



**November 20, 2020**

To,  
**BSE Limited**  
**Corporate Relationship Department**  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Fort, Mumbai - 400001  
Scrip Code: 538772

**Subject:** Disclosure of related party transactions on a consolidated basis for the half-year and quarter ended September 30, 2020

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions, on a consolidated basis, in accordance with the applicable accounting standards for the half-year and quarter ended on September 30, 2020. The same have been published on the website of the Company at [www.niyogin.com](http://www.niyogin.com).

The same is for your information and record.

Thanking you,  
Yours faithfully,

**For Niyogin Fintech Limited**

**Neha Agarwal**  
**Company Secretary & Compliance Officer**  
**ACS 41425**

Encl: as above

**Niyogin Fintech Limited**

(CIN L65910TN1988PLC131102)

**Regd. office:** M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042

**Corporate office:** Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiro Road, Vidyavihar (w), Mumbai –

400086 email : info@niyogin.in | Website : www.niyogin.com

**Niyogin Fintech Limited****Statement of Related Party Transactions on a consolidated basis for the half year ended on 30 September 2020.**

Amounts in ₹ lakhs

Related party disclosures:

Since consolidated financial statement present information about the holding & its subsidiary as a single reporting entity intragroup transactions are not disclosed.

(a) Related party disclosures as required by Ind AS 24 - Related Party Disclosures.

List of related parties and relationships:

Sr. No.	Nature of relationship
1	<b>Subsidiary</b> Investdirect Capital Services Private Limited MoneyMap Investment Advisors Private Limited
2	<b>Entity having Significant Influence</b> Information Interface India Private Limited
3	<b>Key management personnel</b> Makarand Patankar Kapil Kapoor Sutapa Banerjee Amit Rajpal Eric Wetlaufer Subhasri Sriram Rumit Dugar Neha Agarwal
4	<b>Relative of Key management personnel</b> Gaurav Patankar

Transactions with related parties are as follows:

	Half Year ended 30 Sep 2020		Total
	Key management personnel	Entity having Significant Influence	
Expenses incurred	-	1.65	1.65
Remuneration	42.39	-	42.39
Sitting fees	13.00	-	13.00

Balances outstanding from related parties are as follows:

	Half Year ended 30 Sep 2020		Total
	Key management personnel	Entity having Significant Influence	
Recoverable Expenses	-	16.44	16.44

All transactions with these related parties are priced on an arm's length basis. None of the balances is secured.

(b) Disclosures as per Regulation 53(f) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015).  
Loans and advances in the nature of loans to companies in which directors are interested as under:

Sr. No.	Name	As at 30 September 2020	Maximum balance out-standing during the year ended 30 September 2020	As at 31 March 2020	Maximum balance out-standing during the year ended 31 March 2020
1		N.A	N.A	N.A	N.A