Entity-wise PPI Statistics - March 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 of March 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)	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	790	0	66	57.98	0.00	0.00	0	0.00	0	0.00	29	128.00	0	0
2	A U Small Finance Bank Limited	0	44,186	0	0.00	0.00	0.00	1,36,054	12,793.57	0	0.00	0	0.00	0	0
3	Airtel Payments Bank Limited	0	10,15,03,102	0	0.00	0.00	0.00	64,85,788	9,93,802.94	8,616	2,910.54	0	0.00	0	0
4	Axis Bank Limited	77,31,339	7,03,80,118	1,26,892	1,29,530.53	0.00	0.00	1,26,85,212	24,35,832.32	2,484	6,447.33	7,358	62,416.00	0	0
5	Bank Of Baroda	2,13,387	7,87,685	7,043	12,570.06	0.00	0.00	5,02,015	3,90,567.69	14,971	6,811.83	1,482	12,352.58	0	0
6	Bank of India	24,658	0	996	2,883.24	0.00	0.00	0	0.00	0	0.00	933	7,778.10	0	0
7	Bank Of Maharashtra	0	14,215	0	0.00	0.00	0.00	34,632	3,022.19	43	70.18	0	0.00	0	0
8	CANARA BANK	38,561	0	240	718.38	0.00	0.00	0	0.00	0	0.00	137	1,121.80	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	27,595	2,49,279	293	490.12	0.00	0.00	0	0.00	2,416	6,447.62	26	209.50	0	0
11	Equitas Small Finance Bank Limited	1,21,204	5,70,831	582	4,538.61	0.00	0.00	13,43,740	88,350.86	0	0.00	1,027	7,600.90	0	0
12	Federal Bank Limited	2,039	4,69,529	11	6.72	0.00	0.00	8,01,687	82,102.87	0	0.00	0	0.00	0	0
13	Fino Payments Bank Limited	0	53,74,483	0	0.00	0.00	0.00	14,897	8,494.85	1,486	4,509.51	0	0.00	0	0
14	HDFC Bank Limited	1,76,63,381	2,22,23,948	16,36,345	18,51,695.15	0.00	0.00	1,73,73,127	30,80,447.79	3,12,374	11,53,573.66	15,33,721	69,50,790.16	0	0
15	ICICI Bank Limited	1,49,19,420	1,79,97,766	7,17,689	8,56,141.26	16,88,935.00	22,903.69	6,89,55,648	1,45,66,822.29	25,269	16,127.57	5,24,651	40,22,197.90	41	43
16	IDBI Bank Limited	4,73,916	0	12,390	19,396.42	0.00	0.00	0	0.00	0	0.00	27,609	1,84,636.69	0	0
17	IDFC FIRST Bank Limited	16,04,069	1,62,26,804	61,706	44,359.14	12,242.00	1,20,416.89	8,66,62,351	1,77,00,620.21	1,35,708	11,922.21	0	0.00	0	0
18	Indian Bank	53,572	9,700	234	503.69	540.00	1,305.29	1,82,323	35,701.75	0	0.00	281	1,646.10	0	0
19	Indian Overseas Bank	6,064	1,866	683	1,023.35	0.00	0.00	4,430	298.94	0	0.00	738	4,842.80	0	0
20	IndusInd Bank Limited	40,48,232	27,18,507	10,71,791	53,74,105.56	0.00	0.00	64,92,883	7,01,584.26	0	0.00	3,014	20,725.80	0	0
21	Jio Payments Bank Limited	0	72,33,448	0	0.00	0.00	0.00	14,476	7,672.33	0	0.00	0	0.00	0	0
22	Karnataka Bank Limited	8,628	0	0	0.00	0.00	0.00	45,404	3,099.24	0	0.00	0	0.00	0	0
23	Karur Vysya Bank Limited	1,77,577	4,67,646	2,446	4,080.44	0.00	0.00	31,48,316	5,76,916.00	0	0.00	85	710.30	0	0
24	Kotak Mahindra Bank Limited	22,325	61,80,950	987	1,900.98	0.00	0.00	1,81,28,347	24,36,079.34	23,652	73,850.14	7,330	26,296.60	0	0
25	NSDL Payments Bank Limited	7,82,221	0	10,13,590	73,71,675.61	93.00	885.59	0	0.00	0	0.00	1,191	9,068.89	0	0
26	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
27	Punjab & Sind Bank	58,976	0	386	413.16	0.00	0.00	0	0.00	0	0.00	288	1,068.50	0	0
28	Punjab National Bank	14,83,169	64,062	7,765	39,336.13	108.00	617.62	1,47,424	10,725.07	0	0.00	1,175	8,420.03	0	0
29	Ratnakar Bank Limited	9,44,013	71,64,980	19,530	15,387.73	18,653.00	80,043.89	51,009	15,733.32	0	0.00	57,896	2,14,726.06	0	0
30	SBM Bank (INDIA) Limited	41,26,300	0	4,68,608	15,32,966.86	0.00	0.00	0	0.00	0	0.00	331	2,073.07	0	0
31	South Indian Bank Limited	16,100	1,02,075	1,820	4,424.98	0.00	0.00	0	0.00	0	0.00	319	2,531.90	0	0
32	State Bank of India	22,48,966	16,53,681	42,028	1,28,665.53	667.00	4,634.85	63,77,398	11,58,736.41	1,651	1,550.93	54,142	3,24,657.95	53	8
33	Tamilnad Mercantile Bank Limited	6,681	32,848	157	721.85	0.00	0.00	0	0.00	0	0.00	398	3,410.30	0	0
34	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
35	The Dhanlaxmi Bank Limited	248	0	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
36	The Saraswat Co-operative Bank Limited	1,90,198	0	2,715	2,871.93	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
37	UCO Bank	5,441	9,01,332	56	51.56	0.00	0.00	2,296	1,776.82	3,205	14,476.15	17	96.80	0	0
38	Union Bank of India	9,488	0	1,587	1,428.76	0.00	0.00	0	0.00	0	0.00	313	2,401.20	0	0
39	Yes Bank Limited	68,21,121	14,48,448	14,04,548	11,07,995.78	11,45,576.00	9,95,392.66	4,98,125	7,25,944.67	1,473	10,072.94	12,28,619	22,35,935.41	0	0
	Non Banks														
1	Amazon Pay (India) Private Limited	0	6,24,28,951.00	0	0.00	0	0.00	33,66,912	14,99,631.53	3,83,899	7,80,801.12	0.00	0.00	0	0.00
2	Appnit Technologies Private Limited	0	2,73,632.00	0	0.00	0	0.00	0	0.00	46,370	3,13,916.12	0.00	0.00	0	0.00
3	Bajaj Finance Limited	0	1,64,98,868	0	0.00	0.00	0.00	11,88,608	9,21,269.86	98,107	4,17,128.38	0	0.00	0	0.00
4	Balancehero India Private Limited	0	1,19,35,394.00	0	0.00	0	0.00	1,61,307	31,236.54	3,028	2,833.15	0.00	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	2,06,66,556	0.00	0	0.00	6,11,57,065	20,70,257.08	0	0.00	0	0.00	0.00	0.00	0	0.00
6	Ebix Payment Services Private Limited (formerly Itz Cash Card Private Limited)	50,990	1,26,25,049.00	8,569	8,438.53	0	0.00	45	30.06	12,147	32,131.49	0.00	0.00	0	0.00
7	E-Meditek Global Private Limited	1,48,627	616.00	38,806	1,94,511.23	0	0.00	1,479	6,712.54	135	1,116.18	0.00	0.00	0	0.00
8	Eroute Technologies Private Limited	0	5,04,369.00	53,922	25,301.35	0	0.00	3,19,273	1,98,045.41	46,200	11,774.50	2,183.00	1,787.50	45	39.52
9	Euronet Services India Pvt. Ltd.	146	0.00	20	3.33	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
10	Hip Bar Private Limited	0	1,66,147.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
11	India Transact Services Limited	51,591	3,32,811.00	1,080	1,373.30	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
12	LivQuik Technology (India) Private Limited	4,83,299	22,099.00	3,94,119	3,65,718.07	0	0.00	0	0.00	0	0.00	1,175.00	796.51	0	0.00
13	Manappuram Finance Limited	0	1,24,559.00	0	0.00	0	0.00	168	811.83	1,358	20,226.49	0.00	0.00	0	0.00
14	Mpurse Services Private Limited	0	5,221.00	0	0.00	0	0.00	257	106.14	1,655	1,380.25	0.00	0.00	0	0.00
15	Nucleus Software Exports Limited	0	67,955.00	0	0.00	0	0.00	97	7.47	24	2.63	0.00	0.00	0	0.00
16	Obopay Mobile Technology India Private Limited	1,662	2,023.00	65	60.62	38	237.95	0	0.00	678	4,181.63	0.00	0.00	0	0.00
17	Ola Financial Services Private Limited	0	7,93,96,096.00	0	0.00	0	0.00	3,81,843	1,71,654.59	1,892	2,608.34	0.00	0.00	0	0.00
18	One Mobikwik Systems Limited	0	12,79,33,851.00	0	0.00	0	0.00	16,49,051	13,54,306.63	7,56,800	51,11,198.12	0.00	0.00	0	0.00
19	Paul Merchants Finance Private Limited	42,180	45,829.00	11,564	15,962.09	0	0.00	2,122	948.33	0	0.00	0.00	0.00	0	0.00
20	Pay Points India Network Private Limited	2,39,243	5,39,504.00	28,120	3,02,851.63	0	0.00	1,077	332.42	6,098	1,05,241.79	0.00	0.00	0	0.00
21	PayU Payments Private Limited	0	1,22,54,847.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
22	Phonepe Private Limited	0	15,14,25,372.00	0	0.00	0	0.00	1,62,15,756	26,30,244.42	226	315.70	0.00	0.00	0	0.00
23	Pine Labs Private Limited	18,69,95,125	0.00	3,72,40,922	1,46,33,080.79	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
24	Premium eBusiness Ventures Private Limited	3,06,477	1.00	68,968	3,48,076.54	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
25	RapiPay Fintech Private Limited	0	13,642.00	0	0.00	0	0.00	9	2.95	23	0.06	0.00	0.00	0	0.00
26	Razorpay Technologies Private Limited	0	497.00	0	0.00	0	0.00	20	1.05	0	0.00	0.00	0.00	0	0.00
27	Smart Payment Solutions Private Limited	0	4,62,836.00	0	0.00	0	0.00	169	80.43	16,042	62,665.72	0.00	0.00	0	0.00
28	Sodexo SVC India Pvt. Ltd.	49,48,739	0.00	1,03,41,785	38,73,239.42	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
29	Spice Money Limited	0	10,81,644.00	0	0.00	0	0.00	297	49.85	7	4.72	0.00	0.00	0	0.00
30	Transaction Analysts (India) Private Limited	0	15,57,347.00	0	0.00	0	0.00	1,09,420	1,07,957.79	3,02,562	20,81,473.28	0.00	0.00	1,367	841.58
31	Transcorp International Limited	18,15,761	906.00	1,58,924	3,03,430.08	0	0.00	1,693	1,107.65	621	1,160.44	0.00	0.00	0	0.00

32	Transerv Limited	0	3,09,19,976.00	0	0.00	0	0.00	2,23,096	1,78,616.17	4,288	9,641.85	0.00	0.00	0	0.00
33	Tri O Tech Solutions Private Limited	0	13,58,767.00	0	0.00	0	0.00	79,98,323	7,61,409.33	39,40,753	7,46,618.73	2.00	0.20	16	0.95
34	Unimoni Financial Services Limited	0	7,425.00	0	0.00	0	0.00	28	5.42	75	336.27	0.00	0.00	0	0.00
35	Uniorbit Payment Solutions Limited (formerly Weizmann Impex Service Enterprise Limited)	0	5,65,129.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
	Total	**28,00,56,692**	**1,33,84,65,346**	**5,49,50,048**	**3,85,81,988**	**6,40,23,917**	**32,96,696**	**47,07,73,804**	**11,82,40,143**	**3,28,50,260**	**6,97,66,064**	**34,56,470**	**1,41,10,428**	**1,522**	**932**

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