

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 March 2025)								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)	Volume (Actual)	Value (In Rs'000)
		1	2	3	4	5	6	7	8	9	10	11	12	13	14
	Banks														
1	A U Small Finance Bank Limited	18,57,264	65,374	5,043	183.25	60	74.53	1,87,606	17,333.12	0	0.00	0	0.00	0	0.00
2	A. P. Mahesh Co-operative Urban Bank Limited	897	0	13	13.62	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
3	Airtel Payments Bank Limited	24,60,713	3,78,11,133	1,05,52,025	3,32,583.61	0	0.00	72,24,661	6,46,988.08	19,743	2,793.12	0	0.00	0	0.00
4	Axis Bank Limited	83,23,498	1,02,42,447	1,39,692	1,63,411.98	0	0.00	2,09,71,328	61,16,224.09	7,812	32,307.31	15,187	1,33,086.90	0	0.00
5	Bank of Baroda	4,19,098	10,53,915	13,926	16,546.53	0	0.00	39,76,363	5,36,450.87	0	0.00	1,307	10,147.40	0	0.00
6	Bank of India	34,041	0	1,468	3,640.21	0	0.00	0	0.00	0	0.00	1,279	11,125.20	0	0.00
7	Bank of Maharashtra	0	18,827	0	0.00	0	0.00	44,813	4,362.84	63	80.25	0	0.00	0	0.00
8	CANARA BANK	39,944	63,266	463	1,327.81	0	0.00	1,59,193	12,580.37	0	0.00	362	2,823.50	0	0.00
9	City Union Bank Limited	35,973	3,01,813	662	619.76	0	0.00	2,13,462	21,835.87	519	1,996.32	444	2,235.60	0	0.00
10	DBS Bank India Limited	1,215	2,341	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
11	Equitas Small Finance Bank Limited	13,15,049	7,21,609	91	459.73	1,41,070	5,486.72	17,20,528	1,24,305.54	0	0.00	1,735	12,267.60	0	0.00
12	Fino Payments Bank Limited	15,206	13,06,527	19	23.47	0	0.00	1,510	723.74	613	2,345.27	0	0.00	0	0.00
13	HDFC Bank Limited	1,70,90,806	3,44,72,705	19,81,391	13,90,068.26	0	0.00	3,26,29,684	69,90,307.15	4,58,863	28,07,611.28	13,34,418	59,85,374.64	0	0.00
14	ICICI Bank Limited	1,65,72,907	1,92,91,176	15,38,355	10,68,861.39	5,851	28,425.37	8,30,05,309	1,67,77,643.48	47,708	41,629.46	2,63,733	21,13,617.80	0	0.00
15	IDBI Bank Limited	4,74,511	0	14,138	25,077.49	33	915.93	0	0.00	0	0.00	12,891	1,02,968.94	0	0.00
16	IDFC FIRST Bank Limited	8,377	1,48,13,665	7,207	5,047.93	0	0.00	11,88,63,284	2,69,44,266.18	0	0.00	0	0.00	0	0.00
17	Indian Bank	47,732	15,59,542	338	752.17	260	2,309.62	3,24,830	8,71,691.36	0	0.00	127	740.02	0	0.00
18	Indian Overseas Bank	6,687	0	398	1,035.82	0	0.00	0	0.00	0	0.00	428	3,022.10	0	0.00
19	IndusInd Bank Limited	62,23,203	38,60,199	4,24,870	7,29,986.78	0	0.00	94,53,163	12,33,745.36	0	0.00	8,520	57,743.30	0	0.00
20	Jio Payments Bank Limited	0	22,67,899	0	0.00	0	0.00	1,926	550.63	0	0.00	0	0.00	0	0.00
21	Karnataka Bank Limited	7,635	0	36	30.48	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
22	Karur Vysya Bank Limited	1,98,708	5,01,179	683	1,169.00	0	0.00	24,08,074	4,32,154.36	0	0.00	0	0.00	0	0.00
23	Kotak Mahindra Bank Limited	9,449	56,99,819	238	425.05	0	0.00	1,37,40,710	25,33,823.54	19,498	68,971.28	2,189	9,657.14	0	0.00
24	North East Small Finance Bank Limited (Garagepreneurs Internet Private Limited merged with North East Small Finance Bank)	0	27,11,826	0	0.00	0	0.00	26,99,752	4,85,119.99	18,29,641	11,70,218.36	0	0.00	0	0.00
25	NSDL Payments Bank Limited	3,45,95,715	0	11,44,098	97,42,995.46	126	1,618.64	0	0.00	0	0.00	12	77.50	0	0.00
26	Paytm Payments Bank Limited	0	10,07,35,750	0	0.00	0	0.00	1,77,494	13,901.50	11,577	6,532.81	0	0.00	0	0.00
27	Punjab & Sind Bank	51,446	0	1	1.04	0	0.00	0	0.00	0	0.00	2	13.50	0	0.00
28	Punjab National Bank	15,59,305	68,226	1,086	3,082.28	185	1,084.15	1,18,974	9,858.54	0	0.00	1,185	9,461.20	0	0.00
29	RBL Bank Limited	10,98,749	1,04,059	3,80,029	20,868.49	0	0.00	0	0.00	0	0.00	1,846	14,194.80	0	0.00
30	SBM BANK (INDIA) LTD.	75	0	66	100.44	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
31	South Indian Bank Limited	21,008	1,15,142	7,124	8,658.88	0	0.00	0	0.00	62	133.29	4,860	6,266.74	0	0.00
32	State Bank of India	18,29,154	49,06,110	97,964	1,97,261.91	905	8,403.70	3,28,80,995	33,97,062.06	8,368	1,812.30	73,279	4,50,441.78	0	0.00
33	Tamilnad Mercantile Bank Limited	6,931	847	86	248.65	0	0.00	0	0.00	0	0.00	752	6,129.90	0	0.00
34	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
35	The Dhanlaxmi Bank Limited	247	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
36	The Federal Bank Limited	0	5,67,547	0	0.00	0	0.00	7,13,479	79,219.04	0	0.00	0	0.00	0	0.00
37	The Saraswat Co-operative Bank Limited	2,23,056	0	2,624	8,860.89	222	200.37	0	0.00	0	0.00	0	0.00	0	0.00
38	UCO Bank	5,660	12,32,473	91	145.74	0	0.00	9,782	825.33	1,771	8,297.46	26	98.30	0	0.00
39	Union Bank of India	11,752	79,271	2,029	2,396.24	0	0.00	5,98,971	1,11,278.53	0	0.00	880	7,013.00	0	0.00
40	Yes Bank Limited	91,34,000	21,20,733	48,824	44,240.22	1,45,015	4,39,493.01	19,31,126	30,311.67	3,652	9,317.23	1,72,098	4,68,583.56	0	0.00
	Non Banks														
1	Amazon Pay (India) Private Limited (formerly Amazon Online Distribution Services Private Limited)	0	7,20,59,011	0	0.00	0	0.00	1,29,81,521	42,82,515.47	31,62,479	67,93,501.16	0	0.00	0	0.00
2	Amica Payment Services Private Limited	0	569	0	0.00	0	0.00	0	0.00	206	268.98	0	0.00	0	0.00
3	Appnit Technologies Private Limited	41,23,538	5,21,858	9,046	75,641.58	0	0.00	0	0.00	1,09,592	14,28,444.48	0	0.00	0	0.00
4	Bajaj Finance Limited	0	3,21,21,733	0	0.00	0	0.00	67,52,620	6,60,098.89	2,52,880	9,74,260.75	0	0.00	0	0.00
5	Balancehero India Private Limited	0	2,50,78,546	0	0.00	0	0.00	70,296	14,689.07	53,280	25,472.87	0	0.00	0	0.00
6	Delhi Metro Rail Corporation Limited	2,50,33,554	0	5,30,70,021	18,27,562.66	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
7	Dreampurse Technologies Private Limited (Formerly Hip Bar Private Limited)	0	5,80,545	0	0.00	0	0.00	37,437	18,059.56	3,13,458	47,48,510.73	0	0.00	0	0.00
8	Ebix Payment Services Private Limited (formerly Itz Cash Card Private Limited)	1,73,173	1,25,70,460	22,477	77,968.66	0	0.00	114	348.63	11,065	30,086.32	0	0.00	0	0.00
9	Eroute Technologies Private Limited	15,22,309	11,42,814	451	601.22	0	0.00	18,94,811	8,99,136.01	30,528	32,446.15	1,147	1,255.12	0	0.00
10	Euronet Services India Private Limited	48,820	0	3,985	29,422.49	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
11	Hindon Mercantile Limited	54,68,797	1,872	3,58,189	34,09,780.63	0	0.00	799	1,769.81	1,763	5,581.01	1	0.50	0	0.00
12	i Money Pay Private Limited (formerly E-Meditek Global Private Limited)	4,03,144	18,954	1,388	1,624.46	0	0.00	5,130	389.41	8,635	56,306.95	0	0.00	0	0.00
13	India Transact Services Limited	69,008	3,32,810	11,403	527.36	0	0.00	0	0.00	0	0.00	12	18.05	0	0.00
14	LivQuik Technology (India) Private Limited	5,75,970	12,561	59,80,572	38,22,846.08	5,303	18,916.86	0	0.00	0	0.00	352	589.80	0	0.00
15	Manappuram Finance Limited	0	16,165	0	0.00	0	0.00	32	210.79	10,473	93,302.66	0	0.00	0	0.00
16	MobilePe Fintech Private Limited	8	45,268	0	0.00	0	0.00	20,549	31,285.23	734	1,236.25	1	0.70	0	0.00
17	Mpurse Services Pvt. Ltd.	0	5,359	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	0	0.00	0	0.00	0	0.00
19	Obopay Mobile Technology India Private Limited	5,745	0	10,189	8,614.46	9,852	20,028.94	0	0.00	0	0.00	0	0.00	0	0.00
20	Ola Financial Services Pvt. Ltd. (formerly ZipCash Card Services Private Limited)	0	7,97,43,086	0	0.00	0	0.00	52,092	30,349.04	510	337.86	0	0.00	0	0.00
21	One Mobikwik Systems Limited	0	14,41,49,442	0	0.00	0	0.00	1,77,48,745	1,62,41,011.69	22,43,180	1,84,65,903.49	0	0.00	0	0.00
22	Paul Merchants Finance Private Limited (formerly Paul Fincap Pvt. Ltd.)	55,083	63,251	3,100	2,312.62	576	977.01	1,302	1,142.76	49	79.49	0	0.00	0	0.00
23	Pay Point India Network Private Limited	20,36,087	7,83,572	1,67,118	9,02,478.23	0	0.00	2,49,855	4,83,465.63	10,79,981	92,40,631.59	0	0.00	1,234	1,461.95
24	PayU Payments Private Limited	0	1,22,63,639	0	0.00	0	0.00	464	1,243.73	501	1,224.75	0	0.00	0	0.00
25	Phonepe Private Limited (formerly FX Mart Pvt. Ltd.)	0	21,90,61,020	0	0.00	0	0.00	1,40,94,479	25,41,460.16	11,09,422	24,13,349.06	0	0.00	0	0.00
26	Pine Labs Private Limited	30,38,36,906	1,21,357	8,13,39,299	2,01,79,115.92	1,956	490.43	351	136.83	10,961	1,00,747.27	619	922.90	0	0.00
27	Piramal Payment Services Ltd	0	1	0	0.00	0	0.00	2	0.20	0	0.00	0	0.00	0	0.00
28	Pluxee India Private Limited (formerly Sodexo SVC India Pvt. Ltd.)	66,72,220	0	1,13,54,041	43,56,015.17	31,122	3,55,299.45	0	0.00	0	0.00	0	0.00	0	0.00
29	Premium eBusiness Ventures Private Limited	23,60,516	880	1,01,028	9,04,144.63	1	5.04	127	127.91	0	0.00	41	57.40	0	0.00
30	RapiPay Fintech Private Limited (formerly Virgosoft IT Services Private Limited)	0	84,451	0	0.00	0	0.00	79,913	38,011.50	1,44,942	2,71,553.84	0	0.00	0	0.00
31	Razorpay Technologies Private Limited	1,23,73,079	9,191	23,98,750	9,48,500.82	0	0.00	7,913	486.17	0	0.00	0	0.00	0	0.00
32	Smart Payment Solutions Pvt. Ltd.	0	8,03,443	0	0.00	0	0.00	216	129.74	1,97,610	20,15,265.89	0	0.00	0	0.00
33	Spice Money Limited	0	25,962	0	0.00	0	0.00	95,383	35,646.75	85,518	1,14,102.54	2	0.20	1,087	1,613.15
34	Tata Payments Limited (Tata Pay)	0	264	0	0.00	0	0.00	16	12.07	0	0.00	0	0.00	0	0.00
35	Transaction Analysts (India) Private Ltd.	672	45,01,240	4	1.15	0	0.00	5,29,854	8,39,762.74	5,42,384	36,46,951.22	0	0.00	886	737.94
36	Transcorp International Limited	37,84,488	8,435	6,24,760	17,08,906.86	88,736	9,74,287.84	33,601	23,653.43	743	922.28	4,426	4,251.71	0	0.00
37	Transerv Limited	0	48,40,651	0	0.00	0	0.00	2,36,682	96,953.09	370	595.33	0	0.00	0	0.00
38	Tri O Tech Solutions Private Ltd.	0	95,44,121	0	0.00	0	0.00	7,24,04,156	62,33,305.81	3,29,73,967	62,77,722.79	8,938	7,014.20	0	0.00
39	Unimoni Financial Services Limited (formerly UAE Exchange & Financial Services Ltd.)	0	2,946	0	0.00	0	0.00	3,981	692.57	2,296	4,575.12	0	0.00	0	0.00
40	Uniorbit Payment Solutions Private 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	47.23.01.958	86.78.43.982	17.18.20.899	5.20.26.190	4.31.273	18.58.018	46.13.59.458	9.98.68.658	4.47.57.417	6.08.97.427	19.13.099	94.21.201	3.207	3.813