

**List of entities whose FFMC licence has been cancelled by Chennai Regional office**

<b>Sr. no</b>	<b>Name of Entity</b>	<b>Registered address</b>	<b>Reason</b>	<b>Date of cancellation</b>
1.	A.H. Exports,	Shop No.26, Gandhiji Vaniga Valagam, Gandhiji Road Thanjavur-1	Voluntary surrender of licence	04/03/1999
2.	A.N. International,	No.239, Peters road, I floor, Chennai – 600 014.	Expiry of licence	22/05/1998
3.	AVS Forex Services Private Ltd	Shop No.50, 2nd Floor Philomina Shopping Mall No.1, Arulanandha Nagar, Thanjavur - 613 007	Voluntary surrender of licence	30/05/2017
4.	Aafiya Forex Private Limited	M.R.V. Complex, New No.5 Old No.8, Jehangir Street 2 <sup>nd</sup> Line Beach Road George Town, Chennai-600 001	Expiry of licence	09/07/2021
5.	Aanandhie Foreign Exchange and Travels,	31, Rangapillai Street, Pondicherry-605 001.		
6.	Aariz Forex Private Limited	No.4, Old No.69 O.V.M Street, Chepauk Chennai- 600 005	Voluntary surrender of licence	06/09/2021
7.	Abu Forex Private Limited	125/72, 2nd Floor Triplicane High Road Chennai-600 005	Voluntary surrender of licence	02/09/2021
8.	Acro Star Travels India Ltd.,	184, AN Street, Chennai-600 001.		

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
9.	Adhith Forex Private Limited	No.54, Pozhichalur Main Road, Pammal Chennai – 600 075  <b>Place of business</b> 24 & 25, Ground Floor 129, Plaza Centre G.N. Chetty Road T. Nagar Chennai-600 006	Voluntary surrender of licence	24/01/2020
10.	Aero Master Tours & Travels,	No.48, Nungambakkam High Road, Nungambakkam, Chennai – 600 034.	Voluntary surrender of licence	26/02/1999
11.	Ahsan Travel Services	No.40, Angappan Street, Chennai – 600 001.	Voluntary surrender of licence	23/03/1998
12.	Ajay Forex Ltd.,	No.1 First Street, Haddows Road, Nungambakkam, Chennai - 600 006.		
13.	Ajoras Money Changer Private Limited	No.464, Periyakadai Veedhi, Tiruchirappalli – 620 008	Expiry of licence	30/04/2020
14.	AI Barr Finance Ltd.,	No.15B I, Floor, No.24, Wellington Estate, Egmore, Chennai -600 008.	Voluntary surrender of licence	20/11/2002
15.	AI Majnoor Forex Pvt. Ltd.,	330, Anna Salai, Puducherry – 605 601.	Expiry of licence	05/07/2007
16.	Alagendran Finance Ltd.,	138, T.C.Street, Chennai - 600 001.		
17.	AI-Ameen Tours & Travels,	No.132 A, Triplicane High Road, Chennai –600 005.	Voluntary surrender of licence	03/09/1998

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
18.	ALMS Associates P Ltd.,	18, Jaffer Strang Street, Chennai – 600 001.	Voluntary surrender of licence	20/09/2007
19.	Aloha Travels,	Post Box No.3890, No.422, Dr.Nanjappa Road, Coimbatore – 641 018.	Expiry of licence	02/01/1998
20.	Alpic Finance Ltd.,	6/1 Rajamannar St., T.Nagar, Chennai - 600 017.		
21.	Amanath Forex Private Limited	Flat No. B3 (Bushra House) First Floor, New No.6, Old No.46, Nowroji Road Chennai – 600 031	Voluntary surrender of licence	09/11/2020
22.	American Express Services India Ltd.,	Spencer Plaza, Ground Floor, 768/769, Anna Salai, Chennai-600 002.		
23.	American Express Foreign Exchange Services India Ltd.,	No.101 A Block, Raheja Centre Avanashi Road, Coimbatore - 641 018.		
24.	Amoza & Co.,	No.9, Greenways Road, Raja Annamalaiapuram Chennai -600 028.	Expiry of licence	26/02/1999
25.	Amruthanjan Finance Ltd.,	No.42 / 45, Luz Church Road, Mylapore, Chennai – 600 004.	Voluntary surrender of licence	09/11/1998
26.	Anwar Forex Private Ltd	Shree Sakthi Plaza, No.70 Sir Thyagaraya Road Shop No.5 Basement Pondy Bazaar T.Nagar, Chennai - 600 017	Voluntary surrender of licence	07/12/2017
27.	Ansari Forex Private Limited	Mumtaj Complex No.83/171, 1st Floor Shop No.6, Angappa Nayagan Street , Mannady Chennai-600001	Voluntary surrender of licence	28/09/2021

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
28.	Around The World Travel & Tours Private Limited	No.73/2, 73/3 McNichols Road Chetpet, Chennai - 600 031	Expiry of licence	02/02/2022
29.	Asha International Forex Services,	20, Prince Plaza, Panthean Road, Chennai- 600008.		23/01/2012
30.	Asian Exchange (India) Private Limited	No.96, Pondy Bazaar (1st Floor) T.Nagar, Chennai - 600 017	Voluntary surrender of licence	29/12/2021
31.	Asian Money Remittances (P) Ltd.,	29, Second Main Road, CIT Colony, Mylapore, Chennai-600 004.		
32.	Awin Exim Company Ltd.,	Mant Chambers,I Block, 2 <sup>nd</sup> Floor,758, Anna Salai, Chennai-600 002.		
33.	B.S. KamsaMohideen Firm,	No.28, Adhithennar Street , Hari's Complex, Pudupet, Chennai -600 002.	Voluntary surrender of licence (scanned copy not available)	31/03/1998
34.	Baghmar Forexwala Private Limited	No.25, Ramanan Road 1st Floor, Sowcarpet Chennai-600079	Expiry of licence	15/06/2020
35.	Barakath International,	No.3, ouliyaShaib Street, I floor, Ellis Road, Chennai -600 005.	Expiry of licence	13/02/1999
36.	Bhagya Forex Pvt. Ltd.	Sorrento Building, Basement 6 LB Road, Adyar, Chennai – 600 020.	Expiry of licence	28/09/2009
37.	Bharat Travel Services Pvt. Ltd.,	No.160, ThambuChetty Street. Chennai – 600 001.		
38.	Bhawarlal Forex Pvt. Ltd.,	No.222, First Floor, KosakadaiSt., Puducherry 605 001.	Expiry of licence	30/05/2011

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
39.	Big Ex Travel & Agency,	No.21, Mookernallamuthu street, Chennai – 600 001.	Voluntary surrender of licence	29/04/1998
40.	Bonanza Money Exchange Pvt Ltd	No 12 A, Rajaji Salai, Chennai – 600001.	Voluntary surrender of licence	16/03/2017
41.	Bonjour Bonheur Pvt Ltd	133, Kosakadai Street Puducherry - 605 001		31/10/2017
42.	Booming Forex Private Limited	No.31A, Bazar Road Pallavaram Chennai-600 043	Expiry of licence	08/09/2021
43.	Boss 10 E-Commerce Services Private Limited	11, Ramanathan Street Mahalingapuram, Nungambakkam Chennai-600 034  <u>Place of business</u> (i)11, Ramanathan Street Mahalingapuram, Nungambakkam Chennai-600 034  (ii)No.7, Basement Floor Jenne Plaza No.5, Bharathiya Salai Cantonment Trichy-620001	Expiry of Licence	13/01/2022
44.	Burma Fancy Stores,	No.35, railway Station road, Alundur. Chennai – 600 016.	Expiry of licence	15/05/1997
45.	CAG Hotels Pvt. Ltd.	312, Bharatiar Road Coimbatore - 641 044	Voluntary surrender of licence	12/09/2017
46.	CSK Forex Private Limited	Gaiety Palace, No.1/L Shop No.1F, First Floor Blackers Road, Chintadripet Chennai- 600 002	Voluntary surrender of licence	31/07/2020

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
47.	Candid Forex& Financials Pvt Ltd	U 86 (New U34), Fifth Main Road, Anna Nagar, Chennai - 600 040  <b>Place of business</b> No.124, Marshalls Road, Ground Floor, Bhageeratha Residency, Egmore, Chennai – 600008.	Voluntary surrender of licence	16/03/2017
48.	Canon International,	No.1, G.M.Street, Ellis Road, Mount Road Chennai -600 002.	Voluntary surrender of licence	26/02/1998
49.	Capital finance,	No.147, Bells Road, Chepauk, Chennai-600 005.	Expiry of licence	16/02/1999
50.	Castle Tours & Travels,	F45, I Floor, Spencer Plaza, No.769, Anna salai, Chennai - 600 002.	Expiry of licence	02/03/1999
51.	Chennai Deluxe International Hotels Pvt. Ltd.,	Block No.1,Plot No.5, 'E' Road' Koyambedu Chennai 600 107	Expiry of licence	02/03/2012
52.	Chhajer Finance Ltd.,	Chhajer Chambers, New No. 391 (Old No. 193), Mint Street, Park Town, Chennai – 600 003.	Voluntary surrender of licence	07/07/2009
53.	Chittu Finanace( Madras) Ltd.,	Foreign Exchange Division, 'Rama Nilayam" No.441, Saidapet Road, Vadapalani, Chennai – 600 026.		

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
54.	Choice Forex P Ltd.,	New No. 118 (Old No. 200), Angappan Street, Chennai – 600 001.	Expiry of licence	09/03/2006
55.	Circuit City,	No.73, Purasawalkam High Road, Chennai -600 007.	Voluntary surrender of licence	28/07/1998
56.	Citymen Forex& Travels Ltd.,	38/39 C.P.Ramaswamy Road, Alwarpet, Chennai- 600 018.	Expiry of licence	09/07/2007
57.	Classic Money Exchange Ltd.,	52, G.N.Chetty Road, T.Nagar, Chennai – 600 017.		
58.	Colombia Travel Agency,	No.233 / 1, BharathiSalai, Triplicane, Chennai – 600 005	Voluntary surrender of licence	17/06/1998
59.	Color Communication,	Shop no.11, Ground Floor, Prince Arcade, No.22A, Cathedral Road, Chennai – 600 086	Voluntary surrender of licence	18/12/1997
60.	Commonwealth Microfinance (I) Ltd.,	4, the Manor, 1 Cenotaph Second Lane, Alwarpet Chennai - 600 018.	Revocation of licence	15/10/2009
61.	Coramandel & Financial Services Pvt. Ltd	510 (164), TTK Road Alwarpet, Chennai - 600 018	Expiry of licence	05/10/2017
62.	Crescent Travels,	Shop No.17, 1 <sup>st</sup> floor,Tatia's Complex, No.343, Triplicane High Road, Chennai – 600 005.	Voluntary surrender of licence	07/04/1998
63.	Dass Colour Lab,	No 72, Triplicant High Road, Chennai -600 005.	Voluntary surrender of licence	05/02/1998
64.	Dass India Money Changer Pvt. Ltd	No.3, Second Line Beach Chennai - 600 001	Voluntary surrender of licence	27/04/2018

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
65.	Deccan Air Services (P) Ltd.,	No.1 Vivekananda Road, Chetpet, Chennai - 600 031.		
66.	Delight Forex & Travel Services Pvt. Ltd.,	G.4 Elcanso Complex, No.10, Casa Major Road, Egmore, Chennai- 600 008.	Voluntary surrender of licence	06/03/2007
67.	Dev Credits and Investments Ltd.,	No.354, Pantheon Road, Chennai -600 008.	Expiry of licence	09/09/1998
68.	Dharani Finance Ltd.	No.57, Sterling Road, Nungambakkam, Chennai 600 034.	Expiry of licence	28/06/2011
69.	Dheva Investment and Finance India Pvt. Ltd.,	5c, Mookambika Complex, No.4, Lady Desikachary Road, Mylapore, Chennai -600 004.	Voluntary surrender of licence	31/12/1998
70.	Dhoufic Enterprises	No.1, Armenian Street, II floor, Chennai -600 001.	Expiry of licence	23/02/1999
71.	Diyamira Forex & Travel Services Private Limited	Shop No.02, Rajam Plaza No-112, Alagar Kovil Road Tallakulam, Madurai-625 002	Revocation of licence	28/10/2019
72.	DJS Stocks & Shares Ltd.,	No.14, Arts College Road, Coimbatore – 641 018.	Expiry of licence	09/11/1998
73.	DRS Info System Ltd.,	No1 Pioneer Mills Road, Peelamedu, Coimbatore - 641 004.		
74.	Dugar Forex Ltd.,	No. 805, Anna Salai, Chennai – 600 002..	Voluntary surrender of licence	27/07/2009
75.	Dynasty Forex Pvt., Ltd.,	167, Eldams Road, Alwarpet, Chennai – 600 018.	Expiry of licence	13/08/2007

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
76.	East Coast Travels (P) Ltd.,	MKM Chambers II Floor, Kodambakkam High Road, Nungambakkam, Chennai – 600034.		10/12/2012
77.	First Choice Forex& Services (P) Ltd	No.40A, SF2 High Towers, Nungambakkam High Road Chennai -600 034	Revocation of licence	13/07/2017
78.	Five Star Business Credits Ltd.,	99, Periyar EVR High Road, P.B.No.2525, Chennai – 600 029.	Voluntary surrender of licence	17/09/1999
79.	Forsee Travels & Tourism Services Pvt. Ltd.,	56, North Boag Road, T.Nagar, Chennai-17		
80.	Gajraj Mehta International Private Ltd.,	No.97 (46), Egmore High Road, Egmore, Chennai - 600 008.	Expiry of licence	20/11/2007
81.	Gakana Forex Private Limited	Door No.1, Mahalakshmi Street, T.Nagar Chennai – 600 017.	Voluntary surrender of licence	26/08/2019
82.	Galaxy Tours & Travels,	No.59, 1 <sup>st</sup> Floor, Shanti Complex, No.26, Ranganathan Street, T.Nagar, Chennai – 600 017.	Expiry of licence	24/12/1997
83.	Genuine Travels,	No. 20, Thippu Street, Ellis Road, Chennai -600 002.		
84.	GI Technology Private Limited	Unit No.301 & 302 3rd Floor, Campus 3B RMZ Millenia Business Park-II, MGR Main Road Kandanchavadi, Perungudi Chennai-600 096	Expiry of licence	08/11/2021

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85.	Global Relocation Services ,	No.138, Ratna Nagar, Chennai – 600 018.	Voluntary surrender of licence	11/05/1998
86.	Global Skyline,	Flat-B, Mount Chambers ,No.758, Mount Road,Chennai – 600 002.	Voluntary surrender of licence	29/04/1998
87.	Goodluck Forex (I) Pvt. Ltd.,	No.41, Heber Road, Palakkai Tiruchirappalli -620 008.	Voluntary surrender of licence	17/03/1998
88.	Goodwill Travels & Cargo	Embassy Towers, 2 <sup>nd</sup> Floor No 55/13, Montieth Road, Egmore Chennai – 600 008.	Voluntary surrender of licence	01/06/2018
89.	GR Thangamaligai Jewellery	No.104, Usman road, T.Nagar, Chennai – 600 017	Voluntary surrender of licence	20/05/1998
90.	Grace International,	G-4, Bhattacharjee Towers, No.30, West Cott Road, Royapettah, Chennai – 600 014,	Expiry of licence	03/03/1998
91.	Grand Cash Forex Pvt. Ltd.,	Shop No.53, Sun Tec City, 182/183 Purasawalkam High Road, Kilpauk, Chennai - 600 010.		
92.	Great Star Forex Private Limited	No.5, Bajanai Koil 1st Street Vadapalani Chennai-600026	Expiry of licence	08/11/2021
93.	Great Wings Travels Pvt.Ltd..	42, Ayekulam Road, Kumbakonam – 612 001.	Expiry of licence	09/06/2008
94.	Greatway Travels,	K.R.Complex, No.2, Royal road, Trichy – 620 001.	Expiry of licence	03/03/1998
95.	Green Line Tours & Travels,	No.13 / 5, Walajah Road, Anna salai Chennai – 600 002.		

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
96.	Greenish (India) Trades (P). Ltd.,	Suit No.202, II Floor, Cauvery Complex, No.96, Nungambakkam High Road, Chennai -600 034.	Voluntary surrender of licence	29/04/1998
97.	Greenways Cargo Enterprises,	No.89, Thambu Chetty Street, 1 <sup>st</sup> Floor, Chennai – 600 001.	Voluntary surrender of licence	02/01/1998
98.	Harrington Hotels (P) Ltd.	Hotel Pandian No. 9, Kennet Lane, Egmore, Chennai 600 008	Expiry of licence	25/11/2011
99.	Harrington Industries Ltd.,	30 / 1 A, Abdul Royack Street, Saidapet, Chennai – 600 015.		
100.	Hotel Nirang Salim Towers,	Tower Junction, Nagercoil-629001.		
101.	Indo Asian Finance Ltd.,	3 / 2, Giri Road, Off G.N.Chetty Road, T.nagar, Chennai – 600 017.	Expiry of licence	30/12/1997

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102.	International Currency Services Private Limited	No.26(Old No.54) Cathedral Road Chennai - 600 086  <u>Place of business</u>  1)No.20, Rajaji Salai Chennai - 600 001  2)No.26(Old No.54) Cathedral Road Chennai - 600 086	Voluntary surrender of licence	01/10/2020
103.	International Telecom	195, Evening Burma Bazaar, Near RBI Sub-way, RajajiSalai, Chennai-600 001.		
104.	Irfan export Trading Co,	39A, Rameshwaram Road, I floor, T.Nagar, Chennai-600 017.	Expiry of licence	10/12/1999
105.	Jainson Marketing& Investment Ltd.,	933, Cross Cut Road, Gandhipuram, Coimbatore.		26/05/2011
106.	Jaisurya Forex Private Limited	16, Club Road, 2A Alpine Enclave, Chetpet Chennai-600031	Voluntary surrender of licence	06/02/2020
107.	Jamka Financial Exchange,	2, Lathurram street, Ellis Road, Chennai – 600 002.	Expiry of licence	17/08/1999
108.	Jaisal Securities Ltd.,	W-125, First Floor, Third Avenue, Anna Nagar, Chennai – 600 040.		

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109.	K.H. Cambio Pvt., Ltd.,	B5, Basement, Prince Arcade, No.22 /A, Cathedral Road, Chennai – 600 086.		
110.	K.V.M. Travels,	220, II floor, Plaza Centre, No.129, G.N. Chetty Road, Chennai -600 006.	Expiry of licence	09/02/1999
111.	Kaa Pee Forex Pvt Ltd	New No.5 MRV Complex Jehangir Street, 2 <sup>nd</sup> Line Beach, Chennai - 600 001	Voluntary surrender of licence	16/03/2017
112.	Kairali	LIC building, 102, Anna Salai, Chennai -600 002.	Voluntary surrender of licence	
113.	Kalyani Forex Pvt. Ltd.,	Kilpauk Regency, 1 <sup>st</sup> Floor, 258, Kilpauk Garden Road, Kilpauk, Chennai – 600 010.	Expiry of licence	29/04/2009
114.	Kanniah Travel Agency,	Hotel Gajapriya Complex, No.2, Royal Road, Cantonment Trichirappalli – 620 001.	Expiry of licence	17/08/1999
115.	Key west Trades	No.24, Natesan Road, Room No.104, I floor, T,Nagar Chennai – 600 017.	Voluntary surrender of licence	23/03/1998
116.	Khanna Money Changer Pvt Ltd	No. 75/38, South Fort Street Vriddhachalam – 606 001  <u>Place of business</u> 58/78B South Fort Street Vriddhachalam Cuddalore-606001	Voluntary surrender of licence	02/05/2019

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117.	Krithi Air Travels Pvt. Ltd.,	136/2 (New No. 76), Habibullah Road, T Nagar, Chennai – 600 017.	Expiry of licence	28/07/2005
118.	Kurinchi Air Travels Pvt. Ltd., ,	No.42-E / 2B,Plaza De Victor, Singarathope, Trichy– 8	Voluntary surrender of licence	21/02/1998
119.	Lakshmi Trade Credits Ltd.,	No.624, Anna salai, Chennai – 600006	Voluntary surrender of licence	15/09/1999
120.	Larsha Forex & Travels Private Limited	Shop No.21, Ground Floor Ankur Plaza No.52,G.N.Chetty Road T Nagar Chennai-600 017	Expiry of licence	04/10/2021
121.	Leader Money Centre Pvt. Ltd.,	No. 15, Basement, Prince Plaza, 46-47, Pantheon Road, Egmore, Chennai – 600 008.		
122.	Light Roofings Capital Ltd.,	226, Lloyds Road, Gopalapuram, Chennai - 600 086.		
123.	Limras Forex Pvt. Ltd.,	Shop No. 12B, 54 and 55, North Usman Road, T Nagar, Chennai – 600 017.	Voluntary surrender of licence	11/06/2007
124.	LKP Forex Ltd., (to check the licence register)	Shop No.1 & 2, Ground Floor, Lakshmipuram Main Road, Auroville - 605 101.		

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125.	M.C.N. Forex Private Limited	New No.19, Old No.7 Bajanai Koil 2nd Street, Choolaimedu Chennai-600 094  <u>Place of business</u>  No.1, Gemini Parsn Commercial Complex C-4A, Ground Floor, Kodambakkam High Road Chennai-600 006	Voluntary surrender of licence	29/12/2021
126.	M.S. Mohammed Yousuf& Co.,	79, Angappa Naicken Street, I floor, Chennai -600 001.		
127.	Marksman Forex Private Limited	No.27, 1st Floor Arcot Road Valasaravakkam Chennai-600 087	Expiry of licence	08/09/2021
128.	Malaikottai Forex Private Limited	No.12, N.S.B.Road Tiruchirappalli – 620 002.  <u>Place of business</u> Shop No.105 Wallaja Complex N.S.B. Road Tiruchirappalli-620 002	Voluntary surrender of licence	24/01/2020
129.	Mani & Money Limited,	No.9, Prakasam Street, T.nagar, Chennai – 600 017.	Expiry of licence	08/11/1999
130.	Mani Enterprises,	18, KalatheeswaranKoil Street, Pondicherry-605 001.	Voluntary surrender of licence	12/01/2002

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131.	Marina Travels,	No.82 (Old No.122), Bells Road, Chennai - 600 005.	Expiry of licence	08/07/1998
132.	Mas Money Changers Pvt Ltd	No: 19, Sheema Mansion Mannady Street Chennai – 600 001  <b>Place of business</b> Shop No. 38, NSB Cross Road, Super Bazar, Theappakulam, Trichy - 620 002	Voluntary surrender of licence	31/07/2019
133.	Masa Forex P Ltd., .	15/1 Kenneth Lane, Egmore, Chennai – 600 008		
134.	Merlin Tours & Travels Forex Services,	23, I floor, Dr.Natesan Road, Ice House, Chennai – 600 005.	Expiry of licence	17/08/1999
135.	Metro International,	834, Anna Salai, I floor, Raheja Complex, Chennai-600 002.	Expiry of licence	04/12/1998
136.	Milan Forex Pvt. Ltd.,	New No. 32 (Old No. 219), NSC Bose Road, Chennai – 600 001.	Voluntary surrender of licence	03/07/2006
137.	Mirage Tours and Travels,	Anna Nagar Plaza, No. C-47, 2 <sup>nd</sup> Avenue, Anna Nagar, Chennai -600 040.	Voluntary surrender of licence	11/09/1998
138.	Monalisa Forex Services Ltd.,	No.10, Montieth Road, TazzMahal , G-10 Ground Floor, Egmore, Chennai - 60 010.	Expiry of licence	16/11/2004

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139.	Money Express Forex (India) Pvt.Ltd.,	753, 1st Floor, Avinashi Road, Coimbatore – 641018.	Revocation of licence	20/02/2012
140.	Money Shopee Network Ltd.,	Kakani Towers 2 <sup>nd</sup> Floor, 15, Khader Nawaz Khan Road, Chennai – 600 006,	Voluntary surrender of licence	11/11/2005
141.	Moshi Money Changers Private Limited	TABS Complex, No.41, Bharathidasan Salai, Cantonment, Trichy – 620 001	Voluntary surrender of licence	02/02/2022
142.	Motherson Forex Pvt. Ltd.,	2, Turn Bulls Road, Nandanam, Chennai – 600 035.	Voluntary surrender of licence	28/11/2006
143.	MRD Money Exchange Pvt. Ltd.,	506, Chella Mall Complex, 11-11A, Pondy Bazar, T Nagar, Chennai – 600 017.	Revocation of licence	07/04/2005
144.	My Forex Services Private Limited	Fagun Mansion, 3rd Floor No.74, Ethiraj Salai Egmore, Chennai-600 008	Revocation of licence	11/10/2018
145.	N.K.Rafeeq & Co.,	Shop No.7, I floor, 42, Montieth Road, Egmore, Chennai – 600 008.	Voluntary surrender of licence	27/08/1998
146.	Naina Trading Corporation,	41, VenkataMaistry Street, Chennai -600 001.	Voluntary surrender of licence	11/05/1998
147.	Naveen Air Travels (P) Ltd. ,	Ratna Building, 581, Anna Salai, Chennai -600 006.	Expiry of licence	17/11/1999
148.	Nazrana travels	175, Vellala street, Purasawalkam, Chennai -600 007.	Expiry of licence	08/07/1998
149.	New Limra Air Travels (P) Ltd.,	No.51 (Old No.54), VSSM Complex, W.B.Road Tiruchirapalli-620008.		

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150.	New Star tours & Travels,	7 / 2, Lathu Ram Street, Chennai – 600 002.	Voluntary surrender of licence	28/10/1999
151.	New Sun Money Changers Pvt.Ltd	No.17, Shop no.21, 1 <sup>st</sup> avenue, Ashok nagar, Chennai – 600 083	Voluntary surrender of licence	29/06/2017
152.	Niha International (Pvt.) Ltd.,	PariaManre, Executive Suit No.6, 602, Anna Salai, Chennai-600 006.		
153.	NMA travels Services,	32, ParsanManere(I floor), 602, Anna salai, Chennai – 600 006.	Voluntary surrender of licence	16/03/1998
154.	Nisha Forex Private Limited	Old No.150/8, New No.2/9 Cisons Complex Basement Montieth Road Egmore, Chennai - 600 008	Voluntary surrender of licence	21/01/2019
155.	Nucleux Securities Ltd.,	Shop No.24, Jenne Plaza, 5, BharathiarSalai, Tiruchirapalli -520 001.		
156.	Olympic Tours & Travels (I) Pvt., Ltd.,	Plot No.13, Vyaspadi Co-operative Industrial Estate, E.H.Road, Chennai – 600 030.		28/04/2010
157.	Orbit Airlinks(India) Pvt.Ltd.,	Shop No.45, IOA Complex, No.35, Royapetah High Road, Chennai -600 014	Revocation of licence	15/02/2002
158.	Oriental tours & travels,	7, Peters Road, I floor, Royapettah, Chennai -600 014.	Voluntary surrender of licence	03/06/1999
159.	P.K.Traders,	Perfect mansion, 147, Bells Road, Chepauk Chennai -600 005.	Expiry of licence	10/06/1998

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
160.	P.L.Worldways Ltd	<p># 37, Dr P .V. Cherian Road, Egmore, Chennai -600 008.</p> <p><b><u>Place of business</u></b></p> <p>17/1-S, 3<sup>rd</sup> Floor, Seema Towers, Mavoor Road Junction, Kozhikode-673 001.</p> <p>26/1, Lavelle Road, Bengaluru -560 001.</p> <p>First Floor , 32-A, Race Course Road, Coimbatore-641 018</p> <p>1389-1, M.G. Road, Ernakulam, Kochi-682 016.</p>	Voluntary surrender of licence	16/03/2017
161.	Paradise Travels	Shop No.6, III floor, City Centre Plaza, N0.3, Mount Road, Chennai – 600 002.	Voluntary surrender of licence	15/07/1998
162.	Parmar Forex (P) Ltd.,	No.38, Kadambakam High Road, Nungambakkam, Chennai - 600 034.		23/02/2011

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
163.	Parry Enterprises India Ltd.	Dare House No.2, N.S.C Bose Road Chennai - 600 001  <b>Place of business</b> 1)Coromandel House 1-2-10, Sardar Patel Road Secunderabad – 500003  2)Dare House No.2, N.S.C Bose Road Chennai - 600 001	Voluntary surrender of licence	25/09/2020
164.	Peekay Holidays P Ltd.,	New No. 56, Casa Major Road 2 <sup>nd</sup> Floor, Egmore, Chennai – 600 008.	Expiry of licence	09/06/2008
165.	Pilot Money Exchange Pvt. Ltd.,	Ankur Plaza , Ground Floor, GN Chetty Road, T.Nagar , Chennai – 600017.	Expiry of licence	10/06/2009
166.	Pioneer Aero Travels (Madras) Pvt.Ltd	G-10, Eldorado 112, Nungambakkam High Road Chennai - 600 034	Expiry of licence	16/03/2017
167.	PNR Enterprises P Ltd.,	N. 1 Thirumanchana Street, Thiruvalandur, Myladuthurai – 609 001.	Expiry of licence	17/10/2006
168.	Premier Tours & Travels Pvt. Ltd.,	579, Anna Salai, I floor, Chennai - 600 006.	Voluntary surrender of licence	25/08/1999
169.	Puducherry Forex Services Pvt. Ltd.,	34, Rangapillai Street, Opp. Appachi Hotel, Puducherry – 605 001.	Expiry of licence	01/07/2009

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
170.	Puttur Forex Services Ltd.,	Shop No.17,FirstTatia Shopping Complex, 343, Triplicane High Road, Chennai - 600 005.	Voluntary surrender of licence	09/11/2004
171.	R.H.Cambio Pvt. Ltd. ,	B5, Basement Prince Arcade, No.22/A Cathedral Road, Chennai - 600 086.		
172.	Rainbow Agency ,	239, Angappan Street, Chennai -600 001.		
173.	Rainbow Forex& Services Pvt.Ltd	Shop No.10, Basement, “Rainbow Arcade, No.22/23, Sir Thyagaraya Road, T Nagar, Chennai – 600 017.	Voluntary surrender of licence	30/05/2017
174.	Raiyaan Forex Private Limited	No.4/343, O.M. Road Chennai-600 041	Voluntary surrender of licence	15/07/2019
175.	Raj travels,	203, Anna Salai, Thosand Lights, Chennai -600 008.		
176.	Rapid Connection Couriers,	161 / 1, Angappa Naicken Street, Chennai -600 001.		

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
177.	Rasi Travels & Cargo Private Limited	GF-3, "Karumuttu Centre" No.634, (Old No.498) Nandanam, Anna Salai Chennai - 600 035  <b>Place of business</b> (i)20, Lakshmi Vilas Street Pasla Garden, Kumbakonam-612 001  (ii) GF-3, "Karumuttu Centre" No.634, (Old No.498) Nandanam, Anna Salai Chennai - 600 035	Expiry of licence	08/02/2021
178.	RGN Securities & Holdings Ltd.,	20 & 21 <sup>st</sup> Main Road, Anna Nagar West, Chennai – 600 040.	Voluntary surrender of licence	17/03/2006
179.	Right Choice Forex Private Limited	No.7/1-2, MGR Street Kilpauk Garden Road Shenoy Nagar Chennai 600 030.	Expiry of licence	06/09/2021
180.	Rina Tours and Travels,	5, SeeyaliammanKoil Street, Chintadripet, Anna Salai Chennai – 600 002.		
181.	Royal Forex Trading (P) Ltd,	113, West Perumal Miistry Street, Madurai- 625 001.	Expiry of licence	17/08/1999
182.	Royal Tours & Travels,	123, Quide – E – Millath High Road, Triplicane Chennai-600 005.	Voluntary surrender of licence	01/11/1999

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
183.	S.D India Forex Pro Commodities Capital Private Limited	Old No. 219, New No. 32, NSC Bose Road, Chennai 600 001  <b>Place of business</b> 1).Old No. 219, New No. 32, NSC Bose Road, Chennai 600 001 2)786, KamarajarSalai, Illayangudi Sivagangai District, Tamilnadu - 630702	Voluntary surrender of licence	13/11/2017
184.	S.M. Forex & Travel Centre Private Limited	G096, 2nd Phase, Door No. 768/769, Spencer Plaza Anna Salai Chennai - 600 002	Voluntary surrender of licence	29/10/2020
185.	S.M.J.Travels (P) Limited	Old No.73 (New No.151) Angappan Street Chennai - 600 001	Voluntary surrender of licence	30/04/2020
186.	S.R.Travels,	451, Cape Road, Ettukadai Bazaar, Kottar, Nagercoil-629 002.		
187.	SAB Travels Services Pvt. Ltd.,	No.99/2 Nungambakkam High Road, Chennai - 600 034.	Voluntary surrender of licence	12/04/2011
188.	Sabitha Steels Traders,	51, VenkataMaisrry Street, Mannady, Chennai-600 001.	Voluntary surrender of licence	9/12/1998

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
189.	Sagar Enterprises,	148, Kodambakkam High Road, Chennai -600 024.	Voluntary surrender of licence	19/09/1998
190.	Sai Abhishek Forex and Services P Ltd.,	New No. AP800 (Old No.58) G-Block, 1 <sup>st</sup> Street, Anna Nagar, Chennai – 600 040.	Expiry of licence	09/06/2008
191.	Sai Jeevadhara Finance Pvt .Ltd.,	Lotus Court II Floor, ThambuChetty St., Chennai-600001.		23/01/2012
192.	Sai World Currency Exchangers Pvt Ltd	No 17/1, 1st Main Road, Gangai Nagar, Velachery Chennai – 600042	Expiry of licence	16/03/2017
193.	Sano Travels,	50, Dr.Natesan Road, I floor, Triplecane, Chennai -600 005.	Voluntary surrender of licence	07/03/1998
194.	Sanris Travel Services,	94, Dr.Besant Road, Royapettah, Chennai -600 014.	Voluntary surrender of licence	24/02/1999
195.	Sastha Forex Services Private Limited	No.428-430, Trichy Road Singanallur Coimbatore-641009	Revocation of licence	08/08/2019
196.	Seven Forex& Travels India Pvt. Ltd.,	No.30, Plaza, Centre, 129, G.N.Chetty Road, Chennai - 600 006.	Expiry of licence	20/08/2010
197.	Sherif Express Travels & Cargo Pvt.Ltd.,	Sherif Centre, 578, Anna Salai, Teynampet, Chennai - 600 018.	Voluntary surrender of licence	16/09/2009
198.	Silmiya Forex (P) Ltd.,	20 Grama Street, Purasawalkam, Chennai - 600 007.		

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
199.	Silver line Forex Ltd.,	Old No.54, New No.121, II Floor, Eldams Road, Chennai - 600 018.		
200.	Silver line International,	101, A – Bblock, Shivalaya Buildings, Commander – in – Chief Road, Chennai – 600 105.	Voluntary surrender of licence	10/02/1998
201.	SIMS Ltd.,	304, DevanBahadur Road, R.S.Puram, Coimbatore-641 002.		
202.	Sky Air Travels,	18, Moore Street, Chennai- 600 001.	Expiry of licence	06/03/1999
203.	SMS Travels and Cargo,	9, Adayar Bridge Road, I floor Chennai -600 020.	Voluntary surrender of licence	08/05/1998
204.	Sofa Tours & Travels,	Ahmed's Complex, 293, Royapettah High Road, Royapettah, Chennai -600 014.		
205.	Solitair International,	No.4, KrishnappaMudali Street, Purasawakkam, Chennai – 600 084.	Voluntary surrender of licence	27/03/1998
206.	Sotherland Trading Company,	E4, Parsan Complex, Ground Floor, 600, Anna Salai, Chennai -6		
207.	South Asian Financial Exchange Ltd.,	24, Victoria Crescent, Off EthirajSalai, Egmore, Chennai – 600 105.	Voluntary surrender of licence	28/09/1998

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
208.	South Sea Tours & Travels,	No.9, Jani Khan Road, Royapattah, Chennai - 600 014.	Voluntary surrender of licence	24/06/1998
209.	Sowmyam Securities Pvt. Ltd.,	14, Lakshmpuram II Street, Royapettah, Chennai – 600 014.	Voluntary surrender of licence	23/07/2005
210.	S.P.Forex Private Limited	D.N.S.Plaza, Shop No.27 No.5 Nageswara Road T.Nagar Chennai - 600 017	Expiry of licence	08/11/2021
211.	Span Financial Services Pvt Ltd.,	Sun plaza Commercial & Business Complex III floor, 19, G.N. Chetty Street Chennai – 600 006.	Voluntary surrender of licence	13/03/1999
212.	Speedways Tours & Cargo	35, KasiChetty Street, A/C Delux Complex, Chennai – 600 079.	Expiry of licence	16/11/1998
213.	Sri Krishna TulasiForex (P) Ltd.,	No.78, Thyagaraya Road, Fathima Plaza, Shop No.26,27 Pondy Bazaar, T.Nagar, Chennai - 600 017.		14/03/2012
214.	Sri Lakshmi Jewellery	186, Kosakadai Street, Pondicherry-605001.	Expiry of licence	03/03/2001
215.	Sri Ravi Travels (Chennai) Pvt.Ltd.,	B.R.Complex (Ground Floor), No.27, Woods Road, off Mount Road, Chennai - 600 002.		04/06/2010
216.	Sri Vishnu enterprises,	No.90, Pycrafts Road, Triplicane Chennai-600 005.		
217.	SS Air Travels Chennai P Ltd.,	6, Aziz Mulk 7 <sup>th</sup> Street, Thousand Lights, Chennai – 600 006.		

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
218.	Star View Travels,	69, Nagappalyer Street, Triplicane, Chennai – 600 005.	Voluntary surrender of licence	26/09/1998
219.	Sterling Holding Financial Services Ltd.,	Sri. Rajarajeswari Towers, City Centre Point, 567 & 568, Dr.Nanjappa Road, Coimbatore – 641 018.		
220.	Sterling Holiday Financial Services Ltd.,	“Padma Complex” III floor, No.320, Anna Salai, Nandanam, Chennai – 600 035.		23/09/2011
221.	STG Money Exchange Pvt. Ltd	Shop No.17, Ground Floor Fathima Plaza No.98/78, Sir Thiagaraya Road Pondy Bazaar, T.Nagar Chennai - 600 017	Revocation of licence	05/08/2019
222.	Suchitra Tours Private Limited	A7, Mahadevan Apartments, 1st Floor No.305, T.T.K Road Alwarpet Chennai - 600 018	Revocation of licence	14/02/2019
223.	Sugal & Damani finlease Ltd.,	City Centre Plaza, I floor, 3, Anna salai, Chennai – 600 002.	Voluntary surrender of licence	09/08/1999
224.	Sugal Tourism Development Pvt. Ltd.,	Sri Balaji Complex, 2 <sup>nd</sup> Floor, New No. 18, Veerappan Street, Sowcarpet, Chennai – 600 079.	Expiry of licence	25/05/2006
225.	Sugir Tour & Travels (P) Ltd.,	95, Luz Church Road, Chennai – 600 004.		

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
226.	Supreme Forex Services P Ltd.,	132, Big Street, Triplicane, Chennai – 600 005.		
227.	Supreme Travels,	17, Triplicane High Road, Chennai -600 005.	Voluntary surrender of licence	25/06/1998
228.	Surana Corporation Ltd.	29, Whites Road, Royapettah Chennai – 600 014	Voluntary surrender of licence	11/04/2005
229.	Surana Finance Corporation Ltd.,	Shop No.10, C & D Palani Complex, KamarajSalai, Pondicherry – 605 011.		
230.	Synergy Forex Express Ltd.,	103A, Raheja Centre, 1073 / 74, Avinashi Road, Coimbatore-641 018.	Voluntary surrender of licence	15/09/1999
231.	Taj Travels	55, VenkataNaickenst Street, II floor, Anna salai, Chennai – 600 002.	Expiry of licence	03/09/1998
232.	Tamilnadu Finance Ltd,	Lakshmi Towers ( III Floor), 27, Dr.Radha Krishnan Salai, Mylapore, Chennai -600 004.	Expiry of licence	06/08/1997
233.	Thahseen FX Private Limited (OPC)	No.280/1, Gomathipuram Sivagangai Main Road Madurai-625020	Voluntary surrender of licence	02/03/2021
234.	Trans Ocean	Room No.6, II floor, 130,Thambu Chetty Street, Chennai – 600 001.		

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
235.	Travel Air (Madras) Private Limited	No: 266, 3 <sup>rd</sup> Main Road Chamarajpet, Bengaluru - 560018  <b>Place of business</b> No: 16 Aarthi Chambers 189, Anna Salai Chennai-600 006	Voluntary surrender of licence	05/05/2021
236.	Travel Exchange India Pvt. Ltd	29, C.P.Ramaswamy Road, Alwarpet, Chennai -600 018.	Voluntary surrender of licence	29/09/2009
237.	Travel Masters India Private Limited	No.9 Visweswarapuram Street Mylapore, Chennai – 600004  <b>Place of business</b> C1, “Sona Flats” No.5 Murray’s Gate Road Alwarpet, Chennai - 600 0018	Voluntary surrender of licence	01/08/2017
238.	Tusker Travels Private Limited	86E / 2B Industrial Estate, Ambattur, Chennai- 600 058  <b>Place of business</b> No.32A & 32B Ground Floor, “AMBIT IT Park” Industrial Estate, Ambattur Chennai-600 058	Voluntary surrender of licence	07/12/2017
239.	United Agencies	9, MookerNallamuthu Street, I floor, Chennai – 600 001.	Voluntary surrender of licence	04/09/1998

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
240.	United Firm,	ASRN Complex, No.10, ManakarelamPillai Road, Palayamkottai, Triunelveli-627 002.	Expiry of licence	17/08/1999
241.	Universal Agency (Chennai) Private Limited	Embassy Tower 55/3 Montieth Road, Egmore Chennai - 600 008	Expiry of licence	31/07/2020
242.	Unix Forex Private Limited	Old Door No.265/3, III Floor, Poonamallee High Road, Aminjikarai, Chennai- 600029  <b>Place of business</b> Old Door No.265/3, I Floor Poonamallee High Road Aminjikarai, Chennai- 600 029	Expiry of licence	14/01/2020
243.	V.R. Forex Travel Private Limited	DHUN Building 827, Anna Salai Chennai - 600 002	Voluntary surrender of licence	09/11/2020
244.	Vasavi Forex Services (P) Limited	New No.178, Old No.89 & 90, Ground Floor Shop No.1, Coral Merchant Street, Muthialpet Chennai -600001  <b>Place of Business</b> Old No.82, New No.165 ThambuChetty Street First Floor Muthialpet Chennai-600 001	Voluntary surrender of licence	02/03/2020

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
245.	VeegeeForex Services,	527, KRS Bakery Buildings, IInd Floor, DB Road, R.S.Puram, Coimbatoare-641002.		
246.	Veera International,	Shop No.6, Basement TassMahal. No.10, Montieth Road, Egmore Chennai-600 008.	Voluntary surrender of licence	06/08/1998
247.	Vijay Hemant Finance & Estate Ltd.,	Prakash Presidium 110, Mahatma Gandhi Road, Nungambakkam, Chennai -600 034.	Expiry of licence	26/05/2011
248.	Vinith Travels,	Fathima Towers, 117, Triplicane High Road, Chennai – 600 005.	Revocation of licence	17/08/1999
249.	VJ Forex and Travel Services Private Limited	No.149, AA Block, 3 <sup>rd</sup> Avenue, Anna Nagar Chennai-600040	Voluntary surrender of licence	08/02/2021

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
250.	V.V.T Hotels Private Limited	<p>Hotel Radisson Blu Chennai City Centre No.2, Ethiraj Salai Egmore Chennai – 600 008</p> <p><b><u>Place of Business</u></b></p> <p>1) Hotel Radisson Blu Chennai City Centre No.2, Ethiraj Salai Egmore Chennai – 600 008</p> <p>2) 142, Rajiv Gandhi Salai (OMR) Thoraipakkam Chennai - 600 096</p>	Voluntary surrender of licence	08/10/2020
251.	Welcome India Forex Travels P Ltd.,	New No. 32, NSC Bose Road, Chennai – 600 001.	Voluntary surrender of licence	22/09/2008
252.	Winner Forex & Travels P Ltd	No 122/106, L. B. Road, Thiruvanmiyur Chennai 600 041	Expiry of licence	16/03/2017
253.	World win Tours & Travels,	No.138, Peters Road, Thousand lights, Chennai-600 086.	Voluntary surrender of licence	31/12/1998
254.	Yazhini Forex India Private Limited	No.36/38-B, Durairaj Street Palavanthangal Chennai – 600 114.	Voluntary surrender of licence	08/02/2021
255.	Y B Travels and Forex Pvt. Ltd.,	52, Mannady Street, Chennai – 600 001.	Voluntary surrender of licence	09/05/2006
256.	Zeesha Enterprises Pvt.Ltd.	251,Triplicane High Road, Chennai - 600 005.		

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
257.	Souvenir (India) Pvt Ltd	155, Mission Street Puducherry - 605 001	Voluntary surrender of licence	12/04/2012
258.	Lee Forex India Private Limited	2/849, Gokulam Bhuwaneshwari Nagar Amarjothi Gardens, Andipalayam Tiruppur - 641 687	Voluntary surrender of licence	05/06/2012
259.	Vassi Hospittalty Private Limited	No. 1/18a, VGP Murphy Square GST Road St. Thomas Mount Chennai 600 016	Expiry of licence	05/09/2012
260.	Shekana Money Changer Pvt Ltd	No. 264, Az – 116, Main Road MKK Complex Krishnapuram Kadaynallur 627 759		25/07/2012
261.	Travel Gems Pvt Ltd	Tatias complex, 343 Triplicane High Road Chennai 600 005	Voluntary surrender of licence	01/10/2012
262.	Time Forex Services India Pvt Ltd	New No. 15, Dr. NatesanSalai Ashok Nagar Chennai – 600 083	Expiry of licence	15/02/2013
263.	Sri Raghavendra Money Changers Pvt Ltd	66/3, Pondy Bazaar, Next to Andhra Bank, T.Nagar Chennai 600 017	Expiry of licence	15/03/2013
264.	Bonanza Money Exchange Private Limited	F-7, Empire Plaza, 221 & 222 NSC Bose Road Chennai – 600 001	Expiry of licence	30/08/2013
265.	Kimberly Forex And Travels Private Limited	Basement Shop No.21, Sivananth Building 'X' Block-41, 2nd Avenue Anna Nagar, Chennai - 600 040	Revocation of licence	01/08/2014

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
266.	Essaarkay Forex Private Limited	Nelson Plaza, New No.90, Old No.149, Door No.4, Nelson Manickam Road, Choolaimedu, Chennai - 600 094	Voluntary surrender of licence	08/10/2015
267.	Nikon Forex Private Limited	No.3, New No.5, 7th Street Gopalapuram Chennai - 600 086  <b>Place of business</b> No. 27/1, New No. 3/1, AndavarKoil Street, Vadapalani, Chennai – 600026.	Voluntary surrender of licence	08/10/2015
268.	Sedou Forex Pvt. Ltd.	58, Rangapillai Street Puducherry - 605 001	Voluntary surrender of licence	08/10/2015
269.	Grand Luxe Hotels Limited	"Chennai One" Pallavaram – Thoraipakkam 200 Feet Road, Thoraipakkam Chennai - 600 097  <b>Place of business</b> No. 11, Melakkal Main Road Kochadai Madurai – 625 016	Voluntary surrender of licence	02/06/2016
270.	M.A Gold Forex Pvt Ltd	No. 29, Anna Salai Opp to Bata Showroom, Puducherry – 605001	Voluntary surrender of licence	02/06/2016

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
271.	Rathna Resorts Ltd	Gopal Bagh 1062, Avinashi Road Coimbatore – 641 018  <b>Place of business</b> The Grand Regent 708, Avinashi Road Coimbatore - 641 018	Voluntary surrender of licence	02/06/2016
272.	Right Choice Trinity Travel Pvt Ltd	No. 324, Anna Salai, Chennai – 600 035	Expiry of licence	02/06/2016
273.	Srea Forex And Services India Private Limited	472, Kalkinagar, Opp. Esso Bunk, Avinashi Road, Peelamedu, Coimbatore - 641 004	Revocation of licence	02/06/2016
274.	UB Forex Pvt Ltd	S2, Asian Enclave, B-Block, No.2/17, Thiruvalluvar Street, Rangarajapuram, Kodambakkam, Chennai - 600 024  <b>Place of business</b> Flat No.5/1, Kala Flats, 44th Street, Ashok Nagar, Chennai - 600 083.	Voluntary surrender of licence	02/06/2016
275.	Vaigai Wings Private Limited	Cresent Court, 963, Periyar E.V.R High Road, Near Dasaprakash Chennai - 600 084	Expiry of licence	06/11/2019
276.	Xenia Abode Services Private Limited	No.7/11, Defence Officers Colony Guindy, Chennai – 600 032.	Voluntary surrender of licence	04/01/2018

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
277.	Ziraa Forex Private Limited	178(2), Coral Merchant Street Shop No.6, 2 <sup>nd</sup> Floor George Town Chennai-600001	Voluntary surrender of licence	03/12/2021
278.	Mayavaram Ravi Money Changer Private Limited	No.28/1, Elathur Raja Complex Town Extension Mayiladuthurai - 609 001	Voluntary surrender of licence	06/04/2022
279.	Sree Chakra Forex Private Limited	Shop No.2J, Instant Office 2nd Floor, New Door No. 238 Old No.187/1 Thiru-Vi-Ka High Road Mylapore Chennai - 600004	Voluntary surrender of licence	06/04/2022
280.	Manasarovar Forex Private Limited	Flat No-9 No,16, Ramanathan Street Mahalingapuram Chennai-600 034  <b>Place of business</b> No,29/2 Akbarabad 1st Street, Ground Floor Kodambakkam Chennai -600 024	Voluntary surrender of licence	06/04/2022
281.	Jaisurya Financial Services Limited	B3, 35/36 M K Koil Street, Mylapore Chennai- 600 004	Voluntary surrender of licence	30/8/2022
282.	Bonjour Bonheur Holidays Private Limited	No.133, Ambalathadayar Madam Street, Puducherry 605001	Revocation of licence	29/09/2022
283.	Kishore Tours and Travels Private Limited	158, Ambalathadayar madam street, 1st Floor Puducherry 605001	Voluntary surrender of licence	10/10/2022

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
284.	A R Travels and Forex Private Limited	No31A, thiruvalluvar street NSB road (near Periyar statue) Perambalur 621212	Expiry of licence	01/11/2022
285.	Riya Money Exchange Private Limited	No 226, Hussain complex Main road, Kadyanallur Tirunelveli 627751	Expiry of licence	01/11/2022
286.	Associated Tours Madras (P) Ltd	No.119 (old No.89/1) Anna Salai Chennai - 600002	Expiry of licence	01/03/2023
287.	Shree Agila Forex India Pvt Ltd	#1A, 7th Main Road, 8th Avenue, 100 ft - Taramani Link Road, Velachery, Chennai - 600 042	Expiry of licence	01/03/2023
288.	Clariwell Forex Private Limited	New No.182, Old No.87 Coral Merchant Street Mannady Chennai – 600 001	Voluntary surrender of licence	27/03/2023
289.	Karkesh Forex Services Private Limited	No.28, Kamalayam North Bank Thiruvarur-610001	Voluntary surrender of licence	10/04/2023
290.	Centurion Forex Private Limited	180, Angappa Naicken Street Chennai- 600 001	Voluntary surrender of licence	25/04/2023

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
291.	Southernland Forex & Services India Private Limited	1412/2, C.R.Centre, Lawly Road Junction Thadagam, R.S.Puram Coimbatore - 641 002	Expiry of licence	10/05/2023
292.	Blessy Forex Private Limited	No 6, Ground Floor, Imperial complex Gandhi Irwin Road Egmore, Chennai – 600 008	Voluntary surrender of licence	22/06/2023
293.	AMW Forex Private Limited	No.30/47, Venkatakrishna Iyer Road Raja Annamalaipuram, Mandaveli Chennai-600028	Expiry of licence	06/07/2023
294.	Houston Forex Private Limited	No.77, kamrajar street Old Mahabhalipuram Road, Sholinganallur Chennai 600119	Voluntary surrender of licence	11/7/2023
295.	Chennai Metro Travels Private Limited	Alsa Mall, Khaleeli Centre Door No.149/B1, New No.4/B1 Montieth Road, Egmore Chennai-600 008	Voluntary surrender of licence	27/7/2023
296.	Avanthi Foreign Exchange Private Limited	T2, 4th Floor Land Marvel Apartments 10 A, L B Road Thiruvanmiyur Chennai 600 041	Revocation of licence	01/08/2023
297.	S.S.S.Forex Private Limited	No.7, P.T.Street Greams Road Chennai - 600 006	Voluntary surrender of licence	21/08/2023

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
298.	Dheva Forex Private Limited	New No.24, Old No.34 South Mada Street Mylapore Chennai-600 004	Voluntary surrender of licence	12/10/2023
299.	Billionaire Forex Private Limited	No.19, Ground floor, Gokul Arcade 2, Sardar Patel Road Adyar, Chennai – 600018.	Expiry of licence	03/11/2023
300.	Greenway Forex Private Limited	B2, 178, BBC Plaza North Usman Road, T.Nagar Chennai 600017.	Expiry of licence	03/11/2023
301.	BPM Forex Private Limited	No. 180, Angappan Naicken Street, Chennai-600 001.	Expiry of licence	02/01/2024
302.	Parveen Travels Private Limited	AB Towers, No.148, Perambur Barracks Road, Purasawalkam, Chennai-600007.	Expiry of licence	08/02/2024
303.	Xenia Forex Private Limited	Nambi Complex No. 7/2&8, Blackers Road, Ground Floor, Shop No.10, Chennai – 600002.	Revocation of licence	23/02/2024
304.	I World Holidays Private Limited	332, Kohinoor Hotels Building Brough Road, Erode – 638001.	Voluntary surrender of licence	03/04/2024
305.	Avocet Tours and Travel Private Limited	16/165, Alsa Regency, Eldams Road, Alwarpet, Chennai-600018.	Voluntary surrender of licence	06/05/2024

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
306.	Hayath Forex Private Limited	1st floor, 602, Anna Salai, Parsn Manere, Chennai-600006.	Expiry of licence	05/08/2024
307.	Liya Forex Private Limited	Door No. 28, Old No. 12, SMJ Paris Plaza, Ground Floor, Shop No. 4A & 5A, Second Line Beach, Muthialpet, George Town, Chennai – 600001.	Voluntary surrender of licence	30/09/2024
308.	VKC Forex and Tours Private Limited	No.12(Old No15), Thamarai Street, Sakthi Nagar, Adambakkam, Chennai-600088.	Voluntary surrender of licence	23/10/2024
309.	Jesna Forex Private Limited	No.149, Alsa Mall Shopping Complex Montieth Road, Shop No. F32A, Egmore, Chennai-600008	Voluntary surrender of licence	13/11/2024
310.	Alzulfi Forex Private Limited	No.6, Gandhi Irwin Road, Ground Floor, Egmore Chennai – 600 008.	Voluntary surrender of licence	02/12/2024
311.	Jayanthi Forex Private Limited	No.30/1, Door No.15, Amudham Nagar 2nd Arch Street, Kodungaiyur Chennai – 600 118	Voluntary surrender of licence	02/12/2024
312.	I-Square Forex Private Limited	R58, Shop No.11, 1st floor, Spartan Avenue, Thiruvalluvar Road, Mogappair, Tiruvallur, Ambattur, Chennai-600037.	Voluntary surrender of licence	02/12/2024
313.	Travitude Money Changers Private Limited	No. 4/50, 28TH A. B. V. Koil Street, G. K. M. Colony,Chennai 600 082	Voluntary surrender of licence	02/12/2024

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
314.	Brisbane Forex Private Limited	No:108, Velachery Road, Sembakkam, Chennai-600073.	Voluntary surrender of licence	02/12/2024
315.	Saiekadantha Forex Private Limited	Anjuman Shopping Arcade, First floor, Shop No. F-3, No.846, Mount Road, (Waller's Road) Anna Road, Chennai-600002.	Voluntary surrender of licence	03/12/2024
316.	Dilkush Forex Solutions Private Limited	No:41, Ground Floor, Sarojini Street T.Nagar, Chennai-600017	Cancellation of licence	23/12/2024
317.	Sky Man Forex Private Limited	No.12, 40th Street, Ashok Nagar, Chennai-600083	Cancellation of licence	23/12/2024
318.	Aero Star Travels India Private Limited	Old No. 95, New No. 200, Angappaickan Street Chennai - 600001	Cancellation of licence	14/02/2025
319.	Golden Money Changer Private Limited	5, Vithuvan Ponnusamy Pillai Lane, Madurai – 625 001	Cancellation of licence	14/02/2025
320.	Lucid Forex Private Limited	Door No. 19 (10), Vanniar Street, Chennai – 600 001	Cancellation of licence	14/02/2025
321.	Utto Forex and Travels Private Limited	Old No.170, New No.30/1, First floor, Kundrathur Road, Porur, Chennai-600116	Cancellation of licence	14/02/2025

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
322.	Welcome Forex Private Limited	Shop no: 9, Old no: 22A/34, New no:29/34, Prince Arcade, Cathedral road, Chennai-600 086	Cancellation of licence	14/02/2025
323.	Blossom Forex Private Limited	Old No:22/2,New No 57/2, Tana Street, Purasawalkam, Chennai - 600007	Cancellation of licence	19/02/2025
324.	Lais Forex Private Limited	New No.7, Old No.19, Yousuf Labbai Street, Chepauk,Chennai-600 005	Cancellation of licence	19/02/2025
325.	Lizra Forex Private Limited	No.3, Yusuf Street, Chepauk, Chennai – 600 005	Cancellation of licence	19/02/2025
326.	SRM Hotel Private Limited	No. 3, Veerasamy Street, West Mambalam, Chennai – 600 033	Voluntary surrender of licence	13/03/2025
327.	Gloworld Forex Private Limited	No.64, 10th Avenue, Ashok Nagar, Chennai-600 083	Voluntary surrender of licence	25/03/2025
328.	Goed Travels and Forex Private Limited	Unit No.103, First Floor Prince Towers, Door No.25 & 26, College Road, Nungambakkam, Chennai-600006	Voluntary surrender of licence	25/03/2025
329.	Aagna Travels & Money Changer Private Limited	No. 41, Mannady Street, Mannady, Chennai – 600001	Cancellation of licence	25/03/2025

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
330.	Ahlan Forex Private Limited	180, Angappan street, 1 <sup>st</sup> floor, Mannady, Tondiarpet, Fort St. George, Chennai-600001.	Cancellation of licence	25/03/2025
331.	Alnoor Forex Private Limited	No:150/42, Montieth Road, Egmore, Nungambakkam, Chennai-600 008.	Cancellation of licence	25/03/2025
332.	Fortunate Forex Private Limited	No.1/2A, Amman Koil street, Manavalan street, Virugambakkam, Chennai-600 092.	Cancellation of licence	25/03/2025
333.	Kanakam Forex Private Limited	No.92 A, Vakkil New Street, Near Jawa Showroom, Madurai – 625 001	Cancellation of licence	25/03/2025
334.	Jitoh Forex Private Limited	No.23, Ramanan Road, 2nd floor,Shop No.9, Aashirwad Complex, Sowcarpet, Tondiarpet, Fort St. George, Chennai-600 001.	Cancellation of licence	25/03/2025
335.	Himalaya Forex Private Limited	New No.2, Old No.22, Kennet Lane, Egmore, Chennai -600 008	Cancellation of licence	25/03/2025
336.	Yaso Forex and Leisure Private Limited	No.35/85, Kodambakkam High Road, Nungambakkam, Chennai – 600034.	Cancellation of licence	25/03/2025

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
337.	Gadin Forex Private Limited	Old No.22, New No.6, M.M.T.Complex Anna Salai (Officer's Line) Vellore - 632 001	Voluntary surrender of licence	07/04/2025
338.	Naiya International Forex Private Limited	No.51, Alsa Mall, Khaleeli Centre Complex, Shop No.21, 4, Montieth Road, Egmore, Chennai – 600 008	Voluntary surrender of licence	08/04/2025
339.	AI Rose Forex Private Limited	Shop No.6, Ground Floor, Old Door No.183, New No.160, Angappan Naicken Street, Mannady, Chennai- 600001.	Cancellation of licence	21/04/2025
340.	Crestto Forex Private Limited	No 3/689, West Avenue Road, Muthamil Nagar, Kudungaiyur, Chennai- 600118	Cancellation of licence	21/04/2025
341.	Harvest Forex Private Limited	Door No.1, First Floor Alwarthirunagar, Arcot Road,(A.R Plaza Opp to Aavin Milk Booth) Chennai- 600087.	Cancellation of licence	21/04/2025
342.	Kubeera Forex Services Private Limited	Shop No. 13, Door No.10, Montieth Road, Taas Mahal, Egmore, Chennai – 600008	Cancellation of licence	21/04/2025

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
343.	Sky and Sky Forex Private Limited	No.31/20, Ramasamy Street, T Nagar, Chennai-600017	Cancellation of licence	21/04/2025
344.	Vikash Forex Arrangements Private Limited	No. 113-2, Door No. 8/25-2, Shivalaya Building, Ethiraj Salai, Commander in Chief Road, Egmore, Chennai-600 008.	Cancellation of licence	21/04/2025
345.	Wallet Forex Private Limited	Shop No.6, Old No.58, Thambu Chetty street, Tondiarpet, Fort St. George, Chennai-600001.	Cancellation of licence	21/04/2025
346.	Asteroid Forex Private Limited	No.1/1, Thanga Velu Street, T.Nagar, Chennai – 600 017	Voluntary surrender of licence	22/04/2025
347.	PJS Money Changers Private Limited	5/11, Bajanai Koil street, Kil Naduvankarai, Anna Nagar, Chennai-600040.	Voluntary surrender of licence	22/04/2025
348.	Janesh Forex Private Limited	No.25/5, Venugopal Pillai Street, Chidambaram-608 001	Voluntary surrender of licence	16/05/2025
349.	Ayisha Money Gram Private Limited	No.92, Usman Road, T.Nagar, Chennai – 600 017	Voluntary surrender of licence	28/05/2025

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
350.	Asha International Forex Services Private Limited	Shop No.1, Door No.20/2, Kennet Lane, Egmore, Chennai – 600 008	Cancellation of licence	03/06/2025
351.	BNN Forex Private Limited	No.52, Medavakkam Main Road, Puluthivakkam, Chennai 600 091	Cancellation of licence	03/06/2025
352.	Delta Forex Private Limited	No.86, Hospital Road, Koothanallur, Thiruvarur – 614 101	Cancellation of licence	03/06/2025
353.	Flyers Hub Forex and Financial Services Private Limited	No.1/4, Old MMA Colony, Mogappair East, Padi, Ambattur, Tiruvallur-600 050.	Cancellation of licence	03/06/2025
354.	Hafis Forex Private Limited	No.9, No.7/1, Kennet Lane, Egmore, Chennai-600 008	Cancellation of licence	03/06/2025
355.	Hallmark Travels and Money Changer Private Limited	No.88, Angappan Naicken street, Mannady, Tondiarpet, Fort St. George, Chennai-600 001	Cancellation of licence	03/06/2025
356.	JSM Forex Private Limited	No.32/1-A, Asthalakshmi Avenue, Parthasarathy Nagar, Manapakkam, Chennai- 600 125	Cancellation of licence	03/06/2025

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
357.	Kasim Money Changers Private Limited	No.19/1, Subramani Iyer Street, Vellore-632 012	Cancellation of licence	03/06/2025
358.	Onex Money Changers Private Limited	No. 3/93,16/115, New Colony, 4 <sup>th</sup> Street, Nerkundram, Maduravoyal, Chennai-600 107	Cancellation of licence	03/06/2025
359.	ProEx Forex India Private Limited	21/12 2 F, Natraj Building, 2 lane, Beach Road, Parrys, Chennai GPO, Tondiarpet, Fort St. George, Chennai- 600 001	Cancellation of licence	03/06/2025
360.	Sahara Forex Private Limited	Door No 472, First Floor, Anna Salai, Nandanam, Chennai- 600 035	Cancellation of licence	03/06/2025
361.	Saro Forex Private Limited	13/A,15/1, Inspector Subburayalu Street, Washermanpet, Tondiarpet, Fort St George, Chennai- 600 021.	Cancellation of licence	03/06/2025
362.	Taara Money Changer Private Limited	No. 74/1, Lucky Land Plaza, Salai Road, Annamalai Nagar, Tiruchirapalli – 620 018	Cancellation of licence	03/06/2025
363.	Yathra Forex Private Limited	Plot No.240A/A2, South Ext,5 <sup>th</sup> street, Ram Nagar, Pallikaranai, Tambaram, Kanchipuram-600 100.	Cancellation of licence	03/06/2025

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
364.	MVN Forex Private Limited	New No.67, Old No.34, Royapettah High Road, Royapettah, Chennai- 600 014	Cancellation of licence	26/06/2025
365.	Alex Forex Private Limited	Shop No. 11/17, CLC Works Road, New Colony, Chrompet, Chennai - 600 044	Cancellation of licence	18/08/2025
366.	Asifa Forex Private Limited	New No.7/1, Old No.3/1 Murugesan Street, Chetpet Chennai - 600 031	Cancellation of licence	18/08/2025
367.	Petronax Forex and Travel Services Private Limited	Shop No. SL 12A, Lower Ground Floor, (Basement 1), Express Avenue Mall, No. 49 & 50, L. Whites Road, Royapettah, Chennai – 600 014.	Cancellation of licence	18/08/2025
368.	Susanta Forex Private Limited	No.35, Begum Sahib Street, Thousand light, Chennai – 600 006.	Cancellation of licence	18/08/2025
369.	La Prosperite Forex Private Limited	160/2, Maruti Avenue Alagapuram, Kattur Fairlands, Salem – 636 016	Voluntary surrender of licence	03/09/2025
370.	AI-Haram Foreign Currency Exchange Private Limited	Hotel Regent building, New No.11/5, Old No.8/5, Kennet Lane, Egmore, Chennai-600 008	Cancellation of licence	24/09/2025

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Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
371.	DNP Forex Private Limited	Shop 9, 1st Floor, Alsa Towers, Old No.186/34, New No.279/34, EVR Periyar Salai, Kilpauk Chennai – 600 010	Cancellation of licence	24/09/2025
372.	S D Forex Private Limited	No:14/28, Shanmugapuram Slum, Raja Annamalaipuram, Chennai - 600 028	Cancellation of licence	24/09/2025
373.	Switchbucks Forex Private Limited	Shop No. 2, Sindur Plaza, Ground Floor, Old No. 42, Montieth Road, Egmore, Chennai – 600 008	Voluntary surrender of licence	26/09/2025
374.	Zent Forex Private Limited	Sindhur Plaza, No.B-04 Basement, Old No.42, Montieth Road, Ethiraj Salai, Egmore, Chennai-600 008.	Cancellation of licence	24/10/2025
375.	Madhura Forex Private Limited	Door No.13, Sambanthamoorthy street, Opposite to Iyappan Kovil, Madurai South, Madurai - 625 001.	Cancellation of licence	24/10/2025
376.	Day 2 Day Forex Private Limited	Plot No.220, No.1, Gangai Street, Bharathi Nagar, Tharamani, Chennai-600 113	Cancellation of licence	24/10/2025
377.	Chambal Forex Private Limited	23/2, Jawahar 2nd Street Opp MRP Kalyana Mahal S S Colony, Madurai - 625 010	Cancellation of licence	24/10/2025