PAISALO DIGITAL LTD. SHAREHOLDING PATTERN 30.09.2022

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)	30-09-2022
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?	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?	No			

Home

Table I - Summary Statement holding of specified securities

Note	: Data will be automatically populated from	m shareholding pa	attern sheet - Data Entry Re	estricted in this she	eet																		
							Shareholding as a	Nun	nber of Voting Rightsheld i	in each class ofsecurities(IX)					Shareholding , as a %	Number of Loc	ked in shares		Shares pledged or se encumbered		Sub-	categorization of sha	ares
Catego	or .	Nos. Of	No. of fully paid up equity		No. Of shares	Total nos. shares	% of total no. of		No of Voting (XIV) Righ	nts		No. Of Shares Underlying		No. Of Shares Underlying Outstanding convertible	•	(XI)	out of the	(XIII)	Number of equity shares held in	Shareh	olding (No. of shares)) under
y (I)	" Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipt: (VI)	s (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)		As a % of total Shares held (b)	dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	6	144503330			144503330	45.92	14,45,03,330.00		144503330.00	32.18				45.92	26100000	18.06	31000000	21.45	144503330			
(B)	Public	10068	170210710			170210710	54.08	170210710.00		170210710.00	37.91				54.08					170190650	0	0	0
(C)	Non Promoter- Non Public	1	(134307950	134307950		134307950		134307950.00	29.91									134307950			
(C1)	Shares underlying DRs	1	(134307950	134307950		13,43,07,950.00		134307950.00	29.91									134307950			
(C2)	Shares held by Employee Trusts																						
	Total	10075	314714040		134307950	449021990	100	449021990.00		449021990.00	100.00				100	26100000	5.81	31000000	6.90	449001930	0	0	0

	Home Validate																						
							Shareholding as a % of		ber of Voting Rights held No of Voting (XIV)Rights	in each class of securities(IX)	-			Shareholding , as a % assuming full	Number of Loci (XII		Number of Shares pledge encumber (XIII)				-categorization of share olding (No. of shares) u	
\$r	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity shares held	No. Of Partly paid-up equity shares held	No. Of shares underlying Depository	Total nos. shares held	total no. of shares (calculated as per SCRR,				Total as a % of	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities	conversion of convertible securities (Number of equity shares held in			
51.	Shareholders (I)	(III)	(IV)	(V)	Receipts (VI)	(VII) = (IV)+(V)+ (VI)	1957) (VIII)	Class eg:	Class eg:y	Total	Total Voting	convertible securities (X)	Warrants (XI)	and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital)	No. (a)	As a % of total Shares held	No. (a)	held	dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
							As a % of (A+B+C2)	Х	3,		rights				(XI)= (VII)+(X) As a % of (A+B+C2)	.,	(b)	.,	(b)				
	Table II - Statement showing shareholding pattern o	of the Promoter and Pro	moter Group	I. I.		I.	1	I		L L		L	I.	I.	1	I	L		1				
(a)	Individuals/Hindu undivided Family	3	73286400			73286400	23.29	73286400.00		73286400	16.32				23.29	0	0.00	0	0.00	73286400			
(b)	Financial Institutions/ Banks																						
(d)	Sub-Total (A)(1)) 6	71216930 144503330			71216930 144503330		71216930.00 144503330.00		71216930 144503330	15.86 32.18				22.63 45.92	26100000 26100000	36.65 18.06	31000000 31000000	43.53 21.45	71216930 144503330			
(2) (a)	Foreign Individuals (NonResident Individuals/ Foreign																						
(b)																							
(c) (d)																							
(e)	Any Other (specify) Sub-Total (A)(2))																					
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		144503330			144503330	45.92	144503330.00		144503330	32.18				45.92	26100000	18.06	31000000	21.45	144503330			
	Details of Shares which remain unclaimed for Promot																						
B (1)	Table III - Statement showing shareholding pattern of the Public shareholder Institutions (Domestic)	Note : Kindly show de	tails of shareholders hav	ving more than one perce	entage of total no of sh	ares. Please refer softw	vare manual.																
(a)	Mutual Funds																		-				
(c)	Venture Capital Funds Alternate Investment Funds Ranks					1556136		>		1556136	0.35												
(d) (e)	Banks Insurance Companies	2	1556136 40935090			1556136 40935090		1556136 40935090		1556136 40935090	9.12				0.49					1556136 40935090	0	0	0
(f) (g)	Provident Funds/ Pension Funds Asset reconstruction companies																						
(h) (i)	Sovereign Wealth Funds NBFCs registered with RBI	1	843000			843000	0.27	843000		843000	0.19				0.27					843000	0	0	0
(j) (k)	Other Financial Institutions Any Other (specify)																						
(2)	Sub-Total (B)(1) Institutions (Foreign)	4	43334226			43334226	13.77	43334226		43334226	9.65				13.77					43334226	0	0	0
(a) (b)	Foreign Direct Investment Foreign Venture Capital Investors																						
(c) (d)	Sovereign Wealth Funds	F.O.	57772182			57772182	2 18.36	57772182		57772182	12.87				18.36					57772182	0	n	0
(e)	Foreign Portfolio Investors Category II Overseas Depositories (holding DRs) (balancing	4	2972678			2972678		2972678		2972678	0.66				0.94					2972678	0	0	0
(f) (g)	figure)																						
(3)	Sub-Total (B)(2) Central Government / State Government(s)	54	60744860			60744860	19.30	60744860		60744860	13.53				19.30					60744860	0	0	0
(a) (b)	Central Government / President of India State Government / Governor																						
(c)	where Central / State Government is a promoter																						
(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)																						
(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)																						
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9569	12343522			12343522	2 3.92	12343522		12343522	2.75				3.92					12323462		•	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7309																			U	0	0
(i)	Non Resident Indians (NRIs)	22	12665944			12665944		12665944		12665944	2.82				4.02					12665944	0	0	0
0		53	42841			42841	0.01	42841		42841	0.01				0.01					42841	0	0	0
	Foreign Nationals																						
(k)	Foreign Companies																						
(l) (m)	Bodies Corporate Any Other (specify)	132				39783541 1295776		39783541 1295776		39783541 1295776	8.86 0.29				12.64 0.41					39783541 1295776	0	0	0
	Sub-Total (B)(4)	10010	66131624			66131624	21.01	66131624.00		66131624 170210710	14.73 37.91				21.01 54.08					66111564 170190650	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) Details of the shareholders acting as persons in Conce		170210710			170210710	54.08	170210710		170210710	37.91				54.08					170190650	U	U	0
	Details of Shares which remain unclaimed for Public																						
С	Table IV - Statement showing shareholding pattern of	of the Non Promoter- N	on Public shareholder																				
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	1	0		134307950	134307950		134307950		134307950	29.91									134307950			
	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		134307950	134307950		134307950.00		134307950	29.91									134307950			
	Total (A+B+C2)	10074				314714040		314714040.00		314714040	70.09				100.00	26100000	8.29			314693980	0	0	0
	Total (A+B+C)	10075	314714040		134307950 Disclo	449021990 osure of notes on share		449021990.00 Add Note	es	449021990	100.00				100.00	26100000	5.81	31000000	6.90	449001930	0	0	0
			Disclosure of	notes in case of promote	er holiding in demateri	ialsed form is less than	100 percentage	Add Note	es														
				Disclosure of no	otes in case of public sh	hare holding is less than	n 25 percentage	Add Note	es														
				Disclosure of note	es on shareholding pat	tern for company rema	rks explanatory	Add Note	es														

	Home Validate															
					Shareholding as a % of	Number of Vot	ing Rights held in each clas (IX)	ss of securities	Shareholding , as a %	Number of Lo	ocked in shares		oledged or otherwise mbered			
Cassial	Name	DANI	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	(XII)		(III)	Number of equity shares		
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)+(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)	- held in dematerialized form (XIV)	PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family															
	Add Delete															
1	SUNIL AGARWAL	AAUPA1817D	52851400	52851400	16.79	52851400.00	52851400.00	11.77	16.79	(0.00	(0.00	52851400		Promoter
2	SUNEETI AGARWAL	BCLPA7860C	3583000	3583000	1.14	3583000.00	3583000.00	0.80	1.14	(0.00	(0.00	3583000		Promoter Group
3	SANTANU AGARWAL	BCLPA7959L	16852000	16852000	5.35	16852000.00	16852000.00	3.75	5.35	(0.00	(0.00	16852000		Promoter Group
4	RAJ AGARWAL	ABHPA1452A	0	0	0.00	0.00	0.00	0.00	0.00	(0.00	C	0.00	0		Promoter Group
5	PURUSHOTTAM AGRAWAL	AAUPA2480L	0	0	0.00	0.00	0.00	0.00	0.00	(0.00		0.00	0		Promoter Group
	Click here to go back	<u>Total</u>	73286400	73286400	23.29	73286400.00	73286400.00	16.32	23.29	(0.00	(0.00	73286400	·	·

	Home Validate																	
		Name of the	DAN	No.	No. of fully paid up	Total nos charos	Shareholding as a % of total no. of shares	Number of Vot No of Vot Righ	•	of securities Total as	Shareholding , as a % assuming full conversion of		cked in shares (II)		ledged or otherwise nbered (III)	Number of equity	December not	
Searial No.	Category	of the Shareholders (I)	PAN (II)	of the Shareholders (I)	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	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)	No. (a)	As a % of total Shares held (b)	shares 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	49542120	49542120	15.74	49542120.00	49542120.00	11.03	15.74	8700000	17.56	31000000	62.57	49542120		Promoter Group
2	Bodies Corporate	PRI CAF PRIVATE LIMITED	AACCD7138D	1	11269200	11269200	3.58	11269200.00	11269200.00	2.51	3.58	8700000	77.20	0	0.00	11269200		Promoter Group
3	Bodies Corporate	PRO FITCCH PRIVATE LIMITED	AACCB3258N	1	10405610	10405610	3.31	10405610.00	10405610.00	2.32	3.31	8700000	83.61	0	0.00	10405610		Promoter Group
•	Click here to go back		<u>Total</u>	3	71216930	71216930	22.63	71216930.00	71216930.00	15.86	22.63	26100000	36.65	31000000	43.53	71216930		

	Home Validate													
						Number of Voti	ing Rights held in each clas (IX)	ss of securities	Shareholding , as a %			9	Sub-categorization of share	es
Cassial	Name	DAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Vot Rigl	• , ,	Total as	assuming full conversion of	Number of equity	Dancar for not	Shai	reholding (No. of shares) u	nder
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	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(d)	Foreign Portfolio Investors Category I						<u>.</u>						<u> </u>	
	Add Delete	Disclosure of sha	areholder holding more th	an 1% of total number of	shares									
1	NOMURA SINGAPORE LIMITED ODI	AADCN2750N	7400000	7400000	2.35	7400000.00	7400000.00	1.65	2.35	7400000		0	0	0
2	ANTARA INDIA EVERGREEN FUND LTD	AABCI6920P	40336230	40336230	12.82	40336230.00	40336230.00	8.98	12.82	40336230		0	0	0
	Click here to go back	<u>Total</u>	47736230	47736230	15.17	47736230.00	47736230.00	10.63	15.17	47736230		0	0	0

	Home Validate													
						Number of Vot	ing Rights held in each clas (IX)	ss of securities	Shareholding , as a %				Sub-categorization of share	es es
Cassial	Name of the	DAN	No. of fully paid up	Total nos charas	Shareholding as a % of total no. of shares	No of Vo	• , ,	Total as	assuming full conversion of	Number of equity	December and	Sha	reholding (No. of shares) u	nder
Searial No.	or 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	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(e)	Insurance Companies													
	Add Delete	Disclosure of sha	areholder holding more th	nan 1% of total number of	shares									
1	SBI LIFE INSURANCE CO. LTD	AAFCS2530P	36583268	36583268	11.62	36583268.00	36583268.00	8.15	11.62	36583268			0	0
	Click here to go back	<u>Total</u>	36583268	36583268	11.62	36583268.00	36583268.00	8.15	11.62	36583268		(0	0

	Home Validate													
					a	Number of Voti	ng Rights held in each clas (IX)	s of securities	Shareholding , as a %			:	Sub-categorization of share	es .
Cassial	Name	DANI	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Vot Righ	3 、 /	Total as	assuming full conversion of	Number of equity	Dancar for not	Sha	reholding (No. of shares) u	nder
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	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(I)	Bodies Corporate													
	Add Delete	Disclosure of sha	areholder holding more th	an 1% of total number of	f shares									
1	ZEAL PROFESSIONAL SERVICES PRIVATE LIMI	AABCK2396P	9471610	9471610	3.01	9471610.00	9471610.00	2.11	3.01	9471610	•	0	0	0
	Click here to go back	<u>Total</u>	9471610	9471610	3.01	9471610.00	9471610.00	2.11	3.01	9471610		0	0	0

	Home Validate																
			News		N.			Shareholding as a % of	Number of Voti	ing Rights held in each clas (IX)	s of securities	Shareholding , as a % assuming full	North and founds			Sub-categorization of share	es
Searia	al Category	Category / More than 1 percentage	Name of the Shareholders	PAN	of the Shareholders	No. of fully paid up equity shares held	Total nos. shares held	total no. of shares (calculated as per SCRR, 1957)	No of Vot Righ		Total as a % of	conversion of convertible securities	Number of equity shares held in dematerialized form	Reason for not providing PAN	Sha	reholding (No. of shares) u	nder
NO.			snarenoiders (I)	(11)	Snarenoiders (I)	(IV)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X)	(XIV)	providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m	n) Any Other (specify)																
	Add Delete																
	1 Clearing Members	Category			28	119210	119210	0.04	119210	119210	0.03	0.04	119210		0	0	0
	2 Non-Resident Indian (NRI)	Category			26	489519	489519	0.16	489519	489519	0.11	0.16	489519		0	0	0
	3 HUF	Category			180	687047	687047	0.22	687047	687047	0.15	0.22	687047		0	0	0
			Click here to go back	<u>Total</u>	234	1295776	1295776	0.42	1295776.00	1295776.00	0.29	0.42	1295776		0	0	0

	Home	Validate														
											Number of Vo	oting Rights held in each cla (IX)	ss of securities	Shareholding , as a %		
Seria				Name of the	PAN	No. of the	No. of fully paid up	No. Of shares	Total nos charos	Shareholding as a % of total no. of shares		oting (XIV) ghts	Total as	assuming full conversion of	Number of equity shares held in	December not
No		Category	Bank Name	Shareholders (I)	(II)	Shareholders (I)	equity shares held (IV)	underlying Depository Receipts (VI)	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	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	snares neid in dematerialized form (XIV)	Reason for not providing PAN
C1	Custodia	ın/DR Holder - Name of DR H	lolders (If Available)													
	Add	Delete	Disclosure of shareholder holding more tha	nn 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	
				<u>Click here to go back</u>	<u>Total</u>	1	0	134307950	134307950)	0.00	0.00	0.00)	134307950	_

Table VI - Statement showing foreign own	nership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	43.45
As on the end of previous 1st quarter	100.00	43.42
As on the end of previous 2nd quarter	100.00	45.72
As on the end of previous 3rd quarter	100.00	45.92
As on the end of previous 4th quarter	100.00	45.56

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.