**PAISALO**
EASY LOAN आसान लोन

**Date: 5.04.2021**

The Manager
Department of Corporate Relationship
**BSE Limited**
25 P. J. Towers, Dalal Street
Mumbai-40000

The Asstt. Vice President
**National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

**Ref.: Scrip Code: 532900**

**Scrip Symbol: PAISALO**

**Sub.: Submission of disclosure under regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed herewith disclosures received from the Promoters and Promoters Group of the Company under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011, disclosing their shareholding in the Company as on March 31, 2021.

Hope you will find same in order and kindly keep the same in your records,

Thanking You,

Yours Faithfully,

**For PAISALO Digital Limited**

**(Manendra Singh)**
**Company Secretary**

Copy of Disclosure of Shareholding by
1. Mr. Sunil Agarwal
2. Mr. Santanu Agarwal
3. Ms. Suneeti Agarwal
4. M/s PRO FITCCH PRIVATE LIMITED
5. M/s PRI CAF PRIVATE LIMITED
6. M/s EQUILIBRATED VENTURE CFLOW PRIVATE LIMITED

SUNIL AGARWAL
S - 383, 2ND FLOOR, GREATER KAILASH - II,
NEW DELHI 110048

**Date : 5-04-2020**

**To,**
**The Company Secretary,**
**Paisalo Digital Limited**
**Delhi**

**Sub.: Submission of disclosure under regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed herewith disclosures under regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, disclosing shareholding of the Promoters and Promoter Group in the Company M/s Paisalo Digital Limited as on March 31, 2021.

Hope you will find same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

**Sunil Agarwal**
**Promoter**
**Paisalo Digital Limited**

Encl.:-
Copy of Disclosure of Shareholding by
1. Mr. Sunil Agarwal
2. Mr. Santanu Agarwal
3. Ms. Suneeti Agarwal
4. M/s PRO FITCCH PRIVATE LIMITED (Erstwhile Baba Herbals Pvt. Ltd.)
5. M/s PRI CAF PRIVATE LIMITED (Erstwhile Diamond Infradev Pvt. Ltd.)
6. M/s EQUILIBRATED VENTURE CFLOW PRIVATE LIMITED (Erstwhile Bhavya Electronics & Networks Pvt. Ltd.)

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,**

**Part –A - Details of Shareholding: As on 31st March, 2021**

| | | | | |
|---|---|---|---|---|
| 1 | Name of the Target Company (TC) | Paisalo Digital Limited **(Scrip Code: 532900, Scrip ID: PAISALO)** | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited, National Stock Exchange of India Limited | | |
| 3 | **Particulars of the shareholder(s) :** | | | |
| a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | | | |
| | **or** | | | |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | Sunil Agarwal | | |
| 4 | **Particulars of the shareholding of person(s) mentioned at (3) above** | **Number of shares** | **% w.r.t. total share /voting capital wherever applicable** | **% of total diluted share/voting capital of TC (*)** |
| | **As of March 31st of the year, holding of:** | | | |
| a. | Shares | 5,285,140 | 12.4967 | 11.7703 |
| b. | Voting Rights (otherwise than by shares) | - | - | - |
| c. | Warrants, | - | - | - |
| d. | Convertible Securities | - | - | - |
| e. | Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| | **Total** | **5,285,140** | **12.4967** | **11.7703** |

**Part–B - Name of Target Company: Paisalo Digital Limited**

| Sr. No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | |
|---|---|---|---|
| 1 | Sunil Agarwal | Yes | |

**Sunil Agarwal**

**Date: April 05, 2021**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,**

**Part –A - Details of Shareholding: As on 31st March, 2021**

| | | | | |
|---|---|---|---|---|
| 1 | Name of the Target Company (TC) | Paisalo Digital Limited **(Scrip Code: 532900, Scrip ID: PAISALO)** | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited, National Stock Exchange of India Limited | | |
| 3 | **Particulars of the shareholder(s) :** | | | |
| a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | | | |
| | **or** | | | |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | Santanu Agarwal | | |
| 4 | **Particulars of the shareholding of person(s) mentioned at (3) above** | **Number of shares** | **% w.r.t. total share /voting capital wherever applicable** | **% of total diluted share/voting capital of TC (*)** |
| | **As of March 31st of the year, holding of:** | | | |
| a. | Shares | 1,685,200 | 3.9847 | 3.7530 |
| b. | Voting Rights (otherwise than by shares) | - | - | - |
| c. | Warrants, | - | - | - |
| d. | Convertible Securities | - | - | - |
| e. | Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| | **Total** | **1,685,200** | **3.9847** | **3.7530** |

**Part–B - Name of Target Company: Paisalo Digital Limited**

| **Sr. No.** | **Name(s) of the person and Persons Acting in Concert (PAC) with the person** | **Whether the person belongs to Promoter/ Promoter group** |
|---|---|---|
| 1 | Santanu Agarwal | Yes |

Santanu Agarwal

**Santanu Agarwal**

**Date: April 05, 2021**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,**

**Part –A - Details of Shareholding: As on 31st March, 2021**

| | | | | |
|---|---|---|---|---|
| 1. | Name of the Target Company (TC) | Paisalo Digital Limited **(Scrip Code: 532900, Scrip ID: PAISALO)** | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited, National Stock Exchange of India Limited | | |
| 3 | **Particulars of the shareholder(s) :** | | | |
| a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | | | |
| | **or** | | | |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | Suneeti Agarwal | | |
| 4 | **Particulars of the shareholding of person(s) mentioned at (3) above** | **Number of shares** | **% w.r.t. total share /voting capital wherever applicable** | **% of total diluted share/voting capital of TC (*)** |
| | **As of March 31st of the year, holding of:** | | | |
| a. | Shares | 358,300 | 0.8472 | 0.7980 |
| b. | Voting Rights (otherwise than by shares) | - | - | - |
| c. | Warrants, | - | - | - |
| d. | Convertible Securities | - | - | - |
| e. | Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| | **Total** | **358,300** | **0.8472** | **0.7980** |

**Part–B - Name of Target Company: Paisalo Digital Limited**

| Sr. No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|---|---|---|
| 1 | Suneeti Agarwal | Yes |

Suneeti Agarwal

**Suneeti Agarwal**

**Date: April 05, 2021**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,**

**Part –A - Details of Shareholding: As on 31st March, 2021**

| | | | | |
|---|---|---|---|---|
| 1 | Name of the Target Company (TC) | Paisalo Digital Limited **(Scrip Code: 532900, Scrip ID: PAISALO)** | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited, National Stock Exchange of India Limited | | |
| 3 | **Particulars of the shareholder(s):** | | | |
| a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or** | | | |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | PRO FITCCH PRIVATE LIMITED (Formerly Known as Baba Herbals Private Limited) | | |
| 4 | **Particulars of the shareholding of person(s) mentioned at (3) above** | **Number of shares** | **% w.r.t. total share /voting capital wherever applicable** | **% of total diluted share/voting capital of TC (*)** |
| | **As of March 31st of the year, holding of:** | | | |
| a. | Shares | 60,800 | 0.1438 | 0.1354 |
| b. | Voting Rights (otherwise than by shares) | - | - | - |
| c. | Warrants, | 870,000 | - | 1.9375 |
| d. | Convertible Securities | - | - | - |
| e. | Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| | **Total** | **930,800** | **0.1438** | **2.0729** |

**Part–B - Name of Target Company: Paisalo Digital Limited:**

| Sr. No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|---|---|---|
| 1 | PRO FITCCH PRIVATE LIMITED (Formerly Known as Baba Herbals Private Limited) | Yes |

**For PRO FITCCH PRIVATE LIMITED**
**(Formerly Known as Baba Herbals Private Limited)**

**Director**

**Date: April 05, 2021**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,**

**Part –A - Details of Shareholding: As on 31st March, 2021**

| | | | | |
|---|---|---|---|---|
| 1 | Name of the Target Company (TC) | Paisalo Digital Limited **(Scrip Code: 532900, Scrip ID: PAISALO)** | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited, National Stock Exchange of India Limited | | |
| 3 | **Particulars of the shareholder(s):** | | | |
| a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **or** | | | |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | PRI CAF PRIVATE LIMITED (Formerly Known as Diamond Infradev Private Limited) | | |
| 4 | **Particulars of the shareholding of person(s) mentioned at (3) above** | **Number of shares** | **% w.r.t. total share /voting capital wherever applicable** | **% of total diluted share/voting capital of TC (*)** |
| | **As of March 31st of the year, holding of:** | | | |
| a. | Shares | 256,920 | 0.6075 | 0.5722 |
| b. | Voting Rights (otherwise than by shares) | - | - | - |
| c. | Warrants, | 870,000 | - | 1.9375 |
| d. | Convertible Securities | - | - | - |
| e. | Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| | **Total** | **1,126,920** | **0.6075** | **2.5097** |

**Part–B - Name of Target Company: Paisalo Digital Limited:**

| Sr. No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|---|---|---|
| 1 | PRI CAF PRIVATE LIMITED (Formerly Known as Diamond Infradev Private Limited) | Yes |

**For PRI CAF PRIVATE LIMITED**
**(Formerly Known as Diamond Infradev Private Limited)**

**Director**

**Date April 05, 2021**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Disclosures under Regulation 30(1) and 30(2) of**
**SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,**

**Part –A - Details of Shareholding: As on 31st March, 2021**

| | | | | |
|---|---|---|---|---|
| 1 | Name of the Target Company (TC) | Paisalo Digital Limited<br>**(Scrip Code: 532900, Scrip ID: PAISALO)** | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited,<br>National Stock Exchange of India Limited | | |
| 3 | **Particulars of the shareholder(s) :** | | | |
| a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>**or** | EQUILIBRATED VENTURE CFLOW PRIVATE LIMITED (Formerly Known as Bhavya Electronics & Networks Private Limited) | | |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | | | |
| 4 | **Particulars of the shareholding of person(s) mentioned at (3) above** | **Number of shares** | **% w.r.t. total share /voting capital wherever applicable** | **% of total diluted share/voting capital of TC (*)** |
| | **As of March 31st of the year, holding of:** | | | |
| a. | Shares | 4,084,212 | 9.6571 | 9.0958 |
| b. | Voting Rights (otherwise than by shares) | - | - | - |
| c. | Warrants, | 870,000 | - | 1.9375 |
| d. | Convertible Securities | - | - | - |
| e. | Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| | **Total** | **4,954,212** | **9.6571** | **11.0333** |

**Part–B - Name of Target Company: Paisalo Digital Limited:**

| **Sr. No.** | **Name(s) of the person and Persons Acting in Concert (PAC) with the person** | **Whether the person belongs to Promoter/ Promoter group** |
|---|---|---|
| 1 | EQUILIBRATED VENTURE CFLOW PRIVATE LIMITED (Formerly Known as Bhavya Electronics & Networks Private Limited) | Yes |

**For EQUILIBRATED VENTURE CFLOW PRIVATE LIMITED**
**(Formerly Known as Bhavya Electronics & Networks Private Limited)**

**Director**

**Date: April 05, 2021**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.