PAISALO
EASY LOAN आसान लोन

Date : 06/11/2020

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalai Street
Mumbai -400 001

Scrip Code: 532900

To,
The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: PAISALO

Sub. : Pursuant to Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2020

Dear Sirs,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the period ended on September 30, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Paisalo Digital Limited**

PAISALO DIGITAL LIMITED · PAISALO · PAISALO DIGITAL LIMITED

(Manendra Singh)
Company Secretary

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DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 for the period ended on September 30, 2020

Disclosure of Related party transactions:

A. Wholly owned Subsidiary — Nupur Finvest Pvt. Ltd.

B. List of related parties and relationship

Related Party
Key Managerial Personnel

Mr. Sunil Agarwal	(Managing Director)
Mr. Harish Singh	(Executive Director)
Mr. Anoop Krishnan	(Executive Director)
Mr. Atul Agarwal	(Chief Finance Officer)
Mr. Manendra Singh	(Company Secretary)

Relatives of K M P

Mr. Purushottam Agrawal	(Father of Mr. Sunil Agarwal)
Mrs. Raj Agarwal	(Mother of Mr. Sunil Agarwal)
Mrs. Neetu Agarwal	(Spouse of Mr. Sunil Agarwal)
Mrs. Priti Chauhan	(Spouse of Mr. Harish Singh)
Mrs. Sushila Devi Chauhan	(Mother of Mr. Harish Singh)
Ms. Suneeti Agarwal	(Daughter of Mr. Sunil Agarwal)
Mr. Santanu Agarwal	(Son of Mr. Sunil Agarwal)
Mr. Pranav Chauhan	(Son of Mr. Harish Singh)
Mrs. Mamta Krishnan	(Spouse of Mr. Anop Krishnan)

C. Enterprises over which significant influence exercised by Key Managerial Personnel/Relatives of Key Managerial Personnel

1. PRO FITCCH PRIVATE LIMITED
2. EQUILIBRATED VENTURE CFLOW PRIVATE LIMITED
3. PRI CAF PRIVATE LIMITED
4. REPARTEE INFRASTRUCTURES PRIVATE LIMITED
5. RADIANCE TECHNO POWERS COMPANY PRIVATE LIMITED
6. SCS EDUCATIONAL FOUNDATION
7. RAJ SHIKSHA FOUNDATION
8. SPAAK SUPER TEC PRIVATE LIMITED
9. HARISH SINGH HUF

PAISALO DIGITAL LIMITED
FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED



Registered Office: CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in
Head Office: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in
Mumbai Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in
CIN: L65921DL1992PLC120483
www.paisalo.in

D. Disclosures required for related party transactions:

(₹ In Lakhs)

Name of Party	Nature of Transactions	Amount of Transaction for Half Year ended September 30, 2020	Amount Receivable/ (Payable) as on September 30, 2020
Mr. Sunil Agarwal	Remuneration	**217.80**	**(15.80)**
Mr. Harish Singh	Remuneration	**11.27**	**(1.09)**
Mr. Anoop Krishnan	Remuneration	**14.85**	**(1.88)**
Mr. Shantanu Agarwal	Remuneration	**9.00**	**(1.05)**
Mr. Sunil Agarwal	Loan	**0.00**	**(33.00)**
Mr. Shantanu Agarwal	Loan Received	**291.90**	**(2129.16)**
Mr. Shantanu Agarwal	Interest on Loan	**113.96**	**(102.57)**
Mrs. Raj Agarwal	Rent	**4.50**	**(0.69)**
Mr. Harish Singh	Interest on NCDs	**7.27**	**0.00**
Mr. Pranav Chauhan	Interest on NCDs	**7.27**	**0.00**
Mr. Atul Agarwal	Remuneration	**6.75**	**(0.98)**
Mr. Manendra Singh	Remuneration	**4.86**	**(0.78)**

For PAISALO DIGITAL LIMITED

(HARISH SINGH)
Executive Director

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