

Annex-II

(June 04, 2024)

a) List of entities whose FFMC Licence have been cancelled by Jaipur Regional office

Name of Regional Office - Jaipur

S. No.	Name of entity	Registered Address	Reason	Date of cancellation
1	M/s Maanvi Forex Pvt. Ltd.	B-28, flat no. B-14, Govind Marg, Adarsh Nagar, Jaipur	Voluntary surrender of License	27/09/2010
2	M/s Ocean Compotech Pvt. Ltd.	94, Shyam Path, Nemi-Sagar Colony, Queens Road, Vaishali Nagar, Jaipur-302021	Revocation of License	07/03/2012
3	M/s Culture Forex Holidays Pvt. Ltd;	G-8, Jaipur Tower, M I Road, Jaipur-302001	Voluntary surrender of License	20/05/2012
4	M/s Khwaja Darbar Forex Pvt. Ltd.	76/6, Shop no. 1, Block 'A', Peer Mitha Gali, Laxmi Chowk, Karakka Chowk, Dargah Road, Ajmer – 305001	Expiry of License	01/10/2014
5	M/s Prabhat Tradelink Pvt. Ltd.	3768, Kedawat Building Saras sadan, Gangauri Bazaar Jaipur-302001	Voluntary surrender of License	31/08/2016
6	M/s Aarsh Forex Pvt. Ltd.	Hotel Shantiniketan Behind Old Bus Stand Banswara -327001	Voluntary surrender of License	23/08/2017
7	M/s Samiya Air Services Pvt. Ltd.	Shop No. 1 &2, Vinayak Complex Sikar Road, Kuchaman City Nagaur -341508 (Raj.)	Expiry of License	01/10/2018
8	M/s Stellar Forex Pvt. Ltd.	154, Ramgali No. 3, Rajapark Jaipur -302004 (Raj.)	Voluntary surrender of License	01/01/2019
9	M/s Jodhpur Forex Pvt. Ltd.	A-8, Hanwant Vihar. Opp. Kamla Nehru College, Rai ka Bagh Jodhpur -342001 (Rajasthan)	Voluntary surrender of License	04/04/2019
10	M/s Haldia Enterprises Private Limited	Haldia House, Johari Bazar, Jaipur, Rajasthan - 302003	Expiry of License	30/07/2020

11	M/s Loyal Forex Pvt. Ltd.	A-8, Hanvant Vihar, Opp. Kamla Nehru College, Rai ka Bag, Jodhpur – 342001	Voluntary surrender of License	30/07/2020
12	M/s Rejoice Forex Private Limited	04, Lal Ghat, Near Jagdish Chowk Udaipur, Rajasthan - 313001	Voluntary surrender of License	21/09/2020
13	M/s Trustme Holidays and Forex Pvt. Ltd.	Office No. 205, Second Floor, City Pearl Opp. Gangaur Hotel, Near M.I. Road, Jaipur- 302001	Voluntary surrender of License	01/09/2020
14	M/s Online Forexport Business Pvt. Limited	1 st Floor, Lohia College Hostel Road, Dargah Noor Nabi, Churu, Rajasthan – 331001	Voluntary surrender of License	01/06/2021
15	M/s Sprint Financial Consultants Pvt. Ltd.,	Madhobihari Ji ka Mandir, in front of Reserve Police Lines, Station Road, Jaipur	Expiry of License	01/08/2021
16	M/s Ajmer Forex & Travels Pvt. Ltd	AMC-12/375 = 628-1/9, Opposite Swastik Petrol Pump, Kishangarh Kothi, Jaipur Road, Ajmer-305001	Voluntary surrender of License	14/02/2023