

General information about company	
ISIN	INE175Q011
NSIC Code	540360
NSIC Symbol	LLFICL
MSEI Symbol	
ISIN	INE175Q011
Name of the company	LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2021
Quarterly	
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2021
Due of allotment / extinguishment (in case Capital Restructuring)	
Listing Date	Regulation 31 (1) (b)
Shareholding pattern filed under	
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sl. 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 locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledged 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			

Table I - Summary Statement holding of specified securities										
Category	Category of Shareholder	No. Of Shares (II)	No. Of Shares Underlying Outstanding convertible securities (X)	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)		Total as a % of (A+B+C)
								Class eg: X	Class eg: Y	Total
(A)	Promoter & Promoter Group									
(B)	Public	1121	5335000			5335000	100	5335000	5335000	100
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
Total		1121	5335000			5335000	100	5335000	5335000	100

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								As a % of total Shares held (b)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group									
(B)	Public			100		100				5038100
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
Total				100		100				5038100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sl. No.	Category & Name of the Shareholders (I)	No. Of Shares (II)	No. Of Shares Underlying Outstanding convertible securities (X)	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 Locked in or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total
A	Indian									
B	Foreign									
C	Institutions									
(3)	Non-institutions									
(a)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	971	737493			737493	13.82	737493		737493
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	60	4114333			4114333	77.12	4114333		4114333
(e)	Any Other (specify)	90	483174			483174	9.06	483174		483174
Sub-Total (B)		1121	5335000			5335000	100	5335000		5335000
Total (A+B+C)		1121	5335000			5335000	100	5335000		5335000
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		1121	5335000			5335000	100	5335000		5335000
Total (A+B+C)		1121	5335000			5335000	100	5335000		5335000

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								As a % of total Shares held (b)	As a % of total Shares held (b)	
A	Indian									
B	Foreign									
C	Institutions									
(3)	Non-institutions									
(a)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.					13.82				593401
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					77.12				4039051
(e)	Any Other (specify)					9.06				405649
Sub-Total (B)						100				5038100
Total (A+B+C)						100				5038100
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)						100				5038100
Total (A+B+C)						100				5038100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
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								As a % of total Shares held (b)	As a % of total Shares held (b)	
A	Indian									
B	Foreign									
C	Institutions									
(3)	Non-institutions									
(a)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.					13.82				593401
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					77.12				4039051
(e)	Any Other (specify)					9.06				405649
Sub-Total (B)						100				5038100
Total (A+B+C)						100				5038100
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)						100				5038100
Total (A+B+C)						100				5038100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
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								As a % of total Shares held (b)	As a % of total Shares held (b)	
A	Indian									
B	Foreign									
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(3)	Non-institutions									
(a)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.					13.82				593401
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					77.12				4039051
(e)	Any Other (specify)					9.06				405649
Sub-Total (B)						100				5038100
Total (A+B+C)						100				5038100
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)						100				5038100
Total (A+B+C)						100				5038100

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SUSHEEL KUMAR KHETAN	NISHANT UMASHANAKAR AGRAWAL	AARTIBEN JAGDISHBHAI THAKKAR	SATISH KUMAR KHETAN	UMASHANKAR PRABHUDAYAL AGRAWAL	TARAN PANKABHAI KHANDHAR	NAMAN PANKAJ KHANDHAR
PAN (II)	ADPK9641C	ADPPA863F	AHHP1706SL	AANPN242SP	AASP1323R	AHBP83913H	ALLPK563BG
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
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	20000	20000	20000	20000	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 (XII) (a)							
Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (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 (XIV)							
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							

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	HARSHAD RASIKLAL SHETI	SURAJMAL SESHIMALI JAIN	RASIKLAL CHHUNILAL SHETH	ASHDHIR RAJANSHI NISAR	HARSHEDKUMAR PUKHRAJJI JAIN	SARAJABEN PRAKASHRAJ JAIN	SUNNY PRAKASHRAJ JAIN
PAN (II)	AADPK9641C	AGEPK3655K	BKSP9998BH	AANPN242SP	AASP1323R	AHBP83913H	ALLPK563BG
No. of fully paid up equity shares held (IV)	132360	120000	115000	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)	132360	120000	115000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	2.25	2.16	1.87	1.87	1.87	1.87
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	132360	120000	115000	100000	100000	100000	100000
Class eg: Y							
Total	132360	120000	115000	100000	100000	100000	100000
Total as a % of Total Voting rights	2.48	2.25	2.16	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 (XII) (a)							
Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2)	2.48	2.25	2.16	1.87	1.87	1.87	1.87
Number of Locked in shares (XIV)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	132360	120000	115000	100000	100000	100000	100000
Reason for not providing PAN							
Reason for not providing PAN							

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	PRAKASHRAJ SESHIMALI JAIN	SURAJMAL SESHIMALI JAIN	ROMIT PRAKASHRAJ JAIN	AAYUSH PARESH SHAH	CHAITALI RAJESH NISAR	MANAN ASHOKKUMAR SHAH	PARIKH RAJNIKANT BABULAL
PAN (II)	AASP1326L	ABAPM282F	AFFEP9620E	FMVPS234L	ACSPN376G	EBDPS4400J	ACVPP6965A
No. of fully paid up equity shares held (IV)	100000						