

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 (28-11-2021)

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	Aarchi Consultancy (P) Ltd
11	Aarpee Commercial Co (P) Ltd
12	Aayush Motor Finance(P) Ltd.
13	Abha Property Project Limited
14	Abhaykumar Lea-Fin & Investments (Private) Limited
15	Abhinandan Vanijya (P) Ltd
16	Abir Traders (P) Ltd
17	Accredit Distributors (P) Ltd
18	Acetylene Trexim (P) Ltd
19	Acme Credit Pvt Ltd
20	Add - Truck Commercial Pvt Ltd
21	Addarsh Management (P) Ltd
22	ADHUNIK INVESTMENTS PRIVATE LIMITED
23	Adhyay Equipref (P) Ltd
24	Aditi Capfin Services Ltd.
25	Aditya Consultants & Traders Private Limited
26	Admire Vinimay (P) Ltd
27	Adroit Commercial Pvt Ltd
28	Advance Business Services Pvt Ltd
29	Advantage Equi Fund (P) Ltd
30	Advin Fiscal Services (P) Ltd
31	AG Securities Private Ltd.
32	Agraj Marketing Pvt. Ltd.
33	Agrim Fincap Pvt.Ltd.
34	Agroha Finvest Private Limited
35	Agroha Savings Ltd.
36	Ahuja Finance Co. P. Ltd.
37	Ajay Investment Enterprise Ltd.
38	Ajay Properties & Investment Ltd
39	AJIWIKI FINANCIAL SERVICES PVT LTD
40	Akansha Credit Capital Pvt. Ltd.
41	Akansha Dealcom Pvt Ltd
42	Akin Vincom (P) Ltd
43	Akriti Developers (P) Ltd
44	Akshay Fiscal Services Ltd
45	Al Barr Finance House Limited

46	Alag Impex (P) Ltd.
47	Alarming Finvest Private Limited.
48	ALB Leasing & Finance Ltd.
49	Albatross Investments (P) Ltd
50	Alberta Merchant (P) Ltd
51	Albright Consultants Pvt Ltd
52	Albright Electricals (P) Ltd
53	Alcon Goods & Commercial Services (P) Ltd
54	ALLIED CAPITAL & INVESTMENTS PRIVATE LIMITED
55	Allied Marketing Pvt. Ltd.
56	Allworth Merchandise Pvt. Ltd
57	Alpha Stocks & Finservices Pvt. Ltd.
58	Alpha Vanijya (P) Ltd
59	Alpine Capital Services Ltd.
60	Altar Investment Pvt. Ltd.
61	Amarjyoti Vyapaar Ltd
62	Ambarella Cap Fin Private Limited
63	Amber Fincorp Pvt Ltd
64	Amit Commercial Co. Ltd.
65	Amit Goods & Suppliers (P) Ltd
66	Amity Finance Pvt. Ltd.
67	Ample Finvest Pvt. Ltd.
68	AMRABATHI INVESTRA PRIVATE LIMITED
69	Amrit Financial Services (P) Ltd.
70	Amrit Trade Link (P) Ltd
71	Ana Vincom (P) Ltd
72	Anamika Capital Finance Pvt Ltd
73	Anand Agency (P) Ltd
74	Anand Corporate Holdings Pvt. Ltd.
75	Anand Pvt. Ltd.
76	Anchal Credit Capital (P) Ltd
77	Anchor Finstock Pvt Ltd
78	Ancient Traders Pvt. Ltd.
79	Angad Chemical Pvt. Ltd
80	Angoori Syntex Pvt. Ltd.
81	Anika Tie- Up Pvt. Ltd.
82	Anil Auto Finance Pvt. Ltd.
83	Anima Mercantile Pvt Ltd
84	Anita Finvest (P) Ltd
85	ANJALI MICROFIN PRIVATE LIMITED (Formerly M C S Tradefin Private Limited)
86	Ankit Nivesh & Management (P) Ltd
87	Ankleswar Management (P) Ltd
88	Ankush Vyapaar Pvt. Ltd.
89	Anm Financial Services Ltd
90	Anscor Capital & Investment Pvt. Ltd.
91	Anshu Leasing Pvt. Ltd
92	Antriksh Investment (Pvt) Ltd.
93	Anudeep Consultants (P) Ltd
94	Anukampa Vanijya Ltd
95	Anushree Vikash Ltd

96	Anuvrat Transport System (P) Ltd
97	APAR FINLEASE PRIVATE LIMITED
98	Apg Capital Markets Ltd.
99	April Investment & Finance Private Limited
100	Apurva Finance (P) Ltd
101	Arena Textiles & Industries Limited
102	Arkosha Trading & Investment Pvt. Ltd.
103	Armour Commotrade (P) Ltd
104	Arnica Chemicals (P) Ltd
105	Arnica Financial Consultants (P) Ltd
106	Arora Credit Limited,
107	Arora Fincap Limited
108	Art Finance & Trade Ltd
109	Artheon Finance Ltd,
110	Artlink Vintrade (P) Ltd
111	ARULAGA ROCHE A.C.A.FINANCE PVT LTD
112	Arun Properties (P) Ltd
113	ARYAN DEPOSITS & ADVANCES PVT LTD
114	Asha Advertising & Marketing Co. (P) Ltd
115	Ashdil Trading Co. (P) Ltd
116	Ashirwad Captal Ltd.
117	Asija Securities Pvt. Ltd.
118	Aspective Commercial Pvt. Ltd.
119	Aspective Distributors (P) Ltd
120	Associated Leasing Limited
121	Associated Techno Plastics Pvt. Ltd.
122	Astonish Financiers Pvt Ltd
123	Athena Financial Services Ltd.
124	Atindra Steel Co. Pvt. Ltd.
125	Atirupa Investment Pvt. Ltd.
126	Atlantic Leasing Ltd.
127	Atm Credit & Investments Pvt.Ltd.
128	Atma Dealers Pvt. Ltd.
129	Auroplast Merchandise (P) Ltd
130	Avanti Barter P Ltd
131	Avi Overseas Pvt. Ltd.
132	Avisha Credit Capital Ltd.
133	AVS GLOBAL PRIVATE LIMITED
134	B P Consultants Private Limited
135	B. K. Investment Services Private limited
136	B. N. Securities Ltd
137	B.H.L. Forex & Finlease Ltd.
138	Babbu Commercials (P) Ltd
139	Babul Fiscal Services (P) Ltd
140	Bachchi Finance (P) Ltd
141	Badal Commotrade (P) Ltd
142	Badridas Investment Co Ltd
143	Bahar Merchants Pvt Ltd
144	Baid Financial Services Limited
145	Baid Fincom (P) Ltd

146	Baid Global Finance (P) Ltd
147	Balaji Dealers (P) Ltd
148	BALAJI FINVEST PVT LTD
149	Balakrishna Rathi Finance Pvt Ltd
150	Balalaria Trading Co (P) Ltd
151	Balbros Leasing And Investments Pvt. Ltd.
152	Balgopal Adcon Pvt. Ltd.
153	Baliraja Distributors Pvt Ltd
154	Ballabh Commercial Ltd.
155	Balsam Commercial Pvt. Ltd
156	Bandana Sangeet Paper Pvt. Ltd.
157	Baneshwar Investments Private Limited
158	Bangani Mercantiles P Ltd
159	BANSAL FINTRADE PRIVATE LIMITED
160	Barter Leasing and Finance Ltd.
161	Basera Nirman Pvt Ltd
162	Basist Leasing & Finance Company Limited
163	Baviscon Marketing (P) Ltd
164	Bdg Portfolios Pvt Ltd
165	Beautiful Securities Ltd
166	Bee Impex & Holdings Pvt Ltd
167	Bee Kay Tarfab Udyog Pvt. Ltd
168	Benco Finance & Investment Pvt Ltd
169	Bengal Enterprises (P) Ltd
170	Bengal Exim Scrips (P) Ltd
171	Berhampore Finance And Leasing (P) Ltd
172	Bestluck Securities (P) Ltd
173	Bhagat Agencies (P) Ltd
174	Bhagat Refinerers & Chemicals Ltd
175	Bhagwandas Leasing Pvt. Ltd.
176	Bhagwati Cloth Agency Pvt. Ltd.
177	Bhagwati Securities (P) Ltd
178	Bhagyashree Leasing Leasing & Finance Ltd
179	Bhagyashri Trading Private Limited
180	Bhamidi Finance & Consultancy Pvt. Ltd.
181	Bhandari Consultancy And Finance Ltd
182	Bhangarhia Credits & Securities Ltd.
183	Bharat Energy Ventures Limited
184	Bharat Monetary Services Pvt. Ltd.
185	Bharat Trade & Finance Private Limited
186	Bharathu Investment & Finance India Limited
187	Bharatpur Investment Ltd.
188	Bharatpuria Finance & Investment Limited
189	Bhatinda Tracom (P) Ltd
190	Bhawna Portfolio Private Limited
191	Bhillai Properties & Investments (P) Ltd
192	Bhima Shankar Holdings (P) Ltd
193	Bhiwani Credit & Investment Ltd.
194	Bhole Baba Holding Pvt.Ltd.
195	Bhole Shankar Finsec Pvt.Ltd.

196	Bhoruka Finance Corporation Of India Ltd.
197	Bhubnesh Commercial (P) Ltd
198	Bhushan Capital & Credit Services Pvt. Ltd.
199	Bhuvan Enterprises (P) Ltd
200	BHUVNESHWARI VYAPAAR PVT LTD
201	Bihariji Commercials Ltd
202	Billbody Vyapaar Private Limited
203	Billus Investments Pvt. Ltd.
204	Bircort Vincom Pvt. Ltd.
205	Birla Bombay Private Limited
206	BLB STOCKS PRIVATE LIMITED (Formerly Govgay Electrotrades.)
207	Blink Finance Pvt.Ltd.
208	Blue Bird Commercial Ltd
209	Blue Bird Mercantiles (P) Ltd
210	Blue Diamond Securities & Finance Ltd
211	Blue Line Finance Pvt. Ltd.
212	Blue Mount Exports (P) Ltd
213	Blue Print Securities Ltd
214	Blupex Vyapar (P) Ltd
215	Bna Commerce (P) Ltd
216	Bortex Agro (P) Ltd
217	Bortix Dealcom Private Limited
218	Bothra Motor Finance.Ltd.
219	Brabourne Commerce (P) Ltd
220	Brahaspati Financiers Ltd.
221	Brahma Leasing & Finance Pvt. Ltd.
222	Btc Finance Ltd
223	Budhiya Commercial (P) Ltd
224	C & N Investments Pvt. Ltd.
225	C G R Mercantile Finance Pvt. Ltd.
226	C Mahendra Capital Ltd(Formerly C Mahendra Capital Pvt. Ltd).(formerly C Mahendra infrapower Ltd)
227	C.S.Capital & Computer Services Limited,
228	Camay Securities Pvt. Ltd
229	Camino Trade & Investment (P) Ltd
230	Campbell Stock & Securities Pvt. Ltd.
231	Cap Vanijya Pvt. Ltd.
232	Capable Udyog Viniyojan Ltd
233	Capital Management Co. (India) Ltd.
234	Capseal Vyapaar (P) Ltd
235	Carmel Merchants Pvt Ltd
236	Carol Barter Pvt Ltd
237	Carol Syntex (P) Ltd
238	Castle Fincon (P) Ltd
239	Cear India Finance Private Limited
240	Cellour Marketing (P) Ltd
241	CEMFIL ENTERPRISES LIMITED
242	Chakresh Holdings (P) Ltd
243	CHAMPION AGRO FINANCE LIMITED
244	Chaplot Finance Limited

245	CHARU INVESTMENT PVT LTD
246	Charumati Finance Private Limited
247	Chelsea Traders (P) Ltd
248	Chetak Agencies Pvt. Ltd.
249	Chetak Mercantile (P) Ltd
250	Chetali Trading (P) Ltd
251	Chetana Inlease Pvt. Ltd.
252	Chhallani Marketing & Investment Private Ltd.
253	Chhatisgarh Biri Patta (P) Ltd
254	Chiki Finance (P) Ltd
255	Chinar Tie-Up (P) Ltd
256	Chinki Commerce Pvt, Ltd.
257	Chinki Trexim Pvt. Ltd.
258	Chiragsala Sales Pvt Ltd
259	Chiranjilaji Finance Ltd.
260	Chitlangia Trading Co. Pvt. Ltd.
261	Chitravali Tie-Up (P) Ltd
262	Choksh Securities Co. Ltd
263	Choraria Securities Ltd
264	CHORDIA TRADE CREDITS PRIVATE LIMITED
265	Choudhary Managment (P) Ltd
266	Cielo Finance Pvt. Ltd.
267	CIL FINANCIAL SERVICES LIMITED
268	Circassia Pacific Finance Ltd.
269	Citi Global Finance Ltd
270	CITIPORT FINANCIAL SERVICES LTD
271	City Consultants Private Limited
272	City Credit Co. Pvt. Ltd.
273	Clarionet Tracon Pvt.Ltd.
274	Classic Infin Limited
275	Classic Resources Pvt Ltd
276	Classic Securities Pvt. Ltd.
277	Claytone Commercial Co Ltd
278	Clio Finance Ltd
279	Coastal Trade Link (P) Ltd
280	Colen Vinimay Pvt Ltd
281	Collocate Merchants (P) Ltd
282	Comet Leasing & Finance Ltd.
283	Compass Finstock Pvt Ltd
284	Complex Trading Co Ltd
285	Comtrade Leasing & Investment (India) Pvt Ltd
286	Concept Castings Pvt Ltd
287	Concrete Consultancy Services (P) Ltd
288	Confluence Leasing And Credit Ltd.
289	Conrad Manufacturers & Traders Ltd
290	Consumers Point Ltd
291	Context Commercials Pvt. Ltd
292	Continental Fiscal Management Ltd
293	Contship Commodities (P) Ltd
294	Coorg Tea Company Ltd

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

344	DHANLAXMI FINCORP PRIVATE LIMITED (Formerly S S Tracom (P) Ltd)
345	Dhansar Capital Limited
346	Dhanvanti Commodities (P) Ltd
347	Dhawal Commercial Ltd
348	Diamention Mercantile Pvt Ltd
349	Dilip Sultania Granites & Marbles Pvt. Ltd.
350	Dimension Holdings (P) Ltd
351	Dimensional Financial Services Pvt Ltd
352	Dimples Leasing & Finance Ltd
353	Dinero Finance & Investments Pvt. Ltd.
354	Dinodia Engineering & Construction Co (P) Ltd
355	Dipajyoti Holdings Ltd
356	Dipta Vanijya (P) Ltd
357	Dishayen Leasing Pvt.Ltd.
358	Divine Investments Pvt. Ltd.
359	DIVINE LIGHT FINANCE LIMITED
360	Divya Dealers (P) Ltd
361	Divya Fiscal Services Pvt Ltd
362	Divya Secfin Pvt Ltd
363	Divyarth Leasing & Finance (P) Ltd.
364	Diwansons Holding & Consultancy Private Limited
365	Dolphin Finance & Investment Co. Ltd.
366	DOON VALLY FINANCE AND LEASING LIMITED
367	Dorner Fashion P Ltd
368	DOVEFIN MICROFINANCE P.LTD (formerly known as P.S.K. FINANCE & INVESTMENT (P) LTD.)
369	Doyen Vyapaar (P) Ltd
370	Dream Team Investment & Leasing Pvt. Ltd.
371	Dudhoria Construction Co. Ltd.
372	Dulichand Finance & Leasing Ltd
373	Dupas Leasing Finance Co. Ltd.
374	Dwarika's Sons Estate Pvt. Ltd
375	Dwinger Distributors Pvt Ltd
376	Dynasty Commercial (P) Ltd
377	Dytron Finvest Pvt. Ltd. C
378	E P S Financial Services Pvt. Ltd.
379	EARTH GLOBAL FINANCE PVT. LTD.
380	Easey Credit Pvt Ltd
381	East India Leasing Co Ltd
382	Eastern Ganges Corporation (P) Ltd
383	Eastern Housing Udyog Finance Co Ltd
384	Eastern Synthetics (P) Ltd
385	Ecoman Vinimay (P) Ltd
386	Ekdant Capital Markets Ltd
387	Elegant Capital Pvt. Ltd.
388	Elgin Investment & Trading Co Ltd
389	Ellora Mercantile Pvt Ltd
390	Emerald Commerce Private Limited
391	Emery Tie-Up Pvt.Ltd
392	Emkay Merchandise Pvt Ltd

393	Emkayess Investments Pvt. Ltd.
394	Enarzier Commerce (P) Ltd.
395	Enfield Tracon Pvt Ltd
396	Enn Financial Services Ltd
397	Enthral Mercantiles Pvt Ltd
398	Eros Merchants (P) Ltd
399	Esbee Holdings Pvt. Ltd.
400	Esenpro Finance & Investment P Ltd.
401	Ess Dee Distributors (P) Ltd
402	Essen Marketing (P) Ltd
403	Esskay Niwas (P) Ltd
404	Esskay Telecom Ltd
405	Esteem Tradecomm (P) Ltd
406	Everest Agro Industries (P) Ltd
407	Everest Commerce (P) Ltd
408	Evika Vincom (P) Ltd
409	Excellent Agro Products Private Ltd.
410	Expo Leasing Pvt.Ltd
411	Exponoval Commercial Enterprises Ltd
412	Fair Finvest Limited
413	Fairdeal Business Organs. Pvt Ltd
414	Falgun Tie Up (P) Ltd
415	Fashutana Investments Ltd (Ralchem Pesticides Ltd
416	FASTNER MERCANTILE PVT. LTD.
417	Fax Computer & Financial Services P Ltd.
418	Ferguson Consultants Private Limited
419	Fern Investment & Services Ltd.
420	Festino Trading & Suppliers Pvt Ltd
421	Fidelity Market & Fincap (P) Ltd
422	Fine Apartments Pvt. Ltd.
423	Finethical Trading Private Limited
424	Flicker Trading Ltd
425	Florence Dealers Pvt Ltd
426	Flowfund Vanijya (P) Ltd
427	Flyhigh Exports Pvt.Ltd.
428	Fmi Investments Pvt. Ltd.
429	Focus Capital Services Ltd.
430	Fontana Commodeal (P) Ltd
431	Fortis Healthcare Holdings Pvt. Ltd.
432	Fortune Portfolio Private Ltd
433	Forward Financial Services Ltd.
434	Foundation Finvest Lease Ltd.
435	Franklin Leasing & Finance Pvt. Ltd.
436	Fujitsu Capital Markets Ltd
437	G C B Finvest (P) Ltd
438	G D L Leasing & Finance Ltd.
439	G L Debuka Commercial Co Ltd
440	G.S. Auto Leasing Ltd
441	G.S. Leasing & Finance Pvt. Ltd.
442	Gagan Vinimay Pvt. Ltd.

443	Gaja Fincorp Private Limited(Formerly Veeyu India Pvt. Ltd.)
444	Gajanand Finance & Investment Pvt. Ltd.
445	Gajendra Raj Commerce Pvt Ltd
446	Galaxy Merchants (P) Ltd
447	Gama Business (P) Ltd
448	Gama Commerce Pvt Ltd
449	Ganadipati Estate (P) Ltd
450	Ganan Commercial (P) Ltd
451	Gandhinagar Leasing & Finance Ltd.
452	Ganesh Ganga Investment Pvt. Ltd.
453	Gangol Tracon (P) Ltd
454	Gangotri Merchants (P) Ltd
455	GANGVIJAY COMMOTRADE PVT.LTD.
456	Gannon Dunkerly Fin. Ltd.
457	Ganpati Fincap Services Pvt Ltd.
458	Ganpati Waterview Pvt. Ltd.
459	Garud Credit & Holdings (P) Ltd
460	Gas & Power Investment Company Limited
461	Gaunik Commodities (P) Ltd
462	Gaurangi Rathi Financial Services Pvt. Ltd.
463	Ghiya Mamodiya Finance & Inv. Consultants Ltd,
464	Giltedge Vincom (P) Ltd
465	Giltfin Lease Ltd.
466	Ginni Financiial Services Ltd
467	Ginni Fintrade (P) Ltd
468	Ginni Vinimay Pvt Ltd
469	Girdhari Finlease Pvt. Ltd.
470	Giriraj Estates (P) Ltd
471	GLOBAL CAPITAL MARKETS LIMITED
472	Glosil Leasing & Finance Pvt. Ltd.
473	Goal Securities & Credits Ltd.
474	Godawari Commerce (P) Ltd.
475	Goel Air Shrink (India) Ltd
476	Gold Moon Agencies (P) Ltd
477	Gold Star Business (P) Ltd
478	Golden Goenka Credit Private Limited
479	Golden Legand Leasing & Finance Ltd.
480	Goldenvally Holdings Private Limited, Hyderabad
481	Goldline Financial Services Ltd.
482	Goldstar Merchants (P) Ltd
483	Goldwin Merchandise Pvt Ltd
484	Golu Leasing & Finance Co. Pvt. Ltd.
485	Goodwave Distributors (P) Ltd
486	Goodwill Cresec Pvt.Ltd
487	GOODWILL FINANCIAL SERVICES PRIVATE LIMITED
488	Goodworth Build Invest Pvt. Ltd.
489	Goodworth Holdings Pvt Ltd
490	Goodworth Securities Private Limited
491	Gopal Overseas (P) Ltd.
492	Gopalka Motor Investo (P) Ltd.

493	Gouri Sanker Co (P) Ltd
494	Graceway Investment Ltd.(formerly Graceway Financial Services Pvt. Ltd.)
495	Grade Merchandise (P) Ltd
496	Grafton Merchants (P) Ltd
497	Graph Financial Service Pvt. Ltd.
498	Green Field Vyapaar (P) Ltd
499	Greerex (India) Pvt Ltd
500	Grj Trades & Finance Ltd.
501	GRML Capital Markets Ltd
502	Gulmarg Holdings Pvt. Ltd.
503	Gunjan Distributors Pvt Ltd
504	Gunvardhan Vyapaar Pvt Ltd
505	Gupta Deals & Merchandise Pvt Ltd
506	Gupta Holdings Pvt. Ltd.
507	Gurupath Merchandise (P) Ltd
508	Gurupriya Housing Pvt Ltd
509	H G I Finance & Leasing Limited
510	H R Global Finance Ltd
511	Hakmans Financial Services & Sec. Pvt. Ltd,
512	Halkara Finance Private Limited
513	Hallmark Commerce Pvt. Ltd.
514	Hansa Textrade Pvt. Ltd.
515	Hanurang Vinimay (P) Ltd
516	Hara Commercials (P) Ltd
517	Hare Krishna Finsec Pvt. Ltd.
518	Hari Vyapaar (P) Ltd
519	Haridwar Traders (P) Ltd
520	Harlalka Properties & Investments Ltd
521	Harrison Organic Fertilizers (P) Ltd
522	Harsh Credit Pvt Ltd
523	Harsh Vinimay (P) Ltd
524	Harsha Capital Services Ltd.
525	Heaven Tradelink (P) Ltd
526	HI-GAIN CONSULTANCY SERVICES PVT. LTD.
527	Higain Investments Pvt. Ltd.
528	Highgain Finvest Private Limited
529	Hilton Marketiers Pvt. Ltd.
530	Himatsingka Auto Enterprises Ltd
531	Himatsingka Motor Works Limited
532	Himatsingka Trade & Agency Ltd
533	Hind Electrical & General Industries Ltd
534	Hi-Tech Corporate Services Ltd
535	Hiteshi Credit Capital Ltd
536	HOLLY SEA FINVEST PRIVATE LIMITED
537	Honourable Business (P) Lttd
538	Hooghly Vinimay (P) Ltd
539	Hope Sales Promotion (P) Ltd
540	Horizon Multi Projects Ltd
541	Hotel Coast-Rica (P) Ltd
542	Icicon Distributors (P) Ltd

543	Icon Financial Services (P) Ltd
544	Idc Securities Ltd
545	lee Business Finance (P) Ltd
546	lfl Promoters Ltd. - W.E.F. 19.7.2007(Formerly Indcap Financial Ltd.)
547	IHP Finvest Ltd.
548	llac Inv Pvt.Ltd.
549	Impressive Heights Finstock Limited (Formerly Known As Eden Finstock Limited)
550	Imtihan Distributors (P) Ltd
551	Imtihan Merchants (P) Ltd
552	Index Vanijya (P) Ltd
553	Indian Infotech & Software Ltd. [Formerly; Indian Leasers Ltd.]
554	Indistock Pvt Ltd
555	Indo-City Infotech Ltd
556	Indo-Euro Investments Company Ltd
557	Indramani Consultants Pvt. Ltd.
558	Indukant Vyapaar (P) Ltd
559	INDUS NET FINVEST RESOURCES PRIVATE LIMITED
560	Ingram Investment P Ltd.
561	Instronics Trading Pvt. Ltd.
562	Integer Leasing & Finance Co. Pvt. Ltd.
563	Integral Trade & Commerce (P) Ltd
564	Integrated Leasing & Finance Pvt Ltd
565	Interactive Financial Services (P) Ltd
566	Investrick Securities (India) Pvt Ltd
567	Ipsa Credit Ltd
568	Iris Commercial Pvt Ltd
569	Ishan Finvest Pvt. Ltd.
570	Ishan Tie-Up (P) Ltd
571	Ishwarshakti Holdings & Traders Limited
572	Iswar Ganga Pvt Ltd
573	Iswaryam Mercantile Pvt. Ltd.
574	Itameri Commerce (P) Ltd
575	IVARA FINANCE & CAPITAL PRIVATE LIMITED
576	Ives Leasing And Finance Ltd.
577	J & S Investments Private Limited
578	J K S Finance Ltd
579	J M Holdings Pvt Ltd
580	J M Textiles (P) Ltd
581	J P Financial Services (P) Ltd
582	J S M Investments Ltd
583	J.H. Trading & Fincap Ltd.
584	J.H.P.L. Holdings Pvt. Ltd.
585	J.V. Modi Securities Ltd.
586	Jag Fininvest Ltd.
587	Jagjyoti Merchandise Pvt Ltd
588	Jagprem Tradelink (P) Ltd
589	Jagtarni Finance & Investment Pvt.Ltd
590	Jai Hanuman Sales (P) Ltd
591	Jai Krishan Finlease (P) Ltd.
592	Jai Matadi Exports (P) Ltd

593	Jaiguru Tradelink (P) Ltd
594	Jaimesh Investments (P) Ltd
595	Jaina Fincap Services Private Limited
596	Jainex Finance Ltd
597	Jajodia Consultants (P) Ltd
598	Jakhar Estate & Investment (P) Ltd.
599	Jalan Holding Pvt. Ltd.
600	Jalan Industries Pvt Ltd
601	Jalco Financial Services Pvt Ltd.
602	Janki Securities Ltd.
603	Janpragti Commodities (P) Ltd
604	Jasper Investments Limited
605	Javab Financial Analyst P Ltd.
606	Jay Aar Commercial Pvt. Ltd.
607	Jayshree Dealers (P) Ltd
608	Jedy Tapes (P) Ltd
609	JEEWAN COMMODITIES PRIVATE LIMITED
610	Jem Fiscal Pvt. Ltd.
611	Jewel Rock Tracon P Ltd
612	Jhilik Promoters & Fincon (P) Ltd
613	Jhunjhunu Commerce Pvt. Ltd.
614	Jhunjhunwala Synthetic Ltd
615	Jill Mill Communications & Finvest (P) Ltd
616	Jitesh Finance P Ltd
617	JODHPUR PROPERTIES & FINANCE PRIVATE LIMITED
618	JPT SECURITIES LTD
619	Julania Finance Pvt. Ltd.
620	Jumbo Finance Ltd,
621	Jupiter Credits (P) Ltd
622	Jupiter Finvest Pvt Ltd.
623	Jupiter Projects (P)Ltd
624	K L G Impex & Finvest Pvt. Ltd.
625	K.K. Patel Finance Ltd.
626	K.M.S. Finlease Ltd.
627	K.R. Capitals Private Ltd.
628	K.S. Finlease Ltd.
629	Kailash Impex Pvt Ltd
630	Kakrania Trading (P) Ltd
631	Kalatmak Vinimay (P) Ltd
632	KALRA HIRE PURCHASE AND FINANCE COMPANY PRIVATE LIMITED
633	KALYANI SYNTHETICS PRIVATE LIMITED
634	Kamakhya Devi Stock & Investment (P) Ltd
635	Kamaldeep Vyapaar Pvt. Ltd.
636	Kamdhar Leasing And Finance Ltd.
637	Kamna Commercial (P) Ltd
638	Kanak Packaging Products Pvt. Ltd.
639	Kanchan Trade & Commerce (P) Ltd
640	KANISHKA MARKETING PVT LTD
641	KANKAI INVESTMENTS AND HOLDINGS PRIVATE LIMITED
642	KANKARIA MOTOR FINANCE PRIVATE LIMITED

643	Kanoi Leasfin Ltd
644	Kansal Fin Cap Limited,
645	Kanva Shree Credit Pvt Ltd
646	Karan Estates Pvt.Ltd
647	Karnavati Capital Market Ltd.
648	Karnimata Commerce (P) Ltd
649	Karsewa Investments Ltd.
650	Karvirvasini Investments & Finance Pvt Ltd
651	Kasar Credit & Capital Pvt.Ltd.
652	Katpadi Dealers (P) Ltd
653	Kaundinya Investments & Finance Private Limited
654	KAUSHAL FINLEASE COMPANY PRIVATE LIMITED
655	Kaushal Vanijya Pvt Ltd
656	Kaushik Securities Ltd.
657	Kavery Commodities (P) Ltd
658	Kaygee Invesments Pvt. Ltd
659	KDS Micro Credit Services Pvt Ltd
660	Keshar Finance & Leasing Pvt Ltd
661	Keynesian Financial Services Ltd
662	Khazana Marketing Pvt. Ltd.
663	Kinetic Securities Ltd
664	Kippy Engineering (P) Ltd
665	Kirti Land Developers (P) Ltd
666	Kirti Stock & Securities Ltd
667	KISHORI CAPITAL MARKETS PRIVATE LIMITED
668	Kishorrai Trading & Holding (P) Ltd
669	KLK Capital Services Limited
670	Klug Investments Pvt. Ltd.
671	Kolaghat Cold Storage Pvt Ltd
672	Konark Commerce & Industries Ltd
673	Konika Finvest Securities Ltd.
674	Kosian Industries Ltd.
675	KOTAGIRI COMMERCE PVT LTD
676	Kotmak Commerce (P) Ltd
677	Krishna Finhold Pvt.Ltd.
678	Kriti Capital Services Ltd.
679	KRUNAL CONSTRUCTION & FINANCE LTD.
680	Kuku Mercantile Pvt. Ltd.
681	Kusharag Finance & Investment Ltd
682	Kushlam Finvest Pvt.. Ltd.
683	L C J Finance (P) Ltd
684	Labhkari Fincap Pvt.Ltd.
685	Ladia Credit (P) Ltd
686	Lal Promoters & Fincon Pvt Ltd
687	Lan Finance Pvt. Ltd,
688	Lashya Fiscal Services Pvt Ltd
689	Laxmi Infin (P) Ltd.
690	Laxminarayan Finance Pvt. Ltd.
691	Lebong Investments Pvt Ltd
692	Lectrodryer Marketing (P) Ltd

693	Ledo Vyapaar (P) Ltd
694	Lehra Investments Pvt. Ltd.
695	Lemos Syntex Pvt Ltd
696	Lenient Consultant Pvt. Ltd.
697	Liberty Sales Pvt.Ltd
698	Libra Finance Ltd.
699	Libra Leasing Ltd
700	Lifetime Financial Services Ltd
701	Linear Merchants Private Ltd
702	Linton Engineering Services (P) Ltd
703	Liquid Paper Finserve Pvt Ltd
704	Liza Vincom (P) Ltd
705	Lokesh Hire Purchase Limited
706	Lokpriya Trading Pvt Ltd
707	Long Life Iron & Steel P. Ltd
708	Long Range Finance & Leasing Co.(P) Ltd
709	Lotus Fincorp Ltd.
710	Lotus Leasing Ltd
711	Lovejoy Finance Pvt Ltd
712	Lovela Vyapaar (P) Ltd
713	Lovely Investment Private Ltd.
714	Lucent Trade & Investment (P) Ltd
715	Luhariwala Finance & Investment Pvt Ltd
716	Lumax Mercantile (P) Ltd
717	Luminant Investments Pvt Ltd
718	LUNAR COMMERCIALS PRIVATE LIMITED
719	M C C Investment & Leasing Co Ltd
720	M C R Finvest Pvt.Ltd.
721	M D A Commercial Pvt Ltd
722	M Manifold Private Limited
723	M P Investment & Consultancy Services Ltd
724	M R M FINVEST PVT LTD
725	M V Credit Capital Pvt. Ltd.
726	M.R.Fincap Pvt.Ltd
727	M.R.H. Finance Co. Pvt. Ltd.
728	M/S. SMART VALUE EQUISEARCH PRIVATE LIMITED
729	Ma Kamakhya Enclave & Holding (P) Ltd
730	Maa Sarada Holdings (P) Ltd
731	Mackels Vincom (P) Lane
732	Mackmorn Commodities Pvt Ltd
733	Macro Leafin Pvt Ltd
734	Madan Shanti Bhandari Finance Pvt. Ltd.(Formerly -Jilhewar Plantations & Finance Pvt. Ltd.)
735	Madhuvan Securities & Finance Pvt Ltd
736	Magadh Traders Ltd
737	Magnanimous Trade & Finance Ltd
738	Magnum Credit & Consultants (P) Ltd
739	Maha Shakti Vyapar Pvt Ltd
740	Mahaamba Investments Ltd,
741	Mahacol Trexim (P) Ltd

742	Mahashakti Vyapaar (P) Ltd
743	Maheshwari Projects Pvt Ltd
744	Mahima Barter (P) Ltd
745	Mahima Commotrade (P) Ltd
746	MAIN LAND FINANCE PVT LTD
747	Majestic Vincom (P) Ltd
748	Makarjyothi Gold Finvest Limited (formerly Maitri Finance Ltd.)
749	Malik Motor Finance Ltd
750	Malsisaria Investments & Trading Co (P) Ltd
751	Mamani Investo (P) Ltd
752	Manbhav Investments Pvt.Ltd .
753	Mandpam Commercial Ltd.
754	Mandva Estate Development & Investments Company Private Limited
755	Mangal Vehicle Finance Private Limited (formerly Orange City Credit Capital Private Limited)
756	Mangalam Softwares Pvt Ltd
757	Mangalmayee Garments (P) Ltd
758	Manglam Fiscal Services (P) Ltd
759	Manglam Vincom Pvt. Ltd
760	Manifold Sales Promotion Pvt. Ltd.
761	Manipur Fiscal Services Pvt. Ltd.
762	Manjushree Leasefin Pvt. Ltd.
763	Mansa Vincom (P) Ltd
764	Manubhawan Distributors (P) Ltd
765	Manush Distributors (P) Ltd
766	Manvi Investment Pvt Ltd
767	Maple Mercantile Pvt Ltd
768	Maradona Holdings (P) Ltd
769	Marison Finvest Pvt Ltd
770	Maroon Projects (P) Ltd
771	Mars Industrial Design (P) Ltd.
772	Mars Securities (P) Ltd
773	Marsh Capital Services Pvt. Ltd.
774	Marubhumi Tracon (P) Ltd
775	Marudhar Food & Credit Ltd.
776	Marvel Business (P) Ltd
777	Marvel Marketings (P) Ltd
778	Maryada Advisory Services (P) Ltd
779	Masantoshi International Limited
780	Maya Finlease Private Limited
781	Mayurdeep Ornaments Pvt. Ltd.
782	Mca Capital Finance Pvt Ltd.
783	Medhawi Traders Limited
784	Meenakshi Industries Pvt. Ltd
785	Meghdoot Vyapaar Pvt. Ltd.
786	Mehandipura Tradelink (P) Ltd
787	Meltron Sales Promotion (P) Ltd
788	Meltron Vincom Pvt Ltd
789	Menlo Finance And Investment Corporation Pvt. Ltd
790	Mento Vinimay (P) Ltd

791	Mercury Fund Management Co Ltd
792	Merico Engineering (P) Ltd
793	Merit Investvent Ltd
794	Merry Fiscal Services (P) Ltd
795	Meteor Enterprises (P) Ltd
796	Metlex Goods & Services Pvt Ltd
797	Metro India Ltd
798	Metropolitan Commercial (P) Ltd
799	Mgb Finlease Pvt Ltd.
800	MICRO CAPITALS PRIVATE LIMITED
801	Midas Capital (P) Ltd
802	Midas Securities Ltd
803	Midastouch Finvest (P) Ltd
804	Militia Commercial (P) Ltd
805	Milkhi Ram Investment & Finance Pvt. Ltd.
806	Minaxi Suppliers Pvt. Ltd.
807	Minimax Mercantiles (P) Ltd
808	Minolta Finance Ltd
809	Minolta Securities Ltd
810	Mintu Vinimay Pvt. Ltd.
811	Mirabelle Tradecomm Pvt. Ltd.
812	Miracle Vanijya Pvt Ltd
813	Mirik Trading & Manufacturing Ltd
814	Misa Finvest (P) Ltd
815	Mldc Combines Ltd
816	Moderate Credit Corporation Ltd
817	Modipon Suppliers (P) Ltd
818	Modсна Tie-Up (P) Ltd
819	Mohan Finance Ltd.
820	Mohan Vanijya Viniyog Pvt Ltd
821	Mohindra Finvest Pvt. Ltd.
822	Mohit Vanijya Pvt Ltd
823	MOHTA CREDIT & INVESTMENT FUND LTD
824	MOHTA FINANCE AND LEASING CO LTD
825	Monarch Leafin Ltd. (Formerely Mewar Securities Ltd)
826	Monnet Vyapaar (P) Ltd
827	Monotona Securities Ltd.
828	Montgomery Finance Co. Pvt Ltd.
829	Montrosa Investments Pvt.Ltd.
830	Moon Star Securities Trading & Finance Co. (P) Ltd
831	Moonbeam Finvest -Lease Ltd.
832	MOONGIPA FINANCE LIMITED
833	Morgan India Ltd
834	Morta Finlease & Investments Pvt.Ltd.
835	Motilal Makhanlal Holdings (P) Ltd
836	Movement Traders (P) Ltd
837	Mpn Fincap (P) Ltd.
838	Mriganayani Suppliers Pvt Ltd
839	Msv Securities Ltd
840	Mubarak Lubricant Pvt Ltd

841	Mudraksh Investfin Pvt. Ltd.
842	Muhafiz Credit & Investment (India) Pvt Ltd
843	Mukesh Trade & Finance (P) Ltd
844	Munshi's Investment & Finance Pvt. Ltd.
845	Muscan Agencies (P) Ltd
846	N K A Commercial Pvt Ltd
847	N K J Securities & Finance Ltd
848	Naatta Marketings (P) Ltd
849	Nagancheji Credit Pvt. Ltd.
850	Nagarjuna Seeds & Agro Chemicals Pvt Ltd
851	Nak Securities Ltd.
852	NAKODAR FINANCE PRIVATE LIMITED
853	Namit Capsec Private Limited
854	Namokar Consultants Pvt Ltd
855	Namokar Leasing Pvt Ltd
856	Nanchi Marketing (P) Ltd
857	Nancy Finlease Ltd
858	Nanda Parbat Finlease Ltd. (Regularised
859	Nandal Finance & Leasing Pvt.Ltd.
860	Nandan Mercantiles (P) Ltd
861	Nandeshwar Commotrade (P) Ltd
862	Nandeshwar Fintrade (P) Ltd
863	Nanu Investments Pvt. Ltd.
864	Nariman Fiscal Services (P) Ltd
865	Narinder Singh & Sons Pvt Ltd.
866	Naseeb Commodities (P) Ltd.
867	Nasik Finance Pvt. Ltd.
868	Nav Jyoti Fincorp Limited - (Formerly known as Lokpriya Tea Co Ltd)
869	Navana Trading Co. Pvt. Ltd
870	Naviplast Suppliers (P) Ltd
871	Navneet Trading & Investments Co. Pvt. Ltd.
872	Navnirvan Agencies Ltd
873	Navrang Viniyog (P) Ltd
874	Nawdeep Credit Consultants (P) Ltd
875	Nawkar Fiscal Services (P) Ltd
876	Neel Path Suppliers (P) Ltd
877	Neepro Trading Company (P) Ltd
878	Negamum Tradelink (P) Ltd
879	Negolice India Ltd. (Formerly Prasadh Leasing Ltd)
880	Nem Sagar Resources Pvt Ltd
881	Nemi Leasing & Finance Ltd.
882	Neogrowth Vyapaar Pvt Ltd
883	Neoworth Vyapaar Pvt Ltd
884	Neptune Finance (India) Ltd
885	Netscope Dealcomm (P) Ltd
886	Neuraty Mercantile (P) Ltd
887	New Arena Holdings (P) Ltd
888	New Mount Trading & Investment Co Ltd
889	New View Consultants (P) Ltd
890	Newjet Vyapaar (P) Ltd

891	Newtec Steels Pvt.Ltd
892	Nidhi Agro (P) Ltd
893	Nihon Commodities P Ltd
894	Nikita Stock Dealers (P) Ltd
895	Nikki Global Finance Ltd.
896	Nilanchal Investments Private Limited
897	NILAY FINANCE & LEASING PVT LTD
898	Nilhat Promoters & Fiscal (P) Ltd
899	Nilkanth Fincon (P) Ltd
900	Nion Vyapaar (P) Ltd
901	Nippon Services & Holdings (P) Ltd
902	Nirmal Viniyog Pvt. Ltd
903	Nisakar Trade Links Ltd.
904	Nishant Management P.Ltd
905	Nishel Investment & Trading Co Ltd
906	Nivedeeka Commercial P Ltd
907	Njr Finance Pvt. Ltd.
908	Nkp Finvest (P) Ltd
909	Nkp Holdings (P) Ltd
910	Noel Merchants (P) Ltd
911	Noiaty Dealcom (P) Ltd
912	Nortel Cosmetics (P) Ltd
913	NORTH EAST REGION FINSERVICES LTD
914	Novas Commercial Pvt Ltd
915	Novex Tex (P) Ltd
916	Nri Investments Ltd
917	Nucleus Traders (P) Ltd
918	Nu-Ruchi Barter (P) Ltd
919	Nutan Trade & Credit Pvt. Ltd.
920	Observers Credits & Leasing Ltd.
921	Odyssey Financial Services Ltd.
922	OJASVI MOTOR FINANCE PRIVATE LIMITED
923	Ojswi Trades Investment And Finance Ltd
924	Oliver Niryat Pvt Ltd
925	Oliver Vyapar (P) Ltd
926	Om Fincap Pvt. Ltd.
927	Om Ira Engineering Private Limited
928	Ontrack Vinimay Pvt. Ltd.
929	Ontrack Vyapaar (P) Ltd
930	OPERATING LEASE AND HIRE PURCHASE COMPANY LIMITED
931	Opulent Fiscal Services Ltd
932	Orbit Vyapar Pvt Ltd
933	Orde Management (P) Ltd
934	Orion Finvest Ltd.
935	Orissa Re-Rollers (P) Ltd
936	Orthodox Distributors Pvt Ltd
937	Oswal Services Pvt Ltd
938	Ottoman Finlease & Inv. Pvt. Ltd,
939	Outram Properties (P) Ltd
940	Outright Finance Private Limited

941	Oval Inv. Pvt.Ltd.
942	Oven Commercials (P) Ltd.
943	P D Gainwell & Credit (P) Ltd
944	P K C Credit Pvt. Ltd.
945	P K Credits Pvt Ltd
946	P R Niryat (P) Ltd
947	Padmaraj Investment Trading Co(P)Ltd
948	Pafco Laboratories Ltd
949	Pahul Commerce P Ltd
950	Pal Credit & Capital Limited
951	Paltani Investment & Finance Co Pvt Ltd
952	Pan Pad Investment (P) Ltd
953	Panacea Services Pvt.Ltd
954	Panchasar Leasing & Investment Ltd
955	Panchkula Finvest Pvt. Ltd.
956	Panchsheel Financial Services Pvt Ltd
957	Panorama Financial Services (P) Ltd
958	Panther Fincap & Management Services Ltd
959	Panther Vanijya (P) Ltd
960	Par Excellence Leasing & Financial Services P Ltd.
961	Parag Commercial Pvt Ltd
962	Parameshwar (I) Ltd
963	Paramount Capfin Lease Private Limited
964	Paras Fincap Private Ltd.
965	Parichiti Software Pvt. Ltd.
966	Paridhi Agencies (P) Ltd
967	Paridhi Finance Ltd
968	Paropkar Distributors (P) Ltd
969	Paropkar Plastics Pvt Ltd
970	Pashupati Earth Moving (P) Ltd
971	Pasko Leasing Pvt. Ltd.
972	Patalganga Distributors (P) Ltd
973	Patni Resources Pvt Ltd
974	Pawan Motor & General Finance (P) Ltd.
975	Paxin Vincom (P) Ltd
976	Pcn Investment Pvt Ltd
977	Peak Mercantiles Pvt. Ltd
978	Pearl Foams P Ltd
979	Pearl Tracon Pvt. Ltd.
980	Pearls Hire Purchase Corporation Ltd.
981	Peekay Mercantiles Pvt Ltd
982	Perpetual Securities P.Ltd.
983	Pery Dealcom (P) Ltd
984	Phoenix Vanijya (P) Ltd
985	Pigeon Syntex (P) Ltd
986	Pinky Exim (P) Ltd
987	Pinky Holdings Pvt Ltd
988	Pinky Viniyog (P) Ltd
989	Pioneer Protec Ltd
990	Pitambari Developers Pvt Ltd

991	Piyush Mercantile Private Limited
992	Piyush Suppliers Pvt Ltd
993	Platinum Commerce (P) Ltd
994	Play-Fair Capital & Investment (Pvt.) Limited
995	Pnr Holdings (P) Ltd
996	POINTBLACK TRACON PRIVATE LIMITED
997	Polpit Financil Consultants P Ltd
998	Poojit Commercial (P) Ltd
999	Popular Suppliers Pvt Ltd
1000	Portend Services Pvt. Ltd.
1001	Positive Management Pvt. Ltd.
1002	Potential Electricals Electronics Pvt Ltd
1003	Poulami Trading & Investment (P) Ltd
1004	Prabhu Dhan Travels (P) Ltd
1005	Prachi Plastics (P) Ltd
1006	Prachur Traders Pvt Ltd
1007	Pragati Fincap Ltd.
1008	Praptee Savings & Investment (India) Limited
1009	Prarambh Finance & Leasuing Ltd
1010	Prashant Impex (P) Ltd
1011	Prasidh Fincap Ltd.
1012	Pratancha Finance & Lease Pvt. Ltd.
1013	Pratham Projects &Finlease Ltd.
1014	Pratibha Endeavor Private Limited
1015	Pratiksha Fincap Pvt.Ltd
1016	Pratius Merchants P Ltd
1017	Precot Dealcomm (P) Ltd
1018	Preference Technologies Pvt Ltd
1019	Prema Mercantiles (P) Ltd
1020	Premier Fintrade Ltd
1021	Premium Finlease Ltd
1022	Prescot Traders Pvt. Ltd.
1023	PRESIDENCY FINANCE LIMITED
1024	Prestige Suppliers (P) Ltd
1025	Prime Finvest & Leasing Ltd
1026	Primus Finance Private Limited
1027	Prism Impex (P) Ltd
1028	Priya Viniyog Pvt. Ltd.
1029	Progressive Securities Pvt. Ltd.
1030	Progressive Services Ltd
1031	Promtech Impex Private Limited
1032	Punya Leather (P) Ltd
1033	Purbanchal Trade And Industries Ltd.
1034	Purotech Merchants Pvt. Ltd.
1035	Purushottam Investments (P) Ltd
1036	Pushkar Capital (India) Private Limited. (Regularised)
1037	Pushkar Commercial Limited
1038	Puspak Services (P) Ltd
1039	Pyramid Distributors & Sales Pvt Ltd
1040	Quasar India Fincap Private Limited

1041	Quency Consultancy (P) Ltd
1042	Quick Infin Limited,
1043	R C D Trading Pvt. Ltd.
1044	R C Suppliers Pvt .Ltd.
1045	R G Credit (P) Ltd
1046	R M Securities (P) Ltd
1047	R N Trading & Holdings Pvt. Ltd.
1048	R P Dealers (P) Ltd
1049	R R Coal Agencies (P) Ltd
1050	R.C.Jain Investment & Finance Pvt. Ltd.
1051	R.C.K. Leasing & Financing Pvt Ltd.
1052	R.K. Global (Finance) Pvt. Ltd.
1053	R.M. Cresec Pvt.Ltd.
1054	R.R. Holdings Pvt. Ltd.
1055	R.S. Singla Leasing & Finance (P) Ltd.
1056	R.V. Techno Investments Pvt. Ltd.
1057	Raashi Mercantile Pvt. Ltd.
1058	Radiance Finvest Ltd. (Formerly Shree Balaji Finvest Ltd.)
1059	Radico Sales Promotion Pvt Ltd
1060	Raghav Industries Ltd
1061	Rahul Financial Services Private Ltd
1062	Rahul Industries (P) Ltd
1063	Rai Investments Ltd.
1064	RAIKOT FINANCE AND INVESTMENT PVT LTD
1065	RAIN BOW FINANCE INDIA LTMITED
1066	Raina Commodities Pvt Ltd
1067	Raina Vyapaar Pvt Ltd
1068	Rainbow Capital (P) Ltd
1069	Raj Profin Pvt.Ltd.
1070	Raj Shree Mercantiles (P) Ltd
1071	Raj Syndicate Securities Pvt.Ltd.
1072	Rajath Commercial (P) Ltd
1073	Rajesh Fiscal Services Private Limited
1074	Rajesh Imports Pvt Ltd
1075	Rajesh Vinimay & Byapaar (P) Ltd
1076	Rajhans Business & Finance Ltd
1077	Rajkosh Capital Pvt. Ltd. (Old Name Sawaj Marketing & Financial Services Private Limited)
1078	Rajnil Sales P Ltd
1079	Rajsamuh Financial Consultancy Ltd
1080	Rajya Rekha Trade Pvt. Ltd.
1081	Rajyacosh Trexim (P) Ltd
1082	Rakesh Flour Mills Pvt. Ltd.
1083	Ramrup Credit & Leasing Pvt Ltd
1084	Ramuka Commercial Pvt Ltd
1085	Rang Vardhan Fabtrade (P) Ltd
1086	Rangdev Holdings Pvt. Ltd.
1087	Rani Sati Agro Tech (P) Ltd
1088	Rani Shelter Ltd
1089	Ranisati Textrade (Pvt.) Ltd.

1090	Ranjana Commotrade (P) Ltd
1091	Ranjit Distributors Pvt Ltd
1092	Rasaraj Sales Ltd
1093	Raunak Vyapar & Viniyog (P) Ltd
1094	Ravi Cement Products Ltd
1095	Ravlon Commodities (P) Ltd
1096	Realson Credit (P) Ltd
1097	Redstrip Merchants (P) Ltd
1098	Reenu Fincap (P) Ltd.
1099	Refcon Management (P) Ltd.
1100	Regal Ingot Pvt. Ltd.
1101	Regency Trust Ltd.
1102	Regent Business (P) Ltd
1103	Regent Motors Pvt Ltd
1104	Reliable Housing & Finance India Ltd. (Name changed Kali Housing & Finance Ltd.)
1105	Renomex Dealers (P) Ltd
1106	Renovision Commerce (P) Ltd
1107	Renuka Investments & Finance Ltd.
1108	Renutrol Dealcomm (P) Ltd
1109	Rexcin Finance Pvt. Ltd.
1110	RHC Finance Pvt.. Ltd.
1111	Richhold Trading (P) Ltd
1112	Richiline Sales Services Pvt. Ltd
1113	Riddhi Siddhi Ice Industries (P) Ltd
1114	Rightex Trading Pvt Ltd
1115	Rishabh Stocks (P) Ltd
1116	RISHIKESH HIRE PURCHASE AND LEASING COMPANY PRIVATE LIMITED
1117	Ritika Textiles Private Ltd.
1118	RITU'S CREATION PVT LTD
1119	Rival Commerce (P) Ltd
1120	Rka Commercial (P) Ltd
1121	Rmb Financial Services Ltd.
1122	Rnp Finvest (P) Ltd
1123	Rohit Plastopack (P) Ltd
1124	Rohtang Commercial (P) Ltd
1125	Rolta Credit (P) Ltd
1126	Rolta Holdings and Finance Corpotation Private Limited
1127	Romanchak Merchandise (P) Ltd
1128	Romass Vinimay (P) Ltd
1129	Ronak Vyapaar Pvt. Ltd
1130	ROONWAL INVESTMENTS PRIVATE LIMITED
1131	Roopam Financiers Pvt Ltd.
1132	Rose Capital Ltd.
1133	Rosy Commercial (P) Ltd
1134	Royal Motor Finance Pvt. Ltd
1135	Royal Seeds & Fertilisers Pvt Ltd
1136	Royal Vision Fincorp Private Limited(Formerly Known As Eden Accurate Finlease Private Limited)
1137	Rozelle Sales & Services Pvt Ltd
1138	Rst Holdings (P) Ltd

1139	Ruchika Intra (P) Ltd
1140	Rukmani Construction Pvt Ltd
1141	Rukmini Trade Fin Pvt Ltd
1142	Rungamattee Trexim Pvt Ltd
1143	Rup Tradecomm Pvt Ltd
1144	S B R Credit (P) Ltd
1145	S Buddhi Investment Pvt Ltd
1146	S C M Holding (P) Ltd
1147	S G Credit Ltd
1148	S H Finance & Credit (P) Ltd
1149	S J Fiscal Services Pvt Ltd
1150	S Kumar & Sons Holding (P) Ltd
1151	S L CHOKHANY SECURITIES PRIVATE LIMITED
1152	S M Consultancy (P) Ltd
1153	S M Viniyog Pvt. Ltd
1154	S N R Trading Company (P) Ltd
1155	S P Capital Financing Limited
1156	S P Finance & Trading Limited (Formerly Siyaram Poddar Finance & Trading Ltd.)
1157	S P M Leasing & Finance (P) Ltd
1158	S R B Agencies Pvt. Ltd
1159	S R S Trading & Holdings (P) Ltd
1160	S V M Impex & Finance (P) Ltd
1161	S V R Finance & Leasing (P) Ltd.
1162	S.J.R. AUTO FINANCIERS PRIVATE LIMITED
1163	S.R.M. Properties & Finance Co. (P) Ltd.
1164	S.S.A. Credits Pvt. Ltd.
1165	Saaket Mercantiles (P) Ltd
1166	Sachdev Securities Ltd.
1167	Safex Commercial (P) Ltd
1168	Saffron Financial Services Pvt. Ltd.
1169	Sagar Trade Link (P) Ltd
1170	Sahal Food Products (P) Ltd
1171	Saharsh Marketing & Finance Pvt. Ltd
1172	Sahashi Jyoti Textiles Pvt Ltd
1173	SAHAYOG MICROFINANCE LIMITED
1174	Sahri-Kahri Investments Pvt. Ltd.
1175	Sahyog Finance Ltd.
1176	Sai Fincorp Private Limited
1177	Sai Kanaka Mahalakshmi Finance Pvt Ltd
1178	Saibaba Vincom (P) Ltd
1179	Saimangal Investrade P Ltd.
1180	Saini Engineering & Finance (P) Ltd.
1181	SAINTY FINANCIAL SERVICES PRIVATE LIMITED
1182	Saket Distributors (P) Ltd
1183	Salasarji Merchant (P) Ltd
1184	Sallak Consultants Pvt Ltd.,
1185	SALONI HIRE PURCHASE PVT LTD
1186	Sam - Tul Investments Ltd
1187	Samay Commercial Pvt Ltd
1188	Samir Commerce & Finance Pvt Ltd

1189	Sampark Consultants Ltd
1190	Samrat Finvestors Pvt Ltd
1191	Samrath Agents Pvt Ltd
1192	Samrudhi Finance & Investments Pvt. Ltd.
1193	Samsung Marketing (P) Ltd
1194	SANAPALA HOLDINGS PVT LTD
1195	Sanchi Commercial (P) Ltd
1196	Sanchna Trading & Finance Limited
1197	Sand-Hills Finance & Investments Explorers Limited
1198	Sangam Fincap Ltd.
1199	Sanjeevani Vincom (P) Ltd
1200	Sankalp Granites (P) Ltd.
1201	Sanmati Credit Capital (P) Ltd
1202	Sanmin Impex Pvt. Ltd.
1203	Sanskriti Finance Pvt Ltd
1204	Sansudha Securities Pvt. Ltd.
1205	Sansun Fiscal Services Ltd.
1206	Saptrishi Suppliers (P) Ltd
1207	Sarada Confin (P) Ltd
1208	Saraogi Commercial (P) Ltd
1209	Saraswati Capital Services Ltd.
1210	Saraswati Real Estates & Investments Pvt. Ltd.
1211	Sargodha Securities Limited
1212	Sarla Finance Pvt. Ltd.
1213	Sarswati Vincom Ltd (Formerly, Sarswati Vincom Pvt Ltd)
1214	Sarthak Agencies (P) Ltd.
1215	Sarvottam Tradelink Pvt. Ltd.
1216	Satbehwaric Finance And Investment Pvt.Ltd.
1217	Satyam Securities & Finance Pvt Ltd
1218	Satyatej Merchants (P) Ltd
1219	Saurabh Projects (P) Ltd
1220	Savera Financial Service Pvt Ltd
1221	SAVI GLOBAL VENTURES INDIA LTD(formerly known as Daccon Impex Pvt Ltd)
1222	Scionara Finvest (P) Ltd
1223	Scope Commodeal Pvt Ltd
1224	Scud Finlease Ltd.
1225	Seema Holdings Pvt. Ltd.
1226	SEEMA TRAVEL AGENCIES PRIVATE LIMITED
1227	Select Infinance Pvt. Ltd
1228	Select Products (P) Ltd
1229	Selehium Commercial Pvt Ltd
1230	Senex Marketing (P) Ltd
1231	Sesun Marketing Pvt Ltd
1232	Setco Trexim Pvt Ltd
1233	Sethi Finance & Leasing Co (P) Ltd
1234	Sethia Jain Finvest(P) Ltd
1235	Seven Eleven Leasing & Finance Ltd.
1236	Shah Financial Services Limited
1237	Shai-La Investment & Financial Consultants Private Limited
1238	Shakti Finbiz (P) Ltd(formerly Jvd Leasing & Finance Pvt.Ltd.)

1239	Shakti Suppliers Pvt Ltd
1240	Shankar Nandan Finance & Investment Pvt. Ltd.
1241	Shanker Credits Pvt Ltd
1242	Shardaraj Tradefin Ltd
1243	Shark Packaging (India) Pvt.Ltd.
1244	Sharmistha Investments Private Limited
1245	Sharp Financial Services Pvt Ltd
1246	Shatabadi Finlease & Securities Ltd.
1247	Sheela Timber Industries Ltd
1248	Shelja Finlease Private Limited
1249	Shipra Retailers (P) Ltd
1250	Shirar Investment & Finance Private Limited
1251	Shirin Vyapaar Pvt Ltd
1252	SHIRISH HOLDING AND FINANCE PRIVATE LIMITED
1253	Shiv Arpan Investment & Trading Co (P) Ltd.
1254	Shivam Capstock (P) Ltd
1255	Shivam Fincap Pvt. Ltd.
1256	Shivarpan Merchantiles (P) Ltd
1257	Shivdooti Pearls & Investments Ltd
1258	Shoparna Brothers (P) Ltd
1259	Showhouse Tracon (P) Ltd
1260	Shraddha Investment Ltd.
1261	Shravan Finance and Estates (P) Ltd.
1262	Shree Fincap Ltd
1263	Shree Ganesh Iron Industries Ltd
1264	Shree Ganesh Stock (P) Ltd
1265	Shree Ganga Leasing Co Ltd
1266	Shree Pioneer Traders Pvt Ltd
1267	Shree Pitarjee Fincom Pvt Ltd
1268	Shree Raj Jutex (P) Ltd
1269	Shree RaniSati Investment and Finance Pvt Limited
1270	Shree Sati Finvest Pvt Ltd
1271	Shree Shanti Trades Pvt Ltd
1272	Shree Thirumalai Marketing & Investments Ltd.
1273	Shree Vivek Trading & Credit Pvt Ltd
1274	Shree Wardhaman Textile & Sevices (P) Ltd
1275	Shrenuj Investments & Finance Private Limited
1276	Shreshtha Securities Pvt. Ltd.
1277	Shreyans Vyapaar (P) Ltd
1278	Shreyas Holdings (P) Ltd
1279	Shri Lakhvi Financial Services Limited
1280	Shri Lakhvi Vincom Pvt Ltd
1281	Shri Mahavr Ji Finlease Pvt. Ltd.
1282	Shri Mangalam Financial Services (India) Ltd.
1283	Shri Ram G Financial Services Ltd.
1284	SHUABHI INVESTMENTS PRIVATE LIMITED
1285	Shyam Stocks & Financiers Pvt. Ltd.
1286	Shyam Trade & Finance (P) Ltd
1287	Shyamal Holdings & Trading Limited
1288	Sidhant Vyapaar Pvt. Ltd.

1289	Sidhbinayak Tracon Pvt Ltd
1290	Siemens Syntex (P) Ltd
1291	Sigma Credit & Capital Services Pvt Ltd
1292	Sikar Investment Company Ltd.
1293	Silkina Commoddeal Pvt Ltd
1294	Silver Golden Property Develop Fin Investment Limited
1295	Simplex Trading & Agencies Limited
1296	Singdha Trexim Pvt Ltd
1297	SINGH FINVEST PVT LTD
1298	Sinki Commodities Pvt. Ltd.
1299	Sino Credits And Leasing Ltd.
1300	Sinwar Finance &Leasing Pvt.Ltd.
1301	SIPANI HIRE PURCHASE AND FINANCE COMPANY PRIVATE LIMITED
1302	Sipra Synthetics & Impex Pvt Ltd
1303	Sirohi Investment Limited,
1304	Sita Bhagwat Investment & Finance Ltd.
1305	Sitaram Investment Limited
1306	Sitnem Investments & Finance Private Limited
1307	Skyland Vincom Pvt Ltd
1308	Skymark Leasing & Finance Ltd.
1309	Smart Technologies (P) Ltd
1310	Snapshot Tradelink (P) Ltd
1311	Snow White Metal Industries Ltd
1312	Snowtex Trexim Pvt Ltd
1313	Softfin Investments Private Limited
1314	Solar Mercantiles (P) Ltd
1315	Som Dealers (P) Ltd
1316	Sonal Tie Up Pvt Ltd
1317	Sonali Suppliers (P) Ltd
1318	Sonata Investments Ltd. (Formerly : Reliance Energy Investment Pvt. Ltd.)
1319	Soumitra Steels & Chemicals Ltd
1320	Sourav Kutir & Homes (P) Ltd
1321	Source Commercial Private Limited,
1322	South East Industrial Developments Ltd.
1323	South India Projects Ltd
1324	Southern Lease Finance Ltd
1325	Southern Resources & Holdings Pvt Ltd
1326	Spam Merchants (P) Ltd
1327	Spandan Business Pvt. Ltd.
1328	Spangle Marketing Ltd
1329	Spartan Trade Holdings Ltd
1330	Spatial Dealer (P) Ltd
1331	SPECTRUM INVESTMENTS PRIVATE LIMITED
1332	Spectrum Vintrade Pvt Ltd
1333	Speel Finance Co P Ltd.
1334	Spinstar Finvest Private Limited
1335	Spm Engineers Ltd
1336	Spotlight Vanijya Ltd.
1337	Sreedeb Commercial (P) Ltd
1338	Sri Pritam Finvest Co. Pvt. Ltd.

1339	Sridhar Securities Ltd.
1340	Srm Share & Finance Brokers Pvt. Ltd.
1341	STALE TRACOM PRIVATE LIMITED
1342	Stale Trading Pvt. Ltd.
1343	Stanley Merchants (P) Ltd
1344	Star Trafin (P) Ltd
1345	Status Capitals Private Limited
1346	Status Tracon (P) Ltd
1347	Stepan Commotrade Pvt Ltd
1348	Stephen Marketing Ltd
1349	Sterling Finvest Pvt Ltd
1350	Sthirlakshmi Mercantile Pvt. Ltd.
1351	Stic Marketing Pvt Ltd
1352	Stic Tradecomm (P) Ltd
1353	Strategic Capital Corporation Pvt. Ltd.
1354	Suashish Capital Private Limited
1355	Subhsree Engineering (P) Ltd
1356	SUGALI FINLEASE PRIVATE LIMITED
1357	Suift Dealers Pvt. Ltd.
1358	Sukam Capital & Crafts Private Limited (Converted from Sukam Capital & Crafts Ltd.)
1359	SULAXMI FINANCE PRIVATE LIMITED
1360	Suman Hire Purchase Ltd.
1361	Sumesh Consultants Private Limited
1362	Sun Moon Vanijya Pvt Ltd
1363	SUN SOURCE LEAFIN PRIVATE LIMITED
1364	Sundrop Towers (P) Ltd
1365	Sunflex Finance & Investment Ltd.
1366	Sungrowth Coke (P) Ltd
1367	Sunita Bonds & Holdings Ltd
1368	Sunkissed Merchandise (P) Ltd
1369	Sunkissed Traders (P) Ltd
1370	SUNLIFE SECURITIES PRIVATE LIMITED(EARLIER NAME BEYOND SECURITIES PVT.LTD.)
1371	Sunny Fincom (P) Ltd
1372	Sunnytex Investments Pvt Ltd
1373	Sunrise Finlease Ltd
1374	Sunrise Merchandise Pvt Ltd
1375	Sunshine Trex Pvt. Ltd
1376	SUNTRECK FINANCE PRIVATE LIMITED
1377	Super Green(I) Ltd
1378	Super Hard Metal Industries Ltd
1379	Super Management & Portfolio Private Limited (Earlier Super Management & Portfolio Ltd.)
1380	Super Wares Pvt. Ltd.
1381	Superking Electicals Pvt.Ltd.
1382	Superstar Leafin Limited
1383	Supra Financial Services Ltd.
1384	Supreme Polypropolene Pvt. Ltd. (Formerly Supreme Button Manufacturers Pvt. Ltd.)
1385	Supreme Products (P) Ltd
1386	Surabhakti Commodities (P) Ltd
1387	Surabhi Timber Pvt Ltd
1388	Suraj Global Ltd

1389	Surbhika Commerce (P) Ltd
1390	Surendra Mercendise (P) Ltd
1391	Surmit Investments Pvt Ltd.
1392	Survika Traders (P) Ltd
1393	Surya Shakti Vyapaar (P) Ltd
1394	Suryamukhi General Finances & Investment Co (India) Ltd
1395	Suryasakti Advisory Pvt Ltd
1396	Sushil Securities (P) Ltd
1397	Svl Capitals Ltd,
1398	Swagat Hire Purchase & Finance Co Pvt Ltd
1399	Swagatam Tradelink (P) Ltd
1400	Swapanli Trade & Commerce Pvt Ltd
1401	SWARN VANIJYA PVT. LTD.
1402	Swarna Pushpa Commerce (P) Ltd
1403	Swarna Sathi Dealers (P) Ltd
1404	Swarnim Merchants (P) Ltd
1405	Swaroop Commercial Co.(P) Ltd
1406	Swastika Holdings Pvt. Ltd.
1407	Swati Stock & Securities Pvt Ltd
1408	Swecha Commercial (P) Ltd
1409	Swed Exim Pvt Ltd
1410	Swedeshi Roadlines Ltd
1411	Sweety Holdings Pvt Ltd
1412	Sweta Holdings (P) Ltd
1413	Sweta Trading & Investment Pvt. Ltd
1414	Swift Finlease (I) Ltd.
1415	SWISS INDIA FINANCIAL SERVICES COMPANY PRIVATE LIMITED
1416	Syndicate Financial Services Pvt.Ltd.
1417	Synpack Finance Pvt. Ltd.
1418	T.W. Bhojwani Leasing Pvt. Ltd.
1419	TANJORE VANIJYA PVT LTD
1420	Tanwi Credit Services (P) Ltd
1421	Tanwi Viniyog (P) Ltd
1422	Tarapur Properties & Finance Ltd
1423	Tarini Vyapaar (P) Ltd
1424	Taximen's Finance and Leasing Limited
1425	Techno Roadlink (P) Ltd
1426	Tedco Investment & Financial Services Pvt.Ltd.
1427	Tejpur Vanijya Ltd
1428	Telangana Investments & Finance Ltd.
1429	Telelink Securities & Finance Ltd.
1430	THANJAVUR COMMERCE PVT LTD
1431	The Ashok Construction and Investment Company Private Limited
1432	The Calcutta Investment Co. Ltd.
1433	The United Investment Co Ltd
1434	Theta Investments Private Limited
1435	THINK FINANCE PRIVATE LIMITED
1436	Thunder Traders Ltd
1437	TILOK FINANCE PVT LTD
1438	Times Finvest & Commerce Limited (old name-Bhanu Investments &Commerce Ltd.)

1439	Tina Finlease Pvt.Ltd.
1440	Tinna Finex Limited
1441	Tirumala Vintra (P) Ltd
1442	TIRUPATI FINVEST PRIVATE LIMITED
1443	Tirupati Holdings Limited
1444	Tirupati Trafin (P) Ltd
1445	Tivoli Investment And Trading Company Pvt Ltd
1446	Todays Holdings Private Limited
1447	Todi Investments Ltd
1448	Todi Trades & Investment (P) Ltd
1449	Top Notch Leasing And Finance Pvt. Ltd.
1450	Torner Tie-Up (P) Ltd
1451	Torrent Mercandise (P) Ltd
1452	Toshita Fiscal Services Pvt Ltd
1453	Total Finance & Credit Pvt. Ltd.
1454	Toyoma Exports (P) Ltd
1455	Track Fin-Ed (P) Ltd
1456	Transcon Research & Infotech Ltd.
1457	Transeem Commercial (P) Ltd
1458	Transnation Securities Ltd
1459	Transpower Marketing (P) Ltd
1460	Transvalley Hospitality Services (P) Ltd
1461	Trend Sales (P) Ltd
1462	Triansu Credits (P) Ltd
1463	Triansu Resources (P) Ltd
1464	Tridev Tradelink Pvt. Ltd.
1465	Trimline Investments Co Ltd
1466	Trincas Agencies & Commerce (P) Ltd
1467	Trishla Finance Ltd.
1468	Triumph Trading Limited
1469	True Mercantile Pvt. Ltd.
1470	Trutex Marketing Pvt Ltd
1471	Tsb Finance Pvt. Ltd
1472	Tulip Investment Private Limited (FormerlyTulip Investments Ltd.)
1473	Tulsi Trimpex Pvt Ltd
1474	Turbo Mercantile (P) Ltd
1475	Tutex Trade & Investments Ltd
1476	Twadanya Credit Capital (P) Ltd
1477	Twenty First Century Marketing Ltd
1478	Tyche Securities Pvt Ltd
1479	Tycoon Credit &Portfolio Ltd.
1480	Uday Finvest (P) Ltd
1481	UFL Leasing Ltd.
1482	Ujjal Mercandise Pvt Ltd
1483	Ujjwal Trafin Pvt. Ltd.
1484	Ultra Market & Fincap (P) Ltd
1485	Ultramarine Tracon (P) Ltd
1486	Umang Pipes (P) Ltd
1487	UMANG TRADING PRIVATE LIMITED (Shifted from Kolkata RO)
1488	Umeed Leasing & Finance Ltd. (Formerly Umeed Leasing & Finance Pvt. Ltd.)

1489	UNAYAN TRADE AND COMMERCE PVT LTD
1490	Unicon Fincap Pvt.Ltd.
1491	Unipon Merchants (P) Ltd
1492	Unitech Holdings Ltd.(Formerly Unitech Infosolutuons Ltd.)
1493	United Finance & Leasing Pvt. Ltd.
1494	Unitron Fin Lease Ltd
1495	UNNO INDUSTRIES LIMITED
1496	Urch Traders (P) Ltd
1497	Usg Holdings (P) Ltd
1498	Uttam Chand Arora Leasing & Finance Ltd.
1499	V Gandhi Finvest Pvt Ltd
1500	V K Investments Pvt Ltd
1501	V.S. Growth Fund Pvt. Ltd.
1502	Vandeeep Suppliers (P) Ltd
1503	Vanshul Finance & Leasing Pvt. Ltd.
1504	Varahagiri Investments & Finance Private Limited
1505	Vardhman Financial Services Pvt. Ltd.
1506	Variable Plaza Pvt.Ltd
1507	Variety Investmnts Pvt Ltd
1508	Varsha Sales Promotion Pvt. Ltd.
1509	Vasant Sanghavi Securities Private Limited
1510	Vasanti Finvest Pvt Ltd
1511	Vasparr Securities Ltd.
1512	VDR Consultants (P) Ltd
1513	Vee Vee Trade & Exports (P) Ltd
1514	Veera Securities & Finlease Pvt. Ltd.
1515	Velmon Tie-Up (P) Ltd
1516	Vemuri Finvest (P) Ltd.
1517	Venkatesh Commercial Finance Pvt. Ltd.
1518	Venkatesh Shelter Pvt Ltd
1519	Venkatesh Vincom (P) Ltd
1520	Venkateshwara Hire Purchase Limited
1521	Venus Funds Managements Ltd
1522	Venus Merchandise (India) P Ltd
1523	Vibgyor Financial Services (P) Ltd
1524	Vibhavi Finlease Ltd.
1525	Vibrant Global Capital Ltd. [Formerly Vibrant Capital & Fiannce Limited]
1526	Vicky Fincon (P) Ltd
1527	Viconic Vyapaar Pvt. Ltd
1528	Victor Builders Ltd.
1529	VICTOR COMMERCIAL COMPANY LIMITED
1530	Vidhata Exports Pvt Ltd
1531	Vidhya Shankar Investments (P) Ltd
1532	VIDYA FINVEST LTD
1533	Vighnhar Holdings (P) Ltd
1534	Vighnhar Marketing (P) Ltd
1535	Vijoy Investment & Trading (P) Ltd
1536	VIM INVESTMENT AND TRADING PVT. LTD.
1537	Vinayak Tie-Up (P) Ltd
1538	Vinayana Investment And Finance Pvt. Ltd.

1539	Vineet Infin Limited
1540	Vineet Processors Pvt. Ltd.
1541	Vini Financial & Management Consultants Private Limited
1542	VINSAN BROTHERS PRIVATE LIMITED
1543	Vip Finstocks Pvt. Ltd.
1544	VIP Growth Fund Pvt. Ltd. (Earl. Name V I P Growth Fund Ltd.)
1545	Vir Arjun Investment Pvt Ltd. (Formerly Supermax Investments Pvt.Ltd)
1546	Viraj Commercial Pvt Ltd
1547	Viral Commercial Co. Pvt. Ltd.
1548	Virat Credit & Holdings (P) Ltd
1549	Virat Finvest (P) Ltd.
1550	Virdhi Commercial Co. Ltd.
1551	Virgo Fiscal Pvt. Ltd.
1552	Virtuous Holdings Pvt. Ltd
1553	Vishal Holdings & Capital Pvt. Ltd.
1554	Vishal Joy Vinimay (P) Ltd
1555	Vishesh Securities (P) Ltd
1556	Vishnuhari Merchants (P) Ltd
1557	Vishnupriya Trexim (P) Ltd.
1558	Vishranti Merchandise Pvt. Ltd.
1559	Vista Vision Pvt Ltd
1560	Vitro Commodities (P) Ltd
1561	Vitta Vinimay Viniyog (P) Ltd
1562	Vivek Finvest & Consultants (P) Ltd
1563	Vivid Finance & Holdings Pvt Ltd
1564	Vivsun Properties Pvt Ltd
1565	Vka Commercial Pvt Ltd
1566	Vmf Finance Ltd
1567	Volga Credit And Leasing Ltd.
1568	Vora Financial Services Private Limited
1569	Vowel Finance & Leasing Pvt. Ltd.
1570	VPG FINSEC PRIVATE LIMITED
1571	Vrindavan Capital Services Pvt.Ltd.
1572	Vrs Fininvest Pvt. Ltd.
1573	VSPA FINANCE LIMITED
1574	VSS Finvest Ltd
1575	W.L.D. Investments Pvt.Ltd.
1576	Wadia Investments Limited (Formerly Gherzi Eastern Investments Ltd)
1577	Wafer Vinimay (P) Ltd
1578	Waldorf India Ltd.
1579	WATERBASE VYPAR PVT.LTD.
1580	Wattkins Commerce Private Limited
1581	Welcome Barter (P) Ltd
1582	Welcome Intra Private Limited
1583	Wellman Sales Agency Pvt.Ltd.
1584	Welplan Distributors (P) Ltd
1585	Wes Ben Enterprises Pvt Ltd
1586	WEST OVERSEAS TRADELINK PRIVATE LIMITED
1587	WHITELINE BARTER LIMITED
1588	Winsome Finance (P) Ltd

1589	Wipro Suppliers (P) Ltd
1590	Wofin Leasing & Finance Private Ltd
1591	Woodhat Distributors Pvt Ltd
1592	Worth Capital Finance (P) Ltd.
1593	Worthwhile Portfolios Pvt.Ltd.
1594	Yacht Trade And Finance Ltd
1595	Yaksh Infinance Pvt.Ltd
1596	Yardley Investment And Trading Company Pvt. Ltd.
1597	Yoyoma Trading (P) Ltd
1598	Yuken Merchandise (P) Ltd
1599	Yulan Marketing Pvt Ltd
1600	Yuvaraj Agrofin (P) Ltd
1601	Zafonic Finance & Investments Private Limited
1602	Zenco Advisory Services Pvt. Ltd.
1603	Zenith Finance Private Ltd.
1604	Zenith Sales Promotion (P) Ltd
1605	Zenith Securities & Investments Limited
1606	Zharuka Fiscal Services (P) Ltd
1607	Zigma Consultants Pvt Ltd
1608	Zimkele Commodeal (P) Ltd
1609	Zimkele Marketing (P) Ltd
1610	Zing Investments Private Limited
1611	Zion Financial Services Pvt Ltd
1612	Zonex Exim & Fincon (P) Ltd
1613	Zoom Construction & Holding Co (P) Ltd
1614	Zuari Goods & Services Pvt Ltd