

From:

(Kamlesh Gandhi)

Address: 5/A , Kumar Society, Jivraj Park,
Vejalpur, Ahmedabad - 380051, Gujarat.

Date: 05.04.2021

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, 947381**

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 31.03.2021

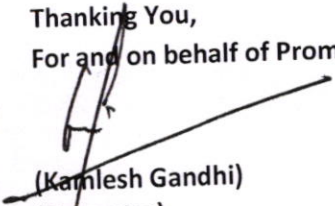
Dear Sir,

Please find attached disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2021.

Kindly receive the same and update your records.

Thanking You,

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


(Kamlesh 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

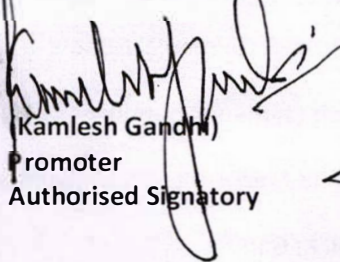
1. Name of the Target Company (TC)	MAS Financial Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (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.	Mrs. Shweta Kamlesh Gandhi (Promoter) (Shareholding: 1,63,38,450 Shares (29.89%) and Late shri Mukesh Chimanlal Gandhi (Shareholding: 1,61,56,814 Shares (29.56%) and the names of the person acting concert are mentioned in Annexure-1. 1. Mrs. Shweta Kamlesh Gandhi 2. Late Shri Mukesh Chimanlal Gandhi 3. Mr. Kamlesh Chimanlal Gandhi 4. M/s. Prarthna Marketing Private Limited 5. Mr. Dhvanil K. Gandhi 6. Ms. Dhriti Kamlesh Gandhi 7. M/s. Anamaya Capital LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31st 2021 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			

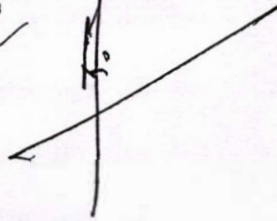
Part-B**

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)	PAN of the person and PACs
Mrs. Shweta Kamlesh Gandhi	Promoter	
Late shri Mukesh Chimanlal Gandhi	Promoter	
Mr. Kamlesh Chimanlal Gandhi	Promoter	
M/s. Prarthna Marketing Private Limited	Promoter	
Mr. Dhvanil K. Gandhi	Promoter group	
Ms. Dhriti Kamlesh Gandhi	Promoter group	
M/s. Anamaya Capital LLP	Promoter group	

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


(Kamlesh 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			
a) Shares		16338450	29.89	29.89
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>

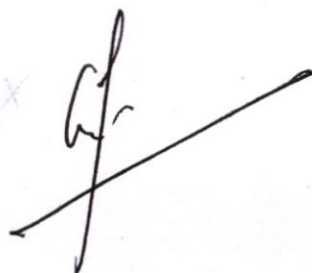
Name(s) of promoter(s), member of the promoter group and PAC with him.	Category	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
2. Late shri Mukesh Chimanlal Gandhi	Promoter (Deceased on January 19, 2021)			
a) Shares		16156814	29.56	29.56
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			
a) Shares		6286833	11.50	11.50
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			
a) Shares		1310057	2.40	2.40
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>

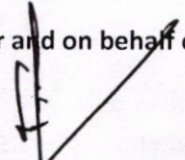
Name(s) of promoter(s), member of the promoter group and PAC with him.	Category	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. Mr. Dhvanil K Gandhi	Promoter Group			
a) Shares		34619	0.06	0.06
b) Voting Rights (otherwise 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. Dhriti Kamlesh Gandhi	Promoter Group			
f) Shares		12054	0.02	0.02
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>



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 (*)
7. Ms. Anamaya Capital LLP	Promoter Group			
k) Shares		94994	0.17	0.17
l) Voting Rights (otherwise than by shares)		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
m) Warrants,		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
n) Convertible Securities		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
o) 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 ~~MA~~ **MA Financial Services Limited**


 (Kamlesh Gandhi)
 Promoter
 Authorised Signatory

From,

Kamlesh Gandhi

Address: 5/A , Kumar Society, Jivraj Park,
Vejalpur, Ahmedabad - 380051, Gujarat

Date: April 5, 2021

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, 947381**

Trading Symbol: **MASFIN**

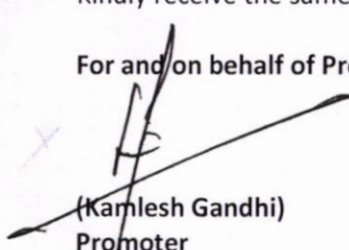
Sub.: Submission of declaration under Regulation 31(4) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31.03.2021

Dear Sir,

Pursuant to provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Kamlesh Chimanlal Gandhi. Promoter of MAS Financial Services Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold 4,02,33,821 shares of MAS Financial Services Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2021.

Kindly receive the same and update your records.

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



(Kamlesh Gandhi)

Promoter

Authorized Signatory

CC:

To,

Audit Committee

MAS Financial Services Limited

Address: 5TH Floor, Narayan Chambers, Behind Patang Hotel,
Ashram Road, Ahmedabad - 09