

<b>General information about company</b>	
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)	31-03-2021
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

<b>Declaration</b>					
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			

<b>Table I - Summary Statement holding of specified securities</b>											
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	1172	5335000			5335000	100	5335000		5335000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1172	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

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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.	1022	715681			715681	13.41	715681		715681	13.41
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	61	4223298			4223298	79.16	4223298		4223298	79.16
(e)	Any Other (specify)	89	396021			396021	7.42	396021		396021	7.42
Sub-Total (B)(3)		1172	5335000			5335000	100	5335000		5335000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1172	5335000			5335000	100	5335000		5335000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1172	5335000			5335000	100	5335000		5335000	100
Total (A+B+C)		1172	5335000			5335000	100	5335000		5335000	100

<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)= (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))				13.41					574288
(a(ii))				79.16					4150316
(e)				7.42					313496
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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NISHANT UMASHANAKAR AGRAWAL	SATISH KUMAR KHETAN	SUSHIL KUMAR KHETAN	AARTIBEN JAGDISHBHAI THAKKAR	UMASHANKAR PRABHUDAYAL AGRAWAL	NAMAN PANKAJ KHANDHAR	TAPAN PANKAJBHAI KHANDHAR
PAN (II)	ADPPA8663F	ADKPK9642B	ADKPK9641C	ABHPT7065L	AFFPA8635K	ALLPK5638G	AHBPK9813H
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
<b>Number of Voting Rights held in each class of securities (IX)</b>							
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							



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SANJEETA KUMAR	RASIKLAL CHUNILAL SHETH	HARSHAD RASIKLAL SHETH	AAYUSH PARESH SHAH	ROMIT PRAKASHRAJ JAIN	SUNNY PRAKASHRAJ JAIN	SURAJMAL SESHMALJI JAIN
PAN (II)	AGEPK3655K	BXSPS9998H	BSXPS7845D	FMVPS5234L	AFEPJ9620E	ACWPJ6412F	ABAPM2828F
No. of fully paid up equity shares held (IV)	120000	115000	132360	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)	120000	115000	132360	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.25	2.16	2.48	1.87	1.87	1.87	1.87
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	120000	115000	132360	100000	100000	100000	100000
Class eg:y							
Total	120000	115000	132360	100000	100000	100000	100000
Total as a % of Total Voting rights	2.25	2.16	2.48	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)	2.25	2.16	2.48	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	120000	115000	132360	100000	100000	100000	100000

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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	PRAKASHRAJ SESHMALJI JAIN	HARSHIDKUMAR PUKHRAJJI JAIN	SAROJABEN PRAKASHRAJ JAIN	ASHDHIR RATANSHI NISAR	CHAITALI RAJESH NISAR	MANAN ASHOKKUMAR SHAH	MITESH CHIMANLAL POMANI
PAN (II)	AASPJ1326L	AASPJ1323R	AASPJ1321P	AANPN2425P	ACSPN9376Q	EBDPS4400J	ALDPP4886H
No. of fully paid up equity shares held (IV)	100000	100000	100000	100000	99500	95000	75000
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	75000
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	1.41
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	100000	100000	100000	100000	99500	95000	75000
Class eg:y							
Total	100000	100000	100000	100000	99500	95000	75000
Total as a % of Total Voting rights	1.87	1.87	1.87	1.87	1.87	1.78	1.41
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	1.41

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	100000	100000	100000	100000	99500	95000	75000
Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	CHIMANLAL G POMANI	PARIKH RAJNIKANT BABULAL	VIMAL JHA	GHANSHYAM BACHUBHAI WADIWALA	JYOTSANA ASHOKKUMAR SHAH	PANKAJKUMAR KANTILAL SHAH	KETAN RASHIKLAL DOSHI
PAN (II)	AACPP0903D	ACVPP6965A	ASEPJ7376G	AAKFB1239J	BABPS6418L	BABPS5917E	AIBPD2096E
No. of fully paid up equity shares held (IV)	74000	72635	67128	63156	60821	66951	54899
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	74000	72635	67128	63156	60821	66951	54899
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	1.36	1.26	1.18	1.14	1.25	1.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	74000	72635	67128	63156	60821	66951	54899
Class eg:y							
Total	74000	72635	67128	63156	60821	66951	54899
Total as a % of Total Voting rights	1.39	1.36	1.26	1.18	1.14	1.25	1.03
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)	1.39	1.36	1.26	1.18	1.14	1.25	1.03
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	74000	72635	67128	63156	60821	57344	54899
Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3187500
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3187500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.75
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3187500
Class eg:y	
Total	3187500
Total as a % of Total Voting rights	59.75
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)	59.75
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3177893

Reason for not providing PAN	
Reason for not providing PAN	



Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Non-Resident Indian (NRI)	LLP	HUF	HUF	Bodies Corporate	Clearing Members
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)				HARDIK D SHAH(HUF)		
PAN (II)				AAEHH4149B		
No. of the Shareholders (I)	3	2	68	1	10	6
No. of fully paid up equity shares held (IV)	713	46302	235876	80000	110687	2443
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	713	46302	235876	80000	110687	2443
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.87	4.42	1.5	2.07	0.05
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	713	46302	235876	80000	110687	2443
Class eg:y						
Total	713	46302	235876	80000	110687	2443
Total as a % of Total Voting rights	0.01	0.87	4.42	1.5	2.07	0.05
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)	0.01	0.87	4.42	1.5	2.07	0.05
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	713	46302	205801	80000	58237	2443
Reason for not providing PAN						
Reason for not providing PAN						

<b>Any Other (specify)</b>	
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)	89
No. of fully paid up equity shares held (IV)	396021
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	396021
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.42
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	396021
Class eg:y	
Total	396021
Total as a % of Total Voting rights	7.42
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)	7.42
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	313496
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