

Name of Regional Office: Reserve Bank of India, Kochi

(a) List containing names and addresses of FFCs whose licence has been cancelled by FED, Kochi Regional Office till the quarter ended March 31, 2022:

Sl. No	Name of the entity	Registered Address	Reason	Date of cancellation
1	Agro Indus Finance & Leasing (India) Ltd	Mazhuvancherry Buildings, 34/ 1873, Mamangalam Kochi – 682 025		
2	Nasbal Forex Pvt. Ltd.	40/8171, Sreevalsom Building, Opp. Shenoy's Theatre, M.G. Road Kochi- 682 035		
3	Ananthapuri Forex Services Pvt.Ltd.	Shop No. IV, Prathibha Heritage Building Dharmalayam Road, Opp.Ayurveda College Thiruvananthapuram - 695 001		
4	East India Chitties and Finance Company Ltd.	Ground floor, East India Building, Perumpillissery P.O. Cherpu Thrissur - 680 561		
5	KK Forex (India) Pvt. Ltd,	8/ 212 B, Ayyadan Arcade, Calicut Airport P.O Malappuram - 673 647		
6	Cee & Cee Gold & Forex Private. Ltd.,	Registered Office: 312/A/X, Pazhemadom Building, Padinjarekara P.O., Vaikom, Kottayam Dist - 686 146 Administrative Office: Cee & Cee Gold and Forex Pvt. Ltd 41/406 First Floor, Bee Jay Towers Near UTI Bank, Chittoor Road Kochi - 682 035		
7	Asraf Lavanya Travel Service Pvt. Ltd	First Floor,Peringat Building Sreekandath Road, Ravipuram Kochi - 682 016		

8	Shan International Money Exchange Pvt. Ltd.	40/601, Shan Plaza, Swami Chinmayanda Road Jose Junction, Ernakulam Kochi - 682 016		
9	Benhur Trades and Investments Pvt. Ltd.,	Mas Buildings, Ernakulam North P.O Kochi - 682 018		
10	Arunkiran Forex Pvt. Ltd.	Building No. II/884, Opposite State Bank of Travancore Main Road Kozhencherry - 689 641		
11	Joy Alukkas Money Exchange	Door No.39/2034, Ground Floor Ennel Buildingm, M. G. Road Kochi - 682 016		
12	Suresh Forex Services Private Ltd.	Near Grand College, Thekkumgopuram Kottayam - 686 001		
13	Malabar Foreign Currency Exchange Pvt. Ltd.	Door No.6/544, A.P.M. Building Opp: Gulf Bazar, Bank Road Kozhikode - 673 001.		
14	M/s SUSU Forex & Services (P) Ltd.	Mosque Lane, T.C 25/489(1), Housing Board Junction, Thampanoor, Trivandrum - 695 001		
15	Kerala Pravasi Hospitality and Event Management Ltd.	First Floor, Karthika Apartment, Engandiyoor P.O Thrissur - 680 615		
16	Planet Forex Services Pvt. Ltd.	Vakacharth House, Enthakkad, Yakkara P.O Palakkad - 678 701	Revocation of Licence	06.07.2020
17	Al Jadeed Exchange Private Ltd.	S-34, TC 1X- 576-39, First Floor, Sakthan Arcade, ST Nagar, Thrissur, Kerala-680 001	Voluntary surrender	30.06.2021
18	Safiya Travels (P) Ltd.	Manuelsons Tower, G.H.Road Kozhikode – 673 001	Voluntary surrender	30.06.2021
19	Al Kanz Money Exchange Pvt. Ltd.	551, Ward XII, Kalliparambil Memorial Building, Kaipamangalam P.O. Moonnupeedika, Thrissur- 680681	Voluntary surrender	23.07.2021

20	Kingrich International Money Exchange Pvt. Ltd.	Building No. 6/429 B (10) & 11, Ground Floor, Lanship Mall, Mavoor Road Junction, Kozhikode-673001	Voluntary surrender	03.08.2021
21	Travel Luck Forex Pvt. Ltd.	TC 36/179-4, Capito Towers, Chakkai, Eanchakkal Road, Perumthanni, Pettah Thiruvananthapuram-695024	Voluntary surrender	03.08.2021
22	Gutzo Money Foreign Exchange (P) Ltd.	Alliance Residency, 40/1819-A3, Kanayannur Taluk, Marine Drive, Ernakulam, Kerala-682031	Voluntary surrender	16.09.2021
23	We One Forex and Services Ltd.	TC 37/ 946 (136). Second Floor Attukal Shopping Complex, East Fort, Thrivanthpuram — 695 023	Expiry of licence	27.09.2021
24	Ernad Forex Pvt. Ltd.	Room No. 5/ 3421-Q, Ground Floor Daya Building, Mavoor Road Kozhikode – 673 004	Revocation of Licence.	19.11.2021
25	Musaada Foreign Currency Exchange Private Limited	Building No. PP/ 404, Puduppady Grama Panchayath Kaithapoyil, Kozhikode – 673 586	Revocation of Licence.	31.12.2021
26	Finvent Finance & Investments Ltd.	VIII/ 228 B, Ground Floor, S H Trade Centre Building Choottuveli Junction, M C Road, Kottayam - 686 633	Expiry of Licence	31.01.2022