

**List of NBFCs/Borrowers who have been classified as Non-Cooperative Borrowers(NCB) by NABSAMRUDDHI Finance Limited(NSFL)**

Sr.No.	Name	Address	Name of the Chairman/MD/CEO	Registration No. & Date	Reasons for classifying as NCB	Date of classification
1	Bell Finvest (India) Limited	Registered Office:1107 Maker Chamber V Nariman Point Mumbai-400 021 Corporate Office: 103, Mittal Chambers Opp: Inox Nariman Point, Mumbai - 400 021	Chirag Rathod - Chairman. Bhupesh Rathod - MD/CEO	CIN-U32200MH1994PLC080907	NBFC not responding to communication & Non-repayment of dues/Non submission of MIS	31.03.2021
2	Margdarshak Financial Services Limited	118, Dayal Farms, Ganeshpur, Rehmanpur, Chinhat,Deva Road, Lucknow-226019, UP	D.P.S.Rathod-Chairman and Rahul.J.Mittra-MD/CEO	CIN-U65921UP1996PLC019924	NBFC not responding to communication & Non-repayment of dues/Non submission of MIS	16.12.2021
3	Keshalu Rural Warehouse	Battaluru Village, Allagadda Mandal, Kurnool District, Andhra Pradesh	Alamuru Pedda Keshalu-Promoter		Borrower not responding to communication & Non-repayment of dues/Non submission of MIS	16.12.2021
4	Bhartiya Micro Credit(BMC)	B-1/7, Sector-I, Janakipuram Extension, Lucknow-226021, Uttar Pradesh	Vijay Shankar Pandey-MD	U65992UP2008NPL034486	NBFC not responding to communication & Non-repayment of dues/Non submission of MIS	29.04.2022
5	Jumbo Finvest (India) Limited	Registered Office:102, Kanchan Apartment, Opp: L.B.S.College, Tilak Nagar, Jaipur-302004	Ajay Singh - Chairman Siddharth Ajay Singh-MD	U65923RJ1998PLC014961	NBFC not responding to communication & Non-repayment of dues/Non submission of MIS	02.09.2022