

September 30, 2025

List containing names and addresses of FFMCs, whose licenses have been cancelled by the Regional Office

Name of the Regional Office: **ANDHRA PRADESH**

Sl. No	Name of the FFMC	Address	Reason for cancellation	Date of cancellation
1	Bhupathi Hotels Pvt Ltd	46-22-30, Station Road, Dondaparathi, Visakhapatnam-530 016	Voluntary surrender of licence	15.04.2010
2	Darshan Money Changers Pvt Ltd	3-461, 1st Cross Main Road, Puttaparthi - 515 134	Non submission of documents	03.02.2020
3	JP Forex Pvt Ltd	D.No. 30-15-110, A.V. Towers Daba gardens, Visakhapatnam – 530 020	Voluntary surrender of licence	29.05.2017
4	Khandari Hotels	40-1-28, MG Road, Labbipet, Vijayawada	Voluntary surrender of licence	17.02.2010
5	Prabhat Stores & Money Changers Pvt Ltd	27-4-50, Main Road, Near Srikanthi Theatre, Visakhapatnam-530002	Non submission of documents	31.10.2011
6	Sai Money Exchange Pvt Ltd	# 3/130, Potti Sree Ramulu Street Rajampet-516 115.	Voluntary surrender of licence	03.04.2018
7	Sastry Forex Pvt Ltd	Flat 102, Alekya Residency, Opp RTC Complex, 48-12-3, Srinagar, Visakhapatnam-530 016	Voluntary surrender of licence	08.10.2009
8	Vihara Forex Pvt Ltd	D.No. 40-6-27, Fortune Murali Park Road, Labbipet, Vijayawada-520010	Voluntary surrender of licence	06.04.2016
9	STK Forex & Leisure Private Limited	R/O D.NO. 6-5-557 Andhra Bank Colony Anantapur AP 515001	Voluntary surrender of licence	08-05-2024
10	Sri Raghavendra Forex India Private Limited	Door No. 1864, New Door No. 27-04-179, Plot No. 14, Ramji Nagar, Chintareddypalem, Nellore, Andhra Pradesh - 524003	Voluntary surrender of licence	02.09.2025