

General information about company	
Scrp code	540360
NSE Symbol	LLFCL
MSEI Symbol	INF15Q0111
ISIN	INE15Q0111
Name of the company	LEADING LEASING FINANCE & 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)	30-09-2021
Date of allotment / selected / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
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 shares?	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 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 (A)	Category of Shareholder (B)	Nos. Of Shares (C)	No. of fully paid up equity shares held (D)	No. Of Partly paid-up equity shares held (E)	No. Of Shares Underlying Depository Receipts (VI)	Total nos. shares held (VII) = (D)+(E)+(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 shares (XII)		Number of Voting Rights held in each class of securities (IX)
								As a % of total Shares held (a)	As a % of total Shares held (b)	
(A1)	Promoter & Promoter Group									
(B)	Public	1070	5335000			5335000	100		5335000	5335000
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
Total		1070	5335000			5335000	100		5335000	5335000

Table I - Summary Statement holding of specified securities										
Category (A)	Category of Shareholder (B)	Nos. Of Shares (C)	No. of fully paid up equity shares held (D)	No. Of Partly paid-up equity shares held (E)	No. Of Shares Underlying Depository Receipts (VI)	Total nos. shares held (VII) = (D)+(E)+(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 shares (XII)		Number of Voting Rights held in each class of securities (IX)
								As a % of total Shares held (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. No.	Category & Name of the Shareholders (I)	Nos. of Shareholders (II)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Partly paid-up equity shares held (V)	No. Of Shares Underlying convertible securities and No. Of Warrants (XII)	Total nos. shares held (VII) = (IV)+(V)+(VI)+(VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Voting Rights held in each class of securities (IX)
									As a % of total Shares held (a)	As a % of total Shares held (b)	
A	Indian										
B	Foreign										
C	Institutions										
(3)	Non-institutions										
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	933		812237			812237	15.22		812237	812237
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	57		4053901			4053901	75.99		4053901	75.99
(e)	Any Other (specify)	80		468862			468862	8.79		468862	8.79
Sub-Total (B) (3)		1070		5335000			5335000	100		5335000	100
Total (A+B+C)		1070		5335000			5335000	100		5335000	100

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Sr. No.	Category & Name of the Shareholders (I)	Nos. of Shareholders (II)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Partly paid-up equity shares held (V)	No. Of Shares Underlying convertible securities and No. Of Warrants (XII)	Total nos. shares held (VII) = (D)+(E)+(VI)+(VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Voting Rights held in each class of securities (IX)
									As a % of total Shares held (a)	As a % of total Shares held (b)	
Total (A+B+C)		1070		5335000			5335000	100		5335000	100
Total (A+B+C)		1070		5335000			5335000	100		5335000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr. No.	Category & Name of the Shareholders (I)	Nos. of Shareholders (II)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Partly paid-up equity shares held (V)	No. Of Shares Underlying convertible securities and No. Of Warrants (XII)	Total nos. shares held (VII) = (D)+(E)+(VI)+(VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Voting Rights held in each class of securities (IX)
									As a % of total Shares held (a)	As a % of total Shares held (b)	
A	Indian										
B	Foreign										
C	Institutions										
(3)	Non-institutions										
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.						15.22				673144
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						75.99				3978619
(e)	Any Other (specify)						8.79				386337
Sub-Total (B) (3)							100				5038100
Total (A+B+C)							100				5038100

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Sr. No.	Category & Name of the Shareholders (I)	Nos. of Shareholders (II)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Partly paid-up equity shares held (V)	No. Of Shares Underlying convertible securities and No. Of Warrants (XII)	Total nos. shares held (VII) = (D)+(E)+(VI)+(VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Voting Rights held in each class of securities (IX)
									As a % of total Shares held (a)	As a % of total Shares held (b)	
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)	CHIMANLAL G P OMANI	ASHDHIR RATANSHI NISAR .	SAROADEN PRAKASHRAJ JAIN	SUNNY PRAKASHRAJ JAIN	SUSHIL KUMAR KHETAJAN	SATISH KUMAR KHETAJAN	NISHANT UMASHANKAR AGRAWAL			
PAN (II)	AACP9903D	AANFN2425P	AASP1321F	AASP1323R	ADPKP964IC	AASP1326L	ABAPM2828F			
No. of fully paid up equity shares held (IV)	73500	100000	100000	100000	100000	100000	200000			
No. Of Partly paid-up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+(V)+(VI)	73500	100000	100000	100000	100000	100000	200000			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	1.87	1.87	1.87	1.87	1.87	3.75			
Number of Voting Rights held in each class of securities (IX)										
Class eg. X	73500	100000	100000	100000	100000	100000	200000			
Class eg. Y										
Total	73500	100000	100000	100000	100000	100000	200000			
Total as a % of Total Voting rights	1.38	1.87	1.87	1.87	1.87	1.87	3.75			
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (XI)										
No. Of Shares Underlying 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)	1.38	1.87	1.87	1.87	1.87	1.87	3.75			
Number of Locked in shares (XII)										
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	73500	100000	100000	100000	100000	100000	200000			
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)	CHAITALI RAJESH NISAR .	PARIKH RAJNIKANT BARULAL	SUNNY PRAKASHRAJ JAIN	SUSHIL KUMAR KHETAJAN	SATISH KUMAR KHETAJAN	NISHANT UMASHANKAR AGRAWAL	ROMIT PRAKASHRAJ THAKKAR			
PAN (II)	ACSPN9376Q	ACVPP9665A	ACWP9612F	ADPKP964IC	ADPKP9642B	ADPPA8663F	ABHPT7065L			
No. of fully paid up equity shares held (IV)	99500	79548	100000	200000	200000	200000	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)	99500	79548	100000	200000	200000	200000	100000			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	1.49	1.87	3.75	3.75	3.75	1.87			
Number of Voting Rights held in each class of securities (IX)										
Class eg. X	99500	79548	100000	200000	200000	200000	100000			
Class eg. Y										
Total	99500	79548	100000	200000	200000	200000	100000			
Total as a % of Total Voting rights	1.87	1.49	1.87	3.75	3.75	3.75	1.87			
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (XI)										
No. Of Shares Underlying 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)	1.87	1.49	1.87	3.75	3.75	3.75	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)	99500	79548	100000	200000	200000	200000	100000			
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)	UMASHANKAR PRABHUDAYAL AGRAWAL	SANJEETA KUMAR	PANKAJBHAI KHANDOHAR	MITESH CHIMANLAL POMANI	NAMAN PANKAJ KHANDOHAR	VIMAL JHA	RASIKLAL CHUNILAL SHETH			
PAN (II)	AFFPA8635K	AGPEK3655K	AHBP89813H	ALDPP4886H	ALLPK5386L	ASEPJ7376G	BXSPF9998H			
No. of fully paid up equity shares held (IV)	191050	120000	150000	75000	150000	67128	115000			
No. Of Partly paid-up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+(V)+(VI)	191050	120000	150000	75000	150000	67128	115000			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.58	2.25	2.81	1.41	2.81	1.26	2.16			
Number of Voting Rights held in each class of securities (IX)										
Class eg. X	191050	120000	150000	75000	150000	67128	115000			
Class eg. Y										
Total	191050	120000	150000	75000	150000	67128	115000			
Total as a % of Total Voting rights	3.58	2.25	2.81	1.41	2.81	1.26	2.16			
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (XI)										
No. Of Shares Underlying 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)	3.58	2.25	2.81	1.41	2.81	1.26	2.16			
Number of Locked in shares (XII)										
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	191050	120000	150000	75000	150000	67128	115000			
Reason for not providing PAN										

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
Serial No.	22	23	24	25						
Name of the Shareholders (I)	MANAN ASHOKKUMAR SHAH	AAYUSH PARESH SHAH	PANKAJKUMAR KANTILAL SHAH	HARSHAD RASIKLAL SHETH						
PAN (II)	EBDPS4400J	EMVPS5234L	BABPS5917E	BSXPS7845D						
No. of fully paid up equity shares held (IV)	95000	100000	66951	105020						
No. Of Partly paid-up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+(V)+(VI)	95000	100000	66951	105020						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	1.87	1.25	1.97						
Number of Voting Rights held in each class of securities (IX)										
Class eg. X	95000	100000	66951	105020						
Class eg. Y										
Total	95000	100000	66951	105020						
Total as a % of Total Voting rights	1.78	1.87								