



List containing names, address, reason and date of cancellation of FFMCs whose licences has been cancelled.

Name of the Regional Office: Panaji

क्रम. सं. Sr. No.	संस्था का नाम Name of Entity	पंजीकृत पता Registered Address	कारण Reason	निरस्तीकरण की तारीख Date of Cancellation
1.	M/s Feelings Forex Pvt. Ltd.	Shop No. 516,523 5 th Floor Lake Plaza, Opp. Nehru Stadium, Margao, Goa-403601	Voluntary Surrender of Licence	09/10/2014
2.	M/s International Currency Exchange (India) Pvt. Ltd.	Shop No. S-5, Joema Building, Umtawaddo Calangute, Bardez, Goa-403516	Voluntary Surrender of Licence	22/01/2016
3.	M/s Ulhas Jewellers Pvt. Ltd.	Verlekar Towers, Near Margao Municipality Building New Market, Margao, Goa 403-601	Voluntary Surrender of Licence	11/02/2016
4.	M/s Kamakshi Forex Pvt. Ltd.	Shop No 12, Sheesh Mahal Building Comba, Margao, 403601	Revocation of Licence	04/05/2016
5.	M/s Kamakshi Global Trade and Finance Ltd.	Shop No 10, Sheesh Mahal Building Comba, Margao, 403601	Revocation of Licence	09/08/2016
6.	M/s Trans Orient Holidays Pvt. Ltd.	312-314 Citi Centre, 19 EDC Patto Plaza Panaji, Goa-403001	Voluntary Surrender of Licence	06/10/2016

7.	M/s Mandrem Forex Pvt. Ltd.	Parsekar Store, 1 st Floor, H. No. 887, Madhlamaj Mandrem, Pernem, Goa-403527	Licence Expired	11/08/2017
8.	M/s Sofy Money Exchange Pvt. Ltd.	H. NO. 1155, New Market, Malbhat, Margao, Goa-403601	Voluntary Surrender of Licence	07/08/2017
9.	M/s Umami Forex & Holidays Pvt. Ltd.	Block A, Shop No. A 3 & A 10, Reliance Trade Centre Near Grace Church, Margao, Goa-403601	Voluntary Surrender of Licence	31/05/2018
10.	M/s Camron Forex & Holidays Pvt. Ltd.	H. No. 146/10 Ward V, Adao, Majorda, Salcete, Goa-403713	Voluntary Surrender of Licence	20/08/2018
11.	M/s Ritvik International Forex & Holidays Pvt. Ltd.	Shop No. A-S-H 13, Milcon Arcade, Cavelossim, Goa-403731	Voluntary Surrender of Licence	21/08/2018
12.	M/s Sete Mares Global Forex Pvt. Ltd.	Shop No. F-2, Regency Plaza, Comba, Margao, Goa-403601	Voluntary Surrender of Licence	19/11/2018
13.	M/s Blue Moon Forex Pvt. Ltd.	Shop No. 26, Ground Floor Kamat Holiday Homes, Calangute, Bardez, Goa-403516	Voluntary Surrender of Licence	26/05/2019
14.	M/s Top Forex and Holidays Pvt. Ltd.	Shop No. 1, Mathias Plaza, Near Samrat Theatre, Panaji Goa-403001	Voluntary Surrender of Licence	20/06/2019
15.	M/s Kings India Forex Pvt. Ltd.	Shop No. A-6-1, Dona Alcina Estate, Opp.	Licence Expired	01/10/2020

		Health Centre, Candolim, Goa-403515		
16.	M/s Seven Ocean Forex Tours and Travels Pvt. Ltd.	Opp. Bank of India, Near Margao Muncipal Council, Margao, Goa- 403601	Licence Cancelled	06/11/2020
17.	M/s Al Sheikh Forex Tours and Travels Pvt. Ltd.	H. No. 1489/Shop No. GF-6, Vasvaddo, Benaulim, Margao, Goa-403601	Licence Cancelled	21/01/2021
18.	M/s Vechelle Forex and Bullion Pvt. Ltd.	Shop No. 09 Baixo De Igrade, Aggasim Panaji. Goa-403717	Voluntary Surrender of Licence	31/03/2021
19.	M/s Royal Citizen & Holidays	A/T-7, 3 rd floor, Apna Bazar, Margao, Goa- 403717	Voluntary Surrender of Licence	21/05/2021
20.	M/s R J Trade Wings Pvt. Ltd.	1 st Floor, Naik Building, Opp. Don Bosco high School, M G Rd. Panaji. Goa-403001	Voluntary Surrender of Licence	04/08/2021
21.	M/s Mac Dynamic Tours and Forex Services Pvt. Ltd.	H No 887, Bairro Reddar Benaulim South Goa- 403717	Voluntary Surrender of Licence	03/01/2022
22.	M/s National Forex (India) Pvt. Ltd.	Shop No.2, Kosambi Building, Swatantra Path, Vasco-Da-Gama, Goa – 403 802	Voluntary Surrender of Licence	01/04/2022
23.	M/s Travco Holidays Pvt. Ltd.	#6, Rangavi Chambers, Opp. M.M.C. Bldg, Margao, Goa - 403601	Voluntary Surrender of Licence	28/06/2022

24.	M/s Orient Tourism and Forex Pvt. Ltd.	Shop No. 03, House No. 1/339, Gaura Vaddo, Calangute, North Goa, Goa 403 516	Voluntary Surrender of Licence	20/03/2023
25.	M/s Goldengate Forex and Tourism Pvt. Ltd.	Goa branch: Shop No. 2, H. No. 14/4509, Ground Floor, Revonkar Plaza, Opp. Tempo Stand, New Market, Margao, Salcete, Goa – 403601 Mumbai branch: Shop. No. A-09, Sanghavi Complex Sapphire CHS Ltd., Mira Road East, Thane – 401107	Voluntary Surrender of Licence	01/09/2023
26.	M/s Hamz Forex and Travels Pvt. Ltd.	Goa branch: Shop No. 13, Dukle Bhavan, Opp. T.B. Hospital, Bhatlem, Panaji, North Goa, Goa – 403 001. Mumbai branch: Office no.05, 3rd floor, Gaya Building, 101/109, Yusuf Meherali Road, Mandvi, Mumbai – 400003	Voluntary Surrender of License	01/09/2023
27	Yazdan Forex and Tourism Pvt. Ltd.	Goa Branch: Office No.06,	Voluntary Surrender of Licence	24/06/2024

		<p>Datta Giri Keni Apartments V. V. Road, Margao South Goa, Goa - 403601</p> <p>Mumbai Branch: Office No. 37, 3rd floor, Plot No. 36/40, Ashish Building, Babu Genu Road, Hanuman Lane, Kalbadevi, Mumbai – 400002</p> <p>Vapi Branch: Shop No.11, Municipality House Tenement No.10071139/20, Ward No.07, 1st Floor, Kaushikbhai Building, Railway Station Road, Gita Nagar, Vapi – 396 191.</p> <p>Daman Branch: Shop No. 01, Indian Oil Petrol Pump, Khariwad, Nani Daman, Daman – 396 210.</p>		
28	M J Forex Pvt. Ltd.	Shop No 4, SS Plaza III,	Licence Expired	26/06/2024

		Morod, Bardez, Goa - 403507	Mapusa,		
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