

**PAISALO DIGITAL LTD.  
SHAREHOLDING PATTERN  
31.03.2023**

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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)	31-03-2023
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	144503330			144503330	45.92	14,45,03,330.00		144503330.00	32.18			45.92	26100000	18.06	31000000	21.45	144503330				
(B)	Public	8992	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		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>8999</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>	

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 egy	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	71216930			71216930	22.63	71216930.00					22.63	26100000	36.65	31000000	43.53	71216930					
	Sub-Total (A)(1)	6	144503330			144503330	45.92	144503330.00					45.92	26100000	18.06	31000000	21.45	144503330					
<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	144503330			144503330	45.92	144503330.00					45.92	26100000	18.06	31000000	21.45	144503330					
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																						
(b)	Venture Capital Funds																						
(c)	Alternate Investment Funds																						
(d)	Banks	1	1696614			1696614	0.54	1696614					0.54					1696614	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	538000			538000	0.17	538000					0.17					538000	0	0	0		
(j)	Other Financial Institutions																						
(k)	Any Other (specify)																						
	Sub-Total (B)(1)	4	42469467			42469467	13.49	42469467					13.49					42469467	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	53	27365790			27365790	8.70	27365790					8.70					27365790	0	0	0		
(e)	Foreign Portfolio Investors Category II	5	35929748			35929748	11.42	35929748					11.42					35929748	0	0	0		
(f)	Overseas Depositories (holding DRs) (balancing figure)																						
(g)	Any Other (specify)																						
	Sub-Total (B)(2)	58	63295538			63295538	20.11	63295538					20.11					63295538	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	8525	12291825			12291825	3.91	12291825					3.91					12271765	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	20	11307286			11307286	3.59	11307286					3.59					11307286	0	0	0		
(i)	Non Resident Indians (NRIs)	52	40413			40413	0.01	40413					0.01					40413	0	0	0		
(j)	Foreign Nationals																						
(k)	Foreign Companies																						
(l)	Bodies Corporate	124	39683329			39683329	12.61	39683329					12.61					39683329	0	0	0		
(m)	Any Other (specify)	208	1116982			1116982	0.35	1116982					0.35					1116982	0	0	0		
	Sub-Total (B)(4)	8930	64445705			64445705	20.48	64445705.00					20.48					64425645	0	0	0		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	8992	170210710			170210710	54.08	170210710					54.08					170190650	0	0	0		



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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>	<b>Total</b>	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	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 FITCH 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				
					<a href="#">Click here to go back</a>	Total		3	71216930	71216930	22.63	71216930.00	71216930.00	15.86	22.63	26100000	36.65	31000000	43.53	71216930		



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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)
<b>B1(e) Insurance Companies</b>														
<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	SBI LIFE INSURANCE CO. LTD	AAFCS2530P	35998031	35998031	11.44	35998031.00	35998031.00	8.02	11.44	35998031		0	0	0
	<a href="#">Click here to go back</a>	Total	35998031	35998031	11.44	35998031.00	35998031.00	8.02	11.44	35998031		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><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	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	7878230	7878230	2.50	7878230.00	7878230.00	1.75	2.50	7878230		0	0	0	
<a href="#">Click here to go back</a>			<b>Total</b>	15278230	15278230	4.85	15278230.00	15278230.00	3.40	4.85	15278230		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(e) Foreign Portfolio Category II														
<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	32458000	32458000	10.31	32458000.00	32458000.00	7.23	10.31	32458000		0	0	0
	<a href="#">Click here to go back</a>	Total	32458000	32458000	10.31	32458000.00	32458000.00	7.23	10.31	32458000		0	0	0

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	44.02
As on the end of previous 1st quarter	100.00	43.65
As on the end of previous 2nd quarter	100.00	43.45
As on the end of previous 3rd quarter	100.00	43.42
As on the end of previous 4th quarter	100.00	45.72

**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.