

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: KIFS FINANCIAL SERVICES LTD.
Registered office address: B-81, PARISEEMA COMPLEX, C. G. ROAD, ELLISBRIDGE, AHMEDABAD - 380 006

Director Identification Number (optional for key managerial personnel)	: 00477673	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Rajesh Parmanand Khandwala	Occupation	: Business
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 31/07/2010
Father's Name	: Mr. Parmanand Khandwala	Date of appointment and reappointment in the company	: 04/02/2013 (Appointed as Managing Director)
Mother's Name	: Mrs. Minaxi P. Khandwala	Date of cessation of office and reasons therefor	: Nil
Spouse's Name (If married)	: Mrs. Sonal R. Khandwala	Office of director or KMP held or relinquished in any other body corporate	: KIFS Securities Pvt. Ltd., KIFS Motors Pvt. Ltd., KIFS Commodities Pvt. Ltd., Khandwala Commercial Pvt. Ltd., Khandwala Finstock Pvt. Ltd., KIFS Housing Finance Private Limited, KIFS Trade Capital Private Limited, KIFS International Private Limited, Membership number of the ICSI in case of Company Secretary, if applicable : N.A.
Date of birth: 23/06/1964		Permanent Account Number (mandatory for KMP if not having DIN)	: N.A.

Residential address:

Present: 24, Santosha Park, Nr. Hira Rupa Hall, Ambli – Bopal Road, Ambli, Ahmedabad – 380 058 **Permanent: 24, Santosha Park, Nr. Hira Rupa Hall, Ambli – Bopal Road, Ambli, Ahmedabad – 380 058**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	KIFS Financial Services Limited	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Khandwala Commerical Private Limited	151100	Equity Shares	100/-	30-03-1996	15110000	Nil	NA	NA	NA	151100	Subscriber to MOA & Allotment	Physical	No
		42525	Equity Shares	100/-	NA	NA	NA	30-09-2015	NA	NA	108575	Gift	Physical	No

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Registered office address: B-81, PARISEEMA COMPLEX, C. G. ROAD, ELLISBRIDGE, AHMEDABAD - 380 006

Director Identification Number (optional for key managerial personnel)	: 01788620	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mrs. Sonal Rajesh Khandwala	Occupation	: Business
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 27/05/2014
Father's Name	: Mr. Arunbhai Kothamdi	Date of appointment and reappointment in the company	: 27/05/2014
Mother's Name	: Mrs. Umaben Arunbhai Kothamdi	Date of cessation of office and reasons therefor	: Nil
Spouse's Name (If married)	: Mr. Rajesh P. Khandwala	Office of director or KMP held or relinquished in any other body corporate	: Khandwala Finstock Pvt. Ltd.,
Date of birth	: 05/08/1966	Membership number of the ICSI in case of Company Secretary, if applicable:	: N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: N.A.

Registered office address:

Present: 24, Santosha Park, Nr. Hira Rupa Hall, Ambli – Bopal Road, Ambli, Ahmedabad – 380 058

Permenent: 24, Santosha Park, Nr. Hira Rupa Hall, Ambli – Bopal Road, Ambli, Ahmedabad – 380 058

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	KIFS Financial Services Limited	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Khandwala Commerical Private Limited	25	Equity Shares	100/-	30-09-2015	NA	NA	NA	NA	NA	25	NA	Physical	NA

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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

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Registered office address: B-81, PARISEEMA COMPLEX, C. G. ROAD, ELLISBRIDGE, AHMEDABAD - 380 006

Director Identification Number (optional for key managerial personnel)	: 01788760	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Devang Manubhai Shah	Occupation	: Business
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 28/12/2002
Father's Name	: Mr. Manubhai Shah	Date of appointment and reappointment in the company	: 27/05/2015 (Appointed as Independent Director as per Companies Act, 2013)
Mother's Name	: Pravinaben Shah	Date of cessation of office and reasons therefor	: Nil
Spouse's Name (If married)	: Mrs. Arti D. Shah	Office of director or KMP held or relinquished in any other body corporate	: Nil
Date of birth	: 30/07/1963	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: N.A.
Residential address:			
Present: A/4-Lavanya Apt., Nr. Jaltarang Club Vasna, Ahmedabad- 380007		Permenent: A/4-Lavanya Apt., Nr. Jaltarang Club Vasna, Ahmedabad- 380007	

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[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Ms. Krupa N. Joshi	Occupation	: Service
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 04/02/2013
Father's Name	: Mr. Navnitbhai Joshi	Date of appointment and reappointment in the company	: 04/02/2013
Mother's Name	: Mrs. Lataben N. Joshi	Date of cessation of office and reasons therefor	: 04/05/2016, Resignation
Spouse's Name (If married)	: N.A.	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 04/11/1982	Membership number of the ICSI in case of Company Secretary, if applicable: ACS - 22374	
		Permanent Account Number (mandatory for KMP if not having DIN)	: ALBPJ9887C

Present: 513, OPP.MUNICIPAL HOSPITAL, NR.AMRITESHVAR MAHADEV, OLD ASARVA, AHMEDABAD 380016 GJ IN

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

Name of the company: KIFS FINANCIAL SERVICES LTD.
Registered office address: B-81, PARISEEMA COMPLEX, C. G. ROAD, ELLISBRIDGE, AHMEDABAD - 380 006

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Bhavik J. Shah	Occupation	: Service
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 27/05/2014
Father's Name	: Mr. JayantiBhai Shah	Date of appointment and reappointment in the company	: 27/05/2014
Mother's Name	: Mrs. Gitaben J. Shah	Date of cessation of office and reasons therefor	: Nil
Spouse's Name (If married)	: Mrs. Ankita B. Shah	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 12/11/1972	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable	
		Permanent Account Number (mandatory for KMP if not having DIN)	: ASEPS1519G

Residential address:

Present: 1400, Mamunayak Ni Pole, Tankshal Road, Kalupur, Ahmedabad – 380 001	Permanent: 1400, Mamunayak Ni Pole, Tankshal Road, Kalupur, Ahmedabad – 380 001
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Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Durgesh D. Soni	Occupation	: Service
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 24/05/2016
Father's Name	: Mr. Dulichand Soni	Date of appointment and reappointment in the company	: 24/05/2016
Mother's Name	: Mrs. Kiran Soni	Date of cessation of office and reasons therefor	: Nil
Spouse's Name (If married)	: N.A.	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 14/02/1994	Membership number of the ICSI in case of Company Secretary, if applicable: ACS - 38670	
		Permanent Account Number (mandatory for KMP if not having DIN)	: EWYPS7444Q
Residential address:			
Present: H/1, SULABH APARTMENT, NR, ANKUR GARDEN, ANKUR, NARANPURA, AHMEDABAD - 380013, GUJARAT, INDIA		Permanent: H/1, SULABH APARTMENT, NR, ANKUR GARDEN, ANKUR, NARANPURA, AHMEDABAD - 380013, GUJARAT, INDIA	

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Name of the company: KIFS FINANCIAL SERVICES LTD.
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Director Identification Number	: 08785030	Nationality (including the nationality of origin, if different)	: Indian
(optional for key managerial personnel)		Occupation	: Professional
Present name and surname in full	: Mr. Sharvil Bharat Suthar	Date of the board resolution in which the appointment was made	: 29/06/2020
Any former name or surname in full	: None	Date of appointment and reappointment in the company	: 29/06/2020 (Appointed as Independent Director as per Companies Act, 2013)
Father's Name	: Mr. Bharatkumar Suthar	Date of cessation of office and reasons therefor	: Nil
Mother's Name	: Mrs. Jyotiben Suthar	Office of director or KMP held or relinquished in any other body corporate	: Nil
Spouse's Name (If married)	: Mrs. Mitwa Mistry	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.	
Date of birth	: 10/08/1992	Permanent Account Number (mandatory for KMP if not having DIN)	: N.A.

Residential address:

Present: D-36, Tulsikunj Society, Behind Vallabh Hall, Ghodasar, Ahmedabad - 380050	Permanent: D-36, Tulsikunj Society, Behind Vallabh Hall, Ghodasar, Ahmedabad - 380050
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Director Identification Number (optional for key managerial personnel)	: 00477768	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Vimal Parmanand Khandwala	Occupation	: Business
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 25/01/2021
Father's Name	: Mr. Parmanand Khandwala	Date of appointment and reappointment in the company	: 25/01/2021
Mother's Name	: Mrs. Minaxi P. Khandwala	Date of cessation of office and reasons therefor	: Nil
Spouse's Name (If married)	: Mrs. Priyanka V. Khandwala	Office of director or KMP held or relinquished in any other body corporate	: KIFS FINANCIAL SERVICES LIMITED, KIFS BULLION PRIVATE LIMITED, KIFS MOTORS PRIVATE LIMITED, KHANDWALA ENTERPRISE PRIVATE LIMITED, PADMAJA E-COMMERCE PRIVATE LIMITED, KIFS SECURITIES PRIVATE LIMITED, KIFS HOUSING FINANCE LIMITED, KIFS TRADE CAPITAL PRIVATE LIMITED, KHANDWALA FINSTOCK PVT LTD, KHANDWALA COMMERCIAL PRIVATE LIMITED, KIFS INTERNATIONAL PRIVATE LIMITED, KIFS COMMODITIES PRIVATE LIMITED, AMOUREUX ENTERPRISE PRIVATE LIMITED, ENDROIT ENTERPRISE PRIVATE LIMITED
Date of birth: 23/06/1964			

Residential address:

Present: 2707, Imperial Tower No. 2, 27th Floor, M. P. Mill Compound, Tardeo, Mumbai – 400034, Maharashtra, India

Permanent: 2707, Imperial Tower No. 2, 27th Floor, M. P. Mill Compound, Tardeo, Mumbai – 400034, Maharashtra, India

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1	KIFS Financial Services	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Khandwala Commerical Private Limited	70000	Equity Shares	100/-	11-09-2013	NA	NA	NA	NA	NA	70000	Gift	Physical	No
		38551	Equity Shares	100/-	01-10-2015	NA	NA	NA	NA	NA	108551	Gift	Physical	No