

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-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)	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	23892	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	23899	54662043	0	0	54662043	100	54662043	0	54662043	100	0	100	0	0			54662043	

Sub-Total (A)(2)	0	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	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/		8	4816852	0	0	4816852	8.81	4816852	0	4816852	8.81	0	0					4816852
	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	0					2764059
	Idfc Sterling Value Fund	AAE TS95 56K	1	1880794	0	0	1880794	3.44	1880794	0	1880794	3.44	0	0					1880794
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		2	344434	0	0	344434	0.63	344434	0	344434	0.63	0	0					344434
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		41	865931	0	0	865931	1.58	865931	0	865931	1.58	0	0					865931

	Investors																		
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		1	63335	0	0	633355	1.16	63335	0	633355	1.16	0	1.16	0	0			633355
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-ULif 009 04/01/07 Wle 110	AAB CT37 84C	1	63335	0	0	633355	1.16	63335	0	633355	1.16	0	1.16	0	0			633355
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	66605	0	0	666057	12.18	66605	0	666057	12.18	0	12.18	0	0			666057
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 -		22076	29541	0	0	295414	5.41	29541	0	295414	5.41	0	5.41	0	0	0	0	2954148
i	Individual		22072	28619	0	0	286192	5.24	28619	0	286192	5.24	0	5.24	0	0			2861920

	shareholders holding nominal share capital up to Rs. 2 lakhs.			20			0		20		1920								
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	92228	0	0	92228	0.17	92228	0	92228	0.17	0	0.17	0	0			92228
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)		1764	481350	0	0	481350	8.81	481350	0	481350	8.81	0	8.81	0	0			481350
	Trusts		2	404487	0	0	404487	7.4	404487	0	404487	7.4	0	7.4	0	0			404487
	HUF		795	85385	0	0	85385	0.16	85385	0	85385	0.16	0	0.16	0	0			85385
	Non-Resident Indian (NRI)		607	167626	0	0	167626	0.31	167626	0	167626	0.31	0	0.31	0	0			167626
	Clearing member		41	17963	0	0	17963	0.03	17963	0	17963	0.03	0	0.03	0	0			17963
	Bodies Corporate		319	497651	0	0	497651	0.91	497651	0	497651	0.91	0	0.91	0	0			497651
	Sub-Total		23840	77676	0	0	77676	14.22	77676	0	77676	14.22	0	14.22	0	0			77676

	(B)(3)			50			0		50		7650							
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		23892	144280222	0	0	14428222	26.4	144280222		14428222	26.4	0	26.4	0	0		14428222
	Vistra Itcl I Ltd Business Excellence Trust Iii India Business	AAC TB99 86E	1	40445079	0	0	4044579	7.4	40445079		4044579	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