| General information about company | |
|--|---------------------------------|
| Scrip code | 535566 |
| Name of the company | KIFS Financial Services Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | Cotosomosf | | No. of | No. Of Partly paid- | No. Of shares | Total nos. shares held (VII) = | of shares (calculated as | Number of class of sec | | Rights held (IX) | in each |
|-----------------|---|----------------------|-------------------------|---------------------------|--------------------------|--------------------------------------|---------------------------------------|---------------------------|---------------|---------------------|-----------------|
| Category (I) | Category of shareholder | Nos. Of shareholders | fully paid up equity | up equity | underlying Depository | | | No of Voting (XIV) Rights | | | Total as a |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 1 | 8050000 | | | 8050000 | 74.41 | 8050000 | | 8050000 | 74.41 |
| (B) | Public | 1910 | 2768000 | | | 2768000 | 25.59 | 2768000 | | 2768000 | 25.59 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1911 | 10818000 | | | 10818000 | 100 | 10818000 | | 10818000 | 100 |

| Category | Category of shareholder (II) | | | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
|----------|---|--|---------------------------------|---|--|--|---------------------------------|--|---------------------------------|---------------------------------|
| | | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 74.41 | | | | | 8050000 |
| (B) | Public | | | | 25.59 | | | | | 2523620 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 10573620 |

| ŗ | Table II - Sta | atement sh | owing sha | areholo | ding patte | rn of the l | Promoter an | d Promo | ter G | roup | |
|--|--|----------------------------------|-----------------------------------|-----------------------|--------------------------|-------------------|--|-----------------------|---------------|-------------|---------------------------------|
| | Category & | | No. of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of class of se | | Rights held | in each |
| Sr. | Name of the Shareholders | Nos. Of shareholders (III) | fully paid up equity shares | paid- up equity | underlying Depository | held (VII) | (calculated as per SCRR, | No of Voting (XIV | | /) Rights | Total as a % |
| | (I) | (III) | held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | of Total Voting rights |
| A | Table II - State | ment showing | shareholding | g pattern | of the Promo | ter and Promo | oter Group | | | | • |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 8050000 | | | 8050000 | 74.41 | 8050000 | | 8050000 | 74.41 |
| Sub-Total (A)(1) | | 1 | 8050000 | | | 8050000 | 74.41 | 8050000 | | 8050000 | 74.41 |
| (2) | Foreign | | | | | | | | ı | I. | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 1 | 8050000 | | | 8050000 | 74.41 | 8050000 | | 8050000 | 74.41 |
| В | Table III - State | ement showing | shareholdin | g pattern | of the Public | shareholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institution | ıs | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1846 | 409476 | | | 409476 | 3.79 | 409476 | | 409476 | 3.79 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 12 | 1791324 | | | 1791324 | 16.56 | 1791324 | | 1791324 | 16.56 |
| (e) | Any Other (specify) | 52 | 567200 | | | 567200 | 5.24 | 567200 | | 567200 | 5.24 |
| Sub-Total (B)(3) | | 1910 | 2768000 | | | 2768000 | 25.59 | 2768000 | | 2768000 | 25.59 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 1910 | 2768000 | | | 2768000 | 25.59 | 2768000 | | 2768000 | 25.59 |
| С | Table IV - State | ement showing | shareholdir | ng patterr | of the Non F | romoter- No | n Public sharehol | der | • | • | • |
| Total (A+B+C2) | | 1911 | 10818000 | | | 10818000 | 100 | 10818000 | | 10818000 | 100 |
| Total (A+B+C) | | 1911 | 10818000 | | | 10818000 | 100 | 10818000 | | 10818000 | 100 |

| Sr. | No. Of Shares Underlying Outstanding | No. of Shares Underlying Outstanding | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized | |
|--|--|--|---|---|--|---------------------------------|--|---------------------------------|---|--|
| | convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | form (XIV) | |
| A | Table II - States | nent showing sh | areholding patter | n of the Promoter and | Promo | oter Group |) | | | |
| (1) | Indian | | | | | | | | | |
| (d) | | | | 74.41 | | | | | 8050000 | |
| Sub-Total (A)(1) | | | | 74.41 | | | | | 8050000 | |
| (2) | Foreign | | | | • | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 74.41 | | | | | 8050000 | |
| В | Table III - State | ment showing s | hareholding patte | rn of the Public shareh | older | | | | | |
| (1) | Institutions | | | | | | | | | |
| (3) | Non-institution | s | | | | | | | | |
| (a(i)) | | | | 3.79 | | | | | 168516 | |
| (a(ii)) | | | | 16.56 | | | | | 1791324 | |
| (e) | | | | 5.24 | | | | | 563780 | |
| Sub-Total (B)(3) | | | | 25.59 | | | | | 2523620 | |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 25.59 | | | | | 2523620 | |
| С | Table IV - State | ement showing s | hareholding patte | ern of the Non Promote | r- No | n Public sl | hareh | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 10573620 | |
| Total (A+B+C) | | | | 100 | | | | | 10573620 | |

| | Any Other (specify) | |
|---|--|-----------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Khandwala Commercial Private Limited | |
| PAN (II) | AAACA8798G | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 8050000 | 8050000 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 8050000 | 8050000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 74.41 | 74.41 |
| Number of Voting I | Rights held in each class of securities (IX) | |
| Class eg: X | 8050000 | 8050000 |
| Class eg:y | | |
| Total | 8050000 | 8050000 |
| Total as a % of Total Voting rights | 74.41 | 74.41 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 74.41 | 74.41 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares p | pledged or otherwise encumbered (XIII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |

| Number of equity shares held in dematerialized form (XIV) | 8050000 | 8050000 |
|--|---------|---------|
| Reason for not providing PAN | | |

| | | | | nominal share | • | | |
|---|-----------------------|--------------------------------|-----------------------|-------------------------------------|----------------------|----------------------|-----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Anjana Rajesh Vora | Janmajay Virendra Gandhi | Kaminiben R. Patel | Kishor Pranjiwandas Mandaliya | Rina Sandeep Shah | Sanjay C. Agrawal | Tejas Rohitkumar Shah |
| PAN (II) | ABQPV4791A | ABNPG2073M | ACJPP0927G | ACCPM8737C | ALMPS8377B | AAVPA3448B | ALJPS2833H |
| No. of fully paid up equity shares held (IV) | 215000 | 109000 | 176120 | 115000 | 500000 | 215000 | 261180 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 215000 | 109000 | 176120 | 115000 | 500000 | 215000 | 261180 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.99 | 1.01 | 1.63 | 1.06 | 4.62 | 1.99 | 2.41 |
| Number of Voting l | Rights held in eac | ch class of securities | es (IX) | | | <u> </u> | <u> </u> |
| Class eg: X | 215000 | 109000 | 176120 | 115000 | 500000 | 215000 | 261180 |
| Class eg:y | | | | | | | |
| Total | 215000 | 109000 | 176120 | 115000 | 500000 | 215000 | 261180 |
| Total as a % of Total Voting rights | 1.99 | 1.01 | 1.63 | 1.06 | 4.62 | 1.99 | 2.41 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 1.99 | 1.01 | 1.63 | 1.06 | 4.62 | 1.99 | 2.41 |
| Number of Locked | in shares (XII) | <u> </u> | 1 | <u> </u> | 1 | <u> </u> | <u> </u> |
| No. (a) | . / | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 215000 | 109000 | 176120 | 115000 | 500000 | 215000 | 261180 |
| Reason for not prov | iding PAN | | | | | | |
| | | | | | 1 | | |

| Individ | luals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |
|---|---|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1591300 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1591300 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.71 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 1591300 |
| Class eg:y | |
| Total | 1591300 |
| Total as a % of Total Voting rights | 14.71 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| 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) | 14.71 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1591300 |
| Reason for not pro | viding PAN |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | | | | | | |
|--|-------------|-----------------|---------------------|---------------------|--|--------------------------|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | | | | | |
| Category | HUF | NRI – Repat | Clearing Members | Bodies Corporate | Bodies Corporate | | | | | |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | | | | | |
| Name of the Shareholders (I) | | | | | Affluence Shares And Stocks Private Limited | Click here to go back | | | | |
| PAN (II) | | | | | AACCA6154A | Total | | | | |
| No. of the Shareholders (I) | 20 | 2 | 12 | 18 | 1 | 52 | | | | |
| No. of fully paid up equity shares held (IV) | 15790 | 546 | 13218 | 537646 | 501240 | 567200 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 15790 | 546 | 13218 | 537646 | 501240 | 567200 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.15 | 0.01 | 0.12 | 4.97 | 4.63 | 5.25 | | | | |
| Number of Voting | Rights held | l in each class | of securities (IX) | | | | | | | |
| Class eg: X | 15790 | 546 | 13218 | 537646 | 501240 | 567200 | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 15790 | 546 | 13218 | 537646 | 501240 | 567200 | | | | |
| Total as a % of Total Voting rights | 0.15 | 0.01 | 0.12 | 4.97 | 4.63 | 5.25 | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | | |
| 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) | 0.15 | 0.01 | 0.12 | 4.97 | 4.63 | 5.25 | | | | |
| Number of Locked | in shares (| XII) | | | | | | | | |
| No. (a) | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 15790 | 546 | 13218 | 534226 | 501240 | 563780 | | | | | |
|--|------------------------------|-----|-------|--------|--------|--------|--|--|--|--|--|
| Reason for not pro | Reason for not providing PAN | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | |