

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

	Declar	ation			
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
0	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 s	howing foreign ownership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	74	5.22
As on the end of previous 1st quarter	74	5.21
As on the end of previous 2nd quarter	74	5.23
As on the end of previous 3rd quarter	74	5.75
As on the end of previous 4th quarter	74	6.47

			Table	I - Sumn	nary Statemer	nt holding of	specified securities				
-	Category of	Nos. Of	No. of fully	1 -	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of class of sec			d in each
Category (I)	shareholder	shareholders	paid up equity shares held		underlying Depository	(VII)=	(calculated as per SCRR,	No of Voti	ing (ΧΓ	V) Rights	Total as a
(-)	(II)	(III)		1 "	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Tr 4 1	% of (A+B+C)
(A)	Promoter & Promoter Group	7	62411997			62411997	75	62411997		62411997	75
(B)	Public	63912	20802305			20802305	25	20802305		20802305	25
(C)	Non Promoter- Non Public										

	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	63919	83214302		83214302	100	83214302	83214302	100	

			Tabl	e I - Summa	ary Statement	holding (of speci	fied	securiti	ies			
category		No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	securities (as	Number o Locked in (XII)	f	Shar pled othe	ged or rwise imbered I)	Number of equity shares	Sub-cate shares	gorization	of
	shareholder (II)	Outstanding convertible securities (X)	Outstanding	convertible securities and No. Of Warrants (Xi) (a)	a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)		As a %	held in dematerialized form (XIV)	Sub- category (i)	category	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	

Tab	le II - Statement	showing sh	areholdin	g patte	rn of the F	Promoter a	and Promoter	Group			
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no.	Number of each class of			d in
	Category & Name	Nos. Of	fully paid	paid-up	up shares	shares held	of shares (calculated as	No of Voti	ng (XI'	V) Rights	Total as
Sr.	of the Shareholders (I)	shareholders (III)	up equity shares held (IV)	equity	Depository Receipts (VI)	(VII) = (IV)+(V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	a % of Total Voting rights
A	Table II - Statement	showing share	holding patte	rn of the	Promoter and	l Promoter G	roup				
(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
В	Table III - Statement	showing share	holding patt	ern of the	Public share	holder					
(1)	Institutions (Domesti	c)									
(a)	Mutual Funds	2	4669882			4669882	5.61	4669882		4669882	5.61
(e)	Insurance Companies	1	313720			313720	0.38	313720		313720	0.38
Sub-Total (B)(1)		3	4983602			4983602	5.99	4983602		4983602	5.99
(2)	Institutions (Foreign)										

(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 Govern	ment(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
(1)	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
С	Table IV - Statement	showing share	eholding patt	ern of the	e Non Promot	er- Non Publ	ic shareholder			
Total (A+B+C2)		63919	83214302			83214302	100	83214302	83214302	100
Total (A+B+C)		63919	83214302			83214302	100	83214302	83214302	100

7	Table II - St	atement sho	owing shar	eholding pat	tern of th	e Pron	note	r and Promo	ter Group			
			N Of	full	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)			Sub-categorization of shares		
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	Shares	Outstanding convertible securities	as a percentage	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		category	Sub- category (ii)	Sub- category (iii)
A	Table II - Sta	atement show	ing sharehold	ling pattern of	the Promot	er and P	rome	oter 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			
В	Table III - St	tatement show	ving sharehol	ding pattern of	the Public	shareho	lder					
(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)							<u>'</u>			•
(d)				5.12					4264120	0	0	0
Sub-Total (B)(2)				5.12					4264120	0	0	0
(3)	Central Gove	ernment / Stat	te Governme	nt(s)								
(4)	Non-instituti	ons										
(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
(1)				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
С	Table IV - St	tatement show	ving shareho	lding pattern of	f the Non P	romoter-	- Noi	n Public shareho	older			
Total (A+B+C2)				100	16642861	20			83214302			
Total (A+B+C)				100	16642861	20			83214302			
Disclosure of notes on shareholding	g 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

Promoter.
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).
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%.

	Iı	ndividuals/Hi	indu undivided	l 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	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 end	cumbered (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 (1)		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

Name of the Shareholders (1)	Click here to go back Fotal
Category Members HOF Trusts Category / More than 1 percentage Category Category Name of the Shareholders (I)	go back
Name of the Shareholders (I)	go back
Name of the Shareholders (1)	go back
	Fotal
PAN (II)	lotai
No. of the Shareholders (I) 2 1341 1 1	1344
No. of fully paid up equity shares held (IV) 1096 238143 2 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) $1096 238143 2 2$	239241
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of 0.29 0).29
Number of Voting Rights held in each class of securities (IX)	
Class eg: X 238143 2 2	239241
Class eg:y	
Total 1096 238143 2 2	239241
Total as a % of Total Voting rights 0 0.29 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)).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.	D	Details of the SBO										Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				Date of	
		Name	PAN	Passport No. in case of a foreign national	Nationan	Nationality (Applicable in case of Any other is selected)	Name	DAN	Passport No. in case of a foreign national	Nationalit y	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				creation /	
	o.											Shares	Voting rights		Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest
1		Rishal Tanee		1357022	Mauritiu s		Fino PayTech Limited	AAACF9 869M		India		14.08			No	No	08-07-2011
Total:									14.08	0	0						