

General information about company	
Scrip code	538772
NSE Symbol	
MSEI Symbol	
ISIN	INE480D01010
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)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	Yes	Yes
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

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	33521995			33521995	39.55	33521995		33521995	39.55
(B)	Public	881	51244888			51244888	60.45	51244888		51244888	60.45
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	882	84766883			84766883	100	84766883		84766883	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				39.55	14542600	43.38			33521995
(B)	Public				60.45	12053883	23.52			51183988
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	26596483	31.38			84705983

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	33521995			33521995	39.55	33521995		33521995	39.55
Sub-Total (A)(1)		1	33521995			33521995	39.55	33521995		33521995	39.55
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	33521995			33521995	39.55	33521995		33521995	39.55
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	3	18042725			18042725	21.29	18042725		18042725	21.29
Sub-Total (B)(1)		3	18042725			18042725	21.29	18042725		18042725	21.29
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	740	902001			902001	1.06	902001		902001	1.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1632482			1632482	1.93	1632482		1632482	1.93
(b)	NBFCs registered with RBI	2	8716			8716	0.01	8716		8716	0.01
(e)	Any Other (specify)	116	30658964			30658964	36.17	30658964		30658964	36.17
Sub-Total (B)(3)		878	33202163			33202163	39.17	33202163		33202163	39.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		881	51244888			51244888	60.45	51244888		51244888	60.45
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		882	84766883			84766883	100	84766883		84766883	100
Total (A+B+C)		882	84766883			84766883	100	84766883		84766883	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)
					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)				39.55	14542600	43.38			33521995
Sub-Total (A) (1)				39.55	14542600	43.38			33521995
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				39.55	14542600	43.38			33521995
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				21.29	6532850	36.21			18042725
Sub-Total (B) (1)				21.29	6532850	36.21			18042725
(3)	Non-institutions								
(a(i))				1.06	20000	2.22			846201
(a(ii))				1.93	0	0			1632482
(b)				0.01	0	0			8716
(c)				36.17	5501033	17.94			30653864
Sub-Total (B) (3)				39.17	5521033	16.63			33141263
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				60.45	12053883	23.52			51183988
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	26596483	31.38			84705983
Total (A+B+C)				100	26596483	31.38			84705983

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
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)	33521995	33521995
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33521995	33521995
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.55	39.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	33521995	33521995
Class eg:y		
Total	33521995	33521995
Total as a % of Total Voting rights	39.55	39.55
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)	39.55	39.55
Number of Locked in shares (XII)		
No. (a)	14542600	14542600
As a % of total Shares held (b)	43.38	43.38

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)	33521995	33521995
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Foreign Portfolio Investors				
Serial No.	1	2	3	
Name of the Shareholders (I)	Vikasa India Eif I Fund	Carmignac Portfolio	Alchemy India Long Term Fund Limited	Click here to go back
PAN (II)	AAECV7994B	AABCF2900L	AAGCA9209G	Total
No. of fully paid up equity shares held (IV)	7377850	6405000	4259875	18042725
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7377850	6405000	4259875	18042725
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.7	7.56	5.03	21.29
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7377850	6405000	4259875	18042725
Class eg:y				
Total	7377850	6405000	4259875	18042725
Total as a % of Total Voting rights	8.7	7.56	5.03	21.29
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)	8.7	7.56	5.03	21.29
Number of Locked in shares (XII)				
No. (a)	127850	6405000	0	6532850
As a % of total Shares held (b)	1.73	100	0	36.21
Number of equity shares held in dematerialized form (XIV)	7377850	6405000	4259875	18042725
Reason for not providing PAN				

Reason for not providing PAN				
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Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	HUF	Overseas Corporate Bodies	Overseas Corporate Bodies	Overseas Corporate Bodies	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)			Strategic India Equity Fund	Wf Asian Reconnaissance Fund Limited			
PAN (II)			AAXCS7462C	AABCW5771E			
No. of the Shareholders (I)	27	2	1	1	17	34	36
No. of fully paid up equity shares held (IV)	60707	25423683	13254183	12169500	1330689	147358	3696527
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60707	25423683	13254183	12169500	1330689	147358	3696527
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	29.99	15.64	14.36	1.57	0.17	4.36
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	60707	25423683	13254183	12169500	1330689	147358	3696527
Class eg:y							
Total	60707	25423683	13254183	12169500	1330689	147358	3696527
Total as a % of Total Voting rights	0.07	29.99	15.64	14.36	1.57	0.17	4.36
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)	0.07	29.99	15.64	14.36	1.57	0.17	4.36

Number of Locked in shares (XII)							
No. (a)	0	4732433	4732433	0	768600	0	0
As a % of total Shares held (b)	0	18.61	35.71	0	57.76	0	0
Number of equity shares held in dematerialized form (XIV)	60707	25423683	13254183	12169500	1327189	147358	3694927
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Alchemy Capital Management Pvt Ltd	Lucky Investment Managers Private Limited	Click here to go back
PAN (II)	AACCA0237E	AAACL2028C	Total
No. of the Shareholders (I)	1	1	116
No. of fully paid up equity shares held (IV)	1922000	1281000	30658964
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1922000	1281000	30658964
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	1.51	36.16
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1922000	1281000	30658964
Class eg:y			
Total	1922000	1281000	30658964
Total as a % of Total Voting rights	2.27	1.51	36.16
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)	2.27	1.51	36.16
Number of Locked in shares (XII)			
No. (a)	0	0	5501033
	0	0	17.94

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1922000	1281000	30653864
Reason for not providing PAN			
Reason for not providing PAN			

