

Share

1	Name of
2	Scrip Cod
3	Share Ho
	a.
	b.
4	Declarati informati

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* If the Lis
Outstandi
otherwise
Stock Excl
considere

holding Pattern under Regulation 31 of SEBI (Listing Obligations and Requirements) Regulations, 2015

Listed Entity: **KIFS Financial Services Limited**

ISIN/Name of Scrip/Class of Security: **535566**

Listing Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

If under 31(1)(b) then indicate the report for Quarter ending - **31st December, 201**

If under 31(1)(c) then indicate date of allotment/extinguishment - **N.A.**

Declaration: The Listed entity is required to submit the following declaration to the extent of its knowledge:-

Particulars
Whether the Listed Entity has issued any partly paid up shares?
Whether the Listed Entity has issued any Convertible Securities or Warrants?
Whether the Listed Entity has any shares against which depository receipts are issued?
Whether the Listed Entity has any shares in locked-in?
Whether any shares held by promoters are pledged or otherwise encumbered?

If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the company's website. Also wherever there is 'No' declared by Listed Entity in above table the value shall be displayed as 'Zero' by default on submission of the format of holding of specified securities.

Disclosure	
5	
ubmission of	
Yes*	No*
	No
	No
	No
	No
	No
paid up shares, as pledged or mination on the ne values will be	

Kifs Financial Services Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			
								No of Voting Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII)As a % of (A+B+C 2)	(IX)			
(A)	Promoter & Promoter Group	1	8050000	0	0	8050000	74.41	0	0	0	0.00
(B)	Public	1778	2768000	0	0	2768000	25.59	0	0	0	0.00
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00

(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00
	Total	1779	10818000	0	0	10818000	100.00	0	0	0	0.00

No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(X)	(XI)= (VII)+ (X) As a % of (A+B+C 2)	(XII)		(XIII)		(XIV)
0	0.00	0	0.00	0	0.00	8050000
0	0.00	0	0.00	0	0.00	2502820
0	0.00	0	0.00	0	0.00	0

0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	10552820

Kifs Financial Services Limited

Table II - Statement showing shareholding pattern of the Promoter a

Category	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)
								No of Voting Rights			Total as a % of (A+B+C)	
								Class eg: X	Class eg: y	Total		
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C 2)	(IX)				(X)
1	Indian											
(a)	Individuals / Hindu Undivided Family	0	0	0	0	0	0.00	0	0	0	0.00	0
(b)	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0

(d)	Any Other (Specify)	1	8050000	0	0	8050000	74.41	0	0	0	0.00	0
	Bodies Corporate	1	8050000	0	0	8050000	74.41	0	0	0	0.00	0
	Khandwala Commercial Private	1	8050000	0	0	8050000	74.41	0	0	0	0.00	0
	Sub Total (A)	1	8050000	0	0	8050000	74.41	0	0	0	0.00	0
2	Foreign											
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0
	Sub Total (A) (2)	0	0	0	0	0	0.00	0	0	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A) (1)+(A)(2)	1	8050000	0	0	8050000	74.41	0	0	0	0.00	0

Details of Shares which remain unclaimed may be given here along with details such as number of shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantia

nd Promoter Group

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(XI)= (VII)+(X) As a % of (A+B+C	(XII)		(XIII)		(XIV)
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0

0.00	0	0.00	0	0.00	8050000
0.00	0	0.00	0	0.00	8050000
0.00	0	0.00	0	0.00	8050000
0.00	0	0.00	0	0.00	8050000
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	8050000

olders, outstanding shares held in

I Acquisition of Shares and Takeovers) Regulations, 2011.

Kifs Financial Services Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)
								No of Voting Rights			Total as a % of (A+B+C)	
								Class eg: X	Class eg: y	Total		
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)
1	Institutions											
(a)	Mutual Fund	0	0	0	0	0	0.00	0	0	0	0.00	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0

(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0
(f)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0
(i)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0
	Sub Total (B)(1)	0	0	0	0	0	0.00	0	0	0	0.00	0
2	Central Government/ State Government(s)/ President of India											
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0
3	Non-Institutions											
(a)	Individuals		0	0	0	0	0.00	0	0	0	0.00	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1744	434530	0	0	434530	4.02	0	0	0	0.00	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	2312544	0	0	2312544	21.38	0	0	0	0.00	0

	Anjana Rajesh Vora		215000	0	0	215000	1.99	0	0	0	0.00	0
	Bharkatumar Suresh Bhatt		215000	0	0	215000	1.99	0	0	0	0.00	0
	Gajjar Kalpesh		266220	0	0	266220	2.46	0	0	0	0.00	0
	Janmajay Virendra Gandhi		119000	0	0	119000	1.10	0	0	0	0.00	0
	Kaminiben R. Patel		276120	0	0	276120	2.55	0	0	0	0.00	0
	Kishor Pranjiwandas Mandaliya		115000	0	0	115000	1.06	0	0	0	0.00	0
	Sanjay C. Agrawal		215000	0	0	215000	1.99	0	0	0	0.00	0
	Suresh D Majithia		115000	0	0	115000	1.06	0	0	0	0.00	0
	Tejas Rohitkumar Shah		261180	0	0	261180	2.41	0	0	0	0.00	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0
(e)	Any Other (Specify)	16	20926	0	0	20926	0.19	0	0	0	0.00	0
	Hindu Undivided Family	8	7913	0	0	7913	0.07	0	0	0	0.00	0
	Non Resident Indians (Repat)	1	196	0	0	196	0.00	0	0	0	0.00	0
	Clearing Member	2	205	0	0	205	0.00	0	0	0	0.00	0
	Bodies Corporate	5	12612	0	0	12612	0.12	0	0	0	0.00	0
	Sub Total (B)(3)	1778	2768000	0	0	2768000	25.59	0	0	0	0.00	0

	Total Public Shareholding (B)= (B)(1)+(B) (2)+(B)(3)	1778	2768000	0	0	2768000	25.59	0	0	0	0.00	0
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Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

**(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institution
of share**

**(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective column
the balance to be disclosed as held by custodian.**

Share holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(XI)= (VII)+ (X) As a % of (A+B+ C2)	(XII)		(XIII)		(XIV)
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0

0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	172770
0.00	0	0.00	0	0.00	2312544

0.00	0	0.00	0	0.00	215000
0.00	0	0.00	0	0.00	215000
0.00	0	0.00	0	0.00	266220
0.00	0	0.00	0	0.00	119000
0.00	0	0.00	0	0.00	276120
0.00	0	0.00	0	0.00	115000
0.00	0	0.00	0	0.00	215000
0.00	0	0.00	0	0.00	115000
0.00	0	0.00	0	0.00	261180
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	0
0.00	0	0.00	0	0.00	17506
0.00	0	0.00	0	0.00	7913
0.00	0	0.00	0	0.00	196
0.00	0	0.00	0	0.00	205
0.00	0	0.00	0	0.00	9192
0.00	0	0.00	0	0.00	2502820

0.00	0	0.00	0	0.00	2502820
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outstanding shares held in

is holding more than 1% of total number
is to the extent information available and

Kifs Financial Services Limited

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			
									No of Voting Rights			Total as a % of (A+B+C)
									Class eg: X	Class eg: y	Total	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)			
1	Custodian/DR Holder	N.A.	0	0	0	0	0	0.00	0	0	0	0.00
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	N.A.	0	0	0	0	0	0.00	0	0	0	0.00

	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	N.A.	0	0	0	0	0	0.00	0	0	0	0.00
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Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).**
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares**
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective colu**

der

No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(X)	(XI)= (VII)+(X) As a % of (A+B+C)	(XII)		(XIII)		(XIV)
0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0

0	0.00	0	0.00	0	0.00	0
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nns to the extent information available