

Format of holding of specified securities

1. Name of Listed Entity: **LEADING LEASING FINANCE & INVESTMENT CO. LIMITED**
2. Scrip Code/Name of Scrip/Class of Security **Equity Shares**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending **31/03/2019**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

FOR LEADING LEASING FINANCE & INVESTMENT CO. LIMITED

Sd/-

NAME: RASHIDA MASNUR DULA

DIN: 07241900

DESIGNATION: Director

**ADDRESS: 2/3/A, SADIK PARK, NEAR KHURSHID PARK, GYASPUR, SARKHEJ ROAD,
AHMEDABAD- 380055**

Place: New Delhi

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Class: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V) + (VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)	
(A)	Promoter & Promoter Group	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
(B)	Public	750	5335000	0		5335000	100	5335000	0	5335000	100	0	100	0	0	226400	4.24	4951600
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	NA					0	NA	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0			0	0					0	0	0	0	0	0	0
	Total	750	5335000	0		5335000	100	5335000	0	5335000	100	0	100	0	0	226400	4.24	4951600

FOR LEADING LEASING FINANCE & INVESTMENT CO. LIMITED

Sd/-

NAME: RASHIDA MASNUR DULA

DIN: 07241900

DESIGNATION: Director

ADDRESS: 2/3/A, SADIK PARK, NEAR KHURSHID PARK, GYASPUR, SARKHEJ

AHMEDABAD- 380055

Place: New Delhi

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)		(xiv)	
1	Indian																		
(a)	Individual/Hindu Undevided Family		0	0	0	0	0	0	0			0	0	0	0	0	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other (Specity)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00
	Sub Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other (Specity)		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0	0.00
	Sub Total (A)(2)		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00

FOR LEADING LEASING FINANCE & INVESTMENT CO. LIMITED

Sd/-

NAME: RASHIDA MASNUR DULA

DIN: 07241900

DESIGNATION: Director

ADDRESS: 2/3/A, SADIK PARK, NEAR KHURSHID PARK, GYASPUR, SARKHEJ ROAD,

AHMEDABAD- 380055

Place: New Delhi

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
1	Institutions																		
	(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A		0
	(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A		0	
	(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A		0	
	(d) Foreign Venture Capital Investor		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A		0	
	(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A		0	
	(f) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A		0	
	(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A		0	
	(h) Provident Fund/Pensions Funds		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A		0	
	(i) Any Other Specify		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A		0	
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A		0	
2	Central Government/State Government/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A		0	
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A		0	
3	Non-Institutions																		
	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		637	475831	0	0	475831	8.92	475831	0	475831	8.92	0	8.92	0	0.00	0	0.00	264056
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		46	4565571	0	0	4565571	85.57	4565571	0	4565571	85.57	0	85.57	0	0.00	4550611	4.24	4509071
1	NISHANT UMASHANAKAR AGRAWA	ADPPA8663F	1	200000	0	0	200000	3.75	200000	0.00	200000	3.75	0.00	3.75	0.00	0.00	0.00	0.00	200000
2	SUSHIL KUMAR KHETAN	ADKPK9641C	1	200000	0	0	200000	3.75	200000	0.00	200000	3.75	0.00	3.75	0.00	0.00	0.00	0.00	200000
3	SATISH KUMAR KHETAN	ADKPK9642B	1	200000	0	0	200000	3.75	200000	0.00	200000	3.75	0.00	3.75	0.00	0.00	0.00	0.00	200000
4	ARTIBEN JAGDISHKUMAR AKHANI	ABHPT7065L	1	200000	0	0	200000	3.75	200000	0.00	200000	3.75	0.00	3.75	0.00	0.00	0.00	0.00	200000
5	JITENDRA TARACHAND AGRAWAL	AAWPA5622Q	1	200000	0	0	200000	3.75	200000	0.00	200000	3.75	0.00	3.75	0.00	0.00	0.00	0.00	200000
6	AMIT YAMUNADUTT AGARWAL	AEFPA6451G	1	200000	0	0	200000	3.75	200000	0.00	200000	3.75	0.00	3.75	0.00	0.00	0.00	0.00	200000
7	UMASHANKAR PRABHUDDAYAL AG	AFFPA8635K	1	200000	0	0	200000	3.75	200000	0.00	200000	3.75	0.00	3.75	0.00	0.00	0.00	0.00	200000
8	RAGHAV K AGRAWAL	AIEPA4085B	1	200000	0	0	200000	3.75	200000	0.00	200000	3.75	0.00	3.75	0.00	0.00	0.00	0.00	200000
9	NAMAN PANKAJ KHANDHAR	ALLPK5638G	1	150000	0	0	150000	2.81	150000	0.00	150000	2.81	0.00	2.81	0.00	0.00	0.00	0.00	150000
10	TAPAN PANKAJBHAI KHANDHAR	AHBPK9813H	1	150000	0	0	150000	2.81	150000	0.00	150000	2.81	0.00	2.81	0.00	0.00	0.00	0.00	150000
11	HARSHAD RASIKLAL SHETH	BSPXS7845D	1	124360	0	0	124360	2.33	124360	0.00	124360	2.33	0.00	2.33	0.00	0.00	111400.00	2.09	123960
12	SANJEETA KUMAR	AGEPK3655K	1	120000	0	0	120000	2.25	120000	0.00	120000	2.25	0.00	2.25	0.00	0.00	0.00	0.00	120000
13	RASIKLAL CHUNILAL SHETH	BXSPS9998H	1	115000	0	0	115000	2.16	115000	0.00	115000	2.16	0.00	2.16	0.00	0.00	115000.00	2.16	115000
14	VIKASH KRISHANCHAND GANGWA	ADYPG3071G	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
15	BIPIN NANUBHAI PANCHAL	AAJPP1321J	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
16	SAROJABEN PRAKASHRAJ JAIN	AASPJ1321P	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
17	CHAITALI RAJESH NISAR	ACSPN9376Q	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
18	SUNNY PRAKASHRAJ JAIN	ACWPJ6412F	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
19	MARGI PARESH SHAH	BABPS6417F	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
20	KRISHANKUMAR GANGWANI	ACOPG1042J	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
21	AAAYUSH PARESH SHAH	FMVPS5234L	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
22	ROMIT PRAKASHRAJ JAIN	AFEPJ9620E	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
23	JYOTSANA ASHOKKUMAR SHAH	BABPS6418L	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
24	HARSHIDKUMAR PUKHRAJJI JAIN	AASPJ1323R	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
25	MANAN ASHOKKUMAR SHAH	EBDPS4400J	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
26	SURAJMAL SESHIMALJI JAIN	ABAPM2828F	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
27	PRAKASHRAJ SESHIMALJI JAIN	AASPJ1326L	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
28	ASHDHIR RATANSHI NISAR	AANPN2425P	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
29	MANJULA J DOSHI	ABZPD0658D	1	100000	0	0	100000	1.87	100000	0.00	100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
30	CHIMANLAL G POMANI	AACP0903D	1	75000	0	0	75000	1.41	75000	0.00	75000	1.41	0.00	1.41	0.00	0.00	0.00	0.00	75000
31	MITESH CHIMANLAL POMANI	ALDPP4886H	1	75000	0	0	75000	1.41	75000	0.00	75000	1.41	0.00	1.41	0.00	0.00	0.00	0.00	75000
32	VEENA RAJESH SHAH	AMJPS7002H	1	67590	0	0	67590	1.27	67590	0.00	67590	1.27	0.00	1.27	0.00	0.00	0.00	0.00	67590

	33	BHAVNABEN BEDAWALA	APQPB2743A	1	65000		65000	1.22	65000		65000	1.22		1.22			65000		
	34	KETAN RASHIKLAL DOSHI	AIBPD2096E	1	60300		60300	1.13	60300		60300	1.13		1.13			60300		
		(b) NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0	
		(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0	
		(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0	
		(e) Any other (Specity)		67	293598	0	293598	5.51	293598	0	293598	5.51	0	5.51	0	0.00	N.A	178473	
		(e1) Bodies Corporate		9	124156	0	124156	2.33	124156	0	124156	2.33	0	2.33	0	0.00	N.A	15056	
		S J INFRATECH PVT LTD		1	103900	0	103900	1.95	103900	0	103900	1.95	0	1.95	0	0.00	N.A	0	
		(e2) Non Resident Indians		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0	
		(e3) Resident Indian Huf		41	141864	0	141864	2.66	141864	0	141864	2.66	0	2.66	0	0.00	N.A	135839	
		HARDIK D SHAH(HUF)	AAEHH4149B	1	80000	0	80000	1.5	80000	0	80000	1.5	0	1.5	0	0.00	N.A	80000	
		(e4) Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0	
		(e5) Clearing Members/House		17	27578	0	27578	0.52	27578	0	27578	0.52	0	0.52	0	0.00	N.A	27578	
		(e6) Others		0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0	
		Sub Total (B)(3)		750	5335000	0	5335000	100	5335000	0	5335000	100.00	0	100	5335000	100.00	4550611	4.24	4951600
		Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		750	5335000	0	5335000	100	5335000	0	5335000	100.00	0	100	5335000	100.00	4550611	4.24	4951600

FOR LEADING LEASING FINANCE & INVESTMENT CO. LIMITED

Sd/-

NAME: RASHIDA MASNUR DULA

DIN: 07241900

DESIGNATION: Director

ADDRESS: 2/3/A, SADIK PARK, NEAR KHURSHID PARK, GYASPUR, SARKHEJ ROAD, AHMEDABAD- 380055

Place: New Delhi

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)		(xiv)	
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A			0
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014))																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A			0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0				0	0	0	0.00	N.A			0

FOR LEADING LEASING FINANCE & INVESTMENT CO. LIMITED

Sd/-

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DIN: 07241900

DESIGNATION: Director

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