

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)	31-03-2019
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	33702494			33702494	39.76	33702494		33702494	39.76
(B)	Public	1003	51064389			51064389	60.24	51064389		51064389	60.24
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1004	84766883			84766883	100	84766883		84766883	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				39.76	14542600	43.15			33702494
(B)	Public				60.24	5332433	10.44			51005089
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	19875033	23.45			84707583

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	33702494			33702494	39.76	33702494		33702494	39.76
Sub-Total (A)(1)		1	33702494			33702494	39.76	33702494		33702494	39.76
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	33702494			33702494	39.76	33702494		33702494	39.76
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	3	17990325			17990325	21.22	17990325		17990325	21.22
Sub-Total (B)(1)		3	17990325			17990325	21.22	17990325		17990325	21.22
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	869	1120569			1120569	1.32	1120569		1120569	1.32
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	1674271			1674271	1.98	1674271		1674271	1.98
(b)	NBFCs registered with RBI	1	2000			2000	0	2000		2000	0
(e)	Any Other (specify)	109	30277224			30277224	35.72	30277224		30277224	35.72
Sub-Total (B)(3)		1000	33074064			33074064	39.02	33074064		33074064	39.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1003	51064389			51064389	60.24	51064389		51064389	60.24
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1004	84766883			84766883	100	84766883		84766883	100
Total (A+B+C)		1004	84766883			84766883	100	84766883		84766883	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)				39.76	14542600	43.15			33702494
Sub-Total (A) (1)				39.76	14542600	43.15			33702494
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				39.76	14542600	43.15			33702494
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				21.22	0	0			17990325
Sub-Total (B) (1)				21.22	0	0			17990325
(3)	Non-institutions								
(a(i))				1.32	0	0			1066369
(a(ii))				1.98	600000	35.84			1674271
(b)				0	0	0			2000
(c)				35.72	4732433	15.63			30272124
Sub-Total (B) (3)				39.02	5332433	16.12			33014764
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				60.24	5332433	10.44			51005089
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	19875033	23.45			84707583
Total (A+B+C)				100	19875033	23.45			84707583

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)	33702494	33702494
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33702494	33702494
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.76	39.76
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	33702494	33702494
Class eg:y		
Total	33702494	33702494
Total as a % of Total Voting rights	39.76	39.76
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)	39.76	39.76
Number of Locked in shares (XII)		
No. (a)	14542600	14542600
As a % of total Shares held (b)	43.15	43.15

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)	33702494	33702494
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)	7325450	6405000	4259875	17990325
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7325450	6405000	4259875	17990325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.64	7.56	5.03	21.22
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7325450	6405000	4259875	17990325
Class eg:y				
Total	7325450	6405000	4259875	17990325
Total as a % of Total Voting rights	8.64	7.56	5.03	21.22
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)	8.64	7.56	5.03	21.22
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)	7325450	6405000	4259875	17990325
Reason for not providing PAN				

Reason for not providing PAN				
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Any Other (specify)							
Searial 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	16	23	30
No. of fully paid up equity shares held (IV)	154368	25063683	12894183	12169500	1475795	67753	3515625
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	154368	25063683	12894183	12169500	1475795	67753	3515625
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	29.57	15.21	14.36	1.74	0.08	4.15
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	154368	25063683	12894183	12169500	1475795	67753	3515625
Class eg:y							
Total	154368	25063683	12894183	12169500	1475795	67753	3515625
Total as a % of Total Voting rights	0.18	29.57	15.21	14.36	1.74	0.08	4.15
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)	0.18	29.57	15.21	14.36	1.74	0.08	4.15

Number of Locked in shares (XII)							
No. (a)	0	4732433	4732433	0	0	0	0
As a % of total Shares held (b)	0	18.88	36.7	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	154368	25063683	12894183	12169500	1472295	67753	3514025
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
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	Click here to go back
PAN (II)	AACCA0237E	AAACL2028C	Total
No. of the Shareholders (I)	1	1	109
No. of fully paid up equity shares held (IV)	1922000	1281000	30277224
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	30277224
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	1.51	35.72
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1922000	1281000	30277224
Class eg:y			
Total	1922000	1281000	30277224
Total as a % of Total Voting rights	2.27	1.51	35.72
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)	2.27	1.51	35.72
Number of Locked in shares (XII)			
No. (a)	0	0	4732433
	0	0	15.63

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1922000	1281000	30272124
Reason for not providing PAN			
Reason for not providing PAN			

