

As on date February 19, 2026

List containing names and address of Full Fledged Money Changers (FFMCs), whose license has been cancelled by the Regional Office

Name of the Regional Office: HYDERABAD - TELANGANA

| Sl. No | Name of the FFMC | Address | Reason for cancellation | Date of cancellation |
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| 1 | Al-Jaffer Forex Pvt Ltd | 22-06-270/03/8, Balala Shopping Mall, Machili Kamman, Charminar, Hyderabad-500 002 | Non- rectification of inspection irregularities | 08.10.2019 |
| 2 | ATW Forex & Travels Pvt Ltd | 302/312, Babukhan Estate Basheerbagh Hyderabad-500 001 | Non submission of documents | 14.08.2015 |
| 3 | Al-Amoodi Forex Pvt Ltd | H. No 20-4-194/7/H, Opp. Gowtham Model School, New Road Shah Ali Banda, Hyderabad - 500 002 | Voluntary surrender of licence | 17.08.2018 |
| 4 | Al-Irfan Forex Pvt Ltd | #22-6-345/1, Mir Alam Mandi Hyderabad- 500 002. | Voluntary surrender of licence | 22.01.2019 |
| 5 | Ali Forex | D.No. 11-3-394 Near Anwar UI-Uloom College, New Mallepally, Hyderabad – 500 001 | Voluntary surrender of licence | 22.08.2017 |
| 6 | BCD Travels | 326, A3 3rd Floor Laxmi Nilayam Opp. G. Pulla Reddy Building, Begumpet, Hyderabad-500 016 | Voluntary surrender of licence | 20.04.2010 |
| 7 | Cloud Nine Travel and Forex Bureau Pvt Ltd | 6-1-60/A/3, Above Indu Deluxe Hotel, Saifabad, Hyderabad-500 004 | Voluntary surrender of licence | 16.07.2009 |
| 8 | Deccan World Travels | 172-173, 1st Floor Babu Khan Estate, Basheerbagh, Hyderabad-500 001 | Voluntary surrender of licence | 28.04.2009 |
| 9 | Dubai Forex Pvt Ltd | H. No 1-3-367, Nandi Chowk, Koratla, Karimnagar-505 326 | Voluntary surrender of licence | 13.10.2016 |
| 10 | Focus Forex Pvt Ltd | 3-45-10, Plot No. 9, Sainagar Colony, Wellington Road, Picket Secunderabad – 500 009 | Voluntary surrender of licence | 15.03.2013 |
| 11 | Galaxy Forex | Plot No 32, Flat 602, Sai Sannidhi, Opp. Saibaba Temple Hindi Nagar, Punjagutta- 500 034, Hyderabad | Voluntary surrender of licence | 22.05.2009 |
| 12 | Garuda Tours and Travels Pvt Ltd, | 3-5-290, Flat No 105, Mallik Chambers, Hyderguda, Hyderabad-500 029 | Voluntary surrender of licence | 20.04.2010 |
| 13 | Grace Travels Pvt. Ltd | 164&165, Block A, 1 st Floor, Babukhan Estate, Basheerbagh, | Voluntary surrender of licence | 25.06.2020 |

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| | | Hyderabad-500 001 | | |
| 14 | Green Channel Forex | 8-3-977/1, Manasi Niwas, Srinagar Colony. Hyderabad-500 001 | Voluntary surrender of licence | 27.07.2010 |
| 15 | Horizon Travels Pvt Ltd | 5-9-101/F, First Floor Public Garden Road Hyderabad - 500 001 | Voluntary surrender of licence | 03.01.2022 |
| 16 | J & J Forex Pvt Ltd | 16-2-754/A/48, APAU Colony, Gaddiannaram, Hyderabad – 500 060 | Voluntary surrender of licence | 15.11.2017 |
| 17 | JRSN Trafex Services Pvt Ltd | 15-4-10, Gowliguda Chaman Hyderabad – 500 012. | Voluntary surrender of licence | 28.01.2019 |
| 18 | KRK Distributors | 5-9-161/2, Chappal Road, Hyderabad-500 001 | Voluntary surrender of licence | 29.11.2008 |
| 19 | Leo Meridian resorts Pvt Ltd | 202 Millennium Square, Nagarjuna Circle, Road No 1, Banjara Hills, Hyderabad | Voluntary surrender of licence | 28.05.2009 |
| 20 | Link International Travel Agents P Ltd | D.No. 22-7-269/14, I/S Deewan Devdi Salarjung Market, Hyderabad – 500 002 | Non submission of documents | 14.12.2017 |
| 21 | Lorven Forex Services Pvt Ltd | 3-6-462/9, Street No.5 Himayat Nagar Hyderabad-500 029 | Voluntary surrender of licence | 29.05.2015 |
| 22 | Laxman Forex Travels & Realtors Pvt. Ltd. | No. 311 Bhanu Enclave, 7-1-638, Beside ESI Hospital Sunder Nagar Hyderabad – 500 038 | Voluntary surrender of licence | 10.02.2016 |
| 23 | Manjeera Hotels & Resorts Ltd. | GF 19-22, Annapurna Block Aditya enclave, Ameerpet Hyderabad- 500 038 | Voluntary surrender of licence | 01.07.2014 |
| 24 | M.A. Tours and Travel India Pvt Ltd | Pragathi Chambers, B-Block, Ground Floor, H.No.3-6-66, Skyline Road, Basheerbagh, Hyderabad – 500 029 | Voluntary surrender of licence | 13.09.2019 |
| 25 | Marlen Finance Pvt Ltd | Flat No. 402, Survey No. 12, Bhaskar Empire, Maseedbanda Kondapur Village, Serilingampally, Municipality Hyderabad – 500 019 | Non submission of documents | 05.12.2017 |
| 26 | Mohammedia Forex Pvt. Ltd | 23-2-233, Near Volta Hotel, Moghalpura, Hyderabad - 500 002 | Non submission of documents | 19.11.2019 |
| 27 | MRSS Hitech Marketing | 12-2-825/12/A/2, Opp Petrol Pump, Mehdipatnam, Hyderabad-500 028 | Voluntary surrender of licence | 30.11.2009 |
| 28 | Noble Forex Pvt Ltd | 5-4-104/202, 2nd Floor, Veerabadra Arcade, MG Road, Ranigunj, Secunderabad-500 003 | Voluntary surrender of licence | 16.11.2011 |
| 29 | OneStop Forex & Holidays Private Limited | # 6-1-60/A, 1st Floor, Above Hotel Indu Deluxe, Beside | Voluntary surrender of licence | 03.10.2021 |

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| | | RBI, Saifabad, Hyderabad — 500 004 | | |
| 30 | Palguni Travels & Forex Pvt Ltd | 106/2A, 2 RT: G-3, Auchyut Mazon S.R. Nagar, Hyderabad-500 038 | Voluntary surrender of licence | 27.01.2016 |
| 31 | Praneeta Forex Pvt Ltd | 3-1-15/3, Saidabad Colony, Armur -503 224 | Voluntary surrender of licence | 14.09.2009 |
| 32 | Safa Forex Pvt Ltd | 11-3-838 ANS Plaza, New Mallepally Hyderabad – 500 001 | Voluntary surrender of licence | 15.03.2018 |
| 33 | Seagul Forex Pvt Ltd | No.11 Ground Floor, Gupta Estate, Basheerbagh Cross Road, Hyderabad- 500 001 | Voluntary surrender of licence | 26.08.2009 |
| 34 | Sensage Financial Service Pvt Ltd. | 10-2-5/11, AC Guards Near Income Tax Towers, Hyderabad – 500 004 | Voluntary surrender of licence | 06.06.2018 |
| 35 | Smart Travel Solutions Pvt Ltd | 5-10-188/2, Shop No 7, Summit Apartment Hill, Fort Road, Adarsh Nagar Hyderabad - 500 004. | Voluntary surrender of licence | 21.06.2020 |
| 36 | Smart value Forex | N.V. Plaza 1st floor Dwarakapuri colony, Saibaba Temple street, Hyderabad-500 082 | Voluntary surrender of licence | 06.05.2009 |
| 37 | Sriom Holidays & Forex (I) Private Limited | 6-2-969 Flat No.104, Intech Residency, Opp Sant Niramkari Bhavan, Khairatabad, Hyderabad -500 004, Telangana | Voluntary surrender of licence | 13.10.2022 |
| 38 | Tirumala Travels Pvt Ltd | 3-6-291/9, Hyderguda Hyderabad – 500 029 | Voluntary surrender of licence | 04.10.2019 |
| 39 | Travel Express Pvt.Ltd | No.58&59, Nagarjuna Hills, Saranya Building, Punjagutta, Hyderabad-500 082. | Non submission of documents | 24.04.2018 |
| 40 | Trishla Forex Pvt Ltd | Shop No.3-2-57/7/1, 1st Floor Ambedkar Chowk, Armour Nizamabad-503224 | Voluntary surrender of licence | 15.11.2017 |
| 41 | Zafar Forex and Money Transfer Pvt Ltd | D.No 18-7-198/289, Talab Katta Sultan Katta, Hyderabad-500002 | Voluntary surrender of licence | 06.06.2018 |
| 42 | Zen Forex and Management Private Limited | D. No.10-2-274/C/2, Misra Compound, Sardar Patel Road, West Marredpally, Secunderabad – 500 026, Telangana | Voluntary surrender of licence | 01.07.2022 |
| 43 | Zube Millennium Forex Private Limited | 18-10-124, Barkas, Hyderabad- 500 005 | Voluntary surrender of licence | 11.01.2023 |
| 44 | Richal Forex Private Limited | H. No. 3-6-367/3 LG-6 Lower Ground Floor, Skill Spectrum Himayat Nagar, Hyderabad- 500 029, Telangana | Voluntary surrender of licence | 23.08.2024 |

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| 45 | Prima Infinite Forex Trading Private Limited | Plot no. 49B,3rd Floor, Sai raj building Madhapur, Shaikpet, Hyderabad - 500081 | Voluntary surrender of licence | 10.09.2024 |
| 46 | Hanamkonda Forex Private Limited | H. No.5-9-116, C-37 L B Road Hanamkonda, Warangal- 506 013 Telangana | Voluntary surrender of licence | 12.12.2024 |
| 47 | Westn Travel and Forex Private Limited | Sy. No. 43, Arka Rochish, Khajaguda Road, Manikonda, Rangareddy -500 089 Telangana | Expiry of Licence | 12.12.2024 |
| 48 | Hipex Forex Private Limited | H. No. 5-1-965, Opp: Pattar Ki Masjid, Gowliguda, Hyderabad - 500 012 Telangana | Voluntary surrender of licence | 16.01.2025 |
| 49 | KBRT Forex Private Limited | H.No. 16-11-740/4/A/B/2/B, Gaddi Annaram X Road, Saroornagar, Dilsukhnagar Colony, K.V.Rangareddy - 500060 | Voluntary surrender of licence | 21.01.2025 |
| 50 | STK Forex & Leisure Private Limited | D. No. 6-3-1111/B005 & 006, Ground Floor, Babukhan Mall, Greenlands Road, Somajiguda, Hyderabad-500 082 | Voluntary surrender of licence | 21.01.2025 |
| 51 | Sika Forex Private Limited | H. No. 1-11-135/3, Shamlal Building, Begumpet, Hyderabad - 500 016. Telangana | Voluntary surrender of licence | 27.01.2025 |
| 52 | Linga Forex Private Limited | D.No.1-7-74/79,Shop No24,Devaki Chambers, SD Road, Secunderabad-500003 | Voluntary surrender of licence | 30.01.2025 |
| 53 | VBJ Forex Private Limited | Plot No. 110, First Floor, Navketan Complex, Sarojini Devi Road, Secunderabad, Hyderabad – 530 003 | Cancellation of Licence | 30.01.2025 |
| 54 | Vajra Forex Private Limited | Door No. 06-001/1, P. No. 6 &18, Maruthi Complex, Venkateshwara Colony, Suchitra X Roads, Jeedimetla, Rangareddy— 500 055, Telangana | Voluntary surrender of licence | 18.02.2025 |
| 55 | Swift Forex Services Private Limited | H. No. 16-2-740/75/13, 2nd Floor, Suja Towers, | Cancellation of Licence | 16.04.2025 |

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| | | VK Dhage Nagar, Gaddiannaram, Hyderabad – 500 060, Telangana | | |
| 56 | Sunlight Forex Private Limited | Shop No. G-6 (Part), Ground Floor, Navketan Complex, S.D. Road Secunderabad- 500 003, Telangana | Cancellation of Licence | 16.04.2025 |
| 57 | Skylight Forex Management Private Limited | 76A, Ground Floor, Babu khan Estate Basheerbagh, Hyderabad- 500 001 Telangana | Cancellation of Licence | 22.04.2025 |
| 58 | Garuda Forex Services Pvt. Ltd. | No. 6-3-609/1/2/A, Ground Floor, Khairatabad, Hyderabad, Telangana 500004 | Voluntary surrender of licence | 27.06.2025 |
| 59 | Prism Forex Private Limited | Plot No.212, H.No.2-157, Ground Floor, Vijayapuri Colony, Chowdary Guda, Hyderabad – 500088, Telangana | Voluntary surrender of licence | 27.06.2025 |
| 60 | Victory Forex and Travel Services Private Limited | 10-3-152/1, St. Johns Road East Marredpally, Secunderabad, Rangareddy- 500 026, Telangana | Voluntary surrender of licence | 30.06.2025 |
| 61 | Sree Vimalnath Forex Private Limited | 12-2-718/2/B/8, Gandhi Complex Nanal Nagar, Hyderabad- 500 028, Telangana | Voluntary surrender of licence | 30.06.2025 |
| 62 | Goyam Forex Private Limited | 2-2-1109 / MIG 80, Batkhammakunta, Bagh Amberpet, Hyderabad- 500013 Telangana | Voluntary surrender of licence | 04.07.2025 |
| 63 | S Aaradhya Forex Private Limited | Shop No. 11, G 3-5- 890/11,Paras Chamber, Himayathnagar, Hyderabad - 500029 | Voluntary surrender of licence | 04.07.2025 |
| 64 | Syed's Forex Exchange Private Limited | 20-3-620, Hussaini Alam Hyderabad- 500 064, Telangana | Voluntary surrender of licence | 04.07.2025 |
| 65 | Digital Forex Private Limited | Malik Chambers, Shop No 3- 6-290 Hyderguda, Hyderabad – 500 029 Telangana | Voluntary surrender of licence | 09.07.2025 |
| 66 | Eastern Forex Private Limited | 1-8-702/33/1/A, Sai Ram Complex, Shop No 25 Padma Colony, Nallakunta, | Voluntary surrender of licence | 26.08.2025 |

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| | | Hyderabad – 500 044, Telangana | | |
| 67 | Atluri Travel Air Forex Private Limited | G-1, Swarna Jayanthi Commercial Complex, Beside HUDA, Maitrivanam, Ameerpet, Hyderabad - 500 016 Telangana | Voluntary surrender of licence | 15.10.2025 |
| 68 | Across the Monde Travel and Tours Private Limited | Flat No. 202, Revathi Apartments Gayathri Colony, Ameerpet Hyderabad- 500 038, Telangana | Voluntary surrender of licence | 19.02.2026 |