PAISALO DIGITAL LTD. SHAREHOLDING PATTERN 30.09.2024

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)	30-09-2024
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

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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?	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			

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Table I - Summary Statement holding of specified securities

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

Not	: Data will be automatically populated from	om shareholding p	pattern sheet - Data Entry R	estricted in this she	et																	
							Shareholding as a	Num	ber of Voting Rightsheld i	in each class ofsecurities(IX)				Shareholding , as a %	Number of Loc			Shares pledged or se encumbered		Sub	-categorization of sha	ares
Cate	nor	Nos. Of	No. of fully paid up equity	No. Of Partly paid-		Total pas shares	% of total no. of		No of Voting (XIV) Righ	nts		No. Of Shares Underlying		assuming full conversion of convertible securities ((XII)		(XIII)	Number of equity	Shareh	olding (No. of shares)) under
(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 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)	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)
(4) Promoter & Promoter Group		6 32968408	7		329684087	52.38	32,96,84,087.00		329684087.00	52.38			52.38	52200000	15.83	58775000	17.83	329684087			
(1) Public	7133	1 299743993	3		299743993	47.62	299743993.00		299743993.00	47.62			47.62					299743983	0	0	0
() Non Promoter- Non Public		1)	268615900	268615900		0		0.00	0.00								268615900			
(0	Shares underlying DRs		1 ()	268615900	268615900		0.00		0.00	0.00								268615900			
(0	2) Shares held by Employee Trusts																					
	Tota	7133	8 629428080)	268615900	898043980	100	629428080.00		629428080.00	100.00			100	52200000	5.81	58775000	6.54	898043970	0	0	0

	Home Validate								per of Voting Rights held in each cl	lass of securi ties(IX	0						ocked in shares	Number of Shares p	eledged or otherwise			b-categorization of share	
	Category & Name		No. of fully paid up	No. Of Partly paid-up	No. Of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	N	lo of Voting (XIV)Rights		Total as	No. Of Shares	No. of Sharor Lindorheina	No. Of Shares	Shareholding , as a % assuming full conversion of convertible securities		(II)	(X	III)	Number of equity shares	Share	eholding (No. of shares) ur	nder
Sr.	of the Shareholders (f)	Nos. Of shareholders (III)	equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	a % of Total Voting rights	Underlying Outstanding convertible securities (X)	Outstanding Warrants (Xi)		(as a percentage of	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	Table II - Statement showing shareholding pattern of Indian	f the Promoter and Pro	moter Group						+												<u> </u>		
(a) (b)	Individuals/Hindu undivided Family	3	146572800			146572800	23.29	146572800.00		146572800	23.29				23.29	0	0.00	0	0.00	146572800			
(c) (d)	Central Government/ State Government(s) Financial Institutions/ Banks																						
	Sub-Total (A)(1)	6	183111287 329684087			183111287 329684087	29.09 52.38	183111287.00 329684087.00		183111287 329684087	29.09 52.38				29.09 52.38			58775000 58775000	32.10 17.83				
(2) (a)	Foreign Individuals (NonResident Individuals/Foreign																						
(b)	Government																						
(c) (d)																							
(e)	Sub-Total (A)(2)																						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	329684087			329684087	52.38	329684087.00		329684087	52.38				52.38	52200000	15.83	58775000	17.83	329684087			
В	Details of Shares which remain unclaimed for Promote Table III - Statement showing shareholding pattern of the Public shareholder		tails of shareholders hav	ving more than one perce	entage of total no of sh	ares. Please refer softwa	are manual.																
(1)	Institutions (Domestic)			, ,		1232436		1		1232436	0.20		1								,	,	
(b)	Mutual Funds Venture Capital Funds	3	1232436			1232436	0.20	1232436		1232436	0.20				0.20					1232436	0	0	0
(c) (d)	Alternate Investment Funds. Banks	1	7729786			7729786	1.23	7729786		7729786	1.23				1.23					7729786	0	0	0
(e) (f)	Insurance Companies Provident Funds/ Pension Funds	2	70888139			70888139	11.26	70888139		70888139	11.26				11.26					70888139	0	0	0
(g) (h)	Sovereign Wealth Funds.																						
(1)	NBFCs registered with RBI Other Financial Institutions																						
(k)	Any Other (specify) Sub-Total (B)(1)	6	79850361			79850361	12.69	79850361		79850361	12.69				12.69					79850361	0	0	0
(2) (a)	Foreign Direct Investment																						
(b)	Sovereign Wealth Funds																						
(d) (e)	Foreign Portfolio Investors Category II	87 8	64752809 2724108			64752809 2724108	10.29 0.43	64752809 2724108		64752809 2724108	10.29 0.43				10.29					64752809 2724108	0	0	0
(f) (g)	Overseas Depositories (holding DRs) (balancing figure) Any Other (specify).																						
	Sub-Total (B)(2) Central Government / State Government(s)	95	67476917			67476917	10.72	67476917		67476917	10.72				10.72					67476917	0	0	0
(a)	Central Government / President of India State Government / Governor																						
(c)	0																						
(4)	Sub-Total (B)(3) Non-institutions																						
(a)	Associate companies / Subsidiaries																						
(b)	Directors and their relatives (excluding independent directors and nominee directors)																						
(c)	Key Managerial Personnel																						
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) Trust whose any pages helposities to 'Promoter'																						
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																						
(f)		1	11740			11740	0.00	11740		11740	0.00				0.00					11740	0	0	0
(9)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	69627	48975978			48975978	7.78	48975978		48975978	7.78				7.78					48975968	0	0	0
(h)	Resident Individuals holding nominal share capital in- excess of Rs. 2 lakhs	30	14769496			14769496	2.35	14769496		14769496	2.35				2.35					14769496	0	0	0
(1)	Non Resident Indians (NRIs)	301	11026111			11026111	1.75	11026111		11026111	1.75				1.75					11026111	0	0	0
0																							
(k)	Foreign Companies																						
(f) (m)	Rodies Corporate Any Other (specify)	203	68441285 9192105			68441285 9192105	10.87	68441285 9192105		68441285 9192105	10.87				10.87					68441285 9192105	0	0	0
	Sub-Total (B)(4) Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	71230	152416715			152416715 299743993	24.22 47.62	152416715.00 299743993		152416715 299743993	24.22 47.62				24.22					152416705 299743983	0	0	0
	. O.G JUNE 31101 CHURUNG (0)=(D)(1)+(D)(2)+(D)(3)+(B)(4)	/ 1331	299143993			277143993	47.02	244142442		277/43993	47.62				47.62					244142482	U	U	U

	15-8-15															=			
Details of the shareholders acting as persons in Conce	TETOT PUDIC																		
Details of Shares which remain unclaimed for Public																			
C Table IV - Statement showing shareholding pattern of	f the Non Promoter- Non F	Public shareholder																	
Custodian/DR Holder - Name of DR Holders (If Available)	1	0	2	58615900 2686	515900		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)		0	2	58615900 2686	15900		0.00		0	0.00							268615900		
Total (A+B+C2)	71337	629428080		6294	128080	100.00	629428080.00		629428080	100.00		100.00	52200000	8.29			629428070	0	0
Total (A+B+C)	71338	629428080	2	58615900 8980	043980	100.00	629428080.00		629428080	100.00		100.00	52200000	5.81	58775000	6.54	898043970	0	0
				Disclosure of notes on s	hareholding patte	tern	Add Notes	s											
		Disclosure of not	es in case of promoter holiding in c	ematerialsed form is less t	han 100 percenta	tage	Add Notes	s											
			Disclosure of notes in case of	oublic share holding is less	than 25 percenta	tage	Add Notes	s											
			Disclosure of notes on sharehole	ling pattern for company r	emarks explanate	tory	Add Notes	s											
									•										

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					Shareholding as a % of		ting Rights held in each cla (IX)	ss of securities	Shareholding , as a %	Number of Lo	cked in shares		eledged or otherwise			
Coordel	Name of the	PAN	No. of fully paid up	Total nos. shares	total no. of shares	No of Voting	(XIV) Rights	Total as	assuming full conversion of convertible securities	(х	(II)		III)	Number of equity shares	Reason for not providing	
Searial No.	of the Shareholders (f)	(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)+(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 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	105702800		Promoter
2	SANTANU AGARWAL	BCLPA7959L	33704000	33704000	5.35	33704000.00	33704000.00	5.35	5.35	0	0.00	0	0.00	33704000		Promoter Group
3	SUNEETI AGARWAL	BCLPA7860C	7166000	7166000	1.14	7166000.00	7166000.00	1.14	1.14	0	0.00	0	0.00	7166000		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		Promoter Group
5	PURUSHOTTAM AGARWAL	AAUPA2480L	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0		Promoter Group
	Click here to go back	<u>Total</u>	146572800	146572800	23.29	146572800.00	146572800.00	23.29	23.29	0	0.00	0	0.00	146572800		

	Home Validate																	
		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,	Number of Vot No of Vot Rig		Total as	Shareholding , as a % assuming full conversion of convertible securities		cked in shares (II)	encun	ledged or otherwise nbered III)	Number of equity	Reason for not	
Searial No.	Category	Shareholders (l)	(II)	Shareholders (I)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	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)										_							
	Add Delete																	
1	Bodies Corporate	PRI CAF PRIVATE LIMITED	AACCD7138D	1	24048400	24048400	3.82	24048400.00	24048400.00	3.82	3.82	17400000	72.35	0	0.00	24048400		Promoter Group
2	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
3	Bodies Corporate	EQUILIBRATED VENTURE CFLOW PRIVATE LIMI	AADCB4322L	1	136741667	136741667	21.72	136741667.00	136741667.00	21.72	21.72	17400000	12.72	58775000	42.98	136741667		Promoter Group
	Click here to go back		<u>Total</u>	3	183111287	183111287	29.09	183111287.00	183111287.00	29.09	29.09	52200000	28.51	58775000	32.10	183111287		

	Home Validate													
						Number of Vot	ting Rights held in each cla (IX)	ss of securities	Shareholding , as a %			:	Sub-categorization of shar	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) ι	under
No.	Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	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(e)	Insurance Companies													
	Add Delete	Disclosure of sha	reholder holding more th	an 1% of total number of	fshares									
1	SBI LIFE INSURANCE CO. LTD	AAFCS2530P	62414495	62414495	9.92	62414495.00	62414495.00	9.92	9.92	62414495		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	<u>Total</u>	70888139	70888139	11.26	70888139.00	70888139.00	11.26	11.26	70888139		0	0	0

	Home Validate													
						Number of Voti	ng Rights held in each clas (IX)	s of securities	Shareholding , as a %				Sub-categorization of shar	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 Voti Righ	J ()	Total as	assuming full conversion	Number of equity shares	Reason for not providing		reholding (No. of shares) ι	under
No.	Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	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 sha	areholder holding more th	nan 1% of total number of	fshares									
1	STATE BANK OF INDIA	AAACS8577K	7729786	7729786	1.23	7729786.00	7729786.00	1.23	1.23	7729786		0	0	0
	Click here to go back	<u>Total</u>	7729786	7729786	1.23	7729786.00	7729786.00	1.23	1.23	7729786		0	0	0

	Home Validate													
						Number of Vo	ting Rights held in each cla (IX)	ass 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	oting (XIV) ghts	Total as	assuming full conversion	Number of equity shares	Reason for not providing	Sha	reholding (No. of shares) u	ınder
No.	Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	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 PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(d)	Foreign Portfolio Investors Category													
	Add Delete	Disclosure of sh	areholder holding more th	nan 1% of total number of	f shares									
1	ANTARA INDIA EVERGREEN FUND LTD	AABCI6920P	15364968	15364968	2.44	15364968.00	15364968.00	2.44	2.44	15364968		0	0	0
	Click here to go back	Total	15364968	15364968	2.44	15364968.00	15364968.00	2.44	2.44	15364968		0	0	0

		Home Validate													
							Number of Voti	ing Rights held in each cla (IX)	ss of securities	Shareholding , as a %			S	sub-categorization of share	ès .
Coor	dal.	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Vot Righ	•	Total as	assuming full conversion	Number of equity shares			reholding (No. of shares) u	nder
Sear 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)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(i) Nor	n Resident Indians (NRIs)													
		Add Delete	Disclosure of sh	areholder holding more th	an 1% of total number of	shares									
1	NIN	MISHA PANDEY	AMRPP2434J	10300476	10300476	1.64	10300476.00	10300476.00	1.64	1.64	10300476		0	0	0
		Click here to go back	<u>Total</u>	10300476	10300476	1.64	10300476.00	10300476.00	1.64	1.64	10300476		0	0	0

Home	Validate

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the	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)	Number of Voting Rights held in each clas (IX) No of Voting (XIV) Rights		Total as a % of	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of equity shares held in dematerialized	Reason for not providing	Sub-categorization of shares Shareholding (No. of shares) under		
NO.					Shareholders (I)				Class eg: X	Total	Total Voting rights	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN =	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m)	Any Other (specify)																
	Add Delete																
1	Clearing Members	Category			23	2045328	2045328	0.32	2045328	2045328	0.32	0.32	2045328		0	0	0
2	HUF	Category			810	1603149	1603149	0.25	1603149	1603149	0.25	0.25	1603149		O	0	0
3	LLP	Category			15	3729163	3729163	0.59	3729163	3729163	0.59	0.59	3729163		0	0	0
4	Non-Resident Indian (NRI)	Category			219	1793555	1793555	0.28	1793555	1793555	0.28	0.28	1793555		0	0	0
5	Unclaimed or Suspense or Escrow Account	Category			1	20910	20910	0.00	20910	20910	0.00	0.00	20910		0	0	0
		1068	9192105	9192105	1.44	9192105.00	9192105.00	1.44	1.44	9192105		0	0	0			

	Home	Validate														
										Shareholding as a % of	Number of Voting Rights held in each class of securities					
Serial No.	Category										No of Vo	(IX) No of Voting (XIV)		Shareholding , as a %		
		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)	total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Rights				Number of equity snares		
										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)	Reason for not providing PAN	
C1	Custodian	'DR Holder - Name of DR I	Holders (If Available)													
	Add	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	268615900	268615900		0.00	0.00	0.00		268615900	
				Click here to go back	<u>Total</u>	1	0	268615900	268615900		0.00	0.00	0.00		268615900	

Table VI - Statement showing foreign ownership limits								
Particular	Approved limits (%)	Limits utilized (%)						
As on shareholding date	100.00	38.65						
As on the end of previous 1st quarter	100.00	39.63						
As on the end of previous 2nd quarter	100.00	40.52						
As on the end of previous 3rd quarter	100.00	40.95						
As on the end of previous 4th quarter	100.00	41.90						

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.