

December 02, 2019

**To**  
**Bombay Stock Exchange Limited,**  
**Floor 25, P.J. Towers,**  
**Dalal Street,**  
**Mumbai -400001**

**Subject:** Submission of half yearly Disclosure on Related Party Transaction for the half year ended September 30, 2019

**Ref:** Scrip Code No. 538772

Dear Sir/Madam,

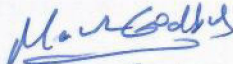
In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions on a consolidated basis, in the format specified in accordance with applicable Accounting Standards for the half year ended on September 30, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**FOR NIYOGIN FINTECH LIMITED**



**Mandar Godbole**  
**Company Secretary & Compliance Officer**  
**ACS 30240**



**Niyogin Fintech Limited**

(CIN L65910TN1988PLC131102)

**Regd. office:** F-22, 3rd Floor, Palm Spring Apartment 2nd Main Road, Anna Nagar (East), Chennai, Tamil Nadu-600102

**Corporate office:** Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiroli Road, Vidyavihar (w), Mumbai -

400086 email : [info@niyogin.in](mailto:info@niyogin.in) | Website : [www.niyogin.com](http://www.niyogin.com)

**Niyogin Fintech Limited****Statement of Related Party Transactions on a consolidated basis for the half year ended on September 30, 2019**

(Currency: Indian Rupees in Lakhs)

**Related party disclosures****List of related parties and relationship****A. Key Management Personnel**

<b>Name</b>	<b>Designation</b>
Makarand Patankar	Whole time Director (with effect from 5 December 2016)

**B. Relatives of Key Management Personnel**

<b>Name</b>	<b>Relation</b>
Gaurav Patankar	Son of whole time director

**C. Enterprise having significant influence over the Entity**

Information Interface India Private Limited

**D. Subsidiaries & other related parties**

Investdirect Capital Services Private Limited

MoneyMap Investment Advisors Private Limited

**Details of related party transactions for six months ended 30 Sep 2019 are given below:**

<b>Nature of related party transaction</b>	<b>Enterprises having significant influence</b>	<b>Key Management Personnel</b>	<b>Subsidiaries</b>	<b>Relatives of Key Management Personnel</b>	<b>Total</b>
Managerial remuneration	-	15.00	-	-	<b>15.00</b>
Purchase of investments	-	-	150.00	-	<b>150.00</b>

**Details of related party outstanding balances as at 30 Sep 2019 are given below:**

<b>Nature of Related Party Transaction</b>	<b>Enterprises having significant influence</b>	<b>Key Management Personnel</b>	<b>Relatives of Key Management Personnel</b>	<b>Total</b>
Amount receivable/(payable)	-	-	-	-