

| 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) | 31-03-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| 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 | 2226 | 2768000 | | | 2768000 | 25.59 | 2768000 | | 2768000 | 25.59 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2227 | 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 | | | | | 2714520 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 10764520 |

| 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. | 2151 | 282334 | | | 282334 | 2.61 | 282334 | | 282334 | 2.61 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 15 | 1763059 | | | 1763059 | 16.3 | 1763059 | | 1763059 | 16.3 |
| (e) | Any Other (specify) | 60 | 722607 | | | 722607 | 6.68 | 722607 | | 722607 | 6.68 |
| Sub-Total (B) (3) | | 2226 | 2768000 | | | 2768000 | 25.59 | 2768000 | | 2768000 | 25.59 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2226 | 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) | | 2227 | 10818000 | | | 10818000 | 100 | 10818000 | | 10818000 | 100 |
| Total (A+B+C) | | 2227 | 10818000 | | | 10818000 | 100 | 10818000 | | 10818000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | 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 | Table II - Statement showing shareholding pattern of the Promoter and Promoter 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 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 2.61 | | | | | 249734 |
| (a(ii)) | | | | 16.3 | | | | | 1742179 |
| (e) | | | | 6.68 | | | | | 722607 |
| Sub-Total (B) (3) | | | | 25.59 | | | | | 2714520 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.59 | | | | | 2714520 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 10764520 |
| Total (A+B+C) | | | | 100 | | | | | 10764520 |

| 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 | Promoter | |

| 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 | Kaminiben R. Patel | Kishor Pranjivandas Mandaliya | Meenaben Anilkumar Majithia | Pravinbhai Dipchandbhai Majithia | Sanjay C. Agrawal | Suresh D Majithia |
| PAN (II) | ABQPV4791A | ACJPP0927G | ACCPM8737C | ACJPM2953M | ABOPM4692F | AAVPA3448B | ACHPM8178J |
| No. of fully paid up equity shares held (IV) | 215000 | 176120 | 115000 | 120000 | 150000 | 215000 | 204975 |
| 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 | 176120 | 115000 | 120000 | 150000 | 215000 | 204975 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.99 | 1.63 | 1.06 | 1.11 | 1.39 | 1.99 | 1.89 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 215000 | 176120 | 115000 | 120000 | 150000 | 215000 | 204975 |
| Class eg:y | | | | | | | |
| Total | 215000 | 176120 | 115000 | 120000 | 150000 | 215000 | 204975 |
| Total as a % of Total Voting rights | 1.99 | 1.63 | 1.06 | 1.11 | 1.39 | 1.99 | 1.89 |
| 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 | 1.63 | 1.06 | 1.11 | 1.39 | 1.99 | 1.89 |
| 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 | 176120 | 115000 | 120000 | 150000 | 215000 | 204975 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|-----------------------|---------------------------------------|
| Searial No. | 8 | |
| Name of the Shareholders (I) | Tejas Rohitkumar Shah | Click here to go back |
| PAN (II) | ALJPS2833H | Total |
| No. of fully paid up equity shares held (IV) | 254180 | 1450275 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 254180 | 1450275 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.35 | 13.41 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 254180 | 1450275 |
| Class eg:y | | |
| Total | 254180 | 1450275 |
| Total as a % of Total Voting rights | 2.35 | 13.41 |
| 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) | 2.35 | 13.41 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 254180 | 1450275 |
| 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 | Trusts | HUF | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | Investor Education And Protection Fund Authority Ministry Of Corporate Affairs | | | | | |
| PAN (II) | | ZZZZZ9999Z | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 28 | 7 | 15 | 8 |
| No. of fully paid up equity shares held (IV) | 172460 | 172460 | 100 | 19813 | 391 | 1264 | 528579 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 172460 | 172460 | 100 | 19813 | 391 | 1264 | 528579 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.59 | 1.59 | 0 | 0.18 | 0 | 0.01 | 4.89 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 172460 | 172460 | 100 | 19813 | 391 | 1264 | 528579 |
| Class eg:y | | | | | | | |
| Total | 172460 | 172460 | 100 | 19813 | 391 | 1264 | 528579 |
| Total as a % of Total Voting rights | 1.59 | 1.59 | 0 | 0.18 | 0 | 0.01 | 4.89 |
| 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) | 1.59 | 1.59 | 0 | 0.18 | 0 | 0.01 | 4.89 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 172460 | 172460 | 100 | 19813 | 391 | 1264 | 528579 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | Textual Information(1) | | | | | |

| Any Other (specify) | | |
|--|---|---------------------------------------|
| Searial No. | 8 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | 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) | 1 | 60 |
| No. of fully paid up equity shares held (IV) | 501240 | 722607 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 501240 | 722607 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.63 | 6.67 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 501240 | 722607 |
| Class eg:y | | |
| Total | 501240 | 722607 |
| Total as a % of Total Voting rights | 4.63 | 6.67 |
| 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) | 4.63 | 6.67 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 501240 | 722607 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

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

| significant beneficial owners | | | | | | | | | | | | | | | | |
|-------------------------------|----------------------------|------------|--|-------------|---|--------------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| Sr. No. | 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*: | | | | | Date of creation / acquisition of significant beneficial interest |
| | 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 | |
| 1 | Rajesh Parmanand Khandwala | ACAPK2616A | | India | | Khandwala Commercial Private Limited | AAACA8798G | | India | | 36.54 | | | Yes | Yes | 29-12-2015 |
| Total: | | | | | | | | | | | 36.54 | 0 | 0 | | | |
| 2 | Vimal Parmanand Khandwala | ACAPK2614C | | India | | Khandwala Commercial Private Limited | AAACA8798G | | India | | 36.53 | | | Yes | Yes | 29-12-2015 |
| Total: | | | | | | | | | | | 36.53 | 0 | 0 | | | |