

Entity-wise PPI Statistics - April 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 Apr 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)	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	819	0	80	87.43	0.00	0.00	0	0.00	0	0.00	20	88.10	0	0
2	A U Small Finance Bank Limited	0	44,950	0	0.00	0.00	0.00	1,34,231	13,124.30	0	0.00	0	0.00	0	0
3	Airtel Payments Bank Limited	0	10,22,62,910	0	0.00	0.00	0.00	63,89,917	8,94,523.41	7,629	2,473.23	0	0.00	0	0
4	Axis Bank Limited	77,48,280	7,05,96,125	1,04,290	1,20,049.07	0.00	0.00	1,27,38,775	25,17,561.85	2,252	6,826.91	7,652	64,525.70	0	0
5	Bank Of Baroda	2,15,570	8,06,873	6,426	12,395.62	0.00	0.00	34,94,521	4,31,224.30	4,537	3,390.91	1,269	11,073.55	0	0
6	Bank of India	24,742	0	844	2,249.74	0.00	0.00	0	0.00	0	0.00	335	2,472.60	0	0
7	Bank Of Maharashtra	0	14,320	0	0.00	0.00	0.00	35,590	3,263.02	25	93.17	0	0.00	0	0
8	CANARA BANK	38,572	0	136	727.50	0.00	0.00	0	0.00	0	0.00	93	749.30	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	27,658	2,50,843	264	506.43	0.00	0.00	0	0.00	902	1,689.13	50	296.50	0	0
11	DBS Bank India Limited	276	0	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
12	Equitas Small Finance Bank Limited	13,12,696	5,76,222	6,089	3,54,478.89	69.00	210.94	15,07,183	1,01,770.50	0	0.00	1,489	12,650.76	0	0
13	Federal Bank Limited	2,039	4,72,093	4	2.20	0.00	0.00	9,09,944	91,519.33	0	0.00	0	0.00	0	0
14	Fino Payments Bank Limited	114	54,04,306	16	0.53	0.00	0.00	8,986	4,427.09	1,126	3,736.10	0	0.00	0	0
15	HDFC Bank Limited	1,76,78,765	2,24,54,946	16,44,223	16,35,979.31	0.00	0.00	1,77,87,346	32,60,229.79	3,60,043	10,55,130.73	14,57,581	67,74,205.23	0	0
16	ICICI Bank Limited	1,49,95,475	1,81,76,152	21,06,484	8,91,834.20	5.00	39.55	6,80,00,069	1,46,56,273.27	25,925	16,447.92	4,12,599	27,58,856.90	29	27
17	IDBI Bank Limited	4,76,261	0	16,326	27,540.19	0.00	0.00	0	0.00	0	0.00	22,619	1,49,524.13	0	0
18	IDFC FIRST Bank Limited	16,04,182	1,65,79,177	43,544	32,490.94	8,210.00	89,875.09	8,06,30,802	1,72,92,304.58	4,42,536	9,722.17	0	0.00	0	0
19	Indian Bank	53,562	9,852	178	406.84	482.00	1,576.04	1,78,204	35,793.56	0	0.00	278	1,708.50	0	0
20	Indian Overseas Bank	6,183	2,060	796	1,330.96	0.00	0.00	5,479	436.87	0	0.00	716	4,783.90	0	0
21	IndusInd Bank Limited	43,93,152	27,50,715	9,09,282	42,52,562.18	0.00	0.00	61,13,787	6,87,885.30	0	0.00	3,680	26,347.60	0	0
22	Jio Payments Bank Limited	0	72,22,653	0	0.00	0.00	0.00	17,426	12,087.94	0	0.00	0	0.00	0	0
23	Karnataka Bank Limited	7,254	0	48	76.70	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
24	Karur Vysya Bank Limited	1,78,348	4,69,400	2,677	4,331.00	0.00	0.00	30,80,907	5,62,230.24	0	0.00	26	193.40	0	0
25	Kotak Mahindra Bank Limited	19,645	62,68,391	793	1,467.98	0.00	0.00	1,74,26,401	23,82,123.59	22,208	71,043.25	6,947	27,501.12	0	0
26	NSDL Payments Bank Limited	7,53,131	0	10,31,875	57,66,120.32	709.00	9,290.31	0	0.00	0	0.00	1,926	15,325.58	0	0
27	Paytm Payments Bank Limited	0	57,44,34,795	0	0.00	0.00	0.00	22,40,35,793	6,59,59,717.40	2,59,66,187	6,13,12,190.33	0	0.00	0	0
28	Punjab & Sind Bank	58,974	0	306	290.39	0.00	0.00	0	0.00	0	0.00	248	949.90	0	0
29	Punjab National Bank	14,83,108	64,132	11,597	46,131.25	94.00	627.85	1,50,568	11,384.76	0	0.00	1,087	7,536.00	0	0
30	Ratnakar Bank Limited	9,50,127	26,90,981	18,308	14,257.88	18,573.00	82,877.75	55,828	17,478.33	0	0.00	54,935	2,10,340.59	0	0
31	SBM Bank (INDIA) Limited	29,18,985	0	3,45,474	6,72,841.83	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
32	South Indian Bank Limited	16,143	1,02,483	110	341.65	0.00	0.00	0	0.00	49	23.75	15	65.02	0	0
33	State Bank of India	28,21,833	17,36,347	46,892	2,40,986.61	1,336.00	16,721.67	67,60,368	11,90,249.29	1,380	1,381.02	66,509	4,11,710.89	471	52
34	Tamilnad Mercantile Bank Limited	6,681	32,848	221	501.21	0.00	0.00	0	0.00	0	0.00	433	3,670.70	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	1,90,909	0	2,031	2,000.79	0.00	9.71	0	0.00	0	0.00	0	0.00	0	0
38	UCO Bank	5,446	9,12,631	45	56.27	0.00	0.00	2,377	1,901.69	1,585	7,343.64	26	243.90	0	0
39	Union Bank of India	9,533	56,502	1,236	1,351.79	0.00	0.00	6,08,412	1,18,891.58	0	0.00	297	2,194.80	0	0
40	Yes Bank Limited	70,00,798	14,73,519	11,14,250	10,73,942.52	9,79,723.00	9,33,297.53	4,95,228	5,70,542.71	1,216	10,871.25	11,86,416	21,92,022.46	0	0
Non Banks															
1	Amazon Pay (India) Private Limited	0	6,28,09,746.00	0	0.00	0	0.00	38,30,256	10,86,036.70	3,50,853	4,13,365.54	0.00	0.00	0	0.00
2	Appnit Technologies Private Limited	0	2,76,410.00	0	0.00	0	0.00	0	0.00	50,378	3,55,543.91	0.00	0.00	0	0.00
3	Bajaj Finance Limited	0	1,71,12,422	0	0.00	0.00	0.00	10,54,683	4,43,540.18	87,914	3,82,173.44	0	0.00	0	0.00
4	Balancehero India Private Limited	0	1,23,13,343.00	0	0.00	0	0.00	1,49,832	27,968.48	2,987	2,731.60	0.00	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	2,10,09,202	0.00	5,89,63,986	19,71,973.53	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
6	Ebiz Payment Services Private Limited (formerly Itz Cash Card Private Limited)	55,626	1,26,26,716.00	6,250	14,400.24	0	0.00	46	5.52	12,728	31,908.47	0.00	0.00	0	0.00
7	E-Meditek Global Private Limited	1,53,795	767.00	9,430	53,411.81	0	0.00	2,555	16,662.64	309	3,195.36	3.00	30.00	0	0.00
8	Eroute Technologies Private Limited	0	5,38,631.00	0	0.00	0	0.00	3,60,359	93,800.00	39,046	8,757.51	0.00	0.00	0	0.00
9	Euronet Services India Pvt. Ltd.	168	0.00	42	12.29	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
10	Hip Bar Private Limited	0	1,66,147.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
11	India Transact Services Limited	52,474	3,32,811.00	5,637	9,099.34	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
12	LivQuik Technology (India) Private Limited	5,53,854	21,960.00	5,40,293	4,13,809.44	29,035	9,753.19	0	0.00	0	0.00	1,179.00	998.30	0	0.00

13	Manappuram Finance Limited	0	1,24,672.00	0	0.00	0	0.00	168	683.93	1,597	21,289.62	0.00	0.00	0	0.00
14	Mpurse Services Private Limited	0	5,240.00	0	0.00	0	0.00	195	57.97	1,923	1,107.52	0.00	0.00	0	0.00
15	Nucleus Software Exports Limited	0	67,955.00	0	0.00	0	0.00	32	2.06	7	38.47	0.00	0.00	0	0.00
16	Obopay Mobile Technology India Private Limited	3,685	0.00	104	105.27	49	262.41	0	0.00	0	0.00	0.00	0.00	0	0.00
17	Ola Financial Services Private Limited	0	7,94,10,942.00	0	0.00	0	0.00	3,38,272	1,48,910.29	1,571	1,663.98	0.00	0.00	0	0.00
18	One Mobikwik Systems Limited	0	12,84,28,725.00	0	0.00	0	0.00	16,88,712	12,02,380.38	6,98,213	46,57,272.05	0.00	0.00	0	0.00
19	Paul Merchants Finance Private Limited	43,170	46,795.00	6,074	10,244.62	437	252.95	861	283.50	821	2,035.53	0.00	0.00	0	0.00
20	Pay Points India Network Private Limited	2,63,933	5,43,395.00	51,360	3,29,426.21	0	0.00	485	182.87	16,565	3,06,497.89	0.00	0.00	0	0.00
21	PayU Payments Private Limited	0	1,22,54,866.00	0	0.00	0	0.00	1	0.89	0	0.00	0.00	0.00	0	0.00
22	Phonepe Private Limited	1,75,92,530	13,41,48,047.00	25,96,468	1,35,225.37	0	0.00	1,29,15,677	23,45,284.40	352	805.57	0.00	0.00	0	0.00
23	Pine Labs Private Limited	19,54,93,413	18,663.00	3,68,46,013	1,34,67,860.16	0	0.00	23,808	14,724.35	0	0.00	0.00	0.00	0	0.00
24	Premium eBusiness Ventures Private Limited	3,36,593	1.00	56,811	2,83,827.29	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
25	RapiPay Fintech Private Limited	0	17,156.00	0	0.00	0	0.00	477	446.78	290	367.18	0.00	0.00	0	0.00
26	Razorpay Technologies Private Limited	0	518.00	0	0.00	0	0.00	8	0.09	3	3.00	0.00	0.00	0	0.00
27	Smart Payment Solutions Private Limited	0	4,64,337.00	0	0.00	0	0.00	128	97.68	16,268	63,945.33	0.00	0.00	0	0.00
28	Sodexo SVC India Pvt. Ltd.	50,66,935	0.00	91,16,746	36,86,679.32	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
29	Spice Money Limited	0	10,81,785.00	0	0.00	0	0.00	608	205.34	2	0.00	0.00	0.00	0	0.00
30	Transaction Analysts (India) Private Limited	439	15,63,009.00	3	2.75	0	0.00	1,15,524	1,32,597.78	2,80,433	19,09,105.36	0.00	0.00	917	493.06
31	Transcorp International Limited	18,80,974	1,381.00	1,48,650	3,26,915.25	0	0.00	2,280	1,068.93	1,490	3,232.28	14.00	13.90	0	0.00
32	Transerv Limited	0	3,09,30,662.00	0	0.00	0	0.00	2,10,390	1,38,646.13	2,493	4,910.67	0.00	0.00	0	0.00
33	Tri O Tech Solutions Private Limited	0	16,75,052.00	0	0.00	0	0.00	99,65,920	9,14,695.78	49,07,183	8,84,304.69	14.00	3.90	0	0.00
34	Unimoni Financial Services Limited	0	7,391.00	0	0.00	0	0.00	5	0.51	27	109.55	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		30,79,94,638	1,33,34,20,900	11,57,62,712	3,58,60,333	10,38,722	11,44,795	48,12,29,424	11,73,85,228	3,33,11,053	7,15,56,728	32,28,456	1,26,80,083	1,417	571

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	