

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

Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
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 nd 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 <u>Place of business</u> 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.	Al Barr Finance Ltd.,	No.15B I, Floor, No.24, Wellington Estate, Egmore, Chennai -600 008.	Voluntary surrender of licence	20/11/2002
15.	Al 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.	Al-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 Annamalaipuram 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	Mumtaz 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, Pantheon 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 nd 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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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, RajajiSalai, 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, Bharathiyar 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 <u>Place of business</u> 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 st 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, Triplicane 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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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 st 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, Palakkarai Tiruchirappalli -620 008.	Voluntary surrender of licence	17/03/1998
88.	Goodwill Travels & Cargo	Embassy Towers, 2 nd 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, Bhattad 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 st 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 nd 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 st 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 <u>Place of business</u> 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 nd 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 nd 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 st 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><u>Place of business</u></p> <p>17/1-S, 3rd 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, NO.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

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 <u>Place of business</u> 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 nd 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.	Puthur 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 <u>Place of business</u> (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 st 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 Miastry 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

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 <u>Place of business</u> 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 st 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, Lakshmipuram 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 th 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 nd 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, VenkataNaicken1st 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.		

Sr. no	Name of Entity	Registered address	Reason	Date of cancellation
235.	Travel Air (Madras) Private Limited	No: 266, 3 rd Main Road Chamarajpet, Bengaluru - 560018 <u>Place of business</u> 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 <u>Place of business</u> 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 <u>Place of business</u> 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, Manakarelam Pillai 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 Place of business 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 Place of Business 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, Coimbatore-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 rd Avenue, Anna Nagar Chennai-600040	Voluntary surrender of licence	08/02/2021

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><u>Place of Business</u></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, Thiruvannamiyur 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 Bhuvaneshwari 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 <u>Place of business</u> 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 <u>Place of business</u> 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 <u>Place of business</u> 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 <u>Place of business</u> 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	Crescent 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 nd 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 <u>Place of business</u> 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, Kamalalayam North Bank Thiruvavarur-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 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, Angappnaickan 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 st 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.	Al 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, Thiruvapur – 614 101	Cancellation of licence	03/06/2025
353.	Flyers Hub Forex and Financial Services Private Limited	No.1/4, Old MMDA 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 th 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 th 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.	Al-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