

<b>General information about company</b>	
Scrip code	538772
Name of the company	Niyogin Fintech 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)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	Yes
3	Whether the Listed Entity has issued any Warrants ?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

<b>Table I - Summary Statement holding of specified securities</b>											
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	1521995			1521995	42.28	1521995		1521995	42.28
(B)	Public	570	2078005			2078005	57.72	2078005		2078005	57.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	571	3600000			3600000	100	3600000		3600000	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	2500000	29500000	32000000	83.11					1521995
(B)	Public	4732433	0	4732433	16.89					2017105
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	7232433	29500000	36732433	100					3539100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	1521995			1521995	42.28	1521995		1521995	42.28
Sub-Total (A) (1)		1	1521995			1521995	42.28	1521995		1521995	42.28
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	1521995			1521995	42.28	1521995		1521995	42.28
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	506	658105			658105	18.28	658105		658105	18.28
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	884856			884856	24.58	884856		884856	24.58
(e)	Any Other (specify)	47	535044			535044	14.86	535044		535044	14.86
Sub-Total (B) (3)		570	2078005			2078005	57.72	2078005		2078005	57.72
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		570	2078005			2078005	57.72	2078005		2078005	57.72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		571	3600000			3600000	100	3600000		3600000	100
Total (A+B+C)		571	3600000			3600000	100	3600000		3600000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)	2500000	29500000	32000000	83.11					1521995
Sub-Total (A) (1)	2500000	29500000	32000000	83.11					1521995
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2500000	29500000	32000000	83.11					1521995
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))	0	0	0	1.63					602305
(a(ii))	0	0	0	2.19					884856
(e)	4732433	0	4732433	13.06					529944
Sub-Total (B) (3)	4732433	0	4732433	16.89					2017105
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	4732433	0	4732433	16.89					2017105
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)	7232433	29500000	36732433	100					3539100
Total (A+B+C)	7232433	29500000	36732433	100					3539100

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Information Interface India Private Limited	
PAN (II)	AAACI9247C	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1521995	1521995
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1521995	1521995
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.28	42.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1521995	1521995
Class eg:y		
Total	1521995	1521995
Total as a % of Total Voting rights	42.28	42.28
No. Of Shares Underlying Outstanding convertible securities (X)	2500000	2500000
No. of Shares Underlying Outstanding Warrants (Xi)	29500000	29500000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	32000000	32000000
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)	83.11	83.11
Number of Locked in shares (XII)		
No. (a)		
As a % of total		

Shares held (b)		
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)	1521995	1521995
Reason for not providing PAN		



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	A Krishnam Raju	Bosco Armando Menezes	Divya Hitesh Rambhia	Hitesh Ramesh Rambhia	Rahul Anantrai Mehta	Ravi Bharatbhai Ruparel	Sonal Bhattbhatt .
PAN (II)	AHOPA0555H	ABDPM9265H	APIPD2469P	AIKPR5560Q	AAEPM3588K	AOFPR3205K	APOPS2973R
No. of fully paid up equity shares held (IV)	50000	75200	53183	47679	40283	50000	51300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	75200	53183	47679	40283	50000	51300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	2.09	1.48	1.32	1.12	1.39	1.43
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	75200	53183	47679	40283	50000	51300
Class eg:y							
Total	50000	75200	53183	47679	40283	50000	51300
Total as a % of Total Voting rights	1.39	2.09	1.48	1.32	1.12	1.39	1.43
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
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)	0.12	0.19	0.13	0.12	0.1	0.12	0.13
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	50000	75200	53183	47679	40283	50000	51300

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	8	9	10	
Name of the Shareholders (I)	Suhas Dinkar Bhattbhatt .	Vimal Vadilal Shah	Vinod Premeukh Khetan	<a href="#">Click here to go back</a>
PAN (II)	ABDPB6042R	AFAPS0298F	AHNPK7226L	Total
No. of fully paid up equity shares held (IV)	50000	155056	133136	705837
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	155056	133136	705837
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	4.31	3.7	19.61
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	50000	155056	133136	705837
Class eg:y				
Total	50000	155056	133136	705837
Total as a % of Total Voting rights	1.39	4.31	3.7	19.61
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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)	0.12	0.38	0.33	1.75
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	50000	155056	133136	705837

Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	NRI – Repat	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)				Malini Mercantile Private Limited	Yamala Infrastructure Private Limited	Enrek Ventures Private Limited	
PAN (II)				AAGCM2833E	AAACY4013G	AAHCM3334P	
No. of the Shareholders (I)	11	5	17	1	1	1	11
No. of fully paid up equity shares held (IV)	37766	3700	89161	175000	170000	50375	9042
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37766	3700	89161	175000	170000	50375	9042
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	0.1	2.48	4.86	4.72	1.4	0.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	37766	3700	89161	175000	170000	50375	9042
Class eg:y							
Total	37766	3700	89161	175000	170000	50375	9042
Total as a % of Total Voting rights	1.05	0.1	2.48	4.86	4.72	1.4	0.25
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0	4732433
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	4732433
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)	0.09	0.01	0.22	0.43	0.42	0.12	11.76

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	37766	200	89161	175000	170000	50375	7442
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	44
No. of fully paid up equity shares held (IV)	139669
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	139669
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.88
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	139669
Class eg:y	
Total	139669
Total as a % of Total Voting rights	3.88
No. Of Shares Underlying Outstanding convertible securities (X)	4732433
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	4732433
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)	12.08
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	134569
Reason for not providing PAN	
Reason for not providing PAN	



