

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 February 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. P. Mahesh Co-operative Urban Bank Limited	897	0	24	71.01	0	0.00	0	0.00	0	0.00	2	14.50	0	0.00
2	A U Small Finance Bank Limited	18,31,742	65,166	4,327	167.35	0	0.00	2,24,400	21,142.98	0	0.00	0	0.00	0	0.00
3	Airtel Payments Bank Limited	21,70,586	3,76,64,471	90,46,106	2,82,195.14	0	0.00	78,20,738	7,15,966.09	19,206	2,644.49	0	0.00	0	0.00
4	Axis Bank Limited	83,03,505	1,69,97,749	1,20,570	1,38,864.83	0	0.00	1,97,23,576	56,16,608.91	6,660	27,294.09	12,911	1,08,757.00	0	0.00
5	Bank of Baroda	4,18,304	10,64,473	16,022	17,324.60	0	0.00	43,70,061	6,08,218.95	0	0.00	1,065	8,386.30	0	0.00
6	Bank of India	33,995	0	1,297	3,056.36	0	0.00	0	0.00	0	0.00	791	6,621.37	0	0.00
7	Bank of Maharashtra	0	18,768	0	0.00	0	0.00	49,449	5,076.34	32	39.77	0	0.00	0	0.00
8	CANARA BANK	39,818	63,315	288	1,229.75	446	5,256.12	1,68,517	14,810.13	0	0.00	272	2,221.80	0	0.00
9	City Union Bank Limited	35,155	3,01,628	453	387.92	0	0.00	2,03,153	20,688.46	228	292.83	498	2,552.30	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	13,15,047	7,13,981	80	429.88	1	0.03	16,19,773	1,18,999.86	0	0.00	1,589	11,809.30	0	0.00
12	The Federal Bank Limited	0	5,64,788	0	0.00	0	0.00	7,10,656	78,630.84	0	0.00	0	0.00	0	0.00
13	Fino Payments Bank Limited	15,202	57,02,657	27	20.08	0	0.00	1,620	656.09	564	2,333.53	0	0.00	0	0.00
14	HDFC Bank Limited	1,71,58,710	3,42,77,087	18,11,856	12,35,878.77	0	0.00	3,34,81,518	64,38,605.71	4,26,703	24,67,583.93	11,88,455	52,41,299.44	0	0.00
15	ICICI Bank Limited	1,65,00,417	1,89,42,086	15,95,754	9,24,609.95	5,044	24,432.81	8,38,29,172	1,62,58,515.10	52,575	39,778.36	2,35,460	18,27,099.80	0	0.00
16	IDBI Bank Limited	4,69,054	0	13,417	24,907.33	31	445.76	0	0.00	0	0.00	12,340	97,082.32	0	0.00
17	IDFC FIRST Bank Limited	8,371	1,46,00,752	11,480	7,878.18	0	0.00	11,79,06,652	2,56,52,357.18	0	0.00	0	0.00	0	0.00
18	Indian Bank	47,263	10,15,645	246	741.77	371	1,753.77	2,78,998	6,05,090.47	0	0.00	97	575.80	0	0.00
19	Indian Overseas Bank	6,693	0	342	1,012.58	0	0.00	0	0.00	0	0.00	468	3,128.30	0	0.00
20	IndusInd Bank Limited	61,75,279	38,32,022	3,83,331	6,63,160.58	0	0.00	1,02,97,049	13,01,118.58	0	0.00	7,680	51,325.40	0	0.00
21	Jio Payments Bank Limited	0	22,53,767	0	0.00	0	0.00	2,024	737.41	0	0.00	0	0.00	0	0.00
22	Karnataka Bank Limited	7,634	0	22	28.38	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
23	Karur Vysya Bank Limited	1,98,723	5,01,056	866	1,449.44	0	0.00	23,05,240	3,99,270.65	0	0.00	0	0.00	0	0.00
24	Kotak Mahindra Bank Limited	9,329	57,81,774	284	301.76	0	0.00	1,45,10,837	25,26,961.82	17,402	63,317.86	2,035	9,013.19	0	0.00
25	NSDL Payments Bank Limited	3,35,26,459	0	11,73,747	1,04,14,460.23	138	1,270.35	0	0.00	0	0.00	11	66.00	0	0.00
26	Paytm Payments Bank Limited	0	10,07,36,735	0	0.00	0	0.00	1,99,162	15,792.85	10,818	6,733.61	0	0.00	0	0.00
27	Punjab & Sind Bank	51,473	0	0	0.00	0	0.00	0	0.00	0	0.00	12	89.00	0	0.00
28	Punjab National Bank	15,59,484	68,369	939	2,347.43	151	749.63	1,27,127	11,050.90	0	0.00	1,026	8,320.20	0	0.00
29	RBL Bank Limited	10,91,352	1,04,059	2,97,807	15,946.72	0	0.00	0	0.00	1	2.50	1,268	10,195.70	0	0.00
30	SBM BANK (INDIA) LTD.	83	0	67	46.42	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
31	South Indian Bank Limited	20,732	1,14,277	7,068	8,660.37	0	0.00	0	0.00	109	107.67	4,778	5,723.95	0	0.00
32	State Bank of India	18,23,415	49,06,110	91,128	2,08,192.36	16,311	2,44,357.73	3,28,80,995	33,97,062.06	8,368	1,812.30	84,208	5,33,502.23	0	0.00
33	Tamilnad Mercantile Bank Limited	6,915	847	70	186.85	0	0.00	0	0.00	0	0.00	571	5,107.90	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 Saraswat Co-operative Bank Limited	2,21,647	0	2,099	6,028.19	1	2.30	0	0.00	0	0.00	0	0.00	0	0.00
37	UCO Bank	5,657	12,16,161	93	159.06	0	0.00	1,846	245.39	1,482	6,922.31	26	144.00	0	0.00
38	Union Bank of India	11,724	79,324	1,598	1,835.35	0	0.00	5,38,798	94,798.26	0	0.00	584	4,574.50	0	0.00
39	Yes Bank Limited	91,43,573	20,81,892	44,238	36,580.93	1,68,728	3,79,889.89	17,68,653	25,614.25	2,836	3,357.20	1,63,759	4,53,107.57	0	0.00
40	North East Small Finance Bank Limited (Garagepreneurs Internet Private Limited merged with North East Small Finance Bank)	0	27,41,980	0	0.00	0	0.00	26,81,676	4,66,956.69	19,58,513	11,51,135.12	0	0.00	0	0.00
Non Banks															
1	Amazon Pay (India) Private Limited (formerly Amazon Online Distribution Services Private Limited)	0	7,16,35,519	0	0.00	0	0.00	1,15,72,294	38,38,061.63	25,61,766	59,75,619.91	0	0.00	0	0.00
2	Appnit Technologies Private Limited	41,15,352	5,02,372	21,568	1,77,365.03	0	0.00	0	0.00	1,00,624	12,85,684.25	0	0.00	0	0.00
3	Bajaj Finance Limited	0	3,18,45,961	0	0.00	0	0.00	71,54,033	7,22,399.52	2,16,240	8,88,499.50	0	0.00	0	0.00
4	Balancehero India Private Limited	1,85,594	2,43,61,386	9,572	2,132.86	0	0.00	83,202	18,591.70	67,227	33,300.22	0	0.00	0	0.00
5	Delhi Metro Rail Corporation Limited	2,49,97,524	0	5,29,53,602	18,18,510.24	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)	1,59,795	1,25,89,555	17,259	61,800.65	0	0.00	77	193.09	9,693	32,831.32	0	0.00	0	0.00
7	I Money Pay Private Limited (formerly E-Meditek Global Private Limited)	4,02,378	18,942	8	7.52	0	0.00	5,188	428.88	9,052	56,549.15	0	0.00	0	0.00
8	Eroute Technologies Private Limited	14,83,900	11,10,593	419	368.05	0	0.00	16,51,859	9,62,393.87	26,162	28,583.23	1,008	1,157.47	0	0.00
9	Euronet Services India Private Limited	45,864	0	11,453	66,340.61	0	0.00	0	0.00	0	0.00	8	15.20	0	0.00
10	Dreampurse Technologies Private Limited (Formerly Hip Bar Private Limited)	0	5,08,419	0	0.00	0	0.00	20,940	8,997.05	2,33,047	34,65,577.52	0	0.00	0	0.00
11	India Transact Services Limited	68,969	3,32,810	11,411	1,985.01	0	0.00	0	0.00	0	0.00	11	14.05	0	0.00
12	LivQuik Technology (India) Private Limited	6,52,659	5,63,130	57,40,447	37,89,993.20	4,697	13,960.54	1,371	332.32	0	0.00	358	580.80	0	0.00
13	Manappuram Finance Limited	0	15,834	0	0.00	0	0.00	24	152.35	9,855	81,532.49	0	0.00	0	0.00
14	Mpulse Services Pvt. Ltd.	0	5,353	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
15	Nucleus Software Exports Limited	0	67,956	0	0.00	0	0.00	0	0.00	5	0.03	0	0.00	0	0.00
16	Obopay Mobile Technology India Private Limited	5,305	0	5,885	3,429.83	5,282	7,359.65	0	0.00	0	0.00	0	0.00	0	0.00
17	Ola Financial Services Pvt. Ltd. (formerly ZipCash Card Services Private Limited)	0	7,97,36,900	0	0.00	0	0.00	56,430	28,899.05	595	380.14	0	0.00	0	0.00
18	One Mobikwik Systems Limited	0	14,36,71,792	0	0.00	0	0.00	1,54,01,039	1,39,56,972.22	20,42,865	1,63,03,453.53	0	0.00	0	0.00
19	Paul Merchants Finance Private Limited (formerly Paul Fincap Pvt. Ltd.)	54,727	63,027	2,916	2,133.94	510	908.26	1,232	1,103.04	33	67.08	0	0.00	0	0.00
20	Pay Point India Network Private Limited	18,69,041	6,76,594	2,25,013	9,10,521.80	0	0.00	2,06,900	2,91,228.04	9,22,251	76,77,690.19	0	0.00	1,230	1,370.30
21	PayU Payments Private Limited	0	1,22,61,320	0	0.00	0	0.00	523	638.16	787	3,658.95	0	0.00	0	0.00
22	Phonepe Private Limited (formerly FX Mart Pvt. Ltd.)	0	21,73,77,260	0	0.00	0	0.00	1,23,78,916	21,95,670.80	8,20,791	17,82,281.85	0	0.00	0	0.00

23	Pine Labs Private Limited	29,56,67,041	93,138	6,68,84,056	1,63,07,053.55	2,373	378.05	212	193.71	2,296	34,859.79	598	863.65	0	0.00
24	Premium eBusiness Ventures Private Limited	22,66,966	842	97,138	8,31,185.86	0	0.00	111	143.78	0	0.00	60	76.60	0	0.00
25	RapiPay Fintech Private Limited (formerly Virgosoft IT Services Private Limited)	0	80,479	0	0.00	0	0.00	62,668	35,009.35	1,33,921	2,40,032.74	0	0.00	0	0.00
26	Razorpay Technologies Private Limited	1,14,67,967	8,158	24,78,069	8,17,685.13	0	0.00	5,995	327.10	0	0.00	0	0.00	0	0.00
27	Smart Payment Solutions Pvt. Ltd.	0	7,63,896	0	0.00	0	0.00	118	69.26	1,83,953	17,41,311.50	0	0.00	0	0.00
28	Pluxee India Private Limited (formerly Sodexo SVC India Pvt. Ltd.)	68,06,605	0	1,06,02,919	38,87,377.65	19,979	2,14,770.35	0	0.00	0	0.00	0	0.00	0	0.00
29	Spice Money Limited	0	19,914	0	0.00	0	0.00	58,244	26,077.09	57,907	90,649.87	0	0.00	1,015	1,490.87
30	Transaction Analysts (India) Private Ltd.	669	44,94,872	0	0.00	0	0.00	5,19,710	9,09,068.90	4,52,298	30,89,865.98	0	0.00	380	272.64
31	Transcorp International Limited	36,24,508	8,185	5,77,394	18,75,466.66	89,658	9,81,868.96	31,788	24,317.74	624	1,536.29	6,130	4,445.40	0	0.00
32	Transerv Limited	0	3,12,63,808	0	0.00	0	0.00	2,33,817	85,256.50	323	465.82	0	0.00	0	0.00
33	Tri O Tech Solutions Private Ltd.	0	90,54,422	0	0.00	0	0.00	6,20,90,429	50,35,485.32	2,74,54,121	48,78,627.44	7,417	5,062.80	0	0.00
34	Unimoni Financial Services Limited (formerly UAE Exchange & Financial Services Ltd.)	0	3,591	0	0.00	0	0.00	2,452	718.22	1,515	3,272.95	0	0.00	0	0.00
35	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
36	MobilePe Fintech Private Limited	6	44,553	1	4.06	0	0.00	18,560	26,822.22	686	1,360.29	9	6.00	0	0.00
37	Hindon Mercantile Limited	51,13,479	1,557	1,91,154	18,96,218.29	0	0.00	295	188.69	383	1,251.94	1	0.50	0	0.00
38	Amica Payment Services Private Limited	0	24	0	0.00	0	0.00	0	0.00	94	21.44	0	0.00	0	0.00
39	Tata Payments Limited (Tata Pay)	0	195	0	0.00	0	0.00	26	9.81	0	0.00	0	0.00	0	0.00
Total		46,12,76,879	90,01,60,766	15,44,55,530	4,64,47,739	3,13,721	18,77,404	44,72,60,143	9,25,64,725	3,78,14,611	5,14,72,321	17,35,506	84,02,940	2,625	3,134

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