

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)	30-09-2021
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	36255957			36255957	38.75	36255957		36255957	38.75
(B)	Public	2421	57300575			57300575	61.25	57300575		57300575	61.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2424	93556532			93556532	100	93556532		93556532	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					36255957
(B)	Public				61.25	8014146	13.99			57245375
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	8014146	8.57			93501332

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	36.81	34435567		34435567	36.81
Sub-Total (A)(1)		2	34440128			34440128	36.81	34440128		34440128	36.81
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1815829			1815829	1.94	1815829		1815829	1.94
Sub-Total (A)(2)		1	1815829			1815829	1.94	1815829		1815829	1.94
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	36255957			36255957	38.75	36255957		36255957	38.75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	5	14952789			14952789	15.98	14952789		14952789	15.98
Sub-Total (B)(1)		5	14952789			14952789	15.98	14952789		14952789	15.98

(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2189	2278959			2278959	2.44	2278959		2278959	2.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	45	11159770			11159770	11.93	11159770		11159770	11.93
(e)	Any Other (specify)	182	28909057			28909057	30.9	28909057		28909057	30.9
Sub-Total (B)(3)		2416	42347786			42347786	45.26	42347786		42347786	45.26
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2421	57300575			57300575	61.25	57300575		57300575	61.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2424	93556532			93556532	100	93556532		93556532	100
Total (A+B+C)		2424	93556532			93556532	100	93556532		93556532	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)				36.81					34435567
Sub-Total (A) (1)				36.81					34440128
(2)	Foreign								
(a)				1.94					1815829
Sub-Total (A) (2)				1.94					1815829
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				38.75					36255957
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				15.98	0	0			14952789
Sub-Total (B) (1)				15.98	0	0			14952789
(3)	Non-institutions								
(a(i))				2.44	0	0			2227859
(a(ii))				11.93	7816148	70.04			11159770

(e)				30.9	197998	0.68			28904957
Sub-Total (B) (3)				45.26	8014146	18.92			42292586
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				61.25	8014146	13.99			57245375
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	8014146	8.57			93501332
Total (A+B+C)				100	8014146	8.57			93501332

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)	36.81	36.81
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	36.81	36.81
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)	36.81	36.81
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)	1815829	1815829
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1815829	1815829
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.94	1.94
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1815829	1815829
Class eg:y		
Total	1815829	1815829
Total as a % of Total Voting rights	1.94	1.94
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)	1.94	1.94
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)	1815829	1815829
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)	6358970	5798819	2230000	14387789
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6358970	5798819	2230000	14387789
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.8	6.2	2.38	15.38
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	6358970	5798819	2230000	14387789
Class eg:y				
Total	6358970	5798819	2230000	14387789
Total as a % of Total Voting rights	6.8	6.2	2.38	15.38
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)	6.8	6.2	2.38	15.38
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)	6358970	5798819	2230000	14387789
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	4.31	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	4.31	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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.02	4.31	5.33
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)	LLP	Clearing Members
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	Category	Category
Name of the Shareholders (I)		Wf Asian Reconnaissance Fund Limited	Strategic India Equity Fund		Amee Parikh		
PAN (II)		AABCW5771E	AAXCS7462C		AACPP8376Q		
No. of the Shareholders (I)	74	1	1	46	1	7	21
No. of fully paid up equity shares held (IV)	207107	12169500	9749125	3096876	1075000	55967	15875
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	207107	12169500	9749125	3096876	1075000	55967	15875
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	13.01	10.42	3.31	1.15	0.06	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	207107	12169500	9749125	3096876	1075000	55967	15875
Class eg:y							
Total	207107	12169500	9749125	3096876	1075000	55967	15875
Total as a % of Total Voting rights	0.22	13.01	10.42	3.31	1.15	0.06	0.02
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)	0.22	13.01	10.42	3.31	1.15	0.06	0.02
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	6.39	0	0	0
Number of equity shares held in dematerialized form (XIV)	207107	12169500	9749125	3094376	1075000	55967	15875
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	8	9	10	11	
Category	Bodies Corporate	Bodies Corporate	Overseas Corporate Bodies	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
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	2	32	182
No. of fully paid up equity shares held (IV)	1922000	1281000	21918625	3614607	28909057
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	21918625	3614607	28909057
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	1.37	23.43	3.86	30.9
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1922000	1281000	21918625	3614607	28909057
Class eg:y					
Total	1922000	1281000	21918625	3614607	28909057
Total as a % of Total Voting rights	2.05	1.37	23.43	3.86	30.9
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)	2.05	1.37	23.43	3.86	30.9
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	197998
As a % of total Shares held (b)	0	0	0	0	0.68
Number of equity shares held in dematerialized form (XIV)	1922000	1281000	21918625	3613007	28904957
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			