

**उन संस्थाओं की सूची जिनका एफएफएमसी लाइसेंस मुंबई क्षेत्रीय कार्यालय द्वारा रद्द कर दिया गया है
12 नवम्बर 2025 की स्थिति**

**List of entities whose FFMC licence has been cancelled by Mumbai Regional Office
Updated as on November 12, 2025**

| क्र.सं/ Sr. No. | संस्था का नाम /Name of FFMC | पंजीकृत पता/Address (First address being the registered address of the FFMC) | कारण /Reason | निरस्तीकरण का तारीख/Date of cancellation |
|--------------------|--|---|--|--|
| 1. | RichiRich Forex Pvt. Ltd. | Office No. 06, Shilp Mahal Plot No. 51, Hanuman Road Vile Parle East, Mumbai - 400 057 | Cancellation of Licence/ लाइसेंस का निरस्तीकरण | November 12, 2025 |
| 2. | Akbar Online Booking Co. Pvt. Ltd. | 1st Floor, 62 Janjkar Street Mumbai 400 003 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | October 15, 2025 |
| 3. | Grace Forex Pvt. Ltd. | Plot No. 41, Opp. Mohata Science College, Umred Road, Reshimbag, Nagpur 440 024 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | September 30, 2025 |
| 4. | Mickey Foreign Exchange Services Pvt. Ltd. | G3, Mickey Heights Opp. St Joseph's High School Next to IDBI Bank Orlem, Malad (West) Mumbai 400 064 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | August 05, 2025 |
| 5. | Shri Venkatesh Forex Services Pvt. Ltd. | Shop No. 31, Second Floor, Amar Jyoti Palace, Dhantoli, Wardha Road Nagpur – 440 012 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | August 05, 2025 |
| 6. | FXunlimited Financial Services Pvt. Ltd. | C-104, Shreejing Tata Road No.2 Opera House, Girgaon, Mumbai 400 004 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | April 07, 2025 |
| 7. | Varad Tourism Pvt. Ltd. | S7, Subhadra Maruti Enclave R S No. 2073, E Ward Rajarampuri, 13th Lane Kolhapur 416 008 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | March 11, 2025 |
| 8. | Gomes Forex Services India Pvt. Ltd. | Shivkrupa Apartment AL/5, Bldg.No.10 Room No.4, Sector 5 Airoli Opp. Saraswati School Airoli, Navi Mumbai - 400 708 | Cancellation of Licence/ लाइसेंस का निरस्तीकरण | January 03, 2025 |
| 9. | FourteenDreams Holding India Pvt. Ltd. | C/301, Crystal Plaza New Link Road Andheri (West) Mumbai 400 053 | Cancellation of Licence/ लाइसेंस का निरस्तीकरण | November 26, 2024 |
| 10. | Kothari Forex Pvt. Ltd. | 51 Ground Floor 59 Kakal Building Goa Street Dr Sunderlal Bahl Marg Ballard Estate Mumbai 400 038 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | October 15, 2024 |
| 11. | Pyramid Tours & Allied Services Pvt. Ltd. | 621/1, Botawala Building J S S Road Parsee Fire Temple Mumbai 400 002 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | October 14, 2024 |
| 12. | Ravi Tours & Travels Pvt. Ltd. | 8, Bhalchandra CHS Next to Shirodkar Hospital Manpada Road, Dombivli (East) Thane 421 201 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | September 10, 2024 |
| 13. | Sunil Forex and Ornaments Private Limited | Floor No. 01, Taj Building 210, Dr. D.N. Road, Fort, Mumbai 400 001. | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | March 26, 2024 |
| 14. | Renees Holidays Pvt. Ltd. | Om Plaza Commercial Complex Office No. 46, 1st Floor Nalasopara West, | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | March 26, 2024 |

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| | | Palghar 401203 | | |
| 15. | Trusvalue Forex Private Limited | Office No. 708, Bldg No. 3 Navjivan Commercial Premises Co. Op. Hsg Soc. Ltd., Lamington Road Mumbai 400008 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | March 21, 2024 |
| 16. | Satyam Forex & Financial Services Pvt. Ltd. | Office No. 39, 3rd Floor, Amruteshwar CHSL, 380/382, Jagannath Shankar Sheth Road, Chira Bazar, Mumbai - 400 002 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | March 07, 2024 |
| 17. | Sunnyish Gold & Forex Pvt. Ltd. | B/504, 5th Floor, Sumit Samarth Arcade, Taty Tope Nagar Aarey Road, Goregaon West, Mumbai – 400 062. | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | February 16, 2024 |
| 18. | J. C. Forex Pvt. Ltd. | Office No. B-09, Ground Floor, Kemp Plaza Premises Co-Op Society Ltd, Mind Space Chincholi Bunder Road, Malad West, Mumbai 400 064 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | February 16, 2024 |
| 19. | Munot Forex and Wealth Pvt. Ltd. | Shop No.1, Geeta CHS 51st TPS Road Borivali West Mumbai 400 092 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | February 07, 2024 |
| 20. | New Nexus Educational Services Pvt. Ltd. | Unit No 54, Shining Star CHSL E Wing, Swami Vivekanand Road Borivali (W) Mumbai 400 092 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | December 28, 2023 |
| 21. | Troca Forex Pvt. Ltd. | Office No.151, 1st Floor Topiwala Centre Off S.V. Road Goregaon West Mumbai 400 104 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | December 28, 2023 |
| 22. | Ashley Resorts Pvt. Ltd. | Registered Office (no operations) Ajmera House, 4th Floor Pathakwadi, Mumbai 400 002. Operational Address: 2/280, A/B-1-E Naika Vaddo, Calangute Bardes 403101 Goa | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | December 05, 2023 |
| 23. | GCC Hotels Pvt. Ltd. | 92/1, Hatkesh Udyog Off Mira Bhayander Road Mira Road (E) Thane 401 107 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | December 11, 2023 |
| 24. | Kuntillaa Forex Private Limited | Office No. 101/A, 1st Floor, Koldongri CHS, Building No 01, Sahar Raod, Andheri East, Mumbai 400 069 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | October 09, 2023 |
| 25. | Alliance Foreign Exchange Pvt. Ltd. | Shop No. 1, Ground Floor 27 Faiz-E-Akhtar Memonwada Road Near Fire Brigade Mumbai - 400 003 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | September 26, 2023 |
| 26. | Payal Forex Pvt. Ltd. | 11/Plot No.662, Kanyakumari CHSL Sir M. Vasanji Marg Near Ganesh Mandir Andheri (East) Mumbai 400 069 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | September 01, 2023 |

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| 27. | Al Harmain Forex Pvt. Ltd. | 501, 5th Floor, Plot No.74/76 Surjeer Bldg., Kazi Syed Street Khand Bazar, Masjid Mumbai 400 003 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | September 01, 2023 |
| 28. | FetchFX Currency Exchange Services Pvt. Ltd. | Office No.102, Tej House MG Road, Camp Pune 411 001 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | August 31, 2023 |
| 29. | Airlink Travels Pvt. Ltd. | Office No AB- 23, 1st Floor, New Mazgone CHS, Mazgone, Mumbai 400 010 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | August 28, 2023 |
| 30. | ITL Tours and Travels Pvt. Ltd. | <u>Registered Address</u> 16, 3rd Floor, Queens Mansion, Amrit Keshav Nayak Marg, Opp. Petit Girls High School Gymkhana Fort, Mumbai - 400001 <u>Operational Address</u> 1 st Floor, Heera Chambers, Pazhavangadi, East Fort, M. G. Road, Trivandrum, Kerala 695 023 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | August 28, 2023 |
| 31. | Grand Slam Agencies Pvt. Ltd. | 635, Mistry Building J. S. S. Marg Mumbai 400 002 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | August 02, 2023 |
| 32. | Krishnaji Raichand Forex Pvt. Ltd. | 402, Centre Street Bhopla Chowk Camp, Pune 411 001 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | August 02, 2023 |
| 33. | Naitik Forex Pvt. Ltd. | Shop No. 20, Jai Indraprastha CHS Ltd. S T Stand Road, Nile More Nalasopara (West) Thane -401 203 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | July 07, 2023 |
| 34. | Surya & Sons Jewellers Exchangers Pvt. Ltd. | Office No. 103, Shubham Centre A1 Cardinal Gracious Road Chakala, Andheri East Mumbai - 400 099 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | July 06, 2023 |
| 35. | Master Tour Organisers Pvt. Ltd. | Flat No. 05, Ashirwad Apartment 1173, Sadashiv Peth, Limayewadi, Pune - 411 030. | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | June 28, 2023 |
| 36. | Sha & Sai Travel and Forex Pvt. Ltd. | 1205, 12th Floor, B-Wing, Wall Street Kanakia, Chakala Junction, Andheri East, Mumbai 400 093 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | June 06, 2023 |
| 37. | New Era Forex Pvt. Ltd. | <u>Registered Address:</u> Plot No. 07, Flat No. 104, 1st Floor, Silver Park A7, Silver Park CHSL, Mira Road East, Thane 401 107. <u>Operational Address:</u> Shop No. 06, Behnur Apartment, Next to Asmita Super Market, Station Road, Mira Road East, Thane 401 107. | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | June 06, 2023 |

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| 38. | Gulf Forex and Travels Pvt. Ltd. | 106, 1st Floor, KT Chambers CSL, Near Vasai Station, Vasai Road West, Palghar 401 202 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | June 05, 2023 |
| 39. | Manglik Forex Pvt. Ltd. | Shop No. 11, Nand Prem Building, Shop Center, M.G. Road Corner, Near Bill Collection Center, Vile Parle East, Mumbai 400 057 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | June 02, 2023 |
| 40. | Archer Tours Pvt. Ltd. | Nav Vivek Industrial Premises Co.Op. Society, Unit No 308, 3rd Floor, Mogul Lane, Mahim West, Mumbai 400 016 | Expiry of Licence/ लाइसेंस की अवधि समाप्त हो गई | May 31, 2023 |
| 41. | R. M. Forex Pvt. Ltd. | Shop No. 03, Ground Floor, Darshan Classic Building, J.B. Nagar, Andheri East, Mumbai 400 059 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | May 15, 2023 |
| 42. | Omshilpi Jewels and Gems Pvt. Ltd | Shop No. 6/7, Dhavalgiri Apartment, Lokhandwala, Swami Samarth Nagar, Andheri West Mumbai 400 053 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | May 10, 2023 |
| 43. | Labdi Forex Pvt. Ltd. | Shop No. 04, Piroja Court No. II, CST No. 4/346, Gazadhar Bandh Santacruz West Mumbai 400 054 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | April 17, 2023 |
| 44. | Cosmos Bon-Voyage and Forex Pvt. Ltd. | Shop No. 10-11, A/103, Link Palace, Lokhandwala Complex, Off. Link Road, Andheri West, Mumbai 400 053 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | March 21, 2023 |
| 45. | Comic Tours and Foreign Exchange Pvt. Ltd. | Shop No. 01, Ground Floor, Lehri House, Sir J J Marg Road, Off. Sofia Zuber Road, Mumbai 400 008 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | March 16, 2023 |
| 46. | Liquid Forex and Travel Pvt. Ltd. | Shop No. 08, 101, Ruby Tower CHSL, Sahakar Road, Off. S. V. Road, Jogeshwari West, Mumbai 400 102 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | March 16, 2023 |
| 47. | Mango Holidays India Pvt. Ltd. | 302, Swojas Capital Near Film Institute, Low College Road, Pune - 411 004 | Expiry of Licence/ लाइसेंस की अवधि समाप्त हो गई | March 08, 2023 |
| 48. | Insta Enterprise Pvt. Ltd. | Shop No. 01, Ground Floor, Plot No 241/243, P D'Mello Road, Mumbai 400 053 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | February 14, 2023 |
| 49. | Haribal Tours and Travel Pvt. Ltd. | 1/E. 1st Floor, Kulsum Terrace, 7, Walton Road, Colaba Causeway, Mumbai 400 039 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | February 13, 2023 |
| 50. | Sanjay Forex Pvt. Ltd. | 302, Krishna Building, Plot No. 03, Tarun Bharat Society, Chakala, Andheri East, Mumbai 400 099 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | January 13, 2023 |
| 51. | Rajyog Forex Pvt. Ltd. | Shop No. 131, 1st Floor, Crystall Mall, 33 Road, Opposite KFC, Linking Road, | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | January 13, 2023 |

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| | | Bandra West Mumbai 400 050 | | |
| 52. | Dimension Forex Pvt. Ltd. | Gala No. 29/C, Ground Floor, Mehta Industrial Estate, Chakala, Andheri East, Mumbai 400 093 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | January 13, 2023 |
| 53. | Al Amin Forex Services Pvt. Ltd. | 35A, Ground Floor, Akbar House, Naoroji Ferdunji Road, Colaba, Mumbai 400 039 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | December 08, 2022 |
| 54. | Parshwanath Forex and Travel Hub Pvt Ltd | Shop No F/78, Profit Center, Gate No 01, 90ft Road, Mahavir Nagar, Kandivali West, Mumbai 400 067 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | December 08, 2022 |
| 55. | Shree Prakash Jewellers Pvt. Ltd. | Shop No 04 and 05, Zaveri Building, D. J. Road, Vile Parle West, Mumbai 400 056 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | November 15, 2022 |
| 56. | GAK Exchange India Services Pvt. Ltd. | No.112, 1st Floor, Arun Chambers Pandit Madan Mohan Malviya Marg Next to AC Market Mumbai Central Mumbai 400 034 | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | October 18, 2022 |
| 57. | Lilavati Forex Pvt. Ltd. | Shop No 3, Express Tower L T Road, Opp. Diamond Talkies, Borivali (West) Mumbai 400 092 | Expiry of Licence/ लाइसेंस की अवधि समाप्त हो गई | September 30, 2022 |
| 58. | GTC Money Exchange Pvt. Ltd | Shop No 19, Sunshree Sunlec. Sr. No 19/02,20/0'1, Kondhwa Road, NIBM Road. Pune 411 048 | Expiry of Licence/ लाइसेंस की अवधि समाप्त हो गई | September 05, 2022 |
| 59. | Ebix Paytech Pvt. Ltd. | 7th Floor, Manek Plaza Kalina , CST Raod, Kolkalyan, Santacruz (East), Mumbai 400 098 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | September 05, 2022 |
| 60. | H. M. Forex Pvt. Ltd. | Shop No. 02, Ground Floor, 93/95, Nizam Street, Ghogari Mohalla, Null Bazar, Mandvi, Mumbai 400 003. | Revocation of Licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | July 04, 2022 |
| 61. | Al Forex Pvt. Ltd. | Shop No. 2, Shrimoti Apartment, Sahyadri Park, Salunke Vihar Road, Kondhwa Khurd, Pune 411 048 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | July 05, 2022 |
| 62. | LivQuik Technology (India) Pvt. Ltd. | Unit No. 206, B-Wing, Supreme Business Park, Hiranandani Garden, Powai, Mumbai 400 076 | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | July 05, 2022 |
| 63. | 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 |
| 64. | 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 |

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| 65. | 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 |
| 66. | 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 |
| 67. | 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 |
| 68. | 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 |
| 69. | 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 |
| 70. | 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 |
| 71. | 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 |
| 72. | 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 |
| 73. | 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 |
| 74. | 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 |
| 75. | 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 |
| 76. | 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 |
| 77. | 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 |
| 78. | 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 |
| 79. | 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 |

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| 80. | 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 |
| 81. | 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 |
| 82. | 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 |
| 83. | 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 |
| 84. | 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 |
| 85. | 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 |
| 86. | 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 |
| 87. | Jagsons Forex Pvt. Ltd. | Jagsons Enclave 117-A, Janki Kunj Opp. Hotel Jagsons Central Avenue Nagpur 440 018 | Voluntary Surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | October 14, 2021 |
| 88. | Xpress 4X Foreign Exchange & Services Pvt Ltd | Room No 7, 2 nd 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 |
| 89. | 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 |
| 90. | 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 |
| 91. | 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 |
| 92. | 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 |
| 93. | 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 |

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| 94. | 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 |
| 95. | 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 |
| 96. | 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 |
| 97. | Karnavati Finance Limited | Registered Address 705, Palm Spring Centre, Above Croma Near New Infinity mall, Link Road Malad (West), Mumbai 400 064 Operational Address "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 |
| 98. | 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 |
| 99. | 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 |
| 100. | Kal Resh Forex Pvt. Ltd. | Registered Office B-707, 7th Floor, Plot 75 Rabbani Apartment Mehraj Sethi Marg Agripada, Jacob Circle Mumbai 400 011 Operational Address 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 |
| 101. | 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 |
| 102. | 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 |
| 103. | Navlakhi 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 |

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| 104. | Ever Shine Forex Tour & Travel Pvt. Ltd. | 204, 2nd Floor, 12/14, Hira Bhuvan Dariyasthan Street, Vadgadi Masjid, Mumbai 400 003 | Revocation of licence/ लाइसेंस का प्रतिसंहरण कर लिया गया | January 18, 2021 |
| 105. | 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 |
| 106. | 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 |
| 107. | 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 |
| 108. | 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 |
| 109. | 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 |
| 110. | 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 |
| 111. | Katariya Forex and Travel Pvt. Ltd. | Registered Office 901, Shiv Asthan Height CHS Ltd 16th Road, Near Shri Sagar Hotel Bandra West, Mumbai 400 050 Operational Address 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 |
| 112. | 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 |
| 113. | Cherry Blossom Forex Pvt. Ltd. | Registered Address B-1612, Sheth Heights Off RC Marg, Behind Ashish Theater Chembur (East), Mumbai 400 074 Office Address 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 |
| 114. | 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 |
| 115. | 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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| 116. | 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 |
| 117. | 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 |
| 118. | 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 |
| 119. | 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 |
| 120. | 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 |
| 121. | 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 |
| 122. | 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 |
| 123. | 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 |
| 124. | 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 |
| 125. | 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 |
| 126. | 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 |
| 127. | 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 |
| 128. | 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 |

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| 129. | 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 |
| 130. | 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 |
| 131. | 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 |
| 132. | 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 |
| 133. | 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 |
| 134. | 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 |
| 135. | 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 |
| 136. | Shree Harsiddhi Forex Pvt. Ltd. | Unit No 412, 4th Floor Reena Complex, Nathani Road Kiroli, Near Vidyavihar Station Mumbai 400 086 | Expiry of licence /लाइसेंस की अवधि समाप्त हो गई | July 10, 2020 |
| 137. | 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 |
| 138. | 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 |
| 139. | 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 |
| 140. | 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 |
| 141. | 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 |
| 142. | 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 |
| 143. | 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 |

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| 144. | 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 |
| 145. | 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 |
| 146. | Gemmy Forex Pvt. Ltd. | Shop No.1, Ground Floor Plot No.14, Farooque Welfare Center Mohammed Umar Kokil Marg Nishanpada, Chinchbunder Mumbai 400 009 | Expiry of licence /लाइसेंस की अवधि समाप्त हो गई | June 02, 2020 |
| 147. | 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 |
| 148. | 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 |
| 149. | 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 |
| 150. | 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 |
| 151. | 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 |
| 152. | 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 |
| 153. | 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 |
| 154. | 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 |
| 155. | 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 |
| 156. | 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 |
| 157. | 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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| 158. | 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 |
| 159. | 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 |
| 160. | 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 |
| 161. | MMS Forex Pvt Ltd. | 120, Sagar Avenue 1st Floor, Lallubhai Park Andheri (West), Mumbai - 400 058 | Revocation of Lience / लाइसेंस का प्रतिसंहरण कर लिया गया | February 06, 2020 |
| 162. | 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 |
| 163. | 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 |
| 164. | 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 |
| 165. | 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 |
| 166. | 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 |
| 167. | Surti Forex and Travels Pvt. Ltd. | Business Address 322-24-324, Hareesh Chamber Hazrat Abbas Road, Samuel Street Vadgadi Masjid, Mandvi, Mumbai 400 003 Registered Office Room No.3, 1st Floor, 25, C.D. Shanti Niwas Keshavji Nayak Road, Khajur Galli, Bhaat Bazar Mumbai 400 009 | Expiry of Licence /लाइसेंस की अवधि समाप्त हो गई | January 24, 2020 |
| 168. | Alfaaz Forex Pvt. Ltd. | Registered Office 51/55, Room No.1, 1st Floor Maimuna Manzil, Kambekar Street, Dongri Mumbai 400 003 Business Address 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 |

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| 169. | Sayyed 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 |
| 170. | 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 |
| 171. | 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 |
| 172. | 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 |
| 173. | 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 |
| 174. | 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 |
| 175. | One World Forex Pvt. Ltd. | Regd. Office 91 3, Prem Nagar S.C. Road, Nai Basti, Jogeshwari (East) Mumbai 400 060 Place of Business 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 |
| 176. | 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 |
| 177. | 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 |
| 178. | 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 |
| 179. | 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 |
| 180. | 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 |
| 181. | 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 |

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| 182. | 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 |
| 183. | 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 |
| 184. | Golden Express Pvt. Ltd. | Ground Floor, Plot No.24, K Building Walchand Hirachand Marg, Ballard Estate Mumbai 400 001 | Revocation of licence / लाइसेंस का प्रतिसंहरण कर लिया गया | December 26, 2018 |
| 185. | 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 |
| 186. | 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 |
| 187. | 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 |
| 188. | 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 |
| 189. | Compass Travels Pvt. Ltd. | 231, Kalbadevi Road, Mumbai 400 002 | Expiry of Licence / लाइसेंस की अवधि समाप्त हो गई | November 08, 2019 |
| 190. | City Forex Pvt. Ltd. | 570, Sachpir Street Camp, Pune 411 001 | Expiry of Licence / लाइसेंस की अवधि समाप्त हो गई | April 09, 2019 |
| 191. | 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 |
| 192. | 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 |
| 193. | 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 |
| 194. | 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 |
| 195. | 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 |
| 196. | SBFX Forex Pvt. Ltd. | Shop No. 115, City Mall, Link Road Andheri (West), Mumbai 400 053 | Voluntary Surrender of Licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | September 09, 2019 |
| 197. | 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 |
| 198. | Vipin Forex Pvt. Ltd. | 376, Centre Street, Camp, Pune 411 001 | Expiry of licence / लाइसेंस की अवधि समाप्त हो गई | July 15, 2019 |

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| 199. | Mehta & Patel Tours Pvt. Ltd. | Registered Office 1225/D, Karnik Heritage, Shop No. 6 Behind Hotel Rupali Lane, FC Road Deccan Gymkhana, Pune 411 004 Operational Address Shop No.22, Kumar Place East Street, Camp, Pune 411 001 | Expiry of licence /लाइसेंस की अवधि समाप्त हो गई | July 16, 2019 |
| 200. | 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 |
| 201. | 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 |
| 202. | 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 |
| 203. | 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 |
| 204. | 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. |
| 205. | 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 |
| 206. | Gold Mart Jewels Pvt. Ltd. | B-1, Runwal Regency, Sadhu Vaswani Chowk Near Pune Railway Station, Pune 411 001 | Expiry of licence /लाइसेंस की अवधि समाप्त हो गई | August 02, 2017 |
| 207. | 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 |
| 208. | 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 |
| 209. | 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 |
| 210. | 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 |
| 211. | 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 |
| 212. | 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 |
| 213. | 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 |

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| 214. | 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 |
| 215. | 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 |
| 216. | 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 |
| 217. | 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 |
| 218. | 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 |
| 219. | 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 |
| 220. | 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 |
| 221. | 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 |
| 222. | 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 |
| 223. | 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 |
| 224. | Panoramic Tour & Travels Ltd. | 01, Shruti Apartment, Old Prabhadevi Road, Prabhadevi, Mumbai 400 025. | Voluntary surrender of licence/ स्वेच्छा से लाइसेंस वापस कर दिया गया | January 03, 2019 |
| 225. | 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 |
| 226. | 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 |
| 227. | 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 |
| 228. | Rimsha Forex Pvt. Ltd. | Shop No. D/1, Flat No C/403, Kausar Baug Bldg, Opp. Amrut Nagar, Mumbra, Thane 400 612. | Voluntary surrender of licence / स्वेच्छा से लाइसेंस वापस कर दिया गया | November 06, 2017 |
| 229. | 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 |
| 230. | 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 |
| 231. | 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 |

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| 232. | 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 |
| 233. | 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 |
| 234. | 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 |
| 235. | 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 |
| 236. | 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 |
| 237. | 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 |
| 238. | 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 |
| 239. | Tinwala Forex Trading Pvt. Ltd. | SHOP NO.2, GROUND FLOOR, IBRAHIM OOSMAN HOUSE, NEW BAGALPURA STREET, MUMBAI 400 003 | Voluntary surrender of licence / स्वेच्छा से लाइसेंस वापस कर दिया गया | April 17, 2014 |
| 240. | 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 |
| 241. | 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 |
| 242. | 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 |
| 243. | 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 |
| 244. | 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 |
| 245. | 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 |
| 246. | Zaveri Forex Pvt. Ltd. | 11, MAJITHIA APARTMENT, S.V.ROAD, IRLA, VILE PARLE (WEST), MUMBAI 400 056 | - | - |