

As on June 30, 2025

List of entities whose FFMC license has been cancelled by Guwahati RO

SI No	Name of entity	Registered address	Reason	Date of cancellation
1	J.P Nicholas International Private Limited	3 rd Floor, Jayanta Commercial Centre, Grund Floor, Panchabati, G.N.B Road, Silpukhuri, Guwahati- 781003	Voluntary surrender of licence	February 17, 2016
2	Multi-Currency Exchange Private Limited	Kalapahar, Gopinath Nagar, Guwahati-781032	Voluntary surrender of licence	October 15, 2020
3	Geetran Forex Private Limited	H/No-42, 1 st Floor, Rajeswari Niwas, Sarabvati, Arya Girls Hostel Lane, Guwahati- 781008	Voluntary surrender of licence	January 12, 2021
4	KB Forex Private Limited	Thangal Bazar Opposite Central Bank of India, Imphal, Imphal West, Manipur- 795001	Voluntary surrender of licence	December 01, 2021
5	Shillong Forex Services Pvt Ltd	18, Bivar Road, Lochlee Cottage, Shillong, Meghalaya – 793001.	Voluntary surrender of licence	April 30, 2025