

General information about company

| | |
|--|----------------------------------|
| Scrip code | 000000 |
| NSE Symbol | NOTLISTED |
| 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) | 30-06-2024 |
| 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 | 0 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 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 | 4 | 3275500 | | | 3275500 | 62.27 | 3275500 | | 3275500 | 62.27 |
| (B) | Public | 193 | 1984500 | | | 1984500 | 37.73 | 1984500 | | 1984500 | 37.73 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 197 | 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) | 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 | | | | 62.27 | | | | | 3275500 | | | |
| (B) | Public | | | | 37.73 | | | | | 1680100 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 4955600 | 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 | 4 | 3275500 | | | 3275500 | 62.27 | 3275500 | | 3275500 | 62.27 |
| Sub-Total (A)(1) | | 4 | 3275500 | | | 3275500 | 62.27 | 3275500 | | 3275500 | 62.27 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 4 | 3275500 | | | 3275500 | 62.27 | 3275500 | | 3275500 | 62.27 |
| 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 | 181 | 239400 | | | 239400 | 4.55 | 239400 | | 239400 | 4.55 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 11 | 1705100 | | | 1705100 | 32.42 | 1705100 | | 1705100 | 32.42 |
| (l) | Bodies Corporate | 1 | 40000 | | | 40000 | 0.76 | 40000 | | 40000 | 0.76 |

| | | | | | | | | | | | |
|---|---|-----|---------|--|--|---------|-------|---------|--|---------|-------|
| Sub-Total (B)(4) | | 193 | 1984500 | | | 1984500 | 37.73 | 1984500 | | 1984500 | 37.73 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 193 | 1984500 | | | 1984500 | 37.73 | 1984500 | | 1984500 | 37.73 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 197 | 5260000 | | | 5260000 | 100 | 5260000 | | 5260000 | 100 |
| Total (A+B+C) | | 197 | 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) | 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) | | | | 62.27 | | | | | 3275500 | | | | |
| Sub-Total (A) (1) | | | | 62.27 | | | | | 3275500 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 62.27 | | | | | 3275500 | | | | |
| 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) | | | | 4.55 | | | | | 0 | 0 | 0 | 0 | |
| (h) | | | | 32.42 | | | | | 1680100 | 0 | 0 | 0 | |
| (l) | | | | 0.76 | | | | | 0 | 0 | 0 | 0 | |

| | | | | | | | | | | | | |
|---|---|--|--|-------|--|--|--|--|---------|---|---|---|
| Sub-Total (B) (4) | | | | 37.73 | | | | | 1680100 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 37.73 | | | | | 1680100 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4955600 | | | |
| Total (A+B+C) | | | | 100 | | | | | 4955600 | | | |

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 | 795380 | 900000 | 780120 | 3275500 |
| 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 | 795380 | 900000 | 780120 | 3275500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.21 | 15.12 | 17.11 | 14.83 | 62.27 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 800000 | 795380 | 900000 | 780120 | 3275500 |
| Class eg:y | | | | | |
| Total | 800000 | 795380 | 900000 | 780120 | 3275500 |
| Total as a % of Total Voting rights | 15.21 | 15.12 | 17.11 | 14.83 | 62.27 |
| 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 | 15.12 | 17.11 | 14.83 | 62.27 |
| 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) | 800000 | 795380 | 900000 | 780120 | 3275500 |
| 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.

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|-------------|---------------------|-------------|------------------|--------------|----------------|---------------|
| Name of the Shareholders (I) | SUNIL GUPTA | DINESH KUMAR SHARMA | NIRIL KUMAR | SHIV KUMAR GUPTA | NIRMAL KUMAR | KANIKA GUPTA . | SAMEER MITTAL |
| PAN (II) | AAOPG6063B | AMYPS5537L | AQFPK9474P | AXNPK7460Q | APBPK6386B | BKWPG1095A | ANRPM4443M |
| No. of fully paid up equity shares held (IV) | 230000 | 230000 | 230000 | 230000 | 230000 | 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 | 230000 | 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 | 4.37 | 4.37 | 4.37 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 230000 | 230000 | 230000 | 230000 | 230000 | 230000 | 230000 |
| Class eg:y | | | | | | | |
| Total | 230000 | 230000 | 230000 | 230000 | 230000 | 230000 | 230000 |
| Total as a % of Total Voting rights | 4.37 | 4.37 | 4.37 | 4.37 | 4.37 | 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 | 4.37 | 4.37 | 4.37 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 230000 | 230000 | 230000 | 230000 | 230000 | 230000 | 230000 |
| 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 |

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) | 1610000 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1610000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 30.61 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1610000 |
| Class eg:y | |
| Total | 1610000 |
| Total as a % of Total Voting rights | 30.61 |
| 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) | 30.61 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1610000 |
| 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 |

