

General information about company	
Scrip code	543390
NSE Symbol	POLICYBZR
MSEI Symbol	NOTLISTED
ISIN	INE417T01026
Name of the entity	PB FINTECH LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter, the Company has not acquired shares or voting rights aggregating to five percent or more in any unlisted Company in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (LODR) Regulations except as disclosed to the stock exchanges as announcement u/r 30 of the SEBI (LODR) Regulations.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No During the quarter, no fine or penalty has been imposed on the Company of amount less than 1 Lakh or 10 Lakh as provided under sub-para 20 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Not applicable
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMP00857
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Yashish Dahiya	ABPPD8875Q	00706336	Executive Director	Chairperson	CEO	16-09-1972
2	Mr	Alok Bansal	AFBPB1067Q	01653526	Executive Director	Not Applicable		29-12-1975
3	Mr	Sarbvir Singh	AYTPS5051J	00509959	Executive Director	Not Applicable	CEO	17-09-1971
4	Mr	Kaushik Dutta	AGYPD3424F	03328890	Non-Executive - Independent Director	Not Applicable		01-05-1962
5	Mr	Nilesh Bhaskar Sathe	ADXPS3628Q	02372576	Non-Executive - Independent Director	Not Applicable		01-05-1957
6	Mrs	Veena Vikas Mankar	AAHPM5924A	00004168	Non-Executive - Independent Director	Not Applicable		24-01-1953
7	Mr	Dhruv Shringi	AJVPS1008C	00334986	Non-Executive - Independent Director	Not Applicable		14-07-1973
8	Ms	Kitty Agarwal	AFSPA3533M	07624308	Non-Executive - Nominee Director	Not Applicable		21-06-1988
9	Ms	Lilian Jessie Paul	ADQPP4942D	02864506	Non-Executive - Independent Director	Not Applicable		02-05-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-06-2008	05-07-2021			2	1	2	0			
2	NA		04-06-2008	28-06-2021			1	0	2	0			
3	NA		05-06-2020	26-08-2023			1	0	0	0			
4	NA		19-06-2021	19-06-2021		51.11	5	5	8	4			
5	NA		19-06-2021	19-06-2021		51.11	1	1	4	0			
6	NA		19-06-2021	19-06-2021		51.11	3	2	5	2			
7	NA		06-08-2024	06-08-2024		13.24	2	1	0	0			
8	NA		07-02-2018	07-02-2018			1	0	2	1			
9	NA		19-06-2021	19-06-2021		51.11	3	3	4	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03328890	Kaushik Dutta	Non-Executive - Independent Director	Chairperson	28-06-2021		
2	02372576	Nilesh Bhaskar Sathe	Non-Executive - Independent Director	Member	17-10-2024		
3	07624308	Kitty Agarwal	Non-Executive - Nominee Director	Member	17-10-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004168	Veena Vikas Mankar	Non-Executive - Independent Director	Chairperson	28-06-2021		
2	02372576	Nilesh Bhaskar Sathe	Non-Executive - Independent Director	Member	28-06-2021		
3	07624308	Kitty Agarwal	Non-Executive - Nominee Director	Member	28-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07624308	Kitty Agarwal	Non-Executive - Nominee Director	Chairperson	26-07-2021		
2	02372576	Nilesh Bhaskar Sathe	Non-Executive - Independent Director	Member	28-06-2021		
3	02864506	Lilian Jessie Paul	Non-Executive - Independent Director	Member	28-06-2021		
4	01653526	Alok Bansal	Executive Director	Member	28-06-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00706336	Yashish Dahiya	Executive Director	Chairperson	26-07-2021		
2	01653526	Alok Bansal	Executive Director	Member	26-07-2021		
3	00334986	Dhruv Shringi	Non-Executive - Independent Director	Member	17-10-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00706336	Yashish Dahiya	Executive Director	Chairperson	21-06-2018		
2	02864506	Lilian Jessie Paul	Non-Executive - Independent Director	Member	28-06-2021		
3	01653526	Alok Bansal	Executive Director	Member	17-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-05-2025				Yes	9	8	4
2		31-07-2025	76		Yes	9	8	4
3		26-08-2025	25		Yes	9	8	4
4		01-09-2025	5		Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-05-2025				Yes	3	3	2	0
2	Audit Committee	31-07-2025	76			Yes	3	3	2	0
3	Nomination and remuneration committee	15-05-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	26-08-2025	102			Yes	3	3	2	0
5	Nomination and remuneration committee	01-09-2025	5			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Bhasker Joshi
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Bhasker Joshi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Bhasker Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	25-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	National Faceless Assessment Centre and ACIT, Circle 3(1) , Gurgaon	31-03-2021	Punjab and Haryana High Court- in the latest hearing held on 15th January 2025, the department has further sought adjournment and case is adjourned to April 21, 2025. In the hearing held on April 21, 2025, the Court has adjourned the matter till August 27, 2025.	In the hearing held on August 27, 2025 , the Court has adjourned the matter to December 03, 2025.
2	Central Circle, Delhi	23-06-2025	The order dated 23 June 2025 u/s 148A(3) of the Act for AY 2019-20 has been passed pursuant to the show cause notice ('SCN') u/s 148A(1) for reopening of the assessment proceedings. Notice for reassessment proceedings has been issued under Section 148 of the Act.	During the quarter, the company had filed a Writ petition before the Delhi High Court. The matter was listed for hearing on September 26, 2025 wherein the Court heard the contentions of the company. The matter was listed on October 09, 2025 wherein the department has sought for adjournment to file its counter reply. Next date of hearing is November 10, 2025. Further, as the writ proceedings is ongoing in Delhi High Court, the company in compliance to notice u/s 148 has filed the return of income under protest for AY 2019-20 on September 26, 2025.
3	ACIT (AO) Circle 1(1), Gurgaon	29-03-2024	The penalty order is passed on March 29, 2024 raising the demand of Rs. 16.69 Cr rejecting the contentions of the company. Ld. AO has levied penalty stating that the company has furnished inaccurate particulars of income.	During the quarter, the company has received the order giving effect (OGE) dated 03 July 2025 and consequentially the penalty notice and order shall be dropped. Subsequent to quarter ended, application dated October 10, 2025 has been filed with CIT(A) for withdrawal of CIT(A) filed against the penalty order.
4	CIT 3(1), Gurgaon	28-06-2025	The order u/s 148A(3) of the Income tax act, 1961 dated 28 June 2025 for AY 2021-22 has been passed pursuant to the show cause notice ('SCN') u/s 148A(1) for reopening of the assessment proceedings. Notice for reassessment proceedings has been issued under Section 148 of the Act.	During the quarter, the company in compliance to notice u/s 148 has filed the return of income under protest for AY 2019-20 on September 26, 2025. Further, The company is evaluating the order and shall take necessary legal recourse.
5	CIT 3(1), Gurgaon	28-06-2025	The order dated 28 June 2025 u/s 148A(3) of the Act for AY 2019-20 has been passed pursuant to the show cause notice ('SCN') u/s 148A(1) for reopening of the assessment proceedings. Notice for reassessment proceedings has been issued under Section 148 of the Act.	During the quarter, the company in compliance to notice u/s 148 has filed the return of income under protest for AY 2021-22 on September 26, 2025. Further, The company is evaluating the order and shall take necessary legal recourse.
6	DGGI, Gurugram	13-01-2025	A Search was conducted on the company and the company had duly complied with the requirements of DGGI during the search proceedings. The company had furnished certain additional documents as required by DGGI on 16.01.2025 and a further submission was made on 22.05.2025.	Status quo
7	Appellate Authority (Joint Commissioner of State Tax, Gurugram)	05-09-2022	An appeal filed on 29/03/2024 against demand of Rs. 20,05,606/- . The department has accepted the company's appeal on 22-03-2025.	Status quo
8	DCIT/ACIT BPU-2, Delhi for Proceedings under Section 19 of Prohibition of Benami Property	12-09-2024	The company has received notice u/s 23 of Prohibition of Benami Property Transactions Act, 1988 dated September 12, 2024 and October 22, 2024 requisiting certain information. The company has duly complied with the notice on October 21, 2024 and November 5, 2024. Order u/s 24(4) to vendors	The company has filed its submissions with Adjudicating Authority ("AA") on July 03, 2025 against which Initiating officer ("IO") has filed the rejoinder on September 30, 2025. In the latest hearing held on October 08, 2025 , the AA has

	Transactions Act, 1988.		with cc to the Company continuing the provisional attachment of the Benami Property i.e. Credits in the bank account of the vendors and alleging Paisabazaar as the beneficial owner. Notice u/s 26 of the act received where initiating officer has referred the matter to the Adjudicating Authority ("AA") seeking confirmation of the provisional attachment orders passed under section 24(4) of the PBPT Act. The company has filed its submissions with AA on July 03, 2025.	adjourned the matter to November 12, 2025.
9	Appellate Authority (Joint Commissioner of State Tax, Gurugram)	14-03-2023	An appeal filed on 29/03/2024 against demand of Rs. 27,67,081/- . The department has accepted the company's appeal on 22-03-2025.	Status quo.
10	DGGI, Gurugram	09-01-2025	Summon u/s 70 was received to submit certain details. The company has submitted its reply dated 06.02.2025 and no further communication from the department till date.	Status quo.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block

Textual Information(1)

Serial numbers 1 to 3 refer to PB Fintech Limited ('the Company' or 'Listed entity'). Details in serial numbers 4 to 7 pertain to Policybazaar Insurance Brokers Private Limited, and serial numbers 8 to 10 concern Paisabazaar Marketing and Consulting Private Limited. The latter two are wholly-owned subsidiaries of PB Fintech Limited.

