



May 22, 2023

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

Sub.: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing 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 March 31, 2023.

This disclosure will also be hosted on the Company's website at <https://www.pbfinetech.in/investor-relations/>.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,

For PB Fintech Limited

Bhasker Joshi
Company Secretary and Compliance Officer

Date: May 22, 2023

Place: Gurugram

Encl.: A/a

policybazaar^{com}

paisabazaar^{com}

QuickFIXcars

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prime

PB FINTECH LIMITED

(Formerly Known As PB Fintech Private Limited/Etechaces Marketing And Consulting Private Limited)

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

Telephone No. : 0124-4562907, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfinetech.in CIN : L51909HR2008PLC037998

RELATED PARTY TRANSACTIONS OF PB FINTECH LIMITED FOR THE HALF YEAR ENDED ON 31 MARCH 2023

(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.											
S.No	Details of related Party(listed/Subsidiary) entering into transaction		Details of counter Party			Type of Related Party Transaction	Details of other Related Party Transaction	Value of Related Party Transaction as approved by the Audit Committee	Remarks on approval by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship with counter Party						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate 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				0.00	230149.97	230149.97					Investment	0.00%	Not Applicable	Unsecured	General Business Purpose
2	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense			5569.65	0.00	0.00					Investment	0.00%	Not Applicable	Unsecured	General Business Purpose
3	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Any other transaction	Intellectual Property Rights (IPR) Fees	10000	Approved through Omnibus approval for FY 2022-23	3809.35	2529.89	6517.08									
4	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Any other transaction	Amount reimbursed by Subsidiary Company for other expenses			2.34	0.00	2.29									
5	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited		Wholly owned subsidiary	Any other transaction	Amount reimbursed to Subsidiary Company for other expenses			23.18	0.00	-22.72									
6	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Investment				0.00	84479.99	84479.99					Investment	0.00%	Not Applicable	Unsecured	General Business Purpose
7	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense			1927.04	0.00	0.00					Investment	0.00%	Not Applicable	Unsecured	General Business Purpose
8	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Any other transaction	Intellectual Property Rights (IPR) Fees	7500	Approved through Omnibus approval for FY 2022-23	3395.64	2728.92	6273.05									
9	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Any other transaction	Amount reimbursed by Subsidiary Company for other expenses			4.00	0.00	3.95									
10	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Any other transaction	Amount reimbursed to Subsidiary Company for other expenses			7.24	0.00	-7.09									
11	PB Fintech Limited		Icall Support Services Private Limited		Wholly owned subsidiary	Investment				0.00	810.39	810.39					Investment	0.00%	Not Applicable	Unsecured	General Business Purpose
12	PB Fintech Limited		Icall Support Services Private Limited		Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense			22.74	0.00	0.00					Investment	0.00%	Not Applicable	Unsecured	General Business Purpose

33	Policybazaar Insurance Brokers Private Limited		Visit Health Private Limited		Associate of Fellow Subsidiary Company	Any other transaction	Healthcare services procured from Associate of Fellow Subsidiary Company			10.46	-3.13	0.00									
34	Policybazaar Insurance Brokers Private Limited		Visit Health Private Limited		Associate of Fellow Subsidiary Company	Any other transaction	Business Promotion expenses			622.24	0.00	-111.91									
35	Policybazaar Insurance Brokers Private Limited		Mrs. Jagennath Jayanthi		Independent Director	Remuneration				13.00	-0.90	0.00									
36	Policybazaar Insurance Brokers Private Limited		Ms. Lilian Jessie Paul		Independent Director	Remuneration				4.00	-0.45	0.00									
37	Policybazaar Insurance Brokers Private Limited		Mr. Manoj Sharma		Principal Officer & Whole Time director	Remuneration				353.85	-10.04	-20.07									
38	Policybazaar Insurance Brokers Private Limited		Mr. Sarbvir Singh		Key Management Personnel- President	Remuneration				1263.97	-21.60	-43.20									
39	Paisabazaar Marketing and Consulting Private Limited		MyLoanCare Ventures Private Limited		Fellow Subsidiary	Any other transaction	Commission Income			8.18	0.00	0.00									
40	Paisabazaar Marketing and Consulting Private Limited		Visit Health Private Limited		Associate of Fellow Subsidiary Company	Any other transaction	Medical Teleservices received from associate of fellow subsidiary Company			5.81	-1.50	-2.23									
41	Paisabazaar Marketing and Consulting Private Limited		Mrs. Veena Vikas Mankar		Independent Director	Remuneration				2.00	-0.45	0.00									
42	Paisabazaar Marketing and Consulting Private Limited		Mr. Kaushik Dutta		Independent Director	Any other transaction	Sitting Fees			2.00	-0.45	0.00									
43	Paisabazaar Marketing and Consulting Private Limited		Mr. Naveen Kukreja		Key Management Personnel- Whole Time Director	Remuneration				908.27	-28.04	-56.08									
44	Docprime Technologies Private Limited		Visit Health Private Limited		Associate	Investment				0.00	1080.94	1080.94					Investment	0.00%	Convertible at the discretion of debenture holder Company after 18 months	Unsecured	General Business Purpose
45	Docprime Technologies Private Limited		Visit Health Private Limited		Associate	Investment				74.82	1950.77	2025.60					Investment	0.00%	Not Applicable	Unsecured	General Business Purpose
46	Docprime Technologies Private Limited		Visit Internet Services Private Limited		Direct Subsidiary	Investment				0.00	1892.88	1892.88					Investment	0.00%	Not Applicable	Unsecured	General Business Purpose

[illegible]