

INTEGRATED FINANCIAL SERVICES LTD.
SHAREHOLDING PATTERN AS ON 31/12/2018
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	838	1525808	0	0	1525808	25.4301	1525808	0	1525808	25.4301	0	25.4301	0	0.0000	0	0.0000	669264
(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	846	6000000	0	0	6000000	100.0000	6000000	0	6000000	100.0000	0	100.0000	0	0.0000	0	0.0000	5143456

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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

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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 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)			
(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		771	302116	0	0	302116	5.0353	302116	0	302116	5.0353	0	5.0353	0	0.0000	0	0.0000	0	0.0000	247172
	(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		23	272833	0	0	272833	4.5472	272833	0	272833	4.5472	0	4.5472	0	0.0000	0	0.0000	0	0.0000	271233
	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		22	10878	0	0	10878	0.1813	10878	0	10878	0.1813	0	0.1813	0	0.0000	0	0.0000	0	0.0000	10878
	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)		838	1525808	0	0	1525808	25.4301	1525808	0	1525808	25.4301	0	25.4301	0	0.0000	0	0.0000	0	0.0000	669264
	Total Public Shareholding		838	1525808	0	0	1525808	25.4301	1525808	0	1525808	25.4301	0	25.4301	0	0.0000	0	0.0000	0	0.0000	669264

