

General information about company	
Scrip code	543390
NSE Symbol	POLICYBZR
MSEI Symbol	NA
ISIN	INE417T01026
Name of the company	PB FINTECH LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group										
(B)	Public	200728	439101306			439101306	97.69	439101306		439101306	97.69
(C)	Non Promoter-Non Public	1	10398500			10398500		10398500		10398500	2.31
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	10398500			10398500	2.31	10398500		10398500	2.31
	Total	200729	449499806			449499806	100	449499806		449499806	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group									
(B)	Public				97.69	277360811	63.17			439101306
(C)	Non Promoter-Non Public									10398500
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				2.31					10398500
	Total				98	277360811	61.7			449499806

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(2)	Foreign										
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	13	13657527			13657527	3.04	13657527		13657527	3.04
(c)	Alternate Investment Funds	16	24301787			24301787	5.41	24301787		24301787	5.41
(d)	Foreign Venture Capital Investors	1	25737500			25737500	5.73	25737500		25737500	5.73
(e)	Foreign Portfolio Investors	105	54002198			54002198	12.01	54002198		54002198	12.01
(g)	Insurance Companies	9	3165962			3165962	0.7	3165962		3165962	0.7
Sub-Total (B) (1)		144	120864974			120864974	26.89	120864974		120864974	26.89
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	194979	11206352			11206352	2.49	11206352		11206352	2.49
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	49	21804023			21804023	4.85	21804023		21804023	4.85
(b)	NBFCs registered with RBI	3	219853			219853	0.05	219853		219853	0.05

(e)	Any Other (specify)	5553	285006104			285006104	63.41	285006104		285006104	63.41
Sub-Total (B)(3)		200584	318236332			318236332	70.8	318236332		318236332	70.8
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		200728	439101306			439101306	97.69	439101306		439101306	97.69
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	10398500			10398500	2.31	10398500		10398500	2.31
Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		1	10398500			10398500		10398500		10398500	2.31
Total (A+B+C2)		200729	449499806			449499806	100	449499806		449499806	100
Total (A+B+C)		200729	449499806			449499806	100	449499806		449499806	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				3.04	0	0			13657527
(c)				5.41	250000	1.03			24301787
(d)				5.73	0	0			25737500
(e)				12.01	0	0			54002198
(g)				0.7	0	0			3165962
Sub-Total (B) (1)				26.89	250000	0.21			120864974
(3)	Non-institutions								
(a(i))				2.49	2140979	19.11			11206352
(a(ii))				4.85	3811430	17.48			21804023
(b)				0.05	0	0			219853
(e)				63.41	271158402	95.14			285006104
Sub-Total (B) (3)				70.8	277110811	87.08			318236332
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				97.69	277360811	63.17			439101306
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				2.31					10398500
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									10398500
Total (100	277360811	61.7			449499806

A+B+C2)									
Total (A+B+C)				98	277360811	61.7			449499806

Alternate Investment Funds

Serial No.	1	2	
Name of the Shareholders (I)	PI Opportunities Fund-II	True North Fund VI LLP	Click here to go back
PAN (II)	AABTP6701E	AAMFT7845A	Total
No. of fully paid up equity shares held (IV)	9304500	7461427	16765927
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9304500	7461427	16765927
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.07	1.66	3.73
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	9304500	7461427	16765927
Class eg:y			
Total	9304500	7461427	16765927
Total as a % of Total Voting rights	2.07	1.66	3.73
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	2.07	1.66	3.73

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	9304500	7461427	16765927
Reason for not providing PAN			
Reason for not providing PAN			

Foreign Venture Capital Investors

Serial No.	1	
Name of the Shareholders (I)	Claymore Investments (Mauritius) Pte. Ltd	Click here to go back
PAN (II)	AADCC6437F	Total
No. of fully paid up equity shares held (IV)	25737500	25737500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25737500	25737500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.73	5.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	25737500	25737500
Class eg:y		
Total	25737500	25737500
Total as a % of Total Voting rights	5.73	5.73
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	5.73	5.73

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	25737500	25737500
Reason for not providing PAN		
Reason for not providing PAN		

Foreign Portfolio Investors			
Serial No.	1	2	
Name of the Shareholders (I)	New World Fund Inc	WF Asian Smaller Companies Fund Limited	Click here to go back
PAN (II)	AABCN3163H	AAACW5648R	Total
No. of fully paid up equity shares held (IV)	13405299	5913522	19318821
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13405299	5913522	19318821
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.98	1.32	4.3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	13405299	5913522	19318821
Class eg:y			
Total	13405299	5913522	19318821
Total as a % of Total Voting rights	2.98	1.32	4.3
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	2.98	1.32	4.3

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	13405299	5913522	19318821
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	Alok Bansal	Click here to go back
PAN (II)	AFBPPB1067Q	Total
No. of fully paid up equity shares held (IV)	7538078	7538078
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7538078	7538078
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.68	1.68
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7538078	7538078
Class eg:y		
Total	7538078	7538078
Total as a % of Total Voting rights	1.68	1.68
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	1.68	1.68

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	7538078	7538078
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Others	Others	Others	Others	Others	Others	Others
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	Tencent Cloud Europe B.V.	SVF India Holdings (Cayman) Limited	SVF Python II (Cayman) Limited	Tiger Global Eight Holdings	Internet Fund III Pte. Ltd.	Falcon Q LP	Steadview Capital Mauritius Limited
PAN (II)	AAHCT4724A	AAAYCS8257N	ABCCS9165J	AAFCT0276M	AADCI6427P	AAHFF3065H	AAQCS1253G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	37665000	25940000	19744847	19032500	12897500	11589500	9812500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37665000	25940000	19744847	19032500	12897500	11589500	9812500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.38	5.77	4.39	4.23	2.87	2.58	2.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	37665000	25940000	19744847	19032500	12897500	11589500	9812500
Class eg:y							
Total	37665000	25940000	19744847	19032500	12897500	11589500	9812500
Total as a % of Total Voting rights	8.38	5.77	4.39	4.23	2.87	2.58	2.18
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding							

convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	8.38	5.77	4.39	4.23	2.87	2.58	2.18
Number of Locked in shares (XII)							
No. (a)	37665000	25940000	19744847	19032500	12897500	11589500	9812500
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	37665000	25940000	19744847	19032500	12897500	11589500	9812500
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	8	9	10	11	12	13
Category	Others	Others	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	Ithan Creek MB	Inventus Capital Partners Fund II Ltd	Yashish Dahiya	Makesense Technologies Ltd	Diphda Internet Services Limited	Startup Investments (Holding) Limited
PAN (II)	AABCW0289K	AADCI3380F	ABPPD8875Q	AAGCM7642H	AAGCD7348M	AAVCS5767Q
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	7515000	5185000	15628709	59890000	18880000	8662500
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7515000	5185000	15628709	59890000	18880000	8662500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	1.15	3.48	13.32	4.2	1.93
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	7515000	5185000	15628709	59890000	18880000	8662500
Class eg:y						
Total	7515000	5185000	15628709	59890000	18880000	8662500
Total as a % of Total Voting rights	1.67	1.15	3.48	13.32	4.2	1.93
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding						

convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.67	1.15	3.48	13.32	4.2	1.93
Number of Locked in shares (XII)						
No. (a)	7515000	5185000	7508878	59890000	18880000	8662500
As a % of total Shares held (b)	100	100	48.05	100	100	100
Number of equity shares held in dematerialized form (XIV)	7515000	5185000	15628709	59890000	18880000	8662500
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	0
No. of fully paid up equity shares held (IV)	0
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	0
Class eg:y	
Total	0
Total as a % of Total Voting rights	0
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	0
Reason for not providing PAN	
Reason for not providing PAN	

Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)

Serial No.	1	
Name of the Shareholders (I)	Etechaces Employees Stock Option Plan Trust	Click here to go back
PAN (II)	AAATE4170F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	10398500	10398500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10398500	10398500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.31	2.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10398500	10398500
Class eg:y		
Total	10398500	10398500
Total as a % of Total Voting rights	2.31	2.31
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of	2.31	2.31

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	10398500	10398500
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence