

Entity-wise PPI Statistics - June 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 May 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	849	0	59	62.76	0.00	0.00	0	0.00	0	0.00	17	76.00	0	0
2	A U Small Finance Bank Limited	0	46,764	0	0.00	0.00	0.00	1,39,454	13,245.31	0	0.00	0	0.00	0	0
3	Airtel Payments Bank Limited	0	10,14,86,220	0	0.00	0.00	0.00	67,90,713	7,26,761.44	4,902	1,709.51	0	0.00	0	0
4	Axis Bank Limited	77,76,948	7,05,38,028	89,063	1,01,669.82	0.00	0.00	1,27,76,764	25,96,390.76	1,092	3,702.96	8,225	69,039.50	0	0
5	Bank Of Baroda	2,20,784	8,24,745	6,609	13,200.46	0.00	0.00	36,63,535	4,22,818.90	0	0.00	1,317	11,114.98	0	0
6	Bank of India	24,682	0	1,119	3,105.86	0.00	0.00	0	0.00	0	0.00	658	5,446.60	0	0
7	Bank Of Maharashtra	0	14,536	0	0.00	0.00	0.00	39,698	3,685.74	27	22.26	0	0.00	0	0
8	CANARA BANK	38,616	0	217	1,258.77	0.00	0.00	0	0.00	0	0.00	116	686.50	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	28,363	2,54,587	700	1,547.65	0.00	0.00	0	0.00	965	1,953.59	45	317.00	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	13,12,966	5,78,766	1,258	27,238.09	8.00	0.71	14,79,947	99,717.02	0	0.00	859	6,164.20	0	0
13	Federal Bank Limited	2,039	4,79,335	0	0.00	0.00	0.00	7,77,692	84,642.69	0	0.00	0	0.00	0	0
14	Fino Payments Bank Limited	114	54,74,974	16	0.53	0.00	0.00	6,332	3,813.22	911	3,025.66	0	0.00	0	0
15	HDFC Bank Limited	1,76,76,061	2,31,57,560	13,91,030	15,57,596.62	0.00	0.00	2,01,14,347	37,14,778.94	2,96,111	11,64,576.49	12,75,686	54,38,129.70	0	0
16	ICICI Bank Limited	1,51,67,448	1,86,16,967	19,43,928	7,99,066.20	0.00	0.00	6,91,51,813	1,45,42,299.97	19,549	15,118.24	3,41,410	21,82,595.20	12	12
17	IDBI Bank Limited	4,79,805	0	13,352	23,424.78	0.00	0.00	0	0.00	0	0.00	19,688	1,28,601.09	0	0
18	IDFC FIRST Bank Limited	15,95,658	1,00,35,574	34,282	28,561.25	1,457.00	13,679.31	8,51,86,463	1,78,15,311.17	0	0.00	0	0.00	0	0
19	Indian Bank	53,523	24,372	96	230.16	550.00	2,293.23	1,87,278	47,994.06	0	0.00	282	1,662.50	0	0
20	Indian Overseas Bank	6,215	3,250	258	360.71	0.00	0.00	7,051	532.57	0	0.00	440	3,214.90	0	0
21	IndusInd Bank Limited	48,75,827	28,26,077	8,80,918	43,38,461.96	0.00	0.00	63,78,599	7,15,271.37	0	0.00	2,655	16,826.20	0	0
22	Jio Payments Bank Limited	0	21,04,237	0	0.00	0.00	0.00	58,270	60,075.23	0	0.00	0	0.00	0	0
23	Karnataka Bank Limited	7,350	0	219	222.68	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
24	Karur Vysya Bank Limited	1,80,156	4,73,055	1,762	2,731.68	0.00	0.00	30,90,187	5,61,168.23	0	0.00	48	467.70	0	0
25	Kotak Mahindra Bank Limited	18,447	64,54,254	613	1,305.01	0.00	0.00	1,75,79,842	23,96,426.61	20,485	71,516.58	5,852	20,534.35	0	0
26	NSDL Payments Bank Limited	7,84,702	0	6,91,487	34,97,055.96	243.00	2,199.21	0	0.00	0	0.00	6,031	49,438.67	0	0
27	Paytm Payments Bank Limited	0	58,65,28,893	0	0.00	0.00	0.00	22,95,17,694	7,33,84,870.22	2,33,08,262	5,86,70,314.79	0	0.00	0	0
28	Punjab & Sind Bank	58,886	0	353	347.24	0.00	0.00	0	0.00	0	0.00	273	942.80	0	0
29	Punjab National Bank	15,64,042	64,209	5,781	17,727.40	186.00	457.47	1,52,553	11,773.97	0	0.00	1,127	8,210.89	0	0
30	Ratnakar Bank Limited	9,60,423	28,30,368	34,701	15,731.32	17,427.00	79,719.88	52,672	17,978.66	0	0.00	51,646	2,01,212.53	0	0
31	SBM BANK (INDIA) Limited	20,52,795	0	2,61,534	5,35,746.36	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0
32	South Indian Bank Limited	16,506	1,03,377	4,288	5,666.17	0.00	0.00	0	0.00	70	84.24	721	2,274.09	0	0
33	State Bank of India	28,24,295	19,27,587	24,810	40,584.90	605.00	3,407.69	77,88,895	12,77,723.84	1,711	1,673.65	70,836	4,31,646.26	1	0
34	Tamilnad Mercantile Bank Limited	6,759	32,848	485	925.30	0.00	0.00	0	0.00	0	0.00	429	3,607.40	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	1,91,084	0	2,021	1,973.38	1.00	1.00	0	0.00	0	0.00	0	0.00	0	0
38	UCO Bank	5,476	9,35,343	33	72.50	0.00	0.00	3,906	3,543.90	1,826	77,445.63	32	290.30	0	0
39	Union Bank of India	7,846	57,769	1,177	1,254.23	0.00	0.00	5,95,992	1,17,034.01	0	0.00	393	2,992.50	0	0
40	Yes Bank Limited	74,33,416	15,30,715	10,98,871	9,81,086.26	9,16,985.00	9,18,657.10	6,58,925	27,62,459.23	1,288	12,666.54	11,57,664	21,46,736.18	0	0
Non Banks															
1	Amazon Pay (India) Private Limited	0	6,34,73,669.00	0	0.00	0	0.00	33,43,848	11,21,233.66	4,38,589	5,28,836.88	0.00	0.00	0	0.00
2	Appniti Technologies Private Limited	0	2,81,373.00	0	0.00	0	0.00	0	0.00	49,076	3,27,505.35	0.00	0.00	0	0.00
3	Bajaj Finance Limited	0	1,86,23,927	0	0.00	0.00	0.00	11,62,346	3,25,343.18	94,991	4,36,889.25	0	0.00	0	0.00
4	Balancehero India Private Limited	0	1,31,10,190.00	0	0.00	0	0.00	1,39,147	26,983.92	3,007	2,456.69	0.00	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	2,17,69,785	0.00	5,94,78,092	20,20,985.27	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)	65,447	1,26,29,967.00	8,083	19,812.74	0	0.00	194	13.47	12,895	31,994.00	0.00	0.00	0	0.00
7	E-Meditek Global Private Limited	1,84,957	3,956.00	54,816	2,70,230.19	0	0.00	11,273	51,500.37	1,527	12,327.10	8.00	11.22	0	0.00
8	Eroute Technologies Private Limited	5,99,375	4,72,411.00	50,558	22,427.96	0	0.00	5,32,801	1,40,891.10	52,913	13,910.58	1,269.00	1,258.20	78	118.07
9	Euronet Services India Pvt. Ltd.	445	0.00	183	1,743.04	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	52,489	3,32,811.00	153	248.10	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00
12	LivQuik Technology (India) Private Limited	6,82,360	21,960.00	7,33,847	7,93,530.81	67,298	31,553.92	0	0.00	0	0.00	2,038.00	2,514.90	0	0.00
13	Manappuram Finance Limited	0	1,24,757.00	0	0.00	0	0.00	0	0.00	795	9,811.68	0.00	0.00	0	0.00
14	Mpurse Services Private Limited	0	5,272.00	0	0.00	0	0.00	41	15.71	347	441.48	0.00	0.00	0	0.00
15	Nucleus Software Exports Limited	0	67,956.00	0	0.00	0	0.00	1	0.08	1	0.03	0.00	0.00	0	0.00
16	Obopay Mobile Technology India Private Limited	3,726	0.00	78	72.43	291	1,270.08	0	0.00	0	0.00	0.00	0.00	0	0.00
17	Ola Financial Services Private Limited	0	7,94,54,776.00	0	0.00	0	0.00	2,94,878	1,37,519.78	1,290	1,194.59	0.00	0.00	0	0.00
18	One Mobikwik Systems Limited	0	12,95,94,912.00	0	0.00	0	0.00	19,54,434	13,62,991.31	7,47,988	46,53,445.06	0.00	0.00	0	0.00
19	Paul Merchants Finance Private Limited	44,064	48,106.00	2,876	3,019.96	133	58.71	267	329.94						

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