

<b>General information about company</b>	
Scrip code	540360
NSE Symbol	
MSEI Symbol	LLFICL
ISIN	INE715Q01029
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)	30-09-2024
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 VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	46.21
As on the end of previous 1st quarter	100	0.85
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

**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	9898	439565500			439565500	100	439565500		439565500	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9898	439565500			439565500	100	439565500		439565500	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group												
(B)	Public				100	332865500	75.73			437848250	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	332865500	75.73			437848250	0	0	0

**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)										
(d)	Foreign Portfolio Investors Category I	6	202250000			202250000	46.01	202250000		202250000	46.01
Sub-Total (B) (2)		6	202250000			202250000	46.01	202250000		202250000	46.01
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9638	29595685			29595685	6.73	29595685		29595685	6.73
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	65	118911391			118911391	27.05	118911391		118911391	27.05
(i)	Non Resident Indians (NRIs)	21	904168			904168	0.21	904168		904168	0.21
(l)	Bodies Corporate	22	78345586			78345586	17.82	78345586		78345586	17.82
(m)	Any Other (specify)	146	9558670			9558670	2.17	9558670		9558670	2.17
Sub-Total (B) (4)		9892	237315500			237315500	53.99	237315500		237315500	53.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9898	439565500			439565500	100	439565500		439565500	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9898	439565500			439565500	100	439565500		439565500	100
Total (A+B+C)		9898	439565500			439565500	100	439565500		439565500	100

**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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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)											
(d)				46.01	202250000	100			202250000	0	0	0
Sub-Total (B) (2)				46.01	202250000	100			202250000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				6.73	0	0			28342185	0	0	0
(h)				27.05	57500000	48.36			118681641	0	0	0
(i)				0.21	0	0			904168	0	0	0
(l)				17.82	73115500	93.32			78181086	0	0	0
(m)				2.17	0	0			9489170	0	0	0
Sub-Total (B) (4)				53.99	130615500	55.04			235598250	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				100	332865500	75.73			437848250	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	332865500	75.73			437848250			
Total (A+B+C)				100	332865500	75.73			437848250			

Foreign Portfolio Investors Category I						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	MINERVA VENTURES FUND	ZEAL GLOBAL OPPORTUNITIES FUND	NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	EMINENCE GLOBAL FUND PCC-EUBILIA CAPITAL PARTNER FUND I	NORTH STAR OPPORTUNITIES FUND VCC-BULL VALUE INCORPORATED VCC SUB-FUND	RADIANT GLOBAL FUND-CLASS B PARTICIPATING SHARES
PAN (II)	AAQCM6132Q	AACCW2342L	AAICN7211R	AAJCV2712Q	AAJCN1688D	AAMCR9486Q
No. of fully paid up equity shares held (IV)	36450000	36450000	36450000	36450000	36450000	20000000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36450000	36450000	36450000	36450000	36450000	20000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.29	8.29	8.29	8.29	8.29	4.55
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	36450000	36450000	36450000	36450000	36450000	20000000
Class eg:y						
Total	36450000	36450000	36450000	36450000	36450000	20000000
Total as a % of Total Voting rights	8.29	8.29	8.29	8.29	8.29	4.55
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)	8.29	8.29	8.29	8.29	8.29	4.55
Number of Locked in shares (XII)						
No. (a)	36450000	36450000	36450000	36450000	36450000	20000000
As a % of total Shares held (b)	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	36450000	36450000	36450000	36450000	36450000	20000000
Reason for not providing PAN						
Reason for not providing PAN						



Sub-categorization 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

<b>Foreign Portfolio Investors Category I</b>	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	202250000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	202250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	46.01
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	202250000
Class eg:y	
Total	202250000
Total as a % of Total Voting rights	46.01
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)	46.01
<b>Number of Locked in shares (XII)</b>	
No. (a)	202250000
As a % of total Shares held (b)	100
Number of equity shares held in dematerialized form (XIV)	202250000
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	
<b>Sub-categorization of shares</b>	
<b>Shareholding (No. of shares) under</b>	

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

## Bodies Corporate

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Birford Enterprises Private Limited	Fettech Commercial Private Limited	Pionex Agricom Private Limited	Farmistrex Ventures Private Limited	Abode Foods and Beverages Private Limited	Euronex Trade Private Limited
PAN (II)	AAJCB5982E	AADCF5284D	AALCP8105B	AAECF4353L	AARCA1421F	AAGCE3147F
No. of fully paid up equity shares held (IV)	12190000	12185100	12185100	12185100	12185100	12185100
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12190000	12185100	12185100	12185100	12185100	12185100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.77	2.77	2.77	2.77	2.77	2.77
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	12190000	12185100	12185100	12185100	12185100	12185100
Class eg:y						
Total	12190000	12185100	12185100	12185100	12185100	12185100
Total as a % of Total Voting rights	2.77	2.77	2.77	2.77	2.77	2.77
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)	2.77	2.77	2.77	2.77	2.77	2.77
Number of Locked in shares (XII)						
No. (a)	12190000	12185100	12185100	12185100	12185100	12185100
As a % of total Shares held (b)	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	12190000	12185100	12185100	12185100	12185100	12185100
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization 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

**Bodies Corporate**

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	73115500
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	73115500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.63
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	73115500
Class eg:y	
Total	73115500
Total as a % of Total Voting rights	16.63
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)	16.63
<b>Number of Locked in shares (XII)</b>	
No. (a)	73115500
As a % of total Shares held (b)	100
Number of equity shares held in dematerialized form (XIV)	73115500
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	
<b>Sub-categorization of shares</b>	
<b>Shareholding (No. of shares) under</b>	

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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	SAUMYA KETAN KAKRECHA	KAUSHIK MADHAVI	RASHESH MEHTA	<a href="#">Click here to go back</a>
PAN (II)	GEVPK3110L	EPKPM3946E	BPDPM4240M	Total
No. of fully paid up equity shares held (IV)	22500000	20000000	15000000	57500000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22500000	20000000	15000000	57500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.12	4.55	3.41	13.08
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	22500000	20000000	15000000	57500000
Class eg:y				
Total	22500000	20000000	15000000	57500000
Total as a % of Total Voting rights	5.12	4.55	3.41	13.08
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)	5.12	4.55	3.41	13.08
Number of Locked in shares (XII)				
No. (a)	22500000	20000000	15000000	57500000
As a % of total Shares held (b)	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	22500000	20000000	15000000	57500000
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				



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



## Any Other (specify)

Serial No.	1	2	3	4	
Category	LLP	Clearing Members	HUF	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED ESCROW DEMAT SUSPENSE A/C	<a href="#">Click here to go back</a>
PAN (II)				AAACL1565A	Total
No. of the Shareholders (I)	2	6	137	1	145
No. of fully paid up equity shares held (IV)	200000	1688297	5953108	1717265	7841405
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	1688297	5953108	1717265	7841405
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.38	1.35	0.39	1.78
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	200000	1688297	5953108	1717265	7841405
Class eg:y					
Total	200000	1688297	5953108	1717265	7841405
Total as a % of Total Voting rights	0.05	0.38	1.35	0.39	1.78
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)	0.05	0.38	1.35	0.39	1.78
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	200000	1688297	5883608	1717265	7771905
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
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

