

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

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To,

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

To,

**Metropolitian Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400098, India**

**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 SEBI (LODR) Regulations, 2015 for quarter ended 30<sup>th</sup> September, 2017.

Please find the same enclosed herewith.

Kindly consider and take our submission on records.

Thanking You.

**FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

  


**Signature:**

**Jinen Manoj Shah**

**Designation: Director**

**DIN: 02922873**

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

**Date : 20.10.2017**

**Place : New Delhi**

**Format of holding of specified securities**

LEADING LEASING FINANCE AND  
INVESTMENT COMPANY LIMITED

Equity Shares

30-Sep-17

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

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 COMPANY LIMITED  
and Investment Company Limited

Jinesh Shah  
Director/Authorized Signatory

Director

DIN: 02922873

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

Date : 20.10.2017  
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	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+CZ)	Number of Voting Rights held in each class of			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholdin g, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in		Number of Shares		Number of equity shares held in dematerializ ed 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	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
(B)	Public	378	5335000	0	0	5335000	100	5335000	5335000	100	0	100	0	0	0	0	4835000
(C)	Non Promoter- Non Public	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	NA	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
	Total	378	5335000	0	0	5335000	100	5335000	5335000	100	0	100	0	0	0	0	4835000

For Leading Leasing Finance  
and Investment Company  
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 securities			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 shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No of Voting Rights Class X	Class Y	Total					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)	(xv)	
1															
(a) Individual/Hindu Undivided Family		0	0	0	0	0	0.00	NA	0	0	0	0.00	0	0	
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	NA	0	0	0	0.00	0	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	NA	0	0	0	0.00	0	0	
(d) Any Other (Specify)		0	0	0	0	0	0.00	NA	0	0	0	0.00	0	0	
Sub Total (A)(1)		0	0	0	0	0	0.00	NA	0	0	0	0.00	0	0	
(a) Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	NA	0	0	0	0.00	0	0	
(b) Government		0	0	0	0	0	0.00	NA	0	0	0	0.00	0	0	
(c) Institutions		0	0	0	0	0	0.00	NA	0	0	0	0.00	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	NA	0	0	0	0.00	0	0	
(e) Any Other (Specify)		0	0	0	0	0	0.00	NA	0	0	0	0.00	0	0	
Sub Total (A)(2)		0	0	0	0	0	0.00	NA	0	0	0	0.00	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		0	0	0	0	0	0.00	NA	0	0	0	0.00	0	0	

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*[Signature]*  
Director/Authorized Signatory

**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	Shareholding % as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Voting Rights	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 shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable) (e)	As a % of total shares held (Not applicable) (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)=(ix)+(x)	(xii)	(xiii)	(xiv)					
1																		
	Institutions																	
(a)	Mutual Fund		0	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	0
(c)	Alternate Investment Funds		0	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	0
(e)	Foreign Portfolio Investors		0	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	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Fund/Pension Funds		0	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	0
Sub Total (B)(1)	Central Government/State Government/President of India		0	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	0
3	Non-Institutions		313	265123	0	265123	4.97	265123	NA	265123	4.97	4.97	0	0.00	0	0	0	63698
(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		46	4938450	0	4938450	92.57	4938450	NA	4938450	92.57	92.57	0	0.00	0	NA	NA	4750900
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs																	
	AARTI AKHANI		1	200000	0	200000	3.74	200000	NA	200000	3.74	3.74	0	0.00	0	NA	NA	200000
	AAYLUSH PARESH SHAH		1	100000	0	100000	1.87	100000	NA	100000	1.87	1.87	0	0.00	0	NA	NA	100000
	AMIT YAMUNADUTT AGRAWAL		1	200000	0	200000	3.74	200000	NA	200000	3.74	3.74	0	0.00	0	NA	NA	200000
	Ashdhir Ratanshi Nisar		1	100000	0	100000	1.87	100000	NA	100000	1.87	1.87	0	0.00	0	NA	NA	100000
	ASHISH DHIRAJAL SHETH		1	50000	0	50000	1.40	50000	NA	50000	1.40	1.40	0	0.00	0	NA	NA	50000
	BIPINBHAI PANCHAL		1	80000	0	80000	1.87	80000	NA	80000	1.87	1.87	0	0.00	0	NA	NA	80000
	CHAITALI RAJESH NISAR		1	100000	0	100000	1.87	100000	NA	100000	1.87	1.87	0	0.00	0	NA	NA	100000
	CHIMANBHAI POMANI		1	75000	0	75000	1.41	75000	NA	75000	1.41	1.41	0	0.00	0	NA	NA	75000
	DESHNA ANISH SHAH		1	50000	0	50000	1.40	50000	NA	50000	1.40	1.40	0	0.00	0	NA	NA	50000
	HARSHAD R. SHETH		1	125000	0	125000	2.34	125000	NA	125000	2.34	2.34	0	0.00	0	NA	NA	125000
	HARSHADKUMAR PUKHARAJI JAIN		1	100000	0	100000	1.87	100000	NA	100000	1.87	1.87	0	0.00	0	NA	NA	100000
	HITASVI SHAH		1	50000	0	50000	0.94	50000	NA	50000	0.94	0.94	0	0.00	0	NA	NA	50000
	HITESH MISTRY		1	20300	0	20300	0.38	20300	NA	20300	0.41	0.41	0	0.00	0	NA	NA	20000
	JITENDRA TARACHAND AGRAWAL		1	200000	0	200000	3.74	200000	NA	200000	3.74	3.74	0	0.00	0	NA	NA	200000
	JYOTSANA ASHOKKUMAR SHAH		1	100000	0	100000	1.87	100000	NA	100000	1.87	1.87	0	0.00	0	NA	NA	100000
	KAILASH JAIN		1	50000	0	50000	0.94	50000	NA	50000	0.94	0.94	0	0.00	0	NA	NA	50000
	KALYANBHAI MAKODBHAI JASOLIYA		1	0	0	34850	0.65	34850	NA	34850	0.65	0.65	0	0.00	0	NA	NA	0
	KRISHNAKUMAR H GANGWANI		1	100000	0	100000	1.87	100000	NA	100000	1.87	1.87	0	0.00	0	NA	NA	100000
	MANAN ASHOKKUMAR SHAH		1	100000	0	100000	1.87	100000	NA	100000	1.87	1.87	0	0.00	0	NA	NA	100000
	MANJULA DOSHI		1	100000	0	100000	1.87	100000	NA	100000	1.87	1.87	0	0.00	0	NA	NA	100000
	MARIGI PARESH SHAH		1	100000	0	100000	1.87	100000	NA	100000	1.87	1.87	0	0.00	0	NA	NA	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 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 Locked in shares		Number of Shares pledged or otherwise encumbered	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		
								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 (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) (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)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	

For Leading Leasing Finance and Investment Company Limited

Director/Authorized Signatory