

**List containing names and addresses of FFMCs whose licences have been cancelled by the Regional Office as on April 12, 2024**

**Name of the Regional Office: Bengaluru**

<b>Sl. No.</b>	<b>Name of the entity</b>	<b>Registered Address</b>	<b>Reason</b>	<b>Date of Cancellation*</b>
1.	Air Falak Travels India Pvt. Ltd. <b>(FFMC)</b>	Brigade Plaza, # G 5 - A S.C. Road, Anand Rao Circle Bangalore - 560009	Expiry of licence	2010
2.	Bux & Marx Travel Services Pvt. Ltd. <b>(FFMC)</b>	# 127/1, Basement Floor 'Gem Wellington', Airport Road Bangalore – 560017	Expiry of licence	2010
3.	Dodla Finance & Investments Pvt. Ltd. <b>(FFMC)</b>	G - 9, Acqua Forte No.12, Kensington Road Shivan Chetty Garden Bangalore – 560042	Revocation of licence	2009
4.	Gemini Forex Pvt. Ltd. <b>(FFMC)</b>	C - 3, 1 Floor, Unity Buildings J.C. Road Bangalore – 560002	Voluntary surrender of licence	2009
5.	Hampi Holiday Travels Pvt. Ltd. <b>(FFMC)</b>	D.No.132/A, Main Street Hampi - 583239 Hospet Tauk Bellary Dist.	Voluntary surrender of licence	2012
6.	Intercontinental Travels & Tours P Ltd <b>(FFMC)</b>	42 / 43, 1st Floor, Safina plaza No. 84 / 85, Infantry Road Bangalore – 560001	Revocation of licence	2010
7.	J.V. Travels Pvt. Ltd. <b>(FFMC)</b>	24/1A, Margosa Road 10th Cross, Malleswaram Bangalore - 560003	Voluntary surrender of licence	2012
8.	MB Leisure Tours Pvt. Ltd. <b>(FFMC)</b>	Sua House No. 26/1, Kasturba Cross Road Bangalore – 560001	Revocation of licence	2010
9.	Monarch Plaza Comforts Pvt. Ltd. <b>(FFMC)</b>	No. 54, Monarch Plaza Brigade Road Bangalore – 560001	Expiry of licence	2013
10.	Pyramid Holiday Tours Pvt. Ltd. <b>(FFMC)</b>	B-3, Jyothi Complex 134/1, Infantry Road Bangalore – 560001	Expiry of licence	2011
11.	Rahid's Forex Pvt. Ltd. <b>(FFMC)</b>	#119, Ground Floor, Golden Plaza Shopping Complex Jumma Masjid Road Bangalore – 560051	Revocation of licence	2009

*\*date/month of cancellation is not available. Hence year of cancellation is provided*

12.	Rendez Forex & Services Pvt. Ltd. <b>(FFMC)</b>	No.14/42, 1st Floor Sundermurthy Road Cox Town Bangalore – 560005	Voluntary surrender of licence	2010
13.	Reva Journeys (Globe) Pvt. Ltd. <b>(FFMC)</b>	40, 2nd Floor, “Sai Spandana” Sirur Park Road Malleshwaram Bangalore – 560003	Expiry of licence	2013
14.	Trans Global Forex India Ltd. <b>(FFMC)</b>	343, I Floor, Narayana Pillai Street Off Commercial Street Bangalore – 560001	Voluntary surrender of licence	2009
15.	Vidhata Tours & Travels Ltd. <b>(FFMC)</b>	101, Prestige Court, 1st Floor # 101, K.H. Road Bangalore – 560027	Voluntary surrender of licence	2012
16.	Windsor Forex Pvt. Ltd. <b>(FFMC)</b>	No. 11, Sankey Road Bangalore – 560020	Voluntary surrender of licence	2011
17.	JRS Leisure Managements (P) Ltd. <b>(FFMC)</b>	No.396, 18th Main Road 6th Block, Koramangala Bangalore – 560095	Expiry of licence	2014
18.	Durga World Travel (India) Pvt. Ltd. <b>(FFMC)</b>	No.9, I Floor, Sai Sadan St. John’s Road Bangalore – 560042	Voluntary surrender of licence	2014
19.	Sivam Forex Pvt. Ltd. <b>(FFMC)</b>	16/17, Ground Floor 158 – Mota Royal Arcade Brigade Road Bangalore – 560001	Voluntary surrender of licence	2014
20.	Four Wings International Travels Pvt. Ltd. <b>(FFMC)</b>	Ganesh Mahal Complex K.S. Rao Road Mangalore – 575001	Voluntary surrender of licence	2014
21.	Falcon Coins Gallery Pvt. Ltd. <b>(FFMC)</b>	#16, Tank Bund Road, Mayur Hotel Building Opposite Majestic Bus Stand Bangalore-560009	Voluntary surrender of licence	2015
22.	Trans India Forex Pvt. Ltd. <b>(FFMC)</b>	343, 1st Floor, Narayana Pillai Street Off Commercial Street Bangalore – 560001	Voluntary surrender of licence	22.07.2016

23.	SVS Forex Pvt td <b>(FFMC)</b>	# 1, 2 Temple Road 15 <sup>th</sup> Cross, Malleswaram Bangalore – 560 003	Voluntary surrender of licence	19.06.2017
24.	Classic Forex & Consultancy Services Pvt .Ltd. <b>(FFMC)</b>	705 'A' Wing, Mittal Towers M.G. Road Bangalore - 560001	Revocation of licence	20.11.2017
25.	The Travel Company (Bangalore) Pvt. Ltd. <b>(FFMC)</b>	202, 2nd Floor Batra Centre 27, Ulsoor Road Bangalore – 560 042	Voluntary surrender of licence	13.12.2017
26.	Velankani Information System Ltd <b>(FFMC)</b>	No: 43, Electronics City Phase I, Hosur Road Bangalore- 560 100	Voluntary surrender of licence	10.04.2018
27.	Travel Air Private Ltd. <b>(FFMC)</b>	#787, 15 <sup>th</sup> Cross, 100 Feet Ring Road J.P. Nagar, 1 <sup>st</sup> Phase Bangalore- 560 078	Voluntary surrender of licence	19.04.2018
28.	Master World Travel & Forex Pvt.Ltd. <b>(FFMC)</b>	233, 4th Main, 6th Cross, (NGEF Layout) Sadananda Nagar Bangalore - 560038	Voluntary surrender of licence	25.07.2018
29.	SB Forex & Vacations Pvt. Ltd. <b>(FFMC)</b>	Royal Meenakshi Mall #T006, 3rd Floor, Hulimavu BBMP, Arakere Sub –division Bannerghatta Road Bangalore – 560076	Voluntary surrender of licence	09.08.2018
30.	Sinan Forex Private Ltd. <b>(FFMC)</b>	No. 20, Golden Plaza Jumma Masjid Road (OPH Road) Near Commercial Street Bangalore - 560001	Voluntary surrender of licence	12.10.2018
31.	Cosmic Credits Pvt -Ltd. <b>(FFMC)</b>	21, First Floor, Mota Royal Arcade 158, Brigade Road Bengaluru – 560001	Voluntary surrender of licence	17.05.2019
32.	Orion Inbound Pvt Ltd. <b>(FFMC)</b>	112, Shree Complex No.73, St. John's Road Bengaluru – 560042	Voluntary surrender of licence	14.07.2020
33.	Aster Travel and Hospitality Services Pvt Ltd. (FFMC)	No.144 & 145, Aishwatya Enclave, K Narayanpura, Kothanur Post, Bengaluru - 560077	Voluntary surrender of licence	21.01.2021
34.	Trawealth India Pvt Ltd. <b>(FFMC)</b>	No. 14, First Floor Kaveriappa Layout Miller Tank Bund Road Bengaluru – 560052	Voluntary surrender of licence	25.03.2021
35.	Marks & Kroners Forex Pvt Ltd <b>(FFMC)</b>	New No. 26,Old No. 34/A Ramachandra Complex	Expiry of licence	31.10.2020

		Devasandra circle, New BEL Road Bangalore – 560 054		
36.	BIT Air Travels Pvt. Ltd. <b>(FFMC)</b>	No 918, CH2, Kantharaj Urs Road, South Main, Lakshmipuram Mysore- 570004	Voluntary surrender of licence	09.08.2021
37.	Adarsh Realty & Hotels Pvt Ltd <b>(FFMC)</b>	No.10, Vittal Mallya Road Bengaluru – 560001	Expiry of licence	12.08.2021
38.	Neptune Travels. India. Pvt. Ltd. <b>(FFMC)</b>	No.49, Subbarama Chetty Road Basavanagudi	Expiry of licence	12.08.2021
39.	Priyadarshini Air Wings Pvt. Ltd <b>(FFMC)</b>	N.K. Plaza, # 10/28, 1st Main 4th 'N' Block, Dr. Rajkumar Road Rajajinagar, Bangalore - 560010	Expiry of licence	17.08.2021
40.	Acma Travel Tours Pvt Ltd. <b>(FFMC)</b>	G 8, Richmond Tower, No.12, Richmond Road Bengaluru – 560025	Expiry of licence	30.06.2021
41.	Keerthi Money Changers Pvt. Ltd. <b>(FFMC)</b>	No. 24, Lady Curzon Road, Bangalore 560 001	Expiry of licence	30.09.2021
42.	TEI Forex Pvt Ltd. <b>(FFMC)</b>	Shop No. 9, 5th Avenue Shopping Mall, Brigade Road, Bengaluru – 560001	Voluntary surrender of licence	17.01.2022
43.	Travel Sky Voyages Pvt Ltd. <b>(FFMC)</b>	Travelsky Voyges Pvt Ltd No 19(308) 10th Cross Wilson Garden Bengaluru- 560027	Voluntary surrender of licence	08.02.2022
44.	Dakshin Forex and Travels Pvt Ltd <b>(FFMC)</b>	Shop No 2, Ground Floor, Karthik Estate, SI No 79-101, Ambalpaday Bypass, Udupi-576101	Voluntary surrender of licence	27.07.2022
45.	Electrum Financial Services Pvt. Ltd. <b>(FFMC)</b>	Unit-14 Lewis Techpark #18 Millers road (Nandidurga road entrance) Benson Town, Bangalore - 560046	Voluntary surrender of licence	27.03.2023
46.	BYS Fin & Forex Pvt Ltd <b>(FFMC)</b>	No 202, 2nd Floor, Shreeji Apartment, 5th Cross, Gandhinagar Bengaluru-560009	Voluntary surrender of licence	06.07.2023
47.	MPL Enterprises Ltd. <b>(FFMC)</b>	Ground Floor, Syndicate House Manipal – 576104 (Karnataka)	Voluntary surrender of licence	08.08.2023
48.	Dia Forex Pvt. Ltd. <b>(FFMC)</b>	No.1, Akshaya Complex, 2nd Floor, 16th Main Road, BTM 2nd Stage, Bengaluru-560076	Expiry of licence	15.09.2023

49.	Mode FinServer Pvt Ltd. <b>(FFMC)</b>	No.228, AIKYA, 7th Main, Rajiv Gandhi Nagar Nandini Layout Bangalore 560096	Voluntary surrender of licence	12.12.2023
50.	Mafushi Tourism & Forex Private Limited <b>(FFMC)</b>	Shop No. 4, Hennur Main Road, 9th Cross, Lingarajpuram Bengaluru 560084	Voluntary surrender of licence	12.12.2023
51.	Highsky Forex Private Limited <b>(FFMC)</b>	No.13, First Floor, Lady Curzon Road, Shivajinagar, Bangalore North, Bangalore- 560001	Expiry of licence	08.02.2024