General information about company							
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 bans/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) If answer to above question is No, please explain the reason for not complying.	

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. In case any financial indebtedness is Details of the party (listed In case monies are due to either party incurred to make or give loans, inter-Details of the loans, inter-corporate deposits, advances or Details of the counterparty entity /subsidiary) entering as a result of the transaction corporate deposits, advances or investments into the transaction Value of investments the related Purpose Details of Remarks party Value of for which Type of other ransaction Relationship transaction during Nature of the funds Sr No. related party related as approval Notes of the Nature (loan/ the reporting indebtedness will be by audit transaction party approved Details of counterparty advance/ Interes period Secured/ utilised by transaction by the ommittee PAN PAN with the Name Name Opening balance Closing balance other Cost Tenure intercorporate Rate Tenure unsecured ssuance of the audit indebtedness listed entity deposit/ debt/ any ultimate committee or its investment) other etc.) recipient subsidiary of funds (endusage) Accurex Marketing Wholly General PB Fintech and Not extual AACCE0182A AAKCA1265A 36.73 0 0 36.73 owned Investment Approved Investment Unsecured Business Consulting Information(1) Limited Applicable subsidiary Purpose Private Limited Icall Support Wholly General PB Fintech Services **Textual** AACCE0182A 2 AADCB4999D 0 810.39 owned Investment Approved 810.39 Investment Unsecured **Business** Limited Private Applicable nformation(2) subsidiary Purpose Docprime Wholly General PB Fintech Technologies Not **Textual** 3 AACCE0182A AAICP6180B 0 6310.61 6310.61 0 Investment Investment Business owned Approved Unsecured Applicable Information(3) Limited Private subsidiary Purpose Limited Paisabazaar Marketing Wholly General PB Fintech and AACCE0182A 84479.99 AACCE9326L 84479.99 4 0 0 owned Investment Approved Investment Unsecured Business Consulting Information(4) Limited Applicable subsidiary Purpose Private Limited PB Marketing Wholly and General PB Fintech 5 AACCE0182A Consulting AAECP8797L 0 502 502 0 Business owned Investment Approved Investment Unsecured Limited Applicable subsidiary Private Purpose Limited PB Fintech Wholly General PB Fintech Not extual AACCE0182A FZ LLC ZZZZZ9999Z 3997.388442 11009.31 15006.701802 owned Investment Approved Investment Unsecure Business Limited Applicable Information(6) (UAE) subsidiary Purpose PB Financial Account Wholly General PB Fintech Not **Textual** AACCE0182A AAMCP6451D 500 Aggregators owned Investment Approved 0 500 Investment Business Unsecured Applicable Information(7) Limited Private subsidiary Purpose Limited Policybazaar Wholly Insurance General PB Fintech Not Textual [] 8 AACCE0182A **Brokers** AAHCP8335K owned Investment Approved 0 230149.97 230149.97 Investment Insecured Business Limited Applicable Information(8) Private subsidiary Purpose Limited MyLoanCare General PB Fintech Ventures Not extual AACCE0182A AAICM8520G Subsidiary 0 4335.22 4335.22 0.0001 Business Investment Approved Investment Unsecured Applicable Information(9) Limited Private Purpose Limited MyLoanCare General PB Fintech Ventures Not **Textual** 10 AACCE0182A AAICM8520G 126.86 126.86 Subsidiary Investment Approved 0 Investment 0 Business Unsecure Information(10 Limited Private Applicable Purpose Limited

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11	PB Fintech Limited	AACCE0182A	Icall Support Services Private Limited	AADCB4999D	Wholly owned subsidiary	Any other transaction	Employee Share-based payment expense reversed	Ap	pproved	-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	Ap	pproved	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	Ap	pproved	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	Ар	pproved	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	Ap	pproved	398.8	1679.65	2078.45		Investment	0	Not Applicable	Unsecured	General Business Purpose	Textual Information(1:
16	PB Fintech Limited	AACCE0182A	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Wholly owned subsidiary	Any other transaction	Intellectual Property Rights (IPR) Fees	Ap	pproved	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	Ap	pproved	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	Ap	pproved	108.89010134604	0	108.89010134604							Textual Information(18
19	PB Fintech Limited	AACCE0182A	Visit Health Private Limited	AAGCV4081P		Any other transaction	Healthcare Teleservices services procured from associate company	Ар	pproved	0.2934	-0.1	-0.1							Textual Information(19
20	PB Fintech Limited	AACCE0182A	Gopalan Srinivasan	ACGPS4511G	Independent Director	Remuneration		Ap	pproved	12	0	0							Textual Information(20
21	PB Fintech Limited	AACCE0182A	Gopalan Srinivasan	ACGPS4511G	Independent Director	Any other transaction	Sitting Fees	Ap	pproved	7	0	0							Textual Information(21
22	PB Fintech Limited	AACCE0182A	Nilesh Bhaskar Sathe	ADXPS3628Q	Independent Director	Remuneration		Ap	pproved	12	0	0							Textual Information(22
23	PB Fintech Limited	AACCE0182A	Nilesh Bhaskar Sathe	ADXPS3628Q	Independent Director	transaction	Sitting Fees	Ap	pproved	6	0	0							Textual Information(23
24	PB Fintech Limited	AACCE0182A	Veena Vikas Mankar	AFMPN4223R	Independent Director	Remuneration		Ap	pproved	12	0	0							Textual Information(24
25	PB Fintech Limited	AACCE0182A	Veena Vikas Mankar	AFMPN4223R	Independent Director	transaction	Sitting Fees	Ap	pproved	5	0	0							Textual Information(25
26	PB Fintech Limited	AACCE0182A	Kaushik Dutta	AGYPD3424F	Independent Director	Remuneration		Ap	pproved	12	0	0							Textual Information(26
27	PB Fintech Limited	AACCE0182A	Kaushik Dutta	AGYPD3424F	Independent Director	Any other transaction	Sitting Fees	Ap	pproved	6	0	0							Textual Information(27
28	PB Fintech Limited	AACCE0182A	Lilian Jessie Paul	ADQPP4942D	Independent Director	transaction	Sitting Fees	Ap	pproved	3	0	0							Textual Information(28
29	PB Fintech Limited	AACCE0182A	Lilian Jessie Paul	ADQPP4942D	Independent Director	Remuneration		Ap	pproved	12	0	0							Textual Information(29
30	PB Fintech Limited	AACCE0182A	Mr. Alok Bansal	AFBPB1067Q	Executive Vice	Remuneration		Ap	pproved	3287.32422632698	-60.36	-30.17875							Textual Information(30

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					Chairman and Whole Time Director														
31	PB Fintech Limited	AACCE0182A	Mr. Mandeep Mehta	AAQPM3574K	Officei	Remuneration		Approved	340.537235492858	-15.54	-18.36								Textual Information(
32	PB Fintech Limited	AACCE0182A	Yashish Dahiya	ABPPD8875Q	Director, Chairman & Chief Executive Officer	Remuneration		Approved	7502.81848724633	0	0								Textual Information(
33	PB Fintech Limited	AACCE0182A	Paisabazaar Marketing and Consulting Private Limited	AACCE9326L	Wholly owned subsidiary	Any other transaction	Amount reimbursed by Subsidiary Company for other expenses	Approved	2.70968	3.94931	4.14673								Textual Information(
34	PB Fintech Limited	AACCE0182A	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Wholly owned subsidiary	Any other transaction	Amount reimbursed by Subsidiary Company for other expenses	Approved	0	2.28981	0								Textual Information(
35	PB Fintech Limited	AACCE0182A	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Wholly owned subsidiary	Any other transaction	Amount reimbursed to Subsidiary Company for other expenses	Approved	0	-22.71747	0								Textual Information(
36	PB Fintech Limited	AACCE0182A	Paisabazaar Marketing and Consulting Private Limited	AACCE9326L	Wholly owned subsidiary	Any other transaction	Amount reimbursed to Subsidiary Company for other expenses	Approved	0	-7.0922	0								Textual Information(
37	Docprime Technologies Private Limited	AAICP6180B	Visit Health Private Limited	AAGCV4081P	Associate	Investment		NA	0	1080.94	1080.94		I	nvestment	0	Convertible at the discretion of debenture holder Company after 18 months	secured	General Business Purpose	Textual Information(
38	Docprime Technologies Private Limited	AAICP6180B	Visit Health Private Limited	AAGCV4081P	Associate	Investment		NA	0	2025.6	2025.6		I	nvestment	0	Not Applicable Uns	secured	General Business Purpose	Textual Information(
39	Docprime Technologies Private Limited	AAICP6180B	Visit Internet Services Private Limited	AADCI3737L	Direct Subsidiary	Investment		NA	0	1892.88	1892.88		I	nvestment	0	Not Applicable Uns	secured	General Business Purpose	Textual Information(
40	Docprime Technologies Private Limited	AAICP6180B	Visit Internet Services Private Limited	AADCI3737L	Direct Subsidiary	Investment		NA	0	348.12	348.12		I	nvestment	0	Not Applicable Uns	secured	General Business Purpose	Textual Information(
41	Paisabazaar Marketing and Consulting Private Limited	AACCE9326L	Visit Health Private Limited	AAGCV4081P	Associate of Fellow Subsidiary Company	Any other transaction	Healthcare Teleservices services procured from Associate of Fellow Subsidiary Company	NA	1.5	-2.23	-0.5								Textual Information(
42	Paisabazaar Marketing and Consulting	AACCE9326L	Kaushik Dutta	AGYPD3424F	Independent Director	Any other transaction	Sitting Fees	NA	3.5	0	0								Textual Information(4

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	Private Limited															
43	Paisabazaar Marketing	AACCE9326L	Veena Vikas Mankar	AFMPN4223R	Independent Director	Remuneration		NA	1.00002	0	0					extual nformation(4
44	Paisabazaar Marketing and Consulting Private Limited	AACCE9326L	Veena Vikas Mankar	AFMPN4223R	Independent Director	Any other transaction	Sitting Fees	NA	2.5	0	0				T	extual enformation(4
45	Paisabazaar Marketing and Consulting Private Limited	AACCE9326L	Naveen Kukreja	AJAPK1221G	Key Management Personnel- Whole Time Director	Remuneration		NA	955.405885695153	-56.08	0				Ti Ir	extual nformation(
46	Paisabazaar Marketing and Consulting Private Limited	AACCE9326L	MyLoanCare Ventures Private Limited	AAICM8520G	Fellow Subsidiary	Sale of goods or services		Approved	46.44593	74.30057	21.81					extual
47	Policybazaar Insurance Brokers Private Limited	ААНСР8335К	Visit Health Private Limited	AAGCV4081P	Associate of Fellow Subsidiary Company	Any other transaction	Healthcare Teleservices services procured from Associate of Fellow Subsidiary Company	NA	4.366	0	-4.726					extual nformation(
48	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Visit Health Private Limited	AAGCV4081P	Associate of Fellow Subsidiary Company	Any other transaction	Business promotion expenses	NA	0	-111.91	0					extual
49	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Jagennath Jayanthi	AEXPJ0784P	Independent Director	Remuneration		NA	8.50002	0	0				T	extual nformation(
50	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Jagennath Jayanthi	AEXPJ0784P	Independent Director	Any other transaction	Sitting Fees	NA	5	0	0				T	extual
51	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Lilian Jessie Paul	ADQPP4942D	Independent Director	Any other transaction	Sitting Fees	NA	3	0	0				T.	extual nformation(
52	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Lilian Jessie Paul	ADQPP4942D	Independent Director	Remuneration		NA	1.00002	0	0					extual
53	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Manoj Sharma	AZOPS2861C	Principal Officer & Whole Time director	Remuneration		NA	354.695934825793	-20.07	-11.03872					extual
54	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Sarbvir Singh	AYTPS5051J	Key Management Personnel- President (Executive Vice Chairman and Whole Time	Remuneration		NA	1263.97635177985	-43.2	-24.84					extual nformation(£

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					Director & KMP- PB Fintech Limited)													
55	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Paisabazaar Marketing and Consulting Private Limited	AACCE9326L	Fellow Subsidiary	Any other transaction	Amount reimbursed by Fellow Subsidiary Company for other expenses	NA	0.61063	10.66	6.28							Textual Information(55)
56	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Paisabazaar Marketing and Consulting Private Limited	AACCE9326L	Fellow Subsidiary	Sale of fixed assets		NA	27.7788	0	0							Textual Information(56)
57	Policybazaar Insurance Brokers Private Limited	ААНСР8335К	Paisabazaar Marketing and Consulting Private Limited	AACCE9326L	Fellow Subsidiary	Purchase of fixed assets		NA	0.054	0	-0.06372							Textual Information(57)
58	Policybazaar Insurance Brokers Private Limited	AAHCP8335K	Paisabazaar Marketing and Consulting Private Limited	AACCE9326L	Fellow Subsidiary	Any other transaction	Amount reimbursed to Fellow Subsidiary Company for other expenses	NA	0.54688	-12.48	-15.2232294							Textual Information(58)
59	PB Fintech FZ LLC (UAE)	ZZZZZ9999Z	YKNP Markeing Management L.L.C.	ZZZZZ8888Z	Associate	Investment		NA	0	1634.65	1634.65		Investmen	nt 0	Not Applicable	Unsecured	General Business Purpose	Textual Information(59)
60	PB Fintech FZ LLC (UAE)	ZZZZZ9999Z	YKNP Markeing Management L.L.C.	ZZZZZ8888Z	Associate	Sale of goods or services		NA	77.64457751001	37.06963159956	99.9342043637							Textual Information(60)
61	PB Fintech FZ LLC (UAE)	ZZZZZ9999Z	YKNP Markeing Management L.L.C.	ZZZZZ8888Z	Associate	Any other transaction	Amount reimbursed to Associate for other expenses	NA	8.02194559804	0	-8.02194559804							Textual Information(61)
62	PB Fintech FZ LLC (UAE)	ZZZZZ9999Z	Zphin Computer Systems and Software Designing - Sole Proprietorship L.L.C.	ZZZZZ8888Z	Direct Subsidiary	Investment		NA	67.15	67.08	134.2335		Investmen	nt 0	Not Applicable	Unsecured	General Business Purpose	Textual Information(62)
63	PB Fintech FZ LLC (UAE)	ZZZZZ9999Z	Yashish Dahiya	ABPPD8875Q	Director	Remuneration		NA	134.234783235	-103.82	-45.023180246							Textual Information(63)
64	PB Fintech FZ LLC (UAE)	ZZZZZ9999Z		AHVPG3312K	Chief Executive Officer	Remuneration		NA	398.740777383768	-46.36	-19.35							Textual Information(64)
65	PB Fintech FZ LLC (UAE)	ZZZZZ9999Z	Zphin Computer Systems and Software Designing - Sole Proprietorship L.L.C.	ZZZZZ8888Z	Direct Subsidiary	Any other transaction	Expense incurred on behalf of subisdiary	NA	6.61543304	2.76	9.4065733805							Textual Information(65)
66	Icall Support Services Private Limited	AADCB4999D	PB Fintech FZ LLC (UAE)	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		NA	1276.94	952.61	726.378993638203							Textual Information(66)
67	Myloancare Ventures Private Limited	AAICM8520G	Gaurav Gupta	AFIPG1746E	Wholetime Director & Ceo	Remuneration		NA	48.798	-4.75	-4.80944							Textual Information(67)

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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	•			•				•					•	•				•	•

Total value of transaction during the reporting period

32808.0865008798

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