

From:

(Mukesh Gandhi)

Address: A/4, Ashirvad Apartment
Opp. UCO Bank, Nr. V.S. Hospital, Ellisbridge,
Ahmedabad – 380006.

Date: 05.04.2019

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: **540749, 951920, 952312**

Trading Symbol: **MASFIN**

Subject: Submission of disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended on 31.03.2019

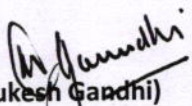
Dear Sir,

Please find attached disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2019.

Kindly receive the same and update your records.

Thanking You,

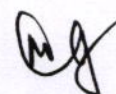
For and on behalf of Promoters and PAC of MAS Financial Services Limited


(Mukesh Gandhi)
(Promoter)
Authorised Signatory
Encl: a/a.

CC: To,
The Compliance Officer,
MAS Financial Services Limited
Address: 5th Floor, Narayan Chambers, Behind Patang hotel,
Ashram road, Ahmedabad - 380009

Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

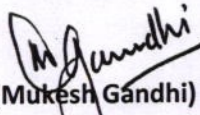
1. Name of the Target Company (TC)	MAS Financial Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shweta Kamlesh Gandhi (Promoter) (Shareholding: 1,63,38,450 Shares (29.89%) and Mukesh Chimanlal Gandhi (Director & Promoter) (Shareholding: 1,61,55,814 Shares (29.55%) and the names of the person acting concert are mentioned in Annexure-1. 1. Shweta Kamlesh Gandhi 2. Mukesh Chimanlal Gandhi 3. Kamlesh Chimanlal Gandhi 4. Dhvanil K. Gandhi 5. Prarthna Marketing Private Limited 6. Anamaya Capital LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31st 2019 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As	Per	Annexure -1
Total			



Name of the Target Company: MAS Financial Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter /Promoter group (Yes/No)
Shweta Kamlesh Gandhi	Promoter
Mukesh Chimanlal Gandhi	Promoter
Kamlesh Chimanlal Gandhi	Promoter
Prarthna Marketing Private Limited	Promoter
Dhvanil K. Gandhi	Promoter group
Anamaya Capital LLP	Promoter group

For and on behalf of Promoters and PAC of MAS Financial Services Limited


(Mukesh Gandhi)
Promoter
Authorised Signatory

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure-1

Name(s) of promoter(s), member of the promoter group and PAC with him.	Category	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Mrs. Shweta Kamlesh Gandhi	Promoter	16338450	29.89	29.89
a) Shares		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
b) Voting Rights (otherwise than by shares)		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
c) Warrants,		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
d) Convertible Securities		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
e) Any other instrument that would entitle the holder to receive shares in the TC.		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>

Name(s) of promoter(s), member of the promoter group and PAC with him.	Category	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
2. Mr. Mukesh Chimanlal Gandhi	Promoter	16155814	29.55	29.55
a) Shares		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
b) Voting Rights (otherwise than by shares)		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
c) Warrants,		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
d) Convertible Securities		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
e) Any other instrument that would entitle the holder to receive shares in the TC.		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>



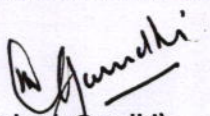
Name(s) of promoter(s), member of the promoter group and PAC with him.	Category	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
3. Mr. Kamlesh Chimanlal Gandhi	Promoter	6264081	11.46	11.46
a) Shares		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
b) Voting Rights (otherwise than by shares)		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
c) Warrants,		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
d) Convertible Securities		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
e) Any other instrument that would entitle the holder to receive shares in the TC.		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>

Name(s) of promoter(s), member of the promoter group and PAC with him.	Category	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
4. Ms. Prarthna Marketing Private Limited	Promoter	1310057	2.40	2.40
a) Shares		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
b) Voting Rights (otherwise than by shares)		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
c) Warrants,		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
d) Convertible Securities		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
e) Any other instrument that would entitle the holder to receive shares in the TC.		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>

Name(s) of promoter(s), member of the promoter group and PAC with him.	Category	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. Mr. Dhvanil K Gandhi	Promoter Group			
a) Shares		34619	0.06	0.06
b) Voting Rights (otherwise than by shares)		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
c) Warrants,		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
d) Convertible Securities		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
e) Any other instrument that would entitle the holder to receive shares in the TC.		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>

Name(s) of promoter(s), member of the promoter group and PAC with him.	Category	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
6. Ms. Anamaya Capital LLP	Promoter Group			
f) Shares		57025	0.10	0.10
g) Voting Rights (otherwise than by shares)		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
h) Warrants,		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
i) Convertible Securities		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
j) Any other instrument that would entitle the holder to receive shares in the TC.		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>

For and on behalf of Promoters and PAC of MAS Financial Services Limited


(Mukesh Gandhi)
Promoter
Authorised Signatory