

# INTERFACE FINANCIAL SERVICES LTD.

CIN: L74910GJ1992PLC016866

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir,

**Sub: Submission of Share Holding Pattern under Clause 35 of the Listing Agreement  
for the Quarter ended on 31<sup>st</sup> March, 2014**

**Ref: Scrip Code: 530519 Scrip ID: INTERFAC**

We are sending herewith Share Holding Pattern of the Company under Clause 35 of the Listing Agreement for the quarter ended on 31<sup>st</sup> March, 2014

Please find above and acknowledge the same.

*Thanking You,*

Yours faithfully,  
For, INTERFACE FINANCIAL SERVICES LIMITED



*M.T. KANA*

**DIRECTOR/ AUTHORIZED SIGNATORY**

Encl: As above.

Introductory sub-table (I)(a)			
Name of the Company:		INTERFACE FINANCIAL SERVICES LIMITED	
Scrip Code, Name of the scrip, class of security:		530519 & INTERFAC	
Quarter ended:		31.03.2014	
<b>Partly paid-up shares:-</b>			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Outstanding convertible securities:-</b>			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Warrants:-</b>			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	247129000		



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		SCRIPT CODE :- 530519		QUARTER ENDED 31.03.2014	
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	0
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	0	0	0	0.00	0.00	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	127	192021505	144454565	77.94	77.94	0	0.00
(b)	Individuals							
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	6928	16226048	14050889	6.16	6.16	0	0.00
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	593	37882489	27078489	15.32	15.32	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Clearing members)	6	23000	23000	0.01	0.01	0	0.00
(d-i)	NRI - Non Rep.	19	350434	298434	0.14	0.14	0	0.00
(d-ii)	NRI - Rep.	159	1042486	1042486	0.42	0.42	0	0.00
	Sub-Total (B)(2)	7832	247129000	186947843	100.00	100.00	0	0
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	7832	247129000	186947843	100.00	100.00	0	0
	TOTAL (A)+(B)	7832	247129000	186947843	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	7832	247129000	186947843	100	100.00	0	0





Sr.No	Notes
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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	$(vi) = (v)/(iii) * 100$	(vii)	(ix)	(x)	(xi)	(xii)
1										
2										
3										
TOTAL										

NIL

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	VASTRAM DESIGNS PRIVATE LIMITED	30000000	12.14	0	0.00	0	0.00	12.14	
2	NEO AUTO TECHNO MEDIA INDIA PRIVATE LIMITED	18000000	7.28	0	0.00	0	0.00	7.28	
3	PARVATI MINERALS PRIVATE LTD	30000000	12.14	0	0.00	0	0.00	12.14	
4	RAMA SHIVA LEASE FINANCE PRIVATE LTD	27000000	10.93	0	0.00	0	0.00	10.93	
5	PAN INFOSYSTEMS PRIVATE LIMITED	30000000	12.14	0	0.00	0	0.00	12.14	
6	TRUSHA MERCANTILE PVT LTD	25000000	10.12	0	0.00	0	0.00	10.12	
7	SUBHRASHI AGENCIES PRIVATE LIMITED	30000000	12.14	0	0.00	0	0.00	12.14	
8	MAHENDRA TRIPURI	5000000	2.02	0	0.00	0	0.00	2.02	
9	RAJENDRA TRIPURI	5000000	2.02	0	0.00	0	0.00	2.02	
<b>TOTAL</b>		<b>200000000</b>	<b>80.93</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>80.93</b>	



(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	PAN INFOSYSTEMS PRIVATE LTD	30000000	12.14	0	0.00	0	0.00	12.14	
2	SUBHRASHI AGENCIES PRIVATE LIMITED	30000000	12.14	0	0.00	0	0.00	12.14	
3	PARVATI MINERALS PRIVATE LTD	30000000	12.14	0	0.00	0	0.00	12.14	
4	RAMA SHIVA LEASE FINANCE PRIVATE LTD	27000000	10.93	0	0.00	0	0.00	10.93	
5	TRUSHA MERCANTILE PVT LTD	26000000	10.12	0	0.00	0	0.00	10.12	
6	VASTRAM DESIGNS PRIVATE LTD	30000000	12.14	0	0.00	0	0.00	12.14	
7	NEO AUTO TECHNOMEDIA INDIA PVT LTD	18000000	7.28	0	0.00	0	0.00	7.28	
<b>TOTAL</b>			<b>76.88</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>76.88</b>	





(1)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1			
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL			

NIL





(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL				



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1		NIL		
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL				

