

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-2018

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	



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity	No. of Partly paid-up equity	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities				No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held									
			shares held	shares	Receipts	(VII) =	(calculated as	(IX)	Outstanding convertible securities (including Warrants)	of convertible securities (as a percentage of diluted share capital)	(XII)	encumbered	(XIII)	in dematerializ ed form													
			(IV)	held	(VI)	(IV)+(V)+	(VII) =								(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)
			(IV)	held	(VI)	(IV)+(V)+	(VII) =								(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)
			(IV)	held	(VI)	(IV)+(V)+	(VII) =								(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)
			(IV)	held	(VI)	(IV)+(V)+	(VII) =								(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)



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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareh	No. of fully	Partly paid-up	Nos. of shares	Total nos.	Sharehol	Number of Voting Rights held in each class of securities (IX)					No. of Shares	Shareholdin	Number of	Number of	Number of		
		older	paid	equity	underlying	shares	d as per						Underlying	g, as a %	Locked in	Shares	equity		
		(III)	up	shares	Depository	held	calculate						Outstanding	assuming	shares	pledged or	shares held		
		equity	held	Receipts	(VII =	SCRR,						convertible	full	(XII)	otherwise	in			
		share	(V)	(VI)	IV+V+VI)	1957						securities	conversion				encumbered	dematerializ	
		s held	(IV)				As a % of						(including				of	(XIII)	ed form
(A+B+C2)	(VIII)	Class X	Class Y	Tot al	Total as a % of Total Voting rights						Warrants)	convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)				As a % of total Shar es held (b)	No. (a)	As a % of total share s held (b)
l	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
a	Individuals/Hindu undivided Family		4	38792964	0	0	38792964	70.97	38792964	0	38792964	70.97	0	70.97	109324108	28.1	0	0.00	38792964
	Kamlesh Chimanlal Gandhi	ABZP1G8902H	1	6264081	0	0	6264081	11.46	6264081	0	6264081	11.46	0	11.46	0	0.00	0	0.00	6264081
	Dhvanil K Gandhi .	BAXPG1013R	1	34619	0	0	34619	0.06	34619	0	34619	0.06	0	0.06	0	0.00	0	0.00	34619
	Mukesh Chimanlal Gandhi	ABPP1G9593C	1	16155814	0	0	16155814	29.56	16155814	0	16155814	29.56	0	29.56	54662053	33.8	0	0.00	16155814
	Shweta Kamlesh Gandhi	AGSP1G8212C	1	16338450	0	0	16338450	29.89	16338450	0	16338450	29.89	0	29.89	54662056	33.4	0	0.00	16338450
b	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	



d	Any Other (specify)		2	1367082	0	0	1367082	2.50	1367082	0	1367082	2.50	0	2.50	0	0.00	0	0.00	1367082
	Bodies Corporate		2	1367082	0	0	1367082	2.50	1367082	0	1367082	2.50	0	2.50	0	0.00	0	0.00	1367082
	Sub-Total (A)(1)		6	40160046	0	0	40160046	73.47	40160046	0	40160046	73.47	0	73.47	109324102	27.2	0	0.00	40160046
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	40160046	0	0	40160046	73.47	40160046	0	40160046	73.47	0	73.47	109324102	27.2	0	0.00	40160046
	Prarthna Marketing Private Limited	AAA CP92 01D	1	1310057	0	0	1310057	2.40	1310057	0	1310057	2.40	0	2.40	0	0.00	0	0.00	1310057
	ANAMAYA CAPITAL LLP	ABC FA99 95P	1	57025	0	0	57025	0.10	57025	0	57025	0.10	0	0.10	0	0.00	0	0.00	57025

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								
I	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Mutual Funds/		5	4788545	0	0	4788545	8.76	4788545	0	4788545	8.76	0	8.76	0	0.00			4788545
	Idfc Sterling Value Fund	AAE TS95 56K	1	1865944	0	0	1865944	3.41	1865944	0	1865944	3.41	0	3.41	0	0.00			1865944
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund	AAC TA59 25A	1	2430172	0	0	2430172	4.45	2430172	0	2430172	4.45	0	4.45	0	0.00			2430172
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		4	631473	0	0	631473	1.16	631473	0	631473	1.16	0	1.16	0	0.00			631473
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio		8	1445232	0	0	1445232	2.64	1445232	0	1445232	2.64	0	2.64	0	0.00			1445232



	Investors									2								
f	Financial Institutions/ Banks	2	8043	0	0	8043	0.01	8043	0	8043	0.01	0	0.01	0	0.00		8043	
g	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
h	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
i	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (B)(1)	19	6873293	0	0	6873293	12.57	6873293	0	6873293	12.57	0	12.57	0	0.00		6873293	
2	Central Government/ State Government(s) / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
a	Individuals -	18859	1807234	0	0	1807234	3.31	1807234	0	1807234	3.31	0	3.31	0	0.00		1807234	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1885699	1722199	0	0	1722199	3.15	1722199	0	1722199	3.15	0	3.15	0	0.00		1722199	
ii	Individual shareholders holding nominal share	3	85035	0	0	85035	0.16	85035	0	85035	0.16	0	0.16	0	0.00		85035	



	capital in excess of Rs. 2 lakhs.																		
b	NBFCs registered with RBI	1	32	0	0	32	0.00	32	0	32	0.00	0	0.00	0	0.00			32	
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e	Any Other (specify)	1458	58214038	0	0	5821438	10.65	58214038	5821438	10.65	0	10.65	0	0.00			5821438		
	HUF	988	1040606	0	0	104066	0.19	1040606	104066	0.19	0	0.19	0	0.00			104066		
	Trusts	1	39904022	0	0	3990422	7.30	39904022	3990422	7.30	0	7.30	0	0.00			3990422		
	Non-Resident Indian (NRI)	182	869960	0	0	86996	0.16	869960	86996	0.16	0	0.16	0	0.00			86996		
	Bodies Corporate	195	11090089	0	0	1109089	2.03	11090089	1109089	2.03	0	2.03	0	0.00			1109089		
	Overseas Corporate Bodies	1	5122809	0	0	512289	0.94	5122809	512289	0.94	0	0.94	0	0.00			512289		
	Clearing Members	91	185760	0	0	18576	0.03	185760	18576	0.03	0	0.03	0	0.00			18576		
	Sub-Total (B)(3)	20318	7628704	0	0	7628704	13.96	7628704	7628704	13.96	0	13.96	0	0.00			7628704		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	20337	145010997	0	0	1450197	26.53	145010997	1450197	26.53	0	26.53	0	0.00			1450197		



	+(B)(3)																	
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-Ulif 009 04/01/07 Wle 110	AAB CT37 84C	1	7528303	0	0	752833	1.38	7528303	752833	1.38	0	752833	1.38	0	0.00		752833
	Vistra Itcl I Ltd Business Excellence Trust Iii India Business	AAC TB99 86E	1	3990422	0	0	3990422	7.30	3990422	3990422	7.30	0	3990422	7.30	0	0.00		3990422



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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (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)	Sharehol ding % calculate d 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 shareholdin g, 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 dematerializ ed form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shar es held	No. (No t ap pli cable)	As a % of total share s held (Not applic able)	
									Class X	Class Y	Tot al								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0.00	0		0	0.00			0



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**

Riddhi

Riddhi Bhayani
Company Secretary & Compliance Officer
Membership No: A41206

