

RESERVE BANK OF INDIA, CHANDIGARH

उन संस्थाओं की सूची जिनका एफएफएमसी लाइसेन्स (चंडीगढ़ आरओ) द्वारा रद्द कर दिया गया है

**List of entities whose FFMC licence has been cancelled by Chandigarh RO
as on 31.03.2022**

क्रम सं Sr. No.	संस्था का नाम/ Name of entity	पंजीकृत पता/ Registered Address	कारण/ Reason	निरस्तीकरण की तारीख/ Date of Cancellation
1	Bhavanika Forex Private Limited	275, 2nd Floor, Mohan Market, Dalhousie Road, Pathankot - 145001	Voluntary Surrender of licence	27/07/2021
2	Geetu Forex Private Limited	Shop No 2 - B, Ground Floor, Gurjeet Market, Dhangu Road, Pathankot-145001	Voluntary Surrender of licence	11/02/2021
3	Destination Hut Private Limited	SCO 2441-2442, First Floor, Cabin No. 8, Sector-22 C, Chandigarh	Voluntary Surrender of licence	09/02/2021
4	Jupiter Forex Private Limited	Cabin No. 15, Second Floor, SCO - 145-146, Sector 8- C, Chandigarh	Revocation of Licence	03/02/2021
5	Bhagwati Forex Private Limited	Ist Floor Guru Lal Ji Market, Near Bus Stand, GT Road, Batala	Revocation of Licence	01/12/2020
6	Sunny Forex Private Limited	Court Road, Near Old Dto Office, Mahilpur Adda, Hoshiarpur-146001	Revocation of Licence	10/08/2020
7	Mohit Forex Private Limited	Radaur Road, Ladwa, Kurukshetra- 136118	Revocation of Licence	26/06/2020
8	Ravindera Forex Private Limited	Ridhi Shopping Complex, Geeta	Voluntary Surrender of licence	10/06/2020

		Bhawan Road, Gurdaspur- 143521		
9	Majha Finance Limited	118-A, Railway Link Road, Amritsar- 143001	Voluntary Surrender of licence	10/06/2020
10	GATS India Limited	SCO- 1-3B, Swami Vivekanand Vridhasharam Market, B- Block, Model Town Extn, Ludhiana- 141002	Revocation of Licence	08/05/2020
11	Chabra Forex Private Limited	SCO- 841-842, First Floor, Sector-22-A, Chandigarh- 160022	Revocation of Licence	08/05/2020
12	Sareen's Cash N Currency Private Limited	Banga Road Phagwara-144401	Voluntary Surrender of licence	20/02/2020
13	Jaideep Forex Private Limited	Taptej Singh Market, Moga - 142001	Voluntary Surrender of licence	20/02/2020
14	Legend Trade Services Private Limited	No.16718, 1st Floor, Ganpati Towers, Gill Road, Ludhiana- 141003	Revocation of Licence	22/01/2020
15	Shukla Forex Private Limited	Dana Mandi Gate, Phagwara-144401	Revocation of Licence	22/11/2019
16	Gurbax & Sons Forex Private Limited	Shop No.4, Railway Link Road, Near Meghdoot Hotel, Amritsar-143001	Voluntary Surrender of licence	21/11/2019
17	Ambay Forex Private Limited	Geeta Bhawan Road, Gurdaspur – 143521	Revocation of Licence	09/09/2019
18	Sizzy Tour Private Limited	Gita colony, Opposite Gita Hospital, LIC Road, Kurukshetra- 136 118	Voluntary Surrender of licence	30/08/2019
19	Rama Forex Private Limited	Shri Anandpur Sahib Road, Garhshankar, Hoshiarpur	Revocation of Licence	06/06/2019

20	Forexpro Private Limited	Shop No. 3132, Main Road, Near Bus Stand, Adampur, Jalandhar – 144102	Voluntary Surrender of licence	06/06/2019
21	Airnet Travels & Cargo Private Limited	4th Floor, SCO 147, Feroze Gandhi Market, Ludhiana – 141001	Voluntary Surrender of licence	01/05/2019
22	Sivanta Luxmi Forex Private Limited	Sunrise Building, Main Chowk, Pheowa, Distt. Kurukshetra-136128	Voluntary Surrender of licence	04/04/2019
23	Kartar Finlease Limited	Near Grewal Chowk, Malerkotla, Punjab - 148023	Voluntary Surrender of licence	05/11/2018
24	First Deal Forex Private Limited	19, Grand Mall, Near BMC Chowk, Jalandhar-144001	Voluntary Surrender of licence	05/11/2018
25	V. Money Forex Private Limited	Near Bus Stand, Jalandhar Road, Kapurthala-144601	Voluntary Surrender of licence	30/07/2018
26	G.K. Forex Private Limited	Opp Dana Mandi, Main Road, Garhshankar, Distt. Hoshiarpur, Punjab– 144527	Voluntary Surrender of licence	09/05/2018
27	PHF Leasing Limited	923, GT Road, Jalandhar – 144 001	Voluntary Surrender of licence	09/11/2017
28	Surya Forex Private Limited	WG-4, Near Prem Nursery School, Jyoti Chowk, GT Road, Jalandhar - 144001	Voluntary Surrender of licence	15/09/2017
29	Darbara Forex Private Limited	Shop No. EQ 46/609/2, Hall No. 46/3, Rainak Bazar, Jalandhar-144001	Voluntary Surrender of licence	09/05/2017
30	Sagar Forex Limited	1 st Floor, Prime Tower, G.T. Road, Jalandhar - 144 001	Revocation of Licence	16/08/2016

31	Johal Air Travel Services Private Limited	Opp. Bus Stand, Flyover Side, Adj. Neetu Colour Lab, Patiala-147001	Voluntary Surrender of licence	13/07/2016
32	Chatha Financial Services Limited	273, 1st Floor, Anmol Towers, Garhshanker Chowk, Main road, Banga, SBS Nagar-144505	Voluntary Surrender of licence	02/06/2016
33	H.S.M. Forex Private Limited	Bazar Mai Sewan, Near Golden Temple, Amritsar-143001	Voluntary Surrender of licence	14/03/2016
34	PSS Leasing Private Limited	Burj Baba Phoola Singh Market, Outside Ghee Mandi, Amritsar-143001	Expiry of licence	08/02/2016
35	D. Paul Forex Private Limited	Near Vijay Market, Old Bank Road, Dasuya, Punjab-144 205,	Voluntary Surrender of licence	22/12/2015
36	Mankotia Forex Private Limited	Shop No.19, Ekta Market, Rainak Bazar, Jalandhar-144001	Voluntary Surrender of licence	08/12/2015
37	Jatindera Forex Private Limited	Opp. Old Bus Stand, Near Bori Chowk Tarantaran-143401	Voluntary Surrender of licence	03/11/2015
38	Nirman Forex Private Limited	NH 21, Shastri Nagar, Kullu, HP	Voluntary Surrender of licence	11/08/2015
39	FX Mart Private Limited	Flat no. 202, Tower 12, Royal Estate, Ambala-Chandigarh Road, Zirakpur - 140 603	Voluntary Surrender of licence	11/08/2015
40	Sheikh Farid Finvest Limited	B - X/ 1283, Faridkot Road, Kotkapura Punjab - 151 204	Voluntary Surrender of licence	11/08/2015

41	Seven Ray Forex Private Limited	Shop No. 68, 1ST Floor, Railway Link Road, Amritsar-143006	Voluntary Surrender of licence	18/06/2015
42	Amrit Hire Purchase Limited	35-A, Defence Colony, Jalandhar – 144002	Expiry of licence	25/05/2015
43	VG Leasing and Finance Limited	Gopal Singh Street, Muktsar – 152026	Expiry of licence	27/03/2015
44	ACVC Forex Private Limited	210, Main Road, Opp. Bus Stand, Banga – 144505	Voluntary Surrender of licence	26/03/2015
45	Transworld Forex Services Limited	21, Mandi Road, Gandhi Chowk, Phagwara – 144401	Voluntary Surrender of licence	26/03/2015
46	Happy Forex Private Limited	N.C 325 Adda Hoshiarpur, Jalandhar City-144001	Revocation of licence	30/01/2015
47	Ranjit Forex Private Limited	EP 366/1, Inside Saidan Gate, Jalandhar-144001	Voluntary Surrender of licence	22/12/2014
48	Tal Forex Private Limited	Mohalla Dharamkot, Hoshiarpur Road, Phagwara-144401	Expiry of licence	15/12/2014
49	Spectrum Forex India Private Limited	489-90, First Floor, Sector 35C, Chandigarh - 160035	Voluntary Surrender of licence	30/10/2014
50	Sharp Financial Services Private Limited	2 nd Floor, Dhillon Complex, Jandiala Road, Tarn Taran, Distt. Amritsar-143401	Revocation of licence	20/10/2014
51	MR Forex Private Limited	14, Grand Mall, Near Radisson Hotel, Jalandhar -144001	Voluntary Surrender of licence	20/10/2014
52	Ohm Forex Services Limited	Plot No D-178, Phase VIII B, Mohali 140110	Voluntary Surrender of licence	30/06/2014
53	Master Trust Limited	SCO 19, Master Chambers, Feroze	Voluntary Surrender of licence	07/05/2014

		Gandhi Market, Ludhiana – 141001		
54	Lal Narain Forex Private Limited	Near Badhan Hospital, Chandigarh Road, Nawanshahr- 144514	Voluntary Surrender of licence	09/05/2014
55	Gambhir Forex Private Limited	Near Sunder Shoes, 63, Katra Jaimal Singh, Amritsar- 143006	Expiry of licence	09/05/2014
56	Worldwide Forex Private Limited	Opp. Rai Market, Banga Road (Near Canara Bank) Nawanshahar- 144514	Expiry of licence	07/03/2014
57	Sahayog Enterprises Private Limited	SCO 2-A, 2nd Floor, Sector 7-C, Madhya Marg, Chandigarh- 160019	Voluntary Surrender of licence	15/01/2014
58	Anmoll Forex Private Limited	Bazar Kashmirian, Jandiala Guru, Amritsar- 143001	Revocation of licence	10/01/2014
59	Cute Collection & Forex Private Limited	Chaddha Market, Near State Bank of Patiala., G.T. Road, Phagwara-144401	Revocation of licence	05/12/2013
60	Ozzy Forex Private Limited	202-203, Jay Ess Complex, Shastri Market, Jalandhar - 144001	Voluntary Surrender of licence	11/09/2013
61	Manchanda Money Changers Private Limited	Booth No. 340, Sector- 32D, Chandigarh - 160047	Revocation of Licence	02/09/2013
62	Suman Forex Private Limited	Shop No. 2, Chandigarh Chowk, Near Gill Hospital, Nawanshar-144514	Revocation of Licence	30/08/2013
63	Mehra Forex Private Limited	Mehra Hotel Building, Opp. Railway Station,	Revocation of Licence	22/08/2013

		G.T. Road, Amritsar-143001		
64	K.S. Travel Private Limited	SCO 28, 2nd Floor, Nehru Shopping Complex, Lawrence Road, Amritsar-143001	Revocation of Licence	12/06/2013
65	Bajaj Foreign Exchange Private Limited	Booth No. 324, Sector 35-D, Chandigarh-160022	Revocation of Licence	12/06/2013
66	Punjab Kashmir Finance Limited	Balbir Tower, PKF Namdev Chowk, G.T. Road, Jalandhar- 144001	Voluntary Surrender of licence	29/05/2013
67	Airwings Services Private Limited	Model Town Road, Near Hotel Skylark, Jalandhar - 144001	Voluntary Surrender of licence	29/05/2013
68	Bubber Forex Private Limited	Main Bazar, Gurdaspur- 143521	Voluntary Surrender of licence	28/02/2013
69	Goel & Jain Forex Private Limited	189, Old Grain Market, Jagraon, Punjab	Expiry of licence	28/08/2012
70	Prabhu Forex Private Limited	Talwandi Gate, Raikot, Ludhiana	Expiry of licence	24/08/2012
71	Yargay Forex Private Limited	Shop No 6, Dragon Market PO Manali, Distt/ Kullu (H.P).175131	Voluntary Surrender of licence	08/08/2012
72	Emirates Forex Private Limited	101, Alpha Estate, 39, G.T. Road, Jalandhar-144001	Voluntary Surrender of licence	25/01/2013
73	Sood Forex Private Limited	Pahari Katara, Chatta Bazar, Hoshiarpur-146001	Voluntary Surrender of licence	18/06/2012
74	Bajaj Travels Limited	SCO No. 96-97, Sector 17-C, Chandigarh/160017	Voluntary Surrender of licence	02/05/2012
75	Delta Forex Private Limited	Shop No.2, Old Court Road, Opposite Central Co/Operative Bank,	Voluntary Surrender of licence	16/04/2012

		Nawanshahr – 144 514		
76	Apna Sapna Money Forex Private Limited	Old Court Road, Nawanshahr- 144514	Voluntary Surrender of licence	10/01/2012
77	Rashi Credit & Investments Limited	SCO 87/88, 1ST Floor, Swastik Vihar, Mansa Devi Complex Panchkula– 134 109	Revocation of Licence	11/01/2012
78	Waheguru Forex Private Limited	Shop No. 72, Ward No. 2, Main Bazar, Begowal, Distt. Kapurthala-134109	Expiry of licence	11/01/2012
79	Omega Foreign Exchange Private Limited	Tanda By-pass Road, Kailash Market, Opp. Electricity Board Office, Hoshiarpur- 146 001	Voluntary Surrender of licence	14/09/2011
80	Powar Forex Private Limited	Main Bazar, Near Devi Mandir, Adampur, Distt. Jalandhar- 144102	Voluntary Surrender of licence	14/09/2011
81	Babu Money Changer Private Limited	21, Sadar Bazar, Jalandhar Cantt. - 144005	Voluntary Surrender of licence	14/09/2011
82	Baba Puran Dass Financial Services Limited	Sriram Building, Malerkotla Chowk, G.T. Road, Khanna- 141401	Revocation of Licence	14/11/2011
83	IVY Forex Private Limited	Near Raj Modi Dharamshala, Malerkotla-148023	Revocation of Licence	06/12/2010
84	Amarsons Trading Private Limited	Sco 825-26, Sector 22-A, Chandigarh- 160022	Voluntary Surrender of licence	20/10/2010
85	Saga Studies Private Limited	C-2140, C Block, Opposite INIFD, Ranjit Avenue, Amritsar-143001	Voluntary Surrender of licence	20/10/2010

86	So-Hum Forex Private Limited	Shop No.74, Sector 11, Huda, Phase-I, Panipat-132103	Expiry of licence	20/04/2010
87	Abhi Forex Private Limited	Opposite Red Cross Maternity Hospital, Tehsil Road, Near Gurudwara Singh Sabha, Jagraon, Distt. Ludhiana	Revocation of Licence	04/03/2010
88	Saroy Money Changer Private Limited	Adda Basti Danishmandan, Gill Gakha Road, Jalandhar - 144002	Voluntary Surrender of licence	04/03/2010
89	Swagtam-A-Dream Tourism Private Limited	The Mall Road, Manali	Voluntary Surrender of licence	04/11/2009
90	S.R. Forex Enterprises Private Limited	Near Rajdoot Agency, Pehowa Chowk, Kaithal - 136027	Voluntary Surrender of licence	04/11/2009
91	Glacier Forex Private Limited	School Road, Manali	Voluntary Surrender of licence	10/08/2008
92	Manimajra Motor Finance Limited	SCF 620, Motor Market, Manimajra	Voluntary Surrender of licence	04/11/2009
93	Skylark Motor & General Finance Limited	Above State Bank of Patiala, G.T. Road, Moga	Voluntary Surrender of licence	14/01/2009
94	Subha Travels Private Limited	Shop No. 7, Amritsar International Hotel, Opp. LIC City Centre, Near Suraj Cinema, Amritsar-143001	Voluntary Surrender of licence	10/01/2009
95	East West Forex Private Limited	Ambedkar Chowk, Banga Road, Nawanshahar - 144514	Voluntary Surrender of licence	20/08/2008
96	M.M. Forex Private Limited	WG/479, New Saraj Ganj, Jalandhar	Voluntary Surrender of licence	01/11/2008

97	P.P Hire Purchase Private Limited	Ladhewali Road, Dhilwan Chowk, VPO/ Ladhewali, Jalandhar	Revocation of Licence	30/04/2007
98	Rayum Investment & Leasing Private Limited	SCO-16-17, 2nd Floor, Sector- 9D, Chandigarh	Voluntary Surrender of licence	19/08/2008
99	Sikri Finlease Private Limited	Sehdev Market (Near P&T Colony) Namdev Chowk Jalandhar -144401	Voluntary Surrender of licence	19/08/2008
100	Nitin Hire Purchase Private Limited	Dr. Ambedkar Chowk, Nakodar, Distt. - Jalandhar	Voluntary Surrender of licence	19/08/2008
101	Simar Hire Purchase Limited	Shop no. 18, Gujrat Complex, Jyoti Chowk, Jalandhar	Voluntary Surrender of licence	23/09/2005
102	Sameer Forex Private Limited	Ghumar Mandi, Near Sabji Market, Ludhiana-141001	Voluntary Surrender of licence	30/05/2008
103	EMM Jay Travels & Exports Private Limited	Opp. Narinder Cinema, G.T. Road, Jalandhar	---	---
104	A.K. Forex Private Limited	SCO 169/170, 2ND Floor, Sector 8/C, Chandigarh	Expiry of licence	21/07/2007
105	Kaner Investment Limited	First Floor, Ajay Market, Amritsar Road, Moga – 142 001	Expiry of licence	02/08/2007
106	Kapoor Money Changers	Booth No. 196, Sector 35/D, Chandigarh	Expiry of licence	23/08/2007
107	Lubana Forex Private Limited	Near Punjab National Bank, VPO Talwandi Salhan, Dasuya Distt. - Hoshiarpur -144203	Expiry of licence	13/05/2006
108	Saini International Forex Private Limited	303, 2nd Floor, Prime Tower, 28. G.T. Road, Jalandhar	Expiry of licence	12/06/2006

109	Pabla Foreign Exchange Express Private Limited	SCO 324, Sector 40 D, Chandigarh	---	---
110	Khanna Beauty Centre Forex Private Limited	D 539-1, Ghumar Mandi, Opp. Subzi Market, Ludhiana	Voluntary Surrender of licence	11/06/2007
111	Syal Leasing Limited	SCF 37, Urban Estate, Phase I, Jalandhar	Revocation of Licence	16/03/2007
112	Kapurthala Forex Private Limited	Prime Tower, LGF-5, G.T. Road, Jalandhar	Revocation of Licence	29/03/2007