

**List of entities whose FFMC license has been cancelled by Kanpur Regional Office  
(as on February 06, 2025)**

| Sr. No. | Name of Entity                                      | Registered Address                                                                                               | Reason                         | Date of Cancellation |
|---------|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------|
| 1       | M/s Gurudev Forex Ltd.                              | 1 <sup>st</sup> Floor, Ram Jewelers, Main Market, Park Road, Kashipur, Udhampur, Singh Nagar-221 002 Uttarakhand | Voluntary Surrender of License | 23/01/2013           |
| 2       | M/s A J R Securities Pvt. Ltd.                      | S-211, 2nd Floor, Kaisons Alpha Square, Alpha Commercial Belt, Alpha-1, Greater Noida-201 308 (UP)               | Voluntary Surrender of License | 24/07/2014           |
| 3       | M/s Goel Financial Factor & MultiServices Pvt. Ltd. | 610, Rajendra Nagar, Ninth Street, Lucknow-226004 (UP)                                                           | Voluntary Surrender of License | 27/08/2014           |
| 4       | M/s. Conebill Forex Pvt.Ltd.                        | C K 31/16, Gyanvapi Chowk, Varanasi-221 001                                                                      | Voluntary Surrender of License | 03/02/2016           |
| 5       | M/s Shishu Kumar Forex Pvt. Ltd.                    | 96, LoiBazaar, Vrindavan, Mathura-281 121                                                                        | Voluntary Surrender of License | 14/12/2017           |
| 6       | M/s Mayfair Airtravel Services Pvt.Ltd.             | 620- Cyber Heights, 6th floor, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh                                | Voluntary Surrender of License | 15/02/2018           |
| 7       | M/s Seven Wonders Forex Pvt. Ltd.,                  | Tehsil Road, Bilaspur-244 921 Uttar Pradesh                                                                      | Voluntary Surrender of License | 08/01/2019           |
| 8       | M/s Sajal Forex Pvt. Ltd.                           | Flat No.1, Ground Floor, BLK 3, Raj Kamal Apartment, Fatehabad Road, Agra, Uttar Pradesh-282001.                 | Voluntary Surrender of License | 01/10/2019           |
| 9       | M/s Makkah Forex and Tours Pvt. Ltd.                | 97/140, G.F.-1, Talaq Mohal, Kanpur-208001 Uttar Pradesh                                                         | Expiry of License              | 05/11/2020           |
| 10      | M/s Worldwide Tradezone & Forex                     | LGF-4, New Janpath complex, Ashok                                                                                | Voluntary Surrender of         | 01/03/2021           |

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|----|----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------------|------------|
|    | India Pvt. Ltd.,                             | Marg, Lucknow                                                                                                         | License                        |            |
| 11 | M/s. K.C.S. Merchant Financing Pvt.Ltd.      | 18/159, A-2,<br>Fatehabad Road, Taj Ganj,<br>Agra- 282 001, Uttar Pradesh                                             | Voluntary Surrender of License | 07/09/2021 |
| 12 | M/s Heera Gems Pvt. Ltd.                     | 151 / 1,Loi Bazar Vrindavan -281121 Distt. Mathura, Uttar Pradesh                                                     | Voluntary Surrender of License | 24/09/2021 |
| 13 | M/s M S Forex Pvt. Ltd.                      | 18/159-A/2B, M P Pura,<br>Opposite Kailash Cinema<br>Purani Mandi,<br>Fatehabad Road,<br>Agra-282001<br>Uttar Pradesh | Voluntary Surrender of License | 28/09/2021 |
| 14 | Kuber Bullions & Forex India Private Limited | 1 <sup>st</sup> Floor, Sarrafa Bazar, Dhamwala, Dehradun-248001, Uttarakhand                                          | Voluntary Surrender of License | 01/02/2022 |
| 15 | T. Z. Enterprises Private Limited            | 52, Patel Nagar, Mint House, Nadesar, Varanasi-221001 Uttar Pradesh                                                   | Voluntary Surrender of License | 24/02/2022 |
| 16 | Ranjan Moneycorp Private Limited             | 5, Kh. No. 36,37,38, Shree Radhey Plaza ke Samne, Raman Reti, Vrindavan, Mathura-281121, Uttar Pradesh                | Voluntary Surrender of License | 23/06/2022 |
| 17 | Jaiwal Forex Private Limited                 | Inside Pawan Hotel, 3, Taj Road, Sadar Bazar, Agra Cantt, Agra- 282 001, Uttar Pradesh                                | Revocation of License          | 16/08/2022 |
| 18 | Rebecca Forex Private Limited                | 29/A-2, Near Punjab National Bank, Fatehabad Road Agra – 282 001 Uttar Pradesh                                        | Revocation of License          | 19/09/2022 |
| 19 | Kushinagar Forex India Private Limited       | Main Road, Near Punjab National Bank, Kasai, Kushi Nagar-274 402 (UP).                                                | Revocation of License          | 21/09/2022 |
| 20 | Mohan Finserv Private Limited                | 2, KH No.36,37,38, Shree Radhey Plaza                                                                                 | Revocation of License          | 03/04/2023 |

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|    |                                        | ke Samne, Raman Reti, Vrindavan, Mathura, Uttar Pradesh-281121                                |                                |            |
| 21 | Truedeal Forex Private Limited         | C-123/412, M.G. College Road, Bank Road, Gorakhpur-273 001                                    | Revocation of License          | 25/05/2023 |
| 22 | Aatreya Forex Pvt. Ltd.                | c/o Durgesh Kumar Chaturvedi, Gorakhpur Road, Kasia-Kushinagar, Uttar Pradesh- 274402         | Revocation of License          | 19/06/2023 |
| 23 | PKP Forex Pvt. Ltd.                    | Lower Basement, New Janpath Complex, 9A, Ashok Marg, Hazratganj Lucknow 226001 Uttar Pradesh  | Voluntary Surrender of License | 23/08/2023 |
| 24 | Omsons Holiday-Inn Pvt. Ltd.           | Holiday Regency, Om Enclave, 9 Km., NH 24, Delhi Road, Moradabad-244001, Uttar Pradesh        | Voluntary Surrender of License | 11/09/2023 |
| 25 | Pipli Tour and Travels Private Limited | Shop No 1, SRD/FF-01, Shipra Rivera Tower, Indirapuram, Ghaziabad, Uttar Pradesh-201014       | Revocation of License          | 17/01/2024 |
| 26 | Ice Multibusiness Pvt. Ltd.            | K-56/91, Ausanganj, Varanasi, Uttar Pradesh, 221001                                           | Revocation of License          | 12/03/2024 |
| 27 | Amicale Moneycorp Private Limited      | Shop No. S-125, Ganga Shopping Complex, Sector 16, Vasundhara, Ghaziabad Uttar Pradesh 201012 | Revocation of License          | 12/03/2024 |
| 28 | Taurus Forex Pvt. Ltd.                 | 25 Neeraj Nagar, Near Asopa Hospital, Gailana Road, Agra, Uttar Pradesh - 282007              | Expiry of License              | 10/07/2024 |
| 29 | A.G.Money Matters Pvt. Ltd.            | 18/163- B-5, Opposite Hanuman Temple, Fatehabad Road, Agra - 282001, Uttar Pradesh            | Voluntary Surrender of License | 06/02/2025 |