

**PAISALO DIGITAL LTD.
SHAREHOLDING PATTERN
31.12.2021**

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General information about company

Scrip code	532900
NSE Symbol	PAISALO
MSEI Symbol	NOTLISTED
ISIN	INE420C01042
Name of the company	Paisalo Digital Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	No	No	Yes
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)- (VII)-(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of Intal Shares held (b)	No. (a)	As a % of Intal Shares held (b)	
								Class eg: X	Class eg: Y	Total										
(A)	Promoter & Promoter Group	6	11840333			11840333	41.02	1,18,40,333.00		11840333.00	41.02		2610000	2610000	45.92					11840333
(B)	Public	5453	17021071			17021071	58.98	17021071.00		17021071.00	58.98				54.08					17017065
(C)	Non Promoter- Non Public	1	0		13430795	13430795		0		0	0.00									13430795
(C1)	Shares underlying DRs	1	0		13430795	13430795		0.00		0.00	0.00									13430795
(C2)	Shares held by Employee Trusts																			
	Total	5460	28861404		13430795	42292199	100	28861404.00		28861404.00	100.00		2610000	2610000	100					42288193

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Party paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(IX)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) - (VII)-(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV)Rights			Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:y	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1) Indian																				
(a)	Individuals/Hindu undivided Family	3	7328640			7328640	25.39	7328640.00		7328640	25.39		0	0	23.29					7328640
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	3	4511693			4511693	15.63	4511693.00		4511693	15.63		2610000	2610000	22.63					4511693
Sub-Total (A)(1)		6	11840333			11840333	41.02	11840333.00		11840333	41.02		2610000	2610000	45.92					11840333
(2) Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
Sub-Total (A)(2)																				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	11840333			11840333	41.02	11840333.00		11840333	41.02		2610000	2610000	45.92					11840333
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																				
(1) Institutions																				
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors	46	5834080			5834080	20.21	5834080		5834080	20.21				18.54					5834080
(f)	Financial Institutions/ Banks	1	337803			337803	1.17	337803		337803	1.17				1.07					337803
(g)	Insurance Companies	2	4633180			4633180	16.05	4633180		4633180	16.05				14.72					4633180
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
Sub-Total (B)(1)		49	10805063			10805063	37.44	10805063.00		10805063	37.44				34.33					10805063
(2)	Central Government/ State Government(s)/ President of India																			
Sub-Total (B)(2)																				
(3) Non-institutions																				
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5049	997097			997097	3.45	997097		997097	3.45				3.17					993091
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1024722			1024722	3.55	1024722		1024722	3.55				3.26					1024722
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	336	4194189			4194189	14.53	4194189		4194189	14.53				13.33					4194189
Sub-Total (B)(3)		5404	6216008			6216008	21.54	6216008.00		6216008	21.54				19.75					6212002
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5453	17021071			17021071	58.98	17021071.00		17021071	58.98				54.08					17017065
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	1	0		13430795	13430795		0		0	0.00									13430795
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	0		13430795	13430795		0.00		0	0.00									13430795
Total (A+B+C2)		5459	28861404			28861404	100.00	28861404.00		28861404	100.00		2610000	2610000	100.00					28857398
Total (A+B+C)		5460	28861404		13430795	42292199	100.00	28861404		28861404	100.00		2610000	2610000	100.00					42288193
Disclosure of notes on shareholding pattern								Add Notes												
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Add Notes												
Disclosure of notes in case of public share holding is less than 25 percentage								Add Notes												
Disclosure of notes on shareholding pattern for company remarks explanatory								Add Notes												

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights						
						Class eg:X	Total							
A1(a) Individuals/Hindu undivided Family														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>														
1	SUNIL AGARWAL	AAUPA1817D	5285140	5285140	18.31	5285140.00	5285140.00	18.31	0	0	16.79	5285140		Promoter
2	SANTANU AGARWAL	BCLPA7959L	1685200	1685200	5.84	1685200.00	1685200.00	5.84	0	0	5.35	1685200		Promoter Group
3	SUNEETI AGARWAL	BCLPA7860C	358300	358300	1.24	358300.00	358300.00	1.24	0	0	1.14	358300		Promoter Group
4	RAJ AGARWAL	ABHPA1452A	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0		Promoter Group
5	P. N. AGRAWAL (HUF)	AAAHP7954E	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0		Promoter Group
6	PURUSHOTTAM AGRAWAL	AAUPA2480L	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0		Promoter Group
Click here to go back				Total		7328640	7328640	25.39	0	0	23.29	7328640		

Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights						
								Class eg: X	Total							
A1(d) Any Other (specify)																
<div style="display: flex; justify-content: space-between;"> Add Delete </div>																
1	Bodies Corporate	PRO FITCCH PRIVATE LIMITED	AACCB3258N	1	170561	170561	0.59	170561.00	170561.00	0.59	870000	870000	3.31	170561	Promoter Group	
2	Bodies Corporate	PRI CAF PRIVATE LIMITED	AACCD7138D	1	256920	256920	0.89	256920.00	256920.00	0.89	870000	870000	3.58	256920	Promoter Group	
3	Bodies Corporate	EQUILIBRATED VENTURE CFLOW PRIVATE LIM	AADC84322L	1	4084212	4084212	14.15	4084212.00	4084212.00	14.15	870000	870000	15.74	4084212	Promoter Group	
			Click here to go back	Total	3	4511693	4511693	15.63	4511693.00	4511693.00	15.63	2610000	2610000	22.63	4511693	

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(e)	Foreign Portfolio Investors										
		Add	Delete	Disclosure of shareholder holding more than 1% of total number of shares							
1	NOMURA SINGAPORE LIMITED ODI	AADCN2750N	740000	740000	2.56	740000.00	740000.00	2.56	2.35	740000	
2	ANTARA INDIA EVERGREEN FUND LTD	AABC16920P	4053623	4053623	14.05	4053623.00	4053623.00	14.05	12.88	4053623	
Click here to go back		Total	4793623	4793623	16.61	4793623.00	4793623.00	16.61	15.23	4793623	

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg: X	Total					
B1(g)	Insurance Companies											
		Add	Delete	Disclosure of shareholder holding more than 1% of total number of shares								
1	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	619993	619993	2.15	619993.00	619993.00	2.15	1.97	619993		
2	SBI LIFE INSURANCE CO. LTD	AAFCS2530P	4013187	4013187	13.91	4013187.00	4013187.00	13.91	12.75	4013187		
		Click here to go back	Total	4633180	4633180	16.05	4633180.00	4633180.00	16.05	14.72	4633180	

Serial No.	Category	Bank Name	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
										No of Voting (XIV) Rights		Total as a % of Total Voting rights			
										Class eg: X	Total				
C1	Custodian/DR Holder - Name of DR Holders (If Available)														
	Add Delete		Disclosure of shareholder holding more than 1% of total number of shares												
1	GDR	The Bank of New York Mellon, DR	The Bank of New York Mellon, DR	AACCT2969G	1	0	13430795	13430795		0.00	0.00	0.00		13430795	
			Click here to go back	Total	1	0	13430795	13430795		0.00	0.00	0.00		13430795	