# PAISALO DIGITAL LTD. SHAREHOLDING PATTERN 31.03.2024

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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)	31-03-2024
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	nber 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	iares
Catego		Nos. Of	No. of fully paid up equity	No. Of Partly paid-		Total nos. shares	Shareholding as a % of total no. of		No of Voting (XIV) Rig	hts		No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding convertible		(XII	)		(XIII)	Number of equity	Share	holding (No. of shares	s) under
y (I)	" Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held VII) = (IV)+(V)+ (VI)	shares (calculated	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)		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	317058302			317058302	50.37	31,70,58,302.00		317058302.00	50.37				50.37	52200000	16.46	58775000	18.54	317058302		*	
(B)	Public	52316	312369778			312369778	49.63	312369778.00		312369778.00	49.63				49.63					312349768	(	0 0	0
(C)	Non Promoter- Non Public	1	0		268615900	268615900		0		0.00	0.00									268615900			
(C1)	Shares underlying DRs	1	0		268615900	268615900		0.00		0.00	0.00									268615900			
(C2)	Shares held by Employee Trusts																						
	Total	52323	629428080		268615900	898043980	100	629428080.00		629428080.00	100.00				100	52200000	5.81	58775000	6.54	898023970	(	0 0	0

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									mber of Voting Rights held in each class of sec	rities(IX)					Number of Lo	cked in shares	Number of Shares pl encum				Sub-categorization of shar	
							Shareholding as a % of		No of Voting (XIV)Rights				No. Of Shares	Shareholding , as a % assuming full conversion	0	(11)	(XI			Shi	reholding (No. of shares)	nder
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up		No. Of shares underlying		total no. of shares (calculated as per SCRR,			Tota a %	of Underlying Outstandin	9 Outstanding Margarete	g Underlying Outstanding	of convertible securities					Number of equity shares held in dematerialized			
31.	Shareholders (I)	(III)	equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII)	Class	Class	Tot	al convertible securities	9 Outstanding Warrants (Xi)	and No. Of Warrants		No.	As a % of total Shares	No.	As a % of total Shares	form (XIV)	Sub estaness (i)	Sub antenna (ii)	Sub estaran (iii)
	W						As a % of (A+B+C2)	eg: X	eg:y Total	Vot rigt			(Xi) (a)	(XI)= (VII)+(X) As a % of (A+B+C2)	(a)	held (b)	(a)	held (b)	(AIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A 1	Table II - Statement showing shareholding pattern of	of the Promoter and Pro	omoter Group													ļ						ŀ
	ndian		-1																1			
(a) (b)	Individuals/Hindu undivided Family Central Government/ State Government(s)	3	3 146572800			146572800	23.29	146572800.00	1465	72800	23.29			23.29	0	0.00	0	0.00	146572800			
(c)	Financial Institutions/ Banks																					
(d)	Any Other (specify)	3	3 170485502	2		170485502		170485502.00			27.09			27.09	52200000		58775000	34.48				
(2)	Sub-Total (A)(1)		6 317058302	2		317058302	50.37	317058302.00	3170	58302	50.37			50.37	52200000	16.46	58775000	18.54	1 317058302			
(a)	Individuals (NonResident Individuals/Foreign_																					
	Individuals)																					
(b) (c)	Government Institutions																					
(d)	Foreign Portfolio Investor																					
(e)																						
	Sub-Total (A)(2)																					
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6 317058302	2		317058302	50.37	317058302.00	3170	58302	50.37			50.37	52200000	16.46	58775000	18.54	317058302			
ļΓ	Details of Shares which remain unclaimed for Promote																					
B 1	Fable III - Statement showing shareholding pattern	Note : Kindly show de	etails of shareholders ha	ving more than one perc	centage of total no of sh	ares. Please refer softw	vare manual.															
(1)	of the Public shareholder nstitutions (Domestic)																					
(a)	Mutual Funds		2 891504			891504	0.14	891504	8	91504	0.14			0.14					891504	(		0
(b)	Venture Capital Funds														-							
(c) (d)	Alternate Investment Funds Banks	1	1 103214			103214 8060286	0.01	103214		03214 60286	0.02			0.02					103214	(	0	0
(e)	Insurance Companies		1 8060286 2 71988139			71988139		8060286 71988139		88139	11.44	1		1.28					8060286	(	( (	0
(f)	Provident Funds/ Pension Funds																					
(g)	Asset reconstruction companies																					
(h)	Sovereign Wealth Funds NBFCs registered with RBI		1 115000			115000	0.02	115000	1	15000	0.02			0.02					115000			0
Ŵ	Other Financial Institutions		1 11000				0.01	115050						0.02					11000			
(k)	Any Other (specify)																					
(2)	Sub-Total (B)(1) nstitutions (Foreign)	1	7 81158143	3		81158143	12.89	81158143	811	58143	12.89			12.89					81158143	(	(	0
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c) (d)	Sovereign Wealth Funds					92918867			020	18867	14.76											
(e)	Foreign Portfolio Investors Category I Foreign Portfolio Investors Category II	10	9 92918867 6 1872322			1872322	14.70	92918867 1872322		72322	0.30			14.76					92918867 1872322			8
(f)	Overseas Depositories (holding DRs) (balancing			_																		
(g)	fiqure) Any Other (specify)																					
	Sub-Total (B)(2)	85	5 94791189			94791189	15.06	94791189	941	91189	15.06			15.06					94791189	(		0
	Central Government / State Government(s) <u>Central Government / President of India</u>		1	1	1		1							1					1		1	
	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																					
	Sub-Total (B)(3)																					
(4)	Non-institutions	1	1	1	1	1			1			1	1								1	1
(a)	Associate companies / Subsidiaries																					
$\vdash$			+																			
(b)	Directors and their relatives (excluding independent directors and nominee directors)																					
$\vdash$			+																			
(c)	Key Managerial Personnel																					
$\vdash$																						
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter																					
$\vdash$	and Promoter Group' category) Trusts where any person belonging to 'Promoter											-										
(e)	and Promoter Group' category is 'trustee',																					
$\vdash$	"beneficiary', or 'author of the trust'																					
(f)	Investor Education and Protection Fund (IEPF)																					
$\vdash$		1	1 11740			11740	0.00	11740		11740	0.00			0.00					11740	(		0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs																					
$\vdash$		5103	7 37700974	l		37700974	5.99	37700974	371	00974	5.99			5.99					37680964	(		0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		6 18907229			18907229	3.00	18907229	100	07229	3.00			3.00					18907229			_
6			- 1070/223			1070/229	3.00	1070/229	101		0.00			3.00					1070/229		l (	0
(1)	Non Resident Indians (NRIs)	355	5 770600			770600	0.12	770600	1	70600	0.12			0.12					770600	(		0
Ø	Foreign Nationals																					
			+																			
(k)	Foreign Companies																					
07	Particular sector		1									1										
(1)	Bodies Corporate	193	3 73417634			73417634		73417634		17634	11.66	-		11.66					73417634	(		0
(m)	Any Other (specify) Sub-Total (B)(4)	602 52224				5612269		5612269		12269 20446	0.89 21.67			0.89 21.67					5612269	(	0	0
	Sub-Total (B)(4) Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)					136420446 312369778		136420446.00 312369778		20446 69778	21.67 49.63			21.67 49.63					136400436 312349768	(		0
		32310	312309//6			312309770	47.03	312307/70	3123		17.00			47.03					312347/00			. 0

Details of the shareholders acting as persons in Concert I	for Public																			
Details of Shares which remain unclaimed for Public																				
C Table IV - Statement showing shareholding pattern of t	the Non Promoter- No	on Public shareholder																		
Custodian/DR Holder - Name of DR Holders (If           1)         Available)	1	0		268615900	268615900		0	0	0	0.00							268615900			
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		268615900	268615900		0.00	0	0	0.00							268615900			
Total (A+B+C2)	52322	629428080			629428080	100.00	629428080.00	o	629428080	100.00		100.00	52200000	8.29			629408070	0	0	
Total (A+B+C )	52323	629428080		268615900	898043980	100.00	629428080.00	0	629428080	100.00		100.00	52200000	5.81	58775000	6.54	898023970	0	0	
				Disclosure	e of notes on shareho	lding pattern	Add No	otes												
		Disclosure of no	otes in case of promoter h	noliding in dematerialse	d form is less than 10	0 percentage	Add No	otes												
			Disclosure of note	s in case of public share	holding is less than 2	5 percentage	Add No	otes												
			Disclosure of notes o	on shareholding pattern	for company remarks	explanatory	Add No	otes												
									1											

					Chambalding as a 9/ of	Number of Vo	ting Rights held in each clas (IX)	ss of securities	Shareholding , as a %	Number of Lo	cked in shares		bledged or otherwise			
Searial	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of 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 (I)	(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												•			
	Add Delete															
1	SUNIL AGARWAL	AAUPA1817D	105702800	105702800	16.79	105702800.00	105702800.00	16.79	16.79	0	0.00	0	0.00	0 105702800		Promoter
2	SUNEETI AGARWAL	BCLPA7860C	7166000	7166000	1.14	7166000.00	7166000.00	1.14	1.14	0	0.00	0	0.00	7166000		Promoter Group
3	SANTANU AGARWAL	BCLPA7959L	33704000	33704000	5.35	33704000.00	33704000.00	5.35	5.35	0	0.00	0	0.00	33704000		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	146572800	146572800	23.29	146572800.00	146572800.00	23.29	23.29	0	0.00	0	0.00	0 146572800		

								Number of Vot	ng Rights held in each clas (IX)	is 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			assuming full conversion of convertible securities	(X	(11)		III)	Number of equity shares held in	Reason for not	
Searia	No. Category	or the Shareholders (1)	(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	) Any Other (specify)																	
	Add Delete																	
	Bodies Corporate	PRI CAF PRIVATE LIMITED	AACCD7138D		24048400	24048400	3.82	24048400.00	24048400.00	3.82	3.82	17400000	72.35	0	0.00	24048400		Promoter Group
	Bodies Corporate	PRO FITCCH PRIVATE LIMITED	AACCB3258N	-	1 22321220	22321220	3.55	22321220.00	22321220.00	3.55	3.55	17400000	77.95	0	0.00	22321220		Promoter Group
:	Bodies Corporate	EQUILIBRATED VENTURE CFLOW PRIVAT	LIMI AADCB4322L		124115882	124115882	19.72	124115882.00	124115882.00	19.72	19.72	17400000	14.02	58775000	47.35	124115882		Promoter Group
	Click here to	o back	<u>Total</u>		3 170485502	170485502	27.09	170485502.00	170485502.00	27.09	27.09	52200000	30.62	58775000	34.48	170485502		

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						Number of Voti	ing Rights held in each cla (IX)	ss of securities	Shareholding , as a %			S	Sub-categorization of share	es
Searial	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Vot Righ	• • •	Total as	assuming full conversion	Number of equity shares	Reason for not providing		reholding (No. of shares) u	Inder
No.	Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per scrk, 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	<u>.                                    </u>											1	
	Add Delete	Disclosure of sha	areholder holding more th	an 1% of total number of	shares									
1	STATE BANK OF INDIA	AAACS8577K	8060286	8060286	1.28	8060286.00	8060286.00	1.28	1.28	8060286		0	0	0
	Click here to go back	Total	8060286	8060286	1.28	8060286.00	8060286.00	1.28	1.28	8060286		0	0	0

						Number of Vot	ing Rights held in each cla (IX)	ss of securities	Shareholding , as a %			S	Sub-categorization of share	es
Coordel	Name	DAN	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	under
Searial No.	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 (XIV)	Reason for not providing PAN	Sub-category (I)	Sub-category (ii)	Sub-category (iii)
B1(e)	Insurance Companies	<u> </u>			II	1								
	Add Delete	Disclosure of sha	areholder holding more th	an 1% of total number of	fshares									
1	SBI LIFE INSURANCE CO. LTD	AAFCS2530P	63514495	63514495	10.09	63514495.00	63514495.00	10.09	10.09	63514495		0	0	0
2	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	8473644	8473644	1.35	8473644.00	8473644.00	1.35	1.35	8473644		0	0	0
	Click here to go back	. Total	71988139	71988139	11.44	71988139.00	71988139.00	11.44	11.44	71988139		0	0	0

						Number of Vot	ting Rights held in each cla (IX)	ss of securities	Shareholding , as a %				Sub-categorization of share	es
Searia	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Vo Rig	• · ·	Total as	assuming full conversion	Number of equity shares	Reason for not providing		reholding (No. of shares) u	inder
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)
B2(d	) Foreign Portfolio Investors Category													
	Add Delete	Disclosure of sha	areholder holding more th	nan 1% of total number o	f shares									
1	ANTARA INDIA EVERGREEN FUND LTD	AABCI6920P	40403602	40403602	6.42	40403602.00	40403602.00	6.42	6.42	40403602		0	0	0
2	NOMURA SINGAPORE LIMITED ODI	AADCN2750N	14800000	14800000	2.35	14800000.00	14800000.00	2.35	2.35	14800000		0	0	0
	Click here to go back	Total	55203602	55203602	8.77	55203602.00	55203602.00	8.77	8.77	55203602		0	0	0

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		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 Vot	ing Rights held in each cla (IX)	ss of securities	Shareholding , as a %			Sub-categorization of shares				
Searia No.	Name of the					No of Voting (XIV) Rights			assuming full conversion	Number of equity shares		Shareholding (No. of shares) under				
	Shareholders (I)					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	Bodies Corporate														
	Add         Delete         Disclosure of shareholder holding more than 1% of total number of shares															
1	ZEAL PROFESSIONAL SERVICES PRIVATE LIM	AABCK2396P	21078520	21078520	3.35	21078520.00	21078520.00	3.35	3.35	21078520		0	0	0		
2	EASTERN STAR INFRADEV PRIVATE LIMITED	AABCE8557G	8945790	8945790	1.42	8945790.00	8945790.00	1.42	1.42	8945790		0	0	0		
	Click here to go back	Total	30024310	30024310	4.77	30024310.00	30024310.00	4.77	4.77	30024310		0	0	0		

Searial	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 page charge	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each clas (IX) No of Voting (XIV) Rights		assuming full conversion Total as of convertible securitie a % of (as a percentage of		Number of equity shares held in dematerialized form	es Reason for not providing PAN	Sub-categorization of shares Shareholding (No. of shares) under		
NU.								(VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	(XIV)	PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m)	Any Other (specify)																
	Add Delete																
1 0	Clearing Members	Category			25	4228047	4228047	0.67	4228047	4228047	0.67	0.67	4228047		0	0	
2 ⊦	HUF	Category			576	1363312	1363312	0.22	1363312	1363312	0.22	0.22	1363312		0	0	
3 L	Unclaimed or Suspense or Escrow Account	Category			1	20910	20910	0.00	20910	20910	0.00	0.00	20910		0	0	
			Click here to go back	Total		5612269	5612269	0.89	5612269.00	5612269.00	0.89		5612269				