

PAISALO

EASY LOAN आसान लोन

Date : 8/07/2020

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalai Street
Mumbai -400 001
Scrip Code: 532900

To,
The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051
Scrip Code: PAISALO

Sub. : Disclosure of Related Party Transactions pursuant to Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

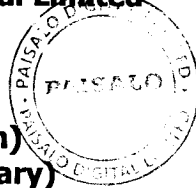
Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the period ended on March 31, 2020. This is for your information and record.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited


(Manendra Singh)
Company Secretary



PAISALO DIGITAL LIMITED

FORMERLY KNOWN AS S. E. INVESTMENTS 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

अर्थ: समाजस्य न्यासः

DISCLOSURE OF RELATED PARTY TRANSACTIONS
In pursuance with regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2018
for the period ended on March 31, 2020

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

Relatives of K M P

Mr. Purushottam Agrawal	(Father of Mr. Sunil Agarwal)
Mrs. Raj Agarwal	(Mother of Mr. Sunil Agarwal)
Mrs. Neetu Agarwal	(Spouse of Mr. Sunil Agarwal)
Mrs. Priti Chauhan	(Spouse of Mr. Harish Singh)
Mrs. Sushila Devi Chauhan	(Mother of Mr. Harish Singh)
Ms. Suneeti Agarwal	(Daughter of Mr. Sunil Agarwal)
Mr. Santanu Agarwal	(Son of Mr. Sunil Agarwal)
Mr. Pranav Chauhan	(Son of Mr. Harish Singh)
Mrs. Mamta Krishnan	(Spouse of Mr. Anoop Krishnan)

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

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

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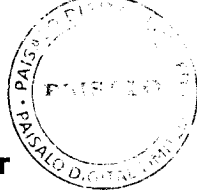
D. Disclosures of Related party transactions for the period ended March 31, 2020:

(₹ In Lakhs)

Name of Party	Nature	Amount for half year ended March 31, 2020	Amount for year ended March 31, 2020	Amount Receivable/ (Payable) as on March 31, 2020
Mr. Sunil Agarwal	Remuneration to Director	196.80	393.60	(39.60)
Mr. Harish Singh	Remuneration to Director	15.03	30.05	(0.51)
Mr. Anoop Krishnan	Remuneration to Director	21.6	39.60	(0.93)
Mr. Sunil Agarwal	Loan	—	—	(33.00)
Mrs. Raj Agarwal	Rent	4.50	9.00	(0.68)
M/s Agarwal Meadows Pvt. Ltd.	Rent	0.00	0.10	—
Mr. Santanu Agarwal	Remuneration	18.00	18.00	(2.20)
Mr. Atul Agarwal	Remuneration	9.60	18.00	(0.48)
Mr. Manendra Singh	Remuneration	6.23	10.80	(0.32)
Mr. Santanu Agarwal	Loan Received	1620.00	2844.00	(1718.00)
Mr. Santanu Agarwal	Loan Repaid	0.00	1126.00	—
Mr. Santanu Agarwal	Interest Expenses	132.51	132.51	(119.26)
Mr. Harish Singh	Interest Expenses (on NCD)	7.27	14.54	—
Mr. Pranav Chauhan	Interest Expenses (on NCD)	7.27	14.54	—
M/s Spaak Super Tec Pvt. Ltd.	Expenses	0.00	1.00	—

For PAISALO DIGITAL LIMITED


(HARISH SINGH)
Executive Director



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