

Date : November 2, 2019

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

Scrip Code: 532900

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

Scrip Code: PAISALO

Sub. : Disclosure of Related Party Transactions pursuant to Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations")

Dear Sirs,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the period ended on September 30, 2019. This is for your information and record.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

Manendra Singh
(Manendra Singh)
Company Secretary)



PAISALO DIGITAL LIMITED
FORMERLY KNOWN AS S. E. INVESTMENTS 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 | Hotline 85 85 85 4848

DISCLOSURE OF RELATED PARTY TRANSACTIONS
In pursuance with regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations. 2018
for the period ended on September 30, 2019

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	(Managing Director)
Mr. Harish Singh	(Executive Director)
Mr. Anoop Krishnan	(Executive Director)
Mr. Atul Agarwal	(Chief Finance Officer)
Mr. Manendra Singh	(Company Secretary)

Relatives of K M P

Mr. Purushottam Agrawal	(Father of Mr. Sunil Agarwal)
Mrs. Raj Agarwal	(Mother of Mr. Sunil Agarwal)
Mrs. Neetu Agarwal	(Spouse of Mr. Sunil Agarwal)
Mrs. Priti Chauhan	(Spouse of Mr. Harish Singh)
Mrs. Sushila Devi Chauhan	(Mother of Mr. Harish Singh)
Ms. Suniti Agarwal	(Daughter of Mr. Sunil Agarwal)
Mr. Shantanu Agarwal	(Son of Mr. Sunil Agarwal)
Mr. Pranav Chauhan	(Son of Mr. Harish Singh)
Mrs. Mamta Krishnan	(Spouse of Mr. Anop Krishnan)

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

- | | |
|---------------------------------------|--|
| 1. Agarwal Meadows Pvt. Ltd. | 2. Aerotech Aviation India Pvt. Ltd. |
| 3. Baba Herbals Pvt. Ltd. | 4. Bhavya Electronics and Networks Pvt. Ltd. |
| 5. Diamond Infradev Pvt. Ltd. | 6. Helios Aviation Pvt. Ltd. |
| 7. Repartee Infrastructures Pvt. Ltd. | 8. Radiance Techno Powers Company Pvt. Ltd. |
| 9. SCS Educational Foundation | 10. Raj Shiksha Foundation |
| 11. Spark Super Tech. Pvt. Ltd | 12. Harish Singh HUF |



Handwritten signature in blue ink.

PAISALO DIGITAL LIMITED
FORMERLY KNOWN AS S. E. INVESTMENTS 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

D. Disclosures required for Related party transactions:

(₹ In Lakhs)

Name of Party	Nature	Amount	Amount Receivable/ (Payable)
Mr. Sunil Agarwal	Remuneration	196.80	14.80
Mr. Harish Singh	Remuneration	15.02	2.22
Mr. Anoop Krishnan	Remuneration	18.00	1.56
Mr. Sunil Agarwal	Loan	-	33.00
Shantanu Agarwal	Loan Received	1,224.00	98.00
Shantanu Agarwal	Loan Repaid	1,126.00	-
Mrs. Raj Agarwal	Rent	4.50	0.68
M/s Agarwal Meadows Pvt Ltd	Rent	0.10	-
Mr. Harish Singh	Interest	7.27	-
Mr. Pranav Chauhan	Interest	7.27	-
M/s Spaak Super Tech Pvt Ltd	Expenses	1.00	-
Mr. Atul Agarwal	Remuneration	8.40	1.40
Mr. Manendra Singh	Remuneration	4.57	0.76

For PAISALO DIGITAL LIMITED


(HARISH SINGH)
Executive Director



PAISALO DIGITAL LIMITED
FORMERLY KNOWN AS S. E. INVESTMENTS 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 | Hotline 85 85 85 4848