

Entity-wise PPI Statistics - April 2022

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	535	0	128	195	0	0	0	0	0	0	68	380	0	0
2	A U Small Finance Bank Limited	0	24957	0	0	0	0	0	83350	7786	0	0	0	0	0
3	Airtel Payments Bank Limited	0	102168151	0	0	0	0	0	7188135	1216453	10982	4135	0	0	0
4	Axis Bank Limited	7557628	69459230	162072	99361	0	0	11642394	1892671	637	2402	239	839	0	0
5	Bank of Baroda	165938	586621	4440	5981	0	0	437201	352515	13617	8425	854	6932	0	0
6	Bank of India	20909	0	1255	3039	0	0	0	0	0	0	412	3203	0	0
7	Bank of Maharashtra	0	12589	0	0	0	0	33595	2860	17	16	0	0	0	0
8	Canara Bank	38156	0	127	194	0	0	0	0	0	0	87	524	0	0
9	Central Bank of India	397957	0	0	0	0	0	0	0	0	0	0	0	0	0
10	City Union Bank Limited	25857	225732	258	315	0	0	0	0	693	2047	14	78	0	0
11	DBS Bank India Limited	0	324	0	0	0	0	0	0	0	0	0	0	0	0
12	Equitas Small Finance Bank Limited	118651	504526	176696	13401	0	0	334690	29189	0	0	77222	241586	0	0
13	Federal Bank Ltd	16811	408012	80	64	0	0	851445	80253	0	0	0	0	0	0
14	Fino Payments Bank Limited	0	4783643	0	0	0	0	13827	7833	3626	9172	0	0	0	0
15	HDFC Bank Limited	16342850	20611164	1543206	2453830	0	0	12158044	2605886	368631	1533882	1245407	4918780	0	0
16	ICICI Bank Limited	13313761	15626199	670351	910590	1363423	15508	61525160	12607422	21492	15423	389256	2377475	99	83
17	IDBI Bank Limited	416023	150791	18563	30485	0	0	0	0	1	1	30086	170610	0	0
18	IDFC FIRST Bank Limited	1575262	7450709	62993	40805	5851	49343	61497241	14263241	569757	56769	0	0	0	0
19	Indian Bank	53489	2773	631	1065	479	1630	13	18	0	0	478	2682	0	0
20	Indian Overseas Bank	5947	0	158	353	0	0	0	0	0	0	332	3592	0	0
21	IndusInd Bank Limited	10018219	2126349	668831	4357566	573	209	7590904	776941	619	381	1694	12078	0	0
22	Jio Payments Bank Limited	0	7635092	0	0	0	0	16793	7592	0	0	0	0	0	0
23	Karnataka Bank Limited	6933	0	62	138	0	0	0	0	0	0	0	0	0	0
24	Karur Vysya Bank Limited	158653	445372	2126	3127	0	0	3368663	571975	0	0	310	1551	0	0
25	Kotak Mahindra Bank Limited	39210	3527473	1549	2330	0	0	10989673	1571815	0	0	0	0	0	0
26	NSDL Payments Bank Limited	481456	0	950565	3847210	0	0	0	0	0	0	2157	17499	0	0
27	Paytm Payments Bank Limited	0	519058355	0	0	0	0	220871197	66225521	32849913	63593668	0	0	0	0
28	Punjab & Sind Bank	59694	0	483	594	0	0	0	0	0	0	313	1178	0	0
29	Punjab National Bank	1383763	62776	655929	89850	542	2486	1134615	5232	0	0	2186	11597	0	0
30	RBL Bank Limited	916992	4343261	293632	279387	0	0	220260	288292	146	45	113979	251328	0	0
31	SBM BANK (INDIA) LTD.	4955553	0	11656056	27083767	0	0	0	0	0	0	41937	316486	0	0
32	South Indian Bank Limited	6014	82215	513	1036	0	0	374187	30987	0	0	78	509	0	0
33	State Bank of India	2506244	1525344	33201	47559	4302	5903	6453146	1147665	1693	2601	62371	375611	2664	286
34	Tamilnad Mercantile Bank Limited	6589	32848	214	455	0	0	0	0	0	0	678	5075	0	0
35	The Catholic Syrian Bank Limited	78660	0	0	0	0	0	0	0	0	0	0	0	0	0
36	The Dhanlaxmi Bank Limited	236	0	24	30	0	0	0	0	0	0	0	0	0	0
37	The Saraswat Co-operative Bank Limited	175694	0	3853	2424	0	0	0	0	0	0	0	0	0	0
38	UCO Bank	5428	751803	44	166	0	0	13944	27000	2551	11009	0	0	0	0
39	Union Bank of India	6619	0	1403	1608	0	0	0	0	0	0	195	1505	0	0
40	Yes Bank Limited	4496347	1220546	10366772	1177349	973768	960792	27694	55553	1115	3044	1158085	2250599	0	0
Non Banks															
1	Amazon Pay (India) Private Limited	0	55841692	0	0	0	0	8042514	3555737	0	0	0	0	0	0
2	Appnit Technologies Private Limited	0	259549	0	0	0	0	0	0	29481	288853	0	0	0	0
3	Bajaj Finance Limited	0	7276574	0	0	0	0	314312	61798	46607	58736	0	0	0	0
4	Balancehero India Private Limited	0	8320343	0	0	0	0	203017	78988	6562	2808	0	0	0	0
5	Delhi Metro Rail Corporation Limited	17104902	0	0	0	49096217	1664574	0	0	0	0	0	0	0	0
6	Ebix Payment Services Private Limited (formerly Itz Cash Card Private Limited)	45555	12609264	246	227	0	0	141	120	22377	63069	0	0	0	0
7	E-Meditek Global Private Limited	3430	11	7	10	0	0	0	0	0	0	0	0	0	0
8	Eroute Technologies Private Limited	0	32137	51775	57569	0	0	104869	41830	29816	28919	0	0	0	0
9	GI Technology Private Limited	0	13265453	0	0	0	0	3	1	0	0	0	0	0	0
10	Hip Bar Private Limited	0	166154	0	0	0	0	0	0	0	0	0	0	0	0
11	India Transact Services Limited	36382	332811	294611	19413	0	0	0	0	0	0	0	0	0	0
12	LivQuik Technology (India) Private Limited	1391	2458	1102	703	0	0	7923	4363	0	0	0	0	0	0
13	Manappuram Finance Limited	0	119534	0	0	0	0	374	1007	685	6274	0	0	0	0
14	Mpurse Services Pvt. Ltd.	0	4674	0	0	0	0	0	0	5	109	0	0	0	0
15	Nucleus Software Exports Limited	0	67744	0	0	0	0	28	2	53	218	0	0	0	0
16	Obopay Mobile Technology India Private Limited	3375	2855	114	160	11	16	0	0	131	663	0	0	0	0
17	Ola Financial Services Pvt. Ltd.	0	79001539	0	0	0	0	974158	471984	4672	7080	0	0	0	0
18	One Mobikwik Systems Limited	0	121387155	0	0	0	0	9578584	4235757	839368	5746116	0	0	0	0
19	Paul Merchants Finance Private Limited (formerly Paul Fincap Pvt. Ltd.)	28030	29155	16409	42639	0	0	2316	418	0	0	0	0	0	0
20	Pay Point India Network Private Limited	144014	499319	387253	562335	0	0	4361	23085	7244	78658	0	0	0	0
21	PayU Payments Private Limited	0	12251698	0	0	0	0	20	8	0	0	0	0	0	0
22	Phonepe Private Limited (formerly FX Mart Pvt. Ltd.)	0	175525415	0	0	0	0	34981242	2454459	0	0	0	0	0	0
23	Pine Labs Private Limited	3225483	0	167361	464023	0	0	0	0	0	0	0	0	0	0
24	Premium eBusiness Ventures Private Limited	245504	1	16326	68570	0	0	0	0	0	0	0	0	0	0
25	QwikCilver Solutions Pvt. Ltd.	177484213	0	56242206	11827992	0	0	0	0	0	0	0	0	0	0
26	RapiPay Fintech Private Limited	0	13634	0	0	0	0	0	0	0	0	0	0	0	0
27	Razorpay Technologies Pvt Ltd	0	3	0	0	0	0	5	0	0	0	0	0	0	0

28	Smart Payment Solutions Pvt. Ltd.		448204	0	0	0	0	211	93	33257	128251	0	0	0	0
29	Sodexo SVC India Pvt. Ltd.	4036328	0	5820737	2937373	0	0	0	0	0	0	0	0	0	0
30	Spice Money Limited	0	1080936	0	0	0	0	0	0	406927	407	0	0	0	0
31	Transaction Analysts (India) Private Ltd.	0	1472305	0	0	0	0	107035	88920	206493	1463892	0	0	5421	4756
32	Transcorp International Limited	1116724	0	182487	433837	0	0	0	0	0	0	0	0	0	0
33	Transerv Limited	0	30690842	0	0	0	0	6892727	5591516	94393	93506	0	0	0	0
34	Tri O Tech Solutions Private Ltd.	0	516003	0	0	0	0	2349	224	0	0	0	0	0	0
35	Unimoni Financial Services Limited (formerly UAE Exchange & Financial Services Ltd.)	0	1899208	0	0	0	0	5	1	23	111	0	0	0	0
36	Weizmann Impex Service Enterprise Limited	170	565129	0	0	0	0	1198	440	0	0	0	0	0	0
	Total	268827579	1286508654	90456849	56869126	51445166	2700463	468043563	120385450	35573584	73210688	3128438	10971694	8184	5126

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