

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-59, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

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(o) 011 – 25876635

(W): www.llfltd.com

To,

**METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED,
4th FLOOR, VIBGYOR TOWERS,
PLOT NO. C- 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E)
MUMBAI- 400098**

Sub: Submission of Compliance as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are hereby submitting the Shareholding Pattern under Regulation 31 of the SEBI (LODR), Regulations 2015 for quarter ended 31st December, 2016.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Leading Leasing Finance And Investment Company Limited



Authorised Signatory

Date: 18.01.2017

Place: New Delhi

Encl: As Above

Format of holding of specified securitiesLEADING LEASING FINANCE AND INVESTMENT
COMPANY LIMITED

Equity Shares

1. Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security

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

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:-

31-Dec-16

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 and on behalf of
Board of DirectorsLEADING LEASING FINANCE AND INVESTMENT
COMPANY LIMITED


Jinen Manoj Shah

Director

DIN: 02922873

Address: 16, Vttrag, 1st Floor,
Flat No. 102 Khotochiwadi,
V.P. Road, Mumbai – 400004

Date : 18.01.2017

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 of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of			No. of Shares Underlying Outstanding convertible securities (including securities (Shareholding, as a % assuming full conversion of convertible securities (No. (a)	As a % of total Shares held (b)	Number of Locked in Shares held (b)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form
								Class X:Equity	No of Voting Rights	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	3	13000	0	0	13000	0.24	NA	13000	0.24	0	0	0	0	0	0	0
(B)	Public	529	5322000	0	0	5322000	99.76	NA	5322000	99.76	0	0	0	0	0	0	4835000
(C)	Non Promoter- Non Public	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
	Total	532	5335000	0	0	5335000	100	NA	5335000	100	0	0	0	0	0	0	4835000

Amalendu

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

1	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	No. of Party paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of			No. of Shares Underlying Outstanding convertible securities (including (X))	Shareholding, as a % assuming full conversion of convertible securities (XI)=(VII)+(X)	Number of Locked in Shares (b)	Number of Shares (a)	Number of equity shares held in dematerialized form
									Class X	Class Y	Total					
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)		
	Indian															
(a)	Individual/Hindu Undivided Family		2	8000	0	0	8000	0.15	NA	8000	0.15	0	0.00	0	0.00	0
	1. MURSHI MAHAJAN	AAEPM6031D	1	2500	0	0	2500	0.04	NA	2500	0.04	0	0.00	0	0.00	0
	2. SANGEETA MAHAJAN	AAJPM1235C	1	5500	0	0	5500	0.10	NA	5500	0.10	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	NA	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	NA	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		1	5000	0	0	5000	0.09	NA	5000	0.09	0	0.00	0	0.00	0
	GUJMOHAR INVESTMENTS AND HOLDINGS LIMITED	AAACG3141M	1	5000	0	0	5000	0.09	NA	5000	0.09	0	0.00	0	0.00	0
	Sub Total (A)(1)		3	13000	0	0	13000	0.24	NA	13000	0.24	0	0.00	0	0.00	0
2	Foreign		0	0	0	0	0	0.00	NA	0	0.00	0	0.00	0	0.00	0
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	NA	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	NA	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	NA	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	NA	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	NA	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	NA	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	13000	0	0	13000	0.24	NA	13000	0.24	0	0.00	0	0.00	0

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of Shareholder	(iv)	(v)	(vi)	(vii)	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Total shareholding as a % of Total	(xii)	(xiii)	Number of Locked in No. (a) % of total	Number of Shares held in dematerialized (xiv)			
							Total nos. shares held	Class X	Class Y							(ix)	(x)	(xi)
1																		
(a) Institutions																		
(b) Mutual Fund																		
(c) Venture Capital Funds																		
(d) Alternate Investment Funds																		
(e) Foreign Venture Capital Investor																		
(f) Foreign Portfolio Investors																		
(g) Financial Institutions/Banks																		
(h) Insurance Companies																		
(i) Provident Fund/Pension Funds																		
(j) Any Other Specify																		
2																		
(a) Sub Total (B)(1)																		
(b) Central Government/State Government/President of India																		
(c) Sub Total (B)(2)																		
3																		
(a) Non-Institutions																		
1. Individual Shareholders holding Nominal Share Capital up to 2 Lacs		461	4698000	7.66	4698000					7.66	0	0	0.00	0	39100			
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		45	4799100	89.96	4799100					89.96	0	0	0.00	NA	4695900			
AARIT AKHANI	ABHPT7065L	1	200000	3.74	200000					3.74	0	0	0.00	NA	200000			
AAYUSH PARESH SHAH	FMPV5234L	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
AMIT YAMUNADUTT AGRAWAL	AFFP6451G	1	200000	3.74	200000					3.74	0	0	0.00	NA	200000			
Ashwini Ratanshi Nisar	AANPN2425P	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
ASHISH DHIRAJALAL SHETH	AULP50282M	1	75000	1.40	75000					1.40	0	0	0.00	NA	75000			
BIPINBHAI PANCHAL	AUJPI321J	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
CHAITALI RAJESH NISAR	ACSPN3376G	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
CHIMANBHAI PDMANI	AACPP0983D	1	75000	1.40	75000					1.40	0	0	0.00	NA	75000			
DESHNA ANISH SHAH	AGNS5223L	1	50000	0.90	50000					0.90	0	0	0.00	NA	50000			
DARSHAD R. SHETH	BSXP7845D	1	125000	2.34	125000					2.34	0	0	0.00	NA	125000			
DANSHADKUMAR PURKHARAJI JAIN	AAZPJ1323R	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
DITASVI SHAR	ADZPS5760J	1	50000	0.94	50000					0.94	0	0	0.00	NA	50000			
INDU NEPANI	BMIDPL1316F	1	22000	0.41	22000					0.41	0	0	0.00	NA	22000			
INDUPM3953F	AADPM3953F	1	21000	0.39	21000					0.39	0	0	0.00	NA	21000			
JITENDRA TARACHAND AGRAWAL	AAWPA5622Q	1	200000	3.74	200000					3.74	0	0	0.00	NA	200000			
JYOTSNA ASHOKKUMAR SHAH	BAWPS6418L	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
KALASH JAIN	AGPJ2058J	1	50000	0.94	50000					0.94	0	0	0.00	NA	50000			
KALYANBHAI MAKODBHAI JASOLIYA	AFFPN5771F	1	35000	0.65	35000					0.65	0	0	0.00	NA	35000			
KRISHNAKUMAR H GANGWANI	ALCPS01042J	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
MANAN ASHOKKUMAR SHAH	BDPS44001J	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
MANULLA JYOTSNA	ABZPO0958D	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
MARGI PARESH SHAH	BABPS6417F	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
MITESH CHIMANBHAI PDMANI	ALDPP4868H	1	75000	1.40	75000					1.40	0	0	0.00	NA	75000			
MANAN KANDHAR	ALDPS5686G	1	150000	2.81	150000					2.81	0	0	0.00	NA	150000			
NEETU SANJAY GANGWANI	AFFEG7766I	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
NISHANT AGRAWAL	ADPPA6663F	1	200000	3.74	200000					3.74	0	0	0.00	NA	200000			
PRAKASHRAJ SESHMAJI JAIN JI. SAROIBEN P. JAIN	AA5PJ1326L	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
RAGHAV KALASH AGRAWAL	AIEPA4085B	1	200000	3.74	200000					3.74	0	0	0.00	NA	200000			
RAMCHARAN BERIWALA	AAWPA5622Q	1	25200	0.47	25200					0.47	0	0	0.00	NA	25200			
RASHIKLAL SETH	BSXPS9988H	1	125000	2.34	125000					2.34	0	0	0.00	NA	125000			
ROHIT PRAKASHRAJ JAIN JI. SAROIBEN P. JAIN	AFFP9620E	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
SANJAY HEERACHAND GANGWANI	ACJPS690L	1	200000	3.74	200000					3.74	0	0	0.00	NA	200000			
SANJEETA KUMAR	AGEPK6553K	1	120000	2.25	120000					2.25	0	0	0.00	NA	120000			
SAROIBEN PRAKASHRAJ JAIN JI. SAROIBEN S. JAIN	AA5PJ1321P	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
SATISHKUMAR KHETAN JI. AMRITA KHETAN	ADKP43642B	1	200000	3.74	200000					3.74	0	0	0.00	NA	200000			
SUJATA JAIN	AJZPJ2588D	1	50000	0.94	50000					0.94	0	0	0.00	NA	50000			
SUNIL SUNJUNWALA	AULHS649B	1	60000	1.12	60000					1.12	0	0	0.00	NA	60000			
SUNNY PRAKASHRAJ JAIN JI. SAROIBEN P. JAIN	ACJPI9412F	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
SURJAMALI SESHMAJI JAIN JI. SAROIBEN P. JAIN	ABAPM2828F	1	100000	1.87	100000					1.87	0	0	0.00	NA	100000			
SUSHILKUMAR KHETAN JI. RADHAKRISHN KHETAN	ADKP6641C	1	200000	3.74	200000					3.74	0	0	0.00	NA	200000			
TAPAN PANKAJBHAI KANDHAR	ABPWS9183H	1	150000	2.81	150000					2.81	0	0	0.00	NA	150000			
UMASHANKAR AGRAWAL	AFFP8635K	1	200000	3.74	200000					3.74	0	0	0.00	NA	200000			

	VARUN BHUPENDRABHAI PATEL	ALQPPT7176D	1	202000	0	0	202000	0.38	202000	1.87	1000000	NA	202000	0.38	0	0.38	0	0.00	NA	202000
	VIKAS KRISHNAKUMAR GANGWANI	ADYFG3071G	1	1000000	0	0	1000000	1.87	1000000	1.87	1000000	NA	1000000	1.87	0	1.87	0	0.00	NA	1000000
	VISHVA BHUPENDRABHAI PATEL	BFKPP1035E	1	207000	0	0	207000	0.38	207000	0.38	207000	NA	207000	0.38	0	0.38	0	0.00	NA	207000
(b)	NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0.00	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0.00	NA	0
(d)	Overseas Depositories (Holding DPs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0.00	NA	0
(e)	Any other (Body Corporate and HUF)		23	1139000	0	0	1139000	2.13	1139000	2.13	1139000	NA	1139000	2.13	0	2.13	0	0.00	NA	1000000
	Bhavik D Shah HUF	A4EHH41E9B	1	800000	0	0	800000	1.50	800000	1.50	800000	NA	800000	1.50	0	1.50	0	0.00	NA	800000
	Sub Total (B)(3)		529	5322000	0	0	5322000	99.75	5322000	99.75	5322000	NA	5322000	99.75	0	99.75	0	0.00	NA	4835000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		529	5322000	0	0	5322000	99.75	5322000	99.75	5322000	NA	5322000	99.75	0	99.75	0	0.00	NA	4835000
	(B)(3)																			

Arjun