

General information about company

Scrip code	511724
NSE Symbol	BAIDFIN
MSEI Symbol	NOTLISTED
ISIN	INE020D01022
Name of the company	BAID FINSERV 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)	31-03-2024
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	0.16
As on the end of previous 1st quarter	100	0.14
As on the end of previous 2nd quarter	100	0.14
As on the end of previous 3rd quarter	100	1.88
As on the end of previous 4th quarter	100	0.7

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	18	41789160			41789160	34.8	41789160		41789160	34.8
(B)	Public	13555	78279140			78279140	65.2	78279140		78279140	65.2
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13573	120068300			120068300	100	120068300		120068300	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				34.8					41789160			
(B)	Public				65.2					77502940	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					119292100	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	10	20573760			20573760	17.14	20573760		20573760	17.14
(d)	Any Other (specify)	8	21215400			21215400	17.67	21215400		21215400	17.67
Sub-Total (A) (1)		18	41789160			41789160	34.8	41789160		41789160	34.8
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		18	41789160			41789160	34.8	41789160		41789160	34.8
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	32655			32655	0.03	32655		32655	0.03
Sub-Total (B)(2)		2	32655			32655	0.03	32655		32655	0.03
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	3539200			3539200	2.95	3539200		3539200	2.95
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13236	12557132			12557132	10.46	12557132		12557132	10.46
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	2328613			2328613	1.94	2328613		2328613	1.94
(i)	Non Resident Indians (NRIs)	63	166230			166230	0.14	166230		166230	0.14
(l)	Bodies Corporate	50	58541679			58541679	48.76	58541679		58541679	48.76
(m)	Any Other (specify)	193	1113631			1113631	0.93	1113631		1113631	0.93
Sub-Total (B)(4)		13553	78246485			78246485	65.17	78246485		78246485	65.17
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		13555	78279140			78279140	65.2	78279140		78279140	65.2
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13573	120068300			120068300	100	120068300		120068300	100
Total (A+B+C)		13573	120068300			120068300	100	120068300		120068300	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)				17.14					20573760			
(d)				17.67					21215400			
Sub-Total (A) (1)				34.8					41789160			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				34.8					41789160			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0.03					32655	0	0	0
Sub-Total (B) (2)				0.03					32655	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				2.95					3539200	0	0	0
(g)				10.46					11783932	0	0	0
(h)				1.94					2328613	0	0	0
(i)				0.14					164230	0	0	0
(l)				48.76					58540679	0	0	0
(m)				0.93					1113631	0	0	0
Sub-Total (B) (4)				65.17					77470285	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				65.2					77502940	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					119292100			
Total (A+B+C)				100					119292100			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PANNA LAL BAID	AMAN BAID	ADITYA BAID	ALPANA BAID	MAHENDRA KUMAR BAID	RAKESH BAID	MEENA BAID
PAN (II)	AEOPB7937D	APVPB4547D	APVPB1955K	ABMPP0711E	AAWPB7455N	ACQPB8218D	AAWPB7457Q
No. of fully paid up equity shares held (IV)	5030100	4261990	2776900	2629500	2553350	1510720	1140000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5030100	4261990	2776900	2629500	2553350	1510720	1140000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.19	3.55	2.31	2.19	2.13	1.26	0.95
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	5030100	4261990	2776900	2629500	2553350	1510720	1140000
Class eg:y							
Total	5030100	4261990	2776900	2629500	2553350	1510720	1140000
Total as a % of Total Voting rights	4.19	3.55	2.31	2.19	2.13	1.26	0.95
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)	4.19	3.55	2.31	2.19	2.13	1.26	0.95
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)	5030100	4261990	2776900	2629500	2553350	1510720	1140000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family

Searial No.	8	9	10	
Name of the Shareholders (I)	PANNA LAL BAID & SONS HUF	ASMITA BAID	DALIMA BAID	Click here to go back
PAN (II)	AAEHP5222M	BECPK1628D	BIBPM2188R	Total
No. of fully paid up equity shares held (IV)	671000	100	100	20573760
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	671000	100	100	20573760
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.56	0	0	17.14
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	671000	100	100	20573760
Class eg:y				
Total	671000	100	100	20573760
Total as a % of Total Voting rights	0.56	0	0	17.14
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	0	17.14
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)	671000	100	100	20573760
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

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
Name of the Shareholders (I)	CAREWELL BUILDERS PRIVATE LIMITED	DREAM REALMART PRIVATE LIMITED	TRADESWIFT DEVELOPERS PRIVATE LIMITED	NIRANJANA PROPERTIES PRIVATE LIMITED	GANPATI HOLDINGS PRIVATE LTD.	TRADESWIFT BROKING PRIVATE LIMITED	DREAM PRIME DEVELOPERS PRIVATE LIMITED
PAN (II)	AAACC6275E	AADCD0451G	AACCT7560P	AADCN1578J	AAACG0953H	AAECA3760A	AACCD9932D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	4368330	3084330	2958810	2898000	2686620	2604600	1798710
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4368330	3084330	2958810	2898000	2686620	2604600	1798710
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.64	2.57	2.46	2.41	2.24	2.17	1.5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4368330	3084330	2958810	2898000	2686620	2604600	1798710
Class eg:y							
Total	4368330	3084330	2958810	2898000	2686620	2604600	1798710
Total as a % of Total Voting rights	3.64	2.57	2.46	2.41	2.24	2.17	1.5
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 capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.64	2.57	2.46	2.41	2.24	2.17	1.5
Number of Locked in shares (XII)							

Any Other (specify)

Searial No.	8	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TRADESWIFT COMMODITIES PRIVATE LIMITED	
PAN (II)	AABCE2759G	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	816000	21215400
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	816000	21215400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.68	17.67
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	816000	21215400
Class eg:y		
Total	816000	21215400
Total as a % of Total Voting rights	0.68	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)	0.68	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)	816000	21215400
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NIRANJANA PRIME DEVELOPERS PVT LTD	FUTURISTIC PRIME DEVELOPERS PRIVATE LIMITED	ELECT AGENCIES PRIVATE LIMITED	MAHAPRAGYA LAND DEVELOPERS PRIVATE LIMITED	ANUVIBHA CONSTRUCTION PRIVATE LIMITED	NANDAN KANAN BARTER PVT LTD	TUBEROSE DISTRIBUTORS PRIVATE LIMITED
PAN (II)	AADCN1593R	AABCF4051C	AACCE6797P	AAHCM5721A	AAQCA7441N	AABCN0504G	AAECT1622L
No. of fully paid up equity shares held (IV)	9177800	5802000	5208852	5063900	5000000	4732570	4088597
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9177800	5802000	5208852	5063900	5000000	4732570	4088597
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.64	4.83	4.34	4.22	4.16	3.94	3.41
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	9177800	5802000	5208852	5063900	5000000	4732570	4088597
Class eg:y							
Total	9177800	5802000	5208852	5063900	5000000	4732570	4088597
Total as a % of Total Voting rights	7.64	4.83	4.34	4.22	4.16	3.94	3.41
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	4.83	4.34	4.22	4.16	3.94	3.41
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	9177800	5802000	5208852	5063900	5000000	4732570	4088597
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

Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	EVERSTAR LAND DEVELOPERS PRIVATE LIMITED	GOLDEN INFRATECH PRIVATE LIMITED	JDL PROPERTIES LIMITED	ARCILLA DEVELOPERS LIMITED	SANWARIA DISTRIBUTORS PRIVATE LIMITED	PRAGATI DREAMLAND DEVELOPERS PRIVATE LIMITED
PAN (II)	AAFCE1011P	AAECG6416F	AADCJ4789K	AANCA2958H	AAQCS8477E	AAECP8236C
No. of fully paid up equity shares held (IV)	4018453	3676659	3258368	3174167	2260450	1887500
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4018453	3676659	3258368	3174167	2260450	1887500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.35	3.06	2.71	2.64	1.88	1.57
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4018453	3676659	3258368	3174167	2260450	1887500
Class eg:y						
Total	4018453	3676659	3258368	3174167	2260450	1887500
Total as a % of Total Voting rights	3.35	3.06	2.71	2.64	1.88	1.57
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)	3.35	3.06	2.71	2.64	1.88	1.57
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	4018453	3676659	3258368	3174167	2260450	1887500
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
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

Bodies Corporate

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	57349316
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	57349316
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.76
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	57349316
Class eg:y	
Total	57349316
Total as a % of Total Voting rights	47.76
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)	47.76
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	57349316

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)

Serial No.	1	2	
Category	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	187	6	193
No. of fully paid up equity shares held (IV)	975405	138226	1113631
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	975405	138226	1113631
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.81	0.12	0.93
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	975405	138226	1113631
Class eg:y			
Total	975405	138226	1113631
Total as a % of Total Voting rights	0.81	0.12	0.93
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)	0.81	0.12	0.93
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	975405	138226	1113631
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

