

General information about company

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| Scrip code | 539692 |
| Name of the company | Interactive Financial Services Limited |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2016 |
| 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) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 6 | 597150 | | | 597150 | 19.82 | 597150 | | 597150 | 19.82 |
| (B) | Public | 1649 | 2415950 | | | 2415950 | 80.18 | 2415950 | | 2415950 | 80.18 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1655 | 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 | | | | 19.82 | | | | | 0 |
| (B) | Public | | | | 80.18 | | | | | 47890 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 47890 |

| 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 | 390100 | | | 390100 | 12.95 | 390100 | | 390100 | 12.95 |
| (d) | Any Other (specify) | 3 | 207050 | | | 207050 | 6.87 | 207050 | | 207050 | 6.87 |
| Sub-Total (A) (1) | | 6 | 597150 | | | 597150 | 19.82 | 597150 | | 597150 | 19.82 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 6 | 597150 | | | 597150 | 19.82 | 597150 | | 597150 | 19.82 |
| 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. | 1628 | 1196428 | | | 1196428 | 39.71 | 1196428 | | 1196428 | 39.71 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5 | 1139750 | | | 1139750 | 37.83 | 1139750 | | 1139750 | 37.83 |
| (e) | Any Other (specify) | 16 | 79772 | | | 79772 | 2.65 | 79772 | | 79772 | 2.65 |
| Sub-Total (B) (3) | | 1649 | 2415950 | | | 2415950 | 80.18 | 2415950 | | 2415950 | 80.18 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1649 | 2415950 | | | 2415950 | 80.18 | 2415950 | | 2415950 | 80.18 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1655 | 3013100 | | | 3013100 | 100 | 3013100 | | 3013100 | 100 |
| Total (A+B+C) | | 1655 | 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) | | | | 12.95 | | | | | 0 |
| (d) | | | | 6.87 | | | | | 0 |
| Sub-Total (A) (1) | | | | 19.82 | | | | | 0 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 19.82 | | | | | 0 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 39.71 | | | | | 41218 |
| (a(ii)) | | | | 37.83 | | | | | 0 |
| (e) | | | | 2.65 | | | | | 6672 |
| Sub-Total (B) (3) | | | | 80.18 | | | | | 47890 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 80.18 | | | | | 47890 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 47890 |
| Total (A+B+C) | | | | 100 | | | | | 47890 |

| Individuals/Hindu undivided Family | | | | |
|--|------------------|--------------------|--------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | ASHOK P VITHLANI | DHARMESH B SOMAIYA | MEENABEN D SOMAIYA | Click here to go back |
| PAN (II) | AAKPV9155F | ACZPS3981R | ANZPS5720K | Total |
| No. of fully paid up equity shares held (IV) | 332600 | 32000 | 25500 | 390100 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 332600 | 32000 | 25500 | 390100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.04 | 1.06 | 0.85 | 12.95 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 332600 | 32000 | 25500 | 390100 |
| Class eg:y | | | | |
| Total | 332600 | 32000 | 25500 | 390100 |
| Total as a % of Total Voting rights | 11.04 | 1.06 | 0.85 | 12.95 |
| 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) | 11.04 | 1.06 | 0.85 | 12.95 |
| 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 | | | | |

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| Reason for not providing PAN | | | | |
|------------------------------|--|--|--|--|

| Any Other (specify) | | | | |
|--|--|--------------------|------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | MEDRICK INVESTMENT & FINANCE PRIVATE LIMITED | POLAD FINANCE LTD. | POLAD TRADERS PVT LTD. | |
| PAN (II) | AABCM4053F | AACCP5723J | AABCP1558N | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 29950 | 84600 | 92500 | 207050 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 29950 | 84600 | 92500 | 207050 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.99 | 2.81 | 3.07 | 6.87 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 29950 | 84600 | 92500 | 207050 |
| Class eg:y | | | | |
| Total | 29950 | 84600 | 92500 | 207050 |
| Total as a % of Total Voting rights | 0.99 | 2.81 | 3.07 | 6.87 |
| 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) | 0.99 | 2.81 | 3.07 | 6.87 |
| 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 | | | | |

| 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) | BHARAT M SHAH | SHEELA HANSOTI | DIMPLE PANDEY | UDAYAN MANDAVIA | Click here to go back |
| PAN (II) | ZZZZZ9999Z | AABPH6618Q | BKZPK8520M | ADKPM4202F | Total |
| No. of fully paid up equity shares held (IV) | 41300 | 41900 | 316450 | 720000 | 1119650 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 41300 | 41900 | 316450 | 720000 | 1119650 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.37 | 1.39 | 10.5 | 23.9 | 37.16 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 41300 | 41900 | 316450 | 720000 | 1119650 |
| Class eg:y | | | | | |
| Total | 41300 | 41900 | 316450 | 720000 | 1119650 |
| Total as a % of Total Voting rights | 1.37 | 1.39 | 10.5 | 23.9 | 37.16 |
| 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) | 1.37 | 1.39 | 10.5 | 23.9 | 37.16 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | Textual Information(1) | | | | |

| | |
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| Text Block | |
| Textual Information(1) | PAN NOT AVAILABLE |

| Any Other (specify) | | | | | | |
|--|------------------|--|-------------------|----------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | NRI Non-Repatriat | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | Category | |
| Name of the Shareholders (I) | | HARSIDDH EQUITY & STOCK LIMITED | | | | Click here to go back |
| PAN (II) | | ZZZZZ9999Z | | | | Total |
| No. of the Shareholders (I) | 6 | 1 | 1 | 3 | 5 | 15 |
| No. of fully paid up equity shares held (IV) | 18321 | 50000 | 5000 | 3601 | 2850 | 29772 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 18321 | 50000 | 5000 | 3601 | 2850 | 29772 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.61 | 1.66 | 0.17 | 0.12 | 0.09 | 0.99 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 18321 | 50000 | 5000 | 3601 | 2850 | 29772 |
| Class eg:y | | | | | | |
| Total | 18321 | 50000 | 5000 | 3601 | 2850 | 29772 |
| Total as a % of Total Voting rights | 0.61 | 1.66 | 0.17 | 0.12 | 0.09 | 0.99 |
| 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) | 0.61 | 1.66 | 0.17 | 0.12 | 0.09 | 0.99 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 221 | 0 | 0 | 3601 | 2850 | 6672 |

| | | | | | | |
|------------------------------|--|------------------------|--|--|--|--|
| dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | Textual Information(1) | | | | |

| | |
|------------------------|-------------------|
| Text Block | |
| Textual Information(1) | PAN NOT AVAILABLE |

