

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 May 2023)								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	834	0	64	75.75	0	0.00	0	0.00	0	0.00	21	103.10	0	0.00
2	A U Small Finance Bank Limited	0	45,963	0	0.00	0	0.00	1,49,966	14,211.66	0	0.00	0	0.00	0	0.00
3	Airtel Payments Bank Limited	0	10,26,75,736	0	0.00	0	0.00	72,47,862	7,58,339.65	3,734	1,513.66	0	0.00	0	0.00
4	Axis Bank Limited	77,67,292	7,07,58,800	1,03,902	1,19,533.88	0	0.00	1,37,61,172	26,40,058.25	1,726	5,610.50	7,403	63,102.00	0	0.00
5	Bank of Baroda	2,17,237	8,53,335	6,467	11,107.22	0	0.00	39,69,773	4,26,618.89	0	0.00	1,419	11,826.29	0	0.00
6	Bank of India	24,661	0	1,164	3,099.18	0	0.00	0	0.00	0	0.00	605	4,901.40	0	0.00
7	Bank of Maharashtra	0	14,444	0	0.00	0	0.00	43,641	3,925.68	19	15.44	0	0.00	0	0.00
8	CANARA BANK	38,597	0	158	1,339.68	0	0.00	0	0.00	0	0.00	155	1,208.70	0	0.00
9	Central Bank of India	4,09,508	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
10	City Union Bank Limited	28,096	2,52,696	519	1,513.89	0	0.00	0	0.00	1,016	2,509.27	42	111.90	0	0.00
11	DBS Bank India Limited	1,215	2,343	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
12	DCB bank	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
13	Equitas Small Finance Bank Limited	13,12,890	5,72,863	2,173	1,40,641.36	23	15.40	17,43,558	1,18,900.82	0	0.00	1,713	14,454.47	0	0.00
14	Federal Bank Limited	2,039	4,75,971	0	0.00	0	0.00	10,01,583	1,04,440.88	0	0.00	0	0.00	0	0.00
15	Fino Payments Bank Limited	114	54,37,480	0	0.00	0	0.00	9,289	4,237.22	1,054	3,488.74	0	0.00	0	0.00
16	HDFC Bank Limited	1,76,74,172	2,32,82,330	14,64,961	16,64,697.32	0	0.00	2,14,78,500	37,02,929.48	3,61,057	11,34,371.08	14,16,629	63,39,704.85	0	0.00
17	ICICI Bank Limited	1,50,79,154	1,83,92,315	18,48,686	8,20,661.87	2,789	13,400.56	7,34,52,105	1,52,98,179.94	27,550	19,371.26	3,53,298	22,44,587.70	26	27.08
18	IDBI Bank Limited	4,78,462	0	13,715	22,171.17	0	0.00	0	0.00	0	0.00	21,500	1,36,660.38	0	0.00
19	IDFC FIRST Bank Limited	15,95,038	97,49,464	43,697	34,401.86	4,206	37,729.26	9,37,03,230	1,92,98,243.76	0	0.00	0	0.00	0	0.00
20	Indian Bank	53,543	18,623	224	697.60	715	2,687.34	1,96,562	40,756.20	0	0.00	324	2,037.80	0	0.00
21	Indian Overseas Bank	6,204	0	585	701.43	0	0.00	0	0.00	0	0.00	616	3,777.50	0	0.00
22	IndusInd Bank Limited	47,95,644	27,93,503	10,89,959	54,38,634.04	0	0.00	67,94,455	7,47,269.46	0	0.00	2,894	19,473.30	0	0.00
23	Jio Payments Bank Limited	0	71,69,520	0	0.00	0	0.00	59,249	57,299.13	0	0.00	0	0.00	0	0.00
24	Karnataka Bank Limited	7,298	0	43	79.07	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
25	Karur Vysya Bank Limited	1,78,776	4,71,336	2,373	4,255.05	0	0.00	33,38,444	5,92,007.34	0	0.00	55	451.00	0	0.00
26	Kotak Mahindra Bank Limited	18,298	63,67,361	667	1,333.55	0	0.00	1,91,49,625	25,48,308.85	21,297	71,628.91	6,830	22,592.13	0	0.00
27	NSDL Payments Bank Limited	1,83,56,812	0	8,84,158	45,86,706.38	245	3,848.88	0	0.00	0	0.00	5,015	41,143.31	0	0.00
28	Paytm Payments Bank Limited	0	58,01,08,982	0	0.00	0	0.00	24,55,49,814	7,41,06,404.04	2,47,52,967	6,14,33,028.85	0	0.00	0	0.00
29	Punjab & Sind Bank	58,930	0	312	310.27	0	0.00	0	0.00	0	0.00	273	1,061.60	0	0.00
30	Punjab National Bank	15,39,187	63,963	12,694	58,751.72	215	699.81	1,65,923	12,662.77	0	0.00	1,068	7,550.62	0	0.00
31	Ratnakar Bank Limited	9,70,656	27,81,688	30,779	15,092.16	18,133	82,949.58	59,237	19,971.20	0	0.00	53,453	2,05,772.10	0	0.00
32	State Bank of India	28,22,920	18,05,594	38,942	81,582.83	578	6,012.71	76,42,618	12,84,619.78	1,742	1,326.73	74,767	4,57,717.66	565	56.80
33	SBM BANK (INDIA) Limited	20,51,530	0	3,04,709	5,88,127.98	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
34	South Indian Bank Limited	5,469	1,02,896	3,328	4,109.76	0	0.00	0	0.00	88	66.87	0	0.00	0	0.00
35	Tamilnad Mercantile Bank Limited	6,507	847	485	925.30	0	0.00	0	0.00	0	0.00	429	3,607.40	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	1,91,002	0	1,820	2,868.61	2	9.50	0	0.00	0	0.00	0	0.00	0	0.00
38	UCO Bank	5,473	9,23,988	24	54.67	0	0.00	3,270	2,868.97	1,741	8,175.03	20	193.50	0	0.00
39	Union Bank of India	7,804	57,186	2,076	2,774.35	0	0.00	6,59,198	1,28,945.67	0	0.00	339	2,639.70	0	0.00
40	Yes Bank Limited	72,19,746	14,99,193	11,85,986	12,95,960.69	9,48,289	9,45,765.41	5,54,167	14,08,988.98	1,168	7,484.98	11,53,235	21,56,772.49	0	0.00
Non Banks															
1	Amazon Pay (India) Private Limited	0	6,31,51,854	0	0.00	0	0.00	41,71,336	12,25,037.97	5,24,004	5,23,683.60	0	0.00	0	0.00
2	Appnit Technologies Private Limited	0	2,79,062	0	0.00	0	0.00	0	0.00	54,119	3,64,357.72	0	0.00	0	0.00
3	Bajaj Finance Limited	0	1,78,64,379	0	0.00	0	0.00	11,36,786	3,08,902.20	89,193	4,04,121.97	0	0.00	0	0.00
4	Balancehero India Private Limited	0	1,26,98,018	0	0.00	0	0.00	1,50,011	29,439.75	3,245	2,981.46	0	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	2,13,80,250	0	6,36,03,347	21,51,666.93	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)	62,402	1,26,28,295	15,067	42,904.94	0	0.00	166	22.99	12,663	32,548.84	0	0.00	0	0.00
7	E-Meditek Global Private Limited	1,54,920	2,520	3,231	18,279.08	0	0.00	5,974	31,599.94	1,143	7,314.22	3	20.70	0	0.00
8	Eroute Technologies Private Limited	5,61,937	5,71,217	51,857	0.00	0	0.00	4,91,362	1,20,345.62	40,676	9,605.00	2,892	1,425.76	0	0.00
9	Euronet Services India Pvt. Ltd.	184	0	36	6.97	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
10	Hip Bar Private Limited (Dreampulse Technologies Pvt. Ltd.)	0	1,66,146	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
11	India Transact Services Limited	52,483	3,32,811	379	467.85	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
12	LivQuik Technology (India) Private Limited	6,13,188	21,960	6,45,398	4,69,286.93	59,677	25,951.05	0	0.00	0	0.00	2,042	2,450.70	0	0.00
13	Manappuram Finance Limited	0	1,24,746	0	0.00	0	0.00	139	636.78	1,558	18,813.52	0	0.00	0	0.00
14	mpurse Services Private Limited	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
15	Nucleus Software Exports Limited	0	67,956	0	0.00	0	0.00	4	0.13	27	0.77	0	0.00	0	0.00
16	Obopay Mobile Technology India Private Limited	3,726	0	78	76.80	539	3,267.68	0	0.00	0	0.00	0	0.00	0	0.00
17	Ola Financial Services Private Limited	0	7,94,31,300	0	0.00	0	0.00	3,00,355	1,42,642.65	1,413	1,166.76	0	0.00	0	0.00
18	One Mobikwik Systems Limited	0	12,89,97,452	0	0.00	0	0.00	22,76,068	21,19,503.22	7,87,757	48,83,189.87	0	0.00	0	0.00
19	Paul Merchants Finance Private Limited	43,476	47,542	3,748	4,675.54	153	83.85	345	384.15	223	385.99	0	0.00	0	0.00
20	Pay Points India Network Private Limited	3,07,392	5,47,350	94,836	4,11,386.43	0	0.00	8,345	1,71,310.38	16,421	1,81,055.38	0	0.00	0	0.00
21	PayU Payments Private Limited	0	1,22,54,884	0	0.00	0	0.00	14	0.01	0	0.00	0	0.00	0	0.00
22	Phonepe Private Limited	1,72,53,875	13,48,17,172	24,22,519	1,25,745.54	0	0.00	1,26,71,785	23,26,545.65	488	833.25	0	0.00	0	0.00

