

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,

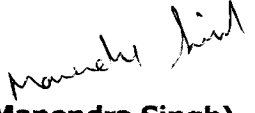
Please find enclosed herewith disclosures received from the Promoters and Promoters Group of the Company under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011, disclosing their shareholding in the Company as on March 31, 2019.

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



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

PAISALO DIGITAL LIMITED

FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

Registered Office: 101, 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

Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

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

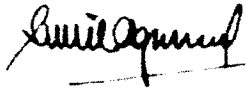
Dear Sir,

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

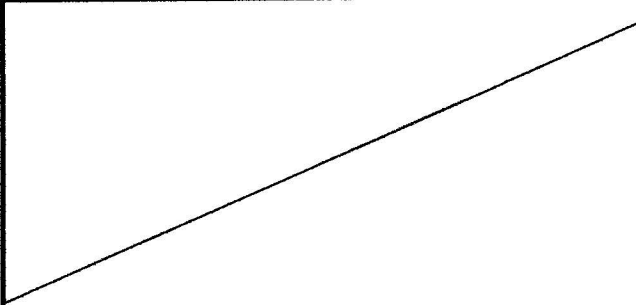
Encl.:-

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. <p style="text-align: center;">or</p> 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

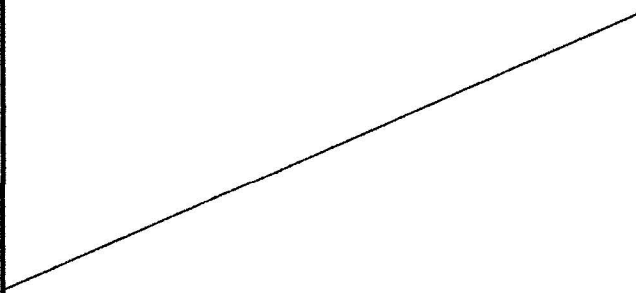
Raj Agarwal

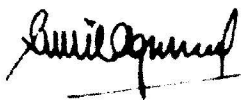
Date: 06-04-2019

(*) 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.

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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



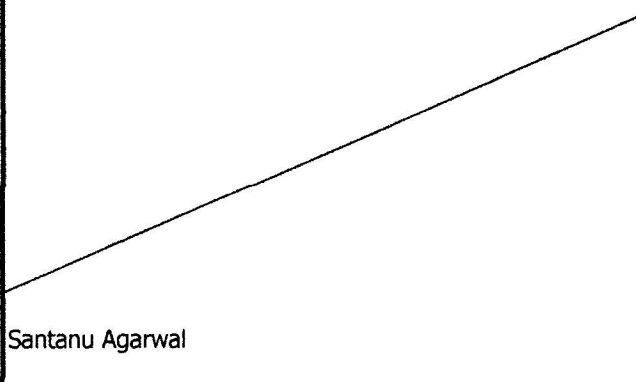
Sunil Agarwal

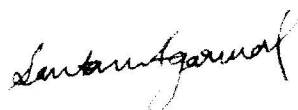
Date: 06-04-2019

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for the shareholding and voting rights as of the 31.03.2019**

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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



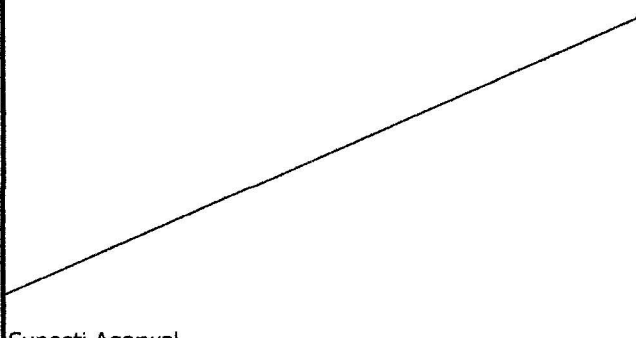
Santanu Agarwal

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.

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for the shareholding and voting rights as of the 31.03.2019**

Part –A - Details of Shareholding:

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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.

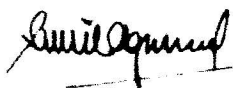
BABA HERBALS

**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)		
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4	Particulars of the shareholding of person(s) mentioned at (3) above			
	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

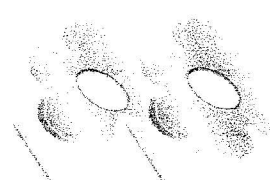
Date: 06-04-2019

(*) 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

Regd. Office : Plot-114, 1st Floor, No. 4, Main Road, Agre 222003



Diamond Infradev Private Limited

CIN : U45400DL2007PTC169694

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SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
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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

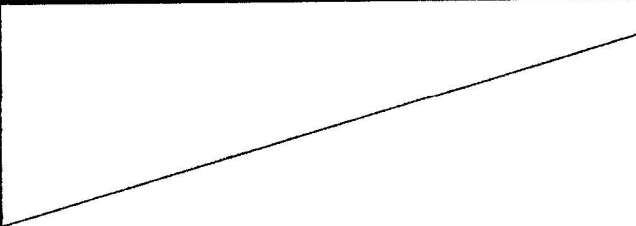
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Bhavya Electronics & Networks Private Limited

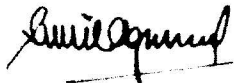
CIN : U72502DL2008PTC177301

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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.