

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)	30-09-2021
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	806	2768000			2768000	25.59	2768000		2768000	25.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	807	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					2710980
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10760980

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.	742	277043			277043	2.56	277043		277043	2.56
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1787059			1787059	16.52	1787059		1787059	16.52
(e)	Any Other (specify)	49	703898			703898	6.51	703898		703898	6.51
Sub-Total (B) (3)		806	2768000			2768000	25.59	2768000		2768000	25.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		806	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)		807	10818000			10818000	100	10818000		10818000	100
Total (A+B+C)		807	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))				2.56					240903
(a(ii))				16.52					1766179
(e)				6.51					703898
Sub-Total (B) (3)				25.59					2710980
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.59					2710980
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10760980
Total (A+B+C)				100					10760980

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 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	Janmajay Virendra Gandhi	Kaminiben R. Patel	Kishor Pranjiwandas Mandaliya	Meenaben Anilkumar Majithia	Pravinbhai Dipchandbhai Majithia	Sanjay C. Agrawal
PAN (II)	ABQPV4791A	ABNPG2073M	ACJPP0927G	ACCPM8737C	ACJPM2953M	ABOPM4692F	AAVPA3448B
No. of fully paid up equity shares held (IV)	215000	109000	176120	115000	120000	150000	215000
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	109000	176120	115000	120000	150000	215000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99	1.01	1.63	1.06	1.11	1.39	1.99
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	215000	109000	176120	115000	120000	150000	215000
Class eg:y							
Total	215000	109000	176120	115000	120000	150000	215000
Total as a % of Total Voting rights	1.99	1.01	1.63	1.06	1.11	1.39	1.99
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	1.01	1.63	1.06	1.11	1.39	1.99
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	109000	176120	115000	120000	150000	215000
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	9	
Name of the Shareholders (I)	Suresh D Majithia	Tejas Rohitkumar Shah	Click here to go back
PAN (II)	ACHPM8178J	ALJPS2833H	Total
No. of fully paid up equity shares held (IV)	204975	261180	1566275
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	204975	261180	1566275
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	2.41	14.48
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	204975	261180	1566275
Class eg:y			
Total	204975	261180	1566275
Total as a % of Total Voting rights	1.89	2.41	14.48
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)	1.89	2.41	14.48
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	204975	261180	1566275
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	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	30	5	4	8
No. of fully paid up equity shares held (IV)	168640	168640	100	23738	361	3795	507264
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	168640	168640	100	23738	361	3795	507264
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.56	0	0.22	0	0.04	4.69
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	168640	168640	100	23738	361	3795	507264
Class eg:y							
Total	168640	168640	100	23738	361	3795	507264
Total as a % of Total Voting rights	1.56	1.56	0	0.22	0	0.04	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)	1.56	1.56	0	0.22	0	0.04	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)	168640	168640	100	23738	361	3795	507264
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)					

Any Other (specify)		
Serial 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	49
No. of fully paid up equity shares held (IV)	501240	703898
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	703898
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.63	6.51
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	501240	703898
Class eg:y		
Total	501240	703898
Total as a % of Total Voting rights	4.63	6.51
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	6.51
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	703898
Reason for not providing PAN		
Reason for not providing PAN		

Text Block	
Textual Information(1)	Date 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					