

General information about company

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|--|-------------------------|
| 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) | 31-12-2017 |
| 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 | 530 | 46512455 | | | 46512455 | 58.12 | 46512455 | | 46512455 | 58.12 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 531 | 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. | 440 | 574379 | | | 574379 | 0.72 | 574379 | | 574379 | 0.72 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 25 | 3113230 | | | 3113230 | 3.89 | 3113230 | | 3113230 | 3.89 |
| (e) | Any Other (specify) | 60 | 3742746 | | | 3742746 | 4.68 | 3742746 | | 3742746 | 4.68 |
| Sub-Total (B) (3) | | 525 | 7430355 | | | 7430355 | 9.28 | 7430355 | | 7430355 | 9.28 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 530 | 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) | | 531 | 80034450 | | | 80034450 | 100 | 80034450 | | 80034450 | 100 |
| Total (A+B+C) | | 531 | 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 |

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|--|---|--|--|-------|----------|-------|--|--|----------|
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 0.72 | 40000 | 6.96 | | | 518579 |
| (a(ii)) | | | | 3.89 | 2109350 | 67.75 | | | 3113230 |
| (e) | | | | 4.68 | 3203000 | 85.58 | | | 3737646 |
| 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 |

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| 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 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 | | | | |

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 | 28 | 16 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 46866 | 3700 | 113721 | 3578459 | 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) | 46866 | 3700 | 113721 | 3578459 | 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 | 0.14 | 4.47 | 2.4 | 1.6 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 46866 | 3700 | 113721 | 3578459 | 1922000 | 1281000 |
| Class eg:y | | | | | | |

| | | | | | | |
|--|-------|------|--------|---------|---------|---------|
| Total | 46866 | 3700 | 113721 | 3578459 | 1922000 | 1281000 |
| Total as a % of Total Voting rights | 0.06 | 0 | 0.14 | 4.47 | 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 | 0.14 | 4.47 | 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 | 89.51 | 100 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 46866 | 200 | 113721 | 3576859 | 1922000 | 1281000 |
| Reason for not providing PAN | | | | | | |
| | | | | | | |

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|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |
|------------------------------|--|--|--|--|--|--|

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) | 60 |
| No. of fully paid up equity shares held (IV) | 3742746 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3742746 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.67 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 3742746 |
| Class eg:y | |
| | |

| | |
|--|---------|
| Total | 3742746 |
| Total as a % of Total Voting rights | 4.67 |
| 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) | 4.67 |
| Number of Locked in shares (XII) | |
| No. (a) | 3203000 |
| As a % of total Shares held (b) | 85.58 |
| Number of equity shares held in dematerialized form (XIV) | 3737646 |
| Reason for not providing PAN | |
| Reason for not | |

providing PAN

