

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

F 3/4, Okhla Industrial Area Phase – I, Delhi – 110020

(O) 011 – 268 11 554

Email id: leadingleasing83@gmail.com

## Introductory sub-table (I)(a)

Name of the Company Leading Leasing Finance and Investment Co Ltd.			
Scrip Code, Name of the scrip, class of security: 004214 - Equity Shares			
Quarter ended: 31st March 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	600000		

For Leading Leasing Finance and Investment Co. Ltd



Munish Mahajan  
Director

Date: 18.04.2014  
Place: Delhi

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Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individual	2	8000	0	1.33	1.33	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	5000	0	0.83	0.83	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0
(e-i)	Directors	0	0	0	0.00	0.00	0	0
(e-ii)	Director Relatives	0	0	0	0.00	0.00	0	0
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	0
	<b>Sub Total(A)(1)</b>	<b>3</b>	<b>13000</b>	<b>0</b>	<b>2.17</b>	<b>2.17</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
b	Bodies Corporate	0	0	0	0.00	0.00	0	0
c	Institutions	0	0	0	0.00	0.00	0	0
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0
e-i		0	0	0	0.00	0.00	0	0
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and</b>	<b>3</b>	<b>13000</b>	<b>0</b>	<b>2.17</b>	<b>2.17</b>	<b>0</b>	<b>0.00</b>

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(B)	<b>Public shareholding</b>							
I	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(c)	Central / State Government	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(i-i)		0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
B 2	<b>Non-institutions</b>							
(a)	Bodies Corporate	7	208200	0	34.70	34.70	0	0
(b)	Individuals	0	0	0	0.00	0.00	0	0
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	321	236800	0	39.47	39.47	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	142000	0	23.67	23.67	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(d-i)	NRI (Repat & Non Repat)	0	0	0	0.00	0.00	0	0
(d-ii)	OCB's	0	0	0	0.00	0.00	0	0
(d-iii)	Trust	0	0	0	0.00	0.00	0	0
(d-iv)	Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(d-v)	Employee	0	0	0	0.00	0.00	0	0
(d-vi)	Clearing Members	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(2)</b>	<b>329</b>	<b>587000</b>	<b>0</b>	<b>97.83</b>	<b>97.83</b>	<b>0</b>	<b>0</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>329</b>	<b>587000</b>	<b>0</b>	<b>97.83</b>	<b>97.83</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>332</b>	<b>600000</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>332</b>	<b>600000</b>	<b>0</b>	<b>100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For Leading Leasing Finance and Investment Co. Ltd



**Munish Mahajan**  
Director

**Date: 18.04.2014**  
**Place: Delhi**

Sr.No	Notes
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**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Gulmohar Investments and holdings Limited	5000	0.83	0	0.00	0.00	0	0	0	0	0.83
2	Mahajan Munish	2500	0.42	0	0	0	0	0	0	0	0.42
3	Mahajan Sangeeta	5500	0.92	0	0	0	0	0	0	0	0.92
<b>TOTAL</b>		<b>13000</b>	<b>2.17</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2.17</b>

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MAA MANSA A.J.P	22300	3.72	0	0	0	0	3.72
2	MAA GAURI A.J.P	33600	5.60	0	0	0	0	5.60
3	MAA KALKA A.J.P	23300	3.88	0	0	0	0	3.88
4	SATYA FINANCING SERVICE PVT. LTD.	19100	3.18	0	0	0	0	3.18
5	SUDHAKAR MERCANTILE LTD.	34100	5.68	0	0	0	0	5.68
6	TREATWELL INV. & LEAS. PVT. LTD.	30200	5.03	0	0	0	0	5.03
7	TWENTY FIRST CENTURY MENCANTILE LTD.	45600	7.60	0	0	0	0	7.60
8	JAGDISH AMRUTLAL AKHANI	142000	23.67	0	0	0	0	23.67
<b>TOTAL</b>		<b>350200</b>	<b>58.37</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>58.37</b>

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SUDHAKAR MERCANTILE LTD.	34100	5.68	0	0	0	0	5.68
2	TREATWELL INV. & LEAS. PVT. LTD.	30200	5.03	0	0	0	0	5.03
3	TWENTY FIRST CENTURY MENCANTILE LTD.	45600	7.60	0	0	0	0	7.60
4	JAGDISH AMRUTLAL AKHANI	142000	23.67	0	0	0	0	23.67
<b>TOTAL</b>		<b>251900</b>	<b>41.98</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>41.98</b>

<b>(I)(d) Statement showing details of locked-in shares</b>				
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>	<b>Promoter / Promoter Group / Public</b>
1	NIL	0	0.00	
			0.00	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	NIL	0	0	<b>0.00</b>
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>