General information ab	out company
Scrip code	540360
NSE Symbol	NA
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)	31-12-2022
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						
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 VI - Statement showing foreign ownership limits									
Particular	Approved limits (%)	Limits utilized (%)							
As on shareholding date	0	0							
As on the end of previous 1st quarter	0	0							
As on the end of previous 2nd quarter	0	0							
As on the end of previous 3rd quarter	0	0							
As on the end of previous 4th quarter	0	0							

	Table I - Summary Statement holding of specified securities												
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total	Number of class of see		g Rights held s (IX)	d in each		
Category	Category of shareholder	Nos. Of shareholders	fully paid	paid- up	shares underlying	shares	no. of shares (calculated as	No of Votin	ng (XIV	) Rights			
(I) share (II)		up equity shares held (IV)	equity shares held (V)	Receipts	held (VII) = (IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)			
(A)	Promoter & Promoter Group	1	50000			50000	0.09	50000		50000	0.09		
(B)	Public	4961	53300000			53300000	99.91	53300000		53300000	99.91		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	4962	53350000			53350000	100	53350000		53350000	100		

		Table I - 9	Summary S	tatement ho	ldin	g of sp	ecif	ied secu	ırities		
(I)	Category of shareholder (II)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	assuming full conversion of convertible securities ( as a percentage of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-categorization	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)
(A)	Promoter & Promoter Group			0.09					0		
(B)	Public			99.91					51632750	0	0
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total			100					51632750	0	0

Та	ıble II - Sta	tement sho	wing sha	rehold	ling patte	rn of the	Promoter a	and Prom	oter (	Group	
				No. Of Partly	No. Of		Shareholding as a % of	Number of each class		Rights held rities (IX)	in
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares	paid- up equity shares	shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+	total no. of shares (calculated as per SCRR,	No of Votin		Rights	Total as a % of
	(1)		held (IV)	held (V)	(VI)	(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - State	ement showing	shareholdii	ng patter	rn of the Pro	moter and F	romoter Group	)			
(1)	Indian			_	ı				1		
(d)	Any Other (specify)	1	50000			50000	0.09	50000		50000	0.09
Sub-Total (A) (1)		1	50000			50000	0.09	50000		50000	0.09
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	50000			50000	0.09	50000		50000	0.09
В	Table III - Stat	tement showin	g shareholdi	ing patte	ern of the Pu	blic shareho	lder				
(1)	Institutions (D	omestic)									
(2)	Institutions (F	oreign)									
(3)	Central Gover	nment / State	Government	(s)							
(4)	Non-institutio	ns									
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4637	3242821			3242821	6.08	3242821		3242821	6.08
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	171	38873804			38873804	72.87	38873804		38873804	72.87
(i)	Non Resident Indians (NRIs)	8	49916			49916	0.09	49916		49916	0.09
(1)	Bodies Corporate	18	5640743			5640743	10.57	5640743		5640743	10.57
(m)	Any Other (specify)	127	5492716			5492716	10.3	5492716		5492716	10.3
Sub-Total (B) (4)		4961	53300000			53300000	99.91	53300000		53300000	99.91
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		4961	53300000			53300000	99.91	53300000		53300000	99.91
С	Table IV - Stat	ement showin	g shareholdi	ng patte	rn of the No	n Promoter-	Non Public sh	areholder			
Total ( A+B+C2)		4962	53350000			53350000	100	53350000		53350000	100
Total (A+B+C)		4962	53350000			53350000	100	53350000		53350000	100

	Table II	Statement	chowing o	harahalding	nati	torn of	the	Dromo	ter and Prom	otor Cro		
	No. Of Shares	No. of Shares	No. Of Shares Underlying	Shareholding, as a % assuming full conversion of convertible	Nun	nber of ked in res (XII)	Nun Sha pled othe	nber of res lged or erwise umbered	Number of		gorization	of share
Sr.	Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	Outstanding convertible securities and No. Of Warrants (Xi) (a)	securities ( as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- categor (iii)
A	Table II - Sta	tement showi	ng shareholdi	ng pattern of th	ne Pro	omoter a	nd P	romoter (	Group			
(1)	Indian											
(d)				0.09					0			
Sub-Total (A) (1)				0.09					0			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0.09					0			
В	Table III - St	atement show	ing sharehold	ing pattern of t	he Pı	ıblic sha	reho	lder				
(1)	Institutions (	Domestic)										
(2)	Institutions (	Foreign)										
(3)	Central Gove	ernment / Stat	e Government	c(s)								
(4)	Non-instituti	ons										
(g)				6.08					2983821	0	0	0
(h)				72.87					37649554	0	0	0
(i)				0.09					49916	0	0	0
(1)				10.57					5526243	0	0	0
(m)				10.3					5423216	0	0	0
Sub-Total (B) (4)				99.91					51632750	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				99.91					51632750	0	0	0
С	Table IV - Sta	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public sharehold										
Total ( A+B+C2 )				100					51632750			
Total (A+B+C)				100					51632750			

	Any Other (specify)	
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	GULMOHAR INVESTMENTS AND HOLDINGS LIMITE	
PAN (II)	AAACG3141M	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	50000	50000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.09
Number of Vot	ing Rights held in each class of securities (IX)	
Class eg: X	50000	50000
Class eg:y		
Total	50000	50000
Total as a % of Total Voting rights	0.09	0.09
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)	0.09	0.09
	ked in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
	I ures pledged or otherwise encumbered (XIII)	
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not	providing PAN	
Reason for not providing PAN		
Shareholder type	Promoter	

		Bodies C	orporate		
Searial No.	1	2	3	4	
Name of the Shareholders (I)	TOUCHLINE SECURITIES	FAIRY LAND AND REAL ESTATE PRIVATE LIMITED	FOODVILLE HOSPITALITY SERVICES PVT LTD	ANANT WEALTH CONSULTANTS	Click here to go back
PAN (II)	AADCT2616F	AABCF4268R	AACCF9209P	AAJCA7377G	Total
No. of fully paid up equity shares held (IV)	2147700	964074	926680	669130	4707584
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2147700	964074	926680	669130	4707584
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.03	1.81	1.74	1.25	8.82
Number of Vot	ing Rights held ir	each class of securities (IX)	<u> </u>		
Class eg: X	2147700	964074	926680	669130	4707584
Class eg:y					
Total	2147700	964074	926680	669130	4707584
Total as a % of Total Voting rights	4.03	1.81	1.74	1.25	8.82
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)	4.03	1.81	1.74	1.25	8.82
Number of Loc	ked in shares (XI	I)			
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2147700	964074	926680	669130	4707584
Reason for not	providing PAN				
Reason for not providing PAN					
Sub-categoriza	tion of shares				

Shareholding (	Shareholding (No. of shares) under										
Sub-category (i)	0	0	0	0	0						
Sub-category (ii)	0	0	0	0	0						
Sub-category (iii)	0	0	0	0	0						

Searial No.	1	2	3	4	are capital in ex	6	7
Name of the	SATISH	NISHANT	PRACHI	SUSHIL	UMASHANKAR	NAMAN	7 TAPAN
Shareholders (I)	KUMAR KHETAN	UMASHANAKAR AGRAWAL		KUMAR KHETAN	PRABHUDAYAL AGRAWAL	PANKAJ KHANDHAR	PANKAJBHAI KHANDHAR
PAN (II)	ADKPK9642B	ADPPA8663F	FAKPR4128D	ADKPK9641C	AFFPA8635K	ALLPK5638G	AHBPK9813I
No. of fully paid up equity shares held (IV)	2000000	2000000	1907150	1774200	1748350	1500000	1500000
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	1907150	1774200	1748350	1500000	1500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.75	3.75	3.57	3.33	3.28	2.81	2.81
Number of Vot	ing Rights held	in each class of sec	curities (IX)				
Class eg: X	2000000	2000000	1907150	1774200	1748350	1500000	1500000
Class eg:y							
Total	2000000	2000000	1907150	1774200	1748350	1500000	1500000
Total as a % of Total Voting rights	3.75	3.75	3.57	3.33	3.28	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	3.57	3.33	3.28	2.81	2.81
Number of Loc	ked in shares (2	XII)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2000000	2000000	1907150	1774200	1748350	1500000	1500000
Reason for not	providing PAN						
Reason for not providing PAN							
Sub-categoriza	tion of charge						
Jan-categoriza	LIOII OF SHAFES		_				

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NIRAJ RAJNIKANT SHAH	RASIKLAL CHUNILAL SHETH	SANJEETA KUMAR	NAYAN MAHENDRABHAI THAKKAR	KURJIBHAI PREMJIBHAI RUPARELIYA	SURAJ MAL	ASHDHIR RATANSHI NISAR
PAN (II)	AJLPS4690J	BXSPS9998H	AGEPK3655K	BYHPT2277A	ABGPR6434A	ABAPM2828F	AANPN2425I
No. of fully paid up equity shares held (IV)	1356480	1320000	1200000	1141753	1062260	1000000	1000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1356480	1320000	1200000	1141753	1062260	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.54	2.47	2.25	2.14	1.99	1.87	1.87
Number of Vot	ing Rights held	d in each class o	f securities (IX)				
Class eg: X	1356480	1320000	1200000	1141753	1062260	1000000	1000000
Class eg:y							
Total	1356480	1320000	1200000	1141753	1062260	1000000	1000000
Total as a % of Total Voting rights	2.54	2.47	2.25	2.14	1.99	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)	2.54	2.47	2.25	2.14	1.99	1.87	1.87
Number of Loc	ked in shares	(XII)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1356480	1320000	1200000	1141753	1062260	1000000	1000000
Reason for not	providing PAN	N .					
Reason for not providing PAN							
Sub-categoriza	tion of shares						
oub-categoriza	landi of Silares					T.	

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Searial No.	15	16	17	18	19	20
Name of the Shareholders (I)	CHAITALI RAJESH NISAR	HARSHAD RASIKLAL SHETH	MAHENDRA SAMPAT PAWAR	SUNIL JUGALKISHOR ANANDPARA	KUNTAL JITENDRA TRIVEDI	KETAN RASHIKLAL DOSHI
PAN (II)	ACSPN9376Q	BSXPS7845D	BAAPP1117N	AAVFR5717N	AKNPT2945A	AIBPD2096E
No. of fully paid up equity shares held (IV)	995000	910200	829470	694320	663340	552770
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	995000	910200	829470	694320	663340	552770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	1.71	1.55	1.3	1.24	1.04
Number of Vot	ing Rights held i	n each class of secu	ırities (IX)			
Class eg: X	995000	910200	829470	694320	663340	552770
Class eg:y						
Total	995000	910200	829470	694320	663340	552770
Total as a % of Total Voting rights	1.87	1.71	1.55	1.3	1.24	1.04
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	1.71	1.55	1.3	1.24	1.04
Number of Loc	ked in shares (X	II)				
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	995000	910200	829470	694320	663340	552770
Reason for not	providing PAN					
Reason for not						
providing PAN						
Sub-categoriza	tion of shares					

Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Individ	uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	25155293
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25155293
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.15
Number of Vot	ing Rights held in each class of securities (IX)
Class eg: X	25155293
Class eg:y	
Total	25155293
Total as a % of Total Voting rights	47.15
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)	47.15
	ked in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	25155293
Reason for not	providing PAN
Reason for not providing PAN	
Sub-categoriza	tion of shares

Shareholding (	Shareholding (No. of shares) under						
Sub-category (i)	0						
Sub-category (ii)	0						
Sub-category (iii)	0						

Any Other (specify)										
Searial No.	1	2	3	4	5					
Category	LLP	Clearing Members	Clearing Members	Clearing Members	HUF					
Category / More than 1 percentage	Category		More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category					
Name of the Shareholders (I)			SKSE SECURITIES LIMITED PROPRIETARY ACCOUNT	SW CAPITAL PRIVATE LIMITED		Click here to go back				
PAN (II)			AAFCS1539J	AAACS7189K		Total				
No. of the Shareholders (I)	1	8	1	1	118	127				
No. of fully paid up equity shares held (IV)	51000	3492314	1646021	1277139	1949402	5492716				
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	3492314	1646021	1277139	1949402	5492716				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	6.55	3.09	2.39	3.65	10.3				
Number of Vot	ing Rights	held in each o	class of securities (IX)							
Class eg: X	51000	3492314	1646021	1277139	1949402	5492716				
Class eg:y				1077100						
Total Total as a % of	51000	3492314	1646021	1277139	1949402	5492716				
Total Voting rights	0.1	6.55	3.09	2.39	3.65	10.3				
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)	0.1	6.55	3.09	2.39	3.65	10.3				
Number of Loc	ked in shai	res (XII)								
No. (a)										
As a % of total Shares held (b)										
Number of equity shares										

held in dematerialized form (XIV)	51000	3492314	1646021	1277139	1879902	5423216			
Reason for not providing PAN									
Reason for not providing PAN									
Sub-categoriza	tion of sha	res							
Shareholding (	No. of shar	es) under							
Sub-category (i)	0	0	0	0	0	0			
Sub-category (ii)	0	0	0	0	0	0			
Sub-category (iii)	0	0	0	0	0	0			

