

# LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

**CIN: L65910DL1983PLC016712**

**Registered Office:** 8<sup>th</sup> Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road,  
Kasturba Gandhi Marg Area, New Delhi, Connaught Place,  
Central Delhi, New Delhi, Delhi, India, 110001  
Contact No. +91 6356364364

Email Id: [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com),

Website: [www.llfltd.in](http://www.llfltd.in)

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Date: - **12-02-2025**

To,

Department of Corporate Service,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

**SCRIP CODE: 540360**

To,

**Metropolitan Stock Exchange of India  
Limited**

Unit 205A, 2<sup>nd</sup> Floor,

Piramal Agastya Corporate Park,

L.B.S. Road, Kurla West, Mumbai-400 070

**SYMBOL: LLFICL**

**Subject: - Outcome of the meeting of the Board of Directors of Leading Leasing  
Finance and Investment Company Limited (“the Company”)**

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Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Wednesday, 12<sup>th</sup> February, 2025, have, inter alia, transacted and approved the following businesses:

01. The Board Approved the Standalone Un-Audited Financial Results alongwith Limited Review Report of the Company for the quarter ended 31<sup>st</sup> December, 2024.
02. The Company has accepted the resignation of Mr. Nirbhaybhai Dhruvbhai Dave [DIN:10439618] from the post of Independent Director of the Company w.e.f. 12<sup>th</sup> February, 2025.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in **“Annexure-I”**

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03. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Saumik Arvind Ghervada [DIN: 10859766] as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 12<sup>th</sup> February, 2025 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the General Meeting.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in “**Annexure-II**”

04. The Board of Director has approved the reconstitution of various committees of Board of Directors.

The meeting started at 07:00 PM and concluded at 09:00 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

**For, Leading Leasing Finance and Investment Company Limited**

**Kurjibhai Rupareliya**

**Managing Director**

**DIN: 05109049**

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## **“ANNEXURE-I”**

**Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Particulars	Details		
Reason for Change	Resignation of Mr. Nirbhaybhai Dhruvbhai Dave [DIN:10439618] as an Independent Director of the Company, with effect from close of business hours on 12 <sup>th</sup> February, 2025		
Date of appointment/cessation & term of appointment	Close of business hours on 12 <sup>th</sup> February, 2025		
Brief Profile (in case of appointment of a director)	Not Applicable		
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable		
Additional information in case of resignation of an Independent Director			
Letter of Resignation along with detailed reason for resignation	As enclosed		
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	S.N.	Name of Company	Position
	1	Veronica Production Limited	Managing Director
	2	Veronica Production Limited	Member-Audit Committee
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.		

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## **“ANNEXURE-II”**

**Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Details of events that need to be provided	Information of events
	Mr. Saumik Arvind Ghervada [DIN: 10859766]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /Cessation (as applicable) & term of appointment	He is appointed as Additional Independent (Non- Executive) Director of the Company for a period of five years starting from 12 <sup>th</sup> February, 2025 to 11 <sup>th</sup> February, 2030 subject to the approvals of shareholders in General Meeting.
Brief profile (in case of appointment)	Mr. Saumik Arvind Ghervada is a professional proprietary trader in equity and derivative market. Proficient in financial analysis, risk management with expertise in equity research and technical analysis. NISM certified trader with 17 years demonstrated history of working in the field of Finance.
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	NIL
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20 <sup>th</sup> June, 2018	Saumik Arvind Ghervada is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Independent Auditor's Review Report for the quarter ended December 2024 on the Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to The Board of Directors of  
Leading Leasing Finance and Investment Company Limited**

We have reviewed the accompanying statement of unaudited financial results of **Leading Leasing Finance and Investment Company Limited ("the company")** for the quarter ended 31<sup>st</sup> December, 2024 ("the statement") which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended December 31, 2024" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34)", prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 12<sup>th</sup> February, 2025  
Place : Ahmedabad

**For, S K Bhavsar & Co.**  
Chartered Accountants  
Firm No. 145880W



*(Signature)*  
**(Shivam Bhavsar)**  
Proprietor  
M. No. 180566  
UDIN: 25180566BMHTQO9306



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Corp Office: A/5 Floor-O Shreeji Chamber Lata, Road No 2 Roxy Cinema Opera House, Girgaon, Mumbai, Mumbai, Maharashtra, India, 400004  
E: leadingleasing@gmail.com W: https://liltd.in/

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2024**

Sr No	Particulars						(Rs. in lacs except Per share data)	
		Quarter ended December 31, 2024	Quarter ended September 30, 2024	Quarter ended December 31, 2023	Nine Months ended December 31, 2024 (Year to date for Current Period)	Nine Months ended December 31, 2023 (Year to date for Previous Period)	For the year ended on March 31, 2024	
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	
<b>1</b>	<b>Revenue From Operations</b>							
	(a) Revenue from Operations	923.79	641.24	105.48	1,818.82	312.71		497.30
	(b) Other Income	3.74	1.00	-	24.28	-		-
	<b>Total Revenue (Net)</b>	<b>927.53</b>	<b>642.24</b>	<b>105.48</b>	<b>1,843.10</b>	<b>312.71</b>		<b>497.30</b>
<b>2</b>	<b>Expenses</b>							
	a. Operating Expenses	-	-	-	-	-		-
	b. Purchases of Stock-in-trade	-	-	-	-	-		-
	c. Changes in inventories of Stock-in-Trade	-	2.78	-	2.78	0		-
	d. Employee benefits expenses	5.84	5.82	0.74	12.72	3.63		10.85
	e. Finance Cost	536.63	556.82	22.97	1,352.54	48.86		145.56
	f. Depreciation and Amortization Expenses	1.25	1.24	1.18	3.67	3.54		4.72
	g. Other Expenses	453.98	98.92	14.77	566.45	27.16		35.07
	<b>Total Expenses</b>	<b>997.69</b>	<b>665.58</b>	<b>39.66</b>	<b>1,938.16</b>	<b>83.19</b>		<b>196.20</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)</b>	<b>(70.17)</b>	<b>(23.34)</b>	<b>65.82</b>	<b>(95.06)</b>	<b>229.52</b>		<b>301.10</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-	-		-
<b>5</b>	<b>Profit/(Loss) before Extraordinary Items and tax (3-4)</b>	<b>(70.17)</b>	<b>(23.34)</b>	<b>65.82</b>	<b>(95.06)</b>	<b>229.52</b>		<b>301.10</b>
<b>6</b>	<b>Extraordinary Items</b>	-	-	-	-	-		-
<b>7</b>	<b>Profit Before Tax (5-6)</b>	<b>(70.17)</b>	<b>(23.34)</b>	<b>65.82</b>	<b>(95.06)</b>	<b>229.52</b>		<b>301.10</b>
<b>8</b>	<b>Tax Expenses</b>							
	(a) Current Tax	-	-	20.92	-	63.49		91.91
	(b) Deferred Tax	-	-	-	-	-		-
	(c) Earlier Period Tax Effect	-	-	-	-	-		-
	<b>Total Tax Expenses</b>	-	-	20.92	-	63.49		91.91
<b>9</b>	<b>Net Profit/(Loss) for the period from continuing Operations (7-8)</b>	<b>(70.17)</b>	<b>(23.34)</b>	<b>44.90</b>	<b>(95.06)</b>	<b>166.03</b>		<b>209.19</b>
<b>10</b>	<b>Profit (Loss) from Discontinuing operations before Tax</b>	-	-	-	-	-		-
<b>11</b>	<b>Tax Expenses of Discontinuing Operations</b>	-	-	-	-	-		-
<b>12</b>	<b>Net Profit/(Loss) from Discontinuing operations after Tax (10-11)</b>	<b>(70.17)</b>	<b>(23.34)</b>	<b>44.90</b>	<b>(95.06)</b>	<b>166.03</b>		<b>209.19</b>
<b>13</b>	<b>Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method</b>	-	-	-	-	-		-
<b>14</b>	<b>Net Profit (Loss) for the period (12+13)</b>	<b>(70.17)</b>	<b>(23.34)</b>	<b>44.90</b>	<b>(95.06)</b>	<b>166.03</b>		<b>209.19</b>
<b>15</b>	<b>Other comprehensive income, net of income tax</b>							
	a) i) Amount of item that will not be reclassified to profit or loss	-	-	-	-	-		-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-		-
	b) i) item that will be reclassified to profit or loss	-	-	-	-	-		-
	ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-		-
	<b>Total other comprehensive income, net of income tax</b>	-	-	-	-	-		-
<b>16</b>	<b>Total Comprehensive income for the period</b>	<b>(70.17)</b>	<b>(23.34)</b>	<b>44.90</b>	<b>(95.06)</b>	<b>166.03</b>		<b>209.19</b>
<b>17</b>	<b>Details of equity share capital</b>							
	Paid-up Equity Share Capital	4,395.66	4,395.66	1,067.00	4,395.66	1,067.00		1,067.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00		10.00
<b>18</b>	<b>Details of debt securities</b>							
	Paid-Up Debt capital	-	-	-	-	-		-
	Face value of debt Securities	-	-	-	-	-		-
<b>19</b>	<b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	-	-	-	-	-		-
<b>20</b>	<b>Debenture Redemption reserve</b>	-	-	-	-	-		-
<b>21</b>	<b>Earning per Share</b>							
<b>i</b>	<b>Earning per Share for Continuing Operations</b>							
	Basic Earning (Loss) per share from Continuing operations	(0.16)	(0.05)	0.42	(0.22)	1.56		1.96
	Diluted Earning (Loss) per share from Continuing operations	(0.16)	(0.05)	0.42	(0.22)	1.56		1.96
<b>ii</b>	<b>Earning per Share for discontinuing Operations</b>							
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-		-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-		-
<b>iii</b>	<b>Earnings per Equity Share</b>							
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.16)	(0.05)	0.42	(0.22)	1.56		1.96
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.16)	(0.05)	0.42	(0.22)	1.56		1.96



**Note:**

- 1 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on February 12, 2025.
- 2 The above unaudited results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 There are no Reportable segments, which signify or in the aggregate qualify for seprate disclosure as per provision of the relevant Ind AS. The management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.
- 4 Figures pertaining to the previous years/periods have been rearranged/regruoped , wherever necessary, to make them comparable with those of the current years/periods.
- 5 The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Place: New Delhi  
Date: 12th February, 2025

For and on Behalf of the Board of Leading Leasing Finance and  
Investment Company Limited



Kurjibhai Rupareliya  
Managing Director  
DIN:05109049



Date: 12-02-2025

From:

**Nirbhaybhai Dhruvbhai Dave**  
Surdurga, Maheshwari -1 Kothariya Main Road,  
Rajkot- 360002, Gujarat, India.

To,

The Board of Directors of

**M/s Leading Leasing Finance and Investment Company Limited,**

CIN: L65910DL1983PLC016712

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**Sub: Resignation from the post of Director of the Company**

Dear Sir,

I hereby tender my resignation, due to Pre-Occupancy from the post of Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



**Nirbhaybhai Dhruvbhai Dave**  
DIN: 10439618