

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)	30-06-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	No	Yes	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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	3	36236016			36236016	38.75	36236016		36236016	38.75
(B)	Public	1682	57265450			57265450	61.25	57265450		57265450	61.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1685	93501466			93501466	100	93501466		93501466	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				38.75					36236016
(B)	Public				61.25	8014146	13.99			57210250
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	8014146	8.57			93446266

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										
(a)	Individuals/Hindu undivided Family	1	4561			4561	0	4561		4561	0
(d)	Any Other (specify)	1	34435567			34435567	36.83	34435567		34435567	36.83
Sub-Total (A)(1)		2	34440128			34440128	36.83	34440128		34440128	36.83
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1795888			1795888	1.92	1795888		1795888	1.92
Sub-Total (A)(2)		1	1795888			1795888	1.92	1795888		1795888	1.92
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	36236016			36236016	38.75	36236016		36236016	38.75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	5	15841297			15841297	16.94	15841297		15841297	16.94
Sub-Total (B)(1)		5	15841297			15841297	16.94	15841297		15841297	16.94
(3)	Non-institutions										
(a(ii))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1478	1795833			1795833	1.92	1795833		1795833	1.92

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	42	11012716			11012716	11.78	11012716		11012716	11.78
(b)	NBFCs registered with RBI	1	89			89	0	89		89	0
(e)	Any Other (specify)	156	28615515			28615515	30.6	28615515		28615515	30.6
Sub-Total (B)(3)		1677	41424153			41424153	44.3	41424153		41424153	44.3
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1682	57265450			57265450	61.25	57265450		57265450	61.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1685	93501466			93501466	100	93501466		93501466	100
Total (A+B+C)		1685	93501466			93501466	100	93501466		93501466	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								
(a)				0					4561
(d)				36.83					34435567
Sub-Total (A)(1)				36.83					34440128
(2)	Foreign								
(a)				1.92					1795888
Sub-Total (A)(2)				1.92					1795888
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				38.75					36236016
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				16.94	0	0			15841297
Sub-Total (B)(1)				16.94	0	0			15841297
(3)	Non-institutions								
(a(i))				1.92	0	0			1744733
(a(ii))				11.78	7816148	70.97			11012716
(b)				0	0	0			89
(e)				30.6	197998	0.69			28611415
Sub-Total (B)(3)				44.3	8014146	19.35			41368953
Total Public				61.25	8014146	13.99			57210250

Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)									
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	8014146	8.57			93446266
Total (A+B+C)				100	8014146	8.57			93446266
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block

Textual Information()

Please note that 19,941 Equity shares purchased by Mr. Amit Vijay Rajpal (Promoter Group) on June 29, 2021 and as was duly reported to BSE is not being reflected herein because of the settlement cycle of BSE. Accordingly, the same is not considered in calculations.

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	Makarand Ram Patankar	Click here to go back
PAN (II)	AGMPP1820H	Total
No. of fully paid up equity shares held (IV)	4561	4561
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4561	4561
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	4561	4561
Class eg:y		
Total	4561	4561
Total as a % of Total Voting rights	0	0
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)+(Xi)(a) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)	4561	4561
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

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)	34435567	34435567
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	34435567	34435567
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.83	36.83
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	34435567	34435567
Class eg:y		
Total	34435567	34435567
Total as a % of Total Voting rights	36.83	36.83
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)	36.83	36.83
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)	34435567	34435567
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	Amit Vijay Rajpal	Click here to go back
PAN (II)	AACPR4493G	Total
No. of fully paid up equity shares held (IV)	1795888	1795888
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1795888	1795888
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	1.92
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1795888	1795888
Class eg:y		
Total	1795888	1795888
Total as a % of Total Voting rights	1.92	1.92
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	1.92	1.92

% 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)		
No. (a)		
As a % of total Shares held (b)		
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)	1795888	1795888
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	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	Click here to go back
PAN (II)	AAECV7994B	AABCF2900L	AAGCA9209G	Total
No. of fully paid up equity shares held (IV)	6761297	6280000	2235000	15276297
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6761297	6280000	2235000	15276297
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.23	6.72	2.39	16.34
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	6761297	6280000	2235000	15276297
Class eg:y				
Total	6761297	6280000	2235000	15276297
Total as a % of Total Voting rights	7.23	6.72	2.39	16.34
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	7.23	6.72	2.39	16.34

% 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)				
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)	6761297	6280000	2235000	15276297
Reason for not providing PAN				
Reason for not providing PAN				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	Anil Bang	Debiprasad Sarangi	Click here to go back
PAN (II)	AFYPB0438G	FSFPS0651R	Total
No. of fully paid up equity shares held (IV)	950817	4034717	4985534
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	950817	4034717	4985534
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	4.32	5.33
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	950817	4034717	4985534
Class eg:y			
Total	950817	4034717	4985534
Total as a % of Total Voting rights	1.02	4.32	5.33
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	1.02	4.32	5.33

% 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)			
No. (a)	228339	4034717	4263056
As a % of total Shares held (b)	24.02	100	85.51
Number of equity shares held in dematerialized form (XIV)	950817	4034717	4985534
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	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		Wf Asian Reconnaissance Fund Limited	Strategic India Equity Fund		Amee Parikh	Alchemy Capital Management Pvt Ltd	Lucky Investment Managers Private Limited
PAN (II)		AABCW5771E	AAXCS7462C		AACPP8376Q	AACCA0237E	AAACL2028C
No. of the Shareholders (I)	52	1	1	35	1	1	1
No. of fully paid up equity shares held (IV)	104676	12169500	9749125	2917038	1075000	1922000	1281000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	104676	12169500	9749125	2917038	1075000	1922000	1281000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	13.02	10.43	3.12	1.15	2.06	1.37
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	104676	12169500	9749125	2917038	1075000	1922000	1281000
Class eg:y							
Total	104676	12169500	9749125	2917038	1075000	1922000	1281000
Total as a % of Total Voting rights	0.11	13.02	10.43	3.12	1.15	2.06	1.37
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)	0.11	13.02	10.43	3.12	1.15	2.06	1.37
Number of Locked in shares (XII)							
No. (a)	0	0	0	197998	0	0	0
As a % of total Shares held (b)	0	0	0	6.79	0	0	0
Number of equity shares held in dematerialized form (XIV)	104676	12169500	9749125	2914538	1075000	1922000	1281000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Clearing Members	Bodies Corporate	Overseas Corporate Bodies	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	29	38	2	156
No. of fully paid up equity shares held (IV)	21639	3653537	21918625	28615515
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21639	3653537	21918625	28615515
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	3.91	23.44	30.6
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	21639	3653537	21918625	28615515
Class eg:y				
Total	21639	3653537	21918625	28615515
Total as a % of Total Voting rights	0.02	3.91	23.44	30.6
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)	0.02	3.91	23.44	30.6
Number of Locked in shares (XII)				
No. (a)	0	0	0	197998
As a % of total Shares held (b)	0	0	0	0.69
Number of equity shares held in dematerialized form (XIV)	21639	3651937	21918625	28611415
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners

Sr. No.	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	
1	Amit Vijay Rajpal	AACPR4493G		India		Information Interface India Private Limited	AAACI9247C		India		38.75			No	No	05-12-2016
Total:											38.75	0	0			