

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

F 3/4, Okhla Industrial Area Phase – I, Delhi – 110020

(O) 011 – 268 11 554

Email id: leadingleasing83@gmail.com

## Introductory sub-table (I)(a)

Name of the Company Leading Leasing Finance and Investment Co Ltd.			
Scrip Code, Name of the scrip, class of security: 004214 - Equity Shares			
For the Quarter ended on: 31.12.14			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>5335000</b>		

For Leading Leasing Finance and Investment Co. Ltd



Munish Mahajan  
Director

Date: 19.01.2015  
Place: Delhi

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Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individual	2	8000	0	0.15	0.15	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	5000	0	0.09	0.09	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0
(e-i)	Directors	0	0	0	0.00	0.00	0	0
(e-ii)	Director Relatives	0	0	0	0.00	0.00	0	0
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	0
	Sub Total(A)(1)	3	13000	0	0.24	0.24	0	0
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
b	Bodies Corporate	0	0	0	0.00	0.00	0	0
c	Institutions	0	0	0	0.00	0.00	0	0
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0
e-i		0	0	0	0.00	0.00	0	0
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and	3	13000	0	0.24	0.24	0	0.00

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<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions:</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(c)	Central / State Government	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(i-i)		0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>B 2</b>	<b>Non-institutions:</b>							
(a)	Bodies Corporate	3	71000	0	1.33	1.33	0	0
(b)	Individuals	0	0	0	0.00	0.00	0	0
<b>I</b>	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	479	194800	0	3.65	3.65	0	0
<b>II</b>	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	46	4976200	0	93.27	93.27	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(d-i)	NRI (Repat & Non Repat)	0	0	0	0.00	0.00	0	0
(d-ii)	OCB's	0	0	0	0.00	0.00	0	0
(d-iii)	Trust	0	0	0	0.00	0.00	0	0
(d-iv)	Hindu Undivided Family	1	80000	0	1.50	1.50	0	0
(d-v)	Employee	0	0	0	0.00	0.00	0	0
(d-vi)	Clearing Members	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(2)</b>	<b>529</b>	<b>5322000</b>	<b>0</b>	<b>99.76</b>	<b>99.76</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>529</b>	<b>5322000</b>	<b>0</b>	<b>99.76</b>	<b>99.76</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>532</b>	<b>5335000</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Share: held by Custodians: and against which Depository Receipts have been issued</b>							
<b>1</b>	Promoter and Promoter Group	0	0	0	0	0.00	0	0
<b>2</b>	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>532</b>	<b>5335000</b>	<b>0</b>	<b>100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For Leading Leasing Finance and Investment Co. Ltd



Munish Mahajan  
Director

Date: 19.01.2015  
Place: Delhi

Sr.No	Notes
1	The Company in its board meeting has issued and allotted 4735000 Equity shares at the price of Rs. 10/- share.
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3	
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**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +( C )	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a )	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Gulmohar Investments and holdings Limited	5000	0.09	0	0.00	0.00	0	0	0	0	0.09
2	Mahajan Munish	2500	0.05	0	0	0	0	0	0	0	0.05
3	Mahajan Sangeeta	5500	0.10	0	0	0	0	0	0	0	0.10
<b>TOTAL</b>		<b>13000</b>	<b>0.24</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.24</b>

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Sanjay Heerachand Gangwani	200000	3.75	0	0	0	0	3.75
2	Sushilkumar Khetan Jt. Radhadevi Khetan	200000	3.75	0	0	0	0	3.75
3	Satishkumar Khetan Jt. Amrita Khetan	200000	3.75	0	0	0	0	3.75
4	Nishant Agrawal	200000	3.75	0	0	0	0	3.75
5	Umashankar Agrawal	200000	3.75	0	0	0	0	3.75
6	Amit Yamunadutt Agarwal	200000	3.75	0	0	0	0	3.75
7	Raghav Kailash Agrawal	200000	3.75	0	0	0	0	3.75
8	Jitendra Tarachand Agrawal	200000	3.75	0	0	0	0	3.75
9	Aarti Akhani	200000	3.75	0	0	0	0	3.75
10	Naman Khandhar	150000	2.81	0	0	0	0	2.81
11	Tapan Pankajbhai Khandhar	150000	2.81	0	0	0	0	2.81
12	JAGDISH AMRUTLAL AKHANI	138800	2.60	0	0	0	0	2.60
13	Harshad Rashiklal Seth	125000	2.34	0	0	0	0	2.34
14	Rashiklal Seth	125000	2.34	0	0	0	0	2.34
15	Sanjeeta Kumar	120000	2.25	0	0	0	0	2.25
16	Ashdhir Ratanshi Nisar	100000	1.87	0	0	0	0	1.87
17	Chaitali Rajesh Nisar	100000	1.87	0	0	0	0	1.87
18	Bipinbhai Panchal	100000	1.87	0	0	0	0	1.87
19	Krishnakumar H Gagnwani	100000	1.87	0	0	0	0	1.87
20	Vikas Krishnakumar Gangwani	100000	1.87	0	0	0	0	1.87
21	Neetu Sanjay Gangwani	100000	1.87	0	0	0	0	1.87
22	Manjula J Doshi	100000	1.87	0	0	0	0	1.87
23	Jyotsana Ashokumar Shah	100000	1.87	0	0	0	0	1.87
24	Margi Paresh Shah	100000	1.87	0	0	0	0	1.87
25	Manan Ashokkumar Shah	100000	1.87	0	0	0	0	1.87
26	Aayush Paresh Shah	100000	1.87	0	0	0	0	1.87

27	Prakashraj S Jain	100000	1.87	0	0	0	0	1.87
28	Sarojben S Jain	100000	1.87	0	0	0	0	1.87
29	Sunny P Jain	100000	1.87	0	0	0	0	1.87
30	Romit P Jain	100000	1.87	0	0	0	0	1.87
31	Harshadkumar P Jain	100000	1.87	0	0	0	0	1.87
32	Surajmalji S Jain	100000	1.87	0	0	0	0	1.87
33	Hardik D Shah HUF	80000	1.50	0	0	0	0	1.50
34	Ashish Dhirajlal Seth	75000	1.41	0	0	0	0	1.41
35	Mitesh Chimanbhai Pomani	75000	1.41	0	0	0	0	1.41
36	Chimanbhai Pomani	75000	1.41	0	0	0	0	1.41
37	Sunil Zunzunwala	60000	1.12	0	0	0	0	1.12
<b>TOTAL</b>		<b>4673800</b>	<b>87.61</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>29.99</b>

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL							
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	0	<b>0.00</b>	0	<b>0.00</b>



(I)(d)	Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
	Ashish Dhirajlal Seth	75000	1.405810684	Public
	Sanjeeta Kumar	120000	2.249297095	Public
	Sunil Zunzunwala	60000	1.124648547	Public
	Ashdhir Ratanshi Nisar	100000	1.874414246	Public
	Harshad Rashiklal Seth	125000	2.343017807	Public
	Rashiklal Seth	125000	2.343017807	Public
	Chaitali Rajesh Nisar	100000	1.874414246	Public
	Mitesh Chimanbhai Pomani	75000	1.405810684	Public
	Chimanbhai Pomani	75000	1.405810684	Public
	Bipinbhai Panchal	100000	1.874414246	Public
	Sanjay Heerachand Gangwani	200000	3.748828491	Public
	Krishnakumar H Gagnwani	100000	1.874414246	Public
	Vikas Krishnakumar Gangwani	100000	1.874414246	Public
	Neetu Sanjay Gangwani	100000	1.874414246	Public
	Sushilkumar Khetan	200000	3.748828491	Public
	Satishkumar Khetan	200000	3.748828491	Public
	Nishant Agrawal	200000	3.748828491	Public
	Umashankar Agrawal	200000	3.748828491	Public
	Amit Yamunadutt Agarwal	200000	3.748828491	Public
	Raghav Kailash Agrawal	200000	3.748828491	Public
	Jitendra Tarachand Agrawal	200000	3.748828491	Public
	Manjula J Doshi	100000	1.874414246	Public
	Jyotsana Ashokumar Shah	100000	1.874414246	Public
	Margi Paresh Shah	100000	1.874414246	Public
	Manan Ashokkumar Shah	100000	1.874414246	Public
	Aayush Paresh Shah	100000	1.874414246	Public
	Naman Khandhar	150000	2.811621368	Public
	Tapan Pankajbhai Khandhar	150000	2.811621368	Public
	Kailash Jain	50000	0.937207123	Public
	Sujata Jain	50000	0.937207123	Public

Aarti Akhani	200000	3.748828491	Public
Hitasvi Shah	50000	0.937207123	Public
Deshna Anish Shah	50000	0.937207123	Public
Prakashraj Seshmalji Jain	100000	1.874414246	Public
Sarojben Prakashraj Jain	100000	1.874414246	Public
Sunny Prakashraj Jain	100000	1.874414246	Public
Romit Prakashraj Jain	100000	1.874414246	Public
Harshadkumar Pukhrajji Jain	100000	1.874414246	Public
Surajmalji Seshmalji Jain	100000	1.874414246	Public
Hardik D Shah HUF	80000	1.499531396	Public
<b>TOTAL</b>	<b>4735000</b>	<b>88.75</b>	

(II)(a) Statement showing details of Depository Receipts (DRs)

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	Nil	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	NIL	0	0	<b>0.00</b>
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>