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 2018**
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	Non Promotor - 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 or Warrants?	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	No	No
7	Whether Company has equity shares with differential voting rights?	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 pledge 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 I - 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) (VIII) As a % of (A+B+C2)	Number of voting rights held in each class of securities (IX)				No. of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of locked in shares (XII)		Number of share pledged or otherwise encumberd (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of voting rights			Total as % of (A+B+C)			No. (a)	As a % of total shares held (b)	No.(a)	As a % of total share held (b)	
								Class eg: x	Class eg:y	Total								
(A)	Promoter and Promoter Group	2	18762052	0	0	18762052	63.74	18762052	0	18762052	63.74	0	0	0	0	0	0	17352714
(B)	Public	52229	10674223	0	0	10674223	36.26	10674223	0	10674223	36.26	0	0	0	0	0	0	5496699
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	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	0	0	0
	Total	**52231**	**29436275**	**0**	**0**	**29436275**	**100**	**29436275**	**0**	**29436275**	**100**	**0**	**0**	**0**	**0**	**0**	**0**	**22849413**

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

Sr. No.	Category & name of the shareholder(i)	PAN (ii)	No. of Shareholder(III)	No.of fullypaid up Equity Shares held(IV)	Partly paid up Equity Shares held(V)	No. of Shares underlying depository receipts (IV)	Total Nos. Shares held (VII=IV+V +VI)	Shareholding % calculated as per SCCR 1957 as a % of (A+B+C2) (VIII)	Number of voting rights held in each class of securities (IX)				No. of Share Underlying Outstanding Convertibile 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)
									Number of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As % of Total Shares held (b)	NO.(a)	as a % of total shares held (b)	
									Class X	Class Y	Total								
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	ABVPD4131H		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 (xyz..)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz..)		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 (xyz..)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A) (1)		**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)	Indivisuals (Non-Resident Indivisual/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz..)		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 (xyz..)		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 (xyz..)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Invester		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz..)		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 (xyz..)		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(3) 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)	PAN (II)	No. of Shareholder(III)	No. of 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 % 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 Outstanding 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		No. of shares pledged or otherwise encumbered		Number of Equity Shares held in dematerialized form (XIV)
										No.of Voting Right			Total %of totalvoting right			No.(a)	As a % of total shares held (b)	No.(a)	As a % of total shares held (b)	
										Class X	Class Y	Total								
1	**Institutions**																			
(a)	Mutual Funds/																			
	Unit Trust of India		1	19800	0	0	0	19800	0.07	19800	0	0	19800	0	0	0	0	0	0	0
(b)	Venture Capital Funds																			
	Name (xyz)																			
(c)	Alternate investment funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)																			
(d)	Foreign vanture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)																			
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)																			
(f)	Financial Institutions/ Banks																			
(i)	**The Rajkot Nagarik Sahakari Bank Ltd**		1	75	0	0	0	75	0.0003	75	0	0	75	0	0	0	0	0	0	0
(ii)	**Bank of India**		1	225	0	0	0	225	0.0008	225	0	0	225	0	0	0	0	0	0	0
(iii)	**Central Bank of India**		1	75	0	0	0	75	0.0003	75	0	0	75	0	0	0	0	0	0	0
(iv)	**Dhanalaxmi Bank Limited**		1	112500	0	0	0	112500	0.3822	112500	0	0	112500	0	0	0	0	0	0	112500
(v)	**Bank of Baroad**		1	4125	0	0	0	4125	0.0140	4125	0	0	4125	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	125325	0	0	0	0	0	0	125325
(vii)	**The Sangli Bank Limited**		1	75	0	0	0	75	0.0003	75	0	0	75	0	0	0	0	0	0	75
(g)	Insurance Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)																			
(h)	Provident Funds / Pensions Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)																			
(i)	Any other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)																			
	Sub-Total (b)(1)		**8**	**262200**	**0**	**0**	**0**	**262200**	**0.89**	**262200**	**0**	**0**	**262200**	**0**	**0**	**0**	**0**	**0**	**0**	**242025**
2	Central Government / State Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)																			
	Sub-Total (b)(2)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**

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3	Non-Institutions																			
(a)	Individuals																			
	i- Individuals Share-holder holding Nominal Share Capital up to Rs.2 lakh		52206	8979823	0	0	0	8979823	30.51	8979823	0	0	8979823	0	0	0	0	0	0	4427649
	ii- Individual shareholders holding nominal share capital in excess of Rs.2 lakh.		15	1432200	0	0	0	1432200	4.86	1432200	0	0	1432200	0	0	0	0	0	0	827025
(i)	**Virshi Nensi Toprani**			353925	0	0	0	353925	1.20	353925	0	0	353925	0	0	0	0	0	0	37500
(ii)	**Hemal Vallabhdas Thakkar**			208125	0	0	0	208125	0.71	208125	0	0	208125	0	0	0	0	0	0	208125
(iii)	**Jitendra J.Mehta**			120000	0	0	0	120000	0.41	120000	0	0	120000	0	0	0	0	0	0	120000
(iv)	**Jyoti Jitendra Mehta**			84000	0	0	0	84000	0.29	84000	0	0	84000	0	0	0	0	0	0	84000
(v)	**Jitendra Jagannath Mehta**			79500	0	0	0	79500	0.27	79500	0	0	79500	0	0	0	0	0	0	79500
(vi)	**Hybrid Services and Trading Ltd**			75000	0	0	0	75000	0.26	75000	0	0	75000	0	0	0	0	0	0	75000
(vii)	**Asha R.Mehta**			72750	0	0	0	72750	0.25	72750	0	0	72750	0	0	0	0	0	0	0
(viii)	**Nishit Hemanth Mehta**			72000	0	0	0	72000	0.24	72000	0	0	72000	0	0	0	0	0	0	72000
(ix)	**Harshad N.Mehta**			60000	0	0	0	60000	0.20	60000	0	0	60000	0	0	0	0	0	0	0
(x)	**Amisha Deven Mehta**			60000	0	0	0	60000	0.20	60000	0	0	60000	0	0	0	0	0	0	60000
(xi)	**Ila V.Bhuta**			60000	0	0	0	60000	0.20	60000	0	0	60000	0	0	0	0	0	0	0
(xii)	**Jabal C. Lashkari**			49500	0	0	0	49500	0.17	49500	0	0	49500	0	0	0	0	0	0	49500
(xiii)	**Neerav N/G Father Vipin S.Bhuta**			48000	0	0	0	48000	0.16	48000	0	0	48000	0	0	0	0	0	0	0
(xiv)	**Harshit S. Vora**			48000	0	0	0	48000	0.16	48000	0	0	48000	0	0	0	0	0	0	0
(xv)	**Amita Chandravadn Laskari**			41400	0	0	0	41400	0.14	41400	0	0	41400	0	0	0	0	0	0	41400
(b)	NBFCs Eegistered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)																			
(c)	Employee Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)																			
(d)	Overseas Depositiories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)																			
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Name (xyz)																			
	Sub-Total (B)(3)		**52221**	**10412023**	**0**	**0**	**0**	**10412023**	**35.37**	**10412023**	**0**	**0**	**10412023**	**0**	**0**	**0**	**0**	**0**	**0**	**5254674**
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		**52229**	**10674223**	**0**	**0**	**0**	**10674223**	**36.26**	**10674223**	**0**	**0**	**10674223**	**0**	**0**	**0**	**0**	**0**	**0**	**5496699**

Details of the shareholders acting as person in concert including their shareholding (No.and %)

Details of shares which remain unclaimed may be given hear along with details such as number of shareholder outstanding share held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on websites of stock exchange(s):

(2) The above format need to be disclosed along with the name of following persons:

Institutions/ non Institutions 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 of the extent information available and the balance to be disclosed as held by custodian.

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

Sr. No.	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholders (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 Outstanding 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 hares held in Dematerialized Form (XIV)
									No. of Voting Rights			Total as a % of Voting Rights			No.	As a % of Total Share held	No.	As a % of Total Shares held	
									Class X	Class Y	Total								
1	Custodian / DR Holder		0	0	0	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	0	0	0
(i)	abc....		0	0	0	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	0	0	0
2	Employee Eenefit Trust (Under SEBI Share based Employee Eenefit) Regulations 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name abc....																		
	Total Non Promoter-Non Public Shareholding (C) = (C)(1) + (C)(2)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**

NOTE;
(1) PAN would not be displayed on websites of Stock Exchange(s).
(2) The above format needs to 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 2018	**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; *[enclose the letter(s) from the promoter(s) indicating sale of no.of shares and date of sale]*	**Nil**
	(b) Matters concerning part / entire shareholding of promoters / promoter group are sub judice before any Court / Tribunal; *[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]*	**Nil**
	(c) shares cannot be converted into demat form due to death of any promoter(s): *[enclose the death certificate and details of holding of said promoter(s)]*	**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**
	Total Shares in Physical Form	**1409338**
5	Balance promoter(s) share in physical form, if any (3-4)	**Nil**

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