



Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number :27AABCC7143A1Z5

1.	Legal Name	DELPHI WORLD MONEY LIMITED			
2.	Trade Name, if any	DELPHI WORLD MONEY LIMITED			
3.	Additional trade names, if any				
4.	Constitution of Business	Public Limited Company			
5.	Address of Principal Place of Business	Floor No.: 8th Floor Building No./Flat No.: 801 Name Of Premises/Building: Manek Plaza Road/Street: Kalina CST Road, Kolkalyan, Santacruz -East City/Town/Village: Mumbai District: Mumbai Suburban State: Maharashtra PIN Code: 400098			
6.	Date of Liability	01/07/2017			
7.	Date of Validity	From	01/07/2017	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Centre Goods and Services Tax Act, 2017			

Signature

Name	Rajesh Singh
Designation	Superintendent
Jurisdictional Office	SANTACRUZ-EAST_701
Date of issue of Certificate	27/03/2024

Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 27/03/2024 by the jurisdictional authority.



Goods and Services Tax Identification Number: 27AABCC7143A1Z5

Details of Additional Place of Business(s)

Legal Name DELPHI WORLD MONEY LIMITED

Trade Name, if any DELPHI WORLD MONEY LIMITED

Additional trade names, if any

Total Number of Additional Places of Business(s) in the State 4

- 1 Shop No. 3, Runwal Heights Commercial Premises, Lal Bhadur Shastri Marg, Mulund West, Mumbai Suburban, Maharashtra, 400080
- 2 214, Empire House, Dr. D.N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai, Maharashtra, 400001
- 3 2 nd Floor, 192, Kitab Mahal, Dr. D.N. Road, Fort, Mumbai, Maharashtra, 400001
- 4 Ground Floor, Shop No. 22 & 23, Jai Jawan Apartment, Plote No 1 , Sector 17, Jai Jawan Market, Vashi, Navi Mumbai, Thane, Maharashtra, 400703








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Legal Name DELPHI WORLD MONEY LIMITED

Trade Name, if any DELPHI WORLD MONEY LIMITED

Additional trade names, if any

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	Vikas Verma
		Designation/Status	Non Executive Director
		Resident of State	Uttar Pradesh
2		Name	Satya Bushan Kotru
		Designation/Status	Non Executive Director
		Resident of State	Uttar Pradesh
3		Name	Jyoti Kachroo
		Designation/Status	Independent Director
		Resident of State	Uttar Pradesh
4		Name	Deepak Bhan
		Designation/Status	Independent Director
		Resident of State	Haryana
5		Name	Tiruvanamalai Chandrashekar
		Designation/Status	Whole-Time Director
		Resident of State	Maharashtra