

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-Sep-2021
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)	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)		
			As a % of (A+B+C2)			Classes eg: X	Classes eg: y	Total										
A	Promoter & Promoter Group	7	40233821	0	0	40233821	73.6	40233821	0	40233821	73.6	0	73.6	0	0	0	0	40233821
B	Public	25836	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
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
	Total	25843	54662043	0	0	54662043	100	54662043	0	54662043	100	0	100	0	0	0	0	54662043

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	0	0	0	0	0	0	40233821
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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/		4	4670509	0	0	4670509	8.54	4670509	0	4670509	8.54	0	8.54	0	0			4670509
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund	AAC TA59 25A	1	2764059	0	0	2764059	5.06	2764059	0	2764059	5.06	0	5.06	0	0			2764059
	Idfc Sterling Value Fund	AAE TS95 56K	1	1759460	0	0	1759460	3.22	1759460	0	1759460	3.22	0	3.22	0	0			1759460
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		2	212032	0	0	212032	0.39	212032	0	212032	0.39	0	0.39	0	0			212032
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio		45	906935	0	0	906935	1.66	906935	0	906935	1.66	0	1.66	0	0			906935

	Investors																		
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		1	598227	0	0	598227	1.09	598227	0	598227	1.09	0	1.09	0	0			598227
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-Ulif 009 04/01/07 Wle 110	AAB CT37 84C	1	598227	0	0	598227	1.09	598227	0	598227	1.09	0	1.09	0	0			598227
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)		52	6387703	0	0	6387703	11.69	6387703	0	6387703	11.69	0	11.69	0	0			6387703
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 -		23962	3173013	0	0	3173013	5.8	3173013	0	3173013	5.8	0	5.8	0	0			3173013
i	Individual		23957	300680	0	0	300680	5.5	300680	0	300680	5.5	0	5.5	0	0			300680

	shareholders holding nominal share capital up to Rs. 2 lakhs.			79			9		79		6879							
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	166134	0	0	166134	0.3	166134	0	166134	0.3	0	0.3	0	0			166134
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)	1822	4867506	0	0	4867506	8.9	4867506	0	4867506	8.9	0	8.9	0	0			4867506
	Bodies Corporate	293	416882	0	0	416882	0.76	416882	0	416882	0.76	0	0.76	0	0			416882
	Clearing Members	29	25538	0	0	25538	0.05	25538	0	25538	0.05	0	0.05	0	0			25538
	HUF	749	93475	0	0	93475	0.17	93475	0	93475	0.17	0	0.17	0	0			93475
	LLP	37	82226	0	0	82226	0.15	82226	0	82226	0.15	0	0.15	0	0			82226
	Non-Resident Indian (NRI)	712	204508	0	0	204508	0.37	204508	0	204508	0.37	0	0.37	0	0			204508
	Trusts	2	4044877	0	0	4044877	7.4	4044877	0	4044877	7.4	0	7.4	0	0			4044877

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Vistra Itcl I Ltd Business Excellence Trust Iii India Business	AAC TB99 86E	1	40445 79	0	0	404457 9	7.4	404450 79	404 457 9	7.4	0	7.4	0	0					4044579
Sub-Total (B)(3)		25784	80405 19	0	0	804051 9	14.71	804050 19	804 051 9	14.71	0	14.71	0	0					8040519
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		25836	14428 222	0	0	144282 22	26.4	144280 222	144 282 22	26.4	0	26.4	0	0					14428222

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 % calculate d 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)	Total shareholding, as a % assuming full conversion of convertible securities (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)
								As a % of (A+B+C2) (VIII)	No of Voting Rights				Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)	
Class X	Class Y	Total															
1 Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0	0				0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0		0	0	0	0	0	0				0
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0	0				0

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		India	29.68	29.68	29.68			
A	Anamaya Capital Llp	ABCFA9995P		India	29.68	29.68	29.68	No	No	23-Mar-2018
2	Shweta Kamlesh Gandhi	AGSPG8212C		India	32.29	32.29	32.29			
A	Prarthana Marketing Private Limited	AAACP9201D		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 %

For, ~~MA~~ **Financial Services Limited**

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