

<b>General information about company</b>	
Scrip code	540360
NSE Symbol	N.A
MSEI Symbol	LLFICL
ISIN	INE715Q01011
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)	30-09-2022
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?	Yes	No	Yes	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Classeg: X	Class seg: y	Total	
(A)	Promoter & Promoter Group										
(B)	Public	4778	53300000			53300000	100	53299998.00		53299998.00	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4778	53300000			53300000	100	53299998.00		53299998.00	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)
						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					51702250
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					51702250

**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)										
(a)	Foreign direct investment										
(b)	Foreign venture capital investors										
(c)	Soveireign wealth investment										
(d)	Foreign portfolio investors category I	1	18833			18833	0.04	18833		18833	0.04
(e)	Foreign portfolio investors category II										
(f)	Overseas depositories(holding DRs) (balancing figures)										
(g)	Any other (specify)										
	Sub total (B)(2)	1	18833			18833	0.04	18833		18833	0.04
(3)	Central Government/ State Government(s)										
(4)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4560	11891379			11891379	22.31	11891379		11891379	22.31
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	30044105			30044105	56.37	30044105		30044105	56.37
(e)	Any Other (specify)	181	11345683			11345683	21.29	11345683		11345683	21.29
	Sub-Total (B)(3)	4777	53281167			53281167	99.96	53281167		53281167	99.96
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	4778	53300000			53300000	100	53299998		53299998	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4778	53300000			53300000	100	53299998		53299998	100

Total (A+B+C)		4778	53300000			53300000	100		53299998		53299998	100
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**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(domestic)								
(2)	Institutions(Foreign)								
	Foreign direct investment								
	Foreign venture capital investors								
	Soveireign wealth investment								
	Foreign portfolio investors category I			0.04					18833
	Foreign portfolio investors category II								
	Overseas depositories(holding DRs) (balancing figures)								
	Any other (specify)								
	Sub total (B)(2)			0.04					18833
	Foreign direct investment								
( 3 )	Non-institutions								
(a(i))				22.31					10637879
(a(ii))				56.37					29814355
(e)				21.29					11231183
Sub-Total (B)(3)				99.96					51683417
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					51702250
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					51702250
Total (A+B+C)				100					51702250

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NISHANT UMASHANAKAR AGRAWAL	SATISH KUMAR KHETAN	UMASHANKAR PRABHUDAYAL AGRAWAL	SUSHIL KUMAR KHETAN	TAPAN PANKAJBHAI KHANDHAR	NAMAN PANKAJ KHANDHAR	RASIKLAL CHUNILAL SHETH
PAN (II)	ADPPA8663F	ADKPK9642B	AFFPA8635K	ADKPK9641C	AHBPK9813H	ALLPK5638G	BXSPS9998H
No. of fully paid up equity shares held (IV)	2000000	2000000	1748350	1774200	1500000	1500000	1320000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	2000000	1748350	1774200	1500000	1500000	1320000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.75	3.75	3.28	3.33	2.81	2.81	2.48
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	2000000	2000000	1748350	1774200	1500000	1500000	1320000
Class eg:y							
Total	2000000	2000000	1748350	1774200	1500000	1500000	1320000
Total as a % of Total Voting rights	3.75	3.75	3.28	3.33	2.81	2.81	2.48
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	3.28	3.33	2.81	2.81	2.48



Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2000000	2000000	1748350	1774200	1500000	1500000	1320000
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)	SANJEETA KUMAR	NAYAN MAHENDRABHAI THAKKAR	NIRAJ RAJNIKANT SHAH	ASHDHIR RATANSHI NISAR .	DEEP RAJENDRAKUMAR SHAH	KETAN RASHIKLAL DOSHI	MAHENDRA SAMPAT PAWAR
PAN (II)	AGEPK3655K	BYHPT2277A	AJLPS4690J	AANPN2425P	DJXPS5285Q	AIBPD2096E	BAAPP1117N
No. of fully paid up equity shares held (IV)	1200000	1033910	1156480	1000000	545445	552770	829470
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1200000	1033910	1156480	1000000	545445	552770	829470
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.25	1.94	2.17	1.88	1.02	1.04	1.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1200000	1033910	1156480	1000000	545445	552770	829470
Class eg:y							
Total	1200000	1033910	1156480	1000000	545445	552770	829470
Total as a % of Total Voting rights	2.25	1.94	2.17	1.88	1.02	1.04	1.56
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)	2.25	1.94	2.17	1.88	1.02	1.04	1.56

Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1200000	1033910	1156480	1000000	545445	552770	829470
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.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SURAJMAL SESHMALJI JAIN	SUNIL JUGALKISHOR ANANDPARA	CHAITALI RAJESH NISAR .	KUNTAL JITENDRA TRIVEDI	HARSHAD RASIKLAL SHETH	KHURJIBHAI PREMJBHAI RUPARELIYA	PRACHI HITESH RUPARELIYA
PAN (II)	ABAPM2828F	AAVFR5717N	ACSPN9376Q	AKNPT2945A	BSXPS7845D	ABGPR6434A	FAKPR4128D
No. of fully paid up equity shares held (IV)	1000000	592320	995000	663340	910200	1062260	1907150
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	592320	995000	663340	910200	1062260	1907150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.88	1.11	1.87	1.24	1.71	1.99	3.58
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	1000000	592320	995000	663340	910200	1062260	1907150
Class eg:y							
Total	1000000	592320	995000	663340	910200	1062260	1907150
Total as a % of Total Voting rights	1.88	1.11	1.87	1.24	1.71	1.99	3.58
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)	1.88	1.11	1.87	1.24	1.71	1.99	3.58

Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1000000	592320	995000	663340	910200	1062260	1907150
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.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	25290895
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25290895
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.45
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	25290895
Class eg:y	
Total	25290895
Total as a % of Total Voting rights	47.45
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)	47.45
<b>Number of Locked in shares (XII)</b>	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	25290895

Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	LLP	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Clearing Members
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)			TOUCHLINE SECURITIES	FOODVILLE HOSPITALITY SERVICES PVT LTD	ANANT WEALTH CONSULTANTS		SW CAPITAL PRIVATE LIMITED
PAN (II)			AADCT2616F	AACCF9209P	AAJCA7377G		AAACS7189K
No. of the Shareholders (I)	1	18	1	1	1	33	1
No. of fully paid up equity shares held (IV)	51000	4667812	2147700	1028680	669130	6697780	1280260
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	51000	4667812	2147700	1028680	669130	6697780	1280260
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.10	8.76	4.03	1.93	1.26	12.57	2.40
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	51000	4667812	2147700	1028680	669130	6697780	1280260
Class eg:y							
Total	51000	4667812	2147700	1028680	669130	6697780	1280260
Total as a % of Total Voting rights	0.10	8.76	4.03	1.93	1.26	12.57	2.40
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)	0.10	8.76	4.03	1.93	1.26	12.57	2.40



Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	51000	4553312	2147700	1028680	669130	6697780	1280260
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	8	9	10		
Category	Clearing Members	Non-Resident Indian (NRI)	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)	SKSE SECURITIES LIMITE PROPRIETARY ACCOUNT			SANDEEP MALOO HUF	<a href="#">Click here to go back</a>
PAN (II)	AAFCS1539J			AAJHS6164A	Total
No. of the Shareholders (I)	1	9	123	1	181
No. of fully paid up equity shares held (IV)	1432313	45462	3256202	660000	11345683
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1432313	45462	3256202	660000	11345683
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.69	0.09	6.11	1.24	21.29
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1432313	45462	3256202	660000	11345683
Class eg:y					
Total	1432313	45462	3256202	660000	11345683
Total as a % of Total Voting rights	2.69	0.09	6.11	1.24	21.29
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)	2.69	0.09	6.11	1.24	21.29
Number of Locked in shares (XII)					

No. (a)		0	0	0	0
As a % of total Shares held (b)		0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1432313	45462	3256202	660000	11231183
Reason for not providing PAN					
Reason for not providing PAN					

