PAISALO DIGITAL LTD. SHAREHOLDING PATTERN 30.06.2024

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)	30-06-2024
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

No	te: Data will be automatically populated fro	om shareholding p	pattern sheet - Data Entry R	estricted in this she	et																	
							Shareholding as a	Num	ber of Voting Rightsheld	in each class ofsecurities(IX)				Shareholding , as a %	Number of Loc			Shares pledged or se encumbered		Sub	-categorization of sha	ares
Cat	tegor	Nos. Of	No. of fully paid up equity	No. Of Partly paid-		Total nos. shares	% of total no. of		No of Voting (XIV) Rigi	hts		No. Of Shares Underlying		assuming full conversion of convertible securities ((XII)		(XIII)	Number of equity	Shareh	olding (No. of shares)) under
	Category of shareholder y (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (XI)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
-	(A) Promoter & Promoter Group		6 32516437	7		325164377	51.66	32,51,64,377.00		325164377.00	51.66			51.66	52200000	16.05	58775000	18.08	325164377			
((B) Public	5770	304263703	3		304263703	48.34	304263703.00		304263703.00	48.34			48.34					304243693	0	0	0
	(C) Non Promoter- Non Public		1)	268615900	268615900		0		0.00	0.00								268615900			
(C1) Shares underlying DRs		1 ()	268615900	268615900		0.00		0.00	0.00								268615900			
(C2) Shares held by Employee Trusts																					
	Total	5771	1 629428080)	268615900	898043980	100	629428080.00		629428080.00	100.00			100	52200000	5.81	58775000	6.54	898023970	0	0	0

	Home Validate								per of Voting Rights held in each class	s of securi ties(IX)							cked in shares	Number of Shares p	ledged or otherwise			ub-categorization of share	
	Category & Name		No. of fully paid up	No. Of Partly paid-up	No. Of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	N	lo of Voting (XIV) Rights		Total as	No. Of Shares	No. of Sharor Underlying	No. Of Shares	Shareholding , as a % assuming full conversion of convertible securities		(II)	(X	III)	Number of equity shares	Shar	eholding (No. of shares) ur	nder
Sr.	of the Shareholders (I)	Nos. Of shareholders (III)	equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class To	otal	a % of Total Voting rights	Underlying Outstanding convertible securities (X)	Outstanding Warrants (XI)		(as a percentage of	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	Table II - Statement showing shareholding pattern of Indian	f the Promoter and Pro	moter Group	I. I.				+	<u> </u>	<u> </u>					1	l.						-	
(a) (b)	Individuals/Hindu undivided Family_ Central Government/ State Government(s)_	3	146572800			146572800	23.29	146572800.00		146572800	23.29				23.29	0	0.00	0	0.00	146572800			
(c) (d)	Financial Institutions/ Banks	2																					
	Sub-Total (A)(1)	6	178591577 325164377			178591577 325164377	28.37 51.66	178591577.00 325164377.00		178591577 325164377	28.37 51.66				28.37 51.66			58775000 58775000	32.91 18.08				
(a)	Foreign Individuals (NonResident Individuals/Foreign																						
(b)	Government																						
(c) (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	325164377			325164377	51.66	325164377.00		325164377	51.66				51.66	52200000	16.05	58775000	18.08	325164377			
В	Details of Shares which remain unclaimed for Promote Table III - Statement showing shareholding pattern of the Public shareholder		halla af abasa balalasa bas			Niff																	
(1)	Institutions (Domestic)	Note . Kindly snow det	talis of stiaterioliders hav	ving more than one perce	entage of total no of si										,								
(a) (b)	Mutual Funds Venture Capital Funds	2	1014833			1014833	0.16	1014833		1014833	0.16				0.16					1014833	0	0	0
(c) (d)	Alternate Investment Funds Banks	1	8060286			8060286	1.28	8060286		8060286	1.28				1.28					8060286	0	0	0
(e) (f)	Insurance Companies Provident Funds/ Pension Funds	2	71488139			71488139	11.36	71488139		71488139	11.36				11.36					71488139	0	0	0
(g) (h)	Asset reconstruction companies																						
(1)	NBFCs registered with RBI Other Financial Institutions																						
(k)			80563258			80563258	12.80	80563258		80563258	12.80				12.80					80563258			
(2) (a)	Institutions (Foreign)	5	80563258			80563258	12.80	80563258		80563258	12.80				12.80					80563258	Ü	Ü	Ü
(b)	Foreign Venture Capital Investors																						
(c) (d)	Foreign Portfolio Investors Category I	88	85163786			85163786	13.53	85163786		85163786	13.53				13.53					85163786	0	0	0
(e) (f)	Foreign Portfolio Investors Category II Overseas Depositories (holding DRs) (balancing figure)	5	1915179			1915179	0.30	1915179		1915179	0.30				0.30					1915179	0	0	0
(g)	Any Other (specify). Sub-Total (B)(2)	93	87078965			87078965	13.83	87078965		87078965	13.83				13.83					87078965	0	0	0
	Central Government / State Government(s) Central Government / President of India	73	87070703			87078763	13.03	87070703		07070703					13.03					67076963	· ·	· ·	0
(b)	State Government / Governor Shareholding by Companies or Bodies Corporate																						
(c)	where Central / State Government is a promoter Sub-Total (B)(3)																						
	Non-institutions																						
(a)	Associate companies / Subsidiaries																						
(b)	<u>Directors and their relatives (excluding independent directors and nominee directors)</u>																						
(c)	Key Managerial Personnel																						
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter																						
(e)	and Promoter Group' category) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee',																						
(f)	'beneficiary', or 'author of the trust'																						
(g)	Resident Individuals holding nominal share capital	1	11740			11740	0.00	11740		11740	0.00				0.00					11740	0	0	0
	up to Rs. 2 lakhs Resident Individuals holding nominal share capital in	56185	40957157			40957157	6.51	40957157		40957157	6.51				6.51					40937147	0	0	0
(h)	excess of Rs. 2 lakhs	33	17512595			17512595	2.78	17512595		17512595	2.78				2.78					17512595	0	0	0
(i)	Non Resident Indians (NRIs)	457	1217670			1217670	0.19	1217670		1217670	0.19				0.19					1217670	0	0	0
0	<u>Foreign Nationals</u>																						
(k)	<u>Foreign Companies</u>																						
(0)	· ·	209	72481265			72481265	11.52	72481265		72481265	11.52				11.52					72481265	0	0	0
	Any Other (specify) Sub-Total (B)(4)	721 57606	136621480			4441053 136621480	0.71 21.71	4441053 136621480.00		4441053 136621480	0.71 21.71				0.71 21.71					4441053 136601470	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	57704	304263703			304263703	48.34	304263703		304263703	48.34				48.34					304243693	0	0	0

Details of the shareholders acting as persons	Concert for Public															-			
Details of Shares which remain unclaimed for	<u> PUDIIC</u>																		
C Table IV - Statement showing shareholding	ttern of the Non Promoter- N	Ion Public shareholder																	
Custodian/DR Holder - Name of DR Holders Available	1	0		268615900	268615900		0		0	0.00							268615900		
Employee Benefit Trust / Employee Welfare Trust SEBI (Share Based Employee Benefits and Sweat E (2) Regulations, 2021	uity)																		
Total NonPromoter- Non Public Shar (C)= (C)(0		268615900	268615900		0.00		0	0.00							268615900		
Total (/	B+C2) 57710	629428080			629428080	100.00	629428080.00		629428080	100.00		100.00	52200000	8.29			629408070	0	0 0
Total	+B+C) 57711	629428080		268615900	898043980	100.00	629428080.00		629428080	100.00		100.00	52200000	5.81	58775000	6.54	898023970	0	0 0
				Disclosure	e of notes on sharehold	ding pattern	Add Note	iš											
		Disclosure of n	otes in case of promoter ho	oliding in dematerialse	ed form is less than 100	percentage	Add Note	is .											
			Disclosure of notes	in case of public share	holding is less than 25	percentage	Add Note	rs .											
			Disclosure of notes on	shareholding pattern	for company remarks o	explanatory	Add Note	rs											
									•										

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					Shareholding as a % of		ting Rights held in each cla (IX)	ss of securities	Shareholding , as a %	Number of Lo	cked in shares		ledged or otherwise			
Coordel	Name of the	PAN	No. of fully paid up	Total nos. shares	total no. of shares	No of Voting	(XIV) Rights	Total as	assuming full conversion of convertible securities	(х	(II)		III)	Number of equity shares	Reason for not providing	
Searial No.	of the Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)	PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family															
	Add Delete															
1	SUNIL AGARWAL	AAUPA1817D	105702800	105702800	16.79	105702800.00	105702800.00	16.79	16.79	0	0.00	0	0.00	105702800		Promoter
2	SANTANU AGARWAL	BCLPA7959L	33704000	33704000	5.35	33704000.00	33704000.00	5.35	5.35	0	0.00	0	0.00	33704000		Promoter Group
3	SUNEETI AGARWAL	BCLPA7860C	7166000	7166000	1.14	7166000.00	7166000.00	1.14	1.14	0	0.00	0	0.00	7166000		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 AGARWAL	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	<u>Total</u>	146572800	146572800	23.29	146572800.00	146572800.00	23.29	23.29	0	0.00	0	0.00	146572800		

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							Shareholding as a % of		ting Rights held in each cla (IX)	ss of securities	Shareholding , as a % assuming full		cked in shares		pledged or otherwise inbered			
		Name		No.	No. of fully paid up	Total per charge	total no. of shares	No of Vo Rig		Total as	conversion of	0	11)		om)	Number of equity		
Searial No.	Category	of the Shareholders (I)	PAN (II)	of the Shareholders (f)	equity shar es held (IV)	hold (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class og: X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (MI)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(d)	Any Other (specify)												<u> </u>					
	Add Delete																	
1	Bodies Corporate	PRI CAF PRIVATE LIMITED	AACCD7138D	1	24048400	24048400	3.82	24048400.00	24048400.00	3.82	3.82	17400000	72.35	0	0.00	24048400		Promoter Group
2	Bodies Corporate	PRO FITCCH PRIVATE LIMITED	AACCB3258N	1	22321220	22321220	3.55	22321220.00	22321220.00	3.55	3.55	17400000	77.95	0	0.00	22321220		Promoter Group
3	Bodies Corporate	EQUILIBRATED VENTURE CFLOW PRIVATE LIM	AADCB4322L	1	132221957	132221957	21.01	132221957.00	132221957.00	21.01	21.01	17400000	13.16	58775000	44.45	132221957		Promoter Group
	Click here to go back		Total	3	178591577	178591577	28.37	178591577.00	178591577.00	28.37	28.37	52200000	29.23	58775000	32.91	178591577		

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					0	Number of Voti	ng Rights held in each clas (IX)	s of securities	Shareholding , as a %				Sub-categorization of share	ès
Searia	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Voti Righ	J ()	Total as	assuming full conversion	Number of equity shares	Reason for not providing		reholding (No. of shares) u	inder
No.	Shareholders (f)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class Total		a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(d)	Banks													
	Add Delete	Disclosure of sha	areholder holding more th	nan 1% of total number of	shares									
1	STATE BANK OF INDIA	AAACS8577K	8060286	8060286	1.28	8060286.00	8060286.00	1.28	1.28	8060286		0	, 0	0
	Click here to go back	<u>Total</u>	8060286	8060286	1.28	8060286.00	8060286.00	1.28	1.28	8060286		0	0	0

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						Number of Vot	ting Rights held in each cla (IX)	ss of securities	Shareholding , as a %			:	Sub-categorization of share	es
Searial	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Vo Rig	•	Total as	assuming full conversion	Number of equity shares	Reason for not providing		reholding (No. of shares) ι	ınder
No.	Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(e)	Insurance Companies													
	Add Delete	Disclosure of sha	reholder holding more th	an 1% of total number of	fshares									
1	SBI LIFE INSURANCE CO. LTD	AAFCS2530P	63014495	63014495	10.01	63014495.00	63014495.00	10.01	10.01	63014495		C	0	0
2	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	8473644	8473644	1.35	8473644.00	8473644.00	1.35	1.35	8473644		C	0	0
	Click here to go back	<u>Total</u>	71488139	71488139	11.36	71488139.00	71488139.00	11.36	11.36	71488139		C	0	0

	Home Validate													
						Number of Vot	ting Rights held in each cla (IX)	ss of securities	Shareholding , as a %			9	Sub-categorization of share	ès
Searial	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Vo Rig	•	Total as	assuming full conversion	Number of equity shares	Reason for not providing		reholding (No. of shares) u	inder
No.	Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(d)	Foreign Portfolio Investors Category I													
	Add Delete	Disclosure of sh	areholder holding more th	an 1% of total number o	f shares									
1	ANTARA INDIA EVERGREEN FUND LTD	AABCI6920P	28511440	28511440	4.53	28511440.00	28511440.00	4.53	4.53	28511440		0	0	0
2	EBISU GLOBAL OPPORTUNITIES FUND LIMIT	AAICE2582L	14800000	14800000	2.35	14800000.00	14800000.00	2.35	2.35	14800000		0	0	0
	Click here to go back	<u>Total</u>	43311440	43311440	6.88	43311440.00	43311440.00	6.88	6.88	43311440		0	0	0

	Home Validate													
						Number of Voti	ing Rights held in each cla	ss of securities	Shareholding , as a %			:	Sub-categorization of share	es
Searial	Name of the	PAN	No. of fully paid up	Total nos. shares	shareholding as a % of total no. of shares calculated as per SCRR, 1957) (VIII)	No of Voti Righ	•	Total as	assuming full conversion of convertible securities	Number of equity shares	Reason for not providing		reholding (No. of shares) ι	ınder
No.	Shareholders (f)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)		Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(I)	Bodies Corporate													
	Add Delete	Disclosure of sh	nareholder holding more th	nan 1% of total number of	shares									
1	ZEAL PROFESSIONAL SERVICES PRIVATE LIM	AABCK2396P	21078520	21078520	3.35	21078520.00	21078520.00	3.35	3.35	21078520		0	0	0
2	EASTERN STAR INFRADEV PRIVATE LIMITED	AABCE8557G	8945790	8945790	1.42	8945790.00	8945790.00	1.42	1.42	8945790	•	0	0	0
	Click here to go back	<u>Total</u>	30024310	30024310	4.77	30024310.00	30024310.00	4.77	4.77	30024310		0	0	0

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											Number of Vot	ing Rights held in each cla	ss of securities	Shareholding, as a %		
Seria				Name of the	PAN	No. of the		No. Of shares underlying		Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Vo Rig		Total as	assuming full conversion of convertible securities	Number of equity shares	Reason for not providing
No.		Category	Bank Name	Shareholders (I)	(II)	Shareholders (I)	equity shares held (IV)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN
C1	Cı	ustodian/DR Holder - Name of DR H	lolders (If Available)													
	Ac	dd Delete	Disclosure of shareholder holding more than	n 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	268615900	268615900		0.00	0.00	0.00		268615900	
				Click here to go back	<u>Total</u>	1	0	268615900	268615900		0.00	0.00	0.00		268615900	_

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	39.63
As on the end of previous 1st quarter	100.00	40.52
As on the end of previous 2nd quarter	100.00	40.95
As on the end of previous 3rd quarter	100.00	41.90
As on the end of previous 4th quarter	100.00	43.89

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 (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.