

| General information about company | |
|--|----------------------------|
| Scrip code | 543386 |
| NSE Symbol | FINOPB |
| MSEI Symbol | NA |
| ISIN | INE02NC01014 |
| Name of the company | FINO PAYMENTS BANK 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) | 30-09-2022 |
| 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 | Yes | 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? | Yes | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 74 | 9.41 |
| As on the end of previous 1st quarter | 74 | 9.9 |
| As on the end of previous 2nd quarter | 74 | 10.09 |
| As on the end of previous 3rd quarter | 74 | 10.26 |
| As on the end of previous 4th quarter | 74 | 0 |

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 | 7 | 62411997 | | | 62411997 | 75 | 62411997 | | 62411997 | 75 |
| (B) | Public | 83360 | 20802305 | 0 | 0 | 20802305 | 25 | 20802305 | 0 | 20802305 | 25 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 83367 | 83214302 | 0 | 0 | 83214302 | 100 | 83214302 | 0 | 83214302 | 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 | | | | 75 | 62411997 | 100 | | | 62411997 | | | |
| (B) | Public | 0 | 0 | 0 | 25 | 0 | 0 | | | 20802305 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | 0 | 0 | 0 | 100 | 62411997 | 75 | | | 83214302 | 0 | 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 | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 12 | | | 12 | 0 | 12 | | 12 | 0 |
| (d) | Any Other (specify) | 1 | 62411985 | | | 62411985 | 75 | 62411985 | | 62411985 | 75 |
| Sub-Total (A)(1) | | 7 | 62411997 | | | 62411997 | 75 | 62411997 | | 62411997 | 75 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 62411997 | | | 62411997 | 75 | 62411997 | | 62411997 | 75 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (a) | Mutual Funds | 4 | 5296333 | 0 | 0 | 5296333 | 6.36 | 5296333 | 0 | 5296333 | 6.36 |
| (c) | Alternate Investment Funds | 3 | 1036530 | 0 | 0 | 1036530 | 1.25 | 1036530 | 0 | 1036530 | 1.25 |
| (e) | Insurance Companies | 1 | 188725 | 0 | 0 | 188725 | 0.23 | 188725 | 0 | 188725 | 0.23 |
| (i) | NBFCs registered with RBI | 1 | 375 | 0 | 0 | 375 | 0 | 375 | 0 | 375 | 0 |
| Sub-Total (B)(1) | | 9 | 6521963 | 0 | 0 | 6521963 | 7.84 | 6521963 | 0 | 6521963 | 7.84 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 16 | 7702568 | 0 | 0 | 7702568 | 9.26 | 7702568 | 0 | 7702568 | 9.26 |

| | | | | | | | | | | | |
|---|---|-------|----------|---|---|----------|------|----------|---|----------|------|
| Sub-Total (B)(2) | | 16 | 7702568 | 0 | 0 | 7702568 | 9.26 | 7702568 | 0 | 7702568 | 9.26 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 5325 | 0 | 0 | 5325 | 0.01 | 5325 | 0 | 5325 | 0.01 |
| (c) | Key Managerial Personnel | 2 | 4600 | 0 | 0 | 4600 | 0.01 | 4600 | 0 | 4600 | 0.01 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 80618 | 4988433 | 0 | 0 | 4988433 | 5.99 | 4988433 | 0 | 4988433 | 5.99 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 14 | 697151 | 0 | 0 | 697151 | 0.84 | 697151 | 0 | 697151 | 0.84 |
| (i) | Non Resident Indians (NRIs) | 820 | 177824 | 0 | 0 | 177824 | 0.21 | 177824 | 0 | 177824 | 0.21 |
| (l) | Bodies Corporate | 145 | 523854 | 0 | 0 | 523854 | 0.63 | 523854 | 0 | 523854 | 0.63 |
| (m) | Any Other (specify) | 1735 | 180587 | 0 | 0 | 180587 | 0.22 | 180587 | 0 | 180587 | 0.22 |
| Sub-Total (B)(4) | | 83335 | 6577774 | 0 | 0 | 6577774 | 7.9 | 6577774 | 0 | 6577774 | 7.9 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 83360 | 20802305 | 0 | 0 | 20802305 | 25 | 20802305 | 0 | 20802305 | 25 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 83367 | 83214302 | 0 | 0 | 83214302 | 100 | 83214302 | 0 | 83214302 | 100 |
| Total (A+B+C) | | 83367 | 83214302 | 0 | 0 | 83214302 | 100 | 83214302 | 0 | 83214302 | 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 | | | | | | | | | | | |
| (a) | | | | 0 | 12 | 100 | | | 12 | | | |
| (d) | | | | 75 | 62411985 | 100 | | | 62411985 | | | |
| Sub-Total (A)(1) | | | | 75 | 62411997 | 100 | | | 62411997 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | | | 75 | 62411997 | 100 | | | 62411997 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (a) | 0 | 0 | 0 | 6.36 | 0 | 0 | | | 5296333 | 0 | 0 | 0 |
| (c) | 0 | 0 | 0 | 1.25 | 0 | 0 | | | 1036530 | 0 | 0 | 0 |
| (e) | 0 | 0 | 0 | 0.23 | 0 | 0 | | | 188725 | 0 | 0 | 0 |
| (i) | 0 | 0 | 0 | 0 | 0 | 0 | | | 375 | 0 | 0 | 0 |

| | | | | | | | | | | | | |
|---|---|---|---|------|----------|----|--|--|------------------------|---|---|---|
| Sub-Total (B)(1) | 0 | 0 | 0 | 7.84 | 0 | 0 | | | 6521963 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | 0 | 0 | 0 | 9.26 | 0 | 0 | | | 7702568 | 0 | 0 | 0 |
| Sub-Total (B)(2) | 0 | 0 | 0 | 9.26 | 0 | 0 | | | 7702568 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (b) | 0 | 0 | 0 | 0.01 | 0 | 0 | | | 5325 | 0 | 0 | 0 |
| (c) | 0 | 0 | 0 | 0.01 | 0 | 0 | | | 4600 | 0 | 0 | 0 |
| (g) | 0 | 0 | 0 | 5.99 | 0 | 0 | | | 4988433 | 0 | 0 | 0 |
| (h) | 0 | 0 | 0 | 0.84 | 0 | 0 | | | 697151 | 0 | 0 | 0 |
| (i) | 0 | 0 | 0 | 0.21 | 0 | 0 | | | 177824 | 0 | 0 | 0 |
| (l) | 0 | 0 | 0 | 0.63 | 0 | 0 | | | 523854 | 0 | 0 | 0 |
| (m) | 0 | 0 | 0 | 0.22 | 0 | 0 | | | 180587 | 0 | 0 | 0 |
| Sub-Total (B)(4) | 0 | 0 | 0 | 7.9 | 0 | 0 | | | 6577774 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 0 | 0 | 0 | 25 | 0 | 0 | | | 20802305 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | 0 | 0 | 0 | 100 | 62411997 | 75 | | | 83214302 | | | |
| Total (A+B+C) | 0 | 0 | 0 | 100 | 62411997 | 75 | | | 83214302 | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | | Textual Information(1) | | | |

Text Block

Textual Information()

1. The Non-Resident Indian includes NRI (Repatriation) (561 no. of shareholders with 130941 equity shares) and NRI (Non-Repatriation) (259 no. of shareholders with 46883 equity shares) respectively.
2. In Annexure B statement showing foreign ownership limits there is no Board approved limit the company has considered sectoral/statutory cap prescribed by Government /Regulatory Authorities i.e 74%.

| Individuals/Hindu undivided Family | | | | | | |
|---|--------------|-------------|-------------------|-----------------|--------------|-----------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | RAJEEV ARORA | RISHI GUPTA | SHAILESH B PANDEY | AMIT KUMAR JAIN | ASHISH AHUJA | VIPRAJ BHARDWAJ |
| PAN (II) | AAEPA5108K | AAPPG6986J | ABGPP1963J | ACXPJ4811B | AFUPA7121F | AGHPB8030G |
| No. of fully paid up equity shares held (IV) | 2 | 2 | 2 | 2 | 2 | 2 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2 | 2 | 2 | 2 | 2 | 2 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 2 | 2 | 2 | 2 | 2 | 2 |
| Class eg:y | | | | | | |
| Total | 2 | 2 | 2 | 2 | 2 | 2 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 2 | 2 | 2 | 2 | 2 | 2 |
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 | 100 | 100 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2 | 2 | 2 | 2 | 2 | 2 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

Individuals/Hindu undivided Family

| | |
|---|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 12 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 12 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 12 |
| Class eg:y | |
| Total | 12 |
| Total as a % of Total Voting rights | 0 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0 |
| Number of Locked in shares (XII) | |
| No. (a) | 12 |
| As a % of total Shares held (b) | 100 |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 12 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

Any Other (specify)

| | | |
|---|----------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | FINO PAYTECH LIMITED | |
| PAN (II) | AAACF9869M | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 62411985 | 62411985 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 62411985 | 62411985 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 75 | 75 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 62411985 | 62411985 |
| Class eg:y | | |
| Total | 62411985 | 62411985 |
| Total as a % of Total Voting rights | 75 | 75 |
| 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) | 75 | 75 |
| Number of Locked in shares (XII) | | |
| No. (a) | 62411985 | 62411985 |
| As a % of total Shares held (b) | 100 | 100 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 62411985 | 62411985 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |



Mutual Funds

| Serial No. | 1 | 2 | |
|---|---|--|---------------------------------------|
| Name of the Shareholders (I) | MOTILAL OSWAL FLEXI CAP FUND MOTILAL OSWAL DYNAMIC FUND | TATA LARGE CAP FUND TATA BANKING & FINANCIAL SERVICES FUND | Click here to go back |
| PAN (II) | AACTM3577A | AAATT0570A | Total |
| No. of fully paid up equity shares held (IV) | 1664941 | 2603417 | 4268358 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1664941 | 2603417 | 4268358 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2 | 3.13 | 5.13 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1664941 | 2603417 | 4268358 |
| Class eg:y | | | |
| Total | 1664941 | 2603417 | 4268358 |
| Total as a % of Total Voting rights | 2 | 3.13 | 5.13 |
| 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 | 3.13 | 5.13 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1664941 | 2603417 | 4268358 |
| 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 Portfolio Investors Category I

| Serial No. | 1 | 2 | 3 | |
|---|-------------------------------|-----------------------------------|---|---------------------------------------|
| Name of the Shareholders (I) | FIDELITY FUNDS - PACIFIC FUND | FIDELITY FUNDS - INDIA FOCUS FUND | STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED | Click here to go back |
| PAN (II) | AAACF5212E | AADCF2079C | AAPCS9509N | Total |
| No. of fully paid up equity shares held (IV) | 1711851 | 1750273 | 1600000 | 5062124 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1711851 | 1750273 | 1600000 | 5062124 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.06 | 2.1 | 1.92 | 6.08 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1711851 | 1750273 | 1600000 | 5062124 |
| Class eg:y | | | | |
| Total | 1711851 | 1750273 | 1600000 | 5062124 |
| Total as a % of Total Voting rights | 2.06 | 2.1 | 1.92 | 6.08 |
| 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) | 2.06 | 2.1 | 1.92 | 6.08 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1711851 | 1750273 | 1600000 | 5062124 |
| 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 |

Any Other (specify)

| Serial No. | 1 | 2 | 3 | |
|---|------------------|---------------|----------|---------------------------------------|
| Category | Clearing Members | HUF | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 44 | 1690 | 1 | 1735 |
| No. of fully paid up equity shares held (IV) | 33697 | 146888 | 2 | 180587 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 33697 | 146888 | 2 | 180587 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 0.18 | 0 | 0.22 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 33697 | 146888 | 2 | 180587 |
| Class eg:y | | | | |
| Total | 33697 | 146888 | 2 | 180587 |
| Total as a % of Total Voting rights | 0.04 | 0.18 | 0 | 0.22 |

| | | | | |
|--|-------|--------|---|--------|
| 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) | 0.04 | 0.18 | 0 | 0.22 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 33697 | 146888 | 2 | 180587 |
| 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 |

significant beneficial owners

| 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*: | | | | | D cr ac of si be in | |
|---------------|--------------------|-----|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---------------------------------------|----|
| | 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 | | |
| 1 | Rishal Tanee | | 1357022 | Mauritius | | Fino PayTech Limited | AAACF9869M | | India | | 14.71 | | | | No | No | 08 |
| Total: | | | | | | | | | | | 14.71 | 0 | 0 | | | | |