

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)	30-06-2024
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

(d)	Foreign Portfolio Investors Category I	20	4264120			4264120	5.12	4264120		4264120	5.12
Sub-Total (B)(2)		20	4264120			4264120	5.12	4264120		4264120	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	61740	5678018			5678018	6.82	5678018		5678018	6.82
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	39	3058954			3058954	3.68	3058954		3058954	3.68
(i)	Non Resident Indians (NRIs)	597	142691			142691	0.17	142691		142691	0.17
(l)	Bodies Corporate	164	2425893			2425893	2.92	2425893		2425893	2.92
(m)	Any Other (specify)	1344	239241			239241	0.29	239241		239241	0.29
Sub-Total (B)(4)		63889	11554583			11554583	13.89	11554583		11554583	13.89
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		63912	20802305			20802305	25	20802305		20802305	25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		63919	83214302			83214302	100	83214302		83214302	100
Total (A+B+C)		63919	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											
(a)				0	0	0			12			
(d)				75	16642861	26.67			62411985			
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)				5.61		0			4669882	0	0	0
(e)				0.38					313720	0	0	0

Sub-Total (B)(1)				5.99					4983602	0	0	0
(2)	Institutions (Foreign)											
(d)				5.12					4264120	0	0	0
Sub-Total (B)(2)				5.12					4264120	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)				6.82					5678018	0	0	0
(h)				3.68					3058954	0	0	0
(i)				0.17					142691	0	0	0
(l)				2.92					2425893	0	0	0
(m)				0.29					239241	0	0	0
Sub-Total (B)(4)				13.89					11554583	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()	1. The holding of Fino PayTech Limited ("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 Promoter. The above six (6) individuals are registered shareholder whereas the beneficial interest in such twelve (12) Equity Shares is with

	<p>Promoter.</p> <p>2. The Non-Resident Indian ("NRI") includes (Repatriation) (342 no. of shareholders with 81327 equity shares) and NRI (Non-Repatriation) (255 no. of shareholders with 61364 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>
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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	VIPRRAJ 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)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
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		
Searial 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)	0	
As a % of total Shares held (b)	0	
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)		
Searial 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)	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)	62411985	62411985	
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter		

Mutual Funds		
Searial No.	1	
Name of the Shareholders (I)	MOTILAL OSWAL MULTI ASSET FUND	Click here to go back
PAN (II)	AACTM3577A	Total
No. of fully paid up equity shares held (IV)	4126882	4126882
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4126882	4126882
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.96	4.96
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4126882	4126882
Class eg:y		
Total	4126882	4126882
Total as a % of Total Voting rights	4.96	4.96
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	4.96	4.96

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	4126882	4126882	
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	3		
Name of the Shareholders (I)	FIDELITY FUNDS - PACIFIC FUND	FIDELITY FUNDS - INDIA FOCUS FUND	ENVISION INDIA FUND	Click here to go back	
PAN (II)	AAACF5212E	AADCF2079C	AAFCE9371A	Total	
No. of fully paid up equity shares held (IV)	1074091	1750273	832500	3656864	
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1074091	1750273	832500	3656864	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	2.1	1	4.39	
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1074091	1750273	832500	3656864	
Class eg:y					

Total	1074091	1750273	832500	3656864
Total as a % of Total Voting rights	1.29	2.1	1	4.39
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)	1.29	2.1	1	4.39
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1074091	1750273	832500	3656864
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

Bodies Corporate			
Searial 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)	1009000	1009000	

No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1009000	1009000	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	1.21	
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1009000	1009000	
Class eg:y			
Total	1009000	1009000	
Total as a % of Total Voting rights	1.21	1.21	
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)	1.21	1.21	
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1009000	1009000	
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	1341	1	1344
No. of fully paid up equity shares held (IV)	1096	238143	2	239241
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1096	238143	2	239241
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.29	0	0.29
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1096	238143	2	239241
Class eg:y				
Total	1096	238143	2	239241
Total as a % of Total Voting rights	0	0.29	0	0.29
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	0.29	0	0.29
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	1096	238143	2	239241	
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 Tanee		1357022	Mauritius		Fino PayTech Limited	AAACF9869M		India		14.08			No	No	08-07-2011
Total:											14.08	0	0			