

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 - 65632288

(W):[www.llfltd.in](http://www.llfltd.in)

General information about company	
Scrip code	540360
NSE Symbol	NA
MSEI Symbol	LLFICL
ISIN	INE715Q01029
Name of the company	Leading Leasing Finance And Investment Company 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)	30-06-2023
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



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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+C 2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg: Y	Total	



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(A)	Promoter & Promoter Group									
(B)	Public	5895	53350 000			53350 000	100	53350 000	53350 000	100
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	5895	53350 000			53350 000	100	53350 000	53350 000	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)=	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	No. (a)	As a % of total Shares		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	



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				(VII)+(X) As a % of (A+B+C2)	held (b)	held (b)				
(A)	Promoter & Promoter Group									
(B)	Public			100			51632750	0	0	0
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total			100			51632750	0	0	0



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**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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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 (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	5701	14556103			14556103	27.28	14556103	14556103	27.28	
(h)	Resident Individuals	37	28064591			28064591	52.6	28064591	28064591	52.6	



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	holding nominal share capital in excess of Rs. 2 lakhs								
(i)	Non Resident Indians (NRIs)	14	167216		167216	0.31	167216	167216	0.31
(l)	Bodies Corporate	22	5869749		5869749	11	5869749	5869749	11
(m)	Any Other (specify)	121	4692341		4692341	8.8	4692341	4692341	8.8
Sub-Total (B)(4)		5895	53350000		53350000	100	53350000	53350000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		5895	53350000		53350000	100	53350000	53350000	100
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total ( A+B+C2 )		5895	53350000		53350000	100	53350000	53350000	100
Total (A+B+C )		5895	53350000		53350000	100	53350000	53350000	100



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<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																		
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)+ (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						
					N o. (a)	As a % of total Shares held (b)	N o. (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																	
(2)	Foreign																	
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)				27.28						13302603	0	0	0					



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(h)			52.6					2783484 1	0	0	0	
(i)			0.31					167216	0	0	0	
(l)			11					5705249	0	0	0	
(m)			8.8					4622841	0	0	0	
Sub-Total (B)(4)			100					5163275 0	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)			100					5163275 0	0	0	0	
C	Table IV - Statement showing shareholding-pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )			100					5163275 0				
Total (A+B+C )			100					5163275 0				

Bodies Corporate				
Serial No.	1	2	3	
Name of the Shareholders (I)	TOUCHLINE SECURITIES	MITHANI INVESTMENT AND TRADING PVT LTD	ANANT WEALTH CONSULTANTS	Click here to go back
PAN (II)	AADCT2616F	AABCM4497M	AAJCA7377G	Total
No. of fully paid up equity shares held (IV)	2147700	1148141	669130	3964971
No. Of Partly paid-up equity shares held (V)				





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No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) – (IV)+(V)+(VI)	2147700	1148141	669130	3964971
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.03	2.15	1.25	7.43
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	2147700	1148141	669130	3964971
Class eg: y				
Total	2147700	1148141	669130	3964971
Total as a % of Total Voting rights	4.03	2.15	1.25	7.43
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 ,	4.03	2.15	1.25	7.43



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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)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2147700	1148141	669130	3964971
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

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



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Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NISHANT UMASH ANAKA R AGRAWAL	SATISH KUMAR KHETAN	PRACHI HITESH RUPARELIYA	SUSHIL KUMAR KHETAN	NAMAN PANKAJ KHAN DHAR	TAPAN PANKAJ BHAI KHAN DHAR	NIRAJ RAJNI KANT SHAH
PAN (II)	ADPPA8 663F	ADKP K9642 B	FAKPR 4128D	ADKP K9641 C	ALLP K5638 G	AHBP K9813 H	AJLPS 4690J
No. of fully paid up equity shares held (IV)	2000000	2000000	1907150	1774200	1500000	1500000	1356480
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	2000000	2000000	1907150	1774200	1500000	1500000	1356480
Shareholding	3.75	3.75	3.57	3.33	2.81	2.81	2.54



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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)							
Class eg: X	2000000	2000000	1907150	1774200	1500000	1500000	1356480
Class eg:y							
Total	2000000	2000000	1907150	1774200	1500000	1500000	1356480
Total as a % of Total Voting rights	3.75	3.75	3.57	3.33	2.81	2.81	2.54
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warran							



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ts (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	3.57	3.33	2.81	2.81	2.54
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Numbe	2000000	200000	190715	177420	150000	150000	13564



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r of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	80
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.	8	9	10	11	12	13	14
Name of the Shareholders (I)	RASIK LAL CHUNILAL SHETH	SANJETA KUMAR	KURJI BHAI PREMJI BHAI RUPAR ELIYA	ASHDHIR RATA NSHINISAR	SURAJMAL	CHAITALI RAJESH NISAR	HARSHAD RASIK LAL SHETH
PAN (II)	BXSPS 9998H	AGEPK3655K	ABGPR 6434A	AANPN2425P	ABAPM2828F	ACSPN 9376Q	BSXPS 7845D



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No. of fully paid up equity shares held (IV)	1320000	1200000	1062260	1000000	1000000	995000	910200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	1320000	1200000	1062260	1000000	1000000	995000	910200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.47	2.25	1.99	1.87	1.87	1.87	1.71



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Number of Voting Rights held in each class of securities (IX)							
Class eg: X	132000 0	120000 0	106226 0	100000 0	100000 0	995000	910200
Class eg: y							
Total	132000 0	120000 0	106226 0	100000 0	100000 0	995000	910200
Total as a % of Total Voting rights	2.47	2.25	1.99	1.87	1.87	1.87	1.71
No. Of Shares Underl ying Outstan ding convert ible securiti es (X)							
No. of Shares Underl ying Outstan ding Warran ts (Xi)							
No. Of Shares Underl ying Outstan ding convert ible securiti es and No. Of Warran ts (Xi) (a)							





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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)	2.47	2.25	1.99	1.87	1.87	1.87	1.71
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1320000	1200000	1062260	1000000	1000000	995000	910200
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							



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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.	15	16	17	18	
Name of the Shareholders (I)	MAHENDRA SAMPAT PAWAR	KULSAMBEN SALIMBHAI FULANI	KETAN RASHIKLAL DOSHI	UMASHANKAR PRABHUDAYAL AGRAWAL	Click here to go back
PAN (II)	BAAPP1117N	AGDPF6683K	AIBPD2096E	AFFPA8635K	Total
No. of fully paid up equity shares held (IV)	819470	663340	596792	562144	22167036
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) – (IV)+(V)+ (VI)	819470	663340	596792	562144	22167036
Shareholding as a % of total no. of shares (calculated as per SCRR,	1.54	1.24	1.12	1.05	41.55



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1957) (VIII) As a % of (A+B+C2)					
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	819470	663340	596792	562144	22167036
Class eg: y					
Total	819470	663340	596792	562144	22167036
Total as a % of Total Voting rights	1.54	1.24	1.12	1.05	41.55
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)	1.54	1.24	1.12	1.05	41.55
Number of Locked in shares (XII)					
No. (a)					



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As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	819470	663340	596792	562144	22167036
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
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Clearing Members	Clearing Members	Clearing Members	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	SW CAPITAL PRIVATE LIMITED	SKSE SECURITIES LIMITED PROPRIETARY ACCOUNT			Click here to go back
PAN (II)	AAACS7189K	AAFCS1539J			Total
No. of the Shareholders	1	1	5	116	121



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(I)					
No. of fully paid up equity shares held (IV)	1069260	918386	2537778	2154563	4692341
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) – (IV)+(V)+(VI)	1069260	918386	2537778	2154563	4692341
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	1.72	4.76	4.04	8.8
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	1069260	918386	2537778	2154563	4692341
Class eg: y					
Total	1069260	918386	2537778	2154563	4692341
Total as a % of Total Voting rights	2	1.72	4.76	4.04	8.8
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding					



# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008

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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	1.72	4.76	4.04	8.8
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1069260	918386	2537778	2085063	4622841
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
Sub-category	0	0	0	0	0



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(ii)					
Sub-category (iii)	0	0	0	0	0

