

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 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	863	0	67	128.33	0.00	0.00	0	0.00	0	0.00	26	97.40	0	0
2	A U Small Finance Bank Limited	0	47,317	0	0.00	0.00	0.00	1,23,968	11,837.63	0	0.00	0	0.00	0	0
3	Airtel Payments Bank Limited	0	10,19,03,087	0	0.00	0.00	0.00	60,47,229	6,72,814.98	5,751	1,620.65	0	0.00	0	0
4	Axis Bank Limited	77,93,128	7,05,20,623	86,842	99,438.69	0.00	0.00	1,22,58,231	26,49,113.27	929	3,028.67	8,007	73,366.00	0	0
5	Bank Of Baroda	2,97,424	8,35,251	24,638	24,708.80	0.00	0.00	33,95,801	3,91,809.26	0	0.00	1,353	10,819.03	0	0
6	Bank of India	25,229	0	1,144	3,341.25	0.00	0.00	0	0.00	0	0.00	704	5,730.20	0	0
7	Bank Of Maharashtra	0	14,631	0	0.00	0.00	0.00	35,556	3,375.20	16	10.06	0	0.00	0	0
8	CANARA BANK	38,623	50,431	156	1,417.22	0.00	0.00	2,52,914	11,310.13	0	0.00	163	1,176.40	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	0	0	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	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	13,13,052	5,84,045	740	9,605.09	4.00	10.40	14,46,259	97,954.50	0	0.00	1,048	7,381.70	0	0
13	Federal Bank Limited	2,039	4,82,918	0	0.00	0.00	0.00	7,89,420	79,129.45	0	0.00	0	0.00	0	0
14	Fino Payments Bank Limited	114	55,22,738	0	0.00	0.00	0.00	7,832	9,145.27	485	1,077.07	0	0.00	0	0
15	HDFC Bank Limited	1,76,79,028	2,35,64,877	13,75,363	15,88,868.38	0.00	0.00	1,95,92,214	42,88,778.64	2,93,362	11,76,397.46	12,84,545	53,27,615.85	0	0
16	ICICI Bank Limited	1,52,61,086	1,88,36,273	22,70,514	7,82,855.91	2,865.00	15,507.02	6,55,29,784	1,41,77,070.60	27,202	18,329.48	3,44,776	22,34,506.70	28	26
17	IDBI Bank Limited	4,63,014	0	14,445	25,597.74	0.00	0.00	0	0.00	0	0.00	20,858	1,35,360.35	0	0
18	IDFC FIRST Bank Limited	15,95,731	1,03,59,666	18,318	12,288.47	207.00	1,899.24	7,88,35,611	1,74,91,321.70	0	0.00	0	0.00	0	0
19	Indian Bank	53,505	24,558	229	530.37	448.00	1,974.62	2,05,749	45,532.40	0	0.00	345	2,124.40	0	0
20	Indian Overseas Bank	6,217	0	288	329.21	0.00	0.00	0	0.00	0	0.00	425	2,898.80	0	0
21	IndusInd Bank Limited	46,43,370	28,19,443	2,55,878	2,70,336.49	0.00	0.00	56,20,808	6,45,116.82	0	0.00	3,048	19,647.30	0	0
22	Jio Payments Bank Limited	0	21,22,034	0	0.00	0.00	0.00	160	197.27	0	0.00	0	0.00	0	0
23	Karnataka Bank Limited	7,360	0	97	131.10	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
24	Karur Vysya Bank Limited	1,80,539	4,74,864	1,895	3,895.48	0.00	0.00	31,40,776	5,70,799.80	0	0.00	100	894.40	0	0
25	Kotak Mahindra Bank Limited	18,622	64,75,575	650	1,390.58	0.00	0.00	1,56,96,880	22,45,024.52	20,088	68,723.14	5,096	17,870.60	0	0
26	NSDL Payments Bank Limited	8,09,275	0	9,57,614	25,74,016.65	342.00	2,587.83	0	0.00	0	0.00	5,293	44,416.80	0	0
27	Paytm Payments Bank Limited	0	59,26,65,724	0	0.00	0.00	0.00	21,45,35,415	7,21,37,439.48	2,37,38,036	5,92,65,096.02	0	0.00	0	0
28	Punjab & Sind Bank	58,834	0	377	346.41	0.00	0.00	0	0.00	0	0.00	290	1,204.10	0	0
29	Punjab National Bank	15,64,168	64,210	8,234	34,485.05	168.00	504.81	1,28,703	9,680.40	0	0.00	1,033	7,174.51	0	0
30	Ratnakar Bank Limited	9,64,213	28,48,961	37,316	14,279.76	16,768.00	79,668.10	48,249	15,817.23	0	0.00	46,759	1,82,368.44	0	0
31	SBM BANK (INDIA) Limited	20,53,121	0	2,56,342	5,11,736.21	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
32	South Indian Bank Limited	16,653	1,03,797	4,300	5,446.46	0.00	0.00	0	0.00	63	54.75	799	2,395.45	0	0
33	State Bank of India	28,27,151	20,47,330	26,822	41,221.48	486.00	4,425.16	78,52,164	12,63,794.76	1,519	1,590.61	76,200	4,61,000.23	1	1
34	Tamilnad Mercantile Bank Limited	6,521	668	524	807.49	0.00	0.00	0	0.00	0	0.00	446	3,806.10	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	1,90,419	0	1,347	2,064.95	1.00	0.20	0	0.00	0	0.00	0	0.00	0	0
38	UCO Bank	5,476	9,49,662	43	55.81	0.00	0.00	5,545	4,705.74	1,800	8,131.05	18	170.00	0	0
39	Union Bank of India	7,926	58,357	912	1,443.85	0.00	0.00	5,74,657	1,13,153.66	0	0.00	446	3,346.40	0	0
40	Yes Bank Limited	76,25,387	15,64,643	10,47,746	10,07,178.66	9,00,577.00	9,90,327.21	7,05,333	19,58,531.09	2,842	51,180.41	11,24,191	21,56,147.95	0	0
Non Banks															
1	Amazon Pay (India) Private Limited	0	6,38,52,690.00	0	0.00	0	0.00	36,17,263	12,37,394.24	6,15,921	9,34,059.41	0.00	0.00	0	0.00
2	Appnit Technologies Private Limited	0	2,85,267.00	0	0.00	0	0.00	0	0.00	57,186	4,26,656.88	0.00	0.00	0	0.00
3	Bajaj Finance Limited	0	1,94,57,955	0	0.00	0.00	0.00	12,64,634	3,58,394.52	1,31,902	5,59,488.59	0	0.00	0	0.00
4	Balancehero India Private Limited	0	1,35,39,439.00	0	0.00	0	0.00	1,42,044	25,309.28	3,655	3,285.63	0.00	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	2,21,36,360	0.00	6,41,30,857	21,47,700.21	0	0.00	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)	68,445	1,26,30,639.00	7,934	15,113.67	0	0.00	149	27.88	11,678	30,935.71	0.00	0.00	0	0.00
7	E-Meditek Global Private Limited	2,18,575	4,943.00	61,500	3,14,931.96	0	0.00	14,242	81,543.91	2,493	25,516.31	1.00	0.50	0	0.00
8	Erout Technologies Private Limited	6,53,320	5,00,548.00	55,465	20,299.22	0	0.00	7,42,444	2,18,430.53	57,174	22,804.67	2,324.00	2,458.30	0	0.00
9	Euronet Services India Pvt. Ltd.	2,484	0.00	3,120	20,349.15	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
10	Hip Bar Private Limited	0	1,66,145.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
11	India Transact Services Limited	52,997	3,32,811.00	60	45.90	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
12	LivQuik Technology (India) Private Limited	7,15,173	0.00	6,09,251	8,00,412.62	451	631.28	0	0.00	0	0.00	2,543.00	2,957.40	0	0.00
13	Manappuram Finance Limited	0	53,628.00	0	0.00	0	0.00	57	441.93	919	11,140.43	0.00	0.00	0	0.00
14	Mpurse Services Private Limited	0	5,297.00	0	0.00	0	0.00	44	5.14	80	28.82	0.00	0.00	0	0.00
15	Nucleus Software Exports Limited	0	67,956.00	0	0.00	0	0.00	0	0.00	4	0.24	0.00	0.00	0	0.00
16	Obopay Mobile Technology India Private Limited	3,726	0.00	48	52.41	100	454.34	0	0.00	0	0.00	0.00	0.00	0	0.00

17	Ola Financial Services Private Limited	0	7,94,75,162.00	0	0.00	0	0.00	3,05,658	1,55,212.17	1,472	1,657.23	0.00	0.00	0	0.00
18	One Mobikwik Systems Limited	0	13,00,74,315.00	0	0.00	0	0.00	21,61,212	13,85,787.22	7,78,423	47,26,089.96	0.00	0.00	0	0.00
19	Paul Merchants Finance Private Limited	44,662	48,684.00	3,904	3,980.19	0	0.00	544	420.47	0	0.00	0.00	0.00	0	0.00
20	Pay Points India Network Private Limited	3,27,523	5,54,609.00	39,840	1,12,645.89	0	0.00	724	249.07	32,249	3,42,680.68	0.00	0.00	0	0.00
21	PayU Payments Private Limited	0	1,22,54,962.00	0	0.00	0	0.00	0	0.00	7	7.81	0.00	0.00	0	0.00
22	Phonepe Private Limited	0	15,24,01,995.00	0	0.00	0	0.00	1,36,35,179	23,02,460.35	1,066	1,007.07	0.00	0.00	0	0.00
23	Pine Labs Private Limited	19,68,26,007	84,882.00	4,91,05,446	1,80,40,318.29	0	0.00	1,151	1,665.48	0	0.00	0.00	0.00	0	0.00
24	Premium eBusiness Ventures Private Limited	5,44,112	1.00	1,85,505	8,81,279.45	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
25	RapiPay Fintech Private Limited	0	23,280.00	0	0.00	0	0.00	14,006	18,743.05	2,050	5,279.33	0.00	0.00	0	0.00
26	Razorpay Technologies Private Limited	17,50,037	13,947.00	12,35,675	2,05,392.66	0	0.00	0	0.00	41	176.65	0.00	0.00	0	0.00
27	Smart Payment Solutions Private Limited	0	4,68,956.00	0	0.00	0	0.00	95	106.31	21,961	88,623.80	0.00	0.00	0	0.00
28	Sodexo SVC India Pvt. Ltd.	53,10,409	0.00	94,77,197	38,18,249.19	444	15,151.67	0	0.00	0	0.00	0.00	0.00	0	0.00
29	Spice Money Limited	0	10,82,474.00	0	0.00	0	0.00	184	172.81	5	0.01	0.00	0.00	0	0.00
30	Transaction Analysts (India) Private Limited	449	15,85,990.00	0	0.00	0	0.00	1,38,038	1,37,249.96	3,05,729	20,82,847.84	0.00	0.00	503	254.80
31	Transcorp International Limited	21,98,522	2,920.00	2,23,904	5,08,600.54	0	0.00	2,345	1,236.36	884	878.20	20.00	21.01	0	0.00
32	Transerv Limited	0	3,09,53,222.00	0	0.00	0	0.00	1,17,874	1,09,906.32	1,266	2,413.35	0.00	0.00	0	0.00
33	Tri O Tech Solutions Private Limited	0	24,00,625.00	0	0.00	0	0.00	1,51,79,001	13,73,106.81	65,68,268	11,95,828.20	8,625.00	6,214.80	0	0.00
34	Unimoni Financial Services Limited	0	5,937.00	0	0.00	0	0.00	24	4.23	45	175.35	0.00	0.00	0	0.00
35	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
Total		29,68,50,690	1,36,78,38,433	13,15,32,547	3,39,07,317	9,22,861	11,13,142	47,41,66,170	12,63,01,322	3,26,86,571	7,10,56,822	29,39,482	1,07,13,171	532	282

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