

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	LARK
ISIN	INE936T01017
Name of the company	LARK TRADING AND FINANCE 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)	30-09-2021
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?	Yes	Yes	Yes	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 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	4	3150000			3150000	59.89	3150000		3150000	59.89
(B)	Public	195	2110000			2110000	40.11	2110000		2110000	40.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	199	5260000			5260000	100	5260000		5260000	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				59.89	3150000	100			3150000
(B)	Public				40.11	1680100	79.63			1735500
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	4830100	91.83			4885500

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	4	3150000			3150000	59.89	3150000		3150000	59.89
Sub-Total (A) (1)		4	3150000			3150000	59.89	3150000		3150000	59.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	3150000			3150000	59.89	3150000		3150000	59.89
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	181	239400			239400	4.55	239400		239400	4.55

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	1830600			1830600	34.8	1830600		1830600	34.8
(e)	Any Other (specify)	1	40000			40000	0.76	40000		40000	0.76
Sub-Total (B) (3)		195	2110000			2110000	40.11	2110000		2110000	40.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		195	2110000			2110000	40.11	2110000		2110000	40.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		199	5260000			5260000	100	5260000		5260000	100
Total (A+B+C)		199	5260000			5260000	100	5260000		5260000	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)				59.89	3150000	100			3150000
Sub-Total (A) (1)				59.89	3150000	100			3150000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				59.89	3150000	100			3150000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.55	0	0			0
(a(ii))				34.8	1680100	91.78			1735500

(e)				0.76	0	0			0
Sub-Total (B) (3)				40.11	1680100	79.63			1735500
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				40.11	1680100	79.63			1735500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	4830100	91.83			4885500
Total (A+B+C)				100	4830100	91.83			4885500

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	HARI OM TAYAL	SHIVANI KHERA	GUNVANTI JAIN	ANKIT TAYAL	Click here to go back
PAN (II)	AAFPT0492E	BJQPK9925E	AFCPJ5469F	AESPT4162N	Total
No. of fully paid up equity shares held (IV)	800000	700000	900000	750000	3150000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	800000	700000	900000	750000	3150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.21	13.31	17.11	14.26	59.89
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	800000	700000	900000	750000	3150000
Class eg:y					
Total	800000	700000	900000	750000	3150000
Total as a % of Total Voting rights	15.21	13.31	17.11	14.26	59.89

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)	15.21	13.31	17.11	14.26	59.89
Number of Locked in shares (XII)					
No. (a)	800000	700000	900000	750000	3150000
As a % of total Shares held (b)	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	800000	700000	900000	750000	3150000

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	

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)	SAMEER MITTAL	KANIKA GUPTA	NIRIL KUMAR	SHIV KUMAR GUPTA	SHRUTI SARAOGI	NIRMAL KUMAR	SUNIL GUPTA
PAN (II)	ANRPM4443M	BKWPG1095A	AQFPK9474P	AXNPK7460Q	ACWPA3318D	APBPK6386B	AAOPG6063B
No. of fully paid up equity shares held (IV)	230000	230000	230000	230000	88500	230000	230000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230000	230000	230000	230000	88500	230000	230000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.37	4.37	4.37	4.37	1.68	4.37	4.37
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	230000	230000	230000	230000	88500	230000	230000
Class eg:y							
Total	230000	230000	230000	230000	88500	230000	230000
Total as a % of Total Voting rights	4.37	4.37	4.37	4.37	1.68	4.37	4.37

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)	4.37	4.37	4.37	4.37	1.68	4.37	4.37
Number of Locked in shares (XII)							
No. (a)	230000	230000	230000	230000	0	230000	230000
As a % of total Shares held (b)	100	100	100	100	0	100	100
Number of equity shares held in dematerialized form (XIV)	230000	230000	230000	230000	88500	230000	230000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	
Name of the Shareholders (I)	DINESH KUMAR SHARMA	Click here to go back
PAN (II)	AMYPS5537L	Total
No. of fully paid up equity shares held (IV)	230000	1698500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230000	1698500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.37	32.29
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	230000	1698500
Class eg:y		
Total	230000	1698500
Total as a % of Total Voting rights	4.37	32.29

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)	4.37	32.29
Number of Locked in shares (XII)		
No. (a)	230000	1610000
As a % of total Shares held (b)	100	94.79
Number of equity shares held in dematerialized form (XIV)	230000	1698500
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence