PAISALO DIGITAL LTD. SHAREHOLDING PATTERN 31.12.2023



General information about company	
Scrip code	532900
NSE Symbol	PAISALO
MSEI Symbol	NOTLISTED
ISIN	INE420C01059
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)	31-12-2023
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



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?	No	No	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?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I	I - Summary Statement holding of specifie	ed securities																					
Note :	: Data will be automatically populated fro	om shareholding pa	attern sheet - Data Entry Re	stricted in this she	et																		
								Num	ber of Voting Rightsheld	in each class ofsecurities(IX)					Shareholding , as a %	Number of Loc	ed in shares		Shares pledged or se encumbered		Su	b-categorization of sh	nares
C-4		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares	Total nos. shares	Shareholding as a % of total no. of		No of Voting (XIV) Rigi	nts		No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying		(XII)		(XIII)	Number of equity	Share	holding (No. of shares	s) under
Catego y (I)	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shales	underlying Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	Outstanding convertible securities and No. Of Warrants (XI) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	Sub-category (I)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	6	153755389			153755389	48.86	15,37,55,389.00		153755389.00	34.24				48.86	26100000	16.98	46467500	30.22	153755389		+	
(B)	Public	21867	160958651			160958651	51.14	160958651.00		160958651.00	35.85				51.14					160938641	(0 0	0 د
(C)	Non Promoter- Non Public	1	0		134307950	134307950		134307950		134307950.00	29.91									134307950			
(C1)	Shares underlying DRs	1	0		134307950	134307950		13,43,07,950.00		134307950.00	29.91									134307950			
(C2)	Shares held by Employee Trusts																						
	Total	21874	314714040		134307950	449021990	100	449021990.00		449021990.00	100.00				100	26100000	5.81	46467500	10.35	449001980	(0 0	0 (

Home

	Home Validate																						
							-		umber of Voting Rights held i No of Voting (XIV) Rights	in each class of securi ties(IX)						cked in shares (II)	Number of Shares p encum	nbered	-		Sub-categorization of shar reholding (No. of shares) u	
	Category & Name						Shareholding as a % of total no. of shares		NO OF VOTING (XTV)Rights		Total as	No. Of Shares		No. Of Shares	Shareholding , as a % assuming full conversion	(*		(X)	11)	Number of equity shares	314	irenoiding (No. or shares) t	under
Sr.	of the	Nos. Of shareholders	No. of fully paid up equity shares held	No. Of Partly paid-up equity shares held	No. Of shares underlying Depository Receipts	Total nos. shares held	(calculated as per SCRR,				a % of U	Inderlying Outstanding	No. of Shares Underlying Outstanding Warrants		of convertible securities (as a percentage of					held in dematerialized			
	Shareholders (I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	1957) (VIII)	Class eg:	Class	Total	Voting	convertible securities (X)	(Xi)	and No. Of Warrants (Xi) (a)	diluted share capital) (XI)= (VII)+(X)	No.	As a % of total Shares held	No. (a)	As a % of total Shares held	form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
							As a % of (A+B+C2)	eg: X	eg:y		rights			(Al) (d)	As a % of (A+B+C2)	(a)	(b)	(a)	(b)				
A Tal (1) Ind	ble II - Statement showing shareholding pattern of th fian	the Promoter and Pro	omoter Group																				
(a)	Individuals/Hindu undivided Family_	3	73286400			73286400	10 23.29	73286400.00	0	73286400	16.32				23.29	0	0.00	0	0.00	73286400			
(b)	Central Government/State Government(s)																						
(c) (d)	Financial Institutions/ Banks Any Other (specify)	3	80468989			8046898	19 25.57	80468989.00		80468989	17.92				25.57	26100000	32.43	46467500	57.75	80468989			
	Sub-Total (A)(1)	6	153755389			15375538				153755389	34.24				48.86	26100000		46467500	30.22	153755389			
(2) For			1 1												1		1 1						
(a)	Individuals (NonResident Individuals/ Foreign_ Individuals)																						
(b)	Government						4																
	Institutions Foreign Portfolio Investor						4																
	Any Other (specify)																						
	Sub-Total (A)(2)						4		4														
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	153755389			15375538	48.86	153755389.00	0	153755389	34.24				48.86	26100000	16.98	46467500	30.22	153755389			
	Details of Shares which remain unclaimed for Promoter	r & Promoter Group																					
p Tal	ble III - Statement showing shareholding pattern		tails of shareholders hav	ing more than one perc	centage of total no of sha	nares. Please refer softw	ware manual.																
	the Public shareholder stitutions (Domestic)	.,																					
(a)	Mutual Funds	2	337543			337543	13 0.11	337543	3	337543	0.08				0.11					337543	(C	0 0
	Venture Capital Funds						4		□														
(c) (d)	Alternate Investment Funds Banks	1	4215243			4215243	13 1.34	4215243	3	4215243	0.94				1.34					4215243	(n	0
(e)	Insurance Companies	2	39966261			3996626		39966261		39966261	8.90				12.70					39966261	(0	0 0
	Provident Funds/ Pension Funds						4																
	Asset reconstruction companies. Sovereign Wealth Funds.						1																
	NBFCs registered with RBI	1	170000			170000	0 0.05	170000	0	170000	0.04				0.05					170000	(G	0 0
0	Other Financial Institutions Any Other (specify)						4																
(4)	Sub-Total (B)(1)	6	44689047			4468904	17 14.20	44689047	7	44689047	9.95				14.20					44689047	(0	0
	stitutions (Foreign)																						
	Foreign Direct Investment Foreign Venture Capital Investors						4																
	Sovereign Wealth Funds						1																
	Foreign Portfolio Investors Category I	42	49277716			49277716	6 15.66	49277716	6	49277716	10.97				15.66					49277716	(0	0 0
	Foreign Portfolio Investors Category II Overseas Depositories (holding DRs) (balancing						4																
	figure)						4																
(g)	Any Other (specify) Sub-Total (B)(2)	42	49277716			49277716	6 15.66	49277716	6	49277716	10.97				15.66					49277716			0
(3) Cer	ntral Government / State Government(s)	71	41277710				10.00			47277710					10.00					4727776			,
	Central Government / President of India State Government / Governor						4																
(c)	Shareholding by Companies or Bodies Corporate						1																
(4)	where Central / State Government is a promoter Sub-Total (B)(3)						1		++														
(4) No	on-institutions																						
(a)	Associate companies / Subsidiaries																						
							4		!														
(b)	Directors and their relatives (excluding independent																						
	directors and nominee directors)						4		I														1
(c)	Key Managerial Personnel																						1
							4		I														
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter																						1
	and Promoter Group' category)						4		I														
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee',																						1
	"beneficiary", or 'author of the trust'						4		l														
(f)	Investor Education and Protection Fund (IEPF)																						1
		1	5870			5870	0.00	5870	1	5870	0.00				0.00					5870	(0	0 0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs																						
		21062	17233884			1723388	14 5.48	17233884	4	17233884	3.84				5.48					17213874	(0	0 0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	8952980			8952980	0 2.84	8952980	.0	8952980	1.99				2.84					8952980	(n	
(1)	Non Resident Indians (NRIs)								1														
W	www.wcsident.indians.(mixis)	207	917819			917819	9 0.29	917819	2	917819	0.20				0.29					917819	(a	0 0
Ø	Foreign Nationals																						1
									+														1
(k)	Foreign Companies																						1
(1)	Bodies Corporate																						
	· · · · · · · · · · · · · · · · · · ·	148	36076749			3607674		36076749		36076749	8.03				11.46					36076749	(0	0
	Any Other (specify)		2004507			200 150	1 4 04			2004527	0.05				1.01					2004527		~	
	Any Other (specify) Sub-Total (B)(4)	382 21819	3804586			380458		3804586 66991888.00		3804586 66991888	0.85				1.21 21.29					3804586 66971878		0	0 0

Details of the shareholders acting as persons in Concert	t for Public																			
Details of Shares which remain unclaimed for Public																				
C Table IV - Statement showing shareholding pattern of	f the Non Promoter- No	n Public shareholder																		
Custodian/DR Holder - Name of DR Holders () (1) <u>Available</u>)	1	0		134307950	134307950		134307950		134307950	29.91							134307950			
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) (2) Regulations, 2021																				
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	0		134307950	134307950		134307950.00		134307950	29.91							134307950			
Total (A+B+C2)	21873	314714040			314714040	100.00	314714040.00		314714040	70.09		100.00	26100000	8.29			314694030	0	0	0
Total (A+B+C)	21874	314714040		134307950	449021990	100.00	449021990.00		449021990	100.00		100.00	26100000	5.81	46467500	10.35	449001980	0	0	0
				Disclosur	re of notes on sharehol	ding pattern	Add Not	tes												
		Disclosure of r	notes in case of promoter ho	oliding in dematerials	ed form is less than 100	percentage	Add Not	tes												
			Disclosure of notes i	in case of public share	e holding is less than 25	percentage	Add Not	tes												
			Disclosure of notes on	n shareholding pattern	n for company remarks	explanatory	Add Not	tes												
			Disclosure of notes on	i snarenoiding pattern	1 for company remarks	explanatory	Add Not	tes												

					Shareholding as a % of	Number of Vo	ting Rights held in each clas (IX)	ss of securities	Shareholding , as a %	Number of Lo	cked in shares		ledged or otherwise			
Searial	Name of the	PAN	No. of fully paid up	Total nos. shares	total no. of shares (calculated as per SCRR,	No of Voting	g (XIV) Rights		assuming full conversion of convertible securities	(X	11)		III)	Number of equity shares	Reason for not providing	
No.	Shareholders ()	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)	PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family						1									
	Add Delete															
1	SUNIL AGARWAL	AAUPA1817D	52851400	52851400	16.79	52851400.00	52851400.00	11.77	16.79	0	0.00	0	0.00	52851400		Promoter
2	SUNEETI AGARWAL	BCLPA7860C	3583000	3583000	1.14	3583000.00	3583000.00	0.80	1.14	0	0.00	0	0.00	3583000		Promoter Group
3	SANTANU AGARWAL	BCLPA7959L	16852000	16852000	5.35	16852000.00	16852000.00	3.75	5.35	0	0.00	0	0.00	0 16852000		Promoter Group
4	RAJ AGARWAL	ABHPA1452A	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0 0		Promoter Group
5	PURUSHOTTAM AGRAWAL	AAUPA2480L	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0 0		Promoter Group
	Click here to go back	Total	73286400	73286400	23.29	73286400.00	73286400.00	16.32	23.29	0	0.00	0	0.00	73286400		

								Number of Vot	ing Rights held in each clas (IX)	s of securities	Shareholding , as a %	Number of Lo	cked in shares	Number of Shares p encun	ledged or otherwise			
		Name of the	PAN	No. of the	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Vot Rig		Total as	assuming full conversion of convertible securities	0	(11)		III)	Number of equity shares held in	Reason for not	
Searial N	n. Category	Shareholders ()	(II)	Shareholders (1)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	providing PAN	Shareholder type
A1(d)	Any Other (specify)				I		I J						I		I	I		1
	Add Delete																	
1	Bodies Corporate	EQUILIBRATED VENTURE CFLOW PRIVATE LIMI	AADCB4322L	1	57284179	57284179	18.20	57284179.00	57284179.00	12.76	18.20	8700000	15.19	45347500	79.16	57284179		Promoter Group
2	Bodies Corporate	PRI CAF PRIVATE LIMITED	AACCD7138D	1	12024200	12024200	3.82	12024200.00	12024200.00	2.68	3.82	8700000	72.35	560000	4.66	12024200		Promoter Group
3	Bodies Corporate	PRO FITCCH PRIVATE LIMITED	AACCB3258N	1	11160610	11160610	3.55	11160610.00	11160610.00	2.49	3.55	8700000	77.95	560000	5.02	11160610		Promoter Group
	Click here to go back		<u>Total</u>	3	80468989	80468989	25.57	80468989.00	80468989.00	17.92	25.57	26100000	32.43	46467500	57.75	80468989		

Home	Validate

						Number of Vo	ting Rights held in each cla (IX)	ass of securities	Shareholding , as a %				Sub-categorization of share	es
Cooriol	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares		oting (XIV) ghts	Total as	assuming full conversion	Number of equity shares	Reason for not providing		reholding (No. of shares) u	nder
Searial No.	Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(d)	Banks													
	Add Delete	Disclosure of sh	areholder holding more tl	nan 1% of total number of	fshares									
	Click here to go back	Total												

						Number of Voti	ing Rights held in each cla (IX)	iss of securities	Shareholding , as a %			S	Sub-categorization of share	es
Coordel	Name	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Vot Righ	5.	Total as	assuming full conversion	Number of equity shares	Danna far och som idlar		reholding (No. of shares) u	inder
Searial No.	of the Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(e)	Insurance Companies		II		II									
	Add Delete	Disclosure of sha	areholder holding more th	an 1% of total number of	f shares									
1	SBI LIFE INSURANCE CO. LTD	AAFCS2530P	35729439	35729439	11.35	35729439.00	35729439.00	7.96	11.35	35729439		0	0	0
2	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	4236822	4236822	1.35	4236822.00	4236822.00	0.94	1.35	4236822		0	0	0
	Click here to go back	Total	39966261	39966261	12.70	39966261.00	39966261.00	8.90	12.70	39966261		0	0	0

Home Validate

						Number of Vo	ting Rights held in each cla: (IX)	ss of securities	Shareholding , as a %			S	Sub-categorization of share	s
Constant	Name	DAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Vo Rig			ecoursing full conversion	Number of equity shares			reholding (No. of shares) u	nder
Searia No.	I of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(d	Foreign Portfolio Investors Category I													
	Add Delete	Disclosure of sha	areholder holding more tha	an 1% of total number of s	hares									
1	NOMURA SINGAPORE LIMITED ODI	AADCN2750N	7400000	7400000	2.35	7400000.00	7400000.00	1.65	2.35	7400000		0	0	0
2	ANTARA INDIA EVERGREEN FUND LTD	AABCI6920P	30833849	30833849	9.80	30833849.00	30833849.00	6.87	9.80	30833849		0	0	0
	Click here to go back	Total	38233849	38233849	12.15	38233849.00	38233849.00	8.51	12.15	38233849		0	0	0

Home	Validate

Searial No.		PAN (II)	No. of fully paid up equity shares held (IV)		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Vot	ing Rights held in each cla (IX)	ss of securities	Shareholding , as a %			Sub-categorization of shares			
	Name of the			Total nos. shares		No of Voting (XIV) Rights			assuming full conversion	Number of equity shares		Shareholding (No. of shares) under			
	al of the Shareholders (!)			held (VII) = (IV)+(V)+ (VI)		Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	held in dematerialized form (XIV)	PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4((I) Bodies Corporate														
	Add Delete Disclosure of shareholder holding more than 1% of total number of shares														
1	ZEAL PROFESSIONAL SERVICES PRIVATE LIM	AABCK2396P	9471608	9471608	3.01	9471608.00	9471608.00	2.11	3.01	9471608		0	0	0	
2	EASTERN STAR INFRADEV PRIVATE LIMITED	AABCE8557G	3827100	3827100	1.22	3827100.00	3827100.00	0.85	1.22	3827100		0	0	0	
	Click here to go back	Total	13298708	13298708	4.23	13298708.00	13298708.00	2.96	4.23	13298708		0	0	0	

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Rights a % of		Total as a % of	Shareholding , as a % assuming full conversior of convertible securities (as a percentage of	Number of equity share held in dematerialized	s Reason for not providing PAN	Sub-categorization of shares Shareholding (No. of shares) under		
									Class eg: X	Total	Total Voting rights	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	FAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m) Any Other (specify)																	
Add Delete																	
	I Clearing Members	Category			17	2985090	2985090	0.95	2985090	2985090	0.66	0.95	2985090		0	0	0
	2 HUF	Category			365	819496	819496	0.26	819496	819496	0.18	0.26	819496		0	0	0
			Click here to go back	Total	382	3804586	3804586	1.21	3804586.00	3804586.00	0.84	1.21	3804586		0	0	0