

**PAISALO DIGITAL LTD.
SHAREHOLDING PATTERN
31.12.2023**

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General information about company

Scrip code	532900
NSE Symbol	PAISALO
MSEI Symbol	NOTLISTED
ISIN	INE420C01059
Name of the company	Paisalo Digital Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	No	No	Yes
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table 1 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares Shareholding (No. of shares) under		
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (I)	Sub-category (II)	Sub-category (III)
								Class eg: X	Class eg: y	Total													
(A)	Promoter & Promoter Group	6	153755389			153755389	48.86	15,37,55,389.00		153755389.00	34.24			48.86	26100000	16.98	46467500	30.22	153755389				
(B)	Public	21867	160958651			160958651	51.14	160958651.00		160958651.00	35.85			51.14					160938641	0	0	0	
(C)	Non Promoter- Non Public	1	0		134307950	134307950		134307950.00		134307950.00	29.91								134307950				
(C1)	Shares underlying DRs	1	0		134307950	134307950		13,43,07,950.00		134307950.00	29.91								134307950				
(C2)	Shares held by Employee Trusts																						
	Total	21874	314714040		134307950	449021990	100	449021990.00		449021990.00	100.00			100	26100000	5.81	46467500	10.35	449001980	0	0	0	

Sr.	Category & Name of the Shareholders (i)	Nos. Of shareholders (ii)	No. of fully paid up equity shares held (iv)	No. Of Partly paid-up equity shares held (v)	No. Of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+ (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B-C2)	Number of Voting Rights held in each class of securities (ix)			No. Of Shares Underlying Outstanding convertible securities (x)	No. of Shares Underlying Outstanding Warrants (xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)= (vii)-(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares			
								No of Voting (xv) Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class eg: X	Class eg: y	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(1) Indian																							
(a)	Individuals/Hindu undivided Family	3	73286400			73286400	23.29	73286400.00					23.29	0	0.00	0	0.00	73286400					
(b)	Central Government/State Government(s)																						
(c)	Financial Institutions/Banks																						
(d)	Any Other (specify)	3	80468989			80468989	25.57	80468989.00					25.57	26100000	32.43	46467500	57.75	80468989					
	Sub-Total (A)(1)	6	153755389			153755389	48.86	153755389.00					48.86	26100000	16.98	46467500	30.22	153755389					
(2) Foreign																							
(a)	Individuals (Non-Resident individuals/ Foreign Individuals)																						
(b)	Government																						
(c)	Institutions																						
(d)	Foreign Portfolio Investor																						
(e)	Any Other (specify)																						
	Sub-Total (A)(2)																						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	153755389			153755389	48.86	153755389.00					48.86	26100000	16.98	46467500	30.22	153755389					
Details of Shares which remain unclaimed for Promoter & Promoter Group																							
B Table III - Statement showing shareholding pattern of the Public shareholder <small>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</small>																							
(1) Institutions (Domestic)																							
(a)	Mutual Funds	2	337543			337543	0.11	337543					0.11					337543	0	0	0		
(b)	Venture Capital Funds																						
(c)	Alternate Investment Funds																						
(d)	Banks	1	4215243			4215243	1.34	4215243					1.34					4215243	0	0	0		
(e)	Insurance Companies	2	39966261			39966261	12.70	39966261					12.70					39966261	0	0	0		
(f)	Provident Funds/ Pension Funds																						
(g)	Asset reconstruction companies																						
(h)	Sovereign Wealth Funds																						
(i)	NBFCs registered with RBI	1	170000			170000	0.05	170000					0.05					170000	0	0	0		
(j)	Other Financial Institutions																						
(k)	Any Other (specify)																						
	Sub-Total (B)(1)	6	44689047			44689047	14.20	44689047					14.20					44689047	0	0	0		
(2) Institutions (Foreign)																							
(a)	Foreign Direct Investment																						
(b)	Foreign Venture Capital Investors																						
(c)	Sovereign Wealth Funds																						
(d)	Foreign Portfolio Investors Category I	42	49277716			49277716	15.66	49277716					15.66					49277716	0	0	0		
(e)	Foreign Portfolio Investors Category II																						
(f)	Overseas Depositories (holding DRs) (balancing figure)																						
(g)	Any Other (specify)																						
	Sub-Total (B)(2)	42	49277716			49277716	15.66	49277716					15.66					49277716	0	0	0		
(3) Central Government / State Government(s)																							
(a)	Central Government / President of India																						
(b)	State Government / Governor																						
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																						
	Sub-Total (B)(3)																						
(4) Non-institutions																							
(a)	Associate companies / Subsidiaries																						
(b)	Directors and their relatives (excluding independent directors and nominee directors)																						
(c)	Key Managerial Personnel																						
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																						
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																						
(f)	Investor Education and Protection Fund (IEPF)	1	5870			5870	0.00	5870					0.00					5870	0	0	0		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	21042	17233884			17233884	5.48	17233884					5.48					17213874	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	8952980			8952980	2.84	8952980					2.84					8952980	0	0	0		
(i)	Non Resident Indians (NRIs)	207	917819			917819	0.29	917819					0.29					917819	0	0	0		
(j)	Foreign Nationals																						
(k)	Foreign Companies																						
(l)	Bodies Corporate	148	36076749			36076749	11.46	36076749					11.46					36076749	0	0	0		
(m)	Any Other (specify)	382	3804586			3804586	1.21	3804586					1.21					3804586	0	0	0		
	Sub-Total (B)(4)	21819	66991888			66991888	21.29	66991888.00					21.29					66971878	0	0	0		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	21867	160958651			160958651	51.14	160958651					51.14					160938641	0	0	0		

[Details of the shareholders acting as persons in Concert for Public.](#)

[Details of Shares which remain unclaimed for Public.](#)

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
(1)	Custodian/DR Holder - Name of DR Holders, (If Available)			134307950	134307950		134307950		134307950	29.91							134307950	
(1)	Employee Benefit Trust / Employees Welfare Trust under Staff Share Based Employees Benefits and Sweat Equity Regulations, 2021	1	0	134307950	134307950		134307950.00		134307950	29.91							134307950	
(2)	Total NonPromoter- Non Public Shareholding (C)=(C(1))+ (C)(2)	1	0	134307950	134307950		134307950.00		134307950	29.91							134307950	
	Total (A+B+C2)	21873	314714040		314714040	100.00	314714040.00		314714040	70.09			100.00	26100000	8.29		314694030	
	Total (A+B+C)	21874	314714040		449021990	100.00	449021990.00		449021990	100.00			100.00	26100000	5.81	46467500	10.35	449001980
Disclosure of notes on shareholding pattern						Add Notes												
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage						Add Notes												
Disclosure of notes in case of public share holding is less than 25 percentage						Add Notes												
Disclosure of notes on shareholding pattern for company remarks explanatory						Add Notes												

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
						Class eg.X	Total									
A1(a) Individuals/Hindu undivided Family																
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																
1	SUNIL AGARWAL	AAUPA1817D	52851400	52851400	16.79	52851400.00	52851400.00	11.77	16.79	0	0.00	0	0.00	52851400		Promoter
2	SUNEETI AGARWAL	BCLPA7860C	3583000	3583000	1.14	3583000.00	3583000.00	0.80	1.14	0	0.00	0	0.00	3583000		Promoter Group
3	SANTANU AGARWAL	BCLPA7959L	16852000	16852000	5.35	16852000.00	16852000.00	3.75	5.35	0	0.00	0	0.00	16852000		Promoter Group
4	RAJ AGARWAL	ABHPA1452A	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0		Promoter Group
5	PURUSHOTTAM AGRAWAL	AAUPA2480L	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0		Promoter Group
	Click here to go back	Total	73286400	73286400	23.29	73286400.00	73286400.00	16.32	23.29	0	0.00	0	0.00	73286400		

Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
								Class eg: X	Total									
A1(d) Any Other (specify)																		
<div style="display: flex; justify-content: space-between;"> Add Delete </div>																		
1	Bodies Corporate	EQUILIBRATED VENTURE CFLOW PRIVATE LIM	AADC84322L	1	57284179	57284179	18.20	57284179.00	57284179.00	12.76	18.20	8700000	15.19	45347500	79.16	57284179		Promoter Group
2	Bodies Corporate	PRI CAF PRIVATE LIMITED	AACCD7138D	1	12024200	12024200	3.82	12024200.00	12024200.00	2.68	3.82	8700000	72.35	560000	4.66	12024200		Promoter Group
3	Bodies Corporate	PRO FITCCH PRIVATE LIMITED	AACCB3258N	1	11160610	11160610	3.55	11160610.00	11160610.00	2.49	3.55	8700000	77.95	560000	5.02	11160610		Promoter Group
Click here to go back				Total		3	80468989	80468989	25.57	80468989.00	80468989.00	17.92	26100000	32.43	46467500	57.75	80468989	

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(e) Insurance Companies														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	SBI LIFE INSURANCE CO. LTD	AAFCS2530P	35729439	35729439	11.35	35729439.00	35729439.00	7.96	11.35	35729439		0	0	0
2	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	4236822	4236822	1.35	4236822.00	4236822.00	0.94	1.35	4236822		0	0	0
Click here to go back			Total	39966261	12.70	39966261.00	39966261.00	8.90	12.70	39966261		0	0	0

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(d) Foreign Portfolio Investors Category I														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete Disclosure of shareholder holding more than 1% of total number of shares </div>														
1	NOMURA SINGAPORE LIMITED ODI	AADCN2750N	7400000	7400000	2.35	7400000.00	7400000.00	1.65	2.35	7400000		0	0	0
2	ANTARA INDIA EVERGREEN FUND LTD	AABC16920P	30833849	30833849	9.80	30833849.00	30833849.00	6.87	9.80	30833849		0	0	0
	Click here to go back	Total	38233849	38233849	12.15	38233849.00	38233849.00	8.51	12.15	38233849		0	0	0

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(I) Bodies Corporate															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares															
1	ZEAL PROFESSIONAL SERVICES PRIVATE LIM	AABCK2396P	9471608	9471608	3.01	9471608.00	9471608.00	2.11	3.01	9471608		0	0	0	
2	EASTERN STAR INFRADEV PRIVATE LIMITED	AABCE8557G	3827100	3827100	1.22	3827100.00	3827100.00	0.85	1.22	3827100		0	0	0	
Click here to go back			Total	13298708	13298708	4.23	13298708.00	13298708.00	2.96	4.23	13298708		0	0	0

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
									Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(m)	Any Other (specify)																	
	<div style="display: flex; justify-content: space-between;"> Add Delete </div>																	
1	Clearing Members	Category				17	2985090	2985090	0.95	2985090	2985090	0.66	0.95	2985090		0	0	0
2	HUF	Category				365	819496	819496	0.26	819496	819496	0.18	0.26	819496		0	0	0
			Click here to go back	Total		382	3804586	3804586	1.21	3804586.00	3804586.00	0.84	1.21	3804586		0	0	0