

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 February 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	891	0	25	46.09	0	0.00	0	0.00	0	0.00	6	34.10	0	0.00
2	A U Small Finance Bank Limited	2,165	54,827	272	14.83	0	0.00	1,42,452	13,728.58	0	0.00	0	0.00	0	0.00
3	Airtel Payments Bank Limited	0	4,19,24,196	0	0.00	0	0.00	56,59,332	6,08,822.27	40,272	5,833.15	0	0.00	0	0.00
4	Axis Bank Limited	79,83,154	6,69,45,642	54,775	67,804.39	0	0.00	1,45,70,022	38,30,556.96	949	3,735.60	3,929	34,401.50	0	0.00
5	Bank of Baroda	3,20,253	9,32,684	7,306	11,799.38	8	2.38	37,06,090	5,15,362.32	0	0.00	1,394	10,461.24	0	0.00
6	Bank of India	38,867	0	1,309	2,997.51	0	0.00	0	0.00	0	0.00	571	4,773.00	0	0.00
7	Bank of Maharashtra	0	15,588	0	0.00	0	0.00	38,204	3,791.71	41	49.43	0	0.00	0	0.00
8	CANARA BANK	39,260	52,389	432	2,249.33	0	0.00	2,50,970	11,972.76	0	0.00	363	2,719.90	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	29,595	2,97,514	288	573.51	0	0.00	2,16,610	21,633.47	747	1,104.12	23	41.30	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	13,14,533	6,25,145	704	6,467.02	0	0.00	14,20,474	98,902.09	0	0.00	1,255	9,268.30	0	0.00
13	Federal Bank Limited	2,039	5,11,425	0	0.00	0	0.00	7,43,386	84,983.88	0	0.00	0	0.00	0	0.00
14	Fino Payments Bank Limited	114	56,91,234	0	0.00	0	0.00	4,428	5,504.97	318	815.74	0	0.00	0	0.00
15	HDFC Bank Limited	1,77,75,744	2,75,43,337	15,57,104	14,39,301.58	0	0.00	2,50,43,960	44,78,623.62	4,89,964	14,68,186.79	12,76,995	54,88,037.13	0	0.00
16	ICICI Bank Limited	1,60,37,532	2,06,98,153	23,89,669	9,56,966.54	2,629	15,050.82	7,02,81,065	1,50,62,571.13	27,062	13,201.63	3,01,572	20,44,999.40	0	0.00
17	IDBI Bank Limited	4,05,616	0	15,516	28,127.83	211	539.00	0	0.00	0	0.00	20,473	1,46,657.30	0	0.00
18	IDFC FIRST Bank Limited	6,473	1,16,35,336	13,625	8,033.78	0	0.00	9,02,18,854	2,07,12,320.02	0	0.00	0	0.00	0	0.00
19	Indian Bank	48,154	21,304	219	475.71	123	257.05	1,84,069	5,10,553.87	0	0.00	123	521.10	0	0.00
20	Indian Overseas Bank	6,332	0	480	1,072.11	0	0.00	0	0.00	0	0.00	600	4,107.30	0	0.00
21	IndusInd Bank Limited	55,31,865	30,11,277	3,73,147	9,67,504.53	0	0.00	51,26,947	6,62,185.54	0	0.00	6,703	43,433.50	0	0.00
22	Jio Payments Bank Limited	0	21,39,197	0	0.00	0	0.00	537	410.56	0	0.00	0	0.00	0	0.00
23	Karnataka Bank Limited	7,512	0	25	48.44	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
24	Karur Vysya Bank Limited	1,88,369	4,84,260	2,015	6,032.41	0	0.00	28,77,323	5,37,063.61	0	0.00	0	0.00	0	0.00
25	Kotak Mahindra Bank Limited	18,478	65,53,939	872	1,411.05	0	0.00	1,47,01,118	23,62,761.85	19,747	74,395.99	3,748	14,403.98	0	0.00
26	NSDL Payments Bank Limited	2,41,05,306	0	10,60,840	92,16,873.36	1,827	25,901.40	0	0.00	0	0.00	512	4,069.10	0	0.00
27	Paytm Payments Bank Limited	0	59,75,55,950	0	0.00	0	0.00	17,79,09,436	5,49,47,028.09	1,64,06,641	4,92,62,358.12	0	0.00	0	0.00
28	Punjab & Sind Bank	58,115	0	232	209.73	0	0.00	0	0.00	0	0.00	226	885.00	0	0.00
29	Punjab National Bank	15,62,412	65,438	913	2,393.55	119	227.67	1,27,697	9,981.09	0	0.00	885	6,868.50	0	0.00
30	Ratnakar Bank Limited	10,35,147	1,04,059	1,79,651	10,466.85	14,170	71,820.80	0	0.00	7	42.45	39,831	1,68,408.34	0	0.00
31	SBM BANK (INDIA) Limited	16,59,307	0	770	1,429.67	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
32	South Indian Bank Limited	18,369	1,06,750	5,452	5,461.10	0	0.00	0	0.00	107	88.28	4,656	4,853.06	0	0.00
33	State Bank of India	29,12,632	35,98,327	52,356	1,57,998.21	435	3,697.68	1,52,05,616	19,02,619.64	2,902	1,566.27	83,868	5,19,696.26	0	0.00
34	Tamilnad Mercantile Bank Limited	6,689	847	240	582.00	0	0.00	0	0.00	0	0.00	416	3,368.60	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	2,00,636	0	1,887	2,889.64	18	14.22	0	0.00	0	0.00	0	0.00	0	0.00
38	UCO Bank	5,513	10,41,850	55	110.42	0	0.00	4,002	676.73	1,508	6,978.84	30	184.00	0	0.00
39	Union Bank of India	9,261	64,318	1,586	1,978.71	0	0.00	5,98,849	1,15,480.40	0	0.00	634	4,984.18	0	0.00
40	Yes Bank Limited	83,33,350	17,48,817	3,05,076	2,38,863.50	6,28,433	8,41,903.73	9,29,604	14,548.02	1,286	3,908.29	7,69,880	18,18,813.05	0	0.00
Non Banks															
1	Amazon Pay (India) Private Limited	0	6,64,10,552	0	0.00	0	0.00	39,94,355	12,65,452.72	6,19,848	11,24,094.05	0	0.00	0	0.00
2	Appnit Technologies Private Limited	3,11,005	3,44,294	1,10,585	9,46,501.31	0	0.00	0	0.00	88,770	11,22,002.66	0	0.00	0	0.00
3	Bajaj Finance Limited	0	2,51,48,998	0	0.00	0	0.00	15,47,300	3,40,997.96	3,24,460	10,54,282.30	0	0.00	0	0.00
4	Balancehero India Private Limited	0	1,74,15,445	0	0.00	0	0.00	1,40,652	24,479.03	6,273	5,005.82	0	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	2,36,30,749	0	6,18,57,897	20,95,964.98	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)	90,357	1,26,37,123	9,136	18,004.62	0	0.00	1,054	249.17	9,059	26,237.29	0	0.00	0	0.00
7	E-Meditek Global Private Limited	2,43,675	17,534	2,447	11,620.39	0	0.00	10,461	14,466.34	3,100	10,106.21	0	0.00	0	0.00
8	Eroute Technologies Private Limited	11,31,443	8,37,517	4,38,465	37,095.49	0	0.00	16,72,435	4,18,623.03	56,688	38,976.67	2,610	1,425.47	0	0.00
9	Euronet Services India Pvt. Ltd.	10,569	0	12,331	52,851.12	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
10	Garagepreneurs Internet Private Limited (Slice)	0	20,03,508	0	0.00	0	0.00	7,92,379	2,60,611.20	10,30,667	4,49,656.30	0	0.00	0	0.00
11	Hindon Mercantile Ltd.	92,470	9	29,178	2,15,971.74	0	0.00	6	0.48	13	0.54	0	0.00	0	0.00
12	Hip Bar Private Limited (Dreampurse Technologies Pvt. Ltd.)	0	1,65,551	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
13	India Transact Services Limited	56,404	3,32,810	1,645	5,593.94	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
14	LivQuik Technology (India) Private Limited	6,48,553	1,75,168	14,59,179	18,28,794.71	46,690	76,932.95	28,212	8,874.50	0	0.00	679	1,045.10	0	0.00
15	Manappuram Finance Limited	0	21,853	0	0.00	0	0.00	48	196.69	8,672	59,266.67	0	0.00	0	0.00
16	Mobilepe Fintech Pvt. Ltd.	0	27,148	0	0.00	0	0.00	23,215	36,365.26	571	730.01	22	25.00	0	0.00
17	Mpurse Services Private Limited	0	5,321	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	3,772	0	10	2.96	367	1,960.28	0	0.00	0	0.00	0	0.00	0	0.00
20	Ola Financial Services Private Limited	0	7,96,12,395	0	0.00	0	0.00	2,19,642	99,256.27	725	863.57	0	0.00	0	0.00
21	One Mobikwik Systems Limited	0	13,47,15,646	0	0.00	0	0.00	21,74,805	17,18,844.01	10,85,362	80,74,650.65	0	0.00	0	0.00
22	Paul Merchants Finance Private Limited	49,877	53,357	5,758	8,657.10	156	381.69	26	58.97	0	0.00	0	0.00	0	0.00

