

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-Dec-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?	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

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	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) 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)		
			(IV)	(V)	(VI)	(VII)	As a % of (A+B+C2)	No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
									Total as a % of (A+B+C)	Clas s eg: X								Clas s eg: y	Tot al
A	Promoter & Promoter Group	7	40233821	0	0	40233821	73.6	40233821	0	40233821	73.6	0	73.6	0	0			40233821	
B	Public	22575	14428222	0	0	14428222	26.4	14428222	0	14428222	26.4	0	26.4	0	0			14428222	
C	Non Promoter-Non Public	0	0	0	0	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	0			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	22582	54662043	0	0	54662043	100	54662043	0	54662043	100	0	100	0	0			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 nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of 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	0	0	0	0	0	0	0	0	0	0	0
a Individuals/Hindu undivided Family		5	3882770	0	0	3882870	71.03	3882870	0	3882870	71.03	0	71.03	0	0			3882870
Shweta Kamlesh Gandhi	AGSP1G8212C	1	16338450	0	0	16338450	29.89	16338450	0	16338450	29.89	0	29.89	0	0			16338450
Mukesh Chimanlal Gandhi	ABPP1G9593C	1	16156814	0	0	16156814	29.56	16156814	0	16156814	29.56	0	29.56	0	0			16156814
Kamlesh Chimanlal Gandhi	ABZP1G8902H	1	6286833	0	0	6286833	11.5	6286833	0	6286833	11.5	0	11.5	0	0			6286833
Dhvanil K Gandhi .	BAX1PG1013R	1	34619	0	0	34619	0.06	34619	0	34619	0.06	0	0.06	0	0			34619
Dhriti Kamlesh Gandhi	CWC1PG7872A	1	12054	0	0	12054	0.02	12054	0	12054	0.02	0	0.02	0	0			12054
b Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Any Other (specify)		2	1405051	0	0	1405051	2.57	1405051	0	1405051	2.57	0	2.57	0	0			1405051
	Bodies Corporate		1	1310057	0	0	1310057	2.4	1310057	0	1310057	2.4	0	2.4	0	0			1310057
	Prarthna Marketing Private Limited	AAA CP92 01D	1	1310057	0	0	1310057	2.4	1310057	0	1310057	2.4	0	2.4	0	0			1310057
	Limited Liability Partnership		1	94994	0	0	94994	0.17	94994	0	94994	0.17	0	0.17	0	0			94994
	Anamaya Capital Llp	ABC FA99 95P	1	94994	0	0	94994	0.17	94994	0	94994	0.17	0	0.17	0	0			94994
	Sub-Total (A)(1)		7	40233821	0	0	40233821	73.6	40233821	0	40233821	73.6	0	73.6	0	0			40233821
2	Foreign		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
b	Government		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
d	Foreign Portfolio Investor		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
	Sub-Total (A)(2)		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	40233821	0	0	40233821	73.6	40233821	0	40233821	73.6	0	73.6	0	0			40233821

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	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		7	4720876	0	0	4720876	8.64	4720876	0	4720876	8.64	0	0					4720876
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund	AAC TA59 25A	1	2765843	0	0	2765843	5.06	2765843	0	2765843	5.06	0	0					2765843
	Idfc Sterling Value Fund	AAE TS95 56K	1	1842811	0	0	1842811	3.37	1842811	0	1842811	3.37	0	0					1842811
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		4	658309	0	0	658309	1.2	658309	0	658309	1.2	0	0					658309
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio		35	828652	0	0	828652	1.52	828652	0	828652	1.52	0	0					828652

	Investors																		
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		1	641456	0	0	641456	1.17	641456	0	641456	1.17	0	1.17	0	0			641456
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-Ulif 009 04/01/07 Wle 110	AAB CT37 84C	1	641456	0	0	641456	1.17	641456	0	641456	1.17	0	1.17	0	0			641456
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)		47	6849293	0	0	6849293	12.53	6849293	0	6849293	12.53	0	12.53	0	0			6849293
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	0	0
a	Individuals -		20866	2808383	0	0	2808383	5.14	2808383	0	2808383	5.14	0	5.14	0	0	0	0	2808383

i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20861	2692394	0	0	2692394	4.93	2692394	0	2692394	4.93	0	4.93	0	0			2692394
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	115989	0	0	115989	0.21	115989	0	115989	0.21	0	0.21	0	0			115989
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)		1662	4770546	0	0	4770546	8.73	4770546	0	4770546	8.73	0	8.73	0	0			4770546
	Trusts		2	4044877	0	0	4044877	7.4	4044877	0	4044877	7.4	0	7.4	0	0			4044877
	HUF		784	80887	0	0	80887	0.15	80887	0	80887	0.15	0	0.15	0	0			80887
	Non-Resident Indian (NRI)		520	161574	0	0	161574	0.3	161574	0	161574	0.3	0	0.3	0	0			161574
	Clearing member		51	20295	0	0	20295	0.04	20295	0	20295	0.04	0	0.04	0	0			20295
	Bodies Corporate		305	462913	0	0	462913	0.85	462913	0	462913	0.85	0	0.85	0	0			462913

Sub-Total (B)(3)			22528	75789	0	0	75789	13.87	75789	0	757	13.87	0	13.87	0	0			7578929
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)			22575	14428	0	0	14428	26.4	14428	0	144	26.4	0	26.4	0	0			14428222
Vistra Itcl I Ltd Business Excellence Trust Iii India Business	AAC TB99 86E	1	40445	79	0	0	40445	7.4	40445	0	404	7.4	0	7.4	0	0			4044579

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	Shweta Kamlesh Gandhi	AGSPG8212C		Indian	32.29	32.29	32.29			
A	Prarthna Marketing Private Limited	AAACP9201D		Indian	32.29	32.29	32.29	No	No	14-Oct-2010
2	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

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, ~~MA~~ Financial Services Limited

Sd/-
Riddhi Bhaveshbhai Bhayani
Company Secretary and Compliance Officer
Membership No.: A41206