

<b>General information about company</b>	
Scrip code	540360
NSE Symbol	
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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)			
								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	1172	5335000			5335000	100	5335000		5335000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>1172</b>	<b>5335000</b>			<b>5335000</b>	<b>100</b>	<b>5335000</b>		<b>5335000</b>	<b>100</b>

**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

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1009	577701			577701	10.83	577701		577701	10.83
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	57	4340631			4340631	81.36	4340631		4340631	81.36
(e)	Any Other (specify)	106	416668			416668	7.81	416668		416668	7.81
Sub-Total (B)(3)		1172	5335000			5335000	100	5335000		5335000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1172	5335000			5335000	100	5335000		5335000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1172	5335000			5335000	100	5335000		5335000	100
Total (A+B+C)		1172	5335000			5335000	100	5335000		5335000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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))				10.83					433308
(a(ii))				81.36					4270649
(e)				7.81					334143
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

<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)	SATISH KUMAR KHETAN	NISHANT UMASHANAKAR AGRAWAL	SUSHIL KUMAR KHETAN	ARTIBEN JAGDISHKUMAR AKHANI	UMASHANKAR PRABHUDAYAL AGRAWAL	NAMAN PANKAJ KHANDHAR	TAPAN PANKAJBHAI KHANDHAR
PAN (II)	ADKPK9642B	ADPPA8663F	ADKPK9641C	ABHPT7065L	AFFPA8635K	ALLPK5638G	AHBPK9813H
No. of fully paid up equity shares held (IV)	200000	200000	200000	200000	191050	150000	150000
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	150000	150000
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	2.81	2.81
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	200000	200000	200000	191050	150000	150000
Class eg:y							
Total	200000	200000	200000	200000	191050	150000	150000
Total as a % of Total Voting rights	3.75	3.75	3.75	3.75	3.58	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)	3.75	3.75	3.75	3.75	3.58	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 dematerialized form (XIV)	200000	200000	200000	200000	191050	150000	150000
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.	8	9	10	11	12	13	14
Name of the Shareholders (I)	HARSHAD RASIKLAL SHETH	SANJEETA KUMAR	RASIKLAL CHUNILAL SHETH	RAGHAV K AGRAWAL	JITENDRA TARACHAND AGRAWAL	AMIT YAMUNADUTT AGARWAL	CHAITALI RAJESH NISAR .
PAN (II)	BSXPS7845D	AGEPK3655K	BXSPS9998H	AIEPA4085B	AAWPA5622Q	AEFPA6451G	ACSPN9376Q
No. of fully paid up equity shares held (IV)	131460	120000	115000	113577	111213	110335	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)	131460	120000	115000	113577	111213	110335	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.46	2.25	2.16	2.13	2.08	2.07	1.87
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	131460	120000	115000	113577	111213	110335	100000
Class eg:y							
Total	131460	120000	115000	113577	111213	110335	100000
Total as a % of Total Voting rights	2.46	2.25	2.16	2.13	2.08	2.07	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)	2.46	2.25	2.16	2.13	2.08	2.07	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)	131460	120000	115000	113577	111213	110335	100000
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)	PRAKASHRAJ SESHMALJI JAIN	ASHDHIR RATANSHI NISAR	SUNNY PRAKASHRAJ JAIN	SURAJMAL SESHMALJI JAIN	ROMIT PRAKASHRAJ JAIN	AAYUSH PARESH SHAH	SAROJABEN PRAKASHRAJ JAIN
PAN (II)	AASPJ1326L	AANPN2425P	ACWPJ6412F	ABAPM2828F	AFEPJ9620E	FMVPS5234L	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							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	HARSHIDKUMAR PUKHRAJJI JAIN	MANAN ASHOKKUMAR SHAH	JYOTSANA ASHOKKUMAR SHAH	MANISHA NITIN SHAH	MITESH CHIMANLAL POMANI	CHIMANLAL G POMANI	PANKAJKUMAR SHAH
PAN (II)	AASPJ1323R	EBDPS4400J	BABPS6418L	AMJPS7003G	ALDPP4886H	AACPP0903D	BABPS5917E
No. of fully paid up equity shares held (IV)	100000	95000	87850	84282	75000	74000	66951
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	95000	87850	84282	75000	74000	66951
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	1.78	1.65	1.58	1.41	1.39	1.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	95000	87850	84282	75000	74000	66951
Class eg:y							
Total	100000	95000	87850	84282	75000	74000	66951
Total as a % of Total Voting rights	1.87	1.78	1.65	1.58	1.41	1.39	1.25
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	1.78	1.65	1.58	1.41	1.39	1.25
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	95000	87850	84282	75000	74000	57344
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	
Name of the Shareholders (I)	BIPIN NANUBHAI PANCHAL	<a href="#">Click here to go back</a>
PAN (II)	AAJPP1321J	Total
No. of fully paid up equity shares held (IV)	58201	3433919
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	58201	3433919
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	64.37
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	58201	3433919
Class eg:y		
Total	58201	3433919
Total as a % of Total Voting rights	1.09	64.37
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)	1.09	64.37
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	58201	3424312
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)	16	1	7	83	1	106
No. of fully paid up equity shares held (IV)	195818	66200	12513	208337	80000	416668
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	195818	66200	12513	208337	80000	416668
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.67	1.24	0.23	3.91	1.5	7.81
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	195818	66200	12513	208337	80000	416668
Class eg:y						
Total	195818	66200	12513	208337	80000	416668
Total as a % of Total Voting rights	3.67	1.24	0.23	3.91	1.5	7.81
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)	3.67	1.24	0.23	3.91	1.5	7.81
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	143368	66200	12513	178262	80000	334143
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) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence