### Certificates of Authorisation issued by the Reserve Bank of India under the Payment and Settlement Systems Act, 2007 for Setting up and Operating Payment System in India

### A. Certificates of Authorisation issued by the Reserve Bank of India under the Payment and Settlement Systems Act, 2007 for Setting up and Operating Payment System in India

The Payment and Settlement Systems Act, 2007 along with the Board for Regulation and Supervision of Payment and Settlement Systems Regulations, 2008 and the Payment and Settlement Systems Regulations, 2008 have come into effect from 12th August 2008.

The list of 'Payment System Operators' authorised by the Reserve Bank of India to set up and operate in India under the Payment and Settlement Systems Act, 2007 is as under:

Sr. No.	Name of the Authorised Entity	Address of the Principal Office	Payment System Authorised	Date of issue of Authorisation & Validity Period (given in brackets)		
	]	(given in brackets)				
1.	The Clearing Corporation of India Ltd.	Financial Market In The Managing Director, Clearing Corporation of India Ltd., CCIL Bhavan, S K Bole Road, Dadar (West), Mumbai -400 028	Securities Segment covering Govt Securities Forex Settlement Segment comprising of sub-segments a. USD-INR segment, b. CLS segment – Continuous Linked Settlement of Cross Currency Deals), c. Forex Forward segment Rupee Derivatives Segment-Rupee denominated trades in IRS &	11.02.2009		
	Central Counter Parties					
	Central Counter Parties					

2.	AMC Repo Clearing Limited	The Chief Executive Officer, AMC Repo Clearing Limited, Unit No. 503, Windsor, Off CST Road, Kalina, Santacruz – East, Mumbai – 400098.	Repo transactions in corporate debt securities	28.02.2023
		Retail Payments O		15 10 2000
3.	National Payments Corporation of India (NPCI)*	The Chief Executive Officer, National Payments	National Financial Switch (NFS)	15.10.2009
		Corporation of India, 1001A, B wing,	Immediate Payment Service (IMPS)	12.10.2010
		10th Floor, The Capital, Bandra – Kurla Complex, Bandra (East), Mumbai–400 051.	Affiliation of RuPay Cards (debit cards/ prepaid cards) issued by banks and co-branded credit cards issued by non- banking financial companies (NBFCs) or any other entity approved by the RBI. National Automatic Clearing House	12.07.2012 23.05.2013
			(NACH) Aadhar Enabled Payments System (AEPS) Operation of	21.09.2011
			Cheque Truncation System	
			Unified Payments Interface	24.08.2016
			National Electronic Toll Collection (NETC)	11.02.2019
-	provals related to intern national Payments Lim	-	y owned subsidiary o	

	Bharat Bill Payment System (BBPS)				
		t Bill Payment Cent			
4.	NPCI Bharat	The Chief	Bharat Bill	26.07.2017	
	BillPay Limited	Executive Officer,	Payment Central		
		NPCI Bharat	Unit (BBPCU)		
		BillPay Limited,			
		1001A, B wing,			
		10th Floor,			
		The Capital,			
		Bandra – Kurla			
		Complex,			
		Bandra (East),			
		Mumbai-400 051.			
		<b>Bill Payment Operat</b>	0		
5.	Infibeam Avenues	The Chief	Bharat Bill	17.10.2017	
	Limited (formerly	Executive Officer	Payment		
	Avenues India	Infibeam Avenues	Operating Unit		
	Private Limited)	Limited	(BBPOU) under		
		28th Floor, GIFT	Bharat Bill		
		Two Building,	Payment System		
		Block No.56,	(BBPS)		
		Road-5C, Zone-5			
		Gandhinagar –			
		382355.	DI DIII	21.00.2015	
6.	CSC e –	The Chief	Bharat Bill	21.09.2017	
	Governance	Executive Officer	Payment		
	Services India Ltd	CSC e –	Operating Unit		
		Governance	(BBPOU) under		
		Services India Ltd	Bharat Bill		
		Electronics Niketan, 4 <sup>th</sup> Floor,	Payment System (BBPS)		
		Ministry of	(DDF3)		
		Electronics &			
		Information			
		Technology			
		6 CGO Complex,			
		Lodhi Road			
		New Delhi –			
		110003			
7.	Euronet Services	The Chief	Bharat Bill	05.09.2017	
	India Private	Executive Officer	Payment		
	Limited	Euronet Services	Operating Unit		
		India Private	(BBPOU) under		
		Limited	Bharat Bill		
		I-Think Techno	Payment System		
		Campus, Office	(BBPS)		
		No 1 8 <sup>th</sup> Floor,			
		Wing A, Off			
		Pokhran Road			
		No. 2 Behind			
		TCS, Eastern			
		Express Highway			

		Thane (W) - 400607		
8.	IndiaIdeas.com Limited	TheChiefExecutive OfficerIndiaIdeas.comLimited801,Supreme Chambers17/18 ShahIndustrial EstateOff Veera DesaiRoad Andheri (W),Mumbai 400 053	Bharat Bill Payment Operating Unit (BBPOU) under Bharat Bill Payment System (BBPS)	02.08.2017 (Valid up to 30.09.2024)
9.	Ebix Payment Services Private Limited (formerly Itz Cash Card Limited)	The Chief Executive Officer, Ebix Payment Services Private Limited 2 <sup>nd</sup> Floor, Manek Plaza, Kalina CST Road, Kolekalyan, Santacruz (East), Mumbai – 400 098	Bharat Bill Payment Operating Unit (BBPOU) under Bharat Bill Payment System (BBPS)	28.08.2017 (Valid up to 30.09.2024)
10.	Spice Money Limited	The Chief Executive Officer, Spice Money Limited, JA-122, DLF Tower A, Jasola District Centre, New Delhi-110025	Bharat Bill Payment Operating Unit (BBPOU) under Bharat Bill Payment System (BBPS)	22.08.2017
11.	Worldline ePayments India Private Limited (formerly Ingenico ePayments India Private Limited and TechProcess Payment Services Limited)	The Chief Executive Officer, Worldline ePayments India PrivateLimited, Raiskaran Tech Park, 2 <sup>nd</sup> Floor of Tower I, Phase II, Sakinaka, M.V.Road, Andheri East, Mumbai- 400072	Bharat Bill Payment Operating Unit (BBPOU) under Bharat Bill Payment System (BBPS)	16.08.2017
12.	One Mobikwik Systems Limited	The Chief Executive Officer, One Mobikwik Systems Limited,– Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course	Bharat Bill Payment Operating Unit (BBPOU) under Bharat Bill Payment System (BBPS)	24.01.2019 (Valid up to 31.03.2025)

		Dead Center 52		
		Road, Sector-53,		
		Gurugram,		
		Haryana-122003,		
		India		
13.	PayU Payments	The Chief	Bharat Bill	17.06.2022
	Private Limited	Executive Officer,	Payment	
		PayU Payments	Operating Unit	
		Private Limited,	(BBPOU) under	
		801, 8 <sup>th</sup> Floor,	Bharat Bill	
		Empressa	Payment System	
		Building, 2 <sup>nd</sup>	(BBPS)	
		Road, Khar		
		(West), Mumbai -		
		400052		
14.	PhonePe Private	The Chief	Bharat Bill	03.03.2022
	Limited	Executive Officer,	Payment	
		Phonepe Private	Operating Unit	
		Limited, Office 2,	(BBPOU) under	
		Floor 4,5,6 and 7,	Bharat Bill	
		Wing A, Block A,	Payment System	
		Salarpuria	(BBPS)	
		Softzone, Service		
		road, Green Glen		
		Layout,		
		Bellandur,		
		Bangalore South,		
		Bangalore,		
		Karnataka-		
		560103,		
	1	Cards Payment		
15.	American Express	The Chief	Affiliation of	31.03.2009
	Banking Corp.,	Executive Officer,		
	USA	American Express	cards/prepaid	
		Banking Corp.,	cards issued by	
		200 Vesey Street	banks and co-	
		MC 01-39-12	branded credit	
		New York,	cards issued by	
		NY USA 10285.	non-banking	
			financial	
			companies	
			(NBFCs) or any	
			other entity	
			approved by the	
			Reserve Bank of	
			India.	
16.	Diners Club	The Chief	Affiliation of	30.06.2010
	International Ltd.,	Executive Officer,	credit card issued	
	USA	Diners Club	by banks or any	
		International Ltd.	other entity	
		2500,	approved by the	
		Lake Cook Road	Reserve Bank of	
1		River woods,	India.	

		Illinois (IL) –		
17.	MasterCard Asia/ Pacific Pte. Ltd., Singapore (Earlier MasterCard International Incorporated, USA was performing this activity)	60015, U S A. The Chief Executive Officer, Mastercard Asia/ Pacific Pte. Ltd, 3 Fraser Street, DUO Tower, #17- 21/28, Singapore 189352	Affiliation of credit cards/ debit cards/ prepaid cards issued by banks and co- branded credit cards issued by non-banking financial companies (NBFCs) or any other entity approved by the Reserve Bank of India.	01.12.2014
	National Payments Corporation of India	The Chief Executive Officer, National Payments Corporation of India, 1001A, B wing, 10th Floor, The Capital, Bandra-Kurla Complex, Bandra (East) Mumbai–400 051.	Affiliation of RuPay Cards (debit cards/ prepaid cards) issued by banks and co-branded credit cards issued by non- banking financial companies (NBFCs) or any other entity approved by the RBI.	12.07.2012
18.	Visa Worldwide Pte. Limited, Singapore (Earlier Visa International Service Association, USA was performing this activity)	The President Visa Worldwide Pte. Limited, 71, Robinson Road, #08-01, Singapore (068895).	Affiliation of credit cards/ debit cards/ prepaid cards issued by banks and co- branded credit cards issued by non-banking financial companies (NBFCs) or any other entity approved by the RBI.	01.04.2010
19.	Cross b Bahrain Financing	order Money Trans	s <b>fer – in-bound only</b> Money Transfer	30.09.2009
	Company, BSC (C)	Bahrain Financing Company, BSC (c), Bab AL Bahrain Building, Bab AL Bahrain	Service (MTSS)– cross border in- bound service (customer to customer) known as "EzRemit"	20.07.2007

		Avenue, Government		
		Road, P.O Box 243		
		Manama, Bahrain		
20	Continental	The Chief	MTSS- cross	28.04.2014
20.		Executive Officer,	border in-bound	
	Exchange Solutions Inc, USA	6565, Knott	service (customer	(Valid upto 31.03.2025)
		Avenue, Buena	to customer)	51.05.2025)
		Park,	known as "Ria	
		California, 90620-	Money Transfer"	
		USA	1,10110 1 1101101	
21.	Mastercard	The President,	MTSS- cross	30.09.2009
	Transaction	Transfast Inc.,	border in-bound	(Valid upto
	Services (Canada)	600-121, Bloor	service (customer	30.09.2024)
	Inc. (formerly	ST East, Toronto,	to customer)	
	Transfast Inc.,	ON, Canada,	known as	
	Canada and Global	M4W 3M5	"Transfast"	
	Foreign Exchange			
	Inc.)			
22.	MoneyGram	The President &	MTSS- cross	25.05.2009
	Payment Systems	Chief Executive	border in-bound	(Valid upto
	Inc, USA.	Officer, 1550 Utica	service (customer	31.05.2025)
		Avenue South,	to customer) known as	
		Minneapolis,	"MoneyGram or	
		Minnesota 55416,	MoneyGram	
		U.S.A.	International"	
23.	Muthoot Finserve	The President,	MTSS- cross	30.09.2009
	USA Inc.	Muthoot Finserve	border in-bound	
	{formerly Royal	USA Inc. 1155,	service (customer	
	Exchange (USA)	Green Street	to customer)	
	Inc.}	Iselin, NJ 08830		
24		U.S.A.	MTOO	20.00.2000
24.	UAE Exchange	The Managing	MTSS- cross border in-bound	30.09.2009
	Centre LLC, UAE	Director & CEO,		
		UAE Exchange Centre LLC, P.O	service (customer to customer)	
		No. 13304,	known as	
		Building of	"Xpress Money"	
		Nassar Bin Abdul		
		Latiff Naïf Street		
		Deira,		
		Dubai, U A E		
25.	Wall Street	The Group	MTSS- cross	30.09.2009
	Exchange Centre	Managing	border in-bound	
	LLC, UAE	Director,	service (customer	
		Wall Street	to customer)	
		Exchange Centre	known as "Instant	
		LLC, Central Office	Cash"	
		Building, AI		
		Sabhkha,		
L		Suominia,	I	

26.	Western Union Financial Services	Naif Road P.O Box 3014, Deira, Dubai UAE. The Chief Executive Officer,	MTSS- cross border in-bound	31.03.2009
	Incorporated, USA	Western Union Financial Services Incorporated, 7001E, Belleview Avenue, Englewood, CO 80237.	service (customer to customer) known as "Western Union or WU"	
		ATM Netwo	orks	
27.	Bank of India	The Chairman & Managing Director Bank of India, Star House C-5 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.	'BANCS' – ATM network	12.08.2009
	Euronet Services India Private Limited	The Managing Director, Euronet Services India Private Limited, 2nd Floor, Marwah House, Krishanlal Marwah Marg, Andheri (E) Mumbai – 400 072.	CASHNET – ATM Network	25.05.2009
	National Payments Corporation of India	The Chief Executive Officer, National Payments Corporation of India, C-9, 8th Floor, RBI Premises, Bandra – Kurla Complex, Bandra East, Mumbai–400 051.	National Financial Switch (NFS)	15.10.2009
28.	Punjab National Bank	The Chairman & Managing Director, Punjab National Bank, 7, Bhikaji Cama Place New Delhi 110049.	Bilateral ATM sharing arrangement with Everest Bank of Nepal	05.04.2010
29.	State Bank of India	The Chairman, State Bank of India, Corporate Centre, 1 <sup>st</sup> Floor,	State Bank Group ATM network	12.08.2009

		'C' Wing, Mittal		
		Towers, Nariman		
		Point, Mumbai		
		400 021.		
		Prepaid Payment I	nstruments	
30.	Amazon Pay (India)	The Chief	Prepaid Payment	22.03.2017
50.	Private Limited	Executive Officer,	Instruments	22.03.2017
	(formerly Amazon	Amazon Pay	known as	
	Online Distribution	(India) Private	"Amazon Pay	
	Services Private	Limited, #26/1,	balance: Money"	
	Limited)	Brigade Gateway,	balance. Wroney	
	Linned)	World Trade		
		Centre, 8th floor,		
		Dr. Rajkumar		
		Road,		
		Malleswaram		
		(West), Bangalore		
		-560055		
31.	Amica Payment	The Chief	Prepaid Payment	11.06.2024
	Services Private	Executive Officer,	Instruments	
	Limited	Amica Payment	known as "Jupiter	
		Services Private	Account"	
		Limited, 32, 3 <sup>rd</sup>		
		Floor, Viraj		
		Building, Plot		
		No.124, Above		
		HDFC Bank, S V		
		Road, Khar West,		
		Mumbai- 400052		
32.	Appnit	The Chief	Prepaid Payment	22.03.2017
	Technologies	Executive Officer,	Instruments	(Valid Upto
	Private Limited	Appnit		31.03.2025)
		Technologies		
		Private Limited,		
		403, 4th Floor,		
		Tower A, Logix		
		Technova Centre,		
		Sector 32, Noida, Uttar Pradesh –		
		201 301		
33.	Bajaj Finance	The Chief	Prepaid Payment	04.05.2021
55.	Limited	Executive Officer,	Instruments	07.03.2021
		Bajaj Finance		
		Limited, Mumbai		
		Pune Road,		
		Akurdi, Pune –		
		411 035		
34.	Balancehero India	The Chief	Prepaid Payment	18.07.2017
	Private Limited	Executive Officer,	Instruments	
		Balancehero India		
		Private Limited,		
		Office No – 121,		
		2 <sup>nd</sup> Floor, Sector		

		44, Gurugram,		
		Haryana - 122003		
35.	Delhi Metro Rail Corporation Limited	The Chief Executive Officer, Delhi Metro Rail Corporation Limited, Metro Bhawan, Fire Brigade Lane, Barakhamba Road, New Delhi - 110001	Prepaid Payment Instruments for Mass Transit Systems	20.02.2017
36.	Dreampurse Technologies Private Limited (Formerly Hip Bar Private Limited)	The Chief Executive Officer, Dreampurse Technologies Private Limited 404, Uphar II CHS Limited, Plot no.5, BHD Sanjeeva Enclave, 7 Bungalows, J P Road, Versova, Andheri West, Mumbai- 61	Prepaid Payment Instruments	22.08.2016
	Ebix Payment Services Private Limited (formerly Itz Cash Card Private Limited)	The Chief Executive Officer, Ebix Payment Services Private Limited 2 <sup>nd</sup> Floor, Manek Plaza, Kalina CST Road, Kolekalyan, Santacruz (East), Mumbai – 400 098	Prepaid Payment Instruments known as 'EBIXCASH'	25.08.2009 (Valid upto 30.11.2025)
37.	I Money Pay Private Limited (formerly E- Meditek Global Private Limited)	The Chief Executive Officer, I Money Pay Private Limited, 205A, 2 <sup>nd</sup> Floor, NDM-2, Plot No. D1,2,3 Netaji Subhash Place District Center, Pitam Pura, Delhi - 110034	Prepaid Payment Instruments	07.10.2016 (Valid upto 31.12.2024)
38.	Eroute Technologies Private Limited	The Chief Executive Officer, Eroute Technologies	Prepaid Payment Instruments	10.05.2021

	Euronet Services India Private Limited	Private Limited, Technopolis IT Hub, 5 <sup>th</sup> Floor, C56 A/12, Sector 62, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201 301 I-Think Techno Campus, Office No. 1, 8 <sup>th</sup> Floor,	Prepaid Payment Instruments	03.08.2021
		Wing A, Off Pokhran Road No. 2, Behind TCS, Eastern Express Highway, Thane (W) - 400607		
39.	Garagepreneurs Internet Private Limited	The Chief Executive Officer Garagepreneurs Internet Private Limited Unit No. 2D2, Second Floor, Fortune Central, Dr. B.N Saikia Road, Near Old Regional Passport Office, Guwahati, Beltola, Kamrup, Gmc, Assam, India, 781028.	Prepaid Payment Instruments known as 'slice'	30.08.2023
40.	Hindon Mercantile Limited	The Chief Executive Officer, 379-380, Third Floor, Agrawal Cyber Plaza- II, Plot No.C-7, Netaji Subhash Place, Pitampura, New Delhi- 110034	Prepaid Payment Instruments	18.10.2023
41.	iDisha Info Labs Private Limited	The Chief Executive Officer, iDisha Info Labs Private Limited, No.96, R J Garden, Marathahalli, Chinnapanahalli, Bengaluru,	Prepaid Payment Instruments known as 'Quick Ride Wallet'	14.06.2024

		Karnataka- 560037		
42.	India Transact Services Limited	The Chief Executive Officer, India Transact Services Limited, 14 <sup>th</sup> Floor, Tower 3, Indiabulls Finance Center, S. B. Marg Elphinstone Road (W) Mumbai 400 013	Prepaid Payment Instruments known as 'Ongo'	30.05.2014
43.	LivQuik Technology (India) Private Limited	The Chief Executive Officer, LivQuik Technology (India) Private Limited, C-15, Sriram Nivas, 1st Floor, Secretariat Colony, Thiruvalluvar Nagar, Alandur, Chennai, Tamil Nadu, India - 600 016	LivQuik	08.08.2016 (Valid upto 30.09.2024)
44.	Manappuram Finance Limited	The Chief Executive Officer, Manappuram Finance Limited, Manappuram House, P.O. Valappad, Thrissur, Kerala - 680 567	Prepaid Payment Instruments	08.02.2017 (Valid upto 31.03.2025)
45.	MobilePe Fintech Private Limited	The Chief Executive Office, MobilePe Fintech Private Limited, Plot No 42, 4 <sup>th</sup> Floor, Block B, Pocket 10, Sector 13, Dwarka, New Delhi - 110078	Prepaid Payment Instruments	08.06.2023
46.	Mpurse Services Pvt. Ltd.	The Chief Executive Officer, Mpurse Services Pvt. Ltd., Plot-2A, 1st Floor, KH No. 294, Kehar Singh State, Saidulajb Village, Lane	Prepaid Payment Instruments known as 'mpurse wallet'	30.06.2014 (Valid upto 30.06.2025)

		No.2, Saket, New		
		Delhi-110030		
47.	Nucleus Software Exports Limited Obopay Mobile	The Chief Executive Officer, Nucleus Software Exports Limited, 33-35, Thyagraj Market, New Delhi – 110 003 The Chief	Prepaid Payment Instruments known as 'PaySe' Prepaid Payment	22.03.2017 (Valid upto 31.03.2025) 17.10.2017
	Technology India Private Limited	Executive Officer, Obopay Mobile Technology India Private Limited, No. 201, 2 <sup>nd</sup> Floor, Touchdown, No. 1&2, HAL Industrial Area, Bangalore - 560037	Instruments	(Valid up to 31.12.2024)
49.	Ola Financial Services Pvt. Ltd. (formerly ZipCash Card Services Private Limited)	The Director, Ola Financial Services Pvt. Ltd., 323, Corporate Centre, Nirmal Lifestyle, LBS Marg, Mulund (West) Mumbai 400 080	Prepaid Payment Instruments known as 'Ola Money Wallet'	29.10.2009 (Valid upto 31.10.2024)
	One Mobikwik Systems Limited	The Chief Executive Officer, One Mobikwik Systems Limited, – Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India	Prepaid Payment Instruments known as 'Mobikwik Wallet'	18.07.2013 (Valid upto 30.09.2024)
50.	Paul Merchants Finance Private Limited (formerly Paul Fincap Pvt. Ltd.)	The Chief Executive Officer, Paul Merchants Finance Private Limited, Ground Floor SCO 829-830, Sector 22-A, Chandigarh 160 022	Prepaid Payment Instruments known as 'Paul Pay'	04.06.2015 (Valid upto 30.06.2025)
	PayU Payments Private Limited	The Chief Executive Officer,	Prepaid Payment Instruments	25.07.2016

51.	Pay Point India Network Private Limited	PayU Payments Private Limited, 801, 8 <sup>th</sup> Floor, Empressa Building, 2 <sup>nd</sup> Road, Khar West, Mumbai - 400052 The Chief Executive Officer, Pay Point India Network Private Limited, A-203, Supreme Business Park, Hiranandani Gardens Behind Lake Castle, Powai, Mumbai -	Prepaid Payment Instruments known as ' 'DIGIKHATA'	03.04.2012
	Phonepe Private Limited (formerly FX Mart Pvt. Ltd.)	400076. The Chief Executive Officer, Phonepe Private Limited, Office 2, Floor 4,5,6 and 7, Wing A, Block A, Salarpuria Softzone, Service road, Green Glen Layout, Bellandur, Bangalore South, Bangalore, Karnataka- 560103,	Prepaid Payment Instruments known as 'PhonePe'	25.08.2014 (Valid upto 31.08.2024)
52.	Pine Labs Private Limited	The Chief Executive Officer, Unitech Infospace, 2nd and 3rd Floor, Building – 2, Plot No. B2, Sector – 62, Noida – 201301	Prepaid Payment Instruments	10.03.2017
53.	Pluxee India Private Limited (formerly Sodexo SVC India Pvt. Ltd.,)	The Chief Executive Officer, Pluxee India Private Limited., 503 & 504, 5 <sup>th</sup> Floor, B Wing, Hiranandani Fulcrum, Sahar Road, Andheri	Prepaid Payment Instruments known as 'Pluxee'	25.08.2009

		East, Mumbai – 400099		
54.	Premium eBusiness Ventures Private Limited	The Chief Executive Officer, Premium eBusiness Ventures Private Limited, 42, Navketan Industrial Estate, Mahakali Caves Road, Andheri (East) Mumbai 400 093	Prepaid Payment Instruments	18.12.2014
55.	RapiPay Fintech Private Limited (formerly Virgosoft IT Services Private Limited)	The Chief Executive Officer, RapiPay Fintech Pvt. Ltd., 2 <sup>nd</sup> Floor, DLF Centre, Sansad Marg, New Delhi – 110001.	Prepaid Payment Instruments	27.02.2017 (Valid upto 31.03.2025)
56.	Razorpay Technologies Private Limited	The Chief Executive Officer, Razorpay Technologies Private Limited, 1 <sup>st</sup> Floor, SJR Cyber 22, Laskar Hosur Road, Adugodi, Bengaluru - 560030	Prepaid Payment Instruments	25.10.2021
57.	Smart Payment Solutions Pvt. Ltd.	The Chief Executive Officer, Smart Payment Solutions Pvt. Ltd.138, 4 <sup>th</sup> Floor, Udyog Vihar, Phase I, Gurgaon, Haryana - 122016.	Prepaid Payment Instruments known as 'Payworld Money'	30.06.2010
	Spice Money Limited	The Chief Executive Officer, Spice Money Limited, JA-122, DLF Tower A, Jasola District Centre, New Delhi- 110025	Prepaid Payment Instruments	09.04.2015 (Valid up to 30.06.2025)

	Tata Payments	The Managing	Prepaid Payment	09.07.2024
	Limited	Director, Tata	Instruments	09.07.2024
	Linned	Payments Limited,	known as 'Tata	
		Army and Navy	Pay'	
		Building, 148, M	ray	
		G Road, Opp. Kala		
		Ghoda, Fort,		
	The second secon	Mumbai- 400001	D 11D	07.02.2014
58.	Transaction	The Chief	Prepaid Payment	07.03.2014
	Analysts (India)	Executive Officer,	Instruments	
	Private Ltd.	Transaction	known as	
		Analysts (India)	'Transaction	
		Private Limited,	Assured'	
		D No 4, Sathyam		
		Arcade, 1 <sup>st</sup> Floor,		
		1 <sup>st</sup> Phase, 100 Feet		
		Road, BTM		
		Layout 2 <sup>nd</sup> Stage,		
		Bangalore 560 076		
59.	Transcorp	The Chief	Prepaid Payment	26.08.2016
	International	Executive Officer,	Instruments	
	Limited	Transcorp		
		International		
		Limited, Plot No 3,		
		HAF Pocket,		
		Sector 18A, Phase		
		II, Dwarka, New		
		Delhi.		
60.	Transerv Limited	The Chief	Prepaid Payment	22.02.2016
		Executive Officer,	Instruments	
		Transerv Limited,	known as 'dhani	
		1002-B, 10 <sup>th</sup> Floor,	pay'	
		Tower 1,		
		Indiabulls Finance		
		Centre, Senapati		
		Bapat Marg,		
		Elphinstone Road		
		(W), Mumbai –		
		400 013		
61.	Tri O Tech	The Chief	Prepaid Payment	18.01.2017
	Solutions Private	Executive Officer,	Instruments	
	Ltd.	Tri O Tech		
		Solutions Private		
		Limited, 5 <sup>th</sup> Floor,		
		Punj Essen		
		House,17-18,		
		Nehru Place, New		
		Delhi - 110019		
62.	Unimoni Financial	The Country Head-	Prepaid Payment	29.10.2009
	Services Limited	India,	Instruments m-	(Valid upto
	(formerly UAE	UAE Exchange &	wallet known as	31.10.2024)
	Exchange &	Financial Services	'Unimoni'	
	_	Ltd., Third Floor,		
		· · · · ·	1	

63.	Financial Services Ltd.) Uniorbit Payment Solutions Private Limited (formerly Weizmann Impex Service Enterprise Limited)	Airline Building Opp. Maharaja college Ground, M G Road, Kochi 682 011. The Chief Executive Officer, Uniorbit Payment Solutions Private Limited, Indiqube- Sigma, A Wing, 3/B, Floor 3, Kormangla, Industrial Layout, Koramangala, Bangalore South, Bangalore- 560034, Karnataka, India	Prepaid Payment Instruments	11.12.2015
		Dovement Aggregat	ora Onlina	
64.	1Pay Mobileware	Payment Aggregate	Online Payment	14.05.2024
	Private Limited	Executive Officer, 1Pay Mobileware Private Limited, C- 308, Kanakia Zillion, LBS Marg, BKC Annexe, Kurla West, Mumbai, Maharashtra- 400070	Aggregator- '1Pay'	
65.	Adyen India Technology Services Private Limited	The Chief Executive Officer, Adyen India Technology Services Private Limited, 16A, WeWork Enam Sambhav C-20, G Block Road, BKC, Bandra (East), Mumbai- 400051	Online Payment Aggregator- 'Adyen'	15.07.2024
	Amazon Pay (India) Private Limited	The Chief Executive Officer, Amazon Pay (India) Private Limited, 8 <sup>th</sup> floor, Brigade Gateway, 26/1, Dr. Raj	Online Payment Aggregator- 'Amazon Pay'	20.02.2024

		Kumar Road, Bengaluru, Karnataka- 560055		
66.	Aurionpro Payment Solutions Private Limited	The Chief Executive Officer, Aurionpro Payment Solutions Private Limited, Flat No. 603, Plot No. 203/204, TTC MIDC Rabale, Thane, Maharashtra- 400701	Online Payment Aggregator- 'AuroPay'	12.06.2024
67.	Boku Network Services IN Private Limited	The Chief Executive Officer, Boku Network Services IN Private Limited, 501/B, 5th Floor, Opposite City Mall, New Link Road, Veera Desai Road, Andheri (W), Mumbai, Maharashtra, 400053	Online Payment Aggregator- 'Boku'	05.04.2024
68.	Cashfree Payments India Private Limited	The Chief Executive Officer, Cashfree Payments India Private Limited, No.6/B, Vaishnavi Summit, 1 <sup>st</sup> Floor, 7 <sup>th</sup> Main, 80 ft road, Koramangala 3 <sup>rd</sup> block, Bengaluru, Karnataka- 560034	Online Payment Aggregator- 'Cashfree'	19.12.2023
69.	Computer Age Management Services Limited	The Chief Executive Officer, Computer Age Management Services Limited, New No.10, Old No. 178, M.G.R. Salai, Nungambakkam, Chennai, Tamil Nadu- 600034	Online Payment Aggregator- 'CAMSPay'	10.04.2024
70.	Concerto Software and Systems Private Limited	The Chief Executive Officer, Concerto Software and Systems	Online Payment Aggregator- 'VegaaH'	12.03.2024

		D' / I' ' '		]
		Private Limited, Building No.305, 2 <sup>nd</sup> Floor,		
		Millennium		
		Business Park,		
		Sector 02, Mahape,		
		Navi Mumbai,		
		Maharastra-		
		400710		
71.	Decfin Tech Private	The Chief	Online Payment	06.02.2024
	Limited	Executive Officer,	Aggregator-	
		Decfin Tech	'Decentro'	
		Private Limited,		
		No.421/ J,		
		Binnamangala,		
		Indiranagar,		
		Bengaluru,		
		Karnataka- 560038		
72.	Digiotech Solutions	The Chief	Online Payment	01.01.2024
	Private Limited	Executive Officer,	Aggregator-	
		Digiotech	'Digio'	
		Solutions Private		
		Limited, C-1603,		
		Oak Block,		
		Salarpuria		
		Greenage		
		Apartments,		
		Bommanahalli,		
		Hosur Main Road,		
		Bengaluru- 560068		
73.	Finacus Solutions	The Chief	Online Payment	19.03.2024
	Private Limited	Executive Officer,	Aggregator-	
		Finacus Solutions	'Finacus'	
		Private Limited, 7-		
		C, Senior Estate,		
		Near Sona Udyog,		
		Parsi Panchayat		
		Road, Andheri		
		East, Mumbai-		
		400069		
74.	Google India Digital	The Chief	Online Payment	19.12.2023
	Services Private	Executive Officer,	Aggregator	
	Limited	Google India		
		Digital Services		
		Private Limited, 5 <sup>th</sup>		
		Floor, DLF centre,		
		Block 124,		
		Narindra Place,		
		Sansad Marg, New		
		Delhi- 110001		
75.	Groww Pay	The Chief	Online Payment	29.04.2024
	Services Private	Executive Officer,	Aggregator-	
	Limited	Groww Pay	'Growwpay'	

		Services Private Limited, Vaishnavi Tech Park, South Tower, 4 <sup>th</sup> Floor, Survey No.16/1 & 17/2, Ambalipura Village, Varthur Hobli, Bellandur, Bengaluru, Karnataka- 560103		20.01.2024
76.	GVP Infotech Limited	The Chief Executive Officer, GVP Infotech Limited, Office No.710, Naurang House, Kasturba Gandhi Road, Connaught Place, New Delhi- 110001	Online Payment Aggregator- 'Arthpay'	29.01.2024
	Hitachi Payment Services Private Limited	The Chief Executive Officer, Hitachi Payment Services Private Limited, Level 2, MPL Silicon Towers, 23/1 Velachery Tambaram Main Road, Palli, Karnai, Chennai, Tamil Nadu- 600100	Online Payment Aggregator- 'Hitachi Payments'	25.06.2024
	IndiaIdeas.com Limited	The Chief Executive Officer, IndiaIdeas.com Limited, 10th floor, Supreme Chambers, 17/18, Shah Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai- 400053	Online Payment Aggregator- 'Billdesk'	31.05.2024
	Infibeam Avenues Limited	The Chief Executive Officer, Infibeam Avenues Limited, 28 <sup>th</sup> Floor, GIFT Two building, Block No. 56, Road-5C, Zone-5,	Online Payment Aggregator- 'CCAvenue'	04.03.2024

		Gandhinagar,		
		Gujarat- 382355		
77.	Innoviti Technologies Private Limited	The ChiefExecutive Officer,InnovitiTechnologiesPrivate Limited,Tower-C, 2 <sup>nd</sup> Floor, DiamondDistrict, OldAirport Road,Kodihalli,Bengaluru,Karnataka- 560008	Online Payment Aggregator- 'Link'	22.03.2024
78.	Juspay Technologies Private Limited	The ChiefExecutive Officer,JuspayTechnologiesPrivate Limited,Stallion BusinessCentre, No.444, 3rdand 4th Floor, 18thMain, 6th Block,Koramangala,Bengaluru- 560095	Online Payment Aggregator	06.02.2024
79.	Mswipe Technologies Private Limited	A-2602, 26 <sup>th</sup> Floor , Marathon Futurex Mafatlal Mills Compound, NM Joshi Marg Lower Parel, Mumbai - 400013	Online Payment	16.02.2024
80.	Nehat Tech Solutions Private Limited	The Chief Executive Officer, Nehat Tech Solutions Private Limited, 91, SpringBoard, 175, Kagalwala House, 2 <sup>nd</sup> Floor, Kalina, Santacruz (E), Mumbai- 400098	Online Payment Aggregator- 'Olympus'	19.12.2023
81.	NSDL Database Management Limited	The Chief Executive Officer, NSDL Database Management Limited, 4 <sup>th</sup> Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai- 400013	Online Payment Aggregator- 'PayGov India' / 'SurePay'	22.05.2024

0.2	Onen Einen 1	The Clairf	Online Derry	10.10.0002
82.	Open Financial	The Chief	Online Payment	19.12.2023
	Technolgies Private Limited	Executive Officer,	Aggregator-	
	Linned	Open Financial Technologies	'Open'	
		Private Limited, 3 <sup>rd</sup>		
		Floor, Tower 02,		
		RGA, Techpark,		
		18, Sarjapur Road,		
		Carmelaram,		
		Hadosiddapura,		
		Doddakanneli,		
		Bengaluru- 560035		
83.	Payment Gateway	The Chief		19.12.2023
	Solutions Private	Executive Officer,	Aggregator-	
	Limited	Payment Gateway	'Paymentz'	
		Solutions Private		
		Limited, 69, 3rd		
		•		
		· · · · · · · · · · · · · · · · · · ·		
		Plot No.444,		
		Chincholi		
		Bhandar, Malad		
		West		
		Mumbai- 400064		
84.	R360 Payment	The Chief	2	19.12.2023
	Services Private	Executive Officer,	Aggregator-	
	Limited	R360 Payment	'R360Pay'	
		Services Private		
		Limited, Fortune Summit Business		
		Park, 6 <sup>th</sup> Floor,		
		Ward No.174, $6^{\text{th}}$		
		sector, HSR		
		Layout, Roopena		
		Agrahera,		
		Bengaluru,		
		Karnataka-		
		560068		
85.	Razorpay Software	The Chief	Online Payment	19.12.2023
	Private Limited	Executive Officer,	Aggregator-	
		Razorpay	'Razorpay'	
		Software Private		
		Limited, 1 <sup>st</sup> floor,		
		SJR Cyber 22, Laskar Hosur		
		road, Adugodi,		
		Bengaluru-		
		560030		
86.	SRS Live	The Chief	Online Payment	10.06.2024
	<b>—</b> 1 1 1	Executive Officer,	Aggregator-	
	$\mathbf{D}^{*}$ $(\mathbf{T}^{*})$ $(1^{*})$	SRS Live	'SabPaisa'	

		Technologies		
		•		
		Private Limited,		
		First Floor, E-1/ B-		
		1, Mohan Co-		
		operative		
		Industrial Estate,		
		Mathura Road,		
		Badarpur, New		
		Delhi- 110044		
		Denni- 110044		
87.	String India Driveta	The Chief	Online Payment	15.01.2024
07.	Stripe India Private Limited	Executtive	Online Payment Aggregator-	13.01.2024
	Linnicu	Offiicer, Stripe	'Stripe'	
		India Private	Sulpe	
		Limited, Prestige		
		Tech Pacific Park,		
		11th Floor,		
		Building No. 2,		
		Kadubeesanahalli		
		Village, Varthur		
		Hobli, Bengaluru		
		East Taluk,		
		Bengaluru-		
88.	Tata Payments	560103 The Managing	Online Payment	01.01.2024
00.	Tata Payments Limited	The Managing Director, Tata	Aggregator- '	01.01.2024
	Linned	Payments Tata	Tata Pay'	
		Limited, Army	Tata Tay	
		and Navy		
		Building, 148, M		
		G Road, Opp.		
		Kala Ghoda, Fort,		
		Mumbai- 400001		
89.	Toucan Payments	The Chief	Online Payment	27.02.2024
-	(India) Private	Executive Officer,	Aggregator –	
	Limited	Toucan Payments	'ToucanPay'	
		(India) Private	-	
		Limited, Plot		
		No.45, Phase-I,		
		Kavuri		
		Hills,Madhapur,		
		Hyderabad,		
		Telangana-		
		500033		
	Transaction	The Chief	Online Payment	18.06.2024
	Analysts (India)	Executive Officer,	Aggregator- 'TA'	
	Private Limited	Transaction		
		Analysts (India)		
		Private Limited,		
		D No 4, Sathyam		
		Arcade, 1 <sup>st</sup> Floor,		
		1 <sup>st</sup> Phase, 100 Feet		

		Road, BTM		
		/		
		Layout 2 <sup>nd</sup> Stage,		
		Bengaluru 560		
		076		22.04.2024
90.	Unlimint IN Private	The Chief	Online Payment	23.04.2024
	Limited	Executive Officer,	Aggregator-	
		Unlimint IN	'Unlimit'	
		Private Limited,		
		Wing No.01, 14 <sup>th</sup>		
		Floor, AIPL		
		Business Club,		
		Sector-62,		
		Gurugram,		
		Haryana- 122018		
	Worldline	The Chief	Online Payment	30.04.2024
	ePayments India	Executive Officer,	Aggregator-	
	Private Limited	Worldline	'Worldline'	
	T II valo Elilitoa	ePayments India	vi orianne	
		Private Limited,		
		Raiskaran Tech		
		Park, 2 <sup>nd</sup> Floor of		
		Tower I, Phase II,		
		Sakinaka,		
		M.V.Road,		
		Andheri East,		
		Mumbai- 400072		
91.	Zoho Payment	The Chief	Online Payment	02.02.2024
	Technologies	Executive Officer,	Aggregator-	
	Private Limited	Zoho Payment	'Zoho'	
		Technologies		
		Private Limited,		
		Old 173/2, New		
		361, Avvai		
		Shanmugam Salai		
		Gopalapuram,		
		Chennai, Tamil		
		Nadu- 600086		
	<b>T N A D</b>	White Label ATM		10.00.0011
92.	India1 Payments	The Chief	Installation and	12.02.2014
	Limited (formerly	Executive Officer,	operation of	
	BTI Payments Pvt.	India1 Payments	WLAs	
	Ltd.)	Limited,		
		Unit No. 801 to		
		810, 8 <sup>th</sup> Floor,		
		Tower "B",		
		Diamond District,		
		#150, Old Airport		
		Road, Bengaluru -		
		560008		
93.	Hitachi Payment	The Managing	Installation and	25.11.2013
	Services Pvt. Ltd.	Director,	operation of	
1		, Hitachi Payment	-P	
1				

		Complex Dist	XX7T A - 1	
		Services Private	WLAs known as	
		Limited, Level 2,	'Money Spot'	
		MPL Silicon		
		Towers, 23/1		
		Velachery		
		Tambaram Main		
		Road, Palli,		
		Karnai, Chennai,		
		Tamil Nadu-		
		600100		
94.	Tata	The Chief	Installation and	03.05.2013
	Communications	Executive Officer;	operation of	(Valid upto
	Payment Solutions	Tata	WLAs	30.06.2025)
	Ltd.	Communications		,
		Payment Solutions		
		Limited;		
		Plot No. C- 21, B		
		Block,		
		Bandra Complex,		
		Bandra East,		
		Mumbai- 400098.		
95.	Vakrangee Limited	The Managing	Installation and	23.01.2014
		Director,	operation of	(Valid upto
		Vakrangee	WLAs	31.03.2025)
		Limited,		0110012020)
		Vakrangee House,		
		Plot No 93,		
		Road No. 16,		
		M.I.D.C Marol,		
		Andheri (East)		
		Mumbai-400 093		
		Instant Money	Fransfer	
96.	Boson Systems	The Chief	Instant Money	17.11.2014
	Private Limited	Executive Officer	Transfer known	(Valid upto
	(formerly Empays	Boson Systems	as 'IMT'	15.11.2024)
	Payment Systems	Private Limited		/
	India Pvt. Ltd.)	216 The Empire		
		Business Centre,		
		Empire Business		
		Park, Senapati		
		Bapat Marg,		
		Lower Parel,		
		Mumbai – 400		
		013		
	Trade R	eceivables Discount	ing System (TReDS	5)
97.	A.TREDS Limited	The Managing	TReDS system	29.06.2017
		Director and	known as "	
		Chief Executive	INVOICEMART"	
		Officer, 11th		
		Floor, A3, Ashar		
		IT Park, Road No		
		16Z, Wagle		
		Industrial Estate,		
L	1	moustin Lotato,		

		Thane(W)- 400		
		604		
98.	C2FO Factoring	The Chief	TReDS system	04.03.2024
	Solutions Private	Executive Officer,	known as	
	Limited	C2FO Factoring	'C2treds'	
		Solutions Private		
		Limited, D-26,		
		Basement,		
		Jangpura		
		Extension, New		
		Delhi- 110014		
99.	Mynd Solutions	The Director	TReDS system	20.03.2017
	Private Limited	Mynd Solutions	known as	
		Private Limited	M1xchange	
		–F-83, East of		
		Kailash, New		
		Delhi – 110 065		
100.	Receivables	The Managing	TReDS system	17.05.2017
	Exchange of India	Director & Chief	known as RXIL	
	Limited (RXIL)	Executive Officer,		
		Receivables		Note: The entity was
		Exchange of India		granted approval to
		Limited (RXIL),		commence
		701-702, 7 <sup>th</sup> Floor,		operations w.e.f
		Supremus – E		01.12.2016
		Wing, I-Think		
		Techno Campus,		
		Kanjurmarg East,		
		Mumbai - 400042		

## **B.** Certificates of Authorisation Revoked by the Reserve Bank of India in exercise of the powers conferred under the Payment and Settlement Systems Act, 2007

Sr. No.	Name of the Entity	Address of the Principal Office	Payment System operated	Dates of Revocation (Date of Authorisation given in brackets)
1.	Kaizen Automation Private Limited	The Director, Kaizen Automation Private Limited, B-601-602, Citi Point, Andheri Kurla Road, J. B. Nagar, Near Kohi- noor Continental Andheri (East), Mumbai - 400 059	Issuance of prepaid cards known as 'Go- Mumbai'	Revocation order issued on 05.04.2011 (25.08.2009)
2.	Card Pro Solutions Pvt. Ltd.	The Chief Executive Officer, Card Pro Solutions Pvt. Ltd., 135, A to Z Industrial Estate, G K	Prepaid Payment Instruments	Revocation order issued on 12.02.2020

		Marg, Lower Parel,		
1		Mumbai 400 013		
3.	AGS Transact	The Chairman &	Installation and	Revocation
5.				
	Technologies Ltd.	Managing Director,	operation of WLAs	order issued on
		AGS Transact		04.03.2021
		Technologies Ltd.,		
		601-602, B-wing,		
		Trade World		
		Kamala City, Senapati		
		Bapat Marg		
		Lower Parel (W)		
		Mumbai 400 013		
4.	RiddiSiddhi	The Chief Executive	Installation and	Revocation
	<b>Bullions</b> Limited	Officer,	operation of WLAs	order issued on
		RiddiSiddhi Bullions	-	04.03.2021
		Limited - Bullion		
		House,		
		115, TambaKatta,		
		Opp. Dagina Bazar,		
		Pydhonie, Mumbai-		
		400003		
5.	GI Technology	The Director,	Prepaid Payment	Revocation
5.	Private Limited	GI Technology	Instruments Card	order issued on
		Private Limited,	known as 'I Cash'	20.10.2022
1		,	KIIUWII as I Casii	20.10.2022
		No. C-9, 2 <sup>nd</sup> Floor,		
		Left Wing, Thiru Vika		
		Industrial Estate,		
		Guindy, Chennai -		
		600032		

### C. Authorised entities whose Payment System operations have ceased

Sr.	Name of the	Address of the	Payment System	Operations
No.	Entity	<b>Principal Office</b>	operated	ceased from
1.	Coinstar Money	The Chief Executive	Money Transfer	May 01, 2011
	Transfer (Ireland)	Officer,	Service – cross border	
	Limited, Ireland	Coinstar Money	in-bound service	
		Transfer (Ireland)	(customer to	
		Limited, Suite 404,	customer)	
		22/23, Pembroke		
		Street Dublin 2,		
		Republic of Ireland.		
2.	Done Card Utility	The Director, Done	Prepaid payment	November 01,
	Limited	Card Utility Limited,	instruments known as	2013
		301, Linkway Estate,	'Done Cards'	
		Near Chincholi Fire		
		Station, New Link		
		Road, Malad (West),		
		Mumbai - 400064.		
3.	OSS Payment	The Chief Executive	Prepaid Payment	January 01,
	Solutions Pvt. Ltd.	Officer,	instruments	2014
		OSS Payment		
		Solutions Pvt. Ltd		

4.	SREI Infrastructure Finance Ltd.	<ul> <li>103, 4th Floor, Aditya Industrial Estate,</li> <li>Behind Chincholi Fire Station, Near</li> <li>Evershine Mall,</li> <li>New Link Road,</li> <li>Malad (W) Mumbai</li> <li>400 064.</li> <li>The Chief Executive</li> <li>Officer,</li> <li>SREI Infrastructure</li> <li>Finance Ltd.,</li> <li>Vishwakarma, 86C</li> <li>Topsia Road (South)</li> </ul>	Installation and operation of WLAs	March 31, 2019
5.	Flytech Aviation Limited	Kolkata- 700046 The Chief Executive Officer Flytech Aviation Limited H.No 1-8- 303/33, 3rd floor Nagam towers, opp. NTR circle Police lines, Minister Road, Secunderabad Telangana – 500 003	Prepaid Payment Instruments	June 30, 2019
6.	Y-Cash Software Solutions Private Limited	The Chief Executive Officer, Y-Cash Software Solutions Private Limited, VGR Essor, 3rd Floor, No 1140, 17th Cross, 7th Sector, H.S.R. Layout, Bangalore 560 102 Karnataka	Prepaid Payment Instruments m-wallet known as 'Y-Pay Cash'	September 30, 2019
7.	My Mobile Payments Limited	The Chief Executive Officer, My Mobile Payments Limited, MOM House, Plot No. 61, Ramchandra Lane, Kanchpada, Malad (West), Mumbai 400064 Maharashtra	Prepaid Payment Instruments known as 'MOM'	October 31, 2019
8.	Aircel Smart Money Limited	The Chief Executive Officer, Aircel Smart Money Limited, 2nd and 5th Floor, Building No 10 A, DLF Cybercity, DLF Phase 2, Gurgaon, Haryana	Prepaid Payment Instruments	June 30, 2020

9.	InCashMe Mobile	The Chief Executive	Prepaid Payment	June 30, 2020
	Wallet Services	Officer, InCashMe	Instruments	,
	Private Limited	Mobile Wallet		
		Services Private		
		Limited, InCashMe <sup>TM</sup>		
		House, 5/B		
		Suhasnagar Society,		
		Behind Income Tax		
		Department, Ashram		
		Road, Ahmedabad,		
		Gujarat – 380 009		
10.	Eko India	The Chief Executive	Prepaid Payment	December 31,
	Financial Services	Officer,	Instruments	2021
	Private Limited	Eko India Financial		
		Services Pvt. Ltd.,		
		3rd Floor, Phase II,		
		Plot No 34,		
		Institutional Area,		
		Sector 44 Gurgaon		
		122 003.		
11.	Muthoot Vehicle	The Managing	Prepaid Payment	December 31,
	& Asset Finance	Director,	Instruments e-wallet	2021
	Ltd.	Muthoot Vehicle &	known as 'Muthoot	
		Asset Finance Ltd.	Money' and m-wallet	
		1st Floor, Cochin	known as 'Muthoot	
		Dental Clinic Bldg.	wallet'	
		Market Road,		
		Towards Kombara,		
		Kochi 682 014		

# **D.** Entities whose Certificate of Authorisation to operate a Payment System have been cancelled on account of voluntary surrender by the entity

Sr.	Name of the Entity	Address of the	Payment System	Cancelled	Remarks
No.		Principal Office	operated	on	
1.	Federal Bank Ltd.	Managing Director	ATM sharing	January	Nil
		& CEO, Federal	with co-operative	02, 2017	
		Bank Ltd. Corporate	banks licensed by		
		Office Federal	Reserve Bank		
		Towers Post Box	under the BR		
		No. 103 Aluva –	Act, 1949		
		68310, Kerala	(AACS)		
2.	UTI Infrastructure	The Chief Executive	Prepaid Payment	February	Nil
	Technology and	Officer,	Instruments	07, 2017	
	Services Ltd.	UTI Tower, Plot No.	known as		
		3, Sector 11,	National		
		CBD Belapur, Navi	Common		
		Mumbai-400 614	Mobility Card		
			(NCMC)		
3.	Citrus Payment	The Chief Executive	Prepaid Payment	April 19,	Nil
	Solutions Pvt. Ltd.	Officer, Citrus	Instruments	2017	
		Payment solutions	known as 'Citrus		
		Pvt. Ltd., 302, Swati	Cash'		

4.	Beam Money Private Limited nee Suvidha Starnet Pvt. Ltd.	Building, North Avenue Road, Off Linking Road, Santa Cruz West, Mumbai 400 054 The Chairman & Managing Director, Beam Money Private Limited, D- 128-129, 402	Prepaid payment instruments known as 'Beam Money'	May 04, 2017	Nil
5.	Atom Tashnalasias	Terrace Floor, Okhla Industrial Area, Phase-I, New Delhi -110 020.	Dronoid novement	Inter 4	NU
5.	Atom Technologies Limited	The Chief Executive Officer; Atom Technologies Limited, 4th Floor FT Towers, CTS 256 & 257, Suren Road, Chakala, Andheri (E), Mumbai - 400093.	Prepaid payment instruments known as 'Atom Wallet' and 'Aquapay'	July 4, 2017	Nil
6.	Buyindiaonline.com Inc., USA	The Chief Executive Officer, Buyindiaonline.com Inc.,425, Market Street, 12th floor, San Francisco, CA, 94105, USA.	MTSS - cross border in-bound service (customer to customer)	July 31, 2017	Nil
7.	PayMate India Pvt. Limited	The Managing Director and CEO PayMate India Pvt. Limited, 111, 1st Floor, A- Wing, Sundervilla, SV Road Santacruz (W), Mumbai 400 054	Prepaid payment instruments known as 'Paymate Wallet'	August 23, 2017	Nil
8.	Bajaj Finance Limited	The Chief Executive Officer, Bajaj Finance Limited, 4th Floor, Bajaj Finserv Corporate Office, Off. Pune- Ahmednagar Road, Viman Nagar, Pune – 411014	Prepaid Payment Instruments	February 20, 2018	The entity reapplied and was granted authorisation for Issuance and Operation of PPIs on May 4, 2021
9.	Freecharge Payment Technologies Private limited	The Chief Executive Officer, Freecharge Payment Technologies Private	Prepaid Payment Instruments	April 10, 2018	Nil

	(previously	Limited, 362-363,			
	Klickpay Payment	ASF Centre, Udyog			
	Services Private	Vihar Phase – IV,			
	Limited)	Sector - 18, Gurgaon			
	Linned)	_			
10		– 122016, Haryana		N 15	NT.1
10.	Yeldi Softcom	The Chief Executive	Prepaid Payment	May 15,	Nil
	Private Limited	Officer, Yeldi	Instruments	2018	
		Softcom Private			
		Limited, AJ-227			
		(Old No AJ-08),			
		Shanthi Colony			
		Main Road, Anna			
		Nagar, Chennai -			
		600040			
11.	The Shamrao Vithal	The Chief Executive	SVC Cache 24	April 10,	Nil
	Co-operative Bank	Officer;	Insta ATM	2018	
	Ltd.	The Shamrao Vithal	Sharing		
		Co-operative Bank	Arrangement		
		Ltd.; SVC Tower,			
		Jawaharlal Nehru			
		Road Vakola–			
		Santacruz (East),			
		Mumbai – 400 055.			
12.	Tech Mahindra	The Chief Executive	Prepaid Payment	August	Nil
	Limited	Officer,	Instruments (m-	28, 2018	
	(Earlier CanvasM	Tech Mahindra	wallet) known as		
	Technologies Ltd.	Limited, A- 20,	'MoboMoney'		
	was performing this	Sector 60, Noida			
	activity)	201 301			
13.	Tata Tele	The Chief Executive	Prepaid Payment	November	Nil
	NXTGEN Solutions	Officer,	Instruments	14, 2018	
	Limited (earlier	Tata Tele NXTGEN	known as		
	MMP Mobi Wallet	Solutions Ltd., 10 <sup>th</sup>	'mRupee'		
	Payment Systems	Floor, Jeevan			
	Limited)	Bharati, 124,			
		Connaught Circus,			
		New Delhi – 110001			
14.	Pyro Networks Pvt.	The Chief Executive	Prepaid Payment	March 30,	Nil
	Ltd.	Officer, Pyro	Instruments m-	2019	
		Telecommunications	wallet known as		
		Ltd., 8-2-293/82,	'SpeedPay'		
		Plot No. 264/A-31,			
		Road # 92, Jubilee			
		Hills, Hyderabad-			
		500033, Andhra			
		Pradesh			
15.	Supreme Securities	The Chief Executive	Prepaid Payment	August	Nil
	Limited	Officer, Supreme	Instruments	02, 2019	
		Securities Limited,			
		3rd Floor,			
		R.D.Chambers,			
		16/11, Arya Samaj			

		Road, Karol Bagh,			
16.	Vodafone m-pesa Limited (Earlier Mobile Commerce Solutions Ltd. was performing this activity)	New Delhi The Chief Executive Officer, Vodafone m-pesa Limited, 10th Floor, Birla Centurion, Century Mills Compound, Pandurang Budhkar Marg, Worli Mumbai - 400030 Maharashtra	Prepaid Payment Instruments known as 'Vodafone M- pesa'	September 30, 2019	Nil
17.	Delhi Integrated Multi- Modal Transit System Limited	The Chief Executive Officer, Delhi Integrated Multi-Modal Transit System Limited, 1st floor, Maharana Pratap ISBT Building, Kashmere Gate, Delhi – 110 006	Prepaid Payment Instruments	July 10, 2020	Customers or merchants having a valid claim, if any, on Delhi Integrated Multi-Modal Transit System Limited, as a PSO, can approach the company for settlement of their respective claims within three years from the date of this cancellation i.e. upto 10.07.2023
18.	DigitSecure India Private Limited	The Chief Executive Officer, DigitSecure India Private Limited, Plot No: 1303 and 1304, 4th Floor, Khanamet, Hitech City, Ayappa Society, Madhapur, Hyderabad - 500 081.	Prepaid Payment Instruments e- wallet known as 'HotRemit'	September 30, 2020	Customers or merchants having a valid claim, if any, on DigitSecure India Private Limited, as a PSO, can approach the company for settlement of their respective claims

					within three years from the date of this cancellation i.e. upto 30.09.2023
19.	Kedia Infotech Ltd.	The Chief Executive Officer Kedia Infotech Ltd. 518, 5th Floor Swapnalok Complex S D Road Secunderabad 500 003	Prepaid Payment Instruments known as 'Etran Wallet'	September 30, 2020	Customers or merchants having a valid claim, if any, on Kedia Infotech Ltd., as a PSO, can approach the company for settlement of their respective claims within three years from the date of this cancellation i.e. upto 30.09.2023
20.	Muthoot Finance Ltd.	The Managing Director, Muthoot Finance Ltd. 2nd Floor, Muthoot Chambers, Banerji Road, Kochi-682018, Kerala	Installation and operation of WLAs	September 30, 2020	Nil
21.	Oxigen Services (India) Private Limited	The Chief Executive Officer, Oxigen Services (India) Private Limited, 36, 2 <sup>nd</sup> Floor, Gola Market, Behind Golcha Cinema, Daryaganj, New Delhi, Central Delhi, DL 110002 IN	Prepaid Payment Instruments known as 'Oxigen Wallets'	December 31, 2020	Customers or merchants having a valid claim, if any, on Oxigen Services (India) Private Limited, as a PSO, can approach the company for settlement of their respective

					claims within three years from the date of this cancellation i.e.upto 31.12.2023
22.	Edenred (India) Private Limited – nee Accor Services Pvt. Ltd.	The Managing Director & Chief Executive Officer, Edenred (India) Private Ltd; Kalpataru Prime, Unit 3 & 4, Level 4, Road No. 16, Wagale Industrial Estate, Thane (West) – 400 604	Meal and gift paper vouchers, meal and cafeteria cards, gift cards. The products are mainly under the brand name 'Ticket/Ticket Restaurant/Ticket Compliments'	April 30, 2021	Customers or merchants having a valid claim, if any, on Edenred (India) Private Limited, as a PSO, can approach the company for settlement of their respective claims within three years from the date of this cancellation i.e.upto 30.04.2024
23.	Fast Encash Money Transfer Services Ltd.	The Chief Executive Officer, 144, High Street North, London E6 2HT	MTSS- cross border in-bound service (customer to customer)	March 31, 2023	Nil
24.	Oxigen Services (India) Pvt Ltd	The Chief Executive Officer, Oxigen Services (India) Private Limited, 36, 2 <sup>nd</sup> Floor, Gola Market, Behind Golcha Cinema, Daryaganj, New Delhi, Central Delhi, DL 110002 IN	Bharat Bill Payment Operating Unit (BBPOU) under Bharat Bill Payment System (BBPS)	June 01, 2023	Nil
25.	Zomato Payments Private Limited	The Chief Executive Officer, T-19, Basement, Green Park Main, South Delhi	Online Payment Aggregator	July 05, 2024	Nil

	Delhi, 110016		

E. Entities whose Certificate of Authorisation to operate a Payment System have been
cancelled as per regulatory requirement

Sr. No.	Name of the	Address of the Principal Office	Payment System operated	Cancelled	Remarks
-	Entity		•	<b>0n</b>	The entity
1.	Airtel M Commerce Services Ltd.	The Chief Executive Officer; Airtel M Commerce Services Ltd. Airtel Center, Plot No. 16, 6th Floor, Udyog Vihar, Phase -4, Gurgaon Haryana – 122001.	Prepaid payment instruments known as Stored Value Card Wallet (SCW) 'Airtel Money'	8.3.2017	The entity has converted to Airtel Payments Bank Limited (APBL) which has been permitted to continue the PPI business.
2.	One97 Communications Ltd.	The Chief Executive Officer, One97 Communications Ltd., B- 121, Sector 5, Noida, 201 301 Uttar Pradesh	Mobile based Prepaid Payment Instruments m- Wallet known as 'Paytm wallet'	25.07.2017	The entity has transferred its PPI business (Paytm wallet) to Paytm Payments Bank Limited (PPBL) as permitted by RBI.
3.	Fino Paytech Ltd. (Earlier Alpha Payment Services India Pvt. Ltd.(erstwhile Nokia Mobile Payment Services India Pvt. Ltd.) was performing this activity)	The Chief Executive Officer, FINO Paytech Ltd., Shree Sawan Knowledge Park, 2nd Floor, D 507 TTC Indl. Area MIDC Turbhe, Navi Mumbai	Prepaid Payment Instruments	06.10.2017	The entity has transferred its PPI business to the FINO Payments Bank Ltd as permitted by RBI.
4.	Idea Mobile Commerce Services Ltd.	The Chief Executive officer, Idea Mobile Commerce	Prepaid Payment Instruments known as 'Idea Money'	13.05.2018	The entity has transferred its PPI

5.	Reliance Payment Solution Limited	Services Ltd., 5th Floor, "Windsor", Off C.S.T. Road, Kalina, Santacruz (East), Mumbai 400 098 The Chief Executive Officer, Reliance Payment Solution Limited, 5th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao,	Prepaid Payment Instruments known as 'Jio Money'	31.05.2018	business to the Aditya Birla Idea Payments Bank Ltd as permitted by RBI. The entity has transferred its PPI business to the Jio Payments Bank Ltd
6.	QwikCilver Solutions Pvt. Ltd.	The Chief Executive Officer, QwikCilver Solutions Pvt. Ltd., No.111, 1 <sup>st</sup> Floor, 'Brigade Manae Court', Industrial Layout, Koramangala, 5 <sup>th</sup> Block, Bangalore – 560 095	Prepaid Payment Instruments, Co- branded gift card known as 'Issued by QwikCilver'	May 26, 2023	Bank Ltd as permitted by RBI. The entity has transferred its PPI business to Pine Labs Private Limited.

## **F.** Entities whose Certificate of Authorisation to operate a Payment System is under process of cancellation as per regulatory requirement/Voluntary Surrender

Sr.	Name of the	Address of the Principal	Payment System	Remarks
No.	Entity	Office	operated	
-	-	-	-	-

Date: July 16, 2024