

List of entities whose AD Category-II licence has been cancelled by Chennai regional office

Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
1	ESSEL FOREX LIMITED	Registered Office Gee Gee Universal 3rd Floor, No.2 Mc Nichols Road Chetpet, Chennai-600 031 Place of business 1.C-31, First Floor, 2nd Avenue, Anna Nagar, Chennai – 600 040 2.Shop No.5, 1st Floor, KKC Complex, 367, Avinashi Road, Tirupur 641 602 3.A-106, Raheja Centre, Avinashi Road,Coimbatore 641 018 4.F3- First Floor, Emgee Square, M.G. Road,Cochin 682 035 5.No.1, “Presidency”, Unit No.G-1/6, St. Marks Road,Bengaluru - 560 001 6.Plot No. 13,14 & 15, Survey No. 143 & 151,	Voluntary surrender of licence	04/04/2019

		<p>Industrial Area, Hoodi Village, K.R. Puram, Hubli, Whitefield, Bengaluru 560 066</p> <p>7.Shop No.3, Ground Floor of the “Äbhiman One” Opp.Forest Office, Naupada, Thane 400 062</p> <p>8.Main Court,No.400,4th Floor 6-2-46 A.C.Guard, Masab Tank,Hyderabad-500 004</p> <p>9.Peerless Mansion,3rd Floor, No.1 Chowringee Square,Kolkata-700 069</p> <p>10.K K Chambers,2nd Floor, Sir Purshottam Thakurdas Marg Fort, Mumbai-400 001</p> <p>11.No.510, 5th Floor,Ansal Bhawan 16, Kasturba Gandhi Marg,Connaught Place,New Delhi-110 001</p> <p>12.Door No. 2045/2044, New No.15 & 16, Anne Saarot Street, Raj Kamal Theatre Cross Road, Devaraja Mohalla, Mysore 570 001.</p> <p>13.Plot No. 291, Koregaon Park Road, Sangamwadi Village, Ghorapadi,Pune 411 001</p> <p>14.No.5/337, Vinayaga Avenue, Old Mahabalipuram Road, Okkiyampet Thoraipakkam,Chennai 600 097.</p> <p>15.No.255, 257, First Floor, M.G. Road, Puducherry 605 001</p>		
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		<p>Opposite to ICICI Bank ,Tirupati 517501.</p> <p>36.U-2, Rajhans Plaza, Opp. Pizza Hut, Near Blind School, Ghod Dod Road, Surat 395007.</p> <p>37.Reliance Plaza, Ground Floor, Shop No.4A, Isidore Baptista Road, Margao, New 403601</p> <p>38.No. 8-B, Ram Nagar,Second Main Road, Nanganallur,Chennai 600061.</p> <p>39.Unit No.5, Ground Floor, Block “D”, “The Canopy” Building, Non-processing Area of IT-SEZ Mahindra World City, Chengalpattu Taluk, Kancheepuram 603002.</p> <p>40.İnfinity Benchmark”, Plot No. G-1, Block GP,Sector V, North 2-Praganas, Bidhannagar (East), Salt Lake, Kolkatta 700091</p> <p>41.11-A, S.S. Iyengar Road, II Floor, Teyampet, Chennai 600018.</p> <p>42.No.1, Gurmit Building, First Floor Police Line Road,Jalandhar 144 001</p>		
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