

Sr No.	Entity Name	Number of Instruments Outstanding (As on month end)		PPI Payment Transactions - Purchase of Goods and Services and Fund Transfer (during the month of Aug 2024)								Cash Withdrawal Transactions (during the month)			
				PPI Cards				PPI Wallets				PPI Cards			
		Purchase of G & S		Fund Transfer		Purchase of G & S		Fund Transfer		at ATM		at POS			
		PPI Cards (in actuals)	PPI Wallets (in actuals)	Volume (Actual)	Value (In Rs'000)	Volume (Actual)	Value (In Rs'000)	Volume (Actual)	Value (In Rs'000)	Volume (Actual)	Value (In Rs'000)	Volume (Actual)	Value (In Rs'000)		
1	2	3	4	5	6	7	8	9	10	11	12	13	14		
Banks															
1	A P Mahesh Co-operative Urban Bank Limited	896	0	41	51.52	0	0.00	0	0.00	0	0.00	7	42.90	0	0.00
2	A U Small Finance Bank Limited	12,53,222	63,368	2,113	100.23	1	10.00	1,74,637	15,669.45	0	0.00	0	0.00	0	0.00
3	Airtel Payments Bank Limited	4,41,574	3,67,62,532	26,72,925	85,803.24	0	0.00	68,75,567	6,54,398.77	30,462	3,234.09	0	0.00	0	0.00
4	Axis Bank Limited	81,20,891	1,68,52,976	1,23,980	1,64,639.34	0	0.00	1,75,97,634	47,76,065.08	6,333	25,062.45	11,103	99,345.00	0	0.00
5	Bank of Baroda	3,30,578	10,75,368	39,667	40,268.34	2	0.02	38,40,863	4,37,556.11	0	0.00	1,301	9,935.30	0	0.00
6	Bank of India	33,104	0	1,232	3,131.37	0	0.00	0	0.00	0	0.00	673	5,499.70	0	0.00
7	Bank of Maharashtra	0	17,974	0	0.00	0	0.00	49,944	5,213.49	32	25.73	0	0.00	0	0.00
8	CANARA BANK	39,588	61,710	381	2,293.04	0	0.00	3,25,248	15,064.96	0	0.00	563	5,060.60	0	0.00
9	Central Bank of India	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
10	City Union Bank Limited	32,582	3,00,366	820	1,204.51	0	0.00	2,22,820	22,419.41	66	76.83	522	2,535.80	0	0.00
11	DBS Bank India Limited	1,215	2,342	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
12	Equitas Small Finance Bank Limited	13,14,728	6,61,305	140	1,108.90	0	0.00	16,36,563	1,16,416.83	0	0.00	1,035	7,486.20	0	0.00
13	Federal Bank Limited	0	5,46,846	0	0.00	0	0.00	8,19,477	92,273.20	0	0.00	0	0.00	0	0.00
14	Fino Payments Bank Limited	2,421	56,95,864	761	7,376.36	0	0.00	1,811	473.41	656	2,467.45	0	0.00	0	0.00
15	HDFC Bank Limited	1,70,36,842	3,24,89,310	17,57,161	13,23,767.49	0	0.00	3,48,03,153	58,57,923.02	6,13,123	31,82,261.33	12,44,554	52,88,047.42	0	0.00
16	ICICI Bank Limited	1,65,59,020	2,31,22,341	19,99,868	11,76,280.24	3,058	16,656.66	7,86,89,132	1,54,02,819.93	40,103	26,330.71	2,65,156	18,31,051.70	0	0.00
17	IDBI Bank Limited	4,27,522	0	23,089	33,993.47	46	383.87	0	0.00	0	0.00	16,322	1,24,940.45	0	0.00
18	IDFC FIRST Bank Limited	7,857	1,32,15,546	14,331	9,246.10	0	0.00	9,57,28,797	2,06,56,097.08	0	0.00	0	0.00	0	0.00
19	Indian Bank	47,750	1,19,775	210	711.30	2,300	1,671.16	2,61,833	58,725.12	0	0.00	172	1,205.20	0	0.00
20	Indian Overseas Bank	6,455	0	491	1,068.15	0	0.00	0	0.00	0	0.00	628	4,108.70	0	0.00
21	IndusInd Bank Limited	59,79,223	35,37,106	3,86,723	5,89,840.37	0	0.00	77,71,151	9,20,964.15	0	0.00	8,584	56,378.00	0	0.00
22	Jio Payments Bank Limited	0	21,29,798	0	0.00	0	0.00	2,386	546.53	0	0.00	0	0.00	0	0.00
23	Karnataka Bank Limited	7,577	0	23	39.90	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
24	Karur Vysya Bank Limited	1,95,028	4,99,321	1,579	3,872.35	0	0.00	26,50,015	4,82,383.07	0	0.00	0	0.00	0	0.00
25	Kotak Mahindra Bank Limited	15,761	62,61,749	711	1,246.18	0	0.00	1,45,18,550	24,50,846.44	19,393	76,205.39	4,363	12,253.10	0	0.00
26	NSDL Payments Bank Limited	2,74,94,825	0	1,13,962	10,51,595.44	1,077	16,115.98	0	0.00	0	0.00	193	1,555.40	0	0.00
27	Paytm Payments Bank Limited	0	36,31,52,844	0	0.00	0	0.00	11,40,891	1,19,683.69	40,165	24,892.70	0	0.00	0	0.00
28	Punjab & Sind Bank	51,801	0	3	0.88	0	0.00	0	0.00	0	0.00	2	1.00	0	0.00
29	Punjab National Bank	15,60,389	70,089	817	2,179.92	97	566.65	1,22,166	10,105.80	0	0.00	694	5,278.90	0	0.00
30	Ratnakar Bank Limited	10,67,845	1,04,059	2,48,815	11,102.67	5,548	24,591.01	0	0.00	2	7.03	14,143	63,181.51	0	0.00
31	SBM BANK (INDIA) Limited	16,57,933	0	75	72.99	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
32	South Indian Bank Limited	19,741	1,09,860	6,382	7,950.51	0	0.00	0	0.00	85	98.44	3,931	4,593.14	0	0.00
33	State Bank of India	18,15,904	44,32,221	72,153	1,61,989.48	289	4,887.59	2,46,91,560	25,96,935.40	89,901	20,534.73	81,685	5,13,677.21	0	0.00
34	Tamilnad Mercantile Bank Limited	6,830	847	168	473.37	0	0.00	0	0.00	0	0.00	488	4,001.30	0	0.00
35	The Catholic Syrian Bank Limited	78,660	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
36	The Dhanlaxmi Bank Limited	248	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
37	The Saraswat Co-operative Bank Limited	2,09,958	0	2,870	8,462.25	13	9.77	0	0.00	0	0.00	0	0.00	0	0.00
38	UCO Bank	5,518	11,21,824	67	85.23	0	0.00	9,993	3,408.69	1,452	6,684.55	19	96.50	0	0.00
39	Union Bank of India	10,194	79,753	1,512	1,719.37	0	0.00	5,83,199	1,05,051.13	0	0.00	757	6,041.40	0	0.00
40	Yes Bank Limited	90,67,890	19,10,071	2,20,112	8,45,172.23	3,24,720	5,88,925.29	16,03,801	14,938.17	337	1,975.61	3,49,410	7,75,967.02	0	0.00
Non Banks															
1	Amazon Pay (India) Private Limited	0	6,89,35,695	0	0.00	0	0.00	84,54,235	30,77,081.21	14,44,612	34,41,035.65	0	0.00	0	0.00
2	Appniti Technologies Private Limited	26,42,817	4,07,114	5,52,920	52,81,570.24	0	0.00	0	0.00	1,03,123	16,76,661.77	0	0.00	0	0.00
3	Bajaj Finance Limited	0	2,86,78,804	0	0.00	0	0.00	29,24,776	3,99,584.89	3,26,540	12,66,113.77	0	0.00	0	0.00
4	Balancehero India Private Limited	0	2,09,68,338	0	0.00	0	0.00	1,58,349	34,784.48	7,168	6,909.42	0	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	2,48,25,071	0	6,15,32,455	20,90,707.28	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
6	Ebiz Payment Services Private Limited (formerly Itz Cash Card Private Limited)	1,21,215	1,26,43,382	13,738	34,301.13	0	0.00	2,351	637.60	9,761	31,781.56	8	2.80	0	0.00
7	E-Meditek Global (I Money Pay) Private Limited	3,47,616	18,926	55,945	4,87,133.72	0	0.00	3,886	605.07	7,000	55,512.44	0	0.00	0	0.00
8	Eroute Technologies Private Limited	12,44,219	9,22,638	2,04,960	1,902.02	0	0.00	14,84,798	6,41,814.43	33,035	33,053.15	2,978	1,667.93	0	0.00
9	Euronet Services India Pvt. Ltd.	18,736	0	3,167	14,889.34	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
10	Garagepreneurs Internet Private Limited (Slice)	0	25,03,061	0	0.00	0	0.00	27,77,054	6,17,458.36	23,24,719	13,58,844.77	0	0.00	0	0.00
11	Hindon Mercantile Ltd.	16,98,771	372	5,69,941	55,33,272.89	0	0.00	34	22.86	21	0.27	0	0.00	0	0.00
12	Hip Bar Private Limited (Dreampulse Technologies Pvt. Ltd.)	0	1,64,880	0	0.00	0	0.00	24	8.09	155	5.82	0	0.00	0	0.00
13	India Transact Services Limited	65,870	3,32,810	3,996	4,946.65	0	0.00	0	0.00	0	0.00	36	36.00	0	0.00
14	LivQuik Technology (India) Private Limited	8,96,799	5,42,865	32,90,023	26,27,588.48	1,16,069	1,79,910.19	89,976	31,637.12	0	0.00	803	1,236.70	0	0.00
15	Manappuram Finance Limited	0	13,963	0	0.00	0	0.00	14	100.11	18,629	74,160.78	0	0.00	0	0.00
16	Mobilepe Fintech Pvt. Ltd.	4	35,507	0	0.00	0	0.00	16,494	30,710.87	399	837.51	2	2.50	0	0.00
17	Mpulse Services Private Limited	0	5,329	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
18	Nucleus Software Exports Limited	0	67,956	0	0.00	0	0.00	0	0.00	1	0.00	0	0.00	0	0.00
19	Obonpay Mobile Technology India Private Limited	3,823	0	7	2.11	523	2,234.92	0	0.00	0	0.00	0	0.00	0	0.00
20	Ola Financial Services Private Limited	0	7,96,82,571	0	0.00	0	0.00	88,931	43,971.55	1,222	868.36	0	0.00	0	0.00
21	One Mobikwik Systems Limited	0	13,93,32,936	0	0.00	0	0.00	93,51,350	95,34,867.68	24,55,021	1,82,02,119.31	0	0.00	0	0.00
22	Paul Merchants Finance Private Limited	53,688	61,070	5,069	4,657.09	106	198.89	59	0.93	2	1.00	0	0.00	0	0.00
23	Pay Points India Network Private Limited	13,69,915	2,48,676	2,74,191	12,08,502.87	0	0.00	1,02,609	1,91,775.60	3,26,335	23,08,271.14	0	0.00	1,890	1,741.13
24	PayU Payments Private Limited	0	1,22,55,629	0	0.00	0	0.00	910	7,394.86	78	83.38	0	0.00	0	0.00
25	Phonepe Private Limited	0	20,66,79,030	0	0.00	0	0.00	1,22,54,081	20,20,193.72	1,56,652	8,35,255.38	0	0.00	0	0.00
26	Pine Labs Private Limited	24,01,15,184	83,240	5,05,26,765	1,93,64,371.75	3,946	3,379.67	24	1.55	0	0.00	742	1,051.60	0	0.00
27	Premium eBusiness Ventures Private Limited	19,93,238	474	31,717	1,35,293.76	0	0.00	167	243.22	0	0.00	117	153.90	0	0.00
28	RapiPay Fintech Private Limited	0	66,164	0	0.00	0	0.00								

