- 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-2023
- 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?	No	
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

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding		nber of V			No. of	Shareholding,	Numb			nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in ead		s of	Shares	as a % assuming	Lock	ed in		hares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	plea	lged or	shares held
	1	(111)	shares	equity	Depository	held	(calculated as		(L	X)		Outstanding	of convertible			oth	erwise	in
	1		held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	<u>(X</u>	I)	encu	mbered	dematerializ
	i i		(IV)	held	(VI)	(IV)+(V)+	1957)	j –				securities	percentage of			(.	XIII)	ed form
	1			(V)		(VI)	(VIII)	1				(including	diluted share					
	l I						As a % of	No	of Votin	ıg	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
	i i						(A+B+C2)	1	Rights		as a	(X)		(a)	% of	(a)	% of	
	i i						()(12)(02)	Clas	Clas	Tot	% of	(24)	(XI)=(VII)+(X)		total		total	
	i i							s	s	al	(A+B+		As a % of		Shar		Share	
	i i							eg:	eg:y		C)		(A+B+C2)		es		s held	
	i i							X	-3-7		,		(A+D+C2)		held		(b)	
	i i														(b)		1.7	
	i i														(~)			
	1																	
	i i																	
	i i																	
	i i																	
	1							1 '										
	1							1 '										
	ı																	

A	Promoter & Promoter Group	7	4030065 4	0		403006 54	73.73	4030 0654		403 006 54	73.73	0	73.73	0	0	0	0	40300654
В	-	24760	1436138 9	0		143613 89		1436 1389			26.27	0	26.27	0	0			14361389
С	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			0
		24767	5466204 3	0		546620 43		5466 2043		546 620 43	100	0	100	0	0	0	0	54662043

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	ea	er of Votir <u>ch class o</u> (l (l Voting Riq Class Y	of secul X)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Lock	ber of red in ares (II) As a % of total Shar es held (b)	S plea oth encu	mber of hares dged or erwise imbered (XIII) As a % of total share s held (b)	Number of equity shares held in dematerializ ed form (XIV)
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi ndu undivided Family		5	38883 103	00	0	388831 03	71.13	38883 103		388 831 03	71.13	0	71.13	0	0	0	0	38883103
	Kamlesh	AGSP G821 2C	1	16338 450	0	0	163384 50		16338 450		163 384 50	29.89	0	29.89	0	0	0	0	16338450
	Chimanlal	ABPP G959 3C		16156 814	C	0	161568 14		16156 814		161 568 14	29.56	0	29.56	0	0	0	0	16156814
		ABZP G890 2H	1	63405 08	0	0	634050 8		63405 08	0	634 050 8	11.6	0	11.6	0	0	0	0	6340508
	Gandhi .	BAX PG10 13R	1	35277	0	0	35277	0.06	35277		352 77	0.06	0	0.06	0	0	0	0	35277
		CWC PG78 72A	1	12054	C	0	12054	0.02	12054		120 54	0.02	0	0.02	0	0	0	0	12054
b	Central Government/ State		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

	Government(s	5																	
с	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		2	14175 51	0	0	141755 1	2.59	14175 51	0	141 755 1	2.59	0	2.59	0	0	0	0	1417551
	Bodies Corporate		2	14175 51	0	0	141755 1	2.59	14175 51	0	141 755 1	2.59	0	2.59	0	0	0	0	1417551
	Prarthana Marketing Private Limited	AAA CP92 01D		13175 57	0	0	131755 7	2.41	13175 57	0	131 755 7	2.41	0	2.41	0	0	0	0	1317557
	Anamaya Capital Llp	ABC FA99 95P		99994	0	0	99994	0.18	99994	0	999 94	0.18	0	0.18	0	0	0	0	99994
	Sub-Total (A)(1)		7	40300 654	0	0	403006 54	73.73	40300 654	0	403 006 54	73.73	0	73.73	0	0	0	0	40300654
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
с	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	7	403000	0	403006	73.73	403000	403	73.73	0	73.73	0	0	0	0	40300654
Shareholding		654		54		654	006								
of Promoter							54								
and Promoter															
Group (A)=															
(A)(1)+(A)(2)															

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	ea	ach class (i	of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Loci sha ()	ber of ked in ares (II)	Sh pled othe encui	ber of ares ged or erwise mbered KIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of Class X	Voting Ri Class Y	ghts Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds		6	55274 13	0	0	552741 3	10.11	55274 13	0	552 741 3	10.11	0	10.11	0	0			5527413
	Fund Trustee	AAC TA59 25A	1	26709 20	0	0	267092 0	4.89	26709 20	0	267 092 0	4.89	0	4.89	0	0			2670920
	Value Fund	AAE TS95 56K	1	17132 93	0	0	171329 3	3.13	17132 93	0	171 329 3	3.13	0	3.13	0	0			1713293
	Pgim India Trustees Private	AAB TP75 48P	1	10993 00	0	0	109930 0	2.01	10993 00	0	109 930 0	2.01	0	2.01	0	0			1099300

	Limited A/C Pgim India Flexi Cap Fund															
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Insurance Companies	1	49065 4	0	0	490654	0.9	49065 4	0	490 654		0	0.9	0	0	490654
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	 7	60180 67	0	0	601806 7	11.01	60180 67		601 806 7	11.01	0	11.01	0	0	6018067
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

b	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Venture															
	Capital															
	Investors															
	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wealth Funds															
	Foreign	60	83984	0	0	839841	1.54	83984	0		1.54	0	1.54	0	0	839841
	Portfolio		1					1		841						
	Investors															
	Category I															
e	Foreign	2	27658	0	0	27658	0.05	27658	0	276	0.05	0	0.05	0	0	27658
	Portfolio									58						
	Investors															
	Category II															
f	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories															
	(holding DRs)															
	(balancing															
	figure)															
g	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)															
	Sub-Total	62	86749	0	0	867499	1.59	86749	0		1.59	0	1.59	0	0	867499
	(B)(2)		9					9		499						
3	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government /															
	State															
	Government(s															
)															
а	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government /															
	President of															
	India															
b	State	 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government /															
	Governor															
с	Shareholding	 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	by Companies															

	or Bodies Corporate where Central / State Government is a promoter		0		0			0				6	0			
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their relatives (excluding independent directors and nominee directors)	2	3369	70	0	33697	0.06	33697	0	336 97	0.06	0	0.06	0	0	33697
с	Key Managerial Personnel	2	575	0	0	575	0	575	0	575	0	0	0	0	0	575
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Trusts where any person	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"															
f	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	23035	25943 02	0	0	259430 2	4.75	25943 02	0	259 430 2	4.75	0	4.75	0	0	2594302
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	97008	0	0	97008	0.18	97008	0	970 08	0.18	0	0.18	0	0	97008
i	Non Resident Indians (NRIs)	691	19619 7	0	0	196197	0.36	19619 7	0	196 197	0.36	0	0.36	0	0	196197
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Bodies Corporate		38418 8	0	0	384188	0.7	38418 8	0	384 188		0	0.7	0	0	384188
m	Any Other (specify)		41698 56	0	0	416985 6	7.63	41698 56	0		7.63	0	7.63	0	0	4169856

										6						
Clearing Members		13	1958	0	0	1958	0	1958	0	195 8	0	0	0	0	0	1958
HUF		723	98970	0	0	98970	0.18	98970	0	989 70	0.18	0	0.18	0	0	98970
LLP		19	24349	0	0	24349	0.04	24349	0	243 49	0.04	0	0.04	0	0	24349
Trusts		1	40445 79	0	0	404457 9	7.4	40445 79	0	404 457 9	7.4	0	7.4	0	0	4044579
	AAC TB99 86E		40445 79	0	0	404457 9	7.4	40445 79	0	404 457 9	7.4	0	7.4	0	0	4044579
Sub-Total (B)(4)		24691	74758 23	0	0	747582 3	13.68	74758 23	0	747 582 3	13.68	0	13.68	0	0	7475823
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		24760	14361 389	0	0	143613 89	26.27	14361 389	0	143 613 89	26.27	0	26.27	0	0	14361389

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Nun	ber of	Number of
1	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ich class d	of secu		Shares	shareholdin		ed in		nares	equity
	Shareholders		older (III)		equity shares	underlying Depository	held (VII =	calculate d as per	(IX)		Underlying Outstanding	g , as a % assuming		shares (XII)		lged or erwise	shares held in		
	(1)		(111)	up equity	held	Receipts	<u>(VII =</u> IV+V+VI)	SCRR,					convertible	full	((11)		mbered	dematerializ
				share	(V)	(VI)	<u></u>	1957					securities	conversion				XIII)	ed form
				s held				As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	Asa	No.	Asa	(XIV)
				(IV)				(A+B+C2) (VIII)				a % of Total	Warrants) (X)	convertible securities (% of total	(No t	% of total	(Not Applicable)
								(****)	Class	Class	Tot	Voting		as a	_	Shar	ap	share	nppiloubic)
									X	Y	al	rights		percentage		es	pli	s held	
														of diluted share		held	ca ble	(Not applic	
														capital))	able)	
	~					-					~	-		(XI)	-				-
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	•																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-		Ŭ.	Ŭ.	U III	C .	U III		Ŭ.	Ň	Ŭ.	C .				Ŭ.			0
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		
			1		1			1											

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

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	Date of creation / acquisition of				
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant
1	Mukesh Chimanlal Gandhi	ABPPG9593 C		India	29.68	29.68	29.68			
А	Anamaya Capital Llp	ABCFA999 5P		India	29.68	29.68	29.68	No	No	23-Mar-2018
2	Shweta Kamlesh Gandhi	AGSPG8212 C		India	32.29	32.29	32.29			
A	Prarthana Marketing Private Limited	AAACP920 1D		India	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 %				