

General information about company

Scrip code	531288
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE531D01010
Name of the company	LEAD FINANCIAL SERVICES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	100
As on the end of previous 1st quarter	100	100
As on the end of previous 2nd quarter	100	10
As on the end of previous 3rd quarter	100	100
As on the end of previous 4th quarter	100	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	931520			931520	28.23	931520		931520	28.23
(B)	Public	2111	2368480			2368480	71.77	2368480		2368480	71.77
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2120	3300000			3300000	100	3300000		3300000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				28.23					931520			
(B)	Public				71.77					999300	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					1930820	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	637020			637020	19.3	637020		637020	19.3
(d)	Any Other (specify)	2	294500			294500	8.92	294500		294500	8.92
Sub-Total (A)(1)		9	931520			931520	28.23	931520		931520	28.23
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	931520			931520	28.23	931520		931520	28.23
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	17988			17988	0.55	17988		17988	0.55
Sub-Total (B)(1)		1	17988			17988	0.55	17988		17988	0.55
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	103000			103000	3.12	103000		103000	3.12
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2013	687585			687585	20.84	687585		687585	20.84
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15	1028568			1028568	31.17	1028568		1028568	31.17
(l)	Bodies Corporate	56	449814			449814	13.63	449814		449814	13.63
(m)	Any Other (specify)	25	81525			81525	2.47	81525		81525	2.47
Sub-Total (B)(4)		2110	2350492			2350492	71.23	2350492		2350492	71.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2111	2368480			2368480	71.77	2368480		2368480	71.77
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2120	3300000			3300000	100	3300000		3300000	100
Total (A+B+C)		2120	3300000			3300000	100	3300000		3300000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				19.3					637020			
(d)				8.92					294500			
Sub-Total (A) (1)				28.23					931520			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				28.23					931520			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.55					17988	0	0	0
Sub-Total (B) (1)				0.55					17988	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				3.12					103000	0	0	0
(g)				20.84					139485	0	0	0
(h)				31.17					723248	0	0	0
(l)				13.63					1054	0	0	0
(m)				2.47					14525	0	0	0
Sub-Total (B) (4)				71.23					981312	0	0	0
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)+(B)(4)				71.77					999300	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					1930820			
Total (A+B+C)				100					1930820			

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	D.K. Bindal	K C Gupta	Kusha Bindal	Manushree Bindal	Padam Chandra Bindal	Reni Gupta	Suman Bindal
PAN (II)	AEBPB5205P	AAGPG6970P	BCJPK4914P	AIHPB0079P	AAHPB5039K	AAJPG3264D	AALPB8120H
No. of fully paid up equity shares held (IV)	4510	20810	161000	189000	195200	6500	60000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4510	20810	161000	189000	195200	6500	60000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.63	4.88	5.73	5.92	0.2	1.82
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	4510	20810	161000	189000	195200	6500	60000
Class eg:y							
Total	4510	20810	161000	189000	195200	6500	60000
Total as a % of Total Voting rights	0.14	0.63	4.88	5.73	5.92	0.2	1.82
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.14	0.63	4.88	5.73	5.92	0.2	1.82
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4510	20810	161000	189000	195200	6500	60000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	637020
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	637020
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.3
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	637020
Class eg:y	
Total	637020
Total as a % of Total Voting rights	19.3
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	19.3
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	637020
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Lfs Services Private Limited	Privy Capital Limited	
PAN (II)	AAACL2218C	AAACL0379C	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	110000	184500	294500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	110000	184500	294500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.33	5.59	8.92
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	110000	184500	294500
Class eg:y			
Total	110000	184500	294500
Total as a % of Total Voting rights	3.33	5.59	8.92
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	3.33	5.59	8.92
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	110000	184500	294500
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	2	3	
Name of the Shareholders (I)	Era Infra Engineering Ltd	Pack-n-move Travels Pvt Ltd	Mundhwa Investment Limited	Click here to go back
PAN (II)	AAACE1268K	AAACP1128K	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	134760	159500	82000	376260
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	134760	159500	82000	376260
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.08	4.83	2.48	11.4
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	134760	159500	82000	376260
Class eg:y				
Total	134760	159500	82000	376260
Total as a % of Total Voting rights	4.08	4.83	2.48	11.4
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	4.08	4.83	2.48	11.4
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized	0	0	0	0

form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN			Textual Information(1)	
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Text Block

Textual Information(1)

Not Available

Key Managerial Personnel

Serial No.	1	
Name of the Shareholders (I)	Sudesh Gupta	Click here to go back
PAN (II)	AGYPG4334M	Total
No. of fully paid up equity shares held (IV)	103000	103000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	103000	103000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.12	3.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	103000	103000
Class eg:y		
Total	103000	103000
Total as a % of Total Voting rights	3.12	3.12
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	3.12	3.12
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	103000	103000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Arti	Ashish Sharma	Bhagwat Dass	Bijender Singh	Jeetender Sharma	Mahesh Ghanshyamdas Biyani	Pramod Chandrakant Shah
PAN (II)	BQAPA4091C	BBGPA8543Q	AGCPD7988A	ZZZZZ9999Z	AUIPS3861K	ADFPB5233Q	ADWPS9392Q
No. of fully paid up equity shares held (IV)	40000	94000	129500	82600	44920	48845	34465
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	40000	94000	129500	82600	44920	48845	34465
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	2.85	3.92	2.5	1.36	1.48	1.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	40000	94000	129500	82600	44920	48845	34465
Class eg:y							
Total	40000	94000	129500	82600	44920	48845	34465
Total as a % of Total Voting rights	1.21	2.85	3.92	2.5	1.36	1.48	1.04
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	1.21	2.85	3.92	2.5	1.36	1.48	1.04
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized	0	0	129500	82600	0	48845	34465

form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN				Textual Information(1)			
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	8	9	10	11	12	
Name of the Shareholders (I)	Sanjay Jasubhai Desai	Sanjaykumar Sarawagi	Seema Bansal	Shalu Sharma	Sharali Mawai	Click here to go back
PAN (II)	ABOPD1867D	AEGPS6613F	AAGPB6708C	BPJPS3961M	ALFPM4351A	Total
No. of fully paid up equity shares held (IV)	131179	63259	108400	100000	75000	952168
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	131179	63259	108400	100000	75000	952168
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.98	1.92	3.28	3.03	2.27	28.85
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	131179	63259	108400	100000	75000	952168
Class eg:y						
Total	131179	63259	108400	100000	75000	952168
Total as a % of Total Voting rights	3.98	1.92	3.28	3.03	2.27	28.85
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	3.98	1.92	3.28	3.03	2.27	28.85
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized	131179	63259	108400	100000	0	698248

form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Text Block

Textual Information(1)

Not Available

