

| 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 September 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) | Volume (Actual) | Value (In Rs'000) |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | | |
| Banks | | | | | | | | | | | | | | | |
| 1 | A U Small Finance Bank Limited | 12,88,688 | 63,637 | 2,925 | 124.75 | 0 | 0.00 | 1,63,540 | 14,853.60 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 2 | A. P. Mahesh Co-operative Urban Bank Limited | 896 | 0 | 44 | 91.90 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 5 | 40.60 | 0 | 0.00 |
| 3 | Airtel Payments Bank Limited | 7,30,323 | 3,69,00,475 | 43,22,311 | 1,37,550.68 | 0 | 0.00 | 64,66,854 | 6,32,038.93 | 34,497 | 3,473.36 | 0 | 0.00 | 0 | 0.00 |
| 4 | Axis Bank Limited | 81,39,463 | 1,69,22,876 | 1,26,015 | 1,65,489.75 | 0 | 0.00 | 1,79,85,737 | 49,84,116.05 | 5,777 | 22,617.27 | 11,756 | 1,04,258.30 | 0 | 0.00 |
| 5 | Bank of Baroda | 3,33,325 | 10,80,862 | 23,504 | 24,508.07 | 0 | 0.00 | 35,21,578 | 3,84,547.39 | 0 | 0.00 | 1,298 | 9,899.00 | 0 | 0.00 |
| 6 | Bank of India | 33,407 | 0 | 1,300 | 3,307.38 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 711 | 6,052.40 | 0 | 0.00 |
| 7 | Bank of Maharashtra | 0 | 18,083 | 0 | 0.00 | 0 | 0.00 | 45,917 | 4,786.33 | 27 | 31.13 | 0 | 0.00 | 0 | 0.00 |
| 8 | CANARA BANK | 39,593 | 62,114 | 440 | 2,036.12 | 0 | 0.00 | 2,97,414 | 13,560.88 | 0 | 0.00 | 631 | 5,614.70 | 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 | 33,076 | 3,00,360 | 799 | 685.93 | 0 | 0.00 | 2,13,255 | 20,974.14 | 505 | 1,062.17 | 582 | 2,769.40 | 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 | 13,14,902 | 6,68,622 | 138 | 879.46 | 1,57,516 | 11,141.21 | 15,78,844 | 1,12,919.90 | 0 | 0.00 | 1,197 | 8,949.40 | 0 | 0.00 |
| 13 | Fino Payments Bank Limited | 7,036 | 56,96,804 | 4,543 | 45,219.66 | 0 | 0.00 | 1,986 | 824.26 | 681 | 2,546.78 | 0 | 0.00 | 0 | 0.00 |
| 14 | HDFC Bank Limited | 1,70,55,657 | 3,29,09,885 | 17,08,551 | 12,95,421.49 | 0 | 0.00 | 3,22,97,282 | 57,81,423.09 | 5,60,968 | 30,28,259.05 | 12,54,334 | 53,57,479.30 | 0 | 0.00 |
| 15 | ICICI Bank Limited | 1,66,23,903 | 2,33,34,467 | 19,61,031 | 9,49,438.49 | 3,471 | 18,613.64 | 7,56,05,110 | 1,52,29,557.33 | 35,768 | 23,301.60 | 2,58,617 | 18,04,705.60 | 0 | 0.00 |
| 16 | IDBI Bank Limited | 4,38,121 | 0 | 30,161 | 34,696.20 | 25 | 232.52 | 0 | 0.00 | 0 | 0.00 | 14,763 | 1,15,039.23 | 0 | 0.00 |
| 17 | IDFC FIRST Bank Limited | 8,030 | 1,34,08,625 | 14,444 | 9,080.05 | 0 | 0.00 | 9,46,21,093 | 2,10,24,240.15 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 18 | Indian Bank | 46,965 | 1,19,900 | 268 | 799.68 | 209 | 1,045.33 | 2,47,976 | 58,450.69 | 0 | 0.00 | 173 | 1,089.10 | 0 | 0.00 |
| 19 | Indian Overseas Bank | 6,538 | 0 | 370 | 1,261.81 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 802 | 5,192.95 | 0 | 0.00 |
| 20 | IndusInd Bank Limited | 60,12,818 | 35,90,829 | 3,45,602 | 4,23,368.52 | 0 | 0.00 | 75,79,027 | 9,31,439.72 | 0 | 0.00 | 7,748 | 51,624.40 | 0 | 0.00 |
| 21 | Jio Payments Bank Limited | 0 | 21,51,325 | 0 | 0.00 | 0 | 0.00 | 1,976 | 578.75 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 22 | Karnataka Bank Limited | 7,579 | 0 | 17 | 37.22 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 23 | Karur Vysya Bank Limited | 1,95,410 | 5,00,050 | 1,592 | 3,418.55 | 0 | 0.00 | 25,01,982 | 4,49,960.56 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 24 | Kotak Mahindra Bank Limited | 14,902 | 61,78,215 | 734 | 1,178.96 | 0 | 0.00 | 1,34,84,259 | 23,62,285.33 | 18,603 | 74,222.16 | 3,129 | 11,552.12 | 0 | 0.00 |
| 25 | NSDL Payments Bank Limited | 2,79,89,107 | 0 | 4,86,435 | 46,39,105.25 | 676 | 10,129.56 | 0 | 0.00 | 0 | 0.00 | 108 | 809.20 | 0 | 0.00 |
| 26 | Paytm Payments Bank Limited | 0 | 36,31,52,185 | 0 | 0.00 | 0 | 0.00 | 6,56,840 | 62,167.89 | 23,104 | 15,965.71 | 0 | 0.00 | 0 | 0.00 |
| 27 | Punjab & Sind Bank | 51,751 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 28 | Punjab National Bank | 15,60,108 | 69,913 | 840 | 2,182.85 | 100 | 358.77 | 1,06,779 | 8,667.33 | 0 | 0.00 | 660 | 5,033.00 | 0 | 0.00 |
| 29 | RBL Bank Limited | 10,69,228 | 1,04,059 | 2,33,703 | 10,681.69 | 4,364 | 20,833.58 | 0 | 0.00 | 0 | 0.00 | 11,171 | 50,799.48 | 0 | 0.00 |
| 30 | SBM BANK (INDIA) LTD. | 16,57,933 | 0 | 36 | 23.32 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 31 | South Indian Bank Limited | 19,929 | 1,11,045 | 6,464 | 8,129.57 | 0 | 0.00 | 0 | 0.00 | 102 | 143.59 | 3,970 | 4,435.62 | 0 | 0.00 |
| 32 | State Bank of India | 17,94,448 | 40,42,615 | 66,247 | 1,00,640.40 | 210 | 3,196.54 | 2,36,43,781 | 25,04,863.47 | 5,18,294 | 1,32,990.04 | 86,456 | 5,33,630.28 | 0 | 0.00 |
| 33 | Tamilnad Mercantile Bank Limited | 6,845 | 847 | 112 | 332.90 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 560 | 4,454.50 | 0 | 0.00 |
| 34 | 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 |
| 35 | The Dhanlaxmi Bank Limited | 247 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 36 | The Federal Bank Limited | 0 | 5,50,002 | 0 | 0.00 | 0 | 0.00 | 7,83,154 | 85,071.17 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 37 | The Saraswat Co-operative Bank Limited | 2,11,533 | 0 | 3,301 | 9,248.84 | 4 | 2.66 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 38 | UCO Bank | 5,538 | 11,36,845 | 56 | 93.98 | 0 | 0.00 | 9,231 | 3,625.18 | 1,532 | 7,109.03 | 49 | 365.40 | 0 | 0.00 |
| 39 | Union Bank of India | 10,303 | 79,691 | 1,426 | 1,559.41 | 0 | 0.00 | 5,23,093 | 93,561.81 | 0 | 0.00 | 744 | 5,701.80 | 0 | 0.00 |
| 40 | Yes Bank Limited | 91,89,178 | 19,37,007 | 1,68,554 | 9,06,437.33 | 2,90,720 | 5,50,297.58 | 14,76,611 | 15,201.62 | 389 | 1,470.26 | 2,89,024 | 6,62,011.97 | 0 | 0.00 |
| Non Banks | | | | | | | | | | | | | | | |
| 1 | Amazon Pay (India) Private Limited (formerly Amazon Online Distribution Services Private Limited) | 0 | 6,94,12,827 | 0 | 0.00 | 0 | 0.00 | 93,29,259 | 34,34,118.00 | 16,67,178 | 38,43,715.33 | 0 | 0.00 | 0 | 0.00 |
| 2 | Appniti Technologies Private Limited | 32,68,535 | 4,18,969 | 6,38,593 | 62,04,481.68 | 0 | 0.00 | 0 | 0.00 | 1,13,720 | 18,25,425.52 | 0 | 0.00 | 0 | 0.00 |
| 3 | Bajaj Finance Limited | 0 | 2,94,42,092 | 0 | 0.00 | 0 | 0.00 | 33,43,350 | 4,97,264.93 | 3,29,525 | 12,44,710.75 | 0 | 0.00 | 0 | 0.00 |
| 4 | Balancehero India Private Limited | 0 | 2,18,46,701 | 0 | 0.00 | 0 | 0.00 | 1,48,322 | 40,343.29 | 39,014 | 56,693.73 | 0 | 0.00 | 0 | 0.00 |
| 5 | Delhi Metro Rail Corporation Limited | 2,48,51,336 | 0 | 6,24,87,977 | 21,42,070.17 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 6 | Dreampurse Technologies Private Limited (Formerly Hip Bar Private Limited) | 0 | 1,64,896 | 0 | 0.00 | 0 | 0.00 | 145 | 79.87 | 210 | 154.03 | 0 | 0.00 | 0 | 0.00 |
| 7 | Ebix Payment Services Private Limited (formerly Itz Cash Card Private Limited) | 1,23,984 | 1,26,44,882 | 10,656 | 25,468.65 | 0 | 0.00 | 287 | 116.00 | 4,392 | 16,505.34 | 6 | 7.70 | 0 | 0.00 |
| 8 | Eroute Technologies Private Limited | 12,77,664 | 9,48,249 | 2,20,192 | 2,614.03 | 0 | 0.00 | 16,03,160 | 7,77,902.57 | 31,565 | 30,162.48 | 2,290 | 1,376.54 | 0 | 0.00 |
| 9 | Euronet Services India Private Limited | 19,228 | 0 | 2,449 | 3,929.19 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 10 | Garagepreneurs Internet Private Limited | 0 | 25,73,252 | 0 | 0.00 | 0 | 0.00 | 28,81,868 | 6,17,826.10 | 22,77,308 | 15,06,460.97 | 0 | 0.00 | 0 | 0.00 |
| 11 | Hindon Mercantile Limited | 25,85,593 | 584 | 9,15,451 | 90,05,992.61 | 0 | 0.00 | 73 | 25.41 | 62 | 279.82 | 0 | 0.00 | 0 | 0.00 |
| 12 | I Money Pay Private Limited (formerly E-Meditex Global Private Limited) | 3,87,346 | 18,934 | 39,982 | 3,93,893.94 | 0 | 0.00 | 3,673 | 612.34 | 6,863 | 58,483.39 | 0 | 0.00 | 0 | 0.00 |
| 13 | India Transact Services Limited | 67,217 | 3,32,810 | 7,931 | 5,769.23 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 25 | 19.50 | 0 | 0.00 |
| 14 | LivQuik Technology (India) Private Limited | 9,37,313 | 5,61,967 | 37,03,328 | 28,38,268.31 | 1,33,940 | 2,08,422.29 | 55,124 | 18,074.18 | 0 | 0.00 | 480 | 786.40 | 0 | 0.00 |
| 15 | Manappuram Finance Limited | 0 | 14,223 | 0 | 0.00 | 0 | 0.00 | 4 | 28.18 | 10,309 | 78,504.42 | 0 | 0.00 | 0 | 0.00 |
| 16 | MobilePe Fintech Private Limited | 5 | 37,023 | 4 | 5.17 | 0 | 0.00 | 17,153 | 32,289.22 | 545 | 702.86 | 3 | 1.80 | 0 | 0.00 |
| 17 | Mpurse Services Pvt. Ltd. | 0 | 5,331 | 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 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 19 | Obopay Mobile Technology India Private Limited | 3,842 | 0 | 9 | 12.83 | 221 | 915.18 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 20 | Ola Financial Services Pvt. Ltd. (formerly ZipCash Card Services Private Limited) | 0 | 7,96,92,176 | 0 | 0.00 | 0 | 0.00 | 80,588 | 39,067.50 | 956 | 672.34 | 0 | 0.00 | 0 | 0.00 |
| 21 | One Mobikwik Systems Limited | 0 | 14,02,50,095 | 0 | 0.00 | 0 | 0.00 | 1,05,85,406 | 1,06,89,811.07 | 23,97,978 | 1,79,90,091.67 | 0 | 0.00 | 0 | 0.00 |
| 22 | Paul Merchants Finance Private Limited (formerly Paul Fincap Pvt. Ltd.) | 53,985 | 61,567 | 4,921 | 4,912.90 | 101 | 156.74 | 52 | 0.61 | 8 | 2.74 | 0 | 0.00 | 0 | 0.00 |
| 23 | Pay Point India Network Private Limited | 15,19,855 | 2,58,613 | 3,09,196 | 11,72,565.26 | 0 | 0.00 | 1,17,436 | 1,84,765.87 | 3,64,726 | 25,94,040.49 | 0 | 0.00 | 1,107 | 1,065.05 |

| | | | | | | | | | | | | | | | |
|--------------|---|---------------------|-----------------------|---------------------|-----------------------|-----------------|---------------------|---------------------|-----------------------|--------------------|-----------------------|------------------|---------------------|--------------|-----------------|
| 24 | PayU Payments Private Limited | 0 | 1,22,55,769 | 0 | 0.00 | 0 | 0.00 | 1,482 | 10,745.65 | 28 | 5.04 | 0 | 0.00 | 0 | 0.00 |
| 25 | Phonepe Private Limited (formerly FX Mart Pvt. Ltd.) | 0 | 20,84,86,879 | 0 | 0.00 | 0 | 0.00 | 1,19,25,597 | 19,40,558.47 | 2,34,950 | 9,90,957.07 | 0 | 0.00 | 0 | 0.00 |
| 26 | Pine Labs Private Limited | 24,61,26,608 | 83,241 | 5,12,68,330 | 1,75,90,365.46 | 1,324 | 6,288.37 | 19 | 1.31 | 0 | 0.00 | 707 | 1,030.00 | 0 | 0.00 |
| 27 | Pluxee India Private Limited (formerly Sodexo SVC India Pvt. Ltd.) | 64,25,088 | 0 | 1,05,75,249 | 39,05,520.33 | 15,512 | 1,45,449.85 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 28 | Premium eBusiness Ventures Private Limited | 20,11,410 | 553 | 43,558 | 1,94,416.08 | 0 | 0.00 | 179 | 209.05 | 0 | 0.00 | 91 | 126.90 | 0 | 0.00 |
| 29 | RapiPay Fintech Private Limited (formerly Virgosoft IT Services Private Limited) | 0 | 69,692 | 0 | 0.00 | 0 | 0.00 | 75,284 | 34,463.06 | 1,39,821 | 2,44,700.37 | 0 | 0.00 | 0 | 0.00 |
| 30 | Razorpay Technologies Private Limited | 74,22,003 | 4,519 | 12,90,513 | 3,09,897.41 | 0 | 0.00 | 4,338 | 284.96 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 31 | Smart Payment Solutions Pvt. Ltd. | 0 | 4,94,370 | 0 | 0.00 | 0 | 0.00 | 387 | 266.43 | 9,067 | 34,444.09 | 0 | 0.00 | 0 | 0.00 |
| 32 | Spice Money Limited | 0 | 1,857 | 0 | 0.00 | 0 | 0.00 | 1,662 | 563.63 | 1,355 | 1,773.71 | 0 | 0.00 | 2 | 0.20 |
| 33 | Transaction Analysts (India) Private Ltd. | 665 | 44,63,038 | 17 | 11.18 | 0 | 0.00 | 2,08,934 | 9,65,266.09 | 3,83,359 | 25,59,731.42 | 0 | 0.00 | 144 | 67.71 |
| 34 | Transcorp International Limited | 27,50,662 | 6,167 | 5,23,987 | 23,90,787.82 | 11,379 | 57,503.61 | 16,203 | 10,955.80 | 1,154 | 2,049.81 | 8,323 | 5,720.12 | 0 | 0.00 |
| 35 | Transerv Limited | 0 | 3,11,36,416 | 0 | 0.00 | 0 | 0.00 | 2,11,677 | 1,77,245.09 | 430 | 705.96 | 0 | 0.00 | 0 | 0.00 |
| 36 | Tri O Tech Solutions Private Ltd. | 0 | 69,62,047 | 0 | 0.00 | 0 | 0.00 | 5,02,66,814 | 42,94,795.95 | 2,15,91,408 | 39,49,696.58 | 1,145 | 918.90 | 0 | 0.00 |
| 37 | Unimoni Financial Services Limited (formerly UAE Exchange & Financial Services Ltd.) | 0 | 2,135 | 0 | 0.00 | 0 | 0.00 | 216 | 189.24 | 133 | 667.04 | 0 | 0.00 | 0 | 0.00 |
| 38 | Uniorbit Payment Solutions Private Limited (formerly Weizmann Impex Service Enterprise Limited) | 170 | 5,65,129 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| Total | | 39,58,09,164 | 1,13,81,78,639 | 14,15,54,306 | 5,49,67,982.45 | 6,19,772 | 10,34,587.42 | 37,46,89,011 | 7,85,47,585.43 | 3,08,06,311 | 4,03,44,529.11 | 19,61,558 | 87,61,495.61 | 1,253 | 1,132.96 |

NOTE: The data is provisional

| | | |
|----|---|--|
| 1 | Total number of PPI Cards deployed by the entity | |
| 2 | Total number of PPI Wallets deployed by the entity | |
| 3 | Total number of financial transactions done by the PPI cards issued by the entity for purchase of Goods and Services (both at PoS terminal and at online (e.g. e-commerce websites)) | |
| 4 | Total value of financial transactions done by the PPI cards issued by the entity for purchase of Goods and Services (both at PoS terminal and at online (e.g. e-commerce websites)) | |
| 5 | Total number of financial transactions done by the PPI cards issued by the entity for fund transfer (e.g., from own PPI to other PPIs issued by same or other PPI issuers, PPI to Bank account, etc.) | |
| 6 | Total value of financial transactions done by the PPI cards issued by the entity for fund transfer (e.g., from own PPI to other PPIs issued by same or other PPI issuers, PPI to Bank account, etc.) | |
| 7 | Total number of financial transactions done by the PPI wallets issued by the entity to purchase goods and services | |
| 8 | Total value of financial transactions done by the PPI wallets issued by the entity to purchase goods and services | |
| 9 | Total number of financial transactions done by the PPI wallets issued by the entity for fund transfer | |
| 10 | Total value of financial transactions done by the PPI wallets issued by the entity for fund transfer | |
| 11 | Total number of cash withdrawal transactions done by the PPI cards issued by the entity at ATMs | |
| 12 | Total value of cash withdrawal transactions done by the PPI cards issued by the entity at ATMs | |
| 13 | Total number of cash withdrawal transactions done by the PPI cards issued by the entity at PoS | |
| 14 | Total value of cash withdrawal transactions done by the PPI cards issued by the entity at PoS | |