

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-2020
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	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I – Summary Statement holding of specified securities

Category(I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity	No. of Partly paid-up equity	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)	
			(IV)	(V)	(VI)	(VII)	As a % of (A+B+C2)	No. of Voting Rights			(X)	(XI)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)	
			shares held	shares held	Receipts	(VII)=	As a % of (A+B+C2)	Class	Class	Total								
			(IV)	(V)	(VI)	(VII)		eg: X	eg: y	total								
			(IV)	(V)	(VI)	(VII)		(VIII)										
A	Promoter & Promoter Group	74	4022324	0	0	4022324	73.58	4022324	0	4022324	73.58	0	73.58	10932410	27.18	0	0	40223244
B	Public	19292	1443879	0	0	1443879	26.42	1443879	0	1443879	26.42	0	26.42	0	0			14438799
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0		0	0			0
	Total	19299	54662043	0	0	54662043	100	54662043	0	54662043	100	0	100	10932410	20	0	0	54662043

d	Any Other (specify)		2	14007 24	0	0	1400724	2.56	14007 24	0	140 072 4	2.56	0	2.56	0	0	0	0	1400724
	Bodies Corporate		2	14007 24	0	0	1400724	2.57	14007 24	0	140 072 4	2.57	0	2.57	0	0	0	0	1400724
	Prarthana Marketing Private Limited	AAA CP920 ID	1	13100 57	0	0	1310057	2.4	13100 57	0	131 005 7	2.4	0	2.4	0	0	0	0	1310057
	Anamaya Capital Llp	ABCF A9995 P	1	90667	0	0	90667	0.17	90667	0	906 67	0.17	0	0.17	0	0	0	0	90667
	Sub-Total (A)(1)		7	40223 244	0	0	4022324 4	73.58	40223 244	0	402 232 44	73.58	0	73.58	1093 2410	27.1 8	0	0	40223244
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	40223 244	0	0	4022324 4	73.58	40223 244	0	402 232 44	73.58	0	73.58	1093 2410	27.1 8	0	0	40223244

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 convertibles 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	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		6	485214	0	0	485214	8.88	485214	0	485214	8.88	0	8.88	0	0			485214
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund	AAC TA5925A	1	277849	0	0	277849	5.08	277849	0	277849	5.08	0	5.08	0	0			277849
	Idfc Sterling Value Fund	AAE TS9556K	1	190857	0	0	190857	3.49	190857	0	190857	3.49	0	3.49	0	0			190857
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		6	101314	0	0	101314	1.85	101314	0	101314	1.85	0	1.85	0	0			101314
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio		26	833716	0	0	833716	1.53	833716	0	833716	1.53	0	1.53	0	0			833716

	Investors																		
f	Financial Institutions/ Banks	1	5475	0	0	5475	0.01	5475	0	5475	0.01	0	0.01	0	0			5475	
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Sub-Total (B)(1)	39	6704483	0	0	6704483	12.27	6704483	0	6704483	12.27	0	12.27	0	0			6704483	
2	Central Government/ State Government(s))/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Individuals -	17786	2329556	0	0	2329556	4.26	2329556	0	2329556	4.26	0	4.26	0	0			2329556	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17782	2237190	0	0	2237190	4.09	2237190	0	2237190	4.09	0	4.09	0	0			2237190	
ii	Individual shareholders holding	4	92366	0	0	92366	0.17	92366	0	92366	0.17	0	0.17	0	0			92366	

	nominal share capital in excess of Rs. 2 lakhs.																		
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		1467	540470	0	0	5404760	9.89	54047060	0	5404760	9.89	0	9.89	0	0			5404760
	Bodies Corporate		297	1151268	0	0	1151268	2.11	11512068	0	1151268	2.11	0	2.11	0	0			1151268
	Bodies Corporate		1	711103	0	0	711103	1.3	711103	0	711103	1.3	0	1.3	0	0			711103
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-ULif 009 04/01/07 Wle 110	AAB CT37 84C	1	711103	0	0	711103	1.3	711103	0	711103	1.3	0	1.3	0	0			711103
	Clearing member		62	23676	0	0	23676	0.04	23676	0	23676	0.04	0	0.04	0	0			23676
	HUF		778	88607	0	0	88607	0.16	88607	0	88607	0.16	0	0.16	0	0			88607
	Non-Resident Indian (NRI)		329	135472	0	0	135472	0.25	135472	0	135472	0.25	0	0.25	0	0			135472
	Trusts		1	400573	0	0	400573	7.33	400570	0	400573	7.33	0	7.33	0	0			4005737

				37			7		37		573								
	Vistra Itcl Ltd Business Excellence Trust Iii India Business	IAAC TB99 86E	1	400570 37	0	0	400573 7	7.33	400570 37	0	400 573 7	7.33	0	7.33	0	0			4005737
	Sub-Total (B)(3)		19253	773430 16	0	0	773431 6	14.15	773430 16	0	773 431 6	14.15	0	14.15	0	0			7734316
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		19292	144380 799	0	0	144387 99	26.42	144380 799	0	144 387 99	26.42	0	26.42	0	0			14438799

Table V- Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Mukesh Chimanlal Gandhi	ABPPG9593C		Indian	29.68	29.68	29.68			
A	Anamaya Capital Llp	ABCFA9995P		Indian	29.68	29.68	29.68	No	No	23-Mar-2018
2	Shweta Kamlesh Gandhi	AGSPG8212C		Indian	32.29	32.29	32.29			
A	Prarthana Marketing Private Limited	AAACP9201D		Indian	32.29	32.29	32.29	No	No	14-Oct-2010

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

Sd/-

Riddhi Bhaveshbhai Bhayani
Company Secretary & Compliance Officer
Membership No.: A41206