

<b>General information about company</b>	
Name of The Company	PB Fintech Limited
BSE Scrip Code	543390
NSE Symbol	POLICYBZR
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																						
												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.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						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	AACCE0182A	Accurex Marketing and Consulting Private Limited	AAKCA1265A	Wholly owned subsidiary	Investment			Approved	0	36.73	36.73					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(1)
2	PB Fintech Limited	AACCE0182A	Icall Support Services Private Limited	AADCB4999D	Wholly owned subsidiary	Investment			Approved	0	810.39	810.39					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(2)
3	PB Fintech Limited	AACCE0182A	Docprime Technologies Private Limited	AAICP6180B	Wholly owned subsidiary	Investment			Approved	0	6310.61	6310.61					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(3)
4	PB Fintech Limited	AACCE0182A	Paisabazaar Marketing and Consulting Private Limited	AACCE9326L	Wholly owned subsidiary	Investment			Approved	0	84479.99	84479.99					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(4)
5	PB Fintech Limited	AACCE0182A	PB Marketing and Consulting Private Limited	AAECP8797L	Wholly owned subsidiary	Investment			Approved	0	502	502					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(5)
6	PB Fintech Limited	AACCE0182A	PB Fintech FZ LLC (UAE)	ZZZZZ9999Z	Wholly owned subsidiary	Investment			Approved	3997.388442	11009.31	15006.701802					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(6)
7	PB Fintech Limited	AACCE0182A	PB Financial Account Aggregators Private Limited	AAMCP6451D	Wholly owned subsidiary	Investment			Approved	0	500	500					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(7)
8	PB Fintech Limited	AACCE0182A	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Wholly owned subsidiary	Investment			Approved	0	230149.97	230149.97					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(8)
9	PB Fintech Limited	AACCE0182A	MyLoanCare Ventures Private Limited	AAICM8520G	Subsidiary	Investment			Approved	0	4335.22	4335.22					Investment	0.0001	Not Applicable	Unsecured	General Business Purpose	Textual Information(9)
10	PB Fintech Limited	AACCE0182A	MyLoanCare Ventures Private Limited	AAICM8520G	Subsidiary	Investment			Approved	0	126.86	126.86					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(10)

11	PB Fintech Limited	AACCE0182A	Icall Support Services Private Limited	AADCB4999D	Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense reversed		Approved	-54.25	101.28	47.03					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(11)
12	PB Fintech Limited	AACCE0182A	Docprime Technologies Private Limited	AAICP6180B	Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense		Approved	0	28.3	28.3					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(12)
13	PB Fintech Limited	AACCE0182A	Paisabazaar Marketing and Consulting Private Limited	AACCE9326L	Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense		Approved	1615.89	10684.43	12300.32					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(13)
14	PB Fintech Limited	AACCE0182A	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense		Approved	6066.78	28908.92	34975.7					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(14)
15	PB Fintech Limited	AACCE0182A	PB Fintech FZ LLC (UAE)	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense		Approved	398.8	1679.65	2078.45					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(15)
16	PB Fintech Limited	AACCE0182A	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Wholly owned subsidiary	Any other transaction	Intellectual Property Rights (IPR) Fees		Approved	3414.57395	6517.07966	10263.6576936										Textual Information(16)
17	PB Fintech Limited	AACCE0182A	Paisabazaar Marketing and Consulting Private Limited	AACCE9326L	Wholly owned subsidiary	Any other transaction	Intellectual Property Rights (IPR) Fees		Approved	878.17092	6273.05316255441	878.17										Textual Information(17)
18	PB Fintech Limited	AACCE0182A	PB Fintech FZ LLC (UAE)	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Intellectual Property Rights (IPR) Fees		Approved	108.89010134604	0	108.89010134604										Textual Information(18)
19	PB Fintech Limited	AACCE0182A	Visit Health Private Limited	AAGCV4081P	Associate	Any other transaction	Healthcare Teleservices services procured from associate company		Approved	0.2934	-0.1	-0.1										Textual Information(19)
20	PB Fintech Limited	AACCE0182A	Gopalan Srinivasan	ACGPS4511G	Independent Director	Remuneration			Approved	12	0	0										Textual Information(20)
21	PB Fintech Limited	AACCE0182A	Gopalan Srinivasan	ACGPS4511G	Independent Director	Any other transaction	Sitting Fees		Approved	7	0	0										Textual Information(21)
22	PB Fintech Limited	AACCE0182A	Nilesh Bhaskar Sathe	ADXPS3628Q	Independent Director	Remuneration			Approved	12	0	0										Textual Information(22)
23	PB Fintech Limited	AACCE0182A	Nilesh Bhaskar Sathe	ADXPS3628Q	Independent Director	Any other transaction	Sitting Fees		Approved	6	0	0										Textual Information(23)
24	PB Fintech Limited	AACCE0182A	Veena Vikas Mankar	AFMPN4223R	Independent Director	Remuneration			Approved	12	0	0										Textual Information(24)
25	PB Fintech Limited	AACCE0182A	Veena Vikas Mankar	AFMPN4223R	Independent Director	Any other transaction	Sitting Fees		Approved	5	0	0										Textual Information(25)
26	PB Fintech Limited	AACCE0182A	Kaushik Dutta	AGYPD3424F	Independent Director	Remuneration			Approved	12	0	0										Textual Information(26)
27	PB Fintech Limited	AACCE0182A	Kaushik Dutta	AGYPD3424F	Independent Director	Any other transaction	Sitting Fees		Approved	6	0	0										Textual Information(27)
28	PB Fintech Limited	AACCE0182A	Lilian Jessie Paul	ADQPP4942D	Independent Director	Any other transaction	Sitting Fees		Approved	3	0	0										Textual Information(28)
29	PB Fintech Limited	AACCE0182A	Lilian Jessie Paul	ADQPP4942D	Independent Director	Remuneration			Approved	12	0	0										Textual Information(29)
30	PB Fintech Limited	AACCE0182A	Mr. Alok Bansal	AFBPP1067Q	Executive Vice	Remuneration			Approved	3287.32422632698	-60.36	-30.17875										Textual Information(30)







68	Myloancare Ventures Private Limited	AAICM8520G	MLC Finotech Private Limited	AAQCM2651N	Direct Subsidiary	Investment			NA	0	200	200					Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(68)
69	Myloancare Ventures Private Limited	AAICM8520G	MLC Finotech Private Limited	AAQCM2651N	Direct Subsidiary	Any other transaction	Services availed from subsidiary		NA	72.0847494	0	-3.5778										Textual Information(69)
70	Myloancare Ventures Private Limited	AAICM8520G	MLC Finotech Private Limited	AAQCM2651N	Direct Subsidiary	Any other transaction	Amount reimbursed by Subsidiary Company for other expenses		NA	7.57154	8.1	3.1409384										Textual Information(70)
71	Myloancare Ventures Private Limited	AAICM8520G	MLC Finotech Private Limited	AAQCM2651N	Direct Subsidiary	Loan			NA	375	0	375					Loan	0.14	5	Unsecured	General Business Purpose	Textual Information(71)
72	Myloancare Ventures Private Limited	AAICM8520G	MLC Finotech Private Limited	AAQCM2651N	Direct Subsidiary	Interest received			NA	8.47778	0	4.11753										Textual Information(72)
Total value of transaction during the reporting period										32808.0865008798												

<b>Text Block</b>	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	Remuneration is approved through Board of Directors & Shareholders.
Textual Information(21)	Remuneration is approved through Board of Directors.
Textual Information(22)	Remuneration is approved through Board of Directors & Shareholders.
Textual Information(23)	Remuneration is approved through Board of Directors.
Textual Information(24)	Remuneration is approved through Board of Directors & Shareholders.
Textual Information(25)	Remuneration is approved through Board of Directors.
Textual Information(26)	Remuneration is approved through Board of Directors & Shareholders.
Textual Information(27)	Remuneration is approved through Board of Directors.
Textual Information(28)	Remuneration is approved through Board of Directors.
Textual Information(29)	Remuneration is approved through Board of Directors & Shareholders.
Textual Information(30)	Remuneration is approved through Board of Directors & Shareholders.
Textual Information(31)	Remuneration is approved through Board of Directors & Shareholders.
Textual Information(32)	Remuneration is approved through Board of Directors & Shareholders.
Textual Information(33)	
Textual Information(34)	
Textual Information(35)	
Textual Information(36)	
Textual Information(37)	
Textual Information(38)	
Textual Information(39)	
Textual Information(40)	
Textual Information(41)	
Textual Information(42)	
Textual Information(43)	

Textual Information(44)	
Textual Information(45)	
Textual Information(46)	
Textual Information(47)	
Textual Information(48)	
Textual Information(49)	
Textual Information(50)	
Textual Information(51)	
Textual Information(52)	
Textual Information(53)	
Textual Information(54)	
Textual Information(55)	
Textual Information(56)	
Textual Information(57)	
Textual Information(58)	
Textual Information(59)	
Textual Information(60)	
Textual Information(61)	
Textual Information(62)	
Textual Information(63)	
Textual Information(64)	
Textual Information(65)	
Textual Information(66)	
Textual Information(67)	
Textual Information(68)	
Textual Information(69)	
Textual Information(70)	
Textual Information(71)	
Textual Information(72)	