

**List containing names and addresses of FFMCs licensed
by Kanpur Regional Office as on October 18, 2019**

Sr. No.	Name of FFMC and Address	Sr. No.	Address of the branch
1	M/s. Radiant Forex & Tourism (P) Ltd. D 48/141-A, Misir Pokhra, Luxa Road Varanasi-221 001 Uttar Pradesh	-	-
2	M/s. K.C.S. Merchant Financing Pvt.Ltd. 18/159, A-2, Fatehabad Road, Taj Ganj, Agra- 282 001 Uttar Pradesh	-	-
3	M/s Shiv Tour and Forex Pvt. Ltd, E-32, Abu Plaza, Abu Lane, Meerut -250001 Uttar Pradesh	-	-
4	M/s Mahamaya Tours & Travels Pvt. Ltd., 102, Urvashi Complex, Dehradun Road, Rishikesh -249201 Uttarakhand	-	-
5	M/s Navneet Forex Pvt Ltd. LG-8, Hotel Deluxe Plaza Complex, Near ICICI Bank, Bansal Nagar, Fatehabad Road, Agra, Uttar Pradesh.	-	-
6	M/s Jaiwal Forex Pvt Ltd. Inside Pawan Hotel, 3, Taj Road, Sadar Bazar, Agra Cantt Agra- 282 001 Uttar Pradesh	-	-
7	M/s Ganga Forex Pvt Ltd. Near Post Office, Laxman Jhoola, Pauri-Garhwal Uttarakhand	-	-
8	M/s A F Money Exchange (P) Ltd. L-G-11, Som Dutt Plaza The Mall Kanpur -208001 Uttar Pradesh	-	-
9	M/s Ashish Forex Services Pvt Ltd. Chaitanya Vihar, Phase -1 Radhey Dham, Near Chitrakoot Ashram, Raman Reti Vrindavan -281121 Mathura Uttar Pradesh	-	-

10	M/s O H M Forex Pvt. Ltd. 48/49, Patel Market, Rajpur Road, Dehradun-248001 Uttarkhand	-	-
11	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	-	-
12	M/s Kanishka Forex Pvt. Ltd. Shop No 1, Valley Bazar Ghantaghar, Meerut-250002 Uttar Pradesh	-	-
13	M/s Omsons Holiday-Inn Pvt. Ltd. Holiday Regency, Om Enclave, 9 Km., NH 24, Delhi Road, Moradabad-244001 Uttar Pradesh	-	-
14	M/s T Z Enterprises Pvt. Ltd. 52, Patel Nagar, Mint House, Nadesar, Varanasi-221001 Uttar Pradesh	-	-
15	M/s Chak-De-India Forex Pvt. Ltd. 30, Dehradun Road, Gurudwara Lane, Rishikesh-249201 Uttarakhand	-	-
16	M/s Taurus Forex Pvt. Ltd. UG-16, Kripa Dham Complex, Opp. Zee Bar, Fatehabad Road, Agra -282001 Uttar Pradesh	-	-
17	M/s Yash Forex Pvt. Ltd. Shop No. 4 & 2, Rajeshwar Plaza, Rajpur Chungi, Agra – 282002 Uttar Pradesh	-	-
18	M/s Convenience Tours & Forex Private Ltd. Alig Corporate Plaza, Marris Road, Aligarh- 202001 Uttar Pradesh	-	-
19	M/s Heera Gems Pvt. Ltd. 151 / 1, Loi Bazar Vrindavan -281121 Distt. Mathura Uttar Pradesh	-	-
20	M/s Z.S.Forex & Trading Pvt. Ltd. UGF, Shop No. 07, Shri Raj Complex, 08, B.N.Road, Lucknow-226001	-	-

	Uttar Pradesh		
21	M/s A.G.Money Matters Pvt. Ltd. 18/163- B-5, Opposite Hanuman Temple, Fatehabad Road, Agra-282 001 Uttar Pradesh	-	-
22	M/s D M S Forex Pvt.Ltd. New Janpath Complex Basement Space, 9 A, Ashok Marg Lucknow- 226 001 Uttar Pradesh	-	-
23	M/s Rebecca Forex Pvt.Ltd. 29/A-2, Near Punjab National Bank, Fatehabad Road Agra – 282 001 Uttar Pradesh	-	-
24	M/s ICE Multibusiness Pvt. Ltd. D- 37/50, 51-52, Girjagar (Badadev), Godowlia, Varanasi - 221 002 Uttar Pradesh	-	-
25	M/s Makkah Forex and Tours Pvt. Ltd. 97/140, G.F.-1, Talaq Mohal, Kanpur-208001 Uttar Pradesh	-	-
26	M/s Kuber Bullions & Forex Pvt.Ltd. 1-First Floor,Sarrafa Bazar, Dhamwala, Dehradun-248 001 (Uttarakhand)	-	-
27	M/s B.M.S. Forex Pvt. Ltd. H. No. B-1225/3, Sector-B, Indira Nagar, Lucknow- 226 016 (UP)	(i)	F-407, 4 th Floor, TS Tower, 15 Ashok Marg, Lucknow – 226001, Uttar Pradesh
28	M/s S.R.Plus International Pvt. Ltd. 2, Ground Floor, Shiva Palace, Cantt. Road, Lucknow	(i)	At Lucknow:- 2, Ground Floor, Shiva Palace, Cantt. Road, Lucknow (ii)
			At Varanasi:- Shop No SR9, 1 st Floor, PCF Plaza, Nadesar, Varanasi-221002 (UP) (iii)
			At Gorakhpur:- Shop No 2, Ground Floor, Kamla Arcade, Jubilee College Road, Gorakhpur (UP)
29	M/s Worldwide Tradezone & Forex India Pvt. Ltd. LGF-4, New Janpath complex, Ashok Marg, Lucknow	-	-
30	M/s True Deal Forex Pvt. Ltd. 549-D, Taramandal Road, Behind Maruti Complex Gorakhpur (Uttar Pradesh)	(i)	C-123/412, M.G. College Road, Bank Road, Gorakhpur-273 001

31	M/s Jaiswal Forex Private Limited 12 LGF, New Janpath Complex 9 A, Ashoka Marg, Lucknow-226 001 (UP)	(i)	At Gaya, Bihar:- House No-536, Ward NO - 17, Mohalla Mastipur, P.O. Bodhgaya, District Gaya - 824231, Bihar
32	M/s Balarkaay Forex & Travels Pvt Ltd. Sector 5/362, Mohan Meakins Society, Vasundhra, Ghaziabad-201001	-	-
33	M/s DMA Forex Pvt Ltd GF-39, Tej Kumar Plaza, Hazratganj, Lucknow-226001	-	-
34	M/s Kushinagar Forex India Pvt Ltd. Main Road, Near Punjab National Bank, Kasai, Kushi Nagar-274 402 (UP).	-	-
35	M/s SSV Forex & Travels (P) Ltd. Pat-Pat Sarai, Neem ki Piyau, Moradabd, Uttar Pradesh-244 001	-	-
36	M/s GNK Forex Private Limited 310/30, Gol Darwaza, Ashok Cinema Building, Chowk, Lucknow, Uttar Pradesh	-	-
37	M/s PKP Forex Pvt Ltd., Lucknow B-152, Ashirwad Rajajipuram Lucknow, Uttar Pradesh- 226 017	(i)	G-16, Tej Kumar Plaza, Hazrat Ganj, Lucknow, Uttar Pradesh
38	M/s Airish & Forex Services Private Limited, Azamgarh 327, Ground Floor, Anurudh Tower, Civil Lines, Azamgarh, Uttar Pradesh - 276001	-	-
39	M/s LKN Forex Pvt. Ltd., Lucknow UGF - 2, New Janpath Complex, Ashok Marg, Hazratganj, Lucknow-226001, Uttar Pradesh	-	-
40	M/s Verma Brothers Forex & Travels Pvt. Ltd., Kushinagar Budha Nagari, Budha Marg, Kasia, Kushinagar, Distt. Kushi Nagar, Uttar Pradesh- 274402.	(i)	At Gorakhpur:- Cross Road, The Mall, Bank Road, Gorakhpur, Uttar Pradesh
41	M/s Top K Money Changer Pvt. Ltd. 15/260 A-1, Flat No. 202, Gagan Complex, Civil Lines, Kanpur, Uttar Pradesh- 208001	-	-
42	M/s TCI Forex Pvt. Ltd. F-121 63/02, City Centre, The Mall, Kanpur, Uttar Pradesh- 208001	-	-
43	M/s Prayagumang Securities Pvt. Ltd. Registered Address: 804, Kalpana Tower, 3/16-A, Vishnupuri Kanpur- 208002, Uttar Pradesh	-	Place of Business: First Floor, 53/7, Nayaganj, Kanpur- 208 001 Uttar Pradesh
44	M/s Sant Ram Forex Solutions Pvt. Ltd.	-	-

	45, Patel Market, Rajpur Road, Dehradun – 248001, Uttarakhand		
45	M/s TFG Tours and Travels Private Limited Unit No. 103, first floor, RH Tower, Mall Road, Cantt, Varanasi- 221002, U.P.	-	-