



June 17, 2021

To,
BSE Limited
Corporate Relationship Department
25th 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 ended March 31, 2021

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 ended on March 31, 2021. The same have been published on the website of the Company at 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, Kirol 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 31 March 2021

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	Subsidiaries Iserveu Technology Private Limited Investdirect Capital Services Private Limited MoneyMap Investment Advisors Private Limited
2	Entity having Significant Influence Information Interface India Private Limited
3	Key Management Personnel and Relatives: Mr. Amit Rajpal Non Executive Chairman Mr. Makarand Patankar Whole time Director Mr. Noorallah Charania Whole time Director w.e.f - 10 Novemeber 2020 Mr. Tashwinder Singh Chief Eecutive Director w.e.f - 10 November 2020 Mr. Gaurav Patankar Non-Executive Director w.e.f - 10 November 2020/ Son of Mr. Makarand Patankar Mr. Kapil Kapoor Independent Director Mr. Sutapa Banerjee Independent Director Mr. Eric Wetlaufer Independent Director Mr. Subhasri Sriram Independent Director Mr. Runit Dugar Chief Financial Officer Ms. Neha Agarwal Company Secretary

Transactions with related parties are as follows:

	Half year ended 31 March 2021			Total
	Subsidiary	Key management personnel	Entity having Significant Influence	
Other payments	-	-	5.45	5.45
Remuneration #	-	106.80	-	106.80
Fair value of employee stock option granted	-	1,131.61	-	1,131.61
Sitting fees	-	6.75	-	6.75

Balances outstanding from related parties are as follows:

	As at 31 March 2021		Total
	Subsidiary	Entity having Significant Influence	
Other payments	-	21.89	21.89

Notes :

All Related Party Transactions entered during the year were in ordinary course of the business and are on arm's length basis.

Expenses towards gratuity provisions are determined actuarially on overall company basis at the end each year and, accordingly, have not been considered in the above information.

(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 31 March 2021	Maximum balance out-standing during the year ended 31 March 2021	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