



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

Annex – II

List of entities whose FFMC licence has been cancelled by Ahmedabad Regional Office

(Position as on June 20, 2024)

| Sr. No. | Name of Entity (Including Branches and Franchisees) | Registered Address | Reason | Date of Cancellation |
|----------------|--|---|--------------------------------|---------------------------------|
| 1 | Dipak Trade Link Pvt. Ltd. | C-2, Vishram Apartment, Opp. Standard Co. Op. Bank Ltd., Nr. Havmor Restaurant., Navarangpura, Ahmedabad-380 009. | Voluntary surrender of licence | 10-04-2008 |
| 2 | 4n Solution Pvt. Ltd. | 104, Iscon Avenue, Opp. Choice Restaurant, C.G. Road, Ahmedabad-380 006 | Voluntary surrender of licence | 27-05-2008 |
| 3 | Korrwatt Capital Investment Pvt. Ltd. | 19-20-21, Narayan Chambers, 3rd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380 009 | Voluntary surrender of licence | 13-03-2009 |
| 4 | K.P. Buildcon Pvt. Ltd | Shop No. 1, Higher Ground Floor, Firdos Tower, Adajan Patia, Surat-395 009 | Voluntary surrender of licence | 23-03-2009 |
| 5 | Al-Wahid Forex Services Pvt. Ltd. | B-51, Munshi Plaza Complex, Opp. Muslim Society, Jambusar Road, Bharuch-392 001 | Revocation of licence | 15-05-2009 |
| 6 | Janardan Forex Pvt Ltd | 1st Floor, Tansukhbhai Bldg., Nr. Mehsana District Bank, Opp. Fuvara, Mehsana-384 001 | Voluntary surrender of licence | 08-07-2009 |
| 7 | Air-Fly Tours & Travels Pvt. Ltd. | 309 Super Mall, Lal Bungalow, C.G. Road, Ahmedabad – 380 006 | Expiry of licence | 12-08-2009 |
| 8 | Keshavlal Leasing & Finance Ltd. | 115, Belgium Tower, Opp. Liner Bus Station, Ring Road, Surat – 395 003 | Expiry of licence | 12-08-2009 |
| 9 | Landmark Forex Advisor Pvt. Ltd. | 207, Shree Apartment, Makaipul, Nanpura, Surat – 395 001 | Expiry of licence | 12-08-2009 |

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| 10 | Moniraj Forex Pvt. Ltd. | 11/71, Nandwana Chambers, V.I.A. Road, GIDC, Silvassa, Vapi – 396 195 | Expiry of licence | 12-08-2009 |
| 11 | Prabhav Tours & Forex Pvt. Ltd. | 109, Star Plaza, Fulchab Chowk, Rajkot – 360 001 | Voluntary surrender of licence | 12-08-2009 |
| 12 | Shelby Hospitals Ltd. | Opp. Karnavati Club, S.G. Highway Road, Ahmedabad | Voluntary surrender of licence | 12-08-2009 |
| 13 | Rainbow Money Changer Pvt. Ltd. | 10/2316, Chowk Bazar Gali, Surat – 395 003 | Voluntary surrender of licence | 20-11-2009 |
| 14 | Arman Financial Services Pvt. Ltd. | 502-03-04, Sakar – III, Opp. High Court, Ashram Road, Ahmedabad – 380 009, | Voluntary surrender of licence | 18-01-2010 |
| 15 | Desai Money Changer & Transferer Pvt. Ltd | Survey No. 16, Tadakia Street, Mariyam Manzil, At. & Post Manubar -392 161, Ta. & Dist. Bharuch. | Voluntary surrender of licence | 31-03-2010 |
| 16 | Hariom Finstock Ltd. | Hariom Avenue, 31/B, Govt. Servent Society, Near Municipal Market, C.G. Road, Navarangpura, Ahmedabad – 380 009. | Voluntary surrender of licence | 15-04-2010 |
| 17 | U. H. Travels & Money Changers Pvt. Ltd. | B-5, 2nd floor, Sagar Shopping Centre, Katopore Bazar, Bharuch – 392 001 | Voluntary surrender of licence | 15-04-2010 |
| 18 | Chandani Money Exchange Pvt. Ltd. | G/4-5, Bombay Shopping Centre, Station Road, Bharuch – 392 001 | Voluntary surrender of licence | 16-04-2010 |
| 19 | Flah Forex Pvt. Ltd. | 36, Sheth Complex, Mohammadpura, Bharuch – 392 001 | Revocation of licence | 01-06-2010 |
| 20 | Hardik Finance Limited | 3, Deshna Chambers, First Floor, B/h Kadwa Patidar Wadi, Usmanpura, Ashram Road, Ahmedabad –380 014 | Voluntary surrender of licence | 08-07-2010 |
| 21 | Saurin Forex Services (P) Ltd | 7-B, Parshwanath Society, Jain Nagar, Paldi, Ahmedabad-380 007 | Voluntary surrender of licence | 08-07-2010 |
| 22 | Eagle Tourism & Forex Pvt. Ltd. | Shop No.101, 1st floor, City Shop, Dr. Yagnik Road, Rajkot-360 001 | Voluntary surrender of licence | 21-07-2010 |
| 23 | CKD Management services (P) Ltd. | SMM House, 11, Vasundhara Colony, Gulbai Tekra, Ahmedabad – 380 006 | Voluntary surrender of licence | 27-07-2010 |

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| 24 | Shyam Forex (P) Ltd. | Ground Floor, 10, Dev Home – III, Balolnagar Char Rasta, Ranip, Ahmedabad – 382 480 | Voluntary surrender of licence | 24-09-2010 |
| 25 | Mehsana Leasing & Finance Ltd. | 104, Nirman House, Opp. Vidyanagar School, Near Sardar Patel Railway Crossing, Usmanpura, Ahmedabad – 380 013 | Voluntary surrender of licence | 12-10-2010 |
| 26 | Al Madina Money Changer Pvt. Ltd. | Shop No.12, Zam Zam Shopping Centre, Mohamedpura, Bharuch-392 001 | Expiry of licence | 14-12-2010 |
| 27 | Deepee Chandlers & Forex Pvt. Ltd. | 305, 1st Floor, Panorama, Opp. DSP Bungalow, JAMNAGAR- 361 001 | Voluntary surrender of licence | 12-01-2011 |
| 28 | Shree Bansidhar Money Changer Pvt. Ltd. | 1602, Nr. Dena Bank, Main Bazar, Dharmaj-388 430., Dist. Anand | Voluntary surrender of licence | 16-02-2011 |
| 29 | Indo-Overseas Management Services Pvt. Ltd. | F/6-7, Shree Narmada Arcade, Near S.A. Motor Old N.H. No. 8, GIDC, Ankleshwar-393 002 | Revocation of licence | 23-02-2011 |
| 30 | PCFL Travel House (A Division of Parsoli Corporation Ltd.) | 1-2, Ground floor, May Rose Tower, Near Ellisbridge Post Office, Off. Ashram Road | Voluntary surrender of licence | 18-03-2011 |
| 31 | Opal Forex Services Pvt. Ltd. | 205/D, 2nd floor, Super Mall, C.G. Road, Navarangpura, Ahmedabad – 380 009 | Voluntary surrender of licence | 23-03-2011 |
| 32 | K.T. Forex Pvt. Ltd | A-122, Rajlaxmi Complex, Opp. Haribhakti Colony, Old Padra Road, Vadodara – 390 007 | Voluntary surrender of licence | 11-04-2011 |
| 33 | Raghuvir Credit & Capitals Pvt. Ltd. | 16/B, Panchratna Building, 1st floor, Ellora Park, Vadodara – 390 023 | Voluntary surrender of licence | 23-05-2011 |
| 34 | Akshar Finance Ltd. | B-2, Ashoka Apartment, Near Orient Club, Ellisbridge. Ahmedabad – 380 006 | Voluntary surrender of licence | 21-06-2011 |
| 35 | Pacifica Hotels (Ahmedabad Project) Pvt. Ltd | Courtyard By Marriot Hotel, Nr. Satellite Police Station, Ramdev Nagar, Ahmedabad-380 015 | Voluntary surrender of licence | 28-06-2011 |
| 36 | Angel Money Changer Pvt. Ltd. | 102, Sai Priya Flat, Nr. Police Station, Vallabh Vidyanagar-388 120. Dist. Anand. | Voluntary surrender of licence | 19-08-2011 |

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| 37 | Samrat Forex Pvt. Ltd. | 129, Phoenix Complex, Nr. Suraj Plaza, Sayajiganj, Vadodara- 390 005, | Voluntary surrender of licence | 09-09-2011 |
| 38 | Amrut Forex Services Pvt. Ltd. | Silver Arc, Upper Level, Kotecha Chowk, Nirmala School Road, Rajkot – 360 001 | Expiry of licence | 16-12-2011 |
| 39 | Harmit Hotel Pvt. Ltd | C/o. Hotel Bllevue, Sumul Dairy Road, Surat-395 004 | Voluntary surrender of licence | 12-04-2012 |
| 40 | Poonawala Money Changer Pvt. Ltd | Shop No. 6/724, Opp. Dayaram Chokdi, Mota Bazar, Navsari-396 445, | Voluntary surrender of licence | 12-04-2012 |
| 41 | Uday Forex Pvt. Ltd. | 426/A, Supper Mall, Nr. Lal Bungalow, C.G. Road, Navarangpura, Ahmedabad-380 009. | Revocation of licence | 06-07-2012 |
| 42 | Rushabha Forex Services Pvt. Ltd. | Plot No.414/1, Sector-22, Gandhinagar | Voluntary surrender of licence | 06-09-2012 |
| 43 | Ashapura Forex Pvt. Ltd. | EF/102, Jeet Complex, Nr. Government Servant Society, C.G. Road, Ahmedabad-380 009. | Expiry of licence | 11-09-2012 |
| 44 | Gujarat Air Cargoes and Travels Pvt. Ltd. | “Om Travel House”, Near Airport Circle, Opp. Taj Residency Ummed, Sardarnagar, Ahmedabad – 382 475 | Revocation of licence | 21-09-2012 |
| 45 | Uma Forex Pvt. Ltd | Shop No. 19, Plot No. 116, Janjaria Complex, Sector 8, Ghandhidham-370 201 | Revocation of licence | 04-10-2012 |
| 46 | Adesh Travels (P) Ltd, | 3rd floor, Destinalional Plus, Amin Marg, Rajkot – 360 005 | Revocation of licence | 23-11-2012 |
| 47 | M.B. Forex Pvt. Ltd. | “Manoramyia”, Jagnath Temple Chowk, Dr. Yagnik Road, Rajkot - 360 001 | Voluntary surrender of licence | 23-11-2012 |
| 48 | Jaguar Forex Pvt. Ltd | Shop No. 12, Dr. Kelkar Road, Nr. Ashirwad Jewelers, Diu-362 520 | Voluntary surrender of licence | 13-12-2012 |
| 49 | Bansal Money Changer Pvt. Ltd. | Shop No.6, Near Custom House, New Kandla-370 210 (Kutch) | Voluntary surrender of licence | 22-01-2013 |

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| 50 | Darshan Forex Pvt. Ltd. | G-10, Abhishek Complex, Nr. Shilp Bldg. Cross Road, C.G. Road, Navanrappura, Ahmedabad-380 009 | Revocation of licence | 02-05-2013 |
| 51 | Santram Money Changer Pvt. Ltd. | Near Punjab National Bank, Dumral Bazar, Nadiad – 387 001 | Revocation of licence | 02-05-2013 |
| 52 | Shalin AirEx Pvt. Ltd. | 32, 33, 34, 1st floor, Subhalaxmi Complex, Opp. Sanghvi High School, Navarangpura, Ahmedabad – 380 013 | Voluntary surrender of licence | 09-07-2013 |
| 53 | Sahajanand World Travels Private Ltd | D/3, Navrang Super MaketOpp. Navarangpura Bus Stop, Navarangpura, Ahmedabad - 380 009 | Expiry of licence | 02-09-2013 |
| 54 | Neel-Kush Forex Pvt. Ltd | C/o. New Shraddha Jewellers, Gurucharan Complex, Sorathiya Wadi, Diu-362 520 | Voluntary surrender of licence | 10-09-2013 |
| 55 | Bhanix Finance & Investment Ltd. | No.4, Ground floor, Rangoli Complex, Opp. V.S. Hospital, Ashram Road, Ahmedabad – 380 006 | Voluntary surrender of licence | 08-10-2013 |
| 56 | Legend Forex Pvt. Ltd. | Shop No. 3, Prakashdeep Apartment, Nr. Bhuj City Police Station, Station Road, Bhuj–370 001, (Kutch) | Voluntary Surrender of licence | 15-11-2013 |
| 57 | Anmol Finsec Ltd. | No.1, 2nd floor, NBCC House, Near Sahajanand College, Ambawadi, Ahmedabad – 380 015 | Voluntary surrender of licence | 19-11-2013 |
| 58 | Deep Forex (P) Ltd. | 8-A, Gokulesh-II, Opp. Circuit House, Behind Standard Chartered Bank, R C Dutta Road, Alkapuri, Vadodara – 390 007 | Revocation of licence | 19-11-2013 |
| 59 | Isabelle Forex Pvt. Ltd. | 8, Platinum Plaza, Opp. IOC Petrol Pump, Near Judges Bungalow, Bodakdev, Ahmedabad – 380 015 | Voluntary surrender of licence | 24-01-2014 |
| 60 | Sudaish Forex & Hajj Tour Pvt. Ltd | 7, Jaydeep Shopping Centre, At Thala, Taluka: Chikhli, Dist. Navsari – 396 521 | Expiry of licence | 26-03-2014 |

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| 61 | Panama Travels Services & Money Exchange Pvt. Ltd. | 5, Adarsh Shopping Centre, Panch Batti, Bharuch – 392 001, Phone: 02642-269844, 02642-223615, Email: panama.travels@yahoo.com | Revocation of licence | 10-04-2014 |
| 62 | Such Money Exchange Pvt. Ltd. | Shop No.6, Gandhi Shopping Centre, Mayfair Road, Anand-388 001 | Revocation of licence | 19-05-2014 |
| 63 | Alberta Air Travels Pvt. Ltd. | Shop No.12, Silver Plaza, 2nd floor, Navjivan Mill Compound, Kalol – 382 721 | Revocation of licence | 08-08-2014 |
| 64 | Apple Forex Pvt. Ltd. | 4, Upper Level, Empire Tower, Nr. Associated Petrol Pump, C.G. Road, Ahmedabad-380 006 | Revocation of licence | 08-08-2014 |
| 65 | Exxon Forex Pvt. Ltd. | 221, Millennium Mall, Station Road, Bardoli-394 601. Dist. Surat. | Revocation of licence | 08-08-2014 |
| 66 | Laabh Forex & Construction Pvt. Ltd | House No. 5/105(8)-4, Parsiwada, Main Bazar, Diu-362 520 | Revocation of licence | 08-08-2014 |
| 67 | Deepee Chandlers & Forex Pvt. Ltd. | 305, 1st Floor, Panorama, Opp. DSP Bungalow, JAMNAGAR- 361 001 | Voluntary surrender of licence | 21-08-2014 |
| 68 | Mira Forex Pvt. Ltd. | 39, Centre Point, Panchvati Panch Rasta, Ambawadi, Ahmedabad-380 006 | Revocation of licence | 21-08-2014 |
| 69 | Ashutosh Finsec Ltd. | 23, Raj Laxmi Complex, Opp. Samjuba Complex, Vijay Chowk, Bapunagar, Ahmedabad-380 024 | Expiry of licence | 01-04-2015 |
| 70 | Wakkas Money Changer Pvt. Ltd. | Shop No. 4, City Centre, M G Road, Bharuch-392 001 | Revocation of licence | 17-06-2015 |
| 71 | Perfect Money Changer Pvt. Ltd. | Opp. Sarkar English School, New C G Road, Chandkheda, Ahmedabad-382 424 | Voluntary surrender of licence | 22-06-2015 |
| 72 | Swami Nana Exchange Pvt. Ltd. | Bhavsarvad, Nadiad-387 001 | Revocation of licence | 14-09-2015 |
| 73 | Thankys Exports Pvt. Ltd. | Jeevan Jyot, M.G. Road, Porbandar–360 575 | Voluntary surrender of licence | 26-11-2015 |
| 74 | Device Forex Pvt. Ltd | GF/8, Landmark, Below ICICI Bank, Race Course Circle, Vadodara-390 007 | Voluntary surrender of licence | 11-02-2016 |

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| 75 | Smiti Forex Pvt. Ltd | 5, Kera Tower, Nr. R. R. Lalan College, College Road, Bhuj – 370 001 | Revocation of licence | 02-08-2016 |
| 76 | Visto Uniworld Pvt Ltd | A 26, Silver Arc flats, Behind Town Hall, Near Railway Crossing, Ellisbridge, Ahmedabad, 380 009 | Voluntary surrender of licence | 28-10-2016 |
| 77 | Bhavin Forex Pvt. Ltd. | 807, Star Plaza, Near Circuit House, Opp. Ravi Hotel, Rajkot – 360 001 | Voluntary surrender of licence | 03-03-2017 |
| 78 | Iskon Money Changer Pvt. Ltd | 5, Parvati Nagar Society, Opp. Vardhman Complex, Shubhanpura, Vadodara-390 023 | Voluntary surrender of licence | 26-07-2017 |
| 79 | Gini Money Changers Pvt. Ltd. | Shop No. 4, Upper Level, Empire Tower, Nr. Associate Petrol Pump, C G Road, Ahmedabad-380 006 | Voluntary surrender of licence | 20-11-2017 |
| 80 | Hasu Investments Pvt. Ltd. | 206, Palm Residency & Arcade, Shukan Bungalows Char Rasta, Nikol, Ahmedabad 382 350 | Voluntary surrender of licence | 20-11-2017 |
| 81 | Neesa Leisure Ltd. | Plot No. X – 22, 23 & 24, GIDC, Electronic Estate, Sector 25, Gandhinagar 382 044 | Revocation of licence | 07-06-2018 |
| 82 | Naman Forex Pvt Ltd | Shop No. 7, Kuber Commercial Complex, Yagnik Road, Rajkot 360001, | Voluntary surrender of licence | 28-01-2019 |
| 83 | Baroda Money Changer Pvt. Ltd. | 1st Floor, Vaijanapurkar Bldg. Nr. Siyapura Police Chowki, Raopura, Vadodara-390 001 | Voluntary surrender of licence | 31-01-2019 |
| 84 | Jalaram Money Exchange Pvt. Ltd. | Near English Medium School, Dharmaj Chowkdi, Dharmaj – 388 430, Ta. Petlad, Dist. Anand | Voluntary surrender of licence | 11-02-2019 |
| 85 | Monani Money Changers Pvt Ltd | M G Road, Opp. Hotel NatrajPorbandar – 360 575, Phone: 0286-210310FAX: 91-286-210310 | Voluntary surrender of licence | 20-02-2019 |
| 86 | Karm Money Changer Pvt. Ltd. | GF/31-B, Pujer Complex, Opp. Golden Silver Appt., New IPCL Road, Subhanpura, Vadodara-390 023 | Voluntary surrender of licence | 28-02-2019 |

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| 87 | Sun N Silver Inn Pvt. Ltd. | Opp. Municipal Market, Off C.G. Road, Navarangpura, Ahmedabad-380 009 | Expiry of licence | 13-03-2019 |
| 88 | Sarda Forex Exchange Pvt. Ltd. | Central Bank Road, Opp. Sarda Court, Jamnagar – 361 001 | Voluntary surrender of licence | 08-04-2019 |
| 89 | Bansu Travel & Services Pvt. Ltd. | A/401, Yash Plaza, Opp. Dhara Mill, Varachha Road, Surat -395 006 | Voluntary surrender of licence | 08-05-2019 |
| 90 | Smruti Forex Pvt. Ltd | A O1, VRP Building, Ground Floor, Chhathibari, Bhuj-370 001 | Voluntary surrender of licence | 11-11-2019 |
| 91 | Riddhi Forex Pvt. Ltd. | Plot-24, Shop-106, Shalin Complex, Sec.-11, Gandhinagar - 382 011 | Voluntary surrender of licence | 22-05-2020 |
| 92 | Fusion Forex Pvt. Ltd. | Shop No. 129, First Floor, a, Time Square Empire, Mirzapur RoadBhuj, Kutch - 370 001 | Voluntary surrender of licence | 26-06-2020 |
| 93 | All Four Seasons Forex Private Ltd | 51, Sardar Patel Nagar B/h Navarangpura Telephone Exchange Opp. NABARD Vihar FlatsEllisbridgeAhmedabad-380 006. | Voluntary surrender of licence | 26-08-2020 |
| 94 | Rajgreen Amusement Park Pvt Ltd | 24A, T P No 53, F.P. No R/6, R/8, Canal Road, Magob, Surat – 395 010 | Voluntary surrender of licence | 07-10-2020 |
| 95 | R K Foreign Exchanger Pvt Ltd | 235, 2nd Floor, Akshar Arcade, Darpan Six Road, Opp. Memnagar Fire Station Navarangpura, Ahmedabad - 380014 | Voluntary surrender of licence | 12-10-2020 |
| 96 | S K Forex & Financial Services Pvt. Ltd. | SB 9, Panorama Complex Opp. Welcome Hotel, R C Dutt Road, Alkapuri, Vadodara – 390 007, E mail: skforexbaroda@gmail.com | Voluntary surrender of licence | 29-10-2020 |
| 97 | Bhadra Raj Forex Pvt. Ltd. | Ground Floor, Keshav Complex, Sheth Ni Pole, Ratan Pole, Kalupur, Ahmedabad - 380 001 | Expiry of licence | 06-11-2020 |
| 98 | Zadeshwar Forex Pvt Ltd, | 4, Ganga Complex, Opp. Shital Guest House, Kasak, Bharuch – 392201 | Voluntary surrender of licence | 27-11-2020 |

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| 99 | Raju Stores Pvt. Ltd. | GF/3,4 Shop Ramdevpir. Co.Ha.So. Devpriya Complex, Vejalpur, Ahmedabad – 380 015 | Voluntary surrender of licence | 02-08-2021 |
| 100 | Diva Forex Pvt. Ltd. | 108, 3rd Eye, Nr. Panchvati Circle, CG Road Ahmedabad - 380 006 | Voluntary surrender of licence | 04-08-2021 |
| 101 | Yogi Forex Pvt Ltd. | 114 FF, Siddhi Vinayak Co-Op Soc., Shivranjani Char Rasta, Satellite, Ahmedabad – 380 015 | Voluntary surrender of licence | 11-08-2021 |
| 102 | Platinum Money Changer Pvt. Ltd. | 701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad, 380006 | Voluntary surrender of licence | 20-09-2021 |
| 103 | ONK Forex Pvt. Ltd | 202, Shail's Mall, Nr Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad-380009 | Voluntary surrender of licence | 29-09-2021 |
| 104 | Aireo Forex & Holidays Pvt Ltd., | A-85-86, Parisima, Opp. I.F.C. Bhavan Opp. Vaishali Complex C.G. Road, Navrangpura Ahmedabad - 380 009 | Voluntary surrender of licence | 08-10-2021 |
| 105 | Arizona Holidays Pvt. Ltd. | 2nd Floor, Soham Plaza, Near Jawahar Chowk, Mani Nagar, Ahmedabad – 380008 | Voluntary surrender of licence | 08-10-2021 |
| 106 | Madhav Kruhad Forex Pvt. Ltd | Shop No. 3, Upper Level, Aarambh Complex, 9, Garden colony Nr Associate Petrol Pump C G Road, Panchvati, Ahmedabad -09 | Voluntary surrender of licence | 08-10-2021 |
| 107 | Nens Forex Services Pvt. Ltd | Shop No. 29, Ground Floor, Shukan Mall Near Visat Petrol Pump, Sabarmati Ahmedabad - 380 005 | Voluntary surrender of licence | 08-10-2021 |
| 108 | West Coast Forex Pvt. Ltd. | Shop No. 16, Upper GF, Goyal Complex, Nr. Sandesh Press, Vastrapur, Ahmedabad – 380054 | Voluntary surrender of licence | 08-10-2021 |
| 109 | Aussizz India Pvt. Ltd | FF/101, Central Business Space 1-2, Vidyavihar Society Usmanpura Char Rasta Ahmedabad-380013 | Voluntary surrender of licence | 12-11-2021 |

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| 110 | Paneri Sarees Pvt. Ltd. | Liberty Road Porbandar - 360 575 | Voluntary surrender of licence | 07-12-2021 |
| 111 | J M Forex Pvt. Ltd. | Shop No. M-5, Rajhans Plaza, Ghod Dod Road, Surat-395007 | Revocation of licence | 15-12-2021 |
| 112 | Aman Forex Pvt. Ltd | GF/48, Arpan Complex Nr. Deluxe Crossing Nizampura, Vadodara-390 002 | Voluntary surrender of licence | 28-12-2021 |
| 113 | Shree Umiya Forex Pvt. Ltd. | 23, Shreeji Tower, Opp Indraprasth Tower Drive-in Road, Vastrapur, Ahmedabad-380 052 | Voluntary surrender of licence | 29-12-2021 |
| 114 | Aarohi Forex Pvt. Ltd. | 1, Avani Tower Near Shreyas Rly. Crossing Ambawadi, Ahmedabad – 380 015 | Voluntary surrender of licence | 08-02-2022 |
| 115 | RD Forex Pvt. Ltd | 406, Gold Leaf Complex Nr. Maradia Plaza, Navrangpura Ahmedabad-380009 | Voluntary surrender of licence | 08-02-2022 |
| 116 | Charms Industries Ltd. | 108, Sampada Building, B/h A.K.Patel House, Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009 | Revocation of licence | 15-02-2022 |
| 117 | Sadhana Forex Pvt Ltd | 116, Madhav Complex, Pandit Nehru Marg Jamnagar-361008 | Revocation of licence | 17-02-2022 |
| 118 | Across India Holidays Pvt. Ltd. | 26 Aditi So., Shyamal Patr- 3/A, Satellite, Ahmedabad- 380015 | Voluntary surrender of licence | 03-03-2022 |
| 119 | Ashapura Forex Pvt Ltd | M- 1/2, Aarambh Complex, B/h Sahajanand Complex, 9 Garden Colony, C.G. Road, Panchvati, Ahmedabad – 380 009 | Voluntary surrender of licence | 03-03-2022 |
| 120 | Adinath Money Changers Pvt. Ltd. | 9/124, Sardar Chowk, Bardoli, Surat – 394 601 | Revocation of licence | 14-03-2022 |
| 121 | Stayon Forex Pvt. Ltd. | 20, Sheth Complex, Jambusar Road, Mohammedpura, Bharuch - 392 001 | Revocation of licence | 14-03-2022 |

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| 122 | Aybani Forex Services Pvt. Ltd. | 31 - B, Indraprasth, Pancheshwar Tower Road, Jamnagar - 361001 | Voluntary surrender of licence | 29-03-2022 |
| 123 | Sohagia Tours & Travels Pvt. Ltd. | 101-102, 201-202 Tulsi Arcade, Opp. Gabani Hospital, Station Road, Surat-395 003 | Voluntary surrender of licence | 12-04-2022 |
| 124 | Precious Money Changer & Export Pvt. Ltd. | Office No. 150, 1 st Floor, Neo Square, P.N. Marg, Jamnagar – 361 008 | Voluntary surrender of licence | 20-04-2022 |
| 125 | Mebhav Financial Services (a division of Mebhav Investment Pvt. Ltd.) | Mahavir Palace, Kalubha Road, Bhavnagar – 364 002 | Voluntary surrender of licence | 27-04-2022 |
| 126 | Favourite Tours & Forex Pvt. Ltd. | 101, Turning Point, Opp. D.H. College, Dr. Yagnik Road, Rajkot - 360 001 | Voluntary surrender of licence | 27-04-2022 |
| 127 | Siddharth Forex Pvt. Ltd. | Shop No. 1003, 1 st Floor, Chandni Chowk Complex, Begumpura, Nr. Moti Cinema, Surat – 395 003 | Voluntary surrender of licence | 19-05-2022 |
| 128 | Sainath Forex Services Pvt. Ltd | Shop No. 115, Meghmalhar Complex, 1st Floor, Opp. Petrol Pump, Sector 11, Gandhinagar-382 011 | Voluntary surrender of licence | 08-06-2022 |
| 129 | Mahavir Money Exchange Pvt. Ltd. | 102, Jayson Complex, Opp. APC, Anand-V.V. Nagar Road, Anand-388 001 | Voluntary surrender of licence | 14-06-2022 |
| 130 | Universal Money Changer Pvt. Ltd. | GF-49, Someshwar Mall, Modhera Road, Mehsana – 384 002 | Voluntary surrender of licence | 21-06-2022 |
| 131 | Veer Forex Management Services Pvt. Ltd. | B-206, Narnarayan Complex, C. G. Road, Navrangpura, Ahmedabad – 380 009 | Voluntary surrender of licence | 26-07-2022 |
| 132 | Rakesh Travels Pvt. Ltd. | F-17/18, Trimurti Complex, Santram Road, Nadiad – 387001 | Voluntary surrender of licence | 01-08-2022 |
| 133 | Monarch Forex Pvt Ltd | 7, Ishwarpuri I, Kailashkunj Society, B/H Lal Bunglows, Navrangpura, Ahmedabad - 380 009 | Voluntary surrender of licence | 02-08-2022 |
| 134 | Devyakshi Money Changer (I) Pvt Ltd | FF-16, Shukan City, Anand Party Plot Road, New Ranip, Ahmedabad – 380 009 | Revocation of licence | 25-08-2022 |

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| 135 | Bon Voyage Forex Pvt Ltd | Neel Hightech Prints Bhaktinagar Housing Coop Society, Plot No. 31/A, Opp Meghnani Rang Bhavan, Rajkot – 360001 | Voluntary surrender of licence | 29-08-2022 |
| 136 | T-Rex Forex Pvt. Ltd | SF/107, Suvarnakala Complex 8, Narnarayan Society, Opp Punjabi Hall Navrangpura, Ahmedabad-380009 | Revocation of licence | 12-09-2022 |
| 137 | Kaki Forex Enterprises Pvt Ltd | 7, Patel Chambers, Near H K House Ashram Road, Ahmedabad – 380 009 | Revocation of licence | 12-09-2022 |
| 138 | Deep Money Exchange Pvt. Ltd | GF-1, Monarch Complex, Jivanbharti Char Rasta, Kareli Baug, Vadodara-390018 | Voluntary surrender of licence | 13-09-2022 |
| 139 | Sunrise Holidays & Forex Pvt. Ltd. | 107, Kaveri (A), 20, New Jantha, Dr. Yagnik Road, Rajkot-360 001 | Voluntary surrender of licence | 28-10-2022 |
| 140 | Sonal Forex Pvt Ltd | Navo Kumbharvado, Opp Rupali Hotel, Jubily Road, Porbandar – 360 575 | Voluntary surrender of licence | 16-12-2022 |
| 141 | V. H. Forex Pvt.Ltd | 1, Tansukhbhai Building, Rajmahal Road, Mehsana – 384 001 | Voluntary surrender of licence | 16-12-2022 |
| 142 | Choksi Forex Pvt. Ltd. | White Bungalow, Opp. Nehru Foundation, Vastrapur - Thaltej Road, Ahmedabad - 380 054 | Voluntary surrender of licence | 16-12-2022 |
| 143 | Shreenathji Forex Pvt. Ltd. | Manilal Amthalal Ni Chali, Behind Nutan Mill, Saraspur, Ahmedabad – 380 018 | Voluntary surrender of licence | 06-01-2023 |
| 144 | Orchid Forex Pvt.Ltd. | 302, Third Floor, Janpath Complex, Nr. Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009 | Voluntary surrender of licence | 09-01-2023 |
| 145 | Sudaish Forex & Hajj Tour Pvt. Ltd | Shop No. 7, Jaydeep Complex, Chikhli, Navsari – 396 521 | Voluntary surrender of licence | 24-01-2023 |
| 146 | K.R. Forex Pvt. Ltd. | 50-51, Payal Complex, Ground Floor, Sayaji Gunj, Vadodara - 390 005 | Voluntary surrender of licence | 02-02-2023 |

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| 147 | Ruxan Tours & Travels Pvt. Ltd. | 18-19, Munshi Complex, Opp. Muslim Society, Jambusar Road, Bharuch-392001. | Voluntary surrender of licence | 06-02-2023 |
| 148 | Honeydew Holiday & Forex Pvt Ltd | 17, 2nd Floor, Salapose Road Spectrum Commercial Centre No. 1 Ahmedabad -380001 | Voluntary surrender of licence | 14-02-2023 |
| 149 | Parth Money Changer Pvt. Ltd | G-4, Maruti Sankalp Opp. A.P.C, Anand-388001 | Voluntary surrender of licence | 15-02-2023 |
| 150 | Shrinathji Money Changer Pvt. Ltd. | 40, Patidar Jin Compound, Nr. Sardar Hospital, Station Road, Bardoli Station Road, Bardoli, Surat – 394 601 | Voluntary surrender of licence | 09-03-2023 |
| 151 | B N Forex Pvt. Ltd. | 3, Sun Palace Shopping Centre, Gurukul Road, Drive in Road, Ahmedabad-380 052 | Voluntary surrender of licence | 09-03-2023 |
| 152 | Ajit Forex Pvt. Ltd. | 122, Shop Grand Monark , Nr. Seema Hall, Shyamal Fourway, Anandnagar Road, Prahladnagar Road, Ahmedabad – 380 015 | Voluntary surrender of licence | 29-03-2023 |
| 153 | Hari Om Money Changer Pvt. Ltd | 1st Floor, 103, R & A Chambers, Near Shivashrya, Laxmi Cinema Crossing, Anand – 388 001 | Voluntary surrender of licence | 29-03-2023 |
| 154 | Regal Forex Pvt.Ltd. | 3910/25, Nanalal Vora Street Mandvi (Kutch) - 370 421 | Voluntary surrender of licence | 03-04-2023 |
| 155 | Aditya Forex Pvt. Ltd. | 309, Super Mall, Near Lal Bunglow, Opp. Ceeba Hotel, C.G. Road, Ahmedabad-380 006 | Voluntary surrender of licence | 12-04-2023 |
| 156 | Jalaram Forex Pvt. Ltd | 6/2927, Dudhiya Talav, Petrol Pump, Navsari – 396 445 | Voluntary surrender of licence | 12-04-2023 |
| 157 | R. Rajeshkumar Forex Pvt. Ltd | 128/3, Nr. Dena Bank, Opp. Saraswati School, Maninagar Road, Ahmedabad-380 008. | Voluntary surrender of licence | 12-04-2023 |

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| 158 | Manishkumar Money Changer Services Pvt. Ltd. | 13, Ground Floor, Suman City, Sector-11, Gandhinagar. | Voluntary surrender of licence | 28-04-2023 |
| 159 | Experience Forex Pvt Ltd | 306, Platinum Plaza Judges Bungalows Road, Bodakdev, Ahmedabad 380 054 | Voluntary surrender of licence | 28-04-2023 |
| 160 | Best Value Forex Pvt. Ltd | F-3-A, Dhaval Plaza, Mehasana Kadi, Mehasana-382 715 | Voluntary surrender of licence | 28-04-2023 |
| 161 | Orange Money Changer Pvt. Ltd | 201, Aarohi - II, B/h Shalby Hospital, Vijay Char Rasta, Ahmedabad - 380 009 | Voluntary surrender of licence | 09-05-2023 |
| 162 | Bhagavati Money Changer Pvt. Ltd. | 07/109, Dudhiya Talav Road Opp. Shopping Centre Navsari – 396 445 | Voluntary surrender of licence | 10-05-2023 |
| 163 | Adorn Forex Pvt. Ltd. | 125, Iscon Arcade, Nr. Lal Bungalow, Nr. Parisima, Navrangpura, C.G. Road, Opp. Panchratna Complex Ahmedabad – 380 006 | Voluntary surrender of licence | 15-05-2023 |
| 164 | Patel Forex Pvt. Ltd. | Fifth Floor-523, Satya-2 Complex, Near Bharat Petrol Pump, 100ft Road, Ranna Park, Naranpura, Ahmedabad-380013 | Voluntary surrender of licence | 30-05-2023 |
| 165 | Dream Forex Pvt. Ltd | 203, Convention Centre, Ramkrushna Nagar Main Road, Rajkot - 360 002 | Voluntary surrender of licence | 01-06-2023 |
| 166 | Jigar Forex Pvt. Ltd | 205, Rajat Commercial Complex, Opp. ABC Medical Stores, Sardarnagar Main Road Rajkot-360 001 | Voluntary surrender of licence | 09-06-2023 |
| 167 | Capital Forex Services Pvt. Ltd | Shop No.155, 1st floor, Super Mall-2, Infocity Township, Gandhinagar - 382 007 | Voluntary surrender of licence | 23-06-2023 |

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| 168 | Digital Money Changer Pvt Ltd | Shop No. 5, Municipal Shopping Center, Opp. Chetak Petrol Pump, Nadiad, Kheda – 387 001 | Voluntary surrender of licence | 28-06-2023 |
| 169 | Naaz Forex Services Pvt Ltd | GF 10, Amber Complex, Ajwa Road, Vadodara - 390 019 | Voluntary surrender of licence | 17-07-2023 |
| 170 | Leo Forex & Holidays Pvt. Ltd. | 204, Akik Complex Opp Lion's Hall, Mithakali, Ellisbridge Ahmedabad – 380 006 | Voluntary surrender of licence | 26-07-2023 |
| 171 | Travel N Ease Pvt. Ltd. | 16, Pariseema, C.G. Road, Navrangpura, Ahmedabad – 380 009 | Voluntary surrender of licence | 26-07-2023 |
| 172 | Crystal Tours & Travels Pvt. Ltd. | 401, Sakar-4, Opp. Town Hall, Ellisbridge, Ahmedabad – 380 006 | Voluntary surrender of licence | 27-07-2023 |
| 173 | Shrimad Forex Pvt Ltd | B/24, Galaxy Avenue, Nr. Galaxy Cinema, Naroda, Ahmedabad - 382 330 | Voluntary surrender of licence | 09-08-2023 |
| 174 | Kosamba Money Changer Pvt. Ltd. | Shop No. 3, Panchayat Shopping Centre, Junagam Kosamba, Ta. Mangrol Surat - 394 120 | Voluntary surrender of licence | 14-08-2023 |
| 175 | U S Exchange Consultant Pvt. Ltd. | 202, Second floor, The Grand Monarch, 100 Ft. Ring Road, Satelite, Ahmedabad – 380 015 | Voluntary surrender of licence | 14-08-2023 |
| 176 | Express Currency Changer Pvt. Ltd. | Shop No. 4, Zam Zam Shopping Centre, Mohemmadpura, Bharuch - 392001 | Voluntary surrender of licence | 24-08-2023 |
| 177 | Rawji Money Changer Pvt. Ltd | 6/2783, Lal Darwaja, Main Road, Nr. Himson House, Surat-395 003. | Voluntary surrender of licence | 24-08-2023 |

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| 178 | Utopia Forex Pvt. Ltd | 404, Abhigam Complex, Opp. Doctor House, Nr. Parimal Crossing, Ellis Bridge, Ahmedabad-380 006 | Voluntary surrender of licence | 24-08-2023 |
| 179 | K B World Tours & Forex Pvt Ltd | TF/331-334, Iscon Arcade, Opp. Ratnam Complex, C. G. Road, Ellisbridge, Ahmedabad - 380 006 | Voluntary surrender of licence | 24-08-2023 |
| 180 | Royal World Wide Money Changer Pvt. Ltd | Sy No 11/358, 1st Floor, Pandol ni pole, Nanavat, Surat – 395 001 | Voluntary surrender of licence | 06-09-2023 |
| 181 | Patel Money Changers Pvt. Ltd | 942/1, B/s IndusInd Bank, Sardar Baug, Station Raod, Bardoli - 394 602 | Voluntary surrender of licence | 15-09-2023 |
| 182 | A.K. Moneychanger Pvt. Ltd. | W-No-1270, Shop No.1, Shanti Complex, Patwa Sheri, Navsari - 396 445 | Voluntary surrender of licence | 20-09-2023 |
| 183 | Worldwide Overseas Travel Pvt Ltd. | Chitrangana, Anand Vidyanagar Road Vallabh Vidyanagar – 388 120 | Voluntary surrender of licence | 11-10-2023 |
| 184 | Hepriko Forex Pvt. Ltd. | No. 5, Rangoli Complex Nr. V S Hospital, Madalpur, Ellisbridge Ahmedabad – 380 006 | Voluntary surrender of licence | 11-10-2023 |
| 185 | Vihaan Forex Pvt Ltd | A-102, Kamdhenu Complex, First Floor, Jawahar Marg, Opp. New Swaminarayan Mandir, Mandvi, Kachchh - 370465 | Voluntary surrender of licence | 13-10-2023 |
| 186 | Lucky Forex Pvt. Ltd. | Shop No. 8 and 72, Main Market, Gandhidham, Kutch - 370 201 | Voluntary surrender of licence | 13-10-2023 |
| 187 | Shahi Money Changer Pvt. Ltd. | L-19, Central Point Building, Civil Char Rasta, Ring Road, Surat – 395 002 | Voluntary surrender of licence | 26-10-2023 |

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| 188 | Hriv Money Changer Pvt. Ltd | Shop No. U-12, Sagar Complex, Eroo Char Rasta Dandi Road, Navsari-396 450 | Voluntary surrender of licence | 27-10-2023 |
| 189 | Chirag Money Changer Pvt. Ltd. | W.No. 6/3014 M. G. Road, Navsari- 396 445 | Voluntary surrender of licence | 03-11-2023 |
| 190 | Arna Forex Pvt Ltd | Shilp Plaza, Flat No 401, 15 Sardar Nagar, Rajkot – 360 001 | Voluntary surrender of licence | 07-11-2023 |
| 191 | Ankleshwar Money Changer Pvt. Ltd | Shop No.A/1, Badat Manzil Shopping Centre, Opp. Adarsh Marriage Hall, Mullawad, Main Road, Ankleshwar-393 001 | Voluntary surrender of licence | 07-11-2023 |
| 192 | Hasten Forex and Travel Pvt Ltd. | Mehta Building, 4 Chitrakutdham Society Corner, Indraprasthnagar, Akshar Marg, Rajkot - 360 001 | Voluntary surrender of licence | 08-11-2023 |
| 193 | Yuva Forex Pvt.Ltd. | Shop No. 127, Chinubhai Towers, Ashram Road, Ahmedabad – 380 009. | Voluntary surrender of licence | 08-11-2023 |
| 194 | Zeal Forex Pvt.Ltd. | S-8/A, Trade Centre, 2 nd Floor, Kalanala, Bhavnagar-364 001 | Voluntary surrender of licence | 09-11-2023 |
| 195 | Vidya Money Changer Pvt Ltd | Bandhani Chokdi, Bandhani Petlad Road, Petlad, Anand – 388 410 | Voluntary surrender of licence | 09-11-2023 |
| 196 | Metro Moneychanger Pvt. Ltd. | Ground Floor, Nr Rokadia Hanuman, Opp Santoshi Maa Mandir, Bhuj, Kachchh-370 001 | Voluntary surrender of licence | 09-11-2023 |
| 197 | Golank Jewels & Forex Pvt. Ltd. | V D Haveli, M.G.Haveli Road, Manek Chowk, Ahmedabad-380 001. | Voluntary surrender of licence | 15-11-2023 |

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| 198 | Pramukh Money Changers Pvt. Ltd. | Shop No. 1, Sudeep Heights, Ground Floor, Dumral Bazar, Nadiad-387 001 | Voluntary surrender of licence | 15-11-2023 |
| 199 | Aazam Money Changer Pvt Ltd | Shop No. 10, Abad Trade Centre, Shifa, Bharuch –392 001 | Voluntary surrender of licence | 16-11-2023 |
| 200 | Pelican Forex Pvt Ltd | Shop No.9, 1st Floor Maharshi Complex, Ankur Cross Roads, Naranpura, Ahmedabad – 380 013 | Voluntary surrender of licence | 16-11-2023 |
| 201 | Moovers Holidays Pvt. Ltd | 3/670, Moovers Mansion, Choksi Street, Navapura, Surat - 395 003 | Voluntary surrender of licence | 16-11-2023 |
| 202 | Yogeshwar Money Changer Pvt Ltd | 9, Third Floor, Ratna Business Square, Old Natraj Cinema, H.K. Commerce College, Ashram Road, Ahmedabad – 380 009 | Voluntary surrender of licence | 16-11-2023 |
| 203 | RPFx Forex Pvt. Ltd. | FF-17, Goyal Tower, Nr. Jahanvi Restaurant, Panjara Pole Char Rasta, University Ahmedabad – 380 009 | Voluntary surrender of licence | 16-11-2023 |
| 204 | Khanat Money Changer Pvt. Ltd. | E-1103, Mohmedpura, B/h Bus Stand, Mohmedpura Circle, Bharuch – 392 001 | Voluntary surrender of licence | 16-11-2023 |
| 205 | Annant Forex Pvt. Ltd. | Shop No. 103, 1st Floor, Rajhans Point, Gitanjali, Varachha Road, Surat – 395 006 | Voluntary surrender of licence | 17-11-2023 |
| 206 | Opel Forex Pvt Ltd | 101-102-103, Anand Complex, Near Central Bank, Navsari-396 445 | Voluntary surrender of licence | 20-11-2023 |
| 207 | A-One Money Changer Pvt. Ltd | 10/2470, Sindhiwad Bhaga Talav, Main Road, Surat – 395 003 | Voluntary surrender of licence | 21-11-2023 |

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| 208 | Heaven Forex Pvt Ltd | 101, Sahjanand Complex, Adarsh Soc, B/h Bhagwati Chamber, C. G. Road Navrangpura, Ahmedabad- 380 009 | Voluntary surrender of licence | 21-11-2023 |
| 209 | Bharuch Forex Pvt. Ltd | Shop No. GB 5, Valika Shopping Complex, Mohammadpura, Bharuch - 392 001 | Voluntary surrender of licence | 24-11-2023 |
| 210 | Gujarat Forex Pvt. Ltd. | Shop No. 9, Landmark Complex, Race Course Circle, Vadodara - 390 007 | Voluntary surrender of licence | 24-11-2023 |
| 211 | Bajiwala Money Exchange Pvt. Ltd | Shop No. 30, Navdeep Shopping Centre, Panchbatti, Bharuch - 392 001 | Voluntary surrender of licence | 24-11-2023 |
| 212 | Aatmiya Money Changer Pvt. Ltd | 8, Saptarshi Complex, Nr. Ramnath Mahadev, Borsad-Anand Road, Borsad-388 540 | Voluntary surrender of licence | 24-11-2023 |
| 213 | Amicale Forex Pvt. Ltd. | UGF 5-6 Himalaya Complex, Opposite Sardar Centre, Vastrapur, Ahmedabad – 380 015 | Revocation of licence | 24-11-2023 |
| 214 | Kiwi Forex Pvt Ltd | S.No FF 4, Shantimal, Opp. Navrang Tower, Satadhar 4 Rasta, Sun-N-Step Club, Nr. Modi Petrol Pump, Ghatlodia, Ahmedabad - 380061 | Voluntary surrender of licence | 30-11-2023 |
| 215 | Olive Forex Pvt. Ltd. | 4THF/403 'A' Wing, Shivalik Yash 132' Ring Road, Naranpura, Ankur Road, Ahmedabad - 380 013 | Voluntary surrender of licence | 30-11-2023 |
| 216 | Desh Pardesh Money Changer Pvt. Ltd. | 74, D.N. Shopping Centre, Station Road, Valsad – 396 001 | Voluntary surrender of licence | 04-12-2023 |
| 217 | D.K. Forex Pvt. Ltd. | 104, Mani Complex, Opp. Dr. Yagnik Road, Rajkot - 360 001 | Voluntary surrender of licence | 04-12-2023 |

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| 218 | Solitaire Forex Pvt. Ltd | 1, Subham Complex, Sardar Nagar Main Road, Opp. Kamani Telecom, Rajkot-360 001 | Revocation of licence | 06-12-2023 |
| 219 | Adman Forex & Services Pvt. Ltd. | 16, Surmount Complex, Opp. Isckon Temple, S.G. Road, Ahmedabad - 380 015 | Voluntary surrender of licence | 07-12-2023 |
| 220 | Lucky Money Changer Pvt. Ltd. | Shop No.11, Nr. Jumma Masjid, Old vegetable Market Nr Delhi Darbar Restaurant Mota Bazar, Navsari – 396 445 | Voluntary surrender of licence | 08-12-2023 |
| 221 | DK Money Changer Pvt. Ltd. | 1335, Paiki E/2 Kanaknidhi, Shop E/2, Opp. Gandhi Smruti Hall, Timaliawad, Nanpura, Surat - 395 001 | Voluntary surrender of licence | 08-12-2023 |
| 222 | Prayosha Forex Pvt. Ltd | B-3, Ramkrishna Shopping Centre, Opp. Union Bank, Mayfair Road, Anand-388 001 | Voluntary surrender of licence | 11-12-2023 |
| 223 | Nilkanth Forex Private Limited | Shop No. 105, 1 st Floor, Meghmalhar, Sector-11, Gandhinagar- 382 010 | Voluntary surrender of licence | 18-12-2023 |
| 224 | Ambika Forex Pvt. Ltd | F/14, Vishwamitra Complex, Nr. Golden Triangle, Stadium Road, Ahmedabad-380 014 | Voluntary surrender of licence | 18-12-2023 |
| 225 | Om Money Changers Pvt. Ltd | F/7-8, Amrut Complex, Station Road, Amreli-365 601 | Voluntary surrender of licence | 18-12-2023 |
| 226 | Venus Money Exchange Pvt. Ltd. | 207-208, Landmark Mall, Near Library, Navsari-396 445. | Voluntary surrender of licence | 21-12-2023 |
| 227 | N R Forex Services Pvt Ltd | F-101, First Floor, Dwarkesh Complex, R C Dutt Road, Vadodara – 390 007 | Voluntary surrender of licence | 26-12-2023 |
| 228 | Vastav Forex Pvt. Ltd. | GF-5, Swagat Complex, Opp. Petrol Pump, Rambaug Road, | Voluntary surrender of licence | 12-01-2024 |

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| | | Maninagar, Ahmedabad-380008 | | |
| 229 | Divyaraj Forex Pvt Ltd. | City Survey Ward No.2, Survey No.3415, Opp. Bhutiya Travels, Near Limda Chawk Porbandar – 360 575 | Voluntary surrender of licence | 18-01-2024 |
| 230 | Kapil Forex and Tours Pvt. Ltd | Kapil Jewllers, Mangnath Road, Opp. Kanti Masala Ghar Junagadh 362001 | Voluntary surrender of licence | 18-01-2024 |
| 231 | True Value Forex Pvt Ltd | S/S/2, Aries Complex BPC Road, Alkapuri Vadodara – 390007 | Voluntary surrender of licence | 22-01-2024 |
| 232 | A to Z Forex Pvt. Ltd. | Jethibai Marg, Main Bazar, DIU-362 520 | Voluntary surrender of licence | 01-02-2024 |
| 233 | Best Tours and Forex Pvt. Ltd | 224/225, Shivam Complex, Dr. Yagnik Road, Rajkot - 360 001 | Voluntary surrender of licence | 09-02-2024 |
| 234 | Secure Money Changer Pvt. Ltd. | 13-A, Shop No. M-2, Rajhans Plaza, Ghod Dod Road, Athwa, Surat – 395 007 | Voluntary surrender of licence | 09-02-2024 |
| 235 | Sargam Forex Pvt. Ltd | Ground Floor, Kiosk, Atrium/1 Iscon Mega Mall, Nr. Iscon Temple, S.G. Road, Ahmedabad – 380 054 | Voluntary surrender of licence | 16-02-2024 |
| 236 | Yesh Money Changer & Tourism Pvt. Ltd. | Silver Palace - Hotel Building, Gondal Road, Rajkot - 360 002 | Voluntary surrender of licence | 16-02-2024 |
| 237 | Planet Money Changer Pvt Ltd. | 11/1014, Behind Globe Cinema, Nr. Lakhvad Panch Ni Wadi, Nadiad – 387 001 | Voluntary surrender of licence | 20-02-2024 |
| 238 | Munavvar Money Changer Pvt Ltd | E-1341, Narayan Chamber Mohamedpura, Bharuch 392 001 | Voluntary surrender of licence | 23-02-2024 |
| 239 | Siddhi Money Changer Private Limited | 106, Maruti Sanklp, Opp. APC, Anand - V. V. Nagar Road, Anand - 388 001 | Voluntary surrender of licence | 01-03-2024 |

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| 240 | Romee Money Changer Pvt. Ltd | 24, Municipal Shopping Centre, Opp. Sardar Baug, Near New Bus Stand, Anand – 388 001, Gujarat | Voluntary surrender of licence | 01-03-2024 |
| 241 | Prime Money Changer Pvt. Ltd | FF/5, Swiss Plaza Opp. Manekbaug Hall Ambawadi, Ahmedabad-380 015 | Voluntary surrender of licence | 01-03-2024 |
| 242 | Jay Ambe Forex Pvt. Ltd. | Shop No. 10, Opp. Anand Nagarpalika, Near Harihar Book Depot, Station Road Anand – 388 001 | Voluntary surrender of licence | 07-03-2024 |
| 243 | Millenium Forex Pvt. Ltd. | 524-B, Satya Two, Nr. BPC Petrol Pump, Ranna Park, Ghatlodiya, Ahmedabad-380 013 | Voluntary surrender of licence | 07-03-2024 |
| 244 | Eurochange Services Pvt. Ltd. | GK – 3, Alpha One, Nr. Vastrapur Lake, Vastrapur, Ahmedabad – 380 054 | Voluntary surrender of licence | 07-03-2024 |
| 245 | Anar Forex Pvt Ltd | G-10, Abhishek Complex, Nr. Girish Colddrink, C.G.Road, Navrangpura, Ahmedabad – 380 009 | Voluntary surrender of licence | 15-03-2024 |
| 246 | Whitepaper Forex Pvt Ltd | Second Floor-221, Iscon Emporio, Near Star Bazar, Jodhpur-Satellite Road Ahmedabad – 380 015 | Voluntary surrender of licence | 12-04-2024 |
| 247 | Maruti Forex Pvt Ltd | 101, Atria –2, Opp Shreyas Vidhyalaya, Manjalpur, Vadodara – 390 011 | Voluntary surrender of licence | 12-04-2024 |
| 248 | Gwalior Forex (P) Ltd. | Opp. D.N. High School Station Road, Anand – 388 001 | Voluntary surrender of licence | 12-04-2024 |
| 249 | Atlas Forex Pvt Ltd. | Ground Floor, Tika No. 10/1, City Survey No. 30 Opp. Kumarshala, Nr. Chittekhan Hanuman Temple, Raopura, Vadodara-390 001 | Voluntary surrender of licence | 12-04-2024 |
| 250 | R.R. Money Changers Pvt. Ltd. | 78/ D.N. Shopping Centre, Opp. Gandhi Library, M.G. Road, Valsad - 396 001 | Voluntary surrender of licence | 12-04-2024 |