

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L51909HR2008PLC037998

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCE0182A

(ii) (a) Name of the company

PB FINTECH LIMITED

(b) Registered office address

PLOT NO. 119, SECTOR 44
GURGAON
Gurgaon
Haryana
122001

(c) *e-mail ID of the company

cosec@policybazaar.com

(d) *Telephone number with STD code

01244562907

(e) Website

www.pbfintech.in

(iii) Date of Incorporation

04/06/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	POLICYBAZAAR INSURANCE BI	U74999HR2014PTC053454	Subsidiary	100
2	PAISABAZAAR MARKETING AN	U74900HR2011PTC044581	Subsidiary	100

3	DOCPRIME TECHNOLOGIES PR	U74999HR2016PTC064312	Subsidiary	100
4	ACCUREX MARKETING AND CC	U74900HR2011PTC044633	Subsidiary	100
5	ICALL SUPPORT SERVICES PRIV	U72400HR2008PTC038134	Subsidiary	100
6	PB MARKETING AND CONSULT	U74900HR2008PTC038523	Subsidiary	100
7	PB FINANCIAL ACCOUNT AGGI	U67100HR2022PTC101081	Subsidiary	100
8	MYLOANCARE VENTURES PRIV	U65100DL2013PTC258637	Subsidiary	70.1
9	PB FINTECH FZ-LLC		Subsidiary	100
10	VISIT INTERNET SERVICES PRIV	U72900DL2012PTC231178	Subsidiary	100
11	VISIT HEALTH PRIVATE LIMITE	U72200DL2018PTC333356	Associate	31.62
12	MLC FINOTECH PRIVATE LIMIT	U67100HR2022PTC107092	Subsidiary	70.1
13	YKNP MARKETING MANAGEME		Associate	26.72
14	ZPHIN COMPUTERS SYSTEMS /		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	490,500,000	450,116,349	450,116,349	450,116,349
Total amount of equity shares (in Rupees)	981,000,000	900,232,698	900,232,698	900,232,698

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	490,500,000	450,116,349	450,116,349	450,116,349
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	981,000,000	900,232,698	900,232,698	900,232,698

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	950,000	0	0	0
Total amount of preference shares (in rupees)	19,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	950,000	0	0	0
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees)	19,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	449,499,806	449,499,806	898,999,612	898,999,612	
Increase during the year	0	616,543	616,543	1,233,086	1,233,086	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	616,543	616,543	1,233,086	1,233,086	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify				0	0	
Nil						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
At the end of the year	0	450,116,349	450116349	900,232,698	900,232,698	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Nil						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE417T01026

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,341,458,126

(ii) Net worth of the Company

73,627,030,030

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	37,076,125	8.24	0	
	(ii) Non-resident Indian (NRI)	22,879,274	5.08	0	
	(iii) Foreign national (other than NRI)	100	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	11,759,063	2.61	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	33,026,422	7.34	0	
8.	Venture capital	24,430,015	5.43	0	
9.	Body corporate (not mentioned above)	94,548,777	21.01	0	
10.	Others Alternate Investment Fund:	226,396,573	50.3	0	

	Total	450,116,349	100.01	0	0
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Total number of shareholders (other than promoters)

195,672

**Total number of shareholders (Promoters+Public/
Other than promoters)**

195,672

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	200,729	195,672
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	6	2	6	6.31	0.08
(i) Non-Independent	2	1	2	1	6.31	0.08
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	1	0	0
Total	2	7	2	7	6.31	0.08

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Yashish Dahiya	00706336	Director	20,896,378	
Alok Bansal	01653526	Whole-time director	7,538,078	
Sarbvir Singh	00509959	Director	387,500	
Kitty Agarwal	07624308	Nominee director	0	
Gopalan Srinivasan	01876234	Director	0	
Nilesh Bhaskar Sathe	02372576	Director	0	
Lilian Jessie Paul	02864506	Director	0	
Kaushik Dutta	03328890	Director	0	
Veena Vikas Mankar	00004168	Director	0	
Yashish Dahiya	00706336	CEO	20,896,378	
Bhasker Joshi	AKIPJ4129P	Company Secretary	11,215	
Mandeep Mehta	AAQPM3574K	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Alok Bansal	01653526	CFO	02/05/2022	Cessation
Mandeep Mehta	AAQPM3574K	CFO	02/05/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	26/09/2022	204,937	97	4.17

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2022	9	9	100
2	13/05/2022	9	8	88.89
3	27/05/2022	9	9	100
4	10/08/2022	9	8	88.89
5	23/08/2022	9	8	88.89
6	07/11/2022	9	8	88.89
7	10/02/2023	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	26/04/2022	3	3	100
2	AUDIT COMM	13/05/2022	3	3	100
3	AUDIT COMM	27/05/2022	3	3	100
4	AUDIT COMM	10/08/2022	3	3	100
5	AUDIT COMM	07/11/2022	3	3	100
6	AUDIT COMM	10/02/2023	3	3	100
7	NOMINATION	26/04/2022	3	3	100
8	NOMINATION	27/05/2022	3	3	100
9	NOMINATION	23/08/2022	3	2	66.67
10	NOMINATION	16/11/2022	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23/09/2023
								(Y/N/NA)
1	Yashish Dahiy	7	7	100	9	9	100	Yes
2	Alok Bansal	7	7	100	4	4	100	Yes
3	Sarbvir Singh	7	7	100	1	1	100	Yes
4	Kitty Agarwal	7	6	85.71	5	3	60	Yes
5	Gopalan Sriniv	7	7	100	8	8	100	No
6	Nilesh Bhaska	7	7	100	4	4	100	Yes
7	Lilian Jessie P	7	5	71.43	1	1	100	Yes
8	Kaushik Dutta	7	7	100	6	6	100	Yes
9	Veena Vikas M	7	6	85.71	4	4	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALOK BANSAL	WHOLE TIME D	10,851,720	0	0	6,057,350	16,909,070
	Total		10,851,720	0	0	6,057,350	16,909,070

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YASHISH DAHIYA	CHAIRMAN & C	0	0	3,169,359,066	0	3,169,359,066
2	MANDEEP MEHTA	CFO	13,964,129	0	0	1,573,567	15,537,696
3	BHASKER JOSHI	COMPANY SEC	3,903,484	0	4,760,216	0	8,663,700
	Total		17,867,613	0	3,174,119,282	1,573,567	3,193,560,462

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sarbvir Singh	DIRECTOR	0	0	45,928,000	0	45,928,000
2	Mr. Kaushik Dutta	INDEPENDENT	0	2,400,000		1,300,000	3,700,000
3	Ms. Veena Vikas M	INDEPENDENT	0	2,400,000		1,000,000	3,400,000
4	Mr. Nilesh Bhaskar	INDEPENDENT	0	2,400,000		1,200,000	3,600,000
5	Mr. Gopalan Sriniva	INDEPENDENT	0	2,400,000		1,500,000	3,900,000
6	Ms. Lilian Jessie Pa	INDEPENDENT	0	2,400,000		600,000	3,000,000
	Total		0	12,000,000	45,928,000	5,600,000	63,528,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Dhananjay Shukla

Whether associate or fellow

Associate Fellow

Certificate of practice number

8271

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ALOK BANSAL
Digitally signed by
ALOK BANSAL
Date: 2023.12.01
15:52:04 +05'30'

DIN of the director

01653526

To be digitally signed by

Bhasker Joshi
Digitally signed by
Bhasker Joshi
Date: 2023.12.01
15:53:06 +05'30'

Company Secretary

Company secretary in practice

Membership number

8032

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8 PB Fintech-31032023.pdf
Details of Committee Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Details of Committee Meetings

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/04/2022	3	3	100
2	Audit Committee	13/05/2022	3	3	100
3	Audit Committee	27/05/2022	3	3	100
4	Audit Committee	10/08/2022	3	3	100
5	Audit Committee	07/11/2022	3	3	100
6	Audit Committee	10/02/2023	3	3	100
7	Nomination and Remuneration Committee	26/04/2022	3	3	100
8	Nomination and Remuneration Committee	27/05/2022	3	3	100
9	Nomination and Remuneration Committee	23/08/2022	3	2	66.67
10	Nomination and Remuneration Committee	16/11/2022	3	2	66.67
11	Stakeholders Relationship Committee	10/02/2023	4	4	100
12	Risk Management Committee	10/08/2022	3	3	100
13	Risk Management Committee	06/02/2023	3	3	100
14	Business Responsibility and Sustainability Reporting Committee	26/04/2022	3	3	100

Yours Sincerely,
For PB Fintech Limited

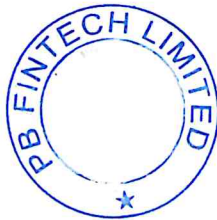
Bhasker Joshi

Company Secretary

ICSI Mem. No. F8032

Add: Plot No. 119, Sector-44,
Gurugram, Haryana-122001

Dated: 20.11.2023



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paisabazaar^{com}

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PB FINTECH LIMITED

(Formerly Known As Etechaces Marketing And Consulting Private Limited)

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

Telephone No. : 0124-4562900, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfintech.in CIN : L51909HR2008PLC037998