

Holding of Specified Securities

1. Name of Listed Entity: KFIN TECHNOLOGIES LIMITED

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

POST ISSUE

27.12.2022

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

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

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?	Yes	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects 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.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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)	Number 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 conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	2	83634603	0	0	83634603	49.9106	83634603	0	83634603	49.9106	0	49.9106	83634603	100.0000	0	0.0000	83634603
(B)	Public	100679	83934280	0	0	83934280	50.0894	83934280	0	83934280	50.0894	0	50.0894	61393097	73.1442	23654680 ⁽¹⁾	14.12	83934280
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	100681	167568883	0	0	167568883		167568883	0	167568883	100.0000	0	100.0000	145027700	86.5481	23654680	14.12	167568883

⁽¹⁾ 1,608,503 Equity Shares being blocked positions and 22,046,177 Equity Shares being subject to a non-disposal undertaking

⁽²⁾ Four of these Shareholders are members of the CP Group, collectively holding 23,654,680 Equity Shares aggregating to 14.12% of our Company's Equity Share capital, which are subject to a provisional attachment for 180 days (since March 8, 2022) or until order by the adjudicating authority under section 8(3) of PMLA, pursuant to a provisional attachment order bearing Order no. 6, dated March 8, 2022, issued by the ED with reference to file no.ECIR/HYZO/14/2021 dated May 19, 2021. Our Company received a letter dated December 9, 2022, from the Office of Additional Director, Directorate of Enforcement, Hyderabad Zonal Office on December 13, 2022 ("Authority", and such letter "ED Letter"). Pursuant to the ED Letter, the Authority has (i) communicated that the attachment made pursuant to the provisional attachment order dated March 8, 2022, issued by the ED ("Attachment Order") has been confirmed by the Adjudicating Authority (PMLA), New Delhi vide its order dated December 1, 2022, and (ii) requested our Company (along with the other recipients of the ED Letter including several sub-registrars, joint sub-registrars, CDSL, NSDL and IIFL Finance Limited) not to allow transfer, disposal of, part with or otherwise deal with the attached properties under their respective jurisdictions, being the KFin Subject Shares in respect of our Company, in any manner, whatsoever, until further direction



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehold ing % calculate d as per SCRR,19 57 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Sharehold ing, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateri- lized form (XIV)	
								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)
								Class Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b) Central Government/State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c) Financial Institutions/Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Sub-Total (A)1			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total			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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(e) Any Other(BODIES CORPORATE)																		
GENERAL ATLANTIC SINGAPORE FUND PTE LTD	Promoter	1	82026100	0	0	82026100	47.6115	82026100	0	82026100	47.6115	0	47.6115	82026100	100.0000	0	0.0000	
GENERAL ATLANTIC SINGAPORE KFT PTE LTD	Promoter Group	1	1608503	0	0	1608503	0.9599	1608503	0	1608503	0.9599	0	0.9599	1608503	100.0000	0	0.0000	
Total		2	83634603	0	0	83634603	48.5714	83634603	0	83634603	48.5714	0	48.5714	83634603	100.0000	0	0.0000	
Sub-Total (A)2		2	83634603	0	0	83634603	48.5714	83634603	0	83634603	48.5714	0	48.5714	83634603	100.0000	0	0.0000	
Total Shareholding of Promoters		2	83634603	0	0	83634603	48.5714	83634603	0	83634603	48.5714	0	48.5714	83634603	100.0000	0	0.0000	
AAI CG 566 8D																		
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																				
Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid-up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)			Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
							No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (d)	Shareholding (No. of shares) under				
							Class Equity	Class Others NA	Total							Sub-category (i)		Sub-category (ii)	Sub-category (iii)	
1 Institutions (Domestic)																				
(a) Mutual Funds	30	12621982	0	0	12621982	7.5324	12621982	0	12621982	7.5324	0	7.5324	6967120	55.1983	NA	NA	12621982	0	0	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(c) Alternate Investment Funds	14	7479269	0	0	7479269	4.4634	7479269	0	7479269	4.4634	0	4.4634	4017427	53.7142	NA	NA	7479269	0	0	0
IFIL INDIA PRIVATE EQUITY FUND - SERIES 1A	1	2378243	0	0	2378243	1.4193	2378243	0	2378243	1.4193	0	1.4193	2378243	100.0000	0	0	2378243	0	0	0
(d) Banks	1	16725100	0	0	16725100	9.9810	16725100	0	16725100	9.9810	0	9.9810	16725100	100.0000	NA	NA	16725100	0	0	0
KOTAK MAHINDRA BANK LIMITED	1	16725100	0	0	16725100	9.9810	16725100	0	16725100	9.9810	0	9.9810	16725100	100.0000	0	0	16725100	0	0	0
(e) Insurance Companies	5	2511328	0	0	2511328	1.4987	2511328	0	2511328	1.4987	0	1.4987	1639400	65.2802	NA	NA	2511328	0	0	0
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(i) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
SUB TOTAL (B)(1)	50	39337679	0	0	39337679	23.4755	39337679	0	39337679	23.4755	0	23.4755	29349047	74.6080	NA	NA	39337679	0	0	0
2 Institutions (Foreign)																				
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(d) Foreign Portfolio Investors Category I	25	13951956	0	0	13951956	8.3261	13951956	0	13951956	8.3261	0	8.3261	7103823	50.9163	NA	NA	13951956	0	0	0
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	1	2444299	0	0	2444299	1.4587	2444299	0	2444299	1.4587	0	1.4587	0	0.0000	0	0	2444299	0	0	0
PARI WASHINGTON INDIA MASTER FUND, LTD.	1	1915311	0	0	1915311	1.1430	1915311	0	1915311	1.1430	0	1.1430	0	0.0000	0	0	1915311	0	0	0
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
SUB TOTAL (B)(2)	25	13951956	0	0	13951956	8.3261	13951956	0	13951956	8.3261	0	8.3261	7103823	0.0000	NA	NA	13951956	0	0	0
3 Central Government / State Government																				
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
4 Non-Institutions																				
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(f) Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	98146	8511732	0	0	8511732	5.0795	8511732	0	8511732	5.0795	0	5.0795	3253410	38.2227	3253410	38.2227	8511732	0	0	0
(h) NON RESIDENT INDIANS (NRIs)	463	51014	0	0	51014	0.0304	51014	0	51014	0.0304	0	0.0304	0	0.0000	NA	NA	51014	0	0	0
(i) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(k) Foreign Companies	1	1285347	0	0	1285347	0.7671	1285347	0	1285347	0.7671	0	0.7671	1285347	100.0000	NA	NA	1285347	0	0	0
(l) BODIES CORPORATE	18	18665176	0	0	18665176	11.1388	18665176	0	18665176	11.1388	0	11.1388	18414296	98.6559	NA	NA	18665176	0	0	0
COMPAR ESTATES AND AGENCIES PRIVATE LIMITED	1	18414296	0	0	18414296	10.9891	18414296	0	18414296	10.9891	0	10.9891	18414296	100.0000	18414296	100	18414296	0	0	0
(m) Any Other(EMPLOYEE)	4	200	0	0	200	0.0001	200	0	200	0.0001	0	0.0001	0	0.0000	NA	NA	200	0	0	0
(m) Any Other(ESCROW ACCOUNT)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(m) Any Other(HINDU UNDIVIDED FAMILY)	1970	2129176	0	0	2129176	1.2706	2129176	0	2129176	1.2706	0	1.2706	1986974	93.3213	NA	NA	2129176	0	0	0
PARTHASARATHY COMANDUR	1	1986974	0	0	1986974	1.1858	1986974	0	1986974	1.1858	0	1.1858	1986974	100.0000	1986974	100.0000	1986974	0	0	0
(m) Any Other(TRUSTS)	1	2000	0	0	2000	0.0012	2000	0	2000	0.0012	0	0.0012	0	0.0000	NA	NA	2000	0	0	0
SUB TOTAL (B)(4)	100603	30644645	0	0	30644645	18.2878	30644645	0	30644645	18.2878	0	18.2878	24940227	81.3853	NA	NA	30644645	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	100678	83934280	0	0	83934280	50.0894	83934280	0	83934280	50.0894	0	51.4286	61393097	73.1442	23654680 (1)	100	83934280	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories



Signature

(iii) Shareholders acting as persons in concert with promoters.

⁽¹⁾ 1,608,503 Equity Shares being blocked positions and 22,046,177 Equity Shares being subject to a non-disposal undertaking

Four of these Shareholders are members of the CP Group, collectively holding 23,654,680 Equity Shares aggregating to 14.12% of our Company's Equity Share capital, which are subject to a provisional attachment for 180 days (since March 8, 2022) or until order by the adjudicating authority under section 8(3) of PMLA, pursuant to a provisional attachment order bearing Order no. 6, dated March 8, 2022, issued by the ED with reference to file no.ECIR/HY20/H4/2021 dated May 19, 2021. Our Company received a letter dated December 9, 2022, from the Office of Additional Director, Directorate of Enforcement, Hyderabad Zonal Office on December 13, 2022 ("Authority"), and such letter "ED Letter". Pursuant to the ED Letter, the Authority has (i) communicated that the attachment made pursuant to the provisional attachment order dated March 8, 2022, issued by the ED ("Attachment Order") has been confirmed by the Adjudicating Authority (PMLA), New Delhi i) vide its order dated December 1, 2022, and (ii) requested our Company (along with the other recipients of the ED Letter including several sub-registrars, joint sub-registrars, CDSL, NSDL and IIFL Finance Limited) not to allow transfer, disposal of, part with or otherwise deal with the attached properties under their respective jurisdictions, being the KFin Subject Shares in respect of our Company, in any manner, whatsoever, until further direction



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
	Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class Equity	Class Others NA	Total								
1	Custodian/DR Holder																	
	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Note																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.																		
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																		



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS																
Sr. No	Details of the significant beneficial owner (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) Whether by virtue of:							Date of creation / acquisition of significant beneficial interest* (IV)			
	Name	Nationality	Name	Nationality		Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence						
1	WILLIAM E FORD	USA	GENERAL ATLANTIC SINGAPORE FUND PTE. LTD	SG		47.6115	-	-	-	-	-	-	16/11/2018			



Table VI - Statement Showing Foreign Ownership Limit		
	# Approved limits (%)	Limits Utilized (%)
As on shareholding date	100	58.27
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		
# sectoral / statutory cap prescribed by Government / Regulatory Authorities		

