Form No. MGT-7

Form language

(•) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L65921DL1992PLC120483

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	PAISALO DIGITAL LIMITED	PAISALO DIGITAL LIMITED
Registered office address	CSC POCKET-52, CR PARK NEAR POLICE STATION,NA,NEW DELHI,South Delhi,Delhi,India,110019	CSC POCKET-52, CR PARK NEAR POLICE STATION,NA,NEW DELHI,South Delhi,Delhi,India,110019
Latitude details	28.533784	28.533784
Longitude details	77.249666	77.249666

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Registered office_Photo_Paisalo.pdf

(b) *Permanent Account Number (PAN) of the company: AA******9G

(c) *e-mail ID of the company: *****ISALO.IN

(d) *Telephone number with STD code: 01*******88

(e) Website | www.paisalo.in

iv *Date of Incorporation (DD/MM/YYYY) | 05/03/1992

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	**Stock Exchange Name**	**Code**
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	**Name of the Registrar and Transfer Agent**	**Registered office address of the Registrar and Transfer Agents**	**SEBI registration number of Registrar and Transfer Agent**
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI,Delhi,India,110055	INR000002532

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | Scheduled to be held on 21/09/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	64	Financial service activities, except insurance and pension funding	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U67120DL1995PTC231086		NUPUR FINVEST PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1750000000.00	909646874.00	909646874.00	909521874.00
Total amount of equity shares (in rupees)	1750000000.00	909646874.00	909646874.00	909521874.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1750000000	909646874	909646874	909521874
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1750000000	909646874	909646874	909521874

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	50000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares: Preference	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	5000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	10	902118279	902118289.00	902118289	902118289	
Increase during the year	0.00	7403585.00	7403585.00	7403585.00	7403585.00	331236392.90
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	7403585	7403585.00	7403585	7403585	331236392.9
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	10.00	909521864.00	909521874.00	909521874.00	909521874.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE420C01059

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 4

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Unsecured Non-convertible debentures	167	10000000	1670000000.00
Unsecured Non-convertible debentures	1291	1000000	1291000000.00
Secured Non-convertible debentures	45575	100000	4557500000.00
Secured Non-convertible debentures	51000	10000	510000000.00
Total	98033.00	11110000.00	8028500000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Unsecured Non-convertible debentures	1970000000	0	300000000	1670000000.00
Unsecured Non-convertible debentures	1311000000	0	20000000	1291000000.00
Secured Non Convertible Debenture	1957500000	2840000000	240000000	4557500000.00
Secured Non-convertible debentures	0	510000000	0	510000000.00
Total	5238500000.00	3350000000.00	560000000.00	8028500000.00

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes: 1

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Foreign currency convertible bonds(FCCB)	44000	84660	3725040000.00
Total	44000.00	84660.00	3725040000.00

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Foreign currency convertible bonds(FCCB)	4063680000	0	338640000	3725040000.00
Total	4063680000.00	0.00	338640000.00	3725040000.00

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	5238500000.00	3350000000.00	560000000.00	8028500000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	4063680000.00	0.00	338640000.00	3725040000.00
Total	9302180000.00	3350000000.00	898640000.00	11753540000.00

v Securities (other than shares and debentures): 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

(a) *Turnover 9174062514.83

(b) * Net worth of the Company 17327909153.1

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	146572800	16.12	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	233133500	25.63	0	0.00
10	Others	0	0.00	0	0.00
	Total	379706300.00	41.75	0.00	0

Total number of shareholders (promoters) 6

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	144881794	15.93	0	0.00
	(ii) Non-resident Indian (NRI)	3030662	0.33	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	62114267	6.83	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	55187	0.01	0	0.00
6	Foreign institutional investors	159558066	17.54	0	0.00
7	Mutual funds	1523	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	160142325	17.61	0	0.00
10	Others 0	31750	0.00	0	0.00
	Total	529815574.00	58.25	0.00	0

Total number of shareholders (other than promoters) 103498

Total number of shareholders (Promoters + Public/Other than promoters) 103504.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	22057
2	Individual - Male	58866
3	Individual - Transgender	2
4	Other than individuals	22579
	Total	103504.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 54

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	20/11/2012	United States	51752	0.01

THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	13/12/2012	United States	887687	0.1
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	13/12/2012	United States	3492813	0.38
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	23/01/1949	United States	753814	0.08
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	13/12/2012	United States	217106	0.02
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/07/1963	United States	20060	0.001
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	09/01/1991	United States	157006	0.02
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/09/2000	Australia	54987	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	03/02/2013	United States	133713	0.01

MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	21/11/1992	Singapore	22466	0.001
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/12/2016	United States	128021	0.01
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/12/2016	United States	74660	0.01
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1961	United States	50702	0.01
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	25/09/2018	France	28040	0.001
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	23/07/2021	Australia	49096	0.01
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/12/2016	United States	84339	0.01
EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	07/12/2021	Ireland	49371	0.01

WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	24/11/1994	Ireland	42223	0.001
AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	09/12/2024	United States	12655	0.001
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	09/05/2002	United States	63571	0.01
MAYBANK SECURITIES PTE LTD - ODI	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI 400083	20/03/2007	India	37900000	4.17
VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	25/03/1998	United States	67200	0.01
VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	11/10/2022	Ireland	5322	0.001
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	07/11/2023	United States	21963	0.001
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	20/03/2007	United States	964696	0.11

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	86992	103498
Debenture holders	629	3269

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	15.33	0
B Non-Promoter	3	5	3	5	0.00	0.00
i Non-Independent	3	0	3	0	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	5	5	5	5	15.33	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VINOD KUMAR	10230437	Whole-time director	0	
VIJUY RONJAN	09345384	Director	5000	
DHARMENDRA SINGH GANGWAR	08299862	Director	2000	
RAMAN AGGARWAL	00116103	Director	0	
NISHA JOLLY	08717762	Director	0	
SUNIL PURUSHOTTANM AGARWAL	00006991	Managing Director	105702800	
SANTANU AGARWAL	07069797	Whole-time director	33704000	
HARISH SINGH	00039501	Whole-time director	20000	
ANOOP KRISHNA	08068261	Whole-time director	0	
JITENDRA KUMAR OJHA	11028354	Director	0	
MANENDRA SINGH	BVNPS3023A	Company Secretary	5400	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VINOD KUMAR	10230437	Whole-time director	02/05/2025	Change in designation
JITENDRA KUMAR OJHA	11028354	Director	02/05/2025	Appointment
GAURI SHANKAR	06764026	Director	21/07/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	02/05/2025	88325	101	41.1
AGM	29/09/2025	114444	143	43.59

B BOARD MEETINGS

*Number of meetings held: 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2025	10	10	100
2	09/05/2025	11	10	90.91
3	21/07/2025	11	11	100
4	10/11/2025	10	10	100
5	06/02/2026	10	10	100

C COMMITTEE MEETINGS

Number of meetings held: 81

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	09/05/2025	3	3	100
2	Audit Committee	21/07/2025	3	3	100
3	Audit Committee	10/11/2025	3	3	100
4	Audit Committee	06/02/2026	3	3	100

5	Stakeholders Relationship Committee	08/05/2025	3	2	66.67
6	Stakeholders Relationship Committee	21/07/2025	3	3	100
7	Stakeholders Relationship Committee	10/11/2025	3	3	100
8	Stakeholders Relationship Committee	06/02/2026	3	3	100
9	Nomination and Remuneration Committee	21/07/2025	3	3	100
10	Risk Management Committee	08/05/2025	4	4	100
11	Risk Management Committee	21/07/2025	4	4	100
12	Risk Management Committee	10/11/2025	4	4	100
13	Risk Management Committee	06/02/2026	4	4	100
14	Corporate Social Responsibility Committee	09/05/2025	3	3	100
15	Asset Liability Management Committee	09/05/2025	4	4	100
16	Asset Liability Management Committee	19/07/2025	4	4	100
17	Asset Liability Management Committee	08/11/2025	4	4	100
18	Asset Liability Management Committee	05/02/2026	4	4	100
19	IT Steering Committee	06/05/2025	4	4	100
20	IT Steering Committee	17/09/2025	4	4	100
21	IT Steering Committee	06/11/2025	4	4	100
22	IT Steering Committee	02/02/2026	4	4	100
23	IT Strategy Committee	04/04/2025	5	5	100
24	IT Strategy Committee	17/07/2025	5	5	100
25	IT Strategy Committee	16/10/2025	5	5	100
26	IT Strategy Committee	16/01/2026	5	5	100

27	Operations and Finance Committee	15/04/2025	5	4	80
28	Operations and Finance Committee	25/04/2025	5	4	80
29	Operations and Finance Committee	09/05/2025	5	5	100
30	Operations and Finance Committee	15/05/2025	5	5	100
31	Operations and Finance Committee	27/05/2025	5	5	100
32	Operations and Finance Committee	03/06/2025	5	5	100
33	Operations and Finance Committee	11/06/2025	5	5	100
34	Operations and Finance Committee	13/06/2025	5	5	100
35	Operations and Finance Committee	16/06/2025	5	5	100
36	Operations and Finance Committee	20/06/2025	5	5	100
37	Operations and Finance Committee	24/06/2025	5	5	100
38	Operations and Finance Committee	25/06/2025	5	5	100
39	Operations and Finance Committee	30/06/2025	5	5	100
40	Operations and Finance Committee	01/07/2025	5	5	100
41	Operations and Finance Committee	03/07/2025	5	5	100
42	Operations and Finance Committee	17/07/2025	5	4	80
43	Operations and Finance Committee	24/07/2025	5	5	100
44	Operations and Finance Committee	30/07/2025	5	5	100
45	Operations and Finance Committee	05/08/2025	5	5	100
46	Operations and Finance Committee	08/08/2025	5	5	100
47	Operations and Finance Committee	10/08/2025	5	5	100
48	Operations and Finance Committee	11/08/2025	5	5	100

49	Operations and Finance Committee	18/08/2025	5	5	100
50	Operations and Finance Committee	20/08/2025	5	5	100
51	Operations and Finance Committee	01/09/2025	5	5	100
52	Operations and Finance Committee	04/09/2025	5	5	100
53	Operations and Finance Committee	09/09/2025	5	5	100
54	Operations and Finance Committee	10/09/2025	5	5	100
55	Operations and Finance Committee	20/09/2025	5	5	100
56	Operations and Finance Committee	24/09/2025	5	5	100
57	Operations and Finance Committee	26/09/2025	5	5	100
58	Operations and Finance Committee	04/10/2025	5	4	80
59	Operations and Finance Committee	09/10/2025	5	3	60
60	Operations and Finance Committee	14/10/2025	5	3	60
61	Operations and Finance Committee	16/10/2025	5	5	100
62	Operations and Finance Committee	16/10/2025	5	4	80
63	Operations and Finance Committee	30/10/2025	5	4	80
64	Operations and Finance Committee	06/11/2025	5	4	80
65	Operations and Finance Committee	21/11/2025	5	3	60
66	Operations and Finance Committee	27/11/2025	5	5	100
67	Operations and Finance Committee	06/12/2025	5	5	100
68	Operations and Finance Committee	09/12/2025	5	4	80
69	Operations and Finance Committee	15/12/2025	5	3	60
70	Operations and Finance Committee	19/12/2025	5	5	100

71	Operations and Finance Committee	01/01/2026	5	5	100
72	Operations and Finance Committee	21/01/2026	5	5	100
73	Operations and Finance Committee	23/01/2026	5	5	100
74	Operations and Finance Committee	03/02/2026	5	5	100
75	Operations and Finance Committee	25/02/2026	5	3	60
76	Operations and Finance Committee	27/02/2026	5	4	80
77	Operations and Finance Committee	10/03/2026	5	5	100
78	Operations and Finance Committee	11/03/2026	5	4	80
79	Operations and Finance Committee	18/03/2026	5	3	60
80	Operations and Finance Committee	28/03/2026	5	5	100
81	Operations and Finance Committee	30/03/2026	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	**Scheduled to be held on 21/09/2026** (Y/N/NA)
1	SUNIL PURUSHOTTANM AGARWAL	5	5	100	56	50	89	
2	SANTANU AGARWAL	5	5	100	71	71	100	
3	HARISH SINGH	5	5	100	76	76	100	
4	ANOOP KRISHNA	5	5	100	0	0	0	
5	VINOD KUMAR	5	5	100	0	0	0	
6	VIJUY RONJAN	5	5	100	9	9	100	

7	DHARMENDRA SINGH GANGWAR	5	4	80	5	4	80	
8	RAMAN AGGARWAL	5	5	100	5	5	100	
9	NISHA JOLLY	5	5	100	62	47	75	
10	JITENDRA KUMAR OJHA	4	4	100	2	2	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUNIL PURUSHOTTANM AGARWAL	Managing Director	39360000	0	0	0	39360000.00
2	SANTANU AGARWAL	Whole-time director	18000000	0	0	0	18000000.00
3	HARISH SINGH	Whole-time director	6534000	0	0	0	6534000.00
4	ANOOP KRISHNA	Whole-time director	5272000	0	0	0	5272000.00
5	VINOD KUMAR	Whole-time director	5016000	0	0	0	5016000.00
	Total		74182000.00	0.00	0.00	0.00	74182000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HARISH SINGH	CFO	0	0	0	0	0.00
2	MANENDRA SINGH	Company Secretary	2226336	0	0	0	2226336.00
	Total		2226336.00	0.00	0.00	0.00	2226336.00

C *Number of other directors whose remuneration details to be entered: 6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GAURI SHANKAR	Director	0	0	0	200000	200000.00
2	RAMAN AGGARWAL	Director	0	0	0	475000	475000.00
3	NISHA JOLLY	Director	0	0	0	350000	350000.00
4	VIJUY RONJAN	Director	0	0	0	550000	550000.00
5	DHARMENDRA SINGH GANGWAR	Director	0	0	0	350000	350000.00
6	JITENDRA KUMAR OJHA	Director	0	0	0	300000	300000.00
	Total		0.00	0.00	0.00	2225000.00	2225000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 103498

XIV Attachments

(a) List of share holders, debenture holders: PAS- MGT-7 -31032026.xlsm

(b) Optional Attachment(s), if any: pasfii-31032026.xlsx

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of PAISALO DIGITAL LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	SATISH KUMAR JADON
Date (DD/MM/YYYY)	27/08/2026
Place	AGRA

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	9*1*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 00006991

*(b) Name of the Designated Person: SUNIL PURUSHOTTANM AGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated* (DD/MM/YYYY) 10/05/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*0*6*9*

***To be digitally signed by**

○ Company Secretary ● Company secretary in practice

*Whether associate or fellow:

○ Associate ● Fellow

Membership number:

Certificate of practice number: 9*1*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5484956
eForm filing date (DD/MM/YYYY)	27/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company