

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)	31-03-2021
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	36038132			36038132	38.54	36038132		36038132	38.54
(B)	Public	1366	57463334			57463334	61.46	57463334		57463334	61.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1369	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				38.54					36038132
(B)	Public				61.46	8014146	13.95			57408134
(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	1598004			1598004	1.71	1598004		1598004	1.71
Sub-Total (A)(2)		1	1598004			1598004	1.71	1598004		1598004	1.71
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	36038132			36038132	38.54	36038132		36038132	38.54
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(c)	Alternate Investment Funds	1	464903			464903	0.5	464903		464903	0.5
(e)	Foreign Portfolio Investors	4	16190467			16190467	17.32	16190467		16190467	17.32
Sub-Total (B)(1)		5	16655370			16655370	17.81	16655370		16655370	17.81
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1219	1445279			1445279	1.55	1445279		1445279	1.55
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	10555452			10555452	11.29	10555452		10555452	11.29
(b)	NBFCs registered with RBI	1	2550			2550	0	2550		2550	0
(e)	Any Other (specify)	106	28804683			28804683	30.81	28804683		28804683	30.81
Sub-Total (B)(3)		1361	40807964			40807964	43.64	40807964		40807964	43.64
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1366	57463334			57463334	61.46	57463334		57463334	61.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1369	93501466			93501466	100	93501466		93501466	100
Total (A+B+C)		1369	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)				1.71					1598004
Sub-Total (A)(2)				1.71					1598004
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				38.54					36038132
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)				0.5	0	0			464903
(e)				17.32	0	0			16190467
Sub-Total (B)(1)				17.81	0	0			16655370
(3)	Non-institutions								
(a(i))				1.55	0	0			1394179
(a(ii))				11.29	7816148	74.05			10555452
(b)				0	0	0			2550
(e)				30.81	197998	0.69			28800583
Sub-Total (B)(3)				43.64	8014146	19.64			40752764
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				61.46	8014146	13.95			57408134
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()	In calculations, the Company has considered 25,560 Equity shares purchased by Mr. Amit Rajpal, belonging to the Promoter group on March 30, 2021 and March 31, 2021 which was duly disclosed to the stock exchange under Regulation 7(2) of Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015

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)		
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)	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)		
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)	1598004	1598004
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1598004	1598004
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.71	1.71
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1598004	1598004
Class eg:y		
Total	1598004	1598004
Total as a % of Total Voting rights	1.71	1.71
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)	1.71	1.71
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)	1598004	1598004
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)	7020067	6405000	2250400	15675467
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7020067	6405000	2250400	15675467
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.51	6.85	2.41	16.76
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7020067	6405000	2250400	15675467
Class eg:y				
Total	7020067	6405000	2250400	15675467
Total as a % of Total Voting rights	7.51	6.85	2.41	16.76
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)	7.51	6.85	2.41	16.76
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)	7020067	6405000	2250400	15675467
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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.02	4.32	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)	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)	41	1	1	28	1	1	1
No. of fully paid up equity shares held (IV)	99094	12169500	10101125	2892404	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)	99094	12169500	10101125	2892404	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	10.8	3.09	1.15	2.06	1.37
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	99094	12169500	10101125	2892404	1075000	1922000	1281000
Class eg:y							
Total	99094	12169500	10101125	2892404	1075000	1922000	1281000
Total as a % of Total Voting rights	0.11	13.02	10.8	3.09	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	10.8	3.09	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	6.85	0	0	0
Number of equity shares held in dematerialized form (XIV)	99094	12169500	10101125	2889904	1075000	1922000	1281000
Reason for not providing PAN							

Reason for not providing PAN							
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Any Other (specify)				
Searial No.	8	9	10	
Category	Overseas Corporate Bodies	Bodies Corporate	Clearing Members	
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)	2	26	9	106
No. of fully paid up equity shares held (IV)	22270625	3534591	7969	28804683
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22270625	3534591	7969	28804683
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.82	3.78	0.01	30.81
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	22270625	3534591	7969	28804683
Class eg:y				
Total	22270625	3534591	7969	28804683
Total as a % of Total Voting rights	23.82	3.78	0.01	30.81
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)	23.82	3.78	0.01	30.81
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)	22270625	3532991	7969	28800583
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners

s 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*:					
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	
AACPR4493G		India		Information Interface India Private Limited	AAACI9247C		India		26.14			No	No	0
Total:									26.14	0	0			