

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 October 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		
<b>Banks</b>															
1	A P Mahesh Co-operative Urban Bank Limited	887	0	27	41.68	0.00	0.00	0	0.00	0	0.00	18	80.50	0	0
2	A U Small Finance Bank Limited	0	48,829	0	0.00	0.00	0.00	1,27,094	12,846.30	0	0.00	0	0.00	0	0
3	Airtel Payments Bank Limited	0	7,17,54,440	0	0.00	0.00	0.00	60,57,508	6,98,331.86	15,053	3,132.83	0	0.00	0	0
4	Axis Bank Limited	78,74,693	7,04,49,882	1,18,880	1,40,466.03	0.00	0.00	1,35,00,823	32,95,065.69	662	2,618.35	9,906	90,825.50	0	0
5	Bank Of Baroda	3,05,838	8,73,357	11,749	13,550.51	0.00	0.00	36,37,841	4,46,126.17	0	0.00	1,463	10,730.19	0	0
6	Bank of India	25,586	0	1,060	2,831.59	0.00	0.00	0	0.00	0	0.00	744	5,837.20	0	0
7	Bank Of Maharashtra	0	14,861	0	0.00	0.00	0.00	35,670	3,431.49	13	10.82	0	0.00	0	0
8	CANARA BANK	38,795	50,773	227	1,470.93	0.00	0.00	2,65,918	12,248.92	0	0.00	233	1,779.80	0	0
9	Central Bank of India	11,551	0	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
10	City Union Bank Limited	29,094	2,90,864	419	759.73	0.00	0.00	2,30,483	23,672.27	965	1,953.59	11	67.50	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	13,14,421	6,02,167	2,234	12,391.91	1.00	0.04	15,35,088	1,08,226.34	0	0.00	1,105	8,067.08	0	0
13	Federal Bank Limited	2,039	4,95,234	0	0.00	0.00	0.00	8,03,503	90,582.04	0	0.00	0	0.00	0	0
14	Fino Payments Bank Limited	114	56,41,044	0	0.00	0.00	0.00	15,394	8,645.08	405	1,067.96	0	0.00	0	0
15	HDFC Bank Limited	1,77,73,790	2,47,68,146	16,06,230	15,79,941.22	0.00	0.00	2,29,69,549	48,33,482.62	3,24,863	13,15,832.72	13,73,441	58,11,916.01	0	0
16	ICICI Bank Limited	1,55,76,462	1,94,87,715	25,10,474	9,80,051.89	2,970.00	17,422.09	7,02,37,754	1,53,22,895.88	24,390	12,896.56	3,42,295	22,76,006.20	18	15
17	IDBI Bank Limited	4,25,241	0	17,995	34,859.63	0.00	0.00	0	0.00	0	0.00	21,744	1,46,525.22	0	0
18	IDFC FIRST Bank Limited	43,152	1,11,31,524	17,424	10,920.00	0.00	0.00	8,47,93,784	1,94,79,558.34	0	0.00	0	0.00	0	0
19	Indian Bank	48,070	20,111	231	620.33	100.00	380.54	2,34,871	2,54,939.97	0	0.00	359	1,123.20	0	0
20	Indian Overseas Bank	6,281	0	446	957.68	0.00	0.00	0	0.00	0	0.00	574	3,720.30	0	0
21	IndusInd Bank Limited	49,33,845	29,22,302	7,26,563	39,52,783.18	0.00	0.00	55,64,075	6,91,728.41	0	0.00	5,871	38,904.20	0	0
22	Jio Payments Bank Limited	0	21,33,558	0	0.00	0.00	0.00	908	366.79	0	0.00	0	0.00	0	0
23	Karnataka Bank Limited	7,412	0	34	54.04	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
24	Karur Vysya Bank Limited	1,83,828	4,79,275	1,948	3,871.39	0.00	0.00	30,98,651	5,84,740.73	0	0.00	49	402.40	0	0
25	Kotak Mahindra Bank Limited	17,434	65,20,726	743	1,346.61	95.00	202.40	1,59,33,922	24,18,282.59	20,727	77,488.53	8,842	17,515.54	0	0
26	NSDL Payments Bank Limited	2,07,94,836	0	6,43,833	49,04,633.34	390.00	3,988.06	0	0.00	0	0.00	3,375	29,989.30	0	0
27	Paytm Payments Bank Limited	0	61,49,26,928	0	0.00	0.00	0.00	20,79,47,054	7,14,10,487.43	2,28,98,966	6,05,38,486.21	0	0.00	0	0
28	Punjab & Sind Bank	58,723	0	263	271.02	0.00	0.00	0	0.00	0	0.00	266	971.70	0	0
29	Punjab National Bank	15,63,828	64,215	1,378	1,719.36	173.00	290.71	1,35,815	10,689.10	0	0.00	944	7,066.94	0	0
30	Ratnakar Bank Limited	10,07,654	13	1,43,674	15,333.40	16,589.00	78,674.49	0	0.00	0	0.00	45,939	1,82,974.71	0	0
31	SBM BANK (INDIA) Limited	20,82,175	0	12,464	45,449.77	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
32	South Indian Bank Limited	17,662	1,04,932	7,048	5,399.38	0.00	0.00	0	0.00	68	57.26	400	811.41	0	0
33	State Bank of India	28,39,920	25,58,035	37,954	51,647.72	314.00	3,032.58	1,07,55,833	15,75,975.82	2,702	1,541.02	75,166	4,65,395.59	2	3
34	Tamilnad Mercantile Bank Limited	6,684	847	376	697.58	0.00	0.00	0	0.00	0	0.00	492	4,036.10	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	1,91,368	763	1,314	1,994.72	50.00	20.33	0	0.00	0	0.00	0	0.00	0	0
38	UCO Bank	5,478	9,99,363	28	30.84	0.00	0.00	14,744	9,158.06	1,744	8,043.08	4	30.90	0	0
39	Union Bank of India	8,701	59,860	1,610	2,519.65	0.00	0.00	6,16,095	1,22,860.77	0	0.00	515	4,402.80	0	0
40	Yes Bank Limited	79,58,254	16,47,182	5,46,123	4,29,003.96	8,66,171.00	10,01,883.45	7,71,374	19,150.11	1,118	4,092.57	10,35,015	21,79,312.55	0	0
<b>Non Banks</b>															
1	Amazon Pay (India) Private Limited	0	6,50,09,421.00	0	0.00	0	0.00	39,12,469	13,99,036.58	4,36,777	9,96,558.56	0.00	0.00	0	0.00
2	Appnit Technologies Private Limited	10,377	3,17,119.00	610	2,386.76	0	0.00	0	0.00	1,12,964	10,74,022.17	0.00	0.00	0	0.00
3	Bajaj Finance Limited	0	2,19,93,084	0	0.00	0.00	0.00	13,67,580	2,29,465.00	1,87,009	6,51,115.47	0	0.00	0	0.00
4	Balancehero India Private Limited	0	1,50,58,461.00	0	0.00	0	0.00	1,27,180	22,251.21	4,804	3,678.43	0.00	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	2,29,03,363	0.00	6,57,60,962	22,10,258.99	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
6	Ebix Payment Services Private Limited (formerly Itz C)	77,032	1,26,33,885.00	7,326	14,079.24	0	0.00	3,270	6,053.54	10,005	29,431.06	0.00	0.00	0	0.00
7	E-Meditek Global Private Limited	2,31,875	9,335.00	7,428	27,587.91	0	0.00	22,911	92,279.55	1,894	20,813.43	3.00	4.00	0	0.00
8	Eroute Technologies Private Limited	8,62,941	6,41,485.00	1,19,384	82,543.86	0	0.00	14,29,389	5,07,460.13	92,987	57,374.45	3,234.00	3,190.55	0	0.00
9	Euronet Services India Pvt. Ltd.	344	2,680.00	64	42.25	0	0.00	11	14.13	0	0.00	0.00	0.00	0	0.00
10	Garagepreneurs Internet Private Limited (Slice)	0	6,76,628.00	0	0.00	0	0.00	1,83,444	1,37,899.40	2,44,513	2,10,837.73	0.00	0.00	0	0.00
11	Hindon Mercantile Ltd.	2	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
12	Hip Bar Private Limited	0	1,66,144.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
13	India Transact Services Limited	53,989	3,32,810.00	211	166.62	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
14	LivQuik Technology (India) Private Limited	7,82,624	0.00	8,79,540	11,58,713.65	1,851	7,267.29	0	0.00	0	0.00	936.00	1,464.10	0	0.00
15	Manappuram Finance Limited	0	20,777.00	0	0.00	0	0.00	101	406.27	3,926	22,215.05	0.00	0.00	0	0.00
16	MobilePe Fintech Pvt. Ltd.	0	13,468.00	0	0.00	0	0.00	16,977	17,552.87	651	815.37	0.00	0.00	0	0.00
17	Mpurse Services Private Limited	0	5,316.00	0	0.00	0	0.00	34	13.43	5	3.11	0.00	0.00	0	0.00
18	Nucleus Software Exports Limited	0	67,956.00	0	0.00	0	0.00	0	0.00	7	3.72	0.00	0.00	0	0.00
19	Obopay Mobile Technology India Private Limited	3,744	0.00	21	25.57	613	5,594.43	0	0.00	0	0.00	0.00	0.00	0	0.00
20	Ola Financial Services Private Limited	0	7,95,34,295.00	0	0.00	0	0.00	3,15,557	2,30,466.21	1,310	1,442.32	0.00	0.00	0	0.00
21	One Mobikwik Systems Limited	0	13,20,41,300.00	0	0.00	0	0.00	16,54,961	8,15,640.79	9,53,581	60,36,574.91	0.00	0.00	0	0.00
22	Paul Merchants Finance Private Limited	46,173	50,103.00	4,062	4,655.24	194	287.32	74	424.94	0	0.00	0.00	0.00	0	0.00

23	Pay Points India Network Private Limited	3,29,474	5,63,576.00	24,462	1,10,210.04	0	0.00	16,127	1,934.17	58,887	4,77,591.67	0.00	0.00	0	0.00
24	PayU Payments Private Limited	0	1,22,55,102.00	0	0.00	0	0.00	13	1.77	194	391.40	0.00	0.00	0	0.00
25	Phonepe Private Limited	0	14,65,51,094.00	0	0.00	0	0.00	1,43,45,846	22,77,949.19	3,838	13,704.18	0.00	0.00	0	0.00
26	Pine Labs Private Limited	19,42,00,438	96,570.00	5,07,45,601	2,08,45,322.75	130	4,773.25	9,742	13,469.69	0	0.00	24.00	7.40	0	0.00
27	Premium eBusiness Ventures Private Limited	9,16,419	4.00	2,00,383	11,77,451.38	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
28	RapiPay Fintech Private Limited	0	32,442.00	0	0.00	0	0.00	21,324	27,368.63	71,739	46,273.78	0.00	0.00	0	0.00
29	Razorpay Technologies Private Limited	26,08,065	556.00	7,00,046	1,51,461.41	0	0.00	39	11.39	0	0.00	0.00	0.00	0	0.00
30	Smart Payment Solutions Private Limited	0	4,75,395.00	0	0.00	0	0.00	126	103.63	28,975	1,19,108.90	0.00	0.00	0	0.00
31	Sodexo SVC India Pvt. Ltd.	56,20,017	0.00	98,98,590	38,92,252.03	1,591	38,364.90	0	0.00	0	0.00	0.00	0.00	0	0.00
32	Spice Money Limited	0	10,82,474.00	0	0.00	0	0.00	6	0.55	0	0.00	0.00	0.00	0	0.00
33	Transaction Analysts (India) Private Limited	453	43,46,996.00	0	0.00	0	0.00	5,40,933	16,60,296.01	3,15,184	20,87,882.29	0.00	0.00	492	220.43
34	Transcorp International Limited	23,97,203	3,375.00	1,98,630	5,87,185.02	1,120	1,967.50	8,080	5,294.87	779	1,283.70	95.00	110.40	0	0.00
35	Transerv Limited	0	3,09,77,838.00	0	0.00	0	0.00	86,108	24,893.12	590	1,124.73	0.00	0.00	0	0.00
36	Tri O Tech Solutions Private Limited	0	32,24,145.00	0	0.00	0	0.00	2,33,84,614	19,62,909.27	1,03,78,631	18,07,814.88	6,837.00	5,372.70	0	0.00
37	Unimoni Financial Services Limited	0	4,854.00	0	0.00	0	0.00	15	8.61	67	242.11	0.00	0.00	0	0.00
38	Uniorbit Payment Solutions Limited (formerly Weizmar)	170	5,65,129.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
<b>Total</b>		<b>31,62,78,642</b>	<b>1,36,68,03,105</b>	<b>13,49,60,069</b>	<b>4,24,59,962</b>	<b>8,92,352</b>	<b>11,64,149</b>	<b>49,67,30,682</b>	<b>13,08,66,698</b>	<b>3,62,00,993</b>	<b>7,56,27,525</b>	<b>29,39,900</b>	<b>1,12,98,642</b>	<b>512</b>	<b>238</b>

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	