



November 21, 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 September 30, 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,

Your's Faithfully,

**PB Fintech Limited**  
(Erstwhile PB Fintech Private Limited/Etechaces Marketing and Consulting Pvt Ltd)

**Bhasker Joshi** Digitally signed  
by Bhasker Joshi  
Date: 2022.11.21  
18:29:44 +05'30'

**Bhasker Joshi**  
Company Secretary & Compliance Officer

Encl.: A/a

policybazaar.com

paisabazaar.com

QuickFIXcars

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prime

## 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

Website : www.pbfintech.in CIN : L51909HR2008PLC037998

**RELATED PARTY TRANSACTIONS**

(All figures are 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 related Party (listed/Subsidiary) entering into transaction		Details of counter Party			Type of Related Party Transaction	Details of Related Party Transaction	Value of Related Party Transaction as approved by the Audit Committee	Remarks on approval 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 with counter Party						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Investment		NA	109999.988	120149.98	230149.97					Investment	0	Not Applicable	Unsecured	General Business Purpose	
2	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Any other transaction	Intellectual Property Rights (IPR) Fees	10000	2529.88567	4332.92	2529.88567										
3	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Any other transaction	Amount reimbursed to Subsidiary Company for other expenses	NA	0	-41.49	0										
4	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense	NA	8518.8804	0	0					Investment	0	Not Applicable	Unsecured	Not Applicable	
5	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Investment		NA	24999.9981	59479.99	84479.99					Investment	0	Not Applicable	Unsecured	General Business Purpose	
6	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Any other transaction	Intellectual Property Rights (IPR) Fees	7500	2728.91554	3115.32	2728.91554										
7	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Any other transaction	Amount reimbursed to Subsidiary Company for other expenses	NA	0	-4.74	0										
8	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense	NA	3111.54	0	0					Investment	0	Not Applicable	Unsecured	Not Applicable	
9	PB Fintech Limited		Icall Support Services Private Limited		Wholly owned subsidiary	Investment		NA	0	810.39	810.39					Investment	0	Not Applicable	Unsecured	General Business Purpose	
10	PB Fintech Limited		Icall Support Services Private Limited		Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense	NA	39.81016	0	0					Investment	0	Not Applicable	Unsecured	Not Applicable	
11	PB Fintech Limited		Docprime Technologies Private Limited		Wholly owned subsidiary	Investment		NA	0	6310.61	6310.61					Investment	0	Not Applicable	Unsecured	General Business Purpose	
12	PB Fintech Limited		Docprime Technologies Private Limited		Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense	NA	5.21	0	0					Investment	0	Not Applicable	Unsecured	Not Applicable	







