

**PAISALO DIGITAL LTD.  
SHAREHOLDING PATTERN  
30.09.2023**

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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)	30-09-2023
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

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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			

Table 1 - 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 (X)				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)	Sub-categorization of shares Shareholding (No. of shares) under		
								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)		Sub-category (I)	Sub-category (II)	Sub-category (III)
								Class eg: X	Class eg:y	Total													
(A)	Promoter & Promoter Group	6	148054131			148054131	47.04	14,80,54,131.00		148054131.00	32.97			47.04	26100000	17.63	33400000	22.56	148054131				
(B)	Public	21409	166659909			166659909	52.96	16,66,59,909.00		166659909.00	37.12			52.96					166639899	0	0	0	
(C)	Non Promoter- Non Public	1	0		134307950	134307950		13,43,07,950.00		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																						
	<b>Total</b>	<b>21416</b>	<b>314714040</b>		<b>134307950</b>	<b>449021990</b>	<b>100</b>	<b>44,90,21,990.00</b>		<b>449021990.00</b>	<b>100.00</b>			<b>100</b>	<b>26100000</b>	<b>5.81</b>	<b>33400000</b>	<b>7.44</b>	<b>449001980</b>	<b>0</b>	<b>0</b>	<b>0</b>	

Sr.	Category & Name of the Shareholders (i)	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(X)			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) (X)= (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)	Sub-categorization of shares			
								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)	Shareholding (No. of shares) under		
								Class eg: X	Class eg: y	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																							
<b>(1) Indian</b>																							
(a)	Individuals/Hindu undivided Family	3	73286400			73286400	23.29	73286400.00					23.29	0	0.00	0	0.00	73286400					
(b)	Central Government/State Government(s)																						
(c)	Financial Institutions/Banks																						
(d)	Any Other (specify)	3	74767731			74767731	23.76	74767731.00					23.76	26100000	34.91	33400000	44.67	74767731					
	Sub-Total (A)(1)	6	148054131			148054131	47.04	148054131.00					47.04	26100000	17.63	33400000	22.56	148054131					
<b>(2) Foreign</b>																							
(a)	Individuals (Non-Resident 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	148054131			148054131	47.04	148054131.00					47.04	26100000	17.63	33400000	22.56	148054131					
Details of Shares which remain unclaimed for Promoter & Promoter Group																							
<b>B Table III - Statement showing shareholding pattern of the Public shareholder</b> <small>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</small>																							
<b>(1) Institutions (Domestic)</b>																							
(a)	Mutual Funds	1	249672			249672	0.08	249672					0.08					249672	0	0	0		
(b)	Venture Capital Funds																						
(c)	Alternate Investment Funds																						
(d)	Banks	1	4215243			4215243	1.34	4215243					1.34					4215243	0	0	0		
(e)	Insurance Companies	2	40234853			40234853	12.78	40234853					12.78					40234853	0	0	0		
(f)	Provident Funds/ Pension Funds																						
(g)	Asset reconstruction companies																						
(h)	Sovereign Wealth Funds																						
(i)	NBFCs registered with RBI	1	310800			310800	0.10	310800					0.10					310800	0	0	0		
(j)	Other Financial Institutions																						
(k)	Any Other (specify)																						
	Sub-Total (B)(1)	5	45010568			45010568	14.30	45010568					14.30					45010568	0	0	0		
<b>(2) Institutions (Foreign)</b>																							
(a)	Foreign Direct Investment																						
(b)	Foreign Venture Capital Investors																						
(c)	Sovereign Wealth Funds																						
(d)	Foreign Portfolio Investors Category I	40	53546140			53546140	17.01	53546140					17.01					53546140	0	0	0		
(e)	Foreign Portfolio Investors Category II																						
(f)	Overseas Depositories (holding DRs) (balancing figure)																						
(g)	Any Other (specify)																						
	Sub-Total (B)(2)	40	53546140			53546140	17.01	53546140					17.01					53546140	0	0	0		
<b>(3) Central Government / State Government(s)</b>																							
(a)	Central Government / President of India																						
(b)	State Government / Governor																						
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																						
	Sub-Total (B)(3)																						
<b>(4) Non-institutions</b>																							
(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)																						
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																						
(f)	Investor Education and Protection Fund (IEPF)	1	5870			5870	0.00	5870					0.00					5870	0	0	0		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	20522	20437578			20437578	6.49	20437578					6.49					20417568	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	21	11137176			11137176	3.54	11137176					3.54					11137176	0	0	0		
(i)	Non Resident Indians (NRIs)	198	823928			823928	0.26	823928					0.26					823928	0	0	0		
(j)	Foreign Nationals																						
(k)	Foreign Companies																						
(l)	Bodies Corporate	158	33923922			33923922	10.78	33923922					10.78					33923922	0	0	0		
(m)	Any Other (specify)	464	1774727			1774727	0.56	1774727					0.56					1774727	0	0	0		
	Sub-Total (B)(4)	21364	68103201			68103201	21.64	68103201.00					21.64					68083191	0	0	0		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	21409	166659909			166659909	52.96	166659909					52.96					166639899	0	0	0		

[Details of the shareholders acting as persons in Concert for Public.](#)

[Details of Shares which remain unclaimed for Public.](#)

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Castodian/DR Holder - Name of DR Holders, (If Available)	1	0	134307950	134307950		134307950		134307950	29.91								134307950		
(2)	Employee Benefit Trust / Employees Welfare Trust under Staff Share Based Employees Benefits and Sweat Equity Schemes, 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)	21415	314714040			100.00	314714040.00		314714040	70.09				100.00	26100000	8.29		314694030	0	
	Total (A+B+C)	21416	314714040			100.00	449021990.00		449021990	100.00				100.00	26100000	5.81	33400000	7.44	449001980	0
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														

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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)(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									
<b>A1(a) Individuals/Hindu undivided Family</b>																
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div>																
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	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		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		Promoter Group
	<a href="#">Click here to go back</a>	Total	73286400	73286400	23.29	73286400.00	73286400.00	16.32	23.29	0	0.00	0	0.00	73286400		

Searial 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+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 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;"> <span>Add</span> <span>Delete</span> </div>																			
1	Bodies Corporate	EQUILIBRATED VENTURE CFLOW PRIVATE LIM	AADC84322L	1	51702921	51702921	16.43	51702921.00	51702921.00	11.51	16.43	8700000	16.83	32400000	62.67	51702921		Promoter Group	
2	Bodies Corporate	PRI CAF PRIVATE LIMITED	AACCD7138D	1	11964200	11964200	3.80	11964200.00	11964200.00	2.66	3.80	8700000	72.72	500000	4.18	11964200		Promoter Group	
3	Bodies Corporate	PRO FITCCH PRIVATE LIMITED	AACCB3258N	1	11100610	11100610	3.53	11100610.00	11100610.00	2.47	3.53	8700000	78.37	500000	4.50	11100610		Promoter Group	
				<u>Total</u>		3	74767731	74767731	23.76	74767731.00	74767731.00	16.65	23.76	26100000	34.91	33400000	44.67	74767731	

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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	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(d) Banks														
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> <span>Disclosure of shareholder holding more than 1% of total number of shares</span> </div>														
1	STATE BANK OF INDIA	AAACS8577K	4215243	4215243	1.34	4215243.00	4215243.00	0.94	1.34	4215243		0	0	0
	<a href="#">Click here to go back</a>	Total	4215243	4215243	1.34	4215243.00	4215243.00	0.94	1.34	4215243		0	0	0

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	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(e) Insurance Companies														
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	SBI LIFE INSURANCE CO. LTD	AAFCS2530P	35998031	35998031	11.44	35998031.00	35998031.00	8.02	11.44	35998031		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
	<a href="#">Click here to go back</a>	Total	40234853	40234853	12.78	40234853.00	40234853.00	8.96	12.78	40234853		0	0	0

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	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B2(d) Foreign Portfolio Investors Category I															
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> <span>Disclosure of shareholder holding more than 1% of total number of shares</span> </div>															
1	ANTARA INDIA EVERGREEN FUND LTD	AABC16920P	36447021	36447021	11.58	36447021.00	36447021.00	8.12	11.58	36447021		0	0	0	
2	NOMURA SINGAPORE LIMITED ODI	AADCN2750N	7400000	7400000	2.35	7400000.00	7400000.00	1.65	2.35	7400000		0	0	0	
<a href="#">Click here to go back</a>			<b>Total</b>	43847021	43847021	13.93	43847021.00	43847021.00	9.77	13.93	43847021		0	0	0

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 (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	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(I) Bodies Corporate															
<div style="display: flex; justify-content: space-between; align-items: center;"> <span><a href="#">Add</a></span> <span><a href="#">Delete</a></span> </div> 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	
<a href="#">Click here to go back</a>			<b>Total</b>	13298708	13298708	4.23	13298708.00	13298708.00	2.96	4.23	13298708		0	0	0

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)														
	<a href="#">Add</a>	<a href="#">Delete</a>	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	134307950	134307950		0.00	0.00	0.00		134307950	
			<a href="#">Click here to go back</a>	<a href="#">Total</a>	1	0	134307950	134307950		0.00	0.00	0.00		134307950	

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	41.90
As on the end of previous 1st quarter	100.00	43.89
As on the end of previous 2nd quarter	100.00	44.02
As on the end of previous 3rd quarter	100.00	43.65
As on the end of previous 4th quarter	100.00	43.45

**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 (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.