

General information about company

Scrip code	538772
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)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	1	33521995			33521995	41.88	33521995		33521995	41.88
(B)	Public	569	46512455			46512455	58.12	46512455		46512455	58.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	570	80034450			80034450	100	80034450		80034450	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				41.88	33521995	100			33521995
(B)	Public				58.12	44434450	95.53			46451555
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	77956445	97.4			79973550

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	33521995			33521995	41.88	33521995		33521995	41.88
Sub-Total (A) (1)		1	33521995			33521995	41.88	33521995		33521995	41.88
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	33521995			33521995	41.88	33521995		33521995	41.88
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	3	18265850			18265850	22.82	18265850		18265850	22.82
(f)	Financial Institutions/ Banks	2	20816250			20816250	26.01	20816250		20816250	26.01
Sub-Total (B) (1)		5	39082100			39082100	48.83	39082100		39082100	48.83

(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	493	649456			649456	0.81	649456		649456	0.81
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	3078026			3078026	3.85	3078026		3078026	3.85
(e)	Any Other (specify)	47	3702873			3702873	4.63	3702873		3702873	4.63
Sub-Total (B) (3)		564	7430355			7430355	9.28	7430355		7430355	9.28
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		569	46512455			46512455	58.12	46512455		46512455	58.12
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		570	80034450			80034450	100	80034450		80034450	100
Total (A+B+C)		570	80034450			80034450	100	80034450		80034450	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)				41.88	33521995	100			33521995
Sub-Total (A) (1)				41.88	33521995	100			33521995
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.88	33521995	100			33521995
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				22.82	18265850	100			18265850
(f)				26.01	20816250	100			20816250
Sub-Total (B) (1)				48.83	39082100	100			39082100

(3)	Non-institutions								
(a(i))				0.81	40000	6.16			593656
(a(ii))				3.85	2109350	68.53			3078026
(e)				4.63	3203000	86.5			3697773
Sub-Total (B) (3)				9.28	5352350	72.03			7369455
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				58.12	44434450	95.53			46451555
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	77956445	97.4			79973550
Total (A+B+C)				100	77956445	97.4			79973550

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)	33521995	33521995
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33521995	33521995
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.88	41.88
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	33521995	33521995
Class eg:y		
Total	33521995	33521995

Total as a % of Total Voting rights	41.88	41.88
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)	41.88	41.88
Number of Locked in shares (XII)		
No. (a)	33521995	33521995
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	33521995	33521995

dematerialized form (XIV)		
Reason for not providing PAN		

Foreign Portfolio Investors				
Searial No.	1	2	3	
Name of the Shareholders (I)	Vikasa India Eif I Fund	Carmignac Emerging Discovery	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)	7377850	6405000	4483000	18265850
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7377850	6405000	4483000	18265850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.22	8	5.6	22.82
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7377850	6405000	4483000	18265850
Class eg:y				
Total	7377850	6405000	4483000	18265850
Total as a % of Total Voting rights	9.22	8	5.6	22.82
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)	9.22	8	5.6	22.82
Number of Locked in shares (XII)				
No. (a)	7377850	6405000	4483000	18265850
As a % of total Shares held (b)	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	7377850	6405000	4483000	18265850
Reason for not providing PAN				
Reason for not providing PAN				

Financial Institutions/ Banks

Searial No.	1	2	
Name of the Shareholders (I)	Wf Asian Reconnaissance Fund Limited	Strategic India Equity Fund	Click here to go back
PAN (II)	AABCW5771E	AAXCS7462C	Total
No. of fully paid up equity shares held (IV)	12169500	8646750	20816250
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12169500	8646750	20816250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.21	10.8	26.01
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	12169500	8646750	20816250
Class eg:y			
Total	12169500	8646750	20816250
Total as a % of Total Voting rights	15.21	10.8	26.01
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)+(X) As a % of (A+B+C2)	15.21	10.8	26.01
Number of Locked in shares (XII)			
No. (a)	12169500	8646750	20816250
As a % of total Shares held (b)	100	100	100
Number of equity shares held in dematerialized form (XIV)	12169500	8646750	20816250
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	HUF	NRI – Repat	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	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
PAN (II)					AACCA0237E	AAACL2028C
No. of the Shareholders (I)	11	5	16	15	1	1
No. of fully paid up equity shares held (IV)	47966	3700	82346	3568861	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)	47966	3700	82346	3568861	1922000	1281000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0	0.1	4.46	2.4	1.6
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	47966	3700	82346	3568861	1922000	1281000
Class eg:y						

Total	47966	3700	82346	3568861	1922000	1281000
Total as a % of Total Voting rights	0.06	0	0.1	4.46	2.4	1.6
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)	0.06	0	0.1	4.46	2.4	1.6
Number of Locked in shares (XII)						
No. (a)	0	0	0	3203000	1922000	1281000
As a % of total Shares held (b)	0	0	0	89.75	100	100
Number of equity shares held in dematerialized form (XIV)	47966	200	82346	3567261	1922000	1281000
Reason for not providing PAN						

Reason for not providing PAN						
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Any Other (specify)

Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	47
No. of fully paid up equity shares held (IV)	3702873
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3702873
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.62
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3702873
Class eg:y	

Total	3702873
Total as a % of Total Voting rights	4.62
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)	4.62
Number of Locked in shares (XII)	
No. (a)	3203000
As a % of total Shares held (b)	86.5
Number of equity shares held in dematerialized form (XIV)	3697773
Reason for not providing PAN	
Reason for not	

providing PAN
