



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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बेटी बचाओ
बेटी पढ़ाओ

List of Entities whose Full-Fledged Money Changer Licence has been cancelled by RBI.

Ahmedabad Regional Office:

(Position as on July 04, 2025)

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
1	Dipak Trade Link Pvt. Ltd.	C-2, Vishram Apartment, Opp. Standard Co. Op. Bank Ltd., Nr. Hasmor Restaurant., Navarangpura, Ahmedabad-380 009.	Voluntary surrender of licence	10-04-2008
2	4n Solution Pvt. Ltd.	104, Iscon Avenue, Opp. Choice Restaurant, C.G. Road, Ahmedabad-380 006	Voluntary surrender of licence	27-05-2008
3	Korrwatt Capital Investment Pvt. Ltd.	19-20-21, Narayan Chambers, 3rd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380 009	Voluntary surrender of licence	13-03-2009
4	K.P. Buildcon Pvt. Ltd	Shop No. 1, Higher Ground Floor, Firdos Tower, Adajan Patia, Surat-395 009	Voluntary surrender of licence	23-03-2009
5	Al-Wahid Forex Services Pvt. Ltd.	B-51, Munshi Plaza Complex, Opp. Muslim Society, Jambusar Road, Bharuch-392 001	Revocation of licence	15-05-2009

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
6	Janardan Forex Pvt Ltd	1st Floor, Tansukhbhai Bldg., Nr. Mehsana District Bank, Opp. Fuvara, Mehsana-384 001	Voluntary surrender of licence	08-07-2009
7	Air-Fly Tours & Travels Pvt. Ltd.	309 Super Mall, Lal Bungalow, C.G. Road, Ahmedabad – 380 006	Expiry of licence	12-08-2009
8	Keshavlal Leasing & Finance Ltd.	115, Belgium Tower, Opp. Liner Bus Station, Ring Road, Surat – 395 003	Expiry of licence	12-08-2009
9	Landmark Forex Advisor Pvt. Ltd.	207, Shree Apartment, Makaipul, Nanpura, Surat – 395 001	Expiry of licence	12-08-2009
10	Moniraj Forex Pvt. Ltd.	11/71, Nandwana Chambers, V.I.A. Road, GIDC, Silvassa, Vapi – 396 195	Expiry of licence	12-08-2009
11	Prabhav Tours & Forex Pvt. Ltd.	109, Star Plaza, Fulchab Chowk, Rajkot – 360 001	Voluntary surrender of licence	12-08-2009
12	Shelby Hospitals Ltd.	Opp. Karnavati Club, S.G. Highway Road, Ahmedabad	Voluntary surrender of licence	12-08-2009
13	Rainbow Money Changer Pvt. Ltd.	10/2316, Chowk Bazar Gali, Surat – 395 003	Voluntary surrender of licence	20-11-2009
14	Arman Financial Services Pvt. Ltd.	502-03-04, Sakar – III, Opp. High Court, Ashram Road, Ahmedabad – 380 009,	Voluntary surrender of licence	18-01-2010
15	Desai Money Changer & Transferer Pvt. Ltd	Survey No. 16, Tadakia Street, Mariyam Manzil, At. & Post Manubar -392 161, Ta. & Dist. Bharuch.	Voluntary surrender of licence	31-03-2010

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
16	Hariom Finstock Ltd.	Hariom Avenue, 31/B, Govt. Servent Society, Near Municipal Market, C.G. Road, Navarangpura, Ahmedabad – 380 009.	Voluntary surrender of licence	15-04-2010
17	U. H. Travels & Money Changers Pvt. Ltd.	B-5, 2nd floor, Sagar Shopping Centre, Katopore Bazar, Bharuch – 392 001	Voluntary surrender of licence	15-04-2010
18	Chandani Money Exchange Pvt. Ltd.	G/4-5, Bombay Shopping Centre, Station Road, Bharuch – 392 001	Voluntary surrender of licence	16-04-2010
19	Flah Forex Pvt. Ltd.	36, Sheth Complex, Mohammadpura, Bharuch – 392 001	Revocation of licence	01-06-2010
20	Hardik Finance Limited	3, Deshna Chambers, First Floor, B/h Kadwa Patidar Wadi, Usmanpura, Ashram Road, Ahmedabad –380 014	Voluntary surrender of licence	08-07-2010
21	Saurin Forex Services (P) Ltd	7-B, Parshwanath Society, Jain Nagar, Paldi, Ahmedabad-380 007	Voluntary surrender of licence	08-07-2010
22	Eagle Tourism & Forex Pvt. Ltd.	Shop No.101, 1st floor, City Shop, Dr. Yagnik Road, Rajkot- 360 001	Voluntary surrender of licence	21-07-2010
23	CKD Management services (P) Ltd.	SMM House, 11, Vasundhara Colony, Gulbai Tekra, Ahmedabad – 380 006	Voluntary surrender of licence	27-07-2010
24	Shyam Forex (P) Ltd.	Ground Floor, 10, Dev Home – III, Balolnagar Char Rasta, Ranip, Ahmedabad – 382 480	Voluntary surrender of licence	24-09-2010

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
25	Mehsana Leasing & Finance Ltd.	104, Nirman House, Opp. Vidyanagar School, Near Sardar Patel Railway Crossing, Usmanpura, Ahmedabad – 380 013	Voluntary surrender of licence	12-10-2010
26	Al Madina Money Changer Pvt. Ltd.	Shop No.12, Zam Zam Shopping Centre, Mohamedpura, Bharuch-392 001	Expiry of licence	14-12-2010
27	Deepee Chandlers & Forex Pvt. Ltd.	305, 1st Floor, Panorama, Opp. DSP Bungalow, JAMNAGAR-361 001	Voluntary surrender of licence	12-01-2011
28	Shree Bansidhar Money Changer Pvt. Ltd.	1602, Nr. Dena Bank, Main Bazar, Dharmaj-388 430., Dist. Anand	Voluntary surrender of licence	16-02-2011
29	Indo-Overseas Management Services Pvt. Ltd.	F/6-7, Shree Narmada Arcade, Near S.A. Motor Old N.H. No. 8, GIDC, Ankleshwar-393 002	Revocation of licence	23-02-2011
30	PCFL Travel House (A Division of Parsoli Corporation Ltd.)	1-2, Ground floor, May Rose Tower, Near Ellisbridge Post Office, Off. Ashram Road	Voluntary surrender of licence	18-03-2011
31	Opal Forex Services Pvt. Ltd.	205/D, 2nd floor, Super Mall, C.G. Road, Navarangpura, Ahmedabad – 380 009	Voluntary surrender of licence	23-03-2011
32	K.T. Forex Pvt. Ltd	A-122, Rajlaxmi Complex, Opp. Haribhakti Colony, Old Padra Road, Vadodara – 390 007	Voluntary surrender of licence	11-04-2011
33	Raghuvir Credit & Capitals Pvt. Ltd.	16/B, Panchratna Building, 1st floor, Ellora Park, Vadodara – 390 023	Voluntary surrender of licence	23-05-2011

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
34	Akshar Finance Ltd.	B-2, Ashoka Apartment, Near Orient Club, Ellisbridge. Ahmedabad – 380 006	Voluntary surrender of licence	21-06-2011
35	Pacifica Hotels (Ahmedabad Project) Pvt. Ltd	Courtyard By Marriot Hotel, Nr. Satellite Police Station, Ramdev Nagar, Ahmedabad-380 015	Voluntary surrender of licence	28-06-2011
36	Angel Money Changer Pvt. Ltd.	102, Sai Priya Flat, Nr. Police Station, Vallabh Vidyanagar-388 120. Dist. Anand.	Voluntary surrender of licence	19-08-2011
37	Samrat Forex Pvt. Ltd.	129, Phoenix Complex, Nr. Suraj Plaza, Sayajiganj, Vadodara-390 005,	Voluntary surrender of licence	09-09-2011
38	Amrut Forex Services Pvt. Ltd.	Silver Arc, Upper Level, Kotecha Chowk, Nirmala School Road, Rajkot – 360 001	Expiry of licence	16-12-2011
39	Harmit Hotel Pvt. Ltd	C/o. Hotel Bllevue, Sumul Dairy Road, Surat-395 004	Voluntary surrender of licence	12-04-2012
40	Poonawala Money Changer Pvt. Ltd	Shop No. 6/724, Opp. Dayaram Chokdi, Mota Bazar, Navsari-396 445,	Voluntary surrender of licence	12-04-2012
41	Uday Forex Pvt. Ltd.	426/A, Supper Mall, Nr. Lal Bungalow, C.G. Road, Navarangpura, Ahmedabad-380 009.	Revocation of licence	06-07-2012
42	Rushabha Forex Services Pvt. Ltd.	Plot No.414/1, Sector-22, Gandhinagar	Voluntary surrender of licence	06-09-2012
43	Ashapura Forex Pvt. Ltd.	101, Arihant Chamber, First Floor, Near Punjab National	Expiry of licence	11-09-2012

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
		Bank, Station Road, Bhuj, (Kutch) 370001		
44	Gujarat Air Cargoes and Travels Pvt. Ltd.	"Om Travel House", Near Airport Circle, Opp. Taj Residency Ummed, Sardarnagar, Ahmedabad – 382 475	Revocation of licence	21-09-2012
45	Uma Forex Pvt. Ltd	Shop No. 19, Plot No. 116, Janjaria Complex, Sector 8, Ghandhidham-370 201	Revocation of licence	04-10-2012
46	Adesh Travels (P) Ltd.	3rd floor, Destinational Plus, Amin Marg, Rajkot – 360 005	Revocation of licence	23-11-2012
47	M.B. Forex Pvt. Ltd.	"Manoramya", Jagnath Temple Chowk, Dr. Yagnik Road, Rajkot - 360 001	Voluntary surrender of licence	23-11-2012
48	Jaguar Forex Pvt. Ltd.	Shop No. 12, Dr. Kelkar Road, Nr. Ashirwad Jewelers, Diu-362 520	Voluntary surrender of licence	13-12-2012
49	Bansal Money Changer Pvt. Ltd.	Shop No.6, Near Custom House, New Kandla-370 210 (Kutch)	Voluntary surrender of licence	22-01-2013
50	Darshan Forex Pvt. Ltd.	G-10, Abhishek Complex, Nr. Shilp Bldg. Cross Road, C.G. Road, Navanragpura, Ahmedabad-380 009	Revocation of licence	02-05-2013
51	Santram Money Changer Pvt. Ltd.	Near Punjab National Bank, Dumral Bazar, Nadiad – 387 001	Revocation of licence	02-05-2013
52	Shalin AirEx Pvt. Ltd.	32, 33, 34, 1st floor, Subhalaxmi Complex, Opp. Sanghvi High School, Navarangpura, Ahmedabad – 380 013	Voluntary surrender of licence	09-07-2013

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
53	Sahajanand World Travels Private Ltd.	D/3, Navrang Super MaketOpp. Navarangpura Bus Stop, Navarangpura, Ahmedabad - 380 009	Expiry of licence	02-09-2013
54	Neel-Kush Forex Pvt. Ltd.	C/o. New Shraddha Jewellers, Gurucharan Complex, Sorathiya Wadi, Diu-362 520	Voluntary surrender of licence	10-09-2013
55	Bhanix Finance & Investment Ltd.	No.4, Ground floor, Rangoli Complex, Opp. V.S. Hospital, Ashram Road, Ahmedabad – 380 006	Voluntary surrender of licence	08-10-2013
56	Legend Forex Pvt. Ltd.	Shop No. 3, Prakashdeep Apartment, Nr. Bhuj City Police Station, Station Road, Bhuj–370 001, (Kutch)	Voluntary Surrender of licence	15-11-2013
57	Anmol Finsec Ltd.	No.1, 2nd floor, NBCC House, Near Sahajanand College, Ambawadi, Ahmedabad – 380 015	Voluntary surrender of licence	19-11-2013
58	Deep Forex (P) Ltd.	8-A, Gokulesh-II, Opp. Circuit House, Behind Standard Chartered Bank, R C Dutta Road, Alkapuri, Vadodara – 390 007	Revocation of licence	19-11-2013
59	Isabelle Forex Pvt. Ltd.	8, Platinum Plaza, Opp. IOC Petrol Pump, Near Judges Bungalow, Bodakdev, Ahmedabad – 380 015	Voluntary surrender of licence	24-01-2014
60	Sudaish Forex & Hajj Tour Pvt. Ltd	7, Jaydeep Shopping Centre, At Thala, Taluka: Chikhli, Dist. Navsari – 396 521	Expiry of licence	26-03-2014

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
61	Panama Travels Services & Money Exchange Pvt. Ltd.	5, Adarsh Shopping Centre, Panch Batti, Bharuch – 392 001, Phone: 02642-269844, 02642-223615, Email: panama.travels@yahoo.com	Revocation of licence	10-04-2014
62	Such Money Exchange Pvt. Ltd.	Shop No.6, Gandhi Shopping Centre, Mayfair Road, Anand-388 001	Revocation of licence	19-05-2014
63	Alberta Air Travels Pvt. Ltd.	Shop No.12, Silver Plaza, 2nd floor, Navjivan Mill Compound, Kalol – 382 721	Revocation of licence	08-08-2014
64	Apple Forex Pvt. Ltd.	4, Upper Level, Empire Tower, Nr. Associated Petrol Pump, C.G. Road, Ahmedabad-380 006	Revocation of licence	08-08-2014
65	Exxon Forex Pvt. Ltd.	221, Millennium Mall, Station Road, Bardoli-394 601. Dist. Surat.	Revocation of licence	08-08-2014
66	Laabh Forex & Construction Pvt. Ltd.	House No. 5/105(8)-4, Parsiwada, Main Bazar, Diu-362 520	Revocation of licence	08-08-2014
67	Deepee Chandlers & Forex Pvt. Ltd.	305, 1st Floor, Panorama, Opp. DSP Bungalow, JAMNAGAR-361 001	Voluntary surrender of licence	21-08-2014
68	Mira Forex Pvt. Ltd.	39, Centre Point, Panchvati Panch Rasta, Ambawadi, Ahmedabad-380 006	Revocation of licence	21-08-2014
69	Ashutosh Finsec Ltd.	23, Raj Laxmi Complex, Opp. Samjuba Complex, Vijay Chowk, Bapunagar, Ahmedabad-380 024	Expiry of licence	01-04-2015

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
70	Wakkas Money Changer Pvt. Ltd.	Shop No. 4, City Centre, M G Road, Bharuch-392 001	Revocation of licence	17-06-2015
71	Perfect Money Changer Pvt. Ltd.	Opp. Sarkar English School, New C G Road, Chandkheda, Ahmedabad-382 424	Voluntary surrender of licence	22-06-2015
72	Swami Nana Exchange Pvt. Ltd.	Bhavsarvad, Nadiad-387 001	Revocation of licence	14-09-2015
73	Thankys Exports Pvt. Ltd.	Jeevan Jyot, M.G. Road, Porbandar-360 575	Voluntary surrender of licence	26-11-2015
74	Device Forex Pvt. Ltd.	GF/8, Landmark, Below ICICI Bank, Race Course Circle, Vadodara-390 007	Voluntary surrender of licence	11-02-2016
75	Smiti Forex Pvt. Ltd.	5, Kera Tower, Nr. R. R. Lalan College, College Road, Bhuj – 370 001	Revocation of licence	02-08-2016
76	Visto Uniworld Pvt Ltd.	A 26, Silver Arc flats, Behind Town Hall, Near Railway Crossing, Ellisbridge, Ahmedabad, 380 009	Voluntary surrender of licence	28-10-2016
77	Bhavin Forex Pvt. Ltd.	807, Star Plaza, Near Circuit House, Opp. Ravi Hotel, Rajkot – 360 001	Voluntary surrender of licence	03-03-2017
78	Iskon Money Changer Pvt. Ltd.	5, Parvati Nagar Society, Opp. Vardhman Complex, Shubhanpura, Vadodara-390 023	Voluntary surrender of licence	26-07-2017
79	Gini Money Changers Pvt. Ltd.	Shop No. 4, Upper Level, Empire Tower, Nr. Associate Petrol Pump, C G Road, Ahmedabad-380 006	Voluntary surrender of licence	20-11-2017

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
80	Hasu Investments Pvt. Ltd.	206, Palm Residency & Arcade, Shukan Bungalows Char Rasta, Nikol, Ahmedabad 382 350	Voluntary surrender of licence	20-11-2017
81	Neesa Leisure Ltd.	Plot No. X – 22, 23 & 24, GIDC, Electronic Estate, Sector 25, Gandhinagar 382 044	Revocation of licence	07-06-2018
82	Naman Forex Pvt. Ltd .	Shop No. 7, Kuber Commercial Complex, Yagnik Road, Rajkot 360001,	Voluntary surrender of licence	28-01-2019
83	Baroda Money Changer Pvt. Ltd.	1st Floor, Vaijanapurkar Bldg. Nr. Siyapura Police Chowki, Raopura, Vadodara-390 001	Voluntary surrender of licence	31-01-2019
84	Jalaram Money Exchange Pvt. Ltd.	Near English Medium School, Dharmaj Chowkdi, Dharmaj – 388 430, Ta. Petlad, Dist. Anand	Voluntary surrender of licence	11-02-2019
85	Monani Money Changers Pvt Ltd	M G Road, Opp. Hotel NatrajPorbandar – 360 575, Phone: 0286-210310FAX: 91-286-210310	Voluntary surrender of licence	20-02-2019
86	Karm Money Changer Pvt. Ltd.	GF/31-B, Pujer Complex, Opp. Golden Silver Appt., New IPCL Road, Subhanpura, Vadodara-390 023	Voluntary surrender of licence	28-02-2019
87	Sun N Silver Inn Pvt. Ltd.	Opp. Municipal Market, Off C.G. Road, Navarangpura, Ahmedabad-380 009	Expiry of licence	13-03-2019
88	Sarda Forex Exchange Pvt. Ltd.	Central Bank Road, Opp. Sarda Court, Jamnagar – 361 001	Voluntary surrender of licence	08-04-2019

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
89	Bansu Travel & Services Pvt. Ltd.	A/401, Yash Plaza, Opp. Dhara Mill, Varachha Road, Surat -395 006	Voluntary surrender of licence	08-05-2019
90	Smruti Forex Pvt. Ltd.	A O1, VRP Building, Ground Floor, Chhathibari, Bhuj-370 001	Voluntary surrender of licence	11-11-2019
91	Riddhi Forex Pvt. Ltd.	Plot-24, Shop-106, Shalin Complex, Sec.-11, Gandhinagar - 382 011	Voluntary surrender of licence	22-05-2020
92	Fusion Forex Pvt. Ltd.	Shop No. 129, First Floor, a, Time Square Empire, Mirzapur RoadBhuj, Kutch - 370 001	Voluntary surrender of licence	26-06-2020
93	All Four Seasons Forex Private Ltd.	51, Sardar Patel Nagar B/h Navarangpura Telephone Exchange Opp. NABARD Vihar FlatsEllisbridgeAhmedabad-380 006.	Voluntary surrender of licence	26-08-2020
94	Rajgreen Amusement Park Pvt. Ltd.	24A, T P No 53, F.P. No R/6, R/8, Canal Road, Magob, Surat – 395 010	Voluntary surrender of licence	07-10-2020
95	R K Foreign Exchanger Pvt. Ltd.	235, 2nd Floor, Akshar Arcade, Darpan Six Road, Opp. Memnagar Fire Station Navarangpura, Ahmedabad - 380014	Voluntary surrender of licence	12-10-2020
96	S K Forex & Financial Services Pvt. Ltd.	SB 9, Panorama Complex Opp. Welcome Hotel, R C Dutt Road, Alkapuri, Vadodara – 390 007, E mail: skforexbaroda@gmail.com	Voluntary surrender of licence	29-10-2020

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
97	Bhadra Raj Forex Pvt. Ltd.	Ground Floor, Keshav Complex, Sheth Ni Pole, Ratan Pole, Kalupur, Ahmedabad - 380 001	Expiry of licence	06-11-2020
98	Zadeshwar Forex Pvt Ltd.	4, Ganga Complex, Opp. Shital Guest House, Kasak, Bharuch – 392201	Voluntary surrender of licence	27-11-2020
99	Raju Stores Pvt. Ltd.	GF/3,4 Shop Ramdevpir. Co.Ha.So. Devpriya Complex, Vejalpur, Ahmedabad – 380 015	Voluntary surrender of licence	02-08-2021
100	Diva Forex Pvt. Ltd.	108, 3rd Eye, Nr. Panchvati Circle, CG Road Ahmedabad - 380 006	Voluntary surrender of licence	04-08-2021
101	Yogi Forex Pvt. Ltd.	114 FF, Siddhi Vinayak Co-Op Soc., Shivranjani Char Rasta, Satellite, Ahmedabad – 380 015	Voluntary surrender of licence	11-08-2021
102	Platinum Money Changer Pvt. Ltd.	701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad, 380006	Voluntary surrender of licence	20-09-2021
103	ONK Forex Pvt. Ltd	202, Shail's Mall, Nr Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad- 380009	Voluntary surrender of licence	29-09-2021
104	Aireo Forex & Holidays Pvt Ltd.	A-85-86, Parisima, Opp. I.F.C. Bhavan Opp. Vaishali Complex C.G. Road, Navrangpura Ahmedabad - 380 009	Voluntary surrender of licence	08-10-2021
105	Arizona Holidays Pvt. Ltd.	2nd Floor, Soham Plaza, Near Jawahar Chowk, Mani Nagar, Ahmedabad – 380008	Voluntary surrender of licence	08-10-2021

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
106	Madhav Kruhad Forex Pvt. Ltd.	Shop No. 3, Upper Level, Aarambh Complex, 9, Garden colony Nr Associate Petrol Pump C G Road, Panchvati, Ahmedabad -09	Voluntary surrender of licence	08-10-2021
107	Nens Forex Services Pvt. Ltd.	Shop No. 29, Ground Floor, Shukan Mall Near Visat Petrol Pump, Sabarmati Ahmedabad - 380 005	Voluntary surrender of licence	08-10-2021
108	West Coast Forex Pvt. Ltd.	Shop No. 16, Upper GF, Goyal Complex, Nr. Sandesh Press, Vastrapur, Ahmedabad – 380054	Voluntary surrender of licence	08-10-2021
109	Aussizz India Pvt. Ltd.	FF/101, Central Business Space 1-2, Vidyavihar Society Usmanpura Char Rasta Ahmedabad-380013	Voluntary surrender of licence	12-11-2021
110	Paneri Sarees Pvt. Ltd.	Liberty Road Porbandar - 360 575	Voluntary surrender of licence	07-12-2021
111	J M Forex Pvt. Ltd.	Shop No. M-5, Rajhans Plaza, Ghod Dod Road, Surat-395007	Revocation of licence	15-12-2021
112	Aman Forex Pvt. Ltd.	GF/48, Arpan Complex Nr. Deluxe Crossing Nizampura, Vadodara-390 002	Voluntary surrender of licence	28-12-2021
113	Shree Umiya Forex Pvt. Ltd.	23, Shreeji Tower, Opp Indraprasth Tower Drive-in Road, Vastrapur, Ahmedabad-380 052	Voluntary surrender of licence	29-12-2021

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114	Aarohi Forex Pvt. Ltd.	1, Avani Tower Near Shreyas Rly. Crossing Ambawadi, Ahmedabad – 380 015	Voluntary surrender of licence	08-02-2022
115	RD Forex Pvt. Ltd.	406, Gold Leaf Complex Nr. Maradia Plaza, Navrangpura Ahmedabad-380009	Voluntary surrender of licence	08-02-2022
116	Charms Industries Ltd.	108, Sampada Building, B/h A.K.Patel House, Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009	Revocation of licence	15-02-2022
117	Sadhana Forex Pvt. Ltd.	116, Madhav Complex, Pandit Nehru Marg Jamnagar-361008	Revocation of licence	17-02-2022
118	Across India Holidays Pvt. Ltd.	26 Aditi So., Shyamal Patr-3/A, Satellite, Ahmedabad-380015	Voluntary surrender of licence	03-03-2022
119	Ashapura Forex Pvt. Ltd.	M- 1/2, Aarambh Complex, B/h Sahajanand Complex, 9 Garden Colony, C.G. Road, Panchvati, Ahmedabad – 380 009	Voluntary surrender of licence	03-03-2022
120	Adinath Money Changers Pvt. Ltd.	9/124, Sardar Chowk, Bardoli, Surat – 394 601	Revocation of licence	14-03-2022
121	Stayon Forex Pvt. Ltd.	20, Sheth Complex, Jambusar Road, Mohmmedpura, Bharuch - 392 001	Revocation of licence	14-03-2022
122	Aybani Forex Services Pvt. Ltd.	31 - B, Indraprasth, Pancheshwar Tower Road, Jamnagar - 361001	Voluntary surrender of licence	29-03-2022

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123	Sohagia Tours & Travels Pvt. Ltd.	101-102, 201-202 Tulsi Arcade, Opp. Gabani Hospital, Station Road, Surat-395 003	Voluntary surrender of licence	12-04-2022
124	Precious Money Changer & Export Pvt. Ltd.	Office No. 150, 1 st Floor, Neo Square, P.N. Marg, Jamnagar – 361 008	Voluntary surrender of licence	20-04-2022
125	Mebhav Financial Services (a division of Mebhav Investment Pvt. Ltd.)	Mahavir Palace, Kalubha Road, Bhavnagar – 364 002	Voluntary surrender of licence	27-04-2022
126	Favourite Tours & Forex Pvt. Ltd.	101, Turning Point, Opp. D.H. College, Dr. Yagnik Road, Rajkot - 360 001	Voluntary surrender of licence	27-04-2022
127	Siddharth Forex Pvt. Ltd.	Shop No. 1003, 1 st Floor, Chandni Chowk Complex, Begumpura, Nr. Moti Cinema, Surat – 395 003	Voluntary surrender of licence	19-05-2022
128	Sainath Forex Services Pvt. Ltd.	Shop No. 115, Meghmalhar Complex, 1st Floor, Opp. Petrol Pump, Sector 11, Gandhinagar-382 011	Voluntary surrender of licence	08-06-2022
129	Mahavir Money Exchange Pvt. Ltd.	102, Jayson Complex, Opp. APC, Anand-V.V. Nagar Road, Anand-388 001	Voluntary surrender of licence	14-06-2022
130	Universal Money Changer Pvt. Ltd.	GF-49, Someshwar Mall, Modhera Road, Mehsana – 384 002	Voluntary surrender of licence	21-06-2022
131	Veer Forex Management Services Pvt. Ltd.	B-206, Narnarayan Complex, C.G. Road, Navrangpura, Ahmedabad – 380 009	Voluntary surrender of licence	26-07-2022

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
132	Rakesh Travels Pvt. Ltd.	F-17/18, Trimurti Complex, Santram Road, Nadiad – 387001	Voluntary surrender of licence	01-08-2022
133	Monarch Forex Pvt. Ltd.	7, Ishwarpuri I, Kailashkunj Society, B/H Lal Bunglows, Navrangpura, Ahmedabad - 380 009	Voluntary surrender of licence	02-08-2022
134	Devyakshi Money Changer (I) Pvt. Ltd.	FF-16, Shukan City, Anand Party Plot Road, New Ranip, Ahmedabad – 380 009	Revocation of licence	25-08-2022
135	Bon Voyage Forex Pvt. Ltd.	Neel Hightech Prints Bhaktinagar Housing Coop Society, Plot No. 31/A, Opp Meghnani Rang Bhavan, Rajkot – 360001	Voluntary surrender of licence	29-08-2022
136	T-Rex Forex Pvt. Ltd.	SF/107, Suvarnakala Complex 8, Narnarayan Society, Opp Punjabi Hall Navrangpura, Ahmedabad- 380009	Revocation of licence	12-09-2022
137	Kaki Forex Enterprises Pvt. Ltd.	7, Patel Chambers, Near H K House Ashram Road, Ahmedabad – 380 009	Revocation of licence	12-09-2022
138	Deep Money Exchange Pvt. Ltd.	GF-1, Monarch Complex, Jivanbharti Char Rasta, Kareli Baug, Vadodara-390018	Voluntary surrender of licence	13-09-2022
139	Sunrise Holidays & Forex Pvt. Ltd.	107, Kaveri (A), 20, New Jantha, Dr. Yagnik Road, Rajkot-360 001	Voluntary surrender of licence	28-10-2022

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
140	Sonal Forex Pvt. Ltd.	Navo Kumbharvado, Opp Rupali Hotel, Jubily Road, Porbandar – 360 575	Voluntary surrender of licence	16-12-2022
141	V. H. Forex Pvt. Ltd.	1, Tansukhbhai Building, Rajmahal Road, Mehsana – 384 001	Voluntary surrender of licence	16-12-2022
142	Choksi Forex Pvt. Ltd.	White Bungalow, Opp. Nehru Foundation, Vastrapur -Thaltej Road, Ahmedabad - 380 054	Voluntary surrender of licence	16-12-2022
143	Shreenathji Forex Pvt. Ltd.	Manilal Amthalal Ni Chali, Behind Nutan Mill, Saraspur, Ahmedabad – 380 018	Voluntary surrender of licence	06-01-2023
144	Orchid Forex Pvt. Ltd.	302, Third Floor, Janpath Complex, Nr. Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009	Voluntary surrender of licence	09-01-2023
145	Sudaish Forex & Hajj Tour Pvt. Ltd.	Shop No. 7, Jaydeep Complex, Chikhli, Navsari – 396 521	Voluntary surrender of licence	24-01-2023
146	K.R. Forex Pvt. Ltd.	50-51, Payal Complex, Ground Floor, Sayaji Gunj, Vadodara - 390 005	Voluntary surrender of licence	02-02-2023
147	Ruxan Tours & Travels Pvt. Ltd.	18-19, Munshi Complex, Opp. Muslim Society, Jambusar Road, Bharuch-392001.	Voluntary surrender of licence	06-02-2023
148	Honeydew Holiday & Forex Pvt. Ltd.	17, 2nd Floor, Salapose Road Spectrum Commercial Centre No. 1 Ahmedabad -380001	Voluntary surrender of licence	14-02-2023
149	Parth Money Changer Pvt. Ltd	G-4, Maruti Sankalp Opp. A.P.C, Anand-388001	Voluntary surrender of licence	15-02-2023

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
150	Shrinathji Money Changer Pvt. Ltd.	40, Patidar Jin Compound, Nr. Sardar Hospital, Station Road, Bardoli Station Road, Bardoli, Surat – 394 601	Voluntary surrender of licence	09-03-2023
151	B N Forex Pvt. Ltd.	3, Sun Palace Shopping Centre, Gurukul Road, Drive in Road, Ahmedabad-380 052	Voluntary surrender of licence	09-03-2023
152	Ajit Forex Pvt. Ltd.	122, Shop Grand Monark , Nr. Seema Hall, Shyamal Fourway, Anandnagar Road, Prahladnagar Road, Ahmedabad – 380 015	Voluntary surrender of licence	29-03-2023
153	Hari Om Money Changer Pvt. Ltd	1st Floor, 103, R & A Chambers, Near Shivashrya, Laxmi Cinema Crossing, Anand – 388 001	Voluntary surrender of licence	29-03-2023
154	Regal Forex Pvt. Ltd.	3910/25, Nanalal Vora Street Mandvi (Kutch) - 370 421	Voluntary surrender of licence	03-04-2023
155	Aditya Forex Pvt. Ltd.	309, Super Mall, Near Lal Bungalow, Opp. Ceeba Hotel, C.G. Road, Ahmedabad-380 006	Voluntary surrender of licence	12-04-2023
156	Jalaram Forex Pvt. Ltd.	6/2927, Dudhiya Talav, Petrol Pump, Navsari – 396 445	Voluntary surrender of licence	12-04-2023
157	R. Rajeshkumar Forex Pvt. Ltd.	128/3, Nr. Dena Bank, Opp. Saraswati School, Maninagar Road, Ahmedabad-380 008.	Voluntary surrender of licence	12-04-2023

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
158	Manishkumar Money Changer Services Pvt. Ltd.	13, Ground Floor, Suman City, Sector-11, Gandhinagar.	Voluntary surrender of licence	28-04-2023
159	Experience Forex Pvt. Ltd.	306, Platinum Plaza Judges Bunglows Road, Bodakdev, Ahmedabad 380 054	Voluntary surrender of licence	28-04-2023
160	Best Value Forex Pvt. Ltd	F-3-A, Dhaval Plaza, Mehasana Kadi, Mehasana- 382 715	Voluntary surrender of licence	28-04-2023
161	Orange Money Changer Pvt. Ltd.	201, Aarohi - II, B/h Shalby Hospital, Vijay Char Rasta, Ahmedabad - 380 009	Voluntary surrender of licence	09-05-2023
162	Bhagavati Money Changer Pvt. Ltd.	07/109, Dudhiya Talav Road Opp. Shopping Centre Navsari – 396 445	Voluntary surrender of licence	10-05-2023
163	Adorn Forex Pvt. Ltd.	125, Iscon Arcade, Nr. Lal Bungalow, Nr. Parisima, Navrangpura, C.G. Road, Opp. Panchratna Complex Ahmedabad – 380 006	Voluntary surrender of licence	15-05-2023
164	Patel Forex Pvt. Ltd.	Fifth Floor-523, Satya-2 Complex, Near Bharat Petrol Pump, 100ft Road, Ranna Park, Naranpura, Ahmedabad-380013	Voluntary surrender of licence	30-05-2023
165	Dream Forex Pvt. Ltd.	203, Convention Centre, Ramkrushna Nagar Main Road, Rajkot - 360 002	Voluntary surrender of licence	01-06-2023

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
166	Jigar Forex Pvt. Ltd.	205, Rajat Commercial Complex, Opp. ABC Medical Stores, Sardarnagar Main Road Rajkot-360 001	Voluntary surrender of licence	09-06-2023
167	Capital Forex Services Pvt. Ltd.	Shop No.155, 1st floor, Super Mall-2, Infocity Township, Gandhinagar - 382 007	Voluntary surrender of licence	23-06-2023
168	Digital Money Changer Pvt. Ltd.	Shop No. 5, Municipal Shopping Center, Opp. Chetak Petrol Pump, Nadiad, Kheda – 387 001	Voluntary surrender of licence	28-06-2023
169	Naaz Forex Services Pvt. Ltd.	GF 10, Amber Complex, Ajwa Road, Vadodara - 390 019	Voluntary surrender of licence	17-07-2023
170	Leo Forex & Holidays Pvt. Ltd.	204, Akik Complex Opp Lion's Hall, Mithakali, Ellisbridge Ahmedabad – 380 006	Voluntary surrender of licence	26-07-2023
171	Travel N Ease Pvt. Ltd.	16, Pariseema, C.G. Road, Navrangpura, Ahmedabad – 380 009	Voluntary surrender of licence	26-07-2023
172	Crystal Tours & Travels Pvt. Ltd.	401, Sakar-4, Opp. Town Hall, Ellisbridge, Ahmedabad – 380 006	Voluntary surrender of licence	27-07-2023
173	Shrimad Forex Pvt. Ltd.	B/24, Galaxy Avenue, Nr. Galaxy Cinema, Naroda, Ahmedabad - 382 330	Voluntary surrender of licence	09-08-2023

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
174	Kosamba Money Changer Pvt. Ltd.	Shop No. 3, Panchayat Shopping Centre, Junagam Kosamba, Ta. Mangrol Surat - 394 120	Voluntary surrender of licence	14-08-2023
175	U S Exchange Consultant Pvt. Ltd.	202, Second floor, The Grand Monarch, 100 Ft. Ring Road, Satelite, Ahmedabad – 380 015	Voluntary surrender of licence	14-08-2023
176	Express Currency Changer Pvt. Ltd.	Shop No. 4, Zam Zam Shopping Centre, Mohemmadpura, Bharuch -392001	Voluntary surrender of licence	24-08-2023
177	Rawji Money Changer Pvt. Ltd.	6/2783, Lal Darwaja, Main Road, Nr. Himson House, Surat-395 003.	Voluntary surrender of licence	24-08-2023
178	Utopia Forex Pvt. Ltd.	404, Abhigam Complex, Opp. Doctor House, Nr. Parimal Crossing, Ellis Bridge, Ahmedabad-380 006	Voluntary surrender of licence	24-08-2023
179	K B World Tours & Forex Pvt. Ltd.	TF/331-334, Iscon Arcade, Opp. Ratnam Complex, C. G. Road, Ellisbridge, Ahmedabad - 380 006	Voluntary surrender of licence	24-08-2023
180	Royal World Wide Money Changer Pvt. Ltd.	Sy No 11/358, 1st Floor, Pandol ni pole, Nanavat, Surat – 395 001	Voluntary surrender of licence	06-09-2023
181	Patel Money Changers Pvt. Ltd.	942/1, B/s IndusInd Bank, Sardar Baug, Station Raod, Bardoli - 394 602	Voluntary surrender of licence	15-09-2023

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
182	A.K. Moneychanger Pvt. Ltd.	W-No-1270, Shop No.1, Shanti Complex, Patwa Sheri, Navsari - 396 445	Voluntary surrender of licence	20-09-2023
183	Worldwide Overseas Travel Pvt. Ltd.	Chitrangana, Anand Vidyanagar Road Vallabh Vidyanagar – 388 120	Voluntary surrender of licence	11-10-2023
184	Hepriko Forex Pvt. Ltd.	No. 5, Rangoli Complex Nr. V S Hospital, Madalpur, Ellisbridge Ahmedabad – 380 006	Voluntary surrender of licence	11-10-2023
185	Vihaan Forex Pvt .Ltd.	A-102, Kamdhenu Complex, First Floor, Jawahar Marg, Opp. New Swaminarayan Mandir, Mandvi, Kachchh -370465	Voluntary surrender of licence	13-10-2023
186	Lucky Forex Pvt. Ltd.	Shop No. 8 and 72, Main Market, Gandhidham, Kutch -370 201	Voluntary surrender of licence	13-10-2023
187	Shahi Money Changer Pvt. Ltd.	L-19, Central Point Building, Civil Char Rasta, Ring Road, Surat – 395 002	Voluntary surrender of licence	26-10-2023
188	Hriv Money Changer Pvt. Ltd	Shop No. U-12, Sagar Complex, Eroo Char Rasta Dandi Road, Navsari-396 450	Voluntary surrender of licence	27-10-2023
189	Chirag Money Changer Pvt. Ltd.	W.No. 6/3014 M. G. Road, Navsari- 396 445	Voluntary surrender of licence	03-11-2023
190	Arna Forex Pvt Ltd	Shilp Plaza, Flat No 401, 15 Sardar Nagar, Rajkot – 360 001	Voluntary surrender of licence	07-11-2023

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
191	Ankleshwar Money Changer Pvt. Ltd	Shop No.A/1, Badat Manzil Shopping Centre, Opp. Adarsh Marriage Hall, Mullawad, Main Road, Ankleshwar-393 001	Voluntary surrender of licence	07-11-2023
192	Hasten Forex and Travel Pvt Ltd.	Mehta Building, 4 Chitrakutdham Society Corner, Indraprasthnagar, Akshar Marg, Rajkot - 360 001	Voluntary surrender of licence	08-11-2023
193	Yuva Forex Pvt.Ltd.	Shop No. 127, Chinubhai Towers, Ashram Road, Ahmedabad – 380 009.	Voluntary surrender of licence	08-11-2023
194	Zeal Forex Pvt.Ltd.	S-8/A, Trade Centre, 2 nd Floor, Kalanala, Bhavnagar-364 001	Voluntary surrender of licence	09-11-2023
195	Vidya Money Changer Pvt Ltd	Bandhani Chokdi, Bandhani Petlad Road, Petlad, Anand – 388 410	Voluntary surrender of licence	09-11-2023
196	Metro Moneychanger Pvt. Ltd.	Ground Floor, Nr Rokadia Hanuman, Opp Santoshi Maa Mandir, Bhuj, Kachchh-370 001	Voluntary surrender of licence	09-11-2023
197	Golank Jewels & Forex Pvt. Ltd.	V D Haveli, M.G.Haveli Road, Manek Chowk, Ahmedabad-380 001.	Voluntary surrender of licence	15-11-2023
198	Pramukh Money Changers Pvt. Ltd.	Shop No. 1, Sudeep Heights, Ground Floor, Dumral Bazar, Nadiad-387 001	Voluntary surrender of licence	15-11-2023
199	Aazam Money Changer Pvt Ltd	Shop No. 10, Abad Trade Centre, Shifa, Bharuch –392 001	Voluntary surrender of licence	16-11-2023

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
200	Pelican Forex Pvt Ltd	Shop No.9, 1st Floor Maharshi Complex, Ankur Cross Roads, Naranpura, Ahmedabad – 380 013	Voluntary surrender of licence	16-11-2023
201	Moovers Holidays Pvt. Ltd	3/670, Moovers Mansion, Choksi Street, Navapura, Surat - 395 003	Voluntary surrender of licence	16-11-2023
202	Yogeshwar Money Changer Pvt Ltd	9, Third Floor, Ratna Business Square, Old Natraj Cinema, H.K. Commerce College, Ashram Road, Ahmedabad – 380 009	Voluntary surrender of licence	16-11-2023
203	RPFX Forex Pvt. Ltd.	FF-17, Goyal Tower, Nr. Jahanvi Restaurant, Panjara Pole Char Rasta, University Ahmedabad – 380 009	Voluntary surrender of licence	16-11-2023
204	Khanat Money Changer Pvt. Ltd.	E-1103, Mohmedpura, B/h Bus Stand, Mohmedpura Circle, Bharuch – 392 001	Voluntary surrender of licence	16-11-2023
205	Annant Forex Pvt. Ltd.	Shop No. 103, 1st Floor, Rajhans Point, Gitanjali, Varachha Road, Surat – 395 006	Voluntary surrender of licence	17-11-2023
206	Opel Forex Pvt Ltd	101-102-103, Anand Complex, Near Central Bank, Navsari-396 445	Voluntary surrender of licence	20-11-2023
207	A-One Money Changer Pvt. Ltd	10/2470, Sindhiwad Bhaga Talav, Main Road, Surat – 395 003	Voluntary surrender of licence	21-11-2023

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
208	Heaven Forex Pvt Ltd	101, Sahjanand Complex, Adarsh Soc, B/h Bhagwati Chamber, C. G. Road Navrangpura, Ahmedabad- 380 009	Voluntary surrender of licence	21-11-2023
209	Bharuch Forex Pvt. Ltd	Shop No. GB 5, Valika Shopping Complex, Mohammadpura, Bharuch - 392 001	Voluntary surrender of licence	24-11-2023
210	Gujarat Forex Pvt. Ltd.	Shop No. 9, Landmark Complex, Race Course Circle, Vadodara - 390 007	Voluntary surrender of licence	24-11-2023
211	Bajiwala Money Exchange Pvt. Ltd	Shop No. 30, Navdeep Shopping Centre, Panchbatti, Bharuch - 392 001	Voluntary surrender of licence	24-11-2023
212	Aatmiya Money Changer Pvt. Ltd	8, Saptarshi Complex, Nr. Ramnath Mahadev, Borsad- Anand Road, Borsad-388 540	Voluntary surrender of licence	24-11-2023
213	Amicale Forex Pvt. Ltd.	UGF 5-6 Himalaya Complex, Opposite Sardar Centre, Vastrapur, Ahmedabad – 380 015	Revocation of licence	24-11-2023
214	Kiwi Forex Pvt Ltd	S.No FF 4, Shantimal, Opp. Navrang Tower, Satadhar 4 Rasta, Sun-N-Step Club, Nr. Modi Petrol Pump, Ghatlodia, Ahmedabad - 380061	Voluntary surrender of licence	30-11-2023

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
215	Olive Forex Pvt. Ltd.	4THF/403 'A' Wing, Shivalik Yash 132' Ring Road, Naranpura, Ankur Road, Ahmedabad - 380 013	Voluntary surrender of licence	30-11-2023
216	Desh Pardesh Money Changer Pvt. Ltd.	74, D.N. Shopping Centre, Station Road, Valsad – 396 001	Voluntary surrender of licence	04-12-2023
217	D.K. Forex Pvt. Ltd.	104, Mani Complex, Opp. Dr. Yagnik Road, Rajkot - 360 001	Voluntary surrender of licence	04-12-2023
218	Solitaire Forex Pvt. Ltd	1, Subham Complex, Sardar Nagar Main Road, Opp. Kamani Telecom, Rajkot-360 001	Revocation of licence	06-12-2023
219	Adman Forex & Services Pvt. Ltd.	16, Surmount Complex, Opp. Isckon Temple, S.G. Road, Ahmedabad - 380 015	Voluntary surrender of licence	07-12-2023
220	Lucky Money Changer Pvt. Ltd.	Shop No.11, Nr. Jumma Masjid, Old vegetable Market Nr Delhi Darbar Restaurant Mota Bazar, Navsari – 396 445	Voluntary surrender of licence	08-12-2023
221	DK Money Changer Pvt. Ltd.	1335, Paiki E/2 Kanaknidhi, Shop E/2, Opp. Gandhi Smruti Hall, Timaliawad, Nanpura, Surat - 395 001	Voluntary surrender of licence	08-12-2023
222	Prayosha Forex Pvt. Ltd	B-3, Ramkrishna Shopping Centre, Opp. Union Bank, Mayfair Road, Anand-388 001	Voluntary surrender of licence	11-12-2023

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
223	Nilkanth Forex Private Limited	Shop No. 105, 1 st Floor, Meghmalhar, Sector-11, Gandhinagar- 382 010	Voluntary surrender of licence	18-12-2023
224	Ambika Forex Pvt. Ltd	F/14, Vishwamitra Complex, Nr. Golden Triangle, Stadium Road, Ahmedabad-380 014	Voluntary surrender of licence	18-12-2023
225	Om Money Changers Pvt. Ltd	F/7-8, Amrut Complex, Station Road, Amreli-365 601	Voluntary surrender of licence	18-12-2023
226	Venus Money Exchange Pvt. Ltd.	207-208, Landmark Mall, Near Library, Navsari-396 445.	Voluntary surrender of licence	21-12-2023
227	N R Forex Services Pvt Ltd	F-101, First Floor, Dwarkesh Complex, R C Dutt Road, Vadodara – 390 007	Voluntary surrender of licence	26-12-2023
228	Vastav Forex Pvt. Ltd.	GF-5, Swagat Complex, Opp. Petrol Pump, Rambaug Road, Maninagar, Ahmedabad-380008	Voluntary surrender of licence	12-01-2024
229	Divyraj Forex Pvt Ltd.	City Survey Ward No.2, Survey No.3415, Opp. Bhutiya Travels, Near Limda Chawk Porbandar – 360 575	Voluntary surrender of licence	18-01-2024
230	Kapil Forex and Tours Pvt. Ltd	Kapil Jewllers, Mangnath Road, Opp. Kanti Masala Ghar Junagadh 362001	Voluntary surrender of licence	18-01-2024
231	True Value Forex Pvt Ltd	S/S/2, Aries Complex BPC Road, Alkapuri Vadodara – 390007	Voluntary surrender of licence	22-01-2024

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
232	A to Z Forex Pvt. Ltd.	Jethibai Marg, Main Bazar, DIU-362 520	Voluntary surrender of licence	01-02-2024
233	Best Tours and Forex Pvt. Ltd	224/225, Shivam Complex, Dr. Yagnik Road, Rajkot - 360 001	Voluntary surrender of licence	09-02-2024
234	Secure Money Changer Pvt. Ltd.	13-A, Shop No. M-2, Rajhans Plaza, Ghod Dod Road, Athwa, Surat – 395 007	Voluntary surrender of licence	09-02-2024
235	Sargam Forex Pvt. Ltd	Ground Floor, Kiosk, Atrium/1 Iscon Mega Mall, Nr. Iscon Temple, S.G. Road, Ahmedabad – 380 054	Voluntary surrender of licence	16-02-2024
236	Yesh Money Changer & Tourism Pvt. Ltd.	Silver Palace - Hotel Building, Gondal Road, Rajkot - 360 002	Voluntary surrender of licence	16-02-2024
237	Planet Money Changer Pvt Ltd.	11/1014, Behind Globe Cinema, Nr. Lakhvad Panch Ni Wadi, Nadiad – 387 001	Voluntary surrender of licence	20-02-2024
238	Munavvar Money Changer Pvt Ltd	E-1341, Narayan Chamber Mohamedpura, Bharuch 392 001	Voluntary surrender of licence	23-02-2024
239	Siddhi Money Changer Private Limited	106, Maruti Sanklp, Opp. APC, Anand - V. V. Nagar Road, Anand - 388 001	Voluntary surrender of licence	01-03-2024
240	Romee Money Changer Pvt. Ltd	24, Municipal Shopping Centre, Opp. Sardar Baug, Near New Bus Stand, Anand – 388 001, Gujarat	Voluntary surrender of licence	01-03-2024

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
241	Prime Money Changer Pvt. Ltd	FF/5, Swiss Plaza Opp. Manekbaug Hall Ambawadi, Ahmedabad-380 015	Voluntary surrender of licence	01-03-2024
242	Jay Ambe Forex Pvt. Ltd.	Shop No. 10, Opp. Anand Nagarpalika, Near Harihar Book Depot, Station Road Anand – 388 001	Voluntary surrender of licence	07-03-2024
243	Millenium Forex Pvt. Ltd.	524-B, Satya Two, Nr. BPC Petrol Pump, Ranna Park, Ghatlodiya, Ahmedabad-380 013	Voluntary surrender of licence	07-03-2024
244	Eurochange Services Pvt. Ltd.	GK – 3, Alpha One, Nr. Vastrapur Lake, Vastrapur, Ahmedabad – 380 054	Voluntary surrender of licence	07-03-2024
245	Anar Forex Pvt Ltd	G-10, Abhishek Complex, Nr. Girish Colddrink, C.G.Road, Navrangpura, Ahmedabad – 380 009	Voluntary surrender of licence	15-03-2024
246	Whitepaper Forex Pvt Ltd	Second Floor-221, Iscon Emporio, Near Star Bazar, Jodhpur-Satellite Road Ahmedabad – 380 015	Voluntary surrender of licence	12-04-2024
247	Maruti Forex Pvt Ltd	101, Atria –2, Opp Shreyas Vidhyalaya, Manjalpur, Vadodara – 390 011	Voluntary surrender of licence	12-04-2024
248	Gwalior Forex (P) Ltd.	Opp. D.N. High School Station Road, Anand – 388 001	Voluntary surrender of licence	12-04-2024

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
249	Atlas Forex Pvt Ltd.	Ground Floor, Tika No. 10/1, City Survey No. 30 Opp. Kumarshala, Nr. Chittekhhan Hanuman Temple, Raopura, Vadodara-390 001	Voluntary surrender of licence	12-04-2024
250	R.R. Money Changers Pvt. Ltd.	78/ D.N. Shopping Centre, Opp. Gandhi Library, M.G. Road, Valsad - 396 001	Voluntary surrender of licence	12-04-2024
251	Charotar Money Changer Pvt. Ltd	1284/1, 1 st Floor, J.K. Complex, Nr. Alka Cinema, Nadiad-387 001	Voluntary surrender of licence	09-07-2024
252	Kohinoor Money Changer Pvt. Ltd.	Shop No. 14/1, Zam Zam Shopping Center, Mohammedpura, Bharuch – 392 001	Voluntary surrender of licence	09-07-2024
253	Moneywall Forex Pvt Ltd	Kansarwad, H.No.4, 527-1, Opp Shitla Mata Mandir, Navsari – 396445	Voluntary surrender of licence	09-07-2024
254	Shivam Money Changer Pvt. Ltd	G-4, Mangla Charan Complex, Mota Bazar, Vallabh Vidyanagar, Anand – 388 120	Voluntary surrender of licence	09-07-2024
255	Soni Harji Money Changer Pvt. Ltd.	10, Shivam Complex, Near Central Bank, Navsari – 396 445	Voluntary surrender of licence	09-07-2024
256	Teli Marketing Pvt. Ltd.	9, Ushakiran Building, Opposite Duliram Pendawala, Raopura, Vadodara-390 001	Voluntary surrender of licence	09-07-2024
257	Varda Forex Pvt Ltd	SF 28, Raspan arcade, Opp. Vaikunth Bungalows, New India Colony Road, Raspan Char	Voluntary surrender of licence	09-07-2024

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
		Rasta, Nicol, Ahmedabad – 382 350		
258	Amaron Forex Pvt Ltd	Upper Level 4, Empair Tower, Nr. Panchvati Petrol Pump, C.G. Road, Ellis Bridge, Ahmedabad – 380 006	Voluntary surrender of licence	02-08-2024
259	Damodar Forex Pvt. Ltd.	8, Samarth Complex, Iskon Temple Road, Vadodara – 390 007	Voluntary surrender of licence	02-08-2024
260	Navkar Forex Pvt Ltd	TF/323, Iscon Arcade, Opp. Ratnam Com., C.G. Road, Ellisbridge Ahmedabad - 380 006	Voluntary surrender of licence	02-08-2024
261	Param Money Changers Pvt Ltd	1/2817, Near Anand Cinema Nursery Road, Bilimora Navsari – 396 321	Voluntary surrender of licence	02-08-2024
262	Mpact Forex Pvt. Ltd	Shop - A/F/04, Vishva Residency, Gurukul Road, Vishram Nagar, Memnagar, Ahmedabad - 380052	Revocation of licence	21-11-2024
263	Ashapura Money Changer Pvt. Ltd.	101, Arihant Chamber, First Floor Nr. Punjab National Bank, Station Road, Bhuj. (Kutch) 370 001	Voluntary surrender of licence	22-11-2024
264	Dimika Forex Pvt Ltd	114, Cosmo Complex, Mahila College Chowk, Kalawad Road, Rajkot - 360001	Voluntary surrender of licence	22-11-2024
265	Jay Maharaj Money changer Pvt Ltd	Dumral Bazar, Badasa Pole, Near Ladli, Ward 10 GH-930, Nadiad, Kheda - 387001	Revocation of licence	22-11-2024

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
266	Shayona Forex Pvt. Ltd.	E-2, Swar Sangam Co. Op. Ho. Soc. Ltd., Prabhakar Apartment, Opposite Gurukul, Near Bapukrupa Society, Memnagar, Ahmedabad - 380052	Voluntary surrender of licence	22-11-2024
267	Thakkar Foreign Exchange Pvt. Ltd	B-103, Sunshine Apartment, Near Old Sharda Mandir, Railway Crossing, Ellisbridge, Ahmedabad-380006	Voluntary surrender of licence	22-11-2024
268	Goldcoin Travels Pvt. Ltd.	SF/208/B Sakar-9, Near City Gold, Ashram Road, Ahmedabad - 380009	Revocation of licence	22-11-2024
269	Polo Forex Pvt. Ltd.	4, Sun Plaza, Upper Floor, Nr. Jain Dairy, Swastik Cross Road, Navrangpura, Ahmedabad – 380 009	Revocation of licence	09-12-2024
270	Shree Mohan Money Exchanger & Consultants Pvt. Ltd.	Shop No. 2, Aastha Assoc. Akshar Assoc. Opp. Jain Temple, Ankur Road Naranpura, Ahmedabad - 380 013	Revocation of licence	10-02-2025
271	Value Plus Money Changer Pvt. Ltd.	Premises No. 315, 3 rd floor Sunrise Mall, Near Mansi Cross Road Ahmedabad - 380 015	Revocation of licence	10-02-2025
272	Sanjari Forex and Holidays Pvt. Ltd.	603, Sixth floor Maharana Pratap Centre Ellis Bridge, Ahmedabad - 380 007	Voluntary surrender of licence	11-02-2025
273	Aegis Forex Pvt. Ltd.	Shop No. F-1/B, 1st floor, Shreeji Imperia Park Colony, Jamnagar - 361008	Voluntary surrender of licence	11-02-2025

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
274	DMK Forex Pvt. Ltd.	156, Revatinagar Co-op. Housing Soc. Ltd., Near Vasna Barrage Road Ahmedabad - 380 007	Voluntary surrender of licence	11-02-2025
275	Pradip Forex Pvt. Ltd.	Ward No. 9/321, Shop No. 7 Brahman Panch Ni Wadi, Dudhia Talav Navsari - 396 445	Voluntary surrender of licence	11-02-2025
276	Maniratna Forex Pvt. Ltd.	G-9, Hemkoot Building Near Gandhigram Railway Station Ahmedabad - 380 009	Voluntary surrender of licence	11-02-2025
277	Express Money Changer Pvt. Ltd.	104, Madhav Square Opp. Avantika Complex Lal Bunglow Circle Road Jamnagar - 361 001	Voluntary surrender of licence	03-03-2025
278	Akshar Forex Pvt. Ltd.	Shriji Nivas, Street No. 5 Jagnath, Rajkot - 360 002	Voluntary surrender of licence	10-03-2025
279	Arham Forex Pvt. Ltd.	3, Rajdeep Complex Jivanjyot, Gauhar Baug Bilimora, Navsari - 396 321	Voluntary surrender of licence	17-04-2025
280	Finwave Forex Pvt. Ltd.	Ground floor, Raja Complex Vijay Char Rasta, Navrangpura Ahmedabad - 380 009	Cancellation of Licence	17-04-2025
281	Karnavati Forex Pvt. Ltd.	Shop No.5, Ground Floor Singapur Avenue, Nr. Shiba Hotel, C.G. Road, Ellisbridge Ahmedabad - 380 006	Voluntary surrender of licence	17-04-2025

Sr. No.	Name of Entity (Including Branches and Franchisees)	Registered Address	Reason	Date of Cancellation
282	Milan Money Changer Private Limited	19, GF, BT Mall, Near HDFC Bank Kalol, Gandhinagar - 382 721	Cancellation of Licence	17-04-2025
283	Voice Forex Pvt. Ltd.	C-4, Hira Anand Complex Gordhanwadi Char Rasta, Kankaria Road, Ahmedabad - 380 022	Cancellation of Licence	17-04-2025
284	Ambuja Forex Pvt. Ltd.	104-105-107-108-109, Shyamak Complex, Behind Kamdhenu Complex, Ambawadi, Ahmedabad - 380 015	Cancellation of Licence	03-07-2025
285	Riya Forex Pvt. Ltd.	G32-33, Crossroad Complex Ground Floor, Opp. DKV College, P N Marg, Jamnagar - 361 008	Cancellation of Licence	03-07-2025
286	Shraddha Forex Pvt. Ltd.	"Pragrai Niwas", Ground Floor CBI Road, Jamnagar - 361 001	Cancellation of Licence	03-07-2025