

**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 st Floor, Ram Jewelers, Main Market, Park Road, Kashipur, Udham 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, Gyanvaapi Chowk, Varanasi-221 001 | Voluntary Surrender of License | 03/02/2016 |
| 5 | M/s Shishu Kumar Forex Pvt. Ltd. | 96, LoiBaazar, 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, Fatehabad Road, Taj Ganj, 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, Opposite Kailash Cinema Purani Mandi, Fatehabad Road, Agra-282001 Uttar Pradesh | Voluntary Surrender of License | 28/09/2021 |
| 14 | Kuber Bullions & Forex India Private Limited | 1 st 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 |