

| 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) | 30-06-2017 |
| 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 |

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 | 1861 | 2768000 | | | 2768000 | 25.59 | 2768000 | | 2768000 | 25.59 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1862 | 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 | | | | | 2523460 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 10573460 |

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. | 1813 | 424025 | | | 424025 | 3.92 | 424025 | | 424025 | 3.92 |
| (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) | 36 | 552651 | | | 552651 | 5.11 | 552651 | | 552651 | 5.11 |
| Sub-Total (B) (3) | | 1861 | 2768000 | | | 2768000 | 25.59 | 2768000 | | 2768000 | 25.59 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1861 | 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) | | 1862 | 10818000 | | | 10818000 | 100 | 10818000 | | 10818000 | 100 |
| Total (A+B+C) | | 1862 | 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)) | | | | 3.92 | | | | | 182905 |
| (a(ii)) | | | | 16.56 | | | | | 1791324 |
| (e) | | | | 5.11 | | | | | 549231 |
| Sub-Total (B) (3) | | | | 25.59 | | | | | 2523460 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.59 | | | | | 2523460 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 10573460 |
| Total (A+B+C) | | | | 100 | | | | | 10573460 |

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) | | |
| | | |

| | | |
|---|---------|---------|
| 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 | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|-------------------|-----------------------|--------------------|-------------------|--------------------|-------------------------------|--------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Rina Sandeep Shah | Tejas Rohitkumar Shah | Anjana Rajesh Vora | Sanjay C. Agrawal | Kaminiben R. Patel | Kishor Pranjivandas Mandaliya | Janmajay Virendra Gandhi |
| PAN (II) | ALMPS8377B | ALJPS2833H | ABQPV4791A | AAVPA3448B | ACJPP0927G | ACCPM8737C | ABNPG2073M |
| No. of fully paid up equity shares held (IV) | 500000 | 261180 | 215000 | 215000 | 176120 | 115000 | 109000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 500000 | 261180 | 215000 | 215000 | 176120 | 115000 | 109000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.62 | 2.41 | 1.99 | 1.99 | 1.63 | 1.06 | 1.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 500000 | 261180 | 215000 | 215000 | 176120 | 115000 | 109000 |
| Class eg:y | | | | | | | |
| Total | 500000 | 261180 | 215000 | 215000 | 176120 | 115000 | 109000 |
| Total as a % of Total Voting rights | 4.62 | 2.41 | 1.99 | 1.99 | 1.63 | 1.06 | 1.01 |
| 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) | 4.62 | 2.41 | 1.99 | 1.99 | 1.63 | 1.06 | 1.01 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity | 500000 | 261180 | 215000 | 215000 | 176120 | 115000 | 109000 |

| | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV) | | | | | | | |
| 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) | | | | | | |
|--|----------|-------------|------------------|------------------|---|---------------------------------------|
| Serial 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) | 13 | 3 | 3 | 17 | 1 | 36 |
| No. of fully paid up equity shares held (IV) | 8583 | 620 | 5540 | 537908 | 501240 | 552651 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8583 | 620 | 5540 | 537908 | 501240 | 552651 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.08 | 0.01 | 0.05 | 4.97 | 4.63 | 5.11 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 8583 | 620 | 5540 | 537908 | 501240 | 552651 |
| Class eg:y | | | | | | |
| Total | 8583 | 620 | 5540 | 537908 | 501240 | 552651 |
| Total as a % of Total Voting rights | 0.08 | 0.01 | 0.05 | 4.97 | 4.63 | 5.11 |
| 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) | 0.08 | 0.01 | 0.05 | 4.97 | 4.63 | 5.11 |
| Number of Locked in shares (XII) | | | | | | |

| | | | | | | |
|---|------|-----|------|--------|--------|--------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 8583 | 620 | 5540 | 534488 | 501240 | 549231 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |