

**PAISALO DIGITAL LTD.
SHAREHOLDING PATTERN
30.09.2022**

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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)	30-09-2022
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?	No			

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 (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) (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			
								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)	Shareholding (No. of shares) under		
								Class eg: X	Class eg:y	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	6	144503330			144503330	45.92	14,45,03,330.00					45.92	26100000	18.06	31000000	21.45	144503330					
(B)	Public	10068	170210710			170210710	54.08	170210710.00					54.08					170190650	0	0	0		
(C)	Non Promoter- Non Public	1	0		134307950	134307950		134307950										134307950					
(C1)	Shares underlying DRs	1	0		134307950	134307950		13,43,07,950.00										134307950					
(C2)	Shares held by Employee Trusts																						
	Total	10075	314714040		134307950	449021990	100	449021990.00					100	26100000	5.81	31000000	6.90	449001930	0	0	0		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group. Table III - Statement showing shareholding pattern of the Public shareholder. Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder.

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(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)+(XI)(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;"> 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)																	
	Add Delete																	
1	Bodies Corporate	EQUILIBRATED VENTURE CFLOW PRIVATE LIMI	AADCB4322L	1	49542120	49542120	15.74	49542120.00	49542120.00	11.03	15.74	8700000	17.56	31000000	62.57	49542120		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	71216930	71216930	22.63	71216930.00	71216930.00	15.86	22.63	26100000	36.65	31000000	43.53	71216930		

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)
B2(d)	Foreign Portfolio Investors Category I													
	Add Delete Disclosure of shareholder holding more than 1% of total number of shares													
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	40336230	40336230	12.82	40336230.00	40336230.00	8.98	12.82	40336230		0	0	0
	Click here to go back	Total	47736230	47736230	15.17	47736230.00	47736230.00	10.63	15.17	47736230		0	0	0

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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) 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	36583268	36583268	11.62	36583268.00	36583268.00	8.15	11.62	36583268		0	0	0
	Click here to go back	Total	36583268	36583268	11.62	36583268.00	36583268.00	8.15	11.62	36583268		0	0	0

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)
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	9471610	9471610	3.01	9471610.00	9471610.00	2.11	3.01	9471610		0	0	0
	Click here to go back	Total	9471610	9471610	3.01	9471610.00	9471610.00	2.11	3.01	9471610		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) = (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)	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; align-items: center;"> Add Delete </div>																		
1	Clearing Members	Category				28	119210	119210	0.04	119210	119210	0.03	0.04	119210			0	0	0
2	Non-Resident Indian (NRI)	Category				26	489519	489519	0.16	489519	489519	0.11	0.16	489519			0	0	0
3	HUF	Category				180	687047	687047	0.22	687047	687047	0.15	0.22	687047			0	0	0
			Click here to go back	Total		234	1295776	1295776	0.42	1295776.00	1295776.00	0.29	0.42	1295776			0	0	0

Serial No.	Category	Bank Name	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)			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
										No of Voting (XIV) Rights		Total as a % of Total Voting rights			
										Class eg: X	Total				
C1 Custodian/DR Holder - Name of DR Holders (If Available)															
Add Delete Disclosure of shareholder holding more than 1% of total number of shares															
1	GDR	The Bank of New York Mellon, DR	The Bank of New York Mellon, DR	AACCT2969G	1	0	134307950	134307950		0.00	0.00	0.00		134307950	
					Click here to go back	Total	1	0	134307950	134307950	0.00	0.00	0.00	134307950	

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	43.45
As on the end of previous 1st quarter	100.00	43.42
As on the end of previous 2nd quarter	100.00	45.72
As on the end of previous 3rd quarter	100.00	45.92
As on the end of previous 4th quarter	100.00	45.56

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.