

June 10, 2022

To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

SYMBOL: POLICYBZR

BSE Limited Department of Corporate Services/ Listing Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

SCRIP CODE: 543390

<u>Sub.</u>: <u>Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2022.

This disclosure will also be hosted on the Company's website at https://www.pbfintech.in/investor-relations/.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully, For PB Fintech Limited (Formerly PB Fintech Private Limited/ Etechaces Marketing and Consulting Private Limited)



Encl.: A/a



(Formerly Known As PB Fintech Private Limited/Etechaces Marketing And Consulting Private Limited) Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana) Telephone No. : 0124-4562907, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com Website : www.pbfintech.in CIN : L51909HR2008PLC037998

					while, PB Fintech Private Limited / Etech re of related party transactions for the			rivate Limited)									
										deposits, adv	closure of related part ances or investments od when such transac	made or given by t	he listed entity/subside	the related party transa diary. These details ne	action relates to loans ed to be disclosed or	a, inter-corporate aly once, during the	
	Details of the party (listed entity /subsidiary) e transaction	ntering into the	Details of the counterparty			Value of the related party transaction as approved by the audit committee		In case monies are due to either party as a result of the transaction		incurred to m corporate o	nancial indebtedness ake or give loans, inter eposits, advances or westments	- I	Details of the loans, inter-corporate deposits, advances or investments				
S. No	Name	PAN	Name PAN coun	Relationship of the counterparty with the liste entity or its subsidiary	Type of related party transaction		during the	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost Teni re	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited	Wholly owned subsidiary	Investment in Equity Share Capital	NA	25000.00	95,149.98	120,149.98	-	-	- Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose	
2	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited	Wholly owned subsidiary	Intellectual Property Rights (IPR) Fees	NA	2361.60		5 4332.92-	-	-		-			-	
3	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited	Wholly owned subsidiary	Cost charged to Subsidiary Company for sharing of resources	NA	111.19	1684.55		4332.92	-	-		-			-
4	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited	Wholly owned subsidiary	Amount reimbursed from Subsidiary Company for other expenses	NA	1.26	100133		-	-		-			-	
5	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited	Wholly owned subsidiary	Sale of property, plant and equipment to subsidiary company	NA	0.20			-	-		-			-	
6	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited	Wholly owned subsidiary	Purchase of property, plant and equipment from subsidiary company	NA	3.24	(5.21)) (41.49)	-	-		-			-	
7	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited	Wholly owned subsidiary	Amount reimbursed to Subsidiary Company for other expenses	NA	53.34			-	-		-			-	
8	PB Fintech Limited		Policybazaar Insurance Brokers Private Limited	Wholly owned subsidiary	Employee Share-based payment expense	NA	9624.20	-		-	-	- Investments	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
9	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited	Wholly owned subsidiary	Investment in Equity Share Capital	NA	30000.00	29,479.99	59,479.99	-	-	- Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose	
10	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited	Wholly owned subsidiary	Intellectual Property Rights (IPR) Fees	NA	2059.97			-	-		-			-	
11	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited	Wholly owned subsidiary	Cost charged to Subsidiary Company for sharing of resources	NA	82.05	864.61	3115.32	2 -	-		-			-	
12	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited	Wholly owned subsidiary	Amount reimbursed from Subsidiary Company for other expenses	NA	1.83			-	-		-			-	
13	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited	Wholly owned subsidiary	Amount reimbursed to Subsidiary Company for other expenses	NA	4.74	(3.85)	(4.74	-	-		-			-	
14	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited	Wholly owned subsidiary	Purchase of property, plant and equipment from subsidiary company	NA	0.27	(3.03)	(4.74	-	-		-			-	
15	PB Fintech Limited		Paisabazaar Marketing and Consulting Private Limited	Wholly owned subsidiary	Employee Share-based payment expense	NA	3301.49	-	-	-	-	- Investments	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
16	PB Fintech Limited		Icall Support Services Private Limited	Wholly owned subsidiary	Investment in Equity Share Capital	-	-	810.39	810.39	-	-	- Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose	
17	PB Fintech Limited		Icall Support Services Private Limited	Wholly owned subsidiary	Employee Share-based payment expense	NA	38.72	-	-	-	-	- Investments	Not Applicable	Not Applicable	Not Applicable	Not Applicable	

						hile, PB Fintech Private Limited / Etech e of related party transactions for the h			rivate Limited)										
											deposits, adva	ances or inv	estments m	transactions - ap nade or given by on was undertak	the listed entity/subside	the related party transa diary. These details nee	ction relates to loan ad to be disclosed o	s, inter-corporate nly once, during the	
	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty							party as a	are due to either result of the action	corporate d	ake or give l	oans, inter-		Details of the loans, inter-corporate deposits, advances or investments					
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction tra app	Value of the related party transaction as approved by the audit committee	during the	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
18	PB Fintech Limited		Icall Support Services Private Limited		Wholly owned subsidiary	Cost charged back by Subsidiary Company for sharing of resources	NA	14.50	14.50	-	-	-	-	-	-				
19	PB Fintech Limited		Docprime Technologies Private Limited		Wholly owned subsidiary	Investment in Equity Share Capital	NA	6000.00	302.67	6,310.61	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose and for further investment	
20	PB Fintech Limited		Doeprime Technologies Private Limited		Wholly owned subsidiary	Employee Share-based payment expense	NA	5.93	-	-	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
21	PB Fintech Limited		PB Financial Account Aggregators Private Limited		Wholly owned subsidiary	Investment in Equity Share Capital	NA	500.00	-	500	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose	
22	PB Fintech Limited		PB Financial Account Aggregators Private Limited		Wholly owned subsidiary	Amount reimbursed from Subsidiary Company for other expenses	NA	5.13	-	5.13	5 -	-	-	-	-				
23	PB Fintech Limited		PB Marketing and Consulting Private Limited		Wholly owned subsidiary	Investment in Equity Share Capital	-	-	502.00	502.00		-	-	Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose	
24	PB Fintech Limited		Accurex Marketing and Consulting Private Limited		Wholly owned subsidiary	Investment in Equity Share Capital	-	-	18.99	36.73	3 -	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose	
25	PB Fintech Limited		PB Fintech FZ LLC (UAE)		Direct Foreign Subsidiary	Employee Share-based payment expense	NA	609.27	-	-	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
26	PB Fintech Limited		PB Fintech FZ LLC (UAE)		Direct Foreign Subsidiary	Investment in Equity Share Capital	-	-	11,009.31	11,009.31	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose	
27	PB Fintech Limited		Visit Health Private Limited		Associate	Medical Teleservices procured from associate company	15.90	15.90	-	(5.21)) -	-	-	-	-				
28	PB Fintech Limited		MyLoanCare Ventures Private Limited		Associate	Investment in Non Cumulative Compulsorily Convertible Preference Shares	4000.41	103.66	-	255.98	-	-	-	Investments	0.01%	Not Applicable	Not Applicable	General business purpose	
29	PB Fintech Limited		MyLoanCare Ventures Private Limited		Associate	Investment in Equity Share Capital	-	-	-	126.86	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose	
30	PB Fintech Limited		Mr. Yashish Dahiya		Director, Chairman & Chief Executive Officer	Remuneration (Gross of Tax) ⁽³⁾	Separate approval by board	17016.44	-	-	-	-	-	-	-				
31	PB Fintech Limited		Mr. Alok Bansal		Vice Chairman & Whole Time Director	Remuneration (Gross of Tax) ⁽³⁾	Separate approval by boarda	7349.44	-	-	-	-	-	-	-				

					while, PB Fintech Private Limited / Etech re of related party transactions for the P			rivate Limited)										
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Details of the party (listed entity /subsidiary) e transaction	of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty						In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments						
S. No	Name	PAN	Name PAN	Relationship of the counterparty with the lister entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment	Tenure Secured/ unsecured	Purpose for which the funds will be utilised by the utimate recipient of funds (end-usage)				
32	PB Fintech Limited		Mr. Gopalan Srinivasan	Independent Director	Remuneration (Gross of Tax) ⁽³⁾	Separate approval by board	12.00			-				-				
33	PB Fintech Limited		Mr. Gopalan Srinivasan	Independent Director	Sitting Fees	At a rate approved by board	18.00	(1.80)	(7.20									
34	PB Fintech Limited		Mr. Nilesh Bhaskar Sathe	Independent Director	Remuneration (Gross of Tax) ⁽³⁾	Separate approval by board	12.00	(1.80)		-				-				
35	PB Fintech Limited		Mr. Nilesh Bhaskar Sathe	Independent Director	Sitting Fees	At a rate approved by board	11.00	(1.80)	(3.60									
36	PB Fintech Limited		Mrs. Veena Vikas Mankar	Independent Director	Remuneration (Gross of Tax) ⁽³⁾	Separate approval by board	12.00		(1.90	-			· · ·	-				
37	PB Fintech Limited		Mrs. Veena Vikas Mankar	Independent Director	Sitting Fees	At a rate approved by board	9.00	(0.90)	(1.80									
38	PB Fintech Limited		Mr. Kaushik Dutta	Independent Director	Remuneration (Gross of Tax) ⁽³⁾	Separate approval by board	12.00			-				-				
39	PB Fintech Limited		Mr. Kaushik Dutta	Independent Director	Sitting Fees	At a rate approved by board	16.00	(1.80)	(5.40									
40	PB Fintech Limited		Ms. Lilian Jessie Paul	Independent Director	Remuneration (Gross of Tax) ⁽³⁾	As per board approva	12.00			-				-				
41	PB Fintech Limited		Ms. Lilian Jessie Paul	Independent Director	Sitting Fees	At a rate approved by board	10.00	(1.80)	(3.60									
42	PB Fintech Limited		Ms. Swatec Agrawal	Spouse of Director	IT consultancy charges	10.99	10.21	-	(1.65) -			· · ·	-				
43	Policybazaar Insurance Brokers Private Limited		Icall Support Services Private Limited	Fellow Subsidiary	Sale of property, plant and equipment to Fellow subsidiary company	NA	10.78			-				-				
44	Policybazaar Insurance Brokers Private Limited		Icall Support Services Private Limited	Fellow Subsidiary	Amount reimbursed from Fellow Subsidiary Company against other expenses	NA	1.00	-	1.00	-				-				
45	Policybazaar Insurance Brokers Private Limited		Icall Support Services Private Limited	Fellow Subsidiary	Cost charged back by Fellow Subsidiary Company for sharing of resources	NA	0.10	-	(0.11	-				-				
46	Policybazaar Insurance Brokers Private Limited		Paisabazaar Marketing and Consulting Private Limited	Fellow Subsidiary	Sale of property, plant and equipment to Fellow subsidiary company	NA	0.71			-				-				
47	Policybazaar Insurance Brokers Private Limited		Paisabazaar Marketing and Consulting Private Limited	Fellow Subsidiary	Amount reimbursed from Fellow Subsidiary Company against other expenses	NA	11.82	7.20	11.70	-				-				

					hile, PB Fintech Private Limited / Etech e of related party transactions for the l			rivate Limited)					
									deposits, adv	closure of related party ances or investments n od when such transacti	transactions - applicable only in case t ade or given by the listed entity/subsic on was undertaken.	he related party transac liary. These details nee	ction relates to loans, inter-corporate d to be disclosed only once, during the
	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty						In case monies are due to eith party as a result of the transaction	incurred to m corporate	inancial indebtedness is lake or give loans, inter- deposits, advances or nvestments		er-corporate deposits, a	advances or investments	
S. No	Name	PAN	Name	Relationship of the counterparty with the lister entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening Closing balance balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost Tenu	Nature (loan/ advance/inter- corporate deposit/ investment	Tenure	Secured/ unsecured/ which the funds will be utilised by the utilimate recipient of funds (end-usage)
48	Policybazaar Insurance Brokers Private Limited		Paisabazaar Marketing and Consulting Private Limited	Fellow Subsidiary	Cost charged to Fellow Subsidiary Company for sharing of resources	NA	0.11		-			-	
49	Policybazaar Insurance Brokers Private Limited		Paisabazaar Marketing and Consulting Private Limited	Fellow Subsidiary	Amount reimbursed to Fellow Subsidiary Company for other expenses	NA	3.40	(0.87) (1.3	7) -			-	
50	Policybazaar Insurance Brokers Private Limited		Doeprime Technologies Private Limited	Fellow Subsidiary	Cost charged back by Fellow Subsidiary Company for sharing of resources	NA	1.90	(0.81) (3.1	5) -			-	
51	Policybazaar Insurance Brokers Private Limited		Visit Health Private Limited	Associate of Fellow Subsidiary Company	Healthcare services procured from Associate of Fellow Subsidiary Company	NA	0.10	-				-	
52	Policybazaar Insurance Brokers Private Limited		Mr. Manoj Sharma	Key Management Personnel- Principal Officer & Whole Time Director	Remuneration (Gross of Tax) ⁽³⁾	NA	568.10	-				-	
53	Policybazaar Insurance Brokers Private Limited		Mr. Sarbvir Singh	Key Management Personnel- President	Remuneration (Gross of Tax) ⁽³⁾	NA	2287.96	-				-	
54	Policybazaar Insurance Brokers Private Limited		Mr. Nilesh Bhaskar Sathe	Independent Director	Remuneration (Gross of Tax) ⁽³⁾	NA	1.00	(0.45) (2.1	-			-	
55	Policybazaar Insurance Brokers Private Limited		Mr. Nilesh Bhaskar Sathe	Independent Director	Sitting Fees	NA	3.50						
56	Policybazaar Insurance Brokers Private Limited		Mrs. Jagennath Jayanthi	Independent Director	Remuneration (Gross of Tax) ⁽³⁾	NA	8.50		-			-	
57	Policybazaar Insurance Brokers Private Limited		Mrs. Jagennath Jayanthi	Independent Director	Sitting Fees	NA	5.00		5)				
58	Paisabazaar Marketing and Consulting Private Limited		Docprime Technologies Private Limited	Fellow Subsidiary	Amount reimbursed to Fellow Subsidiary Company for other expenses	NA	0.09		-			-	
59	Paisabazaar Marketing and Consulting Private Limited		Doeprime Technologies Private Limited	Fellow Subsidiary	Cost charged back by Fellow Subsidiary Company for sharing of resources	NA	2.27	(11.48) (16.0	-			-	
60	Paisabuzaar Marketing and Consulting Private Limited		Icall Support Services Private Limited	Fellow Subsidiary	Cost charged back by Fellow Subsidiary Company for sharing of resources	NA	11.08	2.98 (9.:	9)			-	
61	Paisabazaar Marketing and Consulting Private Limited		Mr. Naveen Kukreja	Key Management Personnel- Whole Time Director	Remuneration (Gross of Tax) ⁽³⁾	NA	1502.25	-				-	
62	Paisabazaar Marketing and Consulting Private Limited		Mrs. Veena Vikas Mankar	Independent Director	Remuneration & Sitting Fee(Gross of Tax) ⁽³⁾	NA	1.00		5)			-	

					while, PB Fintech Private Limited / Etech re of related party transactions for the h			Private Limited)									
										deposits, adva	ances or inve	estments m	transactions - ap ade or given by t on was undertake	the listed entity/subsi	the related party transac diary. These details nee	tion relates to loans d to be disclosed or	s, inter-corporate hly once, during the
	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty						In case monies are due to either party as a result of the transaction		corporate d	ake or give le	oans, inter-		Details of the loans, in	ter-corporate deposits, a	dvances or investr	nents	
S. No	Name	PAN	Name PAN	Relationship of the counterparty with the listed entity or its subsidiary		Value of the related party transaction as approved by the audit committee	during the	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenu re	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
63	Paisabazaar Marketing and Consulting Private Limited		Mrs. Veena Vikas Mankar	Independent Director	Sitting Fees	NA	3.00		(1.55	,							
64	Paisabazaar Marketing and Consulting Private Limited		Mr. Kaushik Dutta	Independent Director	Sitting Fees	NA	3.00	_	(1.35) -	-	-	-	-	-	-	-
65	Doeprime Technologies Private Limited		Visit Health Private Limited	Associate	Investment made in Compulsorily Convertible Debentures	NA	1080.94		1,080.94	-	-	-	Investments	0.001%	Convertible at the discretion of debenture holder Company after 18 months	Unsecured	General business purpose
66	Docprime Technologies Private Limited		Visit Health Private Limited	Associate	Investment in Equity Share Capital	NA	-	-	1,950.77	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose
67	Docprime Technologies Private Limited		Visit Internet Services Private Limited	Direct Subsidiary	Investment in Equity Share Capital	NA	-	-	1,892.88	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose
68	Docprime Technologies Private Limited		Visit Internet Services Private Limited	Direct Subsidiary	Investments in Preference instruments	NA	-	-	348.12	-	-	-	Investments	Not Applicable	Not Applicable	Not Applicable	General business purpose
69	Docprime Technologies Private Limited		Icall Support Services Private Limited	Fellow Subsidiary	Cost charged back by Fellow Subsidiary Company for sharing of resources	NA	3.40	3.40	-	-	-	-	-	-	-	-	-
70	Docprime Technologies Private Limited		Accurex Marketing and Consulting Private Limited	Fellow Subsidiary	Cost charged back by Fellow Subsidiary Company for sharing of resources	NA	0.31	0.31	-	-	-	-	-	-	-	-	-
71	Icall Support Services Private Limited		Accurex Marketing and Consulting Private Limited	Fellow Subsidiary	Cost charged to Fellow Subsidiary Company for sharing of resources	NA	0.42	-	0.49	-	-	-	-	-	-	-	_
72	Icall Support Services Private Limited		PB Fintech FZ LLC (UAE)	Fellow Subsidiary	Telemarketing services rendered to Fellow Subsidiary Company	NA	569.30	388.31	567.9	-	-	-	-	-	-	-	-
73	PB Fintech FZ LLC (UAE)		Neeraj Gupta	Key Management Personnel	Remuneration (Gross of Tax) ⁽³⁾	NA	10686.85	-	-	-	-	-	-	-		-	-
74	PB Fintech FZ LLC (UAE)		Yashish Dahiya	Key Management Personnel	Remuneration (Gross of Tax) ⁽³⁾	NA	121.29	-		-	-	-	-	-	-	-	-
Total							121287.78										

1) Amount in bracket denotes credit balance.

2) Related parties as defined under clause 9 of the Indian Accounting Standard - 24 'Related Party Disclosures' have been identified based on representations made by key managerial personnel and information available with the Company. All above transactions are in the ordinary course of business and on arms' length basis.

3) Does not include post-employment benefit.

4) Transaction amounts are exclusive of applicable indirect taxes.