

General information about company

Scrip code	539692
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)	30-09-2017
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	1317150			1317150	43.71	1317150		1317150	43.71
(B)	Public	1415	1695950			1695950	56.29	1695950		1695950	56.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1418	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 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					513040
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1830190

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.	1399	1136857			1136857	37.73	1136857		1136857	37.73
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	480450			480450	15.95	480450		480450	15.95
(e)	Any Other (specify)	10	78643			78643	2.61	78643		78643	2.61
Sub-Total (B) (3)		1415	1695950			1695950	56.29	1695950		1695950	56.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1415	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)		1418	3013100			3013100	100	3013100		3013100	100
Total (A+B+C)		1418	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))				37.73					188647
(a(ii))				15.95					316450
(e)				2.61					7943
Sub-Total (B) (3)				56.29					513040
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				56.29					513040
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1830190
Total (A+B+C)				100					1830190

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				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	DIMPLE PANDEY	SHEELA HANSOTI	Click here to go back
PAN (II)	BKZPK8520M	AABPH6618Q	Total
No. of fully paid up equity shares held (IV)	375550	41900	417450
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	375550	41900	417450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.46	1.39	13.85
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	375550	41900	417450
Class eg:y			
Total	375550	41900	417450
Total as a % of Total Voting rights	12.46	1.39	13.85
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)	12.46	1.39	13.85
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	316450	0	316450

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	HUF	Clearing Members	NRI – Non-Repatriate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		HARSIDDH EQUITY & STOCK LTD				Click here to go back
PAN (II)		ZZZZZ9999Z				Total
No. of the Shareholders (I)	6	1	2	1	1	10
No. of fully paid up equity shares held (IV)	71242	50000	2001	400	5000	78643
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71242	50000	2001	400	5000	78643
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.36	1.66	0.07	0.01	0.17	2.61
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	71242	50000	2001	400	5000	78643
Class eg:y						
Total	71242	50000	2001	400	5000	78643
Total as a % of Total Voting rights	2.36	1.66	0.07	0.01	0.17	2.61
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)	2.36	1.66	0.07	0.01	0.17	2.61
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	5542	0	2001	400	0	7943
Reason for not providing PAN						
Reason for not providing PAN		Textual Information(1)				

Text Block

Textual Information(1)

PAN NOT AVAILABLE

