

General information about company

Scrip code	543390
NSE Symbol	POLICYBZR
MSEI Symbol	NOTLISTED
ISIN	INE417T01026
Name of the company	PB Fintech Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	49.73
As on the end of previous 1st quarter	100	51.72
As on the end of previous 2nd quarter	100	53.75
As on the end of previous 3rd quarter	100	51.28
As on the end of previous 4th quarter	100	48.5

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group										
(B)	Public	148274	457932526			457932526	99.72	457932526		457932526	99.72
(C)	Non Promoter-Non Public	1	1288306			1288306		1288306		1288306	0.28
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	1288306			1288306	0.28	1288306		1288306	0.28
	Total	148275	459220832			459220832	100	459220832		459220832	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group												
(B)	Public				99.72					457932526	59890000	0	0
(C)	Non Promoter-Non Public									1288306			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				0.28					1288306			
	Total				100					459220832	59890000	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(2)	Foreign										
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	32	65747829			65747829	14.32	65747829		65747829	14.32
(c)	Alternate Investment Funds	32	2113793			2113793	0.46	2113793		2113793	0.46
(e)	Insurance Companies	17	19141568			19141568	4.17	19141568		19141568	4.17
(f)	Provident Funds/ Pension Funds	1	6944384			6944384	1.51	6944384		6944384	1.51
(i)	NBFCs registered with RBI	4	516262			516262	0.11	516262		516262	0.11
Sub-Total (B)(1)		86	94463836			94463836	20.57	94463836		94463836	20.57
(2)	Institutions (Foreign)										
(a)	Foreign Direct Investment	2	13974194			13974194	3.04	13974194		13974194	3.04
(d)	Foreign Portfolio Investors Category I	797	197846544			197846544	43.08	197846544		197846544	43.08
(e)	Foreign Portfolio Investors Category II	70	7644352			7644352	1.66	7644352		7644352	1.66
Sub-Total (B)(2)		869	219465090			219465090	47.79	219465090		219465090	47.79
(3)	Central Government / State Government(s)										
(a)	Central Government / President of India	2	480			480	0	480		480	0
Sub-Total (B)(3)		2	480			480	0	480		480	0
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	4	26412895			26412895	5.75	26412895		26412895	5.75
(c)	Key Managerial Personnel	2	119586			119586	0.03	119586		119586	0.03
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	140749	12255640			12255640	2.67	12255640		12255640	2.67
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	31	9156759			9156759	1.99	9156759		9156759	1.99
(i)	Non Resident Indians (NRIs)	3225	2450368			2450368	0.53	2450368		2450368	0.53
(j)	Foreign Nationals	1	16			16	0	16		16	0

(k)	Foreign Companies	3	2946396			2946396	0.64	2946396		2946396	0.64
(l)	Bodies Corporate	665	89514116			89514116	19.49	89514116		89514116	19.49
(m)	Any Other (specify)	2637	1147344			1147344	0.25	1147344		1147344	0.25
Sub-Total (B)(4)		147317	144003120			144003120	31.36	144003120		144003120	31.36
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		148274	457932526			457932526	99.72	457932526		457932526	99.72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	1288306			1288306	0.28	1288306		1288306	0.28
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	1288306			1288306		1288306		1288306	0.28
Total (A+B+C2)		148275	459220832			459220832	100	459220832		459220832	100
Total (A+B+C)		148275	459220832			459220832	100	459220832		459220832	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(2)	Foreign											
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				14.32					65747829	0	0	0
(c)				0.46					2113793	0	0	0
(e)				4.17					19141568	0	0	0
(f)				1.51					6944384	0	0	0
(i)				0.11					516262	0	0	0
Sub-Total (B) (1)				20.57					94463836	0	0	0
(2)	Institutions (Foreign)											
(a)				3.04					13974194	0	0	0
(d)				43.08					197846544	0	0	0
(e)				1.66					7644352	0	0	0
Sub-Total (B) (2)				47.79					219465090	0	0	0
(3)	Central Government / State Government(s)											
(a)				0					480	0	0	0
Sub-Total (B) (3)				0					480	0	0	0
(4)	Non-institutions											
(b)				5.75					26412895	0	0	0
(c)				0.03					119586	0	0	0
(g)				2.67					12255640	0	0	0
(h)				1.99					9156759	0	0	0
(i)				0.53					2450368	0	0	0
(j)				0					16	0	0	0
(k)				0.64					2946396	0	0	0
(l)				19.49					89514116	59890000	0	0
(m)				0.25					1147344	0	0	0
Sub-Total (B) (4)				31.36					144003120	59890000	0	0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)				99.72					457932526	59890000	0	0

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
(2)				0.28					1288306	
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)									1288306	
Total (A+B+C2)				100					459220832	
Total (A+B+C)				100					459220832	

Mutual Funds

Serial No.	1	2	3	4	
Name of the Shareholders (I)	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Midcap Fund	HDFC Mutual Fund - Hdfe Mid-Cap Opportunities Fund	Franklin India Focused Equity Fund	HSBC Midcap Fund	Click here to go back
PAN (II)	AACTA5925A	AAATH1809A	AAATT4931H	AAATH2467G	Total
No. of fully paid up equity shares held (IV)	12258053	9181303	8170481	5540710	35150547
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12258053	9181303	8170481	5540710	35150547
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.67	2	1.78	1.21	7.65
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	12258053	9181303	8170481	5540710	35150547
Class eg:y					
Total	12258053	9181303	8170481	5540710	35150547
Total as a % of Total Voting rights	2.67	2	1.78	1.21	7.65
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.67	2	1.78	1.21	7.65
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	12258053	9181303	8170481	5540710	35150547

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Foreign Portfolio Investors Category I

Serial No.	1	2	
Name of the Shareholders (I)	New World Fund Inc	Smallcap World Fund, Inc	Click here to go back
PAN (II)	AABCN3163H	AABCS3581L	Total
No. of fully paid up equity shares held (IV)	26119235	5985248	32104483
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26119235	5985248	32104483
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.69	1.3	6.99
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	26119235	5985248	32104483
Class eg:y			
Total	26119235	5985248	32104483
Total as a % of Total Voting rights	5.69	1.3	6.99
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.69	1.3	6.99
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	26119235	5985248	32104483
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Insurance Companies

Serial No.	1	2	
Name of the Shareholders (I)	Max Life Insurance Company Limited A/C Reversionary Bonus Participating - Equity	HDFC Life Insurance Company Limited	Click here to go back
PAN (II)	AACCM3201E	AAACH8755L	Total
No. of fully paid up equity shares held (IV)	7472291	4692427	12164718
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7472291	4692427	12164718
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.63	1.02	2.65
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7472291	4692427	12164718
Class eg:y			
Total	7472291	4692427	12164718
Total as a % of Total Voting rights	1.63	1.02	2.65
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.63	1.02	2.65
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	7472291	4692427	12164718

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Bodies Corporate

Serial No.	1	2	3	
Name of the Shareholders (I)	Makesense Technologies Ltd	Diphda Internet Services Limited	Startup Investments (Holding) Limited	Click here to go back
PAN (II)	AAGCM7642H	AAGCD7348M	AAVCS5767Q	Total
No. of fully paid up equity shares held (IV)	59890000	18880000	8662500	87432500
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	59890000	18880000	8662500	87432500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.04	4.11	1.89	19.04
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	59890000	18880000	8662500	87432500
Class eg:y				
Total	59890000	18880000	8662500	87432500
Total as a % of Total Voting rights	13.04	4.11	1.89	19.04
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	13.04	4.11	1.89	19.04
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	59890000	18880000	8662500	87432500
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	59890000	0	0	59890000
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Foreign Direct Investment

Serial No.	1	
Name of the Shareholders (I)	Tencent Cloud Europe B.V.	Click here to go back
PAN (II)	AAHCT4724A	Total
No. of fully paid up equity shares held (IV)	9748750	9748750
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9748750	9748750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	2.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9748750	9748750
Class eg:y		
Total	9748750	9748750
Total as a % of Total Voting rights	2.12	2.12
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.12	2.12
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	9748750	9748750
Reason for not providing PAN		

Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Provident Funds/ Pension Funds

Serial No.	1	
Name of the Shareholders (I)	Nps Trust- A/C Sbi Pension Fund Scheme - State Govt	Click here to go back
PAN (II)	AABTN0648L	Total
No. of fully paid up equity shares held (IV)	6944384	6944384
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6944384	6944384
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	1.51
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6944384	6944384
Class eg:y		
Total	6944384	6944384
Total as a % of Total Voting rights	1.51	1.51
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.51	1.51
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	6944384	6944384
Reason for not providing PAN		

Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	Alok Bansal	Click here to go back
PAN (II)	AFBPP1067Q	Total
No. of fully paid up equity shares held (IV)	6418055	6418055
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6418055	6418055
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.4	1.4
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6418055	6418055
Class eg:y		
Total	6418055	6418055
Total as a % of Total Voting rights	1.4	1.4
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.4	1.4
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	6418055	6418055
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Serial No.	1	2	3	4	
Category	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	4	89	2536	8	2637
No. of fully paid up equity shares held (IV)	689	926385	215308	4962	1147344
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	689	926385	215308	4962	1147344
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.2	0.05	0	0.25
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	689	926385	215308	4962	1147344
Class eg:y					
Total	689	926385	215308	4962	1147344
Total as a % of Total Voting rights	0	0.2	0.05	0	0.25
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.2	0.05	0	0.25
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	689	926385	215308	4962	1147344
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

