

**List of entities whose FFMC licence has been cancelled by Mumbai Regional Office  
Updated as on May 31, 2022**

क्र.सं /Sr. No.	संस्था का नाम/Name of FFMC	पंजीकृत पता/Address (First address being the registered address of the FFMC)	कारण /Reason	निरस्थीकरण का तारीख/Date of cancellation
1.	Vkonnnect Tours and Travels Pvt. Ltd.	Shop No. 04, Nalini Apartment, Below Jasneel Hotel, J. N. Road, Mulund (West), Mumbai 400 080.	Expiry of Licence/ लाइसेंस की अवधि समाप्त हो गई	May 23, 2022
2.	Chatterjee Enterprises Pvt Ltd.	Post Box No.8272 Juhu Post Office Juhu Beach Andheri (West) Mumbai 400 049	Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	May 20, 2022
3.	Felicia Forex Exchange Pvt Ltd.	Shop No.72, City Mall Andheri Link Road Next to Royal Classic Andheri (West) Mumbai 400 058	Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	May 09, 2022
4.	Blue Star Air Travel Services Pvt. Ltd.	501/A, Naman Midtown, Senapati Bapat Marg, Near India Bulls Finance Centre, Elphinstone (West), Mumbai 400 013	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	April 29, 2022
5.	B.T. Thakkar Money Changer Pvt. Ltd	Shop No. 929 Tipre Gali, Itwari Nagpur 440 002	Expiry of Licence/ लाइसेंस की अवधि समाप्त हो गई.	April 29, 2022
6.	Rasika Travels Pvt. Ltd.	300/B 'E' Ward, Baker Lane Corner, New Shahupuri Kolhapur 416 001	Expiry of Licence/ लाइसेंस की अवधि समाप्त हो गई.	April 29, 2022
7.	Inzy Travels and Forex Pvt. Ltd.	24, Mohammed Ali Building, Ground Floor, Mohammad Ali Road, Opposite Mandvi Post office, Mumbai 400 003	Expiry of Licence/ लाइसेंस की अवधि समाप्त हो गई	February 28, 2022
8.	Vineet Forex Pvt. Ltd	Flat No. 901, Building A3, Kumar Siddhachal S. No. 571/2. Bibwewadi, Pune 411 037	Expiry of Licence/ लाइसेंस की अवधि समाप्त हो गई	February 25, 2022
9.	Ruby Tours Services Pvt. Ltd	Office No. 09, Ground Floor, Thacker House, 2418, Gen. Thimayya Road, East Street, Camp, Pune 411 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	February 25, 2022

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10.	Skytrack Tours and Travels Pvt. Ltd.	1st Floor, Jai Hind Society, Plot No. 228, Near Savarkar Marg, Shivaji park, Mumbai 400 016	Expiry of Licence/ लाइसेंस की अवधि समाप्त हो गई	February 25, 2022
11.	Sudhanshu Travels Pvt Ltd	1st Floor, Deepak Apartment, 720/18, Navi Peth, Near Ganga Medical, Pune 411 030	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	February 25, 2022
12.	Guideline Travel LLP,	545, Bharat Photo House, Kalbadevi Road, Metro Cinema Junction, Mumbai 400 002.	Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	January 05, 2022
13.	Dihaan Parmar Forex Pvt. Ltd.	Shop No. 1, Ground Floor, Rajiv Thakkar Chawl, Main Road, Near Post Office, Dharavi, Mumbai – 400 017	Expiry of Licence/ लाइसेंस की अवधि समाप्त हो गई	January 28, 2022
14.	SOTC Travel Ltd.	324, Dr. D. N. Road, Fort, Mumbai 400 001.	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	January 28, 2022
15.	Hrison Tours and Forex Pvt Ltd,	509, 5th Floor, Vakratunda Corporate Park, Vishweshwar Nagar, Goregaon, (East), Mumbai 400 063	Voluntary Surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	December 21, 2021
16.	Pushpak Forex Pvt Ltd,	795, Mini Apartment, 2nd Floor, Bhandarkar Road, Pune 411 004	Voluntary Surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	December 22, 2021
17.	Aimco Forex Pvt Ltd,	Shop No. 9, Jai Jawan CHS, Plot No. 1 Sector 17, Vashi, New Mumbai 400 703	Voluntary Surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	December 21, 2021
18.	Bulls and Bears Finance Ltd.	95, Parijat 5, Ground floor, G Road, Marine Drive, Mumbai 400 002	Voluntary Surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	November 11, 2021
19.	Globalgate Forex Pvt. Ltd.	Shop No 711, Shop Zone, MG Road, Near Bank of India, Ghatkopar (West) Mumbai 400 086	Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	November 22, 2021
20.	Relcon Forex Pvt. Ltd.	20, Chandra Villa Building, Nehru Road, Near Shiv Sagar Hotel, Vile Parle (East), Mumbai 400 057	Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	November 22, 2021

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21.	Andheri Forex Pvt Ltd	Shop No B/3, Kailash Co-op. Housing Ltd. Juhu Church Road, Near Juhu Church, Santacruz West, Mumbai 400 049	Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	November 10, 2021
22.	Bulls and Bears Finance Ltd.	95, Parijat 5, Ground floor, G Road, Marine Drive, Mumbai 400 002	Voluntary Surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	November 11, 2021
23.	Globalgate Forex Pvt. Ltd.	Shop No 711, Shop Zone, MG Road, Near Bank of India, Ghatkopar (West) Mumbai 400 086	Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	November 22, 2021
24.	Relcon Forex Pvt. Ltd.	20, Chandra Villa Building, Nehru Road, Near Shiv Sagar Hotel, Vile Parle (East), Mumbai 400 057	Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	November 22, 2021
25.	Kontakt Forex Pvt Ltd	61A, Floor 2, Plot 195, Arcadia building, V. K. Shah Marg, NCPA, Nariman Point, Mumbai 400 021	Voluntary Surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	October 14, 2021
26.	NL Forex Pvt Ltd	Kantilal House, 14, Mama Parmanand Marg, Mumbai 400 004	Voluntary Surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	October 14, 2021
27.	Xpress 4X Foreign Exchange & Services Pvt Ltd	Room No 7, 2 <sup>nd</sup> Floor, Jakaria Building Commercial CHSL, 7, Shariff Devji Street, Mumbai 400 003	Voluntary Surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	October 14, 2021
28.	Columbus Travels and services Pvt Ltd	Rajni Kunj, M. G. Road, Opposite Dena Bank, Kandivli West, Mumbai, 400 067	Voluntary Surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	October 14, 2021
29.	Adenwala Forex & Travels Pvt. Ltd.	Shop No. 28 B/D, A Wing, Gulmohar Habitat 2 Salunke Vihar Road Opp. Fakhri Hills, Kondhava Pune 411 040	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	July 14, 2021
30.	Arcadia Travels Pvt. Ltd.	A-7/8, Sitaram Building Near Crawford Market Dr. D.N. Road Mumbai 400 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	July 14, 2021

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31.	RSV Forex Pvt. Ltd.	Shop No.13, Goodwill Garden CHS Ltd. Plot No.15/16 Sector 8, Kharghar 410 210 Navi Mumbai	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	September 08, 2021
32.	Rupal Jewellers Pvt. Ltd.	Shop No. 13 Vaishali Shopping Centre (Air Condition) S.V. Road Malad (West) Mumbai 400 064	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	September 08, 2021
33.	Travel Masters (Mumbai) Pvt. Ltd.	Office No.502-B, 5th Floor Amar Avinash Corporate City Bund Garden Road Pune 411 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	September 08, 2021
34.	Aasmaa Tours Pvt. Ltd.	Corporation House No.326, Ward No.38 Supreme Building Opp. Bharat Goods Transport Chhoti Masjid Road, Satranjipura Nagpur 440 008	Expiry of licence/ लाइसेंस की अवधि समाप्त हो गई	March 31, 2021
35.	Cirrus Travels Pvt. Ltd.	B Wing, 401/402 Ramji House, 30, Jambulwadi Kalbadevi Mumbai 400 002	Expiry of licence/ लाइसेंस की अवधि समाप्त हो गई	March 31, 2021
36.	Karnavati Finance Limited	<b>Registered Address</b> 705, Palm Spring Centre, Above Croma Near New Infinity mall, Link Road Malad (West), Mumbai 400 064 <b>Operational Address</b> "Vraj", 5th Floor, Opp. Hotel President Limda Lane, Jamnagar 361 001 Gujarat	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	March 31, 2021
37.	Sangeeta Tourism Services Pvt. Ltd.	Golwala Apartment P J Nehru Road Santacruz (East) Mumbai 400 055	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	March 31, 2021
38.	Asian Forex Pvt. Ltd.	F-3, Gr. Floor, The Amita CHS Ltd. Koldongri Lane No.2, D.K. Angre Marg Andheri (East), Mumbai 400 059	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	April 29, 2021

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39.	Kal Resh Forex Pvt. Ltd.	<b>Registered Office</b> B-707, 7th Floor, Plot 75 Rabbani Apartment Mehraj Sethi Marg Agripada, Jacob Circle Mumbai 400 011 <b>Operational Address</b> 16/A, 3rd Floor, Plot: 31 Bhagwan Bhuwan, Hazrat Abbas Road Samuel Street, Israil Nohalla Chinchbunder, Mumbai 400 009	Revocation of licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	March 08, 2021
40.	Pink City Forex Pvt. Ltd.	Shop No. A-6 Shree Baba Nagar Colony St. Peter Road Bandra (West) Mumbai 400 050	Revocation of licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	March 23, 2021
41.	Krypton Direct Forex Pvt. Ltd.	Shop No 5, Navjivan Society Building No. 1 Lamington Road Mumbai 400 008	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	April 16, 2021
42.	Navlaxhi Tours & Travels Pvt. Ltd.	20, Jambul Wadi, Ground Floor Near Edward Cinema Kalbadevi Road Mumbai 400 002	Voluntary surrender of licence / स्वेच्छा से लाइसेंस वापस कर दिया गया	April 16, 2021
43.	Ever Shine Forex Tour & Travel Pvt. Ltd.	204, 2nd Floor, 12/14, Hira Bhuwan Dariyasthan Street, Vadgadi Masjid, Mumbai 400 003	Revocation of licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	January 18, 2021
44.	Victorious Forex Pvt. Ltd.	Commercial Premises/212 Floor-2, Plot-289, EMCA House Shahid Bhagat Singh Road  Ballard Estate, Mumbai 400 038	Revocation of licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	January 19, 2021
45.	Investoptima Equity Consultants Pvt. Ltd.	Flat No.7, 3rd Floor, Shriniwas Apartment S No: 1202/29, Apte Road, Santosh Bakery Lane Shivaji Nagar, Pune 411 005	Revocation of licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	January 18, 2021
46.	K Akbari Forex India Pvt. Ltd.	S No. 13/2, 3 & 4/2, G-22 The Capital Eisha Loreal, Off NIBM Road, Kausar Baug, Kondhwa Khurd, Pune 411 048	Revocation of licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	January 19, 2021

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47.	Prime Holidays Travelmart(P) Ltd.	Shop No. 3, 1st Floor Harchu Sindh Bahar CHS, Behram Baug Jogeshwari (West), Mumbai 400 102	Voluntary surrender of licence /स्वेच्छा से लाइसेंस वापस कर दिया गया	January 08, 2021
48.	R P Exchange & Travel Services Pvt. Ltd.	Office No. 2, Vasant Complex Mahavir Nagar, Kandivali (West), Mumbai 400 067	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	January 08, 2021
49.	Vindhyavasini Cash Pvt. Ltd.	C-7, Laxmi Offset & Printing Works 23, Goa Street, Ballard Estate, Fort, Mumbai 400 038	Revocation of licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	January 19, 2021
50.	Katariya Forex and Travel Pvt. Ltd.	<b>Registered Office</b> 901, Shiv Asthan Height CHS Ltd 16th Road, Near Shri Sagar Hotel Bandra West, Mumbai 400 050 <b>Operational Address</b> Garage C1, Prerana Mandir C.H.S. Ltd. S.V. Road, Santacruz (West), Mumbai 400 054	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	January 08, 2021
51.	Gaazaali Forex Pvt. Ltd.	138, 1/2 Floor-GRD Bharatiya Kamala Nagar Shaikh Misree Road, Wadala Antop Hill, Mumbai 400 037	Revocation of licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	January 19, 2021
52.	Cherry Blossom Forex Pvt. Ltd.	<b>Registered Address</b> B-1612, Sheth Heights Off RC Marg, Behind Ashish Theater Chembur (East), Mumbai 400 074 <b>Office Address</b> Office No.208, 2nd Floor Anjani Complex, Parera Hill Road, Off Andheri-Kurla Road, Opp. Gurunanak Petrol Pump Andheri (East), Mumbai 400 099	Revocation of licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	January 18, 2021
53.	Creativity Info Solutions and Forex Pvt. Ltd.	Chamber Office No.406-B, Town Centre Amnora Am Pune City (CB), Pune 411 028	Expiry of licence/लाइसेंस की अवधि समाप्त हो गई	January 08, 2021
54.	Trident Forex Pvt. Ltd.	8-A, Sukumar Corner, CTS No 22, J P Road, Dawood Baug, Andheri (W), Mumbai 400 058	Revocation of licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	November 26, 2020

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55.	Trailfinder Leisure Pvt. Ltd.	#1, 94 Dinath Building Shop No. 1 & 2, V S Marg (Cadell Road) Next to Billa Bong School, Mahim (West) Mumbai 400 016	Expiry of licence/लाइसेंस की अवधि समाप्त हो गई	November 26, 2020
56.	Parv Forex Pvt. Ltd.	S. No. 39, Pushpak Bunglow Manikbaug, Sinhgad Road Wadgaon Bk., Pune 411 051	Expiry of licence/लाइसेंस की अवधि समाप्त हो गई	November 26, 2020
57.	SFYZ Exchange Pvt. Ltd.	House no.63/65, 1st Floor Room no.107, Tandel Street, M.A. Sarang Marg Khadak, Dongri, Mumbai 400 009	Revocation of licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	November 26, 2020
58.	Unity Forex Pvt. Ltd.	10, Floor-1, 107 Gabhawala Bldg., V V Chandan Street Vadgadi Masjid, Mandvi, Mumbai 400 003	Expiry of licence/लाइसेंस की अवधि समाप्त हो गई	November 26, 2020
59.	Maulana Tourism Center Pvt. Ltd.	Shop No.305, Third Floor, Tulsi Bhavan 222/224 Samuel Street Hazrat Abbas Road, Masjid Mandvi, Mumbai 400 003	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	November 03, 2020
60.	Deokar Marketing Pvt. Ltd.	F/3, Shop No.12, Shantivan CHS, Sector 6 CBD Belapur, Navi Mumbai 400 614	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	November 03, 2020
61.	Fade Forex Pvt. Ltd.	2, Leela Park, Anand Nagar, Sinhagad Road Pune 411 051	Voluntary surrender of licence/ लाइसेंस का प्रतिसंहरण कर लिया गया	November 03, 2020
62.	Cozmo Travel World Pvt. Ltd.	204, Wellington Business Park II Andheri-Kurla Road, Mumbai 400 059	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	November 03, 2020
63.	Atlantis Forex Pvt. Ltd.	Shop No.417, Raut Arcade Manvel Pada Road, Opp. Railway Subway Virar (East), Taluka- Vasai, Dist. Palghar 401 305	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	September 03, 2020
64.	Captain Forex Pvt. Ltd.	B/G/3, Ground Floor, Plot No.16, Bachubhai Bldg., Mangesh Shenoy Street Bhatia Baug, CST Rly. Station Fort, Mumbai 400 001	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	September 04, 2020

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65.	Dignity Forex Pvt. Ltd.	Room No.20, Meenabai Chawl Kasam Baug, Bachani Nagar Malad (East), Mumbai 400 097	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	August 07, 2020
66.	Donum Forex Pvt. Ltd.	19, Gr. Floor, Plot 299/301 Orient Shopping Plaza Maulana Shaukat Ali Road Gokhale Wadi, Grant Road, Mumbai 400 007	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	September 03, 2020
67.	Fourfox Forex Pvt. Ltd.	Shop No.02, Jn 21 / 33 Road Near Mini Punjab Resturant, Opp Saisa Club Bandra (W), Mumbai 400 050	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	September 03, 2020
68.	Gagan Forex Pvt. Ltd.	11, 2nd Floor, Kantol Niwas 37-39, Mody Street, Fort, Mumbai 400 001	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	September 03, 2020
69.	Gogri Forex Pvt. Ltd.	17, 3rd Floor, 731/2, Air Conditioned MarKet Pandit Madan Mohan Malviya Marg Tardeo, Mumbai 400 034	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	August 07, 2021
70.	Moksh Forex Pvt. Ltd.	Office No.16, 1st Floor, Plot No.13 Maganlal Jagjivandas Building Kolbhat Lane, Chewool Wadi Chira Bazar, Mumbai 400 002	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	September 04, 2020
71.	Parshwa Forex Pvt. Ltd.	Mani Villa, Near Indusind Bank, Nehru Road Vile Parle (East), Mumbai 400 057	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	September 04, 2020
72.	Penguin Forex Ltd.	Flat No.4, Bldg. No.A/4, Sandhya Shanti Nagar CHSL, Sector No.4 Mira Road (E), Thane 401 107	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	August 07, 2021
73.	R R Business Pvt. Ltd.	Block No. 102-103, 1st Floor Jagdish Apartment, Ambedkar Square Central Avenue, Nagpur 440 008	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	September 03, 2020
74.	Global Currency Solutions Pvt. Ltd.	Shop No-1, Aditya Complex Ground Floor MCCH Society Old Panvel 410 206	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	July 10, 2020
75.	Shree Harsiddhi Forex Pvt. Ltd.	Unit No 412, 4th Floor Reena Complex, Nathani Road KiroI, Near Vidyavihar Station Mumbai 400 086	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	July 10, 2020

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76.	Ascentia Forex Pvt. Ltd.	609, Navjivan Commercial Premises Ltd. Lamington Road, Mumbai Central, Mumbai 400 008	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	July 10, 2020
77.	AMR Forex Pvt. Ltd.	Office No.211, 2nd Floor Navjivan Commercial Premises Ltd. Lamington Road, Mumbai Central Mumbai 400 008	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	July 10, 2020
78.	Fortra Forex & Travel Services Pvt. Ltd.	105, 2nd Floor Ashoka Shopping Centre, L.T. Marg, Mumbai 400 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	June 02, 2020
79.	Z A Rising Forex Pvt. Ltd.	Shop No. IBS/107 Ashoka Shopping Centre Premises Co-op. Soc. Ltd. G7, Hospital Complex, L.T. Marg, Mumbai 400 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	June 02, 2020
80.	TC Forex Services Ltd.	TC Forex Services Limited 324, D N Road, Fort, Mumbai 400 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	June 02, 2020
81.	Nityacity Exchange Pvt. Ltd.	42, Floor-2, 35, Iqbal Bldg. Gokhale Road (South), Dadar (West), Mumbai 400 028	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	June 02, 2020
82.	Rivera Travels & Forex Pvt. Ltd.	449/65, Shrihari CHS Ltd. MHB Colony, Dindoshi Nagar Near Reliance Energy, Malad (East), Mumbai 400 097	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	May 29, 2020
83.	Wall Street Derivatives & Financial Services (I) Pvt. Ltd.	Natasha, 52, Hill Road Bandra (West), Mumbai 400 050	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	June 02, 2020
84.	Deekaybee Forex Pvt. Ltd.	Shop No.24, Jai Jawan Society Plot No.1, Sector-17, Vashi, Navi Mumbai Thane 400 703	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	June 02, 2020
85.	Gemmy Forex Pvt. Ltd.	Shop No.1, Ground Floor Plot No.14, Farooqe Welfare Center Mohammed Umar Kokil Marg Nishanpada, Chinchbunder Mumbai 400 009	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	June 02, 2020

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86.	Rimjhim Forex Pvt. Ltd.	C 201, Ideal Lotus CHS Ltd. Off Mira Bhayander Road Nr. Shivar Garden, Mira Road East, Thane 401 107	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	June 02, 2020
87.	Rajrajeshwari Forex Pvt. Ltd.	Shop No.7, Ryna Arcade, Ground Floor Jakeria Road, Malad West, Mumbai 400 064	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	June 02, 2020
88.	Evon Forex Pvt. Ltd.	22, Grd. Flr., 299/301 Orient Shopping Plaza Maulana Shaukat Ali Road Gokhale Wadi, Grant Road Mumbai 400 007	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	June 02, 2020
89.	Finpic Securities Broking Pvt. Ltd.	392/A, Mahale Plot Gokhale Nagar Road, Pune 411 016	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	June 02, 2020
90.	Velox Forex Pvt. Ltd.	Office No.115, 2nd Floor Ashoka Shopping Center Near G.T. Hospital Compound L.T. Marg, Mumbai 400 001	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	June 02, 2020
91.	Alfaaz Mercado Forex Pvt. Ltd.	Shop No.1, Ground Floor, Plot 105 Marwadi Building, Mohammed Umar Kokil Marg Dongri, Mumbai 400 009	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	April 07, 2020
92.	Griffin Forex Pvt. Ltd.	Shop No.2, Haji Mansion 5th Road, Opp. Hotel Jewel Palace Khar (West), Mumbai 400 052	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	April 07, 2020
93.	Shabil Travel and Forex Pvt. Ltd.	Shop No.8, Ground Floor Lucky House, S.B.S. Road, Fort, Mumbai 400 001	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	April 07, 2020
94.	BFC Forex & Financial Services Pvt. Ltd.	Shop No. 1&2, Ground Floor Rathare House, Opp. Apple Heritage Andheri Kurla Road, Andheri (East), Mumbai 400 093	Upgraded to AD Cat II	March 04, 2020
95.	Riya Travel & Tours (India) Pvt. Ltd. (upgraded to AD Cat II)	02, Ground Floor, Leela Business Park Andheri-Kurla Road Andheri (East), Mumbai 400 059	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	June 02, 2020
96.	Yushma Forex Private Limited	Jai Jawan Housing Society Shop No. 15, Plot 1, Sector-17 Vashi, Navi Mumbai, Thane 400 703	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	March 18, 2020

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97.	Fountain Forex Connect Pvt. Ltd	1, Floor-0, Mashqure Building P.D. Mello Road, St. George Hospital Fort, Mumbai 400 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	February 18, 2020
98.	Forex Sense India Pvt.Ltd.	S -7B, 2nd floor, Prime Mall Irla Society Road, Vile Parle (W), Mumbai 400 056	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	March 18, 2020
99.	Se7en Seas Forex Private Limited	F-66, 1st Floor Shagun Arcade Premies Co-op. Society Filmcity Road, Dindoshi, Malad (E), Mumbai 400 097	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	February 18, 2020
100.	MMS Forex Pvt Ltd.	120, Sagar Avenue 1st Floor, Lallubhai Park Andheri (West), Mumbai - 400 058	Revocation of Licence / लाइसेंस का प्रतिसंहरण कर लिया गया	February 06, 2020
101.	ALM Forex Pvt. Ltd	Rehmani A Castle, 3rd floor Flat No.301/302, 2nd Cross Lane Opp. Amin Hostel, Dongri, Mumbai 400 009	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	January 07, 2020
102.	Aarohan Tours & Travels Pvt. Ltd.	Harekar Park, C-45 Next to Kamala Nehru Park Opp. Bhandarkar Road, Erandawana, Pune 411 004	Expiry of Licence /लाइसेंस की अवधि समाप्त हो गई	February 06, 2020
103.	Max Forex Pvt. Ltd.	Ashoka Shopping Centre Ground Floor, Shop No 64, G. T. Hospital Complex L. T. Marg, Mumbai 400 002	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	January 24, 2020
104.	Malacca Forex Pvt. Ltd.	Office No.77, 5th Floor Plot No.3/5, Krishna Niwas, Boman Master Lane Kalbadevi Post Office, Mumbai 400 002	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	January 23, 2020
105.	Mysha Forex Pvt. Ltd.	B3, Building No.8, Ground Floor No.1 Sector 2, Vashi, Navi Mumbai 400 709	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	January 17, 2020
106.	Surti Forex and Travels Pvt. Ltd.	<b>Business Address</b> 322-24-324, Haresh Chamber Hazrat Abbas Road, Samuel Street Vadgadi Masjid, Mandvi, Mumbai 400 003 <b>Registered Office</b> Room No.3, 1st Floor, 25, C.D. Shanti Niwas	Expiry of Licence /लाइसेंस की अवधि समाप्त हो गई	January 24, 2020

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		Keshavji Nayak Road, Khajur Galli, Bhaat Bazar Mumbai 400 009		
107.	Alfaaz Forex Pvt. Ltd.	<b>Registered Office</b> 51/55, Room No.1, 1st Floor Maimuna Manzil, Kambekar Street, Dongri Mumbai 400 003 <b>Business Address</b> Mezanine Floor of Shop No.08 Plot No.06, Abdulla Mansion, M A Sarang Marg Tande Street (South), Chinch Bunder, Mumbai 400 009	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	January 24, 2020
108.	Sayed Forex And Travels Pvt. Ltd.	Shop No. D-01, Darul Aman CHSL Amrut Nagar, Mumbra, Thane 400 612	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	January 07, 2020
109.	Faizan Forex and Travels Services Pvt. Ltd.	Shop No.116, Second Floor Ashoka Shopping Centre, L.T. Marg, Mumbai 400 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	December 26, 2019
110.	Citylight Forex Pvt. Ltd.	Shop No.167, 2nd Floor Ashoka Shopping Centre, L.T. Marg, Near G.T. Hospital Mumbai 400 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	December 26, 2019
111.	Value Forex (India) Pvt. Ltd.	Shop No. 1 Patel Mansion, 24/26, Mint Road, Fort Mumbai 400 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	November 07, 2019
112.	Samurai Forex Pvt. Ltd.	Office No.210, 2nd Floor Navjivan Commercial Premises Ltd. Bldg. No.3, Lamington Road, Mumbai Central Mumbai 400 008	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	December 26, 2019
113.	Musafirkhana Forex Pvt. Ltd.	Godown No. 4 Ground Floor, Swastik Chamber L T Marg, Crawford Market, Fort, Mumbai 400 001	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	December 13, 2019

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114.	One World Forex Pvt. Ltd.	<b>Regd. Office</b> 91 3, Prem Nagar S.C. Road, Nai Basti, Jogeshwari (East) Mumbai 400 060 <b>Place of Business</b> Shop No. 39, 2nd Floor Ashoka Shopping Centre G T compound, L T Road, Mumbai 400 001	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	August 06, 2019
115.	Powerful Forex Pvt. Ltd.	Shop No.4 Kailash Parbhat CHS Ltd. 173, Vidya Nagar Marg, Kalina, Santacruz (East) Mumbai 400 098	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	December 26, 2019
116.	Abu Moosa & Company (I) Pvt. Ltd.	53, Walchand Hirachand Marg Near G. P. O., Mumbai 400 038	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	December 26, 2018
117.	Thaver Forex Private Limited	Shop No.27, Ashoka Shopping Centre 2nd Floor, Next to GT Hospital L T Marg, Mumbai 400 001	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	May 31, 2019
118.	Vedang Forex Solutions Ltd.	Empire House 214, Dr D N Road, Ent. A K Nayak Marg Fort, Mumbai 400 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	March 25, 2019
119.	Capstone Forex Pvt. Ltd.	Shop No.GS106, Poonam Shruti G & H, Latif Park, S.K. Stone, Mira Road (E) Thane 401 107	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	May 07, 2019
120.	Superich Forex Pvt. Ltd.	9th Floor, Office No. 9009 Ozone BIZ Centre, Bellasis Road, Mumbai 400 008	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	May 02, 2019
121.	Nadex Forex Private Limited	Plot-214, C Parvati Mansion, Dadasaheb Bhadkamkar Marg, Grant Road, Mumbai - 400007	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	March 19, 2019
122.	Birds Forex Pvt. Ltd.	509, Vakratund Corporate Park Vishweshwar Nagar, Goregaon (East), Mumbai 400 063	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	December 26, 2018
123.	Golden Express Pvt. Ltd.	Ground Floor, Plot No.24, K Building Walchand Hirachand Marg, Ballard Estate	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	December 26, 2018

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		Mumbai 400 001		
124.	Pearl Foreign Exchange Pvt Ltd.	228, 2nd Floor Ashoka Shopping Centre, Near G T Hospital L.T. Marg, Mumbai 400 001	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	December 26, 2018
125.	A N Forex Pvt Ltd	38, Walchand Hirachand Marg, Opp. Arya Honda Showroom, Near G.P.O., Mumbai 400 001	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	January 28, 2019
126.	RTG Exchange Limited	RTG House No. 3, Chapel Road Off Hill Road, Bandra (West), Mumbai 400 050	Revocation of Licence / लाइसेंस का प्रतिसंहरण कर लिया गया	December 18, 2018
127.	Kammy Forex and Gold India Pvt. Ltd.	Office No.306, 3rd Floor, H Wing CTS1/7, Veer Sawarkar Marg Near Kailash Indtrl, Vikhroli West, Mumbai 400 079	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	November 05, 2019
128.	Compass Travels Pvt. Ltd.	231, Kalbadevi Road, Mumbai 400 002	Expiry of Licence /लाइसेंस की अवधि समाप्त हो गई	November 08, 2019
129.	City Forex Pvt. Ltd.	570, Sachpir Street Camp, Pune 411 001	Expiry of Licence /लाइसेंस की अवधि समाप्त हो गई	April 09, 2019
130.	Citizen Tours and Forex Pvt. Ltd.	14, Navjivan Commercial Premises Ltd. Opp. Ansa "H" Industrial Estate S. V. Road, Sakinaka, Andheri (E), Mumbai 400 072	Expiry of Licence /लाइसेंस की अवधि समाप्त हो गई	November 08, 2019
131.	Indian Overseas Travels & Tours Pvt.Ltd.	Viman Darshan Swami Nityanand Road, 'Express Highway Andheri (E), Mumbai 400 069	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया/ स्वेच्छा से लाइसेंस वापस कर दिया गया	July 16, 2019
132.	Jerry Varghese Travel & Tours Pvt. Ltd.	211, Gateway Plaza, Hiranandani Gardens Powai, Mumbai 400 076	Expiry of Licence /लाइसेंस की अवधि समाप्त हो गई	May 21, 2019
133.	Orient Tourism Pvt. Ltd.	Shop No. 8, Arenja Corner Plot No. 71, Sector – 17, Vashi, Navi Mumbai 400 705	Expiry of Licence /लाइसेंस की अवधि समाप्त हो गई	May 21, 2019
134.	Shree Dayal Tours & Travels Pvt. Ltd.	207, Ark Industrial Estate Makwana Road, Marol Naka Andheri (East), Mumbai 400 059	Voluntary Surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	July 15, 2019
135.	SBFX Forex Pvt. Ltd.	Shop No. 115, City Mall, Link Road	Voluntary Surrender of	September 09, 2019

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		Andheri (West), Mumbai 400 053	Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	
136.	Sealand Forex Pvt. Ltd.	5, Jai Jawan Market Near Vashi Plaza, Sector - 17 Vashi, Navi Mumbai 400 705	Voluntary Surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	June 03, 2019
137.	Vipin Forex Pvt. Ltd.	376, Centre Street, Camp, Pune 411 001	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	July 15, 2019
138.	Mehta & Patel Tours Pvt. Ltd.	<b>Registered Office</b> 1225/D, Karnik Heritage, Shop No. 6 Behind Hotel Rupali Lane, FC Road Deccan Gymkhana, Pune 411 004 <b>Operational Address</b> Shop No.22, Kumar Place East Street, Camp, Pune 411 001	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	July 16, 2019
139.	D&G Forex Pvt. Ltd.	Office No.63, 2nd floor, Empire Building Dadabhai Nawroji Road, Fort, Mumbai 400 001	Expiry of Licence /लाइसेंस की अवधि समाप्त हो गई	November 08, 2019
140.	Europa Forex Pvt. Ltd.	5, Happy House, Kalina-Kurla Road Opp. Air India Colony, Santacruz (East) Mumbai 400 029	Expiry of Licence /लाइसेंस की अवधि समाप्त हो गई	May 22, 2019
141.	Anam Travel & Forex Pvt. Ltd.	Shop 2A, Habib Compound, near Jogeshwari Rly Station, Jogeshwari (W), Mumbai 400 102	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	July 03, 2017
142.	Arma Hospitality Pvt. Ltd.	CST 608, SRA Bldg No. 2, 'A' Wing, 1st floor, A.K. Marg, Bandra (E), Mumbai 400 051.	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	November 06, 2017
143.	B.V.C. Tours and Travels Pvt. Ltd.	C/6, 32, Corporate Avenue, Near Paper Box factory, Off Mahakali Caves Road, Andheri (E), Mumbai 400 093	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	June 01, 2016.
144.	Creative Tours & Travels (I) Pvt. Ltd.	Kapadia Chambers, 1st Floor Behind Metro Cinema, M.G. Road Dhobitalao, Mumbai 400 020	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	February 01, 2015
145.	Gold Mart Jewels Pvt. Ltd.	B-1, Runwal Regency, Sadhu Vaswani Chowk Near Pune Railway Station,	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	August 02, 2017

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		Pune 411 001		
146.	Goodwill Forex Pvt. Ltd.	Shop No.16 & 17, Legacy Plaza, Opp. Karachi Sweets 313, M.G. Road, Camp Pune 411 001	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	January 07, 2018
147.	Gulshan Forex Pvt. Ltd.	Shop No. 2, Waswani Nagar, Sterling Co-operative Hsg. Sty., Opp. Popular Heights - 1, Koregaon Park, Pune 411 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	February 10, 2016
148.	HBS Hospitality Services Pvt. Ltd.	B Shalimar Estate Sitaram Building, Dr. D. N. Road, Near Crawford Market, Mumbai 400 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	January 03, 2019
149.	Hrishi Forex Pvt. Ltd.	Great Western Bldg, Plot No 130/132, 1st Floor, Office No 42, MCC Lane, Kala Ghoda, Fort, Mumbai 400 023.	Expiry of Licence /लाइसेंस की अवधि समाप्त हो गई	October 19, 2016
150.	Itz Cash Card Limited	Top 14th floor, Times Tower Kamala City, Senapati Bapat marg Lower Parel, Mumbai 400 013	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	July 5, 2017
151.	Kesariyaji Capital Pvt. Ltd.	502/A, Shree Siddhi Plaza, RRT Road, Mulund (W), Mumbai 400 080	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	July 03, 2017
152.	Kingfisher Forex Pvt. Ltd.	SHOP NO.3, PLOT NO.5-C, CHAPRU NAGAR SQUARE, CENTRAL AVENUE, NAGPUR 440 008	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	April 20, 2015
153.	Konark Forex Pvt. Ltd.	Shop No 10, Mount Bldg, J. P. Road, Versova, Andheri (W), Mumbai 400 061	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	July 04, 2017
154.	Linea Travels Pvt. Ltd.	2, Silk House, Silk Bazar, 630 J. S. Seth Marg, Mumbai 400 002	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	March 29, 2018
155.	Luna Exchange Pvt. Ltd.	225, Plot 231, Commissariat Bldg, Dr. D.N. Road, Fort, Mumbai 400 001.	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	July 03, 2017

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156.	Manthan Forex Pvt. Ltd.	Shop No 7, Ground floor, Girnar Apartment, Malad (W), Mumbai 400 064.	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	November 01, 2017
157.	Mildeep Brokerage Pvt. Ltd.	G1, Thacker Ind. Estate, Sitaram Mill Compound, N. M. Joshi Marg (Delisle Rd), Mumbai 400 011	Voluntary surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	December 31, 2018
158.	Mira Road Exchange Pvt. Ltd.	A-301, Ambika Park, Bldg. No. 3, Janata Nagar Galli, Near Poddar High School, Mira-Bhayander West, Dist. Thane-401 101	Expiry of Licence /लाइसेंस की अवधि समाप्त हो गई	February 20, 2019
159.	Money Yatra Forex & Travel Services	B 401, 4th Floor, Om Residency, St. Xavier Street, Near Bhoiwada Court No 5, Parel, Mumbai 400 012.	Voluntary surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	May 18, 2017
160.	Namaskar Forex Services Pvt. Ltd.	8, SAI SANGEET SOCIETY, 368, LINKING ROAD, KHAR (WEST), MUMBAI 400 052	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	April 20, 2015
161.	Needhi Forex Pvt. Ltd.	210, Victoria II, Fortaleza, Kalyani Nagar, Yerawada, Pune 411 006.	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	November 01, 2017
162.	Omkar Forex and Consultant Pvt. Ltd.	A/503, Lila CHS Ltd., Jangid Enclave Opp Laxmi Park, Mira Road, Thane 401 107	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	October 01, 2016
163.	Panoramic Tour & Travels Ltd.	01, Shrusti Apartment, Old Prabhadevi Road, Prabhadevi, Mumbi 400 025.	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	January 03, 2019
164.	Radhika Tourism Pvt. Ltd.	Radhika Sadan, C.S. 902/G, E Ward, Near Gavati Mandai, Shahupuri 6th Lane, Kolhapur 416 001	Expiry of licence /लाइसेंस की अवधि समाप्त हो गई	May 01, 2018
165.	Raunaq Exchange Pvt. Ltd.	Shop No. 6 / 407, Shiv Darshan, Bandra (West), Mumbai 400 050	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	February 10, 2016
166.	Reliance Money Express Ltd.	11th floor, R-Tech, IT Park, Western Express Highway, Goregaon (East), Mumbai 400 063	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	January 11, 2016
167.	Rimsha Forex Pvt. Ltd.	Shop No. D/1, Flat No C/403, Kausar Baug Bldg, Opp.	Voluntary surrender of	November 06, 2017

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		Amrut Nagar, Mumbra, Thane 400 612.	licence / स्वेच्छा से लाइसेंस वापस कर दिया गया	
168.	Satguru Travel & Tourism Pvt. Ltd.	Office No. 601, Pentagon Tower, P5, Magarpatta City Hadapsar, Pune 411 013	Expiry of licence / लाइसेंस की अवधि समाप्त हो गई	June 02, 2017
169.	Shandar Money Changer Pvt. Ltd	Ground Floor, 11, Sharda Sadan, S. A. Brelvi Road, Fort Fire Station, Fort, Mumbai 400 001	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	January 11, 2016
170.	Shiv Shubham Jewelers Pvt. Ltd.	Shop No. 72 & 99, Galleria, Hiranandani Gardens Opp. ICICI ATM, Powai, Mumbai 400 076	Expiry of licence / लाइसेंस की अवधि समाप्त हो गई	May 01, 2018
171.	Shree Vinayak Forex Services Pvt. Ltd.	51, Shilp Mahal, Hanuman Road, Opp. Dutta Mandir , Vile Parle (East), Mumbai 400 057	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	December 31, 2018
172.	Silver Stone Travels Pvt. Ltd.	102, Shrika Residency, 243, Canal Road, Dharampet, Nagpur 440 010	Expiry of licence / लाइसेंस की अवधि समाप्त हो गई	January 03, 2019
173.	Sky Gold Travels & Forex Pvt. Ltd.	G-5/7, modi Chambers, Corner of French Bridge, Opera House, Mumbai 400 004.	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	August 04, 2017
174.	SOTC Travel Services Pvt. Ltd.	7th floor, Urmi Estate, 95, Ganpatrao kadam Marg, Lower Parel (W), Mumbai 400 013.	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	August 04, 2017
175.	Swayam Forex Pvt. Ltd.	12/14, Ganga Niwas, Room No. 6 & 7, 1st Floor, Modi Street, Fort, Mumbai 400 001.	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	June 03, 2016
176.	T. S. Foreign Exchange	3/4, THAKUR NIWAS, NEAR ASHOK TALKIES, ABOVE TIP TOP SWEETS, GOKHALE ROAD, THANE (WEST)	Revocation of Licence / लाइसेंस का प्रतिसंहरण कर लिया गया	September 08, 2015
177.	Times of Money Pvt. Ltd.	level-4, 'B' Wing, Reliable Tech Park, Thane-Belapur Road, Airoli, Navi Mumbai 400 708.	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	October 19, 2016
178.	Tinwala Forex Trading Pvt. Ltd.	SHOP NO.2, GROUND FLOOR, IBRAHIM OOSMAN HOUSE, NEW BAGALPURA STREET,	Voluntary surrender of licence / स्वेच्छा से	April 17, 2014

**List of entities whose FFMC licence has been cancelled by Mumbai Regional Office  
Updated as on May 31, 2022**

		MUMBAI 400 003	लाइसेंस वापस कर दिया गया	
179.	Travelex India Pvt. Ltd.	Unit No 201, 'A' Wing, 2nd Floor, Paradigm Tower, Mindspace, Link road, Malad (W), Mumbai 400 064.	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	June 01, 2016
180.	Unique Forex Pvt. Ltd.	112, Suleman Building, Mohammed Umer Kokil Marg, (Nishanpada Road), Dongri, Mumbai 400 009	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	September 05, 2012
181.	Vaishnavi Holidays & Forex Pvt. Ltd.	Saptarshi Apartments, A Wing, Gr floor-2, Tata Power House, Magathane, Borivali (E), Mumbai 400 066.	Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया	June 01, 2016
182.	Venus Forex Services Pvt. Ltd.	Chawl No 1, Nehru Nagar, Rehvashi Sangh, Sahar Airport Road, Sahar Village, Andheri (E), Mumbai 400 099.	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	May 18, 2017
183.	Vijay Forex & Cargo Services Pvt. Ltd.	721, Maker chambers V, Nariman Point, Mumbai 400 021.	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	May 18, 2017
184.	Wall Street Securities & Investments (I) Ltd.	49AB, Mohammed Ali Road, Noor Hospital Bldg, Mumbai 400 003.	Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया	May 18, 2017
185.	Zaveri Forex Pvt. Ltd.	11, MAJITHIA APARTMENT, S.V.ROAD, IRLA, VILE PARLE (WEST), MUMBAI 400 056	-	-