

**Annexure I**

1. Name of Listed Company : **HYBRID FINANCIAL SERVICES LIMITED**
2. Script Code/Name of Script/Class of Security : **500262 (BSE) and MAFATLAFIN (NSE)**
3. Share Holding Pattern filed under: **31(1)(b) : FOR THE QUARTER ENDED 31ST DECEMBER 2019**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	Particulars	Yes / No	Promotor and Promotor Group	Public Shareholder	Promotor -	
					Non Public	Non
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No	No
6	Whether any shares held by promoters are pledged or otherwise encumbered?	No	No	No	No	No
7	Whether Company has equity shares with differential voting rights?	No	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No	No	No	No	No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the value will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table 1 - Summary Statement holding of specified Securities

Category (I)	Category of Shareholder (II)	Nos. of shareholder (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 No. Shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR 1957) (VII) As a % of (A+B+C2)	Number of voting rights held in each class of securities (IX)			No. of shares underlying convertible securities (including warrants) (X)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X)	Number of locked in shares (XII)		Number of share pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of voting rights	Class eg. x	Class eg. y			Total	Total as % of (A+B+C)		
(A)	Promoter and Promoter Group	2	18762052	0	0	18762052	63.74	18762052	0	18762052	63.74	0	0	0	17552714	
(B)	Public	52229	10674223	0	0	10674223	36.26	10674223	0	10674223	36.26	0	0	0	5496699	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying Dfcs.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Total</b>		<b>52231</b>	<b>29436275</b>	<b>0</b>	<b>0</b>	<b>29436275</b>	<b>100</b>	<b>29436275</b>	<b>0</b>	<b>29436275</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>22849413</b>	



Table II- Statement showing Shareholding Pattern of the Promoter and Promoter Group

Sr. No.	Category & name of the shareholder(s)	PAN (ii)	No. of Shareholder(s) III	No. of fully paid up Equity Shares held(IV)	Partly paid up Equity Shares held(V)	No. of Shares underlying depository receipts (IV)	Total Nos. Shares held (VI)-(IV)+V +VI)	Shareholding % calculated as per SCRR 1957 as a % of (A+B+C2) (VIII)	Number of voting rights held in each class of securities (IX)			No. of Share Underlying Convertible Securities (including warrants) (X)	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 of Otherwise encumbered (XIII)		Number of Equity Shares held in dematerialized form (XIV)	
									Class X	Class Y	Total			No. (a)	As % of Total Shares held (b)	NO.(a)	as a % of total shares held (b)		
1	Indian																		
(a)	Individual / Hindu Undivided family		2	18762052	0	0	18762052	63.74	18762052	0	18762052	63.74	0	0	0	0	0	0	17352714
	Mr. Nandakishore R.Divate	ABVFD4131H		9383995	0	0	9383995	31.88	9383995	0	9383995	31.88	0	0	0	0	0	0	8674782
	Mr. K. Chandramouli	AABPC3151D		9378057	0	0	9378057	31.86	9378057	0	9378057	31.86	0	0	0	0	0	0	8677932
(b)	Central Government / State Government (s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (svz.)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (svz.)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (svz.)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A) (I)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals (Non-Resident Individual/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (svz.)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (svz.)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (svz.)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (svz.)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (svz.)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total shareholding of promoter and promoter group (A)=(A)(1)+(A)(2)		2	18762052	0	0	18762052	63.74	18762052	0	18762052	63.74	0	0	0	0	0	0	17352714



NOTES:  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The term "Encumbrance" has the same Meaning as assigned under Regulation 28(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Sr. No.	Category & Name of the Shareholders (I)	FAN (II)	No. of Shareholder (III)	No. of Share fully paid up Equity Share held (IV)	Partly paid up Equity Shares held (V)	No. of Shares underlying Depository Receipts (IV)	Receipts (VI)	Total No. Shares held (VII)=IV+V+VI	Shareholding % as per SCRR 1957 as a % of (A+B+C2) (VIIII)	Number of voting rights held in each class of Securities (IX)		No. of Share convertible securities (including warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	Number of locked in share (b)	No. of shares otherwise (a)	As a % of total shares held (b)	Number of pledged or encumbered shares held (b)	Number of Equity Shares held in dematerialized form (XIV)
										No. of Voting Right Class X	Total							
1	Institutions																	
(a)	Mutual Funds/ Unit Trust of India		1	19800	0	0	0	19800	0.07	19800	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds Name (xyz)																	
(c)	Alternate investment funds Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign venture Capital Investors Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks																	
(i)	The Rajkot Nagarik Sahakari Bank Ltd		1	75	0	0	0	75	0.0003	75	0	0	0	0	0	0	0	0
(ii)	Bank of India		1	225	0	0	0	225	0.0008	225	0	0	0	0	0	0	0	0
(iii)	Central Bank of India		1	75	0	0	0	75	0.0003	75	0	0	0	0	0	0	0	0
(iv)	Dhanlaxmi Bank Limited		1	112500	0	0	0	112500	0.3822	112500	0	0	0	0	0	0	0	112500
(v)	Bank of Baroda		1	4125	0	0	0	4125	0.0140	4125	0	0	0	0	0	0	0	4125
(vi)	Textile Traders Co-op. Bank Ltd		1	125325	0	0	0	125325	0.4258	125325	0	0	0	0	0	0	0	125325
(vii)	The Sanghi Bank Limited		1	75	0	0	0	75	0.0003	75	0	0	0	0	0	0	0	75
(g)	Insurance Company Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds / Pensions Funds Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any other (Specify) Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (b)(1)</b>		<b>8</b>	<b>262200</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>262200</b>	<b>0.89</b>	<b>262200</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>242025</b>
2	Central Government / State Government / President of India Name (xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (b)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





Table IV- statement showing shareholding pattern of the non promoter - non public shareholder

Sr. No.	Category & Name of the Shareholders (1)	PAN (II)	No. of Shares (III)	No. of Fully paid up equity shares held (IV)	Partly-paid up Equity Shares held (V)	Nos. of Shares Underlying depository receipts (VI)	Total No. Shares held (VII=IV+V+VI)	Shareholding % Calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each Class of Securities (IX)			No. of Shares Underlying convertible securities (including warrants)(X)	Total Shareholding as a % Assuming full conversion securities (as a percentage of diluted Share Capital)(XI)	Number of Locked in Shares (XII)	Number of Shares Pledged or Otherwise encumbered (XIII)	Number of Equity Shares held in Dematerialized Form (XIV)
									No. of Voting Rights		Total as a % of Voting Rights					
									Class X	Class Y						
1	Custodian / DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	abc....		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii)	efg....		0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (Under SEBI Share based Employee Benefit Regulations 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name abc....		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non Promoter-Non Public Shareholding (C) = (C)(i) + (C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

NOTE:

(1) PAN would not be displayed on websites of Stock Exchange(s).

(2) The above format needs to be disclosed name of all holders holding more than 1% of total number of shares.

(3) w.r.t. the information pertaining to depository receipts, the same may be disclosed in the respective columns to the extent information available.



**Details of Shareholding of promoter / promoter group in demat form**

SEBI / Cir / ISD / 1 / 2012 dated March 30, 2012, we hereby submit that details of shares held by promoter (s) / promoter group that have not been dematerialised due to the following reasons:

Sr.No.	Particulars	No. of Shares
1	Total holding of promoter (s) / promoter group as on 31st December 2019	18762052
2	Out of (1) above, shares held in demat form	17352714
3	Shares held in physical form ( 1 - 2 )	1409338
4	Reasons:	
	(a) Promoters have sold their shares in physical mode and such shares have not been lodged for transfer with the company; <i>[enclose the letter(s) from the promoter(s) indicating sale of no.of shares and date of sale]</i>	Nil
	(b) Matters concerning part / entire shareholding of promoters / promoter group are sub judice before any Court / Tribunal; <i>[enclosed the certified copy of the order(s) and details of shares which are sub judice. Note that the order should clearly indicate the quantity]</i>	Nil
	(c) shares cannot be converted into demat form due to death of any promoter(s): <i>[enclose the death certificate and details of holding of said promoter(s)]</i>	Nil
	(d) Others Pending for Listing by the exchange of the Preferential issue and the Reduced Capital due to which new ISIN is not yet allotted.	1409338
	<b>Total Shares in Physical Form</b>	<b>1409338</b>
5	Balance promoter(s) share in physical form, if any (3-4)	Nil

