

**List of entities whose FFMC license has been cancelled by Kanpur Regional Office
(as on May 09, 2024)**

Sr. No.	Name of Entity	Registered Address	Reason	Date of Cancellation
1	M/s Gurudev Forex Ltd.	1 st Floor, Ram Jewelers, Main Market, Park Road, Kashipur, Udham Singh Nagar-221 002 Uttarakhand	Voluntary Surrender of License	23/01/2013
2	M/s A J R Securities Pvt. Ltd.	S-211, 2nd Floor, Kaisons Alpha Square, Alpha Commercial Belt, Alpha-1, Greater Noida-201 308 (UP)	Voluntary Surrender of License	24/07/2014
3	M/s Goel Financial Factor & MultiServices Pvt. Ltd.	610, Rajendra Nagar, Ninth Street, Lucknow-226004 (UP)	Voluntary Surrender of License	27/08/2014
4	M/s. Conebill Forex Pvt.Ltd.	C K 31/16, Gyanvaapi Chowk, Varanasi-221 001	Voluntary Surrender of License	03/02/2016
5	M/s Shishu Kumar Forex Pvt. Ltd.	96, LoiBaazar, Vrindavan, Mathura-281 121	Voluntary Surrender of License	14/12/2017
6	M/s Mayfair Airtravel Services Pvt.Ltd.	620- Cyber Heights, 6th floor, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh	Voluntary Surrender of License	15/02/2018
7	M/s Seven Wonders Forex Pvt. Ltd.,	Tehsil Road, Bilaspur-244 921 Uttar Pradesh	Voluntary Surrender of License	08/01/2019
8	M/s Sajal Forex Pvt. Ltd.	Flat No.1, Ground Floor, BLK 3, Raj Kamal Apartment, Fatehabad Road, Agra, Uttar Pradesh-282001.	Voluntary Surrender of License	01/10/2019
9	M/s Makkah Forex and Tours Pvt. Ltd.	97/140, G.F.-1, Talaq Mohal, Kanpur-208001	Expiry of License	05/11/2020

		Uttar Pradesh		
10	M/s Worldwide Tradezone & Forex India Pvt. Ltd.,	LGF-4, New Janpath complex, Ashok Marg, Lucknow	Voluntary Surrender of License	01/03/2021
11	M/s. K.C.S. Merchant Financing Pvt.Ltd.	18/159, A-2, Fatehabad Road, Taj Ganj, Agra- 282 001, Uttar Pradesh	Voluntary Surrender of License	07/09/2021
12	M/s Heera Gems Pvt. Ltd.	151 / 1,Loi Bazar Vrindavan -281121 Distt. Mathura, Uttar Pradesh	Voluntary Surrender of License	24/09/2021
13	M/s M S Forex Pvt. Ltd.	18/159-A/2B, M P Pura, Opposite Kailash Cinema Purani Mandi, Fatehabad Road, Agra-282001 Uttar Pradesh	Voluntary Surrender of License	28/09/2021
14	Kuber Bullions & Forex India Private Limited	1 st Floor, Sarrafa Bazar, Dhamwala, Dehradun-248001, Uttarakhand	Voluntary Surrender of License	01/02/2022
15	T. Z. Enterprises Private Limited	52, Patel Nagar, Mint House, Nadesar, Varanasi-221001 Uttar Pradesh	Voluntary Surrender of License	24/02/2022
16	Ranjan Moneycorp Private Limited	5, Kh. No. 36,37,38, Shree Radhey Plaza ke Samne, Raman Reti, Vrindavan, Mathura-281121, Uttar Pradesh	Voluntary Surrender of License	23/06/2022
17	Jaiwal Forex Private Limited	Inside Pawan Hotel, 3, Taj Road, Sadar Bazar, Agra Cantt, Agra- 282 001, Uttar Pradesh	Revocation of License	16/08/2022
18	Rebecca Forex Private Limited	29/A-2, Near Punjab National Bank, Fatehabad Road Agra – 282 001 Uttar Pradesh	Revocation of License	19/09/2022

19	Kushinagar Forex India Private Limited	Main Road, Near Punjab National Bank, Kasai, Kushi Nagar-274 402 (UP).	Revocation of License	21/09/2022
20	Mohan Finserv Private Limited	2, KH No.36,37,38, Shree Radhey Plaza ke Samne, Raman Reti, Vrindavan, Mathura, Uttar Pradesh-281121	Revocation of License	03/04/2023
21	Truedeal Forex Private Limited	C-123/412, M.G. College Road, Bank Road, Gorakhpur-273 001	Revocation of License	25/05/2023
22	Aatreya Forex Pvt. Ltd.	c/o Durgesh Kumar Chaturvedi, Gorakhpur Road, Kasia-Kushinagar, Uttar Pradesh- 274402	Revocation of License	19/06/2023
23	PKP Forex Pvt. Ltd.	Lower Basement, New Janpath Complex, 9A, Ashok Marg, Hazratganj Lucknow 226001 Uttar Pradesh	Voluntary Surrender of License	23/08/2023
24	Omsons Holiday-Inn Pvt. Ltd.	Holiday Regency, Om Enclave, 9 Km., NH 24, Delhi Road, Moradabad-244001, Uttar Pradesh	Voluntary Surrender of License	11/09/2023
25	Pipli Tour and Travels Private Limited	Shop No 1, SRD/FF-01, Shipra Rivera Tower, Indirapuram, Ghaziabad, Uttar Pradesh-201014	Revocation of License	17/01/2024
26	Ice Multibusiness Pvt. Ltd.	K-56/91, Ausanganj, Varanasi, Uttar Pradesh, 221001	Revocation of License	12/03/2024
27	Amicale Moneycorp Private Limited	Shop No. S-125, Ganga Shopping Complex, Sector 16, Vasundhara, Ghaziabad Uttar Pradesh 201012	Revocation of License	12/03/2024