

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)	30-06-2022
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	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 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	7	62411997			62411997	75	62411997		62411997	75
(B)	Public	85308	20802305			20802305	25	20802305		20802305	25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	85315	83214302			83214302	100	83214302		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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				75	62411997	100			62411997
(B)	Public				25					20802305
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	62411997	75			83214302

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										
(a)	Mutual Funds	4	6130443			6130443	7.37	6130443		6130443	7.37
(c)	Alternate Investment Funds	3	1036530			1036530	1.25	1036530		1036530	1.25
(e)	Foreign Portfolio Investors	15	8155414			8155414	9.8	8155414		8155414	9.8
(i)	Any Other (specify)	1	153500			153500	0.18	153500		153500	0.18
Sub-Total (B)(1)		23	15475887			15475887	18.6	15475887		15475887	18.6
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	82620	4411170			4411170	5.3	4411170		4411170	5.3
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	341546			341546	0.41	341546		341546	0.41
(b)	NBFCs registered with RBI	1	375			375	0	375		375	0
(e)	Any Other (specify)	2655	573327			573327	0.69	573327		573327	0.69
Sub-Total (B)(3)		85285	5326418			5326418	6.4	5326418		5326418	6.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		85308	20802305			20802305	25	20802305		20802305	25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		85315	83214302			83214302	100	83214302		83214302	100
Total (A+B+C)		85315	83214302			83214302	100	83214302		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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
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								
(a)				7.37					6130443
(c)				1.25					1036530
(e)				9.8					8155414
(i)				0.18					153500
Sub-Total (B) (1)				18.6					15475887
(3)	Non-institutions								
(a(i))				5.3					4411170
(a(ii))				0.41					341546
(b)				0					375
(e)				0.69					573327
Sub-Total (B) (3)				6.4					5326418
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)				25					20802305
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	62411997	75			83214302
Total (A+B+C)				100	62411997	75			83214302
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block

Textual Information()

The Non-Resident Indian includes NRI (Repatriation) (534 no. of shareholders with 85224 equity shares) and NRI (Non-Repatriation) (240 no. of shareholders with 32296 equity shares) respectively.

Individuals/Hindu undivided Family						
Searial 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
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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	

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	3	
Name of the Shareholders (I)	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	MOTILAL OSWAL FLEXI CAP FUND MOTILAL OSWAL DYNAMIC FUND MOTILAL OSWAL MULTI ASSET FUND	TATA LARGE CAP FUND TATA BANKING & FINANCIAL SERVICES FUND TATA RETIREMENT SAVINGS FUND-PROGRESSIVE PLAN	Click here to go back
PAN (II)	AAATB0102C	AACTM3577A	AAATT0570A	Total
No. of fully paid up equity shares held (IV)	1485528	1741498	2603417	5830443
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1485528	1741498	2603417	5830443
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	2.09	3.13	7.01
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1485528	1741498	2603417	5830443
Class eg:y				
Total	1485528	1741498	2603417	5830443
Total as a % of Total Voting rights	1.79	2.09	3.13	7.01
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)	1.79	2.09	3.13	7.01
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1485528	1741498	2603417	5830443
Reason for not providing PAN				
Reason for not providing PAN				

Foreign Portfolio Investors					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	FIDELITY FUNDS - INDIA FOCUS FUND	HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	FIDELITY FUNDS - PACIFIC FUND	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	Click here to go back
PAN (II)	AADCF2079C	AADCH8960Q	AAACF5212E	AAPCS9509N	Total
No. of fully paid up equity shares held (IV)	1750273	1123570	1711851	1600000	6185694
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1750273	1123570	1711851	1600000	6185694
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.1	1.35	2.06	1.92	7.43
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1750273	1123570	1711851	1600000	6185694
Class eg:y					
Total	1750273	1123570	1711851	1600000	6185694
Total as a % of Total Voting rights	2.1	1.35	2.06	1.92	7.43
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)	2.1	1.35	2.06	1.92	7.43
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1750273	1123570	1711851	1600000	6185694
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Trusts	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	1	774	31	124	1725	2655
No. of fully paid up equity shares held (IV)	2	117520	4908	316576	134321	573327
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	117520	4908	316576	134321	573327
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.14	0.01	0.38	0.16	0.69
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2	117520	4908	316576	134321	573327
Class eg:y						
Total	2	117520	4908	316576	134321	573327
Total as a % of Total Voting rights	0	0.14	0.01	0.38	0.16	0.69
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)	0	0.14	0.01	0.38	0.16	0.69
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2	117520	4908	316576	134321	573327
Reason for not providing PAN						
Reason for not providing PAN						

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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	
significant beneficial owners																
Add Delete																
1	Rishal Tanee		1357022	Mauritius		Hino Paytech Limited	AAACF9869M		India		14.71			No	No	08-07-2011