

| Entity-wise PPI Statistics - August 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 August 2023) | | | | | | | | Cash Withdrawal Transactions (during the month) | | | |
| | | | | PPI Cards | | | | PPI Wallets | | | | PPI Cards | | 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 | 877 | 0 | 60 | 49.62 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 23 | 104.00 | 0 | 0 |
| 2 | A U Small Finance Bank Limited | 0 | 47,853 | 0 | 0.00 | 0.00 | 0.00 | 1,29,751 | 12,253.48 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| 3 | Airtel Payments Bank Limited Payments Bank Limited | 0 | 7,10,65,116 | 0 | 0.00 | 0.00 | 0.00 | 60,93,557 | 6,69,289.89 | 11,033 | 2,041.08 | 0 | 0.00 | 0 | 0 |
| 4 | Axis Bank Limited | 78,14,016 | 7,03,93,627 | 90,103 | 1,02,279.55 | 0.00 | 0.00 | 1,25,04,307 | 28,68,300.42 | 793 | 2,788.49 | 6,657 | 58,583.30 | 0 | 0 |
| 5 | Bank Of Baroda | 2,98,423 | 8,48,038 | 27,858 | 23,318.82 | 0.00 | 0.00 | 35,39,301 | 4,43,853.04 | 0 | 0.00 | 1,474 | 11,133.94 | 0 | 0 |
| 6 | Bank of India | 25,269 | 0 | 1,314 | 3,517.41 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 629 | 5,271.00 | 0 | 0 |
| 7 | Bank Of Maharashtra | 0 | 14,704 | 0 | 0.00 | 0.00 | 0.00 | 38,747 | 3,676.45 | 14 | 12.40 | 0 | 0.00 | 0 | 0 |
| 8 | CANARA BANK | 38,665 | 50,599 | 223 | 1,314.47 | 0.00 | 0.00 | 2,70,500 | 12,516.80 | 0 | 0.00 | 271 | 2,011.20 | 0 | 0 |
| 9 | Central Bank of India | 4,09,508 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| 10 | City Union Bank Limited | 28,940 | 2,88,878 | 149 | 564.20 | 0.00 | 0.00 | 2,43,370 | 24,143.53 | 1,181 | 2,475.54 | 13 | 71.90 | 0 | 0 |
| 11 | DBS Bank India Limited | 1,215 | 2,342 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| 12 | Equitas Small Finance Bank Limited | 13,13,222 | 5,89,974 | 827 | 9,093.21 | 1.00 | 0.00 | 15,53,614 | 1,05,688.85 | 0 | 0.00 | 1,281 | 9,263.08 | 0 | 0 |
| 13 | Federal Bank Limited | 2,039 | 4,87,753 | 0 | 0.00 | 0.00 | 0.00 | 8,89,372 | 91,243.71 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| 14 | Fi Payments Bank Limited | 114 | 55,59,858 | 0 | 0.00 | 0.00 | 0.00 | 8,433 | 9,137.50 | 425 | 986.32 | 0 | 0.00 | 0 | 0 |
| 15 | HDFC Bank Limited | 1,77,05,657 | 2,39,07,497 | 14,26,109 | 16,63,196.44 | 0.00 | 0.00 | 2,11,85,463 | 43,02,363.48 | 3,08,517 | 12,04,697.17 | 13,05,045 | 54,88,436.25 | 0 | 0 |
| 16 | ICICI Bank Limited | 1,53,53,726 | 1,90,53,415 | 25,03,318 | 9,19,623.61 | 2,758.00 | 15,792.76 | 6,79,26,495 | 1,45,51,333.24 | 27,797 | 16,953.21 | 3,59,821 | 23,66,861.20 | 21 | 15 |
| 17 | IDBI Bank Limited | 4,30,894 | 0 | 16,116 | 29,388.64 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 23,196 | 1,53,035.89 | 0 | 0 |
| 18 | IDFC FIRST Bank Limited | 15,95,900 | 1,06,39,374 | 17,309 | 10,953.09 | 0.00 | 0.00 | 8,05,88,373 | 1,80,35,543.24 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| 19 | Indian Bank | 48,066 | 19,685 | 268 | 590.41 | 195.00 | 1,733.20 | 2,07,307 | 74,307.13 | 0 | 0.00 | 295 | 1,717.08 | 0 | 0 |
| 20 | Indian Overseas Bank | 6,223 | 0 | 296 | 417.73 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 418 | 2,826.90 | 0 | 0 |
| 21 | IndusInd Bank Limited | 47,62,607 | 28,82,233 | 6,17,228 | 30,62,695.67 | 0.00 | 0.00 | 56,21,083 | 6,53,832.58 | 0 | 0.00 | 4,023 | 27,949.00 | 0 | 0 |
| 22 | Jio Payments Bank Limited | 0 | 21,29,102 | 0 | 0.00 | 0.00 | 0.00 | 179 | 227.89 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| 23 | Karnataka Bank Limited | 7,369 | 0 | 65 | 64.38 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| 24 | Karur Vysya Bank Limited | 1,80,976 | 4,76,444 | 1,763 | 3,553.26 | 0.00 | 0.00 | 31,13,301 | 5,71,389.65 | 0 | 0.00 | 42 | 361.50 | 0 | 0 |
| 25 | Kotak Mahindra Bank Limited | 15,177 | 65,08,418 | 629 | 1,329.59 | 0.00 | 0.00 | 1,59,18,595 | 23,03,454.55 | 21,048 | 76,200.76 | 5,708 | 19,746.41 | 0 | 0 |
| 26 | NSDL Payments Bank Limited | 1,95,24,044 | 0 | 17,08,412 | 33,51,365.56 | 356.00 | 2,938.94 | 0 | 0.00 | 0 | 0.00 | 5,458 | 46,597.20 | 0 | 0 |
| 27 | Paytm Payments Bank Limited | 0 | 59,94,45,984 | 0 | 0.00 | 0.00 | 0.00 | 19,99,97,393 | 6,79,05,273.27 | 2,42,62,428 | 5,92,25,344.64 | 0 | 0.00 | 0 | 0 |
| 28 | Punjab & Sind Bank | 58,796 | 0 | 341 | 359.22 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 305 | 1,178.10 | 0 | 0 |
| 29 | Punjab National Bank | 15,63,968 | 64,058 | 1,243 | 2,439.17 | 143.00 | 345.34 | 1,33,772 | 10,094.57 | 0 | 0.00 | 920 | 6,501.65 | 0 | 0 |
| 30 | Ratnakar Bank Limited | 9,82,977 | 28,48,699 | 41,968 | 13,507.09 | 16,709.00 | 80,356.88 | 33,112 | 10,058.85 | 0 | 0.00 | 47,071 | 1,84,786.65 | 0 | 0 |
| 31 | SBM BANK (INDIA) Limited | 20,59,833 | 0 | 2,37,189 | 4,90,410.89 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| 32 | South Indian Bank Limited | 16,893 | 1,04,178 | 4,391 | 5,918.26 | 0.00 | 0.00 | 0 | 0.00 | 45 | 21.64 | 825 | 2,610.77 | 0 | 0 |
| 33 | State Bank of India | 28,32,608 | 22,02,362 | 33,032 | 45,459.39 | 407.00 | 4,572.37 | 89,51,261 | 13,65,907.25 | 2,647 | 2,453.27 | 78,268 | 4,79,566.08 | 0 | 0 |
| 34 | Tamilnad Mercantile Bank Limited | 6,645 | 847 | 552 | 879.60 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 466 | 3,753.20 | 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 | 248 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| 37 | The Saraswat Co-operative Bank Limited | 1,90,588 | 763 | 1,408 | 1,645.09 | 12.00 | 16.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| 38 | UCO Bank | 5,475 | 9,67,527 | 45 | 86.80 | 0.00 | 0.00 | 9,219 | 7,112.30 | 1,847 | 8,453.81 | 5 | 34.50 | 0 | 0 |
| 39 | Union Bank of India | 8,121 | 58,893 | 1,745 | 2,145.46 | 0.00 | 0.00 | 5,93,369 | 1,13,980.68 | 0 | 0.00 | 443 | 3,297.40 | 0 | 0 |
| 40 | Yes Bank Limited | 77,42,265 | 15,94,366 | 8,14,949 | 5,18,958.03 | 8,96,643.00 | 10,19,621.13 | 6,95,180 | 28,111.83 | 2,220 | 12,223.61 | 11,54,694 | 22,34,944.34 | 0 | 0 |
| Non Banks | | | | | | | | | | | | | | | |
| 1 | Bajaj Finance Limited | 0 | 2,02,98,669.00 | 0 | 0.00 | 0 | 0.00 | 13,47,529 | 3,20,274.01 | 1,50,117 | 5,92,747.26 | 0.00 | 0.00 | 0 | 0.00 |
| 2 | Ebix Payment Services Private Limited (formerly Itz Cash Card Private Limited) | 71,680 | 1,26,31,642.00 | 8,616 | 21,658.70 | 0 | 0.00 | 183 | 34.28 | 11,554 | 30,433.79 | 0.00 | 0.00 | 0 | 0.00 |
| 3 | India Transact Services Limited | 53,682 | 3,32,811 | 32 | 62.05 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 4 | LivQuik Techlogy (India) Private Limited | 7,41,563 | 0.00 | 6,95,557 | 9,78,233.51 | 181 | 113.81 | 0 | 0.00 | 0 | 0.00 | 1,744.00 | 2,114.90 | 0 | 0.00 |
| 5 | Pay Points India Network Private Limited | 3,28,652 | 5,57,526.00 | 91,980 | 1,96,814.80 | 0 | 0.00 | 32,214 | 3,619.68 | 34,205 | 3,11,068.54 | 0.00 | 0.00 | 0 | 0.00 |
| 6 | PayU Payments Private Limited | 0 | 1,22,55,007.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2 | 0.01 | 0.00 | 0.00 | 0 | 0.00 |
| 7 | Premium eBusiness Ventures Private Limited | 6,45,603 | 4.00 | 1,79,887 | 9,29,104.21 | 0 | 0.00 | 6 | 0.06 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| 8 | Sodexo SVC India Pvt. Ltd. | 53,55,331 | 0.00 | 1,00,44,359 | 39,48,775.77 | 839 | 19,964.72 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| 9 | Transerv Limited | 0 | 3,09,62,432.00 | 0 | 0.00 | 0 | 0.00 | 1,03,782 | 61,016.46 | 939 | 1,859.74 | 0.00 | 0.00 | 0 | 0.00 |
| 10 | Uniorbit Payment Solutions Limited (formerly Weizmann Impex Service Enterprise Limited) | 170 | 5,65,129.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| 11 | Amazon Pay (India) Pvt.Ltd. | 0 | 6,42,26,126.00 | 0 | 0.00 | 0 | 0.00 | 37,49,742 | 12,36,827.51 | 4,51,913 | 11,44,816.31 | 0.00 | 0.00 | 0 | 0.00 |
| 12 | Euronet Services India Pvt. Ltd. | 2,650 | 0.00 | 1,653 | 1,819.38 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| 13 | Dreampurse(Hipbar) Pvt.Ltd. | 0 | 1,66,145.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| 14 | Manappuram Finance Ltd. | 0 | 20,423.00 | 0 | 0.00 | 0 | 0.00 | 61 | 358.13 | 1,759 | 12,383.81 | 0.00 | 0.00 | 0 | 0.00 |
| 15 | Obopay Mobile Techlogy India Pvt.Ltd. | 3,726 | 0.00 | 51 | 59.25 | 412 | 2,124.66 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |

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|--------------|-----------------------------------|---------------------|-----------------------|---------------------|--------------------|-----------------|------------------|---------------------|---------------------|--------------------|--------------------|------------------|--------------------|------------|------------|
| 16 | Ola Financial Services Limited | 0 | 7,94,95,741.00 | 0 | 0.00 | 0 | 0.00 | 3,09,100 | 1,64,054.46 | 1,275 | 1,461.20 | 0.00 | 0.00 | 0 | 0.00 |
| 17 | Razorpay Technologies Pvt Ltd | 20,26,284 | 546.00 | 7,66,687 | 1,54,361.45 | 0 | 0.00 | 7 | 0.18 | 360 | 1,168.88 | 0.00 | 0.00 | 0 | 0.00 |
| 18 | Transaction Analyst India Pvt Ltd | 449 | 27,59,869.00 | 0 | 0.00 | 0 | 0.00 | 20,61,891 | 66,09,381.62 | 3,26,246 | 21,32,422.75 | 0.00 | 0.00 | 536 | 253.86 |
| 19 | Unimoni Financial Services Ltd. | 0 | 5,610.00 | 0 | 0.00 | 0 | 0.00 | 21 | 5.93 | 48 | 219.11 | 0.00 | 0.00 | 0 | 0.00 |
| 20 | PhonePe Pvt. Ltd. | 0 | 15,19,31,314.00 | 0 | 0.00 | 0 | 0.00 | 1,39,62,422 | 22,72,494.05 | 1,318 | 2,180.57 | 0.00 | 0.00 | 0 | 0.00 |
| 21 | Appnit Technologies Pvt. Ltd. | 6 | 2,94,190.00 | 8 | 0.57 | 0 | 0.00 | 0 | 0.00 | 74,541 | 6,23,347.76 | 0.00 | 0.00 | 0 | 0.00 |
| 22 | Balancehero India Pvt. Ltd. | 0 | 1,40,26,596.00 | 0 | 0.00 | 0 | 0.00 | 1,37,241 | 23,164.34 | 4,472 | 4,309.36 | 0.00 | 0.00 | 0 | 0.00 |
| 23 | Delhi Metro Rail Corporation Ltd. | 2,24,38,213 | 0.00 | 6,52,52,106 | 21,97,540.58 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| 24 | E-Meditek Global Pvt. Ltd. | 2,23,574 | 6,013.00 | 14,437 | 31,742.85 | 0 | 0.00 | 16,727 | 1,06,645.86 | 2,354 | 25,737.00 | 3.00 | 6.00 | 0 | 0.00 |
| 25 | Eroutech Technologies Pvt. Ltd. | 7,15,082 | 5,42,436.00 | 78,091 | 30,937.68 | 0 | 0.00 | 9,33,777 | 2,82,832.45 | 70,509 | 30,080.03 | 3,540.00 | 3,412.92 | 0 | 0.00 |
| 26 | MobilePe Fintech Pvt. Ltd. | 0 | 6,822.00 | 0 | 0.00 | 0 | 0.00 | 5,730 | 3,893.94 | 78 | 3.64 | 0.00 | 0.00 | 0 | 0.00 |
| 27 | Mpurse Services Pvt. Ltd. | 0 | 5,313.00 | 0 | 0.00 | 0 | 0.00 | 60 | 13.22 | 4 | 0.30 | 0.00 | 0.00 | 0 | 0.00 |
| 28 | Nucleus Software Exports Ltd. | 0 | 67,956.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| 29 | One Mobikwik Systems Ltd. | 0 | 13,05,97,343.00 | 0 | 0.00 | 0 | 0.00 | 20,84,310 | 15,07,281.40 | 7,85,385 | 47,76,681.14 | 0.00 | 0.00 | 0 | 0.00 |
| 30 | Paul Merchants Finance (P) Ltd. | 45,382 | 49,333.00 | 4,425 | 4,343.39 | 186 | 250.99 | 115 | 256.51 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| 31 | PineLabs Pvt. Ltd. | 19,41,28,284 | 86,005.00 | 4,41,21,364 | 1,63,21,201.96 | 0 | 0.00 | 2,441 | 3,883.86 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| 32 | Rapipay Fintech Pvt. Ltd. | 0 | 25,955.00 | 0 | 0.00 | 0 | 0.00 | 16,569 | 21,776.54 | 3,923 | 7,937.65 | 0.00 | 0.00 | 0 | 0.00 |
| 33 | Smart Payment Solutions Pvt. Ltd. | 0 | 4,71,213.00 | 0 | 0.00 | 0 | 0.00 | 115 | 129.90 | 26,196 | 1,05,463.86 | 0.00 | 0.00 | 0 | 0.00 |
| 34 | Spice Money Ltd. | 0 | 10,82,474.00 | 0 | 0.00 | 0 | 0.00 | 8 | 1.63 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| 35 | Transcorp International Ltd. | 22,93,175 | 3,038.00 | 2,19,590 | 4,42,678.48 | 0 | 0.00 | 3,064 | 1,231.81 | 684 | 581.63 | 51.00 | 43.40 | 0 | 0.00 |
| 36 | Tri O Tech Solutions Pvt. Ltd. | 0 | 26,64,675.00 | 0 | 0.00 | 0 | 0.00 | 1,75,98,317 | 15,38,789.16 | 75,35,286 | 13,29,588.58 | 9,081.00 | 6,887.00 | 0 | 0.00 |
| Total | | 31,41,83,510 | 1,34,83,90,943 | 12,90,27,753 | 3,55,24,459 | 9,18,842 | 11,47,831 | 47,26,10,486 | 12,83,31,061 | 3,41,23,163 | 7,16,89,145 | 30,11,770 | 1,11,23,107 | 557 | 269 |

NOTE: The data is provisional

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| 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 |