

(A) List of FFMCs, whose licenses have been cancelled by the Regional Office**Name of the Regional Office: Bhopal**

Sr.No	Name and address of FFMC	Reason	Date of Cancellation
1.	Frequent Travels & Cargo Pvt.Ltd. MZ 35-37, Bansi Trade Centre 581, M.G.Road ,Indore – 452001 Madhya Pradesh	Voluntary surrender of licence	01/07/2009
2.	Jackson Hotels Pvt. Ltd, South Civil Lines, Jabalpur, Madhya Pradesh	Voluntary surrender of licence	08/09/2011
3.	True Value Exchange Pvt. Ltd. Jabbal Building, Near Gandhi Udyan G.E. Road, Raipur, Madhya Pradesh	Voluntary surrender of licence	07/02/2012
4.	Jaytee Finlease Pvt. Ltd. Krishna Complex, opposite Museum, Napier Town, Jabalpur – 482001 Madhya Pradesh	Voluntary surrender of licence	14/09/2012
5.	Progressive Tours & Travels Pvt. Ltd, 168, Zone II, MP Nagar,Bhopal Madhya Pradesh	Revocation of licence	23/12/2013
6.	Smooth Developers Pvt. Ltd. 347-AD, Scheme No.74 C, Vijay Nagar, Indore – 452010 Madhya Pradesh	Revocation of licence	07/03/2014
7.	Jyoti Forex House (P) Ltd. Plot No 5, Jyoti Parisar, Indore-Road, Kohefiza, Bhopal Madhya Pradesh	Revocation of licence	04/11/2015
8.	Kamna Forex Consultant Private Limited GF 1, Dutt Complex, Gorakhpur, Jabalpur – 482001, Madhya Pradesh	Revocation of licence	24/05/2016
9.	Registered Address: Moneymaster Forex and Travel Solution Pvt Ltd. 502, Princess Green view, 5/3 New Palasia, Indore – 452001 Madhya Pradesh Business Address: Moneymaster Forex and Travel Solution Pvt. Ltd. 211, Classic Center 575, M.G. Road, Indore – 452001 Madhya Pradesh	Voluntary surrender of licence	09/10/2017
10.	Indraprastha Supermart Pvt. Ltd. 109 Man Heritage,6/2, South Tukoganj	Voluntary surrender of licence	09/10/2017

	Indore – 452001, Madhya Pradesh		
11.	M/s Brahma Builders Pvt. Ltd. Velocity Multiplex, 18- A Scheme No. 94 –C, Ring Road, Indore – 452010, Madhya Pradesh	Voluntary surrender of licence	01/12/2017
12	M/S Naresh Triveni Forex Private Limited Pravesh Stationary, Banjari Road Raipur, Chhattisgarh- 492001	Voluntary surrender of licence	24/01/2019
13	M/S Laxmi Tripti Money Changer Private Limited Pratibha Jawahar Chowk, Durg – 491001, Chhattisgarh	Voluntary surrender of licence	22/04/2019
14	M/s Destination Money Changer 39 main Street Mhow- 453441 Madhya Pradesh	Voluntary surrender of licence	07/08/2020
15	M/s Bhagawati Forex Business Pvt. Ltd. 9 G.F. Shreenathji Business Centre Kibe Compound, (Opp. Hotel Dayal) Indore – 452001, Madhya Pradesh	Voluntary surrender of licence	11/09/2020
16	Goldy Forex Consultancy Pvt. Ltd. 26, Ahilya Marg Jail Road, Indore - 452001 Madhya Pradesh	Voluntary surrender of licence	01/01/2021,
17.	M/s. Bonvoyage Money Forex Pvt. Ltd., LG- 5 Plot No. 5-6 Prem Plaza Basement Samrat Ashok Nagar Indore- Madhya Pradesh- 452001	Revocation of licence	19/01/2021
18.	Money Facts Consulting Pvt. Ltd., Office No.5, LG-3, Royal Diamond Yashwant Niwas Road Indore – 45200, Madhya Pradesh	Voluntary surrender of licence	27/08/2021
19.	Streamline Forex Currency Exchange & Consultancy Pvt. Ltd. Shop No. 3, Opp Old SDM Court Jaistumbh, Near PanikiTanki Burhanpur – 450331, Madhya Pradesh	Voluntary surrender of licence	27/08/2021
20.	Natwest Forex Pvt. Ltd. MB- 29, B Block Mansarovar Complex 7 No. Stop, Bhopal MP- 462016	Voluntary surrender of licence	27/08/2021
21.	Ice Forex Private Limited 398, Khatiwala Tank, Indore – 452014 (Madhya Pradesh)	Voluntary surrender of licence	29/09/2021
22.	M/s. Navnakoda Money Changer Private Limited M-10 Starling Tower- 2, M.G. Road Indore 452002, (Madhya Pradesh)	Voluntary surrender of licence	07/04/2022