

**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)	31-03-2020
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	40.6	34909098		34909098	40.6
(B)	Public	1057	51076377			51076377	59.4	51076377		51076377	59.4
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1059	85985475			85985475	100	85985475		85985475	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				40.6	14542600	41.66			34909098
(B)	Public				59.4	1742895	3.41			51021177
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	16285495	18.94			85930275

**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	40.05	34435567		34435567	40.05
Sub-Total (A)(1)		1	34435567			34435567	40.05	34435567		34435567	40.05
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	473531			473531	0.55	473531		473531	0.55
Sub-Total (A)(2)		1	473531			473531	0.55	473531		473531	0.55
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	34909098			34909098	40.6	34909098		34909098	40.6
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(c)	Alternate Investment Funds	1	464353			464353	0.54	464353		464353	0.54
(e)	Foreign Portfolio Investors	3	16290467			16290467	18.95	16290467		16290467	18.95
Sub-Total (B)(1)		4	16754820			16754820	19.49	16754820		16754820	19.49
( 3 )	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	943	1222850			1222850	1.42	1222850		1222850	1.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	2586168			2586168	3.01	2586168		2586168	3.01
(e)	Any Other (specify)	84	30512539			30512539	35.49	30512539		30512539	35.49
Sub-Total (B)(3)		1053	34321557			34321557	39.92	34321557		34321557	39.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1057	51076377			51076377	59.4	51076377		51076377	59.4
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1059	85985475			85985475	100	85985475		85985475	100
Total (A+B+C )		1059	85985475			85985475	100	85985475		85985475	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)				40.05	14542600	42.23			34435567
Sub-Total (A) (1)				40.05	14542600	42.23			34435567
(2)	Foreign								
(a)				0.55	0	0			473531
Sub-Total (A) (2)				0.55	0	0			473531
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				40.6	14542600	41.66			34909098
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)				0.54	0	0			464353
(e)				18.95	0	0			16290467
Sub-Total (B) (1)				19.49	0	0			16754820
( 3 )	Non-institutions								
(a(i))				1.42	20049	1.64			1171750
(a(ii))				3.01	1364138	52.75			2586168
(e)				35.49	358708	1.18			30508439
Sub-Total (B) (3)				39.92	1742895	5.08			34266357
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				59.4	1742895	3.41			51021177
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	16285495	18.94			85930275
Total (A+B+C )				100	16285495	18.94			85930275

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
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)	40.05	40.05
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	40.05	40.05
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)	40.05	40.05
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		





<b>Individuals (NonResident Individuals/ Foreign Individuals)</b>		
Serial No.	1	
Name of the Shareholders (I)	Amit Vijay Rajpal	<a href="#">Click here to go back</a>
PAN (II)	AACPR4493G	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)	0.55	0.55
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	473531	473531
Class eg:y		
Total	473531	473531
Total as a % of Total Voting rights	0.55	0.55
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)	0.55	0.55
<b>Number of Locked in shares (XII)</b>		
No. (a)	0	0
As a % of total Shares held (b)	0	0
<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)	473531	473531
<b>Reason for not providing PAN</b>		
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	<a href="#">Click here to go back</a>
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	3.22	18.95
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	3.22	18.95
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	3.22	18.95
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				

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	Anil Bang	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)	950817	950817
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	950817	950817
<b>Reason for not providing PAN</b>		
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	19	3	2
No. of fully paid up equity shares held (IV)	121336	24929425	12759925	12169500	1925514	9000	3527264
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	121336	24929425	12759925	12169500	1925514	9000	3527264
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	28.99	14.84	14.15	2.24	0.01	4.1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	121336	24929425	12759925	12169500	1925514	9000	3527264
Class eg:y							
Total	121336	24929425	12759925	12169500	1925514	9000	3527264
Total as a % of Total Voting rights	0.14	28.99	14.84	14.15	2.24	0.01	4.1
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)	0.14	28.99	14.84	14.15	2.24	0.01	4.1
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	18.63	0	0
Number of equity shares held in dematerialized form (XIV)	121336	24929425	12759925	12169500	1923014	9000	3525664
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	64
No. of fully paid up equity shares held (IV)	1922000	1281000	30512539
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	30512539
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.24	1.49	35.48
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	1922000	1281000	30512539
Class eg:y			
Total	1922000	1281000	30512539
Total as a % of Total Voting rights	2.24	1.49	35.48
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)	2.24	1.49	35.48
<b>Number of Locked in shares (XII)</b>			
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	30508439
<b>Reason for not providing PAN</b>			
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 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