General information about company

Scrip code	511724
NSE Symbol	
MSEI Symbol	
ISIN	INE020D01014
Name of the company	Baid Leasing & Finance Co. Ltd.
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?	No			

Table VI - Statement showing foreign ownership limits

Particular	**Approved limits (%)**	**Limits utilized (%)**
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	17	4186896			4186896	34.87	4186896		4186896	34.87
(B)	Public	4386	7819934			7819934	65.13	7819934		7819934	65.13
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4403	12006830			12006830	100	12006830		12006830	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				34.87					4186896			
(B)	Public				65.13					7377094	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11563990	0	0	0

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)			
								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	9	2065356			2065356	17.2	2065356		2065356	17.2
(d)	Any Other (specify)	8	2121540			2121540	17.67	2121540		2121540	17.67
Sub-Total (A)(1)		17	4186896			4186896	34.87	4186896		4186896	34.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		17	4186896			4186896	34.87	4186896		4186896	34.87
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4325	1035822			1035822	8.63	1035822		1035822	8.63
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	155378			155378	1.29	155378		155378	1.29
(i)	Non Resident Indians (NRIs)	14	10474			10474	0.09	10474		10474	0.09
(l)	Bodies Corporate	43	6618260			6618260	55.12	6618260		6618260	55.12
Sub-Total (B)(4)		4386	7819934			7819934	65.13	7819934		7819934	65.13
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4386	7819934			7819934	65.13	7819934		7819934	65.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4403	12006830			12006830	100	12006830		12006830	100
Total (A+B+C)		4403	12006830			12006830	100	12006830		12006830	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				17.2					2065356			
(d)				17.67					2121540			
Sub-Total (A) (1)				34.87					4186896			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				34.87					4186896			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				8.63					600382	0	0	0
(h)				1.29					155378	0	0	0
(i)				0.09					6674	0	0	0
(l)				55.12					6614660	0	0	0
Sub-Total (B) (4)				65.13					7377094	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				65.13					7377094	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					11563990			
Total (A+B+C)				100					11563990			
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

Text Block

Textual Information()	Revision of shareholding pattern of the company for reorganizing the promoter and promoter group shareholdings pursuant to provisions of SEBI (LODR) 2015.

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PANNA LAL BAID& SONS HUF	MEENA BAID	ALPANA BAID	ADITYA BAID	PANNA LALL BAID	RAKESH BAID	SOBHAG DEVI BAID
PAN (II)	AAEHP5222M	AAWPB7457Q	ABMPP0711E	APVPB1955K	AEOPB7937D	ACQPB8218D	AAYPB1169M
No. of fully paid up equity shares held (IV)	67100	118000	262950	277690	503010	155072	210
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	67100	118000	262950	277690	503010	155072	210
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.56	0.98	2.19	2.31	4.19	1.29	0

Number of Voting Rights held in each class of securities (IX)							
Class eg:X	67100	118000	262950	277690	503010	155072	210
Class eg:y							
Total	67100	118000	262950	277690	503010	155072	210
Total as a % of Total Voting rights	0.56	0.98	2.19	2.31	4.19	1.29	0
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)	0.56	0.98	2.19	2.31	4.19	1.29	0
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)	67100	118000	262950	277690	503010	155072	210
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group

Individuals/Hindu undivided Family			
Searial No.	8	9	
Name of the Shareholders (I)	AMAN BAID	MAHENDRA KUMAR BAID	Click here to go back
PAN (II)	APVPB4547D	AAWPB7455N	Total
No. of fully paid up equity shares held (IV)	426199	255125	2065356
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	426199	255125	2065356
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.55	2.12	17.2

Number of Voting Rights held in each class of securities (IX)			
Class eg:X	426199	255125	2065356
Class eg:y			
Total	426199	255125	2065356
Total as a % of Total Voting rights	3.55	2.12	17.2
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)	3.55	2.12	17.2
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)	426199	255125	2065356
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	DREAM PRIME DEVELOPERS PRIVATE LIMITED	DREAM REALMART PRIVATE LIMITED	NIRANJANA PROPERTIES PRIVATE LIMITED	TRADESWIFT DEVELOPERS PRIVATE LIMITED	GANPATI HOLDINGS PRIVATE LIMITED	TRADESWIFT COMMODITIES PRIVATE LIMITED	CAREWELL BUILDERS PRIVATE LIMITED
PAN (II)	AACCD9932D	AADCD0451G	AADCN1578J	AACCT7560P	AAACG0953H	AABCE2759G	AAACC6275E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	179871	308433	289800	295881	268662	81600	436833
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	179871	308433	289800	295881	268662	81600	436833
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	2.57	2.41	2.46	2.24	0.68	3.64

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	179871	308433	289800	295881	268662	81600	436833
Class eg:y							
Total	179871	308433	289800	295881	268662	81600	436833
Total as a % of Total Voting rights	1.5	2.57	2.41	2.46	2.24	0.68	3.64
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)	1.5	2.57	2.41	2.46	2.24	0.68	3.64
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)	179871	308433	289800	295881	268662	81600	436833
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Searial No.	8	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TRADESWIFT BROKING PRIVATE LIMITED	
PAN (II)	AAECA3760A	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	260460	2121540
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	260460	2121540
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.17	17.67

Number of Voting Rights held in each class of securities (IX)		
Class eg: X	260460	2121540
Class eg:y		
Total	260460	2121540
Total as a % of Total Voting rights	2.17	17.67
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)	2.17	17.67
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)	260460	2121540
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BFL ASSET FINVEST LIMITED	DREAM FINHOLD PRIVATE LIMITED	ELECT AGENCIES PRIVATE LIMITED	SANWARIA DISTRIBUTORS PRIVATE LIMITED	MAHAPRAGYA LAND DEVELOPERS PRIVATE LIMITED	TUBEROSE DISTRIBUTORS PRIVATE LIMITED	PRAGATI DREAMLAND DEVELOPERS PRIVATE LIMITED
PAN (II)	AAACB6405F	AACCD9060C	AACCE6797P	AAQCS8477E	AAHCM5721A	AAECT1622L	AAECP8236C
No. of fully paid up equity shares held (IV)	345861	863750	523385	226055	375400	523489	938750
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	345861	863750	523385	226055	375400	523489	938750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.88	7.19	4.36	1.88	3.13	4.36	7.82

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	345861	863750	523385	226055	375400	523489	938750
Class eg:y							
Total	345861	863750	523385	226055	375400	523489	938750
Total as a % of Total Voting rights	2.88	7.19	4.36	1.88	3.13	4.36	7.82
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)+(X) As a % of (A+B+C2)	2.88	7.19	4.36	1.88	3.13	4.36	7.82
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	345861	863750	523385	226055	375400	523489	938750
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Bodies Corporate

Searial No.	8	9	10	11	12	
Name of the Shareholders (I)	NIRANJANA PRIME DEVELOPERS PVT LTD	JAIPUR INFRAGOLD PRIVATE LIMITED	BAID HOUSING FINANCE PRIVATE LIMITED	NANDAN KANAN BARTER PVT LTD	FUTURISTIC PRIME DEVELOPERS PRIVATE LIMITED	Click here to go back
PAN (II)	AADCN1593R	AACCJ8693D	AACCE0925B	AABCN0504G	AABCF4051C	Total
No. of fully paid up equity shares held (IV)	917780	1012440	164524	267206	315200	6473840
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	917780	1012440	164524	267206	315200	6473840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.64	8.43	1.37	2.23	2.63	53.92
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	917780	1012440	164524	267206	315200	6473840
Class eg:y						
Total	917780	1012440	164524	267206	315200	6473840
Total as a % of Total Voting rights	7.64	8.43	1.37	2.23	2.63	53.92
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)	7.64	8.43	1.37	2.23	2.63	53.92
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	917780	1012440	164524	267206	315200	6473840
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0