



June 10, 2022

To

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

BSE Limited  
Department of Corporate Services/ Listing  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

**Sub.: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2022.

This disclosure will also be hosted on the Company's website at <https://www.pbfintech.in/investor-relations/>.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,

**For PB Fintech Limited**

**(Formerly PB Fintech Private Limited/ Etechaces Marketing and Consulting Private Limited)**

  
Bhasker Joshi

Company Secretary and Compliance Officer



Encl.: A/a

policybazaar<sup>com</sup>

paisabazaar<sup>com</sup>

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**PB FINTECH LIMITED**

(Formerly Known As PB Fintech Private Limited/ Etechaces Marketing And Consulting Private Limited)

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562907, Fax : 0124-4562902 E-mail : [enquiry@policybazaar.com](mailto:enquiry@policybazaar.com)

Website : [www.pbfintech.in](http://www.pbfintech.in) CIN : L51909HR2008PLC037998

PB Fintech Limited ( Erstwhile, PB Fintech Private Limited / Etechaces Marketing and Consulting Private Limited)																		
Disclosure of related party transactions for the half-year ended 31 March 2022																		
												Amount (in lakhs)						
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Investment in Equity Share Capital	NA	25000.00	95,149.98	120,149.98	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose
2	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Intellectual Property Rights (IPR) Fees	NA	2361.60	1684.55	4332.92	-	-	-	-	-	-	-	-
3	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Cost charged to Subsidiary Company for sharing of resources	NA	111.19			-	-	-	-	-	-	-	-
4	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Amount reimbursed from Subsidiary Company for other expenses	NA	1.26			-	-	-	-	-	-	-	-
5	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Sale of property, plant and equipment to subsidiary company	NA	0.20			-	-	-	-	-	-	-	-
6	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Purchase of property, plant and equipment from subsidiary company	NA	3.24			-	-	-	-	-	-	-	-
7	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Amount reimbursed to Subsidiary Company for other expenses	NA	53.34	(5.21)	(41.49)	-	-	-	-	-	-	-	-
8	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Employee Share-based payment expense	NA	9624.20	-	-	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	Not Applicable
9	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Investment in Equity Share Capital	NA	30000.00	29,479.99	59,479.99	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose
10	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Intellectual Property Rights (IPR) Fees	NA	2059.97	864.61	3115.32	-	-	-	-	-	-	-	-
11	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Cost charged to Subsidiary Company for sharing of resources	NA	82.05			-	-	-	-	-	-	-	-
12	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Amount reimbursed from Subsidiary Company for other expenses	NA	1.83			-	-	-	-	-	-	-	-
13	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Amount reimbursed to Subsidiary Company for other expenses	NA	4.74	(3.85)	(4.74)	-	-	-	-	-	-	-	-
14	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Purchase of property, plant and equipment from subsidiary company	NA	0.27			-	-	-	-	-	-	-	-
15	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Employee Share-based payment expense	NA	3301.49	-	-	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	Not Applicable
16	PB Fintech Limited		Icall Support Services Private Limited		Wholly owned subsidiary	Investment in Equity Share Capital	-	-	810.39	810.39	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose
17	PB Fintech Limited		Icall Support Services Private Limited		Wholly owned subsidiary	Employee Share-based payment expense	NA	38.72	-	-	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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Disclosure of related party transactions for the half-year ended 31 March 2022																		
Amount (in lakhs)																		
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S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
32	PB Fintech Limited		Mr. Gopalan Srinivasan		Independent Director	Remuneration (Gross of Tax) <sup>(3)</sup>	Separate approval by board	12.00	(1.80)	(7.20)	-	-	-	-	-	-	-	-
33	PB Fintech Limited		Mr. Gopalan Srinivasan		Independent Director	Sitting Fees	At a rate approved by board	18.00										
34	PB Fintech Limited		Mr. Nilesh Bhaskar Sathe		Independent Director	Remuneration (Gross of Tax) <sup>(3)</sup>	Separate approval by board	12.00	(1.80)	(3.60)	-	-	-	-	-	-	-	-
35	PB Fintech Limited		Mr. Nilesh Bhaskar Sathe		Independent Director	Sitting Fees	At a rate approved by board	11.00										
36	PB Fintech Limited		Mrs. Veena Vikas Mankar		Independent Director	Remuneration (Gross of Tax) <sup>(3)</sup>	Separate approval by board	12.00	(0.90)	(1.80)	-	-	-	-	-	-	-	-
37	PB Fintech Limited		Mrs. Veena Vikas Mankar		Independent Director	Sitting Fees	At a rate approved by board	9.00										
38	PB Fintech Limited		Mr. Kaushik Dutta		Independent Director	Remuneration (Gross of Tax) <sup>(3)</sup>	Separate approval by board	12.00	(1.80)	(5.40)	-	-	-	-	-	-	-	-
39	PB Fintech Limited		Mr. Kaushik Dutta		Independent Director	Sitting Fees	At a rate approved by board	16.00										
40	PB Fintech Limited		Ms. Lilian Jessie Paul		Independent Director	Remuneration (Gross of Tax) <sup>(3)</sup>	As per board approval	12.00	(1.80)	(3.60)	-	-	-	-	-	-	-	-
41	PB Fintech Limited		Ms. Lilian Jessie Paul		Independent Director	Sitting Fees	At a rate approved by board	10.00										
42	PB Fintech Limited		Ms. Swatee Agrawal		Spouse of Director	IT consultancy charges	10.99	10.21	-	(1.65)	-	-	-	-	-	-	-	-
43	Policybazaar Insurance Brokers Private Limited		Icall Support Services Private Limited		Fellow Subsidiary	Sale of property, plant and equipment to Fellow subsidiary company	NA	10.78	-	1.00	-	-	-	-	-	-	-	-
44	Policybazaar Insurance Brokers Private Limited		Icall Support Services Private Limited		Fellow Subsidiary	Amount reimbursed from Fellow Subsidiary Company against other expenses	NA	1.00			-	-	-	-	-	-	-	-
45	Policybazaar Insurance Brokers Private Limited		Icall Support Services Private Limited		Fellow Subsidiary	Cost charged back by Fellow Subsidiary Company for sharing of resources	NA	0.10	-	(0.11)	-	-	-	-	-	-	-	-
46	Policybazaar Insurance Brokers Private Limited		Paisabazaar Marketing and Consulting Private Limited		Fellow Subsidiary	Sale of property, plant and equipment to Fellow subsidiary company	NA	0.71			-	-	-	-	-	-	-	-

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
Total								121287.78										

- 1) Amount in bracket denotes credit balance.
- 2) Related parties as defined under clause 9 of the Indian Accounting Standard - 24 'Related Party Disclosures' have been identified based on representations made by key managerial personnel and information available with the Company. All above transactions are in the ordinary course of business and on arms' length basis.
- 3) Does not include post-employment benefit.
- 4) Transaction amounts are exclusive of applicable indirect taxes.