

**PAISALO DIGITAL LTD.
SHAREHOLDING PATTERN
30.06.2019**

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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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
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			

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 (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) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
								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	Class eg:Y	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1) Indian																				
(a)	Individuals/Hindu undivided Family	4	7328640			7328640	28.78	7328640.00		7328640	28.78				28.78					7328640
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)	3	4401932			4401932	17.29	4401932.00		4401932	17.29				17.29					4401932
Sub-Total (A)(1)		7	11730572			11730572	46.07	11730572.00		11730572	46.07				46.07					11730572
(2) Foreign																				
(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)		7	11730572			11730572	46.07	11730572.00		11730572	46.07				46.07					11730572
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public shareholder <small>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</small>																				
(1) Institutions																				
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors	19	6623061			6623061	26.01	6623061		6623061	26.01				26.01					6623061
(f)	Financial Institutions/Banks	1	967087			967087	3.80	967087		967087	3.80				3.80					967087
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
Sub-Total (B)(1)		20	7590148			7590148	29.81	7590148.00		7590148	29.81				29.81					7590148
(2) Central Government/ State Government(s)/ President of India																				
Sub-Total (B)(2)																				
(3) Non-institutions																				
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1633	335726			335726	1.32	335726		335726	1.32				1.32					329320
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	274018			274018	1.08	274018		274018	1.08				1.08					274018
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	171	5531735			5531735	21.73	5531735		5531735	21.73				21.73					5531735
Sub-Total (B)(3)		1813	6141479			6141479	24.12	6141479.00		6141479	24.12				24.12					6136073
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1833	13731627			13731627	53.93	13731627.00		13731627	53.93				53.93					13725221
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)	Custodian/DR Holder - Name of DR Holders (If Available)	1	0		16830000	16830000	0	0	0.00											16830000
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	0		16830000	16830000	0.00	0	0.00											16830000
Total (A+B+C)		1840	25462199		16830000	25462199	100.00	25462199.00		25462199	100.00				100.00					25455793
Total (A+B+C)		1841	25462199		16830000	42292199	100.00	25462199.00		25462199	100.00				100.00					42285793
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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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 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 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						
						Class eg:X	Total							
A1(a) Individuals/Hindu undivided Family														
<div style="display: flex; justify-content: space-between; width: 100%;"> Add Delete </div>														
1	SUNIL AGARWAL	AAUPA1817D	3269940	3269940	12.84	3269940.00	3269940.00	12.84		12.84	3269940		Promoter	
2	RAJ AGARWAL	ABHPA1452A	2015200	2015200	7.91	2015200.00	2015200.00	7.91		7.91	2015200		Promoter Group	
3	SUNITI AGARWAL	BCLPA7860C	358300	358300	1.41	358300.00	358300.00	1.41		1.41	358300		Promoter Group	
4	SHANTANU AGARWAL	BCLPA7959L	1685200	1685200	6.62	1685200.00	1685200.00	6.62		6.62	1685200		Promoter Group	
5	P. N. AGRAWAL	AAHP7954E	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group	
6	PURUSHOTTAM AGRAWAL	AAUPA2480L	0	0	0.00	0.00	0.00	0.00		0.00	0		Promoter Group	
Click here to go back			Total	7328640	7328640	28.78	7328640.00	7328640.00	28.78		28.78	7328640		

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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+C2)	Number of Voting Rights held in each class of securities			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 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					
								Class eg: X	Total						
A1(d)	Any Other (specify)														
	<input type="button" value="Add"/> <input type="button" value="Delete"/>														
1	Bodies Corporate	BABA HERBALS PRIVATE LIMITED	AACCB3258N	1	60800	60800	0.24	60800.00	60800.00	0.24		0.24	60800		Promoter Group
2	Bodies Corporate	DIAMOND INFRADEV PVT. LTD.	AACCD7138D	1	256920	256920	1.01	256920.00	256920.00	1.01		1.01	256920		Promoter Group
3	Bodies Corporate	BHAVYA ELECTRONICS & NETWORKS PRIVATE L	AADC84322L	1	4084212	4084212	16.04	4084212.00	4084212.00	16.04		16.04	4084212		Promoter Group
	Click here to go back		Total	3	4401932	4401932	17.29	4401932.00	4401932.00	17.29		17.29	4401932		

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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			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	ELARA INDIA OPPORTUNITIES FUND LIMITED	AABCE6307N	1846067	1846067	7.25	1846067.00	1846067.00	7.25	7.25	1846067		
2	ANTARA INDIA EVERGREEN FUND LTD	AABCI6920P	755826	755826	2.97	755826.00	755826.00	2.97	2.97	755826		
3	DAVOS INTERNATIONAL FUND	AADC7742G	1690799	1690799	6.64	1690799.00	1690799.00	6.64	6.64	1690799		
4	NOMURA SINGAPORE LIMITED	AADCN2750N	740000	740000	2.91	740000.00	740000.00	2.91	2.91	740000		
5	PLUTUS TERRA INDIA FUND	AAGCP0632E	1337607	1337607	5.25	1337607.00	1337607.00	5.25	5.25	1337607		
	Click here to go back	Total	6370299	6370299	25.02	6370299.00	6370299.00	25.02	25.02	6370299		

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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
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(f) Financial Institutions/ Banks											
<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	967087	967087	3.80	967087.00	967087.00	3.80	3.80	967087	
Click here to go back		Total	967087	967087	3.80	967087.00	967087.00	3.80	3.80	967087	

Serial 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) (X) = (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 Rights (XIV)		Total as a % of Total Voting rights			
									Class eg: X	Total				
B3(e) Any Other (specify)														
<p style="text-align: center;">Add Delete</p>														
1	Clearing Members	Category			15	1713	1713	0.01	1713	1713	0.01	0.01	1713	
2	Bodies Corporate	Category			99	5454968	5454968	21.42	5454968	5454968	21.42	21.42	5454968	
3	Bodies Corporate	More than 1 percentage of shareholding	ZEAL PROFESSIONAL SERVICES PRIVATE LIMITED	AABCK2396P	1	1386000	1386000	5.44	1386000	1386000	5.44	5.44	1386000	
4	Bodies Corporate	More than 1 percentage of shareholding	EASTERN STAR INFRADEV PRIVATE LIMITED	AANFP0747L	1	562210	562210	2.21	562210	562210	2.21	2.21	562210	
5	Non-Resident Indian (NRI)	Category			15	1004	1004	0.00	1004	1004	0.00	0.00	1004	
6	HUF	Category			42	74050	74050	0.29	74050	74050	0.29	0.29	74050	
Click here to go back					Total	171	5531735	5531735	21.72	5531735.00	5531735.00	21.72	21.72	5531735

Serial No.	Category	Bank Name	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (III)	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)															
<div style="display: flex; justify-content: space-between;"> Add Delete </div> 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	16830000	16830000		0.00	0.00	0.00		16830000	
Click here to go back					Total	1	0	16830000	16830000		0.00	0.00	0.00	16830000	