

General information about company	
Scrip code	540360
NSE Symbol	
MSEI Symbol	LLFICL
ISIN	INE715Q01011
Name of the company	LEADING LEASING FINANCE & INVESTMENT COMPANY 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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 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										
(B)	Public	950	5335000			5335000	100	5335000		5335000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	950	5335000			5335000	100	5335000		5335000	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									
(B)	Public				100					5038100
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5038100

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										
(2)	Foreign										
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.	795	696734			696734	13.06	696734		696734	13.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	57	4132551			4132551	77.46	4132551		4132551	77.46
(e)	Any Other (specify)	98	505715			505715	9.48	505715		505715	9.48
Sub-Total (B)(3)		950	5335000			5335000	100	5335000		5335000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		950	5335000			5335000	100	5335000		5335000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		950	5335000			5335000	100	5335000		5335000	100
Total (A+B+C)		950	5335000			5335000	100	5335000		5335000	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								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				13.06					552341
(a(ii))				77.46					4062569
(e)				9.48					423190
Sub-Total (B)(3)				100					5038100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					5038100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5038100
Total (A+B+C)				100					5038100

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)	SUSHIL KUMAR KHETAN	ARTIBEN JAGDISHKUMAR AKHANI	NISHANT UMASHANAKAR AGRAWAL	SATISH KUMAR KHETAN	UMASHANKAR PRABHUDAYAL AGRAWAL	TAPAN PANKAJBHAI KHANDHAR	NAMAN PANKAJ KHANDHAR
PAN (II)	ADKPK9641C	ABHPT7065L	ADPPA8663F	ADKPK9642B	AFFPA8635K	AHBPK9813H	ALLPK5638G
No. of fully paid up equity shares held (IV)	200000	200000	200000	200000	191050	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	200000	200000	200000	191050	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.75	3.75	3.75	3.75	3.58	2.81	2.81
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	200000	200000	200000	191050	150000	150000
Class eg:y							
Total	200000	200000	200000	200000	191050	150000	150000
Total as a % of Total Voting rights	3.75	3.75	3.75	3.75	3.58	2.81	2.81
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)	3.75	3.75	3.75	3.75	3.58	2.81	2.81

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	200000	200000	200000	200000	191050	150000	150000
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	9	10	11	12	13	14
Name of the Shareholders (I)	HARSHAD RASIKLAL SHETH	SANJEETA KUMAR	RASIKLAL CHUNILAL SHETH	ASHDHIR RATANSHI NISAR	HARSHIDKUMAR PUKHRAJJI JAIN	SAROJABEN PRAKASHRAJ JAIN	SUNNY PRAKASHRAJ JAIN
PAN (II)	BSXPS7845D	AGEPK3655K	BXSPS9998H	AANPN2425P	AASPJ1323R	AASPJ1321P	ACWJP6412F
No. of fully paid up equity shares held (IV)	131460	120000	115000	100000	100000	100000	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	131460	120000	115000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.46	2.25	2.16	1.87	1.87	1.87	1.87
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	131460	120000	115000	100000	100000	100000	100000
Class eg:y							
Total	131460	120000	115000	100000	100000	100000	100000
Total as a % of Total Voting rights	2.46	2.25	2.16	1.87	1.87	1.87	1.87
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)	2.46	2.25	2.16	1.87	1.87	1.87	1.87

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	131460	120000	115000	100000	100000	100000	100000
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.	15	16	17	18	19	20	21
Name of the Shareholders (I)	PRAKASHRAJ SESHMALJI JAIN	SURAJMAL SESHMALJI JAIN	ROMIT PRAKASHRAJ JAIN	AAYUSH PARESH SHAH	CHAITALI RAJESH NISAR .	MANAN ASHOKKUMAR SHAH	MANISHA NITIN SHAH
PAN (II)	AASPJ1326L	ABAPM2828F	AFEPJ9620E	FMVPS5234L	ACSPN9376Q	EBDPS4400J	AMJPS7003G
No. of fully paid up equity shares held (IV)	100000	100000	100000	100000	99500	95000	79282
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	100000	100000	100000	99500	95000	79282
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	1.87	1.87	1.87	1.87	1.78	1.49
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	100000	100000	100000	99500	95000	79282
Class eg:y							
Total	100000	100000	100000	100000	99500	95000	79282
Total as a % of Total Voting rights	1.87	1.87	1.87	1.87	1.87	1.78	1.49
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)	1.87	1.87	1.87	1.87	1.87	1.78	1.49
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	100000	100000	100000	100000	99500	95000	79282

shares held in dematerialized form (XIV)							
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.	22	23	24	25	
Name of the Shareholders (I)	JYOTSANA ASHOKKUMAR SHAH	MITESH CHIMANLAL POMANI	CHIMANLAL G POMANI	PANKAJKUMAR SHAH	Click here to go back
PAN (II)	BABPS6418L	ALDPP4886H	AACPP0903D	BABPS5917E	Total
No. of fully paid up equity shares held (IV)	78350	75000	74000	66951	3025593
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	78350	75000	74000	66951	3025593
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	1.41	1.39	1.25	56.71
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	78350	75000	74000	66951	3025593
Class eg:y					
Total	78350	75000	74000	66951	3025593
Total as a % of Total Voting rights	1.47	1.41	1.39	1.25	56.71
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)	1.47	1.41	1.39	1.25	56.71
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	78350	75000	74000	57344	3015986

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	LLP	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF	HUF
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)			S J INFRATECH PRIVATE LIMITED				HARDIK D SHAH(HUF)
PAN (II)			AAMCS7606P				AAEHH4149B
No. of the Shareholders (I)	2	16	1	14	1	65	1
No. of fully paid up equity shares held (IV)	60411	211474	66700	14601	50	219179	80000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60411	211474	66700	14601	50	219179	80000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	3.96	1.25	0.27	0	4.11	1.5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	60411	211474	66700	14601	50	219179	80000
Class eg:y							
Total	60411	211474	66700	14601	50	219179	80000
Total as a % of Total Voting rights	1.13	3.96	1.25	0.27	0	4.11	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)	1.13	3.96	1.25	0.27	0	4.11	1.5

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	60411	159024	66700	14601	50	189104	80000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	98
No. of fully paid up equity shares held (IV)	505715
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	505715
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.47
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	505715
Class eg:y	
Total	505715
Total as a % of Total Voting rights	9.47
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)	9.47
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	423190
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