

Entity-wise PPI Statistics - January 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)		
1	2	3	4	5	6	7	8	9	10	11	12	13	14		
Banks															
1	A P Mahesh Co-operative Urban Bank Limited	707	0	130	430.61	0.00	0.00	0	0.00	0	0.00	31	115.00	0	0
2	A U Small Finance Bank Limited	0	42,181	0	0.00	0.00	0.00	1,38,106	13,454.66	0	0.00	0	0.00	0	0
3	Airtel Payments Bank Limited	0	10,21,96,518	0	0.00	0.00	0.00	71,38,449	10,67,132.25	11,361	4,280.41	0	0.00	0	0
4	Axis Bank Limited	76,92,960	7,00,89,759	2,65,886	1,24,226.22	0.00	0.00	1,20,24,958	21,33,676.68	3,183	4,403.75	4,448	32,300.00	0	0
5	Bank Of Baroda	2,08,702	7,63,569	8,408	14,459.14	0.00	0.00	5,05,790	3,87,225.87	12,967	7,544.03	1,102	8,858.81	0	0
6	Bank of India	24,506	0	1,404	3,001.06	0.00	0.00	0	0.00	0	0.00	594	4,935.50	0	0
7	Bank Of Maharashtra	0	14,001	0	0.00	0.00	0.00	37,117	3,224.82	17	30.28	0	0.00	0	0
8	CANARA BANK	38,463	0	246	516.11	0.00	0.00	0	0.00	0	0.00	128	940.10	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	27,310	2,45,561	279	314.95	0.00	0.00	0	0.00	1,237	3,004.84	161	181.40	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	1,21,082	5,59,524	799	22,991.82	0.00	0.00	6,34,436	46,873.60	0	0.00	1,291	10,678.84	0	0
13	Federal Bank Limited	17,431	4,60,975	53	103.76	0.00	0.00	8,59,214	79,174.73	0	0.00	0	0.00	0	0
14	Fino Payments Bank Limited	0	52,75,292	0	0.00	0.00	0.00	18,850	9,449.14	1,123	3,884.91	0	0.00	0	0
15	HDFC Bank Limited	1,76,26,090	2,17,75,934	28,69,960	18,11,400.44	0.00	0.00	1,64,78,190	28,08,190.05	3,16,383	11,54,818.98	13,45,251	55,62,041.67	0	0
16	ICICI Bank Limited	1,47,12,866	1,76,31,679	7,10,917	8,58,199.06	19,89,234.00	22,550.71	6,78,84,835	1,39,18,883.68	27,343	16,614.69	4,30,134	28,47,088.10	70	60
17	IDBI Bank Limited	4,61,712	0	19,443	30,707.00	0.00	0.00	0	0.00	0	0.00	27,185	1,41,234.34	0	0
18	IDFC FIRST Bank Limited	16,02,113	1,54,50,587	66,830	47,375.48	7,893.00	51,984.11	10,15,56,295	1,92,73,499.81	42,22,908	4,09,919.57	0	0.00	0	0
19	Indian Bank	53,622	16,716	381	810.65	751.00	3,738.27	1,64,375	31,524.12	0	0.00	454	2,758.60	0	0
20	Indian Overseas Bank	6,010	1,506	518	736.82	0.00	0.00	0	0.00	0	0.00	583	3,846.20	0	0
21	IndusInd Bank Limited	62,82,004	26,44,587	8,95,334	49,29,269.91	0.00	0.00	72,10,344	7,42,660.16	2	0.08	2,807	18,789.90	0	0
22	Jio Payments Bank Limited	0	72,27,313	0	0.00	0.00	0.00	12,617	7,478.42	0	0.00	0	0.00	0	0
23	Karnataka Bank Limited	7,206	0	58	104.45	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
24	Karur Vysya Bank Limited	1,73,966	4,65,386	2,787	5,127.67	0.00	0.00	35,62,430	5,49,856.91	0	0.00	253	1,304.30	0	0
25	Kotak Mahindra Bank Limited	19,552	58,94,677	1,170	1,892.38	0.00	0.00	1,79,33,766	22,76,921.26	0	0.00	6,638	23,722.10	0	0
26	NSDL Payments Bank Limited	7,26,302	0	20,25,666	74,44,106.66	5,604.00	2,662.46	0	0.00	0	0.00	273	1,505.80	0	0
27	Paytm Payments Bank Limited	0	55,61,70,227	0	0.00	0.00	0.00	18,61,48,270	5,68,40,954.37	2,78,54,303	6,08,58,838.10	0	0.00	0	0
28	Punjab & Sind Bank	59,074	0	394	362.85	0.00	0.00	0	0.00	0	0.00	293	1,088.10	0	0
29	Punjab National Bank	14,83,680	63,887	2,023	4,606.35	226.00	611.70	1,13,169	7,912.62	0	0.00	880	5,433.00	0	0
30	Ratnakar Bank Limited	9,34,500	69,10,599	23,186	18,112.92	19,905.00	82,722.87	37,822	10,595.02	0	0.00	59,472	2,23,722.43	0	0
31	SBM Bank (INDIA) Limited	51,52,887	0	6,39,613	8,86,440.37	0.00	0.00	0	0.00	0	0.00	2	7.00	0	0
32	South Indian Bank Limited	6,619	1,01,194	533	1,358.72	0.00	0.00	0	0.00	0	0.00	81	1,086.44	0	0
33	State Bank of India	20,94,561	15,72,861	30,658	50,170.43	337.00	2,097.60	61,12,354	10,86,991.03	1,565	1,927.78	58,099	3,54,893.48	628	63
34	Tamilnad Mercantile Bank Limited	6,679	32,848	222	533.76	0.00	0.00	0	0.00	0	0.00	510	4,420.20	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	25	17.25	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
37	The Saraswat Co-operative Bank Limited	1,89,220	0	3,069	2,999.05	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
38	UCO Bank	5,440	8,76,718	43	65.03	0.00	0.00	1,650	1,262.42	2,771	12,867.06	5	27.10	0	0
39	Union Bank of India	8,647	0	1,388	1,646.46	0.00	0.00	0	0.00	0	0.00	222	1,536.24	0	0
40	Yes Bank Limited	64,40,842	13,90,918	14,67,725	5,19,323.27	12,36,458.00	10,14,718.26	4,23,546	7,02,554.53	1,230	5,608.21	13,34,255	23,61,517.52	0	0
Non Banks															
1	Amazon Pay (India) Private Limited	0	6,16,53,218.00	0	0.00	0	0.00	38,93,746	13,97,355.83	3,38,644	3,62,120.98	0.00	0.00	0	0.00
2	Appnit Technologies Private Limited	0	2,70,214.00	0	0.00	0	0.00	0	0.00	44,855	2,81,510.31	0.00	0.00	0	0.00
3	Bajaj Finance Limited	0	1,51,30,501	0	0.00	0.00	0.00	13,20,476	8,12,033.27	63,141	2,54,836.39	0	0.00	0	0.00
4	Balancehero India Private Limited	0	1,11,90,822.00	0	0.00	0	0.00	1,52,144	42,644.51	3,448	3,220.34	0.00	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	2,00,05,119	0.00	0	0.00	5,98,76,213	20,04,132.31	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)	53,268	1,26,20,994.00	1,633	2,759.33	0	0.00	51	31.92	14,039	38,812.07	0.00	0.00	0	0.00
7	E-Meditek Global Private Limited	1,01,977	400.00	40,492	1,97,773.54	0	0.00	754	3,486.83	229	4,294.49	0.00	0.00	0	0.00
8	Eroute Technologies Private Limited	0	4,33,697.00	46,243	18,775.91	0	0.00	1,58,186	38,739.73	14,799	2,282.36	800.00	582.60	8	4.86
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	48,499	3,32,811.00	599	739.62	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
12	LivQuik Technology (India) Private Limited	3,43,927	22,099.00	1,15,686	1,16,818.91	0	0.00	0	0.00	0	0.00	270.00	170.90	0	0.00
13	Manappuram Finance Limited	0	1,24,180.00	0	0.00	0	0.00	157	723.95	1,644	33,370.54	0.00	0.00	0	0.00
14	Mpurse Services Private Limited	0	5,076.00	0	0.00	0	0.00	251	82.26	1,846	333.94	0.00	0.00	0	0.00
15	Nucleus Software Exports Limited	0	67,906.00	0	0.00	0	0.00	98	9.48	43	0.45	0.00	0.00	0	0.00
16	Obopay Mobile Technology India Private Limited	1,659	2,017.00	76	91.55	24	128.91	0	0.00	321	1,425.33	0.00	0.00	0	0.00
17	Ola Financial Services Private Limited	0	7,93,61,243.00	0	0.00	0	0.00	4,78,124	2,28,805.17	2,090	2,702.31	0.00	0.00	0	0.00
18	One Mobikwik Systems Limited	0	12,66,75,986.00	0	0.00	0	0.00	17,42,094	14,13,778.31	7,24,711	47,31,437.74	0.00	0.00	0	0.00
19	Paul Merchants Finance Private Limited	38,975	43,172.00	2,345	1,990.84	0	0.00	167	65.72	0	0.00	0.00	0.00	0	0.00
20	Pay Points India Network Private Limited	2,17,457	5,33,744.00	19,482	2,96,934.84	0	0.00	7,151	2,103.44	4,801	68,103.53	0.00	0.00	0	0.00
21	PayU Payments Private Limited	0	1,22,54,795.00	0	0.00	0	0.00	1	0.00	0	0.00	0.00	0.00	0	0.00
22	Phonepe Private Limited	0	15,05,52,173.00	0	0.00	0	0.00	1,63,08,602	26,93,909.09	0	0.00	0.00	0.00	0	0.00
23	Pine Labs Private Limited	18,44,04,075	0.00	4,38,10,294	1,82,55,718.25	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
24	Premium eBusiness Ventures Private Limited	2,40,950	1.00	44,222	2,25,358.73	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	10.00	0	0.00	0	0.00	3	0.10	0	0.00	0.00	0.00	0	0.00
27	Smart Payment Solutions Private Limited	0	4,60,717.00	0	0.00	0	0.00	171	60.31	18,161	70,769.85	0.00	0.00	0	0.00

