

**List of entities whose FFMC licences has been cancelled by FED, Kolkata as on March 31, 2022.**

<b>Sr.No.</b>	<b>Name of entity</b>	<b>Registered Address</b>	<b>Reason</b>	<b>Date of cancellation</b>
1	M/s CIRCULAR HOTEL PVT. LTD.	177/A, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA- 700014	Voluntary surrender of licence	10.11.2014
2	M/s ACQUISTIC FOREX PVT. LTD.	107/1, PARK STREET, KOLKATA-700016	Voluntary surrender of licence	29.05.2015
3	SHREE SUPER AIR TRAVELSPVT. LTD.,	81/2/3, PHEARS LANE 9P-3, C.I.T. ROAD, KOLKATA- 700073	Voluntary surrender of licence	24.11.2015
4	M/S SHIVAM GASES ENTERPRISES) PVT. LTD.	19A, JAWAHARLAL NEHERU ROAD KOLKATA- 700087	Voluntary surrender of licence	03.12.2015
5	M/s UNITEL TOURS & TRAVELS PVT. LTD.	9, MARQUIS STREET, KOLKATA- 700016	Voluntary surrender of licence	05.04.2017
6	M/s GLAMOUR FOREX PVT. LTD.	187 Park Street, Kolkata – 700016	Voluntary surrender of licence	01.03.2018
7	M/s BIDHAN FOREX AND TRAVELS PVT. LTD.,	INTERNATIONAL MARKET, SHOP NO. 2, SEVAK ROAD, SILIGURI- 734001	Voluntary surrender of licence	23.08.2016
8	M/s DIPTI FOREX & TRAVELSPVT. LTD.,	7, TOTTEE LANE, KOLKATA-700016	Voluntary surrender of licence	07.11.2016
9	M/s Shaw Forex Private Limited	42A, Chittaranjan Avenue, 1 <sup>st</sup> Floor, Kolkata-700012	Voluntary surrender of licence	10.03.2016
10	M/s SUNITI TOWERS Pvt. Ltd	65, Raja Rammohan Roy Road, Kolkata-700082	Voluntary surrender of licence	19.11.2018
11	BALURGHAT FOREX AND TRAVELS (P) LTD	P.O. & P.S. Balurghat District-Dakhsin Dinajpur WB 733 101	Voluntary surrender of licence	24.09.2019
12	M/s CAMBIAR FOREX & TOUR PVT LTD	7, SUDDER STREET KOLKATA 700016	Voluntary surrender of licence	19.08.2019
13	M/s LIONEL INDIA LTD	21, Old Court House Street, Kolkata – 700001	Voluntary surrender of licence	14.01.2019

14	M/s RSTR FOREX & TRAVELS PVT. LTD.	Doltala, Dakshin Para, P.O. Ganga Nagar, Madhyam Gram, N. 24 Parganas, W.B. – 700132	Voluntary surrender of licence	14.01.2019
15	M/s MAHAJAN FOREX PVT. LTD	26/2B, Rafi Ahmed Kidwai Road, Kolkata – 700016	Voluntary surrender of licence	07.03.2019
16	M/s SMART FOREIGN EXCHANGE PVT LTD.	75/C, Park Street, Ground Floor, Kolkata – 700 016	Voluntary surrender of licence	24.09.2019
17	M/s City Express Forex Money Transfer Pvt. Ltd	1A, East India House, 20B, Abdul Hamid Street Kolkata- 700069	Voluntary surrender of licence	28.11.2019
18	M/s Altra Forex & Travels Pvt. Ltd	2F, Marquis Street Kolkata- 700069	Voluntary surrender of licence	20.12.2019
19	M/s S&G holidays Pvt. Ltd.	15, Moulana Abul Kalam Azad Road Howrah - 711101	Voluntary surrender of licence	19.08.2020
20	M/s STARMAX FOREX AND TRAVELS PVT. LTD.	3B, Chowringhee Lane Ground Floor Kolkata – 700016	Voluntary surrender of licence	09.11.2020
21	M/s VICKY TOURISM PVT. LTD.	PLOT NO. -194, BLOCK-B, LAKE TOWN KOLKATA – 700089	Voluntary surrender of licence	11.01.2021
22	M/s AAWR FOREX PVT. LTD.	25A, CAMAC STREET, VARDAAN MARKET SHOP No. –S/222D, 2 <sup>ND</sup> FLOOR KOLKATA- 700016	Voluntary surrender of licence	21.08.2021
23	M/s AFTAB FOREX AND TRAVELS PVT. LTD.	7, TOTTEE LANE KOLKATA – 700016	Voluntary surrender of licence	21.08.2021
24	M/s ANIMA TOUR AND TRAVELS PRIVATE LIMITED	18, MIRZA GALIB STREET, 3RD FLOOR, KOLKATA – 700016	Voluntary surrender of licence	21.08.2021
25	M/s OTT TRAVELS PVT. LTD.	ANNAPURNA APARTMENT, GROUND FLOOR, 68, BALLYGUNGE CIRCULAR ROAD KOLKATA – 700019	Voluntary surrender of licence	18.11.2021

26	M/s NPR FINANCE LIMITED	TODI MANSION, 2 <sup>ND</sup> FLOOR 1, LU SHUN SARANI KOLKATA – 700073	Voluntary surrender of licence	13.12.2021
27	Aheli Forex & Travels Private Limited	139/7, Hridaypur Station Road, North 24 Parganas, Kolkata-700127	Voluntary surrender of licence	18.02.2022
28	RADHA RANI TOURS AND TRAVELS PRIVATE LIMITED	Gitanjali Complex Basement 2 <sup>nd</sup> Mile Below Corporation Bank Sevoke Road, Siliguri – 734001	Voluntary surrender of licence	02.03.2022
29	Manorma Tour & Travels Private Limited	3rd floor, FC 3C 37/9/2, Brojen Mukherjee Road, Behala, Kolkata-700034	Voluntary surrender of licence	04.03.2022
30	ALPS TOURIST PRIVATE LIMITED	2A Bertram Street Grand Hotel Building Opp. New Market New Complex	Voluntary surrender of licence	23.03.2022