

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 July 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	894	0	35	93.93	0	0.00	0	0.00	0	0.00	9	56.00	0	0.00
2	A U Small Finance Bank Limited	8,95,335	63,446	2,981	121.72	0	0.00	1,80,157	16,519.52	0	0.00	0	0.00	0	0.00
3	Airtel Payments Bank Limited	1,89,228	3,66,40,873	10,16,534	32,564.47	0	0.00	67,37,956	6,65,968.23	28,699	3,300.45	0	0.00	0	0.00
4	Axis Bank Limited	80,89,186	1,68,05,417	1,16,224	1,41,420.60	0	0.00	1,71,84,435	46,94,421.40	5,659	21,953.65	11,502	1,00,876.50	0	0.00
5	Bank of Baroda	3,28,124	10,55,032	44,493	45,222.75	0	0.00	37,23,581	4,02,906.48	0	0.00	1,339	9,979.90	0	0.00
6	Bank of India	33,254	0	1,305	3,299.12	0	0.00	0	0.00	0	0.00	653	5,366.80	0	0.00
7	Bank of Maharashtra	0	17,822	0	0.00	0	0.00	47,441	5,007.44	33	40.78	0	0.00	0	0.00
8	CANARA BANK	39,534	61,089	533	3,322.24	0	0.00	3,08,312	14,043.48	0	0.00	779	7,334.10	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	30,610	2,99,576	701	957.53	0	0.00	2,22,585	22,343.38	757	1,356.90	462	2,460.50	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	13,14,599	6,54,495	191	1,547.35	0	0.00	15,48,176	1,10,364.76	0	0.00	946	6,859.00	0	0.00
13	Federal Bank Limited	0	5,41,580	0	0.00	0	0.00	7,78,922	88,168.24	0	0.00	0	0.00	0	0.00
14	Fino Payments Bank Limited	1,612	56,95,472	1,430	14,258.76	0	0.00	2,640	1,270.73	905	3,542.73	0	0.00	0	0.00
15	HDFC Bank Limited	1,70,19,180	3,21,13,552	17,14,412	13,20,422.95	0	0.00	3,47,56,885	64,25,384.76	7,31,531	32,43,684.81	12,42,079	53,07,320.03	0	0.00
16	ICICI Bank Limited	1,64,88,167	2,28,96,947	19,77,448	12,39,220.63	3,029	16,587.40	7,77,50,591	1,54,74,464.55	43,378	25,320.56	2,75,536	19,55,095.20	0	0.00
17	IDBI Bank Limited	4,20,273	0	13,523	27,261.41	27	179.89	0	0.00	0	0.00	16,218	1,18,054.94	0	0.00
18	IDFC FIRST Bank Limited	7,788	1,30,20,506	14,214	8,604.14	0	0.00	9,82,85,103	2,13,47,868.85	0	0.00	0	0.00	0	0.00
19	Indian Bank	48,133	23,852	168	565.10	796	1,665.36	2,53,733	73,957.35	0	0.00	118	787.30	0	0.00
20	Indian Overseas Bank	6,421	0	498	1,596.83	0	0.00	0	0.00	0	0.00	609	4,000.20	0	0.00
21	IndusInd Bank Limited	59,12,175	34,82,958	4,10,395	8,15,445.96	0	0.00	75,94,133	9,07,603.94	0	0.00	8,608	58,326.00	0	0.00
22	Jio Payments Bank Limited	0	21,26,475	0	0.00	0	0.00	4,064	767.57	0	0.00	0	0.00	0	0.00
23	Karnataka Bank Limited	7,565	0	33	48.72	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
24	Karur Vysya Bank Limited	1,94,261	4,98,634	3,596	8,889.58	0	0.00	26,29,521	4,85,710.72	0	0.00	0	0.00	0	0.00
25	Kotak Mahindra Bank Limited	15,710	63,73,333	838	1,008.01	0	0.00	1,43,39,587	24,59,075.81	19,930	77,223.70	5,543	11,908.21	0	0.00
26	NSDL Payments Bank Limited	2,73,85,919	0	2,33,568	22,58,456.13	946	13,900.13	0	0.00	0	0.00	192	1,514.30	0	0.00
27	Paytm Payments Bank Limited	0	37,88,01,487	0	0.00	0	0.00	15,42,006	1,63,269.22	57,915	35,484.34	0	0.00	0	0.00
28	Punjab & Sind Bank	51,827	0	1	0.50	0	0.00	0	0.00	0	0.00	2	1.50	0	0.00
29	Punjab National Bank	15,60,924	70,284	878	2,354.21	122	613.07	1,22,025	10,121.10	0	0.00	763	5,733.25	0	0.00
30	Ratnakar Bank Limited	10,66,146	1,04,059	2,65,657	12,773.97	8,389	43,473.91	0	0.00	1	0.52	21,519	91,509.42	0	0.00
31	SBM BANK (INDIA) Limited	16,57,905	0	74	61.03	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
32	South Indian Bank Limited	19,480	1,09,372	6,114	6,900.46	0	0.00	0	0.00	66	93.75	4,394	5,264.71	0	0.00
33	State Bank of India	18,13,768	47,76,762	54,117	68,771.31	455	3,664.73	2,43,60,943	25,77,807.00	2,22,354	37,588.37	81,090	5,11,492.61	0	0.00
34	Tamilnad Mercantile Bank Limited	6,801	847	204	514.36	0	0.00	0	0.00	0	0.00	479	3,836.70	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	2,06,946	0	2,524	7,289.51	21	21.30	0	0.00	0	0.00	0	0.00	0	0.00
38	UCO Bank	5,514	11,05,226	60	73.07	0	0.00	9,598	3,185.87	1,611	7,385.89	38	268.50	0	0.00
39	Union Bank of India	9,934	79,847	1,552	1,834.78	0	0.00	5,61,007	99,550.85	0	0.00	749	6,055.70	0	0.00
40	Yes Bank Limited	89,56,601	18,81,451	2,84,378	7,92,765.65	3,59,664	6,54,257.74	15,33,229	14,540.38	421	2,385.86	3,86,987	9,42,602.47	0	0.00
Non Banks															
1	Amazon Pay (India) Private Limited	0	6,84,58,602	0	0.00	0	0.00	78,71,101	28,86,543.77	14,48,763	36,24,058.56	0	0.00	0	0.00
2	Appnit Technologies Private Limited	21,04,648	3,96,508	5,56,419	52,85,106.38	0	0.00	0	0.00	87,284	14,55,767.06	0	0.00	0	0.00
3	Bajaj Finance Limited	0	2,79,63,468	0	0.00	0	0.00	20,36,329	2,90,511.52	3,03,081	11,94,203.00	0	0.00	0	0.00
4	Balancehero India Private Limited	0	2,03,29,555	0	0.00	0	0.00	1,57,865	33,953.81	6,642	6,663.90	0	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	2,47,83,406	0	6,22,04,546	21,33,829.81	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
6	Ebix Payment Services Private Limited (formerly Itz Cash Card Private Limited)	1,16,512	1,26,41,859	11,359	25,083.97	0	0.00	4,766	1,137.89	11,632	33,799.68	12	16.40	0	0.00
7	E-Meditek Global (I Money Pay) Private Limited	2,98,449	18,921	26,984	1,74,677.88	0	0.00	4,708	457.21	8,078	70,948.72	0	0.00	0	0.00
8	Eroute Technologies Private Limited	12,26,414	9,11,117	2,60,503	1,925.28	0	0.00	12,78,389	5,72,437.16	46,824	39,776.60	1,730	1,991.26	0	0.00
9	Euronet Services India Pvt. Ltd.	17,108	0	2,066	6,899.57	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
10	Garagepreneurs Internet Private Limited (Slice)	0	24,33,775	0	0.00	0	0.00	24,68,281	5,70,494.39	22,29,203	12,35,487.92	0	0.00	0	0.00
11	Hindon Mercantile Ltd.	11,47,456	247	3,38,752	33,82,340.24	0	0.00	15	3.49	9	0.02	3	0.50	0	0.00
12	Hip Bar Private Limited (Dreampurse Technologies Pvt. LTd.)	0	1,64,848	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
13	India Transact Services Limited	60,395	3,32,810	1,876	5,121.96	0	0.00	0	0.00	0	0.00	25	18.30	0	0.00
14	LivQuik Technology (India) Private Limited	8,46,664	4,71,061	30,09,810	25,80,865.68	1,16,996	1,88,481.12	85,716	29,497.08	0	0.00	819	1,326.70	0	0.00
15	Manappuram Finance Limited	0	21,927	0	0.00	0	0.00	22	147.24	12,166	80,896.78	0	0.00	0	0.00
16	Mobilepe Fintech Pvt. Ltd.	4	34,204	2	3.00	0	0.00	18,019	29,958.62	376	625.97	9	7.60	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	8	0.01	0	0.00	0	0.00

19	Obopay Mobile Technology India Private Limited	3,816	0	0	0.00	296	1,354.53	0	0.00	0	0.00	0	0.00	0	0.00
20	Ola Financial Services Private Limited	0	7,96,71,387	0	0.00	0	0.00	98,579	64,139.03	1,346	976.61	0	0.00	0	0.00
21	One Mobikwik Systems Limited	0	13,84,76,581	0	0.00	0	0.00	81,69,752	82,82,440.33	23,63,586	1,78,65,137.74	0	0.00	0	0.00
22	Paul Merchants Finance Private Limited	53,167	60,235	4,264	3,540.72	206	581.84	14	0.10	5	1.35	0	0.00	0	0.00
23	Pay Points India Network Private Limited	12,11,205	6,22,008	3,07,984	7,23,125.48	0	0.00	82,811	1,61,843.99	2,62,216	20,37,245.51	0	0.00	2,202	1,621.48
24	PayU Payments Private Limited	0	1,22,55,530	0	0.00	0	0.00	189	627.08	46	48.30	0	0.00	0	0.00
25	Phonepe Private Limited	0	20,43,74,388	0	0.00	0	0.00	1,28,38,037	21,12,025.58	1,15,370	6,63,357.45	0	0.00	0	0.00
26	Pine Labs Private Limited	23,67,23,593	83,240	4,94,09,127	2,07,86,379.92	0	0.00	47	4.40	0	0.00	562	853.30	0	0.00
27	Premium eBusiness Ventures Private Limited	19,72,103	408	74,968	3,63,673.56	1	60.00	145	153.42	0	0.00	121	158.60	0	0.00
28	RapiPay Fintech Private Limited	0	62,462	0	0.00	0	0.00	66,813	33,710.94	1,17,158	2,09,017.45	0	0.00	0	0.00
29	Razorpay Technologies Private Limited	60,62,950	3,023	10,28,736	2,31,355.64	0	0.00	2,279	261.67	0	0.00	0	0.00	0	0.00
30	Smart Payment Solutions Private Limited	0	4,92,092	0	0.00	0	0.00	112	93.87	21	0.04	0	0.00	0	0.00
31	Sodexo SVC (Pluxee) India Pvt. Ltd.	62,80,310	0	1,03,65,950	39,30,130.10	13,986	1,13,208.50	0	0.00	0	0.00	0	0.00	0	0.00
32	Spice Money Limited	0	1,610	0	0.00	0	0.00	348	77.14	617	367.87	0	0.00	0	0.00
33	Transaction Analysts (India) Private Limited	461	44,38,822	0	0.00	0	0.00	2,00,635	5,01,575.62	3,77,946	25,18,220.06	0	0.00	247	152.01
34	Transcorp International Limited	24,20,524	5,655	4,14,944	19,21,272.12	9,553	3,213.33	13,454	10,093.47	775	1,501.29	4,467	2,854.78	0	0.00
35	Transerv Limited	0	3,10,93,330	0	0.00	0	0.00	1,76,013	1,84,045.02	360	702.71	0	0.00	0	0.00
36	Tri O Tech Solutions Private Limited	0	61,98,359	0	0.00	0	0.00	4,41,76,454	40,13,274.22	1,82,34,917	35,14,422.90	1,682	1,381.00	0	0.00
37	Unimoni Financial Services Limited	0	2,491	0	0.00	0	0.00	118	77.04	145	787.26	0	0.00	0	0.00
38	Uniorbit Payment Solutions 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		37,91,93,292	1,14,19,61,665	13,41,86,969	4,83,72,998.12	5,14,487	10,41,262.83	37,42,27,641	7,58,43,906.72	2,67,41,834	3,80,13,377.05	20,70,044	91,65,312.28	2,449	1,773.48

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