

Name of Regional Office: Reserve Bank of India, Kochi

(a) List containing names and addresses of FFMCS whose licence has been cancelled by FED, Kochi Regional Office till date:

Sl. No	Name of the entity	Registered Address	Reason	Date of cancellation
1	Agro Indus Finance & Leasing (India) Ltd	Mazhuvancherry Buildings, 34/ 1873, Mamangalam Kochi – 682 025	Expiry of Licence	03.10.2011
2	Nasbal Forex Pvt. Ltd.	40/8171, Sreevalsom Building, Opp. Shenoy's Theatre, M.G. Road Kochi- 682 035	Expiry of Licence	04.02.2013
3	Ananthapuri Forex Services Pvt.Ltd.	Shop No. IV, Prathibha Heritage Building Dharmalayam Road, Opp.Ayurveda College Thiruvananthapuram - 695 001	Expiry of Licence	01.05.2013
4	East India Chitties and Finance Company Ltd.	Ground floor, East India Building, Perumpillissery P.O. Cherpu Thrissur - 680 561	Voluntary Surrender	08.10.2013
5	KK Forex (India) Pvt. Ltd,	8/ 212 B, Ayyadan Arcade, Calicut Airport P.O Malappuram - 673 647	Expiry of Licence	02.09.2013
6	Cee & Cee Gold & Forex Private. Ltd.,	Registered Office: 312/A/X, Pazhemadom Building, Padinjarekara P.O., Vaikom, Kottayam Dist - 686 146 Administrative Office: Cee & Cee Gold and Forex Pvt. Ltd 41/406 First Floor, Bee Jay Towers Near UTI Bank, Chittoor Road Kochi - 682 035	Revocation Of Licence	04.10.2013
7	Asraf Lavanya Travel Service Pvt. Ltd	First Floor,Peringat Building	Expiry of Licence	13.10.2014

		Sreekandath Road, Ravipuram Kochi - 682 016		
8	Shan International Money Exchange Pvt. Ltd.	40/601, Shan Plaza, Swami Chinmayanda Road Jose Junction, Ernakulam Kochi - 682 016	Voluntary Surrender	05.11.2014
9	Benhur Trades and Investments Pvt. Ltd.,	Mas Buildings, Ernakulam North P.O Kochi - 682 018	Voluntary Surrender	16.03.2016
10	Arunkiran Forex Pvt. Ltd.	Building No. II/884, Opposite State Bank of Travancore Main Road Kozhencherry - 689 641	Voluntary Surrender	06.10.2016
11	Joy Alukkas Money Exchange	Door No.39/2034, Ground Floor Ennel Buildingm, M. G. Road Kochi - 682 016	Voluntary Surrender	09.11.2016
12	Suresh Forex Services Private Ltd.	Near Grand College, Thekkumgopuram Kottayam - 686 001	Revocation Of Licence	23.06.2017
13	Malabar Foreign Currency Exchange Pvt. Ltd.	Door No.6/544, A.P.M. Building Opp: Gulf Bazar, Bank Road Kozhikode - 673 001.	Revocation Of Licence	29.01.2018
14	M/s SUSU Forex & Services (P) Ltd.	Mosque Lane, T.C 25/489(1), Housing Board Junction, Thampanoor, Trivandrum - 695 001	Voluntary Surrender	05.07.2019
15	Kerala Pravasi Hospitality and Event Management Ltd.	First Floor, Karthika Apartment, Engandiyoor P.O Thrissur - 680 615	Voluntary Surrender	26.08.2019
16	Planet Forex Services Pvt. Ltd.	Vakacharth House, Enthakkad, Yakkara P.O Palakkad - 678 701	Revocation of Licence	06.07.2020
17	Al Jadeed Exchange Private Ltd.	S-34, TC 1X- 576-39, First Floor, Sakthan Arcade, ST Nagar, Thrissur, Kerala-680 001	Voluntary surrender	30.06.2021
18	Safiya Travels (P) Ltd.	Manuelsons Tower, G.H.Road	Voluntary surrender	30.06.2021

		Kozhikode – 673 001		
19	Al Kanz Money Exchange Pvt. Ltd.	551, Ward XII, Kalliparambil Memorial Building, Kaipamangalam P.O. Moonnupeedika, Thrissur-680681	Voluntary surrender	23.07.2021
20	Kingrich International Money Exchange Pvt. Ltd.	Building No. 6/429 B (10) & 11, Ground Floor, Lanship Mall, Mavoor Road Junction, Kozhikode-673001	Voluntary surrender	03.08.2021
21	Travel Luck Forex Pvt. Ltd.	TC 36/179-4, Capito Towers, Chakkai, Eanchakkal Road, Perumthanni, Pettah Thiruvananthapuram-695024	Voluntary surrender	03.08.2021
22	Gutzo Money Foreign Exchange (P) Ltd.	Alliance Residency, 40/1819-A3, Kanayannur Taluk, Marine Drive, Ernakulam, Kerala-682031	Voluntary surrender	16.09.2021
23	We One Forex and Services Ltd.	TC 37/ 946 (136). Second Floor Attukal Shopping Complex, East Fort, Thrivanthpuram — 695 023	Expiry of licence	27.09.2021
24	Ernad Forex Pvt. Ltd.	Room No. 5/ 3421-Q, Ground Floor Daya Building, Mavoor Road Kozhikode – 673 004	Revocation of Licence.	19.11.2021
25	Musaada Foreign Currency Exchange Private Limited	Building No. PP/ 404, Puduppady Grama Panchayath Kaithapoyil, Kozhikode – 673 586	Revocation of Licence.	31.12.2021
26	Finvent Finance & Investments Ltd.	VIII/ 228 B, Ground Floor, S H Trade Centre Building Choottuveli Junction, M C Road, Kottayam - 686 633	Expiry of Licence	31.01.2022
27	Global Exchange Company Private Limited	PTC Towers, GF-2 SS Kovil Road Thiruvananthapuram – 695 001	Voluntary surrender	04.07.2022

28	Joyson Foreign Exchange Services Private Limited	Building No.XVII/114 A.C Cherian Tower, Kumbanad Thiruvalla-689 547	Voluntary surrender	17.08.2022
29	Remitap Fintech Solutions Private Limited	11/585 F, 5th Floor AMV Tower Kundannoor Junction, Maradu P O Kochi – 682 304	Expiry of Licence	01.12.2022
30	Koodappattu Forex Private Limited	1st Floor, Puthuparambil Building West Junction Nedumkandam, Idukki – 685 553	Voluntary surrender	03.01.2023
31	Finex Forex & Equity Services Private Limited	Pangadu, Pulinkunnu, Alappuzha – 688504.	Revocation of Licence.	05.01.2023
32	Nedumpillil Financial Company Limited	41/ 3793, 2nd Floor, Carmel Centre Banerji Road, Kochi- 682 018	Expiry of Licence	09.01.2023
33	Airtravel Enterprises India Limited	New Corporation Building, Palayam Thiruvananthapuram – 695 033	Voluntary surrender	12.04.2023
34	Ananthapuram Forex & Services Private Limited	Building No. AP-XI-554, 1 st Floor Anchal PO, Kollam Kerala – 691 306	Voluntary surrender	25.08.2023
35	Achoos Money Exchange and Travels Private Limited	Room No: 5/3249C, Our College Building, UKS Road, Near KSRTC Bus Stand Kozhikode – 673 001	Voluntary surrender	25.08.2023
36	NCS Finance Private Limited	55/13, Chit Chat Complex Ramanchira, Thiruvalla Patanamthitta, Kerala – 689 101	Voluntary surrender	25.08.2023
37	Samrood Money Exchange Private Limited	Safru Building, 10/599-P, Oasis Compound, M.P. Road Calicut – 673 001	Expiry of Licence	02.02.2024
38	DBFS Finance and Leasing (India) Limited	Chammany Chambers Kaloor Kadavanthara Road	Voluntary surrender	01.04.2024

		KOCHI – 682 017		
39	Muthoot Mercantile Ltd.	Muthoot Floors, 1st Floor, North Block, Opp. W&C Hospital, Thycaud, Thiruvananthapuram-695014	Expiry of Licence	02.04.2024
40	Salim Forex Private Limited	KP316/10 Salamathu Manzil, Alumkadavu P O Karunagapally Kollam – 690573	Cancellation of Licence	04.07.2024
41	Amar Forex Enterprises (India) Private Limited	Registered Office: Vellakkattupadikkal, Edavilangu (P.O) Kodungallur Thrissur - 680 664 Administrative Office: G-03, Ground Floor, Pioneer Shopping Complex, Shanmugham Road, Kochi – 682 031	Expiry of Licence	01.10.2024
42	Lease Index India Limited	Trinity Complex Opp. LIC Sakthan Thampuran Nagar Thrissur – 680 001	Voluntary surrender	31.12.2024
43	Fornas Forex Services Private Limited	EM 3/538G, Muttom Junction, Erattupetta, Kottayam - 686121	Violation of RBI Directions	13.01.2025
44	Ettumanoor Forex and Financial Services Private Limited	1159 K/VII, Parayil Buildings, M.C.Road Near Ettumanoor Temple Padinjare Nada, Ettumanoor, Kottayam – 686 631	Expiry of Licence	03.02.2025
45	Lavanya Forex and Holidays (P) Limited	39 / 4020, 1st Floor, Peringat Building Sreekandath Road, Ravipuram Kochi – 682 016	Violation of FEMA	19.03.2025
46	Augmens Forex and Financial Services Private Limited	Door No. XL/857, Thampy Buildings First Floor, Opp. Maharajas College Ground M.G Road, Kochi – 682 011	Violation of KYC and FEMA	07.04.2025

47	Vikas Limited	Money	13/1528 Anjali Complex, Ground Floor, Kavuvattom, Cherpalassery-679503	Voluntary surrender	28.04.2025
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