

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 October 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. P. Mahesh Co-operative Urban Bank Limited	897	0	43	91.75	0	0.00	0	0.00	0	0.00	10	51.30	0	0.00
2	A U Small Finance Bank Limited	13,73,710	63,875	3,461	137.13	0	0.00	1,71,225	15,964.45	0	0.00	0	0.00	0	0.00
3	Airtel Payments Bank Limited	10,31,635	3,70,51,717	68,80,924	2,13,176.56	0	0.00	69,56,952	6,51,970.22	33,150	3,309.23	0	0.00	0	0.00
4	Axis Bank Limited	82,23,129	1,69,71,601	1,47,832	2,15,793.89	0	0.00	2,01,41,081	56,15,023.06	6,185	24,444.34	13,489	1,21,905.10	0	0.00
5	Bank of Baroda	4,14,008	10,84,943	25,889	31,536.97	0	0.00	38,80,385	4,92,158.72	0	0.00	1,377	10,834.40	0	0.00
6	Bank of India	34,569	0	1,790	4,245.14	0	0.00	0	0.00	0	0.00	535	3,890.90	0	0.00
7	Bank of Maharashtra	0	18,205	0	0.00	0	0.00	46,375	4,862.60	37	42.96	0	0.00	0	0.00
8	CANARA BANK	39,638	62,483	398	2,187.74	0	0.00	3,21,504	14,935.46	0	0.00	650	6,156.60	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	33,607	3,00,626	682	730.71	0	0.00	2,03,266	20,195.97	575	1,119.91	455	2,600.90	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	13,14,945	6,78,020	125	1,110.92	0	0.00	15,87,121	1,14,768.56	0	0.00	1,305	9,566.70	0	0.00
13	The Federal Bank Limited	0	5,54,105	0	0.00	0	0.00	7,48,409	82,934.60	0	0.00	0	0.00	0	0.00
14	Fino Payments Bank Limited	11,989	56,97,664	7,263	48,491.35	0	0.00	1,675	790.29	708	2,656.75	0	0.00	0	0.00
15	HDFC Bank Limited	1,71,22,816	3,32,84,858	18,80,358	14,83,991.17	0	0.00	3,38,84,072	63,19,721.86	5,49,132	30,94,548.44	13,71,910	59,70,057.21	0	0.00
16	ICICI Bank Limited	1,68,68,902	2,26,66,393	18,90,668	12,47,200.38	4,773	21,514.97	8,08,25,614	1,61,68,278.05	60,089	51,387.30	2,88,149	21,26,887.35	0	0.00
17	IDBI Bank Limited	4,59,091	0	44,112	52,592.67	38	677.91	0	0.00	0	0.00	18,656	1,50,075.74	0	0.00
18	IDFC FIRST Bank Limited	8,132	1,36,44,011	15,142	9,530.07	0	0.00	10,39,75,107	2,32,34,564.58	0	0.00	0	0.00	0	0.00
19	Indian Bank	46,980	1,19,927	208	1,048.05	141	787.09	2,25,969	1,08,844.93	0	0.00	159	1,126.50	0	0.00
20	Indian Overseas Bank	6,591	0	386	1,476.46	0	0.00	0	0.00	0	0.00	705	4,728.90	0	0.00
21	IndusInd Bank Limited	60,65,938	36,50,696	3,73,092	4,41,056.10	0	0.00	83,68,045	10,55,872.93	0	0.00	9,016	58,248.30	0	0.00
22	Jio Payments Bank Limited	0	21,74,651	0	0.00	0	0.00	1,601	645.92	0	0.00	0	0.00	0	0.00
23	Karnataka Bank Limited	7,589	0	8	21.40	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
24	Karur Vysya Bank Limited	1,97,646	5,00,604	2,533	6,087.54	0	0.00	25,10,637	4,49,859.90	0	0.00	0	0.00	0	0.00
25	Kotak Mahindra Bank Limited	17,328	60,99,830	833	1,173.62	0	0.00	1,41,40,816	25,11,233.84	20,477	82,619.52	4,004	13,701.23	0	0.00
26	NSDL Payments Bank Limited	2,92,04,895	0	12,24,481	1,19,75,372.65	785	11,553.91	0	0.00	0	0.00	109	868.80	0	0.00
27	Paytm Payments Bank Limited	0	36,31,51,457	0	0.00	0	0.00	4,99,899	41,252.07	18,199	13,638.79	0	0.00	0	0.00
28	Punjab & Sind Bank	51,729	0	1	0.10	0	0.00	0	0.00	0	0.00	3	1.60	0	0.00
29	Punjab National Bank	15,59,945	69,733	754	2,145.42	142	494.35	1,14,525	9,503.47	0	0.00	703	5,576.19	0	0.00
30	RBL Bank Limited	10,70,222	1,04,059	2,14,443	10,574.65	4,044	18,415.43	0	0.00	0	0.00	10,761	50,680.33	0	0.00
31	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
32	South Indian Bank Limited	20,313	1,12,225	5,798	7,762.73	0	0.00	0	0.00	187	227.17	3,945	4,442.10	0	0.00
33	State Bank of India	18,10,513	41,66,969	81,826	2,66,538.80	512	3,934.87	2,54,95,250	27,19,685.44	40,480	10,447.50	87,726	5,47,323.40	0	0.00
34	Tamilnad Mercantile Bank Limited	6,849	847	134	456.10	0	0.00	0	0.00	0	0.00	802	6,531.10	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	247	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	2,19,304	0	4,035	13,505.44	9	39.60	0	0.00	0	0.00	0	0.00	0	0.00
38	UCO Bank	5,579	11,54,139	88	138.11	0	0.00	12,452	6,738.32	1,576	7,371.51	30	138.70	0	0.00
39	Union Bank of India	11,276	79,594	1,768	2,535.75	0	0.00	6,01,439	1,10,403.10	0	0.00	812	6,472.35	0	0.00
40	Yes Bank Limited	91,96,913	19,66,532	66,877	53,815.78	2,96,878	6,00,840.57	14,65,764	15,788.19	565	1,454.77	3,20,789	7,41,367.97	0	0.00
41	North East Small Finance Bank Limited (Garagepreneurs Internet Private Limited merged with North East Small Finance Bank)	0	26,52,802	0	0.00	0	0.00	33,54,633	7,53,078.51	24,68,571	16,17,690.54	0	0.00	0	0.00
Non Banks															
1	Amazon Pay (India) Private Limited (formerly Amazon Online Distribution Services Private Limited)	0	6,99,01,413	0	0.00	0	0.00	1,08,32,148	40,68,403.65	18,76,198	48,29,072.21	0	0.00	0	0.00
2	Amica Payment Services Private Limited	0	2	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
3	Appnit Technologies Private Limited	38,84,437	4,34,130	6,22,781	60,96,361.37	0	0.00	0	0.00	1,21,573	19,91,742.52	0	0.00	0	0.00
4	Bajaj Finance Limited	0	3,03,55,737	0	0.00	0	0.00	40,84,773	5,03,107.20	3,26,929	12,08,791.00	0	0.00	0	0.00
5	Balancehero India Private Limited	0	2,23,60,880	0	0.00	0	0.00	1,19,587	35,863.66	81,610	1,45,737.56	0	0.00	0	0.00
6	Delhi Metro Rail Corporation Limited	2,48,69,563	0	6,13,78,705	20,61,291.29	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
7	Ebiz Payment Services Private Limited (formerly Itz Cash Card Private Limited)	1,36,613	1,26,42,248	14,471	37,873.05	0	0.00	151	113.02	6,008	19,003.63	10	8.62	0	0.00
8	I Money Pay Private Limited (formerly E-Meditek Global Private Limited)	3,92,599	18,939	5,243	47,224.52	0	0.00	5,077	824.60	8,087	68,271.71	0	0.00	0	0.00
9	Eroute Technologies Private Limited	13,21,689	9,81,772	2,10,352	4,653.08	0	0.00	15,64,190	9,93,763.22	32,727	32,436.03	1,235	1,441.85	0	0.00
10	Euronet Services India Private Limited	22,080	0	3,623	15,470.47	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
11	Dreampurse Technologies Private Limited (Formerly Hip Bar Private Limited)	0	1,85,727	0	0.00	0	0.00	1,584	1,142.86	14,239	1,12,364.65	0	0.00	0	0.00
12	Hindon Mercantile Limited	39,28,010	677	13,43,804	1,35,84,270.49	0	0.00	56	32.66	35	303.58	1	0.50	0	0.00
13	India Transact Services Limited	67,368	3,32,810	10,520	9,034.24	0	0.00	0	0.00	0	0.00	8	11.49	0	0.00
14	LivQuik Technology (India) Private Limited	9,65,477	5,63,123	42,98,708	32,27,263.26	1,05,120	1,60,064.65	12,381	3,337.86	0	0.00	508	808.60	0	0.00
15	Manappuram Finance Limited	0	14,568	0	0.00	0	0.00	8	54.72	10,448	75,516.93	0	0.00	0	0.00
16	MobilePe Fintech Private Limited	5	38,990	1	0.10	0	0.00	18,774	32,453.46	750	893.29	3	2.48	0	0.00
17	mpurse Services Pvt. Ltd.	0	5,340	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	Obopay Mobile Technology India Private Limited	3,969	0	267	21.39	604	2,483.07	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	7,97,02,760	0	0.00	0	0.00	75,858	36,868.08	852	598.95	0	0.00	0	0.00
21	One Mobikwik Systems Limited	0	14,10,24,446	0	0.00	0	0.00	1,17,61,877	1,18,22,715.40	24,01,835	1,84,06,337.77	0	0.00	0	0.00

22	Paul Merchants Finance Private Limited (formerly Paul Fincap Pvt. Ltd.)	54,274	61,970	4,737	3,835.70	367	530.16	507	315.89	18	13.74	0	0.00	0	0.00
23	Pay Point India Network Private Limited	16,33,199	2,70,925	2,70,556	7,12,272.83	0	0.00	1,48,655	2,72,985.77	4,42,821	32,81,839.46	0	0.00	1,089	1,131.19
24	PayU Payments Private Limited	0	1,22,56,677	0	0.00	0	0.00	4,828	38,860.58	434	1,366.14	0	0.00	0	0.00
25	Phonepe Private Limited (formerly FX Mart Pvt. Ltd.)	0	21,03,69,973	0	0.00	0	0.00	1,25,81,725	21,33,960.72	2,10,516	10,55,537.59	0	0.00	0	0.00
26	Pine Labs Private Limited	25,12,46,959	83,243	6,09,17,280	2,26,43,422.46	87	701.98	28	4.47	0	0.00	985	1,404.70	0	0.00
27	Premium eBusiness Ventures Private Limited	20,39,160	633	84,105	4,09,173.79	0	0.00	167	220.34	0	0.00	111	151.00	0	0.00
28	RapiPay Fintech Private Limited (formerly Virgosoft IT Services Private Limited)	0	71,732	0	0.00	0	0.00	76,748	35,058.52	1,44,597	2,33,923.30	0	0.00	0	0.00
29	Razorpay Technologies Private Limited	81,26,657	5,139	14,76,782	4,09,492.90	0	0.00	4,470	296.31	0	0.00	0	0.00	0	0.00
30	Smart Payment Solutions Pvt. Ltd.	0	4,96,622	0	0.00	0	0.00	178	101.07	13,650	79,920.29	0	0.00	0	0.00
31	Pluxee India Private Limited (formerly Sodexo SVC India Pvt. Ltd.)	65,88,784	0	1,07,09,987	43,57,725.61	17,407	1,49,320.50	0	0.00	0	0.00	0	0.00	0	0.00
32	Spice Money Limited	0	2,217	0	0.00	0	0.00	2,360	950.19	1,977	2,525.15	26	30.90	19	25.84
33	Transaction Analysts (India) Private Ltd.	665	44,70,098	2	0.00	0	0.00	1,80,402	11,26,893.79	4,45,510	30,23,076.43	0	0.00	215	113.83
34	Transcorp International Limited	29,38,867	6,494	5,85,053	26,07,918.05	24,597	1,59,427.01	21,409	15,155.64	930	1,359.43	5,858	4,349.81	0	0.00
35	Transerv Limited	0	3,11,65,473	0	0.00	0	0.00	1,91,638	1,59,375.57	410	653.24	0	0.00	0	0.00
36	Tri O Tech Solutions Private Ltd.	0	73,86,300	0	0.00	0	0.00	5,68,76,967	49,13,255.83	2,50,76,670	45,38,391.32	4,177	2,874.50	0	0.00
37	Unimoni Financial Services Limited (formerly UAE Exchange & Financial Services Ltd.)	0	2,193	0	0.00	0	0.00	120	54.42	379	1,346.19	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		40,63,95,278	1,14,39,31,244	15,48,12,965	7,23,21,853.10	4,55,504	11,30,786.07	40,81,00,482	8,67,15,244.59	3,44,19,135	4,40,21,980.82	21,49,022	98,54,318.12	1,323	1,270.85

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	