

PAISALO DIGITAL LTD.
SHAREHOLDING PATTERN
31.12.2018

Table I - Summary Statement holding of specified securities

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 (including Warrants) (X)	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)	
								No of Voting 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	9	1560583	0	0	1560583	44.503	1560583	0	1560583	44.503	0	44.503	0	0.000	0	0.000	1560583
(B)	Public	851	1697	0	0	1697	55.49	1697	0	1697	55.49	0	55.49	0	0.00	NA	NA	1697
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	#DIV/0!	NA	NA	0
(C1)	Shares underlying DRs	1	0	0	1830000	1830000	NA	1830000	0	1830000	70.92	0	70.92	0	#DIV/0!	NA	NA	1830000
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	#DIV/0!	NA	NA	0
	Total	1861	23730000	0	16830000	40560000	100.000	40560000	0	40560000	170.923	0	170.923	0	#DIV/0!	0	0.000	40535594

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	
									No of Voting 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 X	Class Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		6	7328640	0	0	7328640	30.883	7328640	0	7328640	30.883	0	0.000	0	0.000	0	7328640	
	P. N. AGRAWAL	AAAH7954E	1	860000	0	0	860000	3.624	860000	0	860000	3.624	0	0.000	0	0.000	0	860000	
	SUNIL AGARWAL	AAUPA1817D	1	3162440	0	0	3162440	13.327	3162440	0	3162440	13.327	0	0.000	0	0.000	0	3162440	
	PURUSHOTTAM AGRAWAL	AAUPA2480L	1	269000	0	0	269000	1.134	269000	0	269000	1.134	0	0.000	0	0.000	0	269000	
	RAJ AGARWAL	ABHPA1452A	1	1531200	0	0	1531200	6.453	1531200	0	1531200	6.453	0	0.000	0	0.000	0	1531200	
	SUNITI AGARWAL	BCLPA7860C	1	250800	0	0	250800	1.057	250800	0	250800	1.057	0	0.000	0	0.000	0	250800	
	SHANTANU AGARWAL	BCLPA7959L	1	1255200	0	0	1255200	5.290	1255200	0	1255200	5.290	0	0.000	0	0.000	0	1255200	
(b)	Central Government/State Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Others (specify) # BODY CORP		3	3231943	0	0	3231943	13.620	3231943	0	3231943	13.620	0	0.000	0	0.000	0	3231943	
	BABA HERBALS PRIVATE LIMITED	AACCB3258N	1	60800	0	0	60800	0.256	60800	0	60800	0.256	0	0.000	0	0.000	0	60800	
	DIAMOND INFRADEV PVT. LTD.	AACCD7138D	1	256920	0	0	256920	1.083	256920	0	256920	1.083	0	0.000	0	0.000	0	256920	
	BHAVYA ELECTRONICS & NETWORKS	AADCB4322L	1	2914223	0	0	2914223	12.281	2914223	0	2914223	12.281	0	0.000	0	0.000	0	2914223	
(f)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total(A)(1)		9	10560583	0	0	10560583	44.503	10560583	0	10560583	44.503	0	0.000	0	0.000	0	10560583	
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals (Non- Resident Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Total Shareholding of Promoter and Promoter Group		9	10560583	0	0	10560583	44.503	10560583	0	10560583	44.503	0	0.000	0	0.000	0	10560583	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 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 (Not applicable)(b)
									Class X	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(c)	Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(e)	Foreign Portfolio Investors		14	6735075	0	0	6735075	28.382	6735075	0	6735075	28.382	0	0.000	NA	NA	6735075		
	ELARA INDIA OPPORTUNITIES F	AABCE6307N	1	1846067	0	0	1846067	7.779	1846067	0	1846067	7.779	0	0.000	NA	NA	1846067		
	ANTARA INDIA EVERGREEN FUN	AABCI6920P	1	755826	0	0	755826	3.185	755826	0	755826	3.185	0	0.000	NA	NA	755826		
	DAVOS INTERNATIONAL FUND	AADCD7742G	1	1825799	0	0	1825799	7.694	1825799	0	1825799	7.694	0	0.000	NA	NA	1825799		
	NOMURA SINGAPORE LIMITED	AADCN2750N	1	740000	0	0	740000	3.118	740000	0	740000	3.118	0	0.000	NA	NA	740000		
	PLUTUS TERRA INDIA FUND	AAGCP0632E	1	1337607	0	0	1337607	5.637	1337607	0	1337607	5.637	0	0.000	NA	NA	1337607		
(f)	Financial Institutions/ Banks		1	967087	0	0	967087	4.075	967087	0	967087	4.075	0	0.000	NA	NA	967087		
	LIFE INSURANCE CORPORATION	AAACL0582H	1	967087	0	0	967087	4.075	967087	0	967087	4.075	0	0.000	NA	NA	967087		
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(i)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Sub-Total(B)(1)		15	7702162	0	0	7702162	32.457	7702162	0	7702162	32.457	0	0.000	NA	NA	7702162		
(2)	Central Government/ State Govern		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(3)	Non-institutions	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(a)	Individuals -i. Individual shareholder		1694	326496	0	0	326496	1.376	326496	0	326496	1.376	0	0.000	NA	NA	302090		
(a)	ii. Individual shareholders holding n		8	291532	0	0	291532	1.229	291532	0	291532	1.229	0	0.000	NA	NA	291532		
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(c)	Employee Trusts	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(d)	Overseas Depositories (holding DR		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(e)	Any Other (specify) # CLEARING M		8	602	0	0	602	0.003	602	0	602	0.003	0	0.000	NA	NA	602		
(e)	Any Other (specify) # CORPORATE		73	4837278	0	0	4837278	20.385	4837278	0	4837278	20.385	0	0.000	NA	NA	4837278		
(e)	Any Other (specify) # NRI		18	1052	0	0	1052	0.004	1052	0	1052	0.004	0	0.000	NA	NA	1052		
(e)	Any Other (specify) # RESIDENT (H		35	10295	0	0	10295	0.043	10295	0	10295	0.043	0	0.000	NA	NA	10295		
	CORPORATE BODY # ZEAL PRO	AABCK2396P	1	1386000	0	0	1386000	5.841	1386000	0	1386000	5.841	0	0.000	NA	NA	1386000		
	Sub-Total (B)(3)		1836	5467255	0	0	5467255	23.039	5467255	0	5467255	23.039	0	0.000	NA	NA	5442849		
	Total Public Shareholding (B)= (B)(1851	13169417	0	0	13169417	55.497	13169417	0	13169417	55.497	0	0.000	NA	NA	13145011		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable)		As a % of total Shares held (Not applicable)(b)
									Class X	Class Y	Total								
(1)	Custodian/DR Holder		1	16830000	0	0	16830000	70.923	16830000	0	16830000	70.923	0	70.923	0	0.000	NA	NA	16830000
	The Bank of New York Mellon, DR	AACCT2969G	1	16830000	0	0	16830000	70.923	16830000	0	16830000	70.923	0	70.923	0	0.000	NA	NA	16830000
(2)	Employee Benefit Trust (under SEBI)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Total Non-Promoter-Non-Public Shareholders		1	16830000	0	0	16830000	70.923	16830000	0	16830000	70.923	0	70.923	0	0.000	NA	NA	16830000

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,