

# LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

**Registered Office:** 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,  
Office Veera Desai Road, Andheri West, Mumbai – 400053

Contact No. +91 9227140741

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

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

---

Date: - **30-05-2025**

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 Board Meeting of Leading Leasing Finance and Investment Company Limited (“the Company”) held on Friday, 30<sup>th</sup> May, 2025**

---

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, 30<sup>th</sup> May, 2025, have approved the following agenda items:

1. Approved the Standalone Audited Financial Results alongwith Audit Report of the Company for the quarter and year ended 31<sup>st</sup> March, 2025

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025.

2. The Board of Director has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company, in accordance with Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a term of 5 year commencing from April 1, 2025 to March 31, 2030, subject to the approval of the members of the Company at ensuing Annual General Meeting of the Company.

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**”

3. The Board of Directors has appointed M/s Kishan Patel and Associates, Chartered Accountants, (FRN No. 151318) for the financial year 2025-26.

# LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

**Registered Office:** 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,  
Office Veera Desai Road, Andheri West, Mumbai – 400053

Contact No. +91 9227140741

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

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

---

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

4. Conversion of 1,00,00,000 Convertible warrant to the Equal number of Equity Shares and allotted to the Warrant holders in the equal number of warrants held by them

List of Allottees of the Equity Shares upon the Conversion of warrant are attached as **“Annexure-A”**.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular dated September 9, 2015, bearing reference no. CIR/CFD/CMD/4/2015 ("SEBI Circular"), are provided in **“Annexure-B”**.

5. The Board of Directors took note of the resignation of Mr. Jayesh Laxmanbhai Bhavsar as Company Secretary and Compliance Officer of the Company w.e.f. 13<sup>th</sup> May, 2025.

The Meeting started at 03:00 PM and concluded at 03:40 PM.

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

**Kurjibhai Rupareliya**  
**Managing Director**  
**DIN: 05109049**

# LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,  
Office Veera Desai Road, Andheri West, Mumbai – 400053

Contact No. +91 9227140741

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

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

## “ANNEXURE-I”

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

S.N.	Particulars	Details
1.	Reason for change viz appointment, <del>resignation, removal, death or otherwise</del>	Appointment: to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
2.	Date and Term of Appointment	Date: 30 <sup>th</sup> May, 2025  M/s Dharti Patel & Associates, Practicing Company Secretary (Membership No. F12801, COP No. 19303) as a Secretarial Auditor for the Company for a term of 5 year commencing from April 1, 2025 to March 31, 2030, subject to the approval of the members of the Company at ensuing Annual General Meeting of the Company
3.	<b>Brief Profile (in case of appointment)</b>	
	Name of Auditor	M/s Dharti Patel & Associates, Practicing Company Secretary (Membership No. F12801, COP No. 19303)  Peer Review Certificate No. 4617/2023
	Office Address	01, Suvas Bunglows, Near C.G. Road, Chandkheda, Ahmedabad -382424, Gujarat, India
	Email Id	<a href="mailto:csdhartipatel@gmail.com">csdhartipatel@gmail.com</a>
	About Auditor	M/s Dharti Patel & Associates, Practicing Company Secretary (Membership No. F12801, COP No. 19303), Peer Review

# LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

**Registered Office:** 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,  
Office Veera Desai Road, Andheri West, Mumbai – 400053

Contact No. +91 9227140741

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

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

		Certificate No. 4617/2023, having an overall experience of more than 5 years in the matter of Corporate Governance, Regulatory Compliance & Secretarial; Organizational Development.
	Disclosure of relationships between directors (in case of Appointment of a Director)	Not Applicable

# LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,  
Office Veera Desai Road, Andheri West, Mumbai – 400053

Contact No. +91 9227140741

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

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

## “ANNEXURE-II”

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

S.N.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment: to comply with the provisions of the Section 138 of the Companies Act, 2013.
2.	Date and Term of Appointment	Date: 30 <sup>th</sup> May, 2025  M/s Kishan Patel and Associates, Chartered Accountants, (FRN No. 151318) as an Internal Auditor for the financial year 2025-26
3.	<b>Brief Profile (in case of appointment)</b>	
	Name of Auditor	M/s Kishan Patel and Associates, Chartered Accountants, (FRN No. 151318) (Membership No. 192130)
	Office Address	GF/23, Ashapuri Trade Centre, Nr. Shefali Circle, Detroj Road, Kadi-382715, Gujarat, India
	Email Id	<a href="mailto:kpnassociates@outlook.com">kpnassociates@outlook.com</a>
	About Auditor	Kishan Patel and Associates is a renowned Chartered Accountants Firm based in Mahesana established in the year 2019. Kishan Patel and Associates Provides expertise consultancy in the area of Audits, Accounting, Taxation, Corporate Laws, Goods and Service Tax and Financial Planning, Project Funding, and Management Consultancy.  Function and Specialization in Statutory Audits, Tax Planning, Internal Audits and Project Funding.
	Disclosure of relationships between directors (in case of Appointment of a Director)	Not Applicable

# LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

**Registered Office:** 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,  
Office Veera Desai Road, Andheri West, Mumbai – 400053

Contact No. +91 9227140741

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

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

---

This is in furtherance to the intimation given by the Company on 13<sup>th</sup> November, 2024 w.r.t. allotment of 12,90,00,000 (Twelve Crores Ninety Lakhs) Convertible Warrants, each convertible into equity shares of face value of Rs. 1/- each, ("Warrants") at an issue price ("Warrant Issue Price") of Rs. 7.40/- each (which includes Rs. 1/- face Value and Rs.6.40/- premium), after receipt of subscription amount being 25% of the issue price from the allottees on preferential basis as per the list forming part of the said intimation of outcome.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that members of the Board of Directors of the Company in the Board Meeting held on 30<sup>th</sup> May, 2025, considered and approved the conversion of 1,00,00,000 (One Crore) Convertible warrants into 1,00,00,000 (One Crore) equity shares of face value of Rs. 10/- each, upon receipt of an amount aggregating to Rs. 5,55,00,000/- (Rupees Five Crores Fifty-Five Lakhs Only) at the rate of Rs. 5.55/- (Rupees Five and Fifty-Five Paise Only) per warrant (being 75% of the issue price per warrant) from the allottees pursuant to the exercise of their rights of conversion into equity shares in accordance with the provisions of SEBI (ICDR) Regulations, 2018 and list of allottees is enclosed as "**Annexure-A**".

Consequent to today's conversion of warrants/allotment of Equity Shares, 4,40,00,000 warrants remain pending for conversion as all the warrant holders have exercised the option of conversion of warrants into equity shares of the Company.

Pursuant to conversion, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to Rs. 52,45,65,500/-consisting of 52,45,65,500 fully paid-up Equity Shares of Rs. 1/-each.

The new equity shares so allotted, shall rank pari passu with the existing equity shares of the Company.

# LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,  
Office Veera Desai Road, Andheri West, Mumbai – 400053

Contact No. +91 9227140741

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

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

## “Annexure-A”

Sr. No	Name of Allottees	No. of warrants held (prior to conversion)	No. of shares already converted	No. of Warrants applied for Conversion	No. of Equity Share Allotted	Amount received being 75% of the issue price per warrant	No. of warrants pending for conversion
<b>Public Category (Non-Promoter)</b>							
1.	Unico Global Opportunities Fund Limited	5,25,00,000	3,50,00,000	-	-	-	1,75,00,000
2.	Al Maha Investment Fund PCC-Onyx Strategy	5,25,00,000	4,00,00,000	-	-	-	1,25,00,000
3.	Forbes EMF	2,40,00,000	-	1,00,00,000	1,00,00,000	5,55,00,000	1,40,00,000
<b>TOTAL</b>		<b>12,90,00,000</b>	<b>7,50,00,000</b>	<b>1,00,00,000</b>	<b>1,00,00,000</b>	<b>5,55,00,000</b>	<b>4,40,00,000</b>

# LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,  
Office Veera Desai Road, Andheri West, Mumbai – 400053

Contact No. +91 9227140741

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

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

## “Annexure-B”

The details as required to be disclosed under Regulation 30 of the LODR Regulations read with SEBI Circular dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Type of securities <del>proposed to be issued</del> (viz. equity shares, convertibles, etc.)	Equity shares pursuant to conversion of warrants
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placements, preferential allotment etc.)	Preferential allotment
3.	Total number of securities <del>proposed to be issued</del> or the total amount for which the securities <del>will be issued</del> (approximately)	Allotment of 1,00,00,000 Equity Shares of face value of Rs. 1/- each upon conversion of equal number of Warrants at an issue price of Rs.7.40/- each (which includes Rs. 1/- face value and Rs. 6.40/- premium) upon receipt of balance amount at the rate of Rs. 5.55/- per warrant (being 75% of the issue price per warrant) aggregating to Rs. 5,55,00,000/- (Rupees Five Crores Fifty Lakhs Only)
<b>4.</b>	<b>Additional information in case of presential issue:</b>	
a)	Name of the Allottees	As mentioned in “Annexure – A”
b)	Post allotment of securities-outcome of the subscription	Pursuant to this allotment, the paid-up share capital of the Company is increased to Rs. 52,45,65,500/- consisting of 52,45,65,500 equity shares of Rs. 1/- each.
c)	Issue price/allotted price in case of conversion	Warrants had been allotted on 13 <sup>th</sup> November, 2024 carrying a right to subscribe to 1 Equity Share per warrant on receipt of amount at the rate of Rs. 1.85/- per warrant (being 25% of the issue price per warrant).  Now, 1,00,00,000 Equity Shares have been allotted on receipt of balance amount at the rate of Rs. 5.55/- per warrant (being 75% of the issue price per warrant) from the all-warrant holders.

# LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,  
Office Veera Desai Road, Andheri West, Mumbai – 400053

Contact No. +91 9227140741

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

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

d)	Number of Allottees	1 (One)
e)	In case of convertible-intimation on conversion of securities or on lapse of the tenure of the instrument	<p>An amount equivalent to 25% of the Warrant Issue Price has been received at the time of subscription and allotment of each Warrant and the balance 75% amount of the warrant issue price has been received at the time of exercise of option of conversion of warrants in to equity shares by the all allottees to whom the warrants have been allotted.</p> <p>Consequent to today's conversion of warrants/allotment of Equity Shares, 4,40,00,000 warrants remain pending for conversion.</p>

**INDEPENDENT AUDITOR'S REPORT ON AUDITED STANDALONE QUARTERLY FINANCIALS RESULTS AND YEAR TO DATE RESULTS OF LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To,  
**The Board of Directors of  
LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

**Report on the audit of the Standalone Financial Results Opinion**

We have audited the accompanying standalone financial results of LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED (the company) for the quarter and year ended 31<sup>st</sup> March, 2025 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- (a) are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- (b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the standalone net profit/(loss), other comprehensive income/(expenses) and other financial information of the company for the quarter and year ended March 31, 2025.

**Basis of Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in *the Auditor's Responsibilities for the Audit of the Standalone Financial Statements* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Emphasis of Matters**

We draw attention to the balances of Loans & Advances and Unsecured Loans as at the balance sheet date, which are subject to certain uncertainties. Our audit procedures were unable to fully verify the accuracy and recoverability/payability of these balances. Accordingly, the final realizable value of Unsecured Loans & Loans and Advances may differ from the amounts stated in the financial statements.

1047, Sun Gravitas, Nr. Shyamal Cross Road, Satellite, Ahmedabad-380 015.  
(O) 079-4924 2234 (M) +91 94299 06707, 99987 48626 skbhavsarco@gmail.com





We draw attention to the investment balances and the valuation thereof as at the balance sheet date. There exist uncertainties regarding the valuation and recoverability of these investments, which may affect the carrying amount reported in the financial statements. Our opinion is not modified in respect of this matter.

**Responsibilities of Management and Board of Directors for the Standalone Financial Results**

These standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

**Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matters

Attention is drawn to the fact that the figures for the quarter ended March 31, 2025 and the corresponding quarter ended in the previous year as reported in these standalone financial results are the balancing figures between the audited figures in respect of full financial year and the published standalone year to date figures up to the end of third quarter of the financial year, which were subject to limited review.

**Place:** Ahmedabad  
**Date:** May 30, 2025

**For S K Bhavsar & Co.**  
Chartered Accountants

ICAI Firm Registration No.: 145880W



*(Signature)*  
**(Shivam Bhavsar)**  
Proprietor

Mem. No. 180566

**UDIN: 25180566BMHTTH1737**

**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

(CIN: L65910DL1983PLC016712)

Reg. Office- 1716/1717 17th Floor Wing A Chandak Unicorn, Dattaji Salvi Marg Office Veera Desai Road Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

E: leadingleasing@gmail.com

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025**

Sr No	Particulars	(Rs. in lakhs, except Per share data)				
		Quarter ended March 31, 2025	Quarter ended December 31, 2024	Quarter ended March 31, 2024	Year to date figures for the March 31, 2025	Year to date figures for the March 31, 2024
<b>1</b>	<b>Revenue From Operations</b>	<b>(Audited)</b>	<b>(Un-Audited)</b>	<b>(Audited)</b>	<b>(Audited)</b>	<b>(Audited)</b>
	(a) Revenue from Operations					
	(b) Other Income	1070.05	923.79	184.59	2888.87	497.30
	<b>Total Income (Net)</b>	<b>(12.96)</b>	<b>3.74</b>	<b>0.00</b>	<b>11.32</b>	<b>0.00</b>
<b>2</b>	<b>Expenses</b>	<b>1057.09</b>	<b>927.53</b>	<b>184.59</b>	<b>2900.19</b>	<b>497.30</b>
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	d. Employee benefits expenses	6.65	5.84	7.22	19.36	10.85
	e. Finance Cost	965.01	536.63	96.70	2317.54	145.56
	f. Depreciation and Amortization Expenses	1.51	1.25	1.18	5.18	4.72
	g. Other Expenses	(266.62)	453.98	7.91	299.83	35.07
	<b>Total Expenses</b>	<b>706.54</b>	<b>997.69</b>	<b>113.01</b>	<b>2644.70</b>	<b>196.20</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)</b>	<b>350.55</b>	<b>(70.17)</b>	<b>71.58</b>	<b>255.49</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>273.11</b>	<b>0.00</b>	<b>0.00</b>	<b>273.11</b>	<b>0.00</b>
<b>6</b>	<b>Extraordinary Items</b>	<b>623.66</b>	<b>(70.17)</b>	<b>71.58</b>	<b>528.60</b>	<b>301.10</b>
<b>7</b>	<b>Profit Before Tax (5-6)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>8</b>	<b>Tax Expenses</b>	<b>623.66</b>	<b>(70.17)</b>	<b>71.58</b>	<b>528.60</b>	<b>301.10</b>
	(a) Current Tax					
	(b) Deferred Tax	153.14	0.00	28.43	153.14	91.91
	(c) Tax of Earlier Years	(0.37)	0.00	0.00	(0.37)	0.00
	<b>Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
		<b>152.76</b>	<b>0.00</b>	<b>28.43</b>	<b>152.76</b>	<b>91.91</b>
<b>9</b>	<b>Net Profit/(Loss) for the period from continuing Operations (7-8)</b>	<b>470.90</b>	<b>(70.17)</b>	<b>43.15</b>	<b>375.84</b>	<b>209.19</b>
<b>10</b>	<b>Profit (Loss) from Discontinuing operations before Tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11</b>	<b>Tax Expenses of Discontinuing Operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>12</b>	<b>Net Profit/(Loss) from Discontinuing operations after Tax (10-11)</b>	<b>470.90</b>	<b>(70.17)</b>	<b>43.15</b>	<b>375.84</b>	<b>209.19</b>
<b>13</b>	<b>Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>14</b>	<b>Net Profit (Loss) for the period (12+13)</b>	<b>470.90</b>	<b>(70.17)</b>	<b>43.15</b>	<b>375.84</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	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	b) i) item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	<b>Total other comprehensive income, net of income tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>16</b>	<b>Total Comprehensive income for the period</b>	<b>470.90</b>	<b>(70.17)</b>	<b>43.15</b>	<b>375.84</b>	<b>209.19</b>
<b>17</b>	<b>Details of equity share capital</b>					
	Paid-up Equity Share Capital					
	Face Value of Equity Share Capital	4395.66	4395.66	1067.00	4395.66	1067.00
<b>18</b>	<b>Details of debt securities</b>					
	Paid -Up Debt capital					
	Face value of debt Securities	1.00	1.00	1.00	1.00	1.00
<b>19</b>	<b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	<b>5357.34</b>	<b>4886.05</b>	<b>318.59</b>	<b>5357.34</b>	<b>318.59</b>
<b>20</b>	<b>Debenture Redemption reserve</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</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	0.11	(0.02)	0.04	0.09	0.20
	Diluted Earning (Loss) per share from Continuing operations	0.11	(0.02)	0.04	0.09	0.20
<b>ii</b>	<b>Earning per Share for discontinuing Operations</b>					
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00
<b>iii</b>	<b>Earnings per Equity Share</b>					
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.11	(0.02)	0.04	0.09	0.20
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.11	(0.02)	0.04	0.09	0.20



**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 May 30, 2025. The Statutory Auditors of the company have audited the results for the year ended March 31, 2025.
- 2 These Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other provisions of the Companies Act 2013, as applicable and guidelines issued by the Securities and Exchange board of India ("SEBI") and other recognised accounting principles and policies generally accepted in India to the extent possible. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued thereunder.
- 3 There are no Reportable segments, which signify or in the aggregate qualify for separate 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 The figures of the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of the third quarter of the year.
- 5 Figures pertaining to the previous years/periods have been rearranged/regrouped, wherever necessary, to make them comparable with those of the current years/periods.

Place: Mumbai  
Date: May 30, 2025



For and on Behalf of the Board of  
LEADING LEASING FINANCE AND  
INVESTMENT COMPANY LIMITED

*Handwritten signature*

Kurjibhai Rupareliya  
Managing Director  
DIN: 05109049

**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

(CIN: L65910DL1983PLC016712)

Reg. Office- 17/16/17/17 17th Floor Wing A Chandak Unicorn, Dattaji Salvi Marg Office Veera Desai Road Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

E: leadingleasing@gmail.com

**Audited Statement of Assets & Liabilities as at 31st March, 2025**

1	Particulars	(Rs. In Lakhs)	
		Audited AS AT 31.03.2025	Audited AS AT 31.03.2024
<b>1</b>	<b>Assets</b>		
<b>A</b>	<b>Non-Current Assets</b>		
	(a) Property, Plant and Equipment		
	(b) Capital work-in-progress	9.03	11.39
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	(h) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	2,655.89	700.00
	(iii) Loans	-	-
	(iv) Others (to be specified)	3,015.24	-
	(i) Deferred tax assets (net)	-	-
	(j) Other non-current assets	0.37	-
	<b>Total (A)</b>	<b>0.03</b>	<b>0.03</b>
		<b>5,680.56</b>	<b>711.42</b>
<b>B</b>	<b>Current assets</b>		
	(a) Inventories		
	(b) Financial Assets		2.78
	(i) Investments		
	(ii) Trade receivables		
	(iii) Cash and cash equivalents		
	(iv) Bank balances other than (iii) above	874.50	488.51
	(v) Loans		
	(vi) Others (to be specified)	54,130.48	11,210.35
	(c) Current Tax Assets (Net)		
	(d) Other current assets		
	<b>Total (B)</b>	<b>410.83</b>	<b>27.33</b>
	<b>Total Assets (A+B)</b>	<b>55,415.81</b>	<b>11,728.97</b>
		<b>61,096.38</b>	<b>12,440.39</b>
<b>2</b>	<b>EQUITY AND LIABILITIES</b>		
<b>A</b>	<b>EQUITY</b>		
	(a) Equity Share capital		
	(b) Share Application Money received Pending Allotment	4,395.66	1,067.00
	(c) Other Equity	2,386.50	-
	<b>Total (A)</b>	<b>5,357.34</b>	<b>318.59</b>
		<b>12,139.49</b>	<b>1,385.59</b>
<b>B</b>	<b>LIABILITIES</b>		
<b>B1</b>	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables	48,496.18	10,746.31
	(iii) Other financial liabilities		
	(b) Provisions		
	(c) Deferred tax liabilities (Net)	111.32	3.35
	(d) Other non-current liabilities		
	<b>Total (B1)</b>	<b>48,607.49</b>	<b>10,749.66</b>
<b>B2</b>	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables		
	(a) total outstanding dues of micro enterprises and small enterprises		
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	3.88	34.44
	(iii) Other financial liabilities		
	(b) Other current liabilities		
	(c) Provisions	192.38	116.47
	(d) Current Tax Liabilities (Net)	153.14	154.23
	<b>Total (B2)</b>	<b>-</b>	<b>-</b>
	<b>Total Equity and Liabilities (A+B1+B2)</b>	<b>349.39</b>	<b>305.14</b>
		<b>61,096.38</b>	<b>12,440.39</b>

For and on Behalf of the Board of LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

*Kurjibhai Rupareliya*

Kurjibhai Rupareliya  
Managing Director  
DIN: 05109049

Place : Mumbai  
Date : May 30, 2025



**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**  
(CIN: L65910DL1983PLC016712)

Reg. Office- 1716/1717 17th Floor Wing A Chandak Unicorn, Dattaji Salvi Marg Office Veera Desai Road Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053  
E: leadingleasing@gmail.com

**AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025**

Particulars	Year Ended		(Rs. in Lakhs)	
	31st March, 2025		31st March, 2024	
	Rs.		Rs.	
<b>(A) CASH FLOW FROM OPERATING ACTIVITIES</b>				
1. Net Profit Before Tax				
2. Adjustments for :		528.60		209.19
a) Depreciation				
b) Transfer to Reserve	5.18		4.72	
c) Interest Exps	2.78		-	
	2,317.54		145.56	
<b>Operating Profit before Working Capital change (1+2)</b>		2,325.51		150.28
3. Adjustments for Working Capital Changes:		2,854.11		359.47
Decrease/(Increase) in Receivables	2.78		-	
Decrease/(Increase) in Inventories	-		-	
Decrease/(Increase) in Short Term Loans & Advances	(42,920.13)		(4,093.32)	
Decrease/(Increase) in Other Current Assets	(383.50)		(19.78)	
Increase/(Decrease) in Payables	(30.56)		9.27	
Increase/(Decrease) in Other Current Liabilities	75.91		(37.66)	
Increase/(Decrease) in Provisions	106.87		15.61	(4,125.88)
<b>Cash Generated From Operations</b>		(43,148.63)		(3,766.41)
Income Tax		(40,294.52)		(3,766.41)
<b>NET CASH FROM OPERATING ACTIVITIES (A)</b>		(153.14)		-
		(40,447.65)		(3,766.41)
<b>(B) CASH FLOW FROM INVESTING ACTIVITIES</b>				
a) Fixed Assets Purchase /Sale	(2.82)		0.00	
b) Increase/(Decrease) in Other Non Current Assets	(3,015.24)		0.00	
c) Non current Investment	(1,955.89)		(700.00)	
<b>NET CASH FROM INVESTING ACTIVITIES (B)</b>		(4,973.95)		(700.00)
<b>(C) CASH FLOW FROM FINANCING ACTIVITIES</b>				
a) Receipt/(Repayment) of Short term Borrowings	37,749.87		5,068.87	
b) Interest Exps	(2,317.54)		(145.56)	
c) Interest Income	-		-	
d) Share Application Money Receipt on issued of Capital	10,375.27		-	
<b>NET CASH FROM FINANCING ACTIVITIES (C)</b>		45,807.60		4,923.31
<b>(D) Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)</b>		385.99		456.90
<b>(E) Cash and Cash Equivalents -- Opening Balance</b>		488.51		31.61
<b>(F) Cash and Cash Equivalents -- Closing Balance</b>		874.50		488.51

Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.

Note:	Year Ended on		(Rs. In Lakhs)	
	31st March, 2025		31st March, 2024	
<b>A) Components of Cash &amp; Cash Equivalents</b>				
Cash on Hand		0.04		0.52
Balance with Banks				
In Current Accounts/Cash Credit Accounts				
<b>Cash &amp; Cash Equivalents</b>		874.46		488.00
		874.50		488.52



For & on behalf of the Board,  
LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED  
*S. Jay Y. N. N.*  
Kurjibhai Ruparetiya  
Managing Director  
DIN: 05109049

Place : Mumbai  
Date : May 30, 2025

**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

**CIN: L65910DL1983PLC016712**

**Registered Office:** 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,  
Office Veera Desai Road, Andheri West, Mumbai – 400053

Contact No. +91 9227140741

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

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

---

Date: - **30-05-2025**

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: - Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended**

---

Dear Sir / Madam,

I, Kurjibhai Rupareliya, Managing Director of Leading Leasing Finance and Investment Company Limited (CIN: L65910DL1983PLC016712) having registered office situated at 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg, Office Veera Desai Road, Andheri West, Mumbai – 400053, India hereby declare that the Statutory Auditors of the Company M/s. S K Bhavsar & Co, (FRN No. 145880W), have issued an Audit Report with unmodified opinion on the Annual Audited Standalone Financial Results of the Company for the year ended March 31, 2025.

This declaration is given in Compliance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take aforesaid mentioned documents on your records.

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

**Kurjibhai Rupareliya**

**Managing Director**

**DIN: 05109049**