

LEAD FINANCIAL SERVICES LTD.

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(for grievance redressal division)
CIN : L74140DL1993PLC053485

Holding of specified securities

1. Name of Listed Entity: Lead Financial Services Limited
2. Scrip Code/Name of Scrip/Class of Security: 531288, Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(b)
 - a. under 31(1)(b) the report for Quarter ending 31st December, 2015

4. Declaration:-

	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 or Warrants?	-	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4	Whether the Listed Entity has any shares in locked-in?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table - I Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid up Equity Share 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)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	11	931520	0	0	931520	28.2279	931520	0	931520	28.2279	0	28.2279	0	0	0	0	769720
(B)	Public	1834	2368480	0	0	2368480	71.7721	2368480	0	2368480	71.7721	0	71.7721	0	0	0	0	556390
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
	Total A+B+C1+C2	1845	3300000	0	0	3300000	100.0000	3300000	0	3300000	100	0	100	0	0	0	0	1326110

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

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid up Equity Share 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)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Indian																			
(a)	Individual/huf		9	637020	0	0	637020	19.3036	637020	0	637020	19.3036	0	19.3036	0	0	0	0	0	475220
	D.k. Bindal	AEBPB5205P		10	0	0	10	0.0003	10	0	10	0.0003	0	0	0	0	0	0	0	10
	D.k. Bindal	AEBPB5205P		4500	0	0	4500	0.1364	4500	0	4500	0.1364	0	0	0	0	0	0	0	4500
	K C Gupta	AAGPG6970P		20010	0	0	20010	0.6064	20010	0	20010	0.6064	0	0	0	0	0	0	0	20010
	Krishan Chandra Gupta	AAAGPG6970P		800	0	0	800	0.0242	800	0	800	0.0242	0	0	0	0	0	0	0	800
	Kusha Bindal	BCJPK4914P		161000	0	0	161000	4.8788	161000	0	161000	4.8788	0	0	0	0	0	0	0	161000
	Manushree Bindal	AiHPB0079P		189000	0	0	189000	5.7273	189000	0	189000	5.7273	0	0	0	0	0	0	0	189000
	Padam Chandra Bindal	AAHPB5039K		195200	0	0	195200	5.9152	195200	0	195200	5.9152	0	0	0	0	0	0	0	195200
	Reni Gupta	AAJPG3264D		6500	0	0	6500	0.197	6500	0	6500	0.197	0	0	0	0	0	0	0	6500
	Tanupriya Bindal	APKPB3506K		60000	0	0	60000	1.8182	60000	0	60000	1.8182	0	0	0	0	0	0	0	60000
(b)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Inst/bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any other																			
	Other - Body Corporate		2	294500	0	0	294500	8.9242	294500	0	294500	8.9242	0	8.9242	0	0	0	0	0	294500
	Lfs Services Private Limited	AAACL2218C		110000	0	0	110000	3.3333	110000	0	110000	3.3333	0	0	0	0	0	0	0	110000
	Privy Capital Limited	AAACL0379C		184500	0	0	184500	5.5909	184500	0	184500	5.5909	0	0	0	0	0	0	0	184500
	Sub - Total		11	931520	0	0	931520	28.2279	931520	0	931520	28.2279	0	28.2279	0	0	0	0	0	769720
(2)	Foreign																			
(a)	Individual (nr/ Foreign Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other																			
	Sub - Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group		11	931520	0	0	931520	28.2279	931520	0	931520	28.2279	0	28.2279	0	0	0	0	0	769720

Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid up Equity Share 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)	No of Voting Rights held in each class of securities (IX)				No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	
									Class K	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0
(f)	Financial Inst/banks		1	17988	0	0	17988	0.5451	17988	0	17988	0.5451	0	0.5451	0	0	0	0.0000	17988	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0
(i)	Any other		1	17988	0	0	17988	0.5451	17988	0	17988	0.5451	0	0.5451	0	0	0	0.0000	17988	0
	Sub-total (B)(1)		1	17988	0	0	17988	0.5451	17988	0	17988	0.5451	0	0.5451	0	0	0	0.0000	17988	0
(2)	Central Govt./state Govt./ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0
(3)	Non-Institutions																			
(a)	(i) Individual-Holding Nom. Val. upto Rs. 2 lakhs		1749	696649	0	0	696649	21.1106	0	0	0	0.0000	0	21.1106	0	0	0	0.0000	106739	0
	(ii) Individual-Holding Nom. Val. greater than Rs. 2 lakhs		10	947509	0	0	947509	28.7124	0	0	0	0.0000	0	28.7124	0	0	0	0.0000	422489	0
	Arvind Singh			59000	0	0	59000	1.7879	59000	0	59000	1.7879	0	0	0	0	0	0.0000		0
	Bhender Singh			82600	0	0	82600	2.5030	82600	0	82600	2.5030	0	0	0	0	0	0.0000	82600	0
	Harikrishna Ghanshyamdas Shah (hu)	AAFH0919H		36800	0	0	36800	1.1152	36800	0	36800	1.1152	0	0	0	0	0	0.0000	36800	0
	Jeetender Sharma	AUIPS3561K		44920	0	0	44920	1.3612	44920	0	44920	1.3612	0	0	0	0	0	0.0000		0
	Mahesh G Blyani	ADFPB5233G		48845	0	0	48845	1.4802	48845	0	48845	1.4802	0	0	0	0	0	0.0000	48845	0
	Nalini Chawla			129500	0	0	129500	3.9242	129500	0	129500	3.9242	0	0	0	0	0	0.0000		0
	Pradeep Kumar Agarwal			40000	0	0	40000	1.2121	40000	0	40000	1.2121	0	0	0	0	0	0.0000		0
	Pramod Chandrakant Shah	ADWPS9392G		34465	0	0	34465	1.0444	34465	0	34465	1.0444	0	0	0	0	0	0.0000	34465	0
	Rama Agarwal			35000	0	0	35000	1.0606	35000	0	35000	1.0606	0	0	0	0	0	0.0000		0
	Smitraj Jasubhai Desai	ABCFD1867D		131179	0	0	131179	3.9751	131179	0	131179	3.9751	0	0	0	0	0	0.0000	131179	0
	Subhash H Lodha	AACPL306SM		88600	0	0	88600	2.6848	88600	0	88600	2.6848	0	0	0	0	0	0.0000	88600	0
	Sushama Agarwal			35000	0	0	35000	1.0606	35000	0	35000	1.0606	0	0	0	0	0	0.0000		0
	Vinod Kumar Chawla			103000	0	0	103000	3.1212	103000	0	103000	3.1212	0	0	0	0	0	0.0000		0
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0
(d)	Overseas Depository Holding DfIs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0
(e)	Any Other																			
	Other - Body Corp		67	705991	0	0	705991	21.3937	705991	0	705991	21.3937	0	21.3937	0	0	0	0.0000	8831	0
	Eva Infra Engineering Ltd			134760	0	0	134760	4.0836	134760	0	134760	4.0836	0	0	0	0	0	0.0000		0
	Lucky Motor & Comm. Financers (p)ltd			40000	0	0	40000	1.2121	40000	0	40000	1.2121	0	0	0	0	0	0.0000		0
	M/s Pack-n-move Travels Pvt Ltd			159500	0	0	159500	4.8333	159500	0	159500	4.8333	0	0	0	0	0	0.0000		0
	M/s Sonakshi Marketing Pvt. Ltd			100000	0	0	100000	3.0303	100000	0	100000	3.0303	0	0	0	0	0	0.0000		0
	Mundhwa Investment Limited			82000	0	0	82000	2.4848	82000	0	82000	2.4848	0	0	0	0	0	0.0000		0
	Vybhav Metal Ind. Pvt Ltd			108400	0	0	108400	3.2848	108400	0	108400	3.2848	0	0	0	0	0	0.0000		0
	Other - Clearing Member		1	343	0	0	343	0.0104	343	0	343	0.0104	0	0.0104	0	0	0	0.0000	343	0
	Sub-total (B)(3)		1833	2350492	0	0	2350492	71.7227	2350492	0	2350492	71.7227	0	71.7227	0	0	0	0.0000	528402	0
	Total Public Shareholding		1924	2368480	0	0	2368480	71.7721	2368480	0	2368480	71.7721	0	71.7721	0	0	0	0.0000	556390	0

Table - IV Statement showing shareholding pattern of the Non Promoter - Non Public shareholder - N.A.

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding % as of total no of Shares (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Custodian/DR Holder																			
(a)	names																			
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014																			
(a)	names																			
	Total Non-Promoter Non Public shareholding C = C1+C2																			

N.A.