PAISALO DIGITAL LTD. SHAREHOLDING PATTERN 30.06.2022

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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)	30-06-2022
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?	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?	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?	No			-

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Table	e I - Summary Statement holding of specifie	d securities																		
Note	e : Data will be automatically populated from	m shareholding p	attern sheet - Data Entry R	estricted in this she	et															
								Num	ber of Voting Rightsheld	in each class ofsecurities(IX)					Shareholding , as a %	Number of Loc	ked in shares		Shares pledged or	
Categ	707	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) Rig	hts		No. Of Shares Underlying	No. of Shares		assuming full conversion of convertible securities ((X)	1)	otherwis	se encumbered (XIII)	Number of equity
y (I)	Jor Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held	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)
(A)) Promoter & Promoter Group	6	13460333			13460333	44.16	1,34,60,333.00		13460333.00	44.16	6	990000	990000	45.92	1620000	12.04	3100000	23.0	3 13460333
(B)) Public	8383	17021071	I		17021071	55.84	17021071.00		17021071.00	55.84	4			54.08					17017065
(C)) Non Promoter- Non Public	1	O		13430795	13430795		0		0.00	0.00	D								13430795
(C1)) Shares underlying DRs	1	C)	13430795	13430795		0.00		0.00	0.00	D								13430795
(C2																			-	
	Total	8390	30481404		13430795	43912199	100	30481404.00		30481404.00	100.00	D	990000	990000	100	1620000	3.69	3100000	7.0	6 43908193

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	Home Validate							Number	of Voting Rights held in	each class of securities	(1)							Number of Shar	es pladrad or	
									of Voting (XIV)Rights	cach class of securities	(I/)				Shareholding , as a %	Number of Lock (XII)		otherwise en	cumbered	
Sr.	Category & Name of the Shareholders ()	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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights	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)	assuming full conversion of convertible securities (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)	(XII No. (a)) As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
Α	Table II - Statement showing shareholding pat	ttern of the Pron	noter and Promoter	r Group	•															
(1)	Indian	-			1															
(a) (b)	Individuals/Hindu undivided Family Central Government/ State Government(s)	3	7328640			7328640	24.04	7328640.00		7328640	24.04		0	0	23.29	(0.00	0	0.00	7328640
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	3	6131693			6131693	20.12	6131693.00		6131693	20.12		990000	990000	22.63	1620000	26.42	3100000	50.56	6131693
	Sub-Total (A)(1)	6	13460333			13460333	44.16	13460333.00		13460333	44.16		990000	990000	45.92	1620000	12.04	3100000	23.03	13460333
(2)	Foreign				1								1				1 1			
(a)	Individuals (NonResident 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	13460333			13460333	44.16	13460333.00		13460333	44.16		990000	990000	45.92	1620000	12.04	3100000	23.03	13460333
	Details of Shares which remain unclaimed for Promoter	r & Promoter Grou	πp																	
	Table III - Statement showing shareholding pattern of the Public shareholder	Note : Kindly sh	now details of share	holders having mo	re than one percen	tage of total no of s	hares. Please refer	software manual.												
(1)	Institutions		1		1								1							
(a) (b)	Mutual Funds Venture Capital Funds																			
(D) (C)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors	52	6052544			6052544	19.86	6052544		6052544	19.86				19.23					6052544
(f)	Financial Institutions/ Banks	1	119340			119340	0.39	119340		119340	0.39				0.38					119340
(g)	Insurance Companies	2	4304463			4304463	14.12	4304463		4304463	14.12				13.68					4304463
(h) (i)	Provident Funds/ Pension Funds																			
0	Any Other (specify) Sub-Total (B)(1)	55	i 10476347			10476347	34.37	10476347.00		10476347	34.37				33.29					10476347
(2)	Central Government/ State Government(s)/ President of India	33	10470347			10470347	34.37	10470347.00		10470347	34.37				33.27					10470347
	Sub-Total (B)(2)																			
(3)	Non-institutions																			
	Individuals -																			
(a(i))	i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7923	1154789			1154789	3.79	1154789		1154789	3.79				3.67					1150783
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	5 1325406			1325406	4.35	1325406		1325406	4.35				4.21					1325406
(a(ii)) (b)	NBFCs registered with RBI	23	1323400			1323400	0.06	18000		1323400	0.06				0.06					18000
(c)	Employee Trusts						0.00				0.00				5.00					
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	378	4046529			4046529	13.28	4046529		4046529	13.28				12.86					4046529
	Sub-Total (B)(3)	8328	6544724			6544724	21.47	6544724.00		6544724	21.47				20.80					6540718
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	8383	17021071			17021071	55.84	17021071.00		17021071	55.84				54.08					17017065
	Details of the shareholders acting as persons in Concert	t for Public																		
	Details of Shares which remain unclaimed for Public																			
с	Table IV - Statement showing shareholding pattern o	of the Non Prom	oter- Non Public sha	areholder	1															
(1)	<u>Custodian/DR Holder - Name of DR Holders (If</u> <u>Available)</u>	1	0		13430795	13430795		0		0	0.00									13430795

(2) Employee Benefit Trust (un Employee Benefit) Regulat																			
Total NonPromote	r- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	0		13430795	13430795		0.00		0	0.00								13430795
	Total (A+B+C2)	8389	30481404			30481404	100.00	30481404.00		30481404	100.00	990000	990000	100.00	1620000	5.31			30477398
	Total (A+B+C)	8390	30481404		13430795	43912199	100.00	30481404.00		30481404	100.00	990000	990000	100.00	1620000	3.69	3100000	7.06	43908193
					Disclosure of	notes on sharehold	ling pattern	Add No	tes										
		Disclosure o	f notes in case of p	promoter holiding i	n dematerialsed fo	orm is less than 100	percentage	Add No	tes										
	Disclosure of notes in case of public share holding is less than 25 percentage							Add No	tes										
			Disclosure	of notes on shareh	olding pattern for	company remarks e	explanatory	Add No	tes										

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	Name			Total nos. shares	Shareholding as a % of total no. of shares	Number of Votin	ng Rights held in each securities I (XIV) Rights	class of Total as	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Number of Locked (XII)	d in shares	Number of Shares otherwise enco (XIII)		Number of equity shares held in		
Searial No.	of the Shareholders (1)	PAN (II)	up equity shares held (IV)		(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	convertible securities (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)	dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family										•			•				
	Add Delete																	
1	SANTANU AGARWAL	BCLPA7959L	1685200	1685200	5.53	1685200.00	1685200.00	5.53	0	0	5.35	0	0.00	(0.00	1685200		Promoter Group
2	SUNEETI AGARWAL	BCLPA7860C	358300	358300	1.18	358300.00	358300.00	1.18	0	0	1.14	0	0.00	(0.00	358300		Promoter Group
3	SUNIL AGARWAL	AAUPA1817D	5285140	5285140	17.34	5285140.00	5285140.00	17.34	0	0	16.79	0	0.00	(0.00	5285140		Promoter
4	RAJ AGARWAL	ABHPA1452A	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0	0.00	(0.00	0		Promoter Group
5	PURUSHOTTAM AGRAWAL	AAUPA2480L	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0	0.00	(0.00	0		Promoter Group
	Click here to go back	<u>Total</u>	7328640	7328640	24.04	7328640.00	7328640.00	24.04	0	0	23.29	0	0.00	(0.00	7328640		

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		Name of the	DAN	No. of the	No. of fully paid	Total nos. shares	Shareholding as a % of total no. of			ch class of Total as	No. of Shares	No. Of Shares Underlying	Shareholding , as a % assuming full conversion of convertible			Number of Shar or otherwise en (XIII)		Number of equity shares	Doccon for not	
Searial No	Category	Shareholders ()	PAN (II)	Shareholders (I)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	Underlying Outstanding Warrants (Xi)	Outstanding convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(d)	Any Other (specify)																			
	Add Delete																			
1	Bodies Corporate	EQUILIBRATED VENTURE CFLOW PRIVATE LIMIT	AADCB4322L	1	4624212	4624212	2 15.17	4624212.00	4624212.00	15.17	330000	330000	15.74	540000	11.68	3100000	67.04	4624212		Promoter Group
2	Bodies Corporate	PRI CAF PRIVATE	AACCD7138D	1	796920	796920	2.61	796920.00	796920.00	2.61	330000	330000	3.58	540000	67.76	0	0.00	796920		Promoter Group
3	Bodies Corporate	PRO FITCCH PRIVATE LIMITED	AACCB3258N	1	710561	710561	2.33	710561.00	710561.00	2.33	330000	330000	3.31	540000	76.00	0	0.00	710561		Promoter Group
	Click here to go back		<u>Total</u>	3	6131693	6131693	3 20.12	6131693.00	6131693.00	20.12	990000	990000	22.63	1620000	26.42	3100000	50.56	6131693		

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)	No of Vo Rig	ng Rights held in each o securities ting (XIV) hts Total	Total as a % of Total Voting rights	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
B1(e)	Foreign Portfolio Investors										
	Add Delete	Disclosure of sha	reholder holding	more than 1% of to	tal number of sha	res					
1	ANTARA INDIA EVERGREEN FUND LTD	AABCI6920P	4033623	4033623	13.23	4033623.00	4033623.00	13.23	12.82	4033623	
2	NOMURA SINGAPORE LIMITED ODI	AADCN2750N	850000	850000	2.79	850000.00	850000.00	2.79	2.70	850000	
	Click here to go back	<u>Total</u>	4883623	4883623	16.02	4883623.00	4883623.00	16.02	15.52	4883623	

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Constant.	Name	DAN	No. of fully paid	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Righ No of Voti Righ	(IX) ng (XIV)	of securities Total as	Shareholding , as a % assuming full conversion of	Number of equity shares held in	Description
Searial No.	of the Shareholders (I)	PAN (II)	up equity shares held (IV)		(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for not providing PAN
B1(g)	Insurance Companies										
	Add Delete	Disclosure of sha	areholder holding	more than 1% of to	tal number of sh	ares					
1	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	582813	582813	1.91	582813.00	582813.00	1.91	1.85	582813	
2	SBI LIFE INSURANCE CO. LTD	AAFCS2530P	3721650	3721650	12.21	3721650.00	3721650.00	12.21	11.83	3721650	
	Click here to go back	Total	4304463	4304463	14.12	4304463.00	4304463.00	14.12	13.68	4304463	

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Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (1)	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)			Total as a % of Total	Shareholding , as a %	form	Reason for not providing PAN
			0		U,		()	As a % of (A+B+C2)	eg: X	Total	Voting rights	(XI)= (VII)+(X) As a % of (A+B+C2)	(XIV)	
B3(e)	Any Other (specify)													
	Add Delete													
1	Bodies Corporate	Category			120	3893540	3893540	12.77	3893540	3893540	12.77	12.37	3893540	
2	Bodies Corporate	More than 1 percentage of shareholding	ZEAL PROFESSIONAL SERVICES PRIVATE LIMITED	AABCK2396P	1	947161	947161	3.11	947161	947161	3.11	3.01	947161	
3	Bodies Corporate	More than 1 percentage of shareholding	EASTERN STAR INFRADEV PRIVATE LIMITED	AABCE8557G	1	320210	320210	1.05	320210	320210	1.05	1.02	320210	
4	Non-Resident Indian (NRI)	Category			65	58963	58963	0.19	58963	58963	0.19	0.19	58963	
5	Clearing Members	Category			38	49498	49498	0.16	49498	49498	0.16	0.16	49498	
6	HUF	Category			155	44528	44528	0.15	44528	44528	0.15	0.14	44528	
			Click here to go back	<u>Total</u>	378	4046529	4046529	13.27	4046529.00	4046529.00	13.27	12.86	4046529	

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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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Vo Rig	(IX) ting (XIV)		Shareholding , as a %	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
C1	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	<u>Tota</u>	1	0	13430795	13430795		0.00	0.00	0.00		13430795	