

General information about company	
Scrip code	531288
Name of the company	Lead Financial Services Limited
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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)			
								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	1831	2368480			2368480	71.77	2368480		2368480	71.77
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1840	3300000			3300000		3300000		3300000	100

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.	1729	645985			645985	19.58	645985		645985	19.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	883509			883509	26.77	883509		883509	26.77
(e)	Any Other (specify)	87	820998			820998	24.88	820998		820998	24.88
Sub-Total (B) (3)		1830	2350492			2350492	71.23	2350492		2350492	71.23
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		1831	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)		1840	3300000			3300000	100	3300000		3300000	100
Total (A+B+C)		1840	3300000			3300000		3300000		3300000	100

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	Pandam Chandra Bindal	Reni Gupta	Tanupriya Bindal
PAN (II)	AEBPB5205P	AAGPG6970P	BCJPK4914P	AHHPB0079P	AAHPB5039K	AAJPG3264D	APKPB3506K
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 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	20010	0	189000	195200	6500	60000

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 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)	475220

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 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

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 Singh
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	AUIPS3861K	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 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

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)	Rama Agarwal	Sanjay Jasubhai Desai	Subhash H Lodha	Sushma Agarwal	Vinod Kumar Chawla	Others
PAN (II)	ZZZZZ9999Z	ABOPD1867D	AAQPL3064M	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	35000	131179	88600	35000	103000	51400
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	88600	35000	103000	51400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	3.98	2.68	1.06	3.12	1.56
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	35000	131179	88600	35000	103000	51400
Class eg:y						
Total	35000	131179	88600	35000	103000	51400
Total as a % of Total Voting rights	1.06	3.98	2.68	1.06	3.12	1.56
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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	2.68	1.06	3.12	1.56
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	88600	0	0	0

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)	883509
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	883509
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.77
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	883509
Class eg: y	
Total	883509
Total as a % of Total Voting rights	26.77
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of 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)	26.77
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	385689

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	Era Infra Engineering Ltd.	Lucky Motor & comm. Financers (p) ltd	M/s Pack-n-move Travels Pvt Ltd	M/s Sonakshi Marketing Pvt. Ltd.	Mundhwa Investment Limited	Vaibhav Metal Ind. Pvt Ltd	
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	
No. of the Shareholders (I)							61
No. of fully paid up equity shares held (IV)	134760	40000	159500	100000	82000	108400	82488
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	40000	159500	100000	82000	108400	82488
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.08	1.21	4.83	3.03	2.48	3.28	2.5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	134760	40000	159500	100000	82000	108400	82488
Class eg: y							
Total	134760	40000	159500	100000	82000	108400	82488
Total as a % of Total Voting rights	4.08	1.21	4.83	3.03	2.48	3.28	2.5
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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	1.21	4.83	3.03	2.48	3.28	2.5
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	0	0	0	0	0	9988

Any Other (specify)				
Serial No.	8	9	10	
Category	Other	Other	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	NRI	Individual/HUF	Harikrishna Ghanshyamdas Shah (HUF)	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	AAFHS0919H	Total
No. of the Shareholders (I)				61
No. of fully paid up equity shares held (IV)	67060	9990	36800	820998
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	67060	9990	36800	820998
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.03	0.3	1.12	24.88
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	67060	9990	36800	820998
Class eg:y				
Total	67060	9990	36800	820998
Total as a % of Total Voting rights	2.03	0.3	1.12	24.88
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	2.03	0.3	1.12	24.88
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	60	9990	36800	56838
