

(Updated as on October 16, 2025)

List of entities whose FFMC licence has been cancelled by New Delhi RO

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
1	MONEY EXCHANGE INTERNATIONAL PVT. LTD.	671, SECTOR-28, MAIN MARKET ROAD, FARIDABAD	Revocation of licence	06.12.2006
2	ESTEEM TRAVELS PVT. LTD.	B-60, LGF, GULMOHAR PARK, NEW DELHI 110049	Revocation of licence	12.03.2008
3	DYNOPX TRAVELS & FOREX PVT. LTD.	54, MOHAN SINGH PLACE, CONNAUGHT PLACE, NEW DELHI 110 001	Revocation of licence	19.05.2006
4	CAAIR TRAVELS PVT. LTD.	605, NEW DELHI HOUSE,27, BARAKHAMBA ROAD, NEW DELHI 110 001	Voluntary Surrender of licence	30.03.2011
5	INNOVATION TRAVELS PVT. LTD.	SHOP NO. 2, 13/10, SARASWATI MARG, W.E.A., KAROL BAGH, NEW DELHI 110 005	Revocation of licence	01.11.2007
6	G.B. MORRISON TRAVELS PVT. LTD.	42, COMMUNITY CENTER, KAILASH COLONY EXTENSION, ZAMRUDPUR, NEW DELHI 110 048	Revocation of licence	12.03.2012
7	BAMYAN TOURS & TRAVELS (INDIA) PVT. LTD.	A-107, FIRST FLOOR, LAJPAT NAGAR-I, OPP. DEFENCE COLONY PETROL PUMP, NEW DELHI 110 024	Revocation of licence	12.03.2012
8	NIKI WORLD TRAVELS PVT. LTD.	307, KANCHAN HOUSE, C-1, COMMERCIAL COMPLEX, KARAMPURA, NEW DELHI 110015	Revocation of licence	20.05.2009
9	COUNTRY FINANCIAL RESOURCE MGMT. LTD.	OFFICE NO. 13, 23 N.W.A., CLUB ROAD, PUNJABI BAGH, NEW DELHI 110026	Revocation of licence	12.03.2012
10	TRAVEL MAKERZ (INDIA) PVT. LTD.	P-15, CONNAUGHT CIRCUS, NEW DELHI 110 001	Revocation of licence	02.04.2007
11	MOULIN COMMERCIAL LTD.	63, DARYA GANJ, NEW DELHI 110 002	Revocation of licence	11.08.2008
12	RAJIV TRAVELS & FOREX SERVICES (P) LTD.	25/23-A, MIDDLE CIRCLE, CONNAUGHT PLACE, NEW DELHI 110 001	Revocation of licence	20.02.2007
13	DELFIN FINANCE LTD	2 COMMUNITY CENTRE, EAST OF KAILASH, NEW DELHI 110 065	Revocation of licence	12.03.2012
14	SNG FINANCE PVT. LTD.	GF-35-36, WORLD TRADE CENTRE, HOTEL HILTON, BARAKHAMBA LANE, NEW DELHI 110001	Revocation of licence	12.03.2008
15	VIKAS TRAVELS & TOURS PVT. LTD.	VIKAS APARTMENTS, 34/1 EAST PUNJABI BAGH, NEW DELHI 110026	Revocation of licence	26.05.2008
16	GSD TRAVELS & FOREX SERVICES PVT. LTD.	UG-25, PALIKA PLACE, R.K. ASHRAM MARG, PANCHKUIAN ROAD, NEW DELHI 110 001	Voluntary Surrender of licence	21.12.2011
17	INCENTIVE TRAVELS PVT. LTD.	190, FLYOVER MARKET, DEFENCE COLONY, NEW DELHI 110 024	Voluntary Surrender of licence	07.01.2009
18	SABHARWAL FOREX PVT. LTD.	76, MOHAN SINGH PLACE, CONNAUGHT PLACE, NEW DELHI 110 001	Revocation of licence	14.05.2009

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19	AVH FOREX LTD.	M-23, CONNAUGHT CIRCUS, NEW DELHI 110 001		
20	METROPOLIS TRAVELS & RESORTS (I) PVT.LTD.	1628-29, MAIN BAZAR, PAHAR GANJ, NEW DELHI 110 055	Revocation of licence	08.10.2008
21	DEWAN MOTORS INVESTMENT & FINANCE LTD.	J-IIND-25, CENTRAL MARKET, LAJPAT NAGAR, NEW DELHI 110 024	Revocation of licence	12.03.2012
22	SAPPI FINANCIAL SERVICES PVT. LTD.	C-6/6112, GROUND FLOOR, VASANT KUNJ, NEW DELHI 110 070	Revocation of licence	20.05.2009
23	TRAVEL MATE (INDIA) PVT. LTD.	E-4, DEFENCE COLONY, RING ROAD, NEW DELHI 110 024		
24	INTERNATIONAL CLEARING AGENCY PVT.LTD.	4848, ROSHANARA ROAD, NEW DELHI 110 007	Revocation of licence	03.11.2006
25	AASSI FOREX & TRAVELS (P) LTD.	94, SHAHEED BHAGAT SINGH PLACE, BANGLA SAHIB ROAD, GOLE MARKET, NEW DELHI 110 001	Revocation of licence	12.03.2012
26	D.M. FOREX PVT. LTD.	14A/24, W.E.A. CHANNA MARKET, KAROL BAGH, NEW DELHI 110 005		
27	CONTINENTAL HOLDING PVT. LTD.	37-H, CONNAUGHT CIRCUS, NEW DELHI 110 001	Revocation of licence	22..08.2007
28	SILVER STAR IMPEX PVT. LTD.	3/39, 1ST FLOOR, OLD RAJINDER NAGAR, SHANKER ROAD, NEW DELHI 110 060	Revocation of licence	12.03.2012
29	DAMINI TRAVEL RELATED SERVICES PVT. LTD.	LG-5,6, G-6, M-51, M-BLOCK MARKET, GREATER KAILASH PART-I, NEW DELHI 110 048		
30	PANKUL FOREX OVERSEAS LTD.	K-26, OPPOSITE PLAZA CINEMA, CONNAUGHT CIRCUS, NEW DELHI 110 001	Revocation of licence	31.10.2008
31	GLOBAL E TRAVEL SOLUTIONS PVT. LTD.	M-15, GREATER KAILASH PART-II, NEW DELHI 110 048	Revocation of licence	17.07.2007
32	ROYALEE (INDIA) TOURS & TRAVELS PVT.LTD.	18, 3RD FLOOR, SATYA NIKETAN, MOTI BAGH, NEW DELHI 110 021	Revocation of licence	12.03.2012
33	MOON BEAM TOURS & TRAVELS PVT. LTD.	42/B, HANUMAN LANE, CONNAUGHT PLACE, NEW DELHI 110 001	Revocation of licence	15.06.2006
34	WESTERN FOREX PVT. LTD.	901, PRAGATI TOWER, 26 RAJENDRA PLACE, NEW DELHI 110 008	Revocation of licence	19.05.2006
35	CHEMICAL & METALLURGICAL DESIGN CO. LTD.,	25, COMMUNITY CENTRE, EAST OF KAILASH, NEW DELHI 110 068	Revocation of licence	12.03.2012
36	NAVIGATOR TRAVEL SERVICES PVT. LTD.	6TH FLOOR, AMBADEEP BUILDING,14, K.G. MARG, NEW DELHI 110001	Revocation of licence	31.03.2007
37	L.A.TRAVEL MERCHANTS (INDIA) PVT. LTD.	201, GURU MANSION,5/69, PADAM SINGH ROAD, KAROL BAGH, NEW DELHI 110 005	Revocation of licence	31.05.2007
38	RATHI FOREX & TRAVELS PVT. LTD.	B-1, SUBHASH CHOWK, LAXMI NAGAR, DELHI 110092	Revocation of licence	09.02.2012
39	AL MASHRIQ TOURS & TRAVELS PVT. LTD.	1719&2724-2725, SHOP NO.5, GALI TEHSILDAR, KUTCHA	Voluntary Surrender of licence	15.06.2012

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
		DAKHNI RAI, DARYAGANJ, NEW DELHI 110002		
40	AERIN TOURS & TRAVELS PVT. LTD.	B-4, MAIN ROAD, LAJPAT NAGAR-II, NEW DELHI 110024	Revocation of licence	12.03.2012
41	AERATION TRAVELS PVT. LTD.	7 A, G.F., ARUNACHAL BLDG., BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI 110 001	Voluntary Surrender of licence	12.12.2011
42	J.B.M. FOREX PVT. LTD.	78 EAST AVENUE ROAD, PUNJABI BAGH, NEW DELHI 110026	Revocation of licence	12.03.2012
43	K.T.C. (INDIA) PVT.LTD.	5-H VANDHANA BLDG.,11 TOLSTOY MARG, NEW DELHI 110001		
44	SHARMA FOREX (P) LTD.	2ND FLOOR (ABOVE VIJAYA BANK), CONNAUGHT PLACE, NEW DLHI 110001	Revocation of licence	05.11.2007
45	TRIP TRAVELS PVT. LTD.	105, ROHIT HOUSE, 3, TOLSTOY MARG, CONNAUGHT PLACE, NEW DELHI 110001	Revocation of licence	12.06.2012
46	PICCADILY HOTELS PVT. LTD.	275-276, PICCADILY HOUSE, CAPT. GAUR MARG, SRINIWAS PURI, NEW DELHI 110 065	Voluntary Surrender	30.03.2012
47	BON-VOYAGE VACATIONS PVT. LTD.	46-47, GURU ANGAD NAGAR, OPP. RADHU PALACE, LAXMI NAGAR, DELHI 110 092	Voluntary Surrender of licence	12.12.2011
48	K.V.CREATIONS &FOREX PVT. LTD.	MH-231,111/9, KISHAN GARH, VASANT KUNJ,NEW DELHI 110070	Revocation of licence	23.03.2010
49	NIKNIT TRAVELS & FOREX PVT. LTD.	112-A, D.D.A COMPLEX, GROUND FLOOR, JHANDEWALAN EXTENSION, NEW DELHI		
50	TRANSAVIA HOLIDAY PVT. LTD.	7-A, GROUND FLOOR, ARUNACHAL BUILDING, BARAKHAMBA ROAD, NEW DELHI 110 001	Revocation of licence	12.03.2012
51	ROYAL MOTOR FINANCE PVT. LTD	1575, CHURCH ROAD, KASHMERE GATE, NEW DELHI 110 006	Revocation of licence	12.01.2010
52	TATTRATH LEASING & FINANCE PVT. LTD.	A-341, NEW RAJINDER NAGAR, NEW DELHI	Revocation of licence	14.05.2009
53	ANJ FOREX SERVICES PVT. LTD.	205, PANKAJ TOWER,10, LOCAL SHOPPING CENTE, SAVITA VIHAR, NEW DELHI 110 092	Revocation of licence	20.08.2008
54	LEGACY HOTELS& INFRAPROJECTS LTD.	GD-87, VISHAKHA ENCLAVE, PITAMPURA, NEW DELHI 110034	Revocation of licence	25.05.2010
55	KOCHHAR & KOCHHAR PROMOTERS & DEVELOPERS	14, LSC, C- BLOCK, DDA MARKET, VIKAS PURI, NEW DELHI 110 018	Revocation of licence	22.07.2009
56	ROCKLAND HOTELS PVT. LTD.	B - 207, CHITRANJAN PARK, NEW DELHI 110 019	Revocation of licence	12.03.2012
57	GROWELL CURRENCY TRAVELS PVT. LTD.	S-3, MANISH CORNER PLAZA, PLOT NO. 1, SECTOR 11, DWARKA, DELHI 110 075	Revocation of licence	12.03.2012
58	FOCUL POINT BUILDERS &	A-1/296,	Revocation of licence	12.03.2012

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
	PROMOTERS PVT. LTD.	SAFDARJUNG ENCLAVE, NEW DELHI 110029		
59	GOLD LEAF FOREX PVT. LTD.	9/975, GOVIND PURI, KALKAJI, NEW DELHI	Revocation of licence	12.03.2012
60	JOLLY FOREX PVT. LTD.	E-7A, FF, GURUNANAK PUR, JAIL ROAD, JANAKPURI, NEW DELHI	Revocation of licence	12.03.2012
61	VIRTUE IMPEX PVT. LTD.	J-181, G.F., RAJOURI GARDEN, NEW DELHI 110027		
62	VECTRA SERVICES PVT. LTD.	101, ACHAL PLAZA BUILING, NELSON MANDELA ROAD, NEW DELHI 110070I	Revocation of licence	15.11.2012
63	KAFILA HOSPITALITY & TRAVELS PVT. LTD.	10185 C, ARYA SAMAJ ROAD, KAROL BAGH, NEW DELHI 110 005	Revocation of licence	30.03.2012
64	KATYAL FOREX PVT. LTD.	14B/35, DEV NAGAR PYARELAL ROAD, NEW DELHI 110035	Revocation of licence	28.12.2011
65	NEW EDGE FOREX PVT. LTD.	62, IIND FLOOR, SHIVAJI ENCLAVE, DELHI	Revocation of licence	12.03.2012
66	ROUTES TRAVEL LTD.	FLAT NO. 913, 9TH FLOOR, MODICORP TOWER,98, NEHRU PLACE, NEW DELHI 110 019	Revocation of licence	01.01.2008
67	M. G. INTERNATIONAL (P) LTD.	FLAT NO.18A & 56, UPPER BASEMENT, ANTRIKSH BHAWAN, K. G. MARG, NEW DELHI 110 001		
68	BAJAJ TRAVELS LTD.	FLAT NO. P-2 & F-2, DCM BUILDING, BARAKHAMBA ROAD, NEW DELHI 110001		
69	PANKHURI INVESTMENTS & SECURITIES LTD.	A-8A, MEZZANINE FLOOR, CONNAUGHT PLACE, NEW DELHI-110001		
70	NIJHAWAN TRAVEL SERVICE PVT. LTD.	E-78, IST FLOOR, SOUTH EXTENSION PART-1, NEW DELHI 110 049	Revocation of licence	11.09.2009
71	PEARL INTERNATIONAL TOURS & TRAVELS LTD.	901, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI 110001	Revocation of licence	13.02.2013
72	ASHOK TRAVELS & TOURS (ITDC)	L-1 BLOCK, CONNAUGHT CIRCUS, NEW DELHI 110001	Revocation of licence	15.12.2008
73	CONCORDE CARGO (P) LTD.	A-294, ROAD NO.6, N.H. 8, MAHIPALPUR, NEW DELHI 110 037	Revocation of licence	12.05.2008
74	SCC FOREX PVT. LTD.	B-8 ANSAL UTILITY COMMERCIAL COMPLEX, PASCHIM VIHAR, NEW DELHI 110 063	Revocation of licence	28.03.2012
75	B.T.L. INVESTMENTS LTD.	C-4/1, NORTH CHHAJJUPUR, SHAHDARA, DELHI	Revocation of licence	08.05.2009
76	AMERICAN EXP.FOREIGN EXCH SERVICES(I)LTD.	WENGER HOUSE, 'A' BLOCK, CONNAUGHT PLACE, NEW DELHI 110001	Revocation of licence	16.04.2013
77	INCENTIVE DESTINATIONS PVT. LTD.	M-10, GREATER KAILASH – II, MARKET, NEW DELHI 110048	Revocation of licence	30.03.2012
78	KANATAL RESORTS & SPA PVT. LTD.	12/22, 2ND FLOOR, EAST PATEL NAGAR, NEW DELHI-110018	Revocation of licence	30.03.2012

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79	SMG PRINCESS FOREX PVT. LTD.	UGF 30-31, ANSAL CHAMBER, 3 BHIKAIJI CAMA PLACE, NEW DELHI 110 066	Revocation of licence	30.03.2012
80	EURO CHAMBERS (INDIA) PVT. LTD.	28, NEW ROHTAK ROAD, QABUL SADAN, KAROL BAGH, NEW DELHI 110 005	Revocation of licence	30.03.2012
81	GURCHARAN FOREX PVT. LTD	A-1/123, LOWER GROUND FLOOR, SAFDARJANG ENCLAVE, NEW DELHI	Revocation of licence	03.08.2012
82	FALCON BUSINESS RESOURCES (P) LTD.	D-1588, OKHLA INDUSTRIAL AREA PHASE I, NEW DELHI 110022	Voluntary Surrender of licence	30.03.2012
83	MAGNUM STEEL AND POWER LTD.	B-2, ESSEL HOUSE, 10, ASAFAZI ALI ROAD NEW DELHI 110002	Revocation of licence	09.01.2013
84	ASSOCIATED FOREX SERVICES LTD.	B-214, CR PARK, NEW DELHI 110019	Revocation of licence	08.01.2013
85	AL SHAKEEL FOREX PVT LTD.	538, GALI MATIA, BAZAR JAMA MASJID, DELHI 110006	Revocation of licence	25.03.2013
86	ADVANCE PRODUCTS PVT. LTD.	B I & II, MAGNUM HOUSE I, KARAMPURA COMM. COMPLEX, SHIVAJI MARG, NEW DELHI - 110015	Revocation of licence	01.04.2013
87	INTERNATIONAL GLOBAL FOREX PVT. LTD.	36, DOUBLE STOREY, NEW RAJINDER NAGAR, NEW DELHI - 110060	Revocation of licence	08.04.2013
88	AMERICAN EXPRESS SERVICES INDIA LTD.	METROPOLITAN, SAKET, 7TH FLOOR, OFFICE BLOCK, DISTRICT CENTRE SAKET, NEW DELHI 110017		
89	ANU FOREX PVT. LTD.	62, LGF, V IJAYA BUILDING, 17, BARAKHAMBA ROAD, NEW DELHI – 110001	Revocation of licence	16.05.2013
90	INSTANT FOREX PVT LTD	SHOP NO 6, PROP. NO. 87, BLOCK P, MCD NO 2830, BEADENPURA, KAROL BAGH, NEW DELHI 110 005	Revocation of licence	04.06.2013
91	RAJDHANI FOREX (P) LTD.	1649, 2ND FLOOR, MAIN BAZAR, PAHAR GANJ, NEW DELHI 110055	Revocation of licence	20.05.2013
92	WIG AIR FREIGHT PVT. LTD.	B-191, NARAINA INDUSTRIAL AREA PHASE II NEW DELHI 110028	Revocation of licence	06.09.2013
93	TAURUS GLOBAL TRAVEL MANAGEMENT SERVICES PVT. LTD.	A4C/ 202 A, GROUND FLOOR JANAKPUR NEW DELHI 110058	Revocation of licence	24.09.2013
94	PEARLS TOURISM PVT LTD	B-1401, 14TH FLOOR, STATESMAN HOUSE, 148 BARAKHAMBA ROAD, CONNAUGHT PLACE NEW DELHI-110001	Revocation of licence	15.10.2013
95	TSI YATRA PVT. LTD.	B - 32, FIRST FLOOR INNER CIRCLE, CONNAUGHT PLACE NEW DELHI 110001	Revocation of licence	13.02.2014
96	M C FOREX PVT. LTD.	471, CHANDNI CHOWK, DELHI – 110006	Voluntary Surrender of licence	07.04.2014
97	RKR FOREX PVT. LTD.	SBT HOUSE, SHOP NO G-10, 18/4, WEA	Voluntary Surrender of licence	28.04.2014

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
		ARYA SAMAJ ROAD, KAROL BAGH, NEW DELHI-110005		
98	EMANATE FOREX & TRAVELS PVT. LTD.	239, ANARKALI COMPLEX, JHANDEWALAN EXTENSION NEW DELHI 110055	Voluntary Surrender of licence	19.06.2014
99	VISHAL COLOUR ROOFS PVT. LTD.	E – 438, FIRST FLOOR NEW ASHOK NAGAR NEW DELHI 110096	Voluntary Surrender of licence	19.06.2014
100	J.S.M. SERVICES PVT. LTD.	3558, 3RD FLOOR, KUCHA TARA CHAND DARYAGANJ NEW DELHI- 110002	Voluntary Surrender of licence	20.06.2014
101	INDO ASIA LEISURE SERVICES LTD	. C-28, HOUSING SOCIETY SOUTH EXTENSIONPART-I NEW DELHI-110049	Voluntary Surrender of licence	24.07.2014
102	PACIFIC FOREX SERVICES PVT. LTD.	M – 116A, IIND FLOOR CONNAUGHT PLACE NEW DELHI 110 001	Voluntary Surrender of licence	20.08.2014
103.	SAFFIRE FOREX PVT. LTD.	E 1051, SARASWATI VIHAR DELHI 110 034	Voluntary Surrender of licence	30.09.2014
104.	JVCL TRAVELS PVT. LTD.	14, GROUND FLOOR, B.D. CHAMBER 10/54 DESH BANDHU GUPTA ROAD KAROL BAGH NEW DELHI 110005	Voluntary Surrender of licence	10.10.2014
105.	OXIGEN SERVICES (INDIA) PVT. LIMITED	G – 4, COMMUNITY CENTRE C BLOCK, NARAINA VIHAR NEW DELHI 110028	Voluntary Surrender of licence	30.12.2014
106.	INDIA INTERNATIONAL VOYAGES PVT. LTD.	OFFICE NO. 10, 3RD FLOOR B - 7, LOCAL SHOPPING CENTRE VASANT ARCADE, VASANT VIHAR NEW DELHI 110070	Revocation of licence	20.01.2015
107.	HORIZON AIR SERVICES PVT. LTD.	D-13A, FIRST FLOOR, LAJPAT NAGAR-II ALANKAR ROAD, NEW DELHI – 110024	Revocation of licence	20.01.2015
108.	LAXMI GOLD PALACE PVT. LTD.	C-71, SARITA VIHAR, NEW DELHI 110008 BUSINESS LOCATION: 39 & 40 LAXMI TOWER, SUBHASH CHOWK, SONEPAT 131001	Revocation of licence	20.01.2015
109.	SANGEETA MONEY EXCHANGER PVT. LTD	SHOP NO. 5/1, GROUND FLOOR SARASWATI MARG, WEA KAROL BAGH NEW DELHI 110005	Revocation of licence	07.04.2015
110.	M/S. JAI DURGA FOREX PVT. LTD	SHOP NO. 1 NEHRU BAZAR PAHARGANJ NEW DELHI 110055	Revocation of licence	07.04.2015
111.	M/S. JAI TRAVELS INDIA PVT. LTD	TF- 10, OMAXE CELEBRATION MALL, NEAR SUBHASH CHOWK SECTOR-49, SOHNA ROAD GURGAON- 122001	Revocation of licence	04.08.2015
112.	TRINITY FINLEASE PVT. LTD.	B-49, SHIVALIK NEW DELHI 110017	Voluntary Surrender of licence	13.08.2015
113.	SHASHA FOREX SERVICES PVT. LTD.	8-A, GROUND FLOOR CONNAUGHT PLACE NEW DELHI – 110 001	Voluntary Surrender of licence	07.10.2015
114.	STAR AIRWAYS PVT LTD	2282/69, 2ND FLOOR, NAIWALA, GURUDWARA ROAD, KAROL BAGH, NEW DELHI 110 005	Voluntary Surrender of licence	05.11.2016

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115.	NEW EDGE FOREX PVT. LTD	SHOP NO. 3, 12A /6, W.E.A. KAROL BAGH, NEW DELHI - 110 005	Voluntary Surrender of licence	05.11.2016
116.	MANGAL ADVISORS PVT. LTD	SHOP NO 1, A 20, DEVLI EXTENSION, TIGRI ROAD, NEW DELHI-110062	Voluntary Surrender of licence	08.11.2016
117.	BHL FOREX & FINLEASE LTD	. 6, MOHAN SINGH PLACE, CONNAUGHT PLACE, NEW DELHI-110001	Voluntary Surrender of licence	05.11.2016
118.	REGENT EXCHANGE (INDIA) PVT. LTD	2-A/13, S.S.I. PLOT, NIT, FARIDABAD 121001	Voluntary Surrender of licence	09.01.2017
119.	GOURAV EXCHANGE PVT. LTD	SHOP NO-1, GF, CENTRAL MARKET, LAJPAT NAGAR, PUSHPA MARKET, NEW DELHI-110024	Voluntary Surrender of licence	21.12.2016
120.	VIG LEGEND TOUR & TRAVELS PVT LTD	309-409, BD CHABER 10154, NEW DELHI 110005	Revocation of licence	07.12.2016
121.	GK 2 MONEY CHANGER PVT LTD.	M- 58 GF, GREATER KAILASH PART 2 MARKET, DELHI, 110 048	Voluntary Surrender of licence	03.02.2017
122.	PRABHU MONEY TRANSFER PVT. LIMITED	G – 56, ASHOK VIHAR, NEW DELHI 110052	Voluntary Surrender of licence	03.02.2017
123.	GTC UDYAM (P) LTD.	E-514, GREATER KAILASH PART II, NEW DELHI-110048	Voluntary Surrender of licence	03.02.2017
124.	ASHLAR TOURS & TRAVELS PVT LTD	C-37, GF, EAST OF KAILASH, NEW DELHI-110 065	Voluntary Surrender of licence	03.02.2017
125.	ABHIPRA MANAGEMENT SERVICES PVT. LTD.	G.F.58-59, WORLD TRADE CENTRE BARAKHAMBA LANE, NEW DELHI – 110001	Revocation of licence	03.02.2017
126.	APOLLO FOREX PVT. LTD.	WZ-258/4, BAZAR, NANGAL RAYA, NEW DELHI – 110046	Revocation of licence	03.02.2014
127.	DOLPHIN TRAVELS PVT. LTD.	B-6, 3RD FLOOR, LAJPAT NAGAR-II, NEW DELHI-110024	Revocation of licence	03.02.2017
128.	SDS FOREX SERVICES PVT LTD	B-25/1, EAST OF KAILASH, NEW DELHI -110 065	Revocation of licence	03.02.2017
129.	WELDON FOREX PVT LTD.	N-33, MEZANNINE FLOOR CONNAUGHT PLACE, NEW DELHI -110 001	Revocation of licence	03.02.2017
130.	SHANTI TRAVELS AND FOREX PVT LTD	94-B, HAUZ RANI, MALVIYA NAGAR, OPPOSITE MAX HOSPITAL, NEW DELHI 110 01	Revocation of licence	03.02.2017
131.	SUN FOREX PVT. LTD.	314, 3RD FLOOR, AGGARWAL MALL, PLOT NO.3, SECTOR 5, DWARKA, NEW DELHI 110 075	Revocation of licence	03.02.2017
132.	METRO HOLIDAYS PVT. LTD.	A – 7, GROUND FLOOR, ENTRY BACKSIDE, SOM BAZAR ROAD, MAHAVIR ENCLAVE, NEW DELHI 110045	Revocation of licence	03.02.2017
133.	AUTHENTIC TRAVELS PVT. LTD.	B - 27, SOMDUTT CHAMBER II, BHIIKAIJI CAMA PLACE, NEW DELHI 110066	Revocation of licence	03.02.2017
134.	KPG CAPITAL SERVICES PVT. LTD.	127, POCKET –B, SUKHDEV VIHAR, NEW DELHI – 110025	Revocation of licence	03.02.2017
135.	S V FOREIGN EXCHANGE	DEALERS & MONEY CHANGERS PVT. LTD. A-2/40, LGF,	Revocation of licence	24.05.2017

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		SAFDARJUNG ENCLAVE, NEW DELHI - 110 029		
136.	PROVESTMENT FOREX PVT. LTD.	B-4/148C, SAFDARJUNG ENCLAVE, NEW DELHI- 110029	Voluntary Surrender of licence	09.06.2017
137.	AMAN TRAVELS LTD.	PLOT NO. 1, KHASRA 262, WEST END MARG, MB ROAD, SAID UL AJAIB, NEAR GARDEN OF 5 SENSES , NEW DELHI – 110030	Voluntary Surrender of licence	14.06.2017
138.	G & G FOREX PVT. LTD.	1, PALIKA PARKING SHOPPING COMPLEX, CONNAUGHT PLACE, NEW DELHI - 110 001	Revocation of licence	14.06.2017
139.	KIRAN FOREX PVT LTD.	118, G8, KATRA SATYA NARAIN, CHANDNI CHOWK, DELHI-110006	Revocation of licence	29.11.2016
140.	MANIKARAN FOREX PVT. LTD.	100 C, GROUND FLOOR, RAMESH NAGAR, SINGLE STOREY, NEW DELHI 110 015	Revocation of licence	03.07.2017
141.	R.G. CONSULTANTS PVT. LTD.	SHOP NO. 7, GAFFAR MARKET, ARYA SAMAJ ROAD, KAROL BAGH,NEW DELHI-110005	Voluntary Surrender of licence	25.08.2017
142.	KALKA FOREX & TRAVELS PVT. LTD.	15A/4, W.E.A., SARASWATI MARG, KAROL BAGH, NEW DELHI-110 005	Voluntary Surrender of licence	25.08.2017
143.	KAMB TRAVELEX PVT LTD.	101, ANSAL CHAMBERS II 6, BIKAJI CAMA PLACE, NEW DELHI 110 066	Revocation of licence	21.08.2017
144.	JAI MOHAN FOREX & TRAVELS PVT. LTD.	20, DINPUR EXTN., M, NEAR SATAN DHARAM MANDIR, NAJAFGARH, NEW DELHI - 110 043	Revocation of licence	21.08.2017
145.	KAMAKHYA FOREX PVT. LTD.	13 A/22, WEA, CHANNA MARKET, KAROL BAGH, NEW DELHI-110005	Voluntary Surrender of licence	16.10.2017
146.	PR FOREX PVT LTD	15A/28, SHOP NO. 3, GROUND FLOOR, SARASWATI MARG, W.E.A., KAROL BAGH, NEW DELHI – 110005	Voluntary Surrender of licence	04.10.2017
147.	BON VOYAGE EXCURSIONS PVT. LTD.	H-2/10, LANE H-2, BLOCK -H, KRISHNA NAGAR, NEW DELHI 110051	Voluntary Surrender of licence	06.11.2017
148.	TAJ FOREX & INDIA TOURS PVT. LTD.	451, BAGARI MOHALLA, BHARTHAL VILLAGE, DELHI 110077	Revocation of licence	15.11.2017
149.	NAMO FOREX PRIVATE LIMITED	G-8 & G-9, D-15, SOUTH EXTENSION, PART-II, NEW DELHI-110049	Revocation of licence	15.11.2017
150.	PIC (INDIA) PVT LTD	137, DDA SITE-1, RAJENDER NAGAR, NEW DELHI 110060	Revocation of licence	24.11.2017
151.	MAJESTIC FOREX PVT LTD	1209, NEW DELHI HOUSE, 27 BARAKHAMBA ROAD, NEW DELHI	Voluntary Surrender of licence	04.12.2017
152.	ASTO FOREX PVT. LTD	SHOP NO. 1, S/59, GROUND FLOOR, KAROL BAGH, NEW DELHI-110005	Revocation of licence	05.01.2018
153.	LADO FOREX PVT LTD	5571/2, GALI NO. 75, REGHAR PURA, KAROL BAGH, NEW DELHI-110005	Revocation of licence	16.01.2018
154.	RICH FOREX PVT LTD	M-34, GK I MARKET, KAILASH COLONY, NEW DELHI-110049	Revocation of licence	16.01.2018

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
155.	GANESHA MONEY CHANGERS PVT LTD	4752 MAIN BAZAR, PAHARGANJ, NEW DELHI-110055	Revocation of licence	05.02.2018
156.	KHALID EXCHANGE PVT LTD	5123/S-12, TF SHARIF MANZIL, BALLIMARAN, DELHI 110006	Revocation of licence	05.02.2018
157.	LOVELY RAJU FOREX PVT LTD	G-255, PREET VIHAR, NEW DELHI-110092	Revocation of licence	05.02.2018
158.	MARVEL TRIP LTD	PLOT NO. 19, NEAR HUDA METRO STATION, SECTOR-44 GURGAON, HARYANA-122003	Voluntary Surrender of licence	05.02.2018
159.	PRIMA TRAVELS PVT LTD	104, APSARA ARCADE, 1/8B, PUSA ROAD, NEW DELHI 110 005	Voluntary Surrender of licence	20.06.2018
160.	SWARN OVERSEAS PVT LTD	1378/21, NAI WALA, KAROL BAGH, NEW DELHI -110005	Revocation of licence	20.06.2018
161.	24 HOURS TRAVEL SERVICES PVT LTD	662/6, 1ST FLOOR, ABOVE AXIS BANK, SHIVPURI MAIN, PARTPARGANJ ROAD, NEW DELHI-110051	Voluntary Surrender of licence	19.07.2018
162.	NEELKANTH MONEYLINE SERVICES PVT LTD.	107, ROYAL CHAMBERS, 12/14, W.E.A, SARASWATI MARG, KAROL BAGH, NEW DELHI-110005	Voluntary Surrender of licence	17.09.2018
163.	HARE KRISHNA FOREX PVT LTD	N-29, MUNSHI LAL BUILDING, CONNAUGHT CIRCUS, NEW DELHI – 110001	Voluntary Surrender of licence	18.10.2018
164.	DELHI TOURISM & TRANSPORTATION DEVELOPMENT CORPORATION LIMITED	N-36, BOMBAY LIFE BUILDING, MIDDLE CIRCLE, CONNAUGHT CIRCUS, NEW DELHI – 110001	Voluntary Surrender of licence	14.11.2018
165.	MERA FOREX PVT LTD	B – 6/8, BLOCK B, GROUND FLOOR, OKHLA INDUSTRIAL AREA PHASE II, NEW DELHI 110020	Voluntary Surrender of licence	14.11.2019
166.	SCRIVENERS (INDIA) PVT LTD.	B-46, 1ST FLOOR, SHOP NO. 3, KALKAJI, NEW DELHI – 110019	Voluntary Surrender of licence	14.01.2019
167.	NIV TRADE MART PVT LTD	17A/55, PVT. G-2, G/F, WEA, KAROL BAGH, MAIN ROAD, NEW DELHI - 110 005	Voluntary Surrender of licence	14.01.2019
168.	SPARROW FOREX PVT LTD	197, COMMERCIAL COMPLEX I, JHANDEWALAN EXTN., NEW DELHI 110055	Voluntary Surrender of licence	19.02.2019
169.	SUBHAM TOURS PVT LTD	140-141, AMRIT KAUR MARKET, PAHARGANJ, OPP. NEW DELHI RAILWAY STATION, NEW DELHI 110055	Voluntary Surrender of licence	18.03.2019
170.	BHUTANI FOREX PVT LTD	6/79, WEA PADAM SINGH ROAD, KAROL BAGH NEW DELHI 110 005	Voluntary Surrender of licence	18.03.2019
171.	ANMOL HOTELS PVT LTD	8180/6, ARAKASHAN ROAD, PAHAR GANJ, NEW DELHI 110055	Voluntary Surrender of licence	18.03.2019
172.	RED CARPET TOURS PVT LTD	23/1, FIRST FLOOR, EAST PATEL N AGAR, NEW DELHI-110008	Voluntary Surrender of licence	18.03.2019
173.	H L FOREX PVT LTD	4/35, GROUND FLOOR, SHOP NO. 5, SARASWATI MARG,	Voluntary Surrender of licence	18.03.2019

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
		W.E.A KAROL BAGH, NEW DELHI 110 005		
174.	AIR TRAVEL BUREAU LTD	M-95, CONNAUGHT CIRCUS, NEW DELHI-110001	Voluntary Surrender of licence	07.05.2019
175.	AS TRAVEL PLANNERS (OPC) PVT. LTD.	WZ-1221-A FIRST FLOOR, NANGAL RAI, NEW DELHI-110046	Voluntary Surrender of licence	17.05.2019
176.	DAAKS FOREX PVT LTD	TOWER - D, FLAT NO. - 902 BPTP, PARK GRANDEURA, SECTOR - 82 FARIDABAD HR 121004	Voluntary Surrender of licence	17.05.2019
177.	AV FOREX PVT LTD	F-14, FIRST FLOOR, BLOCK A, BAANI SQUARE, SECTOR 50, GURGAON 122002	Voluntary Surrender of licence	13.06.2019
178.	LAXNER FOREX SERVICES PVT LTD	511, PRAGATI TOWER, RAJINDRA PLACE, NEW DELHI 110008		
179.	REGAL EXCHANGE PVT LTD	T-1895, UPPER RIDGE ROAD, KAROL BAGH, DELHI 110005	Expiry of licence	02.07.2019
180.	ZINNIA SMART MONEY PVT. LTD.	B-317, BLOCK- B, SUDARSHAN PARK, NEW DELHI- 110015	Expiry of licence	02.07.2019
181.	MILTONIA FOREX PVT. LTD.	15/42, I FLOOR, OLD RAJINDER NAGAR, NEW DELHI-110060	Expiry of licence	02.07.2019
182.	MONEYTECH WEALTH PVT LTD	UNIT NO. 871, AGGARWAL CYBER PLAZA-II, C-7, NETAJI SUBHASH PLACE, DISTRICT CENTRE, WAZIRPUR, DELHI-110034	Expiry of licence	02.07.2019
183.	BROTHERSFOREX SOLUTIONS PVT. LTD.	360, THIRD FLOOR, AGARWAL METRO HEIGHTS, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI- 110088	Expiry of licence	02.07.2019
184.	SIYARAM FOREX PVT. LTD.	A-25/42, SUJAN SINMGH BUILDING, MIDDLE CIRCLE, CONNAUGHT PLACE, NEW DELHI-110001	Voluntary Surrender of licence	23.07.2019
185.	RAM RESORT & INDUSTRIES PVT LTD	R-50, VIKAS MARG, DELHI 110092	Voluntary Surrender of licence	23.07.2019
186.	BEDI MONEY CHANGER PVT. LTD.	17/B, REGAL BUILDING, CONNAUGHT PLACE, NEW DELHI – 110001	Revocation of licence	28.08.2019
187.	KOHLI FOREX PVT. LTD.	L-2/86, GROUND FLOOR, NEW MAHAVIR NAGAR, NEW DELHI-110018	Voluntary Surrender of licence	28.08.2019
188.	SANGEETA MONEY EXCHANGER PVT LTD	SHOP NO 77, MEZANINE FLOOR, GAFFAR MKT., KAROL BAGH, NEW DELHI 110005	Voluntary Surrender of licence	21.10.2019
189.	GOODWORTH FOREX & SERVICES PVT LTD	A-12, LGF, MAIN ROAD, SHIVALIK, MALVIYA NAGAR, NEW DELHI- 110017	Voluntary Surrender of licence	21.10.2019
190.	BYTES OF TRAVEL FOREX & VACATIONS PVT. LTD.	B-247, 3RD FLOOR, PRIYADARSHNI VIHAR, NEW DELHI 110092	Voluntary Surrender of licence	25.11.2019
191.	GTB FOREX PVT LTD	SHOP NO. 2, AT 1/24, GROUND FLOOR, TILAK NAGAR, NEW DELHI- 110018	Voluntary Surrender of licence	25.11.2019
192.	JPY FOREX & HOLIDAYS PVT LTD	F-46, BHAGAT SINGH MARKET, NEW DELHI – 110001	Revocation of licence	24.12.2019

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
193.	JAGDAMBEY SKYWAYS TRAVELS PVT. LTD	HALL NO. 2, MOBILE MARKET, KAROL BAGH, NAIWALA, NEW DELHI 110005	Revocation of licence	24.12.2019
194.	AZAD FOREX PVT LTD	SHOP NO. 21, F.F. VASANT ARCADE, B-7 MKT. NELSON MANDALA MARG VASANT KUNJ, NEW DELHI 110070	Voluntary Surrender of licence	24.12.2019
195.	INNOWEALTH FINANCIAL SERVICES INDIA PVT LTD	A-305, UPPER GROUND FLOOR, VIJAY VIHAR, PHASE-I, ROHINI, NEW DELHI-110085	Revocation of licence	05.02.2020
196.	SPENCER FOREX INDIA PVT LTD	233, LAJPAT RAI MARKET, CHANDNI CHOWK CENTRAL, DELHI-110006	Revocation of licence	05.02.2020
197.	ANJANEYA FOREX PRIVATE LIMITED	33 EDWARD LINES KINGSWAY CAMP NEW DELHI 110009	Revocation of licence	05.02.2020
198.	SATGURU MONEY CHANGERS PVT LTD	SHOP NO. F-114, PLOT NO. 6, FRIENDS TOWER, DDA COMMUNITY CENTRE, PASCHIM VIHAR, NEW DELHI-110068	Voluntary Surrender of licence	30.04.2020
199.	PNY FOREX & TRAVELS PVT LTD	11A/21, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI - 110005	Voluntary Surrender of licence	30.04.2020
200.	SK TOURS SERVICES (OPC) PVT. LTD	8/6, GROUND FLOOR, AKAL BUILDING BLOCK-WZ, KIRTI NAGAR, IND AREA, NEW DELHI	Voluntary Surrender of licence	23.06.2020
201.	SIDDHANAM FOREX PVT. LTD	HOUSE NO. 253, 3RD FLOOR, BLOCK-B, POCKET-3, SECTOR-6, ROHINI, NEW DELHI-110085	Voluntary Surrender of licence	23.06.2020
202.	BAPU FOREX PVT. LTD.	SHOP NO. 37, MOHAN SINGH PLACE, CONNAUGHT PLACE, NEW DELHI- 110001	Voluntary Surrender of licence	23.06.2020
203.	ARUSH FOREX PVT LTD.	N-12, CHAMBER NO. 14-15, MUNSHI LAL BUILDING, CONNAUGHT PLACE, NEW DELHI – 110001	Voluntary Surrender of licence	23.06.2020
204.	BENVEUNTO FOREX PVT LTD	PREMISE N. 65, LOWER GROUND FLOOR, WORLD TRADE CENTRE, BARAKHAMBA ROAD, NEW DELHI- 110001	Voluntary Surrender of licence	23.06.2020
205.	DALIP TRADING PVT. LTD.	BEHIND DALIP SERVICE STATION, DALIP FARM, KHASRA, NO. 379 & 384, VILLAGE RANGPURI, NH NO. 8, NEW DELHI- 110037	Voluntary Surrender of licence	23.06.2020
206.	CLICK FINANCE LTD.	104, MCD MARKET, ARYA SAMAJ ROAD, KAROL BAGH, NEW DELHI – 110005	Voluntary Surrender of licence	23.06.2020
207.	VIAN FOREX TOURS AND TRAVEL PVT LTD	B-95, GALI NO. 1, PUSTA IST, SONIA VIHAR, NEW DELHI 110094	Voluntary Surrender of licence	23.06.2020
208.	NAMAHA FOREX PVT. LTD.	FLAT NO. A-501, THE HARE KRISHNA	Voluntary Surrender of licence	23.06.2020

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
		CGHS LTD., FLAT NO. GH-SECTOR-45, FARIDABAD, HARYANA, INDIA- 121010		
209.	JFK FLYERS PVT. LTD	501, SAVITRI CINEMA, GREATER KAILASH PART-II, NEW DELHI - 110048	Voluntary Surrender of licence	23.06.2020
210.	YNT HOLIDAYS PVT. LTD	13, AVANTIKA, J-BLOCK MARKET, SAKET, NEW DELHI – 110017	Voluntary Surrender of licence	23.06.2020
211.	ACE TRAVELS PVT. LTD.	86, OLD RAJINDER NAGAR MARKET, NEW DELHI - 110060	Voluntary Surrender of licence	23.06.2020
212.	SKYONE FOREX AND TRAVEL PVT LTD	A-539, I FLOOR, BLOCK A, JAHANGIRPURI, DELHI-110033	Voluntary Surrender of licence	23.06.2020
213.	AKRITI FOREX AND TRAVEL PVT LTD	A-539, 2ND FLOOR, JJ COLONY, BLOCK A, JAHANGIRPURI, NEW DELHI -110031	Voluntary Surrender of licence	23.06.2020
214.	STANLEY INTERNATIONAL FOREX PVT LTD	SHOP NO. 15, BLOCK G, LSC VIKASPURI, NEW DELHI-110018	Voluntary Surrender of licence	23.06.2020
215.	GUDDU HOTELS & TRAVELS PVT LTD	867-868, GALI CHANDIWALI (MAIN PAHARGANJ), NEW DELHI 110055	Voluntary Surrender of licence	14.07.2020
216.	CAPITAL CITY (INDIA) TRAVELS PVT LTD	M-9, LOWER GROUND, SAKET NEW DELHI DL 110017	Voluntary Surrender of licence	14.07.2020
217.	DESHVIDESH FOREX PVT LTD	25/32, GROUND FLOOR, EAST PATEL NAGAR, NEW DELHI 110008	Voluntary Surrender of licence	14.07.2020
218.	SKYMATRIX FOREX (OPC) PVT LTD	PLOT NO. 60, SHIVAJI ENCLAVE, NEAR SHIVAJI COLLEGE, NEW DELHI 110027	Voluntary Surrender of licence	14.07.2020
219.	IMAGINE FOREX PRIVATE LIMITED	705, D-12, GROUND FLOOR, WARD NO.3, MEHRAULI, NEW DELHI-110030	Voluntary Surrender of licence	14.07.2020
220.	VRG FOREX AND TRAVELS PVT LTD	OFFICE NO. 105-IN-9/2, F/F EAST PATEL NAGAR, NEW DELHI - 110008	Voluntary Surrender of licence	14.07.2020
221.	FASTGROW FOREX & TRAVELS	PLOT NO. 5, UPPER GROUND FLOOR, BLOCK B-6, MODEL TOWN, PHASE 1, NEW DELHI-110009	Voluntary Surrender of licence	14.07.2020
222.	ARIHANT CURRENCIES PVT LTD	391, GF, BLOCK B, POCKET 4 SECTOR 8 NEAR PETROL PUMP ROHINI DELHI 110085	Revocation of licence	11.08.2020
223.	VIBEFUNDS FOREX INDIA PVT LTD	63, UGF, WORLD TRADE CENTRE, BABAR ROAD, CONNAUGHT PLACE, NEW DELHI 110001	Revocation of licence	11.08.2020
224.	PRINCE DIAMOND JEWELLERS PVT.LTD	4, PARK END, MAIN VIKAS MARG, OPP. PREET VIHAR, NEW DELHI 110092	Revocation of licence	11.08.2020
225.	PARADISE FOREX PVT LTD	954, GALI SHAM LAL, MOTIA MAHAL, NEW DELHI 110006	Revocation of licence	11.08.2020

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
226.	MAJOR FOREX PRIVATE LIMITED	SHOP NO. 18, CSC-10, SECTOR-3, ROHINI, NORTH WEST, NEW DELHI- 110085	Revocation of licence	11.08.2020
227.	SSM FOREX PVT LTD	C-58, 2ND FLOOR, C-BLOCK, PREET VIHAR, NEW DELHI 110092	Revocation of licence	11.08.2020
228.	JAGANNATH JI FOREX PVT. LTD	1870, GROUND FLOOR, WAZIR SINGH, STREET PAHARGANJ, NEW DELHI- 110055	Revocation of licence	11.08.2020
229.	SRA GLOBAL PRIVATE LIMITED	SHOP NO. 4, HOUSE NO.1, F-88-G, F/F, LAJPAT NAGAR, SANI MANDIR, NEW DELHI-110024	Voluntary Surrender of licence	26.08.2020
230.	HSLK TOUR AND TRAVELS PVT LTD	H-2/10, G/F KRISHNA NAGAR, EAST DELHI, NEW DELHI-110051	Voluntary Surrender of licence	26.08.2020
231.	SOHANG TRAVELS PVT LTD	SHOP NO. 132, SHANKAR ROAD, KAROL BAGH, NEW DELHI-110060	Voluntary Surrender of licence	26.08.2020
232.	DIGIEXPRESS FOREX PVT LTD	OFFICE N-9, UG/F & E-11, PLOT NO. 23, PARMESH BUSINESS CENTRE-II, COMMUNITY CENTRE-5, KARKARDOOMA, DELHI 110092	Voluntary Surrender of licence	26.08.2020
233.	SYADWAD FOREX P. LTD.	78-79, G.F. AMRIT CHAMBERS, SCINDIA HOUSE, CONNAUGHT PLACE, NEW DELHI – 110001	Revocation of licence	09.11.2020
234.	COLORFUL VACATIONS PVT. LTD.	126-B, FIRST FLOOR, SATIVTRI NAGAR, NEW DELHI - 110 017	Revocation of licence	09.11.2020
235.	PREEMINANCE SERVICE OPC PVT. LTD	SHOP NO.33, KH NO.155, GF, IGNOU ROAD, CHANDAN SINGH MARKET VILLAGE, SAIDULAJAB, NEW DELHI-110030	Revocation of licence	09.11.2020
236.	CREATIVE FOREX (OPC) PVT LTD	G-19, GF PLOT NO. 8& 9, VARDHMAN PLAZA -2, ASAFA ALI ROAD, DARUYA GANJ, DELHI 110002	Revocation of licence	09.11.2020
237.	WINSTAR EXCHANGE PVT. LTD.	G-18, VARDHMAN CITY, TWO PLAZA, ASAFA ALI ROAD, DARYAGANJ, CENTRAL DELHI, DELHI-110002	Revocation of licence	09.11.2020
238.	BHUDEVA FOREX PVT LTD	A-94, III FLOOR, VILLAGE GHAZIPUR, DELHI-110092	Revocation of licence	09.11.2020
239.	UNI GLOBAL FOREX PVT LTD	SHOP NO.107, 1ST FLOOR, RISHABH IPEX MALL, PATPARGANJ, I.P. EXTENSION, NEW DELHI-110092	Revocation of licence	09.11.2020
240.	SAHIB JI TRAVELS & TOURS (P) LTD.	68/2276, 1ST FLOOR, GURDWARA ROAD, KAROL BAGH, NEW DELHI – 110005	Revocation of licence	09.11.2020
241.	SN TOURS PLANNER (OPC) PVT. LTD	SHOP NO. 11, GROUND FLOOR, ROAD NO. 34, MOTI NAGAR, NEW DELHI- 110015	Revocation of licence	09.11.2020
242.	RVJ FOREX INDIA PRIVATE LIMITED	1157-C, FIRST FLOOR, MAIN BADARPUR ROAD, WEST ROHTAS NAGAR, NEW DELHI 110032	Revocation of licence	09.11.2020

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
243.	PARVIAS FOREX PVT LTD	2465, 3RD FLOOR, GALLI NO. 9-10, BEADON PURA, KAROL BAGH, NEW DELHI 110005	Revocation of licence	09.11.2020
244.	MTK FOREX AND HOLIDAYS PVT LTD	R-38, G/F, GALLI NO 1, EAST VINOD NAGAR, NEW DELHI 110091	Revocation of licence	09.11.2020
245.	SN FOREX PVT LTD	141 GROUND FLOOR GALLI NO. 5, JOSHI ROAD, KAROL BAGH, NEW DELHI-110005	Revocation of licence	09.11.2020
246.	VSM FOREX PVT LTD	2574, GALLI NO. 6, FIRST FLOOR, BEADON PURA, KAROL BAGH, NEW DELHI 110005	Revocation of licence	09.11.2020
247.	ALAG INTCO HOTELS PVT LTD	7A/45, W.E.A., CHANNA MARKET, KAROL BAGH, NEW DELHI – 110005	Revocation of licence	09.11.2020
248.	TRAVEL PLANNERS PVT. LTD	A-220, MAHIPALPUR EXTENSION, NH-8, NEW DELHI – 110037	Revocation of licence	09.11.2020
249.	TYBROS (INDIA) TOURS PVT. LTD	5/54, 1ST FLOOR, MAIN SHANKER ROAD, OLD RAJINDER NAGAR, NEW DELHI 110008	Revocation of licence	09.11.2020
250.	SINGH MERCHANTS PVT. LTD	65P, SECTOR-55, HUDA PLOTS, GURGAON, HARYANA 122002	Revocation of licence	09.11.2020
251.	GOOD TIME TOURISM PVT LTD	1311 BEST SKY TOWER, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI-110034	Revocation of licence	09.11.2020
252.	SWIFTRAVEL INTERNATIONAL PVT. LTD	RAI HOUSE, P -23/90, IIND FLOOR, CONNAUGHT CIRCUS, NEW DELHI 110001	Revocation of licence	09.11.2020
253.	NAWAB TRAVELS PVT. LTD	671, NAWAB ESTATE, BAZAR CHITLI QABAR, JAMA MASJID, DELHI – 110006	Revocation of licence	09.11.2020
254.	GURU FOREX PVT LTD	13A/26, SHOP NO 1, W.E.A, SARASWATI MARG, KAROL BAGH, NEW DELHI-110005	Voluntary Surrender of licence	13.01.2021
255.	KAILASH MAANSAROVAR FOREX & TRAVEL PVT LTD	F-39B, MASZID WALI GALLI, MADHU VIHAR, NEW DELHI 110092	Voluntary Surrender of licence	13.01.2021
256.	INDO AMERICAN SYNERGY LTD	4, GREEN AVENUE, VASANT KUNJ, NEW DELHI 110070	Voluntary Surrender of licence	13.01.2021
257.	FORTUNE SECURITIES PVT LTD	504, PRAKASH DEEP BUILDING, 7, TOLSTOY MARG, NEW DELHI – 110001	Voluntary Surrender of licence	13.01.2021
258.	BATALA FOREX SERVICES PVT LTD	SHOP NO. 13, PALIKA PARKING, SHOPPING COMPLEX, OPP. PALIKA BAZAR, GATE NO. 4, CONNAUGHT PLACE, NEW DELHI 110001	Voluntary Surrender of licence	13.01.2021
259.	KANIKA TOURS & TRAVELS PVT LTD.	9, MOHAN SINGH PLACE, CONNAUGHT PLACE, NEW DELHI-110001	Revocation of licence	25.03.2021
260.	ULTIMATE EXCHANGE PVT.LTD	FA-339, FIRST FLOOR, MANSAROVAR GARDEN, NEW DELHI-110015	Revocation of licence	25.03.2021

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
261.	ROUND THE CLOCK FOREX PVT LTD	PLOT NO E-67, KH NO. 26/23, SHIVRAM PARK, NANGLOI, NEW DELHI- 110041	Revocation of licence	25.03.2021
262.	POOJA FOREX PVT. LTD.	H . NO. 120, 3RD FLOOR, BLOCK A, GULABH BAGH, NEAR DIAMOND PLAZA, NEW DELHI 110059	Revocation of licence	25.03.2021
263.	WISEMAN FOREX AND SERVICES PVT LTD.	202, BHANOT PLAZA II, 3, DESH BANDHU GUPTA ROAD, PAHAR GANJ, NEW DELHI – 110055	Revocation of licence	25.03.2021
264.	REYANSH FOREX PVT LTD	C-30, FIRST FLOOR, MADHU VIHAR, NEW DELHI 110092	Revocation of licence	25.03.2021
265.	FIESTA FOREX PVT LTD	PLOT NO. 58, 3RD FLOOR, BLOCK-I, POCKET 7, SECTOR 16, ROHINI NEW DELHI 110085	Revocation of licence	25.03.2021
266.	ABM TRAVELS & TOURS PVT LTD	B-82, 1ST FLOOR, DEFENCE COLONY, NEW DELHI-110024	Voluntary Surrender of licence	25.03.2021
267.	DGN FINLEASE PVT LTD	21/64, LGF, OLD RAJINDER NAGAR, NEW DELHI-110060	Voluntary Surrender of licence	02.06.2021
268.	FOREXHUB AND ALLIED SERVICES PVT LTD	C-002, GF, PARSVNATH GREEN VILLE, SOHNA ROAD, SECTOR 48, GURGAON 122018	Voluntary Surrender of licence	09.07.2021
269.	SHIV SHAKTI FOREX PVT LTD	2561/6, BEADON PURA, KAROL BAGH, NEW DELHI 110005	Voluntary Surrender of licence	27.09.2021
270.	AJMANI FOREX AND CUSTOMER SERVICES P LTD	HL 1&2, BLOCK HARI NAGAR, JAIL ROAD, NEW DELHI 110064	Voluntary Surrender of licence	27.09.2021
271.	BHAGAT FOREX SERVICES PVT. LTD.	A-26(NEW B-239), FIRST FLOOR, WEST VINOD NAGAR, IP EXTENSION, PATPARGANJ, MAIN MOTHER DAIRY ROAD, DELHI 110092	Voluntary Surrender of licence	27.09.2021
272.	FORCAST TRAVEL AND FOREX PVT LTD	112, FIRST FLOOR, SAGAR PLAZA-II, PLOT NO.27, COMMUNITY CENTER, PITAMPURA, NORTH WEST DELHI 110034	Voluntary Surrender of licence	27.09.2021
273.	TRAVELLERS (INDIA) FOREX BLUE PVT LTD.	4361, MAIN BAZAR, PAHARGANJ, NEW DELHI 110055	Voluntary Surrender of licence	27.09.2021
274.	HOLIDAYS BOOKERS DMC INDIA PVT LTD	A-7/59, PHASE-5, AYA NAGAR EXTENSION, NEW DELHI 110047	Voluntary Surrender of licence	27.09.2021
275.	EVER ON FOREX PVT LTD	PLOT NO. 79&80, KH.NO.26/13, BLOCK-E, VILLAGE KAMRUDDIN NAGAR, SHIV RAM PARK, NANGLOI, NEW DELHI 110041	Voluntary Surrender of licence	27.09.2021
276.	SAMAARA FOREX SERVICES PVT LTD.	H-3, MAIN MARKET, RAJOURI GARDEN, NEW DELHI 110027	Voluntary Surrender of licence	27.09.2021
277.	HARMONY FOREX AND TRAVELS PVT LTD	SHOP NO.5, SHASTRI MARKET, GURUDWARA ROAD, KAROL BAGH, NEW DELHI 110005	Voluntary Surrender of licence	27.09.2021
278.	ISOLATE MONEY CHANGER PVT LTD	1A, VIKAS COMPLEX, 37, VEER SAVARKAR BLOCK, MAIN VIKAS MARG, DELHI 110092	Revocation of licence	12.10.2021
279.	KOINAGE FOREX PVT LTD	PLOT NO. B-63, G.T. KARNAL ROAD, INDUSTRIAL AREA, DELHI 110033	Revocation of licence	12.10.2021

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
280.	GLOBUS ROAMING SERVICES PVT. LTD.	C-96, DDA SHED, OKHLA PHASE-1, NEW DELHI 110020	Revocation of licence	12.10.2021
281.	WISE VOYAGE PVT. LTD.	4649/91-A, NEW MODERN SHAHDARA, NEAR CHANDRALOK, DELHI 110032	Revocation of licence	12.10.2021
282.	CURRENCY BAZAAR PVT. LTD.(PREVIOUSLY NSS COMMODITIES)	3208, 2ND FLOOR, MAHINDRA PARK, DELHI 110034	Revocation of licence	12.10.2021
283.	SHREE CHANDRA FOREX PVT. LTD.	SHOP NO.1126, MAIN BAZAR PAHARGANJ, NEW DELHI 110055	Revocation of licence	12.10.2021
284.	ZAKIYA FOREX PVT LTD	278/A, GK COMMERCIAL COMPLEX, OKHLA, NEAR TIKONA PARK, NEW DELHI 110025	Revocation of licence	12.10.2021
285.	NEW AIRWAYS TRAVELS (DELHI) PVT LTD	84, TOLSTOY LANE, JANPATH, DELHI 110001	Voluntary Surrender of licence	24.11.2021
286.	GURUJI EXCHANGE SERVICES PVT LTD	J-8/106, SHOP NO.7, G/F, RAJOURI GARDEN, NEW DELHI 110027	Voluntary Surrender of licence	24.11.2021
287.	PRIYAKARNI FOREX & TRAVELS PVT LTD	J-133, FIRST FLOOR, ASHOK VIHAR-I, DELHI 110052	Voluntary Surrender of licence	24.11.2021
288.	MANIRAM FOREX PVT LTD	2516-2517, GROUND FLOOR, GALI NO. 7, BEADON PURA, KAROL BAGH, NEW DELHI 110005	Voluntary Surrender of licence	22.12.2021
289.	GMM FOREX SERVICES PVT LTD	HOUSE NO. 37, VILLAGE SAMASPUR, SHOP NO. 7, GURUGAON 122022	Voluntary Surrender of licence	22.12.2021
290.	MAKE MY TRIP (INDIA) PVT. LTD.	B-36, 1ST FLOOR, PUSA ROAD, NEW DELHI 110005	Voluntary Surrender of licence	22.12.2021
291.	SHRIDI PROPERTIES & BUILDERS PVT.LTD	C-8, GREATER KAILASH-I, NEW DELHI-110048	Voluntary Surrender of licence	22.12.2021
292.	URZA FOREX PVT LTD	UNIT NO. 1/A, GROUND FLOOR, D-74, REGAL BUILDING, CONNAUGHT PLACE, NEW DELHI-110001	Revocation of licence	22.12.2021
293.	TBN FOREX & ADVISORS PVT LTD.	136, SRESHTHA VIHAR NEW DELHI-110092	Voluntary Surrender of licence	21.02.2022
294.	SUN TOURS PVT. LTD	118, RAJENDRA BHAWAN, RAJENDRA PLACE, NEW DELHI 110008	Voluntary Surrender of licence	21.02.2022
295.	SHERATON TRAVELS PVT. LTD.	N-43, CONNAUGHT PLACE, NEW DELHI-110001	Revocation of licence	30.03.2022
296.	GOLDMINE BIZ SOLUTIONS PVT LTD	SHOP NO. 6, DDA MARKET, MIG MARKET, MAYAPURI, NEW DELHI 110064	Revocation of licence	30.03.2022
297.	DEEBA TRAVELS PVT. LTD.	PVT NO.-2, 15A/36, GROUND FLOOR, W.E.A., KAROL BAGH, NEW DELHI 110005	Revocation of licence	30.03.2022
298.	ISHWAR FOREX PVT LTD	A12/19, DAYAL PUR EXTENSION, NEW DELHI 110094	Revocation of licence	30.03.2022
299.	ALVIN HOLIDAYS AND FOREX PVT. LTD.	SHOP NO. J-9, QUTAB PLAZA, DLF, GUGAON, HARYANA-122001	Revocation of licence	30.03.2022
300.	UNNATI FOREX PVT. LTD.	2/9, BASEMENT, SARAI JULLENA, OKHLA ROAD, NEW DELHI-110025	Revocation of licence	30.03.2022

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
301.	ADITI FOREX PVT. LTD.	5104, MAIN BAZAR, PAHARGANJ, NEW DELHI 110055	Revocation of licence	30.03.2022
302.	ISH FOREX PVT. LTD	171-E, GHAFAR MARKET, KAROL BAGH, NEW DELHI - 110005	Revocation of licence	30.03.2022
303.	TEGH FOREX PVT. LTD.	K-108-109, GROUND FLOOR, LAXMI NAGAR, NEW DELHI 110092	Revocation of licence	30.03.2022
304.	VINTAGE FOREX PVT. LTD.	4/35A, WEA, SARASWATI MARG, KAROL BAGH, NEW DELHI 110005	Revocation of licence	30.03.2022
305.	NEWLINE FOREX PVT. LTD.	NEW NO. 97, NEAR HOUSE NO. 61, GAUTAM NAGAR ROAD, GAUTAM NAGAR, NEW DELHI 110016	Revocation of licence	30.03.2022
306.	AADI SATYA TRAVELS PVT. LTD.	24-B/4, D.B. GUPTA ROAD, NEW DELHI-110005	Revocation of licence	30.03.2022
307.	PC TRAINING INSTITUTE LTD	OFFICE NO. 7, RU BLOCK, 2ND FLOOR, DDA COMMERCIAL COMPLEX, PITAMPURA, DELHI- 110034	Revocation of licence	30.03.2022
308.	INAAZA FOREX PVT. LTD.	53, NEW MARKET, RAMESH NAGAR DELHI 110015	Revocation of licence	30.03.2022
309.	NADAL FOREX PVT. LTD.	268A, GROUND FLOOR, HAZRAT NIZAMUDDIN WEST, NEW DELHI-110013	Revocation of licence	30.05.2022
310.	A VEE TRAVEL & FOREX PVT. LTD.	WZ 283/170 S/F FRONT SIDE MADDI WALI, GALI NO. 6, VISHNU GARDEN, NEW DELHI 110018	Revocation of licence	30.05.2022
311.	DSH ABROAD SOLUTION PVT. LTD.	264, GALI NO. 4, SHANKAR MARG, MANDAWALI, NEW DELHI 110092	Voluntary Surrender of licence	30.05.2022
312.	PRIYA FOREX PVT LTD	31-I G/F B/P PANT NAGAR DELHI SOUTH DELHI DL 110014	Revocation of licence	14.07.2022
313.	KDS FOREX PVT LTD	SHOP NO. 20, MOHAN SINGH PLACE CONNAUGHT PLACE NEW DELHI NEW DELHI DL 110001	Revocation of licence	26.08.2022
314.	OASIS TOURS INDIA PVT LTD	17-18, DWARKA SADAN, C-40, MIDDLE CIRCLE, CONNAUGHT CIRCUS, NEW DELHI – 110001	Revocation of licence	26.08.2022
315.	COINAGE FOREX PVT LTD	205, EAST AZAR NAGAR, KRISHNA NAGAR, NEW DELHI 110051	Revocation of licence	23.09.2022
316.	MRR FOREX SERVICES PVT LTD	HOUSE NO 1743, GALI NO 10, LAXMAN VIHAR, GURUGRAM, HARYANA 122006	Revocation of licence	23.09.2022
317.	APRANA FOREX PVT LTD	310, PRESTIGE CHAMBER, 15 A/1, WEA, KAROL BAGH, NEW DELHI 110005	Revocation of licence	18.10.2022
318.	JSC TRAVEL FOREX PVT LTD	38, JANGPURA EXTENSION NEW DELHI 110014	Revocation of licence	18.10.2022
319.	SUNRISE MONEY CHANGERS	27-28, MOHAN SINGH PLACE	Revocation of licence	18.10.2022

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
	PVT LTD	NEW DELHI 110027		
320.	AXICROP FOREX PVT LTD	SHOP NO. 123, 1ST FLOOR, MP MALL, PITAMPURA, NEW DELHI 110034	Revocation of licence	18.10.2022
321.	KANAK FOREX AND TRAVEL PRIVATE LIMITED	41, KH NO. 53/2/1, 2ND FLOOR, VILLAGE HASANPUR, NEAR SAI BABA MANDIR, DELHI 110092	Revocation of licence	18.10.2022
322.	AA BEE FOREX PVT LTD	201-202, P P TRADE CENTRE, P-1, NETAJI SUBHASH PLACE, PITAMPURA, DELHI 110034	Revocation of licence	18.10.2022
323.	PARAMOUNT MONEY CHANGERS (P) LTD	250, PALIKA BAZAR, CONNAUGHT PLACE, NEW DELHI 110001	Revocation of licence	18.10.2022
324.	MODERATE LEASING & CAPITAL SERVICES LTD	415, MODI TOWER 98, NEHRU PLACE NEW DELHI 110019	Voluntary surrender of licence	18.10.2022
325.	HK FOREX PVT LTD	597, FIRST FLOOR, KAIT WALI GALI, PAHARGANJ, NEAR SAI BABA MANDIR, DELHI 110055	Voluntary surrender of licence	18.10.2022
326.	VKN TRAFEX AND FINANCIAL SERVICES PVT LTD	A-8, CONNAUGHT PLACE, NEW DELHI 110001	Revocation of licence	18.10.2022
327.	FORMEXUS TRAVEL HOLIDAYS & FOREX PVT LTD	HOUSE NO. 53, BLK-H, PKT-3, SECTOR-11, ROHINI, DELHI-110085	Revocation of licence	18.10.2022
328.	JOY TRAVELS PVT LTD	8, REGAL BUILDING SANSAD MARG NEW DELHI 110 001	Revocation of licence	14.11.2022
329.	SIKRI FOREX SERVICES PVT LTD	9, GAFFAR MARKET KAROL BAGH NEW DELHI 110 005	Revocation of licence	14.11.2022
330.	GLOWBURST TRAVEL PVT LTD	4898, LADDU GHATI PAHARGANJ NEW DELHI 110 055	Revocation of licence	14.11.2022
331.	NEWAYS FOREX PVT LTD.	505, KIRTI SHIKHAR BUILDING, DISTRICT CENTRE, JANAKPURI, NEW DELHI 110058	Revocation of licence	13.01.2023
332.	RK MONEY CHANGERS PVT LTD.	2/17, DOUBLE STOREY, TILAK NAGAR NEW DELHI-110018	Revocation of licence	13.01.2023
333.	VLK FOREX PVT. LTD	PLOT NO.183, SECTOR-55, URBAN ESTATE, GURGAON, HARYANA - 122001	Revocation of licence	13.01.2023
334.	JIT FOREX PVT LTD	17 A/6, BASEMENT, SHOP NO. 29, WEA, NEAR RADHA KRISHAN MANDIR, KAROL BAGH, NEW DELHI 110005	Revocation of licence	13.01.2023
335.	KRISHNA MONEY CHANGERS PVT LTD	FLAT NO.132, GROUND FLOOR, JANTA FLAT, BLOCK G, POCKET 6, SECTOR 16, ROHINI, DELHI-110085	Revocation of licence	13.01.2023
336.	LUTYENS FOREX PVT LTD	A-214, SECOND FLOOR, RG COMPLEX, PLOT NO.2, DDA	Revocation of licence	13.01.2023

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
		COMMUNITY CENTRE, MOTIA KHAN, DELHI 110055		
337.	BHATIA FOREX PVT.LTD	E-99, LAJPAT NAGAR – II, NEWDELHI 110024	Revocation of licence	13.01.2023
338.	JDS FOREX AND HOLIDAYS PVT LTD	F-46, BHAGAT SINGH MARKET, NEW DELHI - 110001	Revocation of licence	13.01.2023
339.	PENNY FOREX PVT LTD.	H.NO.95, 2ND FLOOR, POCKET-28, SECTOR-24, ROHINI, NEW DELHI – 110 085	Revocation of licence	13.01.2023
340.	BETA TRAVELS & FOREX PVT LTD	510, M3M URBANA, GOLF COURSE EXTENSION ROAD, SECTOR 67, GURUGRAM, HARYANA 122018	Revocation of licence	13.01.2023
341.	GORA SHIV FOREX PVT LTD.	18, BASEMENT, MOHAN SINGH PLACE, CONNAUGHT PLACE, NEW DELHI 110001	Revocation of licence	13.01.2023
342.	ANT FOREX PVT LTD	FLAT NO. 1311, 13TH FLOOR, ANSAL TOWER NO. 38, NEHRU PLACE, NEW DELHI 110019	Revocation of licence	13.01.2023
343.	SIMPLY MONEY SERVICES PVT LTD.	SHOP NO. 21, DEFENCE COLONY MARKET, NEW DELHI – 110024	Revocation of licence	13.01.2023
344.	RUHI FOREX PVT LTD	1E/15, THIRD FLOOR, PLOT NO. 15, BLOCK 1E, JHANDEWALAN EXTN., NEW DELHI 110005	Revocation of licence	13.01.2023
345.	MANOHAR LAL FOREX CO PVT LTD	SHOP NO.87, SAROJINI NAGAR MARKET, NEW DELHI – 110023	Revocation of licence	13.01.2023
346.	SACHKHAND TRAVELS & FOREX PVT LTD.	39356, SUBHASH NAGAR, NEW DELHI 110027	Revocation of licence	13.01.2023
347.	NANAK FOREX PVT LTD.	894/2, GALI CHANDI WALI, PAHAR GANJ, NEW DELHI – 110005	Revocation of licence	13.01.2023
348.	PPAR AIR TOURS & TRAVELS PVT LTD	11A, POCKET A, 112, LIG FLATS, HARI NAGAR, NEW DELHI 110064	Revocation of licence	13.01.2023
349.	QUEEN FOREX PVT LTD.	602/18, 2ND FLOOR, JOSHI ROAD, KAROL BAGH, NEW DELHI-110005	Revocation of licence	13.01.2023
350.	NAMDHARI FOREX PVT LTD.	15-A/14, W.E.A., KAROL BAGH, NEW DELHI – 110005	Revocation of licence	13.01.2023
351.	SETHI BROTHERS PVT LTD.	16/10159, PADAM SINGH ROAD, NAIWALAN, OPP. SHASTRI MARKET PARKING, NEW DELHI-110005	Voluntary surrender of licence	13.01.2023
352.	ABHYUDAY FOREX PVT. LTD.	A-115, S/F, KH NO.159, NAND RAM PARK UTTAM NAGAR NEW DELHI 110059	Revocation of licence	23.02.2023
353.	DES PARDES TRADELINK PRIVATE LIMITED	2599, FIRST FLOOR BEADON PURA, KAROL BAGH, GALI NO. 4 DELHI CENTRAL DELHI 110005	Revocation of licence	25.05.2023
354.	MRJ FOREX PRIVATE LIMITED	PLOT NO. 81/1, KH. NO. 195, FIRST FLOOR, BLOCK -C, BHAGAT SINGH PARK VILLAGE SIRASPUR NORTHWEST DELHI 110042	Revocation of licence	25.05.2023
355.	MYFOREXEYE FINTECH PRIVATE LIMITED	PLOT NO 135, POCKET NO-1 JASOLA VIHAR NEW DELHI SOUTH DELHI 110025	Revocation of licence	25.05.2023

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
356.	NRG TRAVELS FOREX PRIVATE LIMITED	H-15/1, GROUND FLOOR MALVIYA NAGAR NEW DELHI 110017	Revocation of licence	25.05.2023
357.	WISDOM FOREX PRIVATE LIMITED	A-199 LAJPAT NAGAR I DELHI SOUTHWEST DELHI 110024	Revocation of licence	25.05.2023
358.	SHEHLA INTERNATIONAL TRAVEL PRIVATE LIMITED	H. NO. 14-A, FIRST FLOOR, BHARAT NAGAR NEAR SAFAL DAIRY, NEW DELHI SOUTH DELHI 110025	Revocation of licence	25.05.2023
359.	IAW FOREX PRIVATE LIMITED	SHOP AT PLOT NO. F-129 F/F PLOT NO.2 MANISH MARKET SECTOR-11, DWARKA DISTRICT COURT COMPLEX DWARKA NEW DELHI DELHI 110075	Voluntary surrender of licence	11.08.2023
360.	OVERSEAS FOREX PRIVATE LIMITED	G-303, SUSHANT SHOPPING ARCADE, SUSHANT LOK-I GURGAON GURGAON 122001	Voluntary surrender of licence	11.08.2023
361.	SABCO TRAVELS & FOREX PRIVATE LIMITED	1/202/52 SADAR BAZAR, DELHI CANT, NEW DELHI DL 110010 IN	Revocation of licence	11.08.2023
362.	EXCOINAGE FOREX PRIVATE LIMITED	SHOP NO.417, WESTEND MALL, DISTRICT CENTRE, JANAKPURI, WEST DELHI, NEW DELHI, DELHI, INDIA, 110058	Voluntary surrender of licence	11.10.2023
363.	SKYMINAR TOUR AND TRAVELS PRIVATE LIMITED	H.NO-13, BLOCK-A, SECTOR-9, NEAR JAPANESE PARK FRIENDS TOWER APT., ROHINI, NORTH DELHI, DELHI, DELHI, INDIA, 110085	Voluntary surrender of licence	11.10.2023
364.	BREAKPOINT FOREX PRIVATE LIMITED	SHOP NO. F-19 B, 4TH FLOOR PLOT NO- LS-1, KB COMPLEX SECTOR-ALPHA-2, GAUTAM BUDDHA NAGAR GREATER NOIDA, UTTAR PRADESH, INDIA, 201310	Revocation of licence	11.10.2023
365.	CURRENCY PLUS FOREX PRIVATE LIMITED	597, GROUND FLOOR GALI KAIT WALI, PAHAR GANJ NEW DELHI 110055	Revocation of licence	11.10.2023
366.	DELHI FOREX PRIVATE LIMITED	D - 10 / 20 SECTOR - 8, ROHINI, DELHI 110085	Revocation of licence	11.10.2023
367.	FINEAGLE FOREX PRIVATE LIMITED	303 3RD FLOOR TPI BUSINESS CENTRE F-46 BHAGAT SINGH MARKET NEW DELHI 110001	Revocation of licence	11.10.2023
368.	JAGDAMBAY FOREX PRIVATE LIMITED	1720, GROUND FLOOR LAXMI NARAYAN STREET CHUNA MANDI PAHARGANJ, NEW DELHI 110055	Revocation of licence	11.10.2023
369.	KARMA FOREX AND TRAVELS	D-41 NEW CAMP NEW ARUNA	Revocation of licence	11.10.2023

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
	PRIVATE LIMITED	NAGARMAJNU KA TILLA, NEW DELHI 110054		
370.	MONKS & MONKEYS TRAVELS PRIVATE LIMITED	NO. 163, LOWER GROUND FLOOR, JEEWAN NAGAR ASHRAM, NEAR JEEWAN HOSPITAL, SOUTH DELHI, NEW DELHI, DELHI 110014	Revocation of licence	11.10.2023
371.	SUPERRICH MONEY CHANGER PRIVATE LIMITED	WZ-3-B-115 VISHNU GARDEN WEST DELHI, NEW DELHI 110018	Revocation of licence	11.10.2023
372.	KASHISH FOREX WORLD PRIVATE LIMITED	SHOP NO. 5-IN-2441/10/2, S/F, BEADON PURA, KAROL BAGH, CENTRAL DELHI, NEW DELHI 110005	Revocation of licence	11.10.2023
373.	ASD FOREX AND HOLIDAYS PRIVATE LIMITED	77B KH NO-53/4/2 G/F BHAWANI KUNJ BEHIND D - 2, VASANT KUNJ, NEW DELHI 110070	Revocation of licence	11.12.2023
374.	ALMAS TRAVELS PRIVATE LIMITED	4085 URDU BAZAR JAMAMASJID, DELHI 110006	Revocation of licence	11.12.2023
375.	DESTINY FOREX PRIVATE LIMITED	KHASRA NO 824/2 FLOOR GROUND LANDMARK NEAR GOVT BURARI SCHOOL VILLAGE, BURARI, NEW DELHI 110084	Revocation of licence	11.12.2023
376.	FOUNDFUL FOREX PRIVATE LIMITED	159, FIRST FLOOR, BLK AND PKT E-20 SECTOR 3 ROHINI, DELHI 110085	Revocation of licence	11.12.2023
377.	GUJRAL TOURS AND TRAVELS PRIVATE LIMITED	GL-13 SHIV NAGAR, JAIL ROAD, DELHI 110058	Revocation of licence	11.12.2023
378.	HARF FOREX PRIVATE LIMITED	WZ-45 SHOP NO. 2 & 3, KRISHNA PARK EXTN. TILAK NAGAR, WEST DELHI, DELHI 110018	Revocation of licence	11.12.2023
379.	QUADRO FOREX PRIVATE LIMITED	SHOP NO. 17, PLOT NO. 23D, GROUND FLOOR, KHASRA NO. 33/19, DHARAM COLONY, NANGLOI, NORTH WEST, DELHI 110041	Revocation of licence	11.12.2023

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
380.	MD FOREX PRIVATE LIMITED	H.NO - A-132, GUJRALWALA TOWN-I, NEW DELHI, DELHI 110009	Revocation of licence	11.12.2023
381.	P P FOREX & TRAVEL SERVICES PRIVATE LIMITED	41, KH NO. 53/2/1, 2ND FLOOR, VILLAGE HASANPUR, NEAR SAI BABA MANDIR, NORTH EAST, DELHI 110092	Revocation of licence	11.12.2023
382.	SAM MONEY CHANGERS PRIVATE LIMITED	8466/6, ARAKASHN ROAD PAHAR GANJ, NEW DELHI 110055	Revocation of licence	11.12.2023
383.	SHRI BALAJI MONEY CHANGERS PRIVATE LIMITED	SHOP NO. 24, MOHAN SINGH PALACE, CONNAUGHT PLACE, DELHI 110001	Revocation of licence	11.12.2023
384.	PRO CLB GLOBAL LIMITED (Ex. Provestment Services Limited)	5/34, THIRD FLOOR, PUSA ROAD, KAROL BAGH, NEW DELHI, DELHI 110005	Voluntary surrender of licence	11.12.2023
385.	SMIGGLES FOREX AND TOURS PRIVATE LIMITED	SHOP NO. 127, SCO-91 SECTOR-16, FARIDABAD, FARIDABAD, HARYANA 121002	Voluntary surrender of licence	11.12.2023
386.	PARAG FOREX PRIVATE LIMITED	1574, GF, MAIN BAZAR, PAHAR GANJ, CENTRAL DELHI, NEW DELHI 110055	Revocation of licence	07.02.2024
387.	SUPREME FOREX SOLUTIONS PRIVATE LIMITED	2925-26, & 2937 S/F, GALI NO.-4, CHUNA MANDI, PAHAR GANJ, CENTRAL DELHI, NEW DELHI, DELHI 110055	Revocation of licence	07.02.2024
388.	SUKHMANI FOREX SERVICES PRIVATE LIMITED	FC-66SHIVAJI ENCLAVE, NEW DELHI, DELHI 110027	Revocation of licence	07.02.2024
389.	B N A ENTERPRISES PRIVATE LIMITED	4405/5 ANSARI ROAD, DARYA GANJ, NEW DELHI, DELHI 110002	Voluntary surrender of licence	16.02.2024
390.	ENTICING FOREX PRIVATE LIMITED	SHOP NO. 242, 2ND FLOOR, MP MALL, MP-BLOCK, PITAMPURA, NEW DELHI 110034	Revocation of licence	05.03.2024

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
391.	OBEROI FOREX PRIVATE LIMITED	2324, CHUNA MANDI, PAHARGANJ, NEW DELHI 110055	Revocation of licence	05.03.2024
392.	GUNGUN FOREX PRIVATE LIMITED	STALL NO. 6, MPL MARKET, CONNAUGHT PLACE, NEW DELHI-110001	Revocation of licence	08.03.2024
393.	ANAIsha FOREX PRIVATE LIMITED	39A, GROUND FLOOR, CABIN NO.2, INDRAPARKASH BUILDING, BARAKHAMBA ROAD, JANPATH, DELHI 110001	Revocation of licence	12.04.2024
394.	KING FOREX PRIVATE LIMITED	1554 MAIN BAZAR PAHARGANJ, NEW DELHI, DELHI, 110055	Revocation of licence	12.04.2024
395.	JPJN FINANCIAL SERVICES PRIVATE LIMITED	A-140, SECOND FLOOR, SARASWATI VIHAR, PITAMPURA, NEW DELHI 110034	Voluntary surrender of licence	22.05.2024
396.	VRV FOREX PRIVATE LIMITED	326, ANSAL CHAMBERS-II, BHIKAJI CAMA PLACE, NEW DELHI 110066	Voluntary surrender of licence	22.05.2024
397.	CENTURY TRAVELS PRIVATE LIMITED	G-39, PAWAN HOUSE CONNAUGHT PLACE, NEW DELHI - 110001	Revocation of licence	15.05.2024
398.	SULTAANJEE ENTERPRISES PRIVATE LIMITED	3633 PARK MENSIONNETAJI SUBHASH MARG DARYA GANJ, DELHI - 110002	Revocation of licence	15.05.2024
399.	AL MANAL FOREX PRIVATE LIMITED	MPL. NO. 1101-1102, HAVEli BAKHTAWAR KHAN MADARSA HUSSAIN BAKSH, BAZAR MATIA MAHAL, JAMA MASJID, DELHI - 110006	Revocation of licence	22.05.2024
400.	ASHRAF FOREX & TOURS PRIVATE LIMITED	SHOP NO. 625, BAZAR CHITLI QABAR, JAMA MASJID, NEW DELHI - 110006	Revocation of licence	05.06.2024
401.	BBA FOREX PRIVATE LIMITED	SHOP NO. -47, BASMENT DEFENCE COLONY MARKET, NEW DELHI, NEAR GUMBAD,	Revocation of licence	05.06.2024

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
		DELHI - 110024		
402.	TRENDZ FOREX INDIA PRIVATE LIMITED	N-29 A MUNSHI LAL BUILDING, CONNAUGHT PLACE, NEW DELHI, DELH - 110001	Revocation of licence	05.06.2024
403.	NEW FOUNDLAND ENTERPRISES PRIVATE LIMITED	OFFICE NO 402, 4TH FLOOR, TOWER 389, MASJID MOTH SOUTH EX, SOUTH DELHI, NEW DELHI 110049	Revocation of licence	27.06.2024
404.	NATURE TRAVEL AND FOREX PRIVATE LIMITED	J-6/22 RAJOURI GARDEN, DELHI - 110027	Revocation of licence	27.06.2024
405.	VINAYAK FOREX PRIVATE LIMITED	I-55, GROUND FLOOR LAJPAT NAGAR-II, DELHI - 110024	Revocation of licence	18.07.2024
406.	OUTLOOK FOREX PRIVATE LIMITED	SHOP NO. 6-IN-17A/20, GROUND FLOOR WEA KAROL BAGH, NEW DELHI, DELHI - 110005	Revocation of licence	24.07.2024
407.	ASHIVA FOREX PRIVATE LIMITED	UNIT NO. S-14 SECOND FLOOR, BAANI SQUARE, SECTOR-50, GURUGRAM HARYANA-122018, GURGAON, HARYANA - 122018	Revocation of licence	14.08.2024
408.	KAVS FOREX PRIVATE LIMITED	B 5/338 YAMUNA VIHAR, SHAHDARA, GARHI MANDU, EAST DELHI, DELHI 110053	Revocation of licence	14.08.2024
409.	PLATINUM FOREX PRIVATE LIMITED	411, VIKAS COMPLEX, IIIRD FLOOR 37, VEER SAVARKAR BLOCK VIKAS MARG SHAKARPUR, DELHI - 110092	Revocation of licence	14.08.2024
410.	VIABLE FOREX AND TRAVELSPRIVATE LIMITED	PORTION B-2, PLOT NO. 3, BHANOT CHAMBER, ARAM BAGH, PAHAR GANJ, NEW DELHI, 110055	Revocation of licence	15.05.2024
411.	BAJRANG FOREX PRIVATE LIMITED	1720-27, BASEMENT, LAXMI NARAYAN STREET CHUNA MANDI, PAHARGANJ, NEW DELHI 110055	Revocation of licence	18.07.2024
412.	SHAHJI MONEY CHANGERS	SHOP NO. 6, 15/5 GROUND FLOOR, EAST PATEL NAGAR, PATEL NAGAR EAST,	Revocation of licence	14.08.2024

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
	PRIVATE LIMITED	CENTRAL DELHI, DELHI 110008		
413.	MMT FOREX AND TRAVELS PRIVATE LIMITED	H.NO-X-9/7, GALI NO-10 BRAHAMPURI, DELHI - 110053	Revocation of licence	22-05-2024
414.	DIAMOND PORTFOLIO PRIVATE LIMITED	ATM SPACE NO. 1, GROUND FLOOR CROWN INTERIORZ MALL, SARAI KHAWAJA MATHURA ROAD, FARIDABAD HARYANA 121003	Revocation of licence	24-07-2024
415.	H D F FOREX PRIVATE LIMITED	164, OLD GUPTA COLONY, NEW VIJAY NAGAR, DELHI - 110009	Revocation of licence	14-08-2024
416.	MADHUNIL FOREX PRIVATE LIMITED	SHOP NO-125, MP MALL, MP BLOCK, PITAMPURA, DELHI – 110088	Revocation of licence	14-08-2024
417.	UPLIFT TOURISM PRIVATE LIMITED	51, PALIKA PLACE, PANCHKUIAN ROAD, NEW DELHI - 110001	Revocation of licence	14-08-2024
418.	I VENTURES SECURITIES PRIVATE LIMITED	12B, MEZZANINE FLOOR, VIPUL AGORA, MG ROAD, GURGAON, HARYANA 122001	Voluntary surrender of licence	08-10-2024
419.	SOUTH DELHI MOTOR FINANCE PRIVATE LTD.	M-16, FIRST FLOOR, GREATER KAILASH MARKET PART-II, NEW DELHI 110048	Revocation of licence	15-05-2024
420.	JYOTI MONEY EXCHANGE PRIVATE LIMITED	K-12 PALIKA PARKING CONNAUGHT PLACE, NEW DELHI, NEW DELHI 110001	Revocation of licence	27-06-2024
421.	HIRDEY TRAVEL AND FOREX PRIVATE LIMITED	SHOP NO. T-5047 GROUND FLOOR GENERAL MARKET, PAHARGANJ, CENTRAL DELHI, NEW DELHI 110055	Revocation of licence	24-07-2024
422.	EXUBIZ FOREX PRIVATE LIMITED	D-363 GALI NO-14 SHOP NO-1 LAXMI SWEET, LAXMI NAGAR EAST DELHI, EAST DELHI 110092	Revocation of licence	20-09-2024
423.	UCA FOREX PRIVATE LIMITED	202, CHOWDHARY COMPLEX, 9, V.S. BLOCK, MADHUBAN ROAD, VIKAS MARG, DELHI 110092	Revocation of licence	05-11-2024
424.	PRESTRAVEL (INDIA) PRIVATE LTD.	811 ARUNACHAL BHAWAN 19 BARAKHAMBA ROAD NEW DELHI 110001	Voluntary surrender of licence	27-11-2024
425.	ISTUTI FOREX PRIVATE LIMITED	A-10/1 DAYALPUR EXTENTION, NORTH EAST, DELHI, DELHI 110094	Revocation of licence	25-11-2024
426.	FINBOUQUET SERVICES PRIVATE LIMITED	D-3, IIIRD FLOOR DEFENCE COLONY, SOUTH DELHI NEWDELHI, 110024	Voluntary surrender of licence	04-12-2024
427.	SETHI'S MONEYCHANGERS PRIVATE LIMITED	SHOP NO. 29 NEW SEWA NAGAR MARKET, KASTURBA NAGAR, DELHI- 110003	Revocation of licence	19-12-2024

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
428.	MONEYCART EXCHANGE PRIVATE LIMITED	PVT. NO. G-4, GROUND FLOOR, PROP. NO.16/82, JOSHI LANE, EAST PARK ROAD, KAROL BAGH, DELHI-110005	Revocation of licence	31-12-2024
429.	P S FOREX AND TRAVELS PRIVATE LIMITED	33, GROUND FLOOR, BHAGAT SINGH MARKET, NEW DELHI - 110001	Revocation of licence	31-12-2024
430.	YD FOREX AND HOLIDAYS PRIVATE LIMITED	OFFICE NO.537, WESTEND MALL, FIFTH FLOOR, MAIN NAJAFGARH ROAD, DISTRICT CENTRE, JANAK PURI, NEW DELHI - 110058	Revocation of licence	04-12-2024
431.	TOURS BAZAAR FOREX PRIVATE LIMITED	384, KH NO-681, 723, 755 RAJPUT MOHALLA, KHAJOOR, WALI GALI VILLAGE GHONDA, DELHI - 110053	Revocation of licence	31-12-2024
432	CDS MONEY EXCHANGE BUREAU PRIVATE LIMITED	N 54 A CONNAUGHT CIRCUS, NEW DELHI 110001	Revocation of licence	02-01-2025
433	SINGHANIA FOREX PRIVATE LIMITED.	HOUSE NO-62, FIRST FLOOR, BLOCK-D, POCKET-16, SECTOR-7, ROHINI, NEW DELHI 110085	Revocation of licence	20-01-2025
434	TRIP MAKERS FOREX PRIVATE LIMITED	F-107, FIRST FLOOR, MAYUR PLAZA MAYUR VIHAR PHASE I EXTENSION DELHI 110091	Revocation of licence	20-01-2025
435	DAYAWATI FOREX PRIVATE LIMITED	4988, MEZANINE FLOOR, RAM DWARA ROAD, PAHAR GANJ NEW DELHI-110055	Revocation of licence	27-01-2025
436	SKYLORD (INDIA) PRIVATE LIMITED	18/13, W.E.A., KAROL BAGH, NEW DELHI, DELHI-110005	Voluntary surrender of licence	12-02-2025
437	CROWN FOREX (INDIA) PRIVATE LIMITED.	B-76, OLD NO.B-166, THIRD FLOOR, STREET NO-1, B-BLOCK, WEST VINOD NAGAR, NEW DELHI-110092	Revocation of licence	17-02-2025
438	NARAYAN FOREX PRIVATE LIMITED	25/23-A, MIDDLE CIRCLE, CONNAUGHT PLACE, NEW DELHI-110001	Revocation of licence	20-02-2025
439	SOLOMON FOREX PRIVATE LIMITED	D-288-89, WADHWA COMPLEX, VIKAS MARG, LAXMI NAGAR, DELHI-110092	Revocation of licence	25-02-2025
440	PRIYANKA MONEY EXCHANGE BUREAU PRIVATE LIMITED	5/25, OLD DOUBLE STOREY, LAJPAT NAGAR-IV, NEW DELHI – 110024	Revocation of licence	08-05-2025
441	GOPAL FOREX PRIVATE LIMITED	4E/7, BASEMENT JHANDEWALAN, EXTENSION, NEW DELHI 110055	Revocation of licence	08-05-2025
442	HITANSH FOREX PRIVATE LIMITED	2/8B JANGPURA - B MATHURA ROAD, NEW DELHI - 110014	Revocation of licence	28-05-2025
443	ORIEL FOREX PRIVATE LIMITED	PLOT NO. 5, BLOCK-O, SOUTH CITY-1, SECTOR-40, GURGAON HARYANA 122002	Revocation of licence	01-07-2025
444	KESRI MONEY CHANGER PRIVATE LIMITED	G-4, PLOT NO.3, GROUND FLOOR, AGGARWAL TOWER	Revocation of licence	08-07-2025

Sr. No.	Name of Entity	Registered Address	Reason	Date of cancellation
		LOCAL SHOPPING COMPLEX, BLOCK CU, PITAMPURA, DELHI-110034		
445	FRANK MONEY CHANGERS PRIVATE LIMITED	GROUND FLOOR, E-42/B, JAWAHAR PARK, LAXMI NAGAR, NEW DELHI – 110092	Revocation of licence	08-07-2025
446	GENIUS MONEY CHANGERS PRIVATE LIMITED	A-2/G-5, SHIVLOK, HOUSE NO. 1, KARAMPURA COMMERCIAL COMPLEX, OPP MILAN CINEMA, NEW DELHI 110 015	Revocation of licence	08-07-2025
447	TISYA MONEY CHANGER PRIVATE LIMITED	FLAT NO. 306, THIRD FLOOR, ROHIT HOUSE, 3, TOLSTOY MARG, SANSAD MARG, CENTRAL DELHI, DELHI 110001	Revocation of licence	09-07-2025
448	IMAGINE FOREX PRIVATE LIMITED	705, D-12, GROUND FLOOR, WARD NO.3, MEHRAULI, NEW DELHI 110030	Revocation of licence	09-07-2025
449	SARVESHVAR FOREX PRIVATE LIMITED	PVT NO. 4, 15A/36, GROUND FLOOR WEA, KAROL BAGH, CENTRAL DELHI, DELHI 110005	Revocation of licence	23-07-2025
450	AASK FOREX PRIVATE LIMITED	C-8, MAIN MARKET, VASANT VIHAR, NEW DELHI- 110057	Revocation of licence	24-07-2025
451	VIND VASNI FOREX PRIVATE LIMITED.	2502/4, SHOP NO.4, GALI NO.7, GURUDWARA ROAD, BEADON PURA, KAROL BAGH, NEW DELHI – 110005	Revocation of licence	31-07-2025
452	RJ FOREX PRIVATE LIMITED	GF-E-130, SUSHANT SHOPPING ARCADE SUSHANT LOK-1 GURGAON GURGAON, HARYANA-122009	REVOCATION OF LICENCE	14-10-2025
453	JUNEJA FLEXIMONEY PRIVATE LIMITED	OFFICE NO. 4, BUILD ON KH.NO. 1273, PRADHAN BUILDING FIRST FLOOR, GALI NO. 11, KAPASHERA, NEW DELHI 110097	REVOCATION OF LICENCE	14-10-2025
454	RAMYA FOREX PRIVATE LIMITED	2210, RAJ GURU ROAD, CHUNA MANDI, PAHARGANJ, NEW DELHI-110055	REVOCATION OF LICENCE	15-10-2025
455	ANAM FX EXCHANGE PVT. LTD.	D-108, F/F, BASTI HAZRAT NIZAMUDDIN, NEW DELHI 110013	REVOCATION OF LICENCE	16-10-2025