

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)	31-12-2018
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	No	No
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	33551325			33551325	39.58	33551325		33551325	39.58
(B)	Public	949	51215558			51215558	60.42	51215558		51215558	60.42
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	950	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				39.58	14542600	43.34			33551325
(B)	Public				60.42					51155158
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	14542600	17.16			84706483

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	33551325			33551325	39.58	33551325		33551325	39.58
Sub-Total (A)(1)		1	33551325			33551325	39.58	33551325		33551325	39.58
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	33551325			33551325	39.58	33551325		33551325	39.58
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	3	18030325			18030325	21.27	18030325		18030325	21.27
Sub-Total (B)(1)		3	18030325			18030325	21.27	18030325		18030325	21.27
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	813	1070858			1070858	1.26	1070858		1070858	1.26
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	1736281			1736281	2.05	1736281		1736281	2.05
(b)	NBFCs registered with RBI	2	4466			4466	0.01	4466		4466	0.01
(e)	Any Other (specify)	109	30373628			30373628	35.83	30373628		30373628	35.83
Sub-Total (B)(3)		946	33185233			33185233	39.15	33185233		33185233	39.15
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		949	51215558			51215558	60.42	51215558		51215558	60.42
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		950	84766883			84766883	100	84766883		84766883	100
Total (A+B+C)		950	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)				39.58	14542600	43.34			33551325
Sub-Total (A) (1)				39.58	14542600	43.34			33551325
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				39.58	14542600	43.34			33551325
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				21.27					18030325
Sub-Total (B) (1)				21.27					18030325
(3)	Non-institutions								
(a(i))				1.26					1015558
(a(ii))				2.05					1736281
(b)				0.01					4466
(c)				35.83					30368528
Sub-Total (B) (3)				39.15					33124833
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				60.42					51155158
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	14542600	17.16			84706483
Total (A+B+C)				100	14542600	17.16			84706483

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)	33551325	33551325
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33551325	33551325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.58	39.58
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	33551325	33551325
Class eg:y		
Total	33551325	33551325
Total as a % of Total Voting rights	39.58	39.58
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)	39.58	39.58
Number of Locked in shares (XII)		
No. (a)	14542600	14542600
As a % of total Shares held (b)	43.34	43.34

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)	33551325	33551325
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

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)	7365450	6405000	4259875	18030325
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7365450	6405000	4259875	18030325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.69	7.56	5.03	21.27
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7365450	6405000	4259875	18030325
Class eg:y				
Total	7365450	6405000	4259875	18030325
Total as a % of Total Voting rights	8.69	7.56	5.03	21.27
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)	8.69	7.56	5.03	21.27
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	7365450	6405000	4259875	18030325
Reason for not providing PAN				

Reason for not providing PAN				
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Any Other (specify)							
Serial 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)			Wf Asian Reconnaissance Fund Limited	Strategic India Equity Fund			
PAN (II)			AABCW5771E	AAXCS7462C			
No. of the Shareholders (I)	35	2	1	1	9	24	34
No. of fully paid up equity shares held (IV)	139955	25423683	12169500	13254183	1204843	76781	3528366
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	139955	25423683	12169500	13254183	1204843	76781	3528366
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	29.99	14.36	15.64	1.42	0.09	4.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	139955	25423683	12169500	13254183	1204843	76781	3528366
Class eg:y							
Total	139955	25423683	12169500	13254183	1204843	76781	3528366
Total as a % of Total Voting rights	0.17	29.99	14.36	15.64	1.42	0.09	4.16
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)	0.17	29.99	14.36	15.64	1.42	0.09	4.16

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	139955	25423683	12169500	13254183	1201343	76781	3526766
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	104
No. of fully paid up equity shares held (IV)	1922000	1281000	30373628
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	30373628
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	1.51	35.83
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1922000	1281000	30373628
Class eg:y			
Total	1922000	1281000	30373628
Total as a % of Total Voting rights	2.27	1.51	35.83
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	35.83
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1922000	1281000	30368528
Reason for not providing PAN			
Reason for not providing PAN			

