

## **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 September 30, 2020

## **Disclosure of Related party transactions:**

A. Wholly owned Subsidiary Nupur Finvest Pvt. Ltd.

В. List of related parties and relationship

> **Related Party Key Managerial Personnel**

Mr. Sunil Agarwal Mr. Harish Singh Mr. Anoop Krishnan Mr. Atul Agarwal Mr. Manendra Singh (Managing Director) (Executive Director) (Executive Director) (Chief Finance Officer) (Company Secretary)

PAISALO

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. Anop Krishnan)

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

- 1. PRO FITCCH PRIVATE LIMITED
- EQUILIBRATED VENTURE CFLOW PRIVATE LIMITED
- 3. PRI CAF PRIVATE LIMITED
- 4. REPARTEE INFRASTRUCTURES PRIVATE LIMITED
- 5. RADIANCE TECHNO POWERS COMPANY PRIVATE LIMITED
- 6. SCS EDUCATIONAL FOUNDATION
- 7. **RAJ SHIKSHA FOUNDATION**
- SPAAK SUPER TEC PRIVATE LIMITED 8.
- 9. HARISH SINGH HUF

PAISALO DIGITAL LIMITED

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CIN: L65921DL1992PLC120483

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## D. Disclosures required for related party transactions:

(₹ In Lakhs)

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Name of Party	Nature of Transactions	Amount of Transaction for Half Year ended September 30, 2020	Amount Receivable/ (Payable) as on September 30, 2020
Mr. Sunil Agarwal	Remuneration	217.80	(15.80)
Mr. Harish Singh	Remuneration	11.27	(1.09)
Mr. Anoop Krishnan	Remuneration	14.85	(1.88)
Mr. Shantanu Agarwal	Remuneration	9.00	(1.05)
Mr. Sunil Agarwal	Loan	0.00	(33.00)
Mr. Shantanu Agarwal	Loan Received	291.90	(2129.16)
Mr. Shantanu Agarwal	Interest on Loan	113.96	(102.57)
Mrs. Raj Agarwal	Rent	4.50	(0.69)
Mr. Harish Singh	Interest on NCDs	7.27	0.00
Mr. Pranav Chauhan	Interest on NCDs	7.27	0.00
Mr. Atul Agarwal	Remuneration	6.75	(0.98)
Mr. Manendra Singh	Remuneration	4.86	(0.78)

For PAISALO DIGITAL LIMITED

PAISALO

(HARISH SINGH)
Executive Director