

Merchant Initiated Payout APIs

Version 1.0.0

PAYMENT GATEWAY PAYMENTS

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Payment Gateway Payments

VERSION CONTROL TABLE

Version	Date	Description of Changes	Author	Approved By
1.0.0	04 April 2022	Initial Draft	Payment Gateway Payments Team	Payment Gateway Payments Team

API Details

S. No.	API	Description
1	Merchant Initiated Payout API - IMPS/NEFT/RTGS	To Initiate the payout Transaction using IMPS/NEFT/RTGS
2	Status Enquiry API - IMPS/NEFT/RTGS	To Initiate status enquiry of the payout transaction
3	Merchant Initiated Payout API - UPI	To Initiate the payout Transaction using UPI
4	Status Enquiry API -	To Initiate the payout Transaction using UPI
5	Balance Enquiry	To Initiate the payout Balance enquiry
6	Callback	To Initiate the payout Callback

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Methods

1. Merchant Initiated Payout API - IMPS/NEFT/RTGS

These APIs enable Merchant/Partner to initiate payout to its vendors, partners, customers etc. The transfer initiated through Merchant Initiated Payout API - IMPS is real-time and *instant. Payout through IMPS/NEFT/RTGS is on the basis of account details of the beneficiary. It is mandatory to generate HASH of the request. The algorithm for the same is “SHA-256”.

Hash Generation Example

Input

AMOUNT=1000~BENE_ACCOUNT_NO=000705042666~BENE_NAME=ABC~CURRENCY_CODE=356~IFSC_CODE=SBIN0001888~ORDER_ID=Li2oK40t034211R~PAY_ID=1001610202140741~PHONE_NO=9999999999~PURPOSE=LoyaltyPointsRedemption~TXNTYPE=IMPScb5f50b5d30f46fc

Hash

00DEF43366E4906348204BD95230057C93B5C5D8D897605196A41B55615B9985

Method	URL
POST	https://uat.AMIPay.co/payout/merchantInitiatedDirect

Params	Value Type	Params	Value Type
PAY_ID	String	IFSC_COD	String
ORDER_ID	String	E AMOUNT	String
BENE_NAME	String	PHONE_NO	String
BENE_ACCOUNT_NO	String	PURPOSE	String
CURRENCY_CODE	Number	HASH	String
TXNTYPE	String		

ORDER_ID: Order ID must be unique.

PAY_ID: Pay ID is provided as unique identifier, of merchant, by Payment Gateway Payments.

AMOUNT: Amount should be in Paise.

1.1 Request

```
{
  "ORDER_ID": "ABC12345673421200",
  "PAY_ID": "1047691209184148",
  "BENE_NAME": "ABC",
  "IFSC_CODE": "SBIN0001888",
  "AMOUNT": "1000",
  "BENE_ACCOUNT_NO": "113715121320221",
  "CURRENCY_CODE": "356",
  "PHONE_NO": "9999999999",
  "PURPOSE": "Loyalty Points Redemption",
  "TXNTYPE": "IMPS",
  "HASH": "DDD9F10A08F150CB870533415AB7FAE3F210F5A48F1964FAF397335D8B63B2E4"
}
```

1.2 Response

1.2.1 Response - Successful Transactions

```
{
  "RESPONSE_CODE": "000",
  "TXN_ID": "2311510715122626",
  "PG_RESP_CODE": "0",
  "BENE_NAME": "ABC",
  "ACQ_ID": "119612094293",
  "PHONE_NO": "9999999999",
  "TXNTYPE": "IMPS",
  "CURRENCY_CODE": "356",
  "RRN": "119612094293",
  "PG_TXN_STATUS": "Transaction Successful",
  "STATUS": "Captured",
  "CREATE_DATE": "2021-07-15 12:26:29",
  "PG_REF_NUM": "231151071522626",
  "AMOUNT": "1000",
  "PG_TXN_MESSAGE": "Success",
  "PAY_ID": "1047691209184148",
  "ORDER_ID": "ABC12345673421200",
  "IFSC_CODE": "SBIN0001888",
  "BENE_ACCOUNT_NO": "113715121320221",
  "RESPONSE_MESSAGE": "SUCCESS",
  "PURPOSE": "Loyalty Points Redemption",
  "TXNTYPE": "IMPS",
  "HASH": "84E54355FA558AC4672FF87BAA0066AB21ADF9B84DA995DBF76D997B6F14CB2B"
}
```


1.2.2 Response - Hash Validation Failed

```
{
  "RESPONSE_CODE": "030",
  "BENE_NAME": "ABC",
  "PHONE_NO": "9999999999",
  "CURRENCY_CODE": "356",
  "STATUS": "Authentication Failed",
  "PG_TXN_MESSAGE": "Authentication Failed ",
  "AMOUNT": "1000",
  "PAY_ID": "1047691209184148",
  "ORDER_ID": "ABC12345673421200",
  "IFSC_CODE": "SBIN0001888",
  "BENE_ACCOUNT_NO": "113715121320221",
  "PURPOSE": "Loyalty Points Redemption",
  "TXNTYPE": "IMPS",
  "HASH": "84E54355FA558AC4672FF87BAA0066AB21ADF9B
84DA995DBF76D997B6F14CB2B"
}
```

1.2.3 Response – Duplicate Order ID

```
{
  "RESPONSE_CODE": "081",
  "BENE_NAME": "ABC",
  "PHONE_NO": "9999999999",
  "CURRENCY_CODE": "356",
  "STATUS": "Duplicate",
  "AMOUNT": "1000",
  "PG_TXN_MESSAGE": "Duplicate order Id",
  "PAY_ID": "1047691209184148",
  "ORDER_ID": "ABC12345673421200",
  "IFSC_CODE": "SBIN0001888",
  "BENE_ACCOUNT_NO": "113715121320221",
  "PURPOSE": "Loyalty Points Redemption",
  "TXNTYPE": "IMPS",
  "HASH": "84E54355FA558AC4672FF87BAA0066AB21ADF9B
84DA995DBF76D997B6F14CB2B"
}
```

1.2.4 Response - Declined Transaction (Insufficient Balance)

```
{
  "RESPONSE_CODE": "020",
  "BENE_NAME": "ABC",
  "PHONE_NO": "9999999999",
  "CURRENCY_CODE": "356",
  "STATUS": "Declined",
  "PG_TXN_MESSAGE": "Declined due to insufficient balance",
  "AMOUNT": "1000",
  "PAY_ID": "1047691209184148",
  "ORDER_ID": "ABC12345673421200",
  "IFSC_CODE": "SBIN0001888",
  "BENE_ACCOUNT_NO": "113715121320221",
  "RESPONSE_MESSAGE": "Declined due to insufficient balance",
  "PURPOSE": "Loyalty Points Redemption",
  "TXNTYPE": "IMPS",
  "HASH": "84E54355FA558AC4672FF87BAA0066AB21ADF9B
84DA995DBF76D997B6F14CB2B"
}
```

1.2.5 Response - Rejected Transaction

```
{
  "RESPONSE_CODE": "007",
  "TXN_ID": "1027610715113121",
  "PG_RESP_CODE": "007",
  "BENE_NAME": "Smith",
  "PHONE_NO": "9711440843",
  "TXNTYPE": "IMPS",
  "CURRENCY_CODE": "356",
  "PG_TXN_STATUS": "false",
  "PG_TXN_MESSAGE": "Rejected",
  "STATUS": "Rejected",
  "CREATE_DATE": "2021-07-15 11:31:21",
  "PAY_ID": "1001610202140741",
  "PG_REF_NUM": "1027610715113121",
  "ORDER_ID": "LP55775113123",
  "IFSC_CODE": "ICIC0000011",
  "BENE_ACCOUNT_NO": "000405001111",
  "AMOUNT": "800",
  "RESPONSE_MESSAGE": "Rejected by acquirer",
  "PURPOSE": "Loyalty Points Redemption",
  "TXNTYPE": "IMPS",
  "HASH": "84E54355FA558AC4672FF87BAA0066AB21ADF9B
84DA995DBF76D997B6F14CB2B"
}
```

2. Merchant Initiated Status Enquiry API - IMPS/NEFT/RTGS

These APIs enable Merchant/Partner to initiate "Transaction Enquiry" on latest status of the Transaction, initiated using "Merchant Initiated Payout APIs - IMPS/NEFT/RTGS". It is mandatory to generate HASH of the request. The algorithm for the same is "SHA-256".

Hash Generation Example

Input

AMOUNT=1000~BENE_ACCOUNT_NO=113715121320221~ORDER_ID=IIU22740603421211~PAY_ID=52015007241712078d2bd3aaec90450f

Hash

AADD42FB397DE9152D7A83044F49ADA85DF9A3D6DE442B020A9CAC877D798084

Method	URL
POST	https://uat.AMIPay.co/payout/merchantInitiatedDirectEnquiry

Params	Value Type
PAY_ID	String
ORDER_ID	String
BENE_ACCOUNT_NO	String
AMOUNT	String
HASH	String

ORDER_ID: Same as used in Merchant Initiated Payout API - IMPS.

BENE_ACCOUNT_NO: Same as used in Merchant Initiated Payout API - IMPS.

PAY_ID: Pay ID is the unique identifier of merchant provided by Payment Gateway Payments.

AMOUNT: Amount should be in paisa.

2.1 Request

```
{
  "ORDER_ID": "113715121320221",
  "PAY_ID": "113715121320221",
  "AMOUNT": "1000",
  "BENE_ACCOUNT_NO": "113715121320221",
  "HASH": "DDD9F10A08F150CB870533415AB7FAE3F210F5A48F1964FA
  F397335D8B63B2E4"
}
```

2.2 Response

2.2.1 Response – Enquiry Successful

```
{
  "RESPONSE_CODE": "000",
  "STATUS": "Captured",
  "AMOUNT": "1000",
  "PG_TXN_MESSAGE": "Transaction Successful",
  "RESPONSE_MESSAGE": "SUCCESS",
  "PAY_ID": "1047691209184148",
  "ORDER_ID": "ABC12345673421200",
  "BENE_ACCOUNT_NO": "113715121320221",
  "TXNTYPE": "IMPS",
  "RRN": "123456ABC",
  "HASH": "84E54355FA558AC4672FF87BAA0066AB21ADF9B
  84DA995DBF76D997B6F14CB2B"
}
```

2.2.2 Response – Enquiry Failed

```
{
  "RESPONSE_CODE": "022",
  "STATUS": "Rejected",
  "AMOUNT": "1000",
  "PG_TXN_MESSAGE": "Failed at acquirer",
  "RESPONSE_MESSAGE": "Failed at acquirer",
  "PAY_ID": "1047691209184148",
  "ORDER_ID": "ABC12345673421200",
  "BENE_ACCOUNT_NO": "113715121320221",
  "TXNTYPE": "IMPS",
  "RRN": "123456ABC",
  "HASH": "84E54355FA558AC4672FF87BAA0066AB21ADF9B
  84DA995DBF76D997B6F14CB2B"
}
```

3. Merchant Initiated Payout API - UPI

These APIs enable Merchant/Partner to initiate payout to its vendors, partners, customers etc. The transfer initiated through Merchant Initiated Payout API - UPI is realtime and *instant. Payout through UPI is on the basis of UPI VPA handle of the beneficiary. It is mandatory to generate HASH of the request. The algorithm for the same is "SHA-256".

Hash Generation Example

Input

```
AMOUNT=100~CURRENCY_CODE=356~ORDER_ID=LP20222405101751466~
PAYER_ADDRESS=test@bank~PAYER_NAME=ABC~PAY_ID=1001610202140
741~PHONE_NO=9999999999~PURPOSE=LoyaltyPointsRedemption~TXNTYPE=IMP
Scb5f50b5d30f46fc
```

Hash

```
00DEF43366E4906348204BD95230057C93B5C5D8D897605196A41B5561
5B9985
```

Method	URL
POST	https://uat.AMIPay.co/payout/merchantInitiatedDirect

Params	Value Type	Params	Value Type
PAY_ID	String	AMOUNT	String
ORDER_ID	String	PHONE_NO	String
PAYER_NAME	String	HASH	String
PAYER_ADDRESS	String	PURPOSE	String
CURRENCY_CODE	Number	TXNTYPE	String

ORDER_ID: Order ID must be unique.

PAY_ID: Pay ID is provided as unique identifier, of merchant, by Payment Gateway Payments.AMOUNT: Amount should be in Paisa.

Possible values of TXNTYPE: UPI

3.1 Request

```
{
  "ORDER_ID":"ABC12345673421200",
  "PAY_ID":"1047691209184148",
  "PAYER_ADDRESS":"test@bank",
  "PAYER_NAME":"ABC",
  "AMOUNT":"1000",
  "CURRENCY_CODE":"356",
  "PHONE_NO":"999999999",
  "PURPOSE": "Loyalty Points Redemption",
  "TXNTYPE": "UPI",
  "HASH":"DDD9F10A08F150CB870533415AB7FAE3F210F5A48F1964FAF397335
D8B63B2E4"
}
```

3.2 Response

3.2.1 Response - Successful Transaction

```
{
  "RESPONSE_CODE": "000",
  "PAYER_NAME": "ABC",
  "TXN_ID": "1001610421143511",
  "PG_RESP_CODE": "0",
  "ACQ_ID": "68564184",
  "PHONE_NO": "999999999",
  "TXNTYPE": "UPI",
  "CURRENCY_CODE": "356",
  "PG_TXN_STATUS": "true",
  "RRN": "110219161403",
  "HASH":
  "1C8CD84B338BD4477C0ACF47FD5E6685B2B87020F4CDE4A153AB58B5B8B
BDE97",
  "PG_TXN_MESSAGE": "Transaction Successful",
  "STATUS": "Captured",
  "CREATE_DATE": "2021-04-21 14:37:49",
  "PAY_ID": "1001610202140741",
  "PAYER_ADDRESS": "testo@icici",
  "PG_REF_NUM": "1001610421143511",
  "ORDER_ID": "QIK123456789",
  "AMOUNT": "300",
  "PURPOSE": "Loyalty Points Redemption",
  "TXNTYPE": "UPI",
  "RESPONSE_MESSAGE": "SUCCESS"
}
```

3.2.2 Response - Hash Validation Failed

```
{
  "RESPONSE_CODE": "030",
  "PG_TXN_MESSAGE": "Authentication Failed",
  "PAYER_NAME": "ABC",
  "PHONE_NO": "9999999999",
  "CURRENCY_CODE": "356",
  "STATUS": "Authentication Failed",
  "AMOUNT": "1000",
  "PAY_ID": "1047691209184148",
  "ORDER_ID": "ABC12345673421200",
  "PAYER_ADDRESS": "test@bank",
  "PURPOSE": "Loyalty Points Redemption",
  "TXNTYPE": "UPI",
  "HASH": "84E54355FA558AC4672FF87BAA0066AB21ADF9B
84DA995DBF76D997B6F14CB2B"
}
```

3.2.3 Response - Duplicate Order ID

```
{
  "RESPONSE_CODE": "018",
  "PG_TXN_MESSAGE": "Duplicate order Id",
  "PAYER_NAME": "ABC",
  "PHONE_NO": "9999999999",
  "CURRENCY_CODE": "356",
  "STATUS": "Duplicate",
  "AMOUNT": "1000",
  "PAY_ID": "1047691209184148",
  "ORDER_ID": "ABC1234567342100",
  "PAYER_ADDRESS": "test@bank",
  "PURPOSE": "Loyalty Points Redemption",
  "TXNTYPE": "UPI",
  "HASH": "84E54355FA558AC4672FF87BAA0066AB21ADF9B
84DA995DBF76D997B6F14CB2B"
}
```

3.2.4 Response - Failed Transaction (Insufficient Balance)

```
{
  "RESPONSE_CODE": "020",
  "PG_TXN_MESSAGE": "Declined due to insufficient balance",
  "PAYER_NAME": "ABC",
  "PHONE_NO": "9999999999",
  "CURRENCY_CODE": "356",
  "STATUS": "Failed",
  "AMOUNT": "1000",
  "PAY_ID": "1047691209184148",
  "ORDER_ID": "ABC12345673421200",
  "PAYER_ADDRESS": "test@bank",
  "PURPOSE": "Loyalty Points Redemption",
  "RESPONSE_MESSAGE": "Declined due to insufficient balance",
  "TXNTYPE": "UPI",
  "HASH": "84E54355FA558AC4672FF87BAA0066AB21ADF9B
84DA995DBF76D997B6F14CB2B"
}
```

3.2.5 Response - Rejected Transaction

```
{
  "RESPONSE_CODE": "007",
  "PAYER_NAME": "ABC",
  "TXN_ID": "1057610715120127",
  "PG_RESP_CODE": "007",
  "PHONE_NO": "9999999999",
  "TXNTYPE": "UPI", "
  CURRENCY_CODE": "356",
  "PG_TXN_STATUS": "false",
  "PG_TXN_MESSAGE": "Rejected",
  "STATUS": "Rejected",
  "CREATE_DATE": "2021-07-15 12:01:28",
  "PAY_ID": "1001610202140741",
  "PAYER_ADDRESS": "testo@icici",
  "PG_REF_NUM": "1057610715120127",
  "ORDER_ID": "LP20211405555",
  "AMOUNT": "6000",
  "RESPONSE_MESSAGE": "Rejected by acquirer",
  "PURPOSE": "Loyalty Points Redemption",
  "TXNTYPE": "UPI",
  "HASH": "84E54355FA558AC4672FF87BAA0066AB21ADF9B
84DA995DBF76D997B6F14CB2B"
}
```


4. Merchant Initiated Status Enquiry API - UPI

These APIs enable Merchant/Partner to initiate "Transaction Enquiry" on latest status of the Transaction, initiated using "Merchant Initiated Payout APIs - UPI".It is mandatory to generate HASH of the request. The algorithm for the same is "SHA-256".

Hash Generation Example

Input

AMOUNT=100~ORDER_ID=LP20222405101751466~PAYER_ADDRESS=test@bank~ PAY_ID=1001610202140741cb5f50b5d30f46fc

Hash

AADD42FB397DE9152D7A83044F49ADA85DF9A3D6DE442B020A9CAC877D798084

Method	URL
POST	https://uat.AMIPay.co/payout/merchantInitiatedDirectEnquiry

Params	Value Type
PAY_ID	String
ORDER_ID	String
PAYER_ADDRESS	String
AMOUNT	String
HASH	String

ORDER_ID: Order ID should be same as used in Merchant Initiated Payout API - UPI

PAYER_ADDRESS: Should be same as used in Merchant Initiated Payout API - UPI

PAY_ID: Pay ID is the unique identifier of merchant provided by Payment Gateway Payments.

AMOUNT: Amount should be in paisa

4.1 Request

```
{
  "ORDER_ID":"ABC12345673421200",
  "PAY_ID":"1047691209184148",
  "AMOUNT":"1000",
  "PAYER_ADDRESS": "test@bank",
  "HASH":"DDD9F10A08F150CB870533415AB7FAE3F210F5A48F1964FAF397335
D8B63B2E4"
}
```

4.2 Response

4.2.1 Response - Successful Enquiry

```
{
  "PG_TXN_MESSAGE": "Transaction Successful",
  "RESPONSE_CODE": "000",
  "STATUS": "Captured",
  "AMOUNT":"1000",
  "PAY_ID": "1047691209184148",
  "ORDER_ID":"ABC12345673421200",
  "PAYER_ADDRESS": "test@bank",
  "RESPONSE_MESSAGE":
  "SUCCESS","TXNTYPE": "UPI",
  "RRN":"123456ABC",
  "HASH":"84E54355FA558AC4672FF87BAA0066AB21AD
F9B84DA995DBF76D997B6F14CB2B"
}
```

4.2.2 Response - Failed Enquiry

```
{
  "PG_TXN_MESSAGE": "Rejected",
  "RESPONSE_CODE": "007",
  "STATUS": "Rejected",
  "AMOUNT":"1000",
  "PAY_ID": "1047691209184148",
  "ORDER_ID": "ABC12345673421200",
  "PAYER_ADDRESS": "test@bank",
  "RESPONSE_MESSAGE": "Rejected by acquirer",
  "TXNTYPE": "UPI",
  "RRN":"123456ABC",
  "HASH":"84E54355FA558AC4672FF87BAA0066AB21ADF9B84DA995DBF76D997
B6F14CB2B"
}
```

5. Balance Enquiry

Method	URL
POST	https://uat.AMIPay.co/payout/checkbalance_____

Params	Value Type
PAY_ID	String
HASH	String

5.1 Request

```
{
  "PAY_ID": "1007720121125208",
  "HASH": "32D8335DCAC10737038D45287E1EFBBC28A14B1241E101C5AA0C7BFB8C5022CA"
}
```

5.2 Response

```
{
  "RESPONSE_CODE": "000",
  "PAY_ID": "1007720121125208",
  "RESPONSE_MESSAGE": "SUCCESS",
  "AVAILABLE_BALANCE": "480.00",
  "PAYOUT_DATE": "2022-01-31 11:01:34",
  "HASH": "22649D2EA2CD41A4ECE91FE2BD55C410471685A67A5F8DF3E65082F13C7EC5B1"
}
```

5.3 Response - Invalid PayId

```
{  
  "RESPONSE_CODE": "324",  
  "PAY_ID": "1007720121125209"  
}
```

5.4 Response - Invalid Hash

```
{  
  "RESPONSE_CODE": "323",  
  "PAY_ID": "1007720121125208",  
  "RESPONSE_MESSAGE": "Invalid Hash",  
  "PAYOUT_DATE": "2022-01-31 11:06:20",  
  "HASH": "B781AB6480989F08EEAD97B76069AD474A96DD5FCE7  
5BB637AFAAFC95D62B0AC"  
}
```

6. Callback

6.1 Response

6.1.1 Response - Failed

```
{  
  "RESPONSE_CODE": "022",  
  "ORDER_ID": "ABC12345673421200",  
  "PG_TXN_MESSAGE": "Failed due to Invalid Account",  
  "STATUS": "Failed",  
  "UTR": "204868381313",  
  "PAY_ID": "1521500819125513",  
  "TXN_ID": "1011520217175442",  
  "AMOUNT": "100",  
  "PG_RESP_CODE": "200",  
  "CURRENCY_CODE": "356",  
  "RESPONSE_DATE_TIME": "2021-07-15 12:26:29",  
  "RESPONSE_MESSAGE": "Failed",  
  "RRN": "440141535",  
  "TXNTYPE": "IMPS",  
  "HASH": "909E1B636AD06494F26A76F9A729B63BEC9FB  
C30C4F0282B81F1A368BA109ED8"  
}
```

6.1.2 Response - Successful Transaction

```
{  
  "RESPONSE_CODE": "000",  
  "ORDER_ID": "ABC12345673421200",  
  "PG_TXN_MESSAGE": "Transaction Successful",  
  "STATUS": "Captured",  
  "UTR": "204868381313",  
  "PAY_ID": "1521500819125513",  
  "TXN_ID": "1011520217175442",  
  "AMOUNT": "100",  
  "PG_RESP_CODE": "200",  
  "CURRENCY_CODE": "356",  
  "RESPONSE_DATE_TIME": "2021-07-15 12:26:29",  
  "RRN": "440141535",  
  "RESPONSE_MESSAGE": "SUCCESS",  
  "TXNTYPE": "IMPS",  
  "HASH": "909E1B636AD06494F26A76F9A729B63BEC9FB  
C30C4F0282B81F1A368BA109ED8"  
}
```

AnnexurePossible Value of Purpose

S. No.	Purpose
1	Vendor Payouts
2	Cashbacks
3	Refunds
4	Marketing Campaign
5	Loyalty Points Redemption
6	Others

Status List

Status Code	Status	Reason
000	Captured	Transaction Successful
030	Authentication Failed	Hash Mismatch
300	Error	Mandatory field not found or empty in request
386	Rejected by PG	Access Denied, please contact Payment Gateway Payments
018	Duplicate	Duplicate Order ID
320	Invalid	Invalid amount format
001	Rejected by PG	Acquirer Mapping not found, Please contact Payment Gateway Payments
006	Processing	Transaction processing
344	Error	Something went wrong, Please contact Payment Gateway Payments
144	Invalid	Invalid Payout Purpose, Please Check the Purpose List
020	Declined	Declined due to insufficient balance
021	Invalid at acquirer	Invalid at acquirer
022	Failed	Failed
003	Timeout	Timeout
004	Declined	Declined
007	Rejected	Rejected
010	Cancelled	Cancelled

XXXX-XXXX

