

November 21, 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

BSE Limited

Department of Corporate Services/Listing

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

SYMBOL: POLICYBZR SCRIP CODE: 543390

Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Sub.: 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 Digitally signed by Bhasker Joshi Date: 2022.11.21

Joshi

18:29:44 +05'30'

Bhasker Joshi

Company Secretary & Compliance Officer

Encl.: A/a









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.

																			en by the listed th transaction w		ary. These details
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	Remarks on approval by the Audit Committee	Value of transaction during the reporting period	to eithe	onies are due r party as a ne transaction	incurred to	make or a	give loans,	inter-	Details of	the loans, into	er-corporate de	posits, advance	s or investments	
	Name	PAN	Name	PAN	Relationship with counter Party			the Audit Committee			Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ intercorpor ate 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	NA	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	NA	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

13	PB Fintech Limited	PB Financial Account Aggregators Private Limited	Wholly owned subsidiary	Investment			NA	0	500	500		Investment	0	Not Applicable Unsecured	General Business Purpose
14	PB Fintech Limited	PB Financial Account Aggregators Private Limited	subsidiary	Any other transaction	Amount reimbursed from Subsidiary Company for other		NA	0	5.13	0					
15	PB Fintech Limited	PB Marketing and Consulting Private Limited	Wholly owned subsidiary	Investment			NA	0	502	502		Investment	0	Not Applicable Unsecured	General Business Purpose
16	PB Fintech Limited	Accurex Marketing and Consulting Private Limited	Wholly owned subsidiary	Investment			NA	0	36.73	36.73		Investment	0	Not Applicable Unsecured	General Business Purpose
17	PB Fintech Limited	PB Fintech FZ LLC (UAE)	Direct Foreign Subsidiary	Investment			NA	0	11009.31	11009.31		Investment	0	Not Applicable Unsecured	General Business Purpose
18	PB Fintech Limited	PB Fintech FZ LLC (UAE)	Direct Foreign Subsidiary	Any other transaction	Employee Share-based payment expense		NA	621.12308	0	0		Investment	0	Not Applicable Unsecured	Not Applicable
19	PB Fintech Limited	Visit Health Private Limited	Associate	Any other transaction	Medical Teleservices procured from associate company	200	NA	1.43	-5.21	-0.34					
20	PB Fintech Limited	MyLoanCare Ventures Private Limited	Subsidiary	Investment			NA	0	255.98	255.98		Investment	0.0001	Not Applicable Unsecured	General Business Purpose
21	PB Fintech Limited	MyLoanCare Ventures Private Limited	Subsidiary	Investment		3660	NA	3657.60832	126.86	3784.47		Investment	0	Not Applicable Unsecured	General Business Purpose
22	PB Fintech Limited	Mr. Gopalan Srinivasan	Independent Director	Remuneration			NA	22	-7.2	0					
23	PB Fintech	Mr. Nilesh	Independent	Remuneration			NA	20	-3.6	0					
24	PB Fintech	Bhaskar Sathe Mrs. Veena	Director Independent	Remuneration			NA	20	-1.8	0					
25	Limited PB Fintech	Vikas Mankar Mr. Kaushik	Director Independent	Remuneration			NA	21	-5.4	0					
26	Limited PB Fintech	Dutta Ms. Lilian Jessie	Director Independent	Remuneration			NA	15	-3.6	0					
	Limited	Paul	Director						-3.0						
27	PB Fintech Limited	Mrs. Veena Vikas Mankar	Independent Director	Any other transaction	Reimburseme nt of expenses		NA	0.16503	0	0					
28	PB Fintech Limited	Mr. Alok Bansal	Executive Vice Chairman and Whole Time Director	Remuneration			NA	5867.992405	0	-30.17874					
29	PB Fintech Limited	Mr. Mandeep Mehta	Chief Financial Officer	Remuneration			NA	63.24929	0	-7.03765					
30	PB Fintech Limited	Yashish Dahiya	Director, Chairman & Chief Executive Officer	Remuneration			NA	13424.54408	0	0					
31	PB Fintech	Ms. Swatee	Officer Spouse of	Any other	IT Consultancy	29.88	NA	-1.65	1.83	0					
	Limited	Agrawal	Director	transaction	Services										

Sale of fixed assets NA	
Insurance Brokers Private Limited Subsidiary Private Limited Subsidiary Company for sharing of resources	
34 Policybazaar Paisabazaar Fellow Sale of fixed assets NA 0 11.76 0	
Insurance Marketing and Subsidiary Brokers Consulting Private Limited Private Limited	
35 Policybazaar Insurance Insurance Brokers Private Limited Private Limited Private Subsidiary Private Subsidiary Subsidi	
36 Policybazaar Paisabazaar Fellow Any other Cost charged NA 56.35046 0 56.35046 Insurance Marketing and Subsidiary Company for Sharing of Fellow Frivate Limited Private Limite	
37 Policybazaar Insurance Brokers Private Limited Private Limited Provided Provided Private Limited Provided Private Limited P	
38 Policybazaar Insurance Insurance Brokers Private Limited Private Limited Private Limited Private Limited Property Company Resolution Subsidiary Company Subsidiary Company Subsidiary Company	
39 Policybazaar Insurance Brokers Private Limited Private Limited Subsidiary Company Subsidiary Subsidiary Company Subsidiary Company Subsidiary Subsidiar	
40 Policybazaar Insurance Brokers Private Limited Mr. Nilesh Bhaskar Sathe Bhaskar Sat	
41 Policybazaar Insurance Brokers Private Limited Mrs. Jagennath Jayanthi Director Remuneration NA 15.5 -3.15 -0.9	
42 Policybazaar Insurance Brokers Private Limited Ms. Lilian Jessie Independent Director Remuneration NA 12.01613 0 -0.45	
43 Policybazaar Insurance Sharma & Whole Time director NA 594.36504 0 -10.03518	

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44	Policybazaar Insurance Brokers Private Limited	Mr. Sarbvir Singh	Key Management Personnel- President	Remuneration		NA	2161.74309	0	-21.6						
45	Paisabazaar Marketing and Consulting Private Limited	Docprime Technologies Private Limited	Fellow Subsidiary	Any other transaction	Cost charged back by Fellow Subsidiary Company for sharing of resources	NA	0	-16.04	0						
46	Paisabazaar Marketing and Consulting Private Limited	Icall Support Services Private Limited	Fellow Subsidiary	Any other transaction	Cost charged back by Fellow Subsidiary Company for sharing of resources	NA	0	-9.39	0						
47	Paisabazaar Marketing and Consulting Private Limited	Mrs. Veena Vikas Mankar	Independent Director	Remuneration		NA	4.50002	-1.35	-0.45						
48	Paisabazaar Marketing and Consulting Private Limited	Mr. Kaushik Dutta	Independent Director	Any other transaction	Sitting Fees	NA	3.5	-1.35	-0.45						
49	Paisabazaar Marketing and Consulting Private Limited	Visit Health Private Limited	Associate of Fellow Subsidiary Company	Any other transaction	Healthcare services procured from Associate of Fellow Subsidiary Company	NA	1.5	0	1.5						
50	Paisabazaar Marketing and Consulting Private Limited	Mr. Naveen Kukreja	Key Management Personnel- Whole Time Director	Remuneration		NA	1591.116954	0	-28.0404						
51	Docprime Technologies Private Limited	Visit Health Private Limited	Associate	Investment		NA	0	1080.94	1080.94		Investment	0	Convertible at the discretion of debenture holder Company after 18 months	Unsecured	General Business Purpose
52	Docprime Technologies Private Limited	Visit Health Private Limited	Associate	Investment		NA	0	1950.77	1950.77		Investment	0	Not Applicable	Unsecured	General Business Purpose
53	Docprime Technologies Private Limited	Visit Internet Services Private Limited	Direct Subsidiary	Investment		NA	0	1892.88	1892.88		Investment	0	Not Applicable	Unsecured	General Business Purpose
54	Docprime Technologies Private Limited	Visit Internet Services Private Limited	Direct Subsidiary	Investment		NA	0	348.12	348.12		Investment	0	Not Applicable	Unsecured	General Business Purpose
55	Icall Support Services Private Limited	Accurex Marketing and Consulting Private Limited	Fellow Subsidiary	Any other transaction	Cost charged to Fellow Subsidiary Company for sharing of resources	NA	0	0.49	0						

56	Icall Support Services Private Limited MYLOANCARE	PB Fintech FZ LLC (UAE)	WHOLETIME	Any other transaction	Telemarketing services rendered to Fellow Subsidiary Company	NA NA	888.09767 48.8	-2.08	404.12847						
	VENTURES PRIVATE LIMITED		DIRECTOR & CEO												
58	MYLOANCARE VENTURES PRIVATE LIMITED	SHALINI GUPTA	Relative of Key Managerial Person	Sale of goods or services		NA	0.2	0.14	0.2						
59	MYLOANCARE VENTURES PRIVATE LIMITED	GAURAV GUPTA	WHOLETIME DIRECTOR & CEO	Any other transaction	Reimburseme nt of expenses	NA	0.49	0	0						
60	MYLOANCARE VENTURES PRIVATE LIMITED	GAURAV GUPTA	WHOLETIME DIRECTOR & CEO	Loan		NA	0.75	0	0		Loan	0	1 day	Unsecured	General Business Purpose
61	PB Fintech FZ LLC (UAE)	Neeraj Gupta	Director	Remuneration		NA	617.88	0	0						
62	PB Fintech FZ LLC (UAE)	Yashish Dahiya	Chief Executive Officer	Remuneration		NA	132.3	0	0						
	 	Total value	of transaction during the	reporting period	+		181949.1995								