

### General information about company

Scrip code	540360
NSE Symbol	
MSEI Symbol	LLFICL
ISIN	INE715Q01011
Name of the company	LEADING LEASING FINANCE & INVESTMENTS 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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

### 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 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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group										
(B)	Public	1144	5335000			5335000	100	5335000		5335000	100
(C)	Non Promoter- Non Public										
	Shares										

(C1)	underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1144	5335000			5335000	100		5335000		5335000

**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

**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										
( 3 )	Non-institutions										
	Individuals -										

(a(i))	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	975	526398			526398	9.87	526398		526398	9.87
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	56	4432617			4432617	83.09	4432617		4432617	83.09
(e)	Any Other (specify)	113	375985			375985	7.05	375985		375985	7.05
Sub-Total (B)(3)		1144	5335000			5335000	100	5335000		5335000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1144	5335000			5335000	100	5335000		5335000	100
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total ( A+B+C2 )		1144	5335000			5335000	100	5335000		5335000	100
Total (A+B+C )		1144	5335000			5335000	100	5335000		5335000	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)		
					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))				9.87						382005	
(a(ii))				83.09						4362635	
(e)				7.05						293460	
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	

**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)	SATISH KUMAR KHETAN	NISHANT UMASHANAKAR AGRAWAL	ARTIBEN JAGDISHKUMAR AKHANI	SUSHIL KUMAR KHETAN	UMASHANKAR PRABHUDAYAL AGRAWAL	RAGHAV K AGRAWAL	JITENDRA TARACHAND AGRAWAL
PAN (II)	ADKPK9642B	ADPPA8663F	ABHPT7065L	ADKPK9641C	AFFPA8635K	AIEPA4085B	AAWPA5622Q
No. of fully paid up equity shares held (IV)	200000	200000	200000	200000	191050	159074	157458
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	159074	157458
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	2.98	2.95
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	200000	200000	200000	200000	191050	159074	157458
Class eg:y							
Total	200000	200000	200000	200000	191050	159074	157458
Total as a % of Total Voting rights	3.75	3.75	3.75	3.75	3.58	2.98	2.95
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	2.98	2.95
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	159074	157458
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	AMIT YAMUNADUTT AGARWAL	NAMAN PANKAJ KHANDHAR	TAPAN PANKAJBHAI KHANDHAR	HARSHAD RASIKLAL SHETH	SANJEETA KUMAR	RASIKLAL CHUNILAL SHETH	ROMIT PRAKASHRAJ JAIN
PAN (II)	AEFPA6451G	ALLPK5638G	AHBPK9813H	BSXPS7845D	AGEPK3655K	BXSPS9998H	AFEPJ9620E
No. of fully paid up equity shares held (IV)	153350	150000	150000	131460	120000	115000	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)	153350	150000	150000	131460	120000	115000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.87	2.81	2.81	2.46	2.25	2.16	1.87
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	153350	150000	150000	131460	120000	115000	100000
Class eg:y							
Total	153350	150000	150000	131460	120000	115000	100000
Total as a % of Total Voting	2.87	2.81	2.81	2.46	2.25	2.16	1.87

rights							
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)	2.87	2.81	2.81	2.46	2.25	2.16	1.87
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	153350	150000	150000	131460	120000	115000	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.**

Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	CHAITALI RAJESH NISAR	ASHDHIR RATANSHI NISAR	SUNNY PRAKASHRAJ JAIN	AAYUSH PARESH SHAH	SURAJMAL SESHMALJI JAIN	PRAKASHRAJ SESHMALJI JAIN	SAROJABEN PRAKASHRAJ JAIN
PAN (II)	ACSPN9376Q	AANPN2425P	ACWPI6412F	FMVPS5234L	ABAPM2828F	AASPJ1326L	AASPJ1321P
No. of fully paid up equity shares held (IV)	100000	100000	100000	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)	100000	100000	100000	100000	100000	100000	100000

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	1.87	1.87
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	100000	100000	100000	100000	100000	100000
Class eg:y							
Total	100000	100000	100000	100000	100000	100000	100000
Total as a % of Total Voting rights	1.87	1.87	1.87	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)	1.87	1.87	1.87	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 dematerialized form (XIV)	100000	100000	100000	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.**

Searial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	HARSHIDKUMAR PUKHRAJJI JAIN	BIPIN NANUBHAI PANCHAL	MANAN ASHOKKUMAR SHAH	VIKASH KRISHANCHAND GANGWANI	JYOTSANA ASHOKKUMAR SHAH	MITESH CHIMANLAL POMANI	CHIMANLAL G POMANI
PAN (II)	AASPJ1323R	AAJPP1321J	EBDPS4400J	ADYPG3071G	BABPS6418L	ALDPP4886H	AACPP0903D

No. of fully paid up equity shares held (IV)	100000	99990	95000	91000	87850	75000	74500
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	99990	95000	91000	87850	75000	74500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	1.87	1.78	1.71	1.65	1.41	1.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	99990	95000	91000	87850	75000	74500
Class eg:y							
Total	100000	99990	95000	91000	87850	75000	74500
Total as a % of Total Voting rights	1.87	1.87	1.78	1.71	1.65	1.41	1.4
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	1.78	1.71	1.65	1.41	1.4



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	99990	95000	91000	87850	75000	74500
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.	29	30	
Name of the Shareholders (I)	PANKAJKUMAR SHAH	MANJULA JAYESHKUMAR DOSHI	<a href="#">Click here to go back</a>
PAN (II)	BABPS5917E	ABZPD0658D	Total
No. of fully paid up equity shares held (IV)	66951	58957	3676640
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	66951	58957	3676640
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.11	68.92
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	66951	58957	3676640
Class eg:y			
Total	66951	58957	3676640
Total as a % of Total Voting rights	1.25	1.11	68.92
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)	1.25	1.11	68.92
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	57344	58957	3667033
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		S J INFRATECH PRIVATE LIMITED			HARDIK D SHAH(HUF)	<a href="#">Click here to go back</a>
PAN (II)		AAMCS7606P			AAEHH4149B	Total
No. of the Shareholders (I)	14	1	10	89	1	113
No. of fully paid up equity shares held (IV)	157497	66200	27722	190766	80000	375985
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	157497	66200	27722	190766	80000	375985
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.95	1.24	0.52	3.58	1.5	7.05

Number of Voting Rights held in each class of securities (IX)						
Class eg: X	157497	66200	27722	190766	80000	375985
Class eg:y						
Total	157497	66200	27722	190766	80000	375985
Total as a % of Total Voting rights	2.95	1.24	0.52	3.58	1.5	7.05
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)	2.95	1.24	0.52	3.58	1.5	7.05
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	105047	66200	27722	160691	80000	293460
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