

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)	31-12-2022
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	100	0.02
As on the end of previous 1st quarter	100	0.47
As on the end of previous 2nd quarter	100	0.05
As on the end of previous 3rd quarter	100	0.01
As on the end of previous 4th quarter	100	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										
(B)	Public	2455	3013100			3013100	100	3013100		3013100	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2455	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												
(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)			
								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										
(2)	Foreign										
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	739246			739246	24.53	739246		739246	24.53
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2417	1709633			1709633	56.74	1709633		1709633	56.74
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	344063			344063	11.42	344063		344063	11.42
(i)	Non Resident Indians (NRIs)	3	475			475	0.02	475		475	0.02
(l)	Bodies Corporate	6	135388			135388	4.49	135388		135388	4.49
(m)	Any Other (specify)	14	84295			84295	2.8	84295		84295	2.8
Sub-Total (B) (4)		2455	3013100			3013100	100	3013100		3013100	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2455	3013100			3013100	100	3013100		3013100	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2455	3013100			3013100	100	3013100		3013100	100
Total (A+B+C)		2455	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												
(2)	Foreign												
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)				24.53					730546	0	0	0	
(g)				56.74					983523	0	0	0	
(h)				11.42					322863	0	0	0	
(i)				0.02					475	0	0	0	
(l)				4.49					69688	0	0	0	
(m)				2.8					84295	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()

During the Quater ended December 31, 2022, The Reclassification Request under Regulation 31A of SEBI LODR Regulations from "promoter" to "public" category was accepted by the BSE on October 27, 2022. therefore, we had not mentioned any promoters in this shareholding pattern.

Bodies Corporate

Serial No.	1	2	
Name of the Shareholders (I)	NNM SECURITIES	HARSIDDH EQUITY & STOCK LTD.	Click here to go back
PAN (II)	AAACN8070G	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	65000	50000	115000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	65000	50000	115000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	1.66	3.82
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	65000	50000	115000
Class eg:y			
Total	65000	50000	115000
Total as a % of Total Voting rights	2.16	1.66	3.82
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)	2.16	1.66	3.82
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	65000	0	65000
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Text Block

Textual Information(1)

Holding shares in Physical mode

Directors and their relatives (excluding independent directors and nominee directors)

Serial No.	1	2	
Name of the Shareholders (I)	PRADIP RAMPRASAD SANDHIR	MONA PRADIP SANDHIR	Click here to go back
PAN (II)	AMKPS0763N	AEXPS5429J	Total
No. of fully paid up equity shares held (IV)	571000	151146	722146
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	571000	151146	722146
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.95	5.02	23.97
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	571000	151146	722146
Class eg:y			
Total	571000	151146	722146
Total as a % of Total Voting rights	18.95	5.02	23.97
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)	18.95	5.02	23.97
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	571000	151146	722146
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

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

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	HARISHCHANDRA SANKALCHAND MEHTA	DIVYA KANDA	PRACHI JAIN	CHALLARI ANIL KUMAR	EMILY BOSCO MENEZES	Click here to go back
PAN (II)	AACPM9351N	APBPK2403F	BAYPJ2677K	CWKPK6040G	AFXPM9689P	Total
No. of fully paid up equity shares held (IV)	31045	41099	31650	34998	40000	178792
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31045	41099	31650	34998	40000	178792
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.36	1.05	1.16	1.33	5.93
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	31045	41099	31650	34998	40000	178792
Class eg:y						
Total	31045	41099	31650	34998	40000	178792
Total as a % of Total Voting rights	1.03	1.36	1.05	1.16	1.33	5.93
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)	1.03	1.36	1.05	1.16	1.33	5.93
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	31045	41099	31650	34998	40000	178792
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	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	Firm	Firm	HUF	
Category / More than 1 percentage	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)	1	1	13	14
No. of fully paid up equity shares held (IV)	36200	36200	48095	84295
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36200	36200	48095	84295
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.2	1.6	2.8
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	36200	36200	48095	84295
Class eg:y				
Total	36200	36200	48095	84295
Total as a % of Total Voting rights	1.2	1.2	1.6	2.8
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)	1.2	1.2	1.6	2.8
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	36200	36200	48095	84295

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

