

**General information about company**

Scrip code	540360
NSE Symbol	NA
MSEI Symbol	LLFICL
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)	31-12-2022
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 VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

**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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	50000			50000	0.09	50000		50000	0.09
(B)	Public	4961	53300000			53300000	99.91	53300000		53300000	99.91
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4962	53350000			53350000	100	53350000		53350000	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 dematerialized form (XIV)	Sub-categorization	
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)
(A)	Promoter & Promoter Group				0.09					0		
(B)	Public				99.91					51632750	0	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100					51632750	0	0

**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										
(d)	Any Other (specify)	1	50000			50000	0.09	50000		50000	0.09
Sub-Total (A) (1)		1	50000			50000	0.09	50000		50000	0.09
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	50000			50000	0.09	50000		50000	0.09
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4637	3242821			3242821	6.08	3242821		3242821	6.08
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	171	38873804			38873804	72.87	38873804		38873804	72.87
(i)	Non Resident Indians (NRIs)	8	49916			49916	0.09	49916		49916	0.09
(l)	Bodies Corporate	18	5640743			5640743	10.57	5640743		5640743	10.57
(m)	Any Other (specify)	127	5492716			5492716	10.3	5492716		5492716	10.3
Sub-Total (B) (4)		4961	53300000			53300000	99.91	53300000		53300000	99.91
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4961	53300000			53300000	99.91	53300000		53300000	99.91
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4962	53350000			53350000	100	53350000		53350000	100
Total (A+B+C)		4962	53350000			53350000	100	53350000		53350000	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 dematerialized form (XIV)	Sub-categorization of share		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(d)				0.09					0			
Sub-Total (A) (1)				0.09					0			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0.09					0			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				6.08					2983821	0	0	0
(h)				72.87					37649554	0	0	0
(i)				0.09					49916	0	0	0
(l)				10.57					5526243	0	0	0
(m)				10.3					5423216	0	0	0
Sub-Total (B) (4)				99.91					51632750	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				99.91					51632750	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					51632750			
Total (A+B+C )				100					51632750			

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	GULMOHAR INVESTMENTS AND HOLDINGS LIMITE	
PAN (II)	AAACG3141M	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	50000	50000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	50000	50000
Class eg:y		
Total	50000	50000
Total as a % of Total Voting rights	0.09	0.09
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)	0.09	0.09
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

### Bodies Corporate

Serial No.	1	2	3	4	
Name of the Shareholders (I)	TOUCHLINE SECURITIES	FAIRY LAND AND REAL ESTATE PRIVATE LIMITED	FOODVILLE HOSPITALITY SERVICES PVT LTD	ANANT WEALTH CONSULTANTS	<a href="#">Click here to go back</a>
PAN (II)	AADCT2616F	AABCF4268R	AACCF9209P	AAJCA7377G	Total
No. of fully paid up equity shares held (IV)	2147700	964074	926680	669130	4707584
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2147700	964074	926680	669130	4707584
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.03	1.81	1.74	1.25	8.82
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2147700	964074	926680	669130	4707584
Class eg:y					
Total	2147700	964074	926680	669130	4707584
Total as a % of Total Voting rights	4.03	1.81	1.74	1.25	8.82
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)	4.03	1.81	1.74	1.25	8.82
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2147700	964074	926680	669130	4707584
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					

Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0



Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0



Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	15	16	17	18	19	20
Name of the Shareholders (I)	CHAITALI RAJESH NISAR	HARSHAD RASIKLAL SHETH	MAHENDRA SAMPAT PAWAR	SUNIL JUGALKISHOR ANANDPARA	KUNTAL JITENDRA TRIVEDI	KETAN RASHIKLAL DOSHI
PAN (II)	ACSPN9376Q	BSXPS7845D	BAAPP1117N	AAVFR5717N	AKNPT2945A	AIBPD2096E
No. of fully paid up equity shares held (IV)	995000	910200	829470	694320	663340	552770
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	995000	910200	829470	694320	663340	552770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	1.71	1.55	1.3	1.24	1.04
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	995000	910200	829470	694320	663340	552770
Class eg:y						
Total	995000	910200	829470	694320	663340	552770
Total as a % of Total Voting rights	1.87	1.71	1.55	1.3	1.24	1.04
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)	1.87	1.71	1.55	1.3	1.24	1.04
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	995000	910200	829470	694320	663340	552770
<b>Reason for not providing PAN</b>						
Reason for not providing PAN						
<b>Sub-categorization of shares</b>						

Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	25155293
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25155293
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.15
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	25155293
Class eg:y	
Total	25155293
Total as a % of Total Voting rights	47.15
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)	47.15
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	25155293
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	

Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	LLP	Clearing Members	Clearing Members	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)			SKSE SECURITIES LIMITED PROPRIETARY ACCOUNT	SW CAPITAL PRIVATE LIMITED		Click here to go back
PAN (II)			AAFCS1539J	AAACS7189K		Total
No. of the Shareholders (I)	1	8	1	1	118	127
No. of fully paid up equity shares held (IV)	51000	3492314	1646021	1277139	1949402	5492716
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	51000	3492314	1646021	1277139	1949402	5492716
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	6.55	3.09	2.39	3.65	10.3
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	51000	3492314	1646021	1277139	1949402	5492716
Class eg:y						
Total	51000	3492314	1646021	1277139	1949402	5492716
Total as a % of Total Voting rights	0.1	6.55	3.09	2.39	3.65	10.3
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)	0.1	6.55	3.09	2.39	3.65	10.3
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares						

held in dematerialized form (XIV)	51000	3492314	1646021	1277139	1879902	5423216
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

