

PAISALO

EASY LOAN आसान लोन

Date : 16.11.2021

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalai Street
Mumbai -400 001

To,
The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: 532900 (Equity)
959759. 959963. 960204 (Debt Securities)

Scrip Code: PAISALO

Sub. : Pursuant to Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Disclosure of Related Party Transactions on standalone and consolidated basis for the half year ended September 30, 2021

Dear Sirs,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a standalone and consolidated basis for the period ended on September 30, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited



**(Manendra Singh)
Company Secretary)**

PAISALO DIGITAL LIMITED

Registered Office: CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

Head Office: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

Mumbai Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

SMS Loan to 5757 5007 | Give a Missed Call to 85 85 85 5757 | Toll Free 85 85 85 4848

DISCLOSURE OF RELATED PARTY TRANSACTIONS
In pursuance with regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015
For the period ended on September 30, 2021

Disclosure of Related party transactions:

A. Wholly owned Subsidiary Nupur Finvest Pvt. Ltd.

B. List of related parties and relationship

Related Party

Key Managerial Personnel

Mr. Sunil Agarwal

Mr. Harish Singh

Mr. Anoop Krishna

Mr. Atul Kumar Agarwal

Mr. Manendra Singh

(Relation)

(Managing Director)

(Executive Director)

(Executive Director)

(Chief Finance Officer)

(Company Secretary)

Relatives of K M P

Mr. Purushottam Agrawal

Mrs. Raj Agarwal

Mrs. Neetu Agarwal

Mrs. Priti Chauhan

Mrs. Sushila Devi Chauhan

Ms. Suneeti Agarwal

Mr. Santanu Agarwal

Mr. Pranav Chauhan

Mrs. Mamta Krishnan

(Father of Mr. Sunil Agarwal)

(Mother of Mr. Sunil Agarwal)

(Spouse of Mr. Sunil Agarwal)

(Spouse of Mr. Harish Singh)

(Mother of Mr. Harish Singh)

(Daughter of Mr. Sunil Agarwal)

(Son of Mr. Sunil Agarwal)

(Son of Mr. Harish Singh)

(Spouse of Mr. Anoop Krishnan)

C. Enterprises over which significant influence exercised by Key Managerial Personnel/Relatives of Key Managerial Personnel

1. Pro Fitch Private Limited
2. Equilibrated Venture Cflow Pvt. Ltd.
3. Pri Caf Private Limited
4. Repartee Infrastructures Pvt. Ltd.
5. Radiance Techno Powers Company Pvt. Ltd.
6. SCS Educational Foundation
7. Raj Shiksha Foundation
8. Spaak Super Tec Pvt. Ltd.
9. R N R Automate Pvt. Ltd.
10. Harish Singh HUF



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अर्थ: समाजस्य न्यासः

D. Disclosures of Related party transactions (Standalone)**(₹ In Lakhs)**

Name of Party	Nature	Amount	Amount Receivable/ (Payable)
Mr. Sunil Agarwal	Remuneration to Director	217.80	(74.80)
Mr. Harish Singh	Remuneration to Director	16.50	(1.51)
Mr. Anoop Krishnan	Remuneration to Director	19.80	(2.60)
Mr. Sunil Agarwal	Loan Repaid	135.00	(98.00)
Mrs. Raj Agarwal	Rent	4.50	(0.69)
Mr. Santanu Agarwal	Salary	9.00	(10.05)
Mr. Atul Agarwal	Salary	9.15	(1.35)
Mr. Manendra Singh	Salary	5.49	(0.91)
Mr. Santanu Agarwal	Loan	0.00	(1,988.63)
Mr. Santanu Agarwal	Interest Expenses	119.64	(107.68)
Mr. Harish Singh	Interest Payment (on NCD)	6.71	0.00
Mr. Harish Singh	Redemption of NCDs	100.00	0.00
Mr. Pranav Chauhan	Interest Payment (on NCD)	7.63	0.00
Mr. Pranav Chauhan	Redemption of NCDs	100.00	0.00
Mr. Pranav Chauhan	Issue of NCDs	200.00	0.00
M/s Nupur Finvest Pvt. Ltd.	Interest Expenses	55.45	0.00
M/s Nupur Finvest Pvt. Ltd.	Loan given	450.00	154.70
Mr. Sunil Agarwal	Dividend Paid	52.85	0.00
Mr. Santanu Agarwal	Dividend Paid	16.85	0.00
Ms. Suneeti Agarwal	Dividend Paid	3.58	0.00
Pro Fitch Private Limited	Dividend Paid	6.08	0.00
Equilibrated Venture Cflow Private Limited	Dividend Paid	40.84	0.00
Pri Caf Private Limited	Dividend Paid	2.57	0.00



E. Disclosures of Related party transactions (Consolidated)**(₹ In Lakhs)**

Name of Party	Nature	Amount	Amount Receivable/ (Payable)
Mr. Sunil Agarwal	Remuneration to Director	217.80	(74.80)
Mr. Harish Singh	Remuneration to Director	16.50	(1.51)
Mr. Anoop Krishnan	Remuneration to Director	19.80	(2.60)
Mr. Sunil Agarwal	Loan Repaid	135.00	(98.00)
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Mr. Harish Singh	Redemption of NCDs	100.00	0.00
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Mr. Pranav Chauhan	Issue of NCDs	200.00	0.00
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Pro Fitch Private Limited	Dividend Paid	6.08	0.00
Equilibrated Venture Cflow Private Limited	Dividend Paid	40.84	0.00
Pri Caf Private Limited	Dividend Paid	2.57	0.00

For Paisalo Digital Limited


(HARISH SINGH)
Executive Director

