

List of FFMCs, whose licenses have been cancelled by the Bhopal Regional Office**Name of the Regional Office: Bhopal**

Sr.N	Name and address of FFMC	Reason	Date of Cancellation
1.	Frequent Travels & Cargo Pvt.Ltd. MZ 35-37, Bansi Trade Centre 581, M.G.Road , Indore – 452001, Madhya Pradesh	Voluntary surrender of licence	01/07/2009
2.	Jackson Hotels Pvt. Ltd, South Civil Lines, Jabalpur, Madhya Pradesh	Voluntary surrender of licence	08/09/2011
3.	True Value Exchange Pvt. Ltd. Jabbal Building, Near Gandhi Udyan G.E. Road, Raipur, Madhya Pradesh	Voluntary surrender of licence	07/02/2012
4.	Jaytee Finlease Pvt. Ltd. Krishna Complex, opposite Museum, Napier Town, Jabalpur – 482001, Madhya Pradesh	Voluntary surrender of licence	14/09/2012
5.	Progressive Tours & Travels Pvt. Ltd, 168, Zone II, MP Nagar, Bhopal, Madhya Pradesh	Revocation of licence	23/12/2013
6.	Smooth Developers Pvt. Ltd. 347-AD, Scheme No.74 C, Vijay Nagar, Indore – 452010, Madhya Pradesh	Revocation of licence	07/03/2014
7.	Jyoti Forex House (P) Ltd. Plot No 5, Jyoti Parisar, Indore-Road, Kohefiza, Bhopal, Madhya Pradesh	Revocation of licence	04/11/2015
8.	Kamma Forex Consultant Private Limited GF 1, Dutt Complex, Gorakhpur, Jabalpur – 482001, Madhya Pradesh	Revocation of licence	24/05/2016
9.	Moneymaster Forex and Travel Solution Pvt Ltd. Registered Address: 502, Princess Green view, 5/3 New Palasia, Indore – 452001, Madhya Pradesh Business Address:	Voluntary surrender of licence	09/10/2017

	211, Classic Center 575, M.G. Road, Indore – 452001, Madhya Pradesh		
10.	Indraprastha Supermart Pvt. Ltd. 109 Man Heritage,6/2, South Tukoganj Indore – 452001, Madhya Pradesh	Voluntary surrender of licence	09/10/2017
11.	Brahma Builders Pvt. Ltd. Velocity Multiplex, 18- A Scheme No. 94 –C, Ring Road, Indore – 452010, Madhya Pradesh	Voluntary surrender of licence	01/12/2017
12	Naresh Triveni Forex Private Limited Pravesh Stationary, Banjari Road Raipur- 492001, Chhattisgarh	Voluntary surrender of licence	24/01/2019
13	Laxmi Tripti Money Changer Private Limited Pratibha Jawahar Chowk, Durg – 491001, Chhattisgarh	Voluntary surrender of licence	22/04/2019
14	Destination Money Changer 39 main Street, Mhow- 453441, Madhya Pradesh	Voluntary surrender of licence	07/08/2020
15	Goldy Forex Consultancy Pvt. Ltd. 26, Ahilya Marg, Jail Road, Indore – 452001, Madhya Pradesh	Voluntary surrender of licence	01/01/2021
16	Bonvoyage Money Forex Pvt. Ltd., LG- 5 Plot No. 5-6 Prem Plaza Basement, Samrat Ashok Nagar Indore- Madhya Pradesh- 452001	Revocation of licence	19/01/2021
17.	Money Facts Consulting Pvt. Ltd., Office No.5, LG-3, Royal Diamond Yashwant Niwas Road Indore – 45200, Madhya Pradesh	Voluntary surrender of licence	27/08/2021
18.	Streamline Forex Currency Exchange & Consultancy Pvt. Ltd. Shop No. 3, Opp Old SDM Court Jaistumbh, Near PanikiTanki Burhanpur – 450331, Madhya Pradesh	Voluntary surrender of licence	27/08/2021
19.	Natwest Forex Pvt. Ltd. MB- 29, B Block Mansarovar Complex 7 No. Stop, Bhopal – 462016, Madhya Pradesh	Voluntary surrender of licence	27/08/2021

20.	Ice Forex Private Limited 398, Khatiwala Tank, Indore – 452014, Madhya Pradesh	Voluntary surrender of licence	29/09/2021
21.	Navnakoda Money Changer Private Limited M-10 Starling Tower- 2, M.G. Road Indore 452002, Madhya Pradesh	Voluntary surrender of licence	07/04/2022
22.	Tour Makers Forex Pvt. Ltd. Shop No. F-5, first floor, Allied complex, Near Moti Masjid, Bhopal – 462001, Madhya Pradesh	Voluntary surrender of licence	12/07/2022
23.	Forextree Money Changer Pvt. Ltd. Plot-307, 308, Chauhan Tower, Supela, Bhilai, Durg Chhattisgarh – 490023	Voluntary surrender of licence	23/05/2023
24.	Kanwar Ganga Landmarks Pvt. Ltd. Registered Address: Plot No. E-337, Gali No.-5, Infront of Gurusukh Tower, Raipur – 492001, Chhattisgarh Business Address: Lane No. 5, Near Sant Kanwarram Girls School, Katora Talab Raipur – 492001, Chhattisgarh	Voluntary surrender of licence	06/03/2024