

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)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	9	931520			931520	28.23	931520		931520	28.23
(B)	Public	1810	2368480			2368480	71.77	2368480		2368480	71.77
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1819	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				28.23					931520
(B)	Public				71.77					556400
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1487920

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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										
(f)	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.	1709	646878			646878	19.6	646878		646878	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)	85	808419			808419	24.5	808419		808419	24.5
Sub-Total (B)(3)		1809	2350492			2350492	71.23	2350492		2350492	71.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1810	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)		1819	3300000			3300000	100	3300000		3300000	100
Total (A+B+C)		1819	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)
					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))				19.6					96778
(a(ii))				27.13					397375
(e)				24.5					44259
Sub-Total (B) (3)				71.23					538412
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				71.77					556400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1487920
Total (A+B+C)				100					1487920

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	D.K Bindal	Krishan Chandra Gupta	Kusha Bindal	Manushree Bindal	Padam Chandra Bindal	Reni Gupta	Suman Bindal
PAN (II)	AEBPB5205P	AAGPG6970P	BCJPK49I4P	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							

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			

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)	Arvind Singh	Bijender Singh	Jeetender Sharma	Mahesh G Biyani	Nalini Chawla	Pradeep Kumar Agarwal	Pramod Chandrakant Shah
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	AVIPS3861K	ADFPB5233Q	ZZZZZ9999Z	ZZZZZ9999Z	ADWPS9392Q
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
Shareholding 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 each class of securities (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
Number of Locked in shares (XII)							
No. (a)							

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 providing PAN							
Reason for not providing PAN	Textual Information (1)	Textual Information (2)			Textual Information (3)	Textual Information (4)	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial 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 go back
PAN (II)	ZZZZZ9999Z	ABOPD1867D	AAQPL3064M	ZZZZZ9999Z	ZZZZZ9999Z	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 (IX)						
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)						
Number of equity shares held in dematerialized form (XIV)	0	131179	71522	0	0	368611
Reason for not providing 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)				
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)	64	10	11	85
No. of fully paid up equity shares held (IV)	699231	67360	41828	808419
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	699231	67360	41828	808419
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
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	699231	67360	41828	808419
Class eg: y				
Total	699231	67360	41828	808419
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)	2071	360	41828	44259
Reason for not providing PAN				
Reason for not providing PAN				