

ANNEX-II**(a) List of entities whose FFMC Licence has been cancelled by FED, KOLKATA as on July 03, 2024****Regional Office – KOLKATA**

SL. NO.	NAME OF ENTITY	REGISTERED ADDRESS	REASON	DATE OF CANCELLATION
1	M/S CIRCULAR HOTEL PVT. LTD.	177/A, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA- 700014	VOLUNTARY SURRENDER of licence	10.11.2014
2	M/S ACQUISTIC FOREX PVT. LTD.	107/1, PARK STREET, KOLKATA- 700016	VOLUNTARY SURRENDER of licence	29.05.2015
3	SHREE SUPER AIR TRAVELSPVT. LTD.,	81/2/3, PHEARS LANE 9P-3, C.I.T. ROAD, KOLKATA- 700073	VOLUNTARY SURRENDER of licence	24.11.2015
4	M/S SHIVAM GASES ENTERPRISES) PVT. LTD.	19A, JAWAHARLAL NEHERU ROAD, KOLKATA- 700087	VOLUNTARY SURRENDER of licence	03.12.2015
5	M/S UNITEL TOURS & TRAVELS PVT. LTD.	9, MARQUIS STREET, KOLKATA- 700016	VOLUNTARY SURRENDER of licence	05.04.2017
6	M/S GLAMOUR FOREX PVT. LTD.	187 PARK STREET, KOLKATA – 700016	VOLUNTARY SURRENDER of licence	01.03.2018
7	M/S BIDHAN FOREX AND TRAVELS PVT. LTD.,	INTERNATIONAL MARKET, SHOP NO. 2, SEVAK ROAD, SILIGURI- 734001	VOLUNTARY SURRENDER of licence	23.08.2016
8	M/S DIPTI FOREX & TRAVELSPVT. LTD.,	7, TOTTEE LANE, KOLKATA- 700016	VOLUNTARY SURRENDER of licence	07.11.2016
9	M/S SHAW FOREX PRIVATE LIMITED	42A, CHITTARANJAN AVENUE, 1 ST FLOOR, KOLKATA-700012	VOLUNTARY SURRENDER of licence	10.03.2016
10	M/S SUNITI TOWERS PVT. LTD	65, RAJA RAMMOHAN ROY ROAD, KOLKATA-700082	VOLUNTARY SURRENDER of licence	19.11.2018
11	BALURGHAT FOREX AND TRAVELS (P) LTD	P.O. & P.S. BALURGHAT DISTRICT-DAKHSIN DINAJPUR WB 733 101	VOLUNTARY SURRENDER of licence	24.09.2019
12	M/S CAMBIAR FOREX & TOUR PVT LTD	7, SUDDER STREET KOLKATA 700016	VOLUNTARY SURRENDER of licence	19.08.2019
13	M/S LIONEL INDIA LTD	21, OLD COURT HOUSE STREET, KOLKATA – 700001	VOLUNTARY SURRENDER of licence	14.01.2019
14	M/S RSTR FOREX & TRAVELS PVT. LTD.	DOLTALA, DAKSHIN PARA, P.O. GANGA NAGAR, MADHYAM GRAM, N. 24 PARGANAS, W.B. – 700132	VOLUNTARY SURRENDER of licence	14.01.2019
15	M/S MAHAJAN FOREX PVT. LTD	26/2B, RAFI AHMED KIDWAI ROAD, KOLKATA – 700016	VOLUNTARY SURRENDER of licence	07.03.2019

16	M/S SMART FOREIGN EXCHANGE PVT LTD.	75/C, PARK STREET, GROUND FLOOR, KOLKATA – 700 016	VOLUNTARY SURRENDER of licence	24.09.2019
17	M/S CITY EXPRESS FOREX MONEY TRANSFER Pvt. Ltd	1A, EAST INDIA HOUSE, 20B, ABDUL HAMID STREET KOLKATA- 700069	VOLUNTARY SURRENDER of licence	28.11.2019
18	M/S ALTRA FOREX & TRAVELS Pvt. Ltd	2F, MARQUIS STREET KOLKATA- 700069	VOLUNTARY SURRENDER of licence	20.12.2019
19	M/S S&G HOLIDAYS PVT. LTD.	15, MOULANA ABUL KALAM AZAD ROAD HOWRAH – 711101	VOLUNTARY SURRENDER of licence	19.08.2020
20	M/S STARMAX FOREX AND TRAVELS PVT. LTD.	3B, CHOWRINGHEE LANE GROUND FLOOR KOLKATA – 700016	VOLUNTARY SURRENDER of licence	09.11.2020
21	M/S VICKY TOURISM PVT. LTD.	PLOT NO. -194, BLOCK-B, LAKE TOWN KOLKATA – 700089	VOLUNTARY SURRENDER of licence	11.01.2021
22	M/S AAWR FOREX PVT. LTD.	25A, CAMAC STREET, VARDAN MARKET, SHOP NO. –S/222D, 2 ND FLOOR, KOLKATA- 700016	VOLUNTARY SURRENDER of licence	21.08.2021
23	M/S AFTAB FOREX AND TRRAVELS PVT. LTD.	7, TOTTEE LANE KOLKATA – 700016	VOLUNTARY SURRENDER of licence	21.08.2021
24	M/S ANIMA TOUR AND TRAVELS PRIVATE LIMITED	18, MIRZA GALIB STREET, 3 RD FLOOR, KOLKATA – 700016	VOLUNTARY SURRENDER of licence	21.08.2021
25	M/S OTT TRAVELS PVT. LTD.	ANNAPURNA APARTMENT, GROUND FLOOR, 68, BALLYGUNGE CIRCULAR ROAD KOLKATA – 700019	VOLUNTARY SURRENDER of licence	18.11.2021
26	M/S NPR FINANCE LIMITED	TODI MANSION, 2 ND FLOOR 1, LU SHUN SARANI KOLKATA – 700073	VOLUNTARY SURRENDER of licence	13.12.2021
27	AHELI FOREX & TRAVELS PRIVATE LIMITED	139/7, HRIDAYPUR STATION ROAD, NORTH 24 PARGANAS, KOLKATA-700127	VOLUNTARY SURRENDER of licence	18.02.2022
28	RADHA RANI TOURS AND TRAVELS PRIVATE LIMITED	GITANJALI COMPLEX BASEMENT 2 ND MILE BELOW CORPORATION BANK SEVOKE ROAD, SILIGURI – 734001	VOLUNTARY SURRENDER of licence	02.03.2022
29	MANORMA TOUR & TRAVELS PRIVATE LIMITED	3 RD FLOOR, FC 3C 37/9/2, BROJEN MUKHERJEE ROAD, BEHALA, KOLKATA-700034	VOLUNTARY SURRENDER of licence	04.03.2022
30	ALPS TOURIST PRIVATE LIMITED	2A BERTRAM STREET GRAND HOTEL BUILDING OPP. NEW MARKET NEW COMPLEX	VOLUNTARY SURRENDER of licence	23.03.2022

31	SHILPI FOREX & AIR TRAVELS PRIVATE LIMITED	N1, 105, NEW MARKET, NEW COMMPLEX, 1 ST FLOOR, KOLKATA – 700087	VOLUNTARY SURRENDER OF LICENCE	06.04.2022
32	ALPS FOREX & TRAVELS PVT. LTD.	1, BHUKAILASH ROAD. 1 ST FL, SHOP NO.- 126. KIDDERPORE, KOLKATA-700023	EXPIRY OF LICENCE	08.04.2022
33	TRAVELLERS EXPRESS TRAVELS & ALLIED SERVICES PVT LTD	20 FREE SCHOOL STREET KOLKATA – 700 016	EXPIRY OF LICENCE	21.04.2022
34	FLYGATE HINA FOREX AND TRARCH PVT LTD	18, MIRZA GALIB STREET, 3 RD FLOOR KOLKATA – 700016	VOLUNTARY SURRENDER OF LICENCE	06.05.2022
35	TRINAYANI FOREX PVT. LTD.	112, COLLIN STREET, GROUND FLOOR, KOLKATA – 700016	EXPIRY OF LICENCE	06.06.2022
36	UDAAN FLYSMART PVT. LTD.	ASMI SQUARE, 2 ND FLOOR, 2 ND MILE, SEVOKE ROAD, OPPOSITE OF HALDIRAM, SILIGURI, DARJEELING – 734001	EXPIRY OF LICENCE	08.06.2022
37	RNB FOREX & TRAVELS PRIVATE LIMITED	GROUND FLOOR, 2 SOUTH NOWDAPARA, ARIADHA, KOLKATA 700057	EXPIRY OF LICENCE	08.06.2022
38	HOWRAH FOREX & TRAVELS PRIVATE LIMITED	65/1, MAHARSHI DEBENDRA ROAD Room- 1. 1 ST Floor, KOLKATA -700006	EXPIRY OF LICENCE	08.06.2022
39	JEWEL 'N' LOTUS TRAVELS & TOURS PVT. LTD.	G-7, CIRCULAR CENTRE 222 A.J.C. BOSE ROAD KOLKATA – 700 017	EXPIRY OF LICENCE	08.06.2022
40	KRISHNAV FOREX AND TRAVELS PVT. LTD	13/14, DOBSON ROAD, 2 ND FLOOR, FLAT NO. – 201, HOWRAH, WEST BENGAL- 711101	EXPIRY OF LICENCE	08.06.2022
41	ZEVA FOREX AND TRAVELS PVT. LTD.	12, HEMANTA BASU SARANI KOLKATA 700069	EXPIRY OF LICENCE	08.06.2022
42	SIYA FOREX AND TRAVELS PVT. LTD.	GROUND FLOOR, CHHAYA APARTMENT, 24/114, JESSORE ROAD 1 NO. MOTILAL COLONY, DUMDUM, KOLKATA- 700028	EXPIRY OF LICENCE	08.06.2022
43	R.R. FOREX PVT.LTD.,	3, ROYD STREET GROUND FLOOR KOLKATA 700016	EXPIRY OF LICENCE	08.06.2022
44	VOYAGERS CLUB TOURS PVT. LTD.	52/1 RAFI AHMED KIDWAI ROAD, KOLKATA – 700016	EXPIRY OF LICENCE	08.06.2022
45	SRN FOREX AND TRAVELS PRIVATE LIMITED	111, PARK STREET, P.S. PARK STREET KOLKATA- 700016	EXPIRY OF LICENCE	08.06.2022

46	CITIUS HOLIDAYS PRIVATE LIMITED	207, THE CHAMBERS, 1865 RAJDANGA MAIN ROAD, KOLKATA- 700107	EXPIRY OF LICENCE	08.06.2022
47	SUVO FOREX & HOLIDAYS PRIVATE LIMITED	STALL NO. 18, YUBRAJ HOTEL, HOLDING NO. 97/15106, COOCHBEHAR – 736101	EXPIRY OF LICENCE	08.06.2022
48	AYAN AHAN FOREX & TRAVELS PVT. LTD.	7 TOTTIE LANE KOLKATA – 700016	EXPIRY OF LICENCE	08.06.2022
49	STPM FOREX & TRAVELS PVT. LTD.	70, W.C BANERJEE STREET, KOLKATA-700006	EXPIRY OF LICENCE	08.06.2022
50	SHYAMANJAN FOREX PRIVATE LTD.	15, MIRZA GHALIB STREET, KOLKATA- 700016	EXPIRY OF LICENCE	08.06.2022
51	LIZASR FOREX SERVICES PVT. LTD.	1/1, RIFLE RANGE ROAD KOLKATA 700017	EXPIRY OF LICENCE	08.06.2022
52	PRAPCH SINGH TOURS AND TRAVELS PVT. LTD.	TIN BAZAR, WARD NO 25 GONDALPARA, 123 MORAN ROAD, CHANDANNAGAR HOOGHLY 712 137	EXPIRY OF LICENCE	08.06.2022
53	GRACIOUS TOURS & TRAVELS PVT. LTD.	10, SUDDER STREET, GROUND FLOOR, KOLKATA – 700016	EXPIRY OF LICENCE	08.06.2022
54	ALDAY FOREX & TRAVELS PRIVATE LIMITED	5 NAWAB ABDUL RAHAMAN STREET, KOLKATA 700016	VOLUNTARY SURRENDER OF LICENCE	21.06.2022
55	GLORY FOREX & TOURS PRIVATE LIMITED	VILL. MASLANDOPUR, P.O. MASLANDOPUR 24 PARGANAS (N), PIN 743289 (WB)	EXPIRY OF LICENCE	08.07.2022
56	CHANDNI FOREX -TOUR PRIVATE LIMITED	16, ROYD STREET KOLKATA- 700016	EXPIRY OF LICENCE	04.08.2022
57	BANDHAN FOREX PRIVATE LIMITED	28, G. T. ROAD P.O. BALLY, HOWRAH WEST BENGAL - 711201	EXPIRY OF LICENCE	11.08.2022
58	A.H. FOREX PRIVATE LIMITED	104, COLLIN STREET, GROUND FLOOR KOLKATA – 700016	VOLUNTARY SURRENDER OF LICENCE	26.09.2022
59	NAHA FOREX PVT. LTD.	25, MARQUIS STREET GROUND FLOOR KOLKATA – 700016	EXPIRY OF LICENCE	01.10.2022
60	A & A TRAVEL ZONE PVT. LTD.	11 SUDDER STREET P.S. ARCADE KOLKATA – 700016	EXPIRY OF LICENCE	01.10.2022
61	ABM FOREX & TOURS PVT.LTD.	11A, CHOWRINGHEE LANE (TOTTEE LANE FACING), GR. FLOOR, ROOM NO.6 KOLKATA – 700016	VOLUNTARY SURRENDER OF LICENCE	01.11.2022
62	EVENTAGE FOREX & TRAVELS PVT. LTD.	VILL- THAKURPALLY, ONE MILE PO & PS - BONGAON	EXPIRY OF LICENCE	01.11.2022

		(N) 24 PARGANAS W.B PIN - 743235		
63	QUOTAVA FOREX PVT LTD	7A, BENTICK STREET 1ST FLOOR (OLD WING) KOLKATA - 700001	EXPIRY OF LICENCE	01.11.2022
64	LAST MOMENT PVT. LTD.	FLAT NO. 1A, 1 ST FLOOR 46E, RAFI AHMED KIDWAI ROAD, KOLKATA – 700016	REVOCATION OF LICENCE	15.11.2022
65	ZAKI TOURS AND TRAVELS PRIVATE LIMITED	92. RABINDRA SARANI, GROUND FLOOR KOLKATA – 700073	REVOCATION OF LICENCE	15.11.2022
66	BARNWAL FOREX PVT.LTD	8, MARQUIS STREET, GROUND FLOOR KOLKATA -700016	EXPIRY OF LICENCE	01.12.2022
67	VLT FOREX PRIVATE LIMITED	164 AJC BOSE ROAD, PRASAD SQUARE, ROOM NO 311 KOLKATA 700014	VOLUNTARY SURRENDER OF LICENCE	10.01.2023
68	KCG TRAVELS & FOREX PRIVATE LIMITED	8/1, CHOWRINGHEE LANE NEW MARKET, KOLKATA - 700016	VOLUNTARY SURRENDER OF LICENCE	27.01.2023
69	DEBAJYOTI FOREX & TRAVELS PRIVATE LIMITED	2/1 SUDDER STREET KOLKATA 700016	REVOCATION OF LICENCE	15.02.2023
70	AARPEE FOREIGN MONEY PRIVATE LIMITED	4/1, MIDDLETON STREET 4TH FLOOR, SIKKIM HOUSE, KOLKATA-700071	EXPIRY OF LICENCE	01.04.2023
71	GSM FOREX PRIVATE LIMITED	148, COTTON STREET, 4TH FLOOR KOLKATA 70007	VOLUNTARY SURRENDER OF LICENCE	19-04-2023
72	PRODIP FOREX & TRAVELS PRIVATE LIMITED	HAZI MARKET, P.S-PETRAPOLE, BONGAON, NORTH 24 PARGANAS, WB 743235	REVOCATION OF LICENCE	26.05.2023
73	ABIR FOREX & TRAVELS PRIVATE LIMITED	ROOM NO. 228, 2ND FLOOR, 1, BHUKAILASH ROAD KOLKATA 700023	REVOCATION OF LICENCE	12.06.2023
74	MEGNA FOREX AND TRAVELS PRIVATE LIMITED	9A, MARQUIS STREET, KOLKATA-700016	VOLUNTARY SURRENDER OF LICENCE	14.06.2023
75	SHIBU AND AVISEK MONEY CHANGERS PRIVATE LIMITED	P-1, NIRALA CO-OPERATIVE, GROUND FLOOR MUKUNDAPUR KOLKATA - 700099	VOLUNTARY SURRENDER OF LICENCE	03.07.2023
76	ULURU FOREX PRIVATE LIMITED 14A, MUKUNDAPUR (STADIUM NAGAR) KOLKATA 700099	14A, MUKUNDAPUR (STADIUM NAGAR) KOLKATA 700099	EXPIRY OF LICENCE	30.06.2023

77	SALTLAKE FOREX & TRAVELS PVT LTD	CG-147, SECTOR II KOLKATA - 700091	VOLUNTARY SURRENDER OF LICENCE	12.07.2023
78	PCBC FOREX & TRAVELS PVT. LTD.	2E MARQUIS STREET, KOLKATA – 700016	EXPIRY OF LICENCE	30.06.2023
79	D.K. PAUL FOREX (P) LTD	2(A)46, S.G. SARANI LANE P.O – MALDA P.S- ENGLISH BAZAR MALDA- 732101	EXPIRY OF LICENCE	30.06.2023
80	SONALI MONEY EXCHANGER LTD.	UTTAR PARA, (MAUJA-GEDE, JL NO.51), MATIYARI, BANPUR, KRISHNAGANJ, DIST. NADIA-741503	EXPIRY OF LICENCE	30.06.2023
81	LAVISH TOURS & TRAVELS PVT. LTD.	289, SARAT CHATTERJEE ROAD, HOWRAH - 711102	EXPIRY OF LICENCE	30.06.2023
82	TRAVELS & RENTALS PVT.LTD.	'PAREKH HOUSE' 161, LENIN SARANI, KOLKATA – 700013	EXPIRY OF LICENCE	30.06.2023
83	SUPERIOR FOREX PVT. LTD.	8, SUDDER STREET, KOLKATA-700016	EXPIRY OF LICENCE	30.06.2023
84	R.N.R. FOREX & TRAVELS PVT.LTD.	13, CHOWRINGHEE LANE KOLKATA – 700016	EXPIRY OF LICENCE	30.06.2023
85	BARNWAL MARKETING PRIVATE LIMITED	83/10, MADHUSUDAN PAL CHOWDHURY LANE HOWRAH- 711101	EXPIRY OF LICENCE	30.06.2023
86	DIPU FOREX AND TRAVELS PRIVATE LIMITED	61, CANALSIDE ROAD, BARHANS FARTABAD, GARIA KOLKATA 700084	EXPIRY OF LICENCE	30.06.2023
87	MAJEDA FOREX PRIVATE LIMITED	C/O ABU TALEB SARDAR, S/O ARSAF JAYANTIPUR, PETRAPOLE, BONGAON NORTH 24 PARGANAS, WB 743235	EXPIRY OF LICENCE	30.06.2023
88	TARAMA FOREX PRIVATE LIMITED	C/O SUSUMA BHATTACHARYA, GANRAPOTA, BL BONGAON, NORTH 24 PARGANAS KOLKATA WB 743251	EXPIRY OF LICENCE	31.07.2023
89	GUPTA AND SAHA TRAVELS AND FOREX PRIVATE LIMITED	N/1, JESSORE ROAD (NORTH), P.O. BARASAT, KOLKATA-700124	EXPIRY OF LICENCE	31.07.2023
90	KOUSHIK FOREX PRIVATE LIMITED	GEDE, UTTARPARA RAILBAZAR, NADIA - 741503	REVOKATION OF LICENCE	21.08.2023
91	NANDITA FOREX PRIVATE LIMITED	123, KARL MARX SARANI, KIDDERPORE, KOLKATA-700023	REVOKATION OF LICENCE	24.08.2023
92	AMARNATH FOREX AND TRAVELS PRIVATE LIMITED	375/D/F, B B D ROAD, P.O. HINDMOTOR HOOGHLY, WB 712233	EXPIRY OF LICENCE	31.08.2023
93	AINDRILA FOREX & TRAVELS PVT. LTD.	KHMAR, P.O. BISHNUPUR, 24 PGS(N) - 700135	EXPIRY OF LICENCE	01.11.2023

94	BKASH TOUR AND TRAVELS PRIVATE LIMITED	154, LENIN SARANI, 4TH FLOOR, ROOM NO-405B, KOLKATA-700013	REVOCATION OF LICENCE	03.11.2023
95	SARASWATI FOREX 7 TRAVELS PRIVATE LIMITED	BL-1 GR. FLOOR, FL-SH-9, 4 DR. BANKIM MUKHERJEE STREET, HOOGHLY – 712235	VOLUNTARY SURRENDER	14.11.2023
96	SWAJYOTI FOREX AND TRAVELS PRIVATE LIMITED	186, B.B.D. ROAD, HINDMOTOR, HOOGHLY-712233	REVOCATION OF LICENCE	28.11.2023
97	TRIDENT TRAVEL PVT LTD	80A, SHAKESPEARE SARANI, KOLKATA 700017, WEST BENGAL	EXPIRY OF LICENCE	01.12.2023
98	ML SEN MONEY EXCHANGERS PRIVATE LIMITED	12/1 S.S. HOGG MARKET (FLOWER RANGE), KOLKATA 700087, WEST BENGAL	REVOCATION OF LICENCE	01.01.2024
99	SAN MARTIN FOREX AND TRAVELS PRIVATE LIMITED	154, LENIN SARANI, 3RD FLOOR, ROOM NO. C-3, KOLKATA 700013, WEST BENGAL	REVOCATION OF LICENCE	03.01.2024
100	PRASAD FOREX & TRAVELS PRIVATE LIMITED	12B, MARQUIS STREET, GROUND FLOOR, KOLKATA 700016, WEST BENGAL	VOLUNTARY SURRENDER	12.01.2024
101	MARY FOREX LIMITED	46, MOTI SIL STREET, 1 ST FLOOR KOLKATA -700013	REVOCATION OF LICENCE	01.01.2024
102	TRAVELVIEW FOREX PRIVATE LIMITED	13, SHASTRI ROAD, ABERDEEN BAZAR, SOUTH ANDAMAN ANDAMAN & NICOBAR ISLAND-744101	REVOCATION OF LICENCE	20.05.2024
103	NAYAN FOREX PRIVATE LIMITED	VILLAGE – MAJHPARA P.O. GEDE P.S. KRISHNAGANJ NADIA - 741503	REVOCATION OF LICENCE	01.04.2024
104	SUKHI TOWERS & FINVEST PVT. LTD.	LINE BAZAR, M.G. ROAD RAIGANJ, UTTAR DINAJPUR, PIN-733134	REVOCATION OF LICENCE	01.05.2024
105	SURYANARAYAN FOREX AND TRAVELS PRIVATE LIMITED	2ND FLOOR, 7A HOSPITAL STREET, PRINCEP STREET KOLKATA-700072	REVOCATION OF LICENCE	14.06.2024