

List containing names and addresses of FFCs licensed by Kanpur Regional Office (as on May 27, 2024)

S. N.	Name of FFC and Registered Address	Branch No.	Address of the branch
1)	M/s. Radiant Forex & Tourism (P) Ltd. D 48/141-A, Misir Pokhra, Luxa Road Varanasi-221 001, Uttar Pradesh	(i)	D 48/141-A, Misir Pokhra, Luxa Road, Varanasi-221 001 Uttar Pradesh
		(ii)	UGF New Janpath Complex, 9A Hazratganj, Lucknow, Uttar Pradesh - 226001.
2)	M/s Shiv Tour and Forex Pvt. Ltd, E-32, Abu Plaza, Abu Lane, Meerut -250001 Uttar Pradesh	(i)	E-32, Abu Plaza, Abu Lane, Meerut - 250001, Uttar Pradesh
		(ii)	Shop No. 3, Ground Floor, Kamal Complex-1B, Opposite Railway Station, Railway Road, Muzzafarnagar – 251 001, Uttar Pradesh
3)	M/s Mahamaya Tours & Travels Pvt. Ltd., 102, Urvashi Complex, Dehradun Road, Rishikesh -249201, Uttarakhand	(i)	102, Urvashi Complex, Dehradun Road, Rishikesh -249201, Uttarakhand
4)	M/s Navneet Forex Pvt Ltd. LG-8, Hotel Deluxe Plaza Complex, Near ICICI Bank, Bansal Nagar, Fatehabad Road, Agra, Uttar Pradesh.	(i)	LG-8, Hotel Deluxe Plaza Complex, Near ICICI Bank, Bansal Nagar, Fatehabad Road, Agra, Uttar Pradesh.
5)	M/s Ganga Forex Pvt Ltd. Near Post Office, Laxman Jhoola, Pauri- Garhwal, Uttarakhand	(i)	Near Post Office, Laxman Jhoola, Pauri- Garhwal, Uttarakhand
6)	M/s A.F. Money Exchange (P) Ltd. L-G-11, Som Dutt Plaza The Mall Kanpur -208001 Uttar Pradesh	(i)	L-G-11, Som Dutt Plaza The Mall Kanpur -208001 Uttar Pradesh
7)	M/s Ashish Forex Services Pvt Ltd. Chaitanya Vihar, Phase -1, Radhey Dham, Near Chitrakoot Ashram, Raman Reti, Vrindavan -281121, Mathura, Uttar Pradesh	(i)	Chaitanya Vihar, Phase -1, Radhey Dham, Near Chitrakoot Ashram, Raman Reti, Vrindavan -281121, Mathura Uttar Pradesh
8)	M/s OHM Forex Pvt. Ltd. 48/49, Patel Market, Rajpur Road, Dehradun-248001, Uttarkhand	(i)	48/49, Patel Market, Rajpur Road, Dehradun-248001, Uttarkhand
9)	M/s Kanishka Forex Pvt. Ltd. Shop No 1, Valley Bazar, Ghantaghar, Meerut-250002, Uttar Pradesh	(i)	Shop No 1, Valley Bazar, Ghantaghar, Meerut-250002, Uttar Pradesh

10)	M/s Chack De India Forex Pvt. Ltd. 30, Dehradun Road, Gurudwara Lane, Rishikesh-249201, Uttarakhand	(i)	30, Dehradun Road, Gurudwara Lane, Rishikesh-249201, Uttarakhand
11)	M/s Taurus Forex Pvt. Ltd. UG-16, Kripa Dham Complex, Opp. Zee Bar, Fatehabad Road, Agra -282001, Uttar Pradesh	(i)	UG-16, Kripa Dham Complex, Opp. Zee Bar, Fatehabad Road, Agra - 282001, Uttar Pradesh
12)	M/s Yash Forex Pvt. Ltd. Shop No. 4 & 2, Rajeshwar Plaza, Rajpur Chungi, Agra – 282002, Uttar Pradesh	(i)	Shop No. 3, Apsara Market, Fatehabad Road, Agra, Uttar Pradesh
13)	M/s Convenience Tours & Forex Private Ltd. Alig Corporate Plaza, Marris Road, Aligarh- 202001, Uttar Pradesh	(i)	Alig Corporate Plaza, Marris Road, Aligarh- 202001, Uttar Pradesh
14)	M/s Z S Forex & Trading Pvt. Ltd. UGF, Shop No. 07, Shri Raj Complex, 08, B.N.Road, Lucknow-226001 Uttar Pradesh	(i)	UGF, Shop No. 07, Shri Raj Complex, 08, B.N.Road, Lucknow-226001 Uttar Pradesh
15)	M/s A.G.Money Matters Pvt. Ltd. 18/163- B-5, Opposite Hanuman Temple, Fatehabad Road, Agra-282 001, Uttar Pradesh	(i) (ii)	18/163- B-5, Opposite Hanuman Temple, Fatehabad Road, Agra-282 001, Uttar Pradesh Shop No. A-4, 3 rd Floor, Shree Ram Place, Sec-27, Village – Atta, Noida, Uttar Pradesh 201301
16)	M/s D M S Forex Pvt.Ltd. New Janpath Complex, Basement Space, 9 A, Ashok Marg, Lucknow- 226 001 Uttar Pradesh	(i)	New Janpath Complex, Basement Space, 9 A, Ashok Marg, Lucknow- 226 001 Uttar Pradesh
17)	M/s BMS Forex Pvt. Ltd. F-407, 4 th Floor, TS Tower, 15 Ashok Marg, Lucknow – 226001, Uttar Pradesh	(i)	F-407, 4 th Floor, TS Tower, 15 Ashok Marg, Lucknow – 226001, Uttar Pradesh
18)	M/s SRPlus International Pvt. Ltd. 551 JHA/65. Harihar Prasad Nagar, near Vishal Mega Mart, Alambagh, Lucknow- 226005, Uttar Pradesh	(i)	551 JHA/65. Harihar Prasad Nagar, near Vishal Mega Mart, Alambagh, Lucknow-226005, Uttar Pradesh
19)	M/s Jaiswal Forex Private Limited 12 LGF, New Janpath Complex 9 A, Ashoka Marg, Lucknow-226 001 (UP)	(i) (ii)	12 LGF, New Janpath Complex 9 A, Ashoka Marg, Lucknow-226 001 (UP) House No-536, Ward NO – 17, Mohalla Mastipur, P.O. Bodhgaya, District Gaya – 824231, Bihar

20)	M/s Balarkaay Forex & Travels Pvt Ltd. Sector 5/362, Mohan Meakins Society, Vasundhra, Ghaziabad-201001	(i)	A-25/60 second floor, middle circle, Connaught Place New Delhi 110001.
21)	M/s DMA Forex Pvt Ltd 1st Floor, New Janpath Complex, 9A Ashok Marg Lucknow 226001 Uttar Pradesh	(i)	1st Floor, New Janpath Complex, 9A Ashok Marg Lucknow 226001 Uttar Pradesh
22)	M/s SSV Forex & Travels (P) Ltd. Pat-Pat Sarai, Neem ki Piyau, Moradabd, Uttar Pradesh- 244 001	(i)	Pat-Pat Sarai, Neem ki Piyau, Moradabd, Uttar Pradesh- 244 001
23)	M/s GNK Forex Private Limited 310/30, Gol Darwaza, Ashok Cinema Building, Chowk, Lucknow, Uttar Pradesh	(i)	310/30, Gol Darwaza, Ashok Cinema Building, Chowk, Lucknow, Uttar Pradesh
24)	M/s Airish Financial & Forex Services Private Limited 327, Ground Floor, Anurudh Tower, Civil Lines, Azamgarh, Uttar Pradesh - 276001	(i) (ii)	327, Ground Floor, Anurudh Tower, Civil Lines, Azamgarh, Uttar Pradesh - 276001 64, Mall Road, Baruna Bridge, Varanasi, Uttar Pradesh- 221002
25)	M/s LKN Forex Pvt. Ltd. LGF 13, New Janpath Complex, 24/14-9A, Ashok Marg, Hazratganj, Lucknow-226001, Uttar Pradesh	(i)	LGF 13, New Janpath Complex, 24/14-9A, Ashok Marg, Hazratganj, Lucknow-226001, Uttar Pradesh
26)	M/s D.N.Verma Forex And Travels Pvt. Ltd. Budha Nagari, Budha Marg, Kasia, Kushinagar, Distt. Kushi Nagar, Uttar Pradesh- 274402.	(i) (ii)	Budha Nagari, Budha Marg, Kasia, Kushinagar, Distt. Kushi Nagar, Uttar Pradesh- 274402 Cross Road, The Mall, Bank Road, Gorakhpur, Uttar Pradesh
27)	M/s Top-K Money Changer Pvt. Ltd. 129, Regal Cinema Building, The Mall Kanpur-208001 Uttar Pradesh	(i)	129, Regal Cinema Building, The Mall Kanpur-208001 Uttar Pradesh
28)	M/s TCI Forex Pvt. Ltd. F-121 63/02, City Centre, The Mall, Kanpur, Uttar Pradesh- 208001	(i)	F-121 63/02, City Centre, The Mall, Kanpur, Uttar Pradesh- 208001
29)	M/s Prayagumang Securities Pvt. Ltd. 804, Kalpana Tower, 3/16-A, Vishnupuri Kanpur- 208002, Uttar Pradesh	(i)	First Floor, 53/7, Nayaganj, Kanpur- 208 001 Uttar Pradesh

30)	M/s Sant Ram Forex Solutions Pvt. Ltd. 45, Patel Market, Rajpur Road, Dehradun – 248001, Uttarakhand	(i)	45, Patel Market, Rajpur Road, Dehradun – 248001, Uttarakhand
31)	M/s TFG Tours and Travels Private Limited Unit No. 103, first floor, RH Tower, Mall Road, Cantt, Varanasi- 221002, U.P.	(i) (ii) (iii)	Unit No. 103, first floor, RH Tower, Mall Road, Cantt, Varanasi- 221002, U.P. Shop No G-1, Hotel Ud Assi Inn, Hemlata Apartment, Bhadaini, Assi Varanasi – 221 005 Shop No. 4A- Laxmi Plaza, 44A, Cantt Road, Lucknow, U.P.- 226001
32)	M/s UNZ Trade Wings Pvt. Ltd. Flat No. 201, Classic Apartment, 96, Najarbagh, Lucknow – 226 001, U.P.	(i)	18/163, 1st Floor, Kursawan, The Mall Road, Kanpur, Uttar Pradesh-208001
33)	M/s Nishtha Forex Pvt. Ltd. Plot No.-205, Nishtha Mansion, Vishnu Lok Colony, Lucknow – 226 023, Uttar Pradesh	(i) (ii)	Plot No.-205, Nishtha Mansion, Vishnu Lok Colony, Lucknow – 226 023, Uttar Pradesh Shop No-7, Mishra Tower, Sagunaha, LBSI Airport, Main Gate, Babatpur, Varanasi 221006, Uttar Pradesh
34)	M/s J S Worldwide Forex Pvt. Ltd. A-12, Durga Mandir Gali, Rudrapur – 263 153, U.S. Nagar, Uttarakhand	(i)	A-12, Durga Mandir Gali, Rudrapur – 263 153, U.S. Nagar, Uttarakhand
35)	M/s Unobanc Pvt. Ltd. (84/2) No. 1, First Floor, Clement Town Lane No. 11 Dehradun, Uttarakhand 248002	(i)	Manda House, First Floor, 15 Rajpur Road, Dehradun-248001
36)	M/s Petals Avani Enterprises Pvt. Ltd. 19, Patel Market, Rajpur Road, Dehradun – 248 001, Uttarakhand	(i)	19, Patel Market, Rajpur Road, Dehradun – 248 001, Uttarakhand
37)	M/s Durgesh Forex and Tours Pvt. Ltd. Shop No. 22, 1st Floor, Cross Road Mall, Bank Road, Purdilpur, Gorakhpur – 273 001, Uttar Pradesh	(i)	Shop No. 22, 1st Floor, Cross Road Mall, Bank Road, Purdilpur, Gorakhpur – 273 001, Uttar Pradesh
38)	M/s Rester Voyager Forex Pvt. Ltd. Shop No. 71, City Center Market, Ramprastha, Ghaziabad, Uttar Pradesh - 201011	(i)	Shop No. 71, City Center Market, Ramprastha, Ghaziabad, Uttar Pradesh - 201011

39)	Dhimahi Forex Pvt. Ltd. 10, Gandhi Road, Darshanlal Chowk, Dehradun-248001, Uttarakhand	(i)	10, Gandhi Road, Darshanlal Chowk, Dehradun-248001, Uttarakhand
40)	JR Forex Solutions Pvt. Ltd. 28 M.M.I.G. , Ekta Park Colony, Shaheed Nagar, Agra-282001, Uttar Pradesh	(i)	Part of Plot No. A- 5 (Ground Floor), Tajnagri Phase 1 st – Tajganj, Agra, Uttar Pradesh - 282001
41)	M/s Jai Jeen Forex Pvt. Ltd. Meedo Plaza, Block-B, Shop No.32, 26-A, Rajpur Road, Dehradun, Urratakhand- 248001	(i)	Meedo Plaza, Block-B, Shop No.32, 26-A, Rajpur Road, Dehradun, Urratakhand-248001
42)	M/s Goodwill Forex Pvt. Ltd. Shop No.7, Kamla Arcade, Jubili Inter College, Buxipur, Gorakhpur-273001, Uttar Pradesh	(i)	Shop No.7, Kamla Arcade, Jubili Inter College, Buxipur, Gorakhpur-273001, Uttar Pradesh
43)	Desire Forex Private Limited Shop No. 5, Ground Floor, Shukla Building, Park Road, Golghar, Near Fire Station, Gorkahpur, Uttar Pradesh 273001	(i)	Shop No. 5, Ground Floor, Shukla Building, Park Road, Golghar, Near Fire Station, Gorkahpur, Uttar Pradesh 273001
44)	Northzone Forex Private Limited 23B, Shop No. UG-6A, Gate No. 09, SMG- 1, Rajora Market, Sahibabad, Ghaziabad, Uttar Pradesh-201005	(i)	23B, Shop No. UG-6A, Gate No. 09, SMG-1, Rajora Market, Sahibabad, Ghaziabad, Uttar Pradesh-201005
45)	Silver Lining Forex Private Limited Kh.No. 574, First Floor, Sihani, Meerut Road, Ghaziabad, Uttar Pradesh-201001	(i)	Kh.No. 574, First Floor, Sihani, Meerut Road, Ghaziabad, Uttar Pradesh- 201001
46)	Kashi Forex & Financial Services Limited S-20/46, Varuna Bridge, Varanasi, Uttar Pradesh 221002	(i)	S-20/46, Varuna Bridge, Varanasi, Uttar Pradesh 221002
47)	ChandraForex Mart Private Limited House No 438/21, Kotwali Road, Deoria- 274001, Uttar Pradesh	(i)	House No 438/21, Kotwali Road, Deoria-274001, Uttar Pradesh
48)	Doorstep Forex Private Limited 123, Civil Lines, Post and Tehsil Sadar, Azamgarh, Uttar Pradesh, 276001	(i)	123, Civil Lines, Post and Tehsil Sadar, Azamgarh, Uttar Pradesh, 276001
49)	Fxpertise Solution Private Limited Plot No. 12A, Shop No. 11A, FF Jaipuria Sunrise Plaza, Shipra Mall Road, Ahinsa Khand 2, Ghaziabad, Uttar Pradesh 201014	(i)	Plot No. 12A, Shop No. 11A, FF Jaipuria Sunrise Plaza, Shipra Mall Road, Ahinsa Khand 2, Ghaziabad, Uttar Pradesh 201014

		(ii)	S-02 Second Floor, Shopprix Mall, Dainik Jagran, Surya Palace Colony, Meerut, Uttar Pradesh 250002
50)	Winmann Forex & Travels Private Limited Shop No. 25, Ring Market Bida Tehsil, Rajpura, Bhadohi, Gyanpur, Sant Ravidas Nagar, Uttar Pradesh 221401	(i)	Shop No. 25, Ring Market Bida Tehsil, Rajpura, Bhadohi, Gyanpur, Sant Ravidas Nagar, Uttar Pradesh 221401
51)	Capability Tours Private Limited C-9, Devi Dayal Apartment, G.T. Road, Sahibabad, Ghaziabad, Uttar Pradesh-201005	(i)	C-9, Devi Dayal Apartment, G.T. Road, Sahibabad, Ghaziabad, Uttar Pradesh-201005
52)	Kroshan Forex Private Limited 162, Anapur Mustafabad, Jalalpur, Ambedkar Nagar, Uttar Pradesh 224152	(i)	162, Anapur Mustafabad, Jalalpur, Ambedkar Nagar, Uttar Pradesh 224152