PAISALO
EASY LOAN आसान लोन

Date: 06.04.2019

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, 2019.

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

PAISALO DIGITAL LIMITED · PAISALO · PAISALO DIGITAL LIMITED ·

Copy of
1. Disclosure of Shareholding by Mrs. Raj Agarwal
2. Disclosure of Shareholding by Mr. Sunil Agarwal
3. Disclosure of Shareholding by Mr. Santanu Agarwal
4. Disclosure of Shareholding by Ms. Suneeti Agarwal
5. Disclosure of Shareholding by M/s Baba Herbals Private Limited
6. Disclosure of Shareholding by M/s Diamond Infradev Private Limited
7. Disclosure of Shareholding by M/s Bhavya Electronics & Networks Private Limited

Date : 06-04-2019

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, 2019.

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
1. Disclosure of Shareholding by Mrs. Raj Agarwal
2. Disclosure of Shareholding by Mr. Sunil Agarwal
3. Disclosure of Shareholding by Mr. Santanu Agarwal
4. Disclosure of Shareholding by Ms. Suneeti Agarwal
5. Disclosure of Shareholding by M/s Baba Herbals Private Limited
6. Disclosure of Shareholding by M/s Diamond Infradev Private Limited
7. Disclosure of Shareholding by M/s Bhavya Electronics & Networks Private Limited

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the shareholding and voting rights as of the 31.03.2019

Part –A - Details of Shareholding:

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.	Raj 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	20,15,200	4.97	4.97
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	**20,15,200**	**4.97**	**4.97**

Raj Agarwal

Raj Agarwal

Date: 06-04-2019

(*) 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, for the shareholding and voting rights as of the 31.03.2019

Part –A - Details of Shareholding:

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	32,69,940	8.06	8.06
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	**32,69,940**	**8.06**	**8.06**

Sunil Agarwal

Date: 06-04-2019

(*) 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, for the shareholding and voting rights as of the 31.03.2019

Part –A - Details of Shareholding:

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	16,85,200	4.15	4.15
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	**16,85,200**	**4.15**	**4.15**

Santanu Agarwal

Santanu Agarwal

Date: 06-04-2019

(*) 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, for the shareholding and voting rights as of the 31.03.2019

Part –A - Details of Shareholding:

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	3,58,300	0.88	0.88
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	**3,58,300**	**0.88**	**0.88**

Suneeti Agarwal

Date: 06-04-2019

(*) 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.

BABA HERBALS

Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
for the shareholding and voting rights as of the 31.03.2019

Part –A - Details of Shareholding:

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.	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	0.15	0.15
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	**60,800**	**0.15**	**0.15**

For Baba Herbals Private Limited

Director

Date: 06-04-2019

(*) 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.

Baba Herbals Private Limited
CIN : U24233UP2002PTC027023 E-mail : babahpl@rediffmail.com

Diamond Infradev Private Limited

CIN : U45400DL2007PTC169694

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the shareholding and voting rights as of the 31.03.2019

Part –A - Details of Shareholding:

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.	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	2,56,920	0.63	0.63
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	**2,56,920**	**0.63**	**0.63**

For Diamond Infradev Private Limited

Director

Date 06-04-2019

(*) 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.

Regd. Office : S-547, IInd Floor, Main Road, Shakarpur, Delhi-110092
Phone No. : +91 11 43018888 E-mail : diamondinfradevpl@rediffmail.com

Bhavya Electronics & Networks Private Limited

CIN : U72502DL2008PTC177301

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the shareholding and voting rights as of the 31.03.2019

Part –A - Details of Shareholding:

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.	Bhavya Electronics & Networks 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	29,14,223	7.18	7.18
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	**29,14,223**	**7.18**	**7.18**

For Bhavya Electronics & Networks Private Limited

Director

Date: 06-04-2019

(*) 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.

Regd. Office : 101 CSC, Pocket No. 52, CR Park, Near Police Station, New Delhi-110019
Phone No. : +91 11 43518888 E-Mail : bhavyaelec@yahoo.in