

June 10, 2022

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

SYMBOL: POLICYBZR

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

SCRIP CODE: 543390

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

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)



Encl.: A/a



(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 Website : www.pbfintech.in CIN : L51909HR2008PLC037998

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 eporting period when such transaction was undertaken. In case any financial indebtedness is n case monies are due to either Details of the party (listed entity /subsidiary) entering into the incurred to make or give loans, inter Details of the counterparty Details of the loans, inter-corporate deposits, advances or investments party as a result of the transaction corporate deposits, advances or transaction investments Value of the Value of related party S. No transaction Type of related party transaction transaction as Nature of Purpose for durina the Nature (loan/ approved by the audit committee which the funds debtedne Relationship of the eporting period advance/ inter Closing balance Tenu Opening (loan/ Secured/ will be utilised by Name PAN Name PAN counterparty with the listed entity or its subsidiary Cost corporate deposit/ Interest Rate (%) Tenure balance issuance o re unsecured the ultimate debt/ anv ecipient of funds . investment other etc.) (end-usage) General busines 1 PB Fintech Limited Policybazaar Insurance Brokers Private Limited Wholly owned subsidiary nvestment in Equity Share Capital NA 25000.00 95,149.98 120,149.98 Investment Not Applicable Not Applicable Not Applicable purpose 2 PB Fintech Limited Policybazaar Insurance Brokers Private Limited Wholly owned subsidiary Intellectual Property Rights (IPR) Fees NA 2361.60 Cost charged to Subsidiary Company for 3 PB Fintech Limited Policybazaar Insurance Brokers Private Limited Wholly owned subsidiary NA 111.19 sharing of resources 1684.55 4332.92 Amount reimbursed from Subsidiary 4 PB Fintech Limited Policybazaar Insurance Brokers Private Limited Wholly owned subsidiary NA 1.26 Company for other expenses Sale of property, plant and equipment to 5 PB Fintech Limited Policybazaar Insurance Brokers Private Limited Wholly owned subsidiary NA 0.20 subsidiary company Purchase of property, plant and equipn 6 PB Fintech Limited Policybazaar Insurance Brokers Private Limited Wholly owned subsidiary NA 3.24 om subsidiary company (5.21 (41.49 Amount reimbursed to Subsidiary 7 PB Fintech Limited Policybazaar Insurance Brokers Private Limited Wholly owned subsidiary NA 53 34 ompany for other expenses 8 PB Fintech Limited Policybazaar Insurance Brokers Private Limited Not Applicable Not Applicable Wholly owned subsidiary Employee Share-based payment expense NA 9624.20 Investments Not Applicable Not Applicable General busines 9 PB Fintech Limited aisabazaar Marketing and Consulting Private Limited Wholly owned subsidiary westment in Equity Share Capital NA 30000.00 29 479 99 59 479 99 Not Applicable Not Applicable Not Applicable Investment purpose 10 PB Fintech Limited Paisabazaar Marketing and Consulting Private Limited Intellectual Property Rights (IPR) Fees 2059.9 Wholly owned subsidiary NA Cost charged to Subsidiary Company for 11 PB Fintech Limited Paisabazaar Marketing and Consulting Private Limited Wholly owned subsidiary NA 82.05 864.61 3115.32 sharing of resources Amount reimbursed from Subsidiary 12 PB Fintech Limited Paisabazaar Marketing and Consulting Private Limited Wholly owned subsidiary NA 1.83 ompany for other expenses Amount reimbursed to Subsidiary 13 PB Fintech Limited Paisabazaar Marketing and Consulting Private Limited Wholly owned subsidiary NA 4.74 Company for other expenses (3.85) (4.74 Purchase of property, plant and equipmer 14 PB Fintech Limited Paisabazaar Marketing and Consulting Private Limited Wholly owned subsidiary NA 0.27 from subsidiary company 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 Jeneral busines 16 PB Fintech Limited Icall Support Services Private Limited Wholly owned subsidiary nvestment in Equity Share Capital 810.39 810.39 Not Applicable Not Applicable Not Applicable Investments purpose 17 PB Fintech Limited Icall Support Services Private Limited Wholly owned subsidiary Employee Share-based payment expense NA 38.72 Not Applicable Not Applicable Not Applicable Not Applicable Investment

PB Fintech Limited (Erstwhile, PB Fintech Private Limited / Etechaces Marketing and Consulting Private Limited)

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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 <i>is</i> ubsidiary) entering into the transaction		Details of the counterparty							In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments								
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenu re	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.

Does not include post-employment benefit.

4) Transaction amounts are exclusive of applicable indirect taxes.