

**PAISALO DIGITAL LTD.
SHAREHOLDING PATTERN
30.09.2021**

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	532900
NSE Symbol	PAISALO
MSEI Symbol	NOTLISTED
ISIN	INE420C01042
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)	30-09-2021
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 ?	Yes	Yes	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?	No	No		
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 Rightsheld in each class of securities (X)				No. Of Shares Underlying Outstanding convertible securities (XI)	No. Of Shares Underlying Outstanding Warrants (XII)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XIII) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIV) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XV)		Number of Shares pledged or otherwise encumbered (XVI)		Number of equity shares held in dematerialized form (XVII)
								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)	
								Class eg: X	Class eg: y	Total										
(A)	Promoter & Promoter Group	6	11730572			11730572	40.64	1,17,30,572.00		11730572.00	40.64		2610000	2610000	45.57	4401932	37.53			11730572
(B)	Public	4295	17130832			17130832	59.36	17130832.00		17130832.00	59.36				54.43					17126826
(C)	Non Promoter- Non Public	1	0		13430795	13430795		0		0.00	0.00									13430795
(C1)	Shares underlying DRs	1	0		13430795	13430795		0.00		0.00	0.00									13430795
(C2)	Shares held by Employee Trusts																			
	Total	4302	28861404		13430795	42292199	100	28861404.00		28861404.00	100.00		2610000	2610000	100	4401932	10.41			42288193

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(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)	
								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	Class eg:y	Total											
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																					
(1) Indian																					
(a)	Individuals/Hindu undivided Family	3	732840			732840	25.39	732840.00		732840	25.39		0	0	23.29	0	0.00			732840	
(b)	Central Government/ State Government(s)																				
(c)	Financial Institutions/ Banks																				
(d)	Any Other (Specify)	3	4401932			4401932	15.25	4401932.00		4401932	15.25		2610000	2610000	22.28	4401932	100.00			4401932	
	Sub-Total (A)(1)	6	11730572			11730572	40.64	11730572.00		11730572	40.64		2610000	2610000	45.57	4401932	37.53			11730572	
(2) Foreign																					
(a)	Individuals (NonResident 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	11730572			11730572	40.64	11730572.00		11730572	40.64		2610000	2610000	45.57	4401932	37.53			11730572	
Details of Shares which remain unclaimed for Promoter & Promoter Group																					
B Table III - Statement showing shareholding pattern of the Public shareholder Note - Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.																					
(1) Institutions																					
(a)	Mutual Funds																				
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Foreign Venture Capital Investors																				
(e)	Foreign Portfolio Investors	29	5803177			5803177	20.11	5803177		5803177	20.11				18.44					5803177	
(f)	Financial Institutions/ Banks	1	578540			578540	2.00	578540		578540	2.00				1.84					578540	
(g)	Insurance Companies	2	4719993			4719993	16.35	4719993		4719993	16.35				15.00					4719993	
(h)	Provident Funds/ Pension Funds																				
(i)	Any Other (Specify)																				
	Sub-Total (B)(1)	32	11101710			11101710	38.47	11101710.00		11101710	38.47				35.28					11101710	
(2)	Central Government/ State Government(s)/ President of India																				
	Sub-Total (B)(2)																				
(3) Non-Institutions																					
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3965	887976			887976	3.08	887976		887976	3.08				2.82					883970	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	741369			741369	2.57	741369		741369	2.57				2.36					741369	
(b)	NBFIs registered with RBI																				
(c)	Employee Trusts																				
(d)	Overseas Depositories (holding DRs) (balancing figure)																				
(e)	Any Other (Specify)	283	4399777			4399777	15.24	4399777		4399777	15.24				13.98					4399777	
	Sub-Total (B)(3)	4263	6029122			6029122	20.89	6029122.00		6029122	20.89				19.16					6025116	
	Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)	4295	17130832			17130832	59.36	17130832.00		17130832	59.36				54.43					17128826	
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)	Category/DR Holder - Name of DR Holders (If Available)	1	0			13430795		13430795		0	0.00									13430795	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																				
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	0			13430795		13430795		0.00	0.00									13430795	
	Total (A+B+C2)	4301	28861404			28861404	100.00	28861404.00		28861404	100.00		2610000	2610000	100.00	4401932	15.25			28857398	
	Total (A+B+C)	4302	28861404			13430795	100.00	28861404.00		28861404	100.00		2610000	2610000	100.00	4401932	10.41			42288193	
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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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			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)+(XI)(a) As a % of (A+B+C2)	Number of Locked in shares (XII)		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)			
						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	5285140	5285140	18.31	5285140.00	5285140.00	18.31	0	0	16.79	0	0.00	5285140		Promoter
2	SANTANU AGARWAL	BCLPA7959L	1685200	1685200	5.84	1685200.00	1685200.00	5.84	0	0	5.35	0	0.00	1685200		Promoter Group
3	SUNEETI AGARWAL	BCLPA7860C	358300	358300	1.24	358300.00	358300.00	1.24	0	0	1.14	0	0.00	358300		Promoter Group
4	RAJ AGARWAL	ABHPA1452A	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0	0.00	0		Promoter Group
5	P. N. AGRAWAL (HUF)	AAHP7954E	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0	0.00	0		Promoter Group
6	PURUSHOTTAM AGRAWAL	AAUPA2480L	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0	0.00	0		Promoter Group
Click here to go back			Total	7328640	7328640	25.39	7328640.00	7328640.00	25.39	0	0	23.29	0	0.00	7328640	

[Home](#)[Validate](#)

Serial 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			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)	Number of Locked in shares (XII)		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)			
								Class eg: X	Total									
A1(d) Any Other (specify)																		
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
1	Bodies Corporate	EQUILIBRATED VENTURE CFLOW (P) Ltd. (Erst	AADCB4322L	1	4084212	4084212	14.15	4084212.00	4084212.00	14.15	870000	870000	15.74	4084212	100.00	4084212		Promoter Group
2	Bodies Corporate	PRI CAF (P) Ltd. (Erstwhile Diamond Infradev (I	AACCD7138D	1	256920	256920	0.89	256920.00	256920.00	0.89	870000	870000	3.58	256920	100.00	256920		Promoter Group
3	Bodies Corporate	PRO FITCCH (P) Ltd. (Erstwhile Baba Herbals (P	AACCB3258N	1	60800	60800	0.21	60800.00	60800.00	0.21	870000	870000	2.96	60800	100.00	60800		Promoter Group
Click here to go back			Total	3	4401932	4401932	15.25	4401932.00	4401932.00	15.25	2610000	2610000	22.28	4401932	100.00	4401932		

[Home](#)[Validate](#)

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			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				
B1(e) Foreign Portfolio Investors											
<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	ANTARA INDIA EVERGREEN FUND LTD	AABC16920P	4053623	4053623	14.05	4053623.00	4053623.00	14.05	12.88	4053623	
2	ELARA INDIA OPPORTUNITIES FUND LIMITED	AABCE6307N	451560	451560	1.56	451560.00	451560.00	1.56	1.43	451560	
3	NOMURA SINGAPORE LIMITED ODI	AADCN2750N	740000	740000	2.56	740000.00	740000.00	2.56	2.35	740000	
Click here to go back			Total	5245183	18.17	5245183.00	5245183.00	18.17	16.67	5245183	

[Home](#)[Validate](#)

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
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(f)	Financial Institutions/ Banks										
		Add		Delete		Disclosure of shareholder holding more than 1% of total number of shares					
1	STATE BANK OF INDIA	AAACS8577K	578540	578540	2.00	578540.00	578540.00	2.00	1.84	578540	
		Click here to go back	Total	578540	578540	2.00	578540.00	578540.00	2.00	1.84	578540

[Home](#)[Validate](#)

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	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg: X	Total					
B1(g)	Insurance Companies											
		Add Delete		Disclosure of shareholder holding more than 1% of total number of shares								
1	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	619993	619993	2.15	619993.00	619993.00	2.15	1.97	619993		
2	SBI LIFE INSURANCE CO. LTD	AAFCS2530P	4100000	4100000	14.21	4100000.00	4100000.00	14.21	13.03	4100000		
Click here to go back			Total	4719993	4719993	16.35	4719993.00	4719993.00	16.35	15.00	4719993	

[Home](#)[Validate](#)

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			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				
B3(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
<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											
Click here to go back		Total									

[Home](#)[Validate](#)

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			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				
B3(e) Any Other (specify)														
<div style="display: flex; justify-content: space-between;"> Add Delete </div>														
1	Bodies Corporate	Category			108	4203022	4203022	14.56	4203022	4203022	14.56	13.36	4203022	
2	Bodies Corporate	More than 1 percentage of shareholding	EASTERN STAR INFRADEV PRIVATE LIMITED	AABCE8557G	1	432210	432210	1.50	432210	432210	1.50	1.37	432210	
3	Bodies Corporate	More than 1 percentage of shareholding	ZEAL PROFESSIONAL SERVICES PRIVATE LIMITED	AABCK2396P	1	993561	993561	3.44	993561	993561	3.44	3.16	993561	
4	Clearing Members	Category			52	62288	62288	0.22	62288	62288	0.22	0.20	62288	
5	HUF	Category			84	44933	44933	0.16	44933	44933	0.16	0.14	44933	
6	Non-Resident Indian (NRI)	Category			39	89534	89534	0.31	89534	89534	0.31	0.28	89534	
			Click here to go back	Total	283	4399777	4399777	15.25	4399777.00	4399777.00	15.25	13.98	4399777	

Serial No.	Category	Bank Name	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (III)	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) (X) = (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	13430795	13430795		0.00	0.00	0.00		13430795	
			Click here to go back	Total	1	0	13430795	13430795		0.00	0.00	0.00		13430795	