General information about compan	у
Scrip code	531288
NSE Symbol	N.A.
MSEI Symbol	N.A
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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	D	eclaratio	n		
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

	l		No. of fully	No. Of Partly	No. Of	Total	Shareholding as a % of total no. of	Number of class of se		Rights held (IX)	d in each
Category (I)	Category of shareholder	Nos. Of shareholders	paid up equity	paid- up	shares underlying Depository	shares held (VII)=	shares (calculated as	No of Vot	ting (XIV	/) Rights	Total as a
(*)	(II)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(V)+ (V)+	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	9	931520			931520	28.23	931520		931520	28.23
(B)	Public	1815	2368480			2368480	71.77	2368480		2368480	71.77
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										-
(C2)	Shares held by Employee Trusts										
	Total	1824	3300000			3300000	100	3300000		3300000	100

	Category	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Lock	ber of ted in es (XII)	Shar pled other	ged or rwise mbered	Number of equity shares
Category (I)	of shareholder (II)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				28.23					930720
(B)	Public				71.77					556400
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	i —				1487120

		•	No. of fully	No. Of Partly	No. Of	Total	Shareholding as a % of total no. of	Number of each class		Rights held	d in
Sr.	Category & Name of the	Nos. Of shareholders	paid up equity	paid- up	shares underlying Depository	shares held (VII)=	shares (calculated as per	No of Vo	ting (XI	V) Rights	Total as a %
	Shareholders (1)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing share	holding pat	ttern of th	e Promoter an	d 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
В	Table III - Stateme	nt showing shar	eholding pa	attern of t	he Public shar	eholder					
(1)	Institutions										
(f)	Financial Institutions/ Banks	I	17988			17988	0.55	17988		17988	0.55
Sub-Total (B)(1)		1	17988			17988	0.55	17988		17988	0.55
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1712	646860			646860	19.6	646860		646860	19.6
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	895195			895195	27.13	895195		895195	27.13
(e)	Any Other (specify)	87	808437			808437	24.5	808437		808437	24.5
Sub-Total (B)(3)		1814	2350492			2350492	71.23	2350492		2350492	71.23
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		1815	2368480			2368480	71.77	2368480		2368480	71.77

Total (A+B+C2)	1824	3300000		3300000	100	3300000	3300000	100
Total (A+B+C)	1824	3300000		3300000	100	3300000	3300000	100

Sr.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Lock	ber of ted in es (XII)	Share pleds other	ged or wise mbered	Number of equity shares held in
51 .	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - State	ement showing	shareholding patte	ern of the Promoter as	nd Prot	noter Gro	ир		
(1)	Indian								
(a)				19.3]				636220
(d)				8.92					294500
Sub-Total (A)				28.23					930720
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				28.23					930720
В	Table III - Star	tement showing	shareholding pat	tern of the Public sha	rehold	er			
(1)	Institutions								
(f)				0.55]			17988
Sub-Total (B)				0.55					17988
(3)	Non-institutio	ns			_				
(a(i))]		19.6					96760
(a(ii))				27.13					397375
(e)				24.5					44277
Sub-Total (B) (3)				71.23					538412
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				71.77					556400
С	Table IV - Sta	tement showing	g shareholding par	ttern of the Non Pron	noter- N	Non Public	share	holder	
Total (A+B+C2)				100					1487120
Total (A+B+C)				100					1487120

Shareholding sate			Indivi	duals/Hindu	undivided Fa	mily		
Name of the Shareholder(1) D.K. Bindal Chandra Gupta Suman Bindal Bindal Bindal Reni Gupta Suman Bindal Bindal Bindal Bindal Reni Gupta Suman Bindal Bindal Bindal Reni Gupta Suman Bindal Bindal Bindal Reni Gupta AALP98	Searial No.	1	2	3	4	5	6	7
No. of fully paid up equity shares held (IV) No. OF Partly paid-up equity shares held (VI) No. OF Partly paid-up equity shares held (VI) No. OF Shares underlying Depository Receipts (VI) Total nos. shares held (VII) = (VI) = (VI		D.K Bindal	Chandra	Kusha Bindal		Chandra	Roni Gupta	Suman Binda
up equity shares held (IV) 4510 20810 161000 189000 195200 6500 60000 No. Of Partly paid-up equity shares held (VI) Image: Comparity paid-up equity shares held (VI) Image: Comparity paid-up equity shares held (VI) Image: Comparity paid-up equity paid-up equity shares held (VII) = (VI) 4510 20810 161000 189000 195200 6500 60000 Shareholding as a foot of the paid in confidence as per SCRIC, as per SCR	PAN (11)	AEBPB5205P	AAGPG6970P	ВСЈРК4914Р	AIHPB0079P	AAHPB5039K	AAJPG3264D	AALPB8120
paid-up equity shares half (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held (VII)—(V) ¬(V) v (VI) ¬(V) v (VI) ¬(V) v (VI) Shareholding as a % of total no. of shares underlying nose a % of total no. of shares underlying as a % of total no. of shares underlying as a % of total no. of shares underlying as a % of total no. of shares underlying as a % of (A+B+C2) 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 Total voting 0.14 0.63 4.88 5.73 5.92 0.2 1.82 No. Of Shares Underlying Outstanding Outstanding Warrants (X) No. of Shares Underlying Outstanding Warrants (X) (a) No. of Shares Underlying Outstanding Outstanding Warrants (X) (a) 0.14 0.63 4.88 5.73 5.92 0.2 1.82 1.82 1.82 1.82 1.82 1.82 1.82	up equity shares	4510	20810	161000	189000	195200	6500	60000
Depository Recepts (VI)	paid-up equity							
held (VII) = (IV) 4510	underlying Depository							
% of total no. of shares claused as per SCRR, 1973	held(VII) = (IV)	4510	20810	161000	189000	195200	6500	60000
Class eg:X	% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	0.14	0.63	4.88	5.73	5.92	0.2	1.82
Total	Number of Voting	Rights held in e	ach class of secur	ities (IX)				
Total as a % of Total as a % of Total as a % of Total total voting rights 0.14 0.63 4.88 5.73 5.92 0.2 1.82	Class eg:X	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	Class eg:y							
Total Voting rights 0.14 0.63 4.88 5.73 5.92 0.2 1.82	Total	4510	20810	161000	189000	195200	6500	60000
Underlying Outstanding Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Outstanding convertible securities and No. Of Warrants (Xi) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As	Total Voting	0.14	0.63	4.88	5.73	5.92	0.2	1.82
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	Underlying Outstanding convertible							
Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a % assuming full conversion of convertible securities (as a a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As	Underlying Outstanding							
a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As	Underlying Outstanding convertible securities and No. Of Warrants (Xi)							
v· =/	a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	0.14	0.63	4.88	5.73	5.92	0.2	1.82
Number of Locked in shares (XII)	Number of Locke	d in shares (XII)						

As a % of total Shares held (b)							
Number of Shares	pledged or oth	erwise encumber	ed (XIII)				
No. (a)					J <u></u>		<u> </u>
As a % of total Shares held (b)							<u> </u>
Number of equity shares held in dematerialized form (XIV)	4510	20010	161000	189000	195200	6500	60000
Reason for not pre	oviding PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

1	Individuals/Hindu undivided Family
Searial 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 o	f 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)	636220
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

	Ar	ny Other (specify)	
Searial 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	l	2
No. of fully paid up equity shares neld (IV)	110000	184500	294500
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares neld (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 (I	X)	
Class eg: X	110000	184500	294500
Class eg:y			
otal	110000	184500	294500
otal as a % of otal 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	3.33	5.59	8.92

Number of Locked	l in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise encumb	ered (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 pro	oviding PAN		
Reason for not providing PAN			
Shareholder type			

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Arvind Singh	Bijender Singh	Jeetender Sharma	Mahesh G Biyani	Nalini Chawla	Pradeep Kumar Agarwal	Pramod Chandrakant Shah
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	AUIPS3861K	ADFPB5233Q	ZZZZ29999Z	ZZZZZ9999 Z	ADWPS9392
No. of fully paid up equity shares held (IV)	59000	82600	44920	48845	129500	40000	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)	59000	82600	44920	48845	129500	40000	34465
Sharcholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	2.5	1.36	1.48	3.92	1.21	1.04
Number of Voting	Rights held in ea	ch class of secur	rities (IX)				
Class eg: X	59000	82600	44920	48845	129500	40000	34465
Class eg:y							
Total	59000	82600	44920	48845	129500	40000	34465
Total as a % of Total Voting rights	1.79	2.5	1.36	1.48	3.92	1.21	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)	1.79	2.5	1.36	1.48	3.92	1.21	1.04

As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	0	82600	0	48845	0	0	34465	
Reason for not pro	Reason for not providing PAN							
Reason for not providing PAN	Textual Information (1)	Textual Information (2)			Textual Information (3)	Textual Information (4)		

Searial No.	8	9	10	11	12	
Name of the Shareholders (I)	Rama Agarwal	Sanjay Jasubhai Desai	Subhash Hastimal Lodha	Sushma Agarwal	Vinod Kumar Chawla	Click here to
PAN (II)	ZZZZZ9999Z	ABOPD1867D	AAQPL3064M	ZZZZZ9999Z	ZZZZ29999Z	Total
No. of fully paid up equity shares held (IV)	35000	131179	71522	35000	103000	815031
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35000	131179	71522	35000	103000	815031
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	3.98	2.17	1.06	3.12	24.7
Number of Voting	Rights held in each	class of securities (I	X)			
Class eg: X	35000	131179	71522	35000	103000	815031
Class eg:y						
Total	35000	131179	71522	35000	103000	815031
Total as a % of Total Voting rights	1.06	3.98	2.17	1.06	3.12	24.7
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)	1.06	3.98	2.17	1.06	3.12	24.7
Number of Locked	in shares (XII)					
No. (a)						
As a % of total						

Shares held (b)	<u></u>					
Number of equity shares held in dematerialized form (XIV)	0	131179	71522	0	0	368611
Reason for not pro	oviding PAN					
Reason for not providing PAN	Textual Information(5)			Textual Information(6)	Textual Information(7)	

	Text Block
Textual Information(1)	NOT AVAILABLE
Textual Information(2)	NOT AVAILABLE
Textual Information(3)	NOT AVAILABLE
Textual Information(4)	NOT AVAILABLE
Textual Information(5)	NOT AVAILABLE
Textual Information(6)	NOT AVAILABLE
Textual Information(7)	NOT AVAILABLE

		Any Other (specify)		
Scarial No.	1	2	3	
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	65	10	12	87
No. of fully paid up equity shares held (1V)	699224	67360	41853	808437
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	699224	67360	41853	808437
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.19	2.04	1.27	24.5
	Rights held in each class	s of securities (IX)		
Class eg: X	699224	67360	41853	808437
Class eg:y				
Total	699224	67360	41853	808437
Total as a % of Total Voting rights	21.19	2.04	1.27	24.5
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	21.19	2.04	1.27	24.5

capital) (XI)= (VII) +(X) As a % of (A+B+C2)				
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2064	360	41853	44277
Reason for not pro	oviding PAN			
Reason for not providing PAN				