

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-59, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

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(o) 011 - 25876635

(W): www.llfltd.com

To,

**METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED,
4th FLOOR, VIBGYOR TOWERS,
PLOT NO. C- 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E)
MUMBAI- 400098**

Sub: Submission of Compliance as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are hereby submitting the Shareholding Pattern under Regulation 31 of the SEBI (LODR), Regulations 2015 for quarter ended 30th September, 2016.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Leading Leasing Finance And Investment Company Limited



Authorised Signatory

Date: 18.10.2016

Place: New Delhi

Encl: As Above

Format of holding of specified securities

LEADING LEASING FINANCE AND INVESTMENT
COMPANY LIMITED
Equity Shares

30/09/2016

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For and on behalf of
Board of Directors

LEADING LEASING FINANCE AND INVESTMENT



Address: 16, Vitrag, 1st Floor,
Flat No. 102 Khotochiwadi,
V.P. Road, Mumbai - 400004

Date : 17.10.2016
Place: New Delhi

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of			No. of Shares Underlying Outstanding convertible securities (including convertible securities)	Number of Locked in		Number of Shares		Number of equity shares held in dematerialized form
								Class X: Equity	Classy	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)= (VII)+(X)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	3	13000	0	0	13000	0.24	NA	13000	0	0	0	0			
(B)	Public	529	5322000	0	0	5322000	99.76	NA	5322000	0	0	0	4835000			
(C)	Non Promoter- Non Public	0	0	0	0	0	0	NA	0	0	0	0	0			
(C1)	Shares underlying DRS	0	0	0	0	0	0	NA	0	0	0	0	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	NA	0	0	0	0	0			
	Total	532	5335000	0	0	5335000	100	NA	5335000	100	0	0	4835000			



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (V)+(VI)+(VII)+(VIII)+(IX)+(X)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of			No. of Shares Underlying Outstanding convertible securities (including (X))	Shareholding % as assuming full conversion of convertible securities (XI)=(VII)+(X)	Number of Locked in		Number of Shares (No. (a))	As a % of total shares held (b)	Number of equity shares held in dematerialized form
									Class X	Class Y	Total			(a)	(b)			
1.	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)-(viii)-(ix)-(x)	(xi)-(xii)-(xiii)-(xiv)	(xv)	(xvi)	(xvii)-(xviii)	(xix)	(xx)	(xxi)	(xxii)	(xxiii)	(xxiv)	
	Indian																	
(a)	Individual/Hindu Undivided Family		2	8000	0	0	8000	0.15	8000	NA	8000	0.15	0	0.00	0	0.00	0	
	1. MUNISH MAHAJAN	AAEPM6031D	1	2500	0	0	2500	0.04	2500	NA	2500	0.04	0	0.00	0	0.00	0	
	2. SANGEETA MAHAJAN	AAJPM1255C	1	5500	0	0	5500	0.10	5500	NA	5500	0.10	0	0.00	0	0.00	0	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other (Specify)		1	5000	0	0	5000	0.09	5000	NA	5000	0.09	0	0.00	0	0.00	0	
	GULMOHAR INVESTMENTS AND HOLDINGS LIMITED	AAACG3141M	1	5000	0	0	5000	0.09	5000	NA	5000	0.09	0	0.00	0	0.00	0	
	Sub Total (A)(1)		3	13000	0	0	13000	0.24	13000	NA	13000	0.24	0	0.00	0	0.00	0	
	Foreign		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	
(b)	Government		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		3	13000	0	0	13000	0.24	13000	NA	13000	0.24	0	0.00	0	0.00	0	



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
								No of Voting Rights	Class X	Class Y			No.	As a % of total shares held	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)
1 Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if Available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if Available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter Non Public Shareholding (C) = (C1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0

