



October 31, 2025

List containing names, address, reason and date of cancellation of FFMCs whose licences has been cancelled.

Name of the Regional Office: Panaji

क्रम. सं. Sr. No.	संस्था का नाम Name of Entity	पंजीकृत पता Registered Address	कारण Reason	निरस्तीकरण की तारीख Date of Cancellation
1.	M/s Feelings Forex Pvt. Ltd.	Shop No. 516,523 5 th Floor Lake Plaza, Opp. Nehru Stadium, Margao, Goa-403601	Voluntary Surrender of Licence	09/10/2014
2.	M/s International Currency Exchange (India) Pvt. Ltd.	Shop No. S-5, Joema Building, Umtawaddo Calangute, Bardez, Goa-403516	Voluntary Surrender of Licence	22/01/2016
3.	M/s Ulhas Jewllers Pvt. Ltd.	Verlekar Towers, Near Margao Municipality Building New Market, Margao, Goa 403-601	Voluntary Surrender of Licence	11/02/2016
4.	M/s Kamakshi Forex Pvt. Ltd.	Shop No 12, Sheesh Mahal Building Comba, Margao, 403601	Revocation of Licence	04/05/2016
5.	M/s Kamakshi Global Trade and Finance Ltd.	Shop No 10, Sheesh Mahal Building Comba, Margao, 403601	Revocation of Licence	09/08/2016
6.	M/s Trans Orient Holidays Pvt. Ltd.	312-314 Citi Centre, 19 EDC Patto Plaza Panaji, Goa-403001	Voluntary Surrender of Licence	06/10/2016

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7.	M/s Mandrem Forex Pvt. Ltd.	Parsekar Store, 1 st Floor, H. No. 887, Madhlamaj Mandrem, Pernem, Goa-403527	Licence Expired	11/08/2017
8.	M/s Sofy Money Exchange Pvt. Ltd.	H. NO. 1155, New Market, Malbhat, Margao, Goa-403601	Voluntary Surrender of Licence	07/08/2017
9.	M/s Umami Forex & Holidays Pvt. Ltd.	Block A, Shop No. A 3 & A 10, Reliance Trade Centre Near Grace Church, Margao, Goa-403601	Voluntary Surrender of Licence	31/05/2018
10.	M/s Camron Forex & Holidays Pvt. Ltd.	H. No. 146/10 Ward V, Adao, Majorda, Salcete, Goa-403713	Voluntary Surrender of Licence	20/08/2018
11.	M/s Ritvik International Forex & Holidays Pvt. Ltd.	Shop No. A-S-H 13, Milcon Arcade, Cavelossim, Goa-403731	Voluntary Surrender of Licence	21/08/2018
12.	M/s Sete Mares Global Forex Pvt. Ltd.	Shop No. F-2, Regency Plaza, Comba, Margao, Goa-403601	Voluntary Surrender of Licence	19/11/2018
13.	M/s Blue Moon Forex Pvt. Ltd.	Shop No. 26, Ground Floor Kamat Holiday Homes, Calangute, Bardez, Goa-403516	Voluntary Surrender of Licence	26/05/2019

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14.	M/s Top Forex and Holidays Pvt. Ltd.	Shop No. 1, Mathias Plaza, Near Samrat Theatre, Panaji Goa-403001	Voluntary Surrender of Licence	20/06/2019
15.	M/s Kings India Forex Pvt. Ltd.	Shop No. A-6-1, Dona Alcina Estate, Opp. Health Centre, Candolim, Goa-403515	Licence Expired	01/10/2020
16.	M/s Seven Ocean Forex Tours and Travels Pvt. Ltd.	Opp. Bank of India, Near Margao Municipal Council, Margao, Goa-403601	Licence Cancelled	06/11/2020
17.	M/s Al Sheikh Forex Tours and Travels Pvt. Ltd.	H. No. 1489/Shop No. GF-6, Vasvaddo, Benaulim, Margao, Goa-403601	Licence Cancelled	21/01/2021
18.	M/s Vechelle Forex and Bullion Pvt. Ltd.	Shop No. 09 Baixo De Igrade, Aggasim Panaji. Goa-403717	Voluntary Surrender of Licence	31/03/2021
19.	M/s Royal Citizen & Holidays	A/T-7, 3 rd floor, Apna Bazar, Margao, Goa-403717	Voluntary Surrender of Licence	21/05/2021
20.	M/s R J Trade Wings Pvt. Ltd.	1 st Floor, Naik Building, Opp. Don Bosco high School, M G Rd. Panaji. Goa-403001	Voluntary Surrender of Licence	04/08/2021

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21.	M/s Mac Dynamic Tours and Forex Services Pvt. Ltd.	H No 887, Bairo Reddar Benaulim South Goa-403717	Voluntary Surrender of Licence	03/01/2022
22.	M/s National Forex (India) Pvt. Ltd.	Shop No.2, Kosambi Building, Swatantra Path, Vasco-Da-Gama, Goa – 403 802	Voluntary Surrender of Licence	01/04/2022
23.	M/s Travco Holidays Pvt. Ltd.	#6, Rangavi Chambers, Opp. M.M.C. Bldg, Margao, Goa - 403601	Voluntary Surrender of Licence	28/06/2022
24.	M/s Orient Tourism and Forex Pvt. Ltd.	Shop No. 03, House No. 1/339, Gaura Vaddo, Calangute, North Goa, Goa 403 516	Voluntary Surrender of Licence	20/03/2023
25.	M/s Goldengate Forex and Tourism Pvt. Ltd.	Goa branch: Shop No. 2, H. No. 14/4509, Ground Floor, Revonkar Plaza, Opp. Tempo Stand, New Market, Margao, Salcete, Goa – 403601 Mumbai branch: Shop. No. A-09, Sanghavi Complex Sapphire	Voluntary Surrender of Licence	01/09/2023

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		CHS Ltd., Mira Road East, Thane – 401107		
26.	M/s Hamz Forex and Travels Pvt. Ltd.	<p>Goa branch: Shop No. 13, Dukle Bhavan, Opp. T.B. Hospital, Bhatlem, Panaji, North Goa, Goa – 403 001.</p> <p>Mumbai branch: Office no.05, 3rd floor, Gaya Building, 101/109, Yusuf Meherali Road, Mandvi, Mumbai – 400003</p>	Voluntary Surrender of License	01/09/2023
27	Yazdan Forex and Tourism Pvt. Ltd.	<p>Goa Branch: Office No.06, Datta Giri Keni Apartments V. V. Road, Margao South Goa, Goa - 403601</p> <p>Mumbai Branch: Office No. 37, 3rd floor, Plot No. 36/40, Ashish Building, Babu Genu Road, Hanuman Lane, Kalbadevi, Mumbai – 400002</p> <p>Vapi Branch: Shop No.11, Municipality House Tenement No.10071139/20, Ward No.07, 1st Floor,</p>	Voluntary Surrender of Licence	24/06/2024

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		<p>Kaushikbhai Building, Railway Station Road, Gita Nagar, Vapi – 396 191.</p> <p>Daman Branch: Shop No. 01, Indian Oil Petrol Pump, Khariwad, Nani Daman, Daman – 396 210.</p>		
28	M J Forex Pvt. Ltd.	Shop No 4, SS Plaza III, Morod, Mapusa, Bardez, Goa - 403507	Licence Expired	26/06/2024
29	Nagvekar Forex Private Limited	Municipal Market, Shop No. 195, Mapusa, Goa - 403 507	Licence Cancelled	26/07/2024
30	Hit Forex and Tourism Pvt. Ltd.	<p>Goa Branch: Shop No AG 3, Algare Retreat, Opp. Horizon Resort, Porba Vaddo, Calangute, Bardez, North Goa, Goa – 403 516</p> <p>Mumbai Branch: Office No. 18, Floor – 1, 50, Minty House / Laxmi Nivas, Panjarapole, 2nd Lane, Gulalwadi, Girgaon, Mumbai – 400 004</p> <p>Kolkata Branch:</p>	Licence Cancelled	07/11/2024

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		Shop Ground Floor, Barasat Municipality Ward No. 31, Holding No. 66/A, H. No. 66A, Station Road, North 24 Parganas, Kolkata – 700 127		
31	Ataaz Forex India Private Limited	Shop No C/ 108, 1st Floor, Osia Commercial Arcade, S. G. P.D. A Market Complex, Margao, Salcete, South Goa, Goa- 403601	Licence Cancelled	January 31, 2025
32	M/s Rahul Forex Pvt. Ltd.	<p>Goa Branch: Ground Floor, La Mer Hotel, House No. 5/51 (1), Maddo Vaddo Calangute, Bardez, North Goa, Goa – 403516</p> <p>Mumbai Branch: Shop No. B-13/A2, Mangal Orchid CHS Ltd, Yari Road, Opp. D-Mart, Versova, Andheri West, Mumbai – 400061.</p> <p>Delhi Branch: Shop No. GF/19, Ground Floor, Indra Prakash Building, 21, Barakhamba Road, New Delhi – 110 001.</p>	Voluntary Surrender of Licence	March 12, 2025

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		Hyderabad Branch: Office No. 304, 3rd floor, House no. 6-3-1111/B/304, Babu Khan Mall, Somajiguda, Hyderabad – 500 082.		
33	Mahesh Forex Private Limited	Registered Address: Shop No. E/102, 1st floor, Saldanha Business Tower, Mapusa, Bardez, North Goa, Goa – 403507 Mumbai Branch: Office No. 31, Bldg No. 3, Navjivan Commercial Premises CSL, CTS No. 255, Lamington Road, Tardeo, Mumbai Central, Mumbai – 400008.	Licence Cancelled	March 28, 2025
34	Barakah Forex Tours & Travels Pvt. Ltd.	Barakah Forex Tours & Travels Pvt. Ltd. Shop No. 3, Miranda House Near Gosalia Building, Comba, Margao, Goa - 403 601	Voluntary Surrender of Licence	August 20, 2025
35	Mayekar Brothers Forex Pvt. Ltd.	Mayekar Brothers Forex Pvt. Ltd. Shop No.15, Garden View Apartments Phase II, Ground Floor, Margao, Goa - 403 601	Voluntary Surrender of Licence	September 16, 2025

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36	Navdurga Forex Pvt. Ltd.	Navdurga Forex Pvt. Ltd. Shop No. 15, 2 nd Floor Virginkar Bhavan, Opp. Saraswat Bank, Comba, Margao, Goa – 403 601	Voluntary Surrender of Licence	October 22, 2025
37	Shinde Forex Pvt. Ltd.	Shop No. B 108, B Block Reliance Trade Centre, Margao, Goa- 403 601	Voluntary Surrender of Licence	October 30, 2025