

General information about company	
Scrip code	543390
NSE Symbol	POLICYBZR
MSEI Symbol	NA
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)	30-06-2022
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?	Yes	No	Yes	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 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	199318	444647907			444647907	98.92	444647907		444647907	98.92
(C)	Non Promoter-Non Public	1	4851899			4851899		4851899		4851899	1.08
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	4851899			4851899	1.08	4851899		4851899	1.08
	Total	199319	449499806			449499806	100	449499806		449499806	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group									
(B)	Public				98.92	277360811	62.38			444647907
(C)	Non Promoter- Non Public									4851899
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				1.08					4851899
	Total				99	277360811	61.7			449499806

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	193479	11927536			11927536	2.65	11927536		11927536	2.65
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	47	20835835			20835835	4.64	20835835		20835835	4.64
(b)	NBFCs registered with RBI	2	218853			218853	0.05	218853		218853	0.05
(c)	Any Other (specify)	5599	286640428			286640428	63.77	286640428		286640428	63.77
Sub-Total (B) (3)		199127	319622652			319622652	71.11	319622652		319622652	71.11
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		199318	444647907			444647907	98.92	444647907		444647907	98.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	4851899			4851899	1.08	4851899		4851899	1.08
Total NonPromoter- Non Public Shareholding		1	4851899			4851899		4851899		4851899	1.08

(C)= (C)(1)+ (C)(2)											
Total (A+B+C2)		199319	449499806			449499806	100	449499806		449499806	100
Total (A+B+C)		199319	449499806			449499806	100	449499806		449499806	100

Sub-Total (B) (3)				71.11	277110811	86.7			319622652
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				98.92	277360811	62.38			444647907
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				1.08					4851899
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)									4851899
Total (A+B+C2)				100	277360811	61.7			449499806
Total (A+B+C)				99	277360811	61.7			449499806
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block	
Textual Information()	Shareholding of Mr. Yashish Dahiya (repat and non-repat) has been clubbed under PAN ABPPD8875Q

Alternate Investment Funds			
Searial No.	1	2	
Name of the Shareholders (I)	PI Opportunities Fund-II	True North Fund VI LLP	Click here to go back
PAN (II)	AABTP6701E	AAMFT7845A	Total
No. of fully paid up equity shares held (IV)	9304500	7270793	16575293
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9304500	7270793	16575293
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.07	1.62	3.69
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	9304500	7270793	16575293
Class eg:y			
Total	9304500	7270793	16575293
Total as a % of Total Voting rights	2.07	1.62	3.69
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)	2.07	1.62	3.69
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	9304500	7270793	7270793
Reason for not providing PAN			
Reason for not providing PAN			

Foreign Venture Capital Investors		
Searial No.	1	
Name of the Shareholders (I)	Claymore Investments (Mauritius) Pte. Ltd	Click here to go back
PAN (II)	AADCC6437F	Total
No. of fully paid up equity shares held (IV)	25395944	25395944
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25395944	25395944
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.65	5.65
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	25395944	25395944
Class eg:y		
Total	25395944	25395944
Total as a % of Total Voting rights	5.65	5.65
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)	5.65	5.65
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	25395944	25395944
Reason for not providing PAN		
Reason for not providing PAN		

Foreign Portfolio Investors			
Searial No.	1	2	
Name of the Shareholders (I)	New World Fund Inc	WF Asian Smaller Companies Fund Limited	Click here to go back
PAN (II)	AABCN3163H	AAACW5648R	Total
No. of fully paid up equity shares held (IV)	16872889	5913522	22786411
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16872889	5913522	22786411
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.75	1.32	5.07
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	16872889	5913522	22786411
Class eg:y			
Total	16872889	5913522	22786411
Total as a % of Total Voting rights	3.75	1.32	5.07
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)	3.75	1.32	5.07
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	16872889	5913522	22786411
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	Alok Bansal	Click here to go back
PAN (II)	AFBPB1067Q	Total
No. of fully paid up equity shares held (IV)	7538078	7538078
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7538078	7538078
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.68	1.68
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7538078	7538078
Class eg:y		
Total	7538078	7538078
Total as a % of Total Voting rights	1.68	1.68
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)	1.68	1.68
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	7538078	7538078
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Trusts	Foreign Nationals	HUF	Others	Others	Others	Others
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)				Foreign companies	Tencent Cloud Europe B.V.	SVF India Holdings (Cayman) Limited	SVF Python II (Cayman) Limited
PAN (II)					AAHCT4724A	AAYCS8257N	ABCCS9165J
No. of the Shareholders (I)	2	1	3563	18	1	1	1
No. of fully paid up equity shares held (IV)	773982	100	276082	169513818	37665000	25940000	19744847
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	773982	100	276082	169513818	37665000	25940000	19744847
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0	0.06	37.71	8.38	5.77	4.39
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	773982	100	276082	169513818	37665000	25940000	19744847

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Reason for not providing PAN							
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Class eg: X	19032500	12897500	11589500	9812500	7515000	5185000	20748479
Class eg:y							
Total	19032500	12897500	11589500	9812500	7515000	5185000	20748479
Total as a % of Total Voting rights	4.23	2.87	2.58	2.18	1.67	1.15	4.62
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)	4.23	2.87	2.58	2.18	1.67	1.15	4.62
Number of Locked in shares (XII)							
No. (a)	19032500	12897500	11589500	9812500	7515000	5185000	7508878
As a % of total Shares held (b)	100	100	100	100	100	100	36.19
Number of equity shares held in dematerialized form (XIV)	19032500	12897500	11589500	9812500	7515000	5185000	20748479

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial No.	15	16	17	18	19	20	21
Category	LLP	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)				Makesense Technologies Ltd	Diphda Internet Services Limited	Startup Investments (Holding) Limited	
PAN (II)				AAGCM7642H	AAGCD7348M	AAVCS5767Q	
No. of the Shareholders (I)	36	52	327	1	1	1	1600
No. of fully paid up equity shares held (IV)	1163790	93522	92732883	59890000	18880000	8662500	22086251
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1163790	93522	92732883	59890000	18880000	8662500	22086251
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.26	0.02	20.63	13.32	4.2	1.93	4.91
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1163790	93522	92732883	59890000	18880000	8662500	22086251

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Reason for not providing PAN							
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Any Other (specify)	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	5599
No. of fully paid up equity shares held (IV)	286640428
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	286640428
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	63.76
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	286640428
Class eg:y	

Total	286640428
Total as a % of Total Voting rights	63.76
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)	63.76
Number of Locked in shares (XII)	
No. (a)	271158402
As a % of total Shares held (b)	94.6
Number of equity shares held in dematerialized form (XIV)	286640428
Reason for not providing PAN	
Reason for not	

providing PAN	
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Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		
Searial No.	1	
Name of the Shareholders (I)	Etechaces Employees Stock Option Plan Trust	Click here to go back
PAN (II)	AAATE4170F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4851899	4851899
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4851899	4851899
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4851899	4851899
Class eg:y		
Total	4851899	4851899
Total as a % of Total Voting rights	1.08	1.08

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)	1.08	1.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	4851899	4851899
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No.	Details of the SBO	Details of the registered owner	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*	Date of creation / acquisition of significant beneficial interest	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
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