

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)	31-12-2021
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	181997	429533806			429533806	95.56	429533806		429533806 95.56	
(C)	Non Promoter-Non Public	1	19966000			19966000		19966000		19966000 4.44	
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	19966000			19966000	4.44	19966000		19966000 4.44	
	Total	181998	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				95.56	278807311	64.91			429533806
(C)	Non Promoter-Non Public									19966000
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				4.44					19966000
	Total				96	278807311	62.03			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	17	9992963			9992963	2.22	9992963		9992963	2.22
(c)	Alternate Investment Funds	16	28610977			28610977	6.37	28610977		28610977	6.37
(d)	Foreign Venture Capital Investors	1	25737500			25737500	5.73	25737500		25737500	5.73
(e)	Foreign Portfolio Investors	104	47464641			47464641	10.56	47464641		47464641	10.56
(f)	Financial Institutions/ Banks	1	51200			51200	0.01	51200		51200	0.01
(g)	Insurance Companies	11	3593232			3593232	0.8	3593232		3593232	0.8
Sub-Total (B) (1)		150	115450513			115450513	25.68	115450513		115450513	25.68
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	176595	9547291			9547291	2.12	9547291		9547291	2.12
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	53	22129746			22129746	4.92	22129746		22129746	4.92
(b)	NBFCs registered with RBI	1	187			187	0	187		187	0
(e)	Any Other (specify)	5198	282406069			282406069	62.83	282406069		282406069	62.83
Sub-Total (B) (3)		181847	314083293			314083293	69.87	314083293		314083293	69.87
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		181997	429533806			429533806	95.56	429533806		429533806	95.56
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	19966000			19966000	4.44	19966000		19966000	4.44
Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		1	19966000			19966000		19966000		19966000	4.44
Total (A+B+C2)		181998	449499806			449499806	100	449499806		449499806	100
Total (A+B+C)		181998	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)				2.22	0	0			9992963
(c)				6.37	1696500	5.93			28610977
(d)				5.73	0	0			25737500
(e)				10.56	0	0			47464641
(f)				0.01	0	0			51200
(g)				0.8	0	0			3593232
Sub-Total (B) (1)				25.68	1696500	1.47			115450513
(3)	Non-institutions								
(a(i))				2.12	2140979	22.42			9547291
(a(ii))				4.92	3811430	17.22			22129746
(b)				0	0	0			187
(e)				62.83	271158402	96.02			282406069
Sub-Total (B) (3)				69.87	277110811	88.23			314083293
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				95.56	278807311	64.91			429533806
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				4.44					19966000
Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)									19966000
Total (A+B+C2)				100	278807311	62.03			449499806
Total (A+B+C)				96	278807311	62.03			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)	12525000	8641773	21166773
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12525000	8641773	21166773
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.79	1.92	4.71
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	12525000	8641773	21166773
Class eg:y			
Total	12525000	8641773	21166773
Total as a % of Total Voting rights	2.79	1.92	4.71
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)	2.79	1.92	4.71
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)	12525000	8641773	21166773

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 diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.73	5.73
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	
Name of the Shareholders (I)	New World Fund Inc	Click here to go back
PAN (II)	AABCN3163H	Total
No. of fully paid up equity shares held (IV)	12567449	12567449
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12567449	12567449
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.8	2.8
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12567449	12567449
Class eg:y		
Total	12567449	12567449
Total as a % of Total Voting rights	2.8	2.8
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)	2.8	2.8
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)	12567449	12567449

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)	5828398	5828398
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5828398	5828398
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	1.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5828398	5828398
Class eg:y		
Total	5828398	5828398
Total as a % of Total Voting rights	1.3	1.3
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 diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.3	1.3
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)	5828398	5828398

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	AADC13380F	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	17238878	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	17238878	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	3.84	13.32	4.2	1.93
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	7515000	5185000	17238878	59890000	18880000	8662500
Class eg:y						
Total	7515000	5185000	17238878	59890000	18880000	8662500
Total as a % of Total Voting rights	1.67	1.15	3.84	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	3.84	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	43.56	100	100	100
Number of equity shares held in dematerialized form (XIV)	7515000	5185000	17238878	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)	19966000	19966000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19966000	19966000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.44	4.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	19966000	19966000
Class eg:y		
Total	19966000	19966000
Total as a % of Total Voting rights	4.44	4.44
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)	4.44	4.44
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity	19966000	19966000

shares held in dematerialized form (XIV)		
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