

1. Name of Listed Entity: MAS Financial Services Limited

2. Scrip Code/Name of Scrip/Class of Security: MASFIN

3. Share Holding Pattern Filed under: 31b

4. Share Holding Pattern as on : 31-Mar-2019

5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	



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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)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	6	4016004	0	0	40160046	73.47	40160046	0	40160046	73.47	0	10932410	27.22			40160046	
B	Public	19978	1450197	0	0	1450197	26.53	1450197	0	1450197	26.53	0		0.00			1450197	
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0	0	0.00			0	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		0.00			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0		0.00			0	
	Total	19984	54662043	0	0	54662043	100.00	54662043	0	54662043	100.00	0	10932410	20.00			54662043	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Individuals/Hindu undivided Family	4	38792964	0	0	38792964	70.97	38792964	38792964	70.97	0	70.97	109324108	28.1			38792964	
	Kamlesh Chimanlal Gandhi	ABZP1G8902H	6264081	0	0	6264081	11.46	6264081	6264081	11.46	0	11.46	0	0.00			6264081	
	Shweta Kamlesh Gandhi	AGSP1G8212C	16338450	0	0	16338450	29.89	16338450	16338450	29.89	0	29.89	54662056	33.4			16338450	
	Dhvanil K Gandhi .	BAX1PG1013R	346190	0	0	346190	0.06	346190	346190	0.06	0	0.06	0	0.00			346190	
	Mukesh Chimanlal Gandhi	ABPP1G9593C	16155814	0	0	16155814	29.56	16155814	16155814	29.56	0	29.56	54662053	33.8			16155814	
b	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	

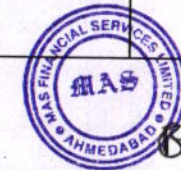


d	Any Other (specify)		2	1367082	0	0	1367082	2.50	1367082	1367082	2.50	0	2.50	0	0.00		1367082
	Bodies Corporate		2	1367082	0	0	1367082	2.50	1367082	1367082	2.50	0	2.50	0	0.00		1367082
	Prarthna Marketing Private Limited	AAA CP92 01D	1	1310057	0	0	1310057	2.40	1310057	1310057	2.40	0	2.40	0	0.00		1310057
	Anamaya Capital LLP	ABC FA99 95P	1	57025	0	0	57025	0.10	57025	57025	0.10	0	0.10	0	0.00		57025
	Sub-Total (A)(1)		6	40160046	0	0	40160046	73.47	40160046	40160046	73.47	0	73.47	10932410	27.2		40160046
2	Foreign		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
b	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	40160046	0	0	40160046	73.47	40160046	40160046	73.47	0	73.47	10932410	27.2		40160046



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00				0		
a	Mutual Funds/		5	5221281	0	0	5221281	9.55	5221281	0	5221281	9.55	0	9.55				5221281	
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund	AAC TA59 25A	1	2430695	0	0	2430695	4.45	2430695	0	2430695	4.45	0	4.45				2430695	
	Idfc Sterling Value Fund	AAE TS95 56K	1	2375235	0	0	2375235	4.35	2375235	0	2375235	4.35	0	4.35				2375235	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Alternate Investment Funds		4	662405	0	0	662405	1.21	662405	0	662405	1.21	0	1.21				662405	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
e	Foreign Portfolio Investors		12	1405642	0	0	1405642	2.57	1405642	0	1405642	2.57	0	2.57				1405642	





f	Financial Institutions/ Banks	2	10373	0	0	10373	0.02	10373	0	10373	0.02	0	0.02	0	0.00	10373
g	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
i	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(1)	23	729970	0	0	729970	13.35	729970	0	729970	13.35	0	13.35	0	0.00	729970
2	Central Government/ State Government(s) / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
a	Individuals -	18486	189083	0	0	189083	3.46	189083	0	189083	3.46	0	3.46	0	0.00	189083
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18484	183729	0	0	183729	3.36	183729	0	183729	3.36	0	3.36	0	0.00	183729
ii	Individual shareholders holding nominal share capital in	2	53547	0	0	53547	0.10	53547	0	53547	0.10	0	0.10	0	0.00	53547



	excess of Rs. 2 lakhs.																	
b	NBFCs registered with RBI		1	32	0	0	32	0.00	32	0	32	0.00	0	0.00		0.00		32
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
e	Any Other (specify)		1468	531140	0	531142	9.72	531140	531	9.72	0	9.72		0.00				5311425
	Bodies Corporate		214	108320	0	108322	1.98	108320	108	1.98	0	1.98		0.00				1083227
	Clearing Members		63	176790	0	17679	0.03	176790	176	0.03	0	0.03		0.00				17679
	HUF		969	996600	0	99660	0.18	996600	996	0.18	0	0.18		0.00				99660
	Non-Resident Indian (NRI)		221	120430	0	120437	0.22	120430	120	0.22	0	0.22		0.00				120437
	Trusts		1	399040	0	399042	7.30	399040	399	7.30	0	7.30		0.00				3990422
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund- Ulif 009 04/01/07 Wle 110	AAB CT37 84C	1	752830	0	752833	1.38	752830	752	1.38	0	1.38		0.00				752833
	Vistra Itcl I Ltd Business Excellence	AAC TB99 86E	1	399040	0	399042	7.30	399040	399	7.30	0	7.30		0.00				3990422





Trust Iii India Business																			
Sub-Total (B)(3)		19955	720220 96	0	0	720229 6	13.18	720220 96	720 229 6	13.18	0		13.18	0	0.00				7202296
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		19978	145010 997	0	0	145019 97	26.53	145010 997	145 019 97	26.53	0		26.53	0	0.00				14501997



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV+V+VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
								Class X	Class Y	Total				No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)			
																			No. of Voting Rights	
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0				
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0				
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0				



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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

For **MAS** Financial Services Limited

Riddhi

Riddhi Bhayani
Company Secretary & Compliance Officer
Membership No: A41206

