

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: FEDBANK FINANCIAL SERVICES LIMITED

2. Scrip Code/Name of Scrip/Class of Security: Equity Shares

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

POST ISSUE

29.11.2023

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?	Yes	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No
f	Whether company has equity shares with differential voting rights?		No
g	Whether the listed entity has any significant beneficial owner?		No

*if the Listed Entity selectes 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 values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

		Introductory sub-table (I)(a) -																			
Name of the Company: Scrip Code, Name of the scrip, class of security : EQUITY		FEDBANK FINANCIAL SERVICES LIMITED										POST ISSUE									
As on :		29.11.2023																			
Table I - Summary Statement holding of specified securities																					
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid- up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ- ed form	Sub-categorization of shares		
								No of Voting Rights			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)		Shareholding (No. of shares) under		
								Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	* 9	227471046	0	0	227471046	61.65	227471046	0	227471046	61.65	0	61.65	227471046	100.00	0	0.00	227471046	NA	NA	NA
(B)	Public	258722	141486042	0	0	141486042	38.35	141486042	0	141486042	38.35	0	38.35	49493714	34.98	NA	NA	141486042	NA	NA	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	NA	NA	NA
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0	NA	NA	NA
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	NA	NA	NA
	Total	258731	368957088	0	0	368957088	100.00	368957088	0	368957088	100.00	0	100.00	276964760	75.07	0	0.00	368957088	NA	NA	0
* Includes 200 Equity Shares held by Shyam Srinivasan, 100 Equity Shares held by Lakshmanan Venkateswaran, 100 Equity Shares held by Shalini Warriar, one Equity Share held by Shalini Warriar, one Equity Share held by Samir Pravinbhai Rajdev,one Equity Share held by Ashutosh Khajuria, one Equity Share held by Ajith Kumar K.K., one Equity Share held by Divakar Dixit and one Equity Share held by Sreekanth I V as nominees and on behalf of The Federal bank Limited, our Promoter.																					
** 2,441,333 Equity Shares which have been allotted to six employees of our Company pursuant to conversion of stock options under ESOP 2018 are pledged.																					

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																					
Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ- ed form	Sub-categorization of shares		
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
								Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Indian																					
(a) Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c) Financial Institutions/ Banks	Promoter	* 9	227471046	0	0	227471046	61.65	227471046	0	227471046	61.65	0	61.65	227471046	100.00	0	0.00	227471046			
1 The Federal Bank Limited			227471046	0	0	227471046	61.65	227471046	0	227471046	61.65	0	61.65	227471046	100.00	0	0.00	227471046			
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
1 Promoter Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Sub-Total (A)(1)		9	227471046	0	0	227471046	61.65	227471046	0	227471046	61.65	0	61.65	227471046	100.00	0	0.00	227471046			
(2) Foreign																					
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	227471046	0	0	227471046	61.65	227471046	0	227471046	61.65	0	61.65	227471046	100.00	0	0.00	227471046			

Table III - Statement showing shareholding pattern of the Public shareholder																						
Category & Name of the Shareholders			Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ ed form	Sub-categorization of shares			
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Shareholding (No. of shares) under		
									Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)			(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
(1) Institutions (Domestics)																						
(a)	Mutual Funds		4	8500146	0	0	8500146	2.30	8500146	0	8500146	2.30	0	2.30	6642881	78.15	NA	8500146	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(c)	Alternate Investment Funds		6	40261411	0	0	40261411	10.91	40261411	0	40261411	10.91	0	10.91	7866498	19.54	NA	40261411	0	0	0	
	True North Fund VI Llp			32289496	0		32289496	8.75	32289496	0	32289496	8.75	0	8.75	0	0.00	NA	32289496	0	0	0	
	Nuvama Private Investments Trust - Nuvama Crossover Opportunities Fund - Series Iii			3928571	0	0	3928571	1.06	3928571	0	3928571	1.06	0	1.06	3928571	100.00	NA		0	0	0	
(d)	Banks		2	522418	0	0	522418	0.14	522418	0	522418	0.14	0	0.14	0	0.00	NA	522418	0	0	0	
(e)	Insurance Companies		8	26344579	0	0	26344579	7.14	26344579	0	26344579	7.14	0	7.14	21471627	81.50	NA	26344579	0	0	0	
	Sbi Life Insurance Co. Ltd			9129510	0	0	9129510	2.47	9129510	0	9129510	2.47	0	2.47	8928580	97.80	NA	9129510	0	0	0	
	Star Union Dai-Ichi Life Insurance Company Limited			5357143	0	0	5357143	1.45	5357143	0	5357143	1.45	0	1.45	5357143	100.00	NA	5357143	0	0	0	
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-Ulif 009 04/01/07 Wle 110			3697083	0	0	3697083	1.00	3697083	0	3697083	1.00	0	1.00	1285712	34.78	NA	3697083	0	0	0	
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(g)	Asset reconstruction companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(i)	NBFCs registered with RBI		1	3928571	0	0	3928571	1.06	3928571	0	3928571	1.06	0	1.06	3928571	100.00	NA	3928571	0	0	0	
	Yasya Investments Private Limited			3928571	0	0	3928571	1.06	3928571	0	3928571	1.06	0	1.06	3928571	100.00	NA	3928571	0	0	0	
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(k)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
	Sub-Total (B)(1)		21	79557125	0	0	79557125	21.56	79557125	0	79557125	21.56	0	21.56	39909577	50.16	NA	79557125	0	0	0	

(2) Institutions (Foreign)																				
(a)	Foreign Direct Investment		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I		12	15157190	0	0	15157190	4.11	15157190	0	15157190	4.11	0	4.11	6853225	45.21	NA	15157190	0	0
	Societe Generale - Odi			3926763	0	0	3926763	1.06	3926763	0	3926763	1.06	0	1.06	1414640	36.03	NA	3926763	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(g)	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
	Sub-Total (B)(2)		12	15157190	0	0	15157190	4.11	15157190	0	15157190	4.11	0	4.11	6853225	45.21	NA	15157190	0	0
(3) Central Government/ State Government(s)																				
(a)	Central Government / President of India		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b)	State Government / Governor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
	Sub-Total (B)(3)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0

(4) Non-institutions																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	* 1	4063063	0	0	4063063	1.10	4063063	0	4063063	1.10	0	1.10	2729730	67.18	NA	4063063	0	0	0
	Anil Kothuri		4063063	0	0	4063063	1.10	4063063	0	4063063	1.10	0	1.10	2729730	67.18	NA	4063063	0	0	0
(c)	Key Managerial Personnel	1	540000	0	0	540000	0.15	540000	0	540000	0.15	0	0.15	0	0.00	NA	540000	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)															NA				
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	257010	38066945	0	0	38066945	10.32	38066945	0	38066945	10.32	0	10.32	1182	0.00	NA	38066945	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	24	3342865	0	0	3342865	0.91	3342865	0	3342865	0.91	0	0.91	0	0.00	NA	3342865	0	0	0
(i)	Non Resident Indians (NRIs)	1541	309183	0	0	309183	0.08	309183	0	309183	0.08	0	0.08	0	0.00	NA	309183	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(l)	Bodies Corporate	101	391466	0	0	391466	0.11	391466	0	391466	0.11	0	0.11	0	0.00	NA	391466	0	0	0
(m)	Any Other (specify)	11	58205	0	0	58205	0.02	58205	0	58205	0.02	0	0.02	0	0.00	NA	58205	0	0	0
	LLP	11	58205	0	0	58205	0.02	58205	0	58205	0.02	0	0.02	0	0.00	NA	58205	0	0	0
	Sub-Total (B)(4)	258689	46771727	0	0	46771727	12.68	46771727	0	46771727	12.68	0	12.68	2730912	5.84	NA	46771727	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	258722	141486042	0	0	141486042	38.35	141486042	0	141486042	38.35	0	38.35	49493714	34.98	NA	141486042	0	0	0
		**Note 3: Mr. Anil Kothuri, MD & CEO and also a KMP as per The Companies Act, 2013. However we have categorised his holding in Directors and not repeated in KMP. Additional Mr. Shyam Srinivasan, Non Executive Director and Mr. Ashutosh Khajuria, Nominee Director are holding 200 equity shares and 1 equity share respectively as a nominee of The Federal Bank Limited which is reflecting in Table II - Promoter category.																		

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																					
Category & Name of the Shareholders		Nos. of sharehold- ers	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ- ed form	Sub-categorization of shares		
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
								Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Custodian/DR Holder - Name of DR Holders (If Available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)																					
(2) Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)																					
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Table V - Statement showing details of Significant Beneficial Owners (SBOs)																					
Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)							Date of creation / acquisition of significant beneficial interest# (IV)									
	Name	Nationality	Name	Nationality	Whether by virtue of:					Exercise of control	Exercise of significant influence										
					Shares (%)	Voting Rights (%)	Rights on distributable dividend or any other distribution (%)														
1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA							
Table VI - Statement showing foreign ownership limits																					
		Board approved limits	Limits utilized																		
1	As on shareholding date	100%	4.16%																		
2	As on the end of previous 1st quarter	100%	Nil																		
3	As on the end of previous 2nd quarter	100%	Nil																		
4	As on the end of previous 3rd quarter	100%	Nil																		
5	As on the end of previous 4th quarter	100%	Nil																		
*Note 4- Since were no foreign ownership in the Company, the Board has not approved any such limits. The Foreign ownership limits for the sectoral cap of NBFC are 100% under automatic route which are mentioned above.																					