

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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	Yes	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	2	34909098			34909098	41.18	34909098		34909098	41.18
(B)	Public	1056	49857785			49857785	58.82	49857785		49857785	58.82
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1058	84766883			84766883	100	84766883		84766883	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				41.18	14542600	41.66			34909098
(B)	Public				58.82	600000	1.2			49801985
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	15142600	17.86			84711083

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										
(d)	Any Other (specify)	1	34435567			34435567	40.62	34435567		34435567	40.62
Sub-Total (A)(1)		1	34435567			34435567	40.62	34435567		34435567	40.62
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	473531			473531	0.56	473531		473531	0.56
Sub-Total (A)(2)		1	473531			473531	0.56	473531		473531	0.56
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	34909098			34909098	41.18	34909098		34909098	41.18
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(c)	Alternate Investment Funds	1	401000			401000	0.47	401000		401000	0.47
(e)	Foreign Portfolio Investors	3	16436162			16436162	19.39	16436162		16436162	19.39
Sub-Total (B)(1)		4	16837162			16837162	19.86	16837162		16837162	19.86
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	937	1118658			1118658	1.32	1118658		1118658	1.32
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	1570560			1570560	1.85	1570560		1570560	1.85
(e)	Any Other (specify)	93	30331405			30331405	35.78	30331405		30331405	35.78
Sub-Total (B)(3)		1052	33020623			33020623	38.95	33020623		33020623	38.95
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		1056	49857785			49857785	58.82	49857785		49857785	58.82
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		1058	84766883			84766883	100	84766883		84766883	100
Total (A+B+C)		1058	84766883			84766883	100	84766883		84766883	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								
(d)				40.62	14542600	42.23			34435567
Sub-Total (A) (1)				40.62	14542600	42.23			34435567
(2)	Foreign								
(a)				0.56	0	0			473531
Sub-Total (A) (2)				0.56	0	0			473531
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.18	14542600	41.66			34909098
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)				0.47	0	0			401000
(e)				19.39	0	0			16436162
Sub-Total (B) (1)				19.86	0	0			16837162
(3)	Non-institutions								
(a(i))				1.32	0	0			1066958
(a(ii))				1.85	600000	38.2			1570560
(e)				35.78	0	0			30327305

Sub-Total (B) (3)				38.95	600000	1.82			32964823
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				58.82	600000	1.2			49801985
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	15142600	17.86			84711083
Total (A+B+C)				100	15142600	17.86			84711083

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)	40.62	40.62
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	40.62	40.62
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)	40.62	40.62
Number of Locked in shares (XII)		
No. (a)	14542600	14542600
As a % of total Shares held (b)	42.23	42.23
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)	AACPR4498G	Total
No. of fully paid up equity shares held (IV)	473531	473531
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	473531	473531
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.56	0.56
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	473531	473531
Class eg:y		
Total	473531	473531
Total as a % of Total Voting rights	0.56	0.56
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)	0.56	0.56
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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)	473531	473531
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)	7265762	6405000	2765400	16436162
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7265762	6405000	2765400	16436162
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.57	7.56	3.26	19.39
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7265762	6405000	2765400	16436162
Class eg:y				
Total	7265762	6405000	2765400	16436162
Total as a % of Total Voting rights	8.57	7.56	3.26	19.39
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)	8.57	7.56	3.26	19.39
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)	7265762	6405000	2765400	16436162
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)	38	2	1	1	18	12	23
No. of fully paid up equity shares held (IV)	150546	25027676	12858176	12169500	1455305	15654	3682224
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150546	25027676	12858176	12169500	1455305	15654	3682224
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	29.53	15.17	14.36	1.72	0.02	4.34
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150546	25027676	12858176	12169500	1455305	15654	3682224
Class eg:y							
Total	150546	25027676	12858176	12169500	1455305	15654	3682224
Total as a % of Total Voting rights	0.18	29.53	15.17	14.36	1.72	0.02	4.34
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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.18	29.53	15.17	14.36	1.72	0.02	4.34
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	150546	25027676	12858176	12169500	1452805	15654	3680624
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
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 Private Limited	Lucky Investment Managers Private Limited	Click here to go back
PAN (II)	AACCA0237E	AAACL2028C	Total
No. of the Shareholders (I)	1	1	93
No. of fully paid up equity shares held (IV)	1922000	1281000	30331405
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	30331405
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	1.51	35.79
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1922000	1281000	30331405
Class eg:y			
Total	1922000	1281000	30331405
Total as a % of Total Voting rights	2.27	1.51	35.79
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	35.79
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	1922000	1281000	30327305
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	