

General information about company

Scrip code	539692
NSE Symbol	
MSEI Symbol	
ISIN	INE064T01018
Name of the company	Interactive 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)	30-09-2018
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	3	1317150			1317150	43.71	1317150		1317150	43.71
(B)	Public	1395	1695950			1695950	56.29	1695950		1695950	56.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1398	3013100			3013100	100	3013100		3013100	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				43.71					1317150
(B)	Public				56.29					724840
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2041990

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										
(a)	Individuals/Hindu undivided Family	3	1317150			1317150	43.71	1317150		1317150	43.71
Sub-Total (A) (1)		3	1317150			1317150	43.71	1317150		1317150	43.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	1317150			1317150	43.71	1317150		1317150	43.71
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.	1376	1063764			1063764	35.3	1063764		1063764	35.3
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	527450			527450	17.51	527450		527450	17.51
(e)	Any Other (specify)	12	104736			104736	3.48	104736		104736	3.48
Sub-Total (B) (3)		1395	1695950			1695950	56.29	1695950		1695950	56.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1395	1695950			1695950	56.29	1695950		1695950	56.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1398	3013100			3013100	100	3013100		3013100	100
Total (A+B+C)		1398	3013100			3013100	100	3013100		3013100	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								
(a)				43.71					1317150
Sub-Total (A) (1)				43.71					1317150
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				43.71					1317150
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				35.3					247054
(a(ii))				17.51					443750
(e)				3.48					34036
Sub-Total (B) (3)				56.29					724840
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				56.29					724840
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2041990
Total (A+B+C)				100					2041990

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	KEDAR RANJITBHAI MEHTA	HITESH RASIKLAL JOSHI	UDAYAN KANUBHAI MANDAVIA	Click here to go back
PAN (II)	ABWPM1374Q	ACQPJ4626D	ADKPM4202F	Total
No. of fully paid up equity shares held (IV)	105450	36700	1175000	1317150
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	105450	36700	1175000	1317150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.5	1.22	39	43.71
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	105450	36700	1175000	1317150
Class eg:y				
Total	105450	36700	1175000	1317150
Total as a % of Total Voting rights	3.5	1.22	39	43.71
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)+(Xi)(a) As a % of (A+B+C2)	3.5	1.22	39	43.71
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)	105450	36700	1175000	1317150
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	BOSCO ARMANDO MENEZES	DIMPLE PANDEY	SHEELA HANSOTI	Click here to go back
PAN (II)	ABDPM9265H	BKZPK8520M	AABPH6618Q	Total
No. of fully paid up equity shares held (IV)	36000	365350	41900	443250
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36000	365350	41900	443250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	12.13	1.39	14.71
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	36000	365350	41900	443250
Class eg:y				
Total	36000	365350	41900	443250
Total as a % of Total Voting rights	1.19	12.13	1.39	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)	1.19	12.13	1.39	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)	36000	365350	0	401350

Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		HARSIDDH EQUITY & STOCK LTD.			Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	8	1	1	3	12
No. of fully paid up equity shares held (IV)	99085	50000	5000	651	104736
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	99085	50000	5000	651	104736
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.29	1.66	0.17	0.02	3.48
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	99085	50000	5000	651	104736
Class eg:y					
Total	99085	50000	5000	651	104736
Total as a % of Total Voting rights	3.29	1.66	0.17	0.02	3.48
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)	3.29	1.66	0.17	0.02	3.48
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	33385	0	0	651	34036
Reason for not providing PAN					
Reason for not providing PAN		Textual Information(1)			

Text Block

Textual Information(1)

PAN NOT AVAILABLE

