

February 25, 2022

**List of entities whose FFMC license has been cancelled by Kanpur Regional Office**

<b>Sr. No.</b>	<b>Name Of Entity</b>	<b>Registered Address</b>	<b>Reason</b>	<b>Date of Cancellation</b>
1	M/s Gurudev Forex Ltd.	1 <sup>st</sup> Floor, Ram Jewelers, Main Market, Park Road, Kashipur, Udham Singh Nagar-221 002 Uttarakhand	Voluntary Surrender of License	23/01/2013
2	M/s A J R Securities Pvt. Ltd.	S-211, 2nd Floor, Kaisons Alpha Square, Alpha Commercial Belt, Alpha-1, Greater Noida-201 308 (UP)	Voluntary Surrender of License	24/07/2014
3	M/s Goel Financial Factor & MultiServices Pvt. Ltd.	610, Rajendra Nagar, Ninth Street, Lucknow-226004 (UP)	Voluntary Surrender of License	27/08/2014
4	M/s. Conebill Forex Pvt.Ltd.	C K 31/16, Gyanvaapi Chowk, Varanasi-221 001	Voluntary Surrender of License	03/02/2016
5	M/s Shishu Kumar Forex Pvt. Ltd.	96, LoiBaazar, Vrindavan, Mathura-281 121	Voluntary Surrender of License	14/12/2017
6	M/s Mayfair Airtravel Services Pvt.Ltd.	620- Cyber Heights, 6th floor, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh	Voluntary Surrender of License	15/02/2018
7	M/s Seven Wonders Forex Pvt. Ltd.,	Tehsil Road, Bilaspur-244 921 Uttar Pradesh	Voluntary Surrender of License	08/01/2019
8	M/s Sajal Forex Pvt. Ltd.	Flat No.1, Ground Floor, BLK 3, Raj Kamal Apartment, Fatehabad Road, Agra, Uttar Pradesh-282001.	Voluntary Surrender of License	01/10/2019
9	M/s Makkah Forex and Tours Pvt. Ltd.	97/140, G.F.-1, Talaq Mohal, Kanpur-208001 Uttar Pradesh	Expiry of License	05/11/2020

10	M/s Worldwide Tradezone & Forex India Pvt. Ltd.,	LGF-4, New Janpath complex, Ashok Marg, Lucknow	Voluntary Surrender of License	01/03/2021
11	M/s. K.C.S. Merchant Financing Pvt.Ltd.	18/159, A-2, Fatehabad Road, Taj Ganj, Agra- 282 001, Uttar Pradesh	Voluntary Surrender of License	07/09/2021
12	M/s Heera Gems Pvt. Ltd.	151 / 1,Loi Bazar Vrindavan -281121 Distt. Mathura, Uttar Pradesh	Voluntary Surrender of License	24/09/2021
13	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	Voluntary Surrender of License	28/09/2021
14	Kuber Bullions & Forex India Private Limited	1 <sup>st</sup> Floor, Sarrafa Bazar, Dhamwala, Dehradun-248001, Uttarakhand	Voluntary Surrender of License	01/02/2022
15	T. Z. Enterprises Private Limited	52, Patel Nagar, Mint House, Nadesar, Varanasi-221001 Uttar Pradesh	Voluntary Surrender of License	24/02/2022