

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)	30-09-2022
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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	10	0.02
As on the end of previous 1st quarter	10	0.47
As on the end of previous 2nd quarter	10	0.05
As on the end of previous 3rd quarter	10	0.01
As on the end of previous 4th quarter	10	0.02

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		0			0	0	0		0	0
(B)	Public	2489	3013100			3013100	100	3013100		3013100	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2489	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				0					0			
(B)	Public				100					2191390	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2191390	0	0	0

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			
								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	0	0			0	0	0		0	0
Sub-Total (A)(1)			0			0	0	0		0	0
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			0			0	0	0		0	0
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	21120			21120	0.7	21120		21120	0.7
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2453	1776000			1776000	58.94	1776000		1776000	58.94
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	268368			268368	8.91	268368		268368	8.91
(i)	Non Resident Indians (NRIs)	3	475			475	0.02	475		475	0.02
(l)	Bodies Corporate	7	554562			554562	18.41	554562		554562	18.41
(m)	Any Other (specify)	14	392575			392575	13.03	392575		392575	13.03
Sub-Total (B)(4)		2489	3013100			3013100	100	3013100		3013100	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2489	3013100			3013100	100	3013100		3013100	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2489	3013100			3013100	100	3013100		3013100	100
Total (A+B+C)		2489	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0					0			
Sub-Total (A) (1)				0					0			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				0					0			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.7					12420	0	0	0
(g)				58.94					1049890	0	0	0
(h)				8.91					247168	0	0	0
(i)				0.02					475	0	0	0
(l)				18.41					488862	0	0	0
(m)				13.03					392575	0	0	0
Sub-Total (B) (4)				100					2191390	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				100					2191390	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					2191390			
Total (A+B+C)				100					2191390			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block

Textual Information()

1. The company had received request of reclassification from Promoter Category to the public category from the Promoters of the company Mr. Hitesh Joshi, Mr. Udayan Mandavia and Mr. Kedar Mehta. The said request is accepted by the company in the Board of Directors Meeting held on June 17, 2022 and the company had applied to Stock exchange for reclassification of said promoters on July 08, 2022.

2. The Details of NRI Shareholding
NRI Repatriable -> No. Of shares 275 and No. of Shareholder: 2
NRI Non-Repatriable -> No. Of shares 200 and No. of Shareholder: 1

Individuals/Hindu undivided Family

Serial No.	1	2	3	
Name of the Shareholders (I)	UDAYAN KANUBHAI MANDAVIA	KEDAR RANJITBHAI MEHTA	HITESH RASIKLAL JOSHI	Click here to go back
PAN (II)	ADKPM4202F	ABWPM1374Q	ACQPJ4626D	Total
No. of fully paid up equity shares held (IV)	0	0	0	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	0	0	0	0
Class eg:y				
Total	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0
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)	0	0	0	0
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)	0	0	0	0

Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Bodies Corporate

Serial No.	1	2	3	4	
Name of the Shareholders (I)	SUNCARE TRADERS LIMITED	NNM SECURITIES	MIKER FINANCIAL CONSULTANTS PVT LTD	HARSIDDH EQUITY & STOCK LTD.	Click here to go back
PAN (II)	AACCS1318N	AAACN8070G	AAECM1798G		Total
No. of fully paid up equity shares held (IV)	100000	75000	310102	50000	535102
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	75000	310102	50000	535102
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.32	2.49	10.29	1.66	17.76
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	100000	75000	310102	50000	535102
Class eg:y					
Total	100000	75000	310102	50000	535102
Total as a % of Total Voting rights	3.32	2.49	10.29	1.66	17.76
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)	3.32	2.49	10.29	1.66	17.76
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	100000	75000	310102	0	485102
Reason for not providing PAN					
Reason for not providing PAN				Textual Information(1)	
Sub-categorization of shares					
Shareholding (No. of shares) under					

Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Text Block

Textual Information(1)

The Shareholder is holding Shares in Physical Mode vide folio No. 0001904

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	
Name of the Shareholders (I)	HARISHCHANDRA SANKALCHAND MEHTA	CHALLARI ANIL KUMAR	DIVYA KANDA	EMILY BOSCO MENEZES	Click here to go back
PAN (II)	AACPM9351N	CWKPK6040G	APBPK2403F	AFXPM9689P	Total
No. of fully paid up equity shares held (IV)	38000	34998	41099	40000	154097
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	38000	34998	41099	40000	154097
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.16	1.36	1.33	5.11
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	38000	34998	41099	40000	154097
Class eg:y					
Total	38000	34998	41099	40000	154097
Total as a % of Total Voting rights	1.26	1.16	1.36	1.33	5.11
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)	1.26	1.16	1.36	1.33	5.11
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	38000	34998	41099	40000	154097
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					

Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	4	
Category	Clearing Members	Firm	Firm	HUF	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)			ANILKUMAR NANDKISHORE MITTAL		Click here to go back
PAN (II)			AAEFV7720N		Total
No. of the Shareholders (I)	2	1	1	11	14
No. of fully paid up equity shares held (IV)	2551	356200	356200	33824	392575
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2551	356200	356200	33824	392575
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	11.82	11.82	1.12	13.02
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2551	356200	356200	33824	392575
Class eg:y					
Total	2551	356200	356200	33824	392575
Total as a % of Total Voting rights	0.08	11.82	11.82	1.12	13.02
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)	0.08	11.82	11.82	1.12	13.02
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2551	356200	356200	33824	392575

Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0