

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)	31-03-2017
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	1851	2768000			2768000	25.59	2768000		2768000	25.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1852	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)				Total as a % of Total Voting rights
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg:y			
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.	1808	413242			413242	3.82	413242		413242	3.82	
(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)	31	563434			563434	5.21	563434		563434	5.21	
Sub-Total (B) (3)		1851	2768000			2768000	25.59	2768000		2768000	25.59	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1851	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)		1852	10818000			10818000	100	10818000		10818000	100	
Total (A+B+C)		1852	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))				3.82					172122
(a(ii))				16.56					1791324
(e)				5.21					560014
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)

Searial 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	8050000	8050000

shares held in dematerialized form (XIV)		
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 Pranjwandas 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 shares held in dematerialized form (XIV)	500000	261180	215000	215000	176120	115000	109000
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)	12	2	6	11	1	31
No. of fully paid up equity shares held (IV)	7523	216	23728	531967	501240	563434
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7523	216	23728	531967	501240	563434
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0	0.22	4.92	4.63	5.21
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	7523	216	23728	531967	501240	563434
Class eg:y						
Total	7523	216	23728	531967	501240	563434
Total as a % of Total Voting rights	0.07	0	0.22	4.92	4.63	5.21
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)	0.07	0	0.22	4.92	4.63	5.21
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	7523	216	23728	528547	501240	560014

Reason for not providing PAN						
Reason for not providing PAN						