

General information about company	
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)	31-03-2021
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?	Yes			

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+C2)
								Class eg. X	Class eg.y	Total	
	Promoter										

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)	as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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										
(b)	Financial Institutions/ Banks	1	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	1711	647681			647681	19.63	647681		647681	19.63
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	16	1144178			1144178	34.67	1144178		1144178	34.67
(c)	Any Other (specify)	77	558633			558633	16.93	558633		558633	16.93
	Sub-Total (B)(3)	1804	2350492			2350492	71.23	2350492		2350492	71.23
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	1805	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)	1814	3300000			3300000	100	3300000		3300000	100

Total (A+B+C)		1814	3300000		3300000	100	3300000		3300000	100
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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)	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
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									
(f)				0.55					17988	
Sub-Total (B)(1)				0.55					17988	
(3)	Non-institutions									
(a(i))				19.63					98381	
(a(ii))				34.67					838858	
(e)				16.93					42873	
Sub-Total (B)(3)				71.23					980112	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				71.77					998100	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					1929620	
Total (A+B+C)				100					1929620	

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	AJHPB0079P	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	0.14	0.63	4.88	5.73	5.92	0.2	1.82

diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)							
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) (X1)= (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	5.50	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	

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 G Biyani	Pranod Chandrakant Shah
PAN (II)	BQAPA4091C	BBGPA8543Q	AGCPD7988A		AU1PS3861K	ADFPB5233Q	ADWPS9395Q
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No	8	9	10	11	12	13
Name of the Shareholders (I)	Sanjay Jasubhai Desai	Sanjaykumar Sarawagi	Seema Bansal	Shalu Sharma	Sharali Mawai	Sudesh Gupta
PAN (II)	ABOPD1867D	AEGPS6613F	AAGPB6708C	BPJPS3961M	ALFPM4351A	AGYPC4334M
No. of fully paid up equity shares held (IV)	131179	69641	108400	100000	75000	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)	131179	69641	108400	100000	75000	103000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.98	2.11	3.28	3.03	2.27	3.12
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	131179	69641	108400	100000	75000	103000
Class eg: y						
Total	131179	69641	108400	100000	75000	103000
Total as a % of Total Voting rights	3.98	2.11	3.28	3.03	2.27	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)	3.98	2.11	3.28	3.03	2.27	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)	131179	69641	108400	100000	0	103000
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.		
Name of the Shareholders (I)	Click here to go back	
PAN (II)	Total	
No. of fully paid up equity shares held (IV)	1061550	
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1061550	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.17	
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1061550	
Class eg:y		
Total	1061550	

Total as a % of Total Voting rights	32.17		
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) (X1)= (VII)+(X) As a % of (A+B+C2)	32.17		
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	807630		
Reason for not providing PAN			
Reason for not providing PAN			

Text Block		
Textual Information(1)	Not Available	

Any Other (specify)				
Serial 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)	57	9	11	77
No. of fully paid up equity shares held (IV)	449986	67060	41587	558633
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	449986	67060	41587	558633
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.64	2.03	1.26	16.93
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	449986	67060	41587	558633
Class eg:y				
Total	449986	67060	41587	558633
Total as a % of Total Voting rights	13.64	2.03	1.26	16.93
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)	13.64	2.03	1.26	16.93
Number of Locked in shares (XII)				
No: (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1226	60	41587	42873
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Padam Chandra Bindal	AAHPB5039K		India		Padam Chandra Bindal	AAHPB5039K		India		5.92	5.92	5.92	No	Yes	31-03-1994
2	Padam Chandra Bindal	AAHPB5039K		India		LFS Services Private	AAACL2218C		India		3.33	3.33	3.33	No	Yes	31-03-1999
3	Padam Chandra Bindal	AAHPB5039K		India		Privy Capital Limited	AAACL0379C		India		5.59	5.59	5.59	No	Yes	31-03-2000
Total:											14.84	14.84	14.84			