



सत्यमेव जयते
प्रारूप एक
Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

नं० U72200DL2000PTC 108985 शक 1922

No. U72200DL2000PTC 108985 of 20 00 -2001

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज 97 कम्युनिकेशन्स प्राइवेट
लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह
कम्पनी परिसीमित है।

I hereby certify that One 97 Communications Private
Limited

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company is limited.

मेरे हस्ताक्षर से आज 1 पौष, 1922 को दिया गया।

Given under my hand at NEW DELHI this TWENTY SECOND
day of DECEMBER TWO THOUSAND



॥ जी. के. गुप्ता ॥
सहायक कम्पनी रजिस्ट्रार
ASSTT. Registrar of Companies
रा. रा. क्षेत्र दिल्ली एवं हरियाणा
N.C.T. OF DELHI & HARYANA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
लिमिटेड कम्पनी के रूप में परिवर्तित होने के परिणामस्वरूप, कम्पनी के नाम में परिवर्तन का नया
निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72200DL2000PLC108985

मैसर्स ONE 97 COMMUNICATIONS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

ONE 97 COMMUNICATIONS PRIVATE LIMITED

जो मूल रूप में दिनांक बाईस दिसम्बर को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स

One 97 Communications Limited

उल्लेख

ONE 97 COMMUNICATIONS LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा-23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा दिल्ली में आज दिनांक बारह मई दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name on
Conversion to Public Limited Company

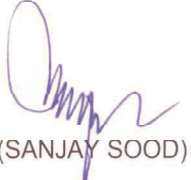
Corporate Identity Number : U72200DL2000PLC108985

In the matter of M/s ONE 97 COMMUNICATIONS PRIVATE LIMITED

I hereby certify that ONE 97 COMMUNICATIONS PRIVATE LIMITED which was originally incorporated on Twenty Second day of December Two Thousand under the Companies Act, 1956 (No. 1 of 1956) as One 97 Communications Limited having duly passed the necessary resolution on null in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to ONE 97 COMMUNICATIONS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Twelfth day of May Two Thousand Ten .




(SANJAY SOOD)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

ONE 97 COMMUNICATIONS LIMITED
First Floor, Devika Tower, Nehru Place,
New Delhi - 110019,
Delhi, INDIA



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Company/LLP Master Data

CIN	L72200DL2000PLC108985
Company Name	ONE 97 COMMUNICATIONS LIMITED
ROC Code	RoC-Delhi
Registration Number	108985
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	1041066000
Paid up Capital(Rs)	648913276
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	22/12/2000
Registered Address	First Floor, Devika Tower Nehru Place New Delhi DL 110019 IN
Address other than R/o where all or any books of account and papers are maintained	Paytm Corporate Office, One Skymark, Tower-D, Plot No. H-10B,Sector-98, Noida 201304 UP IN
Email Id	compliance.officer@paytm.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	19/08/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilng)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
		6750000	20/04/2006	-	CLOSED
		400000000	10/04/2015	-	CLOSED

Track SRN/Transaction Status	Book debts; Floating charge; Movable property (not being pledge)	60000000	01/07/2008	-	CLOSED
Address for sending physical copy of G.A.R. 33	Book debts; Movable property (not being pledge)	57000000	02/01/2007	-	CLOSED
Public Search of Trademark		4426400	10/08/2006	-	CLOSED
Notices Under Section 248(2)	Book debts; Movable property (not being pledge)	40000000	17/11/2006	-	CLOSED
	Book debts; Floating charge; Movable property (not being pledge)	150000000	06/01/2015	-	CLOSED
		100000000	23/04/2015	-	CLOSED
	Book debts; Current Assets and fixed deposit	5000000000	21/06/2017	-	CLOSED
	Movable property (not being pledge)	57000000	02/01/2007	-	CLOSED
	Book debts; Floating charge; Movable property (not being pledge)	15000000	30/03/2011	-	CLOSED
	Movable property (not being pledge)	42237520	10/12/2006	-	CLOSED
		2453054027	23/01/2014	28/02/2016	CLOSED
	Book debts; Floating charge; Movable property (not being pledge)	15000000	30/06/2011	-	CLOSED
	Book debts; Floating charge; Movable property (not being pledge)	400000000	04/12/2014	-	CLOSED
	Escrow account no. 003105030200	15150699253	21/04/2016	06/01/2017	CLOSED
	Book debts; Floating charge; refer point 11 (j) below	8000000000	29/12/2015	04/02/2022	CLOSED
	Fixed Deposits as specified in point no. 11(j)	6000000000	04/02/2022	-	CLOSED
	LIEN OVER FIXED DEPOSIT.	2500000000	13/04/2022	-	OPEN
	Fixed deposits	2800000000	12/05/2022	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00013580	PALLAVI SHARDUL SHROFF	09/02/2018	-	
00253613	RAVI CHANDRA ADUSUMALLI	16/02/2012	-	
00361030	GOPALASAMUDRAM SRINIVASARAGHAVAN SUNDARARAJAN	29/08/2022	-	
00466521	VIJAY SHEKHAR SHARMA	22/12/2000	-	
00766821	ASHIT RANJIT LILANI	05/07/2021	-	
03581311	VIVEK KUMAR MATHUR	11/07/2021	-	
07221836	NEERAJ ARORA	11/07/2021	-	
ACXPD9390D	MADHUR DEORA	01/01/2022	-	
07720350	MADHUR DEORA	20/05/2022	-	
07868696	DOUGLAS FEAGIN	05/07/2021	-	
ADIPK2718E	Amit Khera	28/05/2021	-	

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