

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 : 30-Jun-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)		
								As a % of (A+B+C2)	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	62	4009225	0	0	4009225	73.35	4009225	400	73.35	0	73.35	40029501	99.84			40092252		
B	Public	216651	1456979	0	0	1456979	26.65	1456979	1456979	26.65	0	26.65	4593265	31.53			14569791		
C	Non Promoter-Non Public	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	0.00	0		0	0.00			0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0		
	Total	216713	5466204	0	0	5466204	100.00	5466204	5466204	100.00	0	100.00	44622766	81.63			54662043		



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

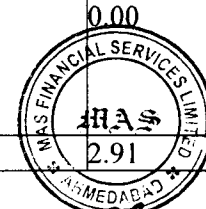
Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares 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	38773495	0	0	38773495	70.93	38773495	0	38773495	70.93	0	70.93	38724244	99.87	0	0	38773495				
	Mukesh Chimanlal Gandhi	ABPP1G9593C	16155814	0	0	16155814	29.56	16155814	16155814	29.56	0	29.56	16126713	99.82	0	0	16155814					
	Kamlesh Chimanlal Gandhi	ABZP1G8902H	6264081	0	0	6264081	11.46	6264081	6264081	11.46	0	11.46	6259081	99.92	0	0	6264081					
	Shweta Kamlesh Gandhi	AGSP1G8212C	16338450	0	0	16338450	29.89	16338450	16338450	29.89	0	29.89	16338450	100.00	0	0	16338450					
	Dhvanil K Gandhi	BAX1PG1013R	15150	0	0	15150	0.03	15150	15150	0.03	0	0.03	0	0.00	0	0	15150					
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		2	131870	0	0	131875	2.41	131870	131870	2.41	0	2.41	1305989	98.9	0	0	1318757				

	(specify)			57			7		57		875				257	8			
	Bodies Corporate		2	13187057	0	0	1318757	2.41	13187057	0	1318757	2.41	0	2.41	1305257	100.00			1318757
	Prarthana Marketing Private Limited	AAA CP92 01D	1	13052057	0	0	1305257	2.39	13052057	0	1305257	2.39	0	2.39	1305257	100.00			1305257
	Anamaya Capital LLP	ABC FA99 95P	1	135000	0	0	135000	0.02	135000	0	135000	0.02	0	0.02	0	0.00			13500
	Sub-Total (A)(1)		6	40092252	0	0	40092252	73.35	40092252	0	40092252	73.35	0	73.35	40029501	99.84			40092252
2	Foreign		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00			0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	40092252	0	0	40092252	73.35	40092252	0	40092252	73.35	0	73.35	40029501	99.84			40092252

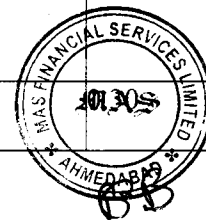


Table III - Statement showing shareholding pattern of the Public shareholder

	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/		7	5042500	0	0	5042500	9.22	5042500	5042500	9.22	0	9.22	0	0.00			5042500	
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund	AAC TA59 25A	1	2709710	0	0	2709710	4.96	2709710	2709710	4.96	0	4.96	0	0.00			2709710	
	Idfc Sterling Value Fund	AAE TS95 56K	1	1548312	0	0	1548312	2.83	1548312	1548312	2.83	0	2.83	0	0.00			1548312	
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		2	547743	0	0	547743	1.00	547743	547743	1.00	0	1.00	0	0.00			547743	
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		10	159270	0	0	159270	2.91	159270	159270	2.91	0	2.91	0	0.00			159270	



	Portfolio Investors			62			2		62		276							
f	Financial Institutions/ Banks	3	13891	0	0	13891	0.03	13891	0	13891	0.03	0	0.03	0	0.00			13891
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)	22	71968	0	0	71968	13.17	71968	0	71968	13.17	0	13.17	0	0.00			71968
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 -	20150	15469	0	0	15469	2.83	15469	0	15469	2.83	0	2.83	5590	3.61			15469
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20146	13832	0	0	13832	2.53	13832	0	13832	2.53	0	2.53	1204	0.87			13832
ii	Individual shareholders	4	16370	0	0	16370	0.30	16370	0	16370	0.30	0		4385	26.7			16370



	holding nominal share capital in excess of Rs. 2 lakhs.																		
b	NBFCs registered with RBI		2	295	0	0	295	0.00	295	0	295	0.00	0	0.00	0	0.00			295
c	Employee Trusts		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	0.00	0	0	0	0.00	0	0.00	0	0.00				0
e	Any Other (specify)		1491	5825693	0	0	5825693	10.66	5825693	5825693	10.66	0	10.66	4537359	77.89				5825693
	Bodies Corporate		153	1099708	0	0	1099708	2.01	1099708	1099708	2.01	0	2.01	34648	3.15				1099708
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-Ulif 009 04/01/07 Wle 110	AAB CT37 84C	1	652833	0	0	652833	1.19	652833	652833	1.19	0	1.19	0	0.00				652833
	Clearing Members		75	258280	0	0	258280	0.05	258280	258280	0.05	0	0.05	0	0.00				258280
	HUF		1077	105063	0	0	105063	0.19	105063	105063	0.19	0	0.19	0	0.00				105063
	Non-Resident Indian (NRI)		183	673180	0	0	673180	0.12	673180	673180	0.12	0	0.12	0	0.00				673180
	Overseas Corporate		1	512289	0	0	512289	0.94	512289	512289	0.94	0	0.94	512289	100.00				512289



Bodies																		
Trusts		2	40154087	0	0	4015487	7.35	40154087	4015487	7.35	0	7.35	3990422	99.38			4015487	
Vistra Itcl I Ltd Business Excellence Turst Iii Inidia Business	AAC TB99 86E	1	3990422	0	0	3990422	7.30	3990422	3990422	7.30	0	7.30	3990422	100.00			3990422	
Sub-Total (B)(3)		21643	73728095	0	0	73728095	13.49	73728095	73728095	13.49	0	13.49	4593265	62.30			7372895	
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		21665	145690791	0	0	145690791	26.65	145690791	145690791	26.65	0	26.65	4593265	31.53			14569791	





**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)	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		
	<b>Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>		



**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 Bhayani  
Company Secretary & Compliance Officer  
Mem No: A41206

