

<b>General information about company</b>	
Scrip code	540360
NSE Symbol	NOTLISTED
MSEI Symbol	LLFICL
ISIN	INE715Q01029
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)	30-09-2024
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	46.21
As on the end of previous 1st quarter	100	0.85
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
								No of Voting (XIV) Rights		Total as a % of (A+B+C)			
								Class eg:X	Class eg:Y				
(A)	Promoter & Promoter Group												
(B)	Public	9738	366450000			366450000	100	366450000		366450000	100		
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	9738	366450000			366450000	100	366450000		366450000	100		

Table I - Summary Statement holding of specified securities																	
Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares			
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Promoter & Promoter Group																
(B)	Public	100	259750000	70.88									364732750	0	0	0	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	100	259750000	70.88									364732750	0	0	0	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstar ESOP Grantee (XC)	
								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 (Domestic)													
(2)	Institutions (Foreign)													
(d)	Foreign Portfolio Investors Category 1	6	202250000			202250000	55.19	202250000		202250000	55.19			
Sub-Total (B)(2)		6	202250000			202250000	55.19	202250000		202250000	55.19			
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9458	32592343			32592343	8.89	32592343		32592343	8.89			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	66	115832102			115832102	31.61	115832102		115832102	31.61			
(i)	Non Resident Indians (NRIs)	21	539797			539797	0.15	539797		539797	0.15			
(l)	Bodies Corporate	24	7676659			7676659	2.09	7676659		7676659	2.09			
(m)	Any Other (specify)	163	7559099			7559099	2.06	7559099		7559099	2.06			
Sub-Total (B)(4)		9732	164200000			164200000	44.81	164200000		164200000	44.81			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9738	366450000			366450000	100	366450000		366450000	100			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		9738	366450000			366450000	100	366450000		366450000	100			
Total (A+B+C)		9738	366450000			366450000	100	366450000		366450000	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of share:		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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															
(2)	Foreign															
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	55.19	202250000	100									202250000	0	0	0
Sub-Total (B)(2)		55.19	202250000	100									202250000	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8.89	0	0									31338843	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	31.61	57500000	49.64									115602352	0	0	0
(i)	Non Resident Indians (NRIs)	0.15	0	0									539797	0	0	0
(l)	Bodies Corporate	2.09	0	0									7512159	0	0	0
(m)	Any Other (specify)	2.06	0	0									7489599	0	0	0
Sub-Total (B)(4)		44.81	57500000	35.02									162482750	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		100	259750000	70.88									364732750	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100	259750000	70.88									364732750			
Total (A+B+C)		100	259750000	70.88									364732750			

Foreign Portfolio Investors Category I						
Sr. No.	1	2	3	4	5	6
Name of the Shareholders (I)	MINERVA VENTURES FUND	ZEAL GLOBAL OPPORTUNITIES FUND	NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	EMINENCE GLOBAL FUND PCC-EUBILIA CAPITAL PARTNER FUND I	NORTH STAR OPPORTUNITIES FUND VCC-BULL VALUE INCORPORATED VCC SUB-FUND	RADIANT GLOBAL FUND-CLASS B PARTICIPATING SHARES
PAN (II)	AAQCM6132Q	AACCW2342L	AAICN7211R	AAJCV2712Q	AAJCN1688D	AAMCR9486Q
No. of fully paid up equity shares held (IV)	36450000	36450000	36450000	36450000	36450000	20000000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36450000	36450000	36450000	36450000	36450000	20000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.95	9.95	9.95	9.95	9.95	5.46
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	36450000	36450000	36450000	36450000	36450000	20000000
Total	36450000	36450000	36450000	36450000	36450000	20000000
Total as a % of Total Voting rights	9.95	9.95	9.95	9.95	9.95	5.46
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	36450000	36450000	36450000	36450000	36450000	20000000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	9.95	9.95	9.95	9.95	9.95	5.46
Number of Locked in shares (XIII)						
No. (a)	36450000	36450000	36450000	36450000	36450000	20000000
As a % of total Shares held (b)	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	36450000	36450000	36450000	36450000	36450000	20000000
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
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

<b>Foreign Portfolio Investors Category I</b>	
Sr. 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)	202250000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	202250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.19
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	202250000
Total	202250000
Total as a % of Total Voting rights	55.19
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	202250000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	55.19
Number of Locked in shares (XIII)	
No. (a)	202250000
As a % of total Shares held (b)	100
Number of equity shares held in dematerialized form (XIV)	202250000
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RASHESH MEHTA .	NIRAJ RAJNIKANT SHAH	SAUMYA KETAN KAKRECHA	NISHANT UMASHANAKAR AGRAWAL	PRACHI HITESH RUPARELIYA	KAUSHIK MADHAVI	SATISH KUMAR KHETAN
PAN (II)	BPDPM4240M	AJLPS4690J	GEVPK3110L	ADPPA8663F	FAKPR4128D	EPKPM3946E	ADKPK9642B
No. of fully paid up equity shares held (IV)	15000000	3752960	22500000	4000000	3814300	20000000	4000000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15000000	3752960	22500000	4000000	3814300	20000000	4000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.09	1.02	6.14	1.09	1.04	5.46	1.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15000000	3752960	22500000	4000000	3814300	20000000	4000000
Total	15000000	3752960	22500000	4000000	3814300	20000000	4000000
Total as a % of Total Voting rights	4.09	1.02	6.14	1.09	1.04	5.46	1.09
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	15000000	3752960	22500000	4000000	3814300	20000000	4000000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.09	1.02	6.14	1.09	1.04	5.46	1.09
Number of Locked in shares (XIII)							
No. (a)	15000000	0	22500000	0	0	20000000	0
As a % of total Shares held (b)	100	0	100	0	0	100	0
Number of equity shares held in dematerialized form (XIV)	15000000	3752960	22500000	4000000	3814300	20000000	4000000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Sr. 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)	73067260
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	73067260
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.94
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	73067260
Total	73067260
Total as a % of Total Voting rights	19.94
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	73067260
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	19.94
Number of Locked in shares (XIII)	
No. (a)	57500000
As a % of total Shares held (b)	78.69
Number of equity shares held in dematerialized form (XIV)	73067260
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

