

**PAISALO DIGITAL LTD.
SHAREHOLDING PATTERN
30.06.2022**

[Home](#)[Validate](#)[Import XML](#)

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

[Home](#)[Validate](#)

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			

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 (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 (A+B+C)					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)	Promoter & Promoter Group	6	13460333			13460333	44.16	1,34,60,333.00		13460333.00	44.16		990000	990000	45.92	1620000	12.04	3100000	23.03	13460333
(B)	Public	8383	17021071			17021071	55.84	17021071.00		17021071.00	55.84				54.08					17017065
(C)	Non Promoter- Non Public	1	0		13430795	13430795		0		0.00	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	8390	30481404		13430795	43912199	100	30481404.00		30481404.00	100.00		990000	990000	100	1620000	3.69	3100000	7.06	43908193

(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									
Total (A+B+C2)		8389	30481404		30481404	100.00	30481404.00		30481404	100.00		990000	990000	100.00	1620000	5.31			
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 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												

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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		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				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)				
						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	SANTANU AGARWAL	BCLPA7959L	1685200	1685200	5.53	1685200.00	1685200.00	5.53	0	0	5.35	0	0.00	0	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	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	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	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	0.00	0		Promoter Group	
Click here to go back			Total	7328640	7328640	24.04	7328640.00	7328640.00	24.04	0	0	23.29	0	0.00	0	0.00	7328640		

Serial 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+CZ)	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)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		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				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
								Class eg: X	Total											
A1(d)	Any Other (specify)																			
<div style="display: flex; justify-content: space-between;"> Add Delete </div>																				
1	Bodies Corporate	EQUILIBRATED VENTURE CFLOW PRIVATE LIMIT	AACCB4322L	1	4624212	4624212	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		Total	3	6131693	6131693	20.12	6131693.00	6131693.00	20.12	990000	990000	22.63	1620000	26.42	3100000	50.56	6131693	

[Home](#)[Validate](#)

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	ANTARA INDIA EVERGREEN FUND LTD	AABC16920P	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	Total	4883623	4883623	16.02	4883623.00	4883623.00	16.02	15.52	4883623	

[Home](#)[Validate](#)

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											
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete Disclosure of shareholder holding more than 1% of total number of shares </div>											
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	

[Home](#)[Validate](#)

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 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				
B3(e) Any Other (specify)														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>														
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					Total	378	4046529	4046529	13.27	4046529.00	4046529.00	13.27	12.86	4046529

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	