

General information about company	
Scrip code	540360
NSE Symbol	
MSEI Symbol	LLFICL
ISIN	INE715Q01029
Name of the company	Leading Leasing Finance and 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)	30-06-2024
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

Declaration

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			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.85
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Table I - Summary Statement holding of specified securities											
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	9883	106700000			106700000	100	106700000		106700000 100	
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9883	106700000			106700000	100	106700000		106700000 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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group												
(B)	Public				100					104982750	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					104982750	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9638	29595685			29595685	27.74	29595685		29595685	27.74
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	62	61411391			61411391	57.56	61411391		61411391	57.56
(i)	Non Resident Indians (NRIs)	21	904168			904168	0.85	904168		904168	0.85
(l)	Bodies Corporate	16	5230086			5230086	4.9	5230086		5230086	4.9
(m)	Any Other (specify)	146	9558670			9558670	8.96	9558670		9558670	8.96
Sub-Total (B)(4)		9883	106700000			106700000	100	106700000		106700000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9883	106700000			106700000	100	106700000		106700000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9883	106700000			106700000	100	106700000		106700000	100
Total (A+B+C)		9883	106700000			106700000	100	106700000		106700000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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 (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				27.74					28342185	0	0	0
(h)				57.56					61181641	0	0	0
(i)				0.85					904168	0	0	0
(l)				4.9					5065586	0	0	0
(m)				8.96					9489170	0	0	0
Sub-Total (B) (4)				100					104982750	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				100					104982750	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					104982750			
Total (A+B+C)				100					104982750			

Bodies Corporate

Serial No.	1	2	
Name of the Shareholders (I)	HJS SECURITIES PRIVATE LIMITED	ANANT WEALTH CONSULTANTS	Click here to go back
PAN (II)	AABCM4497M	AAJCA7377G	Total
No. of fully paid up equity shares held (IV)	1678129	2781905	4460034
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1678129	2781905	4460034
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	2.61	4.18
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1678129	2781905	4460034
Class eg:y			
Total	1678129	2781905	4460034
Total as a % of Total Voting rights	1.57	2.61	4.18
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)	1.57	2.61	4.18
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	1678129	2781905	4460034

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

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)	SUSHIL KUMAR KHETAN	CHAITALI RAJESH NISAR .	ASHDHIR RATANSHI NISAR .	NIRAJ RAJNIKANT SHAH	HARSHAD RASIKLAL SHETH	MAHENDRA SAMPAT PAWAR	NISHANT UMASHANAKAR AGRAWAL
PAN (II)	ADKPK9641C	ACSPN9376Q	AANPN2425P	AJLPS4690J	BSXPS7845D	BAAPP1117N	ADPPA8663F
No. of fully paid up equity shares held (IV)	3548400	1840000	2000000	4152960	3172900	1323940	4000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3548400	1840000	2000000	4152960	3172900	1323940	4000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.33	1.72	1.87	3.89	2.97	1.24	3.75
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3548400	1840000	2000000	4152960	3172900	1323940	4000000
Class eg:y							
Total	3548400	1840000	2000000	4152960	3172900	1323940	4000000
Total as a % of Total Voting rights	3.33	1.72	1.87	3.89	2.97	1.24	3.75
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)	3.33	1.72	1.87	3.89	2.97	1.24	3.75
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	3548400	1840000	2000000	4152960	3172900	1323940	4000000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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)	KULSAMBEN SALIMBHAI FULANI	KURJIBHAI PREMJBHAI RUPARELIYA	PRACHI HITESH RUPARELIYA	UMASHANKAR PRABHUDAYAL AGRAWAL	SATISH KUMAR KHETAN	TAPAN PANKAJBHAI KHANDHAR	NAMAN PANKAJ KHANDHAR
PAN (II)	AGDPF6683K	ABGPR6434A	FAKPR4128D	AFFPA8635K	ADKPK9642B	AHBPK9813H	ALLPK5638G
No. of fully paid up equity shares held (IV)	1326680	2124520	3814300	1124288	4000000	3000000	3000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1326680	2124520	3814300	1124288	4000000	3000000	3000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.99	3.57	1.05	3.75	2.81	2.81
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1326680	2124520	3814300	1124288	4000000	3000000	3000000
Class eg:y							
Total	1326680	2124520	3814300	1124288	4000000	3000000	3000000
Total as a % of Total Voting rights	1.24	1.99	3.57	1.05	3.75	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)	1.24	1.99	3.57	1.05	3.75	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	1326680	2124520	3814300	1124288	4000000	3000000	3000000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	15	16	
Name of the Shareholders (I)	RASIKLAL CHUNILAL SHETH	SANJEETA KUMAR	Click here to go back
PAN (II)	BXSPS9998H	AGEPK3655K	Total
No. of fully paid up equity shares held (IV)	2640000	2400000	43467988
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2640000	2400000	43467988
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.47	2.25	40.74
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2640000	2400000	43467988
Class eg:y			
Total	2640000	2400000	43467988
Total as a % of Total Voting rights	2.47	2.25	40.74
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)	2.47	2.25	40.74
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	2640000	2400000	43467988

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	LLP	Clearing Members	HUF	Unclaimed or Suspense or Escrow Account	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)					LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED ESCROW DEMAT SUSPENSE A/C	Click here to go back
PAN (II)					AAACL1565A	Total
No. of the Shareholders (I)	2	6	137	1	1	146
No. of fully paid up equity shares held (IV)	200000	1688297	5953108	1717265	1717265	9558670
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	1688297	5953108	1717265	1717265	9558670
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	1.58	5.58	1.61	1.61	8.96
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	200000	1688297	5953108	1717265	1717265	9558670
Class eg:y						
Total	200000	1688297	5953108	1717265	1717265	9558670
Total as a % of Total Voting rights	0.19	1.58	5.58	1.61	1.61	8.96
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)	0.19	1.58	5.58	1.61	1.61	8.96
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	1688297	5883608	1717265	1717265	9489170
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

