

1. Name of Listed Entity: ~~MAS~~ **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 : 30-Sep-2018

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 Public 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	



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 otherwise encumbered (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								
								As a % of (A+B+C2)										
A	Promoter & Promoter Group	62	4011800	0	0	40118002	73.39	40118002	0	40118002	73.39	0	40029501	99.78		40118002		
B	Public	209571	1454404	0	0	14544041	26.61	14544041	0	14544041	26.61	0	4593265	31.58		14544041		
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	0.00		0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		0		
	Total	209633	5466204	0	0	54662043	100.00	54662043	0	54662043	100.00	0	44622766	81.63		54662043		



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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (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 (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 (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)	
								As a % of (A+B+C2) (VIII)	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	38784595	0	0	38784595	70.95	38784595	0	38784595	70.95	0	70.95	38724244	99.84	0	0	38784595	
	Kamlesh Chimanlal Gandhi	ABZP1G8902H	6264081	0	0	6264081	11.46	6264081	0	6264081	11.46	0	11.46	6259081	99.92	0	0	6264081	
	Shweta Kamlesh Gandhi	AGSP1G8212C	16338450	0	0	16338450	29.89	16338450	0	16338450	29.89	0	29.89	16338450	100.00	0	0	16338450	
	Mukesh Chimanlal Gandhi	ABPP1G9593C	16155814	0	0	16155814	29.56	16155814	0	16155814	29.56	0	29.56	16126713	99.82	0	0	16155814	
	Dhvanil K Gandhi .	BAXPG1013R	26250	0	0	26250	0.05	26250	0	26250	0.05	0	0.05	0	0.00	0	0	26250	
b	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
d	Any Other (specify)		207	1333407	0	0	1333407	2.44	1333407	1333407	2.44	0	2.44	1305257	97.89	0	0	1333407	



										7									
	Bodies Corporate		2	1333407	0	0	1333407	2.44	1333407	1333407	2.44	0	2.44	1305257	100.00				1333407
	Prarthna Marketing Private Limited	AAA CP92 01D	1	1305257	0	0	1305257	2.39	1305257	1305257	2.39	0	2.39	1305257	100.00				1305257
	ANAMAYA CAPITAL LLP	ABC FA99 95P	1	281500	0	0	281500	0.05	281500	281500	0.05	0	0.05	0	0.00				281500
	Sub-Total (A)(1)		6	40118002	0	0	40118002	73.39	40118002	40118002	73.39	0	73.39	400295018	99.78				40118002
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	40118002	0	0	40118002	73.39	40118002	40118002	73.39	0	73.39	400295018	99.78				40118002



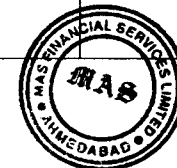
Table III - Statement showing shareholding pattern of the Public shareholder

	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	0.00	0	0	0	0.00	0	0.00			0		
a	Mutual Funds/		5	4800586	0	0	4800586	8.78	4800586	4800586	8.78	0	8.78	0	0.00			4800586	
	Idfc Sterling Value Fund	AAE TS95 56K	1	1778744	0	0	1778744	3.25	1778744	1778744	3.25	0	3.25	0	0.00			1778744	
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund	AAC TA59 25A	1	2438469	0	0	2438469	4.46	2438469	2438469	4.46	0	4.46	0	0.00			2438469	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0	
c	Alternate Investment Funds		4	598584	0	0	598584	1.10	598584	598584	1.10	0	1.10	0	0.00			598584	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0	
e	Foreign Portfolio Investors		8	1445232	0	0	1445232	2.64	1445232	1445232	2.64	0	2.64	0	0.00			1445232	
f	Financial		3	11937	0	0	11937	0.02	11937	11937	0.02	0	0.02	0	0.00			11937	



B/S

	Institutions/ Banks										37								
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)	20	68563 39	0	0	685633 9	12.54	685630 39	685 633 9	12.54	0	12.54	0	0.00			6856339		
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 -	19488	177170 35	0	0	177173 5	3.24	177170 35	177 173 5	3.24	0	3.24	5590 6	3.16			1771735		
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19483	161500 14	0	0	161501 4	2.95	161500 14	161 501 4	2.95	0	2.95	1204 7	0.75			1615014		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	156720 1	0	0	156721	0.29	156720 1	156 721	0.29	0	0.29	4385 9	27.9 9			156721		



RB

b	NBFCs registered with RBI		1	600	0	0	600	0.00	600	0	600	0.00	0	0.00	0	0.00	600
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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	0.00	0
e	Any Other (specify)		1448	5915367	0	0	5915367	10.82	5915367	5915367	10.82	0	10.82	4537359	76.70		5915367
	Bodies Corporate		192	1201094	0	0	1201094	2.20	1201094	1201094	2.20	0	2.20	34648	2.88		1201094
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-Ulif 009 04/01/07 Wle 110	AAB CT37 84C	1	752833	0	0	752833	1.38	752833	752833	1.38	0	1.38	0	0.00		752833
	Clearing Members		85	39102	0	0	39102	0.07	39102	39102	0.07	0	0.07	0	0.00		39102
	HUF		1013	97157	0	0	97157	0.18	97157	97157	0.18	0	0.18	0	0.00		97157
	Non-Resident Indian (NRI)		156	75303	0	0	75303	0.14	75303	75303	0.14	0	0.14	0	0.00		75303
	Overseas Corporate Bodies		1	512289	0	0	512289	0.94	512289	512289	0.94	0	0.94	512289	100.00		512289
	Trusts		1	3990422	0	0	3990422	7.30	3990422	3990422	7.30	0	7.30	3990422	100.00		3990422
	Vistra Itcl I Ltd Business Excellence	AAC TB99 86E	1	3990422	0	0	3990422	7.30	3990422	3990422	7.30	0	7.30	3990422	100.00		3990422



BB

Turst Iii Inidia Business																		
Sub-Total (B)(3)	20937	768770 02	0	0	768770 2	14.06	768770 02	768 770 2	14.06	0	14.06	4593 265	59.7 5				7687702	
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	20957	145440 041	0	0	145440 41	26.61	145440 041	145 440 41	26.61	0	26.61	4593 265	31.5 8				14544041	



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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 holder (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 % calculated as per SCRR, 1957 (VIII) = (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares 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) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
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	0	0	0.00	0	0.00			0		

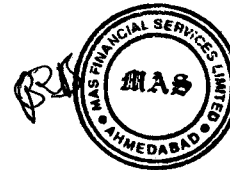


Table II- Unclaim Details

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

