

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

SYMBOL: POLICYBZR

BSE Limited Department of Corporate Services/ Listing Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

SCRIP CODE: 543390

<u>Sub.:</u> <u>Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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.pbfintech.in/investor-relations/.

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

Thanking you,

Yours faithhfully,

For PB Fintech Limited

Bhasker Joshi Company Secretary and Compliance Officer

Date: May 22, 2023 Place: Gurugram

Encl.: A/a



(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.pbfintech.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.

				Details of counter Party Type of Related Details of Value of Remarks on Value of In case monies are									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		Details of counter Party				Details of counter Party		Details of counter Party		Details of counter Party		Details of counter Party		Details of counter Party		Details of counter Party		Details of counter Party		Details of counter Party		Details of counter Party		Details of other Related Party Transaction	d Related Party Transaction as approved by	Remarks on approval by the Audit Committee	Value of transaction during the reporting period	to either result of the	party as a e transaction	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments					the loans, inte	-	posits, advance	s or investments
	Name	PAN	Name	PAN	Relationship with counter Party			the Audit Committee			Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ intercorpor ate 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	7 230149.97	7				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	כ				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		9 6517.08	В																												
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	9																												
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	3 O.OC	-22.72	2																												
6	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited		Wholly owned subsidiary	Investment				0.00	84479.99	84479.99	9				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							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	2 6273.05	5																												
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	5																												
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	Ð																												
11	PB Fintech Limited		Icall Support Services Private Limited		Wholly owned subsidiary	Investment				0.00	810.39	810.39	9				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	0				Investment	0.00%	Not Applicable	Unsecured	General Business Purpose																				

13	PB Fintech Limited	Docprime Technologies Private Limited	Wholly owned subsidiary	Investment				0.00	6310.61	6310.61		Investment	0.00%	Not Applicable	Unsecured	General Business Purpose
14	PB Fintech Limited	Docprime Technologies Private Limited	Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense			-2.60	0.00	0.00						Fuipose
					reversed											
15	PB Fintech Limited	PB Financial Account Aggregators Private Limited	Wholly owned subsidiary	Investment				0.00	500.00	500.00		Investment	0.00% 1	Not Applicable	Unsecured	General Business Purpose
16	PB Fintech Limited	PB Marketing and Consulting Private Limited	Wholly owned subsidiary	Investment				0.00	502.00	502.00		Investment	0.00% 1	Not Applicable	Unsecured	General Business Purpose
17	PB Fintech Limited	Accurex Marketing and Consulting Private Limited	Wholly owned subsidiary	Investment				0.00	36.73	36.73		Investment	0.00% 1	Not Applicable	Unsecured	General Business Purpose
18	PB Fintech Limited	PB Fintech FZ LLC (UAE)	Wholly owned subsidiary	Investment				0.00	11009.31	11009.31		Investment	0.00% 1	Not Applicable	Unsecured	General Business Purpose
19	PB Fintech Limited	PB Fintech FZ LLC (UAE)	Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense			373.51	0.00	0.00		Investment	0.00% 1	Not Applicable	Unsecured	General Business Purpose
20	PB Fintech Limited	Visit Health Private Limited	Associate	Any other transaction	Medical Teleservices procured from associate company	200	Approved through Omnibus approval for FY 2022-23	2.48	-0.34	-0.10						
21	PB Fintech Limited	MyLoanCare Ventures Private Limited	Subsidiary	Investment				421.63	3913.59	4335.22		Investment	0.01% 1	Not Applicable	Unsecured	General Business Purpose
22	PB Fintech Limited	MyLoanCare Ventures Private Limited	Subsidiary	Investment				0.00	126.86	126.86		Investment	0.00% 1	Not Applicable	Unsecured	General Business Purpose
23	PB Fintech Limited	Mr. Gopalan Srinivasan	Independent Director	Remuneration				17.00	0.00	0.00						
24	PB Fintech	Mr. Nilesh	Independent	Remuneration				16.00	0.00	0.00						
25	Limited PB Fintech Limited	Bhaskar Sathe Mrs. Veena Vikas Mankar	Director Independent Director	Remuneration				14.00	0.00	0.00						
26	PB Fintech Limited	Mr. Kaushik Dutta	Independent Director	Remuneration				16.00	0.00	0.00						
27	PB Fintech	Ms. Lilian Jessie	Independent	Remuneration				15.00	0.00	0.00						
28	Limited PB Fintech Limited	Paul Mr. Alok Bansal	Director Executive Vice Chairman and Whole	Remuneration				3321.52	-30.18	-60.36						
29	PB Fintech Limited	Mr. Mandeep Mehta	Time Director Chief Financial Officer	Remuneration				265.97	-7.04	-15.54						
30	PB Fintech Limited	Yashish Dahiya	Director, Chairman & Chief Executive Officer	Remuneration				7623.62	0.00	0.00						
31	Policybazaar Insurance Brokers Private Limited	Paisabazaar Marketing and Consulting Private Limited	Fellow Subsidiary	Any other transaction	Cost charged to Fellow Subsidiary Company for sharing of			10.76	56.35	10.66						
32	Policybazaar Insurance Brokers Private Limited	Paisabazaar Marketing and Consulting Private Limited	Fellow Subsidiary	Any other transaction	resources Amount reimbursed to Fellow Subsidiary Company for other expenses			16.74	-0.57	-12.48						

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						
	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						
	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

47	Docprime	Visit Internet	Direct	Investment		0.00	348.12	348.12		Investment	0.00%	Not Applicable	Uncosurod	General
4/	Technologies	Services Private	Subsidiary	investment		0.00	340.12	540.12		investment	0.00%	not Applicable	onsecured	Business
	Private Limited	Limited	Subsidiary											Purpose
	Icall Support Services Private Limited	PB Fintech FZ LLC (UAE)	Fellow Subsidiary	Any other transaction	Telemarketing services rendered to Fellow Subsidiary	1159.63	404.13	952.61						
	MYLOANCARE VENTURES PRIVATE	GAURAV GUPTA	WHOLETIME DIRECTOR & CEO	Remuneration	Company	48.80	-4.75	-4.75						
	LIMITED MYLOANCARE VENTURES PRIVATE LIMITED	MLC FINOTECH PRIVATE LIMITED	Direct Subsidiary	Investment		200.00	0.00	200.00		Investment	0.00%	Not Applicable	Unsecured	General Business Purpose
51	MYLOANCARE VENTURES PRIVATE LIMITED	MLC FINOTECH PRIVATE LIMITED	Direct Subsidiary	Any other transaction	Services availed from subsidiary	36.85	0.00	0.00						
	MYLOANCARE VENTURES PRIVATE LIMITED	MLC FINOTECH PRIVATE LIMITED	Direct Subsidiary	Any other transaction	Payment made on behalf of subsidiary company	16.77	0.00	8.10						
	MYLOANCARE VENTURES PRIVATE LIMITED	GAURAV GUPTA	WHOLETIME DIRECTOR & CEO	Any other transaction	Amount paid by director on behalf of company	0.29	0.00	0.00						
54	PB Fintech FZ LLC (UAE)	YKNP Markeing Management L.L.C.	Associate	Investment		1702.24	0.00	1702.24		Investment	0.00%	Not Applicable	Unsecured	General Business Purpose
55	PB Fintech FZ LLC (UAE)	Zphin Computer Systems and Software Designing - Sole Proprietorship L.L.C.	Direct Subsidiary	Investment		67.08	0.00	67.08		Investment	0.00%	Not Applicable	Unsecured	General Business Purpose
56	PB Fintech FZ LLC (UAE)	Zphin Computer Systems and Software Designing - Sole Proprietorship L.L.C.	Direct Subsidiary	Any other transaction	Expense incurred on behalf of subisdiary	2.76	0.00	2.76						
57	PB Fintech FZ	Yashish Dahiya	Director	Remuneration		 133.48	0.00	-103.82						
	LLC (UAE)		Chief Executive	Remuneration		 396.47	0.00	-46.36			-			+
58	PB Fintech FZ LLC (UAE)	Neeraj Gupta	Officer	Remuneration			0.00	40.50						