

<b>General information about company</b>	
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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

<b>Table I - Summary Statement holding of specified securities</b>											
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	2	34041711			34041711	40.16	34041711		34041711	40.16
(B)	Public	1006	50725172			50725172	59.84	50725172		50725172	59.84
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>1008</b>	<b>84766883</b>			<b>84766883</b>	<b>100</b>	<b>84766883</b>		<b>84766883</b>	<b>100</b>

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				40.16	14542600	42.72			34041711
(B)	Public				59.84	5332433	10.51			50668372
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	19875033	23.45			84710083

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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)	2	34041711			34041711	40.16	34041711		34041711	40.16
Sub-Total (A) (1)		2	34041711			34041711	40.16	34041711		34041711	40.16
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		2	34041711			34041711	40.16	34041711		34041711	40.16
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	3	17990325			17990325	21.22	17990325		17990325	21.22
Sub-Total (B) (1)		3	17990325			17990325	21.22	17990325		17990325	21.22
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	877	1088608			1088608	1.28	1088608		1088608	1.28
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	1635808			1635808	1.93	1635808		1635808	1.93
(b)	NBFCs registered with RBI	1	2000			2000	0	2000		2000	0
(e)	Any Other (specify)	104	30008431			30008431	35.4	30008431		30008431	35.4
Sub-Total (B) (3)		1003	32734847			32734847	38.62	32734847		32734847	38.62
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1006	50725172			50725172	59.84	50725172		50725172	59.84
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1008	84766883			84766883	100	84766883		84766883	100
Total (A+B+C)		1008	84766883			84766883	100	84766883		84766883	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				40.16	14542600	42.72			34041711
Sub-Total (A) (1)				40.16	14542600	42.72			34041711
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				40.16	14542600	42.72			34041711
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				21.22	0	0			17990325
Sub-Total (B) (1)				21.22	0	0			17990325
(3)	Non-institutions								
(a(i))				1.28	0	0			1035908
(a(ii))				1.93	600000	36.68			1635808
(b)				0	0	0			2000
(e)				35.4	4732433	15.77			30004331
Sub-Total (B) (3)				38.62	5332433	16.29			32678047
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				59.84	5332433	10.51			50668372
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	19875033	23.45			84710083
Total (A+B+C)				100	19875033	23.45			84710083

<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Person Acting in Concert	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Information Interface India Private Limited	Amit Vijay Rajpal	
PAN (II)	AAACI9247C	AACPR4498G	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	33767480	274231	34041711
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33767480	274231	34041711
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.84	0.32	40.16
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	33767480	274231	34041711
Class eg:y			
Total	33767480	274231	34041711
Total as a % of Total Voting rights	39.84	0.32	40.16
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)	39.84	0.32	40.16
<b>Number of Locked in shares (XII)</b>			
No. (a)	14542600	0	14542600
As a % of total Shares held (b)	43.07	0	42.72
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	33767480	274231	34041711

Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	



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	<a href="#">Click here to go back</a>
PAN (II)	AAECV7994B	AABCF2900L	AAGCA9209G	Total
No. of fully paid up equity shares held (IV)	7325450	6405000	4259875	17990325
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7325450	6405000	4259875	17990325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.64	7.56	5.03	21.22
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7325450	6405000	4259875	17990325
Class eg:y				
Total	7325450	6405000	4259875	17990325
Total as a % of Total Voting rights	8.64	7.56	5.03	21.22
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)	8.64	7.56	5.03	21.22
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	7325450	6405000	4259875	17990325
Reason for not providing PAN				
Reason for not providing PAN				

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)			Strategic India Equity Fund	Wf Asian Reconnaissance Fund Limited			
PAN (II)			AAXCS7462C	AABCW5771E			
No. of the Shareholders (I)	39	2	1	1	14	22	27
No. of fully paid up equity shares held (IV)	162009	25062683	12893183	12169500	1198055	69882	3515802
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	162009	25062683	12893183	12169500	1198055	69882	3515802
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	29.57	15.21	14.36	1.41	0.08	4.15
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	162009	25062683	12893183	12169500	1198055	69882	3515802
Class eg:y							
Total	162009	25062683	12893183	12169500	1198055	69882	3515802
Total as a % of Total Voting rights	0.19	29.57	15.21	14.36	1.41	0.08	4.15
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)	0.19	29.57	15.21	14.36	1.41	0.08	4.15
Number of Locked in shares (XII)							
No. (a)	0	4732433	4732433	0	0	0	0
As a % of total Shares held (b)	0	18.88	36.7	0	0	0	0
Number of equity shares held in	162009	25062683	12893183	12169500	1195555	69882	3514202

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>			
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	<a href="#">Click here to go back</a>
PAN (II)	AACCA0237E	AAACL2028C	Total
No. of the Shareholders (I)	1	1	104
No. of fully paid up equity shares held (IV)	1922000	1281000	30008431
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	30008431
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	1.51	35.4
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	1922000	1281000	30008431
Class eg:y			
Total	1922000	1281000	30008431
Total as a % of Total Voting rights	2.27	1.51	35.4
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	35.4
<b>Number of Locked in shares (XII)</b>			
No. (a)	0	0	4732433
As a % of total Shares held (b)	0	0	15.77
Number of equity shares held in dematerialized form (XIV)	1922000	1281000	30004331
<b>Reason for not providing PAN</b>			
Reason for not			

providing PAN			
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**significant beneficial owners**

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	