

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)	30-06-2018
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	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

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	736	46512455			46512455	58.12	46512455		46512455	58.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	737	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	32000000	95.46			33521995
(B)	Public				58.12	44529663	95.74			46451555
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	76529663	95.62			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
Sub-Total (B)(1)		3	18265850			18265850	22.82	18265850		18265850	22.82
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	633	780845			780845	0.98	780845		780845	0.98
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1609066			1609066	2.01	1609066		1609066	2.01
(b)	NBFCs registered with RBI	2	11200			11200	0.01	11200		11200	0.01
(e)	Any Other (specify)	79	25845494			25845494	32.29	25845494		25845494	32.29
Sub-Total (B)(3)		733	28246605			28246605	35.29	28246605		28246605	35.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		736	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)		737	80034450			80034450	100	80034450		80034450	100
Total (A+B+C)		737	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	32000000	95.46			33521995
Sub-Total (A) (1)				41.88	32000000	95.46			33521995
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				41.88	32000000	95.46			33521995
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				22.82	18265850	100			18265850
Sub-Total (B) (1)				22.82	18265850	100			18265850
(3)	Non-institutions								
(a(i))				0.98	40000	5.12			725045
(a(ii))				2.01	920500	57.21			1609066
(b)				0.01	0	0			11200
(c)				32.29	25303313	97.9			25840394
Sub-Total (B) (3)				35.29	26263813	92.98			28185705
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.12	44529663	95.74			46451555
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	76529663	95.62			79973550
Total (A+B+C)				100	76529663	95.62			79973550

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)	AAACT6999G	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)	32000000	32000000
As a % of total Shares held (b)	95.46	95.46

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)	33521995	33521995
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

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)	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				
------------------------------	--	--	--	--

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	Overseas Corporate Bodies	Overseas Corporate Bodies	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		Wf Asian Reconnaissance Fund Limited	Strategic India Equity Fund				Alchemy Capital Management Pvt Ltd
PAN (II)		AABCW5771E	AAXCS7462C				AACCA0237E
No. of the Shareholders (I)	22	1	1	12	21	22	1
No. of fully paid up equity shares held (IV)	32682	12169500	8646750	1275712	95213	3625637	1922000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32682	12169500	8646750	1275712	95213	3625637	1922000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	15.21	10.8	1.59	0.12	4.53	2.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	32682	12169500	8646750	1275712	95213	3625637	1922000
Class eg:y							
Total	32682	12169500	8646750	1275712	95213	3625637	1922000
Total as a % of Total Voting rights	0.04	15.21	10.8	1.59	0.12	4.53	2.4
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)	0.04	15.21	10.8	1.59	0.12	4.53	2.4

Number of Locked in shares (XII)							
No. (a)	0	12169500	8646750	1188850	95213	3203000	1922000
As a % of total Shares held (b)	0	100	100	93.19	100	88.34	100
Number of equity shares held in dematerialized form (XIV)	32682	12169500	8646750	1271442	95213	3624037	1922000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Overseas Corporate Bodies	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	Lucky Investment Managers Private Limited		Click here to go back
PAN (II)	AAACL2028C		Total
No. of the Shareholders (I)	1	2	79
No. of fully paid up equity shares held (IV)	1281000	20816250	25845494
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1281000	20816250	25845494
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	26.01	32.29
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1281000	20816250	25845494
Class eg:y			
Total	1281000	20816250	25845494
Total as a % of Total Voting rights	1.6	26.01	32.29
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)	1.6	26.01	32.29
Number of Locked in shares (XII)			
No. (a)	1281000	20816250	25303313
	100	100	97.9

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1281000	20816250	25839624
Reason for not providing PAN			
Reason for not providing PAN			

