

**PAISALO DIGITAL LTD.
SHAREHOLDING PATTERN
30.06.2023**

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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)	30-06-2023
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 I - 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	145515430			145515430	46.24	14,55,15,430.00		145515430.00	32.41			46.24	26100000	17.94	31700000	21.78	145515430				
(B)	Public	11370	169198610			169198610	53.76	169198610.00		169198610.00	37.68			53.76					169178550	0	0	0	
(C)	Non Promoter- Non Public	1	0		134307950	134307950		134307950		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	11377	314714040		134307950	449021990	100	449021990.00		449021990.00	100.00			100	26100000	5.81	31700000	7.06	449001930	0	0	0	

Sr.	Category & Name of the Shareholders (i)	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) (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 (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)	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	72229030			72229030	22.95	72229030.00					22.95	26100000	36.14	31700000	43.89	72229030					
	Sub-Total (A)(1)	6	145515430			145515430	46.24	145515430.00					46.24	26100000	17.94	31700000	21.78	145515430					
(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	145515430			145515430	46.24	145515430.00					46.24	26100000	17.94	31700000	21.78	145515430					
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																						
(b)	Venture Capital Funds																						
(c)	Alternate Investment Funds																						
(d)	Banks	1	4400152			4400152	1.40	4400152					1.40					4400152	0	0	0		
(e)	Insurance Companies	2	40234853			40234853	12.78	40234853					12.78					40234853	0	0	0		
(f)	Provident Funds/ Pension Funds																						
(g)	Asset reconstruction companies																						
(h)	Sovereign Wealth Funds																						
(i)	NBFCs registered with RBI	1	415000			415000	0.13	415000					0.13					415000	0	0	0		
(j)	Other Financial Institutions																						
(k)	Any Other (specify)																						
	Sub-Total (B)(1)	4	45050005			45050005	14.31	45050005					14.31					45050005	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	56	59217570			59217570	18.82	59217570					18.82					59217570	0	0	0		
(e)	Foreign Portfolio Investors Category II	4	3471748			3471748	1.10	3471748					1.10					3471748	0	0	0		
(f)	Overseas Depositories (holding DRs) (balancing figure)																						
(g)	Any Other (specify)																						
	Sub-Total (B)(2)	60	62689318			62689318	19.92	62689318					19.92					62689318	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	10846	14322538			14322538	4.55	14322538					4.55					14302478	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	21	10737197			10737197	3.41	10737197					3.41					10737197	0	0	0		
(i)	Non Resident Indians (NRIs)	104	572561			572561	0.18	572561					0.18					572561	0	0	0		
(j)	Foreign Nationals																						
(k)	Foreign Companies																						
(l)	Bodies Corporate	130	34975108			34975108	11.11	34975108					11.11					34975108	0	0	0		
(m)	Any Other (specify)	204	846013			846013	0.27	846013					0.27					846013	0	0	0		
	Sub-Total (B)(4)	11306	61459287			61459287	19.53	61459287.00					19.53					61439227	0	0	0		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	11370	169198610			169198610	53.76	169198610					53.76					169178550	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)	Castodian/DR Holder - Name of DR Holders, (If Available)	1	0	134307950	134307950		134307950		134307950	29.91							134307950	
(2)	Employee Benefit Trust / Employees Welfare Trust under Staff Share Based Employees Benefits and Sweat Equity Regulations, 2017																	
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	0	134307950	134307950		134307950.00		134307950	29.91							134307950	
	Total (A+B+C2)	11376	314714040			100.00	314714040.00		314714040	70.09			100.00	26100000	8.29		314693980	
	Total (A+B+C)	11377	314714040			100.00	449021990.00		449021990	100.00			100.00	26100000	5.81	31700000	7.06	449001930
	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																

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	43.89
As on the end of previous 1st quarter	100.00	44.02
As on the end of previous 2nd quarter	100.00	43.65
As on the end of previous 3rd quarter	100.00	43.45
As on the end of previous 4th quarter	100.00	43.42

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

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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	50554220	50554220	16.06	50554220.00	50554220.00	11.26	16.06	8700000	17.21	31700000	62.70	50554220		Promoter Group
2	Bodies Corporate	PRI CAF PRIVATE LIMITED	AACCD7138D	1	11269200	11269200	3.58	11269200.00	11269200.00	2.51	3.58	8700000	77.20	0	0.00	11269200		Promoter Group
3	Bodies Corporate	PRO FITCCH PRIVATE LIMITED	AACCB3258N	1	10405610	10405610	3.31	10405610.00	10405610.00	2.32	3.31	8700000	83.61	0	0.00	10405610		Promoter Group
Click here to go back				Total	3	72229030	22.95	72229030.00	72229030.00	16.09	22.95	26100000	36.14	31700000	43.89	72229030		

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 Disclosure of shareholder holding more than 1% of total number of shares </div>														
1	SBI LIFE INSURANCE CO. LTD	AAFCS2530P	35998031	35998031	11.44	35998031.00	35998031.00	8.02	11.44	35998031		0	0	0
	Click here to go back	Total	35998031	35998031	11.44	35998031.00	35998031.00	8.02	11.44	35998031		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 Disclosure of shareholder holding more than 1% of total number of shares </div>														
1	ZEAL PROFESSIONAL SERVICES PRIVATE LIM	AABCK2396P	9471608	9471608	3.01	9471608.00	9471608.00	2.11	3.01	9471608		0	0	0
	Click here to go back	Total	9471608	9471608	3.01	9471608.00	9471608.00	2.11	3.01	9471608		0	0	0