

# 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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Date: 09.07.2018

To,

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

Metropolitan 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> June, 2018.

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:

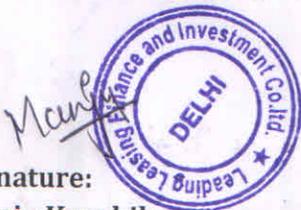
Manju Kaushik

(Company Secretary)

M.No: A39019

Date: 09.07.2018

Place: New Delhi



**Format of holding of specified securities**

LEADING LEASING FINANCE &amp; INVESTMENT CO. LIMITED

Equity Shares

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

30/06/2018

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 LEADING LEASING FINANCE &amp; INVESTMENT CO. LIMITED



NAME: MANJU  
 M. NO.: A39019  
 DESIGNATION: Company Secretary  
 ADDRESS: Delhi Admin Flats, 1047  
 Gulabi Bagh New Delhi 110007  
 Date: 09/07/2018  
 Place: New Delhi

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of share holders	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) As a % of (A+B+C2)	Number of Voting Rights in each class of securities			No. of Underlying convertible securities (including Warrants)	Shareholding, 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	Number of Shares held in dematerialized form
								Class	Equity	Y			(a)	(b)		
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii)	(ix)	(x)	(xi) = (xii) + (xiii)	(xii)	(xiii)	(xiv)	(xv)		
(A)	Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(B)	Public	662	5335000	0	0	5335000	100	5335000	100	0	100	0	0	N.A.	4866000	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0	
(C2)	Shares held by Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	662	5335000	0	0	5335000	100	5335000	100	0	100	0	0	0	4866000	

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M. NO.: A39019  
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ADDRESS: Delhi Admin Floor-2947  
Gulabi Bagh New Delhi 110067  
Date: 09/07/2018  
Place: New Delhi

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 % calculated as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights Class X	Class Y	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)=(viii)*(x)	(xii)	(xiii)	(xiv)		
1															
Indian															
(a) Individual/Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (A1)1		0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign															
(a) Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (A1)2		0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A1)=(A1)1+(A1)2		0	0	0	0	0	0	0	0	0	0	0	0	0	

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DESIGNATION: Company Secretary

ADDRESS: Delhi Admin Flats, 1047

Gulabi Bagh New Delhi 110007

Date: 09/07/2018

Place: New Delhi

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 (A18-C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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	
								No of Voting Rights		Total as a % of Voting rights			No. (a)	% of total Shares held (b)	No.	% of total shares held (Not applicable) (a)		% of total shares held (Not applicable) (b)
								Class X	Class Y									
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)=(viii)+(x)	(xii)	(xiii)	(xiv)	(xv)				
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/Pensions 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 (a) [1]		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Central Government/State Government/President of India																	
Sub Total (ii) [2]		0	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		572	440633	0	440633	8.26	440633	0	440633	8.26	0	8.26	0	0.00	0	0	226458	
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		45	4535813	0	4535813	85.01	4535813	0	4535813	85.01	0	85.01	0	0.00	0	0	4396113	
1. ARTIBEN JAGDISHKUMAR AKHANI	ABHPT7065L	1	200000	0	200000	3.75	200000	0	200000	3.75	0	3.75	0	0.00	0	0	200000	
2. NISHANT UMASHANKAR AGRAWAL	ADPPA863F	1	200000	0	200000	3.75	200000	0	200000	3.75	0	3.75	0	0.00	0	0	200000	
3. AMIT YAMUNADUTT AGARWAL	AEPFA645G	1	200000	0	200000	3.75	200000	0	200000	3.75	0	3.75	0	0.00	0	0	200000	
4. JITENDRA TARACHAND AGRAWAL	AAWPA562ZQ	1	200000	0	200000	3.75	200000	0	200000	3.75	0	3.75	0	0.00	0	0	200000	
5. RAGHAV K AGRAWAL	AIEPA085B	1	200000	0	200000	3.75	200000	0	200000	3.75	0	3.75	0	0.00	0	0	200000	
6. UMASHANKAR PRABHUNAYAL AGRAWAL	AFFPA863SK	1	200000	0	200000	3.75	200000	0	200000	3.75	0	3.75	0	0.00	0	0	200000	
7. SUSHIL KUMAR KHETAN	ADPK9441C	1	200000	0	200000	3.75	200000	0	200000	3.75	0	3.75	0	0.00	0	0	200000	
8. SATISH KUMAR KHETAN	ADPK9442B	1	200000	0	200000	3.75	200000	0	200000	3.75	0	3.75	0	0.00	0	0	200000	
9. TAPAN PANKAJBHAI KHANDHAR	AHBP9813H	1	150000	0	150000	2.81	150000	0	150000	2.81	0	2.81	0	0.00	0	0	150000	
10. NARANJ PANKAJ KHANDHAR	ALLPK638G	1	150000	0	150000	2.81	150000	0	150000	2.81	0	2.81	0	0.00	0	0	150000	
11. SANJEETA KUMAR	AGEPK655K	1	120000	0	120000	2.25	120000	0	120000	2.25	0	2.25	0	0.00	0	0	120000	
12. RASHMAL CHUNILAL SHETH	BSPS9998H	1	120000	0	120000	2.25	120000	0	120000	2.25	0	2.25	0	0.00	0	0	120000	
13. HARSHAD RASHMAL SHETH	BSPS7845D	1	111400	0	111400	2.09	111400	0	111400	2.09	0	2.09	0	0.00	0	0	111400	
14. ASHDHAR DATANSHI NSGAR	AAWNP245P	1	100000	0	100000	1.87	100000	0	100000	1.87	0	1.87	0	0.00	0	0	100000	
15. CHATALI DALISHI NSGAR	ACSPN937G	1	100000	0	100000	1.87	100000	0	100000	1.87	0	1.87	0	0.00	0	0	100000	
16. HARSHIDKUMAR PURHARAJI JAIN	AAASP1323R	1	100000	0	100000	1.87	100000	0	100000	1.87	0	1.87	0	0.00	0	0	100000	
17. SAROJABEN PRAKASHRAJ JAIN	AAASP1321P	1	100000	0	100000	1.87	100000	0	100000	1.87	0	1.87	0	0.00	0	0	100000	
18. SUNNY PRAKASHRAJ JAIN	ACWP6412F	1	100000	0	100000	1.87	100000	0	100000	1.87	0	1.87	0	0.00	0	0	100000	
19. PRAKASHRAJ SEHMALJI JAIN	AAASP1137G	1	100000	0	100000	1.87	100000	0	100000	1.87	0	1.87	0	0.00	0	0	100000	
20. SUBANMAL SESHMALJI JAIN	ABAPM2828F	1	100000	0	100000	1.87	100000	0	100000	1.87	0	1.87	0	0.00	0	0	100000	
21. ROHIT PRAKASHRAJ JAIN	AFFP9620E	1	100000	0	100000	1.87	100000	0	100000	1.87	0	1.87	0	0.00	0	0	100000	
22. KRISHANKUMAR GANGAWANI	ACQPG104ZJ	1	100000	0	100000	1.87	100000	0	100000	1.87	0	1.87	0	0.00	0	0	100000	
23. VIKASH KRISHANCHAND GANGAWANI	ADYPG3071G	1	100000	0	100000	1.87	100000	0	100000	1.87	0	1.87	0	0.00	0	0	100000	

24	MANAN ASHOKKUMAR SHAH	EBDPS4001	1	100000	0	100000	1.87	100000	0	100000	1.87	0	0	1.87	0	0.00	N.A	100000
25	PHOTSAMA ASHOKKUMAR SHAH	BABPS6418L	1	100000	0	100000	1.87	100000	0	100000	1.87	0	0	1.87	0	0.00	N.A	100000
26	MANUJAJ DOSHI	ABZPD0658D	1	100000	0	100000	1.87	100000	0	100000	1.87	0	0	1.87	0	0.00	N.A	100000
27	AAVUSH PARESH SHAH	FMVPS234L	1	100000	0	100000	1.87	100000	0	100000	1.87	0	0	1.87	0	0.00	N.A	100000
28	MARG PARESH SHAH	BABPS6417F	1	100000	0	100000	1.87	100000	0	100000	1.87	0	0	1.87	0	0.00	N.A	100000
29	BIPIN MANUBHAI PANCHAL	AJPP1321J	1	100000	0	100000	1.87	100000	0	100000	1.87	0	0	1.87	0	0.00	N.A	100000
30	CHAMANLAL G POMANI	AACTPP0903D	1	75000	0	75000	1.41	75000	0	75000	1.41	0	0	1.41	0	0.00	N.A	75000
31	MITESH CHAMANLAL POMANI	ALDPP4886H	1	75000	0	75000	1.41	75000	0	75000	1.41	0	0	1.41	0	0.00	N.A	75000
32	SUNIL NIRMAL JHUNHUNWALA	AANP18942P	1	60000	0	60000	1.12	60000	0	60000	1.12	0	0	1.12	0	0.00	N.A	60000
33	KETAN RASHMAL DORHI	AIBPD2090E	1	108472	0	108472	2.03	108472	0	108472	2.03	0	0	2.03	0	0.00	N.A	108472
(b)	IFSCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0
(e)	Any other (Specify)		45	358554	0	358554	6.72	358554	0	358554	6.72	0	0	6.72	0	0.00	N.A	243429
(e.1)	Bodies Corporate		6	119563	0	119563	2.24	119563	0	119563	2.24	0	0	2.24	0	0.00	N.A	10463
(e.2)	S J INFRA TECH PVT LTD	AAACS7606P	0	103900	0	103900	1.95	103900	0	103900	1.95	0	0	1.95	0	0.00	N.A	0
(e.3)	Non Resident Indians		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0
(e.3)	Resident Indian Huf		33	138920	0	138920	2.6	138920	0	138920	2.6	0	0	2.6	0	0.00	N.A	132895
(e.3)	HARDIK D SHANI	AAEHH41498	1	80000	0	80000	1.5	80000	0	80000	1.5	0	0	1.5	0	0.00	N.A	80000
(e.4)	Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0
(e.5)	Clearing Members/House		6	100071	0	100071	1.88	100071	0	100071	1.88	0	0	1.88	0	0.00	N.A	100071
(e.6)	Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	N.A	0
	Sub Total (B)(3)		662	5335000	0	5335000	100	5335000	0	5335000	100	0	0	100	5335000	100.00	N.A	4866000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)		662	5335000	0	5335000	100	5335000	0	5335000	100	0	0	100	5335000	100.00	N.A	4866000

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Date: 09/07/2018  
Place: New Delhi

**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		As a % of total Shares held			No.	As a % of total Shares held		
								Class X	Class Y							
(i)		(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	0.00	N.A	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	0.00	N.A	0		
Total Non Promoter Non Public Shareholding (C) = (CXI)+(C2)		0	0	0		0	0		0	0	0	0.00	N.A	0		

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



NAME: MANJU

PAN NO.: CISPMS979E

DESIGNATION: Company Secretary

ADDRESS: Delhi Admin Flats-407

Gulabi Bagh New Delhi 110007

Date: 09/07/2018

Place: New Delhi