



**June 10, 2020**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Fort, Mumbai -400001

**Subject:** Disclosure of related party transactions on a consolidated basis for the half-year ended March 31, 2020

**Scrip Code: 538772**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, on a consolidated basis, for the half-year ended on March 31, 2020. The same have been published on the website of the Company at [www.niyogin.com](http://www.niyogin.com).

Please take the same on record.

Thanking you,  
Yours faithfully,

**For Niyogin Fintech Limited**

MAKARAN Digitally signed  
by MAKARAND  
D RAM RAM PATANKAR  
PATANKAR Date: 2020.06.10  
13:13:23 +05'30'

**Makarand Patankar**  
**Whole- Time Director**  
**DIN: 01584128**

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, Kirol Road, Vidyavihar (w), Mumbai – 400086 email : [info@niyogin.in](mailto:info@niyogin.in) | Website : [www.niyogin.com](http://www.niyogin.com)

# Niyogin Fintech Limited

## Statement of Related Party Transactions on a consolidated basis for the half year ended on March 31, 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>Entity having Significant Influence</b> Information Interface India Private Limited
2	<b>Key management personnel</b> Makarand Patankar Kapil Kapoor Sutapa Banerjee Amit Rajpal Eric Wetlaufer Subhasri Sriram w.e.f 23.01.2020 Sucheta Dalal till 06.11.2019
3	<b>Relative of Key management personnel</b> Gaurav Patankar

### Transactions with related parties are as follows:

	Year ended 31 March 2020			Total
	Key management personnel	Entity having Significant Influence	Relative of Key management personnel	
Expenses incurred	-	14.79	10.43	25.22
Remuneration	30.00	-	-	30.00
Sitting fees	20.50	-	-	20.50

### Balances outstanding from related parties are as follows:

	As at 31 March 2020			Total
	Key management personnel	Entity having Significant Influence	Relative of Key management personnel	
Recoverable Expenses	-	14.79	-	14.79

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	Maximum	As at	Maximum
		31 March 2020	balance out-standing during the year ended 31 March 2020	31 March 2019	balance out-standing during the year ended 31 March 2019
1		N.A	N.A	N.A	N.A