

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

F 3/4, Okhla Industrial Area Phase – I, Delhi – 110020

(O) 011 – 268 11 554

Email id: leadingleasing83@gmail.com

Introductory sub-table (I)(a)

Name of the Company Leading Leasing Finance and Investment Co Ltd.			
Scrip Code, Name of the scrip, class of security: 004214 - Equity Shares			
Post Allotment of Shares - 30.09.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	5335000		

For Leading Leasing Finance and Investment Co. Ltd



Munish Mahajan
Director

Date: 20.10.2014
Place: Delhi

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

F 3/4, Okhla Industrial Area Phase – I, Delhi – 110020

(O) 011 – 268 11 554

Email id: leadingleasing83@gmail.com

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individual	2	8000	0	0.15	0.15	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	5000	0	0.09	0.09	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0
(e-i)	Directors	0	0	0	0.00	0.00	0	0
(e-ii)	Director Relatives	0	0	0	0.00	0.00	0	0
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	0
	Sub Total(A)(1)	3	13000	0	0.24	0.24	0	0
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
b	Bodies Corporate	0	0	0	0.00	0.00	0	0
c	Institutions	0	0	0	0.00	0.00	0	0
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0
e-i		0	0	0	0.00	0.00	0	0
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and	3	13000	0	0.24	0.24	0	0.00

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

F 3/4, Okhla Industrial Area Phase – I, Delhi – 110020

(O) 011 – 268 11 554

Email id: leadingleasing83@gmail.com

(B)	Public shareholding							
1	Institutions:							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(c)	Central / State Government	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(i-i)		0	0	0	0.00	0.00	0	0
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	3	71000	0	1.33	1.33	0	0
(b)	Individuals	0	0	0	0.00	0.00	0	0
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	309	194800	0	3.65	3.65	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	46	4976200	0	93.27	93.27	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(d-i)	NRI (Repat & Non Repat)	0	0	0	0.00	0.00	0	0
(d-ii)	OCB's	0	0	0	0.00	0.00	0	0
(d-iii)	Trust	0	0	0	0.00	0.00	0	0
(d-iv)	Hindu Undivided Family	1	80000	0	1.50	1.50	0	0
(d-v)	Employee	0	0	0	0.00	0.00	0	0
(d-vi)	Clearing Members	0	0	0	0.00	0.00	0	0
	Sub-Total (B)(2)	359	5322000	0	99.76	99.76	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	359	5322000	0	99.76	99.76	0	0.00
	TOTAL (A)+(B)	362	5335000	0	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	362	5335000	0	100	100.00	0	0.00

For Leading Leasing Finance and Investment Co. Ltd



Munish Mahajan
Director

Date: 20.10.2014
Place: Delhi

Sr.No	Notes
1	The Company in its board meeting has issued and allotted 4735000 Equity shares at the price of Rs. 10/- share.
2	
3	
4	
5	
6	
7	
8	
9	

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Gulmohar Investments and holdings Limited	5000	0.09	0	0.00	0.00	0	0	0	0	0.09
2	Mahajan Munish	2500	0.05	0	0	0	0	0	0	0	0.05
3	Mahajan Sangeeta	5500	0.10	0	0	0	0	0	0	0	0.10
TOTAL		13000	0.24	0	0.00	0.00	0	0	0	0	0.24

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Sanjay Heerachand Gangwani	200000	3.75	0	0	0	0	3.75
2	Sushilkumar Khetan Jt. Radhadevi Khetan	200000	3.75	0	0	0	0	3.75
3	Satishkumar Khetan Jt. Amrita Khetan	200000	3.75	0	0	0	0	3.75
4	Nishant Agrawal	200000	3.75	0	0	0	0	3.75
5	Umashankar Agrawal	200000	3.75	0	0	0	0	3.75
6	Amit Yamunadutt Agarwal	200000	3.75	0	0	0	0	3.75
7	Raghav Kailash Agrawal	200000	3.75	0	0	0	0	3.75
8	Jitendra Tarachand Agrawal	200000	3.75	0	0	0	0	3.75
9	Aarti Akhani	200000	3.75	0	0	0	0	3.75
10	Naman Khandhar	150000	2.81	0	0	0	0	2.81
11	Tapan Pankajbhai Khandhar	150000	2.81	0	0	0	0	2.81
12	JAGDISH AMRUTLAL AKHANI	138800	2.60	0	0	0	0	2.60
13	Harshad Rashiklal Seth	125000	2.34	0	0	0	0	2.34
14	Rashiklal Seth	125000	2.34	0	0	0	0	2.34
15	Sanjeeta Kumar	120000	2.25	0	0	0	0	2.25
16	Ashdhir Ratanshi Nisar	100000	1.87	0	0	0	0	1.87
17	Chaitali Rajesh Nisar	100000	1.87	0	0	0	0	1.87
18	Bipinbhai Panchal	100000	1.87	0	0	0	0	1.87
19	Krishnakumar H Gagnwani	100000	1.87	0	0	0	0	1.87
20	Vikas Krishnakumar Gangwani	100000	1.87	0	0	0	0	1.87
21	Neetu Sanjay Gangwani	100000	1.87	0	0	0	0	1.87
22	Manjula J Doshi	100000	1.87	0	0	0	0	1.87
23	Jyotsana Ashokumar Shah	100000	1.87	0	0	0	0	1.87
24	Margi Paresh Shah	100000	1.87	0	0	0	0	1.87
25	Manan Ashokkumar Shah	100000	1.87	0	0	0	0	1.87
26	Aayush Paresh Shah	100000	1.87	0	0	0	0	1.87

27	Prakashraj S Jain	100000	1.87	0	0	0	0	1.87
28	Sarojben S Jain	100000	1.87	0	0	0	0	1.87
29	Sunny P Jain	100000	1.87	0	0	0	0	1.87
30	Romit P Jain	100000	1.87	0	0	0	0	1.87
31	Harshadkumar P Jain	100000	1.87	0	0	0	0	1.87
32	Surajmalji S Jain	100000	1.87	0	0	0	0	1.87
33	Hardik D Shah HUF	80000	1.50	0	0	0	0	1.50
34	Ashish Dhirajlal Seth	75000	1.41	0	0	0	0	1.41
35	Mitesh Chimanbhai Pomani	75000	1.41	0	0	0	0	1.41
36	Chimanbhai Pomani	75000	1.41	0	0	0	0	1.41
37	Sunil Zunzunwala	60000	1.12	0	0	0	0	1.12
TOTAL		4673800	87.61	0	0	0	0	29.99

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL							
TOTAL		0	0.00	0.00	0	0.00	0	0.00

(I)(d)	<u>Statement showing details of locked-in shares</u>			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	The shares allotted on preferential basis to public shareholders will be kept under lock in for one year from the date of trading approval.	0	0.00	
TOTAL		0	0.00	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0.00
TOTAL			0	0.00