

INTEGRATED FINANCIAL SERVICES LTD.
SHAREHOLDING PATTERN AS ON 31/03/2020
Table - I Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid 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) | No of Voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerialized form (XIV) |
|--------------|--------------------------------|--------------------------|--|---|--|--|---|---|----------|----------------|-------------------------|---|--|-------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class X | Class Y | Total | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (A) | Promoter & Promoter Group | 8 | 4474192 | 0 | 0 | 4474192 | 74.5699 | 4474192 | 0 | 4474192 | 74.5699 | 0 | 74.5699 | 0 | 0.0000 | 0 | 0.0000 | 4474192 |
| (B) | Public | 852 | 1525808 | 0 | 0 | 1525808 | 25.4301 | 1525808 | 0 | 1525808 | 25.4301 | 0 | 25.4301 | 0 | 0.0000 | 0 | 0.0000 | 670064 |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C2) | Share Held By Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total A+B+C1+C2 | 860 | 6000000 | 0 | 0 | 6000000 | 100.0000 | 6000000 | 0 | 6000000 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 5144256 |

INTEGRATED FINANCIAL SERVICES LTD.
SHAREHOLDING PATTERN AS ON 31/03/2020

Table - II Statement showing shareholding pattern of the Promoter and Promer Group

| S.No. | Category & Name of the Shareholder (I) | PAN (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid 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) | No of Voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | |
|-------|---|-------------|--------------------------|--|---|---|--|---|---|---------|---------|-------------------------|---|--|-------------------------------|---------------------------------|---|---------------------------------|
| | | | | | | | | | Class X | Class Y | Total | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) |
| (1) | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individual | | 6 | 4150842 | 0 | 0 | 4150842 | 69.1807 | 4150842 | 0 | 4150842 | 69.1807 | 0 | 69.1807 | 0 | 0.0000 | 0 | 0.0000 |
| | Kunal Khaneja | AJHPK4062E | | 501017 | 0 | 0 | 501017 | 8.3503 | 501017 | 0 | 501017 | 8.3503 | 0 | 8.3503 | 0 | 0.0000 | 0 | 0.0000 |
| | Rajni Khaneja | AHEPK8722C | | 895800 | 0 | 0 | 895800 | 14.9300 | 895800 | 0 | 895800 | 14.9300 | 0 | 14.9300 | 0 | 0.0000 | 0 | 0.0000 |
| | Rashmi Khaneja | AHAPK1347B | | 119513 | 0 | 0 | 119513 | 1.9919 | 119513 | 0 | 119513 | 1.9919 | 0 | 1.9919 | 0 | 0.0000 | 0 | 0.0000 |
| | Ruchika Chugh | AMBPK4642H | | 112950 | 0 | 0 | 112950 | 1.8825 | 112950 | 0 | 112950 | 1.8825 | 0 | 1.8825 | 0 | 0.0000 | 0 | 0.0000 |
| | Subhash Chander Khaneja | AAIPK2679K | | 2258213 | 0 | 0 | 2258213 | 37.6369 | 2258213 | 0 | 2258213 | 37.6369 | 0 | 37.6369 | 0 | 0.0000 | 0 | 0.0000 |
| | Virender Khaneja | AAJPK5242M | | 263349 | 0 | 0 | 263349 | 4.3892 | 263349 | 0 | 263349 | 4.3892 | 0 | 4.3892 | 0 | 0.0000 | 0 | 0.0000 |
| (b) | Huf | | 2 | 323350 | 0 | 0 | 323350 | 5.3892 | 323350 | 0 | 323350 | 5.3892 | 0 | 5.3892 | 0 | 0.0000 | 0 | 0.0000 |
| | Sant Lal Khaneja & Sons Huf Imsl | AAAH55805B | | 303350 | 0 | 0 | 303350 | 5.0558 | 303350 | 0 | 303350 | 5.0558 | 0 | 5.0558 | 0 | 0.0000 | 0 | 0.0000 |
| | Virender Khaneja | AAACHV7785H | | 20000 | 0 | 0 | 20000 | 0.3333 | 20000 | 0 | 20000 | 0.3333 | 0 | 0.3333 | 0 | 0.0000 | 0 | 0.0000 |
| (c) | Central Govt /state Govt/ President Of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (d) | Financial Inst/banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (e) | Any other | | | | | | | | | | | | | | | | | |
| | Other - Body Corporate | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Sub - Total | | 8 | 4474192 | 0 | 0 | 4474192 | 74.5699 | 4474192 | 0 | 4474192 | 74.5699 | 0 | 74.5699 | 0 | 0.0000 | 0 | 0.0000 |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individual(nri/ Foreign Individual) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other | | | | | | | | | | | | | | | | | |
| | Sub - Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group | | 8 | 4474192 | 0 | 0 | 4474192 | 74.5699 | 4474192 | 0 | 4474192 | 74.5699 | 0 | 74.5699 | 0 | 0 | 0 | 0 |

**INTEGRATED FINANCIAL SERVICES LTD.
SHAREHOLDING PATTERN AS ON 31/03/2020**

Table - III Statement showing shareholding pattern of the Public shareholding

| S.No. | Category & Name of the Shareholder (I) | PAN (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid 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) | No of Voting Rights held in each class of securities (IX) | | | | No of shares underlying convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerialized form (XIV) | | |
|-------|---|----------|--------------------------|--|---|--|--|---|---|---------|---------|-------------------------|---|--|-------------------------------|---------------------------------|---|---------------------------------|---|--------|--------|
| | | | | | | | | | Class X | Class Y | Total | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (f) | Financial Inst/banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (h) | Provident Funds/ Pension Fund | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (i) | Any other | | | | | | | | | | | | | | | | | | | | |
| | Sub-total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (2) | Central Govt /state Govt/ President Of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| | Sub-total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (3) | Non-institutions | | | | | | | | | | | | | | | | | | | | |
| (a) | (i) Individual-Holding Nom. Val. upto Rs.2 lakhs | | 793 | 301268 | 0 | 0 | 301268 | 5.0211 | 301268 | 0 | 301268 | 5.0211 | 0 | 5.0211 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 247124 |
| | (ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs | | 20 | 930901 | 0 | 0 | 930901 | 15.5150 | 930901 | 0 | 930901 | 15.5150 | 0 | 15.5150 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 130901 |
| | Ashok Kumar | | | 60000 | 0 | 0 | 60000 | 1.0000 | 60000 | 0 | 60000 | 1.0000 | 0 | 1.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Ashok Kumar | | | 60000 | 0 | 0 | 60000 | 1.0000 | 60000 | 0 | 60000 | 1.0000 | 0 | 1.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Mamta | | | 60000 | 0 | 0 | 60000 | 1.0000 | 60000 | 0 | 60000 | 1.0000 | 0 | 1.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Mamta | | | 60000 | 0 | 0 | 60000 | 1.0000 | 60000 | 0 | 60000 | 1.0000 | 0 | 1.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Nbfc Registered With Rbi | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Employees Trust | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Overseas Depository Holding DRs | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other | | | | | | | | | | | | | | | | | | | | |
| | Other - Body Corp | | 16 | 272417 | 0 | 0 | 272417 | 4.5403 | 272417 | 0 | 272417 | 4.5403 | 0 | 4.5403 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 270817 |
| | Other - N R I - NON - REPATARIABLE | | 1 | 19 | 0 | 0 | 19 | 0.0003 | 19 | 0 | 19 | 0.0003 | 0 | 0.0003 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 19 |
| | Other - Individual HUF | | 21 | 12142 | 0 | 0 | 12142 | 0.2024 | 12142 | 0 | 12142 | 0.2024 | 0 | 0.2024 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 12142 |
| | Other - IEPF AUTHORITY | | 1 | 9061 | 0 | 0 | 9061 | 0.1510 | 9061 | 0 | 9061 | 0.1510 | 0 | 0.1510 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 9061 |
| | Sub-total (B)(3) | | 852 | 1525808 | 0 | 0 | 1525808 | 25.4301 | 1525808 | 0 | 1525808 | 25.4301 | 0 | 25.4301 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 670064 |
| | Total Public Shareholding | | 852 | 1525808 | 0 | 0 | 1525808 | 25.4301 | 1525808 | 0 | 1525808 | 25.4301 | 0 | 25.4301 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 670064 |

