

**Format of holding of specified securities**

1. Name of Listed Entity:

LEADING LEASING FINANCE AND  
INVESTMENT COMPANY LIMITED

2. Scrip Code/Name of Scrip/Class of Security

Equity Shares

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

30-Jun-17

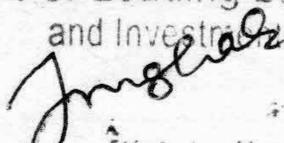
b. If under 31(1)(c) then indicate date of allotment/extinguishment

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

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

For and on behalf of  
Board of DirectorsLEADING LEASING FINANCE AND INVESTMENT  
and Investment Company Limited

  
Director/Authorized Signatory

Jinen Manoj Shah

Director

DIN: 02922873

Address: 16, Vitrag, 1st Floor,  
Flat No. 102 Khotochiwadi,  
V.P. Road, Mumbai - 400004Date : 10.07.2017  
Place: New Delhi

Table I - 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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in		Number of Shares pledged		Number of equity shares held in dematerialized form
								Class X:Equity	Class:y	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	13000	NA	13000	0.24	0	0.24	0	0	0	0	0
(B)	Public	529	5322000	0	0	5322000	99.76	5322000	NA	5322000	99.76	0	99.76	0	0	0	0	4938200
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
	Total	532	5335000	0	0	5335000	100	5335000	NA	5335000	100	0	100	0	0	0	0	4938200

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and Investment Company Limited  
*J. Indez*  
Director/Authorized Signatory

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	Shareholding g % 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 Warrants)	Shareholding g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in		Number of Shares pledged	Number of equity shares held in dematerialized form
								Class X	Class Y	Total			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)			
1																
(a) Indian Individual/Hindu Undivided Family		2	8000	0	0	8000	0.15	8000	0	0.15	0	0.00	0	0.00	0	0
1. MUNISH MAHAJAN	AAEPM6031D	1	2500	0	0	2500	0.04	2500	0	0.04	0	0.00	0	0.00	0	0
2. SANGEETA MAHAJAN	AAJPM1255C	1	5500	0	0	5500	0.10	5500	0	0.10	0	0.00	0	0.00	0	0
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(d) Any Other (Specify)		1	5000	0	0	5000	0.09	5000	0	0.09	0	0.00	0	0.00	0	0
GULMOHAR INVESTMENTS AND HOLDINGS LIMITED	AAAGG3141M	1	5000	0	0	5000	0.09	5000	0	0.09	0	0.00	0	0.00	0	0
Sub Total (A)(1)		3	13000	0	0	13000	0.24	13000	0	0.24	0	0.00	0	0.00	0	0
(a) Foreign Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(b) Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		3	13000	0	0	13000	0.24	13000	0	0.24	0	0.00	0	0.00	0	0

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**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+CZ)	Number of Voting Rights held in each class of		Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in		Number of Shares pledged	Number of equity shares held in dematerializ ed form
								Class X	Class Y				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)			
1	Institutions															
(a)	Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Fund/Pensions Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other Specify	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Central Government/State Government/President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions															
(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs	461	409000	0	0	409000	7.66	409000	7.66	0	0	7.66	0	0	0	39100
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs	45	4799100	0	0	4799100	89.96	4799100	89.96	0	0	89.96	0	0	0	4799100
	AARTI AKHANI		200000	0	0	200000	3.74	200000	3.74	0	0	3.74	0	0	0	200000
	AAYUSH PARESH SHAH		100000	0	0	100000	1.87	100000	1.87	0	0	1.87	0	0	0	100000
	AMIT YAMUNADUTT AGRAWAL		200000	0	0	200000	3.74	200000	3.74	0	0	3.74	0	0	0	200000
	Ashdir Ratanishi Nisar		100000	0	0	100000	1.87	100000	1.87	0	0	1.87	0	0	0	100000
	ASHISH DHIRAJLAL SHETH		75000	0	0	75000	1.40	75000	1.40	0	0	1.40	0	0	0	75000
	BIPINBHAI PANCHAL		100000	0	0	100000	1.87	100000	1.87	0	0	1.87	0	0	0	100000
	CHAITALI RAJESH NISAR		100000	0	0	100000	1.87	100000	1.87	0	0	1.87	0	0	0	100000
	CHIMANBHAI POMANI		75000	0	0	75000	1.41	75000	1.41	0	0	1.41	0	0	0	75000
	DESHNA ANISH SHAH		50000	0	0	50000	1.40	50000	1.40	0	0	1.40	0	0	0	50000
	HARSHAD R. SHETH		125000	0	0	125000	2.34	125000	2.34	0	0	2.34	0	0	0	125000
	HARSHADKUMAR PUKHARAJI JAIN		100000	0	0	100000	1.87	100000	1.87	0	0	1.87	0	0	0	100000
	HITASVI SHAH		50000	0	0	50000	0.94	50000	0.94	0	0	0.94	0	0	0	50000
	HITESH MISTRY		22000	0	0	22000	0.41	22000	0.41	0	0	0.41	0	0	0	22000
	INDU MEHANI		21000	0	0	21000	0.39	21000	0.39	0	0	0.39	0	0	0	21000
	JITENDRA TARACHAND AGRAWAL		200000	0	0	200000	3.74	200000	3.74	0	0	3.74	0	0	0	200000
	JYOTSANA ASHOKKUMAR SHAH		100000	0	0	100000	1.87	100000	1.87	0	0	1.87	0	0	0	100000
	KAILASH JAIN		50000	0	0	50000	0.94	50000	0.94	0	0	0.94	0	0	0	50000
	KALYANBHAI MAKODBHAI JASOLIYA		35000	0	0	35000	0.65	35000	0.65	0	0	0.65	0	0	0	35000
	KRISHNAKUMAR H GANGWANI		100000	0	0	100000	1.87	100000	1.87	0	0	1.87	0	0	0	100000
	MANAN ASHOKKUMAR SHAH		100000	0	0	100000	1.87	100000	1.87	0	0	1.87	0	0	0	100000
	MANJULA J DOSHI		100000	0	0	100000	1.87	100000	1.87	0	0	1.87	0	0	0	100000
	MARGI PARESH SHAH		100000	0	0	100000	1.87	100000	1.87	0	0	1.87	0	0	0	100000



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

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 no. shares held	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 Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in		Number of Shares pledged		Number of equity shares held in dematerialized form (Not Applicable)
								No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)	
								Class X	Class Y								
(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	0	0
(a) Name of DR Holder (if Available)		0	0	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	0	0
(a) Name of DR Holder (if Available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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*J. S. S. S.*  
Director/Authorized Signatory