

1 MARY ANN SMITH
Deputy Commissioner
2 SEAN ROONEY
Assistant Chief Counsel
3 TAYLOR STEINBACHER (State Bar No. 285335)
Senior Counsel
4 Department of Financial Protection and Innovation
320 West 4th Street, Suite 750
5 Los Angeles, California 90013-2344
Telephone: (213) 576-7632
6 Facsimile: (213) 576-7181

7 Attorneys for Agency

8 BEFORE THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
9 OF THE STATE OF CALIFORNIA

10 In the Matter of the Petition for Reinstatement) CFL LICENSE NO.: 6050046
of:)
11) ORDER GRANTING PETITION FOR
GHANSHYAM PARSRAM ASNANI) REINSTATEMENT AND REINSTATING
12) LICENSE
13)
14)
15)
16)

17 TO: Ghanshyam Parsram Asnani
22320 Foothill Boulevard, Suite 300
18 Hayward, California 94541

19
20 On October 15, 2020, Ghanshyam Parsram Asnani (Asnani) filed with the Commissioner of
21 Financial Protection and Innovation a Petition for Reinstatement (Petition) of his California
22 Financing Law (CFL) license. In an order that became effective on February 24, 2011, the
23 Commissioner revoked Asnani’s CFL license because he failed to pay his annual assessment as
24 required under Financial Code section 22107.

25 On April 19, 2021, the Commissioner notified the Attorney General of the filing of the
26 Petition and gave the parties until May 3, 2021, to present any written argument or supporting
27 documentation.

28 //

1 On May 10, 2021, the Commissioner granted the Petition on the condition that Asnani did
2 the following no later than 14 days after the date of the Order:

- 3 1. Pay the \$250.00 annual assessment for 2010–2011.
- 4 2. Pay a \$2,500.00 penalty for failing to pay the annual assessment in violation of
5 Financial Code section 22107.

6 The Commissioner finds that Asnani has complied with all conditions for reinstatement of
7 his license and is otherwise fit to engage in the business of finance lending or brokering.

8 THEREFORE, IT IS ORDERED that the Petition is granted and Asnani’s CFL license is
9 reinstated, effective as of the date of this Order.

10 Dated: May 17, 2021
11 Los Angeles, California

MANUEL P. ALVAREZ
Commissioner of Financial Protection and Innovation



12
13 By: _____
14 MARY ANN SMITH
15 Deputy Commissioner
16 Enforcement Division
17
18
19
20
21
22
23
24
25
26
27
28