

As on 02.07.2024

**List containing names and address of Full Fledged Money Changers (FFMCs), whose license has been cancelled by the Regional Office**

**Name of the Regional Office: HYDERABAD - TELANGANA**

<b>Sl. No</b>	<b>Name of the FFMC</b>	<b>Address</b>	<b>Reason for cancellation</b>	<b>Date of cancellation</b>
1	Al-Jaffer Forex Pvt Ltd	22-06-270/03/8, Balala Shopping Mall, Machili Kamman, Charminar, Hyderabad-500 002	Non- rectification of inspection irregularities	08.10.2019
2	ATW Forex & Travels Pvt Ltd	302/312, Babukhan Estate Basheerbagh Hyderabad-500 001	Non submission of documents	14.08.2015
3	Al-Amoodi Forex Pvt Ltd	H. No 20-4-194/7/H, Opp. Gowtham Model School, New Road Shah Ali Banda, Hyderabad - 500 002	Voluntary surrender of licence	17.08.2018
4	Al-Irfan Forex Pvt Ltd	#22-6-345/1, Mir Alam Mandi Hyderabad- 500 002.	Voluntary surrender of licence	22.01.2019
5	Ali Forex	D.No. 11-3-394 Near Anwar UI-Uloom College, New Malleshpally, Hyderabad – 500 001	Voluntary surrender of licence	22.08.2017
6	BCD Travels	326, A3 3rd Floor Laxmi Nilayam Opp. G. Pulla Reddy Building, Begumpet, Hyderabad-500 016	Voluntary surrender of licence	20.04.2010
7	Cloud Nine Travel and Forex Bureau Pvt Ltd	6-1-60/A/3, Above Indu Deluxe Hotel, Saifabad, Hyderabad-500 004	Voluntary surrender of licence	16.07.2009
8	Deccan World Travels	172-173, 1st Floor Babu Khan Estate, Basheerbagh, Hyderabad-500 001	Voluntary surrender of licence	28.04.2009
9	Dubai Forex Pvt Ltd	H. No 1-3-367, Nandi Chowk, Koratla, Karimnagar-505 326	Voluntary surrender of licence	13.10.2016
10	Focus Forex Pvt Ltd	3-45-10, Plot No. 9, Sainagar Colony, Wellington Road, Picket Secunderabad – 500 009	Voluntary surrender of licence	15.03.2013
11	Galaxy Forex	Plot No 32, Flat 602, Sai Sannidhi, Opp. Saibaba Temple Hindi Nagar, Punjagutta- 500 034, Hyderabad	Voluntary surrender of licence	22.05.2009
12	Garuda Tours and Travels Pvt Ltd,	3-5-290, Flat No 105, Mallik Chambers, Hyderguda, Hyderabad-500 029	Voluntary surrender of licence	20.04.2010
13	Grace Travels Pvt. Ltd	164&165, Block A, 1 <sup>st</sup> Floor, Babukhan Estate, Basheerbagh, Hyderabad-500 001	Voluntary surrender of licence	25.06.2020

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14	Green Channel Forex	8-3-977/1, Manasi Niwas, Srinagar Colony. Hyderabad-500 001	Voluntary surrender of licence	27.07.2010
15	Horizon Travels Pvt Ltd	5-9-101/F, First Floor Public Garden Road Hyderabad - 500 001	Voluntary surrender of licence	03.01.2022
16	J & J Forex Pvt Ltd	16-2-754/A/48, APAU Colony, Gaddiannaram, Hyderabad – 500 060	Voluntary surrender of licence	15.11.2017
17	JRSN Trafex Services Pvt Ltd	15-4-10, Gowliguda Chaman Hyderabad – 500 012.	Voluntary surrender of licence	28.01.2019
18	KRK Distributors	5-9-161/2, Chappal Road, Hyderabad-500 001	Voluntary surrender of licence	29.11.2008
19	Leo Meridian resorts Pvt Ltd	202 Millennium Square, Nagarjuna Circle, Road No 1, Banjara Hills, Hyderabad	Voluntary surrender of licence	28.05.2009
20	Link International Travel Agents P Ltd	D.No. 22-7-269/14, I/S Deewan Devdi Salarjung Market, Hyderabad – 500 002	Non submission of documents	14.12.2017
21	Lorven Forex Services Pvt Ltd	3-6-462/9, Street No.5 Himayat Nagar Hyderabad-500 029	Voluntary surrender of licence	29.05.2015
22	Laxman Forex Travels & Realtors Pvt. Ltd.	No. 311 Bhanu Enclave, 7-1-638, Beside ESI Hospital Sunder Nagar Hyderabad – 500 038	Voluntary surrender of licence	10.02.2016
23	Manjeera Hotels & Resorts Ltd.	GF 19-22, Annapurna Block Aditya enclave, Ameerpet Hyderabad- 500 038	Voluntary surrender of licence	01.07.2014
24	M.A. Tours and Travel India Pvt Ltd	Pragathi Chambers, B-Block, Ground Floor, H.No.3-6-66, Skyline Road, Basheerbagh, Hyderabad – 500 029	Voluntary surrender of licence	13.09.2019
25	Marlen Finance Pvt Ltd	Flat No. 402, Survey No. 12, Bhaskar Empire, Maseedbanda Kondapur Village, Serilingampally, Municipality Hyderabad – 500 019	Non submission of documents	05.12.2017
26	Mohammedia Forex Pvt. Ltd	23-2-233, Near Volta Hotel, Moghalpura, Hyderabad - 500 002	Non submission of documents	19.11.2019
27	MRSS Hitech Marketing	12-2-825/12/A/2, Opp Petrol Pump, Mehdipatnam, Hyderabad-500 028	Voluntary surrender of licence	30.11.2009
28	Noble Forex Pvt Ltd	5-4-104/202, 2nd Floor, Veerabadra Arcade, MG Road, Ranigunj, Secunderabad-500 003	Voluntary surrender of licence	16.11.2011
29	OneStop Forex & Holidays Private Limited	# 6-1-60/A, 1st Floor, Above Hotel Indu Deluxe, Beside	Voluntary surrender of licence	03.10.2021

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		RBI, Saifabad, Hyderabad — 500 004		
30	Palguni Travels & Forex Pvt Ltd	106/2A, 2 RT: G-3, Auchyut Mazon S.R. Nagar, Hyderabad-500 038	Voluntary surrender of licence	27.01.2016
31	Praneeta Forex Pvt Ltd	3-1-15/3, Saidabad Colony, Armur -503 224	Voluntary surrender of licence	14.09.2009
32	Safa Forex Pvt Ltd	11-3-838 ANS Plaza, New Mallepally Hyderabad – 500 001	Voluntary surrender of licence	15.03.2018
33	Seagul Forex Pvt Ltd	No.11 Ground Floor, Gupta Estate, Basheerbagh Cross Road, Hyderabad- 500 001	Voluntary surrender of licence	26.08.2009
34	Sensage Financial Service Pvt Ltd.	10-2-5/11, AC Guards Near Income Tax Towers, Hyderabad – 500 004	Voluntary surrender of licence	06.06.2018
35	Smart Travel Solutions Pvt Ltd	5-10-188/2, Shop No 7, Summit Apartment Hill, Fort Road, Adarsh Nagar Hyderabad - 500 004.	Voluntary surrender of licence	21.06.2020
36	Smart value Forex	N.V. Plaza 1st floor Dwarakapuri colony, Saibaba Temple street, Hyderabad-500 082	Voluntary surrender of licence	06.05.2009
37	Sriom Holidays & Forex (I) Private Limited	6-2-969 Flat No.104, Intech Residency, Opp Sant Niramkari Bhavan, Khairatabad, Hyderabad -500 004, Telangana	Voluntary surrender of licence	13.10.2022
38	Tirumala Travels Pvt Ltd	3-6-291/9, Hyderguda Hyderabad – 500 029	Voluntary surrender of licence	04.10.2019
39	Travel Express Pvt.Ltd	No.58&59, Nagarjuna Hills, Saranya Building, Punjagutta, Hyderabad-500 082.	Non submission of documents	24.04.2018
40	Trishla Forex Pvt Ltd	Shop No.3-2-57/7/1, 1st Floor Ambedkar Chowk, Armoor Nizamabad-503224	Voluntary surrender of licence	15.11.2017
41	Zafar Forex and Money Transfer Pvt Ltd	D.No 18-7-198/289, Talab Katta Sultan Katta, Hyderabad- 500002	Voluntary surrender of licence	06.06.2018
42	Zen Forex and Management Private Limited	D. No.10-2-274/C/2, Misra Compound, Sardar Patel Road, West Marredpally, Secunderabad – 500 026, Telangana	Voluntary surrender of licence	01.07.2022
43	Zube Millennium Forex Private Limited	18-10-124, Barkas, Hyderabad- 500 005	Voluntary surrender of licence	11.01.2023