

MINISTRY OF FINANCE
(Department of Financial Services)
NOTIFICATION
New Delhi, the 5th August, 2016

S.O. 2641(E).— In exercise of the powers conferred under sub-clause (iv) of clause (m) of sub-section (1) of section 2 read with section 31A of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), the Central Government hereby specifies the following non-banking financial companies, which are covered under clause (f) of section 45-I of the Reserve Bank of India Act, 1934 (2 of 1934) and registered with Reserve Bank of India, having asset of five hundred crore rupees and above as per their last audited balance sheet, as “financial institutions” and hereby directs in public interest that all provisions of the said Act, shall apply to such financial institutions with the exception that the provisions of sections 13 to 19 shall apply only to such security interest which is obtained for securing repayment of secured debt with principal amount of rupees one crore and above, namely:—

“Sl No	Name of Non- Banking Financial Company
1	RELIANCE CAPITAL LIMITED
2	MUTHOOT FINANCE LIMITED
3	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
4	TATA CAPITAL FINANCIAL SERVICES LIMITED
5	TATA MOTORS FINANCE LIMITED
6	KOTAK MAHINDRA PRIME LIMITED
7	HDB FINANCIAL SERVICES LIMITED
8	SREI EQUIPMENT FINANCE LIMITED
9	RELIGARE FINVEST LIMITED
10	L&T FINANCE LIMITED
11	ICICI SECURITIES PRIMARY DEALERSHIP LIMITED
12	ADITYA BIRLA FINANCE LIMITED
13	IL&FS FINANCIAL SERVICES LIMITED
14	INDIA INFOLINE FINANCE LIMITED
15	MAGMA FINCORP LIMITED
16	ECL FINANCE LIMITED
17	RHC HOLDING PRIVATE LIMITED
18	MUTHOOT FINCORP LIMITED
19	CAPITAL FIRST LIMITED
20	MANAPPURAM FINANCE LIMITED
21	IGH HOLDINGS PRIVATE LIMITED
22	BANDHAN FINANCIAL SERVICES PRIVATE LIMITED
23	RELIGARE ENTERPRISES LIMITED
24	BAJAJ HOLDINGS AND INVESTMENTS LIMITED
25	SBI CARDS AND PAYMENT SERVICES PRIVATE LIMITED
26	HINDUJA LEYLAND FINANCE LIMITED

27	JM FINANCIAL PRODUCTS LIMITED
28	L&T FINCORP LIMITED
29	VOLKSWAGEN FINANCE PRIVATE LIMITED
30	MAYFAIR CAPITAL PRIVATE LIMITED
31	STCI PRIMARY DEALER LIMITED
32	STCI FINANCE LIMITED
33	EDELWEISS FINANCE AND INVESTMENTS LIMITED
34	SBI DFHI LIMITED
35	DAIMLER FINANCIAL SERVICES INDIA PRIVATE LIMITED
36	SKS MICROFINANCE LIMITED
37	PNB GILTS LIMITED
38	JANALAKSHMI FINANCIAL SERVICES PRIVATE LIMITED
39	FAMILY CREDIT LIMITED
40	AU FINANCIERS (INDIA) LIMITED
41	SHRIRAM EQUIPMENT FINANCE COMPANY LIMITED
42	KOTAK MAHINDRA INVESTMENTS LIMITED
43	RELIANCE STRATEGIC INVESTMENTS LIMITED
44	TVS CREDIT SERVICES LIMITED
45	RELIANCE VENTURES LIMITED
46	J. P. MORGAN SECURITIES INDIA PRIVATE LIMITED
47	FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED
48	NOMURA FIXED INCOME SECURITIES PRIVATE LIMITED
49	BMW INDIA FINANCIAL SERVICES PRIVATE LIMITED
50	CISCO SYSTEMS CAPITAL (INDIA) PRIVATE LIMITED
51	DSP MERRILL LYNCH CAPITAL LIMITED
52	BAJAJ FINSERV LIMITED
53	MORGAN STANLEY INDIA PRIMARY DEALER PRIVATE LIMITED
54	TOYOTA FINANCIAL SERVICES INDIA LIMITED
55	SPANDANA SPHOORTY FINANCIAL LIMITED
56	KARVY FINANCIAL SERVICES LIMITED
57	TELECOM INVESTMENT INDIA PRIVATE LIMITED
58	TATA INVESTMENT CORPORATION LIMITED
59	OSCAR INVESTMENTS LIMITED
60	GMR AIRPORTS LIMITED
61	MUTHOOTTU MINI FINANCIERS LIMITED
62	NAPEAN TRADING AND INVESTMENT COMPANY PRIVATE LIMITED
63	CREDIT SUISSE FINANCE (INDIA) PRIVATE LIMITED
64	HEWLETT-PACKARD FINANCIAL SERVICES (INDIA) PRIVATE LIMITED
65	DEUTSCHE INVESTMENTS INDIA PRIVATE LIMITED
66	AXIS FINANCE LIMITED

67	EQUITAS MICRO FINANCE PRIVATE LIMITED
68	HERO FINCORP LIMITED
69	BILAKHIA HOLDINGS PRIVATE LIMITED
70	PANATONE FINVEST LIMITED
71	GE MONEY FINANCIAL SERVICES PRIVATE LIMITED
72	MONSANTO HOLDINGS PRIVATE LIMITED
73	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED
74	GE CAPITAL SERVICES INDIA
75	KOSAMATTAM FINANCE LIMITED
76	SATIN CREDITCARE NETWORK LIMITED
77	BARCLAYS INVESTMENTS AND LOANS (INDIA) LIMITED
78	SHARE MICROFIN LIMITED
79	JUPITER CAPITAL PRIVATE LIMITED
80	RHC FINANCE PRIVATE LIMITED
81	CREDILA FINANCIAL SERVICES PRIVATE LIMITED
82	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED
83	STANDARD CHARTERED INVESTMENTS AND LOANS (INDIA) LIMITED
84	INDIABULLS INFRASTRUCTURE CREDIT LIMITED
85	EQUITAS FINANCE PRIVATE LIMITED
86	INFINA FINANCE PRIVATE LIMITED
87	KKR INDIA FINANCIAL SERVICES PRIVATE LIMITED
88	CAPRI GLOBAL CAPITAL LIMITED
89	KANISHTHA FINANCE AND INVESTMENT PRIVATE LIMITED
90	JAMNALAL SONS PRIVATE LIMITED
91	MAS FINANCIAL SERVICES LIMITED
92	JAYKAY FINHOLDING (INDIA) PRIVATE LIMITED
93	GRAMEEN KOOA FINANCIAL SERVICES PRIVATE LIMITED
94	NCC INFRASTRUCTURE HOLDINGS LIMITED
95	TRAPTI TRADING AND INVESTMENTS PRIVATE LIMITED.
96	GOLDMAN SACHS (INDIA) CAPITAL MARKETS PRIVATE LIMITED
97	TURQUOISE INVESTMENTS AND FINANCE PRIVATE LIMITED
98	INDIA DEBT MANAGEMENT PRIVATE LIMITED
99	UMANG COMMERCIAL CO LIMITED.
100	PCR INVESTMENTS LIMITED
101	BAHADUR CHAND INVESTMENTS PRIVATE LIMITED
102	VIDYA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED
103	REGAL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED
104	S.E. INVESTMENTS LIMITED
105	FUTURE VENTURES INDIA LIMITED
106	A. K. CAPITAL FINANCE PRIVATE LIMITED

107	SUDARSHAN SECURITIES PRIVATE LIMITED
108	AVAIL FINANCIAL SERVICES PRIVATE LIMITED
109	BIRLA TMT HOLDINGS PRIVATE LIMITED
110	GAGANDEEP CREDIT CAPITAL PRIVATE LIMITED
111	DSP HMK HOLDINGS PRIVATE LIMITED
112	SBI GLOBAL FACTORS LIMITED
113	SITAL LEASING AND FINANCE LIMITED.
114	UTSAV SECURITIES PRIVATE LIMITED
115	DSP ADIKO HOLDINGS PRIVATE LIMITED
116	GANJAM TRADING COMPANY PRIVATE LIMITED
117	IFMR CAPITAL FINANCE PRIVATE LIMITED
118	ASMITHA MICROFIN LIMITED
119	RKBK FISCAL SERVICES PRIVATE LIMITED
120	MOTILAL OSWAL FINANCIAL SERVICES LIMITED
121	FICS CONSULTANCY SERVICES LIMITED
122	ESAF MICROFINANCE AND INVESTMENTS PRIVATE LIMITED
123	PIRAMAL FINANCE PRIVATE LIMITED
124	PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED
125	TORRENT PRIVATE LIMITED
126	UMT INVESTMENTS LIMITED
127	NABARD FINANCIAL SERVICES LIMITED
128	MENTOR CAPITAL LIMITED
129	DMI FINANCE PRIVATE LIMITED
130	CANBANK FACTORS LIMITED
131	THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED
132	MEHROTRA INVOFIN INDIA PRIVATE LIMITED
133	THAKUR FININVEST PRIVATE LIMITED
134	INDIABULLS FINANCE COMPANY PRIVATE LIMITED
135	RUSSELL CREDIT LIMITED
136	ANAND RATHI GLOBAL FINANCE LIMITED
137	CLEARWATER CAPITAL PARTNERS INDIA PRIVATE LIMITED
138	DHRUVI SECURITIES PRIVATE LIMITED.
139	INTEC CAPITAL LIMITED
140	GRAMA VIDYAL MICRO FINANCE LIMITED
141	RAINBOW INVESTMENTS LIMITED
142	INDIA FACTORING AND FINANCE SOLUTIONS PRIVATE LIMITED
143	UTKARSH MICRO FINANCE PRIVATE LIMITED
144	MAGMA ITL FINANCE LIMITED
145	XANDER FINANCE PRIVATE LIMITED
146	L & T INFRA DEBT FUND LIMITED

147	RABO INDIA FINANCE PRIVATE LIMITED
148	NOMURA CAPITAL (INDIA) PRIVATE LIMITED
149	BACHHRAJ AND COMPANY PRIVATE LIMITED
150	INDIA INFRA DEBT LIMITED
151	U A E EXCHANGE AND FINANCIAL SERVICES LIMITED
152	ARUM INVESTMENTS PRIVATE LIMITED
153	DSP INVESTMENT PRIVATE LIMITED
154	ELECTRONICA FINANCE LIMITED
155	PURAN ASSOCIATES PRIVATE LIMITED
156	KIRAN VYAPAR LIMITED
157	RKG FINVEST LIMITED
158	V I C ENTERPRISES PRIVATE LIMITED
159	PLACID LIMITED
160	HATHWAY INVESTMENTS PRIVATE LIMITED
161	SURYODAY MICRO FINANCE PRIVATE LIMITED
162	CYRUS INVESTMENTS PRIVATE LIMITED
163	MACQUARIE FINANCE (INDIA) PRIVATE LIMITED
164	BVM FINANCE PRIVATE LIMITED
165	JAYA HIND INVESTMENTS PRIVATE LIMITED
166	PANCHSHEEL INVESTMENT COMPANY
167	BUSSAN AUTO FINANCE INDIA PRIVATE LIMITED
168	BENGAL FINANCE AND INVESTMENT PRIVATE LIMITED
169	INDUSTRIAL INVESTMENT TRUST LIMITED
170	BRABOURNE COMMERCE PRIVATE LIMITED
171	CHOWDRY ASSOCIATES
172	J.P. MORGAN ADVISORS INDIA PRIVATE LIMITED
173	M3 INVESTMENT PRIVATE LIMITED
174	P C MEDIA SYSTEMS LIMITED
175	SONATA FINANCE PRIVATE LIMITED
176	INTELL INVOFIN INDIA PRIVATE LIMITED
177	VISTAAR FINANCIAL SERVICES PRIVATE LIMITED
178	FEDBANK FINANCIAL SERVICES LIMITED
179	NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
180	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED
181	MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED
182	BAJAJ FINANCE LIMITED
183	SHRIRAM CITY UNION FINANCE LIMITED
184	SUNDARAM FINANCE LIMITED
185	FULLERTON INDIA CREDIT COMPANY LIMITED
186	SAKTHI FINANCE LIMITED

- 187 MUTHOOT CAPITAL SERVICES LIMITED
- 188 PTC INDIA FINANCIAL SERVICES LIMITED
- 189 GUJARAT STATE FINANCIAL SERVICES LIMITED
- 190 ANDHRA PRADESH POWER FINANCE CORPORATION LIMITED
- 191 THE NATIONAL SMALL INDUSTRIES CORPORATION LIMITED
- 192 KERALA TRANSPORT DEVELOPMENT FINANCE CORPORATION LIMITED
- 193 KARNATAKA STATE INDUSTRIAL AND INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
- 194 DR B.R. AMBEDKAR DEVELOPMENT CORPORATION
- 195 IFCI FACTORS LIMITED
- 196 D. DEVARAJ URS BACKWARD CLASSES DEVELOPMENT CORPORATION LIMITED”

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