

**List of entities whose FFMC licence has been cancelled by Ahmedabad Regional Office**

**(Position as on June 30, 2022)**

<b>Sr. No.</b>	<b>Name of Entity</b>	<b>Registered Address</b>	<b>Reason</b>	<b>Date of Cancellation</b>
1	Dipak Trade Link Pvt. Ltd.	C-2, Vishram Apartment, Opp. Standard Co. Op. Bank Ltd., Nr. Havmor Restaurant., Navarangpura, Ahmedabad-380 009.	Voluntary surrender of licence	10-04-2008
2	4n Solution Pvt. Ltd.	104, Iscon Avenue, Opp. Choice Restaurant, C.G. Road, Ahmedabad-380 006	Voluntary surrender of licence	27-05-2008
3	Korrwatt Capital Investment Pvt. Ltd.	19-20-21, Narayan Chambers, 3rd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380 009	Voluntary surrender of licence	13-03-2009
4	K.P. Buildcon Pvt. Ltd	Shop No. 1, Higher Ground Floor, Firdos Tower, Adajan Patia, Surat-395 009	Voluntary surrender of licence	23-03-2009
5	Al-Wahid Forex Services Pvt. Ltd.	B-51, Munshi Plaza Complex, Opp. Muslim Society, Jambusar Road, Bharuch-392 001	Revocation of licence	15-05-2009
6	Janardan Forex Pvt Ltd	1st Floor, Tansukhbhai Bldg., Nr. Mehsana District Bank, Opp. Fuvara, Mehsana-384 001	Voluntary surrender of licence	08-07-2009
7	Air-Fly Tours & Travels Pvt. Ltd.	309 Super Mall, Lal Bungalow, C.G. Road, Ahmedabad – 380 006	Expiry of licence	12-08-2009
8	Keshavlal Leasing & Finance Ltd.	115, Belgium Tower, Opp. Liner Bus Station, Ring Road, Surat – 395 003	Expiry of licence	12-08-2009
9	Landmark Forex Advisor Pvt. Ltd.	207, Shree Apartment, Makaipul, Nanpura, Surat – 395 001	Expiry of licence	12-08-2009
10	Moniraj Forex Pvt. Ltd.	11/71, Nandwana Chambers, V.I.A. Road, GIDC, Silvassa, Vapi – 396 195	Expiry of licence	12-08-2009

11	Prabhav Tours & Forex Pvt. Ltd.	109, Star Plaza, Fulchab Chowk, Rajkot – 360 001	Voluntary surrender of licence	12-08-2009
12	Shelby Hospitals Ltd.	Opp. Karnavati Club, S.G. Highway Road, Ahmedabad	Voluntary surrender of licence	12-08-2009
13	Rainbow Money Changer Pvt. Ltd.	10/2316, Chowk Bazar Gali, Surat – 395 003	Voluntary surrender of licence	20-11-2009
14	Arman Financial Services Pvt. Ltd.	502-03-04, Sakar – III, Opp. High Court, Ashram Road, Ahmedabad – 380 009,	Voluntary surrender of licence	18-01-2010
15	Desai Money Changer & Transferer Pvt. Ltd	Survey No. 16, Tadakia Street, Mariyam Manzil, At. & Post Manubar -392 161, Ta. & Dist. Bharuch.	Voluntary surrender of licence	31-03-2010
16	Hariom Finstock Ltd.	Hariom Avenue, 31/B, Govt. Servent Society, Near Municipal Market, C.G. Road, Navarangpura, Ahmedabad – 380 009.	Voluntary surrender of licence	15-04-2010
17	U. H. Travels & Money Changers Pvt. Ltd.	B-5, 2nd floor, Sagar Shopping Centre, Katopore Bazar, Bharuch – 392 001	Voluntary surrender of licence	15-04-2010
18	Chandani Money Exchange Pvt. Ltd.	G/4-5, Bombay Shopping Centre, Station Road, Bharuch – 392 001	Voluntary surrender of licence	16-04-2010
19	Flah Forex Pvt. Ltd.	36, Sheth Complex, Mohammadpura, Bharuch – 392 001	Revocation of licence	01-06-2010
20	Hardik Finance Limited	3, Dешna Chambers, First Floor, B/h Kadwa Patidar Wadi, Usmanpura, Ashram Road, Ahmedabad –380 014	Voluntary surrender of licence	08-07-2010
21	Saurin Forex Services (P) Ltd	7-B, Parshwanath Society, Jain Nagar, Paldi, Ahmedabad-380 007	Voluntary surrender of licence	08-07-2010
22	Eagle Tourism & Forex Pvt. Ltd.	Shop No.101, 1st floor, City Shop, Dr. Yagnik Road, Rajkot-360 001	Voluntary surrender of licence	21-07-2010
23	CKD Management services (P) Ltd.	SMM House, 11, Vasundhara Colony, Gulbai Tekra, Ahmedabad – 380 006	Voluntary surrender of licence	27-07-2010
24	Shyam Forex (P) Ltd.	Ground Floor, 10, Dev Home – III, Balolnagar Char Rasta,	Voluntary surrender of licence	24-09-2010

		Ranip, Ahmedabad – 382 480		
25	Mehsana Leasing & Finance Ltd.	104, Nirman House, Opp. Vidyanagar School, Near Sardar Patel Railway Crossing, Usmanpura, Ahmedabad – 380 013	Voluntary surrender of licence	12-10-2010
26	Al Madina Money Changer Pvt. Ltd.	Shop No.12, Zam Zam Shopping Centre, Mohamedpura, Bharuch-392 001	Expiry of licence	14-12-2010
27	Deepee Chandlers & Forex Pvt. Ltd.	305, 1st Floor, Panorama, Opp. DSP Bungalow, JAMNAGAR- 361 001	Voluntary surrender of licence	12-01-2011
28	Shree Bansidhar Money Changer Pvt. Ltd.	1602, Nr. Dena Bank, Main Bazar, Dharmaj-388 430., Dist. Anand	Voluntary surrender of licence	16-02-2011
29	Indo-Overseas Management Services Pvt. Ltd.	F/6-7, Shree Narmada Arcade, Near S.A. Motor Old N.H. No. 8, GIDC, Ankleshwar-393 002	Revocation of licence	23-02-2011
30	PCFL Travel House (A Division of Parsoli Corporation Ltd.)	1-2, Ground floor, May Rose Tower, Near Ellisbridge Post Office, Off. Ashram Road	Voluntary surrender of licence	18-03-2011
31	Opal Forex Services Pvt. Ltd.	205/D, 2nd floor, Super Mall, C.G. Road, Navarangpura, Ahmedabad – 380 009	Voluntary surrender of licence	23-03-2011
32	K.T. Forex Pvt. Ltd	A-122, Rajlaxmi Complex, Opp. Haribhakti Colony, Old Padra Road, Vadodara – 390 007	Voluntary surrender of licence	11-04-2011
33	Raghuvir Credit & Capitals Pvt. Ltd.	16/B, Panchratna Building, 1st floor, Ellora Park, Vadodara – 390 023	Voluntary surrender of licence	23-05-2011
34	Akshar Finance Ltd.	B-2, Ashoka Apartment, Near Orient Club, Ellisbridge. Ahmedabad – 380 006	Voluntary surrender of licence	21-06-2011
35	Pacifica Hotels (Ahmedabad Project) Pvt. Ltd	Courtyard By Marriot Hotel, Nr. Satellite Police Station, Ramdev Nagar, Ahmedabad-380 015	Voluntary surrender of licence	28-06-2011
36	Angel Money Changer Pvt. Ltd.	102, Sai Priya Flat, Nr. Police Station, Vallabh Vidyanagar-388 120. Dist. Anand.	Voluntary surrender of licence	19-08-2011

37	Samrat Forex Pvt. Ltd.	129, Phoenix Complex, Nr. Suraj Plaza, Sayajiganj, Vadodara- 390 005,	Voluntary surrender of licence	09-09-2011
38	Amrut Forex Services Pvt. Ltd.	Silver Arc, Upper Level, Kotecha Chowk, Nirmala School Road, Rajkot – 360 001	Expiry of licence	16-12-2011
39	Harmit Hotel Pvt. Ltd	C/o. Hotel Bllevue, Sumul Dairy Road, Surat-395 004	Voluntary surrender of licence	12-04-2012
40	Poonawala Money Changer Pvt. Ltd	Shop No. 6/724, Opp. Dayaram Chokdi, Mota Bazar, Navsari-396 445,	Voluntary surrender of licence	12-04-2012
41	Uday Forex Pvt. Ltd.	426/A, Supper Mall, Nr. Lal Bungalow, C.G. Road, Navarangpura, Ahmedabad-380 009.	Revocation of licence	06-07-2012
42	Rushabha Forex Services Pvt. Ltd.	Plot No.414/1, Sector-22, Gandhinagar	Voluntary surrender of licence	06-09-2012
43	Ashapura Forex Pvt. Ltd.	EF/102, Jeet Complex, Nr. Government Servant Society, C.G. Road, Ahmedabad-380 009.	Expiry of licence	11-09-2012
44	Gujarat Air Cargoes and Travels Pvt. Ltd.	“Om Travel House”, Near Airport Circle, Opp. Taj Residency Ummed, Sardarnagar, Ahmedabad – 382 475	Revocation of licence	21-09-2012
45	Uma Forex Pvt. Ltd	Shop No. 19, Plot No. 116, Janjaria Complex, Sector 8, Ghandhidham-370 201	Revocation of licence	04-10-2012
46	Adesh Travels (P) Ltd,	3rd floor, Destinalional Plus, Amin Marg, Rajkot – 360 005	Revocation of licence	23-11-2012
47	M.B. Forex Pvt. Ltd.	“Manoramyia”, Jagnath Temple Chowk, Dr. Yagnik Road, Rajkot - 360 001	Voluntary surrender of licence	23-11-2012
48	Jaguar Forex Pvt. Ltd	Shop No. 12, Dr. Kelkar Road, Nr. Ashirwad Jewelers, Diu-362 520	Voluntary surrender of licence	13-12-2012
49	Bansal Money Changer Pvt. Ltd.	Shop No.6, Near Custom House, New Kandla-370 210 (Kutch)	Voluntary surrender of licence	22-01-2013

50	Darshan Forex Pvt. Ltd.	G-10, Abhishek Complex, Nr. Shilp Bldg. Cross Road, C.G. Road, Navanrappura, Ahmedabad-380 009	Revocation of licence	02-05-2013
51	Santram Money Changer Pvt. Ltd.	Near Punjab National Bank, Dumral Bazar, Nadiad – 387 001	Revocation of licence	02-05-2013
52	Shalin AirEx Pvt. Ltd.	32, 33, 34, 1st floor, Subhalaxmi Complex, Opp. Sanghvi High School, Navarangpura, Ahmedabad – 380 013	Voluntary surrender of licence	09-07-2013
53	Sahajanand World Travels Private Ltd	D/3, Navrang Super MaketOpp. Navarangpura Bus Stop, Navarangpura, Ahmedabad - 380 009	Expiry of licence	02-09-2013
54	Neel-Kush Forex Pvt. Ltd	C/o. New Shraddha Jewellers, Gurucharan Complex, Sorathiya Wadi, Diu-362 520	Voluntary surrender of licence	10-09-2013
55	Bhanix Finance & Investment Ltd.	No.4, Ground floor, Rangoli Complex, Opp. V.S. Hospital, Ashram Road, Ahmedabad – 380 006	Voluntary surrender of licence	08-10-2013
56	Legend Forex Pvt. Ltd.	Shop No. 3, Prakashdeep Apartment, Nr. Bhuj City Police Station, Station Road, Bhuj–370 001, (Kutch)	Voluntary Surrender of licence	15-11-2013
57	Anmol Finsec Ltd.	No.1, 2nd floor, NBCC House, Near Sahajanand College, Ambawadi, Ahmedabad – 380 015	Voluntary surrender of licence	19-11-2013
58	Deep Forex (P) Ltd.	8-A, Gokulesh-II, Opp. Circuit House, Behind Standard Chartered Bank, R C Dutta Road, Alkapuri, Vadodara – 390 007	Revocation of licence	19-11-2013
59	Isabelle Forex Pvt. Ltd.	8, Platinum Plaza, Opp. IOC Petrol Pump, Near Judges Bungalow, Bodakdev, Ahmedabad – 380 015	Voluntary surrender of licence	24-01-2014
60	Sudaish Forex & Hajj Tour Pvt. Ltd	7, Jaydeep Shopping Centre, At Thala, Taluka: Chikhli, Dist. Navsari – 396 521	Expiry of licence	26-03-2014

61	Panama Travels Services & Money Exchange Pvt. Ltd.	5, Adarsh Shopping Centre, Panch Batti, Bharuch – 392 001, Phone: 02642-269844, 02642-223615, Email: panama.travels@yahoo.com	Revocation of licence	10-04-2014
62	Such Money Exchange Pvt. Ltd.	Shop No.6, Gandhi Shopping Centre, Mayfair Road, Anand-388 001	Revocation of licence	19-05-2014
63	Alberta Air Travels Pvt. Ltd.	Shop No.12, Silver Plaza, 2nd floor, Navjivan Mill Compound, Kalol – 382 721	Revocation of licence	08-08-2014
64	Apple Forex Pvt. Ltd.	4, Upper Level, Empire Tower, Nr. Associated Petrol Pump, C.G. Road, Ahmedabad-380 006	Revocation of licence	08-08-2014
65	Exxon Forex Pvt. Ltd.	221, Millennium Mall, Station Road, Bardoli-394 601. Dist. Surat.	Revocation of licence	08-08-2014
66	Laabh Forex & Construction Pvt. Ltd	House No. 5/105(8)-4, Parsiwada, Main Bazar, Diu-362 520	Revocation of licence	08-08-2014
67	Deepee Chandlers & Forex Pvt. Ltd.	305, 1st Floor, Panorama, Opp. DSP Bungalow, JAMNAGAR- 361 001	Voluntary surrender of licence	21-08-2014
68	Mira Forex Pvt. Ltd.	39, Centre Point, Panchvati Panch Rasta, Ambawadi, Ahmedabad-380 006	Revocation of licence	21-08-2014
69	Ashutosh Finsec Ltd.	23, Raj Laxmi Complex, Opp. Samjuba Complex, Vijay Chowk, Bapunagar, Ahmedabad-380 024	Expiry of licence	01-04-2015
70	Wakkas Money Changer Pvt. Ltd.	Shop No. 4, City Centre, M G Road, Bharuch-392 001	Revocation of licence	17-06-2015
71	Perfect Money Changer Pvt. Ltd.	Opp. Sarkar English School, New C G Road, Chandkheda, Ahmedabad-382 424	Voluntary surrender of licence	22-06-2015
72	Swami Nana Exchange Pvt. Ltd.	Bhavsarvad, Nadiad-387 001	Revocation of licence	14-09-2015
73	Thankys Exports Pvt. Ltd.	Jeevan Jyot, M.G. Road, Porbandar–360 575	Voluntary surrender of licence	26-11-2015
74	Device Forex Pvt. Ltd	GF/8, Landmark, Below ICICI Bank, Race Course Circle, Vadodara-390 007	Voluntary surrender of licence	11-02-2016

75	Smiti Forex Pvt. Ltd	5, Kera Tower, Nr. R. R. Lalan College, College Road, Bhuj – 370 001	Revocation of licence	02-08-2016
76	Visto Uniworld Pvt Ltd	A 26, Silver Arc flats, Behind Town Hall, Near Railway Crossing, Ellisbridge, Ahmedabad, 380 009	Voluntary surrender of licence	28-10-2016
77	Bhavin Forex Pvt. Ltd.	807, Star Plaza, Near Circuit House, Opp. Ravi Hotel, Rajkot – 360 001	Voluntary surrender of licence	03-03-2017
78	Iskon Money Changer Pvt. Ltd	5, Parvati Nagar Society, Opp. Vardhman Complex, Shubhanpura, Vadodara-390 023	Voluntary surrender of licence	26-07-2017
79	Gini Money Changers Pvt. Ltd.	Shop No. 4, Upper Level, Empire Tower, Nr. Associate Petrol Pump, C G Road, Ahmedabad-380 006	Voluntary surrender of licence	20-11-2017
80	Hasu Investments Pvt. Ltd.	206, Palm Residency & Arcade, Shukan Bungalows Char Rasta, Nikol, Ahmedabad 382 350	Voluntary surrender of licence	20-11-2017
81	Neesa Leisure Ltd.	Plot No. X – 22, 23 & 24, GIDC, Electronic Estate, Sector 25, Gandhinagar 382 044	Revocation of licence	07-06-2018
82	Naman Forex Pvt Ltd	Shop No. 7, Kuber Commercial Complex, Yagnik Road, Rajkot 360001,	Voluntary surrender of licence	28-01-2019
83	Baroda Money Changer Pvt. Ltd.	1st Floor, Vaijanapurkar Bldg. Nr. Siyapura Police Chowki, Raopura, Vadodara-390 001	Voluntary surrender of licence	31-01-2019
84	Jalaram Money Exchange Pvt. Ltd.	Near English Medium School, Dharmaj Chowkdi, Dharmaj – 388 430, Ta. Petlad, Dist. Anand	Voluntary surrender of licence	11-02-2019
85	Monani Money Changers Pvt Ltd	M G Road, Opp. Hotel NatrajPorbandar – 360 575, Phone: 0286-210310FAX: 91-286-210310	Voluntary surrender of licence	20-02-2019
86	Karm Money Changer Pvt. Ltd.	GF/31-B, Pujer Complex, Opp. Golden Silver Appt., New IPCL Road, Subhanpura, Vadodara-390 023	Voluntary surrender of licence	28-02-2019

87	Sun N Silver Inn Pvt. Ltd.	Opp. Municipal Market, Off C.G. Road, Navarangpura, Ahmedabad-380 009	Expiry of licence	13-03-2019
88	Sarda Forex Exchange Pvt. Ltd.	Central Bank Road, Opp. Sarda Court, Jamnagar – 361 001	Voluntary surrender of licence	08-04-2019
89	Bansu Travel & Services Pvt. Ltd.	A/401, Yash Plaza, Opp. Dhara Mill, Varachha Road, Surat -395 006	Voluntary surrender of licence	08-05-2019
90	Smruti Forex Pvt. Ltd	A O1, VRP Building, Ground Floor, Chhathibari, Bhuj-370 001	Voluntary surrender of licence	11-11-2019
91	Riddhi Forex Pvt. Ltd.	Plot-24, Shop-106, Shalin Complex, Sec.-11, Gandhinagar - 382 011	Voluntary surrender of licence	22-05-2020
92	Fusion Forex Pvt. Ltd.	Shop No. 129, First Floor, a, Time Square Empire, Mirzapur RoadBhuj, Kutch - 370 001	Voluntary surrender of licence	26-06-2020
93	All Four Seasons Forex Private Ltd	51, Sardar Patel Nagar B/h Navarangpura Telephone Exchange Opp. NABARD Vihar FlatsEllisbridgeAhmedabad-380 006.	Voluntary surrender of licence	26-08-2020
94	Rajgreen Amusement Park Pvt Ltd	24A, T P No 53, F.P. No R/6, R/8, Canal Road, Magob, Surat – 395 010	Voluntary surrender of licence	07-10-2020
95	R K Foreign Exchanger Pvt Ltd	235, 2nd Floor, Akshar Arcade, Darpan Six Road, Opp. Memnagar Fire Station Navarangpura, Ahmedabad - 380014	Voluntary surrender of licence	12-10-2020
96	S K Forex & Financial Services Pvt. Ltd.	SB 9, Panorama Complex Opp. Welcome Hotel, R C Dutt Road, Alkapuri, Vadodara – 390 007, E mail: skforexbaroda@gmail.com	Voluntary surrender of licence	29-10-2020
97	Bhadra Raj Forex Pvt. Ltd.	Ground Floor, Keshav Complex, Sheth Ni Pole, Ratan Pole, Kalupur, Ahmedabad - 380 001	Expiry of licence	06-11-2020
98	Zadeshwar Forex Pvt Ltd,	4, Ganga Complex, Opp. Shital Guest House, Kasak, Bharuch – 392201	Voluntary surrender of licence	27-11-2020



99	Raju Stores Pvt. Ltd.	GF/3,4 Shop Ramdevpir. Co.Ha.So. Devpriya Complex, Vejalpur, Ahmedabad – 380 015	Voluntary surrender of licence	02-08-2021
100	Diva Forex Pvt. Ltd.	108, 3rd Eye, Nr. Panchvati Circle, CG Road Ahmedabad - 380 006	Voluntary surrender of licence	04-08-2021
101	Yogi Forex Pvt Ltd.	114 FF, Siddhi Vinayak Co-Op Soc., Shivranjani Char Rasta, Satellite, Ahmedabad – 380 015	Voluntary surrender of licence	11-08-2021
102	Platinum Money Changer Pvt. Ltd.	701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad, 380006	Voluntary surrender of licence	20-09-2021
103	ONK Forex Pvt. Ltd	202, Shail's Mall, Nr Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad-380009	Voluntary surrender of licence	29-09-2021
104	Aireo Forex & Holidays Pvt Ltd.,	A-85-86, Parisima, Opp. I.F.C. Bhavan Opp. Vaishali Complex C.G. Road, Navrangpura Ahmedabad - 380 009	Voluntary surrender of licence	08-10-2021
105	Arizona Holidays Pvt. Ltd.	2nd Floor, Soham Plaza, Near Jawahar Chowk, Mani Nagar, Ahmedabad – 380008	Voluntary surrender of licence	08-10-2021
106	Madhav Kruhad Forex Pvt. Ltd	Shop No. 3, Upper Level, Aarambh Complex, 9, Garden colony Nr Associate Petrol Pump C G Road, Panchvati, Ahmedabad -09	Voluntary surrender of licence	08-10-2021
107	Nens Forex Services Pvt. Ltd	Shop No. 29, Ground Floor, Shukan Mall Near Visat Petrol Pump, Sabarmati Ahmedabad - 380 005	Voluntary surrender of licence	08-10-2021
108	West Coast Forex Pvt. Ltd.	Shop No. 16, Upper GF, Goyal Complex, Nr. Sandesh Press, Vastrapur, Ahmedabad – 380054	Voluntary surrender of licence	08-10-2021
109	Aussizz India Pvt. Ltd	FF/101, Central Business Space 1-2, Vidyavihar Society Usmanpura Char Rasta Ahmedabad-380013	Voluntary surrender of licence	12-11-2021

110	Paneri Sarees Pvt. Ltd.	Liberty Road Porbandar - 360 575	Voluntary surrender of licence	07-12-2021
111	J M Forex Pvt. Ltd.	Shop No. M-5, Rajhans Plaza, Ghod Dod Road, Surat-395007	Revocation of licence	15-12-2021
112	Aman Forex Pvt. Ltd	GF/48, Arpan Complex Nr. Deluxe Crossing Nizampura, Vadodara-390 002	Voluntary surrender of licence	28-12-2021
113	Shree Umiya Forex Pvt. Ltd.	23, Shreeji Tower, Opp Indraprasth Tower Drive-in Road, Vastrapur, Ahmedabad-380 052	Voluntary surrender of licence	29-12-2021
114	Aarohi Forex Pvt. Ltd.	1, Avani Tower Near Shreyas Rly. Crossing Ambawadi, Ahmedabad – 380 015	Voluntary surrender of licence	08-02-2022
115	RD Forex Pvt. Ltd	406, Gold Leaf Complex Nr. Maradia Plaza, Navrangpura Ahmedabad-380009	Voluntary surrender of licence	08-02-2022
116	Charms Industries Ltd.	108, Sampada Building, B/h A.K.Patel House, Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009	Revocation of licence	15-02-2022
117	Sadhana Forex Pvt Ltd	116, Madhav Complex, Pandit Nehru Marg Jamnagar-361008	Revocation of licence	17-02-2022
118	Across India Holidays Pvt. Ltd.	26 Aditi So., Shyamal Patr-3/A, Satellite, Ahmedabad-380015	Voluntary surrender of licence	03-03-2022
119	Ashapura Forex Pvt Ltd	M- 1/2, Aarambh Complex, B/h Sahajanand Complex, 9 Garden Colony, C.G. Road, Panchvati, Ahmedabad – 380 009	Voluntary surrender of licence	03-03-2022
120	Adinath Money Changers Pvt. Ltd.	9/124, Sardar Chowk, Bardoli, Surat – 394 601	Revocation of licence	14-03-2022
121	Stayon Forex Pvt. Ltd.	20, Sheth Complex, Jambusar Road, Mohmmedpura, Bharuch - 392 001	Revocation of licence	14-03-2022

122	Aybani Forex Services Pvt. Ltd.	31 - B, Indraprasth, Pancheshwar Tower Road, Jamnagar - 361001	Voluntary surrender of licence	29-03-2022
123	Sohagia Tours & Travels Pvt. Ltd.	101-102, 201-202 Tulsi Arcade, Opp. Gabani Hospital, Station Road, Surat-395 003	Voluntary surrender of licence	12-04-2022
124	Precious Money Changer & Export Pvt. Ltd.	Office No. 150, 1 <sup>st</sup> Floor, Neo Square, P.N. Marg, Jamnagar – 361 008	Voluntary surrender of licence	20-04-2022
125	Mebhav Financial Services (a division of Mebhav Investment Pvt. Ltd.)	Mahavir Palace, Kalubha Road, Bhavnagar – 364 002	Voluntary surrender of licence	27-04-2022
126	Favourite Tours & Forex Pvt. Ltd.	101, Turning Point, Opp. D.H. College, Dr. Yagnik Road, Rajkot - 360 001	Voluntary surrender of licence	27-04-2022
127	Siddharth Forex Pvt. Ltd.	Shop No. 1003, 1 <sup>st</sup> Floor, Chandni Chowk Complex, Begumpura, Nr. Moti Cinema, Surat – 395 003	Voluntary surrender of licence	19-05-2022
128	Sainath Forex Services Pvt. Ltd	Shop No. 115, Meghmalhar Complex, 1st Floor, Opp. Petrol Pump, Sector 11, Gandhinagar-382 011	Voluntary surrender of licence	08-06-2022
129	Mahavir Money Exchange Pvt. Ltd.	102, Jayson Complex, Opp. APC, Anand-V.V. Nagar Road, Anand-388 001	Voluntary surrender of licence	14-06-2022
130	Universal Money Changer Pvt. Ltd.	GF-49, Someshwar Mall, Modhera Road, Mehsana – 384 002	Voluntary surrender of licence	21-06-2022