

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 June 2024)								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	893	0	41	104.07	0	0.00	0	0.00	0	0.00	11	59.80	0	0.00
2	A U Small Finance Bank Limited	4,63,446	63,111	2,662	128.78	0	0.00	1,97,740	18,804.59	0	0.00	0	0.00	0	0.00
3	Airtel Payments Bank Limited	49,946	3,65,35,235	1,71,051	5,645.09	0	0.00	70,33,651	7,05,071.95	25,315	3,089.72	0	0.00	0	0.00
4	Axis Bank Limited	80,65,839	1,67,59,519	1,05,184	1,35,941.43	0	0.00	1,77,19,792	47,78,368.92	5,624	22,174.43	9,823	89,197.70	0	0.00
5	Bank of Baroda	3,25,599	10,04,484	7,316	10,922.33	2	1.00	38,96,490	4,30,029.11	0	0.00	1,270	9,651.98	0	0.00
6	Bank of India	33,314	0	1,646	3,788.96	0	0.00	0	0.00	0	0.00	686	5,497.60	0	0.00
7	Bank of Maharashtra	0	17,684	0	0.00	0	0.00	52,834	5,534.08	62	42.10	0	0.00	0	0.00
8	CANARA BANK	39,412	60,818	525	2,533.43	0	0.00	3,37,222	15,734.78	0	0.00	577	5,282.70	0	0.00
9	Central Bank of India	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
10	City Union Bank Limited	30,412	2,99,373	1,001	1,121.44	0	0.00	2,23,464	21,874.65	628	1,102.77	577	2,868.80	0	0.00
11	DBS Bank India Limited	1,215	2,342	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
12	Equitas Small Finance Bank Limited	13,14,599	6,48,854	249	2,421.88	0	0.00	17,04,484	1,19,672.65	0	0.00	972	6,917.70	0	0.00
13	Federal Bank Limited	0	5,36,985	0	0.00	0	0.00	8,01,236	88,313.59	0	0.00	0	0.00	0	0.00
14	Fino Payments Bank Limited	141	56,94,722	28	110.36	0	0.00	2,195	932.14	1,065	4,524.35	0	0.00	0	0.00
15	HDFC Bank Limited	1,70,11,676	3,15,73,636	16,01,913	12,90,206.80	0	0.00	3,63,74,891	64,56,152.10	7,00,209	32,06,372.16	12,47,502	53,75,269.43	0	0.00
16	ICICI Bank Limited	1,63,28,794	2,26,76,799	16,37,076	9,77,235.38	2,872	16,108.02	8,11,12,503	1,59,75,288.22	40,180	26,089.41	2,71,526	18,51,717.95	0	0.00
17	IDBI Bank Limited	4,14,352	0	11,928	23,010.84	34	575.88	0	0.00	0	0.00	16,009	1,16,497.84	0	0.00
18	IDFC FIRST Bank Limited	7,648	1,28,09,891	14,318	9,089.28	0	0.00	9,60,02,356	2,10,24,421.88	0	0.00	0	0.00	0	0.00
19	Indian Bank	48,132	24,755	247	1,070.70	294	1,088.70	2,41,983	57,734.09	0	0.00	96	577.50	0	0.00
20	Indian Overseas Bank	6,401	0	423	1,015.53	0	0.00	0	0.00	0	0.00	559	3,644.30	0	0.00
21	IndusInd Bank Limited	58,43,429	33,95,216	4,03,069	8,33,243.72	0	0.00	76,90,268	9,33,210.78	0	0.00	7,039	44,546.80	0	0.00
22	Jio Payments Bank Limited	0	21,06,255	0	0.00	0	0.00	1,004	350.79	0	0.00	0	0.00	0	0.00
23	Karnataka Bank Limited	7,565	0	41	103.62	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
24	Karur Vysya Bank Limited	1,93,996	4,97,759	3,596	8,889.58	0	0.00	27,12,172	4,82,809.04	0	0.00	0	0.00	0	0.00
25	Kotak Mahindra Bank Limited	15,643	64,64,267	755	1,126.75	0	0.00	1,51,93,067	25,47,251.24	20,309	76,336.45	3,225	11,949.80	0	0.00
26	NSDL Payments Bank Limited	2,71,55,814	0	3,80,811	37,35,824.13	893	13,484.66	0	0.00	0	0.00	262	2,110.40	0	0.00
27	Paytm Payments Bank Limited	0	38,05,73,651	0	0.00	0	0.00	22,71,466	2,39,056.59	80,395	52,472.83	0	0.00	0	0.00
28	Punjab & Sind Bank	51,862	0	2	1.03	0	0.00	0	0.00	0	0.00	3	6.50	0	0.00
29	Punjab National Bank	15,61,293	70,653	922	2,478.49	99	364.58	1,35,715	11,434.22	0	0.00	896	7,283.30	0	0.00
30	Ratnakar Bank Limited	10,64,349	1,04,059	2,62,688	13,511.55	12,550	60,925.95	0	0.00	2	3.17	35,076	1,49,744.13	0	0.00
31	SBM BANK (INDIA) Limited	16,57,877	0	140	96.73	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
32	South Indian Bank Limited	19,030	1,08,784	2,187	2,757.97	0	0.00	0	0.00	94	56.81	1,808	1,825.12	0	0.00
33	State Bank of India	18,10,588	48,06,948	44,072	60,967.32	234	3,201.89	2,51,08,388	26,93,215.84	7,010	2,031.17	78,074	4,89,086.03	1	0.40
34	Tamilnad Mercantile Bank Limited	6,780	847	179	483.75	0	0.00	0	0.00	0	0.00	558	4,508.90	0	0.00
35	The Catholic Syrian Bank Limited	78,660	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
36	The Dhanlaxmi Bank Limited	248	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
37	The Saraswat Co-operative Bank Limited	2,04,974	0	1,822	4,655.37	9	9.11	0	0.00	0	0.00	0	0.00	0	0.00
38	UCO Bank	5,517	10,92,335	53	96.33	0	0.00	9,769	2,942.74	1,667	7,643.93	15	85.20	0	0.00
39	Union Bank of India	9,784	79,481	1,763	2,245.37	0	0.00	5,61,691	98,375.74	0	0.00	621	4,760.20	0	0.00
40	Yes Bank Limited	88,63,413	18,52,239	3,32,070	11,31,897.15	4,88,573	8,91,003.57	13,86,065	13,477.88	443	1,805.16	5,61,128	14,01,896.68	0	0.00
Non Banks															
1	Amazon Pay (India) Private Limited	0	6,79,64,013	0	0.00	0	0.00	68,43,826	24,59,393.43	12,13,882	37,84,708.94	0	0.00	0	0.00
2	Appnit Technologies Private Limited	15,56,716	3,88,817	4,22,271	39,76,170.23	0	0.00	0	0.00	88,421	14,40,945.40	0	0.00	0	0.00
3	Bajaj Finance Limited	0	2,75,15,916	0	0.00	0	0.00	18,43,702	2,64,128.32	3,16,946	11,36,884.51	0	0.00	0	0.00
4	Balancehero India Private Limited	0	1,97,25,097	0	0.00	0	0.00	1,61,685	28,668.60	7,559	7,261.60	0	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	2,46,29,124	0	5,63,47,401	19,33,421.52	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
6	Ebix Payment Services Private Limited (formerly Itz Cash Card Private Limited)	1,12,281	1,26,39,759	13,373	29,377.91	0	0.00	2,672	1,357.06	7,641	20,853.86	14	23.00	0	0.00
7	E-Meditek Global (I Money Pay) Private Limited	2,81,157	18,897	20,074	1,24,321.57	0	0.00	3,936	325.18	7,134	63,774.31	0	0.00	0	0.00
8	Eroute Technologies Private Limited	12,14,311	8,99,046	2,08,611	2,014.50	0	0.00	15,77,572	5,58,639.26	41,018	38,647.03	2,452	1,441.41	0	0.00
9	Euronet Services India Pvt. Ltd.	16,614	0	3,305	15,786.72	0	0.00	0	0.00	0	0.00	2	0.20	0	0.00
10	Garagepreneurs Internet Private Limited (Slice)	0	23,51,472	0	0.00	0	0.00	19,57,723	4,71,611.26	19,43,443	10,61,796.60	0	0.00	0	0.00
11	Hindon Mercantile Ltd.	8,27,411	161	2,64,950	24,69,756.81	0	0.00	10	2.48	22	5.42	1	0.50	0	0.00
12	Hip Bar Private Limited (Dreampurse Technologies Pvt. LTd.)	0	1,64,986	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
13	India Transact Services Limited	58,329	3,32,810	1,581	4,051.51	0	0.00	0	0.00	0	0.00	0	0.00	0	1,021.55
14	LivQuik Technology (India) Private Limited	7,99,375	3,86,787	28,17,728	23,79,065.43	1,02,040	1,66,704.27	50,659	17,118.08	0	0.00	716	1,176.20	0	0.00
15	Manappuram Finance Limited	0	21,512	0	0.00	0	0.00	44	290.53	9,861	68,498.01	0	0.00	0	0.00
16	Mobilepe Fintech Pvt. Ltd.	3	33,328	0	0.00	0	0.00	18,930	26,702.48	396	619.24	3	2.30	0	0.00
17	Mpurse Services Private Limited	0	5,321	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
18	Nucleus Software Exports Limited	0	67,956	0	0.00	0	0.00	0	0.00	3	0.00	0	0.00	0	0.00

19	Obopay Mobile Technology India Private Limited	3,815	0	12	13.67	451	2,461.31	0	0.00	0	0.00	0	0.00	0	0.00
20	Ola Financial Services Private Limited	0	7,96,59,395	0	0.00	0	0.00	93,115	63,751.36	1,911	1,453.68	0	0.00	0	0.00
21	One Mobikwik Systems Limited	0	13,76,03,692	0	0.00	0	0.00	67,92,757	75,87,916.58	22,81,183	1,80,79,261.56	0	0.00	0	0.00
22	Paul Merchants Finance Private Limited	52,877	59,803	5,505	5,752.06	121	215.47	3	0.60	3	0.35	0	0.00	0	0.00
23	Pay Points India Network Private Limited	10,47,372	6,13,048	1,98,572	2,97,688.02	0	0.00	65,113	1,56,994.94	2,12,216	20,83,096.97	0	0.00	1,229	0.00
24	PayU Payments Private Limited	0	1,22,55,471	0	0.00	0	0.00	114	299.32	10	70.15	0	0.00	0	0.00
25	Phonepe Private Limited	0	20,24,71,887	0	0.00	0	0.00	1,48,47,482	22,15,119.63	90,489	5,30,799.70	0	0.00	0	0.00
26	Pine Labs Private Limited	22,82,97,338	83,285	4,17,81,346	1,82,74,766.22	11	499.60	86	13.76	0	0.00	525	816.90	0	0.00
27	Premium eBusiness Ventures Private Limited	19,27,835	343	1,81,039	9,39,926.00	2	49.91	153	164.63	0	0.00	92	143.80	0	0.00
28	RapiPay Fintech Private Limited	0	57,727	0	0.00	0	0.00	49,241	21,067.19	96,712	1,74,118.72	0	0.00	0	0.00
29	Razorpay Technologies Private Limited	55,17,071	1,978	9,77,637	2,47,140.87	0	0.00	477	187.67	1	0.00	0	0.00	0	0.00
30	Smart Payment Solutions Private Limited	0	4,91,670	0	0.00	0	0.00	83	97.89	46	9.55	0	0.00	0	0.00
31	Sodexo SVC (Pluxee) India Pvt. Ltd.	62,27,379	0	1,05,52,254	40,85,441.82	12,900	1,14,384.00	0	0.00	0	0.00	0	0.00	0	0.00
32	Spice Money Limited	0	3,035	0	0.00	0	0.00	256	44.11	628	187.24	0	0.00	0	0.00
33	Transaction Analysts (India) Private Limited	459	43,99,910	0	0.00	0	0.00	84,761	3,94,542.27	3,57,579	24,05,604.86	0	0.00	280	123.29
34	Transcorp International Limited	23,06,554	5,278	3,94,047	16,71,850.96	2,659	1,236.08	12,001	8,475.48	940	1,021.80	2,918	2,156.33	0	0.00
35	Transerv Limited	0	3,10,73,986	0	0.00	0	0.00	1,76,327	1,63,103.80	363	781.46	0	0.00	0	0.00
36	Tri O Tech Solutions Private Limited	0	58,36,346	0	0.00	0	0.00	4,34,25,654	40,11,835.94	1,74,64,629	35,01,237.80	1,899	1,548.30	0	0.00
37	Unimoni Financial Services Limited	0	2,492	0	0.00	0	0.00	176	178.77	155	762.23	0	0.00	0	0.00
38	Uniorbit Payment Solutions Limited (formerly Weizmann Impex Service Enterprise Limited)	170	5,65,129	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
Total		36,75,68,832	1,13,75,61,055	11,91,79,484	4,47,19,270.97	6,23,744	12,72,314.00	37,87,79,004	7,51,72,088.23	2,50,26,194	3,78,06,145.44	22,46,935	95,92,295.30	1,510	1,145.24

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