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	No	
	up shares?		
2	Whether the Listed Entity has issued any Convertible	No	
	Securities?		
3	Whether the Listed Entity has any shares against	No	
	which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?	No No	
5	Whether any shares held by promoters are pledge or	No	
	otherwise encumbered?		
6	Whether the Listed Entity has issued any differential	No	
	Voting Rights?		
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial	Yes	
	owner?		

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	h	(i	ch clas <u>ırities</u> IX)	Rights ss of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Numt Lock sha (XI	ed in res	oth ence	mber of hares dged or nerwise umbered (XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)	Clas s eg: X	of Votii Rights Clas s eg:y	Tot al	Total as a % of (A+B+ C)	Warrants) (X)	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)	<u>(XIV)</u>
A	Promoter & Promoter Group	7	4023382 1	0		402338 21	73.6	4023 3821	0	402 338 21	73.6	0	73.6	0	0			40233821
В	Public	22575	1442822 2	0	0	144282 22	26.4	1442 8222	0	144 282 22	26.4	0	26.4	0	0			14428222
С	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	5466204 3	0		546620 43	100	5466 2043	0	546 620 43	100	0	100	0	0			54662043

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votin	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		red in		nares	equity
	Shareholders] ' ′	older	paid	equity	underlying	shares	calculate			IX)		Underlying	assuming	sha	ares	plea	lged or	shares held
	(1)		(III)	up	shares	Depository	held	d as per SCRR,	4				Outstanding	full	()	(II)		erwise	in dematerializ
				equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	1957	1				convertible securities	conversion of	1			mbered XIII)	ed form
				s held	(*)	(**)	,		No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of				a % of	Warrants)	securities ((a)	% of	(a)	% of	
								(A+B+C2) (VIII)				Total Voting	(X)	as a	1	total Shar		total share	
								(****)	Class X	Class Y	Tot al	rights		percentage of diluted	i	es		s held	
										-				share	<u> </u>	held		(b)	
														capital) (XI) =	1	(b)			
														(VII)+(X) as a					
														% of A+B+C2					
														A+B+C2					
1	Indian		0	Ü	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hind		5	38828	0	0	388287	71.03	38828	0	388	71.03	0	71.03	0	0			38828770
	u undivided			770			70		770		287								
	Family			, , 0			, 0		, , ,		70								
	-	1 GGP	4	1.6000	0		1.6220.4	20.00	1.6000	0		20.00		20.00		0			1.5000.450
	Shweta Kamlesh			16338	0	O	163384	29.89	16338	0		29.89	O	29.89	0	0			16338450
	Gandhi	G821		450			50		450		384								
		2C									50								
	Mukesh	ABPP	1	16156	0	0	161568	29.56	16156	0		29.56	0	29.56	0	0			16156814
	Chimanlal	G959		814			14		814		568			_>					1010001.
				014			14		014										
	Gandhi	3C									14								
	Kamlesh	ABZP	1	62868	0	0	628683	11.5	62868	0	628	11.5	0	11.5	0	0			6286833
	Chimanlal	G890		33			3		33		683								
	Gandhi	2H									3								
-		BAX	1	24610	0	0	34619	0.06	24610	0		0.06	h	0.06	0	0			34619
			1	34619	U	U	34019	0.06	34619	U		0.00	μ	0.06	V	U			34019
	Gandhi .	PG10									19								
		13R																	
	Dhriti Kamlesh	CWC	1	12054	0	0	12054	0.02	12054	0	120	0.02	0	0.02	0	0			12054
		PG78				[54			1					-
	Gandin										7-								
L	G . 1	72A	0	0	0		0	0		0						0			0
b	Central		U	U	0	U	0	U	0	0	0	U	υ	0	U	0			0
	Government/																		
	State																		
	Government(s)																		
		1		l	I	Ī	1	<u> </u>	I	1	l	1	1	<u> </u>	l	1			

c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		2	14050 51	0	0	140505 1		14050 51	0	140 505 1	2.57	0	2.57	0	0	1405051
	Bodies Corporate		1	13100 57	0	0	131005 7		13100 57	0	131 005 7	2.4	0	2.4	0	0	1310057
	Marketing	AAA CP92 01D	1	13100 57	0	0	131005 7		13100 57	0	131 005 7	2.4	0	2.4	0	0	1310057
	Limited Liability Partnership		1	94994	0	0	94994	0.17	94994	0	949 94	0.17	0	0.17	0	0	94994
	Anamaya Capital Llp	ABC FA99 95P	1	94994	0	0	94994	0.17	94994	0	949 94	0.17	0	0.17	0	0	94994
	Sub-Total (A)(1)		7	40233 821	0		402338 21		40233 821	0	402 338 21	73.6	0	73.6	0	0	40233821
2	Foreign		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	Ō	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	O	0	0	0	O	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)		/	402338 21	U	U	40233821	/3.6	402338 21	U	4023 3821	/3.6	U	73.6	0		40233821

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> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	ea	nch class (of secu (IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Lock sha ()	ber of ked in ares (II)	S pled oth ence	mber of hares dged or erwise umbered (XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	Class X	Voting R Class Y	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 ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	~	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/			47208 76	0	0	472087 6	8.64	47208 76	0	472 087 6	8.64	0	8.64	0	0			4720876
	Fund Trustee	AAC TA59 25A		27658 43	0	0	276584 3	5.06	27658 43	0	276 584 3	5.06	0	5.06	0	0			2765843
	Value Fund	AAE TS95 56K		18428 11	0	0	184281 1	3.37	18428 11	0	184 281 1	3.37	0	3.37	0	0			1842811
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		4	65830 9	0	0	658309	1.2	65830 9	0	658 309	1.2	0	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
e	Foreign Portfolio		35	82865 2	0	0	828652	1.52	82865 2	0	828 652	1.52	0	1.52	0	0			828652

	Investors																		
	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Institutions/																		
-	Banks		4	- 1 1 1 2			- 11 1 m -	1.15	- 1 1 1 - 1	0	C 1 1		0	4.45					C 1 1 1 7 C
g	Insurance		1	64145	0	0	641456	1.17	64145	0	641	1.17	0	1.17	0	0			641456
	Companies	4 A D	1	6	0	0	C 4 1 4 5 C	1 17	6	0	456	1 17	0	1 17	0	0			C 4 1 4 5 C
	Tata Aia Life Insurance Co		1	64145	U	0	641456	1.1/	64145	U	641 456	1.1/	O	1.17	0	0			641456
		84C		6					О		430								
	Life Mid Cap																		
	Equity Fund-																		
	Ulif 009																		
	04/01/07 Wle																		
	110																		
h	Provident		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Funds/																		
	Pension																		
	Funds																		
i	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(specify)																		
	Sub-Total		47	68492	0	0	684929	12.53	68492	0		12.53	0	12.53	0	0			6849293
	(B)(1)			93			3		93		929								
2	Cantual		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Central Government/		U	U	U	U	U	U	U	U	U	U	U	U	U	U			U
	State																		
	Government(s																		
)/ President of																		
	India																		
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(B)(2)																		
3	Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions																		
a	Individuals -		20866	28083 83	0	0	280838 3	5.14	28083 83	0	280 838 3	5.14	0	5.14	0	0	0	0	2808383

i	Individual shareholders holding nominal share capital up to	20861	26923 94	0	0	269239 4	4.93	26923 94	0	269 239 4	4.93	0	4.93	0	0	2692394
ii	Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	11598 9	0	0	115989	0.21	11598	0	115 989	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	O
e	Any Other (specify)	1662	47705 46	0	0	477054 6	8.73	47705 46	0	477 054 6	8.73	0	8.73	0	0	4770546
	Trusts	2	40448 77	0	0	404487 7	7.4	40448 77	0	404 487 7	7.4	0	7.4	0	0	4044877
	HUF	784	80887	0	0	80887	0.15	80887	0	808 87	0.15	0	0.15	0	0	80887
	Non-Resident Indian (NRI)	520	16157 4	0	0	161574	0.3	16157 4	0	161 574	0.3	0	0.3	0	0	161574
	Clearing member	51	20295	0	0	20295		20295	0	202 95	0.04	0	0.04	0	0	20295
	Bodies Corporate	305	46291 3	0	0	462913	0.85	46291 3	0	462 913	0.85	0	0.85	0	0	462913

Sub-Total		22528	75789	0	0	757892	13.87	75789	0	757	13.87	0	13.87	0	0	7578929
(B)(3)			29			9		29		892						
										9						
Total Public		22575	14428	0	0	144282	26.4	14428	0	144	26.4	0	26.4	0	0	14428222
Shareholding			222			22		222		282						
(B)=										22						
(B)(1)+(B)(2)																
+(B)(3)																
Vistra Itcl I	AAC	1	40445	0	0	404457	7.4	40445	0	404	7.4	0	7.4	0	0	4044579
Ltd Business	TB99		79			9		79		457						
Excellence	86E									9						
Trust Iii India																
Business																

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Numl	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class c	of secu	rities	Shares	shareholdin	Lock			hares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(L	X)		Underlying	g, as a %	sha			lged or	shares held
	(1)		(III)	up	shares	Depository	(VII =	d as per					Outstanding	assuming	(X	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	IV+V+VI)	SCRR, 1957					convertible securities	full conversion				mbered XIII)	dematerializ ed form
				s held	()	(**)		As a % of	No of	Voting Rig	ahts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)			,	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ap	share	
									Х	Y	al	rights		percentage of diluted		es held	pli ca	s held (Not	
														share		neid	ble	applic	
														capital))	able)	
1	C		0	0	0	0	0	0	0	0	^	0	0	(XI)	0	0			0
1	Custodian/DR		0	U	U	υ	U	U	U	U	U	U	U	U	U	U			U
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		
	$(C)(1)^{+}(C)(2)$																l		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign	Nationality	Details of hole	ding/ exercise of right of th	e SBO in the reporting compan	y, whether direct o	r indirect*	Date of creation / acquisition of
			national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant
1	Shweta	AGSPG8212		Indian	32.29	32.29	32.29			
	Kamlesh	C								
	Gandhi									
A	Prarthna	AAACP920		Indian	32.29	32.29	32.29	No	No	14-Oct-2010
	Marketing	1D								
	Private									
	Limited									
2	Mukesh	ABPPG9593		Indian	29.68	29.68	29.68			
	Chimanlal	C								
	Gandhi									
A	Anamaya	ABCFA999		Indian	29.68	29.68	29.68	No	No	23-Mar-2018
	Capital Llp	5P								

Table II- Unclaim Details

Details of Shares which remain unclaimed may be giv	en 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/u	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

Sd/-

Riddhi Bhaveshbhai Bhayani Company Secretary and Compliance Officer

Membership No.: A41206