

General information about company	
Scrip code	540360
NSE Symbol	
MSEI Symbol	
ISIN	INE715Q01011
Name of the company	LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group										
(B)	Public	1152	5335000			5335000	100	5335000		5335000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1152	5335000			5335000	100	5335000		5335000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group									
(B)	Public				100					5038100
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5038100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(2)	Foreign										
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1009	804670			804670	15.08	804670		804670	15.08
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	58	4159612			4159612	77.97	4159612		4159612	77.97
(e)	Any Other (specify)	85	370718			370718	6.95	370718		370718	6.95
Sub-Total (B)(3)		1152	5335000			5335000	100	5335000		5335000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1152	5335000			5335000	100	5335000		5335000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1152	5335000			5335000	100	5335000		5335000	100
Total (A+B+C)		1152	5335000			5335000	100	5335000		5335000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.08					660277
(a(ii))				77.97					4089630
(e)				6.95					288193
Sub-Total (B)(3)				100					5038100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					5038100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5038100
Total (A+B+C)				100					5038100

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SUSHIL KUMAR KHETAN	NISHANT UMASHANAKAR AGRAWAL	AARTIBEN JAGDISHBHAI THAKKAR	SATISH KUMAR KHETAN	UMASHANKAR PRABHUDAYAL AGRAWAL	TAPAN PANKAJBHAI KHANDHAR	NAMAN PANKAJ KHANDHAR
PAN (II)	ADKPK9641C	ADPPA8663F	ABHPT7065L	ADKPK9642B	AFFPA8635K	AHBPK9813H	ALLPK563
No. of fully paid up equity shares held (IV)	200000	200000	200000	200000	191050	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	200000	200000	200000	191050	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.75	3.75	3.75	3.75	3.58	2.81	2.81
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	200000	200000	200000	191050	150000	150000
Class eg:y							
Total	200000	200000	200000	200000	191050	150000	150000
Total as a % of Total Voting rights	3.75	3.75	3.75	3.75	3.58	2.81	2.81
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible	3.75	3.75	3.75	3.75	3.58	2.81	2.81

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	200000	200000	200000	200000	191050	150000	150000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	HARSHAD RASIKLAL SHETH	SANJEETA KUMAR	RASIKLAL CHUNILAL SHETH	ASHDHIR RATANSHI NISAR .	HARSHIDKUMAR PUKHRAJJI JAIN	SAROJABEN PRAKASHRAJ JAIN	SUNNY PRAKASHRA JAIN
PAN (II)	BSXPS7845D	AGEPK3655K	BXSPS9998H	AANPN2425P	AASPJ1323R	AASPJ1321P	ACWPJ6412F
No. of fully paid up equity shares held (IV)	132360	120000	115000	100000	100000	100000	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	132360	120000	115000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	2.25	2.16	1.87	1.87	1.87	1.87
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	132360	120000	115000	100000	100000	100000	100000
Class eg:y							
Total	132360	120000	115000	100000	100000	100000	100000
Total as a % of Total Voting rights	2.48	2.25	2.16	1.87	1.87	1.87	1.87
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a	2.48	2.25	2.16	1.87	1.87	1.87	1.87

percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	132360	120000	115000	100000	100000	100000	100000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	PRAKASHRAJ SESHMALJI JAIN	SURAJMAL SESHMALJI JAIN	ROMIT PRAKASHRAJ JAIN	AAYUSH PARESH SHAH	CHAITALI RAJESH NISAR .	MANAN ASHOKKUMAR SHAH	JYOTSANA ASHOKKUMA SHAH
PAN (II)	AASPJ1326L	ABAPM2828F	AFEPJ9620E	FMVPS5234L	ACSPN9376Q	EBDPS4400J	BABPS6418L
No. of fully paid up equity shares held (IV)	100000	100000	100000	100000	99500	95000	78350
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	100000	100000	100000	99500	95000	78350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	1.87	1.87	1.87	1.87	1.78	1.47
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	100000	100000	100000	99500	95000	78350
Class eg:y							
Total	100000	100000	100000	100000	99500	95000	78350
Total as a % of Total Voting rights	1.87	1.87	1.87	1.87	1.87	1.78	1.47
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible	1.87	1.87	1.87	1.87	1.87	1.78	1.47

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	100000	100000	100000	100000	99500	95000	78350
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	MITESH CHIMANLAL POMANI	CHIMANLAL G POMANI	MANISHA NITIN SHAH	VIMAL JHA	PANKAJKUMAR SHAH	GHANSHYAM BACHUBHAI WADIWALA	KETAN RASHIKLA DOSHI
PAN (II)	ALDPP4886H	AACPP0903D	AMJPS7003G	ASEPJ7376G	BABPS5917E	AAKFB1239J	AIBPD2096
No. of fully paid up equity shares held (IV)	75000	74000	73746	67191	66951	63156	54699
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75000	74000	73746	67191	66951	63156	54699
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	1.39	1.38	1.26	1.25	1.18	1.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	75000	74000	73746	67191	66951	63156	54699
Class eg:y							
Total	75000	74000	73746	67191	66951	63156	54699
Total as a % of Total Voting rights	1.41	1.39	1.38	1.26	1.25	1.18	1.03
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.41	1.39	1.38	1.26	1.25	1.18	1.03
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	75000	74000	73746	67191	57344	63156	54699
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3206003
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3206003
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	60.09
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3206003
Class eg:y	
Total	3206003
Total as a % of Total Voting rights	60.09
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	60.09
Number of Locked in shares (XII)	

No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3196396
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	LLP	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF	HUF
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)						HARDIK D SHAH(HUF)
PAN (II)						AAEHH4149B
No. of the Shareholders (I)	3	10	7	2	63	1
No. of fully paid up equity shares held (IV)	51436	104683	3010	663	210926	80000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	51436	104683	3010	663	210926	80000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.96	1.96	0.06	0.01	3.95	1.5
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	51436	104683	3010	663	210926	80000
Class eg:y						
Total	51436	104683	3010	663	210926	80000
Total as a % of Total Voting rights	0.96	1.96	0.06	0.01	3.95	1.5
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible	0.96	1.96	0.06	0.01	3.95	1.5

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	51436	52233	3010	663	180851	80000
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	85
No. of fully paid up equity shares held (IV)	370718
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	370718
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.94
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	370718
Class eg:y	
Total	370718
Total as a % of Total Voting rights	6.94
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	6.94

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	288193
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of influence