

Entity-wise PPI Statistics - December 2022

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 Oct 2022)								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	669	0	101	114.30	0.00	0.00	0	0.00	0	0.00	41	72.50	0	0
2	A U Small Finance Bank Limited	0	41,026	0	0.00	0.00	0.00	1,33,440	12,635.25	0	0.00	0	0.00	0	0
3	Airtel Payments Bank Limited	0	10,75,51,416	0	0.00	0.00	0.00	74,85,263	11,17,333.89	9,875	3,539.48	0	0.00	0	0
4	Axis Bank Limited	76,79,654	6,99,66,606	2,21,445	1,31,450.80	0.00	0.00	1,18,09,337	21,09,242.02	4,313	3,515.31	4,950	38,693.40	0	0
5	Bank Of Baroda	2,06,981	7,52,053	8,799	14,606.59	0.00	0.00	5,09,807	3,97,840.27	12,759	8,029.75	1,047	8,374.91	0	0
6	Bank of India	24,482	0	1,610	3,627.32	0.00	0.00	0	0.00	0	0.00	673	5,347.40	0	0
7	Bank Of Maharashtra	0	13,862	0	0.00	0.00	0.00	39,054	3,439.90	9	49.45	0	0.00	0	0
8	CANARA BANK	38,304	0	175	460.97	0.00	0.00	0	0.00	0	0.00	92	740.20	0	0
9	Central Bank of India	3,97,957	0	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
10	City Union Bank Limited	27,302	2,43,645	337	475.33	0.00	0.00	0	0.00	1,247	2,628.75	57	249.50	0	0
11	DBS Bank India Limited	1,215	2,343	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
12	Equitas Small Finance Bank Limited	1,21,005	5,54,425	9,562	1,21,352.01	0.00	0.00	5,92,818	45,381.94	0	0.00	922	6,773.96	0	0
13	Federal Bank Limited	17,431	4,56,486	56	71.86	0.00	0.00	9,16,572	89,882.74	0	0.00	0	0.00	0	0
14	Fino Payments Bank Limited	0	52,10,102	0	0.00	0.00	0.00	21,299	18,584.45	757	2,889.83	0	0.00	0	0
15	HDFC Bank Limited	1,75,16,095	2,16,21,190	32,15,249	19,19,299.25	0.00	0.00	1,66,11,576	28,62,361.25	3,20,945	11,52,870.31	13,72,804	55,42,926.33	0	0
16	ICICI Bank Limited	1,46,01,437	1,74,53,081	7,32,522	8,68,478.71	19,52,052.00	22,643.88	6,99,93,850	1,42,91,377.88	25,103	16,668.72	4,15,268	26,12,044.80	73	54
17	IDBI Bank Limited	4,61,626	34,152	22,054	34,115.71	0.00	0.00	0	0.00	0	0.00	27,877	1,64,130.97	0	0
18	IDFC FIRST Bank Limited	16,00,665	1,45,74,062	69,474	49,430.39	7,417.00	49,082.85	9,36,06,331	1,77,61,754.66	42,47,054	4,06,912.49	0	0.00	0	0
19	Indian Bank	53,659	7,400	565	1,216.29	417.00	1,894.58	4	0.50	0	0.00	439	2,730.20	0	0
20	Indian Overseas Bank	6,010	0	314	654.25	0.00	0.00	0	0.00	0	0.00	406	2,679.60	0	0
21	IndusInd Bank Limited	87,78,811	26,64,435	6,47,230	37,40,524.21	0.00	0.00	76,11,113	7,88,681.41	13	2.74	3,028	20,745.23	0	0
22	Jio Payments Bank Limited	0	72,20,514	0	0.00	0.00	0.00	14,352	9,548.36	0	0.00	0	0.00	0	0
23	Karnataka Bank Limited	7,145	0	51	77.91	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
24	Karur Vysya Bank Limited	1,71,435	4,63,752	3,001	5,770.05	0.00	0.00	34,70,208	5,78,866.32	0	0.00	240	1,224.80	0	0
25	Kotak Mahindra Bank Limited	19,590	55,61,358	734	1,231.26	0.00	0.00	1,77,06,121	22,46,916.91	0	0.00	5,497	19,336.35	0	0
26	NSDL Payments Bank Limited	6,45,709	0	14,05,853	65,30,240.98	79.00	806.75	0	0.00	0	0.00	247	1,430.85	5	0
27	Paytm Payments Bank Limited	0	55,23,95,141	0	0.00	0.00	0.00	19,26,96,500	5,86,73,523.59	2,92,76,908	6,34,15,615.67	0	0.00	0	0
28	Punjab & Sind Bank	59,121	0	432	440.24	0.00	0.00	0	0.00	0	0.00	352	1,234.60	0	0
29	Punjab National Bank	14,84,033	63,837	3,999	10,768.42	246.00	597.29	1,11,207	7,856.11	0	0.00	1,627	12,682.70	0	0
30	Ratnakar Bank Limited	9,29,263	68,65,421	23,956	18,902.08	22,510.00	86,501.04	41,992	11,839.53	0	0.00	63,194	2,39,289.89	0	0
31	SBM Bank (INDIA) Limited	80,37,466	0	7,33,184	10,37,257.14	0.00	0.00	0	0.00	0	0.00	6	24.00	0	0
32	South Indian Bank Limited	6,514	87,565	841	1,769.64	0.00	0.00	3,06,802	31,498.23	0	0.00	92	688.70	0	0
33	State Bank of India	20,95,834	15,61,369	30,656	50,268.66	715.00	3,756.10	62,85,715	11,29,323.81	1,931	1,855.39	61,274	3,76,322.38	416	51
34	Tamilnad Mercantile Bank Limited	6,653	32,848	285	777.47	0.00	0.00	0	0.00	0	0.00	523	4,420.30	0	0
35	The Catholic Syrian Bank Limited	78,660	0	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
36	The Dhanlaxmi Bank Limited	252	0	12	19.66	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
37	The Saraswat Co-operative Bank Limited	1,88,229	0	3,439	3,473.42	0.00	0.00	0	0.00	1	0.00	0	0.00	0	0
38	UCO Bank	5,438	8,63,464	8	9.73	0.00	0.00	1,616	982.32	2,587	11,468.28	5	1.40	0	0
39	Union Bank of India	8,373	0	961	517.35	0.00	0.00	0	0.00	0	0.00	265	2,180.08	0	0
40	Yes Bank Limited	63,07,701	13,63,157	16,37,003	12,30,968.67	12,24,200.00	10,68,317.44	3,84,005	8,63,067.07	1,458	6,380.33	13,70,709	23,94,380.89	0	0
	Non Banks														
1	Amazon Pay (India) Private Limited	0	6,11,76,978.00	0	0.00	0	0.00	44,83,027	21,64,635.80	3,92,101	12,32,250.07	0.00	0.00	0	0.00
2	Appnit Technologies Private Limited	0	2,68,204.00	0	0.00	0	0.00	0	0.00	43,255	2,83,034.32	0.00	0.00	0	0.00
3	Bajaj Finance Limited	0	1,42,77,333	0	0.00	0.00	0.00	10,90,822	4,49,389.67	57,485	2,00,537.39	0	0.00	0	0.00
4	Balancehero India Private Limited	0	1,08,49,085.00	0	0.00	0	0.00	1,65,679	58,810.02	3,383	2,317.90	0.00	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	1,96,61,847	0.00	0	0.00	6,08,37,885	20,47,924.11	0	0.00	0	0.00	0.00	0.00	0	0.00
6	Ebiz Payment Services Private Limited (formerly Itz Cash Card Private Limited)	50,596	1,26,20,994.00	993	6,545.53	0	0.00	200	59.66	14,096	38,230.33	0.00	0.00	0	0.00
7	E-Meditek Global Private Limited	82,149	308.00	28,466	2,19,576.09	0	0.00	426	848.84	141	805.24	0.00	0.00	0	0.00
8	Eroute Technologies Private Limited	0	4,12,174.00	40,729	17,013.63	0	0.00	5,394	374.70	7,558	800.79	897.00	672.00	10	6.31
9	GI Technology Private Limited	0	1,32,65,453.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
10	Hip Bar Private Limited	0	1,66,149.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
11	India Transact Services Limited	47,968	3,32,811.00	282	400.66	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
12	LivQuik Technology (India) Private Limited	2,77,986	22,099.00	75,866	1,09,999.38	0	0.00	0	0.00	0	0.00	55.00	50.80	0	0.00
13	Manappuram Finance Limited	0	1,23,737.00	0	0.00	0	0.00	140	567.39	1,318	21,418.03	0.00	0.00	0	0.00
14	Mpurse Services Private Limited	0	4,779.00	0	0.00	0	0.00	239	55.78	2,971	241.20	0.00	0.00	0	0.00
15	Nucleus Software Exports Limited	0	67,896.00	0	0.00	0	0.00	71	5.85	35	1.17	0.00	0.00	0	0.00
16	Obopay Mobile Technology India Private Limited	1,658	1,988.00	55	53.93	25	149.69	0	0.00	637	3,881.31	0.00	0.00	0	0.00
17	Ola Financial Services Private Limited	0	7,93,36,014.00	0	0.00	0	0.00	7,46,205	3,35,494.68	2,386	3,294.04	0.00	0.00	0	0.00
18	One Mobikwik Systems Limited	0	12,61,68,994.00	0	0.00	0	0.00	1,28,08,330	15,54,478.32	7,63,178	48,73,976.67	0.00	0.00	0	0.00
19	Paul Merchants Finance Private Limited	38,975	43,172.00	7,926	26,817.51	0	0.00	1,819	449.29	0	0.00	0.00	0.00	0	0.00
20	Pay Points India Network Private Limited	2,04,327	5,30,392.00	62,696	3,88,912.19	0	0.00	869	433.74	3,102	41,128.32	0.00	0.00	0	0.00
21	PayU Payments Private Limited	0	1,22,54,739.00	0	0.00	0	0.00	5	5.31	0	0.00	0.00	0.00	0	0.00
22	Phonepe Private Limited	0	15,00,63,855.00	0	0.00	0	0.00	1,56,92,723	25,63,724.40	0	0.00	0.00	0.00	0	0.00
23	Pine Labs Private Limited	19,04,42,265	0.00	5,17,24,005	1,84,20,237.08	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
24	Premium eBusiness Ventures Private Limited	2,18,782	1.00	11,654	58,825.84	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
25	RapiPay Fintech Private Limited	0	13,634.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00

