

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)	30-09-2024
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	51.72
As on the end of previous 1st quarter	100	53.75
As on the end of previous 2nd quarter	100	51.28
As on the end of previous 3rd quarter	100	48.5
As on the end of previous 4th quarter	100	50.73

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group										
(B)	Public	152947	453649814			453649814	99.46	453649814		453649814	99.46
(C)	Non Promoter-Non Public	1	2460150			2460150		2460150		2460150	0.54
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	2460150			2460150	0.54	2460150		2460150	0.54
	Total	152948	456109964			456109964	100	456109964		456109964	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				99.46					453649814	59890000	0	0
(C)	Non Promoter-Non Public									2460150			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				0.54					2460150			
	Total				99					456109964	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	29	58980944			58980944	12.93	58980944		58980944	12.93
(c)	Alternate Investment Funds	22	2615943			2615943	0.57	2615943		2615943	0.57
(d)	Banks	1	12000			12000	0	12000		12000	0
(e)	Insurance Companies	13	19135818			19135818	4.2	19135818		19135818	4.2
(f)	Provident Funds/ Pension Funds	1	2789705			2789705	0.61	2789705		2789705	0.61
(i)	NBFCs registered with RBI	3	426257			426257	0.09	426257		426257	0.09
Sub-Total (B)(1)		69	83960667			83960667	18.41	83960667		83960667	18.41
(2)	Institutions (Foreign)										
(a)	Foreign Direct Investment	2	14229354			14229354	3.12	14229354		14229354	3.12
(d)	Foreign Portfolio Investors Category I	761	206000866			206000866	45.16	206000866		206000866	45.16
(e)	Foreign Portfolio Investors Category II	64	6484071			6484071	1.42	6484071		6484071	1.42
Sub-Total (B)(2)		827	226714291			226714291	49.71	226714291		226714291	49.71
(3)	Central Government / State Government(s)										
(a)	Central Government / President of India	1	4			4	0	4		4	0
Sub-Total (B)(3)		1	4			4	0	4		4	0
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	4	24356722			24356722	5.34	24356722		24356722	5.34
(c)	Key Managerial Personnel	2	61043			61043	0.01	61043		61043	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	145730	12785673			12785673	2.8	12785673		12785673	2.8
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	30	9154876			9154876	2.01	9154876		9154876	2.01
(i)	Non Resident Indians (NRIs)	2938	2039241			2039241	0.45	2039241		2039241	0.45
(j)	Foreign Nationals	2	416			416	0	416		416	0
(k)	Foreign Companies	3	3180949			3180949	0.7	3180949		3180949	0.7
(l)	Bodies Corporate	643	90125626			90125626	19.76	90125626		90125626	19.76
(m)	Any Other (specify)	2698	1270306			1270306	0.28	1270306		1270306	0.28

Sub-Total (B)(4)		152050	142974852			142974852	31.35	142974852		142974852	31.35
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		152947	453649814			453649814	99.46	453649814		453649814	99.46
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	2460150			2460150	0.54	2460150		2460150	0.54
Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		1	2460150			2460150		2460150		2460150	0.54
Total (A+B+C2)		152948	456109964			456109964	100	456109964		456109964	100
Total (A+B+C)		152948	456109964			456109964	100	456109964		456109964	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)				12.93					58980944	0	0	0	
(c)				0.57					2615943	0	0	0	
(d)				0					12000	0	0	0	
(e)				4.2					19135818	0	0	0	
(f)				0.61					2789705	0	0	0	
(i)				0.09					426257	0	0	0	
Sub-Total (B) (1)				18.41					83960667	0	0	0	
(2)	Institutions (Foreign)												
(a)				3.12					14229354	0	0	0	
(d)				45.16					206000866	0	0	0	
(e)				1.42					6484071	0	0	0	
Sub-Total (B) (2)				49.71					226714291	0	0	0	
(3)	Central Government / State Government(s)												
(a)				0					4	0	0	0	
Sub-Total (B) (3)				0					4	0	0	0	
(4)	Non-institutions												
(b)				5.34					24356722	0	0	0	
(c)				0.01					61043	0	0	0	
(g)				2.8					12785673	0	0	0	
(h)				2.01					9154876	0	0	0	
(i)				0.45					2039241	0	0	0	
(j)				0					416	0	0	0	
(k)				0.7					3180949	0	0	0	
(l)				19.76					90125626	59890000	0	0	
(m)				0.28					1270306	0	0	0	
Sub-Total (B) (4)				31.35					142974852	59890000	0	0	
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)				99.46					453649814	59890000	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
(2)				0.54					2460150				
Total NonPromoter- Non Public Shareholding									2460150				

(C)=(C)(1)+ (C)(2)									
Total (A+B+C2)				100					456109964
Total (A+B+C)				99					456109964

Mutual Funds

Serial No.	1	2	3	
Name of the Shareholders (I)	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Small Cap Fund	Hdfc Mutual Fund - Hdfc Mid-Cap Opportunities Fund	Franklin India Focused Equity Fund	Click here to go back
PAN (II)	AACTA5925A	AAATH1809A	AAATT4931H	Total
No. of fully paid up equity shares held (IV)	11658987	8829895	8270481	28759363
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11658987	8829895	8270481	28759363
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.56	1.94	1.81	6.31
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	11658987	8829895	8270481	28759363
Class eg:y				
Total	11658987	8829895	8270481	28759363
Total as a % of Total Voting rights	2.56	1.94	1.81	6.31
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)	2.56	1.94	1.81	6.31
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	11658987	8829895	8270481	28759363
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Foreign Portfolio Investors Category I

Serial No.	1	2	3	
Name of the Shareholders (I)	New World Fund Inc	Kotak Funds - India Midcap Fund	Smallcap World Fund, Inc	Click here to go back
PAN (II)	AABCN3163H	AAGCK4148L	AABCS3581L	Total
No. of fully paid up equity shares held (IV)	28851499	6600000	6287115	41738614
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28851499	6600000	6287115	41738614
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.33	1.45	1.38	9.15
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	28851499	6600000	6287115	41738614
Class eg:y				
Total	28851499	6600000	6287115	41738614
Total as a % of Total Voting rights	6.33	1.45	1.38	9.15
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)	6.33	1.45	1.38	9.15
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	28851499	6600000	6287115	41738614
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	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)	7405364	4598119	12003483
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7405364	4598119	12003483
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1.01	2.63
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7405364	4598119	12003483
Class eg:y			
Total	7405364	4598119	12003483
Total as a % of Total Voting rights	1.62	1.01	2.63
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)	1.62	1.01	2.63
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	7405364	4598119	12003483
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)	13.13	4.14	1.9	19.17
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	13.13	4.14	1.9	19.17
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)	13.13	4.14	1.9	19.17
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

Directors and their relatives (excluding independent directors and nominee directors)

Serial No.	1	2	
Name of the Shareholders (I)	Yashish Dahiya	Alok Bansal	Click here to go back
PAN (II)	ABPPD8875Q	AFBPB1067Q	Total
No. of fully paid up equity shares held (IV)	18375019	5801203	24176222
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18375019	5801203	24176222
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.03	1.27	5.3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	18375019	5801203	24176222
Class eg:y			
Total	18375019	5801203	24176222
Total as a % of Total Voting rights	4.03	1.27	5.3
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)	4.03	1.27	5.3
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	18375019	5801203	24176222
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

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)	2.14	2.14
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	2.14	2.14
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)	2.14	2.14
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

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)	6	81	2598	13	2698
No. of fully paid up equity shares held (IV)	2409	1008417	254359	5121	1270306
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2409	1008417	254359	5121	1270306
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.22	0.06	0	0.28
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2409	1008417	254359	5121	1270306
Class eg:y					
Total	2409	1008417	254359	5121	1270306
Total as a % of Total Voting rights	0	0.22	0.06	0	0.28
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	0.22	0.06	0	0.28
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2409	1008417	254359	5121	1270306

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

