

Introductory sub-table (I)(a)

Name of the Company: Leading Leasing Finance and Investment Company Limited			
Scrip Code, Name of the scrip, class of security: EQUITY SHARES			
Quarter ended: September 30th, 2015			
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	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 (D.B. Corp Limited)*	0	0	0
Total	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	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	5,335,000	0	0

For and on behalf of
Board of Directors
Leading Leasing Finance and Investment
Company Limited



Jinen Manoj Shah
Director
DIN: 02922873

Date : 19.10.2015
Place : New Delhi

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Table (I)(a)		Shares Pledged or otherwise encumbered		
				Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	8000	0	0.15	0.15	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	5000	0	0.09	0.09	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Person Acting in Concert)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	3	13000	0	0.24	0.24	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	13000	0	0.24	0.24	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	1	700	0	0.01	0.01	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	454	286900	0	5.38	5.38	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	52	4921200	4655000	92.25	92.25	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	NRI (Repat and Non Repat)	0	0	0	0.00	0.00	0	0.00
(d-ii)	OCB's	0	0	0	0.00	0.00	0	0.00
(d-iii)	Trust	0	0	0	0.00	0.00	0	0.00
(d-iv)	Hindu Undivided Family	22	113200	80000	2.12	2.12	0	0.00
(d-v)	Employee	0	0	0	0.00	0.00	0	0.00
(d-vi)	Clearing Member	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	529	5322000	0	99.76	99.76	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	529	5322000	0	99.76	99.76	0	0
	TOTAL (A)+(B)	532	5335000	4735000	100	100	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	532	5335000	4735000	100	100	0	0.00

For and on behalf of
Board of Directors
Leading Leasing Finance and Investment
Company Limited



Jinen Manoj Shah
Director
DIN: 02922873

Date : 19.10.2015
Place : New Delhi

Sr.No	Notes
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3	NOT APPLICABLE
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Gulmohar Investment and holdings Limited	5000.00	0.09	0	0.00	0.00	0	0	0	0	5,000
2	Munish Mahajan	2500.00	0.05	0	0.00	0.00	0	0	0	0	2,500
3	Sangeeta Mahajan	5500.00	0.10	0	0.00	0.00	0	0	0	0	5,500
										0	
TOTAL		13,000	0.24	0	0.00	0.00	0	0	0	0	13,000

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

(I)(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		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	AARTI AKHANI	200000	3.75	0	0	0	0	200000
2	AMIT YAMUNADUTT AGRAWAL	200000	3.75	0	0	0	0	200000
3	JITENDRA TARACHAND AGRAWAL	200000	3.75	0	0	0	0	200000
4	NISHANT AGRAWAL	200000	3.75	0	0	0	0	200000
5	RAGHAV KAILASH AGRAWAL	200000	3.75	0	0	0	0	200000
6	SANJAY HEERACHAND GANGWANI	200000	3.75	0	0	0	0	200000
7	SATISHKUMAR KHETAN Jt. AMRITA KHETAN	200000	3.75	0	0	0	0	200000
8	SUSHILKUMAR KHETAN Jt. RADHADEVI KHETAN	200000	3.75	0	0	0	0	200000
9	UMASHANKAR AGRAWAL	200000	3.75	0	0	0	0	200000
10	NAMAN KANDHAR	150000	2.81	0	0	0	0	150000
11	TAPAN PANKAJBHAI KANDHAR	150000	2.81	0	0	0	0	150000
12	HARSHAD R SHETH	125000	2.34	0	0	0	0	125000
13	RASHIKLAL SETH	125000	2.34	0	0	0	0	125000
14	SANJEETA KUMAR	120000	2.25	0	0	0	0	120000
15	AAYUSH PARESH SHAH	100000	1.87	0	0	0	0	100000
16	Ashdhir Ratanshi Nisar	100000	1.87	0	0	0	0	100000
17	BIPINBHAI PANCHAL	100000	1.87	0	0	0	0	100000
18	CHAITALI RAJESH NISAR	100000	1.87	0	0	0	0	100000
19	HARSHADKUMAR PUKHARAJJI JAIN	100000	1.87	0	0	0	0	100000
20	JYOTSANA ASHOKKUMAR SHAH	100000	1.87	0	0	0	0	100000
21	KRISHNAKUMAR H GANGWANI	100000	1.87	0	0	0	0	100000
22	MANAN ASHOKKUMAR SHAH	100000	1.87	0	0	0	0	100000
23	MANJULA J DOSHI	100000	1.87	0	0	0	0	100000
24	MARGI PARESH SHAH	100000	1.87	0	0	0	0	100000
25	NEETU SANJAY GANGWANI	100000	1.87	0	0	0	0	100000
26	PRAKASHRAJ SESHMALJI JAIN Jt: SAROJBEN P JAIN	100000	1.87	0	0	0	0	100000
27	ROMIT PRAKASHRAJ JAIN Jt: SAROJBEN P JAIN	100000	1.87	0	0	0	0	100000

28	SAROJBEN PRAKASHRAJ JAIN Jt: PRAKASHRAJ S. JAIN	100000	1.87	0	0	0	0	100000
29	SUNNY PRAKASHRAJ JAIN Jt. SAROJBEN P JAIN	100000	1.87	0	0	0	0	100000
30	SURAJMALJI SESHMALJI JAIN Jt: SAROJBEN S JAIN	100000	1.87	0	0	0	0	100000
31	VIKAS KRISHNAKUMAR GANGWANI	100000	1.87	0	0	0	0	100000
32	Hardik D Shah HUF	80000	1.50	0	0	0	0	80000
33	ASHISH DHIRAJLAL SHETH	75000	1.41	0	0	0	0	75000
34	CHIMANBHAI POMANI	75000	1.41	0	0	0	0	75000
35	MITESH CHIMANBHAI POMANI	75000	1.41	0	0	0	0	75000
36	SUNIL ZUNZUNWALA	60000	1.12	0	0	0	0	60000
Total		4535000.00	85.00	0	0	0	0	4535000.00

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

(I)(c)(ii)								
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		Total shares (including underlying shares assuming full conversion of warrants and onvertible 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	0	0	0	0

(I)(d) Statement showing details of locked-in shares

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	Sanjay Heerachand Gangwani	200000.00	3.75	Public
2	Sushilkumar Khetan Jt. Radhadevi Khetan	200000.00	3.75	Public
3	Satishkumar Khetan Jt Amrita Khetan	200000.00	3.75	Public
4	Nishant Agrawal	200000.00	3.75	Public
5	Umashankar Agrawal	200000.00	3.75	Public
6	Amit Yamunadutt Agrawal	200000.00	3.75	Public
7	Raghav Kailash Agrawal	200000.00	3.75	Public
8	Jitendra Tarachand Agrawal	200000.00	3.75	Public
9	Aarti Akhani	200000.00	3.75	Public
10	Naman khandhar	150000.00	2.81	Public
11	Tapan Pankajbhai Khandhar	150000.00	2.81	Public
12	Harshad Rashiklal Seth	125000.00	2.34	Public
13	Rashiklal Seth	125000.00	2.34	Public
14	Sanjeeta Kumar	120000.00	2.25	Public
15	Ashdhir Ratanshi Nisar	100000.00	1.87	Public
16	Chaitali Rajesh Nisar	100000.00	1.87	Public
17	Bipinbhai Panchal	100000.00	1.87	Public
18	Krishnakumar H Gagnwani	100000.00	1.87	Public
19	Gagnwani	100000.00	1.87	Public
20	Neetu Sanjay Gagnwani	100000.00	1.87	Public
21	Manjula J Doshi	100000.00	1.87	Public
22	Jyotsana Ashokkumar Shah	100000.00	1.87	Public
23	Margi Paresch Shah	100000.00	1.87	Public
24	Manan Ashokkumar Shah	100000.00	1.87	Public
25	Aayush Paresch Shah	100000.00	1.87	Public
26	Prakashraj S Jain	100000.00	1.87	Public
27	Sarojben S Jain	100000.00	1.87	Public
28	Sunny P Jain	100000.00	1.87	Public
29	Romit P Jain	100000.00	1.87	Public
30	Harshadkumar P Jain	100000.00	1.87	Public
31	Surajmalji S Jain	100000.00	1.87	Public
32	Hardik D Shah HUF	80000.00	1.50	Public
33	Ashish Dhirajlal Seth	75000.00	1.41	Public
34	Mitesh Chimanbhai Pomani	75000.00	1.41	Public

35	Chimanbhai Pomani	75000.00	1.41	Public
36	Sunil Zunzunwala	60000.00	1.12	Public
37	Kailash Jain	50000	0.94	Public
38	Sujata Jain	50000	0.94	Public
39	Hitasvi Shah	50000	0.94	Public
40	Deshna Anish Shah	50000	0.94	Public
	Total	4735000.00	88.76	

