

PAISALO

EASY LOAN आसान लोन

Date: June 11, 2019

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

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

Scrip Code: 532900

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, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

Manendra Singh
(Manendra Singh)
Company Secretary



PAISALO DIGITAL LIMITED
FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

Registered Office: 101, 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

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, 2019

Disclosure of Related party transactions:

A. Wholly owned Subsidiary Nupur Finvest Pvt. Ltd.

B. List of related parties and relationship

Related Party	(Relation)
Key Managerial Personnel	
Mr. Sunil Agarwal	(Managing Director)
Mr. Harish Singh	(Executive Director)
Mr. Anoop Krishnan	(Executive Director)
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. Suniti Agarwal	(Daughter of Mr. Sunil Agarwal)
Mr. Shantanu 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. Agarwal Meadows Pvt. Ltd. | 2. Aerotech Aviation India Pvt. Ltd. |
| 3. Baba Herbals Pvt. Ltd. | 4. Bhavya Electronics and Networks Pvt. Ltd. |
| 5. Diamond Infradev Pvt. Ltd. | 6. Helios Aviation Pvt. Ltd. |
| 7. Repartee Infrastructures Pvt. Ltd. | 8. Radiance Techno Powers Company Pvt. Ltd. |
| 9. SCS Educational Foundation | 10. Raj Shiksha Foundation |
| 11. Spark Super Tech. Pvt. Ltd. | 12. Harish Singh HUF |

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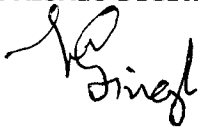
अर्थ: समाजस्य न्यासः

D. Disclosures required for Related party transactions

(₹ In Lakhs)

Name of Party	Nature	Amount	Amount Receivable/ (Payable)
Mr. Sunil Agarwal	Remuneration to Director	518.40	(72.00)
Mr. Harish Singh	Remuneration to Director	24.23	(1.64)
Mr. Anoop Krishnan	Remuneration to Director	36.00	(2.22)
Mr. Sunil Agarwal	Loan Received	488.00	(33.00)
Mr. Sunil Agarwal	Loan Repaid	455.00	—
Mrs. Raj Agarwal	Rent	9.00	(0.68)
M/s Agarwal Meadows Pvt Ltd	Rent	1.20	—
Mr. Shantanu Agarwal	Salary	18.00	(6.30)
Mr. Harish Singh	Interest Expenses (on NCD)	14.50	—
Mr. Pranav Chauhan	Interest Expenses (on NCD)	14.50	—
M/s Spaak Super Tech Pvt Ltd	Expenses	21.54	—

FOR PAISALO DIGITAL LIMITED



(HARISH SINGH)
Executive Director

