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)
		Financial Market l	Infrastructure	
1.	The Clearing Corporation of India Ltd.	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 & FRA.	11.02.2009
	•	Central Count	er Parties	

2.	AMC Repo Clearing Limited	The Chief Executive Office, AMC Repo Clearing Limited 204,205,206 The Empire Business Centre Empire Complex, 414, Senapati Bapat Marg, Lower Parel (W) Mumbai – 400 013 Retail Payments	Repo transactions in corporate debt securities	28.02.2023	
3.	National Payments	The Chief	National Financial	15.10.2009	
	Corporation of India	Executive Officer,	Switch (NFS)		
	(NPCI)*		Immediate Payment Service (IMPS)	12.10.2010	
		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	
			National Automatic Clearing House (NACH)	23.05.2013	
			Aadhar Enabled Payments System (AEPS)	11.01.2011	
			Operation of Cheque Truncation System	21.09.2011	
			Unified Payments Interface	24.08.2016	
			National Electronic Toll Collection (NETC)	11.02.2019	
*All approvals related to international activities given to NPCI have been transferred to NPCI International Payments Limited (NIPL), a wholly owned subsidiary of NPCI, with effect from August 10, 2020					
Bharat Bill Payment System (BBPS) Bharat Bill Payment Central Unit (BBPCU)					
4.	Bha NPCI Bharat BillPay	The Chief	Bharat Bill Payment	26.07.2017	
т.	Limited	Executive Officer, NPCI Bharat BillPay Limited, 1001A, B wing,	Central Unit (BBPCU)	20.07.2017	

Image: Services India LtdThe Capital, Bandra - Kurla Complex, Bandra (Fast), Mumbai-400 051.Bharat Bill Payment5.Infibeam Avenues Limited (formerly Avenues India Private Limited)The Chief Executive Officer Infibeam Avenues Limited, 28th Floor, GIFT Two Building, Block No.56, Road-5C, Canc-5 Gandhinagar – 382355.Bharat Bill Payment System (BBPS)17.10.20176.CSC e – Governance Services India LtdThe Chief Executive Officer (BSPCU) under Bharat Bill Payment21.09.20176.CSC e – Governance Services India LtdThe Chief Executive Officer Governance Services India LtdBharat Bill Payment System (BBPS)21.09.20177.Euronet Services India Private LimitedThe Chief Electronics & Information Technology 6 CGO Complex, Lodhi Road New Delhi – 110003Bharat Bill Payment System (BBPS)05.09.20177.Euronet Services India Private Limited New Selhi – Limited New Avenue Officer Bharat Bill Payment System (BBPS)05.09.20177.Euronet Services India Private Limited Limited New Avenue Officer Bharat Bill Payment Campus, Office No 1 % ^h Floor, Wing A, Off Pokhran Road No. 2 Bhind TCS, Eastern Express Highway Thane (W) - 400607Bharat Bill Payment System (BBPS)02.08.20178.IndiaIdeas.com LimitedThe Chief Pokrane Road No. 2 Bhind TCS, Eastern Express Highway Thane (W) - 400607Bharat Bill Payment System (BBPS)02.08.20178.IndiaIdeas.com LimitedThe Chief Pokrane Road No. 2 Bharat Bill Payment02.08.2017 <th>· · · · ·</th> <th></th> <th>1041. F1</th> <th></th> <th></th>	· · · · ·		1041. F1		
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No 1 8th Floor, Wing A, Off Pokhran Road No. 2 Behind TCS, Eastern Express Highway Thane (W) - 400607No 1 8th Floor, Wing A, Off Pokhran Road No. 2 Behind TCS, Eastern Express Highway Thane (W) - 400607Output Derating Unit (Valid up to 30.09.2023)8.IndiaIdeas.com IndiaIdeas.com LimitedThe Executive Officer IndiaIdeas.com (BBPOU) under Bharat Bill Payment Supreme Chambers02.08.2017 (Valid up to 30.09.2023)			Campus, Office		
Wing A, Off Pokhran Road No. 2 Behind TCS, Eastern Express Highway Thane (W) - 400607IndiaIdeas.comIndiaIdeas.com8.IndiaIdeas.comThe ChiefBharat Bill Payment02.08.2017 (Valid up to 30.09.2023)1LimitedExecutive Officer IndiaIdeas.comOperating Unit (BBPOU) under Bharat Bill Payment30.09.2023)1Limited801, Supreme ChambersBharat Bill Payment System (BBPS)30.09.2023)					
2 Behind TCS, Eastern Express Highway Thane (W) - 400607			Wing A, Off		
Eastern Express Highway Thane (W) - 400607Eastern Express Highway Thane (W) - 400607Eastern Express Highway Thane (W) - 4006078. IndiaIdeas.com LimitedThe Executive Officer IndiaIdeas.com IndiaIdeas.comBharat Bill Payment (Valid up to 30.09.2023)4. LimitedExecutive Officer IndiaIdeas.com LimitedOperating Unit (Valid up to 30.09.2023)5. LimitedSupreme ChambersSystem (BBPS)			Pokhran Road No.		
Eastern Express Highway Thane (W) - 400607Eastern Express Highway Thane (W) - 4006078. IndiaIdeas.com LimitedThe Chief Executive Officer IndiaIdeas.com (BBPOU) under Bharat Bill Payment (Valid up to 30.09.2023)9. IndiaIdeas.com LimitedIndiaIdeas.com Supreme Chambers9. System (BBPS)System (BBPS)			2 Behind TCS,		
(W) - 400607(W) - 4006078. IndiaIdeas.comTheChiefBharat Bill Payment02.08.2017LimitedExecutive OfficerOperating Unit(Valid up to 30.09.2023)IndiaIdeas.com(BBPOU) under30.09.2023)Limited801,Bharat Bill Payment Supreme ChambersSystem (BBPS)			Eastern Express		
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Supreme Chambers System (BBPS)					30.09.2023)
			,	•	
				System (BBPS)	
17/18 Shah					
Industrial Estate			Industrial Estate		

		Off Veera Desai		
		Road Andheri (W),		
		Mumbai 400 053		
9.	Elizz Dessus ant	The Chief	Dhaust Dill Desum ant	28.08.2017
9.	Ebix Payment		Bharat Bill Payment	
	Services Private	Executive Officer,	Operating Unit	(Valid up to
	Limited	Ebix Payment	(BBPOU) under	30.09.2023)
	(formerly Itz Cash	Services Private	Bharat Bill Payment	
	Card Limited)	Limited	System (BBPS)	
		2 nd Floor, Manek		
		Plaza, Kalina CST		
		Road, Kolekalyan,		
		Santacruz (East),		
		Mumbai – 400		
		098		
10.	Spice Money	The Chief	Bharat Bill Payment	22.08.2017
10.	Limited	Executive Officer,	Operating Unit	22.00.2017
	Liinted	,	1 0	
		Spice Money	(BBPOU) under	
		Limited, 19A &	Bharat Bill Payment	
		19B,	System (BBPS)	
		4th Floor, Global		
		Knowledge Park,		
		Sector 125, Noida		
		- 201301		
11.	Worldline ePayments	The Chief	Bharat Bill Payment	16.08.2017
	India Private Limited	Executive Officer,	Operating Unit	
	(formerly Ingenico	Worldline	(BBPOU) under	
	ePayments India	ePayments India	Bharat Bill Payment	
	Private Limited	PrivateLimited,	System (BBPS)	
	and TechProcess	501, Jollyboard		
	Payment Services	Towers, iThink		
	Limited)	Techno Campus,		
	Linned)	Kanjurmarg (East)		
12.	One Mobikwik	Mumbai 400042 The Chief	Dhorot Dill Dormont	24.01.2019
12.			Bharat Bill Payment	
	Systems Private	Executive Officer,	Operating Unit	(Valid up to
	Limited	One Mobikwik	(BBPOU) under	31.03.2024)
		Systems Private	Bharat Bill Payment	
		Limited, D-2, 303,	System (BBPS)	
		Parsvnath Exotica,		
		Golf Course Road,		
		Sector 53,		
		Gurgaon, Haryana		
		- 122002		
13.	PayU Payments	The Chief	Bharat Bill Payment	17.06.2022
	Private Limited	Executive Officer,	Operating Unit	
		PayU Payments	(BBPOU) under	
		Private Limited,	Bharat Bill Payment	
		801, 8 th Floor,	System (BBPS)	
		Empressa		
		Building, 2 nd		
		Road, Khar		
		(West), Mumbai -		
1		400052		

14.	PhonePe Private Limited	The Chief Executive Office, PhonePe Private Limited, 101 Boston House, Suren Road, Near Guru Nanak Petrol Pump, Andheri (East), Mumbai - 400093	Bharat Bill Payment Operating Unit (BBPOU) under Bharat Bill Payment System (BBPS)	03.03.2022
15.	Amorican Evenage	Cards Payment The Chief	Affiliation of credit	31.03.2009
13.	American Express Banking Corp., USA	Executive Officer, American Express Banking Corp., 200 Vesey Street MC 01-39-12 New York, NY USA 10285.	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.	31.03.2009
16.	Diners Club International Ltd., USA	The Chief Executive Officer, Diners Club International Ltd. 2500, Lake Cook Road River woods, Illinois (IL) – 60015,U S A.	Affiliation of credit card issued by banks or any other entity approved by the Reserve Bank of India.	30.06.2010
17.	MasterCard Asia/ Pacific Pte. Ltd., Singapore (Earlier MasterCard International Incorporated, USA was performing this activity)	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
		,	nsfer – in-bound only	0 0 00 0 0
19.	Bahrain Financing Company, BSC (C)	The Director Bahrain Financing Company, BSC (c), Bab AL Bahrain Building, Bab AL Bahrain Avenue, Government Road, P.O Box 243 Manama, Bahrain	Money Transfer Service (MTSS)– cross border in- bound service (customer to customer) known as "EzRemit"	30.09.2009
20.	Continental Exchange Solutions Inc, USA	The Chief Executive Officer, 6565, Knott Avenue, Buena Park, California, 90620- USA	MTSS- cross border in-bound service (customer to customer) known as "Ria Money Transfer"	28.04.2014 (Valid upto 31.03.2024)
21.	Mastercard Transaction Services (Canada) Inc.(formerly Transfast Inc., Canada and Global Foreign Exchange Inc.)	The President, Transfast Inc., 600-121, Bloor ST East, Toronto, ON, Canada, M4W 3M5	MTSS- cross border in-bound service (customer to customer) known as "Transfast"	30.09.2009 (Valid upto 30.09.2023)
22.	MoneyGram Payment Systems Inc, USA.	The President & Chief Executive Officer, 1550 Utica Avenue South, Minneapolis, Minnesota 55416, U.S.A.	MTSS- cross border in-bound service (customer to customer) known as "MoneyGram or MoneyGram International"	25.05.2009 (Valid upto 31.05.2024)
23.	Muthoot Finserve USA Inc. {formerly Royal Exchange (USA) Inc.}	The President, Muthoot Finserve USA Inc. 1155, Green Street Iselin, NJ 08830 U.S.A.	MTSS- cross border in-bound service (customer to customer)	30.09.2009

24.	UAE Exchange Centre LLC, UAE Wall Street Exchange Centre LLC, UAE	The Managing Director & CEO, UAE Exchange Centre LLC, P.O No. 13304, Building of Nassar Bin Abdul Latiff Naïf Street Deira, Dubai, U A E The Group Managing Director, Wall Street	MTSS- cross border in-bound service (customer to customer) known as "Xpress Money" MTSS- cross border in-bound service (customer to customer) known as	30.09.2009 30.09.2009
		Exchange Centre LLC, Central Office Building, AI Sabhkha, Naif Road P.O Box 3014, Deira, Dubai UAE.	"Instant Cash"	
26.	Western Union Financial Services Incorporated, USA	The Chief Executive Officer, Western Union Financial Services Incorporated, 7001E, Belleview Avenue, Englewood, CO 80237.	MTSS- cross border in-bound service (customer to customer) known as "Western Union or WU"	31.03.2009
27.	Bank of India	ATM Nety The Chairman & Managing Director Bank of India, Star House C-5 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.	vorks '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	National Financial Switch (NFS)	15.10.2009

28.	Punjab National Bank State Bank of India	Floor, RBI Premises, Bandra – Kurla Complex, Bandra East, Mumbai–400 051. The Chairman & Managing Director, Punjab National Bank, 7, Bhikaji Cama Place New Delhi 110049. The Chairman, State Bank of	Bilateral ATM sharing arrangement with Everest Bank of Nepal State Bank Group ATM network	05.04.2010 12.08.2009
		India, Corporate Centre, 1 st Floor, 'C' Wing, Mittal Towers, Nariman Point, Mumbai 400 021.	ATIVI network	
		Prepaid Payment	Instruments	
30.	Amazon Pay (India) Private Limited (formerly Amazon Online Distribution Services Private Limited)	The Chief Executive Officer, Amazon Pay (India) Private Limited, #26/1, Brigade Gateway, World Trade Centre, 8th floor, Dr. Rajkumar Road, Malleswaram (West), Bangalore – 560 055	Prepaid Payment Instruments known as "Amazon Pay balance: Money"	22.03.2017
31.	Appnit Technologies Private Limited	The Chief Executive Officer, Appnit Technologies Private Limited, 403, 4th Floor, Tower A, Logix Technova Centre, Sector 32, Noida, Uttar Pradesh – 201 301	Prepaid Payment Instruments	22.03.2017 (Valid Upto 31.03.2024)
32.	Bajaj Finance Limited	The Chief Executive Officer, Bajaj Finance Limited, Mumbai Pune Road, Akurdi, Pune – 411 035	Prepaid Payment Instruments	04.05.2021

33.	Balancehero India Private Limited	The Chief Executive Officer, Balancehero India Private Limited, Office No – 121, 2 nd Floor, Sector 44, Gurugram, Haryana - 122003	Prepaid Payment Instruments	18.07.2017
34.	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
	Ebix Payment Services Private Limited (formerly Itz Cash Card Private Limited)	The Chief Executive Officer, Ebix Payment Services Private Limited 2 nd 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)
35.	E-Meditek Global Private Limited	The Chief Executive Officer, E-Meditek Global Private Limited, 205A, 2 nd 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 31.12.2023)
36.	Eroute Technologies Private Limited	The Chief Executive Officer, Eroute Technologies Private Limited, Technopolis IT Hub, 5 th Floor, C56 A/12, Sector 62, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201 301	Prepaid Payment Instruments	10.05.2021

	Euronet Services India Private Limited	I-Think Techno Campus, Office No. 1, 8 th Floor, Wing A, Off Pokhran Road No. 2, Behind TCS, Eastern Express Highway, Thane (W) - 400607	Prepaid Payment Instruments	03.08.2021
37.	Garagepreneurs Internet Private Limited	The Chief Executive Officer Garagepreneurs Internet Private Limited 747, Pooja Building, 80 feet road, 4th block, Koramangala, Bengaluru – 560034	Prepaid Payment Instruments known as 'Slice'	30.08.2023
38.	Hip Bar Private Limited	The Chief Executive Officer, Hip Bar Private Limited, #7, Kamaraj Avenue, 1 st Street, Adyar Chennai - 600020	Prepaid Payment Instruments	22.08.2016
39.	India Transact Services Limited	The Chief Executive Officer, India Transact Services Limited, 14 th Floor, Tower 3, Indiabulls Finance Center, S. B. Marg Elphinstone Road (W) Mumbai 400 013	Prepaid Payment Instruments known as 'Ongo'	30.05.2014
40.	LivQuik Technology (India) Private Limited	The Chief Executive Officer, LivQuik Technology (India) Private Limited, Unit No.206, B Wing, Supreme Business Park, Hiranandani Garden, Powai, Mumbai 400076	Prepaid Payment Instruments	08.08.2016 (Valid upto 30.09.2023)

41	Manannura	The Chief	Dropaid Daymant	08 02 2017
41.	Manappuram Finance Limited	Executive Officer, Manappuram Finance Limited,	Prepaid Payment Instruments	08.02.2017 (Valid upto 31.03.2024)
		Manappuram House, P.O.		
		Valappad, Thrissur, Kerala - 680 567		
42.	MobilePe Fintech	The Chief	Prepaid Payment	08.06.2023
	Private Limited	Executive Office, MobilePe Fintech	Instruments	
		Private Limited,		
		Plot No 42, 4 th		
		Floor, Block B, Pocket 10, Sector		
		13, Dwarka, New		
42		Delhi – 110078		20.06.2014
43.	Mpurse Services Pvt. Ltd.	The Chief Executive Officer,	Prepaid Payment Instruments known	30.06.2014 (Valid upto
		Mpurse Services	as 'mpurse wallet'	30.06.2024)
		Pvt. Ltd., Plot-2A,		
		1st Floor, KH No. 294, Kehar Singh		
		State, Saidulajb		
		Village, Lane		
		No.2, Saket, New Delhi-110030		
44.	Nucleus Software	The Chief	Prepaid Payment	22.03.2017
	Exports Limited	Executive Officer,	Instruments known	(Valid upto
		Nucleus Software Exports Limited,	as 'PaySe'	31.03.2024)
		33-35, Thyagraj		
		Market, New		
45.	Obopay Mobile	Delhi – 110 003 The Chief	Prepaid Payment	17.10.2017
т <i>J</i> .	Technology India	Executive Officer,	Instruments	(Valid up to
	Private Limited	Obopay Mobile		31.12.2023)
		Technology India Private Limited,		
		No. 201, 2 nd Floor,		
		Touchdown, No.		
		1&2, HAL Industrial Area,		
		Bangalore - 560037		
L	1	1	1	

46.	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 31.10.2023)
	One Mobikwik Systems Limited	The Chief Executive Officer, One Mobikwik Systems Limited, 5 th Floor, Huda City Centre Metro Station, Sector 29, Gurgaon, Haryana - 120001	Prepaid Payment Instruments known as 'Mobikwik Wallet'	18.07.2013 (Valid upto 30.09.2023)
47.	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, PayU Payments Private Limited, 801, 8 th Floor, Empressa Building, 2 nd Road, Khar West, Mumbai - 400052	Prepaid Payment Instruments	25.07.2016
48.	Pay Point India Network Private Limited	The Chief Executive Officer, Pay Point India Network Private Limited, 108-109, B-Wing, Everest Grande, Opp. Ahura Centre, Mahakali Road, Andheri (East), Mumbai 400093	Prepaid Payment Instruments known as 'Pay Pointz'	03.04.2012

	Phonepe Private	The Chief	Prepaid Payment	25.08.2014
	Limited (formerly	Executive Officer,	Instruments known	(Valid upto
	FX Mart Pvt. Ltd.)	Phonepe Private	as 'PhonePe'	31.08.2024)
		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		
49.	Pine Labs Private	The Chief	Prepaid Payment	10.03.2017
	Limited	Executive Officer,	Instruments	
		Unitech Infospace,		
		2nd and 3rd Floor,		
		Building -2 , Plot		
		No. B2, Sector –		
		62, Noida –		
		201301		
		201301		
50.	Premium eBusiness	The Chief	Prepaid Payment	18.12.2014
	Ventures Private	Executive Officer,	Instruments	
	Limited	Premium		
		eBusiness		
		Ventures Private		
		Limited, 42,		
		Navketan		
		Industrial Estate,		
		Mahakali Caves		
		Road, Andheri		
		(East) Mumbai		
		400 093		
51.	RapiPay Fintech	The Chief	Prepaid Payment	27.02.2017
	Private Limited	Executive Officer,	Instruments	(Valid upto
	(formerly Virgosoft	RapiPay Fintech		31.03.2024)
	IT Services Private	Pvt. Ltd.,		-)
	Limited)	2 nd Floor, DLF		
	9	Centre, Sansad		
		Marg, New Delhi		
		-110001.		
		- 110001.		

52.	Razorpay Technologies Private Limited	The Chief Executive Officer, Razorpay Technologies Private Limited,	Prepaid Payment Instruments	25.10.2021
		1 st Floor, SJR Cyber 22, Laskar Hosur Road, Adugodi, Bengaluru - 560030		
53.	Smart Payment Solutions Pvt. Ltd.	The Chief Executive Officer, Smart Payment Solutions Pvt. Ltd. 138, 4 th Floor, Udyog Vihar, Phase I, Gurgaon, Haryana – 122016.	Prepaid Payment Instruments known as 'Payworld Money'	30.06.2010
54.	Sodexo SVC India Pvt. Ltd.	The Chief Executive Officer, Sodexo SVC India Pvt. Ltd., Nesco Complex, Gate No. 3, Indabrator Building, Western Express Highway Goregaon (East); Mumbai 400063.	Prepaid Payment Instruments	25.08.2009
	Spice Money Limited	The Chief Executive Officer, Spice Money Limited, 19A & 19B, 4th Floor, Global Knowledge Park, Sector 125, Noida – 201301	Prepaid Payment Instruments	09.04.2015 (Valid up to 30.06.2024)
55.	Transaction Analysts (India) Private Ltd.	The Chief Executive Officer, Transaction Analysts (India) Private Limited, D No 4, Sathyam Arcade, 1 st Floor, 1 st Phase, 100 Feet Road, BTM Layout 2 nd Stage, Bangalore 560 076	Prepaid Payment Instruments known as 'Transaction Assured'	07.03.2014

56.	Transcorp International Limited	The Chief Executive Officer, Transcorp International Limited, Plot No 3, HAF Pocket, Sector 18A, Phase II, Dwarka, New Delhi.	Prepaid Payment Instruments	26.08.2016
57.	Transerv Limited	The Chief Executive Officer, Transerv Limited, 1002-B, 10 th Floor, Tower 1, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road (W), Mumbai – 400 013	Prepaid Payment Instruments known as 'dhani pay'	22.02.2016
58.	Tri O Tech Solutions Private Ltd.	The Chief Executive Officer, Tri O Tech Solutions Private Limited, 5 th Floor, Punj Essen House, 17-18, Nehru Place, New Delhi - 110019	Prepaid Payment Instruments	18.01.2017
59.	Unimoni Financial Services Limited (formerly UAE Exchange & Financial Services Ltd.)	The Country Head- India, UAE Exchange & Financial Services Ltd., Third Floor, Airline Building Opp. Maharaja college Ground, M G Road, Kochi 682 011.	Prepaid Payment Instruments m-wallet known as 'Unimoni'	29.10.2009 (Valid upto 31.10.2023)
60.	Uniorbit Payment Solutions Limited (formerly Weizmann Impex Service Enterprise Limited)	The Chief Executive Officer, Uniorbit Payment Solutions Limited, 214, Empire House (Basement) Dr D N Road, Ent A K Nayak Marg, Fort, Mumbai – 400 001	Prepaid Payment Instruments	11.12.2015

	White Label ATM Operators					
61.	India1 Payments Limited (formerly BTI Payments Pvt. Ltd.)	The Chief Executive Officer, India1 Payments Limited, Unit No. 801 to 810, 8 th Floor, Tower "B", Diamond District, #150, Old Airport Road, Bengaluru – 560008	Installation and operation of WLAs	12.02.2014		
62.	Hitachi Payment Services Pvt. Ltd.	The Managing Director, Hitachi Payment Services Pvt. Ltd., 3rd Floor, Silver Metropolis, Jai Coach Compound, Western Express Highway, Goregaon East, Mumbai 400 063.	Installation and operation of WLAs known as 'Money Spot'	25.11.2013		
63.	Tata Communications Payment Solutions Ltd.	The Chief Executive Officer; Tata Communications Payment Solutions Limited; Plot No. C- 21, B Block, Bandra Complex, Bandra East, Mumbai- 400098.	Installation and operation of WLAs	03.05.2013 (Valid upto 30.06.2024)		
64.	Vakrangee Limited	The Managing Director, Vakrangee Limited, Vakrangee House, Plot No 93, Road No. 16, M.I.D.C Marol, Andheri (East) Mumbai-400 093	Installation and operation of WLAs	23.01.2014 (Valid upto 31.03.2024)		

		Instant Money	Transfer	
65.	Boson Systems Private Limited (formerly Empays Payment Systems India Pvt. Ltd.)	The Chief Executive Officer Boson Systems Private Limited 216 The Empire Business Centre, Empire Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Instant Money Transfer known as 'IMT'	17.11.2014 (Valid upto 15.11.2024)
	Trade	Receivables Discour	nting System (TReDS)	
66.	A.TREDS Limited	The Managing Director and Chief Executive Officer, 11th Floor, A3, Ashar IT Park, Road No 16Z, Wagle Industrial Estate, Thane(W)- 400 604	TReDS system known as " INVOICEMART"	29.06.2017
67.	Mynd Solutions Private Limited	The Director Mynd Solutions Private Limited –F-83, East of Kailash, New Delhi – 110 065	TReDS system known as M1xchange	20.03.2017
68.	Receivables Exchange of India Limited (RXIL)	The Managing Director & Chief Executive Officer, Receivables Exchange of India Limited (RXIL), 701-702, 7 th Floor, Supremus – E Wing, I-Think Techno Campus, Kanjurmarg East, Mumbai - 400042	TReDS system known as RXIL	17.05.2017 <u>Note:</u> The entity was granted approval to commence operations w.e.f 01.12.2016

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 Marg, Lower Parel, Mumbai 400 013	Prepaid Payment Instruments	Revocation order issued on 12.02.2020
3.	AGS Transact Technologies Ltd.	The Chairman & Managing Director, AGS Transact Technologies Ltd., 601-602, B-wing, Trade World Kamala City, Senapati Bapat Marg Lower Parel (W) Mumbai 400 013	Installation and operation of WLAs	Revocation order issued on 04.03.2021
4.	RiddiSiddhi Bullions Limited	The Chief Executive Officer, RiddiSiddhi Bullions Limited - Bullion House, 115, TambaKatta, Opp. Dagina Bazar, Pydhonie, Mumbai- 400003	Installation and operation of WLAs	Revocation order issued on 04.03.2021
5.	GI Technology Private Limited	The Director, GI Technology Private Limited, No. C-9, 2 nd Floor, Left Wing, Thiru Vika Industrial Estate, Guindy, Chennai – 600032	Prepaid Payment Instruments Card known as 'I Cash'	Revocation order issued on 20.10.2022

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.	Name of the	Address of the	Payment System	Operations
No.	Entity	Principal Office	operated	ceased from
1.	Coinstar Money	The Chief Executive	Money Transfer	May 01, 2011
	Transfer (Ireland)	Officer,	Service – cross	
	Limited, Ireland	Coinstar Money Transfer	border in-bound	
		(Ireland) Limited, Suite	service (customer to	
		404, 22/23, Pembroke	customer)	
		Street Dublin 2,		
	D C 1 U U	Republic of Ireland.	D 11	
2.	Done Card Utility	The Director, Done Card	Prepaid payment	November 01,
	Limited	Utility Limited,	instruments known	2013
		301, Linkway Estate, Near Chincholi Fire	as 'Done Cards'	
		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. Ltd103, 4th Floor,		
		Aditya Industrial Estate,		
		Behind Chincholi Fire		
		Station, Near Evershine		
		Mall,		
		New Link Road, Malad		
	CDEL	(W) Mumbai 400 064.	T (11 (* 1	N 1 21
4.	SREI Infrastructure	The Chief Executive Officer,	Installation and	March 31, 2019
	Finance Ltd.	SREI Infrastructure	operation of WLAs	2019
	Finance Ltu.	Finance Ltd.,		
		Vishwakarma, 86C		
		Topsia Road (South)		
		Kolkata- 700046		
5.	Flytech Aviation	The Chief Executive	Prepaid Payment	June 30, 2019
	Limited	Officer	Instruments	
		Flytech Aviation Limited		
		H.No 1-8-303/33, 3rd		
		floor		
		Nagam towers, opp.		
		NTR circle Police lines,		
		Minister Road,		
		Secunderabad		
		Telangana – 500 003		

C. Authorised entities whose Payment System operations have ceased

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

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

Sr. No.	Name of the Entity	Address of the Principal Office	Payment System operated	Cancelled on	Remarks
1.	Federal Bank Ltd.	Managing Director & CEO, Federal Bank Ltd. Corporate Office Federal Towers Post Box No. 103 Aluva – 68310, Kerala	ATM sharing with co-operative banks licensed by Reserve Bank under the BR Act, 1949 (AACS)	January 02, 2017	Nil
2.	UTI Infrastructure Technology and Services Ltd.	The Chief Executive Officer, UTI Tower, Plot No. 3, Sector 11, CBD Belapur, Navi Mumbai-400 614	Prepaid Payment Instruments known as National Common Mobility Card (NCMC)	February 07, 2017	Nil
3.	Citrus Payment Solutions Pvt. Ltd.	The Chief Executive Officer, Citrus Payment solutions Pvt. Ltd., 302, Swati Building, North Avenue Road, Off Linking Road, Santa Cruz West, Mumbai 400 054	Prepaid Payment Instruments known as 'Citrus Cash'	April 19, 2017	Nil
4.	Beam Money Private Limited nee Suvidha Starnet Pvt. Ltd.	The Chairman & Managing Director, Beam Money Private Limited, D-128-129, 402 Terrace Floor, Okhla Industrial Area, Phase-I, New Delhi -110 020.	Prepaid payment instruments known as 'Beam Money'	May 04, 2017	Nil
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 (previously Klickpay Payment Services Private Limited)	The Chief Executive Officer, Freecharge Payment Technologies Private Limited, 362-363, ASF Centre, Udyog Vihar Phase – IV, Sector - 18, Gurgaon – 122016, Haryana	Prepaid Payment Instruments	April 10, 2018	Nil
10.	Yeldi Softcom Private Limited	The Chief Executive Officer, Yeldi Softcom Private Limited, AJ-227 (Old No AJ-08), Shanthi Colony Main Road, Anna Nagar, Chennai - 600040	Prepaid Payment Instruments	May 15, 2018	Nil
11.	The Shamrao Vithal Co-operative Bank Ltd.	The Chief Executive Officer; The Shamrao Vithal Co-operative Bank Ltd.; SVC Tower, Jawaharlal Nehru Road Vakola– Santacruz (East), Mumbai – 400 055.	SVC Cache 24 Insta ATM Sharing Arrangement	April 10, 2018	Nil
12.	Tech Mahindra Limited (Earlier CanvasM Technologies Ltd. was performing this activity)	The Chief Executive Officer, Tech Mahindra Limited, A- 20, Sector 60, Noida 201 301	Prepaid Payment Instruments (m- wallet) known as 'MoboMoney'	August 28, 2018	Nil

13.	Tata Tele NXTGEN Solutions Limited (earlier MMP Mobi Wallet Payment Systems Limited)	The Chief Executive Officer, Tata Tele NXTGEN Solutions Ltd., 10 th Floor, Jeevan Bharati, 124, Connaught Circus, New Delhi – 110001	Prepaid Payment Instruments known as 'mRupee'	November 14, 2018	Nil
14.	Pyro Networks Pvt. Ltd.	The Chief Executive Officer, Pyro Telecommunications Ltd., 8-2-293/82, Plot No. 264/A-31, Road # 92, Jubilee Hills, Hyderabad- 500033, Andhra Pradesh	Prepaid Payment Instruments m- wallet known as 'SpeedPay'	March 30, 2019	Nil
15.	Supreme Securities Limited	The Chief Executive Officer, Supreme Securities Limited, 3rd Floor, R.D.Chambers, 16/11, Arya Samaj Road, Karol Bagh, New Delhi	Prepaid Payment Instruments	August 02, 2019	Nil
16.	Vodafone m-pesa Limited (Earlier Mobile Commerce Solutions Ltd. was performing this activity)	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 nd 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 nd 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

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

Sr.	Name of the	Address of the	Payment System	Cancelled	Remarks
No.	Entity	Principal Office	operated	on	
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	Prepaid Payment Instruments	13.05.2018	The entity has transferred its PPI business to

		Commerce Services Ltd., 5th Floor, "Windsor", Off C.S.T. Road, Kalina, Santacruz (East), Mumbai 400 098	known as 'Idea Money'		the Aditya Birla Idea Payments Bank Ltd as permitted by RBI.
5.	Reliance Payment Solution Limited	The Chief Executive Officer, Reliance Payment Solution Limited, 5th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002	Prepaid Payment Instruments known as 'Jio Money'	31.05.2018	The entity has transferred its PPI business to the Jio Payments Bank Ltd as permitted by RBI.
6.	QwikCilver Solutions Pvt. Ltd.	The Chief Executive Officer, QwikCilver Solutions Pvt. Ltd., No.111, 1 st Floor, 'Brigade Manae Court', Industrial Layout, Koramangala, 5 th Block, Bangalore – 560 095	Prepaid Payment Instruments, Co- branded gift card known as 'Issued by QwikCilver'	May 26, 2023	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	
-	-	-	-	-