

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)	30-09-2020
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	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			

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	35055049			35055049	40.75	35055049		35055049	40.75
(B)	Public	1122	50965538			50965538	59.25	50965538		50965538	59.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1125	86020587			86020587	100	86020587		86020587	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				40.75	0	0			35055049
(B)	Public				59.25	1142895	2.24			50910338
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1142895	1.33			85965387

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	0.01	4561		4561	0.01
(d)	Any Other (specify)	1	34435567			34435567	40.03	34435567		34435567	40.03
Sub-Total (A)(1)		2	34440128			34440128	40.04	34440128		34440128	40.04
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	614921			614921	0.71	614921		614921	0.71
Sub-Total (A)(2)		1	614921			614921	0.71	614921		614921	0.71
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	35055049			35055049	40.75	35055049		35055049	40.75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										

(c)	Alternate Investment Funds	1	464903			464903	0.54	464903		464903	0.54
(e)	Foreign Portfolio Investors	3	16290467			16290467	18.94	16290467		16290467	18.94
Sub-Total (B)(1)		4	16755370			16755370	19.48	16755370		16755370	19.48
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1006	1229446			1229446	1.43	1229446		1229446	1.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	2541560			2541560	2.95	2541560		2541560	2.95
(e)	Any Other (specify)	86	30439162			30439162	35.39	30439162		30439162	35.39
Sub-Total (B)(3)		1118	34210168			34210168	39.77	34210168		34210168	39.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1122	50965538			50965538	59.25	50965538		50965538	59.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1125	86020587			86020587	100	86020587		86020587	100
Total (A+B+C)		1125	86020587			86020587	100	86020587		86020587	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)				0.01	0	0			4561
(d)				40.03	0	0			34435567
Sub-Total (A)(1)				40.04	0	0			34440128
(2)	Foreign								
(a)				0.71	0	0			614921
Sub-Total (A)(2)				0.71	0	0			614921
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				40.75	0	0			35055049
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)				0.54	0	0			464903
(e)				18.94	0	0			16290467

Sub-Total (B)(1)				19.48	0	0			16755370
(3)	Non-institutions								
(a(i))				1.43	20049	1.63			1178346
(a(ii))				2.95	764138	30.07			2541560
(e)				35.39	358708	1.18			30435062
Sub-Total (B)(3)				39.77	1142895	3.34			34154968
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)				59.25	1142895	2.24			50910338
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1142895	1.33			85965387
Total (A+B+C)				100	1142895	1.33			85965387

Individuals/Hindu undivided Family		
Searial 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)	0.01	0.01
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	0.01	0.01
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)	0.01	0.01
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)	4561	4561
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)		
Searial 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)	40.03	40.03
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	40.03	40.03

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)	40.03	40.03
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)	34435567	34435567
Reason for not providing PAN		
Reason for not providing PAN		

Shareholder type	Promoter	
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Individuals (NonResident Individuals/ Foreign Individuals)		
Searial 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)	614921	614921
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	614921	614921
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.71	0.71
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	614921	614921
Class eg:y		
Total	614921	614921
Total as a % of Total Voting rights	0.71	0.71
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)	0.71	0.71
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)	614921	614921
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Foreign Portfolio Investors				
Searial 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)	7120067	6405000	2765400	16290467
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7120067	6405000	2765400	16290467
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.28	7.45	3.21	18.94
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7120067	6405000	2765400	16290467
Class eg:y				
Total	7120067	6405000	2765400	16290467
Total as a % of Total Voting rights	8.28	7.45	3.21	18.94
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)	8.28	7.45	3.21	18.94
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)	7120067	6405000	2765400	16290467
Reason for not providing PAN				
Reason for not providing PAN				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	Anil Bang	Click here to go back
PAN (II)	AFYPB0438G	Total
No. of fully paid up equity shares held (IV)	950817	950817
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	950817
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.11
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	950817	950817
Class eg:y		
Total	950817	950817
Total as a % of Total Voting rights	1.11	1.11
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)	1.11	1.11
Number of Locked in shares (XII)		
No. (a)	350817	350817
As a % of total Shares held (b)	36.9	36.9
Number of equity shares held in dematerialized form (XIV)	950817	950817
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial 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)	37	2	1	1	18	7	22
No. of fully paid up equity shares held (IV)	104952	24809425	12639925	12169500	1937473	9700	3577612
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	104952	24809425	12639925	12169500	1937473	9700	3577612
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	28.84	14.69	14.15	2.25	0.01	4.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	104952	24809425	12639925	12169500	1937473	9700	3577612

Class eg:y							
Total	104952	24809425	12639925	12169500	1937473	9700	3577612
Total as a % of Total Voting rights	0.12	28.84	14.69	14.15	2.25	0.01	4.16
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)	0.12	28.84	14.69	14.15	2.25	0.01	4.16
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	358708	0	0
As a % of total Shares held (b)	0	0	0	0	18.51	0	0
Number of equity shares held in dematerialized form (XIV)	104952	24809425	12639925	12169500	1934973	9700	3576012
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Searial 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	Click here to go back
PAN (II)	AACCA0237E	AAACL2028C	Total
No. of the Shareholders (I)	1	1	86
No. of fully paid up equity shares held (IV)	1922000	1281000	30439162
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	30439162
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.23	1.49	35.38
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1922000	1281000	30439162
Class eg:y			
Total	1922000	1281000	30439162
Total as a % of	2.23	1.49	35.38

Total Voting rights			
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)	2.23	1.49	35.38
Number of Locked in shares (XII)			
No. (a)	0	0	358708
As a % of total Shares held (b)	0	0	1.18
Number of equity shares held in dematerialized form (XIV)	1922000	1281000	30435062
Reason for not providing PAN			
Reason for not providing PAN			

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 acquisition of significant influence
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	
Information Interface India Private Limited	AAACI9247C		India		Information Interface India Private Limited	AAACI9247C		India		27.28	0	0	No	No	05-12
Total:										27.28	0	0			