

**Under Ahmedabad Jurisdiction**

<b>Sr. No.</b>	<b>Name and Address of the entity</b>
1.	A to Z Forex Pvt. Ltd. Main Bazar Diu 360 560
2.	Al-Madina Money Changer Pvt. Ltd. Shop No.2 Zam Zam Shopping Centre Mohamedpura Bharuch 392 001
3.	Best Forex Pvt. Ltd. 225, Shivam Complex Dr. Yagnik Road Rajkot
4.	Bhagwati Money Changer Pvt. Ltd. 6/173, Dudhiya Talao Road Opp. Shopping Centre Navsari
5.	Brinda Forex Pvt. Ltd. 114, Silver ARC Near Malaviya Petrol Pump Gondal Road Rajkot
6.	Chandni Money Exchange Pvt. Ltd. G/3-4, Bombay Shopping Centre Station Road Bharuch - 392 001
7.	Chirag Money Changer Pvt. Ltd. Mota Bazar Near Hanuman Temple Navsari- 396 445
8.	K. Nanavati & Co. Pvt. Ltd. DBZ-N-125 P.B. No.54 Khanna Market Road Gandhidham 370 201
9.	Dev Forex Pvt. Ltd 205, City Plaza Dr. Yagnik Road Rajkot 360 001
10.	Favourite Tours & Forex Pvt. Ltd. 101, Turning Point Opp. D.N. College Dr. Yagnik Road Rajkot - 360 001
11.	H.K. Forex Pvt. Ltd. 206, City Shop Dr. Yagnik Road Opp. Jagnath Police Station Rajkot 360 001
12.	Kapadia Money Changer Pvt. Ltd. 4/596 - 7, Mota Bazar Navsari 396 445
13.	Lucky Forex Pvt. Ltd. Shop No. 8 & 72

	Main Market Gandhidham 370 201 (Kutch)
14.	Almighty Enterprises Pvt. Ltd. Shop No.7, Upper Level, Sidhi Vinayak Complex 3, Jagnath Plot Corner Opp. Ramkrishna Ashram Dr. Yagnik Road Rajkot - 360 001
15.	Deepe Chandlers & Forex Pvt. Ltd. 305, Panorama 1st floor Opp. DSP Bungalow Jamnagar - 361 001
16.	A.K. Moneychangers Pvt. Ltd. 6/1270, Shop No.1 Shanti Complex Patwa Sheri Navsari - 396 445
17.	Yesh Money Changers & Tourism Pvt. Ltd. Silver Palace Hotel Building Gondal Road Rajkot - 360 002
18.	Khanat Money Changers Pvt. Ltd. E-1103, Mohammed Pura Circle Bharuch
19.	K.R. Forex Pvt. Ltd. 44/45, Payal Complex Opp. Fortune Towers Sayaji Gunj Vadodara
20.	Lucky Money Changer Pvt. Ltd. Shop No.11, Near Jumma Masjid Old vegetable Market Near Delhi Darbar Restaurant Mota Bazar Navsari – 396 445
21.	Indo-Overseas Management Services Pvt. Ltd. F/6-7, Shree Narmada Arcade, Near S.A. Motor, Old N.H. No.8, GIDC Ankleshwar (E) 393 002
22.	Eagle Tourism & Forex Pvt. Ltd. Shop No.107/108, 1st floor City Shop Dr. Yagnik Road Rajkot 360 001
23.	Keshavlal Leasing & Finance Ltd. 115, Belgium Tower Opp. Liner Bus Station Ring Road Surat
24.	M.B. Forex Pvt. Ltd. Jagnath Temple Chowk Dr. Yagnik Road Rajkot - 360 001
25.	Mebhav Financial Services (Div. Mebhav Investment Pvt.Ltd.) "Mahavir Palace" 8-A, Kalubha Road Bhavnagar

26.	Monani Money Changers Pvt. Ltd. Karuna Nidhan, 3, Bhojeshwar Plot, Porbandar – 360 575
27.	Moniraj Forex Pvt. Ltd. 11/71, Nandwana Chambers V.I.A. Cross Road GIDC, Silvassa Road Vapi – 396 195
28.	Panama Travels Services & Money Exchange Pvt. Ltd. 5, Aadarsh Shopping Centre Panch Batti Bharuch – 392 001
29.	Pradip Forex Pvt. Ltd. 2, J. B. House Near Jain Temple Madhumati Navsari – 396 445
30.	Sarda Forex Exchange Pvt. Ltd. Central Bank Road Opp. Sarda Court Jamnagar – 361 001 Gujarat
31.	Soni Harji Money Changer Pvt. Ltd. Shop No.10 Shiavam Complex Near Central Bank Sayaji Road Navsari – 396 445
32.	Sudaish Forex Pvt. Ltd Jaydeep Shopping Centre At Thala Taluka : Chikhli Dist. Navsari
33.	Thanky Exports Pvt. Ltd. Jeevan Jyot M.G. Road Porbandar – 360 575
34.	U H Travels & Money Changers Pvt. Ltd. B-5, 2nd floor Sagar Shopping Centre Katopore Bazar Bharuch – 392 001
35.	Legend Forex Pvt. Ltd. 101-A, 1st floor Arihant Chambers Station Road Bhuj – 370 001 (Kutch)
36.	Maruti Moneychangers Pvt. Ltd. Opp. State Bank of Saurashtra Manekchowk Porbandar
37.	Flah Forex Pvt. Ltd. 36, Sheth Complex Mohammadpura Bharuch
38.	Precious Money Changer & Export Pvt. Ltd. "Shree Vallabh" Opp. Mandvi Tower

	Central Bank Road Jamnagar 361 001
39.	Zillion Forex Pvt. Ltd. 5/1691, Shop No.3 Gulshan Appartments Hathupura Saiyedpura Surat
40.	Adinath Money Changers Pvt. Ltd. 9/124, Sardar Chowk Bardoli
41.	R.R. Money Changers Pvt. Ltd. 78, D.N. Shopping Centre M.G. Road Valsad - 396 001
42.	Express Currency Changer Pvt. Ltd. Maryam Manzil At * Post Menubar Taluka & Dist. Bharuch
43.	Ambuja Credit & Lease Finance Ltd. 104-5-7-8-9, Shyamak Complex Behind Kamdhenu Complex Panjarapole Ambawadi Ahmedabad – 380 015
44.	Anmol Finsec Ltd. No.1, 2nd floor, NBCC House Near Sahajanand College Ambawadi Ahmedabad – 380 015
45.	Apsara Forex * Tourism Pvt. Ltd.. UL-2, Maharaja Complex Near Relief Cinema Relief Road Ahmedabad – 380 001
46.	Bhanix Finance & Investment Ltd. No.4, Ground floor Rangoli Complex Opp. V.s. Hospital Ashram Road Ahmedabad – 380 006
47.	Bhawani Forex Pvt. Ltd. 209, Siddhi Vinayak Complex Near Shiv Ranjani Char Rasta Satelite Ahmedabad – 380 015
48.	Charms Industries Ltd. 108-8//109, Sampada Complex 1st floor, Near Mithakhali Six Roads Navrangpura Ahmedabad
49.	Crystal Tours & Travels Pvt. Ltd. 401, Sakar IV Opp. Town Hall Ashram Road Ellisbridge Ahmedabad – 380 006
50.	Hardik Finance Limited

	Deshna Chambers Usmanpura Ashram Road Ahmedabad – 380 014
51.	Jyoti Prim Fin. Pvt. Ltd. 306, Urmikunj Complex Gordhanwadi Char Rasta Kankaria Ahmedabad – 380 022
52.	Sahajanand World Travels Pvt. Ltd. D-3, Navrang Super Market Opp. Navrangpura Bus Stand Navrangpura Ahmedabad – 380 009
53.	Veer Forex Management Services Pvt. Ltd. 206, Narnarayan Complex Near Navrangpura Bus Stand Navrangpura Ahmedabad – 380 009
54.	Opal Forex Services Pvt. Ltd. 205/D, 2nd floor, Super Mall C.G. Road Navrangpura Ahmedabad – 380 009
55.	Shalin AirEx Pvt. Ltd. 32, 33, 34, 1st floor Subhalaxmi Complex Opp. Sanghvi High School Navrangpura Ahmedabad - 380 013
56.	Mehsana Leasing & Finance Ltd. 104, Nirman House Opp. Vidyanagar School Near Sardar Patel Railway Crossing Usmanpura Ahmedabad – 380 013
57.	Raju Stores Pvt. Ltd. F-1, Satguru Complex Opp. Payal Bungalows Near Shivanjani Cross Road Satelite Ahmedabad – 380 015
58.	Tele Marketing Pvt. Ltd. 2nd floor Om Chambers Opp. Usha Kiran Building Raopura Baroda
59.	Chokshi Forex Pvt. Ltd. 703, Satkar Building Opp. N.R. School Near C.g. Road, Navrangpura Ahmedabad – 380 006
60.	PCFL Travel House (Div. Parsoli Capital & Finance Ltd.) 1-2, Ground floor May Rose Tower Near Ellisbidge Post Office

	Off. Ashram Road Ahmedabad – 380 006
61.	Such Money Exchange Pvt. Ltd. Shop No.6 Gandhi Shopping Centre Mayfair Road Anand 388 001
62.	Swami Nana Exchange Pvt. Ltd. Bhavsarvad Nadiad 387 001
63.	Travel "N" Ease Pvt. Ltd. 16, Pariseema C.G. Road Navrangpura Ahmedabad – 380 009
64.	Korrwett Capital Investment Pvt. Ltd. 19-20-21, Narayan Chambers 3rd floor, Behind Patang Hotel Ashram Road Ahmedabad – 380 009
65.	Hariom Finstock Ltd. Hariom Avenue 31/B, Govt. Servent Society Near Municipal Market C.G. Road, Navrangpura Ahmedabad
66.	Across India Holidays Pvt. Ltd. 10, Bhagirath Bungalows Near Cadila Bridge Hariom Nagar Ahmedabad
67.	Bansu Travel & Services Pvt. Ltd. A/401, Yash Plaza Opp. Dhara Mill Varachha Road Surat 395 006
68.	K.T. Forex Pvt. A-122, Rajlaxmi Complex Opp. Haribhakti Colony Old Padra Road Vadodara – 390 007
69.	Platinum Money Changer Pvt. Ltd. 1008, 'B' Wing, 10th floor Atma House Near Times of India Ashram Road Ahmedabad – 380 009
70.	Orange Money Changer Pvt. Ltd. 201, Arohi - II, Beside Sehlby Hospital Near Memnagar Fire Station Vijay Char Rasta Navrangpura Ahmedabad - 380 009
71.	Worldwide Overseas Travels Pvt. Ltd. Chitrangana Near City Bus Stand Anand Vidyanagar Road Vallabh Vidyanagar – 388 120

72.	Anand Money Changers Pvt. Ltd. C/2, Haridaya Near Lazmi Cinema Anand – 388 001
73.	Kwick Deals Broking Pvt. Ltd. Shop No.3, Shreyas Appartment Near Petrol Pump Fatehguj Vadodara
74.	Rakesh Travels Pvt. Ltd. F-17/18, Trimurti Complex Opp. S.T. Bus Stand Nadiad – 387 001
75.	Santram Money Changer Pvt. Ltd. Near Punjab National Bank Dumral Bazar Nadiad - 387 001
76.	Paneri Sarees Pvt. Ltd. Liberty Road Porbandar 360 575
77.	Akshar Finance Ltd. B-2,Ashoka Apartment Near Orient Club Ellisbridge Ahmedabad - 380 006
78.	Dipak Trade Link Pvt. Ltd. C-2, Vishram Apartment Opp. Standard Co-op. Bank Near Havmor Restaurant Navrangpura Ahmedabad – 380 009
79.	4n Solutions Pvt. Ltd. 104, Iscon Avenue Opp. Choice Restaurant C.G. Road Navrangpura Ahmedabad – 380 009
80.	Amrut Forex Pvt. Ltd. Silhar Arc Upper Level Kotecha Chowk Nirmala School Road Rajkot – 360 007
81.	Maniratna Forex Pvt. Ltd. G-9, Hemkoot Building Near Gandhigram Railway Station Ahmedabad – 380 009
82.	Shahi Money Changer Pvt. Ltd. 11/240, Bhagatalao Opp. Bata Shoes Surat – 395 003
83.	Prabhav Tours & Travels Pvt. Ltd. 109, Star Plaza Fulchab Chowk Rajkot – 360 001
84.	Landmark Forex Advisors Pvt. Ltd. 207, Shree Apartment Makaipull

	Nanpura Surat – 395 001
85.	U S Consultants Exchange Pvt. Ltd. 202, The Grand Monarch Opp. Nilkanth Plalace 100 Fr. Ring Road Satelite Ahmedabad – 380 015
86.	A-one Money Changers Pvt. Ltd. 10/2470, Sindhiwad Bhaga Talav Main Road Surat – 395 005
87.	Rushabh Forex Services Pvt. Ltd., Plot No.414/1, Sector 22, Gandhinagar – 382 022 Gujarat
88.	Dhwani Forex Services Pvt. Ltd. Gundawadi Chowk, Canal Road Opp. Gundawadi Police Station Rajkot – 360 001
89.	Bansal Money Changer Pvt. Ltd. Shop No.6 Near Custom House New Kandla Kutch 370 210
90.	Adman Forex & Services Pvt. Ltd. 16, Surmount Complex Opp. Iskon Temple S.G. Road Ahmedabad - 380 015
91.	Hasu Investments Pvt. Ltd. 18, Sukhram Chambers, Opp. Narayannagar, Bapunagar Ahmedabad – 380 024
92.	Neesa Leisure Ltd. Plot No. X – 22, 23 & 24 GIDC, Electronic Estate Sector 25 Gandhinagar 382 044
93.	Gujarat Air Cargoes and Travels Pvt. Ltd. “Om Travel House” Near Air Port Circle Opp. Taj Residencey Ummed Sardarnagar Ahmedabad – 382 475
94.	AL-Wahid Forex Services Pvt. Ltd. B-51, Munshi Plaza Complex Opp. Muslim Society Jambusar Road Bharuch – 392 001
95.	Darshan Forex Pvt.Ltd. 81, Bharti Chambers Sheth Ni Pole, Ratan Pole Kalupur Ahmedabad - 380 001

96.	Bhadraraj Forex Pvt.Ltd. Ground Floor, Keshav Complex Sheth Ni Pole, Ratan Pole Kalupur Ahmedabad - 380 001
97.	Mira Forex Pvt. Ltd. 306, Janpath Complex Opp. Capital Commercial Centre Ashram Road Ahmedabad - 380 009
98.	Patel Forex Pvt. Ltd. 24, Shivam Tenament Opp. Sarvoday - 3 K.K. Nagar Road Ghatlodia Ahmedabad -380 061
99.	Bhavin Forex Pvt. Ltd. 807, Star Plaza Near Circuit House Opp. Ravi Hotel Rajkot – 360 001
100.	Janardan Forex Pvt. Ltd. 1 <sup>st</sup> floor, Tansukhbhai Building Near Mehsana Dist. Bank Opp. Fuvara Mehsana - 384 001 Gujarat