

**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: 29-Jun-19  
 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: AMI JINEN SHAH

DIN: 06792048

DESIGNATION: Director

ADDRESS: 8 - GIRIRAJ 2ND FLOOR KOTACHI WADI V.P.ROAD GIRGAON

MUMBAI 400004

Date: 20/07/2019

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:Gy	Total								
														(X)	(XI)=(VII)+(X)	(XII)	(XIII)	
(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	0
(B)	Public	849	5335000	0		5335000	100	5335000	0	5335000	100	0	100	0	0	0	0	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
	<b>Total</b>	<b>849</b>	<b>5335000</b>	<b>0</b>		<b>5335000</b>	<b>100</b>	<b>5335000</b>	<b>0</b>	<b>5335000</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4951600</b>

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MUMBAI 400004

Date: 20/07/2019

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 share s held (b)	
									Class X	Class Y								
	(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	0.00	0
(b)	Central Government/Staten Government(s)		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specity)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0
	Sub Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
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
(b)	Government		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specity)		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
	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

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MUMBAI 400004

Date: 20/07/2019

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 Outstanding Underlying 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 dematerializ ed 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	0.00		N.A	0	
	(b) Venture Capital Funds		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	0.00		N.A	0	
	(d) Foreign Venture Capital Investor		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	0.00		N.A	0	
	(f) Financial Institutions/Banks		0	0	0		0	0				0	0	0	0.00		N.A	0	
	(g) Insurance Companies		0	0	0		0	0				0	0	0	0.00		N.A	0	
	(h) Providend Fund/Pensions Funds		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	0.00		N.A	0	
	Sub Total (B)(1)		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	0.00		N.A	0	
	Sub Total (B)(2)		0	0	0		0	0				0	0	0	0.00		N.A	0	
3	Non-Institutions																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		732	490576	0		490576	9.2	490576	0	490576	9.2	0	9.2	0	0.00	0	0.00	278801
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		47	4534308	0		4534308	84.99	4534308	0	4534308	84.99	0	84.99	0	0.00	4534308	0.00	4477808
	1 RAGHAV K AGRAWAL	AIEPA4085B	200000	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 SATISH KUMAR KHETAN	ADKPK9642B	200000	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 AMIT YAMUNADUTT AGARWAL	AEFPA6451G	200000	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 SUSHIL KUMAR KHETAN	ADKPK9641C	200000	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	200000	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 UMASHANKAR PRABHUDAYAL AGRAWAL	AFFPA8635K	200000	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 ARTIBEN JAGDISHKUMAR AKHANI	ABHPT7065L	200000	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 NISHANT UMASHANAKAR AGRAWAL	ADPPA8663F	200000	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	150000	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	150000	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	BSXPS7845D	124360	124360	0	0	124360	2.33	124360	0.00	124360	2.33	0.00	2.33	0.00	0.00	111400.00	0.00	123960
	12 SANJEETA KUMAR	AGEPK3655K	120000	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	115000	115000	0	0	115000	2.16	115000	0.00	115000	2.16	0.00	2.16	0.00	0.00	115000.00	0.00	115000
	14 HARSHIDKUMAR PUKHRAJI JAIN	AASPJ1323R	100000	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	100000	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	100000	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	100000	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 MANJULA J DOSHI	ABZPD0658D	100000	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	ASHDHIR RATANSHI NISAR	AANPN2425P	100000	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	100000	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	AAYUSH PARESH SHAH	FMVPS5234L	100000	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	SURAJMAL SESHMALJI JAIN	ABAPM2828F	100000	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	100000	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	MANAN ASHOKKUMAR SHAH	EBDPS4400J	100000	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	ROMIT PRAKASHRAJ JAIN	APEPJ9620E	100000	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	VIKASH KRISHANCHAND GANGWANI	ADYPG3071G	100000	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	SUNNY PRAKASHRAJ JAIN	ACWPI6412F	100000	100000			100000	1.87	100000		100000	1.87	0.00	1.87	0.00	0.00	0.00	0.00	100000
28	PRAKASHRAJ SESHMALJI JAIN	AASPJ1326L	100000	100000			100000	1.87	100000		100000	1.87		1.87					100000
29	MARGI PARESH SHAH	BABPS6417F	82800	82800			82800	1.55	82800		82800	1.55	0.00	1.55	0.00	0.00	0.00	0.00	82800
30	VEENA RAJESH SHAH	AMJPS7002H	79282	79282			79282	1.49	79282		79282	1.49	0.00	1.49	0.00	0.00	0.00	0.00	79282
31	MITESH CHIMANLAL POMANI	ALDPP4886H	75000	75000			75000	1.41	75000		75000	1.41	0.00	1.41	0.00	0.00	0.00	0.00	75000
32	CHIMANLAL G POMANI	AACPP0903D	74500	74500			74500	1.4	74500		74500	1.4	0.00	1.4	0.00	0.00	0.00	0.00	74500
	(b) NBFCs Registered with RBI		0	0	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	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	0	0.00	N.A	0
	(e) Any other (Specify)		70	310116	0		310116	5.81	310116	0	310116	5.81	0	5.81	0	0.00	NA		194991
	(e1) Bodies Corporate		9	124786	0		124786	2.34	124786	0	124786	2.34	0	2.34	0	0.00	N.A		15686
	(e2) Non Resident Indians		1	100	0		100	0	100	0	100	0.00	0	0	0	0.00	N.A		100
	(e3) Resident Indian Huf		40	148569	0		148569	2.78	148569	0	148569	2.78	0	2.78	0	0.00	N.A		142544
	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		20	36661	0		36661	0.69	36661	0	36661	0.69	0	0.69	0	0.00	N.A		36661
	(e6) Others		0	0	0		0	0	0	0	0	0	0	0	0	0.00	N.A		0
	Sub Total (B)(3)		849	5335000	0		5335000	100	5335000	0	5335000	100.00	0	100	5335000	100.00	4550611	0.00	4951600
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		849	5335000	0		5335000	100	5335000	0	5335000	100.00	0	100	5335000	100.00	4550611	0.00	4951600

FOR LEADING LEASING FINANCE & INVESTMENT CO. LIMITED

Sd/-

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MUMBAI 400004

Date: 20/07/2019

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	

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