

Entity-wise PPI Statistics - February 2023															
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)								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	749	0	77	68.90	0.00	0.00	0	0.00	0	0.00	27	108.00	0	0
2	A U Small Finance Bank Limited	0	43,299	0	0.00	0.00	0.00	1,34,733	12,596.84	0	0.00	0	0.00	0	0
3	Airtel Payments Bank Limited	0	10,10,83,097	0	0.00	0.00	0.00	64,14,933	9,81,192.42	9,554	3,278.83	0	0.00	0	0
4	Axis Bank Limited	77,10,426	7,02,11,694	2,62,405	1,22,599.53	0.00	0.00	1,13,78,211	21,07,663.66	1,750	4,463.76	5,644	42,410.70	1	0
5	Bank Of Baroda	2,09,845	7,74,358	6,383	10,484.06	0.00	0.00	4,83,394	3,72,807.32	12,042	6,539.48	1,190	10,151.28	0	0
6	Bank of India	24,548	0	898	2,421.87	0.00	0.00	0	0.00	0	0.00	599	4,896.20	0	0
7	Bank Of Maharashtra	0	14,129	0	0.00	0.00	0.00	33,993	2,959.92	17	30.28	0	0.00	0	0
8	CANARA BANK	38,559	0	281	499.59	0.00	0.00	0	0.00	0	0.00	89	666.10	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	27,477	2,47,391	217	336.79	0.00	0.00	0	0.00	1,160	3,055.24	84	118.00	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	1,21,114	5,64,648	1,108	31,144.38	0.00	0.00	12,80,957	83,981.56	0	0.00	895	6,950.39	0	0
13	Federal Bank Limited	2,066	4,64,514	16	20.29	0.00	0.00	7,52,293	74,392.78	0	0.00	0	0.00	0	0
14	Fino Payments Bank Limited	0	53,27,622	0	0.00	0.00	0.00	14,017	6,323.60	1,069	3,335.35	0	0.00	0	0
15	HDFC Bank Limited	1,76,69,072	2,19,19,086	15,34,434	16,73,608.64	0.00	0.00	1,58,62,229	27,07,046.98	2,83,238	10,98,616.52	13,36,151	58,05,732.59	0	0
16	ICICI Bank Limited	1,48,19,829	1,78,01,526	6,63,725	7,90,316.52	17,63,426.00	22,308.56	6,46,06,139	1,34,21,445.74	26,692	15,921.50	4,56,831	33,64,103.60	50	34
17	IDBI Bank Limited	4,68,522	0	16,591	26,196.19	0.00	0.00	0	0.00	0	0.00	26,424	1,45,059.06	0	0
18	IDFC FIRST Bank Limited	16,03,181	1,58,81,140	59,212	39,888.09	8,869.00	64,450.53	9,38,85,505	1,78,17,278.49	32,05,133	3,64,740.51	0	0.00	0	0
19	Indian Bank	53,588	9,494	91	273.11	392.00	1,108.87	1,68,443	32,908.23	0	0.00	224	1,306.20	0	0
20	Indian Overseas Bank	6,012	1,506	679	887.44	0.00	0.00	0	0.00	0	0.00	484	3,301.60	0	0
21	IndusInd Bank Limited	47,70,008	26,84,924	10,20,575	50,61,104.24	0.00	0.00	67,19,728	7,04,244.06	0	0.00	2,826	19,137.50	0	0
22	Jio Payments Bank Limited	0	72,31,201	0	0.00	0.00	0.00	13,110	8,163.13	0	0.00	0	0.00	0	0
23	Karnataka Bank Limited	7,225	0	83	94.12	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
24	Karur Vysya Bank Limited	1,75,599	4,66,945	3,641	6,168.60	0.00	0.00	28,97,110	5,22,915.08	0	0.00	86	659.40	0	0
25	Kotak Mahindra Bank Limited	19,499	60,31,828	810	1,295.01	0.00	0.00	1,73,88,584	22,65,180.04	0	0.00	6,623	24,352.18	0	0
26	NSDL Payments Bank Limited	7,37,973	0	14,45,541	72,07,837.92	247.00	2,274.26	0	0.00	0	0.00	325	1,990.85	0	0
27	Paytm Payments Bank Limited	0	56,20,92,494	0	0.00	0.00	0.00	20,90,65,172	6,53,38,449.36	2,66,93,924	5,87,50,536.17	0	0.00	0	0
28	Punjab & Sind Bank	59,022	0	356	424.92	0.00	0.00	0	0.00	0	0.00	271	1,059.80	0	0
29	Punjab National Bank	14,83,440	63,984	4,191	19,866.70	105.00	629.17	1,26,974	8,996.83	0	0.00	1,020	7,029.73	0	0
30	Ratnakar Bank Limited	9,39,159	70,51,796	17,914	13,836.51	17,704.00	80,735.88	43,963	13,008.15	0	0.00	54,841	2,14,921.63	0	0
31	SBM Bank (INDIA) Limited	52,13,188	0	6,03,097	16,59,513.07	0.00	0.00	0	0.00	0	0.00	4	32.00	0	0
32	South Indian Bank Limited	16,113	1,01,566	689	1,310.63	0.00	0.00	0	0.00	0	0.00	78	585.60	0	0
33	State Bank of India	22,39,384	15,98,290	29,722	41,378.34	475.00	4,152.27	57,73,717	10,50,206.17	1,444	1,665.97	57,068	3,50,140.83	313	32
34	Tamilnad Mercantile Bank Limited	6,681	32,848	198	383.92	0.00	0.00	0	0.00	0	0.00	389	3,326.90	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	248	0	25	55.96	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
37	The Saraswat Co-operative Bank Limited	1,89,347	0	1,845	2,156.17	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
38	UCO Bank	5,436	8,63,464	44	59.83	0.00	0.00	1,893	1,524.33	2,672	12,022.89	12	113.00	0	0
39	Union Bank of India	9,074	0	1,538	1,235.05	0.00	0.00	0	0.00	0	0.00	236	1,766.36	0	0
40	Yes Bank Limited	66,24,242	14,17,872	14,56,935	10,02,928.91	10,86,328.00	9,62,086.74	4,31,887	8,03,734.38	1,096	5,849.52	11,93,236	22,39,140.16	0	0
Non Banks															
1	Amazon Pay (India) Private Limited	0	6,20,45,677.00	0	0.00	0	0.00	31,87,457	15,58,565.17	4,56,983	7,99,786.66	0.00	0.00	0	0.00
2	Appnit Technologies Private Limited	0	2,71,732.00	0	0.00	0	0.00	0	0.00	42,437	2,80,470.85	0.00	0.00	0	0.00
3	Bajaj Finance Limited	0	1,58,56,342	0	0.00	0.00	0.00	11,53,081	10,05,921.86	65,812	2,75,857.76	0	0.00	0	0.00
4	Balancehero India Private Limited	0	1,15,77,666.00	0	0.00	0	0.00	1,43,540	28,962.41	2,018	1,721.45	0.00	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	2,03,01,284	0.00	0	0.00	5,64,32,248	19,04,509.94	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)	58,028	1,26,22,515.00	8,028	10,453.23	0	0.00	35	13.56	12,331	33,839.06	0.00	0.00	0	0.00
7	E-Meditek Global Private Limited	1,29,223	549.00	54,257	2,62,816.26	0	0.00	1,252	8,095.80	318	7,022.16	0.00	0.00	0	0.00
8	Eroute Technologies Private Limited	0	4,62,531.00	42,227	17,871.66	0	0.00	1,00,881	17,181.09	1,12,732	51,685.26	1,133.00	845.30	22	10.42
9	GI Technology Private Limited	0	0.00	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	51,523	3,32,811.00	24,448	28,681.01	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
12	LivQuik Technology (India) Private Limited	4,02,747	22,099.00	2,14,451	2,15,540.69	0	0.00	0	0.00	0	0.00	589.00	412.50	0	0.00
13	Manappuram Finance Limited	0	1,24,460.00	0	0.00	0	0.00	170	616.04	1,608	35,959.05	0.00	0.00	0	0.00
14	Mpurse Services Private Limited	0	5,156.00	0	0.00	0	0.00	180	70.99	177	470.31	0.00	0.00	0	0.00
15	Nucleus Software Exports Limited	0	67,955.00	0	0.00	0	0.00	115	9.62	45	1.06	0.00	0.00	0	0.00
16	Obopay Mobile Technology India Private Limited	1,659	2,017.00	54	46.37	8	7.70	0	0.00	45	206.76	0.00	0.00	0	0.00
17	Ola Financial Services Private Limited	0	7,93,78,469.00	0	0.00	0	0.00	3,87,227	1,74,703.47	1,799	2,370.72	0.00	0.00	0	0.00
18	One Mobikwik Systems Limited	0	12,72,98,019.00	0	0.00	0	0.00	15,53,200	13,56,826.11	6,73,393	44,58,343.16	0.00	0.00	0	0.00
19	Paul Merchants Finance Private Limited	39,817	43,740.00	6,943	9,352.98	0	0.00	8,850	9,866.09	0	0.00	0.00	0.00	0	0.00
20	Pay Points India Network Private Limited	2,20,654	5,36,646.00	31,380	2,20,534.23	0	0.00	5,777	1,322.68	4,931	80,003.97	0.00	0.00	0	0.00
21	PayU Payments Private Limited	0	1,22,54,831.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
22	Phonepe Private Limited	0	15,09,32,201.00	0	0.00	0	0.00	1,46,84,402	24,51,707.12	23	13.25	0.00	0.00	0	0.00
23	Pine Labs Private Limited	18,36,43,065	0.00	3,57,98,425	1,48,71,101.20	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
24	Premium eBusiness Ventures Private Limited	2,69,061	1.00	52,941	2,66,224.83	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
26	Razorpay Technologies Private Limited	0	302.00	0	0.00	0	0.00	14	0.65	0	0.00	0.00	0.00	0	0.00
27	Smart Payment Solutions Private Limited	0	4,61,800.00	0	0.00	0	0.00	160	80.29	17,637	69,180.25	0.00	0.00	0	0.00

