

# PAISALO

EASY LOAN आसान लोन

Date : 8/8/2021

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
**(Thru.-Listing Centre)**  
25<sup>th</sup> Floor P. J. Towers, Dalal Street  
Mumbai -400 001  
**Scrip Code: 532900 (Equity)**  
**959759, 959963, 960204 (Debt Securities)**

The Listing Department  
**National Stock Exchange of India Limited**  
**(Thru.-NEAPS)**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051  
**SCRIP SYMBOL : PAISALO**

**Sub. : Pursuant to Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Disclosure of Related Party Transactions on consolidated (Standalone and Consolidated) basis for the period ended March 31, 2021**

Dear Sirs,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated (Standalone and Consolidated) basis for the period ended on March 31, 2021.

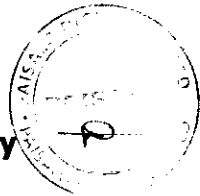
This is for your information and record.

Thanking you,

Yours faithfully, .

**For Paisalo Digital Limited**

  
**(Manendra Singh)**  
**Company Secretary**



## PAISALO DIGITAL LIMITED

**Registered Office:** CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

**Head Office:** Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

**Mumbai Office:** 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

[www.paisalo.in](http://www.paisalo.in)

अर्थ: समाजस्य न्यासः

# PAISALO

EASY LOAN आसान लोन

## DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with regulation 23(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015  
For the period ended on March 31, 2021

### Disclosure of Related party transactions:

A. Wholly owned Subsidiary Nupur Finvest Pvt. Ltd.

### B. List of related parties and relationship

#### Related Party

Key Managerial Personnel

Mr. Sunil Agarwal

Mr. Harish Singh

Mr. Anoop Krishna

Mr. Atul Kumar Agarwal

Mr. Manendra Singh

#### (Relation)

(Managing Director)

(Executive Director)

(Executive Director)

(Chief Finance Officer)

(Company Secretary)

#### Relatives of K M P

Mr. Purushottam Agrawal

Mrs. Raj Agarwal

Mrs. Neetu Agarwal

Mrs. Priti Chauhan

Mrs. Sushila Devi Chauhan

Ms. Suneeti Agarwal

Mr. Santanu Agarwal

Mr. Pranav Chauhan

Mrs. Mamta Krishnan

(Father of Mr. Sunil Agarwal)

(Mother of Mr. Sunil Agarwal)

(Spouse of Mr. Sunil Agarwal)

(Spouse of Mr. Harish Singh)

(Mother of Mr. Harish Singh)

(Daughter of Mr. Sunil Agarwal)

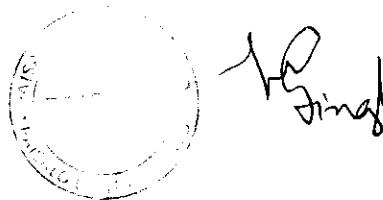
(Son of Mr. Sunil Agarwal)

(Son of Mr. Harish Singh)

(Spouse of Mr. Anoop Krishnan)

### C. Enterprises over which significant influence exercised by Key Managerial Personnel/Relatives of Key Managerial Personnel

1. Pro Fitch Private Limited (Formerly known as Baba Herbals Pvt. Ltd.)
2. Equilibrated Venture Cflow Pvt. Ltd. (Formerly known as Bhavya Electronics and Networks Pvt. Ltd.)
3. Pri Caf Private Limited (Formerly known as Diamond Infradev Pvt. Ltd.)
4. Repartee Infrastructures Pvt. Ltd.
5. Radiance Techno Powers Company Pvt. Ltd.
6. SCS Educational Foundation
7. Raj Shiksha Foundation
8. Spaak Super Tec Pvt. Ltd.
9. R N R Automate Pvt. Ltd.
10. Harish Singh HUF



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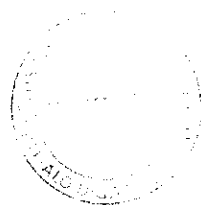
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अर्थ: समाजस्य न्यासः

**D. Disclosures of Related party transactions (Standalone)****(₹ In Lakhs)**

Name of Party	Nature	Amount	Amount Receivable/ (Payable)
Mr. Sunil Agarwal	Remuneration to Director	376.56	(3.24)
Mr. Harish Singh	Remuneration to Director	26.72	(1.05)
Mr. Anoop Krishnan	Remuneration to Director	32.18	(2.34)
Mr. Sunil Agarwal	Loan	—	(33.00)
Mrs. Raj Agarwal	Rent	9.00	(0.69)
Mr. Santanu Agarwal	Salary	18.00	(3.15)
Mr. Atul Agarwal	Salary	14.63	(1.23)
Mr. Manendra Singh	Salary	9.99	(0.87)
Mr. Santanu Agarwal	Loan Received	291.90	(1768.16)
Mr. Santanu Agarwal	Loan Repaid	361.00	—
Mr. Santanu Agarwal	Interest Expenses	238.35	(220.48)
Mr. Harish Singh	Interest Payment (on NCD)	14.50	—
Mr. Pranav Chauhan	Interest Payment (on NCD)	14.50	—
M/s Nupur Finvest Pvt. Ltd.	Sale of Portfolio	480.53	—
M/s Nupur Finvest Pvt. Ltd.	Interest Expenses	169.79	—
M/s Nupur Finvest Pvt. Ltd.	Loan given	1330.00	—
M/s Nupur Finvest Pvt. Ltd.	Interest on ICD	15.17	—



*Harish Singh*

**E. Disclosures of Related party transactions (Consolidated)****(₹ In Lakhs)**

<b>Name of Party</b>	<b>Nature</b>	<b>Amount</b>	<b>Amount Receivable/ (Payable)</b>
Mr. Sunil Agarwal	Remuneration to Director	376.56	(3.24)
Mr. Harish Singh	Remuneration to Director	26.72	(1.05)
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Mr. Pranav Chauhan	Interest Payment (on NCD)	14.50	—

**For Paisalo Digital Limited****(HARISH SINGH)  
Executive Director**