

General information about company	
Scrip code	535566
NSE Symbol	
MSEI Symbol	
ISIN	INE902D01013
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	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 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)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	8050000			8050000	74.41	8050000		8050000	74.41
(B)	Public	563	2768000			2768000	25.59	2768000		2768000	25.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	564	10818000			10818000	100	10818000		10818000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.41					8050000
(B)	Public				25.59					2708120
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10758120

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter 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										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	8050000			8050000	74.41	8050000		8050000	74.41
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	505	254707			254707	2.35	254707		254707	2.35
(a(ii))	Individuals - ii. Individual shareholders holding	13	1812084			1812084	16.75	1812084		1812084	16.75

	nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	45	701209			701209	6.48	701209		701209	6.48
Sub-Total (B) (3)		563	2768000			2768000	25.59	2768000		2768000	25.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		563	2768000			2768000	25.59	2768000		2768000	25.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		564	10818000			10818000	100	10818000		10818000	100
Total (A+B+C)		564	10818000			10818000	100	10818000		10818000	100

Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.59					2708120
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10758120
Total (A+B+C)				100					10758120

Any Other (specify)		
Serial 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 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 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		
Reason for not providing PAN		
Shareholder type		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
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 Rights held in each class of securities (IX)							
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)							
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 providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial 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 providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	IEPF	IEPF	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		Investor Education And Protection Fund Authority Ministry Of Corporate Affairs					Affluence Shares And Stocks Private Limited
PAN (II)		ZZZZZ9999Z					AACCA6154A
No. of the Shareholders (I)	1	1	27	1	4	12	1
No. of fully paid up equity shares held (IV)	166180	166180	27044	1	211	507773	501240
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	166180	166180	27044	1	211	507773	501240
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	1.54	0.25	0	0	4.69	4.63
Number of Voting Rights held in each class of securities (IX)							

Class eg: X	166180	166180	27044	1	211	507773	501240
Class eg:y							
Total	166180	166180	27044	1	211	507773	501240
Total as a % of Total Voting rights	1.54	1.54	0.25	0	0	4.69	4.63
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)	1.54	1.54	0.25	0	0	4.69	4.63
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	166180	166180	27044	1	211	507773	501240
Reason for not providing PAN							
Reason for not		Textual Information(1)					

providing PAN							
---------------	--	--	--	--	--	--	--

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	45
No. of fully paid up equity shares held (IV)	701209
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	701209
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.48
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	701209
Class eg:y	
Total	701209
Total as a % of Total Voting rights	6.48

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)	6.48
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	701209
Reason for not providing PAN	
Reason for not providing PAN	

Text Block	
Textual Information(1)	Data as provided by RTA

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:						Direct or indirect significant beneficial interest in
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:						
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
Rajesh Parmanand Khandwala	ACAPK2616A		India		Khandwala Commercial Private Limited	AAACA8798G		India		36.54			Yes	Yes	29.99	
Total:										36.54	0	0				
Vimal Parmanand Khandwala	ACAPK2614C		India		Khandwala Commercial Private Limited	AAACA8798G		India		36.53			Yes	Yes	29.99	
Total:										36.53	0	0				