- 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-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

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding		nber of V			No. of	Shareholding,	Numb			nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in ead		s of	Shares	as a % assuming	Lock	ed in		hares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	plea	lged or	shares held
	1	(111)	shares	equity	Depository	held	(calculated as		(L	X)		Outstanding	of convertible			oth	erwise	in
	1		held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	<u>(X</u>	I)	encu	mbered	dematerializ
	i i		(IV)	held	(VI)	(IV)+(V)+	1957)	j l				securities	percentage of			(.	XIII)	ed form
	1			(V)		(VI)	(VIII)	1				(including	diluted share					
	l I						As a % of	No	of Votin	ıg	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
	i i						(A+B+C2)	1	Rights		as a	(X)		(a)	% of	(a)	% of	
	i i						()(12)(02)	Clas	Clas	Tot	% of	(24)	(XI)=(VII)+(X)		total		total	
	i i							s	s	al	(A+B+		As a % of		Shar		Share	
	i i							eg:	eg:y		C)		(A+B+C2)		es		s held	
	i i							X	-3-7		,		(A+D+C2)		held		(b)	
	i i														(b)		1.7	
	i i														(~)			
	1																	
	i i																	
	i i																	
	i i																	
	1							1 '										
	1							1 '										
	ı																	

A	Promoter & Promoter Group	7	4023949 6	0		402394 96		4023 9496		402 394 96	73.62	0	73.62	0	0	0	0	40239496
В	-	27727	1442254 7	0		144225 47	26.38	1442 2547	0		26.38	0	26.38	0	0			14422547
С	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
		27734	5466204 3	0		546620 43		5466 2043		546 620 43	100	0	100	0	0	0	0	54662043

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	ea	er of Votir <u>ch class o</u> (l Voting Rig Class Y	of secul X)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) as a % of A+B+C2	Lock	ber of red in ares (II) As a % of total Shar es held (b)	S plea oth encu	mber of hares dged or nerwise imbered (XII) As a % of total share s held (b)	Number of equity shares held in dematerializ ed form (XIV)
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi ndu undivided Family		5	38834 (445	0	Ō	388344 45	71.04	38834 445		388 344 45	71.04	Ō	71.04	0	0	0	v	38834445
	Kamlesh	AGSP G821 2C	1	16338 450	0	0	163384 50	29.89	16338 450		163 384 50	29.89	0	29.89	0	0	0	0	16338450
		ABPP G959 3C		16156 814	0	0	161568 14	29.56	16156 814		161 568 14	29.56	0	29.56	0	0	0	0	16156814
		ABZP G890 2H	1	62925 (08	0	0	629250 8	11.51	62925 08		629 250 8	11.51	0	11.51	0	0	0	0	6292508
	Gandhi.	BAX PG10 13R	1	34619	0	0	34619	0.06	34619	0	346 19	0.06	0	0.06	0	0	0	0	34619
		CWC PG78 72A	1	12054	0	0	12054	0.02	12054		120 54	0.02	0	0.02	0	0	0	0	12054
b	Central Government/ State		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

	Government(s	8																	
с	Financial Institutions/ Banks		0	0	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	2.57	14050 51	0	140 505 1	2.57	0	2.57	0	0	0	0	1405051
	Bodies Corporate		2	14050 51	0	0	140505 1	2.57	14050 51	0	140 505 1	2.57	0	2.57	0	0	0	0	1405051
	Prarthna Marketing Private Limited	AAA CP92 01D	1	13100 57	0	0	131005 7	2.4	13100 57	0	131 005 7	2.4	0	2.4	0	0	0	0	1310057
	Anamaya Capital Llp	ABC FA99 95P	1	94994	0	0	94994	0.17	94994	0	949 94	0.17	0	0.17	0	0	0	0	94994
	Sub-Total (A)(1)		7	40239 496	0	0	402394 96	73.62	40239 496	0	402 394 96	73.62	0	73.62	0	0	0	0	40239496
2	Foreign		0	0	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	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Institutions		0	0	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	0	0
e	Any Other (specify)		0	0	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	0	0

Total	,	7	402390	0	402394	73.62	402390	402	73.62	0	73.62	0	0	0	0	40239496
Shareholding			496		96		496	394								
of Promoter								96								
and Promoter																
Group (A)=																
(A)(1)+(A)(2)																

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> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	ea	ach class (i	of secu X)	nts held in rrities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Loci sha ()	ber of ked in ares (II)	Sh pled othe encu	nber of hares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of Class X	Voting Rig Class Y	ghts 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 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
	Mutual Funds/			46481 66	0	0	464816 6		46481 66	0	464 816 6	8.5	0	8.5	0	0			4648166
	Fund Trustee	AAC TA59 25A		27520 94	0	0	275209 4		27520 94	0	275 209 4	5.03	0	5.03	0	0			2752094
	Value Fund	AAE TS95 56K	1	17600 82	0	0	176008 2		17600 82	0	176 008 2	3.22	0	3.22	0	0			1760082
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
с	Alternate Investment		2	21590 4	0	0	215904	0.39	21590 4	0	215 904	0.39	0	0.39	0	0			215904

	Funds																
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		45	88774 4	0	0	887744	1.62	88774 4		887 744	1.62	0	1.62	0	0	887744
f	Financial Institutions/ Banks		0	Ū	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Insurance Companies		1	57344 4	0	0	573444	1.05	57344 4		573 444	1.05	0	1.05	0	0	573444
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund- Ulif 009 04/01/07 Wle 110	CT37 84C		57344 4	0	0	573444	1.05	57344 4	0		1.05	0	1.05	0	0	573444
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	63252 58	0	0	632525 8	11.57	63252 58		632 525 8	11.57	0	11.57	0	0	6325258
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0		0	0	0	0	0	0
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	(B)(2)															
3	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	25779	32356 19	0	0	323561 9	5.92	32356 19		323 561 9	5.92	0	5.92	0	0	3235619
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	25775	30763 30	0	0	307633 0	5.63	30763 30		307 633 0	5.63	0	5.63	0	0	3076330
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	15928 9	0	0	159289	0.29	15928 9		159 289	0.29	0	0.29	0	0	159289
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	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)	1896	48616 70	0	0	486167 0	8.89	48616 70	0	486 167 0	8.89	0	8.89	0	0	4861670
	Bodies Corporate	296	40820 3	0	0	408203	0.75	40820 3		408 203	0.75	0	0.75	0	0	408203
	Clearing Members	32	12851	0	0	12851	0.02	12851	0		0.02	0	0.02	0	0	12851
	HUF	763	92488	0	0	92488	0.17	92488			0.17	0	0.17	0	0	92488

									88						
LLP		33	79894	0	0	79894	0.15	79894	798 94	0.15	0	0.15	0	0	79894
Non-Resident Indian (NRI)		770	22335 7	0	0	223357	0.41	22335 7	223 357	0.41	0	0.41	0	0	223357
Trusts		2	40448 77	0	0	404487 7	7.4	40448 77	404 487 7	7.4	0	7.4	0	0	4044877
Vistra Itcl I Ltd Business Excellence Trust Iii India Business	AAC TB99 86E		40445 79	0	0	404457 9	7.4	40445 79	404 457 9	7.4	0	7.4	0	0	4044579
Sub-Total (B)(3)		27675	80972 89	0	0	809728 9	14.81	80972 89	809 728 9	14.81	0	14.81	0	0	8097289
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		27727	14422 547	0	0	144225 47	26.38	14422 547	144 225 47	26.38	0	26.38	0	0	14422547

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol		er of Votin			No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin		ced in		nares	equity
	Shareholders		older	paid up	equity shares	underlying Depository	held (VII =	calculate d as per		(1.	X)		Underlying Outstanding	g, as a %		ares (II)		lged or erwise	shares held in
	(1)		(111)	equity	held	Receipts	(VII = IV + V + VI)	SCRR,					convertible	assuming full	(/	(11)		mbered	dematerializ
				share	(V)	(VI)	<u></u>	1957					securities	conversion	-			XIII)	ed form
				s held		. ,		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	Asa	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible	_	% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities (as a		total Shar	t	total share	Applicable)
									Class	Class	Tot	rights		percentage	-	es	ap pli	s held	
									x	Ŷ	al			of diluted		held	ca	(Not	
														share			ble	applic	
														capital) (XI)	-)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	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
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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

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

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ex	cercise of right of the S	BO in the reporting company	y, whether direct or in	direct*	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 beneficial interest

1	Mukesh	ABPPG9593	Inc	dia 🛛	29.68	29.68	29.68			
	Chimanlal	С								
	Gandhi									
А	Anamaya	ABCFA999	Inc	dia 🛛	29.68	29.68	29.68	No	No	23-Mar-2018
	Capital Llp	5P								
2	Shweta	AGSPG8212	Inc	dia 🤅	32.29	32.29	32.29			
	Kamlesh	С								
	Gandhi									
А	Prarthana	AAACP920	Inc	dia 🤅	32.29	32.29	32.29	No	No	14-Oct-2010
	Marketing	1D								
	Private									
	Limited									

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.					
outstanding shares neid in demat/unclaimed suspense account, voting rights which are nozen 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 %				