
284	Contship Commodities (P) Ltd
285	Coorg Tea Company Ltd
286	Cordoba Leasing (P) Ltd
287	Coromandal Merchants Pvt. Ltd
288	Corporate Capital Services (India) Private Limited
289	Cosco Vanijya (P) Ltd
290	Cosmat Traders P Ltd
291	Cosmic Trade & Investments (P) Ltd
292	Cosmos Real Estates (P) Ltd
293	Crawford Marketing Pvt. Ltd.
294	Creative Fiscal Services Ltd

295	Creative Impex Ltd.
296	Crescent Commerce Pvt. Ltd.
297	CSL Holdings Private Limited
298	Csp Investment & Financial Services Pvt. Ltd.
299	Cyber Advisory Services Pvt. Ltd.
300	Cynosure Tracon (P) Ltd
301	D D Deposits And Advances Pvt Ltd
302	D L X Ltd (formerly Darshanlal Exports Ltd)
303	D.Pal Leasing & Finance Co. Ltd.
304	Dabriwal Investment & Financers (P) Ltd.
305	Daga Business & Credit Pvt. Ltd.
306	Daisy Abhra Pvt Ltd
307	Dalhousi Datamatics (P) Ltd
308	Dalmia Housing Finance Ltd
309	DAMANI FINVEST PRIVATE LIMITED
310	Danfoss Holdings Pvt.Ltd
311	Dani Financial Products Ltd. (Formerly - Dani & Merchants Financial Products & Services India Ltd.)
312	Darkin Vincom P. Ltd
313	Dar's Financial Services Pvt. Ltd.
314	Datum Securities Ltd
315	DAVE SECURITIES PRIVATE LTD.
316	Daver Investments Private Limited
317	Dawson Commodities Pvt Ltd
318	Dear Investment Pvt. Ltd.
319	Decisive Finance Pvt. Ltd.
320	Dee Anu Trading Co. Pvt. Ltd.
321	Deepmala Commodities (P) Ltd
322	Delfin Finance Limited
323	Denim Commerce Pvt. Ltd.
324	Destiny International Ltd
325	Dev-Aashish Capital (P) Ltd
326	Devanshi Consultants Pvt Ltd
327	Devdoot Tradlink (P) Ltd
328	Devi Investments Pvt. Ltd.
329	Devmuni Leasing & Finance Ltd.
330	Devraj Merchantiles Pvt Ltd
331	Dew Point Credit (P) Ltd
332	Dhananjay Trading Co (P) Ltd
333	Dhanesh Capital Services Ltd
334	DHANLAXMI FINCORP PRIVATE LIMITED (Formerly S S Tracom (P) Ltd)
335	Dhansar Capital Limited

336	Dhanvanti Commodities (P) Ltd
337	Dhawal Commercial Ltd
338	Diamention Mercantile Pvt Ltd
339	Dilip Sultania Granites & Marbles Pvt. Ltd.
340	Dimension Holdings (P) Ltd
341	Dimensional Financial Services Pvt Ltd
342	Dimples Leasing & Finance Ltd
343	Dinero Finance & Investments Pvt. Ltd.
344	Dipajyoti Holdings Ltd
345	Dipta Vanijya (P) Ltd
346	Dishayen Leasing Pvt.Ltd.
347	Divine Investments Pvt. Ltd.
348	DIVINE LIGHT FINANCE LIMITED
349	Divya Dealers (P) Ltd
350	Divya Fiscal Services Pvt Ltd
351	Divya Secfin Pvt Ltd
352	Divyarth Leasing & Finance (P) Ltd.
353	Diwansons Holding & Consultancy Private Limited
354	Dolphin Finance & Investment Co. Ltd.
355	DOON VALLY FINANCE AND LEASING LIMITED
356	Dorner Fashion P Ltd
357	DOVEFIN MICROFINANCE P.LTD (formerly known as P.S.K. FINANCE & INVESTMENT (P) LTD.)
358	Doyen Vyapaar (P) Ltd
359	Dream Team Investment & Leasing Pvt. Ltd.
360	Dudhoria Construction Co. Ltd.
361	Dulichand Finance &Leasing Ltd
362	Dupas Leasing Finance Co. Ltd.
363	Dwarika's Sons Estate Pvt. Ltd
364	Dwinger Distributors Pvt Ltd
365	Dynasty Commercial (P) Ltd
366	Dytron Finvest Pvt. Ltd. C
367	E P S Financial Services Pvt. Ltd.
368	EARTH GLOBAL FINANCE PVT. LTD.
369	Easey Credit Pvt Ltd
370	East India Leasing Co Ltd
371	Eastern Ganges Corporation (P) Ltd
372	Eastern Housing Udyog Finance Co Ltd
373	Eastern Synthetics (P) Ltd
374	Ecoman Vinimay (P) Ltd
375	Ekdant Capital Markets Ltd
376	Elegant Capital Pvt. Ltd.
377	Elgin Investment & Trading Co Ltd

378	Ellora Mercantile Pvt Ltd
379	Emerald Commerce Private Limited
380	Emery Tie-Up Pvt.Ltd
381	Emkay Merchandise Pvt Ltd
382	Enarzier Commerce (P) Ltd.
383	Enfield Tracon Pvt Ltd
384	Enn Financial Services Ltd
385	Enthral Mercantiles Pvt Ltd
386	Eros Merchants (P) Ltd
387	Esbee Holdings Pvt. Ltd.
388	Esenpro Finance & Investment P Ltd.
389	Ess Dee Distributors (P) Ltd
390	Essen Marketing (P) Ltd
391	Esskay Niwas (P) Ltd
392	Esskay Telecom Ltd
393	Esteem Tradecomm (P) Ltd
394	Everest Agro Industries (P) Ltd
395	Everest Commerce (P) Ltd
396	Evika Vincom (P) Ltd
397	Excellent Agro Products Private Ltd.
398	Expo Leasing Pvt.Ltd
399	Exponoval Commercial Enterprises Ltd
400	Fair Finvest Limited
401	Fairdeal Business Organs. Pvt Ltd
402	Falgun Tie Up (P) Ltd
403	Fashutana Investments Ltd (Ralchem Pesticides Ltd
404	FASTNER MERCANTILE PVT. LTD.
405	Fax Computer & Financial Services P Ltd.
406	Ferguson Consultants Private Limited
407	Fern Investment & Services Ltd.
408	Festino Trading & Suppliers Pvt Ltd
409	Fidelity Market & Fincap (P) Ltd
410	Fine Apartments Pvt. Ltd.
411	Finethical Trading Private Limited
412	Flicker Trading Ltd
413	Florence Dealers Pvt Ltd
414	Flowfund Vanijya (P) Ltd
415	Fmi Investments Pvt. Ltd.
416	Focus Capital Services Ltd.
417	Fontana Commodeal (P) Ltd
418	Fortis Healthcare Holdings Pvt. Ltd.
419	Fortune Portfolio Private Ltd
420	Forward Financial Services Ltd.

421	Foundation Finvest Lease Ltd.
422	Franklin Leasing & Finance Pvt. Ltd.
423	Fujitsu Capital Markets Ltd
424	G C B Finvest (P) Ltd
425	G D L Leasing & Finance Ltd.
426	G L Debuka Commercial Co Ltd
427	G.S. Auto Leasing Ltd
428	G.S. Leasing & Finance Pvt. Ltd.
429	Gagan Vinimay Pvt. Ltd.
430	Gaja Fincorp Private Limited(Formerly Veeyu India Pvt. Ltd.)
431	Gajanand Finance & Investment Pvt. Ltd.
432	Gajendra Raj Commerce Pvt Ltd
433	Galaxy Merchants (P) Ltd
434	Gama Business (P) Ltd
435	Gama Commerce Pvt Ltd
436	Ganadipati Estate (P) Ltd
437	Ganan Commercial (P) Ltd
438	Gandhinagar Leasing & Finance Ltd.
439	Ganesh Ganga Investment Pvt. Ltd.
440	Gangol Tracon (P) Ltd
441	Gangotri Merchants (P) Ltd
442	GANGVIJAY COMMOTRADE PVT.LTD.
443	Gannon Dunkerly Fin. Ltd.
444	Ganpati Fincap Services Pvt Ltd.
445	Ganpati Waterview Pvt. Ltd.
446	Gas & Power Investment Company Limited
447	Gaurangi Rathi Financial Services Pvt. Ltd.
448	Ghiya Mamodiya Finance & Inv. Consultants Ltd,
449	Giltedge Vincom (P) Ltd
450	Giltfin Lease Ltd.
451	Ginni Financiial Services Ltd
452	Ginni Fintrade (P) Ltd
453	Ginni Vinimay Pvt Ltd
454	Girdhari Finlease Pvt. Ltd.
455	GLOBAL CAPITAL MARKETS LIMITED
456	Glosil Leasing & Finance Pvt. Ltd.
457	Goal Securities & Credits Ltd.
458	Godawari Commerce (P) Ltd.
459	Goel Air Shrink (India) Ltd
460	Gold Moon Agencies (P) Ltd
461	Gold Star Business (P) Ltd
462	Golden Goenka Credit Private Limited
463	Golden Legand Leasing & Finance Ltd.

464	Goldline Financial Services Ltd.
465	Goldstar Merchants (P) Ltd
466	Goldwin Merchandise Pvt Ltd
467	Golu Leasing & Finance Co. Pvt. Ltd.
468	Goodwave Distributors (P) Ltd
469	Goodwill Cresec Pvt.Ltd
470	Goodworth Build Invest Pvt. Ltd.
471	Goodworth Securities Private Limited
472	Gopal Overseas (P) Ltd.
473	Gopalka Motor Investo (P) Ltd.
474	Gouri Sanker Co (P) Ltd
475	Graceway Investment Ltd.(formerly Graceway Financial Services Pvt. Ltd.)
476	Grade Merchandise (P) Ltd
477	Grafton Merchants (P) Ltd
478	Graph Financial Service Pvt. Ltd.
479	Green Field Vyapaar (P) Ltd
480	Greerex (India) Pvt Ltd
481	Grj Trades & Finance Ltd.
482	GRML Capital Markets Ltd
483	Gulmarg Holdings Pvt. Ltd.
484	Gunjan Distributors Pvt Ltd
485	Gunvardhan Vyapaar Pvt Ltd
486	Gupta Deals & Merchandise Pvt Ltd
487	Gupta Holdings Pvt. Ltd.
488	Gurupath Merchandise (P) Ltd
489	Gurupriya Housing Pvt Ltd
490	H G I Finance & Leasing Limited
491	H R Global Finance Ltd
492	Hakmans Financial Services & Sec. Pvt. Ltd,
493	Halkara Finance Private Limited
494	Hallmark Commerce Pvt. Ltd.
495	Hansa Textrade Pvt. Ltd.
496	Hanurang Vinimay (P) Ltd
497	Hara Commercials (P) Ltd
498	Hare Krishna Finsec Pvt. Ltd.
499	Hari Vyapaar (P) Ltd
500	Haridwar Traders (P) Ltd
501	Harlalka Properties & Investments Ltd
502	Harrison Organic Fertilizers (P) Ltd
503	Harsh Credit Pvt Ltd
504	Harsh Vinimay (P) Ltd
505	Harsha Capital Services Ltd.

506	Heaven Tradelink (P) Ltd
507	HI-GAIN CONSULTANCY SERVICES PVT. LTD.
508	Higain Investments Pvt. Ltd.
509	Highgain Finvest Private Limited
510	Hilton Marketiers Pvt. Ltd.
511	Himatsingka Auto Enterprises Ltd
512	Himatsingka Motor Works Limited
513	Himatsingka Trade & Agency Ltd
514	Hind Electrical & General Industries Ltd
515	Hi-Tech Corporate Services Ltd
516	Hiteshi Credit Capital Ltd
517	HOLLY SEA FINVEST PRIVATE LIMITED
518	Honourable Business (P) Lttd
519	Hooghly Vinimay (P) Ltd
520	Hope Sales Promotion (P) Ltd
521	Horizon Multi Projects Ltd
522	Hotel Coast-Rica (P) Ltd
523	Icicon Distributors (P) Ltd
524	Icon Financial Services (P) Ltd
525	Idc Securities Ltd
526	lee Business Finance (P) Ltd
527	lfl Promoters Ltd. - W.E.F. 19.7.2007(Formerly Indcap Financial Ltd.)
528	IHP Finvest Ltd.
529	llac Inv Pvt.Ltd.
530	Impressive Heights Finstock Limited (Formerly Known As Eden Finstock Limited)
531	Imtihan Distributors (P) Ltd
532	Imtihan Merchants (P) Ltd
533	Index Vanijya (P) Ltd
534	Indian Infotech & Software Ltd. [Formerly; Indian Leasers Ltd.]
535	Indo-City Infotech Ltd
536	Indo-Euro Investments Company Ltd
537	Indramani Consultants Pvt. Ltd.
538	Indukant Vyapaar (P) Ltd
539	INDUS NET FINVEST RESOURCES PRIVATE LIMITED
540	Ingram Investment P Ltd.
541	Instronics Trading Pvt. Ltd.
542	Integer Leasing & Finance Co. Pvt. Ltd.
543	Integral Trade & Commerce (P) Ltd
544	Integrated Leasing & Finance Pvt Ltd
545	Interactive Financial Services (P) Ltd
546	Investrick Securities (India) Pvt Ltd

547	Ipsa Credit Ltd
548	Iris Commercial Pvt Ltd
549	Ishan Finvest Pvt. Ltd.
550	Ishan Tie-Up (P) Ltd
551	Ishwarshakti Holdings & Traders Limited
552	Iswar Ganga Pvt Ltd
553	Iswaryam Mercantile Pvt. Ltd.
554	Itameri Commerce (P) Ltd
555	IVARA FINANCE & CAPITAL PRIVATE LIMITED
556	J & S Investments Private Limited
557	J K S Finance Ltd
558	J M Holdings Pvt Ltd
559	J M Textiles (P) Ltd
560	J P Financial Services (P) Ltd
561	J.H. Trading & Fincap Ltd.
562	J.H.P.L. Holdings Pvt. Ltd.
563	J.V. Modi Securities Ltd.
564	Jag Fininvest Ltd.
565	Jagjyoti Merchandise Pvt Ltd
566	Jagprem Tradelink (P) Ltd
567	Jagtarni Finance & Investment Pvt.Ltd
568	Jai Hanuman Sales (P) Ltd
569	Jai Krishan Finlease (P) Ltd.
570	Jai Matadi Exports (P) Ltd
571	Jaimesh Investments (P) Ltd
572	Jaina Fincap Services Private Limited
573	Jainex Finance Ltd
574	Jajodia Consultants (P) Ltd
575	Jakhar Estate & Investment (P) Ltd.
576	Jalan Holding Pvt. Ltd.
577	Jalan Industries Pvt Ltd
578	Jalco Financial Services Pvt Ltd.
579	Janki Securities Ltd.
580	Janpragti Commodities (P) Ltd
581	Jasper Investments Limited
582	Javab Financial Analyst P Ltd.
583	Jay Aar Commercial Pvt. Ltd.
584	Jayshree Dealers (P) Ltd
585	Jedy Tapes (P) Ltd
586	JEEWAN COMMODITIES PRIVATE LIMITED
587	Jem Fiscal Pvt. Ltd.
588	Jewel Rock Tracon P Ltd
589	Jhilik Promoters & Fincon (P) Ltd

590	Jhunjhunu Commerce Pvt. Ltd.
591	Jhunjhunwala Synthetic Ltd
592	Jill Mill Communications & Finvest (P) Ltd
593	Jitesh Finance P Ltd
594	JODHPUR PROPERTIES & FINANCE PRIVATE LIMITED
595	JPT SECURITIES LTD
596	Julania Finance Pvt. Ltd.
597	Jumbo Finance Ltd,
598	Jupiter Credits (P) Ltd
599	Jupiter Finvest Pvt Ltd.
600	Jupiter Projects (P)Ltd
601	K.K. Patel Finance Ltd.
602	K.M.S. Finlease Ltd.
603	K.R. Capitals Private Ltd.
604	K.S. Finlease Ltd.
605	Kailash Impex Pvt Ltd
606	Kakrania Trading (P) Ltd
607	Kalatmak Vinimay (P) Ltd
608	KALRA HIRE PURCHASE AND FINANCE COMPANY PRIVATE LIMITED
609	KALYANI SYNTHETICS PRIVATE LIMITED
610	Kamakhya Devi Stock & Investment (P) Ltd
611	Kamaldeep Vyapaar Pvt. Ltd.
612	Kamdhar Leasing And Finance Ltd.
613	Kamna Commercial (P) Ltd
614	Kanak Packaging Products Pvt. Ltd.
615	Kanchan Trade & Commerce (P) Ltd
616	KANISHKA MARKETING PVT LTD
617	KANKAI INVESTMENTS AND HOLDINGS PRIVATE LIMITED
618	KANKARIA MOTOR FINANCE PRIVATE LIMITED
619	Kanoi Leasfin Ltd
620	Kansal Fin Cap Limited,
621	Kanva Shree Credit Pvt Ltd
622	Karan Estates Pvt.Ltd
623	Karnavati Capital Market Ltd.
624	Karnimata Commerce (P) Ltd
625	Karsewa Investments Ltd.
626	Karvirvasini Investments & Finance Pvt Ltd
627	Kasar Credit & Capital Pvt.Ltd.
628	Katpadi Dealers (P) Ltd
629	Kaundinya Investments & Finance Private Limited
630	KAUSHAL FINLEASE COMPANY PRIVATE LIMITED
631	Kaushal Vanijya Pvt Ltd
632	Kaushik Securities Ltd.

633	Kavery Commodities (P) Ltd
634	Kaygee Invesments Pvt. Ltd
635	KDS Micro Credit Services Pvt Ltd
636	Keshar Finance & Leasing Pvt Ltd
637	Keynesian Financial Services Ltd
638	Kinetic Securities Ltd
639	Kippy Engineering (P) Ltd
640	Kirti Land Developers (P) Ltd
641	Kirti Stock & Securities Ltd
642	Kishorrai Trading & Holding (P) Ltd
643	KLG Capital Services Limited
644	Klug Investments Pvt. Ltd.
645	Kolaghat Cold Storage Pvt Ltd
646	Konark Commerce & Industries Ltd
647	Konika Finvest Securities Ltd.
648	Kosian Industries Ltd.
649	KOTAGIRI COMMERCE PVT LTD
650	Kotmak Commerce (P) Ltd
651	Krishna Finhold Pvt.Ltd.
652	Kriti Capital Services Ltd.
653	KRUNAL CONSTRUCTION & FINANCE LTD.
654	Kuku Mercantile Pvt. Ltd.
655	Kushlam Finvest Pvt.. Ltd.
656	L C J Finance (P) Ltd
657	Labhkari Fincap Pvt.Ltd.
658	Ladia Credit (P) Ltd
659	Lal Promoters & Fincon Pvt Ltd
660	Lan Finance Pvt. Ltd,
661	Lashya Fiscal Services Pvt Ltd
662	Laxmi Infin (P) Ltd.
663	Laxminarayan Finance Pvt. Ltd.
664	Lebong Investments Pvt Ltd
665	Lectrodryer Marketing (P) Ltd
666	Ledo Vyapaar (P) Ltd
667	Lehra Investments Pvt. Ltd.
668	Lemos Syntex Pvt Ltd
669	Liberty Sales Pvt.Ltd
670	Libra Finance Ltd.
671	Libra Leasing Ltd
672	Lifetime Financial Services Ltd
673	Linear Merchants Private Ltd
674	Liquid Paper Finserve Pvt Ltd
675	Liza Vincom (P) Ltd

676	Lokesh Hire Purchase Limited
677	Lokpriya Trading Pvt Ltd
678	Long Life Iron & Steel P. Ltd
679	Long Range Finance & Leasing Co.(P) Ltd
680	Lotus Fincorp Ltd.
681	Lotus Leasing Ltd
682	Lovejoy Finance Pvt Ltd
683	Lovela Vyapaar (P) Ltd
684	Lovely Investment Private Ltd.
685	Lucent Trade & Investment (P) Ltd
686	Luhariwala Finance & Investment Pvt Ltd
687	Lumax Mercantile (P) Ltd
688	Luminant Investments Pvt Ltd
689	LUNAR COMMERCIALS PRIVATE LIMITED
690	M C C Investment & Leasing Co Ltd
691	M C R Finvest Pvt.Ltd.
692	M D A Commercial Pvt Ltd
693	M Manifold Private Limited
694	M P Investment & Consultancy Services Ltd
695	M V Credit Capital Pvt. Ltd.
696	M.R.Fincap Pvt.Ltd
697	M.R.H. Finance Co. Pvt. Ltd.
698	M/S. SMART VALUE EQUISEARCH PRIVATE LIMITED
699	Ma Kamakhya Enclave & Holding (P) Ltd
700	Maa Sarada Holdings (P) Ltd
701	Mackels Vincom (P) Lane
702	Mackmorn Commodities Pvt Ltd
703	Macro Leafin Pvt Ltd
704	Madan Shanti Bhandari Finance Pvt. Ltd.(Formerly -Jilhewar Plantations & Finance Pvt. Ltd.)
705	Madhuvan Securities & Finance Pvt Ltd
706	Magadh Traders Ltd
707	Magnanimous Trade & Finance Ltd
708	Magnum Credit & Consultants (P) Ltd
709	Mahaamba Investments Ltd,
710	Mahacol Trexim (P) Ltd
711	Mahashakti Vyapaar (P) Ltd
712	Maheshwari Projects Pvt Ltd
713	Mahima Barter (P) Ltd
714	MAIN LAND FINANCE PVT LTD
715	Makarjyothi Gold Finvest Limited (formerly Maitri Finance Ltd.)
716	Malik Motor Finance Ltd
717	Malsisaria Investments & Trading Co (P) Ltd

718	Mamani Investo (P) Ltd
719	Manbhav Investments Pvt.Ltd .
720	Mandpam Commercial Ltd.
721	Mandva Estate Development & Investments Company Private Limited
722	Mangal Vehicle Finance Private Limited (formerly Orange City Credit Capital Private Limited)
723	Mangalam Softwares Pvt Ltd
724	Mangalmayee Garments (P) Ltd
725	Manglam Fiscal Services (P) Ltd
726	Manglam Vincom Pvt. Ltd
727	Manifold Sales Promotion Pvt. Ltd.
728	Manipur Fiscal Services Pvt. Ltd.
729	Manjushree Leasefin Pvt. Ltd.
730	Mansa Vincom (P) Ltd
731	Manubhawan Distributors (P) Ltd
732	Manush Distributors (P) Ltd
733	Manvi Investment Pvt Ltd
734	Maple Mercantile Pvt Ltd
735	Maradona Holdings (P) Ltd
736	Marison Finvest Pvt Ltd
737	Maroon Projects (P) Ltd
738	Mars Industrial Design (P) Ltd.
739	Mars Securities (P) Ltd
740	Marsh Capital Services Pvt. Ltd.
741	Marubhumi Tracon (P) Ltd
742	Marudhar Food & Credit Ltd.
743	Marvel Marketings (P) Ltd
744	Masantoshi International Limited
745	Maya Finlease Private Limited
746	Mayurdeep Ornaments Pvt. Ltd.
747	Mca Capital Finance Pvt Ltd.
748	Medhawi Traders Limited
749	Meenakshi Industries Pvt. Ltd
750	Meghdoot Vyapaar Pvt. Ltd.
751	Mehandipura Tradelink (P) Ltd
752	Meltron Sales Promotion (P) Ltd
753	Meltron Vincom Pvt Ltd
754	Menlo Finance And Investment Corporation Pvt. Ltd
755	Mento Vinimay (P) Ltd
756	Mercury Fund Management Co Ltd
757	Merico Engineering (P) Ltd
758	Merit Investvent Ltd

759	Merry Fiscal Services (P) Ltd
760	Meteor Enterprises (P) Ltd
761	Metlex Goods & Services Pvt Ltd
762	Metro India Ltd
763	Metropolitan Commercial (P) Ltd
764	Mgb Finlease Pvt Ltd.
765	MICRO CAPITALS PRIVATE LIMITED
766	Midas Capital (P) Ltd
767	Midas Securities Ltd
768	Midastouch Finvest (P) Ltd
769	Militia Commercial (P) Ltd
770	Milkhi Ram Investment & Finance Pvt. Ltd.
771	Minimax Mercantiles (P) Ltd
772	Minolta Finance Ltd
773	Minolta Securities Ltd
774	Mintu Vinimay Pvt. Ltd.
775	Mirabelle Tradecomm Pvt. Ltd.
776	Miracle Vanijya Pvt Ltd
777	Mirik Trading & Manufacturing Ltd
778	Misa Finvest (P) Ltd
779	Mldc Combines Ltd
780	Moderate Credit Corporation Ltd
781	Modipon Suppliers (P) Ltd
782	Modsna Tie-Up (P) Ltd
783	Mohan Finance Ltd.
784	Mohan Vanijya Viniyog Pvt Ltd
785	Mohindra Finvest Pvt. Ltd.
786	Mohit Vanijya Pvt Ltd
787	MOHTA CREDIT & INVESTMENT FUND LTD
788	MOHTA FINANCE AND LEASING CO LTD
789	Monarch Leafin Ltd. (Formerly Mewar Securities Ltd)
790	Monnet Vyapaar (P) Ltd
791	Monotona Securities Ltd.
792	Montgomery Finance Co. Pvt Ltd.
793	Montrosa Investments Pvt.Ltd.
794	Moon Star Securities Trading & Finance Co. (P) Ltd
795	Moonbeam Finvest -Lease Ltd.
796	MOONGIPA FINANCE LIMITED
797	Morgan India Ltd
798	Morta Finlease & Investments Pvt.Ltd.
799	Motilal Makhanlal Holdings (P) Ltd
800	Movement Traders (P) Ltd
801	Mpn Fincap (P) Ltd.

802	Mriganayani Suppliers Pvt Ltd
803	Msv Securities Ltd
804	Mubarak Lubricant Pvt Ltd
805	Mudraksh Investfin Pvt. Ltd.
806	Muhafiz Credit & Investment (India) Pvt Ltd
807	Mukesh Trade & Finance (P) Ltd
808	Munshi's Investment & Finance Pvt. Ltd.
809	Muscan Agencies (P) Ltd
810	N K A Commercial Pvt Ltd
811	N K J Securities & Finance Ltd
812	Naatta Marketings (P) Ltd
813	Nagancheji Credit Pvt. Ltd.
814	Nagarjuna Seeds & Agro Chemicals Pvt Ltd
815	Nak Securities Ltd.
816	NAKODAR FINANCE PRIVATE LIMITED
817	Namit Capsec Private Limited
818	Namokar Consultants Pvt Ltd
819	Namokar Leasing Pvt Ltd
820	Nanchi Marketing (P) Ltd
821	Nancy Finlease Ltd
822	Nanda Parbat Finlease Ltd. (Regularised
823	Nandal Finance & Leasing Pvt.Ltd.
824	Nandan Mercantiles (P) Ltd
825	Nandeshwar Commotrade (P) Ltd
826	Nandeshwar Fintrade (P) Ltd
827	Nanu Investments Pvt. Ltd.
828	Nariman Fiscal Services (P) Ltd
829	Narinder Singh & Sons Pvt Ltd.
830	Naseeb Commodities (P) Ltd.
831	Nasik Finance Pvt. Ltd.
832	Nav Jyoti Fincorp Limited - (Formerly known as Lokpriya Tea Co Ltd)
833	Navana Trading Co. Pvt. Ltd
834	Navneet Trading & Investments Co. Pvt. Ltd.
835	Navnirvan Agencies Ltd
836	Navrang Viniyog (P) Ltd
837	Nawdeep Credit Consultants (P) Ltd
838	Nawkar Fiscal Services (P) Ltd
839	Neel Path Suppliers (P) Ltd
840	Nepro Trading Company (P) Ltd
841	Negamum Tradelink (P) Ltd
842	Negolice India Ltd. (Formerly Prasadh Leasing Ltd)
843	Nem Sagar Resources Pvt Ltd

844	Nemi Leasing & Finance Ltd.
845	Neogrowth Vyapaar Pvt Ltd
846	Neoworth Vyapaar Pvt Ltd
847	Neptune Finance (India) Ltd
848	Netscope Dealcomm (P) Ltd
849	Neuraty Mercantile (P) Ltd
850	New Arena Holdings (P) Ltd
851	New Mount Trading & Investment Co Ltd
852	New View Consultants (P) Ltd
853	Newjet Vyapaar (P) Ltd
854	Newtec Steels Pvt.Ltd
855	Nidhi Agro (P) Ltd
856	Nihon Commodities P Ltd
857	Nikita Stock Dealers (P) Ltd
858	Nikki Global Finance Ltd.
859	Nilanchal Investments Private Limited
860	NILAY FINANCE & LEASING PVT LTD
861	Nilhat Promoters & Fiscal (P) Ltd
862	Nilkanth Fincon (P) Ltd
863	Nion Vyapaar (P) Ltd
864	Nippon Services & Holdings (P) Ltd
865	Nirmal Viniyog Pvt. Ltd
866	Nisakar Trade Links Ltd.
867	Nishant Management P.Ltd
868	Nishel Investment & Trading Co Ltd
869	Nivedeeka Commercial P Ltd
870	Njr Finance Pvt. Ltd.
871	Nkp Holdings (P) Ltd
872	Noel Merchants (P) Ltd
873	Noiaty Dealcom (P) Ltd
874	Nortel Cosmetics (P) Ltd
875	NORTH EAST REGION FINSERVICES LTD
876	Novas Commercial Pvt Ltd
877	Nri Investments Ltd
878	Nucleus Traders (P) Ltd
879	Nu-Ruchi Barter (P) Ltd
880	Nutan Trade & Credit Pvt. Ltd.
881	Observers Credits & Leasing Ltd.
882	Odyssey Financial Services Ltd.
883	OJASVI MOTOR FINANCE PRIVATE LIMITED
884	Ojswi Trades Investment And Finance Ltd
885	Oliver Vyapar (P) Ltd
886	Om Fincap Pvt. Ltd.

887	Om Ira Engineering Private Limited
888	Ontrack Vinimay Pvt. Ltd.
889	Ontrack Vyapaar (P) Ltd
890	OPERATING LEASE AND HIRE PURCHASE COMPANY LIMITED
891	Opulent Fiscal Services Ltd
892	Orbit Vyapar Pvt Ltd
893	Orde Management (P) Ltd
894	Orion Finvest Ltd.
895	Orissa Re-Rollers (P) Ltd
896	Orthodox Distributors Pvt Ltd
897	Oswal Services Pvt Ltd
898	Ottoman Finlease & Inv. Pvt. Ltd,
899	Outram Properties (P) Ltd
900	Outright Finance Private Limited
901	Oval Inv. Pvt.Ltd.
902	Oven Commercials (P) Ltd.
903	P D Gainwell & Credit (P) Ltd
904	P K C Credit Pvt. Ltd.
905	P K Credits Pvt Ltd
906	P R Niryat (P) Ltd
907	Padmaraj Investment Trading Co(P)Ltd
908	Pafco Laboratories Ltd
909	Pahul Commerce P Ltd
910	Pal Credit & Capital Limited
911	Paltani Investment & Finance Co Pvt Ltd
912	Pan Pad Investment (P) Ltd
913	Panacea Services Pvt.Ltd
914	Panchasar Leasing & Investment Ltd
915	Panchkula Finvest Pvt. Ltd.
916	Panchsheel Financial Services Pvt Ltd
917	Panorama Financial Services (P) Ltd
918	Panther Fincap & Management Services Ltd
919	Panther Vanijya (P) Ltd
920	Par Excellence Leasing & Financial Services P Ltd.
921	Parag Commercial Pvt Ltd
922	Parameshwar (I) Ltd
923	Paramount Capfin Lease Private Limited
924	Paras Fincap Private Ltd.
925	Parichiti Software Pvt. Ltd.
926	Paridhi Agencies (P) Ltd
927	Paridhi Finance Ltd
928	Paropkar Distributors (P) Ltd
929	Paropkar Plastics Pvt Ltd

930	Pashupati Earth Moving (P) Ltd
931	Pasko Leasing Pvt. Ltd.
932	Patalganga Distributors (P) Ltd
933	Patni Resources Pvt Ltd
934	Pawan Motor & General Finance (P) Ltd.
935	Paxin Vincom (P) Ltd
936	Pcn Investment Pvt Ltd
937	Peak Mercantiles Pvt. Ltd
938	Pearl Foams P Ltd
939	Pearl Tracon Pvt. Ltd.
940	Pearls Hire Purchase Corporation Ltd.
941	Peekay Mercantiles Pvt Ltd
942	Perpetual Securities P.Ltd.
943	Pery Dealcom (P) Ltd
944	Phoenix Vanijya (P) Ltd
945	Pigeon Syntex (P) Ltd
946	Pinky Exim (P) Ltd
947	Pinky Holdings Pvt Ltd
948	Pinky Viniyog (P) Ltd
949	Pitambari Developers Pvt Ltd
950	Piyush Mercantile Private Limited
951	Platinum Commerce (P) Ltd
952	Play-Fair Capital & Investment (Pvt.) Limited
953	Pnr Holdings (P) Ltd
954	POINTBLACK TRACON PRIVATE LIMITED
955	Polpit Financil Consultants P Ltd
956	Poojit Commercial (P) Ltd
957	Popular Suppliers Pvt Ltd
958	Portend Services Pvt. Ltd.
959	Positive Management Pvt. Ltd.
960	Potential Electricals Electronics Pvt Ltd
961	Poulami Trading & Investment (P) Ltd
962	Prabhu Dhan Travels (P) Ltd
963	Prachi Plastics (P) Ltd
964	Prachur Traders Pvt Ltd
965	Pragati Fincap Ltd.
966	Praptee Savings & Investment (India) Limited
967	Prarambh Finance & Leasuing Ltd
968	Prashant Impex (P) Ltd
969	Prasidh Fincap Ltd.
970	Pratham Projects &Finlease Ltd.
971	Pratibha Endeavor Private Limited
972	Pratiksha Fincap Pvt.Ltd

973	Pratius Merchants P Ltd
974	Precot Dealcomm (P) Ltd
975	Preference Technologies Pvt Ltd
976	Prema Mercantiles (P) Ltd
977	Premier Fintrade Ltd
978	Premium Finlease Ltd
979	Prescot Traders Pvt. Ltd.
980	PRESIDENCY FINANCE LIMITED
981	Prestige Suppliers (P) Ltd
982	Prime Finvest & Leasing Ltd
983	Primus Finance Private Limited
984	Prism Impex (P) Ltd
985	Priya Viniyog Pvt. Ltd.
986	Progressive Securities Pvt. Ltd.
987	Progressive Services Ltd
988	Promtech Impex Private Limited
989	Punya Leather (P) Ltd
990	Purbanchal Trade And Industries Ltd.
991	Purotech Merchants Pvt. Ltd.
992	Purushottam Investments (P) Ltd
993	Pushkar Capital (India) Private Limited. (Regularised)
994	Pushkar Commercial Limited
995	Puspak Services (P) Ltd
996	Pyramid Distributors & Sales Pvt Ltd
997	Quasar India Fincap Private Limited
998	Quency Consultancy (P) Ltd
999	Quick Infin Limited,
1000	R C D Trading Pvt. Ltd.
1001	R C Suppliers Pvt .Ltd.
1002	R G Credit (P) Ltd
1003	R M Securities (P) Ltd
1004	R N Trading & Holdings Pvt. Ltd.
1005	R P Dealers (P) Ltd
1006	R R Coal Agencies (P) Ltd
1007	R.C.Jain Investment & Finance Pvt. Ltd.
1008	R.C.K. Leasing & Financing Pvt Ltd.
1009	R.K. Global (Finance) Pvt. Ltd.
1010	R.M. Cresec Pvt.Ltd.
1011	R.R. Holdings Pvt. Ltd.
1012	R.S. Singla Leasing & Finance (P) Ltd.
1013	R.V. Techno Investments Pvt. Ltd.
1014	Raashi Mercantile Pvt. Ltd.
1015	Radiance Finvest Ltd. (Formerly Shree Balaji Finvest Ltd.)

1016	Radico Sales Promotion Pvt Ltd
1017	Raghav Industries Ltd
1018	Rahul Financial Services Private Ltd
1019	Rahul Industries (P) Ltd
1020	Rai Investments Ltd.
1021	RAIKOT FINANCE AND INVESTMENT PVT LTD
1022	RAIN BOW FINANCE INDIA LTMITED
1023	Raina Commodities Pvt Ltd
1024	Raina Vyapaar Pvt Ltd
1025	Rainbow Capital (P) Ltd
1026	Raj Profin Pvt.Ltd.
1027	Raj Shree Mercantiles (P) Ltd
1028	Raj Syndicate Securities Pvt.Ltd.
1029	Rajath Commercial (P) Ltd
1030	Rajesh Fiscal Services Private Limited
1031	Rajesh Imports Pvt Ltd
1032	Rajesh Vinimay & Byapaar (P) Ltd
1033	Rajhans Business & Finance Ltd
1034	Rajkosh Capital Pvt. Ltd. (Old Name Sawaj Marketing & Financial Services Private Limited)
1035	Rajnil Sales P Ltd
1036	Rajsamuh Financial Consultancy Ltd
1037	Rajya Rekha Trade Pvt. Ltd.
1038	Rajyacosh Trexim (P) Ltd
1039	Rakesh Flour Mills Pvt. Ltd.
1040	Ramrup Credit & Leasing Pvt Ltd
1041	Ramuka Commercial Pvt Ltd
1042	Rang Vardhan Fabtrade (P) Ltd
1043	Rangdev Holdings Pvt. Ltd.
1044	Rani Sati Agro Tech (P) Ltd
1045	Rani Shelter Ltd
1046	Ranisati Textrade (Pvt.) Ltd.
1047	Ranjana Commotrade (P) Ltd
1048	Ranjit Distributors Pvt Ltd
1049	Rasaraj Sales Ltd
1050	Raunak Vyapar & Viniyog (P) Ltd
1051	Ravlon Commodities (P) Ltd
1052	Realson Credit (P) Ltd
1053	Redstrip Merchants (P) Ltd
1054	Reenu Fincap (P) Ltd.
1055	Refcon Management (P) Ltd.
1056	Regal Ingot Pvt. Ltd.
1057	Regency Trust Ltd.

1058	Regent Business (P) Ltd
1059	Regent Motors Pvt Ltd
1060	Reliable Housing & Finance India Ltd. (Name changed Kali Housing & Finance Ltd.)
1061	Renomex Dealers (P) Ltd
1062	Renovision Commerce (P) Ltd
1063	Renuka Investments & Finance Ltd.
1064	Renutrol Dealcomm (P) Ltd
1065	Rexcin Finance Pvt. Ltd.
1066	RHC Finance Pvt.. Ltd.
1067	Richhold Trading (P) Ltd
1068	Richiline Sales Services Pvt. Ltd
1069	Riddhi Siddhi Ice Industries (P) Ltd
1070	Rightex Trading Pvt Ltd
1071	Rishabh Stocks (P) Ltd
1072	RISHIKESH HIRE PURCHASE AND LEASING COMPANY PRIVATE LIMITED
1073	Ritika Textiles Private Ltd.
1074	RITU'S CREATION PVT LTD
1075	Rival Commerce (P) Ltd
1076	Rka Commercial (P) Ltd
1077	Rmb Financial Services Ltd.
1078	Rnp Finvest (P) Ltd
1079	Rohit Plastopack (P) Ltd
1080	Rohtang Commercial (P) Ltd
1081	Rolta Credit (P) Ltd
1082	Rolta Holdings and Finance Corpotation Private Limited
1083	Romanchak Merchandise (P) Ltd
1084	Romass Vinimay (P) Ltd
1085	Ronak Vyapaar Pvt. Ltd
1086	ROONWAL INVESTMENTS PRIVATE LIMITED
1087	Roopam Financiers Pvt Ltd.
1088	Rose Capital Ltd.
1089	Rosy Commercial (P) Ltd
1090	Royal Motor Finance Pvt. Ltd
1091	Royal Seeds & Fertilisers Pvt Ltd
1092	Royal Vision Fincorp Private Limited(Formerly Known As Eden Accurate Finlease Private Limited)
1093	Rst Holdings (P) Ltd
1094	Rukmani Construction Pvt Ltd
1095	Rukmini Trade Fin Pvt Ltd
1096	Rup Tradecomm Pvt Ltd
1097	S B R Credit (P) Ltd

1098	S Buddhi Investment Pvt Ltd
1099	S C M Holding (P) Ltd
1100	S G Credit Ltd
1101	S H Finance & Credit (P) Ltd
1102	S J Fiscal Services Pvt Ltd
1103	S Kumar & Sons Holding (P) Ltd
1104	S L CHOKHANY SECURITIES PRIVATE LIMITED
1105	S M Consultancy (P) Ltd
1106	S M Viniyog Pvt. Ltd
1107	S N R Trading Company (P) Ltd
1108	S P Capital Financing Limited
1109	S P Finance & Trading Limited (Formerly Siyaram Poddar Finance & Trading Ltd.)
1110	S R B Agencies Pvt. Ltd
1111	S R S Trading & Holdings (P) Ltd
1112	S V M Impex & Finance (P) Ltd
1113	S V R Finance & Leasing (P) Ltd.
1114	S.J.R. AUTO FINANCIERS PRIVATE LIMITED
1115	S.R.M. Properties & Finance Co. (P) Ltd.
1116	Saaket Mercantiles (P) Ltd
1117	Sachdev Securities Ltd.
1118	Safex Commercial (P) Ltd
1119	Saffron Financial Services Pvt. Ltd.
1120	Sagar Trade Link (P) Ltd
1121	Sahal Food Products (P) Ltd
1122	Saharsh Marketing & Finance Pvt. Ltd
1123	Sahashi Jyoti Textiles Pvt Ltd
1124	SAHAYOG MICROFINANCE LIMITED
1125	Sahri-Kahri Investments Pvt. Ltd.
1126	Sahyog Finance Ltd.
1127	Sai Fincorp Private Limited
1128	Sai Kanaka Mahalakshmi Finance Pvt Ltd
1129	Saimangal Investrade P Ltd.
1130	Saini Engineering & Finance (P) Ltd.
1131	SAINTY FINANCIAL SERVICES PRIVATE LIMITED
1132	Saket Distributors (P) Ltd
1133	Salasarji Merchant (P) Ltd
1134	Sallak Consultants Pvt Ltd.,
1135	SALONI HIRE PURCHASE PVT LTD
1136	Sam - Tul Investments Ltd
1137	Samay Commercial Pvt Ltd
1138	Samir Commerce & Finance Pvt Ltd
1139	Sampark Consultants Ltd

1140	Samrat Finvestors Pvt Ltd
1141	Samrudhi Finance & Investments Pvt. Ltd.
1142	Samsung Marketing (P) Ltd
1143	SANAPALA HOLDINGS PVT LTD
1144	Sanchi Commercial (P) Ltd
1145	Sanchna Trading & Finance Limited
1146	Sangam Fincap Ltd.
1147	Sanjeevani Vincom (P) Ltd
1148	Sankalp Granites (P) Ltd.
1149	Sanmati Credit Capital (P) Ltd
1150	Sanmin Impex Pvt. Ltd.
1151	Sanskriti Finance Pvt Ltd
1152	Sansudha Securities Pvt. Ltd.
1153	Sansun Fiscal Services Ltd.
1154	Saptrishi Suppliers (P) Ltd
1155	Sarada Confin (P) Ltd
1156	Saraogi Commercial (P) Ltd
1157	Saraswati Capital Services Ltd.
1158	Saraswati Real Estates & Investments Pvt. Ltd.
1159	Sargodha Securities Limited
1160	Sarla Finance Pvt. Ltd.
1161	Sarswati Vincom Ltd (Formerly, Sarswati Vincom Pvt Ltd)
1162	Sarthak Agencies (P) Ltd.
1163	Sarvottam Tradelink Pvt. Ltd.
1164	Satbehwaric Finance And Investment Pvt.Ltd.
1165	Satyam Securities & Finance Pvt Ltd
1166	Satyatej Merchants (P) Ltd
1167	Savera Financial Service Pvt Ltd
1168	SAVI GLOBAL VENTURES INDIA LTD(formerly known as Daccon Impex Pvt Ltd)
1169	Scionara Finvest (P) Ltd
1170	Scope Commodeal Pvt Ltd
1171	Scud Finlease Ltd.
1172	Seema Holdings Pvt. Ltd.
1173	SEEMA TRAVEL AGENCIES PRIVATE LIMITED
1174	Select Infinlease Pvt. Ltd
1175	Select Products (P) Ltd
1176	Selehium Commercial Pvt Ltd
1177	Senex Marketing (P) Ltd
1178	Sesun Marketing Pvt Ltd
1179	Setco Trexim Pvt Ltd
1180	Sethi Finance & Leasing Co (P) Ltd
1181	Sethia Jain Finvest(P) Ltd
1182	Seven Eleven Leasing & Finance Ltd.

1183	Shah Financial Services Limited
1184	Shai-La Investment & Financial Consultants Private Limited
1185	Shakti Finbiz (P) Ltd(formerly Jvd Leasing & Finance Pvt.Ltd.)
1186	Shakti Suppliers Pvt Ltd
1187	Shankar Nandan Finance & Investment Pvt. Ltd.
1188	Shanker Credits Pvt Ltd
1189	Shardaraj Tradefin Ltd
1190	Shark Packaging (India) Pvt.Ltd.
1191	Sharmistha Investments Private Limited
1192	Sharp Financial Services Pvt Ltd
1193	Shatabadi Finlease & Securities Ltd.
1194	Shelja Finlease Private Limited
1195	Shipra Retailers (P) Ltd
1196	Shirar Investment & Finance Private Limited
1197	SHIRISH HOLDING AND FINANCE PRIVATE LIMITED
1198	Shiv Arpan Investment & Trading Co (P) Ltd.
1199	Shivam Capstock (P) Ltd
1200	Shivam Fincap Pvt. Ltd.
1201	Shivarpan Merchantiles (P) Ltd
1202	Shivdooti Pearls & Investments Ltd
1203	Shoparna Brothers (P) Ltd
1204	Showhouse Tracon (P) Ltd
1205	Shravan Finance and Estates (P) Ltd.
1206	Shree Fincap Ltd
1207	Shree Ganesh Iron Industries Ltd
1208	Shree Ganesh Stock (P) Ltd
1209	Shree Ganga Leasing Co Ltd
1210	Shree Pioneer Traders Pvt Ltd
1211	Shree Pitarjee Fincom Pvt Ltd
1212	Shree RaniSati Investment and Finance Pvt Limited
1213	Shree Sati Finvest Pvt Ltd
1214	Shree Shanti Trades Pvt Ltd
1215	Shree Thirumalai Marketing & Investments Ltd.
1216	Shree Vivek Trading & Credit Pvt Ltd
1217	Shree Wardhaman Textile & Sevices (P) Ltd
1218	Shrenuj Investments & Finance Private Limited
1219	Shreshtha Securities Pvt. Ltd.
1220	Shreyans Vyapaar (P) Ltd
1221	Shreyas Holdings (P) Ltd
1222	Shri Lakhvi Financial Services Limited
1223	Shri Lakhvi Vincom Pvt Ltd
1224	Shri Mahavr Ji Finlease Pvt. Ltd.
1225	Shri Mangalam Financial Services (India) Ltd.

1226	Shri Ram G Financial Services Ltd.
1227	SHUABHI INVESTMENTS PRIVATE LIMITED
1228	Shyam Stocks & Financiers Pvt. Ltd.
1229	Shyam Trade & Finance (P) Ltd
1230	Shyamal Holdings & Trading Limited
1231	Sidhant Vyapaar Pvt. Ltd.
1232	Sigma Credit & Capital Services Pvt Ltd
1233	Sikar Investment Company Ltd.
1234	Silkina Commodeal Pvt Ltd
1235	Silver Golden Property Develop Fin Investment Limited
1236	Simplex Trading & Agencies Limited
1237	Singdha Trexim Pvt Ltd
1238	SINGH FINVEST PVT LTD
1239	Sinki Commodities Pvt. Ltd.
1240	Sino Credits And Leasing Ltd.
1241	Sinwar Finance & Leasing Pvt. Ltd.
1242	SIPANI HIRE PURCHASE AND FINANCE COMPANY PRIVATE LIMITED
1243	Sipra Synthetics & Impex Pvt Ltd
1244	Sirohi Investment Limited,
1245	Sita Bhagwat Investment & Finance Ltd.
1246	Sitnem Investments & Finance Private Limited
1247	Skyland Vincom Pvt Ltd
1248	Skymark Leasing & Finance Ltd.
1249	Smart Technologies (P) Ltd
1250	Snapshot Tradelink (P) Ltd
1251	Snow White Metal Industries Ltd
1252	Snowtex Trexim Pvt Ltd
1253	Softfin Investments Private Limited
1254	Solar Mercantiles (P) Ltd
1255	Som Dealers (P) Ltd
1256	Sonal Tie Up Pvt Ltd
1257	Sonali Suppliers (P) Ltd
1258	Sonata Investments Ltd. (Formerly : Reliance Energy Investment Pvt. Ltd.)
1259	Soumitra Steels & Chemicals Ltd
1260	Sourav Kutir & Homes (P) Ltd
1261	Source Commercial Private Limited,
1262	South East Industrial Developments Ltd.
1263	South India Projects Ltd
1264	Southern Lease Finance Ltd
1265	Southern Resources & Holdings Pvt Ltd
1266	Spam Merchants (P) Ltd

1267	Spandan Business Pvt. Ltd.
1268	Spangle Marketing Ltd
1269	Spartan Trade Holdings Ltd
1270	Spatial Dealer (P) Ltd
1271	SPECTRUM INVESTMENTS PRIVATE LIMITED
1272	Spectrum Vintrade Pvt Ltd
1273	Speel Finance Co P Ltd.
1274	Spinstar Finvest Private Limited
1275	Sreedeb Commercial (P) Ltd
1276	Sri Pritam Finvest Co. Pvt. Ltd.
1277	Sridhar Securities Ltd.
1278	Srm Share & Finance Brokers Pvt. Ltd.
1279	STALE TRACOM PRIVATE LIMITED
1280	Stale Trading Pvt. Ltd.
1281	Stanley Merchants (P) Ltd
1282	Star Trafin (P) Ltd
1283	Status Capitals Private Limited
1284	Status Tracon (P) Ltd
1285	Stepan Commotrade Pvt Ltd
1286	Stephen Marketing Ltd
1287	Sterling Finvest Pvt Ltd
1288	Sthirlakshmi Mercantile Pvt. Ltd.
1289	Stic Marketing Pvt Ltd
1290	Stic Tradecomm (P) Ltd
1291	Strategic Capital Corporation Pvt. Ltd.
1292	Suashish Capital Private Limited
1293	Subhsree Engineering (P) Ltd
1294	SUGALI FINLEASE PRIVATE LIMITED
1295	Suift Dealers Pvt. Ltd.
1296	Sukam Capital & Crafts Private Limited (Converted from Sukam Capital & Crafts Lt
1297	SULAXMI FINANCE PRIVATE LIMITED
1298	Suman Hire Purchase Ltd.
1299	Sumesh Consultants Private Limited
1300	Sun Moon Vanijya Pvt Ltd
1301	SUN SOURCE LEAFIN PRIVATE LIMITED
1302	Sundrop Towers (P) Ltd
1303	Sunflex Finance & Investment Ltd.
1304	Sungrowth Coke (P) Ltd
1305	Sunita Bonds & Holdings Ltd
1306	Sunkissed Merchandise (P) Ltd
1307	SUNLIFE SECURITIES PRIVATE LIMITED(EARLIER NAME BEYOND SECURITIES PVT.
1308	Sunny Fincom (P) Ltd
1309	Sunnytex Investments Pvt Ltd

1310	Sunrise Merchandise Pvt Ltd
1311	Sunshine Trex Pvt. Ltd
1312	SUNTRECK FINANCE PRIVATE LIMITED
1313	Super Green(I) Ltd
1314	Super Hard Metal Industries Ltd
1315	Super Management & Portfolio Private Limited (Earlier Super Management & Por
1316	Super Wares Pvt. Ltd.
1317	Superking Electricals Pvt.Ltd.
1318	Superstar Leafin Limited
1319	Supra Financial Services Ltd.
1320	Supreme Polypropolene Pvt. Ltd. (Formerly Supreme Button Manufacturers Pvt. L
1321	Supreme Products (P) Ltd
1322	Surabhakti Commodities (P) Ltd
1323	Surabhi Timber Pvt Ltd
1324	Suraj Global Ltd
1325	Surbhika Commerce (P) Ltd
1326	Surendra Mercendise (P) Ltd
1327	Surmit Investments Pvt Ltd.
1328	Survika Traders (P) Ltd
1329	Surya Shakti Vyapaar (P) Ltd
1330	Suryamukhi General Finances & Investment Co (India) Ltd
1331	Suryasakti Advisory Pvt Ltd
1332	Sushil Securities (P) Ltd
1333	Svl Capitals Ltd,
1334	Swagat Hire Purchase & Finance Co Pvt Ltd
1335	Swagatam Tradelink (P) Ltd
1336	Swapanli Trade & Commerce Pvt Ltd
1337	SWARN VANIJYA PVT. LTD.
1338	Swarna Sathi Dealers (P) Ltd
1339	Swarnim Merchants (P) Ltd
1340	Swaroop Commercial Co.(P) Ltd
1341	Swastika Holdings Pvt. Ltd.
1342	Swati Stock & Securities Pvt Ltd
1343	Swecha Commercial (P) Ltd
1344	Swed Exim Pvt Ltd
1345	Swedeshi Roadlines Ltd
1346	Sweety Holdings Pvt Ltd
1347	Sweta Holdings (P) Ltd
1348	Sweta Trading & Investment Pvt. Ltd
1349	Swift Finlease (I) Ltd.
1350	SWISS INDIA FINANCIAL SERVICES COMPANY PRIVATE LIMITED
1351	Syndicate Financial Services Pvt.Ltd.
1352	Synpack Finance Pvt. Ltd.

1353	T.W. Bhojwani Leasing Pvt. Ltd.
1354	TANJORE VANIJYA PVT LTD
1355	Tanwi Credit Services (P) Ltd
1356	Tanwi Viniyog (P) Ltd
1357	Tarapur Properties & Finance Ltd
1358	Tarini Vyapaar (P) Ltd
1359	Taximen's Finance and Leasing Limited
1360	Tedco Investment & Financial Services Pvt.Ltd.
1361	Tejpur Vanijya Ltd
1362	Telangana Investments & Finance Ltd.
1363	Telelink Securities & Finance Ltd.
1364	THANJAVUR COMMERCE PVT LTD
1365	The Ashok Construction and Investment Company Private Limited
1366	The Calcutta Investment Co. Ltd.
1367	Theta Investments Private Limited
1368	THINK FINANCE PRIVATE LIMITED
1369	Thunder Traders Ltd
1370	TILOK FINANCE PVT LTD
1371	Tina Finlease Pvt.Ltd.
1372	Tinna Finex Limited
1373	Tirumala Vintra (P) Ltd
1374	TIRUPATI FINVEST PRIVATE LIMITED
1375	Tirupati Holdings Limited
1376	Tirupati Trafin (P) Ltd
1377	Tivoli Investment And Trading Company Pvt Ltd
1378	Todays Holdings Private Limited
1379	Todi Investments Ltd
1380	Todi Trades & Investment (P) Ltd
1381	Top Notch Leasing And Finance Pvt. Ltd.
1382	Torner Tie-Up (P) Ltd
1383	Torrent Mercandise (P) Ltd
1384	Toshita Fiscal Services Pvt Ltd
1385	Total Finance & Credit Pvt. Ltd.
1386	Track Fin-Ed (P) Ltd
1387	Transcon Research & Infotech Ltd.
1388	Transeem Commercial (P) Ltd
1389	Transnation Securities Ltd
1390	Transpower Marketing (P) Ltd
1391	Transvalley Hospitality Services (P) Ltd
1392	Trend Sales (P) Ltd
1393	Triansu Credits (P) Ltd
1394	Triansu Resources (P) Ltd
1395	Tridev Tradelink Pvt. Ltd.

1396	Trimline Investments Co Ltd
1397	Trincas Agencies & Commerce (P) Ltd
1398	Trishla Finance Ltd.
1399	Triumph Trading Limited
1400	True Mercantile Pvt. Ltd.
1401	Trutex Marketing Pvt Ltd
1402	Tsb Finance Pvt. Ltd
1403	Tulip Investment Private Limited (FormerlyTulip Investments Ltd.)
1404	Tulsi Trimpex Pvt Ltd
1405	Tutex Trade & Investments Ltd
1406	Twadanya Credit Capital (P) Ltd
1407	Twenty First Century Marketing Ltd
1408	Tyche Securities Pvt Ltd
1409	Tycoon Credit &Portfolio Ltd.
1410	Uday Finvest (P) Ltd
1411	UFL Leasing Ltd.
1412	Ujjal Mercandise Pvt Ltd
1413	Ujjwal Trafin Pvt. Ltd.
1414	Ultra Market & Fincap (P) Ltd
1415	Ultramarine Tracon (P) Ltd
1416	Umang Pipes (P) Ltd
1417	UMANG TRADING PRIVATE LIMITED (Shifted from Kolkata RO)
1418	Umeed Leasing & Finance Ltd. (Formerly Umeed Leasing & Finance Pvt. Ltd.)
1419	UNAYAN TRADE AND COMMERCE PVT LTD
1420	Unicon Fincap Pvt.Ltd.
1421	Unipon Merchants (P) Ltd
1422	Unitech Holdings Ltd.(Formerly Unitech Infosolutuons Ltd.)
1423	United Finance & Leasing Pvt. Ltd.
1424	Unitron Fin Lease Ltd
1425	UNNO INDUSTRIES LIMITED
1426	Urch Traders (P) Ltd
1427	Usg Holdings (P) Ltd
1428	Uttam Chand Arora Leasing & Finance Ltd.
1429	V Gandhi Finvest Pvt Ltd
1430	V K Investments Pvt Ltd
1431	V.S. Growth Fund Pvt. Ltd.
1432	Vandeeep Suppliers (P) Ltd
1433	Vanshul Finance & Leasing Pvt. Ltd.
1434	Vardhman Financial Services Pvt. Ltd.
1435	Variable Plaza Pvt.Ltd
1436	Variety Investmnts Pvt Ltd
1437	Varsha Sales Promotion Pvt. Ltd.
1438	Vasant Sanghavi Securities Private Limited

1439	Vasanti Finvest Pvt Ltd
1440	Vasparr Securities Ltd.
1441	VDR Consultants (P) Ltd
1442	Vee Vee Trade & Exports (P) Ltd
1443	Veera Securities & Finlease Pvt. Ltd.
1444	Velmon Tie-Up (P) Ltd
1445	Vemuri Finvest (P) Ltd.
1446	Venkatesh Commercial Finance Pvt. Ltd.
1447	Venkatesh Shelter Pvt Ltd
1448	Venkatesh Vincom (P) Ltd
1449	Venkateshwara Hire Purchase Limited
1450	Venus Funds Managements Ltd
1451	Venus Merchandise (India) P Ltd
1452	Vibhavi Finlease Ltd.
1453	Vibrant Global Capital Ltd. [Formerly Vibrant Capital & Fiannce Limited]
1454	Vicky Fincon (P) Ltd
1455	Viconic Vyapaar Pvt. Ltd
1456	Victor Builders Ltd.
1457	VICTOR COMMERCIAL COMPANY LIMITED
1458	Vidhata Exports Pvt Ltd
1459	Vidhya Shankar Investments (P) Ltd
1460	VIDYA FINVEST LTD
1461	Vighnhar Holdings (P) Ltd
1462	Vighnhar Marketing (P) Ltd
1463	Vijoy Investment & Trading (P) Ltd
1464	VIM INVESTMENT AND TRADING PVT. LTD.
1465	Vinayak Tie-Up (P) Ltd
1466	Vinayana Investment And Finance Pvt. Ltd.
1467	Vineet Infin Limited
1468	Vineet Processors Pvt. Ltd.
1469	Vini Financial & Management Consultants Private Limited
1470	VINSAN BROTHERS PRIVATE LIMITED
1471	Vip Finstocks Pvt. Ltd.
1472	VIP Growth Fund Pvt. Ltd. (Earl. Name V I P Growth Fund Ltd.)
1473	Vir Arjun Investment Pvt Ltd. (Formerly Supermax Investments Pvt.Ltd)
1474	Viraj Commercial Pvt Ltd
1475	Viral Commercial Co. Pvt. Ltd.
1476	Virat Credit & Holdings (P) Ltd
1477	Virat Finvest (P) Ltd.
1478	Virgo Fiscal Pvt. Ltd.
1479	Virtuous Holdings Pvt. Ltd
1480	Vishal Holdings & Capital Pvt. Ltd.

1481	Vishal Joy Vinimay (P) Ltd
1482	Vishesh Securities (P) Ltd
1483	Vishnuhari Merchants (P) Ltd
1484	Vishnupriya Trexim (P) Ltd.
1485	Vista Vision Pvt Ltd
1486	Vitro Commodities (P) Ltd
1487	Vitta Vinimay Viniyog (P) Ltd
1488	Vivek Finvest & Consultants (P) Ltd
1489	Vivid Finance & Holdings Pvt Ltd
1490	Vivsun Properties Pvt Ltd
1491	Vka Commercial Pvt Ltd
1492	Vmf Finance Ltd
1493	Volga Credit And Leasing Ltd.
1494	Vora Financial Services Private Limited
1495	Vowel Finance & Leasing Pvt. Ltd.
1496	VPG FINSEC PRIVATE LIMITED
1497	Vrindavan Capital Services Pvt.Ltd.
1498	Vrs Fininvest Pvt. Ltd.
1499	VSPA FINANCE LIMITED
1500	VSS Finvest Ltd
1501	W.L.D. Investments Pvt.Ltd.
1502	Wadia Investments Limited (Formerly Gherzi Eastern Investments Ltd)
1503	Wafer Vinimay (P) Ltd
1504	Waldorf India Ltd.
1505	WATERBASE VYPAR PVT.LTD.
1506	Wattkins Commerce Private Limited
1507	Welcome Barter (P) Ltd
1508	Welcome Intra Private Limited
1509	Wellman Sales Agency Pvt.Ltd.
1510	Welplan Distributors (P) Ltd
1511	Wes Ben Enterprises Pvt Ltd
1512	WEST OVERSEAS TRADELINK PRIVATE LIMITED
1513	Winsome Finance (P) Ltd
1514	Wipro Suppliers (P) Ltd
1515	Wofin Leasing & Finance Private Ltd
1516	Worth Capital Finance (P) Ltd.
1517	Worthwhile Portfolios Pvt.Ltd.
1518	Yacht Trade And Finance Ltd
1519	Yaksh Infinlease Pvt.Ltd
1520	Yoyoma Trading (P) Ltd
1521	Yuken Merchandise (P) Ltd
1522	Yulan Marketing Pvt Ltd

1523	Yuvaraj Agrofin (P) Ltd
1524	Zafonic Finlease & Investments Private Limited
1525	Zenco Advisory Services Pvt. Ltd.
1526	Zenith Finance Private Ltd.
1527	Zenith Sales Promotion (P) Ltd
1528	Zenith Securities & Investments Limited
1529	Zharuka Fiscal Services (P) Ltd
1530	Zigma Consultants Pvt Ltd
1531	Zimkele Commodeal (P) Ltd
1532	Zimkele Marketing (P) Ltd
1533	Zing Investments Private Limited
1534	Zion Financial Services Pvt Ltd
1535	Zonex Exim & Fincon (P) Ltd
1536	Zoom Construction & Holding Co (P) Ltd
1537	Zuari Goods & Services Pvt Ltd