

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)	31-03-2024
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?	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	5.21
As on the end of previous 1st quarter	74	5.23
As on the end of previous 2nd quarter	74	5.75
As on the end of previous 3rd quarter	74	6.47
As on the end of previous 4th quarter	74	7.35

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	1	62411997			62411997	75	62411997		62411997	75
(B)	Public	65143	20802305			20802305	25	20802305		20802305	25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	65144	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)	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	16642861	26.67			62411997			
(B)	Public				25					20802305	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	16642861	20			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										
(d)	Any Other (specify)	1	62411997			62411997	75	62411997		62411997	75
Sub-Total (A)(1)		1	62411997			62411997	75	62411997		62411997	75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	62411997			62411997	75	62411997		62411997	75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	2	4606556			4606556	5.54	4606556		4606556	5.54
(e)	Insurance Companies	1	313720			313720	0.38	313720		313720	0.38
Sub-Total (B)(1)		3	4920276			4920276	5.91	4920276		4920276	5.91
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	18	4257310			4257310	5.12	4257310		4257310	5.12
Sub-Total (B)(2)		18	4257310			4257310	5.12	4257310		4257310	5.12
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	5460			5460	0.01	5460		5460	0.01
(c)	Key Managerial Personnel	2	4326			4326	0.01	4326		4326	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	62997	5072752			5072752	6.1	5072752		5072752	6.1
(h)	Resident Individuals	33	2916082			2916082	3.5	2916082		2916082	3.5

	holding nominal share capital in excess of Rs. 2 lakhs										
(i)	Non Resident Indians (NRIs)	587	136760			136760	0.16	136760		136760	0.16
(l)	Bodies Corporate	143	3277273			3277273	3.94	3277273		3277273	3.94
(m)	Any Other (specify)	1357	212066			212066	0.25	212066		212066	0.25
Sub-Total (B)(4)		65122	11624719			11624719	13.97	11624719		11624719	13.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		65143	20802305			20802305	25	20802305		20802305	25
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		65144	83214302			83214302	100	83214302		83214302	100
Total (A+B+C)		65144	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)	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										
(d)				75	16642861	26.67			62411997			
Sub-Total (A)(1)				75	16642861	26.67			62411997			
(2)		Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				75	16642861	26.67			62411997			
B		Table III - Statement showing shareholding pattern of the Public shareholder										
(1)		Institutions (Domestic)										
(a)				5.54					4606556	0	0	0
(e)				0.38					313720	0	0	0
Sub-Total (B)(1)				5.91					4920276	0	0	0
(2)		Institutions (Foreign)										
(d)				5.12					4257310	0	0	0
Sub-Total (B)(2)				5.12					4257310	0	0	0

(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)				0.01				5460	0	0	0
(c)				0.01				4326	0	0	0
(g)				6.1				5072752	0	0	0
(h)				3.5				2916082	0	0	0
(i)				0.16				136760	0	0	0
(l)				3.94				3277273	0	0	0
(m)				0.25				212066	0	0	0
Sub-Total (B)(4)				13.97				11624719	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25				20802305	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100	16642861	20		83214302			
Total (A+B+C)				100	16642861	20		83214302			
Disclosure of notes on shareholding pattern								Textual Information(1)			

Text Block	
Textual Information()	<p>1. The holding of promoter includes two (2) Equity Shares each held by Rishi Gupta, Rajeev Arora, Vipr Raj Bharadwaj, Amit Kumar Jain, Ashish Ahuja and Shailesh Pandey as nominees of Fino PayTech Limited ("Promoter"). The above six (6) individuals are registered shareholder whereas the beneficial interest in such twelve (12) Equity Shares is with Promoter.</p> <p>2. The Non-Resident Indian ("NRI") includes (Repatriation) (332 no. of shareholders with 81537 equity shares) and NRI (Non-Repatriation) (255 no. of shareholders with 55223 equity shares).</p> <p>3. 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 74.00%.</p>

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)	62411997	62411997
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	62411997	62411997
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	62411997	62411997
Class eg:y		
Total	62411997	62411997
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)	16642861	16642861
As a % of total Shares held (b)	26.67	26.67
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)	62411997	62411997
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Mutual Funds		
Serial No.	1	
Name of the Shareholders (I)	MOTILAL OSWAL FOCUSED FUND	Click here to go back
PAN (II)	AACTM3577A	Total
No. of fully paid up equity shares held (IV)	4063556	4063556
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4063556	4063556
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.88	4.88
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4063556	4063556
Class eg:y		
Total	4063556	4063556
Total as a % of Total Voting rights	4.88	4.88
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)	4.88	4.88
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4063556	4063556
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

Foreign Portfolio Investors Category I

Searial No.	1	2	
Name of the Shareholders (I)	FIDELITY FUNDS - PACIFIC FUND	FIDELITY FUNDS - INDIA FOCUS FUND	Click here to go back
PAN (II)	AAACF5212E	AADCF2079C	Total
No. of fully paid up equity shares held (IV)	1129246	1750273	2879519
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1129246	1750273	2879519
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	2.1	3.46
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1129246	1750273	2879519
Class eg:y			
Total	1129246	1750273	2879519
Total as a % of Total Voting rights	1.36	2.1	3.46
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)	1.36	2.1	3.46
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1129246	1750273	2879519
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	
Name of the Shareholders (I)	CAPRI GLOBAL HOLDINGS PRIVATE LIMITED	Click here to go back
PAN (II)	AABCM4155A	Total
No. of fully paid up equity shares held (IV)	1794337	1794337
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1794337	1794337
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	2.16
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1794337	1794337
Class eg:y		
Total	1794337	1794337
Total as a % of Total Voting rights	2.16	2.16
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)	2.16	2.16
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1794337	1794337
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)				
Searial 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)	2	1354	1	1357
No. of fully paid up equity shares held (IV)	36	212028	2	212066
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	36	212028	2	212066
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.25	0	0.25
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	36	212028	2	212066
Class eg:y				
Total	36	212028	2	212066
Total as a % of Total Voting rights	0	0.25	0	0.25
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	0.25	0	0.25
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	36	212028	2	212066
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*:					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	
1	Rishal Taneer		1357022	Mauritius		Fino PayTech Limited	AAACF9869M		India		14.08			No	No	08-07-2011
Total:											14.08	0	0			