

**PAISALO DIGITAL LTD.  
SHAREHOLDING PATTERN  
31.12.2022**

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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)	31-12-2022
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

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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 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 (X) (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		
								No of Voting (IX) 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)		Shareholding (No. of shares) under		
								Class eg: X	Class eg: y	Total											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	8707	170210710			170210710	54.08	170210710.00		170210710.00	37.91			54.08					170190650	0	0	0	
(C)	Non Promoter- Non Public	1	0		134307950	134307950		134307950.00		134307950.00	29.91								134307950				
(C1)	Shares underlying DBs	1	0		134307950	134307950		13,43,07,950.00		134307950.00	29.91								134307950				
(C2)	Trusts																						
	<b>Total</b>	<b>8714</b>	<b>314714040</b>		<b>134307950</b>	<b>449021990</b>	<b>100</b>	<b>449021990.00</b>		<b>449021990.00</b>	<b>100.00</b>			<b>100</b>	<b>26100000</b>	<b>5.81</b>	<b>31000000</b>	<b>6.90</b>	<b>449001930</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (II)	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 (X)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (IX)=(VIII)/(9) 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 dematerialised form (XIV)	Sub-categorization of shares Shareholding (No. of shares) under			
								No of Voting (XV)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)	Sub-category (I)	Sub-category (II)	Sub-category (III)
								Class eg X	Class eg Y	Total													
<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																							
(1)	<b>Individuals</b>																						
(a)	Individuals/ Hindu Undivided Family																						
(b)	Central Government/ State Government(s)																						
(c)	Financial Institutions/ Banks																						
(d)	Any Other (specify)																						
	Sub-Total (A)(1)	4	14450330			14450330	45.92	14450330.00		14450330		45.92	26100000	18.06	31000000		21.45	14450330					
(2)	<b>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)	4	14450330			14450330	45.92	14450330.00		14450330		45.92	26100000	18.06	31000000		21.45	14450330					
<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>																							
(1)	<b>Institutions (Domestic)</b>																						
(a)	Mutual Funds																						
(b)	Venture Capital Funds																						
(c)	Alternate Investment Funds																						
(d)	Banks	1	1556136			1556136	0.49	1556136		1556136		0.49						1556136	0	0	0		
(e)	Insurance Companies																						
(f)	Pension Funds/ Provident Funds	2	4082090			4082090	12.97	4082090		4082090		12.97						4082090	0	0	0		
(g)	Asset reconstruction companies																						
(h)	Sovereign Wealth Funds																						
(i)	NBFCs registered with RBI	1	738000			738000	0.23	738000		738000		0.23						738000	0	0	0		
(j)	Other Financial Institutions																						
(k)	Any Other (specify)																						
	Sub-Total (B)(1)	4	4311426			4311426	13.70	4311426		4311426		13.70						4311426	0	0	0		
(2)	<b>Institutions (Foreign)</b>																						
(a)	Foreign Direct Investment																						
(b)	Foreign Venture Capital Investors																						
(c)	Sovereign Wealth Funds																						
(d)	Foreign Portfolio Investors (Category 1)	49	5778045			5778045	18.36	5778045		5778045		18.36						5778045	0	0	0		
(e)	Foreign Portfolio Investors (Category 2)	4	3871748			3871748	1.23	3871748		3871748		1.23						3871748	0	0	0		
(f)	Overseas Depositories (holding DRs) (Balance Figure)																						
(g)	Any Other (specify)																						
	Sub-Total (B)(2)	53	6165293			6165293	19.59	6165293		6165293		19.59						6165293	0	0	0		
(3)	<b>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)																						
(4)	<b>Non-institutions</b>																						
(a)	Associate companies / Subsidiaries																						
(b)	Directors and their relatives (including independent directors and overseas director)																						
(c)	Key Managerial Personnel																						
(d)	Relatives of promoters (other than immediate relatives of promoters disclosed under Promoters 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		5870		0.00						5870	0	0	0		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakh	8237	1269625			1269625	4.03	1269625		1269625		4.03						1269625	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakh	21	11618134			11618134	3.69	11618134		11618134		3.69						11618134	0	0	0		
(i)	Non-Resident Indians (NRIs)	50	37133			37133	0.01	37133		37133		0.01						37133	0	0	0		
(j)	Foreign Nationals																						
(k)	Foreign Companies																						
(l)	Bodies Corporate	133	3984046			3984046	12.66	3984046		3984046		12.66						3984046	0	0	0		
(m)	Any Other (specify)	208	1246123			1246123	0.40	1246123		1246123		0.40						1246123	0	0	0		
	Sub-Total (B)(4)	8680	6544291			6544291	20.79	6544291		6544291		20.79						6544291	0	0	0		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	8707	17627078			17627078	54.08	17627078		17627078		54.08						17627078	0	0	0		
<b>Table IV - Statement showing shareholding pattern of the Non Promoter, Non Public shareholder</b>																							
(1)	<b>Employees (I) - Name of the holder, ID (Employee)</b>	1	0		134307950	134307950		134307950		134307950		29.91									134307950		
(2)	<b>Directors, Board, Top / Executive Officers, Top level, All other Board Members, Promoters and Promoter Group</b>																						
	Total NonPromoter- Non Public Shareholding (C)=(1)+(2)	1	0		134307950	134307950		134307950		134307950		29.91									134307950		
	Total (A+B+C)	8714	314714040			314714040	100.00	314714040		314714040		70.69	100.00	26100000	8.29			314693980	0	0	0		
	Total (A+B+C)	8714	314714040			314714040	100.00	314714040		314714040		70.69	100.00	26100000	8.29			314693980	0	0	0		
Disclosure of notes on shareholding pattern <span style="float: right;">Add Notes</span>																							
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage <span style="float: right;">Add Notes</span>																							
Disclosure of notes in case of public share holding is less than 25 percentage <span style="float: right;">Add Notes</span>																							
Disclosure of notes on shareholding pattern for company remarks explanatory <span style="float: right;">Add Notes</span>																							

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	43.65
As on the end of previous 1st quarter	100.00	43.45
As on the end of previous 2nd quarter	100.00	43.42
As on the end of previous 3rd quarter	100.00	45.72
As on the end of previous 4th quarter	100.00	45.92

**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.

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)+(XII)(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		

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 (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+CZ)	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; align-items: center;"> <span style="background-color: #f4a460; padding: 2px 5px; border-radius: 3px;">Add</span> <span style="background-color: #f4a460; padding: 2px 5px; border-radius: 3px;">Delete</span> </div>																		
1	Bodies Corporate	EQUILIBRATED VENTURE CFLOW PRIVATE LIMIT	AADC8432ZL		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	AAACCD7138D		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	AAACCB3258N		1	10405610	10405610	3.31	10405610.00	10405610.00	2.32	3.31	8700000	83.61	0	0.00	10405610	Promoter Group
		<a href="#">Click here to go back</a>	<a href="#">Total</a>		3	71216930	71216930	22.63	71216930.00	71216930.00	15.86	22.63	26100000	36.65	31000000	43.53	71216930	



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) (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)
<b>B1(e) Insurance Companies</b>														
<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	AAFC52530P	36583268	36583268	11.62	36583268.00	36583268.00	8.15	11.62	36583268		0	0	0
	<a href="#">Click here to go back</a>	Total	36583268	36583268	11.62	36583268.00	36583268.00	8.15	11.62	36583268		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	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	AABC16920P	40336230	40336230	12.82	40336230.00	40336230.00	8.98	12.82	40336230		0	0	0
<a href="#">Click here to go back</a> <span style="float: right;">Total</span>			47736230	47736230	15.17	47736230.00	47736230.00	10.63	15.17	47736230		0	0	0

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 (X)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VIII)+(I) 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(m) Any Other (specify)																												
<a href="#">Add</a> <a href="#">Delete</a>																												
1	Clearing Members	Category				14	140394	140394	0.04	140394	140394	0.03	0.04	140394		0	0	0										
2	Non-Resident Indian (NRI)	Category				31	506859	506859	0.16	506859	506859	0.11	0.16	506859		0	0	0										
3	HUF	Category				163	598870	598870	0.19	598870	598870	0.13	0.19	598870		0	0	0										
						<a href="#">Click here to go back</a>	<b>Total</b>									208	1246123	1246123	0.39	1246123.00	1246123.00	0.27	0.39	1246123		0	0	0