- 1. Name of Listed Entity: Fino Payments Bank Limited
- Scrip Code/Name of Scrip/Class of Security: FINOPB
 Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-2023
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid	No	
	up shares?		
2	Whether the Listed Entity has issued any Convertible	No	
	Securities?		
3	Whether the Listed Entity has any shares against	No	
	which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or	No	
	otherwise encumbered?		
6	Whether the Listed Entity has issued any differential	No	
	Voting Rights?		
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial	Yes	
	owner?		

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) =	Shareholding as a % of total no. of shares (calculated as per SCRR,	nber of V eld in ead secu (I.	ch clas: rities		No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Numb Locke shai	ed in res	St pled oth encu	nber of nares Iged or erwise mbered	Number of equity shares held in dematerializ
			(IV)	held (V)	(VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	of Votin Rights Clas s eg:y	Tot al	Total as a % of (A+B+ C)	securities (including Warrants) (X)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	ed form (XIV)

A	Promoter &	1	6241199	0	0	624119	75	6241		624	1	0		1	26.67)	0	62411997
	Promoter		7			97		1997		119				861				
	Group									97								
В	Public	77986	2080230	0	0	208023	25	2080	0	208	25	0	25	0	0			20802305
			5			05		2305		023 05								
С	Non	0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																	
	Non Public																	
C1	Shares	0	0	0	0	0		0	0	0	0	0		0	0			0
	underlying																	
	DRs																	
C2	Shares held	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	by Employee																	
	Trusts																	
	Total	77987	8321430	0	0	832143	100	8321	0	832	100	0	100	16642	20)	0	83214302
			2			02		4302		143				861				
										02								

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votin	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nui	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ach class o	of secu		Shares	g, as a %		ked in		hares	equity
	Shareholders	<u> </u>	older	paid	equity	underlying	shares held	calculate	4	(I	X)		Underlying Outstanding	assuming		ares		dged or erwise	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII =	d as per SCRR,	+				convertible	full conversion	- '	XII)		ierwise imbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	-				securities	of	1		000	(XIII)	ed form
				s held]				No of	Voting Rig	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2) (VIII)				a % of Total	Warrants) (X)	securities ((a)	% of total Shar	(a)	% of total share	
								(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted	1	es		s held	
									^	'	a,			share	7	held		(b)	
						·		}						capital) (XI) =	-	(b)			
								1						(VII)+(X) as a					
														% of A+B+C2					
_	- 4.													A+B+C2					
1	Indian		0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
a	Individuals/Hi		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ndu undivided																		
	Family																		
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s																		
)																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ĺ	Institutions/		U	U	U	U	U	U	U	U	٥	U	U	O	ľ	0		U	0
1	Banks		1	60.41.1	0	0	624110	7.5	60.41.1	0	60.4	7.5	0	7.5	1.664	26.6	0	0	(2.41.100.7
d	Any Other		1	62411	0	0	624119	//5	62411	0	624	//5	0	75		26.6	0	0	62411997
	(specify)			997			97		997		119				2861	7			
											97								
	Bodies		1	62411	0	0	624119	75	62411	0	624	75	0	75	1664	26.6	0	0	62411997
	Corporate			997			97		997		119				2861	7			
	Сограния			,			,		,		97					ľ			
	FINO	AAA	1	62411	0	0	624119	75	62411	0	624	75	0	75	1664	26.6	0	0	62411997
	PAYTECH	CF98		997			97		997		119				2861				
		69M		[,		[97					[
	Sub-Total	U / IVI	1	62411	0	0	624119	75	62411		624	75	0	75	1664	26.6	0	0	62411997
	Sub-10tal		1	02411	U	V	024119	13	02411	υ	024	13	ν	13	1004	∠0.0	V	U	0241199/

	(A)(1)		997			97		997		119 97				2861	7			
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals)																	
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	62411 997	0	0	624119 97	75	62411 997	0	624 119 97		0	75	1664 2861		0	0	62411997

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957		ach class (ts held in rities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha	ber of ced in ares (II)	SI pled oth encu	nber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)	()	, ,		As a % of (A+B+C2) VIII	No of Class X	Voting Rig Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

(Domes	tic)																
a Mutual	Funds	3	375 36	26 0)	0	375263 6	4.51	37526 36	0	375 263 6	4.51	0	4.51	0	0	3752636
MOTIL OSWAI DYNAI FUND	L 1	AAC 1 ΓM35 77A	291 36	06 0)	0	291063 6	3.5	29106 36	0	291 063 6	3.5	0	3.5	0	0	2910636
b Venture Capital		0	0	0)	0	0	0	0	0	0	0	0	0	0	0	0
c Alternat Investm Funds		0	0	0)	0	0	0	0	0	0	0	0	0	0	0	0
d Banks		0	0	0)	0	0	0	0	0	0	0	0	0	0	0	0
e Insuran Compar		1	188 5	72 0)	0	188725	0.23	18872 5	0	188 725	0.23	0	0.23	0	0	188725
f Provide Funds/ Pension Funds		0	0	0)	0	0	0	0	0	0	0	0	0	0	0	0
g Asset reconstr		0	0	0)	0	0	0	0	0	0	0	0	0	0	0	0
h Soverei Wealth		0	0	0)	0	0	0	0	0	0	0	0	0	0	0	0
i NBFCs register with RE	ed	1	375	0)	0	375	0	375	0	375	0	0	0	0	0	375
j Other Financia Instituti		0	0	0)	0	0	0	0	0	0	0	0	0	0	0	0
k Any Otl (specify		0	0	0)	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Tot (B)(1)		5	394 36	17 0)	0	394173 6	4.74	39417 36	0	394 173 6	4.74	0	4.74	0	0	3941736
2 Instituti	ons	0	0	0)	0	0	0	0	0	0	0	0	0	0	0	0

	(Foreign)																
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Sovereign Wealth Funds		0	0	0	0	0	0	0			0	0	0	0	0	0
d	Foreign Portfolio Investors Category I		10	59924 04	0	0	599240 4	7.2	59924 04		599 240 4	7.2	0	7.2	0	0	5992404
	FUNDS -	AAA CF52 12E		17118 51	0	0	171185 1		17118 51		171 185 1	2.06	0	2.06	0	0	1711851
	FUNDS -	AAD CF20 79C	1	17502 73	0	0	175027 3	2.1	17502 73		175 027 3	2.1	0	2.1	0	0	1750273
	EMERGING OPPORTUNI TIES FUND LIMITED	CS95 09N	1	85000 0	0	0	850000		85000 0		850 000	1.02	0	1.02	0	0	850000
e	Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Overseas Depositories (holding DRs) (balancing		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	figure)															
g	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)															
	Sub-Total (B)(2)	10	59924 04	0	0	599240 4	7.2	59924 04	0	599 240 4	7.2	0	7.2	0	0	599240
3	Central Government / State Government(s	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	O	0	0	0	0
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their relatives (excluding independent	1	5325	0	0	5325	0.01	5325	0	532 5	0.01	0	0.01	0	0	5325

	directors and nominee directors)																
С	Key Managerial Personnel	2	2	4326	0	0	4326	0.01	4326	0	432 6	0.01	0	0.01	0	0	4326
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	C			0	0	0	0	0	0		0	0	0	0	0	0
f	Investor Education and Protection Fund (IEPF)	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Resident Individuals holding nominal share	7		54834 59	0	0	548345 9	6.59	54834 59	0	548 345 9	6.59	0	6.59	0	0	5483459

	capital up to Rs. 2 lakhs																
h	Resident Individuals holding nominal share capital in excess of Rs.		25	19326 23	0	0	193262	2.32	19326 23	0	193 262 3	2.32	0	2.32	0	0	1932623
	2 lakhs																
i	Non Resident Indians (NRIs)		678	19399 2	0	0	193992	0.23	19399 2	0	193 992	0.23	0	0.23	0	0	193992
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Bodies Corporate		141	30673 14	0	0	306731 4	3.69	30673 14	0	306 731 4	3.69	0	3.69	0	0	3067314
	CAPRI GLOBAL HOLDINGS PRIVATE LIMITED	AAB CM41 55A	1	19800 96	0	0	198009 6	2.38	19800 96	0	198 009 6	2.38	0	2.38	0	0	1980096
m	Any Other (specify)		1636	18112 6	0	0	181126	0.22	18112 6	0	181 126	0.22	0	0.22	0	0	181126
	Clearing Members		20	25774	0	0	25774	0.03	25774	0	74	0.03	0	0.03	0	0	25774
	HUF		1615	15535 0	0	0	155350	0.19	15535 0	0	155 350	0.19	0	0.19	0	0	155350
	Trusts		1	_	0	0	2	0	2	0	2	0	0	0	0	0	2
	Sub-Total (B)(4)		77971	10868 165	0	0	108681 65	13.06	10868 165	0	108 681 65	13.06	0	13.06	0	0	10868165
	Total Public Shareholding (B)=(B)(1)+(77986	20802 305	0	0	208023 05	25	20802 305	0	208 023 05	25	0	25	0	0	20802305

l h	$D \setminus \{0\} \setminus \{D \setminus \{0\}\}$									
	B)(2)+(B)(3)									
-	+(B)(4)									
	'(D)(T)									

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ach class o	of secu		Shares	shareholdin		red in		hares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	0	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	10+0+01)	1957					securities	conversion	1			XIII)	ed form
				s held] ''	(1-)		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	Ás a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible	1	% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities (as a	-	total Shar	t ap	total share	Applicable)
									Class X	Class Y	Tot al	rights		percentage	1	es	pli	s held	
									^	'	ai			of diluted]	held	ca	(Not	
														share capital)	4		ble)	applic able)	
														(XI)	1		'	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-												_						-
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		
	$(C)(1) \cdot (C)(2)$							1	<u> </u>		<u> </u>			I	1	1			

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ e.	Date of creation / acquisition of					
			national		Shares	Voting rights	Rights on distributable dividend or any other distribution	d or any other control significa		significant nce beneficial interest	
1	Rishal Tanee		1357022	Mauritius	14.1	0	0				
A	Fino PayTech	AAACF986		India	14.1			No	No	08-Jul-2011	
	Limited	9M									

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,					
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.					
No. of shareholders	No of share held				

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,						
outstanding shares held in demat/unclaimed s	uspense account, voting rights which are frozen etc.					
No. of shareholders	No of share held					

Table III- Person in Concert

Details of the shareho	Details of the shareholders acting as persons in Concert including their Shareholding						
Name of shareholder	Name of PAC	No. of share	Holding %				