

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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	672	2768000			2768000	25.59	2768000		2768000	25.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	673	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					2683940
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10733940

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										
(2)	Foreign										
(e)	Any Other (specify)	1	8050000			8050000	74.41	8050000		8050000	74.41
Sub-Total (A) (2)		1	8050000			8050000	74.41	8050000		8050000	74.41
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.	604	282999			282999	2.62	282999		282999	2.62
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	1615084			1615084	14.93	1615084		1615084	14.93
(e)	Any Other (specify)	57	869917			869917	8.04	869917		869917	8.04
Sub-Total (B) (3)		672	2768000			2768000	25.59	2768000		2768000	25.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		672	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)		673	10818000			10818000	100	10818000		10818000	100
Total (A+B+C)		673	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								
(2)	Foreign								
(e)				74.41					8050000
Sub-Total (A) (2)				74.41					8050000
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))				2.62					200459
(a(ii))				14.93					1615084
(e)				8.04					868397
Sub-Total (B) (3)				25.59					2683940
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.59					2683940
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10733940
Total (A+B+C)				100					10733940

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	Khandwala Commercial Private Limited	Click here to go back
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)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity	8050000	8050000

shares held in dematerialized form (XIV)		
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.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Rina Sandeep Shah	Tejas Rohitkumar Shah	Anjana Rajesh Vora	Sanjay C. Agrawal	Kishor Pranjwandas Mandaliya	Janmajay Virendra Gandhi
PAN (II)	ALMPS8377B	ALJPS2833H	ABQPV4791A	AAVPA3448B	ACCPM8737C	ABNPG2073M
No. of fully paid up equity shares held (IV)	500000	261180	215000	215000	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	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	1.06	1.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	500000	261180	215000	215000	115000	109000
Class eg:y						
Total	500000	261180	215000	215000	115000	109000
Total as a % of Total Voting rights	4.62	2.41	1.99	1.99	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	1.06	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	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)	1415180
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1415180
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.08
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1415180
Class eg:y	
Total	1415180
Total as a % of Total Voting rights	13.08
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)	13.08
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1415180
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	IEPF	HUF	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		Investor Education And Protection Fund Authority Ministry Of Corporate Affairs		Rajiv G. Patel			
PAN (II)		ZZZZZ9999Z		AADHP8969E			
No. of the Shareholders (I)	1	1	35	1	1	6	14
No. of fully paid up equity shares held (IV)	152500	152500	206977	176120	1	2556	507883
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	152500	152500	206977	176120	1	2556	507883
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	1.41	1.91	1.63	0	0.02	4.69
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	152500	152500	206977	176120	1	2556	507883
Class eg:y							
Total	152500	152500	206977	176120	1	2556	507883
Total as a % of Total Voting rights	1.41	1.41	1.91	1.63	0	0.02	4.69
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)	1.41	1.41	1.91	1.63	0	0.02	4.69
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	152500	152500	206977	176120	1	2556	506363
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)					

Any Other (specify)		
Searial No.	8	
Category	Clearing Members	
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	57
No. of fully paid up equity shares held (IV)	501240	869917
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	869917
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.63	8.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	501240	869917
Class eg:y		
Total	501240	869917
Total as a % of Total Voting rights	4.63	8.03
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	8.03
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	868397

Reason for not providing PAN		
Reason for not providing PAN		

Text Block	
Textual Information(1)	PAN NOT AVAILABLE IN RTA RECORDS FOR IEPF CASES